COMMERCIAL MOTOR VEHICLE REVIEW BOARD MEETING

06/11/2026
8:30am

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

AGENDA
Commercial Vehicle Review Board
06/11/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
						$58,522.75	$44,840.00	$3,960.00	$107,322.75
26-06-001	SENOJ POWER LLC	000906410	M.L. OGLESBY	FHP	Hamilton	$0.00	$100.00	$0.00	$100.00
26-06-002	CYRUS TRANSPORT LLC	000915421	LONG, ROBERT E	MCSAW	Jackson	$2,098.00	$0.00	$95.00	$2,193.00
26-06-003	CAROLINA COASTTOWING	000918555	SPEIGHTS, FELICIA	MCSAW	Jackson	$1,000.00	$0.00	$0.00	$1,000.00
26-06-004	BUSY BEE TRANSPORT CORP	000912187	DAVID STANLEY	MCSAW	Flagler	$1,000.00	$0.00	$0.00	$1,000.00
26-06-005	DS CARRIERS INC	000919067	WOODS,JERRICA	MCSAW	Madison	$1,000.00	$100.00	$0.00	$1,100.00
26-06-006	HOBO LOGISTICS LLC	000919360	HILDEBRAND, JERALD	MCSAW	Hillsborough	$501.05	$0.00	$0.00	$501.05
26-06-007	DRY BOX INC	000917272	HILDEBRAND, JERALD	MCSAW	Hillsborough	$449.00	$0.00	$30.00	$479.00
26-06-008	TIRES2UOFMARYLAND LLC	000916420	MICHAEL ADAMS	MCSAW	Marion	$0.00	$0.00	$95.00	$95.00
26-06-009	TIAN LOGISTICS LLC	000914655	G. D. HOLLAND	FHP	Jackson	$0.00	$100.00	$0.00	$100.00
26-06-010	CHRISTOPHER DAVIS	000911177	B. J. Myers	FHP	Escambia	$0.00	$100.00	$0.00	$100.00
26-06-011	PG SPECIALIZED CARRIERS LLC	000920584	SUSAN CHASON	MCSAW	Jackson	$0.00	$0.00	$95.00	$95.00
26-06-012	A-STAR TRANSPORTATION COMPANY	000914586	DOWLER, JOSEPH C	FHP	Marion	$580.00	$0.00	$0.00	$580.00
26-06-013	BLUE MONKEY HEAVY HAUL INC	000918344	DARST, JEFFREY	MCSAW	Nassau	$1,450.00	$1,000.00	$0.00	$2,450.00
26-06-014	DESTINATION BOUND MARINE TRANSPORT & SERVICE INC	000918095	BEATTY, BRIAN	MCSAW	Marion	$0.00	$1,040.00	$0.00	$1,040.00
26-06-015	J & J HAULING AND FREIGHT CORP	000911340	T. R. HOLDEN	FHP	Nassau	$0.00	$200.00	$0.00	$200.00
26-06-016	ASPHALT CO LLC	000907401	SLYMAN, LYNN	MCSAW	Monroe	$3,402.00	$0.00	$125.00	$3,527.00
26-06-017	FLAN ENTERPRISES INC	000919023	ZINK, CRAIG	MCSAW	Martin	$771.00	$0.00	$95.00	$866.00
26-06-018	USL LOGISTICS LLC	000916334	T. R. HOLDEN	FHP	Clay	$0.00	$100.00	$0.00	$100.00
26-06-019	MLB TRANSPORTATION LLC	000919322	SUSAN CHASON	MCSAW	Jackson	$820.00	$0.00	$125.00	$945.00
26-06-020	MILENA ALFONSO PUENTES	000896908	W.B. LUNDY	FHP	Madison	$1,213.05	$1,100.00	$95.00	$2,408.05
26-06-021	ATP LOGISTICS INC	000905483	C.L. GOLDEN	FHP	St. Johns	$0.00	$2,600.00	$0.00	$2,600.00
26-06-022	JACK SCALISI WHOLESALE FRUIT & PRODUCE	000911848	R. Patricio	FHP	Palm Beach	$615.00	$0.00	$0.00	$615.00
26-06-023	FIRST FREIGHT LLC	000918056	A. GODWIN	FHP	Escambia	$0.00	$100.00	$0.00	$100.00
26-06-024	JAB TOWING INC	000918268	FOREST, DANIEL	MCSAW	Hillsborough	$904.00	$0.00	$0.00	$904.00
26-06-025	JAB TOWING INC	000915702	C. CABALLERO	FHP	Hillsborough	$0.00	$200.00	$0.00	$200.00
26-06-026	HABANA TRANSPORTATION LLC	000904786	DOWLER, JOSEPH C	FHP	Marion	$635.05	$350.00	$0.00	$985.05
26-06-027	KDA LOGISTICS INC	000896754	C.GRANT	FHP	Orange	$0.00	$150.00	$0.00	$150.00
26-06-028	Y AND W TRUCKING SERVICES LLC	000912777	D.H. MUELLER	FHP	Nassau	$0.00	$1,000.00	$0.00	$1,000.00
26-06-029	LOPES TRANSPORT LLC	000912666	ECHEVARRIA-DELGADO,	FHP	Miami-Dade	$0.00	$300.00	$0.00	$300.00
26-06-030	L & A GLOBAL POWER CORP	000916016	COSTALES, ALEXANDRO	FHP	Martin	$575.05	$250.00	$0.00	$825.05
26-06-031	TWIN POWERS LOGISTICS LLC	000913906	WALLEN, JUSTIN	FHP	Escambia	$0.00	$5,700.00	$0.00	$5,700.00
26-06-032	GASS LOGISTICS CORP	000918526	G.P. JOHNSON	FHP	Broward	$420.00	$0.00	$30.00	$450.00
26-06-033	LEAP LOGISTICS LLC	000878603	G. SMITH	FHP	Jackson	$0.00	$2,600.00	$0.00	$2,600.00
26-06-034	CASSEL LOGISTICS LLC	000921978	M. REICHENBACH	FHP	DeSoto	$545.05	$0.00	$30.00	$575.05
26-06-035	D&D TRANSPORTING LLC	000920007	BOISJOLIE, LEONARD	MCSAW	Martin	$1,109.00	$2,000.00	$0.00	$3,109.00
26-06-036	LAIKO COMPANY LLC	000919915	BROOKS, PETER	MCSAW	Martin	$0.00	$0.00	$95.00	$95.00
26-06-037	JJA EXPRESS LLC	000919130	B J MYERS	FHP	Santa Rosa	$390.00	$3,350.00	$95.00	$3,835.00
26-06-038	NELMS DYNASTY INC	000917278	BLAIR, MATTHEW J	MCSAW	Flagler	$1,000.00	$100.00	$0.00	$1,100.00
26-06-039	JONES MAC FARMS LLC	000921377	MCANELLY, TERESA	MCSAW	Jackson	$1,302.00	$0.00	$125.00	$1,427.00
26-06-040	AMERICAN MARINE TRANSPORT INC	000919963	MCANELLY, TERESA	MCSAW	Jackson	$0.00	$0.00	$95.00	$95.00
26-06-041	BB8 FREIGHT CO	000918064	A. GODWIN	FHP	Escambia	$0.00	$1,200.00	$0.00	$1,200.00
26-06-042	PENSKE LOGISTICS	000918782	BELIKOV, TIM	MCSAW	Charlotte	$0.00	$0.00	$95.00	$95.00
26-06-043	MOVE & STORE LLC	000916635	LONG, ROBERT E	MCSAW	Jackson	$871.00	$0.00	$125.00	$996.00
26-06-044	MOVE & STORE LLC	000916392	HOWELL, ALEXIA	FHP	Madison	$849.00	$0.00	$125.00	$974.00
26-06-045	EPIX TRUCKING LLC	000922335	HALE, JOHN F	MCSAW	Marion	$1,000.00	$0.00	$95.00	$1,095.00
26-06-046	24 7 LOGISTIC SERVICES	000900242	HOLLISTER, REINA	MCSAW	Nassau	$829.00	$0.00	$125.00	$954.00
26-06-047	DBCHAL ENTERPRISE INC	000913490	B. WARD	FHP	Santa Rosa	$0.00	$650.00	$0.00	$650.00
26-06-048	WANGNOONS EXPRESS LLC	000921908	D. N. PITTMAN	FHP	Santa Rosa	$650.05	$0.00	$0.00	$650.05

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Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-06-049	RCT LOGISTICS LLC	000919586	REICHELDERFER, DOUGL	MCSAW	Hamilton	$0.00	$0.00	$95.00	$95.00
26-06-050	HOL SAFE TRANSPORT LLC	000919798	J. W. SUDLOW	FHP	Marion	$0.00	$2,950.00	$0.00	$2,950.00
26-06-051	PTS OF SC LLC	000920723	D.H. MUELLER	FHP	Nassau	$0.00	$0.00	$30.00	$30.00
26-06-052	UNITED VISION LOGISTICS	000919940	SUSAN CHASON	MCSAW	Jackson	$1,000.00	$100.00	$0.00	$1,100.00
26-06-053	MAX TRUCKING LLC	000921599	VIVIAN CARROLL	MCSAW	Marion	$0.00	$100.00	$0.00	$100.00
26-06-054	AMK TRANSPORTS LLC	000918357	SPEIGHTS, FELICIA	MCSAW	Jackson	$711.05	$0.00	$0.00	$711.05
26-06-055	BLACK EAGLE EXPRESS LLC	000923471	SILCOX, B	MCSAW	Hamilton	$0.00	$100.00	$0.00	$100.00
26-06-056	WERNER ENTERPRISES INC	000922379	GUERRA, SANDY	MCSAW	Marion	$0.00	$0.00	$95.00	$95.00
26-06-057	FREIGHTBULL INC	000919718	WILLIAMS, CANDACE	MCSAW	Madison	$215.00	$0.00	$0.00	$215.00
26-06-058	RAYMOND LEJORDIN NORTH	000912958	SMALLEY, PAYTON	FHP	Madison	$0.00	$600.00	$0.00	$600.00
26-06-059	LAFOU TRANSPORTATION LLC	000918988	A. EICHHOLTZ	MCSAW	Hillsborough	$1,000.00	$0.00	$0.00	$1,000.00
26-06-060	DFC INC	000912167	WOODS,JERRICA	MCSAW	Madison	$0.00	$0.00	$95.00	$95.00
26-06-061	TAB'S TRUCKING LLC	000922722	LONG, ROBERT E	MCSAW	Jackson	$0.00	$100.00	$0.00	$100.00
26-06-062	TESLA TRANSPORT INC	000923157	C. D. SIMMONS	FHP	Hamilton	$0.00	$1,100.00	$0.00	$1,100.00
26-06-063	ILM TRANSPORT LLC	00922217	ADKINS, VICTOR	MCSAW	Dixie	$818.05	$0.00	$0.00	$818.05
26-06-064	BUSY MOVING INC	000915799	LADUCER, BROOKE	MCSAW	Marion	$0.00	$0.00	$95.00	$95.00
26-06-065	TRAIL-TRAC TRANSPORT INC	000918959	C. D. SIMMONS	FHP	Hamilton	$0.00	$100.00	$0.00	$100.00
26-06-066	STEPPS TOWING SERVICES INC	000915521	SHEA, S M	MCSAW	Charlotte	$235.00	$0.00	$0.00	$235.00
26-06-067	ZIRCONIA INTERNATIONAL INC	000919580	REICHELDERFER, DOUGL	MCSAW	Hamilton	$744.05	$0.00	$0.00	$744.05
26-06-068	21 TRUCKING LLC	000920485	COODY, TASHAHNDA	FHP	Orange	$485.00	$150.00	$95.00	$730.00
26-06-069	R J TRUCKING	000918666	CHRISTOPHER WATSON	MCSAW	Hillsborough	$0.00	$0.00	$95.00	$95.00
26-06-070	COSTA NARDO CORP	000923044	C. CABALLERO	FHP	Hillsborough	$640.00	$2,600.00	$0.00	$3,240.00
26-06-071	BANTY TRUCKING LLC	000912537	C. Beebe	FHP	Columbia	$0.00	$100.00	$0.00	$100.00
26-06-072	ROAD LEGENDS	000918902	BOWEN, YANCY	MCSAW	Nassau	$0.00	$100.00	$0.00	$100.00
26-06-073	ROAD LEGENDS	000924148	SAMUEL CRUCE	MCSAW	Madison	$0.00	$100.00	$0.00	$100.00
26-06-074	SSV LLC	000915204	MICHELLE COCHRAN	MCSAW	Hillsborough	$0.00	$0.00	$95.00	$95.00
26-06-075	MARCO SMARTMAN TRANSPORTATION SERVICES INC	000912446	P. J. ONEILL	FHP	Osceola	$0.00	$100.00	$0.00	$100.00
26-06-076	MAINLINE PLUMBING SERVICE INC.	000919237	J.L. LOPEZ	FHP	Palm Beach	$363.00	$800.00	$0.00	$1,163.00
26-06-077	M M TRANSPORT CARRIERS LLC	000920538	SLYMAN, LYNN	MCSAW	Monroe	$94.05	$0.00	$0.00	$94.05
26-06-078	7 STARS LOGISTICS LLC	000920865	C. D. SIMMONS	FHP	Hamilton	$0.00	$100.00	$0.00	$100.00
26-06-079	JORDAN BROTHERS LLC	000918971	TURNER, JULIANNE	MCSAW	Dixie	$0.00	$100.00	$0.00	$100.00
26-06-080	ERY QUINTANA	000923638	SERGEYEV, PAVEL	FHP	Charlotte	$465.05	$500.00	$0.00	$965.05
26-06-081	NIS FREIGHT LLC	000921790	NORFLEET,CARLOS.B	MCSAW	Flagler	$870.00	$0.00	$125.00	$995.00
26-06-082	NEW LINE TRANSPORT LLC	000913947	VINTON-PURDEY, SHANN	MCSAW	Escambia	$0.00	$1,100.00	$0.00	$1,100.00
26-06-083	WILFREDO ELIAS VILLA ESPIN	000920133	B J MYERS	FHP	Escambia	$235.00	$3,950.00	$0.00	$4,185.00
26-06-084	SOLUTIONS FDA LLC	000901208	M. INGRAM	FHP	Duval	$385.05	$0.00	$0.00	$385.05
26-06-085	VISATRANS LLC	000921290	R.O. ADA	FHP	Hillsborough	$0.00	$100.00	$0.00	$100.00
26-06-086	JDPL LOGISTICAL SERVICES LLC	000921341	BUTLER, BENNIE	MCSAW	Marion	$805.00	$0.00	$125.00	$930.00
26-06-087	HERMAN R EWELL INC	000923477	COSTALES, ALEXANDRO	FHP	Martin	$0.00	$0.00	$95.00	$95.00
26-06-088	KENNETH WATTS	000915512	HALE, JOHN F	MCSAW	Marion	$783.00	$0.00	$95.00	$878.00
26-06-089	AAA FREIGHT MOVERS LLC	000923654	J. REGALADO	FHP	Escambia	$0.00	$0.00	$95.00	$95.00
26-06-090	RENTALS 4 EVERYONE LLC	000911127	EASTON, P	FHP	Palm Beach	$380.05	$150.00	$0.00	$530.05
26-06-091	EBX	000920882	GRIMA, LORI	MCSAW	Flagler	$2,022.00	$0.00	$125.00	$2,147.00
26-06-092	EBX	000924537	VIVIAN CARROLL	MCSAW	Marion	$2,157.00	$0.00	$95.00	$2,252.00
26-06-093	MMJ TRANSPORTATION INC	000924897	HOWELL, ALEXIA	MCSAW	Madison	$0.00	$100.00	$0.00	$100.00
26-06-094	WOSMALE INC.	000917845	BRADOW, MATTHEW M	MCSAW	Hamilton	$1,022.00	$0.00	$125.00	$1,147.00
26-06-095	ONE STEP TRANSPORTATION LLC	000921324	C.R. HUNTER	FHP	Lake	$0.00	$1,100.00	$0.00	$1,100.00
26-06-096	PAGAN TOWING SERVICES & TRANSPORT LLC	000922702	K.A JOHNSON	MCSAW	Flagler	$293.00	$1,500.00	$0.00	$1,793.00
26-06-097	FARID SPEEDY LOGISTICS INC	000924143	LONG, ROBERT E	MCSAW	Jackson	$0.00	$0.00	$95.00	$95.00

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Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-06-098	MO CONTRUCTION LLC	000912691	J. REGALADO	FHP	Escambia	$1,925.00	$0.00	$95.00	$2,020.00
26-06-099	BEACH LUMBER LLC	000918352	ELIZABETH R HOFFNER	MCSAW	Escambia	$1,416.00	$0.00	$95.00	$1,511.00
26-06-100	SYSCO WEST COAST FLORIDA INC	000921170	DICKERSON, RODNEY A	MCSAW	Charlotte	$2,757.00	$0.00	$30.00	$2,787.00
26-06-101	HAWKINS LAND AND LANDSCAPE LLC	000923911	A. GODWIN	FHP	Escambia	$0.00	$600.00	$0.00	$600.00
26-06-102	THE MAN TRANSPORT LLC	000922807	C. D. SIMMONS	FHP	Hamilton	$1,490.00	$0.00	$30.00	$1,520.00
26-06-103	CYNCON EQUIPMENT	000922244	G.L. REYES	FHP	Lake	$710.00	$0.00	$30.00	$740.00
26-06-104	WILEY LOAD RUNNERS LLC	000922568	BUTLER, BENNIE	MCSAW	Marion	$846.00	$0.00	$125.00	$971.00
26-06-105	PREMIER AUTO RECOVERY LLC	000923167	J.ROBINSON	FHP	Polk	$0.00	$700.00	$0.00	$700.00
26-06-106	NELMS DYNASTY INC	000920918	GUERRA, SANDY	MCSAW	Marion	$2,841.05	$100.00	$0.00	$2,941.05
26-06-107	NELMS DYNASTY INC	000922276	BEATTY, BRIAN	MCSAW	Marion	$2,918.05	$0.00	$0.00	$2,918.05
26-06-108	C4 TRANSPORTATION INC	000906082	E.R. WILLIAMS	FHP	Hamilton	$0.00	$100.00	$0.00	$100.00
26-03-054 - REHEAR	TAMPA BAY MOBILE FUELING INC	000901854	J.ROBINSON	FHP	Hillsborough	$0.00	$1,150.00	$0.00	$1,150.00
26-04-072 - REHEAR	GEORGE'S TRANSPORTATION LLC	000904358	B J MYERS	FHP	Escambia	$1,919.00	$0.00	$95.00	$2,014.00

SENOJ POWER LLC

Citation	Issued	Agency	Officer	County
000906410	02/17/2026	FHP	M.L. OGLESBY	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-001

Wetzel, Lisa

From: Willie Hooten <swills.trucking@gmail.com>
Sent: Thursday, April 2, 2026 11:29 AM
To: Commercial Vehicle Review Board; timothy jones
Subject: False Violations
Attachments: Tony Fudge false violation 21726.pdf; Antonio Fudge HOS false violations 21726.pdf

These are false allegations, the officer was totally wrong for violating the driver and we want to contest these violations.....the evidence is below as follows.

Willie Hooten
Swills Trucking Llc
Swills.trucking@gmail.com
706-587-4217 (cell)

CASE
26-06-001
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906410
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/17/2026 11:42:16 AM	RELEASE DATE/TIME: 2/17/2026 12:14:21 PM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3198232	
LOCATION CODE	ROAD: SR 93 448 MM	CITY	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL2500000043	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: SENOJ POWER LLC				OWNER: SENOJ POWER			
ADDRESS: 6125 MACON RD SUITE H				ADDRESS: 6125 MACON RD SUITE H			
CITY: COL		STATE: GA	ZIP: 31907	CITY: COLUMBUS		STATE: GA	ZIP: 31907
TELEPHONE NO.: 7068888710				TELEPHONE NO.: 706-888-8710			
DRIVER: ANTONIO VANESS FUDGE				DRIVER LICENSE NO.: 030136544		STATE: GA	EXP. DATE: 4/21/2028
ADDRESS				CITY		STATE	ZIP

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	1999		425	2HSFHASR9XC090165	C424DE	GA	
TRAILER 1	GDAN	2006		003	1GRAA06276W704220	WBT158	GA	
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 **TOTAL WEIGHT VIOLATION ASSESSMENT $** 0.00

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $** 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Driver violating 14 hour rule on 2/17/26 starting at 3:02am.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/9/2026.

OFFICER'S SIGNATURE: Sgt. ML Oglesby

OFFICER'S PRINTED NAME: M.L. OGLESBY ID NO.: 2500

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**3/9/2026**

000906410

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Lake City District Office 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-961-7300

Report Number: FL2500000043
Inspection Date: 02/17/2026
Start: 11:30 AM ET **End:** 12:14 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SENOJ POWER LLC
6125 MACON RD SUITE H
COL, GA 31907
USDOT#: 03198232 **Phone#:** 7068888710
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FUDGE, ANTONIO V
License#: 030136544 **State:** GA
Date of Birth: 04/21/1971
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost:
Origin: BIRMINGHAM, AL
Destination: SANFORD, FL

Shipper: the fathers table
Bill of Lading: 22179798
Cargo: flour

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	INTL	1999	GA	C424DE	425	2HSFHASR9XC090165	52,000			
2	ST	GDAN	2006	GA	WBT158	003	1GRAA06276W704220	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-LCL	393.9(a)	1	N		N	N	Lighting - Clearance lamp(s) inoperative: both left and right clearance lights are inoperable.
393.9A-LCL	393.9(a)	2	N		N	N	Lighting - Clearance lamp(s) inoperative: front passenger side clearance light is inoperable.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: All three identification lamps are inoperable.
395.3A2-HOSPDIT	**395.3(a)(2)**	**D**	**Y**		**N**	**N**	**HOS (Property) - Driver driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty at the time of inspection. Time: Violation Date: 02/17/2026; 14 RULE VIOLATION BEGINING AT 3:02AM 2/17/16.**

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: ANTONIO FUDGE named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: AFTER 10 HOUR BREAK.. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: M. Oglesby
Badge #: 2500
Copy Received By: ANTONIO FUDGE

X_____ X_____

03198232 FL FL25

CASE 26-06-001

Gmail

Willie Hooten <swills.trucking@gmail.com>

RE: 10275360 | Compliance/Logs > Logs > Invalid/Recurring Violations | Willie Hooten Swills Trucking Llc |

3 messages

Motive Support <support@gomotive.com> Tue, Feb 17, 2026 at 1:35 PM
To: "swills.trucking@gmail.com" <swills.trucking@gmail.com>
Cc: "jamie.johns@gomotive.com" <jamie.johns@gomotive.com>

Hello Antonio,

We hope you're doing well.

Your current drive time that's left is 10hours 11minutes. If you have any more questions, please feel free to reach out to us or simply reply to this email.

Best Regards,

Max Aarish

motive

Want an even faster resolution next time? Check out these resources:

- **Search the Motive Help Center:** helpcenter.gomotive.com
- **Chat with Us:** Click the question mark in the lower-left of your Fleet Dashboard and select "Chat Assistant."

thread::eAH9kQE1d8eHxLuWk0eQbjc::

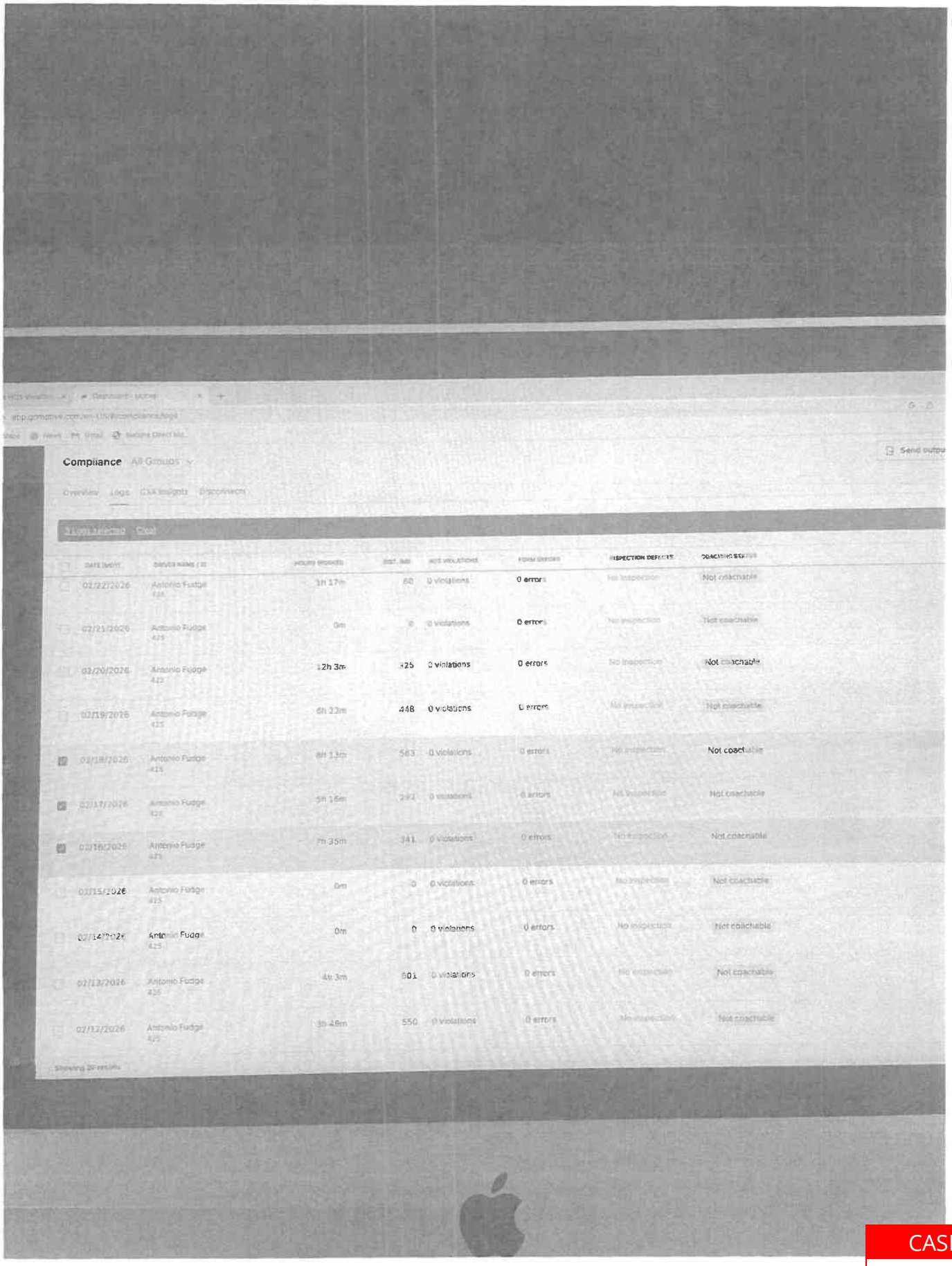
Willie Hooten <swills.trucking@gmail.com> Tue, Feb 17, 2026 at 1:44 PM
To: Motive Support <support@gomotive.com>
Cc: jamie.johns@gomotive.com, antoniofudge158@gmail.com

Forwarding to Antonio Fudge

Willie Hooten
[Quoted text hidden]

Willie Hooten <swills.trucking@gmail.com> Tue, Feb 17, 2026 at 2:15 PM
To: timothy jones <senojpower@gmail.com>

Willie Hooten
[Quoted text hidden]



https://mail.google.com/mail/u/0/#label/Antonio+Fudge+HOS+Violations+2%2F17%2F25?projector=1

CASE
26-06-001
PAGE 5 OF 5

CYRUS TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000915421	03/07/2026	MCSAW	LONG, ROBERT E	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,098.00	$0.00	$95.00	$2,193.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-002

Wetzel, Lisa

From:	Cyrus Transport <cyrustransportllc@gmail.com>
Sent:	Thursday, April 2, 2026 11:51 AM
To:	Commercial Vehicle Review Board
Subject:	Fwd: Formal Legal Protest and Request for Dismissal – Citation No. 000915421
Attachments:	Formal Protest – Citation #000915421.pdf; Bol + weight.pdf; IMG_4152.jpeg; IMG_4151.jpeg

To Whom It May Concern,

I hereby submit this formal legal protest regarding Citation Number 000915421, issued by the Florida Highway Patrol, Commercial Vehicle Enforcement Division.

At the outset, I respectfully assert that the citation in question does not involve any actual overweight violation or safety-related infraction. According to the citation itself, as well as the supporting Bill of Lading documentation, the gross vehicle weight at the time of inspection was 76,960 pounds, which is well within the federally permitted limit of 80,000 pounds. Therefore, the basis of the penalty is not rooted in any violation of weight regulations or public safety concerns.

The citation instead arises from an alleged registration status issue, which I acknowledge had lapsed at the time of inspection. However, I respectfully submit the following mitigating and exculpatory circumstances:

- The commercial vehicle had been inactive and parked for several months, which directly contributed to the delay in renewing the apportioned registration.
- I maintained possession of the previous valid registration, demonstrating a clear history of compliance and no intent to operate unlawfully.
- I am currently in the process of completing the registration renewal, evidencing good-faith efforts to rectify the administrative lapse.
- With respect to IFTA credentials, I possessed valid documentation and provided visual proof to the inspecting officer. The decals had not yet been physically affixed to the vehicle solely due to timing, as I was en route to complete that installation.

It is critical to emphasize that this matter constitutes, at most, a temporary administrative deficiency, not a willful violation, negligence, or conduct endangering public safety. There was no fraudulent intent, no attempt to evade regulatory obligations, and no operational misconduct.

CASE
26-06-002
PAGE 1 OF 8

Additionally, I would respectfully note that current operating conditions in the trucking industry have become increasingly challenging, particularly due to the significant rise in fuel (diesel) costs and overall expenses. As a small owner-operator, these economic pressures already place a substantial burden on my business. Imposing a penalty of this magnitude, under circumstances involving only an administrative issue and no safety violation, would create an even more severe and disproportionate financial hardship.

Furthermore, imposing a penalty exceeding $2,000 under these circumstances is grossly disproportionate to the nature of the violation, particularly in the absence of any overweight condition or safety hazard. Such a penalty places an undue and excessive financial burden on an owner-operator whose livelihood depends entirely on this commercial vehicle.

In light of the foregoing, and consistent with principles of fairness, proportionality, and administrative discretion, I respectfully request the following relief:

- Full dismissal of the citation, or in the alternative,
- A substantial reduction of the assessed penalty

I am fully committed to maintaining compliance with all applicable federal and state regulations and have taken immediate steps to ensure that all credentials are current and properly displayed.

Attached please find supporting documents, including Bill of Lading confirming legal weight, IFTA credentials, prior registration, and proof of registration renewal payment

Thank you for your time, consideration, and careful review of this matter.

Respectfully submitted,

Mike Haghparast

Cyrus Transport LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000915421
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/7/2026 9:19:40 PM	RELEASE DATE/TIME: 3/7/2026 9:43:17 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3426245	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CYRUS TRANSPORT LLC	OWNER: CYRUS TRANSPORT LLC
ADDRESS: 6772 CANTERBURY DR	ADDRESS: 6772 CANTERBURY DR
CITY: FRISCO STATE: TX ZIP: 75035	CITY: FRISCO STATE: TX ZIP: 75035
TELEPHONE NO.: 469-744-6430	TELEPHONE NO.: 469-744-6430
DRIVER: MIKE HAGHPARAST	DRIVER LICENSE NO.: 35707713 STATE: TX EXP. DATE: 12/1/2030
ADDRESS: 6772 CANTERBURY DR	CITY: FRISCO STATE: TX ZIP: 75035

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2012	BLU	771	1FUJGNDR5CDBJ0072	R515455	TX	7/31/2024
TRAILER 1	WANC	2012	WHI	6665	1JJV532B3CL686665	231B054	TX	12/31/2024
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11960
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	32660
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	32340

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		76,960	35,000	41,960	0.00	2,098.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **76,960** TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,098.00**

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 07 (DAY) 2026 (YEAR) TO 03 (MONTH) 18 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Truck tractor/semi-trailer entered the scale facility. The Texas (state) no cab card at the time of stop the vehicle had expired on 07/31/2024. License Plate and/or VIN# was checked thru Smart Cop and was confirmed to be expired more than 90 days. According F.S. 316.545, legal weight is 35,000 lbs. laden combination Vehicle has a scale weight of 76,960 lbs. less legal weight of 35,000 lbs equals 41,960 lbs. over at .05 cent per pound. Driver was issued a 10 day temporary fuel tax permit for the state of Florida.

NOTE: Driver was advised that operating with an expired registration is a violation of Florida Statute. Citation does NOT make vehicle legal. Continued operation would be subjected to further enforcement by other Law Enforcement Agencies. Driver/Vehicle was released. Driver was given a copy of the Not Apportioned for Florida Explanation letter.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/27/2026.

OFFICER'S SIGNATURE: Robert Long Jr.

OFFICER'S PRINTED NAME: LONG, ROBERT E ID NO.: D7082

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,098.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,193.00
IS DUE IN FULL ON OR BEFORE	3/27/2026

000915421

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

Texas Department of Motor Vehicles

TEXAS TEMPORARY APPORTIONED REGISTRATION CAB CARD

Valid from July 31, 2024 to July 31, 2024

Registrant
CYRUS TRANSPORT LLC
9600 COIT RD #112
PLANO, TX 75025

Reg Year: 2024
Acct: 169977
Fleet: 1

Region: DL
County: Collin
Control: 4026-6086-6921

Plate	Type	Unit Number	Unladen Wgt	Gross Wgt	Axles	Seats
TEMP	TT	771	19000	80000	3	0

Model Year	Make	Fuel	Document #	VIN
2012	FRHT	D	04333845392161251	1FUJGNDR5CDBJ0072

Owner/Lessor	MIKE HAGHPARAST

Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight
AB	36287k	GA	80000	ME	80000	NJ	80000	PE	36287k	WA	80000
AL	80000	IA	80000	MI	80000	NL	36287k	QC	5 AXLE	WI	80000
AR	80000	ID	80000	MN	80000	NM	80000	RI	80000	WV	80000
AZ	80000	IL	80000	MO	80000	NS	36287k	SC	80000	WY	80000
BC	36287k	IN	80000	MS	80000	NV	80000	SD	80000	**	****
CA	80000	KS	80000	MT	80000	NY	80000	SK	36287k	**	****
CO	80000	KY	80000	NB	36287k	OH	80000	TN	80000	**	****
CT	80000	LA	80000	NC	80000	OK	80000	UT	80000	**	****
DC	80000	MA	80000	ND	80000	ON	36287k	VA	80000	**	****
DE	80000	MB	36287k	NE	80000	OR	80000	VT	80000	**	****
FL	80000	MD	80000	NH	80000	PA	80000			**	****

This apportioned cab card must be carried in the vehicle at all times

MOTOR CARRIER RESPONSIBLE FOR SAFETY
USDOT # 3426245
CYRUS TRANSPORT LLC

6772 CANTERBURY DR
FRISCO, TX 75035

The face of this cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight. At the end of the listing a series of asterisks will appear in the following block. No jurisdictions are to be listed after the block containing these asterisks. Otherwise the cab card is invalid.

Register online at https://irp.txdmv.gov

TO ALL LAW ENFORCEMENT OFFICIALS:

Any alteration or erasure renders this registration VOID

CALL (800) 299-1700 IF THIS RECEIPT APPEARS TO BE ALTERED IN ANY WAY.

TEXAS
INTERNATIONAL FUEL TAX AGREEMENT LICENSE

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.

THIS LICENSE IS NON TRANSFERABLE

Taxpayer name and mailing address

CYRUS TRANSPORT LLC
6772 CANTERBURY DR
FRISCO TX 75035-3754

Licence year	2026
IFTA licence number	TX85079426614
Effective date	01/01/2026
Expiration date	12/31/2026
Texas licensed number	1-85-0794266-4

Kelly Hancock
Acting Comptroller of Public

Please detach here and display your license only.

You have certain rights under Chapters 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at the address or phone number listed on this form.

Taxpayer name shown on the license
CYRUS TRANSPORT LLC

IFTA taxpayer number shown on the license
TX85079426614

Texas taxpayer number shown on the license
1-85-0794266-4

• Please enter only the information below that has to be corrected.

Correct taxpayer name

Phone number (Area code and number)

Trade name (Other name under which business is operating)

Correct mailing address

City | State | ZIP code | Federal Employer Identification

Date: 03/05/2026

BILL OF LADING

SHIP FROM

JBS Packing, Inc.
101 Houston Ave, TX 77640
Phone: 409-982-3216
Email: jbsoffice@jbspackinginc.com

Bill of Lading #: 00000000000079228

SHIP TO

COX WHOLESALE SEAFOOD #WD-189456
5806 NORTH OCCIDENT
TAMPA, FL 33684

Carrier: Will Call
SCAC:

SPECIAL INSTRUCTIONS

FOB: Origin
Freight Terms: Freight Collect

CUSTOMER ORDER INFORMATION

ORDER NUMBER	PACKAGES	WEIGHT	PALLET/SLIP		ADDITIONAL ORDER INFORMATION
SO: 210018	169	1521 lbs	Y	N	

CARRIER INFORMATION

HANDLING QTY	HANDLING TYPE	WEIGHT	H.M. (X)	COMMODITY DESCRIPTION (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)	LTL ONLY NMFC #	LTL ONLY CLASS
169	CASES	1521 lbs		SM-BL PDPKCXI17UUW - IQF COX SM BLEND PND-P 12OZ/WLD		
169		1,521		GRAND TOTALS		

PRODUCT OF USA

USA product harvested in compliance with State & Federal Statutes
Product Does [✓] Does Not [ ]
Contain Sodium Bisulfite
Gulf [✓] FL [✓] TX [ ] LA [ ] AL [ ]
East Coast [ ] GA [ ] NC [ ]

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 ☐ Customer check acceptable

NOTE Liability Limitation for loss or damage in this shipment may be applicable. See 49 U.S.C. - 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. The shipper hereby certifies that he/she is familiar with all the terms and conditions of the NMFC Uniform Straight Bill of Lading, including those on the back thereof, and the said terms and conditions are hereby agreed to by the shipper and accepted by him/herself and his/her assigns.

The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

_____ Shipper Signature

SHIPPER SIGNATURE / DATE

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

Trailer Loaded
☐ By Shipper ☐ By Driver

Freight Counted
☐ By Shipper ☐ By Driver

RECEIVER SIGNATURE / DATE

3/4/24

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

CASE
26-06-002
PAGE 6 OF 8

Date:
03/05/2026

BILL OF LADING

SHIP FROM

JBS Packing, Inc.
101 Houston Ave, TX 77640
Phone: 409-982-3216
Email: jbsoffice@jbspackinginc.com

Bill of Lading #: 00000000000079204

SHIP TO

COX WHOLESALE SEAFOOD #WD-189456
5806 NORTH OCCIDENT
TAMPA, FL 33684

Carrier: Will Call
SCAC

SPECIAL INSTRUCTIONS
LOAD 1 BOL 6282

FOB Origin
Freight Collect

CUSTOMER ORDER INFORMATION

ORDER NUMBER	PACKAGES	WEIGHT	PALLET/SLIP		ADDITIONAL ORDER INFORMATION
SO: 210016	558.75	lbs	Y	N	

CARRIER INFORMATION

HANDLING QTY	HANDLING TYPE	WEIGHT	H.M. (X)	COMMODITY DESCRIPTION (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)	LTL ONLY NMFC #	LTL ONLY CLASS
9.75	CASES	195 lbs		71-90PDPKCBI4XUUW - IQF COX/CF/PR 71-90 PND-P		
11	CASES	220 lbs		21-25PDPKCBI4XUUW - IQF COX/CF/PR 21-25 PND-P		
15	CASES	300 lbs		61-70PDPKCBI4XUUW - IQF COX/CF/PR 61-70 PND=P 4X5 / WILD		
20	CASES	400 lbs		51-60PDPKCBI4XUUW - IQF COX/CF/PR 51-60 PND-P		
110	CASES	2200 lbs		26-30PDPKCBI4XUUW - IQF COX/CF/PR 26-30 PND-P		
118	CASES	2360 lbs		31-35PDPKCBI4XUUW - IQF COX/C/PR 31-35 PND-P 4X5 /		
122	CASES	2440 lbs		41-50PDPKCBI4XUUW - IQF COX/CF/PR 41-50 PND-P		
153	CASES	3060 lbs		36-40PDPKCBI4XUUW - IQF COX/CF/PR 36-40 PND-P		
558.75		11,175		GRAND TOTALS		

PRODUCT OF USA

USA product harvested in compliance with State & Federal Statutes
Product Does [ ] — Does Not [✓] Contain Sodium Bisulfite
Gulf [✓] FL [✓] TX [ ] LA [ ] AL [ ] GA [ ] NC [ ]
East Coast [ ]

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
☐ Customer check acceptable

NOTE Liability Limitation for loss or damage in this shipment may be applicable. See 49 U.S.C. - 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. The shipper hereby certifies that he/she is familiar with all the terms and conditions of the NMFC Uniform Straight Bill of Lading, including those on the back thereof, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself/herself and

The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

Shipper Signature

SHIPPER SIGNATURE / DATE
This is to certify that the above named materials are properly classified, packaged, marked and labeled, and are in proper condition for transportation according to the applicable

Trailer Loaded
☐ By Shipper
☐ By Driver

Freight Counted
☐ By Shipper
☐ By Driver

RECEIVER SIGNATURE / DATE
Lynda Blake 3/9/26 24Pcl

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
Property described above is received in good order, except as noted.

CASE
26-06-002

Date:
03/05/2026

BILL OF LADING

SHIP FROM

JBS Packing, Inc.
101 Houston Ave, TX 77640
Phone: 409-982-3216
Email: jbsoffice@jbspackinginc.com

Bill of Lading #: 00000000000079181

SHIP TO

COX WHOLESALE SEAFOOD #WD-189456
S806 NORTH OCCIDENT
TAMPA, FL 33684

Carrier: Will Call
SCAC

SPECIAL INSTRUCTIONS
LOAD 32 BOL 12375

FOB Origin
Freight Collect

CUSTOMER ORDER INFORMATION

ORDER NUMBER	PACKAGES	WEIGHT	PALLET/SLIP		ADDITIONAL ORDER INFORMATION
SO: 210008	892.75	lbs	Y	N	

CARRIER INFORMATION

HANDLING QTY	HANDLING TYPE	WEIGHT	H.M. (X)	COMMODITY DESCRIPTION (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)	LTL ONLY NMFC #	LTL ONLY CLASS
8	CASES	160 lbs		21-25PDPKCBI4XUUW - IQF COX/CF/PR 21-25 PND-P		
221.75	CASES	4435 lbs		41-50PDPKCBI4XUUW - IQF COX/CF/PR 41-50 PND-P		
82.75	CASES	1655 lbs		36-40PDPKCBI4XUUW - IQF COX/CF/PR 36-40 PND-P		
83	CASES	1660 lbs		51-60PDPKCBI4XUUW - IQF COX/CF/PR 51-60 PND-P		
21.75	CASES	435 lbs		26-30PDPKCBI4XUUW - IQF COX/CF/PR 26-30 PND-P		
169.75	CASES	3395 lbs		61-70PDPKCBI4XUUW - IQF COX/CF/PR 61-70 PND-P 4X5 / WILD		
251.75	CASES	5035 lbs		71-90PDPKCBI4XUUW - IQF COX/CF/PR 71-90 PND-P		
54	CASES	1080 lbs		31-35PDPKCBI4XUUW - IQF COX/C/PR 31-35 PND-P 4X5 /		
892.75		17,855		GRAND TOTALS		

PRODUCT OF USA

USA product harvested in compliance with State & Federal Statutes
Product Does [ ] Does Not [ ] Contain Sodium Bisulfite
Gulf [ ] FL [ ] TX [ ] LA [ ] AL [ ]
East Coast [ ] GA [ ] NC [ ]

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 ☐ Customer check acceptable

NOTE Liability Limitation for loss or damage in this shipment may be applicable. See 49 U.S.C. • 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. The shipper hereby certifies that he/she is familiar with all the terms and conditions of the NMFC Uniform Straight Bill of Lading, including those on the back thereof, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself/herself and

The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

Darrell Wilson

SHIPPER SIGNATURE / DATE
This is to certify that the above named materials are properly classified, packaged, marked and labeled, and are in proper condition for transportation according to the applicable

Trailer Loaded
☐ By Shipper ☐ By Driver

Freight Counted
☐ By Shipper ☐ By Driver

RECEIVER SIGNATURE / DATE
Lynette Blue 3/6/2026 8:42

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.

CASE
26-06-002
PAGE 8 OF 8

CAROLINA COASTTOWING

Citation	Issued	Agency	Officer	County
000918555	03/24/2026	MCSAW	SPEIGHTS, FELICIA	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-003

Wetzel, Lisa

From: Bobby Lacy <bobby@761tows.net>
Sent: Thursday, April 2, 2026 11:54 AM
To: Commercial Vehicle Review Board
Subject: Citation 000918555 Appeal
Attachments: FLORIDA HIGHWÁY PATROL.pdf; S.C. DOCUMENT OF REGISTRATION.pdf

Good afternoon,

We received citation 000918555 and would like to appeal. We purchased this vehicle from a dealership. Unfortunately, they failed to process the documentation in a timely manner as we were told, nor did they provide us with a extended paper plate. I have attached the below information for review:

Citation
New registration
Title transfer from dealership

If any further documentation is needed, please reach out.

Thank you,

CASE
26-06-003
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918555
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/24/2026 2:46:27 PM	RELEASE DATE/TIME: 3/24/2026 3:37:50 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4334576	
LOCATION CODE: 101W	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CAROLINA COASTTOWING					OWNER: CAROLINA COASTTOWING				
ADDRESS: P O BOX 1296					ADDRESS: P O BOX 1296				
CITY: MONCKS CORNER		STATE: SC	ZIP: 29461		CITY: MONCKS CORNER		STATE: SC	ZIP: 29461	
TELEPHONE NO.: 843-761-8697					TELEPHONE NO.: 843-761-8697				
DRIVER: TRE'SHAWN BERNARD PRESSLEY					DRIVER LICENSE NO.: 105431099		STATE: SC	EXP. DATE: 6/26/2032	
ADDRESS: 2452 HENRY RD					CITY: HEMINGWAY		STATE: SC	ZIP: 29554	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2013	MUL	36	1XKDP4TX8DJ359033	BF0323JV	SC	3/23/2026
TRAILER 1	FONA	2013	BLU	LB2	13NE53304D3560351	124488PT	SC	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 72 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	13420
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	57220
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	62960

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		133,600	35,000	98,600	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **133,600** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A truck tractor/semi-trailer entered the scale facility. The South Carolina Temporary Paper Tag for vehicle had expired on 3/23/2026; with NO grace period. License Plate and/or VIN# was checked thru SmartCop and confirmed to be expired less than 90 Days. According F.S. 316.545, legal weight is 35,000 lbs laden combination OR 10,000 lbs un-laden combination. Straight trucks (regardless of load) is 10,000 lbs. Vehicle has a scale weight of 133,600 lbs less legal weight of 35,000 lbs equals 98,600 lbs over at .05 cent per pound. Penalty capped at $1000.00.

NOTE: Driver was advised that operating with an expired registration is a violation of Florida Statute. Citation does NOT make vehicle legal. Continued operation would be subjected to further enforcement by other Law Enforcement Agencies. Driver/Vehicle was released.

Note: Driver presented a State of FL Oversize Permit (#2629296).

Note: Also, Driver given "Expired Registration for Florida Explanation" paperwork at time of stop.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/13/2026.

OFFICER'S SIGNATURE: FSpeights

OFFICER'S PRINTED NAME: SPEIGHTS, FELICIA | ID NO.: D7040

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,000.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	4/13/2026

000918555

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

S.C. DOCUMENT OF REGISTRATION
S.C. DEPARTMENT OF MOTOR VEHICLES

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER	P924533	TITLE	770180505203224
PLATE CLASS	TA1	EQUIPMENT NO.	
ISSUE DATE	3/25/2026	COUNTY	8
PLATE EXP.	03/2027	VEHICLE NO.	33362320
DECAL EXP.	03/2027	FLEET NUMBER	
VIN	1XKDP4TX8DJ359033		
YEAR	2013		
MAKE	KW		
BODY	TR		
MODEL	CONST		
VEHICLETYPE	5		
EMPTY/GVW	22690 / 80000		

CUSTOMER NO. 36659858
CCT TRANSPORT LLC

700 S LIVE OAK DR
MONCKS CORNER SC 294617201

10556933

APPLICATION INSTRUCTIONS

1. Clean plate thoroughly and dry plate completely
2. Remove backing paper by bending over finger at scoreline face up, pull decal slowly
3. Position on clean and dry plate as shown below
4. Firmly press and rub decal and edges down with thumb

PEEL HERE

PLACEMENT INSTRUCTIONS ON REVERSE

PLEASE NOTE: Make sure all information is correct before placing license plate or decal on your vehicle

South Carolina Code of Law 23-3-460 requires a person convicted of a sex offense to register with the county sheriff within 10 days of establishing residency in this state

491 AV

CCT TRANSPORT LLC
700 S LIVE OAK DR
MONCKS CORNER, SC 29461-7201

S.C. DOCUMENT OF REGISTRATION
S.C. DEPARTMENT OF MOTOR VEHICLES

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER	124488P	TITLE	770180493534820
PLATE CLASS	PT2	EQUIPMENT NO.	
ISSUE DATE	03/24/2026	COUNTY	08
PLATE EXP.	PERMANENT	VEHICLE NO.	28109259
DECAL EXP.		FLEET NUMBER	
VIN	13NE53304D3560351		
YEAR	2013		
MAKE	FONT		
BODY	TL		
MODEL	MAG		
VEHICLE TYPE	6		
EMPTY/GVW	21000 / 0		

124488P

CUSTOMER NO. 36659858
CCT TRANSPORT LLC

700 S LIVE OAK DR
MONCKS CORNER SC 294617201

81031293

LICENSES AND IDS HAVE CHANGED
You soon must change your SC license or ID to a REAL ID license or ID to use it as your identification to pass airport security, enter secure federal buildings, and visit military installations nationwide. Visit www.scdmvonline.com and search 'REAL ID' to learn how to start the process now.

If you sell your vehicle or let your insurance lapse, you must return your plate to SCDMV immediately or face fines up to $400.
Visit us at WWW.SCDMVONLINE.COM
-Buy license plates
-Change your address
-Renew your license
-Replace your lost or stolen driver's license
-Get a copy of your driving record
-Pay a reinstatement fee
-View SCDMV license plate gallery
-Download SCDMV forms and driver's manual

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

PERMIT NUMBER - **2629296** -2025-0001

EFFECTIVE DATES
03/09/2026 - 03/09/2027

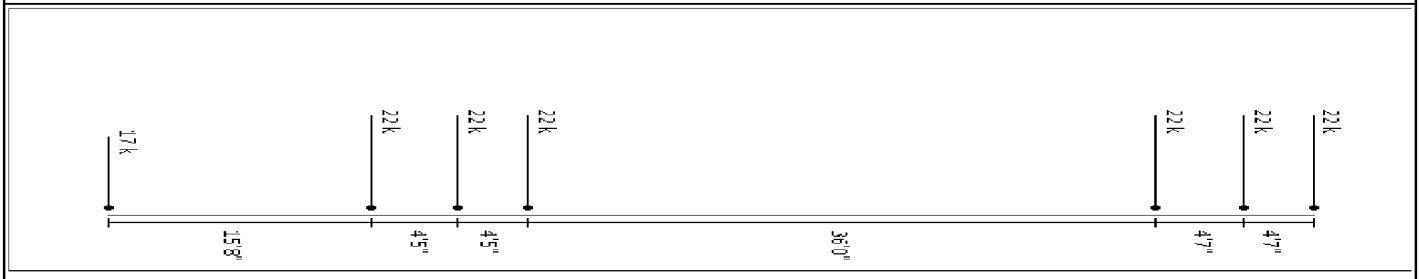
INVOICE: BOBBY LACY
PERMITTEE: CAROLINA COAST TOWING
700 SOUTH LIVE OAK DRIVE
MONCKS CORNER, SC 29461
FAX:

PERMIT FEE: $380.00
TRANS. FEE: $0.00
TOTAL FEE: $380.00

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION



HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 152000 LBS

VIN: 1XKDP4TX8DJ359033

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: SAMSUNG BATTERY

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 3/9/2026 **TIME:** 7:39 AM

CASE
26-06-003

BUSY BEE TRANSPORT CORP

Citation	Issued	Agency	Officer	County
000912187	02/26/2026	MCSAW	DAVID STANLEY	Flagler

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-004

Wetzel, Lisa

From: Busy Bee Transport Inc <busybeetransportcorp@gmail.com>
Sent: Thursday, April 2, 2026 5:00 PM
To: Commercial Vehicle Review Board
Subject: Citation Number 000912187 - Waiver Request
Attachments: Citation 000912187.pdf; Cab Card 2026-2027.pdf; 20260122-COI-FOR INSURANCE VERIFICATION-BUSY BEE TRANSPORT CORP.pdf

Dear Clerk of Courts,

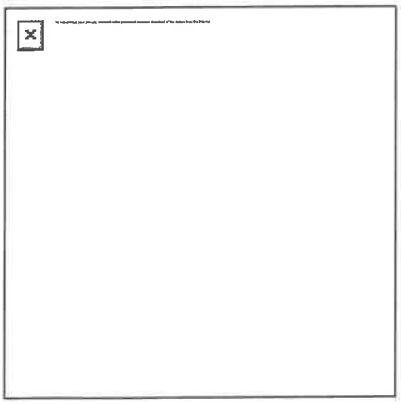
As per the instructions provided to me by your customer service department, I have attached the following documentation for citation # 000912187, vehicle VIN 3AKJGLDR9GSGV7785.

Citation 000912187
Cab Card - renewed 2/27/26
Certificate of Insurance

I would like to request a waiver for the citation if permissible by the court.
Due to being owner-operator and a lack of resources, I inadvertently missed the window for completing the registration renewal prior to expiration. However, as you will note on the attached cab card, I obtained the renewal the day following the issuance of the citation.

Please advise if additional information is required and what are the next steps involved in my plea. Your understanding in this matter is greatly appreciated.

--
Respectfully,
Chris Santa - (754) 207-0998
MC# 1722694 **DOT#** 4350214



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912187
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/26/2026 8:55:44 PM	RELEASE DATE/TIME: 2/26/2026 9:09:51 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 4350214	
LOCATION CODE: 111N	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: BUSY BEE TRANSPORT CORP				OWNER: BUSY BEE TRANSPORT CORP			
ADDRESS: 15751 SHERIDAN ST # 134				ADDRESS: 6972 NW 179TH ST APT 206			
CITY: FT LAUDERDALE	STATE: FL	ZIP: 33331		CITY: HIALEAH	STATE: FL	ZIP: 33015	
TELEPHONE NO.: 754-207-0998				TELEPHONE NO.: 754-207-0998			
DRIVER: LEONEIDER LOPEZ ESCOBAR				DRIVER LICENSE NO.: L122520973220	STATE: FL	EXP. DATE: 9/2/2030	
ADDRESS: 10604 NW 81ST ST				CITY: TAMARAC	STATE: FL	ZIP: 33321	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2016	GRY	22	3AKJGLDR9GSGV7785	DF33DF	FL	1/31/2026
TRAILER 1	OTHR	2010	BLK	NA	1GRDM0629AH712496	QB84JF	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10820
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	18880
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	33220

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		62,920	35,000	27,920	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **62,920** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A FL based truck tractor semi trailer was operating with an expired registration as of 01/31/2026. The vehicle weighed 62,920 lbs. Per Florida Statute legal 316.545(2)(b) weight for a loaded truck tractor is 35,000 lbs. making the vehicle 27,920 lbs. over weight @ $0.05 per lb. Due to registration being expired for less than 90 days the penalty is capped at $1,000.00. Both the tag and V.I.N were entered into NCIC/FCIC with information returning verifying the registration was expired. The driver was advised that continued operation without proper registration is a violation of Florida Law.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/18/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: DAVID STANLEY | ID NO.: D7205

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,000.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **3/18/2026**

000912187

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

Florida Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS62
Tallahassee, Florida 32399-0626
850-617-3711 | www.flhsmv.gov

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

APPORTIONED CAB CARD

THIS REGISTRATION CAB CARD MUST BE CARRIED IN THE VEHICLE DESCRIBED HEREIN

REGISTRANT: BUSY BEE TRANSPORT CORP

6972 NW 179TH ST APT 206
HIALEAH, FL 33015-5655

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 02/27/2026
PLATE: DF33DF
GROSS WGT: 80,000
EFFECTIVE DATE: 02/27/2026
EXPIRATION DATE: 01/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
504554	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	22

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305227763	17,500	ITR

VIN	VEH YEAR	MAKE	FUEL
3AKJGLDR9GSGV7785	2016	FRHT	D

OWNER/LESSOR	TITLE NUMBER	VEH
BUSY BEE TRANSPORT CORP	140836774	TR

Carrier Responsible for Safety	USDOT
BUSY BEE TRANSPORT CORP	04350214

Mailing Address Of Carrier Responsible for Safety
15751 SHERIDAN ST # 134 FT LAUDERDALE, FL 33331

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/

CS Cam
CASE
26-06-004
PAGE 3 OF 3

DS CARRIERS INC

Citation	Issued	Agency	Officer	County
000919067	04/01/2026	MCSAW	WOODS,JERRICA	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$100.00	$0.00	$1,100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-005

Wetzel, Lisa

From: DS <dscarriersgroup@gmail.com>
Sent: Thursday, April 2, 2026 5:48 PM
To: Commercial Vehicle Review Board
Subject: Dispute for Citation 000919067
Attachments: Citation 000919067.pdf; IL_IRP_Registration_Renewal_Extension_2026.pdf; 2026 IRP TEMP UNIT 446.pdf

Good afternoon

This Letter is the response to Violation Notice – Expired IRP Registration

Vehicle/Unit: 1999 Peterbilt, Unit 446
Violation Date: 4/1/2026
Violation: Absence of Valid Registration

We are writing in response to the above-referenced violation issued for alleged absence of valid vehicle registration. We respectfully request that this violation be dismissed based on the following grounds.

Our IRP registration expired on March 31, 2026. However, pursuant to an official notice published by the Illinois Secretary of State on the official state website (ilsos.gov), all IRP registrations and IRP license plates expiring on March 31, 2026, were granted an automatic extension and remain valid through April 15, 2026.

The citation was issued on 04/01/2026, which falls within the extended validity period authorized by the Illinois Secretary of State. Therefore, our vehicle was operating under a valid registration at the time of the stop.

For reference, the extension notice is publicly available at the official Illinois Secretary of State website: https://www.ilsos.gov

We respectfully request that this violation be dismissed in its entirety. Please do not hesitate to contact us at (773) 656-9236 or dscarriersgroup@gmail.com should you require any additional documentation.

See attached Citation, Registration, and Extended Period Notice from Illinois Secretary of State.

Sincerely,
Denys Gogol

--
DS Carriers Inc
MC# 891678
DOT# 2557079
Direct line: (773) 656-9236
Office line: (224) 333-1503

CASE
26-06-005
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919067
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/1/2026 7:36:29 AM	RELEASE DATE/TIME: 4/1/2026 8:35:06 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2557079
LOCATION CODE: 106E	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: DS CARRIERS INC	OWNER: DIONYSIS LOGISTICS INC
ADDRESS: 276 MERIBEL CT	ADDRESS: 304 HUNTERDON COURT
CITY: SCHAUMBURG STATE: IL ZIP: 60194	CITY: SCHAUMBURG STATE: IL ZIP: 60194
TELEPHONE NO.: 773-656-9236	TELEPHONE NO.: 773-656-9236
DRIVER: TRIANA BIZARRON JUNIOR	DRIVER LICENSE NO.: T651420803020 STATE: FL EXP. DATE: 8/22/2027
ADDRESS: 11815 BRENFORD CREST DR	CITY: RIVERVIEW STATE: FL ZIP: 33579

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	1999	BLU	446	1XP5AB7XXXD476680	TEMP	IL	3/31/2026
TRAILER 1	OTHR	2020	BLK	1	4U3J0532XLL018741	562-5860	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 72 | AXLES: 5 | FREIGHT / CODE: Q,MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	19.00	10720
2	DRIVE	TANDEM AXLE (4 TIRE)	19.00	27180
3	REAR	TANDEM AXLE (4 TIRE)	19.00	21560

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		59,460	35,000	24,460	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **59,460** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM____ (MONTH) ____ (DAY) ____ (YEAR) TO____ (MONTH) ____ (DAY) ____ (YEAR)

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

REMARKS

(71.5 ft) 5 axle truck tractor semitrailer out of (ILLINOIS) with an expired (03/31/2026) apportioned registration. The registration is expired less than 90 days.

I ran the VIN # 1XP5AB7XXXD476680 through the Smart Cop system and was unable to confirm that the registration is expired nothing showed up. The (LADEN) vehicle weighed in at 59,460 pounds, took the vehicles weight back to 35,000 pounds per FS 316.545 (2)(b), which makes the vehicle 24,460 pounds overweight at 5 cents per pound = $1,000.00 With the registration being expired less than 90 days, the penalty is capped at $1,000.00. I Did advise the driver that it is unlawful to drive on the Florida highway system without a proper registration.

Driver is also in violation of FS 316.515. Semitrailer exceeding 48' in length but measures no more than 57' in length, with a kingpin setting greater than 41' from the kingpin to the center of the rear tandem axles and does not have an appropriate permit. The semitrailer measured 53' in length with a kingpin setting of 47' 2", making the semitrailer 5' over the legal semitrailer length of 48', this is because the kingpin setting was not set at 41' or less.

Required the company to correct the problem prior to leaving the Madison Scales by correcting the kingpin setting to a legal setting of 41' or less or by obtaining a proper permit.

Total Penalty Due = $1,100.00

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 4/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: WOODS,JERRICA ID NO.: D7247

AGENCY GROUP: CVE \ MCSAW

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	4/21/2026

000919067

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

CASE
26-06-005
PAGE 2 OF 4

OFFICE OF THE SECRETARY OF STATE

Vehicle Services Department
501 S. 2nd St., Room 312
Springfield, Illinois 62756

ALEXI GIANNOULIAS
SECRETARY OF STATE

To: IRP Member Jurisdictions

From: Brian Alexander - Director, Vehicle Services

Date: 3/31/2026

Re: Extension of registration period for Illinois motor vehicles under the International Registration Plan (IRP).

Due to a high volume of in-person renewals, the Illinois Office of the Secretary of State is extending the registration period for vehicles registered under the International Registration Plan (IRP) with expiration dates in March 2026.

Vehicles with IRP temporary registration expiring March 31, 2026, will remain valid through April 15, 2026. Vehicles with IRP license plates expiring March 31, 2026, will also remain valid until April 15, 2026, provided the vehicle owner has renewed online and presents their receipt of renewal with their 2026 registration credentials.

Notwithstanding this extension, registrants are strongly encouraged to submit renewal applications online by April 3, 2026, to ensure receipt of their 2027 registration by April 15, 2026.

Law enforcement agencies in all IRP member jurisdictions are asked to refrain from taking enforcement action against Illinois vehicles with IRP temporary registration expiring on 3/31/2026 or IRP license plates expiring March 2026, provided the vehicle has proof of online renewal and valid 2026 registration credentials, until after April 15, 2026.

Questions concerning the extension may be directed to Jenny Budd, Administrator for Commercial & Farm Truck Division at 217-785-7197 or jbudd@ilsos.gov.

Brian Alexander
Director, Vehicle Services

2026 ILLINOIS I.R.P. 45 DAY TEMPORARY APPORTIONMENT AUTHORIZATION PERMIT

Permit # MAS567692 **Issue Date:** February 16, 2026 **Expiration Date:** March 31, 2026

VOID if there are erasures or visible alterations; valid only 45 days from the date issued or midnight March 31, 2026, whichever comes first for the vehicle described herein. Cannot be used for renewable vehicles.

Firm #: 64765 **Fleet #:** 1 **Plate #:** APPLIED

15.51.35.388614

Registrant: DIONYSIS LOGISTICS INC
Address: 304 HUNTERDON COURT
City: SCHAUMBURG **State:** IL **Zip Code:** 601944926

SAFETY CARRIER USDOT# : 2557079

SAFETY CARRIER INFORMATION

The carrier responsible for safety is expected to change during the registration period.

DS CARRIERS INC
276 MERIBEL CT
SCHAUMBURG IL 60194

Vehicle Information

Unit #: 446 **Year:** 1999 **Make:** PTRB **Body Style:** Truck Tractor
VIN: 1XP5AB7XXXD476680 **Fuel:** Diesel **SHV:**
Supplement #: 10 **Tracking #:** **Type of Carrier:** Haul for Hire
Lessor Name: JUNIOR TRIANA BIZARRON/JT TRANSPORT

Reason For Temp Issuance: Addition

Jurisdiction Information

Illinois Weight 80000

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

I certify that the vehicle described above is a part of a fleet which is proportionally registered, and that application for registration shall be filed and completed with the above IRP jurisdictions and weights following all requirements. Payment for subsequent registration shall be made in a timely manner required under the IRP Plan.

Requested By: DENYS
Position: PRESIDENT **Phone #:** 773-656-9236
Internal Reference #:

Issued by authority of the State of Illinois, Office of the Secretary of State

State Fee of $3.00 properly collected for the issuance of this permit.

IL20260216647651446P
37063260331

CASE
26-06-005

HOBO LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000919360	04/01/2026	MCSAW	HILDEBRAND, JERALD	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$501.05	$0.00	$0.00	$501.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-006

Wetzel, Lisa

From: Luis Acosta <hobologisticsllc@gmail.com>
Sent: Thursday, April 2, 2026 6:03 PM
To: Commercial Vehicle Review Board; Luis Acosta
Subject: Request for Reduction or Dismissal of Citation
Attachments: Revised registration.pdf

Max Lee Tucker
Hobo Logogistics LLC
204W Del Monte Ave
Clewiston, Fl 33440
863 633 8302
Hobologisticsllc@gmail.com
Date: 04/02/2026
Clerk of Court
County Court for Hillsborough County
800E Twigs Street, Tampa, Florida 33602

Re:
Citation Number: 00919360
Date of Citation: 04/01/2026

Dear Sir or Madam,

I respectfully submit this letter requesting reconsideration and possible reduction or dismissal of the penalty associated with the above-referenced commercial motor vehicle citation.

On the date indicated above, I was cited for a registration/tax class violation relating to the gross vehicle weight (GVW) of my truck. At the time, the vehicle was registered at 14,000 pounds GVW, whereas it should have been registered at 26,000 pounds GVW.

I want to emphasize that this was not an intentional violation or an attempt to evade any regulatory requirement, but rather an administrative oversight. Importantly, the vehicle was not operating in an unsafe condition, nor was it exceeding its actual weight limits of lb 26,000 for this type of Non CDL truck/trailer setup. At the time of the citation the total vehicle weight was lb 25,200 This matter strictly involved the registration classification.

Immediately after the stop when I was made aware by the officer of this discrepancy took corrective action on 04/02/2026 by updating the vehicle's registration with the Florida DMV to reflect the proper 26,000-pound GVW classification. I have attached proof of the corrected registration for your review.

As a commercial operator, I make and will continue to make every effort to remain in full compliance with all state and federal regarding weigh limitation regulations.

Given that:

- The issue has been promptly corrected

CASE
26-06-006
PAGE 1 OF 4

- There was no safety risk or overweight condition
- The violation was unintentional
- I acted in good faith to resolve the matter immediately
- I have a clean driving and compliance record.

I respectfully request that the Court consider reducing or dismissing the $501.05 penalty.

I sincerely appreciate your time and consideration, and I am fully willing to provide any additional documentation if needed.

Respectfully,

Max Tucker

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919360
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/1/2026 11:52:40 AM	RELEASE DATE/TIME: 4/1/2026 12:33:56 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4493805

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
116E	I4	PLANT CITY	HILLSBOROUGH			

MOTOR CARRIER: HOBO LOGISTICS LLC	OWNER: MAX LEE TUCKER
ADDRESS: 204 W DEL MONTE AVE	ADDRESS: 204 W DEL MONTE AVE
CITY: CLEWISTON STATE: FL ZIP: 33440	CITY: CLEWISTON STATE: FL ZIP: 33440
TELEPHONE NO.: 786-661-0567	TELEPHONE NO.: 786-661-0567
DRIVER: LUIS FELIPE ACOSTA PACHANO	DRIVER LICENSE NO.: A223526751680 STATE: FL EXP. DATE: 5/8/2030
ADDRESS: 204 W DEL MONTE AVE	CITY: CLEWISTON STATE: FL ZIP: 33440

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	OTHR	2026	GRY	1	3C63RRHL4TG194612	33VBDP	FL	12/31/2026
TRAILER 1	OTHR	2025	BLK	25	3EVGF402XS1120364	59FQQR	FL	6/24/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:50 (215/75R17.5)	5320
2	DRIVE	SINGLE AXLE (4 TIRE)	08:50 (215/75R17.5)	7160
3	REAR	TANDEM AXLE (2 TIRE)	08:50 (215/75R17.5)	12540

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 10,000 lbs - 14,999 lbs | INTERNAL BRIDGE -- TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		25,020	14,999	10,021	0.00	501.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 25,020

TOTAL WEIGHT VIOLATION ASSESSMENT $ 501.05

☐ **COMPLIANCE REVIEW**

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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FROM____ (MONTH / DAY / YEAR) TO____ (MONTH / DAY / YEAR)

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

TOTAL PERMIT AMOUNT $

REMARKS

Tax Class Violation
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 50 Ft. 4 axle single unit straight truck pulling a gooseneck trailer carrying metal objects weighed in at 25,020 lbs. over declared gross vehicle weight of 14,000 lbs. with 14,999 lbs. at the top of the Tax Class by 10,021 lbs. Penalty assessed at $0.05 cents per lbs. for a Total Penalty of $501.05

Driver is advised that continued operation without proper registration is in violation of Florida Law and you could be cited again.

Tag and VIN verified by Registration provided and SmartCop.
No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HILDEBRAND, JERALD ID NO.: D7172

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 501.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 501.05
IS DUE IN FULL ON OR BEFORE 4/21/2026

000919360

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

CASE
26-06-006
PAGE 3 OF 4

CO/AGY 49 / 02 T# 2277018773
B# 37483520

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **33VBDP** DECAL **19732917** Expires **Midnight Thu 12/31/2026**

YR/MK	**2026/RAM**	BODY	**TK**	COLOR	**GRY**	Reg. Tax	90.26	Class Code	41
VIN	**3C63RRHL4TG194612**			TITLE	**161487421**	Init Reg.		Tax Months	8
Plate Type	**RGS**	NET WT	**8843**	GVW	**26000**	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	**T260552572240**					Sales Tax		Credit Months	8
Date Issued	**04/02/2026**	Plate Issued	**12/05/2025**			Voluntary Fees			
						Grand Total	93.26		

MAX LEE TUCKER
204 W DEL MONTE AVE
CLEWISTON, FL 33440-5203

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

Scanned with CamScanner

DRY BOX INC

Citation	Issued	Agency	Officer	County
000917272	03/18/2026	MCSAW	HILDEBRAND, JERALD	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$449.00	$0.00	$30.00	$479.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-007

Wetzel, Lisa

From: Edward McCammon <ed@drybox.com>
Sent: Thursday, April 2, 2026 7:16 PM
To: Commercial Vehicle Review Board
Subject: Protest of citation 000917272
Attachments: IRP Cit Tampa.jpg; IRP CIT tampa 2.jpg; processed-2E440EE8-B80D-4F12-B334-CB4ADD6E5173.jpeg

Good afternoon,

I am providing written notice that I would like to protest this citation that one of my drivers received while in the state of Florida.
Dry Box Inc, DOT 1782842 is a Washington based company.
The vehicle and trailer in question were registered in Washington.

The citation states that our truck was not properly registered.
The citation improperly calls out our vehicle as a 4 axle straight truck with a 38' wheelbase.
This is a standard Dodge Ram 3500 Dually pickup pulling a two axle trailer.
The 2 axle truck is registered for 14,000 pounds.
The 2 axle trailer is registered as 12,000 pounds.
Combined registered weight of 26,000 pounds.
Actual weight of 18,980 pounds.
All axle weights are good, and we are under the 26,001 pound limit.

This truck and trailer are properly registered in the state of Washington to operate in this manner.

Florida shows the following definitions for a Commercial motor vehicle.

207.002 Definitions.—As used in this chapter, the term:
(1) "Commercial motor vehicle" means any vehicle not owned or operated by a governmental entity which uses diesel fuel or motor fuel on the public highways; and which has a gross vehicle weight in excess of 26,000 pounds, or has three or more axles regardless of weight, or is used in combination when the weight of such combination exceeds 26,000 pounds gross vehicle weight.

320.01
(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.

This pickup, and trailer combo, clearly do not meet these definitions.

If I am incorrect in this matter, can you please provide the code that requires a different registration type for this vehicle?
I want to be able to properly comply to make sure I stay legal and proper.

CASE
26-06-007
PAGE 1 OF 4

Thanks,
Ed McCammon
Operations Manager - Ext # 1002
DRY BOX INC.
401 N Market Blvd
Chehalis, WA 98532
Office: (360)523-1060 **Direct** : (360)996-6521 **Cell:** (360)520-4105
www.dryboxusa.com
ed@drybox.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000917272
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/18/2026 9:56:10 AM	RELEASE DATE/TIME: 3/18/2026 10:39:27 AM	N☐ E☒ S☐ W☐	☒FIXED ☐ROADSIDE	☒INTERSTATE ☐INTRASTATE	IMPOUND: ☐YES ☒NO	DOT NUMBER: 1782842

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO	UNIFORM TRAFFIC CITATION NO	OTHER RELATED CITATION(S)
116E	I4	PLANT CITY	HILLSBOROUGH			

MOTOR CARRIER: DRY BOX INC			OWNER: DRY BOX INC		
ADDRESS: 401 N MARKET BLVD			ADDRESS: 401 N MARKET BLVD		
CITY: CHEHALIS	STATE: WA	ZIP: 98532	CITY: CHEHALIS	STATE: WA	ZIP: 98532
TELEPHONE NO.: 360-262-0500			TELEPHONE NO.: 360-262-0500		
DRIVER: JACKIE LEE LUCERO			DRIVER LICENSE NO.: 145737910	STATE: UT	EXP. DATE: 9/16/2030
ADDRESS: 10058 BEETDIGGER BLVD			CITY: SANDY	STATE: UT	ZIP: 84070

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	OTHR	2026	WHI	51	3C63RRRL8TG166892	D45411J	WA	12/29/2026
TRAILER 1	OTHR	2024	BLK		1J9GC2323RB253656	29988AK	WA	2/28/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 38 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐YES ☒NO OFF-LOAD ☐YES ☒NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:50 (215/75R17.5)	5420
2	DRIVE	SINGLE AXLE (4 TIRE)	08:50 (215/75R17.5)	5800
3	REAR	TANDEM AXLE (2 TIRE)	08:50 (215/75R17.5)	7760

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		18,980	10,000	8,980	0.00	449.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,980**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **449.00**

☐COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 18 (DAY) 2026 (YEAR) TO 03 (MONTH) 29 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

Improper Registration Violation
A measured 38 Ft. 4 axle single unit straight truck pulling a trailer carrying a storage container.
Traveling from Tampa, FL going to Windermere, FL

Vehicle with Washington Straight plate registration Tag#D45411J valid in Washington until 12/29/2026.

Vehicles legal weight is reduced to 10,000 lbs. due to operating Intrastate with a Washington Straight plate not Apportioned for Florida registration. Truck entered scale weighing 18,980 lbs. making the truck over weight by 8,980 lbs. Penalty assessed on a basis of $0.05 per pound for a penalty of =$449.00

IRP
Issued a 10-temporary permit to cover the excess weight and or make the out of state tag good in Florida at a fee of $30.00. The permit shall be carried on the vehicle which it identifies and shall be exhibited on demand to any authorized personnel. Driver did not have any temporary permits at time of stop.

Total Citation Penalty=479.00

Driver presented Bill of Laden at time of stop.
Tag and VIN verified by registration provided and SmartCop.
Not Apportioned for Florida explanation letter given to Driver.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HILDEBRAND, JERALD
ID NO.: D7172

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	449.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	479.00
IS DUE IN FULL ON OR BEFORE	4/7/2026

000917272

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

MFD BY: FCA US LLC
VIN: 3C63RRRL8TG166892
VEHICLE MADE IN: MEXICO
DATE OF MFR (BUILT): 8-25
GAWR FRONT: 6000 LB / 2722 KG
17X6.0
LT235/80R17E 120
AT 550 kPa / 80 PSI
TYPE: TRUCK
WITH RIMS TIRES COLD
PAINT: PW7
GVWR: 14000 LB / 6351 KG
GAWR REAR: 9750 LB / 4423 KG
17X6.0
LT235/80R17E 117
AT 450 kPa / 65 PSI
MDH: 082612
WITH RIMS TIRES COLD
MKT: 875
THIS VEHICLE CONFORMS TO ALL APPLICABLE U.S.A. FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF MANUFACTURE SHOWN ABOVE.

TIRES2UOFMARYLAND LLC

Citation	Issued	Agency	Officer	County
000916420	03/11/2026	MCSAW	MICHAEL ADAMS	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-008

To: CMVRB

IFTA Stickers were mailed to old address at 9435 Loch Lever Ct. Laurel, Md.

New Address is 9524 Bolton Farm Ln Laurel, MD

Was current with IFTA and got a 30 day temporary permit

J. M. Maywood

Have attached copy of temporary permit.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000916420
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/11/2026 4:30:05 PM	RELEASE DATE/TIME: 3/11/2026 5:04:51 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2884048	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TIRES2UOFMARYLAND LLC		OWNER: TIRES2UOFMARYLAND LLC	
ADDRESS: 9524 BOLTON FARM LANE		ADDRESS: 9435 LOCH LEVEN CT	
CITY: LAUEEL	STATE: MD ZIP: 20723	CITY: LAUREL	STATE: MD ZIP: 20723
TELEPHONE NO.: 301-343-2205		TELEPHONE NO.: 301-343-2205	
DRIVER: JAMES MICHAEL HAYWOOD		DRIVER LICENSE NO.: H605645231000	STATE: FL EXP. DATE: 9/20/2029
ADDRESS: 10519 PARK MEADOWBROOKE DR		CITY: RIVERVIEW	STATE: FL ZIP: 33578

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2018	WHI	01	3C63RRGL0JG154753	449E46	MD	5/31/2026
TRAILER 1	OTHR	2008	BLK	01	5VGFL42308L001953	5191389	ME	2/28/2030
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 52 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	5480
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	8560
3	REAR	TRI AXLE (2 TIRE)	09:00 (235/80R22.5)	12760

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 **26,800** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 11 (DAY) 2026 (YEAR) TO 03 (MONTH) 22 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Vehicle is a 5 axle straight truck trailer with a 52 ' wheelbase, hauling cars, weighing 26,800 lbs. Vehicle is operating with a valid registration. Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at time of stop. A temporary 10 day Florida IFTA permit was issued for a fee of $45.00 and a $50.00 penalty for the violation. Total penalty assessed at $95.00

APU: N/A
Pre-Pass/Drivewyze:
No match on the overdue list
Any questions please call (352) 347-3088 or (352) 347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/31/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: MICHAEL ADAMS ID NO.: D7245

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	95.00
IS DUE IN FULL ON OR BEFORE	3/31/2026

000916420

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

MARYLAND
INTERNATIONAL FUEL TAX AGREEMENT
30 DAY TEMPORARY DECAL PERMIT

Valid for 30 days
From: 3/20/2026 12:20:32 PM
Eastern Time to 4/19/2026
Permit number: 100000054

Issued to
TIRES2UOFMARYLAND LLC
TIEES2UOFMARYLAND
9435 LOCH LEVEN CT
LAUREL, MD 20723

MOTOR CARRIER ACCOUNT: 028217
LICENSE YEAR: 2026

COM

Model Year	Make	VIN	Unit Number	Type
2018	DODG	3C63RRGL0JG154753	1	TK

This temporary decal permit is issued under the terms of the International Fuel Tax Agreement and is valid for the vehicle described above in all IFTA jurisdictions. A copy of this temporary permit must be carried in the vehicle.

Comptroller of Maryland
110 Carroll St.
Annapolis, MD 21404
Phone: (410) 260-7980 Central Maryland
Email: IFTA_Carriers@comp.state.md.us

This temporary IFTA decal permit is not valid unless accompanied by a copy of the carriers Maryland IFTA license. In the event this 30 day temporary decal permit should lapse into a subsequent year, then a copy of both years Maryland IFTA licenses must be present.

Tel: Fax:

TIAN LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000914655	03/16/2026	FHP	G. D. HOLLAND	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-009

Wetzel, Lisa

From:	Tian Logistics <tian.logistics345@gmail.com>
Sent:	Friday, April 3, 2026 3:56 PM
To:	Commercial Vehicle Review Board
Subject:	Request for Dismissal of Citation No. 000914655 and Removal of Out-of-Service Record
Attachments:	Updated CDL.pdf; Regi citation.pdf

To: Commercial Motor Vehicle Review Board
Subject: Request for Dismissal of Citation No. 000914655 and Removal of Out-of-Service Record

Respected Sir/Madam,

I hope this message finds you well.

My name is Tittomon Thomas, and I am writing on behalf of my company, **TIAN LOGISTICS LLC**. I would like to respectfully bring to your attention an issue regarding a recent inspection and citation (**Citation No. 000914655**).

On **March 16, 2026**, one of our company trucks was inspected at **Jackson, FL Location 101W on Interstate 10**. During this inspection, a citation was issued because the driver, **Mr. Regi Vadakkemuriyil Anthony**, was found to have a **Restriction "L" (Air Brake Restriction)** on his CDL.

However, we would like to clarify that this restriction was added due to a **clerical error during a DMV address update**. The driver had successfully passed the air brake exam on **January 11, 2023**, and his previous CDL did not carry any such restriction. Unfortunately, the error went unnoticed at the time of issuance.

Upon discovering the issue, we immediately contacted the DMV, and they confirmed the mistake. A **corrected CDL without the restriction has since been issued** to the driver.

I hereby attach the driver's **previous CDL (issued before the address change)**, the **corrected/latest CDL**, and a **copy of Citation No. 000914655**, along with this email for your reference.

We sincerely assure you that there was **no intention to violate any regulations**, and this situation arose purely due to an administrative error beyond our knowledge at the time.

In light of these facts, we respectfully request:

- **Dismissal of Citation No. 000914655**, and
- **Removal of the Out-of-Service (OOS) record** associated with our DOT number

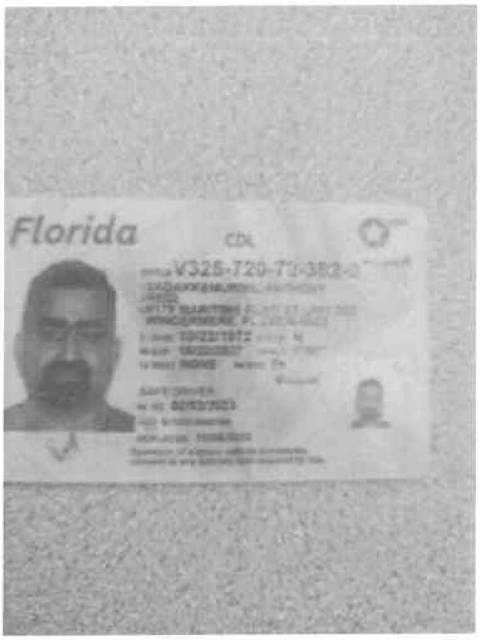
TIAN LOGISTICS LLC is a small business that was established less than a year ago, and this OOS record is significantly impacting our ability to grow and operate effectively. Your understanding and consideration in this matter would mean a great deal to us.

CASE
26-06-009
PAGE 1 OF 7

We truly appreciate your time and attention to this request. Please let us know if any additional documentation or clarification is required from our side.

Thank you for your consideration.

Sincerely,
Tittomon Thomas
TIAN LOGISTICS LLC



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000914655
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/16/2026 4:46:20 PM	RELEASE DATE/TIME: 3/16/2026 5:37:10 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4377895		
LOCATION CODE: 101W	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
MOTOR CARRIER: TIAN LOGISTICS LLC				OWNER: TIAN LOGISTICS LLC				
ADDRESS: 2241 MAPLE HILL DR				ADDRESS: 2241 MAPLE HILL DR				
CITY: LAKELAND	STATE: FL	ZIP: 33811		CITY: LAKELAND	STATE: FL	ZIP: 33811		
TELEPHONE NO.: 813-203-4984				TELEPHONE NO.: 813-203-4984				
DRIVER: REGI VADAKKEMURIYIL ANTHO				DRIVER LICENSE NO.: V609469593000	STATE: FL	EXP. DATE: 10/22/2027		
ADDRESS: 2925 MOORCROFT CT APT 2925				CITY: ORLANDO	STATE: FL	ZIP: 32817		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2021	RED		4V4NC9EH7MN264183	DF92HC	FL	9/30/2026
TRAILER 1	HYTR	2020	BLU	V565683	3H3V532C2LR446738	TM5555	ID	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Mr. Regi Vadakkemuriyil Anthony has a Florida Class A CDL but is showing a restriction of L - vehicle w/o air brakes. Smartcop showed the restriction and also FMCSA confirmed it as well. The truck-tractor has a GVWR of 51,200 lbs towing a semi-trailer that has a GVWR of 68,000 lbs equipped WITH air brakes.

A UCC WAS ISSUED AT A PENALTY OF $100.00 FOR VIOLATION OF RESTRICTION ON CDL.

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 4/5/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: G. D. HOLLAND
ID NO.: 3142

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/5/2026

000914655

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3142000032
Inspection Date: 03/16/2026
Start: 4:46 PM CT **End:** 06:07 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

TIAN LOGISTICS LLC
2241 MAPLE HILL DR
LAKELAND, FL 33811
USDOT#: 04377895 **Phone#:** 8132034984
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VADAKKEMURIYIL ANTHO, REGI
License#: V609469593000 **State:** FL
Date of Birth: 10/22/1972
CoDriver: KEERIPARAMBIL, SARATHLAL S
License#: K616780912220 **State:** FL
Date of Birth: 06/22/1991

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

MilePost: 155MM
Origin: MIAMI, FL
Destination: HOUSTON, TX

Shipper: AMAZON
Bill of Lading:
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2021	FL	DF92HC	1002	4V4NC9EH7MN264183	51,200			
2	ST	HYST	2020	ID	TM5555	V565683	3H3V532C2LR446738	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.95A-LCDL	**383.23(a)(2)**	**D**	**Y**	**000914655**	**N**	**N**	**Restriction - (CDL) - Operate a CMV in violation of a restriction: On Florida Class A CDL shoes a restriction of L. Stating vehicle without air brakes. Operating a truck-tractor with air brakes.**

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

Special Checks: eScreen Inspection

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: REGI VADAKKEMURIYIL ANTHONY named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: QUALIFIED. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: G. Holland
Badge #: 3142
Copy Received By: REGI VADAKKEMURIYIL ANTHO

X_____
X_____

04377895 FL FL31

CASE
26-06-009

Florida

CDL

USA

9 CLASS A

4d DLN V609-469-59-300-0

1 VADAKKEMURIYIL ANTHONY

2 REGI

8 2925 MOORCROFT CT
ORLANDO, FL 32817

3 DOB 10/22/1972 15 SEX M

4b EXP 10/22/2027 16 HGT 5'-07"

12 REST NONE 9a END TX

DONOR

4a ISS 02/02/2023

5DD G752603190267

REPLACED 03/19/2026

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

CASE 26-06-009
PAGE 5 OF 7

Scanned with CamScanner

The State of Florida retains all property rights herein.
102272
Rev.
03/01/2020

01005501840
26016

21

CLASS: A - Any Tractor/Trailer with a GVWR of 26,001 lbs. or more

REST: None

END: T-Dbl/Trpl Trailers, X-HM+Tanker

REPLACEMENT LICENSE REQUIRED WITHIN 30 DAYS OF ADDRESS OR NAME CHANGE.

WWW.FLHSMV.GOV

CASE 26-06-009 PAGE 6 OF 7

Scanned with CamScanner

ORANGE CO 07 AG 10

ORANGE County Tax Collector

Orlando, FL

Date: 03/19/2026 Office: 07/10 (G75) Batch Number: 36814621

User: G7548JAO Cashier: G7548JAO Form Number: G752603190267

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.

Regi Vadakkemuriyil Antho **DL/ID #: V609-469-59-300-0** **Expire Date: 10/22/2027**

TRANSACTION TYPE: REPLACEMENT CDL

VOTER STATUS: I am ineligible for voter registration.

CDL MEDICAL DESIGNATION: Non-excepted Interstate - I operate or expect to operate in interstate commerce and am required to maintain federal medical certification.

Fee Summary

Fee Type	Fee Amount
Fee Total:	

Batch Summary

Batch Number: 36814621 Total Transactions: 1

Transaction Detail

FEID/DL/ID Number	Customer Name	Transaction Type	Fee Total
V609-469-59-300-0	Regi Vadakkemuriyil Antho	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

CHRISTOPHER DAVIS

Citation	Issued	Agency	Officer	County
000911177	02/25/2026	FHP	B. J. Myers	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-010

To: Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street
MS 90
Tallahassee, FL 32399
P: 850-410-5555
Email: cmvrb@dot.state.fl.us
Citation No: 000911177
Date 4/5/2026

Protest

This protest is to provide documentation/information that the load transported was only 10' wide. Based on Florida's law if your load is 10' or less you are only required to have flags on all four corners of over width loads and at the extreme ends of all protrusions, projections, or overhangs. On the attached bill of lading, it shows this load was 10' wide from Metals USA. From our understanding the $100 fine shouldn't have been assessed.

Please advise.

Christopher Davis

CASE
26-06-010

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000911177
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/25/2026 5:42:49 PM	RELEASE DATE/TIME: 2/25/2026 5:55:01 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2164658	
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CHRISTOPHER DAVIS			OWNER: CHRISTOPHER DAVIS		
ADDRESS: 3090 HAMILTON BLVD			ADDRESS: 3090 HAMILTON BLVD		
CITY: THEODORE	STATE: AL	ZIP: 36582	CITY: THEODORE	STATE: AL	ZIP: 36582
TELEPHONE NO.: 251-214-1377			TELEPHONE NO.: 251-214-1377		
DRIVER: CHRISTOPHER LAMAR DAVIS			DRIVER LICENSE NO.: 7133179	STATE: AL	EXP. DATE: 11/26/2028
ADDRESS: 7452 PAKE RD			CITY: SARALAND	STATE: AL	ZIP: 36571-9116

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2015	BLU	1210	1NPXGGGG80D320450	1227830	AL	12/1/2026
TRAILER 1	OTHR	2020	SIL	517	1RNF48A20LR051217	3224175	ME	2/28/2032
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	1	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM _____ (MONTH) _____ (DAY) _____ (YEAR) TO _____ (MONTH) _____ (DAY) _____ (YEAR)

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV truck-tractor/ semi-trailer combination, laden with an oversized load, in Interstate commerce was stopped for a CVSA inspection. A CVSA inspection was conducted in accordance with FSS 316.302(9) and 316.545(1). The CMV was noted to be operating on permit 2499084-2024-0001. The CMV was operating in Interstate commerce from Mobile, AL to Orlando, FL. CMV is over width and does not have flags displayed on all four corners of CMV. (flags are displayed on the front and rear of the load only). Trailer is 102 inches, right side of load is 11 inches and left side is 10 inches making the width 123 inches (10ft 3inches) This is in violation of FAC 14-26.012 (5)(a). A $100.00 penalty is assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/17/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B J MYERS — ID NO.: 2837

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	3/17/2026

000911177

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005148
Inspection Date: 02/25/2026
Start: 5:30 PM CT **End:** 05:55 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

CHRISTOPHER DAVIS
3090 HAMILTON BLVD
THEODORE, AL 36582
USDOT#: 02164658 **Phone#:** 2512141377
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DAVIS, CHRISTOPHER L
License#: 7133179 **State:** AL
Date of Birth: 11/27/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway:
County: Escambia County, FL

MilePost:
Origin: MOBILE, AL
Destination: ORLANDO, FL

Shipper: USA
Bill of Lading:
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2015	AL	1227830	1210	1NPXGGGG80D320450	52,000			
2	ST	REIT	2020	ME	3224175	517	1RNF48A20LR051217	100,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLED	392.2	D	N	000911177	N	N	State/Local Laws - Excessive dimension (width/height/length): CMV is oversized load 10ft 3 inches wide missing required flags, banners, and warning lights for 10ft 3in width.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: B. Myers Badge #: 2837

X_____

Copy Received By: CHRISTOPHER DAVIS

X_____

02164658 FL FL28

CASE 26-06-010

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

PERMIT NUMBER - **2499084** -2024-0001

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

INVOICE: DAVIS TRANSPORTATION
PERMITTEE: DAVIS TRANSPORTATION
3090 HAMILTON BLVD
THEODORE, AL 36582
FAX:

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

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:** 12 FT 0 IN **GVW:** 95000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT

VIN: 1NPXGGGG80D320450

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE “BLANKET PERMIT MOVEMENT CONDITIONS” AND “BLANKET PERMIT ROUTE RESTRICTONS” DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE “BLANKET PERMIT MOVEMENT CONDITIONS” AND “BLANKET PERMIT ROUTE RESTRICTIONS” DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 5/5/2025 **TIME:** 4:05 PM

1034

25Feb26 08:33 **S H I P P I N G O R D E R** No:MO W-629286

Sold By:
Metals USA
Plates and Shapes Inc.
Southeast - Mobile
1251 Woodland Avenue
Mobile, AL 36610
Tel: 251-456-4531 Fax: 251 452-5618

Ship From:
Metals USA
Plates and Shapes Inc.
Southeast - Mobile
1251 Woodland Avenue
Mobile, AL 36610

Sold To: (74233)
TAMPA SHIP LLC
1130 MCLOSKEY BLVD
TAMPA, FL 33605

Ship To: (1)
TAMPA SHIP LLC
1130 MCLOSKEY BLVD
TAMPA FL 33605
Tel: 813 248 9310 Fax: 813 248 9806

Trm 2% 10 NET 30 DAYS
Frt PREPAID
Slp Ron McHaney
Dan Clower

Ord 25Feb26 Due 27Feb26
Via CARRIER FOB
PO/Rel 72070/JOB:3241HULL:5495-R

==========

S H I P P I N G O R D E R SO No MO W-629286

MTR'S REQUIRED WITH SHIPMENT
DUNNAGE REQUIRED BETWEEN EACH PLATE
****
Receiving hours: M - F 7:00 AM - 4:00 PM
****

---

1 Carbon Steel Plate A 36/ABS Gr A Domest 3/8 X 120.0000" X 480.0000" Heat No: V43355, V43358 V43342 MTR'S REQUIRED WITH SHIPMENT	Shipped: V43348	4 PCS 4 PCS	24512 LBS LBS
2 Carbon Steel Plate A 36/ABS Gr A Domest 3/16 X 120.0000" X 480.0000" Heat No: ESL023 MTR'S REQUIRED WITH SHIPMENT	Shipped:	1 PCS 1 PCS	3064 LBS LBS

==========

Thank You for your business
*** ANY SIZE/QUANTITY DISCREPANCIES MUST BE DOCUMENTED WITHIN 48 HOURS ***
All orders for the sale or purchase of the products and services of Metals USA are subject to the Terms and Conditions of Sale, which are available at http://www.metalsusa.com/TermsOfSaleMUSA.html

SIGNATURE: DATE:
LOADER'S INITIALS: CK DRIVER'S INITIALS:
2-25

Order Totals: 2 Items 27576 LBS

RECEIVED
FEB 2 6 2026
By: ALBERTO PLACERES

Page: 1 .... Last

CASE
26-06-010
PAGE 5 OF 6

1834

25Feb26 06:56 **S H I P P I N G O R D E R** No:MO W-629264

Sold By:
Metals USA
Plates and Shapes Inc.
Southeast - Mobile
1251 Woodland Avenue
Mobile, AL 36610
Tel: 251-456-4531 Fax: 251 452-5618

Ship From:
Metals USA
Plates and Shapes Inc.
Southeast - Mobile
1251 Woodland Avenue
Mobile, AL 36610

Sold To: (75616)
CHATHAM STEEL CORP
155 E LANDSTREET RD
ORLANDO, FL 32824

Ship To: (1)
CHATHAM STEEL CORP
155 E LANDSTREET RD
ORLANDO, 32824
Tel: 407 859 0310

Trm NET 10 DAYS
Frt PREPAID
Slp Ron McHaney
Dan Clower

Ord 24Feb26 Due 27Feb26
Via CARRIER FOB
PO/Rel ORL-43487

S H I P P I N G O R D E R	SO No	MO W-629264
1 Carbon Steel Plate A 36/ABS Gr A Domest 3/8 X 120.0000" X 480.0000" Heat No: MTR'S REQUIRED WITH SHIPMENT	3 PCS	18384 LBS
Shipped: ✓	3 PCS	LBS

MTR'S REQUIRED WITH MATERIAL
Thank You for your business
*** ANY SIZE/QUANTITY DISCREPANCIES MUST BE
DOCUMENTED WITHIN 48 HOURS ***
All orders for the sale or purchase of the
products and services of Metals USA are
subject to the Terms and Conditions
of Sale, which are available at
http://www.metalsusa.com/TermsOfSaleMUSA.html

SIGNATURE: DATE:
LOADER'S INITIALS: DRIVER'S INITIALS:
2-25

Order Totals: 1 Items 18384 LBS

823N73790 JR

823N73790 / JR

Ricardo Fuentes 02/26/26

Page: 1 .... Last

CASE
26-06-010
PAGE 6 OF 6

PG SPECIALIZED CARRIERS LLC

Citation	Issued	Agency	Officer	County
000920584	04/06/2026	MCSAW	SUSAN CHASON	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-011

Wetzel, Lisa

From: gerardo vergara vargas <geracabbee@gmail.com>
Sent: Monday, April 6, 2026 4:17 AM
To: Commercial Vehicle Review Board
Subject: Request for Review and Possible Dismissal - IFTA Citation 000920584 (April 6, 2026)

Hello,

I am writing to request a review of a citation I received on April 6, 2026, in the state of Florida regarding IFTA compliance.

At the time of the inspection, I did not have the IFTA sticker displayed, and I was unable to immediately access my IFTA documentation on my phone. As a result, I was issued a temporary fuel tax permit.

However, my IFTA account was active and fully paid at the time of the stop. I have since obtained and am attaching proof of my valid IFTA registration.

The officer who conducted the inspection advised me to send my documentation and contact your office to request a possible reduction or dismissal of the citation.

I respectfully request that you review my case and consider reducing or dismissing the citation, as I was in compliance and this was only a documentation issue at the time of inspection.

Please let me know if any additional information is required.

Thank you for your time and consideration.

Sincerely, Gerardo Vergara Vargas

IFTA 2026 PG SPECIALIZED.pdf

Citation_April_6_2026.pdf

CASE
26-06-011
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920584
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/6/2026 1:57:41 AM	RELEASE DATE/TIME: 4/6/2026 2:25:39 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2519832	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER	OWNER
PG SPECIALIZED CARRIERS LLC	PG SPECIALIZED CARRIERS LLC
ADDRESS: 402 LOGISTIC SUITE A 1	ADDRESS: 402 LOGISTIC SUITE A 1
CITY: LAREDO STATE: TX ZIP: 78045	CITY: LAREDO STATE: TX ZIP: 78045
TELEPHONE NO.: 956-284-0980	TELEPHONE NO.: 956-284-0980
DRIVER: GERARDO VERGARA VARGAS	DRIVER LICENSE NO.: COAH114865 STATE: EXP. DATE: 6/24/2026
ADDRESS: MEXICO	CITY: STATE: ZIP:

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2022	WHI	S051	3AKJHHDR8NSNB1491	R558475	TX	9/30/2026
TRAILER 1	TRAO	2018	SIL	PGSF13	1TTF532CXJ3086880	3022961	ME	2/28/2030
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 68 | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	11460
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	28340
3	REAR	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	11700
4	REAR	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	11280

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 **62,780**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 06 (DAY) 2026 (YEAR) TO 04 (MONTH) 17 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

A Texas apportion 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 62780 lbs.

The power unit was not displaying 2026 International Fuel Tax decal on either side of vehicle and did NOT have 2026 International Fuel Tax license in vehicle.

Driver did NOT have any permits for Fuel Tax at the time of the stop.

Driver did have an over-length permit #2410029

A 10 day Florida Fuel Tax Permit was issued, $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 4/26/2026.

OFFICER'S SIGNATURE: S Chason

OFFICER'S PRINTED NAME: SUSAN CHASON ID NO.: D7231

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**4/26/2026**

000920584

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

A-STAR TRANSPORTATION COMPANY

Citation	Issued	Agency	Officer	County
000914586	03/24/2026	FHP	DOWLER, JOSEPH C	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$580.00	$0.00	$0.00	$580.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-012

Wetzel, Lisa

From: A-STAR SAFETY <safety.astar@gmail.com>
Sent: Monday, April 6, 2026 9:14 AM
To: Commercial Vehicle Review Board
Subject: Protest citation 000914586
Attachments: 57 - REGISTRTATION 2026-03-31.pdf; photo_2026-04-06 09.02.41.jpeg; 57 - REGISTRATION 2027-3-31.pdf; photo_2026-04-06 09.02.44.jpeg; photo_2026-04-06 09.02.43.jpeg

Good day!

We would like to Protest citation 000914586.

At the time of the inspection that resulted in this violation, the vehicle had a valid registration, which is attached below for your review.

Furthermore, the registration was successfully renewed for the following year without any issues. We are also attaching the updated registration for your reference.

Based on this information, we would like to formally protest this violation. Please let us know what additional information or documentation is required from our side in order to proceed.

We are attaching the violation notice as well as supporting documentation for your review.

Thank you for your time and consideration

--
Warm Regards,
A Star Transportation
(708)-300-0067

CASE
26-06-012
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000914586
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/24/2026 9:14:05 AM	RELEASE DATE/TIME: 3/24/2026 10:13:21 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3162107	
LOCATION CODE	ROAD: INTERSTATE 75	CITY: OCALA	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: A-STAR TRANSPORTATION COMPANY		OWNER: AGM LOGISTICS LLC	
ADDRESS: 3815 LOCKBOURNE INDUSTRIAL PKW		ADDRESS: 4535 PINEHURST TRL E	
CITY: COLUMBUS	STATE: OH ZIP: 43082	CITY: FT LAUDERDALE	STATE: FL ZIP: 33309
TELEPHONE NO.: 708-300-0067		TELEPHONE NO.: 708-300-0067	
DRIVER: OLEG A BOYKO		DRIVER LICENSE NO.: B200641653340	STATE: FL EXP. DATE: 9/14/2031
ADDRESS: 627 SEA PINE WAY APT F3		CITY: GREENACRES	STATE: FL ZIP: 33415

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	GRN	57	1FUJHHDR6MLMU8308	XE100V	FL	3/31/2026
TRAILER 1	UTIL	2024	WHI		1UYVS2539R3021036	161872A	MS	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11100
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	20500
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	15000

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		46,600	35,000	11,600	0.00	580.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **46,600** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **580.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Stopped laden 5 axle truck tractor semi trailer combination engaged in interstate commerce. Laden with general freight from Medley, FL to Boise, ID. Conducted safety and registration inspection.

REGISTRATION:
Truck tractor operating on Florida apportioned registration "XE100V". FCIC/DAVID confirmed registration no longer attached to VIN showing "PREVIOUSLY ASSIGNED". JRCC confirmed no registration attached in all 50 states. Queried https://services.flhsmv.gov/irpinquiry/ by VIN and returned "IDENTIFICATION NUMBER NOT FOUND".

Power unit treated as unregistered. Given a legal weight of 35,000 lbs in accordance with 316.545(2)b. Weighed using FHP issued portable scales. Found to have an actual weight of 46,600 lbs.

Fine assessed at $0.05 per pound over ($0.05 x 11,600 lbs) for a total of $580.

Driver advised to obtain valid registration for power unit or other legal means prior to resuming operation.

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 4/13/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: DOWLER, JOSEPH C | ID NO.: 4895

AGENCY GROUP: FHPI \OCALA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	580.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	580.00
IS DUE IN FULL ON OR BEFORE	4/13/2026

000914586

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Ocala Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
352-512-6630

Report Number: FL4895001675
Inspection Date: 03/24/2026
Start: 9:14 AM ET **End:** 10:15 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

A-STAR TRANSPORTATION COMPANY
3815 LOCKBOURNE INDUSTRIAL PAR
COLUMBUS, OH 43207
USDOT#: 03162107 **Phone#:** 7083000067
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BOYKO, OLEG A
License#: B200641653340 **State:** FL
Date of Birth: 09/14/1965
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Ocala
Highway:
County: Marion County, FL

MilePost:
Origin: MEDLEY, FL
Destination: BOISE, ID

Shipper: RE
Bill of Lading: 1393652
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2021	FL	XE100V	57	1FUJHHDR6MLMU8308	52,000			
2	ST	UTIL	2024	MS	161872A		1UYVS2539R3021036	65,000			

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		N	N	State/Local Laws - State registration/tag violation: TRUCK DISPLAYING APPORTIONED FL "XE100V". SHOWS PREVIOUSLY ASSIGNED, TRUCK NOT CURRENTLY REGISTERED
392.2WG	392.2	D	N	000914586	N	N	State/Local Laws - Excessive Weight Violations: IMPROPER REGISTRATION, LEGAL WEIGHT 35,000 LBS, ACTUAL WEIGHT 46,600 LBS

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

Special Checks:

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

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

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

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

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: OLEG BOYKO

X_____
X_____

03162107 FL FL48

CASE
26-06-012
PAGE 3 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Ocala Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
352-512-6630

Report Number: FL4895001675
Inspection Date: 03/24/2026
Start: 9:14 AM ET **End:** 10:15 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

A-STAR TRANSPORTATION COMPANY
3815 LOCKBOURNE INDUSTRIAL PAR
COLUMBUS, OH 43207
USDOT#: 03162107 **Phone#:** 7083000067
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BOYKO, OLEG A
License#: B200641653340 **State:** FL
Date of Birth: 09/14/1965
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

UCC NOTES: Stopped laden 5 axle truck tractor semi trailer combination engaged in interstate commerce. Laden with general freight from Medley, FL to Boise, ID. Conducted safety and registration inspection. REGISTRATION: Truck tractor operating on Florida apportioned registration "XE100V". FCIC/DAVID confirmed registration no longer attached to VIN showing "PREVIOUSLY ASSIGNED". JRCC confirmed no registration attached in all 50 states. Queried https://services.flhsmv.gov/irpinquiry/ by VIN and returned "IDENTIFICATION NUMBER NOT FOUND". Power unit treated as unregistered. Given a legal weight of 35,000 lbs in accordance with 316.545(2)b. Weighed using FHP issued portable scales. Found to have an actual weight of 46,600 lbs. Fine assessed at $0.05 per pound over ($0.05 x 11,600 lbs) for a total of $580. Driver advised to obtain valid registration for power unit or other legal means prior to resuming operation.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: OLEG BOYKO

X _____
X _____

03162107 FL FL48

CASE 26-06-012

Florida Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS62
Tallahassee, Florida 32399-0626
850-617-3711 | www.flhsmv.gov

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

APPORTIONED CAB CARD

THIS REGISTRATION CAB CARD MUST BE CARRIED IN THE VEHICLE DESCRIBED HEREIN

REGISTRANT: INTERNATIONAL INVESTMENTS MAGREG, INC

19355 TURNBERRY WAY APT 14H
AVENTURA, FL 33180-2541

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 03/20/2025
PLATE: XE100V
GROSS WGT: 80,000
EFFECTIVE DATE: 04/01/2025
EXPIRATION DATE: 03/31/2026

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
424440	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	26	57

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305113577	18,100	ITR

VIN	VEH YEAR	MAKE	FUEL
1FUJHHDR6MLMU8308	2021	FRHT	D

OWNER/LESSOR	TITLE NUMBER	VEH
INTERNATIONAL INVESTMENTS MAGREG, INC	0	TR

Carrier Responsible for Safety	USDOT
A-STAR TRANSPORTATION COMPANY	03162107

Mailing Address Of Carrier Responsible for Safety

470 WORTHINGTON RD STE 200 WESTERVILLE, OH 43082

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/

Florida Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS62
Tallahassee, Florida 32399-0626
850-617-3711 | www.flhsmv.gov

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

APPORTIONED CAB CARD

THIS REGISTRATION CAB CARD MUST BE CARRIED IN THE VEHICLE DESCRIBED HEREIN

REGISTRANT: INTERNATIONAL INVESTMENTS MAGREG, INC

19355 TURNBERRY WAY APT 14H
AVENTURA, FL 33180-2541

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 03/30/2026
PLATE: XE100V
GROSS WGT: 80,000
EFFECTIVE DATE: 04/01/2026
EXPIRATION DATE: 03/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
424440	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	57

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305231825	18,100	ITR

VIN	VEH YEAR	MAKE	FUEL
1FUJHHDR6MLMU8308	2021	FRHT	D

OWNER/LESSOR	TITLE NUMBER	VEH
AGM LOGISTICS LLC	161146510	TR

Carrier Responsible for Safety
A-STAR TRANSPORTATION COMPANY

USDOT
03162107

Mailing Address Of Carrier Responsible for Safety
470 WORTHINGTON RD STE 200 WESTERVILLE, OH 43082

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	** ******	** ******

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ALTERED COPIES OR IMAGES OF THIS CAB CARD ARE NOT VALID. ELECTRONIC IMAGES MUST BE ACCESSIBLE.

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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/

BLUE MONKEY HEAVY HAUL INC

Citation	Issued	Agency	Officer	County
000918344	03/23/2026	MCSAW	DARST, JEFFREY	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,450.00	$1,000.00	$0.00	$2,450.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-013

Wetzel, Lisa

From: Dominic Caro <dcaro@bmheavyhaul.com>
Sent: Monday, April 6, 2026 2:22 PM
To: Commercial Vehicle Review Board
Subject: Request for CMVRB Hearing Blue Monkey Heavy Haul
Attachments: 3781 Blanket Permit Through 3-20-2026.pdf; 3781 Blanket Permit Through 3-23-2027.pdf; Citation 000918344.pdf

Good Afternoon,

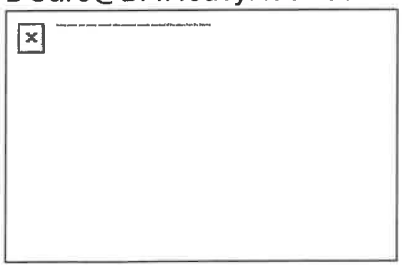
We purchase yearly oversize/overweight blanket permits from FDOT for all of our trucks. One of our trucks had their permit expire on Saturday March 21st. The person who is in charge of ordering our permits came in on the Monday morning of March 23rd and placed the order for the new yearly permit. Our driver who was in the truck that the permit expired over the weekend pulled into a scale at 10:29 AM while we were waiting for the permit to be issued. The permit was issued at 10:32 AM on Monday March 23rd. We were issued a citation for weight and length. Due to the nature of the yearly permits and the history our company has shown to stay up to date on these permits I am requesting that the citation please be dismissed.

I have attached the citation along with the permits mentioned above to this email.

Please let me know if you need anything else to proceed with scheduling a hearing,

Dominic

Dominic Caro
Blue Monkey Express & Heavy Haul
Director of Business Development
DCaro@BMHeavyHaul.com



CASE
26-06-013
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918344
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/23/2026 10:29:18 AM	RELEASE DATE/TIME: 3/23/2026 11:01:07 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4184758	
LOCATION CODE: 108S	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: BLUE MONKEY HEAVY HAUL INC				OWNER: BLUE MONKEY HEAVY HAUL INC			
ADDRESS: 1603 N 43RD ST				ADDRESS: 1603 N 43RD ST			
CITY: TAMPA	STATE: FL	ZIP: 33605		CITY: TAMPA	STATE: FL	ZIP: 33605	
TELEPHONE NO.: 813-241-8309				TELEPHONE NO.: 813-241-8309			
DRIVER: WAYNE KEITH SMITH				DRIVER LICENSE NO.: S530891813390	STATE: FL	EXP. DATE: 9/19/2029	
ADDRESS: 1906 DEAUVILLE DR				CITY: TAMPA	STATE: FL	ZIP: 33619	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2020	RED	20-81	1NKWGGGG80R413781	DF20ED	FL	4/30/2026
TRAILER 1	FONA	2026	BLK	T	13NE58306T35A5424	5505820	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 78 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:00 (385/65R22.5)	12700
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	47360
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	48940

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		109,000	80,000	29,000	0.00	1,450.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **109,000** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,450.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **1,000.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM ___ ___ ___ (MONTH DAY YEAR) TO ___ ___ ___ (MONTH DAY YEAR)

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

REMARKS

DRIVER HAD EXPIRED PERMIT 2478279-2024-0001 EXPIRED 03/20/2026

NULL AND VOID CRITERIA FOR PERMIT 14-26
- THE VEHICLE HAS EXPIRED PERMIT. PENALTY ASSESSED FOR BOTH WEIGHT AND SIZE.

EXTERNAL BRIDGE VIOLATION:
INSPECTOR MEASURED A 78 FEET 7 AXLE, TRUCK TRACTOR-SEMI TRAILER COMBINATION VEHICLE IS 29,000 POUNDS OVERWEIGHT EXTERNAL BRIDGE WEIGHT (GROSS WEIGHT)@.05 CENT A POUND, NO RECORDED OF OVER DUE CITATIONS TRUCK DID NOT HAVE AN APU

OVER WIDTH VIOLATION-
78 FEET 7 AXLE TRUCK TRACTOR OVER LEGAL WIDTH OF 8 FEET 6 INCHES
WIDTH PHYSICALLY MEASURED AT 12 FEET 0 INCHES WITH A STATE MANDATED 3 INCH TOLERANCE FOR A TOTAL WIDTH OF 11 FEET 9 INCHES. THIS MAKES THIS LOAD OVER WIDTH 3 FEET 3 INCHES
PENALTY IS FIGURED AT $250.00 PER FOOT OR ANY PART THEREOF. FOR PENALTY OF $1000.00
DRIVER OBTAINED A PERMIT BEFORE DEPARTING SCALE FACILITY.. PERMIT NUMBER 2636061-2025-0001

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 4/12/2026.

OFFICER'S SIGNATURE: Jeff Darst

OFFICER'S PRINTED NAME: DARST, JEFFREY | ID NO.: D830

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,450.00
Total Safety Violation Assessment $	1,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,450.00
IS DUE IN FULL ON OR BEFORE	4/12/2026

000918344

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

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

PERMIT NUMBER - **2478279** -2024-0001

EFFECTIVE DATES
03/20/2025 - 03/20/2026

INVOICE: BLUE MONKEY HEAVY HAUL INC
PERMITTEE: BLUE MONKEY HEAVY HAUL INC
1603 N 43RD ST
TAMPA, FL 33605 5937
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 44K **TRIDEM:** 66K **QUAD:** 72K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 18 FT 0 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 147000 LBS

MIN. OUTERBRIDGE: 67 FT 0 IN **MIN. NUMBER OF AXLES:** 7 **MIN. GROUP SPACING:** 10 FT

VIN: 1NKWGGGG80R413781

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 3/19/2025** **TIME: 2:51 PM**

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

PERMIT NUMBER - **2636061** -2025-0001

EFFECTIVE DATES
03/23/2026 - 03/23/2027

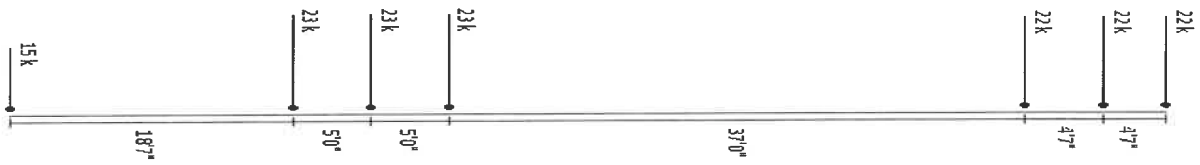
INVOICE: BLUE MONKEY HEAVY HAUL INC
PERMITTEE: BLUE MONKEY HEAVY HAUL INC
1603 N 43RD ST
TAMPA, FL 33605 5937
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION



HEIGHT: 18 FT 0 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 152000 LBS

VIN: 1NKWGGGG80R413781

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

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

ISSUED BY: PAS **DATE: 3/23/2026** **TIME: 10:32 AM**

DESTINATION BOUND MARINE TRANSPORT & SERVICE INC

Citation	Issued	Agency	Officer	County
000918095	03/26/2026	MCSAW	BEATTY, BRIAN	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,040.00	$0.00	$1,040.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-014

Wetzel, Lisa

From: Tomstr1000 <tomsrr1000@yahoo.com>
Sent: Monday, April 6, 2026 8:07 AM
To: Commercial Vehicle Review Board
Subject: Appeal of Citation #00918095

Dear Sir or Madam,

Good day. I am writing to formally appeal Citation Number 00918095 issued to our company, Destination Bound.

At Destination Bound, we make every effort to comply with all applicable state and federal transportation laws and regulations. Unlike many operators we encounter on the road who may run oversized loads without proper permits, banners, flags, or lighting, our company takes compliance very seriously and strives to operate within legal requirements at all times.

In this instance, the driver was in possession of a valid permit authorizing travel along I-75 to the Georgia state line. While en route, the driver became aware of potential traffic delays on I-95 and mistakenly diverted onto State Road 528 in an attempt to avoid those delays. This was not an intentional violation, but rather an error in judgment while trying to maintain safe and efficient travel.

The driver was uncertain at the time whether this route deviation was in violation of the permitted route. It is important to note that we also maintain blanket permits covering length requirements for our truck and trailer combinations. Additionally, the vehicle was properly equipped with banners, flags, and strobe lights, and the driver complied with procedures by entering the weigh station as required. At no time was there any intent to violate the law or operate outside of legal compliance.

We respectfully request that you consider these circumstances. This citation presents a significant financial burden, especially given the current high costs of fuel and operating expenses. Given that the driver held a valid permit and made an unintentional routing error while attempting to avoid traffic issues, we kindly ask for leniency and consideration in this matter.

We appreciate your time and attention to this appeal and respectfully request that this citation be reconsidered.

Sincerely,

Thomas R Williams
Destination Bound Marine Transport .

CASE
26-06-014
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918095
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/26/2026 7:32:30 AM	RELEASE DATE/TIME: 3/26/2026 8:11:33 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 659875	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: DESTINATION BOUND MARINE TRANSPORT & SERVICE INC				OWNER: DESTINATION BOUND MARINE TRANSPORT & SERVICE INC			
ADDRESS: 310 MANOR DRIVE				ADDRESS: 650 CYPRESS DR			
CITY: MERRITT ISLAND	STATE: FL	ZIP: 32952		CITY: MERRITT ISLAND	STATE: FL	ZIP: 32952	
TELEPHONE NO.: 321-453-0205				TELEPHONE NO.: 321-453-0205			
DRIVER: DANIEL JAMES FISH VAN EPPS				DRIVER LICENSE NO.: F214038237000	STATE: FL	EXP. DATE: 12/23/2033	
ADDRESS: 382 EMERSON DR NW				CITY: PALM BAY	STATE: FL	ZIP: 32907	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2023	WHI	78	1FT8W3CT4PED85746	71EBZQ	FL	12/31/2026
TRAILER 1	OTHR	2021	SIL	T1	40YBF3731MF000427	60CGLT	FL	4/28/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 55 | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:22.5	3820
2	DRIVE	SINGLE AXLE (4 TIRE)	09:22.5	7100
3	REAR	TRI AXLE (2 TIRE)	09:22.5	17400

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 **28,320** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	250.00
316.515	1	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	40.00
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	750.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **1,040.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Over Width, Over Height & Over Length Violations:

Vehicle is a 2 axle straight truck pulling a trailer with Boat with a wheelbase of 55 ft., weighing 28,320 lbs. The width of the vehicle and load measured at 11 ft. 1 " resulting in 2 ft. 7 in. of violation. Penalty assessed at $250 per foot or any portion thereof for a total penalty of $750.00. (Penalty includes 3-inch tolerance deduction, actual measurement 11 ft. 4 in.)

The height of the vehicle and load measured at 13 ft. 8 In. resulting in 0 ft. 2 in. of violation. Penalty assessed at $250 per foot or any portion thereof for a total penalty of $250.00. (Penalty includes 3-inch tolerance deduction, actual measurement 13 ft. 11 in.)

Vehicle measured at 68' 9" from front bumper to end of load (inclusive of load). Legal length of a straight truck and trailer combination is 68 ft. resulting in a 0 ft. 9 in penalty, penalty assessed at a flat $40.00 for length violation less than 2 ft. (Penalty includes 3-inch tolerance deduction, actual measurement 69 ft. 0 in.)

The driver was advised to correct the violation or obtain a valid permit before departing, otherwise open to further citations.

Driver presented permit #2635996-2025-0001; however, this permit is Null & Void for being off route, as the route showed taking I-95 to I-10.
No match on the overdue list.
For questions call 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 4/15/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BEATTY, BRIAN ID NO.: D7198

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,040.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,040.00
IS DUE IN FULL ON OR BEFORE	4/15/2026

000918095

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

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2635996 -2025-0001

EFFECTIVE DATES
03/23/2026 - 04/02/2026

INVOICE: THOMAS WILLIAMS
PERMITTEE: DESTINATION BOUND MARINE TRANSPORT
310 MANOR DR
MERRITT IS, FL 32952 3739
FAX:

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

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** LEGAL
TRAILER OR TRUCK UNIT: 78

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

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 316.06, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

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

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

ISSUED BY: PAS **DATE:** 3/23/2026 **TIME:** 9:43 AM

Permit driver Had in hand. officer incorrect!

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PAGE 3 OF 4

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2837815** -2025-0001

EFFECTIVE DATES
03/26/2026 - 04/05/2026

INVOICE: THOMAS WILLIAMS
PERMITTEE: DESTINATION BOUND MARINE TRANSPORT
310 MANOR DR
MERRITT IS, FL 32952 3739
FAX:

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

VEHICLE ROUTING

FROM: NORTH MIAMI
TO: I-10 - AT ALABAMA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 14 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** LEGAL
TRAILER OR TRUCK UNIT: 78

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.

REMARKS:

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

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

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

ISSUED BY: PAS DATE: 3/26/2026 TIME: 7:49 AM

Permit I had issued while driver was in the W. Station!

