COMMERCIAL MOTOR VEHICLE REVIEW BOARD MEETING

11/12/2026
8:30am

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

AGENDA
Commercial Vehicle Review Board
11/12/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
						$52,854.00	$44,100.00	$2,820.00	$99,774.00
26-11-001	HIGHLY BLESSED TRANSPORT LLC	000941970	I. ESTIMON	FHP	Orange	$805.00	$50.00	$0.00	$855.00
26-11-002	ALL WIRED COMMUNICATIONS INC	000943422	P. J. ONEILL	FHP	Martin	$0.00	$700.00	$0.00	$700.00
26-11-003	PALMERO TRANSPORTATION LLC	000941809	SMITH, DAVID	MCSAW	Charlotte	$132.05	$0.00	$0.00	$132.05
26-11-004	WELLOW ENTERPRISE LLC	002022247	GUERRA, SANDY	MCSAW	Marion	$882.00	$0.00	$125.00	$1,007.00
26-11-005	MDK EXPRESS LINE LLC	000931632	J.ROBINSON	FHP	Hillsborough	$2,399.00	$0.00	$0.00	$2,399.00
26-11-006	DICK'S AUTO REPAIR	000947264	SHALA FLOYD	MCSAW	Marion	$1,085.00	$0.00	$0.00	$1,085.00
26-11-007	BEYEL BROTHERS	000944863	ANDRADE, KEVIN A	MCSAW	Flagler	$113.00	$0.00	$0.00	$113.00
26-11-008	BEYEL BROTHERS	000945161	ANDRADE, KEVIN A	MCSAW	Flagler	$124.00	$0.00	$0.00	$124.00
26-11-009	ODOARDO TRUCKING LLC	000944411	COSTALES, ALEXANDRO	FHP	Palm Beach	$0.00	$500.00	$0.00	$500.00
26-11-010	LLS TRANSPORT INC	000945699	ADKINS, VICTOR	MCSAW	Dixie	$928.00	$0.00	$0.00	$928.00
26-11-011	LINDER INDUSTRIAL MACHINERY COMPANY	000945632	C. D. SIMMONS	FHP	Hamilton	$330.00	$100.00	$125.00	$555.00
26-11-012	EXODUS 11 LOGISTIC LLC	000937777	BROOKS, PETER	MCSAW	Martin	$472.00	$0.00	$0.00	$472.00
26-11-013	SANITARY ENVIRONMENTAL RECYCLERS CORP	000946626	JAY R HAYES	MCSAW	Jackson	$1,840.00	$0.00	$95.00	$1,935.00
26-11-014	C&C TRUCKING AND SERVICES LLC	000944924	KELLEY, DANA	MCSAW	Escambia	$870.00	$0.00	$125.00	$995.00
26-11-015	ELD GO TRANSPORT LLC	000942268	M.S. HENDERSON	FHP	Flagler	$0.00	$1,000.00	$0.00	$1,000.00
26-11-016	JAMES HAINES TRUCKING LLC	000946630	BOISJOLIE, LEONARD	MCSAW	Martin	$1,000.00	$0.00	$0.00	$1,000.00
26-11-017	FIRST IN FREIGHT LLC	000942920	SLYMAN, LYNN	MCSAW	Monroe	$817.00	$0.00	$125.00	$942.00
26-11-018	J WRIGHT TRANSPORTATION LLC	000938045	GUERRA, SANDY	MCSAW	Marion	$1,000.00	$0.00	$0.00	$1,000.00
26-11-019	B BLAIR CORPORATION	000944561	K.A JOHNSON	MCSAW	Flagler	$1,029.00	$0.00	$0.00	$1,029.00
26-11-020	GREAT STATE WASTE SERVICE CO	000943478	R. PATRICIO	FHP	Palm Beach	$0.00	$500.00	$0.00	$500.00
26-11-021	GREAT STATE WASTE SERVICE CO	000944786	R. PATRICIO	FHP	Palm Beach	$0.00	$1,000.00	$0.00	$1,000.00
26-11-022	CARDINAL CLEARING LLC	000925687	C.A. GONZALEZ	FHP	Charlotte	$700.05	$0.00	$0.00	$700.05
26-11-023	ALLIANCE CONCRETE PUMPS INC	000940684	BELIKOV, TIM	MCSAW	Charlotte	$1,614.00	$0.00	$0.00	$1,614.00
26-11-024	THOMPSON TRACTOR CO INC	000944203	J. REGALADO	FHP	Escambia	$785.00	$0.00	$0.00	$785.00
26-11-025	MOTIVATED TRUCKERS LLC	000937524	TURNER, JULIANNE	MCSAW	Dixie	$745.00	$0.00	$30.00	$775.00
26-11-026	LORENTE TRUCKS LLC	000943633	BURK, COREY	FHP	Hamilton	$0.00	$3,000.00	$95.00	$3,095.00
26-11-027	ALONSO'S EXPRESS TRANSPORT LLC	000941967	I. ESTIMON	FHP	Orange	$535.05	$0.00	$0.00	$535.05
26-11-028	ZELL TRANSPORTATION LLC	000942819	LINTON, JAMES	MCSAW	Madison	$1,000.00	$0.00	$0.00	$1,000.00
26-11-029	EMERSONICK LLC	000937704	AMANDA JORDAN	MCSAW	Nassau	$826.00	$0.00	$125.00	$951.00
26-11-030	HARD FORK TRANSPORTATION INC	000945332	BOWEN, YANCY	MCSAW	Nassau	$0.00	$100.00	$0.00	$100.00
26-11-031	ROAD LEGENDS	000948306	HUMPHRIES, TANNER	MCSAW	Hamilton	$0.00	$100.00	$0.00	$100.00
26-11-032	ROAD LEGENDS	000946689	BLANKENSHIP,KATHERIN	MCSAW	Marion	$0.00	$100.00	$0.00	$100.00
26-11-033	T TURNER FARMS LLC	000946953	PAINE, JASON	MCSAW	Nassau	$400.00	$0.00	$0.00	$400.00
26-11-034	TFORCE FREIGHT INC	000943450	EASTON, P	FHP	Palm Beach	$0.00	$500.00	$0.00	$500.00
26-11-035	RIVES RIVES TRUCKING INC	000946386	B. K. EVERETT	FHP	Lee	$0.00	$500.00	$0.00	$500.00
26-11-036	ECT SERVICES LLC	000947321	GUERRA, SANDY	MCSAW	Marion	$2,054.00	$0.00	$0.00	$2,054.00
26-11-037	ON THE SPOT INVESTMENTS LLC	000942691	B. WARD	FHP	Santa Rosa	$0.00	$350.00	$0.00	$350.00
26-11-038	BORGES LOGISTICS INC	000931029	ORSHOWITZ, LISA	MCSAW	Martin	$2,039.00	$100.00	$0.00	$2,139.00
26-11-039	MIDWEST GAS	000943372	BELIKOV, TIM	MCSAW	Charlotte	$69.50	$0.00	$0.00	$69.50
26-11-040	CLEARCHOICETRANSITLOGISTICS LLC	000948468	ORSHOWITZ, LISA	MCSAW	Martin	$842.00	$0.00	$125.00	$967.00
26-11-041	VARGAS HAULING LLC	000942166	M. REICHENBACH	FHP	Charlotte	$510.05	$250.00	$0.00	$760.05
26-11-042	DAMIAN'S ENTERPRISES INC	000949091	A. GODWIN	FHP	Escambia	$0.00	$500.00	$0.00	$500.00
26-11-043	JUSTIN INDUSTRIES INC	000945139	B J MYERS	FHP	Escambia	$0.00	$1,000.00	$0.00	$1,000.00
26-11-044	ROCKSTAR ENTERPRISES LLC	000946637	B J MYERS	FHP	Santa Rosa	$902.00	$50.00	$125.00	$1,077.00
26-11-045	SCHLEPS LLC	000948637	V. Carroll	MCSAW	Marion	$899.00	$100.00	$30.00	$1,029.00
26-11-046	DLC PRO FREIGHT LLC	000944906	FLEMING, D.E.	MCSAW	Madison	$0.00	$350.00	$0.00	$350.00
26-11-047	WAWA'S WORLD DELIVERY SERVICE LLC	000946337	VIVIAN CARROLL	MCSAW	Marion	$851.00	$0.00	$125.00	$976.00
26-11-048	LAKES TRANSPORTATION LLC	000945384	JAY R HAYES	MCSAW	Jackson	$2,208.00	$0.00	$125.00	$2,333.00
26-11-049	M PERRY TRANSPORTATION LLC	000945226	P. Bohannon	MCSAW	Hamilton	$0.00	$250.00	$0.00	$250.00
26-11-050	T & L TRUCKLINES INC	000946699	SERRANO, FIDEEL	MCSAW	Hillsborough	$1,000.00	$0.00	$0.00	$1,000.00
26-11-051	TRADE LOGIX INC	000945882	J.L. LOPEZ	FHP	Broward	$0.00	$100.00	$0.00	$100.00

AGENDA
Commercial Vehicle Review Board
11/12/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-11-052	MRM TRANSPORT LLC	000945780	MICHELLE COCHRAN	MCSAW	Hillsborough	$251.00	$0.00	$0.00	$251.00
26-11-053	YOSMEL LEYVA RODRIGUEZ	000945267	SMALLEY, PAYTON	FHP	Jefferson	$0.00	$2,600.00	$0.00	$2,600.00
26-11-054	OURWAY CORPORATION	000942044	CHRISTOPHER WATSON	MCSAW	Hillsborough	$863.00	$0.00	$125.00	$988.00
26-11-055	VELOCITY TRUCKLINES INC	000945959	BUTLER, BENNIE	MCSAW	Marion	$625.05	$0.00	$0.00	$625.05
26-11-056	DIXIE TRUCKING COMPANY LLC	000939917	J.B. MCGREDE	FHP	Charlotte	$0.00	$100.00	$0.00	$100.00
26-11-057	D & L BEST EXPRESS CORP	000944353	ORSHOWITZ, LISA	MCSAW	Martin	$748.00	$0.00	$0.00	$748.00
26-11-058	BIG FROG TRANSPORTATION LLC	000947448	D.KOMOREK	FHP	Nassau	$0.00	$1,000.00	$0.00	$1,000.00
26-11-059	SAPPHIRE MOTOR COACH INC	000947699	C.R. HUNTER	FHP	Orange	$1,000.00	$0.00	$0.00	$1,000.00
26-11-060	LANDSTAR INWAY INC	000949383	MICHAEL PENNINGTON	MCSAW	Nassau	$0.00	$1,000.00	$0.00	$1,000.00
26-11-061	BARRE TRANSPORT LLC	000945634	C. D. SIMMONS	FHP	Hamilton	$1,000.00	$0.00	$0.00	$1,000.00
26-11-062	HM TRANSPORTES LLC	000945361	BROOKS, PETER	MCSAW	Martin	$905.00	$0.00	$125.00	$1,030.00
26-11-063	NIK 777 LLC	000949464	SERGEYEV, PAVEL	FHP	Charlotte	$0.00	$2,600.00	$0.00	$2,600.00
26-11-064	COSTAFREDA TRANSPORT INC	000947927	C. NORRIS	FHP	Madison	$0.00	$100.00	$0.00	$100.00
26-11-065	DEAN FREIGHT LLC	000947802	MULLIS, BRIAN	MCSAW	Hillsborough	$0.00	$0.00	$95.00	$95.00
26-11-066	TRAMEXC LLC	000940421	J.ROBINSON	FHP	Hillsborough	$270.00	$250.00	$0.00	$520.00
26-11-067	KNIGHTS CONCRETE & MASONRY INC	000945281	GORDON C	FHP	Putnam	$0.00	$700.00	$0.00	$700.00
26-11-068	ASHBY TRANSPORT LLC	000950930	D. Reichelderfer	MCSAW	Hamilton	$0.00	$0.00	$95.00	$95.00
26-11-069	AJT TRUCKING INC	000950318	FLEMING, D.E.	MCSAW	Madison	$890.05	$0.00	$0.00	$890.05
26-11-070	THONY'S CONSTRUCTION CORP	000947662	D.M. Antonetti	FHP	Palm Beach	$460.05	$0.00	$0.00	$460.05
26-11-071	AMMAR EXPRESS LLC	000929956	COHEN, V.L.	FHP	Leon	$430.00	$0.00	$0.00	$430.00
26-11-072	BALA DELIVERY SERVICE INC	000943609	A. THOMAZ	FHP	Miami-Dade	$0.00	$500.00	$0.00	$500.00
26-11-073	ER EXPRESS SERVICES INC	000946110	A. GODWIN	FHP	Escambia	$0.00	$350.00	$0.00	$350.00
26-11-074	ABDINOOR RASHID JAMA	000948003	BOISJOLIE, LEONARD	MCSAW	Martin	$441.00	$0.00	$95.00	$536.00
26-11-075	VELOCITY TRANSPORT LLC	000942544	BURK, COREY	FHP	Columbia	$0.00	$5,350.00	$0.00	$5,350.00
26-11-076	PC GRADING INC	000949838	R. UMANA	FHP	Orange	$0.00	$250.00	$0.00	$250.00
26-11-077	M&A MARKETING GROUP INC	000944790	R. PATRICIO	FHP	Martin	$0.00	$200.00	$0.00	$200.00
26-11-078	DANIEL & SONS CONSTRUCTION LLC	000949882	M. REED	FHP	Hendry	$3,290.00	$0.00	$125.00	$3,415.00
26-11-079	AP FASTER AUTO TRANSPORT INC	000939631	SMALLEY, PAYTON	FHP	Leon	$0.00	$700.00	$0.00	$700.00
26-11-080	AMERICAN TRACK LLC	000950919	A. GODWIN	FHP	Escambia	$0.00	$100.00	$0.00	$100.00
26-11-081	FLAG TRANSIT LLC	000947123	FICCA, KIMBERLY R	MCSAW	Marion	$871.00	$0.00	$125.00	$996.00
26-11-082	E & Y LOGISTICS LLC	000950092	A. M. CHISM	FHP	Nassau	$0.00	$100.00	$0.00	$100.00
26-11-083	MTZ TRUCKING POWER LLC	000951133	GUERRA, SANDY	MCSAW	Marion	$1,761.00	$100.00	$0.00	$1,861.00
26-11-084	ASANOV SAMATBEK	000941472	DRYDEN, JOHN EDWARD	FHP	Columbia	$0.00	$700.00	$125.00	$825.00
26-11-085	ARMANDO FERNANDEZ	000950513	D.R. WILLIAMS	FHP	Duval	$1,160.05	$600.00	$95.00	$1,855.05
26-11-086	OSBORNE EQUIPMENT SERVICES	000946051	K.A JOHNSON	MCSAW	Flagler	$0.00	$500.00	$0.00	$500.00
26-11-087	MAYBACH INTERNATIONAL GROUP LLC	000949272	M.S. HENDERSON	FHP	Flagler	$0.00	$500.00	$0.00	$500.00
26-11-088	ZECKRON	000944978	T. Miller	MCSAW	Hillsborough	$149.00	$0.00	$0.00	$149.00
26-11-089	BARLAL TRANSPORTATION LLC	000942171	M. REICHENBACH	FHP	DeSoto	$0.00	$10,200.00	$0.00	$10,200.00
26-11-090	MEC DISTRIBUTORS LLC	000948159	I. ESTIMON	FHP	Orange	$0.00	$700.00	$0.00	$700.00
26-11-091	SAHX LOGISTICS LLC	000940774	D.R. WILLIAMS	FHP	Duval	$0.00	$500.00	$0.00	$500.00
26-11-092	DB TRANSPORT LLC	000949145	C. D. SIMMONS	FHP	Hamilton	$2,250.00	$0.00	$125.00	$2,375.00
26-11-093	URS MIDWEST LLC	000943016	D.W.BALOCIK	FHP	Palm Beach	$0.00	$100.00	$0.00	$100.00
26-11-094	LG2 TRANSPORTS LLC	000949225	GRICE, P	MCSAW	Charlotte	$473.05	$0.00	$0.00	$473.05
26-11-095	CLE CLEANING COMPANY LLC	000944420	COSTALES, ALEXANDRO	FHP	St. Lucie	$0.00	$2,600.00	$0.00	$2,600.00
26-11-096	TITAN FREIGHT LLC	000947679	HALE, JOHN F	MCSAW	Marion	$1,858.00	$0.00	$125.00	$1,983.00
26-11-097	ITCH AUTO TRANSPORT LLC	000942418	A. M. CHISM	FHP	Nassau	$1,259.05	$0.00	$0.00	$1,259.05
26-11-098	PEACOCK TOWING	000950933	REICHELDERFER, DOUGL	MCSAW	Hamilton	$94.00	$0.00	$0.00	$94.00
26-11-099	G2R TRUCKING LLC	000948932	JAY R HAYES	MCSAW	Jackson	$0.00	$500.00	$0.00	$500.00
26-11-100	59 NORTH LOGISTICS LLC	000949990	WADE MOORE	MCSAW	Nassau	$0.00	$0.00	$95.00	$95.00
26-09-116 - REHEAR	SEAHAWK TRANSPORT LLC	000939454	RAYMOND BURROWS	MCSAW	Charlotte	$0.00	$0.00	$95.00	$95.00

HIGHLY BLESSED TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000941970	08/31/2026	FHP	I. ESTIMON	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$805.00	$50.00	$0.00	$855.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-001

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: 000941970
Motor Carrier: HIGHLY BLESSED TRANSPORT LLC
D.O.T. #: 3106083
Name of Driver: Joe Rodrick Rivers
DL #: R162436800240
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, North Region
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
000941970
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/31/2026 10:24:41 AM	RELEASE DATE/TIME: 8/31/2026 11:02:44 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3106083

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	US-441 ON RAMP/SR-[illegible]	ORLANDO	ORANGE	FL35287182		

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP
HIGHLY BLESSED TRANSPORT LLC	2210 ROHR DR	BARTOW	FL	33830
TELEPHONE NO. 863-247-1146				

OWNER	ADDRESS	CITY	STATE	ZIP
HIGHLY BLESSED TRANSPORT LLC	2210 ROHR DR	BARTOW	FL	33830
TELEPHONE NO. 863-247-1146				

DRIVER	ADDRESS	DRIVER LICENSE NO.	STATE	EXP. DATE
JOE RODRICK RIVERS	1009 JAMES LN	R162436800240	FL	1/24/2028
		CITY: LAKE ALFRED	STATE: FL	ZIP: 33850

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	GMC	2022	BLK		1GT49SEY3NF249477	59BQWT	FL	12/31/2026
TRAILER 1	BIGT	2019	UNK		16VGX3525K6070538	SJJQ33	FL	6/30/2027
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 (245/70R19.5)	5200
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (245/70R19.5)	8200
3	REAR	TANDEM AXLE (4 TIRE)	09:00 (235/80R22.5)	12700

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TO		26,100	10,000	16,100		805.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 26,100 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 805.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	D	** YES √ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $ 50.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The vehicle in questioned was four-axle straight truck semi-trailer combination, GVWR 14,000 lbs on the truck and 23,900 lbs on the trailer. The register GVW was 9,999 lbs. The carrier was operating in intrastate commerce from Orlando, FL, to Bushnell, FL. The vehicle was loaded with some sheet metals. The vehicle weighed 26,100, the legal weight based on the top of the tax class is 10,000 lbs. The penalty was assessed at $0.05 per pound after the legal 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 9/20/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: I. ESTIMON ID NO.: 3528

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	805.00
Total Safety Violation Assessment $	50.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**855.00**
IS DUE IN FULL ON OR BEFORE	**9/20/2026**

000941970

Information for paying the citation 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
26-11-001
PAGE 2 OF 4

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: FL3528007182
Inspection Date: 08/31/2026
Start: 9:12 AM ET **End:** 11:01 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HIGHLY BLESSED TRANSPORT LLC
2210 ROHR DR
BARTOW, FL 33830
USDOT#: 03106083 **Phone#:** 8632471146
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RIVERS, JOE R
License#: R162436800240 **State:** FL
Date of Birth: 01/24/1980
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike,Orlando
Highway:
County: Orange County, FL

MilePost:
Origin: ORLANDO, FL
Destination: BUSHNELL, FL

Shipper:
Bill of Lading: NA
Cargo: Steel in Sheets

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	GMC	2022	FL	SJJQ33		1GT49SEY3NF249477	14,000			
2	ST	BIGT	2019	FL	SJJQ33		16VGX3525K6070538	23,900			

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	000941970	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: GVW 9,999 lbs, Truck registered net weight was 8,164, the vehicle weighed 26,100 lbs
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: The emergency breakaway cable to attached to the safety and NOT the power unit (Truck) as required...**
392.2-SLLIT	392.2	D	N		N	N	State/Local Laws - Improper turns: He made a left turn from the furthermost right lane (lane 3 of 3) which is a right turn only lane with painter arrows for directions and signs stating so....
390.21TB1-MC	390.21T(b)(1)	1	N	000941970	N	N	Operating a CMV without legal name or trade name displayed: Failed to displayed carrier name and USDOT number on both sides of the vehicle as required...
392.2-SLLSIV	392.2	D	N		N	N	State/Local Laws - State insurance violation: Failed to carry any proof of insurance in possession
383.51A-NSIN	383.51(a)	D	N		N	N	Driving a CMV while CDL is suspended for a non-safety-related reason and in the state of driver's license issuance: DL not valid, court requirement meant but he failed to pay to the reinstatement fee therefore it still suspended.
393.40F-BNPB	**393.40(f)**	**1**	**Y**		**U**	**N**	**Brake - Inoperative or missing parking/emergency brake on power unit: The vehicle was able to roll forward w/o any acceleration while the parking brake was applied...**
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**U**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: The passenger side turn signal on the trailer was inoperable**

Report Prepared By: I. Estimon
Badge #: 3528
Copy Received By: JOE RIVERS

X_____
X_____

03106083 FL FL3528007182

CASE 26-11-001
PAGE 3 OF 4

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: FL3528007182
Inspection Date: 08/31/2026
Start: 9:12 AM ET **End:** 11:01 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HIGHLY BLESSED TRANSPORT LLC
2210 ROHR DR
BARTOW, FL 33830
USDOT#: 03106083 **Phone#:** 8632471146
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RIVERS, JOE R
License#: R162436800240 **State:** FL
Date of Birth: 01/24/1980
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-LSLI	393.9(a)	2	N		N	N	Lighting - Stop lamps - Any inoperative.: The passenger side brake lamp on the trailer was inoperable...
393.104B-C	393.104(b)	2	N		N	N	Cargo - Damaged securement devices/tiedowns: 2 of the 2 inches had more than 1 inch cut on them
396.3A1-HCM	**396.3(a)(1)**	**2**	**Y**		**U**	**N**	**Hubs - Bearing cap, plug or filler plug missing or broken: The center bearing hub cap on the axle 3 driver side was missing which exposes the inner axle assembly to the element.**
393.104F4-C	393.104(f)(4)	2	N		N	N	Cargo - No edge protection for tiedowns: was loaded with L shape steel sheet with sharp edges with no edge protection
393.106D-C	**393.106(d)**	**2**	**Y**		**U**	**N**	**Cargo - Insufficient aggregate working load limit for cargo transported: with the damaged strap the load was unsecure, didn't meet the aggregate working load limit.**
390.19B2-BIENNIAL	390.19(b)(2)	1	N		N	N	Motor Carrier failed to file biennial FMCSA registration update as required: The last MCS-150 update was file on 03/27/2024, it's required every two years

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

Special Checks: Traffic Enforcement;

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: I. Estimon
Badge #: 3528
Copy Received By: JOE RIVERS

X_____ X_____

03106083 FL FL3528007182

CASE 26-11-001
PAGE 4 OF 4

ALL WIRED COMMUNICATIONS INC

Citation	Issued	Agency	Officer	County
000943422	08/11/2026	FHP	P. J. ONEILL	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$0.00	$700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-002

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: 000943422
Motor Carrier: ALL WIRED COMMUNICATIONS INC
D.O.T. #: MISS
Name of Driver: Vladimir Merius
DL #: L631950019000
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, North Region
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

CASE
26-11-002
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943422
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/11/2026 9:19:49 AM	RELEASE DATE/TIME: 8/11/2026 9:51:02 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: I95 MM 93	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.: FL3198000006	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ALL WIRED COMMUNICATIONS INC				OWNER: ALL WIRED COMMUNICATIONS INC					
ADDRESS: 5805 206 TH TERRACE NORTH				ADDRESS: 5805 206 TH TERRACE NORTH					
CITY: WEST PALM BEACH		STATE: FL	ZIP: 33470	CITY: WEST PALM BEACH		STATE: FL	ZIP: 33470		
TELEPHONE NO.: 561-475-4063				TELEPHONE NO.: 561-475-4063					
DRIVER: VLADIMIR MERIUS				DRIVER LICENSE NO.: M632243557000		STATE: FL	EXP. DATE: 11/21/2026		
ADDRESS: 2754 LANTANA RD APT 205				CITY: LAKE WORTH		STATE: FL	ZIP: 33462		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2018	WHI		1FDUF5GTXJEC49760	93DGKQ	FL	12/31/2026
TRAILER 1	OTHR	2022	UNK		5FTCE2822N1006423	50ATAL	FL	6/30/2027
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	[ ] YES [X] NO	FAILURE TO REGISTER (390.19)	500.00
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

[ ] 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

License (CDL) - Operate a CMV without proper CDL class: Driver operating a straight-truck & trailer w/ GVWR 45,480 lbs. he has Class E he needs a Class A CDL. 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: Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required: Straight-truck & trailer w/ combined GVWR of 45,480 lbs. No USDOT number applied for

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/31/2026.

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 $	700.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	700.00
IS DUE IN FULL ON OR BEFORE	8/31/2026

000943422

Information for paying the citation 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: FL3198000006
Inspection Date: 08/11/2026
Start: 9:19 AM ET **End:** 09:51 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ALL WIRED COMMUNICATIONS INC
5805 206 TH TERRACE NORTH
WEST PALM BEACH, FL 33470
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MERIUS, VLADIMIR
License#: M632243557000 **State:** FL
Date of Birth: 01/01/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95 N,Hobe Sound
Highway:
County: Martin County, FL

MilePost: 93 **Shipper:** SAC
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: PORT ST LUCIE, FL **Cargo:** Drill equiment

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2018	FL	93DGKQ		1FDUF5GTXJEC49760	19,500			
2	ST	OTHR	2022	FL	50ATAL		5FTCE2822N1006423	25,980			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGINTRA	392.9b(a)	1	N	000943422	N	N	Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required.: Straight-truck & trailer w/ combined GVWR of 45,480 lbs. No USDOT number applied for
393.43DBMA	**393.43(d)**	**2**	**Y**		**D**	**N**	**Brake - Breakaway not attached to the towing vehicle: Cable broken not attached to power unit**
391.41APC	**391.41(a)**	**D**	**Y**	**000943422**	**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 obtained.**
383.91A-LCDL	**383.91(a)**	**D**	**Y**	**000943422**	**N**	**N**	**License (CDL) - Operate a CMV without proper CDL class: Driver operating a straight-truck & trailer w/ GVWR 45,480 lbs. he has Class E he needs a Class A CDL.**
392.2-SLLTCD	392.2	D	N	000943422	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: FSS 316.074 By-Passed NB Martin Scales. Failed to follow signs.

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

Special Checks: Traffic Enforcement;

Report Prepared By: P. O'Neill Badge #: 3198
X_____

Copy Received By: VLADIMIR MERIUS
X_____

FL FL3

CASE 26-11-002
PAGE 3 OF 5

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: FL3198000006
Inspection Date: 08/11/2026
Start: 9:19 AM ET **End:** 09:51 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ALL WIRED COMMUNICATIONS INC
5805 206 TH TERRACE NORTH
WEST PALM BEACH, FL 33470
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MERIUS, VLADIMIR
License#: M632243557000 **State:** FL
Date of Birth: 01/01/1987
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: VLADIMIR MERIUS 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. O'Neill
Badge #: 3198
Copy Received By: VLADIMIR MERIUS

X_____

X_____

FL FL3

CASE
26-11-002
PAGE 4 OF 5

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: FL3198000006
Inspection Date: 08/11/2026
Start: 9:19 AM ET **End:** 09:51 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ALL WIRED COMMUNICATIONS INC
5805 206 TH TERRACE NORTH
WEST PALM BEACH, FL 33470
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MERIUS, VLADIMIR
License#: M632243557000 **State:** FL
Date of Birth: 01/01/1987
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: FELG for vehicle type: ST with VIN#: 5FTCE2822N1006423.

Special Studies No Special Study Data Recorded

Report Prepared By: P. O'Neill
Badge #: 3198
Copy Received By: VLADIMIR MERIUS

X_____

X_____

FL FL3

CASE
26-11-002
PAGE 5 OF 5

PALMERO TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000941809	07/31/2026	MCSAW	SMITH, DAVID	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$132.05	$0.00	$0.00	$132.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-003

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: 000941809
Motor Carrier: PALMERO TRANSPORTATION LLC
D.O.T. #: 4267548
Name of Driver: Rene Lorente Saldana
DL #: Q633349953000
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, North Region
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

CASE
26-11-003

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000941809
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/31/2026 3:48:38 PM	RELEASE DATE/TIME: 7/31/2026 4:02:41 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4267548	
LOCATION CODE: 113S	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PALMERO TRANSPORTATION LLC	OWNER: BANIONYS QUINONES FLEITES
ADDRESS: 1126 ASHLEY GLEN DR	ADDRESS: 9035 NW 117TH ST
CITY: HOUSTON STATE: TX ZIP: 77073	CITY: HIALEAH STATE: FL ZIP: 33018
TELEPHONE NO.: (443) 721-2407	TELEPHONE NO.: (443) 721-2407
DRIVER: BANIONYS QUINONES FLEITES	DRIVER LICENSE NO.: Q633349953000 STATE: FL EXP. DATE: 3/10/2027
ADDRESS: 9035 NW 117TH ST	CITY: HIALEAH STATE: FL ZIP: 33018

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2018	BLK	VIN8544	1FT7W2BTXJEB58544	16FXJP	FL	12/31/2026
TRAILER 1	OTHR	2025	BLK	VIN2131	7WL3H4029ST002131	FTRW68	FL	1/5/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | 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)	11:00 (275/80R22.5)	5100
2	DRIVE	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	5580
3	REAR	TANDEM AXLE (2 TIRE)	11:00 (275/80R22.5)	6960

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		17,640	14,999	2,641	0.00	132.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **17,640**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **132.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Tax Class Violation: FS 316.545(2) (b)
Measured by inspector 50 ft. 4 axle straight truck, flat bed trailer combination, weighed in at 17,640 lbs. hauling building materials. Over Florida declared GVW of 10,000 lbs. Penalty assessed for all weights over 14,999 lbs. at .05 cents per lb. for a total penalty of $132.05 The Vehicles Tag# and VIN# 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.
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 8/20/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SMITH, DAVID ID NO.: D7250

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	132.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**132.05**
IS DUE IN FULL ON OR BEFORE	**8/20/2026**

000941809

Information for paying the citation 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
26-11-003
PAGE 2 OF 2

WELLOW ENTERPRISE LLC

Citation	Issued	Agency	Officer	County
002022247	08/01/2026	MCSAW	GUERRA, SANDY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$882.00	$0.00	$125.00	$1,007.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-004

REQUEST FOR CMVRB HEARING / PROTEST

Commercial Motor Vehicle Citation/Permit No. 2022247

August 24, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

RE: Wellow Enterprise LLC — 2017 Hino Straight Truck — Citation No. 2022247
Date of citation: August 1, 2026
Total assessment: $1,007.00

I respectfully request that the Commercial Motor Vehicle Review Board cancel, or alternatively modify, the $1,007.00 assessment issued under Commercial Motor Vehicle Citation/Permit No. 2022247.

The central issue is whether this vehicle was required to have apportioned/IRP registration or an IRP trip permit at the time of the August 1, 2026 stop. The vehicle was not unregistered. It had a valid Missouri registration issued to Wellow Enterprise LLC, and the Missouri registration expressly identified the registration as "PLATE STANDARD TRUCK BEYOND LOCAL 26,000." The registration was valid through December 2026.

The vehicle is a 2017 Hino straight truck with two axles. Its manufacturer GVWR is 26,000 pounds, and its Missouri registration was also declared at 26,000 pounds. The Florida scale showed 27,640 pounds. I do not dispute the scale reading; I respectfully dispute the conclusion that this scale reading, by itself, made the vehicle an apportionable vehicle requiring IRP credentials.

Florida Statute §320.01(12) defines "gross vehicle weight" for a heavy truck with a net weight of 8,000 pounds or more by reference to the maximum gross weight declared by the owner or person applying for registration. Florida Statute §320.01(24)(a) defines an "apportionable vehicle" as a power unit having a gross vehicle weight in excess of 26,000 pounds. The same subsection states that vehicles having a gross vehicle weight of 26,000 pounds or less may be proportionally registered. My vehicle's declared/registered gross vehicle weight was exactly 26,000 pounds.

Florida's own IRP materials recognize the distinction between vehicles over 26,000 pounds and vehicles at or below 26,000 pounds. FLHSMV's IRP information states that a two-axle power unit is an apportionable vehicle when its gross vehicle weight or registered gross vehicle weight exceeds 26,000 pounds, and that vehicles at 26,000 pounds or less may be proportionally registered at the registrant's option. The Missouri registration establishes that this vehicle's registered gross weight was 26,000 pounds, not over 26,000 pounds.

I recognize that the Florida scale weight exceeded the vehicle's declared registration weight by 1,640 pounds. However, Florida Statute §316.545(2)(b) expressly addresses that circumstance: when a commercial vehicle's gross weight exceeds its declared gross vehicle weight, the penalty is 5 cents per pound on the difference between those weights. That provision is distinct from the 10,000-pound baseline that applies when a vehicle is expired, has no registration from this or another jurisdiction, or is not registered under the applicable provisions of Chapter 320.

The citation's calculation used the 10,000-pound straight-truck baseline: 27,640 pounds less 10,000 pounds equals 17,640 pounds, multiplied by $0.05, producing the $882.00 penalty. But this vehicle was not expired and did not lack registration from another jurisdiction. It had a current Missouri 26,000-pound registration. I therefore respectfully request that the Board determine whether the 10,000-pound baseline was properly applied to this vehicle, rather than the 1,640-pound difference between the actual scale weight and the declared 26,000-pound registration weight.

If the Board concludes that the interstate trip nevertheless required an IRP credential because the actual scale weight exceeded 26,000 pounds, I respectfully request that the Board consider the alternative calculation under §316.545(2)(b) and reduce the weight/registration assessment to $82.00, representing 1,640 pounds at 5 cents per pound. I make this alternative request without conceding that IRP registration was required.

There are also important mitigating circumstances. This was a one-time personal relocation from Florida to Missouri. Transporting household and personal property, not property belonging to a customer. The truck was loaned tmy brother (Kip D Burkett Fl. CDL #B603-085-01-100-0) he was not performing a moving job for compensation, was not hauling freight for a third party, and was not operating the vehicle as a for-hire moving carrier on this trip. I understand that these circumstances do not necessarily determine the IRP question, but I respectfully ask the Board to consider them in determining whether the full penalty should be sustained.

Please note that complete cooperation with the Florida Highway Patrol officer and obtaining the temporary IRP and fuel-tax permits issued at the stop so that the vehicle could continue its trip was met. Valid Missouri registration and insurance were provided and there was no intention of evading Florida's weight stations or the registration and permits requirements.

For these reasons, I respectfully request that the CMVRB cancel the $1,007.00 assessment. Alternatively, I request that the Board modify the assessment by removing the $882.00 improper-registration calculation and, if a penalty is determined to be appropriate, apply the 1,640-pound declared-weight difference at 5 cents per pound, resulting in an $82.00 weight assessment. I also request that the Board consider whether the $125.00 temporary permit charges should be adjusted if the underlying IRP determination is modified.

I respectfully request a hearing and ask to appear by Microsoft Teams so that I can answer any questions the Board may have. I am submitting the Missouri registration, the Florida citation, insurance documentation, and the other supporting documents listed below.

Requested disposition

- Primary: Cancel the $1,007.00 assessment.
- Alternative: Modify the assessment by removing the $882.00 10,000-pound-baseline calculation and, if a penalty is deemed appropriate, use the 1,640-pound difference at $0.05/lb ($82.00).
- If the Board determines an IRP credential was required, please state the statutory basis for treating a vehicle registered at exactly 26,000 pounds as an apportionable vehicle under §320.01(24).

Respectfully,

Dewayne Burkett
Wellow Enterprise LLC
330 Arrowhead Ave Suite 200 Independence MO 64057

Phone: 816-265-1392
Email: wellowenterprise@yahoo.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
002022247
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/1/2026 10:41:59 PM	RELEASE DATE/TIME: 8/1/2026 11:14:58 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3505065

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
118N	I75	WILDWOOD	MARION			

MOTOR CARRIER	WELLOW ENTERPRISE LLC		OWNER	WELLOW ENTERPRISE LLC	
ADDRESS	3720 ARROWHEAD AVE SUITE 200		ADDRESS	1908 S REMINGTON CT	
CITY	INDEPENDENCE	MO 64057	CITY	INDEPENDENCE	MO 64057
TELEPHONE NO.	816-265-1392		TELEPHONE NO.	816-265-1392	
DRIVER	KIP DONNELL BURKETT		DRIVER LICENSE NO.	B603085011000	FL 10/16/2029
ADDRESS	206 OSCEOLA ST		CITY	AUBURNDALE	FL 33823

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2017	WHI	3124	5PVNJ8JV4H4563124	78J4HV	MO	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	9300
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	18340

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		27,640	10,000	17,640	0.00	882.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,640

TOTAL WEIGHT VIOLATION ASSESSMENT $ 882.00

[ ] **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 08 (MONTH) 02 (DAY) 2026 (YEAR) **TO** 08 (MONTH) 13 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Vehicle is a 2 axle straight truck with a wheelbase of 23 ft. hauling drivers belongings, weighing 27,640 lbs.. Vehicle is operating on a Missouri straight plate with no Florida endorsement and no IRP trip permit at the time of stop. Legal weight for improperly registration 10,000 lbs., over by 17,640 lbs.. Penalty $1007.00 with IFTA and IRP.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/21/2026.

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 $	882.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	**1,007.00**
IS DUE IN FULL ON OR BEFORE	**8/21/2026**

002022247

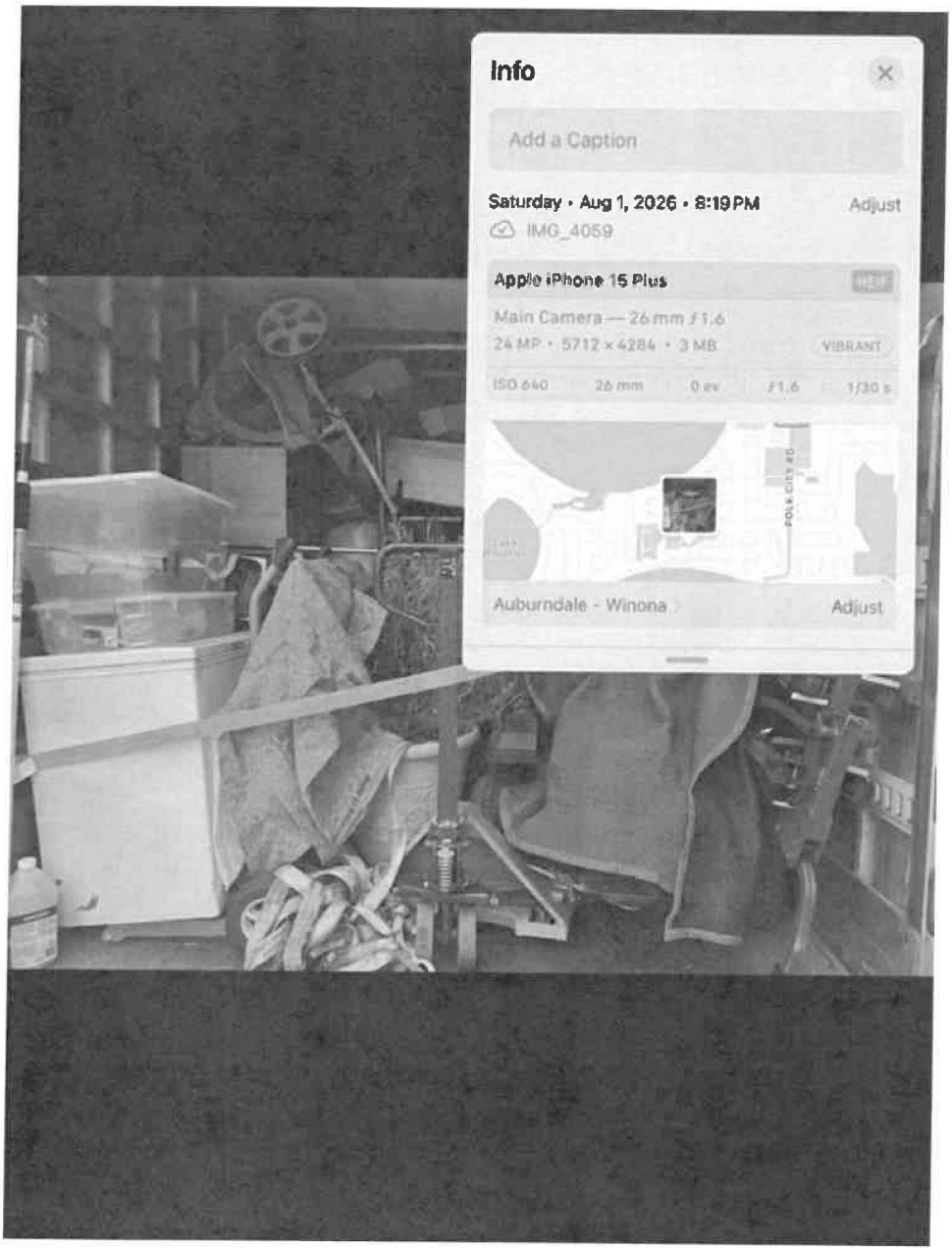
Information for paying the citation is provided on the back of this citation. For general inquiries see www.flhsmv.gov/florida-highway-patrol/commercial-vehicle-enforcement/cve-office-locations

CASE
26-11-004
PAGE 3 OF 7

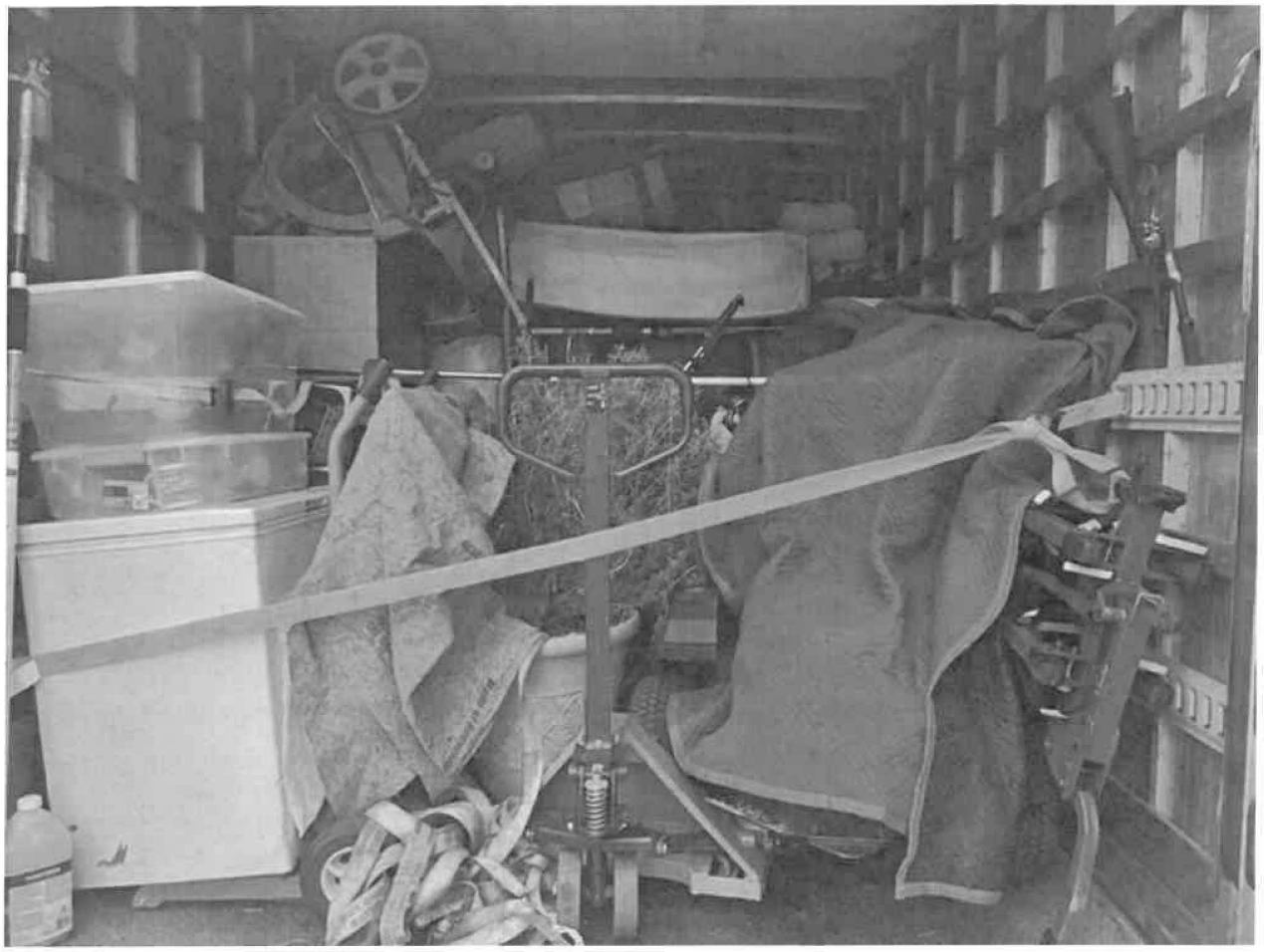
Wetzel, Lisa

From: Dewayne Burkett <wellowenterprise@yahoo.com>
Sent: Thursday, September 3, 2026 9:08 AM
To: Commercial Vehicle Review Board
Subject: Protest for Citation 2022247
Attachments: FI insp.pdf; Copy of FLCMVRB_PROTEST_2022247 2.pdf; change of address.pdf

Please see the attached protest information for the upcoming webinar.



CASE
26-11-004
PAGE 4 OF 7



View, Edit, or Extend Your Change-of-Address Order

Certain elements of your Change-of-Address may not be editable on this system. If you need to change those elements, you will need to cancel this Change-of-Address and submit a new Change-of-Address with the correct information.

Move Information

Processed On
AUGUST 01, 2026

Name
KIP D BURKETT

Who's Moving
INDIVIDUAL

Email Address
KIPPER0242@GMAIL.COM

Phone Number
816-874-5677

Phone Type
MOBILE

Type of Move
PERMANENT

Requested Start Forwarding Date
SATURDAY, AUGUST 01, 2026

Old Address

206 OSCEOLA ST
AUBURNDALE FL 33823-2012

change those elements, you will need to cancel this Change-of-Address and submit a new Change-of-Address with the correct information.

Move Information

Processed On
AUGUST 01, 2026

Name
KIP D BURKETT

Who's Moving
INDIVIDUAL

Email Address
KIPPER0242@GMAIL.COM

Phone Number
816-874-5677

Phone Type
MOBILE

Type of Move
PERMANENT

Requested Start Forwarding Date
SATURDAY, AUGUST 01, 2026

Old Address

206 OSCEOLA ST
AUBURNDALE FL 33823-2012

New Address

11310 BENNINGTON AVE
KANSAS CITY MO 64134-3158

MDK EXPRESS LINE LLC

Citation	Issued	Agency	Officer	County
000931632	05/27/2026	FHP	J.ROBINSON	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,399.00	$0.00	$0.00	$2,399.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-005

Request for Review and Reconsideration

Vehicle: 2012 Peterbilt
USDOT Number: 3379310
MC Number:1084350
From: MDK EXPRESS LINE LLC
Date of Citation: May 27, 2026
Citation Number: 000931632

Dear Members of the Commercial Motor Vehicle Review Board,

I am writing to respectfully contest the overweight citation that was issued to my commercial truck on May 27, 2026.

I believe the citation was issued due to incorrect vehicle information resulting from a clerical error made by the Florida DMV during the title processing.

On May 27, 2026, I was operating my 2012 Peterbilt while waiting for its Florida registration to be completed later that same day. Unfortunately, the DMV mistakenly classified the vehicle as a passenger vehicle when processing the title. Because of this error, the title listed the vehicle's legal weight as 10,000 pounds instead of its correct commercial weight.

When my truck was inspected by the law enforcement officer, the overweight citation was calculated using the incorrect 10,000-pound weight shown on the title. As a result, I received a citation stating that my vehicle exceeded the legal weight by 47,980 pounds. In reality, this truck is legally authorized to operate at a gross vehicle weight of up to 80,000 pounds.

I have attached a copy of the original title showing the DMV error, along with the corrected title that was issued the following day. These documents clearly demonstrate that the overweight citation was based on incorrect information rather than the vehicle's actual legal operating weight.

I respectfully request that the overweight citation and the amount of the fine be reviewed and corrected based on the accurate vehicle information.

I understand that I should not have been operating the vehicle before the registration process was completed. I was expecting to receive the registration within a few hours

that same day. However, my appeal is specifically regarding the overweight violation, which resulted from the DMV's clerical error and not from the truck's actual legal weight.

There was no intent to operate the vehicle without proper documentation. The title issue was corrected on May 28, 2026, and the registration was obtained immediately afterward. We took prompt action to bring the vehicle into compliance.

A vehicle inspection was completed on May 21,2026, by the company Lightning Rebuilt Inspection.

Thank you for your time and consideration. I appreciate your review of my appeal and the attached documentation.

Sincerely,

Mendekenov Kairat

Email: mdkexpresslinellc@gmail.com

Phone: 916-616-6599

Attachments:

-Copy of the Citation

-Copy of the Driver/ Vehicle Examination report

-Copy of the First Title (with a mistake)

-Copy of the Second Title (actual)

-Copy of the Vehicle Registration

-Copy of the receipt Inspection

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000931632
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 5/27/2026 6:50:20 PM	RELEASE DATE/TIME: 5/27/2026 7:25:49 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3379310

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I-4 MM14	SEFFNER	HILLSBOROUGH			

MOTOR CARRIER	OWNER
MDK EXPRESS LINE LLC	DINA MENDEKENOVA
ADDRESS: 1667 PALATIA DR	ADDRESS: 3962 JOHANNESBERG RD
CITY: ROSEVILLE STATE: CA ZIP: 95661	CITY: NORTH PORT STATE: FL ZIP: 34288
TELEPHONE NO.: 916-990-6846	TELEPHONE NO.: 916-990-6846
DRIVER: KAIRAT MENDEKENOV	DRIVER LICENSE NO.: M636282853000 STATE: FL EXP. DATE: 6/22/2033
ADDRESS: 3962 JOHANNESBERG RD	CITY: NORTH PORT STATE: FL ZIP: 34288

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2012	BLK	111	1NPWD49X8CD163393	NO TAG		
TRAILER 1	OTHR	2012	BLK		5E0AJ1443CG377101	5283174	ME	2/29/2028
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	14080
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	25800
3	REAR	TANDEM AXLE (4 TIRE)	10:00 (255/70R22.5)	18100

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		57,980	10,000	47,980	0.00	2,399.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **57,980**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,399.00**

☐ 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

(5) axle straight truck stinger steer semi-trailer combination was stopped for inspection and for bypassing the open Interstate 4 eastbound weigh station. CMV power unit is titled in the driver's wife's name. CMV power unit does not have a registration assigned at the time of stop. CMV is unregistered and allowed a maximum weight of 10,000 lbs. CMV was weighed on a certified FDOT fixed scale having a gross weight of 57,980 lbs. which is 47,980 lbs. overweight. Penalty is assessed to the carrier at $.05 per pound equaling a weight penalty of $2,399.00.

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 6/16/2026.

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 $	2,399.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,399.00
IS DUE IN FULL ON OR BEFORE	6/16/2026

000931632

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3507001704
Inspection Date: 05/27/2026
Start: 6:50 PM ET **End:** 07:23 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MDK EXPRESS LINE LLC
1667 PALATIA DR
ROSEVILLE, CA 95661
USDOT#: 03379310 **Phone#:** 9169906846
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MENDEKENOV, KAIRAT
License#: M636282853000 **State:** FL
Date of Birth: 06/22/1982
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 14 **Shipper:**
Origin: NORTHPORT, FL **Bill of Lading:**
Destination: ORLANDO, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	PTRB	2012	FL	NOTAG	111	1NPWD49X8CD163393	54,320			
2	ST	COTT	2012	ME	5283174		5E0AJ1443CG377101	45,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLSR	392.2	1	N	000931632	N	N	State/Local Laws - State registration/tag violation: CMV power unit is unregistered, Legal GVW is 10,000 lbs.
393.9A-LIL	393.9(a)	2	N		N	N	Lighting - Identification lamp(s) inoperative: 2 of 3, Rear
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: Missing
392.2-SLLTCD	392.2	D	N	AN055QE	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 Interstate 4 eastbound weigh station
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Missing
393.100B-C	**393.100(b)**	**2**	**Y**		**U**	**N**	**Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: 3 tires and a wheel on semi-trailer lower deck, No securement**

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: J. Robinson Badge #: 3507

X_____

Copy Received By: KAIRAT MENDEKENOV

X_____

03379310 FL FL35

CASE 26-11-005

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: FL3507001704
Inspection Date: 05/27/2026
Start: 6:50 PM ET **End:** 07:23 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MDK EXPRESS LINE LLC
1667 PALATIA DR
ROSEVILLE, CA 95661
USDOT#: 03379310 **Phone#:** 9169906846
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MENDEKENOV, KAIRAT
License#: M636282853000 **State:** FL
Date of Birth: 06/22/1982
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: J. Robinson
Badge #: 3507
Copy Received By: KAIRAT MENDEKENOV

X_____

X_____



03379310 FL FL35

CASE
26-11-005
PAGE 5 OF 8

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

APPORTIONED CAB CARD

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

REGISTRANT: MDK EXPRESS LINE LLC

3962 JOHANNESBERG RD
NORTH PORT, FL 34288

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 05/29/2026
PLATE: XD864Y
GROSS WGT: 80,000
EFFECTIVE DATE: 05/29/2026
EXPIRATION DATE: 04/30/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
587577	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		1	27	111

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305254958	17,500	ITR

VIN	VEH YEAR	MAKE	FUEL
1NPWD49X8CD163393	2012	PTRB	D

OWNER/LESSOR	TITLE NUMBER	VEH
DINA MENDEKENOVA	163493916	TR

Carrier Responsible for Safety	USDOT
MDK EXPRESS LINE LLC	03379310

Mailing Address Of Carrier Responsible for Safety
3962 JOHANNESBERG DR NORTH PORT, FL 34288

The described vehicle has been proportionally registered between the STATE OF FLORIDA and the jurisdictions listed below.

AL 80,000	AR 80,000	AZ 80,000	CA 80,000
CO 80,000	CT 80,000	DC 80,000	DE 80,000
GA 80,000	IA 80,000	ID 80,000	IL 80,000
IN 80,000	KS 80,000	KY 80,000	LA 80,000
MA 80,000	MD 80,000	ME 80,000	MI 80,000
MN 80,000	MO 80,000	MS 80,000	MT 80,000
NC 80,000	ND 80,000	NE 80,000	NH 80,000
NJ 80,000	NM 80,000	NV 80,000	NY 80,000
OH 80,000	OK 80,000	OR 80,000	PA 80,000
RI 80,000	SC 80,000	SD 80,000	TN 80,000
TX 80,000	UT 80,000	VA 80,000	VT 80,000
WA 80,000	WI 80,000	WV 80,000	WY 80,000
AB 36,287	BC 36,287	MB 36,287	NB 36,287
NL 36,287	NS 36,287	ON 36,287	PE 36,287
QC 5 axles	SK 36,287	** ******	** ******

THIS APPORTIONED CAB CARD MUST BE CARRIED AT ALL TIMES IN THE VEHICLE FOR WHICH IT WAS ISSUED. THIS REQUIREMENT IS SATISFIED BY THE PRESENCE OF THE PAPER ORIGINAL, A LEGIBLE PAPER COPY, OR THE LEGIBLE DISPLAY OF AN ELECTRONIC IMAGE. ALTERED COPIES OR IMAGES OF THIS CAB CARD ARE NOT VALID. ELECTRONIC IMAGES MUST BE ACCESSIBLE.

This cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight.

An enforcement control number has been imprinted above on this cab card as a security feature. If you have any questions or concerns about the validity of any information on this form, you may call the Florida IRP office at (850) 617-3711, Monday through Friday from 8:00 am to 4:30 pm, EST or may visit our website for verification at:

https://services.flhsmv.gov/IRPInquiry/

HSMV 85003 (Rev. 01/19)

STATE OF FLORIDA

Mail Lien Satisfaction to: Dept of Highway Safety and Motor Vehicles, Neil Kirkman Building, Tallahassee, FL 32399-0500

T# 2308975605
B# 40930722

Identification Number	Year	Make	Body	WT - L - BHP	Vessel Regis No.	Title Number
1NPWD49X8CD163393	2012	PTRB	TR	17500		163493914

Registered Owner:

DINA MENDEKENOVA
3962 JOHANNESBERG RD
NORTH PORT, FL 34288

Date of Issue 05/28/2026

Lien Release
Interest in the described vehicles is hereby released
By_____
Title_____
Date_____

Mail To:

DINA MENDEKENOVA
3962 JOHANNESBERG RD
NORTH PORT, FL 34288

IMPORTANT INFORMATION

1. When ownership of the vehicle described herein is transferred, the seller MUST complete in full the Transfer of Title by Seller section of the bottom of the certificate of title.
2. Upon sale of this vehicle, the seller must complete the notice of sale on the reverse side of the form.
3. Remove your license plate from the vehicle.
4. See the web address below for more information and the appropriate forms required for the purchaser to title and register the vehicle, mobile home or vessel:
http://www.flhsmv.gov/html/titlinf.html

LIEN SATISFACTION

CERTIFICATE OF TITLE

Identification Number	Year	Make	Body	WT - L - BHP	Vessel Regis No.	Title Number
1NPWD49X8CD163393	2012	PTRB	TR	17500		163493914

Prev State	Color	Primary Brand	Secondary Brand	No of Brands	Use	Prev Issue Date
FL	BLK	R-REBUILT		2	PRIVATE	05/21/2026

Odometer Status or Vessel Manufacturer or OH Use	Engine Drive	Hull Material	Prop	Date of Issue
852,629 MILES 05/21/2026 NOT ACTUAL				05/28/2026

Lien Release
Interest in the described vehicles is hereby released
By_____
Title_____
Date_____

Registered Owner
DINA MENDEKENOVA
3962 JOHANNESBERG RD
NORTH PORT, FL 34288

1st Lienholder
NONE

OTHER JURISDICTION BRANDS
CA-SALVAGE

MAY HAVE PREVIOUSLY BEEN DECLARED A TOTAL LOSS DUE TO VEHICLE DAMAGE

DIVISION OF MOTORIST SERVICES TALLAHASSEE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Robert R. Kynoch
Director

Control Number 180917246

Dave Kerner
Executive Director

15 /10 180917246

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.
The title is warranted to be free from any liens except as noted on the face of the certificate and the motor vehicle or vessel described is hereby transferred to:

Seller Must Enter Purchaser's Name: _____ Address: _____

Seller Must Enter Selling Price: _____ Seller Must Enter Date Sold: _____

I/We state that this ☐ 5 or ☐ 6 digit odometer now reads _____ X (no tenths) miles, date read _____ and I hereby certify that to the best of my knowledge the odometer reading:

☐ 1. reflects ACTUAL MILEAGE. ☐ 2. is IN EXCESS OF ITS MECHANICAL LIMITS. ☐ 3. is NOT THE ACTUAL MILEAGE.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

SELLER Must Sign Here _____ CO-SELLER Must Sign Here _____

Print Here: _____ Print Here: _____

Selling Dealer's License Number: _____ Tax No.: _____ Tax Collected: _____

Auction Name. _____ License Number: _____

PURCHASER Must Sign Here _____ CO-PURCHASER Must Sign Here: _____

Print Here: _____ Print Here. _____

NOTICE: PENALTY IS REQUIRED BY LAW IF NOT SUBMITTED FOR TRANSFER WITHIN 30 DAYS AFTER DATE OF PURCHASE.

VOID IF ALTERED

HSMV 82250 (REV. 3/15) STATE OF FLORIDA

VOID IF ALTERED

CASE
26-11-005

STATE OF FLORIDA

Mail Lien Satisfaction to: Dept of Highway Safety and Motor Vehicles, Neil Kirkman Building, Tallahassee, FL 32399-0500

T# 2305261067
B# 40506923

Identification Number	Year	Make	Body	WT - L - BHP	Vessel Regis No.	Title Number
1NPWD49X8CD163393	2012	PTRB	2D	80000		163493914

Registered Owner:
DINA MENDEKENOVA
3962 JOHANNESBERG RD
NORTH PORT, FL 34288

Date of Issue 05/21/2026

Lien Release
Interest in the described vehicles is hereby released
By_____
Title_____
Date_____

IMPORTANT INFORMATION

1. When ownership of the vehicle described herein is transferred, the seller MUST complete in full the Transfer of Title by Seller section of the bottom of the certificate of title.
2. Upon sale of this vehicle, the seller must complete the notice of sale on the reverse side of the form.
3. Remove your license plate from the vehicle.
4. See the web address below for more information and the appropriate forms required for the purchaser to title and register the vehicle, mobile home or vessel:
http://www.flhsmv.gov/html/titlinf.html

Mail To:

DINA MENDEKENOVA
3962 JOHANNESBERG RD
NORTH PORT, FL 34288

CERTIFICATE OF TITLE

Identification Number	Year	Make	Body	WT - L - BHP	Vessel Regis No.	Title Number
1NPWD49X8CD163393	2012	PTRB	2D	80000		163493914

Lien Release
Interest in the described vehicles is hereby released
By_____
Title_____
Date_____

Prev State	Color	Primary Brand	Secondary Brand	No of Brands	Use	Prev Issue Date
CA	BLK	R-REBUILT		2	PRIVATE	05/21/2026

Odometer Status or Vessel Manufacturer or OH Use	Engine Drive	Hull Material	Prop	Date of Issue
852,629 MILES 05/21/2026 ACTUAL				05/21/2026

Registered Owner
DINA MENDEKENOVA
3962 JOHANNESBERG RD
NORTH PORT, FL 34288

1st Lienholder
NONE

OTHER JURISDICTION BRANDS
CA-SALVAGE

MAY HAVE PREVIOUSLY BEEN DECLARED A TOTAL LOSS DUE TO VEHICLE DAMAGE

DIVISION OF MOTORIST SERVICES TALLAHASSEE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Robert R. Kynoch
Director

Control Number 180916483

Dave Kerner
Executive Director

15 /10 180916483

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.
The title is warranted to be free from any liens except as noted on the face of the certificate and the motor vehicle or vessel described is hereby transferred to:

Seller Must Enter Purchaser's Name: _____ Address: _____

Seller Must Enter Selling Price: _____ Seller Must Enter Date Sold: _____

I/We state that this ☐ 5 or ☐ 6 digit odometer now reads [| | | | | |].X[ ] (no tenths) miles, date read_____ and I hereby certify that to the best of my knowledge the odometer reading:

☐ 1. reflects ACTUAL MILEAGE. ☐ 2. is IN EXCESS OF ITS MECHANICAL LIMITS. ☐ 3. is NOT THE ACTUAL MILEAGE.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

SELLER Must Sign Here: _____ CO-SELLER Must Sign Here: _____

Print Here: _____ Print Here: _____

Selling Dealer's License Number: _____ Tax No.: _____ Tax Collected: _____

Auction Name: _____ License Number: _____

PURCHASER Must Sign Here: _____ CO-PURCHASER Must Sign Here: _____

Print Here: _____ Print Here: _____

NOTICE: PENALTY IS REQUIRED BY LAW IF NOT SUBMITTED FOR TRANSFER WITHIN 30 DAYS AFTER DATE OF PURCHASE.

DICK'S AUTO REPAIR

Citation	Issued	Agency	Officer	County
000947264	09/01/2026	MCSAW	SHALA FLOYD	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,085.00	$0.00	$0.00	$1,085.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-006

RE: Citation #000947264 – Anibal Quinones

Date of Citation: September 1, 2026

Vehicle VIN: 3HAEUMML1PL133848

To Whom It May Concern:

I am writing regarding Citation #000947264, issued on September 1, 2026, to our driver, Anibal Quinones.

When we originally registered the vehicle with VIN #3HAEUMML1PL133848, we informed the DMV that the truck is a rollback and that it is used in our towing business. Based on the information we provided, we were issued a **D plate** for the vehicle.

At the time, we had no reason to believe that the plate issued to us was incorrect. It was not until our driver was stopped, and Officer Shala Floyd explained that the vehicle should have an **E plate** that we became aware there was an issue with the vehicle's registration classification.

We understand that, as the owner of the vehicle and business, it is ultimately our responsibility to ensure that our vehicles are properly registered and in compliance with Florida requirements. We are not attempting to avoid that responsibility. However, I respectfully ask the Court to consider that this was an unintentional mistake and not an attempt to disregard or avoid Florida registration requirements.

We relied upon the plate that was issued to us after explaining to the DMV that the vehicle was a rollback used for towing. If we had known that an E plate was required, we would have corrected the matter immediately.

Since learning of the issue, we have taken prompt steps to correct it. We have an appointment scheduled with the DMV for **September 9, 2026, at 9:00 a.m.** to address the registration and obtain the proper plate for the vehicle.

We respectfully ask the Court to take these circumstances, our good-faith effort to properly register the vehicle, and our immediate effort to correct the issue into consideration. We would greatly appreciate any consideration the Court may provide, including a reduction of the citation or other appropriate relief.

We take the requirements placed upon our towing business seriously and will make every effort to ensure that this type of issue does not occur again.

Thank you for your time, understanding, and consideration.

Respectfully,

Dana Starr

Owner/Authorized Representative

Dick's Auto Repair & Bodyworks LLC

Towing Company

321-984-4013

Telephone Number

9/2/2026

Date

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947264
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/1/2026 11:27:22 AM	RELEASE DATE/TIME: 9/1/2026 12:17:02 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3969227	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: DICK'S AUTO REPAIR				OWNER: DICK'S AUTO REPAIR & BODYWORKS					
ADDRESS: 6940 SONNY DALE DR				ADDRESS: 7615 TROPIC DR					
CITY: MELBOURNE		STATE: FL	ZIP: 32904	CITY: WEST MELBOURNE		STATE: FL	ZIP: 32904		
TELEPHONE NO.: 321-984-4013				TELEPHONE NO.: 321-984-4013					
DRIVER: ANIBAL GIBRAM QUINONES				DRIVER LICENSE NO.: Q232018478000		STATE: FL	EXP. DATE: 9/18/2029		
ADDRESS: 894 ALTURA AVE SE				CITY: PALM BAY		STATE: FL	ZIP: 32909		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI	3848	3HAEUMML1PL133848	D7572C	FL	6/30/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 46 | 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)	11:22.5	4940
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	22960
3	REAR	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	3800

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		31,700	10,000	21,700	0.00	1,085.00

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
2	A1		22,960	22,000	960	0.00	*28.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT 31,700 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,085.00**

☐ **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 STRAIGHT TRUCK/Non-Assessed AXLE STRAIGHT TRUCK:

Vehicle is a 2 axle straight truck pulling an automobile with a wheelbase of 46 ft. hauling motor vehicles, weighing 31,700 lbs. Vehicle is operating on a Florida straight plate and no permit on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 21,700 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1085.00.
Driver stated that he picked the vehicles up from VEMO Auto Auction and was transporting them to Car Guys Dealership in West Melbourne, FL.

Vehicle weighs 22,960 lbs. on the drive axle, exceeding the allowable single axle weight limit of 22,000 lbs. by 920 lbs. Penalty assessed at $10.00 for first 600 pounds and $.05 per pound thereafter for a total penalty of $28.00; however this penalty is non-assessed.

Driver given the opportunity to shift, but stated that he is unable to do so X____.

Driver was advised to correct the violation before departing or they are open to further citations.

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

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SHALA FLOYD | ID NO.: D7254

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,085.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**1,085.00**
IS DUE IN FULL ON OR BEFORE	**9/21/2026**

000947264

Information for paying the citation 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
26-11-006
PAGE 3 OF 8

CO/AGY 19 / 03 T# 2257140981
B# 35687891

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **D7572C** DECAL **06913688** Expires **Midnight Wed 06/30/2027**

YR/MK	2023/ITNL	BODY	TT	COLOR	WHI	Reg. Tax	107.70	Class Code	92
VIN	3HAEUMML1PL133848			TITLE	147739492	Init Reg.		Tax Months	16
Plate Type	RTR	NET WT	8911	GVW	26000	County Fee	6.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	800900098-01					Sales Tax		Credit Months	
Date Issued	02/25/2026	Plate Issued	02/25/2026			Voluntary Fees			
						Grand Total	113.70		

DICK'S AUTO REPAIR & BODYWORKS LLC
7615 TROPIC DR
WEST MELBOURNE, FL 32904

RTR - REGULAR WRECKER PLATE ISSUED X

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.

IMPORTANT INFORMATION

SECTION 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved 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:

DICK'S AUTO REPAIR & BODYWORKS LLC
7615 TROPIC DR
WEST MELBOURNE, FL 32904

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 19 / 06 T# 2366110547
B# 48615397

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **BJ61DC** DECAL **15982022** Expires **Midnight Fri 12/31/2027**

YR/MK	2023/ITNL	BODY	TT	COLOR	WHI	Reg. Tax	330.10	Class Code	41
VIN	3HAEUMML1PL133848			TITLE	147739492	Init Reg.		Tax Months	15
Plate Type	RUR	NET WT	8911	GVW	25999	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	800900098-01					Sales Tax		Credit Months	9
Date Issued	09/09/2026	Plate Issued	09/09/2026			Voluntary Fees			
						Grand Total	333.10		

DICK'S AUTO REPAIR & BODYWORKS LLC
7615 TROPIC DR
WEST MELBOURNE, FL 32904

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 suspen immediately if the insurer denies the insurance information submit for this registration.

RUR - GVW WRECKER PLATE ISSUED X


MYFLORIDA.COM
06-27
D75 72C
WRECKER

Sunbiz.org DIVISION of CORPORATIONS an official State of Florida website

Detail by Entity Name

Florida Limited Liability Company
DICK'S AUTO REPAIR & BODYWORKS, LLC

Filing Information

Document Number	L13000040093
FEI/EIN Number	80-0900098
Date Filed	03/18/2013
Effective Date	03/11/2013
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	12/14/2022

Principal Address

7615 TROPIC DR
WEST MELBOURNE, FL 32904

Changed: 10/08/2025

Mailing Address

7615 TROPIC DR
WEST MELBOURNE, FL 32904

Changed: 10/08/2025

Registered Agent Name & Address

Stor, Dana
7615 Tropic Dr
W. MELBOURNE, FL 32904

Name Changed: 11/11/2021

Address Changed: 02/04/2026

Authorized Person(s) Detail

Name & Address

Title MANAGER

Name:	Dana Stor
Phone:	(347) 725-9095
Email:	daangu7@gmail.com
Allow Notification:	Yes

Appointment Information

Office:	Palm Bay Branch 450 Cogan Drive SE, Palm Bay, FL 32909
Service:	Duplicate/Replacement/Stolen (sticker/plate)
Date:	Wednesday, September 9, 2026
Time:	9:00 AM
Case ID:	2825627

BEYEL BROTHERS

Citation	Issued	Agency	Officer	County
000944863	08/25/2026	MCSAW	ANDRADE, KEVIN A	Flagler

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-007

Wetzel, Lisa

From:	Julie Hadden <julie.hadden@beyel.com>
Sent:	Tuesday, September 1, 2026 8:35 AM
To:	Commercial Vehicle Review Board
Cc:	Ivan Fogarty
Subject:	Formal Protest of DOT Overweight Citations – Blanket Permit
Attachments:	08.25.26 Wester, Michael citation.pdf; 08.25.26 Dorff, Ronald citation.pdf; Blanket Permit.pdf; 702 Blanket Permit.pdf

Good morning,

I am writing to formally protest the two DOT overweight citations issued to our drivers in connection with the transportation of multi-loaded equipment.

Both vehicles were operating under a valid blanket permit covering the movement of the permitted loads. The loads were reviewed and were compliant with the permitted overwidth, overheight, and overlength requirements. The only issue cited was the vehicle weight.

These were multi-loaded vehicles transporting multiple pieces of equipment under the applicable blanket permit. The nature of these loads requires the equipment to be transported together, and the drivers were operating in accordance with the conditions and requirements of the permit to the best of their ability.

We respectfully request that the citations be reviewed considering the blanket permit and the circumstances surrounding these multi-loaded transports. Specifically, we ask that consideration be given to whether the permit and its conditions provided authorization or otherwise contemplated the transportation of these loads at the weights identified during the inspections.

Please review the attached citations, blanket permit, and supporting documentation. We respectfully request that the citations be dismissed or otherwise reconsidered based on the applicable permit provisions and circumstances of the loads.

If additional documentation or information is needed, please let us know.

Thank you for your time and consideration. We respectfully request written confirmation of the outcome of this review.

Thank you.

Julie Hadden, B.A., A.S., EHS, CTP
Assistant Director of Safety and Compliance
Beyel Brothers, Inc.
550 Cidco Road
Cocoa, FL 32926
Ph: 321-632-2000 X-1029

CASE
26-11-007
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944863
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/25/2026 4:05:11 AM	RELEASE DATE/TIME: 8/25/2026 4:17:29 AM	N☐ E☐ S☒ W☐	☒FIXED ☐ROADSIDE ☒INTERSTATE ☐INTRASTATE
IMPOUND: ☐YES ☒NO	DOT NUMBER: 400212		
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: BEYEL BROTHERS	OWNER: BEYEL BROTHERS
ADDRESS: 550 CIDCO ROA	ADDRESS: 550 CIDCO ROA
CITY: COCOA STATE: FL ZIP: 32926	CITY: COCOA STATE: FL ZIP: 32926
TELEPHONE NO.: 321-632-2000	TELEPHONE NO.: 321-632-2000
DRIVER: RONALD LEE DORFF	DRIVER LICENSE NO.: D208081896000 STATE: FL EXP. DATE: 1/7/2034
ADDRESS: 5460 SANDRA DR	CITY: TITUSVILLE STATE: FL ZIP: 32780

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2015	WHI	448428	1M1AW07Y9FM051254	DW58LI	FL	12/31/2026
TRAILER 1	FONA	2019	BLK	4906	13N2482A1K1533436	QB23CF	FL	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: R.METAL PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐YES ☒NO | OFF-LOAD ☐YES ☒NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11280
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	29040
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	41940

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		82,260	80,000	2,260	0.00	113.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 82,260 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 113.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

☐ IRP TRIP PERMIT ($30 FEE)
☐ FUEL TAX PERMIT ($45 FEE & $60 CIVIL PENALTY)

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle hauling multiple crane counter-weights, overweight on External Bridge by 2,260 lbs @ 5 cents per lb. Penalty = $113.00.
Driver presented blanket permit #2675821-2025-0001 which could not be used for this trip due to multi-loading causing the overweight.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/14/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ANDRADE, KEVIN A ID NO.: D617

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 113.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 113.00
IS DUE IN FULL ON OR BEFORE 9/14/2026

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

000944863

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

PERMIT NUMBER - **2675821** -2025-0001

EFFECTIVE DATES
06/18/2026 - 06/18/2027

INVOICE: BEYEL BROTHERS VS TT-713 - 5 AXLE
PERMITTEE: BEYEL BROTHERS VS TT-713 - 5 AXLE
550 CIDCO RD
COCOA, FL 32926 5810
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 18 FT 0 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 112000 LBS

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

VIN: 1M1AW07Y9FM051254

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:** 6/18/2026 **TIME:** 9:18 AM

BEYEL BROTHERS

Citation	Issued	Agency	Officer	County
000945161	08/25/2026	MCSAW	ANDRADE, KEVIN A	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$124.00	$0.00	$0.00	$124.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-008

Wetzel, Lisa

From:	Julie Hadden <julie.hadden@beyel.com>
Sent:	Tuesday, September 1, 2026 8:35 AM
To:	Commercial Vehicle Review Board
Cc:	Ivan Fogarty
Subject:	Formal Protest of DOT Overweight Citations – Blanket Permit
Attachments:	08.25.26 Wester, Michael citation.pdf; 08.25.26 Dorff, Ronald citation.pdf; Blanket Permit.pdf; 702 Blanket Permit.pdf

Good morning,

I am writing to formally protest the two DOT overweight citations issued to our drivers in connection with the transportation of multi-loaded equipment.

Both vehicles were operating under a valid blanket permit covering the movement of the permitted loads. The loads were reviewed and were compliant with the permitted overwidth, overheight, and overlength requirements. The only issue cited was the vehicle weight.

These were multi-loaded vehicles transporting multiple pieces of equipment under the applicable blanket permit. The nature of these loads requires the equipment to be transported together, and the drivers were operating in accordance with the conditions and requirements of the permit to the best of their ability.

We respectfully request that the citations be reviewed considering the blanket permit and the circumstances surrounding these multi-loaded transports. Specifically, we ask that consideration be given to whether the permit and its conditions provided authorization or otherwise contemplated the transportation of these loads at the weights identified during the inspections.

Please review the attached citations, blanket permit, and supporting documentation. We respectfully request that the citations be dismissed or otherwise reconsidered based on the applicable permit provisions and circumstances of the loads.

If additional documentation or information is needed, please let us know.

Thank you for your time and consideration. We respectfully request written confirmation of the outcome of this review.

Thank you,

Julie Hadden, B.A., A.S., EHS, CTP
Assistant Director of Safety and Compliance
Beyel Brothers, Inc.
550 Cidco Road
Cocoa, FL 32926
Ph: 321-632-2000 X-1029

CASE
26-11-008
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945161
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/25/2026 5:16:20 AM	RELEASE DATE/TIME: 8/25/2026 5:28:24 AM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: 400212
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: BEYEL BROTHERS		OWNER: BEYEL BROTHERS	
ADDRESS: 550 CIDCO ROAD		ADDRESS: 550 CIDCO ROAD	
CITY: COCOA STATE: FL ZIP: 32926		CITY: COCOA STATE: FL ZIP: 32926	
TELEPHONE NO.: 321-632-2000		TELEPHONE NO.: 321-632-2000	
DRIVER: MICHAEL JOSEPH WESTER		DRIVER LICENSE NO.: W228648876000 STATE: FL EXP. DATE: 6/28/2027	
ADDRESS: 5281 BANANA AVE		CITY: COCOA STATE: FL ZIP: 32926	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2014	WHI	702	1M1AN07Y4EM016980	DF16LG	FL	5/31/2027
TRAILER 1	OTHR	2008	BLK	4641	4U3B048338L008348	0561CP	FL	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 6 | FREIGHT / CODE: R.METAL PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10660
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	31440
3	REAR	TRI AXLE (4 TIRE)	11:22.5	40380

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		82,480	80,000	2,480	0.00	124.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 82,480 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 124.00**

☐ 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 hauling multiple crane parts, overweight on External Bridge by 2,480 lbs @ 5 cents per lb. Penalty = $124.00.
Driver presented blanket permit #2632627-2025-0001 which could not be used for this trip due to multi-loading causing the overweight.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/14/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ANDRADE, KEVIN A ID NO.: D617

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 124.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 124.00
IS DUE IN FULL ON OR BEFORE 9/14/2026

000945161

Information for paying the citation 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 - **2632627** -2025-0001

EFFECTIVE DATES
03/16/2026 - 03/16/2027

INVOICE: KYLE MCAFEE
PERMITTEE: BEYEL BROTHERS INC 6 AXLE COCOA - 702
550 CIDCO RD
COCOA, FL 32926 5810
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:** 127000 LBS

MIN. OUTERBRIDGE: 56 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 10 FT

VIN: 1M1AN07Y4EM016980

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.

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:** 3/16/2026 **TIME:** 8:10 AM

ODOARDO TRUCKING LLC

Citation	Issued	Agency	Officer	County
000944411	08/12/2026	FHP	COSTALES, ALEXANDRO	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-009

Wetzel, Lisa

From:	Omar Colon <jdlegacyllc90@gmail.com>
Sent:	Tuesday, September 1, 2026 5:53 AM
To:	Commercial Vehicle Review Board
Subject:	Fwd: Omar Colon / citation protest
Attachments:	IMG_3477.jpeg; IMG_3475.jpeg; 913c405c-396a-42dd-a92e-9bc6892a9884.jpeg; 9feaab93-ec5d-4c13-81cb-4661ee38d6ee.jpeg

---------- Forwarded message ---------
From: **Omar Colon** <jdlegacyllc90@gmail.com>
Date: Sun, Aug 30, 2026 at 8:24 PM
Subject: Omar Colon / citation protest
To: <cmvrb@dot.statefl.us>

Dear Members of the Commercial Motor Vehicle Review Board:

I am writing to respectfully protest Citation No. 00094441, issued to me on August 12, 2026, for the alleged use of a handheld cellular phone while operating a commercial motor vehicle.

I would like to explain what happened because I respectfully disagree with the determination that I was using a handheld phone while driving.

The phone was not in my hand while I was operating the truck. It was positioned in front of me and was being used for navigation and audio. The content referenced in the inspection report as YouTube was a podcast that was playing on the phone.

I believe an important detail is contained in the officer's own Driver/Vehicle Examination Report. The report states that the officer observed the cell phone "sitting in front of odometer playing 'Youtube.'" The report therefore describes the phone as sitting in front of the odometer, which is consistent with my statement that the device was positioned inside the truck and was not being held in my hand.

I understand that the officer also reported that he believed I was distracted and "messing with" the phone. I respect the officer's observations; however, I respectfully disagree that I was operating the vehicle while holding and using the phone as a handheld device. I believe it is important for the Board to consider the distinction between content being displayed or playing on a phone positioned inside the vehicle and actually holding and operating a phone by hand while driving.

I am also including photographs of the interior of the truck to help illustrate my explanation. I want to be completely clear that these photographs were taken after the incident. They are not photographs from the traffic stop and are not intended to recreate the exact location of the phone at the exact moment the officer observed me. They are simply being provided to show the driver's area of the truck and demonstrate how a phone can be positioned in front of the instrument panel without being held in the driver's hand.

CASE
26-11-009
PAGE 1 OF 8

My driving history is also very important to me. I have been a CDL driver for approximately six years, and during my entire six years operating as a commercial driver, I have never received a ticket prior to this incident. This is my first citation as a CDL driver.

I take my CDL, my livelihood, and the responsibility of operating a commercial vehicle seriously. I understand that commercial drivers are held to high safety standards, and I respect the reason those standards exist. My intention is not to disregard those requirements or the officer's concerns. I am simply asking that the citation be reviewed based on what actually occurred and the specific circumstances documented in the inspection report.

Considering that the phone was not being held in my hand, the officer's own report describes it as "sitting in front of odometer," and my six-year history as a CDL driver without a previous ticket, I respectfully ask the Board to dismiss Citation No. 00094441 and the associated $500.00 assessment.

If the Board determines that a complete dismissal is not appropriate, I respectfully ask that my clean six-year CDL driving history, the fact that this is my first citation, and the circumstances surrounding this incident be taken into consideration for any reduction or other relief available.

Thank you for taking the time to review my protest and supporting documentation. I appreciate the opportunity to explain the circumstances and respectfully ask for the Board's favorable consideration.

Sincerely,
Omar Andres colon

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944411
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/12/2026 9:21:38 AM	RELEASE DATE/TIME: 8/12/2026 10:03:26 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3454654	
LOCATION CODE	ROAD: I-95 SOF DONALD RO	CITY: PALM BEACH GA	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL3943001224	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ODOARDO TRUCKING LLC				OWNER: OMAR ANDRES COLON MATEO				
ADDRESS: 701 KINGSWOOD PL				ADDRESS: 507 FLORAL DR				
CITY: BRANDON		STATE: FL	ZIP: 33511	CITY: KISSIMMEE		STATE: FL	ZIP: 34743	
TELEPHONE NO.: 407-276-3581				TELEPHONE NO.: 000-000-0000				
DRIVER: OMAR ANDRES COLON MATEO				DRIVER LICENSE NO.: C224147372000		STATE: FL	EXP. DATE: 10/5/2028	
ADDRESS: 507 FLORAL DR				CITY: KISSIMMEE		STATE: FL	ZIP: 34743	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2013	BLU	1990	4V4NC9EH8DN143632	CY33CC	FL	12/31/2026
TRAILER 1	STOU	2022		AZNGSV22	1DW1A5328NBA85111	PA84606	IN	
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
392.82(a)-1-1	D	[ ] YES [X] NO	USE OF HH DEVICE - 1ST OFFENSE	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

Stopped CMV (tractor trailer) for lane restriction, "No trucks left two lanes", FSS 316.074. Observed CMV for about 1/4 mile in inside center lane. CMV passed two signs indicating no truck in left lanes. I pulled up next to driver side and observed Driver messing with cell phone over the steering wheel. Driver noticed me, sat up straight and put on his seat belt.

CMV was marked with "Odoardo Trucking LLC USDOT 3454654" on the sides, pulling an Amazon trailer. Driver was identified via his FL Class A CDL as, Omar Andres Colon Mateo. While making contact with Mr. Colon, I observed his cell phone sitting on the odometer playing a video. He advised he was sorry and was listening to a "podcast" on Youtube. I advised Mr. Colon of all 3 violations I observed and he acknowledged. Mr. Colon provided a valid FL registration and a lease agreement between him and Odoardo Trucking.

I attempted to call the carrier via the number on MCMIS and left a VM.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/1/2026.

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 $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	9/1/2026

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

000944411

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: FL3943001224
Inspection Date: 08/12/2026
Start: 9:21 AM ET **End:** 10:03 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ODOARDO TRUCKING LLC
701 KINGSWOOD PL
BRANDON, FL 33511
USDOT#: 03454654 **Phone#:** 4072763581
MC/MX#: 00000000 **Fax#:**
State#:

Driver: COLON MATEO, OMAR A
License#: C224147372000 **State:** FL
Date of Birth: 10/05/1990
CoDriver:
License#: **State:**
Date of Birth:

Location: NB Interstate 95,Palm Beach Ga **MilePost:** 83 **Shipper:** Amazon
Highway: South of Donald Ross Rd **Origin:** HIALEAH, FL **Bill of Lading:**
County: Palm Beach 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	2013	FL	CY33CC	1990	4V4NC9EH8DN143632	50,350			
2	ST	STOU	2022	IN	PA84606	AZNGSV2200504	1DW1A5328NBA85111	70,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.16-D	392.16(a)	D	N		N	N	Driver - Failed to use seat belt while operating a CMV: Observed CMV in left two lanes, on cell phone AND not wearing seatbelt. When I pulled up on driver side, Driver noticed me and observed putting seatbelt on.
392.2-SLLCP	392.2	D	N	000944411	N	N	State/Local Laws - Operate a CMV while using a cellular phone: Observed Driver using cell phone while driving. Observed cell phone sitting in front of odometer playing "Youtube". Driver advised it was a "podcast".
392.2-SLLLR	392.2	D	N		N	N	State/Local Laws - Lane restriction violation: Observed CMV in left two lanes when signs say "no truck left two lanes". Driver was distracted messing with cell phone.

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: OMAR COLON MATEO
X_____

03454654 FL FL3

CASE 26-11-009

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: FL3943001224
Inspection Date: 08/12/2026
Start: 9:21 AM ET **End:** 10:03 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ODOARDO TRUCKING LLC
701 KINGSWOOD PL
BRANDON, FL 33511
USDOT#: 03454654 **Phone#:** 4072763581
MC/MX#: 00000000 **Fax#:**
State#:

Driver: COLON MATEO, OMAR A
License#: C224147372000 **State:** FL
Date of Birth: 10/05/1990
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Stopped CMV (tractor trailer) for lane restriction, "No trucks left two lanes", FSS 316.074. Observed CMV for about 1/4 mile in inside center lane. CMV passed two signs indicating no truck in left lanes. I pulled up next to driver side and observed Driver messing with cell phone over the steering wheel. Driver noticed me, sat up straight and put on his seatbelt on. CMV was marked with "Odoardo Trucking LLC USDOT 3454654" on the sides, pulling an Amazon trailer. Driver was identified via his FL Class A CDL as, Omar Andres Colon Mateo. While making contact with Mr. Colon, I observed his cell phone sitting on the odometer playing a video. He advised he was sorry and was listening to a "podcast" on Youtube. I advised Mr. Colon of all 3 violations I observed and he acknowledged.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: OMAR COLON MATEO

X_____

X_____

03454654 FL FL3

CASE
26-11-009
PAGE 5 OF 8


VOLVO


CHECK
toward
Hermosillo Dr
Then
58 min
ABOUT FACE
AUX
USB


Florida
CDL
USA
4d DLN C224-147-37-200-0
9 CLASS A
1 COLON MATEO
2 OMAR ANDRES
5 507 FLORAL
KISSIMMEE, FL 34743
3 DOB 10/05/1990
15 SEX M
4b EXP 10/05/2028
16 HGT 5'-06"
12 REST E
9a END N
DONOR
4a ISS 03/05/2020
5DD H702601230328
REPLACED 03/23/2026
Operation of a motor vehicle constitutes consent to any sobriety test required by law.

LLS TRANSPORT INC

Citation	Issued	Agency	Officer	County
000945699	08/25/2026	MCSAW	ADKINS, VICTOR	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$928.00	$0.00	$0.00	$928.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-010

TRIPLE J MOTOR EXPRESS LLC

Owner-Operator

September 1, 2026

Commercial Motor Vehicle Review Board

Florida Department of Transportation

605 Suwannee Street

Tallahassee, Florida 32303

RE: Protest and Request for Relief - Citation No. 000945699 ($928.00)

Members of the Commercial Motor Vehicle Review Board:

I respectfully request review of the $928.00 civil penalty assessed under Citation No. 000945699 for the expired registration on my commercial motor vehicle.

I originally registered the truck on August 25, 2025, and genuinely believed the registration would remain valid for approximately one year from that date. I did not realize that it expired on July 31, 2026. This was an honest misunderstanding, not an intentional effort to operate without proper registration or to avoid any registration requirement or fee.

This is my first year owning and operating my own trucking business, and I am currently leased on to another motor carrier. I am still becoming familiar with the administrative requirements that remain my responsibility as the vehicle owner, including IRP registration and renewal procedures. I understand that maintaining current registration is ultimately my responsibility, and I take that responsibility seriously.

When I voluntarily entered the scale facility on August 25, 2026, the expired registration was brought to my attention during the inspection. I acted promptly to correct the issue by submitting the required renewal documents and working to return the vehicle to full compliance as quickly as possible. I have also changed how I track registration deadlines so this mistake will not be repeated.

I am not disputing that the registration was expired at the time of the scale inspection. I respectfully ask the Board to consider the short period involved, the genuine misunderstanding created by the original August 25 registration date, my first-year status as a business owner, the absence of any intent to avoid registration obligations, and my prompt corrective action.

In light of these circumstances, I respectfully request that the $928.00 civil penalty be dismissed or, alternatively, substantially reduced.

Thank you for your time and consideration.

Respectfully submitted,

Jerad Lee Mullinnix
Owner, Triple J Motor Express LLC
USDOT No. 3131840

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945699
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/25/2026 10:45:52 AM	RELEASE DATE/TIME: 8/25/2026 10:59:17 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3131840	
LOCATION CODE: 120S	ROAD: US98	CITY: OLD TOWN	COUNTY: DIXIE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: LLS TRANSPORT INC	OWNER: TRIPLE J MOTOR EXPRESS LLC
ADDRESS: 2426 SW MERCER ST	ADDRESS: 5109 TERESA DR
CITY: PORT ST LUCIE STATE: FL ZIP: 34984	CITY: MILTON STATE: FL ZIP: 32583
TELEPHONE NO.: 772-528-4913	TELEPHONE NO.: 772-528-4913
DRIVER: JERAD LEE MULLINNIX	DRIVER LICENSE NO.: M452432861680 STATE: FL EXP. DATE: 5/8/2029
ADDRESS: 5109 TERESA DR	CITY: MILTON STATE: FL ZIP: 32583

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	1986	WHI	86	1XP9DB9XXGP204473	DF66GB	FL	7/31/2026
TRAILER 1	OTHR	2021	SIL	482228	1RNF48A28MR052228	2667421	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | AXLES: 5 | FREIGHT / CODE: R.METAL PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11740
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	22220
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	19600

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		53,560	35,000	18,560	1,000.00	928.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 53,560 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 928.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

5 axle semi tractor trailer 51 ft external bridge hauling metal products,

Registration – TRUCK TRACTOR F.S. 316.545 2(b)
Registration Cap: 18,560 lbs. over 35,000 Lbs. limit established by law (regardless of registered weight) for laden truck tractor operating in Florida with an expired registration (date expired 07/31/2026) @ .05 cents per pound. Registration expired less than 90 days, penalty capped at $1000.00.
Expired registration confirmed through the Smart cop system.
Attached registration information sheet to UCC.

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 9/14/2026.

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 $ 928.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 928.00
IS DUE IN FULL ON OR BEFORE 9/14/2026

000945699

Information for paying the citation 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: TRIPLE J MOTOR EXPRESS LLC

5109 TERESA DR
MILTON, FL 32583-6552

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 09/01/2026
PLATE: DF66GB
GROSS WGT: 80,000
EFFECTIVE DATE: 09/01/2026
EXPIRATION DATE: 07/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
584110	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	86

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305282762	17,000	ITR

VIN	VEH YEAR	MAKE	FUEL
1XP9DB9XXGP204473	1986	PETE	H

OWNER/LESSOR	TITLE NUMBER	VEH
JERAD MULLINNIX	160350284	TT

Carrier Responsible for Safety	USDOT
LLS TRANSPORT INC	03131840

Mailing Address Of Carrier Responsible for Safety

2426 SW MERCER STREET PORT ST LUCIE, FL 34984

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/

Independent Contractor Agreement

LLS Transport Inc ("CARRIER"), an authorized motor carrier, and Triple J Motor Express LLC ("CONTRACTOR"), in consideration of the covenants and agreements contained herein and pursuant to the federal leasing regulations under 49 C.F.R. Part 376, enter into this Independent Contractor Agreement ("Agreement") on this 19 day of July, 2025.

1. **PROVISION OF SERVICES AND EQUIPMENT.** During the term of this agreement, CONTRACTOR shall provide CARRIER professional truck driving services, other incidental transportation related services and use of the equipment set forth below or in Appendix G, Schedule of Equipment). CONTRACTOR represents and warrants that CONTRACTOR has title to or is authorized to contract the Equipment and services to CARRIER. Upon taking possession of the Equipment from CONTRACTOR, CARRIER shall furnish to CONTRACTOR a receipt for Equipment, which shall constitute the receipt required by 49 C.F.R. 376.11(b). Upon termination of this Agreement, CONTRACTOR shall execute a similar receipt for equipment as the written receipt for the return of the Equipment by CARRIER to CONTRACTOR; provided, however, that the Agreement and CARRIER's obligations thereunder shall expire upon the written notice of termination regardless of whether CONTRACTOR submits the receipt required under this provision.

Year	Make	Serial#	Unit#	Status
1986	Peterbilt	1XP9DB9XXGP204473	86	

2. **DURATION OF AGREEMENT AND TERMINATION.** This Agreement shall begin on the date set forth above and end on July 19_2030 Upon termination of this Agreement, a subsequent agreement, independent of this Agreement, may be pursued with the consent of both parties. Either party may terminate this Agreement for any reason by giving fifteen (15) days written notice to that effect to the other party either personally, by mail, or by fax machine at the address or fax number shown at the end of this Agreement. The effective date and time of termination shall be as set forth in the written notice or the receipt for Equipment issued by CONTRACTOR, whichever date is earlier. CONTRACTOR shall, upon the termination of this Agreement, remove all CARRIER indentification from the Equipment and return it to CARRIER, via hand delivery or certified mail, together with all of CARRIER's property, including trailers, paperwork, load securement equipment and freight, to CARRIER's nearest terminal. If CONTRACTOR fails to return CARRIER's property or freight to CARRIER or remove and return all CARRIER identification from the Equipment upon termination of this Agreement, CONTRACTOR shall pay CARRIER, in addition to all collections costs incurred by CARRIER, including reasonable attorney fees, an initial payment of damage in the amount of $50.00 per day for each day that such items are not returned, and CARRIER may pursue

9. **COMPLIANCE WITH PERTINENT LAWS AND REGULATIONS BY CONTRACTOR.** CONTRACTOR recognizes that CARRIER's separate and distinct business of providing motor carrier freight transportation service to the public is subject to the requirements of the CARRIER's customers and to regulation the federal government acting through the DOT, and by various other federal, state, local, and foreign governing bodies ("All Applicable Laws"). Accordingly, CONTRACTOR shall adhere to the following provisions of this Agreement to aid CARRIER in discharging its legal duties:

(a) Drivers: CONTRACTOR shall provide competent professional drivers who meet CARRIER's minimum driver qualification standards and all of the requirements of the U.S. Department of Transportation ("DOT"), including but not limited to, familiarity and compliance with state and federal motor carrier safety laws and regulations. The parties agree that CARRIER shall have the right to disqualify any driver provided by CONTRACTOR in the event that the driver is found to be unsafe, unqualified pursuant to federal or state law, in violation of CARRIER's minimum qualification standards or incompetent, in which case CONTRACTOR shall be obligated to furnish another competent, reliable and qualified professional driver that meets the minimum qualification standards set forth by CARRIER.

(b) Paperwork Requirements: CONTRACTOR shall submit to CARRIER, on a timely basis, all log sheets and supporting documents, physical examination certificate, accident reports, and any other required data, documents, or reports, including any documentary evidence that CARRIER requests proving CONTRACTOR has paid all taxes leagally due and owing to any governmental body. CARRIER shall, as set forth in 49 C.F.R. 376.12(i), keep the original of this Agreement with a copy to be maintained by CONTRACTOR, and a second copy carried in the Equipment during the term of this agreement.

(c) Shipping Documents: CONTRACTOR agrees that all bills of lading, waybills, freight bills, manifests, or other papers identifying the property carried on the Equipment shall be those of CARRIER, or as authorized by CARRIER, and shall indicate that the property transported is under the responsibility of CARRIER or a carrier with which the Equipment has been subcontracted.

(d) Drug and Alcohol Testing: CONTRACTOR and its drivers shall, as required by 49 C.F.R. 382.103, comply with CARRIER's Drug and Alcochol Policy, including partcipation in CARRIER's random drug and alcohol testing program, and any addendums or revisions thereto.

(e) Safe Operations: CONTRACTOR agrees to operate the Equipment in a safe and prudent manner at all times in accordance with the laws of the various jurisdictions in which the Equipment will be operated and pursuant to the operating authorities of CARRIER, and in accordance with all rules related to traffic safety, highway protection and road requirments. Moreover, CONTRACTOR agrees that all drivers and/or workers employed by CONTRACTOR

will comply with the terms of this Agreement, including the requirment of safe operations, while operating the Equipment on behalf of CONTRACTOR. CONTRACTOR agrees that any driver utilized by CONTRACTOR will comply with CARRIER's policies and procedures and any subsequent revisions thereto, which will be provided by CARRIER.

10. **OPERATIONAL EXPENSES.**

(a) Operating Expenses: CONTRACTOR shall, at its sole cost and expense, provide all the Equipment ready to operate and fully roadworthy, including the necessary licenses, permits, cab cards, state base plates and shall furnish all necessary oil, fuel, tires, and other parts, supplies and equipment necessary or required for the safe and efficient operation and maintenance of the Equipment, including repairs for the operation of such Equipment. CONTRACTOR shall pay all expenses incidental to the operation of the Equipment, including, but not limited to, empty mileage, lumper expenses, highway use taxes, weight taxes, state property taxes, fuel taxes, registration fees, ferry and toll charges, and detention and accessorial charges not collected by CARRIER because of CONTRACTOR's failure to provide the required documentation.

(b) Maintenance and Inspection: CONTRACTOR, at its sole cost and expense, shall maintain the Equipment in safe condition and in complete compliance with all laws and regulations of the states in which CONTRACTOR operates and the DOT. In order to ensure compliance with all DOT regulations, CONTRACTOR shall, at its sole cost and expense, make the Equipment available for inspection by CARRIER upon reasonable request by CARRIER. CONTRACTOR shall, at its sole cost and expense, have the Equipment inspected annually, as required by 49 C.F.R. 396.17, or more often as directed by the CARRIER, at CARRIER's maintenance facility or at another maintenance facility which CARRIER may, at its sole discretion, authorize. CONTRACTOR shall, as directed by CARRIER, forward to CARRIER all inspection and maintenance records for the Equipment.

(c) Fines: CONTRACTOR or CONTRACTOR's drivers (as professional drivers engaged in a separate and distinct profession) agree to pay all fines, including but not limited to parking and traffic fines and penalties, imposed for violation of any law or regulation by the state or any locality in which CONTRACTOR operates, the DOT, or the Federal Motor Carrier Safety Administration ("FMCSA") where such violation results, at least partially, from the acts or omissions of CONTRACTOR.

(d) Overweight and Overdimensional Shipments: CONTRACTOR or CONTRACTOR's drivers (as professional drivers engaged in a separate and distinct profession) shall have the duty to determine that all shipments are in compliance with the size and weight laws of the states in which or through which it will travel and to notify CARRIER if the vehicle is overweight or in need of permits before commencing the haul. Except when the violation resulits from the acts or omissions of CONTRACTOR, CARRIER shall assume the risks and costs of fines for

overweight and oversize trailers when such trailers are preloaded and sealed, or the load is containerized, or the trailer or lading is otherwise outside of CONTRACTOR's control. CONTRACTOR shall pay, or reimburse CARRIER, for any costs or penalties due to CONTRACTOR's failure to weigh each shipment or to notify CARRIER that the vehicle is overweight or in need of permits.

(e) **License Plates:** **CONTRACTOR** shall obtain a base plate under the International Registration Plan ("IRP") in CONTRACTORS name.

(f) **Fuel Taxes:** To facilitate the parties' compliance with the various states' tax reporting and payment laws (which generally hold the motor carrier liable if an independent vehicle operator performing transportation services on the carrier's behalf fails to make the required tax payments),. CARRIER shall be deemed the reporting entity with respect to the Equipment and the fuel consumed by the Equipment. In such event, CARRIER shall compute on a per load basis, in CONTRACTOR's name, as indicated herein, all the applicable reports and payments of fuel taxes required of it by the taxing bodies and authorities of the appropriate states, provinces, and other governmental bodies with respect to the Equipment operated under the Agreement.

1. CARRIER shall (1) deduct from CONTRACTOR's Settlement Compenation in accordance with Appendix A any net fuel use tax owed at that time with respect to CONTRACTOR's operations in all taxing jusrisdictions combined or (2) displayed to CONTRACTOR's Settlement Statement any net fuel use tax credit due CONTRACTOR at that time with respect to CONTRACTOR's operations in all taxing jurisdiction combined. CARRIER shall ensure that CONTRACTOR receives summaries of credits and debits for fuel taxes either on CONTRACTOR's Settlement Statements or through separate accountings at CARRIER's option.

Docusign Envelope ID: EE98B29C-AD4F-4614-8187-6C5C146A28E7

(c) **Demand for Arbitration.** A demand for arbitration shall be filed with the AAA's office located in or closest to Winter Park, FL and the arbitration shall be held in Winter Park, FL or as otherwise agreed to in writing by the parties. The demand shall be filed within the time allowed by the applicable statute of limitations. Failure to file the demand within such statute-of-limitations period shall be deemed a full waiver of the claim.

(d) **Parties to be Bound by Arbitration Award.** The parties agree to be fully and finally bound by the arbitration award, and, where allowed by law, a judgement may be entered on the award in any court having jurisdiction thereof.

(e) **Allocation of Arbitration fees and Other Expenses.** Each party shall pay its own AAA arbitration filing fees and and equal share of the fees and expenses of the arbitrator, provided that if the CONTRACTOR leases no more than one commercial motor vehicle to all carriers combined, CARRIER shall pay the full fees and expenses of the arbitrator as well as (i) the full arbitration filing fee, if CARRIER is the claimant, or (ii) the portion of the arbitration filing fee exceeds the filing fee then in effect for civil actions in the United Stat district court for the district that includes Winter Park, FL, if CONTRACTOR is the claimant. In all other respects, except to the extent otherwise determined by law, the paries shall be responsible for thier own respective arbitration expenses, incuding attorney's fees.