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PAGE 4 OF 4

J & J HAULING AND FREIGHT CORP

Citation	Issued	Agency	Officer	County
000911340	03/03/2026	FHP	T. R. HOLDEN	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-015

RECEIVED
APR 07 2026
By

TO WHOM IT MAY CONCERN

I MACLEIDY FARRADA SANCHEZ OWNER OF COMPANY J&J HAULING AND FRIGHT CORP. CONFIRM THAT THE TRAILER THAT IS BEING PULLED BY MY DRIVER HAS THE LENGTH 53FT AND WEIGHS 7500 ALSO.
MY DRIVER MAGDIEL PERDOMO IS IN PROCESS OF OBTAINING HIS CDL.
WE ALSO CHANGED THE TRAILER, WHICH CAN ONLY CARRY 12000 POUNDS.
THANK YOU ANY FURTHER QUESTIONS PLEASE FEEL TO CONTACT ME AT 786 4399572

WITH NO OTHER BUSINESS TO DISCUSS
MACLEIDY FARRADA SANCHEZ

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000911340
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/3/2026 11:15:12 AM	RELEASE DATE/TIME: 3/3/2026 12:24:38 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4388321	
LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.: FL3537007323	UNIFORM TRAFFIC CITATION NO.: AK6LCME	OTHER RELATED CITATION(S):	
MOTOR CARRIER: J & J HAULING AND FREIGHT CORP				OWNER: MACLEIDY FARRADA SANCHEZ			
ADDRESS: 18810 NW 23RD AVE				ADDRESS: 18810 NW 23RD AVE			
CITY: MIAMI GARDENS	STATE: FL	ZIP: 33023		CITY: MIAMI GARDENS	STATE: FL	ZIP: 33023	
TELEPHONE NO.: 305-728-9255				TELEPHONE NO.: 305-728-9255			
DRIVER: MAGDIEL PERDOMO FARRADA				DRIVER LICENSE NO.: P227016058000	STATE: FL	EXP. DATE: 1/1/2034	
ADDRESS: 18810 NW 23RD AVE				CITY: MIAMI GARDENS	STATE: FL	ZIP: 33056	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2024	BLU		3C63RRGL4RG371850	P4880L	FL	12/31/2026
TRAILER 1	OTHR	2006	BLK		1SPPF50266S004837	FGYI68	FL	1/1/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5220
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	8620
3	REAR	TANDEM AXLE (4 TIRE)	09:00 (225/70R19.5)	15200

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 **29,040** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	1	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **200.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

2 axle straight truck pulling a 2 axle flat bed trailer laden with motor vehicles traveling in Interstate Commerce.

The vehicle exceeds the maximum legal length. Actual length measured at 71 feet 6 inches, minus legal length of 68 feet, minus 3 inch tolerance equals 3 feet 3 inches over. Cited at $100.00 for exceeding the maximum legal length by more than 2 feet but not more than 10 feet for a total penalty of $100.00.

The driver is operating a vehicle outside of the classification of his license. The CGVW is 29,040 pounds, and the GVW of the trailer is 15,200 pounds, which requires a Class A CDL. The driver only has a Class E Operator's license. Cited at $100.00.

Total penalties equal $200.00. Driver is placed out of service until he has the proper class license. Driver also did NOT have an overlength permit at the time of the stop.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/23/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: T. R. HOLDEN ID NO.: 3537

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**200.00**
IS DUE IN FULL ON OR BEFORE	**3/23/2026**

000911340

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3537007323
Inspection Date: 03/03/2026
Start: 11:15 AM ET **End:** 12:23 PM ET
Inspection Level: I - Full
HM Inspection Type: None

J & J HAULING AND FREIGHT CORP
18810 NW 23RD AVE
MIAMI GARDENS, FL 33023
USDOT#: 04388321 **Phone#:** 3057289255
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PERDOMO FARRADA, MAGDIEL
License#: P227016058000 **State:** FL
Date of Birth: 01/01/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: I-95 NB,Yulee
Highway:
County: NASSAU, FL

MilePost: 376 **Shipper:** Manheim
Origin: FORT LAUDERDALE, FL **Bill of Lading:** 02T110253.972
Destination: NORTH ROBINSON, (**Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2024	FL	P4880L		3C63RRGL4RG371850	14,000			
2	ST	APPA	2006	FL	FGYI68		1SPPF50266S004837	12,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000911340**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Class A CDL is required, GVW is 29,040 pounds, trailer GVW is 15,200 pounds, only has a Class E Operators license**
392.2-SLLED	392.2	D	N	000911340	N	N	State/Local Laws - Excessive dimension (width/height/length): Exceeds the maximum legal length by 3 feet 3 inches after a 3 inch tolerance was given, actual length measured 71 feet 6 inches, no permit
393.95A4-EENA	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - not readily accessible: Under the back seat which is also under the bed, driver had to search for it, had to move the bed and the seat to finally get to it
393.9B-LIL	393.9(b)	2	N		N	N	Lighting - Identification lamp(s) obscured: Cannot see all 3 rear ID lamps due to being obscured by the trailer
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: No annual, no decal or paperwork
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: No annual, no decal or paperwork

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

Special Checks: Size & Weight;

Report Prepared By: T. Holden
Badge #: 3537
Copy Received By: MAGDIEL PERDOMO FARRADA

X_____ X_____

04388321 FL FL35

CASE 26-06-015
PAGE 3 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: FL3537007323
Inspection Date: 03/03/2026
Start: 11:15 AM ET **End:** 12:23 PM ET
Inspection Level: I - Full
HM Inspection Type: None

J & J HAULING AND FREIGHT CORP
18810 NW 23RD AVE
MIAMI GARDENS, FL 33023
USDOT#: 04388321 **Phone#:** 3057289255
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PERDOMO FARRADA, MAGDIEL
License#: P227016058000 **State:** FL
Date of Birth: 01/01/1994
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: MAGDIEL PERDOMO FARRADA named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Has the proper class 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)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3537007323
Inspection Date: 03/03/2026
Start: 11:15 AM ET **End:** 12:23 PM ET
Inspection Level: I - Full
HM Inspection Type: None

J & J HAULING AND FREIGHT CORP
18810 NW 23RD AVE
MIAMI GARDENS, FL 33023
USDOT#: 04388321 **Phone#:** 3057289255
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PERDOMO FARRADA, MAGDIEL
License#: P227016058000 **State:** FL
Date of Birth: 01/01/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Previous inspections with CDL OOS violations: 6/4/25 - FL4326001191 3/26/25 - TN1033x11394 2/12/25 - FL2217007857 2/4/25 - SC0379001204 All of these OOS violations were for being over weight on his license, all required a Class A CDL and each time he has only had a Class E Operator's license. 2 axle straight truck pulling a 2 axle flat bed trailer laden with motor vehicles traveling in Interstate Commerce. The vehicle exceeds the maximum legal length. Actual length measured at 71 feet 6 inches, minus legal length of 68 feet, minus 3 inch tolerance equals 3 feet 3 inches over. Cited at $100.00 for exceeding the maximum legal length by more than 2 feet but not more than 10 feet for a total penalty of $100.00. The driver is operating a vehicle outside of the classification of his license. The CGVW is 29,040 pounds, and the GVW of the trailer is 15,200 pounds, which requires a Class A CDL. The driver only has a Class E Operator's license. Cited at $100.00. Total penalties equal $200.00. Driver is placed out of service until he has the proper class license. Driver also did NOT have an overlength permit at the time of the stop. Lease agreement between the owner and the listed carrier was provided, signed on 4/22/2025.

Special Studies

No Special Study Data Recorded

Report Prepared By: T. Holden
Badge #: 3537
Copy Received By: MAGDIEL PERDOMO FARRADA

X_____
X_____

04388321 FL FL3

CASE
26-06-015
PAGE 5 OF 5

ASPHALT CO LLC

Citation	Issued	Agency	Officer	County
000907401	02/10/2026	MCSAW	SLYMAN, LYNN	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$3,402.00	$0.00	$125.00	$3,527.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-016

Hello, my name is Vicki Young with asphalt company I'm trying to reach out to the Florida department that issued the citation. We are trying to set up something to appeal it or as we had registration at the time my phone number is 248-558-0198 thank you

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907401
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/10/2026 10:07:18 PM	RELEASE DATE/TIME: 2/10/2026 11:11:19 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2595970	
LOCATION CODE: 112S	ROAD: US1	CITY: PLANTATION KE\MONROE	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ASPHALT CO LLC	OWNER: ASPHALT CO OF MI LLC
ADDRESS: 9751 KINGSTON POINTE DR	ADDRESS: 9751 KINGSTON POINTE DR
CITY: CLARKSTON STATE: MI ZIP: 48348	CITY: CLARKSTON STATE: MI ZIP: 48348
TELEPHONE NO.: 248-558-0461	TELEPHONE NO.: 248-558-0461
DRIVER: EDWARD LOUIS BATTS	DRIVER LICENSE NO.: 27479808 STATE: PA EXP. DATE: 6/12/2029
ADDRESS: 404 WILDFLOWER DR	CITY: WILKES BARRE STATE: PA ZIP: 18702

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2025	BLK		1NPCX4EX2SD699691	BE09508	MI	8/2/2026
TRAILER 1	OTHR	2024	BLK		5FTCF4039R1015543	E988693	MI	12/31/9999
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 56 | AXLES: 8 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	13:00 (315/80R22.5)	7580
2	DRIVE	2 AIR AXLE (2 TIRE)	10:00 (255/70R22.5)	14260
3	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	17200
4	REAR	TRI AXLE (4 TIRE)	09:00 (235/80R22.5)	39000

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		78,040	10,000	68,040	0.00	3,402.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **78,040** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **3,402.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 02 (MONTH) 10 (DAY) 2026 (YEAR) TO 02 (MONTH) 21 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

REGISTRATION VIOLATIONS: F.S 316.545 – NON-APPORTIONED REGISTRATION, OUT-OF-STATE, OPERATING IN COMMERCE INTRASTATE

56 FT 5 AXLE STRAIGHT TRUCK (DUMP TRUCK) TOWING A 3 AXLE TRAILER LADEN WITH HEAVY MACHINERY ARRIVED HEADING SOUTH OF SCALE WITH A NON-APPORTIONED REGISTRATION OUT OF MICHIGAN WEIGHING 78,040 POUNDS.

DRIVER STATED HE PICKED UP THE EQUIPMENT IN FLORIDA CITY, FL AND WAS DELIVERING IT TO BIG PINE KEY, FL.

VEHICLE 68,040 POUNDS OVER ALLOWABLE 10,000 POUNDS BY FLORIDA LAW WITH A NON-APPORTIONED REGISTRATION OUT OF MICHIGAN OPERATING IN COMMERCE INTRASTATE.

PENALTY ASSESSED AT $0.05 PER POUND FOR A WEIGHT ASSESSMENT OF $3,402.00.

NO MATCH ON OVERDUE LIST.
NO PERMIT ON BOARD VEHICLE AT TIME OF STOP.
** 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 02/10/2026 TO 02/21/2026. THE PERMIT SHALL BE CARRIED ON THE VEHICLE WHICH IT IDENTIFIES AND SHALL BE EXHIBITED ON DEMAND TO ANY AUTHORIZED PERSONNEL.

IFTA - FUEL TAX PERMIT: F.S. 207.004(4)
VEHICLE DID NOT DISPLAY 2025 OR 2026 FUEL TAX (IFTA) DECAL STICKERS AND DID NOT POSSESS A 2025 FUEL TAX LICENSE OR 2026 LICENSE/APPLICATION; THEREFORE A 10-DAY TEMPORARY FUEL TAX PERMIT WAS ISSUED FOR A FEE OF $45.00 AND $50.00 FOR A CIVIL PENALTY. TEMPORARY FUEL TAX PERMIT IS VALID FROM 02/10/2026 TO 02/21/2026.

DRIVER'S SIGNATURE

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

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SLYMAN, LYNN ID NO.: D7076

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	3,402.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	3,527.00
IS DUE IN FULL ON OR BEFORE	3/2/2026

000907401

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

CASE 26-06-016 PAGE 2 OF 2

FLAN ENTERPRISES INC

Citation	Issued	Agency	Officer	County
000919023	04/02/2026	MCSAW	ZINK, CRAIG	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$771.00	$0.00	$95.00	$866.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-017

Wetzel, Lisa

From: Flan Enterprises Inc <flanenterprises@gmail.com>
Sent: Tuesday, April 7, 2026 11:22 AM
To: Commercial Vehicle Review Board
Subject: 000919023
Attachments: CITATION 000919023.pdf; Ifta Dec 31 2026.pdf; CITATION COPY.pdf

Good morning,

Please see the attached proof from the Office of the Secretary of State showing that our driver had temporary registration valid through April 15, 2026, and **NOT til March 31, 2026**, as the officer stated on 04/02/2026 that the registration had expired. For this reason, we are not responsible for paying $771.00, as the temporary registration issued by the Secretary of State was valid.

In addition, please see the attached IFTA for Flan Enterprises Inc that the driver had in his book. and show it to the officer. It looks like the stickers peeled off when he washed the truck or while he was driving on the highway.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919023
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/2/2026 5:13:16 AM	RELEASE DATE/TIME: 4/2/2026 6:36:24 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1891430	
LOCATION CODE: 127s	ROAD: I95	CITY: PALM CITY	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FLAN ENTERPRISES INC		OWNER: FLAN ENTERPRISES INC	
ADDRESS: 36W338 HUNTLEY RD		ADDRESS: 1838 N 77TH CT	
CITY: WEST DUNDEE	STATE: IL ZIP: 60118	CITY: ELMWOOD PARK	STATE: IL ZIP: 60707
TELEPHONE NO.: 773-418-7038		TELEPHONE NO.: 773-418-7038	
DRIVER: MAMADQU OURY BAH		DRIVER LICENSE NO.: UT487907	STATE: OH EXP. DATE: 3/3/2032
ADDRESS: 4801 KINGSHILL DR APT H		CITY: COLUMBUS	STATE: OH ZIP: 43229

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2023	RED	338	3AKJHHDR3PSNW6020	P1150425	IL	3/31/2026
TRAILER 1	OTHR	2023	WHI		1UYVS2533P2674805	891016ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | AXLES: 5 | FREIGHT / CODE: V.PROCESSED FOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	11360
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	24800
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	14260

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		50,420	35,000	15,420	1,000.00	771.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 50,420 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 771.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 02 (DAY) 2026 (YEAR) TO 04 (MONTH) 13 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

Registration/Expired
Illinois Apportioned tag Laden 5 Axle Truck tractor, with a semi-trailer configuration Weighing 50,420 lbs.

Vehicle with an expired (registration/cab card) Vehicle has a laden weight of 50,420 lbs. which is dropped back to 35,000 lbs. Penalty assessed on 15,420 lbs. @ $.05 per pound for a total assessment of $ 771.00. Tag on vehicle returned a Volvo Year 2019 VIN # 4V$NC9EH9KN898592. Driver presented a expired 45 day permit for the Freightliner 2023. Vin number that was on truck # 3AKJHHDR3PSNW6020 that expired on 03/31/2026. Photo taken of Vin on truck.

Driver advised that continued operation without proper registration is a violation of Florida Law.
Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC.. No permits were provided at time of stop when requested.
Fuel Tax Permit
Illinois Apportioned tag Laden 5 Axle Truck tractor, with a semi-trailer Weighing 50,420 lbs.

Vehicle A Non Florida registered Vehicle did not have current fuel tax certification stickers. Penalty assessed $50.00 and a fee of $45.00 for total assessment of $95.00, for a 10 DAY temporary permit.Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC. No permits were provided at time of stop when requested. Two photos taken for IFTA violation.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/22/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ZINK, CRAIG | ID NO.: D943

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	771.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	866.00
IS DUE IN FULL ON OR BEFORE	4/22/2026

000919023

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

2026 ILLINOIS I.R.P. 45 DAY TEMPORARY APPORTIONMENT AUTHORIZATION PERMIT

Permit # SPG571875 **Issue Date:** March 11, 2026 **Expiration Date:** March 31, 2026

VOID if there are erasures or visible alterations; valid only 45 days from the date issued or midnight March 31, 2026, whichever comes first for the vehicle described herein. Cannot be used for renewable vehicles.

Firm #: 43412 **Fleet #:** 1 **Plate #:** P1150425

11.54.18.769494

Registrant: FLAN ENTERPRISES INC
Address: 1838 N 77TH CT
City: ELMWOOD PARK **State:** IL **Zip Code:** 60707

SAFETY CARRIER USDOT# : 1891430

SAFETY CARRIER INFORMATION

FLAN ENTERPRISES INC
36W338 HUNTLEY RD
WEST DUNDEE IL 60118

Vehicle Information

Unit #: 020 **Year:** 2023 **Make:** FRHT **Body Style:** Truck Tractor
VIN: 3AKJHHDR3PSNW6020 **Fuel:** Diesel **SHV:**
Supplement #: 1 **Tracking #:** 20 **Type of Carrier:** Haul for Hire
Lessor Name:

Reason For Temp Issuance: Transfer

Jurisdiction Information Illinois Weight 80000

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

I certify that the vehicle described above is a part of a fleet which is proportionally registered, and that application for registration shall be filed and completed with the above IRP jurisdictions and weights following all requirements. Payment for subsequent registration shall be made in a timely manner required under the IRP Plan.

Requested By: LUCIAN FLOREA
Position: PRESIDENT **Phone #:** 773-354-6864
Internal Reference #:

Issued by authority of the State of Illinois, Office of the Secretary of State
State Fee of $3.00 properly collected for the issuance of this permit.

IL20260311434121020P
P11504253420260331

CASE
26-06-017

License
for Illinois Motor Fuel Use Tax

STATE OF Illinois
DEPARTMENT OF REVENUE
tax.illinois.gov

01/01

#BWNKMGV
#CNXX XX17 1858 7923#
FLAN ENTERPRISES INC
36W338 HUNTLEY RD
WEST DUNDEE IL 60118-9303

November 14, 2025

Letter ID: CNXXXX1718587923
Account ID: 15196-13952
IFTA License no.: IL27018063301
Reporting period: December 31, 2026

Illinois Department Of Revenue

IL27018063301
Illinois IFTA License Number

Illinois Interstate Motor Fuel Use Tax License issued under the International Fuel Tax Agreement (IFTA)
Effective Date January 1, 2026 - December 31, 2026

This license is valid for qualified vehicles operated by the licensee in all IFTA jurisdictions.

FLAN ENTERPRISES INC
36W338 HUNTLEY RD
WEST DUNDEE IL 60118-9303

Licensee

November 14, 2025
Date Issued

NOTE
This document or an exact reproduction of this document **must** be carried in the cab of each qualified vehicle registered under the Illinois IFTA program.

Retain this portion for your records
Detach License here

Enclosed are your IFTA license and decals. You are required to make legible copies or electronic images of this license so a copy is carried in each qualified motor vehicle. This license is valid in all current IFTA jurisdictions.
Please read the Illinois Motor Fuel Use Tax Carrier Compliance Manual (MFUT-53) on our website at **tax.illinois.gov** to familiarize yourself with IFTA requirements.
Each vehicle must display one set of decals on the exterior portion of the qualified motor vehicle's cab — one decal on each side. Do not display decals on windshields, side vent windows, saddle tanks or trailers. You must remove all expired decals. Failure to display the decals in the required location may result in a citation issued by law enforcement officials. In addition, jurisdictions may require you to purchase a single trip permit if decals are not properly displayed.

THESE 2026 CREDENTIALS MAY BE DISPLAYED BEGINNING NOVEMBER 1, 2025

Upon closure of your account, you are required to destroy this license (and all copies) and remove all decals applied to each motor vehicle. You are required to retain the records of your operations, including distance, fuel, and individual vehicle records, as well as any unused decals, for a period of four years.

If you have any questions, please contact our Springfield office weekdays between 8:00 a.m. and 4:00 p.m. Our email address and telephone number are below.

ALCOHOL, TOBACCO, AND FUEL DIVISION
ILLINOIS DEPARTMENT OF REVENUE
217 785-1397
REV.IFTA@illinois.gov

MFUT-17 (R-02/23)

OFFICE OF THE SECRETARY OF STATE

Vehicle Services Department
501 S. 2nd St., Room 312
Springfield, Illinois 62756

ALEXI GIANNOULIAS
SECRETARY OF STATE

To: IRP Member Jurisdictions

From: Brian Alexander - Director, Vehicle Services

Date: 3/31/2026

Re: Extension of registration period for Illinois motor vehicles under the International Registration Plan (IRP).

Due to a high volume of in-person renewals, the Illinois Office of the Secretary of State is extending the registration period for vehicles registered under the International Registration Plan (IRP) with expiration dates in March 2026.

Vehicles with IRP temporary registration expiring March 31, 2026, will remain valid through April 15, 2026. Vehicles with IRP license plates expiring March 31, 2026, will also remain valid until April 15, 2026, provided the vehicle owner has renewed online and presents their receipt of renewal with their 2026 registration credentials.

Notwithstanding this extension, registrants are strongly encouraged to submit renewal applications online by April 3, 2026, to ensure receipt of their 2027 registration by April 15, 2026.

Law enforcement agencies in all IRP member jurisdictions are asked to refrain from taking enforcement action against Illinois vehicles with IRP temporary registration expiring on 3/31/2026 or IRP license plates expiring March 2026, provided the vehicle has proof of online renewal and valid 2026 registration credentials, until after April 15, 2026.

Questions concerning the extension may be directed to Jenny Budd, Administrator for Commercial & Farm Truck Division at 217-785-7197 or jbudd@ilsos.gov.

Brian Alexander
Director, Vehicle Services

Illinois Secretary of State IRP Supplement Invoice

From: webservers@ilsos.gov

To: alenic1248@yahoo.com

Date: Wednesday, March 11, 2026 at 11:55 AM CDT

Your IRP Invoice and 45-Day Temporary are attached. Please print and follow instructions.

Thank you for using our web supplement application.

Disclaimer

The information contained in this communication from the sender is confidential. It is intended solely for use by the recipient and others authorized to receive it. If you are not the recipient, you are hereby notified that any disclosure, copying, distribution or taking action in relation of the contents of this information is strictly prohibited and may be unlawful.

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IRP Invoice.pdf
1.6 MB

CASE
26-06-017
PAGE 6 OF 6

USL LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000916334	03/30/2026	FHP	T. R. HOLDEN	Clay

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-018

April 7, 2026

RE: Formal Protest of Citation – 49 CFR § 383.51A-SIN
Driver: David Trenschel
Motor Carrier: USL Logistics LLC
CDL State: Florida
Highway Patrol Citation No.: 000916334
Examination/Inspection Report No.: FL3537007366
Citation Date: March 30, 2026

To Whom It May Concern:

This correspondence serves as a timely formal protest of Highway Patrol Citation No. 000916334, issued on March 30, 2026, in connection with Examination/Inspection Report No. FL3537007366, citing an alleged violation of 49 CFR § 383.51A-SIN for operating a Commercial Motor Vehicle while the driver's CDL was suspended or disqualified for a safety-related or unknown reason, with additional information added "disqualified on 11/3/2025 for having an expired medical certificate on file."

The citation was issued to Mr. David Trenschel, a duly employed driver of USL Logistics LLC. At the time of the roadside inspection, Mr. Trenschel was in physical possession of a valid and current Medical Examiner's Certificate, with an expiration date of September 30, 2027. The issuing officer expressly acknowledged within the citation narrative that Mr. Trenschel presented a valid medical certificate at roadside ("The driver did show me a valid medical certificate that is [sic] has in his possession…"). The alleged disqualification apparently was based solely upon the Florida licensing database reflecting an expired medical certification on file, not upon Mr. Trenschel's actual medical qualification status.

Effective June 23, 2025, pursuant to federal regulatory changes under the Federal Motor Carrier Safety Administration (FMCSA), CDL holders are no longer authorized to self-submit medical certificates directly to their state driver licensing agency. Responsibility for transmission rests with the certified Medical Examiner through the National Registry system, which then transmits the information electronically to the state driver licensing agency. Mr. Trenschel complied fully with all federal

requirements by obtaining a valid medical certificate from a certified examiner prior to the expiration of his prior certificate.

Following the officer's instruction, Mr. Trenschel appeared at the Florida DMV and was informed that during the month of December the state system experienced a failure, resulting in medical certificates issued during that timeframe not being properly updated in the state database. DMV personnel advised that the only corrective remedy was to contact the designated state telephone number (850-617-5606) for manual processing. Mr. Trenschel promptly complied and was affirmatively informed that the medical certification record was thereafter updated and brought into proper standing.

The alleged violation therefore arises solely from an administrative transmission failure within the governmental system, not from any lapse in qualification, misconduct, or safety violation on the part of the driver or the motor carrier. Thus, this is a case of a clerical discrepancy in the state database caused by system malfunction, which neither the driver nor the company was made aware of.

Imposing a citation, out-of-service order, fine, and CSA impact under these circumstances constitutes an inequitable penalty for a governmental error beyond the control of both the driver and USL Logistics LLC.

Accordingly, we respectfully request:

- Immediate dismissal of Highway Patrol Citation No. 000916334;
- Rescission of any associated disqualification;
- Removal or correction of Examination Report No. FL3537007366; and
- Elimination of any CSA or carrier record impact associated with this event.

We further request written confirmation that this matter has been corrected and removed from both the driver's and motor carrier's records.

Respectfully,

Brittany Clayton
DOT Compliance Manager
USL Logistics LLC
Email: BrittanyClayton@SBP.com
Phone: 404-706-9217

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000916334
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/30/2026 5:40:35 PM	RELEASE DATE/TIME: 3/30/2026 6:15:54 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE ☒ INTERSTATE ☐ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1983626		
LOCATION CODE	ROAD: US17 @ SR23	CITY: GREEN COVE SP	COUNTY: CLAY
DRIVER VEHICLE EXAM REPORT NO.: FL3537007366	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: USL LOGISTICS LLC		OWNER: USL LOGISTICS LLC	
ADDRESS: 489 ROSEMONT RD		ADDRESS: 489 ROSEMONT RD	
CITY: NORTH JACKSON	STATE: OK ZIP: 44451	CITY: NORTH JACKSON	STATE: OK ZIP: 44451
TELEPHONE NO.: 502-375-5667		TELEPHONE NO.: 502-375-5667	
DRIVER: DAVID ROBERT TRENSCHEL		DRIVER LICENSE NO.: T652176791480	STATE: FL EXP. DATE: 4/28/2030
ADDRESS: 8800 GALVESTON AVE		CITY: JACKSONVILLE	STATE: FL ZIP: 32211

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2022	BLK	6012	3AKJHLDR4NDNG6012	PWR5334	OH	1/31/2027
TRAILER 1	TRAO	2016	SIL	481	1TTF482C6G3998723	TTU1637	OH	7/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.51	D	☒ YES ☐ NO	SUSPENDED CDL	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

3 axle truck/tractor pulling a 2 axle flat bed trailer that is laden with flooring traveling in Intrastate Commerce.

Driver has a FL Class A CDL that has been disqualified as of 11/3/2025 for having an expired medical certificate on file. The driver did show me a valid medical certificate that is has in his possession, however the one on file on his license is expired as of 10/5/2025. I told the driver to update his license with the new medical certificate at the license office. Driver also placed out of service until qualified. Cited at $100.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/19/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: T. R. HOLDEN ID NO.: 3537

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**4/19/2026**

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

000916334

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: FL3537007366
Inspection Date: 03/30/2026
Start: 5:40 PM ET **End:** 06:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

USL LOGISTICS LLC
489 ROSEMONT RD
NORTH JACKSON, OH 44451
USDOT#: 01983626 **Phone#:** 5023755667
MC/MX#: 00000000 **Fax#:** 3305382277
State#:

Driver: TRENSCHEL, DAVID R
License#: T652176791480 **State:** FL
Date of Birth: 04/28/1979
CoDriver:
License#: **State:**
Date of Birth:

Location: U.S. 17,Green Cove Springs
Highway:
County: Clay County, FL

MilePost:
Origin: LAWTEY, FL
Destination: GREEN COVE SPRIN

Shipper: S-A-C
Bill of Lading: 0025876710-001
Cargo: Flooring

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2022	OH	PWR5334	6012	3AKJHLDR4NDNG6012	52,000			
2	ST	TRAO	2016	OH	TTU1637	481	1TTF482C6G3998723	73,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.51A-SIN	**383.51(a)**	**D**	**Y**	**000916334**	**N**	**N**	**Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance: Disqualified on 11/3/2025 for having an expired medical certificate on file**

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

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: DAVID TRENSCHEL named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a valid 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.

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: T. Holden
Badge #: 3537
Copy Received By: DAVID TRENSCHEL

X_____ X_____

01983626 FL FL3

CASE
26-06-018

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: FL3537007366
Inspection Date: 03/30/2026
Start: 5:40 PM ET **End:** 06:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

USL LOGISTICS LLC
489 ROSEMONT RD
NORTH JACKSON, OH 44451
USDOT#: 01983626 **Phone#:** 5023755667
MC/MX#: 00000000 **Fax#:** 3305382277
State#:

Driver: TRENSCHEL, DAVID R
License#: T652176791480 **State:** FL
Date of Birth: 04/28/1979
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

3 axle truck/tractor pulling a 2 axle flat bed trailer that is laden with flooring traveling in Intrastate Commerce. Driver has a FL Class A CDL that has been disqualified as of 11/3/2025 for having an expired medical certificate on file. The driver did show me a valid medical certificate that is has in his possession, however the one on file on his license is expired as of 10/5/2025. I told the driver to update his license with the new medical certificate at the license office. Driver also placed out of service until qualified. Cited at $100.00.

Special Studies

No Special Study Data Recorded

Report Prepared By: T. Holden
Badge #: 3537
Copy Received By: DAVID TRENSCHEL

X_____
X_____

01983626 FL FL35

CASE
26-06-018

Form MCSA-5876

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

Public Burden Statement
A Federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a current valid OMB Control Number. The OMB Control Number for this information collection is 2126-0006. Public reporting for this collection of information is estimated to be approximately one minute per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Medical Programs Division, Federal Motor Carrier Safety Administration, 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:** Trenschel **First Name:** David 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
09/30/2027

Medical Examiner's Signature

Medical Examiner's Telephone Number
(904)284-7443

Date Certificate Signed
09/30/2025

Medical Examiner's Name *(please print or type)*
PLATT, GEORGE E

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

Medical Examiner's State License, Certificate, or Registration Number
ME54692

Issuing State
FL

National Registry Number
3199806944

Driver's Signature

Driver's License Number
T652176791480

Issuing State/Province
FL

Driver's Address
Street Address: 8800 Galveston Ave City: Jacksonville State/Province: FL Zip Code: 32211

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

document contains sensitive information and is for official use only. Improper handling of this information could negatively affect individuals. Handle and secure this information appropriately to prevent rtent 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 26-06-018
PAGE 6 OF 8

MVR Express

Date MVR Request Submitted: Mar 31, 2026 7:13 AM PDT
MVR Request Completion Date: Mar 31, 2026 7:13 AM PDT

Complete - MVR Record Clear

Driver Personal Information

State: Florida

License: XXXXXXXXX1480

TRENSCHEL, DAVID ROBERT
8800 GALVESTON AVE
JACKSONVILLE, FL 32211-0000

DOB: XX XX, XXXX; HGT: 5" 11""

Requested As: *********1480, ******, DAVID R TRENSCHEL

Non-CDL Standard Search Depth

Driver License Information

Class	Issued	Expires	Status	Restrictions
CDL-A	Sep 7, 2022	Apr 28, 2030	Valid	

Miscellaneous / State Specific Information

Type	Description
LICTYPE	CDL
CLASS	A - COMB VEH>26,000 GVWR, TOWED UNIT>10,001 GVWR
ENDOR	S - Endorsed for Operating School Buses, P - Endorsed for Operating Vehicles Hauling Passengers, N - Endorsed for Operating Tank Vehicles
ORIGISSUE	1995-05-24
CDLORIGISSUE	2022-09-07
MISC	OLID: 1995-05-24
MISC	Prior License Number: D5782366
MISC	Prior License State: CALIFORNIA
MISC	Residential Address - County: DUVAL
MISC	Mailing Address - County: DUVAL
MISC	Current License Type: Class A - Trucks or truck combinations with a Gross Vehicle Weight Rating of 26,001 lbs or more.
MISC	Issuance: Issue Date: 1995-11-01; License Type Description: Class E; License Issue Type Description: Replacement
MISC	Issuance: Issue Date: 1996-11-26; License Type Description: Class E; License Issue Type Description: Duplicate
MISC	Issuance: Issue Date: 2005-07-14; License Type Description: Class E; License Issue Type Description: Address Change
MISC	Issuance: Issue Date: 2023-04-11; License Type Description: Class A; License Issue Type Description: Replacement
MISC	(Non-Commercial) VisionExam - ExamStatus: Pass; DateTaken: 2023-04-11; ExamCount: 3
MISC	(Non-Commercial) RoadSignExam - ExamStatus: Reciprocate; DateTaken: 1995-05-24; ExamCount: 1
MISC	(Non-Commercial) RoadRulesExam - ExamStatus: Reciprocate; DateTaken: 1995-05-24; ExamCount: 1
MISC	(Non-Commercial) DrivingExam - ExamStatus: Reciprocate; DateTaken: 1995-11-01; ExamCount: 2
MISC	(CDL) VisionExam - ExamStatus: Pass; DateTaken: 2023-04-11; ExamCount: 3
MISC	(CDL) GeneralKnowledgeExam - ExamStatus: Pass; DateTaken: 2022-07-28; ExamCount: 2
MISC	(CDL) AirBrakesExam - ExamStatus: Pass; DateTaken: 2022-07-29; ExamCount: 4
MISC	(CDL) CombinedVehicleExam - ExamStatus: Pass; DateTaken: 2022-07-29; ExamCount: 1
MISC	(CDL) TankerExam - ExamStatus: Pass; DateTaken: 2023-04-11; ExamCount: 1
MISC	(CDL) PassengerTransportExam - ExamStatus: Pass; DateTaken: 2017-06-30; ExamCount: 2

MISC	(CDL) InspectionExam - ExamStatus: Pass; DateTaken: 2022-09-06; ExamCount: 1
MISC	(CDL) SkillsExam - ExamStatus: Pass; DateTaken: 2022-09-06; ExamCount: 1
MISC	(CDL) BasicSkillsExam - ExamStatus: Pass; DateTaken: 2022-09-06; ExamCount: 1
MISC	(CDL) SchoolBusExam - ExamStatus: Pass; DateTaken: 2017-06-30; ExamCount: 1
MISC	REAL ID Compliant
MISC	US Citizen
MISC	Blocked Personal Information
MISC	Blocked for Mailing List
MISC	Person has a Digital Image
MISC	Eligible to elect driver school. Driver has made 1 elections. Last election was on 06-19-2002. Violations committed while a CDL Holder or in a CMV vehicle are not eligible for driving school election.
MISC	Record Appears in CDLIS
MISC	(A) Non-excepted Interstate. Operate or expect to operate in interstate commerce and is required to maintain federal medical certification. (Medical Card Required - Not Valid After midnight 9/30/2027.)
MISC	Driver Status Summary: As of March 31, 2026 at 10:13:17 AM, Driver Privilege T652-176-79-148-0 is VALID. Personal Information Is Protected Pursuant To The Driver Privacy Protection Act. Entries Below Are A Three Year Record.
MISC	Transcript Date: 2026-03-31T10:13:17.440703-04:00

Driving Record Information

MVR RECORD CLEAR

This report's inclusion of accident information (if any) does not mean that the subject of this report was at fault unless the accident explicitly says so.

Information reported may be limited in accordance with the Fair Credit Reporting Act and applicable state law.

V/S Date - Violation/Suspension date
C/R Date - Conviction/Reinstatement date

Activity Log

Activity	Date/Time	Performed By	Recipient	Result
Report Submitted	Mar 31, 2026 7:13 AM PDT	USL Logistics, LLC		

[1] "Complete" indicates that this request has been processed to conclusion. Please review the report details in their entirety to evaluate any potential discrepancies or records related to this request.

All times listed in America/Los_Angeles timezone

The Activity Log above may reflect activity for this screening report. E-mail notifications, if configured by the company that requested the report, may have been sent by or through HireRight to an authorized company-user (shown as the "Recipient"). Some adjudication history entries and related e-mail notifications, if any, indicate whether an initial determination was made regarding whether the report satisfied the company's hiring criteria (shown in the "Result" column), including any preliminary status Result of "Meets" or "Does Not Meet" company standards. Sometimes a company's final adjudication determination may change from its initial determination. Questions about the company's hiring decisions should be directed to the company.

LEGAL NOTES:
This report contains personal information, and should be handled at all times in accordance with your Service Agreement with HireRight and applicable law. Proper use of the content of this report, and final verification of the named individual's identity, are your responsibility.

MLB TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000919322	03/26/2026	MCSAW	SUSAN CHASON	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$820.00	$0.00	$125.00	$945.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-019

Wetzel, Lisa

From: Damian Webber <mlbtransportation22@gmail.com>
Sent: Tuesday, April 7, 2026 12:13 PM
To: Commercial Vehicle Review Board
Subject: Citation number 000919322
Attachments: 1000043256.jpg; Screenshot_20260407_111006_Adobe Acrobat.jpg; Screenshot_20260407_111126_Adobe Acrobat.jpg

To Whom It May Concern,

I am writing to formally protest Citation #00919322 issued to MLB Transportation.

I am the owner of MLB Transportation, and at the time of this incident, one of my drivers, Bennie Thomas, was operating a non-CDL box truck on a booked load in Florida. Our company strictly operates under the 26,000 lb gross vehicle weight limit and does not knowingly accept loads exceeding this threshold.

At the time of booking, we were provided with a stated freight weight of 9,100 lbs. Based on this information, the total gross weight of the truck and load was calculated to be within legal limits (approximately 25,640 lbs). However, upon arrival at the weigh station, it was discovered that the actual weight exceeded the allowable limit, resulting in the citation.

Immediately following the incident, we contacted both the shipper and the broker to address the discrepancy. They acknowledged that the weight provided was incorrect and issued a revised rate confirmation that included additional compensation to assist with the cost of the citation. Documentation supporting this has been attached, along with the truck's gross weight information used when booking loads.

This situation was not the result of negligence, but rather reliance on incorrect information provided at the time of dispatch. Our driver acted in good faith, including stopping at the weigh station as required.

Given these circumstances, I respectfully request that this citation be reviewed and removed from MLB Transportation's record.

Additionally, I would appreciate any guidance your office can provide on best practices to help prevent situations like this in the future, particularly when carriers must rely on third-party weight information during the booking process.

Thank you for your time and consideration.

Sincerely,
Damian Webber
Owner, MLB Transportation

CASE
26-06-019
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919322
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/26/2026 3:35:20 AM	RELEASE DATE/TIME: 3/26/2026 4:08:44 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3977087
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: MLB TRANSPORTATION LLC	OWNER: MLB TRANSPORTATION LLC
ADDRESS: 5046 BLUE SPRUCE HILL ST	ADDRESS: 5046 BLUE SPRUCE HILL ST
CITY: HUMBLE STATE: TX ZIP: 77346	CITY: HUMBLE STATE: TX ZIP: 77346
TELEPHONE NO.: 281-799-4981	TELEPHONE NO.: 281-799-4981
DRIVER: BENNIE LEE THOMAS, III	DRIVER LICENSE NO.: 38524935 STATE: TX EXP. DATE: 10/1/2028
ADDRESS: 4730 CLEAR CREEK DR	CITY: SUGAR LAND STATE: TX ZIP: 77479

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2019	WHI	NONE	3ALACWFC3KDKM0805	WXV4507	TX	9/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	4620
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	21780

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		26,400	10,000	16,400	1,000.00	820.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,400** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **820.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 26 (DAY) 2026 (YEAR) TO 04 (MONTH) 06 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

A Texas straight plated straight truck entered the scale facility.

The vehicle 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 10,000 lbs.

Vehicle scale weight is 26400 lbs. less legal weight of 10,000 lbs equals 16400 lbs. over at .05/lb for a total penalty of $ 820.00

Driver provided information regarding F.S. 316.545.

Carrier was issued a FL 10-day Temporary IRP Trip Permit and FL 10-day Temp Fuel Tax Permit $125.00

Citation issued totaled $945.00

Vehicle released to continue to destination.

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 4/15/2026.

OFFICER'S SIGNATURE: S Chason

OFFICER'S PRINTED NAME: SUSAN CHASON ID NO.: D7231

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	820.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	945.00
IS DUE IN FULL ON OR BEFORE	4/15/2026

000919322

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

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

WEIGH NUMBER
9931

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

COMPANY MLB TRANSPORT

TRACTOR # 31 TRAILER # 31

FEE $14.75

WEIGHMASTER OR WEIGHER SIGNATURE [signature]

FULL WEIGH TICKET # (IF REWEIGH)

Patent Pending

© CAT Scale® Reg 32
C-1

1187526089931
TICKET NUMBER

CAT SCALE®

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.

W
FASTE
WITH OUR AP
FIND OUT MORE AT
WEIGHMYTRUCK.COM

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

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

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

DATE: 3-30-26

STEER AXLE	6620 lb
DRIVE AXLE	9920 lb
TRAILER AXLE	00 lb
* GROSS WEIGHT	16540 lb

SCALE: 1875

LOCATION: PILOT TRAVEL CENTER
210 HYW 27 NORTH
SOUTH BAY FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

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

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

COMPANY MLB TRANSPORT

TRACTOR # 31 TRAILER # 31

WEIGH NUMBER
9931

FEE $14.75

WEIGHMASTER OR WEIGHER SIGNATURE [signature]

FULL WEIGH TICKET # (IF REWEIGH)

© CAT Scale® Reg 3287 05/25
C-1157392

Patent Pending

CASE
26-06-019
PAGE 3 OF 5

Carrier Information

MLB TRANSPORTATION LLC 5046 BLUE SPRUCE HILL ST HUMBLE, TX 77346 2817994981	**MC Number** **Primary Contact** **Phone** **Fax**	MC01487907 Benny 561-310-8204	**Driver** **Phone** **Email** **Fax**	*Driver not set*	

Notes and References

Notes	26 FOOT BOX TRUCK // NO TONU IF REJECTED // NO DETENTION IF LATE // CARRIER SUBJECT TO LATE FEES UPON LATE PICK-UP/DELIVERY // FOR ISSUES CONTACT JOE BLEVINS @ 859-446-8792
Reference(s)	PRO 7827

Stops / Actions

#	Action	Date/Time	Location	Contact
1	Pickup	03/24/26 08:00 - 16:00	Pentagon Freight Services 19103 Oil Center Blvd Houston, TX 77073 USA	Primary Contact **Phone:**
2	Delivery	03/26/26 08:00 - 15:00	GLDD 301 Broadway Riviera Beach, FL 33404 USA	Primary Contact **Phone:**

Pay Items

Description	Notes	Quantity	Rate	Amount
Flat Rate		1	2650.00	$ 2,650.00
Total				**$ 2,650.00**

These rates are an amendment to our contract that is currently on file between your company and 4G Logistics. If no contract exists, this confirmation will act as contract between your company and 4G Logistics with all provisions from original contract still effective. 4G Logistics is a transportation intermediary and not a motor carrier. All shipments conducted between our two companies reflect this understanding. All freight moved for 4G Logistics must be considered time sensitive. Unless stated otherwise all loads are for exclusive use of trailer. Loads must be delivered on set delivery dates and set delivery times. Loads that do not meet the set date, time, or exclusivity criteria,will be subject to anyand all applicable fines, unless arrangements have been previously made in a timely manner with an 4G Logistics representative. Excessive late fees may apply. Carrier agrees to follow all FMCSA regulations required for the load described above.

The above carrier certifies that he will take possession of freight. If another carrier shows up, they will not be loaded. Re-brokering, assigning or interlining of this shipment without prior written consent will CONSTITUTE FORFEITURE OF PAYMENT. All invoices must include a signed rate confirmation and a signed delivery receipt within 24 hours of delivery. Please send all BOL and Invoices to accounting@4glogisticsgroup.com

Driver Name _____ Driver Cell Phone # _____

Print Name _____ Signature _____ Date _____

Carrier Information

MLB TRANSPORTATION LLC 5046 BLUE SPRUCE HILL ST HUMBLE, TX 77346 2817994981	**MC Number**	MC01487907	**Driver**	*Driver not set*
	Primary Contact	Benny	**Phone**	
	Phone	561-310-8204	**Email**	
	Fax		**Fax**	

Notes and References

Notes	26 FOOT BOX TRUCK // NO TONU IF REJECTED // NO DETENTION IF LATE // CARRIER SUBJECT TO LATE FEES UPON LATE PICK-UP/DELIVERY // FOR ISSUES CONTACT JOE BLEVINS @ 859-446-8792
Reference(s)	PRO 7827

Stops / Actions

#	Action	Date/Time	Location	Contact
1	Pickup	03/24/26 08:00 - 16:00	Pentagon Freight Services 19103 Oil Center Blvd Houston, TX 77073 USA	Primary Contact **Phone:**
2	Delivery	03/26/26 08:00 - 15:00	GLDD 301 Broadway Riviera Beach, FL 33404 USA	Primary Contact **Phone:**

Pay Items

Description	Notes	Quantity	Rate	Amount
Flat Rate		1	2650.00	$ 2,650.00
Misc.		1	199.00	$ 199.00
Total				**$ 2,849.00**

These rates are an amendment to our contract that is currently on file between your company and 4G Logistics. If no contract exists, this confirmation will act as contract between your company and 4G Logistics with all provisions from original contract still effective. 4G Logistics is a transportation intermediary and not a motor carrier. All shipments conducted between our two companies reflect this understanding. All freight moved for 4G Logistics must be considered time sensitive. Unless stated otherwise all loads are for exclusive use of trailer. Loads must be delivered on set delivery dates and set delivery times. Loads that do not meet the set date, time, or exclusivity criteria,will be subject to anyand all applicable fines, unless arrangements have been previously made in a timely manner with an 4G Logistics representative. Excessive late fees may apply. Carrier agrees to follow all FMCSA regulations required for the load described above.

The above carrier certifies that he will take possession of freight. If another carrier shows up, they will not be loaded. Re-brokering, assigning or interlining of this shipment without prior written consent will CONSTITUTE FORFEITURE OF PAYMENT. All invoices must include a signed rate confirmation and a signed delivery receipt within 24 hours of delivery. Please send all BOL and Invoices to accounting@4glogisticsgroup.com

Driver Name _____ Driver Cell Phone # _____

Print Name _____ Signature _____ Date _____

MILENA ALFONSO PUENTES

Citation	Issued	Agency	Officer	County
000896908	02/23/2026	FHP	W.B. LUNDY	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,213.05	$1,100.00	$95.00	$2,408.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-020

Wetzel, Lisa

From: Connor Hilgenfeldt <connor@callconnorlaw.com>
Sent: Tuesday, April 7, 2026 11:36 AM
To: Commercial Vehicle Review Board
Cc: Wetzel, Lisa
Subject: Re: New Commercial Motor Vehicle Citation Protest - Citation Number 896908 Milena Alfonso Puentes + 000905483 for ATP Logistics Inc / Jesus Elvis Perez.

Good morning,

I am representing Milena Alfonso Puentes on Citation # 896908. I also am representing Jesus Elvis Perez on Citation # 000905483.

Sincerely,

Connor W. Hilgenfeldt, Esq.

Connor Hilgenfeldt P.A., PLLC
Florida Bar No. 1024776
2700 Power Mill Ct, Suite 4
Tallahassee, FL 32301
connor@callconnorlaw.com
(850) 570-9476

CASE
26-06-020
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896908
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/23/2026 5:30:13 PM	RELEASE DATE/TIME: 2/23/2026 6:15:54 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MILENA ALFONSO PUENTES	OWNER: MILENA NALFONSO PUENTES
ADDRESS: 11755 SW 187TH ST	ADDRESS: 11755 SW 187TH ST
CITY: MIAMI STATE: FL ZIP: 33177	CITY: MIAMI STATE: FL ZIP: 33177
TELEPHONE NO.: 954-644-0594	TELEPHONE NO.: 954-644-0594
DRIVER: HENRY ALVAREZ LAZO	DRIVER LICENSE NO.: A416380932650 STATE: FL EXP. DATE: 7/25/2030
ADDRESS: 68 W 26 ST APT 4	CITY: HIALEAH STATE: FL ZIP: 33010

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2019	BLU		1GC4KYEY6KF209901	FHNS10	FL	12/31/2020
TRAILER 1	OTHR	2017	BLK		5VGFE4439HL003157	EB48XU	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5020
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	13200
3	REAR	TRI AXLE (2 TIRE)	09:00 (225/70R19.5)	21040

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 10,000 lbs - 14,999 lbs | INTERNAL BRIDGE -- TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		39,260	14,999	24,261	0.00	1,213.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **39,260** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,213.05**

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
392.9a	2	☒ YES ☐ NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00
395.3	D	☒ YES ☐ NO	PROPERTY CARRYING VEHICLE OOS HOURS OF SERVICE	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **1,100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 02 (MONTH) 23 (DAY) 2026 (YEAR) TO 03 (MONTH) 06 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Driver was operating a Dodge dually with a GVWR of 14,000 pounds pulling a goose neck style trailer with a GVWR of 25,900 pounds. The combination was operating in INTERSTATE commerce from Orlando, Florida to Midland, Texas and laden with motor vehicles.

The power unit had "Trans Service' with US DOT number 527894 displayed using white window pencil material. Documents present did not seem authentic. I notified the carrier via email and a rep stated the power unit was not authorized to display their name and US DOT number.

The combination was weighed using the Madison Weigh Station scales. The vehicle has registered net weight of 8,034 pounds. The vehicle has a declared weight of 13,025 lbs (14,999 lbs tax class). Combination weighs 39,260 lbs minus 14,999 lbs equals 24,261 lbs over legal declared weight @ .05 cents per lb.

The carrier failed to register for interstate operations. A $500 safety penalty assessed.

The carrier has no operating authority. A $500 safety penalty assessed.

Carrier required to have an International Fuel Tax Agreement and had none. A $50 safety penalty assessed and $45 ten day permit issued.

The driver was in violation of the 14 hour rule at the time of stop. A $100 safety penalty was assessed.

Total safety penalties $2,408.05.

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 3/15/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: W.B. LUNDY ID NO.: 1900

AGENCY GROUP: FHPI \TALLAHASSEE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,213.05
Total Safety Violation Assessment $	1,100.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,408.05
IS DUE IN FULL ON OR BEFORE	3/15/2026

806968000

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

CASE
26-06-020
PAGE 2 OF 5

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: FL1900003765
Inspection Date: 02/23/2026
Start: 5:30 PM ET **End:** 06:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

Milena Alfonso Puentes
11755 SW 187TH ST
MIAMI, FL 33177
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALVAREZ LAZO, HENRY
License#: A416380932650 **State:** FL
Date of Birth: 07/25/1993
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 263
Origin: ORLANDO, FL
Destination: MIDLAND, TX

Shipper: Manheim
Bill of Lading:
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	CHEV	2019	FL	FHNS10		1GC4KYEY6KF209901	13,025			
2	ST	KAUF	2017	FL	EB48XU		5VGFE4439HL003157	25,900			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.3A2-HOSPD	**395.3(a)(2)**	**D**	**Y**	**000896908-5**	**N**	**N**	**HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date: 02/23/2026; Driver in violation of 14 hour rule at time of stop.**
392.2-SLLIFTA	392.2	1	N	000896908-2	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Interstate commerce, GVW 39,260 pounds, no IFTA agreement
392.2-SLLSR	392.2	1	N	000896908-3	N	N	State/Local Laws - State registration/tag violation: Netweight 8,034 pounds, declared weight 13,025 pounds, actual weight 39260 pounds
390.19TA	390.19T(a)	1	N	000896908-1	N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: Interstate commerce, No US DOT registration
392.9AA1	**392.9a(a)(1)**	**1**	**Y**	**000896908-4**	**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: Interstate commerce, No US DOT registration or operating authority**

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

Special Checks:

Report Prepared By: W. Lundy
Badge #: 1900
Copy Received By: HENRY ALVAREZ LAZO

X_____ X_____

FL FL19

CASE 26-06-020
PAGE 3 OF 5

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: FL1900003765
Inspection Date: 02/23/2026
Start: 5:30 PM ET **End:** 06:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

Milena Alfonso Puentes
11755 SW 187TH ST
MIAMI, FL 33177
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALVAREZ LAZO, HENRY
License#: A416380932650 **State:** FL
Date of Birth: 07/25/1993
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: HENRY ALVAREZ LAZO 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.

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: W. Lundy
Badge #: 1900
Copy Received By: HENRY ALVAREZ LAZO

X_____
X_____

FL FL19

CASE
26-06-020
PAGE 4 OF 5

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: FL1900003765
Inspection Date: 02/23/2026
Start: 5:30 PM ET **End:** 06:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

Milena Alfonso Puentes
11755 SW 187TH ST
MIAMI, FL 33177
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALVAREZ LAZO, HENRY
License#: A416380932650 **State:** FL
Date of Birth: 07/25/1993
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors Correct carrier info.

Special Studies No Special Study Data Recorded

Report Prepared By: W. Lundy
Badge #: 1900
Copy Received By: HENRY ALVAREZ LAZO

X_____

X_____

FL FL1

CASE
26-06-020
PAGE 5 OF 5

ATP LOGISTICS INC

Citation	Issued	Agency	Officer	County
000905483	03/27/2026	FHP	C.L. GOLDEN	St. Johns

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,600.00	$0.00	$2,600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-021

Wetzel, Lisa

From: Connor Hilgenfeldt <connor@callconnorlaw.com>
Sent: Tuesday, April 7, 2026 11:36 AM
To: Commercial Vehicle Review Board
Cc: Wetzel, Lisa
Subject: Re: New Commercial Motor Vehicle Citation Protest - Citation Number 896908 Milena Alfonso Puentes + 000905483 for ATP Logistics Inc / Jesus Elvis Perez.

Good morning,

I am representing Milena Alfonso Puentes on Citation # 896908. I also am representing Jesus Elvis Perez on Citation # 000905483.

Sincerely,

Connor W. Hilgenfeldt, Esq.

Connor Hilgenfeldt P.A., PLLC
Florida Bar No. 1024776
2700 Power Mill Ct, Suite 4
Tallahassee, FL 32301
connor@callconnorlaw.com
(850) 570-9476

CASE
26-06-021
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905483
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/27/2026 11:03:35 AM	RELEASE DATE/TIME: 3/27/2026 12:05:26 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 2336175	
LOCATION CODE	ROAD: NB 331 MM I95	CITY: ST AUGUSTINE	COUNTY: ST. JOHNS	DRIVER VEHICLE EXAM REPORT NO.: FL1991005028	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: ATP LOGISTICS INC				OWNER: ATP LOGISTICS INC			
ADDRESS: 1894 FL 64				ADDRESS: 1894 FL 64			
CITY: ZOLFO SPRINGS	STATE: FL	ZIP: 33890		CITY: ZOLFO SPRINGS	STATE: FL	ZIP: 33890	
TELEPHONE NO.: 863-773-4202				TELEPHONE NO.: 863-773-4202			
DRIVER: JESUS ELVIS PEREZ				DRIVER LICENSE NO.: P208136500000	STATE: FL	EXP. DATE: 8/6/2032	
ADDRESS: 2332 MORGAN RD				CITY: ZOLFO SPRINGS	STATE: FL	ZIP: 33890	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	WHI	2334	3AKJHHDRXLSKZ8979	DF75GP	FL	1/31/2027
TRAILER 1	GDAN	2018	WHI	1818	1GRAA0623JE701555	QA69NF	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.53(b)(1)-1	D	[X] YES [ ] NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00
395.8	D	[X] YES [ ] NO	NO RECORD OF DUTY STATUS (LOG)	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 2,600.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

INTRASTATE COMMERCE. FOR HIRE LADEN TRUCK W/ SEMI TRAILER COMBINATION. > THAN 150 AIR MILES. GVWR > THAN 26000 LBS. ELD SHOWS OFF DUTY (PERSONAL CONVEYANCE) DAY OF STOP FROM MIDNIGHT UNTIL TIME OF STOP ON 3/27. ALSO THE ELD SHOWS OFF DUTY ALL DAY ON 3/28. $100 FINE ASSESSED TO CARRIER.

** ADDITIONALLY** FSS 316.3025(2) - DRIVER WAS PLACED OOS IN A PARKING LOT SPACE BEHIND THE KOHLS SHOPPING CENTER OFF OLD ST AUGUSTINE RD TO AWAIT ANOTHER DRIVER AT APPROX. 11:30 AM. I THEN INFORMED THE DRIVER SEVERAL TIMES THAT HE WAS OOS AND NOT TO DRIVE. I THEN LEFT THE IMMEDIATE SCENE AND PARKED A SHORT DISTANCE AWAY OUT OF SIGHT OF THE DRIVER TO FINISH PAPERWORK. THE DRIVER THEN AT APPROX. 11:50 AM LEFT THE AREA WHERE HE PARKED AND DROVE APPROX. .02 MILE FORWARD TOWARDS THE EXIT AREA OF THE LOT AND STOPPED WHEN HE SAW ME. $2500 FINE ASSESSED TO DRIVER.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/16/2026.

OFFICER'S SIGNATURE: C.L. Golden

OFFICER'S PRINTED NAME: C.L. GOLDEN
ID NO.: 1991

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	2,600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,600.00
IS DUE IN FULL ON OR BEFORE	4/16/2026

000905483

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL1991005028
Inspection Date: 03/27/2026
Start: 10:45 AM ET **End:** 11:45 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ATP LOGISTICS INC
1894 FL 64
ZOLFO SPRINGS, FL 33890
USDOT#: 02336175 **Phone#:** 8637734202
MC/MX#: 00000000 **Fax#:** 8637736193
State#:

Driver: PEREZ, JESUS E
License#: P208136500000 **State:** FL
Date of Birth: 08/06/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,ST AUGUSTINE **MilePost:** NB 331 **Shipper:** AYCO FARMS
Highway: **Origin:** POMPANO BEACH, FL **Bill of Lading:** 274878
County: St. Johns County, FL **Destination:** JACKSONVILLE, FL **Cargo:** Fresh Produce

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2020	FL	DF75GP	2334	3AKJHHDRXLSKZ8979	52,000			
2	ST	GDAN	2018	FL	QA69NF	1818	1GRAA0623JE701555	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000905483**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: INTRASTATE COMMERCE. FOR HIRE LADEN TRUCK W/ SEMI TRAILER COMBINATION. > THAN 150 AIR MILES. GVWR > THAN 26000 LBS. ELD SHOWS OFF DUTY DAY OF STOP.**
392.2-SLLTL	392.2	D	N	000905483	N	N	State/Local Laws - Misc. traffic law violation: FSS 316.3025(2) - DRIVER WAS PLACED OOS AND PARKED AT APPROX. 11:30AM. DRIVER THEN AT APROX. 11:50AM LEFT THE AREA WHERE PARKED AND TRAVELED .02 MILE.

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: JESUS PEREZ named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: C. Golden Badge #: 1991 Copy Received By: JESUS PEREZ

X_____ X_____

02336175 FL FL1

CASE
26-06-021
PAGE 3 OF 4

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: FL1991005028
Inspection Date: 03/27/2026
Start: 10:45 AM ET **End:** 11:45 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ATP LOGISTICS INC
1894 FL 64
ZOLFO SPRINGS, FL 33890
USDOT#: 02336175 **Phone#:** 8637734202
MC/MX#: 00000000 **Fax#:** 8637736193
State#:

Driver: PEREZ, JESUS E
License#: P208136500000 **State:** FL
Date of Birth: 08/06/1986
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations. Fixing identified errors. Fixing identified errors. ** ADDITIONALLY** FSS 316.3025(2) - DRIVER WAS PLACED OOS IN A PARKING LOT SPACE BEHIND THE KOHLS SHOPPING CENTER OFF OLD ST AUGUSTINE RD TO AWAIT ANOTHER DRIVER AT APPROX. 11:30 AM. I THEN INFORMED THE DRIVER SEVERAL TIMES THAT HE WAS OOS AND NOT TO DRIVE. I THEN LEFT THE IMMEDIATE SCENE AND PARKED A SHORT DISTANCE AWAY OUT OF SIGHT OF THE DRIVER TO FINISH PAPERWORK. THE DRIVER THEN AT APPROX. 11:50 AM LEFT THE AREA WHERE HE PARKED AND DROVE APPROX. .02 MILE FORWARD TOWARDS THE EXIT AREA OF THE LOT AND STOPPED WHEN HE SAW ME. $2500 FINE ASSESSED TO DRIVER. INTRASTATE COMMERCE. FOR HIRE LADEN TRUCK W/ SEMI TRAILER COMBINATION. > THAN 150 AIR MILES. > THAN 150 AIR MILES. ELD SHOWS OFF DUTY (PERSONAL CONVEYANCE) DAY OF STOP FROM MIDNIGHT UNTIL TIME OF STOP ON 3/27. ALSO THE ELD SHOWS OFF DUTY ALL DAY ON 3/28. $100 FINE ASSESSED TO CARRIER. Fixing identified errors.

Special Studies

No Special Study Data Recorded

Report Prepared By: C. Golden
Badge #: 1991
Copy Received By: JESUS PEREZ

X _____
X _____

02336175 FL FL1

CASE
26-06-021
PAGE 4 OF 4

JACK SCALISI WHOLESALE FRUIT & PRODUCE

Citation	Issued	Agency	Officer	County
000911848	03/14/2026	FHP	R. Patricio	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$615.00	$0.00	$0.00	$615.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-022

Jack Scalisi
WHOLESALE FRUIT & PRODUCE
963 Stinson Way • West Palm Beach, FL 33411

March 31, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street, MS 90
Tallahassee, FL 32399

RE: Citation # 000911848

Dear Review Board:

We are protesting the above citation as follows:

- Registration was completed on 3/16/26 with GVW of 25,950
- Manufacturer door stickers in place at time of stop verify GVW 25,950
- Using the NHTSA Vin Decoder, the chassis is a Class 6 with a GVWR of 19,501 – 26,000 lb
- Certified scale weight done 3/31/26 is 17,520 lb modified chassis with a 22 ft refer box

Supporting documentation is attached. We are requesting a correction to the officer's legal weight of 10,000 to reflect the GVWR vs the actual weight of 22,300 with a load at time of stop, thus no weight violation.

Please refund the amount of $615 paid for the violation in error.

Sincerely,

Lauren Gavagni

Lauren Gavagni
Controller
561-515-5305
lauren@scalisiproduce.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000911848
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/14/2026 8:04:14 AM	RELEASE DATE/TIME: 3/14/2026 8:31:29 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: INTRA	
LOCATION CODE	ROAD: NB AUSTRALIAN AVE	CITY: WEST PALM BEA	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: JACK SCALISI WHOLESALE FRUIT & PRODUCE				OWNER: JACK SCALISI WHOLESALE FRUIT & PRODUCE			
ADDRESS: 963 STINSON WAY				ADDRESS: 963 STINSON WAY			
CITY: WEST PALM BEACH	STATE: FL	ZIP: 33411		CITY: WEST PALM BEACH	STATE: FL	ZIP: 33411	
TELEPHONE NO.: 561-471-0848				TELEPHONE NO.: 561-471-0848			
DRIVER: TOYIN ROBERTS MOHAMMED				DRIVER LICENSE NO.: M530816824630	STATE: FL	EXP. DATE: 12/23/2029	
ADDRESS: 1253 MADISON CHASE APT 7				CITY: WEST PALM BEACH	STATE: FL	ZIP: 33411	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2019	RED	91	5PVNJ8JR1K4S51748			
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9900
2	REAR	SINGLE AXLE (4 TIRE)	11:22.5	12400

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		22,300	10,000	12,300	0.00	615.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **22,300** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **615.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle stopped for the purpose of CVSA inspection. Vehicle is not registered. No tag attached to CMV upon making contact with the driver no paperwork given for the vehicle, checked out of regions no current registration. Vehicle weighed using state issued and certified portable scales, scale weight is 22,300lbs, legal weight established by FSS on a laden straight truck lawful weight is 10,000lbs weight citation issued at 5 cents per pound over legal, total weight citation $615 dollars payable in 20 days. The driver was identified by his FL DL M530816824630 Toyn Roberts Mohammed DOB 12-23-1982.

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 4/3/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: R. PATRICIO | ID NO.: 3557

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	615.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	615.00
IS DUE IN FULL ON OR BEFORE	4/3/2026

000911848

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

CASE
26-06-022
PAGE 2 OF 10

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: FL3557000401
Inspection Date: 03/14/2026
Start: 7:45 AM ET **End:** 08:57 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

Jack Scalisi Wholesale Fruit & Produce
963 Stinson Way
WEST PALM BEACH, FL 33411
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: mohammed, toyn r
License#: M530816824630 **State:** DC
Date of Birth: 12/23/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Centrepark Boulevard,West Palm
Highway:
County: Palm Beach County, FL

MilePost: **Shipper:** sac
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: PALM BEACH, FL **Cargo:** Fresh Produce

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2019	FL	999999999999	91	5PVNJ8JR1K4S51748	25,950			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000911848	N	N	State/Local Laws - IRP apportioned tag or registration violation: Unregistered CMV scale weight 22,300lbs.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: No tag attached to the CMV.
392.2-SLLIRP	392.2	1	N	amzt5ne	N	N	State/Local Laws - IRP apportioned tag or registration violation: Driver is operating a CMV that is not registered checked out of all 50 states no valid registration found.
392.7A-D	392.7(a)	D	N		N	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: Driver failed to conduct a pre trip inspection as required.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: R. Patricio
Badge #: 3557
Copy Received By: toyn mohammed

X_____ X_____

FL FL3

CASE
26-06-022
PAGE 3 OF 10

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: FL3557000401
Inspection Date: 03/14/2026
Start: 7:45 AM ET **End:** 08:57 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

Jack Scalisi Wholesale Fruit & Produce
963 Stinson Way
WEST PALM BEACH, FL 33411
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: mohammed, toyn r
License#: M530816824630 **State:** DC
Date of Birth: 12/23/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

No tag attached, vin check out of regions no record found, not registered. Motor carrier not able to provide any paperwork for this truck. Not registered. Dala scalisi one of the owners was on the phone they will work on getting the issue fixed and are aware. Vehicle being towed and motor carrier sending a truck to off load the product at the tow yard.

Special Studies No Special Study Data Recorded

Report Prepared By: R. Patricio
Badge #: 3557
Copy Received By: toyn mohammed

X_____
X_____

FL FL35

CASE
26-06-022
PAGE 4 OF 10

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.

91

Mail To:
APPLE CORE INC
963 STINSON WAY
WEST PALM BEACH, FL 33411

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 69 / 02 T# 2266911671
B#

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **JS781G** DECAL **18951790** Expires **Midnight Thu 12/31/2026**

YR/MK	**2019/HINO**	BODY	**CB**	COLOR	**WHI**	Reg. Tax	2.00	Class Code	13
VIN	**5PVNJ8JR1K4S51748**			TITLE		Init Reg.		Tax Months	0
Plate Type	**RGR**	NET WT	**9200**	GVW	**25950**	County Fee		Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	**650458001-02**					Sales Tax		Credit Months	
Date Issued	**03/16/2026**	Plate Issued	**11/20/2024**			Voluntary Fees			
						Grand Total	2.00		

APPLE CORE INC
963 STINSON WAY
WEST PALM BEACH, FL 33411

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.

RGR - FLORIDA REGULAR

VIN Decoder Powered by vPIC

Version: 4.01 last updated on 1/17/2026 Release Notes Subscribe/Unsubscribe

NHTSA's VIN decoder allows you to query a particular vehicle's VIN to identify specific information encoded in the number.

VIN	5PVNJ8JR1K4S51748
Model Year	Vehicle's Model Year

Please refer to page 16 of the New Manufacturer's Handboc for specific instructions and/or CFR 49 Part 565 for questions regarding the calculation of the VIN Check Digit at position 9.

2019 HINO - INCOMPLETE VEHICLE

✔ **Error Text:** 0 - VIN decoded clean. Check Digit (9th position) is correct

Incomplete Vehicle Warning - Please be advised that the vehicle may have been altered and may not be an accurate representation of the vehicle in its current condition. The Model Year decoded for this VIN may be incorrect. If you know the Model year, please enter it and decode again to get more accurate information.

Manufacturer: HINO MOTORS MANUFACTURING U.S.A.

DBAs:

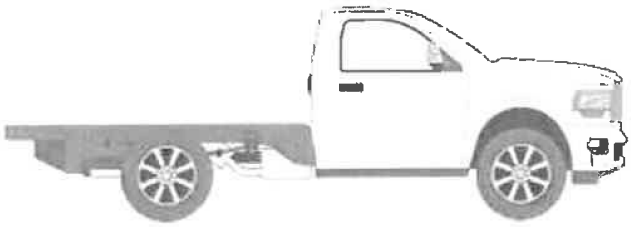
Vehicle Type: INCOMPLETE VEHICLE

Model Year: 2019

Make: HINO

Model: Conventional Type Truck

Body Class: Incomplete - Chassis Cab (Single Cab)



Other Information

Information provided below is based on the details provided by the manufacturer of this vehicle to NHTSA in the part 565 submittal

Gross Vehicle Weight Rating: Class 6: 19,501 - 26,000 lb (8,845 - 11,794 kg)

Drive Type:

Cab Type: MDHD: Conventional

Engine Model: J08E-VB/ J08E-WU

Cylinders:

Engine Brake (HP): 230.00

Primary Fuel Type: Diesel

Transmission Speed:

Secondary Fuel Type:

Engine Displacement (L): 7.6

Engine Manufacturer: Hino Motors, LTD

Transmission Style:

Plant Information: Hino Motors Manufacturing U.S.A. Inc. - W. V Plant, WILLIAMSTOWN, WEST VIRGINIA, UNITED STATES (USA)

Bed Type:

Southern Trucks & Equipment. , LLC
626 W SUGARLAND. HWY
CLEWISTON , FL 33440

INVOICE

APPLE CORE INC.
963 STINSON WAY
WEST PALM BEACH , FL 33411

Invoice # 0000851

Invoice Date 12/15/2025

Due Date 12/15/2025

Item	Description	Unit Price	Quantity	Amount
Product	2019 HINO 268A 22FT REEFER BOX VIN #5PVNJ8JR1K4S51748 MILES 241,355	24000.00	1.00	24,000.00
Service	TAXES	1490.00	1.00	1,490.00
Service	TITLE AND TAG (COD)			

#91

Subtotal	25,490.00
Total	25,490.00
Amount Paid	0.00
Balance Due	$25,490.00

1400

CASE
26-06-022

PALM BEACH METAL RECYCLING

Palm Beach Metal, Inc.
7796 Belvedere Road
West Palm Beach, FL. 33411
Phone: (561) 689-0909 Fax: (561) 697-8760
e-mail: recycle@pbmetal.com

Date: March 31, 2026

#91

PUBLIC SCALE TICKET

Vehicle I.D.: TRUCK 91

Supplier: JACK SCALISI APPLE CORE

Gross:	17,520.00	LB	11:54:49 am
Tare:		LB	12:00:00 am
Net:	17,520.00	LB	

Comments: $10.00 PD

THE ABOVE INFORMATION IS PROVIDED AS AN ACCOMMODATION TO THE PARTY WHO HAS REQUESTED THIS INFORMATION ONLY AND PALM BEACH METAL, INC., ITS EMPLOYEES AND REPRESENTATIVES DO NOT GUARANTEE THE ACCURACY OF THE INFORMATION PROVIDED. PALM BEACH METAL, INC. HEREBY DISCLAIMS ANY AND ALL WARRANTIES PERTAINING TO THE SERVICES AND THE INFORMATION PROVIDED, EITHER EXPRESS OR IMPLIED.

TICKET NUMBER: 83

FIRST FREIGHT LLC

Citation	Issued	Agency	Officer	County
000918056	03/20/2026	FHP	A. GODWIN	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-023

Wetzel, Lisa

From: First Freight LLC <firstfreightllcil@gmail.com>
Sent: Friday, April 3, 2026 10:11 AM
To: Commercial Vehicle Review Board
Subject: First Freight LLC Citation: 000918056

Good morning we request for a hearing to be set for this citation. Our driver fixed her drivers license and this should have never been written out. Thank you.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918056
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/20/2026 8:12:37 AM	RELEASE DATE/TIME: 3/20/2026 8:23:19 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 04125872	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: BEULAH	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2829001144	UNIFORM TRAFFIC CITATION NO.: AN1ZJVE	OTHER RELATED CITATION(S): AN1ZNUE	
MOTOR CARRIER: FIRST FREIGHT LLC				OWNER: FIRST FREIGHT LLC			
ADDRESS: 7843 W 98TH ST				ADDRESS: 7843 W 98TH ST			
CITY: HICKORY HILLS	STATE: IL	ZIP: 60457		CITY: HICKORY HILLS	STATE: IL	ZIP: 60457	
TELEPHONE NO.: 224-935-7519				TELEPHONE NO.: 224-935-7519			
DRIVER: DESTINY CHELLE BROWN				DRIVER LICENSE NO.: 34189964	STATE: TX	EXP. DATE: 2/14/2030	
ADDRESS: 15922 CHIMNEY ROCK RD				CITY: MISSOURI CITY	STATE: TX	ZIP: 77489-3520	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2020	WHI		3HAEUMML5LL076404	P1314356	IL	3/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(5)	D	☒ YES ☐ NO	NON CDL- NO/IMPROPER/DQ/ENDORSE/RESTRICTION	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV straight truck, laden, in interstate operations, was stopped for a CVSA inspection with a GVWR of 26,000lbs. During the inspection the CMV driver was found to have a suspended/revoked DL since 12/6/2025 for a non-resident violator (out of state traffic) violation. The driver is placed Out of Service for the violation and the carrier is assessed a penalty of $100.00. Driver advised of payment, protest, & if operations while OOS is observed additional penalties including criminal sanctions will be assessed.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/9/2026.

OFFICER'S SIGNATURE: A. Godwin

OFFICER'S PRINTED NAME: A. GODWIN | ID NO.: 2829

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/9/2026

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

000918056

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: FL2829001144
Inspection Date: 03/20/2026
Start: 8:12 AM CT **End:** 08:38 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

FIRST FREIGHT LLC
7843 W 98TH ST
HICKORY HILLS, IL 60457
USDOT#: 04125872 **Phone#:** 2249357519
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BROWN, DESTINY C
License#: 34189964 **State:** TX
Date of Birth: 02/14/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway: EB I-10/SR-8
County: Escambia County, FL

MilePost: 3
Origin: METAIRIE, LA
Destination: PENSACOLA, FL

Shipper: FERGUSON
Bill of Lading: TN308340
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2020	IL	P1314356		3HAEUMML5LL076404	26,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLTCD	392.2	D	N	AN1ZJUE	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: HAS NO PP/DW FAILING TO ENTER THE WEIGH STATION.
391.15A-LNCDLNSR W	**391.15(a)**	**D**	**Y**	**000918056**	**N**	**N**	**Operating a non-CDL required commercial motor vehicle with driving privileges revoked, suspended, cancelled or otherwise disqualified. (391.15(a)): SUSPENDED FOR NON-RESIDENT VIOLATOR COMPACT (OUT OF STATE VIOLATIONS).**

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: DESTINY BROWN named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: HAS A VALID 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)]\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: DESTINY BROWN

X_____ X_____

04125872 FL FL28

CASE 26-06-023
PAGE 3 OF 9

Name

Destiny Chelle Brown

Driver license number

34189964

Date of birth

02/14/1992

Expiration date

02/14/2030

Home address

15922 Chimney Rock Rd
Missouri City, TX 77489

Class

C

Organ donor

No

Carry this print-out with your current driver license, if available. It's valid for 60 days from 03/26/2026.

Receipt

MAIL REINSTATEMENT FEES TO:
Louisiana Dept of Public Safety & Corrections
Office of Motor Vehicles
P.O. Box 64886
Baton Rouge, LA 70896 4886

REQUEST FOR SUSPENSION OF OPERATING PRIVILEGES
FOR
FAILURE TO RESPOND TO A CITATION
The named DEFENDANT has failed to respond to a citation issued in accordance with the Louisiana Criminal Procedure Accordingly, you are notified to suspend the defendant's operating privileges as provided under the Non-Resident violator Compact of other Louisiana statues

VIOL

Ticket	Docket No	Date of Violation	Location of Violation	Section Violation
20254244400		06/21/2025	INTERSATE 10 EAST BOUND	

Description of Violation	Charge NO.	Fine and Costs	Trial Date
SPEEDING 11-15 MPH OVER; ; ; ; ;		302.50	08/13/2025

DEFENDANT

Operator's License No.	State	Date of Birth
34189964	TX	02/14/1992

☐ Commercial Motor Vehicle
☐ Hazardous Materials Endorsement

Social Security No.

Name: Last	First	Middle	Sex	Race
BROWN	DESTINY	CHELLE	F	

Mailing Address: 15922 CHIMNEY ROCK

City	State	Zip
MISSOURI CITY	TX	77489

VEH

Vehicle: 2025 CHRY

COURT INFO

SUBMIT MONEY ORDER TO:

Name of Court	Court Division
HENDERSON MAYOR'S COURT	TRAFFIC

Mailing Address: P.O. BOX 595

City	State	Zip
HENDERSON	LA	70517

Tel. No. (Include Area Code)	Date
337-228-7109	09/17/2025

Authorized By: Marlene Blanchard

TYPE OF SUSPENSION
☒ Written Promise - $50 Disposition
☐ License In Lieu Of - $50 Reinstatement

Disposition of Violation: Paid in full CW

Date: 3/20/26

HOME JURISDICTION COPY

NOTES: Paid Henderson

RECEIPT

DATE 3/20/26 NO. 883137

RECEIVED FROM Destiny Brown

ADDRESS OPD

FOR Citation # 20254244400

$ 304.50 paid in full

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT	304 50	CASH	
AMT PAID	304 50	CHECK	clc
BALANCE DUE	00	MONEY ORDER	

BY CW

© REDIFORM ® 8L816

Texas Department of Public Safety
Driver License Division

License Eligibility

Receipt & Logout

Thank you for using the Texas DPS online License Eligibility system. Please record the Trace Number and print this receipt page for your records. Texas.gov will remit the amount paid to the agency on your behalf.

STATUS: Your license status is currently NOT ELIGIBLE. A status of "not eligible" means you are prohibited from operating any motor vehicle or obtaining a license at this time.

NOTE: It may take up to 72 hours to process your payment. Please wait 72 hours, then log back in at the beginning of this service to check your updated requirements and driving eligibility status.

Receipt

protected by reCAPTCHA
Privacy - Terms

Trace Number: 405

Name: DESTINY BROWN

Date and Time: 03/20/2026 12:42:16

Fees Paid and Total Charged: $105.75

Fee	Amount
DI REINSTATEMENT FEE REQUIRED	$100.00
Texas.gov Fee*	$5.75
Total	$105.75

*Payment includes Texas.gov cost recovery fees for the state of Texas.

Compliance Requirements

The table below lists:

- The type of enforcement action taken against you
- The beginning and ending dates indicating how long the enforcement action is in effect
- Instructions explaining how to comply with the enforcement actions

For more information on license eligibility, please visit www.dps.texas.gov/DriverLicense and click on the column "Surcharges, Suspensions And Reinstatement".

NOTE: You only need to submit ONE copy of the SR-22 *Financial Responsibility Insurance Certificate* if more than one is listed. The copy will automatically be applied to multiple enforcement actions, where applicable.

Enforcement Actions	Begin Date	End Date	Compliance Instructions
REVOKED NON - RESIDENT VIOLATOR COMPACT (NRVC)	12/06/2025	12/31/9999	1. You must provide proof of payment from the out of state court where citation was issued OR 2. Copy of completed money order made payable to the out of state court OR 3. Copy of the front and back of cancelled check made payable to the out of state court

Mail your documents to:

Texas Department of Public Safety
Enforcement and Compliance Services
P.O. Box 4087
Austin TX 78773-0320

Please allow 21 business days for processing after receipt of mailed items.

PASSENGER AUTHORIZATION

WHEREAS, Destiny Brown (the "Contractor") performs freight transportation services as an operator of a commercial motor vehicle under an Independent Contractor Agreement with FIRST FREIGHT LLC (the "Carrier"), and desires to have a single passenger in his or her vehicle.

WHEREAS, Skylar Sanders is not in the business of performing transportation services for the Carrier, but rather is a passenger and/or guest in or about a commercial motor vehicle used by the Contractor in the course of performing transportation services for the Carrier.

WHEREAS, Skylar Sanders shall be a passenger and/or guest in or about the Contractor's vehicle (Tractor #_____) from 3.17.2026 to 4.1.2026

WHEREAS, the Contractor will not permit any passenger to drive a tractor/trailer or perform any work on behalf of the Contractor.

WHEREAS, pursuant to the Federal Motor Carrier Safety Act §392.60, no driver of a commercial motor vehicle operating under the authority of a Carrier may transport any person or permit any person from being transported on any commercial motor vehicle without written authorization from the motor carrier.

WHEREAS, the Contractor and above-named passenger have provided identification such as a birth certificate, drivers' license, passport or other state-issued photo ID card.

The Carrier hereby authorizes the above-named individual as a passenger and/or guest in the Contractor's commercial motor vehicle for the dates listed above.

CONTRACTOR:

By: [Signature]

Destiny Brown

Print name, title, ID and Organization

Date: 3.17.2026

CARRIER:

By: Piroski

Safety Manager
FIRST FREIGHT LLC

Date: 3.17.2026

CASE
26-06-023
PAGE 8 OF 9

WAIVER & RELEASE

I, Skylar Sanders understand and agree that there are risks of significant injury, whether caused by myself or someone else, in my presence in or about a commercial motor vehicle, equipment, and premises visited in such a vehicle used in the course of performance of the Contractor's services for the Carrier. I understand and agree that these risks of injury include, but are not limited to slips, trips, falls, collisions, thefts, equipment failure, or other such accidents or incidents that may result injury, harm or damage, including but not limited to economic, property, emotional, mental, physical or any other type of damage. I fully understand, voluntarily accept, and specifically assume these risks of injury.

I agree that if I am present in or about a commercial motor vehicle, equipment, and premises while the Contractor is in the course of performance of services for the Carrier, that I do so at my own risk and assume all risk of injury, illness, damage, or loss to myself or my property that might result, including, without limitation, any loss or theft of any personal property.

I agree to release and discharge from all liability, and waive all claims, demands, and actions against the Carrier and its owners, operators, subsidiaries, affiliates, employees, agents, independent contractors, vendors, and volunteers for any and all injuries, harms, or damages sustained by my presence in or about a commercial motor vehicle used by the Contractor, equipment, or premises visited in such a vehicle in the course of performance of the Contractor's services for the Carrier, resulting or arising from the negligent acts or omissions of the Carrier, or the negligent acts or omissions of myself, the Contractor, other independent contractors, or any third party.

I agree to defend, indemnify and hold the Carrier and the above-listed associates of the Carrier forever harmless against any and all claims brought by anyone against the Carrier and its associates related to such injuries, harms, or damages, including, but not limited to, any brought by me. In any such action or court proceeding the Carrier shall be entitled to reasonable attorney's fees and all costs and expenses incurred in connection with such action or proceeding.

I agree to abide by all of the rules and regulations of the Contractor, which may be issued in writing or orally at the discretion of the Contractor, and I understand and agree that my failure to do so will subject me to increased risks of significant injury.

By signing this Waiver and Release, I certify that I have carefully read it and fully understand that it is a release of liability, and voluntarily accept and agree to its terms.

Signature

3.17.2026
Date

Skylar Sanders
Print Name

JAB TOWING INC

Citation	Issued	Agency	Officer	County
000918268	03/31/2026	MCSAW	FOREST, DANIEL	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$904.00	$0.00	$0.00	$904.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-024

COMMERCIAL MOTOR VEHICLE REVIEW BOARD
FLORIDA DEPARTMENT OF TRANSPORTATION
605 Suwannee Street, MS 90
Tallahassee, FL 32399

RE: Protest of Citation Nos. 000918268 and 000915702

To Whom It May Concern:

We respectfully submit this protest regarding the above-referenced citations issued on March 31, 2026, involving our driver, Mr. Daniel Pérez, employed by Jab Towing Inc. (USDOT No. 2920283).

Background Facts
On March 31, 2026, Mr. Pérez was operating a 2024 International wrecker (VIN: 3HAEUMML2RL098739) owned by Jab Towing Inc. He was directed to a weight inspection at the Plant City weight station in Hillsborough County, conducted by Officer Daniel Forest. The officer recorded a gross weight of 28,080 pounds.

Citation No. 000918268 – Improper Registration
Officer Forest issued this citation alleging that a 45-foot, 3-axle wrecker was hauling non-disabled vehicles using a Type 3 wrecker plate.

At the time of inspection, Mr. Pérez clearly stated that both transported vehicles were disabled, without keys, and had been picked up from repossession agencies in Tampa for delivery to AutoNation in Longwood. Although the transport orders had not yet been updated to reflect "disabled" status, we are submitting supporting documentation, including email confirmations from the repossession agencies verifying that both vehicles were in fact disabled at the time of transport.

Based on this evidence, the vehicles being transported meet the criteria for disabled vehicles, and therefore the use of a Type 3 wrecker plate was proper. Accordingly, we respectfully assert that this citation was issued in error and should be dismissed.

Citation No. 000915702 – Safety Violations

This citation includes the following alleged violations:

- No CDL
- No Medical Certificate
- Stop lamps inoperative

We respectfully contest each allegation as follows:

1. CDL Requirement
The subject vehicle has a registered GVWR of 26,000 pounds. Under applicable regulations,

CDL requirements are based on the manufacturer's GVWR or GCWR—not actual scale weight. Because the vehicle's GVWR does not exceed 26,001 pounds, a CDL is not required.

While the combined actual weight at the time of inspection may have exceeded 26,000 pounds, this does not trigger CDL requirements where the rated GVWR remains below the statutory threshold. Therefore, Mr. Pérez was legally operating without a CDL.

2. Medical Certificate Requirement
Because Mr. Pérez was not required to hold a CDL, he is not subject to CDL medical certification requirements. Accordingly, this violation is also unfounded.

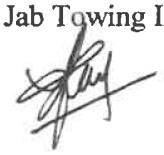
3. Stop Lamps
At the time of inspection, all lighting equipment, including stop lamps, was fully operational. No defects were observed prior to or during operation. Any alleged issue did not impact the safe operation of the vehicle and appears to have been noted in error.

Out-of-Service Determination
The vehicle was placed out of service as a result of the above findings. Given that the CDL and medical certificate requirements were incorrectly applied, and no safety-critical violations existed, we respectfully contend that the out-of-service designation was unwarranted.

Conclusion
In light of the supporting documentation and applicable regulations, we respectfully request that Citation Nos. 000918268 and 000915702 be dismissed in full.

We appreciate your time and consideration of this matter.

Sincerely,
Jab Towing Inc.



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918268
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/31/2026 12:42:00 PM	RELEASE DATE/TIME: 3/31/2026 1:10:08 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2920283	
LOCATION CODE: 116E	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: JAB TOWING INC		OWNER: JAB TOWING INC	
ADDRESS: 2736 ROOKS RD		ADDRESS: 2736 ROOKS RD	
CITY: DAVENPORT	STATE: FL ZIP: 33837	CITY: DAVENPORT	STATE: FL ZIP: 33837
TELEPHONE NO.: 954-774-8844		TELEPHONE NO.: 954-774-8844	
DRIVER: DANIEL PEREZ RIVERA		DRIVER LICENSE NO.: P626160781630	STATE: FL EXP. DATE: 5/3/2026
ADDRESS: 6490 S GOLDENROD RD UNIT A		CITY: ORLANDO	STATE: FL ZIP: 32822

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2024	WHI	00	3HAEUMML2RL098739	D2497D	FL	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 20 | AXLES: 3 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (255/70R22.5)	5780
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	19980
3	REAR	SINGLE AXLE (2 TIRE)	08:25	2320

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		28,080	10,000	18,080	0.00	904.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,080** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **904.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Improper registration

A measured 45 Ft. 3 axle wrecker hauling non disabled vehicles from Tampa to Orlando auction with a type 3 wrecker plate . This vehicle can only carry or tow disabled vehicles only. Vehicle weight taken back to 10,000 lbs. Vehicle weighed 28,080 lbs. over by 18,080 lbs. on a basis of 0.05 per pound = $ 904.00 violation . Driver advised to become legal prior to leaving the scale. Not 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 4/20/2026.

OFFICER'S SIGNATURE: DForest

OFFICER'S PRINTED NAME: FOREST, DANIEL | ID NO.: D7115

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	904.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**904.00**
IS DUE IN FULL ON OR BEFORE	**4/20/2026**

000918268

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

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.

Mail To:

JAB TOWING INC
2736 ROOKS RD
DAVENPORT, FL 33837

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 05 / 09 T# 2284492963
B# 38156057

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **D2497D** DECAL **10929818** Expires **Midnight Tue 06/30/2026**

YR/MK	2024/INTL	BODY	TT	COLOR	WHI	Reg. Tax		Class Code	92
VIN	3HAEUMML2RL098739			TITLE	155011193	Init Reg.		Tax Months	0
Plate Type	RTR	NET WT	11500	GVW	26000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	811900706-01					Sales Tax		Credit Months	
Date Issued	05/29/2025	Plate Issued	05/29/2024			Voluntary Fees			
						Grand Total	3.00		

JAB TOWING INC
2736 ROOKS RD
DAVENPORT, FL 33837

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.

RTR - REGULAR WRECKER

Gmail JAB Towing Inc <jabtowing77@gmail.com>

Transport pick up appt. 3/31

5 messages

JAB Towing Inc <jabtowing77@gmail.com> Mon, Mar 30, 2026 at 10:47 AM
To: Action Transports <actiontowingtransports@gmail.com>

Hi Good Morning

Could you please schedule an appointment for tomorrow 3/31 at 3 pm to pick up the unit below

2022 TESLA MODEL S VIN 468013

Thank you.

--

JAB Towing Inc.
2736 Rooks Rd.
Davenport Fl. 33837.
Phone: (954) 774-8844, (407) 988-9020.
Fax: (407) 674-7672.

2 attachments

driver license Daniel Perez.jpg
606K

468013.pdf
48K

Action Transports <actiontowingtransports@gmail.com> Mon, Mar 30, 2026 at 11:02 AM
To: JAB Towing Inc <jabtowing77@gmail.com>

5YJSA1E6XNF468013 ready to pick up/no key/Inoperable.
Signature request sent for the transport appointment.
Please include a free write signature, driver's name and date of appointment in the signature request paperwork.
Once it's signed, let me know.
[Quoted text hidden]

Action Transports <actiontowingtransports@gmail.com> Mon, Mar 30, 2026 at 11:24 AM
To: JAB Towing Inc <jabtowing77@gmail.com>

5YJSA1E6XNF468013 Appointment completed for Tuesday 3/31/26 @ 3 pm.
[Quoted text hidden]

Gmail

JAB Towing Inc <jabtowing77@gmail.com>

Impound & Recovery Services LLC | Transport Appointment Confirmation

1 message

Impound & Recovery Services LLC <no-reply-admin@cleardata.io> Mon, Mar 30, 2026 at 11:34 AM
To: You <jabtowing77@gmail.com>

CLEARDATA

Your Appointment Confirmation...

Thank you for scheduling Transport with Impound & Recovery Services LLC, please arrive at 2608 S 86th St Tampa, FL 33619 at 3/31 3:00pm

Your appointment is good to go! Mustang ready, NO keys. 3FMTK3R44RMA19090

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9 Greg Street, Sparks, NV 89431

JAB TOWING INC accepted order #146589847 **electronically signed** on Mar, 27, 2026, 4:31 p.m. CDT
Through Ship.Cars platform
From IP: **35.136.192.94**

Dispatch Contract #146589847

SHIPPER

AutoNation Orlando
650 N US Hwy 17 92, Longwood, FL 32750
transportorlando@autonation.com

CARRIER

JAB TOWING INC *USDOT# 2920283*
jabtowing77@gmail.com

ORDER INFORMATION

TIMEFRAMES

First Avail. Date	03/31/2026
Dispatch Date	03/27/2026
Pickup Estimated between	03/31/2026 and 04/03/2026
Delivery Estimated between	03/31/2026 and 04/03/2026

PAYMENT

Total Carrier Pay	
Shipper to Carrier	
Ship Via	Open

AutoNation Orlando agrees to send payment to **JAB TOWING INC** (30) calendar days of Delivery.
Payment will be made with **Company Check**
For more details about payment options policy, see paragraph 14 in Terms & Conditions below.

ORIGIN

Pickup from

Company	Action Towing & Recovery - Tampa
Name	Action Towing & Recovery - Tampa
Address	9523 E US HWY 92, Tampa, FL 33610
Phone	(941) 921-3443

Note
No customer signature required at pickup

DESTINATION

Deliver to

Company	AutoNation Auto Auction Orlando
Name	AutoNation Auto Auction Orlando
Address	650 N. US Highway 17-92, Longwood, FL 32750
Phone	(407) 961-4222

Note
No customer signature required at delivery

VEHICLE INFORMATION

Vehicle	VIN	Type	Operable	Color	Buyer#	Lot#
2022 Tesla Model S	5YJSA1E6XNF468013	Sedan	Yes			

DISPATCH INSTRUCTIONS

By accepting this Order, you agree to use Ship.Cars' Electronic Proof of Delivery (EPOD) application, as required by the Shipper. You may face penalties if location sharing is not enabled through the EPOD application while the load is in transit as required by Shipper.

5YJSA1E6XNF468013 - no key

Dispatch Contract #146589788

SHIPPER

AutoNation Orlando
650 N US Hwy 17 92, Longwood, FL 32750
transportorlando@autonation.com

CARRIER

JAB TOWING INC *USDOT# 2920283*
jabtowing77@gmail.com

ORDER INFORMATION

TIMEFRAMES

First Avail. Date	03/23/2026
Dispatch Date	03/22/2026
Pickup Estimated between	03/23/2026 and 03/27/2026
Delivery Estimated between	03/23/2026 and 03/27/2026

PAYMENT

Total Carrier Pay	
Shipper to Carrier	
Ship Via	Open

AutoNation Orlando agrees to send payment to **JAB TOWING INC** (30) calendar days of Delivery.
Payment will be made with **Company Check**
For more details about payment options policy, see paragraph 14 in Terms & Conditions below.

ORIGIN

Pickup from

Company	Impound & Recovery Services LLC
Name	Impound & Recovery Services LLC
Address	2608 S 86th St, Tampa, FL 33619
Phone	(813) 893-8488

Note
No customer signature required at pickup

DESTINATION

Deliver to

Company	AutoNation Auto Auction Orlando
Name	AutoNation Auto Auction Orlando
Address	650 N. US Highway 17-92, Longwood, FL 32750
Phone	(407) 961-4222

Note
No customer signature required at delivery

VEHICLE INFORMATION

Vehicle	VIN	Type	Operable	Color	Buyer#	Lot#
2024 Ford Mustang Mach-E	3FMTK3R44RMA19090	SUV	Yes			

DISPATCH INSTRUCTIONS

By accepting this Order, you agree to use Ship.Cars' Electronic Proof of Delivery (EPOD) application, as required by the Shipper. You may face penalties if location sharing is not enabled through the EPOD application while the load is in transit as required by Shipper.

3FMTK3R44RMA19090 - N/A

October 8, 2015

Wreckers

What Makes a Wrecker a Wrecker?

If it looks like a Wrecker is it a Wrecker?

If it is carrying a Vehicle – * Disabled OR Non- * Disabled, is it a Wrecker?

What makes a Wrecker a Wrecker is: HOW it is registered and weather the vehicle being hauled or towed is DISABLED, a Vessel, an Abandoned Vehicle, a Stolen or Recovered Vehicle, an impounded or Replacement Vehicle. (See RS-46-01 to RS-46-04)

* Definition of Disabled for this Handout is: A DISABLED Vehicle, a Vessel, an Abandoned Vehicle, a Stolen or Recovered Vehicle, an Impounded or Replacement Vehicle. (So when you see an * refer here).

There are 3 types of License Plates that you may think is a Wrecker.

1st Type of License Plate.

What we call a Regular Tag – Class Code 41 – Usually an "N Tag" registered for a certain Tax Class range.

a) This TYPE of Registration can carry anything – Forklifts, Pipe, Containers, Boxes or <u>any</u> other freight you can fit on the bed of the vehicle or TOW. Can also carry or Tow * Disabled or NON * Disables Vehicles.
b) This TYPE of Registration CANNOT go over on the Tax Class that it is registered for on ANYTHING it is carrying – EVEN * DISABLED VEHICLS.
c) So this Type of Registration is <u>NOT a Wrecker</u> – IT is just like ANY vehicle carrying any freight – EVEN when it is carrying * DISABLE VEHICLEs.

2nd Type of License Plate.

What we call a Tan Colored "E" Wrecker Tag – Class Code 41 – This Tag starts with an "E" and is registered for a certain Tax Class range. This is a GVW Wrecker or Tow Truck.

a) This TYPE of Registration can carry anything – Forklifts, Pipe, Containers, Boxes or any other freight you can fit on the bed of the vehicle or TOW. Can also carry or Tow * Disabled or NON * Disabled Vehicles.
b) This TYPE of Registration CANNOT go OVER on the Tax Class that it is registered for on anything it is carrying – Except * DISABLED VEHICLS. If the Vehicle is * DISABLED then the Tax Class DOESN'T MATTER. If the Vehicle is NOT * Disabled then the Tax Class is enforced.
c) This TYPE of Registration is ONLY a Wrecker when it is Hauling or Towing a * DISABLED Vehicle(s). Any other freight or NON * Disabled Vehicle being hauled or towed, then you treat this like any other vehicle carrying freight because it is NOT a Wrecker.

3rd Type of License Plate.

What is called a Restricted "D" Wrecker Tag – Class Code 92, This Tag starts with a "D" and does NOT have a Tax Class range. This is a Regular Wrecker License Plate.

a) This Type of Registration can only carry or TOW * DISABLED Vehicles – NOTHING ELSE (NO Forklifts, Pipe, Containers, Boxes or <u>any</u> other freight).

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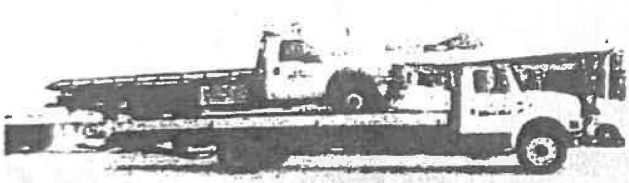
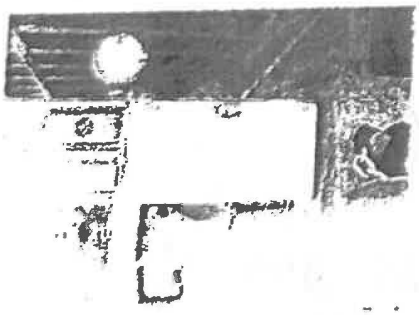
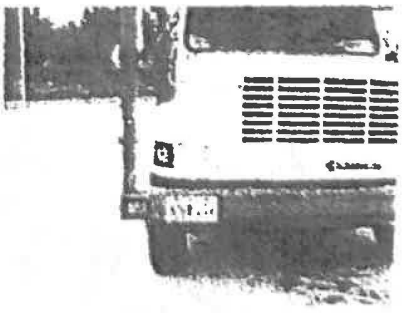
b) This TYPE of Registration is ONLY a Wrecker when it is Hauling or Towing a * DISABLED Vehicle(s). If this TYPE of Registration is carrying NON * Disabled Vehicles or OTHER Freight then there is a Registration Violation – NOT a Tax Class.

Any other violation i.e. Axle. Dimensions or Gross Weight would be a Case unless he has a Permit allowing them.

Be familiar with RS-46 Wreckers.







DANY PESO

Station ID: 0014EB
Seffner I-4 EB
Travel Dir: East

Transaction No: 7101034
Date: 3/31/2026 5:59:42PM
Scale ID: 1

All Weight are in: lb

Weight 1:	7560	Front Bridge:	18460
Weight 2:	10900	Rear Bridge:	10900
Weight 3:	00	Gross Weight:	18460

Issuer _____
USDOT Num:
Comment:

FDOT MCSAW
I-4 SEFFNER SCALE
SEFFNER FLORIDA
33584

TM

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JAB TOWING INC

Citation	Issued	Agency	Officer	County
000915702	03/31/2026	FHP	C. CABALLERO	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-025

COMMERCIAL MOTOR VEHICLE REVIEW BOARD
FLORIDA DEPARTMENT OF TRANSPORTATION
605 Suwannee Street, MS 90
Tallahassee, FL 32399

RE: Protest of Citation Nos. 000918268 and 000915702

To Whom It May Concern:

We respectfully submit this protest regarding the above-referenced citations issued on March 31, 2026, involving our driver, Mr. Daniel Pérez, employed by Jab Towing Inc. (USDOT No. 2920283).

Background Facts
On March 31, 2026, Mr. Pérez was operating a 2024 International wrecker (VIN: 3HAEUMML2RL098739) owned by Jab Towing Inc. He was directed to a weight inspection at the Plant City weight station in Hillsborough County, conducted by Officer Daniel Forest. The officer recorded a gross weight of 28,080 pounds.

Citation No. 000918268 – Improper Registration
Officer Forest issued this citation alleging that a 45-foot, 3-axle wrecker was hauling non-disabled vehicles using a Type 3 wrecker plate.

At the time of inspection, Mr. Pérez clearly stated that both transported vehicles were disabled, without keys, and had been picked up from repossession agencies in Tampa for delivery to AutoNation in Longwood. Although the transport orders had not yet been updated to reflect "disabled" status, we are submitting supporting documentation, including email confirmations from the repossession agencies verifying that both vehicles were in fact disabled at the time of transport.

Based on this evidence, the vehicles being transported meet the criteria for disabled vehicles, and therefore the use of a Type 3 wrecker plate was proper. Accordingly, we respectfully assert that this citation was issued in error and should be dismissed.

Citation No. 000915702 – Safety Violations

This citation includes the following alleged violations:

- No CDL
- No Medical Certificate
- Stop lamps inoperative

We respectfully contest each allegation as follows:

1. CDL Requirement
The subject vehicle has a registered GVWR of 26,000 pounds. Under applicable regulations,

CDL requirements are based on the manufacturer's GVWR or GCWR—not actual scale weight. Because the vehicle's GVWR does not exceed 26,001 pounds, a CDL is not required.

While the combined actual weight at the time of inspection may have exceeded 26,000 pounds, this does not trigger CDL requirements where the rated GVWR remains below the statutory threshold. Therefore, Mr. Pérez was legally operating without a CDL.

2. Medical Certificate Requirement
Because Mr. Pérez was not required to hold a CDL, he is not subject to CDL medical certification requirements. Accordingly, this violation is also unfounded.

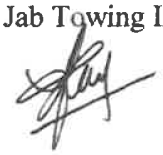
3. Stop Lamps
At the time of inspection, all lighting equipment, including stop lamps, was fully operational. No defects were observed prior to or during operation. Any alleged issue did not impact the safe operation of the vehicle and appears to have been noted in error.

Out-of-Service Determination
The vehicle was placed out of service as a result of the above findings. Given that the CDL and medical certificate requirements were incorrectly applied, and no safety-critical violations existed, we respectfully contend that the out-of-service designation was unwarranted.

Conclusion
In light of the supporting documentation and applicable regulations, we respectfully request that Citation Nos. 000918268 and 000915702 be dismissed in full.

We appreciate your time and consideration of this matter.

Sincerely,
Jab Towing Inc.



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000915702
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/31/2026 1:15:04 PM	RELEASE DATE/TIME: 3/31/2026 4:02:56 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2920283	
LOCATION CODE: 116E	ROAD: I4	CITY: SEFFNER	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.: FL2667005277	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: JAB TOWING INC			OWNER: JAB TOWING INC		
ADDRESS: 2736 ROOKS RD			ADDRESS: 2736 ROOKS RD		
CITY: DAVENPORT	STATE: FL	ZIP: 33837	CITY: DAVENPORT	STATE: FL	ZIP: 33837
TELEPHONE NO.: 954-774-8844			TELEPHONE NO.: 954-774-8844		
DRIVER: DANIEL PEREZ RIVERA			DRIVER LICENSE NO.: P626160781630	STATE: FL	EXP. DATE: 5/3/2026
ADDRESS: 6490 S GOLDENROD RD UNIT A			CITY: ORLANDO	STATE: FL	ZIP: 32822

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2024	WHI		3HAEUMML2RL098739	D2497D	FL	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
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 $ **200.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Safety Inspection:

On March 31, 2026, at approximately 1:12 p.m., weigh inspector Daniel Forest at the (EB) Interstate 4 weight station, in Seffner, Florida, requested me to assist him with a CMV safety inspection in a case where the driver was operating a wrecker truck with a Florida class E operator license. The CMV safety inspection was initiated at approximately 1:15 p.m., at the above mentioned location. A Level II safety inspection was conducted.

CDL Violation:

Driver operating a CMV (2 axles) straight truck wrecker loaded with a vehicle on the rear bed and another vehicle on the rear wheel lift system, with actual GVW: 28,080 lbs, and GVWR: 26,000 lbs. The driver had a valid Class E Operator license. Valid Class B (or A) CDL required. Penalty assessed to the carrier $100.00 dollars.

Medical Examiner's Certificate Violation:

Driver operating a CMV (2 axles) straight truck wrecker loaded with a vehicle on the rear bed and another vehicle on the rear wheel lift system, with actual GVW: 28,080 lbs, and GVWR: 26,000 lbs. The driver did not have a valid medical examiner's certificate. Penalty assessed to the carrier $100.00 dollars.

The CMV driver was placed out of service.

The CMV driver informed he loaded the vehicles at Impound & Recovery Services LLC – 2608 S 86th Street, Tampa, Florida 33619. The driver also informed he was enroute to deliver the vehicles at AutoNation Auto Auction Orlando – 650 N. US Highway 17-92, Longwood, Florida 32750.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000915702
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 4/20/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE C. Caballero	OFFICER'S PRINTED NAME C. CABALLERO ID NO. 2667	Total Weight Violation Assessment $ 0.00
	AGENCY GROUP FHPJ \TAMPA	Total Safety Violation Assessment $ 200.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 200.00
		IS DUE IN FULL ON OR BEFORE 4/20/2026

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

000915702

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: FL2667005277
Inspection Date: 03/31/2026
Start: 1:15 PM ET **End:** 04:02 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

JAB TOWING INC
2736 ROOKS RD
DAVENPORT, FL 33837
USDOT#: 02920283 **Phone#:** 9547748844
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREZ RIVERA, DANIEL
License#: P626160781630 **State:** FL
Date of Birth: 05/03/1978
CoDriver:
License#: **State:**
Date of Birth:

Location: I-4 EB,Seffner
Highway:
County: HILLSBOROUGH, FL

MilePost: 12
Origin: TAMPA, FL
Destination: ORLANDO, FL

Shipper: AutoNation Orlando
Bill of Lading: 146589847, 1465
Cargo: AUTOMOBILES

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2024	FL	D2497D		3HAEUMML2RL098739	26,000			

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**	**000915702**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: No medical card. Driver operating CMV with actual GVW: 28,080 lbs, & GVWR: 26,000 lbs. without a medical examiner's certificate.**
393.60D	393.60(d)	1	N		N	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: Driver and passenger side window tint showed 23% light transmittance. 70% light transmittance or higher required. Tint meter # 110003422.
393.9A-LSLIWR	**393.9(a)**	**1**	**Y**		**N**	**N**	**Lighting - Stop lamps - Both inoperative when required to be on: Both stop lamps on towed vehicle (tow light kit) are inoperative.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000915702**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Driver operating CMV with actual GVW: 28,080 lbs, and GVWR: 26,000 lbs. with a valid Class E Operator license. Valid Class B (or A) CDL required.**

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

Special Checks:

Report Prepared By: C. Caballero
Badge #: 2667
Copy Received By: DANIEL PEREZ RIVERA

X _____ X _____

02920283 FL FL26

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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: FL2667005277
Inspection Date: 03/31/2026
Start: 1:15 PM ET **End:** 04:02 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

JAB TOWING INC
2736 ROOKS RD
DAVENPORT, FL 33837
USDOT#: 02920283 **Phone#:** 9547748844
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREZ RIVERA, DANIEL
License#: P626160781630 **State:** FL
Date of Birth: 05/03/1978
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: DANIEL PEREZ RIVERA named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a valid 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)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

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

Report Prepared By: C. Caballero
Badge #: 2667
Copy Received By: DANIEL PEREZ RIVERA

X_____ X_____

02920283 FL FL26

CASE
26-06-025
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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: FL2667005277
Inspection Date: 03/31/2026
Start: 1:15 PM ET **End:** 04:02 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

JAB TOWING INC
2736 ROOKS RD
DAVENPORT, FL 33837
USDOT#: 02920283 **Phone#:** 9547748844
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREZ RIVERA, DANIEL
License#: P626160781630 **State:** FL
Date of Birth: 05/03/1978
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

CMV was placed out of service. The CMV driver informed he loaded the vehicles at Impound & Recovery Services LLC 2608 S 86th Street, Tampa, Florida 33619. The driver also informed he was enroute to deliver the vehicles at AutoNation Auto Auction Orlando 650 N. US Highway 17-92, Longwood, Florida 32750. Adding additional information or violations. The driver informed that he works for JAB TOWING INC. The driver also informed the CMV is operating under JAB TOWING INC and USDOT # 2920283. Florida automobile insurance identification card showed insured: JAB TOWING INC. USDOT # 2920283 was acquired from the side markings of the CMV. JAB TOWING INC was displayed on both sides of the CMV. FMCSA Query Central portal - Legal Name: JAB TOWING INC. No company assigned dba on FMCSA. Safety Inspection: On March 31, 2026, at approximately 1:12 p.m., weigh inspector Daniel Forest at the (EB) Interstate 4 weight station, in Seffner, Florida, requested me to assist him with a CMV safety inspection in a case where the driver was operating a wrecker truck with a Florida class E operator license. The CMV safety inspection was initiated at approximately 1:15 p.m., at the above mentioned location. A Level II safety inspection was conducted. CDL Violation: Driver operating a CMV (2 axles) straight truck wrecker loaded with a vehicle on the rear bed and another vehicle on the rear wheel lift system, with actual GVW: 28,080 lbs, and GVWR: 26,000 lbs. The driver had a valid Class E Operator license. Valid Class B (or A) CDL required. Penalty assessed to the carrier $100.00 dollars. Medical Examiner's Certificate Violation: Driver operating a CMV (2 axles) straight truck wrecker loaded with a vehicle on the rear bed and another vehicle on the rear wheel lift system, with actual GVW: 28,080 lbs, and GVWR: 26,000 lbs. The driver did not have a valid medical examiner's certificate. Penalty assessed to the carrier $100.00 dollars. The CMV driver was placed out of service.

Special Studies

No Special Study Data Recorded

Report Prepared By: C. Caballero
Badge #: 2667
Copy Received By: DANIEL PEREZ RIVERA

X _____ X _____

02920283 FL FL26

CASE 26-06-025

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.

Mail To:

JAB TOWING INC
2736 ROOKS RD
DAVENPORT, FL 33837

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 05 / 09 T# 2284492963
B# 38156057

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **D2497D** DECAL **10929818** Expires **Midnight Tue 06/30/2026**

YR/MK	2024/INTL	BODY	TT	COLOR	WHI	Reg. Tax		Class Code	92
VIN	3HAEUMML2RL098739			TITLE	155011193	Init Reg.		Tax Months	0
Plate Type	RTR	NET WT	11500	GVW	26000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	811900706-01					Sales Tax		Credit Months	
Date Issued	05/29/2025	Plate Issued	05/29/2024			Voluntary Fees			
						Grand Total	3.00		

JAB TOWING INC
2736 ROOKS RD
DAVENPORT, FL 33837

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.

RTR - REGULAR WRECKER

Gmail JAB Towing Inc <jabtowing77@gmail.com>

Transport pick up appt. 3/31

5 messages

JAB Towing Inc <jabtowing77@gmail.com> Mon, Mar 30, 2026 at 10:47 AM
To: Action Transports <actiontowingtransports@gmail.com>

Hi Good Morning

Could you please schedule an appointment for tomorrow 3/31 at 3 pm to pick up the unit below

2022 TESLA MODEL S VIN 468013

Thank you.

--

JAB Towing Inc.
2736 Rooks Rd.
Davenport Fl. 33837.
Phone: (954) 774-8844, (407) 988-9020.
Fax: (407) 674-7672.

2 attachments

driver license Daniel Perez.jpg
606K

468013.pdf
48K

Action Transports <actiontowingtransports@gmail.com> Mon, Mar 30, 2026 at 11:02 AM
To: JAB Towing Inc <jabtowing77@gmail.com>

5YJSA1E6XNF468013 ready to pick up/no key/Inoperable.
Signature request sent for the transport appointment.
Please include a free write signature, driver's name and date of appointment in the signature request paperwork.
Once it's signed, let me know.
[Quoted text hidden]

Action Transports <actiontowingtransports@gmail.com> Mon, Mar 30, 2026 at 11:24 AM
To: JAB Towing Inc <jabtowing77@gmail.com>

5YJSA1E6XNF468013 Appointment completed for Tuesday 3/31/26 @ 3 pm.
[Quoted text hidden]

Gmail

JAB Towing Inc <jabtowing77@gmail.com>

Impound & Recovery Services LLC | Transport Appointment Confirmation

1 message

Impound & Recovery Services LLC <no-reply-admin@cleardata.io> Mon, Mar 30, 2026 at 11:34 AM
To: You <jabtowing77@gmail.com>

CLEARDATA

Your Appointment Confirmation...

Thank you for scheduling Transport with Impound & Recovery Services LLC, please arrive at 2608 S 86th St Tampa, FL 33619 at 3/31 3:00pm

Your appointment is good to go! Mustang ready, NO keys. 3FMTK3R44RMA19090

Copyright © Clearplan, Inc., All rights reserved.
9 Greg Street, Sparks, NV 89431

Dispatch Contract #146589847

SHIPPER

AutoNation Orlando
650 N US Hwy 17 92, Longwood, FL 32750
transportorlando@autonation.com

CARRIER

JAB TOWING INC *USDOT# 2920283*
jabtowing77@gmail.com

ORDER INFORMATION

TIMEFRAMES

First Avail. Date	03/31/2026
Dispatch Date	03/27/2026
Pickup Estimated between	03/31/2026 and 04/03/2026
Delivery Estimated between	03/31/2026 and 04/03/2026

PAYMENT

Total Carrier Pay	
Shipper to Carrier	
Ship Via	Open

AutoNation Orlando agrees to send payment to **JAB TOWING INC** (30) calendar days of Delivery.
Payment will be made with **Company Check**
For more details about payment options policy, see paragraph 14 in Terms & Conditions below.

ORIGIN

Pickup from

Company	Action Towing & Recovery - Tampa
Name	Action Towing & Recovery - Tampa
Address	9523 E US HWY 92, Tampa, FL 33610
Phone	(941) 921-3443

Note
No customer signature required at pickup

DESTINATION

Deliver to

Company	AutoNation Auto Auction Orlando
Name	AutoNation Auto Auction Orlando
Address	650 N. US Highway 17-92, Longwood, FL 32750
Phone	(407) 961-4222

Note
No customer signature required at delivery

VEHICLE INFORMATION

Vehicle	VIN	Type	Operable	Color	Buyer#	Lot#
2022 Tesla Model S	5YJSA1E6XNF468013	Sedan	Yes			

DISPATCH INSTRUCTIONS

By accepting this Order, you agree to use Ship.Cars' Electronic Proof of Delivery (EPOD) application, as required by the Shipper. You may face penalties if location sharing is not enabled through the EPOD application while the load is in transit as required by Shipper.

5YJSA1E6XNF468013 - no key

JAB TOWING INC accepted order #146589788 **electronically signed** on Mar, 22, 2026, 9:36 a.m. CDT
Through Ship.Cars platform
From IP: **35.136.192.94**

Dispatch Contract #146589788

SHIPPER

AutoNation Orlando
650 N US Hwy 17 92, Longwood, FL 32750
transportorlando@autonation.com

CARRIER

JAB TOWING INC *USDOT# 2920283*
jabtowing77@gmail.com

ORDER INFORMATION

TIMEFRAMES

First Avail. Date	03/23/2026
Dispatch Date	03/22/2026
Pickup Estimated between	03/23/2026 and 03/27/2026
Delivery Estimated between	03/23/2026 and 03/27/2026

PAYMENT

Total Carrier Pay	
Shipper to Carrier	
Ship Via	Open

AutoNation Orlando agrees to send payment to **JAB TOWING INC** (30) calendar days of Delivery.
Payment will be made with **Company Check**
For more details about payment options policy, see paragraph 14 in Terms & Conditions below.

ORIGIN

Pickup from

Company	Impound & Recovery Services LLC
Name	Impound & Recovery Services LLC
Address	2608 S 86th St, Tampa, FL 33619
Phone	(813) 893-8488

Note
No customer signature required at pickup

DESTINATION

Deliver to

Company	AutoNation Auto Auction Orlando
Name	AutoNation Auto Auction Orlando
Address	650 N. US Highway 17-92, Longwood, FL 32750
Phone	(407) 961-4222

Note
No customer signature required at delivery

VEHICLE INFORMATION

Vehicle	VIN	Type	Operable	Color	Buyer#	Lot#
2024 Ford Mustang Mach-E	3FMTK3R44RMA19090	SUV	Yes			

DISPATCH INSTRUCTIONS

By accepting this Order, you agree to use Ship.Cars' Electronic Proof of Delivery (EPOD) application, as required by the Shipper. You may face penalties if location sharing is not enabled through the EPOD application while the load is in transit as required by Shipper.

3FMTK3R44RMA19090 - N/A

October 8, 2015

Wreckers

What Makes a Wrecker a Wrecker?

If it looks like a Wrecker is it a Wrecker?

If it is carrying a Vehicle – * Disabled OR Non- * Disabled, is it a Wrecker?

What makes a Wrecker a Wrecker is: HOW it is registered and weather the vehicle being hauled or towed is DISABLED, a Vessel, an Abandoned Vehicle, a Stolen or Recovered Vehicle, an Impounded or Replacement Vehicle. (See RS-46-01 to RS-46-04)

* Definition of Disabled for this Handout is: A DISABLED Vehicle, a Vessel, an Abandoned Vehicle, a Stolen or Recovered Vehicle, an Impounded or Replacement Vehicle. (So when you see an * refer here).

There are 3 types of License Plates that you may think is a Wrecker.

1st Type of License Plate.

What we call a Regular Tag – Class Code 41 – Usually an "N Tag" registered for a certain Tax Class range.

a) This TYPE of Registration can carry anything – Forklifts, Pipe, Containers, Boxes or <u>any</u> other freight you can fit on the bed of the vehicle or TOW. Can also carry or Tow * Disabled or NON * Disables Vehicles.
b) This TYPE of Registration CANNOT go over on the Tax Class that it is registered for on ANYTHING it is carrying – EVEN * DISABLED VEHICLS.
c) So this Type of Registration is <u>NOT a Wrecker</u> – IT is just like ANY vehicle carrying any freight – EVEN when it is carrying * DISABLE VEHICLEs.

2nd Type of License Plate.

What we call a Tan Colored "E" Wrecker Tag – Class Code 41 – This Tag starts with an "E" and is registered for a certain Tax Class range. This is a GVW Wrecker or Tow Truck.

a) This TYPE of Registration can carry anything – Forklifts, Pipe, Containers, Boxes or any other freight you can fit on the bed of the vehicle or TOW. Can also carry or Tow * Disabled or NON * Disabled Vehicles.
b) This TYPE of Registration CANNOT go OVER on the Tax Class that it is registered for on anything it is carrying – Except * DISABLED VEHICLS. If the Vehicle is * DISABLED then the Tax Class DOESN'T MATTER. If the Vehicle is NOT * Disabled then the Tax Class is enforced.
c) This TYPE of Registration is ONLY a Wrecker when it is Hauling or Towing a * DISABLED Vehicle(s). Any other freight or NON * Disabled Vehicle being hauled or towed, then you treat this like any other vehicle carrying freight because it is NOT a Wrecker.

3rd Type of License Plate.

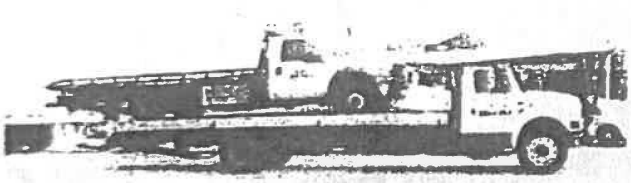
What is called a Restricted "D" Wrecker Tag – Class Code 92, This Tag starts with a "D" and does NOT have a Tax Class range. This is a Regular Wrecker License Plate.

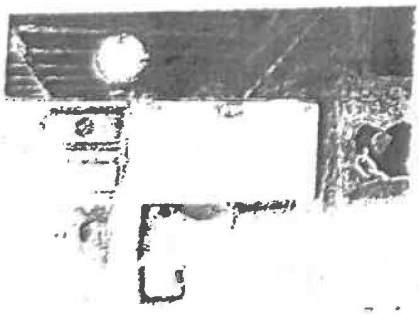
a) This Type of Registration can only carry or TOW * DISABLED Vehicles – NOTHING ELSE (NO Forklifts, Pipe, Containers, Boxes or <u>any</u> other freight).

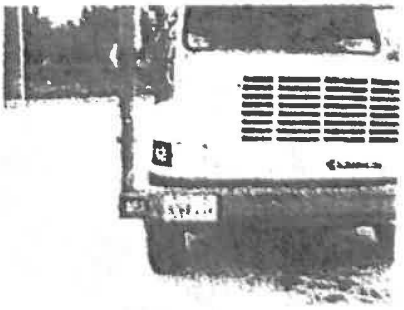
b) This TYPE of Registration is ONLY a Wrecker when it is Hauling or Towing a * DISABLED Vehicle(s). If this TYPE of Registration is carrying NON * Disabled Vehicles or OTHER Freight then there is a Registration Violation – NOT a Tax Class.

Any other violation i.e. Axle, Dimensions or Gross Weight would be a Case unless he has a Permit allowing them.

Be familiar with RS-46 Wreckers.







DANY PASO

Station ID: 0014EB
Seffner I-4 EB
Travel Dir: East

Transaction No: 7101034
Date: 3/31/2026 5:59:42PM
Scale ID: 1

All Weight are in: lb

Weight 1:	7560
Weight 2:	10900
Weight 3:	00

Front Bridge:	18460
Rear Bridge:	10900
Gross Weight:	18460

Issuer _____
USDOT Num:
Comment:

FDOT MCSAW
I-4 SEFFNER SCALE
SEFFNER FLORIDA
33584

TM

CASE
26-06-025
PAGE 15 OF 15

HABANA TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000904786	01/06/2026	FHP	DOWLER, JOSEPH C	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$635.05	$350.00	$0.00	$985.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-026

The problems that led to me being fined were that at that moment the cable connecting my trailer to the truck broke, and I was going to a rest area so I wouldn't have to stop in the middle of the road.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904786
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 6:40:28 PM	RELEASE DATE/TIME: 1/6/2026 7:00:09 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4427795	
LOCATION CODE	ROAD: INTERSTATE 75	CITY: REDDICK	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.: FL4895001536	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: HABANA TRANSPORTATION LLC				OWNER: GREY LORENZO MOREJON			
ADDRESS: 13231 CRIM RD				ADDRESS: 4560 CAPRI DR			
CITY: HOUSTON	STATE: TX	ZIP: 77049		CITY: NAPLES	STATE: FL	ZIP: 34103	
TELEPHONE NO.: 346-705-8231				TELEPHONE NO.: 346-705-8231			
DRIVER: RAUL ALEXIS SOLER FUENTES				DRIVER LICENSE NO.: S461721692850	STATE: FL	EXP. DATE: 8/5/2032	
ADDRESS: 1403 SE 39TH TER				CITY: CAPE CORAL	STATE: FL	ZIP: 33904	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2019	WHI		3C63RRGL5KG597501	6742AT	FL	12/31/2025
TRAILER 1		1999	UNK		1H9CE5131XA263258	RGSU91	FL	8/5/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:22.5	5200
2	DRIVE	SINGLE AXLE (4 TIRE)	09:22.5	8600
3	REAR	TANDEM AXLE (2 TIRE)	09:22.5	13900

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		27,700	14,999	12,701	0.00	635.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,700 TOTAL WEIGHT VIOLATION ASSESSMENT $ 635.05

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	1	[ ] YES [X] NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.41-N	D	[X] YES [ ] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
395.8	D	[X] YES [ ] NO	NO RECORD OF DUTY STATUS (LOG)	100.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ 350.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Stopped laden 5 axle straight truck semi trailer combination engaged in interstate commerce. Laden with motor vehicles from St Petersburg, FL to Verona, WI. Conducted safety and weight/registration inspection.

SAFETY:
Combination weighed using FHP issued portable scales. Found to have an actual GCVW of 27,700 lbs with 13,900 lbs weighed under the trailer tandem. This results in combination requiring a Class A CDL for operation.

Nowhere on power unit, or combination in general, was any required identifying carrier markings displayed..

Driver holds a Class E Florida NON-CDL. Driver presented an expired Medical Examiners Certificate dated 01/05/2024. Driver stated he had a newer one but could not furnish it nor a photograph of it. Driver not in possession of any RODS. Presented a blank paper logbook and showed me an error login screen for what he claimed was his ELD app.

Fine assessed at $100 for no CDL.
Fine assessed at $100 for no Medical Examiners Certification
Fine assessed at $100 for no RODs.
Fine assessed at $50 for no required identifying markings on power unit.

WEIGHT/REGISTRATION:
Straight truck operating on a Florida straight plate with a NET WT of 8500 and a GVW of 14000 lbs. Combination had an actual weight of 27,700 lbs. Legal weight of 14,999 lbs.

Fine assessed at $0.05 per pound over ($0.05 x 12,701 lbs) for a total of $635.05.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904786
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: DOWLER, JOSEPH C — ID NO.: 4895	Total Weight Violation Assessment $ 635.05
	AGENCY GROUP: FHPI \OCALA	Total Safety Violation Assessment $ 350.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 985.05
		IS DUE IN FULL ON OR BEFORE 1/26/2026

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

000904786

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: FL4895001536
Inspection Date: 01/06/2026
Start: 5:55 PM ET **End:** 07:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

HABANA TRANSPORTATION LLC
13231 CRIM RD
HOUSTON, TX 77049
USDOT#: 04427795 **Phone#:** 3467058231
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOLER FUENTES, RAUL A
License#: S461721692850 **State:** FL
Date of Birth: 08/05/1969
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Reddick
Highway:
County: Marion County, FL

MilePost:
Origin: ST PETERSBURG, FL
Destination: VERONA, WI

Shipper: RL
Bill of Lading: 58542
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2019	FL	6742AT		3C63RRGL5KG597501	14,000			
2	ST	OTHR	1999	FL	RGSU91	01	1H9CE5131XA263258	10,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.41APC	**391.41(a)**	**D**	**Y**	**000904786**	**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: PRESENTED EXPIRED MEDICAL CERTIFICATION, EXPIRED AS OF 01/05/2024**
396.3A1-BOS	**396.3(a)(1)**	**1**	**Y**		**N**	**N**	**Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: 4 FULL DEFECTS ON 8 BRAKE COMBINATION, ALL ELECTRICAL CONNECTIONS IN TACT, DRIVER SQUEEZED PINS/COMBINATION ROLLED FORWARD UNINHIBITED**
393.9A-LLPL	393.9(a)	1	N		N	N	Lighting - License plate lamp inoperative: LAMPS PRESENT, INOP
393.11A1-LIL	393.11(a)(1)	2	N		N	N	Lighting - Identification lamp(s) missing: NONE PRESENT ON REAR OF TRAILER
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE # 3, DRIVER SIDE, INOP
393.11A1-LSML	393.11(a)(1)	2	N		N	N	Lighting - Side marker lamp(s) missing: BOTH SIDES AT REAR MISSING
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**N**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: WHEN POWER UNIT ACTIVATED LEFT TURN SIGNAL, NOTHING OCCURRED ON TRAILER, WHEN POWER UNIT ACTIVATED RIGHT TURN SIGNAL, LEFT TURN SIGNAL ACTIVATED ON TRAILER**
393.9A-LRLI	393.9(a)	2	N		N	N	Lighting - Tail lamp - Any inoper

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: RAUL SOLER FUENTES

X_____
X_____

04427795 FL FL

CASE
26-06-026
PAGE 4 OF 7

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: FL4895001536
Inspection Date: 01/06/2026
Start: 5:55 PM ET **End:** 07:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

HABANA TRANSPORTATION LLC
13231 CRIM RD
HOUSTON, TX 77049
USDOT#: 04427795 **Phone#:** 3467058231
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOLER FUENTES, RAUL A
License#: S461721692850 **State:** FL
Date of Birth: 08/05/1969
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							SIDE TAIL LAMP INOP
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: LAMP PRESENT, INOP
393.9A-LSLI	393.9(a)	2	N		N	N	Lighting - Stop lamps - Any inoperative.: PASSENGER SIDE COMBO STOP/TAIL LAMP CONSTANTLY ILLUMINATED/NO CHANGE WHEN BRAKE APPLIED
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: NO CURRENT DECAL OR CERTIFICATE
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: NO CURRENT DECAL OR CERTIFICATE
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE # 3,PASSENGER SIDE, INOP
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE # 4, DRIVER SIDE, INOP
390.21TB1-MC	390.21T(b)(1)	1	N	000904786	N	N	Operating a CMV without legal name or trade name displayed: NO IDENTIFYING CARRIER MARKINGS ON EITHER SIDE OF POWER UNIT
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000904786**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: COMBINATION ACTUAL GCVW OF 27,700 LBS, 13,900 LBS MEASURED UNDER TRAILER TANDEM, REQUIRES CLASS A CDL, DRIVER HOLDS CLASS E FLORIDA NON-CDL**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000904786**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER PRESENTED BLANK PAPER LOG BOOK AND SHOWED AN ERROR LOG IN SCREEN FOR WHAT HE CLAIMED WAS HIS ELD THAT HAD BROKENJ "THAT MORNING"**
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": NO IDENTIFYING MARKINGS ON EITHER SIDE OF POWER UNIT
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: TRUCK REGISTRATION EXPIRED AS OF 12/31/2025
392.2WG	392.2	D	N	000904786	N	N	State/Local Laws - Excessive Weight Violations: TAX CLASS, TRUCK DECLARED GVW OF 14000 LBS, LEGAL WEIGHT OF

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: RAUL SOLER FUENTES

X_____ X_____

04427795 FL FL

CASE
26-06-026
PAGE 5 OF 7

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: FL4895001536
Inspection Date: 01/06/2026
Start: 5:55 PM ET **End:** 07:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

HABANA TRANSPORTATION LLC
13231 CRIM RD
HOUSTON, TX 77049
USDOT#: 04427795 **Phone#:** 3467058231
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOLER FUENTES, RAUL A
License#: S461721692850 **State:** FL
Date of Birth: 08/05/1969
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							14,999 LBS, ACTUAL WEIGHT OF 27,700 LBS
392.2-SLLTL	392.2	D	N		N	N	State/Local Laws - Misc. traffic law violation: TRAILER TAG DISPLAYED ON TRAILER TONGUE, ENTIRELY OBSCURED BY LOAD, A VIOLATION OF 316.605
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE # 4, PASSENGER SIDE, INOP
393.43DBMA	**393.43(d)**	**2**	**Y**		**N**	**N**	**Brake - Breakaway not attached to the towing vehicle: ATTACHED TO SAFETY CHAINS, NOT TOWING VEHICLE**

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: RAUL SOLER FUENTES 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 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.

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

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

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

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

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

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: RAUL SOLER FUENTES

X_____ X_____

04427795 FL FL[redacted]

CASE
26-06-026
PAGE 6 OF 7

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: FL4895001536
Inspection Date: 01/06/2026
Start: 5:55 PM ET **End:** 07:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

HABANA TRANSPORTATION LLC
13231 CRIM RD
HOUSTON, TX 77049
USDOT#: 04427795 **Phone#:** 3467058231
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOLER FUENTES, RAUL A
License#: S461721692850 **State:** FL
Date of Birth: 08/05/1969
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: HIDE for vehicle type: ST with VIN#: 1H9CE5131XA263258. TRAILER EQUIPPED WITH 3 AXLES, HOWEVER ONE AXLE NOT IN USE. BOTH SIDES RIMS ENTIRELY REMOVED. UCC NOTES: Stopped laden 5 axle straight truck semi trailer combination engaged in interstate commerce. Laden with motor vehicles from St Petersburg, FL to Verona, WI. Conducted safety and weight/registration inspection. SAFETY: Combination weighed using FHP issued portable scales. Found to have an actual GCVW of 27,700 lbs with 13,900 lbs weighed under the trailer tandem. This results in combination requiring a Class A CDL for operation. Nowhere on power unit, or combination in general, was any required identifying carrier markings displayed.. Driver holds a Class E Florida NON-CDL. Driver presented an expired Medical Examiners Certificate dated 01/05/2024. Driver stated he had a newer one but could not furnish it nor a photograph of it. Driver not in possession of any RODS. Presented a blank paper logbook and showed me an error login screen for what he claimed was his ELD app. Fine assessed at $100 for no CDL. Fine assessed at $100 for no Medical Examiners Certification Fine assessed at $100 for no RODs. Fine assessed at $50 for no required identifying markings on power unit. WEIGHT/REGISTRATION: Straight truck operating on a Florida straight plate with a NET WT of 8500 and a GVW of 14000 lbs. Combination had an actual weight of 27,700 lbs. Legal weight of 14,999 lbs. Fine assessed at $0.05 per pound over ($0.05 x 12,701 lbs) for a total of $635.05. DRIVER UNABLE TO FURNISH A LEASE AGREEMENT DURING COURSE OF INSPECTION. ATTEMPTED TO CALL CARRIER, WENT STRAIGHT TO VOICEMAIL WHICH HAS NOT BEED SETUP/UNABLE TO LEAVE MESSAGE. ATTACHED FILE SHOWS BOL WITH CARRIER'S INFORMATION ON IT.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: RAUL SOLER FUENTES

X_____

X_____

04427795 FL FL[redacted]

CASE
26-06-026
PAGE 7 OF 7

KDA LOGISTICS INC

Citation	Issued	Agency	Officer	County
000896754	04/10/2026	FHP	C.GRANT	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$150.00	$0.00	$150.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-027

Wetzel, Lisa

From:	angela S <angela@kdalogistic.com>
Sent:	Wednesday, April 15, 2026 2:37 PM
To:	Commercial Vehicle Review Board
Subject:	Formal Protest of DOT Citation
Attachments:	MICHAEL CANTY MEDICAL CARD 2026.pdf; MICHAEL CANTY MVR.pdf

Dear Commercial Motor Vehicle Review Board,

I am writing to formally protest a DOT citation issued in the state of Florida.

Citation Number: 000896754
Date Issued: 04/10/2026 start: 11:25 AM
Driver Name: Michael Anthony Canty
Company Name (if applicable): KDA LOGISTIC INC

I believe this citation was issued in error for the following reasons:

- At the time of the inspection, the driver possessed a valid Medical Card. The inspecting officer acknowledged that the Medical Card was valid through midnight of that day. Additionally, the driver was actively en route to a medical examiner to complete the renewal process.

I have attached supporting documentation to verify my claim, including:

- The Medical Card and MVR that the Medical was certified and legal for that day.

- Screenshot showing the inspection occurred that morning

and the driver was still legal at the time of the inspection.

I respectfully request a review of this matter and dismissal of the citation based on the evidence provided.

Please let me know if any additional information is required.

Thank you for your time and consideration.

Sincerely,

Angela Simjanovska
Safety Representative
KDA LOGISTIC INC
1 PAARLBERG DR. STE 103
GLENWOOD, IL, 60425 (
708) 789-9135 x140

CASE
26-06-027
PAGE 1 OF 10

Wetzel, Lisa

From: angela S <angela@kdalogistic.com>
Sent: Tuesday, May 5, 2026 3:26 PM
To: Commercial Vehicle Review Board
Subject: PROTEST – Inspection FL2297002855 / Citation 000896754 – Request for Review and Dismissal
Attachments: MICHAEL CANTY MVR.pdf; MICHAEL CANTY MEDICAL CARD 2026.pdf

Dear Sir or Madam,

I am writing to formally **PROTEST** the violation associated with Inspection Number FL2297002855 and Citation Number 000896754, and to request a full review and dismissal based on the following facts.

The violation states that the driver was operating a property-carrying vehicle without a valid medical certificate, citing that the medical certificate had expired. This is not accurate.

The inspection occurred at approximately 11:25 AM on April 10, 2026. The driver's medical certificate has an expiration date of April 10, 2026, which means it remained valid throughout the entire day, until 11:59 PM. Therefore, at the exact time of the inspection, the driver was fully compliant with all medical certification requirements.

Furthermore, at the time of the stop, the driver was actively en route to obtain a renewed medical certificate. During the inspection, the officer acknowledged that the medical certificate was valid until midnight on the expiration date. Despite this acknowledgment, the violation was still issued.

To support this protest, I am providing the following documentation:

- A copy of the driver's valid medical certificate showing the expiration date of April 10, 2026
- A Motor Vehicle Record (MVR) confirming that the driver's medical certification has that expiration date. Based on these facts and supporting documents, it is clear that the violation was issued in error. The driver was in full compliance at the time of inspection, and there was no lapse in medical certification.

For these reasons, I respectfully request that this citation and associated violation be reviewed and dismissed promptly.

Please confirm receipt of this protest and advise if any additional information is required.

Thank you for your attention to this matter.

Sincerely,

--
Angela Simjanovska

CASE
26-06-027
PAGE 2 OF 10

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896754
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/10/2026 11:25:36 AM	RELEASE DATE/TIME: 4/10/2026 11:41:47 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2515386	
LOCATION CODE	ROAD: STATE ROAD 528	CITY	COUNTY: ORANGE	DRIVER VEHICLE EXAM REPORT NO.: FL2297002855	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: KDA LOGISTICS INC				OWNER: KDA LOGISTICS INC				
ADDRESS: 1 PAARLBERG RD STE 103				ADDRESS: 1 PAARLBERG RD STE 103				
CITY: GLENWOOD		STATE: IL	ZIP: 60425	CITY: GLENWOOD		STATE: IL	ZIP: 60425	
TELEPHONE NO.: 917-946-8305				TELEPHONE NO.: 917-946-8305				
DRIVER: MICHAEL ANTHONY CANTY				DRIVER LICENSE NO.: C530541784690		STATE: FL	EXP. DATE: 12/29/2028	
ADDRESS: 3219 WICKHAM AVE				CITY: KISSIMMEE		STATE: FL	ZIP: 34741	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2022	BLU	MZ9298	3AKJHHDR1NSMZ9298	P1241843	STATE	3/31/2027
TRAILER 1	UTIL	2020	WHI	R2005	1UYVS2531L6820315	696091ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	1	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.41-N	1	☐ YES ☒ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 150.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Today I stopped the above listed Commercial Motor Vehicle (CMV) for inspection per FSS 316.302(09). The CMV is a truck tractor-semi trailer combination. Upon inspection it was determined that the driver's side of the CMV was missing it's required company name & USDOT number, the right side markings were present. The inspection also revealed that the driver's medical card also expired.

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 4/30/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C.GRANT ID NO.: 2297

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	150.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	150.00
IS DUE IN FULL ON OR BEFORE	4/30/2026

000896754

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2297002855
Inspection Date: 04/10/2026
Start: 11:25 AM ET **End:** 11:57 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

KDA LOGISTIC INC
1 PAARLBERG DR STE 103
GLENWOOD, IL 60425
USDOT#: 02515386 **Phone#:** 7087899135
MC/MX#: 00000000 **Fax#:** 7086881058
State#:

Driver: CANTY, MICHAEL A
License#: C530541784690 **State:** FL
Date of Birth: 12/29/1978
CoDriver:
License#: **State:**
Date of Birth:

Location: The Bee Line,Orlando
Highway:
County: Orange County, FL

MilePost: 22 **Shipper:** SAC
Origin: JOPLIN, MO **Bill of Lading:** 0089798978
Destination: COCOA, FL **Cargo:** FROZEN FOODS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2022	IL	P1241843	5448	3AKJHHDR1NSMZ9298	52,350			
2	ST	UTIL	2020	IL	696091ST	2005	1UYVS2531L6820315	68,000			

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	000896754	N	N	Operating a CMV without legal name or trade name displayed: Missing driver side markings
391.41APC	**391.41(a)**	**D**	**Y**	**000896754**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: Medical Certificate expired**

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: MICHAEL CANTY named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: C. Grant Badge #: 2297 Copy Received By: MICHAEL CANTY

X_____ X_____

02515386 FL FL22

CASE 26-06-027

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: FL2297002855
Inspection Date: 04/10/2026
Start: 11:25 AM ET **End:** 11:57 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

KDA LOGISTIC INC
1 PAARLBERG DR STE 103
GLENWOOD, IL 60425
USDOT#: 02515386 **Phone#:** 7087899135
MC/MX#: 00000000 **Fax#:** 7086881058
State#:

Driver: CANTY, MICHAEL A
License#: C530541784690 **State:** FL
Date of Birth: 12/29/1978
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors PVD.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Grant
Badge #: 2297
Copy Received By: MICHAEL CANTY

X_____

X_____

02515386 FL FL22

CASE
26-06-027
PAGE 5 OF 10

Form MCSA-5876

OMB No.: 2126-0006 Expiration Date: 03/31/2025

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

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

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

I certify that I have examined **Last Name:** Canty **First Name:** Michael 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 04/10/2026

Medical Examiner's Signature Yvanne Belanston APRN

Medical Examiner's Telephone Number 863-2163339

Date Certificate Signed 04/10/2024

Medical Examiner's Name *(please print or type)* Yvanne Belanston

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

Medical Examiner's State License, Certificate, or Registration Number APRN9294190

Issuing State Florida

National Registry Number 4802153110

Driver's Signature

Driver's License Number C530-541-78-469-0

Issuing State/Province Fla

Driver's Address
Street Address: 132 Kenneth Ct City: Palatka State/Province: Fla Zip Code: 32177

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

CASE 26-06-027 PAGE 6 OF 10

cument 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 re by keeping the documents under the control of authorized persons. Properly dispose of this document when no longer required to be maintained by regulatory requirements.**

Rev 3/1/23

MEDICAL EXAMINER'S NATIONAL REGISTRY VERIFICATION

MOTOR CARRIER INSTRUCTIONS: The requirement to include verification of the medical examiner's National Registry listing in the driver's qualification files was published in the *Federal Register* April 20, 2012. **Beginning May 21, 2014**, motor carriers must certify that the medical examiner who signed the driver's medical card is listed on the National Registry. This requirement is prescribed in §391.23 and §391.51.

§391.23 Investigation and inquiries. (m)(1) The motor carrier must obtain an original or copy of the medical examiner's certificate issued in accordance with §391.43, and any medical variance on which the certification is based, and, beginning on or after May 21, 2014, verify the driver was certified by an medical examiner listed on the National Registry of Certified Medical Examiners as of the date of issuance of the medical examiner's certificate, and place the records in the driver qualification file, before allowing the driver to operate a CMV. (§391.23(m)(l))

§391.51 General requirements for driver qualification files. (b)(9) A note relating to verification of medical examiner listing on the National Registry of Certified Medical Examiners required by §391.23(m). (§391.51(b)(9))

MOTOR CARRIER VERIFICATION: The following medical examiner has been verified as being listed on the National Registry of Certified Medical Examiners as of the date of issuance of the medical examiner's certificate for the named driver.

Driver's Name: MICHAEL CANTY Identification Number: C530541784690

Medical Examiner: YVANNE BELANSTON National Registry Number: 4802153110

Motor Carrier: KDA Logistics Inc

Location: 16W485 S Frontage Rd. STE 118 Burr Ridge, IL, 605

Verified By: SAFETY Date: 02/18/2025

(Motor Carrier Representative Signature)

SambaSafety PO Box 1970 Rancho Cordova, CA 95741-1970

FLORIDA Driver Record - E7263 **Order Date: 03/17/2026** **Seq #: 0**

Host Used: Online
Rec Type: STANDARD

Bill Code:
Reference:
License: C530541784690
Name: CANTY, MICHAEL ANTHONY JUNIOR
Address: 3219 WICKHAM AVE
City, St: KISSIMMEE, FL 34741-3857

Sex: MALE Weight:
Eyes: Height: 6'03"
Hair:

DOB: 12/29/1978 Age: 47
Iss Date: 11/08/2021
Exp Date: 12/29/2028

Year License First Issued: 06/28/1996
MVR Score: 0 CLEAN

STATUS: SEE BELOW

Violations/Convictions Failures To Appear Accidents

*** NONE TO REPORT ***

Suspensions/Revocations

ACTIONS	ORD/DATE	EFF/DATE	CLEAR/DATE	END/DATE	CODE	AVD	DESCRIPTION	NEW SUSP
SUSPENSION	09/08/2023	09/25/2023		09/29/2023	-	DE05	FR-CANCELLATION	
		** PERSONAL INJURY PROTECTION/PROPERTY DAMAGE LIABILITY(PIP)						
		** CASE NUMBER 742768153						
SUSPENSION	11/04/2025	11/24/2025		12/12/2025	-	DE13	VIO 322.058 F.S. SUPPORT DELQ -DOR	
		** CASE NUMBER: 02000637224-0184335860						

License and Permit Information

License: COMMERCIAL Issue: 11/08/2021 Expire: 12/29/2028 Status: VALID
Class: A OVER 26,001 LBS COMB. VEHICLE & OVER 10,000 LBS. TOWED UNIT
Restriction: NO MANUAL TRANSMISSION

License: PERSONAL Issue: 03/07/2016 Expire: 12/29/2024 Status: EXPIRED
Class: E REGULAR OPERATOR
Restriction: NO MANUAL TRANSMISSION

License: PERSONAL Issue: 04/24/1997 Expire: Status: Issued: DUPLICATE
Class: E REGULAR OPERATOR

License: PERSONAL Issue: 04/17/1998 Expire: Status: Issued: DUPLICATE
Class: E REGULAR OPERATOR

License: PERSONAL Issue: 02/17/2004 Expire: Status: Issued: DUPLICATE
Class: E REGULAR OPERATOR

License: PERSONAL Issue: 01/26/2005 Expire: Status: Issued: DUPLICA
Class: E REGULAR OPERATOR

CASE
26-06-027
PAGE 8 OF 10

License: PERSONAL	Issue: 05/30/2007	Expire:	Status:	Issued: DUPLICATE
	Class: E	REGULAR OPERATOR		
License: PERSONAL	Issue: 02/01/2008	Expire:	Status:	Issued: DUPLICATE
	Class: E	REGULAR OPERATOR		
License: PERSONAL	Issue: 12/30/2016	Expire:	Status:	Issued: CDR/CDT CLEARANCE
	Class: E	REGULAR OPERATOR		
License: PERSONAL	Issue: 06/16/2017	Expire:	Status:	Issued: REPLACEMENT
	Class: E	REGULAR OPERATOR		
License: PERSONAL	Issue: 03/16/2018	Expire:	Status:	Issued: REPLACEMENT
	Class: E	REGULAR OPERATOR		
License: PERSONAL	Issue: 03/05/2019	Expire:	Status:	Issued: CDR/CDT CLEARANCE
	Class: E	REGULAR OPERATOR		
License: PERSONAL	Issue: 03/30/2021	Expire:	Status:	Issued: REPLACEMENT
	Class: E	REGULAR OPERATOR		
License: IDENTIFICATION	Issue: 10/22/2020	Expire: 03/30/2021	Status: EXPIRED	
	Class: ID	ID		
License: IDENTIFICATION	Issue: 10/31/2008	Expire:	Status:	Issued: REPLACEMENT
	Class: ID	ID		

CDL Medical Information

Self Certificate Type	Issued	Effective	Expiration	Downgraded	Status
NON-EXCEPTED INTERSTATE	04/10/2024		04/10/2026		CERTIFIED

Medical Examiner Name	Phone	License	State	Specialty	Registry Number
YVANNE BELANSTON	(863)216-3339	APRN9294190	FL	ADVANCED PRACTICE NURSE	4802153110

Miscellaneous State Data

CDL ORIGINAL ISSUE DATE: 2021-11-08

2021-11-08: VISION EXAM: PASS

2021-11-08: CDL VISION EXAM: PASS

- 2021-08-18: GENERAL KNOWLEDGE EXAM: PASS
- 2021-08-19: AIR BRAKES EXAM: PASS
- 2021-08-20: COMBINED VEHICLE EXAM: PASS
- 2021-11-03: INSPECTION EXAM: PASS
- 2021-11-03: SKILLS EXAM: PASS
- 2021-11-03: BASIC SKILLS EXAM: PASS

REAL ID COMPLIANT

- US CITIZEN
- RECORD APPEARS IN NATIONAL DRIVER REGISTER
- BLOCKED PERSONAL INFORMATION
- BLOCKED FOR MAILING LIST

PERSON HAS A DIGITAL IMAGE

RECORD APPEARS IN CDLIS

IF REPORTED MEDICAL CERTIFICATE CONFLICTS, DISREGARD

(A) NON-EXCEPTED INTERSTATE.

OPERATE OR EXPECT TO OPERATE IN INTERSTATE COMMERCE AND IS REQUIRED TO MAINTAIN FEDERAL MEDICAL CERTIFICATION.

CONFIDENTIAL INFORMATION - TO BE USED AS PER STATE AND FEDERAL LAWS.
MISUSE MAY RESULT IN A CRIMINAL PROSECUTION

END OF REPORT FOR CANTY, MICHAEL ANTHONY JUNIOR (CONTROL NUMBER: MYHHWN)

Y AND W TRUCKING SERVICES LLC

Citation	Issued	Agency	Officer	County
000912777	02/24/2026	FHP	D.H. MUELLER	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-028

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: 000912777
Motor Carrier: Y AND W TRUCKING SERVICES LLC
D.O.T. #: 4130900
Name of Driver: Luis Antonio Alvarez Hernandez
DL #: A615953925000
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912777
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/24/2026 2:36:41 PM	RELEASE DATE/TIME: 2/24/2026 3:24:39 PM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4130900
LOCATION CODE	ROAD: I-95 NB MM 376	CITY	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.: FL2458004514	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: Y AND W TRUCKING SERVICES LLC			OWNER: LUIS ANTONIO ALVAREZ HERNANDEZ		
ADDRESS: 2312 NW 25TH LANE			ADDRESS: 2312 NW 25TH LN		
CITY: CAPE CORAL	STATE: FL	ZIP: 33993	CITY: CAPE CORAL	STATE: FL	ZIP: 33993
TELEPHONE NO.: 720-546-8036			TELEPHONE NO.: 720-546-8038		
DRIVER: LUIS ANTONIO ALVAREZ HERNANDEZ			DRIVER LICENSE NO.: A615953925000	STATE: FL	EXP. DATE: 7/24/2026
ADDRESS: 2312 NW 25TH LN			CITY: CAPE CORAL	STATE: FL	ZIP: 33993

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2016	WHI	1921	1XKYDP9X2GJ480227	DG92BK	FL	1/31/2027
TRAILER 1	TRKG	2013	SIL		1TKJ04829DM078401	CZ7267	OK	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES: 0	FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS	DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT: 0

TOTAL WEIGHT VIOLATION ASSESSMENT $: 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	D	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $: 1,000.00

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM____ (MONTH / DAY / YEAR) TO____ (MONTH / DAY / YEAR)

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

TOTAL PERMIT AMOUNT $

REMARKS

The vehicle is a 6 axle truck tractor and semi-trailer operating in interstate commerce traveling northbound on Interstate 95 from Davenport FL to Hamlet NC.

Violation of Permit: This is a violation of FS 316.550 and FAC 14-26, Permit specified" PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION" The driver failed to enter the I-95 NB Weigh Station. The lit green open sign was on. Permit 2477437-2024-0001 3/18/25 to 3/18/26. The carrier is assessed a $1,000.00 penalty.

Current lease agreement dated Sept 22, 2025

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/16/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D.H. MUELLER
ID NO.: 2458

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	3/16/2026

000912777

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

Form #775-A30-01 07/2003

CASE
26-06-028
PAGE 2 OF 6

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: FL2458004514
Inspection Date: 02/24/2026
Start: 2:36 PM ET **End:** 03:31 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

Y AND W TRUCKING SERVICES LLC
2312 NW 25TH LANE
CAPE CORAL, FL 33993
USDOT#: 04130900 **Phone#:** 7205468036
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALVAREZ HERNANDEZ, LUIS A
License#: A615953925000 **State:** FL
Date of Birth: 10/30/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Yulee
Highway:
County: Nassau County, FL

MilePost: 376
Origin: DAVENPORT, FL
Destination: HAMLET, NC

Shipper: Ritchie Bros. Auctions
Bill of Lading: VERI-MACOFL-6
Cargo: Caterpillar 730 Articulat

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2016	FL	DG92BK	1921	1XKYDP9X2GJ480227	52,350			
2	ST	TRLK	2013	OK	CZ7267		1TKJ04829DM078401	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 02/18/2026; the logs are not certified.
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 02/17/2026; the logs are not certified.
392.2-SLLTL	392.2	D	N	000912777	N	N	State/Local Laws - Misc. traffic law violation: FS 316.550 and FAC 14-26, Permit specified PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION The driver failed to enter the I-95 NB Weigh Station. The I
395.34C	395.34(c)	D	N		N	N	HOS (ELD) - Driver failing to follow the Motor Carrier's and ELD provider's recommendations in resolving the data inconsistency displayed on the ELD.: The ELD shows the carrier as A1A FREIGHT LOGISTICS INC (U.S. DOT# 3644973)
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 02/24/2026; the logs are not certified.
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 02/23/2026; the logs are not certified.
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 02/22/2026; the logs are not certified.
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records

Report Prepared By: D. Mueller
Badge #: 2458
Copy Received By: LUIS ALVAREZ HERNANDEZ

X_____
X_____

04130900 FL FI

CASE
26-06-028
PAGE 3 OF 6

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: FL2458004514
Inspection Date: 02/24/2026
Start: 2:36 PM ET **End:** 03:31 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

Y AND W TRUCKING SERVICES LLC
2312 NW 25TH LANE
CAPE CORAL, FL 33993
USDOT#: 04130900 **Phone#:** 7205468036
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALVAREZ HERNANDEZ, LUIS A
License#: A615953925000 **State:** FL
Date of Birth: 10/30/1994
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							and certify the accuracy of the information.: Violation Date: 02/19/2026; the logs are not certified.
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 02/21/2026; the logs are not certified.
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 02/20/2026; the logs are not certified.

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

Special Checks: Traffic Enforcement; Size & Weight;

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

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

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

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

Report Prepared By: D. Mueller Badge #: 2458

X_____

Copy Received By: LUIS ALVAREZ HERNANDEZ

X_____

04130900 FL F

CASE 26-06-028

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: FL2458004514
Inspection Date: 02/24/2026
Start: 2:36 PM ET **End:** 03:31 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

Y AND W TRUCKING SERVICES LLC
2312 NW 25TH LANE
CAPE CORAL, FL 33993
USDOT#: 04130900 **Phone#:** 7205468036
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALVAREZ HERNANDEZ, LUIS A
License#: A615953925000 **State:** FL
Date of Birth: 10/30/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

2477437 -2024-0001. The vehicle is a 6 axle truck tractor and semi-trailer operating in interstate commerce traveling northbound on Interstate 95 from Davenport FL to Hamlet NC. Violation of Permit: This is a violation of FS 316.550 and FAC 14-26, Permit specified PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION The driver failed to enter the I-95 NB Weigh Station. The lit green open sign was on. Permit 2477437-2024-0001 3/18/25 to 3/18/26. The carrier is assessed a $1,000.00 penalty. Current lease agreement dated Sept 22, 2025. FS 316.550 and FAC 14-26, Permit specified PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION The driver failed to enter the I-95 NB Weigh Station. The lit green open sign was on.

Special Studies

No Special Study Data Recorded

Report Prepared By: D. Mueller
Badge #: 2458
Copy Received By: LUIS ALVAREZ HERNANDEZ

X_____

X_____

04130900 FL F

CASE
26-06-028
PAGE 5 OF 6

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

PERMIT NUMBER - **2477437** -2024-0001

EFFECTIVE DATES
03/18/2025 - 03/18/2026

INVOICE: MIGUEL MACIAS
PERMITTEE: M&L FREIGHT SOLUTIONS CORP
3245 NW 34TH ST
MIAMI, FL 33142 5745
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 69K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 18 FT 0 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 122000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 10 FT

VIN: 1XKYDP9X2GJ480227

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE “BLANKET PERMIT MOVEMENT CONDITIONS” AND “BLANKET PERMIT ROUTE RESTRICTONS” DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE “BLANKET PERMIT MOVEMENT CONDITIONS” AND “BLANKET PERMIT ROUTE RESTRICTIONS” DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 3/18/2025 **TIME:** 10:56 AM

LOPES TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000912666	03/16/2026	FHP	ECHEVARRIA-DELGADO,	Miami-Dade

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$300.00	$0.00	$300.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-029

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: 000912666
Motor Carrier: LOPES TRANSPORT LLC
D.O.T. #: 3284670
Name of Driver: Henrry Lopez Claro
DL #: L124320882280
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912666
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/16/2026 9:26:44 AM	RELEASE DATE/TIME: 3/16/2026 10:00:18 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3284670	
LOCATION CODE	ROAD: SR 997 MM 22	CITY: MIAMI	COUNTY: MIAMI-DADE	DRIVER VEHICLE EXAM REPORT NO.: FL3635000637	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: LOPES TRANSPORT LLC				OWNER: HENRRY LOPEZ CLARO			
ADDRESS: 2318 W AILEEN ST				ADDRESS: 12426 ELOIAN DR			
CITY: TAMPA	STATE: FL	ZIP: 33607		CITY: THONOTOSASSA	STATE: FL	ZIP: 33592	
TELEPHONE NO.: 813-260-6829				TELEPHONE NO.: 813-260-6829			
DRIVER: HENRRY LOPEZ CLARO				DRIVER LICENSE NO.: L124320882280	STATE: FL	EXP. DATE	
ADDRESS: 12426 ELOIAN DR				CITY: THONOTOSASSA	STATE: FL	ZIP: 33592	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2015		1378	3C7WRMBL7FG594981	DT48YP	FL	
TRAILER 1	KAUF	2023		12426	7UZFW5339PL007575	FVIZ02	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 300.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The CMV is traveling from Tampa, FL to Kendall, FL and is laden with a vehicle. The CMV is a 2-axle straight truck that has a GVWR of 19,500 lbs. and is towing a 3-axle trailer that has a GVWR of 12,000 lbs. The CMV is registered for 26,000 lbs.

The driver needs a class A CDL to be able to operate this combination. The power unit has a GVWR of 19,500 lbs. and the tailer has a GVWR of 12,000 lbs. This penalty is assessed to the carrier at $100.00.

The driver is operating a CDL vehicle without having a medical certificate as required. This penalty is assessed to the carrier at $100.00.

The driver is traveling from Tampa, FL to Kendall, FL (205 air miles) and does not have record of duty status (logbook or ELD) for today and the past seven days. This penalty is assessed to the carrier at $100.00.

Total penalty assessed to the carrier is $300.00. The carrier has 20 days to pay.

Notes: The power unit GVWR sticker was remove, NHTSA revealed that the CMV has a GVWR between 16,001 lbs. - 19,500 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 4/5/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ECHEVARRIA-DELGADO, ID NO.: 3635

AGENCY GROUP: FHPJ \MIAMI

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	300.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	300.00
IS DUE IN FULL ON OR BEFORE	4/5/2026

000912666

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL3635000637
Inspection Date: 03/16/2026
Start: 9:26 AM ET **End:** 10:00 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LOPES TRANSPORT LLC
2318 W AILEEN ST
TAMPA, FL 33607
USDOT#: 03284670 **Phone#:** 8132606829
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Lopez Claro, Henrry
License#: L124320882280 **State:** FL
Date of Birth: 06/28/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Krome Avenue,Miami
Highway:
County: Miami-Dade County, FL

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

Shipper: SAC
Bill of Lading:
Cargo: MOTOR VEHICLE

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2015	FL	DT48YP	1378	3C7WRMBL7FG594981	19,500			
2	ST	KAUF	2023	FL	FVIZ02	12426	7UZFW5339PL007575	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.11A1-LRR	393.11(a)(1)	1	N		N	N	Lighting - Reflex reflector(s) missing or improper: Missing retroreflective material on left/right wheel mud flaps.
391.41APC	**391.41(a)**	**D**	**Y**	**000912666**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: The driver is operating a CDL vehicle without having a medical certificate as required.**
393.41-BNPB	**393.41**	**1**	**Y**		**U**	**N**	**Brake - Inoperative or missing parking brake on power unit: No brakes on the vehicle or combination are applied upon actuation of the parking brake control, including driveline hand-controlled parking brakes.**
395.8K2-HOSP	**395.8(k)(2)**	**D**	**Y**	**000912666**	**N**	**N**	**HOS (Property) - Failing to have in possession RODS for the previous seven consecutive days and available for inspection while on duty: Violation Date: 03/14/2026, 03/13/2026, 03/12/2026, 03/11/2026, 03/10/2026, 03/09/2026; Driver failed to have a logbook or ELD. (205 air miles).**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000912666**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: The driver needs a class A CDL to be able to operate this combination. The power unit has a GVWR of 19,500 lbs. and the tailer has a GVWR of 12,000 lbs.**

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

Special Checks:

Report Prepared By: O. Echevarria Delgado
Badge #: 3635
Copy Received By: Henrry Lopez Claro

X_____
X_____

03284670 FL FL3

CASE 26-06-029

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: FL3635000637
Inspection Date: 03/16/2026
Start: 9:26 AM ET **End:** 10:00 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LOPES TRANSPORT LLC
2318 W AILEEN ST
TAMPA, FL 33607
USDOT#: 03284670 **Phone#:** 8132606829
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Lopez Claro, Henrry
License#: L124320882280 **State:** FL
Date of Birth: 06/28/1988
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: Henrry Lopez Claro 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 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.

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: O. Echevarria Delgado
Badge #: 3635
Copy Received By: Henrry Lopez Claro

X_____

X_____

03284670 FL FL36

CASE
26-06-029
PAGE 4 OF 5

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: FL3635000637
Inspection Date: 03/16/2026
Start: 9:26 AM ET **End:** 10:00 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LOPES TRANSPORT LLC
2318 W AILEEN ST
TAMPA, FL 33607
USDOT#: 03284670 **Phone#:** 8132606829
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Lopez Claro, Henrry
License#: L124320882280 **State:** FL
Date of Birth: 06/28/1988
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

The CMV is traveling from Tampa, FL to Kendall, FL and is laden with a vehicle. The CMV is a 2-axle straight truck that has a GVWR of 19,500 lbs. and is towing a 3-axle trailer that has a GVWR of 12,000 lbs. The CMV is registered for 26,000 lbs. The driver needs a class A CDL to be able to operate this combination. The power unit has a GVWR of 19,500 lbs. and the tailer has a GVWR of 12,000 lbs. This penalty is assessed to the carrier at $100.00. The driver is operating a CDL vehicle without having a medical certificate as required. This penalty is assessed to the carrier at $100.00. The driver is traveling from Tampa, FL to Kendall, FL (205 air miles) and does not have record of duty status (logbook or ELD) for today and the past seven days. This penalty is assessed to the carrier at $100.00. Total penalty assessed to the carrier is $300.00. The carrier has 20 days to pay. Notes: The power unit GVWR sticker was remove, NHTSA revealed that the CMV has a GVWR between 16,001 lbs. - 19,500 lbs.

Special Studies

No Special Study Data Recorded

Report Prepared By: O. Echevarria Delgado
Badge #: 3635
Copy Received By: Henrry Lopez Claro

X_____ X_____

03284670 FL FL36

CASE 26-06-029

L & A GLOBAL POWER CORP

Citation	Issued	Agency	Officer	County
000916016	03/24/2026	FHP	COSTALES, ALEXANDRO	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$575.05	$250.00	$0.00	$825.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-030

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: 000916016
Motor Carrier: L & A GLOBAL POWER CORP
D.O.T. #: 3202704
Name of Driver: Alvaro Perez Cardenas
DL #: P626010952440
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000916016
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/24/2026 4:21:49 PM	RELEASE DATE/TIME: 3/24/2026 5:51:17 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE ☐ INTERSTATE ☒ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3202704		
LOCATION CODE	ROAD: I-95 MM 112 SB WEIGH	CITY: HOBE SOUND	COUNTY: MARTIN
DRIVER VEHICLE EXAM REPORT NO.: FL3943001082	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: L & A GLOBAL POWER CORP		OWNER: ALEJANDRO EMILIO CORDERO AGUIL	
ADDRESS: 3002 C RD		ADDRESS: 13383 TEMPLE BLVD	
CITY: LOXAHATCHEE	STATE: FL ZIP: 33470-3867	CITY: WEST PALM BEACH	STATE: FL ZIP: 33412
TELEPHONE NO.: 561-707-9926		TELEPHONE NO.: 561-707-9926	
DRIVER: ALVARO JESUS PEREZ CARDENAS		DRIVER LICENSE NO.: P626010952440	STATE: FL EXP. DATE
ADDRESS: 13376 TEMPLE BLVD		CITY: WEST PALM BEACH	STATE: FL ZIP: 33412

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	OTHR	2016		2737	3C7WRNAL8GG325395	KB677M	FL	
TRAILER 1	OTHR	2026			4P51C3121T1424319	FESN41	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 4 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5000
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	14300
3	REAR	TANDEM AXLE (2 TIRE)	09:22.5	12200

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	15,000 lbs - 19,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		31,500	19,999	11,501	0.00	575.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **31,500** TOTAL WEIGHT VIOLATION ASSESSMENT $ **575.05**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.11(b)(2)	D	☒ YES ☐ NO	Driver Violation	100.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **250.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM____ MONTH ____ DAY ____ YEAR TO____ MONTH ____ DAY ____ YEAR

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

TOTAL PERMIT AMOUNT $

REMARKS

Stopped CMV (straight truck & trailer) for violation of traffic control device. CMV failed to enter open weigh station on SB I-95 MM 112 weigh station in Martin County, FL as directed by posted signs. CMV was marked with "L&A Global Power Corp" on the sides. No USDOT # were displayed. Driver was identified via his Florida non-commercial driver's license. Truck had a GVWR of 19K and trailer of 16K, for a combined GVWR of 35K. Driver advised he did not speak English, only Spanish. I asked if he wanted to try and he stated "no".

Company did have a USDOT # but it was inactive. Driver provided a valid FL registration with a declared GVW of 19,999 lbs. Combination was weighed at 31,500 lbs. Driver advised did not have a CDL nor a med card. Driver placed OOS for ELP, no CDL & no med card.

Violations assessed:

Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": GVWR combo of 35K. Actual weight of 31,500lbs. Straight truck & trailer. USDOT #'s not displayed.

Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the Interview: Driver advised did not speak English. I asked if he wanted to try, he stated "no". Spanish only.

Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession: None. Combo GVWR 35K. Actual weight of 31,500lbs.

State/Local Laws - State registration/tag violation: Straight truck & trailer w/ a declared GVW of 19,999lbs, which is highest of class. Actual weight of 31,500lbs, over by 11,501lbs. Weighed with state issued portable scales.

Carrier penalized 5 cents per pound over 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 4/13/2026.

OFFICER'S SIGNATURE: A. Costales

OFFICER'S PRINTED NAME: COSTALES, ALEXANDRO ID NO.: 3943

AGENCY GROUP: FHPJ \WEST PALM

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	575.05
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	825.05
IS DUE IN FULL ON OR BEFORE	4/13/2026

000916016

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3943001082
Inspection Date: 03/24/2026
Start: 4:21 PM ET **End:** 05:51 PM ET
Inspection Level: I - Full
HM Inspection Type: None

L & A GLOBAL POWER CORP
3002 C RD
LOXAHATCHEE, FL 33470-3867
USDOT#: 03202704 **Phone#:** 5617079926
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Perez Cardenas, Alvaro J
License#: P626010952440 **State:** FL
Date of Birth: 07/04/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: EB Southwest Martin Highway,Pa **MilePost:** 110 **Shipper:**
Highway: I-95 **Origin:** FORT PIERCE, FL **Bill of Lading:**
County: Martin County, FL **Destination:** WEST PALM BEACH, **Cargo:** Light posts

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	OTHR	2016	FL	KB677M	2737	3C7WRNAL8GG325395	19,000			
2	ST	OTHR	2026	FL	FESN41		4P51C3121T1424319	16,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing 1 warning device.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: None on truck. GVWR combo of 35K. Actual weight of 31,500 lbs.
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000916016**	**N**	**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: Combo GVWR of 35K. Actual weight of 31,500lbs. Driver advised did not speak English. I asked if he wanted to try, he stated "no". Spanish only.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**AK0KRBE**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: GVWR combo of 35K. Actual weight 31,500 lbs. FL non-commercial only. Needs class A CDL, Trailer GVWR 16K.**
391.41APC	**391.41(a)**	**D**	**Y**	**000916016**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: None. Combo GVWR 35K. Actual weight of 31,500lbs.**
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 failed to enter OPEN weigh station

Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: Alvaro Perez Cardenas

X _____ X _____

03202704 FL FL39

CASE
26-06-030

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: FL3943001082
Inspection Date: 03/24/2026
Start: 4:21 PM ET **End:** 05:51 PM ET
Inspection Level: I - Full
HM Inspection Type: None

L & A GLOBAL POWER CORP
3002 C RD
LOXAHATCHEE, FL 33470-3867
USDOT#: 03202704 **Phone#:** 5617079926
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Perez Cardenas, Alvaro J
License#: P626010952440 **State:** FL
Date of Birth: 07/04/1995
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							on SB I-95 MM 112 in Martin County, FL as directed by posted signs.
392.9BA-INACTIVEINTRA	392.9b(a)	1	N		N	N	Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: GVWR combo of 35K. Actual weight of 31,500lbs.
390.21TB2-DOT	390.21T(b)(2)	1	N	000916016	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": GVWR combo of 35K. Actual weight of 31,500lbs. Straight truck & trailer. USDOT #'s not displayed.
392.2-SLLSR	392.2	1	N	000916016	N	N	State/Local Laws - State registration/tag violation: Straight truck & trailer w/ a declared GVW of 19,999lbs, which is highest of class. Actual weight of 31,500lbs, over by 11,501lbs.

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: Alvaro Perez Cardenas named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: A. Costales Badge #: 3943
X_____

Copy Received By: Alvaro Perez Cardenas
X_____

03202704 FL FL39

CASE 26-06-030

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: FL3943001082
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Start: 4:21 PM ET **End:** 05:51 PM ET
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L & A GLOBAL POWER CORP
3002 C RD
LOXAHATCHEE, FL 33470-3867
USDOT#: 03202704 **Phone#:** 5617079926
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Perez Cardenas, Alvaro J
License#: P626010952440 **State:** FL
Date of Birth: 07/04/1995
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: PJ Trailers for vehicle type: ST with VIN#: 4P51C3121T1424319. Vehicle Manufacturer Name is: RAM for vehicle type: TR with VIN#: 3C7WRNAL8GG325395. Stopped CMV (straight truck & trailer) for violation of traffic control device. CMV failed to enter open weigh station on SB I-95 MM 112 Weigh station in Martin County, FL as directed by posted signs. CMV was marked with "L&A Global Power Corp" on the sides. No USDOT # were displayed. Driver was identified via his Florida non-commercial driver's license. Truck had a GVWR of 19K and trailer of 16K, for a combined GVWR of 35K. Driver advised he did not speak English, only Spanish. I asked if he wanted to try and he stated "no". Company did have a USDOT # but it was inactive. Driver provided a valid FL registration with a declared GVW of 19,999lbs. Combination was weighed at 31,500 lbs. Driver advised did not have a CDL nor a med card. Driver placed OOS for ELP, no CDL & no med card.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: Alvaro Perez Cardenas

X _____
X _____

03202704 FL FL39

CASE
26-06-030
PAGE 5 OF 5

TWIN POWERS LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000913906	03/02/2026	FHP	WALLEN, JUSTIN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$5,700.00	$0.00	$5,700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-031

The Ticket Clinic A LAW FIRM

1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000913906
Motor Carrier: TWIN POWER LOGISTICS LLC
D.O.T. #: 4483867
Name of Driver: Conrado Gonzalez Morell
DL #: G622284213000
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000913906
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/2/2026 3:59:57 PM	RELEASE DATE/TIME: 3/3/2026 11:48:29 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4483867	
LOCATION CODE	ROAD: I10	CITY: UNINCORPORATI	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: BRO BLUE	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: TWIN POWERS LOGISTICS LLC				OWNER: TWIN POWERS LOGISTICS LLC			
ADDRESS: 2208 SW 138TH CT				ADDRESS: 2208 SW 138TH CT			
CITY: MIAMI	STATE: FL	ZIP: 33175		CITY: MIAMI	STATE: FL	ZIP: 33175	
TELEPHONE NO.: 786-258-6050				TELEPHONE NO.: 786-258-6050			
DRIVER: CONRADO PAVEL GONZALEZ MORELL				DRIVER LICENSE NO.: G622284213000	STATE: FL	EXP. DATE: 4/7/2034	
ADDRESS: 226 MARVELINE DR				CITY: LAKELAND	STATE: FL	ZIP: 33815	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2022	WHI		1FT8W4DT5NEC06311	14TGKY	FL	12/31/2026
TRAILER 1	OTHR	2020	UNK		5VGFL4332LL000259	E7826L	FL	10/7/2026
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:50 (215/75R17.5)	5200
2	DRIVE	SINGLE AXLE (2 TIRE)	08:50 (215/75R17.5)	7400
3	REAR	TRI AXLE (2 TIRE)	08:50 (215/75R17.5)	9700

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 **22,300** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
383.53(b)(2)-1	C	☒ YES ☐ NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
383.53(b)(2)-1	C	☒ YES ☐ NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
391.11(b)(2)	D	☒ YES ☐ NO	Driver Violation	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **5,700.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

CMV was stopped in accordance with FSS 316.302 and 316.545.

CMV / CARGO: Two axle straight truck x three axle semi-trailer laden with automobiles

VIOLATION(S): ELP, NO CDL, Violation of FEDERAL OUT OF SERVICE x 2 (CDL and ELP)

COMMENT(S): CMV is interstate commerce from TX to FL. CMV carrier confirmed by supporting documents, driver statements (post-ELP in Spanish via native Spanish speaking Trooper), and attained active lease agreement from carrier. CMV was observed entering point of Entry to FL on I10 eastbound and bypassing an active open weight station with signs present to enter. CMV driver stopped at mile marker 3 and immediately stated he spoke only Spanish with little English. Driver struggled to understand to enter the ahead rest area to exit the busy roadway. Driver repeatedly stated he knew little English and could not obtain most of the basic paperwork for the carrier, truck, insurance, etc. CMV driver at points could not perform the level 1 inspection either due to no understanding of English or even how to use functions such as the key, lights, and trailer brakes. CMV driver was shown four road signs from a FHP provided list of nationally recognized road signs (railroad crossing, truck runaway ramp, trucks must enter weigh station, and one way). CMV driver understood 0/4 signs and made no attempt to state what the signs were (only stating no English).

CMV driver has Class-E FL DL only. CMV power unit GVWR is 14,000 lbs and trailer data plate is 18,000 lbs making this a Class-A CDL required combination. The trailer was researched through Kaufman manufacturer to be 18,000 lbs as well.

The CMV driver has multiple prior OUT OF SERVICE for operating without a CDL when required (see attachments and prior inspections). The CMV driver has multiple OUT OF SERVICE for operating a CMV while in violation of 391.11 (ELP) (see attachments and prior inspection). The driver was placed OUT OF SERVICE (trailer as well) and explained in Spanish a warrant for the OUT OF SERVICE violations and is being submitted in violation of FSS 316.3026.2.

PENALTY: $100 (ELP), $100 (NO CDL), $2,750 (violation of OUT OF SERVICE ORDER (x2)

PAYMENT: Twenty (20) days to make payment.

OUT OF SERVICE VIOLATION(S): Driver OOS and trailer OOS.

CASE
26-06-031
PAGE 2 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000913906
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/22/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 0.00 Total Safety Violation Assessment $ 5,700.00 Total Permit Amount Assessment $
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: WALLEN, JUSTIN — ID NO.: 4825 AGENCY GROUP: FHPI \PENSACOLA	TOTAL ASSESSMENT OF $ 5,700.00 IS DUE IN FULL ON OR BEFORE 3/22/2026

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

000913906

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4825001435
Inspection Date: 03/02/2026
Start: 2:56 PM CT **End:** 04:10 PM CT
Inspection Level: I - Full
HM Inspection Type: None

TWIN POWERS LOGISTICS LLC
2208 SW 138TH CT
MIAMI, FL 33175
USDOT#: 04483867 **Phone#:** 7862586050
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: GONZ MORELL, CONRADO P
License#: G622284213000 **State:** FL
Date of Birth: 04/07/1976
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway:
County: Escambia County, FL

MilePost:
Origin: SAN ANTONIO, TX
Destination: MILTON, FL

Shipper: carrier
Bill of Lading: 30921606
Cargo: automobiles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2022	FL	14TGKY		1FT8W4DT5NEC06311	14,000			
2	ST	KAUF	2020	FL	E7826L		5VGFL4332LL000259	18,000			

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	DISC	DISC	ELEC	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: TAG ON TRUCK #P8783H NOT TAG ASSIGNED TO TRUCK PER NCIC/FCIC
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 1 RIGHT TRAILER NOT OPERATING. DRIVER COULD NOT FIGURE OUT HOW TO USE OR EVEN TURN TRUCK ON TO TEST. CONTRIBUTES TO 20% CRITERIA.
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 2 RIGHT TRAILER NOT OPERATING. DRIVER COULD NOT FIGURE OUT HOW TO USE OR EVEN TURN TRUCK ON TO TEST. CONTRIBUTES TO 20% CRITERIA.
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 3 RIGHT TRAILER NOT OPERATING. DRIVER COULD NOT FIGURE OUT HOW TO USE OR EVEN TURN TRUCK ON TO TEST. CONTRIBUTES TO 20% CRITERIA.
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: CRACK IN FRONT OF DRIVER COVERING LARGE PORTION OF SCREEN AND INTERSECTING LINES.
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 1 LEFT TRAILER NOT OPERATING. DRIVER COULD NOT FIGURE

Report Prepared By: J. Wallen
Badge #: 4825
Copy Received By: CONRADO GONZ MORELL

X_____ X_____

04483867 FL FL48

CASE
26-06-031
PAGE 4 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4825001435
Inspection Date: 03/02/2026
Start: 2:56 PM CT **End:** 04:10 PM CT
Inspection Level: I - Full
HM Inspection Type: None

TWIN POWERS LOGISTICS LLC
2208 SW 138TH CT
MIAMI, FL 33175
USDOT#: 04483867 **Phone#:** 7862586050
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: GONZ MORELL, CONRADO P
License#: G622284213000 **State:** FL
Date of Birth: 04/07/1976
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							OUT HOW TO USE OR EVEN TURN TRUCK ON TO TEST. CONTRIBUTES TO 20% CRITERIA.
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 2 LEFT TRAILER NOT OPERATING. DRIVER COULD NOT FIGURE OUT HOW TO USE OR EVEN TURN TRUCK ON TO TEST. CONTRIBUTES TO 20% CRITERIA.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: TRAILER TAG OBSTRUCTED BY HANGING/SWINGING TRAILER BRAKE LIGHT ASSEMBLY
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: TRAILER NO PI INTERSTATE COMMERCE
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: TRUCK NO PI INTERSTATE COMMERCE
393.9A-LRLI	393.9(a)	1	N		N	N	Lighting - Tail lamp - Any inoperative: TRUCK LEFT TAIL LAMP NOT VISIBLE DUE TO ASSEMBLY JUST HANGING FROM TRUCK BROKEN.
393.81-H	393.81	1	N		N	N	Horn - Inoperative or defective: DRIVER COULD NOT FIGURE OUT HOW TO USE HORN WHEN REQUESTED IN INSPECTION DUE TO ELP
393.11A1-LCHL	393.11(a)(1)	1	N		N	N	Lighting - Lamps improper color, height, location.: HAZARD FRONT TK ARE WHITE NOT AMBER
395.13C1I-MCDOCMV	395.13(c)(1)(i)	1	N	000913906	N	N	HOS (Manner) - Motor Carrier required a driver who has been declared out of service under Part 395 to operate a CMV.: CARRIER PERMITTING DRIVER WITH OOS FOR NO CDL TO DRIVE A CLASS A CDL CMV. HAS NOT CORRECTED SINCE LAST OOS.
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: BOTH TURN SIGNALS ARE IN FOG LIGHTS AND ENTIRELY WHITE NOT AMBER
391.11B2-S	**391.11(b)(2)**	**D**	**Y**	**000913906**	**N**	**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 Hi: DRIVER FAILED INTERVIEW. CAN NOT**

Report Prepared By: J. Wallen Badge #: 4825

X_____

Copy Received By: CONRADO GONZ MORELL

X_____

04483867 FL FL48

CASE 26-06-031

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4825001435
Inspection Date: 03/02/2026
Start: 2:56 PM CT **End:** 04:10 PM CT
Inspection Level: I - Full
HM Inspection Type: None

TWIN POWERS LOGISTICS LLC
2208 SW 138TH CT
MIAMI, FL 33175
USDOT#: 04483867 **Phone#:** 7862586050
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: GONZ MORELL, CONRADO P
License#: G622284213000 **State:** FL
Date of Birth: 04/07/1976
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							PERFORM INSPECTION WHATSOEVER IN ENGLISH OR LEVEL 1. THEN FAILED 4 OF 4 SIGNS. STATED HE DID NOT KNOW ENGLISH.
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: OH1251000438 AMBER WHITE HAZARDS/TURN SIGNALS
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000913906**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: DRIVER HAS NO CDL. GVWR TK 14,000 LBS X TRAILER 18,000 LBS. REQ CLASS A CDL.**
395.13C1I-MCDOC MV	395.13(c)(1)(i)	1	N	000913906	N	N	HOS (Manner) - Motor Carrier required a driver who has been declared out of service under Part 395 to operate a CMV.: CARRIER PERMITTING DRIVER WITH ACTIVE OOS FOR ELP TO DRIVE A CMV INTERSTATE COMMERCE WITH ACTIVE ELP VIOLATION
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: TRAILER FRONT LEFT SIDE MARKER
396.3A1-BOS	**396.3(a)(1)**	**2**	**Y**		**N**	**N**	**Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: 6 OF 6 TRAILER BRAKES OOS DUE TO ELECTRIC TRAILER BRAKES NOT WORKING DUE TO DRIVER NOT KNOWING HOW TO USE THEM (ELP AS WELL). 6 OF 10 COMBINATION.**
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 failed to enter open weigh station at point of entry I10 with signs present
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE 3 LEFT TRAILER NOT OPERATING. DRIVER COULD NOT FIGURE OUT HOW TO USE OR EVEN TURN TRUCK ON TO TEST. CONTRIBUTES TO 20% CRITERIA.
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: TRAILER FRONT RIGHT SIDE MARKER

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: J. Wallen
Badge #: 4825
X_____

Copy Received By: CONRADO GONZ MORELL
X_____

CASE
26-06-031
PAGE 6 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4825001435
Inspection Date: 03/02/2026
Start: 2:56 PM CT **End:** 04:10 PM CT
Inspection Level: I - Full
HM Inspection Type: None

TWIN POWERS LOGISTICS LLC
2208 SW 138TH CT
MIAMI, FL 33175
USDOT#: 04483867 **Phone#:** 7862586050
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: GONZ MORELL, CONRADO P
License#: G622284213000 **State:** FL
Date of Birth: 04/07/1976
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: CONRADO GONZ MORELL 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.

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

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

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

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

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

Report Prepared By: J. Wallen
Badge #: 4825
Copy Received By: CONRADO GONZ MORELL

X_____
X_____

04483867 FL FL48

CASE
26-06-031
PAGE 7 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4825001435
Inspection Date: 03/02/2026
Start: 2:56 PM CT **End:** 04:10 PM CT
Inspection Level: I - Full
HM Inspection Type: None

TWIN POWERS LOGISTICS LLC
2208 SW 138TH CT
MIAMI, FL 33175
USDOT#: 04483867 **Phone#:** 7862586050
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: GONZ MORELL, CONRADO P
License#: G622284213000 **State:** FL
Date of Birth: 04/07/1976
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations OOS TRAILER. Adding additional information or violations scale sign. CMV was stopped in accordance with FSS 316.302 and 316.545. CMV / CARGO: Two axle straight truck x three axle semi-trailer laden with automobiles VIOLATION(S): ELP, NO CDL, Violation of FEDERAL OUT OF SERVICE x 2 (CDL and ELP) COMMENT(S): CMV is interstate commerce from TX to FL. CMV carrier confirmed by supporting documents, driver statements (post-ELP in Spanish via native Spanish speaking Trooper), and attained active lease agreement from carrier. CMV was observed entering point of Entry to FL on I10 eastbound and bypassing an active open weight station with signs present to enter. CMV driver stopped at mile marker 3 and immediately stated he spoke only Spanish with little English. Driver struggled to understand to enter the ahead rest area to exit the busy roadway. Driver repeatedly stated he knew little English and could not obtain most of the basic paperwork for the carrier, truck, insurance, etc. CMV driver at points could not perform the level 1 inspection either due to no understanding of English or even how to use functions such as the key, lights, and trailer brakes. CMV driver was shown four road signs from a FHP provided list of nationally recognized road signs (railroad crossing, truck runaway ramp, trucks must enter weigh station, and one way). CMV driver understood 0/4 signs and made no attempt to state what the signs were (only stating no English). CMV driver has Class-E FL DL only. CMV power unit GVWR is 14,000 lbs and trailer data plate is 18,000 lbs making this a Class-A CDL required combination. The trailer was researched through Kaufman manufacturer to be 18,000 lbs as well. The CMV driver has multiple prior OUT OF SERVICE for operating without a CDL when required (see attachments and prior inspections). The CMV driver has multiple OUT OF SERVICE for operating a CMV while in violation of 391.11 (ELP) (see attachments and prior inspection). The driver was placed OUT OF SERVICE (trailer as well) and explained in Spanish a warrant for the OUT OF SERVICE violations and is being submitted in violation of FSS 316.3026.2. PENALTY: $100 (ELP), $100 (NO CDL), $2,750 (violation of OUT OF SERVICE ORDER (x2) PAYMENT: Twenty (20) days to make payment. OUT OF SERVICE VIOLATION(S): Driver OOS and trailer OOS.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Wallen
Badge #: 4825
Copy Received By: CONRADO GONZ MORELL

X_____
X_____

04483867 FL FL48

CASE
26-06-031

GASS LOGISTICS CORP

Citation	Issued	Agency	Officer	County
000918526	03/27/2026	FHP	G.P. JOHNSON	Broward

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$420.00	$0.00	$30.00	$450.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-032

Wetzel, Lisa

From: Бабек Гасымлы <qazimovbabek@gmail.com>
Sent: Saturday, April 11, 2026 9:19 PM
To: Commercial Vehicle Review Board
Subject: Request for CMVRB hearing
Attachments: 1000001730.jpg; 1000001743.jpg

I am protesting Citation No. 000918526.

The citation states that the vehicle was registered for 10,000 lbs and weighed 18,400 lbs. This is incorrect.

The vehicle is actually registered at a gross weight of 26,000 lbs, as shown on the attached registration card. Therefore, the vehicle was not overweight and was operating within its legal registered weight at the time of the stop.

The citation appears to be based on an incorrect registered weight. I respectfully request that this citation and all associated penalties be dismissed.

Attached:
- Copy of registration showing 26,000 lbs gross weight
- Copy of citation

Thank you.
Email: qazimovbabek@gmail.com
Phone: (540) 629-0683

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918526
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/27/2026 7:46:42 AM	RELEASE DATE/TIME: 3/27/2026 8:18:59 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3405390	
LOCATION CODE	ROAD: SR818 WO 106 AVE	CITY: COOPER CITY	COUNTY: BROWARD	DRIVER VEHICLE EXAM REPORT NO.: FL3148006746	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: GASS LOGISTICS CORP			OWNER: GASS LOGISTICS CORP		
ADDRESS: 1060 CEDAR HILLS CT UNIT E			ADDRESS: 1060 CEDAR HILLS CT UNIT E		
CITY: LENOIR	STATE: NC	ZIP: 28645	CITY: LENOIR	STATE: NC	ZIP: 28645
TELEPHONE NO.: 8004939310			TELEPHONE NO.: 8004939310		
DRIVER: BABAK GASIMLI			DRIVER LICENSE NO.: G638047233000	STATE: FL	EXP. DATE: 6/16/2034
ADDRESS: 501 NW 7TH AVE APT 249			CITY: FORT LAUDERDALE	STATE: FL	ZIP: 33311

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	WHI	1	3ALACWFC8LDLU8631	VP6696	NC	9/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 20 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	7400
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	11000

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		18,400	10,000	8,400	0.00	420.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,400**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **420.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 27 (DAY) 2026 (YEAR) TO 04 (MONTH) 07 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

CMV STRAIGHT TRUCK WITH NORTH CAROLINA STRAIGHT PLATE REGISTERED FOR 26,000 LBS IS BEING OPERATED IN INTRASTATE COMMERCE NOT APPORTIONED FOR FLORIDA AS REQUIRED.

THE CARRIER IS OVER THEIR LEGAL WEIGHT OF 10,000 LBS WITH THE IMPROPER REGISTRATION BY 8,400 LBS. THIS PENALTY IS ASSESSED AT $.05 PER LB EQUATING TO $420.00.

THE CARRIER WAS ALSO ISSUED A 10 DAY IRP PERMIT FOR $30.00 AT THE TIME OF THE STOP.

TOTAL FEES ASSESSED AT THE TIME OF THE STOP ARE $450.00

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 4/16/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: G.P. JOHNSON — ID NO.: 3148

AGENCY GROUP: FHPI \ COMPLI REVIEW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	420.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	450.00
IS DUE IN FULL ON OR BEFORE	4/16/2026

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

000918526

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: FL3148006746
Inspection Date: 03/27/2026
Start: 7:37 AM ET **End:** 08:18 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

GASS LOGISTICS CORP
1060 CEDAR HILLS CT UNIT E
LENOIR, NC 28645
USDOT#: 03405390 **Phone#:** 8004939310
MC/MX#: 00000000 **Fax#:** 8004939315
State#:

Driver: GASIMLI, BABAK
License#: G638047233000 **State:** FL
Date of Birth: 06/16/1981
CoDriver:
License#: **State:**
Date of Birth:

Location: Griffin Road,Cooper City
Highway:
County: Broward County, FL

MilePost: **Shipper:**
Origin: FORT LAUDERDALE, FL **Bill of Lading:** SPENS26000067
Destination: MIAMI, FL **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2020	NC	VP6696	1	3ALACWFC8LDLU8631	26,000			

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	918526	N	N	State/Local Laws - IRP apportioned tag or registration violation: VEHICLE IS BEING OPERATED IN INTRASTATE COMMERCE WITH A NC STRAIGHT PLATE NOT APPORTIONED FOR FLORIDA AS REQUIRED.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: G. Johnson Badge #: 3148 Copy Received By: BABAK GASIMLI

X_____ X_____

03405390 FL FL31

CASE 26-06-032

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: FL3148006746
Inspection Date: 03/27/2026
Start: 7:37 AM ET **End:** 08:18 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

GASS LOGISTICS CORP
1060 CEDAR HILLS CT UNIT E
LENOIR, NC 28645
USDOT#: 03405390 **Phone#:** 8004939310
MC/MX#: 00000000 **Fax#:** 8004939315
State#:

Driver: GASIMLI, BABAK
License#: G638047233000 **State:** FL
Date of Birth: 06/16/1981
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: G. Johnson
Badge #: 3148
Copy Received By: BABAK GASIMLI

X _____

X _____

03405390 FL FL31

CASE
26-06-032
PAGE 4 OF 5

STATE OF NORTH CAROLINA
REGISTRATION CARD

NC LIC NUMBER	PLT EXP DATE	INSPECTION DUE	
VP6696	09/30/2026	09/30/2026	
VEHICLE ID #			GROSS WT
3ALACWFC8LDLU8631			26,000
MAKE/SERIES	TITLE #		EQUIP #
FRHT	779338252670028		
SHIPPING WEIGHT	STYLE	YEAR	FUEL	TOTAL FEE
	TK	2020	D	720.00
CLASSIFICATION		VEHICLE BRAND	
PRIVATE/COMMERCIAL VEH			
CUSTOMER ID # OWNER 1	CUSTOMER ID # OWNER 2	COUNTY	
000045265903		CALDW	

GASS LOGISTICS CORPORATION

1060 CEDAR HILLS CT SE APT E
LENOIR NC 28645-8274

P46 - PROGRESSIVE SOUTHEASTERN INS CO
INSURANCE COMPANY AUTHORIZED IN NC

992441421
POLICY NUMBER

3ALACWFC8LDLU8631

NC DIVISION OF MOTOR VEHICLES
RECEIPT OF FEES PAID

GASS LOGISTICS CORPORATION

License	720.00
Title	66.75
HUT	1368.00
Prop.Tax	462.71
Veh. Fee	5.00

Property Tax Value: $47,900.00
Appeal Deadline: 10/24/2025
Caldwell County Tax Department
828-757-1318

Taxing Unit	Tax Rate	Amount
CALDWELL	0.497500	238.30
LENOIR	0.460000	220.34
LENOIR VFEE		5.00
RESCUE LENOIR	0.008500	4.07

TOTAL	2622.46	Total Property Tax	467.71

028 09/24/2025 T1C0284
CHCK CREDIT AUTH CODE: 03361C
CARD PROCESSING FEE: 6.78

67739263

CASE 26-06-032
PAGE 5 OF 5

LEAP LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000878603	02/05/2026	FHP	G. SMITH	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,600.00	$0.00	$2,600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-033

Wetzel, Lisa

From: Jordan Batiste <jordanbatiste14@gmail.com>
Sent: Sunday, April 12, 2026 3:07 PM
To: Commercial Vehicle Review Board
Subject: CMVRB Protest Information
Attachments: IMG_8038.jpeg; IMG_8037.jpeg

Dear Review Board,

I am writing today to protest my citation for not following an out of service order because during my 4 DOT inspections no officer except the one in Tennessee did not accept my paper logs. When I got grounded in Tennessee, I waited the full 10+hrs at a near by truck stop before having to find a room due to snow storms. Also, no officer not even the one in Tennessee gave me instructions on me not being able to drive the truck until I had an ELD.

Last but not least, I would like to protest this citation because while being grounded in Tennessee I ordered an ELD and did not have access to it until after my Florida DOT Inspection.

When I was made aware of the only ELDs accepted way of doing things. I made the changes.

I hope the board can see it fit that I do not need to be penalized for the out of service orders and no ELD. This moment in time was a real grey area with ELDs and log books. Once the rules were made clear to me, I took actions to follow them.

Thank you,
Jordan Batiste

CASE
26-06-033
PAGE 1 OF 12

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000878603
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/5/2026 11:43:31 AM	RELEASE DATE/TIME: 2/5/2026 12:47:00 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4417985	
LOCATION CODE: 101W	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.: FL3230008241	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: LEAP LOGISTICS LLC				OWNER: LEAP LOGISTICS LLC			
ADDRESS: 802 N PINE ST APT D				ADDRESS: 802 N PINE ST APT D			
CITY: GRAMERCY	STATE: LA	ZIP: 70052		CITY: GRAMERCY	STATE: LA	ZIP: 70052	
TELEPHONE NO.: 225-206-4396				TELEPHONE NO.: 225-206-4396			
DRIVER: JORDAN EDWARD BATISTE				DRIVER LICENSE NO.: 010364329	STATE: LA	EXP. DATE: 8/20/2031	
ADDRESS: 802 N PINE ST UNIT D				CITY: GRAMERCY	STATE: LA	ZIP: 70052	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2018	WHI	1	3ALACWFCXJDJY3839	Z877259	LA	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.53(b)(1)-1	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **2,600.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The vehicle is a two axle straight truck laden with machine parts. The vehicle is going to Laredo, TX from Medley, FL. The vehicle was stopped for a safety inspection at the Sneads West bound weight station. The vehicle was being operated by Jordan Batiste, identified by his Louisiana Driver's License # 0103464329. Mr. Batiste is also the owner of the carrier. Mr. Batiste provided me with paper logs from 01/30/2026-01/31/2026 and 02/02/2026-02/05/26. When asked if he had been inspected previously, he stated that he had. He went on to state that he has used paper logs but an officer recently advised him that he had to use an ELD. Mr. Batiste stated that he had ordered it and that it was at his home in Louisiana and that he was going to pick it up on his way to Texas.

A computer check indicated previous inspections in Georgia on 09/25/25, New Mexico on 10/21/25, Colorado on 11/18/25. On all of these inspections Mr. Batiste was placed out of service for hours of service violations but was never cited for no ELD. On 01/30/2026, Mr. Batiste was stopped by the Tennessee Highway Patrol for a traffic infraction. Mr. Batiste was placed out of service at 6:55 am for not having an ELD. The log provided for this date does not indicate an inspection and shows that he continued driving until 2:30 pm.

Mr. Batiste is in violation of an out of service order for failing to have an ELD. The carrier was assessed a penalty of $2,500. The carrier was also assessed a penalty of $100 for not having ELD.

The total penalty assessed is $2,600.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/25/2026.

OFFICER'S SIGNATURE: Gary Smith

OFFICER'S PRINTED NAME: G. SMITH — ID NO.: 3230

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	2,600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,600.00
IS DUE IN FULL ON OR BEFORE	2/25/2026

000878603

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3230008241
Inspection Date: 02/05/2026
Start: 11:15 AM CT **End:** 11:45 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 70052
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BATISTE, JORDAN E
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 155 WE **Shipper:**
Origin: MEDLEY, FL **Bill of Lading:**
Destination: LAREDO, TX **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2018	LA	Z877259	1	3ALACWFCXJDJY3839	26,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000878603**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER DOES NOT HAVE ELD AS REQUIRED. DRIVER PREVIOUSLY PLACED OOS FOR NO ELD ON 01/30/2026 BY TENNESSEE HIGHWAY PATROL**
395.13D1-OOSO	395.13(d)(1)	D	N		N	N	OOS Order (HOS) - Operating a CMV after violating any roadside out-of-service order regarding hours of service: Violation Date: 01/30/2026; driver placed oos for no eld by Tennessee Highway Patrol TNI01R960548

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

Special Checks: eScreen Inspection

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: JORDAN BATISTE 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 COMPLETION OF REPORT. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: G. Smith
Badge #: 3230
Copy Received By: JORDAN BATISTE

X_____ X_____

04417985 FL FL3

CASE
26-06-033
PAGE 3 OF 12

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: FL3230008241
Inspection Date: 02/05/2026
Start: 11:15 AM CT **End:** 11:45 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 70052
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BATISTE, JORDAN E
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By: G. Smith
Badge #: 3230
Copy Received By: JORDAN BATISTE

X_____ X_____

04417985 FL FL32

CASE 26-06-033

Previous DVERS in Trp. Comments Start Here

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Georgia Department of Public Safety
Region A
PO Box 1456
Atlanta, GA 30371-1456
404-624-7211

Report Number: GA1226000649
Inspection Date: 09/25/2025
Start: 9:15 AM ET **End:** 10:30 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 70052
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Batiste, Jordan E
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Ernest Vandiver Highway,Lavoni
Highway:
County: Franklin County, GA

MilePost: 173
Origin: PASCAGOULA, MS
Destination: FOREST CITY, NC

Shipper: Lowes
Bill of Lading: 2029639
Cargo: Floor Buffer

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2018	LA	NONE	1	3ALACWFCXJDJY3839	26,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**E05706226**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Driver over 150 air miles from home terminal. Must be keeping a record of duty status as required.**
392.4A-DOSU	**392.4(a)**	**D**	**Y**		**U**	**N**	**Drugs/Other Substances - Operate a CMV while under the influence or evidence of use within the past 24 hours.: Driver admitted to smoking marijuana prior to coming on duty.**
392.4A-DOSP	**392.4(a)**	**D**	**Y**	**E05706227**	**U**	**N**	**Drugs/Other Substances - Operate a CMV while in possession.: DRIVER IN POSSESSION OF MULTIPLE SMALL PLASTIC BAGS OF GREEN LEAFY SUBSTANCE THAT HE STATED WAS MARIJUANA.**
392.4A-DOSP	**392.4(a)**	**D**	**Y**	**E05706228**	**U**	**N**	**Drugs/Other Substances - Operate a CMV while in possession.: Driver in possession of a marijuana grinder with residue and a pack of rolling papers.**
392.2-SLLTL	392.2	D	N		N	N	State/Local Laws - Misc. traffic law violation: Driver did not have a license plate displayed.

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

Special Checks: Traffic Enforcement; Drug Interdiction; Alcohol Substance Chk.;

Report Prepared By: W. Bradford
Badge #: 1226
Copy Received By: Jordan Batiste

X_____ X_____

04417985 GA GA1226000649

CASE
26-06-033
PAGE 6 OF 12

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Georgia Department of Public Safety
Region A
PO Box 1456
Atlanta, GA 30371-1456
404-624-7211

Report Number: GA1226000649
Inspection Date: 09/25/2025
Start: 9:15 AM ET **End:** 10:30 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 70052
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Batiste, Jordan E
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: Jordan Batiste named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Completes 24 Consecutive Hours Off Duty. Penalties up to $10,000 are prescribed for violating this out-of-service order (49 CFR 386.82).

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: Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(d)(3), within 15 days of the inspection sign below certifying all violations noted on this report have been corrected. Return the completed form to the address indicated on the upper left corner of the form, 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. Failure to return this report with the required certification can result in penalties up to $1,000 per day for each day the violation continues, up to a total of $10,000.

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

Report Prepared By: W. Bradford Badge #: 1226

X_____

Copy Received By: Jordan Batiste

X_____

04417985 GA GA1226000649

CASE
26-06-033
PAGE 7 OF 12

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
P.O. BOX 1628
SANTA FE, NM 87504-1628
cveinspection.certi@state.nm.us
(505)827-9277

Report Number: NM6286P86M13
Inspection Date: 10/21/2025
Start: 5:00 PM MT **End:** 05:20 PM MT
Inspection Level: III - DriverOnly
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 700523704
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BATISTE, JORDAN E
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: I-10 EB
Highway: INTERSTATE 10
County:

MilePost: 24
Origin: ONTARIO, CA
Destination: AUSTIN, TX

Shipper: LEAP LOGISTICS
Bill of Lading: 1231
Cargo: General Freight - 10

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2018	LA	Z877259	UNIT1	3ALACWFCXJDJY3839	11,780			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2C	392.2C	D	N	2007723	N	N	Failure to obey traffic control device: DRIVER FAILED TO OBEY TRAFFIC SIGNS ADVISING TO REPORT TO THE EB POE
395.8A-NON-ELD	**395.8A-NON-ELD**	**D**	**Y**		**N**	**N**	**No record of duty status when one is required (ELD Not Required): DRIVER DOES NOT HAVE A LOG BOOK DURING INSPECTION**

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

Special Checks: Traffic Enforcement;

Pursuant to authority contained in NMSA 1978 65-3-1 through 65-3-13, and the New Mexico Motor Carrier Safety Regulations adopted under that authority, I hereby notify and declare JORDAN BATISTE Out of Service. No motor carrier shall permit this driver to drive or operate any motor vehicle until .Carrier Verify Text

I certify that the out of service violations listed in the "Violation Information" section have been satisfactorily repaired as of the date indicated..

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

NOTICE TO CARRIER: PLEASE SIGN THE CERTIFICATION BELOW AND RETURN THIS COMPLETED REPORT WITHIN FIFTEEN (15) DAYS TO THE ADDRESS OR FAX INDICATED ON THE UPPER LEFT CORNER OF THIS FORM . IF NO VIOLATIONS ARE NOTED ON THIS REPORT, DO NOT RETURN THE REPORT. PLEASE RETAIN IT FOR YOUR FILES.The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with NMSA 1978 65-3-1 through 65-3-13, and the New Mexico Motor Carrier Safety Regulations.

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

Report Prepared By: ANDREW ESQUIVEL
Badge #: 334930
Copy Received By: JORDAN BATISTE

X_____ X_____

04417985 NM NM6286P86M13

CASE
26-06-033
PAGE 8 OF 12

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Colorado State Patrol
State Trooper
15075 S. Golden Rd
Golden, CO 80401
303-273-1875

Report Number: CO0272590162
Inspection Date: 11/18/2025
Start: 12:00 PM MT **End:** 12:42 PM MT
Inspection Level: I - Full
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 70052
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BATISTE, JORDAN E
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Frontage Road,Monument
Highway: 18762-18720
County: El Paso County, CO

MilePost: 161
Origin: DALLAS, TX
Destination: ENGLEWOOD, CO

Shipper: FOOD EXPRESS USA
Bill of Lading: 9890413
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2018	LA	Z877259		3ALACWFCXJDJY3839	26,000			

BRAKE ADJUSTMENTS

Axle #	1	2
Right	1	1
Left	1	1
Chamber	L-20	L-30

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.3A1-HOSPD	395.3(a)(3)(i)	D	N		N	N	HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 11/13/2025; from 0230-0300, 0400-0900, 1030-1100
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 11/18/2025; 395.8(c) No location of duty status changes entered and no shipper info entered
395.3A2-HOSPD	395.3(a)(2)	D	N		N	N	HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date: 11/13/2025; 0400-0900, 1030-1100
395.3A1-HOSPD	**395.3(a)(3)(i)**	**D**	**Y**		**U**	**N**	**HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 11/18/2025; from 0900- time of stop at 12pm MT**
395.3A2-HOSPD	**395.3(a)(2)**	**D**	**Y**		**U**	**N**	**HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date: 11/18/2025; 14 hr violation from 0800- to time of stop @ 12pm MT**

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

Special Checks: Size & Weight;

Report Prepared By: Sean Shields
Badge #: 027259
Copy Received By: JORDAN BATISTE

X_____ X_____

04417985 CO CO0272590162

CASE
26-06-033
PAGE 9 OF 12

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Colorado State Patrol
State Trooper
15075 S. Golden Rd
Golden, CO 80401
303-273-1875

Report Number: CO0272590162
Inspection Date: 11/18/2025
Start: 12:00 PM MT **End:** 12:42 PM MT
Inspection Level: I - Full
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 70052
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BATISTE, JORDAN E
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: JORDAN BATISTE named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 2235 hrs. Penalties up to $10,000 are prescribed for violating this out-of-service order (49 CFR 386.82).

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: Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(d)(3), a motor carrier official must certify by signing below that all defects have been corrected. 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.

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

Report Prepared By: Sean Shields Badge #: 027259

X_____

Copy Received By: JORDAN BATISTE

X_____

04417985 CO CO0272590162

CASE
26-06-033
PAGE 10 OF 12

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Colorado State Patrol
State Trooper
15075 S. Golden Rd
Golden, CO 80401
303-273-1875

Report Number: CO0272590162
Inspection Date: 11/18/2025
Start: 12:00 PM MT **End:** 12:42 PM MT
Inspection Level: I - Full
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 70052
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BATISTE, JORDAN E
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

395.8C-HOSF.

Special Studies No Special Study Data Recorded

Report Prepared By: Sean Shields
Badge #: 027259
Copy Received By: JORDAN BATISTE

X_____

X_____

04417985 CO CO0272590162

CASE
26-06-033
PAGE 11 OF 12

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Tennessee Highway Patrol
Commercial Vehicle Enforcement
1150 Foster Ave
Nashville, TN 37243
(615)743-4990

Report Number: TNI01R960548
Inspection Date: 01/30/2026
Start: 6:47 AM CT **End:** 06:55 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

LEAP LOGISTICS LLC
802 N PINE ST APT D
GRAMERCY, LA 70052
USDOT#: 04417985 **Phone#:** 2252064396
MC/MX#: 00000000 **Fax#:**
State#:

Driver: batiste, jordan e
License#: 010364329 **State:** LA
Date of Birth: 08/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: I-65 NB,Ardmore
Highway:
County: GILES, TN

MilePost: 5
Origin: STAFFORD, TX
Destination: MURFREESBORO, TN

Shipper: legend valve and fitting
Bill of Lading: 35399515
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2018	LA	Z877259	1	3ALACWFCXJDJY3839	26,000			

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	ECITE	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: BYPASSED OPEN SCALE COMPLEX, 100% PULL IN RATE
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**ECITE**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: REQUIRED ELD LOG BOOK, USING PAPER LOG**
395.8K2-HOSRC	**395.8(k)(2)**	**D**	**Y**		**N**	**N**	**HOS (Manner) - Driver failed to retain a copy of each record of duty status for the previous 7 consecutive days which shall be in his/her possession and available: Violation Date: 01/28/2026; last log was on 1/28/26 with no drive time**

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, I hereby notify and declare the driver: jordan batiste 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 off duty. Penalties up to $10,000 are prescribed for violating this out-of-service order (49 CFR 386.82).

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: All violations listed in this report must be repaired prior to the vehicle(s) being re-dispatched. Motor carriers are not required to submit certification of these reports back to the Tennessee Department of Safety. Motor carriers are required to retain a copy of this inspection at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection.

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

Report Prepared By: David McDonald Badge #: I01R96

Copy Received By: jordan batiste

X_____ X_____

04417985 TN TNI01R960548

CASE 26-06-033

CASSEL LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000921978	04/09/2026	FHP	M. REICHENBACH	DeSoto

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$545.05	$0.00	$30.00	$575.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-034

Wetzel, Lisa

From: Marc Cassel <marc@casselenergy.com>
Sent: Monday, April 13, 2026 2:04 PM
To: Commercial Vehicle Review Board
Cc: Marc Cassel
Subject: Citation 000921978
Attachments: FLORIDA HIGHWAY PATROL.pdf

To: Commercial Motor Vehicle Review Board

From: Motor Carrier, Cassel Logistics LLC. & Owner, Marc A. Cassel

On 04/09/2026 @ 08:29 I was pulled over for my first roadside inspection. As a new commercial driver I had confused my weight GVW on my registration with the total GVW I wish to haul.

As stated on my registration I put 14,999 lbs that weight of my door panel on my F450 dually.

I should have stated my maximum weight in which I wish to haul.

I went and updated my registration at my local DMV office the very next day 04/10/2026 to 43,999 lbs.

I pray up the review board to grant me leniency as I just obtained my Florida CDL in March 2026 , and am struggling to get started after the financial stress of equipment and driving schools .

I am now clear of the expectations set upon me and my equipment in order to operated on the Florida roadways.

Attached are copies of the citation and the new registration showing corrected weight.

With Sincere Hope & Lesson Learned,

Marc Cassel

Marc Cassel

Cassel Logistics LLC.
DOT# 3988381
MC# 1495439
M. 361-946-9474
Marc@casselenergy.com

CASE
26-06-034
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921978
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/9/2026 8:29:14 AM	RELEASE DATE/TIME: 4/9/2026 9:09:39 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3988381	
LOCATION CODE	ROAD: US 17 AND NE MOORIARCADIA	CITY	COUNTY: DESOTO	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CASSEL LOGISTICS LLC				OWNER: CASSEL LOGISTICS LLC				
ADDRESS: 222 WILLOW OAK WAY				ADDRESS: 222 WILLOW OAK WAY				
CITY: PALM COAST		STATE: FL	ZIP: 32137	CITY: PALM COAST		STATE: FL	ZIP: 32137	
TELEPHONE NO.: 361-946-9474				TELEPHONE NO.: 361-946-9474				
DRIVER: MARC ANDREW CASSEL				DRIVER LICENSE NO.: C241438918000		STATE: FL	EXP. DATE: 10/6/2033	
ADDRESS: 222 WILLOW OAK WAY				CITY: PALM COAST		STATE: FL	ZIP: 32137	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2024	WHI		1FT8W4DM8RED96958	52DAUU	FL	12/31/2026
TRAILER 1	BIGT	2023	UNK		16V3F4823P6210726	CQ65DE	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5200
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	7600
3	REAR	TANDEM AXLE (4 TIRE)	08:00	13100

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		25,900	14,999	10,901	0.00	545.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **25,900**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **545.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 09 (DAY) 2026 (YEAR) TO 04 (MONTH) 20 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

THE POWER UNIT (TRUCK) NET WEIGHT IS 8,287 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 25,900 POUNDS MINUS LEGAL TAX CLASS WEIGHT OF 14,999 POUNDS EQUALS 10,901 POUND OVERWEIGHT AT .05 CENTS PER POUND EQUALS $545.05 PENALTY.

THE TAX CLASS WAS DISCUSSED AND THE TAX CLASS FLOW CHART WAS SUPPLIED.

THE TOTAL PENALTY ASSESSED AT $545.05.

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 4/29/2026.

OFFICER'S SIGNATURE: Mark Reichenbach

OFFICER'S PRINTED NAME: M. REICHENBACH | ID NO.: 3209

AGENCY GROUP: FHPI \ COMPLI REVIEW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	545.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	575.05
IS DUE IN FULL ON OR BEFORE	4/29/2026

000921978

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000156
Inspection Date: 04/09/2026
Start: 8:29 AM ET **End:** 09:08 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CASSEL LOGISTICS LLC
222 WILLOW OAK WAY
PALM COAST, FL 32137
USDOT#: 03988381 **Phone#:** 3619469474
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CASSEL, MARC A
License#: C241438918000 **State:** FL
Date of Birth: 10/06/1972
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 35,Arcadia
Highway:
County: DeSoto County, FL

MilePost:
Origin: AIKEN, SC
Destination: ESTERO, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: SPA SUPPLIES

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2024	FL	52DAUU		1FT8W4DM8RED96958	14,000			
2	ST	BIGT	2023	FL	CQ65DE		16V3F4823P6210726	25,900			

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	000921978	N	N	State/Local Laws - Excessive Weight Violations: POWER UNIT NET WEIGHT 8,287 LBS. DECLARED GVW 14,000 LBS, THUS LEGAL TAX CLASS 14,999 LBS. COMBINATION WEIGHED 25,900 LBS, THUS OVERWEIGHT BY 10,901 LBS.
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: AXLE # 3 RIGHT OUTER TIRE.
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: BOTH LEFT AND RIGHT-SIDE TAG LAMPS INOP.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: MARC CASSEL

X_____ X_____

03988381 FL FL3

CASE
26-06-034

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: FL3209000156
Inspection Date: 04/09/2026
Start: 8:29 AM ET **End:** 09:08 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CASSEL LOGISTICS LLC
222 WILLOW OAK WAY
PALM COAST, FL 32137
USDOT#: 03988381 **Phone#:** 3619469474
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CASSEL, MARC A
License#: C241438918000 **State:** FL
Date of Birth: 10/06/1972
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: MARC CASSEL

X_____

X_____

03988381 FL FL32

CASE 26-06-034

CO/AGY 61 / 03 T# 2281739741
ID# 17940352

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE P0592K DECAL 21783047 Expires **Midnight Thu 12/31/2026**

YR/MK	2024/FORD	BODY	TK	COLOR	WHI	Reg. Tax	225.23	Class Code	41
VIN	1FTSW4DMSRED96958			TITLE	166146241	Init Reg.		Tax Months	8
Plate Type	TUR	NET WT	8287	GVW	43999	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID				2ND DL#	C241438918000	Sales Tax		Credit Months	8
Date Issued	04/10/2026	Plate Issued	04/10/2026			Voluntary Fees			
						Grand Total	228.23		

CASSEL LOGISTICS LLC, MARC ANDREW
CASSEL
222 WILLOW OAK WAY
PALM COAST, FL 32137

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

D&D TRANSPORTING LLC

Citation	Issued	Agency	Officer	County
000920007	04/02/2026	MCSAW	BOISJOLIE, LEONARD	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,109.00	$2,000.00	$0.00	$3,109.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-035

Wetzel, Lisa

From: Julius Ferrer <julius@aistsafety.com>
Sent: Monday, April 13, 2026 2:16 PM
To: Commercial Vehicle Review Board
Subject: Citation number: 000920007
Attachments: DRIVER STATEMENT.pdf; D&D TRANSPORTING LLC_Citation.pdf; D&D TRANSPORTING LLC_IRP_WGHT INCREASE.pdf; D&D TRANSPORTING LLC_Bill Of Lading.pdf; D&D TRANSPORTING LLC_FL PERMIT.pdf

Dear Florida Highway Patrol Commercial Vehicle Enforcement,

Good day.

I am writing on behalf of our company to respectfully request a review of the documents and circumstances related to Citation No. 000920007. We kindly ask your office to evaluate the details of this citation and consider a possible reduction, if deemed appropriate.

We fully recognize the importance of compliance with all applicable commercial vehicle regulations and are committed to maintaining the highest standards of safety and operational responsibility.

For your reference, our company's mailing address is as follows:
13717 S Route 30 Unit 111
Plainfield, IL 60544

Citation number: 000920007

Phone number: 312-219-4705

We would greatly appreciate your time and consideration in reviewing this matter. Please let us know if any additional documentation or information is required to assist in your evaluation.

Thank you for your service and dedication to roadway safety. We look forward to your response.

CASE
26-06-035
PAGE 1 OF 6

04.09.26

My name is Nessipbek Yerkebulan
I work for D D Transporting. I would like to
explain the situation regarding the ticket at the
weigh station.

After receiving the permit, I ordered an escort
service, as required by the state of Florida
for the safety of other road users. After
reviewing the permit route, the escort driver instruc
us to take I-95. Trusting his guidance,
we followed him and missed the last exit to t
Turnpike that was specified in the permit.
As a result, we had to stop at the weigh station,
where we obtained a new permit and then
continued our trip according to the updated rou

I apologize for any inconvenience cause

Thank you and have a good day.

Nessipbek Yerkebulan

CASE
26-06-035
PAGE 2 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920007
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/2/2026 5:23:55 PM	RELEASE DATE/TIME: 4/2/2026 6:18:12 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3106896	
LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: D&D TRANSPORTING LLC				OWNER: D&D TRANSPORTING LLC				
ADDRESS: 13717 S ROUTE 30 UNIT 111				ADDRESS: 13717 S ROUTE 30 UNIT 111				
CITY: PLAINFIELD		STATE: IL	ZIP: 60544	CITY: PLAINFIELD		STATE: IL	ZIP: 60544	
TELEPHONE NO.: 844-900-8142				TELEPHONE NO.: 844-900-8142				
DRIVER: NESSIPBEK YERKEBULAN				DRIVER LICENSE NO.: N21296097016		STATE: IL	EXP. DATE: 1/16/2028	
ADDRESS: 10064 HOLLY LN APT GS				CITY: DES PLAINES		STATE: IL	ZIP: 60016	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2013	RED	298	3AKNGLDR3DSFD1298	SPG307722	IL	5/16/2026
TRAILER 1	OTHR	2010	BLK		1TKS00516AM079560	XPZ7503	PA	3/31/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 95 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	9360
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	45580
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	47240

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		102,180	80,000	22,180	0.00	1,109.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 80 | NO. AXLES: 6

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		92,820	80,000	12,820	0.00	*641.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **102,180** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,109.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **2,000.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

External Bridge / Internal Bridge non-assessed / Width /Length

Illinois Temporary Apportioned Permit, 7-axle truck tractor, with a flatbed -trailer weighing 102,180 lbs.

Vehicle 22,180 pounds over legal external bridge weight per Table-2. Penalty assessed @ $.05 per pound over legal for a total assessment of $1,109.00
Measured vehicle in driver's presence 95'-2", 7-axle. Vehicle also over legal rear internal bridge weight by 12,820 pounds. Penalty of $641.00 not assessed. Vehicle's rear internal bridge measured in driver's presence 80'- 5", 6-axle.
Verified trailer VIN on placard to registration and Smart Cop. Could not verify truck VIN or temp permit
Vehicle did not have APU when asked.
Vehicle over legal maximum Width of 8'-6" by 3'-2", which includes a 3" tolerance when measured in driver's presence. Actual measurement is 11'-11". Pursuant to F.S. 316.515 a safety violation of $250.00 per foot or any portion thereof was issued. Penalty assessed $1,000.00
Vehicle over maximum length 48' legal trailer length subtracted from 78'-2" actual length for an over length safety violation of 29'-11" after 3" tolerance, for total assessment of $1,000.00
Driver produced Permit #2641232-2025-001. Permit Null and Void for not following designated route. Took 1 picture

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 4/22/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BOISJOLIE, LEONARD | ID NO.: D7176

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,109.00
Total Safety Violation Assessment $	2,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	3,109.00
IS DUE IN FULL ON OR BEFORE	4/22/2026

000920007

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

CASE
26-06-035
PAGE 3 OF 6

2027 ILLINOIS I.R.P. 45 DAY TEMPORARY APPORTIONMENT AUTHORIZATION PERMIT

Permit # SPG307722 **Issue Date:** April 2, 2026 **Expiration Date:** May 16, 2026

VOID if there are erasures or visible alterations; valid only 45 days from the date issued or midnight March 31, 2027, whichever comes first for the vehicle described herein. Cannot be used for renewable vehicles.

Firm #: 81822 **Fleet #:** 1 **Plate #:** APPLIED

09.18.55.469850

Registrant: D&D TRANSPORTING LLC
Address: 14707 INDEPENDENCE DR
City: PLAINFIELD **State:** IL **Zip Code:** 60544

SAFETY CARRIER USDOT# : 3106896

SAFETY CARRIER INFORMATION

The carrier responsible for safety is expected to change during the registration period.

D&D TRANSPORTING LLC
13717 S ROUTE 30 UNIT 111
PLAINFIELD IL 60544

Vehicle Information

Unit #: 298 **Year:** 2013 **Make:** FRHT **Body Style:** Truck Tractor
VIN: 3AKNGLDR3DSFD1298 **Fuel:** Diesel **SHV:**
Supplement #: 1 **Tracking #:** **Type of Carrier:** Haul for Hire
Lessor Name: DOVGAL EXPRESS INC

Reason For Temp Issuance: Addition

Jurisdiction Information Illinois Weight 80000

AB	36288	AL	80000	AR	80000	AZ	80000	BC	36288
CA	80000	CO	80000	CT	200000	DC	80000	DE	80000
FL	80000	GA	80000	IA	200000	ID	106000	IN	80000
KS	85500	KY	80000	LA	88000	MA	200000	MB	36288
MD	80000	ME	100000	MI	160001	MN	200000	MO	80000
MS	80000	MT	138000	NB	36288	NC	80000	ND	105500
NE	94000	NL	36288	NH	80000	NJ	80000	NM	80000
NS	36288	NV	129000	NY	200000	OH	80000	OK	90000
ON	36288	OR	105500	PA	80000	PE	36288	QC	6
RI	80000	SC	80000	SD	200000	SK	36288	TN	80000
TX	80000	UT	80000	VA	80000	VT	80000	WA	105500
WI	80000	WV	80000	WY	117000				

I certify that the vehicle described above is a part of a fleet which is proportionally registered, and that application for registration shall be filed and completed with the above IRP jurisdictions and weights following all requirements. Payment for subsequent registration shall be made in a timely manner required under the IRP Plan.

Requested By: DENIS CERNEI
Position: PRESIDENT **Phone #:** 773-499-9400
Internal Reference #: 1

Issued by authority of the State of Illinois, Office of the Secretary of State

State Fee of $3.00 properly collected for the issuance of this permit.

IL20260402818221298P
202780260516

CASE
26-06-035

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2641232** -2025-0001

EFFECTIVE DATES
04/01/2026 - 04/11/2026

INVOICE: TURC N
PERMITTEE: D&D TR NSPORTING LLC
13717 S ROUTE 30 UNIT 155
PL INFIELD, NV 60544
FAX:

PERMIT FEE:	**$155.00**
TRANS. FEE:	**$5.00**
TOTAL FEE:	**$160.00**

VEHICLE ROUTING

FROM: FORT L UDERD LE
TO: I-95 - T GEORGI LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 40K **TRIDEM:** 60K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN
HEIGHT: 14 FT 6 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 115000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 7 **MIN. GROUP SPACING:** 10 FT
TRUCK OR TRAILER TAG: P1286335 IL

CONFIGURATION: TRUCK TR CTOR SEMITR ILER H ULING: CR TED CNC M CHINE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TR VEL SOUTH OF FLORID CITY: VEHICLES UP TO 10 FT WIDE - TR VEL IS PERMITTED D YTIME HOURS ONLY, LL D YS. VEHICLES GRE TER TH N 10 FT WIDE - TR VEL IS PERMITTED FROM 9PM-5 M MOND Y–FRID Y ONLY (EXCLUDING HOLID YS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QU LIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 L W ENFORCEMENT ESCORT ND 1 QU LIFIED ESCORT.

TR VEL NORTH OF FLORID CITY: TR VEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR FTER SUNSET, LL D YS. HOLID Y TR VEL SH LL BE IN CCORD NCE WITH F C 14-26. MOVEMENT IS NOT LLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7 M-9 M & 4PM-6PM WEEKD YS, ON NY ST TE M INT INED RO DW Y (INCLUDING INTERST TES) IN THE FOLLOWING COUNTIES: D DE, BROW RD, P LM BE CH, OR NGE, DUV L, HILLSBOROUGH ND PINELL S NOR ON NY ST TE M INT INED RO DW Y (EXCLUDING INTERST TES) IN THE FOLLOWING CITIES: D YTON BE CH, G INESVILLE, L KEL ND, MELBOURNE, P LM B Y, PENS COL , PORT ST. LUCIE, S R SOT ND T LL H SSE
- 2 W RNING LIGHTS
- HIGH VISIBILITY FL GS (MIN. 18 INCHES SQU RE) RE REQUIRED.
- W RNING SIGNS WITH 12 INCH HIGH BL CK LETTERS ON YELLOW B CKGROUND RE REQUIRED ON THE FRONT & RE R OF THE VEHICLE.
- 1 QU LIFIED ESCORT IS REQUIRED

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 4/1/2026 **TIME:** 7:56 PM

Integrated Modular Data Centers, LLC
1919 NW 19th Street, Suite 104
Ft. Lauderdale | Florida | 33311

BILL OF LADING

No. 25-003-08

ORIGINAL. NON-NEGOTIABLE UNIFORM STRAIGHT BILL OF LADING.

VENDOR ID #	MIL341	DATE	04/01/2026
SHIP FROM	Integrated Modular Data Centers, LLC	SHIP TO:	NOAA MDC
ADDRESS	1919 NW 19th Street - Suite 104	LOCATION	1000 Galliher Dr
	Fort Lauderdale, FL 33311		Fairmont, WV 26554
CARRIER	Miller Transfer and Rigging Co.	CONTACT	Daniel Diesendruck
PHONE	330.578.6111 EMAIL BDR@MillerTransfer.com	PHONE	305.332.3223 EMAIL DDiesendruck@IMDataCenters.com

CUSTOMER ORDER INFORMATION

RECEIVED, subject to individually determined rates or Agreements in writing between 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.

The property described below, in apparent good order, except as noted (contents and conditions of contents of packages unknown) marked, consigned and destined as shown below, which said Carrier agrees to carry to destination. Every service to be performed hereunder shall be subject to all the conditions not prohibited by law, whether printed or written, herein contained, are hereby agreed to by the Shipper and accepted for himself and his assigns.

COMMODITY DESCRIPTION

Commodities requiring special or attention in handling or stowing must be marked and packaged as to ensure safe transportation with care. ***See Section 2(e) of NMFC Item 360***

Shipping Item: One (1) Module B1 - Modular Steel Building

Welded steel frame modular building 52'-2" L x 12'-0' W x 12'-0" H, estimated weight of 55,000 lbs., tarped, containing, but not limited to, structural steel frame, HDPE interior walls, Kingspan roof and wall panels, ladder racks, cable trays, mechanical piping and fittings, electrical equipment and installation, devices and light fixtures, fire suppression system, fire alarm and security equipment and devices.

NOTE Liability limitation for loss or damage in this shipment may be applicable. *See 49 U.S.C. 14706(C)(1)(A) and (B).*

TRAILER LOADED

✓ By Shipper 4.6.26

___ By Driver M. Roark ✓

SHIPPER SIGNATURE / DATE

04 / 01 / 26

(Signature & date)

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

Driver: Yerkebulan Nessipbek

CDL: N212-9669-7016

FREIGHT COUNTED

___ By Shipper

✓ By Driver 1 Pieces ___ Pallets

CARRIER SIGNATURE / PICKUP DATE

04 / 01 / 26

(Signature & 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.

Truck Licence: P1286335, IL

Trailer Licence: XP2 7503, PA

CASE
26-06-035
PAGE 6 OF 6

LAIKO COMPANY LLC

Citation	Issued	Agency	Officer	County
000919915	04/07/2026	MCSAW	BROOKS, PETER	Martin

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-036

Wetzel, Lisa

From: Safety Manager <compliance@safetymi.com>
Sent: Monday, April 13, 2026 4:21 PM
To: Commercial Vehicle Review Board
Subject: Dispute – Citation #000919915

Dear Officer,

I am writing to respectfully dispute citation **#000919915**.

At the time of the stop, the driver did in fact have a valid oversize/overweight permit. Please find the permit attached for your review. The permit was valid for the vehicle and in effect on the date of the inspection.

It appears that the citation was issued because the permit was not presented at the time of the stop. However, the permit did exist and was valid, and there was no intent to operate in violation of permit requirements.

We kindly ask that you review the attached documentation and reconsider or dismiss the citation based on the fact that a valid permit was in place at the time.

Please let us know if any additional information is required.

Thank you for your time and consideration.

Sincerely,

Andrii Shapovalov

(708) 941-1226 | compliance@safetymi.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919915
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/7/2026 7:45:33 PM	RELEASE DATE/TIME: 4/7/2026 8:15:33 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 4132866	
LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: LAIKO COMPANY LLC			OWNER: LAIKO COMPANY LLC		
ADDRESS: 3700 MC KINLEY ST			ADDRESS: 1532 KNOLL-CREST DR		
CITY: GARY	STATE: IN	ZIP: 46408	CITY: BARTLETT	STATE: IL	ZIP: 60103
TELEPHONE NO.: (213) 214-2088			TELEPHONE NO.: (213) 214-2088		
DRIVER: ANDRII SHAPOVALOV			DRIVER LICENSE NO.: S627255879000	STATE: FL	EXP. DATE: 7/6/2026
ADDRESS: 25 SW 14TH ST			CITY: DANIA	STATE: FL	ZIP: 33004

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2023	WHI	14	3AKJHHDR1PSNK9516	P1260840	IL	3/31/2027
TRAILER 1	OTHR	2025	BLK	01	5856C5324SP027906	1020179ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10220
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	21360
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	22700

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 **54,280**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 07 (DAY) 2026 (YEAR) TO 04 (MONTH) 18 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Fuel Tax

Illinois Apportioned Tag Laden , 5-axle Truck tractor, with a semi-trailer configuration is 54,280 lbs.

Non-Florida registered Vehicle did have current fuel tax certification documents and was missing Both IFTA decals. Penalty assessed $50.00 and a fee of $45.00 for an assessment of $95.00, for a 10 DAY temporary permit.

Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC.

No permits were provided at the time of stop when requested. 2 photos taken.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/27/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BROOKS, PETER
ID NO.: D7154

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**4/27/2026**

000919915

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

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

PERMIT NUMBER - **2499066** -2024-0001

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

INVOICE: LAIKO COMPANY LLC
PERMITTEE: LAIKO COMPANY LLC
4616 PEARL RD UNIT 1010
STRONGSVILLE, OH 44136
FAX:

PERMIT FEE: $20.00
TRANS. FEE: $0.00
TOTAL FEE: $20.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: 14 FT 0 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** LEGAL

VIN: 3AKJHHDR1PSNK9516

CONFIGURATION: AUTOMOBILE TRANSPORTER

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. ALL REQUIRED LAMPS SHALL BE VISIBLE FOR AT LEAST 500 FEET. TRUCK TRACTOR COMBINATIONS MAY HAVE A MAX OVERALL LENGTH OF 80 FEET (EXCLUSIVE OF OVERHANG). STRAIGHT TRUCK COMBINATIONS MAY HAVE A MAX OVERALL LENGTH OF 80 FEET (INCLUSIVE OF OVERHANG). OVERHANG FOR ANY VEHICLE OPERATING UNDER THIS PERMIT IS LIMITED TO 3 FEET IN THE FRONT AND 6 FEET IN THE REAR.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 5/5/2025** **TIME: 3:48 PM**

JJA EXPRESS LLC

Citation	Issued	Agency	Officer	County
000919130	03/25/2026	FHP	B J MYERS	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$390.00	$3,350.00	$95.00	$3,835.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-037

Wetzel, Lisa

From: Joshua Anderson <jjaexpressllc82@gmail.com>
Sent: Monday, April 13, 2026 4:58 PM
To: Commercial Vehicle Review Board
Subject: Protest/ citation number 000919130

I am protesting citation number 00919130 due to invalid information at the time of the incident. I would like to have a hearing due to the information that is giving is not correct...

CASE
26-06-037
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919130
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/25/2026 7:25:47 AM	RELEASE DATE/TIME: 3/25/2026 9:27:28 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2840480	
LOCATION CODE	ROAD: STATE ROAD 4	CITY: JAY	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.: FL2837005220	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: JJA EXPRESS LLC				OWNER: JJA EXPRESS LLC					
ADDRESS: 1311 STEWART RD				ADDRESS: 1311 STEWART RD					
CITY: MOBILE		STATE: AL	ZIP: 36605	CITY: MOBILE		STATE: AL	ZIP: 36605		
TELEPHONE NO.: 2516054106				TELEPHONE NO.: 2516054106					
DRIVER: JOSHUA JEROD ANDERSON				DRIVER LICENSE NO.: 7188467		STATE: AL	EXP. DATE: 8/10/2029		
ADDRESS: 801 DONALD ST				CITY: MOBILE		STATE: AL	ZIP: 36617-2907		
	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
POWER UNIT	VOLV	2009	WHI		4V4NC9TJ99N268023	NO TAG	AL		
TRAILER 1	UTIL	2023	SIL		1UYFS2530P5001649	BW5649	OK	PERM	
TRAILER 2									

WEIGHT VIOLATION(S)

WHEEL BASE: 55 | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11500
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	15300
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	8200
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	7800

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		42,800	35,000	7,800	0.00	390.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **42,800** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **390.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	1	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	500.00
383.53(b)(2)-1	D	☒ YES ☐ NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
391.41-O	D	☒ YES ☐ NO	NO MED CERT – NO PRIOR PASSENGER - PRIOR PROPERTY	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **3,350.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 25 (DAY) 2026 (YEAR) TO 04 (MONTH) 05 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

The CMV was stopped for an inspection on State Road 4/ Max.Ln in Santa Rosa County, FL. The CMV is a truck-tractor / semi-trailer combination laden with an over dimensional trench box traveling in interstate commerce from Conyers, GA to Jay, FL. Driver operating a CMV without a medical certificate with a prior violation cited on 03/23/2026 (DVER AL1928004246). This is violation of 49 CFR 391.45B. A $100.00 safety penalty is assessed to the carrier and the driver placed Out Of Service until a valid medical certificate is obtained.
During the course of my inspection I was able to determine the driver Joshua Jerod Anderson (AL DL 7188467) who is also the owner operator was operating under an OUT-OF-SERVICE ORDER (driver placed out-of-service on 3/23/26) for no medical card. Driver continues to operate in violation of an OOS order which violates FSS 316.3025. Since being placed OOS driver delivered the load he had at time of inspection and picked up another load. Driver was placed OOS for no medical card 03/23/2026 (DVER AL1928004246). The driver was stopped today for over dimensional violations. This is a violation of 49 CFR 383.53. A $2,750.00 penalty is assessed to the carrier.
The CMV has a legal laden unregistered gross weight of 35,000 lbs. (Per FCIC/NCIC no vehicle registration found in all 50 states) and an actual weight weighed on a set of certified portable scales of 42,800 lbs. making the CMV 7,800 lbs. over legal unregistered gross weight. A penalty is assessed to the Carrier at a rate of $0.05 over legal registered gross weight for a total of $390.00.
*The CMV is over dimensional with no permit and has a legal width of 102 inches. CMV has an actual width measured at 124 inches making the CMV 22 inches over legal unpermitted width. This is in violation of FSS 316.515(1). A penalty is assessed to the carrier at a rate of $250.00 per foot or portion thereof over legal width for a total of $500.00.
*The CMV is a three axle truck-tractor/ semi-trailer combination with a GVWR >26,000 operating in interstate commerce without a valid 2026 IFTA license, decals, or permit. A 10 day temporary IFTA permit is issued to the Carrier for a fee of $45.00 and penalty of $50.00 for a total of $95.00.

Total penalty assessed to the Carrier for $3,835.00.
Twenty days to make payment.
**UTC #AN2AIHE issued to driver as well.

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 4/14/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B J MYERS | ID NO.: 2837

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	390.00
Total Safety Violation Assessment $	3,350.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	3,835.00
IS DUE IN FULL ON OR BEFORE	4/14/2026

000919130

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

CASE
26-06-037
PAGE 2 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005220
Inspection Date: 03/25/2026
Start: 7:15 AM CT **End:** 09:25 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

JJA EXPRESS LLC
1311 STEWART RD
MOBILE, AL 36605
USDOT#: 02840480 **Phone#:** 2516054106
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ANDERSON, JOSHUA J
License#: 7188467 **State:** AL
Date of Birth: 01/16/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: 1st Avenue West,Jay
Highway: 3601-3677
County: Santa Rosa County, FL

MilePost:
Origin: CONYERS, GA
Destination: JAY, FL

Shipper: D & L Transport LLC
Bill of Lading: 1816577
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2009	AL	NO TAG		4V4NC9TJ99N268023	50,350			
2	ST	UTIL	2023	OK	BW5649		1UYFS2530P5001649	73,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLUCR	392.2	1	N		N	N	State/Local Laws - Failure to pay UCR fee: Failed to pay UCR for 2026
392.2-SLLED	392.2	D	N	000919130	N	N	State/Local Laws - Excessive dimension (width/height/length): Legal width 102in (8'6"), actual width 124in (10'4") making CMV 22in (1'10") over legal.
391.41APC	**391.41(a)**	**D**	**Y**	**000919130**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: Operating in interstate commerce without a medical certificate.**
392.2-SLLIFTA	392.2	1	N	000919130	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Operating in interstate commerce >26,000 lbs without a 2026 IFTA license, permit or decals.
395.3A1-HOSPD	395.3(a)(3)(i)	D	N		N	N	HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 03/19/2026; at 15:17 until 8:47am on 3/20.
395.3A3II	395.3(a)(3)(ii)	D	N		N	N	Driving beyond 8 hour driving limit since the end of the last on duty, off duty, or sleeper period of at least 30 minutes: Violation Date: 03/19/2026; at 19:07 until 8:47am on 3/20.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Carrier failed to register CMV. Provided a paper receipt for straight plate with DGVW of 15,000 lbs. Ran through all 50 states with no record found.
392.2-SLLSR	392.2	1	N	000919130	N	N	State/Local Laws - State registration/tag violation: Unregistered laden wt 35,000 lbs,

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: JOSHUA ANDERSON

X _____ X _____

02840480 FL FL28

CASE 26-06-037
PAGE 3 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005220
Inspection Date: 03/25/2026
Start: 7:15 AM CT **End:** 09:25 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

JJA EXPRESS LLC
1311 STEWART RD
MOBILE, AL 36605
USDOT#: 02840480
MC/MX#: 00000000
State#:
Phone#: 2516054106
Fax#:

Driver: ANDERSON, JOSHUA J
License#: 7188467 **State:** AL
Date of Birth: 01/16/1982
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							with an actual wt of 42,800 lbs making CMV 7,800 lbs over legal unregistered weight.
395.3A2-HOSPD	395.3(a)(2)	D	N		N	N	HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date: 03/19/2026; at 5:13, 8:12, 8:45, 10;04, 10:51, and 14:11 until 8:47am on 3/20.
396.9C2-OOSO	396.9(c)(2)	D	N	000919130	N	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having completed all required repairs: Driver failed to obtain a medical certificate after being placed OUT-OF-SERVICE for not having a valid medical certificate on 3/23 DVER AL1928004246.

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: JOSHUA ANDERSON named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: JOSHUA ANDERSON

X_____
X_____

02840480 FL FL28

CASE
26-06-037
PAGE 4 OF 4

NELMS DYNASTY INC

Citation	Issued	Agency	Officer	County
000917278	03/24/2026	MCSAW	BLAIR, MATTHEW J	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$100.00	$0.00	$1,100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-038

Wetzel, Lisa

From: Gabri Yah <gabriyah5@gmail.com>
Sent: Monday, April 13, 2026 11:58 PM
To: Commercial Vehicle Review Board
Subject: AWESOME DAY!

I need to contest citation number 000917278 for DOT# #4339479 NELMS DYNASTY INC My Name is Marie Almonor we had some issues with the transfer of the title causing an expired tag

CASE
26-06-038
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000917278
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/24/2026 11:05:13 AM	RELEASE DATE/TIME: 3/24/2026 11:26:34 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4339479	
LOCATION CODE: 111S	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: NELMS DYNASTY INC		OWNER: NELMS DYNASTY INC	
ADDRESS: 891 NONASTONE RUN		ADDRESS: 891 NONASTONE RUN	
CITY: CASSELBERRY	STATE: FL ZIP: 32707-5846	CITY: CASSELBERRY	STATE: FL ZIP: 32707-5846
TELEPHONE NO.: 321-460-8448		TELEPHONE NO.: 321-460-8448	
DRIVER: MARCUS LAMAR SMALL		DRIVER LICENSE NO.: S444359960000	STATE: FL EXP. DATE: 2/23/2030
ADDRESS: 3241 NW 14TH CT		CITY: LAUDERHILL	STATE: FL ZIP: 33311

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2023	WHI	82346	1XPBDP9X2PD861381	QCYS4NJ	TN	3/23/2026
TRAILER 1	HYTR	2016	WHI	367072	3H3V532C3HT367072	U648172	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | AXLES: 5 | FREIGHT / CODE: C.BEVERAGES/BOTTLED WATER | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10180
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	38980
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	29600

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		78,760	35,000	43,760	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **78,760** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Tennessee based 65' 5 axle truck tractor semi trailer operating operating with an expired registration as of 03/23/2026 Per Florida Statute 316.545 (2)(b) penalty for a loaded truck tractor semi trailer is based on weight over 35,000 lb making the vehicle 43,760 lbs over weight. Penalty assessed @ $0.05 per lb. Due to registration being expired for less than 90 days the penalty is capped at $1,000.00

VIN verified and run thru NCIC in Florida and Tennessee to confirm no current registration

Secondary violation:
Vehicle pulling a 53' trailer with a kingpin setting greater than 41'. Kingpin was physically measured in front of driver at 45'. Penalty assessed at $100.00 and driver advised to make legal before leaving scale facility.

Note. Loaded truck tractor semi trailer operating on a Tennessee Temporary Straight Plate with no IRP or IFTA credentials. Since registration was expired at time of stop vehicle had to be written as expired instead of non apportioned.

Total penalty assessed $ 1,100.

Driver advised that continued operation is against Florida Law.

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 4/13/2026.

OFFICER'S SIGNATURE: Matthew Blair

OFFICER'S PRINTED NAME: BLAIR, MATTHEW J ID NO.: D7133

AGENCY GROUP: CVE \ MCSAW

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	4/13/2026

000917278

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

CASE
26-06-038
PAGE 2 OF 2

JONES MAC FARMS LLC

Citation	Issued	Agency	Officer	County
000921377	04/11/2026	MCSAW	MCANELLY, TERESA	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,302.00	$0.00	$125.00	$1,427.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-039

Hi my name is Aaron Mcgruder owner of Jones Mac Farms. I was carrying a worksite load for TQL from Fort Worth,Texas to Stuart Fl. I have attached a file and sent pictures of the load showing how much was agreed on when they sent me to pick up the load. I received a ticket from DOT. The officer that had given me the ticket explained to me to contest this ticket and put it towards the shipper because there was an error in weight.
I would have never accepted the job if the shipper would've been truthful about how much weight I was assigned to carry.
I would like to contest the ticket that was given to me and ask that the shipper be held responsible for all charges accrued due to them giving me the wrong specs listed in the transport contract.