30. **Complete Agreement** This Agreement, inculding any Appendices attached, constitutes the sole entire, and existing agreement between the parties herein, and supercedes all prior agreements and undertakings oral and written, express or implied, or practices, between the parties, and expresses all obligations and restrictions imposed on each of the respective parties during its term, except those specifically modified or changed by mutual written agreement between CARRIER and CONTRACTOR.

IN WITNESS WHEREOF, CARRIER and CONTRACTOR hereby sign this agreement as of the date stated above.

CARRIER

LLS Transport Inc

Address

2426 SW Mercer St
Port St Lucie, FL 34984

Fax:

By: Robert A Potts
Signature of Carrier Representative

Printed Name: Robert Austin Potts

CONTRACTOR

Triple J Motor Express LLC

Address

5109 Teresa Drive
Milton, FL 32583

ID#: M452432861680

By Jerad Mullinnix Verified by pdfFiller 08/28/2026
Signature of Contractor

Printed Name: Jerad Lee Mullinnix

LINDER INDUSTRIAL MACHINERY COMPANY

Citation	Issued	Agency	Officer	County
000945632	09/01/2026	FHP	C. D. SIMMONS	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$330.00	$100.00	$125.00	$555.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-011

Wetzel, Lisa

From: Justice Merritt <merritt2016@gmail.com>
Sent: Tuesday, September 1, 2026 7:10 PM
To: Commercial Vehicle Review Board
Subject: Request Protest Hearing
Attachments: IMG_2233.jpeg; IMG_2229.jpeg

Hello,

My name is Justice Merritt. On Tuesday, September 1st, I was stopped by Florida Highway Patrol Commercial enforcement. The reason for the stop, was because I did not have proper apportioned license plates on my tractor trailer. I am just a company driver so I was unaware of the license plate status. During this stop I was also cited for driving out of state with a "restriction K - Intrastate only". I obtained my commercial license at 19, and at that time, was not old enough to qualify for interstate commerce (must be 21). Since then, I am now 26, and have received a new license, however, the new license still reflected "intrastate only". Not knowing any better, I assumed this was a minor clerical error. I did not know that I had to physically go into the DMV. As soon as I was aware of this, after the traffic stop and getting off work, I went to the DMV to ensure this was corrected. Proof of the correction, along with original traffic citations will be attached to this email. I ask that the board review this information and I ask that the charge of driving out of state without proper endorsement be dismissed. Thank you for understanding.

- Justice Merritt

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945632
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/1/2026 8:56:42 AM	RELEASE DATE/TIME: 9/1/2026 9:06:04 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 903426

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I75 / MM443	JASPER	HAMILTON	FL3227001344		

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
LINDER INDUSTRIAL MACHINERY COMPANY	1601 S FRONTAGE ROAD	PLANT CITY	FL	33563	813-754-2727

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
LINDER INDUSTRIAL MACHINERY COMPANY	1601 S FRONTAGE ROAD	PLANT CITY	FL	33563	813-754-2727

DRIVER	ADDRESS	DRIVER LICENSE NO.	STATE	EXP. DATE	CITY	STATE	ZIP
JUSTICE DYLAN MERRITT	538 EDMONDSON RD	059656627	GA	7/11/2027	MOULTRIE	GA	31788-1682

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2018	WHI	TR1505	4V4NC9EH5JN888365	GJG576	GA	2/15/2027
TRAILER 1	UNK	2021	BLK	T007001	1W9W1AA24MV559186	TW78J52	GA	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | 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	10000
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	14400
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	17200

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		41,600	35,000	6,600	0.00	330.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **41,600** TOTAL WEIGHT VIOLATION ASSESSMENT $ **330.00**

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 09 (MONTH) 01 (DAY) 2026 (YEAR) TO 09 (MONTH) 12 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

State/Local Laws - IRP apportioned tag or registration violation: Georgia straight plate was not apportioned for Florida. Laden vehicle was dropped back to 35,000 gvw. Laden vehicle was over registration weight 6,600 lbs. at $.05 per lb. Laden vehicle was also issued temporary IRP and IFTA permits. Restriction - (CDL) - Operate a CMV in violation of a restriction: Driver has a Georgia CDL with a "K" restriction for intrastate driving only. Driver is currently driving in interstate 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 9/21/2026.

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 $	330.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	555.00
IS DUE IN FULL ON OR BEFORE	9/21/2026

000945632

Information for paying the citation 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
26-11-011
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: FL3227001344
Inspection Date: 09/01/2026
Start: 8:20 AM ET **End:** 08:56 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LINDER INDUSTRIAL MACHINERY COMPANY
1601 S FRONTAGE ROAD
PLANT CITY, FL 33563
USDOT#: 00903426 **Phone#:** 8137542727
MC/MX#: 00000000 **Fax#:** 8137546090
State#:

Driver: MERRITT, JUSTICE D
License#: 059656627 **State:** GA
Date of Birth: 07/11/2000
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 443
Origin: MOULTRIE, GA
Destination: BRANFORD, FL

Shipper: LINDER INDUSTRIAL MACHINERY COI
Bill of Lading: B00034123
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2018	GA	GJG576	TR1505	4V4NC9EH5JN888365	50,350			
2	ST	UNK	2021	GA	TW78J52	T007001	1W9W1AA24MV559186	88,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIFTA	392.2	1	N	00945632	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: No 2026 IFTA License permit and decal stickers were on the tractor.
392.2-SLLIRP	392.2	1	N	0945632	N	N	State/Local Laws - IRP apportioned tag or registration violation: Georgia straight plate was not apportioned for Florida.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Trailer registration was expired on 06/30/26.
392.2-LCDLR	**392.2**	**D**	**Y**	**000945632**	**N**	**N**	**Restriction - (CDL) - Operate a CMV in violation of a restriction.: Driver has a Georgia CDL with a "K" restriction for intrastate driving only. He is currently driving in interstate operation.**

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

Special Checks: Size & Weight;

Report Prepared By: C. Simmons Badge #: 3227

X_____

Copy Received By: JUSTICE MERRITT

X_____

00903426 FL FL

CASE 26-11-011

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: FL3227001344
Inspection Date: 09/01/2026
Start: 8:20 AM ET **End:** 08:56 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LINDER INDUSTRIAL MACHINERY COMPANY
1601 S FRONTAGE ROAD
PLANT CITY, FL 33563
USDOT#: 00903426 **Phone#:** 8137542727
MC/MX#: 00000000 **Fax#:** 8137546090
State#:

Driver: MERRITT, JUSTICE D
License#: 059656627 **State:** GA
Date of Birth: 07/11/2000
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: JUSTICE MERRITT named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: When Qualified. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3227001344
Inspection Date: 09/01/2026
Start: 8:20 AM ET **End:** 08:56 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LINDER INDUSTRIAL MACHINERY COMPANY
1601 S FRONTAGE ROAD
PLANT CITY, FL 33563
USDOT#: 00903426 **Phone#:** 8137542727
MC/MX#: 00000000 **Fax#:** 8137546090
State#:

Driver: MERRITT, JUSTICE D
License#: 059656627 **State:** GA
Date of Birth: 07/11/2000
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Simmons
Badge #: 3227
Copy Received By: JUSTICE MERRITT

X_____

X_____

00903426 FL FL

CASE
26-11-011
PAGE 5 OF 6

L1412996344

DDS Georgia Department Of Driver Services

Residential Address

JUSTICE DYLAN MERRITT
538 EDMONDSON RD
MOULTRIE GA 31788-1682
COLQUITT

Issue Date: 09/01/2026
DL NO: 059656627
DOB: 07/11/2000
Sex: M
Eye Color: BRO
Height: 5' 10" **Weight:** 175 lb
Organ Donor: No



Mailing Address

JUSTICE DYLAN MERRITT
538 EDMONDSON RD
MOULTRIE GA 31788-1682
COLQUITT

MOTOR VOTER: You indicated that you would like to register to vote or update your registration information. As a result, DDS will forward your information to the Office of the Secretary of State for voter registration or information updating purposes. See O.C.G.A. Section 21-2-221. You may confirm your voter registration status through the Secretary of State's website at: registertovote.sos.ga.gov. If you do not receive a precinct card by mail within two to four weeks, please contact your county registrars's office.

CARD: COMMERCIAL DRIVER'S LICENSE

CLASS: A-≥ 26,001lbs. GCWR & trailer ≥ 10,001lbs. All lesser vehicles, except motorcycle with proper endorsements

RESTRICTIONS: B-Corrective lenses required

MEDICAL INFORMATION: NONE

Justice Merritt

Governor Brian P. Kemp Commissioner Angelique Beauford McClendon

B.P.K. Angelique Beauford McClendon

You are required to operate a vehicle subject to the class, endorsements and restrictions applied on this receipt. This receipt meets the requirement to have a license in the driver's immediate possession while operating a motor vehicle. This receipt is verification that can be confirmed by either the Georgia Department of Driver Services (DDS) or the Georgia Crime Information Center (GCIC) as found in O.C.G.A § 40-5-29.

This temporary DL/ID may only be valid for up to 120 days based upon submission of all required documents.
Once all required documents have been submitted, you should receive your permanent DL/ID card by mail within 30 days of receiving this document. **Provide this receipt with your expired DL/ID when visiting the tag office or conducting transactions with any other business.**

NOTE: Customers who did not present all required documents WILL NOT receive their DL/ID in the mail until the missing documentation is submitted.

Please visit our website at www.dds.georgia.gov to check the status of your license.

Get your digital driver's license! Enjoy faster verification, increased security, and added convenience. Get your Georgia Digital Driver's License and ID today!

SCAN ME

EXODUS 11 LOGISTIC LLC

Citation	Issued	Agency	Officer	County
000937777	07/17/2026	MCSAW	BROOKS, PETER	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$472.00	$0.00	$0.00	$472.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-012

Wetzel, Lisa

From:	bob ihe <ihebob@gmail.com>
Sent:	Wednesday, September 2, 2026 12:02 PM
To:	Commercial Vehicle Review Board
Subject:	Protest in ref to citation number 000937777
Attachments:	Fl weigh station citation.jpg; Hino truck old registration.jpg; Hino truck new registration.jpg; Receipt for BRUSHING Hino truck.jpg

Hello

Am writing in ref to the above citation issued to me at the weigh station, the reason for this protest is because the attendant at the weigh did all he can to make it look like i was driving without a tag even though he noted that the tag just recently expired and i tried to let him know what occurred which he paid no attention to.
Explanation for this situation was i had a truck breakdown, and as luck will have it i was at my friends work shop in Miami who noted that my axle had issues because i complained to him about how the truck was not driving right. Come to find out i needed to replace the brushing this issue started around the 30th of june, I then shopped for the parts to fix the truck, all the ones we saw had delayed delivery date, the only one i found that had it in store was all the way in Richmond Va I had no choice but to drive down to Richmond to buy this parts. However by the time i came back to Fl and the time it took to fix my truck my tag was due for renewal. As soon as my truck became road worthy I proceeded to drive back home to effect my renewal, this is the only truck i have for the company and owner operated, everything has to be done by me at Dmv and I have to be present to do it, so I could not have someone go Dmv while i was in FL.
As you will note i will include the parts receipts, the old registration and new registration and also the citation, all I had to do was to renew my registration, same tag no changes and same insurance which was active while driving this truck back to Virginia.
Please look into this matter and use your best judgement,Virginia allows you time to renew your registration even though my situation was not due to this reason, i ask you to consider my plight and temper justice with mercy. I will attach documents i mentioned on this email.

Thanks
Robert Ihekwoaba
exodus 11 Logistics llc
757 3320282

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000937777
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/17/2026 9:06:05 PM	RELEASE DATE/TIME: 7/17/2026 10:04:33 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2118517

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
127N	I95	HOBE SOUND	MARTIN			

MOTOR CARRIER	OWNER
EXODUS 11 LOGISTIC LLC	EXODUS II LOGISTICS LLC
ADDRESS: 5300 LORD GEORGE DR	ADDRESS: 5300 LORD GEORGE DR
CITY: VIRGINIA BEACH STATE: VA ZIP: 23464	CITY: VIRGINIA BEACH STATE: VA ZIP: 23464
TELEPHONE NO.: (757) 332-0282	TELEPHONE NO.: (757) 332-0282
DRIVER: ROBERT N IHEKWOABA	DRIVER LICENSE NO.: T67219493 STATE: VA EXP. DATE: 3/27/2031
ADDRESS: 5300 LORD GEORGE DR	CITY: VIRGINIA BEACH STATE: VA ZIP: 23464-5415

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2019	WHI	79300	5PVNJ8JV3K4S71061	UB92171	VA	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9220
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	10220

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		19,440	10,000	9,440	1,000.00	472.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **19,440** TOTAL WEIGHT VIOLATION ASSESSMENT $ **472.00**

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Registration/Expired

Virginia Straight Tag Laden 2- Axle Straight truck weighing 19,440 lbs.

Vehicle has a laden weight of 19,440 lbs. which is dropped back to 10,000 lbs. Penalty assessed on 9,440 lbs. @ $.05 per pound for a total assessment of $472.00
Driver advised that continued operation without proper registration is a violation of Florida Law.
Verified truck VIN on placard to registration and Smart Cop.
Provide Driver copy letter Not Apportioned for Florida
Two Photos Provided

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/6/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BROOKS, PETER ID NO.: D7154

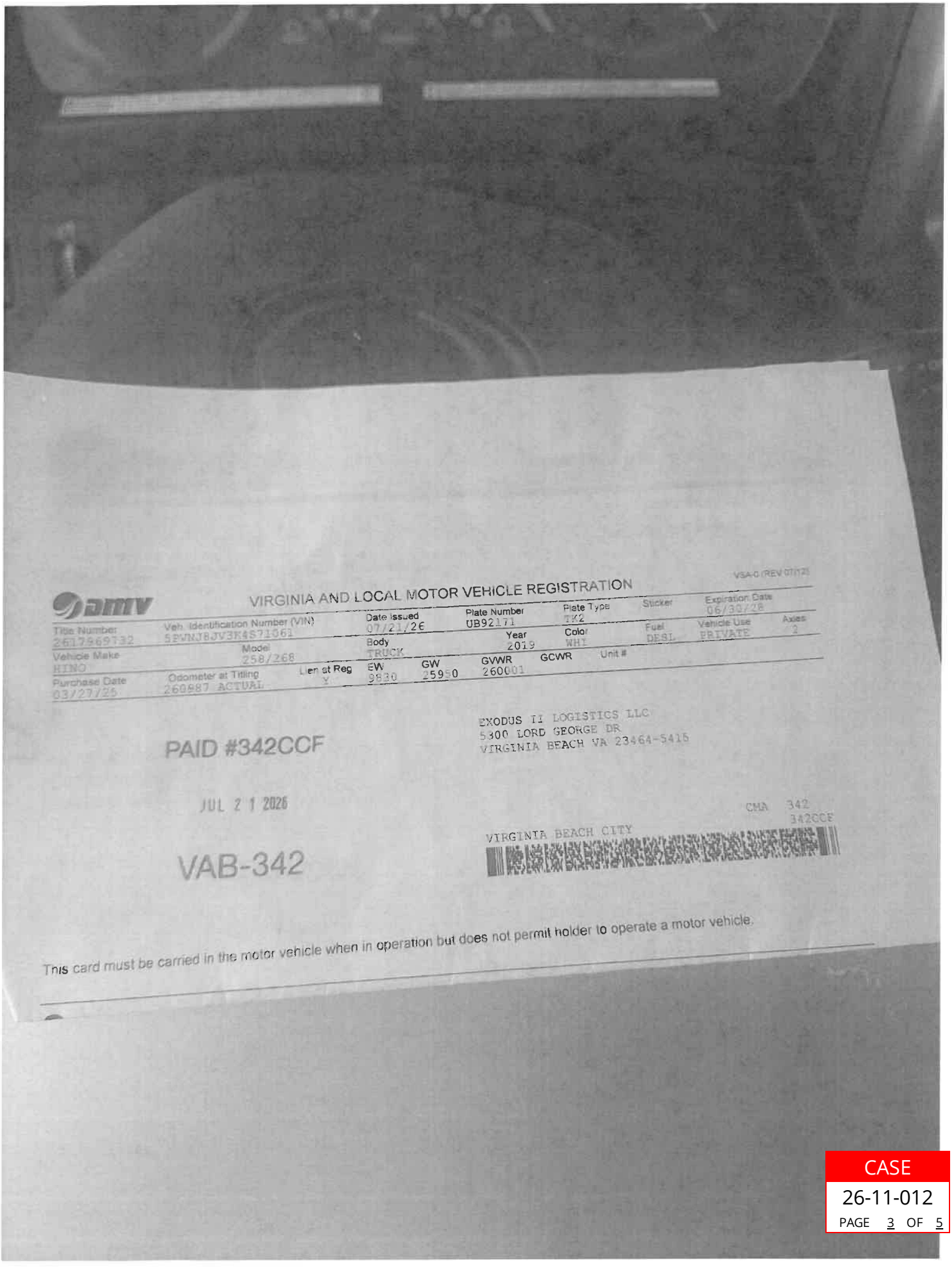
AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	472.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	472.00
IS DUE IN FULL ON OR BEFORE	8/6/2026

000937777

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



dmv

VIRGINIA AND LOCAL MOTOR VEHICLE REGISTRATION

VSA-0 (REV 07/12)

Title Number	Veh. Identification Number (VIN)	Date Issued	Plate Number	Plate Type	Sticker	Expiration Date
2617969732	5PVNJ8JV3K4S71061	07/21/26	UB92171	TK2		06/30/28

Vehicle Make	Model	Body	Year	Color	Fuel	Vehicle Use	Axles
HINO	258/268	TRUCK	2019	WHI	DESL	PRIVATE	2

Purchase Date	Odometer at Titling	Lien at Reg	EW	GW	GVWR	GCWR	Unit #
03/27/25	260887 ACTUAL	Y	9830	25950	260001		

PAID #342CCF

JUL 2 1 2026

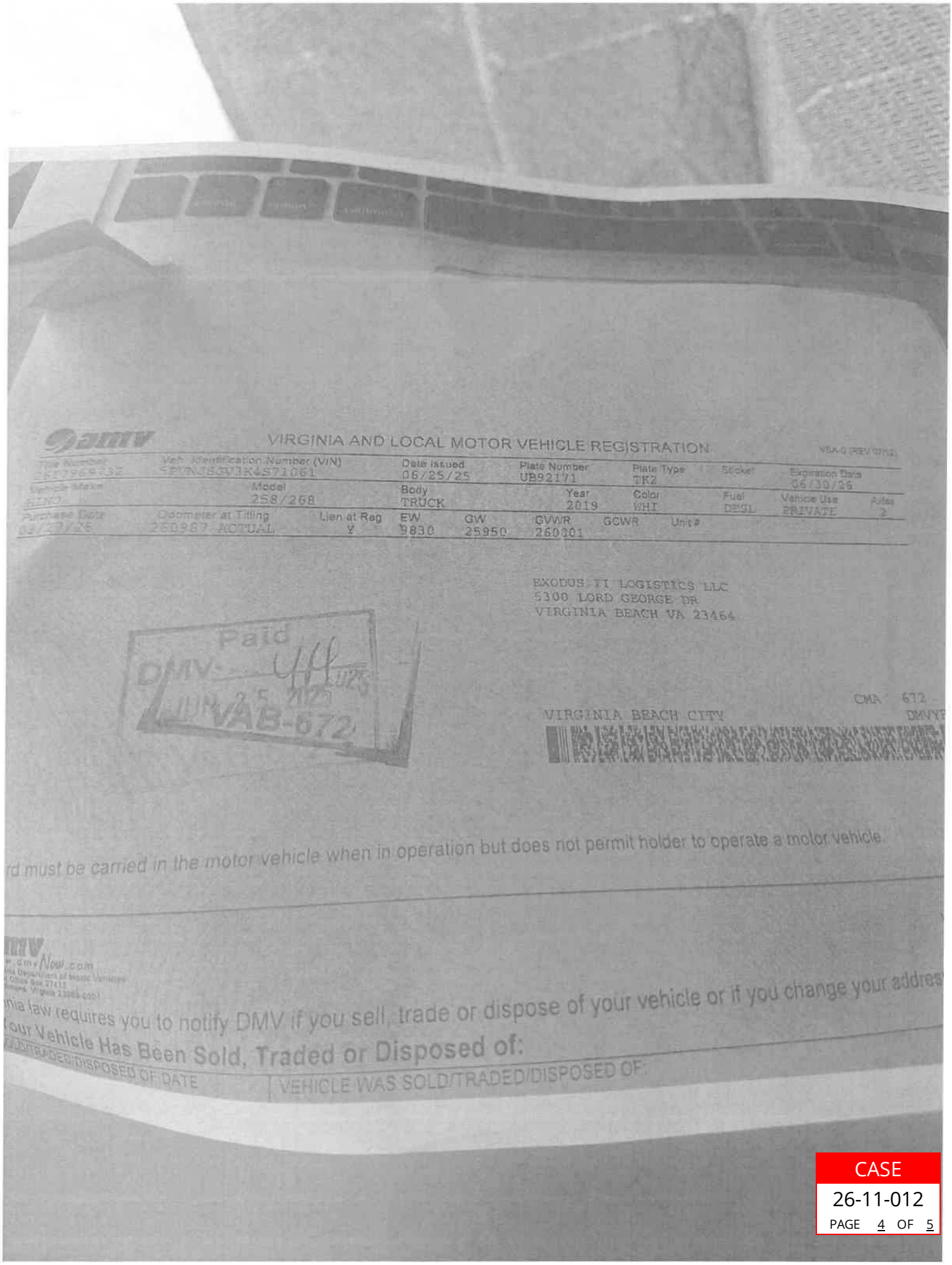
VAB-342

EXODUS II LOGISTICS LLC
5300 LORD GEORGE DR
VIRGINIA BEACH VA 23464-5415

CHA 342
342CCF
VIRGINIA BEACH CITY

This card must be carried in the motor vehicle when in operation but does not permit holder to operate a motor vehicle.

CASE
26-11-012
PAGE 3 OF 5



VIRGINIA AND LOCAL MOTOR VEHICLE REGISTRATION

Title Number	Veh Identification Number (VIN)	Date Issued	Plate Number	Plate Type	Sticker	Expiration Date
261796732	5PVNJ8JV3K4S71061	06/25/25	UB92171	TK2		06/30/26

Vehicle Make	Model	Body	Year	Color	Fuel	Vehicle Use	Axles
HINO	258/268	TRUCK	2019	WHI	DESL	PRIVATE	2

Purchase Date	Odometer at Titling	Lien at Reg	EW	GW	GVWR	GCWR	Unit#
04/29/26	260987 ACTUAL	Y	9830	25950	26000		

EXODUS II LOGISTICS LLC
5300 LORD GEORGE DR
VIRGINIA BEACH VA 23464

Paid
DMV 411.25
JUN 25 2025
VAB-672

CMA 672
VIRGINIA BEACH CITY

rd must be carried in the motor vehicle when in operation but does not permit holder to operate a motor vehicle.

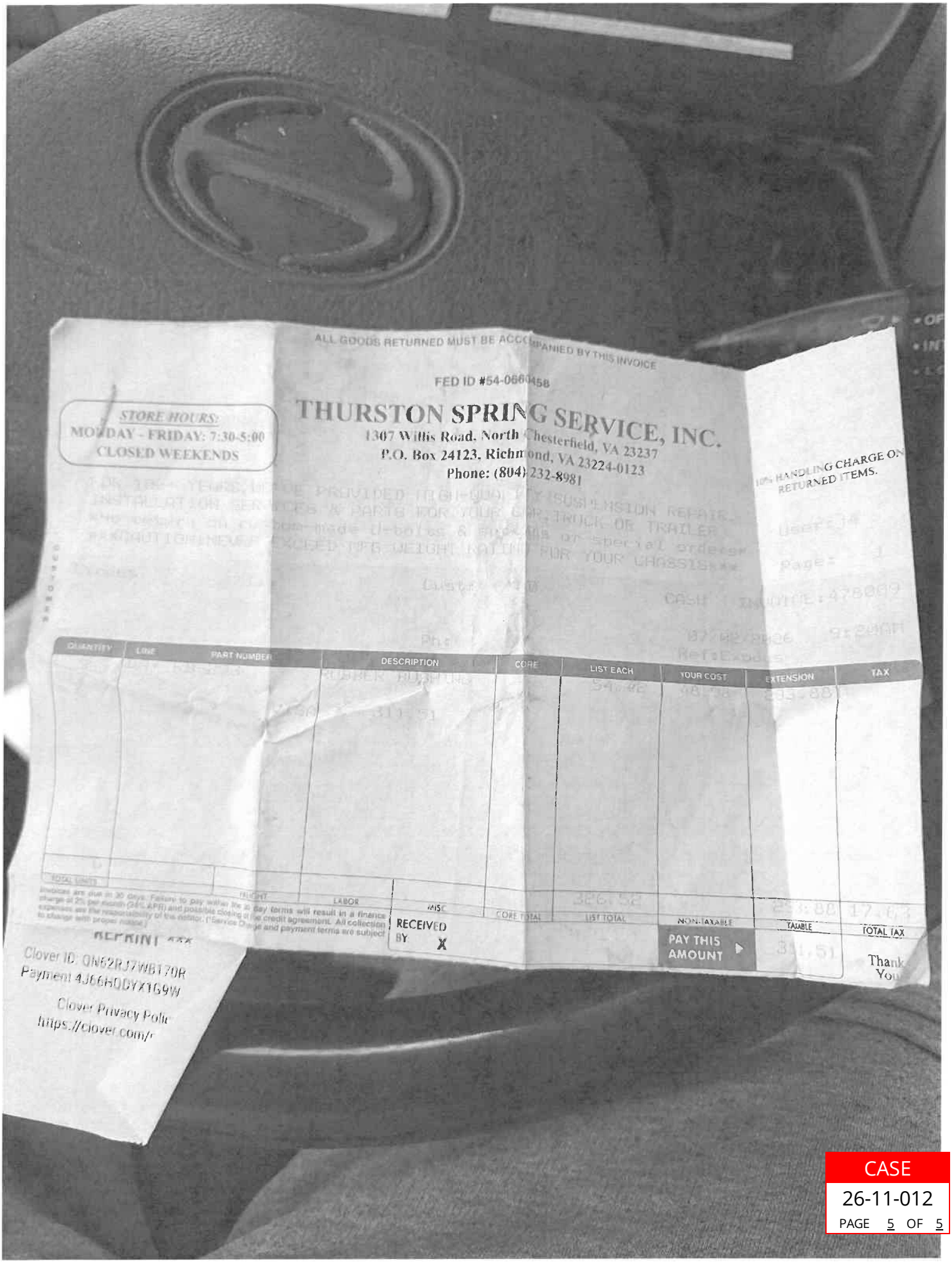
mvNow.com

nia law requires you to notify DMV if you sell, trade or dispose of your vehicle or if you change your addres

Your Vehicle Has Been Sold, Traded or Disposed of:

SOLD/TRADED/DISPOSED OF DATE | VEHICLE WAS SOLD/TRADED/DISPOSED OF:

CASE
26-11-012
PAGE 4 OF 5


ALL GOODS RETURNED MUST BE ACCOMPANIED BY THIS INVOICE
FED ID #54-0660458
THURSTON SPRING SERVICE, INC.
1307 Willis Road, North Chesterfield, VA 23237
P.O. Box 24123, Richmond, VA 23224-0123
Phone: (804) 232-8981
STORE HOURS:
MONDAY - FRIDAY: 7:30-5:00
CLOSED WEEKENDS
10% HANDLING CHARGE ON RETURNED ITEMS.
QUANTITY
LINE
PART NUMBER
DESCRIPTION
CORE
LIST EACH
YOUR COST
EXTENSION
TAX
TOTAL UNITS
FREIGHT
LABOR
MISC
CORE TOTAL
LIST TOTAL
NON-TAXABLE
TAXABLE
TOTAL TAX
RECEIVED BY X
PAY THIS AMOUNT
Thank You
Clover ID: QN62RJ7WB170R
Payment 4J66HQDYX1G9W
Clover Privacy Polic
https://clover.com/p

SANITARY ENVIRONMENTAL RECYCLERS CORP

Citation	Issued	Agency	Officer	County
000946626	08/30/2026	MCSAW	JAY R HAYES	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,840.00	$0.00	$95.00	$1,935.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-013

Wetzel, Lisa

From: JB Bresett <jb@serc.global>
Sent: Wednesday, September 2, 2026 3:21 PM
To: Commercial Vehicle Review Board
Subject: CMVRB Citation 946626 Protest
Attachments: JB (1).pdf

Good afternoon, I am writing this email in hopes to protest this citation. The citation was for no registration on vehicle which I understand the offense and accept that. At the time of incident, we had just purchased the vehicle from the upfitter. The last couple trucks were purchased through Peterbilt directly then sent to upfitter for the upfit. This truck was purchased brand new directly through the upfitter. We had insurance put on for purchase, and I had my employee fly to Alabama to take delivery of the truck on a Sunday. The truck was picked up, and we assumed all was well until he hit the scale. I did not realize a brand-new truck wouldn't come with a temp tag like everyone before. I have since discovered they are not an official dealership but sold us a new truck that was leftover. I am very sorry as ignorance is no excuse. I should've asked more questions or done more due diligence even though we have done this with a couple of trucks through them and dealer. I believe this got missed as I have been trying to let my office handle more of the paperwork/clerical side. Aga in I am very sorry and am asking for some courtesy and a little grace on the fine. It was an honest mistake, the vehicle was fully insured, and we went very next day to register as we had planned. Please Forgive me as I am an upstanding member and try to follow law to the letter and my wife works for the local sheriff's office in Indian River County. I would like to be present for hearing remotely so I can answer any questions and reiterate how sorry I am. I have attached the citation, registration, insurance, bill of sale, and date of delivery taken. If there is any more information needed or questions, please reach out. Thank you and god bless.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946626
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/30/2026 3:49:08 PM	RELEASE DATE/TIME: 8/30/2026 4:26:55 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3824459	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: SANITARY ENVIRONMENTAL RECYCLERS CORP		OWNER: HAULING AWAY LLC	
ADDRESS: 3546 MARSHA LN		ADDRESS: 10150 BEN HAMILTON RD	
CITY: VERO BEACH	STATE: FL ZIP: 32967	CITY: THEODORE	STATE: AL ZIP: 36582
TELEPHONE NO.: 772-584-0339		TELEPHONE NO.: 251-402-3058	
DRIVER: GEORGE SCOTT BRESETT		DRIVER LICENSE NO.: B623317661830	STATE: FL EXP. DATE: 5/28/2028
ADDRESS: 8416 100TH CT		CITY: VERO BEACH	STATE: FL ZIP: 32967

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2027	RED		1NPCX4EX1VD825804	NO TAG		
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 26 | AXLES: 3 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	14640
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	32160

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		46,800	10,000	36,800	0.00	1,840.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **46,800**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,840.00**

☐ 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 08 (MONTH) 30 (DAY) 2026 (YEAR) TO 09 (MONTH) 10 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

A No 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 46,800 lbs. less legal weight of 10,000 lbs equals 36,800 lbs. over at .05 cent per pound. Carrier was issued a FL 10-day Temp Fuel Tax Permit. Driver was advised continuing to drive my result in further law enforcement actions.

Note: Driver was given a copy of "Expired Registration OR Non-Apportioned for Florida Explanation".

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/19/2026.

OFFICER'S SIGNATURE: Jay R Hayes

OFFICER'S PRINTED NAME: JAY R HAYES
ID NO.: D7212

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,840.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	1,935.00
IS DUE IN FULL ON OR BEFORE	9/19/2026

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

000946626

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.

IMPORTANT INFORMATION

SECTION 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved 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:

SANITARY ENVIRONMENTAL RECYCLERS CORP.
3546 MARSHA LN
VERO BEACH, FL 32967-5654

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 32 / 02 T# 2360804417
B# 47954113

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **CX22QQ** DECAL **22280217** Expires **Midnight Thu 12/31/2026**

YR/MK	**2027/PTRB**	BODY	**TR**	COLOR	**RED**	Reg. Tax	304.77	Class Code	41
VIN	**1NPCX4EX1VD825804**			TITLE	**164680456**	Init Reg.		Tax Months	4
Plate Type	**RMR**	NET WT	**22778**	GVW	**54900**	County Fee	2.50	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	**871996690-01**					Sales Tax		Credit Months	
Date Issued	**08/31/2026**	Plate Issued	**08/31/2026**			Voluntary Fees			
						Grand Total	307.27		

SANITARY ENVIRONMENTAL RECYCLERS CORP.
3546 MARSHA LN
VERO BEACH, FL 32967-5654

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RMR - STATE MOTTO PLATE ISSUED X

Bill of Sale

Amount: $ $395,000.00

Buyers Name: SERC

Buyer's Address: _____

TRUCK INFORMATION:

Make: Peterbilt Model: 567 Year: 2027

VIN: 1NPCX4EX1VD825804

Seller's Name: Hauling Away, LLC

Seller's Address: 10150 Ben Hamilton Rd Theodore, AL 36582

The undersigned has hereunto set his/her hand this 25th day of

August (Month), 2026 (Year).

Seller Signature: Brad Harvey Buyer Signature: _____

Witness: Angel Parnell

CASE
26-11-013
PAGE 4 OF 6

FL
(STATE)

INSURANCE IDENTIFICATION CARD

COMPANY NUMBER: 10885

COMPANY: Key Risk Insurance Company

[X] COMMERCIAL [ ] PERSONAL

POLICY NUMBER: BAP2042117-12

EFFECTIVE DATE: 8/25/2026

EXPIRATION DATE: 12/15/2026

YEAR	MAKE/MODEL		VEHICLE IDENTIFICATION NUMBER
2027	Peterbilt	Grapple	1NPCX4EX1VD825804

AGENCY/COMPANY ISSUING CARD

King Risk Partners, LLC
643 SW 4th Ave Suite 210
Gainesville FL 32601 (888)377-0420

INSURED

Sanitary Environmental Recyclers Corp.
1450 74th Avenue SW

Vero Beach FL 32968

SEE IMPORTANT NOTICE ON REVERSE SIDE

Web Address: http://www.king-insurance.com

THIS CARD MUST BE KEPT IN THE INSURED VEHICLE AND PRESENTED UPON DEMAND

IN CASE OF ACCIDENT: Report all accidents to your Agent/Company as soon as possible. Obtain the following information:

1. Name and address of each driver, passenger and witness.
2. Name of Insurance Company and policy number for each vehicle involved.

ACORD 50 (2007/02) © ACORD CORPORATION 1983-2007. All rights reserved.

INS050 (200702)

Hauling Away, LLC - Rotobec Div
10150 Ben Hamilton Rd
Theodore AL 36582
251-402-3058

Invoice #
203141

Date
8/20/2026

Bill To

Sanitary Environmental
Recyclers Corp
PO BOX 691231
Vero Beach FL 32969

Ship To

P.O. Number	Terms
	Due on receipt

Item Code	Description	Quantity	Price Each	Amount
25PTE	2027 Peterbilt 567 Crimson Red VIN 1NPCX4EX1VD825804 565 Cummins Allison 4500 RDS 6 Speed 2026 Rotobec 910 MT-29 2026 Rotobec 110WG Waste grapple Dual Fan Hydraulic Oil Cooler 80 Gal aluminum hyd tank Chlesa PTO Permco dual suction pump Lines and fittings 80 CY Debris body 48" toolbox with shelves Navigation Leather Seats Sales Tax Exemption	1	395,000.00 0.00%	395,000.00 0.00

Please include invoice number on your check.
Make checks payable to:
Hauling Away, LLC
Please contact us for more information about wire transfers or ACH

Total	**$395,000.00**
Payments/Credits	**$0.00**
Balance Due	**$395,000.00**

CASE
26-11-013
PAGE 6 OF 6

C&C TRUCKING AND SERVICES LLC

Citation	Issued	Agency	Officer	County
000944924	08/27/2026	MCSAW	KELLEY, DANA	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$870.00	$0.00	$125.00	$995.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-014

Wetzel, Lisa

From: Charles Lewis <ctlewis17@yahoo.com>
Sent: Monday, September 14, 2026 12:11 PM
To: Commercial Vehicle Review Board
Subject: CMVRB Hearing
Attachments: IMG_20260914_102659.jpg; IMG_20260914_102656.jpg; IMG_20260914_102652.pdf; IMG_20260914_102652.pdf

Good morning, this is Charles Lewis with C&C Trucking & Services, LLC. One of our drivers had received a citation for not having his apportion plates and cab card while driving through the state. We are contesting this matter as his plates were in the mail and had not arrived at our business address until after the citation was given. The citation was filed on August 27 2026 and his plates and cab card arrived on September 1st. We therefor ask to have this citation dismissed in light of the circumstances.

Charles Lewis II
ctlewis17@yahoo.com
8324986990

CASE
26-11-014
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944924
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/27/2026 6:39:17 PM	RELEASE DATE/TIME: 8/27/2026 7:08:59 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4481092	
LOCATION CODE: 100W	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: C&C TRUCKING AND SERVICES LLC	OWNER: C&C TRUCKING AND SERVICES LLC
ADDRESS: 19810 AZALEA VALLEY DR	ADDRESS: 19810 AZALEA VALLEY DR
CITY: KATY STATE: TX ZIP: 77449	CITY: KATY STATE: TX ZIP: 77449
TELEPHONE NO.: 281-770-3305	TELEPHONE NO.: 281-770-3305
DRIVER: CLIFTON ENRIQUE LEWIS	DRIVER LICENSE NO.: 009533481 STATE: LA EXP. DATE: 6/27/2030
ADDRESS: 29 COLLINS LAND	CITY: RAYVILLE STATE: LA ZIP: 71269

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2022	RED	103	4V4NC9EH1NN602873	18064BYR	TX	
TRAILER 1	OTHR	2022	WHI	532788	3H3V532KNS388338	223084T	TN	PERM
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)	12:22.5	10760
2	DRIVE	TANDEM AXLE (4 TIRE)	12:22.5	26660
3	REAR	TANDEM AXLE (4 TIRE)	12:22.5	14980

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		52,400	35,000	17,400	0.00	870.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **52,400** | 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 08 (MONTH) 27 (DAY) 2026 (YEAR) TO 09 (MONTH) 07 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Registration violation

5 axle truck tractor semi trailer, laden weighing 52,400 lbs in operation with a Texas non apportioned limited use or previous buyers tag plate. CMV is an apportionable vehicle as described in FS 320.01 (24). No permits at time of stop.

Penalty is assessed at .05 cents per lb over 35,000 lbs (FL Law) per FS 316.545 (2)(b).

IRP permit issued under FS 320.0715 for $30.00.
Fuel permit issued under FS 207.004 for $45.00 with a $50.00 civil penalty.

Expiration date non-determined
Permits issued for legal Florida trip continuation.
Registration violation explanation attached to violator copy.
Penalty, payment and protest procedures were explained to the driver at the time of release. Photos uploaded to 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 9/16/2026.

OFFICER'S SIGNATURE: R. Kelley

OFFICER'S PRINTED NAME: KELLEY, DANA ID NO.: D7188

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	9/16/2026

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

000944924

Texas Department of Motor Vehicles

TEXAS APPORTIONED REGISTRATION CAB CARD

Expires: September 30, 2026

Registrant
C&C TRUCKING &SERVICES
19810 AZALEA VALLEY DRIVE
KATY, TX 77449

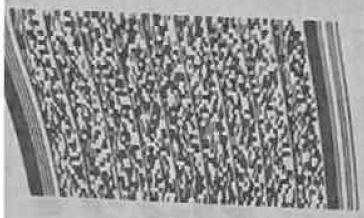
Reg Year:	2026	Region:	HO
Acct:	911456	County:	Harris
Fleet:	1	Control:	6028-3146-4850
Supplement:	3	Reg Date:	08/31/2026

Plate	Type	Unit Number	Unladen Wgt	Gross Wgt	Axles	Seats
R863239	TT	103	17782	80000	3	0
Model Year	**Make**	**Fuel**	**Document #**		**VIN**	
2022	VOLV	D	10168346258250002		4V4NC9EH1NN602873	

Owner/Lessor	C&C TRUCKING & SERVICES LLC

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 # 4481092
C&C TRUCKING AND SERVICES LLC
19810 AZALEA VALLEY DR
KATY, TX 77449-4306

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.

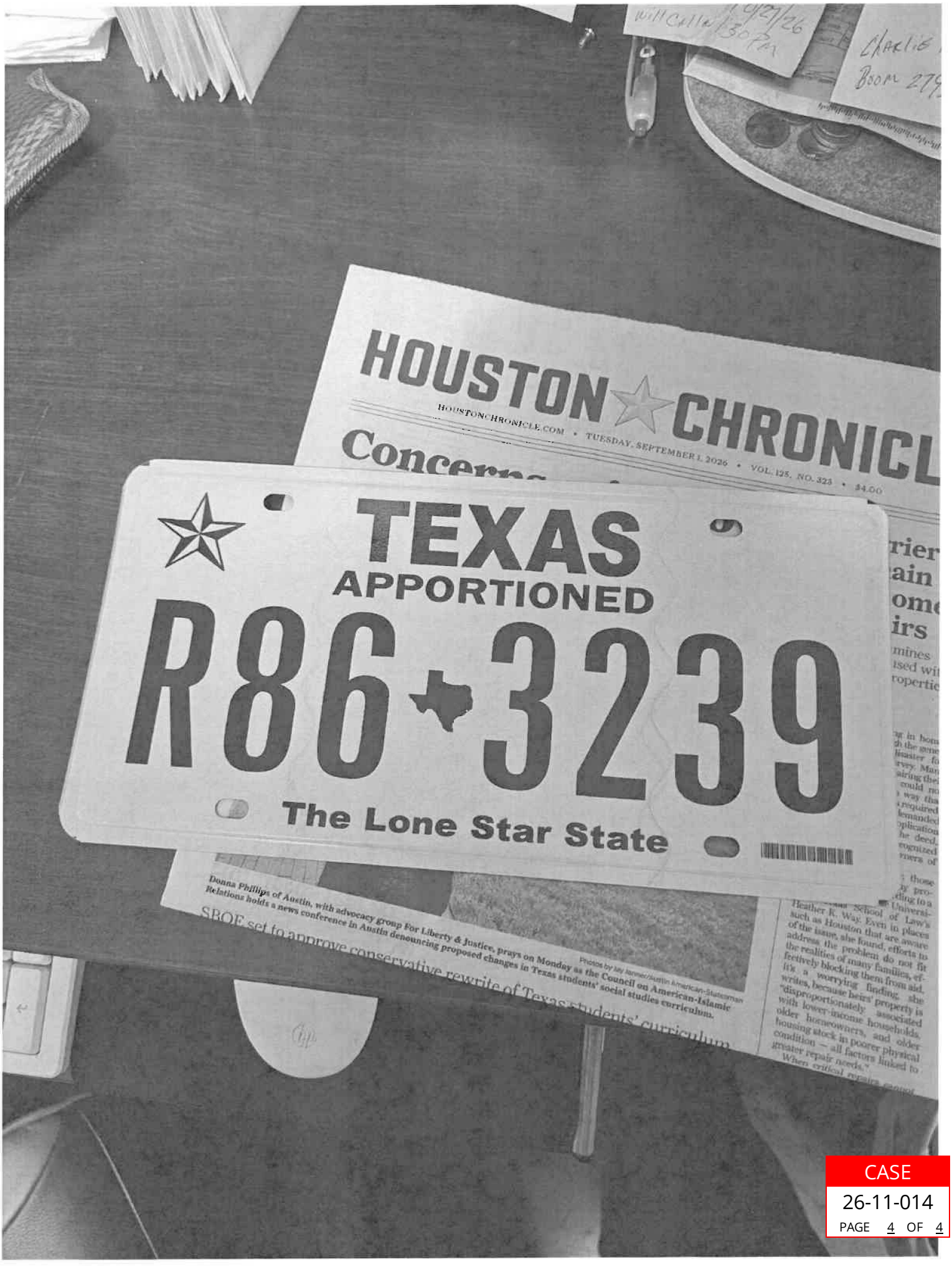
THE STATE OF TEXAS GRANTS A GRACE PERIOD OF FIVE (5) WORKING DAYS AFTER EXPIRATION

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



CASE
26-11-014
PAGE 4 OF 4

ELD GO TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000942268	08/04/2026	FHP	M.S. HENDERSON	Flagler

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-015

ELD GO.
TRANSPORT LLC

9/2/2026

To whom it may concern I'm respectfully requesting leniency regarding the citation issued to me for failing to enter the weight station. This was an honest mistake. I do not regularly haul oversize loads and was unaware of the requirement to enter the weight station when it was open. I fully cooperated with the officer and provided all required documents and I was not attempting to evade inspection, I simply followed the instructions shown on the electronic bypass system which indicated bypass based on that message I believed I was authorized to continue traveling at the time I was unaware that this requirement still applied, after speaking to the officer i followed the instructions he provided before exiting the state I entered another weigh station and no officer came to inspect my vehicle. I take my responsibilities as a commercial driver seriously and have learned from this experience. I respectfully ask that you consider dismissing or reducing the penalty. thank you for your time and consideration.

Johan G. Gonzalez Conejo

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942268
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/4/2026 2:05:44 PM	RELEASE DATE/TIME: 8/4/2026 2:38:43 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 3846460

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	INTERSTATE 95 286M	PALM COAST	FLAGLER	FL2210001605		

MOTOR CARRIER: ELD GO TRANSPORT LLC	OWNER: ELD GO TRANSPORT LLC
ADDRESS: 8006 N ORANGE BLOSSOM TRAIL	ADDRESS: 8006 N ORANGE BLOSSOM TRAIL
CITY: ORLANDO STATE: FL ZIP: 32810	CITY: ORLANDO STATE: FL ZIP: 32810
TELEPHONE NO.: 407-227-2346	TELEPHONE NO.: 407-227-2346
DRIVER: JOHAN GERARDO GONZALEZ CONEJO	DRIVER LICENSE NO.: G524427871830 STATE: FL EXP. DATE: 5/23/2029
ADDRESS: 2142 ELIO RIDGE DR	CITY: ZELLWOOD STATE: FL ZIP: 32798

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	1999	GRN		1FUPCSZB1XLA14323	XD220X	FL	7/31/2027
TRAILER 1	CHAT	2003	SIL		1A92F48223M277898	C395085	ME	2/28/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO	OFF-LOAD [ ] YES [X] 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
316.550	D	[ ] YES [X] NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 1,000.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Driver/CMV stopped for inspection FSS 316.302(9) and weight enforcement. Driver identified by FL CDL and photo matched. I observed the CMV on I-95 northbound at mile marker 286 loaded.
CMV hauling a oversized load failed to enter the Flagler scale house that is located northbound Interstate 95 286mm. Driver continued traveling northbound on I-95 and was stopped at the 286mm, north of the Flagler scale house. Driver ignored the large traffic sign on the right shoulder that states "WHEN OPEN PERMITTED LOADS MUST ENTER". This sign is mounted directly under the large green traffic sign that is labeled "WEIGH STATION NEXT RIGHT" with an illuminated OPEN sign displayed under it. The scale was open and the open sign was on at the time this event occurred. There are several other signs posted on the right shoulder prior to the scale house to alert commercial motor vehicles they are approaching the scale house. The driver displayed a OVERSIZE/OVERWEIGHT BLANKET PERMIT. Permit # 2694741-2026-0001. Permit states at bottom, ALL MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUES 316.08,316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. A UCC was issued, fine amount $1000.00 as defined in 1426.015 SUB F.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/24/2026.

OFFICER'S SIGNATURE: Mitchell H

OFFICER'S PRINTED NAME: M.S. HENDERSON ID NO.: 2210

AGENCY GROUP: FHPJ \DELAND

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	8/24/2026

000942268

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
DeLand Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-624-0605

Report Number: FL2210001605
Inspection Date: 08/04/2026
Start: 2:05 PM ET **End:** 02:38 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ELD GO TRANSPORT LLC
8006 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810
USDOT#: 03846460 **Phone#:** 4072272346
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: GONZALEZ CONEJO, JOHAN G
License#: G524427871830 **State:** FL
Date of Birth: 05/23/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Palm Coast
Highway:
County: Flagler County, FL

MilePost: NB 286
Origin: ORLANDO, FL
Destination: COVINGTON, GA

Shipper: MID-STATE METALS
Bill of Lading: 1102602
Cargo: Steel Structural Shapes

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	1999	FL	XD220X		1FUPCSZB1XLA14323	52,500			
2	ST	CHAT	2003	ME	C395085		1A92F48223M277898	65,000			

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	000942268	N	N	State/Local Laws - Excessive dimension (width/height/length): FAILED TO ENTER SCALE HOUSE WHEN HAULING OVERSIZ/PERMITTED LOAD. CMV IS REQUIRED TO ENTER SCALE HOUSE WHEN OPEN. SCALE HOUSE WAS OPEN AT THE TIME OF THIS EVENT.
392.2-RRTCD	392.2	D	N		N	N	Railroad Crossing - Failed to obey a traffic control device or the direction of an enforcement official at a railroad-highway crossing: FAILED TO OBEY SIGNS POSTED FOR CMV'S TO ENTER SCALE HOUSE WITH PERMITTED LOADS.

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: M. Henderson Badge #: 2210

Copy Received By: JOHAN GONZALEZ CONEJO

X_____ X_____

03846460 FL FL2

CASE 26-11-015

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2694741** -2026-0001

EFFECTIVE DATES
08/04/2026 - 08/14/2026

INVOICE: COMDATA-2608937827
PERMITTEE: ELD GO TRANSPORT LLC
8006 N ORANGE BLOSSOM TRL
ORLANDO, FL 32810 2642
FAX:

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

VEHICLE ROUTING

FROM: ORLANDO
TO: I-95 - 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

TRUCK OR TRAILER TAG: XD220X

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: BUILDING MATERIAL

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 ***

ISSUED BY: PAS **DATE: 8/4/2026** **TIME: 12:28 PM**

CASE
26-11-015
PAGE 4 OF 4

JAMES HAINES TRUCKING LLC

Citation	Issued	Agency	Officer	County
000946630	09/01/2026	MCSAW	BOISJOLIE, LEONARD	Martin

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-016

Wetzel, Lisa

From: lenny deyoung <lenyo68@gmail.com>
Sent: Wednesday, September 2, 2026 7:07 PM
To: Commercial Vehicle Review Board; wearefaithdriven@gmail.com
Subject: Re: Protest ticket 000946630

I did not have proof of the registration as it was done while I was on the road. I downloaded a copy from the office while I was at the weigh station and gave it to the officer.

On Wed, Sep 2, 2026 at 11:44 AM lenny deyoung <lenyo68@gmail.com> wrote:

> I would like to protest this ticket please. I am attaching ticket & registration.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946630
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/1/2026 10:11:06 PM	RELEASE DATE/TIME: 9/1/2026 10:33:20 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 3018313	
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: JAMES HAINES TRUCKING LLC		OWNER: JAMES HAINES TRUCKING LLC	
ADDRESS: 6200 N COURTENAY PKWY		ADDRESS: 5013 BAGGETT PL	
CITY: MERRITT ISLAND	STATE: FL ZIP: 32953	CITY: COCOA	STATE: FL ZIP: 32926
TELEPHONE NO.: 260-804-6170		TELEPHONE NO.: 260-804-6170	
DRIVER: LEONARD DEWAYNE DEYOUNG		DRIVER LICENSE NO.: D520524683250	STATE: FL EXP. DATE: 9/5/2032
ADDRESS: 6198 N COURTENAY PKWY		CITY: MERRITT ISLAND	STATE: FL ZIP: 32953

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2016	WHI	777	4V4NC9EH4GN951948	XE880M	FL	8/31/2026
TRAILER 1	OTHR	2003	SIL	1973	13N14830631516800	QB25MJ	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 61 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11420
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	12120
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	7480

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		31,020	10,000	21,020	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **31,020**

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

Registration/Expired

Florida Apportioned tag, unladen, a 5-axle truck tractor, with a flatbed semi-trailer weighing 31,020 lbs.

Vehicle came in with an expired cab card.
Vehicle has a unladen weight of 31,020 lbs. which is dropped back to 10,000 lbs.
Penalty assessed on 21,020 lbs. @ $.05 per pound for a total assessment of $1,051.00 capped @ $1,000.00.

Driver advised that continued operation without proper registration is a violation of Florida Law, subject to additional penalties
Verified truck and trailer VIN on placard to registration and Smart Cop.

Vehicle has an APU, but no certificate and unit does not work.
Gave driver a copy of Not Apportioned for Florida explanation.

Driver had no permits when asked

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/21/2026.

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

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **9/21/2026**

000946630

Information for paying the citation 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: JAMES HAINES TRUCKING LLC

5013 BAGGETT PL
COCOA, FL 32926

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 09/01/2026
PLATE: XE880M
GROSS WGT: 80,000
EFFECTIVE DATE: 09/01/2026
EXPIRATION DATE: 08/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
427934	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	777

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305277568	17,897	ITR

VIN	VEH YEAR	MAKE	FUEL
4V4NC9EH4GN951948	2016	VOLV	D

OWNER/LESSOR	TITLE NUMBER	VEH
JAMES HAINES TRUCKING LLC	118924376	TR

Carrier Responsible for Safety	USDOT
JAMES HAINES TRUCKING LLC	03018313

Mailing Address Of Carrier Responsible for Safety

6200 N COURTENAY PKWY MERRITT ISLAND, FL 32953

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/

FIRST IN FREIGHT LLC

Citation	Issued	Agency	Officer	County
000942920	08/14/2026	MCSAW	SLYMAN, LYNN	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$817.00	$0.00	$125.00	$942.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-017

To Whom It May Concern, I am writing on behalf of First In Freight LLC to respectfully request a review and reduction of Commercial Motor Vehicle Citation #000942920, issued on August 14, 2026, in Monroe County, Florida. We understand and respect the importance of Florida's commercial vehicle weight and registration requirements. However, we believe the overweight assessment on this citation does not accurately reflect the circumstances of this load or the actual weight of the vehicle. The load was picked up in Key West, Florida, on August 14, 2026. Prior to pickup, the carrier was provided with a signed Rate Confirmation from the broker, Red Rose Transportation, Inc., identifying the load weight as 10,000 pounds. The Rate Confirmation identifies the freight as a 24-foot conex container and expressly lists the weight as 10,000 lbs. At the time the load was picked up, there was no weigh station between the pickup location in Key West and the location where the vehicle was stopped and cited. Therefore, the driver had no reasonable opportunity to independently verify the actual weight of the load before entering the highway or before being stopped. The citation lists a gross vehicle weight of 26,340 pounds and assesses the vehicle as being 16,340 pounds overweight, based upon a 10,000-pound allowable weight. This resulted in an $817 overweight penalty, in addition to the $125 temporary IRP/IFTA permit assessment. However, immediately after receiving the citation, the driver took steps to independently verify the vehicle's weight. On August 17, 2026, the vehicle was weighed at a certified CAT Scale, which showed a gross weight of 26,240 pounds. This certified scale was only 100 pounds lower than the 26,340-pound weight recorded by the Florida Highway Patrol, demonstrating that the vehicle's actual gross weight was approximately 26,240 pounds. The vehicle was then weighed again after the freight had been unloaded. The certified CAT Scale showed an unloaded gross weight of 14,180 pounds. These subsequent certified weights also establish that the freight itself weighed approximately 12,060 pounds, which was approximately 2,060 pounds heavier than the 10,000-pound weight provided to us by the broker. This was not an intentional attempt to operate an overweight vehicle or avoid Florida's registration or tax requirements. The carrier relied in good faith on the weight information provided by the broker and had no practical opportunity to verify the weight before being stopped. Most importantly, we are not disputing that the vehicle was slightly over 26,000 pounds. We are asking that the overweight assessment be calculated using the actual applicable gross-weight threshold rather than treating the 10,000-pound freight weight listed on the rate confirmation as the vehicle's maximum allowable gross weight. The certified CAT Scale established an actual gross weight of 26,240 pounds. Accordingly, the vehicle was only 240 pounds over 26,000 pounds, rather than the 16,340 pounds overweight used to calculate the $817 penalty. We respectfully request that First In Freight LLC be permitted to: Pay the $125 temporary IRP/IFTA permit assessment; Have the overweight assessment recalculated using the 26,000-pound gross-weight threshold; Assess the applicable 5-cent-per-pound penalty on only the 240 pounds of actual excess weight, which would be $12.00, rather than $817.00; and Reduce the total assessment accordingly. This would result in a total requested assessment of approximately $137.00 ($125 permit + $12 overweight penalty) rather than the current $942.00 assessment. We believe this is a fair resolution because we are not asking for the weight violation to be completely dismissed. We are acknowledging the actual 240-pound excess weight supported by the certified CAT Scale while asking that the 16,340-pound calculation—which resulted solely from using the 10,000-pound figure as the vehicle's allowable gross weight—be corrected. We have attached the following documentation in support of this request: The broker's Rate Confirmation showing the load was represented as 10,000 lbs; The Florida Highway Patrol citation; The certified CAT Scale ticket showing 26,240 lbs loaded; and The certified CAT Scale ticket showing 14,180 lbs after unloading. Signed BOL at delivery showing 10,000 lbs We respectfully ask that the citation and assessment be reviewed in light of this documentation and that the overweight penalty be reduced to reflect the vehicle's actual excess weight. Thank you for your time and consideration. We would greatly appreciate the opportunity to resolve this matter fairly and promptly. Sincerely, Irving Delacruz-Martinez First In Freight LLC 4925 Britton Lige Road Millry, AL 36558 Phone: 801-690-8154

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942920
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/14/2026 5:27:25 PM	RELEASE DATE/TIME: 8/14/2026 5:40:34 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4562927	
LOCATION CODE: 112N	ROAD: US1	CITY: PLANTATION KE\	COUNTY: MONROE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FIRST IN FREIGHT LLC			OWNER: IRVING U DELACRUZ-MARTINEZ		
ADDRESS: 4925 BRITTON LIGE RD			ADDRESS: 4925 BRITTON LIGE RD		
CITY: MILLRY	STATE: AL	ZIP: 36558-5010	CITY: MILLRY	STATE: AL	ZIP: 36558-5010
TELEPHONE NO.: 801-690-8154			TELEPHONE NO.: 801-690-8154		
DRIVER: IRVING URIEL DELACRUZ-MARTINEZ			DRIVER LICENSE NO.: 11209743	STATE: AL	EXP. DATE: 4/28/2030
ADDRESS: 4925 BRITTON LIGE RD			CITY: MILLRY	STATE: AL	ZIP: 36558-5010

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2019	WHI		1FT7W2BT6KEF57680	A3N4BR	AL	1/31/2027
TRAILER 1	OTHR	2026	BLK		4MWGF3022TN072074	780742T	TN	12/31/9999
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 42 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (245/70R19.5)	4800
2	DRIVE	SINGLE AXLE (2 TIRE)	10:00 (245/70R19.5)	6860
3	REAR	TANDEM AXLE (2 TIRE)	09:00 (235/80R22.5)	14680

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		26,340	10,000	16,340	0.00	817.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,340** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **817.00**

[ ] 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 08 (MONTH) 14 (DAY) 2026 (YEAR) TO 08 (MONTH) 25 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

REGISTRATION VIOLATIONS: F.S 316.545 – NON-APPORTIONED REGISTRATION, OUT-OF-STATE, OVER 26,000 POUNDS

42 FT 2 AXLE STRAIGHT TRUCK TOWING A 2 AXLE TRAILER LADEN WITH AN OFFICE TRAILER ARRIVED HEADING NORTH OF THE SCALE, DISPLAYING A NON-APPORTIONED REGISTRATION OUT OF ALABAMA. VEHICLE WEIGHED 26,340 POUNDS.

VEHICLE EXCEEDS 26,000 POUNDS AND IS OPERATING IN INTERSTATE COMMERCE WITH A NON-APPORTIONED REGISTRATION, IN VIOLATION OF FLORIDA STATUTE.

VEHICLE IS 16,340 POUNDS OVER THE ALLOWABLE 10,000 POUNDS FOR A NON-APPORTIONED REGISTRATION OUT OF ALABAMA AND IS OPERATING IN INTERSTATE COMMERCE WHILE WEIGHING OVER 26,000 POUNDS.

PENALTY ASSESSED AT $0.05 PER POUND OVERAGE, FOR A TOTAL PENALTY OF $817.00.

NO MATCH ON OVERDUE LIST.

DRIVER ADVISED TO BE IN COMPLIANCE BEFORE LEAVING THE SCALES. FAILURE TO DO SO COULD RESULT IN ADDITIONAL CITATIONS AND/OR FINES.
** PROVIDED DRIVER WITH NOT APPORTIONED FOR FLORIDA EXPLANATION

IRP: F.S. 320.0715(2)(B)
ISSUED A 10-DAY TEMPORARY IRP PERMIT AT A FEE OF $30.00. PERMIT VALID FROM 08/14/2026 TO 08/25/2026. 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 OVER 26,000 POUNDS AND DID NOT DISPLAY CURRENT 2026 FUEL TAX (IFTA) DECAL STICKERS AND/OR DID NOT POSSESS A CURRENT VALID 2026 FUEL TAX LICENSE; 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 08/14/2026 TO 08/25/2026.

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 9/3/2026.

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 $	817.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	942.00
IS DUE IN FULL ON OR BEFORE	9/3/202

000942920

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 26-11-017 PAGE 2 OF 6

1331126229838
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: 8-17-26

SCALE: 3311
LOCATION: 7 ELEVEN
SEC HWY 70 AND WILLOW LAKE
GREENSBORO NC

STEER AXLE	4600 lb
DRIVE AXLE	4360 lb
TRAILER AXLE	5220 lb
* GROSS WEIGHT	14180 lb

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

NORTH CAROLINA PUBLIC WEIGHMASTER CHANYA

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
9838

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

COMPANY FIRST IN FREIGHT TRACTOR # 01 TRAILER # 01

FEE $15.25

WEIGHMASTER OR WEIGHER SIGNATURE Charley Barksdale

FULL WEIGH TICKET # (IF REWEIGH)

U.S. Pat. No.: 12,534,282

© CAT Scale® Reg 3287 05/25
C-1189747

CASE 26-11-017
PAGE 3 OF 6

1055726229872
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: 8-17-26

SCALE: 557
LOCATION: PILOT TRAVEL CENTER
I 95 EXIT 109
PORT WENTWORTH GA

STEER AXLE	4880 lb
DRIVE AXLE	6660 lb
TRAILER AXLE	14700 lb
* GROSS WEIGHT	26240 lb

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

GEORGIA
CERTIFIED PUBLIC WEIGHER
BRITNEY ALI

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
9872

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

COMPANY: FIRST IN FREIGHT
TRACTOR #: 01
TRAILER #: 01

FEE: $15.25

WEIGHMASTER OR WEIGHER SIGNATURE: B Allen

FULL WEIGH TICKET # (IF REWEIGH):

tent Pending

© CAT Scale® Reg 3287 05/25
C-1149714

RED ROSE TRANSPORTATION, INC
Established 1996

Website: Redrosetransportation.com

Straight Bill of Lading
ORIGINAL - NOT NEGOTIABLE

Red Rose Transportation, Inc.	**Phone #: (559)277-1060**	**Pro. #: 157747**
5705 N. West Ave	**Fax #: (559)277-1067**	**Trip ID: 157747**
93711-2366, CA Fresno		**Scheduled Pickup Date: 08-13-26**
		Scheduled Delivery Date: 08-17-26
PO: Conex Container		**Shipper Ref#:**
BOL: Conex Container		
Emergency Phone #: ( )		
HazMat UN ID #:		

From Shipper **NAS Key West-Boca Chica Airfield** **Midway Ave & Rockland Dr.Boca** **Chica Field Bldg. A 1019** **Key West, FL 33040** **(863)873-8980**	**To Consignee** **Piedmont Triad Int'l Airport** **1321 S. Terminal Service Road** **Greensboro, NC 27409** **(614)357-8915**

Goods	Goods Description	Quantity	Weight	Pieces	Pallets	Rate	Charges
GENERAL	Conex Container	1.00	10,000.00	1.00	.00		

Driver Sign: _____

Driver Print Name: Irving Delacruz Martinez

CARRIER: FIRST IN FREIGHT LLC

Shipper Name: NAS Key West-Boca Chica Airfield

Received All the Above in Good Condition

Shipper Sign: _____

Consignee Sign: _____

Shipper Print Name: _____

Consignee Print Name: Chris Kisor

Date In: _____ **Time:** _____

Date In: _____ **Time:** _____

Date Out: _____ **Time:** _____

Date Out: _____ **Time:** _____

THIS IS TO CERTIFY THAT THE ABOVE NAMED-MATERIALS ARE PROPERLY CLASSIFIED, DESCRIBED, PACKAGED, MARKED AND LABELED ARE IN PROPER CONDITION FOR TRANSPORTATION ACCORDING TO THE APPLICABLE REGULATIONS OF THE DEPARTMENT OF TRANSPORTATION.

RRT RED ROSE TRANSPORTATION, INC Established 1996

Carrier Rate Confirmation

Pro#: 157747

Red Rose Transportation, Inc. 5705 N. West Ave 93711-2366, CA Fresno
Phone: (559)277-1060 **Email:** Team@Redrosetrans.net **Web:** Redrosetransportation.com

Carrier: FIRST IN FREIGHT LLC
Phone: (801)690-8154
Fax:

Equipment: Hot Shot Flat

Attention: Tanya Johnson

DRIVER: _____ DRIVER: _____ PHONE #: _____

TRK#: _____ TRL#: _____

Pickup **Company** NAS Key West-Boca Chica Airfield
Address Midway Ave & Rockland Dr.Boca Chica Field Bldg. A 1019, Key West, Fl
Phone # (863)873-8980

Sched Arrival 8/14/2026 08:00-14:00

Contact: Greg Chalmers / 863-873-8980

Goods	Pieces	Plts
Conex Container / DIMS: 24' L x 8' W x 8.6H	1.00	0.0
Totals	1.00	0.0

Driver Must be a US Citizen
Driver Must have Clean Criminal Background

Drop **Company** Piedmont Triad Int'l Airport
Address 1321 S. Terminal Service Road, Greensboro, NC 27409
Phone # (614)357-8915

Sched Arrival 8/15 or 8/17/2026 08:00-16:00

Contact: Chris Kisor / 614-357-8915

Goods	Pieces	Plts
Conex Container	1.00	0.0
Totals	1.00	0.0

Payment	Miles	Weight	Units	Rate	Amount
Contracted flat amount	917.80	10000.0	1.0	1800.	$1800.00
				Total	$1800.00

Special Instructions:

1. Please have driver call (559) 277-1060 for dispatch
2. Driver or Dispatch must Check Call Daily by 7:00am PST.
3. Driver must call on any overages, shortages, & damages.
4. Reefer Loads: Run unit on _____ degrees.
5. Missed appointments are subject to fees up to $250.
6. Invoice and POD must be sent to AP@redrosetrans.net for payment to be processed.
****Please sign confirmation below and email it to Team@Redrosetrans.net today**. Thank you.**

Roddi Poytress
Authorized Representative
Red Rose Transportation, Inc.

_____
Authorized Carrier Representative
Pro#: 157747

This confirmation governs the movement of the above-referenced freight as of the date specified and hereby amends, is incorporated by reference and becomes a part of that certain Transportation Contract by and between 'Broker' and 'Contract Carrier'.Carrier agrees to sign the confirmation and return it to Broker via Email to TEAM@REDROSETRANS.NET and Carrier shall be conclusively presumed to have agreed to the rates set forth herein. By its signature below Carrier further represents and warrants that said mutually agreed upon rates are reasonable and compensatory, that the freight would not have been tendered to CARRIER at higher rates, and that no shipments handled under such rates will subsequently be subject to a later claim for undercharges. RRT does Not Authorize any FMCSA violations. SIGNED CONFIRMATIONS ARE LEGAL AND THEREFORE BINDING. It is agreed that you and your driver are responsible for all shortages, damages, and any late delivery fees assessed to us due to failure to deliver when due.

08/13/2026

CASE
26-11-017
PAGE 6 OF 6

J WRIGHT TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000938045	07/13/2026	MCSAW	GUERRA, SANDY	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-018

Wetzel, Lisa

From: Jeremy Wright <jwright26.jw@gmail.com>
Sent: Thursday, September 3, 2026 12:26 PM
To: Commercial Vehicle Review Board
Subject: 000938045
Attachments: 1000028527.jpg; 1000028529.jpg

This message was setting in unsent for a 2 months I just relieved that it didn't send.

The attachments are evidence that there was a error on alabama Department of revenue end i was under the impression that I paid my registration because the charged me on the date it was due but later they determined they credited my account to someone else so thats why it should unpaid at the time I was pulled into the scale and I paid on the spot again because I couldn't get anyone of the phone that time of day but when I was able to in contact with them they found the error and refunded my 2nd payment and acknowledged the mistake.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000938045
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/13/2026 1:53:39 AM	RELEASE DATE/TIME: 7/13/2026 2:46:38 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3042169	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
J WRIGHT TRANSPORTATION LLC	4570 BROOKSHIRE LOOP	BESSEMER	AL	35022	334-292-1167

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
J WRIGHT TRANSPORTATION LLC	4570 BROOKSHIRE LOOP	BESSEMER	AL	35022	334-292-1167

DRIVER	ADDRESS	DRIVER LICENSE NO.	STATE	EXP. DATE
JEREMY TYRONE WRIGHT	4570 BROOKSHIRE LOOP	7750274	AL	6/25/2030
		BESSEMER	AL	35022

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2007	BLK	0803	1XP5DB9X07D655475	1224005	AL	5/31/2026
TRAILER 1	OTHR	2020	unk	1074	1TTF482A0L3221074	A001937	AL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | 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	10540
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	28220
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	33080

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		71,840	35,000	36,840	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **71,840**

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

Expired Registration Violation:

Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 63 ft. hauling general freight, weighing 71,840 lbs. Vehicle is operating on a Alabama registration that expired on 05/31/2026. With an expired registration the maximum weight for a laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 36,840 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1,842.00.
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.

No- APU
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 8/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GUERRA, SANDY — ID NO.: D7181

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

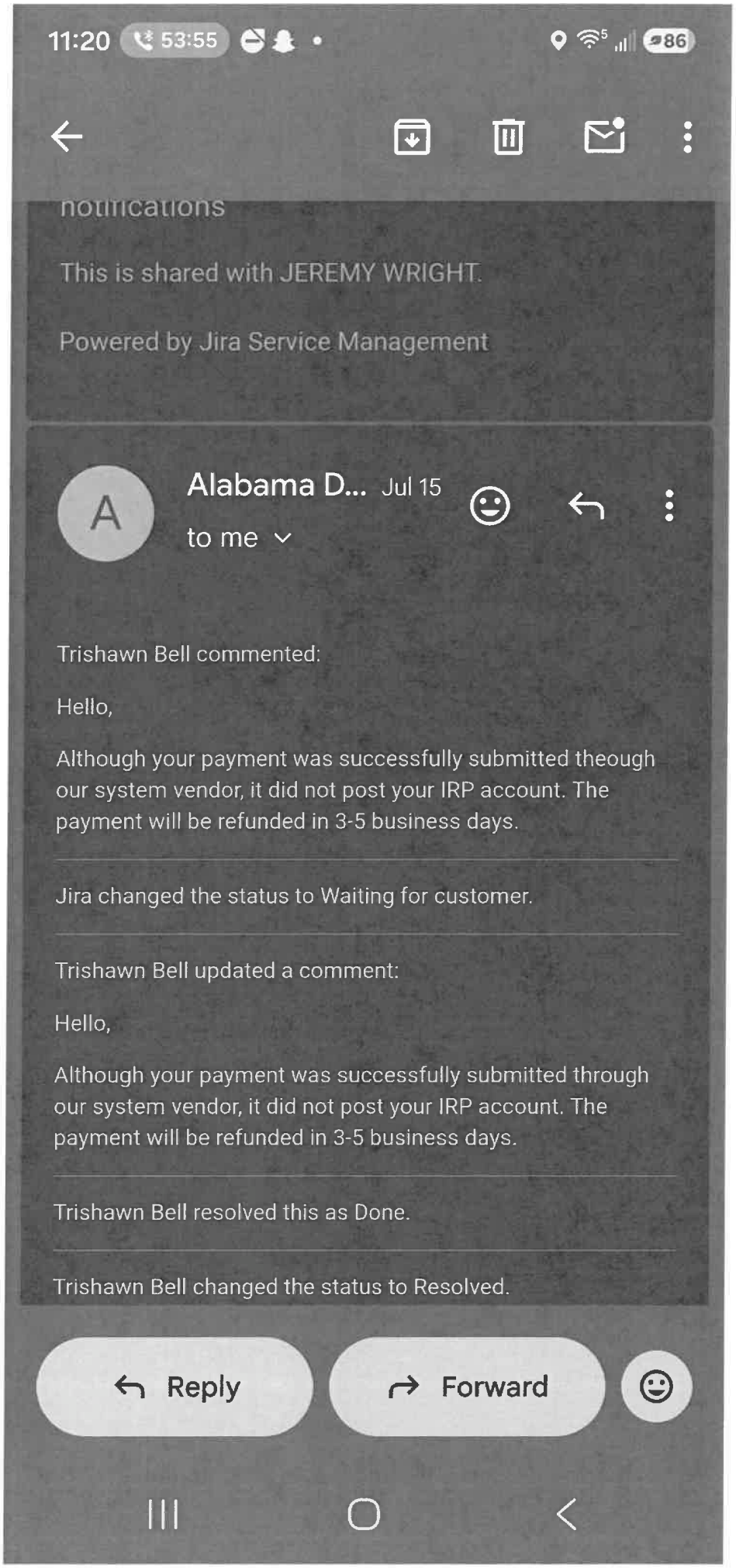
PARTIAL PAYMENTS NOT ALLOWED

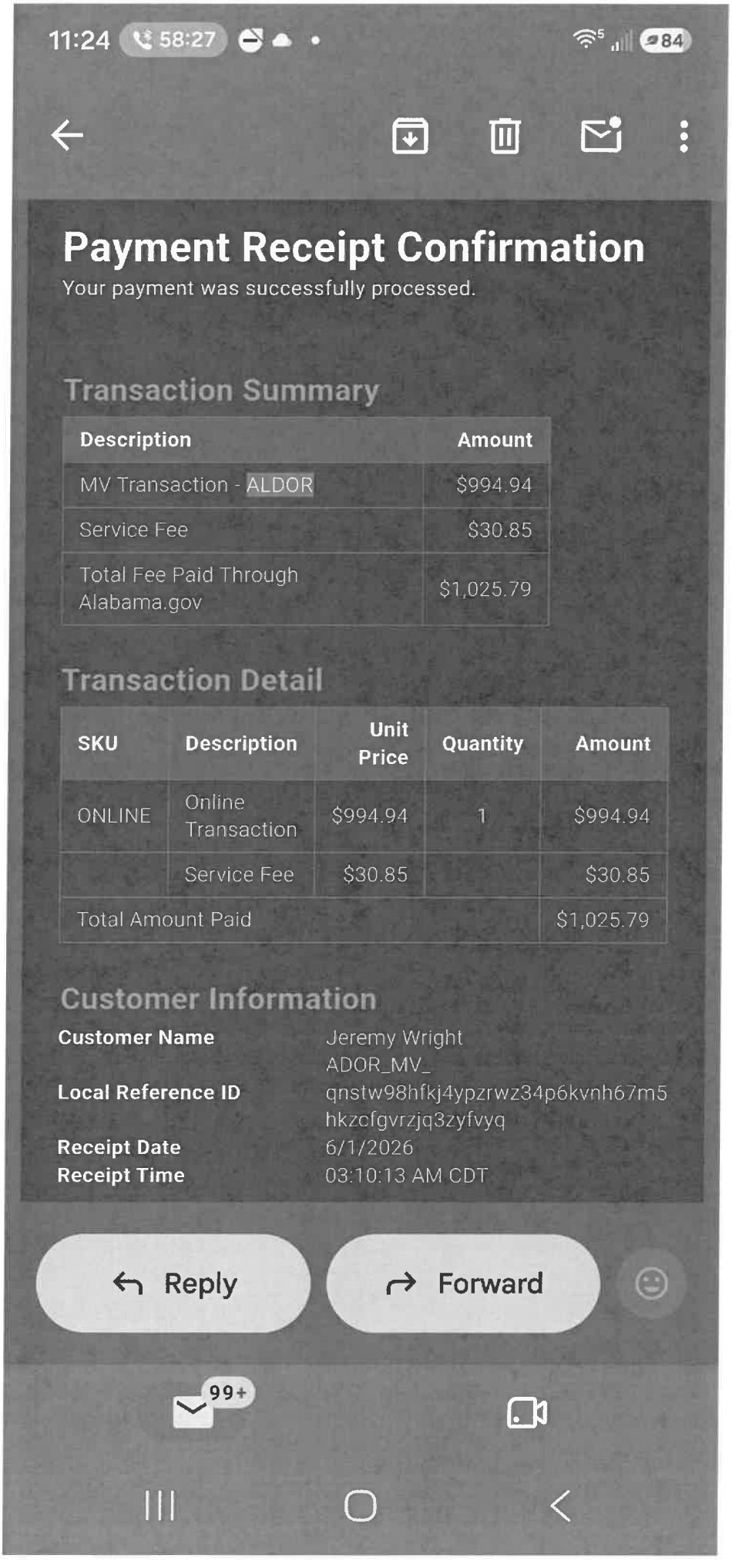
Total Weight Violation Assessment $ 1,000.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **8/2/2026**

000938045

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


11:20
53:55
notifications
This is shared with JEREMY WRIGHT.
Powered by Jira Service Management
A
Alabama D... Jul 15
to me
Trishawn Bell commented:
Hello,
Although your payment was successfully submitted theough our system vendor, it did not post your IRP account. The payment will be refunded in 3-5 business days.
Jira changed the status to Waiting for customer.
Trishawn Bell updated a comment:
Hello,
Although your payment was successfully submitted through our system vendor, it did not post your IRP account. The payment will be refunded in 3-5 business days.
Trishawn Bell resolved this as Done.
Trishawn Bell changed the status to Resolved.
Reply
Forward



CASE
26-11-018
PAGE 4 OF 4

B BLAIR CORPORATION

Citation	Issued	Agency	Officer	County
000944561	08/18/2026	MCSAW	K.A JOHNSON	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,029.00	$0.00	$0.00	$1,029.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-019

The axle weight discrepancy recorded during this inspection was the result of an unforeseen, temporary mechanical malfunction in the trailer's nitrogen accumulators in the last 2 booster axles. This failure caused the weight to distribute unevenly across the axles at the time of the initial weigh-in, despite the overall gross vehicle weight being within legal limits. Immediately upon leaving the scale, our driver inspected the equipment, identified the faulty [insert part, e.g., leveling valve], and [insert action: e.g., manually reset the air system / shifted the tandems / performed an emergency roadside adjustment] to restore proper weight distribution. To verify that the mechanical issue was resolved and that the vehicle was operating in full compliance, the driver was re-weighed at Yulee on I-95NB approximately two hours later at 3:34pm. As shown on the attached certified scale ticket, all individual axle weights and the gross vehicle weight were fully legal and compliant. Given that the load itself was never altered, the driver took immediate corrective action, and certified proof demonstrates the equipment was restored to legal operating condition shortly after, I respectfully request that this explanation and the attached scale ticket be taken into consideration regarding this matter. Thank you for your time, consideration, and service.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944561
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/18/2026 1:00:08 PM	RELEASE DATE/TIME: 8/18/2026 1:44:16 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 963150	
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: B BLAIR CORPORATION	OWNER: B BLAIR CORPORATION
ADDRESS: 95 LOUISE DRIVE	ADDRESS: 95 LOUISE DRIVE
CITY: IVYLAND STATE: PA ZIP: 18974	CITY: IVYLAND STATE: PA ZIP: 18974
TELEPHONE NO.: 215-672-8787	TELEPHONE NO.: 215-672-8787
DRIVER: GREGORY JOSEPH CASSIDY	DRIVER LICENSE NO.: 27043358 STATE: PA EXP. DATE: 3/1/2029
ADDRESS: 42 VILLAGE LN	CITY: LEVITTOWN STATE: PA ZIP: 19054

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2018	WHI	128	1XPXP4TX3JD457520	AG70556	PA	5/31/2027
TRAILER 1	TALB	2009	BLK	T-18C	40FJK231591030551	THM71A	NJ	3/31/2026
TRAILER 2	TALB	2009	BLK	778A	40FSK554491029971	THM68A	NJ	3/31/2026

WEIGHT VIOLATION(S)

WHEEL BASE: 111 | AXLES: 10 | 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)	13:00 (315/80R22.5)	13040
2	DRIVE	TANDEM AXLE (4 TIRE)	13:00 (315/80R22.5)	35860
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	34180
4	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	80580
5	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	15200

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
4	PA		80,580	60,000	20,580	0.00	1,029.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **178,860**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,029.00**

[ ] 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

111 Foot 10 Axle truck tractor with semi trailer carrying (Large Euclid dumptruck)in commerce was weighed at the I-95 Flagler Beach South bound scale 2 and was found to be 178,860 pounds.

Driver produced Florida Oversize/Overweight TRIP Permit # 2699073-2026-0001 Expiring 08/27/2026 which stipulates a maximum Tridem-axle weight of 60,000 pounds on Tri Axle group # 4. Driver was found to have a valid (PA) Apportioned tractor and (NJ) semi trailer registration's. Driver was advised of being 20,580 pounds overweight on the REAR Tridem-axle Group # 4. Driver was advised that a citation would be issued.

The vehicle bearing (PA) Apportioned Tag # AG70556 was weighed in at 80,580 pounds on the REAR Tridem-Axle group # 4. Permitted weight of 60,000 pounds was subtracted from actual REAR Tridem-axle group # 4 weight of 80,580 pounds resulting in an overweight axle violation of 20,580 pounds. Per Florida Statute 316.545(2)(b) assessed a penalty of $ .05 five cents per pound resulting in a total weight violation assessment of $ 1,029.00 .

Note; Rear Stinger a 2009 Talbert trailer Tandem Axles NJ Tag # THM72A Vin # 40FAK051091029972 tire size 275/70 R 22.5 could not fit on the face of the citation.

Driver required to correct to legal weight or obtain valid permit before departing 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 9/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: K.A JOHNSON ID NO.: D849

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,029.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,029.00
IS DUE IN FULL ON OR BEFORE	9/7/2026

000944561

Information for paying the citation 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: 000000
Yulee I-95 NB
Travel Dir: North

Transaction No: 1563344
Date: 8/18/2026 3:34:46PM
Scale ID: 2

All Weight are in: lb

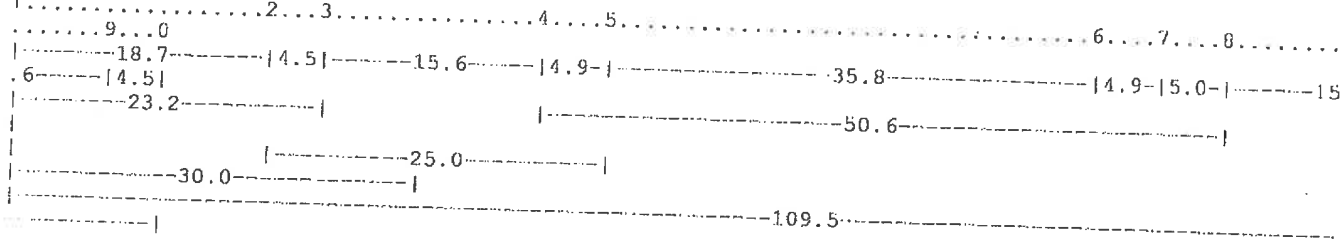
Weight 1:	12800
Weight 2:	39540
Weight 3:	39100
Weight 4:	55040
Weight 5:	33580

Front Bridge:	00
Rear Bridge:	00
Gross Weight:	180060

Issuer _____
USDOT Num:
Comment:

ESTIMATED AXLE SPACINGS

2549 15:31:48 Class:13 Speed:29 USDOT:963750
Length:102'10" Width:13'10" Height:14'5"
OverHeight OverLength OverWidth



USDOT 963150

CASE
26-11-019
PAGE 3 OF 4

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2699073** -2026-0001

EFFECTIVE DATES
08/17/2026 - 08/27/2026

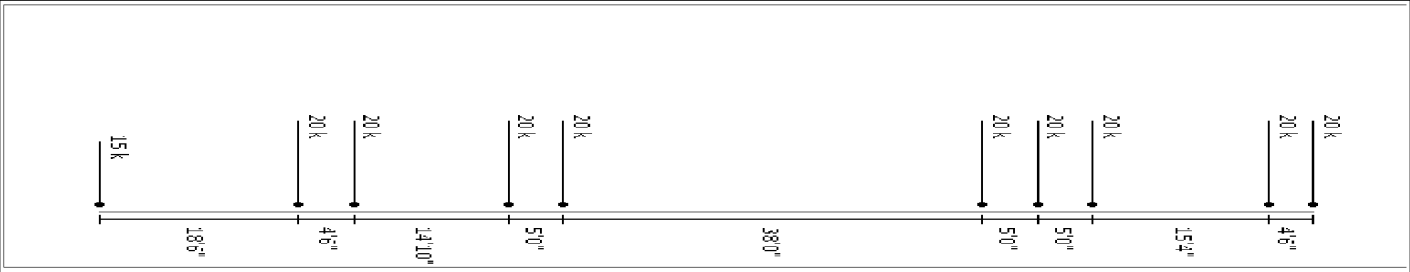
INVOICE: KEITH MACKEWICH
PERMITTEE: B. BLAIR CORPORATION
95 LOUISE DR.
IVYLAND, PA 18974
FAX:

PERMIT FEE: $131.00
TRANS. FEE: $5.00
TOTAL FEE: $136.00

VEHICLE ROUTING

FROM: DAVENPORT
TO: I-95 - AT GEORGIA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 195000 LBS

TRUCK OR TRAILER TAG: AG70556

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: HAUL TRUCK

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.
- 2 QUALIFIED ESCORTS 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 ***

ISSUED BY: PAS **DATE: 8/13/2026** **TIME: 4:33 PM**

CASE
26-11-019
PAGE 4 OF 4

GREAT STATE WASTE SERVICE CO

Citation	Issued	Agency	Officer	County
000943478	08/14/2026	FHP	R. PATRICIO	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-020

Wetzel, Lisa

From: Jeff Mansfield <jeff@greatstatewaste.com>
Sent: Friday, September 4, 2026 3:23 PM
To: Commercial Vehicle Review Board
Subject: FHP CMVC #943478 and 944786

Good afternoon.

We wish to have a hearing on these matters.

Before we even had the first citation in our hand from the driver and started to investigate, he got the second citation.....at that point I terminated him.

He had just attended a safety meeting, where he had just signed for our phone policy recap in that safety meeting. We spent half the session on distracted driving.

I have my safety manager getting the signed logs and the agenda, along with the sign in sheet and will forward to you.

Today, I just wanted to get on the record, as one of these citations is 20 days old.

Great State Waste is made up of veterans with over 200 years of combined experience in this industry. I have 37 years of experience, with 28 years being an owner of not just Great State Waste, but also in the largest privately owned Rolloff company in the State of Michigan for 23 years.

We respect the law. We follow the law. This driver has personal issues with child/wife custody, and he let it bleed into his professional life. While tragic, I wish I could have terminated him on the 15th of August, the day after this first citation.

We wish to submit proof that this driver is the outsider, and we-along with the Great State of Florida- are the inside partners for safe operations and best practices. We do not want this on our record and want our fair shake with a decision maker.

Ill pay you the money. I just want to maintain our status.

Thank you for the consideration. Whoever is getting this, we wish you a tremendous holiday weekend.

Take good care,

Jeffrey M. Mansfield
The Great State Waste Service Company
4822 Northlake Blvd STE B
Palm Beach Gardens, FL 33418
(313)-215-6598
CERTIFIED SBE
www.greatstatewaste.com

CASE
26-11-020
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943478
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/14/2026 9:40:18 AM	RELEASE DATE/TIME: 8/14/2026 9:52:04 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4235194
LOCATION CODE	ROAD: SB SR-91 MM93	CITY: LAKE WORTH	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: GREAT STATE WASTE SERVICE CO	OWNER: GREAT STATE WASTE SERVICE CO
ADDRESS: 4822 NORTHLAKE BLVD STE B	ADDRESS: 4822 NORTHLAKE BLVD STE B
CITY: PALM BEACH GARDENS STATE: FL ZIP: 33418	CITY: PALM BEACH GARDENS STATE: FL ZIP: 33418
TELEPHONE NO.: 313-215-6759	TELEPHONE NO.: 313-215-6759
DRIVER: MAURICE LIEVOY DAVIS	DRIVER LICENSE NO.: D334601770000 STATE: FL EXP. DATE: 12/14/2032
ADDRESS: 504 24TH ST APT A	CITY: WEST PALM BEACH STATE: FL ZIP: 33407

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2026	WHI	203	2NP8LJ0XXTM787147	P4133M	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

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

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
392.82(a)-1-1	D	☐ YES ☒ NO	USE OF HH DEVICE - 1ST OFFENSE	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

Vehicle stopped for the purpose of CVSA inspection. Driver observed operating CMV while actively manipulating his black cell phone in his right hand. The driver stated he was using his black cell phone his boss had texted him and he was scrolling thru the messages. The driver is precluded from using a cell phone must be hands free no texting while driving, no use of hand held device permitted. First offense per query central check a $500 dollar civil penalty is being assessed, motor carrier not assessed the carrier fine but driver instructed to also let the carrier know and of further sanctions. The $500 dollar civil penalty must be paid in 20 days. The driver was identified by his FL CDL D334601770000 Maurice Lievoy Davis DOB 12-14-1977.

DRIVER'S SIGNATURE

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

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 $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**500.00**
IS DUE IN FULL ON OR BEFORE	**9/3/2026**

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

000943478

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: FL3557000674
Inspection Date: 08/14/2026
Start: 9:29 AM ET **End:** 09:55 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

GREAT STATE WASTE SERVICE CO
4822 NORTHLAKE BLVD STE B
PALM BEACH GARDENS, FL 33418-5911
USDOT#: 04235194 **Phone#:** 3132156598
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DAVIS, MAURICE L
License#: D334601770000 **State:** FL
Date of Birth: 12/14/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike,West Palm B
Highway:
County: Palm Beach County, FL

MilePost:
Origin: WEST PALM BEACH, FL
Destination: MIAMI, FL

Shipper: sac
Bill of Lading:
Cargo: roll off container

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	PTRB	2026	FL	P4133M	203	2NP8LJ0XXTM787147	62,000			

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: FSS 316.605 registration decal affixed to rear tag must be on the front tag GVWR 62,000lbs.
392.82DUMT	392.82	D	N	000943478	N	N	Driver - Using a hand-held mobile telephone: Driver observed using cell phone right hand active manipulation while driving.
392.2-SLLSIV	392.2	D	N		N	N	State/Local Laws - State insurance violation: No valid insurance presented upon demand.
392.2-SLLIRP	392.2	1	N	AO03IQE	N	N	State/Local Laws - IRP apportioned tag or registration violation: No valid registration presented upon demand roadside.

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: R. Patricio
Badge #: 3557
Copy Received By: MAURICE DAVIS

X_____

X_____

04235194 FL FL3

CASE
26-11-020

GREAT STATE WASTE SERVICE CO

Citation	Issued	Agency	Officer	County
000944786	08/29/2026	FHP	R. PATRICIO	Palm Beach

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-021

Wetzel, Lisa

From: Jeff Mansfield <jeff@greatstatewaste.com>
Sent: Friday, September 4, 2026 3:23 PM
To: Commercial Vehicle Review Board
Subject: FHP CMVC #943478 and 944786

Good afternoon.

We wish to have a hearing on these matters.

Before we even had the first citation in our hand from the driver and started to investigate, he got the second citation.....at that point I terminated him.

He had just attended a safety meeting, where he had just signed for our phone policy recap in that safety meeting. We spent half the session on distracted driving.

I have my safety manager getting the signed logs and the agenda, along with the sign in sheet and will forward to you.

Today, I just wanted to get on the record, as one of these citations is 20 days old.

Great State Waste is made up of veterans with over 200 years of combined experience in this industry. I have 37 years of experience, with 28 years being an owner of not just Great State Waste, but also in the largest privately owned Rolloff company in the State of Michigan for 23 years.

We respect the law. We follow the law. This driver has personal issues with child/wife custody, and he let it bleed into his professional life. While tragic, I wish I could have terminated him on the 15th of August, the day after this first citation.

We wish to submit proof that this driver is the outsider, and we-along with the Great State of Florida- are the inside partners for safe operations and best practices. We do not want this on our record and want our fair shake with a decision maker.

Ill pay you the money. I just want to maintain our status.

Thank you for the consideration. Whoever is getting this, we wish you a tremendous holiday weekend.

Take good care,

Jeffrey M. Mansfield
The Great State Waste Service Company
4822 Northlake Blvd STE B
Palm Beach Gardens, FL 33418
(313)-215-6598
CERTIFIED SBE
www.greatstatewaste.com

CASE
26-11-021
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944786
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/29/2026 7:50:09 AM	RELEASE DATE/TIME: 8/29/2026 8:16:25 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4235194	
LOCATION CODE	ROAD: NB SR-710 SOF SR-70	CITY: JUPITER	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: GREAT STATE WASTE SERVICE CO				OWNER: GREAT STATE WASTE SERVICE CO			
ADDRESS: V				ADDRESS: V			
CITY: PALM BEACH GARDENS	STATE: FL	ZIP: 33418		CITY: PALM BEACH GARDENS	STATE: FL	ZIP: 33418	
TELEPHONE NO.: 313-215-6598				TELEPHONE NO.: 313-215-6598			
DRIVER: MAURICE LIEVOY DAVIS				DRIVER LICENSE NO.: D334601770000	STATE: FL	EXP. DATE: 12/14/2032	
ADDRESS: 504 24TH ST APT A				CITY: WEST PALM BEACH	STATE: FL	ZIP: 33407	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2026	WHI	203	2NP8LJ0XXTM787147	P4133M	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

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

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
392.80(a)-1-2	D	[ ] YES [X] NO	TEXTING - 2ND OFFENSE	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

Vehicle stopped for the purpose of CVSA inspection. Driver observed speeding, driving the left lane not passing any traffic and once again the driver is using his cell phone right hand no hands free device present. The driver was stopped on 8-14-26 see DVER FL3557000674 for the same cell phone violation, still not in compliance still using a hand held device while operating a CMV, driver must use hands free. I observed the driver with his cell phone in his right hand manipulating it. The driver stated he never saw me but I saw him. I conducted a traffic stop and advised the driver he can't be manipulating his phone must use hands free device. The driver quickly put his phone down when he finally saw me next to him. Black phone must be mounted in the driver reach but can't be in his hand to be used for texting or talking on the phone. This is a second or subsequent violation that carries a $1000 dollar civil penalty payable in 20 days. The driver was identified by his FL CDL D334601770000 Maurice Lievoy Davis DOB 12-14-1977.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/18/2026.

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 $	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	**9/18/2026**

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

000944786

Form #775-A30-01 07/2003

CASE
26-11-021
PAGE 2 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3557000711
Inspection Date: 08/29/2026
Start: 7:39 AM ET **End:** 08:19 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

GREAT STATE WASTE SERVICE CO
4822 NORTHLAKE BLVD STE B
PALM BEACH GARDENS, FL 33418-5911
USDOT#: 04235194 **Phone#:** 3132156598
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DAVIS, MAURICE L
License#: D334601770000 **State:** FL
Date of Birth: 12/14/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: Bee Line Highway,Jupiter
Highway:
County: Palm Beach County, FL

MilePost: **Shipper:** sac
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: INDIANTOWN, FL **Cargo:** roll off container

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	PTRB	2026	FL	P4133M	203	2NP8LJ0XXTM787147	62,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLS3	392.2	D	N		N	N	State/Local Laws - Speeding 11-14 miles per hour over the speed limit: Pace clock left lane 72MPH in 60MPH zone.
392.2-SLLTL	392.2	D	N	ao32rce	N	N	State/Local Laws - Misc. traffic law violation: Driver observed driving the left lane not passing any vehicles failed to keep right as required.
392.82DUMT	392.82	D	N	000944786	N	N	Driver - Using a hand-held mobile telephone: Driver observed using his black cell phone right hand while operating CMV, should be noted same violation occured 8-14-26 see DVER fL3557000674.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Rear tag obscured by metal bar letters and numbers not legible as required FSS 316.605.

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: R. Patricio
Badge #: 3557
Copy Received By: MAURICE DAVIS

X_____

X_____

04235194 FL FL3

CASE
26-11-021
PAGE 3 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3557000711
Inspection Date: 08/29/2026
Start: 7:39 AM ET **End:** 08:19 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

GREAT STATE WASTE SERVICE CO
4822 NORTHLAKE BLVD STE B
PALM BEACH GARDENS, FL 33418-5911
USDOT#: 04235194 **Phone#:** 3132156598
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DAVIS, MAURICE L
License#: D334601770000 **State:** FL
Date of Birth: 12/14/1977
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Driver first observed driving the left lane front radar 69 mph in 60mph, i made a uturn and caught up driver not passing any traffic driving the left lane pace clock 72 in 60 zone, as i came around to the right side i saw the driving manipulating his black cell phone he put it down quickly when he realized i was next to him. Should be noted i stopped this driver and truck on 8-14-26 cell phone violation, still not compliant. Driver told me his ex wife was in jail, i asked when this happened he stated a few weeks ago, i told him he needs to pull over if he needs to text and use his cell phone not to do it while driving. Once again 49 cfr and fss explained in order to achieve compliance. Driver stated he never saw me driving south passed him on his window side, then never saw me until i was side by side. I explained that it is ery dangerous, a cmv holder must do better to we don't have to work a crash and have folks injuried due to distractions.

Special Studies

No Special Study Data Recorded

Report Prepared By:
R. Patricio

Badge #:
3557

Copy Received By:
MAURICE DAVIS

X_____

X_____

04235194 FL FL3

CASE
26-11-021
PAGE 4 OF 4

CARDINAL CLEARING LLC

Citation	Issued	Agency	Officer	County
000925687	08/27/2026	FHP	C.A. GONZALEZ	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$700.05	$0.00	$0.00	$700.05

☐ Uphold ☐ Modify ☐ Dismiss

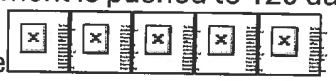
Comments:

CASE
26-11-022

Wetzel, Lisa

From: Cliff DeVries <cliff@cardinalclearing.com>
Sent: Monday, September 7, 2026 7:20 AM
To: Commercial Vehicle Review Board
Subject: Requesting grace on our citation #000925687

Hey guys this is Cliff with Cardinal Clearing LLC. I'm asking for some grace on the citation we received on 8/27/2026. The citation was for an excessive weight violation. We confused our gvwr with what our trailers were capable of carrying. Again would really appreciate some grace on this, we could use it. A $700 fine is pretty big for us. Officer Gonzalez suggested we reach out to you and protest. We have since updated everything. I'll attach pictures of our citation as well as our updated info. Our address is 19441 Durrance Rd, North Fort Myers, FL, 33917. My name is Clifton DeVries and here is my email, Cliff@cardinalclearing.com. If there is a difference in the license plate it's because when we upgraded our registration weight it required us to get a new license plate for some reason. A response would be appreciated so we know what the next steps are. From what I was told the 20 day period we had to make the payment is pushed to 120 days to go through this process. Thanks again

Sent from my iPhone 

CASE
26-11-022
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000925687
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/27/2026 9:48:43 AM	RELEASE DATE/TIME: 8/27/2026 10:33:04 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3928387	
LOCATION CODE	ROAD: US-41 & S OF TUCKE	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CARDINAL CLEARING LLC		OWNER: DIVISION 16, LLC	
ADDRESS: 19441 DURRANCE RD		ADDRESS: 3842 IRONBRIDGE BLVD UNIT 1	
CITY: N FORT MYERS	STATE: FL ZIP: 33917	CITY: FORT MYERS	STATE: FL ZIP: 33916
TELEPHONE NO.: 239-676-6550		TELEPHONE NO.: 239-676-6665	
DRIVER: CLIFTON BRADLEY DEVRIES		DRIVER LICENSE NO.: D162102991460	STATE: FL EXP. DATE: 4/26/2030
ADDRESS: 19441 DURRANCE RD		CITY: NORTH FORTMYERS	STATE: FL ZIP: 33917

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2022	WHI		3C7WRTCL0NG279981	36DGRF	FL	12/31/2026
TRAILER 1	BIGT	2022	BLK		16V3D2825N2197508	BC99DL	FL	7/6/2027
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

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)	08:50 (215/75R17.5)	4900
2	DRIVE	SINGLE AXLE (4 TIRE)	08:50 (215/75R17.5)	8350
3	REAR	TANDEM AXLE (4 TIRE)	08:50 (215/75R17.5)	15750

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		29,000	14,999	14,001	0.00	700.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,000**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **700.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

2 axle straight truck hauling a 2 axle semi trailer with debris in intrastate commerece stopped for an inspection in Punta Gorda, FL.

Truck GVWR 14,000 LBS

Trailer GVWR 25,900 LBS

Tax Class: Vehicle declared weight (GVW) 14,000 LBS.

Combination was weighed using portable scales roadside at 29,000 lbs.

29,000 lbs minus 14,999 lbs (Top of tax class) = 14,001 lbs over legal weight X .05 per pound = $700.05

Penalty assessed $700.05

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 9/16/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C.A. GONZALEZ ID NO.: 3341

AGENCY GROUP: FHPJ \FT. MYERS

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 700.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **700.05**
IS DUE IN FULL ON OR BEFORE **9/16/2026**

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

000925687

Form #775-A30-01 07/2003

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26-11-022
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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: FL3341004572
Inspection Date: 08/27/2026
Start: 10:00 AM ET **End:** 10:32 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CARDINAL CLEARING LLC
19441 DURRANCE RD
N FT MYERS, FL 33917
USDOT#: 03928387 **Phone#:** 2396766550
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DEVRIES, CLIFTON B
License#: D162102991460 **State:** FL
Date of Birth: 04/26/1999
CoDriver:
License#: **State:**
Date of Birth:

Location: South Tamiami Trail,Punta Gord **MilePost:** **Shipper:**
Highway:
County: Charlotte County, FL
Origin: PUNTA GORDA, FL **Bill of Lading:**
Destination: PUNTA GORDA, FL **Cargo:** Garbage, Refuse, Trash

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2022	FL	36DGRF		3C7WRTCL0NG279981	14,000			
2	ST	BIGT	2022	FL	BC99DL		16V3D2825N2197508	25,900			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: not attached to towing vehicle**
393.100B-C	**393.100(b)**	**2**	**Y**		**U**	**N**	**Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: Required TARP to cover load (Tarp INOP)**
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: Inop
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
390.19B2-BIENNIAL	390.19(b)(2)	1	N		N	N	Motor Carrier failed to file biennial FMCSA registration update as required: MCS-150 last updated 08/03/2022
392.2WG	392.2	D	N	000925687	N	N	State/Local Laws - Excessive Weight Violations: 14,001 LBS Over legal tax class weight

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

Special Checks:

Report Prepared By: C. Gonzalez Badge #: 3341

X_____

Copy Received By: CLIFTON DEVRIES

X_____

03928387 FL FL3

CASE 26-11-022

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: FL3341004572
Inspection Date: 08/27/2026
Start: 10:00 AM ET **End:** 10:32 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CARDINAL CLEARING LLC
19441 DURRANCE RD
N FT MYERS, FL 33917
USDOT#: 03928387
MC/MX#: 00000000
State#:
Phone#: 2396766550
Fax#:

Driver: DEVRIES, CLIFTON B
License#: D162102991460 **State:** FL
Date of Birth: 04/26/1999
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.