My phone number is 6017099807 if you need any further information from me about this ticket.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921377
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/11/2026 2:17:49 AM	RELEASE DATE/TIME: 4/11/2026 3:03:50 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4472058	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: JONES MAC FARMS LLC				OWNER: AMANDA MCGRUDER					
ADDRESS: 268 OLD ENOCHS RD				ADDRESS: 266 OLD ENOCHS RD					
CITY: FLORENCE		STATE: MS	ZIP: 39073	CITY: FLORENCE		STATE: MS	ZIP: 39073		
TELEPHONE NO.: 601-709-9807				TELEPHONE NO.: 601-709-9807					
DRIVER: REGINALD ANTONIO JONES				DRIVER LICENSE NO.: 802352142		STATE: MS	EXP. DATE: 3/13/2033		
ADDRESS: 253 OLD ENOCH RD				CITY: FLORENCE		STATE: MS	ZIP: 39073		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2022	BLK	NONE	3C63RRHL2NG276552	1DA585	MS	4/30/2026
TRAILER 1	OTHR		BLK	NONE	UNKNOWN	NO TAG		
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 53 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	5220
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	11920
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	18900

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		36,040	10,000	26,040	0.00	1,302.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **36,040** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,302.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 11 (DAY) 2026 (YEAR) TO 04 (MONTH) 22 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

A Mississippi straight plated straight truck/trailer combination entered the scale facility. The vehicle 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 10,000 lbs. Vehicle scale weight is 36,040 lbs. less legal weight of 10,000 lbs equals 26,040 lbs. over at .05 cent per pound for a total penalty of $1,302.00.

Driver provided information regarding F.S. 316.545. _____

Carrier was issued a FL 10-day Temporary IRP Trip Permit and FL 10-day Temp Fuel Tax Permit.

Vehicle released to continue to destination.

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 5/1/2026.

OFFICER'S SIGNATURE: McAnelly

OFFICER'S PRINTED NAME: MCANELLY, TERESA | ID NO.: D7166

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,302.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,427.00
IS DUE IN FULL ON OR BEFORE	5/1/2026

000921377

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

TOTAL QUALITY LOGISTICS

TQL RATE CONFIRMATION FOR PO# 36314640

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
David Blake	800-580-3101 x52008	dblake@TQL.com	5137972543

Office Staffed 24/7

CARRIER CONTACT

MC#/DOT#	Name	Phone	Terms	Fax
1765113 / 4472058	Jones Mac Farms Llc (ms)	601-709-9807	28DAYS	601-709-9807

Address
RTS FINANCIAL (PO BOX 840267) - FCM PO BOX 840267 DALLAS, TX 75284-0267

Dispatcher	Driver	Truck #	Trailer #
Paul	Aaron	1	1

LOAD INFORMATION

Rate	Type	Unit	Quantity	Total
$3,000.00	Line Haul	Flat	1.0000	$3,000.00

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

Total: $3,000.00 USD

Mode	Trailer Type	Trailer Size	Linear Feet	Temperature	Pallet/Case Count	Hazmat	Load Requirements
FTL	Flatbed Hotshot	40 ft			0 pallets/0 cases	Non-Hazardous	
Special Temp Instructions						LxWxH	

Pick-up Location	Date	Time
Fort Worth, TX	4/9/2026	FCFS 08:00 to 15:00

Commodities:

Pick Up #	Quantity	Unit	Commodity	Notes
1	1	Truckload	Heavy equipment components	

Delivery Location	Date	Time
Stuart, FL	4/10/2026	FCFS 08:00 to 15:00

CARRIER RESPONSIBLE FOR

Unloading	None w/ valid unloading receipt	Pallet Exchange	None	Estimated Weight	13000

Note to Carrier	MUST HAVE RAMPS DRIVER MUST PROVIDE BOL AND MST TAKE PICTURES WHEN LOADED AND UNLOADED Must have ramps

T Q Y L

CASE
26-06-039

AMERICAN MARINE TRANSPORT INC

Citation	Issued	Agency	Officer	County
000919963	03/31/2026	MCSAW	MCANELLY, TERESA	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-040

Wetzel, Lisa

From: Mike Petix <americanmarinetransport@yahoo.com>
Sent: Tuesday, April 14, 2026 10:55 AM
To: Commercial Vehicle Review Board
Subject: Citation 000919963
Attachments: Scan_20260414.pdf; Scan_20260414 (2).pdf

Good morning,

We've received a IFTA related citation on 3/31/2026. With a 10 day Florida Fuel Tax permit issued. Our IFTA is up to date. Our IFTA is based in Michigan and their mailing system is slow. We're currently awaiting the second set of stickers we have ordered. The IFTA license was presented at the scale house but not recognized. Please see attached documents. We're looking to see if we can wave this citation as our season is just starting.

CASE
26-06-040
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919963
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/31/2026 10:10:04 PM	RELEASE DATE/TIME: 3/31/2026 10:48:03 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1999713	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: AMERICAN MARINE TRANSPORT INC			OWNER: AMERICAN MARINE TRANSPORT INC		
ADDRESS: 27060 GROVER ST			ADDRESS: 27060 GROVER ST		
CITY: HARRISON TWP	STATE: MI	ZIP: 48045	CITY: HARRISON TWP	STATE: MI	ZIP: 48045
TELEPHONE NO.: 586-615-3251			TELEPHONE NO.: 586-615-3251		
DRIVER: TIMOTHY EARL FUSCO			DRIVER LICENSE NO.: F2000793162820	STATE: MI	EXP. DATE: 10/24/2026
ADDRESS: 5222 LAPEER RD			CITY: KIMBALL	STATE: MI	ZIP: 48074

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2016	WHI	09	3ALXA7CG0GDGS5150	RC44765	MI	9/30/2026
TRAILER 1	OTHR	2016	BLK	UNKNOWN	2A92B482XGR023029	F331793	MI	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10600
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	17760
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	12260

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 **40,620**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 31 (DAY) 2026 (YEAR) TO 04 (MONTH) 11 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

A Michigan apportioned 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 40,620 lbs. The power unit was not displaying 2026 International Fuel Tax decal on either side of vehicle, and did NOT have 2026 license in vehicle. Vehicle was displaying 2025 blue IFTA decals.

Driver did have valid FL Blanket permit #2497099 that addressed the over length trailer.

Did not have any other 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 4/20/2026.

OFFICER'S SIGNATURE: TMcAnelly

OFFICER'S PRINTED NAME: MCANELLY, TERESA — ID NO.: D7166

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**4/20/2026**

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

000919963

MICHIGAN
INTERNATIONAL FUEL TAX AGREEMENT

Michigan Department of Treasury
Special Taxes Division, IFTA Unit
PO Box 30474
Lansing, MI 48909-7974

2026 IFTA LICENSE
NOT TRANSFERABLE

Effective Date
01/29/2026
Expiration Date
12/31/2026

IFTA License Number
MI46186549900

AMERICAN MARINE TRANSPORT INC
27060 GROVER ST
HARRISON TOWNSHIP, MI 48045-3524

Motor Carrier Account: 8991
Control Number: 00CZU2K
Additional Identifier
461865499

THIS LICENSE IS ISSUED UNDER THE TERMS OF THE INTERNATIONAL FUEL TAX AGREEMENT AND IS VALID FOR VEHICLES OPERATED BY THE LICENSEE IN ALL IFTA JURISDICTIONS
A COPY OF THIS LICENSE MUST APPEAR IN EACH MOTOR VEHICLE

Cut here Cut here

International Fuel Tax Agreement (IFTA) License and Decals

Attached is your IFTA License. Each vehicle licensed under the IFTA agreement must carry a copy of this license and display the current year decals. You may make as many photocopies of the license as necessary.

One decal must be placed on the lower rear exterior portion of the cab's passenger side and the matching decal must be placed on the driver's side of the vehicle in a similar position.

To order additional decals, please visit the MI IFTA IPC website at https://mi.motorcarrierconnect.com, access your online IFTA account, click on the link "Order Additional Decals" under suggested actions on your account dashboard.

To cancel your IFTA license, you must submit form 4460 (www.michigan.gov/IFTA). Unused decals can be maintained for 4 years, or you may return any unused decals to:

Michigan Department of Treasury
Special Taxes Division - IFTA
P. O. Box 30474
Lansing, MI 48909-7974

You will remain liable for the filing of IFTA tax returns and the payment of any liabilities that are due until you receive notice of your IFTA license cancellation effective date by Treasury.

If you need additional information or assistance, please call the Department of Treasury, IFTA Unit, at 517-636-4580, Monday through Friday, 8:00 a.m. to 4:30 p.m.; or email us at IFTA_Licensing@michigan.gov.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2497099** -2024-0001

EFFECTIVE DATES
05/15/2025 - 05/15/2026

INVOICE: AMERICAN MARINE TRANSPORT INC
PERMITTEE: AMERICAN MARINE TRANSPORT INC
27060 GROVER ST
HARRISON TWP, MI 48045
FAX:

PERMIT FEE: $150.00
TRANS. FEE: $0.00
TOTAL FEE: $150.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: 14 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** LEGAL

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: BOAT

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 4/30/2025** **TIME: 4:07 PM**

CASE
26-06-040
PAGE 4 OF 4

BB8 FREIGHT CO

Citation	Issued	Agency	Officer	County
000918064	03/31/2026	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,200.00	$0.00	$1,200.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-041

Wetzel, Lisa

From: Mark Rangel <mark@bb8freight.com>
Sent: Tuesday, April 14, 2026 12:59 PM
To: Commercial Vehicle Review Board
Subject: Hearing Request and Remote Appearance - Citation #000918064 (Stephen James Williams)

To the Commercial Motor Vehicle Review Board,
I am writing this email on behalf of the driver, **Stephen James Williams**, regarding **Citation #000918064** issued on March 31, 2026 .
We would like to formally **protest this citation** and request a hearing to seek **mitigation** of the $1,200 assessment. We respectfully request that this hearing be held **remotely via Microsoft Teams**. Please note that I [Your Name] will be the representative appearing online for this matter.
Basis for Mitigation:

- **Device Malfunction:** As noted by the officer in the "Remarks" section of the citation, the driver's pre-pass device failed to signal, which led to the bypass of the weigh station . The driver was following the device's guidance in good faith.
- **Corrective Action:** The issues regarding the missing flags and warning lights have been addressed to ensure future compliance .

We are seeking an **amelioration of the penalty amount** based on these circumstances. Please provide the link for the remote hearing and any further instructions.
Respectfully,
Mark Rangel
On behalf of Stephen James Williams
(224) 524-4949

Thank you,
Mark Rangel
Safety Manager
BB8 Freight Co.

409 W Algonquin Rd,
Mount Prospect, IL 60056

Direct: (224) 524-4949
General: (773) 800-9887 ext. 153

CASE
26-06-041
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918064
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/31/2026 3:09:50 PM	RELEASE DATE/TIME: 3/31/2026 3:23:42 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 03106861	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: BEULAH	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2829001160	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BB8 FREIGHT CO			OWNER: 2 STRIPES INC		
ADDRESS: 409 W ALGONQUIN RD			ADDRESS: 1445 TONNE RD		
CITY: MOUNT PROSPECT	STATE: IL	ZIP: 60056	CITY: ELK GROVE VILLAGE	STATE: IL	ZIP: 60007
TELEPHONE NO.: 773-800-9887			TELEPHONE NO.: 773-800-9887		
DRIVER: STEPHEN JAMES WILLIAMS			DRIVER LICENSE NO.: 7720597	STATE: AL	EXP. DATE: 10/16/2029
ADDRESS: 1458 MAMIE DR			CITY: MOBILE	STATE: AL	ZIP: 36618-1340

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2022	WHI	0929	1XKYDP9X2NJ100929	P1152184	IL	3/31/2026
TRAILER 1	FONA	2014	SIL	6535	13N148204E1566535	701242ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	C	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00
316.550	C	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	100.00
316.550	C	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 1,200.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV truck tractor/trailer combination, laden with an oversized load, operating on permit # 2640373-2025-0001, and measured to be 125", was stopped for inspection & bypassing an OPEN weigh station. The CMV driver indicated he was "waiting on this thing" his pre-pass to advised him what to do. He also indicated that the pre-pass device did not go off, indicating it is not working. The CMV driver was required to enter due to being an oversized load in violation of FAC 14-26 & indicated on the permit, & the user agreement for pre-pass. The CMV was noted to be missing front & rear flags, along with two warning lights that are required per the permit. The carrier is assessed the below listed penalites in conjunction with the inspection:

1) Missing flags: $100.00.
2) Missing warning lights: $100.00.
3) Oversized/permitted CMV bypassing open weigh station: $1,000.00.

The total assessment to the carrier is $1,200.00 with the driver advised of payment, protest, & permit compliance.

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 4/20/2026.

OFFICER'S SIGNATURE: A. Godwin

OFFICER'S PRINTED NAME: A. GODWIN — ID NO.: 2829

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,200.00
IS DUE IN FULL ON OR BEFORE	4/20/2026

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

000918064

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: FL2829001160
Inspection Date: 03/31/2026
Start: 3:09 PM CT **End:** 03:46 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

BB8 FREIGHT CO
409 W ALGONQUIN RD
MOUNT PROSPECT, IL 60056
USDOT#: 03106861 **Phone#:** 7738009887
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WILLIAMS, STEPHEN J
License#: 7720597 **State:** AL
Date of Birth: 07/30/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,BEULAH
Highway: WB I-10/SR-8
County: Escambia County, FL

MilePost: 3
Origin: PENSACOLA, FL
Destination: GARDEN CITY, KS

Shipper: GE RENEWABLES NORTH
Bill of Lading: 202412447
Cargo: OVERSIZED LOAD

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2022	IL	P1152184	0929	1XKYDP9X2NJ100929	52,500			
2	ST	FONA	2014	IL	701242ST	6535	13N148204E1566535	70,543			

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	000918064	N	N	State/Local Laws - Excessive dimension (width/height/length): PERMITTED CMV FAILING TO ENTER THE WEIGH STATION.
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: DRIVERS PP DEVICE NOT OPERABLE, AUTOMATICALLY REQUIRED ENTRY TO THE SCALE PER THE USER AGREEMENT. ALSO OVERSIZED REQUIRING ENTRY.
392.2-SLLED	392.2	D	N	000918064	N	N	State/Local Laws - Excessive dimension (width/height/length): MISSING FRONT & REAR FLAGS OVERSIZED LOAD.
392.2-SLLED	392.2	D	N	000918064	N	N	State/Local Laws - Excessive dimension (width/height/length): ALSO REQUIRED TWO WARNING LIGHTS & HAS NONE VISIBLE TO APPROACHING TRAFFIC.

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: A. Godwin Badge #: 2829

X_____

Copy Received By: STEPHEN WILLIAMS

X_____

03106861 FL FL2

CASE
26-06-041
PAGE 3 OF 5

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: FL2829001160
Inspection Date: 03/31/2026
Start: 3:09 PM CT **End:** 03:46 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

BB8 FREIGHT CO
409 W ALGONQUIN RD
MOUNT PROSPECT, IL 60056
USDOT#: 03106861 **Phone#:** 7738009887
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WILLIAMS, STEPHEN J
License#: 7720597 **State:** AL
Date of Birth: 07/30/1988
CoDriver:
License#: **State:**
Date of Birth:

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

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

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

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

Report Prepared By: A. Godwin
Badge #: 2829
Copy Received By: STEPHEN WILLIAMS

X_____

X_____

03106861 FL FL28

CASE
26-06-041
PAGE 4 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2640373** -2025-0001

EFFECTIVE DATES
03/31/2026 - 04/10/2026

INVOICE: BB8 FREIGHT CO
PERMITTEE: BB8 FREIGHT CO
409 W ALGONQUIN RD
MOUNT PROSPECT, IL 60056
FAX:

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

VEHICLE ROUTING

FROM: PENSACOLA
TO: I-10 - AT ALABAMA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** LEGAL

TRUCK OR TRAILER TAG: P1152184

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: PITCH BEARING SETS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 3/31/2026** **TIME: 3:32 PM**

CASE
26-06-041
PAGE 5 OF 5

PENSKE LOGISTICS

Citation	Issued	Agency	Officer	County
000918782	03/24/2026	MCSAW	BELIKOV, TIM	Charlotte

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-042

Wetzel, Lisa

From: Woods, Terra L (Penske) <Terra.Woods@penske.com>
Sent: Tuesday, April 14, 2026 2:11 PM
To: Commercial Vehicle Review Board
Subject: Citation #000918782 Hearing request
Attachments: Scan_0001.pdf

My driver was cited for not having an IFTA sticker for a tractor that does not cross state lines. I want to challenge this citation.

Please let me know if you need any additional information to proceed with this request.

Thank you!

Terra Woods
Operations Manager
C 678-622-1578
E terra.woods@penske.com

Penske
Rental | Leasing | Logistics
4850 N Commerce Dr
Atlanta, GA 30344

Web | Blog | Social

CASE
26-06-042
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918782
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/24/2026 9:08:09 AM	RELEASE DATE/TIME: 3/24/2026 9:20:35 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 268015	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PENSKE LOGISTICS	OWNER: PENSKE LOGISTICS
ADDRESS: 2675 MORGANTOWN ROAD	ADDRESS: 2675 MORGANTOWN ROAD
CITY: READING STATE: PA ZIP: 19607	CITY: READING STATE: PA ZIP: 19607
TELEPHONE NO.: 610-775-6000	TELEPHONE NO.: 610-775-6000
DRIVER: CARLTON JR INGRAM	DRIVER LICENSE NO.: 050765060 STATE: GA EXP. DATE: 9/13/2028
ADDRESS: 786 GRENIER TER	CITY: LAWRENCEVILLE STATE: GA ZIP: 30045

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2021	WHI	381245	4V4NC9EH9MN283365	3072164	IN	3/31/2026
TRAILER 1	HYTR	2019	WHI	VIN5017	3H3V482C4LT325017	4SJ8284	CA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10640
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	9580
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	14760

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **34,980** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 24 (DAY) 2026 (YEAR) TO 04 (MONTH) 04 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Fuel Tax Permit: FS 207.004 (4). Measured by inspector 50 ft. 4 axles truck tractor semi-trailer with a scale weight of 34,980 lbs. unladen. Vehicle Apportioned out of Indiana Licence plate # 3072164. Vehicle did not have current 2026 fuel tax (IFTA) decal stickers. Driver did possess a current, valid 2026 Fuel Tax License. Driver did not possess temporary IFTA permit. Assessed a penalty of $50 and a fee of $45 for an issued 10-day, temporary fuel use permit total $95.00 . No match on overdue list. Driver stated tha he driving for Penske logistic. moving vehicle to terminals.

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 4/13/2026.

OFFICER'S SIGNATURE: Tim Belikov

OFFICER'S PRINTED NAME: BELIKOV, TIM ID NO.: D7165

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**4/13/2026**

000918782

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

MOVE & STORE LLC

Citation	Issued	Agency	Officer	County
000916635	03/12/2026	MCSAW	LONG, ROBERT E	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$871.00	$0.00	$125.00	$996.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-043

Wetzel, Lisa

From: Daniel Crowley <daniel@getmotivatedmovers.com>
Sent: Thursday, April 9, 2026 2:15 PM
To: Commercial Vehicle Review Board
Subject: Overweight Citations: 000916635, 00916392

Hello,

I am reaching out regarding the attached citations received on 3/12/2026.
It appears that the officer listed our legal weight limits at 10,000 lbs, when our vehicles are listed with a GVWR of 26,000 lbs. The citations have already been paid, I just wanted to follow up since it appears that our actual violation $ should be much less than what was listed on the citation.

Please advise.

2026 Registrations - NL19 (2).pdf

Mtgy. Citation 2.pdf

Mtgy. Citation.pdf

Mtgy. Citations Paid Receipts.pdf

Daniel C.

Operations Manager

130 Industrial Dr
Birmingham, AL 35211, USA

CELL (205) 600-9707

OFFICE (205) 995-7585

CASE
26-06-043
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000916635
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/12/2026 3:03:55 PM	RELEASE DATE/TIME: 3/12/2026 3:19:54 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2179652	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MOVE & STORE LLC	OWNER: MOVE & STORE LLC
ADDRESS: 130 INDUSTRIAL DRIVE	ADDRESS: 130 INDUSTRIAL DRIVE
CITY: BIRMINGHAM STATE: AL ZIP: 35211	CITY: BIRMINGHAM STATE: AL ZIP: 35211
TELEPHONE NO.: 855-624-4537	TELEPHONE NO.: 855-624-4537
DRIVER: KARVASIA KENYOTTA ROBINSON	DRIVER LICENSE NO.: 9520458 STATE: AL EXP. DATE: 2/23/2028
ADDRESS: 604 MCQUEEN VILLAGE RD APT G	CITY: PRATTVILLE STATE: AL ZIP: 36066-7314

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2021	WHI	NL-19	3HAEUMML3ML456066	58AP4PH	AL	11/30/2026
TRAILER 1	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 25 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10120
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	17300

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		27,420	10,000	17,420	0.00	871.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,420 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 871.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 12 (DAY) 2026 (YEAR) TO 03 (MONTH) 23 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

A Alabama plated two axle straight truck entered the scale facility. The vehicle 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 10,000 lbs. Vehicle scale weight is 27,420 lbs. less legal weight of 10,000 lbs equals 17,420 lbs. over at .05 cent per pound. Carrier was issued a FL 10-day Temp. IRP Trip Permit and FL 10-day Temp Fuel Tax Permit.

Note: Driver given a copy of the Not Apportioned for Florida Explanation letter.

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 4/1/2026.

OFFICER'S SIGNATURE: Robert Long Jr.

OFFICER'S PRINTED NAME: LONG, ROBERT E ID NO.: D7082

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	871.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	996.00
IS DUE IN FULL ON OR BEFORE	4/1/2026

000916635

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

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE REGISTRATION TAG AND TAX RECEIPT
MVR 40-12-253B (9-20)

ALABAMA LAW REQUIRES ORIGINAL, PHOTOCOPY OR ELECTRONIC VERSION OF THIS RECEIPT TO BE AVAILABLE WITHIN THE VEHICLE AT ALL TIMES.

TAG INFO

Tag Number	58AP4PH	Expiration Date	11/30/2026
Issuing County	SHELBY	Issue Date	11/13/2025
Municipal Code	8	Date Acquired	N/A
Purchase Price	0.00	Ad Val. Start Date	12/1/2025
Tag Year	2026	Tag Type	TK MT:
	Tax Tag	STT	X2
Num. of Months	12 12	Prev Tag	58AP4PH

VEHICLE INFO

Make	INTL	VIN	3HAEUMML3ML456066
Year	2021	DGVW	26000
Model	MV607 4X2 107" BBC		
Color	WHITE	Title App #	REG ONLY
Fuel Type	D	Class Code	2
Title State	AL	Body Type	CH
Assessed Value	16,220.00	Market Value	81,100.00
Trans Type	Renew	Unit Number	NL-19

MOVE AND STORE, INC
130 INDUSTRIAL DR
BIRMINGHAM, AL 35211

CHAD SCROGGINS, COUNTY MANAGER

State Sales Tax	0.00	A/V Credit	0.00	Citation	0.00
County S/Tax	0.00	A/V Penalty	0.00	Interest	0.00
City S/Tax	0.00	Total Ad Valorem	940.76	MLI Fee	0.00
PD Other State	0.00	Trans Fee	0.00	Local Fees	0.00
Total Sales Tax	0.00	Affidavit Fee	0.00	Total Tag	236.25
State Ad Valorem	105.43	Additional Fee	0.00	Mail Fee	0.00
County A/V	121.65	License Fee	235.00	Metal Tag Fee	0.00
City A/V	227.08	Issuance Fee	1.25	Total Tag & Tax	1,177.01
School A/V	486.60	Penalty	0.00	Title Fee	0.00
Other A/V	0.00	Electric/Hybrid Fee	0.00	Total Paid	1,177.01

Time Issued	Clerk ID	Trans Info	Control #	Method of Payment
09:44 AM	93	#4884590 %859783 P2282796 4884590	4884590	CHK#1068

DECAL VOID IF ALTERED

ALABAMA

0000000

Decal Instructions

Peel the decal attached from the backing and place on a clean dry surface in the **UPPER RIGHT** corner of your license plate. It is not necessary to remove the old decals.

The new decal must be clearly visible on the plate within the area indicated.

PAYMENT INFO (2282796)

CASH:	$0.00
CHECK:	$29,632.53 1068
CC:	$0.00
CHANGE:	$0.00
TOTAL:	$29,632.53

ALABAMA LAW REQUIRES THAT CURRENT PROOF OF LIABILITY INSURANCE COVERAGE AND A CURRENT AND VALID REGISTRATION RECEIPT BE CARRIED WITHIN THE VEHICLE EITHER IN A TANGIBLE OR ELECTRONIC FORMAT.

ALABAMA LAW PROVIDES A MAXIMUM PERIOD OF 12 MONTHS TO OBTAIN AD VALOREM TAX CREDIT AFTER THE DATE A MOTOR VEHICLE IS SOLD, TRADED, TOTALLY DESTROYED, PERMANENTLY REMOVED FROM ALABAMA, STOLEN WITHOUT RECOVERY, OR OTHER TRANSFER.

ALABAMA LAW REQUIRES THAT CONTINUOUS LIABILITY INSURANCE BE MAINTAINED ON THE REGISTERED MOTOR VEHICLE. ANY LAPSE IN LIABILITY INSURANCE COVERAGE WILL RESULT IN THE SUSPENSION OF THE VEHICLE'S REGISTRATION. IN ADDITION, A REGISTRATION REINSTATEMENT FEE WILL BE REQUIRED UNLESS THE VEHICLE'S LICENSE PLATE WAS SURRENDERED TO THE LOCAL LICENSING OFFICIAL PRIOR TO THE LAPSE IN LIABILITY INSURANCE COVERAGE OR WITHIN 30 DAYS FROM THE DATE OF THE FIRST MANDATORY LIABILITY INSURANCE QUESTIONNAIRE NOTICE FOR THE REGISTRATION PERIOD.

☐ Opt-In - Yes, I authorize the release of my name, address, and email address to the sponsoring organization of a [illegible] license plate.

☐ Opt-Out - No, I do not authorize the release of my name, address, and email address to the sponsoring organization of a [illegible] license plate.

☐ AFFIDAVIT OF DISABILITY - UNITED STATES VETERAN
I, the undersigned, certify that I am currently evaluated by the U.S. Department of Veterans Affairs as [illegible]% disabled and I have previously provided to a county license plate issuing official proof from the U.S. Department of Veterans Affairs that I am a disabled veteran and entitled to the registration fee exemptions as provided in the Code of Alabama 1975.

☐ AFFIDAVIT OF NON-USE OF A MOTOR VEHICLE
I, the undersigned, am the lawful and true owner of the vehicle described on this document. I hereby certify, under the penalties of perjury, that this vehicle has not been used or operated on any public street, road or highway within the State of Alabama during the registration period below:

_____ through _____

I understand that Alabama law provides for an annual registration fee (license tax), collected on a staggered monthly basis for deposit into the state, county and municipal roads or highway [illegible] fund, and that this "Affidavit of Non-Use" could provide an exemption from the registration fee [illegible].

Owner's Signature _____ Date _____

Control #: 4884590

Web Code: 3320

CASE
26-06-043

MOVE & STORE LLC

Citation	Issued	Agency	Officer	County
000916392	03/12/2026	FHP	HOWELL, ALEXIA	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-044

Wetzel, Lisa

From: Daniel Crowley <daniel@getmotivatedmovers.com>
Sent: Thursday, April 9, 2026 2:15 PM
To: Commercial Vehicle Review Board
Subject: Overweight Citations: 000916635, 00916392

Hello,

I am reaching out regarding the attached citations received on 3/12/2026.
It appears that the officer listed our legal weight limits at 10,000 lbs, when our vehicles are listed with a GVWR of 26,000 lbs. The citations have already been paid, I just wanted to follow up since it appears that our actual violation $ should be much less than what was listed on the citation.

Please advise.

2026 Registrations - NL19 (2).pdf

Mtgy. Citation 2.pdf

Mtgy. Citation.pdf

Mtgy. Citations Paid Receipts.pdf

Daniel C.

Operations Manager

130 Industrial Dr
Birmingham, AL 35211, USA

CELL (205) 600-9707

OFFICE (205) 995-7585

CASE
26-06-044
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000916392
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/12/2026 4:41:33 PM	RELEASE DATE/TIME: 3/12/2026 5:01:06 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2179652	
LOCATION CODE: 106E	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MOVE & STORE LLC				OWNER: MOVE & STORE LLC					
ADDRESS: 130 INDUSTRIAL DRIVE				ADDRESS: 130 INDUSTRIAL DRIVE					
CITY: BIRMINGHAM		STATE: AL	ZIP: 35211	CITY: BIRMINGHAM		STATE: AL	ZIP: 35211		
TELEPHONE NO.: 855-624-4537				TELEPHONE NO.: 855-624-4537					
DRIVER: CHARLES EARL SNOW				DRIVER LICENSE NO.: 5128510		STATE: AL	EXP. DATE: 4/6/2028		
ADDRESS: 2327 WINDSOR AVE				CITY: MONTGOMERY		STATE: AL	ZIP: 36107		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2020	WHI		5PVNJ8JV7L5S79613	58AP4R4	AL	11/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	10900
2	REAR	SINGLE AXLE (2 TIRE)	11:24.5	16080

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		26,980	10,000	16,980	0.00	849.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 26,980 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 849.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 12 (DAY) 2026 (YEAR) TO 03 (MONTH) 23 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Laden straight truck with an Alabama straight plate tag that is not apportioned for the State of Florida weighing 26,980 pounds. According to F.S 346.545 i took the laden vehicle back to 10,000 pounds now making the vehicle 16,980 pounds overweight @.05 a pound= $849.00

I also issued the company a 10 day IRP trip permit for $30.00 along with a 10 day temporary IFTA for the State of Florida at a cost of $95.00

Total amount due=$974.00

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 4/1/2026.

OFFICER'S SIGNATURE: Alexia Howell

OFFICER'S PRINTED NAME: HOWELL, ALEXIA | ID NO.: D7056

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	849.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	974.00
IS DUE IN FULL ON OR BEFORE	4/1/2026

000916392

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

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE REGISTRATION TAG AND TAX RECEIPT
MVR 40-12-253B (9-20)

ALABAMA LAW REQUIRES ORIGINAL, PHOTOCOPY OR ELECTRONIC VERSION OF THIS RECEIPT TO BE AVAILABLE WITHIN THE VEHICLE AT ALL TIMES.

TAG INFO

Tag Number	58AP4R4	Expiration Date	11/30/2026
Issuing County	SHELBY	Issue Date	11/13/2025
Municipal Code	8	Date Acquired	N/A
Purchase Price	0.00	Ad Val. Start Date	12/1/2025
Tag Year	2026	Tag Type	TK MT:
	Tax Tag	STT	X2
Num. of Months	12 12	Prev Tag	58AP4R4

VEHICLE INFO

Make	HINO	VIN	5PVNJ8JV7L5S79613
Year	2020	DGVW	26000
Model	268A 4X2 108" BBC C		
Color	WHITE	Title App #	REG ONLY
Fuel Type	G	Class Code	2
Title State	AL	Body Type	CH
Assessed Value	8,840.00	Market Value	44,200.00
Trans Type	Renew	Unit Number	AM-2

CHAD SCROGGINS, COUNTY MANAGER

MOVE & STORE, LLC
130 INDUSTRIAL DR
BIRMINGHAM, AL 35211

State Sales Tax	0.00	A/V Credit	0.00	Citation	0.00
County S/Tax	0.00	A/V Penalty	0.00	Interest	0.00
City S/Tax	0.00	Total Ad Valorem	512.72	MLI Fee	0.00
PD Other State	0.00	Trans Fee	0.00	Local Fees	0.00
Total Sales Tax	0.00	Affidavit Fee	0.00	Total Tag	236.25
State Ad Valorem	57.46	Additional Fee	0.00	Mail Fee	0.00
County A/V	66.30	License Fee	235.00	Metal Tag Fee	0.00
City A/V	123.76	Issuance Fee	1.25	Total Tag & Tax	748.97
School A/V	265.20	Penalty	0.00	Title Fee	0.00
Other A/V	0.00	Electric/Hybrid Fee	0.00	Total Paid	748.97

Time Issued	Clerk ID	Trans Info	Control #	Method of Payment
09:44 AM	93	#4884544 %859667 E2282796 4884544		CHK#1068

DECAL VOID IF ALTERED

ALABAMA

0000000

Decal Instructions

Peel the decal attached from the backing and place on a clean dry surface in the **UPPER RIGHT** corner of your license plate. It is not necessary to remove the old decals.

The new decal must be clearly visible on the plate within the area indicated.

PAYMENT INFO (2282796)

CASH:	$0.00
CHECK:	$29,632.53 1068
CC:	$0.00
CHANGE:	$0.00
TOTAL:	$29,632.53

ALABAMA LAW REQUIRES THAT CURRENT PROOF OF LIABILITY INSURANCE COVERAGE AND A CURRENT AND VALID REGISTRATION RECEIPT BE CARRIED WITHIN THE VEHICLE EITHER IN A TANGIBLE OR ELECTRONIC FORMAT.

ALABAMA LAW PROVIDES A MAXIMUM PERIOD OF 12 MONTHS TO OBTAIN AD VALOREM TAX CREDIT AFTER THE DATE A MOTOR VEHICLE IS SOLD, TRADED, TOTALLY DESTROYED, PERMANENTLY REMOVED FROM ALABAMA, STOLEN WITHOUT RECOVERY, OR OTHER TRANSFER.

ALABAMA LAW REQUIRES THAT CONTINUOUS LIABILITY INSURANCE BE MAINTAINED ON THE FIRST REGISTERED MOTOR VEHICLE. ANY LAPSE IN LIABILITY INSURANCE COVERAGE WILL RESULT IN THE SUSPENSION OF THE VEHICLE'S REGISTRATION. IN ADDITION, A REINSTATEMENT FEE WILL BE REQUIRED UNLESS THE VEHICLE'S LICENSE PLATE WAS SURRENDERED TO THE LOCAL LICENSING OFFICE PRIOR TO THE LAPSE IN LIABILITY INSURANCE COVERAGE OR WITHIN 30 DAYS FROM THE DATE OF THE FIRST MANDATORY LIABILITY INSURANCE QUESTION WAIVE NOTICE ON THE REGISTRATION PERIOD.

☐ Opt-In - Yes, I authorize the release of my name, address, and email address to the sponsoring organization of the collegiate license plate.

☐ Opt-Out - No, I do not authorize the release of my name, address, and email address to the sponsoring organization of the collegiate license plate.

☐ AFFIDAVIT OF DISABILITY - UNITED STATES VETERAN
I, the undersigned, certify that I am currently evaluated by the U.S. Department of Veterans Affairs as ___% disabled and I have previously provided the county licensing plate issuing official proof from the U.S. Department of Veterans Affairs that I am a disabled veteran and entitled to the registration fee exemptions as provided in the Code of Alabama 1975.

☐ AFFIDAVIT OF NON-USE OF A MOTOR VEHICLE
I, the undersigned, am the lawful and true owner of the vehicle described on this document. I hereby certify, under the penalties of perjury, that this vehicle has been used or operated on any public street, road or highway within the State of Alabama during the registration period below:

_____ through _____

I understand that Alabama law provides for an annual registration fee (license tax) collected on a staggered monthly basis for sale of vehicles or transfer of title, roads, bridges and that the Affidavit of Non-Use could provide an exemption from the registration fee required and collected annually.

Owner's Signature _____ Date _____

Control #: 4884544

Web Code: 3320

CASE
26-06-044

EPIX TRUCKING LLC

Citation	Issued	Agency	Officer	County
000922335	04/08/2026	MCSAW	HALE, JOHN F	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$0.00	$95.00	$1,095.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-045

Wetzel, Lisa

From: epixtruckingllc <epixtruckingllc@yahoo.com>
Sent: Thursday, April 9, 2026 4:34 PM
To: Commercial Vehicle Review Board
Subject: Subject: Formal Request for Waiver of Citation – DOT# 3589259
Attachments: IMG_20260409_163318.jpg; IMG_20260409_163316.jpg; IMG_20260409_163314.jpg; IMG_20260409_163312.jpg

CITATION # **000922335**

To Whom It May Concern,

I am writing on behalf of my company to formally request a waiver of the citation issued under DOT# 3589259 for an expired registration.

At the time of the citation, our company had recently relocated operations from New Jersey to Georgia. During this transition, the vehicle registration was issued by the State of Georgia; however, the assigned expiration period reflected an end date of February, while the registration and tag were provided to us in March already showing as expired. This discrepancy was administrative in nature and occurred outside of our control, and was not the result of negligence or willful non-compliance.

Immediately upon becoming aware of the issue, we acted in good faith and without delay to correct the registration and ensure full compliance with all applicable regulations. For your review, we have attached a copy of the most recently updated and valid registration confirming that the matter has been resolved.

Our company maintains a strong commitment to safety and regulatory compliance, and we have taken additional internal measures to prevent similar issues in the future. In light of the documented circumstances, our prompt corrective action, and our compliance history, we respectfully request that this citation be waived.

We appreciate your time and consideration of this matter. Should you require any additional documentation or clarification, please do not hesitate to contact us.

Sincerely,
Kemar Allen
Owner
Epix Trucking LLC
862-220-3383
Epixtruckingllc@yahoo.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922335
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/8/2026 8:05:33 PM	RELEASE DATE/TIME: 4/8/2026 8:36:07 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3589259	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: EPIX TRUCKING LLC	OWNER: EPIX TRUCKING LLC
ADDRESS: 155 VILLAGE GLEN DR	ADDRESS: 155 VILLAGE GLEN DR
CITY: COVINGTON STATE: GA ZIP: 30016	CITY: COVINGTON STATE: GA ZIP: 30016
TELEPHONE NO.: (701) 729-4890	TELEPHONE NO.: (701) 729-4890
DRIVER: DAVID STEFAN ROBINSON	DRIVER LICENSE NO.: 072652025 STATE: GA EXP. DATE: 8/15/2030
ADDRESS: 155 VILLAGE GLEN DR	CITY: COVINGTON STATE: GA ZIP: 30016

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2020	BLK	102	4V4NC9EH5LN251169	C646FI	GA	3/31/2026
TRAILER 1	GDAN	2017	ONG	TA162107	1GRAP0623HT107584	P578944	IN	3/31/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 56 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11080
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	29120
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	32260

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		72,460	35,000	37,460	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **72,460** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 08 (DAY) 2026 (YEAR) TO 04 (MONTH) 19 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Expired Registration less than 90 Days: (truck tractor semi-trailer) LADEN
Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 56' hauling general freight, weighing 72,460 lbs. Vehicle is operating on a GA registration that expired on 3/31/2026. With an expired registration the maximum weight for a laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 37,460 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1,873.00 .
As the registration has been expired less than 90 days, penalty is capped at $1,000.00 .

IFTA
Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at time of stop. A temporary 10-day Florida IFTA permit was issued for a fee of $45.00 and a $50.00 penalty for the violation. Total penalty assessed at $95.00

Total Assessed penalty is $1,095.00

The driver was given a "Not Apportioned for Florida Explanation".

Driver has been advised that it is a violation of Florida law to operate a commercial vehicle with an expired registration and that continued travel could result in further action from other law enforcement agencies.

APU: No
Pre-Pass/Drivewyze: No
No match on the overdue list.
Any questions please call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/28/2026.

OFFICER'S SIGNATURE: John F Hale

OFFICER'S PRINTED NAME: HALE, JOHN F | ID NO.: D7144

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,000.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	1,095.00
IS DUE IN FULL ON OR BEFORE	4/28/2026

000922335

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

CASE
26-06-045
PAGE 2 OF 3

State Of Georgia
Apportioned Cab Card

This Card Must Be Carried In The Vehicle
Photocopying Voids Information On This Card
1-833-406-3221
https://dor.georgia.gov/georgia-trucking-portal

ACCOUNT NO.	PLT. RG.	SUPP. NO.	TYPE	MAKE	UNIT NUMBER	AXLES/GTS	UNLADEN WGT	FUEL	COMBINED GVW	YEAR
115248	001	000	TR	VOLV	102	3	17500	D	80000	2020

VIN	BASE STATE	ISSDOT NO	EXPIRATION DATE	REGISTERED DATE	ISSUE DATE	PLATE NUMBER
4V4NC9EH5LN251169	GA	003589259	03/31/2027	04/09/2026	04/01/2026	C646FI

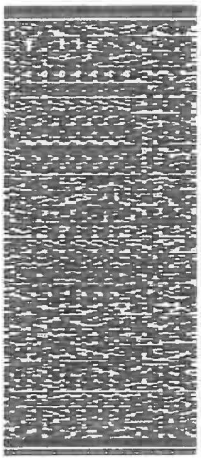
CARRIER RESPONSIBLE FOR SAFETY
EPIX TRUCKING LLC
155 VILLAGE GLEN DR
COVINGTON GA 30016

REGISTRANT INFORMATION
Owner - EPIX TRUCKING LLC
Registrant - EPIX TRUCKING LLC
155 VILLAGE GLEN DR COVINGTON GA 30016

Vehicle described has been proportionally registered between the state of GEORGIA and other jurisdictions shown below.

GA 80000	AL 80000	AR 80000	AZ 80000	CA 80000	CO 80000	CT 80000	DC 80000	DE 80000	FL 80000
IA 80000	ID 80000	IL 80000	IN 80000	KS 80000	KY 80000	LA 80000	MA 80000	MD 80000	ME 80000
MI 80000	MN 80000	MO 80000	MS 80000	MT 80000	NC 80000	ND 80000	NE 80000	NH 80000	NJ 80000
NM 80000	NV 80000	NY 80000	OH 80000	OK 80000	OR 80000	PA 80000	RI 80000	SC 80000	SD 80000
TN 80000	TX 80000	UT 80000	VA 80000	VT 80000	WA 80000	WI 80000	WV 80000	WY 80000	AB 36287
BC 36287	MB 36287	NB 36287	NL 36287	NS 36287	ON 36287	PE 36287	QC 6 axles	SK 36287	** *****

EPIX TRUCKING LLC
155 VILLAGE GLEN DR
COVINGTON GA 30016



Visit our website at https://dor.georgia.gov/georgia-trucking-portal for verification of registration details above.
Note: If this vehicle is sold or otherwise deleted from the fleet, this cab card and corresponding license plate must be surrendered to the Georgia Department of Revenue Motor Vehicle Division.

MAR

C646FI

INSTRUCTIONS FOR APPLYING PLATE DECALS:

1) Verify plate number and decal match.
2) Do not moisten decal or attempt to apply if temperature is below - 10 degrees Fahrenheit.
3) Clean and dry plate before affixing new decal.
4) Remove decal by bending corner of card under decal along dotted line.
5) Next, lift up corner of decal where card is creased.
6) Decal is fragile, peel decal off slowly.
7) If plate has a previous decal attached place new decal to cover old decal. See diagram on back of registration form for decal placement.
8) Rub or press firmly around edges of decal after applying.

CASE
26-06-045
PAGE 3 OF 3

24 7 LOGISTIC SERVICES

Citation	Issued	Agency	Officer	County
000900242	12/07/2025	MCSAW	HOLLISTER, REINA	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$829.00	$0.00	$125.00	$954.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-046

Wetzel, Lisa

From: ScottS <scotts@24ls.us>
Sent: Monday, April 13, 2026 1:20 PM
To: Commercial Vehicle Review Board
Cc: Petro K; Oscar
Subject: Re: 24/7 Logistic Services - Vehicle Not Appropriated for FL

To add to this, again, this is NOT a CDL unit. Vehicle 26,000 GDW chassis, base plated for MD.

Best regards,

Scott Spasiano
Manager
24/7 Logistic Services
800-309-9430
https://247logisticservices.com
US DOT: 3005919 MC: 026561

From: ScottS <scotts@24ls.us>
Sent: Friday, April 10, 2026 4:50 PM
To: cmvrb@dot.state.fl.us <cmvrb@dot.state.fl.us>
Cc: Petro K <dispatcher@24ls.us>; Oscar <office@24ls.us>
Subject: 24/7 Logistic Services - Vehicle Not Appropriated for FL

Good afternoon,

We were just made aware of this citation for "No apportioned for FL, IRP Registration, and weight." We paid immediately, for fear of future challenges. After looking further into the citation and contacting MVA, MDOT, FLHSMV, etc... We are now finding out that this is something that Ryder should have taken care of for us. Please see all attached as requested, and if there is anyway to be reimbursed for this citation, we would greatly appreciate it.

If you need any other information, please contact me directly at 754-206-6009.

Best regards,

Scott Spasiano
Manager
24/7 Logistic Services
800-309-9430
https://247logisticservices.com
US DOT: 3005919 MC: 026561

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900242
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/7/2025 10:23:46 AM	RELEASE DATE/TIME: 12/7/2025 10:55:25 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 3005919	
LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: 24 7 LOGISTIC SERVICES				OWNER: RYDER TRUCK RENTAL LT			
ADDRESS: 1722 SHERIDAN ST UNIT 381				ADDRESS: 7348 BALTIMORE ANNAPOLIS BLVD			
CITY: HOLLYWOOD	STATE: FL	ZIP: 33020		CITY: GLEN BURNEIE	STATE: MD	ZIP: 21061	
TELEPHONE NO.: 800-309-9430				TELEPHONE NO.: 789-247-1987			
DRIVER: SANTOS LORENZO ZELADA PANTOJA				DRIVER LICENSE NO.: A65337191	STATE: VA	EXP. DATE: 5/2/2032	
ADDRESS: 810 AUTUMN BREEZE CT				CITY: HERNDON	STATE: VA	ZIP: 20170	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2023	WHI	411368	3ALACWFC1PDUF7935	6FC4570	MD	8/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9280
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	17300

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		26,580	10,000	16,580	0.00	829.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,580** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **829.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 12 (MONTH) 07 (DAY) 2025 (YEAR) TO 12 (MONTH) 18 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Improper Registration Violation, Not Apportioned for Florida FS: 316.545

Inspector measured a 23 foot, 2 axle, an box truck hauling furniture weighing 26,580 lbs.
Vehicle with a VIN # 3ALACWFC1PDUF7935 was operating on a MARYLAND Tag # 6FC4570which was confirmed as Non-Apportioned for Florida.
Penalty assessed according to 316.545. On a basis of $0.05 cents per pound on that scaled weight which exceeds
(10,000 pounds on a laden straight truck.)
Vehicle did not have a current valid 2025 IFTA decals (stickers), Florida temporary IFTA permit, or IFTA license at the time of stop; therefore, in violation of Florida statute 207.004, a 10-day temporary IFTA permit is issued with a $50.00 civil penalty and a $45.00 permit fee. For a total penalty of $95.00.
IRP FS:320.0715
Issued a 10-temporary permit to cover the excess weight at a fee of $30.00. to make Vehicle legal for Florida.
Driver started working for the carries or the lease company 24 7 LOGISTIC SERVICES at the time of stop.
Copies of the rental / lease agreement are attached to the agency copy of this citation.
No match on overdue list

REGISTRATION VIOLATIONS FS:316.545

Not Apportioned for Florida Explanation And
Expired OR No Registration

Apportioned plates are the type of plate business receives when vehicle owners register under the IRP. They are for trucking businesses that plan to travel in more than two jurisdictions under the IRP (International Register Plan).

Commercial plates are a type of registration for trucks staying in one state.

Your vehicle, at the time of stop, was determined to be in violation of Florida Statue 316.545(2) (b) of this Statue:
"… In those cases when the commercial vehicle, as defined in F.S. 316.003(66). Is being operated over the highway of the stated with an expired registration or with no registration from this or any other jurisdiction or is not register under the applicable provisions of Chapter 320, the penalty herein shall apply on the basis of $0.05 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 unladed commercial motor vehicle…"
Since your vehicle was not properly registered to operate on Florida, the weight was rollback to either 35,000 pounds or 10,000 pounds; depending on its configuration and all weight more than that limit was then assessed at $0.05 cents per pound Penalty.

Please feel free to call if you have questions or concerns.
Florida Yulee, Scale I-95 facilities supervisor.
Harold Goodwin (904) 849-3510.

North Florida Scale Operation manager
W.B. Beasley (386) 961-7202.

CASE
26-06-046
PAGE 2 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900242
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/27/2025.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: HOLLISTER, REINA — ID NO.: D7151	Total Weight Violation Assessment $ 829.00
	AGENCY GROUP: CVE \ MCSAW	Total Safety Violation Assessment $
		Total Permit Amount Assessment $ 125.00
		TOTAL ASSESSMENT OF $ 954.00
		IS DUE IN FULL ON OR BEFORE 12/27/2025

000900242

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

MDOT
MARYLAND DEPARTMENT OF TRANSPORTATION
MOTOR VEHICLE ADMINISTRATION

6601 Ritchie Highway NE
Glen Burnie, MD 21062

REGISTRATION CERTIFICATE

TAG NUMBER	UNIT #	STICKER NUMBER
6FC4570	N/A	2026-1023481

TITLE NUMBER	MAKE AND BODY STYLE OF VEHICLE	
56531704	FRHT	ST

YEAR	CLASS	EXCEPT	VEHICLE IDENTIFICATION NUMBER
2023	E		3ALACWFC1PDUF7935

GR. VEH. WT.	GR. COMB. WT.	EXPIRATION DATE
25001 - 26000 lbs	N/A	08/31/2026

OWNER'S LICENSE SOUNDEX NO.	CO-OWNER'S LICENSE SOUNDEX NO.
590747035	

NAME(S) AND ADDRESS OF REGISTERED OWNER(S)

RYDER TRUCK RENTAL LT
7348 BALTIMORE ANNAPOLIS BLVD
GLEN BURNIE MD 21061

411368

1027

CASE
26-06-046
PAGE 4 OF 4

DBCHAL ENTERPRISE INC

Citation	Issued	Agency	Officer	County
000913490	03/11/2026	FHP	B. WARD	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$650.00	$0.00	$650.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-047

Wetzel, Lisa

From: Dieulifranc Bien-Aime <bestppw@yahoo.com>
Sent: Saturday, April 11, 2026 7:56 AM
To: Commercial Vehicle Review Board
Subject: I brought the truck march 2026, not 2025

Good morning my name is Dieulifranc Bien-Aime in the letter I sent the truck was purchased 2026 not 2025 that was mistyping . I need to correct that and I send paperwork the date is appear on it. Thank you

CASE
26-06-047
PAGE 1 OF 7

Hello, my name is Dieulifranc Bien-Aime.

I am writing regarding a citation I received while entering Florida. I purchased the truck in Texas on March 11, 2025, and was driving it to Florida after the purchase. While entering Florida, a state trooper stopped me and issued me a ticket because the truck did not have a DOT number.

This truck was recently purchased, and at the time of the stop, I had not yet had the opportunity to complete the registration or obtain a DOT number. I did, however, have valid insurance on the vehicle so that I could legally transport it to Florida in order to complete the tag and registration process.

Because the truck was newly purchased and not yet in service, and I was in the process of bringing it to Florida for proper registration, I respectfully plead **not guilty**. I have provided all the truck's information so it can be reviewed and verified that this was a newly purchased vehicle from Texas.

I kindly ask that this situation be taken into careful consideration.

Thank you very much for your time and understanding.

CASE
26-06-047
PAGE 2 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000913490
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/11/2026 7:30:38 AM	RELEASE DATE/TIME: 3/11/2026 7:51:04 AM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3242172

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
			SANTA ROSA			

MOTOR CARRIER: DBCHAL ENTERPRISE INC		OWNER: DBCHAL ENTERPRISE INC	
ADDRESS: 7095 PINE BLUFF DR		ADDRESS: 7095 PINE BLUFF DR	
CITY: LAKE WORTH	STATE: FL ZIP: 33467	CITY: LAKE WORTH	STATE: FL ZIP: 33467
TELEPHONE NO.: 561-247-7523		TELEPHONE NO.: 561-247-7523	
DRIVER: DIEULIFRANC BIEN-AIME		DRIVER LICENSE NO.: B550160700490	STATE: FL EXP. DATE: 2/9/2031
ADDRESS: 7095 PINE BLUFF DR		CITY: LAKE WORTH	STATE: FL ZIP: 33467

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2022	WHI		3AKJHHDR1NSMY1416	32360SB1	TX	5/9/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
390.21	1	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $ 650.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV is a semi truck with no trailer operating in INTERSTATE commerce. CMV is traveling from Converse TX to Lake Worth FL. CMV was stopped for inspection on Interstate-10 at the mile marker 30 eastbound rest area. The CMV was purchased in Converse TX and the driver is the owner of the carrier. Per FMCS/SAFER, the carrier is registered for INTRASTATE commerce in Florida only. The CMV failed to display the carrier name and USDOT number. The driver failed to have a Record of Duty Status. The driver is placed OOS for no Recoprd of Duty Status for 10 hours. I am escorting the driver off the interstate to the truck stop on State Road 87 where he can purchase a log book.
Penalties are:
No Record of Duty Status: $100.00
Markings Violation: $50.00
Failing to register for INTERSTATE Commerce: $500.00
All penalties are to be paid within 20 days.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/31/2026.

OFFICER'S SIGNATURE: B. Ward

OFFICER'S PRINTED NAME: B. WARD ID NO.: 3977

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	650.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	650.00
IS DUE IN FULL ON OR BEFORE	3/31/2026

000913490

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3977005640
Inspection Date: 03/11/2026
Start: 7:20 AM CT **End:** 07:52 AM CT
Inspection Level: I - Full
HM Inspection Type: None

DBCHAL ENTERPRISE INC
7095 PINE BLUFF DR
LAKE WORTH, FL 33467
USDOT#: 03242172 **Phone#:** 5612477523
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BIEN-AIME, DIEULIFRANC
License#: B550160700490 **State:** FL
Date of Birth: 02/09/1970
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway:
County: Santa Rosa County, FL

MilePost: 30
Origin: CONVERSE, TX
Destination: LAKE WORTH, FL

Shipper: SAME AS CARRIER
Bill of Lading:
Cargo: CMV ITSELF

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2022	TX	32360SB1		3AKJHHDR1NSMY1416	52,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3
Right	N/A	N/A	N/A
Left	N/A	N/A	N/A
Chamber	DISC	DISC	DISC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB1-MC	390.21T(b)(1)	1	N	000913490	N	N	Operating a CMV without legal name or trade name displayed: CMV FAILED TO DISPLAY THE CARRIER NAME AND USDOT NUMBER.
390.19TG	390.19T(g)	1	N	000913490	N	N	Filing an MCS-150 with false or misleading information.: PER FMCSA/SAFER, CARRIE RIS REGISTERED FOR "INTRASTATE" IN FLORIDA ONLY
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000913490**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER FAILED TO HAVE A RECORD OF DUTY STATUS**

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

Special Checks:

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: DIEULIFRANC BIEN-AIME

X_____
X_____

03242172 FL FL3

CASE
26-06-047
PAGE 4 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3977005640
Inspection Date: 03/11/2026
Start: 7:20 AM CT **End:** 07:52 AM CT
Inspection Level: I - Full
HM Inspection Type: None

DBCHAL ENTERPRISE INC
7095 PINE BLUFF DR
LAKE WORTH, FL 33467
USDOT#: 03242172 **Phone#:** 5612477523
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BIEN-AIME, DIEULIFRANC
License#: B550160700490 **State:** FL
Date of Birth: 02/09/1970
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: DIEULIFRANC BIEN-AIME 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.

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

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

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

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3977005640
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Start: 7:20 AM CT **End:** 07:52 AM CT
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DBCHAL ENTERPRISE INC
7095 PINE BLUFF DR
LAKE WORTH, FL 33467
USDOT#: 03242172 **Phone#:** 5612477523
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BIEN-AIME, DIEULIFRANC
License#: B550160700490 **State:** FL
Date of Birth: 02/09/1970
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

CMV is a semi truck with no trailer operating in INTERSTATE commerce. CMV is traveling from Converse TX to Lake Worth FL. CMV was stopped for inspection on Interstate-10 at the mile marker 30 eastbound rest area. The CMV was purchased in Converse TX and the driver is the owner of the carrier. Per FMCS/SAFER, the carrier is registered for INTRASTATE commerce in Florida only. The CMV failed to display the carrier name and USDOT number. The driver failed to have a Record of Duty Status. The driver is placed OOS for no Recoprd of Duty Status for 10 hours. I am escorting the driver off the interstate to the truck stop on State Road 87 where he can purchase a log book. Penalties are: No Record of Duty Status: $100.00 Markings Violation: $50.00 Failing to register for INTERSTATE Commerce: $500.00 All penalties are to be paid within 20 days.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: DIEULIFRANC BIEN-AIME

X _____

X _____

03242172 FL FL39

CASE
26-06-047
PAGE 6 OF 7

BUYER'S PLATE RECEIPT - BUYER'S COPY

Plate Number:	3236OSB1	Date of Sale:	MAR 10, 2026
		Expiration Date:	MAY 09, 2026
Issue Date:	Mar 10, 2026		
VIN:	3AKJHHDR1NSMY1416		
Year:	2022	Body Style:	TR
Make:	FRHT	Model:	126
Major Color:	WHITE	Minor Color:	

Remarks:
DIESEL

Issuing Dealer:	OLIVER TRUCK CENTER LLC.
Dealer Number:	P126412

Purchaser

Name 1:	DBCHAL ENTERPRISE LLC
Address:	7095 PINE BLUFF DR GREENACRES, FL 33467-8881

Lienholder

Name 1:	MITSUBISHI H E CAPITAL
Name 2:	AMERICA INC.
Address:	800 CONNECTICUT AVE # 4 NORWALK, CT 06854-1631

BUYER is required to keep this receipt in the vehicle until the vehicle is registered and permanent metal plates and/or a registration sticker is received and affixed to the vehicle or plate. The registration sticker will be provided after the transaction has been approved and the selling dealer will arrange delivery to the buyer. Out of state buyers are to follow their state's applicable title and registration requirements.

BUYER'S COPY

WANGNOONS EXPRESS LLC

Citation	Issued	Agency	Officer	County
000921908	04/08/2026	FHP	D. N. PITTMAN	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$650.05	$0.00	$0.00	$650.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-048

Subject: Request to Be Placed on CMVRB Agenda – Protest of Weight Violation Ticket

I am formally requesting to be placed on the agenda of the CMVRB to protest a weight violation ticket issued to me on April 8, 2026.

On that date, I received a citation for a weight violation related to my vehicle registration. At the time, I had no knowledge of, nor control over, the weight classification that was originally entered on my registration by the dealership.

Upon becoming aware of the issue, I immediately went to the DMV and corrected the registered weight from 10,000 pounds to 14,999 pounds as I was told to do by Stg. Pittman (3306) This action was taken promptly to ensure compliance with the proper requirements.

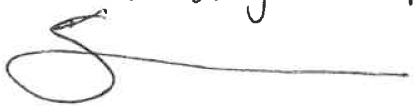
I have attached supporting documentation confirming that the correction was made through the DMV.

Based on these circumstances, I respectfully request a hearing before the CMVRB to review this matter.

Thank you for your time and consideration.

Sincerely,

Steven Wangroon 4/9/2026



CASE
26-06-048

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921908
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/8/2026 9:24:41 AM	RELEASE DATE/TIME: 4/8/2026 9:57:46 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3830986	
LOCATION CODE	ROAD: I10 30 MM	CITY: MILTON	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.: FL3306008265	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: WANGNOONS EXPRESS LLC				OWNER: STEVEN HENRY WANGNOON			
ADDRESS: 2410 DRUMMOND AVE				ADDRESS: 2410 DRUMMOND AVE			
CITY: PANAMA CITY	STATE: FL	ZIP: 32405		CITY: PANAMA CITY	STATE: FL	ZIP: 32405	
TELEPHONE NO.: 850-625-9985				TELEPHONE NO.: 850-625-9985			
DRIVER: STEVEN HENRY WANGNOON				DRIVER LICENSE NO.: W463593480000	STATE: FL	EXP. DATE: 10/20/2033	
ADDRESS: 2410 DRUMMOND AVE				CITY: PANAMA CITY	STATE: FL	ZIP: 32405	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2021	GRY	01	3C63RRGL0MG618225	JK9FZ	FL	12/31/2026
TRAILER 1	OTHR	2026	BLK	01	57BGG4028T1574005	97VCGC	FL	10/20/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 49 | AXLES: 4 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	5200
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	7100
3	REAR	TANDEM AXLE (4 TIRE)	09:00 (235/80R22.5)	15700

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		28,000	14,999	13,001	0.00	650.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,000** TOTAL WEIGHT VIOLATION ASSESSMENT $ **650.05**

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

Driver owns CMV and carrier. CMV laden with hot tubs being transported For Hire by carrier for delivery to customer in Panama City, FL.

Weight violation, Tax Class: CMV straight truck/semi trailer combination laden with hot tubs weighed on state certified portable scales at 28,000 lbs. The CMV power unit has a Net Weight of 8,300 lbs with a Declared Gross Vehicle Weight of 10,000 lbs on valid Florida registration. Legal weight 14,999 lbs for this tax class.
Penalty assessed to Carrier at the rate of .05 cent per pound over legal weight for a total assessed to Carrier of $650.05. 20 days to pay.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/28/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D. N. PITTMAN ID NO.: 3306

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 650.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **650.05**
IS DUE IN FULL ON OR BEFORE **4/28/2026**

000921908

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3306008265
Inspection Date: 04/08/2026
Start: 9:10 AM CT **End:** 09:57 AM CT
Inspection Level: I - Full
HM Inspection Type: None

WANGNOONS EXPRESS LLC
2410 DRUMMOND AVE
PANAMA CITY, FL 32405
USDOT#: 03830986 **Phone#:** 8506259985
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WANGNOON, STEVEN H
License#: W463593480000 **State:** FL
Date of Birth: 10/20/1974
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway:
County: Santa Rosa County, FL

MilePost: **Shipper:**
Origin: PENSACOLA, FL **Bill of Lading:**
Destination: PANAMA CITY, FL **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2021	FL	JK9FZ	01	3C63RRGL0MG618225	14,000		36319792	
2	ST	OTHR	2026	FL	97VCGC	01	57BGG4028T1574005	20,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWG3	392.2	D	N	000921908	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Weight violation, Tax Class: CMV straight truck/semi trailer combination laden with hot tubs weighed at 28,000lbs. Legal weight 14,999lbs. See notes.
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: Emergency breakaway device not connected to power unit, connected to safety chain. Must be connected directly to power unit**

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

Special Checks: Size & Weight;

Report Prepared By: D. Pittman Badge #: 3306 Copy Received By: STEVEN WANGNOON

X_____ X_____

03830986 FL FL33

CASE
26-06-048
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3306008265
Inspection Date: 04/08/2026
Start: 9:10 AM CT **End:** 09:57 AM CT
Inspection Level: I - Full
HM Inspection Type: None

WANGNOONS EXPRESS LLC
2410 DRUMMOND AVE
PANAMA CITY, FL 32405
USDOT#: 03830986 **Phone#:** 8506259985
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WANGNOON, STEVEN H
License#: W463593480000 **State:** FL
Date of Birth: 10/20/1974
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)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

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

Report Prepared By: D. Pittman
Badge #: 3306
Copy Received By: STEVEN WANGNOON

X_____ X_____

03830986 FL FL33

CASE
26-06-048
PAGE 4 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3306008265
Inspection Date: 04/08/2026
Start: 9:10 AM CT **End:** 09:57 AM CT
Inspection Level: I - Full
HM Inspection Type: None

WANGNOONS EXPRESS LLC
2410 DRUMMOND AVE
PANAMA CITY, FL 32405
USDOT#: 03830986 **Phone#:** 8506259985
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WANGNOON, STEVEN H
License#: W463593480000 **State:** FL
Date of Birth: 10/20/1974
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Trailer World for vehicle type: ST with VIN#: 57BGG4028T1574005. Driver owns CMV and carrier. CMV laden with hot tubs being transported For Hire by carrier for delivery to customer in Panama City, FL. Weight violation, Tax Class: CMV straight truck/semi trailer combination laden with hot tubs weighed on state certified portable scales at 28,000lbs. The CMV power unit has a Net Weight of 8,300lbs with a Declared Gross Vehicle Weight of 10,000lbs on valid Florida registration. Legal weight 14,999lbs for this tax class. Penalty assessed to Carrier at the rate of .05 cent per pound over legal weight for a total assessed to Carrier of $650.05. 20 days to pay.

Special Studies

No Special Study Data Recorded

Report Prepared By: D. Pittman
Badge #: 3306
Copy Received By: STEVEN WANGNOON

X_____
X_____

03830986 FL FL33

CASE
26-06-048

CO/AGY 10/09 T# 2237614589
B#

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **JK9FZ** DECAL **20999784** Expires **Midnight Thu 12/31/2026**

YR/MK	2021/RAM	BODY	TK	COLOR	GRY	Reg. Tax	148.64	Class Code	41
VIN	3C63RRGL0MG618225			TITLE	161174509	Init Reg.		Tax Months	13
Plate Type	FVR	NET WT	8300	GVW	10000	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	W463593480000					Sales Tax		Credit Months	11
Date Issued	01/13/2026	Plate Issued	10/03/2018	TRANSFER	X	Voluntary Fees			
						Grand Total	151.64		

STEVEN HENRY WANGNOON
2410 DRUMMOND AVE
PANAMA CITY, FL 32405-1332

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.

FVR - FISH FLORIDA

FLORIDA VEHICLE REGISTRATION

CO/AGY 23 / 1 T# 2280713815
B# 2750498

PLATE **JK9FZ** DECAL **20999784** Expires **Midnight Thu 12/31/2026**

YR/MK	**2021/RAM**	BODY	**TK**	COLOR	**GRY**	Reg. Tax	Class Code 41
VIN	**3C63RRGL0MG618225**			TITLE	**161174509**	Init. Reg.	Tax Months
Plate Type	**FVR**	NET WT	**8300**	GVW	**14999**	County Fee	Back Tax Mos
						Mail Fee	Credit Class
DL/FEID	**W463693480000**					Sales Tax	Credit Months
Date Issued	**11/7/2025**	Plate Issued	**10/3/2018**			Voluntary Fees	
						Grand Total	0.00

STEVEN HENRY WANGNOON
2410 DRUMMOND AVE
PANAMA CITY, FL 32405-1332

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.

FVR - FISH FLORIDA

RCT LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000919586	03/29/2026	MCSAW	REICHELDERFER, DOUGL	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-049

Wetzel, Lisa

From: Robert Tipper Jr <Rob.Tipper@rctlogistics.net>
Sent: Thursday, April 9, 2026 12:41 PM
To: Commercial Vehicle Review Board
Subject: Protest letter citation# 000919586
Attachments: Ifta 1st qtr .eml; output-6DB5C613-6B30-4511-98CE-E2938828231F.jpeg

To whom this may concern,

My name is Robert Tipper I am the owner operator of RCT Logistics. I am writing you today because on March 29, 2026, I was cited for not having my IFTA sticker on my truck.

In explanation as to why it wasn't, is that on or about 1/30/2026, my IFTA was filed with the state of Vermont where my business is located out of. I have a digital copy of the license issued by Vermont, which I will include in this letter. Unfortunately, the hard copy with the stickers were either never mailed, or lossed in the mailing process. During this time, my living situation at the address in Vermont changed dramatically. my wife left me and I was left without a place to live. I subsequently ended up moving to South Carolina where I have family. My adult children that were still living at my former address insisted that I had not received anything from Vermont concerning my IFTA license. After receiving the Florida citation, I immediately called the state of Vermont, they confirmed my IFTA was filed and mailed a new set of stickers for my truck which I have since received.

I humbly ask that Florida CMVRB understand my unique situation that my IFTA was filed and that a breakdown in either the state of Vermont or the USPS had been the issue for the failure to display my stickers. Also, that the problem has been addressed, albeit not timely, and has been rectified. Also, my second quarter IFTA has been filed.

With regards,
Robert Tipper
RCT Logistics LLC

Get Outlook for iOS

CASE
26-06-049
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919586
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/29/2026 4:18:31 PM	RELEASE DATE/TIME: 3/29/2026 4:31:33 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 4467032	
LOCATION CODE: 105N	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: RCT LOGISTICS LLC				OWNER: RCT LOGISTICS LLC			
ADDRESS: 66 SUGAR MAPLE DR				ADDRESS: 66 SUGAR MAPLE DR			
CITY: SWANTON	STATE: VT	ZIP: 05488		CITY: SWANTON	STATE: VT	ZIP: 05488	
TELEPHONE NO.: 802-393-0387				TELEPHONE NO.: 802-393-0387			
DRIVER: ROBERT C TIPPER				DRIVER LICENSE NO.: 30738381	STATE: VT	EXP. DATE: 2/5/2030	
ADDRESS: 66 SUGAR MAPLE DR				CITY: SWANTON	STATE: VT	ZIP: 05488	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2016	GRN	904	1XKYD49X2GJ470988	09E35	VT	8/31/2026
TRAILER 1	HYTR	2024	WHI	PTLZ24205	3H3V532K5RS118111	418996T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11620
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	31440
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	35020

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 **78,080**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 29 (DAY) 2026 (YEAR) TO 04 (MONTH) 09 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

A 5 axle truck tractor semitrailer with NO current 2026 IFTA decals on the truck at the time of stop. A 10 day temporary fuel permit was issued for a $45.00 fee with a $50.00 penalty.

Total assessed $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 4/18/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: REICHELDERFER, DOUGL — ID NO.: D7192

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**4/18/2026**

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

000919586

HOL SAFE TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000919798	04/04/2026	FHP	J. W. SUDLOW	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,950.00	$0.00	$2,950.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-050

Wetzel, Lisa

From: Yirleidys Diaz <gh667004@gmail.com>
Sent: Monday, April 6, 2026 11:14 PM
To: Commercial Vehicle Review Board
Subject: Fwd: Formal Request for Payment Plan
Attachments: 1000084886.jpg; 1000084887.jpg; 1000084874.jpg; 1000084875.jpg; 1000084876.jpg

---------- Forwarded message ---------
De: **Yirleidys Diaz** <gh667004@gmail.com>
Date: lun, 6 de abr de 2026, 8:21 p.m.
Subject: Formal Request for Payment Plan
To: <heidrisocarizlorenzo@gmail.com>

To Whom It May Concern:

I, Heidris Ocariz Lorenzo, respectfully address this entity to request consideration for establishing a payment plan regarding an outstanding fine in the total amount of $5,450.00.

I would like to express that I fully acknowledge my responsibility for the situation. Due to personal circumstances, including my difficulty with the English language, I made decisions without fully understanding the legal consequences of my actions. Additionally, my family situation has significantly influenced me, as I am responsible for a minor child and must continue striving for the well-being of my family, including my granddaughter and my spouse, who suffers from an illness and requires costly medications.

For these reasons, during a moment of need, I made the decision to drive without properly considering the legal consequences. However, I want to make it clear that I have ceased this behavior and am committed to complying with all legal requirements moving forward.

At this time, my financial situation does not allow me to pay the full amount of the fine in a single payment. Therefore, I respectfully request the opportunity to establish a payment plan with affordable installments. I am fully committed to making each payment on time until the total balance is paid in full.

I sincerely appreciate your understanding, consideration, and the time taken to review my request. I remain available to provide any additional information if needed.

Sincerely,
Heidris Ocariz Lorenzo
210-851-7690
"heidrisocarizlorenzo@gmail.com" (mailto:heidrisocarizlorenzo@gmail.com)
2006 W Hermosa Dr
San Antonio, TX 78201

CASE
26-06-050
PAGE 1 OF 11

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919798
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/4/2026 11:17:56 AM	RELEASE DATE/TIME: 4/4/2026 12:57:06 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4423215	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.: FL3491003299	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: HOL SAFE TRANSPORT LLC				OWNER: ARROW GENERAL SERVICES LLC			
ADDRESS: 2006 W HERMOSA DR				ADDRESS: 22782 SW 65TH CIRCLE			
CITY: SAN ANTONIO	STATE: TX	ZIP: 78201		CITY: BOCA RATON	STATE: FL	ZIP: 33428	
TELEPHONE NO.: 210-851-7690				TELEPHONE NO.: 210-851-7690			
DRIVER: HEIDRIS OCARIZ LORENZO				DRIVER LICENSE NO.: 50230645	STATE: TX	EXP. DATE	
ADDRESS: 2006 W HERMOSA DR				CITY: SAN ANTONIO	STATE: TX	ZIP: 78201	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2014	WHI		5PVNJ8JV0E4S56943	46DEFG	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	☐ YES	☒ NO	Driver Violation	100.00
383.53(b)(2)-1	C	☒ YES	☐ NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
395.8	D	☒ YES	☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 2,950.00

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM _____ (MONTH) _____ (DAY) _____ (YEAR) TO _____ (MONTH) _____ (DAY) _____ (YEAR)

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

TOTAL PERMIT AMOUNT $

REMARKS

2 axle box truck in interstate commerce from MI to FL.

CMV Inspection Report – English Language Proficiency Evaluation
Driver/Vehicle Information:
Vehicle Type: 2- axle box truck in interstate commerce from MI to FL
Inspection Location: Weigh Station
Inspection Type: Roadside Inspection – Level II
Narrative Summary:
During a routine inspection at the weigh station, I contacted the driver of a 2-axle box truck. Upon initiating the interview, the driver exhibited difficulty understanding and responding to basic questions in English. When asked about the origin of the load, the driver initially responded I don't speak English.

I had the driver remove headphones and leave phone in truck and came in front of my patrol vehicle. I asked the driver basic job-related questions to include.
Q where did you start you're your trip today?
A no English
Q where are you driving to today?
A 6 pause then 60
Q who are you driving for today?
A I am not driver anymore.
Q what year is the truck?
A I don't know.

The driver was unable to answer some job-related questions in English and struggled significantly with comprehension and communication. Due to the driver's inability to clearly communicate English, respond to official inquiries. The driver was placed Out-of-service for failure to meet English Language Proficiency requirements. The driver was informed of the violation and the reason for the out-of-service order. Penalty $100.00

Driver placed OOS by Missouri state Highway Patrol on 03/26/26 for ELP report Number MOW152004366. Driver was also placed OOS by Pennsylvania state police on 11/20/25 for ELP report number PAC130000428. The driver was placed OOS by Illinois State Police on 9/23/25 for ELP report number IL4182870413. The driver has been found operating in a OOS condition and continued to operate. in addition to being th driver the Driver stated that he owns the company and as the company official according to MCMIS the only officer the company also permitted the driver to continue operating in OOS condition of not understanding and communicating in English. Penalty $2,750.00

Driver also had no ELD/ was unable to transfer Logs. Driver showed an app on phone in Spanish. I have never seen app in past and the driver was unable to view logs or display the logs. Driver unable to change to English or show any Logs. Penalty $100.00

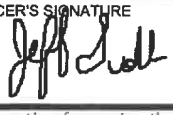
**********Total Penalty Assessed $2,950.00**********

CASE
26-06-050
PAGE 2 OF 11

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919798
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 4/24/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 0.00 Total Safety Violation Assessment $ 2,950.00 Total Permit Amount Assessment $
OFFICER'S SIGNATURE 	OFFICER'S PRINTED NAME J. W. SUDLOW ID NO. 3491 AGENCY GROUP FHPI \OCALA	TOTAL ASSESSMENT OF $ 2,950.00 IS DUE IN FULL ON OR BEFORE 4/24/2026

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

000919798

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: FL3491003299
Inspection Date: 04/04/2026
Start: 11:17 AM ET **End:** 12:57 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HOL SAFE TRANSPORT LLC
2006 W HERMOSA DR
SAN ANTONIO, TX 78201
USDOT#: 04423215 **Phone#:** 2108517690
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ocariz lorenzo, heidris
License#: 50230645 **State:** TX
Date of Birth: 06/28/1988
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 339
Origin: KALAMAZOO, MI
Destination: MIAMI, FL

Shipper: zoom ship
Bill of Lading: exp7417017
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2014	FL	46DEFG		5PVNJ8JV0E4S56943	25,950			

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**	**000919798**	**N**	**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 answer job related questions in English. drivers answer to where did you start your trip? was I don't speak English.**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000919798**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: driver has ELD in Spanish unable to transfer logs and show. logs required to be in English**
393.83A	**393.83(a)**	**1**	**Y**		**U**	**N**	**Exhaust System - Location of Exhaust - Exhaust system of any commercial motor vehicle located as to allow burning, charring, or damaging the electrical wiring, th: exhaust discharged at fuel tank on passenger side of CMV. fuel tank covered in Soot/ char on the tank. photos taken**
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: all 3 id lamps on rear of cmv inop
396.9D2-FTF	396.9(d)(2)	1	N	000919798	N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: ELP failed to speak English

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

Special Checks:

Report Prepared By: J. Sudlow
Badge #: 3491
Copy Received By: heidris ocariz lorenzo

X _____
X _____

04423215 FL FL34

CASE 26-06-050

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: FL3491003299
Inspection Date: 04/04/2026
Start: 11:17 AM ET **End:** 12:57 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HOL SAFE TRANSPORT LLC
2006 W HERMOSA DR
SAN ANTONIO, TX 78201
USDOT#: 04423215 **Phone#:** 2108517690
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ocariz lorenzo, heidris
License#: 50230645 **State:** TX
Date of Birth: 06/28/1988
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: heidris ocariz lorenzo named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 hrs after end of report. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

Report Prepared By: J. Sudlow
Badge #: 3491
Copy Received By: heidris ocariz lorenzo

X_____ X_____

CASE
26-06-050
PAGE 5 OF 11

Previous DVERS in Trp. Comments Start Here

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Illinois State Police Commercial Vehicle Section
801 S. Seventh Street, Suite 200-N

Springfield, IL 62703
Phone: (217)782-6267 Fax: (217)524-2391

Report Number: IL4182870413
Inspection Date: 09/23/2025
Start: 8:33 AM CT **End:** 09:25 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

HOL SAFE TRANSPORT LLC
2006 W HERMOSA DR
SAN ANTONIO, TX 78201
USDOT#: 04423215 **Phone#:** (210)851-7690
MC/MX#: 00173929 **Fax#:**
State#:

Driver: OCARIZ, LORENZO, H
License#: 50230645 **State:** TX
Date of Birth: 06/28/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: I-74
Highway: I-74
County:

MilePost: 198
Origin: EDGERTON, KS
Destination: DANVILLE, IL

Shipper: HOPKINS MFG
Bill of Lading: 790605
Cargo: General Freight - 10

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2014	FL	46DEFG		5PVNJ8JV0E4S56943	25,950			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.11B2-Q	**391.11B2-Q**	**D**	**Y**		**N**	**U**	**DRIVER CANT SATISFY ENGLISH LANG PROF REQUIRE OF 391.11(B)(2) AS PER FMCSA ENF GUIDE MEM**
395.8	395.8	D	N		N	U	LOG VIOLATION (GENERAL/FORM AND MANNER)

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

Special Checks:

LORENZO, OCARIZ is declared OUT-OF-SERVICE pursuant to the authority contained in the Illinois Motor Carrier Safety Regulations and/or the Illinois Hazardous Materials Transportation Act, until 2005--0 ::00 or in compliance.

By signing, I verify the above noted defects have been corrected.Failure to return this report with the required certification can result in penalties up to $1,000 per day for each day the violation continues, up to a total of $10,000.

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

Within 15 days after your driver receives an inspection report, you, as the carrier, must sign and return a copy of that report to the office indicated below. As verification that all defects or violations have been corrected to assure compliance with the Illinois Motor Carrier Safety Act, please mail or fax a signed copy to the following address:Illinois State Police, Commercial Vehicle Section801 South Seventh Street, Suite 200-N Springfield, Illinois 62703Telephone: (217) 782-6267Fax: (217) 524-2391

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

Report Prepared By: Ingalls Colin Badge #: IL6780

Copy Received By: LORENZO, OCARIZ

X_____

X_____

04423215 IL IL

CASE
26-06-050
PAGE 7 OF 11

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Illinois State Police Commercial Vehicle Section
801 S. Seventh Street, Suite 200-N

Springfield, IL 62703
Phone: (217)782-6267 Fax: (217)524-2391

Report Number: IL4182870413
Inspection Date: 09/23/2025
Start: 8:33 AM CT **End:** 09:25 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

HOL SAFE TRANSPORT LLC
2006 W HERMOSA DR
SAN ANTONIO, TX 78201
USDOT#: 04423215 **Phone#:** (210)851-7690
MC/MX#: 00173929 **Fax#:**
State#:

Driver: OCARIZ, LORENZO, H
License#: 50230645 **State:** TX
Date of Birth: 06/28/1988
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

driver placed OOS for ELP. Driver can be placed back in service when able to answer questions regarding Commercial transport.
Driver Currently unable to answer any questions regarding transport without assistance of translator.

Special Studies

No Special Study Data Recorded

Report Prepared By: Ingalls Colin
Badge #: IL6780
Copy Received By: LORENZO, OCARIZ

X_____ X_____

04423215 IL IL4182870413

CASE
26-06-050
PAGE 8 OF 11

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Pennsylvania State Police
Pennsylvania Public Utility Commission
1800 Herr St (Tent Building)
Harrisburg, PA 17103-1540
(717) 346-7347

Report Number: PAC130000428
Inspection Date: 11/20/2025
Start: 12:35 PM ET **End:** 01:30 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HOL SAFE TRANSPORT LLC
2006 W HERMOSA DR
SAN ANTONIO, TX 78201
USDOT#: 04423215 **Phone#:** 2108517690
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LORENZO, HEIDRIS
License#: 50230645 **State:** TX
Date of Birth: 06/28/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Century Boulevard,Alburtis
Highway: 8044-8012
County: Lehigh County, PA

MilePost: **Shipper:**
Origin: BREINIGSVILLE, PA **Bill of Lading:**
Destination: ALBURTIS, PA **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2014	FL	46DEFG	1	5PVNJ8JV0E4S56943	25,950			

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**		**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 can not communicate proficiently in English, previously cited on 09/23/2025 (Rpt# IL4182870413).**
395.8E-HOSPD	**395.8(e)(1)**	**D**	**Y**		**U**	**N**	**HOS (Property) - No driver may make a false report in connection with a duty status. Explain: Violation Date: 11/20/2025; Driver log showed on duty at time of stop and not driving.**
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: No current/valid inspection.

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

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: HEIDRIS LORENZO 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 time of stop . Penalties up to $10,000 are prescribed for violating this out-of-service order (49 CFR 386.82).

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: Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(d)(3), within 15 days of the inspection sign below certifying all violations noted on this report have been corrected. Return the completed form to the address indicated on the upper left corner of the form, 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. Failure to return this report with the required certification can result in penalties up to $1,000 per day for each day the violation continues, up to a total of $10,000.

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

Report Prepared By: Douglas S. Wells Badge #: C130

Copy Received By: HEIDRIS LORENZO

X_____ X_____

04423215 PA PAC130000428

CASE 26-06-050

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Missouri State Highway Patrol
Troop E
PO Box 568
Jefferson City, MO 65102-0568
573-526-6128

Report Number: MOW152004366
Inspection Date: 03/26/2026
Start: 12:40 PM CT **End:** 01:44 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

HOL SAFE TRANSPORT LLC
2006 W HERMOSA DR
SAN ANTONIO, TX 78201
USDOT#: 04423215 **Phone#:** 2108517690
MC/MX#: 00000000 **Fax#:**
State#:

Driver: OCARIZ LORENZO, HEIDRIS
License#: 50230645 **State:** TX
Date of Birth: 06/28/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: I57,Bertrand
Highway:
County: Mississippi County, MO

MilePost: 4
Origin: SPRINGFIELD, TN
Destination: PRYOR, OK

Shipper: NASHVILLE WIRE
Bill of Lading: 310506
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	HINO	2014	FL	46DEFG	1	5PVNJ8JV0E4S56943	26,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.11B2-S	**391.11(b)(2)**	**D**	**Y**		**N**	**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 Hi: DRIVER UNABLE TO DEMONSTRATE PROFICIENT ENGLISH LANGUAGE TO COMPLETE INSPECTION OR UNDERSTAND BASIC HIGHWAY TRAFFIC SIGNS**

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

Special Checks:

State Information:
Survey Code: 13;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: HEIDRIS OCARIZ LORENZO 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). Penalties up to $10,000 are prescribed for violating this out-of-service order (49 CFR 386.82).

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: Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(d)(3), within 15 days of the inspection, sign below certifying all violations noted on this report have been corrected. RETURN OF THE INSPECTION REPORT IS NOT REQUIRED. The carrier will retain a copy of the report and all supporting documentation at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection.

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

Report Prepared By: James Ash
Badge #: W152
Copy Received By: HEIDRIS OCARIZ LORENZO

X_____

X_____

04423215 MO MOW152004366

CASE
26-06-050
PAGE 10 OF 11

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Missouri State Highway Patrol
Troop E
PO Box 568
Jefferson City, MO 65102-0568
573-526-6128

Report Number: MOW152004366
Inspection Date: 03/26/2026
Start: 12:40 PM CT **End:** 01:44 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

HOL SAFE TRANSPORT LLC
2006 W HERMOSA DR
SAN ANTONIO, TX 78201
USDOT#: 04423215 **Phone#:** 2108517690
MC/MX#: 00000000 **Fax#:**
State#:

Driver: OCARIZ LORENZO, HEIDRIS
License#: 50230645 **State:** TX
Date of Birth: 06/28/1988
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

DRIVER WAS UNABLE TO UNDERSTAND SOME OF THE QUESTIONS ASKED ALONG WITH THE ROADSIGN PORTION OF THE THE ASSESSMENT. DRIVER CONTINUALLY SPOKE IN SPANISH WHEN ADVISED MULTIPLE TIME TO USE ENGLISH AND DID NOT UNDERSTAND ENGLISH QUESTIONS ON SOME ITEMS RELATING TO INSPECTION. DRIVER HAS BEEN PLACED OUT OF SERVICE 2 PREVIIOUS TIME FOR THIS ISSUE. R12017819.

Special Studies No Special Study Data Recorded

Report Prepared By: James Ash
Badge #: W152
Copy Received By: HEIDRIS OCARIZ LORENZO

X_____

X_____

04423215 MO M[illegible]

CASE
26-06-050
PAGE 11 OF 11

PTS OF SC LLC

Citation	Issued	Agency	Officer	County
000920723	04/06/2026	FHP	D.H. MUELLER	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-051

April 8, 2026

Commercial Motor Vehicle Review Board

Florida Department of Transportation

605 Suwanee Street, MS 90, Tallahassee, FL 32399

We have a production nursery operation, Parsons Nursery Inc., located in Georgetown, SC. We propagate, transplant and grow ornamental plants for sale to landscapers and garden centers. PTS of SC, LLC is our trucking entity which hauls strictly for our nursery operation. We make deliveries throughout SC, NC, GA, VA, MD. We also pick up plants in Florida and bring them back to our nursery for potting up or growing out to finished product for sale. We do not sell or make deliveries in Florida... we do haul plants out of Florida on a weekly basis and have been doing so for the last 30 years. Our trucking entity is not for hire and hauls nothing but plants for our nursery.

We have our trucks registered in SC with a farm tag registration. Our USDOT number is 1742643. Our IFTA number is 29930. All of our drivers that travel out of state for picking up or delivering plants have a proper CDL.

We do not have IRP registration or apportioned plates. The SC Transport Police and the SCDMV tell me that because we have a farm tag registration we are exempt from the IRP/apportion plate registration. They tell me the exemption holds in SC as well as any other state including FL. They tell me that we do have the proper registration.

This week one of our drivers was picking up plants in Florida to haul back to our operation in SC. He was on his way to Dover, FL to pick up plants from J & R Nursery. He was stopped in Bryceville, FL by the Florida Highway Patrol and ticketed for not having IRP apportioned tag or registration or IRP permit.

In our company we try to do things the right way. We are not trying to get away with something or take any shortcuts with regards to properly following the rules and regulations. I believe that we were improperly ticketed. I believe that we are properly registered to haul plants out of FL.

Thank you for attention to this matter. I have included some documentation below, please let me know if you need any additional information.

Payton Parsons

Owner

PTS of SC, LLC

Parsons Nursery Inc.

10758 South Fraser Street

Georgetown, SC 29440

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920723
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	4/6/2026 8:14:30 AM
RELEASE DATE/TIME	4/6/2026 8:49:46 AM
N ☐ E ☐ S ☐ W ☐	☐ FIXED ☒ ROADSIDE ☒ INTERSTATE ☐ INTRASTATE
IMPOUND	☐ YES ☒ NO
DOT NUMBER	1742643
LOCATION CODE	
ROAD	U.S. HIGHWAY 301
CITY	BRICEVILLE
COUNTY	NASSAU
DRIVER VEHICLE EXAM REPORT NO	FL2458004581
UNIFORM TRAFFIC CITATION NO	
OTHER RELATED CITATION(S)	
MOTOR CARRIER	PTS OF SC LLC
ADDRESS	10758 SOUTH FRASER STREET
CITY / STATE / ZIP	GEORGETOWN / SC / 29442
TELEPHONE NO	8435273416
DRIVER	DALE HAITHCOCK
ADDRESS	316 GILLYARD AVE
OWNER	PTS OF SC LLC
ADDRESS	10758 SOUTH FRASER STREET
CITY / STATE / ZIP	GEORGETOWN / SC / 29442
TELEPHONE NO	8435273416
DRIVER LICENSE NO / STATE / EXP DATE	8929244 / SC / 5/30/2032
CITY / STATE / ZIP	GEORGETOWN / SC / 29440-7322

	MAKE	YEAR	COLOR	UNIT NO	VEHICLE IDENTIFICATION NO	TAG NO	STATE	EXP. DATE
POWER UNIT	KW	2022	WHI	3	1XKYD49X0NJ485535	107533FM	SC	
TRAILER 1	TRLR	1998	WHI		1KKVE512XWL111995	DZZ3176	FL	4/7/2026
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ 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 04 (MONTH) 06 (DAY) 2026 (YEAR) TO 04 (MONTH) 17 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

The vehicle is a 5 axle truck tractor and semi-trailer operating in interstate commerce traveling southbound on U.S. Highway 301 from Georgetown SC to Diver FL.

IRP Violation: The vehicle does not have an IRP or an IRP permit. The vehicle is issued a 10 day permit for $30.00.

The carrier is the 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 4/26/2026

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D.H. MUELLER
ID NO.: 2458

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**30.00**
IS DUE IN FULL ON OR BEFORE	**4/26/2026**

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

000920723

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 904-431-6870 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2458004581
Inspection Date: 04/06/2026
Start: 08:14 AM EDT **End:** 08:49 AM EDT
Inspection Level: III **Certification Date:**
HM Inspection Type: None

PTS OF SC LLC
10758 SOUTH FRASER STREET
GEORGETOWN, SC, 29442
USDOT#: 1742643
MC/MX#:
State#:
Phone#: 8435273416
Fax#: 8435271977

Driver: Haithcock, Dale
License# 8929244
State# SC
Date of Birth# 07/29/1972

CoDriver:
License#
State#
Date of Birth#

Location: Bryceville FL
MilePost:
Highway: 7839-7875 U.S. 301
County: Nassau County
Shipper:
Bill of Lading:
Origin: GEORGETOWN, SC, US
Destination: DOVER, FL, US
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TT	KW	2022	SC	107533FM	3	1XKYD49X0NJ485535	52,350				
2	ST	KENT	2028	FL	DZZ3176		1KKVE512XWL111995	65,000				

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
392.2-SLLIRP	392.2	C	N	000920723	N	State/Local Laws - IRP apportioned tag or registration violation: *The vehicle does not have an IRP or an IRP permit.*
392.2-SLLS2	392.2	D	N		N	State/Local Laws - Speeding 6-10 miles per hour over the speed limit: *60 mph in a 50 mph speed zone. left lane.*

Special Checks:
Traffic Enforcement

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: _____

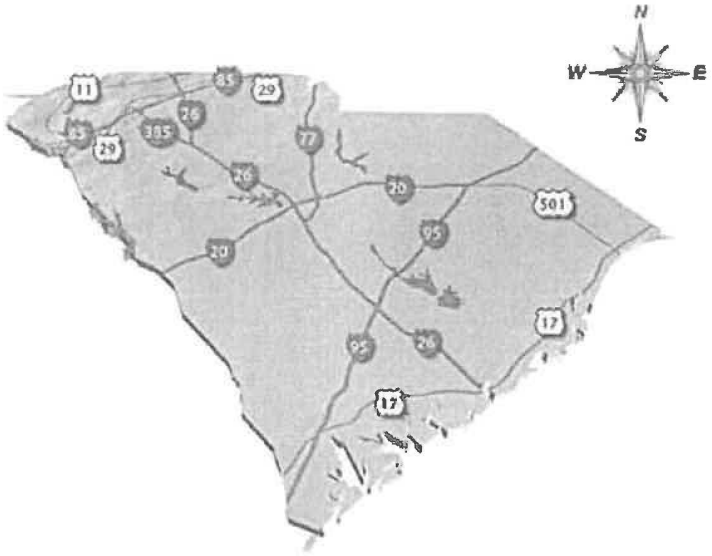
Report Prepared By: Tpr. D. Mueller
Badge #: 2458
Copy Received By: DALE HAITHCOCK
X _____
X _____

1742643 FL FL2

CASE
26-06-051
PAGE 3 OF 7

SCDMV

STATE OF SOUTH CAROLINA
DEPARTMENT OF MOTOR VEHICLES
MOTOR CARRIER SERVICES



INTERNATIONAL REGISTRATION PLAN
INSTRUCTION MANUAL

South Carolina Department of Motor Vehicles

Motor Carrier Services

International Registration Plan

Physical Address: 10311 Wilson Blvd.
Blythewood, SC 29016

Mailing Address: P.O. Box 1498
Blythewood, SC 29016-0027

Telephone Number (803) 896-3870

Fax Number (803) 896-3871

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- Vehicle – a device used to transport persons or property on a highway, but does not include devices moved by human power or used exclusively upon rails or tracks

EXEMPT VEHICLES

The following types of vehicles are exempt from apportioned registration:

A.) Recreational vehicles which are used strictly for personal pleasure travel by an individual.

B.) Farm registered vehicles which are based and registered in a jurisdiction which is a member of the Uniform Prorate Agreement or International Registration Plan, and owned by an individual for the purpose of farming and used by the owner to transport agricultural products produced by the owner, or property purchased by the owner for use on his farm or vehicles displaying restricted plates which have geographic, distance or commodity restrictions.

C.) Commercial vehicles whose travel is limited to the base jurisdiction such as city pick up and delivery vehicles.

D.) Buses which are used in the transportation of chartered parties.

E.) Government owned vehicles.

F.) Vehicles displaying a restricted plate that are recognized under other Reciprocal Agreement.

PRISM: PERFORMANCE & REGISTRATION INFORMATION SYSTEMS MANAGEMENT

What is PRISM?

Performance and Registration Information Systems Management (PRISM) is a cooperative Federal-State safety program developed to reduce commercial vehicle accidents. PRISM utilizes the commercial vehicle registration process of the States to improve motor carrier safety in two ways:

- By determining the safety fitness of the motor carrier prior to issuing license plates; and
- By motivating the carrier to improve its safety performance either through an improvement process or the application of registration sanctions.

CASE
26-06-051
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UNITED VISION LOGISTICS

Citation	Issued	Agency	Officer	County
000919940	04/01/2026	MCSAW	SUSAN CHASON	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$100.00	$0.00	$1,100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-052

April 8, 2026

To whom it may concern:

My name is Juan Avina owner of J.A.C. Transport TX DL #17454618 my D.O.B 06/24/1979. On 4/1/26 as I came through a scale I was asked to show my cab card for my truck which had just expired at midnight and was not able to print or show proof of my renewed cab card due to no internet service in the area. The officer said she was going to have to bring my weight class down to 10,000 # which would make me be overweight and gave me a citation for this. She said that once I got my copy of my cab card I could call and get it taken off. I would really appreciate if you would take the time to look at my case and get my citation for this matter ~~to~~ fixed please.

Sincerely,
Juan Avina

CASE
26-06-052
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919940
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/1/2026 1:47:55 AM	RELEASE DATE/TIME: 4/1/2026 2:24:55 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE ☒ INTERSTATE ☐ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 286600		
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: UNITED VISION LOGISTICS		OWNER: J.A.C. TRANSPORT	
ADDRESS: PO BOX 81008		ADDRESS: 27424 RICE RD	
CITY: LAFAYETTE	STATE: LA	ZIP: 70598	CITY: HOCKLEY	STATE: TX	ZIP: 77447
TELEPHONE NO.: 337-291-6700		TELEPHONE NO.: 337-291-6700	
DRIVER: JUAN JOSE AVINA		DRIVER LICENSE NO.: 17454618	STATE: TX	EXP. DATE: 6/24/2027
ADDRESS: 27424 RICE RD		CITY: HOCKLEY	STATE: TX	ZIP: 77447

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2007	MUL	40101	1XKWDB9X17R204696	R771740	TX	3/31/2026
TRAILER 1	OTHR	2005	SIL	9482	5DDSE292551001538	257C718	TX	12/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 72 | AXLES: 6 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	11780
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	18900
3	REAR	TRI AXLE (2 TIRE)	11:00 (275/80R22.5)	15560

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		46,240	10,000	36,240	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **46,240** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

A Texas apportioned plated truck tractor/semi-trailer entered the scale facility.
Kingpin setting appeared to be over legal length of 41ft
I measured the trailers overall length at 53 ft, from the front of trailer to the rear of trailer.
Kingpin setting was measured at 44' 6" ft (including 3 in tolerance), from the kingpin to the center hub of center of the tri-axle
The trailer exceeded the legal length of 48' according F.S. 316.515(3)(2a,b).
The trailer was 5 ft. over length with the above kingpin setting.

Driver did not have a permit at time of stop.

Driver was given information pertaining to F.S. 316.515(3)(2a,b) regarding legal trailer lengths and kingpin settings.

The Texas IRP Cab Card for vehicle had expired on 03/31/2026 with NO grace period.
License Plate and VIN # were checked through Smart Cop and confirmed to be expired less than 90 days. According F.S. 316.545,legal weight is 10,000 lbs. for un-laden combination.
Vehicle has a scale weight of 46240 lbs. less legal weight of 10,000 lbs equals 36240 lbs. over at .05/lb for a total penalty of $ 1,812.00
Penalty capped at $1000.00.
Driver provided information regarding F.S. 316.545.

Driver stated to Inspector he had paid for the registration renewal but the payment had not cleared.

Citation issued and explained in detail.

Total Assessed Penalty $1,100.00

NOTE: Driver was advised that operating with an expired registration is a violation of Florida Statute. Citation does NOT make vehicle legal. Continued operation would be subjected to further enforcement by other Law Enforcement Agencies.

Driver given website address to obtain an overlength permit before leaving scale facility, due to the stationary position of his rear axles.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919940
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 4/21/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: SUSAN CHASON — ID NO.: D7231	Total Weight Violation Assessment $ 1,000.00
	AGENCY GROUP: CVE \ MCSAW	Total Safety Violation Assessment $ 100.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 1,100.00
		IS DUE IN FULL ON OR BEFORE 4/21/2026

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

000919940

1:11 6:34 88
txfleet.txdmv.gov

Texas Department of Motor Vehicles

TEXAS APPORTIONED REGISTRATION CAB CARD

Expires: March 31, 2027

Registrant
JUAN AVINA
J. A. C. TRANSPORT
27424 RICE RD
HOCKLEY, TX 77447

Reg Year:	2027	Region:	HO
Acct:	73640	County:	Waller
Fleet:	1	Control:	7027-8391-9740
Supplement:	0	Reg Date.	04/01/2026

Plate	Type	Unit Number	Unladen Wgt	Gross Wgt	Axles	Seats
R771740	TT	40101	20900	80000	3	0
Model Year	**Make**	**Fuel**	**Document #**		**VIN**	
2007	KW	D	00830043996113102		1XKWDB9X17R204696	
Owner/Lessor		JUAN JOSE AVINA				

Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight
AB	36287k	GA	80000	ME	80000	NJ	80000	PE	36287k	WA	80000
AL	80000	IA	80000	MI	80000	NL	36287k	QC	5 AXLE	WI	80000
AR	80000	ID	80000	MN	81000	NM	80000	RI	80000	WV	80000
AZ	80000	IL	80000	MO	80000	NS	36287k	SC	80000	WY	80000
BC	36287k	IN	80000	MS	80000	NV	80000	SD	80000	**	****
CA	80000	KS	80000	MT	80000	NY	80000	SK	36287k	**	****
CO	80000	KY	80000	NB	36287k	OH	80000	TN	80000	**	****
CT	80000	LA	80000	NC	80000	OK	90000	UT	80000	**	****
DC	80000	MA	80000	ND	82000	ON	36287k	VA	80000	**	****
DE	80000	MB	36287k	NE	85000	OR	80000	VT	80000	**	****
FL	80000	MD	80000	NH	80000	PA	80000			**	****

This apportioned cab card must be carried in the vehicle at all times

MOTOR CARRIER RESPONSIBLE FOR SAFETY
USDOT # 286600
UV LOGISTICS LLC
DBA UNITED VISION LOGISTICS
P O BOX 81008
LAFAYETTE, LA 70598

Texas Truck Tractors are issued one plate to be displayed on the front of the vehicle. Texas Straight Trucks and Buses are issued two plates to be displayed in accordance with state statute. A validation sticker is not required or issued with this registration receipt.

The face of this cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight. At the end of the listing a series of asterisks will appear in the following block. No jurisdictions are to be listed after the block containing these asterisks. Otherwise the cab card is invalid.

If this vehicle is sold or otherwise deleted from your fleet, this cab card and corresponding license plate must be surrendered to the Texas Department of Motor Vehicles.

THE STATE OF TEXAS GRANTS A GRACE PERIOD OF FIVE (5) WORKING DAYS AFTER EXPIRATION
Register online at https://txfleet.txdmv.gov

TO ALL LAW ENFORCEMENT OFFICIALS:

Any alteration or erasure renders this registration VOID

CALL (800) 299-1700 IF THIS RECEIPT APPEARS TO BE ALTERED IN ANY WAY

Texas USA

DRIVER LICENSE

Director:

COMMERCIAL DRIVER LICENSE

4d. DL: 17454618

3. DOB: 06/24/1979

1. AVINA

2. JUAN JOSE

8. 27424 RICE RD
HOCKLEY, TX 77447

12. Rest: P

16. Hgt: 5'-10"

15. Sex: M

5. DD: 06629280048228307727

9. Class: A

4b. Exp: 06/24/2027

4a. Iss: 04/28/2022

DONOR

9a. End: X

18. Eyes: BRO

CASE 26-06-052

MAX TRUCKING LLC

Citation	Issued	Agency	Officer	County
000921599	04/06/2026	MCSAW	VIVIAN CARROLL	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-053

MAX TRUCKING, LLC

2954 Winder Hwy
Dacula, Georgia 30019
Phone#: 1-678-707-8404
Fax#: 1-866 -593-7023
Email: maxtrucking@gmail.com

MAX TRUCKING LLC
USDOT: 1811667
2954 Winder Hwy
Dacula, GA 30019

Subject: CMVRB Protest – Citation #000921599

To: cmvrb@dot.state.fl.us

To Whom It May Concern,

We are submitting a protest for Citation #000921599 issued on 04/06/2026 in Marion County, Florida under Florida Statute 316.515.

This citation involves a sliding tandem trailer that was cited for an over-length condition related to kingpin-to-rear axle measurement. The trailer in question is fully adjustable and capable of being configured within legal limits.

At the time of inspection, the vehicle was actively in transit delivering an agricultural load. Due to normal operational conditions, including load distribution and shipper requirements, the tandem axle position was set to accommodate the load at the time of pickup. This is a temporary and adjustable configuration, not a fixed or permanent condition.

Following the inspection, the tandem axles were adjusted to bring the vehicle into full compliance prior to continuing the trip.

Additionally, the vehicle was operating within legal weight limits (75,700 lbs), and no out-of-service or safety-related violations were issued. This confirms that there was no safety risk to the motoring public.

Driver Statement:
The driver confirms that the trailer is equipped with sliding tandems and that the axle position can be adjusted as needed to comply with state regulations. The configuration at the time of inspection was based on load conditions at pickup and was corrected immediately after the stop.

Given that this was a non-safety, correctable configuration issue involving equipment capable of full compliance, we respectfully request that this citation be dismissed.

Thank you for your time and consideration.

Sincerely,

Bogdan Maxineanu
Owner
Max Trucking, LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921599
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/6/2026 11:27:46 AM	RELEASE DATE/TIME: 4/6/2026 12:02:41 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1811667	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: MAX TRUCKING LLC				OWNER: MAX TRUCKING LLC			
ADDRESS: 2954 WINDER HWY				ADDRESS: 1740 IVY STONE CT			
CITY: DACULA	STATE: GA	ZIP: 30019		CITY: BUFORD	STATE: GA	ZIP: 30519-6490	
TELEPHONE NO.: (678) 707-8404				TELEPHONE NO.: (678) 707-8404			
DRIVER: MICHAEL LYNN MCKEE				DRIVER LICENSE NO.: 042846968	STATE: GA	EXP. DATE: 6/10/2027	
ADDRESS: 2191 BROOKS RD				CITY: DACULA	STATE: GA	ZIP: 30019-2539	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2017	BLU	172	4V4NC9EH7HN991572	C524EN	GA	7/31/2026
TRAILER 1	UTIL	2022	WHI	225	1UYVS253XN6655917	3156627	ME	2/28/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | AXLES: 5 | FREIGHT / CODE: B.AGRICULTURAL | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10780
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	32520
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	32400

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 **75,700** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Over Length Trailer with Improper Kingpin:

Vehicle is a (5) axle Truck Tractor/Semi-Trailer with a wheelbase of 61'7", hauling a load of Crate's of veggie's, weighing 75,700 lbs., measured the Trailer @ 53' ft. measured the kingpin @ 42'5" from the center of the kingpin to the center of the rear Tandem axles. The kingpin measuring more than 41' ft., establishes the Trailer legal length of 48' ft., creating 5' t. of violation for a Penalty of $100.00.

There was no permit on board @ time of this citation. X_____.
The driver was advised to correct the violation before departing the scales or be properly permitted. X_____.
This is a Safety violation and advised Driver without a permit, he can receive another citation at other scales or Law Enforcement. X_____.

Driver is delivering in Norman Park, Georgia.

APU---N/A
Vehicle is not on Pre-pass/Drivewyze
Company is not on the Florida Hot list.
If you have questions or concern call (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 4/26/2026.

OFFICER'S SIGNATURE: V Carroll

OFFICER'S PRINTED NAME: VIVIAN CARROLL ID NO.: D986

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/26/2026

000921599

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

CASE
26-06-053
PAGE 3 OF 3

AMK TRANSPORTS LLC

Citation	Issued	Agency	Officer	County
000918357	03/23/2026	MCSAW	SPEIGHTS, FELICIA	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$711.05	$0.00	$0.00	$711.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-054

To Whom It May Concern,

This correspondence serves as a formal request for an administrative hearing regarding the scale ticket citation issued to our driver. We respectfully request review and reconsideration of this citation based on the vehicle's lawful registration and compliance at the time of inspection.

At the time the scale ticket was issued, the subject vehicle was **legally registered for a gross weight of 50,000 pounds**under the State of Wisconsin through both **IFTA and IRP registration credentials.** The driver presented the applicable registration documentation to the Wisconsin Department of Transportation officer at the scale during the inspection. These documents verified that the vehicle was authorized to operate at the cited weight.

Despite the driver's compliance and presentation of valid documentation, a scale ticket was issued. It is our position that the citation was issued in error, as the vehicle was operating within its legally registered and permitted gross weight. The issuance of the citation does not appear consistent with the documentation provided at the time of inspection.

Accordingly, we respectfully request:

1. A formal administrative hearing to review the facts and documentation related to this citation.
2. Consideration of the vehicle's valid IRP and IFTA registration authorizing operation at 50,000 lbs.
3. Dismissal of the citation upon verification of the registration credentials presented at the scale.

We are prepared to provide copies of all supporting documentation, including registration credentials, cab card, apportioned registration, and any additional materials requested for review.

Please advise of the next available hearing date and any additional steps required to proceed. All future correspondence regarding this matter may be directed to the contact information listed below.

Attached are the supporting documents. Thank you!

Thank you for your time and consideration.

Respectfully,

Mrs Michelle Krisher

Operations Manager

AMK Transports LLC

(715)281-4244

amkstransports@gmail.com

Driver Name: Brandon Smith
Citation/Scale Ticket Number:000918357
Date of Citation: 03/23/2026
Location of Scale: 101W I10 Sneads Jackson County FL

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918357
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/23/2026 5:27:24 PM	RELEASE DATE/TIME: 3/23/2026 6:10:57 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4055419

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
101W	I10	SNEADS	JACKSON			

MOTOR CARRIER: AMK TRANSPORTS LLC		OWNER: BRANDON DEWITT SMITH	
ADDRESS: N5518 COUNTY ROAD K		ADDRESS: 8208 WOODEN DR	
CITY: OGDENSBURG	STATE: WI ZIP: 54962	CITY: SPRING HILL	STATE: FL ZIP: 34606
TELEPHONE NO.: 715-281-4244		TELEPHONE NO.: 352-777-9548	
DRIVER: BRANDON DEWITT SMITH		DRIVER LICENSE NO.: S226847958000	STATE: FL EXP. DATE: 5/28/2033
ADDRESS: 8208 WOODEN DR		CITY: SPRING HILL	STATE: FL ZIP: 34606

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2021	WHI	10	1HTKHPVKXMH661033	DZY1411	FL	4/3/2026
TRAILER 1	OTHR	2018	BLK	10T	1C9GF3623J1140430	03FCUG	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	6040
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	9080
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	19100

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	15,000 lbs - 19,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		34,220	19,999	14,221	0.00	711.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 34,220 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 711.05**

☐ COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Florida-plated straight truck entered the scale facility. Vehicle's scale weight is 34,220 lbs less the top end of Florida Tax Class Range of 19,999 lbs equals 14,221 lbs over at .05 cent per pound.

Note: Driver did NOT have Lease Agreement of time of stop.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/12/2026.

OFFICER'S SIGNATURE: FSpeights

OFFICER'S PRINTED NAME: SPEIGHTS, FELICIA ID NO.: D7040

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	711.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**711.05**
IS DUE IN FULL ON OR BEFORE	**4/12/2026**

000918357

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

TEMPORARY
WISCONSIN APPORTIONED REGISTRATION CAB CARD

T1009 06/2019

Registrant

AMK TRANSPORTS LLC

N5518 COUNTY ROAD K
OGDENSBURG, WI 54962-9717

Effective: 03-19-2026

Expires: 04-17-2026

Plate	Type	Unit Number	Unladen Wgt	Wisconsin Wgt	Axles	Seats
*****	TT	9	11000	50000	3	0

Model Year	Make	Fuel	VIN
2021	CHEV	D	1HTKHPVKXMH661033

Reg Year: 2026 Account: WI-205650 Fleet: 0001

Owner/Lessor BRANDON SMITH

Motor Carrier Responsible for Safety

AMK TRANSPORTS LLC
N5518 COUNTY ROAD K
OGDENSBURG, WI 54962-717

US DOT: 4055419

The vehicle described herein is proportionally registered between the State of Wisconsin and other Jurisdictions as shown below. The weight is shown in pounds for States and kilograms for Provinces. Quebec is listed on the cab card with the number of axles in lieu of kilograms.

Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight
AB	22680	ID	50000	MS	50000	OH	50000	UT	50000
AL	50000	IL	50000	MT	50000	OK	50000	VA	50000
AR	50000	IN	50000	NB	22680	ON	22680	VT	50000
AZ	50000	KS	50000	NC	50000	OR	50000	WA	50000
BC	22680	KY	50000	ND	50000	PA	50000	WI	50000
CA	50000	LA	50000	NE	50000	PE	22680	WV	50000
CO	50000	MA	50000	NH	50000	QC	6	WY	50000
CT	50000	MB	22680	NJ	50000	RI	50000	**	*****
DC	50000	MD	50000	NL	22680	SC	50000		
DE	50000	ME	50000	NM	50000	SD	50000		
FL	50000	MI	50000	NS	22680	SK	22680		
GA	50000	MN	50000	NV	50000	TN	50000		
IA	50000	MO	50000	NY	50000	TX	50000		

This apportioned cab card must be carried in the vehicle at all times until the new registration year begins. Legible paper or electronic format is acceptable. The cab card is non-transferrable and must be surrendered with the license plate if the vehicle is deleted from the fleet.

The face of this cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight. At the end of the listing a series of asterisks will appear in the following block. No jurisdictions are to be listed after the block containing these asterisks and any alteration or erasure renders this cab card invalid.

If you have any questions about the validity of any information on this cab card, you may call the Wisconsin Motor Carrier Registration Unit at (608) 266-9900, Monday through Friday.

BLACK EAGLE EXPRESS LLC

Citation	Issued	Agency	Officer	County
000923471	04/15/2026	MCSAW	SILCOX, B	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-055

Wetzel, Lisa

From: AP Black Eagle Express LLC <ap.bleagle@gmail.com>
Sent: Thursday, April 16, 2026 7:34 AM
To: Commercial Vehicle Review Board
Subject: Florida Permit Citation
Attachments: TRK#40 FL PERMIT 3-26-2027.pdf; Florida permit citation.pdf

Good morning,

I am writing this letter to protest this citation for the Florida permit that we got on 04/15/2026.

Truck VIN: 4V4NC9EH4SN674789
Trailer VIN: 1RNF53A20PR059288

Please check the attached for the citation and the Florida permit we have for this truck that our driver failed to provide.

Black Eagle Express LLC | Trucking Company
MC # 038371
(859) 203-4183
ap.bleagle@gmail.com
1104 Squirrel Nest Ln, Lexington, KY 40509

CASE
26-06-055
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923471
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/15/2026 1:05:15 PM	RELEASE DATE/TIME: 4/15/2026 1:13:19 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3028967	
LOCATION CODE: 105S	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BLACK EAGLE EXPRESS LLC		OWNER: BLACK EAGLE EXPRESS LLC	
ADDRESS: 1104 SQUIRREL NEST LN		ADDRESS: 1104 SQUIRREL NEST LN	
CITY: LEXINGTON	STATE: KY ZIP: 40509	CITY: LEXINGTON	STATE: KY ZIP: 40509
TELEPHONE NO.: 859-203-4183		TELEPHONE NO.: 859-203-4183	
DRIVER: ALLEN JACQUES LEVESQUE		DRIVER LICENSE NO.: L120010643240	STATE: FL EXP. DATE: 9/4/2030
ADDRESS: 37135 FRAZEE HILL RD		CITY: DADE CITY	STATE: FL ZIP: 33523

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2025	BLK	40	4V4NC9EH4SN674789	0004510A	KY	3/31/2027
TRAILER 1	OTHR	2023	SIL	59288	1RNF53A20PR059288	D5R859	KY	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11720
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	28620
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	15780
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	15680

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 **71,800**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

F.S. 316.515
A 63' five axle semi truck and trailer arrived at the White Springs weigh station with a Spread axle with a load exceeding 48' but not more than 57' with kingpin setting greater than 41' with NO permit on board at the time of the stop. Trailer and load measures 53' with spread axles measured from center of the front trailer axle to the center of the rearmost trailer axle @ 10' 3" and kingpin setting measured @ 44' 6" from the center of the kingpin to the center of the rearmost trailer axle, making the trailer 5' over the legal 48'. Penalty is $ 100.00 . Driver is advised to correct the violation or get a permit before proceeding.

DRIVER'S SIGNATURE

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

OFFICER'S SIGNATURE: B Silcox

OFFICER'S PRINTED NAME: SILCOX, B ID NO.: D7137

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

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

000923471

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

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

PERMIT NUMBER - **2637912** -2025-0001

EFFECTIVE DATES
03/26/2026 - 03/26/2027

INVOICE: NEXHAT EMINI
PERMITTEE: BLACK EAGLE EXPRESS LLC
1104 SQUIRREL NEST LANE
LEXINGTON, KY 40509
FAX:

PERMIT FEE: $30.00
TRANS. FEE: $0.00
TOTAL FEE: $30.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: LEGAL **LENGTH:** N/A **WIDTH:** LEGAL **GVW:** LEGAL

VIN: 4V4NC9EH4SN674789

CONFIGURATION: TRUCK TRACTOR WITH >48(+)' -57'6" SEMITRAILER WITH KINGPIN SETTING > 41'

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT IS VALID FOR AN OVERLENGTH TRAILER ONLY. RED/WHITE REFLECTIVE MATERIAL MEETING 49, CFR 571.108 IS REQUIRED.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 3/26/2026 **TIME:** 9:55 AM

WERNER ENTERPRISES INC

Citation	Issued	Agency	Officer	County
000922379	04/14/2026	MCSAW	GUERRA, SANDY	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-056

Wetzel, Lisa

From: spartanxminds@proton.me
Sent: Thursday, April 16, 2026 9:32 AM
To: Commercial Vehicle Review Board
Subject: Ethan Brown Citation number 000922379

Hello, my name is Ethan Brown. I am in training with my leader and I was driving into a Weigh station and they noticed we didn't have an IFTA sticker on the truck. He had just taken the truck to get a dot inspection and my leader said they didn't put it on the side of the truck. We were tired and couldn't find the sticker that night. I recived a citation number 000922379. I am still in training and I believe I shouldn't have recived the citation number one, since I am in training and number two, it is not my truck. We woke up the next morning and my leader said he found the sticker and we put it on the truck. Here is a picture of the sticker. If there is anything we can do to remedy this I would greatly appreciate it. I would like to start my new career off on the right foot.

Sincerely,

Ethan
Brown

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26-06-056
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922379
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/14/2026 11:12:09 PM	RELEASE DATE/TIME: 4/14/2026 11:35:41 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 53467	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: WERNER ENTERPRISES INC			OWNER: WERNER ENTERPRISES INC		
ADDRESS: PO BOX 45308			ADDRESS: 14507 FRONTIER ROAD		
CITY: OMAHA	STATE: NE	ZIP: 68145	CITY: OMAHA	STATE: NE	ZIP: 68145
TELEPHONE NO.: 402-895-6640			TELEPHONE NO.: 402-895-6640		
DRIVER: ETHAN MICHAEL BROWN			DRIVER LICENSE NO.: B638311109000	STATE: FL	EXP. DATE: 12/12/2033
ADDRESS: 6780 LAKEVIEW CENTER DR			CITY: TAMPA	STATE: FL	ZIP: 33619

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2024	BLU	85281	1XKYD49X1RJ332474	W42623	NE	1/31/2027
TRAILER 1	WANC	2017	WHI	W29151	1JJV532D7HL023513	403023Z	ME	12/31/2040
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S) | WHEEL BASE: 60 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	12140
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	34260
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	31320

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 **77,720** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 14 (DAY) 2026 (YEAR) TO 04 (MONTH) 25 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

IFTA:

Vehicle is a 5 axle truck tractor semi-trailer with a 60 ft. wheelbase, hauling general freight, weighing 77,720 lbs. Vehicle is operating with a valid Nebraska registration.

Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at the time of stop.

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

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

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/4/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GUERRA, SANDY | ID NO.: D7181

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**5/4/2026**

000922379

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

26
IFTA
NE 011917
26
IFTA
NE 011917

FREIGHTBULL INC

Citation	Issued	Agency	Officer	County
000919718	03/31/2026	MCSAW	WILLIAMS, CANDACE	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$215.00	$0.00	$0.00	$215.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-057

Wetzel, Lisa

From:	Maria Safety <mdeleva@freightbull.com>
Sent:	Thursday, April 16, 2026 9:56 AM
To:	Commercial Vehicle Review Board; Jovanka Ilioski
Subject:	Protest citation #000919718
Attachments:	Scale ticket 1.jpg; Scale ticket 2.jpg; Citation.jpg; Driver's statement.pdf

To whom it may concern

My name is Maria, and I am the Safety Manager at Freightbull Inc.

One of our drivers picked up a load in Pompano Beach, Florida on 03/30/2026. After loading, she proceeded to a scale at the Florida 595 Travel Center located at 2705 Burris Road, Davie, FL 33314, where the vehicle weighed 77,380 lbs according to the scale ticket issued at 4:35 PM. The ticket is attached.

On 03/31/2026 at approximately 12:39 PM, the driver was stopped at 106 W I-10 in Madison, Florida, where the Florida Highway Patrol cited her for being overweight. According to the citation, the vehicle was determined to weigh 84,300 lbs, and a fine of $215.00 was issued. A copy of the citation is attached for your review.

Afterward, the driver proceeded to another scale, where the weight measurements again confirmed that the vehicle was overweight. That second scale ticket is also attached.

The driver then contacted the first weigh station, and she was advised that their scale may not have been properly calibrated.

We are requesting that this citation and the associated fees be waived, as the driver took the appropriate steps to verify the load weight before departure. She relied on the first certified scale, and the discrepancy appears to have resulted from inaccurate equipment at that location. Under these circumstances, we do not believe the driver should be held responsible for these charges.

Please also find the driver's written statement attached.

If you need any additional information, please let me know.

Sincerely,
Maria Deleva
Safety Manager
Freightbull, Inc.
7455 Duvan dr.
Tinley Park, IL 60477
P: 630-560-5756 x 113
fax: 872-351-4141

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26-06-057
PAGE 1 OF 6

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

My STATEMENT TO THE CIRCUMSTANCES SURROUNDING the matter of the overweight ticket.

I picked my load up on 3/30/26. I immediately questioned the weight according to the BOL. I was told by the Shipper that it would not be a problem.

I called FREIGHT BULL AND INFORMED THEM of the BOL, and its weight. I was instructed to get it to a scale to weight it's accuracy.

Upon doing so, I took it to be weight at Florida 595 Truck Stop @ 2705 Burris Rd, DAVIE, FL 33314, phone number 954-357-1480.

The 1st weight in total was 77380. Over on the drive. I adjusted it and the second weight was in accordance with moving forward.

On 3/31/26, I was pulled over at the weight station by Florida Highway Patrol Commercial Vehicle Enforcement, city of Madison. My weight was told to me to be 4300 lbs over. I explained to the officer that I had just scaled my load the day before. Unfortunately, she mentioned that sometimes the scales outside of their scales aren't always calibrated accordingly.

I called the place was I received the weight tickets to inform them of my ticket and a

CASE
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PAGE 2 OF 6

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

weight discrepancy, but there was nothing he said he could do. He mentioned his scale were accurate and often gets calibrated.

I was later pulled in again at Station ID: 101W Sneads, Westbound, Travel Direction, West and it showed that I was over as well. I did show and informed them that, I was ticketed.