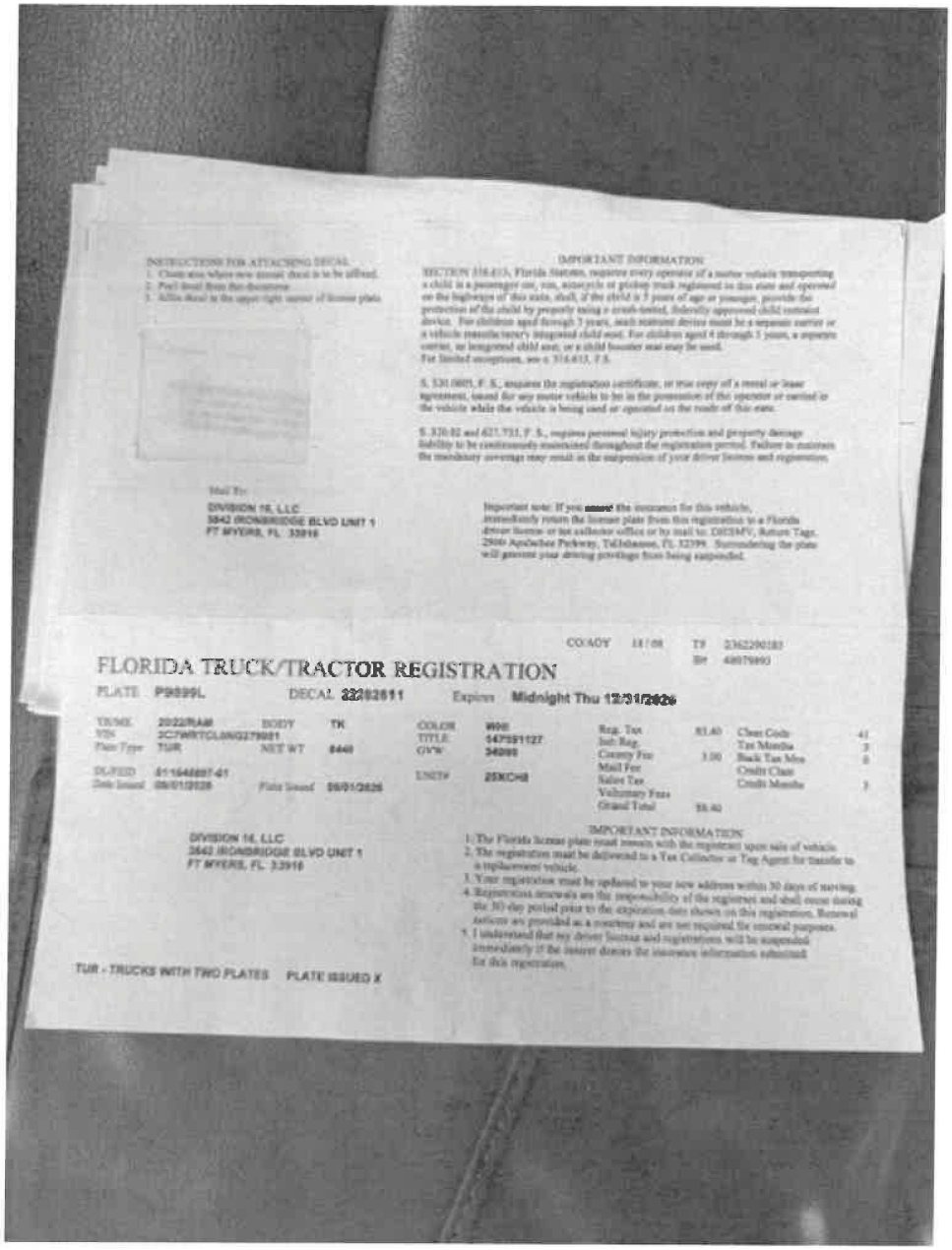
Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: C. Gonzalez Badge #: 3341
X_____

Copy Received By: CLIFTON DEVRIES
X_____

03928387 FL FL3

CASE
26-11-022



INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new decal does is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.

IMPORTANT INFORMATION

SECTION 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, motorcycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide for 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, or 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:
DIVISION 16, LLC
3642 IRONBRIDGE BLVD UNIT 1
FT MYERS, FL 33916

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 18/08 TI# 2362290183
ID# 48079893

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE P9899L DECAL 22202611 Expires Midnight Thu 12/31/2026

YR/MK	2022/RAM	BODY	TK	COLOR	WHI	Reg. Tax	83.40	Class Code	41
VIN	3C7WRTCL6NG279001			TITLE	147591127	Init Reg.		Tax Months	3
Plate Type	TUR	NET WT	8440	GVW	34000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	511648807-01			UNIT#	25XCH8	Sales Tax		Credit Months	3
Date Issued	09/01/2025	Plate Issued	09/01/2025			Voluntary Fees			
						Grand Total	86.40		

DIVISION 16, LLC
3642 IRONBRIDGE BLVD UNIT 1
FT MYERS, FL 33916

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

ALLIANCE CONCRETE PUMPS INC

Citation	Issued	Agency	Officer	County
000940684	07/22/2026	MCSAW	BELIKOV, TIM	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,614.00	$0.00	$0.00	$1,614.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-023

RECEIVED
SEP 03 2025
By

To: Florida Highway Patrol
RE: Citation Number 000940684

I am writing to protest the citation I received on July 22, 2026 at Punta Gorda, Fl. The reason for my protest is that the directions I received were unable to be read and followed while driving my vehicle. Also the provided map did not include the necessary road information in order to be followed correctly. I feel that I was put in an impossible position to successfully complete my route. Therefore I would like the fine to be removed due to being placed in a position that was impossible to comply with. I was unaware that I was travelling on an unauthorized highway due to the poor directions.

Thank-you for your consideration to my case,

Duane TeVelde

H. Duane TeVelde

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000940684
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/22/2026 9:29:16 AM	RELEASE DATE/TIME: 7/22/2026 9:48:02 AM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1188836

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	ALLIANCE CONCRETE PUMPS INC		OWNER	ALLIANCE CONCRETE PUMPS INC	
ADDRESS	26162-30A AVENUE		ADDRESS	26162-30A AVENUE	
CITY	ALDERGROVE	STATE: BC ZIP: V4W 2W5	CITY	ALDERGROVE	STATE: BC ZIP: V4W 2W5
TELEPHONE NO.	604-607-0908		TELEPHONE NO.	604-607-0908	
DRIVER	DUANE HERMAN TE VELDE		DRIVER LICENSE NO.	WDLB9B51D73B	STATE: WA EXP. DATE: 12/24/2028
ADDRESS	7421 BEEBE RD		CITY	LYNDEN	STATE: WA ZIP: 98264

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2026	RED	VIN1346	1M2TE4ZC8VM001346	D80680	BC	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 32 | 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	TRI AXLE (2 TIRE)	19:00	53440
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	48840

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	GS		102,280	70,000	32,280	0.00	1,614.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **102,280**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,614.00**

☐ 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

Gross Violation: FS 316:535. A measured 32 Ft. 6 axle concrete pumper weighed in at 102,280 lbs. Driver presented overweight permit #2686546. permit not honored because vehicle is off route, permit requires vehicle be on Florida turn pike and I-95 to Miami. Vehicle over legal gross weight of 70.000 lbs. by 32.280 lbs. Penalty assessed @ .05 per lbs. for a penalty of $1,614.00 . No match on overdue list. Driver advised to become legal before leaving the 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 8/11/2026.

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 $ 1,614.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,614.00**
IS DUE IN FULL ON OR BEFORE **8/11/2026**

000940684

Information for paying the citation 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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26-11-023
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Florida Department of Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711 www.flhsmv.gov

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

STATE OF FLORIDA INTERNATIONAL REGISTRATION PLAN
TRIP PERMIT and TEMPORARY FUEL PERMIT

PERMIT: TRIP AND FUEL PERMIT **PERMIT ID #: 819979** **TEMPORARY PERMIT: Valid for 10 days**

ISSUE DATE: 07/15/2026
TIME: 11:15 AM
TRIP PERMIT FEE: $30.00
FUEL PERMIT FEE: $45.00
TOTAL FEES DUE: $75.00

EFFECTIVE DATE: 07/20/2026
EXPIRATION DATE: 07/31/2026 at Midnight

MOTOR CARRIER INFORMATION: (Owner **OR** Lessee)
ALLIANCE CONCRETE PUMPS INC
26162-30A AVENUE
ALDERGROVE, BC V4W 25
(604) 607-0908
JTADLETA@WCPERMIT.COM

USDOT: 1188836
TIN: 980489656

VEHICLE INFORMATION:

Year:	2027
Make:	MACK
VIN:	1M2TE4ZC8VM001346
License Plate Number:	D80680
State of Registration:	BRITISH COLUMBIA

Per sections 207.004 and 320.0715, Florida Statutes, this permit authorizes commercial motor vehicle travel in the state of Florida for a period of 10 days by the above carrier/registrant. The permit must be carried in the vehicle to which it was issued. Any alterations, erasures or unauthorized use shall render the permit invalid. This permit is valid only if the above-mentioned vehicle has a current registration from its base jurisdiction.

Permit issued in accordance with the requirements set forth by the Florida Department of Highway Safety and Motor Vehicles.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2686546** -2026-0001

EFFECTIVE DATES
07/20/2026 - 07/30/2026

INVOICE: GLORIA MURRY
PERMITTEE: ALLIANCE CONCRETE PUMPS INC
26162-30A AVENUE
ALDERGROVE, BC V4W 2W5
FAX:

PERMIT FEE: $132.00
TRANS. FEE: $5.00
TOTAL FEE: $137.00

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

SINGLE: 20K **TANDEM:** 40K **TRIDEM:** 60K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN
HEIGHT: 13 FT 6 IN **LENGTH:** 50 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 103200 LBS
MIN. OUTERBRIDGE: 30 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 8 FT
TRUCK OR TRAILER TAG: D8 0680
CONFIGURATION: SELF PROPELLED: SELF PROPELLED CONCRETE PUMPER TRUCK

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THE BOOM MUST BE FULLY RETRACTED AND ALL ATTACHMENTS REMOVED. ONE (1) CLASS 2 ROTATING, STROBE OR FLASHING WARNING LIGHT MUST BE MOUNTED ON THE END OF THE BOOM WHEN FRONT OVERHANG EXCEEDS 3 FEET. MAXIMUM 9 FEET FRONT OVERHANG ALLOWED.

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:** 7/15/2026 **TIME:** 11:35 AM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2686546** -2026-0001

EFFECTIVE DATES
07/20/2026 - 07/30/2026

VEHICLE ROUTING

FROM: I-75 - AT GEORGIA LINE **TO:** MIAMI

ROUTE: START AT I-75 - AT GEORGIA LINE, GO ON I-75,
TAKE EXIT 399 ON THE RIGHT TO US-441 TOWARD ALACHUA / HIGH SPRINGS,
TURN LEFT ON MARTIN LUTHER KING BLVD (US-441),
KEEP RIGHT TO MERGE ONTO I-75 S,
TAKE EXIT 387 ON THE RIGHT TO SR-26 TOWARD GAINESVILLE / NEWBERRY,
BEAR LEFT TOWARD NEWBERRY, TURN LEFT ON W NEWBERRY RD (NW 8TH AVE),
ARRIVE AT WAYPOINT, ON THE RIGHT, DEPART WAYPOINT,
CONTINUE WEST ON W NEWBERRY RD (NW 8TH AVE),
ARRIVE AT WAYPOINT, ON THE LEFT, DEPART WAYPOINT,
CONTINUE WEST ON W NEWBERRY RD (NW 8TH AVE),
CONTINUE FORWARD ON SR-26 (W NEWBERRY RD),
CONTINUE FORWARD ON W NEWBERRY RD (CR-241),
KEEP RIGHT AT THE FORK ONTO W NEWBERRY RD (CR-241),
KEEP RIGHT AT THE FORK ONTO W NEWBERRY RD (SR-26),
TURN LEFT ON SW 250TH ST (US-41), CONTINUE FORWARD ON SR-45 (US-41),
ARRIVE AT WAYPOINT, ON THE RIGHT, DEPART WAYPOINT,
CONTINUE SOUTH ON SR-45 (US-41), ARRIVE AT WAYPOINT, ON THE RIGHT,
DEPART WAYPOINT, CONTINUE SOUTHEAST ON SR-45 (US-41),
CONTINUE FORWARD ON N UNIVERSITY AVE (US-41),
CONTINUE FORWARD ON SR-45 (US-41),
CONTINUE FORWARD ON N UNIVERSITY AVE (US-41),
CONTINUE FORWARD ON SR-45 (US-41), TURN LEFT ON E NOBLE AVE (SR-500),
CONTINUE FORWARD ON US-27 (SR-500),
CONTINUE FORWARD ON BONNIE HEATH BLVD (SR-500),
KEEP RIGHT AT THE FORK ONTO NW BLITCHTON RD (SR-500),
TURN RIGHT TO MERGE ONTO I-75 S TOWARD TAMPA,
TAKE EXIT 329 ON THE RIGHT TO SR-44 TOWARD INVERNESS / WILDWOOD,
CONTINUE FORWARD TOWARD WILDWOOD / LEESBURG / THE VILLAGES,
TURN LEFT ON SR-44, KEEP LEFT AT THE FORK ONTO SR-44,
TURN RIGHT ON S MAIN ST (US-301), TURN LEFT,
MERGE ONTO FLORIDA'S TPKE (RONALD REAGAN TPKE),
TAKE EXIT 138 ON THE RIGHT TO BECKER RD, TURN LEFT ON SE BECKER RD,
TURN RIGHT ON NW GILSON RD, CONTINUE FORWARD ON SW MURPHY RD,
AT THE ROUNDABOUT, TAKE THE FIRST EXIT ONTO SW HIGH MEADOWS AVE,
MERGE ONTO I-95 S,
TAKE EXIT 41 ON THE RIGHT TO SR-869 / SW 10TH ST TOWARD SAWGRASS EXPWY / SR-869-TOLL,
TURN RIGHT ON SW 10TH ST (SR-869),
KEEP RIGHT AT THE FORK ONTO SW 10TH ST (SR-869),
KEEP RIGHT TOWARD LYONS RD,
KEEP RIGHT AT THE FORK TO SAWGRASS EXPY S (SR-869),

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: 7/15/2026** **TIME: 11:35 AM**

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2686546** -2026-0001

EFFECTIVE DATES
07/20/2026 - 07/30/2026

ROUTE (cont'd): KEEP LEFT AT THE FORK TO MERGE ONTO SAWGRASS EXPY S (SR-869),
GO FORWARD ON I-75,
TAKE EXIT 1B ON THE RIGHT TO MERGE ONTO SR-826 S TOWARD MIAMI / INT'L AIRPORT,
TAKE THE EXIT ON THE RIGHT TO SR-968 / FLAGLER ST,
KEEP LEFT AT THE FORK TO MERGE ONTO SR-826 (PALMETTO EXPY),
KEEP LEFT AT THE FORK ONTO SR-874 S TOWARD TOLL ROAD / HOMESTEAD,
TAKE THE EXIT ON THE RIGHT TO SR-94 / S W 88TH ST / KENDALL DR,
KEEP RIGHT AT THE FORK TO SR-94 / KENDALL DR / SW 88TH ST,
TURN RIGHT ON SW 88TH ST (SR-94),
KEEP RIGHT AT THE FORK ONTO SW 88TH ST (SR-94),
ARRIVE AT WAYPOINT, ON THE LEFT, DEPART WAYPOINT,
CONTINUE WEST ON SW 88TH ST (SR-94),
TURN LEFT ON SW 137TH AVE (SR-825),
CONTINUE FORWARD ON LINDGREN RD (SR-825),
CONTINUE FORWARD ON SW 137TH AVE (SR-825),
ARRIVE AT WAYPOINT, ON THE RIGHT, DEPART WAYPOINT,
CONTINUE SOUTH ON SW 137TH AVE (LINDGREN RD),
TURN RIGHT ON SW 136TH ST (HOWARD DR), TURN LEFT ON SW 142ND AVE,
TURN RIGHT ON SW 140TH ST,
FINISH AT 14094 SW 142ND AVE, MIAMI, FLORIDA, 33186, ON THE LEFT

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: 7/15/2026** **TIME: 11:35 AM**

THOMPSON TRACTOR CO INC

Citation	Issued	Agency	Officer	County
000944203	08/21/2026	FHP	J. REGALADO	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$785.00	$0.00	$0.00	$785.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-024

We would like to protest this ticket and violation on the grounds the local DMV made a mistake by putting the wrong weight on the registration. We have a letter from the local DMV explaining the mistake.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944203
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/21/2026 9:10:14 AM	RELEASE DATE/TIME: 8/21/2026 10:04:11 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 385665	
LOCATION CODE	ROAD: US-29 / W 9 1/2 MILE R	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: THOMPSON TRACTOR CO INC				OWNER: THOMPSON TRACTOR CO INC					
ADDRESS: 2401 PINSON HWY				ADDRESS: 2401 PINSON HWY					
CITY: BIRMINGHAM		STATE: AL	ZIP: 35217	CITY: BIRMINGHAM		STATE: AL	ZIP: 35217		
TELEPHONE NO.: 205-841-8601				TELEPHONE NO.: 205-841-8601					
DRIVER: JONAH AUSTIN STARK				DRIVER LICENSE NO.: S637436635000		STATE: FL	EXP. DATE: 4/4/2034		
ADDRESS: 1400 ARIES DR				CITY: PENSACOLA		STATE: FL	ZIP: 32514		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2024	WHI	203671	1FDNX7DX8RDF02919	10EWCR	FL	6/30/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 3 | 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)	12:00 (295/80R22.5)	7000
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	18700

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		25,700	10,000	15,700	0.00	785.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **25,700** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **785.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV STRAIGHT TRUCK LADEN WITH TOOLS AND EQUIPMENT WAS STOPPED FOR SPEEDING ON US-29 AND 9 1/2 MILE RD. A CVSA INSPECTION WAS CONDUCTED. CMV WAS INVOLVED IN INTRASTATE COMMERCE BETWEEN PENSACOLA AND MOLINO, FL. CMV'S FLORIDA REGISTRATION DID NOT HAVE A DECLARED WEIGHT. VEHICLE WAS REGISTERED WITH A NET WEIGHT OF 4,700 LBS. (PICTURES WERE TAKEN AND ATTACHED TO INSPECTION.) THEREFORE, VEHICLE ONLY GETS 10,000 LBS. CMV WAS WEIGHED UTILIZING MY CERTIFIED PORTABLE SCALES AND HAD A GVW OF 25,700 LBS. MAKING CMV OVERWEIGHT BY 15,700 LBS. A 5 CENT PER POUND FINE WAS ACCESSED AT $785. 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 9/10/2026.

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 $ 785.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **785.00**
IS DUE IN FULL ON OR BEFORE **9/10/2026**

000944203

Information for paying the citation 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: FL4308006127
Inspection Date: 08/21/2026
Start: 9:10 AM CT **End:** 10:05 AM CT
Inspection Level: I - Full
HM Inspection Type: None

THOMPSON TRACTOR CO INC
2401 PINSON HWY
BIRMINGHAM, AL 35217-2012
USDOT#: 00385665 **Phone#:** 2058418601
MC/MX#: 00000000 **Fax#:** 2052666212
State#:

Driver: STARK, JONAH A
License#: S637436635000 **State:** FL
Date of Birth: 04/04/2003
CoDriver:
License#: **State:**
Date of Birth:

Location: W 9 1/2 MILE RD,Pensacola
Highway: US-29
County: Escambia County, FL

MilePost:
Origin: PENSACOLA, FL
Destination: MOLINO, FL

Shipper:
Bill of Lading:
Cargo: TOOLS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2024	FL	10EWCR	203671	1FDNX7DX8RDF02919	25,999			

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
392.2-SLLS2	392.2	D	N		N	N	State/Local Laws - Speeding 6-10 miles per hour over the speed limit: RADAR CLOCKED TRAVELING 55 MPH ON A POSTED 45 MPH ZONE.
392.2-SLLSR	392.2	1	N	000944203	N	N	State/Local Laws - State registration/tag violation: CMV DID NOT HAVE A DECLARED WEIGHT ON THE REGISTRATION, MAKING IT ONLY LEGAL FOR 10,000 LBS. CMV GVW OF 25,700 LBS.

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: J. Regalado
Badge #: 4308
Copy Received By: JONAH STARK

X_____

X_____

00385665 FL FL

CASE
26-11-024

MORNINGSTAR FLEET SERVICES County 5-Agency 6

09/04/2026

Commercial Motor Vehicle Review Board FDOT

SUBJECT: Citation 000944203, Thompson Tractor Co Inc (Lessee) Plate 10EWCR

REF: 2024 Ford F750 Truck VIN 1FDNX7DX8RDF02919

To Whom It May Concern,

Titling documents received in our office on 11/18/2024 on behalf of Thompson Tractor Co Inc (Lessee), had an incorrect Net Weight of 4,700 lbs on the FLHSMV Form 82040 Application for Certificate of Title. The correct truck weight should have reflected 10,095 lbs.

Our title clerk should have questioned the 4,700 lbs since the titling documents requested a tag weight of 25,999 lbs. Our clerk incorrectly registered the truck as an AUTO PICKUP with a Net Weight of 4,700 lbs. which automatically becomes the Tag Weight of 4,700 lbs. Although the client made an error, our clerk should have reviewed all of the documents carefully prior to processing.

Respectfully,

Daleen Brown

Daleen Brown, Office Manager
Morningstar Fleet Services
Office: 863-683-3322

DHSMV
County 5 /Agency 7 - IRP Office
817 N. Florida Ave
Lakeland, Fl
O: 863-213-4900
C: 813-294-7215

DHSMV
County 5 /Agency 6- Fleet Office
445 Peoples Lane
Lakeland, Fl
O: 863-683-3322
C: 813-294-7215

CASE
26-11-024

CORRECTED REGISTRATION

4,700 LB TO 10,095 LB

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:

THOMPSON TRACTOR CO INC
100 CROFT ST
BIRMINGHAM, AL 35242-1823

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 / 06 T# 2358114393
B# 47484862

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **10EWCR** DECAL **11678309** Expires **Midnight Thu 12/31/2026**

YR/MK	2024/FORD	BODY	TK	COLOR	WHI	Reg. Tax		Class Code	41
VIN	1FDNX7DX8RDF02919			TITLE	156952661	Init Reg.		Tax Months	0
Plate Type	RGS	NET WT	10095	GVW	25999	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
				UNIT#	EQN203671	Sales Tax		Credit Months	
Date Issued	08/25/2026	Plate Issued	11/18/2024			Voluntary Fees			
						Grand Total	3.00		

THOMPSON TRACTOR CO INC
100 CROFT ST
BIRMINGHAM, AL 35242-1823

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon sale of vehicle.
2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.
3. Your registration must be updated to your new address within 30 days of moving.
4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RGS - SUNSHINE STATE

FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

APPLICATION FOR CERTIFICATE OF MOTOR VEHICLE TITLE

Please submit this form to your local tax collector office or license plate agency.

https://www.flhsmv.gov/locations

Note: All fields are required unless otherwise stated or not applicable.

Application Type: ☒ Original ☐ Transfer **Request to print Certificate of Title:** ☐ No ☒ Yes: In office ☐ Yes: Mailed

Off-Highway Vehicle Type: ☐ All-Terrain Vehicle (ATV) ☐ Recreational Off-Highway Vehicle (ROV) ☐ Off-Highway Motorcycle (OHM)

Section 1: OWNER/APPLICANT INFORMATION

Customer Number	Fleet Number	Unit Number	Owner's County of Residence
		EQN203671	BAY

Owner Details: Are you a Florida Resident? ☐YES ☐NO | Are you a US Citizen? ☐YES ☐NO | Are you deaf or hard of hearing? *(Voluntary)* ☐YES ☐NO

When joint ownership, please indicate if "or" or "and" is to be shown on title when issued. ☐ OR ☐ AND *(If neither box is checked, the title will be issued with "and.")*

Select, if applicable: ☐ Tenancy by the Entirety ☐ Life Estate/Remainder Person ☐ With Rights of Survivorship

Owner's Name as It Appears on Driver License *(First, Full Middle/Maiden, & Last Name)*	Owner's Phone Number *(Voluntary)*	Owner's Email *(Voluntary)*	Sex	Date of Birth
TRUIST EQUIPMENT FINANCE	205-991-2419	SROBBINS@CUSTOMRS.NET		

FL DL/ID or FEID/Suffix Number	Owner's Mailing Address	City	State	Zip Code
26-1256148	PO BOX 4418	ATLANTA	GA	30302

Owner's Residential Street Address	City	State	Zip Code

Mail To Customer Name *(If different from above owner)*	Mail To's Phone Number *(Voluntary)*	Mail To's Email *(Voluntary)*	Sex	Date of Birth

FL DL/ID or FEID/Suffix Number	Mail To's Address *(If different from above mailing address)*	City	State	Zip Code

Co-Owner Details: Are you a Florida Resident? ☐YES ☐NO | Are you a US Citizen? ☐YES ☐NO | Are you deaf or hard of hearing? *(Voluntary)* ☐YES ☐NO

☐ Co-Owner or ☒ Lessee's Name as It Appears on Driver License *(First, Full Middle/Maiden, & Last Name)*	Co-Owner's Phone Number *(Voluntary)*	Co-Owner's Email *(Voluntary)*	Sex	Date of Birth
THOMPSON TRACTOR CO INC	205-991-2419	SROBBINS@CUSTOMRS.NET		

FL DL/ID or FEID/Suffix Number	Co-Owner's/Lessee's Mailing Address	City	State	Zip Code
63-0377478	100 CROFT STREET	BIRMINGHAM	AL	35242

Co-Owner's/Lessee's Residential Street Address	City	Stat	Zip Code

Section 2: MOTOR VEHICLE DESCRIPTION

Vehicle Identification Number (VIN)	Florida Title Number	License Plate Number	Previous State of Issue
1FDNX7DX8RDF02919			AL

Make/Manufacturer	Model	Year	Body	Color	Length Ft.___In.___	Weight	GVW	BHP/CC
FORD	F750	2024	Truck	White		4700	25,999	

Van Use *(If applicable)* ☐Passenger ☒Other

Fuel Type DIESEL ☐ Natural Gas (Liquid) ☐ Natural Gas (Compressed) ☐ Hybrid (Gas/Electric) ☐ Hybrid (Diesel/Electric) ☐ Electric

Section 3: BRANDS, USAGE AND TYPE *(Check applicable types)*

☐Assembled from Parts ☐Autonomous ☐Bonded Title ☐Custom ☐Electric ☐Flood ☐Glider Kit ☐ILEV ☐Kit Car
☐Long Term Lease ☐Manuf. Buy Back ☐Police Veh. ☐Private Use ☐Rebuilt ☐Replica ☐Short Term Lease ☐Street Rod ☐Taxicab

Section 4: LIENHOLDER INFORMATION *(If applicable)*

ELT Customer ☒YES ☐NO	☐ FEID/Suffix # ☐DMV Account # ☐DL/ID #, Sex and DOB	Lienholder's Phone Number *(Voluntary)*	Lienholder's Email *(Voluntary)*
	227238785		

Date of Lien	Lienholder's Mailing Address	City	State	Zip Code
9/15/23	PO Box 4418	Atlanta	GA	30302

Lienholder's Name *(If box is not checked, title will be mailed to the first lienholder.)* Truist Equipment finance corp

☐ Check this box if you, lienholder representative, authorize the Department to send the motor vehicle title to the owner and sign here: _____

Section 5: TRANSFER TYPE *(If applicable)*

If ownership has transferred, how and when was the motor vehicle acquired? ☐Inheritance
☐Sale (Price: $_____.____) ☐Gift ☐ Repossession ☐Court Order ☐Other *(Specify)*: _____

Date Acquired: ____/____/____

Section 6: ODOMETER DECLARATION

WARNING: Federal and State law requires that you state the mileage in connection with an application for a Certificate of Title. Failure to complete or providing a false statement may result in fines or imprisonment.

I/we state that this ☐5 or ☐6-digit odometer now reads 33,713 .xx miles. *(No tenths)* Date Read: 11 / 1 / 2024.

I/we hereby certify that to the best of my/our knowledge the odometer reading:
☒1. REFLECTS ACTUAL MILEAGE. ☐ 2. IS NOT THE ACTUAL MILEAGE. ☐ 3. IS IN EXCESS OF ITS MECHANICAL LIMITS.

MOTIVATED TRUCKERS LLC

Citation	Issued	Agency	Officer	County
000937524	07/06/2026	MCSAW	TURNER, JULIANNE	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$745.00	$0.00	$30.00	$775.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-025

Phillip D. Owens. Jr
Motivated Truckers LLC
4424 gearheart Rd Apt 601
Tallahassee, FL 32303
Motivated Truckers 2020@gmail.com
(c) 813-817-2717

07/24/2026

RECEIVED
SEP 08 2026
By

Florida Highway Patrol &
Commerial Motor Vehicle Review Board
Florida Department of Transporation
605 Suwanee St, MS 90, Tallahassee, FL 32399
850-410-5555

Protest Regarding Lack of Knowledge About Intrastate Operations Restrictions

Dear Commerial Motor Vehicle Review Board,

I am writing to formally protest and clarify the misunderstanding regarding intrastate operations related to my authority for interstate commerce ureder 1126964. when I obtained my auth... interstate operations, I was not made aware, nor was it communicated to me, that this authority did not permit me to

CASE
26-11-025
PAGE 1 OF 5

conduct intrastate transportation. At no point during the application or approval process was I informed about any restrictions or requirements pertaining to intrastate activities.

As a business owner/operator, I have always strived to comply fully with regulatory requirements. However, the lack of specific guidance and clarity regarding intrastate operations has led to this inadvertent oversight.

I kindly request a reconsideration of any penalties or enforcement actions related to this matter. Thank you for your time and attention to this matter. I look forward to your understanding and a positive resolution.

Sincerely,
Phillip Owens Jr
Owner Operator
Motivated Truckers LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000937524
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/6/2026 6:06:45 PM	RELEASE DATE/TIME: 7/6/2026 6:34:02 PM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3456636	
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: MOTIVATED TRUCKERS LLC		OWNER: EAN HOLDINGS LLC	
ADDRESS: 4434 GEARHEART RD APT 601		ADDRESS: 1080 RIVER OAKS DR STE B200	
CITY: TALLAHASSEE	STATE: FL ZIP: 32303	CITY: FLOWOOD	STATE: MS ZIP: 39232
TELEPHONE NO.: 813-817-2717		TELEPHONE NO.: 813-817-2717	
DRIVER: PHILLIP DOUGLAS OWENS JR		DRIVER LICENSE NO.: O203040535000	STATE: FL EXP. DATE: 9/28/2029
ADDRESS: 2411 DOZIER DR		CITY: TALLAHASSEE	STATE: FL ZIP: 32301

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2025	WHI		5PVNJ7AV9S5T57611	B2623715	MS	6/30/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 25 | 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	11560
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	13340

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		24,900	10,000	14,900	0.00	745.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **24,900** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **745.00**

[ ] 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 07 (MONTH) 06 (DAY) 2026 (YEAR) TO 07 (MONTH) 17 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

Registration – straight truck.
Laden two axle straight truck with a valid Mississippi straight plate, operating Intrastate.
Registration No Cap: 14,900 lbs. over 10,000 Lbs. limit established by F.S.316.545(2)(b),(regardless of registered weight) for apportionable straight truck operating in Florida with straight Mississippi registration and no IRP trip permit @ .05 cents per pound. Also issued temporary IRP trip permit.
Direct questions to station supervisor @ (352)210-4990.

Driver picked up in Orlando and delivering to Tallahasse and Pensacola.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 7/26/2026.

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 $	745.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	775.00
IS DUE IN FULL ON OR BEFORE	7/26/2026

000937524

Information for paying the citation 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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26-11-025
PAGE 3 OF 5

DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI

OPERATOR AUTHORITY
CAB CARD

COUNTY NAME	COUNTY NUMBER	DATE ISSUED	TOC NUMBER	EXPIRATION	UNIT NUMBER
RANKIN	610	06/02/2026	T799774304	06/2027	

YR. MODEL	MAKE	FUEL	TYPE	BODY	SEATS	
2025	HINO	D	PU	SK	0	TAG ISSUED

VEHICLE ID NUMBER	TITLE	DECAL NUMBER	CLASS	WT	NUMBER
5PVNJ7AV9S5T57611	MS1765555456	7B2623715	PT	26	B2623715

THE ACCOMPANYING PLATE BEARING THE NUMBER SHOWN HEREON HAS BEEN ASSIGNED TO THE ADDRESSEE OF THIS FORM FOR USE ON THE MOTOR VEHICLE HEREIN DESCRIBED. THIS CARD MUST BE CARRIED IN VEHICLE.

AUTONOMOUS VEHICLE ☐

7W4 LBC
5597

OWNER (LESSOR)

EAN HOLDINGS LLC
1080 RIVER OAKS DR STE B200
FLOWOOD MS 39232-7603

ENFORCEMENT DATE 15 DAYS AFTER EXPIRATION

REV. 12/23

CAB CARD ONLY

PEEL HERE

VOID

INSTRUCTIONS:
1. Remove decal by bending paper along dotted line.
2. Lift edge of decal and slowly peel.
3. See back side for instructions.

Bend paper on dotted line, lift corner of decal

PEEL HERE

37PWXY

enterprise

Owner: ENTERPRISE LEASING COMPANY - SOUTH CENTRAL, LLC

RENTAL AGREEMENT SUMMARY NO. 37PWXY	ACCOUNT:	LOYALTY	FT#
RENTAL LOCATION TALLAHASSEE TRUCK 5761 W TENNESSEE ST TALLAHASSEE, FL 32304 (850) 391-6151	**RENTAL DATE** 04/29/2026 **RENTAL TIME** 10:58 AM	**RETURN LOCATION** TALLAHASSEE TRUCK 5761 W TENNESSEE ST TALLAHASSEE, FL 32304 (850) 391-6151	**RETURN DATE** 05/06/2026 **RETURN TIME** 8:00 AM
MOTIVATED TRUCKERS, PHILLIP OWENS XXX XXXXX XX TALLAHASSEE, FL 32303 (XXX)XXX-XXXX	**DRIVER'S LICENSE NUMBER** XXXXXXXXX5000		**ISSUE DATE**
D.O.T. #	**EXP. DATE** XX/XX/XXXX	**ISSUING STATE** FL	**DOB** XX/XX/XXXX

LOCAL ADDENDA

For rentals originating in the state of Florida, the following will either replace or supplement the Additional Terms and Conditions:

The following is added to the first paragraph in the "The Vehicle's Condition" *section:*

Failure to return rental property or equipment upon expiration of the rental period and failure to pay all amounts due (including costs for damage to the property or equipment) are evidence of abandonment or refusal to redeliver the property, punishable in accordance with section 812.155 and/or section 817.52 of the Florida statutes.

The following is added to the "Personal Injury Protection and Uninsured/Underinsured Motorist Protection" *section:*

If we or our affiliate is required by law to provide PIP and/or UM/UIM, you expressly select such protection in the minimum limits with the maximum deductible and expressly waive and reject PIP and/or UM/UIM limits in excess of the minimum limits required by law and we and our affiliate will be entitled to all defenses and the maximum reduction of payments under Florida statute 627.736, et. seq.. If you misrepresent information, provide us or our representatives with false or misleading information, or refuse to cooperate with us or our representatives during any claim, suit or proceeding, your claim may be denied. If you are seeking PIP or UM/UIM benefits, you and your purported assignees must complete an Application for PIP Benefits on a form provided by us as soon as realistically possible following the alleged loss. Furthermore, if you are seeking PIP or UM/UIM benefits, you and your purported assignees, must fully cooperate with us and our representatives in our investigation. Your cooperation may include, but is not limited to, the obligation to submit to an Examination Under Oath, complete Independent Medical Examinations, and providing recorded statements and written statements. Your cooperation with our and our affiliate's investigation is a condition to receiving PIP benefits from us or our affiliate. Notice pursuant to F.S. 627.736(5)(a)5: we, on our and our applicable affiliate's behalf, hereby place all potential PIP claimants on notice, per the terms of Florida's No-Fault Law, that we and our applicable affiliate will limit payment per the schedule of charges specified in paragraph (5)(a)1 of F.S. 627.736.

If your Vehicle was rented under the Enterprise Truck Rental brand, the following SLP Exclusion:

"(d) Liability arising out of or benefits payable under any uninsured or underinsured motorist law."

is deleted.

The following are added to the Additional Terms and Conditions:

Optional Products Notice: We offer for an additional charge the following optional products: Damage Waiver, (WHICH MAY ALSO BE KNOWN AS LOSS DAMAGE WAIVER OR COLLISION DAMAGE WAIVER); Personal Effects Coverage; Supplemental Liability Protection and Roadside Assistance Protection or Roadside Service Protection. Before deciding to purchase any of these products, you may wish to determine whether your personal insurance, credit card or other coverage provides you protection during the rental period. The purchase of any of these products is not required to rent vehicle.

LORENTE TRUCKS LLC

Citation	Issued	Agency	Officer	County
000943633	08/12/2026	FHP	BURK, COREY	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$3,000.00	$95.00	$3,095.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-026

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: 000943633
Motor Carrier: LORENTE TRUCKS LLC
D.O.T. #: 4513048
Name of Driver: Rene Lorente Saldana
DL #: L631950019000
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

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943633
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/12/2026 3:24:39 PM	RELEASE DATE/TIME: 8/12/2026 4:24:26 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4513048	
LOCATION CODE	ROAD: I-75 NB 445MM	CITY: JASPER	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL2880000156	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: LORENTE TRUCKS LLC				OWNER: LORENTE TRUCKS LLC			
ADDRESS: 864 CLOW ST E				ADDRESS: 864 CLOW ST E			
CITY: LEHIGH ACRES		STATE: FL	ZIP: 33974	CITY: LEHIGH ACRES		STATE: FL	ZIP: 33974
TELEPHONE NO.: 2146636217				TELEPHONE NO.: 2146636217			
DRIVER: RENE LORENTE SALDANA				DRIVER LICENSE NO.: L631950019000		STATE: FL	EXP. DATE: 7/9/2033
ADDRESS: 864 CLOW ST E				CITY: LEHIGH ACRES		STATE: FL	ZIP: 33974

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2021			3C63RRHL5MG527756	FEKX33	FL	
TRAILER 1	KAUF	2013			5VGFW5332DL002429	LH574Z	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **30,960**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	[ ] YES [X] NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
383.53(b)(2)-1	C	[X] YES [ ] NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
395.8	D	[X] YES [ ] NO	NO RECORD OF DUTY STATUS (LOG)	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **3,000.00**

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 08 (MONTH) 12 (DAY) 2026 (YEAR) TO 08 (MONTH) 23 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Driver was operating a Dodge Ram 3500 in combination with a car hauler trailer. The combination was in Interstate Commerce from Clearwater, FL to Newnan, GA (340 Nautical Miles) laden with 3 motor vehicles.

The combination was escorted to the Northbound I-75 Scales in Hamilton County where it was weighed using state certified scales. The combination weighed 30,960lbs.

The GVWR of the trailer is 12,000lbs, with the combination weighing 30,960lbs. This combination requires a Class A CDL with the driver possessing a Florida Operators License. Safety penalty $100, driver out of service until qualified.

On 8/6/2026 in DVER# MSMC00513090 the Carrier was placed out of service for a plug in the sidewall of the center tire, left side of the trailer. The same trailer is in commerce today with a plug in the sidewall. This is in violation of that out of service order. Safety penalty $2,750 (Driver is the Carrier and was also operating vehicle on the above listed DVER).

Driver's logs were not synced to the vehicle. The Driver name is Demo, Tec, with the wrong License Number, Carrier Name, and Carrier DOT # (seems as if its like in a demo mode). Driver required to have ELD. Safety penalty $100, driver out of service for 10 hours.

There is no legal name, trade name, or USDOT# on the side of the vehicle. Safety penalty $50.

The combination was in interstate commerce greater than 26,001lbs with no IFTA agreement. An IFTA permit issued $45 with a Civil Penalty of $50 assessed.

Total safety penalty: $3,095.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/1/2026.

OFFICER'S SIGNATURE: C Y A B - k

OFFICER'S PRINTED NAME: BURK, COREY — ID NO.: 2880

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	3,000.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	3,095.00
IS DUE IN FULL ON OR BEFORE	9/1/2026

000943633

Information for paying the citation 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
26-11-026
PAGE 2 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2880000156
Inspection Date: 08/12/2026
Start: 3:24 PM ET **End:** 04:24 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LORENTE TRUCKS LLC
864 CLOW ST E
LEHIGH ACRES, FL 33974
USDOT#: 04513048 **Phone#:** 2146636217
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Lorente Saldana, Rene
License#: L631950019000 **State:** FL
Date of Birth: 07/09/1998
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 445mm **Shipper:** PSB Transport
Origin: CLEARWATER, FL **Bill of Lading:** 13410451
Destination: NEWNAN, GA **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2021	FL	FEKX33		3C63RRHL5MG527756	14,000			
2	ST	KAUF	2013	FL	LH574Z		5VGFW5332DL002429	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.3A1-TARPSWT	**396.3(a)(1)**	**2**	**Y**		**U**	**N**	**Tires - Presence of rubber-coated cord or cured rubber plug in the sidewall of a tire.: Axle 4 Left Side (Center Tire of Tri-Axle) Plug in Sidewall of Tire.**
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: Breakaway Cable attached to Safety Chain**
393.9A-LSLI	393.9(a)	1	N		N	N	Lighting - Stop lamps - Any inoperative.: Center Brake Light Inop
393.11A1-LSML	393.11(a)(1)	2	N		N	N	Lighting - Side marker lamp(s) missing: Center Side Marker Lamp Missing
393.60D	393.60(d)	1	N		N	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: Window Adjacent to Driver tested at 24%
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: Axle 3 Left Side 1/32
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: No Tag on Trailer.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000943633-3**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: ELD w/ Wrong Company, DL#, Mileage, & DOT #. Seems as if it is in Demo mode. Driver listed as Demo, Tec. Not synced to Vehicle, wrong mileage and no location,**
393.128B-CLWV	**393.128(b)**	**2**	**Y**		**U**	**N**	**Light Weight Vehicles - Improper securement of automobiles, light trucks, and vans: Vehicle 1 Inadequately Secured, straps not diagonally on Front & Back, Straps on R Side**
393.11B-CSSRR	393.11(b)	2	N		N	N	Conspicuity Systems - Trailers, side retro reflective sheeting inadequate on vehicle manufactured on or after December 1, 1993: Inadequate Amount on L & R Side of Trailer

Report Prepared By: C. Burk
Badge #: 2880
Copy Received By: Rene Lorente Saldana

X_____ X_____

04513048 FL FL2

CASE 26-11-026
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2880000156
Inspection Date: 08/12/2026
Start: 3:24 PM ET **End:** 04:24 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LORENTE TRUCKS LLC
864 CLOW ST E
LEHIGH ACRES, FL 33974
USDOT#: 04513048 **Phone#:** 2146636217
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Lorente Saldana, Rene
License#: L631950019000 **State:** FL
Date of Birth: 07/09/1998
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000943633-1**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Interstate Commerce, >26,001lbs (30,960lbs), Trailer GVWR > 10,000lbs, Class A CDL Req. Driver possesses FL Operators License.**
385.105B-OOSO	**385.105(b)**	**1**	**Y**	**000943633-2**	**N**	**N**	**OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: MX Carrier - Inadequate Corrective Action: DVER# MSMC00513090 on 8/6/2026, Vio for Unit 2, Center Tire, Left Side, Plug in Sidewall, same violation still exists.**
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: Axle 3 Right Side 1/32
390.21TB1-MC	390.21T(b)(1)	1	N	000943633-4	N	N	Operating a CMV without legal name or trade name displayed: No Legal Name, Trade Name, or USDOT on Side of Veh. Nothing on Side.
392.2-SLLIFTA	392.2	1	N	000943633-5	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Interstate Commerce, >26,001lbs (30,960lbs), w/ NO IFTA Agreement.
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: Failure to Correct Violations listed on 8/6/26 DVER# MSMC00513090

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

Special Checks: Size & Weight;

Report Prepared By: C. Burk Badge #: 2880
X_____

Copy Received By: Rene Lorente Saldana
X_____

04513048 FL FL2

CASE
26-11-026
PAGE 4 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2880000156
Inspection Date: 08/12/2026
Start: 3:24 PM ET **End:** 04:24 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LORENTE TRUCKS LLC
864 CLOW ST E
LEHIGH ACRES, FL 33974
USDOT#: 04513048 **Phone#:** 2146636217
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Lorente Saldana, Rene
License#: L631950019000 **State:** FL
Date of Birth: 07/09/1998
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: Rene Lorente Saldana named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: When Qualified.. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

MS Department of Public Safety
Commercial Transportation Enforcement Division
P.O. Box 958
Jackson, MS 39205
Phone: (601)359-1698 Email: CTEDinsp@dps.ms.gov

Report Number: MSMC00513090
Inspection Date: 08/06/2026
Start: 4:04 AM ET **End:** 04:54 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LORENTE TRUCKS LLC
864 CLOW ST E
LEHIGH ACRES, FL 33974
USDOT#: 04513048 **Phone#:** (214)663-6217
MC/MX#: 00000000 **Fax#:** (000)000-0000
State#:

Driver: LORENTE, SALDANA R
License#: L631950019000 **State:** FL
Date of Birth: 07/09/1998
CoDriver:
License#: **State:**
Date of Birth:

Location: I-20 E
Highway: 20 EB
County: Hinds, MS

MilePost: 22 MM
Origin: HAUGHTON, LA
Destination: PLANT CITY, FL

Shipper: PSB TRANS LLC
Bill of Lading:
Cargo: MOTOR VEHICLES

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	DODG	2021	FL	FEKX33		3C63RRHL5MG527756	10,001			
2	ST	COMR	2013	FL	LH574Z		5VGFW5332DL002429	23,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLUCR	392.2	1	N		N	N	Failure to pay UCR Fee: Failure to pay 2026 UCR fee
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: CMV OPERATING WITHOUT * BEING MARKED* AS ACCORDILY* AT THE TIME OF INSPECTION*
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**		**D**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: No log on 08/06/2026 / CMV OPERATING WITHOUT* ANY RECORD STATUS* BY ELD* AT THE TIME OF INSPECTION * UNPLUGGED * NOT CONNECTED****
396.3A1-TARPSWT	**396.3(a)(1)**	**2**	**Y**		**D**	**N**	**Tires - Presence of rubber-coated cord or cured rubber plug in the sidewall of a single tire.: CMV OPERATING WITH LEFT REAR TANDEM LEFT CENTER TIRE * SIDE WALL**PLUGGED* AT THE TIME OF INSPECTION****

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

Special Checks:

Stop placing OOS

Report Prepared By: KERRICK WATSON
Badge #: U00051
Copy Received By: SALDANA LORENTE

X_____ X_____

04513048 MS

CASE
26-11-026
PAGE 6 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

MS Department of Public Safety
Commercial Transportation Enforcement Division
P.O. Box 958
Jackson, MS 39205
Phone: (601)359-1698 Email: CTEDinsp@dps.ms.gov

Report Number: MSMC00513090
Inspection Date: 08/06/2026
Start: 4:04 AM ET **End:** 04:54 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LORENTE TRUCKS LLC
864 CLOW ST E
LEHIGH ACRES, FL 33974
USDOT#: 04513048 **Phone#:** (214)663-6217
MC/MX#: 00000000 **Fax#:** (000)000-0000
State#:

Driver: LORENTE, SALDANA R
License#: L631950019000 **State:** FL
Date of Birth: 07/09/1998
CoDriver:
License#: **State:**
Date of Birth:

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 leftcorner 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.

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: Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(d)(3), within 15 days of the inspectionsign below certifying all violations noted on this report have been corrected. Return the completed form to the address indicated on the upper leftcorner 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: KERRICK WATSON
Badge #: U00051
Copy Received By: SALDANA LORENTE

X_____ X_____



04513048 MS M[illegible]

CASE
26-11-026
PAGE 7 OF 7

ALONSO'S EXPRESS TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000941967	08/25/2026	FHP	I. ESTIMON	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$535.05	$0.00	$0.00	$535.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-027

Wetzel, Lisa

From:	Manuel Arbelaez <arbelaezmanuel95@gmail.com>
Sent:	Tuesday, September 8, 2026 10:03 AM
To:	Commercial Vehicle Review Board
Subject:	Citation No.: 000941967 // Protest // MANUEL JAIME RESTREPO // + NEW PROOF // RELIEF REQUEST
Attachments:	CITATION.jpeg; SIGNED LETTER.pdf; REGISTRATION .jpeg

RE: Protest of Weight Violation Assessment / Request for Full Relief
Citation No.: 000941967
Carrier: Alonso's Express Transport LLC
Date of Citation: August 25, 2026
Vehicle: 2025 Chevrolet
VIN: 1GC4K1EYF1S105044

Dear Members of the Commercial Motor Vehicle Review Board:

I respectfully submit this letter to request review and relief from the $535.05 weight violation assessment issued to Alonso's Express Transport LLC on August 25, 2026.

On August 25, 2026, our vehicle was inspected by the Florida Highway Patrol Commercial Vehicle Enforcement unit on SR-91 in Orange County. According to Citation No. 000941967, the vehicle had an actual weight of 25,700 pounds, while the registered legal weight reflected on the registration at the time was 14,999 pounds. The resulting assessment was $535.05.

I fully understand that the vehicle's registration should have been updated before the vehicle was operated at that weight. I take responsibility for the fact that the registration update had not yet been completed at the time of the inspection.

However, I respectfully ask the Board to consider the circumstances and, particularly, **the immediate corrective action taken following the citation.**

The vehicle's registration was updated the very next day, on August 26, 2026, to reflect a GVW of 26,000 pounds. A copy of the updated Florida Vehicle Registration is enclosed with this protest.

This is significant because the actual weight recorded during the inspection was 25,700 pounds, which is within the newly registered 26,000-pound GVW.

The registration update was not an attempt to avoid the citation or to continue operating outside of the applicable requirements. I had already intended to update the vehicle's registration to reflect the appropriate weight, but unfortunately the update had not been completed before the vehicle was stopped on August 25. The registration was corrected immediately afterward.

There was no intention to disregard Florida's commercial vehicle weight or registration requirements. The issue resulted from the registration not being updated in time, and we took immediate acti[illegible] the vehicle into compliance.

CASE
26-11-027
PAGE 1 OF 5

We respectfully ask the Board to consider:

1. The vehicle's registration was corrected one day after the citation;
2. The new registration reflects a 26,000-pound GVW;
3. The actual weight recorded on the citation was 25,700 pounds;
4. The vehicle is therefore now properly registered for the weight at which it was operating;
5. The corrective action was taken immediately following the citation;
6. There was no intent to circumvent Florida's weight or registration requirements.

In light of these circumstances and the prompt corrective action taken, we respectfully request that the Commercial Motor Vehicle Review Board grant full relief from the $535.05 assessment.

If the Board determines that full relief is not appropriate, we respectfully request consideration for partial relief or reduction of the assessment to the maximum extent permitted.

We sincerely appreciate the Board's consideration of this matter and respectfully request that the enclosed documentation be considered as evidence of the immediate corrective action taken.

Respectfully,

Manuel Jaime Restrepo Arbelaez
Alonso's Express Transport LLC
1423 Addison Bluff Ln
Kissimmee, FL 34744
Phone: (908)313-4590
Email: arbelaezmanuel95@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000941967
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/25/2026 7:36:48 PM	RELEASE DATE/TIME: 8/25/2026 7:58:35 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4128474	
LOCATION CODE	ROAD: SR-91 MM-261	CITY: ORLANDO	COUNTY: ORANGE	DRIVER VEHICLE EXAM REPORT NO.: FL3528007174	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ALONSO'S EXPRESS TRANSPORT LLC				OWNER: ALONSO'S EXPRESS TRANSPORT LLC					
ADDRESS: 8968 PALOS VERDE DR				ADDRESS: 8968 PALOS VERDE DR					
CITY: ORLANDO		STATE: FL	ZIP: 32825	CITY: ORLANDO		STATE: FL	ZIP: 32825		
TELEPHONE NO.: 689-286-7757				TELEPHONE NO.: 689-286-7757					
DRIVER: MANUEL JAIME RESTREPO ARBELAEZ				DRIVER LICENSE NO.: R634065995000		STATE: FL	EXP. DATE: 6/22/2027		
ADDRESS: 1423 ADDISON BLUFF LN				CITY: KISSIMMEE		STATE: FL	ZIP: 34744		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2025	WHI		1GC4KTEY1SF105044	FZ414	FL	12/31/2026
TRAILER 1	OTHR	2020	BLK		5VGFW503XLL005579	SMRZ72	FL	
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)	5000
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	8900
3	REAR	TRI AXLE (2 TIRE)	09:00 (235/80R22.5)	11800

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		25,700	14,999	10,701		0.00		535.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **25,700** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **535.05**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The vehicle in question was a five-axle straight truck semi-trailer combination, GVW/R 14,000 lbs. The carrier was operating intrastate commerce from Clermont, FL, To Orlando, FL. The vehicle was loaded with three cars. The vehicle weighed 25,700 lbs, the legal weight based on the top of the tax class was 14,999 lbs, The penalty was assessed at $0.05 per pound after the legal 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 9/14/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: I. ESTIMON | ID NO.: 3528

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 535.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **535.05**
IS DUE IN FULL ON OR BEFORE **9/14/2026**

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

000941967

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: FL3528007174
Inspection Date: 08/25/2026
Start: 6:54 PM ET **End:** 07:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ALONSO'S EXPRESS TRANSPORT LLC
8968 PALOS VERDE DR
ORLANDO, FL 32825-8080
USDOT#: 04128474 **Phone#:** 6892867757
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Restrepo Arbelaez, Manuel J
License#: R634065995000 **State:** FL
Date of Birth: 10/13/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike,Orlando
Highway:
County: Orange County, FL

MilePost: 261 **Shipper:**
Origin: CLERMONT, FL **Bill of Lading:** NA
Destination: ORLANDO, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2025	FL	FZ414		1GC4KTEY1SF105044	14,000			
2	ST	KAUF	2020	FL	SMRZ72		5VGFW503XLL005579	12,000			

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	000941967	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: The registered GVW on the vehicle was 14,000 lbs, the vehicle weighed 25,700 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:_____

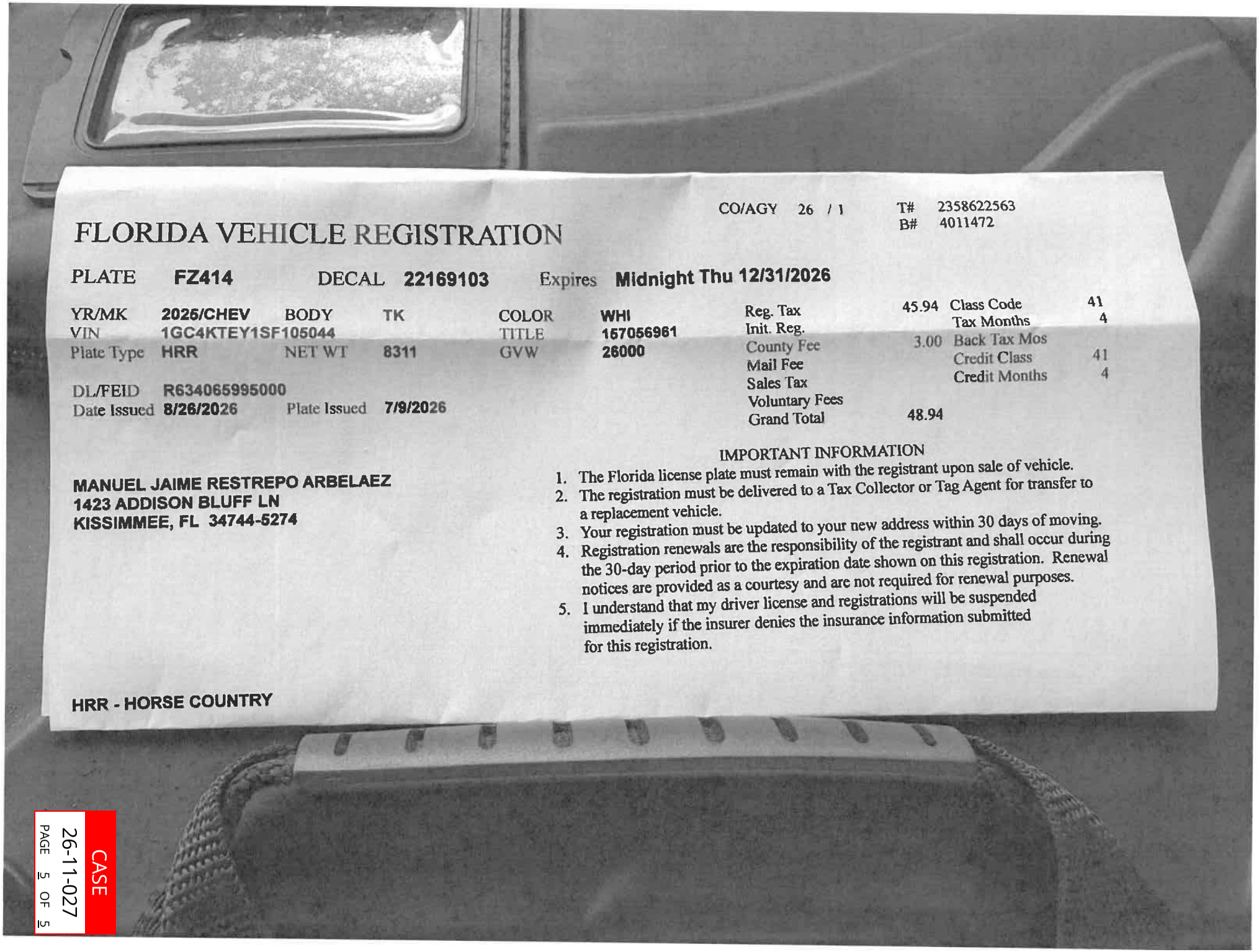
Report Prepared By: I. Estimon
Badge #: 3528
Copy Received By: Manuel Restrepo Arbelaez

X_____

X_____

04128474 FL FL

CASE
26-11-027



FLORIDA VEHICLE REGISTRATION

CO/AGY 26 / 1 T# 2358622563
B# 4011472

PLATE **FZ414** DECAL **22169103** Expires **Midnight Thu 12/31/2026**

YR/MK	2026/CHEV	BODY	TK	COLOR	WHI	Reg. Tax	45.94	Class Code	41
VIN	1GC4KTEY1SF105044			TITLE	157056961	Init. Reg.		Tax Months	4
Plate Type	HRR	NET WT	8311	GVW	26000	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	41
DL/FEID	R634065995000					Sales Tax		Credit Months	4
Date Issued	8/26/2026	Plate Issued	7/9/2026			Voluntary Fees			
						Grand Total	48.94		

MANUEL JAIME RESTREPO ARBELAEZ
1423 ADDISON BLUFF LN
KISSIMMEE, FL 34744-5274

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.

HRR - HORSE COUNTRY

CASE 26-11-027
PAGE 5 OF 5

ZELL TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000942819	08/10/2026	MCSAW	LINTON, JAMES	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-028

Wetzel, Lisa

From: Gasenia Marshall <gasenia@acts610.com>
Sent: Tuesday, September 8, 2026 3:27 PM
To: Commercial Vehicle Review Board
Cc: Robert Peterson
Subject: PROTEST CITATION
Attachments: CITATION_FL.pdf; INVOICE 2026_2027.pdf; TRUCK 1_2027.pdf

This email protests the citation issued to our driver, Calvin Lamar Cobbs on 8/10/26. The citation number is 94289. Our DOT Number is 4289636.
Our reason for protesting this citation is because we had already renewed our tag on 7/1/26. I have attached a copy of the invoice and the Cab Card, which were paid and issued on 7/1/26. I am not sure why the system had not updated this information, but as you can see, the Cab Card was invoiced and paid. I have attached the documents for proof. Please disregard this citation immediately.

Thanks,
Gasenia Moore, CEO
"Keeping The Faith to SUPPORT and to ESTABLISH"
Website: ***acts610.com***
Telephone: ***334-405-4971***
ACTS 13:41



CASE
26-11-028
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942819
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/10/2026 9:08:22 AM	RELEASE DATE/TIME: 8/10/2026 9:52:19 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4289636
LOCATION CODE: 106E	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: ZELL TRANSPORTATION LLC	OWNER: ZELL TRANSPORTATION LLC
ADDRESS: 359 CHURCH AVE	ADDRESS: 359 CHURCH AVE
CITY: OZARK STATE: AL ZIP: 36360	CITY: OZARK STATE: AL ZIP: 36360
TELEPHONE NO.: 334-605-5691	TELEPHONE NO.: 334-605-5691
DRIVER: CALVIN LAMAR COBBS	DRIVER LICENSE NO.: 7844277 STATE: AL EXP. DATE: 9/21/2028
ADDRESS: 208 PINE HILLS DR	CITY: DOTHAN STATE: AL ZIP: 36301

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2007	RED	03	1FUJA6CK87PX67719	1230558	AL	6/30/2026
TRAILER 1	UTIL	2006	BLK		1UYFS24886A925114	26COCCW	AL	11/30/2026
TRAILER 2								

WEIGHT VIOLATION(S) — WHEEL BASE: 62 — 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	11020
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	32560
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	17550
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	17550

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		78,680	35,000	43,680	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **78,680** — 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

62 Foot 5 axle truck tractor semi-trailer out of Alabama with an expired (06/30/2026) apportioned registration . The registration is expired less than 90 days

I did confirm the vehicle's VIN # 1FUJA6CK87PX67719 . I ran the vehicle's VIN # 1FUJA6CK87PX67719 through the smart Cop system and was able to confirm that the registration is expired .

The laden vehicle weighed in at 78,680 pounds, took the vehicle's weight back to 35,000 pounds as per F.S. 316.545 (2)(b), which makes the vehicle 43,680 pounds overweight at .05 cents per pound = $ 2,184.00 . With the registration being expired less than 90 days, the penalty is capped at $ 1000.00

I did advise the driver that it is unlawful to drive on the Florida highway system without a proper registration

I did give the driver a letter of explanation for F.S. 316.545
I did call the Alabama Department of Revenue and verified that the registration is expired

Total amount due = $ 1000.00

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 8/30/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: LINTON, JAMES — ID NO.: D7141

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,000.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	8/30/2026

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

000942819

2545 Taylor Rd
Montgomery, AL 36117

revenue.alabama.gov

Alabama Department of Revenue

Cab Card

ZELL TRANSPORTATION LLC
359 CHURCH AVE
OZARK AL 36360-2145

USDOT : 4289636

Motor Carrier : ZELL TRANSPORTATION LLC
Address : 359 CHURCH AVE
OZARK AL 36360

CLIENT ID	SUPP	REG YEAR	REG DATE	DATE EXPIRED	ENFORCE DATE
50417	**0**	**2027**	**11-Aug-2026**	**30-Jun-2027**	**01-Jul-2027**

Owner/Lessor: **ROBERT PETERSON JR**

PLATE	TYPE	FUEL	UNIT	VIN	MODEL	MAKE	AXLES	UNLADEN WGT	COMBINED WGT
1230558	**TK**	**D**	**1**	**1FUJA6CK87PX67719**	**2007**	**FRHT**	**3**	**16000**	**80000**

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

JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT
AL	80,000	AR	80,000	AZ	80,000	CA	80,000	CO	80,000
CT	80,000	DC	80,000	DE	80,000	FL	80,000	GA	80,000
IA	80,000	ID	80,000	IL	80,000	IN	80,000	KS	80,000
KY	80,000	LA	80,000	MA	80,000	MD	80,000	ME	80,000
MI	80,000	MN	80,000	MO	80,000	MS	80,000	MT	80,000
NC	80,000	ND	80,000	NE	80,000	NH	80,000	NJ	80,000
NM	80,000	NV	80,000	NY	80,000	OH	80,000	OK	80,000
OR	80,000	PA	80,000	RI	80,000	SC	80,000	SD	80,000
TN	80,000	TX	80,000	UT	80,000	VA	80,000	VT	80,000
WA	80,000	WI	80,000	WV	80,000	WY	80,000	AB	36,288
BC	36,288	MB	36,288	NB	36,288	NL	36,288	NS	36,288
ON	36,288	PE	36,288	QC	5 AXL	SK	36,288		

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

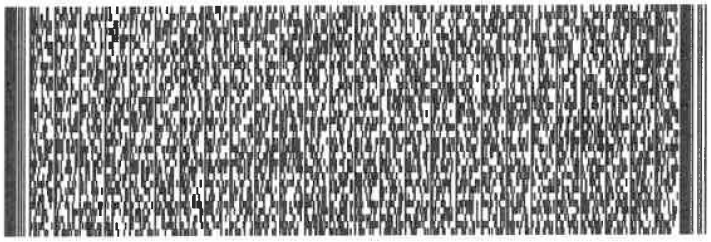
QUAL indicates that the vehicle is registered at a weight greater than 80,000 pounds in Alabama

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.



ZELL TRANSPORTATION LLC
359 CHURCH AVE
OZARK AL 36360-2145

CASE
26-11-028

EMERSONICK LLC

Citation	Issued	Agency	Officer	County
000937704	07/17/2026	MCSAW	AMANDA JORDAN	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$826.00	$0.00	$125.00	$951.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-029

September 8, 2026

Florida Department of Transportation
Commercial Motor Vehicle Review Board
Haydon Burns Building
605 Suwannee Street
Tallahassee, FL 32303

RE: Protest of Commercial Motor Vehicle Citation No. 000937704
Citation Date: July 17, 2026
Motor Carrier: Emersonick LLC d/b/a Emersonic Logistics
Vehicle: 2025 Freightliner Straight Box Truck
VIN: 3ALACWFC4SDWE1923
Improper Registration Assessment: $826.00
Total Assessment: $951.00

Dear Members of the Commercial Motor Vehicle Review Board:

Emersonick LLC d/b/a Emersonic Logistics respectfully submits this protest of Commercial Motor Vehicle Citation No. 000937704 and requests that the Board cancel or substantially reduce the $826.00 improper-registration assessment based upon the circumstances surrounding the rental vehicle involved.

Background

Emersonick does not dispute the actual scale weight recorded by the Florida Highway Patrol. The vehicle weighed 26,520 pounds, which was 520 pounds above its allowable gross weight of 26,000 pounds. We acknowledge that violation and have addressed the matter internally.

Our protest is specifically directed to the separate $826.00 improper-registration assessment, which resulted from the replacement rental vehicle being operated with a Georgia registration that was not apportioned for Florida.

The vehicle involved in the citation was owned by Enterprise Leasing Company of Georgia, LLC and was being operated by Emersonick under an Enterprise Truck Rental agreement. The rental documentation shows that Emersonick's original rental vehicle was a Florida-plated commercial truck bearing Florida plate 31ANTF. That vehicle was subsequently switched out, and Enterprise supplied the replacement vehicle involved in this citation, VIN 3ALACWFC4SDWE1923, bearing Georgia plate YRL199.

The replacement occurred while the original rental vehicle was unavailable during our operation in Georgia. Emersonick accepted the replacement vehicle supplied by Enterprise in order to continue the existing rental operation.

Reasonable Reliance on the Rental Company

Emersonick did not own the replacement vehicle, register the vehicle, select its state of registration, or control whether the vehicle was apportioned under the International Registration Plan.

Enterprise supplied the vehicle as a commercial rental replacement with an existing Georgia registration and accompanying vehicle documentation. Emersonick reasonably relied upon Enterprise, as an established commercial truck rental company and the owner of the vehicle, to provide a replacement vehicle appropriately documented for continued commercial operation.

There was no intentional attempt by Emersonick to avoid Florida registration fees, circumvent IRP requirements, or operate a fraudulently or improperly registered vehicle. Rather, Emersonick continued operating the replacement vehicle with the registration and documentation provided by Enterprise.

This distinction is particularly significant because the $826.00 assessment was not based upon the vehicle being 520 pounds over its 26,000-pound allowable weight. Instead, as reflected on the citation, the vehicle was treated as having a 10,000-pound registration-weight threshold because the Georgia registration was not apportioned for Florida. This resulted in a calculated registration overage of 16,520 pounds and the corresponding $826.00 assessment.

Emersonick accepts responsibility for controlling the amount of freight placed in a vehicle. However, the registration status of this particular vehicle existed before Emersonick took possession of the replacement and was determined by the vehicle's owner.

Immediate Correction and Preventive Action

Once the registration issue was identified during the roadside inspection, Emersonick immediately took corrective action. The citation reflects that the required temporary IRP permit was obtained, allowing the vehicle to continue operating legally.

Emersonick has also reviewed and strengthened its procedures for rental and replacement vehicles. Going forward, before placing a rental or replacement commercial vehicle into service, we are verifying the vehicle's registered weight, registration jurisdiction, apportioned-registration status, applicable IRP permit requirements, and allowable operating weight.

Had Emersonick been advised when the replacement vehicle was supplied that its Georgia registration was insufficient for the vehicle's continued operation in Florida at the applicable weight, we would have obtained the necessary temporary permit before operating the vehicle in Florida.

Request for Relief

We respectfully ask the Board to consider the unusual and mitigating circumstances surrounding this citation:

- The vehicle was owned and supplied by Enterprise Truck Rental as a replacement vehicle.
- Emersonick's original rental vehicle was Florida-plated.
- Enterprise supplied the replacement vehicle with Georgia registration.
- Emersonick did not own the replacement vehicle or control its permanent registration.
- Emersonick reasonably relied upon the registration and documentation supplied by the commercial rental company.
- There was no intentional attempt to avoid Florida registration or IRP requirements.
- Emersonick acknowledges and is not attempting to excuse the actual 520-pound weight overage.
- The substantially larger $826.00 assessment resulted from the registration status of the replacement vehicle.
- The required temporary permit was obtained once the issue was identified.
- Emersonick has strengthened its rental-vehicle verification procedures to prevent a recurrence.

Under these circumstances, Emersonick respectfully requests that the Commercial Motor Vehicle Review Board cancel the $826.00 improper-registration assessment associated with Citation No. 000937704.

If the Board determines that full relief is not appropriate, we alternatively request that the Board substantially reduce the assessment in consideration of Emersonick's good-faith reliance on the commercial rental provider, the circumstances surrounding the replacement vehicle, our immediate corrective action, and the absence of any intent to avoid Florida registration requirements.

We appreciate the Board's consideration of this protest and the accompanying documentation. Please contact us if any additional information is needed to assist in your review.

Sincerely,

Kyle Stewart
Director of HR/Compliance
Emersonick LLC d/b/a Emersonic Logistics
kstewart@emersonic.com
admin@emersonic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000937704
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/17/2026 3:05:49 PM	RELEASE DATE/TIME: 7/17/2026 3:45:31 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1799896	
LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: EMERSONICK LLC		OWNER: EAN HOLDINGS LLC	
ADDRESS: 3840 BELFORT RD STE 304		ADDRESS: 4151 ASHFORD DUNWOODY RD NE	
CITY: JACKSONVILLE	STATE: FL ZIP: 32216	CITY: BROOKHAVEN	STATE: GA ZIP: 30319
TELEPHONE NO.: 904-420-6919		TELEPHONE NO.: 904-420-6919	
DRIVER: SCOTT ALAN BOLGER		DRIVER LICENSE NO.: 059613146	STATE: GA EXP. DATE: 6/1/2031
ADDRESS: 506 GEORGIA AVE		CITY: WOODBINE	STATE: GA ZIP: 31569

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2025	WHI	1	3ALACWFC4SDWE1923	YRL199	GA	4/1/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 25 | 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	9100
2	REAR	SINGLE AXLE (4 TIRE)	11:22.5	17420

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		26,520	10,000	16,520	0.00	826.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,520** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **826.00**

[ ] 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 07 (MONTH) 17 (DAY) 2026 (YEAR) TO 07 (MONTH) 28 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Inspector measured a 25 feet 2 -axle straight box truck hauling office supplies, with a gross weight of 26,520 lbs. The driver stated he had no valid permits on board at the time of stop.

Violation: Improper Registration
FSS: 316.545(2)(b)

Vehicle operating with a Georgia registration, not apportioned for Florida. With a registration not apportioned for Florida, the maximum weight for a straight box truck is 10,000 lbs. Vehicle had a gross weight of 26,520 lbs. The vehicle was overweight by 16,520 lbs. and at five cents per pound. Vehicle has no working APU/no APU certificate. Carrier not on overdue citation list.

To make legal, a 10-day IRP ($30.00) and IFTA ($50.00 penalty and $45.00 permit, total IFTA $95.00) were issued for a total cost of $125.00.

Per Florida Statute 316.545(2)(b)

"... In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on the scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, or 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle...."

Since your vehicle was not properly registered to operate in Florida, the weight was rolled back to either 35,000 pounds or 10,000 pounds depending on its configuration and all weight in excess of that limit was then assessed at 5 cent per penalty. Feel free to call if you have any questions or concerns, Harold Goodwin at 904-849-3510.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/6/2026.

OFFICER'S SIGNATURE: Amanda Jordan

OFFICER'S PRINTED NAME: AMANDA JORDAN | ID NO.: D7255

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	826.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	951.00
IS DUE IN FULL ON OR BEFORE	8/6/2026

000937704

Information for paying the citation 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
26-11-029
PAGE 4 OF 5

enterprise truck rental

Rental Agreement Summary
RA#: 46J0XQ
Renter: KYLE STEWART EMERSONICK
EMERSONICK, LLC
Billing Cycle: 24-HOUR

Dates & Times

Location

Pick up

Sunday, July 12, 2026 7:00 AM
Start Charges:
Sunday, July 12, 2026 7:00 AM

11645 MAIN ST N
JACKSONVILLE,
FL 32218-3923
(904) 757-4412

Anticipated Return

Tuesday, August 11, 2026 7:00 AM

11645 MAIN ST N
JACKSONVILLE,
FL 32218-3923
(904) 757-4412

Vehicle

2025 FRGT MPCA FBCW WHITE
License: GA YRL199
VIN: 3ALACWFC4SDWE1923
Vehicle: 7X73HJ
Pickup:
07/14/2026 @ 1:43 PM
ODO:46544Fuel:11/16

Vehicle Condition:

No Damage Documented

Switched Out Vehicle

2025 FRGT MPCA BX26 WHITE
License: FL 31ANTF
VIN: 3ALACWFC1SDWE1944
Vehicle: 7X23JJ
Pickup:
07/12/2026 @ 7:00 AM
ODO:15159Fuel: 1/4
Return:
07/14/2026 @ 1:43 PM
ODO:15195Fuel: 5/8
Total Miles Driven:
360

Vehicle Condition:

Key
Other: pretrip 7.23
Other: PRI 7.19

Summary of Charges

Estimated Bill-To

EMERSONICK, LLC

Pays:100.0%

Charges	Price/Unit	Total
TIME & DISTANCE 7/14/26-8/11/26	$100.00 / Day	$2800.00
TIME & DISTANCE 7/12/26-7/14/26	$100.00 / Day	$200.00
EXCESS DISTANCE CHARGE:	$0.13 / Mile	
VEHICLE LICENSE FEE RECOVERY	$0.70 / Day	$18.90
SC REC - FL SURCHG RECOV	$0.00 / Day	$0.00
FL WASTE TIRE & BATTERY FEE	$0.02 / Day	$0.54
FL WASTE TIRE & BATTERY FEE	$0.02 / Day	$0.06
VEHICLE LICENSE FEE RECOVERY	$0.70 / Day	$2.10
SALES TAX (7.5%)	7.5%	$226.62
Subtotal		**($3248.22)**

Estimated Renter Charges

Charges	Price/Unit	Total
DAILY RATE:	$100.00 / Day	
HOURLY RATE:	$33.33 / Hour	
EXCESS DISTANCE CHARGE:	$0.13 / Mile	

Optional Protections Accepted

No optional protections accepted.

Optional Protections Declined

DW/CDW OPTIONAL	@ $44.99 / Day	$0.00
PAI	@ $3.80 / Day	$0.00
SUPPLEMENTAL LIABILITY PROTECTION 2	@ $29.89 / Day	$0.00
RAP	@ $5.99 / Day	$0.00

Renter Acknowledgement of Accepted and Declined Protections

I acknowledge that I have accepted or declined protections as indicated above.



Taxes and Fees

Total Estimated Charge:		**$0.00**
Payments:		
AMERICAN EXPRESS ******1061	Auth	($2352.21)

Renter Acknowledgement of Charges

CASE
26-11-029

HARD FORK TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000945332	08/18/2026	MCSAW	BOWEN, YANCY	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-030

Wetzel, Lisa

From: Sergiu Gojan <ceo@hftrans.us>
Sent: Wednesday, September 9, 2026 10:52 AM
To: Commercial Vehicle Review Board
Subject: Protest of Commercial Motor Vehicle Citation No. 000945332
Attachments: 264605320250001 (1).pdf; Commercial Vehicle Citation.pdf

Dear Commercial Motor Vehicle Review Board:

Hard Fork Transportation Inc. respectfully requests cancellation of Commercial Motor Vehicle Citation No. 000945332, issued on August 18, 2026, in Nassau County, Florida.

The citation was issued for operating an overlength tractor/semitrailer combination under section 316.515, Florida Statutes. The citation states that the driver did not possess a valid Florida permit at the time of the stop.

However, Hard Fork Transportation Inc. had a valid Florida Department of Transportation Oversize/Overweight Vehicle Specific Blanket Permit in effect at the time of the inspection.

Permit No. **2646053-2025-0001** was issued on April 13, 2026 and is effective from April 13, 2026 through April 13, 2027. The permit specifically applies to tractor VIN **3AKJHHDR8MSMT5466**, which is the same tractor identified on Citation No. 000945332.

The permit authorizes a truck tractor operating with a semitrailer greater than 48 feet and up to 57 feet 6 inches in length with a kingpin setting greater than 41 feet. During the inspection, the officer measured the trailer at 53 feet and the kingpin setting at 44 feet. Accordingly, the vehicle configuration cited by the officer was within the configuration specifically authorized by the valid blanket permit.

Unfortunately, the driver failed to inform the inspecting officer of the existing permit and failed to present the permit during the roadside inspection. We acknowledge this procedural mistake and have since reinforced our procedures requiring drivers to immediately present applicable permits during inspections.

Nevertheless, the permit was valid, active, and issued for this specific tractor more than four months before the citation.

For these reasons, Hard Fork Transportation Inc. respectfully requests that the Board **cancel the $100 overlength penalty associated with Citation No. 000945332**. In the alternative, if the Board determines that the driver's failure to present the permit constituted procedural noncompliance, we respectfully request modification of the penalty in consideration of the valid permit that was already in effect at the time of the inspection.

I am available to participate remotely through Microsoft Teams or else if the Board has any questions.

Best Regards,
Sergiu Gojan
President
Hard Fork Transportation Inc.
Direct: 407-414-3464
Office: 984-900-3031

CASE
26-11-030
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945332
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/18/2026 3:42:59 PM	RELEASE DATE/TIME: 8/18/2026 3:49:26 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3071580	
LOCATION CODE: 108N	ROAD: I-95 N	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: HARD FORK TRANSPORTATION INC	OWNER: HARD FORK TRANSPORTATION INC
ADDRESS: 8480 HONEYCUTT ROAD STE 200	ADDRESS: 8480 HONEYCUTT ROAD STE 200
CITY: RALIEGH STATE: NC ZIP: 27615	CITY: RALIEGH STATE: NC ZIP: 27615
TELEPHONE NO.: 984-900-3031	TELEPHONE NO.: 984-900-3031
DRIVER: QUINTON DONNELL MONTGOMERY	DRIVER LICENSE NO.: M400735570000 STATE: FL EXP. DATE: 11/20/2027
ADDRESS: 3850 FALLING LEAF LN	CITY: ORLANDO STATE: FL ZIP: 32810

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	WHI	5466	3AKJHHDR8MSMT5466	XE499V	FL	4/30/2027
TRAILER 1	DORS	2026	UNK	46867	7KYDC5328TED46867	QB40XQ	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	11460
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	32380
3	REAR	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	15440
4	REAR	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	17460

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **76,740**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Over Dimensional (Over length trailer due to king pin setting)
Inspector measured a 64 foot, 5 axle, truck tractor/semi trailer hauling bagged sand weighing 76,740 lbs.
Inspector measured a 53 foot trailer with a measured kingpin setting of 44 foot 0 inches. Three inch tolerance applied making kingpin setting measurement 43 foot 9 inches.
Driver did not possess a valid Florida permit at time of stop.
Inspector measured the distance between the center of axle 4 to the center of axle 5. This distance was found to be 10 foot 3 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.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BOWEN, YANCY ID NO.: D7202

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	9/7/2026

000945332

Information for paying the citation 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 - **2646053** -2025-0001

EFFECTIVE DATES
04/13/2026 - 04/13/2027

INVOICE: SERGIU GOJAN
PERMITTEE: HARD FORK TRANSPORTATION INC
8480 HONEYCUTT ROAD STE 200
RALEIGH, NC 27615
FAX: 984-900-3031

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: 3AKJHHDR8MSMT5466

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: 4/13/2026** **TIME: 1:55 PM**

ROAD LEGENDS

Citation	Issued	Agency	Officer	County
000948306	09/08/2026	MCSAW	HUMPHRIES, TANNER	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-031

Wetzel, Lisa

From: Frosina Bogdanovska <frosi@roadlegends.com>
Sent: Wednesday, September 9, 2026 1:07 PM
To: Commercial Vehicle Review Board; Aleksandra Sterjova
Subject: Protest ticket 000948306
Attachments: attach5974423832949933732-lme_temp.pdf

Hello ,

I would like to protest citation 000948306 because that specific vehicle had a valid specific blanket permit at the time the ticket was issued.

Blanket permit valid: 07/09/2026–07/09/2027

Please see the attachment.

Address:

ROAD LEGENDS
1032 Moen Ave suite.1
Rockdale IL 60436

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
26-11-031
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948306
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/8/2026 4:22:18 PM	RELEASE DATE/TIME: 9/8/2026 4:30:48 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1345616	
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: 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.: 773-377-8721			
DRIVER: JASON EVERETT STEWART				DRIVER LICENSE NO.: PQ894521	STATE: OH	EXP. DATE: 5/17/2029	
ADDRESS: 853 BARTLEY PL				CITY: TOLEDO	STATE: OH	ZIP: 43609	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2025	BLU	25K14	1XKYD49X6SJ196882	P1290806	IL	3/31/2027
TRAILER 1	OTHR	2026	SIL		1RNF53A20TR076490	1041392ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | 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	11360
2	DRIVE	TANDEM AXLE (2 TIRE)	11:22.5	23740
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	16780
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	17080

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **68,960**

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

F.S 316.515 A five axle truck tractor and semi trailer with a trailer greater than 48', but not more than 57'. With a kingpin setting greater than 41'. The trailer measured at 53'. The spread was measured at 10'. The kingpin setting was measured at 45'. Which drops the trailer back down to the legal trailer length of 48'. Which makes the trailer 5' over. The penalty is $100.00 . The driver was advised to correct the violation before proceeding. The driver was unable to provide a valid permit 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 9/28/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HUMPHRIES, TANNER
ID NO.: D7099

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	9/28/2026

000948306

Information for paying the citation 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 - **2684065** -2026-0001

EFFECTIVE DATES
07/09/2026 - 07/09/2027

INVOICE: MMJ TRANSPORTATION
PERMITTEE: MMJ TRANSPORTATION
1032 MOEN AVE STE 1
ROCKDALE, IL, IL 60436
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: 1XKYD49X6SJ196882

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: 7/9/2026** **TIME: 9:34 AM**

ROAD LEGENDS

Citation	Issued	Agency	Officer	County
000946689	08/31/2026	MCSAW	BLANKENSHIP,KATHERIN	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-032

Wetzel, Lisa

From: Frosina Bogdanovska <frosi@roadlegends.com>
Sent: Wednesday, September 9, 2026 1:15 PM
To: Commercial Vehicle Review Board; Aleksandra Sterjova
Subject: Protest ticket 000946689
Attachments: attach1155563622766417214-lme_temp.pdf

Hello ,

I would like to protest citation 000946689 because that specific vehicle had a valid specific blanket permit at the time the ticket was issued.

Blanket permit valid :03/17/2026- 03/17/2027

Please see the attachment.

Address:

ROAD LEGENDS
1032 MOEN AVE SUITE.1
ROCKDALE IL 60436

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
26-11-032
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946689
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/31/2026 2:19:47 AM	RELEASE DATE/TIME: 8/31/2026 2:26:53 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1345616	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	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: RODNEY TERRELL GATSON				DRIVER LICENSE NO.: G325738712610	STATE: FL	EXP. DATE: 7/21/2031	
ADDRESS: 2585 VENTURA CLUB CIR				CITY: ORLANDO	STATE: FL	ZIP: 32822	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KENS	2027	BLU	27K27	1XKYD49X8VJ238599	P1346079	IL	3/31/2027
TRAILER 1	OTHR	2027	SIL	UNK	1RNF53A20VR079487	1067090ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11340
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	27520
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	13760
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	14780

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 **67,400**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle is a 5 axle truck-tractor flatbed-trailer combination with a 63 ft. wheelbase, hauling building material , weighing 67,400 lbs. The kingpin was measured 45'10" ft. from the center of the kingpin to the center of the rearmost single axle. Rear spread axles measured 10'11" ft. apart. The kingpin being more than 41 ft. establishes the legal trailer length to be 48 ft; the trailer measured at 53 ft. creating 5 ft. of violation for a total penalty of $100.00.

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

DRIVER'S SIGNATURE

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

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	9/20/2026

000946689

Information for paying the citation 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 - **2633615** -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: 1XKYD49X8VJ238599

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: 1:05 PM**

T TURNER FARMS LLC

Citation	Issued	Agency	Officer	County
000946953	09/09/2026	MCSAW	PAINE, JASON	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$400.00	$0.00	$0.00	$400.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-033

Wetzel, Lisa

From: Aneta Turner <aturner_86@yahoo.com>
Sent: Wednesday, September 9, 2026 1:44 PM
To: Commercial Vehicle Review Board
Subject: citation
Attachments: Fl ow fine 9-9-26.jpg

Lisa, 9-9-26

This is Aneta Turner with T Turner Farms LLC. I just spoke with you on the phone about a citation that my driver got this morning. The citation # is 000946953. I talked with Jane this morning when I was trying to renew the permit and she told me that there has been trouble with the website. I also tried to renew the permit last week. With Monday being Labor Day everyone was off of work. The Florida state permit for 95,000 lbs. was removed yesterday and with me not being able to renew it until this morning, he was fined. The truck does have the overweight permit now. Will you please waive this 1 citation please. My phone number is 912-223-8174, and my email is aturner_86@yahoo.com, address is 953 Old Perkins Rd. Millen, Ga. 30442. The email on the permit is tturner_42@yahoo.com. If you need any other information please let me know. This will be very much appreciated.

Thank you,
Aneta Turner

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946953
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/9/2026 8:41:45 AM	RELEASE DATE/TIME: 9/9/2026 8:53:37 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3595909

LOCATION CODE: 107N	ROAD: US17	CITY: YULEE	COUNTY: NASSAU

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

MOTOR CARRIER: T TURNER FARMS LLC	OWNER: T TURNER FARMS LLC
ADDRESS: 953 OLD PERKINS RD	ADDRESS: 953 OLD PERKINS RD
CITY: MILLEN STATE: GA ZIP: 30442-6414	CITY: MILLEN STATE: GA ZIP: 30442-6414
TELEPHONE NO.: 912-223-8174	TELEPHONE NO.: 912-223-8174
DRIVER: DAVID RICHARD MITCHELL	DRIVER LICENSE NO.: 057999139 STATE: GA EXP. DATE: 2/19/2027
ADDRESS: 1385 FOREST LAKE DR	CITY: HINESVILLE STATE: GA ZIP: 31313-5354

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2003	RED	002	1M1AA18Y23W154633	C879DP	GA	11/1/2026
TRAILER 1	MCLE	2017	BLK	1	1M9FT4226HA776143	TW85I12	GA	11/1/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 53 | AXLES: 5 | FREIGHT / CODE: Y.UNPROCESSED FORESTRY PROD.

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)	11:24.5	8860
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	37040
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	42100

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		88,000	80,000	8,000	0.00	400.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **88,000** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **400.00**

[ ] 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

Inspector measured 53 ft 5 axle Truck Tractor Trailer hauling logs and weighing 88,000 lbs.

External Bridge Violation

8,000 lbs. over legal external bridge weight of 80,000 lbs. Penalty assessed at $0.05 per lb. Driver presented expired Vehicle Specific Blanket Divisible Load Permit # 2484810 (as of 07/11/2026).
Due to exceeding the 6,000 lb. threshold for offloading, driver advised to offload to legal weight at point of load's origin in White Oak, GA. Driver may obtain a valid Divisible Load Permit to become legal. Driver stated they had no APU on board at time of stop.

No match on overdue citation 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 9/29/2026.

OFFICER'S SIGNATURE: Jason Paine

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	400.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	400.00
IS DUE IN FULL ON OR BEFORE	9/29/2026

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

000946953

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

PERMIT NUMBER - **2484810** -2025-0001

EFFECTIVE DATES
07/11/2025 - 07/11/2026

INVOICE: T TURNER FARMS LLC
PERMITTEE: T TURNER FARMS LLC
953 OLD PERKINS RD
MILLEN, GA 30442
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

VIN: 1M1AA18Y23W154633

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING (DIVISIBLE LOAD): TIMBER

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
- 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: 7/10/2025** **TIME: 11:06 AM**

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

PERMIT NUMBER - **2709447** -2026-0001

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

INVOICE: T TURNER FARMS LLC
PERMITTEE: T TURNER FARMS LLC
953 OLD PERKINS RD
MILLEN, GA 30442
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

VIN: 1M1AA18Y23W154633

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING (DIVISIBLE LOAD): TIMBER

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
- 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:** 9/9/2026 **TIME:** 9:20 AM

CASE
26-11-033
PAGE 4 OF 4

TFORCE FREIGHT INC

Citation	Issued	Agency	Officer	County
000943450	08/26/2026	FHP	EASTON, P	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-034

Wetzel, Lisa

From: lmetz69@comcast.net
Sent: Wednesday, September 9, 2026 7:59 PM
To: Commercial Vehicle Review Board
Subject: Citation #000943450
Attachments: Phone Clip (2).jpeg; Phone Clip (1).jpeg

Good afternoon,

I am emailing to protest Citation #000943450 and asking for the fine to be dismissed. I was not aware until the end of the day that the officer put on the citation that the phone was in my hand held to my ear. The phone was sitting in my holder on my dash as shown in the attached pictures which is why I am protesting the citation. If the officer saw me speaking from her vehicle she may have assumed it was in my hand but she did not actually see the phone in my hand as it was in my holder on my dash.

My speaker was being used hands free while I was speaking on the phone. My phone doesn't work well when holding it to my ear so I need to have the phone on speaker to hear any conversation anyway.

I have been driving a truck for over 30 years and have never been pulled over by a DOT officer. I understand the importance of being alert and not being on the phone while driving especially as being a truck driver for a living. If I do need to answer a call I always have it on speaker and hands free. I hope you will take this into consideration when making your decision for my request to dismiss the fine.

My mailing address is:
5675 SE Graham Dr.
Stuart, FL 34997

Thank you for your consideration,

Jeff Metz
772-631-5566

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943450
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/26/2026 10:30:12 AM	RELEASE DATE/TIME: 8/26/2026 10:57:55 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 121-058			
LOCATION CODE	ROAD: SB SR 9 AT EXIT 64	CITY: LANTANA	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL3118000370	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)			
MOTOR CARRIER: TFORCE FREIGHT INC				OWNER: TFORCE FREIGHT INC					
ADDRESS: 9954 MAYLAND DRIVE SUITE 3000				ADDRESS: 9954 MAYLAND DRIVE SUITE 3000					
CITY: HENRICO		STATE: VA	ZIP: 23233	CITY: HENRICO			STATE: VA	ZIP: 23233	
TELEPHONE NO.: 800-333-7400				TELEPHONE NO.: 800-333-7400					
DRIVER: JEFFREY MARC METZ				DRIVER LICENSE NO.: M320433673100			STATE: FL	EXP. DATE: 8/30/2028	
ADDRESS: 5675 SE GRAHAM DR				CITY: STUART			STATE: FL	ZIP: 34997	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2000	WHI	23783	2FZHRJAB3YAF35599	P2599J	FL	12/31/2026
TRAILER 1	GDAN	2017	WHI	255256	1GRAA8027HK275422	P974822	IN	9/9/9999
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
392.82(a)-1-1	D	☐ YES ☒ NO	USE OF HH DEVICE - 1ST OFFENSE	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

State/Local Laws - Operate a CMV while using a cellular phone
Violation Specifics
using a cell phone up to right ear, laughing driving with left hand

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/15/2026.

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 $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	9/15/2026

000943450

Information for paying the citation 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: FL3118000370
Inspection Date: 08/26/2026
Start: 10:37 AM ET **End:** 10:59 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TFORCE FREIGHT INC
9954 MAYLAND DRIVE SUITE 3000
HENRICO, VA 23233
USDOT#: 00121058 **Phone#:** 8003337400
MC/MX#: 00000000 **Fax#:**
State#:

Driver: metz, jeffrey m
License#: M320433673100 **State:** FL
Date of Birth: 08/30/1967
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Lake Worth Beach **MilePost:** **Shipper:**
Highway: **Origin:** WEST PALM BEACH, FL **Bill of Lading:**
County: Palm Beach County, FL **Destination:** BOYNTON BEACH, FL **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2023	IN	3418596	23783	3AKJHLDVXPSNV5953	33,000			
2	ST	GDAN	2017	IN	P974822	255256	1GRAA8027HK275422	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLCP	392.2	D	N	000943450	N	N	State/Local Laws - Operate a CMV while using a cellular phone: using a cell phone up to right ear, laughing driving with left hand

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.

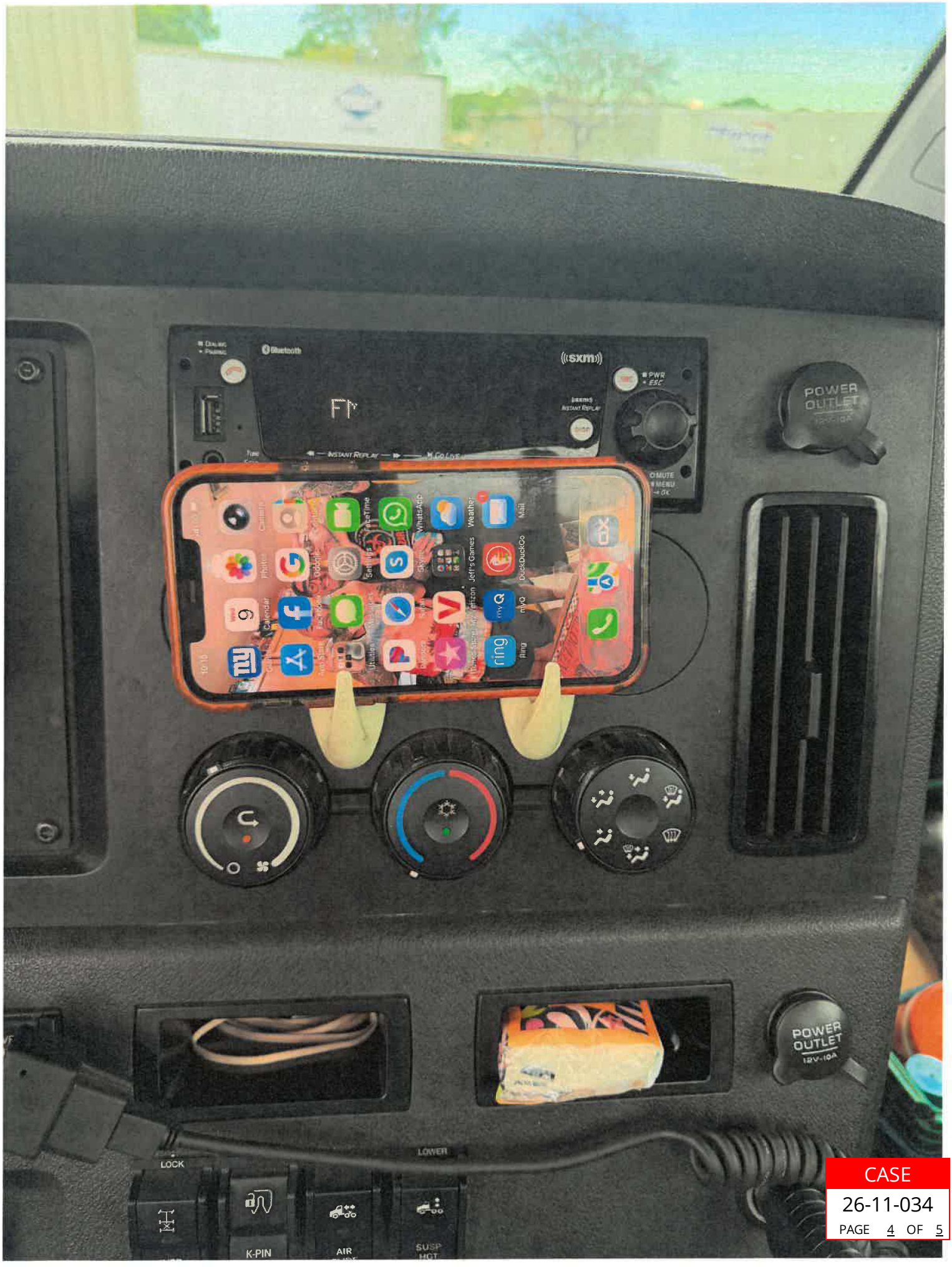
Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: P. Easton
Badge #: 3118
Copy Received By: jeffrey metz

X_____ X_____

00121058 FL FL3

CASE 26-11-034



CASE
26-11-034



CASE
26-11-034
PAGE 5 OF 5

RIVES RIVES TRUCKING INC

Citation	Issued	Agency	Officer	County
000946386	09/07/2026	FHP	B. K. EVERETT	Lee

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-035

Wetzel, Lisa

From: Yunier Rives <yrives@gmail.com>
Sent: Tuesday, September 8, 2026 6:10 PM
To: Commercial Vehicle Review Board
Subject: #000946386

To Whom It May Concern:

I am writing regarding the status of **Rives Rives Trucking** and USDOT Number **3310228.**

The current **USDOT Registration System (MOTUS)** record for USDOT #3310228 clearly shows the company status as **"ACTIVE."** The current record identifies the company under its legal business name and provides the company's business information.

A copy/screenshot of the current MOTUS registration record is attached as proof of the company's current USDOT status.

It appears that the company's status may have been reviewed using an **older FMCSA website or outdated information**, rather than verifying the company's current status through the new MOTUS USDOT Registration System. Because the current MOTUS record shows USDOT #3310228 as **ACTIVE**, I respectfully request that the company's status be reviewed again using the current USDOT registration system and current FMCSA records.

I am requesting that any determination concerning the company's DOT status be based on the **current official registration information**, rather than outdated or historical information that may no longer accurately reflect the company's present status.

USDOT Number: 3310228
Legal Business Name: Rives Rives Trucking
Current Status: ACTIVE
Current Registration System: MOTUS – USDOT Registration System

Please review the attached documentation and confirm the company's current active status.

Thank you for your time and consideration. I respectfully request written confirmation that the current MOTUS record has been reviewed and considered.

Sincerely,

Yunier
Rives

Rives Rives Trucking
USDOT #3310228
305-409-7644
Y rives@gmail.com
09-08-
2026

CASE
26-11-035
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946386
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/7/2026 4:00:37 PM	RELEASE DATE/TIME: 9/7/2026 4:36:28 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3310228
LOCATION CODE	ROAD: SR 45	CITY: NORTH FORT MY LEE	COUNTY	DRIVER VEHICLE EXAM REPORT NO.: FL3120000017	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: RIVES RIVES TRUCKING INC				OWNER: YUNIER CURBELO RIVES					
ADDRESS: 272 6TH ST SE				ADDRESS: 284 6TH ST SE					
CITY: NAPLES		STATE: FL	ZIP: 34117	CITY: NAPLES		STATE: FL	ZIP: 34117		
TELEPHONE NO.: 239-860-1681				TELEPHONE NO.: 239-860-1681					
DRIVER: YUNIER CURBELO RIVES				DRIVER LICENSE NO.: R120963882690		STATE: FL	EXP. DATE: 7/29/2032		
ADDRESS: 284 6TH ST SE				CITY: NAPLES		STATE: FL	ZIP: 34117		
POWER UNIT	MAKE: PTRB	YEAR: 2011	COLOR: BLU	UNIT NO.	VEHICLE IDENTIFICATION NO.: 1XPWDP9X7BD122520	TAG NO.: DF12HQ	STATE: FL	EXP. DATE: 3/31/2027	
TRAILER 1	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES: 0	FREIGHT / CODE: H.EMPTY/UNLADEN	DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ 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
316.3026-N	1	☒ YES ☐ NO	CARRIER/DRIVER FEDERAL/STATE OOS ORDER-NEW ENTRANT	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

3 axle wrecker.

Motor carrier operating under a Federal Out of Service Order for "New Entrant Revoked - Refusal of Audit / No Contact" (1st offense) as of 6/26/26.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/27/2026.

OFFICER'S SIGNATURE: Ben Everett

OFFICER'S PRINTED NAME: B. K. EVERETT — ID NO.: 3120

AGENCY GROUP: FHPJ \FT. MYERS

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**500.00**
IS DUE IN FULL ON OR BEFORE	**9/27/2026**

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

000946386

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: FL3120000017
Inspection Date: 09/07/2026
Start: 4:00 PM ET **End:** 04:41 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RIVES RIVES TRUCKING INC
272 6TH ST SE
NAPLES, FL 34117
USDOT#: 03310228 **Phone#:** 2398601681
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RIVES, YUNIER C
License#: R120963882690 **State:** FL
Date of Birth: 07/29/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: North Tamiami Trail,North Fort
Highway:
County: Lee County, FL

MilePost: **Shipper:**
Origin: PUNTA GORDA, FL **Bill of Lading:**
Destination: NAPLES, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2011	FL	DF12HQ		1XPWDP9X7BD122520	50,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
385.325C-OOSO	**385.325(c)**	**1**	**Y**	**000946386**	**N**	**N**	**OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: New Entrant - Failure of Safety Audit: Motor carrier operating under a Federal Out of Service Order for "New Entrant Revoked - Refusal of Audit / No Contact" as of 6/26/26.**
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Motor vehicle registration plate not displayed on rear of vehicle (tag on front).
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.
390.19B2-BIENNIAL	390.19(b)(2)	1	N		N	N	Motor Carrier failed to file biennial FMCSA registration update as required: Fail to update motor carrier address on MCS-150.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: Missing.
393.55C2-B	393.55(c)(2)	1	N		N	N	Air Brake - CMV other than truck-tractor manufactured on or after March 1, 1998 not equipped with an antilock brake system. System does not function or indicates: ABS MIL not cycling off.
393.11A1-LSML	393.11(a)(1)	1	N		N	N	Lighting - Side marker lamp(s) missing: Left and right, front.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: 1 front missing (center lamp).

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

Special Checks:

Report Prepared By: B. Everett Badge #: 3120
X_____

Copy Received By: YUNIER RIVES
X_____

03310228 FL FL

CASE 26-11-035
PAGE 3 OF 7

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: FL3120000017
Inspection Date: 09/07/2026
Start: 4:00 PM ET **End:** 04:41 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RIVES RIVES TRUCKING INC
272 6TH ST SE
NAPLES, FL 34117
USDOT#: 03310228 **Phone#:** 2398601681
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RIVES, YUNIER C
License#: R120963882690 **State:** FL
Date of Birth: 07/29/1988
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: B. Everett Badge #: 3120
X_____

Copy Received By: YUNIER RIVES
X_____



CASE
26-11-035
PAGE 4 OF 7

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: FL3120000017
Inspection Date: 09/07/2026
Start: 4:00 PM ET **End:** 04:41 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RIVES RIVES TRUCKING INC
272 6TH ST SE
NAPLES, FL 34117
USDOT#: 03310228 **Phone#:** 2398601681
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RIVES, YUNIER C
License#: R120963882690 **State:** FL
Date of Birth: 07/29/1988
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

3 axle class c wrecker....driver / owner advised he just finished a job delivering a towed vehicle just north of where I stopped him for inspection....heading back to his house now when I stopped him driver / part owner of company advised not being aware of OOS. he recently got his dot # this year and since then has been inundated with spam emails / phone calls about dot services, so he could've missed the oos notice. his address on MCS-150 is not correct. its for an empty lot next to his lot that he put a house on, but no mailbox to receive mail. he used the empty lot address because when he registered for dot #, he didn't have a structure on either one and wasnt sure which lot he'd use, but hasn't update his mcs-150 to reflect the correct lot, which is 284 6th st se, naples, fl 34117 driver arranging with his cousin, who has a wrecker business, to come tow his truck back home due to oos oos warning issued.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Everett
Badge #: 3120
Copy Received By: YUNIER RIVES

X_____

X_____



03310228 FL FL3

CASE
26-11-035
PAGE 5 OF 7

An official website of the United States government
Here's how you know

United States Department of Transportation

MOTUS
USDOT Registration System

Home | Search | Contact FMCSA

Customer Account

USDOT #3310228 Active

-

BUSINESS INFORMATION

BIENNIAL UPDATE INFORMATION

Biennial Update Due Date	8/31/2028
Last Biennial Update Date	4/9/2026
Mileage (Year)	5,000 (2025)

1:10 5G 50

USDOT Number MC/MX Number Name
Enter Value: 3310228
Search

Company Snapshot

RIVES RIVES TRUCKING INC
USDOT Number: 3310228

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

Other Information for this Carrier
- SMS Results
- Licensing & Insurance

Carriers: If you would like to update the following ID/Operations information, please complete and submit form MCS-150 which can be obtained online or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's DataQs system.