This is my statement, truthfully submitted

Gertrude Rhodes
GERTRUDE RHODES
DL# 11701586 TX

Thank You

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26-06-057
PAGE 3 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919718
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/31/2026 12:15:35 PM	RELEASE DATE/TIME: 3/31/2026 12:39:48 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2013594	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FREIGHTBULL INC			OWNER: FREIGHTBULL INC		
ADDRESS: 7455 DUVAN DRIVE			ADDRESS: 7455 DUVAN DRIVE		
CITY: TINLEY PARK	STATE: IL	ZIP: 60477	CITY: TINLEY PARK	STATE: IL	ZIP: 60477
TELEPHONE NO.: 630-560-5756			TELEPHONE NO.: 630-560-5756		
DRIVER: GERTRUDE LUCILLE RHODES			DRIVER LICENSE NO.: 11701586	STATE: TX	EXP. DATE: 7/17/2027
ADDRESS: 23522 GOODFELLOW DR			CITY: SPRING	STATE: TX	ZIP: 77373

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2024	WHI	928	4V4NC9EH6RN655378	P 1234002	IL	3/31/2026
TRAILER 1	OTHR	2022	WHI	227003	527SR5328NL027003	879606ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 58 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	19:00	11620
2	DRIVE	TANDEM AXLE (2 TIRE)	19:00	32680
3	REAR	TANDEM AXLE (2 TIRE)	19:00	40000

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		84,300	80,000	4,300	0.00	215.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 42 | NO. AXLES: 4

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		72,680	70,000	2,680	0.00	134.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 84,300 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 215.00**

☐ COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

(58.5ft) 5 axle truck tractor semitrailer in violation of exceeding the maximum legal weight of 80,000 LBS on the external bridge.

The Vehicle's Total Weight is 84,300 LBS which is = (4,300 LBS OVER WEIGHT) (HAULING-General Products)

NOTE: The driver stated that the vehicle DID NOT have an APU and he DID NOT produce any certificates. _____ (Driver's Signature)

Total Penalty Due = $215.00
This penalty was assessed at five cents per pound on all weight over the LEGAL 80,000 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 4/20/2026.

OFFICER'S SIGNATURE: Candace Williams

OFFICER'S PRINTED NAME: WILLIAMS, CANDACE | ID NO.: D7116

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	215.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**215.00**
IS DUE IN FULL ON OR BEFORE	**4/20/2026**

000919718

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

Station ID: 101W
Sneads Westbound
Travel Dir: West

Transaction No: 4042395
Date: 3/31/2026 12:50:35PM
Scale ID: 2

All Weight are in: lb

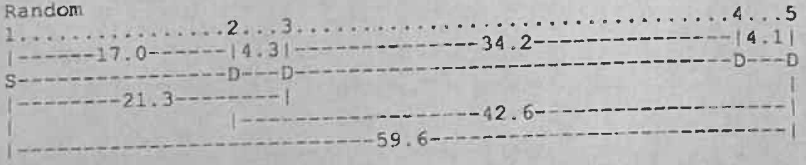
Weight 1:	11260
Weight 2:	33080
Weight 3:	39780

Front Bridge:	44340
Rear Bridge:	72860
Gross Weight:	84120

Issuer _____
USDOT Num:
Comment:

ESTIMATED AXLE SPACINGS

14256 13:32:47 Class:9 Speed:31 Plate:P1234002 ST:IL USDOT:2013594
Height:13'7"
Random



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FLORIDA 595 TRAVEL CENTER
2705 BURRIS ROAD
DAVIE, FL. 33314
954-357-1480

SCALE TICKET 17136

Truck Nunber	928
Trailer Number	227003
Company Name	FREIGHTBALL

STEERING	11620 lb
DRIVE	34400 lb
TRAILER	31360 lb
TOTAL	77380 lb

> Reverse

STATE CERTIFIED

04:35 pm 03/30/2026

ACTUAL	LEGAL	DIFFERENCE	
11620	00	11620 lb	STEERING
34400	00	34400 lb	DRIVE
31360	00	31360 lb	TRAILER
77380	00	77380 lb	TOTAL

FLORIDA 595 TRAVEL CENTER
2705 Burris Road
Davie, Fl 33314

RAYMOND LEJORDIN NORTH

Citation	Issued	Agency	Officer	County
000912958	03/26/2026	FHP	SMALLEY, PAYTON	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$600.00	$0.00	$600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-058

Wetzel, Lisa

From: Ray Ray <raynorth2007@icloud.com>
Sent: Monday, April 13, 2026 11:14 PM
To: Commercial Vehicle Review Board
Subject: Raymond North

Categories: Orange Category

Raymond North
03/16/1988
009151832

To whom this matter concerns I'm protesting citations #00912958-2 , 00912958-1

Sent from my iPhone

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26-06-058
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912958
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/26/2026 12:40:41 PM	RELEASE DATE/TIME: 3/26/2026 12:50:16 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NONE	
LOCATION CODE	ROAD: INTERSTATE 10 WB M	CITY	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.: FL4391001172	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: RAYMOND LEJORDIN NORTH				OWNER: RAYMOND LEJORDIN NORTH					
ADDRESS: 1955 KANSAS STREET				ADDRESS: 1955 KANSAS STREET					
CITY: BATON ROUGE		STATE: LA	ZIP: 70802	CITY: BATON ROUGE		STATE: LA	ZIP: 70802		
TELEPHONE NO.: 000-000-0000				TELEPHONE NO.: 000-000-0000					
DRIVER: RAYMOND LEJORDIN NORTH				DRIVER LICENSE NO.: 009151832		STATE: LA	EXP. DATE: 3/16/2032		
ADDRESS: 1955 KANSAS STREET				CITY: BATON ROUGE		STATE: LA	ZIP: 70802		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2018	BLK		3C63RRJL6JG152952	P266498	LA	
TRAILER 1	OTHR	2019	BLK		4ZEGP4027K3188080	J671823	LA	
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES	☒ NO	FAILURE TO REGISTER (390.19)	500.00
395.8	D	☒ YES	☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 600.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The driver was operating a Dodge dually with a GVWR of 14,000 pounds pulling a goose neck style trailer with a GVWR of 22,000 pounds. The combination was operating in INTERSTATE commerce from Jacksonville, Florida to Baton Rouge, Louisiana.

I made contact with the driver identified as Raymond North. North stated he had taken a side by side from Louisiana to Jacksonville for a friend. I asked North if he had been paid or received any compensation for the trip at which time he stated he had not.

I asked North if he would call his friend and let me talk to him, at which time he agreed. The name in North's phone was "bro n law". I asked the person who answered the phone their name at which time he stated Arron (name might be spelled different). Arron stated North had confirmed North's story. I asked Arron how North got paid at which time he stated "Cash" and then retracted that statement and stated he filled his truck up with fuel for him.

North was advised he was in commerce. North did not have any USDOT numbers as required being in INTERSTATE commerce. A $500.00 penalty was assessed for failing to file before beginning operations.

North did not have a record of duty status. A $100.00 penalty was assessed.

Total fine amount of $600.00

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 4/15/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SMALLEY, PAYTON — ID NO.: 4391

AGENCY GROUP: FHPI \TALLAHASSEE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	600.00
IS DUE IN FULL ON OR BEFORE	4/15/2026

000912958

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001172
Inspection Date: 03/26/2026
Start: 12:40 PM ET **End:** 12:50 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RAYMOND LEJORDIN NORTH
1955 KANSAS STREET
BATON ROUGE, LA 70802
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NORTH, RAYMOND L
License#: 009151832 **State:** LA
Date of Birth: 03/16/1988
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: **Shipper:**
Origin: JACKSONVILLE, FL **Bill of Lading:**
Destination: BATON ROUGE, LA **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2018	LA	P266498		3C63RRJL6JG152952	14,000			
2	ST	OTHR	2019	LA	J671823		4ZEGP4027K3188080	22,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000912958-1**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: INTERSTATE COMMERCE NO RECORD OF DUTY STATUS.**
392.9BA-NOREGINTER	392.9b(a)	1	N		N	N	Operating a commercial motor vehicle with no USDOT number when required.: INTERSTATE COMMERCE NO USDOT NUMBER.
390.19TA	390.19T(a)	1	N	000912958-2	N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: INTERSTATE COMMERCE. FAILED TO FILE BEFORE BEGINNING OPERATIONS.

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

Special Checks:

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: RAYMOND NORTH

X_____
X_____

FL FL43

CASE
26-06-058
PAGE 3 OF 6

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: FL4391001172
Inspection Date: 03/26/2026
Start: 12:40 PM ET **End:** 12:50 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RAYMOND LEJORDIN NORTH
1955 KANSAS STREET
BATON ROUGE, LA 70802
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NORTH, RAYMOND L
License#: 009151832 **State:** LA
Date of Birth: 03/16/1988
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: RAYMOND NORTH 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.

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

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

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

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

Report Prepared By: P. Smalley
Badge #: 4391
X_____

Copy Received By: RAYMOND NORTH
X_____

FL FL43

CASE
26-06-058

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: FL4391001172
Inspection Date: 03/26/2026
Start: 12:40 PM ET **End:** 12:50 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RAYMOND LEJORDIN NORTH
1955 KANSAS STREET
BATON ROUGE, LA 70802
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NORTH, RAYMOND L
License#: 009151832 **State:** LA
Date of Birth: 03/16/1988
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: LOADTRAIL for vehicle type: ST with VIN#: 4ZEGP4027K3188080.

Special Studies No Special Study Data Recorded

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: RAYMOND NORTH

X_____

X_____

FL FL43

CASE
26-06-058
PAGE 5 OF 6

MICHIGAN DEPARTMENT OF STATE

INTERNATIONAL REGISTRATION PLAN

TEMPORARY APPORTIONMENT AUTHORIZATION

Issue Date: 04/01/2026 **Valid On:** 04/01/2026 **Expires On:** 05/01/2026 **Letter ID:** L0191179011

Registrant Information

Name/Address:
LAFOU TRANSPORTATION LLC
8040 BINGHAM ST
DETROIT MI 48228-2783

Account/Fleet: 0048755-0002
Year/Supp: 2027-0
Registrant (Lessee):
LAFOU TRANSPORTATION LLC
DBA Name:

Carrier Safety Information

USDOT:
Name/Address:
The Carrier Responsible for Safety is expected to change during the registration period.

Owner (Lessor):
LAFOU TRANSPORTATION
Household Carrier Service Representative:

Vehicle Information

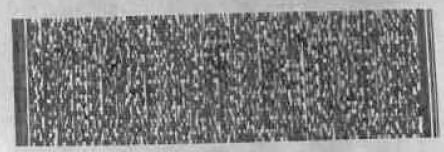
Unit #:	2180	**Type:**	Truck Tractor	**GVW:**	80000
VIN:	1FUJA6CK27LW91616	**Make:**	FREIGHTLINER	**Unladen:**	17000
Plate:		**Year:**	2007	**Axles:**	3
		Fuel:	Diesel	**Seats:**	0

This unit is authorized to operate in the Jurisdictions and at the weights below. Canadian Provinces are shown in kilograms, all other jurisdictions are shown in pounds.

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

Carrier is hereby authorized to operate the above described unit in the state indicated above pending issuance of the permanent registration credentials. This authority must be carried in the vehicle. Any alteration or erasure renders this permit void. THIS AUTHORIZATION IS A REGISTRATION AND ALL FEES ASSOCIATED WITH IT MUST BE PAID. THE FEES MUST BE PAID OR ALL VEHICLES IN YOUR ACCOUNT WILL BE SUSPENDED.

REASON FOR AUTHORIZATION: RENEWAL



Signature of Registrant

Version 11.14.0.37

LAFOU TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000918988	04/01/2026	MCSAW	A. EICHHOLTZ	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-059

Wetzel, Lisa

From: amadou sow <bailo.sow83@gmail.com>
Sent: Thursday, April 16, 2026 10:01 AM
To: Wetzel, Lisa
Subject: Re: FW: Protest
Attachments: PHOTO-2026-04-01-10-10-25.jpg

EXTERNAL SENDER: Use caution with links and attachments.

Hello my citations number is 000918988
I had renewed my registration prior to the midnight deadline on the expiration date. Here is proof of the registration application receipt date time stamped on 3/31/26 @ 1:17pm EST. Please refer to the renewal receipt. Thank you!

On Thu, Apr 16, 2026 at 9:54 AM Wetzel, Lisa <Lisa.Wetzel@dot.state.fl.us> wrote:

CASE
26-06-059
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918988
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/1/2026 4:41:12 AM	RELEASE DATE/TIME: 4/1/2026 5:05:57 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3519960	
LOCATION CODE: 116E	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: LAFOU TRANSPORTATION LLC	OWNER: LAFOU TRANSPORTATION LLC
ADDRESS: 8040 BINGHAM ST	ADDRESS: 8040 BINGHAM ST
CITY: DETROIT STATE: MI ZIP: 48228-2783	CITY: DETROIT STATE: MI ZIP: 48228-2783
TELEPHONE NO.: 313-721-3340	TELEPHONE NO.: 313-721-3340
DRIVER: AMADOU SOW	DRIVER LICENSE NO.: S000066001189 STATE: MI EXP. DATE: 3/12/2028
ADDRESS: 8040 BINGHAM ST	CITY: DETROIT STATE: MI ZIP: 48228-2783

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2007	WHI	2180	1FUJA6CK27LW91616	RC01270	MI	3/31/2026
TRAILER 1	HYTR	2025	WHI	49153	3H3V532K3SS095191	F190511	MI	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | AXLES: 5 | FREIGHT / CODE: V.PROCESSED FOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	10460
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	33820
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	32020

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		76,300	35,000	41,300	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **76,300** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Apportioned Registration Violation (Expired)
A Measured 60 Ft. 5 axle hauling processed food from Ohio to Plant City, FL.
Michigan IRP apportioned registration expired less than 90 days $1000.00 cap.
Expiration date March 31,2026. Truck tractor Tag # and Vin # were verified Expired through Smart Cop. Penalty assessed on a basis of .05 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations. Total penalty assessed $1,000.00 .
Driver provided a email stating a Supplement was created, but not submitted with the Michigan IRP office.

Driver advised to become legal before leaving the scales.
No match on overdue list.
No A.P.U

REGISTRATION VIOLATIONS:
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 statue 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provision of chapter 320, the penalty herein shall apply on basis of .05 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, or 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any un-laden commercial motor vehicle....." Since your vehicle was not properly registered to operate in Florida the weight was rolled back to either 35,000 pounds or 10,000 pounds depending on its configuration, and all weight in excess of that limit was then assessed at .05 cents per pound penalty.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/21/2026.

OFFICER'S SIGNATURE: A Eichholtz

OFFICER'S PRINTED NAME: A. EICHHOLTZ ID NO.: D7222

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,000.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **4/21/2026**

000918988

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

MICHIGAN DEPARTMENT OF STATE

INTERNATIONAL REGISTRATION PLAN

TEMPORARY APPORTIONMENT AUTHORIZATION

Issue Date: 04/01/2026 **Valid On:** 04/01/2026 **Expires On:** 05/01/2026 **Letter ID:** L0191179011

Registrant Information

Name/Address:
LAFOU TRANSPORTATION LLC
8040 BINGHAM ST
DETROIT MI 48228-2783

Account/Fleet: 0048755-0002
Year/Supp: 2027-0
Registrant (Lessee):
LAFOU TRANSPORTATION LLC
DBA Name:

Carrier Safety Information

USDOT:
Name/Address:
The Carrier Responsible for Safety is expected to change during the registration period.

Owner (Lessor):
LAFOU TRANSPORTATION
Household Carrier Service Representative:

Vehicle Information

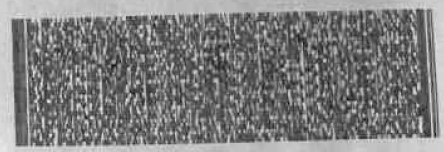
Unit #:	2180	**Type:**	Truck Tractor	**GVW:**	80000
VIN:	1FUJA6CK27LW91616	**Make:**	FREIGHTLINER	**Unladen:**	17000
Plate:		**Year:**	2007	**Axles:**	3
		Fuel:	Diesel	**Seats:**	0

This unit is authorized to operate in the Jurisdictions and at the weights below. Canadian Provinces are shown in kilograms, all other jurisdictions are shown in pounds.

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

Carrier is hereby authorized to operate the above described unit in the state indicated above pending issuance of the permanent registration credentials. This authority must be carried in the vehicle. Any alteration or erasure renders this permit void. THIS AUTHORIZATION IS A REGISTRATION AND ALL FEES ASSOCIATED WITH IT MUST BE PAID. THE FEES MUST BE PAID OR ALL VEHICLES IN YOUR ACCOUNT WILL BE SUSPENDED.

REASON FOR AUTHORIZATION: RENEWAL



Signature of Registrant

Version 11.14.0.37

< Messages

Message

Renewal Request Approved

> Reply
> Archive
> Print

31-Mar-2027

IRP Fleet

0048755-0002

LAFOU TRANSPORTATION LLC

Message

Message

Received: Tuesday, Mar 31, 2026 1:17:17 PM
Subject: Renewal Request Approved

Your request to renew was approved by the Michigan IRP office and your new registration period has been created. Follow these steps to finish the renewal.

1. **You will need to enter the distances traveled during the last reporting period and choose which vehicles in the fleet are being renewed.**
2. **Make any changes necessary for the renewed vehicles including updating or verifying the USDOT/Federal ID for the motor carrier responsible for safety, adding any new vehicles to the fleet, and updating the weights for the renewed vehicles.**
3. **Submit the required documents for each vehicle.**
4. **You will need to Submit the renewal supplement when all changes are complete.**

DFC INC

Citation	Issued	Agency	Officer	County
000912167	03/10/2026	MCSAW	WOODS,JERRICA	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-060

Dear Judge,

I showed That I hadn't recieved my Tags, But I had documentation to show some (Lee Way) I was legal + paid up. Officer insised on Wasting my time + Ticket. I told a officer at another scale about it. He was a Florida Instructor he said Write You letter, and the officer that cited me, should be Repramanded. Its hard enough out on the road. Without this, and these delays.

Thank you Kurt
Dorr DFC inc

CASE
26-06-060
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912167
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	3/10/2026 7:19:21 AM
RELEASE DATE/TIME	3/10/2026 7:50:02 AM
N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE
☒ INTERSTATE ☐ INTRASTATE	
IMPOUND	☐ YES ☒ NO
DOT NUMBER	1136427
LOCATION CODE	106E
ROAD	I10
CITY	MADISON
COUNTY	MADISON
DRIVER VEHICLE EXAM REPORT NO.	
UNIFORM TRAFFIC CITATION NO.	
OTHER RELATED CITATION(S)	
MOTOR CARRIER	DFC INC
ADDRESS	298 OREGON AVE SPC M3 214
CITY / STATE / ZIP	CRESWELL / OR / 97426
TELEPHONE NO.	541-510-6324
OWNER	DFC INC
ADDRESS	298 OREGON AVE SPC M3 214
CITY / STATE / ZIP	CRESWELL / OR / 97426
TELEPHONE NO.	541-510-6324
DRIVER	KURT JEROME DOERR
DRIVER LICENSE NO. / STATE / EXP. DATE	1480429 / OR / 1/28/2032
ADDRESS	298 E OREGON AVE SPC M3
CITY / STATE / ZIP	CRESWELL / OR / 97426

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	1995	BLU	1	1FUPCXYB85H560009	TEMP	OR	5/3/2026
TRAILER 1	GDAN	1999	SIL	01	1GRAA0628XS058954	HV71967	OR	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 61 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	19:00	10840
2	DRIVE	TANDEM AXLE (4 TIRE)	19:00	18120
3	REAR	TANDEM AXLE (4 TIRE)	19:00	16740

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 **45,700**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 10 (DAY) 2026 (YEAR) TO 03 (MONTH) 21 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

OREGON (60.9 ft) 5 axle truck tractor semitrailer in violation of operating in the State Of Florida with A valid 2026 IFTA license HOWEVER NO valid 2026 decals displayed on either side of the vehicle, therefore a ten-day temporary Fuel Tax Permit was issued.

The driver DID NOT present a TEMPORARY DECAL PERMIT at the time of stop.

Vehicle's Total Weight = 45,700 LBS
Permit: Fuel Tax = $45.00
Civil Penalty = $50.00

Total Penalty Due = $95.00

DRIVER'S SIGNATURE: Kurt Doerr

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/30/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: WOODS,JERRICA
ID NO.: D7247

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	3/30/2026

000912167

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

CASE
26-06-060
PAGE 2 OF 3

Oregon
Tina Kotek, Governor

Department of Transportation
Commerce and Compliance Division
455 Airport Road SE, Building A
Salem, OR 97301
www.oregon.gov/ODOT/MCT/

December 19, 2025

Tim Adams, CEO
IRP Inc.
4196 Merchant Plaza #225
Lake Ridge, VA 22192

RE: Enforcement Dates for Oregon Apportioned Licensed Plates

Please distribute the following information to all IRP member jurisdictions:

The Commercial Vehicle Licensing Services Branch of the Commerce and Compliance Division of the Oregon Department of Transportation advises that under Oregon law a grace period is provided through March 15, 2026, for all trucks and buses with 2025 expired stickers displayed on their Oregon DOT plates. Please honor this grace period by delaying enforcement action on these vehicles operating in your jurisdiction until March 16, 2026.

Please share this with law enforcement from each IRP jurisdiction.

If you have any questions or need further information, please contact Nick Hopper, Commercial Vehicle Licensing Service Branch Manager, 971-718-1949.

Thank you,

Carla Phelps, Administrator
Commerce and Compliance Division

TAB'S TRUCKING LLC

Citation	Issued	Agency	Officer	County
000922722	04/13/2026	MCSAW	LONG, ROBERT E	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-061

Wetzel, Lisa

From: Tabitha Crawford <tabs.trucking2k25@gmail.com>
Sent: Tuesday, April 14, 2026 11:32 AM
To: Commercial Vehicle Review Board
Subject: Citation 000922722
Attachments: image.png; Inv_W1681248_from_WCS_Permits__Pilot_Cars_21816 (1) (1).pdf; Screenshot_20260413_160832_Messages.jpg; IMG_20260414_102126.jpg; IMG_20260414_102113.jpg; IMG_20260414_102109.jpg; IMG_20260414_102119.jpg

Good morning,

I would like to protest citation 000922722. The trailer cited is a 40' long flatbed hotshot, and the loaded product overhung from the trailer 6 feet. I contacted WCS Permits and Pilot Cars to obtain an overlength permit. However, they kept getting an error message from Florida State:

Brittany Workman <brittanyw@wcspermits.com>

to me, Chris

I AM GETTING AN ERROR MESSAGE FROM FLORIDA SAYING BECAUSE YOUR PERMIT IS ZERO DOLLARS THEY CANNOT ISSUE IT AND IT HAS TO GO TO THE SUPERVISOR BECAUSE THEY TECHNICALLY DON'T ISSUE PERMITS THAT ARE ZERO IN COST , ALL IS UNDER REVIEW STILL I'VE ATTACHED A SNIPPET BELOW OF THE FL MESSAGE FOR RECORD KEEPING

Brittany and her supervisors tried numerous times/ways to resolve this issue and were not able to. However, they still billed me for the extensive time they spent on it (bill attached...I can provide the email showing it was billed before the driver was pulled into the station).

The driver was still pulled in at the weigh station and the officer stated a permit was still required even though the permit agency was unable to obtain one from Florida state. He originally told me to ask the permit agency to put that the load was 80' feet long, so the permit could be issued. Brittany/permit company tried that, and it still didn't work. Then the officer said "well maybe she needs to try 86 feet." However, this makes no sense since it definitely wasn't near 86' feet long. The permit company/Brittany finally put that it was 80' long and 10' wide just so Florida would issue a permit and the driver could leave the scale house. Even though, the load was NOT 80' long nor overwidth at ALL (pictures attached). Having to lie/misrepresent the facts just to obtain a permit (so that he could leave the station), caused the driver more restrictions (not being able to drive at night and changed his route).

I appreciate your time and attention to this matter and look forward to hearing how this can be prevented in the future.

Sincerely,

Thanks
Tabitha
Tab's Trucking LLC
MC 1710324
501-471-7922
903-280-4769

CASE
26-06-061
PAGE 1 OF 9

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922722
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/13/2026 3:10:24 PM	RELEASE DATE/TIME: 4/13/2026 3:34:07 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: 4367948
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TAB'S TRUCKING LLC	OWNER: CLARENCE CITIZEN
ADDRESS: PO BOX 30042	ADDRESS: 852 N MARTIN LUTHER KING DRIVE
CITY: LITTLE ROCK, STATE: AR ZIP: 72260	CITY: CHURCH POINT STATE: LA ZIP: 70525-0000
TELEPHONE NO.: 501-471-7922	TELEPHONE NO.: 000-000-0000
DRIVER: KANTARISE TATTY JORDAN LAZARO	DRIVER LICENSE NO.: 010357229 STATE: LA EXP. DATE: 12/26/2031
ADDRESS: 827 E VENABLE STREET	CITY: CHURCH POINT STATE: LA ZIP: 70525-0000

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2017	GRY	02	1FT8W3CT2HEC41579	P297677	LA	12/31/2026
TRAILER 1	OTHR	1997	BLK		46UFU322XV1053537	J244386	LA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: R.METAL PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	4600
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	8300
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	13960

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 **26,860** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A Louisiana apportioned 51' four axle straight truck hauling light fixtures entered the scale facility. The overall vehicle length was measured at 71 ft. less legal length of 68 ft. (as established by F.S. 316.515) equals 3 ft. over length. Penalty of $100.00 was issued for the violation and driver was instructed to get legal before leaving scale facility.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/3/2026.

OFFICER'S SIGNATURE: Robert Long Jr.

OFFICER'S PRINTED NAME: LONG, ROBERT E ID NO.: D7082

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	5/3/2026

000922722

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

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2648216 -2025-0001

EFFECTIVE DATES
04/13/2026 - 04/23/2026

INVOICE: WCS PERMITS
PERMITTEE: TAB'S TRUCKING LLC
2288 PLEASANT FOREST DR
BENTON, AR 72015
FAX: 866-737-0204

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

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
TO: 13880 BUCKEYE RD
ROUTE: See other side for route details

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** LEGAL
TRUCK OR TRAILER TAG: D318636

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: LIGHT FIXTURE

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 316.66, 316.176 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/OWDOPERMITS.SHTM

ISSUED BY: PAS DATE: 4/13/2026 TIME: 4:56 PM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2648216 -2025-0001

EFFECTIVE DATES
04/13/2026 - 04/23/2026

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
TO: 13880 BUCKEYE RD

ROUTE: START AT I-10 - AT ALABAMA LINE. GO ON I-10.
TAKE EXIT 259A ON THE RIGHT TO MERGE ONTO I-75 S TOWARD TAMPA.
TAKE EXIT 246 ON THE RIGHT TO CR-672 TOWARD APOLLO BEACH.
KEEP RIGHT AT THE FORK TO CR-672 E TOWARD US-301.
BEAR RIGHT ON BIG BEND RD (CR-672). TURN RIGHT ON US-301 (CR-672).
KEEP RIGHT AT THE FORK ONTO US-301 (CR-672).
KEEP RIGHT AT THE FORK ONTO US-301. TURN RIGHT ON BUCKEYE RD.
FINISH AT 13880 BUCKEYE RD, ON THE RIGHT

CASE
26-06-061
PAGE 3 OF 9

Review and Submit

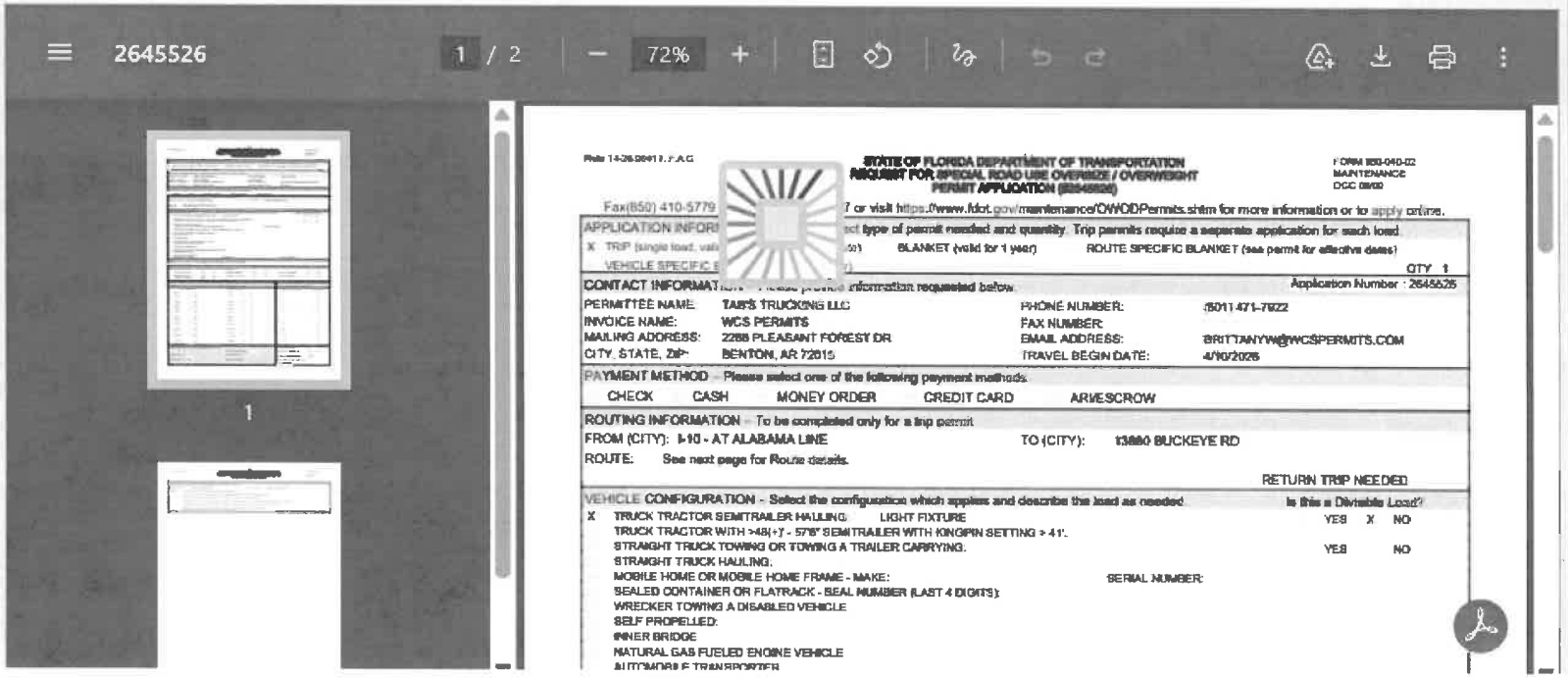
ERROR: This application cannot be submitted because it has a $0.00 calculated fee. Administrators have been notified and will review this application. Please try to submit this application again at a later time or contact the Permit Office: (850) 410-5777.

Application ID# 2645526 is completed and ready to be submitted. Please review your application before submission.

Routing Disclaimer

The Department does not analyze routes for width, length or height. The Department does not analyze routes or issue permits for travel on roadways or bridges on the local network. The hauler is responsible for ensuring all vertical and horizontal clearances exist on route prior to movement and for obtaining permission for travel on any portion of the local network.

☑ Accept



WCS Permits & Pilot Cars

150 E. Arrow Hwy
San Dimas, CA 91773
Phone # [redacted]30-9292

PAID 04/13/2026

BILL TO:

Tabs Trucking LLC
2288 Pleasant Forest Dr
Benton, AR 72015

INVOICE

DATE	INVOICE #
4/13/2026	W1681248

P.O. NUMBER:

TERMS: CREDIT CARD

DUE DATE: 4/13/2026

SERVICED	QTY / HRS	DESCRIPTION	RATE	AMOUNT
	0	LIGHT FIXTURE - Origin: 1613 JUSTIN RD, LA, LA - Dest: 13880 BUCKEYE RD, PARRISH, FL - Unit #02	0.00	0.00
4/10/2026	1	State of Alabama Oversize Load Permit #2768936	20.00	20.00
4/10/2026	1	Service Fee	43.50	43.50
4/10/2026	1	State of Florida Oversize Load Permit #2645526	0.00	0.00
4/10/2026	1	Service Fee	43.50	43.50
4/13/2026	1	Credit Card Processing Fee - 2.95% + $3.00	3.16	3.16
4/13/2026	1		3.00	3.00
			0.00%	0.00

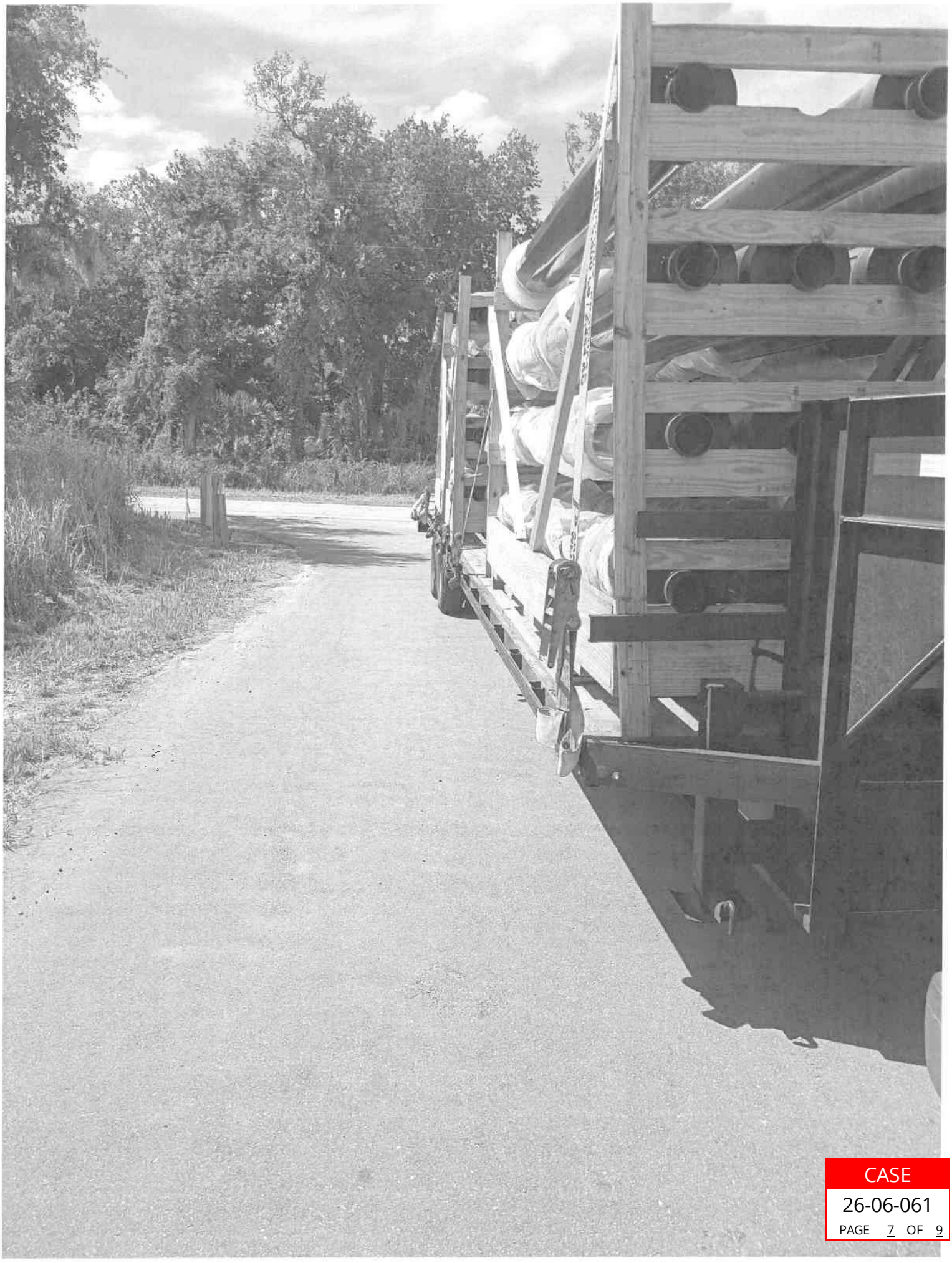
Payments/Credits	USD -113.16
Balance Due	USD 0.00

All invoices are due in full at Net 7 days. All invoices past due will be charged a late fee of 1.5% per month. Please reference invoice number on remittance.

REP:

CASE
26-06-061

OVERSIZE LOAD



CC

CASE
26-06-061
PAGE 9 OF 9

TESLA TRANSPORT INC

Citation	Issued	Agency	Officer	County
000923157	04/20/2026	FHP	C. D. SIMMONS	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-062

Wetzel, Lisa

From:	Tesla Transport Inc <teslatransportincil@yahoo.com>
Sent:	Thursday, April 23, 2026 10:56 AM
To:	Commercial Vehicle Review Board
Subject:	Tesla Transport Inc Hearing Request 000923157
Attachments:	00PQQ00001eQcDR2A0-Hamady-Ba-Permity.pdf

Our company requests a hearing to be set for the following citation. Can this permit be added to our case for review thank you.

CASE
26-06-062
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923157
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/20/2026 6:41:24 PM	RELEASE DATE/TIME: 4/20/2026 6:57:41 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2289631	
LOCATION CODE	ROAD: I75 / MM445	CITY: JASPER	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL3227000838	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: TESLA TRANSPORT INC				OWNER: TESLA TRANSPORT INC			
ADDRESS: 3924 W DEVON AVE STE 200H				ADDRESS: 3924 W DEVON AVE STE 204			
CITY: LINCOLNWOOD	STATE: IL	ZIP: 60712		CITY: LINCOLNWOOD	STATE: IL	ZIP: 60712	
TELEPHONE NO.: 773-770-4464				TELEPHONE NO.: 773-770-4464			
DRIVER: HAMADY BA				DRIVER LICENSE NO.: 39334368	STATE: TX	EXP. DATE: 10/19/2027	
ADDRESS: 7202 SWEETWATER SHINING TRL				CITY: CYPRESS	STATE: TX	ZIP: 77433	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2019	WHI	88622	1FUJHHDR9KLKG8068	P1306468	IL	3/31/2027
TRAILER 1	UTIL	2019	BLK	2049	1UYFS253XK5692049	1043547ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | AXLES: 5 | FREIGHT / CODE: NOT SPECIFIED | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	2	☐ YES ☑ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	100.00
316.550	2	☐ YES ☑ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **1,100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Laden vehicle is transporting over width (11' 5/8") concrete form liners was seen bypassing I75 South Bound Weight Station at mile marker 447. The tractor/ trailer combination with oversize load was stopped at I75 south bound at mile marker 445. The driver had an oversize/ overweight trip permit (2648831-2025-0001). Laden vehicle operating on an oversize/ overweight permit that bypass the weight station per F.S. 316.550 and Florida administrative chapter 14-26. Any vehicle operating on an oversize/ overweight permit (excluding inner bridge permits) which bypasses an open weight station will be assessed a penalty of $1000.00. Laden vehicle with a trip permit is in violation of safety requirements and restrictions for permitted load/ vehicle. 2 out of 2 warning lights are missing when required per F.S. 316.550.

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 5/10/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,100.00
IS DUE IN FULL ON OR BEFORE	5/10/2026

000923157

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

CASE
26-06-062
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3227000838
Inspection Date: 04/20/2026
Start: 6:13 PM ET **End:** 06:41 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TESLA TRANSPORT INC
3924 W DEVON AVE STE 200H
LINCOLNWOOD, IL 60712
USDOT#: 02289631 **Phone#:** 7737704464
MC/MX#: 00000000 **Fax#:** 7734661494
State#:

Driver: BA, HAMADY
License#: 39334368 **State:** TX
Date of Birth: 10/19/1988
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 447
Origin: WICHITA, KS
Destination: SANFORD, FL

Shipper: TESLA TRANSPORT INC
Bill of Lading: 107712
Cargo: OVERSIZED CONCRETE FORM

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2019	IL	P1306468	88622	1FUJHHDR9KLKG8068	53,300			
2	ST	UTIL	2019	IL	1043547ST	2049	1UYFS253XK5692049	73,000			

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: Windshield on the right side has intersecting cracks.
392.2-SLLTL	392.2	D	N	00923157	N	N	State/Local Laws - Misc. traffic law violation: Violation of safety requirements & restrictions for a permitted load/ vehicle: warning lights are not displayed as required per F.S. 316.550.
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 04/18/2026;
392.2-SLLTL	392.2	D	N	000923157	N	N	State/Local Laws - Misc. traffic law violation: Laden vehicle with oversize/ overweight permitted load bypassed open weight station is in violation of F.S. 316.550 & Florida Administrative Chapter 14-26.

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

Special Checks: Traffic Enforcement; Size & Weight;

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

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

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

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

Report Prepared By: C. Simmons
Badge #: 3227
Copy Received By: HAMADY BA

X_____ X_____

02289631 FL FL3227000838

CASE
26-06-062

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2648831** -2025-0001

EFFECTIVE DATES
04/20/2026 - 04/30/2026

INVOICE: TESLA TRASNPORT INC
PERMITTEE: TESLA TRASNPORT INC
3924 W DEVON AVE
LINCOLNWOOD, IL 60712
FAX:

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

VEHICLE ROUTING

FROM: I-75 - AT GEORGIA LINE **TO:** SANFORD

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** LEGAL

TRUCK OR TRAILER TAG: P1306468 IL

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONCRETE FORM LINERS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 4/20/2026** **TIME: 7:55 AM**

STATE OF FLORIDA
IN THE COUNTY COURT OF THE FIRST JUDICIAL CIRCUIT
IN AND FOR SANTA ROSA COUNTY FLORIDA

STATE OF FLORIDA,
v.
VERNON MORRIS ROGERS,
Defendant

Case Number: 26003145TRMXAX
Citation Number: AMB6HXE

VERNON MORRIS ROGERS
6877 BARNHILL RD
MILTON, FL 32570

Offense Date	Charge	
03/17/2026	322 16 1A	DRIVER LICENSE - VIOLATION OF RESTRICTION

NOTICE OF CANCELLATION OF HEARING

You were scheduled to appear in this matter. The hearing has been cancelled and you are no longer required to appear before the court at the Santa Rosa County Courthouse on 04/10/2026 at 08:15AM.

I HEREBY CERTIFY that a true copy of this notice was mailed on the 2nd of April, 2026.

Jason D. English, Esq.
Santa Rosa County Clerk of Court and Comptroller

BY: Mary Ellen Fair
Deputy Clerk

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact: Court Administration, ADA Liaison Santa Rosa County 4025 Avalon Blvd. Milton, FL 32583 Phone (850) 623-3159 Fax (850) 983-0602 ADA.SantaRosa@flcourts1.gov at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

IN THE COUNTY COURT FOR SANTA ROSA COUNTY, FLORIDA

STATE OF FLORIDA,
Plaintiff,

Vs. CASE NO. 26 3145 TR

VERNON MORRIS ROGERS,
Defendant.
/

ORDER DISMISSING CITATION

Upon request of the Trooper Benjamin Ward to dismiss citation #AMB6HXE issued to the above defendant, it is

ORDERED that this case is DISMISSED.

DONE AND ORDERED.

04/02/2026 06:51:33 PM
26003145TRMXAX

signed by COUNTY COURT JUDGE MATT GORDON 04/02/2026 06:51:33 9EQX7DPT

MATT GORDON
COUNTY JUDGE

Copy to Trooper Ward benjaminward@flhsmv.gov

ILM TRANSPORT LLC

Citation	Issued	Agency	Officer	County
00922217	04/08/2026	MCSAW	ADKINS, VICTOR	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$818.05	$0.00	$0.00	$818.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-063

Wetzel, Lisa

From: Hache Venjelcy <issaclay2629@gmail.com>
Sent: Tuesday, April 14, 2026 2:23 PM
To: Commercial Vehicle Review Board
Subject: Isaac lay mata

Hi my name is Isaac I protest my ticket 000922217. It's DMV wrong when I make my registration I tell I wanted it more 26000 weight

CASE
26-06-063
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922217
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/8/2026 11:29:49 AM	RELEASE DATE/TIME: 4/8/2026 11:46:57 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4380598

LOCATION CODE: 120N	ROAD: US98	CITY: OLD TOWN	COUNTY: DIXIE	DRIVER VEHICLE EXAM REPORT NO. / UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)

MOTOR CARRIER: ILM TRANSPORT LLC	OWNER: ISAAC LAY MATA
ADDRESS: 8208 GLENMOOR CT	ADDRESS: 8208 GLENMOOR CT
CITY: TAMPA STATE: FL ZIP: 33615	CITY: TAMPA STATE: FL ZIP: 33615
TELEPHONE NO.: 813-403-2258	TELEPHONE NO.: 813-403-2258
DRIVER: ISAAC LAY MATA	DRIVER LICENSE NO.: L530400913491 STATE: FL EXP. DATE: 9/29/2027
ADDRESS: 8208 GLENMOOR CT	CITY: TAMPA STATE: FL ZIP: 33615

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2014	WHI	N/A	3C63RRGL4EG112639	DK03RC	FL	12/31/2026
TRAILER 1	OTHR	2015	UNK	02	5VGFW5022FL001425	QB67KJ	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:22.5	5280
2	DRIVE	SINGLE AXLE (4 TIRE)	10:22.5	9780
3	REAR	TANDEM AXLE (4 TIRE)	10:22.5	11300

PRIMARY VIOLATION: TAX CLASS (OTHER) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TO		26,360	9,999	16,361		818.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,360** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **818.05**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

4 axle straight truck towing car hauler trailer hauling cars,

Tax Class – straight truck
16,361 Lbs. over top of registered tax class weight @ .05 cents per pound. Vehicle registered for 9,999 Lbs; top of that tax class is 9,999 Lbs; vehicle weighed 26 360 Lbs.
All weights confirmed through the Smart cop system. net wt 8,000 lbs gvw 9,999 lbs

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

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/28/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	818.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**818.05**
IS DUE IN FULL ON OR BEFORE	**4/28/2026**

000922217

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

Form #775-A30-01 07/2003

CASE
26-06-063
PAGE 2 OF 2

BUSY MOVING INC

Citation	Issued	Agency	Officer	County
000915799	03/09/2026	MCSAW	LADUCER, BROOKE	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-064

Your Honor, I respectfully ask that this citation be dismissed.

I had already renewed and ordered my IFTA license and decals in February 2026 prior to this stop. On March 9, 2026, when I was stopped, the decals had not yet arrived due to mailing delays.

My vehicle had valid New York registration and my IFTA account was already renewed. As soon as the decals arrived, I placed them on the truck immediately.

I was not attempting to avoid compliance; I was simply waiting for the decals to be delivered. I have documentation showing the renewal and the date it was ordered.

For that reason, I respectfully request that the court consider dismissing the citation or reducing it since the issue was administrative and has already been corrected. Thank you in adavance.

Best Regards,

Busy Moving Inc.

Keble Greenwood

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000915799
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/9/2026 6:45:03 PM	RELEASE DATE/TIME: 3/9/2026 7:08:10 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3491613	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BUSY MOVING INC			OWNER: BUSY MOVING INC		
ADDRESS: 2407 GUENTHER COURT			ADDRESS: 2407 GUENTHER COURT		
CITY: BALDWIN	STATE: NY	ZIP: 11510	CITY: BALDWIN	STATE: NY	ZIP: 11510
TELEPHONE NO.: 516-717-0133			TELEPHONE NO.: 516-717-0133		
DRIVER: KEBLE O GREENWOOD			DRIVER LICENSE NO.: 612781502	STATE: NY	EXP. DATE: 1/16/2029
ADDRESS: 2407 GUENTHER COURT			CITY: BALDWIN	STATE: NY	ZIP: 11510

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2005	WHI	157	2HSCNSCR45C147157	27044PF	NY	6/30/2026
TRAILER 1	UTIL	2018	WHI	135	1UYVS2533J3309204	TXM13S	NJ	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 55 | AXLES: 5 | FREIGHT / CODE: B.AGRICULTURAL | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11280
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	31780
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	35460

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 **78,520** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 09 (DAY) 2026 (YEAR) TO 03 (MONTH) 20 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

IFTA
Vehicle is a 5 axle truck tractor semi-trailer with a 55 ft. wheelbase, hauling tomatoes, weighing 78,520 lbs. Vehicle is operating with a valid New York registration. Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at the time of stop.
A temporary 10 Day Florida IFTA permit was issued for a fee of $45.00 and a $50.00 penalty for the violation; total penalty assessed at $95.00

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

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/29/2026.

OFFICER'S SIGNATURE: B Laducer

OFFICER'S PRINTED NAME: LADUCER, BROOKE | ID NO.: D7068

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**3/29/2026**

000915799

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

Department of Taxation and Finance

International Fuel Tax Agreement (IFTA) License

NEW YORK STATE

IFTA-8
(6/18)

Identification number: **NY** 364788926

This license is issued under NYS Tax Law Article 21-A and IFTA. It is valid for vehicles operated by the licensee in all IFTA member jurisdictions and is not transferable.

A copy of this license must be carried in all qualified vehicles. Fraudulent or other improper use of this license may cause it to be suspended or revoked.

BUSY MOVING INC.
2407 GUENTHER CT
BALDWIN, NY 11510-3328

Issued: 2/10/26

Expires: 12/31/26

CASE 26-06-064
PAGE 3 OF 4

TOTAL PERMITS & SERVICES, INC.
6143 Jericho Tpke
Ste 203 Ste 203
Commack, NY 11725-2809 USA
EAC071868@YAHOO.COM

Invoice

BILL TO	SHIP TO
Keble O Greenwood Busy Moving Inc. 72 Jefferson Ave Roosevelt, NY 11575	Keble O Greenwood Busy Moving Inc. 72 Jefferson Ave Roosevelt, NY 11575

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
15569	02/03/2026	$0.00	03/05/2026	Net 30	

PMT METHOD
Visa

DESCRIPTION	AMOUNT
IFTA Return IFTA Return :3rd Qt. 2025 $101.72	0.00
Fees Service Charge to Total Permits & Services, Inc.	85.00
HUT Returns HUT Return 2025 $507.71	0.00
IFTA Return IFTA Return : 4th Qt. 2025 $21.75	0.00
Fees Service Charge to Total Permits & Services, Inc.	85.00
IFTA RENEWAL	65.00
convenience charge for convenience of using credit card	10.58

PAID

PAYMENT	245.58
BALANCE DUE	**$0.00**

CASE
26-06-064

TRAIL-TRAC TRANSPORT INC

Citation	Issued	Agency	Officer	County
000918959	03/27/2026	FHP	C. D. SIMMONS	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-065

Wetzel, Lisa

From: Parminder Singh Brar <parminderbrarpinder@gmail.com>
Sent: Thursday, April 16, 2026 11:01 PM
To: Commercial Vehicle Review Board
Subject: Protest Submission – Citation #000918959

I am writing to formally submit a protest regarding Commercial Motor Vehicle Citation #000918959 issued on March 27, 2026.

I believe this citation should be reviewed, as I would like to contest the violation related to length and kingpin setting. I request the Commercial Motor Vehicle Review Board (CMVRB) to review my case.

Please consider this email as my official protest submission within the required timeframe. I kindly request that payment be placed on hold until a final decision is made.

I will provide any additional supporting documents if required.

Thank you for your time and consideration.

Sincerely,
Parminder Singh Brar

CASE
26-06-065
PAGE 1 OF 8

From: Parminder Singh Brar
To: Commercial Vehicle Review Board
Subject: Supplemental Protest Statement – Citation #000918959 / Case 26-06-065
Date: Thursday, April 30, 2026 1:04:19 PM
Attachments: ELDDriverLog.pdf

Good afternoon,

Thank you for your email. Please add this supplemental statement to my protest for Citation #000918959, Case 26-06-065.

I respectfully request dismissal of this citation based on the full circumstances.

On March 27, 2026, I entered Florida from Georgia and passed the weigh station process without any issue. I was not stopped for any moving or roadway violation.

I then voluntarily entered the agricultural inspection station and fully cooperated with all instructions. My vehicle was stationary during the entire inspection process.

Before any inspection of the trailer, I adjusted the tandems in accordance with company safety policy for load inspection. This was a temporary adjustment while the vehicle was stopped and not in operation.

The Driver/Vehicle Examination Report confirms this matter arose during a Level II inspection at the inspection station, not from any unsafe operation on the highway. It also identifies the violation as attributable to the motor carrier.

My ELD records further confirm that I was On Duty for "Agriculture, DOT; Inspection," establishing that the vehicle was stationary and under inspection at the time.

No unsafe driving occurred, and no violation was observed while the vehicle was in motion. This was a temporary and correctable condition during a stationary inspection process.

For these reasons, I respectfully request that this citation be dismissed.

Mailing Address:

96 Lennon Trail, Brampton, ON L6Y 5P7

Thank you for your time and consideration.

Sincerely,

Parminder Singh Brar

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918959
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/27/2026 11:27:31 AM	RELEASE DATE/TIME: 3/27/2026 11:32:48 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2899666	
LOCATION CODE	ROAD: I75 / MM445	CITY: JASPER	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL3227000737	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TRAIL-TRAC TRANSPORT INC				OWNER: TRAIL-TRAC TRANSPORT INC				
ADDRESS: 2315 LORELAND AVE				ADDRESS: 2315 LORELAND AVE				
CITY: MISSISSAUGA		STATE: ON	ZIP: L4X 2A6	CITY: MISSISSAUGA		STATE: ON	ZIP: L4X 2A6	
TELEPHONE NO.: 647-994-8385				TELEPHONE NO.: 647-994-8385				
DRIVER: PARMINDER SINGH BRAR				DRIVER LICENSE NO.: B72076168942111		STATE: ON	EXP. DATE: 4/13/2028	
ADDRESS: 21 DANUM RD				CITY: BRAMPTON		STATE: ON	ZIP: L6Y 3G5	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2019	RED	427	4V4NC9EH1KN239082	PB35624	ON	8/31/2026
TRAILER 1	VANR	2022	WHI	53123	2SHSR5328NS000113	V1834T	ON	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: B.AGRICULTURAL | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Semi- trailer was exceeding 48' with a kingpin setting exceeding 41'. The trailer measured at 53', and the kingpin setting measured at 42' 5". Over 2'- not exceeding 10' is $100.00. The driver was informed to correct violation before proceeding to destination.

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 4/16/2026.

OFFICER'S SIGNATURE: Jodie Simmons

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

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/16/2026

000918959

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3227000737
Inspection Date: 03/27/2026
Start: 11:08 AM ET **End:** 11:27 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TRAIL-TRAC TRANSPORT INC
2315 LORELAND AVE
MISSISSAUGA, ON L4X 2A6
USDOT#: 02899666 **Phone#:** 6479948385
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BRAR, PARMINDER S
License#: B72076168942111 **State:** ON
Date of Birth: 09/11/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Inspection Station I75,JASPER
Highway: 9078-9299
County: Hamilton County, FL

MilePost: 445
Origin: KINGSVILLE, ON
Destination: LAKELAND, FL

Shipper: TRAIL-TRAC TRANSPORT INC
Bill of Lading: 251032
Cargo: Fresh Produce

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2019	ON	PB35624	427	4V4NC9EH1KN239082	53,200			
2	ST	VANR	2022	ON	V1834T	53123	2SHSR5328NS000113	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLED	392.2	D	N	000918959	N	N	State/Local Laws - Excessive dimension (width/height/length): Kingpin Setting Violation

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: C. Simmons
Badge #: 3227
Copy Received By: PARMINDER BRAR

X_____ X_____

02899666 FL FL3

CASE
26-06-065

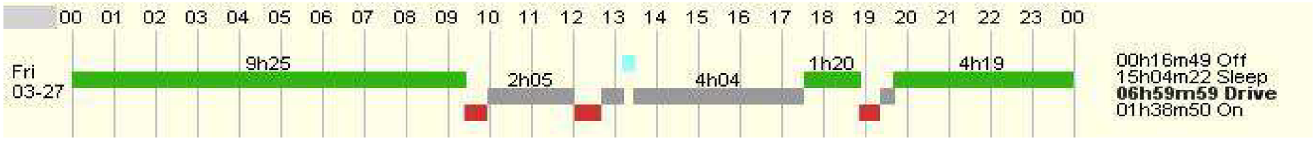
ELD Driver Log

Driver ID:	PARMINDER	Driver License #:	B7207-61689-42111
Driver Name:	BRAR, PARMINDER SINGH	Driver License State:	ON
Depot Location:	99 WYSE RD DARTMOUTH, NS B3A4S5	Exempt Driver Status:	Not Exempt

03/27/2026 24 Hr Period Start: Midnight ADT(-3)

Last Location:	6mi N FL Auburndale	Data Diagnostic Ind:	No
Co-Driver ID(s):		Unidentified DR Records:	No
Co-Driver Name(s):		ELD Malfunction Ind:	No
Carrier(s):	TRAIL-TRAC TRANSPORT INC		
US DOT#(s):	2899666		
Shipping ID(s):	101789,101738: 251032; Empty		
Trailer ID(s):	53123; 53123		

ELD ID	Truck Tractor ID	Truck Tractor Plate #	Truck Tractor VIN	Start-End Odometer	Start-End Engine Hrs
IVG001	427	PB35624	4V4NC9EH1KN239082	526544-526895	13559.1-13570.2



Distance Driven (mi):	On Duty + Driving Today:	On Duty + Driving Last 7/8 Days:	Total Hours:
349	8h38m49	31h58m05	24h00m00

ELD Driver Log

Driver ID:	PARMINDER	Driver License #:	B7207-61689-42111
Driver Name:	BRAR, PARMINDER SINGH	Driver License State:	ON
Depot Location:	99 WYSE RD DARTMOUTH, NS B3A4S5	Exempt Driver Status:	Not Exempt

03/27/2026 24 Hr Period Start: Midnight ADT(-3)

Time/ Origin	Event/ Event Code	Location	Acc. Veh. Miles/Odometer	Eng Hours	Record Status	Seq.ID	Annotation
	Sleeper (1-2)	2mi NE GA Cordele	(Accum. Miles)		Active		
01:25:40 AM Auto	Powerup (6-1)	2mi NE GA Cordele	526544 (Odometer)	13559.8 (Eng. Hrs)		50A4	
01:51:35 AM Auto	Shutdown (6-3)	2mi NE GA Cordele	526544 (Odometer)	13560.2 (Eng. Hrs)		50A6	
09:23:47 AM Auto	Powerup (6-1)	2mi NE GA Cordele	526544 (Odometer)	13560.2 (Eng. Hrs)		50A7	
09:25:05 AM Driver	Recertified 03/26/26 (4-2)	2mi NE GA Cordele	526544 (Odometer)	13560.3 (Eng. Hrs)		50A9	
09:25:08 AM Driver	Certified 03/27/26 (4-1)	2mi NE GA Cordele	526544 (Odometer)	13560.3 (Eng. Hrs)		50AA	
09:25:22 AM Driver	ODND (1-4)	2mi NE GA Cordele	0 (Accum. Miles)	0 (Elapsed)	Active	50AB	PRE TRIP INSPECTION
09:57:10 AM Auto	Driving (1-3)	2mi ENE GA Cordele	0 (Accum. Miles)	0.5 (Elapsed)	Active	50B8	
10:57:11 AM Auto	Intermediate (2-1)	1mi WNW GA Adel	63 (Accum. Miles)	1.5 (Elapsed)	Active	50B9	
11:57:11 AM Auto	Intermediate (2-1)	9mi NE FL Live Oak	129 (Accum. Miles)	2.5 (Elapsed)	Active	50BA	
12:02:09 PM Driver	ODND (1-4)	9mi NE FL Live Oak	129 (Accum. Miles)	2.6 (Elapsed)	Active	50BB	Agriculture, DOT; Inspection

CASE
26-06-065
PAGE 6 OF 8

ELD Driver Log

Driver ID:	PARMINDER	Driver License #:	B7207-61689-42111
Driver Name:	BRAR, PARMINDER SINGH	Driver License State:	ON
Depot Location:	99 WYSE RD DARTMOUTH, NS B3A4S5	Exempt Driver Status:	Not Exempt

03/27/2026 24 Hr Period Start: Midnight ADT(-3)

Time/ Origin	Event/ Event Code	Location	Acc. Veh. Miles/Odometer	Eng Hours	Record Status	Seq.ID	Annotation
12:40:30 PM Auto	Driving (1-3)	9mi NE FL Live Oak	129 (Accum. Miles)	3.3 (Elapsed)	Active	50BC	
01:11:21 PM Driver	Off Duty (1-1)	11mi N FL High Springs	163 (Accum. Miles)	3.8 (Elapsed)	Active	50BD	
01:20:30 PM Auto	Shutdown (6-3)	11mi N FL High Springs	526707 (Odometer)	13564.2 (Eng. Hrs)		50BE	
01:27:31 PM Auto	Powerup (6-1)	11mi N FL High Springs	526707 (Odometer)	13564.2 (Eng. Hrs)		50BF	
01:28:10 PM Auto	Driving (1-3)	11mi N FL High Springs	0 (Accum. Miles)	0 (Elapsed)	Active	50C0	
02:28:11 PM Auto	Intermediate (2-1)	7mi SSW FL Ocala	68 (Accum. Miles)	1 (Elapsed)	Active	50C1	
03:28:12 PM Auto	Intermediate (2-1)	5mi SSE FL Inverness	106 (Accum. Miles)	2 (Elapsed)	Active	50C2	
04:28:12 PM Auto	Intermediate (2-1)	2mi SSE FL Dade City	148 (Accum. Miles)	3 (Elapsed)	Active	50C3	
05:28:12 PM Auto	Intermediate (2-1)	6mi NNE FL Lakeland	176 (Accum. Miles)	4 (Elapsed)	Active	50C4	
05:32:32 PM Driver	Sleeper (1-2)	5mi NNE FL Lakeland	178 (Accum. Miles)	4.1 (Elapsed)	Active	50C5	
06:39:05 PM Auto	Shutdown (6-3)	5mi NNE FL Lakeland	526885 (Odometer)	13569.4 (Eng. Hrs)		50C6	
06:51:20 PM Auto	Powerup (6-1)	5mi NNE FL Lakeland	526885 (Odometer)	13569.4 (Eng. Hrs)		50C7	

ELD Driver Log

Driver ID:	PARMINDER	Driver License #:	B7207-61689-42111
Driver Name:	BRAR, PARMINDER SINGH	Driver License State:	ON
Depot Location:	99 WYSE RD DARTMOUTH, NS B3A4S5	Exempt Driver Status:	Not Exempt

03/27/2026 24 Hr Period Start: Midnight ADT(-3)

Time/ Origin	Event/ Event Code	Location	Acc. Veh. Miles/Odometer	Eng Hours	Record Status	Seq.ID	Annotation
06:52:23 PM Driver	ODND (1-4)	5mi NNE FL Lakeland	0 (Accum. Miles)	0 (Elapsed)	Active	50C8	Delivery; Unloading
07:21:04 PM Auto	Driving (1-3)	5mi NNE FL Lakeland	0 (Accum. Miles)	0.5 (Elapsed)	Active	50C9	
07:40:51 PM Driver	Sleeper (1-2)	6mi N FL Auburndale	10 (Accum. Miles)	0.9 (Elapsed)	Active	50CA	
07:51:48 PM Auto	Shutdown (6-3)	6mi N FL Auburndale	526895 (Odometer)	13570.4 (Eng. Hrs)		50CB	
09:14:20 PM Auto	Powerup (6-1)	6mi N FL Auburndale	526895 (Odometer)	13570.4 (Eng. Hrs)		50CD	
09:23:46 PM Auto	Shutdown (6-3)	6mi N FL Auburndale	526895 (Odometer)	13570.5 (Eng. Hrs)		50CE	
11:07:24 PM Auto	Powerup (6-1)	6mi N FL Auburndale	526895 (Odometer)	13570.5 (Eng. Hrs)		50CF	
11:08:19 PM Auto	Shutdown (6-3)	6mi N FL Auburndale	526895 (Odometer)	13570.6 (Eng. Hrs)		50D0	

CASE
26-06-065
PAGE 8 OF 8

STEPPS TOWING SERVICES INC

Citation	Issued	Agency	Officer	County
000915521	03/23/2026	MCSAW	SHEA, S M	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$235.00	$0.00	$0.00	$235.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

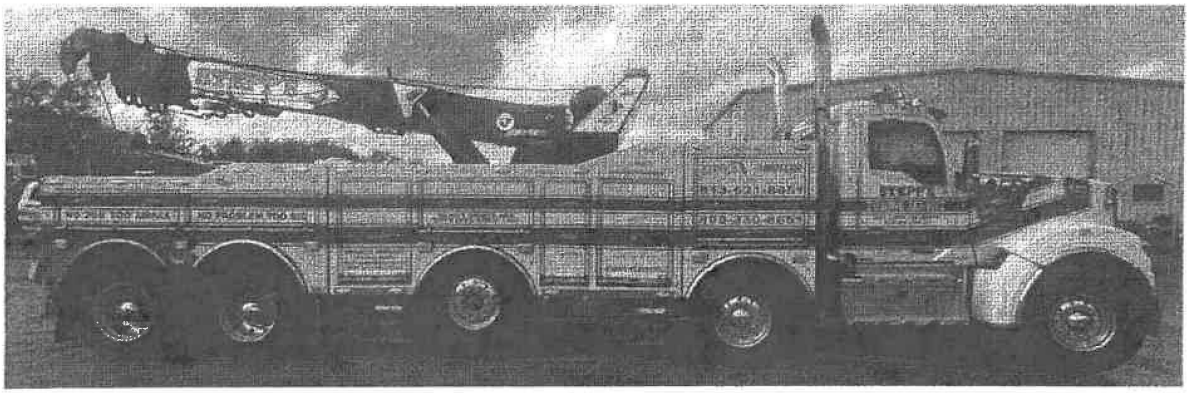
CASE
26-06-066

Attn: Commercial Motor Vehicle Review Board (CMVRB)
Citation- 000915521
Date Issued- 3/23/26
Stepp's Towing Service is requesting an in-person review for the citation.

Stepp's Towing Service Inc is in possession of citation number 000915521 issued to DOT number 1139317. This citation was issued to Stepp's as licensed wrecker actively engaged in the transport of a disabled vehicle. We presented a PAS issued blanket permit that we carry in each of our heavy wreckers. Under this permit we are permitted a specific weight on each axle. The citation states we exceeded the axle weight for group 4 by 4,700lbs. Our total weight for axle group 4 was 54,700lbs which would have been within legal weight if the axle spacing was different. The distance between the #3 and #4 was apparently measured at 8'1" which transformed it to a separate axle group. The axle spaces are part of a commercially manufactured wrecker body which cannot be moved to change the axle spacing. The only alternative to cure this violation would be to order a new permit for a self-propelled crane which allows a higher weight limit per axle grouping. The crane permit would not be valid if produced while towing a disabled vehicle since the crane permit is for a self-propelled unit not a wrecker unit towing a disabled vehicle.

We believe that our wreckers are being misclassified, and the configurations need to be updated to match the manufacturers' axle spacing.

Stepp's unit is a Jerr-Dan wrecker body which is manufactured by one of the top licensed and reputable builders and placed on a Kenworth W990 chassis.



Respectfully,

Todd Stepp
President/CEO
Stepp's Towing Service Inc.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000915521
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/23/2026 3:46:54 PM	RELEASE DATE/TIME: 3/23/2026 4:03:48 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1139317	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: STEPPS TOWING SERVICES INC	OWNER: STEPPS TOWING SERVICES INC
ADDRESS: 9602 E HIGHWAY 92	ADDRESS: 9602 E HIGHWAY 92
CITY: TAMPA STATE: FL ZIP: 33610	CITY: TAMPA STATE: FL ZIP: 33610
TELEPHONE NO.: 813-621-8651	TELEPHONE NO.: 813-621-8651
DRIVER: CARL RUSSELL LAMB	DRIVER LICENSE NO.: L510136702300 STATE: FL EXP. DATE: 6/30/2026
ADDRESS: 3481 BEECHWOOD TER N	CITY: PINELLAS PARK STATE: FL ZIP: 33781

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2021	WHI	589	1NK1X4TX5MJ440441	D1353D	FL	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 68 | AXLES: 7 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10760
2	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10860
3	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	12640
4	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	54700
5	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	7760

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
4	PA		54,700	50,000	4,700	0.00	235.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **96,720** TOTAL WEIGHT VIOLATION ASSESSMENT $ **235.00**

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

PERMIT AXLE WEIGHT VIOLATION:

A measured 68' 5 axle wrecker with a semi tractor in tow weighing 96,720 lbs. Driver produced a "Wrecker Permit"" #2503437 that permits 50,000 lbs on a tandem set of axles per the TTT-1 map. The distance between the #3 and #4 group measured 8' 1" which now is a sperate axle group. The tandem drive axles weighed in at 54,700 lbs making it over allotted 50,000 lbs by 4,700 lbs. The penalty was assessed at $.05 per pound for a total of $235.00.The driver was not given an opportunity to shift due to being a permitted load. Driver advised to be legal before leaving scales. No match. Photos taken. See copies.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/12/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SHEA, S M ID NO.: D846

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	235.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	235.00
IS DUE IN FULL ON OR BEFORE	4/12/2026

000915521

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

Rule 14-26.00411, F.A.C.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
REQUEST FOR SPECIAL ROAD USE OVERSIZE / OVERWEIGHT
PERMIT APPLICATION (#2503437)

FORM 850-040-02
MAINTENANCE
OGC 08/09

Fax(850) 410-5779 Phone (850) 410-5777 or visit https://www.fdot.gov/maintenance/OWODPermits.shtm for more information or to apply online.

APPLICATION INFORMATION – Please select type of permit needed and quantity. Trip permits require a separate application for each load.

☐ TRIP (single load, valid for 10 days, specific route) ☒ BLANKET (valid for 1 year) ☐ ROUTE SPECIFIC BLANKET (see permit for effective dates)
☐ VEHICLE SPECIFIC BLANKET (valid for 1 year) QTY 5

CONTACT INFORMATION – Please provide information requested below. Application Number : 2503437

PERMITTEE NAME:	STEPPS TOWING SERVICE	PHONE NUMBER:	(813)621-8651
INVOICE NAME:	STEPPS TOWING SERVICE	FAX NUMBER:	
MAILING ADDRESS:	9602 E US HIGHWAY 92	EMAIL ADDRESS:	ROSE@STEPPSABC.COM
CITY, STATE, ZIP:	TAMPA, FL 33610-5928	TRAVEL BEGIN DATE:	5/27/2025

PAYMENT METHOD – Please select one of the following payment methods.

☐ CHECK ☐ CASH ☐ MONEY ORDER ☐ CREDIT CARD ☐ ARI/ESCROW

ROUTING INFORMATION – To be completed only for a trip permit

FROM (CITY): TO (CITY):
ROUTE:

☐ RETURN TRIP NEEDED

VEHICLE CONFIGURATION – Select the configuration which applies and describe the load as needed. Is this a Divisible Load?

☐ TRUCK TRACTOR SEMITRAILER HAULING:
☐ TRUCK TRACTOR WITH >48(+)' - 57'6" SEMITRAILER WITH KINGPIN SETTING > 41'.
☐ STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: ☐ YES ☐ NO
☐ STRAIGHT TRUCK HAULING:
☐ MOBILE HOME OR MOBILE HOME FRAME - MAKE: SERIAL NUMBER:
☐ SEALED CONTAINER OR FLATRACK - SEAL NUMBER (LAST 4 DIGITS):
☒ WRECKER TOWING A DISABLED VEHICLE. 425-514-588-589-613
☐ SELF PROPELLED:
☐ INNER BRIDGE
☐ NATURAL GAS FUELED ENGINE VEHICLE
☐ AUTOMOBILE TRANSPORTER
☐ FLUID MILK PRODUCTS
☐ TOWAWAY TRAILER TRANSPORTER COMBINATION
☐ TANDEM TRAILERS
☐ EVERGLADES TANDEMS
☐ TURNPIKE TANDEM COMPANY ID: CERTIFICATION #:

IDENTITY OF LOAD – Please select type of identity and provide number.

☐ TAG # ☐ LOAD ID# ☐ UNIT # ☐ BILL OF LADING # ☐ VIN # NUMBER:

TRUCK DIMENSIONS – Please provide all vehicle dimensions.

OVERALL HEIGHT	14 ft	6 in	TRAILER LENGTH	0 ft	0 in	FRONT OVERHANG	0 ft	0 in
OVERALL WIDTH	8 ft	6 in	KINGPIN SETTING	0 ft	0 in	REAR OVERHANG	0 ft	0 in
OVERALL LENGTH	135 ft	0 in						

TRUCK CONFIGURATION – The following must be completed for overweight vehicles or marked as legal when axle/gross weight is legal. Attach additional pages as needed.

AXLE WEIGHTS		AXLE SPACINGS		# OF TIRES PER AXLE	TIRE WIDTH
Axle 1:	lbs	1 to 2:	ft in	1.	in
Axle 2:	lbs	2 to 3:	ft in	2.	in
Axle 3:	lbs	3 to 4:	ft in	3.	in
Axle 4:	lbs	4 to 5:	ft in	4.	in
Axle 5:	lbs	5 to 6:	ft in	5.	in
Axle 6:	lbs	6 to 7:	ft in	6.	in
Axle 7:	lbs	7 to 8:	ft in	7.	in
Axle 8:	lbs	8 to 9:	ft in	8.	in
Axle 9:	lbs	9 to 10:	ft in	9.	in
Axle 10:	lbs	10 to 11:	ft in	10.	in
Axle 11:	lbs	11 to 12:	ft in	11.	in
Axle 12:	lbs	12 to 13:	ft in	12.	in
Axle 13:	lbs	13 to 14:	ft in	13.	in
Axle 14:	lbs			14.	in

AXLE CONFIGURATION – Complete for Cranes or loads greater than 199,000 lbs.

OFFICE USE ONLY - Do not write anything in this space.

1 X 2 3 4

PERMIT FEE:

AXLE CODE: 000

MIN O.B. REQUIRED:

TECH INITIALS:

SPECIAL NOTES:

TOTAL # OF AXLES: 0
TOTAL OUTERBRIDGE: 0 ft 0 in
TOTAL GROSS WEIGHT: 0 lbs
APPLICANT NAME AND DATE:
STEPPS TOWING SERVIC...

CASE
26-06-066

589

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2503437 -2024-0004

EFFECTIVE DATES
05/27/2025 - 05/27/2026

INVOICE: STEPPS TOWING SERVICE
PERMITTEE: STEPPS TOWING SERVICE
9602 E US HIGHWAY 92
TAMPA, FL 33610 5928
FAX:

PERMIT FEE:	$330.00
TRANS. FEE:	$0.00
TOTAL FEE:	$330.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

HEIGHT: 14 FT 6 IN **LENGTH:** 135 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** N/A
TAG OR ID NUMBER:

CONFIGURATION: WRECKER TOWING A DISABLED VEHICLE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRIP PERMIT CONDITIONS: TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT MAY IN NO WAY CAUSE AN ILLEGALLY LOADED VEHICLE TO BECOME LEGAL BY ATTACHING TO IT. ALL AVAILABLE BRAKES ON THE DISABLED VEHICLE MUST BE OPERABLE BY THE WRECKER DRIVER.

- BLANKET PERMIT CONDITIONS: TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT MAY IN NO WAY CAUSE AN ILLEGALLY LOADED VEHICLE TO BECOME LEGAL BY ATTACHING TO IT. ALL AVAILABLE BRAKES ON THE DISABLED VEHICLE MUST BE OPERABLE BY THE WRECKER DRIVER. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE "WEIGHT RESTRICTIONS CHART FOR WRECKER PERMIT VEHICLES" DATED (7/31/15). THE VEHICLE AND LOAD MUST MEET ONE OF THE CONFIGURATIONS PROVIDED IN THE CHART. IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.178 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THE ORIGINAL PERMIT MUST BE ON BOARD AND CANNOT BE REPRODUCED FOR HAULING PURPOSES. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

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

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

ISSUED BY: PAS **DATE:** 5/14/2025 **TIME:** 10:39 AM

FDOT

ZIRCONIA INTERNATIONAL INC

Citation	Issued	Agency	Officer	County
000919580	03/26/2026	MCSAW	REICHELDERFER, DOUGL	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$744.05	$0.00	$0.00	$744.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-067

Wetzel, Lisa

From: Bass Pro <hot_liam@hotmail.com>
Sent: Friday, April 17, 2026 11:28 AM
To: Wetzel, Lisa; Lisa Wetzel
Subject: Re: Protest submitted via CMVRB.com
Attachments: 20260404_184831.jpg; 20260404_184718.jpg; 20260114_164323.jpg; 20260114_164257.jpg

EXTERNAL SENDER: Use caution with links and attachments.

Ok I'm not surprised.
Citation number is 000919580

It looks like the truck weight information was entered incorrectly so my registration had incorrect weight limits of 10286. This truck was bought at insight auction in Sebring. I don't know what was on the title from polk county. So not sure if that was what they entered for weight or allowed cargo weight?

The truck is rated for more than 26000 lbs.
I've attached pictures of truck.

Also do I need a DOT number for a truck listed as private use?

Thanks
John

TI BASIC READY
>

CASE
26-06-067
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919580
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/26/2026 7:02:24 PM	RELEASE DATE/TIME: 3/26/2026 7:13:55 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: NONE
LOCATION CODE: 105S; ROAD: I75; CITY: WHITE SPRINGS; COUNTY: HAMILTON		DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)
MOTOR CARRIER: ZIRCONIA INTERNATIONAL INC		OWNER: JOHN LESTER PACE	
ADDRESS: 121 W OAK ST		ADDRESS: PO BOX 37	
CITY: ARCADIA; STATE: FL; ZIP: 34266		CITY: ZIRCONIA; STATE: NC; ZIP: 28790	
TELEPHONE NO.: 770-810-5471		TELEPHONE NO.: 770-810-5471	
DRIVER: JOHN LESTER PACE		DRIVER LICENSE NO.: 000000353471; STATE: NC; EXP. DATE: 2/12/2031	
ADDRESS: PO BOX 37		CITY: ZIRCONIA; STATE: NC; ZIP: 28790	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	STER	2006	WHI		2FZACGCS36AW19063	96FCUI	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	8460
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	21420

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 10,000 lbs - 14,999 lbs | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		29,880	14,999	14,881	0.00	744.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,880**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **744.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

F.S. 316.545 A 2 axle straight truck with a valid Florida Straight Registration registered for 14,999 lbs (top of that tax class is 14,999 lbs) weighing 29,880 lbs, making the vehicle 14,881 lbs over its legal tax class weight. Penalty is assessed at 5 cents per pound for a total of $ 744.00. This truck did not have an apu. The driver owns the truck and the company and he does not have a USDOT#. The driver stated he was carrying electronics.

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 4/15/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: REICHELDERFER, DOUGL | ID NO.: D7192

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 744.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **744.05**
IS DUE IN FULL ON OR BEFORE **4/15/2026**

000919580

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

MFD. BY: 50930230

SUPREME CORP

DATE OF MFR: MO 09 YEAR 2005

INC. VEH. MFD. BY: STERLING
DATE OF INC. VEH. MFR.

MO OCTOBER YR 2005

GVWR: 14968 KG (33000 LB.)

GAWR-FRONT 5443 KG (12000 LB.)

GAWR INTERMEDIATE (1):

_____ KG (_____ LB.)

GAWR INTERMEDIATE (2):

_____ KG (_____ LB.)

GAWR-REAR: 9525 KG (21000 LB.)

THIS VEHICLE CONFORMS TO ALL APPLICABLE U.S.A. FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT IN:
MO 10 YR 2005

VEHICLE IDENTIFICATION NUMBER:
2FZACGCS36AW19063
VEHICLE TYPE:
TRUCK
SUITABLE TIRE-RIM CHOICE
FRONT 11R22.5 TIRES

22.5X8.25 RIMS _____ KPA.

(_____ PSI) COLD _____
INTERMEDIATE (1):

FRONT: _____ TIRES

_____ RIMS _____ KPA.

(_____ PSI) COLD _____
INTERMEDIATE (2):

FRONT: _____ TIRES

_____ RIMS _____ KPA.

(_____ PSI) COLD _____

REAR: 11R22.5 TIRES

22.5X8.25 RIMS _____ KPA.

(_____ PSI) COLD DUAL

075176

CASE
26-06-067
PAGE 3 OF 6

CASE
26-06-067

POLK COUNTY
PUBLIC SCHOOLS
STUDENTS FIRST
pport Services

CASE
26-06-067
PAGE 6 OF 6

21 TRUCKING LLC

Citation	Issued	Agency	Officer	County
000920485	03/31/2026	FHP	COODY, TASHAHNDA	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$485.00	$150.00	$95.00	$730.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-068

Wetzel, Lisa

From: 21 Trucking LLC <twentyonetruckinglc@gmail.com>
Sent: Friday, April 17, 2026 5:31 PM
To: Commercial Vehicle Review Board
Subject: 21 Trucking LLC 000920485
Attachments: 00PQQ00001dJ8ED2A0-Igor-Biteev-FL-FHP-Ticket.pdf

Our company requests a hearing to be set for our citation. Thank you

CASE
26-06-068
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920485
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/31/2026 6:13:25 PM	RELEASE DATE/TIME: 3/31/2026 6:36:03 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3595024	
LOCATION CODE	ROAD: SR-408 MM#3	CITY: ORLANDO	COUNTY: ORANGE	DRIVER VEHICLE EXAM REPORT NO.: FL4403000151	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: 21 TRUCKING LLC				OWNER: 21 TRUCKING LLC			
ADDRESS: 10 N HIGH ST STE 200				ADDRESS: 10 N HIGH ST STE 200			
CITY: COLUMBUS	STATE: OH	ZIP: 43215		CITY: COLUMBUS	STATE: OH	ZIP: 43215	
TELEPHONE NO.: 6892225900				TELEPHONE NO.: 6892225900			
DRIVER: IGOR BITEEV				DRIVER LICENSE NO.: B244965998000	STATE: FL	EXP. DATE: 8/6/2026	
ADDRESS: 335 N MAGNOLIA AVE APT 1612				CITY: ORLANDO	STATE: FL	ZIP: 32801	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2024	RED		4V4NC9EH1RN654476	NO TAG	MI	
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 3 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11700
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	8000

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		19,700	10,000	9,700	0.00	485.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **19,700** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **485.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
395.8	C	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **150.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 31 (DAY) 2026 (YEAR) TO 04 (MONTH) 11 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

CMV was stopped for routine inspection. CMV had no markings (company name or DOT#) on the side of the vehicle, CMV did not have (2026) IFTA sticker on the side of the vehicle. Vehicle had no tag or temporary tag assigned. Vehicle was recently purchased from M&K Truck Center in Byron Commerce Drive, Byron Center, MI. Driver was identified by FL, DL; B-244-965-99-800-0; Igor Biteev. Mr. Biteez advised he was transporting the CMV from Michigan to Orlando for the company. An email was provided to show proof of insurance which insures 21 Trucking LLC, which is the company Mr. Biteez works for. Mr. Biteez had no ELD or paperlogs, and was driving was Michigan to Florida. The vehicle was weighed and brought down to legal weight of 10,000 lbs due to not being registered. The vehicles weight was 19,700 lbs. Overweight by 9,700 lbs, at .05 a pound, fined assessed $485.00.

Fine assessed for IFTA permit: $95.00
Fine assessed for no record of duty status: $100.00, driver placed out of service for 10 hrs.
Fine assessed for ID Requirements(no company name or dot# listed on veh) : $50.00

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 4/20/2026.

OFFICER'S SIGNATURE: J Coody

OFFICER'S PRINTED NAME: COODY, TASHAHNDA | ID NO.: 4403

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	485.00
Total Safety Violation Assessment $	150.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**730.00**
IS DUE IN FULL ON OR BEFORE	**4/20/2026**

000920485

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL4403000151
Inspection Date: 03/31/2026
Start: 6:00 PM ET **End:** 06:45 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

21 TRUCKING LLC
10 N HIGH ST STE 200
COLUMBUS, OH 43215
USDOT#: 03595024 **Phone#:** 6892225900
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BITEEV, IGOR
License#: B244965998000 **State:** FL
Date of Birth: 09/20/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: Spessard L. Holland East-West **MilePost:** mm#3 E **Shipper:**
Highway: **Origin:** BYRON CENTER, MI **Bill of Lading:**
County: Orange County, FL **Destination:** ORLANDO, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2024	MI	NO TAG		4V4NC9EH1RN654476	52,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000920485	N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV was not registered.
390.21TB1-MC	390.21T(b)(1)	1	N	000920485	N	N	Operating a CMV without legal name or trade name displayed: CMV had no company name or dot# on side of vehicle.
392.2-SLLIFTA	392.2	1	N	000920485	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Vehicle had no current IFTA sticker on CMV.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000920485**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Driver had no paper logs, or ELD. Drove CMV from Byron Center, MI to Orlando, FL.**

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

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

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

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

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

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

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

Report Prepared By: T. Coody Badge #: 4403
X_____

Copy Received By: IGOR BITEEV
X_____

03595024 FL FL44

CASE
26-06-068

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL4403000151
Inspection Date: 03/31/2026
Start: 6:00 PM ET **End:** 06:45 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

21 TRUCKING LLC
10 N HIGH ST STE 200
COLUMBUS, OH 43215
USDOT#: 03595024 **Phone#:** 6892225900
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BITEEV, IGOR
License#: B244965998000 **State:** FL
Date of Birth: 09/20/1995
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

CMV was stopped for routine inspection. CMV had no markings (company name or DOT#) on the side of the vehicle, CMV did not have (2026) IFTA sticker on the side of the vehicle. Vehicle had no tag or temporary tag assigned. Vehicle was recently purchased from M&K Truck Center in Byron Commerce Drive, Byron Center, MI. Driver was identified by FL, DL; B-244-965-99-800-0; Igor Biteev. Mr. Biteez advised he was transporting the CMV from Michigan to Orlando for the company. An email was provided to show proof of insurance which insures 21 Trucking LLC, which is the company Mr. Biteez works for. Mr. Biteez had no ELD or paperlogs, and was driving was Michigan to Florida. The vehicle was weighed and brought down to legal weight of 10,000 lbs due to not being registered. The vehicles weight was 19,700 lbs. Overweight by 9,700 lbs, at .05 a pound, fined assessed $485.00. Fine assessed for IFTA permit: $95.00 Fine assessed for no record of duty status: $100.00, driver placed out of service for 10 hrs. Fine assessed for ID Requirements(no company name or dot# listed on veh) : $50.00.

Special Studies

No Special Study Data Recorded

Report Prepared By: T. Coody
Badge #: 4403
Copy Received By: IGOR BITEEV

X_____
X_____

03595024 FL FL44

CASE
26-06-068
PAGE 4 OF 6

PENNSYLVANIA VEHICLE REGISTRATION

PLEASE SIGN YOUR CREDENTIAL To validate your credential, you need to sign your name in ink as indicated below. The registration must be available when the vehicle is used.

PENNSYLVANIA'S LITTERING LAWS - As a reminder, Pennsylvania has laws against littering on our roadways and on public and private property. Under law, PennDOT is required to include this statement on vehicle credentials to remind motorists of littering laws. By signing your registration credential, you acknowledge that you have received notice of this provision.

Section 3709 of the Pennsylvania Vehicle Code provides for a fine of up to $300 for dropping, throwing or depositing, upon any highway, or upon any other public or private property without the consent of the owner thereof or into or on the waters of this Commonwealth from a vehicle, any waste paper, sweepings, ashes, household waste, glass, metal, refuse or rubbish or any dangerous or detrimental substance, or permitting any of the preceding without immediately removing such items or causing their removal.

For any violation of Section 3709, you may be subject to a fine of up to $300 upon conviction, including any violation resulting from the conduct of any other persons operating, in possession of or present within the vehicle with your permission, if you do not with reasonable certainty identify the driver of the vehicle at the time the violation occurred.

PLEASE DRIVE SAFELY AND REMEMBER TO BUCKLE UP

02 OF 02

COMMONWEALTH OF PENNSYLVANIA TEMPORARY IN-TRANSIT REGISTRATION CREDENTIAL

EXPIRY: May 22, 2026 VALID: 03/24/2026

PLATE: 4492523
VIN: 4V4NC9EHJRN654476
YR/MAKE: 2024/VOLVO
TYPE: TT
WID: 26083 3428 008340

SIGNATURE

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

21 TRUCKING LLC
10 N HIGH STREET
SUITE 200
COLUMBUS OH 43215

WID: 26083 3428 008340 *26083342800834 0* MV105AI7(1-12)

Computerized Vehicle Registration
PENNSYLVANIA TEMPORARY IN-TRANSIT REGISTRATION

PennDOT is proud to provide you with your new temporary in-transit registration credential

PLEASE SIGN YOUR CREDENTIAL - To validate your credential, you need to sign your name in ink as indicated below. The Temporary In-Transit Registration Credential must be available when the vehicle is in use.

VEHICLE AND TEMPORARY REGISTRATION PLATE INFORMATION

PA TITLE NUMBER: VIN: 4V4NC9EH1RN654476
MAKE: VOLV BODY TYPE: TT MODEL YEAR: 2024
CARDBOARD PLATE NO: 4492523 DATE PLATE ISSUED: 03/24/2026 DATE PLATE EXPIRES: 05/22/2026
DESTINATION STATE: OH
TITLE DOC CODE: M WID: 26083 3428 008340

ISSUING AGENT INFORMATION

AGENT NAME: M & R TRUCK CENTER OF SCRANTON DIN: 8516539
125 MONAHAN AVE
DUNMORE PA 18512 TELEPHONE NUMBER: ( ) -
AGENT SIGNATURE: Sharon Lee Letts

I certify that on the date listed above I have checked to determine that the vehicle is insured and issued temporary registration to the applicant listed below, in compliance with all applicable provisions of the vehicle code, Departmental Regulations, and all contract requirements.

APPLICANT(S) INFORMATION

APPLICANT NAME: 21 TRUCKING LLC/C
DL# / BUS ID: U233453938000 ID ISSUING STATE: OH
CO APPLICANT NAME: ,
CO DL# / BUS ID: ID ISSUING STATE:
APPLICANT ADDRESS: 10 N HIGH STREET
SUITE 200
COLUMBUS OH 43215
INSURANCE COMPANY NAME: CANOPIUS US INSURANCE INC
POLICY NUMBER: CUS7300APD100274NOTR
POLICY EFFECTIVE DATE: 04/14/2025 POLICY EXPIRATION DATE: 04/14/2026
APPLICANT SIGNATURE:
CO APPLICANT SIGNATURE:

I/We acknowledge that I/we may lose my/our operating privilege(s) or vehicle registration(s) for failure to maintain financial responsibility on the currently registered vehicle for the period of registration. I/we further acknowledge that I/we may be subject to a fine not exceeding $2,500 and imprisonment of not more than 2 years for any false statement that I/we make on this application and CERTIFY THAT ALL INFORMATION IS TRUE AND CORRECT.

VOID VOID

VOID VOID

R J TRUCKING

Citation	Issued	Agency	Officer	County
000918666	03/29/2026	MCSAW	CHRISTOPHER WATSON	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-069

I recently wrote an appeal but later decided I could have been more detailed of the chain of events.

My wife and I left Indiana on December 14 2025 for Florida. We were going to spend Christmas and New Years there. On New Years Eve We were traveling back to Haines City to take my 10-hour break when our tractor trailer was hit from behind, destroying the reefer trailer. Now I had no way to make any money. So, Steve Wilkinson at Delane Brokerage located me some trailers I could use until I could buy another trailer.

On March 29, 2026 I was given a citation for not displaying my IFTA stickers. The state of Indiana is notorious for not getting their decals out on time. To make sure I was getting my mail I would have my nephew to forward my mail to Haines City. The officer at the weigh station must not have noticed I had my IFTA License and it had been paid at the end of December 2025.

The other citation I received was that the trailer I bought did not have a registration. To put this in context. I have to explain what happened on the night of 4/8/26. Around 18:00 -19:30 I Parked My semi at the Pilot truck stop At Yeehaw Junction in a parking space. A few moments later A truck driver approached me saying I had hit a car that was loaded on the top front position of his car hauler trailer. Soon after, a police officer arrived. The truck driver and the police officer agreed that I had hit the car with my reefer trailer. The police officer informed me that the truck driver had video. Of course I wanted to see the video. The police officer said the driver was in the shower and would show me later. Finally, I got to see the video and all you could see is me passing by the car and his car hauler; because the camera lens is mounted in the cab near the windshield. So, you can't tell one way or the other. The police officer informed me I had to wait about 10 days to get an accident report. Earlier I told the police officer I was loading at Mack Farms 17 miles away the next day. Soon after that the people at Pilot told me I had to leave because another driver was waiting on that particular parking space. I removed my truck and trailer from space as I was instructed and drove over to the fuel islands. I waited over 30 minutes and no driver showed up. I then left pilot truck stop and drove down to Mack Farms to get loaded the next morning to go home toward Indiana. Eary in the mourning, about 1;30 AM that same police officer awakened me and said he needed to see more documents. He wanted to see my registration for my trailer. I told him I had a bill of sale and title and I would get my plates when I got the trailer back home which I was leaving anyway later that day. I also said I recently bought this trailer and I had not been using it because it was in the shop to get air shocks installed. I did not want to leave Florida until trailer was ready. He wrote me a citation even Thow I had a bill of sale and a title.

To end this, on the way home my transmission went out on the truck. When we got to Clarkesville in. to get our new trailer plate. The BMV Charged me $350.for sales tax which I am exempt. It seems never to stop but we are home safe and now I have to contact the Osceola

clerk of court to get accident report on what happened at pilot truck stop on 3/8/2026. It will be interesting to see how the police officer wrote up the accident report.

Please forgive me for going on and on.

Sincerely Joseph D Hinds

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918666
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/29/2026 2:08:20 AM	RELEASE DATE/TIME: 3/29/2026 2:27:18 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 550858	
LOCATION CODE: 116W	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: R J TRUCKING	OWNER: R J TRUCKING
ADDRESS: 8582 SOUTH 400 WEST	ADDRESS: 8582 S 400 W
CITY: COLUMBUS STATE: IN ZIP: 47201	CITY: COLUMBUS STATE: IN ZIP: 47201
TELEPHONE NO.: 502-639-2419	TELEPHONE NO.: 502-639-2419
DRIVER: JOSEPH DANIEL HINDS	DRIVER LICENSE NO.: 6290159029 STATE: IN EXP. DATE: 6/5/2029
ADDRESS: 6821 ROBINSON RD	CITY: NABB STATE: IN ZIP: 47147

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2003	WHI	10	4V4NC9JH93N347733	3827459	IN	10/31/2026
TRAILER 1	UTIL	2003	WHI	53409RA	1UYVS2538M044342	SP738RCP	IN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | AXLES: 5 | FREIGHT / CODE: V.PROCESSED FOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	12060
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	27980
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	13460

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 **53,500** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 29 (DAY) 2026 (YEAR) TO 04 (MONTH) 09 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Fuel Tax Permit:
A measured 59 foot 5 axle truck tractor semi-trailer hauling produce / processed foods entered the scale weighing 53,500 pounds with a Valid Indiana Apportioned Tag. Vehicle did not have current 2026 fuel tax (IFTA) decal stickers on either side of vehicle (pictures included). Driver did not possess a current, valid 2026 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.

Total Penalty = $95.00

No match on overdue list.
Driver did not provide a registration for trailer, information verified via SmartCop.

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 4/18/2026.

OFFICER'S SIGNATURE: Christopher Watson

OFFICER'S PRINTED NAME: CHRISTOPHER WATSON ID NO.: D7211

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**4/18/2026**

000918666

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

INDIANA DEPARTMENT OF REVENUE

2156409

Mike Braun, Governor
M. Kevin Gulley, Commissioner

Indiana Government Center
100 N. Senate Ave
Indianapolis, IN 46204-2253

2026 IFTA FUEL TAX LICENSE

JOSEPH D HINDS
6821 ROBINSON RD
NABB, IN 47147

TID: 0005901413
FEIN/SSN: *****4202
Document DLN: 2156409
Date Issued: 12/30/2025

Motor Carrier Services Division (MCSD) has recently processed your 2026 License. The following IFTA Fuel Tax Decals have been issued to your account.

Number of decals: 1
Decal Serial Numbers: 468761-468761

Instructions:

- Apply to clean, dry, smooth, wax-free surface at moderate temperature. Rub firmly until all air bubbles are removed and edges are sealed.
- Place decal on the lower rear exterior portion of the drivers side (and passenger side for IFTA decals).
- **Decals are not transferable**
- Failure to display decals in the required location may subject the vehicle to citations or the purchase of a trip permit.
- Place a copy of the Intrastate Annual Permit/Cab Card or IFTA License below in the cab of each subject vehicle.
- Additional Decals if needed can be ordered on-line at https://motorcarrier.dor.in.gov/loginHome.html, via phone at (317) 615-7200 or in person at the address shown above.

Form No.56031 IFTA-2 (R/ 9-21)

IFTA

INTERNATIONAL FUEL TAX AGREEMENT
(IFTA) LICENSE

INDIANA DEPARTMENT OF REVENUE
Motor Carrier Services/Fuel Tax Section
7811 Milhouse Road, Suite M
Indianapolis, IN 46241-9612

LICENSE NUMBER: IN 611144202

TID: 0005901413

JOSEPH D HINDS
6821 ROBINSON RD
NABB, IN 47147

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.

EXPIRES: DECEMBER 31, 2026

A CURRENT CAB CARD MUST BE CARRIED IN EACH QUALIFIED MOTOR VEHICLE.

Bill of Sale

FOR VALUABLE CONSIDERATION in the sum of $ 5000.00/ot, the receipt of which is hereby acknowledged, the undersigned, B+B Transportation, Inc (Seller), hereby sells and transfers unto Joseph D. Hinds (Buyer), and its lawful successors and assigns forever, the following described goods and chattels:

2008 Utility refrigerated trailer
I.D.# 1UYVS2530 8M418014

Seller warrants and represents that it has good title to said property, full authority to sell and transfer same, and that said goods and chattels are being sold free and clear of all liens, encumbrances, liabilities and adverse claims, of every nature and description.

Seller further warrants that it shall fully defend, protect, indemnify and save harmless the Buyer and its lawful successors and assigns from any and all adverse claim, that may be made by any party against said goods.

It is provided, however, that Seller disclaims any implied warranty of condition, merchantability or fitness for a particular purpose. Said goods being sold in their present condition "as is" and "where is."

Execution Date: 2-25-26

In the presence of:

(Seller)
B+B Transportation, Inc
P.O. Box 155
Haines City FL 33845

William M. Stalnaker
William M. Stalnaker
(Buyer)
Joseph D. Hinds
6821 Robinson Rd
Wabb Fw 47147

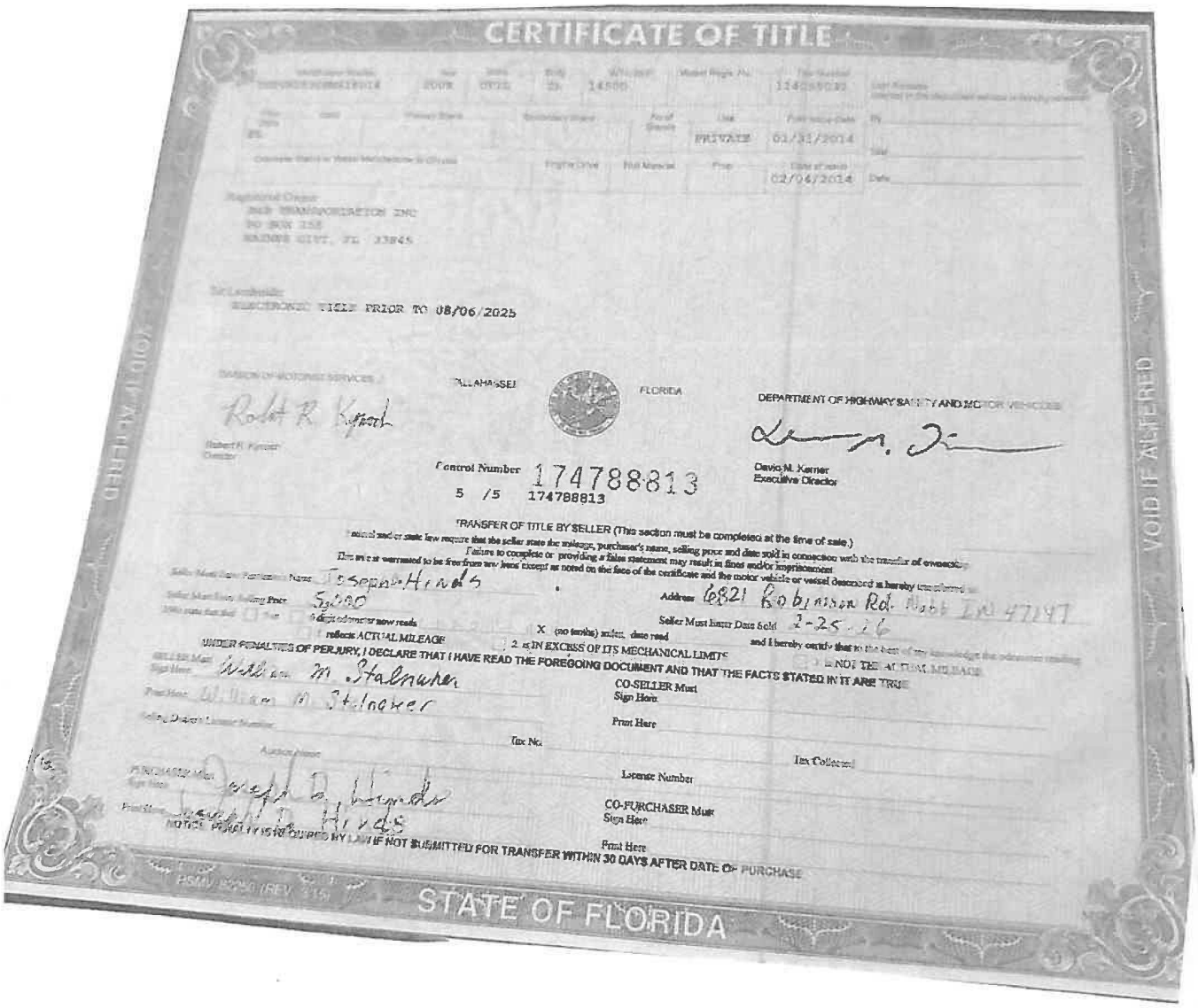
(Witness (Optional)

(Witness (Optional)

JUDY LEE BROWN
Notary Public - State of Florida
Commission # HH 483017
My Comm. Expires Apr 24, 2028
Bonded through National Notary Assn.

©SmartLegalForms

CASE
26-06-069
PAGE 5 OF 6



CERTIFICATE OF TITLE

Identification Number	Year	Make	Body	Wt. (lbs)	Model Regn. No.	Title Number
[illegible]	2008	CYCL	TR	14500		114255032

Date	Code	Primary Name	Secondary Name	No. of Owners	Use	Print Name Date	By
FL					PRIVATE	01/31/2014	Title

Complete Name or Vessel Manufacturer in Circuits	Engine Drive	Hull Material	Prop	Date of Issue	Date
				02/04/2014	

Registered Owner
B&B TRANSPORTATION INC
PO BOX 258
WAINES CITY, FL 33845

Tax Lienholder
ELECTRONIC TITLE PRIOR TO 08/06/2025

DIVISION OF MOTORIST SERVICES
Robert R. Kynoch
Robert R. Kynoch
Director

TALLAHASSEE FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
David M. Kerner
Executive Director

Control Number 174788813
5 /5 174788813

TRANSFER OF TITLE BY SELLER (This section must be completed at the time of sale.)
Federal and/or state law require that the seller state the mileage, purchaser's name, selling price and date sold in connection with the transfer of ownership.
Failure to complete or providing a false statement may result in fines and/or imprisonment.
This title is warranted to be free from any liens except as noted on the face of the certificate and the motor vehicle or vessel described is hereby transferred to:

Seller Must Enter Purchaser's Name Joseph Hinds
Address 6821 Robinson Rd. Nobb IN 47147
Seller Must Enter Selling Price 5,000
Seller Must Enter Date Sold 2-25-26
I/We state that the [ ] Tax [ ] 6 digit odometer now reads [ ] X (no tenths) and/or date read
[ ] 1 reflects ACTUAL MILEAGE [ ] 2 is IN EXCESS OF ITS MECHANICAL LIMITS and I hereby certify that to the best of my knowledge the odometer reading [ ] is NOT THE ACTUAL MILEAGE

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE

SELLER Must Sign Here William M. Stalnaker
CO-SELLER Must Sign Here
Print Here William M. Stalnaker
Print Here
Selling Dealer's License Number
Tax No.
Tax Collected
Auction Name
License Number
PURCHASER Must Sign Here Joseph D. Hinds
CO-PURCHASER Must Sign Here
Print Here Joseph D. Hinds
Print Here

NOTICE: PENALTY IS REQUIRED BY LAW IF NOT SUBMITTED FOR TRANSFER WITHIN 30 DAYS AFTER DATE OF PURCHASE

PSMV 82250 (REV. 3/15)

STATE OF FLORIDA

VOID IF ALTERED

VOID IF ALTERED

CASE
26-06-069
PAGE 6 OF 6

COSTA NARDO CORP

Citation	Issued	Agency	Officer	County
000923044	04/15/2026	FHP	C. CABALLERO	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$640.00	$2,600.00	$0.00	$3,240.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-070

The Ticket Clinic A LAW FIRM
1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000923044
Motor Carrier: COSTA NARDO CORP
D.O.T. #: 4345878
Name of Driver: Arnoldo Guilarte Perez
DL #: G463000842210
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923044
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/15/2026 8:35:20 AM	RELEASE DATE/TIME: 4/15/2026 12:40:52 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4345878	
LOCATION CODE	ROAD: I-75/MM 240	CITY: RUSKIN	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.: FL2667005300	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: COSTA NARDO CORP				OWNER: COSTA NARDO CORP					
ADDRESS: 7614 PASA DOBLES CT				ADDRESS: 7614 PASA DOBLES CT					
CITY: TAMPA		STATE: FL	ZIP: 33615	CITY: TAMPA		STATE: FL	ZIP: 33615		
TELEPHONE NO.: 656-444-2649				TELEPHONE NO.: 656-444-2649					
DRIVER: ARNOLDO GUILARTE PEREZ				DRIVER LICENSE NO.: G463000842210		STATE: FL	EXP. DATE: 6/21/2029		
ADDRESS: 2107 W NORFOLK ST				CITY: TAMPA		STATE: FL	ZIP: 33604		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2007	WHI	8273-54	1FUJA6CK57LX34006	DP66JP	FL	5/31/2026
TRAILER 1	OTHR	2013	SIL	5228	1W9AC4632DP348130	QB23HY	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 41 | AXLES: 6 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [X] YES [ ] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	8800
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	23300
3	REAR	TRI AXLE (4 TIRE)	11:24.5	55500

PRIMARY VIOLATION: INTERNAL BRIDGE (TABLE 2)				TAX CLASS			INTERNAL BRIDGE – TYPE: REAR	BRIDGE: 29	NO. AXLES: 5
AXLE GRP.	VIO/CODE: IB	GRAD. PEN.	ACTUAL WEIGHT: 78,800	LEGAL WEIGHT: 66,000	OVERWEIGHT: 12,800		PENALTY CAP: 0.00	PENALTY AMOUNT: 640.00	
SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2)				TAX CLASS			INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIO/CODE: EX	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT: 87,600	LEGAL WEIGHT: 78,500	OVERWEIGHT: 9,100		PENALTY CAP: 0.00	PENALTY AMOUNT (N/A): 455.00	

10% Tolerance Included

TOTAL VEHICLE WEIGHT 87,600 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 640.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	[ ] YES [X] NO	Driver Violation	100.00
383.53(b)(1)-1	D	[X] YES [ ] NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00

[ ] COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $ 2,600.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923044
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

REMARKS

Weight and Safety Inspection: On April 15, 2026, at approximately 8:35 a.m., I observed the aforementioned CMV (6 axles) combination truck tractor and semitrailer traveling southbound on Interstate 75, at mile marker 240, in Ruskin, Florida. The CMV traffic stop was initiated at the above mentioned location, but due to safety and weight inspection purposes, this inspection was completed on 30th St SE, north of State Road 674, in Ruskin, Florida. A Level II safety inspection was conducted. External Bridge Weight Violation: Permit. The CMV combination weighs 87,600 lbs minus 78,500 lbs (legal weight for a 6 axles CMV combination w/ 41 feet wheel base) equals 9,100 lbs over legal external bridge vehicle weight @ .05 cents per lb. for a total of $455.00 penalty not assessed to the carrier. Internal Bridge (rear) Violation: The CMV combination rear internal bridge weighs 78,800 lbs minus 66,000 lbs (legal weight for a 5 axles CMV rear internal bridge w/ 29 feet wheel base) equals 12,800 lbs over legal rear internal bridge weight @ .05 cents per lb. for a total of $640.00 penalty assessed to the carrier. Driver provided an expired FDOT overweight blanket permit # 2486946-2024-0001, (with PERMIT RESTRICTIONS / MOVEMENT CONDITIONS - NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM, at the time of this weight and safety inspection. Effective Dates: 04/09/2025 – 04/09/2026. The CMV driver also provided an expired FDOT inner bridge permit # 2486950-2024-0001. Effective Dates: 04/09/2025 – 04/09/2026.

Driver English Language Proficiency (ELP) 2nd Violation: Driver previously placed out of service. Previous DVER # FL2426004783. Driver did not show English Language Proficiency. The driver failed to answer, and/or understand and/or articulate in English correctly 5 of 12 questions during Step 1 Driver Interview. Driver was unable to understand and/or communicate in English during the interview. I (Trooper) asked the driver multiple questions from the FMCSA Enforcement Guidance Memo MC-SEE-2025-0001.

Step 1: Driver Interview: Question # 1)Where did you start your trip today? and paraphrased "Where are you coming from?". The driver answered: "Blue Water". Question # 2)Where are you driving to today? and paraphrased "Where are going today?". The driver answered: Palmetto. Question # 3) How long have you been driving today? and paraphrased "What time did you start today?" "What time are you planning to stop driving today?". The driver answered: "7 hours in the morning". Question # 4) What are you "hauling" today? and paraphrased "What's in your truck" What cargo do you have in your truck?". The driver did not answer the question in English. He said "Sorry, No". Question # 5) Who are you driving for today? and paraphrased "Who are you working for?" "Who is paying you for the load?" "What is the name of your employer?". The driver answered: "Costa Nardo Inc Corp".Question # 6) What is the telephone number for the trucking company you are driving for today? and paraphrased "What telephone number would you call if you had a problem today?" "What telephone number at the company would call if you had an accident today? The driver answered: "The telephone number in my telephone. He retrieved his cellphone from the tractor and showed me the telephone number (656)444-2649. He said the telephone number in English.
Question # 7) Show me your driver's license please. and paraphrased "Show me your CDL". The driver said: "My license" and pointed his finger at his driver license inside my patrol vehicle. The driver could not articulate in English that he had provided his driver license to me at the beginning of the safety inspection.
Question # 8) Show me the proof of insurance for your vehicle. and paraphrased "Where is your insurance card?". The driver said: "Me for you" and pointed his finger at the insurance form inside my patrol vehicle. The driver could not articulate in English that he had provided his proof of insurance form to me at the beginning of the safety inspection. Question # 9) Show me the registration for your vehicle and paraphrased "Where is your cab card?" "Where is your IRP cab card? "The driver said: "The registration for vehicle for you" and pointed his finger at the vehicle registration form inside my patrol vehicle. The driver could not articulate in English that he had provided the vehicle registration form to me at the beginning of the safety inspection. Question # 10) What year was your truck manufactured? and paraphrased "What is the year of your truck?" "What year was your truck made?". The driver said: "Manufactured". We walked to the truck tractor, he looked at the VIN information sticker, but he could not find the year of the vehicle, because the VIN information sticker was unreadable. He asked me for the registration form. I gave him the truck registration form and he showed me the year 2007. He also said the year in English. Question # 11) Did you perform your pre-trip inspection before you started driving today? and paraphrased "Did you do your pre-trip inspection today?". The driver said: "6 hour in the morning".
Question # 12) Do you use time cards, an ELD, or a log book? and paraphrased "How do you report the time you worked?" "Do you use a time clock at work?". The driver said: No logbook, electronic, paper. Work 8,9 hour". He also tried to explain driving within 100-150 air mile radius, but was unable to properly articulate his answer in English. The driver did not answer the question correctly. He did not answer how he was reporting the time worked.
Step 2: Highway Traffic Sign Recognition Assessment: The driver failed to properly recognize, understand and/or articulate in English 3 of 4 traffic signs during Step 2 Highway Traffic Sign Recognition Assessment. 1)Wrong Way Sign: The driver said: "Sorry, No". The driver could not explain the actual meaning of the traffic sign in English and failed to properly identify the wrong way sign. See complete Step 2 on DVER#FL2667005300.

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 5/5/2026.

OFFICER'S SIGNATURE C. Caballero

OFFICER'S PRINTED NAME C. CABALLERO — ID NO. 2667

AGENCY GROUP FHPJ \TAMPA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	640.00
Total Safety Violation Assessment $	2,600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**3,240.00**
IS DUE IN FULL ON OR BEFORE	**5/5/2026**

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

000923044

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: FL2667005300
Inspection Date: 04/15/2026
Start: 8:35 AM ET **End:** 12:40 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

COSTA NARDO CORP
7614 PASA DOBLES CT
TAMPA, FL 33615-2427
USDOT#: 04345878 **Phone#:** 6564442649
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GUILARTE PEREZ, ARNOLDO
License#: G463000842210 **State:** FL
Date of Birth: 06/21/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: (SB) Interstate 75,Ruskin
Highway:
County: Hillsborough County, FL

MilePost: 240
Origin: DAVENPORT, FL
Destination: PALMETTO, FL

Shipper: BLUE WATER INDUSTRIES
Bill of Lading: 702111661
Cargo: ASPHALT SAND

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2007	FL	DP66JP	8273-54	1FUJA6CK57LX34006	50,000			
2	ST	OTHR	2013	FL	QB23HY	5228	1W9AC4632DP348130	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWG3	392.2	D	N	000923044	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: CMV combination rear internal bridge weighs 78,800 lbs - 66,000 lbs (legal weight for a 5 axles CMV rear internal bridge w/29 ft wheel base) = 12,800 lbs over.
392.2-SLLEWG3	392.2	D	N		N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: CMV weighs 87,600 lbs - 78,500 lbs (legal weight for a 6 axles CMV combination w/ 41 feet wheel base) = 9,100 lbs over legal external bridge vehicle weight.
391.11B2-S	**391.11(b)(2)**	**D**	**Y**	**000923044**	**N**	**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 Hi: Highway Traffic Sign Recognition Assessment. The driver failed to properly recognize, understand and/or articulate in English 3 of 4 traffic signs. Step 2.**
392.2-SLL	392.2	D	N	000923044	N	N	State/Local Laws -: Driver operating in an out of service condition. Previously cited and placed out of service on 3/11/2026. DVER: FL2426004783. Ref. 316.3025(2). 49CFR 383.53
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: CMV driver failed to provide the semitrailer annual inspection report form. Annual inspection sticker attached is partially unreadable, faded.
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: 1 of 3

Report Prepared By: C. Caballero
Badge #: 2667
Copy Received By: ARNOLDO GUILARTE PEREZ

X_____
X_____

04345878 FL FL2

CASE
26-06-070
PAGE 4 OF 11

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: FL2667005300
Inspection Date: 04/15/2026
Start: 8:35 AM ET **End:** 12:40 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

COSTA NARDO CORP
7614 PASA DOBLES CT
TAMPA, FL 33615-2427
USDOT#: 04345878 **Phone#:** 6564442649
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GUILARTE PEREZ, ARNOLDO
License#: G463000842210 **State:** FL
Date of Birth: 06/21/1984
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							required bidirectional emergency reflective triangles missing.
393.9A-LFTSI	393.9(a)	1	N		N	N	Lighting - Front - Turn signal - inoperative: Front left turn signal lamp inoperable.
393.9A-LHWS	393.9(a)	1	N		N	N	Lighting - Hazard warning signal(s) inoperative: Driver side front hazard warning lamp inoperable.
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: Axle # 4 driver side single tire with tire tread depth under 2/32 inch. (Air axle tire).
393.55C1-B	393.55(c)(1)	1	N		N	N	Air Brake - Truck-tractor manufactured on or after March 1, 1997, not equipped with an ABS system. System does not function or indicates a fault.: Dashboard ABS lamp stays on.
393.75A4-PBME	393.75(a)(4)	2	N		N	N	Tires - Has a cut to the extent that the ply or belt material is exposed.: Axle#4 passenger side single tire has tire tread area of approx. 1 1/4"x5 1/2" w/ belt material exposed. Tire tread under 2/32 inch on some areas of the tire.

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: ARNOLDO GUILARTE PEREZ named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has demonstrated English language proficiency in accordance with 391.11(b)(2). WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: C. Caballero Badge #: 2667 Copy Received By: ARNOLDO GUILARTE PEREZ

X_____ X_____

04345878 FL FL26

CASE
26-06-070
PAGE 5 OF 11

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: FL2667005300
Inspection Date: 04/15/2026
Start: 8:35 AM ET **End:** 12:40 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

COSTA NARDO CORP
7614 PASA DOBLES CT
TAMPA, FL 33615-2427
USDOT#: 04345878 **Phone#:** 6564442649
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GUILARTE PEREZ, ARNOLDO
License#: G463000842210 **State:** FL
Date of Birth: 06/21/1984
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: WARREN EQUIPMENT INC. for vehicle type: ST with VIN#: 1W9AC4632DP348130. Certified portable scales were used to weigh the above mentioned CMV. Adding additional information or violations. Weight and Safety Inspection: On April 15, 2026, at approximately 8:35 a.m., I observed the aforementioned CMV (6 axles) combination truck tractor and semitrailer traveling southbound on Interstate 75, at mile marker 240, in Ruskin, Florida. The CMV traffic stop was initiated at the above mentioned location, but due to safety and weight inspection purposes, this inspection was completed on 30th St SE, north of State Road 674, in Ruskin, Florida. A Level II safety inspection was conducted. External Bridge Weight Violation: Permit The CMV combination weighs 87,600 lbs minus 78,500 lbs (legal weight for a 6 axles CMV combination w/ 41 feet wheel base) equals 9,100 lbs over legal external bridge vehicle weight @ .05 cents per lb. for a total of $455.00 penalty not assessed to the carrier. Internal Bridge (rear) Violation: The CMV combination rear internal bridge weighs 78,800 lbs minus 66,000 lbs (legal weight for a 5 axles CMV rear internal bridge w/ 29 feet wheel base) equals 12,800 lbs over legal rear internal bridge weight @ .05 cents per lb. for a total of $640.00 penalty assessed to the carrier. Driver provided an expired FDOT overweight blanket permit # 2486946-2024-0001, (with PERMIT RESTRICTIONS / MOVEMENT CONDITIONS - NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM, at the time of this weight and safety inspection. Effective Dates: 04/09/2025 04/09/2026. The CMV driver also provided an expired FDOT inner bridge permit # 2486950-2024-0001. Effective Dates: 04/09/2025 04/09/2026. Driver English Language Proficiency (ELP) 2nd Violation: Driver previously placed out of service. Previous DVER # FL2426004783. Driver did not show English Language Proficiency. The driver failed to answer, and/or understand and/or articulate in English correctly 5 of 12 questions during Step 1 Driver Interview. Driver was unable to understand and/or communicate in English during the interview. I (Trooper) asked the driver multiple questions from the FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Step 1: Driver Interview: Question # 1)Where did you start your trip today? and paraphrased Where are you coming from?. The driver answered: Blue Water. Question # 2)Where are you driving to today? and paraphrased Where are going today?. The driver answered: Palmetto. Question # 3) How long have you been driving today? and paraphrased What time did you start today? What time are you planning to stop driving today?. The driver answered: 7 hours in the morning. Question # 4) What are you hauling today? and paraphrased Whats in your truck What cargo do you have in your truck?. The driver did not answer the question in English. He said Sorry, No.. Question # 5) Who are you driving for today? and paraphrased Who are you working for? Who is paying you for the load? What is the name of your employer?. The driver answered: Costa Nardo Inc Corp. Question # 6) What is the telephone number for the trucking company you are driving for today? and paraphrased What telephone number would you call if you had a problem today? What telephone number at the company would call if you had an accident today? The driver answered: The telephone number in my telephone. He retrieved his cellphone from the tractor and showed me the telephone number (656)444-2649. He said the telephone number in English. Question # 7) Show me your drivers license please. and paraphrased Show me your CDL. The driver said: My license and pointed his finger at his driver license inside my patrol vehicle. The driver could not articulate in English that he had provided his driver license to me at the beginning of the safety inspection. Question # 8) Show me the proof of insurance for your vehicle. and paraphrased Where is your insurance card?. The driver said: Me for you and pointed his finger at the insurance form inside my patrol vehicle. The driver could not articulate in English that he had provided his proof of insurance form to me at the beginning of the safety inspection. Question # 9) Show me the registration for your vehicle and paraphrased Where is your cab card? Where is your IRP cab card? The driver said: The registration for vehicle for you and pointed his finger at the vehicle registration form inside my patrol vehicle. The driver could not articulate in English that he had provided the vehicle registration form to me at the beginning of the safety inspection. Question # 10) What year was your truck manufactured? and paraphrased What is the year of your truck? What year was your truck made?. The driver said: Manufactured. We walked to the truck tractor, he looked at the VIN information sticker, but he could not find the year of the vehicle, because the VIN information sticker was unreadable. He asked me for the registration form. I gave him the truck registration form and he showed me the year 2007. He also said the year in English. Question # 11) Did you perform your pre-trip inspection before you started driving today? and paraphrased Did you do your pre-trip inspection today?. The driver said: 6 hour in the morning. Question # 12) Do you use time cards, an ELD, or a log book? and paraphrased How do you report the time you worked? Do you use a time clock at work?. The driver said: No logbook, electronic, paper. Work 8,9 hour. He also tried to explain driving within 100-150 air mile radius, but was unable to properly articulate his answer in English. The driver did not answer the question correctly. He did not answer how he was reporting the time worked. Step 2: Highway Traffic Sign Recognition Assessment: The driver failed to properly recognize, understand and/or articulate in English 3 of 4 traffic signs during Step 2 Highway

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: FL2667005300
Inspection Date: 04/15/2026
Start: 8:35 AM ET **End:** 12:40 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

COSTA NARDO CORP
7614 PASA DOBLES CT
TAMPA, FL 33615-2427
USDOT#: 04345878 **Phone#:** 6564442649
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GUILARTE PEREZ, ARNOLDO
License#: G463000842210 **State:** FL
Date of Birth: 06/21/1984
CoDriver:
License#: **State:**
Date of Birth:

Traffic Sign Recognition Assessment. 1) Wrong Way Sign: The driver said: Sorry, No. The driver could not explain the actual meaning of the traffic sign in English and failed to properly identify the wrong way sign. 2) Traffic Signal Ahead Sign: The driver identified the red, yellow and red colors and said: Stop. The driver could not explain the actual meaning of the traffic sign in English and failed to properly identify the traffic signal ahead sign. 3) Yield Ahead Sign: The driver said: I dont know in English. Sedal pass. The driver could not explain the actual meaning of the traffic sign in English and failed to properly identify the yield ahead sign. 4) No Left Turn Sign: The driver said: No left. CMV driver was placed out of service.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Caballero
Badge #: 2667
Copy Received By: ARNOLDO GUILARTE PEREZ

X_____ X_____

04345878 FL FL26

CASE 26-06-070

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2486946** -2024-0001

EFFECTIVE DATES
04/09/2025 - 04/09/2026

INVOICE: IDALBERTO COSTA NARDO
PERMITTEE: IDALBERTO COSTA NARDO
7571 ABONADO RD
TAMPA, FL 33615 2402
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

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

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

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

TAG OR ID NUMBER:

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 4/8/2025** **TIME: 3:42 PM**

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2486950** -2024-0001

EFFECTIVE DATES
04/09/2025 - 04/09/2026

INVOICE: IDALBERTO COSTA NARDO
PERMITTEE: IDALBERTO COSTA NARDO
7571 ABONADO RD
TAMPA, FL 33615 2402
FAX:

PERMIT FEE: $35.00
TRANS. FEE: $0.00
TOTAL FEE: $35.00

VEHICLE ROUTING

MAP/ROUTE: INRBRDG

VEHICLE CONFIGURATION

SINGLE: **TANDEM:** **TRIDEM:** **QUAD:** **MAX.CONTACT PRESSURE:**

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 80000 LBS

MIN. OUTERBRIDGE: 43 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:**

TAG OR ID NUMBER:

CONFIGURATION: INNER BRIDGE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT DOES NOT ALLOW THE VEHICLE'S GVW TO EXCEED LEGAL EXTERNAL BRIDGE WEIGHT. THIS PERMIT EXEMPTS THE VEHICLE FROM ALL INNER-BRIDGE REQUIREMENTS. MAX. 22,000 LBS. ON ANY AXLE.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 4/8/2025** **TIME: 3:44 PM**

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000911522
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/11/2026 12:30:36 PM	RELEASE DATE/TIME: 3/11/2026 1:09:50 PM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2303471	
LOCATION CODE	ROAD: US 90W @ SR 23	CITY: JACKSONVILLE	COUNTY: DUVAL	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: SOROA FREIGHT INC				OWNER: SOROA FREIGHT INC				
ADDRESS: 1026 WAYBROOK CT				ADDRESS: 1026 WAYBROOK CT				
CITY: LUTZ		STATE: FL	ZIP: 33549	CITY: LUTZ		STATE: FL	ZIP: 33549	
TELEPHONE NO.: 813-298-3417				TELEPHONE NO.: 813-298-3417				
DRIVER: ARNOLDO GUILARTE PEREZ				DRIVER LICENSE NO.: G463000842210		STATE: FL	EXP. DATE: 6/21/2029	
ADDRESS: 2107 W NORFOLK ST				CITY: TAMPA		STATE: FL	ZIP: 33604	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2000	WHI	544	1FUWDZYA6YLG04982	19TGHX	FL	5/31/2026
TRAILER 1	UTIL	1995	SLV	SF600	1UYTS2486SA606601	9647CS	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included — TOTAL VEHICLE WEIGHT **0** — TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	☐ YES	☑ NO	Driver Violation	100.00
395.8	D	☑ YES	☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ **200.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle is a (5) axle combination truck-tractor/semi-trailer (flatbed) with a GCVWR of 117,000 pounds and is UNLADEN.