USDOT Status

- **ACTIVE**: The entity's US DOT number is active.
- **INACTIVE**: Inactive per 49 CFR 390.19(b)(4); biennial update of MCS-150 data not completed.
- **OUT-OF-SERVICE**: Carrier is under any type of out-of-service order and is not authorized to operate.

Operating Authority Status

- **AUTHORIZED FOR { Passenger, Property, HHG }**: This will list the specific operating authorities the carrier (or broker) is allowed to operate.
- **NOT AUTHORIZED**: The entity does not have any operating authority and/or is not authorized to engage in interstate, for-hire operations.
  *Please Note: **NOT AUTHORIZED** does not apply to **Private** or **Intrastate** operations.
- **OUT-OF-SERVICE**: Carrier is under any type of out-of-service order and is not authorized to operate.

Out of Service Date

Indicates the date the company was ordered Out of Service. If there are multiple Out of Service orders, the earliest date will be displayed.

Please note: If there are multiple Out-of-Service orders, the earliest date will be displayed.

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to **SAFER General Help**.

The information below reflects the content of the FMCSA management information systems as of 09/07/2026.

For more information about the Out of Service status of this company, click on OOS Details.

USDOT INFORMATION			
Entity Type:	CARRIER		
USDOT Status:	OUT-OF-SERVICE	Out of Service Date:	06/26/2026
USDOT Number:	3310228	State Carrier ID Number:	
MCS-150 Form Date:	04/09/2026	MCS-150 Mileage (Year):	5,000 (2025)
OPERATING AUTHORITY INFORMATION			
Operating Authority Status:	**OUT-OF-SERVICE** For Licensing and Insurance details click here.		
MC/MX/FF Number(s):			

CASE
26-11-035
PAGE 7 OF 7

ECT SERVICES LLC

Citation	Issued	Agency	Officer	County
000947321	09/02/2026	MCSAW	GUERRA, SANDY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,054.00	$0.00	$0.00	$2,054.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-036

Wetzel, Lisa

From: Chris Thomas <ecthomas1993@gmail.com>
Sent: Tuesday, September 8, 2026 3:43 PM
To: Commercial Vehicle Review Board
Subject: Protest information ticket number 000947321
Attachments: 20260908150314_001.pdf

Attached is a copy of the given ticket and back records that show that I the carrier, ECT Services LLC, have been compliant with renewing IRP and tag. During that process I received a new tag due to the old one being damaged. Within that process a glitch within the SCDMV and MC system occurred resulting in the new tag showing as expired. SCDMV and MC are currently trying to resolve the glitch.

Please contact me for further information/explanation.

Eric Thomas
843-687-2963
Ecthomas1993@gmail.com

CASE
26-11-036
PAGE 1 OF 10

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947321
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/2/2026 12:36:26 AM	RELEASE DATE/TIME: 9/2/2026 1:27:04 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3281802

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
118S	I75	WILDWOOD	MARION			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP
ECT SERVICES LLC	815 OLD WOODLANDS RD	FLORENCE	SC	29505
TELEPHONE NO. 843-687-2963				

OWNER	ADDRESS	CITY	STATE	ZIP
ERIC CHRISTOPHER THOMAS	815 OLD WOODLANDS RD	FLORENCE	SC	29505
TELEPHONE NO. 843-687-2963				

DRIVER	ADDRESS	DRIVER LICENSE NO.	STATE	EXP. DATE
ERIC CHRISTOPHER THOMAS	815 OLD WOODLANDS RD	101877502	SC	7/2/2032
		CITY: FLORENCE	STATE: SC	ZIP: 29505

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	1997	BLK	102	1XP5D68X3VD440212	A017022	SC	4/30/2026
TRAILER 1	EADU	2013	SIL	D7	1E1F9U285DRG48743	134770PT	SC	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 58 | AXLES: 5 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10940
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	33040
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	32100

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		76,080	35,000	41,080	0.00	2,054.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **76,080** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,054.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Expired Registration Violation:

Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 58 ft. hauling aggregates, weighing 76,080 lbs. Vehicle is operating on a South Carolina registration that expired on 04/30/2026. With an expired registration the maximum weight for a laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 41,080 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $2,054.00.

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.

No- APU
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 9/22/2026.

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 $	2,054.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,054.00
IS DUE IN FULL ON OR BEFORE	9/22/2026

000947321

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

Henry McMaster
Governor

Kevin A. Shwedo
Executive Director

State of South Carolina
Department of Motor Vehicles

September 11, 2026

ECT Services LLC
Eric Christopher Thomas
815 Old Woodlands Road
Florence, SC 29505

Re: Citation Number 000947321
Plate Number: A017022

To Whom It Concerns:

This letter concerns the expired registration violation citation issued to Mr. Thomas on September 2, 2026, by the Florida Highway Patrol-Commercial Vehicle Enforcement.

On April 24, 2026, Mr. Thomas visited his local South Carolina Department of Motor Vehicle branch, where two Motor Carrier Services transactions were processed.

During the September 2, 2026 traffic stop, Mr. Thomas was cited for an expired registration. on. It was subsequently determined that the two transactions completed in April were processed in the incorrect order. This result in the registration for plate A017022 displaying as expired rather than active.

On September 9, 2026, the error was corrected, and the registration for plate A017022 now reflects an active status.

We apologize for any inconvenience this may have caused. Should you need additional information, please contact us at 803-896-5599.

Sincerely,

Office of Constituent Services
South Carolina Department of Motor Vehicles

/pre

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES
MOTOR CARRIER SERVICES
* IRP UNIT *

P.O. BOX 1498 - BLYTHEWOOD, SC 29016 - (803) 896-3870

https://www.dmv.sc.gov

INTERNATIONAL REGISTRATION PLAN APPORTIONED CAB CARD

Date Registered	Expiration Date	Apportioned License Plate No.
05/01/2026	04/30/2027	P772615

Registrant Name and Mailing Address	Customer #	Fleet #	Supp. #	County Code
ERIC CHRISTOPHER THOMAS 815 OLD WOODLANDS RD FLORENCE SC 29505-3913 **Owner Name** THOMAS, ERIC CHRISTOPHER	35299296	001	000	45041

Physical Address
815 OLD WOODLANDS RD

FLORENCE SC 29505-3913

Motor Carrier Name and Mailing Address	Motor Carrier USDOT No.
ECT SERVICES LLC 815 OLD WOODLANDS RD FLORENCE, SC 29505	003281802
	IFTA Account No. SC82543944301

Registration/Unit#	Model Year	Vehicle Make	Vehicle Type	No. Axles	No.Seats	Fuel Type
102	1997	PTRB	TR	3		D

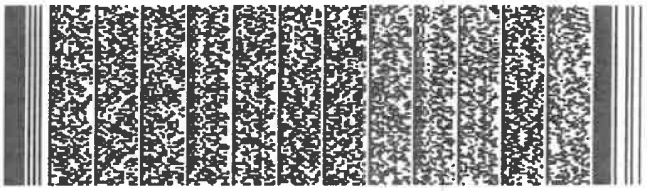
Vehicle Identification No.	Unladen WGT	Gross Vehicle Weight
1XP5D68X3VD440212	17,725	80,000

The vehicle described above has been proportionally registered between the State of South Carolina and the jurisdictions shown 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
FL	80,000	GA	80,000	IA	80,000	ID	80,000
IL	80,000	IN	80,000	KS	80,000	KY	80,000
LA	80,000	MA	80,000	MD	80,000	ME	80,000
MI	80,000	MN	80,000	MO	80,000	MS	80,000
MT	80,000	NC	80,000	ND	80,000	NE	80,000
NH	80,000	NJ	80,000	NM	80,000	NV	80,000
NY	80,000	OH	80,000	OK	80,000	OR	80,000
PA	80,000	RI	80,000	SC	80,000	SD	80,000
TN	80,000	TX	80,000	UT	80,000	VA	80,000
VT	80,000	WA	80,000	WI	80,000	WV	80,000
WY	80,000	AB	36,287	BC	36,287	MB	36,287
NB	36,287	NL	36,287	NS	36,287	ON	36,287
PE	36,287	QC	5 axles	SK	36,287	**	******

This cab card is issued pursuant to the International Registration Plan Agreement. No Jurisdictions are to be listed after the row of asterisks or card is invalid.
It is the registrants responsibility to ensure that the information on the IRP cab card is correct.
The apportioned cab card must be carried in the vehicle to which it is issued and must be present on demand, for inspection by law enforcement officers.
Any alteration or erasure renders this cab card void

This Apportioned cab card:
- MUST BE CARRIED IN VEHICLE AT ALL TIMES
- MUST BE SURRENDERED IF VEHICLE DELETED FROM FLEET
- IS NOT VALID AS PROOF OF VEHICLE OWNERSHIP
- IS NOT TRANSFERABLE



SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES
MOTOR CARRIER SERVICES
* IRP UNIT *

P.O. BOX 1498 - BLYTHEWOOD, SC 29016 - (803) 896-3870
http://www.scdmvonline.com

INTERNATIONAL REGISTRATION PLAN APPORTIONED CAB CARD

Date Registered	Expiration Date	Apportioned License Plate No.
04/24/2026	04/30/2026	A017022

Registrant Name and Mailing Address	Customer #	Fleet #	Supp. #	County Code
ERIC CHRISTOPHER THOMAS 815 OLD WOODLANDS RD FLORENCE SC 29505-3913 **Owner Name** THOMAS, ERIC CHRISTOPHER	35299296	001	001	45041

Physical Address
815 OLD WOODLANDS RD

FLORENCE SC 29505-3913

Motor Carrier Name and Mailing Address	Motor Carrier USDOT No.
ECT SERVICES LLC 815 OLD WOODLANDS RD FLORENCE SC 29505	003281802
	IFTA Account No. SC82543944301

Registration/Unit#	Model Year	Vehicle Make	Vehicle Type	No. Axles	No.Seats	Fuel Type
102	1997	PTRB	TR	3		D

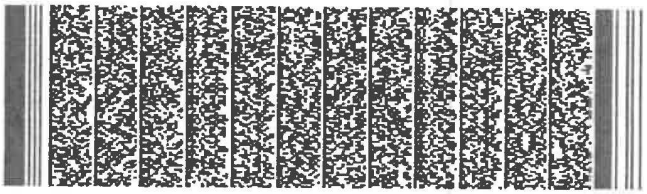
Vehicle Identification No.	Unladen WGT	Gross Vehicle Weight
1XP5D68X3VD440212	17,725	80,000

The vehicle described above has been proportionally registered between the State of South Carolina and the jurisdictions shown 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
FL	80,000	GA	80,000	IA	80,000	ID	80,000
IL	80,000	IN	80,000	KS	80,000	KY	80,000
LA	80,000	MA	80,000	MD	80,000	ME	80,000
MI	80,000	MN	80,000	MO	80,000	MS	80,000
MT	80,000	NC	80,000	ND	80,000	NE	80,000
NH	80,000	NJ	80,000	NM	80,000	NV	80,000
NY	80,000	OH	80,000	OK	80,000	OR	80,000
PA	80,000	RI	80,000	SC	80,000	SD	80,000
TN	80,000	TX	80,000	UT	80,000	VA	80,000
VT	80,000	WA	80,000	WI	80,000	WV	80,000
WY	80,000	AB	36,287	BC	36,287	MB	36,287
NB	36,287	NL	36,287	NS	36,287	ON	36,287
PE	36,287	QC	5 axles	SK	36,287	**	******

This cab card is issued pursuant to the International Registration Plan Agreement. No Jurisdictions are to be listed after the row of asterisks or card is invalid.
It is the registrants responsibility to ensure that the information on the IRP cab card is correct.
The apportioned cab card must be carried in the vehicle to which it is issued and must be present on demand, for inspection by law enforcement officers.
Any alteration or erasure renders this cab card void

This Apportioned cab card:
- **MUST BE CARRIED IN VEHICLE AT ALL TIMES**
- **MUST BE SURRENDERED IF VEHICLE DELETED FROM FLEET**
- **IS NOT VALID AS PROOF OF VEHICLE OWNERSHIP**
- **IS NOT TRANSFERABLE**



CASE
26-11-036

From: Dalrymple, Tiffany G Tiffany.Dalrymple@dmv.sc.gov
Subject: Fw: Customer #35299296
Date: Sep 8, 2026 at 11:10:58 AM
To: ECTHOMAS1993@gmail.com

Tiffany Dalrymple
Branch Manager I
SCDMV-Dillon 017
Phone: 843-841-3130
Fax: 843-774-5087

From: Dalrymple, Tiffany G <Tiffany.Dalrymple@dmv.sc.gov>
Sent: Friday, September 4, 2026 4:07 PM
To: ecthhomas1993@gmail.com <ecthhomas1993@gmail.com>
Subject: Fw: Customer #35299296

From: Dalrymple, Tiffany G <Tiffany.Dalrymple@dmv.sc.gov>
Sent: Friday, September 4, 2026 4:04 PM
To: ecthhomas1993@gmail.com <ecthhomas1993@gmail.com>
Subject: Fw: Customer #35299296

This is the email chain between myself and motor carrier referencing the current open ticket # 2918156 to resolve the discrepancies for plate P772615 and plate A017022.

The SCDMV system has plate A017022 attached to the vehicle expiring on 4/30/2027
The MCS system has plate P772615 attached to the vehicle expiring on 4/30/2027.

Currently there are business analysts with motor carrier and Celtic working to resolve this and they will call you as soon as it is resolved.

Thank you,

Tiffany Dalrymple
Branch Manager I
SCDMV-Dillon 017
Phone: 843-841-3130

Fax: 843-774-5087

From: Dalrymple, Tiffany G <Tiffany.Dalrymple@dmv.sc.gov>
Sent: Friday, September 4, 2026 2:55 PM
To: Motor Carrier Services <MotorCarrierServices@dmv.sc.gov>
Cc: BSDillon <BSDillon@dmv.sc.gov>
Subject: Customer #35299296

Good afternoon, customer is back in office inquiring as to an estimated time of having this issue resolved. Please advise?

Phx ticket # 2918156

INC0051480 CREATED

Thank you,

Tiffany Dalrymple
Branch Manager I
SCDMV-Dillon 017
Phone: 843-841-3130
Fax: 843-774-5087

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

0017 Dillon
1705 HWY 301 SOUTH
DILLON, SC 29536-0000

Receipt of Fees Paid
4/24/2026 10:27:24 AM

35299296
ERIC CHRISTOPHER THOMAS
815 OLD WOODLANDS RD
FLORENCE, SC 29505-3913

Reference No: 220028689

SERVICES

Customer Name	ServiceDescription	Identifier	Amount
ERIC CHRISTOPHER THOMAS	IRP-RENEWAL	MCS TRANSACTION	$1,396.88
ERIC CHRISTOPHER THOMAS	IRP-REPLACE PLATE	MCS TRANSACTION	$6.00
ERIC CHRISTOPHER THOMAS	IFTA-FILE/AMEND RET	MCS TRANSACTION	$212.25
		Donate Life SC:	$0.00
		Total Fees Due:	$1,615.13

PAYMENTS

Check #1149	35299296	ERIC CHRISTOPHER THOMAS	$1,615.13
		Total Payments:	$1,615.13

End of Receipt

NEW LAW NOTICE: Eyes up, phone down! Effective September 1, 2025, South Carolina is a Hands-Free State, which prohibits drivers from holding or supporting a phone, computer, gaming device, or similar item device while driving. It is also against the law to use a mobile device to read, write, or send any text message or email; watch videos; or make a video call while driving. Violations may result in a fine and points against your driver's license.

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES
MOTOR CARRIER SERVICES
* IRP UNIT *

P.O. BOX 1498 - BLYTHEWOOD, SC 29016 - (803) 896-3870
https://www.dmv.sc.gov

INVOICE#: 760265
INVOICE DATE: 09/03/2026

EXCHANGE RATE: 0.721100
TO : ERIC CHRISTOPHER THOMAS

DBA NAME:

ADDRESS: 815 OLD WOODLANDS RD

FLORENCE, SC 29505-3913

CUSTOMER #: 35299296
FLEET #: 001
SUPPLEMENT #: 002
REGISTRATION YEAR: 04/2027
NO. OF REG. MONTHS: 08
NO. OF POWER VEHICLE: 1
NO. OF BUSES: 0
FLEET EXP DATE: 04/30/2027
SUPPLEMENT EFF DATE: 09/03/2026

SUPPLEMENT TRANSACTION TYPE: AMEND VEHICLE WITH FEE

	Amount	Total
Base Jurisdiction Fee:	$359.81	
Base Jurisdiction Fee Credit Applied:	$359.81	
Road Use Fee:	$0.00	
Road Use Credit Fee:	$0.00	
Foreign Jurisdiction Fee:	$449.75	
Foreign Jurisdiction Fee Credit Applied:	$449.75	
Total Net Due Jurisdiction Fees:		**$0.00**
Replace Plate Fee:	$0.00	
Replace Cabcard Fee:	$0.00	
Transfer Plate Fee:	$0.00	
Out Of Service Vehicle Reinstatement Fee:	$0.00	
Late Vehicle Registration Fee:	$0.00	
Late Renewal Registration Fee:	$0.00	
Late Payment Penalty Fee:	$0.00	
Manual Adjustment Amount:	$0.00	
Total Administrative Fees Due:		**$0.00**
Total Supplement Amount:	**$809.56**	
Total Credit Amount:	**$809.56**	
Total Due:		**$0.00**
Amount Paid:		**$0.00**
Net Amount Due:		**$0.00**

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES
MOTOR CARRIER SERVICES
* IRP UNIT *

P.O. BOX 1498 - BLYTHEWOOD, SC 29016 - (803) 896-3870
https://www.dmv.sc.gov

INVOICE #: 760265
INVOICE DATE: 09/03/2026

EXCHANGE RATE: 0.721100
TO : ERIC CHRISTOPHER THOMAS

DBA NAME:

ADDRESS: 815 OLD WOODLANDS RD

FLORENCE, SC 29505-3913

CUSTOMER #: 35299296
FLEET #: 001
SUPPLEMENT #: 002
REGISTRATION YEAR: 04/2027
NO. OF REG. MONTHS: 08
NO. OF POWER VEHICLE: 1
NO. OF BUSES: 0
FLEET EXP DATE: 04/30/2027
SUPPLEMENT EFF DATE: 09/03/2026

********** UNIT JURISDICTION FEES**********

REGISTRATION/UNIT	VEHICLE IDENTIFICATION	GROSS WGT	FEES DUE
102	1XP5D68X3VD440212	80,000	$0.00

AMOUNT DUE ALL ACTIVE UNITS:

(IRP FEES ONLY): **$0.00**

********** ROAD USE FEES **********

REGISTRATION/UNIT#	VEHICLE IDENTIFICATION	FEES DUE
102	1XP5D68X3VD440212	$0.00

AMOUNT DUE ALL ACTIVE UNITS: **$0.00**

ON THE SPOT INVESTMENTS LLC

Citation	Issued	Agency	Officer	County
000942691	08/14/2026	FHP	B. WARD	Santa Rosa

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-037

Wetzel, Lisa

From: Toney Sabater <onthespottransport1@gmail.com>
Sent: Tuesday, September 15, 2026 11:58 PM
To: Commercial Vehicle Review Board
Subject: Re: Citation No.000942691/DOT#4504816
Attachments: JOSEPH MANUEL DIAZ CABEZA 26-2737-CT COURT MINUTE .pdf

Please find attached Mr.Josephs otice of dismissal in which can be considered in my case.Thank you!

Sincerely,
T.Sabater

On Tue, Sep 8, 2026 at 10:28 AM Toney Sabater <onthespottransport1@gmail.com> wrote:
To whom it may concern,

I am submitting this Correction Action Plan in support of my request to protest/dismissal of citation recieved on August 14th ,2926.

1) Mr.Joseph Diaz has since then passed and obtained his CDL permit.I have a valid CDL drivers License as well which allows him to operate in the CDL capacity

2)Mr.Diaz has obtained his medical DOT form

3) Attached I have submitted a Drivers Daily Log for Mr.Joseph up untill he was stopped,cited and put Out of service for above infractions.

4)attached are photos of my vehicle with Company information displayed which at time of stop one had clearly detached from window.

I humbly ask and pray that this court considers to dismiss citations and violations with all I have presented.

Respectfully yours
Toney Sabater
On The Spot Investments
DBA
On The Spot Transport

CASE
26-11-037
PAGE 1 OF 11

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942691
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/14/2026 7:06:07 AM	RELEASE DATE/TIME: 8/14/2026 7:18:34 AM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4504816
LOCATION CODE	ROAD	CITY	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: ON THE SPOT INVESTMENTS LLC	OWNER: TONEY SABATER
ADDRESS: 1230 CREEKVIEW COURT	ADDRESS: 1230 CREEKVIEW COURT
CITY: SAINT CLOUD STATE: FL ZIP: 34772	CITY: SAINT CLOUD STATE: FL ZIP: 34772
TELEPHONE NO.: 689-680-1581	TELEPHONE NO.: 689-680-1581
DRIVER: JOSEPH MANUEL DIAZ CABEZA	DRIVER LICENSE NO.: D212493792280 STATE: FL EXP. DATE: 6/28/2027
ADDRESS: 3000 SHARP RD	CITY: KISSIMMEE STATE: FL ZIP: 34744

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2022	SIL		1FT8W4DT6NEF92494	JRZW57	FL	12/31/2026
TRAILER 1	DCRC	2023	BLK		46UFU3023P1268926	RBXY47	FL	10/5/2026
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	1	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.41-N	D	☐ YES ☒ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 350.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV is a truck / trailer combination operating in INTERSTATE commerce laden with heavy machinery. CMV was stopped for inspection on INTERSTATE-10 westbound at mile marker 26, then into the Love's truck stop. CMV failed to display the carrier name and USDOT number. CMV has a GVWR of 14,000 lbs. and the trailer has a GVWR of 24,000 lbs. The total GVWR is 38,000 lbs. This requires the driver to have a Class "A" CDL. Driver has a Class "E" Florida Operator's license with no medical certificate or Record of Duty Status. The Co-driver is the owner of the CMV and Carrier. The driver is placed OOS for no CDL, medical Certificate and no Record of Duty Status. The driver has a Santa Rosa County Court date of 9/1/2026 @ 8:00 AM for no CDL, citation AMJZKLE.
Penalties are:
Markings Vioaltion: $50.00
No CDL: $100.00
No Medical Certificate: $100.00
No Record of Duty Status: $100.00
All penalties are to be paid within 20 days.

DRIVER'S SIGNATURE

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

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 $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	350.00
IS DUE IN FULL ON OR BEFORE	9/3/2026

000942691

Information for paying the citation 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: FL3977005765
Inspection Date: 08/14/2026
Start: 6:20 AM CT **End:** 07:22 AM CT
Inspection Level: I - Full
HM Inspection Type: None

ON THE SPOT INVESTMENTS LLC
1230 CREEKVIEW CT
SAINT CLOUD, FL 34772
USDOT#: 04504816 **Phone#:** 6896801581
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DIAZ CABEZA, JOSEPH M
License#: D212493792280 **State:** FL
Date of Birth: 06/28/1979
CoDriver: SABATER, TONEY
License#: S233390158000 **State:** FL
Date of Birth: 08/10/1974

Location: Garcon Point Road,Milton
Highway: 3995-3987
County: Santa Rosa County, FL

MilePost: 26
Origin: KISSIMMEE, FL
Destination: EDINBURG, TX

Shipper: B BAKER CONSULTING
Bill of Lading:
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2022	FL	JRZW57		1FT8W4DT6NEF92494	14,000			
2	ST	OTHR	2023	FL	RBXY47		46UFU3023P1268926	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
390.21TB1-MC	390.21T(b)(1)	1	N	000942691	N	N	Operating a CMV without legal name or trade name displayed: CMV FAILED TO DISPLAY THE CARRIER NAME AND USDOT NUMBER.
391.41APC	**391.41(a)**	**D**	**Y**	**000942691**	**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 FAILED TO HAVE A MEDICAL CERTIFICATE.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000942691**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: CMV GVWR 14,000 LBS. TRAILER GVWR 24,000 LBS. TOTAL GVWR 38,000 LBS. REQUIRES A CLASS "A" CDL.**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000942691**	**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: JOSEPH DIAZ CABEZA

X _____
X _____

04504816 FL FL39

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26-11-037
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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: FL3977005765
Inspection Date: 08/14/2026
Start: 6:20 AM CT **End:** 07:22 AM CT
Inspection Level: I - Full
HM Inspection Type: None

ON THE SPOT INVESTMENTS LLC
1230 CREEKVIEW CT
SAINT CLOUD, FL 34772
USDOT#: 04504816 **Phone#:** 6896801581
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DIAZ CABEZA, JOSEPH M
License#: D212493792280 **State:** FL
Date of Birth: 06/28/1979
CoDriver: SABATER, TONEY
License#: S233390158000 **State:** FL
Date of Birth: 08/10/1974

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 DIAZ CABEZA 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: B. Ward
Badge #: 3977
Copy Received By: JOSEPH DIAZ CABEZA

X_____
X_____

04504816 FL FL3

CASE
26-11-037
PAGE 4 OF 11

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: FL3977005765
Inspection Date: 08/14/2026
Start: 6:20 AM CT **End:** 07:22 AM CT
Inspection Level: I - Full
HM Inspection Type: None

ON THE SPOT INVESTMENTS LLC
1230 CREEKVIEW CT
SAINT CLOUD, FL 34772
USDOT#: 04504816 **Phone#:** 6896801581
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DIAZ CABEZA, JOSEPH M
License#: D212493792280 **State:** FL
Date of Birth: 06/28/1979
CoDriver: SABATER, TONEY
License#: S233390158000 **State:** FL
Date of Birth: 08/10/1974

Inspection Notes

Vehicle Manufacturer Name is: DIAMOND C for vehicle type: ST with VIN#: 46UFU3023P1268926. CMV is a truck / trailer combination operating in INTERSTATE commerce laden with heavy machinery. CMV was stopped for inspection on INTERSTATE-10 westbound at mile marker 26, then into the Loves truck stop. CMV failed to display the carrier name and USDOT number. CMV has a GVWR of 14,000 lbs. and the trailer has a GVWR of 24,000 lbs. The total GVWR is 38,000 lbs. This requires the driver to have a Class A CDL. Driver has a Class E Florida Operators license with no medical certificate or Record of Duty Status. The Co-driver is the owner of the CMV and Carrier. The driver is placed OOS for no CDL, medical Certificate and no Record of Duty Status. The driver has a Santa Rosa County Court date of 9/1/2026 @ 8:00 AM for no CDL, citation AMJZKLE. Penalties are: Markings Vioaltion: $50.00 No CDL: $100.00 No Medical Certificate: $100.00 No Record of Duty Status: $100.00 All penalties are to be paid within 20 days.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: JOSEPH DIAZ CABEZA

X_____

X_____

04504816 FL FL3

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CentralDispatch

The shipper has requested you inspect this load using the Central Dispatch app.
Scan the QR code to download the app, or search for "CentralDispatch" in the app store.

Download Now

Shipper Info

Shipper
Andrew Auto Transport
610 E. Zack St Suite 110-4276
Tampa, FL 33602

Contact Info
Use Phone Number from Each Listing
(813) 454-3960

Special Number
MC799155

Dispatch Phone
(888) 579-5913

Carrier Info

Carrier
On The Spot Investments LLC
1230 CREEKVIEW CT
SAINT CLOUD, FL 34772

Contact Info
Toney Sabater
(689) 680-1581

Special Number
MC1782603

Phone 2
(689) 680-1581

Driver
–

Origin Info

Origin
--
10631 Horizon Dr.
Brooksville, FL 34608

Contact Info
Veronica Baker
(727) 459-0462

Location Type
–

Buyer Reference Number
–

Cell Phone
(954) 303-8763

Destination Info

Destination
--
13713 Baileyfield Dr.
Pflugerville, TX 78660

Contact Info
Veronica Baker
(727) 459-0462

Location Type
–

Buyer Reference Number
–

Cell Phone
(954) 303-8763

Dates

Dispatch Date
08/05/2026

Requested Pick Up
Estimated
08/12/2026

Requested Delivery
Estimated
08/14/2026

Load Info

Load ID
41071

Total Price
$2,700

Payment Terms
Carrier will receive **$2,700** via **Cash/Certified Funds** upon **Delivery**.

Vehicle Info (2 Total)

Vehicle Year/Make/Model
2025 Kubota Excavator

VIN
–

Vehicle Type
Other

Color
–

License State/#
–

Lot #
–

Critical Notes
–

Vehicle Year/Make/Model
2023 Diamond C Trailer

VIN
–

Vehicle Type
Other

Color
–

License State/#
–

Lot #
–

Critical Notes
–

Additional Info

Pre-Dispatch Notes from Customer
–

Transport Special Instructions
–

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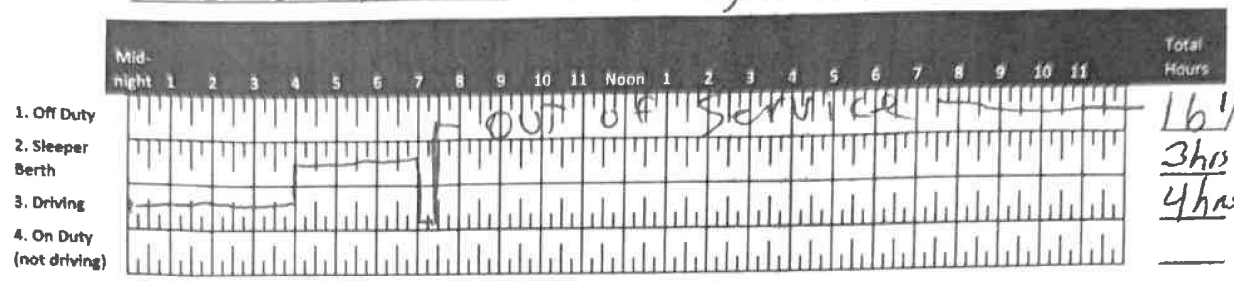
Drivers Daily Log

(24 hours)

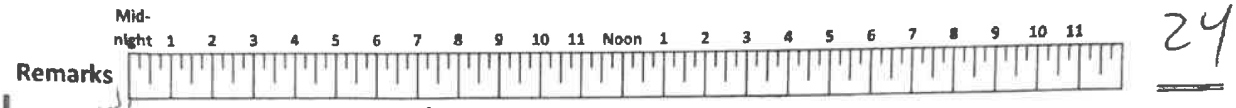
08 / 14 / 2026
(month) (day) (year)

Original - File at home terminal.
Duplicate - Driver retains in his/her possession for 8 days.

From: Brooksville, FL. 34608 To: Pflugerville, TX - 78660



16 1/2
3hrs 15 min
4hrs 15 min



24

Remarks

started 20:

pulled over by FHP

put out of service

Hwy 3995-3987 Garcon PT Rd
Milton FL.
Mile post 26

Shipping Documents:

41071
DVL or Manifest No.
or
Backhoe
Shipper & Commodity

Enter name of place you reported and where released from work and when and where each change of duty occurred.
Use time standard of home terminal.

Recap: Complete at end of day

70 Hour/ 8 Day Drivers			60 Hour/ 7 Day Drivers			*If you took 34 consecutive hours off duty you have 60/70 hours available
4hrs 15 min	A. 4hrs 15 min	B. 0	C. 4hrs 15 min	A. 4hrs 15 min	B. 0	C. 4hrs 15 min
On duty hours today, Total lines 3 & 4	A. Total hours on duty last 7 days including today.	B. Total hours available tomorrow 70 hr. minus A*	C. Total hours on duty last 5 days including today.	A. Total hours on duty last 8 days including today.	B. Total hours available tomorrow 60 hr. minus A*	C. Total hours on duty last 7 days including today.

250 — Total Miles Driving Today
250 — Total Mileage Today

On The Spot Transport — Name of Carrier or Carriers

1230 Creekview CT — Main Office Address

10631 Horizon Dr Brooksville, F — Home Terminal Address

Florida JR2W57 / DCRC Florida RBX-447 — Truck/Tractor and Trailer Numbers or License Plate(s)/State (show each unit)

Driver
Joseph Manuel Diaz Cabeza

Co Driver
Toney Sabater

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Form MCSA-5876

OMB No. 2126-0006 Expiration Date 3/31/2028

Public Burden Statement

A Federal agency may not conduct or sponsor, and a person is not required to respond, 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 25 minutes 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: DIAZ CABELLA First Name: JOSEPH 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 the 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
- [ ] Wearing hearing aid
- [ ] Accompanied by a _____ waiver/exemption
- [ ] Accompanied by a Skill Performance Evaluation (SPE) certificate
- [ ] Driving within an exempt intracity zone (49 cfr.391.62) (*Federal*)
- [ ] Grandfathered from State requirements (State)

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

Medical Examiner's Certificate Expiration Date 11/30/26

Medical Examiner's Signature Regina L. Bayla

Medical Examiner Phone Number 4075591880 **Date Certificate Signed** 8/31/26

Medical Examiner's Name

Medical Examiner State License, Certificate, or Reg. Number CH10003

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

Issuing State FL **National Registry Number** 31078103

Driver's Signature

Driver's License Number D212-493-79-225-0 **Issuing State/Province** FL

Driver's Address

Street 3000 Shapel Rd City Kissimmee State FL Zip Code 34744

CLP/CDL Applicant/Holder

(●) Yes ( ) No

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

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Florida CDL LEARNER'S PERMIT

USA

9 CLASS A

4d DLN D212-493-79-228-0

1 DIAZ CABEZA
2 JOSEPH MANUEL
8 3000 SHARP RD
KISSIMMEE, FL 34744-5624

3 DOB 06/28/1979 15 SEX M

4b EXP 06/28/2027 16 HGT 6'-03"

12 REST NONE 9a END NONE

DONOR



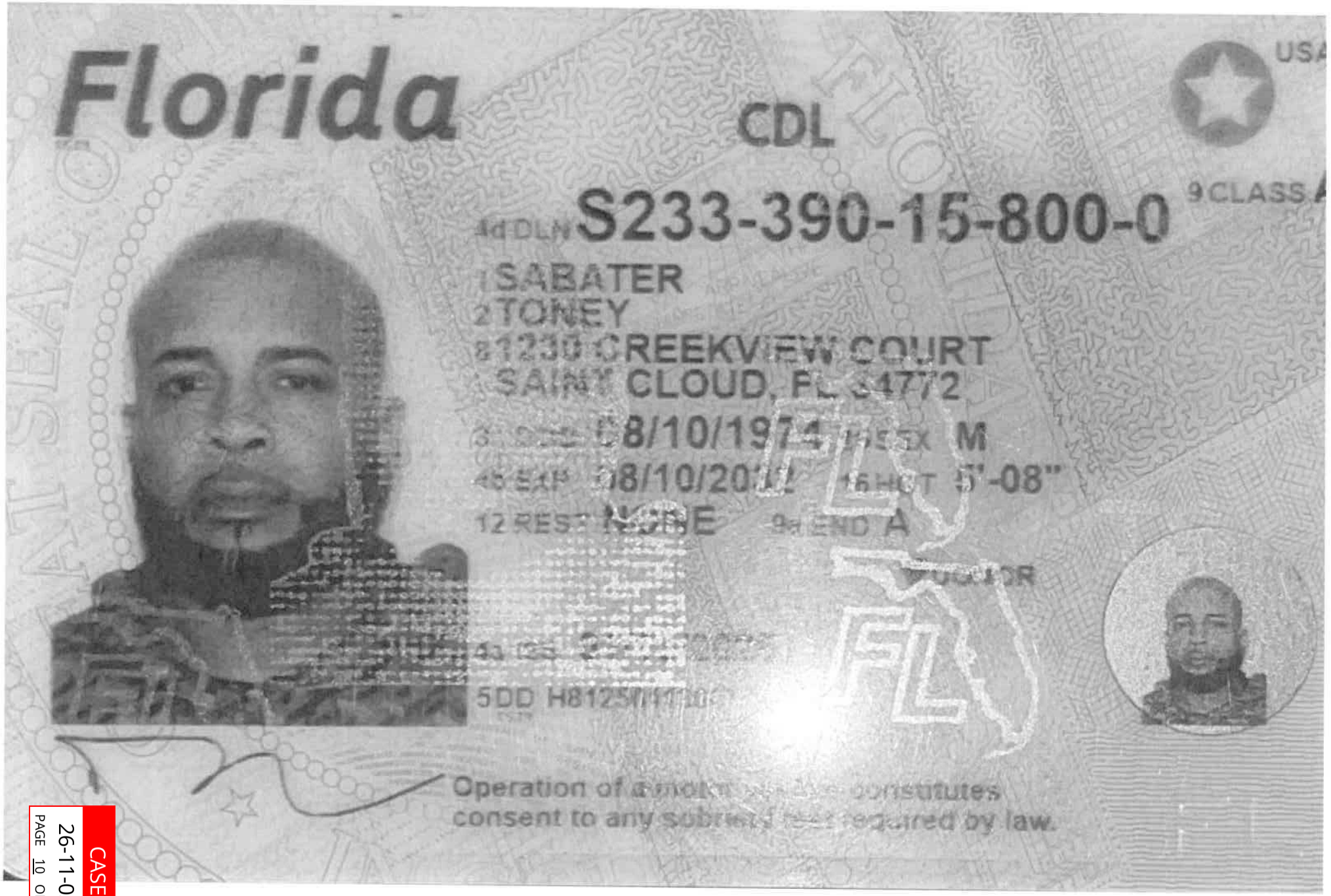


4a ISS 09/08/2026

5DD H702609080173

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

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COURT MINUTES WORKSHEET

Clerk(s) JK / LO (850) 981-5561
Present ☐By ☐With ☐Without Atty
Zoom ☐Not present ☐Appearance waived
☐Interpreter ☐Parent/Guardian Present
☐Defendant in custody
Def. FTA: ☐Note FTA ☐Issue Capias
Bond $_____ ☐No Bond
☐NB Pend. 1st App ☐Recall Capias

DATE: 09/15/2026
JUDGE: TONY GIRAUD **DIV**:
DEFENDANT: JOSEPH MANUEL DIAZ CABEZA
CASE NUMBER: 26002737CTMXAX **EVENT**: ARRAIGNMENT
CHARGE(S):
1. 1. NO VALID COMMERCIAL DRIVERS LICENSE (MF)

PROSECUTOR: BLACKWELL, CHARLES **DEFENSE ATTY**:
☐PD appointed ☐ Make and keep appt. w/ Public Defender ☐Waives Counsel ☐PD Withdrawn ☐Does Not Qualify for PD

NEXT COURT DATE: _____ 8:00 / 8:30 / 9:00 / 1:30 / _____

PSI_____9:00/____ ☐Copies to Judge/Atty _____Working Days Prior ☐ PSI Waived **Continued by** ☐ Def. ☐ State
☐ Notice Defendant ☐ Notice Bondsman ☐ Issue Criminal Summons ☐ Forfeit / Estreate Bond

☐ Maintain address w/ clerk ☐ Signed up or return to court ☐ To obtain DL/Tag ☐ To hire attorney Plea or ☐Trial/☐ Continue ☐ RFT
☐ Nolle Pros by SAO CT___ / all cts. ☐ PIA Accepted by Court ☐ Speedy Trial Waived ☐ Post Plea ☐ Proof of valid DL/Tag/Cleanup

PLEA Guilty 1 ☐ 2 ☐ 3 ☐ 4 ☐ Nolo 1 ☐ 2 ☐ 3 ☐ 4 ☐ Not Guilty 1 ☐ 2 ☐ 3 ☐ 4 ☐ ☐ PD to Notice Defendant
JUDGMENT Adj. Guilty 1 ☐ 2 ☐ 3 ☐ 4 ☐ Adj. Withheld 1 ☐ 2 ☐ 3 ☐ 4 ☐ Not Guilty/Dismiss 1 ☐ 2 ☐ 3 ☐ 4 ☐
COMM CTL 1_____D M 2_____D M 3_____D M 4_____D M ☐Consec.☐Concurrent ☐$50 COS–Sur
PROBATION 1_____D M 2_____D M 3_____D M 4_____D M ☐Consec.☐Concurrent ☐$65 COS
☐Will term. auto upon comp. w/ no VOP ☐ after ____ ☐Will consider ET upon comp. after _____ w/ no VOP ☐No ET ☐COS Waived
☐Rpt to Prob. w/in 24/____hrs. / business days of rel.☐ Probation tolled ☐Jail cond. of Prob. To Be Supervised by ☐ DOC ☐ Cty Prob.
☐ Sex Offender Probation☐ Drug Offender Probation ☐ Referred/Returned to Vet Court ☐ Observe Vet Court _____
COMMITTED 1_____D M 2_____D M 3_____D M 4_____D M ☐ County Jail ☐ DOC ☐ Dwnwd Departure
☐CTS ☐Consec. ☐Concurrent to _____/ ☐Any sent. now svg. ☐Suspend all but _____ ☐_____House Arrest
☐Report to SRCJ ☐Sexual Offender ☐Sexual Predator ☐Habitual Offender ☐Youthful Offender ☐Remain in jail until bed available
☐ Cash Bond CT 1 CT 2 CT 3 CT 4
FINE _____
COSTS _____
PD FEE(S) _____
PROSECUTION _____
RC/D/V/OM/AIF _____
CTY PROB _____ ☐Reduce Prob. fees to judgment
RESTITUTION _____ ☐Joint and Several with Co-Def(s)
EXTRADITION _____ ☐Restitution to be paid first
Pay or PPA ☐ today / _____ days / _____ days after release or ☐JCC ☐$1 per month to first step program
Sentence Provisions: ☐Reduce outstanding fines and costs to judgment.
☐SA Couns. _____ ☐ Complete treatment ☐Enroll _____ ☐Complete all conditions _____ month of Probation.
☐Immed aft. DUI school ☐DV Couns TBD by evaluator ☐No misses☐Do not possess or consume alcohol/ drugs w/o prescription.
☐DVIP w/in ____days (eval/counseling) ☐MH eval. w/in _____ days☐ Submit to random drug and breath testing at defendant's expense
☐Anger Mgmt. w/in _____days ☐Psychological w/in _____ days☐Provide any prescriptions to Probation Officer within 10 days
☐Attend AA/NA/Most Excellent Way meetings ☐_____per week☐ Take all medications as prescribed ☐May possess alc. for work
☐PBM/WAM _____ ☐Remove PBM/GPS/WAM/Drug Patch☐ Curfew imposed _____. ☐Obey all laws
☐Pay outstanding balance ☐Shoplifters Alt./Anti-Theft by _____☐Do not be where illegal substances are bought, sold, stored, used
☐No acts or threats of viol. ☐No contact w/ victim/_____May ☐transfer to _____ ☐ report by mail aft. initial check in
☐Do not be within _____of victim home, school, work, or vehicle☐F/T employ/ ____apps wk/_____CSW hrs. per ____if not employ
☐Victim must req. in writing thru Prob. ☐No violent contact w/victim☐Letter of apology to _____ 100 words or more by _____
☐Abide by any DVI ☐Abide by any DCF/Dependency Case Plan ☐Do not possess dangerous weapons/firearms ☐Forfeit firearms
☐Does not supersede any inj., must obey most restrictive of the two☐ Ord to make **RESTITUTION** _____
No Contact w/ Minor(s) ☐Direct or Indirect ☐Unless req. in writing☐ Ct reserves juris. ☐as to amnt. for _____days or ☐ over Prob.
☐Sex Offender Counseling ☐____hrs. CSW by _____ ☐May purchase ____hrs. at $10 hr
☐Provide banking/financial docs to Probation upon request ☐Show proof of valid DL/ tag or good faith effort.
DUI School: ☐First ☐Repeat ☐Appropriate Level Enroll within _____days, commence within _____days. ☐Alcohol significant factor
DL Revoked_____ ☐No Obj. to BPO ☐45 day permit authorized☐Interlock for _____ ☐w/in 60 days of elig.
Immobilization ☐ 10 days ☐ 30 days ☐ _____ within _____
☐Immob. Req. Dismissed ☐Attend driving school: 4 hour/8 hour ☐Attend _____VIP by _____

CASE
26-11-037

BORGES LOGISTICS INC

Citation	Issued	Agency	Officer	County
000931029	05/27/2026	MCSAW	ORSHOWITZ, LISA	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,039.00	$100.00	$0.00	$2,139.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-038

6/16/2026

To Whom It May Concern,

I am writing to formally protest citation 0009341029.

On 5/27/26, our driver was cited because the truck (VIN ending in [3441]) was showing a registered weight of 25,999 lbs, allegedly exceeding the weight limit by over 40,780 lbs. However, our original application was submitted for a Gross Vehicle Weight (GVW) of 80,000 lbs. Our invoice and the cab card provided to us both reflected this 80,000 lbs limit.

Upon following up with our agent and the Tallahassee office, it was confirmed that their system incorrectly reflected 25,000 lbs due to an administrative error.

Attached please find the following supporting documentation:

- A copy of the citation
- Our cab card showing the 80,000 lbs GVW
- Proof of original request for plate transfer and the payment receipt from 3/2026 at 80,000 lbs GVW
- Confirmation from Tallahassee that the error has been corrected in their system

We kindly ask that you take this information into consideration and dismiss the citation, as we were in full compliance and had paid all necessary fees for the correct weight class prior to the incident.

Thank you for your time and assistance with this matter.

Best regards,
RAFAEL GIRAUDY RODRIGUEZ
MELCOL TRANSPORT CORP

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000931029
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 5/27/2026 3:02:47 AM	RELEASE DATE/TIME: 5/27/2026 3:24:16 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2403300	
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: BORGES LOGISTICS INC		OWNER: MELCOL TRANSPORT CORP	
ADDRESS: 5040 CORPORATE PLAZA DR #10D		ADDRESS: 8540 W 40TH AVE APT 255	
CITY: COLORADO SPRINGS	STATE: CO ZIP: 80919	CITY: HIALEAH	STATE: FL ZIP: 33018
TELEPHONE NO.: 800-764-8752		TELEPHONE NO.: 800-764-8752	
DRIVER: CRISTIAN MARCELO LOBOS		DRIVER LICENSE NO.: L205293114000	STATE: FL EXP. DATE: 2/18/2032
ADDRESS: 7601 E TREASURE DR APT 1807		CITY: NORTH BAY VILLAGE	STATE: FL ZIP: 33141

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2017	YEL	03	4V4NC9EH1HN973441	DF84KI	FL	9/30/2026
TRAILER 1	UTIL	2012	WHI	415214	1UYVS2533CU415214	QA04CP	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | 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)	12600
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	34400
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	19780

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		66,780	26,000	40,780	0.00	2,039.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **66,780** TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,039.00**

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

Tax Class:

Florida apportioned tag laden 5-axle truck tractor, with a semi-trailer configuration weighing 66,780 lbs.

Vehicle registered by owner for 25,999 lbs. Vehicle exceeds top of tax class 26,000 by 40,780 lbs. Penalty assessed @ $.05 per pound for a total assessment of $2,039.00. Measured vehicle in driver's presence 61'-9", 5-axle.

King Pin:

53' semi-trailer with a 42'-2" king pin setting which includes a 3" tolerance (actual king pin setting: 42'-5") measured in driver's presence. Per F.S. 316.515 (3) semi-trailer over 48' must measure 41' or less from king pin to center of rear axle group. 48' legal trailer length subtracted from 53' actual length for an over length safety violation of 5'. Per F.S. 316.515 (4,b2) over length safety violation more than 2' but less than 10' assessed flat rate penalty of $100.00. Driver required to correct to legal 41' or less king pin setting before leaving facility.

Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC.

*No permits were provided at time of stop when requested.

*Total Penalty Assessed: $2,139.00.

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 6/16/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ORSHOWITZ, LISA ID NO.: D7147

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,039.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,139.00
IS DUE IN FULL ON OR BEFORE	6/16/2026

000931029

Information for paying the citation 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: MELCOL TRANSPORT CORP

8540 W 40TH AVE APT 255
HIALEAH, FL 33018

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 03/12/2026
PLATE: DF84KI
GROSS WGT: 80,000
EFFECTIVE DATE: 03/12/2026
EXPIRATION DATE: 09/30/2026

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
503000	01	0002	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	26	03

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305231228	17,298	ITR

VIN	VEH YEAR	MAKE	FUEL
4V4NC9EH1HN973441	2017	VOLV	D

OWNER/LESSOR	TITLE NUMBER	VEH
MELCOL TRANSPORT CORP	124208396	TR

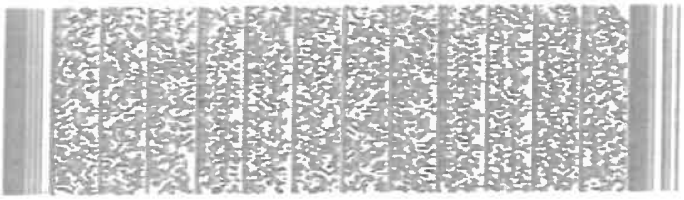
Carrier Responsible for Safety
The Carrier Responsible for Safety is expected to change during the registration

USDOT

Mailing Address Of Carrier Responsible for Safety

The described vehicle has been proportionally registered between the STATE OF FLORIDA and the jurisdictions listed below.

AL 80,000	AR 80,000	AZ 80,000	CA 80,000
CO 80,000	CT 80,000	DC 80,000	DE 80,000
GA 80,000	IA 80,000	ID 80,000	IL 80,000
IN 80,000	KS 80,000	KY 80,000	LA 80,000
MA 80,000	MD 80,000	ME 80,000	MI 80,000
MN 80,000	MO 80,000	MS 80,000	MT 80,000
NC 80,000	ND 80,000	NE 80,000	NH 80,000
NJ 80,000	NM 80,000	NV 80,000	NY 80,000
OH 80,000	OK 80,000	OR 80,000	PA 80,000
RI 80,000	SC 80,000	SD 80,000	TN 80,000
TX 80,000	UT 80,000	VA 80,000	VT 80,000
WA 80,000	WI 80,000	WV 80,000	WY 80,000
AB 36,287	BC 36,287	MB 36,287	NB 36,287
NL 36,287	NS 36,287	ON 36,287	PE 36,287
QC 5 axles	SK 36,287	** ******	** ******



THIS APPORTIONED CAB CARD MUST BE CARRIED AT ALL TIMES IN THE VEHICLE FOR WHICH IT WAS ISSUED. THIS REQUIREMENT IS SATISFIED BY THE PRESENCE OF THE PAPER ORIGINAL, A LEGIBLE PAPER COPY, OR THE LEGIBLE DISPLAY OF AN ELECTRONIC IMAGE.
ALTERED COPIES OR IMAGES OF THIS CAB CARD ARE NOT VALID. ELECTRONIC IMAGES MUST BE ACCESSIBLE.

This cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight.

An enforcement control number has been imprinted above on this cab card as a security feature. If you have any questions or concerns about the validity of any information on this form, you may call the Florida IRP office at (850) 617-3711, Monday through Friday from 8:00 am to 4:30 pm, EST or may visit our website for verification at:

https://services.flhsmv.gov/IRPInquiry/

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

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

Fees By Unit

ORION Customer Number : 626967567
Invoice Number : 1522772
Invoice Date : 06/03/2026

MELCOL TRANSPORT CORP

8540 W 40TH AVE APT 255
HIALEAH, FL 33018

Account : 503000
Supplement Number : 0003
Fleet : 01
Registration Exp MM/Year : 09/2026
Number of Reg. Months : 04
Supplement Effective Date : 06/01/2026
Exchange Rate : 0.727700
IRP System Credit : $0.00

Number of Power Units : 2
Supplement Transaction Type : CHANGE FLEET DETAILS

Unit No.	VIN	GVW	Reg Fees	In-State Credit	Admin Fees	Fees Due
~~04~~	~~4V4NC9EH9EN467477~~	~~80,000~~	~~$0.00~~	~~$0.00~~	~~$0.00~~	~~$0.00~~
03	4V4NC9EH1HN973441	80,000	$0.00	$0.00	$0.00	$0.00

Vehicle in question

*Invoice when the state fixed their error

CASE
26-11-038

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

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

Fees By Unit

ORION Customer Number : 626967567
Invoice Number : 1491696
Invoice Date : 03/11/2026

MELCOL TRANSPORT CORP

8540 W 40TH AVE APT 255
HIALEAH, FL 33018

Number of Power Units : 1
Supplement Transaction Type : PLATE TRANSFER

Account : 503000
Supplement Number : 0002
Fleet : 01
Registration Exp MM/Year : 09/2026
Number of Reg. Months : 07
Supplement Effective Date : 03/01/2026
Exchange Rate : 0.732500
IRP System Credit : $0.00

Unit No.	VIN	GVW	Reg Fees	In-State Credit	Admin Fees	Fees Due
03	4V4NC9EH1HN973441	80,000	$31.85	$0.00	$19.10	$50.95

*Originally paid for Gross Weight to be 80,000

CASE
26-11-038

MIDWEST GAS

Citation	Issued	Agency	Officer	County
000943372	08/12/2026	MCSAW	BELIKOV, TIM	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$69.50	$0.00	$0.00	$69.50

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-039

Wetzel, Lisa

From: Robert Zuver <robert@midwestgas.us>
Sent: Thursday, September 10, 2026 11:08 AM
To: Commercial Vehicle Review Board
Subject: Karmi Oil LLC / Midwest Gas Citation # 000943372
Attachments: Midwest Gas Tire Weight Capacity.png; Midwest Gas Tire Size.png; Midwest Gas Tire Load Range Rating.png; Midwest Gas Truck and Tire Picture.HEIC; Midwest Gas Steer Tire Purchase 315 80R 22.5.pdf; Midwest Gas Citation # 000943372.jpeg; Midwest Gas Freightliner New Build Sheet Unit# 125.pdf

Importance: High

From: Karmi Oil LLC / D.B.A Midwest Gas

To: Commercial Motor Vehicle Review Board / Florida Department of Transportation

Subject: Citation # 000943372

To: whom it may concern,

I am the Fleet Manager for Karmi Oil LLC / D.B.A Midwest Gas, and the reason for this letter is in regards to citation # 000943372.

Over the past couple of months our company's truck has been sighted twice with a violation regarding a tire weight rating, and size of tire on the front axle of our truck.
The citation states that are actual weight of the vehicle was 17,520 pounds at the time of the violation it also states on the citation that it is only legal to carry 15,730 pounds.

Which appears to be incorrect due to the tire manufacture. It is clearly stated that we are running a 315 80R 22.5 with a load range L rating which indicates a 20-ply tire, and can carry a max load of 8,820 pounds per tire in a single tire setup, which is the tire we are running on the steer axle

As stated by the tire manufacture clearly indicates that we are legally allowed a gross vehicle axle weight rating of 17,640 pounds, which would have put us underweight by 120 pounds at the time of the violation.

I have attached photos in this email showing the tire size, the load range rating. Also, the weight rating on a single tire . Along with the build sheet when the truck was built and purchased by Karmi Oil LLC /D.B.A Midwest Gas, along with the purchase date of the tires that were on the truck at the time of the violation.

If you have any questions regarding this violation or this letter, please feel free to reach out to me by email or phone.

Thank you for your time regarding this matter.

Best Regards
Robert Zuver
Fleet Manager
Midwest Gas

Robert Zuver
Fleet Manager
Midwest Gas
(614) 702-4961

CASE
26-11-039
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943372
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/12/2026 11:51:24 AM	RELEASE DATE/TIME: 8/12/2026 12:00:57 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2916476	
LOCATION CODE: 113S	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MIDWEST GAS			OWNER: MIDWEST GAS		
ADDRESS: 58 S HIGH STREET SUITE B			ADDRESS: 58 S HIGH STREET SUITE B		
CITY: DUBLIN	STATE: OH	ZIP: 43017	CITY: DUBLIN	STATE: OH	ZIP: 43017
TELEPHONE NO.: 615-306-5992			TELEPHONE NO.: 615-306-5992		
DRIVER: GERALD ELIJAH GRANT			DRIVER LICENSE NO.: G217756140000	STATE: FL	EXP. DATE: 4/16/2030
ADDRESS: 3851 SW 52ND AVE APT 107			CITY: PEMBROKE PARK	STATE: FL	ZIP: 33023

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2023	WHI	085	1FVMG3DV2PHUD0225	FWW2369	OH	10/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 24 | AXLES: 3 | FREIGHT / CODE: Z_HAZMAT(CARGO TANK) | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	13:00 (315/80R22.5)	17520
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	21100

PRIMARY VIOLATION: AXLE TIRE SIZE | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
1	A3		17,520	15,730	1,790	0.00	69.50

10% Tolerance Included

TOTAL VEHICLE WEIGHT **38,620** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **69.50**

☐ 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

Axle Tire Size Weight Violation: FS 316:535 Table # 3 Vehicle
A measured 24 Ft. 3 axle truck straight truck fuel tanker hauling fuel weighing 38,620 lbs. Steer axle 315 tire weighed in at 17,520 lbs. over legal table 3# tire size weight of 15,730 lbs. by 1,790 lbs. Driver not given the opportunity to shift. HAZMAT load. Penalty assessed; first 600 lbs. at $10.00 + 1,190 lbs. At .05 cents per lbs. for a total penalty of $69.50 . No match on the overdue list. Vehicle equipped with air axle that was in up position 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 9/1/2026.

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 $	69.50
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	69.50
IS DUE IN FULL ON OR BEFORE	9/1/2026

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

000943372

Prepared for:
Mark Langworthy
Tank Truck Service
25150 Dequindre
Warren, MI 48091
Phone: 800-261-9009



Prepared by:
Mike Denno
D & K TRUCK COMPANY
3020 Snow Rd
LANSING, MI 48917
Phone: 517-449-2329

Data Code	Description	Weight Front	Weight Rear	Retail Price
551-007	GRADE 8 THREADED HEX HEADED FRAME FASTENERS			STD
44Z-003	EXTERIOR HARNESSES WRAPPED IN ABRASION TAPE & SECONDARY COVERING			$959.00
[illegible]				
204-219	70 GALLON/264 LITER RECTANGULAR ALUMINUM FUEL TANK - LH	15	5	$183.00
218-005	RECTANGULAR FUEL TANK(S)			N/C
215-004	POLISHING OF FUEL/HYDRAULIC TANK(S) WITH PAINTED BANDS			$103.00
212-007	FUEL TANK(S) FORWARD			STD
232-510	10 GALLONS ADDITIONAL FUEL			$100.00
664-002	POLISHED STEP FINISH			$109.00
205-001	FUEL TANK CAP(S)			($6.00)
122-1H1	DETROIT FUEL/WATER SEPARATOR WITH BYPASS	10		$409.00
216-020	EQUIFLO INBOARD FUEL SYSTEM			STD
202-016	HIGH TEMPERATURE REINFORCED NYLON FUEL LINE			STD
[illegible]				
093-1RJ	MICHELIN X WORKS Z 315/80R22.5 20 PLY RADIAL FRONT TIRES	100		$474.00
094-0GK	MICHELIN XDN2 11R22.5 14 PLY RADIAL REAR TIRES		152	($152.00)
095-0BN	MICHELIN XZE 255/70R22.5 16 PLY RADIAL PUSHER/TAG TIRES		-68	$2,256.00
[illegible]				
418-060	CONMET PRESET PLUS PREMIUM IRON FRONT HUBS			STD
450-060	CONMET PRESET PLUS PREMIUM IRON REAR HUBS			STD
449-060	CONMET PRESET PLUS PREMIUM IRON PUSHER/TAG HUBS			N/C
[illegible]				
502-356	ALCOA ULTRA ONE 89U64X 22.5X9.00 10-HUB PILOT 5.99 INSET ALUMINUM FRONT WHEELS	-28		$396.00
505-693	ALCOA LVL ONE 88267X 22.5X8.25 10-HUB PILOT ALUMINUM DISC REAR WHEELS		-224	$944.00
509-693	ALCOA LVL ONE 88267X 22.5X8.25 5.80 INSET 10-HUB PILOT ALUMINUM DISC PUSHER/TAG WHEELS		-112	$1,240.00
524-001	POLISHED FRONT WHEELS; OUTSIDE ONLY			$28.00



CASE
26-11-039
PAGE 3 OF 7

Iris Truck Tires Corp

8110 W 30th Court
Hialeah, FL 33018

Invoice

Phone # 305-231-2112 www.trucktirespecialist@gmail.com
Fax # 305-231-2711

Date 6/4/2026
Invoice # 21802

Bill To
MidWest Gas Robert Zuver 614-702-4961

Ship To
MidWest Gas Robert Zuver 614-702-4961

P.O. #
Terms

Ship Date 6/4/2026
Due Date 6/4/2026
Other

Item	Description	Qty	Price	Amount
315/65R22.5 To... Florida New Tire...	315/65R22.5 Tornado A/P	2	339.00 2.00	678.00T 2.00T
123	Disnel Tire Service	2	30.00	60.00T
123	Tire Disposal-	2	15.00	30.00T
123	Disnel Tire Service	2	25.00	50.00T
	Truck #125 Diver Gerald I Robert Zuver Agree to $877.00 Chage on my american express ending in 3004 X. robert@midwest-gas.us			

Proceso De Guaratia en los primeros 60 dias depues de la compra
-Cliente debe dejar goma con defecto en nuesta oficina
- No remplacamos gomas
con defectos de fabrica con una goma nueva, un credito sera aplicado a la cuenta
-El credito esta sujeto a factoria no a nuestra compania
-No somos responsables por cargos de desmonte de la goma defectuosa

Iris Truck Tires Corp

Subtotal	$820.00
Sales Tax (7.0%)	$57.40
Total	$877.40
Payments/Credits	$0.00
Balance Due	$877.40

CASE
26-11-039

SINGLE MAX LOAD:4000Kg (8820 LBS) AT 850KPa (125 PSI COLD)
DUAL MAX LOAD:3350Kg (7390 LBS) AT 850KPa (125 PSI COLD)

STANDARD RIM CO.

1961/1501 2.0HP

CLEARCHOICETRANSITLOGISTICS LLC

Citation	Issued	Agency	Officer	County
000948468	09/09/2026	MCSAW	ORSHOWITZ, LISA	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$842.00	$0.00	$125.00	$967.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-040

I'm requesting a hearing because the shipper loaded me to heavy. I was told that the load was one weight and after I received this citation it was reviled that the weight was different.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948468
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/9/2026 1:49:25 AM	RELEASE DATE/TIME: 9/9/2026 2:15:22 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4246812

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
127s	I95	PALM CITY	MARTIN			

MOTOR CARRIER: CLEARCHOICETRANSITLOGISTICS LLC	OWNER: MAURICE N BARNES
ADDRESS: 3705 CRESS WAY DR	ADDRESS: 3705 CRESS WAY DR
CITY: DECATURE STATE: GA ZIP: 30034	CITY: DECATUR STATE: GA ZIP: 30034-6919
TELEPHONE NO.: 770-871-5819	TELEPHONE NO.: 770-871-5819
DRIVER: MAURICE N BARNES	DRIVER LICENSE NO.: 051582441 STATE: GA EXP. DATE: 11/29/2032
ADDRESS: 3705 CRESS WAY DR	CITY: DECATUR STATE: GA ZIP: 30034-6919

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2000	LBL	01	1FV6HJAC9YHH19169	ZNI362	GA	11/29/2026
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	8420
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	18420

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		26,840	10,000	16,840	0.00	842.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,840** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **842.00**

☐ 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 09 (MONTH) 09 (DAY) 2026 (YEAR) TO 09 (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/Florida not on Cab Card:

Georgia straight tag laden 2-axle straight truck configuration weighing 26,840 lbs.

with Florida not listed on the cab card. Vehicle has a laden weight of 26,840 lbs. which is dropped back to 10,000 lbs. Penalty assessed on 16,840 lbs. @ $.05 per pound for a total assessment of $842.00.

*No permits were provided at time of stop when requested.

Issued 10 day Temp IRP Trip permit: $30.00.

Fuel Tax Permit:

Vehicle did not have current fuel tax certification documents or decals. Penalty assessed $50.00 and a fee of $45.00 for a total assessment of $95.00, for a 10-day temporary permit.

Driver advised that continued operation without proper registration is a violation of Florida Law and subject to possible further fines.

Verified truck VIN on placard to registration and Smart Cop via NCIC.

*Driver provided "Not Apportioned for Florida Registration Explanation".

2 photo's taken for documentation purposes.

*Total Penalty Assessed: $967.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/29/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ORSHOWITZ, LISA ID NO.: D7147

AGENCY GROUP: CVE \ MCSAW

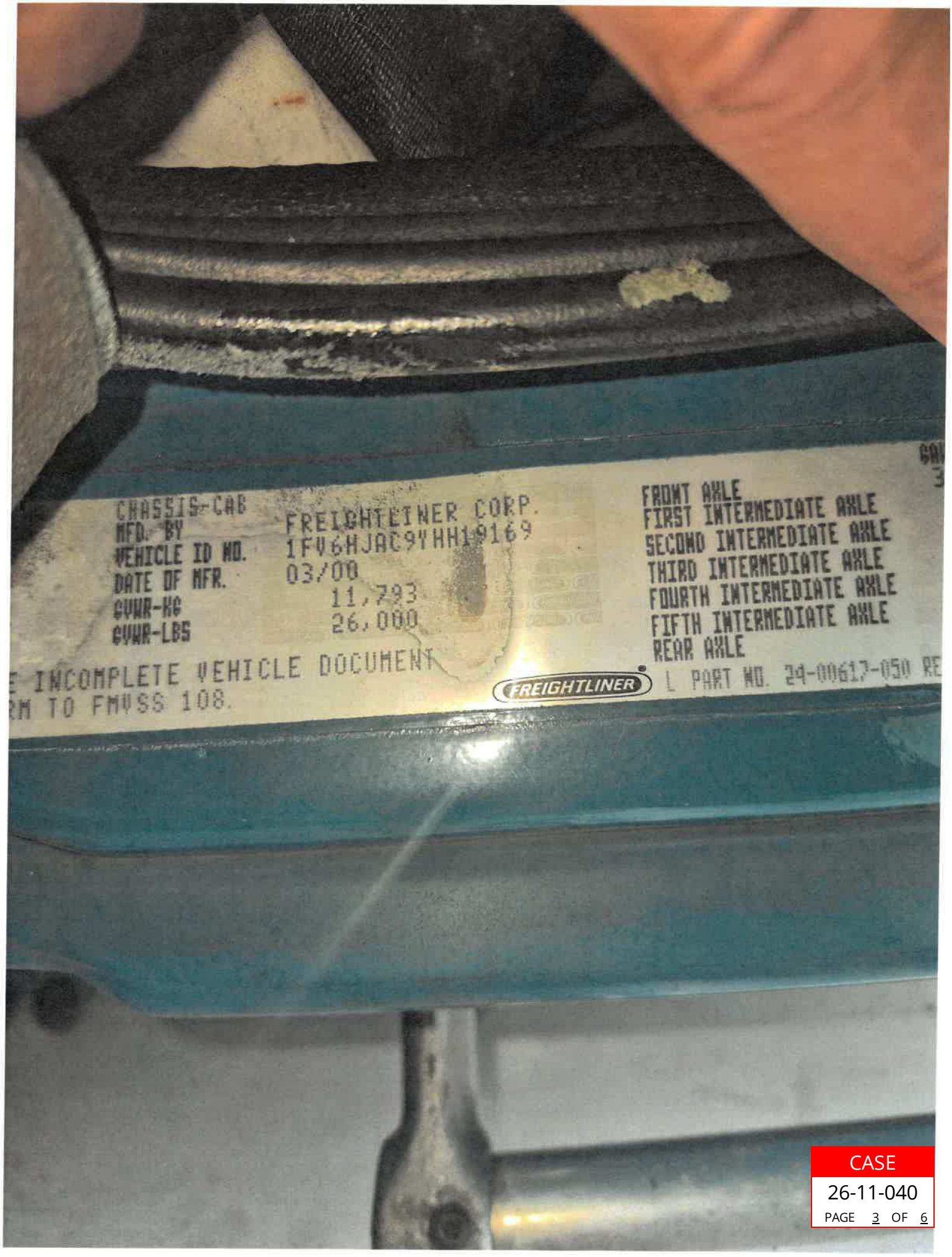
TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	842.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	967.00
IS DUE IN FULL ON OR BEFORE	9/29/2026

000948468

Information for paying the citation 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
26-11-040
PAGE 2 OF 6



CASE
26-11-040
PAGE 3 OF 6

BILL OF LADING

STRAIGHT BILL OF LADING - SHORT FORM - Negotiable

RECEIVED subject to the classifications and tariffs in effect on the date of the issue of this Bill of Lading

KUMHO TIRE

1240 Highway 155 South
MCDONOUGH, GA 30253
TEL 678-593-1422 FAX 678-593-1439

CARRIER: AEROCEAN FREIGHT SOL

STOP: [illegible]

BOL NO: 6162-110235520-0001 **APPT DATE/TIME:** [illegible]

The property described below, in apparent good order, except as noted, contents and condition of content of packages unknown, marked, consigned and destined as indicated below, which said carrier, the word carrier being understood throughout this contract as meaning any person or corporation in possession of this property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed, as to each carrier of all or any of said property, over all or any portion of said route of destination, and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the terms and conditions of the Uniform Domestic Straight Bill of Lading set forth (1) in Uniform Freight Classification in effect on date hereof, if this is a rail or rail-water shipment, or (2) in the applicable motor carrier classification or tariff if this is a motor carrier shipment. Shipper hereby certifies that he is familiar with all the terms and conditions of the said bill of lading, including those on the back thereof, set forth in the classification or tariff which governs the transportation of this shipment and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns. (mail or street address consignee - For purposes of notification only.)

CONSIGNED TO Dealer Tire - Miami

DELIVERY ADDRESS* 1019336
3999 Sw 30Th Ave Ste 600
Hollywood FL, 33312
954 581 6755

* CALL 24 HOURS BEFORE DELIVERY

* To be filled in only when shipper desires and governing tariffs provided for delivery thereat.

DELIVERING CARRIER Aerocean

TRAILER NO. BOX TRUCK

Total Qty: 409 **Total Weight:** 10,733.649 **Total CBM:** 43.094636

Seal Number: 8235243

Start 10:30 Finish 11:30

Please provide Proof of Delivery (POD required. Class 77.5)

By signing below, consignee (Customer) acknowledges receiving total number of tires for this shipment listed above

X	Signature	Name in Print	Date	Received QTY
	M. [illegible]	Maquise Ivey	9/9/26 EST	409

Subject to Section 7 of conditions of applicable bill of lading, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

Third Party Freight Charges Bill To
KUMHO TIRE U.S.A., INC.

300 S TIPPECANOE AVE
SAN BERNADINO, CA
92408

KUMHO TIRE U.S.A., INC.

Signature of Consignor:

If charges are to be prepaid, write or stamp here, "To be Prepaid"

Received $ _____ to apply in prepayment of the charges on the property described hereon

Agent or Cashier

PER _____
(The signature here acknowledges only the amount prepaid)

Charges $
Advance

Discrepancy Report Section - For use of this shipment only (Short form)

Please use this section to report discrepancy of this shipment. Driver's signature is required. Any Claims for this shipment must be submitted to KUMHO within 30 days from the date received. KUMHO shall not accept any claims after 30 days from receiving date.

Reason for this discrepancy report (Check X all apply):

☐ Shortage ☐ Overage ☐ Damage ☐ Other

KUMHO Product #	Description	Qty	Reason
1			
2			
3			

Use additional paper if necessary to report discrepancy of this shipment and submit with this Bill of Lading for proper process of your discrepancy report

X _____ Customer Signature _____ Date

X _____ Driver's Signature _____ Date

For quick processing of your discrepancy report, fax this BOL with proper signatures to **1-800-525-9646**

* If the shipment moves between two ports by a carrier by water the law requires that the bill of lading shall state whether it is carrier's or shipper's weight.
NOTE - Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property. The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

PER

Quantity Pick-Up

Driver's Signature	Driver's Name	Date
[illegible]	Maurice Barnes	EST

SHIPPER PER _____ EST

AGENT, PER _____
(This Bill of Lading is to be Signed by the shipper and agent of the carrier)

CASE
26-11-040
PAGE 4 OF 6

FLORIDA 595 TRAVEL CENTER
2705 BURRIS ROAD
DAVIE, FL. 33314
954-357-1480

SCALE TICKET 22372

Truck Nunber 01

Trailer Number

Company Name CLEAR CHOICE TRANSIT

STEERING	
DRIVE	8360 lb
TRAILER	18440 lb
TOTAL	26800 lb

STATE CERTIFIED

04:54 pm 09/09/2026

ACTUAL	LEGAL	DIFFERENCE		
00	00	00	lb	STEERING
8360	00	8360	lb	DRIVE
18440	00	18440	lb	TRAILER
26800	00	26800	lb	TOTAL

FL TRAVEL CENTER
2705 Burris Road
Davie, Fl 33314

O.K

CASE
26-11-040
PAGE 5 OF 6

FLORIDA 595 TRAVEL CENTER
2705 BURRIS ROAD
DAVIE, FL. 33314
954-357-1480

SCALE TICKET 22382

Truck Nunber	01
Trailer Number	
Company Name	Clear Choice Tran
STEERING	6760 lb
DRIVE	9220 lb
TRAILER	
TOTAL	15980 lb

STATE CERTIFIED

12:16 am 09/10/2026

ACTUAL	LEGAL	DIFFERENCE		
6760	00	6760	lb	STEERING
9220	00	9220	lb	DRIVE
00	00	00	lb	TRAILER
15980	00	15980	lb	TOTAL



FLORIDA 595 TRAVEL CENTER
2705 Burris Road
Davie, Fl 33314

VARGAS HAULING LLC

Citation	Issued	Agency	Officer	County
000942166	07/28/2026	FHP	M. REICHENBACH	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$510.05	$250.00	$0.00	$760.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-041

The violations that we were given was based on supposedly being overweight. But if the total actual weight of the vehicle was 25,200 lbs. How was he overweight? So, therefore all the violations that were given are invalid. The power unit itself is a personal vehicle not a commercial vehicle. The trooper penalties are all based on being over 26, 001 lbs. or greater. The actual weight was not over that amount. Why is Vargas Hauling receiving the violations and not the driver?

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942166
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/28/2026 3:23:56 PM	RELEASE DATE/TIME: 7/28/2026 3:58:29 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3195572

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	CR 776 AND US 41	PORT CHARLOTT	CHARLOTTE			

MOTOR CARRIER	OWNER
VARGAS HAULING LLC	NAOMI ESTRADA VARGAS, CARLOS V
ADDRESS: 3704 E 2ND ST	ADDRESS: 3704 E 2ND ST
CITY: LEHIGH ACRES STATE: FL ZIP: 33936-2167	CITY: LEHIGH ACRES STATE: FL ZIP: 33936-2167
TELEPHONE NO.: 239-281-1408	TELEPHONE NO.: 239-281-1408
DRIVER: JESUS ESTRADA REZA	DRIVER LICENSE NO.: R227865468000 STATE: FL EXP. DATE: 4/20/2035
ADDRESS: 3702 40TH ST SW	CITY: LEHIGH ACRES STATE: FL ZIP: 33976

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2017	SIL		1FT8W4DT1HEE91982	D5ENA	FL	12/31/2026
TRAILER 1	OTHR	2027	BLK		3H7BT2228VR019124	SNGC58	FL	6/30/2027
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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	4100
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	8000
3	REAR	TANDEM AXLE (2 TIRE)	08:00	13100

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		25,200	14,999	10,201		510.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 510.05

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
391.41-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 $ 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

☐ 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

1. THE DRIVER IS OPERATING CLASS "A" CDL REQUIRED COMBINATION WITH VALID CLASS "E" DRIVER LICENSE. THE VEHICLE GVWR 14,000 LBS TOWING TRAILER GVWR 17,000 LBS, CLASS "A" CDL IS REQUIRED. A PENALTY OF $100.00 WAS ASSESSED.

THE CDL REQUIREMENTS WAS DISCUSSED AND THE CDL FLOW CHART WAS SUPPLIED.

2. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THUS THE DRIVER NEEDS MEDICAL CERTIFICATE/CARD. A PENALTY OF $100.00 WAS ASSESSED.

3. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER. THE CARRIER FAILED TO DISPLAY/AFFIX THE CARRIER ID AND DOT NUMBER TO EITHER SIDE OF THE VEHICLE – POWER UNIT AS REQUIRED. A PENALTY OF $50.00 WAS ASSESSED.

4. THE POWER UNIT (TRUCK) NET WEIGHT IS 8,197 POUNDS. WHEN THE NET WEIGHT IS 8,000 POUNDS OR MORE, THE TRUCK REGISTRATION GVW NEEDS TO INCLUDE THE TOTAL WEIGHT OF THE TRUCK, TRAILER AND ALL THE LOAD CARRIED. THE DECLARED GVW 14,999 POUNDS, THUS THE TOP OF THE TAX CLASS LEGAL WEIGHT IS 14,999 POUNDS.

THE COMBINATION WEIGHED 25,200 POUNDS MINUS LEGAL TAX CLASS WEIGHT OF 14,999 POUNDS EQUALS 10,201 POUND OVERWEIGHT AT .05 CENTS PER POUND EQUALS $510.05 PENALTY.

THE TAX CLASS WAS DISCUSSED AND THE TAX CLASS FLOW CHART WAS SUPPLIED.

THE TOTAL PENALTY ASSESSED AT $760.05.

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 8/17/2026.

OFFICER'S SIGNATURE: Mark Reichenbach

OFFICER'S PRINTED NAME: M. REICHENBACH ID NO.: 3209

AGENCY GROUP: FHPI \ COMPLI REVIEW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	510.05
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	760.05
IS DUE IN FULL ON OR BEFORE	8/17/2026

000942166

Information for paying the citation 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 26-11-041 PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000514
Inspection Date: 07/28/2026
Start: 3:13 PM ET **End:** 03:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VARGAS HAULING LLC
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167
USDOT#: 03195572 **Phone#:** 2392811408
MC/MX#: 00000000 **Fax#:** 2393031662
State#:

Driver: REZA JR, JESUS E
License#: R227865468000 **State:** FL
Date of Birth: 04/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Murdock Circle,Port Charlotte
Highway:
County: Charlotte County, FL

MilePost:
Origin: ENGLEWOOD, FL
Destination: LEHIGH ACRES, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2017	FL	D5ENA		1FT8W4DT1HEE91982	14,000			
2	ST	OTHR	2027	FL	SNGC58		3H7BT2228VR019124	17,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
396.9D2-FTF	396.9(d)(2)	1	N		N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: ON 01-21-2026 PER DVER # FL3209009867.
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000942166**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: THE POWER UNIT GVWR 14,000 LBS TOWING TRAILER WITH GVWR 17,000 LBS, THE DRIVER NEEDS CLASS "A" CDL.**
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: DAMAGED/CRACKED. CRACKED AT CENTER ALONG DRIVER TO PASSENGER SIDE.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
393.130C-CHVE	**393.130(c)**	**2**	**Y**		**U**	**N**	**Heavy Vehicles/Equipment - Improper securement of heavy vehicles, equipment or machinery with crawler tracks or wheels: MACHINERY >10,000 LBS NEEDS 4 SEPERATE TIE DOWN POINTS. USING TWO, MUST ADD ANOTHER TWO TIE DOWN POINTS. KOBOTA SLV95-2 WEIGHT PER MANUFACTOR IS 11,574 LBS.**
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: JESUS REZA JR

X_____
X_____

03195572 FL

CASE
26-11-041
PAGE 3 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000514
Inspection Date: 07/28/2026
Start: 3:13 PM ET **End:** 03:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VARGAS HAULING LLC
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167
USDOT#: 03195572 **Phone#:** 2392811408
MC/MX#: 00000000 **Fax#:** 2393031662
State#:

Driver: REZA JR, JESUS E
License#: R227865468000 **State:** FL
Date of Birth: 04/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							name displayed: WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, CARRIER IS REQUIRED TO AFFIX/DISPLAY THE CARRIER ID TO BOTH SIDES OF THE POWER UNIT - TRUCK.
390.21TB2-DOT	390.21T(b)(2)	1	N	000942166	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, CARRIER IS REQUIRED TO AFFIX/DISPLAY THE DOT NUMBER TO BOTH SIDES OF THE POWER UNIT - TRUCK.
391.41APC	**391.41(a)**	**D**	**Y**	**000942166**	**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: WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE DRIVER IS REQUIRED TO OBTAIN MEDICAL CERTIFICATE/CARD.**
392.2WG	392.2	D	N	000942166	N	N	State/Local Laws - Excessive Weight Violations: POWER UNIT NET WEIGHT IS 8,197 LBS. DECLARED GVW 14,999 LBS, THUS LEGAL TAX CLASS 14,999 LBS. COMBINATION WEIGHED 25,200 LBS, THUS OVERWEIGHT BY 10,201 LBS.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: MISSING. NEEDS ONE SECURED.

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

Special Checks: Size & Weight;

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: JESUS REZA JR

X_____ X_____

03195572 FL FL3209000514

CASE 26-11-041 PAGE 4 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000514
Inspection Date: 07/28/2026
Start: 3:13 PM ET **End:** 03:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VARGAS HAULING LLC
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167
USDOT#: 03195572 **Phone#:** 2392811408
MC/MX#: 00000000 **Fax#:** 2393031662
State#:

Driver: REZA JR, JESUS E
License#: R227865468000 **State:** FL
Date of Birth: 04/20/1994
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: JESUS REZA JR named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

Report Prepared By: M. Reichenbach Badge #: 3209

X_____

Copy Received By: JESUS REZA JR

X_____

03195572 FL FL[illegible]

CASE
26-11-041
PAGE 5 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000514
Inspection Date: 07/28/2026
Start: 3:13 PM ET **End:** 03:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VARGAS HAULING LLC
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167
USDOT#: 03195572 **Phone#:** 2392811408
MC/MX#: 00000000 **Fax#:** 2393031662
State#:

Driver: REZA JR, JESUS E
License#: R227865468000 **State:** FL
Date of Birth: 04/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: HZTM for vehicle type: ST with VIN#: 3H7BT2228VR019124.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: JESUS REZA JR

X_____ X_____

03195572 FL FL

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DAMIAN'S ENTERPRISES INC

Citation	Issued	Agency	Officer	County
000949091	09/10/2026	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-042

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

RE: Protest of Citation No. 000949091
USDOT No. 747983
Damian's Enterprises, Inc.

To the Commercial Motor Vehicle Review Board:

Damian's Enterprises, Inc. respectfully requests dismissal of Citation No. 000949091, issued on September 10, 2026, assessing a civil penalty of $500.00 for an allegedly inactive USDOT number. The citation was issued after the inspecting officer determined that USDOT No. 747983 appeared inactive in SAFERSPECT and MOTUS at the time of inspection.

This citation should be dismissed because the carrier made continuous and documented efforts to maintain and reactivate its USDOT registration but was prevented from doing so by ongoing FMCSA MOTUS system and account access issues that were beyond the carrier's control.

Since May 2026, Damian's Enterprises has repeatedly contacted the Federal Motor Carrier Safety Administration seeking assistance with registration access and account ownership issues related to the MOTUS transition. FMCSA records show that support requests were opened as early as May 20, 2026, and remained unresolved. Incident 260520-000398 reflects our initial report that we were unable to access the registration website.

The company's ability to manage its registration was further hindered because the MOTUS system continued to identify a former employee as an approver and account holder. Current company representatives, including ownership and management, were unable to claim or access the company's USDOT record despite repeated requests to FMCSA. FMCSA acknowledged this issue through Incident 260724-001682 and other support requests.

FMCSA repeatedly notified the company that its portal account request remained pending on June 1, July 6, and August 3, 2026. These notices demonstrate that the company was actively attempting to obtain access and that the matter remained unresolved within FMCSA's systems.

On August 5, 2026, FMCSA acknowledged receiving multiple requests regarding reactivation and directed the company to continue referencing Incident 260729-001035.

Most importantly, on September 10, 2026, the same date the citation was issued, FMCSA was actively working with the company to establish ownership and claim USDOT No. 747983 within MOTUS. FMCSA requested company ownership documentation, the owner's information, and supporting records, which were promptly provided. Incident 260910-001599 confirms FMCSA's ongoing efforts to assist the company with claiming its USDOT record.

Additionally, FMCSA publicly announced a Temporary Suspension of the Biennial Update Requirement during the MOTUS transition and stated that enforcement relating to biennial updates and USDOT number inactivation's had been suspended to reduce disruptions caused by the implementation of the new registration system.

At no time did Damian's Enterprises intentionally fail to register or ignore FMCSA requirements. Rather, the company spent several months attempting to access, update, and correct its registration record, submitting multiple support requests and complying with every request made by FMCSA. The carrier was unable to complete the required actions because of unresolved MOTUS access and account ownership issues, not because of any refusal to comply with federal regulations.

For these reasons, Damian's Enterprises respectfully request that Citation No. 000949091 and the associated $500.00 penalty be dismissed.

Attached are copies of:

- Citation No. 000949091
- FMCSA MOTUS support incidents
- Account Request Pending emails dated June 1, July 6, and August 3, 2026
- Correspondence regarding Incident 260910-001599
- Screenshot demonstrating inability to claim USDOT No. 747983
- FMCSA MOTUS transition notice regarding temporary suspension of biennial update enforcement

Thank you for your consideration.

Respectfully submitted,

Joseph Manning
Owner
Damian's Enterprises, Inc.
USDOT 747983

9/11/2026

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26-11-042
PAGE 2 OF 17

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949091
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/10/2026 6:08:32 PM	RELEASE DATE/TIME: 9/10/2026 6:21:38 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 747983	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: BEULAH	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2829001793	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: DAMIAN'S ENTERPRISES INC				OWNER: DAMIAN'S ENTERPRISES INC			
ADDRESS: 5100 SYCAMORE DR				ADDRESS: 5100 SYCAMORE DR			
CITY: PENSACOLA	STATE: FL	ZIP: 32503		CITY: PENSACOLA	STATE: FL	ZIP: 32503	
TELEPHONE NO.: 850-453-8811				TELEPHONE NO.: 850-453-8811			
DRIVER: JASON DWAYNE HILL				DRIVER LICENSE NO.: H400424860910	STATE: FL	EXP. DATE: 3/11/2029	
ADDRESS: 707 ALPINE DR				CITY: PENSACOLA	STATE: FL	ZIP: 32503	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2016	WHI	0924	JALE5W167G7300924	95FDLB	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	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

CMV straight truck, in Interstate operations from LA to FL with a GVWR of 19,500lbs was stopped for a CVSA inspection. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1). During the inspection, the carriers displayed USDOT number was found to be INACTIVE on both SAFESPECT & MOTUS. The carrier is required an ACTIVE USDOT number at the time of inspection when in Interstate operations. The carrier is Out of Service & assessed a penalty of $500.00. Driver advised of payment, protest, & further 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 9/30/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: A. GODWIN
ID NO.: 2829

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**500.00**
IS DUE IN FULL ON OR BEFORE	**9/30/2026**

000949091

Information for paying the citation 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 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2829001793
Inspection Date: 09/10/2026
Start: 6:08 PM CT **End:** 06:32 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

DAMIAN'S ENTERPRISES INC
5100 SYCAMORE DR
PENSACOLA, FL 32503
USDOT#: 00747983 **Phone#:** 8504538811
MC/MX#: 00000000 **Fax#:** 8504538803
State#:

Driver: HILL, JASON D
License#: H400424860910 **State:** FL
Date of Birth: 03/11/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway: EB I-10/SR-8
County: Escambia County, FL

MilePost: 4
Origin: NEW ORLEANS, LA
Destination: PENSACOLA, FL

Shipper: SAME AS CARRIER
Bill of Lading: N/A
Cargo: ICE CREAM

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	ISU	2016	FL	95FDLB	0924	JALE5W167G7300924	19,500			

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		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 ENTER THE WEIGH STATION.
392.9BA-INACTIVE	**392.9b(a)**	**1**	**Y**	**000949091**	**N**	**N**	**When required to have a USDOT number, operating a commercial motor vehicle with a de-activated or inactive USDOT number.: BOTH SAFESPECT & MOTUS SHOW CARRIER "INACTIVE" TIME OF INSPECTION.**

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. Godwin
Badge #: 2829
Copy Received By: JASON HILL

X_____ X_____

00747983 FL FL2829001793

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An official website of the United States government Here's how you know
United States Department of Transportation
FMCSA
Search

Temporary Suspension of the Biennial Update Requirement

Registration Home | Motus | Contact Us | Registration Forms | Need USDOT #?

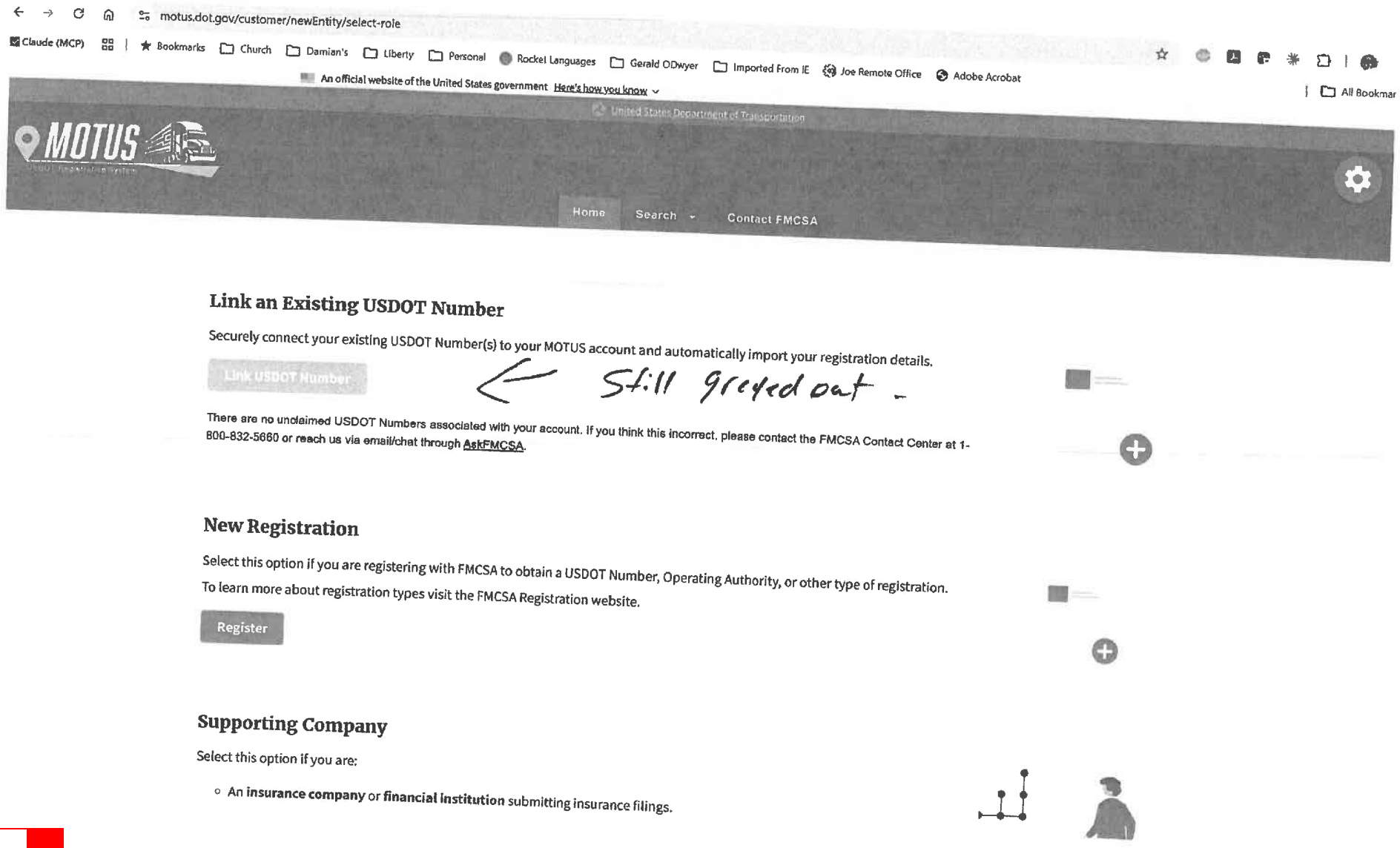
FMCSA continues supporting the transition to Motus: the USDOT Registration System, launched on May 19. To help reduce disruptions during this transition period, FMCSA has temporarily suspended enforcement of biennial updates and the inactivation of USDOT Numbers for entities that have not completed the required biennial update.

Registrants whose biennial update was due on or after June 1, 2026 will receive additional time to complete any required biennial updates and will not have their USDOT Number inactivated for failing to submit a biennial update. We will share additional guidance as Motus recovery and stabilization efforts continue.

Other inquiries or ANY issue that needs immediate attention regarding FMCSA Registration or the CMV Industry in general, please call the FMCSA Registration Customer Service Center: 1-800-832-5660, or contact them via the webform: https://ask.fmcsa.dot.gov/app/ticket. They have the resources you need for your FMCSA Registration inquiry. Concomitantly, see table below to guide you in using the FMCSA Customer Service tools.

Category	Recommended Action	Note
Report a Motus Issue	Submit a ticket at the contact center support page.	Make sure you don't duplicate tickets on the same cases you open. Just follow up on them.
Contact Center Support	Phone or Chat. 1-800-832-5660 Contact Us Here	Operating hours have just been extended: 8:00 AM – 11:00 PM EST, weekdays, plus Saturdays.
Motus Status Updates	Sign Up for Alerts: Registration Alerts.	Receive information about system fixes as they are addressed.
Self-Service Help	Access Videos: Registration Video Library and Job Aides: Move to Motus Instructions.	Includes resources for Motus navigation basics and HOW-TOs, as well as additional instructions.
Verify Registration	Use Public Search: Public Motus Search capability within Motus.	Search by USDOT Number, legal name, or DBA to see the registration record.

Last updated: Thursday, September 10, 2026



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Outlook

I have been unable to have access to the website, we are currently waiting for... [Incident: 260520-000398]

From FMCSA Customer Service <fmcsa_ask@mailag.cx.usg.oraclecloud.com>
Date Wed 5/20/2026 7:25 AM
To Misty McCall <mmc@damiansicecream.com>

Image

Your question or request has been received.

Subject

I have been unable to have access to the website, we are currently waiting for...

Question Reference # 260520-000398

Exibit A

Date Created: 05/20/2026 08:25 AM
Date Last Updated: 05/20/2026 08:25 AM
Status: Unresolved

Thank you for submitting your registration form. The registration applications will be unavailable from Thursday, May 14 through Sunday, May 17 for the Motus deployment.

Please take the following actions in the FMCSA Portal by May 14, 2026:

- Ensure your FMCSA Portal account is active by logging into your FMCSA Portal account (**portal.fmcsa.dot.gov [portal.fmcsa.dot.gov]**) to confirm it is active. If you don't have a Portal account, you can create one and use your USDOT PIN to access your information. Obtain your PIN at: **safer.fmcsa.dot.gov [safer.fmcsa.dot.gov]**.
- Please note that FMCSA Portal accounts are disabled after 90 days and archived after 12 months of inactivity. If your account is disabled or archived, reach out to the FMCSA Contact Center at **https://www.fmcsa.dot.gov/registration/ask-fmcsa [fmcsa.dot.gov]** to have your account unlocked. In the Portal, ensure your company information, operation classification, contact information, and individuals authorized to access your record are all correct.
- You can make updates to your company information in the FMCSA Portal the same way you complete a Biennial Update. Select "Biennial

Outlook

Account Request Pending:

From no-reply@dot.gov <no-reply@dot.gov>
Date Mon 6/1/2026 8:56 AM
To Misty McCall <mmc@damiansicecream.com>

This Email is to notify you that your FMCSA Portal Account Request is still pending a decision.
If you have questions regarding your account request, please contact the following approver:
Scott Hodson at (850)453-8811 or scott.hodson@damiansicecream.com
Noah Manning at (315)391-2976 or noahgmanning@damiansicecream.com

Please do not reply to this message. If you have received this Email in error or need technical support, please contact (800)832-5660 or

FMCSALicensing@dot.gov

Outlook

Account Request Pending:

From no-reply@dot.gov <no-reply@dot.gov>
Date Mon 7/6/2026 9:01 AM
To Misty McCall <mmc@damiansicecream.com>

This Email is to notify you that your FMCSA Portal Account Request is still pending a decision.
If you have questions regarding your account request, please contact the following approver:
Scott Hodson at (850)453-8811 or scott.hodson@damiansicecream.com
Noah Manning at (315)391-2976 or noahgmanning@damiansicecream.com

Please do not reply to this message. If you have received this Email in error or need technical support, please contact (800)832-5660 or

FMCSALicensing@dot.gov

Outlook

We have been unable to reactivate, the former user Scott Hodson is no longer... [Incident: 260724-001682]

From FMCSA Customer Service <fmcsa_ask@mailag.cx.usg.oraclecloud.com>
Date Fri 7/24/2026 9:51 AM
To Misty McCall <mmc@damiansicecream.com>

Image

Your question or request has been received.

Subject

We have been unable to reactivate, the former user Scott Hodson is no longer...

Exhibit B

Question Reference # 260724-001682

Date Created: 07/24/2026 10:51 AM
Date Last Updated: 07/24/2026 10:51 AM
Status: Unresolved

Introducing Motus: The New USDOT Registration System

The Federal Motor Carrier Safety Administration (FMCSA) is proud to launch **Motus**, the newly modernized USDOT Registration System. Designed specifically for the commercial motor vehicle community, Motus represents a major step forward in FMCSA's efforts to strengthen oversight, reduce fraud, improve efficiency, and better serve America's trucking industry.

What You Can Do in Motus

Accessible 24/7 on your computer, smartphone, or tablet, the Motus Portal [motus.dot.gov] is the most efficient way to manage your credentials. Use it to:

- **Request new registrations** quickly and securely.
- **Update registration** and change business information.
- **Manage users** and assign account roles.
- **Track the status** of your submitted applications in real time.

Need Help Getting Started?

- **Access the Portal:** Visit motus.dot.gov [motus.dot.gov] to log in.

Outlook

Account Request Pending:

From no-reply@dot.gov <no-reply@dot.gov>
Date Mon 8/3/2026 8:48 AM
To Misty McCall <mmc@damiansicecream.com>

This Email is to notify you that your FMCSA Portal Account Request is still pending a decision.
If you have questions regarding your account request, please contact the following approver:
Scott Hodson at (850)453-8811 or scott.hodson@damiansicecream.com
Noah Manning at (315)391-2976 or noahgmanning@damiansicecream.com

Please do not reply to this message. If you have received this Email in error or need technical support, please contact (800)832-5660 or

FMCSALicensing@dot.gov

Outlook

USDOT - MCS - 150 Reactivation [Incident 260728-003387]

From FMCSA Customer Service <fmcsa_ask@mailag-cx.usg.oraclecloud.com>
Date Wed 8/5/2026 7:21 AM
To Misty McCall <mmc@damiansicecream.com>

Image

Recently you requested assistance from FMCSA Contact Center support. Below is a summary of your request and our response. If this issue is not resolved to your satisfaction, please contact us again and provide the incident reference # below. Thank you for allowing us to be of service to you.

Subject

USDOT - MCS - 150 Reactivation

Response By Email (Lessly B.) (08/05/2026 08:20 AM)

Hello,

Exhibit C

We have received multiple copies of this request. Please check for a response from us to incident 260729-001035. If you have further questions, please reference that incident number when requesting more information.

If you have additional questions or need further assistance, please contact us via https://ask.fmcsa.dot.gov/app/ticket or call the FMCSA contact center number listed below.

Thank you,

FMCSA Contact Center
Phone: 1-800-832-5660
Ask a Question: https://www.fmcsa.dot.gov/registration/ask-fmcsa

Reminder: FMCSA's Motus: USDOT Registration System (https://motus.dot.gov/) is the most efficient and convenient way for any registered entity type to request new registration, make registration updates, business information changes, manage users, track status of applications submitted, and more.

Customer By Service Web (Misty McCall) (07/28/2026 12:28 PM)

Our Registration has been stuck for days on the website- our DOT is expired and we are unable to move forward with any registrations of

our fleet etc. Scott Hodson is no longer with our company and neither Noah Manning nor Myself are able to access the portal.

Question Reference # 260728-003387

Date Created: 07/28/2026 12:28 PM
Date Last Updated: 08/05/2026 08:20 AM
Status: Solved

Introducing Motus: The New USDOT Registration System

The Federal Motor Carrier Safety Administration (FMCSA) is proud to launch **Motus**, the newly modernized USDOT Registration System. Designed specifically for the commercial motor vehicle community, Motus represents a major step forward in FMCSA's efforts to strengthen oversight, reduce fraud, improve efficiency, and better serve America's trucking industry.

What You Can Do in Motus

Accessible 24/7 on your computer, smartphone, or tablet, the Motus Portal [motus.dot.gov] is the most efficient way to manage your credentials. Use it to:

- **Request new registrations** quickly and securely.
- **Update registration** and change business information.
- **Manage users** and assign account roles.
- **Track the status** of your submitted applications in real time.

Need Help Getting Started?

- **Access the Portal:** Visit motus.dot.gov [motus.dot.gov] to log in.
- **Watch Tutorials & Access Job Aids:** Visit the FMCSA Registration Resources Hub [fmcsa.dot.gov] and the Move to Motus Guide [fmcsa.dot.gov] for step-by-step videos and guides.

Troubleshooting: Unable to Claim Your USDOT Record?

If you are a carrier and your email address was inadvertently registered for the **Transportation Service Provider (TSP)** role in Motus, you must close the TSP account before you can claim your USDOT record.

How to Close an Accidental TSP Account:

1. **Log in** to your Motus account at motus.dot.gov [motus.dot.gov].
2. Navigate to the **TSP account page**.
3. Click the **gear icon** on the right side of the screen.
4. Select **"Close Account"**.
5. Follow the prompts to confirm that you are permanently closing the TSP account.

Outlook

Registration with FMCSA for (Filer Number: 5467403) Received 7.4.26 D

From noreply-motus, DOT <noreply-motus@dot.gov>
Date Mon 8/17/2026 9:05 AM
To Misty McCall <mmc@damiansicecream.com>

Dear Applicant,

The Federal Motor Carrier Safety Administration (FMCSA) is in receipt of your Supporting Company - Transportation Service Provider - application, Filer Account #5467403. Your application is being reviewed, you will receive an update within 2 business days.

In the interim, you can access your Motus Company Account to review your application, follow-up on status, and add sub-filers if needed.

Instructions on how to add users and on how to use your account can be found on our FMCSA Registration website.

Should you have any questions, please contact us by calling 1- (800) 832-5660, through Chat, or Email.

A follow-up email will be sent with updates on the status of your application.

Thank you,
FMCSA Office of Registration
https://www.fmcsa.dot.gov/registration/ask-fmcsa

Please do not respond directly to this e-mail. The originating e-mail account is not monitored.

Response By Email (Sabrina S.) (09/10/2026 10:07 AM)

Hello,

Recently, contacted us to report an issue you experienced with claiming your USDOT record in the Motus registration system.

Please follow the steps below. Upon completion of these steps, our team will further assist with the claiming of your USDOT registration record.

If you have not already created a Motus user account:

- Visit the Motus home page and click the Sign in Login.gov button in the "Regulated Entities & Supporting Companies" block. Create (or use an existing) Login.gov email address.
- Log into Motus to complete identity verification and create a user profile.

Please see https://www.fmcsa.dot.gov/registration/motus-quick-start-job-aid-guide-your-first-login for a step-by-step overview of the process.