HOURS-OF SERVICE (log) VIOLATION: Carrier is operating a property laden CMV in INTRASTATE commerce and is utilizing NO form of hours-of-service (hos) logs. The carrier is operating outside the maximum legal distance (150 miles) from their declared home base of Lutz, Florida (@190 miles). The vehicle is traveling from Tampa, Florida to Jacksonville, Florida (@205 miles) The driver is required to utilize the prescribed logs (paper or electronic) when he drives outside the (150 mile) exemption. Driver is being put out-of-service for a minimum of (10) hours. He has been instructed to proceed to Baldwin, Florida which is the (1st) available facilities. Penalty of $100.00 assessed to the carrier.

ENGLISH LANGUAGE PROFICIENCY LICENSE VIOLATION: Driver operating a property laden CMV in INTRASTATE commerce The driver fails the ENGLISH LANGUAGE PROFICIENCY (Step 1) interview evaluation. All commercial motor vehicle operators are required to be proficient in the English language before operating a CMV. Driver was put out-of-service (OOS) and instructed NOT to operate a CMV until the English Language Proficiency requirement is met. Penalty of $100.00 assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/31/2026.

OFFICER'S SIGNATURE: Jeff Hattle

OFFICER'S PRINTED NAME: J.W. HATTLE — ID NO.: 2426

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**200.00**
IS DUE IN FULL ON OR BEFORE	**3/31/2026**

000911522

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

First failed ELP

CASE
26-06-070
PAGE 10 OF 11

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 first failed ELP

Report Number: FL2426004783
Inspection Date: 03/11/2026
Start: 12:30 PM ET **End:** 01:38 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SOROA FREIGHT INC
1026 WAYBROOK CT
LUTZ, FL 33549
USDOT#: 02303471 **Phone#:** 8132983417
MC/MX#: 00000000 **Fax#:** 8134054261
State#:

Driver: GUILARTE PEREZ, ARNOLDO
License#: G463000842210 **State:** FL
Date of Birth: 06/21/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: Lake City Road,Jacksonville
Highway:
County: Duval County, FL

MilePost: US 90W **Shipper:**
Origin: JACKSONVILLE, FL **Bill of Lading:**
Destination: TAMPA, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2000	FL	19TGHX	544	1FUWDZYA6YLG04982	52,000			
2	ST	UTIL	1995	FL	9647CS	SF600	1UYTS2486SA606601	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: REQUIRED WINDSHIELD WASHDOWN SYSTEM FAILS TO SPRAY LIQUID.
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000911522**	**N**	**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: OPERATING A CMV IN INTRASTATE COMMERCE WHILE FAILING TO ESTABLISH THE MINIMUM STANDARD ENGLISH LANGUAGE PROFICIENCY REQUIREMENT. DRIVER FAILED THE STEP 1 EVAL.**
393.9A-LBL	393.9(a)	1	N		N	N	Lighting - Backup lamp inoperative: REVERSE LIGHT INOPERATIVE. MINIMUM (1) REQUIRED TO BE ACTIVATED BY THE SHIFTER.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000911522**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: OPERATING A PROPERTY LADEN CMV IN INTRASTATE COMMERCE BEYOND THE (150 mile) EXEMPTION AND NOT UTILIZING ANY FORM OF (hos) LOGS.**
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

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

Report Prepared By: J. Hattle Badge #: 2426

Copy Received By: ARNOLDO GUILARTE PEREZ

X_____ X_____

02303471 FL FL2426004783

CASE 26-06-070
PAGE 11 OF 11

BANTY TRUCKING LLC

Citation	Issued	Agency	Officer	County
000912537	03/13/2026	FHP	C. Beebe	Columbia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-071

Banty Trucking LLC

19612 125th Drive
O'Brien FL 32071
Phone: (386) 755-4328

April 20, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

Good Morning!

We would like to request to be placed on the agenda of the CMVRB in regard to Citation #000912537. We would appreciate the opportunity to have the weights and scale calibrations compared between the scale used at the time of the citation and the weight ticket we obtained from the CAT Scales. Everything was exactly the same with the truck and trailer as when we were issued the citation.

We have included a copy of the citation, along with a copy of our weight ticket from the CAT Scales.

We sincerely appreciate your consideration in this matter.

Thank you,

Richie Frye
Banty Trucking LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912537
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/13/2026 8:02:50 AM	RELEASE DATE/TIME: 3/13/2026 8:19:15 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3017707	
LOCATION CODE	ROAD: CR-18 / US-441	CITY	COUNTY: COLUMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL4775001764	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BANTY TRUCKING LLC		OWNER: BANTY TRUCKING LLC	
ADDRESS: 19612 125TH DRIVE		ADDRESS: 19612 125TH DRIVE	
CITY: O BRIEN	STATE: FL ZIP: 32071	CITY: O BRIEN	STATE: FL ZIP: 32071
TELEPHONE NO.: 3867554328		TELEPHONE NO.: 3867554328	
DRIVER: EDWARD BANISTER CROSBY		DRIVER LICENSE NO.: C621222741740	STATE: FL EXP. DATE: 5/14/2026
ADDRESS: 7491 SW 101ST CT		CITY: LAKE BUTLER	STATE: FL ZIP: 32054

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2025	WHI	01	1GB4KSEYXSF119930	BV99MC	FL	12/31/2026
TRAILER 1	OTHR	2005	BLK	02	4YNGN25295C033244	QA25YI	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 40 | AXLES: 4 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	07:50	5000
2	DRIVE	SINGLE AXLE (4 TIRE)	07:50	8300
3	REAR	TANDEM AXLE (4 TIRE)	07:50	13500

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 **26,800** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.91	D	☒ YES ☐ NO	NOT QUALIFIED- WRONG CLASS OF CDL	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV straight truck semi trailer combination stopped on US-441/CR-18 in Columbia County FL for inspection.

CMV power unit had a GVWR of 14,000lbs, the trailer failed to have a VIN plate with GVWR.

The trailer was weighed roadside at 13,500lbs

Driver provided VALID FL cdl class B but failed to have a class A cdl 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 4/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BEEBE, C ID NO.: 4775

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/2/2026

000912537

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4775001764
Inspection Date: 03/13/2026
Start: 8:02 AM ET **End:** 08:19 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BANTY TRUCKING LLC
19612 125TH DRIVE
O BRIEN, FL 32071
USDOT#: 03017707 **Phone#:** 3867554328
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CROSBY, EDWARD B
License#: C621222741740 **State:** FL
Date of Birth: 05/14/1974
CoDriver:
License#: **State:**
Date of Birth:

Location: O'Leno to Ichetucknee Trail,Fo **MilePost:** **Shipper:** same as carrier
Highway: **Origin:** providence, FL **Bill of Lading:** 01
County: Columbia County, FL **Destination:** FORT WHITE, FL **Cargo:** equipment

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2025	FL	BV99MC		1GB4KSEYXSF119930	14,000			
2	ST	OTHR	2005	FL	QA25YI		4YNGN25295C033244	13,500			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.91A-LCDL	**383.91(a)**	**D**	**Y**	**000912537**	**N**	**N**	**License (CDL) - Operate a CMV without proper CDL class: CMV truck GVWR of 14000lbs. Trailer weight of 13,500lbs. Class A CDL required for this CMV configuration.**
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**U**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: Trailer turn signals wired backwards. left turns right ....**
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: missing
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": CMV over 26,000lbs failed to display USDOT number on both sides as required
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: no documentation
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: no documentation

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

Special Checks: Size & Weight;

Report Prepared By: C. Beebe
Badge #: 4775
Copy Received By: EDWARD CROSBY

X _____ X _____

03017707 FL FL4

CASE
26-06-071
PAGE 3 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4775001764
Inspection Date: 03/13/2026
Start: 8:02 AM ET **End:** 08:19 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BANTY TRUCKING LLC
19612 125TH DRIVE
O BRIEN, FL 32071
USDOT#: 03017707 **Phone#:** 3867554328
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CROSBY, EDWARD B
License#: C621222741740 **State:** FL
Date of Birth: 05/14/1974
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: EDWARD CROSBY 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 A 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)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

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

Report Prepared By: C. Beebe Badge #: 4775
X_____

Copy Received By: EDWARD CROSBY
X_____

03017707 FL FL47

CASE
26-06-071

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: FL4775001764
Inspection Date: 03/13/2026
Start: 8:02 AM ET **End:** 08:19 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BANTY TRUCKING LLC
19612 125TH DRIVE
O BRIEN, FL 32071
USDOT#: 03017707 **Phone#:** 3867554328
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CROSBY, EDWARD B
License#: C621222741740 **State:** FL
Date of Birth: 05/14/1974
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: anderson tl for vehicle type: ST with VIN#: 4YNGN25295C033244. Fixing identified errors. Fixing identified errors.

Special Studies

No Special Study Data Recorded

Report Prepared By: C. Beebe
Badge #: 4775
Copy Received By: EDWARD CROSBY

X_____

X_____

03017707 FL FL47

CASE
26-06-071
PAGE 5 OF 6

1199826082743
TICKET NUMBER

CERTIFIED AUTOMATED TRUCK SCALE

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

THE CAT SCALE GUARANTEE

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

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

WEIGH WHAT WE SAY OR WE PAY®

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

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

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

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

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

DATE: 3-23-26

SCALE: 1998
LOCATION: LOVES
I 75 EXIT 414
ELLISVILLE FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

STEER AXLE	5080 lb
DRIVE AXLE	6880 lb
TRAILER AXLE	13680 lb
* GROSS WEIGHT	25640 lb

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

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

WEIGH NUMBER
2743

COMPANY: BANTY
TRACTOR #: BE4
TRAILER #: BE4

FEE: $14.75

WEIGHMASTER OR WEIGHER SIGNATURE:

FULL WEIGH TICKET # (IF REWEIGH):

Patent Pending

© CAT Scale® Reg 3287 05/25
C-1157392

ROAD LEGENDS

Citation	Issued	Agency	Officer	County
000918902	03/24/2026	MCSAW	BOWEN, YANCY	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-072

Wetzel, Lisa

From: Frosina Bogdanovska <frosi@roadlegends.com>
Sent: Monday, April 20, 2026 12:32 PM
To: Commercial Vehicle Review Board; Aleksandra Sterjova
Subject: Protest ticket 000918902
Attachments: attach4116492737972909164-lme_temp.pdf

Hello ,

I would like to protest citation 000918902 because that specific vehicle had a valid specific blanket permit at the time the ticket was issued.

Blanket permit valid :07/18/2025- 07/18/2026

Please see the attachment.

Best Regards,

Frosina Bogdanovska
Safety Associate

We Have Moved Our New Address is:
1032 Moen Ave Suite 1 Rockdale IL 60436

1032 Moen Ave
Suite 1
Rockdale, IL 60436
Phone: **773-377-8721** ext **303**
Fax: **773-437-8017**
MC# **598300** DOT# **1345616**
www.RoadLegends.com

ROAD LEGENDS ONLY COVERS UP TO $100K IN STANDARD CARGO COVERAGE NO EXCEPTIONS
CONFIDENTIALITY NOTICE: The Information contained in this message is privileged and confidential. It is intended only to be read by the individual or entity named above or their designee. Unless you are the named addressee or an authorized designee, you may not copy or use it, or disclose it to anyone else. If the reader of this message is not the intended recipient, you are on notice that any distribution of this message, in any form, is strictly prohibited. If you receive this message in error, please immediately notify the sender and delete or destroy any copy of this message.
Please consider the environment before printing this e-mail.

CASE
26-06-072
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918902
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/24/2026 5:39:36 PM	RELEASE DATE/TIME: 3/24/2026 5:55:45 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1345616	
LOCATION CODE: 108S	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ROAD LEGENDS		OWNER: CONTINENTAL LEASE LLC	
ADDRESS: 1032 MOEN AVE SUITE 1		ADDRESS: 3 STIRRUP CT	
CITY: ROCKDALE	STATE: IL ZIP: 60436	CITY: LEMONT	STATE: IL ZIP: 60439
TELEPHONE NO.: 773-377-8721		TELEPHONE NO.: 312-988-4633	
DRIVER: JAMES ALAN PETERMAN		DRIVER LICENSE NO.: P92522207	STATE: KY EXP. DATE: 11/20/2032
ADDRESS: 7721 JOHNSON FORK RD		CITY: CATLETTSBUG	STATE: KY ZIP: 41129

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2027	BLU	27F10	1FUJHHDR4VLXC5227	P1125818	IL	3/31/2026
TRAILER 1	FONA	2025	SIL	364	13N1532CXS1575374	989433ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	11380
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	17280
3	REAR	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	4860
4	REAR	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	6080

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 **39,600**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Over Dimensional (Over length trailer due to king pin setting): FS 316.515
Inspector measured a 65 foot, 5 axle, truck tractor/semi trailer hauling construction tools weighing 39,600 lbs.
Inspector measured a 53 foot trailer with a measured kingpin setting of 44 foot 3 inches. Three inch tolerance applied making kingpin setting measurement 44 foot 0 inches.
Inspector measured the distance between the center of axle 4 to the center of axle 5. This distance was found to be 10 foot 4 inches, making the trailer a split axle configuration.
Legal length for a trailer with a king pin setting greater than 41 foot is 48 foot making the trailer over legal length by 5 foot.
Penalty assessed $100.00 pursuant to FS 316.516.
Driver advised to become legal before leaving the scales.
No match on overdue list.
Copy of lease agreement attached to agency copy of 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 4/13/2026.

OFFICER'S SIGNATURE: Yancy Bowen

OFFICER'S PRINTED NAME: BOWEN, YANCY ID NO.: D7202

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/13/2026

000918902

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

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

PERMIT NUMBER - **2633666** -2025-0001

EFFECTIVE DATES
03/17/2026 - 03/17/2027

INVOICE: MMJ TRANSPORTATION INC DBA ROAD LEGENDS

PERMITTEE: MMJ TRANSPORTATION INC DBA ROAD LEGENDS
1032 MOEN AVE SUITE 1
ROCKDALE, IL 60439

FAX:

PERMIT FEE: $30.00
TRANS. FEE: $0.00
TOTAL FEE: $30.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: LEGAL **LENGTH:** N/A **WIDTH:** LEGAL **GVW:** LEGAL

VIN: 1FUJHHDR4VLXC5227

CONFIGURATION: TRUCK TRACTOR WITH >48(+)' -57'6" SEMITRAILER WITH KINGPIN SETTING > 41'

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT IS VALID FOR AN OVERLENGTH TRAILER ONLY. RED/WHITE REFLECTIVE MATERIAL MEETING 49, CFR 571.108 IS REQUIRED.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 3/17/2026** **TIME: 1:51 PM**

ROAD LEGENDS

Citation	Issued	Agency	Officer	County
000924148	04/18/2026	MCSAW	SAMUEL CRUCE	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-073

Wetzel, Lisa

From: Frosina Bogdanovska <frosi@roadlegends.com>
Sent: Monday, April 20, 2026 10:55 AM
To: Commercial Vehicle Review Board
Cc: Aleksandra Sterjova
Subject: Protest citation 000924148
Attachments: attach6525471685501046691-lme_temp.pdf

Hello ,

I would like to protest citation 000924148 because that specific vehicle had a valid specific blanket permit at the time the ticket was issued.

Blanket permit valid :07/18/2025- 07/18/2026

Please see the attachment.

Best Regards,

Frosina Bogdanovska
Safety Associate

We Have Moved Our New Address is:
1032 Moen Ave Suite 1 Rockdale IL 60436

1032 Moen Ave
Suite 1
Rockdale, IL 60436
Phone: **773-377-8721** ext **303**
Fax: **773-437-8017**
MC# **598300** DOT# **1345616**
www.RoadLegends.com

ROAD LEGENDS ONLY COVERS UP TO $100K IN STANDARD CARGO COVERAGE NO EXCEPTIONS
CONFIDENTIALITY NOTICE: The Information contained in this message is privileged and confidential. It is intended only to be read by the individual or entity named above or their designee. Unless you are the named addressee or an authorized designee, you may not copy or use it, or disclose it to anyone else. If the reader of this message is not the intended recipient, you are on notice that any distribution of this message, in any form, is strictly prohibited. If you receive this message in error, please immediately notify the sender and delete or destroy any copy of this message.
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CASE
26-06-073
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000924148
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/18/2026 10:28:04 AM	RELEASE DATE/TIME: 4/18/2026 10:46:32 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1345616	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: ROAD LEGENDS				OWNER: JOSHUA THOMAS BEAULEAVE			
ADDRESS: 1032 MOEN AVE SUITE 1				ADDRESS: 6219 S US HIGHWAY 51 # 159			
CITY: ROCKDALE	STATE: IL	ZIP: 60436		CITY: JANESVILLE	STATE: WI	ZIP: 53546	
TELEPHONE NO.: 773-377-8721				TELEPHONE NO.: 773-377-8721			
DRIVER: JOSHUA THOMAS BEAULEAVE				DRIVER LICENSE NO.: B4104389710007	STATE: WI	EXP. DATE: 3/20/2032	
ADDRESS: 6219 S US HIGHWAY 51 # 159				CITY: JANESVILLE	STATE: WI	ZIP: 53546	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2026	BLU	26F53	3AKJHHDR1TSWL3319	P1314133	IL	3/31/2027
TRAILER 1	OTHR	2024	SIL	337	1RNF53A28RR068629	950583ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: F.CONCRETE PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11620
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	28900
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	17760
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	17100

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 **75,380** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Five axle truck tractor semitrailer in violation of F.S.316.515(3)(b). Semitrailer hauling a divisible load exceeding 48' in length, but no more than 57' in length, with a kingpin setting greater than 41' from the kingpin to the center of the last axle on the rear of the semitrailer. The rear spread axles measured 10' 7" apart. No appropriate permits were produced at the time of stop.

The semitrailer measured 53' in length, with a kingpin setting that measured 45' 5" (45' 2" with three inch tolerance), making the semitrailer 5' over the legal semitrailer length of 48' because of not having a kingpin setting of 41' or less.

Required the company to correct the violation prior to leaving the Madison scales by obtaining an appropriate permit or by correcting the kingpin setting to a setting of 41' or less.

Total amount due: $100.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/8/2026.

OFFICER'S SIGNATURE: *Samuel Cruce*

OFFICER'S PRINTED NAME: SAMUEL CRUCE ID NO.: D7218

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	5/8/2026

000924148

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

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

PERMIT NUMBER - **2531355** -2025-0001

EFFECTIVE DATES
07/18/2025 - 07/18/2026

INVOICE: MMJ TRANSPORTATION INC DBA ROAD LEGENDS

PERMITTEE: MMJ TRANSPORTATION INC DBA ROAD LEGENDS
13769 MAIN STREET SUITE 200
LEMONT, IL 60439

FAX:

PERMIT FEE: $30.00
TRANS. FEE: $0.00
TOTAL FEE: $30.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: LEGAL **LENGTH:** N/A **WIDTH:** LEGAL **GVW:** LEGAL

VIN: 3AKJHHDR1TSWL3319

CONFIGURATION: TRUCK TRACTOR WITH >48(+)' -57'6" SEMITRAILER WITH KINGPIN SETTING > 41'

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT IS VALID FOR AN OVERLENGTH TRAILER ONLY. RED/WHITE REFLECTIVE MATERIAL MEETING 49, CFR 571.108 IS REQUIRED.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 7/18/2025** **TIME: 10:08 AM**

SSV LLC

Citation	Issued	Agency	Officer	County
000915204	03/10/2026	MCSAW	MICHELLE COCHRAN	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-074

Truck arrived with a Valid Arizona ... with the Driver at the time of the stop. Driver did NOT have a Tempo ... y stop.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/30/2026.

OFFICER'S SIGNATURE Michelle Cochran

OFFICER'S PRINTED NAME MICHELLE COCHRAN ID NO. D7224

AGENCY GROUP CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	95.00
IS DUE IN FULL ON OR BEFORE	3/30/2026

000915204

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

Protest

(850) 410-5555 I always had have my IFTA updated there wasn't expired and it was current I am sending you a picture of my ifta that expires until the end of December 2026

my current address is 3620 S 71st Dr Phoenix, AZ 85043

Form #775-A30-01 07/2003

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Version 11.12.0.7

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000915204
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/10/2026 5:45:47 PM	RELEASE DATE/TIME: 3/10/2026 6:24:33 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1763398
LOCATION CODE: 116W	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: SSV LLC	OWNER: SOPHIA FANNY LOMBROZO
ADDRESS: 7928 W FLORENCE AVE	ADDRESS: 3620 S 71ST DR
CITY: PHOENIX STATE: AZ ZIP: 85043	CITY: PHOENIX STATE: AZ ZIP: 85043-7613
TELEPHONE NO.: 951-426-5090	TELEPHONE NO.: 951-426-5090
DRIVER: SOPHIA FANNY LOMBROZO	DRIVER LICENSE NO.: H87779870 STATE: AZ EXP. DATE: 7/5/2032
ADDRESS: 7928 E FLORENCE AVE	CITY: PHOENIX STATE: AZ ZIP: 85043-1480

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2004	RED	750	1FUJA6CK74LM36309	AN03599	AZ	6/30/2026
TRAILER 1	WANC	1996	SIL	8056	1JJV532YXTL374900	4GL5683	CA	8/31/2025
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 58 | AXLES: 5 | FREIGHT / CODE: C.BEVERAGES/BOTTLED WATER | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	10160
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	30800
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	36920

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 77,880 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00**

☐ COMPLIANCE REVIEW | **TOTAL SAFETY VIOLATION ASSESSMENT $**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 03 (MONTH) 10 (DAY) 2026 (YEAR) TO 03 (MONTH) 21 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

A measured 58 Foot 5 Axle Truck Tractor Semi-Trailer hauling beverages
Traveling from Orlando, FL to Ft. Myers, FL

IFTA / FUEL PERMIT
Truck issued a 10 Day Temporary Fuel Permit for a $ 45.00 Fee and a $ 50.00 Civil Penalty for a Total Penalty = $ 95.00

Truck arrived with a Valid Arizona Apportioned Registration Tag # AN03599 with NO current 2026 IFTA Stickers on the Truck or with the Driver at the time of the stop. Driver did NOT have a Temporary Fuel Permit at the time of the stop.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/30/2026.

OFFICER'S SIGNATURE: Michelle Cochran

OFFICER'S PRINTED NAME: MICHELLE COCHRAN ID NO.: D7224

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**3/30/2026**

000915204

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

Form #775-A30-01 07/2003

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ADOT
Motor Vehicle Division
70-0803 R08/23 azdot.gov

Mail Drop 527M
Motor Carrier Services
Motor Vehicle Division
PO Box 21000
Phoenix AZ 85001-2100

2026 IFTA FUEL TAX LICENSE

IFTA License Number	Motor Carrier Account Number	USDOT Number
AZ300349052	713242	1763398

Licensee: SOPHIA FANNY LOMBROZO

DBA:

Address: 3620 S 71st Dr
Phoenix AZ 85043-7613

DECAL: 1330801 To 1330801

This license is issued under the terms of the International Fuel Tax Agreement and is valid for vehicles operated by the licensee in all IFTA jurisdictions.

A copy of this license must be carried **in each vehicle**.

ISSUE DATE 01/12/2026

EFFECTIVE DATE 01/12/2026

EXPIRATION DATE 12/31/2026

NON-TRANSFERABLE

MARCO SMARTMAN TRANSPORTATION SERVICES INC

Citation	Issued	Agency	Officer	County
000912446	02/23/2026	FHP	P. J. ONEILL	Osceola

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-075

Wetzel, Lisa

From: marcotocel <marcotocel@gmail.com>
Sent: Tuesday, April 21, 2026 1:06 PM
To: Commercial Vehicle Review Board
Cc: marcostransinc@gmail.com
Subject: Protesting a citation
Attachments: Scan_20260421_114716.jpg; Scan_20260421_114742.jpg; Scan_20260421_115647.jpg; Scan_20260421_115606.jpg; Screenshot_20260421_122403_Adobe Fill & Sign.jpg; IMG-20260421-WA0001.jpg; IMG-20260421-WA0000.jpg

Citation# 000912446

Good morning, I'm emailing to protest against a citation that I got unfairly as the officer told me my driver license was suspended, when I go to the DMV they told me it was suspended because they didn't get a response from the insurance company, I showed them my insurance and they apologize for the mistake, but I need to protest for the citation as my driver license was canceled by mistake by the DMV as I had my insurance on both cars on October 19th 2025 which is prior to the date gave by the DMV (Oct 23 2025)

Attached are the documents from DMV, letter from the insurance

Do not hesitate to contact me if you need additional documents

Thank you.

Citation# 000912446

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912446
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/23/2026 12:54:16 PM	RELEASE DATE/TIME: 2/23/2026 1:25:25 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3353727	
LOCATION CODE	ROAD: SR 91 MM 223	CITY	COUNTY: OSCEOLA	DRIVER VEHICLE EXAM REPORT NO.: FL3198009617	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MARCO SMARTMAN TRANSPORTATION SERVICES INC	OWNER: MARCO SMARTMAN TRANSPORTATION SERVICES INC
ADDRESS: 5640 NW CROTON AVE	ADDRESS: 5640 NW CROTON AVE
CITY: PORT SAINT LUCIE STATE: FL ZIP: 34986	CITY: PORT SAINT LUCIE STATE: FL ZIP: 34986
TELEPHONE NO.: 7542301735	TELEPHONE NO.: 7542301735
DRIVER: MARCO SMARTMAN TOCEL	DRIVER LICENSE NO.: T240557822290 STATE: FL EXP. DATE: 6/29/2029
ADDRESS: 5640 NW CROTON AVE	CITY: PORT ST LUCIE STATE: FL ZIP: 34986

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	GRY	003	3AKJHHDR8MSMF2618	DF07MF	FL	10/31/2026
TRAILER 1	OTHR	2014	WHI	68	4MJFG2526EE061714	5419530	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	1	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

License (CDL) - Operate a CMV and does not possess a valid CDL: Suspended on 10/23/2025 Case #: 752609697

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/15/2026.

OFFICER'S SIGNATURE: Patrick J O'Neill

OFFICER'S PRINTED NAME: P. J. ONEILL — ID NO.: 3198

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	3/15/2026

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

000912446

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: FL3198009617
Inspection Date: 02/23/2026
Start: 12:35 PM ET **End:** 01:25 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MARCO SMARTMAN TRANSPORTATION SERVICES INC
5640 NW CROTON AVE
PORT SAINT LUCIE, FL 34986
USDOT#: 03353727 **Phone#:** 7542301735
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TOCEL, MARCO S
License#: T240557822290 **State:** FL
Date of Birth: 06/29/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike S,KISSIMMEE **MilePost:** 223 **Shipper:**
Highway: **Origin:** ORLANDO, FL **Bill of Lading:**
County: Osceola County, FL **Destination:** PORT ST LUCIE, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2021	FL	DF07MF	003	3AKJHHDR8MSMF2618	53,200			
2	ST	OTHR	2014	ME	5419530	68	4MJFG2526EE061714	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLMF	392.2	2	N		N	N	State/Local Laws - Wheel (mud) flaps missing or defective: # 5 axle right side mud flap missing
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: None
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: None
393.75A4-PBME	393.75(a)(4)	2	N		N	N	Tires - Has a cut to the extent that the ply or belt material is exposed.: # 5 axle right inner tire
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000912446**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Suspended on 10/23/2025 Case #: 752609697**

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: MARCO TOCEL named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: P. O'Neill Badge #: 3198
X_____

Copy Received By: MARCO TOCEL
X_____

03353727 FL FL3

CASE 26-06-075

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: FL3198009617
Inspection Date: 02/23/2026
Start: 12:35 PM ET **End:** 01:25 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MARCO SMARTMAN TRANSPORTATION SERVICES INC
5640 NW CROTON AVE
PORT SAINT LUCIE, FL 34986
USDOT#: 03353727 **Phone#:** 7542301735
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TOCEL, MARCO S
License#: T240557822290 **State:** FL
Date of Birth: 06/29/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: GOLK for vehicle type: ST with VIN#: 4MJFG2526EE061714.

Special Studies No Special Study Data Recorded

Report Prepared By: P. O'Neill
Badge #: 3198
Copy Received By: MARCO TOCEL

X_____

X_____

03353727 FL FL31

CASE
26-06-075

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

Dave Kerner
Executive Director

2900 Apalachee Parkway
Tallahassee, Florida 32399-0500
www.flhsmv.gov

NOTICE OF INTENT TO SUSPE[illegible]INAL ORDER
OCTOBER 8

Had insurance prior to suspension

MARCO SMARTMAN TOCEL
5640 NW CROTON AVE
PORT ST LUCIE, FL 34986

DL/ID Number: T240-557-82-229-0

This document serves as official notification fr[illegible]fety and Motor Vehicles (FLHSMV) that your driving privile[illegible]e suspended effective **October 23, 2025**, at 12:01 a.m. per section 324.02[illegible]use FLHSMV has been informed by GEICO INDEMNITY COMPANY that the Florida [illegible]cle(s) listed below are no longer insured in Florida. The Florida policy was either canceled, a ve[illegible]cle was removed from the policy, or you switched insurance companies and the new company failed to notify FLHSMV of your new policy within 10 days as required by law.

Policy Number – 4569155106 Company Name – GEICO INDEMNITY COMPANY

VIN	Vehicle Description	FR Sanction Number
KL4MMDS21LB130979	BUICK	752609697
KL4MMBS23NB016943	BUICK	752609699

To possibly avoid suspension or reinstate your driving privileges, you must comply with one of the following:

- If you **still own and intend to operate the vehicle**, you must obtain Florida insurance and request your insurance company electronically report your current coverage to FLHSMV.
- If you **no longer own or intend to operate the vehicle**, you must surrender the license plate(s) and vehicle registration(s) associated with the VIN(s) listed above or show proof you no longer own the vehicle(s).

If you acquire insurance coverage prior to **October 23, 2025**, your record is cleared upon electronic receipt of current coverage and no further action is required. You can also check the status of your record and update your insurance information to avoid suspension by creating an account or logging into your existing account at **MyDMVPortal.flhsmv.gov**.

If you acquire insurance coverage **after October 23, 2025**, you may reinstate using one of the available clearance methods detailed below.

GEICO

GEICO Indemnity Company

One GEICO Center
Macon, GA 31295-0001

April 21, 2026

MARCO SMARTMAN TOCEL
5640 NW CROTON AVE
PORT ST LUCIE FL 34986-3673

Policy Number: 4569155106

Dear Marco Tocel:

This letter is to verify that the above named policyholder is insured with GEICO Indemnity Company on the 2022 BUICK ENCORE - KL4MMBS23NB016943 effective 10/19/2025 to expiration 04/19/2026.

If you need further assistance please call us at 1-800-841-3000.

Sincerely,

Alissa J | Customer Service | 1-800-841-3000

transit (06-11)

CASE
26-06-075

MAINLINE PLUMBING SERVICE INC.

Citation	Issued	Agency	Officer	County
000919237	04/06/2026	FHP	J.L. LOPEZ	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$363.00	$800.00	$0.00	$1,163.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-076

Wetzel, Lisa

From: Mainline Plumbing Service Inc <mainlineplumbingsinc@gmail.com>
Sent: Tuesday, April 21, 2026 3:08 PM
To: Commercial Vehicle Review Board
Subject: Hearing request 000919237
Attachments: Dylan John Orrett (Citation v1).jpg

Our company Mainline Plumbing Service Inc requests a hearing to be held.

CASE
26-06-076
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919237
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/6/2026 12:12:43 PM	RELEASE DATE/TIME: 4/6/2026 1:43:19 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: US-441 / BOB WEST RD	CITY: DELRAY BEACH	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL1934006836	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MAINLINE PLUMBING SERVICE INC.				OWNER: MAINLINE PLUMBING SERVICE INC.					
ADDRESS: 1051 NW 31ST AVE				ADDRESS: 1051 NW 31ST AVE					
CITY: POMPANO BEACH		STATE: FL	ZIP: 33069	CITY: POMPANO BEACH		STATE: FL	ZIP: 33069		
TELEPHONE NO.: 954-890-0401				TELEPHONE NO.: 954-890-0401					
DRIVER: DYLAN JOHN ORRETT				DRIVER LICENSE NO.: O239542916000		STATE: FL	EXP. DATE: 5/21/2034		
ADDRESS: 871 NE 182ND TER				CITY: NORTH MIAMI BEACH		STATE: FL	ZIP: 33162		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2023	WHI	105	1M2MDBAA5PS008338	AP51AN	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: 0.NON-HAZMAT(CARGO TANK) | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10120
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	23140

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	20,000 lbs - 26,000 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		33,260	26,000	7,260	0.00	363.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **33,260** TOTAL WEIGHT VIOLATION ASSESSMENT $ **363.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
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
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **800.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM____ (MONTH / DAY / YEAR) TO____ (MONTH / DAY / YEAR)

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

TOTAL PERMIT AMOUNT $

REMARKS

1. Commercial Motor Vehicle overweighed for its legal declared/registered GVW of 25,995 lbs. Actual Cargo Tank CMV weight is 33,260 lbs. with a net weight (per registration) of 10,318 lbs. Vehicle exceeds top of class 26,000 (owner declared tax class weight range) by 7,260 lbs., Carrier, MAINLINE PLUMBING SERVICE INC., penalized .05 cents a pound for all weight over top of class (26,000 lbs.). The CMV was weighed at the SWA - Solid Waste Authority Southwest County Transfer Station, Scale House "B", at 13400 S. SR-7 in Delray Beach, FL. 33446. The driver was instructed to offload to legal weight @ next safe location. Penalty assessed $363.00.
<<<<Payable within 20 days>>>>

2. Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required - INTRASTATE CARRIER - driver operating a Cargo Tank CMV involved in intrastate commerce without an USDOT number or registered with FMCSA as required; actual weight of 33,260 lbs., in violation of 49 CFR 392.9(B)(A) and 49 CFR 390.19(A). Penalty assessed $500.00.
<<<<Payable within 20 days>>>>

3. 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 - driver operating a Cargo Tank CMV with an actual weight of 33,260 lbs. without possessing a valid medical examiner's certificate, in violation of 49 CFR 391.41(A). Driver operating a CMV involved in intrastate commerce, GVWR and DGVW of 25,9995 lbs. Priver was placed OOS until a Medical Examiner's Certificate is obtained. Penalty assessed $100.00.
<<<<Payable within 20 days>>>>

4. Driver operating a CMV without proper endorsement or in violation of restrictions - driver operating a Cargo Tank CMV with a capacity of 2,000 gallons without an "N" endorsement on his CDL for tanks. An endorsement for tanks (endorsement "N") is required when operating CMV with a tank capacity of a 1,000 gallons or more. Driver operating CMV in intrastate commerce, registered/declared GVW of 25,995 lbs. and an actual weight of 33,260 lbs. Driver was placed OOS until proper endorsement is obtained. Penalty assessed $100.00.
<<<<Payable within 20 days>>>>

5. License (CDL) - Operate a CMV and does not possess a valid CDL - a minimum of a Class "B" CDL is required when operating a Cargo Tank CMV with an actual weight of 33,260 lbs.; driver has a regular Class "E" D/L, in violation of 49 CFR 383.23(A). Driver operating a CMV involved in intrastate commerce, GVWR and DGVW of 25,9995 lbs. Driver was placed OOS until proper license class is obtained. Penalty assessed $100.00.
<<<<Payable within 20 days>>>>

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919237
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 4/26/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 363.00 Total Safety Violation Assessment $ 800.00 Total Permit Amount Assessment $
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME J.L. LOPEZ ID NO. 1934 AGENCY GROUP FHPJ \ WEST PALM BCH	TOTAL ASSESSMENT OF $ 1,163.00 IS DUE IN FULL ON OR BEFORE 4/26/2026

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

000919237

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: FL1934006836
Inspection Date: 04/06/2026
Start: 12:12 PM ET **End:** 02:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MAINLINE PLUMBING SERVICE INC.
1051 NW 31ST AVE
POMPANO BEACH, FL 33069
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORRETT, DYLAN J
License#: O239542916000 **State:** FL
Date of Birth: 05/21/1998
CoDriver:
License#: **State:**
Date of Birth:

Location: US-441 South,Delray Beach
Highway: US-441 / BOB WEST ROAD
County: Palm Beach County, FL

MilePost: **Shipper:** SAC
Origin: LAKE WORTH, FL **Bill of Lading:** NONE
Destination: POMPANO BEACH, F **Cargo:** Liquids/Gases in Tanks

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	MACK	2023	FL	AP51AN	105	1M2MDBAA5PS008338	25,995			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWA1	392.2	D	N		N	N	State/Local Laws - Excessive weight - 1-2500 lbs over on an axle/axle groups: overweighed on rear 4-tire single axle weight by 1,140 lbs.; tire size 11.22.5
383.23A2-LCDL	**383.23(a)(2)**	**D**	**Y**	**000919237**	**N**	**N**	**Endorsements - (CDL) - Operate a CMV without proper endorsements on operators license: operating a CMV tanker with a capacity of about 2,000 gallons without an "N" endorsement on his CDL for tanks**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000919237**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: a minimum of a Class "B" CDL is required when operating a CMV with an actual weight of 33,260 lbs.; driver has a regular Class "E" D/L**
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: driver's in possession of an expired certificate, issued in 2023, and also in possession of an expired sticker
392.9BA-NOREGINTRA	392.9b(a)	1	N	000919237	N	N	Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required.: INTRASTATE CARRIER - driver operating CMV involved in intrastate commerce without an USDOT number or registered with FMCSA as required; actual weight of 33,260
392.2WG	392.2	D	N	000919237	N	N	State/Local Laws - Excessive Weight Violations: overweighed on its tax class [registered/declared GVW 25,995 lbs. (top of class 26,000 lbs.)] by 7,260 lbs.
391.41APC	**391.41(a)**	**D**	**Y**	**000919237**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: driver operating a Cargo Tank CMV with an actual**

Report Prepared By: J. Lopez-Torres
Badge #: 1934
Copy Received By: DYLAN ORRETT

X_____ X_____

FL FL1

CASE
26-06-076
PAGE 4 OF 5

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: FL1934006836
Inspection Date: 04/06/2026
Start: 12:12 PM ET **End:** 02:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MAINLINE PLUMBING SERVICE INC.
1051 NW 31ST AVE
POMPANO BEACH, FL 33069
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORRETT, DYLAN J
License#: O239542916000 **State:** FL
Date of Birth: 05/21/1998
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							weight of 33,260 lbs. without possessing a valid medical examiner's certificate
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": motor carrier failed to display an USDOT Number on both sides of the CMV
392.2-SLLTL	392.2	D	N		N	N	State/Local Laws - Misc. traffic law violation: side windows below the legal limit of 28% (reading was 5%), tint meter TM-100 s/n 110003472, in violation of FSS 316.2953(1)
393.60D	393.60(d)	1	N		N	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: side windows below the regulated limit of 70% (reading was 5%) tint meter TM-100 s/n 110003472
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: left side low & high-beam headlamp inop.
392.2-SLLDL	392.2	D	N		N	N	State/Local Laws - Misc. driver's license violation: driver failed to notify change of address on D/L in 30 days in violation of F.S.S. 322.19(2)
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: left side rear red ID lamp inop.

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: DYLAN ORRETT named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: J. Lopez-Torres
Badge #: 1934
Copy Received By: DYLAN ORRETT

X_____ X_____

FL FL19

CASE
26-06-076
PAGE 5 OF 5

M M TRANSPORT CARRIERS LLC

Citation	Issued	Agency	Officer	County
000920538	04/17/2026	MCSAW	SLYMAN, LYNN	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$94.05	$0.00	$0.00	$94.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-077

Wetzel, Lisa

From: Miguel Munoz <mmtransportcarriersllc@gmail.com>
Sent: Tuesday, April 21, 2026 5:20 PM
To: Commercial Vehicle Review Board
Subject: Citation # 000920538 Protest with return address
Attachments: IMG_9960.jpeg; IMG_9961.jpeg; IMG_9962.jpeg; IMG_9963.jpeg

Dear Sir or Madam,

I am writing to formally contest Citation No. 000920538, which was issued to me on April 17, 2026.

The citation references DOT No. 4477884 and MC No. 1768110, along with a vehicle registration (T# 2195851537, issued October 10, 2025) that lists an incorrect Gross Vehicle Weight (GVW) of 12,300 lbs. This discrepancy was the result of a clerical error and not due to any action or negligence on my part.

When I contacted the dealer, I was informed that the tag number on the registration in question did not match their records, indicating that a clerical error had occurred. The correct registration—Tag No. 2203396001, issued October 28, 2025—properly reflects the GVW as 14,000 lbs.

For your review, I have attached:
- The original (incorrect) registration
- The correct registration
- The certificate of title
- A copy of the citation

These documents demonstrate that the GVW discrepancy was due to an administrative mistake rather than any failure to comply with applicable regulations.

Given that this issue was beyond my control, I respectfully request that Citation No. 000920538 be reviewed and dismissed.

I make every effort to remain in full compliance with all laws and regulations, and I would greatly appreciate your consideration of this matter. Please let me know if any additional information or documentation is needed to support my request.

Thank you for your time and assistance.

Sincerely,
Miguel A Munoz
13249 Oakenshaw Lane
Orlando, FL 32832

Miguel A Munoz
M M Transport Carriers LLC, Owner
DOT # 4477884

CASE
26-06-077
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920538
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/17/2026 7:02:15 PM	RELEASE DATE/TIME: 4/17/2026 7:15:40 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4477884	
LOCATION CODE: 112S	ROAD: US1	CITY: PLANTATION KE\	COUNTY: MONROE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: M M TRANSPORT CARRIERS LLC		OWNER: MIGUAL ANGEL MUNOZ	
ADDRESS: 13249 OAKENSHAW LN		ADDRESS: 13249 OAKENSHAW LN	
CITY: ORLANDO	STATE: FL ZIP: 32832-7122	CITY: ORLANDO	STATE: FL ZIP: 32832-7122
TELEPHONE NO.: 407-919-3390		TELEPHONE NO.: 407-919-3390	
DRIVER: DAVID MICHAEL GEFFERT		DRIVER LICENSE NO.: G239250502000	STATE: FL EXP. DATE: 11/5/2033
ADDRESS: 1003 BRADFORD DR		CITY: WINTER PARK	STATE: FL ZIP: 32792

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2026	BLK		3C63RRGL4TG151180	J0KER89	FL	12/31/2026
TRAILER 1	OTHR	2026	BLK		4P53F4422T3073488	781382T	TN	12/31/9999
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 46 | AXLES: 4 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	5280
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	5860
3	REAR	TANDEM AXLE (2 TIRE)	09:00 (235/80R22.5)	5740

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		16,880	14,999	1,881	0.00	94.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 16,880 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 94.05**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM _____ (MONTH) _____ (DAY) _____ (YEAR) TO _____ (MONTH) _____ (DAY) _____ (YEAR)

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

TOTAL PERMIT AMOUNT $

REMARKS

TAX CLASS VIOLATION – F.S. 316.545

ACTUAL GROSS VEHICLE WEIGHT EXCEEDS THE DECLARED GVW DETERMINED BY THE REGISTRATION CERTIFICATE. THE VEHICLE TAG NUMBER JOKER89 AND VIN 3C63RRGL4TG151180 WERE PHYSICALLY VERIFIED BY INSPECTOR AND CONFIRMED THROUGH NCIC/FCIC. VEHICLE SAFETY COMPLIANCE CERTIFICATION SHOWS GVWR AS 14,000 POUNDS.

2 AXLE STRAIGHT TRUCK TOWING A 2 AXLE FLAT BED TRAILER WEIGHED IN AT 1,881 POUNDS OVER THE MAXIMUM GVW RANGE DECLARED BY THE OWNER. DECLARED WEIGHT IS 12,300 POUNDS; ALLOWABLE WEIGHT WITHIN THIS CLASS IS 14,999 POUNDS.

PENALTY ASSESSED AT $.05 PER POUND FOR A TOTAL WEIGHT ASSESSMENT OF $94.05.

NO MATCH ON OVERDUE LIST.

DRIVER WAS ADVISED TO CORRECT THE REGISTRATION WEIGHT DISCREPANCY PROMPTLY TO AVOID A SECOND VIOLATION.

* VEHICLE DISPLAYED TENNESSEE TRAILER TAG #670755T UPON ARRIVAL, NOT VALID. DRIVER PROVIDED FL REGISTRATION TAG #DYB4113, EXPIRED 12/31/2025. MATCHED VIN TO TRAILER, LOCATED VALID TENNESSEE REGISTRATION.

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 5/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SLYMAN, LYNN ID NO.: D7076

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	94.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**94.05**
IS DUE IN FULL ON OR BEFORE	**5/7/2026**

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

000920538

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be fixed.
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 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.

Mail To:
MIGUEL ANGEL MUNOZ
13249 OAKENSHAW LN
ORLANDO, FL 32832

CO/AGY 03 / 11 T# 2195851537
B#

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **JOKER89** DECAL **17095316** Expires **Midnight Thu 12/31/2026**

YR/MK	2026/RAM	BODY	TK	COLOR	BLK	Reg. Tax	162.73	Class Code	41
VIN	3C63RRGL4TG151180			TITLE	160856227	Init Reg.		Tax Months	14
Plate Type	RGP	NET WT	7357	GVW	12300	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	M520541761080					Sales Tax		Credit Months	5
Date Issued	10/10/2025	Plate Issued	07/22/2021	TRANSFER	X	Voluntary Fees			
						Grand Total	165.73		

MIGUEL ANGEL MUNOZ
13249 OAKENSHAW LN
ORLANDO, FL 32832

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.

RGP - FLORIDA **PERSONALIZED**

JOker89

INSTRUCTIONS FOR ATTACHING DECAL
1. Clean area where new annual decal is to be fixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.

JOKER89 17095316

12-26

Mail To:
MIGUEL ANGEL MUNOZ
13249 OAKENSHAW LN
ORLANDO, FL 32832

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.

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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 03 / 11 T# 220339600
B#

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **JOKER89** DECAL **17095316** Expires **Midnight Thu 12/31/2026**

YR/MK	2026/RAM	BODY	TK	COLOR	BLK	Reg. Tax	162.73	Class Code	41
VIN	3C63RRGL4TG151180			TITLE	160856227	Init Reg.		Tax Months	14
Plate Type	RGP	NET WT	8650	GVW	14000	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	M520541761080					Sales Tax		Credit Months	5
Date Issued	10/28/2025	Plate Issued	07/22/2021	TRANSFER	X	Voluntary Fees			
						Grand Total	165.73		

MIGUEL ANGEL MUNOZ
13249 OAKENSHAW LN
ORLANDO, FL 32832

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.

RGP - FLORIDA PERSONALIZED

CASE 26-06-077 PAGE 4 OF 5

CNTY#	AGY#	SUB#	RPT#
3	11		0

AUDIT #

STATE OF FLORIDA
APPLICATION FOR VEHICLE/VESSEL
CERTIFICATE OF TITLE

L#
T# 2203395991
B#
S#

TITLE NUMBER	VEHICLE/VESSEL IDENTIFICATION #	YR	MAKE	MAKE or MANUFACTURER	BODY TYPE	VEHICLE COLOR	WT/LENGTH	PRINCIPL OPERAT	GVW/LOC
160856227	3C63RRGL4TG151180	2026	RAM		TK	BLK	8650		14000

DATE OF ISSUE MO DAY YEAR	TRANS CODE	VEHICLE USE	FUEL MATERIAL	PROPULSION	ENGINE DRIVE	FUEL	VESSEL TYPE	WATER	FL NUMBER	AUTH DESTRUCTION
10 28 25	ORT	PRIVATE								

Applicant/Owner's Name & Address
MIGUEL ANGEL MUNOZ
13249 OAKENSHAW LN
ORLANDO, FL 32832

SEX	BIRTHDATE MO DAY YEAR	RESIDENT Y	N	ALIEN	CNTY RES #
M	03 28 76	X			7

1st OWNER FL/DL # OR F.E.I.D.#: M520541761080
2nd OWNER FL/DL # OR UNIT #:

VOLUNTARY CONTRUBUTIONS

AGENCY FEE	TITLE FEE	SALES TAX	GRAND TOTAL
4.75	73.00	0.00	77.75

Action Requested: ORIG NEW TITLE
RETAINED AS ELECTRONIC TITLE

Brands:

PREV. STATE	DATE ACQUIRED	NEW	USED	ODOMETER / VESSEL MANUFACTURER	ODOMETER DECLARATION CERTIFICATION
	10/10/2025	XX		05 MILES 10/10/2025 ACTUAL	☐

LIEN INFORMATION

	DATE OF LIEN	RECEIVED DATE	FEID # OR FL / DL AND SEX AND DATE OF BIRTH	DMV ACCOUNT #
ELT	10/10/2025	10/10/2025	760273052-06	609269791

NAME OF FIRST LIENHOLDER:
STELLANTIS FINANCIAL SERVICES, INC.
ADDRESS
ELECTRONIC LIEN

SALVAGE TYPE

SELLER INFORMATION

NAME OF SELLER, FLORIDA DEALER, OR OTHER PREVIOUS OWNER
CENTRAL FLORIDA CHRYSLER DODGE JEEP RAM
ADDRESS
8675 COMMODITY CIR
ORLANDO, FL 32819-9003
DEALER LICENSE NO.
VF11267781

CONSUMER OR SALES TAX EXEMPTION #

SALES TAX AND USE REPORT

TRANSFER OF TITLE IS EXEMPT FROM FLORIDA SALES OR USE TAX FOR THE REASON(S) CHECKED

- ☐ PURCHASER HOLDS VALID EXEMPTION CERTIFICATE
- ☐ VEHICLE / VESSEL WILL BE USED EXCLUSIVELY FOR RENTAL
- ☐ OTHER

INDICATE TOTAL PURCHASE PRICE, INCLUDING ANY UNPAID BALANCE DUE SELLER, BANK OR OTHERS $ 0.00

INDICATE SALES OR USE TAX DUE AS PROVIDED BY CHAPTER 212, FLORIDA STATUTES $ 0.00

☐ SELLING PRICE VERIFIED

APPLICANT CERTIFICATION

I/WE HEREBY CERTIFY THAT THE VEHICLE/VESSEL TO BE TITLED WILL NOT BE OPERATED UPON THE PUBLIC HIGHWAYS/WATERWAYS OF THIS STATE.

I CERTIFY THAT THE CERTIFICATE OF TITLE IS LOST OR DESTROYED.

I CERTIFY THAT THIS MOTOR VEHICLE/VESSEL WAS REPOSSESSED UPON DEFAULT OF THE LIEN INSTRUMENT AND IS NOW IN MY POSSESSION.

I/WE HEREBY CERTIFY THAT I/WE LAWFULLY OWN THE ABOVE DESCRIBED VEHICLE/VESSEL, AND MAKE APPLICATION FOR TITLE. IF LIEN IS BEING RECORDED NOTICE IS HEREBY GIVEN THAT THERE IS AN EXISTING WRITTEN LIEN INSTRUMENT INVOLVING THE VEHICLE/VESSEL DESCRIBED ABOVE AND HELD BY LIENHOLDER SHOWN ABOVE. I/WE FURTHER AGREE TO DEFEND THE TITLE AGAINST ALL CLAIMS.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

Signature of Applicant/Owner

Signature of Applicant/Co-Owner

HSMV 82041 REVISED 02/06 SCAN CODE

I UNDERSTAND THAT MY DRIVER LICENSE AND REGISTRATIONS WILL BE SUSPENDED IMMEDIATELY IF THE INSURER DENIES THE INSURANCE INFORMATION SUBMITTED FOR THIS REGISTRATION.

7 STARS LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000920865	04/03/2026	FHP	C. D. SIMMONS	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-078

Citation Protest and Hearing Request

Citation # 000920865

Citation Date: 4/3/2026 Date: 4/21/2026

Carrier: 7 Stars Logistics LLC U.S DOT # 2873040

I, Ismail Musa, the owner and Manager of 7 Stars Logistics LLC elect to protest this citation with the above-mentioned number for the following defense reasons:

1- Driver Todd Williamson was dispatched to pick up a Freight Load from Valdosta, GA to Hialeah, FL
2- The Driver at the pickup is required to Slide the Trailer's Tandems, where the driver did so successfully. Therefore, the trailer tandems should have been slid back after loading.
3- The trailer had gone under pre trip inspection and post-trip inspection.
4- The driver had been informed to slide back the trailer Tandems every time after loading
5- Driver had been informed with our company rules to stop the vehicle at the nearest truck stop immediately in case of Mechanical or technical default to assure and maintain safety.
6- Driver should have been able to slide the Tandems back to legal and required measurements by law.
7- If the driver forgot to do so, he should have explained his situation to the Inspection officer.
8- The company maintains its power units and trailers routinely.

I respectfully ask to dismiss this citation and relief my company from the safety violation responsibility.

Thank you,

Sincerely,

Ismail Musa IsmailMusa 407-837-5872
7 Stars Logistics LLC email: trust7starslogistics@yahoo.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920865
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/3/2026 5:02:27 PM	RELEASE DATE/TIME: 4/3/2026 5:10:00 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2873040	
LOCATION CODE	ROAD: I75 / MM445	CITY: JASPER	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL3227000768	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: 7 STARS LOGISTICS LLC				OWNER: 7 STARS LOGISTICS LLC			
ADDRESS: 7862 W IRLO BRONSON HWY - SUITE 506				ADDRESS: 1160 ANGELA RIDGE CT			
CITY: KISSIMMEE	STATE: FL	ZIP: 34747		CITY: KISSIMMEE	STATE: FL	ZIP: 34747	
TELEPHONE NO.: 407-837-5872				TELEPHONE NO.: 407-837-5872			
DRIVER: TODD DANIEL WILLIAMSON				DRIVER LICENSE NO.: W452804830510	STATE: FL	EXP. DATE: 2/11/2032	
ADDRESS: 3884 SW 93RD AVENUE				CITY: PEMBROKE PINES	STATE: FL	ZIP: 33302	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2019	Bur	51200	4V4NC9EH4KN213317	DF08BK	FL	10/31/2026
TRAILER 1	UTIL	2019	WHI	38762	1UYVS253XK7472331	6597CV	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Semi- trailer was exceeding 48' with a kingpin setting exceeding 41'. The trailer measured at 53', and the kingpin setting measured at 44' 4". Over 2'- not exceeding 10' is $100.00. The driver was informed to correct violation before proceeding to destination.

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 4/23/2026.

OFFICER'S SIGNATURE: C. D. Simmons

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

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/23/2026

000920865

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3227000768
Inspection Date: 04/03/2026
Start: 4:47 PM ET **End:** 05:02 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

7 STARS LOGISTICS LLC
7862 W IRLO BRONSON HWY - SUIT
KISSIMMEE, FL 34747
USDOT#: 02873040 **Phone#:** 4078375872
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WILLIAMSON, TODD D
License#: W452804830510 **State:** FL
Date of Birth: 02/11/1983
CoDriver:
License#: **State:**
Date of Birth:

Location: Inspection Station I75,JASPER **MilePost:** 445 **Shipper:** 7 STARS LOGISTICS LLC
Highway: 9076-8996 **Origin:** VALDOSTA, GA **Bill of Lading:** 09272091
County: Hamilton County, FL **Destination:** HIALEAH, FL **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2019	FL	DF08BK	51200	4V4NC9EH4KN213317	51,200			
2	ST	UTIL	2019	FL	6597CV	38762	1UYVS253XK7472331	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLED	392.2	D	N	000920865	N	N	State/Local Laws - Excessive dimension (width/height/length): Kingpin Setting Violation

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: C. Simmons Badge #: 3227 Copy Received By: TODD WILLIAMSON

X_____ X_____

02873040 FL FL32

CASE 26-06-078

JORDAN BROTHERS LLC

Citation	Issued	Agency	Officer	County
000918971	04/01/2026	MCSAW	TURNER, JULIANNE	Dixie

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-079

STATE OF FLORIDA
COUNTY OF DIXIE

BEFORE ME, the undersigned authority, personally appeared Javarris Jordan, who, being duly sworn, states:

1. My name is Javarris Jordan, and I am a licensed commercial driver holding CDL number 056072166.

2. On April 1, 2026, I was operating a tractor with a 53-foot flatbed trailer with a fixed tandem axle in Old Town, Dixie County, Florida.

3. I was issued a citation alleging that my kingpin-to-rear-axle measurement was 43 feet 4 inches.

4. Due to the fixed nature of the trailer axle, the kingpin-to-rear-axle distance is a factory-set dimension and not adjustable in operation.

5. I did not modify or alter the trailer configuration at any time.

6. I respectfully state that:

- I was operating equipment commonly used in interstate commerce;
- I had no reason to believe the equipment was in violation; and
- I question whether the measurement taken at roadside accurately reflected the manufacturer's specified kingpin-to-axle distance.

7. I was operating in good faith and in the normal course of commercial transport.

FURTHER AFFIANT SAYETH NAUGHT.

Javarris Jordan

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918971
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/1/2026 3:20:45 PM	RELEASE DATE/TIME: 4/1/2026 3:35:39 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 2911727
LOCATION CODE: 120N	ROAD: US98	CITY: OLD TOWN	COUNTY: DIXIE
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: JORDAN BROTHERS LLC	OWNER: JORDAN BROTHERS LLC
ADDRESS: 440 CLAYTON LANE	ADDRESS: 440 CLAYTON LANE
CITY: TENNILLE STATE: GA ZIP: 31089	CITY: TENNILLE STATE: GA ZIP: 31089
TELEPHONE NO.: 478-357-1428	TELEPHONE NO.: 478-357-1428
DRIVER: JORDON JAVARRIS ANTWAWN	DRIVER LICENSE NO.: 056072166 STATE: GA EXP. DATE: 9/23/2030
ADDRESS: 440 CLAYTON LN	CITY: TENNILLE STATE: GA ZIP: 31089

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2016	WHI		3AKJGLDV4GSHD0988	C368DH	GA	5/31/2026
TRAILER 1	TRAO		SIL		1TTF532C4G3905889	XVV416	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10520
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	11000
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	4470
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	4470

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 **30,460**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

FROM _____ (MONTH) _____ (DAY) _____ (YEAR) TO _____ (MONTH) _____ (DAY) _____ (YEAR)

TOTAL PERMIT AMOUNT $

REMARKS

KING PIN > 41 Ft (REAR TANDEMS > 96" APART)
UNLADEN FIVE AXLE TRUCK TRACTOR SEMITRAILER , EXCEEDING LEGAL LENGTH OF 48 Ft IN LENGTH.
NO PERMIT AT TIME OF STOP.
FROM KING PIN TO CENTER OF REAR AXLE MEASURED 43'4", (REAR TANDEMS > 96" APART, MEASURED 10'3"). TRAILER MEASURED 53' FOR A PENALTY OF $100.00.
ADVISED DRIVER TO OBTAIN A PROPER PERMIT OR SET THE KINGPIN TO THE LEGAL LENGTH OF 41' OR LESS BEFORE CONTINUING.
DIRECT QUESTIONS TO STATION SUPERVISOR STEVE WARD @ (352)210-4990.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: TURNER, JULIANNE ID NO.: D7143

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/21/2026

000918971

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

ERY QUINTANA

Citation	Issued	Agency	Officer	County
000923638	04/20/2026	FHP	SERGEYEV, PAVEL	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$465.05	$500.00	$0.00	$965.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-080

4-22-26

My Name is Ery Quintana - Citation number 000923638

Hello florida Deparment of tramsportation,
I hope this letter finds you well.
I am a CDL - Driver. Clean License.
I was Driving in my personal truck
my friend Armando Ramos pulling his
Trailer and his machine, because his Truck
broke down. FHP officer Sergeyev. Pull
me over and ask my where are you going
I explain the officer, that I was helping
my friend Armando move his trailer
because his truck broke down. then the
officer asked me if I was getting paid
for it. I say no we are just friends,
Then officer imply, if my friend was gonna
do me a favor So the officer told me in
that order I'm doing commercial and for that
reason he give me a $500 ticket for being
honest. I'm a father of three, husband $500 really
bad legislation,

Sincerely. Ery Quintana

CASE
26-06-080
PAGE 1 OF 7

the officer also gave me a ticket of $465.05 for my pick up Truck not been registered, to move equipment over 14000 thousan pounds I went to my local DMV office and I fixed that issue because I dont want to go though this any more. The $465.05 ticket for being overweigh That I understand and I fix the issue allready. the $500 Ticket for helping my friend, Im not Commercial. Its my personal vehicle that is very Wrong.

Sincerely. Ery Quintana

4-22-26

Thank you

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923638
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/20/2026 2:54:00 PM	RELEASE DATE/TIME: 4/20/2026 3:23:43 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NONE	
LOCATION CODE	ROAD: CR776 AT PRINCETON	CITY	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ERY QUINTANA				OWNER: ERY QUINTANA				
ADDRESS: 813 SW EMBERS TER				ADDRESS: 813 SW EMBERS TER				
CITY: CAPE CORAL		STATE: FL	ZIP: 33991	CITY: CAPE CORAL		STATE: FL	ZIP: 33991	
TELEPHONE NO.: 239-201-6747				TELEPHONE NO.: 239-201-6747				
DRIVER: ERY QUINTANA				DRIVER LICENSE NO.: Q535200742440		STATE: FL	EXP. DATE: 7/4/2027	
ADDRESS: 813 SW EMBERS TER				CITY: CAPE CORAL		STATE: FL	ZIP: 33991	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2022	SIL		1GC4YTEY1NF295012	35DPXY	FL	12/31/2026
TRAILER 1	OTHR	2025	GRY		7T5BU2025SM003099	JN230T	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 4 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (255/70R22.5)	4600
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	6100
3	REAR	TANDEM AXLE (4 TIRE)	08:50 (215/75R17.5)	13600

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	10,000 lbs - 14,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		24,300	14,999	9,301	0.00	465.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **24,300** TOTAL WEIGHT VIOLATION ASSESSMENT $ **465.05**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **500.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

2 axle straight truck, towing 2 axle semi-trailer, laden with machinery (Kubota SVL 75-3), operating in intrastate commerce, stopped for inspection.

I asked the driver (owner of straight truck) if he was transporting the trailer and its load for free. The driver stated that he was not. I asked him how much he was getting paid. The driver stated that he was not getting any money for it. I asked him what he was getting in return. The driver stated that the person he was doing it for will do something for him. I asked the driver what he was getting in return. The driver stated that in return he would get a pallet of pavers unloaded.

Truck GVWR: 14,000lbs, trailer GVWR: 17,500. CMV combined GVWR was 31,500lbs.

CMV over 26,001lbs was required to have a USDOT number registered. The CMV operated by the driver had none.

Penalty assessed: $500.00

CMV was weighed on portable scales. The GVW of the CMV was 24,300lbs. Registered GVW was 14,000lbs. CMV tax class ends at 14,999lbs. CMV was 9,301lbs over its tax class.

Penalty assessed: $0.05 per pound.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/10/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SERGEYEV, PAVEL ID NO.: 5066

AGENCY GROUP: FHPJ \FT. MYERS

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	465.05
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	965.05
IS DUE IN FULL ON OR BEFORE	5/10/2026

000923638

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL5066000188
Inspection Date: 04/20/2026
Start: 2:16 PM ET **End:** 03:31 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

Ery Quintana
813 SW Embers Ter
CAPE CORAL, FL 33991
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: QUINTANA, ERY
License#: Q535200742440 **State:** FL
Date of Birth: 07/04/1974
CoDriver:
License#: **State:**
Date of Birth:

Location: South Access Road,Port Charlot
Highway:
County: Charlotte County, FL

MilePost: **Shipper:**
Origin: ENGLEWOOD, FL **Bill of Lading:**
Destination: CAPE CORAL, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2022	FL	35DPXY		1GC4YTEY1NF295012	14,000			
2	ST	OTHR	2025	FL	JN23OT		7T5BU2025SM003099	17,500			

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)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: None present for inspection.
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": None were displayed.
392.2WG	392.2	D	N	000923638	N	N	State/Local Laws - Excessive Weight Violations: CMV weighed (portable scales=24,300lbs) 9,301lbs over its tax class of 14,900lbs.
392.9BA-INACTIVEINTRA	392.9b(a)	1	N	000923638	N	N	Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: CMV truck GVWR: 14,000lbs, trailer GVWR 17,500lbs. Registered US DOT number was required. None was registered.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: None present for inspection.
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: None were displayed.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: None present for inspection.

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

Special Checks: Size & Weight;

Report Prepared By: P. Sergeyev Badge #: 5066
X_____

Copy Received By: ERY QUINTANA
X_____

FL FL5

CASE 26-06-080

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL5066000188
Inspection Date: 04/20/2026
Start: 2:16 PM ET **End:** 03:31 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

Ery Quintana
813 SW Embers Ter
CAPE CORAL, FL 33991
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: QUINTANA, ERY
License#: Q535200742440 **State:** FL
Date of Birth: 07/04/1974
CoDriver:
License#: **State:**
Date of Birth:

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

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

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

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

Report Prepared By: P. Sergeyev
Badge #: 5066
Copy Received By: ERY QUINTANA

X_____
X_____

FL FL50

CASE
26-06-080
PAGE 5 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL5066000188
Inspection Date: 04/20/2026
Start: 2:16 PM ET **End:** 03:31 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

Ery Quintana
813 SW Embers Ter
CAPE CORAL, FL 33991
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: QUINTANA, ERY
License#: Q535200742440 **State:** FL
Date of Birth: 07/04/1974
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: BIG FOOT for vehicle type: ST with VIN#: 7T5BU2025SM003099.

Special Studies No Special Study Data Recorded

Report Prepared By: P. Sergeyev
Badge #: 5066
Copy Received By: ERY QUINTANA

X_____
X_____

FL FL50

CASE
26-06-080

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 regulated 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, each 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 exemptions, see s. 316.613, F.S.

S. 320.0605, F. S., requires the registration certificate, or true copy of a rental or loan 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:
ERY QUINTANA
813 SW EMBERS TER
CAPE CORAL, FL 33991-1561

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: 2415MV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 18 / 02 TR 2287771941
BR 38468537

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P8715M** DECAL **21838516** Expires **Midnight Thu 12/31/2026**

YR/MK	2022/CHEV	BODY	TK	COLOR	SIL	Reg. Tax	171.23	Class Code	41
VIN	1GC4YTEY1NF295012			TITLE	147873753	Inst Reg.		Tax Months	8
Plate Type	TUR	NET WT	8393	GVW	34999	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	Q535250742440					Sales Tax		Credit Months	8
Date Issued	04/21/2026	Plate Issued	04/21/2026			Voluntary Fees			
						Grand Total	174.23		

ERY QUINTANA
813 SW EMBERS TER
CAPE CORAL, FL 33991-1561

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.

TUR - TRUCKS WITH TWO PLATES PLATE ISSUED X

NIS FREIGHT LLC

Citation	Issued	Agency	Officer	County
000921790	04/14/2026	MCSAW	NORFLEET,CARLOS.B	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$870.00	$0.00	$125.00	$995.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-081

Wetzel, Lisa

From: Safety NIS Freight LLC <safety@nisfreight.com>
Sent: Thursday, April 23, 2026 11:16 AM
To: Commercial Vehicle Review Board
Subject: Citation # 000921790
Attachments: Citation # 000921790.pdf; #B1300 REG 2025-2026.pdf

Good morning,
I'm writing to formally dispute the payment calculation listed on the citation issued to one of our vehicles, a North Carolina-based 2-axle straight truck weighed at 27,400 lbs.

The citation states the vehicle's legal weight is 10,000 lbs and concludes that the vehicle is 17,400 lbs overweight. This appears to be an error based on the incorrect application of the weight limits.

For a 2-axle straight truck, the correct legal gross vehicle weight is 26,000 lbs, not 10,000 lbs. The 10,000 lb figure is not applicable as a gross vehicle weight limit for this type of vehicle and may have been mistakenly applied.

Additionally, the axle weights recorded on the citation are as follows:

- Steering axle: 8,600 lbs
- Drive axle: 18,800 lbs

Both axle weights are within their respective legal limits (typically 12,000 lbs for the steering axle and 20,000 lbs for a single drive axle). Therefore, there are no axle violations.

Based on the recorded gross weight of 27,400 lbs and the correct legal gross weight of 26,000 lbs, the actual overweight amount is 1,400 lbs—not 17,400 lbs as cited.

I respectfully request that this citation be reviewed and corrected to reflect the proper legal gross vehicle weight and accurate overweight calculation. Specifically, I ask that the overweight violation be amended from 17,400 lbs to 1,400 lbs, and that any associated fines be adjusted accordingly.

Thank you for your time and consideration in this matter.

--
Thank you,

Safety Department
Nis Freight LLC
8710 W Evelyn Ln Unit 301
Chicago, IL 60656
708-637-0660
safety@nisfreight.com

CASE
26-06-081
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921790
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/14/2026 5:08:04 AM	RELEASE DATE/TIME: 4/14/2026 5:40:33 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2850569
LOCATION CODE: 111S	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: NIS FREIGHT LLC	OWNER: DT RIVERS LLC
ADDRESS: 8710 W EVELYN LN UNIT 301	ADDRESS: 1101 BRIARWOOD DR
CITY: CHICAGO STATE: FL ZIP: 32221	CITY: MEBANE STATE: NC ZIP: 27302
TELEPHONE NO.: 904-382-4004	TELEPHONE NO.: 904-382-4004
DRIVER: DWAYNE KEVIN RIVERS	DRIVER LICENSE NO.: 000008831197 STATE: NC EXP. DATE: 10/15/2027
ADDRESS: 1101 BRIARWOOD DR	CITY: MEBANE STATE: NC ZIP: 27302

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2017	WHI	1300	1HTMMMMLXHH46233	ZS-3197	TN	10/31/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	8600
2	DRIVE	SINGLE AXLE (2 TIRE)	11:22.5	18800

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		27,400	10,000	17,400	0.00	870.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,400**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **870.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 14 (DAY) 2026 (YEAR) TO 04 (MONTH) 25 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

NC based 22 foot, 2 axle straight truck entered the scale weighting 27,400. The vehicle entered the scale operating in Florida while not apportioned Per Florida Statute. Legal weight /straight truck is 10,000 lbs making the vehicle 17,400 lbs over weight @ $0.05 per lbs.

driver was given a copy not apportioned for Florida paper.

The vehicle was operating in the state of Florida with no IFTA license or stickers

penalty assessed 870.00

To make legal issued a 10 day IRP for a $30.00 penalty and 10 day IFTA for a $45.00 fee and a $50.00 .

penalty assessed at $125.00 .

Total penalty assessed $ 995.00

See attachments

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 5/4/2026.

OFFICER'S SIGNATURE: Carlos B Norfleet

OFFICER'S PRINTED NAME: NORFLEET,CARLOS.B ID NO.: D7223

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	870.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	995.00
IS DUE IN FULL ON OR BEFORE	5/4/2026

000921790

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

Form #775-A30-01 07/2003

CASE
26-06-081
PAGE 2 OF 3

STATE OF NORTH CAROLINA
REGISTRATION CARD

NC LIC NUMBER	PLT EXP DATE	INSPECTION DUE
ZS3197	10/31/2026	10/31/2026
VEHICLE ID # 1XTP9D0CJXH462633		GROSS WT 26,000
MAKE/SERIES	TITLE # 770557232907931	EQUIP #
INTL		
SHIPPING WEIGHT	STYLE TK / YEAR 2017 / FUEL D	TOTAL FEE 720.00
CLASSIFICATION COMMON CARRIER VEH FED INTER		VEHICLE BRAND
CUSTOMER ID # OWNER 1 0000447S2450	CUSTOMER ID # OWNER 2	COUNTY ALAMA

DT RIVERS LLC

1101 BRIARWOOD DR
MEBANE NC 27302-7162

P46 - PROGRESSIVE SOUTHEASTERN INS CO
INSURANCE COMPANY AUTHORIZED IN NC

CA953332856
POLICY NUMBER

1XTP9D0CJXH462633

NC DIVISION OF MOTOR VEHICLES
RECEIPT OF FEES PAID

DT RIVERS LLC	
License	720.00
Prop.Tax	180.20
TOTAL	900.20

Property Tax Value: $20,857.00
Appeal Deadline: 12/15/2025
Alamance County Tax Administration
336-570-4126

Taxing Unit	Tax Rate	Amount
ALAMANCE COUNTY	0.494000	103.03
MEBANE	0.370000	77.17

Total Property Tax 180.20

008 10/14/2025 T1C008W
CREDIT AUTH CODE: 014700
CARD PROCESSING FEE: 10.98

OCT
26 ZS3197

69273511

CASE
26-06-081
PAGE 3 OF 3

NEW LINE TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000913947	04/16/2026	MCSAW	VINTON-PURDEY, SHANN	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-082

Wetzel, Lisa

From: Mark Jones <jonesmark19920707@gmail.com>
Sent: Wednesday, April 29, 2026 11:04 AM
To: Commercial Vehicle Review Board
Subject: Citation Number 000913947

I am writing to formally contest Citation 000913947, issued on April 16, 2026, and to respectfully request either dismissal or a reduction of the associated penalty.

At the time of the citation, I was operating an oversized load with a total length of 95 feet. Throughout the evening, I made repeated and diligent attempts to locate a safe parking location that would accommodate my vehicle without blocking any roadway or posing a hazard to the public.

My first attempt was the Loves truck stop at Exit 130 on westbound I-10, which was my planned stopping point per my route. Upon arrival at approximately 6:30 PM, the facility was completely full with no available space. I then attempted each subsequent rest area along my route, all of which were similarly at capacity with trucks lining the entrance and exit ramps, making it physically impossible for a 95 foot oversized load to safely enter.

With no viable parking options remaining and a responsibility to keep myself, my load, and the public safe, I made the decision to proceed slowly in the right lane to the Pensacola/Escambia County weigh station, where I knew sufficient space would be available to park safely and legally.

Upon arrival, I was cited by Officer Vinton Purdey-Shann. During our interaction, the officer acknowledged that increased truck congestion in the area is a direct result of ongoing road construction on the western end of I-10, a factor entirely outside of my control. Despite this acknowledgment, no consideration was given to the circumstances that led to my situation.

I believe this citation does not reflect a willful or negligent violation, but rather the only reasonable and safety conscious decision available to me given the conditions that evening. I respectfully ask that this be taken into consideration and that the citation be dismissed or reduced accordingly.

Thank you for your time and fair review of this matter.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000913947
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/16/2026 10:17:44 PM	RELEASE DATE/TIME: 4/16/2026 10:52:22 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1537209	
LOCATION CODE: 100W	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: NEW LINE TRANSPORT LLC	OWNER: M&J LEGACY TRANSPORT LLC
ADDRESS: 1204 NW 137TH AVE	ADDRESS: 1653 STATE LINE RD
CITY: MIAMI STATE: FL ZIP: 33182	CITY: MONTICELLO STATE: FL ZIP: 32344
TELEPHONE NO.: 561-803-6155	TELEPHONE NO.: 561-803-6155
DRIVER: MARK A JONES	DRIVER LICENSE NO.: J520541922470 STATE: FL EXP. DATE: 7/7/2028
ADDRESS: 1653 STATE LINE RD	CITY: MONTICELLO STATE: FL ZIP: 32344

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2003	BLU	J657	1FUJAPCG53DL01176	XE056Q	FL	6/30/2026
TRAILER 1	OTHR	2017	BLK	164816	2M5121467H1164816	8249CW	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 94 | AXLES: 5 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11480
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	42320
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	47720

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 **101,520** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	2	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	100.00
316.550	1	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **1,100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

VIOLATION OF SPECIAL PERMIT: 5 axle 94 ft truck tractor semi trailer hauling large beam weighing 101,520 lbs operating in violation of permit #2647966-2025-0001 by operating after daylight hours as required by permit. Combination entered the scale at 10:17 PM CST on a night where sunset was 7:17 PM CST for a total stop of 7:47 PM CST. Combination was also missing both amber lights as required by permit. Driver informed that safety items must be on load before departure and allowed time to depart is 30 minutes before sunrise of next day.

Penalty assessed per F.S 316.550 at $1000.00 for operating after allowed hours and $100.00 for missing safety items.

Violation/Payment/Protest explained at release.
Photos 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 5/6/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: VINTON-PURDEY, SHANN ID NO.: D7105

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,100.00
IS DUE IN FULL ON OR BEFORE	5/6/2026

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

000913947

Form #775-A30-01 07/2003

CASE
26-06-082
PAGE 2 OF 3

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2647966** -2025-0001

EFFECTIVE DATES
04/16/2026 - 04/26/2026

INVOICE: SCOTT HAMMER
PERMITTEE: NEW LINE TRANSPORT
402 ZOO PKWY
JACKSONVILLE, FL 32218 0704
FAX:

PERMIT FEE: $131.00
TRANS. FEE: $5.00
TOTAL FEE: $136.00

VEHICLE ROUTING

FROM: JACKSONVILLE
TO: I-10 - AT ALABAMA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN
HEIGHT: 13 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 103000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT
TRAILER OR TRUCK UNIT: J657
CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: 73 FOOT REC BEAM

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 4/16/2026** **TIME: 3:54 PM**

WILFREDO ELIAS VILLA ESPIN

Citation	Issued	Agency	Officer	County
000920133	04/02/2026	FHP	B J MYERS	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$235.00	$3,950.00	$0.00	$4,185.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-083

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: 000920133
Motor Carrier: WILFREDO ELIAS VILLA ESPIN
D.O.T. #: NO USDOT
Name of Driver: Wilfredo Elias Villa Espin
DL #: V244707090000
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

Regional Director
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

4/2

CASE
26-06-083

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920133
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/2/2026 5:10:53 PM	RELEASE DATE/TIME: 4/2/2026 6:12:02 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NO USDOT	
LOCATION CODE	ROAD: I10 MM2.5	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: WILFREDO ELIAS VILLA ESPIN				OWNER: EAN HOLDINGS, LLC			
ADDRESS: 1260 STOCKWELL AVE				ADDRESS: 14002 EAST 21ST STE, STE 1500			
CITY: SAINT CLOUD	STATE: FL	ZIP: 34771		CITY: TULSA	STATE: OK	ZIP: 74134	
TELEPHONE NO.: 786-523-9699				TELEPHONE NO.: (918) 401-6000			
DRIVER: WILFREDO ELIAS VILLA ESPIN				DRIVER LICENSE NO.: V244707090000	STATE: FL	EXP. DATE: 4/1/2027	
ADDRESS: 1260 STOCKWELL AVE				CITY: SAINT CLOUD	STATE: FL	ZIP: 34771	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	GMC	2025	WHI		1GTUUDED7SZ293483	263KGP	ME	5/31/2026
TRAILER 1	GATO	2025	UNK		1G9CE2427S1597978	DX99LG	FL	1/7/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 37 | AXLES: 4 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:00	3000
2	DRIVE	SINGLE AXLE (2 TIRE)	08:00	3400
3	REAR	TANDEM AXLE (2 TIRE)	08:00	8300

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		14,700	10,000	4,700	0.00	235.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **14,700** TOTAL WEIGHT VIOLATION ASSESSMENT $ **235.00**

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
383.53(b)(2)-1	D	☒ YES ☐ NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
391.41-O	D	☒ YES ☐ NO	NO MED CERT – NO PRIOR PASSENGER - PRIOR PROPERTY	100.00
392.9a	1	☒ YES ☐ NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **3,950.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The CMV was stopped for an inspection westbound on Interstate 10 at the 2.5 mile marker in Escambia County, FL. The CMV is a straight truck / semi-trailer combination laden with overhead garage doors that are being taken to Las Vegas to be set up at a show booth. Driver traveled from Saint Cloud, Florida to Pensacola, Florida to pick up the load and take it to Las Vegas, NV. Driver operating a CMV without a medical certificate with a prior violation cited on 05/27/2025 (DVER MS1019011668). This is violation of 49 CFR 391.41. A $100.00 safety penalty is assessed to the carrier and the driver placed Out Of Service until a valid medical certificate is obtained.

*During the course of my inspection I was able to determine the driver WILFREDO ELIAS VILLA ESPIN (FL DL V244707090000) was operating under an OUT-OF-SERVICE ORDER (driver placed out-of-service on 5/27/25) for no medical card. Driver who is owner operator continues to operate in violation of an OOS order which violates FSS 316.3025. The driver was stopped today for bypassing the open scale house without pre-pass or drive wyze. This is a violation of 49 CFR 383.53. A $2,750.00 penalty is assessed to the carrier.

*The CMV was traveling in interstate commerce 1438.06 nautical air miles without a record of duty status. This is in violation of 49 CFR 395.8A. A $100.00 safety penalty is assessed to the carrier and the driver is placed out of service for 10 hours starting at the completion of the report.

*The carrier failed to register with FMCSA prior to beginning interstate commerce. This is a violation of 49 CFR 390.19. A $500.00 penalty is assessed to the carrier.

*The carrier has a GVWR of 17,500 lbs, has No Operating Authority and is laden with overhead garage doors belonging to Wayne Dalton Marketing Department. The garage doors are being transported for Wayne Dalton Marketing Department from Pensacola, FL to Las Vegas, NV for a show booth. The Bill Of Ladings for Wayne Dalton is 2453822. This is a violation of 49 CFR 392.9A, the carrier is assessed a $500.00 penalty, and is placed OOS.

Total penalty assessed to the Carrier for $4,185.00.
Twenty days to make payment.
**UTC # AN2AINE issued to driver as well.

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 4/22/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B J MYERS ID NO.: 2837

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	235.00
Total Safety Violation Assessment $	3,950.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	4,185.00
IS DUE IN FULL ON OR BEFORE	4/22/2026

000920133

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

CASE 26-06-083 PAGE 2 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005250
Inspection Date: 04/02/2026
Start: 4:52 PM CT **End:** 06:14 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

Wilfredo Elias Villa Espin
1260 Stockwell Ave
Saint Cloud, FL 34771
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Villa Espin, Wilfredo E
License#: V244707090000 **State:** FL
Date of Birth: 08/01/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,PENSACOLA
Highway:
County: Escambia County, FL

MilePost:
Origin: PENSACOLA, FL
Destination: LAS VEGAS, NV

Shipper: Wayne Dalton Marketing Dept.
Bill of Lading: 2453822
Cargo: Overhead garage doors

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	GMC	2025	ME	263KGP		1GTUUDED7SZ293483	7,100			
2	ST	GATO	2025	FL	DX99LG		1G9CE2427S1597978	10,400			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.41APC	**391.41(a)**	**D**	**Y**	**000920133**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: Operating in interstate commerce without a medical certificate.**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000920133**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Operating in interstate commerce 1438.06 nautical air miles without a record of duty status.**
396.9C2-OOSO	396.9(c)(2)	D	N	000920133	N	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having completed all required repairs: Operating in an OUT-OF-SERVICE criteria. Driver was placed out of service on 5/27/2025 for No medical card DVER MS1019011668.
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: Failed to pull into open scale house. No pre pass or drive wyze.
392.9AA1	**392.9a(a)(1)**	**1**	**Y**	**000920133**	**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: Failed to register with FMCSA, has no Operating Authority and is laden with overhead garage doors belonging to Wayne Dalton Marketing Department.**
392.2-SLLSR	392.2	1	N	000920133	N	N	State/Local Laws - State registration/tag violation: Carrier is operating a rented pickup truck not meant for commercial operations with no declared weight making his legal wt 10,000

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: Wilfredo Villa Espin

X_____ X_____

FL FL

CASE
26-06-083
PAGE 3 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005250
Inspection Date: 04/02/2026
Start: 4:52 PM CT **End:** 06:14 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

Wilfredo Elias Villa Espin
1260 Stockwell Ave
Saint Cloud, FL 34771
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Villa Espin, Wilfredo E
License#: V244707090000 **State:** FL
Date of Birth: 08/01/1977
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							lbs. Actual wt 14,700 lbs.
392.2-SLLUCR	392.2	1	N		N	N	State/Local Laws - Failure to pay UCR fee: Failed to pay UCR for 2026.
392.9BA-NOREGINTER	392.9b(a)	1	N	000920133	N	N	Operating a commercial motor vehicle with no USDOT number when required.: Failed to register with FMCSA prior to beginning interstate commerce.

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: Wilfredo Villa Espin named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 hrs from completion of 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)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

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

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: Wilfredo Villa Espin

X_____
X_____

FL FL28

CASE
26-06-083

SOLUTIONS FDA LLC

Citation	Issued	Agency	Officer	County
000901208	04/10/2026	FHP	M. INGRAM	Duval

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$385.05	$0.00	$0.00	$385.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-084

Wetzel, Lisa

From:	Solutions FDA LLC <solutionsfdallc@gmail.com>
Sent:	Wednesday, April 29, 2026 7:41 AM
To:	Commercial Vehicle Review Board
Subject:	Formal Request for Review – Citation #000901208
Attachments:	IMG_4839.jpeg; IMG_4837.jpeg; IMG_4828.jpeg; IMG_4836.jpeg; IMG_4838.jpeg

Subject: Formal Request for Review – Citation #000901208

To Whom It May Concern,

Good afternoon,

I am writing to respectfully request a review and reconsideration of citation number **000901208** issued on April 10, 2026 in Jacksonville, FL.

After carefully reviewing the citation and inspection report, I would like to clarify that this situation was not the result of intentional non-compliance, but rather a misunderstanding regarding the vehicle's registered gross weight (GVW) versus its operational weight.

The vehicle is currently registered at **50,000 lbs**, while the applicable tax class allows up to **54,999 lbs**, and the actual operating conditions of this type of commercial dump truck often fall within a higher working range. This discrepancy indicates an administrative or classification issue rather than deliberate overloading.

Additionally, I would like to highlight that we are fully compliant with federal and state obligations, including payment under **Category F (Form 2290)**, demonstrating our commitment to operating legally and responsibly.

It is also important to note that although a secondary overweight condition was identified on the steering axle (+3,200 lbs), it was not assessed, further indicating that this was not a case of intentional violation but rather a load distribution and classification misunderstanding.

Since this incident, we have taken immediate corrective actions to ensure full compliance, including reviewing registration weight limits and operational loading procedures.

For these reasons, I respectfully request consideration for:

- A reduction of the penalty, or
- Reclassification or adjustment based on the circumstances described

Thank you for your time and consideration.

Sincerely,
Dulce Daniela Duque Duran
Luis Felipe Marin Lazaro
Solutions FDA LLC

CASE
26-06-084
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901208
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/10/2026 10:22:12 AM	RELEASE DATE/TIME: 4/10/2026 10:47:25 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4264365

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	US-1 NEW KINGS	JACKSONVILLE	DUVAL	FL3147008818		

MOTOR CARRIER: SOLUTIONS FDA LLC				OWNER: SOLUTIONS FDA LLC			
ADDRESS: 408 CORKLAN CT				ADDRESS: 408 CORKLAN CT			
CITY: JACKSONVILLE	STATE: FL	ZIP: 32259		CITY: JACKSONVILLE	STATE: FL	ZIP: 32259	
TELEPHONE NO.: 3465271235				TELEPHONE NO.: 3465271235			
DRIVER: LUIS FELIPE MARIN LAZARO				DRIVER LICENSE NO.: M626520679000	STATE: FL	EXP. DATE: 5/1/2026	
ADDRESS: 408 CORKLAN CT				CITY: JACKSONVILLE	STATE: FL	ZIP: 32259	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2007	WHI	D-7	1M1AK06YX7N018661	P6961K	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 3 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [X] YES [ ] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	13:00 (315/80R22.5)	15500
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	47200

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES
TAX CLASS	44,000 lbs - 54,999 lbs			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		62,700	54,999	7,701	0.00	385.05

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
2	A1		47,200	44,000	3,200	0.00	*140.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **62,700** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **385.05**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle weighed 62,700 lbs & declared 50,000 lbs on registration. Top of tax class is 54,999 lbs which was exceeded by 7,701 lbs. Penalty assessed @ $.05 per lb. Vehicle also was overweight on steering axle by 3,200 lbs, this penalty 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 4/30/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: M. INGRAM | ID NO.: 3147

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 385.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **385.05**
IS DUE IN FULL ON OR BEFORE **4/30/2026**

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

000901208

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: FL3147008818
Inspection Date: 04/10/2026
Start: 10:21 AM ET **End:** 10:47 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

SOLUTIONS FDA LLC
408 CORKLAN CT
JACKSONVILLE, FL 32259
USDOT#: 04264365 **Phone#:** 3465271235
MC/MX#: 00000000 **Fax#:** 3464980029
State#:

Driver: MARIN LAZARO, LUIS F
License#: M626520679000 **State:** FL
Date of Birth: 08/14/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: Route 1,Jacksonville
Highway: 11687-11699
County: Duval County, FL

MilePost:
Origin: JACKSONVILLE, FL
Destination: CALLAHAN, FL

Shipper: realco
Bill of Lading: 5760
Cargo: crush crete

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	MACK	2007	FL	P6961K	D-7	1M1AK06YX7N018661	52,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWA1	392.2	D	N		N	N	State/Local Laws - Excessive weight - 1-2500 lbs over on an axle/axle groups: Overweight on drive tandem by 3,200 lbs.
392.2WG	392.2	D	N	000901208	N	N	State/Local Laws - Excessive Weight Violations: Tax class violation- weighed 62,700 lbs, declared 50,000 lbs....BOL had 63,080 lbs.

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

Special Checks:

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

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

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

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

Report Prepared By: M. Ingram
Badge #: 3147
Copy Received By: LUIS MARIN LAZARO

X_____ X_____

04264365 FL FL3

CASE
26-06-084

CO/AGY 02 / 09 T# 2228328815
B# 33202777

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P6961K** DECAL **20431811** Expires **Midnight Thu 12/31/2026**

YR/MK	2007/MACK	BODY	DP	COLOR	WHI	Reg. Tax	33.90	Class Code	41
VIN	1M1AK06YX7N018661			TITLE	159284647	Init Reg.		Tax Months	0
Plate Type	TUR	NET WT	17200	GVW	50000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	D627410515000					Sales Tax		Credit Months	
Date Issued	12/22/2025	Plate Issued	12/22/2025			Voluntary Fees			
						Grand Total	36.90		

DULCE DANIELA DUQUE DURAN
408 CORKLAN CT
SAINT JOHNS, FL 32259

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

TUR - TRUCKS WITH TWO PLATES PLATE ISSUED X

SCHEDULE 1 (Form 2290)
(Rev. July 2025)
Department of the Treasury
Internal Revenue Service

Schedule of Heavy Highway Vehicles

For the period July 1, 2025, through June 30, 2026

Complete and file both copies of Schedule 1. One copy will be stamped and returned to you for use as proof of payment when registering your vehicle(s) with a state.

OMB No. 1545-0143

Name
SOLUTIONS FDA LLC

Employer identification number (EIN)
9 9 – 3 6 5 7 3 5 5

Type or Print

Address (number, street, and room or suite no.)
408 CORKLAN CT

City or town, state or province, country, and ZIP or foreign postal code
JACKSONVILLE, FL 32259

Month of first use (see instructions)
Y Y Y Y M M
2 0 2 5 0 9

Part I Vehicles You Are Reporting (enter VIN and category)

	VIN	Category A through W (category W for suspended vehicles)
1	1M1AK06YX7N018661	F
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

Received 09/08/2025

Part II Summary of Reported Vehicles

a Total number of reported vehicles	a	1
b Enter the total number of taxable vehicles on which the tax is suspended (category W)	b	
c Total number of taxable vehicles. Subtract line b from line a	c	1

CASE
26-06-084
PAGE 5 OF 5

VISATRANS LLC

Citation	Issued	Agency	Officer	County
000921290	04/19/2026	FHP	R.O. ADA	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-085

Wetzel, Lisa

From: Visatrans LLC <visatransllc@gmail.com>
Sent: Wednesday, April 29, 2026 3:58 PM
To: Commercial Vehicle Review Board
Subject: Requesting Hearing Regarding Unreasonable Citation
Attachments: Sleeper Berth Provision.png; ELD.png; Personal Conveyance.png; Slavisa_Vanovac-2026-04-18.pdf; Slavisa_Vanovac-2026-04-19.pdf; Commercial Motor Vehicle Citation.pdf; Driver-Vehicle Examination Report.pdf

To whom it may concern,
My name is Slavisa Vanovac, and I am a driver and co-owner for Visatrans LLC (MC #820602). On April 19th, 2026, I was stopped by a state trooper (badge #1494) and received a violation 395.3 and a $100 penalty. I was cited for not fulfilling the requirement of 10 hours of mandatory rest. I was in Sleeper Berth status for 8 hours and was on my way home with the intention of splitting the 10-hour requirement into 8/2; I would be at home for the next few days and would receive sufficient rest. Additionally, the receiving facility would not allow me to stay any longer, so I decided to split the 10 hours. My trailer was empty and I was using Personal Conveyance time so I could commute to my residence. In his remarks on the commercial motor vehicle citation form, which is attached below, he refers to incorrect times that are not present on my ELD logs. For example, I set Sleeper Berth status at 11:04pm on April 18th and switched to Off-Duty/Personal status at 7:04am on April 19th, but he refers to the "Unloaded & Signed Out" time (6:30am) on the bill of lading which does not match with the ELD. In his words describing the situation, "he then begun driving again without a ten hour break and using personal conveyance again to go home instead of stopping to rest at the first location reasonably available." He told me that I cannot split the 10-hour off-duty period, but the Sleeper Berth Provision of the FMCSA clearly states that I have the legal right to do so as long as I have at least 7 consecutive hours. Regarding the 30 minutes of Personal Conveyance time on April 18th, the officer mentioned that I went over the 11 hour driving limit. I was in heavy traffic and there were no empty parking locations nearby, so I decided to use PC to go directly to the receiving facility and stop to rest there since it was also close. I believe that the citation was not entirely reasonable, and therefore I am requesting a review of it.

Thank you,
Slavisa Vanovac

727-550-6558
visatransllc@gmail.com

CASE
26-06-085
PAGE 1 OF 10

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921290
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/19/2026 8:25:36 AM	RELEASE DATE/TIME: 4/19/2026 10:51:44 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2387827	
LOCATION CODE	ROAD: I-4 MM14	CITY: SEFFNER	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.: FL1494003366	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: VISATRANS LLC				OWNER: SLAVISA VANOVAC			
ADDRESS: 8526 JOLLY ROGER DR				ADDRESS: 8526 JOLLY ROGER DRIVE			
CITY: HUDSON	STATE: FL	ZIP: 34667		CITY: HUDSON	STATE: FL	ZIP: 34667	
TELEPHONE NO.: 7275506558				TELEPHONE NO.: 727-550-6558			
DRIVER: SLAVISA VANOVAC				DRIVER LICENSE NO.: V512780654050	STATE: FL	EXP. DATE: 11/5/2028	
ADDRESS: 8526 JOLLY ROGER DRIVE				CITY: HUDSON	STATE: FL	ZIP: 34667	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2005	ONG	5001	1FUJBBCG45LU37596	XE670V	FL	4/30/2027
TRAILER 1	GDAN	1999	WHI	122	1PNV532BXXG313122	5990CM	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
395.3	D	[X] YES [ ] NO	PROPERTY CARRYING VEHICLE OOS HOURS OF SERVICE	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

On 04/19/2026 at approximately 8:22 AM, I observed the above CMV traveling west on I-4 by mile 17 in Dover, FL. I stopped the CMV as it exited I-4 at EXIT 14. The CMV was truck tractor (GVWR 52,000 lbs.) with a semitrailer (GVWR 68,000 lbs.). The driver's electronic log and bill of lading showed that the driver had picked up cargo in Wheeling, IL on 04/17/2026 and delivered it to the ALDI in Haines City, FL.

During the inspection, I found that on 04/18/26 at 22:34 hrs. the driver put himself in OFF DUTY status in Davenport, FL (2,173,369 miles) when he had been driving for 10 hours and 49 minutes since his last ten hour break. He continued to driver to Haines City, FL in Personal Conveyance, where he then put himself in SLEEPER BERTH status at 23:04 hours (2,173,383 miles). Then on 04/19/26 the driver's bill of lading showed he was "Unloaded & Signed Out" at 6:30 AM. The driver then put himself in OFF DUTY status and began driving in Personal Conveyance. When I spoke to the driver he said that he was made to leave the ALDI in Haines City, FL before his 10 hours rest was completed and that he was driving home to Hudson, FL and was using Personal Conveyance because the semitrailer was empty. The driver's log and bill of lading showed that the driver had used personal conveyance on 4/18 to driver beyond his 11 hour driving limit. He then begun driving again without a ten hour break and using personal conveyance again to go home instead of stopping to rest at the first location reasonably available.

The driver was placed OUT OF SERVICE for 10 hours and the motor carrier was assessed a penalty 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 5/9/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	5/9/2026

000921290

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL1494003366
Inspection Date: 04/19/2026
Start: 8:25 AM ET **End:** 10:16 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VISATRANS LLC
8526 JOLLY ROGER DR
HUDSON, FL 34667
USDOT#: 02387827 **Phone#:** 7275506558
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VANOVAC, SLAVISA
License#: V512780654050 **State:** FL
Date of Birth: 11/05/1965
CoDriver:
License#: **State:**
Date of Birth:

Location: McIntosh Road,Dover
Highway: 4649-4667
County: Hillsborough County, FL

MilePost:
Origin: HAINES CITY, FL
Destination: HUDSON, FL

Shipper:
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2005	FL	XE670V	5001	1FUJBBCG45LU37596	52,000			
2	ST	GDAN	1999	FL	5990CM	122	1PNV532BXXG313122	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8E1PC-OOS	**395.8(e)(1)**	**D**	**Y**	**000921290**	**N**	**N**	**HOS - False record of duty status that concealed an HOS limitation violation after the last rest period. Driver improperly used Personal Conveyance: Violation Date: 04/19/2026; The driver had 10:49 driving time on4/18 and used 0:30 PC to get to destination and on 4/19 resumed PC 1:02 traveling to home/yard.**
393.9A-LBL	393.9(a)	1	N		N	N	Lighting - Backup lamp inoperative: The backup lamps on the truck tractor were inoperative when it was backing.
393.11B-CSURR	393.11(b)	2	N		N	N	Conspicuity Systems - Trailers, upper rear retro reflective sheeting inadequate on vehicle manufactured on or after December 1, 1993: Conspicuity Treatment: The REAR UPPER BODY MARKING was missing from the rear of the semitrailer.
393.55E-B	393.55(e)	2	N		N	N	Air Brake - ABS malfunction lamp defective on trailers manufactured on or after March 1, 1998: Exterior ABS malfunction indicator lamp on the semitrailer was not marked/labeled with the letters "ABS" as required by 49 CFR 571.121, S5.2.3.3.
393.75A3-TAOL	**393.75(a)(3)**	**2**	**Y**		**U**	**N**	**Tires - All others, leaking or inflation less than 50% of the maximum inflation pressure on tire not equipped with ATIS: The inside tire on the right side of axle 5 had no measurable air pressure. The max inflation pressure on the tire sidewall was 120 psi.**

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

Special Checks:

Report Prepared By: R. Ada
Badge #: 1494
Copy Received By: SLAVISA VANOVAC

X _____
X _____

02387827 FL FL14

CASE
26-06-085
PAGE 3 OF 10

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: FL1494003366
Inspection Date: 04/19/2026
Start: 8:25 AM ET **End:** 10:16 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VISATRANS LLC
8526 JOLLY ROGER DR
HUDSON, FL 34667
USDOT#: 02387827
MC/MX#: 00000000
State#:

Phone#: 7275506558
Fax#:

Driver: VANOVAC, SLAVISA
License#: V512780654050 **State:** FL
Date of Birth: 11/05/1965
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: SLAVISA VANOVAC 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)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

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

Report Prepared By: R. Ada
Badge #: 1494
Copy Received By: SLAVISA VANOVAC

X_____
X_____

02387827 FL FL14

CASE
26-06-085

consecutive days. A driver may restart a 7/8 consecutive day period after taking 34 or more consecutive hours off duty.

consecutive days.

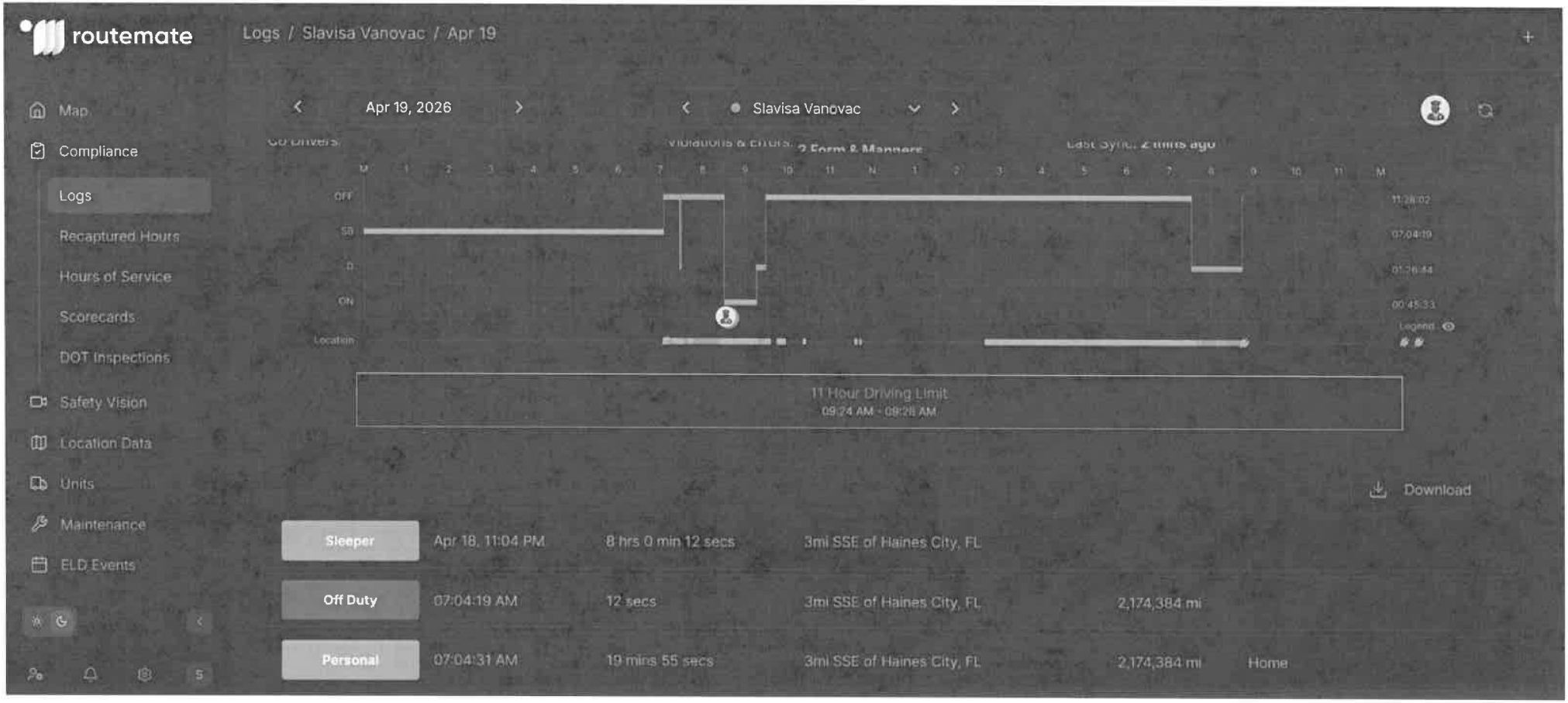
Sleeper Berth Provision

Drivers may split their required 10-hour off-duty period, as long as one off-duty period (whether in or out of the sleeper berth) is at least 2 hours long and the other involves at least 7 consecutive hours spent in the sleeper berth. All sleeper berth pairings MUST add up to at least 10 hours. When used together, neither time period counts against the maximum 14- hour driving window.

Sleeper Berth Provision

Drivers using a sleeper berth must take at least 8 hours in the sleeper berth, and may split the sleeper berth time into two periods provided neither is less than 2 hours. All sleeper berth pairings MUST add up to at least 8 hours.

CASE 26-06-085 PAGE 5 OF 10


routemate
Logs / Slavisa Vanovac / Apr 19
Map
Compliance
Logs
Recaptured Hours
Hours of Service
Scorecards
DOT Inspections
Safety Vision
Location Data
Units
Maintenance
ELD Events
Apr 19, 2026
Slavisa Vanovac
Violations & Errors: 2 Form & Manners
Last Sync: 2 mins ago
OFF
SB
D
ON
Location
11 Hour Driving Limit
09:24 AM - 09:28 AM
Legend
Download
Sleeper
Apr 18, 11:04 PM
8 hrs 0 min 12 secs
3mi SSE of Haines City, FL
Off Duty
07:04:19 AM
12 secs
3mi SSE of Haines City, FL
2,174,384 mi
Personal
07:04:31 AM
19 mins 55 secs
3mi SSE of Haines City, FL
2,174,384 mi
Home

Related Links

- Hours of Service of Drivers of Commercial Motor Vehicles: Regulatory Guidance C...
- Regulatory Guidance Concerning the Use of a Commercial Motor Vehicle for Person...

FMCSA Information Line

1200 New Jersey Avenue SE
Washington, DC 20590
United States

Phone: 800-832-5660

If you are deaf, hard of hearing, or have a speech disability, please dial 7-1-1 to access telecommunications relay services.

Question 26: Under what circumstances may a driver operate a commercial motor vehicle (CMV) as a personal conveyance?

Guidance: A driver may record time operating a CMV for personal conveyance (i.e., for personal use or reasons) as off-duty only when the driver is relieved from work and all responsibility for performing work by the motor carrier. The CMV may be used for personal conveyance even if it is laden, since the load is not being transported for the commercial benefit of the carrier at that time. Personal conveyance does not reduce a driver's or motor carrier's responsibility to operate a CMV safely. Motor carriers can establish personal conveyance limitations either within the scope of, or more restrictive than, this guidance, such as banning use of a CMV for personal conveyance purposes, imposing a distance limitation on personal conveyance, or prohibiting personal conveyance while the CMV is laden.

Examples of Appropriate Uses of a CMV While Off-duty for Personal Conveyance

The following are examples of appropriate uses of a CMV while off-duty for personal conveyance include, but are not limited to:

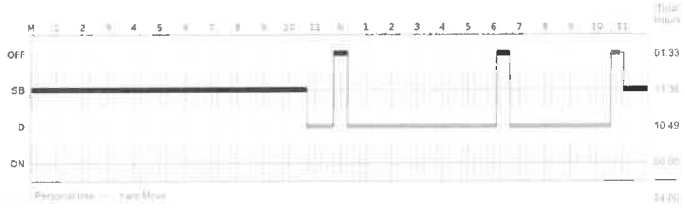
1. Time spent traveling from a driver's en route lodging (such as a motel or truck stop) to restaurants and entertainment facilities.
2. Commuting between the driver's terminal and his or her residence, between trailer-drop lots and the driver's residence, and between work sites and his or her residence. In these scenarios, the commuting distance combined with the release from work and start to work times must allow the driver enough time to obtain the required restorative rest as to ensure the driver is not fatigued.
3. Time spent traveling to a nearby, reasonable, safe location to obtain required rest after loading or unloading. The time driving under personal conveyance must allow the driver adequate time to obtain the required rest in accordance with minimum off-duty periods under 49 CFR 395.3(a)(1) (property-carrying vehicles) or 395.5(a) (passenger-carrying vehicles) before returning to on-duty driving, and the resting location must be the first such location reasonably available.
4. Moving a CMV at the request of a safety official during the driver's off-duty time
5. Time spent traveling in a motorcoach without passengers to en route lodging (such as motel or truck stop), or to restaurants and entertainment facilities and back to the lodging. In this scenario, the driver of the motorcoach can claim personal conveyance provided the driver is off-duty. Other off-duty drivers may be on board the vehicle, and are not considered passengers.
6. Time spent transporting personal property while off-duty.
7. Authorized use of a CMV to travel home after working at an offsite location.

DRIVER'S DAILY LOG
(24 HOURS)

Print/Deploy Date
Apr 19, 2026

Driver Name	Slavisa Vanovac	Carrier	Visatrans LLC
Driver ID	visatranslic@gmail.com	USDOT	2387827

Driver License Num:	V512-780-65-405-0	Truck Tractor ID:	5001
Driver License State:	FL	Truck Tractor Vin:	1FUJBBCG45LU37596
Exempt Driver Status:	No	Trailer ID:	
Co-Driver Name:		Shipping ID:	
Co-Driver ID:		24 Period Starting Time:	000000
ELD Malfunction Indicators:	No	Time Zone Offset from UTC:	-4
Data Diagnostic Indicator:	No	ELD Provider:	RouteMate LLC
Unidentified Driver Records:	No	ELD ID:	RMELD1
Start-End Odometer:	2173734-2174383	Start-End engine hours:	60339.7-60352.1
Miles Today:	649 mi	File Comment:	
Current Location:	7mi ENE of Temple Terrace, FL	Record Date:	April 18, 2026



Status	Start (ET)	Location	Odometer (mi)	Engine Hours	Origin	Notes
Sleeper	12:00:00 AM	3mi ENE of Franklin, KY			Driver	
Power Up	10:38:46 AM	3mi ENE of Franklin, KY	2173619		Auto	
Malfunction Cleared	10:39:56 AM	3mi ENE of Franklin, KY	2173735	60339.7	Auto	Power compliance
Data Diagnostic Cleared	10:39:56 AM	3mi ENE of Franklin, KY	2173735	60339.7	Auto	Power data diagnostic
Certification	10:40:18 AM				Driver	April 17, 2026
Driving	10:40:51 AM	3mi ENE of Franklin, KY	2173734	60339.7	Driver	
Driving	10:41:07 AM	3mi ENE of Franklin, KY	2173734	60339.7	Auto	Vehicle speed over 5mph
Intermediate	11:41:07 AM	3mi SW of Chattanooga, TN	2173790	60340.7	Auto	
Off Duty	11:43:24 AM	3mi SW of Chattanooga, TN	2173790	60340.7	Driver	
Driving	12:16:24 PM	3mi SW of Chattanooga, TN	2173790	60341.3	Driver	
Driving	12:16:40 PM	3mi SW of Chattanooga, TN	2173790	60341.3	Auto	Vehicle speed over 5mph
Intermediate	01:16:40 PM	8mi SE of Calhoun, GA	2173851	60342.3	Auto	
Intermediate	02:16:40 PM	3mi SE of Smyrna, GA	2173902	60343.3	Auto	
Intermediate	03:16:40 PM	2mi S of Stockbridge, GA	2173937	60344.3	Auto	
Intermediate	04:16:40 PM	6mi SSW of Macon, GA	2173993	60345.3	Auto	
Intermediate	05:16:40 PM	8mi SE of Cordele, GA	2174064	60346.3	Auto	
Off Duty	06:07:29 PM	1mi WSW of Adel, GA	2174117	60347.1	Driver	
Driving	06:37:49 PM	1mi WSW of Adel, GA	2174117	60347.6	Driver	
Driving	06:38:07 PM	1mi WSW of Adel, GA	2174117	60347.6	Auto	Vehicle speed over 5mph
Intermediate	07:38:07 PM	20mi WNW of Lake City, FL	2174182	60348.6	Auto	
Intermediate	08:38:07 PM	4mi S of Gainesville, FL	2174248	60349.6	Auto	
Intermediate	09:38:07 PM	5mi SSW of Leesburg, FL	2174313	60350.6	Auto	
Off Duty	10:33:58 PM	8mi NW of Haines City, FL	2174369	60351.6	Driver	
Personal	10:34:10 PM	8mi NW of Haines City, FL	2174369	60351.6	Driver	Parking
Sleeper	11:04:06 PM	3mi SSE of Haines City, FL	2174383	60352.1	Driver	
Shut Down	11:04:23 PM	3mi SSE of Haines City, FL	2174384		Auto	

I certify these entries are true and correct:

SLAVISA VANOVAC

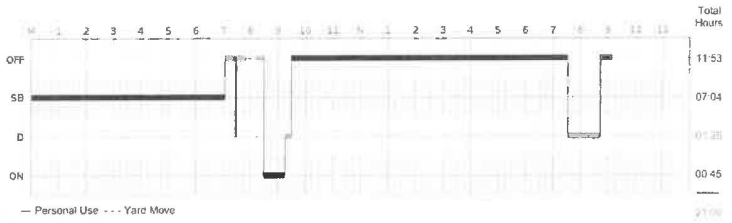
Driver Signature

DRIVER'S DAILY LOG
(24 HOURS)

Print/Display Date
Apr 19, 2026

Driver Name	Slavisa Vanovac	Carrier	Visatrans LLC
Driver ID	visatransllc@gmail.com	USDOT	2387827

Driver License Num:	V512-780-65-405-0	Truck Tractor ID:	5001
Driver License State:	FL	Truck Tractor Vin:	1FUJBBCG45LU37596
Exempt Driver Status:	No	Trailer ID:	
Co-Driver Name:		Shipping ID:	
Co-Driver ID:		24 Period Starting Time:	000000
ELD Malfunction Indicators:	No	Time Zone Offset from UTC:	-4
Data Diagnostic Indicator:	No	ELD Provider:	RouteMate LLC
Unidentified Driver Records:	No	ELD ID:	RMELD1
Start-End Odometer:	2174384-2174505	Start-End engine hours:	436.1-60368.8
Miles Today:	121 mi	File Comment:	
Current Location:	10mi N of New Port Richey, FL	Record Date:	April 19, 2026



Status	Start (ET)	Location	Odometer (mi)	Engine Hours	Origin	Notes
Sleeper	12:00:00 AM	3mi SSE of Haines City, FL			Driver	
Power Up	07:03:43 AM	3mi SSE of Haines City, FL	2174384		Auto	
Certification	07:03:56 AM				Driver	April 18, 2026
Off Duty	07:04:19 AM	3mi SSE of Haines City, FL	2174384	436.1	Driver	
Personal	07:04:31 AM	3mi SSE of Haines City, FL	2174384	436.1	Driver	Home
Off Duty	07:24:27 AM	1mi W of Haines City, FL	2174390	60360.4	Auto	Vehicle stationary for 5 minutes
Driving	07:27:07 AM	1mi W of Haines City, FL	2174390	60360.4	Auto	Vehicle speed over 5mph
Personal	07:28:50 AM	1mi W of Haines City, FL	2174390	60360.5	Driver	Home
Intermediate	08:28:50 AM	8mi WSW of Plant City, FL	2174439	60361.5	Auto	
On Duty	08:30:07 AM	8mi WSW of Plant City, FL	2174439	60361.5	Driver	
Driving	09:15:40 AM	8mi WSW of Plant City, FL	2174439	60362.3	Driver	
Driving	09:15:54 AM	8mi WSW of Plant City, FL	2174439	60362.3	Auto	Vehicle speed over 5mph
Off Duty	09:28:54 AM	7mi ENE of Temple Terrace, FL	2174446	60362.5	Driver	
Shut Down	09:32:25 AM	7mi ENE of Temple Terrace, FL	2174446	60362.6	Auto	
Power Up	09:44:29 AM	7mi ENE of Temple Terrace, FL	2174446	60362.6	Auto	
Shut Down	09:55:12 AM	7mi ENE of Temple Terrace, FL	2174446	60362.8	Auto	
Power Up	02:39:16 PM	7mi ENE of Temple Terrace, FL	2174446	60362.8	Auto	
Driving	07:31:49 PM	7mi ENE of Temple Terrace, FL	2174446	60367.6	Driver	
Driving	07:32:07 PM	7mi ENE of Temple Terrace, FL	2174446	60367.6	Auto	Vehicle speed over 5mph
Intermediate	08:32:07 PM	8mi NNE of New Port Richey, FL	2174498	60368.6	Auto	
Off Duty	08:43:37 PM	10mi N of New Port Richey, FL	2174505	60368.8	Driver	
Shut Down	08:43:55 PM	10mi N of New Port Richey, FL	2174505		Auto	

I certify these entries are true and correct:

Driver Signature

CASE
26-06-085

DRIVER'S VEHICLE INSPECTION

Slavisa Vanovac

Record Date
Apr 19,08:35 AM

Report Type	Pre-Trip	Company Name	Visatrans LLC
Vehicle ID	5001	Location	8mi WSW of Plant City, FL
Odometer	2174439mi	Trailer	

I declare that this vehicle has been inspected in accordance with the applicable requirements:

SLAVISA VANOVAC

Driver Signature

Mechanic Signature

CASE
26-06-085

JDPL LOGISTICAL SERVICES LLC

Citation	Issued	Agency	Officer	County
000921341	04/07/2026	MCSAW	BUTLER, BENNIE	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$805.00	$0.00	$125.00	$930.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-086

JDPL LOGISTICAL SERVICES, LLC
ADMINISTARTIVE OFFICE
3714 MESQUITE BRANCH DR.
HARKER HEIGHTS, TX 76548

JDPL LOGISTICAL SERVICES LLC
YOUR FREIGHT, OUR FOCUS
VETERAN OWNED

29 April 2026

MEMORANDUM FOR RECORD

SUBJECT: Florida Highway Patrol – Commercial Motor Vehicle Citation Protest

1. JDPL Logistical Services, LLC would like to submit a request to be placed on the agenda of the CMVRB.

2. Company Information
   a. USDOT# **4375870**
   b. MC# **1714623**
   c. Name of company: **JDPL Logistical Services, LLC**
   d. **Citation Number: 000921341**

3. Explanation of protest:
   a. On 4/7/2026 my driver Jalen Turner received an overweight citation at location code 118S, road I-75, in the city of Wildwood, FL at the time of 20:40.
   b. Based on the breakdown of the certified weight that was given to him at the time of stop, we are confident that the weights outlined were incorrect. (See attached)
   c. This load picked up in Texas and was scheduled to deliver in Tampa, FL. We passed through numerous weigh stations and were never overweight at any of them.
   d. After leaving this weigh station I immediately instructed the driver to go conduct a re-weight at a certified CAT scale as supporting evidence to this protest and those results showed that we were not overweight. Please see attached CAT weigh receipt and notice the time of weigh compared to the time the citation was issued. Nothing changed with regards to the truck nor the load being transported.
   e. We are a Non CDL operating business and understand the rules that govern. We would never accept a load that would put us over 26000 lbs. We tell all brokers that we cannot scale more than 9k lbs. which would leave enough overhead coverage to not be overweight at any given time.
   f. I ask that this citation be thrown out or we have the chance to plead our case before the CMVRB.

4. The point of contact for this memorandum is the undersigned at 912-492-5646 or at jaydayprosperousliving@gmail.com.

Jorim Linton

JORIM W. LINTON
JDPL Logistical Services
Owner/Operator

CASE
26-06-086

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921341
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/7/2026 8:07:41 PM	RELEASE DATE/TIME: 4/7/2026 8:40:32 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4375870	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: JDPL LOGISTICAL SERVICES LLC			OWNER: JDPL LOGISTICAL SERVICES LLC		
ADDRESS: 3714 MESQUITE BRANCH DR			ADDRESS: 3714 MESQUITE BRANCH DR		
CITY: HARKER HEIGHTS	STATE: TX	ZIP: 76548	CITY: HARKER HEIGHTS	STATE: TX	ZIP: 76548
TELEPHONE NO.: 912-492-5646			TELEPHONE NO.: 912-492-5646		
DRIVER: JALEN TYREESE TURNER COWELL			DRIVER LICENSE NO.: 40494682	STATE: TX	EXP. DATE: 12/8/2030
ADDRESS: 6110 EMILIE LANE			CITY: KILLEEN	STATE: TX	ZIP: 76542

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2017	GRN	0992	3ALACWDT4HDJD5942	XCT7858	TX	5/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	9520
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	16580

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		26,100	10,000	16,100	0.00	805.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,100** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **805.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 07 (DAY) 2026 (YEAR) TO 04 (MONTH) 18 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Registration (not apportioned) straight truck

Vehicle is a 2 axle straight truck with a wheelbase of 22 ft. hauling Chairs,Tables, weighing 26,100 lbs. Vehicle is operating on a Texas straight plate with no Florida endorsement and no IRP trip permit on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 16,100 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $805.00

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

IFTA
Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at the time of stop.