Once the user profile is complete:

Please contact the FMCSA Contact Center and provide the following:

- USDOT Number
- Name of Company Official who will be the account owner
- Login.gov email address of Company Official who will be the account owner
- Supporting documentation to verify ownership (such as an IRS letter, articles of incorporation, or other proof of State/municipality registration).

Supporting documentation can be submitted by responding to this email or at https://ask.fmcsa.dot.gov/app/ticket.

We sincerely apologize for any inconvenience and appreciate your patience as we work to assist you in securing your Motus registration.

Thank you,

FMCSA Contact Center
Phone: 1-800-832-5660
Ask a Question: https://www.fmcsa.dot.gov/registration/ask-fmcsa

Reminder: FMCSA's Motus: USDOT Registration System (https://motus.dot.gov/) is the most efficient and convenient way for any registered entity type to request new registration, make registration updates, business information changes, manage users, track status of applications submitted, and more.

Question Reference # 260910-001599

Outlook

FMCSA

From Misty McCall <mistymccallsmail@icloud.com>
Date Fri 9/11/2026 10:20 AM
To Misty McCall <mmc@damiansicecream.com>



Outlook

Re: Motus - Linking/Claiming [Incident: 260910-001599]

Exhibit 6

From Misty McCall <mmc@damiansicecream.com>
Date Thu 9/10/2026 9:15 AM
To FMCSA Customer Service <fmcsa_ask@mailag.cx.usg.oraclecloud.com>

1 attachment (1 MB)
TAX.png;

- USDOT Number **747983**
- Name of Company Official who will be the account owner **Joseph Manning**
- Login.gov email address of Company Official who will be the account owner **JosephRManning@gmail.com**
- Supporting documentation to verify ownership (such as an IRS letter, articles of incorporation, or other proof of State/municipality registration). See Attached

Best regards,
Misty McCall
Director of Business Development
Manning Realty/North Florida Cold Storage
(850) 324-3025 Cell
mmc@damiansicecream.com
(850) 453-8811 Office

From: FMCSA Customer Service <fmcsa_ask@mailag.cx.usg.oraclecloud.com>
Sent: Thursday, September 10, 2026 9:07 AM
To: Misty McCall <mmc@damiansicecream.com>
Subject: Motus - Linking/Claiming [Incident: 260910-001599]

Image

Recently you requested assistance from FMCSA Contact Center support. Below is a summary of your request and our response. If this issue is not resolved to your satisfaction, please contact us again and provide the incident reference # below. Thank you for allowing us to be of service to you.

Subject

Motus - Linking/Claiming

JUSTIN INDUSTRIES INC

Citation	Issued	Agency	Officer	County
000945139	08/25/2026	FHP	B J MYERS	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-043

Wetzel, Lisa

From: Lisa Dadamo <justinindustries@bellsouth.net>
Sent: Monday, September 14, 2026 11:22 AM
To: Commercial Vehicle Review Board
Subject: Citation#000945139 Protest
Attachments: 2026-09-14 10-06.pdf; IMG_7575.jpg; IMG_7576.jpg; IMG_7577.jpg

To Whom It May Concern,

The ticket explains the violation so out of respect for this panel and the officer I will not expand on that. The officer did her job, was courteous and exercised professionalism. What the ticket doesn't explain are the circumstances surrounding the violation, it's intent that it was a purposeful and willing exercise to bypass the scalehouse and through this diminishes the value of safety first as well as the value of experienced drivers exercising safety as paramount. As there is no protocol or procedure (that I could find) for accidentally by passing a scalehouse, I would like to explain what happened that the Officer could not see.

There is a construction zone before the entrance ramp to the scalehouse, followed by an On Ramp merge lane and closely followed by the Scale House entry ramp. The construction concrete barriers create a narrow lane on a bridge overpass(W Nine Mile Rd.) where the posted speed limit is 50mph combined with the traffic hour makes for a difficult area to navigate especially with a Wide Load.

Generally most narrowed lanes in construction zones can be a little bit challenging as the desired skill set from the average passenger vehicle operator is limited leading to lane encroachment because they are scared of the concrete barriers. On a bridge the concrete barriers tend to be on the white line as is the case here. After navigating the construction zone in the right hand lane there were three 53' tractor trailers merging. I put my blinker on the take the left lane and allow the semis' to merge safely. In doing so there is a reasonable expectation that at least one of them would allow me to re enter the slow lane and make the scalehouse On Ramp seeing I was a Wide Load. No such luck!! and there is the sting. Experience and courtesy are paramount to safely operating Class 8 vehicles. It is this experience that keeps the roadways safe for all, whether it's raining or foggy or your stuck around some impatient inexperienced drivers, how you act and react can make all the difference. But, when CDL schools push out drivers who learn in a single axle tractor and a 20' pup trailer and hand them a license, those drivers don't learn how the roadways work. They surely don't drive around single axle trucks with 20' trailers. Nope, they go to big trucking firms that can insure these beginners and they put them in 220+" sleeper tractors with 53' trailers and that inexperience leads to more dangerous roads that our loved ones have to use along side these sub standard drivers and of course, this letter. In addition, passenger vehicle drivers know very little to nothing at all about the large vehicles they share the roadways with. Slowing down in the fast lane with a Wide Load is an invitation for eager drivers to go around you in the slow lane blocking access to the Scalehouse on ramp, especially during traffic hour. It would have been an extremely reckless exercise for me to cut off a truck or car to gain access to the Scale House on ramp.

Attached is our annual Oversize Overweight Florida Permit as well as a request for information from Steven Marshall @ FDOT. This data mine request will clearly show I pull into Scalehouses because the attendants catalog the permit number while on the scale. On the 25th after leaving the Brunswick, Ga port I stopped at both the Madison and Sneads Scale Houses where the attendant came out to the scale and cataloged the permit number. I also hauled the exact same load a week earlier and was catalogued at both scale houses and the Pensacola scale as well.

I will amend this request when scalehouse information is acquired from Steven Marshall. I respectfully request that when considering this email that I can be attendance via Microsoft Teams.

Thank you for your time and consideration.

Sent from:
Justin DAdamo
President
Justin Industries Inc.
R3 Recycling

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945139
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/25/2026 4:08:57 PM	RELEASE DATE/TIME: 8/25/2026 4:41:01 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1041155
LOCATION CODE	ROAD: I10 MM1	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2837005584	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: JUSTIN INDUSTRIES INC	OWNER: JUSTIN INDUSTRIES INC
ADDRESS: 14865 79TH COURT NORTH	ADDRESS: 14865 79TH COURT NORTH
CITY: LOXAHATCHEE STATE: FL ZIP: 33470	CITY: LOXAHATCHEE STATE: FL ZIP: 33470
TELEPHONE NO.: 5617900313	TELEPHONE NO.: 5617900313
DRIVER: JUSTIN DADAMO	DRIVER LICENSE NO.: D337863470000 STATE: FL EXP. DATE: 8/10/2034
ADDRESS: 14865 79TH CT N	CITY: LOXAHATCHEE STATE: FL ZIP: 33470

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2021	WHI		4V4NC9EH4MN264903	DF17CZ	FL	5/31/2027
TRAILER 1	OTHR	2020	UNK		1K9FR362XLB367384	QB74JH	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	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
316.550	1	☐ 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

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 2629689-2025-0001. The CMV by passed the open scale house westbound on Interstate 10 at mile marker 3 in Escambia County, FL and was stopped at MM1 in Escambia County, FL. The CMV violated the permit criteria when he bypassed an open weigh station. The carrier is assessed a penalty of $1,000.00 for the violation of FAC 14-26.015(f).
Driver advised of payment, protest, and if caught violating the permit criteria again, additional penalties will be assessed.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/14/2026.

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 $	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	9/14/2026

000945139

Information for paying the citation 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: FL2837005584
Inspection Date: 08/25/2026
Start: 4:00 PM CT **End:** 04:45 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

JUSTIN INDUSTRIES INC
14865 79TH COURT NORTH
LOXAHATCHEE, FL 33470
USDOT#: 01041155 **Phone#:** 5617900313
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DADAMO, JUSTIN
License#: D337863470000 **State:** FL
Date of Birth: 08/10/1964
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,PENSACOLA
Highway: 220-180
County: Escambia County, FL

MilePost:
Origin: BRUNSWICK, GA
Destination: DALLAS, TX

Shipper:
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	VOLV	2021	FL	DF17CZ		4V4NC9EH4MN264903	51,200			
2	ST	KAUF	2020	FL	QB74JH		1K9FR362XLB367384	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLED	392.2	D	N	000945139	N	N	State/Local Laws - Excessive dimension (width/height/length): Failed to pull into open scale house operating on permit # 2629689-2025-0001 with OVERSIZED LOAD.
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 with OVERSIZED permitted load.
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: 08/19/2026; Driver started his day at 6:12am and hit his 14hr rule at 8:12pm and continued to drive until 9:27pm.

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: B. Myers
Badge #: 2837
Copy Received By: JUSTIN DADAMO

X_____ X_____

01041155 FL FL2837005584

CASE
26-11-043
PAGE 3 OF 4

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

PERMIT NUMBER - 2629324 -2025-0001

EFFECTIVE DATES
03/12/2026 - 03/12/2027

INVOICE: JUSTIN INDUSTRIES INC
PERMITTEE: JUSTIN INDUSTRIES INC
14865 79TH CT N
LOXAHATCHEE, FL 33470 4432
FAX:

PERMIT FEE: $280.00
TRANS. FEE: $0.00
TOTAL FEE: $280.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 112000 LBS

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

VIN: 4V4NC9EH4MN264903

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: EARTH HANDLING EQUIPMENT

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 3/9/2026 **TIME:** 8:19 AM

ROCKSTAR ENTERPRISES LLC

Citation	Issued	Agency	Officer	County
000946637	08/28/2026	FHP	B J MYERS	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$902.00	$50.00	$125.00	$1,077.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-044

September 10, 2026

Florida Department of Transportation
605 Suwannee Street, MS #90
Tallahassee, FL 3239

Rockstar Enterprises, LLC
105 S Columbia St
Picayune, MS 39466

Commercial Motor Vehicle Review Board
Reference Citation Number **000946637**

Joseph Barnum - Operations Manager

We are requesting a hearing before the CMVRB for the modification, cancellation, or revocation of the penalties.

Concerning the citation for the missing placard (390.21TB1-MC,390.21B2-DOT); When we left our yard, both placards were on the truck and the placard on the passenger side of our vehicle had fallen off at some point between then and the traffic stop. After the stop our driver taped the remaining magnetic placard to the truck so it would not come off as the other one had. We had the DOT number displayed on the driver side of the truck the entire time.

Concerning the citation for Operating without a current IFTA sticker (392.2-LLIFTA) IFTA Licenses are typically handled by Penske.

Concerning citation for not having the appropriate Apportioned tag registered on the truck (392.2-SLLIRP) This is the responsibility of the owner of the vehicle. This was a rented vehicle that should have been legal to use for the purposes we rented it for.

I was informed by my driver of some remarks the officer told him, that while not illegal, are somewhat concerning. During the stop she told him that she targets rental trucks because "They are a gold mine for citations". I mention this to bring it to attention of her superiors, because it is unprofessional and in poor taste.

I have included with this document a copy of our rental agreement with Penske and a copy of the citation we received.

Thank you for your consideration,

Joseph Barnum

CASE
26-11-044

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946637
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/28/2026 4:25:35 PM	RELEASE DATE/TIME: 8/28/2026 5:15:42 PM
N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE ☒ INTERSTATE ☐ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4426228
LOCATION CODE	ROAD: I10 MM30
CITY: MILTON	COUNTY: SANTA ROSA
DRIVER VEHICLE EXAM REPORT NO.: FL2837005588	UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)
MOTOR CARRIER: ROCKSTAR ENTERPRISES LLC	OWNER: PENSKE TRUCK RENTAL
ADDRESS: 131 INDUSTRIAL DR STE D	ADDRESS: 149 HORD ST
CITY: SLIDELL, STATE: LA, ZIP: 70460-4685	CITY: HARAHAN, STATE: LA, ZIP: 70123
TELEPHONE NO.: 5043436686	TELEPHONE NO.: 504-442-6218
DRIVER: VINCENT ORLANDO JONES	DRIVER LICENSE NO.: 800407091, STATE: MS, EXP. DATE: 9/27/2029
ADDRESS: 37 SERENE MEADOWS DR	CITY: HATTIESBURG, STATE: MS, ZIP: 39402-8737

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2021	WHI	370908	3HAEUMML9ML843558	M124185	LA	6/30/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 2 | FREIGHT / CODE: NOT SPECIFIED | 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	SINGLE AXLE (4 TIRE)	11:22.5	17240

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		28,040	10,000	18,040	0.00	902.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,040**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **902.00**

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **50.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 08 (MONTH) 28 (DAY) 2026 (YEAR) TO 09 (MONTH) 08 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

CMV was stopped for inspection at the eastbound on Interstate 10 at the 30 mile marker. The CMV is being operated in interstate commerce from Slidell, LA to Orlando, FL. The CMV 2 axle straight truck is laden with stage equipment. The CMV is operating with a non-apportioned 'Straight' Louisiana registration at the time of the inspection with no IRP trip permit. To be legal in Florida a IRP trip permit is required or the CMV is required to have an Louisiana apportioned registration with Florida listed on its cab card. The legal weight for this straight truck with the improper registration is only 10,000 lbs. The CMV was weight on state certified static scales at 28,040 lbs. which is 18,040 lbs. over its legal improperly registered weight. The registration violation is assessed to the carrier at .05 cents per lbs. x 18,040 lbs. = $902.00. To be legal in Florida a 10-day $30.00 IRP trip permits is issued.

*The CMV is a two axle straight truck with a GVW >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.

*Carrier failed to properly mark the rented power unit with carrier name and USDOT number as required. Rental agreement does not have the carriers USDOT number, and the driver side of the CMV is the side marked with carrier information. This is a violation of 49 CFR 390.21. A $50.00 penalty is assessed to the carrier.

*Total penalty assessed to the Carrier for $1,077.00.

Twenty 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 9/17/2026.

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 $	902.00
Total Safety Violation Assessment $	50.00
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,077.00
IS DUE IN FULL ON OR BEFORE	9/17/2026

000946637

Information for paying the citation 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: FL2837005588
Inspection Date: 08/28/2026
Start: 4:15 PM CT **End:** 05:15 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

ROCKSTAR ENTERPRISES LLC
131 INDUSTRIAL DR STE D
SLIDELL, LA 70460-4685
USDOT#: 04426228 **Phone#:** 5043436686
MC/MX#: 00000000 **Fax#:**
State#:

Driver: JONES, VINCENT O
License#: 800407091 **State:** MS
Date of Birth: 09/27/1973
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway:
County: Santa Rosa County, FL

MilePost:
Origin: SLIDELL, LA
Destination: ORLANDO, FL

Shipper: SAC
Bill of Lading:
Cargo: Stage equipment

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2021	LA	M124185	370908	3HAEUMML9ML843558	25,999			

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		N	N	Operating a CMV without legal name or trade name displayed: Carrier failed to properly mark the power unit with carrier name and USDOT number as required. Carrier is missing all markings on passenger side.
390.21TB2-DOT	390.21T(b)(2)	1	N	000946637	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": Carrier failed to properly mark the power unit with carrier name and USDOT number as required. Carrier is missing all markings on passenger side.
392.2-SLLIFTA	392.2	1	N	000946637	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: Operating in interstate commerce >26,000 lbs and does not have a valid 2026 IFTA license, decals, or permit.
392.2-SLLIRP	392.2	1	N	000946637	N	N	State/Local Laws - IRP apportioned tag or registration violation: Legal wt for LA straight plate is 10,000 lbs actual wt is 28,040 lbs making CMV 18,040 lbs over legal wt

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

Special Checks: Size & Weight;

Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: VINCENT JONES

X_____ X_____

04426228 FL FL[illegible]

CASE
26-11-044
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: FL2837005588
Inspection Date: 08/28/2026
Start: 4:15 PM CT **End:** 05:15 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

ROCKSTAR ENTERPRISES LLC
131 INDUSTRIAL DR STE D
SLIDELL, LA 70460-4685
USDOT#: 04426228 **Phone#:** 5043436686
MC/MX#: 00000000 **Fax#:**
State#:

Driver: JONES, VINCENT O
License#: 800407091 **State:** MS
Date of Birth: 09/27/1973
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: B. Myers
Badge #: 2837
Copy Received By: VINCENT JONES

X_____ X_____

04426228 FL FL2837005588

CASE
26-11-044
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: FL2837005588
Inspection Date: 08/28/2026
Start: 4:15 PM CT **End:** 05:15 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

ROCKSTAR ENTERPRISES LLC
131 INDUSTRIAL DR STE D
SLIDELL, LA 70460-4685
USDOT#: 04426228 **Phone#:** 5043436686
MC/MX#: 00000000 **Fax#:**
State#:

Driver: JONES, VINCENT O
License#: 800407091 **State:** MS
Date of Birth: 09/27/1973
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies

No Special Study Data Recorded

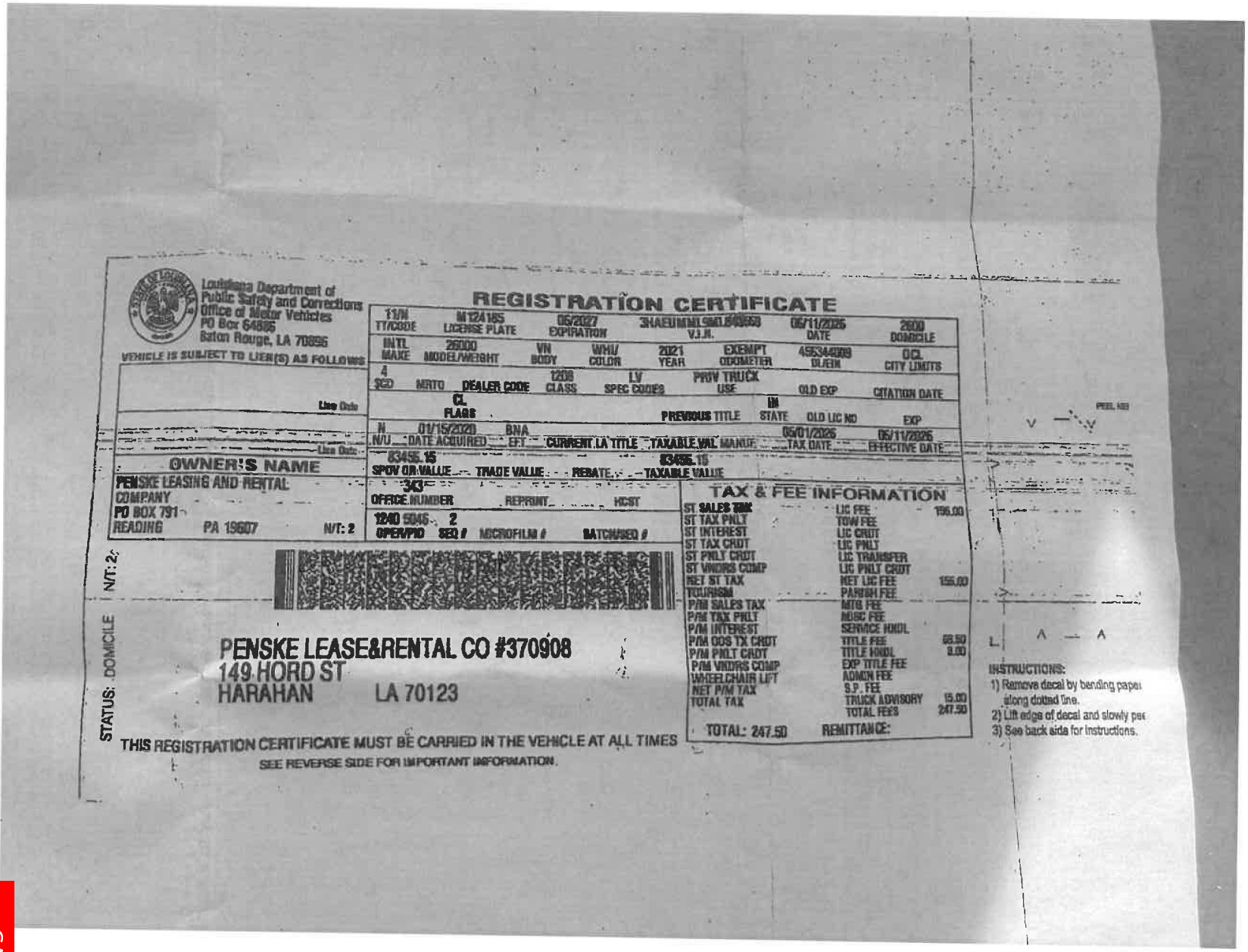
Report Prepared By: B. Myers
Badge #: 2837
Copy Received By: VINCENT JONES

X_____

X_____

04426228 FL FL2837005588

CASE
26-11-044
PAGE 5 OF 7



Louisiana Department of Public Safety and Corrections
Office of Motor Vehicles
PO Box 64886
Baton Rouge, LA 70896

VEHICLE IS SUBJECT TO LIEN(S) AS FOLLOWS

Lien Date

Lien Date

REGISTRATION CERTIFICATE

11/N TY/CODE	M124185 LICENSE PLATE	05/2027 EXPIRATION	3HAEUMML9NL[illegible] V.I.N.		05/11/2026 DATE	2600 DOMICILE	
INTL MAKE	26000 MODEL/WEIGHT	VN BODY	WHI/ COLOR	2021 YEAR	EXEMPT ODOMETER	456344309 DLR#	OCL CITY LIMITS
4 SCD	MRTO	DEALER CODE	1208 CLASS	LV SPEC CODES	PRIV TRUCK USE	OLD EXP	CITATION DATE
	CL FLAGS				PREVIOUS TITLE	IN STATE	OLD LIC NO	EXP
N N/U	01/15/2020 DATE ACQUIRED	BNA EFT	CURRENT LA TITLE	TAXABLE VAL	MANUF.	05/01/2026 TAX DATE	05/11/2026 EFFECTIVE DATE
	83455.15 SPCV OR VALUE	TRADE VALUE	REBATE	83455.15 TAXABLE VALUE			

OWNER'S NAME

PENSKE LEASING AND RENTAL
COMPANY
PO BOX 791
READING PA 19607 N/T: 2

343 OFFICE NUMBER REPRINT HCST

1240 5046 2 OPER/PID SEQ # MICROFILM # MATCHBACK #

N/T: 2

STATUS: DOMICILE

PENSKE LEASE&RENTAL CO #370908
149 HORD ST
HARAHAN LA 70123

THIS REGISTRATION CERTIFICATE MUST BE CARRIED IN THE VEHICLE AT ALL TIMES
SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

TAX & FEE INFORMATION

ST SALES TAX		LIC FEE	155.00
ST TAX PNLT		TOW FEE	
ST INTEREST		LIC CRDT	
ST TAX CRDT		LIC PNLT	
ST PNLT CRDT		LIC TRANSFER	
ST VNDRS COMP		LIC PNLT CRDT	
NET ST TAX		NET LIC FEE	155.00
TOURISM		PARISH FEE	
P/M SALES TAX		MTR FEE	
P/M TAX PNLT		MISC FEE	
P/M INTEREST		SERVICE HNDL	
P/M CDS TX CRDT		TITLE FEE	68.50
P/M PNLT CRDT		TITLE HNDL	9.00
P/M VNDRS COMP		EXP TITLE FEE	
WHEELCHAIR LIFT		ADMIN FEE	
NET P/M TAX		S.P. FEE	
TOTAL TAX		TRUCK ADVISORY	15.00
		TOTAL FEES	247.50

TOTAL: 247.50 REMITTANCE:

INSTRUCTIONS:
1) Remove decal by bending paper along dotted line.
2) Lift edge of decal and slowly pee
3) See back side for instructions.

CASE 26-11-044
PAGE 6 OF 7

CUSTOMER COPY

Rental Agreement Cover Sheet

PENSKE

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

Rental Agreement #:15874360

Created by:	S.ALLEN
Completed by:	S.ALLEN
Entered At:	7192-79
Status:	**COMPLETED**

COMMERCIAL LOCAL

Pick Up Date:	**08/27/26 03:23 PM**
Expected Drop-Off:	**08/31/26 03:23 PM**
Actual Drop-Off:	**08/29/26 01:15 AM**
End Bill Date	**08/29/26 01:00 AM**

CUSTOMER INFORMATION
Acct: 35R13Z00 - 7192
ROCKSTAR ENTERPRISES
Attn: KEITH BALLAS
5328 DAVID DR
KENNER, LA 70065-2325 USA
Day (601) 916-5509
USDOT #: 4426228

PICK UP/DROP OFF LOCATION
SLIDELL LOCK STORAGE (7192-79)
60041 HWY 11
SLIDELL, LA 70458 USA
Voice (985) 643-0608

DRIVER NAME(S): DONALD COLLINS

TRAVEL SCOPE: Interstate

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

UNIT INFORMATION

Unit #:370908
2026 - 26FT SAD MEDIUM VAN
License #: M124185
License State: LA
License Exp: 05/31/2027
Owning Location: 7192-10

Max. Payload: 9,703 lbs.
Height: 13 ft.0 in.

Rented With Damage: NO
Returned With Damage: NO
Mileage Out: 234,040
Mileage In: 235,357
Diesel Fuel Out: FULL
Diesel Fuel In: FULL

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

NO HAZARDOUS MATERIAL BEING TRANSPORTED

OPTIONAL PROTECTION PLANS

Limited Damage Waiver/LDW $1000 Responsibility		*ACCEPTED*
Rates: $1,426.00/Month	$329.00/Week	$47.00/Day
Limited Damage Waiver/LDW $3000 Responsibility		*DECLINED*
Liability Coverage/LIABILITY ACCIDENT INSURANCE		*PENSKE PROVIDES*
Rates: $1,062.00/Month	$245.00/Week	$35.00/Day
Supplemental Liability		*DECLINED*

COPY

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

SCHLEPS LLC

Citation	Issued	Agency	Officer	County
000948637	09/07/2026	MCSAW	V. Carroll	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$899.00	$100.00	$30.00	$1,029.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-045

Wetzel, Lisa

From: BERNARD SMITH <schleps1987@gmail.com>
Sent: Wednesday, September 9, 2026 9:05 PM
To: Commercial Vehicle Review Board

To Whom It May Concern,

I am writing to formally protest citation #000948637, issued on 09/07/2026 in Wildwood, Florida, Marion County.

Regarding the first violation, I was unaware that I was not permitted to haul commercially in Florida during that time. I was actively in the process of transferring my Apportioned Tags from my primary truck, which was down for maintenance, to the new truck that received the violation.

Additionally, regarding the second violation for being over length, I was unaware of the specific length requirements for the area. I understand that ignorance of the law is no excuse, but I wanted to provide the context behind these violations. I take full responsibility for ensuring complete compliance in all future operations.

Thank you for your time and consideration of this appeal.

Sincerely,

CITATION NUMBER
000948637

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME	RELEASE DATE/TIME				IMPOUND	DOT NUMBER
9/7/2026 12:35:39 PM	9/7/2026 1:22:05 PM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	☐ YES ☒ NO	4324047

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
118S	I75	WILDWOOD	MARION			

MOTOR CARRIER	OWNER
SCHLEPS LLC	BENARD SMITH
ADDRESS: 2122 WATERSTONE DR	ADDRESS: 2122 WATERSTONE DR
CITY: DEATSVILLE STATE: AL ZIP: 36022	CITY: DEATSVILLE STATE: AL ZIP: 36022
TELEPHONE NO.: (803) 508-3200	TELEPHONE NO.: (803) 508-3200

DRIVER	DRIVER LICENSE NO.	STATE	EXP. DATE
BENARD SMITH	9715994	AL	4/9/2029
ADDRESS: 2122 WATERSTONE DR	CITY: DEATSVILLE	STATE: AL	ZIP: 36022-2857

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2014	WHI	03	3C63RRNL6EG143541	43923N	VA	9/12/2026
TRAILER 1	OTHR	2022	BLK	02	1S9BF4821NM684357	4C001DD	AL	9/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 56 | 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)	11:22.5	5340
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	7260
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	15380

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		27,980	10,000	17,980	0.00	899.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,980 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 899.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	1	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00

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

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 09 (MONTH) 07 (DAY) 2026 (YEAR) **TO** 09 (MONTH) 18 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

Improper Registration: No Florida Endorsement

Vehicle is a 2 axle straight truck pulling a (2) axle Trailer weighing 27,980 lbs. hauling Cat Engine, Vehicle is 17,980 lbs over the 10,000 lbs. allowed by Florida law for a Straight Truck operating with no Florida endorsement on a valid Virginia registration. Penalty is assessed @ $0.05 per lbs. for a Total Penalty of $899.00.

Issued a temporary 10 day IRP trip permit for $30.00.
Driver had IFTA's on the Truck.

Second Violation: Hot Shot Configuration:
Vehicle has an overall measurement of 74'5' (including all overhangs). The vehicle has (load carrying capacity), the overall length allowed is 68' ft.
Vehicle is over length by 6'2" (after the 3" tolerance deduction). Penalty is assessed @ $100.00.

Driver did not have any Permits on board @ time of this citation. X____.
The Driver was advised to correct the violation before departing the scales or be properly permitted. X____.
Driver is delivering in Tampa, Florida. X____.
Photo's are attached in WIRA and Office copy.

NO APU
Company is not on Pre-pass/Drivewyze.
Company is not on the Florida Hot List.
Have any questions please call (352) 347-3088.

CITATION NUMBER
000948637

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

DRIVER'S SIGNATURE — I agree to provide this document to the responsible party or pay

CITATION PAYMENT SUMMARY

	Violation Amount	Fees/Debits	Payments/Credits	Balance Due
Weight Violation	$899.00			$899.00
Safety Violation	$100.00			$100.00
Permit: IRP	$30.00			$30.00
Permit: Fuel Tax	$0.00			
Permit: Civil Penalty	$0.00			
Other Fees				
TOTALS:	$1,029.00			**$1,029.00**

TOTAL ASSESSMENT
T ALLOWED
sment $ 899.00
sment $ 100.00
sment $ 30.00
: $ 1,029.00
BEFORE 9/27/2026
vay-patrol/commercial-

000948637

Officers Printed Name
V. Carroll

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE REGISTRATION TAG AND TAX RECEIPT
MVR-40-12-2538 (8-20)

ALABAMA LAW REQUIRES ORIGINAL, PHOTOCOPY OR ELECTRONIC VERSION OF THIS RECEIPT TO BE AVAILABLE WITHIN THE VEHICLE AT ALL TIMES.

TAG INFO

Tag Number	TP194245	Expiration Date	10/04/2026
Issuing County	AUTAUGA	Issue Date	09/14/2026
Municipal Code	1	Date Acquired	N/A
Purchase Price	0.00	Ad Val. Start Date	9/14/2026
Tag Year	2026	Tag Type	TP MT:
	Tax Tag	STT	N/A
Num. of Months	0 2	Prev Tag	

VEHICLE INFO

Make	RAM	VIN	3C63RRNL6EG143541
Year	2014		DGVW
Model	3500 DRW MEGA 4X4 3		
Color	WHITE	Title App #	
Fuel Type	D	Class Code	
Title State		Body Type	4D
Assessed Value	0.00	Market Value	0.00
Trans Type	Temp Tag	Unit Number	

SMITH, BENARD
2122 WATERSTONE DR
DEATSVILLE, AL 36022

KIMBERLY G KERVIN, JUDGE OF PROBATE

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	0.00	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	2.25
State Ad Valorem	0.00	Additional Fee	0.00	Mail Fee	0.00
County A/V	0.00	License Fee	0.00	Metal Tag Fee	0.00
City A/V	0.00	Issuance Fee	2.25	Total Tag & Tax	2.25
School A/V	0.00	Penalty	0.00	Title Fee	0.00
Other A/V	0.00	Electric/Hybrid Fee	0.00	Total Paid	2.25

Time Issued	Clerk ID	Trans Info	Control #	Method of Paym
01:07 PM	73	#1586950 %222005 P520369	0	CC

10 AL 26

TP194245

PAYMENT INFO (520369)

CASH:	$0.00
CHECK:	$0.00
CC:	$2.25
CHANGE:	$0.00
TOTAL:	$2.25

Control #: 0

Benard Smith

Web Code: 3050725614

DLC PRO FREIGHT LLC

Citation	Issued	Agency	Officer	County
000944906	08/20/2026	MCSAW	FLEMING, D.E.	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-046

Wetzel, Lisa

From: Pro Freight <profreight@dlcprofreight.com>
Sent: Wednesday, September 2, 2026 3:08 PM
To: Commercial Vehicle Review Board
Subject: Citation 000944906
Attachments: 20260820_112942.jpeg; 20260820_112923.jpeg; 3975574233530030346.jpeg; 20260820_113057.jpeg; 20260820_112746.jpeg; 20260820_112711.jpeg; 20260820_112958.jpeg; Dallas tx to St Augustine FL .pdf; DLC Pro Freight LLC Mail - Dallas to St Augustine FL.pdf; Dallas TX-St. Augustine FL Permit.eml; 270145520260001.pdf

Please see the attached photos and documentation supporting the fact our load was clearly not over width and the permit was just a clerical error.

We did not need escorts as the load was legal width and height, it was only overweight per the revised permit.

--
Thank you,
Sharon Caldwell
DLC Pro Freight, LLC
MC1364239 | USDOT 3734825
682-445-9562 cell

---------- Forwarded message ----------
From: Pro Freight <profreight@dlcprofreight.com>
To: Pro Freight <profreight@dlcprofreight.com>
Cc:
Bcc:
Date: Wed, 19 Aug 2026 20:11:10 -0500
Subject: Dallas TX-St. Augustine FL Permit
Attached
--
Thank you,
Sharon Caldwell
DLC Pro Freight, LLC
MC1364239 | USDOT 3734825
682-445-9562 cell

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944906
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/20/2026 10:49:03 AM	RELEASE DATE/TIME: 8/20/2026 11:18:21 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3734825	
LOCATION CODE: 106E	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: DLC PRO FREIGHT LLC	OWNER: DLC PRO FREIGHT LLC
ADDRESS: 1509 LAKESIDE DR	ADDRESS: 1509 LAKESIDE DR
CITY: GLENN HEIGHTS STATE: TX ZIP: 75154	CITY: GLENN HEIGHTS STATE: TX ZIP: 75154
TELEPHONE NO.: 682-445-9562	TELEPHONE NO.: 682-445-9562
DRIVER: BOYKIN TAVARES JAMAL	DRIVER LICENSE NO.: 50435386 STATE: TX EXP. DATE: 1/31/2027
ADDRESS: 3819 HEATHVROOK DR	CITY: HOUSTON STATE: TX ZIP: 77045

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2006	WHI	138	4V4NC9TG06N440164	R851300	TX	1/27/2027
TRAILER 1	OTHR	2002	BLK	3	1TTF4820131069874	272C330	TX	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 61 | AXLES: 5 | FREIGHT / CODE: F.CONCRETE PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10360
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	38300
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	45600

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 **94,260** 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	250.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **350.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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 five axle tractor trailer semi had Permit #2701455 that required one escort at time of stop. The Permit also required the load to have 2 warning lights at time of stop. The load did not have a certified escort at time of stop. The load did not have the 2 required warning lights at the time of stop. The driver was advised to correct the violations before leaving the Madison Eastbound Scales.

Permit #2701455

DRIVER'S SIGNATURE

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

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: FLEMING, D.E. ID NO.: D021

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	350.00
IS DUE IN FULL ON OR BEFORE	9/9/2026

000944906

Information for paying the citation 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 - **2701455** -2026-0001

EFFECTIVE DATES
08/19/2026 - 08/29/2026

INVOICE: DANNY CALDWELL
PERMITTEE: DANNY CALDWELL
512 N HAMPTON RD STE 454
DESOTO, TX 75115
FAX:

PERMIT FEE: $139.00
TRANS. FEE: $5.00
TOTAL FEE: $144.00

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
TO: BRIDGE 3664
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:** 80 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 109000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT
EQUIPMENT VIN: 4V4NC9TG06N440164

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: PRECAST CONCRETE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

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

REMARKS:

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

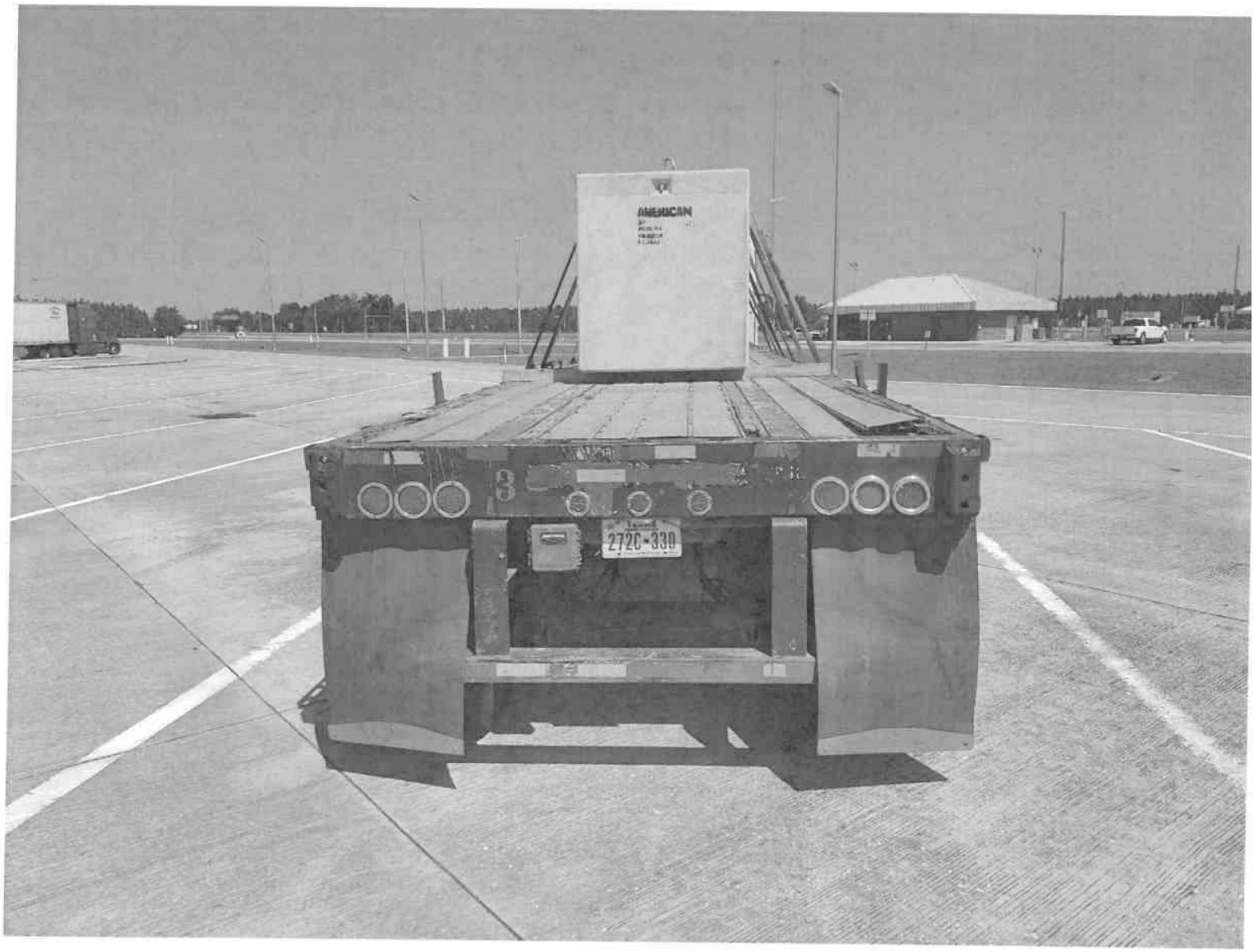
*** THIS PERMIT MAY BE VOIDED AT ANY TIME IF ANY OF THE TERMS OR CONDITIONS HAVE BEEN ALTERED OR VIOLATED ***

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

ISSUED BY: PAS **DATE:** 8/19/2026 **TIME:** 9:05 PM






AMERICAN
2726-339




OVERSIZE LOAD





Gmail

Pro Freight <profreight@dlcprofreight.com>

Dallas to St Augustine FL

Allen Brook <abrook@myfreightworld.com>
To: Pro Freight <profreight@dlcprofreight.com>

Tue, Aug 18, 2026 at 1:39 PM

Precast Concrete Slab
OVERWEIGHT LOAD
69,000 LBS
4'-0" wide x 4'-6" tall x 25'-0" long



Brook Allen
Account Manager
C: 316-925-1630

Brook C: 316-925-1630
Darryl C: 706-386-4038
Office 913-712-4557
T: 877-595-9838 ext 1089
MC#392018 DOT# 2226864

MFW
MYFREIGHTWORLD



Darryl Williams
Assistant Account Manager
C: 706-386-4038

From: Pro Freight <profreight@dlcprofreight.com>
Sent: Tuesday, August 18, 2026 1:34 PM
To: Allen Brook <abrook@myfreightworld.com>
Subject: Dallas to St Augustine FL

You don't often get email from profreight@dlcprofreight.com. Learn why this is important

[Quoted text hidden]

CASE
26-11-046
PAGE 11 OF 12

AMERICAN CONCRETE PRODUCTS

4040 Singleton Blvd
Dallas, TX 75212
Phone : 214-631-7006
Fax : 214-631-7007

Shipment No : 12SDH260800015

Shipping Ticket
Straight Bill of Lading

Customer Copy

Sold To : ZA Construction LLC
1071 Cato Road
Mendenhall, MS 39114

Ship To : ZA Construction LLC
BRIDGE 36 64
SCHYLER POWELL 318-464-8747
GPS: 29.894574, -81.321242
Saint Augustine, FL 32084

Ship Date	Ship Via	Delivery Mode	Truck Line	Trailer Number	PID
08/17/26	DLC				

Customer PO Number	Order Date	Order Number	Freight Terms	Load ID	Work Order
ST AUGUSTINE 36 64	08/13/26	12SON2601132			

Final Inspection	Inspector	Date	Comments
KEW	VJ	8.18.26	

Quantity Shipped	Item Number	Description	Pick UOM	Weight
1 EA	254006	PC-36.64 INT. CAP ST. AUGUSTINE 36.64 24'-6" x 4'-0" x 4'-6 Date : 8.13.26 ID :	1 EA Weight :	67,100.00 LB

Required Delivery Date 08/17/26

Driver's Signature :

Received By :

Date :

CASE
26-11-046
PAGE 12 OF 12

CS Cam

WAWA'S WORLD DELIVERY SERVICE LLC

Citation	Issued	Agency	Officer	County
000946337	08/27/2026	MCSAW	VIVIAN CARROLL	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$851.00	$0.00	$125.00	$976.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-047

Attention:

On 8/27/26 we booked a load with RXO MC# 175953 from Orlando FL to Tallahassee FL. The load was listed as 7,500 lbs on the rate con and that's what we legally signed to haul. We loaded and proceeded to Tallahassee.

Upon stopping at weigh station, we were pulled for inspection as we were scaling at 27,020lb. As a result, we were fined $976.

In addition to contacting RXO, we scaled our truck again empty but fully fueled. Sent RXO the scale ticket along with the citation from DOT & the signed BOL from the receiver who noted the shipper didn't put proper weight for the doors. Receiver Shawn Miller signed the BOL and noted the doors were approx. 100lbs each. Note: We scaled at 17,740 fully fueled. We could legally carry up to 8,260lbs.

RXO has not responded after numerous emails and will not accept any accountability. As a carrier, we made sure to not book our legal carry weight. We should not be held accountable for a Broker or Shipper misleading carrier on the actual weight if they failed to weigh and properly document.

Prior to this incident we had a stellar safety record and to be fined more than we were paid is an injustice to all Carriers. We are asking for leniency and responsibility to be placed back on RXO.

Attached are all documents to support our claim.

Feel free to call us at 770-710-5707 or via email: tamandmalco@gmail.com for any additional information.

We look forward to your response.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946337
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/27/2026 12:41:20 PM	RELEASE DATE/TIME: 8/27/2026 1:19:34 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4083136

LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION

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

MOTOR CARRIER: WAWA'S WORLD DELIVERY SERVICE LLC	OWNER: WAWA'S WORLD DELIVERY SERVICE LLC
ADDRESS: 2070 THEBARTON TRAIL	ADDRESS: 2070 THEBARTON TRAIL
CITY: LOCUST GROVE STATE: GA ZIP: 30248	CITY: LOCUST GROVE STATE: GA ZIP: 30248-7407
TELEPHONE NO.: (770) 710-5707	TELEPHONE NO.: (770) 710-5707
DRIVER: MALCOLM JOHNSON	DRIVER LICENSE NO.: 071245516 STATE: GA EXP. DATE: 10/21/2030
ADDRESS: 2070 THEBERTON TRL	CITY: LOCUST GROVE STATE: GA ZIP: 30248-7407

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2018	WHI	2	5PVNJ8JV9J4S66915	YNG123	GA	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 [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	10300
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	16720

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		27,020	10,000	17,020	0.00	851.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,020** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **851.00**

[ ] 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 08 (MONTH) 27 (DAY) 2026 (YEAR) TO 09 (MONTH) 07 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

IMPROPER REGISTRATION:

Vehicle is a (2) axle Straight Truck with an Georgia Straight Plate with a wheelbase of 22'10", hauling some Door's, Vehicle weighed 27,020 lbs., Florida law states that for a Straight Truck with NO Florida Endorsement. The legal weight is reduced to 10,000 lbs. making the vehicle 17,020 lbs. over weight. Penalty is assessed @ $0.05 per lb. for a penalty $851.00.

The Driver was given a "Not Apportioned for Florida Explanation". X_____
A temporary 10 day Florida IRP Trip permit was issued for a fee of $30.00 and 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. Total Penalty of $125.00.

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 9/16/2026.

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 $	851.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	976.00
IS DUE IN FULL ON OR BEFORE	9/16/2026

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

000946337

Form #775-A30-01 07/2003

CASE
26-11-047
PAGE 2 OF 4

UNIFORM STRAIGHT BILL OF LADING - ORIGINAL - NOT NEGOTIABLE

Carrier Wawa's World Delivery Service LLC (USD)
BOL # 23974318
Consignee Order # N/A
Order # 23974318
Service Type Expedited
Date 08/27/2026
Equipment Type Large Straight

Shipper

REPUBLIC DOORS & FRAMES- ORLAN
7560 EXCHANGE DR
Orlando FL, 32809
Contact Geovanny Rodriguez.407-730-5955
PO# N/A
PU# N/A
AO# N/A

Bar Code Space

Consignee

Door Product
3704 Crawfordville Road
Tallahassee.FL. 32305
Contact:Delivery site contact,(850) 681-0849
PO# N/A
PU# N/A
AO# N/A

Shipper Special Instructions

Consignee Special Instructions
delivery hrs. M-TR 0800-1700 Friday 0800-1600 FCFS

Note:Liability Limitation for loss or damage on this shipment may be applicable. See 49 U.S.C. 14706 (c)(1)(A) and (B)

No. Pkgs	Packaging Type	Haz-Mat	Description of Articles, Special Marks and Exceptions	Weight
5.00	PALLETS		DOORS frames, parts etc... , Lt.:88.00, Wt.:41.00, Ht.:52.00 Order Number: #AB-STK82626 : Stop	7500 lbs Total Weight 7,500.00 lbs

Declared Excess Value WARNING: Additional and/or Maximum Liability Limitations or other restrictions may supersede declared value or excess value request

RECEIVED, subject to individually determined rates or contracts that have been agreed upon in writing between the carrier and shipper, if applicable, otherwise to the rates, classifications and rules that have been established by the carrier and are available to the shipper, on request, and to the terms and conditions set forth on the reverse side hereon as well as to all applicable state and federal regulations.

NOTE: By its signature, Shipper certifies its agreement to all of the foregoing terms and conditions.

Shipper Certification

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

Shipper Republic Doors. Frames

Authorized Signature Geovanny Rodriguez Date 8-27-26

Carrier Certification

Carrier acknowledges receipt of packages and required placards Carrier certifies emergency response information was made available and/or carrier has the Department of Transportation emergency response guidebook or equivalent document in the vehicle.

Carrier

Authorized Signature Date

Receiver Certification

Receiver acknowledges receipt of goods as described on this Bill of Lading. Upon inspection of shipment unless otherwise noted, receiver accepts shipment in 'As Is Condition'

Receiver Certification

Receiver Shawn miller

Receiver Signature shawn miller Date 8-27-26

PLTS STC / 5 PC and LOOSE

Run #	Time Arrived	Time Departed	Driver #	# of Pallets

100 lbs per door-SM

CASE
26-11-047

1142226239885
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: 8-27-26

SCALE: 1422
18:47 **LOCATION:** FLYING J PILOT
I 10 EXIT 192
MIDWAY FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

STEER AXLE	7140 lb
DRIVE AXLE	10600 lb
TRAILER AXLE	00 lb
* GROSS WEIGHT	17740 lb

full tank of diesel

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
9885

COMPANY: WAWAS TRACTOR #: 2 TRAILER #: 2

FEE: $15.25

WEIGHMASTER OR WEIGHER SIGNATURE:

FULL WEIGH TICKET # (IF REWEIGH):

U.S. Pat. No.: 12,534,282

© CAT Scale® Reg 3287 05/25 C-1186839

CASE
26-11-047
PAGE 4 OF 4

LAKES TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000945384	08/26/2026	MCSAW	JAY R HAYES	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,208.00	$0.00	$125.00	$2,333.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-048

To: Commercial Motor Vehicle Review Board (CMVRB)
Re: Protest/Request for Review – Temporary Plate Violation

Citation/Case number: 000945384
Vehicle/Vin: 3HSDZAPR9KN455691

Reginald Lakes
214 Neely Circle
Waynesboro, Georgia 30830

September 14, 2026

Dear Members of the Commercial Motor Vehicle Review Board,

I am writing to respectfully protest and request a review of the violation issued to me regarding the use of a temporary license plate while operating my vehicle out of state. I apologize for my late response and respectfully ask that it still be considered.

At the time of the incident, I had a temporary plate that I understood to be valid for operating the vehicle. However, I was not aware that the temporary plate could not be used for interstate travel. I did not knowingly or intentionally disregard any law, regulation, or registration requirement. I believed that because the temporary plate was valid and properly issued, I was legally permitted to operate the vehicle while waiting for my permanent registration and plate.

Had I known that the temporary plate was restricted from being used outside of the issuing state, I would not have operated the vehicle out of state until I obtained the proper credentials. There was no intent on my part to avoid registration requirements or operating the vehicle unlawfully.

I respectfully ask the Board to take these circumstances into consideration when reviewing my case. I acted in good faith based on my understanding that my temporary plate allowed me to legally operate the vehicle. I have since become aware of the applicable restriction and understand the importance of ensuring that all registration and operating requirements are satisfied before interstate travel.

I respectfully request that the Board consider dismissing the violation or, if dismissal is not available, reducing or waiving the associated penalty based on the circumstances, my lack of prior knowledge of the restriction, and my sincere apology for the late response.

Thank you for your time and consideration of my protest. I appreciate the opportunity to explain the circumstances surrounding this matter.

Respectfully,



Reginald Lakes

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945384
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/26/2026 5:19:54 PM	RELEASE DATE/TIME: 8/26/2026 6:13:55 PM
N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 352848
LOCATION CODE: 101E	ROAD: I10
CITY: SNEADS	COUNTY: JACKSON
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.
OTHER RELATED CITATION(S)	
MOTOR CARRIER: LAKES TRANSPORTATION LLC	OWNER: KEON LAKES
ADDRESS: 1274 THOMPSON BRIDGE RD	ADDRESS: 214 NEELY CIR
CITY: WAYNESBORO STATE: GA ZIP: 30830	CITY: WAYNESBORO STATE: GA ZIP: 30830
TELEPHONE NO.: 706-871-5799	TELEPHONE NO.: 000-000-0000
DRIVER: REGINALD DEON LAKES	DRIVER LICENSE NO.: 053047861 STATE: GA EXP. DATE: 12/7/2028
ADDRESS: 214 NEELY CIR	CITY: WAYNESBORO STATE: GA ZIP: 30830

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2019	WHI		3HSDZAPR9KN455691	D10919WM TEMP	SC	9/19/2026
TRAILER 1	OTHR	2017	SIL		1TTF532C5H3998830	U686725	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | AXLES: 5 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11300
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	29820
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	19340
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18700

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		79,160	35,000	44,160	0.00	2,208.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **79,160** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,208.00**

☐ 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 08 (MONTH) 26 (DAY) 2026 (YEAR) TO 09 (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 South Carolina temp plated truck tractor/semi-trailer entered the scale facility. The tractor was NOT apportioned for Florida, and driver did NOT have FL IRP Trip Permit, at time of stop. The vehicles legal weight, according to F.S. 316.545, is 35,000 lbs for laden combination. Vehicle scale weight is 79,160 lbs. less legal weight of 35,000 lbs equals 44,160 lbs. over at .05 cent per pound. The Carrier was also issued a FL 10-day IRP Trip Permit and a FL 10-day Fuel Tax Permit.

Note: Driver was given a copy of "Expired Registration OR Non-apportioned for Florida Explanation".

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/15/2026.

OFFICER'S SIGNATURE: Jay R Hayes

OFFICER'S PRINTED NAME: JAY R HAYES ID NO.: D7212

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,208.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	2,333.00
IS DUE IN FULL ON OR BEFORE	9/15/2026

000945384

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

GEORGIA DEPARTMENT OF REVENUE
INTERNATIONAL REGISTRATION PLAN

PO BOX 740382
ATLANTA GA 30374
TEL: (855) 406 5221
https://dor.georgia.gov/georgia-trucking-portal

GEORGIA TEMPORARY APPORTIONED VEHICLE REGISTRATION

REGISTRATION INFORMATION

Account : 116729 Expiration Date : 10/17/2026 Supplement #: 000 GA Gross Weight : 80000

Effective : 09/18/2026

REGISTRANT INFORMATION Carrier Type : FOR - FOR HIRE GA TVR Number : 27134209

REDDCEE TRANSPORTATION LLC

Fleet : 001

Unit : 05

214 NEELY CIR
WAYNESBORO GA 30830-7765

Vehicle Information

Vehicle Identification Number : 3HSDZAPR9KN455691 Year : 2019 Make : INTL

Fuel : Diesel Type : TR Color : WHI

Unladen Weight : 17500 Seats : 0 Axles : 3

JURISDICTION INFORMATION

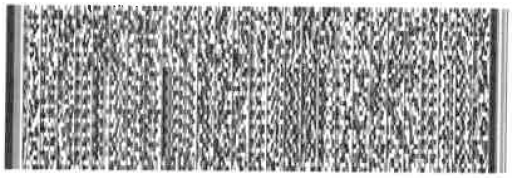
Vehicle described has been proportionally registered between the state of **GEORGIA** and other jurisdictions shown below:

Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles	Jur	RWG/Axles
GA	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								

MOTOR CARRIER RESPONSIBLE FOR

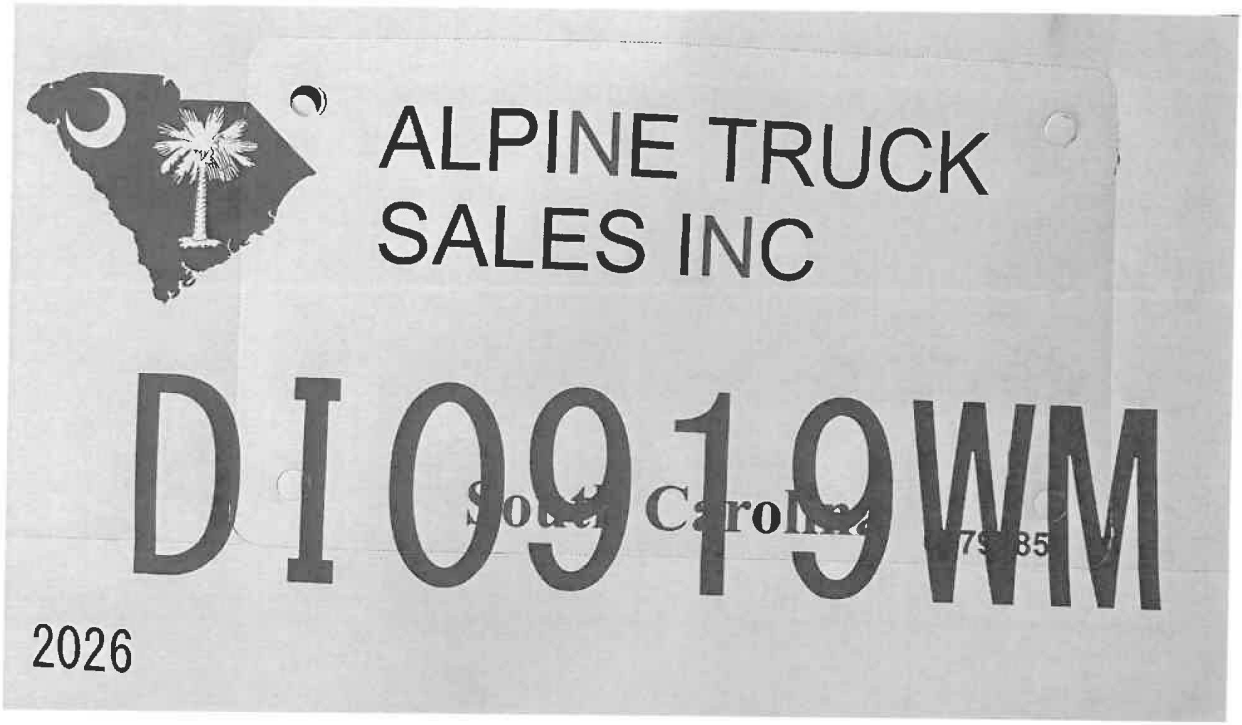
SAFETY USDOT Number : 003528428

LAKES TRANSPORTATION LLC
1274 THOMPSON BRIDGE RD
WAYNESBORO GA 30830



This unit is also authorized to operate in any non-member IRP jurisdiction that has license reciprocity with Georgia.
THIS REGISTRATION MUST BE CARRIED IN THE VEHICLE. ANY ALTERATIONS OR ERASURE RENDERS THIS PERMIT VOID.

Authorized By: David J. Bruce



REGISTRATION AND PLATE INSTRUCTIONS

Thank you for your purchase! We hope you are thrilled with your new vehicle. Please note the following details about your vehicle's plate and registration.

1. The temporary tag must be mounted to the vehicle immediately utilizing the four mounting holes. The dealership has applied for a new title, license plate and registration card for you. The South Carolina DMV will mail a new plate and your permanent registration card to you.
2. While operating your new vehicle with the temporary plate, please keep this registration card in your vehicle at all times. The temporary registration card is valid until your permanent registration arrives with your plate.

If you have any questions, please visit www.scdmvonline.com for contact information.

DOCUMENT OF REGISTRATION
DEPARTMENT OF MOTOR VEHICLES

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER DI0919WM
PLATE CLASS E45V
ISSUE DATE 08/05/2026
PLATE EXP. 09/19/2026
VIN 3HSDZAPR9KN455691

YEAR 2019
MAKE INTL
BODY TK
MODEL LT625

USGVW 19000
USDOT
CUSTOMER NO. 37363559
LAKES, KEON
297 HARRISON RD
WA[redacted]

CASE
26-11-048

M PERRY TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000945226	08/25/2026	MCSAW	P. Bohannon	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$250.00	$0.00	$250.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-049

RECEIVED
SEP 15 2026
By

Malachi Perry

Owner of M. Perry Transportation, LLC

USDOT 4032888

MC 1535129

I received citation number 000945226 on 8/25/26 while traveling south on Interstate 75 at the White Springs weigh station. I was hauling a water-cooling tower that measured 11ft 10in wide, 13ft 11in tall, and 20ft long. The citation was given because my permitted width was 12ft 4in wide and I was not travelling with an escort. The fact that an escort was required was genuinely glossed over by myself while reading the permit. I was permitted for 12ft 4in because while booking the load with the broker, I was told by the agent that the load was 12ft 4in, which is the same dimensions as similar loads that were being shipped on that day. Once I was loaded, I measured the load myself to discover that it was in-fact only 11' 10" wide. At that point I did not bother getting a new permit, as I figured I was technically "over-permitted". Other than the width oversight, there were no other violations found, and once I received an accurate permit, I was sent on my way and not further issues on my way to my delivery in Medley, Florida. I believe a fine and any points added to my company are excessive for a honest mistake on my part, especially given the fact that the load was not in violation of Florida's oversize regulations regarding pilot escorts.

Thank you for your attention to this matter

Signed,



Malachi Perry

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945226
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/25/2026 10:34:01 AM	RELEASE DATE/TIME: 8/25/2026 10:51:16 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4032888	
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: M PERRY TRANSPORTATION LLC	OWNER: M PERRY TRANSPORTATION LLC
ADDRESS: 2257 COUNTY ROAD 1100	ADDRESS: 2257 COUNTY ROAD 1100
CITY: MENDON STATE: IL ZIP: 62351	CITY: MENDON STATE: IL ZIP: 62351
TELEPHONE NO.: 217-779-8411	TELEPHONE NO.: 217-779-8411
DRIVER: MALACHI P PERRY	DRIVER LICENSE NO.: P60055502057 STATE: IL EXP. DATE: 2/26/2028
ADDRESS: 2257 COUNTY RD 1100	CITY: MENDON STATE: IL ZIP: 62351

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2000	BLU	00	2HSCKAR5YC067033	P1233273	IL	3/31/2027
TRAILER 1	OTHR	2012	BLK	T2	4U3J04824CL011786	1038305ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | 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	10280
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	21420
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	17180

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 **48,880** 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	250.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **250.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A 64 foot 5 axle semi truck and trailer arrived at the White Springs weigh station while operating in violation of Special Requirements on Permit# 2702389 permit called for a escort and no escort at time of stop. Total Penalty is $250.00 Driver is advised to correct the violation 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 9/14/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME ID NO. D7262

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**250.00**
IS DUE IN FULL ON OR BEFORE	**9/14/2026**

000945226

Information for paying the citation 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
26-11-049
PAGE 2 OF 3

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2702389** -2026-0001

EFFECTIVE DATES
08/24/2026 - 09/03/2026

INVOICE: JET PERMIT LTD
PERMITTEE: M PERRY TRANSPORTATION LLC
2257 CTY RD 1100
MENDON, IL 62351
FAX:

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

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

HEIGHT: 14 FT 6 IN
LENGTH: 80 FT 0 IN
WIDTH: 14 FT 0 IN
GVW: LEGAL
TRUCK OR TRAILER TAG: P1233273 IL

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: WATER PUMP

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

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

REMARKS:

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

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

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

ISSUED BY: PAS
DATE: 8/21/2026
TIME: 3:25 PM

CASE
26-11-049
PAGE 3 OF 3

T & L TRUCKLINES INC

Citation	Issued	Agency	Officer	County
000946699	09/04/2026	MCSAW	SERRANO, FIDEEL	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-050

RECEIVED
SEP 15 2026
By

Dear: Florida Highway Patrol Officers!

My name is Trai IV Guyen

I moved from california To Florida for one year now.

This is the first Time I have Apportioned Cab card in FLorida. I got the citation Because my Cab card expire. That is my mistake. I thought I have the cab card on September 19, it will be expire on The same day of next year but it is was expire August 31. I got the new Cab card after Labor Day.

Could You Please forgive me this Time. the fuel is very high and very hard Time for me to pay the citation.

Please Help

I am really appreciate it!!!

CASE
26-11-050
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946699
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/4/2026 11:24:57 AM	RELEASE DATE/TIME: 9/4/2026 11:50:14 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3628464	
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: T & L TRUCKLINES INC	OWNER: T & L TRUCKLINES INC
ADDRESS: 2647 SENTER RD #163	ADDRESS: 5438 RIVA RIDGE DR
CITY: SAN JOSE STATE: CA ZIP: 95111	CITY: WESLEY CHAPEL STATE: FL ZIP: 33544
TELEPHONE NO.: 669-609-2222	TELEPHONE NO.: 669-609-2222
DRIVER: TRAI DUC NGUYEN	DRIVER LICENSE NO.: N629058199000 STATE: FL EXP. DATE: 9/6/2032
ADDRESS: 5438 RIVA RIDGE DR	CITY: WESLEY CHAPEL STATE: FL ZIP: 33544

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2017	BLU	89	1XKYD49X6HJ175507	XD338X	FL	8/31/2026
TRAILER 1	OTHR	1995	BLK	NONE	1M9GA2689SR375112	QB64CX	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | 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)	12:00 (295/80R22.5)	11040
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	27580
3	REAR	TANDEM AXLE (4 TIRE)	10:00 (245/70R19.5)	27660

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		66,280	35,000	31,280	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **66,280** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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☐ 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

Apportioned Registration Violation: A measured 62 Ft. 5 axle truck tractor semi-trailer hauling motor vehicles entered scale weighing 66,280 lbs.

Florida apportioned registration expired not more than 90 days. Expiration date 8/31/2026 Penalty assessed for all weight in excess of 35,000 pounds on laden truck tractor-semitrailer For a total penalty of $1,000.00

($1,000 cap) per F.S: 316 545(2) (b) and Policy 4-7.

Driver advised to become legal before leaving the scales
No match on overdue list.
No A.P.U

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/24/2026.

OFFICER'S SIGNATURE: Fidel Serrano

OFFICER'S PRINTED NAME: SERRANO, FIDEEL ID NO.: D7189

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 **9/24/2026**

000946699

Information for paying the citation 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

APPORTIONED CAB CARD

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

REGISTRANT: T & L AUTO CARRIER INC

5438 RIVA RIDGE DR
WESLEY CHAPEL, FL 33544-5522

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 09/08/2026
PLATE: XD338X
GROSS WGT: 80,000
EFFECTIVE DATE: 09/08/2026
EXPIRATION DATE: 08/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
584384	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	89

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305287565	17,000	ITR

VIN	VEH YEAR	MAKE	FUEL
1XKYD49X6HJ175507	2017	KW	D

OWNER/LESSOR	TITLE NUMBER	VEH
TRAI NGUYEN	160150544	TR

Carrier Responsible for Safety
The Carrier Responsible for Safety is expected to change during the registration

USDOT

Mailing Address Of Carrier Responsible for Safety

The described vehicle has been proportionally registered between the STATE OF FLORIDA and the jurisdictions listed below.

AL 80,000	AR 80,000	AZ 80,000	CA 80,000
CO 80,000	CT 80,000	DC 80,000	DE 80,000
GA 80,000	IA 80,000	ID 80,000	IL 80,000
IN 80,000	KS 80,000	KY 80,000	LA 80,000
MA 80,000	MD 80,000	ME 80,000	MI 80,000
MN 80,000	MO 80,000	MS 80,000	MT 80,000
NC 80,000	ND 80,000	NE 80,000	NH 80,000
NJ 80,000	NM 80,000	NV 80,000	NY 80,000
OH 80,000	OK 80,000	OR 80,000	PA 80,000
RI 80,000	SC 80,000	SD 80,000	TN 80,000
TX 80,000	UT 80,000	VA 80,000	VT 80,000
WA 80,000	WI 80,000	WV 80,000	WY 80,000
AB 36,287	BC 36,287	MB 36,287	NB 36,287
NL 36,287	NS 36,287	ON 36,287	PE 36,287
QC 5 axles	SK 36,287	** ******	** ******

THIS APPORTIONED CAB CARD MUST BE CARRIED AT ALL TIMES IN THE VEHICLE FOR WHICH IT WAS ISSUED. THIS REQUIREMENT IS SATISFIED BY THE PRESENCE OF THE PAPER ORIGINAL, A LEGIBLE PAPER COPY, OR THE LEGIBLE DISPLAY OF AN ELECTRONIC IMAGE.
ALTERED COPIES OR IMAGES OF THIS CAB CARD ARE NOT VALID. ELECTRONIC IMAGES MUST BE ACCESSIBLE.

This cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight.

An enforcement control number has been imprinted above on this cab card as a security feature. If you have any questions or concerns about the validity of any information on this form, you may call the Florida IRP office at (850) 617-3711, Monday through Friday from 8:00 am to 4:30 pm, EST or may visit our website for verification at:

https://services.flhsmv.gov/IRPInquiry/

This is new Cab Card

CASE
26-11-050

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: T & L AUTO CARRIER INC

5438 RIVA RIDGE DR
WESLEY CHAPEL, FL 33544-5522

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 09/19/2025
PLATE: XD338X
GROSS WGT: 80,000
EFFECTIVE DATE: 09/19/2025
EXPIRATION DATE: 08/31/2026

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
584384	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	26	69

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305176871	17,000	ITR

VIN	VEH YEAR	MAKE	FUEL
1XKYD49X6HJ175507	2017	KW	D

OWNER/LESSOR	TITLE NUMBER	VEH
TRAI NGUYEN	160150544	TR

Carrier Responsible for Safety The Carrier Responsible for Safety is expected to change during the registration	USDOT
Mailing Address Of Carrier Responsible for Safety	

The described vehicle has been proportionally registered between the STATE OF FLORIDA and the jurisdictions listed below.

AL 80,000	AR 80,000	AZ 80,000	CA 80,000
CO 80,000	CT 80,000	DC 80,000	DE 80,000
GA 80,000	IA 80,000	ID 80,000	IL 80,000
IN 80,000	KS 80,000	KY 80,000	LA 80,000
MA 80,000	MD 80,000	ME 80,000	MI 80,000
MN 80,000	MO 80,000	MS 80,000	MT 80,000
NC 80,000	ND 80,000	NE 80,000	NH 80,000
NJ 80,000	NM 80,000	NV 80,000	NY 80,000
OH 80,000	OK 80,000	OR 80,000	PA 80,000
RI 80,000	SC 80,000	SD 80,000	TN 80,000
TX 80,000	UT 80,000	VA 80,000	VT 80,000
WA 80,000	WI 80,000	WV 80,000	WY 80,000
AB 36,287	BC 36,287	MB 36,287	NB 36,287
NL 36,287	NS 36,287	ON 36,287	PE 36,287
QC 5 axles	SK 36,287	** ******	** ******

THIS APPORTIONED CAB CARD MUST BE CARRIED AT ALL TIMES IN THE VEHICLE FOR WHICH IT WAS ISSUED. THIS REQUIREMENT IS SATISFIED BY THE PRESENCE OF THE PAPER ORIGINAL, A LEGIBLE PAPER COPY, OR THE LEGIBLE DISPLAY OF AN ELECTRONIC IMAGE.
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https://services.flhsmv.gov/IRPInquiry/

HSMV 85003 (Rev. 01/19)

CASE
26-11-050
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TRADE LOGIX INC

Citation	Issued	Agency	Officer	County
000945882	08/22/2026	FHP	J.L. LOPEZ	Broward

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-051

TOTAL GARDEN

14012 NW 12 St, Pembroke Pines, FL 33028

Office: 954-612-4161 Email: Accounting@TotalGarden.com

www.TotalGarden.com

Pembroke Pines, September 3, 2026

FLORID HIGHWAY PATROL-CVE

PENALTY COLLECTION UNIT-MS 24

2900 Apalachee Parkway

Tallahassee, Fl 32399-0500

Subject: Report number: FL 1934006973

Please find attached Eliseo's Sohom Luc medical examination report, as requested.

Regarding all violations, each one has been corrected.

We appreciate your recommendations.

Best Regards,

LUZ RAMIREZ

Administrative Manager

CASE
26-11-051

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945882
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/22/2026 6:55:39 AM	RELEASE DATE/TIME: 8/22/2026 7:50:27 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3358539	
LOCATION CODE	ROAD: SR-869 / SR-91	CITY: DEERFIELD BEA(	COUNTY: BROWARD	DRIVER VEHICLE EXAM REPORT NO.: FL1934006973	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TRADE LOGIX INC			OWNER: TRADE LOGIX INC		
ADDRESS: 14012 NW 12TH ST			ADDRESS: 14012 NW 12TH ST		
CITY: PEMBROKE PNES	STATE: FL	ZIP: 33028-2364	CITY: PEMBROKE PNES	STATE: FL	ZIP: 33028-2364
TELEPHONE NO.: 5617021806			TELEPHONE NO.: 5617021806		
DRIVER: ELISEO SOHOM LUC			DRIVER LICENSE NO.: S610479615000	STATE: FL	EXP. DATE: 11/5/2026
ADDRESS: 1317 NW 3RD ST			CITY: FT LAUDERDALE	STATE: FL	ZIP: 33311

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2025	WHI	3	1FVACWFD1SHVN1653	73CFP	FL	12/31/2026
TRAILER 1	TRLR	2021	RED	3T	5FTCE191XM2002659	QXSG64	FL	6/30/2027
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.41-N	D	☐ YES ☒ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ 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

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 combination CMV with a GCWR of 34,000 lbs. without possessing a valid medical examiner's certificate in violation of 49 CFR 391.41(A). Driver operating a combination CMV involved in intrastate commerce going to a landscape/tree trimming maintenance job site in Boca Raton, FL. Driver was placed OOS until Obtains a Medical Examiner's Certificate. Penalty assessed $100.00.

<<<<Payable 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 9/11/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J.L. LOPEZ — ID NO.: 1934

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	9/11/2026

000945882

Information for paying the citation 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 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL1934006973
Inspection Date: 08/22/2026
Start: 6:55 AM ET **End:** 07:55 AM ET
Inspection Level: I - Full
HM Inspection Type: None

TRADE LOGIX INC
14012 NW 12TH ST
PEMBROKE PNES, FL 33028-2364
USDOT#: 03358539 **Phone#:** 5617021806
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOHOM LUC, ELISEO
License#: S610479615000 **State:** FL
Date of Birth: 12/19/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Southwest 10th Street,Deerfiel
Highway: SR-869 / SR-91
County: Broward County, FL

MilePost: 22
Origin: DAVIE, FL
Destination: BOCA RATON, FL

Shipper: SAC
Bill of Lading: NONE
Cargo: MACHINERY & TOOLS OF TRAI

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2025	FL	73CFP	3	1FVACWFD1SHVN1653	26,000			
2	ST	TRLR	2021	FL	QXSG64	3T	5FTCE191XM2002659	8,000			

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
391.41APC	**391.41(a)**	**D**	**Y**	**000945882**	**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 combination CMV with a GCWR of 34,000 lbs. without possessing a valid medical examiner's certificate**
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: breakaway braking system/device on trailer not connected to the power unit as required; broken/ripped steel wire**
393.9A-LLPL	393.9(a)	1	N		N	N	Lighting - License plate lamp inoperative: license plate lamp inop.
393.43D-B	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: breakaway braking system/device on trailer with a dead battery, keeping the battery upside down NOT connected**
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: driver's not in possession of the trailer's registration certificate as requiired by FSS 320.0605(1)
393.130C-CHVE	**393.130(c)**	**2**	**Y**		**U**	**N**	**Heavy Vehicles/Equipment - Improper securement of heavy vehicles, equipment or machinery with crawler tracks or wheels: machine mounted on a flat trailer not properly secured on the rear using a 4-inch**

Report Prepared By: J. Lopez-Torres
Badge #: 1934
Copy Received By: ELISEO SOHOM LUC

X_____ X_____

03358539 FL FL1

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL1934006973
Inspection Date: 08/22/2026
Start: 6:55 AM ET **End:** 07:55 AM ET
Inspection Level: I - Full
HM Inspection Type: None

TRADE LOGIX INC
14012 NW 12TH ST
PEMBROKE PNES, FL 33028-2364
USDOT#: 03358539 **Phone#:** 5617021806
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOHOM LUC, ELISEO
License#: S610479615000 **State:** FL
Date of Birth: 12/19/1988
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							strap tying a knot at one end of the strap to the trailer

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

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

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

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

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

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

Report Prepared By: J. Lopez-Torres
Badge #: 1934
Copy Received By: ELISEO SOHOM LUC

X_____
X_____

03358539 FL FL19

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Form MCSA-5876

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:** SOHOM LUC **First Name:** ELISEO 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
- ☐ Wearing hearing aid
- ☐ Accompanied by a _____ waiver/exemption
- ☐ Accompanied by a Skill Performance Evaluation (SPE) Certificate
- ☐ Driving within an exempt intracity zone (49 CFR 391.62) *(Federal)*
- ☐ Grandfathered from State requirements *(State)*

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

Medical Examiner's Certificate Expiration Date: 09/01/2028

Medical Examiner's Signature

Medical Examiner's Telephone Number: (305) 834-7900

Date Certificate Signed: 09/02/2026

Medical Examiner's Name *(please print or type)*: Jared Rose

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

Medical Examiner's State License, Certificate, or Registration Number: CH10847

Issuing State: Florida

National Registry Number: 4294143777

Driver's Signature

Driver's License Number: S610479615000

Issuing State/Province: Florida

Driver's Address
Street Address: 1317 NW 3RD ST City: FT LAUDERDALE State/Province: FL Zip Code: 33311

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

****This document contains sensitive information and is for official use only. Improper handling of this information could negatively affect individuals. Handle and secure this information appropriately to prevent inadvertent 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.****

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MRM TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000945780	08/28/2026	MCSAW	MICHELLE COCHRAN	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$251.00	$0.00	$0.00	$251.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

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Wetzel, Lisa

From: Armand Miska <mrmtransport85@gmail.com>
Sent: Tuesday, September 15, 2026 1:42 PM
To: Commercial Vehicle Review Board
Subject: CITATION 000945780

Hi
I am an owner operator and i picked up this load in Plant city .
After they loaded the Trailer, I got the BOL stating load is 36000 lbs .
I started driving and was going to the nearest truck stop to scale it . Flying J truck stop Seffner
On the way there I was pulled in on the I4 west bound scale where I got this citation.
Scale weight was 85020lbs. I explained to the DOT employee that I just got loaded 10 min ago and I had no idea that this was over 85k. I was going to scale it .
But they refused to listen and gave me this citation. Now this isn't my fault. I have proof of that BOL stating load 36000lbs

MC 1288267
MRM TRANSPORT
646-416-1650
LARGO, FL
mrmtransport85@gmail.com

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945780
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/28/2026 3:59:53 PM	RELEASE DATE/TIME: 8/28/2026 4:33:51 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3691808	
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: MRM TRANSPORT LLC	OWNER: MRM TRANSPORT LLC
ADDRESS: 157 TROPIC BLVD WEST	ADDRESS: 157 TROPIC BLVD W
CITY: LARGO STATE: FL ZIP: 33770	CITY: LARGO STATE: FL ZIP: 33770-2104
TELEPHONE NO.: 646-416-1650	TELEPHONE NO.: 646-416-1650
DRIVER: ARMAND MISKA	DRIVER LICENSE NO.: M200000851730 STATE: FL EXP. DATE: 5/13/2032
ADDRESS: 157 TROPIC BLVD W	CITY: LARGO STATE: FL ZIP: 33770

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2021	BLU	77	1XKYD49X2MJ432107	XD228X	FL	10/31/2026
TRAILER 1	HYTR	2015	WHI	536504	3H3V532C0FT006055	4MZ8399	CA	11/30/2028
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | 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)	11240
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	30960
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	42820

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		85,020	80,000	5,020	0.00	251.00

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		73,780	70,000	3,780	0.00	*189.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **85,020** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **251.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A measured 59 Foot 5 Axle Truck Tractor Semi-Trailer hauling general freight
Traveling from Plant City, FL to Texas

EXTERNAL BRIDGE Weight Violation
Truck Overweight 5,020 pounds on its 59 foot 5 axle External Bridge Legal Weight of 80,000 pounds
Truck weighed 85,020 pounds on its External Bridge Weight at the time of the stop
Violation assessed at $ 0.05 per pound for a Total Penalty = $ 251.00

NON-ASSESSED INTERNAL BRIDGE Weight Violation
Truck Overweight 3,780 pounds on its 42 foot 4 axle Rear Internal Bridge Legal Weight of 70,000 pounds
Truck weighed 73,780 pounds on its Rear Internal Bridge Weight at the time of the stop
Violation assessed at $ 0.05 per pound for a Penalty = $ 189.00

Truck has an APU, driver did NOT have paperwork for APU at the time of the stop. Not on the Overdue Citation list.
Driver advised to become legal before leaving the state of Florida.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/17/2026.

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 $	251.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	251.00
IS DUE IN FULL ON OR BEFORE	9/17/2026

000945780

Information for paying the citation 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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YOSMEL LEYVA RODRIGUEZ

Citation	Issued	Agency	Officer	County
000945267	08/24/2026	FHP	SMALLEY, PAYTON	Jefferson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,600.00	$0.00	$2,600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-053

PETITION FOR CANCELLATION OR MODIFICATION OF CIVIL PENALTY

Florida Commercial Motor Vehicle Review Board

Re:	Florida Highway Patrol Commercial Motor Vehicle Citation No. 000945267
Driver:	Yosmel Leyva Rodriguez
Citation Date:	August 24, 2026
Driver Vehicle Examination Report:	5h429001389
Total Civil Penalty:	$2,600.00

To the Commercial Motor Vehicle Review Board:

I respectfully request review, cancellation, or, alternatively, modification of the civil penalties assessed under Florida Highway Patrol Commercial Motor Vehicle Citation No. 000945267. This request concerns the $100 assessment associated with 49 C.F.R. §391.11(b)(2) and the related $2,500 assessment for allegedly operating while subject to an out-of-service order.

1. The August 24, 2026 transportation was an intrastate Florida operation.

At the time of the Florida inspection, the driver was no longer engaged in interstate transportation. Following the previous inspection in Texas, his operations were changed to transportation conducted solely within the State of Florida. The transportation being performed when Citation No. 000945267 was issued was from Tallahassee, Florida, to Orlando, Florida. Supporting transportation records should be considered in determining the actual character of this movement.

The fact that the driver had previously operated outside Florida does not, standing alone, establish that every subsequent transportation movement within Florida constitutes interstate commerce. The nature of the specific transportation at issue should be determined from the shipment records, origin, destination, and other relevant evidence.

2. Application of Florida Statute §316.302(2)(f).

Florida Statute §316.302(2)(f) provides that a person operating a commercial motor vehicle having a gross vehicle weight, gross vehicle weight rating, and gross combined weight rating of less than 26,001 pounds solely in intrastate commerce, and not transporting hazardous materials in quantities requiring placarding, is exempt from §316.302(1). The statute nevertheless requires compliance with 49 C.F.R. Parts 382, 392, and 393 and §§396.3(a)(1) and 396.9. Part 391 is not among the provisions expressly retained by §316.302(2)(f).

The FHP citation states that the power unit had a GVWR of 14,000 pounds and the trailer had a de-rated GVWR of 12,000 pounds. The Board is respectfully requested to determine, based on the vehicle records and other evidence submitted, whether all statutory weight criteria - including GVW, GVWR, and GCWR - and all other requirements of §316.302(2)(f) were satisfied at the time of the inspection.

If the operation qualified for §316.302(2)(f), the undersigned respectfully requests reconsideration of the application of 49 C.F.R. §391.11(b)(2) to this particular Florida intrastate operation.

3. The prior Texas out-of-service determination arose from an earlier interstate operation.

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The driver previously received an out-of-service determination in Texas concerning English-language proficiency while he was engaged in interstate operations. After that incident, the driver ceased interstate operations and began operating solely within Florida.

The Board is respectfully requested to distinguish the prior interstate operation from the transportation occurring on August 24, 2026 and to determine whether the prior English-language out-of-service status legally prohibited the driver from conducting the later Florida operation if that operation qualified for the intrastate exemption in Florida Statute §316.302(2)(f).

4. Request for review of the $2,500 out-of-service penalty.

Citation No. 000945267 assesses $2,500 under 49 C.F.R. §383.53(b)(1) for allegedly operating while out of service. Florida Statute §316.3025 provides penalties for operation while a driver is declared out of service or removed from driving status pursuant to the North American Standard Out-of-Service Criteria.

Because the $2,500 assessment depends upon the legal effect of the prior out-of-service determination on the August 24 Florida operation, the Board is respectfully requested to review that assessment together with the underlying §391.11(b)(2) issue and the applicability of §316.302(2)(f).

5. Statutory authority for this request.

Florida Statute §316.3025(8) provides that a person aggrieved by a civil penalty imposed under that section may apply to the Commercial Motor Vehicle Review Board for modification, cancellation, or revocation of the penalty. The statute authorizes the Board to modify, cancel, revoke, or sustain the penalty.

Accordingly, this petition requests the Board to exercise its statutory review authority after considering the specific character of the August 24 transportation and all supporting documentation.

REQUEST FOR RELIEF

1. Determine, based on the supporting transportation records, whether the August 24, 2026 transportation was solely intrastate commerce;

2. Determine whether the vehicle and operation satisfied every requirement of Florida Statute §316.302(2)(f), including the applicable GVW, GVWR, and GCWR requirements;

3. Cancel the $100 assessment associated with 49 C.F.R. §391.11(b)(2) if the statutory intrastate exemption applies;

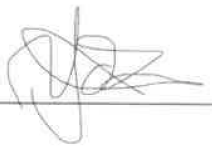
4. Cancel the related $2,500 out-of-service penalty if the Board determines that the prior English-language OOS restriction did not prohibit the qualifying intrastate operation; or

5. Alternatively, modify or reduce the penalties as the Board finds appropriate.

This petition is submitted in good faith and requests review based upon the facts and law applicable to the specific transportation occurring on August 24, 2026.

Respectfully submitted,

Yosmel Leyva Rodriguez

Signature: 

Date: 29/08/2026

Telephone: 4078442428

Email: yosmelleyvaro@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945267
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/24/2026 12:16:22 PM	RELEASE DATE/TIME: 8/24/2026 12:33:27 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NONE
LOCATION CODE	ROAD: INTERSTATE 10 EB MI	CITY	COUNTY: JEFFERSON	DRIVER VEHICLE EXAM REPORT NO.: FL4391001389	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: YOSMEL LEYVA RODRIGUEZ					OWNER: YOSMEL LEYVA RODRIGUEZ				
ADDRESS: 13 W PIERCE AVE					ADDRESS: 13 W PIERCE AVE				
CITY: ORLANDO		STATE: FL	ZIP: 32809		CITY: ORLANDO		STATE: FL	ZIP: 32809	
TELEPHONE NO.: 000-000-0000					TELEPHONE NO.: 000-000-0000				
DRIVER: YOSMEL LEYVA RODRIGUEZ					DRIVER LICENSE NO.: L163960984480		STATE: FL	EXP. DATE: 2/1/2028	
ADDRESS: 13 W PIERCE AVE					CITY: ORLANDO		STATE: FL	ZIP: 32809-5066	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2015	WHI		3C63RRGL7FG648289	CM8669	FL	
TRAILER 1	OTHR	2027	BLK		1C9TT5031VB409013	KB467G	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	☐ YES ☒ NO	Driver Violation	100.00
383.53(b)(1)-1	D	☒ 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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The driver was operating a Dodge dually with a GVWR of 14,000 pounds pulling a goose neck style car hauling trailer with a de-rated GVWR of 12,000 pounds laden with 2 vehicles. The combination was operating in INTRASTATE commerce from Tallahassee, Florida to Orlando, Florida.

I made contact with the driver identified as Yosmel Rodriguez. Rodriguez could not answer basic questions I was asking. Upon approach Rodriguez had someone on the phone and every time I asked a question the person on the phone would talk to Rodriguez in Spanish. Rodriguez was asked to hang up the phone at which time he did. Rodriguez did not have any idea about the things I was asking him. A $100.00 penalty was assessed for failing the English language requirements.

A check of previous inspections shows Rodriguez was stopped in Texas on 06-23-2026 (TXV262323971) and placed out of service for failing the English language requirements. Rodriguez is now violating an out of service order for still failing the English language requirements. A $2,500.00 penalty was assessed for violating an out-of-service order.

Rodriguez is required to know and be able to pass the English language requirements due to him not Solely being in INTRASTATE commerce. He has been stopped multiple times outside the State of Florida.

The inspection was placed in Rodriguez's name due to the fact he is the registered owner of the truck and had 0 paperwork to support he was allowed to operate under the USDOT number displayed. I attempted contact with the owner of BDR Transport LLC (USDOT#4582296) but that person did not speak any English either.

Total penalty amount: $2,600.00

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 9/13/2026.

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 $	2,600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,600.00
IS DUE IN FULL ON OR BEFORE	9/13/2026

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

000945267

Form #775-A30-01 07/2003

CASE
26-11-053
PAGE 4 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001389
Inspection Date: 08/24/2026
Start: 12:16 PM ET **End:** 12:33 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

YOSMEL LEYVA RODRIGUEZ
13 W PIERCE AVE
ORLANDO, FL 32809
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RODRIGUEZ, YOSMEL
License#: L163960984480 **State:** FL
Date of Birth: 12/08/1998
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Monticello
Highway:
County: Jefferson County, FL

MilePost: **Shipper:**
Origin: TALLAHASSEE, FL **Bill of Lading:**
Destination: ORLANDO, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2015	FL	CM8669		3C63RRGL7FG648289	14,000			
2	ST	OTHR	2027	FL	KB467G		1C9TT5031VB409013	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.11B2-Q	391.11(b)(2)	D	Y	000945267-2	N	N	Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) in accordance with the current corresponding FMCSA enforcement guidance (391.: DRIVER COULD NOT ANSWER BASIC QUESTIONS IN REFERENCE TO INSPECTION AND HAD TO USE TRANLATE FOR HIM TO BE ABLE TO ANSWER.
385.13A2-OOSO	385.13(a)(2)	1	Y	000945267-3	N	N	OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: UNSAT/UNFIT - Property Carriers: DRIVER WAS PLACED OOS ON 6-23-2026 IN TX (TXV262323971) FOR ELP VIOLATION. TODAY DRIVER IS NOW VIOLATING AN OOS ORDER FOR FAILING ENGLISH REQUIRMENTS.

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

Special Checks:

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: YOSMEL RODRIGUEZ

X_____

X_____

FL FL4

CASE
26-11-053
PAGE 5 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001389
Inspection Date: 08/24/2026
Start: 12:16 PM ET **End:** 12:33 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

YOSMEL LEYVA RODRIGUEZ
13 W PIERCE AVE
ORLANDO, FL 32809
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RODRIGUEZ, YOSMEL
License#: L163960984480 **State:** FL
Date of Birth: 12/08/1998
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: YOSMEL RODRIGUEZ 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: P. Smalley
Badge #: 4391
Copy Received By: YOSMEL RODRIGUEZ

X_____
X_____

FL FL43

CASE
26-11-053
PAGE 6 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001389
Inspection Date: 08/24/2026
Start: 12:16 PM ET **End:** 12:33 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

YOSMEL LEYVA RODRIGUEZ
13 W PIERCE AVE
ORLANDO, FL 32809
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RODRIGUEZ, YOSMEL
License#: L163960984480 **State:** FL
Date of Birth: 12/08/1998
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: UNKNOWN for vehicle type: ST with VIN#: 1C9TT5031VB409013. Fixing identified errors.

Special Studies

No Special Study Data Recorded

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: YOSMEL RODRIGUEZ

X_____

X_____

FL FL4

CASE
26-11-053
PAGE 7 OF 10

JUST-A-HAULIN LLC
671 Lemon Bluff Rd
Osteen, Florida 32764
Phone: 404-808-4659
Email:
tecreditcars@gmail.com

Bill of Lading / Vehicle Inspection Report

LOAD ID:

	VIN	Year / Make / Model	Color	Odometer	Damages
1	3C7WRTCLXHG546838	2017 RAM 3500		N/A	No damages
2	3C6UR5DL6GG279265	2016 RAM 2500		N/A	No damages

See inspection photos and details: **https://bol.superdispatch.com/wEal0N78WBzjxwj8Nwrz3XEG**

Picked up on
Aug 24 2026

Origin

Tallahassee CDJR

3987 W Tennesse St
Tallahassee, FL 32304

Contact:
Phone:

I agree with the Driver's assessment of the condition of this vehicle.

CUSTOMER NOT AVAILABLE

Driver: **Tyler Everson**

Destination

Manheim Central Florida

9800 Bachman Rd
Orlando, FL 32824

Contact:
Phone:

Vehicles received in good condition except as noted above.

Driver: **Tyler Everson**

Powered by Super Dispatch

Deliver cars. Not paperwork

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Texas Department of Public Safety

Stop placing driver OOS

Report Number: TXV262323971
Inspection Date: 06/23/2026
Start: 10:09 AM CT **End:** 11:00 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

FERNANDEZ LIMO TRANSPORT CORP
538 E 12TH ST
HIALEAH, FL 33010
USDOT#: 04250534 **Phone#:** (786)617-4269
MC/MX#: 00000000 **Fax#:**
State#: 1103414

Driver: LEYVA RODRIGUEZ, YOSMEL
License#: L163960984480 **State:** FL
Date of Birth: 12/08/1998
CoDriver:
License#: **State:**
Date of Birth:

Location: 1901 IH10 WB SVC RD
Highway:
County:

MilePost:
Origin: Sanford FL
Destination: Houston TX

Shipper: IAA ORLANDO NORTH
Bill of Lading: NONE
Cargo: MOTOR VEHICLES

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	RAM	2017	FL	RUMZ33		3C63RRLL6HG603076	14,000			
2	ST	OTHR	2022	FL	KK207T		1T9AS4825NB540137	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.17C	396.17C	2	N		N	N	NO/EXPIRED CMV INSPECTION CERTIFICATE / ANNUAL DOT (FMCSR 396.17(c)): EXP: 01/31/26
396.3A1BOS	**396.3A1BOS**	**2**	**Y**		**B**	**N**	**BRAKES OUT OF SERVICE: 20 PERCENT OR MORE (FMCSR 396.3(a)(1)): 4 OF 8 BRAKES INOP**
390.21A	390.21A	1	N		N	N	NO US DOT NUMBER (FMCSR 390.21(a)): DISPLAYING AUTO TRANS EXPRESS1 CORP (USDOT: 4480072)(FE
391.11B2-Q	**391.11B2-Q**	**D**	**Y**		**N**	**N**	**NON-ENGLISH SPEAKING DRIVER - FAILED INTERVIEW (INTERSTATE ONLY) (FMCSR 391.11(b)(2)): DRIVER DID NOT UNDERSTAND QUESTION REGARDING OWNERSHIP**
391.41APC	**391.41APC**	**D**	**Y**		**N**	**N**	**OPERATING A COMMERCIAL VEHICLE WITHOUT POSSESSING A VALID MEDICAL CERTIFICATE (FMCSR 391.41(a)): NONE**
393.11	393.11	2	N		N	N	NO/IMPROPER ID LAMP (FMCSR 393.11): NO REAR LAMPS
393.205C	393.205C	2	N		N	N	WHEEL FASTENER LOOSE/MISSING (FMCSR 393.205(c)): AXLE 3 RIGHT MISSING 1 OF 8
393.41	**393.41**	**1**	**Y**		**N**	**N**	**NO/DEFECTIVE/IMPROPER PARKING / EMERGENCY BRAKES (FMCSR 393.41): NO BRAKE ACTION UPON ACTIVATION**
393.43D	**393.43D**	**2**	**Y**		**B**	**N**	**NO/DEFECTIVE AUTOMATIC BRAKE APPLICATION ON BREAKAWAY TRAILERS (FMCSR 393.43(d)): NO BRAKE ACTION UPON ACTIVATION**
393.48A	393.48A	2	N		N	N	NO/DEFECTIVE BRAKES ON VEHICLE (FMCSR 393.48(a)): AXLE 4 RIGHT INOP
393.48A	393.48A	2	N		N	N	NO/DEFECTIVE BRAKES ON VEHICLE (FMCSR 393.48(a)): AXLE 3 LEFT INOP
393.48A	393.48A	2	N		N	N	NO/DEFECTIVE BRAKES ON V

Report Prepared By: T GILMORE
Badge #: 14941
Copy Received By: YOSMEL LEYVA RODRIGUEZ

X_____ X_____

04250534 TX TXV262323971

CASE 26-11-053
PAGE 9 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Texas Department of Public Safety

Report Number: TXV262323971
Inspection Date: 06/23/2026
Start: 10:09 AM CT **End:** 11:00 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

FERNANDEZ LIMO TRANSPORT CORP
538 E 12TH ST
HIALEAH, FL 33010
USDOT#: 04250534 **Phone#:** (786)617-4269
MC/MX#: 00000000 **Fax#:**
State#: 1103414

Driver: LEYVA RODRIGUEZ, YOSMEL
License#: L163960984480 **State:** FL
Date of Birth: 12/08/1998
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							(FMCSR 393.48(a)): AXLE 3 RIGHT INOP
393.48A	393.48A	2	N		N	N	NO/DEFECTIVE BRAKES ON VEHICLE (FMCSR 393.48(a)): AXLE 4 LEFT INOP
393.9	393.9	2	N		N	N	INOPERABLE/OBSCURED SIDE MARKER LAMP (FMCSR 393.9): RIGHT REAR INOP
393.95F	393.95F	1	N		N	N	DEFECTIVE/IMPROPER WARNING DEVICE (FMCSR 393.95(f)): 2 OF 3 REQUIRED TRIANGLES BROKEN. NO FLARES.
395.22H4	395.22H4	D	N		N	N	DRIVER FAILED TO MAINTAIN SUPPLY OF BLANK DRIVERS RECORDS OF DUT STATUS GRAPH-GRIDS (FMCSR 395.22(h)(4)): NONE
395.8A-ELD	**395.8A-ELD**	**D**	**Y**		**N**	**N**	**ELD - NO RECORD OF DUTY STATUS (ELD REQUIRED) (FMCSR 395.8(a)(1)): NO RODS**
396.17C	396.17C	1	N		N	N	NO/EXPIRED CMV INSPECTION CERTIFICATE / ANNUAL DOT (FMCSR 396.17(c)): EXP: 01/31/26

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

Special Checks: Local Enforcement;

Driver OOS Text (use YOSMEL LEYVA RODRIGUEZ)

Vehicle OOS Text

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:_____

Carrier Verify Text

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

Report Prepared By: T GILMORE Badge #: 14941

X_____

Copy Received By: YOSMEL LEYVA RODRIGUEZ

X_____

04250534 TX TXV262323971

CASE 26-11-053

OURWAY CORPORATION

Citation	Issued	Agency	Officer	County
000942044	08/03/2026	MCSAW	CHRISTOPHER WATSON	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$863.00	$0.00	$125.00	$988.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-054

Wetzel, Lisa

From: OURWAY CORPORATION <ourwaycorporation@gmail.com>
Sent: Wednesday, September 16, 2026 8:46 PM
To: Commercial Vehicle Review Board
Subject: RE Citation Number 000942044 DOT # 4303384
Attachments: Bridge Logistics PO# 335744 Rate Con 08 03 2026.pdf; Florida Highway Patrol Citation Number 000942044 08 03 2026.pdf

Dear Florida Highway Patrol / Commercial Vehicle Enforcement,

I am writing to respectfully request a review of the overweight citation I received while transporting freight through the State of Florida. I am asking whether, based on the circumstances surrounding this incident, the citation may be voided. If voiding the citation is not possible, I respectfully request consideration for a reduction in the citation amount and associated penalties.

When entering Florida, I voluntarily stopped at the scale, as I normally do when traveling into the state. I was not attempting to avoid the scale, an inspection, or any Florida requirements. An officer conducted an inspection and informed me that my vehicle was overweight.

At the time, I was surprised by the overweight determination because the rate confirmation provided to me listed the freight weight as 9,150 pounds. My understanding was that my truck could carry approximately 10,000 pounds. Based on the weight information provided to me for the load, I believed I was operating within the allowable capacity of my vehicle. I am providing a copy of the rate confirmation showing the stated 9,150-pound freight weight for your review.

I was also unaware that an overweight permit was required in Florida under these circumstances. I understand that it is my responsibility as a carrier to know and comply with the transportation laws and requirements of each state in which I operate. I did not knowingly or intentionally operate the vehicle in violation of Florida's weight or permitting requirements.

I fully cooperated with the officer throughout the inspection and followed the instructions provided to me. I have taken this experience seriously and will make sure that I fully understand Florida's weight and permitting requirements before transporting freight through the state in the future.

Given that I voluntarily entered the scale, cooperated fully with the inspection, and relied upon the documented freight weight of 9,150 pounds provided on my rate confirmation, I respectfully ask whether the citation and associated penalties can be voided.

If the citation cannot be voided, I respectfully ask whether the amount assessed can be reduced based on these circumstances. I would greatly appreciate any consideration that can be provided.

Thank you for taking the time to review my request. I have included the rate confirmation and citation/inspection documentation to support my request and am available to provide any additional information that may be needed.

Sincerely,
Frederick Horton Sr
Ourway Corporation
USDOT #: 4303384
MC#: 1676280
Citation/Case #: 0009420244
Phone: 757-740-8770
Email: Ourwaycorporation@amail.com

CASE
26-11-054
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942044
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/3/2026 12:07:05 PM	RELEASE DATE/TIME: 8/3/2026 12:53:06 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4303384	
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: OURWAY CORPORATION	OWNER: XTREME SUPREME TRUCKING LLC
ADDRESS: 249 CENTRAL PARK AVE STE 300-1	ADDRESS: 957 AVATAR DR
CITY: VIRGINIA BEACH STATE: VA ZIP: 23462	CITY: VIRGINIA BEACH STATE: VA ZIP: 23454-6826
TELEPHONE NO.: 757-740-8770	TELEPHONE NO.: 757-740-8770
DRIVER: FREDRICK HORTON	DRIVER LICENSE NO.: A62677825 STATE: VA EXP. DATE: 6/22/2029
ADDRESS: 957 AVATAR DR	CITY: VIRGINIA BEACH STATE: VA ZIP: 23454-6826

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2018	WHI	01	3HAMMMML9JL588482	UB85992	VA	5/31/2027
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	9680
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	17580

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		27,260	10,000	17,260	0.00	863.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,260

TOTAL WEIGHT VIOLATION ASSESSMENT $ 863.00

☐ 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 08 (MONTH) 03 (DAY) 2026 (YEAR) TO 08 (MONTH) 14 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Improper Registration: (Not Apportioned for Florida)

A measured 21 foot 2 axle single unit straight trucking hauling general freight (plastic bags), traveling from a pick up in Tampa, FL to Orlando, FL. entered the scale weighing 27,260 pounds with a Virginia straight tag #UB85992 / Straight plate was physically checked and registration was confirmed by inspector.

Vehicle weight was reduced to 10,000 pounds per FL. Statute for being a single unit straight truck. Vehicle weighed 27,260 pounds - 10,000 pounds = 17,260 pounds overweight at $0.05 per pound for a Penalty = $863.00

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.
Also issued a 10-day temporary IFTA permit at $45.00 plus a $50.00 penalty = $95.00.

Total All Penalties = $988.00

Driver did not have any temporary permits at time of stop.
DOT is on Hotlist, Driver claimed he is currently in talks with the review board and fighting the overdue citation. #000912125
Driver given a copy of the Florida Statute explaining the non-apportioned for Florida violation and penalties.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/23/2026.

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 $	863.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	988.00
IS DUE IN FULL ON OR BEFORE	8/23/2026

000942044

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

BRIDGE LOGISTICS INC
5 CIRCLE FREEWAY
CINCINNATI, OH 45246
(800) 522-0671 x 1047

Load Confirmation

0270970

Carrier: OURWAY CORPORATION
VIRGINIA BEACH VA 23462
Date: 08/03/2026

Contact: frederick
Phone: (757) 740-8770
Fax:

Order

Order: 0270970
Miles: 84.0
Temp:
Reference: 81044854-00
Cases/pieces: 6

Commodity: PACKAGING MATERIAL, PALLETIZED
Weight: 9150.0
Trailer: Straight Box Truck
BOL: S114113460

PU 1

Name: M & W Distribution Services
Address: 1206 N US HWY 301 SUITE E
TAMPA FL 33619
Phone: (813) 623-1713
Reference number: PU 81044854-00

Date: **08/03/2026 1200**
08/03/2026 1200
Contact: Main
Driver Load: No driver loading or unload

SO 2

Name: Amazon SFL8
Address: 9775 AIR COMMERCE PKWY
ORLANDO FL 32827
Phone: (334) 414-0951
Reference number: DN 2D-22148284

Date: **08/03/2026 1200**
08/03/2026 2300
Contact: NATALIE POPPELL
Driver Load: Driver unload

Payment

Carrier Freight Pay: $415.00
Total Carrier Pay: $415.00

Carrier Instructions and Requirements: This form must be completed and returned before driver can be loaded.
M & W Distribution Services - DRIVER REQUIRED TO OFFLOAD VIA PALLET JACK ----- THE RECEIVER HAS A PALLET JACK FOR DRIVER TO USE
M & W Distribution Services - DRIVER MUST SPECIFY NON-INVENTORY PACKAGING MATERIAL AT GUARD GATE TO ENSURE SPEEDY OFFLOAD
M & W Distribution Services - CANNOT CHECK IN TO PICKUP MORE THAN 15 MINUTES EARLY
M & W Distribution Services - SHORAUI1: MUST HAVE TWO LOAD LOCKS OR STRAPS TO SECURE THIS LOAD*****MUST RETURN POD WITHIN 24 HOURS OF DELIVERY
Amazon SFL8 - DRIVER REQUIRED TO OFFLOAD VIA PALLET JACK ----- THE RECEIVER HAS A PALLET JACK FOR DRIVER TO USE
Amazon SFL8 - SFL1ORFL: *DRIVER ASSIST REQUIRED AT DELIVERY, RECEIVER WILL PROVIDE PALLET JACK*

Please Sign: *fred h sr*

(X) Accept

( ) Decline

Driver Name: frederick
Driver Cell: (757) 740-8770
Driver Email:
Tractor #: 01
Trailer #:

Attention: AUSTIN HUYNH
(513) 874-7444
carrierdispatch@bridgelogisticsinc.com

POWERED BY McLeod SOFTWARE

VELOCITY TRUCKLINES INC

Citation	Issued	Agency	Officer	County
000945959	08/27/2026	MCSAW	BUTLER, BENNIE	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$625.05	$0.00	$0.00	$625.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-055

9/13/2026

RECEIVED
SEP 17 2026
By

To Whom it May Concern,

On, 8-27-2026 I Went Into Weigh Station, And Was told My Registration Was Wrong. I Explained Why And Truly Was told Combined Weight GVWR of Truck and trailer, he told Me No it was truck Only. So i Asked if Could fix it the Next Day He said No. by Changing My Truck Registration to 26000lbs, From 12300lbs, I went the Next Day And Changed it to 26000, On 8-28-2026

I have provided the following:

- old Registration: 12300lb GVWR
- New Registration: 26000lb GVWR:
- Copy of Ticket
- Trailer Registration: 7937lb

I am Asking for the ticket to be Voided, If Not Atleast a Varience With more Time to Pay.

Ryan Davis
563-608-8931
Ryan Davis
9/13/2026

CASE
26-11-055
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945959
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/27/2026 7:37:09 PM	RELEASE DATE/TIME: 8/27/2026 8:02:44 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4124999

LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION

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

MOTOR CARRIER: VELOCITY TRUCKLINES INC	OWNER: LISA JAND DAVIS RYAN JAMEDAVIS
ADDRESS: 6841 FOREST HILL AVENUE #1049	ADDRESS: 4205 OLD COLONY RD
CITY: RICHMOND STATE: VA ZIP: 23225	CITY: MULBERRY STATE: FL ZIP: 33860-7520
TELEPHONE NO.: 208-219-7589	TELEPHONE NO.: 208-219-7589
DRIVER: RYAN JAMES DAVIS	DRIVER LICENSE NO.: D120730823060 STATE: FL EXP. DATE: 8/26/2028
ADDRESS: 4205 OLD COLONY RD	CITY: MULBERRY STATE: FL ZIP: 33860

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2025	BLK	1	3C63RRHL9SG506616	GXS46	FL	12/31/2026
TRAILER 1	OTHR	2026	BLK	T1	3LHGD4023T7002464	59FSUJ	FL	8/26/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:24.5	5500
2	DRIVE	SINGLE AXLE (4 TIRE)	12:24.5	8400
3	REAR	TANDEM AXLE (2 TIRE)	09:22.5	13600

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		27,500	14,999	12,501	0.00	625.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,500 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 625.05**

☐ 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 - FLORIDA REGISTRATION (straight truck)

Vehicle is a 2 axle straight truck pulling a 2 axle trailer with a 50 ft wheelbase, hauling Truck, and utility boxes weighing 27,500 lbs. Vehicle is operating on a valid Florida registration with a declared GVW of 12,300 lbs. (14,999 lbs. being the top of tax class.). Vehicle exceeds the tax class weight by 12,501 lbs. Penalty assessed at $.05 per pound for a total penalty of $625.05

Driver has been advised violation to be corrected prior to departing or will be subject to additional citations._____

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 9/16/2026.

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 $	625.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**625.05**
IS DUE IN FULL ON OR BEFORE	**9/16/2026**

000945959

Information for paying the citation 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
26-11-055
PAGE 2 OF 5

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:

LISA JANE DAVIS, RYAN JAMES DAVIS
4205 OLD COLONY RD
MULBERRY, FL 33860-7520

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 / 01 T# 2360067515
B# 47845511

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **GXS46** DECAL **20979171** Expires **Midnight Thu 12/31/2026**

YR/MK	**2025/RAM**	BODY	**TK**	COLOR	**BLK**	Reg. Tax	45.94	Class Code	41
VIN	**3C63RRHL9SG506616**			TITLE	**159001962**	Init Reg.		Tax Months	4
Plate Type	**GAR**	NET WT	**8871**	GVW	**26000**	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	**D430958690000**			2ND DL#	**D120730823060**	Sales Tax		Credit Months	4
Date Issued	**08/28/2026**	Plate Issued	**01/12/2026**			Voluntary Fees			
						Grand Total	48.94		

LISA JANE DAVIS, RYAN JAMES DAVIS
4205 OLD COLONY RD
MULBERRY, FL 33860-7520

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.

GAR - GADSDEN FLAG

New

CASE
26-11-055
PAGE 3 OF 5

MTRFS020K

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Mail To:
LISA JANE DAVIS, RYAN JAMES DAVIS
4205 OLD COLONY RD
MULBERRY, FL 33860-7520

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 5 / 10 T# 2236954105
B# 1305893

FLORIDA VEHICLE REGISTRATION

PLATE **GXS46** DECAL **20979171** Expires **Midnight Thu 12/31/2026**

YR/MK	**2025/RAM**	BODY	**TK**	COLOR	**BLK**	Reg. Tax	195.10	Class Code	41
VIN	**3C63RRHL9SG506616**			TITLE	**159001962**	Init. Reg.		Tax Months	12
Plate Type	**GAR**	NET WT	**8871**	GVW	**12300**	County Fee	3.00	Back Tax Mos	
						Mail Fee	5.70	Credit Class	
DL/FEID	**D430958690000**			2ND DL#	**D120730823060**	Sales Tax		Credit Months	
Date Issued	**1/12/2026**	Plate Issued	**1/12/2026**			Voluntary Fees			
						Grand Total	203.80		

LISA JANE DAVIS, RYAN JAMES DAVIS
4205 OLD COLONY RD
MULBERRY, FL 33860-7520

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.

IRP Tag Registration office

GAR - GADSDEN FLAG PLATE ISSUED X

Old

CASE
26-11-055
PAGE 4 OF 5

INSTRUCTIONS FOR ATTACHING DECAL

1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.

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:

RYAN JAMES DAVIS
4205 OLD COLONY RD
MULBERRY, FL 33860-3386

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 / 10 T# 2359260169
B# 47694164

FLORIDA TRAILER REGISTRATION

PLATE **59FSUJ** DECAL **15415217** Expires **Midnight Thu 08/26/2027**

YR/MK	**2026/EDTL**	BODY	**TL**	COLOR	**BLK**	Reg. Tax	91.60	Class Code	53
VIN	**3LHGD4023T7002464**			TITLE	**162215181**	Init Reg.		Tax Months	12
Plate Type	**RGS**	NET WT	**7937**			County Fee	3.00	Back Tax Mos	0
						Mail Fee	1.00	Credit Class	
DL/FEID	**D120730823060**					Sales Tax		Credit Months	
Date Issued	**08/27/2026**	Plate Issued	**02/05/2026**			Voluntary Fees			
						Grand Total	95.60		

RYAN JAMES DAVIS
4205 OLD COLONY RD
MULBERRY, FL 33860-3386

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

DIXIE TRUCKING COMPANY LLC

Citation	Issued	Agency	Officer	County
000939917	07/31/2026	FHP	J.B. MCGREDE	Charlotte

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-056

The Law Office of
Daniel J. Rose, P.A.
Attorney and Counselor at Law

323 NE 6TH Avenue
Delray Beach, Florida 33483

(561) 542-9174
(561) 266-9057 facsimile
Email: rose@djrpa.com

September 19, 2026

Florida Department of Transportation
Commercial Review Board
2900 Apalachee Parkway
Tallahassee, Florida 32399

RE: Protest of Citation #000939917
Dixie Trucking Company LLC

Dear Review Board:

Kindly allow this correspondence to serve as a protest for the above referenced citation and a request for a hearing in front of the review board.

Should you have any questions, please do not hesitate to contact us.

Kind Regards,

Daniel Rose

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000939917
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/31/2026 11:53:40 AM	RELEASE DATE/TIME: 7/31/2026 1:05:35 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2263023	
LOCATION CODE	ROAD: I-75 NB	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: DIXIE TRUCKING COMPANY LLC	OWNER: DIXIE TRUCKING COMPANY LLC
ADDRESS: 2531 PAWNEE ROAD	ADDRESS: 2531 PAWNEE ROAD
CITY: BIRMINGHAM STATE: AL ZIP: 35217	CITY: BIRMINGHAM STATE: AL ZIP: 35217
TELEPHONE NO.: 205-841-1930	TELEPHONE NO.: 205-841-1930
DRIVER: BRUCE ERIC WOMBACHER	DRIVER LICENSE NO.: 7650514 STATE: AL EXP. DATE: 9/5/2026
ADDRESS: 321 S HILLMAN ST	CITY: ANNISTON STATE: AL ZIP: 36201

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2016	WHI	1429	1NPXGGGG50D408789	1233212	AL	11/30/2026
TRAILER 1	EADU	2025	SIL	3940	1E1F9U286SR086698	A0B0ACD	AL	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	AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
							0				0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
395.8	D	[X] YES [ ] NO	NO RECORD OF DUTY STATUS (LOG)	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 failed to provide current duty status, paper log book blank for 7/31/2026. Driver stated he departed from Miami traveling to Alabama with an empty load. Also driver was over his 70 hours rule on 7/30/2026 at 5:01 pm.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/20/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J.B. MCGREDE ID NO.: 2535

AGENCY GROUP: FHPJ \FT. MYERS

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	8/20/2026

000939917

Information for paying the citation 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 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL2535004292
Inspection Date: 07/31/2026
Start: 11:53 AM ET **End:** 01:06 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

DIXIE TRUCKING COMPANY LLC
2531 PAWNEE ROAD
BIRMINGHAM, AL 35217
USDOT#: 02263023 **Phone#:** 2058411930
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Wombacher, Bruce E
License#: 7650514 **State:** AL
Date of Birth: 12/02/1962
CoDriver:
License#: **State:**
Date of Birth:

Location: Knights Drive,Punta Gorda
Highway: 9362-9364
County: Charlotte County, FL

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

Shipper:
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2016	AL	1233212	1429	1NPXGGGG50D408789	52,000			
2	ST	EADU	2025	AL	A0B0ACD	3940	1E1F9U286SR086698	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.3B2-HOSPD	395.3(b)(2)	D	N		N	N	HOS (Property) - Driving after being on duty more than 70 hours in the previous 8 consecutive days. Date and Time: Violation Date: 07/30/2026; at 5:01 pm
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000939917**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: No hours of Service provided for 7/31/2026.**

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: Bruce Wombacher 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 until 9:53pm 7/31/2026. 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. McGrede
Badge #: 2535
Copy Received By: Bruce Wombacher

X_____

X_____

02263023 FL FL2

CASE
26-11-056

D & L BEST EXPRESS CORP

Citation	Issued	Agency	Officer	County
000944353	09/06/2026	MCSAW	ORSHOWITZ, LISA	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$748.00	$0.00	$0.00	$748.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-057

V & D Brothers Inc.
Attn: Zael Andy Chappotin
14915 SW 80th St, Apt 202
Miami, FL 33193
786-251-8714

September 19, 2026

Florida Highway Patrol — Commercial Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

RE: Request for Dismissal/Removal of Fine — Citation No. 000944353
Weight Violation — Administrative Record Discrepancy

To Whom It May Concern:

I am writing on behalf of V & D Brothers Inc. to formally request the review and removal of the fine associated with Citation No. 000944353, issued for a weight violation on September 6, 2026. This citation was issued in error and does not reflect an actual violation of applicable weight limits by our vehicle or driver.

Vehicle and Carrier Information
Carrier: V & D Brothers Inc.
Driver: Zael Andy Chappotin
Tag Numbers: FRHT #DU01MJ, HTYR #PE18557
VIN: 1FUJGLDR4DSBS2537
Unit #: 1611
License Plate: DF33ID

Basis for Removal
At the time of the citation, this vehicle's registration was current and valid for a gross weight of 80,000 lbs. However, the record maintained by Central State Apportioned Tag Agency LLC (CSA Tag Agency) in the Orion system had not been updated to reflect this upgrade and continued to erroneously display a registered weight of only 25,000 lbs.

This discrepancy originated with CSA Tag Agency's failure to timely update our registration record following the approved upgrade to 80,000 lbs, and was not the result of any action or omission on the part of V & D Brothers Inc. or its driver. The vehicle was, in fact, properly registered and permitted to operate at 80,000 lbs at the time of the stop; the discrepancy exists solely in the agency's internal record-keeping, not in our actual registration status. Enclosed please find a letter from Central State Apportioned Tag Agency LLC confirming this discrepancy.

Because the citation was based on outdated information that did not reflect our true and current registration, we respectfully submit that no weight violation in fact occurred and that the fine should be dismissed.

Supporting Documentation
Enclosed with this letter, please find the following supporting documents:
- Copy of Citation No. 000944353
- Registration/permit documentation showing the approved upgrade to 80,000 lbs
- Letter from Central State Apportioned Tag Agency LLC confirming the record discrepancy
- [Any other supporting records]

We respectfully request that this fine be removed or dismissed based on the above, and that the citation record be corrected to reflect the vehicle's accurate registered weight of 80,000 lbs. We are happy to provide any additional documentation needed to support this request.

Scanned with CamScanner

Thank you for your time and consideration of this matter. Please contact us at 786-251-8714 or irelhernandez8006@gmail.com if you require any further information.

Sincerely,

Zael Andy Chappotin
V & D Brothers Inc.

Scanned with CamScanner

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944353
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/6/2026 10:49:27 AM	RELEASE DATE/TIME: 9/6/2026 11:15:52 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2508930	
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: D & L BEST EXPRESS CORP	OWNER: V & D BROTHERS INC
ADDRESS: 3145 SW 143RD CT	ADDRESS: 14915 SW 80TH ST APT 202
CITY: MIAMI STATE: FL ZIP: 33175	CITY: MIAMI STATE: FL ZIP: 33193-3152
TELEPHONE NO.: 305-228-7092	TELEPHONE NO.: 305-228-7092
DRIVER: ZAEL ANDY CHAPPOTIN	DRIVER LICENSE NO.: C135981751610 STATE: FL EXP. DATE: 5/1/2027
ADDRESS: 14915 SW 80TH ST APT 202	CITY: MIAMI STATE: FL ZIP: 33193

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2013	BLU	1611	1FUJGLDR4DSBS2537	DU01MJ	FL	12/31/2026
TRAILER 1	HYTR	2025	BLU	HV2505834	3H3V532K3SS077435	PE18557	IN	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)	12:00 (295/80R22.5)	11140
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	17460
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	12360

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		40,960	26,000	14,960	0.00	748.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **40,960**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **748.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Tax Class:

Florida apportioned tag laden 5-axle truck tractor, with a semi-trailer configuration weighing 40,960 lbs.

Vehicle registered by owner for 25,000 lbs. Vehicle exceeds top of tax class 26,000 by 14,960 lbs. Penalty assessed @ $.05 per pound for a total assessment of $748.00. Measured vehicle in driver's presence
57'-7", 5-axle.

Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC.

*No permits were provided at time of stop when requested.

Tag affixed to truck FL Apportioned DF33ID this tag has been replaced with FL Apportioned Tag# DU01MJ with an expiration of 12/31/2026 GVW listed as 25,000.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ORSHOWITZ, LISA ID NO.: D7147

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 748.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **748.00**
IS DUE IN FULL ON OR BEFORE **9/26/2026**

000944353

Information for paying the citation 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
26-11-057
PAGE 3 OF 4

CENTRAL STATE APPORTIONED TAG AGENCY, LLC

08 September, 2026

To whom It May Concern:

This letter is being provided on behalf of CSATAG regarding a registration weight discrepancy associated with the vehicle belonging to V&D Brothers Inc (Zael Andy Chappotin), Vin 1FUJGLDR4DSBS2537, Unit # 1611 and license plate DF33ID.

The customer came to our agency to process the renewal of the above-referenced vehicle. At the time of the transaction , the vehicle registration was issued reflecting a registration gross vehicle weight of 80,000 pounds.

However, due to an administrative discrepancy, the corresponding record in the Orion system continue to reflect a weight of 25,000 pounds. The Orion record was not updated to reflect the 80,000-pounds registered weight at the time the renewal transaction was completed.

As a result, although the customer had been issued registration documentation reflecting 80,000 pounds, the electronic system continued to display 25,000 pounds when the vehicle was subsequently stopped. This discrepancy was not the result of any action or omission on the part of the customer.

CSATAG acknowledges that the system record should have reflected the 80,00-pound weight shown on the registration issued to the customer.

We respectfully request that this information be taken into consideration when reviewing the citation issued as a result of the weight discrepancy.

Sincerely,
Ricky Reed II

9/8/26

561-314-3150
Boca Raton FL 33428
23116B Sandalfoot Plaza Dr,
CSATAG.COM

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CASE
26-11-057
PAGE 4 OF 4

BIG FROG TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000947448	08/31/2026	FHP	D.KOMOREK	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-058

Wetzel, Lisa

From: Codey Harris <codeyharris32@yahoo.com>
Sent: Sunday, September 20, 2026 11:37 AM
To: Commercial Vehicle Review Board
Subject: Citation #000947448

To Whom It May Concern:

I am writing to explain the circumstances surrounding the citation I received for failing to move over and/or properly enter the weigh station.

At the time, there was a Road Ranger stopped on the side of the roadway. Because of the Road Ranger and the traffic conditions, I did not believe it was safe to immediately move over. I was also dealing with traffic that would not allow me to safely merge back over into the lane necessary to enter the scale.

My intention was never to avoid the scale or disregard the law. I was trying to make a safe decision based on the traffic and roadway conditions at that exact moment. Attempting to force my way back over in order to reach the scale could have created a much more dangerous situation for myself and the other motorists around me.

Once I was past the scale, I pulled over directly. I did so before the officer was present, which I believe demonstrates that I was not attempting to evade enforcement or intentionally avoid the scale.

I was completely legal to operate at the time. I had all of my required permits and documentation with me, and they were valid. There was no intent to violate the law or avoid inspection.

I respectfully ask that the circumstances and safety considerations be taken into account when reviewing this citation. I am a single-income provider for my family, and a $1,000 fine would create a severe financial hardship for us. I understand the importance of complying with transportation and safety regulations, and I take those responsibilities seriously. My decision that day was made because I genuinely believed that attempting to merge back over under those traffic conditions was unsafe.

I respectfully request consideration for dismissal or reduction of the citation based on these circumstances.

Thank you for taking the time to review my statement and consider the situation from my perspective.

Codey Harris

CASE
26-11-058
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947448
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/31/2026 7:45:45 AM	RELEASE DATE/TIME: 8/31/2026 8:23:15 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3395422	
LOCATION CODE	ROAD: I-95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.: FL1932005545	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: BIG FROG TRANSPORTATION LLC				OWNER: BIG FROG TRANSPORTATION LLC			
ADDRESS: 7454 NW GAINESVILLE RD				ADDRESS: 7454 NW GAINESVILLE RD			
CITY: OCALA	STATE: FL	ZIP: 34475-2326		CITY: OCALA	STATE: FL	ZIP: 34475-2326	
TELEPHONE NO.: 3528670304				TELEPHONE NO.: 3528670304			
DRIVER: CODEY PATRICK HARRIS				DRIVER LICENSE NO.: H208509270000	STATE: FL	EXP. DATE: 6/11/2027	
ADDRESS: 15 WILDWOOD DR				CITY: EDGEWATER	STATE: FL	ZIP: 32132	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2016	WHI		5KJNABD1XGLHA5562	KU576Q	FL	12/31/2026
TRAILER 1	OTHR	2015	GRN		4S9PT1513FM091426	QB17RS	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO	OFF-LOAD [ ] YES [X] 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
316.550	D	[ ] YES [X] NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

[ ] COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $** 1,000.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

interstate commerce 8 axle truck tractor semi-trailer combination hauling a large machinery.

I observed the CMV bypassed an Open weigh station I-95 NB in Yulee, Fl. I conducted a traffic stop. I approached the driver, and he stated he could not get over due to a white car.
Identified the drive from his valid Florida Class A CDL: CODEY,PATRICK,HARRIS

Mr. Harris handed me a green folder that had all the information I needed to conduct a Level 3 inspection.
Penalty assessed @ $1000.00 violation of the permit
Permitted loads cannot bypass any open weigh station.

DRIVER'S SIGNATURE

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

OFFICER'S SIGNATURE: D. Komorek

OFFICER'S PRINTED NAME: D.KOMOREK ID NO.: 1932

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	**9/20/2026**

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

000947448

Form #775-A30-01 07/2003

CASE
26-11-058
PAGE 2 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL1932005545
Inspection Date: 08/31/2026
Start: 7:45 AM ET **End:** 08:16 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

BIG FROG TRANSPORTATION LLC
7454 NW GAINESVILLE RD
OCALA, FL 34475-2326
USDOT#: 03395422 **Phone#:** 3528670304
MC/MX#: 00000000 **Fax#:** 3528670304
State#:

Driver: HARRIS, CODEY P
License#: H208509270000 **State:** FL
Date of Birth: 06/11/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Yulee
Highway:
County: Nassau County, FL

MilePost: 377.2 **Shipper:** S-A-C
Origin: JACKSONVILLE, FL **Bill of Lading:**
Destination: KINGSLAND, GA **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	WSTR	2016	FL	KU576Q		5KJNABD1XGLHA5562	77,000			
2	ST	OTHR	2015	FL	QB17RS		4S9PT1513FM091426	100,000			

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	000947448	N	N	State/Local Laws - Failed to obey a traffic control device - Permanent or Temporary - e.g., safety official, signal, sign, light, lane marking, other: Bypass open weigh station with oversize load with a valid permit 2616210-2025-0001 expires 2/10/27

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. Komorek Badge #: 1932

X_____

Copy Received By: CODEY HARRIS

X_____

03395422 FL FL

CASE 26-11-058

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: FL1932005545
Inspection Date: 08/31/2026
Start: 7:45 AM ET **End:** 08:16 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

BIG FROG TRANSPORTATION LLC
7454 NW GAINESVILLE RD
OCALA, FL 34475-2326
USDOT#: 03395422 **Phone#:** 3528670304
MC/MX#: 00000000 **Fax#:** 3528670304
State#:

Driver: HARRIS, CODEY P
License#: H208509270000 **State:** FL
Date of Birth: 06/11/1987
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: SUPERIOR TRAILERS for vehicle type: ST with VIN#: 4S9PT1513FM091426. Adding additional information or violations. interstate commerce 8 axle truck tractor semi-trailer combination hauling a large machinery. I observed the CMV bypassed an Open weigh station I-95 NB in Yulee, Fl. I conducted a traffic stop. I approached the driver, and he stated he could not get over due to a white car. Identified the drive from his valid Florida Class A CDL: CODEY,PATRICK,HARRIS Mr. Harris handed me a green folder that had all the information I needed to conduct a Level 3 inspection. Penalty assessed @ $1000.00 violation of the permit Permitted loads cannot bypass any open weigh station.

Special Studies

No Special Study Data Recorded

Report Prepared By: D. Komorek
Badge #: 1932
Copy Received By: CODEY HARRIS

X_____

X_____



03395422 FL FL1

CASE
26-11-058
PAGE 4 OF 5

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

PERMIT NUMBER - **2705695** -2026-0001

EFFECTIVE DATES
08/31/2026 - 08/31/2027

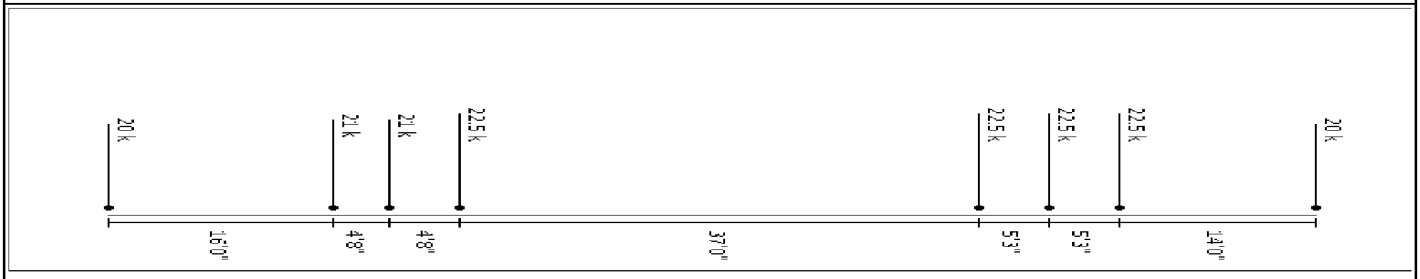
INVOICE: BIG FROG TRANSPORTATION LLC.
PERMITTEE: BIG FROG TRANSPORTATION LLC.
7454 NW GAINESVILLE RD
OCALA, FL 34475 2326
FAX: 352-867-0304

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

VEHICLE ROUTING

MAP/ROUTE: CRN-3

VEHICLE CONFIGURATION



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

VIN: 5KJNABD1XGLHA5562

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 8/31/2026** **TIME: 8:14 AM**

SAPPHIRE MOTOR COACH INC

Citation	Issued	Agency	Officer	County
000947699	09/06/2026	FHP	C.R. HUNTER	Orange

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-059

September 20, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

RE: REQUEST FOR MODIFICATION/CANCELLATION OF COMMERCIAL MOTOR VEHICLE PENALTY

Citation No.: 000947699
Motor Carrier: Sapphire Motor Coach Inc.
Inspection Report: FL3145009457
Date of Citation: September 6, 2026
Penalty: $1,000.00

Dear Members of the Commercial Motor Vehicle Review Board:

Sapphire Motor Coach Inc. respectfully submits this timely protest concerning Commercial Motor Vehicle Citation/Permit No. 000947699 and requests that the Board cancel the $1,000 penalty or, in the alternative, substantially reduce the assessment.

The citation arose from an expired Florida registration for the company's 2002 Van Hool bus, Florida plate KJ995B. The inspection occurred on September 6, 2026. The registration reflected an expiration date of June 30, 2026.

Most importantly, the registration issue was corrected promptly after the citation. The renewed Florida registration was issued on September 11, 2026, only five days after the inspection and now reflects an expiration date of June 30, 2027. A copy of the renewed registration is included as supporting documentation.

We understand the importance of maintaining current commercial vehicle registration and do not minimize the compliance requirement. We respectfully ask the Board to consider the prompt correction, the short period between the citation and renewal, and the fact that the deficiency has been fully remedied when determining whether the $1,000 assessment should be cancelled or reduced.

The purpose of this request is mitigation and corrective compliance. Sapphire Motor Coach Inc. acted to bring the vehicle registration current immediately after the issue was identified. We respectfully request that the Board exercise its authority to cancel the assessment. If complete cancellation is not granted, we ask that the penalty be reduced to the lowest amount the Board considers appropriate under the circumstances.

We also request a variance from any advance-payment requirement while this protest is pending. We understand from the Board's published protest instructions that payment is not required before protesting when a timely request is submitted.

We are submitting this matter for consideration based on the written explanation and attached evidence. Please confirm receipt, provide the assigned case number, and send all notices concerning the hearing or disposition to the contact information below.

Thank you for your time and consideration.

Respectfully submitted,

LUZ HENAO
12305 Pioneers Way ,Apt 6119
Orlando, FL 32832
Phone: 347-870-8007
Email: JENIFER@AXONALDESIGN.NET

CASE
26-11-059

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947699
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/6/2026 7:50:17 AM	RELEASE DATE/TIME: 9/6/2026 8:20:29 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4436524
LOCATION CODE	ROAD: SR-528 MM-11	CITY: ORLANDO	COUNTY: ORANGE	DRIVER VEHICLE EXAM REPORT NO.: FL3145009457	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: SAPPHIRE MOTOR COACH INC	OWNER: SAPPHIRE MOTOR COACH INC
ADDRESS: 12259 PIONEERS WAY APT 4112	ADDRESS: 12259 PIONEERS WAY APT 4112
CITY: ORLANDO STATE: FL ZIP: 32832	CITY: ORLANDO STATE: FL ZIP: 32832
TELEPHONE NO.: 3473983898	TELEPHONE NO.: 3473983898
DRIVER: LUZ ELENA HENAO	DRIVER LICENSE NO.: H246816484000 STATE: FL EXP. DATE: 12/29/2034
ADDRESS: 11861 PADUA LN	CITY: ORLANDO STATE: FL ZIP: 32827

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VNHL	2002	WHI		YE2CC22B622045777	KJ995B	FL	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 30 | AXLES: 3 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	13:00 (315/80R22.5)	9600
2	DRIVE	SINGLE AXLE (4 TIRE)	13:00 (315/80R22.5)	15900
3	DRIVE	SINGLE AXLE (2 TIRE)	13:00 (315/80R22.5)	9600

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		35,100	10,000	25,100	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 35,100 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,000.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Driver/CMV (Motor Couch) stopped for inspection FSS 316.302(9) and unlawful speed 69 mph posted 55 mph. Driver identified by FL CDL and photo matched. Driver produced an expired 06/30/2026 registration verified by MDT and advised she did not have the money to renew. Using portable scales, external bridge 30', 3 axles, unladen weight 35,100 lbs. - per FSS 10,000 lbs. = 25,100 lbs. x .05 per pound = $1,255.00 fine with a $1,000 CAP, UCC issued.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C.R. HUNTER ID NO.: 3145

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,000.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	9/26/2026

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

000947699

Form #775-A30-01 07/2003

CASE
26-11-059
PAGE 2 OF 5

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: FL3145009457
Inspection Date: 09/06/2026
Start: 7:50 AM ET **End:** 08:45 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

SAPPHIRE MOTOR COACH INC
12259 PIONEERS WAY APT 4112
ORLANDO, FL 32832
USDOT#: 04436524 **Phone#:** 3473983898
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HENAO, LUZ E
License#: H246816484000 **State:** FL
Date of Birth: 12/29/1968
CoDriver:
License#: **State:**
Date of Birth:

Location: The Bee Line SR-528 E/B,Orland **MilePost:** MM-11 **Shipper:**
Highway: **Origin:** ORLANDO, FL **Bill of Lading:**
County: Orange County, FL **Destination:** CAPE CANAVERAL, F **Cargo:** Empty Bus

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	BU	VNHL	2002	FL	KJ995B		YE2CC22B622045777	52,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLS3	392.2	D	N	AO3EE4E	N	N	State/Local Laws - Speeding 11-14 miles per hour over the speed limit: Radar 69 mph posted 55 mph
392.2-SLLSR	392.2	1	N	000947699	N	N	State/Local Laws - State registration/tag violation: Registration expired 06/30/2026

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

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

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

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

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

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

Report Prepared By: C. Hunter Badge #: 3145 Copy Received By: LUZ HENAO

X_____ X_____

04436524 FL FL3

CASE 26-11-059

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: FL3145009457
Inspection Date: 09/06/2026
Start: 7:50 AM ET **End:** 08:45 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

SAPPHIRE MOTOR COACH INC
12259 PIONEERS WAY APT 4112
ORLANDO, FL 32832
USDOT#: 04436524 **Phone#:** 3473983898
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HENAO, LUZ E
License#: H246816484000 **State:** FL
Date of Birth: 12/29/1968
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Hunter
Badge #: 3145
Copy Received By: LUZ HENAO

X_____

X_____

04436524 FL FL3

CASE
26-11-059
PAGE 4 OF 5

FLORIDA VEHICLE REGISTRATION

CO/AGY 07 / 07 T# 2367389219
B# 48850412

PLATE **KJ995B** DECAL **16112196** Expires **Midnight Wed 06/30/2027**

YR/MK	2002/VANH	BODY	BU			Reg. Tax	61.60	Class Code	1
VIN	YE2CC22B622045777			TITLE	128304237	Init Reg.		Tax Months	12
Plate Type	RGR	NET WT	24500	GVW	32500	County Fee	3.00	Back Tax Mos	0
DL/FEID	393004174-01					Mail Fee		Credit Class	
Date Issued	09/11/2026	Plate Issued	08/22/2025			Sales Tax		Credit Months	
						Voluntary Fees			
						Grand Total	64.60		

SAPPHIRE MOTOR COACH INC
12259 PIONEERS WAY 4112
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.

RGR - FLORIDA REGULAR

CASE 26-11-059 PAGE 5 OF 5

LANDSTAR INWAY INC

Citation	Issued	Agency	Officer	County
000949383	09/10/2026	MCSAW	MICHAEL PENNINGTON	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-060

To Whom It May Concern:

I am writing regarding a ticket I received in the State of Florida concerning my permits.

I respectfully request that this matter be reviewed because I believe the ticket was issued due to an error that was not caused by me. I had three permits, and the lady responsible for completing them accidentally entered the wrong date on one of the three permits. The other two permits were completed correctly.

I relied on the information provided to me on the permits and had no reason to believe that the date on the one permit was incorrect. I did not intentionally provide an incorrect date or knowingly violate any permit requirement.

The lady who completed the permits also acknowledged that she had made a mistake with the date on that one permit. This confirms that the incorrect date was the result of an error made when the permit was prepared and was not something I knowingly did.

I respectfully ask that these circumstances be taken into consideration and that the ticket be dismissed or otherwise resolved appropriately. I am willing to provide copies of all three permits, as well as any other documentation or information needed to support my statement.

Thank you for taking the time to review my situation and for considering the circumstances surrounding this ticket. I sincerely appreciate your consideration and hope this matter can be resolved fairly.

Sincerely,

[Daryl Robinson]
[000949383]
[Permit Number(s), 2709918-2026-001, 2710522-2026-001]
[09/10/2026]
[803-928-4806]
[Deemane419@gmail.com]

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949383
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/10/2026 5:05:50 PM	RELEASE DATE/TIME: 9/10/2026 6:28:15 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 216939
LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: LANDSTAR INWAY INC	OWNER: LANDSTAR INWAY INC
ADDRESS: 13410 SUTTON PARK DRIVE SOUTH	ADDRESS: 13410 SUTTON PARK DRIVE SOUTH
CITY: JACKSONVILLE STATE: FL ZIP: 32224	CITY: JACKSONVILLE STATE: FL ZIP: 32224
TELEPHONE NO.: 800-872-9400	TELEPHONE NO.: 800-872-9400
DRIVER: DARYL ANTOINE ROBINSON	DRIVER LICENSE NO.: 0100435291 STATE: SC EXP. DATE: 10/24/2030
ADDRESS: 122 DAYLILLY LN	CITY: ST. MATTHEWS STATE: SC ZIP: 29135

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2016	WHI	429562	3HSDJAPR2GN449357	3156631	IN	6/30/2027
TRAILER 1	OTHR	2019	SIL	02	1GRDM9625KH161926	P826541	IN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 61 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	11080
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	21600
3	REAR	SINGLE AXLE (4 TIRE)	11:24.5	10060
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	10520

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 **53,260** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **1,000.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Florida Administrative Code 14-26 Axles 4 And 5 Are Split
Inspector measured a 61 foot 5 axle truck tractor with semi-trailer hauling construction equipment with a gross weight of 53,260 lbs. Driver presented OVER SIZE/ OVER WEIGHT TRIP PERMIT with permit number 2709918-2026-0001 however permits effective dates are 09/11/2026-9/21/2026 making the permit null and void. Land star purchased OVERSIZE/OVERWEIGHT TRIP PERMIT NUMBER 2710522-2026-0001. Permits effective dates are 09/10/2026-09/20/2026. Permit was purchased 5:46 pm. Scale time was 5:05 pm. Making legal the rest of the trip in Florida.
Trailer width 8 foot 6 inches.
Driver Side Width 2 feet 4 inches
Passenger Side Width 2 feet 4 inches
Total 13 feet 1 inch after a 3 inch tolerance.

Violation Florida Administrative Code14-26
Florida statute states that trailers legal width is 8 foot 6 inches. Drivers trailer width and load was 13 feet 1 inch. Making the total trailer width and load 4 feet 7 inches over width. Penalty assessed at $250.00 per foot and portion of a foot there of. Penalty caped at $1,000.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/30/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: MICHAEL PENNINGTON ID NO.: D7209

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	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	9/30/2026

000949383

Information for paying the citation 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
26-11-060
PAGE 2 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2709918** -2026-0001

EFFECTIVE DATES
09/11/2026 - 09/21/2026

INVOICE: CATHY 615-371-3104 950543
PERMITTEE: LANDSTAR INWAY, INC.
PO BOX 7013
ROCKFORD, IL 61125 7013
FAX: 800-553-3906

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

VEHICLE ROUTING

FROM: OCALA
TO: I-95 - AT GEORGIA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** LEGAL

TRUCK OR TRAILER TAG: 3156631

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: EMPTY FUEL TANK

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 9/9/2026 **TIME:** 6:01 PM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2710522** -2026-0001

EFFECTIVE DATES
09/10/2026 - 09/20/2026

INVOICE: CATHY 615-371-3104
PERMITTEE: LANDSTAR INWAY, INC.
PO BOX 7013
ROCKFORD, IL 61125 7013
FAX: 800-553-3906

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

VEHICLE ROUTING

FROM: OCALA
TO: I-95 - AT GEORGIA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** LEGAL

TRUCK OR TRAILER TAG: 3156631

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: EMPTY FUEL TANK

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 9/10/2026 **TIME:** 5:46 PM

FIDELITY MANUFACTURING

PICK UP / WO #: 56647
CUST PO #: PO01741683

PLEASE SCHEDULE PICK-UP AT LEAST 24 HOURS IN ADVANCE TO RECEIVE TOP PRIORITY

FROM		TO	
Name:	Fidelity Manufacturing, LLC	Name:	MILTON CAT
Address:	1101 SW 37th Avenue	Job Name:	DLR - WESTERN LANDS BLDG 8 – SUITE 115
	Ocala, FL 34474	Company:	
	PLANT 2	Address:	
Dept:	Shipping		

QTY	Kind of Packages, Description of Articles, Special Marks & Exceptations	Weight (Subject to Change)	UL/Serial Numbers
2	EXTERIOR EXHAUST SUPPORT BEAMS	100 LBS EA	56647
1			
1	UL142 TANK L 526" x W 158" x H 45"	18,000 LBS	G85029744
1	EXH EXTENSION * SHIPPING ON TANK *	1500 LBS	56647
1	SHIP LOOSE TOTE * SHIP ON TANK * L 48" X W 52" X H 60"	300 LBS	56647
1	EXH. STACK PALLET L 48" X W 52" X H 60"	150 LBS	56647

* NOTATE STAIRS ARE STORED AT 2 LOCATIONS PLEASE ENSURE CARRIER CHECKS BEFORE SENDING TRUCKS *

SPECIAL INSTRUCTIONS FOR DRIVERS: PICK-UP NUMBERS ARE REQUIRED! LOADS MAY BE REFUSED OR DELAYED WITHOUT THEM. Recommended: Flat deck/Forklift accessible trailers are preferred as box trucks tend to cause damage in shipping.Tarping is recommended on OPEN generator models. If a generator is included as part of load, a minimum of (4) 3/4" shackles will be a trucking requirement and are available for purchase. Please make contact directly with your broker if there are any delays or travel issues.

PLEASE CONTACT FIDELITY MANUFACTURING SHIPPING DEPARTMENT WITH PICK UP DATE AND SHIPPING QUESTIONS
Shipping Office: 352-414-4700 EXT. 1100 | Email: rwalker@fidelitymfg.com | Email: asmith@fidelitymfg.com

SIGNATURE REQUIRED!!	CUSTOMER SUPPLIED SHIPPED LOOSE ITEMS
DRIVER NAMED BELOW AGREES TO DELIVERY PER THE SPECIAL INSTRUCTIONS LISTED ABOVE AND HAS RECEIVED THIS LOAD IN GOOD CONDITION.	
DRIVER'S PRINTED NAME: Daryl Robinson	
DRIVER SIGNATURE: Daryl Rob	* SEE SHIP LOOSE SHEET FOR SHIP LOOSE ITEMS *
TRUCKING COMPANY REPRESENTED: Landstar	
DATE LOADED: 9/10/26	

BARRE TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000945634	09/01/2026	FHP	C. D. SIMMONS	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-061

My name is abdikani farah
Address 5352 Tupelo st Antioch tn 37013

Citation Nomber 000945634

Driver license. 137436051

I want to schedule protest I get citations that was in legally given to me officer place agriculture weight station I was scaled my truck for certified cat scale but officer using uncertified scale

Also I requesting tn state registration cap card for truck and pey 1500 for fees getting plate registration truck I showing for officer reciept I was paying for the plate it take to get 15 days officer not accepted the documents for that

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945634
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/1/2026 2:40:19 PM	RELEASE DATE/TIME: 9/1/2026 2:49:18 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3180801	
LOCATION CODE	ROAD: I75 / MM445	CITY: JASPER	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL3227001349	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BARRE TRANSPORT LLC	OWNER: ABDIKANI MOHAMED FARAH
ADDRESS: 5352 TUPELO ST	ADDRESS: 1000 THOMPSON PL APT B17
CITY: ANTIOCH STATE: TN ZIP: 37013	CITY: NASHVILLE STATE: TN ZIP: 37217-1829
TELEPHONE NO.: 620-430-2394	TELEPHONE NO.: 620-430-2394
DRIVER: ABDIKANI MOHAMED FARAH	DRIVER LICENSE NO.: 137436051 STATE: TN EXP. DATE: 8/11/2033
ADDRESS: 1000 THOMPSON PL APT B17	CITY: NASHVILLE STATE: TN ZIP: 37217-1829

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2007	YEL	555	1FUJA6CK17DX33848	N8850HY	TN	7/31/2026
TRAILER 1	UTIL	2012	WHI	L5	1UYVS2535CM329922	695645T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	12300
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	32000
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	30100

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		74,400	35,000	39,400	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 74,400

TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,000.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

State/Local Laws - IRP apportioned tag or registration violation: Tennessee IRP registration was expired on 7/31/26. Laden vehicle was dropped back to 35,000 gvw. Laden vehicle was over registration weight 39,400 lbs. at $.05 per lb. (less than 90 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 9/21/2026.

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

TOTAL ASSESSMENT OF $ 1,000.00
IS DUE IN FULL ON OR BEFORE 9/21/2026

000945634

Information for paying the citation 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
26-11-061
PAGE 2 OF 4

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: FL3227001349
Inspection Date: 09/01/2026
Start: 2:01 PM ET **End:** 02:40 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BARRE TRANSPORT LLC
5352 TUPELO ST
ANTIOCH, TN 37013
USDOT#: 03180801 **Phone#:** 6204302394
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FARAH, ABDIKANI M
License#: 137436051 **State:** TN
Date of Birth: 10/01/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: Inspection Station I75,JASPER
Highway:
County: Hamilton County, FL

MilePost: 445
Origin: OWENSVILLE, IL
Destination: AUBURNDALE, FL

Shipper: BARRE TRANSPORT LLC
Bill of Lading: 262380
Cargo: Fresh Produce

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2007	TN	N8850HY	555	1FUJA6CK17DX33848	52,000			
2	ST	UTIL	2012	TN	695645T	L5	1UYVS2535CM329922	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIFTA	392.2	1	N		N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: No 2026 IFTA decal stickers were on the tractor.
392.2-SLLIRP	392.2	1	N	000945634	N	N	State/Local Laws - IRP apportioned tag or registration violation: Tennessee IRP registration was expired on 7/31/26.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: C. Simmons Badge #: 3227
X_____

Copy Received By: ABDIKANI FARAH
X_____

03180801 FL FL32

CASE 26-11-061

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: FL3227001349
Inspection Date: 09/01/2026
Start: 2:01 PM ET **End:** 02:40 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BARRE TRANSPORT LLC
5352 TUPELO ST
ANTIOCH, TN 37013
USDOT#: 03180801
MC/MX#: 00000000
State#:

Phone#: 6204302394
Fax#:

Driver: FARAH, ABDIKANI M
License#: 137436051 **State:** TN
Date of Birth: 10/01/1987
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Simmons
Badge #: 3227
X_____

Copy Received By: ABDIKANI FARAH
X_____

03180801 FL FL3

CASE
26-11-061
PAGE 4 OF 4

HM TRANSPORTES LLC

Citation	Issued	Agency	Officer	County
000945361	09/03/2026	MCSAW	BROOKS, PETER	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$905.00	$0.00	$125.00	$1,030.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-062

Wetzel, Lisa

From:	Harold Miranda <haroldmiranda@hotmail.com>
Sent:	Tuesday, September 22, 2026 6:31 AM
To:	Commercial Vehicle Review Board
Subject:	Formal Protest and Request for Remote Hearing – Citation No. 000945361
Attachments:	B12A1F2D-0E52-4E90-8D57-9ADF63157EE7.jpeg; WhatsApp Scan 2026-09-22 at 05.23.21.pdf; WhatsApp Scan 2026-09-22 at 05.21.20.pdf; WhatsApp Scan 2026-09-22 at 05.17.38.pdf

Dear Members of the Commercial Motor Vehicle Review Board:

HM Transportes LLC respectfully submits this formal protest and request for administrative review of Commercial Motor Vehicle Citation No. 000945361, issued on September 3, 2026.

Carrier: HM Transportes LLC
USDOT Number: 4288665
Citation Number: 000945361
Vehicle: 2018 Freightliner M2
VIN: 3ALACWFC6JDJH4230
South Carolina Plate: 298AQK
Registered Owner: Harold Simon Miranda
Measured Weight: 28,100 pounds

I respectfully request cancellation or modification of the $905 weight assessment because it was calculated using a 10,000-pound baseline despite the existence of a valid South Carolina registration expressly declaring a gross vehicle weight of 26,000 pounds.

At the time of the inspection, the vehicle's registration was valid through November 2026. The citation itself identifies the plate expiration date as November 30, 2026. Accordingly, the vehicle was not operating with an expired registration on September 3, 2026.

The South Carolina registration expressly documented:

- Registered empty weight: 16,000 pounds; and
- Registered gross vehicle weight: 26,000 pounds.

The vehicle weighed 28,100 pounds. Therefore, the difference between the measured weight and the documented registered gross vehicle weight was:

28,100 pounds − 26,000 pounds = 2,100 pounds

At the statutory rate of five cents per pound, the resulting weight assessment would be:

2,100 pounds × $0.05 = $105

The citation instead calculated the assessment as follows:

28,100 pounds − 10,000 pounds = 18,100 pounds
18,100 pounds × $0.05 = $905

This calculation effectively disregarded the vehicle's valid 26,000-pound registration.

CASE
26-11-062
PAGE 1 OF 6

Section 316.545(2)(b), Florida Statutes, provides that an officer shall inspect the commercial vehicle's license plate or registration certificate to determine whether its gross weight complies with the declared gross vehicle weight. When the measured weight exceeds the declared weight, the penalty is five cents per pound on the difference between those weights.

The statute applies the 10,000-pound baseline to a laden straight truck when it is operated with an expired registration, without registration from any jurisdiction, or when it is not registered under the applicable provisions of Chapter 320. The registration in this case was current, identified the same vehicle, VIN and plate appearing on the citation, and expressly declared a 26,000-pound gross vehicle weight.

The citation characterizes the matter as "Improper Registration," but it does not sufficiently explain why the valid 26,000-pound registered weight was completely disregarded. If the Department contends that the registration was improper for a reason other than expiration, the carrier respectfully requests identification of the specific statutory provision, registration requirement and supporting facts relied upon to treat the vehicle as though it possessed no effective declared weight above 10,000 pounds.

The attached Rate and Load Confirmation also establishes the carrier's good-faith conduct. It represented the shipment as weighing 10,000 pounds. When combined with the vehicle's registered empty weight of 16,000 pounds, the expected loaded weight was 26,000 pounds—exactly the vehicle's registered limit.

The official scale recorded 28,100 pounds, approximately 2,100 pounds more than reasonably expected from the written shipment information. The carrier did not intentionally overload the vehicle, conceal its registration or attempt to evade inspection.

The Board's attention is also respectfully directed to Citation No. 000842272. That earlier citation involved:

- The same carrier;
- The same vehicle;
- The same VIN;
- The same South Carolina plate; and
- A South Carolina registration declaring the same 26,000-pound gross vehicle weight.

During the earlier inspection, Florida enforcement personnel weighed the vehicle at 29,620 pounds and used 26,000 pounds as its registered weight. The resulting 3,620-pound difference produced a $181 assessment.

HM Transportes LLC acknowledges that the earlier inspection occurred at the Yulee port of entry and included a temporary IRP permit. The prior citation is not submitted as automatically controlling the present matter. It is submitted as evidence that Florida previously inspected this specific vehicle and recognized its declared gross vehicle weight as 26,000 pounds.

Accordingly, HM Transportes LLC respectfully requests that the Board:

1. Cancel the $905 weight assessment because the vehicle possessed a valid registration declaring a gross vehicle weight of 26,000 pounds;
2. Alternatively, recalculate the assessment using the difference between the measured weight of 28,100 pounds and the registered weight of 26,000 pounds, resulting in a weight assessment of $105;

3. Alternatively, substantially reduce the assessment based upon the valid registration, written shipment information, good-faith reliance and absence of intentional misconduct;
4. Review the related $125 temporary permit assessment to the extent permitted within the Board's jurisdiction; and
5. Schedule a remote hearing so that I may present the registration and supporting evidence.

Please confirm receipt of this protest and advise me of the hearing date, participation instructions and any additional documents required. I elect to appear remotely.

Attachments:

1. Citation No. 000945361, including both pages;
2. South Carolina registration valid through November 2026;
3. Citation No. 000842272;
4. Prior South Carolina registration;
5. KCH Transportation Rate and Load Confirmation showing a represented shipment weight of 10,000 pounds; and
6. Relevant supporting communications.

Respectfully submitted,

Harold Simon Miranda
HM Transportes LLC
USDOT No. 4288665
Telephone: 954-809-8654
Email: haroldmiranda@hotmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945361
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/3/2026 10:20:30 PM	RELEASE DATE/TIME: 9/3/2026 11:07:55 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4288665	
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: HM TRANSPORTES LLC				OWNER: HAROLD SIMON MIRANDA			
ADDRESS: 2531 WHALE HARBOR LANE				ADDRESS: 4107 CONDUCTOR CIR			
CITY: FORT LAUDERDALE	STATE: FL	ZIP: 33312		CITY: GREER	STATE: SC	ZIP: 29651-4497	
TELEPHONE NO.: (305) 846-0047				TELEPHONE NO.: (305) 846-0047			
DRIVER: HAROLD SIMON MIRANDA				DRIVER LICENSE NO.: 107605296	STATE: SC	EXP. DATE: 11/12/2032	
ADDRESS: 2201 CONDUCTOR CIRCLE				CITY: GREER	STATE: SC	ZIP: 29651-4490	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2018	WHI	01	3ALACWFC6JDJH4230	298AQK	SC	11/30/2026
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	11640
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	16460

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		28,100	10,000	18,100	0.00	905.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,100**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **905.00**

[ ] 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 09 (MONTH) 03 (DAY) 2026 (YEAR) TO 09 (MONTH) 14 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Improper Registration

South Carolina Straight Tag, Laden 2- Axle Straight truck weighing 28,100 lbs

Vehicle has a laden weight of 28,100 lbs. which is dropped back to 10,000 lbs. Penalty assessed on 18,100 lbs. @ $.05 per pound for a total assessment of $905.00
Vehicle was also sold a 10-day IRP Trip Permit in the amount of $30.00
Vehicle did not have current fuel tax certification documents or stickers. Penalty assessed $50.00 and a fee of $45.00 for a total of $95.00, for a 10 DAY temporary permit. Total citation assessment of $1030.00
Driver advised that continued operation without proper registration is a violation of Florida Law.
Verified truck VIN on placard to registration and Smart Cop
Two Photos Taken.
Provide Driver with a copy Not Apportioned for Florida Explanation

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/23/2026.

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 $	905.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,030.00
IS DUE IN FULL ON OR BEFORE	9/23/2026

000945361

Information for paying the citation 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
26-11-062
PAGE 4 OF 6

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

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER 298AQK
PLATE CLASS RP3
ISSUE DATE 11/12/2024
PLATE EXP. 11/2026
DECAL EXP. 11/2025
VIN 3ALACWFC6JDJH4230
YEAR 2018
MAKE FRHT
BODY TR
MODEL M2
VEHICLETYPE 5
EMPTY/GVW 16000 / 26000

TITLE 770490474600031
EQUIPMENT NO.
COUNTY 42
VEHICLE NO. 31836133
FLEET NUMBER

CUSTOMER NO. 36592544
MIRANDA, HAROLD SIMON

2201 CONDUCTOR CIR
GREER SC 296514490

01840783

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

481 AV

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

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER 298AQK
PLATE CLASS RP3
ISSUE DATE 11/27/2025
PLATE EXP. 11/2026
DECAL EXP. 11/2026
VIN 3ALACWFC6JDJH4230
YEAR 2018
MAKE FRHT
BODY TR
MODEL M2
VEHICLE TYPE 5
EMPTY/GVW 16000 / 26000

TITLE 770490474600031
EQUIPMENT NO.
COUNTY 42
VEHICLE NO. 31836133
FLEET NUMBER

CUSTOMER NO. 36592544
MIRANDA, HAROLD SIMON

4107 CONDUCTOR CIR
GREER SC 296514497

43259197

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

PEEL HERE

PLACEMENT INSTRUCTIONS ON REVERSE

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

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

SPARTANBURG COUNTY, SC - PAID VEHICLE TAX RECEIPT

OREN L. BRADY, III, Treasurer
PO BOX 5807
SPARTANBURG, SC 29304
Phone: 864-596-2603

Taxpayer: MIRANDA HAROLD SIMON
2531 WHALE HARBOR LN
FT LAUDERDALE, FL 33312 4645

Year: 2018 Make: FRHT Model: M2
Body: TR Tag: 298AQK VIN: 3ALACWFC6JDJH4230

Receipt: 284130-25-1
District: 9EGF
Municipality:

	Assessment	x	Levy	=	Tax	- Sales Tax Credit	=	Net Tax
County:	3,470	x	114.3	=	396.63	.00	=	396.63
School:	3,470	x	209.2	=	725.92		=	725.92
Municipal:	3,470	x	.0	=	.00	.00	=	.00

NET PROPERTY TAX: 1,122.55
County Fees: .00
City Fees: .00
DMV Renewal Fee: .00
Processing: 1.00
TOTAL PAID 11/26/2025: 1,123.55

License Period:
11/30/2025 - 11/30/2026
12 Month Tag
Postmark: 11/26/2025 IP

CASE
26-11-062
PAGE 5 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000842272
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/7/2025 4:31:54 PM	RELEASE DATE/TIME: 1/7/2025 4:50:18 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4288665

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
108S	I95	YULEE	NASSAU			

MOTOR CARRIER: HM TRANSPORTES LLC	OWNER: HM TRANSPORTES LLC
ADDRESS: 2201 CONDUCTOR CIRCLE	ADDRESS: 2201 CONDUCTOR CIRCLE
CITY: GREER STATE: SC ZIP: 29651	CITY: GREER STATE: SC ZIP: 29651
TELEPHONE NO.: 954-809-8654	TELEPHONE NO.: 954-809-8654
DRIVER: GERARDO RAMON GUEVARA BASTIDAS	DRIVER LICENSE NO.: G161296561290 STATE: FL EXP. DATE: 5/9/2025
ADDRESS: 2531 WHALE HARBOR LANE	CITY: FT LAUDERDALE STATE: FL ZIP: 33312

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2018	WHI	1	3ALACWFC6JDJH4230	298AQK	SC	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)	11:22.5	10000
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	19620

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		29,620	26,000	3,620	0.00	181.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,620**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **181.00**

☐ 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) 07 (DAY) 2025 (YEAR) TO 01 (MONTH) 18 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

Tax Class Violation: FS 316.545(2) (b)
Actual gross vehicle weight exceeds the declared GVW determined by the registration certificate and confirmed through NCIC / FCIC.

The Vehicles South Carolina Tag # 298AQK and VIN # 3ALACWFC6JDJH4230 were physically verified by inspector (at Port on Entry scale facility).
Registration indicated maximum GVW of 26,000, which is at the top of the 20,000 lb to 26,000 lb tax class.
Inspector measured a 23 foot, 2 axle, straight truck (box truck) hauling musical equipment weighing 29,620 lbs.
Over top of tax class weight of 26,000 lbs. by 3,620 lbs.
Penalty assessed at $0.05 cents per lb.
No match on overdue list.

IRP- FS:320.0715
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.

Fuel Tax Permit: FS 207.004 (4)
Vehicle did not have 2 current fuel tax (IFTA) decals.
Driver did not possess a current, valid, Fuel Tax License.
Driver did not possess a current valid Temporary IFTA Permit.
(For port of entry on i.e., I95 SB Yulee) – Inspector offered to issue a 10 day IFTA. Driver declined.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/27/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BOWEN, YANCY ID NO.: D7202

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	181.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	211.00
IS DUE IN FULL ON OR BEFORE	1/27/2025

000842272

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

Sent in with protest as evidence
IRP/Fuel Tax Temporary Permit dates and IRP trip permit ($30 fee) highlighted by protestor

CASE
26-11-062
PAGE 6 OF 6

NIK 777 LLC

Citation	Issued	Agency	Officer	County
000949464	09/15/2026	FHP	SERGEYEV, PAVEL	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,600.00	$0.00	$2,600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-063

I am respectfully requesting that the Commercial Motor Vehicle Review Board review the above-referenced citation and consider modification and substantial reduction of the penalties assessed against the driver and/or motor carrier. The citation involves allegations of operating a commercial motor vehicle while out of service and an out-of-service driver. The total penalties associated with these citations are approximately $2,600. We respectfully ask the Board to consider the circumstances surrounding this incident. The commercial motor vehicle involved had not been operated for approximately two years. During that period, the vehicle was not being used in normal commercial operations. The vehicle subsequently required repairs, and those repairs were completed before the owner believed the vehicle was ready to return to service. The driver and owner genuinely believed that, after the necessary repairs had been completed and the vehicle had been sitting unused for such an extended period of time, the vehicle was safe and otherwise ready to be placed back into operation. There was no intention to disregard the out-of-service requirements, circumvent safety regulations, or knowingly operate an unsafe commercial motor vehicle. We understand the importance of compliance with commercial motor vehicle safety regulations and take the citation seriously. However, we respectfully ask the Board to consider that this was not a situation in which the vehicle had been continuously operating despite known safety problems. The vehicle had been out of operation for approximately two years, was repaired, and was only then being returned to service. The consequences of this citation are also particularly significant for the driver. The citation is now placing the driver's commercial driver's license and ability to continue working as a commercial driver at substantial risk. The potential impact on the driver's livelihood is extremely serious, particularly given the circumstances surrounding the vehicle's extended period of inactivity and the driver's belief that the vehicle had been properly repaired and was ready to operate. We respectfully request that the Board consider the following mitigating circumstances: The vehicle had not been used for approximately two years prior to the incident. The vehicle had undergone repairs before being returned to operation. There was no intention to knowingly violate an out-of-service order or operate an unsafe vehicle. The driver and owner believed the vehicle was ready to return to service after the repairs were completed. The citation is creating severe consequences for the driver's CDL and livelihood. The total financial penalties of approximately $2,600 create a substantial hardship in light of the circumstances. The parties are willing to take any additional steps necessary to ensure full compliance going forward. For these reasons, we respectfully request that the Commercial Motor Vehicle Review Board exercise its authority to cancel, modify, or substantially reduce the penalties associated with these citations. If cancellation of the citations is not possible, we respectfully request the greatest reduction in the fines available to the Board, particularly in consideration of the vehicle's approximately two-year period of inactivity, the repairs performed before returning it to service, the absence of any intent to violate the regulations, and the severe impact the citation may have on the driver's CDL and ability to earn a living. We sincerely appreciate the Board's consideration of these circumstances and respectfully request that the Board provide appropriate relief. Thank you for your time and consideration. Respectfully,

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949464
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/15/2026 4:17:09 PM	RELEASE DATE/TIME: 9/15/2026 5:03:31 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3312754

LOCATION CODE	ROAD: SR776 AT OCEANSPR	CITY	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.: FL5066000437	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)			
MOTOR CARRIER: NIK 777 LLC				OWNER: NIK 777 LLC					
ADDRESS: 18447 KERRVILLE CIR				ADDRESS: 18447 KERRVILLE CIR					
CITY: PT CHARLOTTE		STATE: FL	ZIP: 33948	CITY: PT CHARLOTTE			STATE: FL	ZIP: 33948	
TELEPHONE NO.: 9413307996				TELEPHONE NO.: 9413307996					
DRIVER: IAROSLAV T NIKOLAEV				DRIVER LICENSE NO.: N240891276000			STATE: FL	EXP. DATE: 2/1/2028	
ADDRESS: 364 EUCLID ST				CITY: PORT CHARLOTTE			STATE: FL	ZIP: 33954	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2005	RED		1M2AG11C85M020619	P3037I	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.53(b)(1)-1	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00
392.2	D	☒ YES ☐ NO	DRIVER OOS (322) EXCEPTED FROM 383 OR 391	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

3 axle straight truck with air axle, laden with sand; Operating in intrastate commerce; stopped for inspection.

Truck GVWR 80,000lbs

The driver had an E restriction on his class A CDL: auto transmission only. The CMV operated by the driver was equipped with manual transmission. Penalty assessed: $100.

The driver was previously placed out of service for operating the same CMV with manual transmission while having an E restriction on his CDL.

The date of the OOS inspection: 8/13/2024. Inspection# FL4463000308.

The driver was in violation of the OOS order, 1st offence:
Penalty assessed: $2,500

DRIVER'S SIGNATURE

I agrees to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/5/2026.

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 $	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	10/5/2026

000949464

Information for paying the citation 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: FL5066000437
Inspection Date: 09/15/2026
Start: 4:11 PM ET **End:** 05:10 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

NIK 777 LLC
18447 KERRVILLE CIR
PT CHARLOTTE, FL 33948
USDOT#: 03312754 **Phone#:** 9413307996
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NIKOLAEV, IAROSLAV T
License#: N240891276000 **State:** FL
Date of Birth: 02/01/1969
CoDriver:
License#: **State:**
Date of Birth:

Location: Oceanspray Boulevard,Englewood **MilePost:** **Shipper:**
Highway: 11514-11502 **Origin:** PUNTA GORDA, FL **Bill of Lading:**
County: Charlotte County, FL **Destination:** ENGLEWOOD, FL **Cargo:** SAND

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	MACK	2005	FL	P3037I		1M2AG11C85M020619	80,000			

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**	**000949464**	**N**	**N**	**Restriction - (CDL) - Operate a CMV in violation of a restriction.: CMV had manual transmission, in violation of restriction "E". Automatic transmission only.**
396.9D2-FTF	396.9(d)(2)	1	N	000949464	N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: Driver drove in violation of OOS order for driving manual transmission with E restricted CDL. Insp# FL4463000308 on 8/13/2024.

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: IAROSLAV NIKOLAEV 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. Sergeyev Badge #: 5066

Copy Received By: IAROSLAV NIKOLAEV

X_____ X_____

03312754 FL FL50

CASE 26-11-063

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000821552
AGENCY COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/13/2024 3:30:08 PM	RELEASE DATE/TIME: 8/13/2024 4:03:53 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3312754

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	CR 765 (BURNT STOR	CAPE CORAL	LEE	WL4463000308		

MOTOR CARRIER: NIK 777 LLC			OWNER: NIK 777 LLC		
ADDRESS: 18447 KERRVILLE CIR			ADDRESS: 18447 KERRVILLE CIR		
CITY: PORT CHARLOTTE	STATE: FL	ZIP: 33948	CITY: PORT CHARLOTTE	STATE: FL	ZIP: 33948
TELEPHONE NO.: 941-330-7996			TELEPHONE NO.: 941-330-7996		
DRIVER: IAROSLAV NIKOLAEV			DRIVER LICENSE NO.: N241400690411	STATE: FL	EXP. DATE: 2/1/2028
ADDRESS: 18447 KERRVILLE CIR			CITY: PORT CHARLOTTE	STATE: FL	ZIP: 33948

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2005	RED		1M2AG11C85M020619	P3037I	FL	12/31/2024
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(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

CDL DRIVER IS VIOLATING CMV AUTOMATIC TRANSMISSION ONLY RESTRICTION. CMV INSPECTION REVEAL CMV TO BE EQUIPPED WITH MANUAL TRANSMISSION.

PENALTY ASSESSES $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 9/2/2024.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: LOPEZ, W

ID NO.: 4463

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	**9/2/2024**

000821552

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

Stop placing OOS

CASE
26-11-063
PAGE 4 OF 6

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: FL4463000308
Inspection Date: 08/13/2024
Start: 3:30 PM ET **End:** 04:03 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

NIK 777 LLC
18447 KERRVILLE CIR
PT CHARLOTTE, FL 33948
USDOT#: 03312754 **Phone#:** 9413307996
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NIKOLAEV, IAROSLAV
License#: N241400690411 **State:** FL
Date of Birth: 02/01/1969
CoDriver:
License#: **State:**
Date of Birth:

Location: Burnt Store Road,Cape Coral
Highway:
County: Lee County, FL

MilePost:
Origin: Cape Coral , FL
Destination: Cape Coral , FL

Shipper: SAC
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	MACK	2005	FL	P3037I	445	1M2AG11C85M020619	64,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.11B5-LNCDLNVE	**391.11(b)(5)**	**D**	**Y**	**000821552**	**U**	**N**	**License (Non-CDL) - Endorsement - Operate a CMV without proper endorsement or in violation of restriction. NOTE: Other than a 391.41 violation.: NO MANUAL TRANSMISSION EQUIPPED CMV RESTRICTION (CMV IS EQUIPPED WITH MANUAL TRANSMISSION)**

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: IAROSLAV NIKOLAEV 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 at the mailing address or fax number that appears at the top of this report, or by email at OCVE-Inspections@flhsmv.gov, within fifteen (15) days of the date of this report AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to $100 per day, for each day the violation continues, up to $25,000.

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

DVER for 1st time cited

Report Prepared By: W. Lopez
Badge #: 4463
Copy Received By: IAROSLAV NIKOLAEV

X_____

X_____

03312754 FL FL[redacted]

CASE
26-11-063
PAGE 5 OF 6

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: FL4463000308
Inspection Date: 08/13/2024
Start: 3:30 PM ET **End:** 04:03 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

NIK 777 LLC
18447 KERRVILLE CIR
PT CHARLOTTE, FL 33948
USDOT#: 03312754 **Phone#:** 9413307996
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NIKOLAEV, IAROSLAV
License#: N241400690411 **State:** FL
Date of Birth: 02/01/1969
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

No Notes Recorded

Special Studies

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

Report Prepared By: W. Lopez
Badge #: 4463
Copy Received By: IAROSLAV NIKOLAEV

X_____ X_____

03312754 FL FL

CASE
26-11-063
PAGE 6 OF 6

COSTAFREDA TRANSPORT INC

Citation	Issued	Agency	Officer	County
000947927	09/02/2026	FHP	C. NORRIS	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-064

Wetzel, Lisa

From: Reynier Costafreda <rcosta_87@yahoo.com>
Sent: Thursday, September 17, 2026 8:51 PM
To: Wetzel, Lisa
Subject: Citation# 000947927. Costafreda transport Inc DOT# 2644258

To whom it may concern. I, Reynier Costafreda, owner and driver of Costafreda Transport Inc., DOT#2644258, I am writing this letter to inform you that I was inspected by Officer C. Norris at the weigh station in Lee, FL, westbound, on September 2nd at 12:35 PM. I completely disagree with the results of the inspection, as he took me out of service for 10 hours simply because I was using a paper logbook. I explained the reason why I was using a paper logbook at that time. My logbook company, 305 ELD, was deregistered by the FMCSA. along with other logbook companies, for failing to meet certain requirements, I imagine. The FMCSA gives trucking companies 60 days to find a new logbook company; in the meantime, the driver can use a paper logbook. I explained all of this to Officer Norris. He understood, but told me I should carry a letter to supporting this. I had the letter with me, but unfortunately, I couldn't find it at that moment. I had to call the logbook company, and they sent me a new one. I went right away and printed it at the same office of the weigh station. But when I returned and showed it to Officer Norris, he told me there was nothing to be done because he had already printed the inspection and uploaded it to the system, according to him. He said he was going to take me out of service for 10 hours. He said I should have shown him the letter at the time of the inspection, and he would have let me go. I need the best way to get rid of this $100 fine and also try to get the out-of-service suspension lifted, since this affects my company in every way. I'm a father of three children, and I make a living from my truck. When I go through a situation like this, the stress and worry make me feel terrible. In February, I had a similar situation in Texas. Everything was fine. And I was taken out of service simply because the officer couldn't transfer the logbook from my tablet to his computer. I really don't know what's going on this year. I've been with my company for 12 years, and I've always tried to keep it clean, trying to do things right. I've never had such bad luck. Along with this letter, I'm sending the letter from the company of ELD that proves what I've explained here, plus a portion of the logbook showing when I was taken out of service. I hope for your cooperation and help in resolving this situation. Thank you, and God bless you all.
Enviado desde mi iPhone

CASE
26-11-064
PAGE 1 OF 9

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947927
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/2/2026 12:46:04 PM	RELEASE DATE/TIME: 9/2/2026 12:54:33 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2644258	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: COSTAFREDA TRANSPORT INC	OWNER: COSTAFREDA TRANSPORT INC
ADDRESS: 2214 NE 23RD PL	ADDRESS: 2214 NE 23RD PL
CITY: CAPE CORAL STATE: FL ZIP: 33909	CITY: CAPE CORAL STATE: FL ZIP: 33909
TELEPHONE NO.: 786-554-7531	TELEPHONE NO.: 786-554-7531
DRIVER: REYNIER COSTAFREDA	DRIVER LICENSE NO.: C215201679000 STATE: FL EXP. DATE: 10/28/2030
ADDRESS: 2214 NE 23RD PL	CITY: CAPE CORAL STATE: FL ZIP: 33909

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2013	WHI	28	4V4NC9TH2DN136940	DF41LK	FL	6/30/2027
TRAILER 1	GDAN	2012	UNK	5318	1GRAA0623CB701141	9986CN	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 AXLES: 0 FREIGHT / CODE: V.PROCESSED FOODS
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
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	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 of CMV does not have electronic log book as required. Driver is operating with paper log books. Driver must have ELD while in operations. Fine for no ELD is assessed at $100.00 and fine must be paid in full by the carrier 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 9/22/2026.

OFFICER'S SIGNATURE: C. Norris

OFFICER'S PRINTED NAME: C. NORRIS ID NO.: 3305

AGENCY GROUP: FHPI \TALLAHASSEE

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	9/22/2026

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

000947927

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: FL3305007822
Inspection Date: 09/02/2026
Start: 12:35 PM ET **End:** 12:54 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

COSTAFREDA TRANSPORT INC
2214 NE 23RD PL
CAPE CORAL, FL 33909
USDOT#: 02644258 **Phone#:** 7865547531
MC/MX#: 00000000 **Fax#:**
State#:

Driver: COSTAFREDA, REYNIER
License#: C215201679000 **State:** FL
Date of Birth: 10/28/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10 WB,Lee
Highway: Interstate 10
County: Madison County, FL

MilePost: 263
Origin: APOPKA, FL
Destination: RADIUM SPRINGS, N

Shipper: Container Centralen Inc.
Bill of Lading: 008280451514D
Cargo: Shelving

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2013	FL	DF41LK	28	4V4NC9TH2DN136940	51,200			
2	ST	GDAN	2012	FL	9986CN	5318	1GRAA0623CB701141	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	395.8(a)(1)	D	Y	000947927	N	N	HOS (Property) - Failing to have a record of duty status using the method prescribed: No electronic log book as required. Driver operating with paper log books.
393.9A-LTSI	393.9(a)	2	Y		U	N	Lighting - Turn signal - Any inoperative on the rearmost vehicle.: Left side.

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: REYNIER COSTAFREDA 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 after 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.

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. Norris Badge #: 3305

Copy Received By: REYNIER COSTAFREDA

X_____ X_____

02644258 FL FL3

CASE 26-11-064

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: FL3305007822
Inspection Date: 09/02/2026
Start: 12:35 PM ET **End:** 12:54 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

COSTAFREDA TRANSPORT INC
2214 NE 23RD PL
CAPE CORAL, FL 33909
USDOT#: 02644258
MC/MX#: 00000000
State#:
Phone#: 7865547531
Fax#:

Driver: COSTAFREDA, REYNIER
License#: C215201679000 **State:** FL
Date of Birth: 10/28/1987
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Driver stated that ELD previous ELD was no longer approved and is waiting on new one to arrive. However this was a month ago.

Special Studies

No Special Study Data Recorded

Report Prepared By: C. Norris
Badge #: 3305
Copy Received By: REYNIER COSTAFREDA

X_____

X_____

02644258 FL FL3

CASE
26-11-064
PAGE 4 OF 9

TOP TRACKING SYSTEM

(305) 222-7021
info@toptracking.com
10505 NW 112nd AVE, Suite 11
Miami, FL 33178
www.toptracking.com

Miami, FL 09/02/2026

To Whom It May Concern,

This letter is issued at the request of **COSTAFREDA TRANSPORT INC, USDOT #2644258**, to confirm the status of the Electronic Logging Device (ELD) service provided by **Top Tracking System**.

Top Tracking System confirms that **COSTAFREDA TRANSPORT INC** has been a customer of our company since **March 2024**.

As of **July 9, 2026**, the ELD solution marketed by Top Tracking System was **305 ELD**, registered with the Federal Motor Carrier Safety Administration (FMCSA) under **ELD Identifier: 2BR305**.

On **July 9, 2026**, the FMCSA announced the revocation of the registration for this ELD and issued guidance to all affected motor carriers. Specifically, the FMCSA advised that:

Motor carriers have up to sixty (60) days to replace the revoked ELDs with compliant ELDs.

The FMCSA further instructed affected carriers and drivers to:

1. Discontinue using the revoked ELDs and revert to paper Records of Duty Status (RODS) or compliant logging software to record required Hours of Service data; and
2. Replace the revoked ELDs with compliant devices listed on the FMCSA Registered Devices List no later than **September 8, 2026**.

The FMCSA also advised that:

Motor carriers and drivers who continued using the revoked ELDs on or after September 8, 2026, would be in violation of 49 CFR §395.8(a)(1) ("No Record of Duty Status"), and drivers would be subject to being placed Out-of-Service (OOS) pursuant to the Commercial Vehicle Safety Alliance (CVSA) Out-of-Service Criteria.

Following the FMCSA's announcement, Top Tracking System immediately began transitioning affected customers to an alternative FMCSA-compliant ELD solution in order to minimize any interruption to their operations and maintain compliance with applicable federal regulations.

This letter is provided solely to document the customer's relationship with Top Tracking System, the ELD solution that was in use prior to the FMCSA revocation, and the regulatory guidance issued by the FMCSA regarding the required transition period.

TOP TRACKING SYSTEM

(305) 222-7021
info@toptracking.com
10505 NW 112nd AVE, Suite 11
Miami, FL 33178
www.toptracking.com

Should you require any additional information regarding this matter, please do not hesitate to contact us.

Respectfully,



Pedro Figueredo
Operation Manager | Top Tracking System LLC
pefilo@toptracking.com

DRIVER'S DAILY LOG
(24 HOURS)

Original - File at home terminal
Duplicate - Driver retains in his/her possession for eight days

08 / 31 / 26
(Month) (Day) (Year)

Costafreda transport Dive
Name of Carrier or Carriers

2214 NE 23rd Pl Cape Coral, FL
Main Office Address

SAME
Home Terminal Address

Total Miles Driving Today: –
Total Mileage Today: –

28-5318
Truck/Tractor and Trailer Numbers or License Plate(s) / State (show each unit)

I certify these entries are true and correct:
Klywer Costafreda
Driver's Full Signature

–
Co-Driver's Name

	TOTAL HOURS
1. OFF DUTY	24
2. SLEEPER BERTH	0
3. DRIVING	0
4. ON DUTY (NOT DRIVING)	0
REMARKS	24

MIDNIGHT 1 2 3 4 5 6 7 8 9 10 11 NOON 1 2 3 4 5 6 7 8 9 10 11

OFF Duty From 08/26/26 to 08/31/26

SHIPPING DOCUMENTS:
N/A
B/L or Manifest No.
or
N/A
Shipper & Commodity

Enter name of place you reported and where released from work and when and where each change of duty occurred.

From: Miami, FL To: Miami, FL

USE TIME STANDARD AT HOME TERMINAL

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613-MP (Rev. 9/20) 8524

RECAP
Complete at end of workday.

On-duty hours today. (Total lines 3 & 4)

70 Hr./8 Day Drivers

A. Total hours on duty last 7 days including today.

B. Total hours available tomorrow. 70 hr. minus A.*

C. Total hours on duty last 8 days including today.

60 Hr./7 Day Drivers

A. Total hours on duty last 5 days including today.

B. Total hours available tomorrow. 60 hr. minus A.*

C. Total hours on duty last 7 days including today.

*If you took 34 consecutive hours off duty, you have 60/70 hours available again.

CASE 26-11-064
PAGE 7 OF 9

Scanned with CamScanner

DRIVER'S DAILY LOG
(24 HOURS)

Original - File at home terminal
Duplicate - Driver retains in his/her possession for eight days

09 / 01 / 26
(Month) (Day) (Year)

Costafreda transport Inc
Name of Carrier or Carriers

251 — Total Miles Driving Today
251 — Total Mileage Today

2214 NE 23rd Place Cape Coral, FL
Main Office Address

Same
Home Terminal Address

28-5318
Truck/Tractor and Trailer Numbers or License Plate(s) / State (show each unit)

I certify these entries are true and correct:
Reynier Costafreda
Driver's Full Signature

Co-Driver's Name

MID-NIGHT 1 2 3 4 5 6 7 8 9 10 11 NOON 1 2 3 4 5 6 7 8 9 10 11 — TOTAL HOURS

1. OFF DUTY — 16
2. SLEEPER BERTH — 3 3/4
3. DRIVING — 4
4. ON DUTY (NOT DRIVING) — 1/4

REMARKS — 24

Miami, FL PTI + P/U

Apopka, FL

SHIPPING DOCUMENTS:
35242
B/L or Manifest No.
or Plants
Shipper & Commodity

Enter name of place you reported and where released from work and when and where each change of duty occurred.

From: Miami, FL To: Radium Springs, NM

USE TIME STANDARD AT HOME TERMINAL

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613-MP (Rev. 9/20) 8524

RECAP
Complete at end of workday.

On-duty hours today. (Total lines 3 & 4)

70 Hr./8 Day Drivers

A. Total hours on duty last 7 days including today.

B. Total hours available tomorrow. 70 hr. minus A.*

C. Total hours on duty last 8 days including today.

60 Hr./7 Day Drivers

A. Total hours on duty last 6 days including today.

B. Total hours available tomorrow. 60 hr. minus A.*

C. Total hours on duty last 7 days including today.

*If you took 34 consecutive hours off duty, you have 60/70 hours available again.

Scanned with CamScanner

DRIVER'S DAILY LOG

(24 HOURS)

Original - File at home terminal
Duplicate - Driver retains in his/her possession for eight days

09 / 02 / 26
(Month) (Day) (Year)

Costafeda transport Inc
Name of Carrier or Carriers

257
Total Miles Driving Today

257
Total Mileage Today

2214 NE 23rd Place Cape Coral, FL
Main Office Address

SAME
Home Terminal Address

28-5318
Truck/Tractor and Trailer Numbers or License Plate(s) / State (show each unit)

I certify these entries are true and correct:
Keyaser Costafeda
Driver's Full Signature

Co-Driver's Name

	MID-NIGHT	1	2	3	4	5	6	7	8	9	10	11	NOON	1	2	3	4	5	6	7	8	9	10	11	TOTAL HOURS
1. OFF DUTY																									0
2. SLEEPER BERTH																									19
3. DRIVING																									3 3/4
4. ON DUTY (NOT DRIVING)																									1 1/4
REMARKS																									24

Apopka, FL P/U + PTI

Lee, FL DOT Insp.

Lee, FL PTI

SHIPPING DOCUMENTS:
35242
B/L or Manifest No.
or Plants
Shipper & Commodity

Enter name of place you reported and where released from work and when and where each change of duty occurred.

From: Miami, FL To: Radium Springs, NM

USE TIME STANDARD AT HOME TERMINAL

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813-MP (Rev. 9/20) 8524

RECAP

Complete at end of workday.

On-duty hours today. (Total lines 3 & 4)

70 Hr./8 Day Drivers

A. Total hours on duty last 7 days including today.

B. Total hours available tomorrow. 70 hr. minus A.*

C. Total hours on duty last 8 days including today.

60 Hr./7 Day Drivers

A. Total hours on duty last 6 days including today.

B. Total hours available tomorrow. 60 hr. minus A.*

C. Total hours on duty last 7 days including today.

*If you took 34 consecutive hours off duty, you have 60/70 hours available again.

CASE 26-11-064
PAGE 9 OF 9

Scanned with CamScanner

DEAN FREIGHT LLC

Citation	Issued	Agency	Officer	County
000947802	09/09/2026	MCSAW	MULLIS, BRIAN	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-065

RECEIVED
SEP 22 2026
By

DEAN FREIGHT LLC
520 Millbrook Village Dr I Tyrone, GA 30290 I 678-958-0565

September 15, 2026

Florida Highway Patrol
Commercial Vehicle Enforcement

RE: Request for Review and Dismissal - Citation No. 000947802

Date of Citation: September 9, 2026 **DOT No.:** 3563291 **Vehicle:** 2000 Kenworth Tractor

To Whom It May Concern:

I am writing on behalf of Dean Freight LLC to respectfully request review and dismissal of Citation No. **000947802**, issued on September 9, 2026, concerning the absence of current IFTA decals on our commercial motor vehicle.

At the time of the stop, Dean Freight LLC maintained a **valid and active IFTA account and license**. The driver had a copy of the company's valid IFTA license in the vehicle and presented it to the officer during the inspection. The citation itself acknowledges that the driver possessed a current, valid Fuel Tax License.

The absence of the IFTA decals was temporary and unintentional. The truck had recently been professionally washed, and the decals came off during or following the washing of the vehicle. The driver explained this circumstance to the officer at the time of the stop.

This was not a situation in which Dean Freight LLC was operating without IFTA registration or attempting to avoid its fuel-tax obligations. The company had obtained and maintained the appropriate IFTA credentials, and proof of our valid IFTA license was available and presented during the stop.

I am enclosing supporting documentation, including a copy of our valid IFTA license, the truck-wash documentation, and a copy of the citation.

Given that Dean Freight LLC was properly licensed under IFTA at the time of the stop and that the decals were missing due to the recent washing of the vehicle rather than a failure to obtain IFTA credentials, I respectfully request that the **$95.00 assessment and temporary fuel permit associated with Citation No. 000947802 be dismissed or refunded/credited, as applicable**.

We understand our responsibility to ensure that the required decals remain properly displayed and have taken steps to prevent this issue from occurring again.

Thank you for your consideration. I respectfully ask that you review the enclosed documentation and circumstances surrounding the citation. Please contact me if additional documentation or information is required.

Sincerely,

Marvin Dean
Owner
Dean Freight LLC
678-958-0565

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947802
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/9/2026 11:36:53 PM	RELEASE DATE/TIME: 9/10/2026 12:06:03 AM	N☐ E☒ S☐ W☐	☒FIXED ☐ROADSIDE	☒INTERSTATE ☐INTRASTATE	IMPOUND: ☐YES ☒NO	DOT NUMBER: 3583291

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: DEAN FREIGHT LLC	OWNER: DEAN FREIGHT LLC
ADDRESS: 520 MILLBROOK VILLAGE DR	ADDRESS: 520 MILLBROOK VILLAGE DR
CITY: TYRONE STATE: GA ZIP: 30290	CITY: TYRONE STATE: GA ZIP: 30290
TELEPHONE NO.: 678-958-0565	TELEPHONE NO.: 678-958-0565
DRIVER: DEMARCUS ANTIONE WALKER	DRIVER LICENSE NO.: 041405940 STATE: GA EXP. DATE: 11/24/2026
ADDRESS: 409 E 22ND AVE	CITY: CORDELLE STATE: GA ZIP: 31015

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2000	BLK	2027	1XKWDR9X2YJ825633	C943FI	GA	2/28/2027
TRAILER 1	UTIL	2009	WHI	487778	1UYVS25349M682547	ZJ1151	GA	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | 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	11480
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	33640
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	31960

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 **77,080** 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 09 (MONTH) 10 (DAY) 2026 (YEAR) TO 09 (MONTH) 21 (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: Violation: A measured 62 Ft. five axles truck tractor - semi trailer operating with a valid Georgia apportioned registration. Vehicle did not have current 2026 fuel tax (IFTA) decals sticker. Driver did possess a current, valid 2023 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. No match on overdue list.

DRIVER'S SIGNATURE: DeMarcus Walker

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/29/2026.

OFFICER'S SIGNATURE: Brian Mullis

OFFICER'S PRINTED NAME: MULLIS, BRIAN ID NO.: D967

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

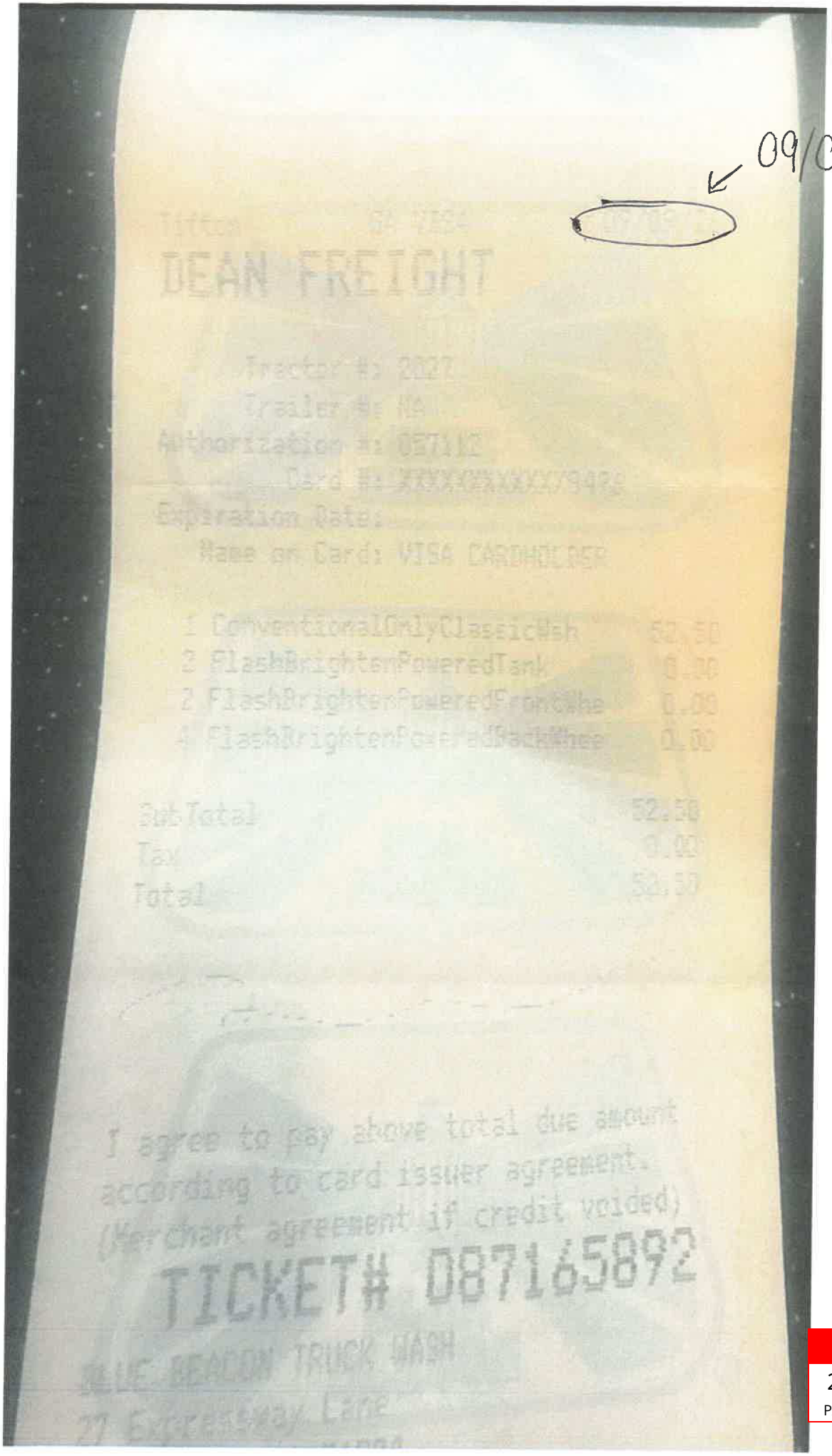
PARTIAL PAYMENTS NOT ALLOWED

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	**9/29/2026**

000947802

Information for paying the citation 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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09/09/20
DEAN FREIGHT
I agree to pay above total due amount
according to card issuer agreement.
(Merchant agreement if credit voided)
TICKET# D87165892

TRAMEXC LLC

Citation	Issued	Agency	Officer	County
000940421	07/21/2026	FHP	J.ROBINSON	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$270.00	$250.00	$0.00	$520.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

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26-11-066

RE: Commercial Motor Vehicle Citation No.
00094043I

RECEIVED
SEP 22 2026
By

Dear Members of the Board,

I am writing about the citation listed above. I want to sincerely apologize for the violations found during the inspection. I understand that these rules are important and that I am responsible for following them.

At the time, I had only been working in this field for a few days and I did not have much experience with commercial vehicles or all of the requirements involved. I followed advice from people around me that I later realized was not correct. I understand now that I should have made sure I had the right information before operating the vehicle.

I take this situation seriously and I have learned from it. I will be more careful in the future and make sure that everything is properly checked before I operate a commercial vehicle.

I respectfully ask that you take my situation and my limited experience at the time into consideration. I would also be very grateful if any reduction or consideration of the penalties is possible.

Thank you for taking the time to read my letter and co
my request. Respectfully, Johan Sebastian Rivera martine
driver citation No. 00094043I

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000940421
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/21/2026 12:37:05 PM	RELEASE DATE/TIME: 7/21/2026 1:06:52 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4314660

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	10TH AVE	TAMPA	HILLSBOROUGH			

MOTOR CARRIER	OWNER
TRAMEXC LLC	TRAMEXC LLC
ADDRESS: 2908 GRAND CYPRESS DR UNIT 219	ADDRESS: 2908 GRAND CYPRESS DR UNIT 219
CITY: LUTZ STATE: FL ZIP: 33559	CITY: LUTZ STATE: FL ZIP: 33559
TELEPHONE NO.: 813-755-0014	TELEPHONE NO.: 813-755-0014
DRIVER: JOHAN SEBASTIAN RIVERA MARTINEZ	DRIVER LICENSE NO.: R240304770000 STATE: FL EXP. DATE: 11/22/2029
ADDRESS: 8277 N BROOK WAY	CITY: CITRUS SPRINGS STATE: FL ZIP: 34433

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2004	WHI		1FVACWCT64HM91139	E6662E	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 2 | 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)	8600
2	DRIVE	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	22800

PRIMARY VIOLATION: TAX CLASS — TAX CLASS: 20,000 lbs - 26,000 lbs

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	TC		31,400	26,000	5,400				0.00	270.00

SECONDARY VIOLATION (NOT ASSESSED): AXLE — TAX CLASS:

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
2	A1		22,800	22,000	800				0.00	20.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 31,400 — **TOTAL WEIGHT VIOLATION ASSESSMENT $ 270.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
383.23(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 $ 250.00**

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 was stopped for inspection per F.S.S.316.302(9). CMV power unit has a GVW (Gross Vehicle Weight) of 31,400 lbs. CMV driver is required a Class B Commercial Driver's License (CDL) or greater for the CMV. CMV driver produced a valid Florida Class E license at the time of stop. CMV driver does not meet any of the CDL exemptions of F.S.S.322.53. Penalty of $100.00 is assessed to the carrier and the CMV driver is placed OUT OF SERVICE.

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.

Per F.S.S.316.302(2)(f), CMV carrier is not exempt from 49 CFR 390.21 reference USDOT markings. CMV carrier is required to display the carrier name and the USDOT number of the carrier on both sides of power unit. CMV is missing both the carrier name and USDOT number on both sides of the power unit. Penalty of $50.00 is assessed to the carrier.

CMV power unit has a net weight of 13,000 lbs. Per F.S.S.320.01(12)(b), CMV power unit is defined as a heavy truck and required to declare the weight it tows. CMV power unit's current registered tax class allows for a maximum weight of 26,000 lbs. CMV combination has an actual weight of 31,400 lbs. which is 5,400 lbs. overweight. Penalty is assessed to the carrier at $.05 per pound equaling a weight penalty of $270.00.

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 8/10/2026.

OFFICER'S SIGNATURE: Jeffrey Robinson

OFFICER'S PRINTED NAME: J.ROBINSON ID NO.: 3507

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	270.00
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**520.00**
IS DUE IN FULL ON OR BEFORE	**8/10/2026**

000940421

Information for paying the citation 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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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: FL3507001865
Inspection Date: 07/21/2026
Start: 12:37 PM ET **End:** 01:08 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TRAMEXC LLC
2908 GRAND CYPRESS DR UNIT 219
LUTZ, FL 33559-6885
USDOT#: 04314660 **Phone#:** 8137550014
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Rivera Martinez, Johan S
License#: R240304770000 **State:** FL
Date of Birth: 11/22/2000
CoDriver:
License#: **State:**
Date of Birth:

Location: East 10th Avenue,Tampa
Highway: 4901-4957
County: Hillsborough County, FL

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

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

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2004	FL	E6662E		1FVACWCT64HM91139	25,500			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLSR	392.2	1	N	000940421	N	N	State/Local Laws - State registration/tag violation: 5,400 lbs. overweight of registered tax class
392.2-SLLMF	392.2	1	N		N	N	State/Local Laws - Wheel (mud) flaps missing or defective: Missing driver and passenger side
391.41APC	**391.41(a)**	**D**	**Y**	**000940421**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: Not exempted by F.S.S.316.302(2)(f), GVW: 31,400 lbs.**
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Missing, GVW: 31,400 lbs.
393.9A-LTSI	**393.9(a)**	**1**	**Y**		**U**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: Passenger side, Rear**
390.21TB1-MC	390.21T(b)(1)	1	N	000940421	N	N	Operating a CMV without legal name or trade name displayed: GVW: 31,400 lbs., Missing carrier name and USDOT number of carrier on both sides of CMV
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: 3 of 3, Rear
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000940421**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Class B CDL required by GVW, GVW: 31,400 lbs.**
392.8-D	392.8	D	N		N	N	Driver - Failed to inspect /use emergency equipment: Missing hazard triangles
393.9A-LSLI	393.9(a)	1	N		N	N	Lighting - Stop lamps - Any inoperative.: Passenger side
393.11A1-LCL	393.11(a)(1)	1	N		N	N	Lighting - Clearance lamp(s) missing: Driver and passenger side, Rear

Report Prepared By: J. Robinson
Badge #: 3507
X_____

Copy Received By: Johan Rivera Martinez
X_____

04314660 FL FL

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3507001865
Inspection Date: 07/21/2026
Start: 12:37 PM ET **End:** 01:08 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TRAMEXC LLC
2908 GRAND CYPRESS DR UNIT 219
LUTZ, FL 33559-6885
USDOT#: 04314660 **Phone#:** 8137550014
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Rivera Martinez, Johan S
License#: R240304770000 **State:** FL
Date of Birth: 11/22/2000
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.11A1-LSML	393.11(a)(1)	1	N		N	N	Lighting - Side marker lamp(s) missing: Driver and passenger side, Rear
392.2-SLLEWA1	392.2	D	N		N	N	State/Local Laws - Excessive weight - 1-2500 lbs over on an axle/axle groups: 800 lbs. overweight on single drive axle

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: Johan Rivera Martinez named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 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

X_____

Copy Received By: Johan Rivera Martinez

X_____

04314660 FL FL3

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KNIGHTS CONCRETE & MASONRY INC

Citation	Issued	Agency	Officer	County
000945281	08/31/2026	FHP	GORDON C	Putnam

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$0.00	$700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

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KNIGHTS CONCRETE & MASONRY, INC.
115 Lake Broward Lane | Pomona Park, Florida 32181 | (386) 336-7642

September __, 2026

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED
VIA EMAIL: cmvrb@dot.state.fl.us
VIA FACSIMILE: (850) 412-8029

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, Florida 32399

RE: LETTER OF PROTEST AND REQUEST FOR HEARING
Citation / Permit No. 000945281 (Florida Highway Patrol, Commercial Vehicle Enforcement)
Driver / Vehicle Examination Report No. FL4108000824
Motor Carrier: Knights Concrete & Masonry, Inc., Pomona Park, Florida
Date of Inspection: August 31, 2026 | Total Assessment: $700.00
Issuing Officer: Trooper C. Gordon, Inspector Code 4108, FHP Jacksonville

Dear Members of the Review Board:

Knights Concrete & Masonry, Inc. ("KCM") protests Citation No. 000945281 in its entirety. KCM requests that the Board cancel the penalty in full. KCM requests a hearing and asks to appear by virtual attendance.

This protest is timely. The citation was received on August 31, 2026. The face of the citation allows sixty days to protest. Under the Protest Information printed on the citation, payment is not due until after the Review Board hearing has concluded. No payment is tendered with this letter.

I. Summary of the Protest

Every charge on this citation rests on a single number. The trooper wrote that a portable scale reading of 11,650 pounds plus 17,300 pounds equals 28,950 pounds, and that 28,950 pounds placed this combination above 26,001 pounds. From that one number he charged a missing USDOT registration, a missing medical examiner's certificate, and a missing commercial driver license, and he placed the driver out of service.

That number will not carry the weight the Department has placed on it, for four independent reasons.

- The manufacturer's ratings for this combination are below 26,001 pounds. Florida measures the commercial driver license requirement by the rating the manufacturer specifies. On that measure, no commercial driver license was required.
- The 28,950 pound figure was produced by portable scales that have not been shown to be calibrated or certified. Nothing in the record identifies the scales, the readings, or the weighing conditions.
- The citation itself records the vehicle weight as zero, the axle count as zero, and the weight violation assessment as $0.00. The Department did not charge a weight violation, and by not charging one it

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bypassed the verification procedure the Legislature built into section 316.545(2)(a), Florida Statutes.

- The $500 penalty is assessed under Rule 15B-15.0012, Florida Administrative Code. That rule applies by its own terms only to violations found during compliance reviews. No compliance review occurred. The compliance review box on the citation is not checked.

The two charging instruments also contradict each other on the operation type, the location, the timeline, the out of service status of the medical certificate charge, and the regulation the carrier is alleged to have violated. Those contradictions are set out in Ground V below.

II. Undisputed Record Facts

Item	From the Department's own documents
Operation type	Remarks on the citation and every violation narrative on the inspection report state INTRASTATE commerce. The General Information block on the citation checks INTERSTATE.
Trip	Origin: Pomona Park, Florida. Destination: Georgetown, Florida. Both are in Putnam County. Cargo listed as heavy machinery, being the carrier's own skid steer.
Power unit	2016 Ford, VIN 1FT7W2BT7GEC50834, Florida tag 62DNQN. Recorded on the inspection report with a GVWR of 11,650.
Towed unit	2024 trailer, VIN 46UFU2421R1287272, Florida tag BT20ZQ. Recorded on the inspection report with a GVWR of 17,300.
Weight section of citation	Axles: 0. Total Vehicle Weight: 0. Overweight: 0. Total Weight Violation Assessment: $0.00. No weight violation charged.
Compliance review box	Not checked.
Driver	Oscar Avila. Valid Florida Class E driver license, number A140640913830, expiring October 23, 2026.
Assessment	$500 coded to Rule 15B-15.0012-4 (49 C.F.R. 390.19); $100 for 391.41; $100 for 383.23(a). Total $700.

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III. Grounds for Protest

Ground I. No commercial driver license was required. The manufacturer's ratings for this combination are below the statutory threshold.

Section 322.54, Florida Statutes, requires a Class A driver license for a motor vehicle combination having a gross vehicle weight rating or gross vehicle weight of 26,001 pounds or more, where the unit being towed is more than 10,000 pounds.

Section 322.01(24), Florida Statutes, defines gross vehicle weight rating as "the value specified by the manufacturer as the maximum loaded weight of a single, combination, or articulated vehicle." For a combination, that value is the manufacturer's gross combination weight rating for the power unit.

The power unit here is a 2016 Ford F-250 Super Duty. Ford specifies a gross vehicle weight rating of 10,000 pounds for that vehicle. Ford's published gross combination weight rating for that configuration is 23,500 pounds. Both figures are below 26,001 pounds. The manufacturer's certification label and Ford's published rating data are submitted as Exhibits 3 and 4.

Mr. Avila held a valid Florida Class E license. That is the correct class for this combination. The charge under section 383.23(a) fails.

The inspection report is affirmatively wrong on this point. It records the power unit's gross vehicle weight rating as 11,650 pounds. The manufacturer's certification label affixed to the vehicle states 10,000 pounds. The trooper did not read the rating from the vehicle. He entered his scale reading into the rating column. The same error appears for the trailer, whose plate rating is [INSERT TRAILER PLATE GVWR] pounds and not 17,300 pounds.

Ground II. The 26,001 pound predicate was never lawfully established.

The Department carries the burden of proving the facts that give rise to a civil penalty. Here that burden reduces to one measurement, and the record will not support it.

1. The scales are unidentified and uncertified. KCM is informed and believes that the portable scales used on August 31, 2026 were not calibrated or certified at the time of use. Neither charging instrument identifies the scales by make, model or serial number. Neither attaches a calibration certificate, a certification seal, a test record, or a scale printout. KCM has demanded those records by separate letter of even date. Until they are produced the reading is not competent evidence of anything.
2. No individual readings exist in the record. A portable wheel load weigher produces a reading for each wheel or axle position. Not one of those readings appears anywhere. The record contains only two rounded totals written into a remarks line.
3. The citation records the weight as zero. The Weight Violations section of Citation No. 000945281 records zero axles, a total vehicle weight of zero, an overweight of zero, and a total weight violation assessment of $0.00. The only place the 28,950 pound figure appears on the enforcement instrument is a narrative remark. If the combination had been lawfully weighed, the weight would appear where the form provides for it.
4. The statutory verification right was bypassed. Section 316.545(2)(a), Florida Statutes, provides a ten percent scale tolerance and gives a driver weighed on portable scales the right to request verification at the nearest fixed scale or certified public scale. The Department used weight as the sole jurisdictional predicate for three penalties while declining to charge a weight violation. The

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practical effect was to take the benefit of a weighing without giving the carrier the verification the Legislature attached to it.

5. The margin is inside the tolerance the Legislature recognized. Applying the ten percent scale tolerance that section 316.545(2)(a) recognizes as appropriate for scaled weights, 28,950 pounds becomes 26,055 pounds. That is 54 pounds above the threshold. That is a margin of two tenths of one percent. No penal or jurisdictional finding should rest on a margin that thin, produced by an uncertified device, on an unrecorded surface, with no underlying readings preserved.
6. The same two numbers appear as two different measurements. The figures 11,650 and 17,300 appear in the remarks as portable scale readings of actual weight. The identical figures appear in the Vehicle Identification table of the inspection report as manufacturer gross vehicle weight ratings. Actual weight and manufacturer rating are not the same quantity and cannot be the same number by coincidence. The record does not permit the Board to determine which figure the trooper actually obtained.
7. The arithmetic on the face of the report does not work. The narrative to the 392.9b(a) entry reads "power unit 11650 lbs + trailer 173000 lbs = 28950 lbs." The figure stated is 173,000 pounds. The report was not prepared with the care a penalty of this kind requires.

Ground III. The $500 penalty was assessed under a rule that does not reach roadside inspections.