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

The driver was given the Not Apportioned for Florida Explanation. _____

No- APU

No permits on board at time of stop.

Not on Prepass/Drivewyze

No match on the overdue list.

Any questions please call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/27/2026.

OFFICER'S SIGNATURE: Bennie Butler

OFFICER'S PRINTED NAME: BUTLER, BENNIE | ID NO.: D7200

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	805.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	930.00
IS DUE IN FULL ON OR BEFORE	4/27/2026

000921341

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

CASE
26-06-086
PAGE 2 OF 4

Station ID: 000000
Wildwood I-75 SB
Travel Dir: South

Transaction No: 3360195
Date: 4/7/2026 8:07:07PM
Scale ID: 1

All Weight are in: lb

Weight 1:	9520
Weight 2:	16580
Weight 3:	00

Front Bridge:	26100
Rear Bridge:	16580
Gross Weight:	26100

Issuer _____
USDOT Num:
Comment:

ESTIMATED AXLE SPACINGS

4009 20:04:07 Class:4 Speed:28
Length:43'7" Width:8'3" Height:12'4"
Random

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

CASE
26-06-086

56126097391
ICKET NUMBER

CERTIFIED AUTOMATED TRUCK SCALE

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

THE CAT SCALE GUARANTEE

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

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

WEIGH WHAT WE SAY OR WE PAY®

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

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

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

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

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

DATE: 4-07-26

SCALE: 3361

21:28 **LOCATION:** RACE TRACK
I75 EXIT 301
BROOKSVILLE FL

STEER AXLE	9380 lb
DRIVE AXLE	16560 lb
TRAILER AXLE	00 lb
* GROSS WEIGHT	25940 lb

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

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

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

WEIGH NUMBER 7391

COMPANY JDPL TRACTOR # 0992 TRAILER # 0992

FEE $14.75

WEIGHMASTER OR WEIGHER SIGNATURE

FULL WEIGH TICKET # (IF REWEIGH)

Patent Pending

© CAT Scale® Reg 3287 05/25
C-1151928

HERMAN R EWELL INC

Citation	Issued	Agency	Officer	County
000923477	04/16/2026	FHP	COSTALES, ALEXANDRO	Martin

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-087

Wetzel, Lisa

From: Michelle Fox <Michelle.Fox@hrewell.com>
Sent: Wednesday, April 29, 2026 9:18 AM
To: Commercial Vehicle Review Board
Cc: Greg McCLure; April Leisey; Jesus Bonilla
Subject: Formal Protest Explanation
Attachments: Commerical Motor Vehicle CitationPermit.pdf; IFTA License .pdf

Dear Members of the CMVRB,

I am writing to formally submit my protest regarding citation #000923477 issued for not having a current paper copy of the 2026 IFTA license. I respectfully request a review of my case based on the following information.

On April 16, 2026 at 6:17pm on I-95, MM 112, SB Weigh Station in Palm City FL, Christopher Andrews was cited for operating a commercial motor vehicle without a current paper IFTA license. The tractor and trailer were both registered out of Pennsylvania with 2026 PA IFTA decals on both sides of the tractor.

There was no intent to operate outside of compliance, and we have consistently made efforts to adhere to all regulatory requirements. The lapse in the IFTA license was unintentional and may have been the result of an administrative oversight.

Upon becoming aware of the issue, we made sure the current IFTA license is now in Christopher's truck. I have also attached a copy of our current IFTA license.

I respectfully request that the Board consider these circumstances, including my prompt efforts to resolve the matter and my otherwise compliant record. Based on this information, I am requesting consideration for dismissal of the penalty associated with this citation.

Thank you for your time and consideration of my case. Please let me know if any additional information is required.

Sincerely,

Greg McCLure

Safety Director

c. 717-468-5056

Have a great day!

Thank you,
Michelle Fox

CASE
26-06-087
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923477
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/16/2026 5:44:49 PM	RELEASE DATE/TIME: 4/16/2026 6:17:57 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 10571	
LOCATION CODE	ROAD: I-95 MM 112 SB WEIGH	CITY: PALM CITY	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.: FL3943001128	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: HERMAN R EWELL INC		OWNER: HERMAN R EWELL INC	
ADDRESS: 4635 DIVISION HIGHWAY		ADDRESS: 4635 DIVISION HIGHWAY	
CITY: EAST EARL	STATE: PA ZIP: 17519	CITY: EAST EARL	STATE: PA ZIP: 17519
TELEPHONE NO.: 800-233-0161		TELEPHONE NO.: 800-233-0161	
DRIVER: CHRISTOPHER CARL ANDREWS		DRIVER LICENSE NO.: A536103930820	STATE: FL EXP. DATE: 3/2/2027
ADDRESS: 3225 SUNSET AVE		CITY: MIMS	STATE: FL ZIP: 32754

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2024		10175	1M1AN2EY2RM001768	AH41733	PA	5/31/2026
TRAILER 1	OTHR	2023		155123	1S9T03327P1017112	PT081P3	PA	
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

☐ **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 04 (MONTH) 16 (DAY) 2026 (YEAR) **TO** 04 (MONTH) 27 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

Stopped CMV (tractor trailer) for violation of traffic control device. CMV failed to enter the open weigh station on SB I-95 MM 112 in Martin County, FL as directed by posted signs. CMV was marked with "HR Ewell Inc USDOT 10571" on the sides. Driver was identified via his FL Class A CDL. Advised coming from Cocoa to Riviera Beach, FL. Tractor and trailer were both registered out of Pennsylvania with 2026 PA IFTA decals on the sides.

During my inspection, Driver was only able to provide an expired Pennsylvania IFTA license from 2025. Did not have a current IFTA license.

Issued a 10 day IFTA 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 5/6/2026.

OFFICER'S SIGNATURE: A. Costales

OFFICER'S PRINTED NAME: COSTALES, ALEXANDRO ID NO.: 3943

AGENCY GROUP: FHPJ \WEST PALM

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**5/6/2026**

000923477

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3943001128
Inspection Date: 04/16/2026
Start: 5:44 PM ET **End:** 06:17 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HERMAN R EWELL INC
4635 DIVISION HIGHWAY
EAST EARL, PA 17519
USDOT#: 00010571 **Phone#:** 8002330161
MC/MX#: 00000000 **Fax#:** 7173559184
State#:

Driver: ANDREWS, CHRISTOPHER C
License#: A536103930820 **State:** FL
Date of Birth: 03/02/1993
CoDriver:
License#: **State:**
Date of Birth:

Location: SB Interstate 95,Palm City
Highway: SB Weigh Station
County: Martin County, FL

MilePost: 112 **Shipper:** Primient
Origin: COCOA BEACH, FL **Bill of Lading:** 88429844
Destination: Riviera Beach, FL **Cargo:** High Fructose Corn Syrup

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	MACK	2024	PA	AH41733	10175	1M1AN2EY2RM001768	52,500			
2	ST	OTHR	2023	PA	PT081P3	155123	1S9T03327P1017112	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIFTA	392.2	1	N	000923477	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Tractor trailer out of Pennsylvania. Driver could not provide a current IFTA license. Only had an expired PA IFTA license from 2025.
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 failed to enter OPEN weigh station on SB I-95 MM 112 in Martin County, FL as directed by posted signs.

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

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

Report Prepared By: A. Costales Badge #: 3943

X_____

Copy Received By: CHRISTOPHER ANDREWS

X_____

00010571 FL FL39

CASE 26-06-087

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: FL3943001128
Inspection Date: 04/16/2026
Start: 5:44 PM ET **End:** 06:17 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HERMAN R EWELL INC
4635 DIVISION HIGHWAY
EAST EARL, PA 17519
USDOT#: 00010571 **Phone#:** 8002330161
MC/MX#: 00000000 **Fax#:** 7173559184
State#:

Driver: ANDREWS, CHRISTOPHER C
License#: A536103930820 **State:** FL
Date of Birth: 03/02/1993
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Stopped CMV (tractor trailer) for violation of traffic control device. CMV failed to enter the open weigh station on SB I-95 MM 112 in Martin County, FL as directed by posted signs. CMV was marked with "HR Ewell Inc USDOT 10571" on the sides. Driver was identified via his FL Class A CDL. Advised coming from Cocoa to Riviera Beach, FL. Tractor and trailer were both registered out of Pennsylvania with 2026 PA IFTA decals on the sides. During my inspection, Driver was only able to provide an expired Pennsylvania IFTA license from 2025. Did not have a current IFTA license. Issued a 10 day IFTA permit. Vehicle Manufacturer Name is: Stainless Tank Trailers for vehicle type: ST with VIN#: 1S9T03327P1017112.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: CHRISTOPHER ANDREWS

X_____
X_____

00010571 FL FL39

CASE
26-06-087
PAGE 4 OF 5

REV-1399L (01-13)

PA DEPARTMENT OF REVENUE
MOTOR AND ALTERNATIVE FUEL TAXES
PO BOX 280646
HARRISBURG PA 17128-0646

pennsylvania
DEPARTMENT OF REVENUE
HARRISBURG PA 17128-2005

International Fuel Tax Agreement (IFTA) License

THIS IS NOT TRANSFERABLE TO ANY OTHER MOTOR CARRIER

HERMAN R EWELL INC
PO BOX 8
EAST EARL PA 17519-0008

LICENSE/ACCOUNT NUMBER	
23149034600	
DATE ISSUED	EXPIRATION DATE
12/01/2025	**12/31/2026**
FOR BUREAU USE ONLY	
DECAL NUMBERS	
6095893 - 6096192	

This IFTA license or a legible copy thereof must be carried in every qualified motor vehicle displaying IFTA decals. The license is valid for operations in all member jurisdictions until the above expiration date, unless sooner cancelled, suspended or revoked for cause by the Secretary of Revenue.

KENNETH WATTS

Citation	Issued	Agency	Officer	County
000915512	03/08/2026	MCSAW	HALE, JOHN F	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$783.00	$0.00	$95.00	$878.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-088

Dear Sir or Mam

April 21, 2026

Im sending this letter to contest and Protest the excessive Penalty and fines imposed with citation # 000915572 issued 3-8-26. I was issued this citation for expired registration and no 2026 IFTA decal.
This problem originated due to miscommunication with the TN/TAP Department of Revenue, Motor Carrier Division. The IRP registration and the IFTA licence had been paid in full and was in compliance. I got no notification from the dept of Revenue that my aplication was not being processed. They claim that this problem ocurred due to a new truck being put into service and the older truck being remov from service. They claim they had no information on the new truck being put into service March of 2025, I was able to dispute their claim by sending the Copy of my 2025 Registration with the new truck listed as the registered vehicle. Im enclosing a copy of this registration. The Dept. of Revenue should be recieving this citation.

The more punishing part of the citation is the way my vehicles GVWR was reduced to 35K lbs. due to the administrative issue. The safety and GVWR of my truck + trailer is in no way effected by my delinquent registration. The $783.00 fine can be viewed as a blatent money grab by the state of Florida. I take safety and Compliance very seriously at Gator Ace Transportation, This money grab penalty creates a huge financial burden on a already struggling bussiness in this industry I believe I am creating a valuable service to the state of Florida by delivering these necessary building products. Please do the right thing, allow for some leniency and return the monies paid on this citation.

Please notice the change of vehicle info. 24 vs 25, All IFTA + IRP are compliant and up to date.

Kenneth W. Watt
Gator Ace Transportation

CASE
26-06-088
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000915512
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/8/2026 2:34:04 PM	RELEASE DATE/TIME: 3/8/2026 3:26:13 PM	N☐ E☐ S☒ W☐	☒FIXED ☐ROADSIDE	☒INTERSTATE ☐INTRASTATE	IMPOUND: ☐YES ☒NO	DOT NUMBER: 4035078	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: KENNETH WATTS	OWNER: GATOR ACE TRANSPORTATION LLC
ADDRESS: 381 HOWARD ROAD	ADDRESS: 381 HOWARD ROAD
CITY: WHITE BLUFF STATE: TN ZIP: 37187	CITY: WHITE BLUFF STATE: TN ZIP: 37187
TELEPHONE NO.: (615) 390-2049	TELEPHONE NO.: (615) 390-2049
DRIVER: KENNETH WATTS	DRIVER LICENSE NO.: 079854611 STATE: TN EXP. DATE: 7/23/2029
ADDRESS: 381 HOWARD ROAD	CITY: WHITE BLUFF STATE: TN ZIP: 37187

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2015	GLD	GA3008	1NPXGGGG20D321013	V3358HY	TN	2/28/2026
TRAILER 1	BENS	2016	SIL	50B	1TTF482A1G3957690	412437T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐YES ☒NO OFF-LOAD ☐YES ☒NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11140
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	20780
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	9160
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	9580

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		50,660	35,000	15,660	1,000.00	783.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **50,660** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **783.00**

☐COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

FROM 03 (MONTH) 08 (DAY) 2026 (YEAR) TO 03 (MONTH) 19 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

Expired Registration less than 90 Days: (truck tractor semi-trailer) LADEN
Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 63' hauling floor tiles, weighing 50,660 lbs. Vehicle is operating on a TN registration that expired on 2/28/2026. With an expired registration the maximum weight for a laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 15,660 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $783.00 .
As the registration has been expired less than 90 days, penalty is capped at $1,000.00 .

The driver was given a "Not Apportioned for Florida Explanation".

Driver has been advised that it is a violation of Florida law to operate a commercial vehicle with an expired registration and that continued travel could result in further action from other law enforcement agencies.

IFTA
Vehicle is operating with a TN registration. Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at time of stop. A temporary 10 day Florida IFTA permit was issued for a fee of $45.00 and a $50.00 penalty for the violation. Total penalty assessed at $95.00

APU:
Pre-Pass/Drivewyze:
No match on the overdue list.
Any questions please call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE: Kenneth W Watts

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/28/2026.

OFFICER'S SIGNATURE: John F Hale
OFFICER'S PRINTED NAME: HALE, JOHN F ID NO.: D7144
AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	783.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	878.00
IS DUE IN FULL ON OR BEFORE	3/28/2026

000915512

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

CASE
26-06-088
PAGE 2 OF 6

State of Tennessee
International Registration Plan Apportioned Cab Card

Date Registered: 01-Mar-2026 **Expiration:** 28-Feb-2027

Registrant Information

Account: 1002255822-IRP **Fleet:** 10003830001
Name & Address: **Supp #:** 0

GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187-4736

Carrier Safety Information

USDOT: 4035078
Name & Address:

GATOR ACE TRANSPORTATION LLC
381 HOWARD ROAD
WHITE BLUFF TN 37187

Vehicle Information

Unit:	3008	**Year:**	2015	**Fuel:**	D
Plate:	W8294HY	**Make:**	PTRB	**Gross Weight:**	80,000
VIN:	1NPXGGGG20D321013	**Type:**	RT	**Unladen Weight:**	16,500
Owner:	KENNETH W WATTS			**Axle Count:**	3

AB 036287	AL 080000	AR 080000	AZ 080000
BC 036287	CA 080000	CO 080000	CT 080000
DC 080000	DE 080000	FL 080000	GA 080000
IA 080000	ID 080000	IL 080000	IN 080000
KS 080000	KY 080000	LA 080000	MA 080000
MB 036287	MD 080000	ME 080000	MI 080000
MN 080000	MO 080000	MS 080000	MT 080000
NB 036287	NC 080000	ND 080000	NE 080000
NH 080000	NJ 080000	NL 036287	NM 080000
NS 036287	NV 080000	NY 080000	OH 080000
OK 080000	ON 036287	OR 080000	PA 080000
PE 036287	QC 000003	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	

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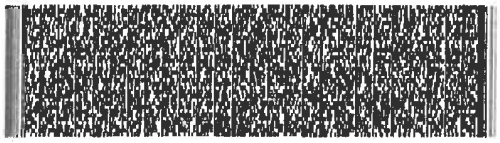
7
FEB
State of Tennessee
IRP
W8294HY



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

GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187-4736

State of Tennessee
International Registration Plan Apportioned Cab Card

Date Registered: 01-Mar-2025 **Expiration:** 28-Feb-2026

Registrant Information

Account: 1002255822-IRP **Fleet:** 10003830001
Name & Address: **Supp #:** 0

GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187-4736

Carrier Safety Information

USDOT: 4035078
Name & Address:

GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187

Vehicle Information

Unit:	ga3008	**Year:**	2015	**Fuel:**	D
Plate:	V3358HY	**Make:**	PTRB	**Gross Weight:**	80,000
VIN:	1NPXGGGG20D321013	**Type:**	RT	**Unladen Weight:**	16,500
Owner:	KENNETH WATTS			**Axle Count:**	3

AB 036287	AL 080000	AR 080000	AZ 080000
BC 036287	CA 080000	CO 080000	CT 080000
DC 080000	DE 080000	FL 080000	GA 080000
IA 080000	ID 080000	IL 080000	IN 080000
KS 080000	KY 080000	LA 080000	MA 080000
MB 036287	MD 080000	ME 080000	MI 080000
MN 080000	MO 080000	MS 080000	MT 080000
NB 036287	NC 080000	ND 080000	NE 080000
NH 080000	NJ 080000	NL 036287	NM 080000
NS 036287	NV 080000	NY 080000	OH 080000
OK 080000	ON 036287	OR 080000	PA 080000
PE 036287	QC 000005	RI 080000	SC 080000
SD 080000	SK 036287	TN 080000	TX 080000
UT 080000	VA 080000	VT 080000	WA 080000
WI 080000	WV 080000	WY 080000	

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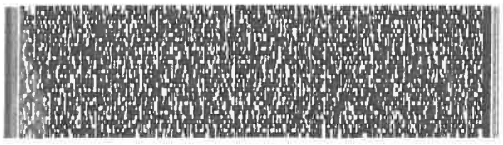
FEB

State of Tennessee
IRP
V3358HY



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

GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187-4736

CASE
26-06-088

State of Tennessee
International Registration Plan Temporary Apportioned Cab Card

Date Registered: 01-Mar-2025 **Expiration:** 23-Apr-2025

Registrant Information

Account: 1002255822-IRP **Fleet:** 10003830001
Name & Address:
GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187-4736

Carrier Safety Information

USDOT: 4035078 **Permit #:** L1702649024
Name & Address:
GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187

Vehicle Information

Unit: ga3008
VIN: 1NPXGGGG20D321013
Year: 2015
Owner: KENNETH WATTS
Make: PTRB
Type: RT
Fuel: D
Gross Weight: 80,000
Unladen Weight: 16,500
Axle Count: 3

AB 036287	AL 080000	AR 080000	AZ 080000
BC 036287	CA 080000	CO 080000	CT 080000
DC 080000	DE 080000	FL 080000	GA 080000
IA 080000	ID 080000	IL 080000	IN 080000
KS 080000	KY 080000	LA 080000	MA 080000
MB 036287	MD 080000	ME 080000	MI 080000
MN 080000	MO 080000	MS 080000	MT 080000
NB 036287	NC 080000	ND 080000	NE 080000
NH 080000	NJ 080000	NL 036287	NM 080000
NS 036287	NV 080000	NY 080000	OH 080000
OK 080000	ON 036287	OR 080000	PA 080000
PE 036287	QC 000005	RI 080000	SC 080000
SD 080000	SK 036287	TN 080000	TX 080000
UT 080000	VA 080000	VT 080000	WA 080000
WI 080000	WV 080000	WY 080000	

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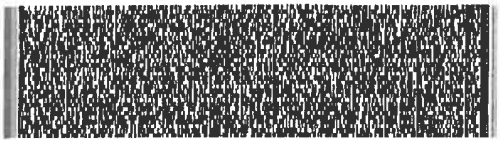
APR
State of Tennessee
IRP
Temporary



The above carrier has the authority to operate the vehicle described in this credential for the jurisdictions at weights indicated above (pending the issuance of Tennessee international registration credentials). The permit expires at midnight on April 23, 2025. Place this credential in your vehicle at all times.

500 Deaderick Street
Nashville, TN 37242

GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187-4736

State of Tennessee
International Registration Plan Apportioned Cab Card

Date Registered: 20-Mar-2023 **Expiration:** 29-Feb-2024

Registrant Information

Account: 1002255822-IRP **Fleet:** 10003830001
Name & Address: **Supp #:** 0

GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187-4736

Carrier Safety Information

USDOT: 4035078
Name & Address:

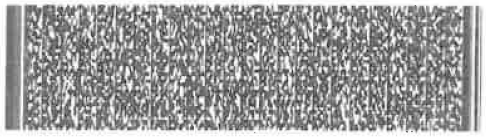
GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187

Vehicle Information

Unit:	0001	**Year:**	2012	**Fuel:**	D
Plate:	R8974HY	**Make:**	INTL	**Gross Weight:**	80,000
VIN:	3HSDJSJR1CN546509	**Type:**	TT	**Unladen Weight:**	17,500
Owner:	GATOR ACE TRANSPORTATION AND KENNETH WATTS			**Axle Count:**	3

AB 036287	AL 080000	AR 080000	AZ 080000
BC 036287	CA 080000	CO 080000	CT 080000
DC 080000	DE 080000	FL 080000	GA 080000
IA 080000	ID 080000	IL 080000	IN 080000
KS 080000	KY 080000	LA 080000	MA 080000
MB 036287	MD 080000	ME 080000	MI 080000
MN 080000	MO 080000	MS 080000	MT 080000
NB 036287	NC 080000	ND 080000	NE 080000
NH 080000	NJ 080000	NL 036287	NM 080000
NS 036287	NV 080000	NY 080000	OH 080000
OK 080000	ON 036287	OR 080000	PA 080000
PE 036287	QC 000005	RI 080000	SC 080000
SD 080000	SK 036287	TN 080000	TX 080000
UT 080000	VA 080000	VT 080000	WA 080000
WI 080000	WV 080000	WY 080000	

2
4
FEB
State of Tennessee
IRP
R8974HY



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

GATOR ACE TRANSPORTATION LLC
381 HOWARD RD
WHITE BLUFF TN 37187-4736

AAA FREIGHT MOVERS LLC

Citation	Issued	Agency	Officer	County
000923654	04/21/2026	FHP	J. REGALADO	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-089

AAA Freight Movers LLC
564 Nogales Court, Kissimmee, FL 34758
205 Sheridan Dr., Salisbury, NC 28144
Phone: 321-966-2033
Email: AAAfreightmovers@gmail.com

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

Re: Protest of Commercial Motor Vehicle Citation / Permit
Citation Number: 000923654
Date of Citation: April 21, 2026
County of Stop: Escambia County, Florida
USDOT #: 3586122

To the Commercial Motor Vehicle Review Board:

Please accept this formal protest on behalf of AAA Freight Movers LLC regarding Citation Number 000923654 issued by Florida Highway Patrol Commercial Vehicle Enforcement.

Our company maintained a valid IFTA account effective February 2026. Prior to the stop, we completed the necessary compliance process; however, receipt of the physical IFTA decal was delayed after our payment check was lost in transit through the mail.

This matter was the result of an administrative mailing delay rather than any intentional failure to comply with IFTA requirements. We have since received the required decals and credentials. Additionally, our company timely filed its first quarter IFTA return, further demonstrating continuous good-faith compliance.

Based on the foregoing, we respectfully request dismissal of this citation or, alternatively, a substantial reduction of any assessed penalty.

Enclosures:
1. Proof of active IFTA account
2. Current IFTA license
3. Decal issuance/receipt documentation
4. First quarter IFTA filing proof
5. Copy of citation

Thank you for your time and consideration.

Respectfully submitted,

Elizabeth Mendoza
AAA Freight Movers LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923654
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/21/2026 8:10:04 AM	RELEASE DATE/TIME: 4/21/2026 8:34:54 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3586122	
LOCATION CODE	ROAD: I-10 MM3 WB	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: AAA FREIGHT MOVERS LLC		OWNER: AAA FREIGHT MOVERS LLC	
ADDRESS: 205 SHERIDAN DR		ADDRESS: 205 SHERIDAN DR	
CITY: SALISBURY	STATE: NC ZIP: 28144	CITY: SALISBURY	STATE: NC ZIP: 28144
TELEPHONE NO.: 321-966-2033		TELEPHONE NO.: 321-966-2033	
DRIVER: SHAMITH ESHAN ALAWATTHA KANKANAMAL		DRIVER LICENSE NO.: A230670408000	STATE: FL EXP. DATE: 10/28/2028
ADDRESS: 2257 CROFTON AVE		CITY: DAVENPORT	STATE: FL ZIP: 33837

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2017	WHI	27	3AKJGLDR5HSHW6889	DF62KI	FL	9/30/2026
TRAILER 1	FONE	2019	UNK	009	13N2532C8K1535234	QB30PT	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

☐ 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 04 (MONTH) 21 (DAY) 2026 (YEAR) TO 05 (MONTH) 02 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

CMV TRUCK TRACTOR TRAILER COMBINATION WAS STOPPED FOR CVSA INSPECTION ON I-10 AT MILE MARKER 3. CMV WAS INVOLVED IN INTERSTATE COMMERCE BETWEEN ORLANDO, FL AND SAN MARCOS, TX. CMV DID NOT DISPLAY CURRENT IFTA DECALS ON EITHER SIDE OF CMV AND DRIVER DID NOT POSSESS ANY IFTA CREDENTIAL/PERMITS. A 10 DAY $45 PERMIT WAS ISSUED AND A $50 FINE WAS ACCESSED. DRIVER WAS EXPLAINED PAYMENT AND PROTEST OPTION.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/11/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J. REGALADO ID NO.: 4308

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**5/11/2026**

000923654

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4308005816
Inspection Date: 04/21/2026
Start: 8:10 AM CT **End:** 08:40 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

AAA FREIGHT MOVERS LLC
205 SHERIDAN DR
SALISBURY, NC 28144
USDOT#: 03586122 **Phone#:** 3219662033
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALAWATTHA KANKANAMAL, SHAMITH E
License#: A230670408000 **State:** FL
Date of Birth: 11/14/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,PENSACOLA
Highway:
County: Escambia County, FL

MilePost: 3
Origin: ORLANDO, FL
Destination: SAN MARCOS, TX

Shipper: MULTIPLE
Bill of Lading: MULTIPLE
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2017	FL	DF62KI	27	3AKJGLDR5HSHW6889	52,350			
2	ST	FONA	2019	FL	QB30PT	009	13N2532C8K1535234	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIFTA	392.2	1	N	000923654	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: INTERSTATE COMMERCE WITHOUT ANY IFTA CREDENTIALS/PERMITS.

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

Special Checks:

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

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

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

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

Report Prepared By: J. Regalado
Badge #: 4308
Copy Received By: SHAMITH ALAWATTHA KANKANAMAL

X_____
X_____

03586122 FL FL43

CASE
26-06-089

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: FL4308005816
Inspection Date: 04/21/2026
Start: 8:10 AM CT **End:** 08:40 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

AAA FREIGHT MOVERS LLC
205 SHERIDAN DR
SALISBURY, NC 28144
USDOT#: 03586122 **Phone#:** 3219662033
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALAWATTHA KANKANAMAL, SHAMITH E
License#: A230670408000 **State:** FL
Date of Birth: 11/14/1988
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

DataQ 6044487-The inspection will stand as written. The CMV was stopped on 4/21/26 which well past the required date and even past the 2-month grace period given.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Regalado
Badge #: 4308
Copy Received By: SHAMITH ALAWATTHA KANKANAMAL

X_____

X_____

03586122 FL FL4

CASE 26-06-089

Florida Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
850-617-3711 | www.flhsmv.gov

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

International Fuel Tax Agreement (IFTA) License

A copy of this license must be placed in each motor vehicle. This license is issued under the International Fuel Tax Agreement and is valid for vehicles operated by the licensee in all IFTA jurisdictions.

IFTA License No.	License Year	Account No.	Effective Date	Expiration Date
FL86237632902	2026	453678	02/25/2026	12/31/2026

Mailing Address:
AAA FREIGHT MOVERS LLC
564 NOGALES CT
KISSIMMEE, FL 34758-4333

Physical Address:
564 NOGALES CT
KISSIMMEE, FL
34758-4333

Issue Date
03/30/2026

Grace Period
02/28/2027

Enforcement Date
03/01/2027

The above 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.

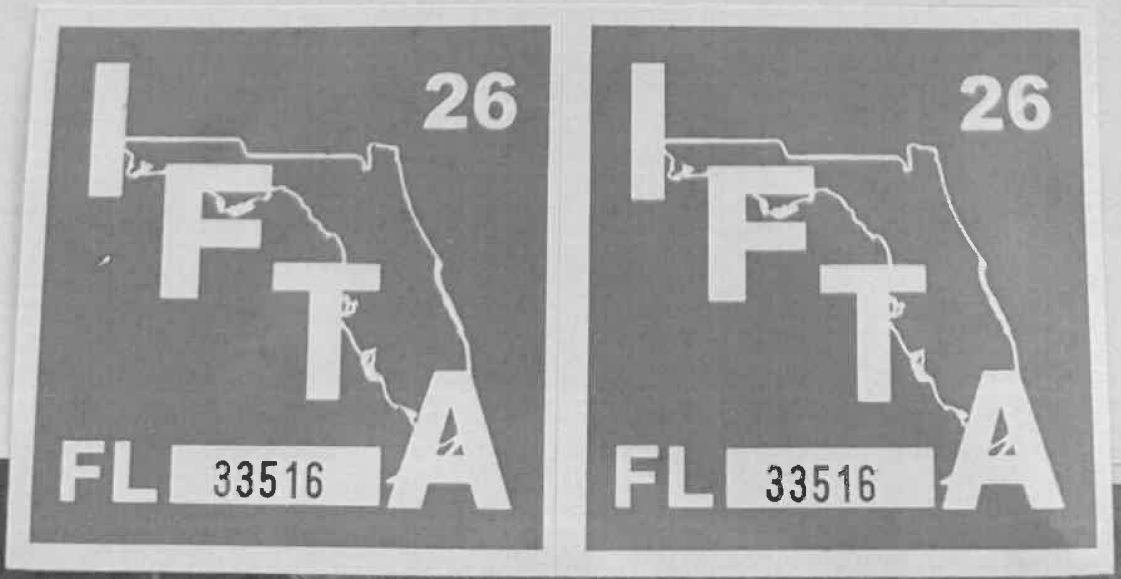
License expires on the expiration date unless cancelled or revoked prior to the expiration date.

Photocopies of this license are valid. Retain the original license at your business address.

Evidence of this license, in the form of a legible paper or legible electronic image (at the option of the licensee) must be carried in each qualified vehicle.

Questions concerning this license should be addressed to:

Florida Highway Safety and Motor Vehicles
Division of Motorist Services
BUREAU OF COMMERCIAL VEHICLE and DRIVER SERVICES
2900 Apalachee Parkway, MS62
Tallahassee, Florida 32399-0626
(850) 617-3711



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TAX RETURN INQUIRY

Tax Return

Tax Return Information

Account No. **453678**	Legal Name **AAA FREIGHT MOVERS LLC**	DBA Name
Suffix **02**	USDOT No. **03586122**	License Ye
Return Year **2026**	Return Quarter **1**	Fuel Type
Amendment No. **0**	Amend./Orig. **ORIGINAL**	Old Accou
Due Date **04/30/2026**	Postmark Date **04/22/2026**	Set Appeal
No Operation **N**	Request Refund **N**	Invoice No
Invoice Date **04/22/2026**	Remitted Date	Reverse In
Reverse Penalty **N**	Cancel IFTA License **N**	Date Close
Signature Needed **N**	Uncollectable	Uncollectal
Repayment	Repayment Remitted Date	

Return Details

Current Return

Current Tax Return	**PAID**
Months Late	**0**
Total Miles (I)	**3,609**
Total Tax Paid Volume (II)	**661**
MPG	**5.46**

Total

Return Amt	
Original Base Jurisdiction Interest Amt:	
Waive Base Jurisdiction Interest Amt:	
(+) Penalty Amt	
Original Penalty Amt:	**$0.00**
Waive Penalty Amt:	**$0.00**
(+) Additional Interest	
Original Additional Interest Amt:	
Waive Additional Interest Amt:	
(-) Payments Made/Credit	
(+) Prev. Return Interest and Penalty	
(-) Previous Payments Made/Credit	
(+) Adjusted Amount:	
Amount Due:	
Waive Interest/Penalty Reason	

Payment Details

Cart Id 262063	Payer Account No. **453678**	Financial T
Total Amount Paid For All Invoices	Invoices Paid Together **1506146**	Payment U

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PAYMENT TYPE	PAYMENT NO.
No data available in table	

Additional Interest

FEE DATE	AMOUNT	WAIV
No data available in table		

Refund Details

FINANCIAL TRANS ID	REFUND AMOUNT	REFUND STATUS	REFUND STATUS DATE
No data available in table			

Documentation Requirements

DOCUMENT(S)	STATUS	VIEW DOCUME
TAXEN1 - Tax Return	N - NOT REQUIRED	

Jurisdiction Details

JUR (A)	EFF. DATE (B)	RATE (C)	TOTAL MILES (D)	TOTAL TAXABLE MILES (E)	TAXABLE VOLUME	TAX-PAID VOLUME	NET TAXABLE VOI
FL	01/01/2026	0.4097	1659	1659	304	348	
AL	01/01/2026	0.3100	130	130	24	0	
GA	01/01/2026	0.3710	655	655	120	140	
LA	01/01/2026	0.2000	280	280	51	108	
MS	01/01/2026	0.2100	160	160	29	0	
TX	01/01/2026	0.2000	725	725	133	65	
Total			3609	3609	661	661	

Miles in Non–IFTA Jurisdictions **0**

Fuel for non-receipted purchases and/or Non-IFTA Jurisdictions **0**

Jurisdiction Comparison Details

JUR (A)	EFF. DATE (B)	RATE (C)	NET TAXABLE VOLUME	PRV RETURN TAX	PRV RETURN INT	TAX DU
FL	01/01/2026	0.4097	-44	0	0	-
AL	01/01/2026	0.3100	24	0	0	
GA	01/01/2026	0.3710	-20	0	0	
LA	01/01/2026	0.2000	-57	0	0	-
MS	01/01/2026	0.2100	29	0	0	
TX	01/01/2026	0.2000	68	0	0	
Total			0	0	0	

Uncollectable Details

UNCOLLECTABLE DATE
No data available in table

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RENTALS 4 EVERYONE LLC

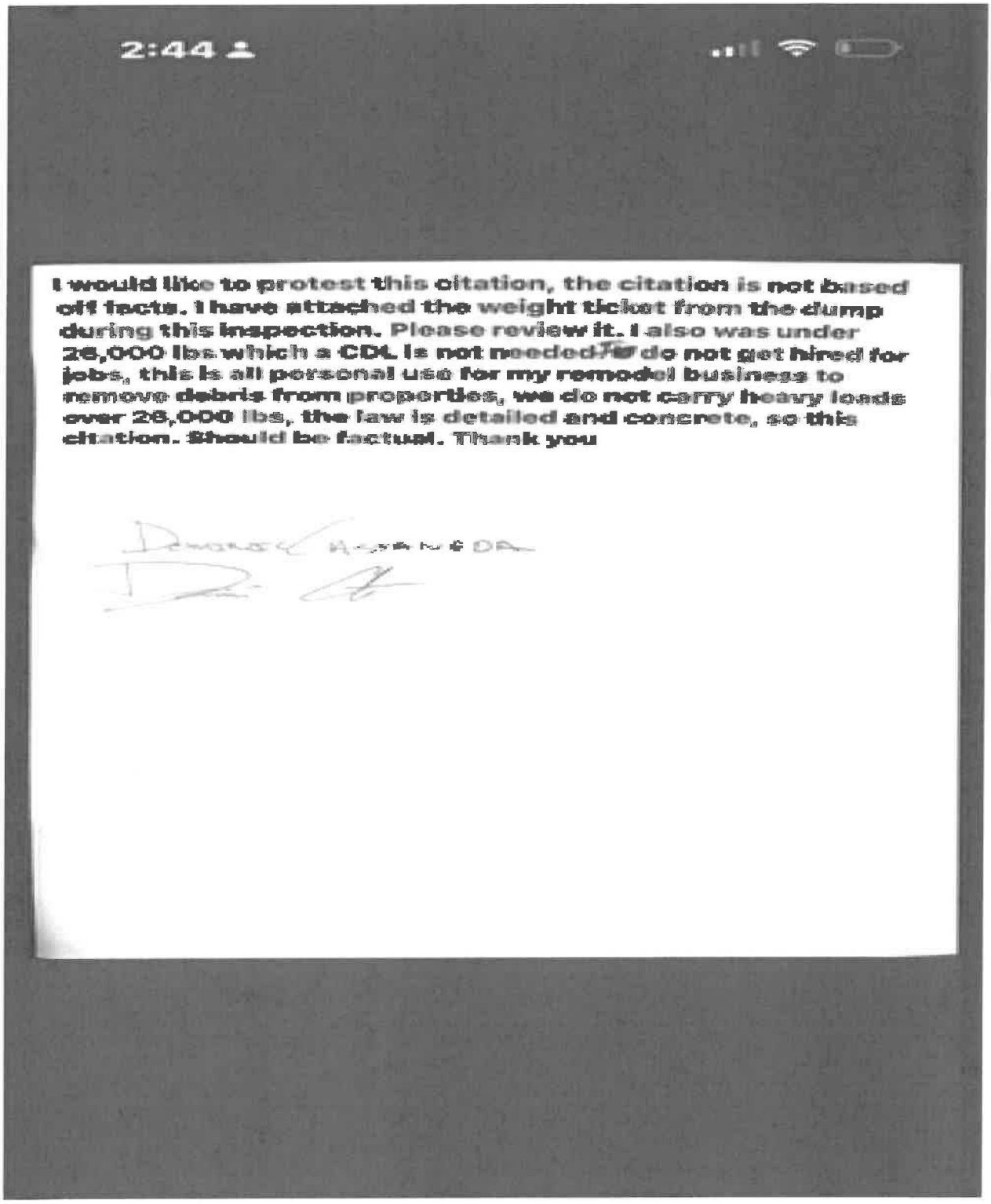
Citation	Issued	Agency	Officer	County
000911127	02/19/2026	FHP	EASTON, P	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$380.05	$150.00	$0.00	$530.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-090


2:44
I would like to protest this citation, the citation is not based off facts. I have attached the weight ticket from the dump during this inspection. Please review it. I also was under 26,000 lbs which a CDL is not needed for do not get hired for jobs, this is all personal use for my remodel business to remove debris from properties, we do not carry heavy loads over 26,000 lbs, the law is detailed and concrete, so this citation. Should be factual. Thank you

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000911127
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 2/19/2026 7:30:43 AM	RELEASE DATE/TIME: 2/19/2026 8:12:31 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4516644	
LOCATION CODE	ROAD: EB LINTON BLV EO	CITY: SIDELRAY BEACH	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL3118000231	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: RENTALS 4 EVERYONE LLC	OWNER: RENTALS 4 EVERYONE LLC
ADDRESS: 9 VELAIRE DR,	ADDRESS: 9 VELAIRE DR,
CITY: BOYNTON BEACH STATE: FL ZIP: 33426	CITY: BOYNTON BEACH STATE: FL ZIP: 33426
TELEPHONE NO.: 561-870-0002	TELEPHONE NO.: 561-870-0002
DRIVER: DOMINIC DANIEL CASTANEDA	DRIVER LICENSE NO.: C221688752000 STATE: FL EXP. DATE: 10/11/2031
ADDRESS: 9 VELAIRE DR	CITY: BOYNTON BEACH STATE: FL ZIP: 33426

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2024	GRY		1FT8W3DT2REF61579	RZJJ27	FL	12/31/2026
TRAILER 1	TSLF	2025	LGR		7HUGD2026SY008796	82FYTS	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 28 | AXLES: 4 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	4000
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	7100
3	REAR	TANDEM AXLE (2 TIRE)	09:00 (235/80R22.5)	11500

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 10,000 lbs - 14,999 lbs | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		22,600	14,999	7,601	0.00	380.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **22,600** TOTAL WEIGHT VIOLATION ASSESSMENT $ **380.05**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	1	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.11(b)(5)	D	☒ YES ☐ NO	NON CDL- NO/IMPROPER/DQ/ENDORSE/RESTRICTION	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **150.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

1.Operating a commercial motor vehicle with no USDOT number when required.
Violation Specifics
no dot# on truck as required gvwr in combination is over 26,001 lbs (truck 14,000 lbs) (trailer gvvwr is 24,000 lbs)

2, License - Endorsement - Operate a CMV without proper endorsement or in violation of restriction. NOTE: Other than a 391.41 violation.
Violation Specifics
NO DL for combination requires a CLD class A required gvwr in combination is over 26,001 lbs (truck 14,000 lbs) (trailer gvvwr is 24,000 lbs) OOS Until Driver has Proper CDL Endorsement\

3. OVER weight on tax class legal allowed 14,999 lbs actual weight is 22,600 lbs over weight by 7,601 lbs
* ACTUAL & LEGAL WEIGHT DETERMINATION * * *----------
PRIMARY VIOLATION [TAX CLASS] ACTUAL & LEGAL WEIGHT DETERMINATION
Primary Weight Violation [TAX CLASS] found in CfgWgtViolation
Actual Weight is [22600] from Gross Weight of Vehicle
Legal Weight is [14999] for Tax Class of [10,000 lbs - 14,999 lbs]
---------* * PENALTY DETERMINATION * * ----------
PENALTY CALCULATION FOR PRIMARY VIOLATION [TAX CLASS]
ActualWeight [22600] - LegalWeight [14999] = OverWeight [7601]
Total Penalty [$ 380.05] = Per Pound Fee [$ 0.05] X OverWeight [7601]

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/11/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: EASTON, P ID NO.: 3118

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	380.05
Total Safety Violation Assessment $	150.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	530.05
IS DUE IN FULL ON OR BEFORE	3/11/2026

000911127

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3118000231
Inspection Date: 02/19/2026
Start: 7:36 AM ET **End:** 08:16 AM ET
Inspection Level: I - Full
HM Inspection Type: None

RENTALS 4 EVERYONE LLC
9 VELAIRE DR
BOYNTON BEACH, FL 33426-3409
USDOT#: 04516644 **Phone#:** 5618700002
MC/MX#: 00000000 **Fax#:**
State#:

Driver: dominic, castaneda d
License#: C221688752000 **State:** FL
Date of Birth: 10/11/1980
CoDriver:
License#: **State:**
Date of Birth:

Location: Southwest 4th Avenue,Delray Be
Highway:
County: Palm Beach County, FL

MilePost: **Shipper:**
Origin: BOYNTON BEACH, FL **Bill of Lading:**
Destination: DELRAY BEACH, FL **Cargo:** Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2024	FL	RZJJ27		1FT8W3DT2REF61579	14,000			
2	ST	OTHR	2026	FL	82FYTS		7HUGD2026SY008796	24,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGINTER	392.9b(a)	1	N	000911127	N	N	Operating a commercial motor vehicle with no USDOT number when required.: no dot# on truck as required gvwr in combination is over 26,001 lbs (truck 14,000 lbs) (trailer gvvwr is 24,000 lbs)
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: no current truck registration in possession of
393.43DBMA	**393.43(d)**	**2**	**Y**		**N**	**N**	**Brake - Breakaway not attached to the towing vehicle: breakaway not attached to truck**
391.11B5-LNCDLNVE	**391.11(b)(5)**	**D**	**Y**	**000911127**	**N**	**N**	**License - Endorsement - Operate a CMV without proper endorsement or in violation of restriction. NOTE: Other than a 391.41 violation.: NO DL for combination requires a CLD class A required gvwr in combination is over 26,001 lbs (truck 14,000 lbs) (trailer gvvwr is 24,000 lbs)**
393.102B-C	393.102(b)	2	N		N	N	Cargo - Insufficient means to prevent vertical movement: no TARP ON LOAD
392.2-SLLEWG3	392.2	D	N	000911127	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: OVER weight on tax class legal allowed 14,999 lbs actual weight is 22,600 lbs over weight by 7,601 lbs

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

Special Checks: Size & Weight;

Report Prepared By: P. Easton
Badge #: 3118
Copy Received By: castaneda dominic

X_____ X_____

04516644 FL FL3

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PAGE 3 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3118000231
Inspection Date: 02/19/2026
Start: 7:36 AM ET **End:** 08:16 AM ET
Inspection Level: I - Full
HM Inspection Type: None

RENTALS 4 EVERYONE LLC
9 VELAIRE DR
BOYNTON BEACH, FL 33426-3409
USDOT#: 04516644 **Phone#:** 5618700002
MC/MX#: 00000000 **Fax#:**
State#:

Driver: dominic, castaneda d
License#: C221688752000 **State:** FL
Date of Birth: 10/11/1980
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: castaneda dominic named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

Report Prepared By: P. Easton
Badge #: 3118
Copy Received By: castaneda dominic

X_____
X_____

04516644 FL FL31

CASE
26-06-090
PAGE 4 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3118000231
Inspection Date: 02/19/2026
Start: 7:36 AM ET **End:** 08:16 AM ET
Inspection Level: I - Full
HM Inspection Type: None

RENTALS 4 EVERYONE LLC
9 VELAIRE DR
BOYNTON BEACH, FL 33426-3409
USDOT#: 04516644 **Phone#:** 5618700002
MC/MX#: 00000000 **Fax#:**
State#:

Driver: dominic, castaneda d
License#: C221688752000 **State:** FL
Date of Birth: 10/11/1980
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: top shelf for vehicle type: ST with VIN#: 7HUGD2026SY008796.

Special Studies No Special Study Data Recorded

Report Prepared By: P. Easton
Badge #: 3118
Copy Received By: castaneda dominic

X_____

X_____

04516644 FL FL3

CASE
26-06-090
PAGE 5 OF 6

SOLID WASTE AUTHORITY
OF PALM BEACH COUNTY
7501 N. JOG RD
WEST PALM BEACH, FL 33412

PHONE 561-640-4000

[illegible] County T/S - Delray East

TICKET # [illegible]0614201
HOLD # [illegible]04-348167

	DAT	TIME	OpID	Lane
IN:	0[illegible]/19	026 07:56 AM	BS	1A
OUT:	0[illegible]/19	026 08:20 AM	BS	2A

[illegible] : [illegible]
[illegible] : CASH [illegible]
[illegible] : H[illegible]
[illegible]

[illegible] DIST [illegible] SOUTHEAST PBC
[illegible] SOUTH COUNTY T/S - DELRAY

[illegible] 11.[illegible] TN
[illegible] 0.9[illegible] TN
[illegible] 2.35 TN

[illegible]

[illegible] DEBRIS/LG VEG $188.00
[illegible] $80[illegible]
SUBTOTAL: $188.00

[illegible]
TOTAL: $188.00

[illegible]
[illegible] $188.00

Auth Number : 0[illegible]447
Ref Number : 05[illegible]60[illegible]28584
Card Number : XXXXXXXXXXXX8612
Card Owner : CARDHOLDER/VISA

EBX

Citation	Issued	Agency	Officer	County
000920882	04/06/2026	MCSAW	GRIMA, LORI	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,022.00	$0.00	$125.00	$2,147.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-091

Wetzel, Lisa

From:	ebx.co@outlook.com
Sent:	Sunday, April 26, 2026 2:53 PM
To:	Commercial Vehicle Review Board; ebx.co@outlook.com
Subject:	Protest Citation 000924537 & 000920882
Attachments:	1000019210.jpg; 1000019212.jpg; 1000019216.jpg; 1000019211.jpg; 1000019214.jpg

Re: Protest Citations

:000924537
:000920882

Good Day Board Members:

Requesting a Hearing to Protest the above referenced 2 citations and the variance of payments connected with the citations.

This request is based on the fact the IFTA payments were paid to the State of Florida for the miles traveled in the state and proof of payments are attached this letter.

Proof of the Correction of Plates are also attached showing Permanent Registration of the 2 Trucks has recently started allowing for dismissal of the 2 citations. Relevant to Florida statue 318(14)4.

Also, the use of the 2 Trucks in the State of Florida was with Good Faith as the Temporary Tags provided did not show Florida as being exempt from its commercial activity or application. Attached are pictures if the temp tags.

Also, the citations issued have an improper code of R3 listed which no formal statue could be found.

Kindly, request the Board Members for a dismissal of both citations.

THANK YOU
Eldon Bullen

For your Professional Services

CASE
26-06-091
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920882
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/6/2026 10:57:39 PM	RELEASE DATE/TIME: 4/6/2026 11:40:08 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2357564	
LOCATION CODE: 111N	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: EBX	OWNER: ELDON BULLEN
ADDRESS: 1486 7TH AVE SW	ADDRESS: 1486 7TH AVE SW
CITY: REFORM STATE: AL ZIP: 35481	CITY: REFORM STATE: AL ZIP: 35481
TELEPHONE NO.: 225-439-9257	TELEPHONE NO.: 225-439-9257
DRIVER: TYREESE TRAMAINE LUMIERE COOPER	DRIVER LICENSE NO.: C160-818-01-361-1 STATE: FL EXP. DATE: 10/1/2030
ADDRESS: 2404 GOODBERRY PLACE 103	CITY: BRANDON STATE: FL ZIP: 33510

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI	8	3HSDZAPR8PN287792	Q4WRXTX	TN	5/17/2026
TRAILER 1	HYTR	2017	SIL	534975	1HYVS253703931597	153626A	MS	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | AXLES: 5 | FREIGHT / CODE: C.BEVERAGES/BOTTLED WATER | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	12000
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	30620
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	32820

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		75,440	35,000	40,440	0.00	2,022.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **75,440** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,022.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 06 (DAY) 2026 (YEAR) TO 04 (MONTH) 17 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

A Tennessee based 60 foot, 5 axle truck tractor/semi trailer hauling Coca-Cola products to Dunn, NC was operating in Florida while not apportioned. Vehicle was operating on a Tennessee temporary straight plate. The legal weight for a loaded truck tractor/semi trailer is 35,000 lbs. The vehicle weighed 75,440 lbs., making the vehicle 40,440 lbs. over weight @ $0.05 per lb. The VIN was verified in front of the driver. Both the tag and VIN were entered into NCIC with no apportioned information returning. The total weight penalty assessed was $2,022.00.

The driver failed to produce any temporary IFTA/IRP permits at the time of the stop.
To make legal a 10 day IRP for a $30.00 penalty was issued.

Also, the vehicle was operating in Florida with no (current or past year) IFTA license, stickers or permits on vehicle (Visually Checked.). To make legal, a 10 day IFTA was issued for a $45.00 fee and a $50.00 penalty.

Gave the driver a copy of the Not Apportioned for Florida Explanation. _____.

All Copies on File.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/26/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,022.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	2,147.00
IS DUE IN FULL ON OR BEFORE	4/26/2026

000920882

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

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE REGISTRATION TAG AND TAX RECEIPT
MVR 40-12-2038 (9-20)

ALABAMA LAW REQUIRES ORIGINAL, PHOTOCOPY OR ELECTRONIC VERSION OF THIS RECEIPT TO BE AVAILABLE WITHIN THE VEHICLE AT ALL TIMES.

TAG INFO

Tag Number	IRP50150	Expiration Date	09/30/2026
Issuing County	PICKENS	Issue Date	04/22/2026
Municipal Code	3	Date Acquired	03/13/2026
Purchase Price	31,000.00	Ad Val. Start Date	3/13/2026
Tag Year	2026	Tag Type	AP MT: X
		STT	N/A
Num. of Months	Tax 7 Tag 7	Prev Tag	NEW

VEHICLE INFO

Make	INTL	VIN	3HSDZAPR8PN287792
Year	2023	DGVW	53000
Model	LT625 6X4 LT625 CON		
Color	RED	Title App #	VXFR115779248
Fuel Type	D	Class Code	2
Title State		Body Type	TR
Assessed Value	1,880.00	Market Value	80,900.00
Trans Type	NewReg	Unit Number	

David Pate, JUDGE OF PROBATE

BULLEN ELDON
1486 7TH AVE SW
REFORM, AL 35481

State Sales Tax	620.00	A/V Credit	0.00	Citation	0.00
County S/Tax	516.77	A/V Penalty	0.65	Interest	0.00
City S/Tax	310.00	Total Ad Valorem	99.54	MLI Fee	0.00
PD Other State	0.00	Trans Fee	0.00	Local Fees	10.50
Total Sales Tax	1,446.77	Affidavit Fee	0.00	Total Tag	10.50
State Ad Valorem	12.22	Additional Fee	0.00	Mail Fee	0.00
County A/V	30.83	License Fee	0.00	Metal Tag Fee	0.00
City A/V	34.78	Issuance Fee	0.00	Total Tag & Tax	1,536.81
School A/V	21.06	Penalty	0.00	Title Fee	18.00
Other A/V	0.00	Electric/Hybrid Fee	0.00	Total Paid	1,574.81

Time Issued	Clerk ID	Trans Info	Control #	Method of Paym
04:16 PM	47	#231615 \35422 P34770	0	CHK#51043560

09 A L 26

IRP50150

PAYMENT INFO (34770)

CASH:	$0.00	
CHECK:	$5,760.00	5104
CC:	$0.00	
CHANGE:	$0.00	
TOTAL:	$5,760.00	

Control #: 0

Web Code: 0199

CASE
26-06-091
PAGE 3 OF 3

EBX

Citation	Issued	Agency	Officer	County
000924537	04/21/2026	MCSAW	VIVIAN CARROLL	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,157.00	$0.00	$95.00	$2,252.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-092

Wetzel, Lisa

From:	ebx.co@outlook.com
Sent:	Sunday, April 26, 2026 2:53 PM
To:	Commercial Vehicle Review Board; ebx.co@outlook.com
Subject:	Protest Citation 000924537 & 000920882
Attachments:	1000019210.jpg; 1000019212.jpg; 1000019216.jpg; 1000019211.jpg; 1000019214.jpg

Re: Protest Citations

:000924537
:000920882

Good Day Board Members:

Requesting a Hearing to Protest the above referenced 2 citations and the variance of payments connected with the citations.

This request is based on the fact the IFTA payments were paid to the State of Florida for the miles traveled in the state and proof of payments are attached this letter.

Proof of the Correction of Plates are also attached showing Permanent Registration of the 2 Trucks has recently started allowing for dismissal of the 2 citations. Relevant to Florida statue 318(14)4.

Also, the use of the 2 Trucks in the State of Florida was with Good Faith as the Temporary Tags provided did not show Florida as being exempt from its commercial activity or application. Attached are pictures if the temp tags.

Also, the citations issued have an improper code of R3 listed which no formal statue could be found.

Kindly, request the Board Members for a dismissal of both citations.

THANK YOU
Eldon Bullen

For your Professional Services

CASE
26-06-092
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000924537
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/21/2026 7:11:30 AM	RELEASE DATE/TIME: 4/21/2026 9:03:38 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2357564	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: EBX				OWNER: ELDON BULLEN			
ADDRESS: 1486 7TH AVE SW				ADDRESS: 1486 7TH AVE SW			
CITY: REFORM	STATE: AL	ZIP: 35481		CITY: REFORM	STATE: AL	ZIP: 35481-2807	
TELEPHONE NO.: (225) 439-9257				TELEPHONE NO.: (225) 439-9257			
DRIVER: ALVIN DARNELL SUTTON				DRIVER LICENSE NO.: S238598210000	STATE: FL	EXP. DATE: 6/5/2034	
ADDRESS: PO BOX 16907				CITY: TAMPA	STATE: FL	ZIP: 33687	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI	07	3HSDZAPR3PN287473	Q9YA8MB	TN	5/17/2026
TRAILER 1	UTIL	2022	WHI	534415	1UYVS2532N3416282	141352A	MS	10/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: C.BEVERAGES/BOTTLED WATER | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	12240
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	31920
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	33980

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		78,140	35,000	43,140	0.00	2,157.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **78,140** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,157.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 04 (MONTH) 21 (DAY) 2026 (YEAR) TO 05 (MONTH) 02 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

IMPROPER REGISTRATION:

Vehicle is a (5) axle Truck Tractor/Semi-Trailer with an Tennessee Temporary Dealer Plate with a wheelbase of 56'9", hauling a load of Water , Vehicle weighed 78,140 lbs., Florida law states that for a Truck Tractor with NO Florida Endorsement. The legal weight is reduced to 35,000 lbs. making the vehicle 43,140 lbs. over weight. Penalty is assessed @ $0.05 per lb. for a penalty $2,157.00.

Second Violation:
Vehicle has a valid Tennessee Temporary Dealer Plate but does not have the 2026 IFTA stickers, NO IFTA License or any Florida Temporary IFTA permit. A 10-day Florida Temporary IFTA permit was issued with a $45.00 fee and a $50.00 civil penalty for a Total assessment of $95.00.

The Driver was given a "Not Apportioned for Florida Explanation". X_____.
Driver has been advised that it is a violation of Florida to operate a commercial vehicle with a Dealers Temporary registration and that continued travel could result in further action from other Law Enforcement and Other agencies. X_____.

No APU
Vehicle is not on Pre-pass/Drivewyze
Company is not on the Florida Hot list.
If you have questions or concern call (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 5/11/2026.

OFFICER'S SIGNATURE: V Carroll

OFFICER'S PRINTED NAME: VIVIAN CARROLL | ID NO.: D986

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,157.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,252.00
IS DUE IN FULL ON OR BEFORE	5/11/2026

000924537

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

ALABAMA DEPARTMENT OF REVENUE
MVR 40-12-2008 (R-20)

ALABAMA LAW REQUIRES ORIGINAL, PHOTOCOPY OR ELECTRONIC VERSION OF THIS RECEIPT TO BE AVAILABLE WITHIN THE VEHICLE AT ALL TIMES.

TAG INFO

Tag Number	IRP50151	Expiration Date	09/30/2026
Issuing County	PICKENS	Issue Date	04/22/2026
Municipal Code	3	Date Acquired	03/13/2026
Purchase Price	31,000.00	Ad Val. Start Date	3/13/2026
Tag Year	2026	Tag Type	AP MT: X
		STT	N/A
	Tax Tag	Prev Tag	NEW
Num. of Months	7 7		

VEHICLE INFO

Make	INTL	VIN	3HSDZAPR3PN287473
Year	2023	DGVW	58000
Model	LT625 6X4 LT625 CON		
Color	WHITE	Title App #	VXFR115779245
Fuel Type	D	Class Code	2
Title State		Body Type	TR
Assessed Value	1,880.00	Market Value	80,900.00
Trans Type	NewReg	Unit Number	

David Pate, JUDGE OF PROBATE

BULLEN ELDON
1486 7TH AVE SW
REFORM, AL 35481

State Sales Tax	620.00	A/V Credit	0.00	Citation	0.00
County S/Tax	516.77	A/V Penalty	0.65	Interest	0.00
City S/Tax	310.00	Total Ad Valorem	99.54	MU Fee	0.00
PD Other State	0.00	Trans Fee	0.00	Local Fees	10.50
Total Sales Tax	1,446.77	Affidavit Fee	0.00	Total Tag	10.50
State Ad Valorem	12.22	Additional Fee	0.00	Mail Fee	0.00
County A/V	30.83	License Fee	0.00	Metal Tag Fee	0.00
City A/V	34.78	Issuance Fee	0.00	Total Tag & Tax	1,556.81
School A/V	21.06	Penalty	0.00	Title Fee	18.00
Other A/V	0.00	Electric/Hybrid Fee	0.00	Total Paid	1,574.81

Time Issued	Clerk ID	Trans Info	Control #	Method of Paym
04:19 PM	47	$231616 $35423 P34770	0	CHK# 51043560

09 AL 26
IRP50151

PAYMENT INFO (34770)

CASH:	$0.00	
CHECK:	$5,760.00	5104
CC:	$0.00	
CHANGE:	$0.00	
TOTAL:	$5,760.00	

Control #: 0

Web Code: 01

CASE
26-06-092

MMJ TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000924897	04/26/2026	MCSAW	HOWELL, ALEXIA	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-093

Wetzel, Lisa

From:	Frosina Bogdanovska <frosi@roadlegends.com>
Sent:	Monday, April 27, 2026 11:34 AM
To:	Commercial Vehicle Review Board
Cc:	Aleksandra Sterjova
Subject:	Protest citation 000924897
Attachments:	2026_04_27_10_30_23.pdf

I would like to protest citation 000924897 because that specific vehicle had a valid specific blanket permit at the time the ticket was issued.

Blanket permit valid: 04/14/2026–04/14/2027

Please see attached .

Best Regards,

Frosina Bogdanovska
Safety Associate

We Have Moved Our New Address is:
1032 Moen Ave Suite 1 Rockdale IL 60436

1032 Moen Ave
Suite 1
Rockdale, IL 60436
Phone: **773-377-8721** ext **303**
Fax: **773-437-8017**
MC# **598300** DOT# **1345616**
www.RoadLegends.com

ROAD LEGENDS ONLY COVERS UP TO $100K IN STANDARD CARGO COVERAGE NO EXCEPTIONS
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Please consider the environment before printing this e-mail.

CASE
26-06-093
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000924897
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/26/2026 6:10:17 PM	RELEASE DATE/TIME: 4/26/2026 6:26:31 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 1345616

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
106E	I10	MADISON	MADISON			

MOTOR CARRIER: MMJ TRANSPORTATION INC	OWNER: CONTINENTAL LEASE LLC
ADDRESS: 1032 MOEN AVE SUITE 1	ADDRESS: 3 STIRRUP CT
CITY: ROCKDALE STATE: IL ZIP: 60436	CITY: LEMONT STATE: IL ZIP: 60439
TELEPHONE NO.: 773-377-8721	TELEPHONE NO.: 773-377-8721
DRIVER: LEE EARL SUTTON III	DRIVER LICENSE NO.: S350525774410 STATE: FL EXP. DATE: 12/1/2031
ADDRESS: 2200 S CYPRESS BEND DR APT B	CITY: POMPANO BEACH STATE: FL ZIP: 33069

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2027	BLU	27F12	1FUJHHDR8VLXC5229	TEMP #SPG302608	IL	5/15/2026
TRAILER 1	FONA	2025	SIL		13N1532C9S1575382	989425ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	10560
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	20620
3	REAR	SINGLE AXLE (2 TIRE)	11:24.5	9560
4	REAR	SINGLE AXLE (2 TIRE)	11:24.5	9260

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 **50,000** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Truck tractor semi trailer in violation of F.S 316.515 semi trailer exceeding 48' in length but measures no more than 57' and measures more than 41' from the king pin to the center of the last rear axle on the rear of the semi trailer, the spread axles measured 10'9" apart and does not have an appropriate permit.

The semi trailer measured 53' with a king pin setting that measured 46'2" (making the semi trailer 5' over the legal semi trailer length of 48' because of not having a kingpin setting of 41' or less)

Required company to correct the problem prior to leaving the Madison scales

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 5/16/2026.

OFFICER'S SIGNATURE: Alexia Howell

OFFICER'S PRINTED NAME: HOWELL, ALEXIA ID NO.: D7056

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	5/16/2026

000924897

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - **2646673** -2025-0001

EFFECTIVE DATES
04/14/2026 - 04/14/2027

INVOICE: MMJ TRANSPORTATION INC DBA ROAD LEGENDS

PERMITTEE: MMJ TRANSPORTATION INC DBA ROAD LEGENDS
13769 MAIN ST #200
LEMONT, IL 60439

FAX:

PERMIT FEE: $30.00
TRANS. FEE: $0.00
TOTAL FEE: $30.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: LEGAL **LENGTH:** N/A **WIDTH:** LEGAL **GVW:** LEGAL

VIN: 1FUJHHDR8VLXC5229

CONFIGURATION: TRUCK TRACTOR WITH >48(+)' -57'6" SEMITRAILER WITH KINGPIN SETTING > 41'

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT IS VALID FOR AN OVERLENGTH TRAILER ONLY. RED/WHITE REFLECTIVE MATERIAL MEETING 49, CFR 571.108 IS REQUIRED.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

***** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED *****

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 4/14/2026** **TIME: 12:36 PM**

WOSMALE INC.

Citation	Issued	Agency	Officer	County
000917845	03/26/2026	MCSAW	BRADOW, MATTHEW M	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,022.00	$0.00	$125.00	$1,147.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-094

Wetzel, Lisa

From: Asfa Whyte <wosmale@gmail.com>
Sent: Monday, April 27, 2026 1:28 PM
To: Commercial Vehicle Review Board
Subject: Protesting #000917845
Attachments: FL Citation for PRIMO overweight load 6-5-2024.pdf; Overweight citation ticket 3-26-26.pdf; Overweight ticket 32626.pdf

Good Afternoon Team,

The purpose for this email is to protest citation number 000917845. I know it has passed the 15th of April already; however, prior to that deadline, I did call and spoke with a representative about protesting this cost, and I've just spoken to another (Logan) as well.

My main concern with this citation is the legal limit. I do have a 26,000 pounds box truck and unfortunately that day I was overweight based on the calculation at the weigh station. Now I can recall in 2024 as I entered Florida the representative notified me that I was overweight which was my first time and I didn't understand why. How could it be when the broker told me that I was picking up a load that was less than 10,000 pounds. At that time they put the legal weight at 26,000 pounds and calculated every pound over the 26,000 pounds and I understood it, the customer paid for it. In 2024 I had a different license plate number however it is the same type of commercial license plate that I currently have.

My recent weight amount was calculated based on the legal limit of 10,000 pounds versus 26,000 pounds and that is what I am protesting. Could you please kindly help to reduce the cost by increasing the legal limit to 26,000 pounds?
I cannot understand how 2024 is at 26,000 pounds which is correct and now 2026 it's 10,000 pounds, which to me is incorrect. Please help. This does weigh heavily on the FMCSA safety score for the company I drive for, C4 Transportation Inc 1152645.

Please see the attached documents for 2024 and 2026. In advance, thank you and God bless you.

This is Wosmale, Inc, MC 1251514.

Thank you for your business and we're looking forward to building our relationship.

Asfa Whyte
Founder/CEO
Wosmale, Inc.
Veteran Owned and Operated
Phone: (678) 629-1303
Email: wosmale@gmail.com

Promoting operational excellence, while striving to satisfy every client.

CASE
26-06-094
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000917845
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/26/2026 8:59:33 AM	RELEASE DATE/TIME: 3/26/2026 9:13:52 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3496677

LOCATION CODE: 105N	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON

DRIVER VEHICLE EXAM REPORT NO. | UNIFORM TRAFFIC CITATION NO. | OTHER RELATED CITATION(S)

MOTOR CARRIER: WOSMALE INC.	OWNER: ASFA WOSSEN WHYTE
ADDRESS: 85 LASSITER DR	ADDRESS: 85 LASSITER DR
CITY: COVINGTON STATE: GA ZIP: 30016	CITY: COVINGTON STATE: GA ZIP: 30016
TELEPHONE NO.: 678-629-1303	TELEPHONE NO.: 678-508-5098
DRIVER: ASFA WOSSEN WHYTE	DRIVER LICENSE NO.: 058473690 STATE: GA EXP. DATE: 7/25/2026
ADDRESS: 85 LASSITER DR	CITY: COVINGTON STATE: GA ZIP: 30016

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	WHI		3ALACWDT2FDGF5654	YWU601	GA	12/1/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11940
2	REAR	SINGLE AXLE (4 TIRE)	11:22.5	18500

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		30,440	10,000	20,440	0.00	1,022.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **30,440** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,022.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 03 (MONTH) 26 (DAY) 2026 (YEAR) TO 04 (MONTH) 06 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Straight truck weighing more than 26,001 pounds operating on a Ga Straight plate without a apportioned Cab card with Florida listed. Truck weighed at 30,440 pounds took back to less legal weight of 10,000 pounds per F.S.316.545 leaving over weight at 20,440 pounds @ .05 cents per pound =$1,022.00 dollars. Truck did not have any 2026 IFTA decals on truck at time of stop Issued a trip and fuel permit good for 10 days for $125.00 dollars. Truck had DOT number 3496677 to C4 transportation on side of truck but driver / owner did not have a lease agreement between the two so issued citation to the owner / driver of the truck. Gave copy of the letter for Not apportioned for Florida Explanation letter.

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 4/15/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BRADOW, MATTHEW M ID NO.: D839

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,022.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,147.00
IS DUE IN FULL ON OR BEFORE	4/15/2026

000917845

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000811424
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	6/5/2024 8:36:35 PM
RELEASE DATE/TIME	6/5/2024 8:52:53 PM
CARGO	[X] INTERSTATE [ ] INTRASTATE
IMPOUND	[ ] YES [X] NO
DOT NUMBER	3641529
LOCATION CODE	1068
ROAD	I95
CITY	YULEE
COUNTY	NASSAU
MOTOR CARRIER	WOSMALE INC
ADDRESS	85 LASSITER DR
CITY	COVINGTON
STATE	GA
ZIP	30016
TELEPHONE NO	678-828-1303
DRIVER	ASFA WOSSEN WHYTE
ADDRESS	85 LASSITER DR
OWNER	WOSMALE INC
OWNER ADDRESS	85 LASSITER DR
OWNER CITY	COVINGTON
OWNER STATE	GA
OWNER ZIP	30016
OWNER TELEPHONE	678-828-1303
DRIVER LICENSE NO	063472000
DRIVER LICENSE STATE	GA
DRIVER CITY	COVINGTON
DRIVER STATE	GA
DRIVER ZIP	30016

POWER UNIT	MAKE	YEAR	COLOR	UNIT NO	VEHICLE IDENTIFICATION NO	TAG NO	STATE	EXP. DATE
	FRHT	2015	WHI	01	3ALACWDT2FDGF9654	XV0075	GA	12/1/2024
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)

WYE EL BASE: 23 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO | OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09.00 (225/70R19.5)	9036
2	REAR	SINGLE AXLE (4 TIRE)	09.00 (225/70R19.5)	24120

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 20,000 lbs - 26,000 lbs | INTERNAL BRIDGE - TYPE | BRIDGE | NO. AXLES

AXLE GRP	VIO/CODE	GRAD. PEN	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		33,340	26,000	7,340	0.00	367.00

SECONDARY VIOLATION (NOT ASSESSED): AXLE | TAX CLASS | INTERNAL BRIDGE - TYPE | BRIDGE | NO. AXLES

AXLE GRP	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (NA)
2	A1		24,120	22,000	2,120	0.00	86.00

90% Tolerance Included

TOTAL VEHICLE WEIGHT 33,340 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 367.00

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 06 (MONTH) 05 (DAY) 2024 (YEAR) TO 06 (MONTH) 16 (DAY) 2024 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[X] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

TRUCK WAS 7,340 POUNDS OVER TOP OF REGISTERED TAX CLASS WEIGHT @ .05 CENTS PER POUND. TRUCK REGISTERED FOR 26,000 POUNDS; TOP OF THAT TAX CLASS IS 26,000 POUNDS; TRUCK WEIGHED 33,340 POUNDS. PENALTY AMOUNT OF $367. DRIVER PRESENTED THE INSPECTOR WITH A REGISTRATION DISPLAYING A G.V.W. OF 26,000 POUNDS. DRIVER WAS ISSUED A TEMPORARY IRP TRIP PERMIT FOR AN ADDITIONAL $30.00.

TWO AXLE POWER UNIT GROSSING OVER 26,000 POUNDS WITH NO VALID IFTA STICKERS OR IFTA PERMIT. ISSUED A TEMPORARY FUEL TAX PERMIT AT THE DRIVERS, ASFA WHYTE, REQUEST FOR $95.00

THE TRUCK WAS 2,120 POUNDS OVER ITS LEGAL SINGLE REAR AXLE WEIGHT OF 22,000 POUNDS @ $10.00 FOR THE 1ST. 600 POUNDS AND $.05 CENTS PER POUND ON THE REMAINING BALANCE. PENALTY AMOUNT OF $86. (NOT ASSESSED)

DRIVER PROVIDED AN OPPORTUNITY TO SHIFT, BUT ADVISED THAT HE COULD NOT SHIFT THE LOAD.

NO FURTHER INFORMATION COULD BE PROVIDED AT THE TIME OF THIS CITATION. NO FURTHER DOCUMENTATION COULD BE PROVIDED AT THE TIME OF THIS CITATION.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay the 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 6/25/2024

OFFICER'S SIGNATURE: M. Lee #790

OFFICER'S PRINTED NAME: LEE, MICHAEL T

ID NO: D790

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	367.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	492.00
IS DUE IN FULL ON OR BEFORE	6/25/2024

000811424

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

Previous citation sent in as evidence

CASE
26-06-094
PAGE 3 OF 3

ONE STEP TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000921324	04/07/2026	FHP	C.R. HUNTER	Lake

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,100.00	$0.00	$1,100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-095

Commercial Motor Vehicle Review Board

Florida Department of Transportation

Date: April 22, 2026

RE: Protest of Citation/Permit No. 000921324

Carrier: One Step Transportation LLC (USDOT: 4060151) Driver: Trayvon L. Tyler

To the Honorable Members of the Commercial Motor Vehicle Review Board,

One Step Transportation LLC formally protests the assessments totaling $1,100.00 issued on April 7, 2026. We respectfully request a dismissal of the dimensional penalties based on the following evidence:

1. Presence of a Valid Annual Blanket Permit (No. 2568576-2025-0001) At the time of the inspection, the vehicle was covered under a valid State of Florida Oversize/Overweight Specific Blanket Permit, effective from 10/16/2025 to 10/16/2026. This permit explicitly authorizes the transport of construction/industrial equipment for the specific VIN involved (3AKJHHDR1PSNV9468).

2. Documented Compliance with Permit Dimensions While the officer cited the vehicle for exceeding height and width after nullifying a separate trip permit, our Annual Blanket Permit allows for the following dimensions:

- Width: Up to 12 FT 0 IN.
- Height: Up to 13 FT 6 IN.

Enclosed photographic evidence taken during the stop demonstrates that the load was measured by the driver and found to be compliant with these authorized annual limits. The height was measured at approximately 13 feet 2 inches to 13 feet 4 inches, well within the 13 FT 6 IN threshold granted by our annual permit.

3. Request for Reclassification of the Routing Error We acknowledge the driver was found on US-27 Northbound, which the officer deemed "off-route" for the temporary trip permit. However, since the vehicle was simultaneously covered by a valid Annual Blanket Permit allowing these dimensions on the State Highway System, we argue that the heavy $1,000.00 dimensional fines are inapplicable.

Conclusion: We respectfully ask the Board to recognize the standing of Annual Permit No. 2568576-2025-0001 and dismiss the $750.00 and $250.00 safety assessments. Regarding the CDL restriction, the driver has taken immediate corrective action to ensure constant compliance with the corrective lens requirement.

Thank you for your consideration.

Sincerely,Management, One Step Transportation LLC

Telephone: 224-848-5100

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921324
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/7/2026 4:04:47 PM	RELEASE DATE/TIME: 4/7/2026 4:40:26 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4060151	
LOCATION CODE	ROAD: SR-25 BETWEEN SR-9	CITY: GROVELAND	COUNTY: LAKE	DRIVER VEHICLE EXAM REPORT NO.: FL3145009141	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ONE STEP TRANSPORTATION LLC				OWNER: ONE STEP TRANSPORTATION LLC					
ADDRESS: 5400 PRAIRIE STONE PKWY STE105				ADDRESS: 5400 PRAIRIE STONE PKWY STE105					
CITY: HOFFMAN ESTATES		STATE: IL	ZIP: 60192	CITY: HOFFMAN ESTATES		STATE: IL	ZIP: 60192		
TELEPHONE NO.: 2245455100				TELEPHONE NO.: 2245455100					
DRIVER: TRAYVON L TYLER				DRIVER LICENSE NO.: T46081299248		STATE: IL	EXP. DATE: 8/31/2026		
ADDRESS: 8031 S HARVARD AVE				CITY: CHICAGO		STATE: IL	ZIP: 60620		
	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
POWER UNIT	FRHT	2023	WHI	V9468	3AKJHHDR1PSNV9468	P1315304	IL	3/31/2027	
TRAILER 1	OTHR	2025	SIL	75092	1RND53A26TR075092	1031122ST	IL	PERM	
TRAILER 2									

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	750.00
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	250.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 1,100.00

IRP/FUEL TAX TEMPORARY PERMIT

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FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Driver/CMV stopped for inspection FSS 316.302(9) and check oversize load permit. Driver identified by IL CDL and photo matched. Driver CDL shows restriction B-Corrective Lenses. I asked the driver if he had corrective lenses due to not seeing any. Driver advised he did not have his glasses and wore contacts. I asked if he had contacts in and he advised no, I'm not going to lie. Driver was issued UCC and placed out of service until wearing corrective lenses as required by CDL/medical card.

On his phone he produced the following documents:
Illinois IRP
BOL which was not readable. Advised he loaded in Davenport, FL going to Greenfield, Ohio.

Florida Trip Permit 2643132-205-0001
Allowed 10' wide and measured including the load 11' wide. (Null void permit fine $750.00)
Allowed 13' 6" high and measured including the load 13' 10" high. (Null void permit $250.00)
Driver/load was off rout listed on permit and on US-27 northbound in Groveland Florida.
Trip permit was null voided and UCC issued for over width and hight violations.

Driver was instructed to obtain another valid permit before moving or face more penaltys.

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 4/27/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C.R. HUNTER
ID NO.: 3145

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,100.00
IS DUE IN FULL ON OR BEFORE	4/27/2026

000921324

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL3145009141
Inspection Date: 04/07/2026
Start: 3:30 PM ET **End:** 05:55 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ONE STEP TRANSPORTATION LLC
5400 PRAIRIE STONE PKWY STE105
HOFFMAN ESTATES, IL 60192
USDOT#: 04060151 **Phone#:** 2245455100
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TYLER, TRAYVON L
License#: T46081299248 **State:** IL
Date of Birth: 08/31/1999
CoDriver:
License#: **State:**
Date of Birth:

Location: US Highway 27,Leesburg
Highway: 22076-22224
County: Lake County, FL

MilePost: N/B SR **Shipper:** S/A Carrier
Origin: DAVENPORT, FL **Bill of Lading:** Unreadable
Destination: GREENFIELD, OH **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2023	IL	P1315304	V9468	3AKJHHDR1PSNV9468	52,000			
2	ST	REIT	2025	IL	1031122ST	75092	1RND53A26TR075092	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-LCDLR	**392.2**	**D**	**Y**	**000921324**	**N**	**N**	**Restriction - (CDL) - Operate a CMV in violation of a restriction.: Violation B restriction corrective lenses. Driver advised he wears contacts and did not have them with him.**
392.2-SLLED	392.2	D	N	000921324	N	N	State/Local Laws - Excessive dimension (width/height/length): Violation trip permit 2643132-2025-0001. CMV off routing on US-27 N/B between SR-91 exit and entrance. Permit null voided / measured 11' wide (2' 6") over.
392.2-SLLED	392.2	D	N	000921324	N	N	State/Local Laws - Excessive dimension (width/height/length): Violation trip permit 2643132-2025-0001. CMV off routing on US-27 N/B between SR-91 exit and entrance. Permit null voided / measured 13' 10 high (4") over.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight; Alcohol Substance Chk.;

Report Prepared By: C. Hunter
Badge #: 3145
Copy Received By: TRAYVON TYLER

X_____ X_____

04060151 FL FL3

CASE 26-06-095

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: FL3145009141
Inspection Date: 04/07/2026
Start: 3:30 PM ET **End:** 05:55 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ONE STEP TRANSPORTATION LLC
5400 PRAIRIE STONE PKWY STE105
HOFFMAN ESTATES, IL 60192
USDOT#: 04060151 **Phone#:** 2245455100
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TYLER, TRAYVON L
License#: T46081299248 **State:** IL
Date of Birth: 08/31/1999
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: TRAYVON TYLER named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains Corrective Lenses. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

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: FL3145009141
Inspection Date: 04/07/2026
Start: 3:30 PM ET **End:** 05:55 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ONE STEP TRANSPORTATION LLC
5400 PRAIRIE STONE PKWY STE105
HOFFMAN ESTATES, IL 60192
USDOT#: 04060151 **Phone#:** 2245455100
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TYLER, TRAYVON L
License#: T46081299248 **State:** IL
Date of Birth: 08/31/1999
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Hunter
Badge #: 3145
X_____

Copy Received By: TRAYVON TYLER
X_____

04060151 FL FL

CASE
26-06-095

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2643132** -2025-0001

EFFECTIVE DATES
04/07/2026 - 04/17/2026

INVOICE: A L
PERMITTEE: ONE STEP TRANSPORTATION LLC
574 FAIRWAY VIEW DR AP 3K
WHEELING, IL 60090
FAX:

PERMIT FEE:	**$5.00**
TRANS. FEE:	**$5.00**
TOTAL FEE:	**$10.00**

VEHICLE ROUTING

FROM: 6500 U.S. HWY 17-92 N, DAVENPORT, FL 33896

TO: I-75 - AT GEORGIA LINE

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

Permit in remarks of citation

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** LEGAL

TRUCK OR TRAILER TAG: IL P1315304

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONSTRUCTION EQUIPMENT (5) END TO END

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, DAYTIME HOURS ONLY.
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 4/7/2026** **TIME: 8:41 AM**

CASE
26-06-095
PAGE 6 OF 15

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - **2568576** -2025-0001

EFFECTIVE DATES
10/16/2025 - 10/16/2026

INVOICE: MERCURY PERMITS
PERMITTEE: ONE STEP TRANSPORTATION LLC
574 FAIRWAY VIEW DR AP 3K
WHEELING, IL 60090
FAX:

PERMIT FEE: $20.00
TRANS. FEE: $0.00
TOTAL FEE: $20.00

VEHICLE ROUTING

MAP/ROUTE:

Sent in with protest

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 85 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** LEGAL

VIN: 3AKJHHDR1PSNV9468

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONSTRUCTION OR INDUSTRIAL MATERIAL/EQUIPMENT OR PREFABRICATED STRUCTURAL ITEM

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. ALSO, IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

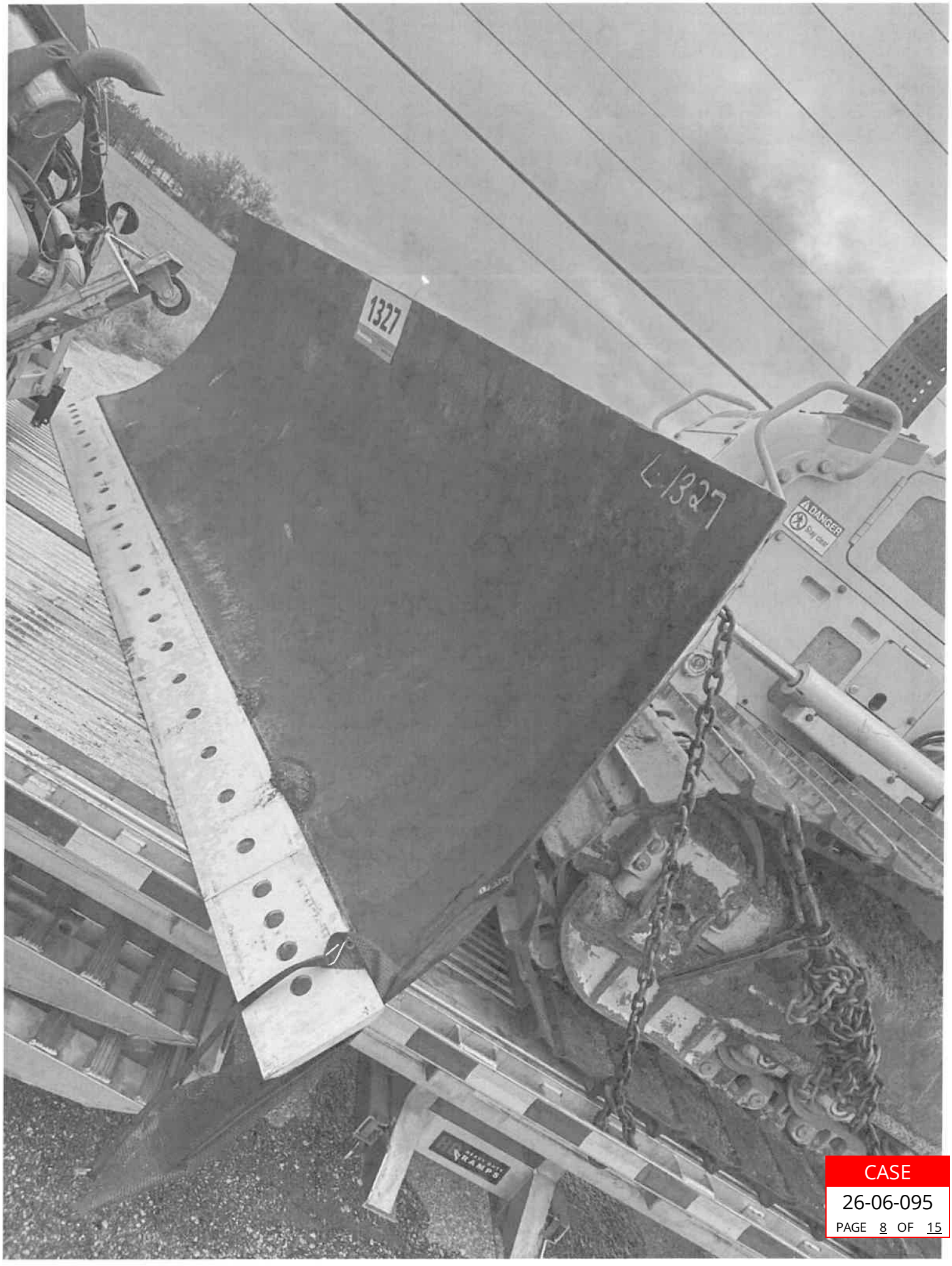
REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

***** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED *****

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE: 10/16/2025** **TIME: 3:01 PM**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MACHINE CONTROL
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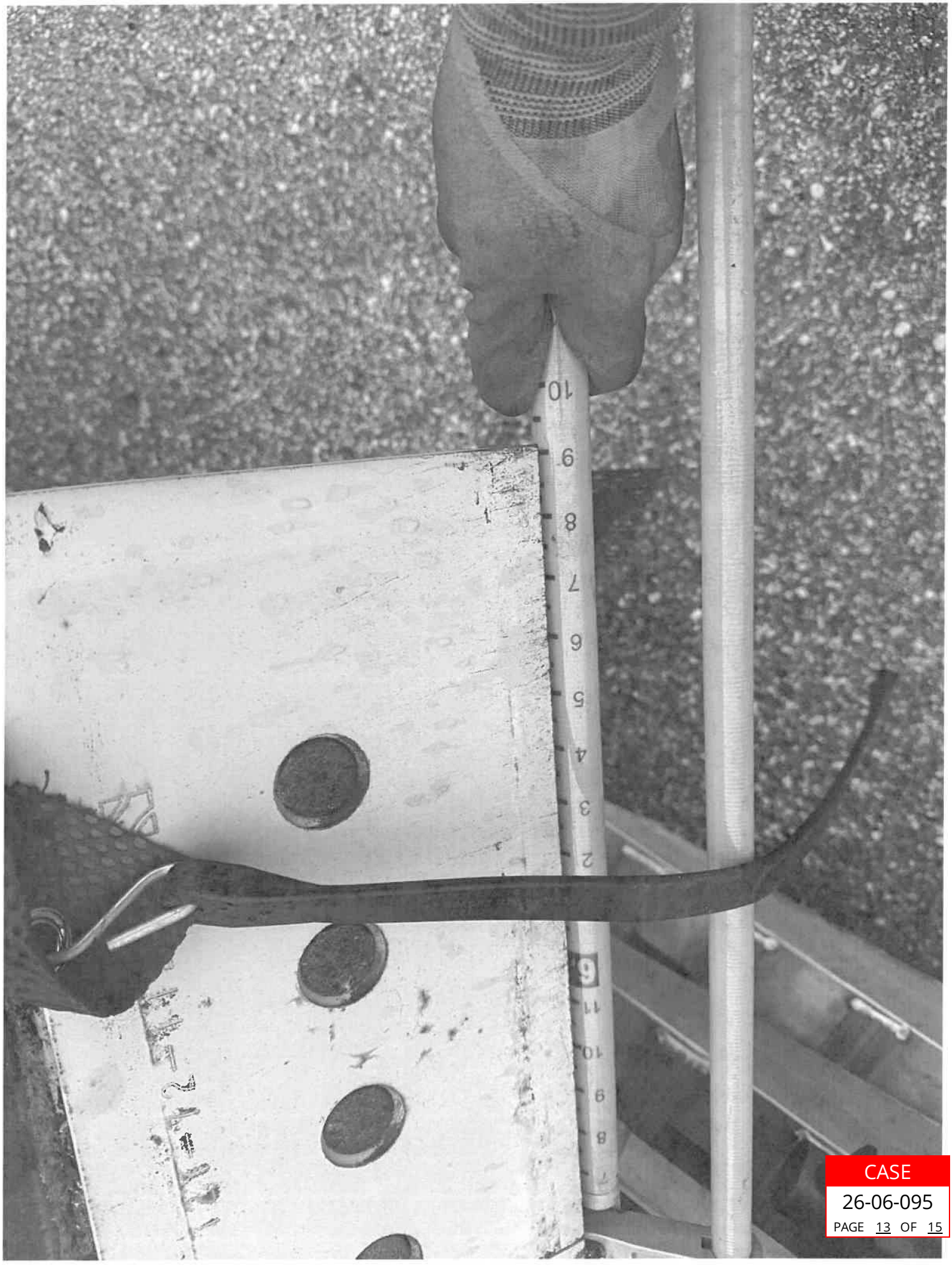
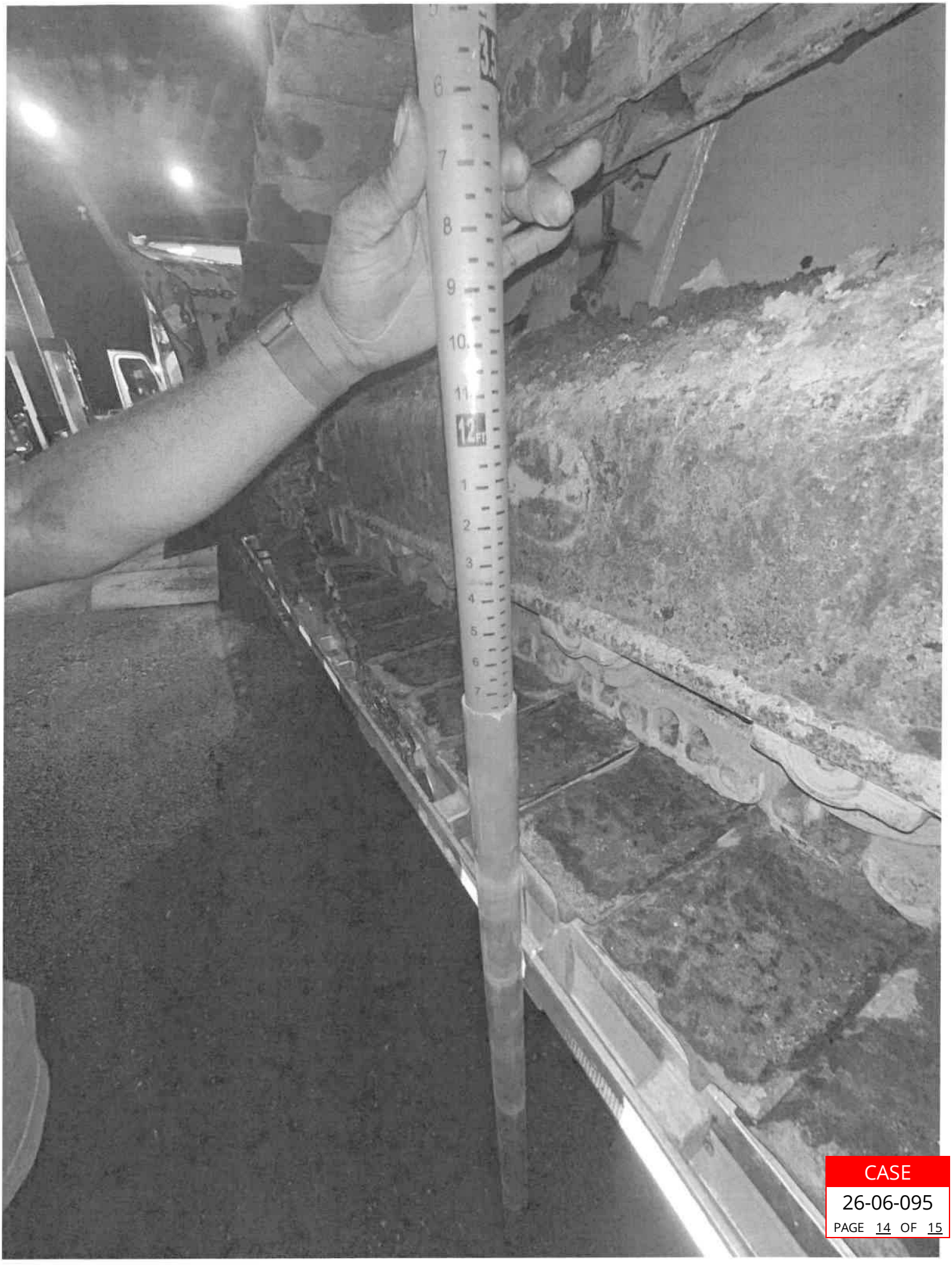
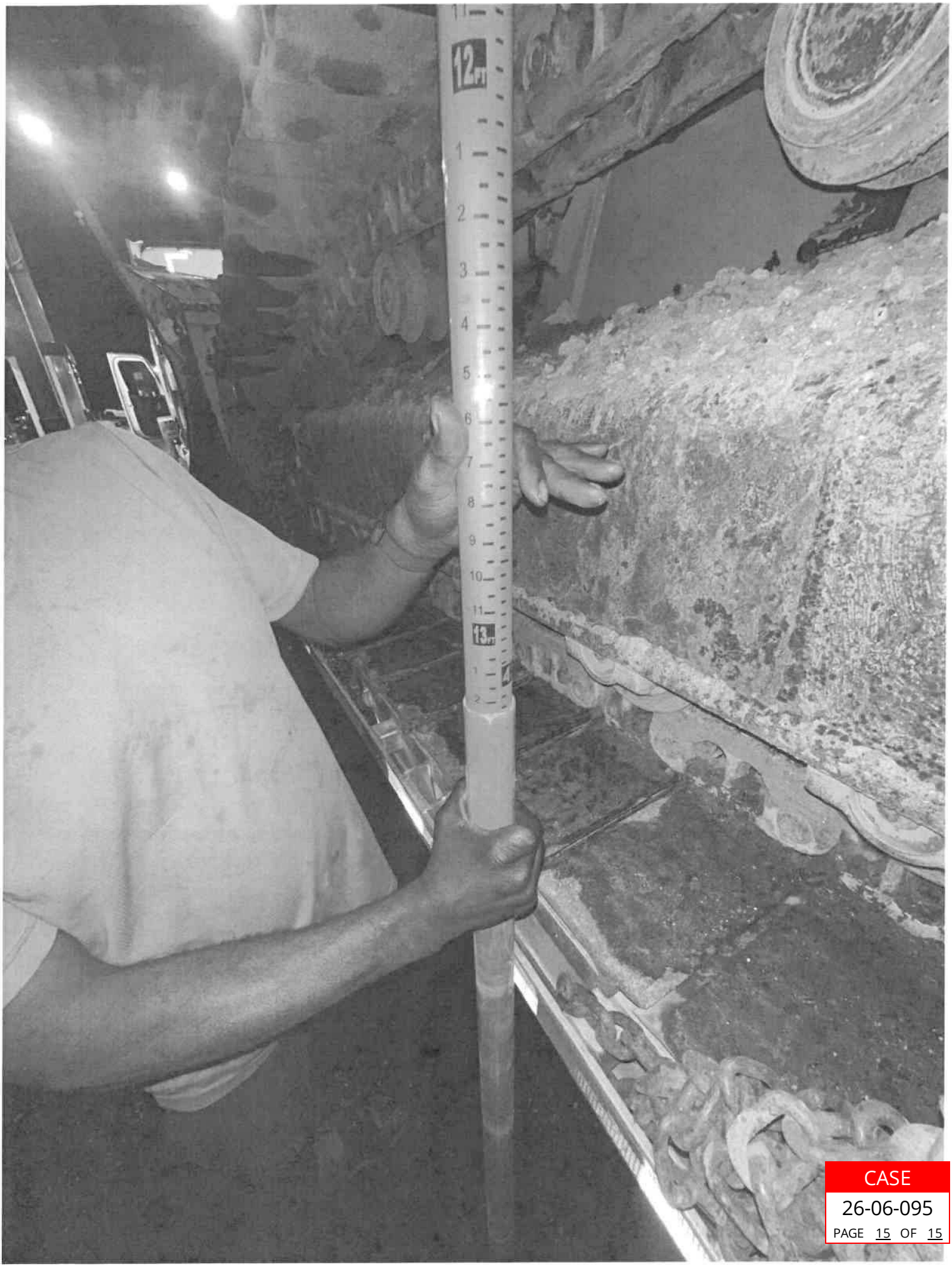
KOMATSU







CASE
26-06-095
PAGE 15 OF 15

PAGAN TOWING SERVICES & TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000922702	04/17/2026	MCSAW	K.A JOHNSON	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$293.00	$1,500.00	$0.00	$1,793.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-096

Wetzel, Lisa

From: Jose Pagan <pagantowing@gmail.com>
Sent: Monday, April 27, 2026 3:07 PM
To: Commercial Vehicle Review Board
Subject: Request of Hearing Citation# 000922702

Good afternoon,

I respectfully request an administrative hearing regarding the above-referenced citation issued to our company involving a 2015 Kenworth wrecker towing a disabled recreational vehicle.

At the time of the stop, our driver was transporting a disabled RV when it was determined at the weigh station that the required permit had not been obtained prior to travel. Upon notification by enforcement personnel, the driver immediately corrected the oversight by securing the appropriate permit while still present at the weigh station before continuing the trip.

This matter was not the result of intentional noncompliance or deliberate avoidance of Florida permitting requirements. Rather, it was an administrative oversight that was addressed immediately upon discovery. Our company and driver acted in good faith to resolve the issue as quickly as possible and ensure full compliance before proceeding further.

We respectfully request consideration of the following mitigating factors:

- The vehicle being transported was disabled.
- The proper permit was obtained immediately upon notification.
- The violation was corrected on site before further travel.
- There was no continued operation without compliance after the issue was identified.
- The matter resulted from administrative error rather than willful misconduct.
- Our company has reinforced internal permit verification procedures to prevent future occurrences.

We fully recognize the importance of compliance with Florida's size and weight permitting laws and are committed to maintaining full adherence to all applicable regulations.

Given the prompt corrective action taken and the absence of intentional wrongdoing, we respectfully request reduction, dismissal, or other discretionary relief regarding the citation and associated penalties.

Thank you for your time and consideration. Please advise us regarding the next steps and the hearing process.

Sincerely,

--

Pagan Towing Service
2500 55th Ave N Saint Petersburg FL 33714

CASE
26-06-096
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922702
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/17/2026 12:13:33 PM	RELEASE DATE/TIME: 4/17/2026 1:37:47 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2638641	
LOCATION CODE: 111N	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.: FL2062007038	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PAGAN TOWING SERVICES & TRANSPORT LLC	OWNER: PAGAN TOWING SERVICES & TRANSPORT LLC
ADDRESS: 2500 55 AVE	ADDRESS: 2500 55 AVE
CITY: SAINT PETRBURG STATE: FL ZIP: 33714	CITY: SAINT PETRBURG STATE: FL ZIP: 33714
TELEPHONE NO.: 727-226-9039	TELEPHONE NO.: 727-226-9039
DRIVER: JOSE ORLANDO SANCHEZ LEON	DRIVER LICENSE NO.: S522434994470 STATE: FL EXP. DATE: 12/7/2030
ADDRESS: 2315 E 112TH AVE	CITY: TAMPA STATE: FL ZIP: 33612

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2015	RED	TOW TRUC	1NKZX4TX4FJ443305	P0014J	FL	12/31/2026
TRAILER 1	OTHR	1994	MUL	TOUR BUS	2P9M33499R1001917	NO TAG		
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 72 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	8960
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	49560
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	27340

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		85,860	80,000	5,860	0.00	293.00

SECONDARY VIOLATION (NOT ASSESSED): AXLE | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
2	A1		49,560	44,000	5,560	0.00	258.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **85,860** TOTAL WEIGHT VIOLATION ASSESSMENT $ **293.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,500.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **1,500.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM____ (MONTH / DAY / YEAR) TO____ (MONTH / DAY / YEAR)

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

84 Foot 5 Axle Red Kenworth Straight truck (tow truck) towing a (Large Tour Bus) was weighed at I-95 Flagler Beach Northbound scale 2 and was found to be 85,860 pounds.

Driver produced a valid (FL) Non-Apportioned truck registration. Driver had NO Permits.

The vehicle bearing (FL) Non-Apportioned Tag # P0014J was weighed in at 85,860 pounds. Legal GVW of 80,000 pounds was subtracted from actual weight of 85,860 pounds resulting in an overweight violation of 5,860 pounds. Per Florida Statute 316.545(2)(b) assessed a penalty of $ .05 cents per pound resulting in a total weight violation assessment of $ 293.00 .

The vehicle was weighed in at 49,560 pounds on the DRIVE Tandem-axle group # 2. Legal weight of 44,000 pounds was subtracted from actual DRIVE Tandem-axle group # 2 weight of 49,560 pounds resulting in an overweight axle violation of 5,560 pounds. This penalty was not assessed as per F.S the greater penalty is cited.

The straight truck towing a (Large Tour Bus) was measured for length in driver's presence and found to be 84 Feet 2 Inch's in extreme overall dimension's, with 3 inch tolerance subtracted, resulted in a final measurement for length of 83 Feet 11 Inch's. Per F.S 316.515(3) straight truck with trailer combination may not exceed 68 feet in extreme overall dimensions, including load carried thereon. Legal length of 68 feet subtracted from actual length of 83 Feet 11 Inch's for an over length violation of 15 Feet 11 Inch's. Per F.S 316.516 4(b)(3) Penalty assessed at Two hundred and fifty dollars for length limit violations of greater than 10 feet, plus $250 for every additional foot or any portion thereof that exceeds 11 feet over the length limit. Total penalty assessed at $ 1,500.00 .

Total Weight and Safety Penalty assessed-$ 1,793.00

DRIVER WAS ADVISED TO CORRECT TO LEGAL WEIGHT AND/OR OBTAIN OVERWEIGHT/OVER-DIMENSIONAL PERMIT.

NOTE:
- Driver had NO Permits at time of stop.
- Driver was towing the bus from a private residence in Sorrento FL to Port of Jacksonville for transport to Costa Rica.

CASE
26-06-096
PAGE 2 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922702
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 5/7/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 293.00 Total Safety Violation Assessment $ 1,500.00 Total Permit Amount Assessment $
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME K.A JOHNSON ID NO. D849 AGENCY GROUP CVE \ MCSAW	TOTAL ASSESSMENT OF $ 1,793.00 IS DUE IN FULL ON OR BEFORE 5/7/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000922702

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2648417** -2025-0001

EFFECTIVE DATES
04/17/2026 - 04/27/2026

INVOICE: PAGAN TOWING SERVICES AND TRANSPORT LLC
PERMITTEE: PAGAN TOWING SERVICES AND TRANSPORT LLC
2500 55TH AVE N
ST PETERSBURG, FL 33714 2008
FAX:

PERMIT FEE: $53.00
TRANS. FEE: $5.00
TOTAL FEE: $58.00

VEHICLE ROUTING

FROM: SORRENTO **TO:** JACKSONVILLE

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

SINGLE: 22K **TANDEM:** 44K **TRIDEM:** 66K **QUAD:** 0K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 14 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 88000 LBS

MIN. OUTERBRIDGE: 16 FT 0 IN **MIN. NUMBER OF AXLES:** 4 **MIN. GROUP SPACING:** 8 FT

BILL OF LADING: 13107332

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: 1994 PREVOST BUS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL SOUTH OF FLORIDA CITY: VEHICLES UP TO 10 FT WIDE - TRAVEL IS PERMITTED DAYTIME HOURS ONLY, ALL DAYS. VEHICLES GREATER THAN 10 FT WIDE - TRAVEL IS PERMITTED FROM 9PM-5AM MONDAY–FRIDAY ONLY (EXCLUDING HOLIDAYS). VEHICLES OVER 10 FEET WIDE REQUIRE 1 QUALIFIED ESCORT. VEHICLES OVER 14 FEET WIDE REQUIRE 1 LAW ENFORCEMENT ESCORT AND 1 QUALIFIED ESCORT.

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, LAKELAND, MELBOURNE, PALM BAY, PENSACOLA, PORT ST. LUCIE, SARASOTA AND TALLAHASSE
- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

HTTPS://WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM

ISSUED BY: PAS **DATE:** 4/17/2026 **TIME:** 12:33 PM

FARID SPEEDY LOGISTICS INC

Citation	Issued	Agency	Officer	County
000924143	04/19/2026	MCSAW	LONG, ROBERT E	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$0.00	$95.00	$95.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-097

Hello Dear sir/ma'am! I hope you are doing well. I am Faridullah Almarwal, working as a truck driver and owner operator under my authority (FARID SPEEDY LOGISTICS INC MC1662661/DOT4035489). I recently purchased this vehicle, and I successfully did all the paperwork that is legally needed to be done. I requested the IFTA stickers from the comptroller's office, the beautiful state of Texas. You can get over to IFTA department of Texas to confirm the request, I put for IFTA stickers before all this happened. and they can provide additional information if needed. It was my first trip on this truck but since I was managing lots of things. I forgot to put the stickers on the sides of the truck. And I did explain to the officer that we have requested the stickers, and We do have a Valid IFTA License in our truck. And he advised me to request a hearing from the great office of CMVRB. And thanks a lot, from CMVRB, that we still have a second chance to request a hearing for removing or mitigating the traffic violations or citations to prevent points on my CDL and CSA score.

I am very kindly requesting from the great department of CMVRB of Florida to kindly remove this Citation/Permit or mitigate it at my convenience. I will make sure never to never happen something like this again.

I created a priority checklist for every single paperwork& everything needed in trucking industry to improve my safety score after this citation/permit to prevent future violations.

I can email a copy of the valid IFTA license, Photos of the truck showing IFTA stickers on both sides as needed.

I hope to hear a great news back from CMVRB

Regards

Farid

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000924143
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/19/2026 5:00:57 PM	RELEASE DATE/TIME: 4/19/2026 5:59:57 PM	N☐ E☒ S☐ W☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4035489	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO	OTHER RELATED CITATION(S)	
MOTOR CARRIER: FARID SPEEDY LOGISTICS INC				OWNER: FARID SPEEDY LOGISTICS INC			
ADDRESS: 7226 BLANCO ROAD APT# 803				ADDRESS: 7226 BLANCO ROAD APT# 803			
CITY: SAN ANTONIO	STATE: TX	ZIP: 78216		CITY: SAN ANTONIO	STATE: TX	ZIP: 78216	
TELEPHONE NO.: 818-614-1360				TELEPHONE NO.: 818-614-1360			
DRIVER: FARIDULLAH ALMARWAL				DRIVER LICENSE NO.: 46006109	STATE: TX	EXP. DATE: 5/1/2029	
ADDRESS: 7226 BLANCO RD APT 803				CITY: SAN ANTONIO	STATE: TX	ZIP: 78216	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2024	WHI	600	3AKJHHDR2RSUT6992	R837081	TX	5/31/2026
TRAILER 1	UTIL	2014	WHI	31129V	1UYVS2534EG062306	P888463	IN	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10780
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	15300
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	15340

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 **41,420** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☐ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM 04 (MONTH) 19 (DAY) 2026 (YEAR) TO 04 (MONTH) 30 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

A Texas apportioned plated five axle 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 41,420 lbs. The power unit was not displaying 2026 International Fuel Tax decals on either side of the truck and driver did NOT have any permits, at time of stop. A 10 day Florida Fuel Tax Permit was issued.

Note: Driver had a copy of the 2026 Texas IFTA license agreement at the time of stop.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/9/2026.

OFFICER'S SIGNATURE: Robert Long Jr.

OFFICER'S PRINTED NAME: LONG, ROBERT E | ID NO.: D7082

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**5/9/2026**

000924143

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

Form #775-A

Version 11.14.0.37

CASE
26-06-097
PAGE 2 OF 6

56-302
(Rev.7-25/11)

TEXAS
INTERNATIONAL FUEL TAX AGREEMENT LICENSE

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.

THIS LICENSE IS NON-TRANSFERABLE

License year	2026
IFTA license number	TX87403539119
Effective date	01/01/2026
Expiration date	12/31/2026
Texas taxpayer number	1-87-4035391-9

Taxpayer name and mailing address

FARID SPEEDY LOGISTICS INC
7226 BLANCO RD APT 803
SAN ANTONIO TX 78216-4982

Kelly Hancock
Acting Comptroller of Public Accounts

1

Please detach here and display your license only.

Is the information printed on this license correct? ☐

If not, please tell us.

- If your taxpayer name and/or mailing address are incorrect, enter the correct information.
- If you have received a Federal Employer Identification Number (FEIN), enter the number in the space below.
- If you no longer own or operate qualified motor vehicles, you must notify the Comptroller by calling us at 800-252-1383.

If your license is correct, you do NOT have to return this form.

If any corrections are required, please enter the correct information on this form and return it to:

Comptroller of Public Accounts
111 E. 17th Street
Austin, TX 78774-0100

Keep this license until you receive a corrected license.

NOTE: This form cannot be used if there has been a change of ownership. To obtain a new license after an ownership change, call 800-252-1383. Our website is www.comptroller.texas.gov.

You have certain rights *under Chapters 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at the address or phone number listed on this form.*

Taxpayer name shown on the license: FARID SPEEDY LOGISTICS INC

IFTA license number shown on the license: TX87403539119

Texas taxpayer number shown on the license: 1-87-4035391-9

- **Please enter only the information below that has to be corrected.**

Correct taxpayer name

Phone number *(Area code and number)* ( ) -

Trade name *(Actual name under which business is operating)*

Correct mailing address

City | State | ZIP code | Federal Employer Identification Number

sign here ▶ Taxpayer or authorized agent | Date

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26-06-097
PAGE 3 OF 6

CASE
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CASE
26-06-097

FARID SPEEDY LOGISTICS INC

CHECKLIST FOR ADDING NEW TRUCK/TRAILER& DRIVER

THIS CHECK LIST IS CREATED AND STILL WORKING ON IT TO IMPROVE

- INSURANCE
- TRUCK&TRAILER DOT INSPECTION/REGISTRAION&PLATES
- AUTHORITY LETTER
- IFTA LICENSE & STICKERS
- ELD DEVICE

- EMPLOYMENT APPLICATION
- DRIVER DRUG SCREENING
- MEDICAL EXAMINER CERTIFIATE
- MVR
- CDL COPY
- ELD MANUAL
- TRAINING ON EQUIPMENTS AND PAPERWORK

MO CONTRUCTION LLC

Citation	Issued	Agency	Officer	County
000912691	03/06/2026	FHP	J. REGALADO	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,925.00	$0.00	$95.00	$2,020.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-098

Wetzel, Lisa

From: Christy Hilliard <christy@moconstructionfl.com>
Sent: Tuesday, April 28, 2026 10:45 AM
To: Commercial Vehicle Review Board
Subject: Subject: Formal Protest – Request for Full Dismissal – Citation No. 000912691
Attachments: protestcitation000912691.pdf

To Whom It May Concern,

I am writing on behalf of M | O Construction, LLC to formally protest Citation No. 000912691 issued on March 6, 2026, in Escambia County, Florida.

Upon review of the citation and supporting documentation, it is clear that the violations cited were based on an incorrect determination of the vehicle's registration status and weight classification.

At the time of the stop, the vehicle was operating under a valid International Registration Plan (IRP) cab card with an expiration date of March 31, 2026, and IFTA license with an expiration date of 12/31/2026. The driver presented an electronic copy of both the IRP cab card registration and IFTA license per FL statute 320.0605. Therefore, the registration was active and compliant on the date of inspection. We do keep paper copies in each vehicle, he was just unable to locate it.

The vehicle was properly registered at a combined gross weight of 73,280 pounds. At the time of inspection, the vehicle's actual weight was approximately 48,500 pounds, which is within its legal operating capacity.

We respectfully request:

- Full dismissal of all violations associated with this citation, including the overweight assessment, and a refund of the $2023.00 fine/permit/fee cost that was paid on 03/18/26.

We are attaching the citation, payment confirmation, and the supporting documentation, including the valid IRP cab card and IFTA license, for verification.

Thank you for your time and consideration.

Sincerely,

Christy Hilliard
M | O Construction, LLC
8900 Waring Rd
Pensacola, FL 32534
850.346.8908
christy@moconstructionfl.com

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26-06-098
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000912691
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/6/2026 4:15:15 PM	RELEASE DATE/TIME: 3/6/2026 5:00:21 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3848718

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	US-90A/ BELL RIDGE	PENSACOLA	ESCAMBIA			

MOTOR CARRIER	OWNER
MO CONTRUCTION LLC	MO CONTRUCTION LLC
ADDRESS: 315 BELLEVILLE AVE	ADDRESS: 315 BELLEVILLE AVE
CITY: BREWTON STATE: AL ZIP: 36426	CITY: BREWTON STATE: AL ZIP: 36426
TELEPHONE NO.: 850-378-0368	TELEPHONE NO.: 850-378-0368
DRIVER: MICHEAL TIMOTHY HOBBS	DRIVER LICENSE NO.: H360853060000 STATE: FL EXP. DATE: 2/1/2034
ADDRESS: 3905 OAKUS DR	CITY: MILTON STATE: FL ZIP: 32583

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2023	WHI		3ALHG3FE4PDUC6682	1199403	AL	3/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 3 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	15800
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	32700

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		48,500	10,000	38,500	0.00	1,925.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 48,500

TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,925.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 03 (MONTH) 06 (DAY) 2026 (YEAR) TO 03 (MONTH) 17 (DAY) 2026 (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

CMV STRAIGHT TRUCK LADEN WITH CONCRETE WAS STOPPED FOR CVSA INSPECTION ON US-90A AND BELL RIDGE DRIVE. CMV WAS INVOLVED IN INTRASTATE OPERATIONS IN THE PENSACOLA, FL AREA. CMV WAS REGISTERED WITH ALABAMA APPORTIONED TAG "1199403." DRIVER WAS UNABLE TO PROVIDE ME REGISTRATION INFORMATION AT THE TIME OF INSPECTION. PER FCIC/NCIC, REGISTRATION WAS EXPIRED AS OF 3/31/25. VERIFIED BY DISPATCH OUT OF ALL 50 STATES. CMV WAS WEIGHED UTILIZING MY CERTIFIED PORTABLE SCALES AND HAD A GVW OF 48,500 LBS. DUE TO EXPIRED REGISTRATION, CMV'S LEGAL WEIGHT WAS LOWERED TO 10,000 LBS. MAKING CMV OVERWEIGHT BY 38,500 LBS. A 5 CENT PER POUND FINE WAS ACCESSED AT $1,925. AFTER CMV WAS WEIGHED, DRIVER RECEIVED A PICTURE ON HIS PHONE OF CURRENT REGISTRATION PAPERWORK. AT THE TIME OF INSPECTION, I WAS NOT ABLE TO VERIFY WITH ALABAMA IRP AND WE DO NOT ACCEPT PICTURES AS VALID REGISTRATION. CMV ALSO DISPLAYED EXPIRED IFTA DECALS AND DRIVER COULD NOT PROVIDE CURRENT IFTA CERTIFICATE/PERMIT. THEREFORE, A 10 DAY $45 PERMIT WAS ISSUED AND A $50 FINE WAS ACCESSED. DRIVER WAS EXPLAINED PAYMENT AND PROTEST OPTION.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 3/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J. REGALADO ID NO.: 4308

AGENCY GROUP: FHP\ \PENSACOLA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,925.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,020.00
IS DUE IN FULL ON OR BEFORE	3/26/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000912691

Form #775-A30-01 07/2003

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26-06-098
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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: FL4308005720
Inspection Date: 03/06/2026
Start: 4:15 PM CT **End:** 05:05 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

MO CONSTRUCTION LLC
315 BELLEVILLE AVE
BREWTON, AL 36426
USDOT#: 03848718 **Phone#:** 8503780368
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HOBBS, MICHEAL T
License#: H360853060000 **State:** FL
Date of Birth: 02/01/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: BELL RIDGE DR,Pensacola
Highway: US-90A
County: Escambia County, FL

MilePost: **Shipper:**
Origin: BEULAH, FL **Bill of Lading:**
Destination: PENSACOLA, FL **Cargo:** CONCRETE

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2023	AL	1199403		3ALHG3FE4PDUC6682	62,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIFTA	392.2	1	N	000912691	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: ALABAMA APPORTIONED CMV WITH EXPIRED IFTA DECALS/CREDENTIALS.
392.2-SLLIRP	392.2	1	N	000912691	N	N	State/Local Laws - IRP apportioned tag or registration violation: EXPIRED APPORTIONED TAG AS OF 3/31/25. CMV GVW OF 48,500 LBS, LEGAL FOR 10,000 LBS.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Regalado Badge #: 4308

X_____

Copy Received By: MICHEAL HOBBS

X_____

03848718 FL FL4

CASE 26-06-098

375 South Ripley Street
Montgomery, AL 36104

revenue.alabama.gov

Alabama Department of Revenue

Cab Card

MO CONSTRUCTION LLC
315 BELLEVILLE AVE
BREWTON AL 36426

USDOT : 3848718

Motor Carrier : MO CONSTRUCTION LLC
Address : 315 BELLEVILLE AVE
BREWTON AL 36426

CLIENT ID	SUPP	REG YEAR	REG DATE	DATE EXPIRED	ENFORCE DATE
43305	0	2026	01-Apr-2025	31-Mar-2026	01-Apr-2026

Owner/Lessor: **MO CONSTRUCTION LLC**

PLATE	TYPE	FUEL	UNIT	VIN	MODEL	MAKE	AXLES	UNLADEN WGT	COMBINED WGT
1199403	TK	D	CT4	3ALHG3FE4PDUC6682	2023	FRHT	3	31000	73280

The vehicle described has been proportionally registered between the State of Alabama and the jurisdictions shown below:

JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT
AL	73,280	AR	73,280	AZ	73,280	CA	73,280	CO	73,280
CT	73,280	DC	73,280	DE	73,280	FL	73,280	GA	73,280
IA	73,280	ID	73,280	IL	73,280	IN	73,280	KS	73,280
KY	73,280	LA	73,280	MA	73,280	MD	73,280	ME	73,280
MI	73,280	MN	73,280	MO	73,280	MS	73,280	MT	73,280
NC	73,280	ND	73,280	NE	73,280	NH	73,280	NJ	73,280
NM	73,280	NV	73,280	NY	73,280	OH	73,280	OK	73,280
OR	73,280	PA	73,280	RI	73,280	SC	73,280	SD	73,280
TN	73,280	TX	73,280	UT	73,280	VA	73,280	VT	73,280
WA	73,280	WI	73,280	WV	73,280	WY	73,280	AB	33,239
BC	33,239	MB	33,239	NB	33,239	NL	33,239	NS	33,239
ON	33,239	PE	33,239	QC	3 AXL	SK	33,239		

(Canadian Provinces are shown in kilograms, all other jurisdictions are shown in pounds.)

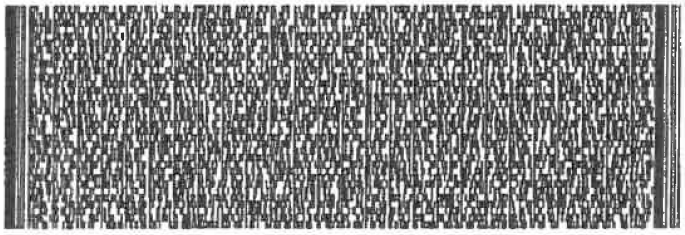
QUAL indicates that the vehicle is registered at a weight greater than 80,000 pounds in Alabama

It is the registrant's responsibility to ensure that the information listed on the IRP cab card is correct.

The apportioned registration cab card must be carried in the vehicle to which it is issued. It may be shown as an electronic image on a computer, tablet, smart phone, or as a paper copy, and must be presented on demand for inspection by law enforcement officers.

Alabama law requires that current proof of liability insurance coverage and a current and valid registration receipt be carried within the vehicle.

Possession of this document declares that the registrant has knowledge of federal motor carrier safety regulations and federal hazardous materials regulations adopted by the state of Alabama.



MO CONSTRUCTION LLC
315 BELLEVILLE AVE
BREWTON AL 36426

CASE
26-06-098

375 South Ripley Street
Montgomery, AL 36104

revenue.alabama.gov

Alabama Department of Revenue

November 3, 2025

Letter Id: L0010355692

MO CONSTRUCTION LLC
8900 WARING RD
PENSACOLA FL 32534-9352

IFTA License

IFTA License #	Effective Date	Expiration Date
AL84423340501	01/01/2026	12/31/2026

This license is issued under the terms of the INTERNATIONAL FUEL TAX AGREEMENT (IFTA) and is valid for vehicles operated by the registrant name in all IFTA jurisdictions.

The Alabama IFTA license and decals serve as proof that you have been registered under the IFTA provisions with the state of Alabama. **This license may be shown to law enforcement as an electronic image on a computer, tablet, smart phone or as a paper copy and must be provided in each IFTA qualified vehicle.** This license is not transferrable between carriers. Each qualified motor vehicle will be issues two fuel decals. One decal must be placed on the exterior portion of both the passenger and driver side of each vehicle. Failure to display the fuel decals in the required location may result in the issuance of a citation and/or additional fuel purchase requirements.

In accordance with Alabama Department of Revenue Administrative Rule 810-5-9-.10, IFTA Quarterly Fuel Tax Returns, you are required to electronically file an International Fuel Tax Agreement (IFTA) quarterly fuel use tax return. **A tax return must be filed even if you do not operate during the reporting period.** You are required to maintain mileage, fuel, and bulk storage records to support the information reported. You must retain these records and copies of the tax returns for a period of four years from the due date of the return or the date the return was filed, whichever is later. You may cancel the IFTA account by submitting a written request for cancellation. The department will cancel the account provided no liabilities or delinquent returns are outstanding. Please include your client ID on all correspondence forwarded to the Motor Vehicle Division.