The citation codes the $500 assessment to "15B-15.0012-4." Rule 15B-15.0012, Florida Administrative Code, opens as follows: "The following penalties shall apply to violations found during compliance reviews of motor carriers and shippers of hazardous materials."

Rule 15B-15.0011, Florida Administrative Code, defines a compliance review as an onsite review of documents at a motor carrier's or shipper's terminal or office.

No compliance review occurred. This was a roadside Level II inspection on a public road. The COMPLIANCE REVIEW box on the face of the citation is not checked. The trooper never came to KCM's office and never reviewed KCM's records. The penalty is therefore assessed outside the scope of the rule that authorizes it, and it must be cancelled.

The charging documents also do not agree on what the carrier is alleged to have done. The citation charges failure to identify under 49 C.F.R. 390.19, which is the motor carrier identification report. The inspection report attributes the very same citation number, 000945281, to 49 C.F.R. 392.9b(a), which is operating without an active USDOT number. Those are different requirements with different elements. A carrier cannot be made to answer two charges under one citation number, and cannot be assessed once for both.

Finally, the amount is out of step with the statutory scheme. Section 316.3025(3), Florida Statutes, sets a $50 penalty for identification requirement violations. A $500 assessment for a first, non-hazardous, intrastate identification issue is disproportionate on its face.

Ground IV. No medical examiner's certificate was required.

Section 316.302(2)(f), Florida Statutes, exempts a person who operates a commercial motor vehicle having a gross vehicle weight, a gross vehicle weight rating, and a gross combination weight rating of less than 26,001 pounds solely in intrastate commerce, and who is not transporting hazardous materials requiring placarding, from the requirements of subsection (1). Subsection (1) is the provision that adopts 49 C.F.R. Part 391.

This operation was intrastate. The origin was Pomona Park, Florida. The destination was Georgetown, Florida. Both are in Putnam County. The trooper wrote "CMV in intrastate commerce" in his own remarks. No placarded hazardous materials were involved. The cargo was the carrier's own machinery moving between the carrier's own locations.

The ratings are below 26,001 pounds, as shown in Ground I. The actual weight is not competently established, as shown in Ground II. Part 391 therefore did not apply to this operation, and section 391.41 could not be violated.

The two instruments also contradict each other on this charge. The inspection report marks 391.41(a) out of service with a "Y." The citation marks the same violation, coded 391.41-N, out of service "NO." The Department has not decided what it found.

Ground V. Facial defects and failure of adequate notice.

A citation must tell the recipient what he is charged with and on what legal footing. This one does not.

- **Interstate versus intrastate.** The General Information block checks INTERSTATE. Every violation narrative and the remarks state intrastate commerce. The character of the operation determines which regulations apply and at which thresholds. The instrument does not disclose the legal basis of its own charges.
- **Two different inspection locations.** The citation places the stop at CR 308B in Pomona Park. The inspection report places it in Welaka, on Highway 701-703 3rd Avenue. Those are separate municipalities. The two documents describing one event do not agree on where it happened.
- **A timeline that does not reconcile.** The citation records the stop at 07:34:07 and release at 08:59:57. The inspection report records the inspection as running from 08:21 to 09:00. On the Department's own records the driver was detained 47 minutes before the inspection began.
- **The wrong regulatory text.** Section 316.302(1)(b), Florida Statutes, adopts 49 C.F.R. Parts 382-386 and 390-397 as those rules existed on December 31, 2023. Any charge against an intrastate carrier must be measured against that text.

Ground VI. The out of service order is defective and should be rescinded.

Page 2 of the inspection report declares the driver out of service "[p]ursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13."

49 C.F.R. 395.13 is captioned "Drivers ordered out of service." It is the out of service authority under Part 395, and its criteria are limited by subsection (b) to two things: driving beyond the maximum permitted driving or on duty period, and failing to have a record of duty status for the day of examination and the preceding seven days. Neither was found here. No Part 395 violation appears anywhere on this inspection.

The stated authority does not support the order that was issued. KCM asks the Board to note the defect and to direct correction of the inspection record, including removal of the out of service designation attached to Mr. Avila.

IV. Relief Requested

8. Cancel Citation No. 000945281 in full and revoke the $700 assessment.
9. Rescind the driver out of service declaration on Report No. FL4108000824 and direct that it be removed from Mr. Avila's record.

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10. Direct correction of the Vehicle Identification entries on Report No. FL4108000824, which state manufacturer gross vehicle weight ratings that do not match the manufacturer's certification labels.
11. Direct that no adverse entry from this inspection be carried forward against KCM or Mr. Avila.

V. Alternative Relief, Requested Without Admission

KCM admits no violation. If the Board nonetheless sustains any part of the citation, KCM requests the following in the alternative.

- Waiver under Rule 15B-15.0012(2), Florida Administrative Code. This is a first occurrence. The categories excluded from waiver, being Part 382, Part 395 and related hours of service requirements, hazardous materials, and license status violations, do not apply to the identification item or the medical certificate item.
- Reduction of any sustained identification penalty to the $50 level set by section 316.3025(3), Florida Statutes.
- Reduction of the remaining items to the minimum the Board is authorized to impose, in light of the carrier's clean record and the absence of any crash, injury, cargo loss, or hazardous material.

VI. Records Demanded Before Hearing

KCM has served a separate public records request on the Florida Highway Patrol, reproduced at Tab D. KCM asks the Board to require production of the following before any hearing, and to weigh any failure to produce against the Department.

12. The make, model and serial number of every scale used on August 31, 2026.
13. Calibration, certification, testing, sealing and maintenance records for those scales covering August 31, 2026, and the certification cycles immediately before and after that date.
14. The issuing trooper's training and certification records for portable scale operation.
15. Every individual wheel and axle reading taken on August 31, 2026, together with any weight worksheet, field note, or scale printout.
16. Photographs or documentation of the weighing surface, its grade, and the scale placement.
17. All body worn, in car and dash camera video and audio from 07:20 to 09:15 on August 31, 2026.
18. Computer aided dispatch and radio records, including the stated reason for the stop.
19. The trooper's notes, the complete ASPEN inspection file, and any supplemental report.
20. The documentary basis for the gross vehicle weight ratings of 11,650 and 17,300 entered in the Vehicle Identification table.
21. Any Department policy or standard operating procedure governing portable scale use and the determination of gross vehicle weight rating and gross combination weight rating at roadside.
22. The Department's authority for assessing a Rule 15B-15.0012 penalty at a roadside inspection where no compliance review was conducted.

VII. Hearing and Reservation of Rights

KCM requests a hearing before the Review Board and elects virtual attendance. KCM requests at least thirty days notice of the hearing date.

KCM reserves all rights, including the right to supplement this protest, to submit additional exhibits, to be represented by counsel, to request a hearing under section 120.57, Florida Statutes, and to seek a Department Order under section 120.57 as referenced on the face of the citation. Nothing in this letter, and nothing in any corrective action KCM may take while this protest is pending, is an admission that any violation occurred or that any requirement applied to this operation.

Respectfully submitted,

_____

Richard Knight, Owner
Knights Concrete & Masonry, Inc.
115 Lake Broward Lane, Pomona Park, Florida 32181
(386) 336-7642

Enclosures: Exhibits 1 through 12 per the Exhibit Index at Tab C.

TAB B

STATEMENT OF THE DRIVER

Citation No. 000945281 | Inspection Report No. FL4108000824 | August 31, 2026

My name is Oscar Avila. I am the driver identified on Citation No. 000945281 and on Driver / Vehicle Examination Report No. FL4108000824. I submit this statement in support of the protest filed by Knights Concrete & Masonry, Inc., and on my own behalf.

23. On August 31, 2026 I was driving a 2016 Ford F-250 owned by Knights Concrete & Masonry, Inc., towing a company trailer carrying a company skid steer.
24. The trip began in Pomona Park, Florida and was going to Georgetown, Florida. Both are in Putnam County. I did not leave Florida and was not going to leave Florida.
25. I hold a valid Florida Class E driver license. I have never been told that this truck and trailer required a commercial driver license, and I do not believe it does.
26. I was stopped at approximately 7:34 a.m. The inspection did not begin until approximately 8:21 a.m. I was held for roughly forty-five minutes before the inspection started. I was released at approximately 9:00 a.m.
27. *[DESCRIBE THE WEIGHING. State whether you saw scales used, how many pads, where they were placed, whether the ground was level or sloped, whether the trooper showed you any reading, whether he wrote anything down, and whether he offered you the chance to be re-weighed at a fixed or certified scale. If he did not weigh the vehicle at all, say so plainly. Write only what you actually remember.]*
28. *[DESCRIBE THE LOCATION. State the road and town where you were stopped. The two Department documents give two different places, CR 308B in Pomona Park and 3rd Avenue in Welaka.]*
29. I was placed out of service. I was not cited for any hours of service violation and my logs and hours were not at issue.
30. I ask that the out of service declaration be rescinded and that no adverse entry from this inspection be recorded against my driving record or against any future commercial driver license application.

I declare that the statements above are true to the best of my knowledge.

_____ Date: _____

Oscar Avila
256 Paradise Shores Road, Crescent City, Florida 32112

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945281
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/31/2026 7:34:07 AM	RELEASE DATE/TIME: 8/31/2026 8:59:57 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NONE

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	CR 308B	POMONA PARK	PUTNAM	FL4108000824		

MOTOR CARRIER: KNIGHTS CONCRETE & MASONRY INC	OWNER: KNIGHTS CONCRETE & MASONRY INC
ADDRESS: 115 LAKE BROWARD LANE	ADDRESS: 115 LAKE BROWARD LANE
CITY: POMONA PARK STATE: FL ZIP: 32181	CITY: POMONA PARK STATE: FL ZIP: 32181
TELEPHONE NO.: 386-336-7642	TELEPHONE NO.: 386-336-7642
DRIVER: OSCAR AVILA	DRIVER LICENSE NO.: A140640913830 STATE: FL EXP. DATE: 10/23/2026
ADDRESS: 256 PARADISE SHORES RD	CITY: CRESCENT CITY STATE: FL ZIP: 32112

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2016	WHI		1FT7W2BT7GEC50834	62DNQN	FL	
TRAILER 1	OTHR	2024	BLK		46UFU2421R1287272	BT20ZQ	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	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
15B-15.0012-4	C	☐ YES ☒ NO	COMP. INV. – FAIL TO IDENTIFY 390.19	500.00
391.41-N	D	☐ YES ☒ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 700.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR 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 in intrastate commerce using portable scales power unit 11650 Lbs + trailer 17300 lbs = 28950 lbs. Company has no DOT $500. Driver has class E driver's license $100. Driver does not have medical certification $100.

DRIVER'S SIGNATURE

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

OFFICER'S SIGNATURE: C Gordon

OFFICER'S PRINTED NAME: GORDON C ID NO.: 4108

AGENCY GROUP: FHPI \JACKSONVILLE

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	9/20/2026

000945281

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
DeLand Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-624-0605

Report Number: FL4108000824
Inspection Date: 08/31/2026
Start: 8:21 AM ET **End:** 08:59 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

KNIGHTS CONCRETE & MASONRY INC
115 Lake Broward Lane
POMONA PARK, FL 32181
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Avila, Oscar
License#: A140640913830 **State:** FL
Date of Birth: 10/23/1991
CoDriver:
License#: **State:**
Date of Birth:

Location: 3rd Avenue,Welaka
Highway: 701-703
County: Putnam County, FL

MilePost: **Shipper:**
Origin: POMONA PARK, FL **Bill of Lading:**
Destination: GEORGETOWN, FL **Cargo:** heavy machinery

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2016	FL	62DNQN		1FT7W2BT7GEC50834	11,650			
2	ST	OTHR	2024	FL	BT20ZQ		46UFU2421R1287272	17,300			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: no fire extinguisher present
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: windshield washing inoperative
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000945281**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: actual combine portable weight 28950 lbs in intrastate commerce. CDL required.**
392.9BA-INACTIVEINTRA	392.9b(a)	1	N	000945281	N	N	Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: actual portable weight power unit 11650 lbs+trailer 173000 lbs = 28950 lbs (DOT required)
393.205C-WRAWFLMIB	393.205(c)	2	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: 1/8 wheel fasteners loose
393.95F	393.95(f)	2	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: no stop warning present
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: power unit 11650 lbs + 17300 lbs = 28950 lbs intra state commerce
391.41APC	**391.41(a)**	**D**	**Y**	**000945281**	**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: actual combine wright 28950 lbs. driver in intrastate commerce does not have medical certification**
393.130C-CHVE	**393.130(c)**	**2**	**Y**		**U**	**N**	**Heavy Vehicles/Equipment - Improper securement of heavy vehicles, equipment or**

Report Prepared By: C. Gordon
Badge #: 4108
Copy Received By: Oscar Avila

X_____ X_____

FL FL

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
DeLand Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-624-0605

Report Number: FL4108000824
Inspection Date: 08/31/2026
Start: 8:21 AM ET **End:** 08:59 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

KNIGHTS CONCRETE & MASONRY INC
115 Lake Broward Lane
POMONA PARK, FL 32181
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Avila, Oscar
License#: A140640913830 **State:** FL
Date of Birth: 10/23/1991
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							machinery with crawler tracks or wheels: skid steer not secure at all in the front
393.43DBMA	**393.43(d)**	**2**	**Y**		**N**	**N**	**Brake - Breakaway not attached to the towing vehicle: breakaway not attache to anything**
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: power unit 11650 lbs + 17300 lbs = 28950 lbs intra state commerce

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

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

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

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

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

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

Report Prepared By: C. Gordon Badge #: 4108
X_____

Copy Received By: Oscar Avila
X_____

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
DeLand Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-624-0605

Report Number: FL4108000824
Inspection Date: 08/31/2026
Start: 8:21 AM ET **End:** 08:59 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

KNIGHTS CONCRETE & MASONRY INC
115 Lake Broward Lane
POMONA PARK, FL 32181
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Avila, Oscar
License#: A140640913830 **State:** FL
Date of Birth: 10/23/1991
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations trailer breakaway. Vehicle Manufacturer Name is: DCRC for vehicle type: ST with VIN#: 46UFU2421R1287272.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Gordon
Badge #: 4108
Copy Received By: Oscar Avila

X _____

X _____

FL FL41

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ASHBY TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000950930	09/19/2026	MCSAW	D. Reichelderfer	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-068

Wetzel, Lisa

From:	Jennifer Chandler <jennifer.chandler@atdelivers.com>
Sent:	Monday, September 21, 2026 4:25 PM
To:	Commercial Vehicle Review Board
Cc:	Ashby Transport
Subject:	Citation 950930
Attachments:	IFTA LICENSE 2026 .pdf; 1905 and 1906 loaded.jpg; 1905 new paint job 2026.pdf

Citation Number: 950930
Vehicle: 2019 Peterbilt 1NPXL49X9KD497521
Date of Citation: 09/19/2026

Good Afternoon,
I am writing to respectfully request dismissal of the referenced citation concerning the display of IFTA decals on the commercial vehicle identified above.
At the time of the inspection, the vehicle was temporarily without its IFTA decals because the truck had just undergone a professional repainting. The decals were removed as part of the painting process.

Ashby Transport LLC and the vehicle are properly registered with IFTA and we maintain valid IFTA credentials for the vehicle.
We respectfully request that the circumstances surrounding the citation be taken into consideration and that it be dismissed or otherwise reduced/voided. We have attached our current IFTA Fuel Tax Certificate. We would be happy to provide additional documentation if needed. We have also requested replacement IFTA stickers from MoDot Motor Carrier Services.

We take our IFTA obligations very seriously and understand the importance of properly displaying the required credentials. This was an isolated circumstance related to the vehicle's repainting.
Thank you for considering this request. Please contact us if additional documentation or information is required.

Thank you

Jennifer Chandler
Ashby Transport LLC (Carrier)
975 Swift Ave
North Kansas City, MO 64116
(816) 214-5596
(816) 307-7188
jennifer.chandler@ATdelivers.com

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FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER **000950930**

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 9/19/2026 6:25:43 PM	RELEASE DATE/TIME: 9/19/2026 6:37:56 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3240064	
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: ASHBY TRANSPORT LLC	OWNER: ASHBY TRANSPORT LLC
ADDRESS: 975 SWIFT ST	ADDRESS: 975 SWIFT ST
CITY: NORTH KANSAS CITY STATE: MO ZIP: 64116	CITY: NORTH KANSAS CITY STATE: MO ZIP: 64116
TELEPHONE NO.: 816-214-5596	TELEPHONE NO.: 816-214-5596
DRIVER: MICHAEL JAMES MITTENHUBER	DRIVER LICENSE NO.: 116D203012 STATE: MO EXP. DATE: 7/27/2028
ADDRESS: 1556 S CLINTON ST	CITY: NIXA STATE: MO ZIP: 65714

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2019	RED	1905	1NPXJ49XD497521	69KR4P	MO	12/31/2026
TRAILER 1	OTHR	2019	RED	1906	5E0AA1649KG166201	20L6WN	MO	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 66 | 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	14420
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	31280
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	31840

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 77,540 | **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 09 (MONTH) 19 (DAY) 2026 (YEAR) TO 09 (MONTH) 30 (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 10/9/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: REICHELDERFER, DOUGL
ID NO.: D7192

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	**10/9/2026**

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

000950930

Form #775-A30-01 07/2003

CASE
26-11-068
PAGE 2 OF 5

Missouri Department of Transportation

Motor Carrier Services

Jefferson City, Missouri
1-866-831-6277

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 Account Number	U.S. DOT #	License Year	Effective Date	Expiration Date
MO83337947801	3240064	2026	01/01/2026	12/31/2026

Mailing Address:

ASHBY TRANSPORT LLC
975 SWIFT ST
NORTH KANSAS CITY, MO 64116

Business Address:

975 SWIFT ST
NORTH KANSAS CITY, MO 64116

This license is issued under the terms of the International Fuel Tax Agreement (IFTA) and is valid for vehicles operated by the licensee in all IFTA member jurisdictions.

This license may be photocopied and legible copies must be placed in the IFTA qualified vehicles.

An identification decal must be placed on the exterior portion of both sides of the cab. In the case of buses, it must be displayed on both sides of the cab.

You are required to file a quarterly tax return. A tax return must be filed even if there was no operation during the reporting quarter.

You are required to maintain mileage, fuel and bulk storage records to support the information that you report on your quarterly tax return.

You may cancel the IFTA license by submitting a request for cancellation to the Department of Transportation, 830 MoDOT Drive, P.O. Box 270 Jefferson City, MO 65102-0270 or by marking the box located at the bottom of the tax return.

Failure to produce a copy of this license will require the carrier to obtain a non-refundable fuel trip permit upon entering the State of Missouri.

The licensee must return this license to the Department and remove the decals from all qualified motor vehicles operated by the carrier upon termination of the business operation.

This license is not transferable between carriers. A copy of this license must be carried in each IFTA vehicle.

Issued at 830 MoDOT Drive
Post Office Box 270
Jefferson City, MO 65102-0270
On December 09, 2025

Aaron Hubbard
Motor Carrier Services Director

CASE
26-11-068


1905

AJT TRUCKING INC

Citation	Issued	Agency	Officer	County
000950318	09/17/2026	MCSAW	FLEMING, D.E.	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$890.05	$0.00	$0.00	$890.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-069

Florida Highway Patrol
Re: Dispute of Citation No. 000950318 – Incorrect Registered Weight

To Whom It May Concern:

We are writing to formally dispute **Citation No. 000950318**, issued on September 17, 2026, at approximately 10:34 a.m., regarding an alleged overweight violation.

According to the citation, the vehicle was weighed at 72,800 pounds, and the citation indicates that the vehicle was 17,801 pounds overweight. However, this calculation appears to be based on a registered weight of 54,999 pounds that was reportedly displayed in the FCIC/NCIC system.

We respectfully dispute the citation because the vehicle's actual IRP registration is 80,000 pounds, not 54,999 pounds. The vehicle's IRP cab card clearly reflects a registered weight of 80,000 pounds.

After receiving the citation, we contacted the Florida IRP Office at **850-617-2995** to verify the registration information. The IRP Office confirmed that the vehicle is registered at 80,000 pounds. We were also informed that they do not have anyone at the Tallahassee IRP Office by the name of **Tamara**, despite the officer's statement that he contacted the IRP Office and spoke with a person by that name who allegedly confirmed a registered weight of 54,999 pounds.

Based on the official IRP registration and the confirmation we received directly from the Florida IRP Office, the vehicle was properly registered for 80,000 pounds. At a gross vehicle weight of 72,800 pounds, the vehicle was therefore not overweight based on its registered IRP weight.

We respectfully request that Florida Highway Patrol review Citation No. 000950318, verify the vehicle's official IRP registration records, and dismiss or otherwise withdraw the overweight citation based on the correct registered weight of 80,000 pounds.

We are prepared to provide supporting documentation, including:

- The vehicle's IRP cab card showing 80,000 pounds;

We appreciate your review of this matter and request that the citation be corrected based on the official registration records.

Sincerely,

Claudia Ortiz
Safety Department

Email: safety@mciexpress.com

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER
000950318

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 9/17/2026 10:34:31 AM	RELEASE DATE/TIME: 9/17/2026 11:05:19 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 263813	
LOCATION CODE: 106E	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: AJT TRUCKING INC	OWNER: MCI EXPRESS
ADDRESS: 11320 NW 112TH CT	ADDRESS: 11320 NW 112TH CT
CITY: MEDLEY STATE: FL ZIP: 33178	CITY: MEDLEY STATE: FL ZIP: 33178
TELEPHONE NO.: 305-688-6622	TELEPHONE NO.: 305-688-6622
DRIVER: ALONSO JORGE	DRIVER LICENSE NO.: A452420714080 STATE: FL EXP. DATE: 10/8/2031
ADDRESS: 5755 W 20TH AVE APT 404	CITY: HIALEAH STATE: FL ZIP: 33012

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2025	YEL	22426	4V4NC9EH3SN682219	XE393M	FL	7/31/2027
TRAILER 1	OTHR	2023	WHI	53656	1GR1A0623PE504331	QA58WU	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 55 | 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)	11:00 (275/80R22.5)	11860
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	29680
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	31260

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		72,800	54,999	17,801	0.00	890.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 72,800 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 890.05**

☐ **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(2)(B) Vehicle with a valid Florida straight registration exceeding legal declared maximum tax class GVW of 54,999. Vehicle weighed 72,800 pounds making the vehicle 17,801 pounds over weight. Penalty is assessed at .05 pounds per pound for a fine $890.05. The registration was put in FCIC/ NCIC to make sure that it came back read 54,999. I called to IRP office and talked with Ms. Tamara to verify that the information was correct. The weights on the cab card was saying 80,000 but was register for 54,999 pounds.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: FLEMING, D.E.

ID NO.: D021

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 890.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 890.05
IS DUE IN FULL ON OR BEFORE 10/7/2026

000950318

Information for paying the citation 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: AJT TRUCKING INC
MCI EXPRESS INC
11320 NW 112TH CT
MEDLEY, FL 33178

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 07/27/2026
PLATE: XE393M
GROSS WGT: 80,000
EFFECTIVE DATE: 08/01/2026
EXPIRATION DATE: 07/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
1388	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	22426

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305267567	17,945	ITR

VIN	VEH YEAR	MAKE	FUEL
4V4NC9EH3SN682219	2025	VOLV	D

OWNER/LESSOR	TITLE NUMBER	VEH
AJT TRUCKING INC	156110020	TR

Carrier Responsible for Safety	USDOT
A J T TRUCKING INC	00263813

Mailing Address Of Carrier Responsible for Safety
11320 NW 112 CT MEDLEY, FL 33178

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/

THONY'S CONSTRUCTION CORP

Citation	Issued	Agency	Officer	County
000947662	09/16/2026	FHP	D.M. Antonetti	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$460.05	$0.00	$0.00	$460.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-070

Wetzel, Lisa

From: ELIANA Miranda <thonysdemolition@gmail.com>
Sent: Monday, September 21, 2026 11:51 AM
To: Commercial Vehicle Review Board
Subject: Appeal – Citation No. 000947662 – Thony's Construction Corp.

Dear Commercial Motor Vehicle Review Board,

Please find attached our formal appeal requesting the dismissal or reduction of the $460.05 penalty associated with Citation No. 000947662, issued on September 16, 2026.

We respectfully request a review of this citation and consideration of the circumstances explained in our attached letter.

Please confirm receipt of our appeal and advise us of any additional documentation required.

Thank you for your time and consideration.

Sincerely,

Eliana Miranda

Authorized Representative

Thony's Construction Corp.


Citation 000947662


Photo from Eliana

CASE
26-11-070
PAGE 1 OF 5

CITATION NUMBER
000947662

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 9/16/2026 1:38:34 PM	RELEASE DATE/TIME: 9/16/2026 1:46:57 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4025221

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	SR 91 / MM 97	WEST PALM BEA	PALM BEACH	FL3434001581		

MOTOR CARRIER: THONY'S CONSTRUCTION CORP		OWNER: THONY'S CONSTRUCTION CORP	
ADDRESS: 290 W PALMETTO PK ROAD 211		ADDRESS: 290 W PALMETTO PK ROAD 211	
CITY: BOCA RATON	STATE: FL ZIP: 33432	CITY: BOCA RATON	STATE: FL ZIP: 33432
TELEPHONE NO.: 9547736842		TELEPHONE NO.: 9547736842	
DRIVER: ANTONIO CARLOS FOGACA		DRIVER LICENSE NO.: F234738476000	STATE: FL EXP. DATE: 5/9/2027
ADDRESS: 130 NW 8TH AVE		CITY: DELRAY BEACH	STATE: FL ZIP: 33444

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2020	WHI		3C7WRNEL3LG269404	71DPLJ	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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		19,200	9,999	9,201		460.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 19,200 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 460.05**

☐ **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

Commercial Motor Vehicle, 2 axle straight truck, stopped for dropping its load on the roadway. Upon weighing the vehicle it was found to have an actual scale weight of 19,200 lbs. The driver handed me a Florida Registration that showed the vehicle has a net weight of 7,000 lbs. and a declared tax class of 8,000 lbs. The vehicle is over the legal tax class of 9,999 lbs. (top of tax class). The Carrier is penalized $.05 a pound for all weight over the legal tax class of 9,999 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 10/6/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D.M. ANTONETTI

ID NO.: 3434

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 460.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 460.05
IS DUE IN FULL ON OR BEFORE 10/6/2026

000947662

Information for paying the citation 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: FL3434001581
Inspection Date: 09/16/2026
Start: 12:45 PM ET **End:** 01:46 PM ET
Inspection Level: I - Full
HM Inspection Type: None

THONY'S CONSTRUCTION CORP
290 W PALMETTO PK ROAD 211
BOCA RATON, FL 33432
USDOT#: 04025221 **Phone#:** 9547736842
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FOGACA, ANTONIO C
License#: F234738476000 **State:** FL
Date of Birth: 05/09/1975
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike,West Palm B **MilePost:** 97 **Shipper:**
Highway: **Origin:** WEST PALM BEACH, FL **Bill of Lading:**
County: Palm Beach County, FL **Destination:** BOYNTON BEACH, FL **Cargo:** Small rocks

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2020	FL	71DPLJ		3C7WRNEL3LG269404	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
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: No warning devices.
392.2WG	392.2	D	N	000947662	N	N	State/Local Laws - Excessive Weight Violations: Vehicle registered for 8,000 lbs. Top of tax class is 9,999. Actual weight by portable scales 19,200 lbs.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: No fire extinguisher.
393.100B-C	**393.100(b)**	**1**	**Y**		**A**	**N**	**Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: Load (Small rocks) loaded past upper rear rail, falling into roadway.**

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

Special Checks: Size & Weight;

Report Prepared By: D. Antonetti Badge #: 3434

X_____

Copy Received By: ANTONIO FOGACA

X_____

04025221 FL FL3

CASE 26-11-070

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: FL3434001581
Inspection Date: 09/16/2026
Start: 12:45 PM ET **End:** 01:46 PM ET
Inspection Level: I - Full
HM Inspection Type: None

THONY'S CONSTRUCTION CORP
290 W PALMETTO PK ROAD 211
BOCA RATON, FL 33432
USDOT#: 04025221 **Phone#:** 9547736842
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FOGACA, ANTONIO C
License#: F234738476000 **State:** FL
Date of Birth: 05/09/1975
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. Antonetti Badge #: 3434

X_____

Copy Received By: ANTONIO FOGACA

X_____



04025221 FL FL3

CASE
26-11-070
PAGE 4 OF 5

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: FL3434001581
Inspection Date: 09/16/2026
Start: 12:45 PM ET **End:** 01:46 PM ET
Inspection Level: I - Full
HM Inspection Type: None

THONY'S CONSTRUCTION CORP
290 W PALMETTO PK ROAD 211
BOCA RATON, FL 33432
USDOT#: 04025221 **Phone#:** 9547736842
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FOGACA, ANTONIO C
License#: F234738476000 **State:** FL
Date of Birth: 05/09/1975
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By: D. Antonetti
Badge #: 3434
Copy Received By: ANTONIO FOGACA

X_____

X_____

04025221 FL FL3

CASE
26-11-070
PAGE 5 OF 5

AMMAR EXPRESS LLC

Citation	Issued	Agency	Officer	County
000929956	09/10/2026	FHP	COHEN, V.L.	Leon

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-071

I respectfully request review of Citation No. 000929956, issued on September 10, 2026, with a $430 civil penalty. I began the IRP registration renewal process more than one month before my registration expired. My application was returned several times because FDOT requested additional documents. I obtained the requested Certificate of Completion from my bank and submitted the application again, but it was still rejected. Because I was unable to complete the renewal process, I personally traveled to Tallahassee with my truck and all of my documents to find out what was preventing the renewal. While traveling to Tallahassee for this purpose, I received this citation. I renewed the truck registration on September 10, 2026, the same day the citation was issued. I respectfully ask the Board to consider these circumstances and reduce, waive, or dismiss the penalty if permitted. Thank you for your consideration.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000929956
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/10/2026 1:23:37 PM	RELEASE DATE/TIME: 9/10/2026 2:04:13 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3510889

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	INTERSTATE 10 SR 8	TALLAHASSEE	LEON			

MOTOR CARRIER: AMMAR EXPRESS LLC		OWNER: WADMORO LLC	
ADDRESS: 11020 GLASSFORD ALLEY		ADDRESS: 300 NE 78TH ST APT 17	
CITY: SPRINGDALE	STATE: OH ZIP: 45246	CITY: MIAMI	STATE: FL ZIP: 33138
TELEPHONE NO.: 937-949-4898		TELEPHONE NO.: 937-949-4898	
DRIVER: CHARLES WENSON		DRIVER LICENSE NO.: 53175011	STATE: TX EXP. DATE: 4/20/2034
ADDRESS: 3702 FRANKFORD RD APT 16106		CITY: DALLAS	STATE: TX ZIP: 75287

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2020	GRY	6332	1XKYD49X5LJ392555	XE098C	FL	8/31/2026
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)	12:00 (295/80R22.5)	10600
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	8000

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		18,600	10,000	8,600	1,000.00	430.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,600**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **430.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A truck tractor with a gvwr of 52,350 lbs was operating in interstate commerce traveling from Dallas TX to Tallahassee FL. This truck was stopped for a safety inspection. Upon a computer check it revealed the registration for the truck expired on 8/31/2026. The driver states he was on his way to renew the registration. I weighed the bobtail with my state issued scales and it weighed 18,600 lbs. The truck tractor was not hauling a load so it was dropped to 10,000 being unladen. 18,600-10,000= 8,600 x $.05 which equals $430. This citation must be paid in 20 days by 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 9/30/2026.

OFFICER'S SIGNATURE: V L Cohen

OFFICER'S PRINTED NAME: COHEN, V.L. ID NO.: 2516

AGENCY GROUP: FHPI \TALLAHASSEE

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	430.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**430.00**
IS DUE IN FULL ON OR BEFORE	**9/30/2026**

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

000929956

Form #775-A30-01 07/2003

CASE
26-11-071
PAGE 2 OF 9

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: FL2516004059
Inspection Date: 09/10/2026
Start: 1:08 PM ET **End:** 02:06 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

AMMAR EXPRESS LLC
11020 GLASSFORD ALLEY
SPRINGDALE, OH 45246
USDOT#: 03510889 **Phone#:** 9379494898
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CHARLES, WENSON
License#: 53175011 **State:** TX
Date of Birth: 04/20/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Tallahassee
Highway:
County: Leon County, FL

MilePost: 197 eb **Shipper:** sac
Origin: DALLAS, TX **Bill of Lading:** n/a
Destination: TALLAHASSEE, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2020	FL	XE098C		1XKYD49X5LJ392555	52,350			

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	000929956	N	N	State/Local Laws - IRP apportioned tag or registration violation: fl tag expired on 8/31/2026/ truck weighed out at 18,600 dropped to 10,000lbs being unladen truck tractor 8,600 lbs x $.05 equals penalty of $430

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

Special Checks:

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

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

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

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

Report Prepared By: V. Cohen
Badge #: 2516
Copy Received By: WENSON CHARLES

X_____

X_____

03510889 FL FL2

CASE
26-11-071

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: WADMORO LLC

300 NE 78TH ST APT 17
MIAMI, FL 33138-4863

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 09/10/2026
PLATE: XE098C
GROSS WGT: 80,000
EFFECTIVE DATE: 09/10/2026
EXPIRATION DATE: 08/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
502688	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	6332

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305288577	18,000	ITR

VIN	VEH YEAR	MAKE	FUEL
1XKYD49X5LJ392555	2020	KW	D

OWNER/LESSOR	TITLE NUMBER	VEH
EC MASTER TRUST	155788104	TR

Carrier Responsible for Safety	USDOT
AMMAR EXPRESS LLC	03510889

Mailing Address Of Carrier Responsible for Safety
11020 GLASSFORD ALLEY SPRINGDALE, OH 45246

The described vehicle has been proportionally registered between the STATE OF FLORIDA and the jurisdictions listed below.

AL 80,000	AR 80,000	AZ 80,000	CA 80,000
CO 80,000	CT 80,000	DC 80,000	DE 80,000
GA 80,000	IA 80,000	ID 80,000	IL 80,000
IN 80,000	KS 80,000	KY 80,000	LA 80,000
MA 80,000	MD 80,000	ME 80,000	MI 80,000
MN 80,000	MO 80,000	MS 80,000	MT 80,000
NC 80,000	ND 80,000	NE 80,000	NH 80,000
NJ 80,000	NM 80,000	NV 80,000	NY 80,000
OH 80,000	OK 80,000	OR 80,000	PA 80,000
RI 80,000	SC 80,000	SD 80,000	TN 80,000
TX 80,000	UT 80,000	VA 80,000	VT 80,000
WA 80,000	WI 80,000	WV 80,000	WY 80,000
AB 36,287	BC 36,287	MB 36,287	NB 36,287
NL 36,287	NS 36,287	ON 36,287	PE 36,287
QC 5 axles	SK 36,287	** ******	** ******

THIS APPORTIONED CAB CARD MUST BE CARRIED AT ALL TIMES IN THE VEHICLE FOR WHICH IT WAS ISSUED. THIS REQUIREMENT IS SATISFIED BY THE PRESENCE OF THE PAPER ORIGINAL, A LEGIBLE PAPER COPY, OR THE LEGIBLE DISPLAY OF AN ELECTRONIC IMAGE.
ALTERED COPIES OR IMAGES OF THIS CAB CARD ARE NOT VALID. ELECTRONIC IMAGES MUST BE ACCESSIBLE.

This cab card lists those jurisdictions in which the vehicle described is proportionally registered together with the registered gross weight.

An enforcement control number has been imprinted above on this cab card as a security feature. If you have any questions or concerns about the validity of any information on this form, you may call the Florida IRP office at (850) 617-3711, Monday through Friday from 8:00 am to 4:30 pm, EST or may visit our website for verification at:

https://services.flhsmv.gov/IRPInquiry/

HSMV 85003 (Rev. 01/19)

CASE
26-11-071
PAGE 4 OF 9

Docusign Envelope ID: 268EAE0A-8DB2-839C-80FD-D9123D981EB5

COMMERCIAL MOTOR VEHICLE LEASE AGREEMENT

1. Parties

This Lease Agreement is entered into between the Lessor and Lessee identified below.

LESSOR: WADMORO LLC ___ Address: 300NE 78TH ST APT 17 MIAMI FL 33138
LESSEE: AMMAR EXPRESS LLC USDOT: 3510889 MC: 1162055 EIN: 85-3584217

2. Vehicle Description

Year: 2020 Make: KW Model: ____ VIN: 1XKYD49X5LJ392555 Plate: XE098C GVWR: _____

3. Term

The lease begins on 01/26/2026 and continues until 01/26/2027 or until terminated according to this Agreement.

Docusign Envelope ID: 268EAE0A-8DB2-839C-80FD-D9123D981EB5

4. Purpose

Vehicle is leased for lawful commercial transportation, registration, IRP, IFTA, permits, and other operating purposes.

5. Possession and Control

Lessee shall have exclusive possession, control, and use of the equipment during the lease term and shall assume responsibility for operations while the lease is in effect.

7. Insurance

Lessee shall maintain liability insurance and any other coverage required by federal and state law unless otherwise stated.

Docusign Envelope ID: 268EAE0A-8DB2-839C-80FD-D9123D981EB5

8. Driver Qualifications

Drivers operating the vehicle must meet all applicable FMCSA and state requirements and maintain valid CDL when required.

9. Registration and Taxes

Lessee may obtain DMV registration, apportioned registration, IRP credentials, IFTA licenses, permits, and pay applicable taxes and fees.

10. Compliance

The parties agree to comply with applicable FMCSA regulations, state motor vehicle laws, and other governing requirements.

11. Indemnification

Each party agrees to indemnify the other for losses caused by its own negligence or breach of this Agreement.

12. Termination

Either party may terminate this Agreement upon 14 days written notice. Upon termination, the vehicle and credentials shall be returned as applicable.

13. Miscellaneous

Entire agreement, amendments in writing, governing law, severability, notices, counterparts, and electronic signatures.

Signatures

LESSOR

Name: Wenson Charles

Signature: Signed by: 247CE8A88477417...

LESSEE

Company: AMMAR EXPRESS LLC

Signature: Ammar Ali

Docusign Envelope ID: 268EAE0A-8DB2-839C-80FD-D9123D981EB5

Date: 01/26/2026

Date: 01/26/2026

BALA DELIVERY SERVICE INC

Citation	Issued	Agency	Officer	County
000943609	09/14/2026	FHP	A. THOMAZ	Miami-Dade

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-072

Wetzel, Lisa

From:	Lesbia Pineda <lesbia@ingeniousindustry.com>
Sent:	Tuesday, September 22, 2026 12:56 PM
To:	Commercial Vehicle Review Board; idaelmarquez@yahoo.es
Cc:	Denia Cruz
Subject:	Commercial Motor Vehicle Review Board-BALA DELIVERY SERVICE INC-USDOT # 4513961
Attachments:	BALA DELIVERY SERVICE INC- IDAEL MARQUEZ SUAREZ-protest information.docx

Dear Commercial Motor Vehicle Review Board,

Good morning,

I am respectfully writing on behalf of **BALA DELIVERY SERVICE INC., USDOT #4513961**, to formally protest the **$500 fine** issued in connection with the company being identified as **Out of Service (OOS).**

We would like to respectfully request a review of this matter, as the company has taken the necessary steps to maintain its registration and compliance status. Following the recent transition and updates to the **MOTUS system**, we have contacted the **Federal Motor Carrier Safety Administration (FMCSA)** to clarify the discrepancy between the company's status in **SAFER** and its status in MOTUS.

During our communications with FMCSA, we were advised that **SAFER may not reflect the most current information at this time and that MOTUS is currently the applicable system for the company's registration information.**

According to the documentation attached to this email, **BALA DELIVERY SERVICE INC. is currently showing as ACTIVE in MOTUS and is participating in the New Entrant Program.**

Based on this information, we respectfully request that the Board review the circumstances surrounding the $500 fine and consider whether the penalty was issued as a result of the discrepancy between the SAFER information and the company's current MOTUS status.

We are providing the supporting documentation demonstrating the company's **ACTIVE status in MOTUS** and current participation in the **New Entrant Program** for your review and consideration.

We respectfully ask that the fine be reconsidered based on the information and documentation provided. If any additional documentation or information is required, we would be happy to provide it promptly.

Documents attached: 1) Inspection & Fine 2) MOTUS status 3) New Entrant Program 4) Proof of response from FMCSA contact center

Thank you for your time and consideration. We appreciate your assistance in reviewing this matter and look forward to your response.

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26-11-072
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943609
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/14/2026 3:48:38 PM	RELEASE DATE/TIME: 9/14/2026 4:05:32 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4513961
LOCATION CODE	ROAD: W 108TH ST & NW 102	CITY: HIALEAH GARDE	COUNTY: MIAMI-DADE	DRIVER VEHICLE EXAM REPORT NO.: FL4035001890	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: BALA DELIVERY SERVICE INC	OWNER: BALA DELIVERY SERVICE INC
ADDRESS: 17320 NW 32ND AVENUE	ADDRESS: 17320 NW 32ND AVENUE
CITY: MIAMI GARDENS STATE: FL ZIP: 33056	CITY: MIAMI GARDENS STATE: FL ZIP: 33056
TELEPHONE NO.: 9548229287	TELEPHONE NO.: 9548229287
DRIVER: JORGE RAMOS DIAZ	DRIVER LICENSE NO.: R612752955000 STATE: FL EXP. DATE: 5/11/2027
ADDRESS: 14486 SW 259TH ST	CITY: HOMESTEAD STATE: FL ZIP: 33032

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2012	WHI		5PVNJ8JV2C4S53782	FKZK11	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
316.3026-N	C	☒ YES ☐ NO	CARRIER/DRIVER FEDERAL/STATE OOS ORDER-NEW ENTRANT	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

OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: New Entrant - Refusal of Audit/No Contact.

Carrier operating straight truck with Federal OOS: New Entrant - Refusal of audit / No Contact.

Penalty assessed at $500.00

The driver was instructed on payment and protest procedure and a copy was attached to tis citation.

The carrier has 20 days to pay.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/4/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: A. THOMAZ ID NO.: 4035

AGENCY GROUP: FHPJ \MIAMI

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	10/4/2026

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

000943609

Form #775-A30-01 07/2003

CASE
26-11-072
PAGE 2 OF 7

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: FL4035001890
Inspection Date: 09/14/2026
Start: 3:30 PM ET **End:** 04:05 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BALA DELIVERY SERVICE INC
17320 NW 32ND AVENUE
MIAMI GARDENS, FL 33056
USDOT#: 04513961 **Phone#:** 9548229287
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RAMOS DIAZ, JORGE
License#: R612752955000 **State:** FL
Date of Birth: 11/05/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: West 108th Street,Hialeah Gard
Highway: 4129-4207
County: Miami-Dade County, FL

MilePost:
Origin: HIALEAH, FL
Destination: HIALEAH, FL

Shipper:
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2012	FL	FKZK11		5PVNJ8JV2C4S53782	25,950			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
385.337B-OOSO	**385.337(b)**	**1**	**Y**	**000943609**	**N**	**N**	**OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: New Entrant - Refusal of Audit/No Contact: Carrier operating straight truck with Federal OOS: New Entrant - Refusal of audit / No Contact.**
393.11A1-LRR	393.11(a)(1)	1	N		N	N	Lighting - Reflex reflector(s) missing or improper: Rear left and right reflex reflectors missing.
393.9A-LCL	393.9(a)	1	N		N	N	Lighting - Clearance lamp(s) inoperative: Left rear clearance lamp inoperative.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: Rear ID lamp 1 of 3 inoperative.
393.9A-LSLI	393.9(a)	1	N		N	N	Lighting - Stop lamps - Any inoperative.: Right rear stop lamp inoperative. Both rear turn signals (amber) light up when brakes are applied.

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

Special Checks:

Report Prepared By: A. Thomaz Badge #: 4035

X_____

Copy Received By: JORGE RAMOS DIAZ

X_____

04513961 FL FL4

CASE 26-11-072
PAGE 3 OF 7

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: FL4035001890
Inspection Date: 09/14/2026
Start: 3:30 PM ET **End:** 04:05 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BALA DELIVERY SERVICE INC
17320 NW 32ND AVENUE
MIAMI GARDENS, FL 33056
USDOT#: 04513961 **Phone#:** 9548229287
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RAMOS DIAZ, JORGE
License#: R612752955000 **State:** FL
Date of Birth: 11/05/1987
CoDriver:
License#: **State:**
Date of Birth:

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

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

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\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. Thomaz
Badge #: 4035
Copy Received By: JORGE RAMOS DIAZ

X_____

X_____

04513961 FL FL4

CASE
26-11-072

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: FL4035001890
Inspection Date: 09/14/2026
Start: 3:30 PM ET **End:** 04:05 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BALA DELIVERY SERVICE INC
17320 NW 32ND AVENUE
MIAMI GARDENS, FL 33056
USDOT#: 04513961 **Phone#:** 9548229287
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RAMOS DIAZ, JORGE
License#: R612752955000 **State:** FL
Date of Birth: 11/05/1987
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: A. Thomaz
Badge #: 4035
X_____

Copy Received By: JORGE RAMOS DIAZ
X_____

04513961 FL FL4

CASE
26-11-072
PAGE 5 OF 7

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

Recently you requested assistance from FMCSA Contact Center support. Below is a summary of your request and our response. If this issue is not resolved to your satisfaction, please contact us again and provide the incident reference # below. Thank you for allowing us to be of service to you.

Subject

Motus - Linking/Claiming / USDOT - USDOT PIN

Response By Email (Matthew R.) (06/18/2026 11:30 AM)

Hello,

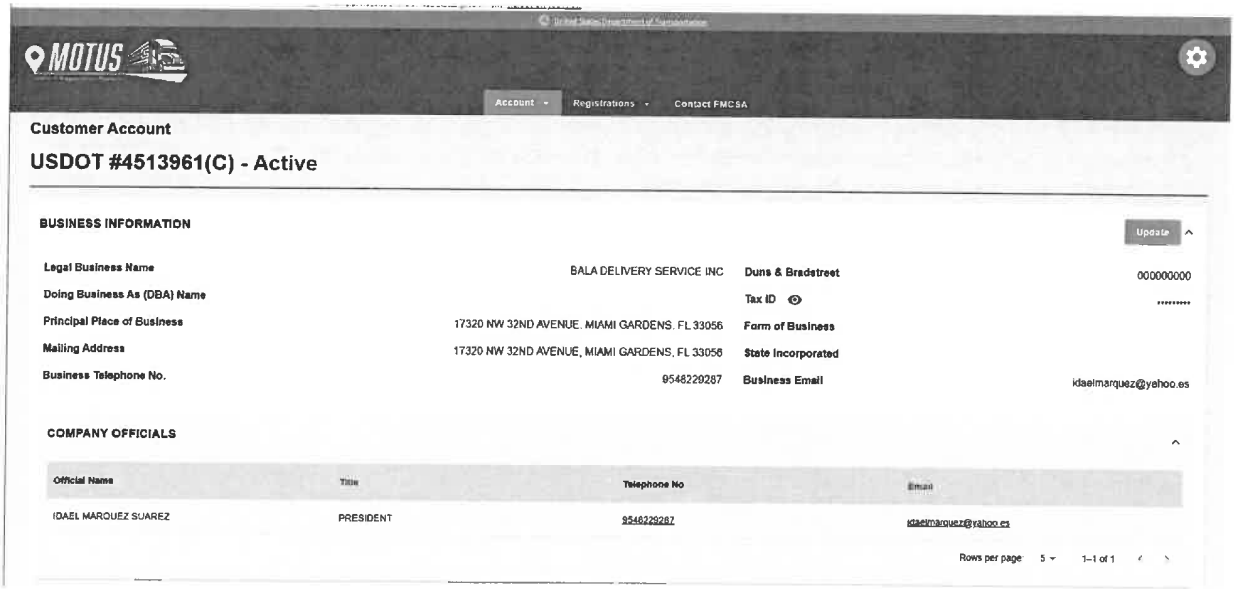
We are advising people to use the public Motus system instead of Safer to verify status since it will reflect the correct information.

If you have additional questions or need further assistance, please contact us via https://www.fmcsa.dot.gov/registration/ask-fmcsa or call the FMCSA contact center number listed below. Please keep in mind that there are several options to update your record online using the "Registration" menu within the FMCSA Portal. Additional information is available at: https://www.fmcsa.dot.gov/registration/fmcsa-portal-registration-user-guide-fmcsa-registered-entities-and-associates

Thank you,

FMCSA Contact Center
Phone: 1-800-832-5660
Ask a Question: https://www.fmcsa.dot.gov/registration/ask-fmcsa [fmcsa.dot.gov]

Reminder: FMCSA's Motus: USDOT Registration System (https://motus.dot.gov/ [motus.dot.gov]) is the most efficient and convenient way for any registered entity type to request new registration, make registration updates, business information changes, manage users, track status of applications submitted, and more.



NEW ENTRANT PROGRAM

NEW ENTRANT PROGRAM DETAILS	
Program Status	CURRENTLY IN NEW ENTRANT PROGRAM
Program Entry Date	1/8/2026
Program Exit Date	N/A

ER EXPRESS SERVICES INC

Citation	Issued	Agency	Officer	County
000946110	09/01/2026	FHP	A. GODWIN	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-073

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: 0009446110
Motor Carrier: ER EXPRESS SERVICES INC
D.O.T. #: 3701681
Name of Driver: Kevin Abreu Olivera
DL #: A164500973330
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, North Region
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

9/2

CASE
26-11-073

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946110
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/1/2026 5:06:51 PM	RELEASE DATE/TIME: 9/1/2026 5:29:33 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3701681
LOCATION CODE	ROAD: INTERSTATE 10	CITY: BEULAH	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2829001745	UNIFORM TRAFFIC CITATION NO.: AO3GA8E	OTHER RELATED CITATION(S): AO3GA9E

MOTOR CARRIER: ER EXPRESS SERVICES INC	OWNER: ER EXPRESS SERVICES INC
ADDRESS: 12094 ANDERSON RD #215	ADDRESS: 12094 ANDERSON RD #215
CITY: TAMPA STATE: FL ZIP: 33625	CITY: TAMPA STATE: FL ZIP: 33625
TELEPHONE NO.: 813-458-2856	TELEPHONE NO.: 813-458-2856
DRIVER: KEVIN ABREU OLIVERA	DRIVER LICENSE NO.: A164500973330 STATE: FL EXP. DATE: 9/13/2027
ADDRESS: 3113 W WILDER AVE	CITY: TAMPA STATE: FL ZIP: 33614

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	WHI	3330475	3ALACXFE6MDMR5300	3122465	IN	2/28/2027
TRAILER 1								
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
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
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
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 350.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV straight truck, in Interstate operations from New Orleans, LA to Tampa, FL was stopped for a CVSA inspection. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1). During the inspection the CMV was noted to have a GVWR of 33,000lbs as verified in the door panel (photo). This requires the CMV driver to possess a Class 'B' or 'A' CDL which he does not. The driver only has a Class 'E' for operations less 26,001lbs. The CMV driver also has no RODs when required & outside any short haul exemption. The CMV is missing the operating carriers legal/trade name on both sides of the unit when required in Interstate operations. The CMV driver also has no valid Medical Certificate when required in Interstate operations in a CDL required vehicle. The carrier is assessed the below listed penalties in conjunction with the inspection:

1) Markings: $50.00.
2) No Medical Certificate: $100.00. (Out of Service).
3) No RODs: $100.00. (Out of Service 10 hours).
4) No CDL: $100.00. (Out of Service).

The total assessment to the carrier is $350.00 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 9/21/2026.

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 $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	350.00
IS DUE IN FULL ON OR BEFORE	9/21/2026

000946110

Information for paying the citation 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: FL2829001745
Inspection Date: 09/01/2026
Start: 5:06 PM CT **End:** 05:52 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

ER EXPRESS SERVICES INC
12094 ANDERSON ROAD #215
TAMPA, FL 33625
USDOT#: 03701681 **Phone#:** 8134582856
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ABREU OLIVERA, KEVIN
License#: A164500973330 **State:** FL
Date of Birth: 09/13/1997
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway: EB I-10/SR-8
County: Escambia County, FL

MilePost: 4 (WEL
Origin: NEW ORLEANS, LA
Destination: TAMPA, FL

Shipper: SAME AS CARRIER
Bill of Lading: N/A
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2021	IN	3122465	3330475	3ALACXFE6MDMR5300	33,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB2-DOT	390.21T(b)(2)	1	N	000946110	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": MISSING BOTH SIDES OF THE UNIT.
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000946110**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: CMV HAS A 33,000LBS GVWR, CMV DRIVER HAS A CLASS 'E' FOR OPERATIONS LESS 26,001LBS. NEEDS CLASS 'B'.**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000946110**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: HAS NONE WHEN REQUIRED IN INTERSTATE OPEATIONS.**
392.2-SLLTCD	392.2	D	N	1	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 ENTER THE WEIGH STATION, PP INOP.
391.41APC	**391.41(a)**	**D**	**Y**	**000946110**	**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: HAS NONE WHEN REQUIRED IN INTERSTATE OPERATIONS.**
392.2-SLLIRP	392.2	1	N		N	N	State/Local Laws - IRP apportioned tag or registration violation: TAG ON THE DASH & NOT DISPLAYED ON THE CMV AS REQUIRED.
391.11B3-Q	391.11(b)(3)	D	N		N	N	Qualifications - Operating a CMV without proper training/experience: FAILED TO HAVE PROPER TRAINING & EXPERIANCE IN A CDL REQUIRED CMV.
390.21TB1-MC	390.21T(b)(1)	1	N	000946110	N	N	Operating a CMV without legal name or trade

Report Prepared By: A. Godwin Badge #: 2829

X_____

Copy Received By: KEVIN ABREU OLIVERA

X_____

03701681 FL FL2

CASE 26-11-073
PAGE 3 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2829001745
Inspection Date: 09/01/2026
Start: 5:06 PM CT **End:** 05:52 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

ER EXPRESS SERVICES INC
12094 ANDERSON ROAD #215
TAMPA, FL 33625
USDOT#: 03701681 **Phone#:** 8134582856
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ABREU OLIVERA, KEVIN
License#: A164500973330 **State:** FL
Date of Birth: 09/13/1997
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							name displayed: MISSING BOTH SIDES OF THE UNIT.

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: KEVIN ABREU OLIVERA 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 CDL OR IS NO LONGER CDL REQUIRED.. 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

X_____

Copy Received By: KEVIN ABREU OLIVERA

X_____

03701681 FL FL2

CASE
26-11-073
PAGE 4 OF 4

ABDINOOR RASHID JAMA

Citation	Issued	Agency	Officer	County
000948003	09/08/2026	MCSAW	BOISJOLIE, LEONARD	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$441.00	$0.00	$95.00	$536.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-074

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: 000948003
Motor Carrier: ABDINOOR RASHID JAMA
D.O.T. #: MISS
Name of Driver: Abdninoor Rashid Jama
DL #: D000032337500
DL State: Minnesota

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, North Region
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

9/2

CASE
26-11-074

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948003
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/8/2026 6:49:10 PM	RELEASE DATE/TIME: 9/8/2026 7:01:21 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: MISS	
LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: ABDINOOR RASHID JAMA				OWNER: ABDINOOR RASHID JAMA			
ADDRESS: 3407 22ND ST S APT 302				ADDRESS: 3407 22ND ST S			
CITY: SAINT CLOUD	STATE: MN	ZIP: 56301-5081		CITY: SAINT CLOUD	STATE: MN	ZIP: 56301-5081	
TELEPHONE NO.: 000-000-0000				TELEPHONE NO.: 000-000-0000			
DRIVER: ABDINOOR RASHID JAMA				DRIVER LICENSE NO.: D000032337500	STATE: MN	EXP. DATE: 1/1/2028	
ADDRESS: 3407 22ND ST S APT 302				CITY: SAINT CLOUD	STATE: MN	ZIP: 56301-5081	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	GRN		3AKJHHDRLSKU2156	NO TAG		
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 3 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10760
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	8060

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		18,820	10,000	8,820	0.00	441.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,820** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **441.00**

[ ] 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 09 (MONTH) 08 (DAY) 2026 (YEAR) TO 09 (MONTH) 19 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

No Registration

3-axle truck tractor, with no Registration or Cab card.

Vehicle has a unladen weight of 18,820 lbs. which is dropped back to 10,000 lbs.

Penalty assessed on 8,820 lbs. @ $.05 per pound for a total assessment of $441.00

Vehicle did not have current fuel tax certification documents or stickers. Penalty assessed $50.00 and a fee of $45.00 for total assessment of $95.00, for a 10 DAY temporary permit.
Took 2 pictures

Driver advised that continued operation without proper registration is a violation of Florida Law, subject to additional penalties.
Verified truck VIN on bill of sale, and in Smart Cop, no records found.
Driver had no permits when asked.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/28/2026.

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 $	441.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	536.00
IS DUE IN FULL ON OR BEFORE	9/28/2026

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

000948003

CASE
26-11-074
PAGE 2 OF 2

VELOCITY TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000942544	07/31/2026	FHP	BURK, COREY	Columbia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$5,350.00	$0.00	$5,350.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-075

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: 000942544
Motor Carrier: VELOCITY TRANSPORT LLC
D.O.T. #: 4393477
Name of Driver: Pavel Veiga Martinez
DL #: V610626675000
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, North Region
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

9/24/

CASE
26-11-075

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942544
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/31/2026 11:09:24 AM	RELEASE DATE/TIME: 7/31/2026 12:16:23 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4393477	
LOCATION CODE	ROAD: I-75 SB 430MM	CITY: LAKE CITY	COUNTY: COLUMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2880000132	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: VELOCITY TRANSPORT LLC				OWNER: YOSNEL VALDES			
ADDRESS: 601 21ST AVE NW				ADDRESS: 2508 22ND ST SW			
CITY: AUSTIN	STATE: MN	ZIP: 55912		CITY: LEHIGH ACRES	STATE: FL	ZIP: 33976	
TELEPHONE NO.: 7862398876				TELEPHONE NO.: 786-239-8876			
DRIVER: PAVEL VEIGA MARTINEZ				DRIVER LICENSE NO.: V610626675000	STATE: FL	EXP. DATE: 10/20/2026	
ADDRESS: 807 SE 5TH AVE				CITY: CAPE CORAL	STATE: FL	ZIP: 33990	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2015	WHI		3C63RPGL9FG618571	DQ4OIR	FL	12/31/2026
TRAILER 1	OTHR	2027			5ZT2PUJBXV4028916	NONE0	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: 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	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
383.53(b)(1)-1	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00
383.53(b)(1)-1	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00
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
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **5,350.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Driver was operating a Dodge Ram 3500 in combination with a travel trailer from Ligonier, IN to Ocala, FL (756 nautical miles). Transportation of the travel trailer (Forest River Puma) was the commerce, verified by Bill of Lading.

Driver immediately stated he did not speak English upon initial approach, I had to use Spanish to obtain his driver's license and use Spanish to obtain where he was coming from and going to. The driver then called his dispatcher, and all communication had to be completed through her translation. Safety penalty $100 and driver placed out of service until he can meet the requirements of the English Language Proficiency.

Driver did not have a Medical Certificate as required. Safety penalty $100 and driver placed out of service until he obtains a valid Medical Certificate.

Driver did not have an Hours-of-Service record as required. Safety penalty $100 and driver placed out of service for 10 hours.

There was no Trade Name, Legal Name, of USDOT # displayed on either side of the vehicle. Safety penalty $50.

Driver was inspected on 7/29/2026 (DVER# PAE907621010) by the Pennsylvania State Police. Driver was placed out of service for No Medical Certificate at that time. Driver still does not have a Medical Certificate. Driver in violation of this Out-of-Service order. Safety penalty $2,500.

Driver was inspected on 7/29/2026 (DVER# PAE907621010) by the Pennsylvania State Police. Driver still cannot communicate in the English Language. Driver in violation of Out-of-Service Order. Safety penalty $2,500.

Total safety penalty: $5,350.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/20/2026.

OFFICER'S SIGNATURE: C/AB-k

OFFICER'S PRINTED NAME: BURK, COREY — ID NO.: 2880

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	5,350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	5,350.00
IS DUE IN FULL ON OR BEFORE	8/20/2026

000942544

Information for paying the citation 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 26-11-075

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: FL2880000132
Inspection Date: 07/31/2026
Start: 11:09 AM ET **End:** 12:16 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VELOCITY TRANSPORT LLC
601 21ST AVE NW
AUSTIN, MN 55912
USDOT#: 04393477 **Phone#:** 7862398876
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: Martinez, Pavel V
License#: V610626675000 **State:** FL
Date of Birth: 02/02/1976
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Lake City
Highway:
County: Columbia County, FL

MilePost: 430mm
Origin: LIGONIER, IN
Destination: OCALA, FL

Shipper: Velocity Transport LLC
Bill of Lading: Z126504
Cargo: Travel Trailer

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2015	FL	DQ4OIR		3C63RPGL9FG618571	14,000			
2	ST	OTHR	2027	FL	NONE0		5ZT2PUJBXV4028916	5,723			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB1-MC	390.21T(b)(1)	1	N	000942544-4	N	N	Operating a CMV without legal name or trade name displayed: No Legal Name, Trade Name, or USDOT # displayed on the truck.
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: Multiple obvious violations present, Lights, dunnage, etc.
392.8-D	392.8	D	N		N	N	Driver - Failed to inspect /use emergency equipment: No Triangles, No Stopped Vehicle Warning Devices.
393.11A1-LSML	393.11(a)(1)	1	N		N	N	Lighting - Side marker lamp(s) missing: Left Side Marker Lamp Missing.
393.60D	393.60(d)	1	N		N	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: Window adjacent to driver tinted beyond 70%.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: No Fire Extinguisher
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: No Stopped Vehicle Warning Devices
393.9A-LCL	393.9(a)	1	N		N	N	Lighting - Clearance lamp(s) inoperative: Right Clearance Lamp on Truck Inoperable.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: No Annual Periodic Inspection
396.9C2-OOSO	396.9(c)(2)	D	N	000942544-5	N	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having completed all required repairs: DVER # PAE907621010 on 7/29/26, No Medical Certificate, In commerce without obtaining Medical Certificate.

Report Prepared By: C. Burk
Badge #: 2880
Copy Received By: Pavel Martinez

X_____ X_____

04393477 FL FL2

CASE 26-11-075
PAGE 3 OF 8

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: FL2880000132
Inspection Date: 07/31/2026
Start: 11:09 AM ET **End:** 12:16 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VELOCITY TRANSPORT LLC
601 21ST AVE NW
AUSTIN, MN 55912
USDOT#: 04393477 **Phone#:** 7862398876
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: Martinez, Pavel V
License#: V610626675000 **State:** FL
Date of Birth: 02/02/1976
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.9C2-OOSO	396.9(c)(2)	D	N	000942544-6	N	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having completed all required repairs: DVER # PAE907621010 on 7/29/26, English Language Proficiency, Driver in Commerce, unable to communicate in 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: DVER # PAE907621010 on 7/29/26, Fire Extinguishers, Triangles, Markings, Periodic Inspection
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000942544-3**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Interstate Commerce, >10,001lbs, Ligonier, IN - Ocala, FL (756 nautical miles), No hours-of-service record as required.**
392.9A2-C	**392.9(a)(2)**	**1**	**Y**		**U**	**N**	**Cargo - Vehicle components or dunnage not secured: Various loose items within the bed of the truck.**
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000942544-1**	**N**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) in accordance with the current corresponding FMCSA enforcement guidance (391.: CANNOT communicate AT ALL in English Language, Had to call dispatcher to get any information.**
391.41APC	**391.41(a)**	**D**	**Y**	**000942544-2**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: Interstate Commerce, >10,001lbs, No Medical Certificate as required.**
396.3A1-F	**396.3(a)(1)**	**1**	**Y**		**U**	**N**	**Fuel - Dripping leak.: Fuel Leaking out from under the bed of the truck, pouring out.**

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

Special Checks:

Report Prepared By: C. Burk Badge #: 2880

X_____

Copy Received By: Pavel Martinez

X_____

04393477 FL FL2

CASE
26-11-075
PAGE 4 OF 8

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: FL2880000132
Inspection Date: 07/31/2026
Start: 11:09 AM ET **End:** 12:16 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VELOCITY TRANSPORT LLC
601 21ST AVE NW
AUSTIN, MN 55912
USDOT#: 04393477
MC/MX#: 00000000
State#:
Phone#: 7862398876
Fax#: 0

Driver: Martinez, Pavel V
License#: V610626675000 **State:** FL
Date of Birth: 02/02/1976
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: Pavel Martinez named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 Hours from the completion of this inspection. . WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2880000132
Inspection Date: 07/31/2026
Start: 11:09 AM ET **End:** 12:16 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VELOCITY TRANSPORT LLC
601 21ST AVE NW
AUSTIN, MN 55912
USDOT#: 04393477
MC/MX#: 00000000
State#:
Phone#: 7862398876
Fax#: 0

Driver: Martinez, Pavel V
License#: V610626675000 **State:** FL
Date of Birth: 02/02/1976
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Forest River for vehicle type: ST with VIN#: 5ZT2PUJBXV4028916.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Burk
Badge #: 2880
Copy Received By: Pavel Martinez

X_____

X_____

04393477 FL FL2

CASE
26-11-075
PAGE 6 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

PA State Police
Commercial Vehicle Safety Div.
1800 Herr Street (Tent Bldg)
Harrisburg, PA 17103-1540
Fax:(717) 772-1558

DVER for stop placing OOS

Report Number: PAE907621010
Inspection Date: 07/29/2026
Start: 7:55 AM ET **End:** 08:55 AM ET
Inspection Level: I - Full
HM Inspection Type: None

VELOCITY TRANSPORT LLC
601 21ST AVE NW
AUSTIN, MN 55912-1861
USDOT#: 04393477 **Phone#:** (786)239-8876
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEIGA MARTINEZ, PAVEL
License#: V610626675000 **State:** FL
Date of Birth: 02/02/1976
CoDriver:
License#: **State:**
Date of Birth:

Location: PINE CREEK TOWNSHIP
Highway: ON UNNAMED STREET 228 FEE
County: Jefferson, PA

MilePost:
Origin: GOSHEN, IN
Destination: SOUDERTON, PA

Shipper:
Bill of Lading:
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2015	FL	DQ40IR		3C63RPGL9FG618571	14,000			
2	ST	JAY	2027	UK	NONE		1UJBC0BSXV16M0104	8,500			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	OPERATING A CMV WITHOUT LEGAL NAME OR TRADE NAME OR USDOT NUMBER DISPLAYED
393.60D	393.60(d)	1	N		N	N	WINDSHIELD / WINDOWS - TINTING PERMITS LESS THAN 70% OF LIGHT TRANSMITTANCE - MEASURED AT 20% INDRIVERS SIDE GLASS
393.95A1	393.95(a)(1)	1	N		N	N	EMERGENCY EQUIPMENT - FIRE EXTINGUISHERS - NO FIRE EXTINGUISHER PRESENT
393.95K-EE	393.95(k)	1	N		N	N	EMERGENCY EQUIPMENT - STOPPED VEHICLE WARNING DEVICES - MISSING 3 REQUIRED EMERGENCY TRIANGLES
396.17C-PI	396.17(c)	1	N		N	N	OPERATING A CMV WITHOUT DOCUMENTATION OF A PERIODIC INSPECTION ON THE TRUCK
392.2-SLLSR	392.2	2	N		N	N	STATE/LOCAL LAWS - STATE REGISTRATION/TAG VIOLATION - NO REGISTRATION PLATE DISPLAYED
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**		**N**	**N**	**HOS (PROPERTY) - FAILING TO HAVE A RECORD OF DUTY STATUS USING THE METHOD PRESCRIBED**
391.41APC	**391.41(a)**	**D**	**Y**		**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**
391.11B2-S	**391.11(b)(2)**	**D**	**Y**		**N**	**N**	**DRIVER CANNOT SATISFY THE ENGLISH**

Report Prepared By: Corry Bish Badge #: 15070

Copy Received By: PAVEL VEIGA MARTINEZ

X_____ X_____

04393477 PA PAE

CASE 26-11-075

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

PA State Police
Commercial Vehicle Safety Div.
1800 Herr Street (Tent Bldg)
Harrisburg, PA 17103-1540
Fax:(717) 772-1558

Report Number: PAE907621010
Inspection Date: 07/29/2026
Start: 7:55 AM ET **End:** 08:55 AM ET
Inspection Level: I - Full
HM Inspection Type: None

VELOCITY TRANSPORT LLC
601 21ST AVE NW
AUSTIN, MN 55912-1861
USDOT#: 04393477 **Phone#:** (786)239-8876
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEIGA MARTINEZ, PAVEL
License#: V610626675000 **State:** FL
Date of Birth: 02/02/1976
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							LANGUAGE PROFICIENCY REQUIREMENTS OF 391.11(B)(2) IN ACCORDANCE WITH THE CURRENT CORRESPONDING FMCSA ENFORCEMENT GUIDANCE (391.1

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

Special Checks:

DRIVER: This report MUST be furnished to the motor carrier within 24 hours, ALL out of service violations must be corrected prior to operation.All other violations must be corrected within 15 days or before the Vehicles next trip, whichever comes first.REPAIR OF VEHICLE OUT-OF - SERVICE DEFECTS: I hereby certify that the vehicle out-of - service defects noted on this report have been satisfactorily repaired.

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

DRIVER: This report must be furnished to the motor carrier whose name is listed on this report.\nMOTOR CARRIER: The undersigned certifies that all violations on this report have been corrected and action has been taken to ensure compliance with the Motor Carrier Safety and HM Regulations insofar as they are applicable to motor carriers and drivers. This certification MUST BE SIGNED by the Motor Carrier and returned WITHIN 15 DAYS to the return address, as instructed above.

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

Report Prepared By: Corry Bish Badge #: 15070

X_____

Copy Received By: PAVEL VEIGA MARTINEZ

X_____

04393477 PA PAE

CASE
26-11-075
PAGE 8 OF 8

PC GRADING INC

Citation	Issued	Agency	Officer	County
000949838	09/24/2026	FHP	R. UMANA	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$250.00	$0.00	$250.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-076

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: 000949838
Motor Carrier: PC GRADING INC
D.O.T. #: 1010081
Name of Driver: Anthony Castillo
DL #: C223108180000
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, North Region
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

9/2

CASE
26-11-076

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949838
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/24/2026 3:13:31 PM	RELEASE DATE/TIME: 9/24/2026 3:21:18 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1010081

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	STATE ROAD 429 MM	WINTER GARDEN	ORANGE	FL3695001331		

MOTOR CARRIER: PC GRADING INC				OWNER: PC GRADING INC			
ADDRESS: 115 E 13TH ST				ADDRESS: 115 E 13TH ST			
CITY: ST CLOUD	STATE: FL	ZIP: 34769		CITY: ST CLOUD	STATE: FL	ZIP: 34769	
TELEPHONE NO.: 407-891-9621				TELEPHONE NO.: 407-891-9621			
DRIVER: ANTHONY CASTILLO				DRIVER LICENSE NO.: C223108180000	STATE: FL	EXP. DATE: 5/29/2030	
ADDRESS: 822 CAROLINA AVE				CITY: SAINT CLOUD	STATE: FL	ZIP: 34769	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2021	WHI		1FD8W3HT8MEC42766	QPZD43	FL	
TRAILER 1	TRLR	2015	RED		4ZEGC2426F1075071	PDJK72	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

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

[ ] 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

GVWR of power unit is 14,000 lbs. GVWR of trailer is 14,000 lbs. GCVW of 28,000 lbs requires a Class A CDL. Driver possesses a valid Class E license. Penalty assessed of $100. GCVW of 28,000 lbs requires a USDOT number displayed on both sides of power unit. None are displayed. Penalty assessed of $50. GCVW of 28,000 lbs requires a valid medical certificate. Driver does not possess one. Penalty assessed of $100.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/14/2026.

OFFICER'S SIGNATURE: R. Umana

OFFICER'S PRINTED NAME: R. UMANA ID NO.: 3695

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**250.00**
IS DUE IN FULL ON OR BEFORE	**10/14/2026**

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

000949838

Form #775-A30-01 07/2003

CASE
26-11-076
PAGE 2 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3695001331
Inspection Date: 09/24/2026
Start: 3:03 PM ET **End:** 03:26 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

PC GRADING INC
115 E 13TH ST
ST CLOUD, FL 34769
USDOT#: 01010081 **Phone#:** 4078919621
MC/MX#: 00000000 **Fax#:** 4078919679
State#:

Driver: Castillo, Anthony
License#: C223108180000 **State:** FL
Date of Birth: 05/29/1991
CoDriver:
License#: **State:**
Date of Birth:

Location: Daniel Webster Western Beltway **MilePost:** **Shipper:**
Highway: **Origin:** KISSIMMEE, FL **Bill of Lading:**
County: Orange County, FL **Destination:** ST CLOUD, FL **Cargo:** Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2021	FL	QPZD43		1FD8W3HT8MEC42766	14,000			
2	ST	TRLR	2015	FL	PDJK72		4ZEGC2426F1075071	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.41APC	**391.41(a)**	**D**	**Y**	**000949838**	**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: GCVW of 28,000 lbs requires a medical certificate. Driver does not possess one.**
393.43DBMA	**393.43(d)**	**2**	**Y**		**D**	**N**	**Brake - Breakaway not attached to the towing vehicle: Breakaway attached to chain**
390.21TB2-DOT	390.21T(b)(2)	1	N	000949838	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": GCVW of 28,000 lbs requires a USDOT number displayed on both sides of power unit. None are displayed.
393.9A-LBL	393.9(a)	1	N		N	N	Lighting - Backup lamp inoperative: Backup lamp R/S inoperative
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: No proof of annual inspection for power unit
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: No proof of annual inspection for trailer
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000949838**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: GVWR of power unit is 14,000 lbs. GVWR of trailer is 14,000 lbs. GCVW of 28,000 lbs requires a Class A CDL. Driver possesses a valid Class E license.**

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

Special Checks: Alcohol Substance Chk.;

Report Prepared By: R. Umana
Badge #: 3695
Copy Received By: Anthony Castillo

X_____ X_____

01010081 FL FL3

CASE 26-11-076

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: FL3695001331
Inspection Date: 09/24/2026
Start: 3:03 PM ET **End:** 03:26 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

PC GRADING INC
115 E 13TH ST
ST CLOUD, FL 34769
USDOT#: 01010081
MC/MX#: 00000000
State#:

Phone#: 4078919621
Fax#: 4078919679

Driver: Castillo, Anthony
License#: C223108180000 **State:** FL
Date of Birth: 05/29/1991
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: Anthony Castillo named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

Report Prepared By: R. Umana
Badge #: 3695
Copy Received By: Anthony Castillo

X_____
X_____

01010081 FL FL36

CASE
26-11-076
PAGE 4 OF 4

M&A MARKETING GROUP INC

Citation	Issued	Agency	Officer	County
000944790	09/04/2026	FHP	R. PATRICIO	Martin

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-077

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: 000944790
Motor Carrier: M&A MARKETING GROUP INC
D.O.T. #: 2840036
Name of Driver: Richard Alvarez
DL #: A241473538000
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, North Region
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

9/2

CASE
26-11-077

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944790
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/4/2026 10:55:35 AM	RELEASE DATE/TIME: 9/4/2026 11:19:48 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2840036

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	NB SR-9 MM93	HOBE SOUND	MARTIN			

MOTOR CARRIER: M&A MARKETING GROUP INC				OWNER: M&A MARKETING GROUP INC			
ADDRESS: 1100 NW 33RD ST				ADDRESS: 1100 NW 33RD ST			
CITY: POMPANO BEACH	STATE: FL	ZIP: 33064		CITY: POMPANO BEACH	STATE: FL	ZIP: 33064	
TELEPHONE NO.: 954-962-2223				TELEPHONE NO.: 954-962-2223			
DRIVER: RICHARD ALVAREZ				DRIVER LICENSE NO.: A241473538000	STATE: FL	EXP. DATE: 2/25/2035	
ADDRESS: 211 NW 39TH CT				CITY: DEERFIELD BEACH	STATE: FL	ZIP: 33064	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2019	WHI	301102	1FVACXFC2KHKL2646	P8191J	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
391.41-N	D	[ ] YES	[X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.91	D	[X] YES	[ ] NO	NOT QUALIFIED- WRONG CLASS OF CDL	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 stopped for the purpose of CVSA inspection. Driver bypassed the scale facility, does not have a required CDL, no medical certificate. The driver presented a Class E DL A241473538000 Richard Alvarez DOB 2-25-1975. This vehicle has a GVWR 33,000lbs as such the driver needs a CDL and he does not have one as required. The driver will be out of service until qualified and this violation carries a $100 dollar civil penalty. The driver does not have a medical certificate which is required as such this violation carries a $100 dollar civil penalty. Total civil penalty assessed is $200 dollars payable in 20 days.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/24/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: R. PATRICIO ID NO.: 3557

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	200.00
IS DUE IN FULL ON OR BEFORE	9/24/2026

000944790

Information for paying the citation 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 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3557000725
Inspection Date: 09/04/2026
Start: 10:41 AM ET **End:** 11:35 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

M&A MARKETING GROUP INC
1100 NW 33RD ST
POMPANO BEACH, FL 33064
USDOT#: 02840036 **Phone#:** 9549622223
MC/MX#: 00000000 **Fax#:** 9549622236
State#:

Driver: alvarez, richard
License#: A241473538000 **State:** FL
Date of Birth: 02/25/1975
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Hobe Sound
Highway:
County: Martin County, FL

MilePost: **Shipper:** sac
Origin: DEERFIELD BEACH, FL **Bill of Lading:**
Destination: STUART, FL **Cargo:** Refrigerated Foods

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2019	FL	P8191J	301102	1FVACXFC2KHKL2646	33,000			

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**	**000944790**	**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 does not have a required medical certificate.**
391.11B5-LNCDLNVL	**391.11(b)(5)**	**D**	**Y**	**000944790**	**N**	**N**	**License - Operate a CMV without a valid operators license, issued by one State or jurisdiction: Driver is operating CMV GVWR 33K, presented a Class E DL, a CDL is required, driving outside classification.**
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Registration decal affixed to rear tag must be affixed to the front tag GVWR 33K, two tags issued by the state.
390.19A2	390.19(a)(2)	1	N		N	N	HMSP Motor Carrier failed to file required biennial update of MCS-150B as required: MCS150 form last updated 5-9-2024.
392.2-SLLTCD	392.2	D	N	ao3jpge	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 observed bypassing the scale failed to obey tcd, all trucks enter weigh station, bypassed center lane.

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: R. Patricio
Badge #: 3557
Copy Received By: richard alvarez

X_____ X_____

02840036 FL FL35

CASE 26-11-077

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: FL3557000725
Inspection Date: 09/04/2026
Start: 10:41 AM ET **End:** 11:35 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

M&A MARKETING GROUP INC
1100 NW 33RD ST
POMPANO BEACH, FL 33064
USDOT#: 02840036 **Phone#:** 9549622223
MC/MX#: 00000000 **Fax#:** 9549622236
State#:

Driver: alvarez, richard
License#: A241473538000 **State:** FL
Date of Birth: 02/25/1975
CoDriver:
License#: **State:**
Date of Birth:

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

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: richard alvarez

X_____

X_____

02840036 FL FL3

CASE
26-11-077
PAGE 4 OF 4

DANIEL & SONS CONSTRUCTION LLC

Citation	Issued	Agency	Officer	County
000949882	09/23/2026	FHP	M. REED	Hendry

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$3,290.00	$0.00	$125.00	$3,415.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-078

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: 000949882
Motor Carrier: DANIEL & SONS CONSTRUCTION LLC
D.O.T. #: 4490301
Name of Driver: Daniel Trejo-Trejo
DL #: T623160821800
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, North Region
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

9/29

CASE
26-11-078

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949882
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/23/2026 8:36:25 AM	RELEASE DATE/TIME: 9/23/2026 10:00:35 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4490301

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	STATE ROAD 29	LABELLE	HENDRY	FL3902000228		

MOTOR CARRIER: DANIEL & SONS CONSTRUCTION LLC	OWNER: DANIEL & SONS CONSTRUCTION LLC
ADDRESS: 10300 BUFFALO SPRINGS CT	ADDRESS: 10300 BUFFALO SPRINGS CT
CITY: FORT WORTH STATE: TX ZIP: 76140-5737	CITY: FORT WORTH STATE: TX ZIP: 76140-5737
TELEPHONE NO.: 2392810397	TELEPHONE NO.: 2392810397
DRIVER: DANIEL TREJO-TREJO	DRIVER LICENSE NO.: T623160821800 STATE: FL EXP. DATE: 5/20/2027
ADDRESS: 3217 6TH ST SW	CITY: LEHIGH ACRES STATE: FL ZIP: 33976

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2008	BLU	1442	1XKDA48X58J220526	XMM6968	TX	2/1/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 3 | 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)	16:5 (425/65R22.5)	20200
2	DRIVE	TANDEM AXLE (4 TIRE)	13:00 (315/80R22.5)	55600

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		75,800	10,000	65,800	0.00	3,290.00

SECONDARY VIOLATION (NOT ASSESSED): GROSS SPECIALTY | 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)
	GS		75,800	70,000	5,800	0.00	290.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 75,800 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 3,290.00

[ ] 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 09 (MONTH) 23 (DAY) 2026 (YEAR) TO 10 (MONTH) 04 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

4 axle straight (dump) truck, laden with fill, operated in intrastate commerce, stopped for inspection.

State Road 29 northbound, LaBelle, Hendry County, Florida.

Truck GVWR: 34700 lbs.

Operating with Texas non-apportioned straight plate without a Florida trip permit, cab card, IFTA. Max allowable weight 10klbs. Portable scale weight: 75800 lbs. Overweight by 65800lbs. Penalty $0.05 per pound.

Fine assessed: $3290.

10 Day Trip Permit: $30

Civil Penalty: $50

Fuel Tax Permit: $45

Maximum allowable gross weight for table 3 vehicle: 70000 lbs. Overweight by 5800 lbs.

Fine not assessed.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/13/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: M. REED ID NO.: 3902

AGENCY GROUP: FHPJ \FT. MYERS

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	3,290.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	3,415.00
IS DUE IN FULL ON OR BEFORE	10/13/2026

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

000949882

Form #775-A30-01 07/2003

CASE
26-11-078
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3902000228
Inspection Date: 09/23/2026
Start: 8:36 AM ET **End:** 09:59 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

DANIEL & SONS CONSTRUCTION LLC
10300 BUFFALO SPRINGS CT
FORT WORTH, TX 76140-5737
USDOT#: 04490301 **Phone#:** 2392810397
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TREJO-TREJO, DANIEL
License#: T623160821800 **State:** FL
Date of Birth: 05/20/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Helms Road West,LaBelle
Highway:
County: Hendry County, FL

MilePost: **Shipper:**
Origin: LABELLE, FL **Bill of Lading:**
Destination: LEHIGH ACRES, FL **Cargo:** Commodities, Dry Bulk

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2008	TX	XMM6968		1XKDA48X58J220526	34,700			

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		N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Maximum allowable weight for Table 3 truck: 70000 lbs. Portable scale weight 75800 lbs. Overweight gross by 5800 lbs.
392.2-SLLIRP	392.2	1	N	000949882	N	N	State/Local Laws - IRP apportioned tag or registration violation: Dump truck in intrastate commerce using Texas non-apportioned straight plate without trip permit, cab card, IFTA.
392.2WG	392.2	D	N	000949882	N	N	State/Local Laws - Excessive Weight Violations: Maximum allowable weight for non-apportioned Table 3 Truck: 10000 lbs. Overweight by 65800 lbs.
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: Fluid failed to dispense.
396.5B-L	396.5(b)	1	N		N	N	Lubrication - Oil or grease leak: Oil leak underneath engine compartment, pooling on ground.
393.9A-LCL	393.9(a)	1	N		N	N	Lighting - Clearance lamp(s) inoperative: Front left clearance light inoperative.
393.9A-LSML	393.9(a)	1	N		N	N	Lighting - Side marker lamp(s) inoperative: Front left side marker lamp inoperative.
393.209D-STBSP	**393.209(d)**	**1**	**Y**		**D**	**N**	**Steering - Ball and socket joint has movement greater than 1/8 inch measured with hand pressure: Front left connecting rod linkage movement with hand pressure of 1" at pitman arm and steering arm.**
393.209E-SPSLA	393.209(e)	1	N		N	N	Steering - Power steering leaking anywhere.: Power steering fluid leaking from power steering pump area.
396.3A1-TAOCV	**396.3(a)(1)**	**1**	**Y**		**D**	**N**	**Tires - All others, in contact with a part of the vehicle: Axle 4, left side: dual tire set inflated so that the tires are contacting its mate in a**

Report Prepared By: M. Reed
Badge #: 3902
Copy Received By: DANIEL TREJO-TREJO

X_____ X_____

04490301 FL FL3

CASE 26-11-078
PAGE 3 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3902000228
Inspection Date: 09/23/2026
Start: 8:36 AM ET **End:** 09:59 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

DANIEL & SONS CONSTRUCTION LLC
10300 BUFFALO SPRINGS CT
FORT WORTH, TX 76140-5737
USDOT#: 04490301 **Phone#:** 2392810397
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TREJO-TREJO, DANIEL
License#: T623160821800 **State:** FL
Date of Birth: 05/20/1982
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							dual set.
396.3A1-TAOCV	396.3(a)(1)	1	Y		D	N	Tires - All others, in contact with a part of the vehicle: Axle 3, right side: dual tire set inflated so that the tires are contacting its mate in a dual set.
396.3A1-TAOCV	396.3(a)(1)	1	Y		D	N	Tires - All others, in contact with a part of the vehicle: Axle 4, right side: dual tire set inflated so that the tires are contacting its mate in a dual set.
396.3A1-TAOCV	396.3(a)(1)	1	Y		D	N	Tires - All others, in contact with a part of the vehicle: Axle 3, left side: dual tire set inflated so that the tires are contacting its mate in a dual set.

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

Special Checks:

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

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

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

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

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

Report Prepared By: M. Reed
Badge #: 3902
Copy Received By: DANIEL TREJO-TREJO

X_____ X_____

04490301 FL FL3

CASE
26-11-078
PAGE 4 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3902000228
Inspection Date: 09/23/2026
Start: 8:36 AM ET **End:** 09:59 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

DANIEL & SONS CONSTRUCTION LLC
10300 BUFFALO SPRINGS CT
FORT WORTH, TX 76140-5737
USDOT#: 04490301 **Phone#:** 2392810397
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TREJO-TREJO, DANIEL
License#: T623160821800 **State:** FL
Date of Birth: 05/20/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle placed out of service at 102 Marion Ave, LaBelle, FL 33935.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reed
Badge #: 3902
Copy Received By: DANIEL TREJO-TREJO

X_____

X_____

04490301 FL FL3

CASE
26-11-078
PAGE 5 OF 6

Texas Department of Motor Vehicles

TITLE APPLICATION RECEIPT

DUPLICATE

[redacted]

PROCESSING COUNTY: TARRANT
RESIDENT COUNTY: TARRANT
PLATE NO: XMM6968
DOCUMENT NO: 22038346095142118
PREV DOC NO: 137772050-FL-10/15/2021 (P)

TAC NAME: RICK D. BARNES
DATE: 03/16/2026
TIME: 02:21PM
EMPLOYEE ID: 3208YS2

EFFECTIVE DATE: 03/16/2026
EXPIRATION DATE: 2/2027
TRANSACTION ID: 22038346095142118

OWNER NAME AND ADDRESS
DANIEL & SONS CONSTRUCTION LLC
10300 BUFFALO SPRINGS CT
FORT WORTH, TX 76140

REGISTRATION CLASS: TRUCK-MORE THAN 1 TON
PLATE TYPE: PASSENGER-TRUCK PLT
ORGANIZATION:
STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: 1XKDA48X58J220526
YR/MAKE: 2008/KW MODEL: BODY STYLE: TR UNIT NO: VEHICLE CLASSIFICATION: TRK>1
EMPTY WT: 24500 CARRYING CAPACITY: 45500 GROSS WT: 70000 TRAILER TYPE:
BODY VEHICLE IDENTIFICATION NO: TVL TRLR L/W/SQFT: 0'0"
PREV OWNER NAME: T AND SON CONSTRUCTION L PREV CITY/STATE: LEHIGH ACRE, FL

INVENTORY ITEM(S) YR
PASSENGER-TRUCK PLT 2027
WINDSHIELD STICKER

VEHICLE RECORD NOTATIONS
DIESEL
HEAVY VEHICLE USE TAX VERIFIED
PAPER TITLE
MAJOR COLOR: BLACK
FUEL TYPE: DIESEL

ITEMIZED FEES
DIESEL FEE $ 81.40

FEES ASSESSED

TITLE APPLICATION FEE	$	13.00
TERP TITLE FEE	$	20.00
SALES TAX FEE	$	62.50
SALES TAX EMISSIONS FEE 1%	$	10.00
WINDSHIELD STICKER	$	821.40
REG FEE-DPS	$	1.00
CNTY ROAD BRIDGE ADD-ON FEE	$	10.00
INSPECTION FEE-CW	$	22.00
PROCESSING AND HANDLING FEE	$	4.75
TOTAL	$	964.65

DUPLICATE

ODOMETER READING: EXEMPT BRAND:
OWNERSHIP EVIDENCE: OUT-OF-STATE TITLE
1ST LIEN

METHOD OF PAYMENT AND PAYMENT AMOUNT:
CASH $ 1,000.00

TOTAL AMOUNT PAID $ 1,000.00
CHANGE DUE $ 35.35

2ND LIEN

3RD LIEN

SALES TAX CATEGORY: SALES/USE
Date of Assignment/Sales Tax Date: 03/16/2026

Sales Price	$	1,000.00
Less Trade In Allowance	$	0.00
Taxable Amount	$	1,000.00
Sales Tax Paid	$	62.50
Less Other State Tax Paid	$	0.00
Tax Penalty	$	0.00
TOTAL TAX PAID	$	62.50

Batch No: 3834609501 Batch Count: 8

THIS RECEIPT TO BE CARRIED IN ALL COMMERCIAL VEHICLES.

THIS RECEIPT IS YOUR PROOF OF APPLICATION FOR CERTIFICATE OF TITLE AND REGISTRATION.

DUPLICATE

XMM6968 [redacted]

02 27

TARRANT 8J220526

VOID
DO NOT USE/
NO USE

ORIGINAL
/TR-500-RTS (REV. 10/2024) DHT157490

CASE
26-11-078
PAGE 6 OF 6

AP FASTER AUTO TRANSPORT INC

Citation	Issued	Agency	Officer	County
000939631	08/18/2026	FHP	SMALLEY, PAYTON	Leon

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$0.00	$700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-079

RECEIVED
SEP 24 2026
By

September 1, 2026

Florida Highway Patrol
Office of Commercial Vehicle Enforcement
2900 Apalachee Parkway
Tallahassee, FL 32399

Re: Request for Correction of Motor Carrier Information
Inspection Report FL4391001375 and Citation No. 000939631

To Whom It May Concern:

I am requesting correction of Driver/Vehicle Examination Report **FL4391001375**, dated August 18, 2026, and the related Commercial Motor Vehicle Citation No. **000939631**, because the motor carrier identified on both documents is incorrect.

The inspection report and citation identify **AP Faster Auto Transport Inc., USDOT 3094274**, as the motor carrier. I was no longer operating under, employed by, leased to, dispatched by, or otherwise authorized to operate on behalf of **AP Faster Auto Transport Inc.** at the time of this inspection.

At the time of the inspection, I was operating under:

Company Name:	**HY Auto Transports LLC**
USDOT Number:	**4543869**
Address:	1128 Dara Cay Dr Kissimmee, FL 34741

My business relationship with AP Faster Auto Transport Inc. had ended before the August 18, 2026 inspection. Therefore, the violations documented in the inspection report and the **$700.00** safety violation assessment on Citation No. **000939631** should not be attributed to AP Faster Auto Transport Inc.

I respectfully request that the Florida Highway Patrol, and as applicable the Federal Motor Carrier Safety Administration (FMCSA), review the inspection report and citation and correct the motor carrier and USDOT information to accurately reflect **HY Auto Transports LLC, USDOT 4543869**, as the motor carrier under which I was operating at the time of the inspection. I also request that any associated violations, assessments, and carrier safety records be attributed to the correct motor carrier as determined appropriate by the reviewing agency.

I am providing documentation to support the identity of the motor carrier under which I was operating at the time of the inspection. Please let me know if any additional documentation is required.

Thank you for your time and assistance in this matter.

Sincerely,



Harry Laracuente
HY Auto Transports LLC
USDOT # 4543869
1128 Dara Cay Dr
Kissimmee, FL 34741
407-701-8493
Hyautotransport@outlook.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000939631
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/18/2026 10:30:42 AM	RELEASE DATE/TIME: 8/18/2026 11:28:50 AM	N☐ E☐ S☐ W☒	☐FIXED ☒ROADSIDE	☒INTERSTATE ☐INTRASTATE	IMPOUND: ☐YES ☒NO	DOT NUMBER: 3094274

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	US-90 / WEEMS ROAD		LEON	FL4391001375		

MOTOR CARRIER	AP FASTER AUTO TRANSPORT INC			OWNER	AP FASTER AUTO TRANSPORT INC		
ADDRESS	5550 E MICHIGAN ST APT 1105			ADDRESS	5550 E MICHIGAN ST APT 1105		
CITY	ORLANDO	STATE: FL	ZIP: 32822	CITY	ORLANDO	STATE: FL	ZIP: 32822
TELEPHONE NO.	4077220241			TELEPHONE NO.	4077220241		
DRIVER	HARRY LARACUENTE			DRIVER LICENSE NO.	L390074360000	STATE: FL	EXP. DATE: 8/26/2028
ADDRESS	1054 MARTIN BLVD			CITY	ORLANDO	STATE: FL	ZIP: 32825

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2000	RED		1NP5DR9X1YD490668	DF03JU	FL	
TRAILER 1	OTHR	2009	BLK		5E0AJ14449G290901	QB30WK	FL	
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
316.515	C	☐YES ☒NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	500.00
391.11(b)(2)	D	☐YES ☒NO	Driver Violation	100.00
395.3	D	☒YES ☐NO	PROPERTY CARRYING VEHICLE OOS HOURS OF SERVICE	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

The combination was operating in INTERSTATE commerce from Orlando, Florida to Mcallen, Texas.

CMV hauling motor vehicle is over on legal height. Height of load on vehicles measures at 15 feet 10 inches. Load is 1 foot 10 inches over legal height of 14 feet 0 inches for CMV's hauling motor vehicles. Fine is assessed at $250.00 per foot or portion thereof. Total fine assessed for height violation is $500.00

The driver was shown 4 road signs provided by the Florida Highway Patrol. The driver only answered 1 out of 4 correctly. The driver missed number's 9, 22, and 16. A $100.00 penalty was assessed.

The driver was out of service for logbook violations. A $100.00 penalty was assessed.

Total penalty amount: $700.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/7/2026.

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 $	700.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	700.00
IS DUE IN FULL ON OR BEFORE	9/7/2026

000939631

Information for paying the citation is provided on the back of this citation. For general inquiries see

CASE
26-11-079

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 850-488-5140 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL4391001375
Inspection Date: 08/18/2026
Start: 10:30 AM EDT **End:** 11:28 AM EDT
Inspection Level: II **Certification Date:**
HM Inspection Type: None

AP FASTER AUTO TRANSPORT INC
5550 E MICHIGAN ST APT 1105
ORLANDO, FL, 32822
USDOT#: 3094274
MC/MX#:
State#:
Phone#: 4077220241
Fax#:

Driver: Laracuente, Harry
License# L390074360000
State# FL
Date of Birth# 08/26/1978

CoDriver:
License#
State#
Date of Birth#

Location: Tallahassee FL
MilePost:
Highway: Mahan Drive
County: Leon County
Shipper:
Bill of Lading:
Origin: ORLANDO, FL, US
Destination: MCALLEN, TX, US
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TT	PTRB	2000	FL	DF03JU		1NP5DR9X1YD490668	52,000				
2	ST	OTHR	2009	FL	QB30WK		5E0AJ14449G290901	68,000				

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
391.11B2-S	391.11(b)(2)	D	Y		N	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) in accordance with the current corresponding FMCSA enforcement guidance (391.11(b)(2)). Driver failed the Highway Traffic Sign Assessment:** *DRIVER SHOWN 4 ROAD SIGNS PROVIDED BY FHP. DRIVER ONLY ANSWERED 1 OUT OF 4 CORRECT. DRIVER MISSED 9, 22, AND 16.*
392.2-SLLEQP	392.2	2	N		N	State/Local Laws - Violation of state and local law - Equipment violation. : *CAR HAULER WITH VEHICLES AT APPROX 15'10. MAX HEIGHT IS 14FT. DRIVER HIT BRIDGE WITH 3 DIFFERENT VEHICLES LOADED ON TOP.*
395.8K2-HOSP	395.8(k)(2)	D	Y		N	**HOS (Property) - Failing to have in possession RODS for the previous seven consecutive days and available for inspection while on duty:** *Violation Date: 08/16/2026, 08/15/2026, 08/14/2026; DRIVERS LOGS STOP ON THE 14TH AT 9AM IN MCALLEN TX. NO LOGS FROM THERE ON.*

Special Checks:

Other, Size and 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: HARRY LARACUENTE 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) and 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: _____

Report Prepared By: Tpr. P. Smalley **Badge #:** 4391 **Copy Received By:** HARRY LARACUENTE

X _____ X _____

3094274 FL FL

CASE 26-11-079
PAGE 3 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 850-488-5140 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL4391001375
Inspection Date: 08/18/2026
Start: 10:30 AM EDT **End:** 11:28 AM EDT
Inspection Level: II **Certification Date:**
HM Inspection Type: None

AP FASTER AUTO TRANSPORT INC
5550 E MICHIGAN ST APT 1105
ORLANDO, FL, 32822
USDOT#: 3094274
MC/MX#:
State#:
Phone#: 4077220241
Fax#:

Driver: Laracuente, Harry
License# L390074360000
State# FL
Date of Birth# 08/26/1978

CoDriver:
License#
State#
Date of Birth#

Location: Tallahassee FL
MilePost:
Highway: Mahan Drive
County: Leon County
Shipper:
Bill of Lading:
Origin: ORLANDO, FL, US
Destination: MCALLEN, TX, US
Cargo: Motor Vehicles

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. P. Smalley
Badge #: 4391
Copy Received By: HARRY LARACUENTE
X _____
X _____

3094274 FL FI

CASE
26-11-079
PAGE 4 OF 4

AMERICAN TRACK LLC

Citation	Issued	Agency	Officer	County
000950919	09/19/2026	FHP	A. GODWIN	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-080

I received a violation for operating a DOT NON-CDL company vehicle without having my DOT medical card on my person. I could provide the expiration date to the officer but my company driver portal did have a PDF of my certificate on file. I found the certificate in the one place I didn't look in the company truck and at that point it was too late. I would greatly appreciate if this would be dropped or canceled. Thank you for your consideration of this matter

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950919
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/19/2026 3:52:34 PM	RELEASE DATE/TIME: 9/19/2026 3:58:30 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3147592

LOCATION CODE	ROAD: INTERSTATE 10 5MM	CITY: BEULAH	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2829001852	UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S):

MOTOR CARRIER: AMERICAN TRACK LLC				OWNER: AMERICAN TRACK-PACE	
ADDRESS: 3950 FOSSIL CREEK BLVD STE106				ADDRESS: 4885 W SPENCER FIELD RD	
CITY: FT WORTH	STATE: TX	ZIP: 76137		CITY: PACE	STATE: FL ZIP: 32571
TELEPHONE NO.: 8172015128				TELEPHONE NO.: 817-201-5128	
DRIVER: MICHAEL EUGENE KISSEE				DRIVER LICENSE NO.: K627710827000	STATE: FL EXP. DATE: 12/19/2032
ADDRESS: 516 MILLS AVE				CITY: PENSACOLA	STATE: FL ZIP: 32507

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2023	WHI	TK191	3C7WRTCL5PG586307	91EJQR	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV straight truck, laden with tools, in Interstate operations back from AL to FL was stopped for a CVSA inspection with a GVWR of 14,000lbs. The CMV driver was asked for a valid Medical Certificate for which he was unable to provide, stating he filed it with his "home office". The driver logged into their system, however there was no photo or PDF of the certification, only an expiration date. The carrier is assessed a penalty of $100.00 for the violation & driver advised of payment & protest.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/9/2026.

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	10/9/2026

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

000950919

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: FL2829001852
Inspection Date: 09/19/2026
Start: 3:44 PM CT **End:** 04:08 PM CT
Inspection Level: I - Full
HM Inspection Type: Non-Bulk

AMERICAN TRACK LLC
3950 FOSSIL CREEK BLVD STE106
FT WORTH, TX 76137
USDOT#: 03147592 **Phone#:** 8172015128
MC/MX#: 00000000 **Fax#:**
State#:

Driver: KISSEE, MICHAEL E
License#: K627710827000 **State:** FL
Date of Birth: 12/19/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway: EB I-10/SR-8
County: Escambia County, FL

MilePost: 5
Origin: MOBILE, AL
Destination: PENSACOLA, FL

Shipper: SAME AS CARRIER
Bill of Lading: N/A
Cargo: Hazardous Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2023	FL	91EJQR	TK191	3C7WRTCL5PG586307	14,000		36651330	

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
391.41APC	**391.41(a)**	**D**	**Y**	**000950919**	**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: HAS NO EVIDENCE OF WHEN IN INTERSTATE OPERATIONS.**
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: NO SPRAY IN THE WASHER SYSTEM, CAN HEAR THE MOTOR BUT NO SUPRESSANT.
393.95A4-EEUS	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: LAYING IN THE BED AREA UNSECURED.
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 ENTER THE WEIGH STATION.

HazMat: 1.3 Explosives 1.3 **Placard:** No **Cargo Tank:**

Special Checks: Traffic Enforcement;

Report Prepared By: A. Godwin Badge #: 2829

X_____

Copy Received By: MICHAEL KISSEE

X_____

03147592 FL FL2

CASE
26-11-080
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: FL2829001852
Inspection Date: 09/19/2026
Start: 3:44 PM CT **End:** 04:08 PM CT
Inspection Level: I - Full
HM Inspection Type: Non-Bulk

AMERICAN TRACK LLC
3950 FOSSIL CREEK BLVD STE106
FT WORTH, TX 76137
USDOT#: 03147592 **Phone#:** 8172015128
MC/MX#: 00000000 **Fax#:**
State#:

Driver: KISSEE, MICHAEL E
License#: K627710827000 **State:** FL
Date of Birth: 12/19/1994
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: MICHAEL KISSEE 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. Godwin
Badge #: 2829
Copy Received By: MICHAEL KISSEE

X_____

X_____

03147592 FL FL2

CASE
26-11-080
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Form MCSA-5876

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 currently 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 and will be used by Federal Motor Carrier Safety Administration, MC-RRA, 1200 New Jersey Avenue, SE, Washington, DC 20590. 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, DC 20590

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

OMB No.: 2126-0006 Expires after: 03/31/2024

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

I certify that I have examined **Last Name:** Kisse **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)*:
- ☐ Wearing corrective lenses
- ☐ Accompanied by a _____
- ☐ Wearing hearing aid
- ☐ Accompanied by a Skill Performance Evaluation (SPE) Certificate

○ 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)*:
- ☐ waiver/exemption
- ☐ Driving within an exempt intracity zone
- ☐ Grandfathered from State requirements

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
08/14/2028

Medical Examiner's Signature

Medical Examiner's Name *(please print or type)*
Kevin O'Quinn

Medical Examiner's Telephone Number
(850) 435-4933

Date Certificate Signed
08/14/2026

Medical Examiner's State License, Certificate, or Registration Number
APRN1040596

Issuing State
Florida

National Registry Number
4255205886

○ MD ○ Physician Assistant ◉ Advanced Practice Nurse
○ DO ○ Chiropractor ○ Other Practitioner (specify) _____

Driver's Signature

Driver's License Number
K627710827000

Issuing State/Province
Florida

Driver's Address
Street Address: 516 Mills Ave City: Pensacola State/Province: FL Zip Code: 32507

CLP/CDL Applicant/Holder
○ Yes ◉ No

This document contains sensitive information and is for official use only. Improper handling of this information could negatively affect individuals. Handle and secure this information appropriately to prevent inadvertent 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.