Carriers renewing their IFTA license and decals have a two-month grace period (January and February) to display the renewal IFTA license and decals. To operate in IFTA jurisdictions during this grace period, carriers must display either current or prior year IFTA license and decals from the jurisdiction in which they were operating or a valid single trip permit from the IFTA jurisdiction in which they are operating. If you have any questions regarding IFTA requirements, Call (334)-242-9000, option 4.

BEACH LUMBER LLC

Citation	Issued	Agency	Officer	County
000918352	04/04/2026	MCSAW	ELIZABETH R HOFFNER	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,416.00	$0.00	$95.00	$1,511.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-099

Wetzel, Lisa

From: Syerra Cooney <safety@beachlumber.net>
Sent: Tuesday, April 28, 2026 11:57 AM
To: Commercial Vehicle Review Board
Subject: Protest Citation #000918352
Attachments: 245CabCardEXP11.30.26_256.pdf (1).pdf; Beach Lumber LLC_20260408_105340 (2).pdf

Good morning,

I submitted an appeal via the FL DOT website but never received a confirmation email.

I am writing to formally dispute the overweight assessment associated with Citation #000918352 issued to Beach Lumber LLC on April 4, 2026, in Escambia County, Florida.

The vehicle's total scaled weight was 38,320 lbs, which is well within its normal and legal operating capacity when properly registered.

We acknowledge the IRP registration lapse, however, this was an administrative oversight that was corrected immediately. The IRP registration was renewed within the same week, and the vehicle has since remained in full compliance. This was not an intentional violation.

Given that:

- The vehicle was operating within safe and standard weight limits for its configuration
- The overweight assessment resulted solely from a temporary registration lapse
- The IRP registration was renewed within the same week as the citation
- Immediate corrective action was taken

We request reconsideration and reduction or dismissal of the $1,416 overweight penalty.

We appreciate your time and consideration and are happy to provide documentation of the renewed IRP registration or any additional information needed.

Thank you,

Syerra Cooney
Safety & Compliance
(251) 278-7745

BEACH LUMBER
WINDOWS DOORS MILLWORK LUMBER

CASE
26-06-099
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000918352
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/4/2026 9:50:54 AM	RELEASE DATE/TIME: 4/4/2026 10:15:01 AM	N☐ E☐ S☐ W☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1862243	
LOCATION CODE: 100W	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: BEACH LUMBER LLC				OWNER: BEACH LUMBERLLC/SUNCOAST CONT			
ADDRESS: 5104 A AVENUE				ADDRESS: 5104 A AVENUE			
CITY: LONG BEACH	STATE: MS	ZIP: 39560		CITY: LONG BEACH	STATE: MS	ZIP: 39560	
TELEPHONE NO.: 228-679-1240				TELEPHONE NO.: 228-679-1240			
DRIVER: JAMES EDWARD COX				DRIVER LICENSE NO.: 587518072	STATE: MS	EXP. DATE: 8/7/2029	
ADDRESS: 19061 HIGHWAY 53 LOT 92				CITY: GULFPORT	STATE: MS	ZIP: 39503	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2022	WHI	245	ALHG3DV6NDNJ9255	A550976	MS	11/30/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 27 | AXLES: 3 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10640
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	27680

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		38,320	10,000	28,320	0.00	1,416.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 38,320 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,416.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 04 (MONTH) 04 (DAY) 2026 (YEAR) TO 04 (MONTH) 15 (DAY) 2026 (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

REGISTRATION VIOLATION (IRP); APPORTIONABLE VEHICLE, AS DEFINED BY F.S. 320.01, 3 AXLE STRAIGHT TRUCK WEIGHING 38,320 LBS. OPERATING IN INTERSTATE COMMERCE WITH EXPIRED (11/30/2025) MISSISSIPPI APPORTIONED REGISTRATION. RAN LICENSE PLATE #A550976 AND ALSO VIN#3ALHG3DV6NDNJ9255 THROUGH SMART COP AND BOTH CAME BACK WITH EXPIRED 11/30/2025. VEHICLE ALSO OPERATING WITHOUT CURRENT IFTA CREDENTIALS, DECALS OR PERMIT, AT TIME OF WEIGHT STATION STOP.

WEIGHT IS 28,320 LBS. OVER 10,000 LB. LEGAL WEIGHT LIMIT ESTABLISHED BY F.S. 316.545 (2)(B) FOR LADEN STRAIGHT TRUCK COMMERCIAL MOTOR VEHICLES OPERATING WITH EXPIRED REGISTRATION. EXPLANATION ENCLOSED WITH CITATION.
PENALTY ASSESSED PER F.S. 316.545 FOR 28,320 LBS. @ $.05 PER LB. = $1,416.00 OVER WEIGHT PENALTY.
ISSUED 10 DAY IFTA PERMIT $45.00 PERMIT & $50.00 CIVIL PENALTY = $95.00
VIOLATION, PENALTY PAYMENT AND PROTEST PROCEDURES WERE EXPLAINED TO THE DRIVER.
NOTE: DRIVER INFORMED THAT IT IS UNLAWFUL TO OPERATE A MOTOR VEHICLE WITH AN EXPIRED REGISTRATION IN THE STATE OF FLORIDA AND THAT IN DOING SO COULD RESULT IN FURTHER PENALIZATION.
NO EO
PHOTO 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 4/24/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ELIZABETH R HOFFNER | ID NO.: D7016

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,416.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	1,511.00
IS DUE IN FULL ON OR BEFORE	4/24/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000918352

CASE
26-06-099
PAGE 2 OF 3

MISSISSIPPI APPORTIONED REGISTRATION CAB CARD

Registration Year:	2026	Date Registered:	04/07/2026	Expiration Date:	11/30/2026	Grace Exp. Date:	12/15/2026

Registrant Information:

Carrier Id:	0112364	Fleet No:	0001	Supp No:	0

Registrant/Operator (Lessee):

BEACH LUMBER LLC
5104 A AVE
LONG BEACH MS 39560-9726

Carrier Safety Information:

USDOT:	1862243

Carrier Responsible for Safety:

BEACH LUMBER LLC
5104 A AVENUE
LONG BEACH MS 39560

Vehicle Information:

Owner (Lessor):

BEACH LUMBER LLC

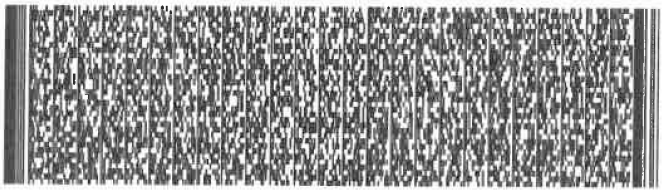
Carrier Type:	Unit No:	Year:	Make:	Type:	Fuel:	Axles/Seats:	Gross Weight:	Unladen Weight:
P	245	2022	FRHT	TR	D	3	52000	18202

VIN:	Title No:	Plate No:	Fully Autonomous Vehicle:
3ALHG3DV6NDNJ9255	W0519240704	A550976	NO

The vehicle described herein has been proportionally registered between the State of Mississippi and other Jurisdictions as shown below. The weight is shown in pounds for States and Kilograms for Provinces. Quebec is listed on the cab card with the number of axles in lieu of kilograms.

AB 23587	AL 52000	AR 52000	AZ 52000	BC 23587	CA 52000	CO 52000
CT 52000	DC 52000	DE 52000	FL 52000	GA 52000	IA 52000	ID 52000
IL 52000	IN 52000	KS 52000	KY 52000	LA 52000	MA 52000	MB 23587
MD 52000	ME 52000	MI 52000	MN 52000	MO 52000	MS 52000	MT 52000
NB 23587	NC 52000	ND 52000	NE 52000	NH 52000	NJ 52000	NL 23587
NM 52000	NS 23587	NV 52000	NY 52000	OH 52000	OK 52000	ON 23587
OR 52000	PA 52000	PE 23587	QC 3	RI 52000	SC 52000	SD 52000
SK 23587	TN 52000	TX 52000	UT 52000	VA 52000	VT 52000	WA 52000
WI 52000	WV 52000	WY 52000	** ******			

NO JURISDICTIONS ARE TO BE LISTED AFTER THE ROW OF ASTERISKS OR CAB CARD IS INVALID. IF THIS VEHICLE IS SOLD OR OTHERWISE DELETED FROM YOUR APPORTIONED ACCOUNT, THIS CAB CARD AND THE CORRESPONDING APPORTIONED PLATE MUST BE SURRENDERED TO THE STATE OF MISSISSIPPI DEPARTMENT OF REVENUE, COMMERCIAL VEHICLE SERVICES. IF THE CAB CARD APPEARS ALTERED, CONTACT THE MISSISSIPPI DEPARTMENT OF REVENUE, COMMERCIAL VEHICLE SERVICES FOR VERIFICATION AT (601) 923-7142.



Form # aL0214 v. 5

CASE
26-06-099

SYSCO WEST COAST FLORIDA INC

Citation	Issued	Agency	Officer	County
000921170	04/04/2026	MCSAW	DICKERSON, RODNEY A	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,757.00	$0.00	$30.00	$2,787.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-100

Wetzel, Lisa

From: Free, Sheree 037 <Sheree.Free@sysco.com>
Sent: Tuesday, April 28, 2026 2:23 PM
To: Commercial Vehicle Review Board
Cc: Campos, Ignacio 037; Shover, Roy 037
Subject: commercial motor vehicle citation # 000921170
Attachments: [Untitled].pdf; CAB CARD 141346.pdf

Please review the attached citation. The permit was misplaced. I attached the current registration.

Thank You
Sheree Free | Transportation Clerk

Sysco West Coast Palmetto, FL

p. 941-721-1477
f. 941-721-1486

Sheree.Free@Sysco.com

CONFIDENTIAL – This e-mail transmission and any documents attached to it may contain information that is confidential or legally privileged. If you are not the intended recipient, or a person responsible for delivering this information to the intended recipient, you are hereby notified that any discourse, copying, distribution or use of this transmission is strictly prohibited. If you have received this transmission in error, please immediately notify the sender and destroy the original transmission, attachments and destroy any hard copies.

CASE
26-06-100
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000921170
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/4/2026 12:07:53 AM	RELEASE DATE/TIME: 4/4/2026 12:21:06 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 610514

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
113S	I75	PUNTA GORDA	CHARLOTTE			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
SYSCO WEST COAST FLORIDA INC	3000 69TH STREET EAST	PALMETTO,	FL	34221	941-721-1521

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
SYSCO WEST COAST FLORIDA INC	3000 69TH STREET EAST	PALMETTO,	FL	34221	941-721-1521

DRIVER	ADDRESS	DRIVER LICENSE NO.	STATE	EXP. DATE	CITY	STATE	ZIP
JOHN EDWARD HOFFMANN	1701 SNOVER AVENUE	H155465672940	FL	8/14/2027	NORTH PORT	FL	34286

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2020	WHI	141346	1M1AN2AY6LM002094	3859317	IN	6/30/2026
TRAILER 1	GDAN	2008	SIL	206775	1GRAA56118S702400	QA43AF	FL	PERM
TRAILER 2	OTHR	2007	SIL	206771	1K91328117205432 2	QA27AG	FL	PERM

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
68	5	V.PROCESSED FOODS	☐ YES ☒ NO	☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10100
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	21320
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	49720

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
TAX CLASS	20,000 lbs - 26,000 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		81,140	26,000	55,140	0.00	2,757.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 81,140

TOTAL WEIGHT VIOLATION ASSESSMENT $ 2,757.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

☒ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM 04 (MONTH) 04 (DAY) 2026 (YEAR) TO 04 (MONTH) 15 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

Tax Class Violation: FS 316.545(2) (b)
Measure by inspector 68 Ft. 5 axles truck tractor semi-trailer weighed in at 81,140 lbs. hauling processed food Over apportioned Indiana declared gross vehicle of 26,000 lbs. by 55,140 lbs. determined by the registration certificate. Penalty assessed at .05 cents per lb. for a total penalty of $2,787.00. The Vehicles Tag# 3859317 IN and VIN# 1M1AN2AY6LM002094 were physically verified by inspector and confirmed through NCIC. "Driver is advised that continued operation without proper registration is in violation of Florida Law" and you could be cited again. NCIC was ran and Indiana does not show GVW.
No match on overdue list.

IRP FS:320.0715 (2) (b)
Issued a 10-temporary permit to cover the excess weight 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.

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 4/24/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: DICKERSON, RODNEY A
ID NO.: D7094

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,757.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**2,787.00**
IS DUE IN FULL ON OR BEFORE	**4/24/2026**

000921170

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

State Form 4953 (R/3-03)

INDIANA REGISTRATION CAB CARD

ORIGINAL

NAME OF REGISTRANT	ACCOUNT NO.	FLEET NO.
SYSCO LEASING LLC	40605	2

DBA NAME	VALIDITY PERIOD
N/A	
BUSINESS STREET ADDRESS	18-MAR-2026 TO 30-JUN-2026
4000 W 62ND ST	

CITY	STATE	ZIP CODE	CAB CARD NO.
INDIANAPOLIS	IN	46268-0000	1379040725

UNIT NO.	VEHICLE IDENTIFICATION NO.	CARRIER TYPE	TRANSACTION NO.
WCF_141346	1M1AN2AY6LM002094	FOR HIRE	374

VEHICLE MAKE	VEHICLE YEAR	VEHICLE TYPE	APPORTIONED LICENSE PLATE NO.	GROSS WEIGHT
MAC	2020	TR	3859317	80000

COMBINED GROSS WEIGHT	UNLADEN WEIGHT	FUEL	AXLES	SEATS	EXCISE TAX PAID AMT. AND DATE
80000	9985	D	2		0

MOTOR CARRIER RESPONSIBLE FOR SAFETY	MC USDOT NO.	OWNER NAME
SYSCO WEST COAST FLORIDA INC 3000 69TH STREET EAST PALMETTO FL 34221	610514	037 SYSCO LEASING LLC

ENFORCEMENT CONTROL NUMBER: 1814816466

This vehicle described herein has been proportionally registered with the State of Indiana and other jurisdictions shown below.

AB	32659	AL	80000	AR	80000	AZ	72000	BC	32659	CA	72000	CO	72000	CT	72000	DC	72000
DE	72000	FL	72000	GA	80000	IA	72000	ID	72000	IL	80000	KS	72000	KY	80000	LA	72000
MA	72000	MB	32659	MD	72000	ME	72000	MI	72000	MN	72000	MO	72000	MS	80000	MT	72000
NB	32659	NC	80000	ND	72000	NE	72000	NF	32659	NH	72000	NJ	72000	NM	72000	NS	32659
NV	72000	NY	72000	OH	72000	OK	72000	ON	32659	OR	72000	PA	72000	PE	32659	QC	4
RI	72000	SC	72000	SD	72000	SK	32659	TN	80000	TX	72000	UT	72000	VA	72000	VT	72000
WA	72000	WI	72000	WV	72000	WY	72000										

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.

State Form 4953 (R/3-03)

INDIANA REGISTRATION CAB CARD

ORIGINAL

NAME OF REGISTRANT		ACCOUNT NO.	FLEET NO.
SYSCO LEASING LLC		40605	2
DBA NAME			
N/A			
BUSINESS STREET ADDRESS		VALIDITY PERIOD	
4000 W 62ND ST		07-APR-2026 TO 30-JUN-2026	
CITY	STATE	ZIP CODE	CAB CARD NO.
INDIANAPOLIS	IN	46268-0000	1379146420

UNIT NO.	VEHICLE IDENTIFICATION NO.	CARRIER TYPE	TRANSACTION NO.
WCF_141346	1M1AN2AY6LM002094	FOR HIRE	413

VEHICLE MAKE	VEHICLE YEAR	VEHICLE TYPE	APPORTIONED LICENSE PLATE NO.	GROSS WEIGHT
MAC	2020	TR	3859317	80000

COMBINED GROSS WEIGHT	UNLADEN WEIGHT	FUEL	AXLES	SEATS	EXCISE TAX PAID AMT. AND DATE
80000	9985	D	2		0

MOTOR CARRIER RESPONSIBLE FOR SAFETY	MC USDOT NO.	OWNER NAME
SYSCO WEST COAST FLORIDA INC 3000 69TH STREET EAST PALMETTO FL 34221	610514	037 SYSCO LEASING LLC

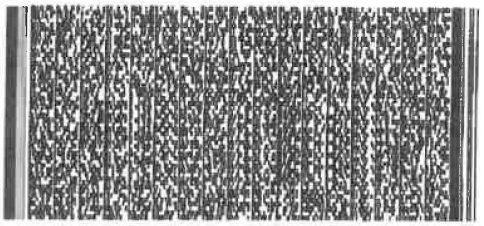
ENFORCEMENT CONTROL NUMBER: 1814816466

This vehicle described herein has been proportionally registered with the State of Indiana and other jurisdictions shown below.

AB	32659	AL	80000	AR	80000	AZ	72000	BC	32659	CA	72000	CO	72000
CT	72000	DC	72000	DE	72000	FL	80000	GA	80000	IA	72000	ID	72000
IL	80000	KS	72000	KY	80000	LA	72000	MA	72000	MB	32659	MD	72000
ME	72000	MI	72000	MN	72000	MO	72000	MS	80000	MT	72000	NB	32659
NC	80000	ND	72000	NE	72000	NF	32659	NH	72000	NJ	72000	NM	72000
NS	32659	NV	72000	NY	72000	OH	72000	OK	72000	ON	32659	OR	72000
PA	72000	PE	32659	QC	4	RI	72000	SC	72000	SD	72000	SK	32659
TN	80000	TX	72000	UT	72000	VA	72000	VT	72000	WA	72000	WI	72000
WV	72000	WY	72000										

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.



HAWKINS LAND AND LANDSCAPE LLC

Citation	Issued	Agency	Officer	County
000923911	04/21/2026	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$600.00	$0.00	$600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-101

HAWKINS LAWN AND LANDSCAPE, LLC
5600 ALLEN ROAD
VANCLEAVE, MS 39565

RECEIVED
APR 28 2026
By

April 23, 2026

COMMERCIAL MOTOR VEHICLE REVIEW BOARD
FLORIDA DEPARTMENT OF TRANSPORTATION
605 SUWANEE STREET, MS 90, TALLAHASSEE, FL 32399

SUBJECT: Response to Vehicle Citation No. **#000923911**

To Whom It May Concern,

We are writing in response to the vehicle citation issued on 4/21/26 for Failure to Register violation (390.19) involving our vehicle, **license plate #B1662150**.

We respectfully request a review of this citation. On the date in question, we were in the process of retaining our USDOT Number along with our UCR Registration. The USDOT and UCR registration is attached for your reference.

We understand the importance of traffic safety and compliance with the law. We kindly ask that you consider dismissing the violation of Failure to Register (390.19) for $500.00 based on the facts provided above along with our attachments showing we are in good standing.

Thank you for your time and consideration. We look forward to your response.

Sincerely,

Reed Hawkins
President
Hawkins Lawn and Landscape, LLC
5600 Allen Road
Vancleave, MS 39565
(251)213-1031
Reed@hawkins-landscape.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923911
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/21/2026 6:55:08 AM	RELEASE DATE/TIME: 4/21/2026 7:02:47 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: MISS
LOCATION CODE	ROAD: INTERSTATE 10	CITY: BEULAH	COUNTY: ESCAMBIA	FL2829001265		

MOTOR CARRIER: HAWKINS LAND AND LANDSCAPE LLC	OWNER: HAWKINS LAND AND LANDSCAPE LLC
ADDRESS: 5600 ALLEN RD	ADDRESS: 5600 ALLEN RD
CITY: VANCLEAVE STATE: MS ZIP: 39565	CITY: VANCLEAVE STATE: MS ZIP: 39565
TELEPHONE NO: 251-213-1031	TELEPHONE NO: 251-213-1031
DRIVER: JOSEPH ANDREW VICTOR GENNA	DRIVER LICENSE NO: 802605376 STATE: MS EXP. DATE: 8/23/2033
ADDRESS: 6072 WEST GAY ROAD	CITY: D'IBERVILLE STATE: MS ZIP: 39540

	MAKE	YEAR	COLOR	UNIT NO	VEHICLE IDENTIFICATION NO	TAG NO	STATE	EXP. DATE
POWER UNIT	ISU	2026	WHI		54DB4W1D4TS204404	B1662150	MS	3/31/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE TYPE	BRIDGE NO. AXLES

AXLE GRP	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **600.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

CMV straight truck, laden, in Interstate operations from MS to FL was stopped for a CVSA inspection with a GVWR of 12,000lbs. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1). During the inspection the CMV driver was unable to provide a valid USDOT number for the carrier when conducting INTERstate operations. Further the CMV driver does not possess a valid Medical Certificate when conducting INTERstate operations. The carrier is assessed the below listed penalties in conjunction with the inspection:

1) Medical Certificate: $100.00 (Out of Service).
2) No USDOT: $500.00

The total assessment to the carrier is $600.00 with the driver advised of payment, protest, & continued operations while OOS will result in additional penalties including criminal sanctions

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/11/2026

OFFICER'S SIGNATURE: A. Godwin

OFFICER'S PRINTED NAME: A. GODWIN ID NO: 2829

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**600.00**
IS DUE IN FULL ON OR BEFORE	**5/11/2026**

000923911

Information for paying the citation is provided on the back of this citation. To pay online, go to www.flhsmv.gov/fhp/ticket_information/ or visit your nearest tax collector office location.

CASE
26-06-101
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 850-564-2179 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL282900125S
Inspection Date: 04/21/2026
Start: 06:55 AM CDT **End:** 07:38 AM CDT
Inspection Level: 1 **Certification Date:**
HM Inspection Type: Non-Bulk

HAWKINS LAWN AND LANDSCAPE LLC
5600 ALLEN RD
VANCLEAVE, MS, 395658225
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Genna, Joseph, Andrew Victor
License# 802605376
State# MS
Date of Birth# 08/23/1964

CoDriver: Adams, Claude, Earnest
License# 801474020
State# MS
Date of Birth# 06/23/1964

Location: Pensacola FL
MilePost: 4
Highway: EB I-10/SR-8 Interstate 10
County: Escambia County
Shipper: SAME AS CARRIER
Bill of Lading: N/A
Origin: VANCLEAVE, MS, US
Destination: PENSACOLA, FL, US
Cargo: Hazardous Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	ISU	2026	MS	B1662150		54DB4W1D4TS204404	12,000			36319694	

BRAKE MEASUREMENTS

Steer Axle	Yes	No
Chamber	HYDRAULIC	HYDRAULIC
Right	N/A	N/A
Axle	1	2
Left	N/A	N/A

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
391.41APC	**391.41(a)**	**D**	**Y**	**000923911**	**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 medical certification is required:** *HAS NONE WHEN IN INTERSTATE OPERATIONS.*
392.9BA-NOREGINTER	392.9b(a)	C	N	000923911	N	Operating a commercial motor vehicle with no USDOT number when required: *CARRIER HAS NO USDOT REGISTRATION WHEN REQUIRED IN INTERSTATE OPERATIONS.*

Hazardous Materials

HM Type: Non-Bulk **Cargo Tank Specification:** **Placards Required:** No

HM Class	Rep Quantity	HM Waste	UN/NA#	Proper Shipping Name
3 3 Flammable	N	N	UN1203	Gasoline includes gasoline mixed with ethyl alcohol, with not more than 10% alcohol

HMSP Required? No **HMSP in Possession of Driver?** N/A

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: JOSEPH ANDREW VICTOR GENNA named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 850-564-2179 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2829001255
Inspection Date: 04/21/2026
Start: 06:55 AM CDT **End:** 07:38 AM CDT
Inspection Level: 1 **Certification Date:**
HM Inspection Type: Non-Bulk

HAWKINS LAWN AND LANDSCAPE LLC
5600 ALLEN RD
VANCLEAVE, MS, 395658225
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Genna, Joseph, Andrew Victor
License# 802605476
State# MS
Date of Birth# 08/23/1964

CoDriver: Adams, Claude, Earnest
License# 801474020
State# MS
Date of Birth# 06/23/1964

Location: Pensacola FL
MilePost: 4
Highway: EB I-10/SR-8 Interstate 10
County: Escambia County
Shipper: SAME AS CARRIER
Bill of Lading: N/A
Origin: VANCLEAVE, MS, US
Destination: PENSACOLA, FL, US
Cargo: Hazardous Materials

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)(i)]
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: _____

Report Prepared By:
Tpr. A. Godwin

Badge #:
2829

Copy Received By:
JOSEPH ANDREW VICTOR G...

X _____

X _____

FL FL2829

CASE
26-06-101
PAGE 4 OF 6

2026 UCR Registration is VALID!

Receipt # 000-0610-7906

Registered on: 04/22/2026 15:11 EST

Generated: 04/23/2026 08:04 EST

Year:	2026

Paid:

Date	Bracket	UCR Fee	Conv. Fee	Total
04/22/2026	Bracket 3	$276.00	$1.25	$277.25

Bracket:	6 to 20 vehicles [6 vehicle(s)]
USDOT #:	4569974
Classifications:	Motor Private Carrier
Legal Name:	HAWKINS LAWN AND LANDSCAPE LLC
Base State:	Mississippi
Principal:	5600 ALLEN RD VANCLEAVE, MS 39565-8225 US
Payor:	Federal Motor Carrier Authority Filings

*** Expires: 12/31/2026 ***

Outlook

Fw: New USDOT Number Application #6054-1924

From Kimberly Peluso <Kimberly@hawkins-landscape.com>
Date Tue 4/21/2026 12:09 PM
To Reed Hawkins <reed@hawkins-landscape.com>

1 attachment (279 KB)
4569974.pdf;

Kimberly Peluso

From: Federal Motor Carrier Authority Filings <newdot@fmcafilings.com>
Sent: Tuesday, April 21, 2026 11:24:20 AM
To: Kimberly Peluso <Kimberly@hawkins-landscape.com>
Subject: New USDOT Number Application #6054-1924

Caution: External (newdot@fmcafilings.com)
First-Time Sender Details

Safe Spam Phish More... FAQ Protection by RTS

Good afternoon,

You are all set
This is your new USDOT Number: 4569974
Please allow 24 hours for your USDOT Number to show up on all of the systems before operating, you can check the status by going to SAFER and entering in your USDOT Number, link is attached below. I am also attaching a copy of your Application for your records. If you ever have any questions we are here M-F 9:00am-5:00pm EST.
SAFER - Company Snapshot: SAFER

As an Interstate Carrier you will need to comply with UCR registration also. This is an annual registration that is due by January 1st of each year. Provided below is a link for the 2026 to be completed for your New DOT number:
2026 UCR Registration - File Now Completed 4/22/26

THE MAN TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000922807	04/17/2026	FHP	C. D. SIMMONS	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,490.00	$0.00	$30.00	$1,520.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-102

Wetzel, Lisa

From: Michael De Souza <seldomseen04@yahoo.com>
Sent: Tuesday, April 21, 2026 11:32 AM
To: Wetzel, Lisa
Subject: Re: Protest of citation

EXTERNAL SENDER: Use caution with links and attachments.

I was traveling on 75 South leaving Tifton, GA headed to Savannah, GA on 4-17-2025. I wanted to take a highway route that was safer than the back roads due to the deer crossing and time frame of travel. So I thought too take 75S to I-10, then pick up on 96N on the back end, not knowing whats to come.

Coming through Florida the first weigh station in Lakeland was closed, then theres an Agricultural Weigh Station right off 75S. I've come through here before on other occasions with no hesitation and get waved through. On this day FHP Officer Simmons directed me to the side not detailing his reasons for pulling me over, but said "he'll tell me in a minute." He starts an inspection and again I ask "what did I do wrong Officer?" He said "your not legally allowed to drive in the state of Florida with those For Hire plates and you should have gotten a pass at that weight station!" "Sir, the weigh station was closed and I wasn't able to get that pass, can you right me that pass now because I was unaware of that?" He went on to say, "well they must've went to the bathroom, so here we are and I'm not writing it."

He went on with his inspection, in which I passed "Thank God." He also proceeded to pull some portable scales out to weigh my truck. I asked what are those plates, these are scales and I'm going to weigh truck and trailer, I stated "Sir I'm empty and I was just passing through and unaware of everything going on especially this permit needed." "Sir you can tell by our conversation I truly didn't know, can I just pay for the permit with you?" He then stated "not knowing is not an excuse", then referred me to Ralley McNalley rule book and I was like really Sir!" He explained his reasoning for what he was doing and FHP laws. Then stated when he saw me pulling in, he knew he had to get me wirh that white For Hire plate!" Me completely unaware!

Officer Simmon went on to saying "whoever you work for should have to you state by state laws and made sure you had the right plates!" I stated Sir I'm a retired Army Vet trying to get into this trucking industry and learning and thanks for your references of rules." Officer Simmons stated this is going to be an expensive lesson for you of $1500 dollars and you could've paid $30, then he laughed!" I'm floored now, like wow and he proceeded to break down the pounds and .05 cent he's charging me for being over.". "Oh by the way, I gave you a 10 day pass in case you hit another weight station and you drive safe, then walked off.

I just feel this could have been avoided at the time, he knew I was completely unaware.

vr,

Michael
423-432-2988

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922807
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/17/2026 1:36:32 PM	RELEASE DATE/TIME: 4/17/2026 1:42:38 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1864891	
LOCATION CODE	ROAD: I75 / MM445	CITY: JASPER	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL3227000824	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: THE MAN TRANSPORT LLC		OWNER: MICHAEL DUANE DESOUZA	
ADDRESS: 4220 DONINGTON WAY		ADDRESS: 38 CHARLOTTE CT	
CITY: HAMPTON	STATE: GA ZIP: 30228	CITY: DOUGLASVILLE	STATE: GA ZIP: 30134-7301
TELEPHONE NO.: 678-481-7782		TELEPHONE NO.: 678-481-7782	
DRIVER: MICHAEL DUANE DESOUZA		DRIVER LICENSE NO.: 059863684	STATE: GA EXP. DATE: 11/10/2028
ADDRESS: 38 CHARLOTTE CT		CITY: DOUGLASVILLE	STATE: GA ZIP: 30134-7301

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2018	RED	4	3AKJGLDV6JSJW2672	GST718	GA	2/15/2027
TRAILER 1	UNK	2023	BLK	23403CQ30	1S95C4032PG724246	5545858	ME	2/28/2045
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 56 | AXLES: 6 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10800
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	14700
3	REAR	TRI AXLE (4 TIRE)	11:22.5	14300

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		39,800	10,000	29,800	0.00	1,490.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 39,800 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,490.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 04 (MONTH) 17 (DAY) 2026 (YEAR) TO 04 (MONTH) 28 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

State/Local Laws - IRP apportioned tag or registration violation: Georgia straight plate was not apportioned for Florida. Unladen vehicle was dropped back to 10,000 gvw. Unladen vehicle was over registration weight 29,800 lbs. at $.05 per lb. Unladen vehicle was also issued temporary IRP 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 5/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C. D. SIMMONS | ID NO.: 3227

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,490.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	1,520.00
IS DUE IN FULL ON OR BEFORE	5/7/2026

000922807

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-961-7300

Report Number: FL3227000824
Inspection Date: 04/17/2026
Start: 1:13 PM ET **End:** 01:36 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

THE MAN TRANSPORT LLC
4220 DONINGTON WAY
HAMPTON, GA 30228
USDOT#: 01864891 **Phone#:** 6784817782
MC/MX#: 00000000 **Fax#:** 7702345410
State#:

Driver: DESOUZA, MICHAEL D
License#: 059863664 **State:** GA
Date of Birth: 11/10/1971
CoDriver:
License#: **State:**
Date of Birth:

Location: Inspection Station I75,JASPER **MilePost:** 445 **Shipper:** THE MAN TRANSPORT LLC
Highway: **Origin:** TIFTON, GA **Bill of Lading:** N/A
County: Hamilton County, FL **Destination:** SAVANNAH, GA **Cargo:** Empty

INTERMODAL EQUIPMENT PROVIDER INFORMATION

☐ Did the IEP provide the driver space to perform a pre-trip inspection? ☐ Did the driver perform a pre-trip inspection?

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2018	GA	GST718	4	3AKJGLDV6JSJW2672	52,350			
2	IC	UNK	2023	ME	5545858	23403CQ301	1S95C4032PG724246	22,400			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000922807	N	N	State/Local Laws - IRP apportioned tag or registration violation: Georgia straight plate was not apportioned for Florida.

VIOLATIONS ATTRIBUTABLE TO THE INTERMODAL EQUIPMENT PROVIDER : No Violations Were Discovered.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: C. Simmons Badge #: 3227 Copy Received By: MICHAEL DESOUZA

X_____ X_____

01864891 FL FL32

CASE 26-06-102

CYNCON EQUIPMENT

Citation	Issued	Agency	Officer	County
000922244	04/10/2026	FHP	G.L. REYES	Lake

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$710.00	$0.00	$30.00	$740.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-103

CYNCON

Premier Municipal and Truck Equipment Since 1978

April 24, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee St, MS 90, Tallahassee, Fl 32399

Citation Number 000922244

We are an equipment dealer in upstate NY, and we were picking up a unit from Petersen Industries in Lake Wales Florida that we brought back to NY to sell. We were told we needed an apportioned plate but if we register this vehicle, it will no longer be a new unit.

I was able to speak with a very nice Gentlemen from your office, and he escalated me to Lt. Hightower. After speaking with Lt. Hightower, he referred to Title 320.0715 paragragh 5

(5) The provisions of this section do not apply to any commercial motor vehicle domiciled in a foreign state that enters this state solely for the purpose of bringing a commercial vehicle vehicle in for repairs, or picking up a newly purchased commercial vehicle, so long as the commercial vehicle is operated by its owner and is not hauling a load.

Thank you for your consideration on this Citation.

Best regards,

Jason Deatherage

Operations Manager

Cyncon Equipment, Inc. 7494 West Henrietta Road, Rush, New York 14543
PH: 585-533-2500 FAX: 585-533-2501
1-800-429-6266

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922244
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/10/2026 3:00:12 PM	RELEASE DATE/TIME: 4/10/2026 3:56:06 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 330304	
LOCATION CODE	ROAD: US 27	CITY: CLERMONT	COUNTY: LAKE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CYNCON EQUIPMENT			OWNER: PETERSEN INDUSTRIES INC		
ADDRESS: 7494 WEST HENRIETTA RD			ADDRESS: 4000 SR 60 WEST		
CITY: RUSH	STATE: NY	ZIP: 14543	CITY: LAKE WALES	STATE: FL	ZIP: 33859
TELEPHONE NO.: 315-879-0361			TELEPHONE NO.: 863-676-1493		
DRIVER: STEVEN BLAKE SLADE			DRIVER LICENSE NO.: 611901461	STATE: NY	EXP. DATE: 5/12/2033
ADDRESS: 8 NORTHSTAR VLG			CITY: CANANDAIGUA	STATE: NY	ZIP: 14424

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2025	WHI		1FVACXFC5THWV7148	8112493	NY	3/31/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 2 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10700
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	13500

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		24,200	10,000	14,200	0.00	710.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **24,200**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **710.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

[X] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

FROM 04 (MONTH) 10 (DAY) 2026 (YEAR) TO 04 (MONTH) 21 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

A weight and safety inspection was conducted on a 2 axle straight truck. According to the driver , he flew down from New york to pick up the CMV from the manufacturer. The driver was driving the CMV back to New York, to the dealership. The driver provided documentation from where he picked up the CMV, Petersen Industries in Lake Wales. I spoke with the boss. He said he didn't outright buy the CMV, so he can sell it at his dealership as a new CMV. The driver provided a New York Dealer tag, 8112493. The CMV was dropped to 10,000lbs, as improper registration. UCC
I took pictures of the vehicle and VIN plate, the dealer license plate and documents provided by 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 4/30/2026.

OFFICER'S SIGNATURE: D L Reyes

OFFICER'S PRINTED NAME: G.L. REYES | ID NO.: 2545

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	710.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	740.00
IS DUE IN FULL ON OR BEFORE	4/30/2026

000922244

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL2545005869
Inspection Date: 04/10/2026
Start: 3:00 PM ET **End:** 04:19 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

CYNCON EQUIPMENT INC
7494 WEST HENRIETTA ROAD
RUSH, NY 14543
USDOT#: 01330304 **Phone#:** 5855332500
MC/MX#: 00000000 **Fax#:** 5855332501
State#:

Driver: slade, steven b
License#: 611901461 **State:** NY
Date of Birth: 07/03/1959
CoDriver:
License#: **State:**
Date of Birth:

Location: Sunrise Plaza Drive,Clermont **MilePost:** **Shipper:**
Highway: 1309-1267 **Origin:** LAKE WALES, FL **Bill of Lading:**
County: Lake County, FL **Destination:** RUSH, NY **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2025	NY	8112493		1FVACXFC5THWV7148	33,000			

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	000922244	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: legal 10,000lbs GVW: 24,200lbs. operating interstate with dealer tag. UCC
392.2-SLLIRP	392.2	1	N		N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV not registered. picked up vehicle from manufacturer not registered dealer wants to sell CMV as a new truck in NY from florida

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: G. Reyes
Badge #: 2545
Copy Received By: steven slade

X_____ X_____

01330304 FL FL2

CASE
26-06-103
PAGE 3 OF 5

The 2025 Florida Statutes

320.0715 International Registration Plan; motor carrier services; permits; retention of records.—

(1) All apportionable vehicles domiciled in this state shall be registered in accordance with the International Registration Plan and shall display license plates.

(2)(a) An International Registration Plan motor vehicle trip permit registration may be issued for any vehicle which could be lawfully operated in the International Registration Plan jurisdiction if full registration or proportional registration were obtained. A Florida trip permit shall expire 10 days after issuance. The cost of a trip permit shall be $30, payment of which shall exempt the vehicle from payment of Florida apportioned license plate fees during the term for which the permit is valid. Any vehicle for which a trip permit has been issued may be operated in interstate or intrastate commerce in the jurisdiction for the period allowed under such permit. No motor carrier to whom a trip permit is issued shall knowingly allow the permit to be used by any other person, organization, or vehicle.

(b) A motor carrier may, upon payment of the $30 fee, secure from the department or a designated authorized agent of the department a Florida International Registration Plan motor vehicle trip permit which shall be valid for 10 days. Such trip permit shall show the name and address of the motor carrier to whom it is issued, the date the vehicle is placed in and removed from service, a complete identification of the vehicle on which the permit is to be used, and the name and address of the owner or lessee of the vehicle. The permit shall then be carried on the vehicle which it identifies and shall be exhibited on demand to any authorized personnel. The motor carrier to whom a permit is issued shall be solely responsible for the proper use of the permit by its employees and lessees. Any erasure, alteration, or unauthorized use of such permit shall render it invalid and of no effect. Florida International Registration Plan motor vehicle trip permits may be transmitted to the motor carrier by electronic means and shall be complete as outlined by department personnel prior to transmittal.

(c) Special temporary permits shall be provided to owner-operators not operating as a lessor, for a fee of $5. Such permit shall be valid for 10 days and shall only be utilized for owner-operator vehicles with a registered gross weight not in excess of the empty or unladen weight of the vehicle. Special temporary permits may be issued by the department or by any of its designated authorized agents. A special temporary permit may be transmitted to the owner-operator by electronic means and must be completed as outlined by department personnel prior to transmittal.

(3)(a) If the department is unable to immediately issue the apportioned license plate to an applicant currently registered in this state under the International Registration Plan or to a vehicle currently titled in this state, the department or its designated agent may issue a 60-day temporary operational permit. The department or agent of the department shall charge a $3 fee and the service charge authorized by s. 320.04 for each temporary operational permit it issues.

(b) The department may not issue a temporary operational permit for any apportionable vehicle to any applicant until the applicant has shown that:

1. All sales or use taxes due on the registration of the vehicle are paid; and
2. Insurance requirements have been met in accordance with ss. 320.02(5) and 627.7415.

(c) Issuance of a temporary operational permit provides registration privileges in each International Registration Plan member jurisdiction designated on said permit and therefore requires payment of all applicable registrat

fees and taxes due for that period of registration.

(d) Application for permanent registration must be made to the department within 10 days from issuance of a temporary operational permit. Failure to file an application within this 10-day period may result in cancellation of the temporary operational permit.

(4) Each motor carrier registered under the International Registration Plan shall maintain and keep, for a period of 4 years, pertinent records and papers as may be required by the department for the reasonable administration of this chapter.

(a) The department shall withhold registrations and license plates for commercial motor vehicles unless the identifying number issued by the federal agency responsible for motor carrier safety is provided for the motor carrier and the entity responsible for motor carrier safety for each motor vehicle as part of the application process.

(b) The department may not issue a commercial motor vehicle registration or license plate to, and may not transfer the commercial motor vehicle registration or license plate for, a motor carrier or vehicle owner who has been prohibited from operating by a federal or state agency responsible for motor carrier safety.

(c) The department, with notice, shall suspend any commercial motor vehicle registration and license plate issued to a motor carrier or vehicle owner who has been prohibited from operating by a federal or state agency responsible for motor carrier safety.

(5) The provisions of this section do not apply to any commercial motor vehicle domiciled in a foreign state that enters this state solely for the purpose of bringing a commercial vehicle in for repairs, or picking up a newly purchased commercial vehicle, so long as the commercial motor vehicle is operated by its owner and is not hauling a load.

(6) A motor carrier or vehicle owner whose registration has been suspended shall return his or her license plate to the department or surrender his or her license plates to law enforcement.

(7) The department shall deny registration if:

(a) The applicant fails to disclose material information required on the application;

(b) The applicant has applied in an attempt to hide the disclosure of the real party in interest who has been issued a federal out-of-service order; or

(c) The applicant's business is operated, managed, or otherwise controlled by or affiliated with a person who is ineligible for registration, including the applicant entity, a relative, a family member, a corporate officer, or a shareholder.

History.—s. 50, ch. 85-180; s. 19, ch. 86-243; s. 27, ch. 87-198; s. 8, ch. 88-306; s. 8, ch. 90-329; s. 27, ch. 95-143; s. 40, ch. 99-385; s. 20, ch. 2008-176; s. 31, ch. 2013-160; s. 9, ch. 2021-187.

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WILEY LOAD RUNNERS LLC

Citation	Issued	Agency	Officer	County
000922568	04/09/2026	MCSAW	BUTLER, BENNIE	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$846.00	$0.00	$125.00	$971.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-104

RECEIVED
APR 30 2026
By

Dejahn Hunt | Owner/Operator, Wiley Load Runners, LLC
9864 Crestwood Terrace, Eden Prairie, MN 55347
(612) 477-3192 | contact@wileyloadrunners.com
MC #: 1723960 | DOT #: 43939097 | EIN: 33-3690003

April 18, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation, 605 Suwanee Street, MS 90
Tallahassee, FL 32399 | cmvrb@dot.state.fl.us

RE: Formal Protest – CMV Citation #000922568

To Whom It May Concern,

I am writing, as directed by your representative and the IRP representative at the time of the stop, to formally protest Citation #000922568 and respectfully request a reduction or full dismissal of the associated penalties. The relevant facts are as follows:

- Shipper-controlled load. The cargo , was packed and tendered entirely by the shipper. I had no role in loading or weighing the freight.
- No prior flags. I traveled over 1,500 miles and passed through multiple weigh stations without issue. No overweight finding was made at any prior station.
- Consistent lane, no prior citations. This is a recurring shipment from the same shipper to the same receiver. No other carrier on this lane has received an overweight citation. BOLs from prior shipments are available upon request.
- Immediate corrective action. Upon being informed of the IRP/IFTA deficiency at the stop, I obtained the required temporary permits before continuing operations.

The weight finding appears tied to the registration classification issue rather than an unsafe or excessive load. There was no intent to bypass any compliance requirement. I take legal and regulatory standards seriously, not merely as obligations, but as a reflection of how I personally conduct my business and represent my company on every road I travel. In my entire operating history, the only weight-related matter on record involves a 60 lb variance, a figure so narrow it falls within the margin of normal load shifting and scale calibration differences, and one I consider an anomaly rather than a pattern. It is not representative of how I operate. Since this incident, I have implemented pre-trip permitting and weight verification procedures to prevent recurrence.

I am enclosing the Bill of Lading and am available to provide any additional documentation. Please confirm receipt and advise on next steps.

Respectfully submitted,

Dejahn Hunt

Owner/Operator, Wiley Load Runners, LLC
MC#: 1723960 I DOT#: 43939097 I EIN: 33 –3690003

-Enclosure: Bill of Lading Citation #000922568

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922568
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/9/2026 7:40:02 PM	RELEASE DATE/TIME: 4/9/2026 8:14:28 PM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4393907

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
118S	I75	WILDWOOD	MARION			

MOTOR CARRIER	WILEY LOAD RUNNERS LLC		OWNER	WILEY LOAD RUNNERS LLC	
ADDRESS	9864 CRESTWOOD TERRACE		ADDRESS	10132 MERRIMAC LN N	
CITY	EDEN PRAIRIE	STATE: MN ZIP: 55347	CITY	MAPLE GROVE	STATE: MN ZIP: 55311-5727
TELEPHONE NO.	612-477-3192		TELEPHONE NO.	612-477-3192	
DRIVER	DEJAHN AKEEM HUNT		DRIVER LICENSE NO.	G827034578317	STATE: MN EXP. DATE: 5/6/2028
ADDRESS	10132 MERRIMAC LN N		CITY	MAPLE GROVE	STATE: MN ZIP: 55311-5727

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2018	WHI	750907	1HTMMMML1JH421054	YCE6874	MN	2/28/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	8920
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18000

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		26,920	10,000	16,920	0.00	846.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,920** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **846.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 04 (MONTH) 09 (DAY) 2026 (YEAR) TO 04 (MONTH) 20 (DAY) 2026 (YEAR)

☒ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Registration (not apportioned) straight truck

Vehicle is a 2 axle straight truck with a wheelbase of 22 ft. hauling cabinets , weighing 26,920 lbs. Vehicle is operating on a Minnesota straight plate with no Florida endorsement and no IRP trip permit on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 16,920 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $846.00

A temporary 10-day Florida IRP trip permit issued for a fee of $30.00 so driver may continue travel.

The driver was given the Not Apportioned for Florida Explanation.

IFTA
Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at the time of stop.

A temporary 10 Day Florida IFTA permit was issued for a fee of $45.00 and a $50.00 penalty for the violation; total penalty assessed at $95.00

No- APU

No permits on board at time of stop.

Not on Prepass/Drivewyze

No match on the overdue list.

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 4/29/2026.

OFFICER'S SIGNATURE: Bennie Butler

OFFICER'S PRINTED NAME: BUTLER, BENNIE | ID NO.: D7200

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	846.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	971.00
IS DUE IN FULL ON OR BEFORE	4/29/2026

000922568

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

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26-06-104
PAGE 2 OF 7

Minnesota Motor Vehicle Registration | Cab Card

Minnesota Department of Public Safety
Driver and Vehicle Services
445 Minnesota Street, Saint Paul, MN 55101-5185
Phone: 651-297-2126 | TTY: 651-282-6555
Online: drive.mn.gov | Email: dvs.motor.vehicles@state.mn.us

Staple Stickers Here

WILEY LOAD RUNNERS LLC
9864 CRESTWOOD TER
EDEN PRAIRIE MN 55347-3507

PAID
APR 22 2026
DEPUTY #160

Before applying tabs, make sure plates are clean and dry.

Registered Owner(s)
WILEY LOAD RUNNERS LLC

Keep this registration | cab card in your vehicle.

You must keep this card in the vehicle at all times if your vehicle is taxed based on gross weight.

Minnesota Statutes, section 169.791 requires the driver to have proof of insurance for the vehicle and to show it to a peace officer upon demand.

I attest by this transaction that this vehicle is insured while operated upon the public roads as required by law. Proof of insurance will be carried in the vehicle.

Plate:	YCE6874
Plate type:	Commercial (Double)
Sticker:	02232026 YCE6874
Registration period:	22 Apr, 2026 to 28 Feb, 2027
Vehicle ID number:	1HTMMMML1JH421054
Year | make | model:	2018 INTL 4000
Title number:	24427235-2
Gross vehicle weight:	26,000 lbs (Code J)
Vehicle class:	Truck
Vehicle use type:	Commercial

Additional Fees

EV/PHEV Surcharge:	0.00
Expedited title fee:	0.00
RGW/farm/installment fee:	0.00
Lease extension fee:	0.00
Organ donation fee:	0.00
Reinstatement fee:	0.00
Salvage inspection fee:	0.00
Special plate transfer fee:	0.00

Fees

Admin/registration tax:	1.00
Plate fee:	0.00
Contribution fee:	0.00
Wheelage tax:	0.00
Tech surcharge fee:	0.00
PS vehicle fee:	0.00
Transfer tax:	0.00
Title fee:	0.00
Lien fee:	0.00
MV sales tax:	0.00
Late transfer penalty:	0.00
Sub total:	1.00
VS deputy surcharge:	1.00
State/deputy filing fee:	12.00
Total paid:	14.00

Thank you for visiting office 160 Prior Lake on: Wednesday, April 22, 2026 10:12 AM

Minnesota Department of Public Safety Driver and Vehicle Services

Your request for account WILEY LOAD RUNNERS, confirmation number 0-023-742-886, submitted on 3/24/2026 4:00:51 PM requires additional information. The applicant will receive a letter outlining the additional steps required to process the request. Please work with the applicant to resolve any outstanding issues.

Please do not respond to this email directly, as any response to this email will not be received.

This message is for the named person's use only. It may contain confidential, proprietary or legally privileged information. If you receive this message in error, please immediately delete it.

3/24/26, 4:01 PM

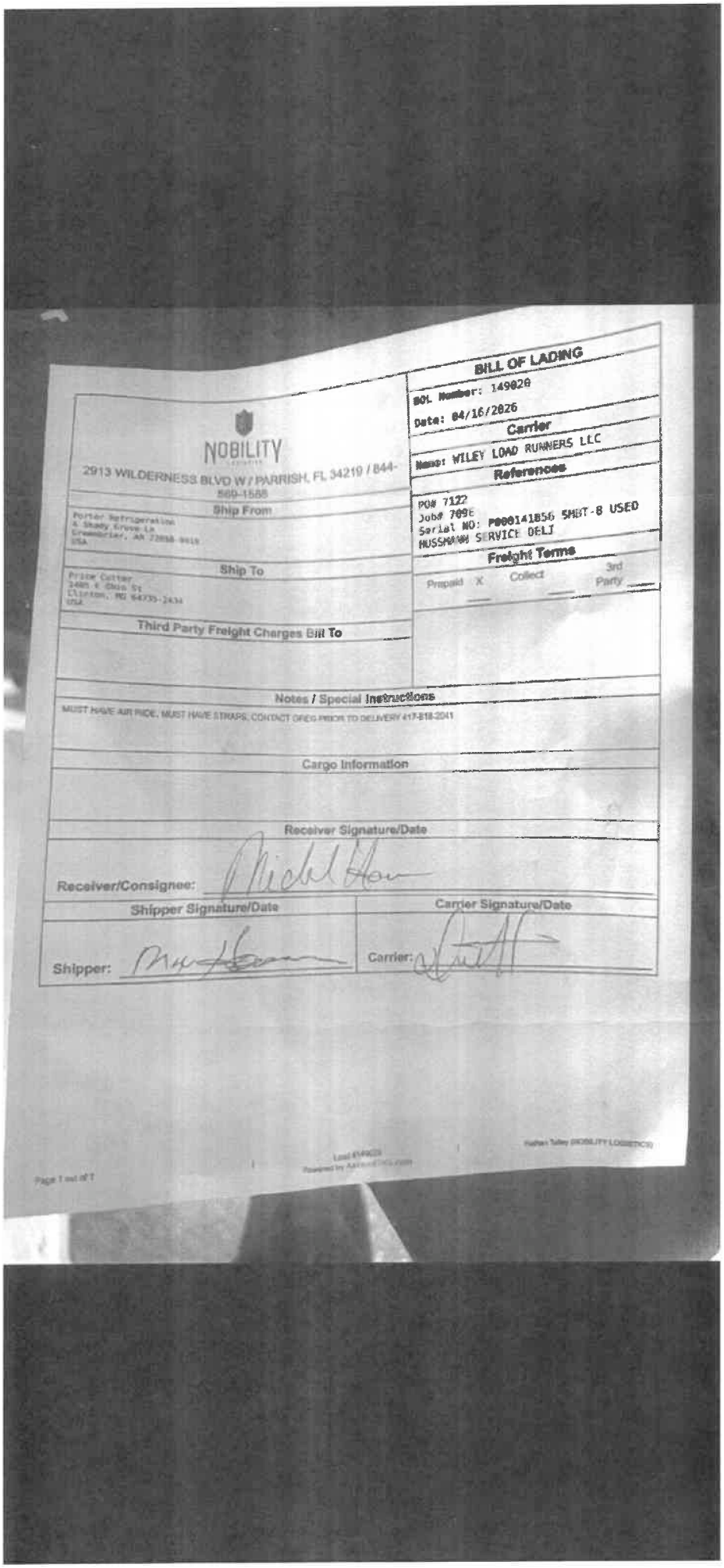
You have successfully completed your submission.

Confirmation Number: **0-023-742-886**

Submission Type: IRP/IFTA Registration
Submitted On: 3/24/2026 4:00:51 PM

You may print this page for your records. This confirmation screen will not be accessible once you navigate away from this page.

Open in M365 Copilot



NOBILITY

2913 WILDERNESS BLVD W / PARRISH, FL 34219 / 844-569-1588

BILL OF LADING

BOL Number: 149020

Date: 04/16/2026

Carrier

Name: WILEY LOAD RUNNERS LLC

References

PO# 7122
Job# 709E
Serial NO: P000141856 5MBT-8 USED
HUSSMANN SERVICE DELI

Ship From

Porter Refrigeration
4 Shady Grove Ln
Greenbrier, AR 72058-9419
USA

Ship To

Price Cutter
2405 E Ohio St
Clinton, MO 64735-2434
USA

Freight Terms

Prepaid X Collect ___ 3rd Party ___

Third Party Freight Charges Bill To

Notes / Special Instructions

MUST HAVE AIR RIDE, MUST HAVE STRAPS, CONTACT OREG PRIOR TO DELIVERY 417-818-2041

Cargo Information

Receiver Signature/Date

Receiver/Consignee: [signature]

Shipper Signature/Date	Carrier Signature/Date
Shipper: [signature]	Carrier: [signature]

Page 1 out of 1

Load #149020
Powered by AAIS-NOBILITY LOGISTICS

Nathan Talley (NOBILITY LOGISTICS)

CASE
26-06-104
PAGE 6 OF 7

1336126099443
TICKET NUMBER

CERTIFIED AUTOMATED TRUCK SCALE

CAT SCALE COMPANY
P.O. BOX 630
WALCOTT, IA 52773
(877) 228-7225
www.catscale.com

THE CAT SCALE GUARANTEE

The CAT Scale Company guarantees that our scales will give an accurate weight. What makes us different from other scale companies is that we back up our guarantee with cash.©

WEIGH FASTER WITH OUR APP. FIND OUT MORE AT WEIGHMYTRUCK.COM

WEIGH WHAT WE SAY OR WE PAY®

If you get an overweight fine from the state **AFTER** one of our CAT Scales showed a legal weight, we will immediately check our scale and we will:

(1) Reimburse you for the cost of the overweight fine if our scale is wrong, **OR**
(2) A representative of CAT Scale Company will appear in court **WITH** the driver as an expert witness if we believe our scale was correct.

IF YOU SHOULD GET AN OVERWEIGHT FINE, YOU SHOULD DO THE FOLLOWING TO GET THE PROBLEM RESOLVED:

1) Post bond and request a court date.
2) Call CAT Scale Company direct 24 hours a day at 1-877-CAT-SCALE, ext. 7 (Toll Free) or visit www.catscaleguarantee.com for instructions.
3) **IMMEDIATELY** send a copy of the citation, CAT Scale Ticket, your name, company, address, and phone number to CAT Scale Company Attn: Guarantee Department.

* The four weights shown below are separate weights. The GROSS WEIGHT is the CERTIFIED WEIGHT and was weighed on a full length platform scale. All weights are guaranteed by CAT Scale.

DATE: 4-09-26

SCALE: 3361
LOCATION: RACE TRACK
I75 EXIT 301
BROOKSVILLE FL

STEER AXLE	8880 lb
DRIVE AXLE	18040 lb
TRAILER AXLE	00 lb
* GROSS WEIGHT	26920 lb

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

This is to certify that the following described merchandise was weighed, counted, or measured by a public or deputy weighmaster, and when properly signed and sealed shall be prima facia evidence of the accuracy of the weight shown as prescribed by law.

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED: FREIGHT ALL KINDS

COMPANY: WILEY LOAD RUNNENS TRACTOR #: 750907 TRAILER #: 1

WEIGH NUMBER
9443

FEE $14.75

WEIGHMASTER OR WEIGHER SIGNATURE

FULL WEIGH TICKET # (IF REWEIGH)

Patent Pending

© CAT Scale® Reg 3287 05/25
C-1151928

PREMIER AUTO RECOVERY LLC

Citation	Issued	Agency	Officer	County
000923167	04/21/2026	FHP	J.ROBINSON	Polk

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$0.00	$700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-105

RECEIVED
APR 30 2026
By

Subject: Formal Protest of Citation #000923167

Owner/Carrier: Premier Auto Recovery LLC
Driver: Justan Harrison

To Whom It May Concern,

Premier Auto Recovery LLC hereby submits this formal protest regarding Citation #000923167, issued on April 21, 2026, at approximately 2:01 PM.

At the time of the stop, our driver had just completed a lawful repossession of a gooseneck-style car trailer (VIN: 4M9BG443XS1144308) at approximately 1:35 PM from 3460 Gustin Ln, Mulberry, FL 33860. Supporting documentation, including the repossession order, is attached for your review.

The trailer in question was empty and not carrying any cargo. According to Florida DMV records, the trailer has a net weight of approximately 7,000 pounds. The tow vehicle involved has a GVWR of 16,500 pounds.

The citation issued includes the following alleged violations:

- No CDL
- No Medical Certificate
- Failure to Register

We respectfully dispute these violations based on the following:

Premier Auto Recovery LLC is a licensed repossession agency. We do not operate as a for-hire towing service. At the time of the stop, the trailer was not being used in furtherance of commercial transportation. It had been lawfully repossessed and was being transported solely to our secured storage facility.

The movement of this trailer was incidental to the repossession process—not a commercial hauling activity. We were not using the trailer to transport goods, provide a service to the public, or generate revenue through its use. Its transport was strictly part of securing collateral on behalf of a lienholder.

Given these circumstances, we respectfully request clarification and consideration as to whether this situation qualifies for an exemption from CDL, medical certification, and registration requirements, as the vehicle was not engaged in traditional commercial motor vehicle operations.

Additionally, the inspection report noted a violation for defective brakes. We would like to address this as follows:

The trailer was equipped with a 7-pin round electrical connector; however, the wiring on the trailer had been cut prior to our possession, rendering the brake and signal connection inoperable.

As a repossession company, we take custody of units in unknown and often compromised condition. We were not aware of the wiring issue until after the trailer was secured.

Due to liability and safety concerns, we are unable to perform repairs on repossessed equipment in the field, as any damage could expose our company to claims if the debtor redeems the unit. Despite this limitation, our driver took reasonable safety precautions by installing wireless magnetic tow lights on the rear of the trailer to ensure proper brake lights, turn signals, and hazard signals were operational during transport.

We believe these actions demonstrate a good-faith effort to maintain safety under the circumstances.

Based on the facts outlined above, we respectfully request a full review of this citation and that it be dismissed or otherwise adjusted as appropriate.

Please confirm receipt of this protest and advise of any additional information needed to assist in your review.

Thank you for your time and consideration.

Sincerely,
Justan Harrison
Premier Auto Recovery LLC
[8638758257]

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000923167
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/21/2026 2:01:06 PM	RELEASE DATE/TIME: 4/21/2026 2:20:50 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: CR540A	CITY: LAKELAND	COUNTY: POLK	DRIVER VEHICLE EXAM REPORT(S)	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PREMIER AUTO RECOVERY LLC	OWNER: PREMIER AUTO RECOVERY LLC
ADDRESS: 2140 EDGEWOOD DR S	ADDRESS: 2140 EDGEWOOD DR S
CITY: LAKELAND STATE: FL ZIP: 33803	CITY: LAKELAND STATE: FL ZIP: 33803
TELEPHONE NO.: 863-875-8257	TELEPHONE NO.: 863-875-8257
DRIVER: JUSTAN LEE HARRISON	DRIVER LICENSE NO.: H625432951000 STATE: FL EXP. DATE: 3/20/2027
ADDRESS: 130 OWEN CIR S	CITY: AUBURNDALE STATE: FL ZIP: 33823

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2024	WHI		1FDUF4GT1RED87015	E5980E	FL	12/31/2026
TRAILER 1	TRLR	2025	BLK		4M9BG443XS1144308	QB33VW	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **700.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

(2) axle tow truck in combination with a (3) axle semi-trailer was stopped for inspection per F.S.S.316.302(9). CMV power unit has a GVWR (Gross Vehicle Weight Rating) of 16,500 lbs. and the semi-trailer has a GVWR of 12,000 lbs. equaling a GCWR (Gross Combination Weight Rating) of 28,500 lbs. CMV driver is required a Class A Commercial Driver's License (CDL) for the CMV combination. CMV driver produced a valid Florida Class E license at the time of stop. CMV driver does not meet any of the CDL exemptions of F.S.S.322.53. Penalty of $100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.

Per F.S.S.316.302(2)(f), CMV driver is not exempt from 49 CFR 391.41 reference medical certificates. CMV driver does not have a medical certificate when required. Penalty of $100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.

Per F.S.S.316.302(2)(f), CMV carrier is not exempt from 49 CFR 390.19 reference USDOT FMCSA registration. CMV carrier is required to display the carrier's name and the USDOT number of the carrier on both sides of power unit. CMV carrier does not have a USDOT number assigned. Penalty of $500.00 is assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/11/2026.

OFFICER'S SIGNATURE: Jeffrey Robinson

OFFICER'S PRINTED NAME: J.ROBINSON ID NO.: 3507

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	700.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	700.00
IS DUE IN FULL ON OR BEFORE	5/11/2026

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

000923167

CASE
26-06-105
PAGE 3 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 813-558-1815 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL3507001634
Inspection Date: 04/21/2026
Start: 02:01 PM EDT **End:** 02:27 PM EDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

PREMIER AUTO RECOVERY LLC
2140 EDGEWOOD DR S
LAKELAND, FL, 33803
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Harrison, Justan, Lee
License# H625432951000
State# FL
Date of Birth# 03/20/1995

CoDriver:
License#
State#
Date of Birth#

Location: Lakeland FL
MilePost:
Highway: 192-178 County Road 540A
County: Polk County
Shipper:
Bill of Lading:
Origin: MULBERRY, FL, US
Destination: LAKELAND, FL, US
Cargo: Semi-trailer repossession

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	FORD	2024	FL	E5980E		1FDUF4GT1RED87015	16,500				
2	ST	TRLR	2025	FL	QB33VW		4M9BG443XS1144308	12,000				

BRAKE MEASUREMENTS

Steer Axle	Yes	No	No	No
Chamber	HYDRAULIC	HYDRAULIC	ELECTRIC	ELECTRIC
Right	N/A	N/A	INOP *	INOP *
Axle	1	2	3	4
Left	N/A	N/A	INOP *	INOP *

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
396.17C-PI	396.17(c)	1	N		N	Operating a CMV without documentation of a periodic inspection: *Missing*
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**Brake - Breakaway not attached to the towing vehicle:** *Cable not connected to the towing vehicle*
393.48A-BIHE	393.48(a)	2	N		N	Hydraulic/Electric Brake - Inoperative other than a steering axle. : *No electrical connection to towing vehicle, 6 of 6 semi-trailer brakes inoperative*
396.3A1-BOS	**396.3(a)(1)**	**2**	**Y**		**U**	**Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination:** *6 of 10 brakes inoperative, 60%*
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000923167**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL:** *Class A CDL required by GCWR*
391.41APC	**391.41(a)**	**D**	**Y**	**000923167**	**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 medical certification is required:** *Not exempted by F.S.S.316.302(2)(f), GCWR: 28,500 lbs.*
390.19TA	390.19T(a)	C	N	000923167	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: *Not exempted by F.S.S.316.302(2)(f), GCWR: 28,500 lbs.*

Report Prepared By: Tpr. J. Robinson
Badge #: 3507
Copy Received By: Justan Lee Harrison
X _____
X _____

FL FL3507001

CASE 26-06-105
PAGE 4 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Tampa District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 813-558-1815 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL3507001634
Inspection Date: 04/21/2026
Start: 02:01 PM EDT **End:** 02:27 PM EDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

PREMIER AUTO RECOVERY LLC
2140 EDGEWOOD DR S
LAKELAND, FL, 33803
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Harrison, Justan, Lee
License# H625432951000
State# FL
Date of Birth# 03/20/1995

CoDriver:
License#
State#
Date of Birth#

Location: Lakeland FL
MilePost:
Highway: 192-178 County Road 540A
County: Polk County
Shipper:
Bill of Lading:
Origin: MULBERRY, FL, US
Destination: LAKELAND, FL, US
Cargo: Semi-trailer repossession

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: Justan Lee Harrison 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 Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X: _____ Facility: _____ Date: _____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]
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: _____

Report Prepared By: Tpr. J. Robinson
Badge #: 3507
Copy Received By: Justan Lee Harrison
X _____
X _____

FL FL350700

CASE 26-06-105
PAGE 5 OF 10

Select Year: 2025 Go

The 2025 Florida Statutes

Title XXXII
REGULATION OF PROFESSIONS AND OCCUPATIONS

Chapter 493
PRIVATE INVESTIGATIVE, PRIVATE SECURITY, AND REPOSSESSION SERVICES

View Entire Chapter

493.6404 Property inventory; vehicle license identification numbers.—

(1) If personal effects or other property not covered by a security agreement are contained in or on a recovered vehicle, mobile home, motorboat, aircraft, personal watercraft, all-terrain vehicle, farm equipment, or industrial equipment at the time it is recovered, a complete and accurate inventory shall be made of such personal effects or property. The date and time the inventory is made shall be indicated, and it shall be signed by the Class "E" or Class "EE" licensee who obtained the personal property. The inventory of the personal property and the records regarding any disposal of personal property shall be maintained for a period of 2 years in the permanent records of the licensed agency and shall be made available, upon demand, to an authorized representative of the department engaged in an official investigation.

(2) Within 5 working days after the date of a repossession, the Class "E" or Class "EE" licensee shall give written notification to the debtor of the whereabouts of personal effects or other property inventoried pursuant to this section. At least 45 days prior to disposing of such personal effects or other property, the Class "E" or Class "EE" licensee shall, by United States Postal Service proof of mailing or certified mail, notify the debtor of the intent to dispose of said property. Should the debtor, or her or his lawful designee, appear to retrieve the personal property, prior to the date on which the Class "E" or Class "EE" licensee is allowed to dispose of the property, the licensee shall surrender the personal property to that individual upon payment of any reasonably incurred expenses for inventory and storage. If personal property is not claimed within 45 days of the notice of intent to dispose, the licensee may dispose of the personal property at her or his discretion, except that illegal items or contraband shall be surrendered to a law enforcement agency, and the licensee shall retain a receipt or other proof of surrender as part of the inventory and disposal records she or he maintains.

(3) Vehicles used for the purpose of repossession by a Class "E" or Class "EE" licensee must be identified during repossession by the license number of the Class "R" agency only, local ordinances to the contrary notwithstanding. These vehicles are not "wreckers" as defined in s. 713.78. The license number must be displayed on both sides of the vehicle and must appear in lettering no less than 4 inches tall and in a color contrasting from that of the background.

History.—ss. 5, 11, ch. 90-364; s. 4, ch. 91-429; s. 9, ch. 93-49; s. 539, ch. 97-103; s. 11, ch. 97-248; s. 6, ch. 2005-143.

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FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

WILTON SIMPSON
COMMISSIONER

DIVISION OF LICENSING

11/26/24	11/29/27	R 1800021
DATE ISSUED	DATE OF EXPIRATION	LICENSE NUMBER

PREMIER AUTO RECOVERY LLC

2140 EDGEWOOD DR S

LAKELAND, FL 33803

HARRISON, CURTIS LEE, PRESIDENT

THE *RECOVERY AGENCY* NAMED ABOVE IS LICENSED AND REGULATED UNDER THE PROVISIONS OF CHAPTER 493, FLORIDA STATUTES.

WILTON SIMPSON
COMMISSIONER

Order To Vol. Repo

Date Assigned: **04/16/2026** Acct #: **2193123877** Case#: **2193788526** Reference#: **17585**

Client: Wayfinder Bk Llc
PO Box 64417
Tucson, AZ 85728
Phone: 8444117000 **Fax:**
By : Tory Boisvert / **EXT:**
Lien Holder: Synchrony Financial

To: Premier Auto Recovery Llc.
2140 Edgewood Dr S
Lakeland, FL 33803
Phone: (863)875-8257 **Fax:** (863)875-8541
State License No. R1800021
Adjusters :Justan Harrison

Debtor: [redacted]
SSN: redacted **DOB:** redacted

Cosigner :
SSN: redacted **DOB:** redacted

Pickup Address
3460 Gustin Ln
Mulberry FL 33860 (Polk)
Cellular: 754 244 7393

Phone Number Only
Phone [redacted]

Additional Information:

Condition Report & Photos Due Within 24 Hours.

Year: **2025** Make: **MP CUSTOM TRAILERS** Model: **CAR HAULER** Color: **Black**
Lic#: St: VIN: **4M9BG443XS1144308**
Dealer: Key Codes:

Monthly Payments	Balance on Account	Amount Past Due	Delinquent Since
	18746.52	1926	2025-12-27

Date Rec'd : **Time** : : **AM / PM** **PD:** **I.D.#:**

Recovered From:

Adjuster: **Comm $:** **Repo Fee $:**

Miles on Vehicle: **Tags:** **Other Charges $:**

Major Damage: ( ) Personals: ( ) **Locked: [Y] [N] Keys: ( )**
Driveable: ( ) **Bill to Customer $:**

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

English

Vehicle Information

Identification Number: 4M9BG443XS1144308
Vehicle Type: VEHICLE TRAILER
Year: 2025
Make: MP CUSTOM TRAILERS, LLC
Color:
Registration Expiration Date:
Title Number: 159475539
Previous Title State:
Title Status: ACTIVE
Title Type: ELECTRONIC TITLE WITH ELECTRONIC LIEN
Title Issue Date: 06/13/2025
Title Print Date:
Salvage:
Odometer Reading: 0
Previous Odometer Reading:
Odometer Date:
Previous Odometer Date:
Odometer Status:
Previous Odometer Status:
Total Number of Owners: 1 Owner
Net Weight: 7000

Lien Information

SYNCHRONY BANK

PO BOX 166016
ALTAMONTE SPRINGS, FL 32716-6016

06/12/2025

06/13/2025

Brand Information

There are no brands associated with this vehicle.

Stop Information

There are no stops associated with this vehicle.

Crash Information

Crash records are available for the previous 10 years. If no crash record is located, it does not indicate the absence of a crash.
There are no crashes associated with this vehicle.

If any of the information on this record needs to be corrected, please contact a Florida driver license and motor vehicle service center and/or tax collector office (https://www.flhsmv.gov/locations/).

Back **New Search**

NELMS DYNASTY INC

Citation	Issued	Agency	Officer	County
000920918	04/05/2026	MCSAW	GUERRA, SANDY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,841.05	$100.00	$0.00	$2,941.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-106

Wetzel, Lisa

From: LNM EMPIRE <lnmempire@gmail.com>
Sent: Thursday, April 30, 2026 10:27 AM
To: Commercial Vehicle Review Board
Subject: TICKETS WITH REGISTRATION .pdf
Attachments: TICKETS WITH REGISTRATION .pdf

Good day I was protesting these citations because I had several issues at the DMV with getting registered. When I final get it all sorted out I received a registration I assumed it was correct but these people ripped me off but lessons learned. Do it yourself either way I got it all together and I am asking for grace on this situation please. I dont have anything saved up to even come close to paying these citations. So I am hoping these can get dismissed and moving forward never have this problem again! Also I submitted a request in 04/21 but accidentally added wrong information in case you wondering what happened with first email I sent out. My apologies about this hopefully You guys will consider me for a hearing.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000920918
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/5/2026 9:33:00 PM	RELEASE DATE/TIME: 4/5/2026 10:29:58 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4339479

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
118S	I75	WILDWOOD	MARION			

MOTOR CARRIER: NELMS DYNASTY INC		OWNER: NELMS DYNASTY INC	
ADDRESS: 891 NONASTONE RUN		ADDRESS: 891 NONASTONE RUN	
CITY: CASSELBERRY	STATE: FL ZIP: 32707	CITY: CASSELBERRY	STATE: FL ZIP: 32707
TELEPHONE NO.: 321-460-8448		TELEPHONE NO.: 321-460-8448	
DRIVER: GABRIELSON DONTE' PIERRE		DRIVER LICENSE NO.: P236716634000	STATE: FL EXP. DATE: 8/14/2033
ADDRESS: 1857 EMILY DR		CITY: WINTER HAVEN	STATE: FL ZIP: 33884

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2023	WHI	82346	1XPBDP9X2PD861381	LB101W	FL	12/31/2026
TRAILER 1	HYTR	2021	WHI	4014	3H3V532C9MT034014	P842360	IN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 66 | AXLES: 5 | FREIGHT / CODE: C.BEVERAGES/BOTTLED WATER | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9680
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	38960
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	28180

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 15,000 lbs - 19,999 lbs | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		76,820	19,999	56,821	0.00	2,841.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **76,820** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,841.05**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ (MONTH) ____ (DAY) ____ (YEAR) TO ____ (MONTH) ____ (DAY) ____ (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

TAX CLASS - FLORIDA REGISTRATION VIOLATION:

Vehicle is a 5 axle truck tractor/semi-trailer with a wheelbase of 66 ft. hauling water, weighing 76,820 lbs. Vehicle is operating on a valid Florida registration with a declared GVW of 19,999 lbs. (19,999 lbs. being the top of tax class.). Vehicle exceeds tax class weight limit by 56,821 lbs. Penalty assessed at $.05 per pound for a total penalty of $2,841.05.

Driver has been advised violation to be corrected prior to departing or will be subject to additional citations.

KING PIN VIOLATION:

The kingpin was measured 43.11 ft. from the center of the kingpin to the center of the rear tandem axles. The kingpin measuring more than 41 ft. establishes the trailer legal length of 48 ft., The trailer was measured at 53 ft., creating 5 ft. of violation; penalty assessed at $100.00.

No- APU
No permits on board at time of stop.
Not on Prepass/Drivewyze
No match on the overdue list.
Any questions please call 352-347-3088 or 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/25/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GUERRA, SANDY | ID NO.: D7181

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,841.05
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,941.05
IS DUE IN FULL ON OR BEFORE	4/25/2026

000920918

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-06-106
PAGE 2 OF 3

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.

Mail To:

NELMS DYNASTY INC
891 NONASTONE RUN
CASSELBERRY, FL 32707

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 17 / 02 T# 2282583847
B# 38023924

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **LB101W** DECAL **21690685** Expires **Midnight Thu 12/31/2026**

YR/MK	2023/PTRB	BODY	TR	COLOR	WHI	Reg. Tax	764.94	Class Code	41
VIN	1XPBDP9X2PD861381			TITLE		Init Reg.		Tax Months	8
Plate Type	RGR	NET WT	16245	GVW	80000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
						Sales Tax		Credit Months	8
Date Issued	04/13/2026	Plate Issued	03/26/2026			Voluntary Fees			
						Grand Total	767.94		

NELMS DYNASTY INC
891 NONASTONE RUN
CASSELBERRY, FL 32707

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.

RGR - FLORIDA REGULAR

NELMS DYNASTY INC

Citation	Issued	Agency	Officer	County
000922276	04/10/2026	MCSAW	BEATTY, BRIAN	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,918.05	$0.00	$0.00	$2,918.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-107

Wetzel, Lisa

From: LNM EMPIRE <lnmempire@gmail.com>
Sent: Thursday, April 30, 2026 10:27 AM
To: Commercial Vehicle Review Board
Subject: TICKETS WITH REGISTRATION .pdf
Attachments: TICKETS WITH REGISTRATION .pdf

Good day I was protesting these citations because I had several issues at the DMV with getting registered. When I final get it all sorted out I received a registration I assumed it was correct but these people ripped me off but lessons learned. Do it yourself either way I got it all together and I am asking for grace on this situation please. I dont have anything saved up to even come close to paying these citations. So I am hoping these can get dismissed and moving forward never have this problem again! Also I submitted a request in 04/21 but accidentally added wrong information in case you wondering what happened with first email I sent out. My apologies about this hopefully You guys will consider me for a hearing.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000922276
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 4/10/2026 7:14:08 AM	RELEASE DATE/TIME: 4/10/2026 8:14:46 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4339479	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: NELMS DYNASTY INC			OWNER: NELMS DYNASTY INC		
ADDRESS: 891 NONASTONE RUN			ADDRESS: 891 NONASTONE RUN		
CITY: CASSELBERRY	STATE: FL	ZIP: 32707	CITY: CASSELBERRY	STATE: FL	ZIP: 32707
TELEPHONE NO.: 321-460-8448			TELEPHONE NO.: 321-460-8448		
DRIVER: THOMAS EARL SPROUSE			DRIVER LICENSE NO.: S208842478000	STATE: FL	EXP. DATE: 9/26/2026
ADDRESS: 22840 43RD DR			CITY: LAKE CITY	STATE: FL	ZIP: 32024

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2023	WHI	1	1XPBDP9X2PD861381	LB101W	FL	12/31/2026
TRAILER 1	OTHR	2026	WHI	T1	5V8VC5325TT601797	629836T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 58 | AXLES: 5 | FREIGHT / CODE: C.BEVERAGES/BOTTLED WATER | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10160
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	31720
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	36480

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
TAX CLASS	15,000 lbs - 19,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		78,360	19,999	58,361	0.00	2,918.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **78,360**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,918.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

TAX CLASS VIOLATION:

Vehicle is a 5 axle truck tractor semi-trailer with a 58 ft. wheelbase, hauling beer, weighing 78,360 pounds. Vehicle is operating on a valid Florida registration with a declared GVW of 19,999 lbs. (19,999 lbs. being the top of tax class.). Vehicle exceeds tax class weight limit by 58,361 lbs. Penalty assessed at $.05 per pound for a total penalty of $2,918.05.

Driver has been advised violation to be corrected prior to departing or will be subject to additional citations.

Driver had Registration on phone, does not look correct with underlined areas (possibly altered). Ran inside smartcop vehicle is only registered for 19,999 (run by VIN & Plate Number). Called FHP dispatch, spoke with dispatcher Posey, verified all the same information in smartcop, also verified in DAVID. Advised owner to follow up with Seminole County tag agency that entered information, to make sure it was entered correctly.

No permits on board at time of stop.
No match on the overdue list.
Any questions please call 352-347-3088

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 4/30/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BEATTY, BRIAN
ID NO.: D7198

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 2,918.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **2,918.05**
IS DUE IN FULL ON OR BEFORE **4/30/2026**

000922276

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

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.

Mail To:

NELMS DYNASTY INC
891 NONASTONE RUN
CASSELBERRY, FL 32707

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 17 / 02 T# 2282583847
B# 38023924

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **LB101W** DECAL **21690685** Expires **Midnight Thu 12/31/2026**

YR/MK	2023/PTRB	BODY	TR	COLOR	WHI	Reg. Tax	764.94	Class Code	41
VIN	1XPBDP9X2PD861381			TITLE		Init Reg.		Tax Months	8
Plate Type	RGR	NET WT	16245	GVW	80000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
						Sales Tax		Credit Months	8
Date Issued	04/13/2026	Plate Issued	03/26/2026			Voluntary Fees			
						Grand Total	767.94		

NELMS DYNASTY INC
891 NONASTONE RUN
CASSELBERRY, FL 32707

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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.
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RGR - FLORIDA REGULAR

C4 TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000906082	03/26/2026	FHP	E.R. WILLIAMS	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$100.00	$0.00	$100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-06-108

Wetzel, Lisa

From: Asfa Whyte <wosmale@gmail.com>
Sent: Friday, May 1, 2026 2:03 PM
To: Commercial Vehicle Review Board
Subject: Re: Protesting #000917845

Good afternoon Lisa,

Thank you for your question and I appreciate your observation. Yes I would like to include citation# 906082, only because I think it was excessive. The first time I experienced being overweight right there in Florida, they never had all these extra fees and never shut me down either. They gave me the overweight ticket along with a permit.
I don't usually transport overweight loads because I don't have a CDL, the last time I had a CDL was while I was serving in the U.S. Army.

In advance, thank you for your time and whatever the result yields, I still appreciate your time. Have a great weekend.

This is Wosmale, Inc, MC 1251514.

Thank you for your business and we're looking forward to building our relationship.

Asfa Whyte
Founder/CEO
Wosmale, Inc.
Veteran Owned and Operated
Phone: (678) 629-1303
Email: wosmale@gmail.com

CASE
26-06-108
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906082
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 3/26/2026 8:02:11 AM	RELEASE DATE/TIME: 3/26/2026 9:31:26 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 3496677
LOCATION CODE: 105N	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: C4 TRANSPORTATION INC	OWNER: WOSMALE INC
ADDRESS: 2900 SALEM RD SE	ADDRESS: 85 LASSIRT DR
CITY: CONYERS STATE: GA ZIP: 30013	CITY: COVINGTON STATE: GA ZIP: 30016
TELEPHONE NO.: 678-508-5098	TELEPHONE NO.: 000-000-0000
DRIVER: ASFA WOSSEN WHYTE	DRIVER LICENSE NO.: 058473690 STATE: GA EXP. DATE: 7/25/2026
ADDRESS: 85 LASSITER DR	CITY: COVINGTON STATE: GA ZIP: 30016

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	WHI		3ALACWDT2FDGF5654	YWU601	GA	11/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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FROM ____ ____ ____ TO ____ ____ ____
MONTH DAY YEAR MONTH DAY YEAR

[ ] IRP TRIP PERMIT ($30 FEE)
[ ] FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

AGVW IS 30,440 LBS AND EQ A CLASS B CDL, DR HAS A CLASS C.

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 4/15/2026.

OFFICER'S SIGNATURE: E R Williams

OFFICER'S PRINTED NAME: E.R. WILLIAMS ID NO.: 1647

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	4/15/2026

000906082

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-961-7300

Report Number: FL1647007419
Inspection Date: 03/26/2026
Start: 8:52 AM ET **End:** 09:30 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

C4 TRANSPORTATION INC
2900 SALEM RD SE
CONYERS, GA 30013
USDOT#: 03496677 **Phone#:** 6785085098
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WHYTE, ASFA W
License#: 058473690 **State:** GA
Date of Birth: 07/25/1978
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Jasper
Highway:
County: Hamilton County, FL

MilePost: **Shipper:** SAC
Origin: DEERFIELD BEACH, FL **Bill of Lading:**
Destination: VALDOSTA, GA **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2015	GA	YWU601		3ALACWDT2FDGF5654	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**		**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: AGVW IS 30,440 LBS REQ A CLASS B CDL, DR HASS A CLASS C.**

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: ASFA WHYTE named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: E. Williams Badge #: 1647
X_____

Copy Received By: ASFA WHYTE
X_____

03496677 FL FL16

CASE
26-06-108
PAGE 3 OF 3

TAMPA BAY MOBILE FUELING INC

Citation	Issued	Agency	Officer	County
000901854	01/12/2026	FHP	J.ROBINSON	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,150.00	$0.00	$1,150.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-054 - REHEAR

PROTEST

CITATION NUMBER: 000901854

T WHOME IT MAY CONCERN,

ON January 12 2026 around 14:00 a state trooper officer pulled someone in 40th street heading south bond, and he pulled him over and brough him at my property located at 2610 N 40th street Tampa Florida 33605, and he was doing his inspection and on that truck with trailer, while he was doing his inspection with the other person truck and trailer,

He took over 2 hours to do the inspection on the truck and trailer and blocking the south entrance of my business, I asked my driver to move one of my tanker to other side of the my building so we can open up some space for our customers, and we moved our tankers from south side of my building to the north side of my building, and after an hour I saw the trooper officer walking around my tanker, I went there with my driver and asked him what's going on, the officer said he wants to do an inspection on my tanker, while the tankers was parked and empty, inside my property and without any probable cause, the tanker was not out of my property and I was respectful with the officer I didn't say yes or no and he called for extra officers to come and do the inspection and I and my driver provide everything per the officer request.

After almost 2 hours he come with a citation and $1150 in fine, since there was no probable cause, and he blocked my business entrance for over 3 hours and I had no choice but to move my personal cars and tankers around my own property to make space for my customers, instead of officer saying thank you he wrote me citation inside my own property without any probable cause and the tanker was parked in my own property.

I have saved all the videos from all my if you guys like look at, and I attached only couple of pictures and red circle one photo it shows the officer pulled someone else and used my property to inspect his truck and block the way for my customers.

And I took care of all 3 violations that he cited me for. And I will attach the picture for that as well,

Since he was inside my property and my tankers were not in the highway or street, and there was no probable cause, I would like to protest these citations.

Please let me know what's the next procedure is or if you guys need some more information or videos.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901854
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/12/2026 3:40:10 PM	RELEASE DATE/TIME: 1/12/2026 4:24:28 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4159770	
LOCATION CODE	ROAD: COLUMBUS DR	CITY: TAMPA	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TAMPA BAY MOBILE FUELING INC			OWNER: TAMPA BAY MOBILE FUELING INC		
ADDRESS: 2610 N 40TH ST			ADDRESS: 2610 N 40TH ST		
CITY: TAMPA	STATE: FL	ZIP: 33605	CITY: TAMPA	STATE: FL	ZIP: 33605
TELEPHONE NO.: 813-503-7439			TELEPHONE NO.: 813-503-7439		
DRIVER: AMRULLAH ERAJ			DRIVER LICENSE NO.: E608314351000	STATE: FL	EXP. DATE: 3/23/2032
ADDRESS: 14026 HALSTEAD CT APT 434			CITY: TAMPA	STATE: FL	ZIP: 33613

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2021	PLE		JALE5W168M7301527	AU25GV	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: Z.HAZMAT(CARGO TANK) | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
					0		0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
177.817-O	C	☒ YES ☐ NO	HAZMAT SHIPPING PAPERS MISSING (WHEN REQUIRED)	500.00
177.823(a)-O	C	☒ YES ☐ NO	HAZMAT PLACARDING/MARKING VIOLATION - OOS	500.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 1,150.00

IRP/FUEL TAX TEMPORARY PERMIT

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FROM ____ ____ ____ (MONTH DAY YEAR) TO ____ ____ ____ (MONTH DAY YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

(2) axle straight truck laden with UN1202 in a 1,200 gallon 406 cargo tank was stopped for inspection per F.S.S.316.302(9). A request to the CMV driver for the hazardous materials shipping papers were made and the CMV driver could not produce any documentation for the load. CMV carrier owner arrived and stated that the driver does not have any shipping papers for the hazardous material. Penalty of $500.00 is assessed to the carrier and CMV is placed OUT OF SERVICE.

CMV is required to display UN1202 placards on all sides of the transport vehicle. CMV only has one of the required placards display which is on the rear of the CMV. CMV is missing 50% or more of the required placards. Penalty of $500.00 is assessed to the carrier and CMV is placed OUT OF SERVICE.

CMV driver is required to have a hazardous material and tank endorsement on Commercial Driver's License (CDL) to legally operate the CMV. CMV driver does not have either of the CDL required endorsement. Penalty of $100.00 is assessed to the carrier and CMV driver is placed OUT OF SERVICE.

CMV is displaying a carrier name of "On Site Fueling" on both sides. CMV carrier does not have a Doing Business As (DBA) listed on carrier's MCS-150. Penalty of $50.00 is assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/1/2026.

OFFICER'S SIGNATURE: Jeffrey Robinson

OFFICER'S PRINTED NAME: J.ROBINSON | ID NO.: 3507

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,150.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,150.00
IS DUE IN FULL ON OR BEFORE	2/1/2026

000901854

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-03-054 - REHEAR
PAGE 2 OF 10

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: FL3507001320
Inspection Date: 01/12/2026
Start: 3:40 PM ET **End:** 04:30 PM ET
Inspection Level: I - Full
HM Inspection Type: Bulk

TAMPA BAY MOBILE FUELING INC
2610 N 40TH ST
TAMPA, FL 33605
USDOT#: 04159770 **Phone#:** 8135037439
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ERAJ, AMRULLAH
License#: E608314351000 **State:** FL
Date of Birth: 03/23/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: East Columbus Drive,Tampa
Highway: 3998-3916
County: Hillsborough County, FL

MilePost:
Origin: TAMPA, FL
Destination: TAMPA, FL

Shipper:
Bill of Lading:
Cargo: Hazardous Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	ISU	2021	FL	AU25GV		JALE5W168M7301527	19,500			

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
383.23A2-LCDL	**383.23(a)(2)**	**D**	**Y**	**000901854**	**U**	**N**	**Endorsements - (CDL) - Operate a CMV without proper endorsements on operators license: Operating CMV with placarded amounts of UN1202 in a 1,200 gallon 406 cargo tank, Missing tank and HM endorsement**
397.15B-HMDP	397.15(b)	D	N		U	N	HM (Driving & Parking) - Driver allowed the fueling of a HM motor vehicle without a person in control of the fueling process: Fueling CMV with engine running while inside business, No one present with CMV
397.15A-HMDP	397.15(a)	D	N		U	N	HM (Driving & Parking) - Driver allowed the fueling of a HM motor vehicle while the engine is running: Fueling CMV with engine running while inside business, No one present with CMV
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Expired as of 10/2023
392.8-D	392.8	D	N		U	N	Driver - Failed to inspect /use emergency equipment: Missing hazard triangles
177.817A-HMSP	**177.817(a)**	**1**	**Y**	**000901854**	**U**	**N**	**HM (Shipping Papers) - Operate a motor vehicle without a required shipping paper. NOTE: An error in the shipping description or an incomplete shipping description: No shipping papers while laden with UN1202 in a 1,200 gallon capacity 406 cargo tank**
390.21TB1-MC	390.21T(b)(1)	1	N	000901854	U	N	Operating a CMV without legal name or trade name displayed: CMV displays On Site Fueling on both sides, No NBA of On site Fueling on

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: AMRULLAH ERAJ

X_____ X_____

04159770 FL FL35

CASE
26-03-054 - REHEAR
PAGE 3 OF 10

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: FL3507001320
Inspection Date: 01/12/2026
Start: 3:40 PM ET **End:** 04:30 PM ET
Inspection Level: I - Full
HM Inspection Type: Bulk

TAMPA BAY MOBILE FUELING INC
2610 N 40TH ST
TAMPA, FL 33605
USDOT#: 04159770 **Phone#:** 8135037439
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ERAJ, AMRULLAH
License#: E608314351000 **State:** FL
Date of Birth: 03/23/1987
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							MCS-150
393.95F	393.95(f)	1	N		U	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing
177.823A-HMPMCN P50%	**177.823(a)**	**1**	**Y**	**000901854**	**U**	**N**	**HM (Placarding) - 50% or more of the required placards for a hazard class are missing. CVSA Inspection Bulletin 2017-03 - Display of GHS Labels on Bulk Packages: Missing 3 of the required 4 placards, Missing driver side, passenger side and front placard**

HazMat: 3 Flammable **Placard:** Yes **Cargo Tank:** 406

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: AMRULLAH ERAJ named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Robinson Badge #: 3507 Copy Received By: AMRULLAH ERAJ

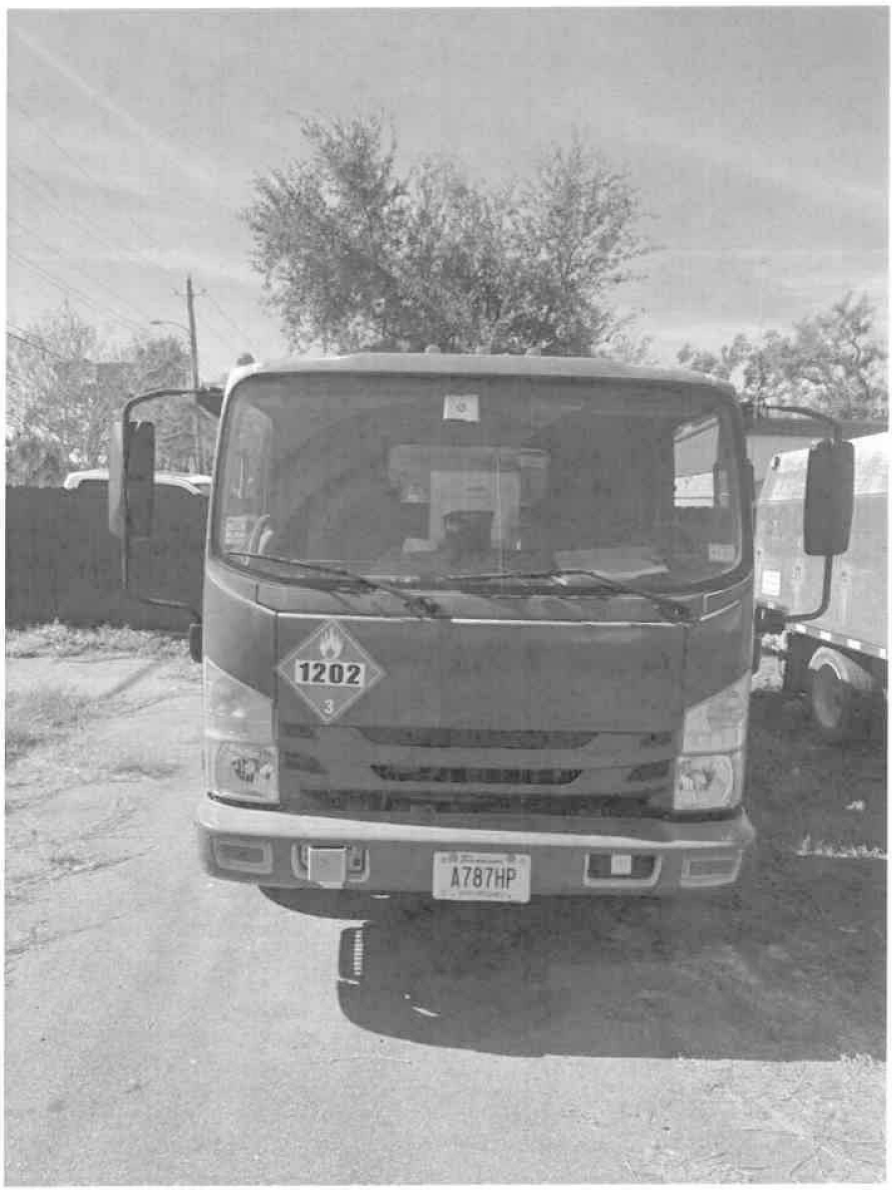
X_____ X_____

04159770 FL FL35

CASE 26-03-054 - REHEAR

12:43

January 12
18:07


1202
3
A787HP

On Site Fueling
USDOT # 4159770
1202

1202
3
STOP AT ALL
RAILROAD CROSSINGS

2 23
1202

HAZARDOUS MATERIAL

SHIPPING PAPER

NA: **1993**
PRODUCT DESCRIPTION: **DIESEL FUEL**
COMBUSTIBLE LIQUID
HAZARD CLASS: **3**

TANK **DESCRIPTION**: 2 COMPARTMENT DOUBLE WALL ALUMINUM TANK
FRONT TANK MAX (500 GALLONGS) RARE TANK MAX (700 GALLONS)

TOTAL QUANTITY	TOTAL WEIGHT
1000	7030 LBS

SHIPPING AND LANDING

FROM:
TAMPA BAY MOBILE FUELING INC. **DBA:** ON SITE FUELING
2610 N 40th STREET TAMPA FLORIDA 33605

TO:
DGP&S CONSTRUCTION INC. 2816 N 60th STREET TAMPA FL 33619
EXPRESS BEVERAGES OF TAMPA: 10102 N 28th ST TAMPA FLORIDA 33605
EXPRESS DISTRIBUTOR: 5907 ORIENT RD TAMPA FLORIDA 33610

EMERGENCY CONTAC
ARSHAD FALAH (813-503-7439)

ATTENTION:
DOT & LAW INFORCEMENT OFFICERS
CALL 813-503-7439 TO VERIFY AUTHORIZED USE OF THIS
EMERGENCY NUMBER

GEORGE'S TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000904358	01/06/2026	FHP	B J MYERS	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,919.00	$0.00	$95.00	$2,014.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-04-072 - REHEAR

Wetzel, Lisa

From: Randolph Henderson <r.henderson30@yahoo.com>
Sent: Thursday, February 19, 2026 10:54 PM
To: Commercial Vehicle Review Board
Subject: This truck was sold to T Sons Express/Tijuana Byrd .
Attachments: 1000015518.jpg

Citation# 000904358 . Sale date was January 4,2026. Truck was sold for the amount of 3,500. I have no Authority, No tag registration , No fuel tax and No insurance. Never hired a driver. Purchaser didn't transfer the title out of my name and apparently put this truck on the road with their company or Authority. I am Randolph Henderson and I live in Riverdale, GA. Phone # 770 412 2527. Purchaser lives in Dothan , Alabama, their phone number is 229 220 0696.

Yahoo Mail: Search, Organize, Conquer

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904358
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 9:36:37 AM	RELEASE DATE/TIME: 1/6/2026 11:31:32 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4319861
LOCATION CODE	ROAD: HWY 90/ SILCOX LN	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: GEORGE'S TRANSPORTATION LLC			OWNER: RANDOLPH K HENDERSON		
ADDRESS: 5947 RIVER ROAD			ADDRESS: 1682 CAMDEN FORREST WAY		
CITY: DONALSONVILLE	STATE: GA	ZIP: 39845	CITY: RIVERDALE	STATE: GA	ZIP: 30296
TELEPHONE NO.: 229-651-5537			TELEPHONE NO.: 229-651-5537		
DRIVER: BLAKE ALLEN FEGGINS			DRIVER LICENSE NO.: 8420666	STATE: AL	EXP. DATE: 12/2/2027
ADDRESS: 2065 PREVATT RD			CITY: DOTHAN	STATE: AL	ZIP: 36301-9485

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2010	WHI		1FUJGHDV9ALAU0819		GA	
TRAILER 1	PITS	2019	SIL	18	5JYDC5321KED12874	A138584	AL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	9180
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	27240
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18380
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18580

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		73,380	35,000	38,380	0.00	1,919.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 73,380 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,919.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 06 (DAY) 2026 (YEAR) TO 01 (MONTH) 17 (DAY) 2026 (YEAR)

☐ IRP TRIP PERMIT ($30 FEE)
☒ FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

*CMV was stopped for inspection westbound on US90 at Silcox Lane, in Escambia County, FL. CMV was operating in Interstate commerce between Dothan, AL and Foley, AL laden with metal building materials. During the course of a CMV inspection I was able to determine the State of Georgia Apportioned cab card was fraudulent. I called Georgia Department of Revenue Motor Vehicle Division and spoke with Jasmine. Jasmine confirmed the cab card was fraudulent. Advised the GA tag 'C776EX' came back to a 2014 Kenworth with VIN 1XKADP8X0EJ392602 that expired 08/01/2025. The VIN on the CMV in front of me was 1FUJGHDV9ALAU0819 a 2010 Freightliner that she confirmed was not registered.
The CMV has a certified weight on fixed scales of 73,380 lbs. The truck-tractor / semi-trailer laden with metal building materials has a legal unregistered weight of 35,000 lbs and an actual weight of 73,380 lbs. This makes the CMV 38,380 lbs over legal unregistered weight. A penalty is assessed to the carrier at $0.05 per lbs x 38,380 lbs = $1,919.00.
*The CMV is a three axle straight truck with a GVWR >26,000 operating in interstate commerce between Dothan,AL and Foley, AL without a valid 2025/ 2026 IFTA license, decals, or permit. The last IFTA decal was from 2023. A 10 day temporary IFTA permit is issued to the Carrier for a fee of $45.00 and penalty of $50.00 for a total of $95.00.

20 days to make payment.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B J MYERS | ID NO.: 2837

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,919.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,014.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000904358

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-04-072 - REHEAR
PAGE 2 OF 14

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005044
Inspection Date: 01/06/2026
Start: 9:07 AM CT **End:** 11:30 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

GEORGE'S TRANSPORTATION LLC
5947 RIVER ROAD
DONALSONVILLE, GA 39845
USDOT#: 04319861 **Phone#:** 2296515537
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FEGGINS, BLAKE A
License#: 8420666 **State:** AL
Date of Birth: 04/18/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Mobile Highway,Pensacola
Highway:
County: Escambia County, FL

MilePost:
Origin: DOTHAN, AL
Destination: FOLEY, AL

Shipper:
Bill of Lading:
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2010	GA	NO TAG		1FUJGHDV9ALAU0819	52,000			
2	ST	OTHR	2019	AL	A138584		5JYDC5321KED12874	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000904358	N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV is unregistered making the legal wt 35,000 lbs. CMV weighs 73,380 lbs making him 38,380 lbs over legal unregistered wt.
392.2-SLLIFTA	392.2	1	N	000904358	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Operating in interstate commerce without a 2025/ 2026 IFTA license, decals or permits.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: BLAKE FEGGINS

X_____ X_____

04319861 FL F

CASE
26-04-072 - REHEAR

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005044
Inspection Date: 01/06/2026
Start: 9:07 AM CT **End:** 11:30 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

GEORGE'S TRANSPORTATION LLC
5947 RIVER ROAD
DONALSONVILLE, GA 39845
USDOT#: 04319861 **Phone#:** 2296515537
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FEGGINS, BLAKE A
License#: 8420666 **State:** AL
Date of Birth: 04/18/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Pitts Trailers for vehicle type: ST with VIN#: 5JYDC5321KED12874, I obtained a lease agreement for George's Transportation LLC and also spoke with the owner George Johnson who confirmed that this CMV was leased onto his company at the time of the inspection. *CMV was stopped for inspection westbound on US90 at Silcox Lane, in Escambia County, FL. CMV was operating in Interstate commerce between Dothan, AL and Foley, AL laden with metal building materials. During the course of a CMV inspection I was able to determine the State of Georgia Apportioned cab card was fraudulent. I called Georgia Department of Revenue Motor Vehicle Division and spoke with Jasmine. Jasmine confirmed the cab card was fraudulent. Advised the GA tag 'C776EX' came back to a 2014 Kenworth with VIN 1XKADP8X0EJ392602 that expired 08/01/2025. The VIN on the CMV in front of me was 1FUJGHDV9ALAU0819 a 2010 Freightliner that she confirmed was not registered. The CMV has a certified weight on fixed scales of 73,380 lbs. The truck-tractor / semi-trailer laden with metal building materials has a legal unregistered weight of 35,000 lbs and an actual weight of 73,380 lbs. This makes the CMV 38,380 lbs over legal unregistered weight. A penalty is assessed to the carrier at $0.05 per lbs x 38,380 lbs = $1,919.00. *The CMV is a three axle straight truck with a GVWR >26,000 operating in interstate commerce between Dothan,AL and Foley, AL without a valid 2025/ 2026 IFTA license, decals, or permit. The last IFTA decal was from 2023. A 10 day temporary IFTA permit is issued to the Carrier for a fee of $45.00 and penalty of $50.00 for a total of $95.00. CMV was broke down blocking 2 of 3 westbound lanes on US90 at Silcox Ln.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: BLAKE FEGGINS

X_____
X_____

04319861 FL

CASE
26-04-072 - REHEAR
PAGE 4 OF 14

MVT [illegible] (REV 12/23)

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE DIVISION
P.O. BOX 327640
MONTGOMERY, AL 36132-7640

APPLICATION FOR CERTIFICATE OF TITLE

Vehicle Transfer Title

VXFR115280353

Application Number: VXFR115280353
Application Date: 01/07/2026

Primary Document
Out-of-State Title (Georgia) • Title Number 770016266052013 • Issued 10/28/2019

Vehicle
VIN: 1FUJGHDV9ALAU0819
2010 FRHT FREIGHTLINER CASCADIA
Tractor Truck
Trim: 6x4 113" BBC "Cascadia" Conv. 72"
Raised Roof Sleeper Tractor w/ Air Brakes
White

6 Cylinders, Diesel
16,741 lbs Unladen (52,000 GVWR)

Odometer
Exempt from Disclosure Requirements

Brands
No Brands Listed

Owner
TYJUAN BYRD

Vehicle Location Address
2509 SCOTT RD
DOTHAN AL 36303-1058

Owner Mailing Address
Same as Location Address

Primary Lien
No Lienholders Listed

Acquisition Details
Casual Sale/Auction
Condition: Used
Purchase Date 01/05/2026
Gross Selling Price $3,000.00

Seller Information
RANDOLPH K HENDERSON
1682 CAMDEN FORREST WAY RIVERDALE GA 30296-2976
Trade-In Allowance $0.00

Supporting Documents
Out-of-State Title (Georgia, # 770016266052013, issued 10/28/2019) • Bill of Sale

Signatures (Felony Offense for False Statements)

I, the undersigned, certify that the vehicle described above is owned by me, and I hereby make application for said motor vehicle and this vehicle will not be the subject of lien prior to the receipt of title unless indicated above. I further certify, under penalties of perjury, that all information contained in this application and its attachments is true and correct to the best of my knowledge and belief.

Owner TYJUAN BYRD — Date 1-7-26

I hereby certify that the above-described vehicle has been physically inspected by me as a designated agent of the Alabama Department of Revenue, as required by law, and that the identification numbers and descriptive data shown on this application are correct. I further certify that I identified the person(s) signing the application and witnessed their signature(s).

Designated Agent HOUSTON (380000100) — Date 1-7-26

Attention Applicant: You can track the status of your title application by entering the title application number listed above at the following website: https://mydmv.revenue.alabama.gov. A signed copy of this application shall, in accordance with Section 32-8-38, Code of Alabama 1975, serve as a permit for the operation of the motor vehicle described above until the Alabama Department of Revenue issues a certificate of title or refuses to issue a certificate of title and shall continue to serve as evidence of ownership and as a permit of the operation of the vehicle after title is issued.

Certify Review Stamp

I certify that I have reviewed the highlighted
Information above. Any corrections after
The title is processed will result in a title fee
Of $25 at the customer's expense.

nL0004 - L0011339662

CASE
26-04-072 - REHEAR
PAGE 5 OF 14

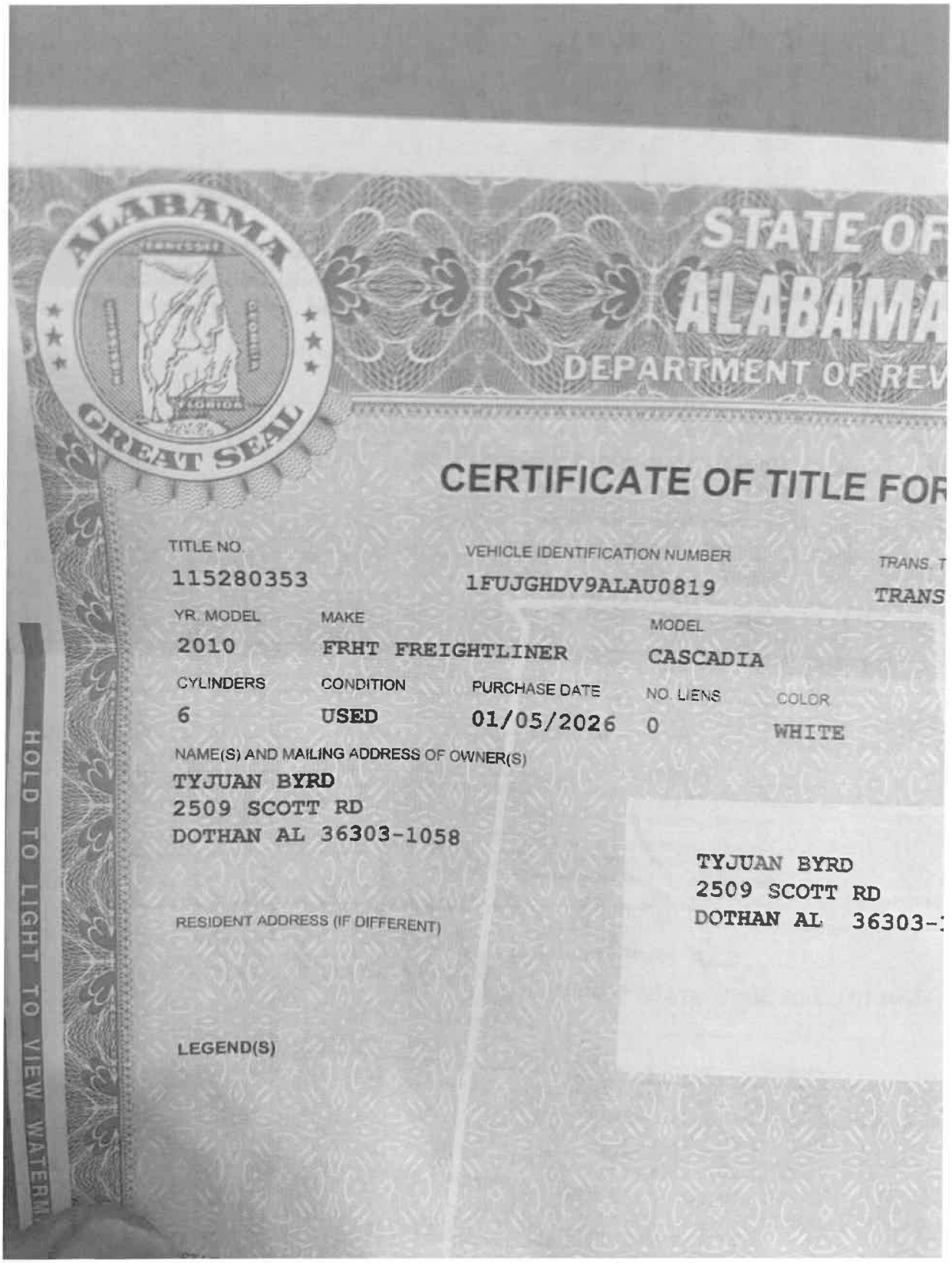
Wetzel, Lisa

From: Randolph Henderson <r.henderson30@yahoo.com>
Sent: Sunday, March 8, 2026 8:10 PM
To: Commercial Vehicle Review Board
Subject: RE: This truck was sold to T Sons Express/Tijuana Byrd .

Unfortunately and stupid of me, I didn't do a bill of sale. He came and drove the truck he liked it is sold it to him and signed over the title. He place truck on his insurance and drove it to Dothan Alabama about 200 miles from where from Riverdale Georgia. Sold on Sunday January 4th. Then he did the transfer of title on January 5th. He sent a picture to me.

Yahoo Mail: Search, Organize, Conquer

CASE
26-04-072 - REHEAR
PAGE 6 OF 14



STATE OF ALABAMA
DEPARTMENT OF REV

CERTIFICATE OF TITLE FOR

TITLE NO.
115280353

VEHICLE IDENTIFICATION NUMBER
1FUJGHDV9ALAU0819

TRANS. T
TRANS

YR. MODEL	MAKE	MODEL
2010	FRHT FREIGHTLINER	CASCADIA

CYLINDERS	CONDITION	PURCHASE DATE	NO. LIENS	COLOR
6	USED	01/05/2026	0	WHITE

NAME(S) AND MAILING ADDRESS OF OWNER(S)
TYJUAN BYRD
2509 SCOTT RD
DOTHAN AL 36303-1058

TYJUAN BYRD
2509 SCOTT RD
DOTHAN AL 36303-

RESIDENT ADDRESS (IF DIFFERENT)

LEGEND(S)

HOLD TO LIGHT TO VIEW WATERM

Additional Documents Start Here

Original Protest was the listed owner protesting.
The owner was corrected to Tyjuan Brd

This Protest is from listed carrier

Wetzel, Lisa

From:	George Johnson <georgetransportation337@gmail.com>
Sent:	Tuesday, April 14, 2026 5:21 PM
To:	Commercial Vehicle Review Board
Cc:	DanielPittman@flhsmv.gov
Subject:	Citation #000904358
Attachments:	SKM_360i26041415490.pdf; GEORGES TRANSPORTATION LLC.pdf

To Whom It May Concern,

George's Transportation LLC (USDOT #4319861) is submitting a formal request for a late protest and review of Citation #000904358 due to fraudulent use of our USDOT number.

This citation was issued to a driver and vehicle that are not affiliated with our company. Our USDOT number was used without authorization.

We respectfully request consideration for late filing due to hardship and lack of awareness, as we were not made aware of this citation within the standard protest timeframe. Upon discovery, we immediately took action by filing a DataQ dispute and contacting the appropriate authorities.

The inspection report itself indicates clear signs of fraud, including:

- A fraudulent cab card being presented
- A VIN that does not match any equipment registered under our company
- A vehicle that is not owned, leased, or operated by our company

Additionally:

- The driver listed has never been employed by our company
- We had no operational involvement in this inspection or violation

Due to these circumstances, we respectfully request:

1. Acceptance of this late protest filing

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2. A formal review by the Commercial Motor Vehicle Review Board
3. Dismissal of the citation and all associated penalties

Supporting documentation is attached, including:

- Copy of the citation
- Proof of insurance (COI)
- Any additional supporting evidence

Please advise if any further documentation is required.

Sincerely,

George's Transportation LLC

USDOT #4319861

229-495-9327

georgetransportation337@gmail.com

Sent from my iPhone

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904358
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 9:36:37 AM	RELEASE DATE/TIME: 1/6/2026 11:31:32 AM	N☐ E☐ S☐ W☒	☐FIXED ☒ROADSIDE	☒INTERSTATE ☐INTRASTATE	IMPOUND ☐YES ☒NO	DOT NUMBER: 4319861	
LOCATION CODE	ROAD: HWY 90/ SILCOX LN	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: GEORGE'S TRANSPORTATION LLC	OWNER: RANDOLPH K HENDERSON NOW TYSUAN BRD
ADDRESS: 5947 RIVER ROAD	ADDRESS: 1682 CAMDEN FORREST WAY
CITY: DONALSONVILLE STATE: GA ZIP: 39845	CITY: RIVERDALE STATE: GA ZIP: 30296
TELEPHONE NO.: 229-651-5537	TELEPHONE NO.: 229-651-5537
DRIVER: BLAKE ALLEN FEGGINS	DRIVER LICENSE NO.: 8420666 STATE: AL EXP. DATE: 12/2/2027
ADDRESS: 2065 PREVATT RD	CITY: DOTHAN STATE: AL ZIP: 36301-9485

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2010	WHI		1FUJGHDV9ALAU0819		GA	
TRAILER 1	PITS	2019	SIL	18	5JYDC5321KED12874	A138584	AL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐YES ☒NO OFF-LOAD ☐YES ☒NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	9180
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	27240
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18380
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18580

PRIMARY VIOLATION: REGISTRATION (NO CAP) | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		73,380	35,000	38,380	0.00	1,919.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **73,380** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,919.00**

☐COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE ABOVE-DESCRIBED VEHICLE FOR A PERIOD NOT TO EXCEED TEN (10) DAYS. ORIGINAL COPY MUST BE RETAINED IN THE VEHICLE UNTIL PERMIT EXPIRES

FROM 01 (MONTH) 06 (DAY) 2026 (YEAR) TO 01 (MONTH) 17 (DAY) 2026 (YEAR)

☐IRP TRIP PERMIT ($30 FEE)
☒FUEL TAX PERMIT ($45 FEE & $50 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

*CMV was stopped for inspection westbound on US90 at Silcox Lane, in Escambia County, FL. CMV was operating in Interstate commerce between Dothan, AL and Foley, AL laden with metal building materials. During the course of a CMV inspection I was able to determine the State of Georgia Apportioned cab card was fraudulent. I called Georgia Department of Revenue Motor Vehicle Division and spoke with Jasmine. Jasmine confirmed the cab card was fraudulent. Advised the GA tag 'C776EX' came back to a 2014 Kenworth with VIN 1XKADP8X0EJ392602 that expired 08/01/2025. The VIN on the CMV in front of me was 1FUJGHDV9ALAU0819 a 2010 Freightliner that she confirmed was not registered.
The CMV has a certified weight on fixed scales of 73,380 lbs. The truck-tractor / semi-trailer laden with metal building materials has a legal unregistered weight of 35,000 lbs and an actual weight of 73,380 lbs. This makes the CMV 38,380 lbs over legal unregistered weight. A penalty is assessed to the carrier at $0.05 per lbs x 38,380 lbs = $1,919.00.
*The CMV is a three axle straight truck with a GVWR >26,000 operating in interstate commerce between Dothan,AL and Foley, AL without a valid 2025/ 2026 IFTA license, decals, or permit. The last IFTA decal was from 2023. A 10 day temporary IFTA permit is issued to the Carrier for a fee of $45.00 and penalty of $50.00 for a total of $95.00.

20 days to make payment.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: B J MYERS ID NO.: 2837

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,919.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,014.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000904358

Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005044
Inspection Date: 01/06/2026
Start: 9:07 AM CT **End:** 11:30 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

GEORGE'S TRANSPORTATION LLC
5947 RIVER ROAD
DONALSONVILLE, GA 39845
USDOT#: 04319861 **Phone#:** 2296515537
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FEGGINS, BLAKE A
License#: 8420666 **State:** AL
Date of Birth: 04/18/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Mobile Highway,Pensacola
Highway:
County: Escambia County, FL

MilePost:
Origin: DOTHAN, AL
Destination: FOLEY, AL

Shipper:
Bill of Lading:
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2010	GA	NO TAG		1FUJGHDV9ALAU0819	52,000			
2	ST	OTHR	2019	AL	A138584		5JYDC5321KED12874	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000904358	N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV is unregistered making the legal wt 35,000 lbs. CMV weighs 73,380 lbs making him 38,380 lbs over legal unregistered wt.
392.2-SLLIFTA	392.2	1	N	000904358	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Operating in interstate commerce without a 2025/ 2026 IFTA license, decals or permits.

HazMat: No HM Transported. **Placard:** No **Cargo Tank:**

Special Checks: Size & Weight;

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. False certifications of the required repairs are required to be prosecuted with penalties up to $10,000.

Signature Of Repairer X:_____ Facility:_____ Date:_____

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol by email at OCVE-Inspections@flhsmv.gov within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: B. Myers Badge #: 2837

X_____

Copy Received By: BLAKE FEGGINS

X_____

04319861 FL FL28

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2837005044
Inspection Date: 01/06/2026
Start: 9:07 AM CT **End:** 11:30 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

GEORGE'S TRANSPORTATION LLC
5947 RIVER ROAD
DONALSONVILLE, GA 39845
USDOT#: 04319861 **Phone#:** 2296515537
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FEGGINS, BLAKE A
License#: 8420666 **State:** AL
Date of Birth: 04/18/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Pitts Trailers for vehicle type: ST with VIN#: 5JYDC5321KED12874. I obtained a lease agreement for George's Transportation LLC and also spoke with the owner George Johnson who confirmed that this CMV was leased onto his company at the time of the inspection. *CMV was stopped for inspection westbound on US90 at Silcox Lane, in Escambia County, FL. CMV was operating in Interstate commerce between Dothan, AL and Foley, AL laden with metal building materials. During the course of a CMV inspection I was able to determine the State of Georgia Apportioned cab card was fraudulent. I called Georgia Department of Revenue Motor Vehicle Division and spoke with Jasmine. Jasmine confirmed the cab card was fraudulent. Advised the GA tag 'C776EX' came back to a 2014 Kenworth with VIN 1XKADP8X0EJ392602 that expired 08/01/2025. The VIN on the CMV in front of me was 1FUJGHDV9ALAU0819 a 2010 Freightliner that she confirmed was not registered. The CMV has a certified weight on fixed scales of 73,380 lbs. The truck-tractor / semi-trailer laden with metal building materials has a legal unregistered weight of 35,000 lbs and an actual weight of 73,380 lbs. This makes the CMV 38,380 lbs over legal unregistered weight. A penalty is assessed to the carrier at $0.05 per lbs x 38,380 lbs = $1,919.00. *The CMV is a three axle straight truck with a GVWR >26,000 operating in interstate commerce between Dothan,AL and Foley, AL without a valid 2025/ 2026 IFTA license, decals, or permit. The last IFTA decal was from 2023. A 10 day temporary IFTA permit is issued to the Carrier for a fee of $45.00 and penalty of $50.00 for a total of $95.00. CMV was broke down blocking 2 of 3 westbound lanes on US90 at Silcox Ln.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: BLAKE FEGGINS

X_____
X_____

04319861 FL FL28

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 04/06/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER 3465896602 3465896602 VATIC INSURANCE GROUP, PLLC 17110 House Hahl Rd. CYPRESS, TX 77433	**CONTACT NAME** HARPREET SIDHU **PHONE (A/C, No, Ext):** 3465896602 **FAX (A/C, No):** 3465896602 **EMAIL ADDRESS** Cert@vaticinsurance.com
INSURED GEORGE'S TRANSPORTATION LLC 5947 River Road Donalsonville, GA 39845	**INSURER(S) AFFORDING COVERAGE** — **NAIC #** **INSURER A :** EVOLUM RISK RETENTION GROUP, INC — 17646 **INSURER B :** FORTEGRA SPECIALTY INSURANCE COMPANY — 16823 **INSURER C :** HIGHLANDER SPECIALTY INSURANCE COMPANY — 16777 **INSURER D :** UNITED STATES LIABILITY INSURANCE COMPANY — 25895 **INSURER E :** **INSURER F :**

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
D	✓ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☑ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:			GL1335154	03/27/2026	03/27/2027	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG $	$ 1,000,000 $ 100,000 $ 5,000 $ 1,000,000 $ 2,000,000 $ 2,000,000 $
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☑ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY			POCL00000449	10/28/2025	10/28/2026	COMBINED SINGLE LIMIT (Ea Accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) $	$ 1,000,000 $ $ $ $
	☐ UMBRELLA LIAB ☐ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION $						EACH OCCURRENCE AGGREGATE $	$ $ $
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		-	-	-	☐ PRER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT E.L. DISEASE -EA EMPLOYEE E.L. DISEASE -POLICY LIMIT	 $ $ $
B	MOTOR TRUCK CARGO			24-FIT-10B00001-00	10/28/2025	10/28/2026	$100,000 WITH DED	$ 2,500
C	PHYSICAL DAMAGE			24-FIT-10B00001-00	10/28/2025	10/28/2026	COMP & COLL	$ 2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

2019 FREIGHTLINER VIN# 3AKJHHDR0KSKC2746 $10,000
TRAILER INTERCHANGE $40,000

CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE Harpreet Sidhu

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