Rev 3/1/23

CASE
26-11-080
PAGE 5 OF 5

FLAG TRANSIT LLC

Citation	Issued	Agency	Officer	County
000947123	09/03/2026	MCSAW	FICCA, KIMBERLY R	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$871.00	$0.00	$125.00	$996.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-081

FLAG TRANSIT LLC

REQUEST FOR COMMERCIAL MOTOR VEHICLE REVIEW BOARD REVIEW

Citation	000947123
Date / location	09/03/2026 - Wildwood, Marion County, Florida
Florida scale weight	27,420 lb
Weight used for penalty	17,420 lb over 10,000-lb legal weight
Weight penalty	$871.00
Temporary IRP / fuel-tax permit	$125.00
Total assessment	$996.00
Original rate-confirmation shipment weight	9,000 lb
Certified tare weight (09/23/2026)	16,920 lb

Statement in Support of Review

Flag Transit LLC respectfully requests review of Citation No. **000947123** and asks the Commercial Motor Vehicle Review Board to consider cancellation or reduction of the weight penalty based on the documented circumstances surrounding the load and the carrier's reliance on the shipment weight supplied before transportation.

The citation states that the truck weighed **27,420 pounds**. It further states that, because the Virginia straight truck was not apportioned and had no IRP trip permit at the time of the stop, Florida applied a **10,000-pound legal weight** for penalty purposes and assessed **17,420 pounds** as overweight, producing an **$871.00 weight penalty**. The citation separately reflects **$125.00** for the temporary IRP/fuel-tax permit, for a **$996.00 total assessment**.

Flag Transit does not dispute that the citation identifies the registration/IRP issue. This request instead asks the Board to consider the circumstances and documented load-weight discrepancy when exercising its review authority over the civil weight penalty.

Before accepting and transporting the shipment, Flag Transit received the **original signed Global Transport, Inc. carrier rate confirmation** for Order 0400064. That original document identifies the freight as Audio/Visual Equipment (Electronics), specifies a straight box truck, and states a shipment weight of **9,000 pounds**. It also shows the original carrier freight pay and total carrier pay as **$3,300.00**. Flag Transit relied on the 9,000-pound written weight representation in planning and accepting the shipment.

On September 23, 2026, the same truck was weighed empty on a certified scale at Reliable Van & Storage Company in Elizabeth, New Jersey. The certified tare weight was **16,920 pounds**. Combining that tare weight with the original rate-confirmation weight of 9,000 pounds produces an expected gross weight of **25,920 pounds**.

For comparison, the Florida gross scale weight of 27,420 pounds minus the later certified tare weight of 16,920 pounds yields an implied cargo/operating difference of approximately **10,500 pounds**, approximately **1,500 pounds above** the shipment weight represented on the original rate confirmation. Because the tare measurement occurred later, fuel, occupants, equipment, and other onboard items may affect the comparison; this calculation is offered as corroborating evidence of a material discrepancy rather than proof of the exact cargo weight on September 3.

Statement in Support of Review (continued)

The original rate confirmation is significant because it reflects the shipment information provided to Flag Transit for Order 0400064 before the transportation at issue. It contains the 9,000-pound weight representation on which Flag Transit relied. Unlike a later revised payment document, the original confirmation does not contain an overweight-ticket reimbursement line and shows total carrier pay of $3,300.00. Flag Transit submits the original confirmation to document what the carrier was told when it accepted the load.

Flag Transit respectfully asks the Board to consider these facts, the carrier's reliance on the written 9,000-pound shipment weight in the original rate confirmation, and the certified tare evidence, and to grant any cancellation or reduction of the weight penalty that the Board determines appropriate.

Weight Comparison

Item	Weight
Certified tare weight	**16,920 lb**
Original rate-confirmation freight weight	**+ 9,000 lb**
Expected gross weight from documented figures	**25,920 lb**
Florida measured gross weight	**27,420 lb**
Difference from expected gross weight	**1,500 lb**
Florida citation legal weight for penalty	**10,000 lb**
Florida citation overweight amount	**17,420 lb**

Important: The 26,000-pound figure is not used here as the legal-weight basis for the Florida penalty. The citation itself says the penalty was calculated using a 10,000-pound legal weight because the vehicle was not properly apportioned/registered for Florida at the time of the stop.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947123
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/3/2026 10:47:47 AM	RELEASE DATE/TIME: 9/3/2026 11:30:43 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4427153	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FLAG TRANSIT LLC	OWNER: FLAG TRANSIT LLC
ADDRESS: 7031 CHESLEY SEARCH WAY	ADDRESS: 7031 CHESLEY SEARCH WAY
CITY: ALEXANDRIA STATE: VA ZIP: 22315	CITY: ALEXANDRIA STATE: VA ZIP: 22315
TELEPHONE NO.: 571-249-8819	TELEPHONE NO.: 571-249-8819
DRIVER: EGOH CHIGOZIE	DRIVER LICENSE NO.: A62781160 STATE: VA EXP. DATE: 10/25/2032
ADDRESS: 7031 CHESLEY SEARCH WAY	CITY: ALEXANDRIA STATE: VA ZIP: 22315

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2026	WHI	TK2	5PVNV7GV5T5T50054	UC87035	VA	10/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO | OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	9280
2	REAR	SINGLE AXLE (4 TIRE)	11:22.5	18140

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 09 (MONTH) 03 (DAY) 2026 (YEAR) TO 09 (MONTH) 14 (DAY) 2026 (YEAR)

[X] IRP TRIP PERMIT ($30 FEE)
[X] 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 23 ft. hauling music instruments, weighing 27,420 lbs. Vehicle is operating on a Virginia 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 17,420 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $871.00.

A temporary 10-day Florida IRP trip permit issued for a fee of $30.00 so driver may continue travel.
A temporary 10-day Florida IFTA license has been issued for a fine of $50.00 and a fee of $45.00.

Your vehicle, at the time stop, was determined to be in violation of Florida Statute 316.545(2) (b). This statute states:
"…. In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle….. "
Since your vehicle was not properly registered to operate in Florida the weight was rolled back to either 35,000 pounds or 10,000 pounds, depending on its configuration, and all weight in excess of that limit was then assessed a 5 cent per penalty.

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 9/23/2026.

OFFICER'S SIGNATURE: Kim Ficca

OFFICER'S PRINTED NAME: FICCA, KIMBERLY R ID NO.: D7058

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	**9/23/2026**

000947123

Information for paying the citation 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
26-11-081
PAGE 3 OF 6



DMV

VIRGINIA MOTOR VEHICLE REGISTRATION

VSA-0 (REV 07/12)

Title Number	Veh. Identification Number (VIN)	Date Issued	Plate Number	Plate Type	Sticker	Expiration Date
2213093917	5PVNV7GV5T5T50054	10/23/25	UC87035	TK2		10/31/26

Vehicle Make	Model	Body	Year	Color	Fuel	Vehicle Use	Axles
HINO	L7-26	CAB & CHAS	2026	WHI	DESL	PRIVATE	2

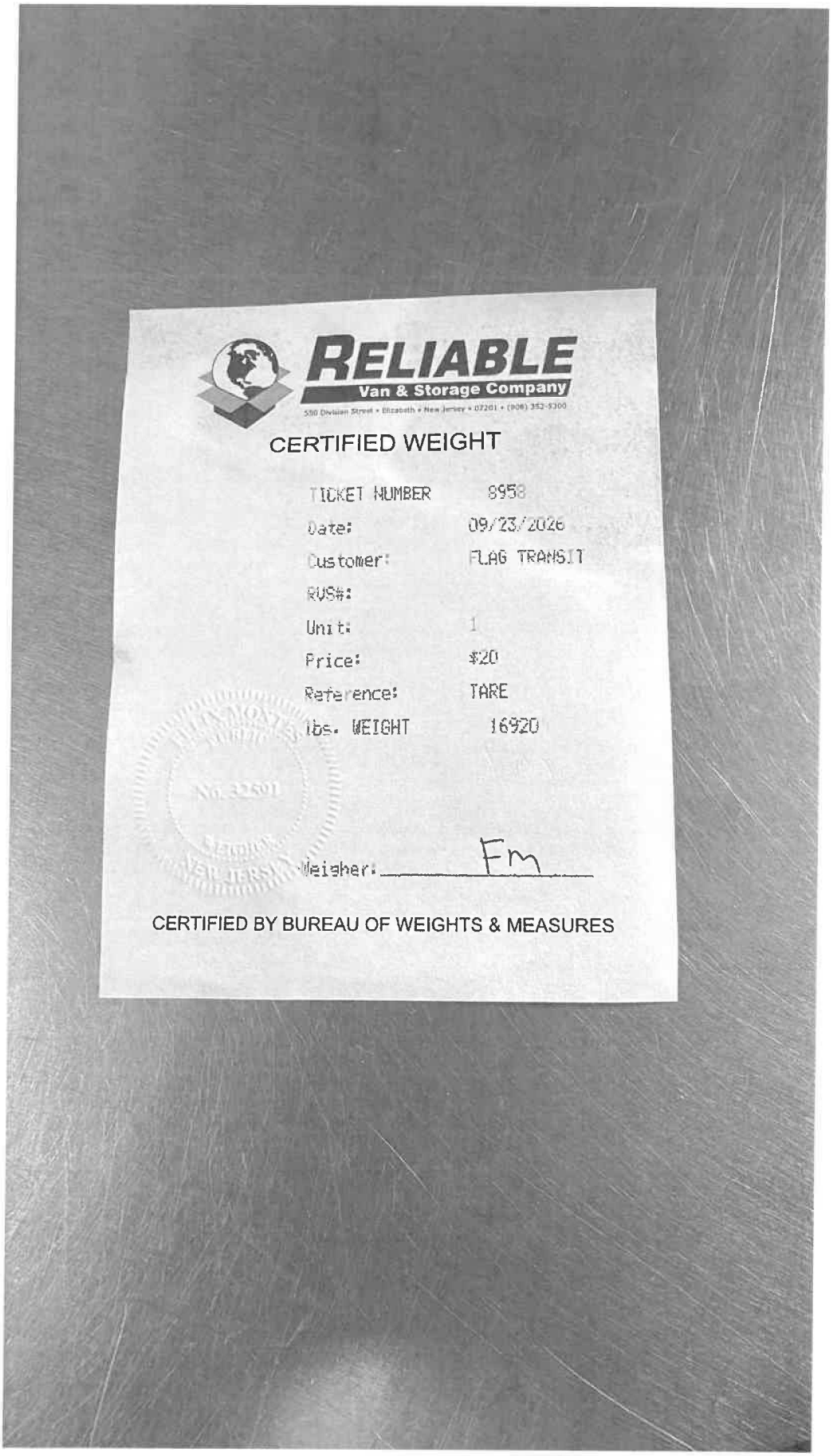
Purchase Date	Odometer at Titling	Lien at Reg	EW	GW	GVWR	GCWR	Unit #
09/22/25	000150 ACTUAL	Y	16380	25950	25950		

FLAG TRANSIT LLC
7031 CHESLEY SEARCH WAY
ALEXANDRIA VA 22315

CMA 304
FAIRFAX COUNTY 304KDH

This card must be carried in the motor vehicle when in operation but does not permit holder to operate a motor vehicle.

CASE
26-11-081



RELIABLE
Van & Storage Company
500 Division Street • Elizabeth • New Jersey • 07201 • (908) 352-9300

CERTIFIED WEIGHT

TICKET NUMBER	8958
Date:	09/23/2026
Customer:	FLAG TRANSIT
RVS#:	
Unit:	1
Price:	$20
Reference:	TARE
lbs. WEIGHT	16920

Weigher: Fm

CERTIFIED BY BUREAU OF WEIGHTS & MEASURES

CASE
26-11-081
PAGE 5 OF 6

Global Transport, Inc.
5541 West 164th Street
Brook Park, OH 44142
MC-580713

***** Carrier Rate Confirmation *****
Dispatcher Dima Skliarov
216-350-2891 Phone

Order #: 0400064

Carrier:	FLAG TRANSIT LLC	**Driver Name**	
Contact:	JESSICA HULLETT	**Driver Number**	
Phone:	571-249-8819	**Tractor**	**Trailer**

Order

Order:	0400064	**Commodity:**	Audio/Visual Equipment(Electronics)
Miles:	2304.0	**Weight:**	9000.0
Temp:		**Pallets:**	
BOL:		**Trailer:**	Straight Box Truck

PU 1

Name: GigRent
Address: 851 Gills Dr
ORLANDO FL 32824
Phone: 407-557-9922

Date: 09/03/2026 1000
09/03/2026 1000
Pieces: Weight:

SO 2

Name: Luxor Hotel & Casino
Address: 3900 S Las Vegas Blvd
LAS VEGAS NV 89119
Phone: 877-386-4658

Date: 09/07/2026 0800
09/07/2026 0800
Pieces: Weight:

Payment

Carrier Freight Pay:	$3,300.00
Total Carrier Pay:	$3,300.00

Instructions

GigRent - **NO REEFERS** **26' Box truck with liftgate. No holes/leaks. Must have 2 sets of etracks starting 24" from the floor, at least 10 straps. Crew will handle loading/unloading themselves, however carrier is fully liable for any damages caused by lack of straps/load bars or missing/high e-tracks.**
Must pickup 9/3(Thur) at 10AM and deliver 9/7(Mon) at 7AM. Crew scheduled to load/unload. Failure to do so will result in significant rate reduction
Must accept and maintain tracking or $300 will be deducted
POD Must be sent within 24 hours or $100 will be deducted
Any sign of partialling will result in a rate reduction up to 100%

For any delays, the carrier and driver agree to contact Dima Skliarov 24/7/365, at 216-350-2891 when there is an issue and be working on a repower option.

Driver and carrier must be reachable by phone while on this load.

If delivered after the appointment, the load can be put on hold up to 30 days pending a potential claim

E & Y LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000950092	09/18/2026	FHP	A. M. CHISM	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-082

Wetzel, Lisa

From: ukfleet 01 <ukfleet01@aol.com>
Sent: Thursday, September 24, 2026 11:37 AM
To: Commercial Vehicle Review Board
Subject: E&Y Logistics LLC- 000950092, Protest Request

Maria Muriel, owner of E&Y Logistics LLC, writing to place a protest request on citation number 000950092. Thank you.

CASE
26-11-082
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950092
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/18/2026 6:01:32 PM	RELEASE DATE/TIME: 9/18/2026 6:29:45 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4134628

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I-95 MM 380	YULEE	NASSAU			

MOTOR CARRIER: E & Y LOGISTICS LLC		OWNER: MARIA CAMILA MURIEL	
ADDRESS: 11246 REED ISLAND DR		ADDRESS: 11246 REED ISLAND DR	
CITY: JACKSONVILLE	STATE: FL ZIP: 32225	CITY: JACKSONVILLE	STATE: FL ZIP: 32225
TELEPHONE NO.: 904-200-5752		TELEPHONE NO.: 904-200-5752	
DRIVER: YOANNER MICHAEL ESTUPINAN		DRIVER LICENSE NO.: E214269982000	STATE: FL EXP. DATE: 10/25/2033
ADDRESS: 1115 MORNING LIGHT RD		CITY: JACKSONVILLE	STATE: FL ZIP: 32218

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2013	WHI		5PVNV8JV0D4S52829	SLZD90	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
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

Two axle straight truck (box type) laden with furniture operating in Interstate commerce. (GA-FL) (GVWR 33,000).

Per the VIN plate on this CMV , it is clearly marked 33,000 pounds GVWR, Since the GVWR exceeds 26,000, the driver is required to have at minimum a class "B" CDL to operate it. At the time of the inspection, the driver only had a class "E" license. Driver in violation of operating CMV with no CDL when required. Penalty assessed at $100.00 and driver was placed out of service.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/8/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: A. M. CHISM — ID NO.: 3099

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	10/8/2026

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

000950092

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: FL3099000810
Inspection Date: 09/18/2026
Start: 6:01 PM ET **End:** 06:30 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

E & Y LOGISTICS LLC
11246 REED ISLAND DR
JACKSONVILLE, FL 32225
USDOT#: 04134628 **Phone#:** 9042005752
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ESTUPINAN, YOANNER M
License#: E214269982000 **State:** FL
Date of Birth: 10/25/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Yulee
Highway:
County: Nassau County, FL

MilePost: **Shipper:**
Origin: SAVANNAH, GA **Bill of Lading:**
Destination: JACKSONVILLE, FL **Cargo:** NEW FURNITURE

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2013	FL	SLZD90		5PVNV8JV0D4S52829	33,000			

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**		**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: CDL REQUIRED AND/OR INTERSTATE / DRIVER HAS NO MEDICAL CERTIFICATE ON PERSON.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000950092**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: TRK GVWR IS 33,000 / DRIVER REQUIRED CLASS "B" CDL, ONLY HAS REGULAR CLASS "E" LICENSE.**

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

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

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

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\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. Chism Badge #: 3099

Copy Received By: YOANNER ESTUPINAN

X_____ X_____



CASE
26-11-082

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: FL3099000810
Inspection Date: 09/18/2026
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E & Y LOGISTICS LLC
11246 REED ISLAND DR
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USDOT#: 04134628 **Phone#:** 9042005752
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ESTUPINAN, YOANNER M
License#: E214269982000 **State:** FL
Date of Birth: 10/25/1987
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Two axle straight truck (box type) laden with furniture operating in Interstate commerce. (GA-FL) (GVWR 33,000). Per the VIN plate on this CMV , it is clearly marked 33,000 pounds GVWR, Since the GVWR exceeds 26,000, the driver is required to have at minimum a class "B" CDL to operate it. At the time of the inspection, the driver only had a class "E" license. Driver in violation of operating CMV with no CDL when required. I ADVISED THE OWNER THAT THEY NEED TO INCREASE THE GVW NUMBER ON THE FLORIDA REGISTRATION. RIGHT NOW, THE DECLARED GVW IS ONLY AT 9,000.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Chism
Badge #: 3099
Copy Received By: YOANNER ESTUPINAN

X_____

X_____

04134628 FL FL

CASE
26-11-082
PAGE 4 OF 4

MTZ TRUCKING POWER LLC

Citation	Issued	Agency	Officer	County
000951133	09/23/2026	MCSAW	GUERRA, SANDY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,761.00	$100.00	$0.00	$1,861.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-083

Wetzel, Lisa

From:	MTZ Trucking Power LLC <merneg@msn.com>
Sent:	Thursday, September 24, 2026 12:30 PM
To:	Commercial Vehicle Review Board
Subject:	Commercial Motor Vehicle Review Board
Attachments:	Document IRP .pdf

Dear Commercial Motor Vehicle Review Board:

I am writing to formally protest the citation issued to the driver on **September 23, 2026, at approximately 3:00 a.m.**, at the **Ocala Weight Station**, for an alleged cancellation of the vehicle registration.

We respectfully request that the CMVRB review and dismiss this citation because the vehicle's registration was **current, valid, paid, and active**, and the issue was caused by an error in the **DAVID system**.

Immediately after receiving the citation, at approximately **9:00 a.m. on September 23, 2026**, we contacted the appropriate office in Tallahassee to verify the vehicle's registration status. We were informed that the registration information was correct and that there was no issue with the vehicle being legally registered.

We also went to a local weight station and spoke directly with an **FHP Commercial Vehicle Enforcement Trooper**. After reviewing the situation, we were able to verify that the problem was an error within the **DAVID system**, rather than an actual cancellation or lapse of the vehicle's registration.

We have attached documentation showing that all required registration information was **current and paid**, and that the vehicle was legally authorized to operate with an active registration.

After additional efforts to resolve the issue, on **September 24, 2026, at approximately 11:00 a.m.**, we were finally able to have the error corrected in the DAVID system by the appropriate supervisors.

The citation was therefore issued based on incorrect information displayed in the system, despite the vehicle having a valid and active registration at the time of the inspection.

We respectfully ask the Commercial Motor Vehicle Review Board to consider the attached documentation and the circumstances surrounding this citation and to **d**

CASE
26-11-083
PAGE 1 OF 6

the citation because the alleged registration violation resulted from a system error and not from any failure on the part of the owner or driver to maintain a valid registration.

Please find enclosed copies of the citation and supporting documentation demonstrating the vehicle's registration status, payment, and the correction made to the DAVID system.

Thank you for your time and consideration of this matter.

MTZ Trucking Power Llc

Cape Coral, Fl 33993

Cell: 505-401-5846

Fax: 239-204-3015

merneg@msn.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951133
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/23/2026 1:53:46 AM	RELEASE DATE/TIME: 9/23/2026 2:32:56 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1581360	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MTZ TRUCKING POWER LLC		OWNER: MARTINEZ-RIVERO,FRACISO/GONZAL	
ADDRESS: 710 NW 7TH AVE		ADDRESS: 339 NELSON RD N	
CITY: CAPE CORAL	STATE: FL ZIP: 33993	CITY: CAPE CORAL	STATE: FL ZIP: 33993
TELEPHONE NO.: 505-401-5846		TELEPHONE NO.: 505-401-5846	
DRIVER: FRANCISCO MARTINEZ RIVERO		DRIVER LICENSE NO.: M229854618000	STATE: FL EXP. DATE: 2/13/2028
ADDRESS: 710 NW 7TH AVE		CITY: CAPE CORAL	STATE: FL ZIP: 33993

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2000	GRN	69	1FUPCSZB9YPF09587	XE747T	FL	1/31/2027
TRAILER 1	OTHR	2019	SIL	8055	527SR5327KM018055	278642D	ME	2/28/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | 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)	11:22.5	11600
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	28500
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	14960
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	15160

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		70,220	35,000	35,220	0.00	1,761.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **70,220** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,761.00**

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

Kingpin with Spread-Axles Violation:

Vehicle is a 5 axle truck-tractor semi-trailer combination with a 65 ft. wheelbase, hauling frozen foods, weighing 70,220 lbs. The kingpin was measured 44 ft. from the center of the kingpin to the center of the rearmost single axle. Rear spread axles measured 10 ft. apart. The kingpin being more than 41 ft. establishes the legal trailer length to be 48 ft; the trailer measured at 53 ft. creating 5 ft. of violation for a total penalty of $100.00.

The driver was advised to correct the violation or obtain a valid permit before departing. Driver has been advised that continued travel without correcting violation could result in further action from other law enforcement agencies, including weigh stations.

Canceled/Expired Registration Violation:

Vehicle is operating on a Florida registration that shows canceled in SmartCop (NCIC Query). With an canceled/expired registration the maximum weight for a laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 35,220 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1,761.00.

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.

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

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/13/2026.

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 $	1,761.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,861.00
IS DUE IN FULL ON OR BEFORE	10/13/2[illegible]

000951133

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

CASE 26-11-083 PAGE 3 OF 6

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: MARTINEZ-RIVERO,
FRACISO/GONZALEZ-ACSTA,MRCDS/MTZ TRK

339 NELSON RD N
CAPE CORAL, FL 33993

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 12/19/2025
PLATE: XE747T
GROSS WGT: 80,000
EFFECTIVE DATE: 02/01/2026
EXPIRATION DATE: 01/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
343888	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	1

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305202314	18,240	ITR

VIN	VEH YEAR	MAKE	FUEL
1FUPCSZB9YPF09587	2000	FRHT	D

OWNER/LESSOR	TITLE NUMBER	VEH
MERCEDES ACOSTA GONZALEZ; FRANCISCO MARTINEZ RIVERO	108963630	TR

Carrier Responsible for Safety	USDOT
MTZ TRUCKING POWER LLC	01581360

Mailing Address Of Carrier Responsible for Safety

710 NW 7TH AVE CAPE CORAL, FL 33993

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 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
FL52237498901	2026	343888	01/01/2026	12/31/2026

Mailing Address:
MARTINEZ-RIVERO,
FRACISO/GONZALEZ-ACSTA,MRCDS/MTZ TRK
710 NW 7TH AVE
CAPE CORAL, FL 33993

Physical Address:
710 NW 7TH AVE
CAPE CORAL, FL
33993

Issue Date
04/06/2026

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

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 9/18/2026

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
Precision Insurance & Financial Services, Inc.
1650 N Kingshighway St
Ste 207
Cape Girardeau MO 63701-2191

CONTACT NAME: Carlos Salas
PHONE (A/C, No, Ext): 210-756-7373 **FAX (A/C, No):** 573-803-0810
E-MAIL ADDRESS: certificates@precisioninsurance.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Northland Insurance Company	24015
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED MTZTRUC-02
MTZ TRUCKING POWER LLC
710 NW 7TH AVE
CAPE CORAL FL 33993

COVERAGES **CERTIFICATE NUMBER:** 288280998 **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	
A	X COMMERCIAL GENERAL LIABILITY			WN413832	9/18/2026	2/2/2027	EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	X POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:							$
A	AUTOMOBILE LIABILITY			WN413832	2/2/2026	2/2/2027	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY X SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
	X UM: 20,000						PIP	$ 10,000
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$
	DED RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						PER STATUTE OTH-ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) N/A						E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$
A	Motor Truck Cargo			WN413832	2/2/2026	2/2/2027	Ded: $1,000	Limit: $100,000
A	Reefer Breakdown			WN413832	2/2/2026	2/2/2027	Ded: $2,500	INCLUDED
A	Physical Damage			WN413832	2/2/2026	2/2/2027	Comp/Coll ded	$1,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
A: Scheduled Vehicles:
2000 FREIGTHLINER 1FUPCSZB9YPF09587 $10,000
2019 CIMC 527SR5327KM018055 $91,163
Frozen- seafood/fish/shellfish IS INCLUDED
A: Scheduled Driver:
FRANCISCO MARTINEZ
MC#585570

CERTIFICATE HOLDER
PROOF OF INSURANCE
USA

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

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ASANOV SAMATBEK

Citation	Issued	Agency	Officer	County
000941472	08/10/2026	FHP	DRYDEN, JOHN EDWARD	Columbia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$125.00	$825.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-084

Wetzel, Lisa

From: Indi MN <andynur111@gmail.com>
Sent: Thursday, September 24, 2026 4:53 PM
To: Commercial Vehicle Review Board
Subject: Citation : 000941472
Attachments: c6653b9b-2e05-4152-ba48-aba4c871d15c (1).pdf

Hello Dear Representative ,

I would like to request the hearing please and Russian translator please. I do apologize but when I picked up the cars I didn't know that the owners of the vehicle will have so many stuff inside of their cars. And that is why I had a little bit overweight.

I want try to resolve this matter , I don't need CDL under 26000lb . I will attach the proof of it as well .

Please see attached files .

Thank you for your time and consideration!


50a745a4-2e08-4c6a-842c-052f0f94268e.jpeg


ab4627a5-59cc-4c3e-b363-ef376e0f4a32.mp4


a4663e57-9355-466e-bf58-55c8e0df223f.jpeg


c32b3d81-fe10-4ed9-ae35-a9bd807f2726.jpeg


d7f32dec-6b26-443b-88ab-4a35793d34fd.jpeg



CASE
26-11-084
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000941472
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/10/2026 2:59:21 PM	RELEASE DATE/TIME: 8/10/2026 3:52:19 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: NONE

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	NW CENTURION CT	LAKE CITY	COLUMBIA	FL4599000164		

MOTOR CARRIER: ASANOV SAMATBEK			OWNER: ASANOV SAMATBEK		
ADDRESS: 1000 S GRAND AVE APT 508			ADDRESS: 1000 S GRAND AVE APT 508		
CITY: LOS ANGELES	STATE: CA	ZIP: 90015	CITY: LOS ANGELES	STATE: CA	ZIP: 90015
TELEPHONE NO.: 213-215-2639			TELEPHONE NO.: 213-215-2639		
DRIVER: ASANOV SAMATBEK			DRIVER LICENSE NO.: Y9027249	STATE: CA	EXP. DATE: 7/12/2027
ADDRESS: 1000 S GRAND AVE APT 508			CITY: LOS ANGELES	STATE: CA	ZIP: 90015

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2022	WHI		1FT8W3DT5NEG27357	232182H	IL	6/30/2027
TRAILER 1	TITA	2023	WHI		7PLBC3434PM000329	1002566ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
392.9a	C	[X] YES [ ] NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00
395.8	D	[X] YES [ ] NO	NO RECORD OF DUTY STATUS (LOG)	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 08 (MONTH) 10 (DAY) 2026 (YEAR) TO 08 (MONTH) 21 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

CMV COMBINATION STRAIGHT TRUCK / TRAILER WITH TRAILER GVWR OF 12000 LBS OPERATING IN INTERSTATE COMMERCE FROM ARIZONA TO FLORIDA WAS STOPPED FOR INSPECTION ON I-75 SB MM 429 AND RELOCATED TO NW CENTURION CT TO COMPLETE THE INSPECTION AND WEIGHING ON CERTIFIED PORTABLE SCALES. DURING THE INSPECTION THE VEHICLE WAS FOUND TO A HAVE A GROSS COMBINED WEIGHT OF 26700 LBS REQUIRING A CLASS A CDL. THE DRIVER ONLY POSSESSED A CLASS C CALIFORNIA DRIVER'S LICENSE. SAFETY PENALTY ASSESSED $100.00.

THE DRIVER POSSESSED NO LEASE AGREEMENT FOR THE CARRIER HE WAS DRIVING FOR AND THE CARRIER FAILED TO ANSWER PHONE CALLS OR RESPOND TO EMAILS TO CONFIRM THE DRIVER'S AUTHORIZATION TO OPERATE UNDER IT'S AUTHORITY. THE DRIVER HAD NO VALID OPERATING AUTHORITY AT THE TIME OF THE STOP AND WAS TRANPORTING PROPERTY. SAFETY PENALTY ASSESSED $500.00.

THE DRIVER ALSO POSSESSED NO RECORD OF DUTY STATUS EITHER AS ELD OR PAPER LOGS. SAFETY PENALTY ASSESSED $100.00.

NO VALID FUEL TAX AGREEMENT WAS PRESENT AT THE TIME OF THE STOP. SAFETY PENALTY ASSESSED AT $50.00 AND PERMIT ISSUED AT $45.00.

THE CMV COMBINATION HAD NO VALID IRP AT THE TIME OF THE STOP. PERMIT ISSUED $30.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/30/2026.

OFFICER'S SIGNATURE: J Dryden

OFFICER'S PRINTED NAME: DRYDEN, JOHN EDWARD
ID NO.: 4599

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	700.00
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	825.00
IS DUE IN FULL ON OR BEFORE	8/30/2026

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

000941472

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: FL4599000164
Inspection Date: 08/10/2026
Start: 2:43 PM ET **End:** 03:52 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ASANOV SAMATBEK
1000 S GRAND AVE APT 508
LOS ANGELES, CA 90015
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ASANOV, SAMATBEK
License#: Y9027249 **State:** CA
Date of Birth: 07/12/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: Northwest Centurion Court,Lake
Highway: 240
County: Columbia County, FL

MilePost:
Origin: PHOENIX, AZ
Destination: TAMPA, FL

Shipper:
Bill of Lading:
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2022	IL	232182H		1FT8W3DT5NEG27357	14,000			
2	ST	TITA	2023	IL	1002566ST		7PLBC3434PM000329	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000941472**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER OPERATING CMV COMB >10000 LBS IN INTERSTATE COMMERCE FROM ARIZONA TO FLORIDA WITH NO ELD OR PAPER LOGS.**
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: RIGHT SIDE MARKER LAMP INOPERATIVE.
393.95A4-EEUS	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: FIRE EXTINGUISHER STORED IN PASSENGER DOOR POCKET. UNSECURED.
392.2-SLLIRP	392.2	1	N	000941472-4	N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV COMB >26000 LBS OPERATING IN INTERSTATE COMMERCE FROM ARIZONA TO FLORIDA WITH NO VALID IRP.
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000941472-2**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: DRVR OPERATING CMV COMB STRAIGHT TRK / TRLR WITH GCVW OF 26700 LBS WITH TRLR GVWR >10000 LBS. REQUIRES CLASS A CDL. ONLY POSSESSES CA CLASS C DL.**
392.2-SLLIFTA	392.2	1	N	000941472-3	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: CMV COMB >26000 LBS IN INTERSTATE COMMERCE FROM ARIZONA TO FLORIDA WITH NO VALID FUEL TAX AGREEMENT.
392.9AA1	**392.9a(a)(1)**	**1**	**Y**	**000941472-5**	**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: CMV COMB >26000 LBS TRANSPORTING PROPERTY IN INTERSTATE COMMERCE FROM ARIZONA TO FLORIDA WITH NO OPERATING AUTHORITY.**

Report Prepared By: J. Dryden
Badge #: 4599
X_____

Copy Received By: SAMATBEK ASANOV
X_____

FL FL4

CASE
26-11-084
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4599000164
Inspection Date: 08/10/2026
Start: 2:43 PM ET **End:** 03:52 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ASANOV SAMATBEK
1000 S GRAND AVE APT 508
LOS ANGELES, CA 90015
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ASANOV, SAMATBEK
License#: Y9027249 **State:** CA
Date of Birth: 07/12/1995
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
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: CMV COMB >26000 LBS OPERATING IN INTERSTATE COMMERCE FROM ARIZONA TO FLORIDA WITH NO ACTIVE USDOT NUMBER.

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

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

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

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

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

Report Prepared By: J. Dryden
Badge #: 4599
Copy Received By: SAMATBEK ASANOV

X_____
X_____

FL FL4

CASE
26-11-084
PAGE 4 OF 5

CARBON MOTORS LLC
USDOT 451 2995
MC 1786974

BILL OF LADING / VEHICLE INSPECTION REPORT

LOAD ID: **2633**

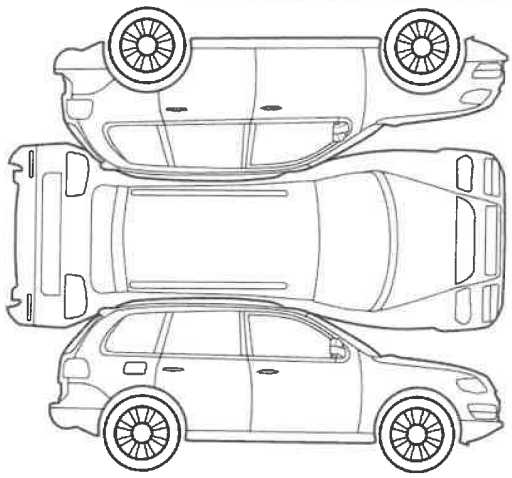
ORIGIN	DESTINATION
MANHEIM 3824 US Route 411 Kingston, GA 30145 Contact:	AUTO CREDIT USA 100 West Coliseum Boulevard Fort Wayne, IN 46805 Contact:

VIN	Year / Make / Model	Type	Color	Odometer
3C4NJDDB6JT343437 **2GNAXJEV8J6120767**	**2018 Jeep Compass** **2018 Chevrolet Equinox**	**SUV**		

Inspection notes:

BR-Broken

CH-Chipped
CR-Cracked
D-Dented
F-Faded
FF-Foreign Fluid
FT-Flat Tire
G-Gouge
HD-Hail Damage
LC-Loose Contents
M-Missing
MD-Major Damage
MS-Multiple Scratches
O-Other
PC-Paint Chip
R-Rubbed
RU-Rust
S-Scratched
SC-Scuffed



NO INSPECTION DAMAGE MARKINGS

CR Circles — pickup damages; CR Rounded rectangles — delivery damages;

Notes:	Notes:
I agree with the Driver's assessment of the condition of this vehicle. Origin Signature / Aug 14, 2026 / Manheim	**Vehicle received in good condition except as noted above.** Destination Signature / Aug 15, 2026
Driver Signature / Aug 14, 2026 / Samatbek Asanov	Driver Signature / Aug 15, 2026 / Samatbek Asanov

ARMANDO FERNANDEZ

Citation	Issued	Agency	Officer	County
000950513	09/19/2026	FHP	D.R. WILLIAMS	Duval

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,160.05	$600.00	$95.00	$1,855.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-085

REQUEST FOR REVIEW

Armando Fernandez
7397 Southwest 197th Lane
Dunnellon, FL 34432

PHONE 8137318725 EMAIL Armando.Fernandez1982@gmail.com DATE 09/22/2026

Florida Department of Transportation
Commercial Motor Vehicle Review Board
605 Suwannee Street, MS 90
Tallahassee, FL 32399

RE: Request for Cancellation or Reduction of Registration Weight Penalty
Citation date: September 18, 2026 | Weight penalty: $1,160.05

Dear Members of the Commercial Motor Vehicle Review Board:

I respectfully request review of the registration/declared gross vehicle weight penalty assessed under Citation No. **000950513.**

At the September 18, 2026 inspection, my vehicle weighed 38,200 pounds. The registration reflected a declared gross vehicle weight of 12,300 pounds, which was below the operating weight. This was not an intentional attempt to avoid registration requirements or fees.

I acted immediately after learning of the issue. On **September 19, 2026 - the very next day -** I increased the registered weight to **45,000 pounds** and was issued updated registration documents and a new license plate. The issue has therefore been fully corrected.

I have enclosed documentation showing the corrected registration and prompt compliance. I respectfully ask the Board to consider my good-faith corrective action and **cancel the $1,160.05 penalty.** If cancellation is not granted, I alternatively request that the penalty be reduced to the lowest amount the Board considers appropriate.

I understand the importance of maintaining the proper declared gross vehicle weight and will ensure that the vehicle remains correctly registered for its operating weight going forward.

Thank you for your time and consideration.

CORRECTED REGISTRATION DETAILS

New plate number: P352JN **Registered weight:** 45,000 lb

Respectfully,

Signature of Armando Fernandez

ENCLOSURES

[ ] Corrected 45,000-lb registration
[ ] Receipt dated September 19, 2026
[ ] New plate documentation
[ ] Copy of Citation No. 000950513

CASE
26-11-085
PAGE 1 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950513
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/19/2026 9:24:23 AM	RELEASE DATE/TIME: 9/19/2026 9:38:16 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NONE

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	SR301	JACKSONVILLE	DUVAL			

MOTOR CARRIER: ARMANDO FERNANDEZ			OWNER: ARMANDO FERNANDEZ		
ADDRESS: 7397 SOUTH WEST 157TH LANE			ADDRESS: 7397 SOUTH WEST 157TH LANE		
CITY: DUNNELLON	STATE: FL	ZIP: 34432	CITY: DUNNELLON	STATE: FL	ZIP: 34432
TELEPHONE NO.: 813-731-8725			TELEPHONE NO.: 813-731-8725		
DRIVER: ARMANDO FERNANDEZ			DRIVER LICENSE NO.: F350615960000	STATE: FL	EXP. DATE: 9/10/2033
ADDRESS: 7397 SOUTH WEST 157TH LANE			CITY: DUNNELLON	STATE: FL	ZIP: 34432

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2026	BLK		3C63RRHL9TG225224	E9561M	FL	12/31/2026
TRAILER 1	KAUF	2017	UNK		5VGFE4438HL004381	QB00XJ	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 40 | AXLES: 6 | 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)	08:00	5300
2	DRIVE	TANDEM AXLE (4 TIRE)	08:00	11400
3	REAR	TRI AXLE (4 TIRE)	08:00	21500

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		38,200	14,999	23,201	0.00	1,160.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **38,200** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,160.05**

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
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 09 (MONTH) 19 (DAY) 2026 (YEAR) TO 09 (MONTH) 30 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Straight truck pulling trailer hauling cars operating interstate commerce from Concord , NC to Ocala , FL. Vehicle combination weighed on state issued certified portable scales @ 38,200 pounds . Truck beraing FL plate with a NET WEIGHT OF 8300 and a Declared GVW by Owner 12300 . Vehicle exceeded declared GVW tax class . During inspection driver displayed log on cell phone showing (0) driving time (0) Off duty (0) On duty - Violation No LOG . CMV has Leon Services LLC USDOT 6360531 displayed on windows in white shoe polish . Driver / Owner was asked to display lease agreement as required between him and company . Driver was only able to produce a picture showing company had a valid UCR . No document produced showing company has agreed to let owner operate under authority . Due to circumstances of violations , citations issued to owner / 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 10/9/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D.R. WILLIAMS ID NO.: 3251

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,160.05
Total Safety Violation Assessment $	600.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	1,855.05
IS DUE IN FULL ON OR BEFORE	10/9/2026

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

000950513

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: FL3251009273
Inspection Date: 09/19/2026
Start: 9:11 AM ET **End:** 09:43 AM ET
Inspection Level: I - Full
HM Inspection Type: None

Fernandez Armando
7397 SW 187TH LN
DUNNELLON, FL 34432
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Fernandez, Armando
License#: F350615960000 **State:** FL
Date of Birth: 09/10/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: SR301,JACKSONVILLE
Highway:
County: DUVAL, FL

MilePost:
Origin: CONCORD, NC
Destination: OCALA, FL

Shipper: sac
Bill of Lading: sac
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2026	FL	E9561M		3C63RRHL9TG225224	14,000			
2	OT	OTHR	2017	FL	QB00XJ		5VGFE4438HL004381	20,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4	5
Right	N/A	N/A	N/A	N/A	N/A
Left	N/A	N/A	N/A	N/A	N/A
Chamber	HYDR	HYDR	ELEC	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGINTER	392.9b(a)	1	N		N	N	Operating a commercial motor vehicle with no USDOT number when required.: NO LEASE AGREEMENT FOR USDOT NUMBER DISPLAYED WITH SHOE POLISH
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000950513**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: NO LOG / Phone log not showing any driving / on duty / off duty times**
392.2WG	392.2	D	N	000950513	N	N	State/Local Laws - Excessive Weight Violations: exceeded tax class

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

Special Checks:

Report Prepared By: D. Williams
Badge #: 3251
Copy Received By: Armando Fernandez

X_____ X_____

FL FL3

CASE 26-11-085
PAGE 3 OF 8

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: FL3251009273
Inspection Date: 09/19/2026
Start: 9:11 AM ET **End:** 09:43 AM ET
Inspection Level: I - Full
HM Inspection Type: None

Fernandez Armando
7397 SW 187TH LN
DUNNELLON, FL 34432
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Fernandez, Armando
License#: F350615960000 **State:** FL
Date of Birth: 09/10/1982
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: Armando Fernandez 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: D. Williams
Badge #: 3251
Copy Received By: Armando Fernandez

X_____

X_____

FL FL3

CASE
26-11-085
PAGE 4 OF 8

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: FL3251009273
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Fernandez Armando
7397 SW 187TH LN
DUNNELLON, FL 34432
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Fernandez, Armando
License#: F350615960000 **State:** FL
Date of Birth: 09/10/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: other for vehicle type: OT with VIN#: 5VGFE4438HL004381.

Special Studies No Special Study Data Recorded

Report Prepared By: D. Williams Badge #: 3251

X_____

Copy Received By: Armando Fernandez

X_____

FL FL3

CASE
26-11-085
PAGE 5 OF 8

CIT at Ionth 000 150613

INSTRUCTIONS FOR ATTACHING DECAL
1. Clean area where new annual decal is to be affixed.
2. Peel decal from this document.
3. Affix decal in the upper right corner of license plate.

IMPORTANT INFORMATION

SECTION 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, automobile or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F. S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on 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:
ARMANDO FERNANDEZ, JANY ALEMAN LOPEZ
7397 SOUTH WEST 157TH LANE
DUNNELLON, FL 34432

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 01/22 TR 2371522097
DR 49403849

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P3523N** DECAL **22298948** Expires **Midnight Thu 12/31/2026**

VR/MK	2026/RAM	BODY	TK	COLOR	BLK	Reg. Tax	197.65	Class Code	41
VIN	3C63RRHL9TG225224			TITLE	162707886	Init Reg.		Tax Months	3
Plate Type	TUR	NET WT	6834	GVW	45000	County Fee	3.00	Basic Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	F350815950000			2ND DL#	A217578945000	Sales Tax		Credit Months	3
Date Issued	09/19/2026	Plate Issued	09/19/2026			Voluntary Fees			
						Grand Total	200.65		

ARMANDO FERNANDEZ, JANY ALEMAN LOPEZ
7397 SOUTH WEST 157TH LANE
DUNNELLON, FL 34432

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

850412

Citation#000950513

LEASE AGREEMENT

THIS AGREEMENT MADE THIS, 01 DAY OF **SEPTEMBER, 2026** BY AND BETWEEN:

LESSORS NAME: **ARMANDO FERNANDEZ**

LESSEES NAME: **LEON SERVICES LLC**

THE PARTIES HERETO AGREE AS FOLLOWS:

ESSOR HEREBY AGREES TO:

Leases To and Delivers To the Lessee The Following Described Motor Vehicle (S) For the period of _ **ONE YEAR** . to be used by the lessee for the transport of property. And warrants that the lessor is the legal owner of said vehicle (s) described as follows:

TRACTOR: RAM YEAR: 2026 MAKE:DODGE VIN: 3C63RRHL9TG225224

Property to consist of any and all commodities being carried. property shall be fully maintained in above vehicle (s) and said vehicle (s) shall be maintained with all fuel, oil, tires and other necessary equipment and kept in good repair. Lessee hereby agrees:

To issue the required insurance in such an amount to comply with all state laws, including liability and property damage insurance, during the term of this lease that said vehicle (s) shall be solely and exclusively under the direction, supervision and control of the lessee who shall assume all responsibility for the operation to each motor vehicle (s) to the public, the shippers and all state and federal agency bodies. It is mutually agreed between the parties that the compensation to be bind by the lessee to the lessor for lease of the vehicle (s) herein described in

THE SOME OF **N/A.**

AND SHALL BE PAYABLE **N/A.**

PARTY RESPONSIBLE FOR LIABILITY AND PIP INSURANCE: Leon Services LLC

PARTY RESPONSIBLE FOR SAFETY: Leon Services LLC

DOT NUMBER OF PARTY RESPONSIBLE FOR SAFETY: _6360531

citation# 000950513

TIN OF PARTY RESPONSIBLE FOR SAFETY: 42 - 2536612

Each party represents and warrants to the other party that it has all necessary power and authority to enter into and all necessary consents and approvals of any persons, entities, governmental or regulatory authorities have been obtained to effectuate the validity of this lease agreement.

This lease agreement constitutes the entire agreement between the parties hereto and supersedes any prior understanding or agreements written or verbal, between the parties hereto regarding the subject matter contained herein. This agreement may be amended, supplemented, modified or discharged only upon an agreement in writing executed by all of the parties hereto.

Upon the expiration of earlier termination of this lease, lessee shall return the equipment to lessor in good repair, condition and working order, ordinary wear and tear resulting from proper use therefore expected.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

LESSORS: Armando Fernandez.

PRINT NAME: Armando Fernandez

LESSEES NAME: LEON SERVICES LLC

PRINT NAME:

OSBORNE EQUIPMENT SERVICES

Citation	Issued	Agency	Officer	County
000946051	09/01/2026	MCSAW	K.A JOHNSON	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-086

Osborne Equipment Services

42604 Royal Trails Rd

Eustis, FL 32736

401-215-0604

September 23, 2026

Citation Number- 000946051

To Whom It May Concern:

We are a small family run local trucking company in central Florida. We have been in business for over 16 years and have always tried to follow every rule or requirement by the state or federal laws for trucking. We have had blanket permits for both our trucks for years now and on this day, we were hauling a large concrete set of stairs. My driver handed the gentleman the blanket permit for crane parts, when the driver realized his mistake, he tried to explain that he handed him the wrong permit and tried to hand him the correct blanket permit and this gentleman was not having it. When my driver went inside while the ticket was being written the woman inside asked what was going on, my driver explained it and she said next time leave what we were hauling blank- the permit system does not allow you to leave it blank, driver said I have the permit for concrete products and he will not acknowledge it, she said we could try appealing it. He said he was holding us to the letter of the law, but we did have the correct blanket permit he was given the wrong one initially. He also did not get any of our tire sizes

correct on the ticket. Our steer axle tires are low pro 24.5. Our drive tires are also low pro 24.5 and our rear trailer tires are low pro 22.5 tires. As humans we all make mistakes but again when we tried giving him the correct blanket permit he would not hear of it, but it is ok for him to not even input the correct information on the truck? We had to pull another permit in order for the driver to be able to drive away and deliver the load. We were held there for over an hour and 20 minutes and to get a $500.00 fine when we actually had the correct paperwork and another $10.00 permit fee is unfair to say the least. Thank you for your time and reading our appeal. Please reach out if you have any other questions.

Sincerely,

Michael Osborne

Osborne Equipment Services

DOT# 1974310

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946051
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/1/2026 7:36:29 AM	RELEASE DATE/TIME: 9/1/2026 8:20:32 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1974310	
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: OSBORNE EQUIPMENT SERVICES	OWNER: OSBORNE EQUIPMENT SERVICES
ADDRESS: 42604 ROYAL TRAILS RD	ADDRESS: 42604 ROYAL TRAILS RD
CITY: EUSTIS STATE: FL ZIP: 32736	CITY: EUSTIS STATE: FL ZIP: 32736
TELEPHONE NO.: 401-215-0604	TELEPHONE NO.: 401-215-0604
DRIVER: ALLEN JOSEPH CLEMENT	DRIVER LICENSE NO.: C246891252000 STATE: FL EXP. DATE: 4/2/2033
ADDRESS: 42604 ROYAL TRAILS RD	CITY: EUSTIS STATE: FL ZIP: 32736

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2007	WHI	07	5KJJALCV37PX50796	03CGCK	FL	12/31/2026
TRAILER 1	DORS	1989	BLK	02	1DTV11Z24KW031465	QA76VV	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | 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	9700
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	31820
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	32000

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 73,520 **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	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

65 Foot 5 Axle Truck Tractor and Semi-trailer in commerce carrying a (Large Concrete Stair Shaft) . Driver produced Florida Overweight/Oversize BLANKET Permit # 2617908-2025-0001 Expiring 02/13/2027 which stipulates a maximum Width of 12 feet. Driver was advised of permit being Null and Void per F.A.C 14-26.015 (f) due to incorrect Configuration: Truck Tractor semi trailer hauling: Crane Parts . The actual load being hauled was a Large Concrete Stair Shaft which resulted in WIDTH dimension being taken back to legal WIDTH of 8 feet 6 Inch's .

The vehicle bearing (FL) Non-Apportioned Tag # 03CGCK was weighed in at 73,520 pounds.

Vehicle and load was measured for width in driver's presence and found to be 9 Feet 11 Inch's wide,with 3 Inch tolerance subtracted,resulting in final measurement for width at 9 Feet 8 Inch. Driver's legal width of 8 Feet 6 Inch's subtracted from the actual width of 9 Feet 8 Inch's for an over-width of 1 Foot 2 Inch's. Per F.S. 316.516 (4,a)over width safety violations assessed $250.00 penalty per foot or any portion thereof, resulting in a total over width safety violation assessment of $ 500.00 .

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: K.A JOHNSON ID NO.: D849

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**500.00**
IS DUE IN FULL ON OR BEFORE	**9/21/2026**

000946051

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

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2617908** -2025-0001

EFFECTIVE DATES
02/13/2026 - 02/13/2027

INVOICE: MICHAEL L OSBORNE DBA OSBORNE EQUIPMENT SERV

PERMITTEE: MICHAEL L OSBORNE DBA OSBORNE EQUIPMENT SERV
42604 ROYAL TRAILS RD
EUSTIS, FL 32736 8108

FAX:

PERMIT FEE: $20.00
TRANS. FEE: $0.00
TOTAL FEE: $20.00

VEHICLE ROUTING

MAP/ROUTE:

Permit in citation remarks

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** LEGAL

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CRANE PARTS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 2/13/2026 **TIME:** 8:01 AM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2596503 -2025-0001

EFFECTIVE DATES
01/01/2026 - 01/01/2027

INVOICE: OSBORNE EQUIPMENT SERVICES, LLC
PERMITTEE: OSBORNE EQUIPMENT SERVICES, LLC
42604 ROYAL TRAILS RD
EUSTIS, FL 32736 8108
FAX:

PERMIT FEE:	$460.00
TRANS. FEE:	$0.00
TOTAL FEE:	$460.00

VEHICLE ROUTING

MAP/ROUTE: TTT-2

Permit sent in with protest

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 69K **MAX.CONTACT PRESSURE:** 605 LBS/IN
HEIGHT: 14 FT 6 IN **LENGTH:** 85 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 122000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 10 FT
TAG OR ID NUMBER:

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 12/23/2025 **TIME:** 1:24 PM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2706360 -2026-0001

EFFECTIVE DATES
09/01/2026 - 09/11/2026

INVOICE: MICHAEL L OSBORNE DBA OSBORNE EQUIPMENT SERV

PERMITTEE: MICHAEL L OSBORNE DBA OSBORNE EQUIPMENT SERV
42604 ROYAL TRAILS RD
EUSTIS, FL 32736 8108

FAX:

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

VEHICLE ROUTING

FROM: FORT PIERCE

TO: JACKSONVILLE

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

Permit sent in with protest

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** LEGAL

BILL OF LADING: CONCRETE PRECAST

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: PRECAST

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 ***

ISSUED BY: PAS **DATE:** 9/1/2026 **TIME:** 8:23 AM

Payment Receipt Confirmation

Your payment was successfully processed.

Transaction Summary

Description	*Receipt Confirmation* **Amount**
	$10.00
Total Amount Paid	$10.00

Customer Information

Customer Name	Beth Osborne	**Receipt Date**	9/1/2026
Company Name	MICHAEL L OSBORNE DBA OSBORNE EQUIPMENT SERV	**Receipt Time**	08:13:06 AM EDT
Local Reference ID	PERMIT_2706360_INV_1493905		

Payment Information

Payment Type	Credit Card	**Credit Card Number**	******3885
Credit Card Type	VISA	**Order ID**	293467066
		Name on Credit Card	michael osborne

Billing Information

Billing Address	42604 Royal Trails Road	**Phone Number**	13527400943
Billing City, State	EUSTIS, FL	**This receipt has been emailed to the address below.**	
Billing Zip/Postal Code	32736	**Email Address**	mikeosborneri@gmail.com
Country	US		

MAYBACH INTERNATIONAL GROUP LLC

Citation	Issued	Agency	Officer	County
000949272	09/18/2026	FHP	M.S. HENDERSON	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-087

Wetzel, Lisa

From:	Speedy Trucking <speedytrucking555@gmail.com>
Sent:	Friday, September 25, 2026 10:30 AM
To:	Commercial Vehicle Review Board
Subject:	Maybach International Group LLC 000949272
Attachments:	069QQ00002Du3KmYAJ-Marc-Donald-Germain---CITATION.pdf

Good morning Maybach International request a hearing to be set for the citation mentioned above. Our driver was not using a hand held device, he was using a blood glucose meter. The officer mistook that as a cellphone.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949272
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	9/18/2026 4:33:53 PM
RELEASE DATE/TIME	9/18/2026 5:14:07 PM
N ☐ E ☐ S ☒ W ☐	☐ FIXED ☐ ROADSIDE ☒ INTERSTATE ☐ INTRASTATE
IMPOUND	☐ YES ☒ NO
DOT NUMBER	2487790
LOCATION CODE	
ROAD	INTERSTATE 95 279M
CITY	
COUNTY	FLAGLER
DRIVER VEHICLE EXAM REPORT NO.	FL2210001703
UNIFORM TRAFFIC CITATION NO.	
OTHER RELATED CITATION(S)	
MOTOR CARRIER	MAYBACH INTERNATIONAL GROUP LLC
ADDRESS	1384 MADELINE LN
CITY / STATE / ZIP	ELGIN / IL / 60124
TELEPHONE NO.	312-546-7557
OWNER	MAYBACH INTERNATIONAL GROUP LLC
ADDRESS	1384 MADELINE LN
CITY / STATE / ZIP	ELGIN / IL / 60124
TELEPHONE NO.	312-546-7557
DRIVER	MARC DONALD GERMAIN
DRIVER LICENSE NO. / STATE / EXP. DATE	G655544753450 / FL / 9/25/2028
ADDRESS	12309 COLONY PRESERVE DR
CITY / STATE / ZIP	BOYNTON BEACH / FL / 33436

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI	6668	3HSDZAPR3PN376668	P1181413	IL	6/30/2027
TRAILER 1	STOU	2024	WHI	717	1DW1A5321RSB41962	924734	IL	
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
392.82(a)-1-1	D	☐ YES ☒ NO	USE OF HH DEVICE - 1ST OFFENSE	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

Driver/CMV stopped for inspection FSS 316.302(9). Driver identified by FL Class A CDL and photo matched. I observed the CMV on I-95 southbound at mile marker 279. The driver was observed traveling southbound occupying the outside lane in motion. The CMV was traveling below the speed limit and left the outside lane traveling onto the paved shoulder twice. When I pulled up beside the CMV, the driver had a handheld device (cell phone) in his right hand. I observed the driver using his thumb pressing down on the screen multiple times while driving. Driver had his head down and was focused on his cell phone. I had a clear unobstructed view of the driver and observed him for several seconds. There was a carrier for a cellphone attached to the windshield in a place where it could be reached by the driver while sitting in the driver's seat. The driver was not utilizing the phone carrier when I observed this event taking place. Driver admitted to using his cellphone and having it in his right hand. Driver was not in a situation where he was in a state of emergency that required him to use his cell phone. A UCC was issued, fine amount $500.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/8/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: M.S. HENDERSON ID NO.: 2210

AGENCY GROUP: FHPJ \DELAND

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	10/8/2026

000949272

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
DeLand Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
386-624-0605

Report Number: FL2210001703
Inspection Date: 09/18/2026
Start: 4:33 PM ET **End:** 05:14 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

MAYBACH INTERNATIONAL GROUP LLC
1384 MADELINE LN
ELGIN, IL 60124
USDOT#: 02487790 **Phone#:** 3125467557
MC/MX#: 00000000 **Fax#:** 3127948814
State#:

Driver: GERMAIN, MARC D
License#: G655544753450 **State:** FL
Date of Birth: 09/25/1975
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Flagler Beach
Highway:
County: Flagler County, FL

MilePost: SB 279
Origin: JACKSONVILLE, FL
Destination: MIAMI, FL

Shipper: GEORGIA PACIFIC
Bill of Lading: 003040026017
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	INTL	2023	IL	P1181413	6668	3HSDZAPR3PN376668	52,500			
2	ST	STOU	2024	IL	924734	717	1DW1A5321RSB41962	70,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-INAT	392.2	D	N		N	N	Driver- Inattentive or Distracted Driving: USING A CELLPHONE WHILE OPERATING A CMV. DRIVER WAS FOCUSED ON PHONE AND NOT WATCHING THE ROADWAY.
392.2-SLLML	392.2	D	N		N	N	State/Local Laws - Failure to maintain lane: OBESERVED CMV LEAVE OURTSIDE LANE TRAVELING ONTO RIGHT PAVED SHOULDER TWO TIMES.
392.82DUMT	392.82	D	N	000949272	N	N	Driver - Using a hand-held mobile telephone: OPERATING A CMV WHILE IN MOTION, USING A CELLPHONE. DRIVER HAD CELLPHONE IN RIGHT HAND USING THUMB TO PUSH DOWN ON SCREEN MULTIPLE TIMES.

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: M. Henderson
Badge #: 2210
Copy Received By: MARC GERMAIN

X_____

X_____

02487790 FL FL22

CASE
26-11-087

ZECKRON

Citation	Issued	Agency	Officer	County
000944978	08/20/2026	MCSAW	T. Miller	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$149.00	$0.00	$0.00	$149.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-088

I'm writing on behalf of Zeckron LLC (DOT No. 4288378) to protest the penalty from Citation 000944978, issued on August 20, 2026, in Hillsborough County, FL, for an External Bridge Weight Violation. The truck and loaded trailer, traveling from Dover, FL to California, was found to be 2,980 lbs. over its weight limit, resulting in a $149.00 penalty. At the time of the stop, the driver was already en route to the nearest weigh station to verify the actual weight of the load and take the necessary steps to address any potential discrepancy. The weight listed on the bill of lading (33792 lbs) did not accurately reflect the actual weight of the load. Based on the weight stated on the BOL, the driver believed the vehicle was within the weight limits; however, he was nevertheless proceeding to a weigh station to confirm the load's actual weight. Shipper: 3060 Gallagher Rd Dover, FL 33527 The CAT Scale location the driver was heading toward was: CAT Scale: 11706 Tampa Gateway Blvd Seffner, FL 33584 We respectfully ask the Board to consider these circumstances when reviewing the citation and penalty. Thank you for your time and consideration.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944978
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/20/2026 5:18:49 PM	RELEASE DATE/TIME: 8/20/2026 5:40:15 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4288378	
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: ZECKRON			OWNER: ZECKRON LLC		
ADDRESS: 1328 E DUBAIL ST			ADDRESS: 57938 SUNBURY DR		
CITY: SOUTH BEND	STATE: IN	ZIP: 46613	CITY: ELKHART	STATE: IN	ZIP: 46517
TELEPHONE NO.: 574-303-7850			TELEPHONE NO.: 574-303-7850		
DRIVER: ELIANA AMORTEGUI BARRAZA			DRIVER LICENSE NO.: A56320090649	STATE: IL	EXP. DATE: 2/18/2029
ADDRESS: 836 W PANORAMA DR APT 103			CITY: PALATINE	STATE: IL	ZIP: 60067

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2026	BRO	1414	4V4BC9EJ0TN715507	3951492	IN	9/30/2026
TRAILER 1	UTIL	2023	WHI	4170	3UTVS2536P8794170	268708E	ME	2/28/2027
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)	12740
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	33260
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	36980

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		82,980	80,000	2,980	0.00	149.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 41 | NO. AXLES: 4

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB	PENALTY	70,240	69,500	740	0.00	37.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 82,980 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 149.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A measured 59 foot 5 axle Truck Tractor Semi-Trailer hauling Frozen Shrimp
Traveling from Dover, FL to California

EXTERNAL BRIDGE Weight Violation
Truck Overweight 2,980 pounds on its 59 foot 5 axle External Bridge Legal Weight of 80,000 pounds
Truck weighed 82,980 pounds on its External Bridge Weight at the time of the stop
Violation assessed at $0.05 per pound for a Total Penalty = $147.00

NON-ASSESSED
Internal Bridge Weight Violation
Truck Overweight 740 pounds on its 41 foot 4 axle Rear Internal Bridge Legal Weight of 69,500 pounds
Truck weighed 70,240 pounds on its Rear Internal Bridge Weight at the time of the stop
Violation at $0.05 per pound for a Penalty = $37.00

Driver did not have any permits
Truck did have an APU but the driver did not have documentation from the manufacturer for a weight reduction
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 9/9/2026.

OFFICER'S SIGNATURE: Tyrone J Miller

OFFICER'S PRINTED NAME: TMD7237 | ID NO.: D7237

AGENCY GROUP: CVE \ MCSAW

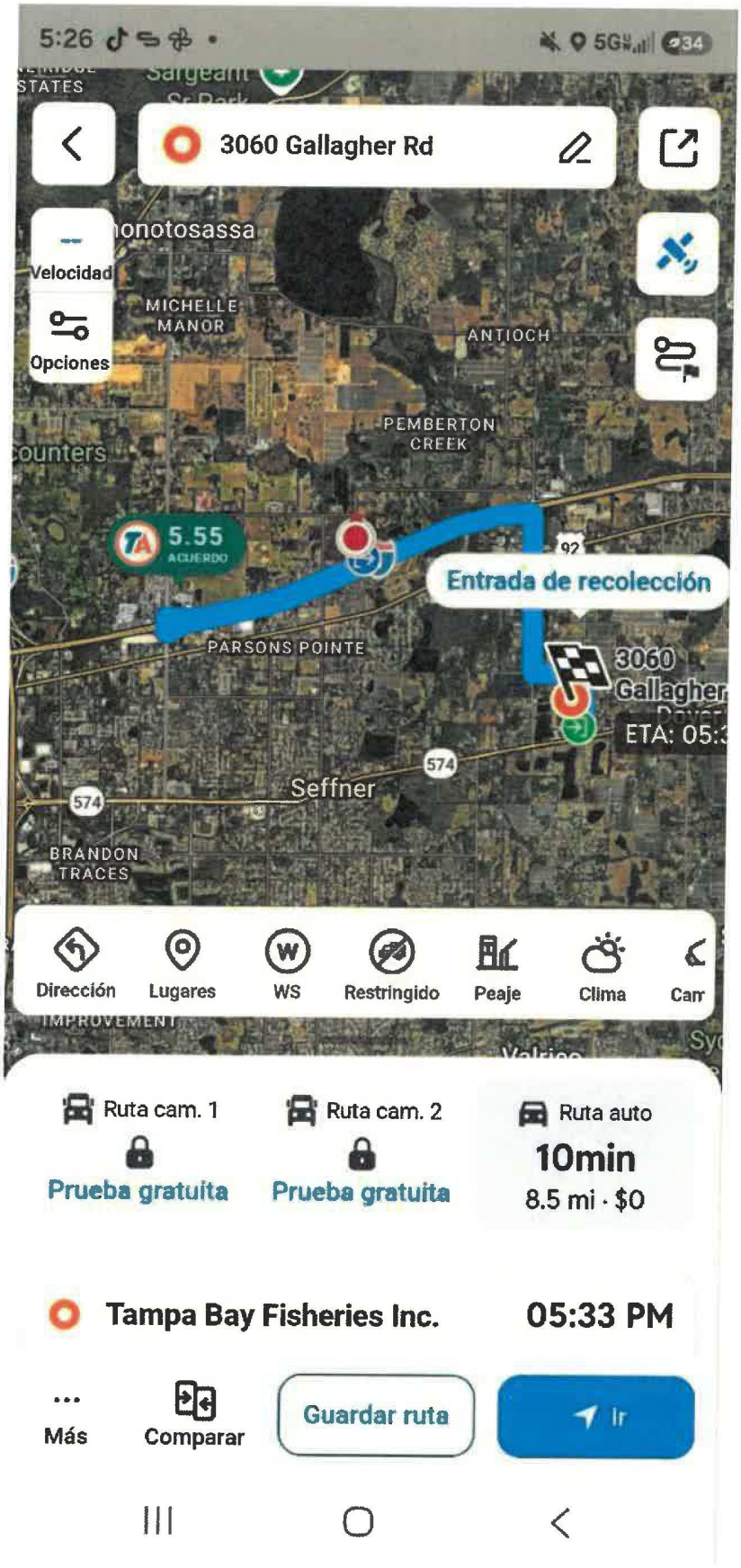
TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	149.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	149.00
IS DUE IN FULL ON OR BEFORE	9/9/2026

000944978

Information for paying the citation 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
26-11-088
PAGE 2 OF 4



CASE
26-11-088
PAGE 3 OF 4

ALTERNATE STRAIGHT BILL OF LADING - SHORT FORM

Shipper No. 92607

Carrier No.

Date

(Name of Carrier)

Route

Vehicle Number

No. Shipping Units	Kind of Packaging, Description of Articles, Special Marks and Exceptions	Weight (Subject to Correction)	Rate	CHARGES (for Carrier use only)

REMIT
C.O.D. TO:
ADDRESS

Note - Where the rate is dependent on value, shippers are required to state specifically in writing the agreed or declared value of the property.
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding

$ per

COD Amt. $

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement.
The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.

(Signature of Consignor)

C.O.D. FEE:
PREPAID ☐
COLLECT ☐ $

Total Charges $

FREIGHT CHARGES

Check Appropriate Box:
☐ Freight Prepaid ☐ Collect

Received subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and condition of contents of packages unknown), marked, consigned, and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of said property over all or any portion of said route to destination and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to all the bill of lading terms and conditions in the governing classification on the date of shipment.

Shipper hereby certifies that he is familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assigns.

SHIPPER
PER

CARRIER
PER
DATE

CASE
26-11-088
PAGE 4 OF 4

BARLAL TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000942171	07/29/2026	FHP	M. REICHENBACH	DeSoto

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$10,200.00	$0.00	$10,200.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-089

Wetzel, Lisa

From: Yoanys Borges Lopez <byoanys@yahoo.com>
Sent: Friday, September 25, 2026 1:55 PM
To: Commercial Vehicle Review Board
Subject: Written Protest Commercial Motor Vehicle Citation No 000942171

Subject: Written Protest for Commercial Motor Vehicle Citation No. 000942171

To: cmvrb@dot.state.fl.us

Dear Commercial Motor Vehicle Review Board,

I am writing to formally protest Commercial Motor Vehicle Citation number **000942171**, following the legal guidelines and procedures outlined on page 2 of the document [citation].

As required, I have attached a clear copy of the citation for your review [citation].

The purpose of this written protest is to clarify my role, request a formal separation of liabilities regarding the penalties listed under this examination report, and protect my family's private property from corporate actions.

As the driver of the vehicle at the time of the inspection, I respectfully acknowledge and wish to accept sole financial responsibility for the **$200.00 fine** issued due to my English language proficiency limitations. I am fully prepared to pay this specific amount immediately to resolve my portion of the citation.

However, I am formally contesting and requesting to be completely disassociated from the **$10,000.00 fine** related to the vehicle's overweight violation and the lack of a Commercial Driver's License (CDL). These operational and regulatory compliance requirements fall exclusively under the liability and responsibility of the transportation company/carrier, not under me as an individual driver.

Furthermore, I formally request that the commercial vehicle involved in this inspection be completely removed, cleared, and protected from any corporate liability or association with the company in this matter. The vehicle is a **2018 RAM (Plate: XVA395 / VIN: 3C7WRNFL0JG145697)** and is the sole personal property of my wife, **Paula Leonela Paladines Navarrete**. It is privately owned and has absolutely no business, legal, or corporate relationship with the

CASE
26-11-089
PAGE 1 OF 10

transportation company in question. I was merely operating the vehicle, and my wife's private asset should not be tied to the company's corporate regulatory infractions. I have attached a copy of the Florida Truck Registration to verify ownership.

Therefore, I kindly request that the Board allows me to pay my individual $200.00 fine for the language infraction, directs the $10,000.00 corporate violation solely to the responsible company, and completely clears my wife's vehicle from this case.

Thank you for your time, understanding, and fair consideration of my case. I look forward to your guidance on how to proceed.

Sincerely,

Yoanys Borges López
321-340-091
Orlando, Florida 32812

Enviado desde Yahoo Mail para iPhone

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942171
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/29/2026 5:30:25 PM	RELEASE DATE/TIME: 7/29/2026 7:16:23 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4296863

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	US 17 AND NE MOORI	ARCADIA	DESOTO			

MOTOR CARRIER: BARLAL TRANSPORTATION LLC		OWNER: PAULA LEONELA PALADINES NAVARR	
ADDRESS: 1379 NJ-88		ADDRESS: 7012 BARBY LN	
CITY: BRICK	STATE: NJ ZIP: 08724	CITY: ORLANDO	STATE: FL ZIP: 32812
TELEPHONE NO.: 202-294-0232		TELEPHONE NO.: 202-294-0232	
DRIVER: YOANYS BORGES LOPEZ		DRIVER LICENSE NO.: B611254397000	STATE: FL EXP. DATE: 7/21/2027
ADDRESS: 7012 BARBY LN		CITY: BELLE ISLE	STATE: FL ZIP: 32812

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2018	WHI		3C7WRNFL0JG145697	EBV8830	FL	8/11/2026
TRAILER 1	OTHR	2024	UNK		3F7CGP484RA000771	CX28XK	FL	11/21/2026
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE		VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	[ ] YES	[X] NO	Driver Violation	100.00
316.3026-O	C	[X] YES	[ ] NO	CARRIER/DRIVER VIOLATION FEDERAL/STATE OOS ORDER	10,000.00
383.23(a)	D	[X] YES	[ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 10,200.00

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

[ ] 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

1. THE CARRIER IS OPERATING WHILE ON A FEDERAL OUT OF SERVICE ORDER FOR DENIAL OF ACCESS. SECOND OFFENSE PER DVER # FL3977005711. THE CARRIER WAS CALLED (202-294-0232) AND VOICEMAIL WAS LEFT. THE CARRIER DID CALL ME BACK (202-294-0232) WHICH WAS THE CARRIERS NUMBER SHOWING ON THE PHONE. I ANSWERED THE CALL AND CONFIRMED THAT THE DRIVER DID HAVE A LEASE AGREEMENT WITH THIS CARRIER. I SPOKE WITH "MICHAEL BARBOSA / PRESIDENT OF THE COMPANAY" AND CONFIRMED THAT "YERIEL HERNANDEZ" WAS AN AUTHORIZED EMPLOYEE WHO AUTHORIZED THIS LEASE AGREEMENT WITH THE DRIVER. I DID GET A LEASE AGREEMENT FROM THE DRIVER AND LOAD SHEET EMAIL. BOTH DOCUMENTS IDENTIFIED THE CARRIER. A PENALTY OF $10,000.00 WAS ASSESSED.

2. THE DRIVER IS OPERATING CLASS "A" CDL REQUIRED COMBINATION WITH VALID CLASS "E" DRIVER LICENSE. THE VEHICLE GVWR 19,500 LBS TOWING TRAILER GVWR 12,000 LBS, CLASS "A" CDL IS REQUIRED. A PENALTY OF $100.00 WAS ASSESSED.

THE CDL REQUIREMENTS WAS DISCUSSED AND THE CDL FLOW CHART WAS SUPPLIED.

3. THE DRIVER WAS UNABLE TO SPEAK OR UNDERSTAND BASIC ENGLISH DIALOGUE. THE DRIVER WAS UNABLE TO UNDERSTAND OR RESPOND TO QUESTIONS / DIRECTIONS: "WHERE ARE YOU COMING FROM?" / " WHERE ARE YOU GOING TOO?" / "I NEED TO SEE YOUR VEHICLE AND TRAILER REGISTRATIONS" / "DO YOU HAVE ANNUAL INSPECTIONS FOR THE TRUCK AND TRAILER" / "DO YOU HAVE A MEDICAL CERTIFICATE/CARD" / "WHAT IS THE COMPANY PHONE NUMBER" / "WHAT COMPANY DO YOU WORK FOR?" / "DO YOU HAVE AN FIRE EXTINGUISHER" / "DO YOU HAVE TRIANGLES - WARNING DEVICES " (THE DRIVER DID SUPPLY THE REGISTRATION AND MEDICAL CERTIFICATE AFTER I REQUESTING THOSE DOCUMENTS IN SPANISH). THE DRIVER WAS UNABLE TO ANSWER ANY OF THE QUESTIONS ASKED. THE DRIVER KEPT STATING "NO ENGLISH" AND WANTED TO USE HIS PHONE TO CALL SOMEONE TO TRANSLATE. A PENALTY OF $100.00 WAS ASSESSED.

TOTAL PENALITY: $10,200.00.

THE DRIVER AND VEHICLE WAS PLACED OUT OF SERVICE. DRIVER WAS PLACED OUT OF SERVICE FOR NOT HAVING CLASS "A" CDL AND FOR ENGLISH LANGUAGE PROFICIENCY. THE VEHICLE WAS PLACED OUT OF SERVICE FOR OPERATING WHILE HAVING A FEDERAL OUT OF SERVICE VIOLATION. THE OUT OF SERVICE FLYER IN SPANISH WAS PRINTED AND SUPPLIED TO THE DRIVER.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942171
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 8/18/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE: Mark Reichenbach	OFFICER'S PRINTED NAME: M. REICHENBACH — ID NO.: 3209	Total Weight Violation Assessment $ 0.00
	AGENCY GROUP: FHPI \ COMPLI REVIEW	Total Safety Violation Assessment $ 10,200.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 10,200.00
		IS DUE IN FULL ON OR BEFORE 8/18/2026

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

000942171

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: FL3209000520
Inspection Date: 07/29/2026
Start: 5:30 PM ET **End:** 07:16 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BARLAL TRANSPORTATION LLC
1379 NJ-88
BRICK, NJ 08724
USDOT#: 04296863 **Phone#:** 2022940232
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BORGES LOPEZ, YOANYS
License#: B611254397000 **State:** FL
Date of Birth: 01/31/1983
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 35,Arcadia
Highway: 6980
County: DeSoto County, FL

MilePost:
Origin: ARCADIA, FL
Destination: ORLANDO, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2018	FL	EBV8830		3C7WRNFL0JG145697	19,500			
2	ST	OTHR	2024	FL	CX28XK		3F7CGP484RA000771	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
385.13A2-OOSO	**385.13(a)(2)**	**1**	**Y**	**000942171**	**N**	**N**	**OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: UNSAT/UNFIT - Property Carriers: CARRIER OPERATING ON A FEDERAL OUT OF SERVICE ORDER FOR DENIAL OF ACCESS. SECOND OFFENSE PER DVER # FL3977005711.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000942171**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: THE POWER UNIT GVWR 19,500 LBS TOWING TRAILER WITH GVWR 12,000 LBS, THE DRIVER NEEDS CLASS "A" CDL.**
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000942171**	**N**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) in accordance with the current corresponding FMCSA enforcement guidance (391.: DRIVER UNABLE TO SPEAK OR UNDERSTAND BASIC ENGLISH DIALOGUE AND/OR ROAD SIGNS. DRIVER UNABLE TO UNDERSTAND OR RESPOND TO QUESTIONS PERTINING TO THE TRAFFIC STOP**
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: FAILED TO PROVIDE PROOF. NEEDS THREE.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: YOANYS BORGES LOPEZ

X_____
X_____

04296863 FL FL3

CASE
26-11-089
PAGE 5 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000520
Inspection Date: 07/29/2026
Start: 5:30 PM ET **End:** 07:16 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BARLAL TRANSPORTATION LLC
1379 NJ-88
BRICK, NJ 08724
USDOT#: 04296863 **Phone#:** 2022940232
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BORGES LOPEZ, YOANYS
License#: B611254397000 **State:** FL
Date of Birth: 01/31/1983
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.

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

Special Checks:

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: YOANYS BORGES LOPEZ 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: M. Reichenbach Badge #: 3209

X_____

Copy Received By: YOANYS BORGES LOPEZ

X_____

04296863 FL FL3

CASE
26-11-089
PAGE 6 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000520
Inspection Date: 07/29/2026
Start: 5:30 PM ET **End:** 07:16 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BARLAL TRANSPORTATION LLC
1379 NJ-88
BRICK, NJ 08724
USDOT#: 04296863 **Phone#:** 2022940232
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BORGES LOPEZ, YOANYS
License#: B611254397000 **State:** FL
Date of Birth: 01/31/1983
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: ASCI for vehicle type: ST with VIN#: 3F7CGP484RA000771. Fixing identified errors. TRUCK OWNERS PHONE NUMBER: 407-300-8596 DRIVERS PHONE NUMBER: 321-340-0291. BOTH THE OWNER OF THE TRUCK AND DRIVER HAVE THE SAME ADDRESS. I BELEIVE HE TRIED TO STATE THAT THEY ARE FAMILY MEMBERS.

Special Studies

No Special Study Data Recorded

Report Prepared By: M. Reichenbach
Badge #: 3209
X_____

Copy Received By: YOANYS BORGES LOPEZ
X_____

04296863 FL FL

CASE
26-11-089

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000919152
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/28/2026 8:49:49 AM	RELEASE DATE/TIME: 7/28/2026 9:05:06 AM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4296863	
LOCATION CODE	ROAD	CITY	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BARLAL TRANSPORTATION LLC	OWNER: MAIKEL ORESTES GUTIERREZ MARRERO
ADDRESS: 1379 NJ-88	ADDRESS: 212 W BOUGAINVILLEA AVE
CITY: BRICK STATE: NJ ZIP: 08724	CITY: TAMPA STATE: FL ZIP: 33612
TELEPHONE NO.: 202-294-0232	TELEPHONE NO.: 512-962-9191
DRIVER: MAIKEL ORESTES GUTIERREZ MARRERO	DRIVER LICENSE NO.: G243958300000 STATE: FL EXP. DATE: 7/7/2033
ADDRESS: 212 W BOUGAINVILLEA AVE	CITY: TAMPA STATE: FL ZIP: 33612

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	1999	BLK		1FTWW32F5XED43850	40EXHT	FL	12/31/2026
TRAILER 1	CHAM	2009	UNK		1C9CF48329F602064	QB91VV	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
316.3026-N	C	√ YES " NO	CARRIER/DRIVER FEDERAL/STATE OOS ORDER-NEW ENTRANT	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

CMV is a truck trailer combination operating in INTERSTATE commerce laden with cars. CMV is traveling from Sanford FL to LaPlace LA. CMV was stopped for inspection on Interstate-10 westbound at mile marker 33 then escorted off the interstate to the truck stop on State Road 87 to complete the inspection. The CMV's markings show BARAL TRANSPORTATION LLC, USDOT 4296863. I called the carrier and they said that the driver is working for them. I also have a lease agreement stating this. Per FMCSA/SAFER, the carrier is on a FEDERAL OOS ORDER as of 7/27/2026 for DENIAL OF ACCESS and no Operating Authority.
CMV is placed OOS until carrier is AVTIVE and has Operating Authority.
Penalties are:
Federal OOS Order: $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 8/17/2026.

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 $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**500.00**
IS DUE IN FULL ON OR BEFORE	**8/17/2026**

000919152

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

Citation placing carrier OOS

CASE
26-11-089
PAGE 8 OF 10

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: FL3977005711
Inspection Date: 07/28/2026
Start: 8:37 AM CT **End:** 09:09 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

BARLAL TRANSPORTATION LLC
1379 NJ-88
BRICK, NJ 08724
USDOT#: 04296863 **Phone#:** 2022940232
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GUTIERREZ MARRERO, MAIKEL O
License#: G243958300000 **State:** FL
Date of Birth: 07/07/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: Keshav Taylor Drive,Milton
Highway:
County: Santa Rosa County, FL

MilePost:
Origin: SANFORD, FL
Destination: LA PLACE, LA

Shipper: JAMES GARRISON
Bill of Lading:
Cargo: CARS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	1999	FL	40EXHT	07	1FTWW32F5XED43850	12,000			
2	ST	OTHR	2009	FL	QB91VV		1C9CF48329F602064	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
385.337B-OOSO	**385.337(b)**	**1**	**Y**	**000919152**	**N**	**N**	**OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: New Entrant - Refusal of Audit/No Contact: PER FMCSA/SAFE AND SAFESPEC THE CARRIER IS ON A FEDERAL OOS ORDER FOR DENIAL OF ACCESS.**
392.9AA1	**392.9a(a)(1)**	**1**	**Y**		**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: PER FMCSA/SAFER, CARRIER HAS NO OPERATING AUTHORITY DUE TO FEDERAL OOS ORDER.**

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:_____

DVER for citation placing carrier OOS

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: MAIKEL GUTIERREZ MARRERO

X_____

X_____

04296863 FL FL3977005711

CASE
26-11-089
PAGE 9 OF 10

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: FL3977005711
Inspection Date: 07/28/2026
Start: 8:37 AM CT **End:** 09:09 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

BARLAL TRANSPORTATION LLC
1379 NJ-88
BRICK, NJ 08724
USDOT#: 04296863 **Phone#:** 2022940232
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GUTIERREZ MARRERO, MAIKEL O
License#: G243958300000 **State:** FL
Date of Birth: 07/07/1984
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: CHAM for vehicle type: ST with VIN#: 1C9CF48329F602064. CMV is a truck trailer combination operating in INTERSTATE commerce laden with cars. CMV is traveling from Sanford FL to LaPlace LA. CMV was stopped for inspection on Interstate-10 westbound at mile marker 33 then escorted off the interstate to the truck stop on State Road 87 to complete the inspection. The CMVs markings show BARAL TRANSPORTATION LLC, USDOT 4296863. I called the carrier and they said that the driver is working for them. I also have a lease agreement stating this. Per FMCSA/SAFER, the carrier is on a FEDERAL OOS ORDER as of 7/27/2026 for DENIAL OF ACCESS and no Operating Authority. CMV is placed OOS until carrier is AVTIVE and has Operating Authority. Penalties are: Federal OOS Order: $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: MAIKEL GUTIERREZ MARRERO

X_____

X_____

04296863 FL FL

CASE
26-11-089
PAGE 10 OF 10

MEC DISTRIBUTORS LLC

Citation	Issued	Agency	Officer	County
000948159	09/07/2026	FHP	I. ESTIMON	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$0.00	$700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-090

MEC Distributors LLC
d/b/a Mecatos Bakery & Cafe
11236 Satellite Blvd.
Orlando, FL 32837
Phone: 407-575-5422

September 9, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Fax: (850) 412-8029
Email: cmvrb@dot.state.fl.us

RE: Written Protest of Citation No. 000948159 (FHP Report No. FL3528007188) — Request for CMVRB Hearing Pursuant to Section 120.57, Florida Statutes

Dear Members of the Review Board:

This letter constitutes the written explanation and formal protest of MEC Distributors LLC, d/b/a Mecatos Bakery & Cafe ("the Carrier"), regarding Commercial Vehicle Citation/Permit No. 000948159, issued by the Florida Highway Patrol on September 7, 2026, at approximately 8:45 a.m., on I-4 at MM 77.5, Orlando, Orange County, Florida (FHP Report No. FL3528007188). The Carrier respectfully requests that this protest be placed on the agenda of the Commercial Motor Vehicle Review Board ("CMVRB") and that the assessed penalties be cancelled or reduced for the reasons set forth below.

Citation and Vehicle Information

Citation Number: 000948159

Driver: Jesus Algemiro Rivera Campos (License No. R162421800130, FL)

Vehicle: 2025 Isuzu FVR, VIN 54DM6S1F5SSB02155, FL Tag P5144L (subsequently renewed to LK074E)

Carrier: MEC Distributors LLC, d/b/a Mecatos Bakery & Cafe, 11236 Satellite Blvd., Orlando, FL 32837

Total Assessment: $700.00 (Due on or before September 27, 2026)

Violations Protested

The Carrier protests the following three safety violations, totaling $700.00 in assessed penalties:

1. Violation 383.91(a) — "Driver cannot satisfy CMV licensing requirements / operate a CMV without proper CDL class" — $100.00
2. Violation 390.19 — "Failure to Register / no USDOT number on file" — $500.00
3. Violation 391.41-N — "No medical certificate on file" — $100.00

Grounds for Protest

All three violations cited above were assessed on the premise that the subject vehicle carries a Gross Vehicle Weight Rating (GVWR) of 33,000 lbs., which is the figure that was still reflected in the vehicle's state registration record at the time of the roadside inspection. The Carrier respectfully submits that this premise does not reflect the true, approved, and lawfully applicable GVWR of the vehicle, for the following reasons:

1. GVWR Rerate Approved Prior to the Citation. By letter dated January 5, 2026 — more than eight months before the September 7, 2026 stop — Isuzu Commercial Truck of America, Inc. (ICTA), the manufacturer, formally approved a rerate of the GVWR for this exact vehicle (VIN 54DM6S1F5SSB02155) from 33,000 lbs. to 25,950 lbs. A copy of the ICTA rerate approval letter is enclosed as Exhibit A.

2. Inspecting Officer Confirmed the Physical Derate. The Driver/Vehicle Examination Report prepared by the inspecting trooper (FHP Report No. FL3528007188) expressly notes that "the original GVWR on the vehicle was 33K lbs., but it appeared to have been derated" and lists the vehicle's GVWR as 25,950 lbs. on the face of the report. The only discrepancy noted by the officer was that the state vehicle registration had not yet been updated to reflect the manufacturer-approved rerate — an administrative/clerical lag, not a substantive weight or classification violation.

3. Registration Corrected Immediately Following the Stop. On September 8, 2026 — the very next day after the citation — the Carrier obtained a corrected Florida Truck/Tractor Registration for this vehicle, which now reflects a GVW of 25,950 lbs. and Tag No. LK074E (enclosed as Exhibit D). The speed of this correction reflects that the 25,950 lb. rating was already the vehicle's approved and applicable GVWR at the time of the stop; the state registration record had simply not yet caught up to the manufacturer's January 2026 approval.

4. Final Vehicle Certification Label Confirms 25,950 lb. GVWR. The Final Vehicle Certification Label physically affixed to the vehicle by the final-stage manufacturer, Truckmax Isuzu of Homestead, FL (Work Order 2122), lists the vehicle's GVWR as 11,771 kg (25,950 lb.), with corresponding GAWR-Front and GAWR-Rear ratings consistent with that GVWR. This is precisely the label referenced in ICTA's rerate approval letter as the document of record for the vehicle's true, current GVWR, and it is enclosed as Exhibit E.

5. Effect on the Cited Violations. A GVWR of 25,950 lbs. falls below the 26,001 lb. threshold that triggers the commercial driver's license, USDOT registration, and CDL-linked medical-certification requirements applied by the inspecting officer. Because the vehicle's approved and (now) registered GVWR is under that threshold, the Carrier believes each of the three cited violations — which were predicated on the vehicle being rated at 33,000 lbs. — should be cancelled or reassessed accordingly:

   a. 383.91(a) — the Driver's Class E license was sufficient for a vehicle rated at 25,950 lbs. GVWR; a Class B CDL was not required.

b. 390.19 — a USDOT number was not required for this vehicle's approved weight classification operating intrastate.

c. 391.41-N — the CDL-linked medical certificate requirement applied by the officer does not attach at this GVWR.

For these reasons, the Carrier respectfully requests that the CMVRB review the enclosed documentation and cancel the $700.00 assessment associated with Citation No. 000948159 in its entirety, or in the alternative, reduce the assessment to reflect the vehicle's correct GVWR classification.

Enclosures

Exhibit A. ICTA GVWR Rerate Approval Letter, dated January 5, 2026 (33,000 lbs. to 25,950 lbs.)

Exhibit B. Copy of Citation No. 000948159

Exhibit C. Copy of Driver/Vehicle Examination Report No. FL3528007188

Exhibit D. Florida Truck/Tractor Registration, issued 09/08/2026, reflecting Tag No. LK074E and GVW 25,950 lbs.

Exhibit E. Final Vehicle Certification Label (Truckmax Isuzu, Work Order 2122) affixed to the vehicle, confirming GVWR of 11,771 kg (25,950 lb.)

Exhibit F. Florida Automobile Insurance Identification Card (Progressive Express Ins. Co., Policy No. 867334876), confirming the vehicle (VIN 54DM6S1F5SSB02155) is currently insured commercially in the name of MEC Distributors, LLC

The Carrier understands that it need not appear in person or by virtual attendance for this protest to be considered, and requests that the Board render its decision based on this written explanation and the enclosed supporting documentation. Should the Board require any additional information, please contact the undersigned directly.

Thank you for your time and consideration of this matter.

Respectfully submitted,

Authorized Representative
MEC Distributors LLC, d/b/a Mecatos Bakery & Cafe

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948159
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/7/2026 8:45:38 AM	RELEASE DATE/TIME: 9/7/2026 9:01:57 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS
LOCATION CODE	ROAD: I-4 MM-77.5	CITY: ORLANDO	COUNTY: ORANGE	DRIVER VEHICLE EXAM REPORT NO.: FL3528007188	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: MEC DISTRIBUTORS LLC	OWNER: MEC DISTRIBUTORS LLC
ADDRESS: 11236 SATELLITE BLVD	ADDRESS: 11236 SATELLITE BLVD
CITY: ORLANDO STATE: FL ZIP: 32837	CITY: ORLANDO STATE: FL ZIP: 32837
TELEPHONE NO.: 407-575-5422	TELEPHONE NO.: 407-575-5422
DRIVER: JESUS ALGEMIRO RIVERA CAMPOS	DRIVER LICENSE NO.: R162421800130 STATE: FL EXP. DATE: 1/13/2030
ADDRESS: 2139 HERITAGE VILLAGE LN	CITY: ORLANDO STATE: FL ZIP: 32837

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2025	WHI		54DM6S1F5SSB02155	P5144L	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
391.41-N	D	☐ YES ☒ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.91	D	☒ YES ☐ NO	NOT QUALIFIED- WRONG CLASS OF CDL	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

The vehicle in question was a two-axle straight truck. The original GVWR on the vehicle was 33K lbs, but it appeared to have been derated to 25,950, however the registered GVW on the vehicle was still 33,000 lbs. The carrier was operating in intrastate commerce within Orange County, FL. The vehicle was loaded with bakery goods. There was no marking displayed on the vehicle. I spoke with someone over the phone who claimed to be the owner of company. He confirmed he didn't have a USDOT number. I ran a search under the company's name it showed no result. The penalty was assessed at $500.00. in addition to that, the driver had Class E operator license, based on the 33K lbs GVW a Class B CDL and medical card was required. The driver had none, the penalty was assessed at $100.00 each.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/27/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: I. ESTIMON ID NO.: 3528

AGENCY GROUP: FHPJ \ORLANDO

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	9/27/2026

000948159

Information for paying the citation 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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26-11-090
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DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Orlando District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 407-532-2787 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL3528007188
Inspection Date: 09/07/2026
Start: 08:07 AM EDT End: 09:01 AM EDT
Inspection Level: II Certification Date:
HM Inspection Type: None

MEC Distributors LLC
11236 Satellite Blvd
ORLANDO, FL, 32837
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Rivera Campos, Jesus, Algemiro
License# R162421800130
State# FL
Date of Birth# 01/13/1980

CoDriver:
License#
State#
Date of Birth#

Location: Orlando FL
MilePost: 77.5
Highway: Interstate 4
County: Orange County
Shipper:
Bill of Lading: NA
Origin: ORLANDO, FL, US
Destination: ORLANDO, FL, US
Cargo: Bakery Goods

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	ISU	2025	FL	P5144L		54DM6S1F5SSB02155	25,950	5691			

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
383.91A-LCDL	383.91(a)	D	Y	000948159	N	**License (CDL) - Operate a CMV without proper CDL class:** *The vehicle's GVW was 33,000 lbs, the driver had a Class E operator license.*
390.21TB1-MC	390.21T(b)(1)	C	N		N	Operating a CMV without legal name or trade name displayed. *Failed to display carrier's name on both sides of the vehicle as required.*
391.11B2-Q	391.11(b)(2)	D	Y		N	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) in accordance with the current corresponding FMCSA enforcement guidance (391.11(b)(2)). Driver failed the Interview:** *The driver couldn't answer some basic questions like where he was coming form, where he was going, license registration and insurance etc .*
391.41APC	391.41(a)	D	Y	000948159	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:** *GVW 33K lbs, requiring a Class B CDL and a Valid medical Card. The driver had none .*
392.9BA-NOREGINTRA	392.9b(a)	C	N	000948159	N	Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required. *GVW 33,000 lbs, carrier had no USDOT number.*

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 Jesus Algemiro Rivera Campos named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until Obtains a proper class license, Driver has demonstrated English language proficiency in accordance with 391.11(b)(2) 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.

Report Prepared By: Tpr. I. Estimon
Inspector Code: 3528
X _____

Copy Received By: Jesus Algemiro Rivera ...
X _____

FL FL3528

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DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Orlando District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 407-532-2787 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL3528007188
Inspection Date: 09/07/2026
Start: 08:07 AM EDT **End:** 09:01 AM EDT
Inspection Level: II **Certification Date:**
HM Inspection Type: None

MEC Distributors LLC
11236 Satellite Blvd
ORLANDO, FL, 32837
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Rivera Campos, Jesus, Algemiro
License# R162421800130
State# FL
Date of Birth# 01/13/1980

CoDriver:
License#
State#
Date of Birth#

Location: Orlando FL
MilePost: 77.5
Highway: Interstate 4
County: Orange County
Shipper:
Bill of Lading: NA
Origin: ORLANDO, FL, US
Destination: ORLANDO, FL, US
Cargo: Bakery Goods

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. I. Estimon **Inspector Code:** 3528
X _____

Copy Received By: Jesus Algemiro Rivera ...
X _____

FL FL3528

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PAGE 6 OF 11

CO/AGY 07 / 07 T# 2365483939
B# 48488457

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **LK074E** DECAL **22287770** Expires **Midnight Thu 12/31/2026**

YR/MK	**2025/ISU**	BODY	**TK**	COLOR	**WHI**	Reg. Tax	33.90	Class Code	41
VIN	**54DM6S1F5SSB02155**			TITLE	**161987506**	Init Reg.		Tax Months	3
Plate Type	**RGR**	NET WT	**16138**	GVW	**25950**	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID						Sales Tax		Credit Months	3
Date Issued	**09/08/2026**	Plate Issued	**09/08/2026**			Voluntary Fees			
						Grand Total	36.90		

MEC DISTRIBUTORS LLC
11236 SATELLITE BLVD
ORLANDO, FL 32837-9222

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 PLATE ISSUED X

CASE 26-11-090 PAGE 7 OF 11

ISUZU

January 5, 2026

Ivan Rodriguez
Babco Engineering
5150 NW 72nd Ave.
Miami, FL 33166

Dear Ivan Rodriguez,

Isuzu Commercial Truck of America, Inc. (ICTA) hereby approves your request to change the Gross Vehicle Weight Rating (GVWR) of the following Isuzu F-Series vehicle (the "Vehicle"):

Make	Model	Model Year	GVWR	Vehicle Identification Number (VIN)
Isuzu	FVR	2025	33,000 lbs.	54DM6S1F5SSB02155

The new GVWR for the Vehicle will be: 25,950 lbs.

ICTA approves rerating requests only between the FVR (33,000 lbs. GVWR) and the FVR Derate (25,950 lbs. GVWR). The FVR and FVR Derate share the same vehicle specifications and do not require any modifications or component changes to satisfy a GVWR change.

This rerate approval is based upon the following criteria, conditions, and restrictions:

1. The Isuzu new truck warranty for the Vehicle is unaffected by this rerate change and will remain as published.

2. The Isuzu F-Series Incomplete Vehicle Document (IVD) is applicable to both the FVR and FVR Derate models. Statements in the IVD regarding a vehicle not exceeding its GVWR shall not be applicable with respect to the rerate of an FVR Derate to an FVR.

3. The FVR and FVR Derate models are certified to the same emissions standards, so no emissions related changes to the Vehicle are required.

4. ICTA will not change or reissue any of the following items for the Vehicle as a result of this rerate change or to reflect the new GVWR:

    a. VIN / Greenhouse Gas (GHG) Label affixed to the Vehicle.

    b. Incomplete Vehicle Certification Label affixed to the IVD.

    c. Manufacturer's Certificate of Origin.

It is the responsibility of the final stage manufacturer that is rerating the Vehicle to clearly identify the new GVWR on a Final Vehicle Certification Label affixed to the Vehicle.

ISUZU

5. This letter does not constitute approval for the application being installed by the final stage manufacturer in connection with this rerate request, or for any additional changes, modifications, or alterations to the Vehicle. Supportive upfit guidelines can be found in the Isuzu Body Builder's Guide which is located at www.isuzutruckservice.com.

6. As in all situations in which a vehicle is being upfitted by a final stage manufacturer, it is the responsibility of the final stage manufacturer to ensure that the Vehicle, as upfitted, meets Federal Motor Vehicle Safety Standards and is fit and safe for its intended use.

7. As in all situations, it will remain the obligation of the owner/operator to ensure that the Vehicle is used only for applications that support the final GVWR classification and does not exceed the GVWR as stated on the Final Vehicle Certification Label.

Should you have any questions pertaining to this approval, please contact the undersigned.

Anthony Mousseau
Sales Application Engineer, Product Planning

Isuzu Commercial Truck of America, Inc.
46401 Commerce Center Dr.
Plymouth, MI 48170
Office: 734-582-9284
Cell: 734-634-7320
Email: Anthony.Mousseau@icta-us.com

ISUZU

Isuzu Commercial Truck of America (ICTA) and Isuzu Commercial Truck of Canada (ICTC) FVR Rerate Letter Request Form

This form is to request a rerate approval letter from ICTA or ICTC that will grant a final stage manufacturer the approval to change the Gross Vehicle Weight Rating (GVWR) of an Isuzu F-Series Vehicle.

ICTA/ICTC approves rerating requests only between the FVR (33,000 lbs. GVWR) and the FVR Derate (25,950 lbs. GVWR). The FVR and FVR Derate share the same vehicle specifications and do not require any modifications or component changes to satisfy a GVWR change.

Original Vehicle Information:

Make	Model	Model Year	GVWR (lbs.)	Vehicle Identification Number (VIN)
Isuzu	FVR	2025	33,000	54DM6S1F5SSB02155

Requested new GVWR for the Vehicle: 25,950 (25,950 or 33,000 lbs.)

Final Stage Manufacturer Contact:

Contact Name:	IVAN RODRIGUEZ
Phone Number:	305-777-9035
Email Address:	IRODRIGUEZ@BABCOTRUCKBODIES.COM
Company Name:	BABCO ENGINEERING
Company Address:	5150 NW 72ND AVE MIAMI, FL 33166

Isuzu Dealer Contact:

Contact Name:	TAMMI SCHEMMEL
Email Address:	TAMMI@TRUCKMAXFL.COM
Dealer Name:	TRUCKMAX
Dealer Code:	80696

ICTA/ICTC Field (DSM & DSPM) or Fleet (Sales & Service) Contacts:

Sales Contact Name:	STEPHEN NEWMAN
Sales Email Address:	stephen.newman@icta-us.com
Service Contact Name:	JOHN WIECEK
Service Email Address:	john.wiecek@icta-us.com

Submit completed form to Sales Application Engineering
→ ICTA.Application.Engineering@Isuzu.com

MFD BY: TRUCKMAX ISUZU
HOMESTEAD, FL
DATE OF MFR: MO. 07 YR. 2025
GVWR: 11,771 KG (25,950 LB)
GAWR-FRONT:
5,443 KG (12,000 LB)
WITH 11R22.5G TIRES,
22.5X8.25 RIMS, @ 655 KPA
(95 PSI) COLD SINGLE
GAWR-REAR:
6,328 KG (13,950 LB)
WITH 11R22.5G TIRES,
22.5X8.25 RIMS, @ 655 KPA
(95 PSI) COLD DUAL
THIS VEHICLE HAS BEEN COMPLETED IN
ACCORDANCE WITH THE PRIOR
MANUFACTURERS' IVD, WHERE
APPLICABLE. THIS VEHICLE CONFORMS
TO ALL APPLICABLE FEDERAL MOTOR
VEHICLE SAFETY STANDARDS, [AND
BUMPER AND THEFT PREVENTION
STANDARDS, IF APPLICABLE] IN EFFECT
IN: 07/25
VEHICLE IDENTIFICATION NUMBER:
54DM6S1F5SSB02155
VEHICLE TYPE: TRUCK
WORK ORDER: 2122

SAHX LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000940774	07/29/2026	FHP	D.R. WILLIAMS	Duval

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-091

Wetzel, Lisa

From:	Sahx Logistics <trucking@sahxlogistics.com>
Sent:	Saturday, September 26, 2026 8:42 AM
To:	Commercial Vehicle Review Board
Cc:	SHAWN Cooley
Subject:	FORMAL PROTEST – Citation 000940774 – SAHX Logistics LLC – USDOT 3963028 / MC1478560 – FMCSA/MOTUS Authority Record Error
Attachments:	SAHX_CMVRB_Evidence_Packet_FINAL.pdf

Dear Commercial Motor Vehicle Review Board,

I am submitting this formal protest on behalf of SAHX Logistics LLC regarding Florida Highway Patrol Commercial Motor Vehicle Citation **000940774**, issued on **July 29, 2026**, for alleged failure to obtain operating authority under 49 CFR 392.9a.

I respectfully request that the Board cancel the citation and the associated **$500 assessment** because the "NOT AUTHORIZED" status relied upon during the roadside inspection was caused by an FMCSA/MOTUS registration or records issue, rather than any failure by SAHX Logistics LLC to maintain its required insurance, BOC-3, operating authority filings, or other compliance requirements.

SAHX Logistics LLC
USDOT 3963028
MC1478560
Owner: Shawn Anthony Cooley

July 29, 2026 roadside stop and immediate FMCSA contact

On July 29, 2026, I was stopped by Florida Highway Patrol Commercial Vehicle Enforcement in Jacksonville, Florida. During the inspection, the officer checked FMCSA/SAFER. My USDOT number showed **ACTIVE**, but my operating authority displayed as **NOT AUTHORIZED**.

Based on that FMCSA electronic status, I was placed out of service and issued Citation 000940774 for failure to obtain operating authority.

I was shocked by the result because I had not allowed my insurance to lapse, had not canceled my authority, had not failed to maintain my BOC-3, and was not aware of any compliance deficiency that would have caused my MC authority to become inactive.

While I was still dealing with the roadside stop on July 29, I contacted FMCSA and advised them that my authority was unexpectedly showing inactive/not authorized. FMCSA representatives reviewed my information and I began the process of trying to determine why the authority had changed.

Authority returned to AUTHORIZED the very next day

On **July 30, 2026**, only one day after the roadside stop, FMCSA/SAFER showed the same carrier, the same USDOT number, and the same MC number as:

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PAGE 1 OF 8

AUTHORIZED FOR: Motor Carrier of Property (Except Household Goods)

I did not purchase new insurance, obtain a new BOC-3, submit a new operating-authority application, or cure any compliance deficiency between July 29 and July 30.

I do not know whether my July 29 telephone call caused someone within FMCSA to correct the record, whether MOTUS corrected itself, or whether another internal system process corrected it. What I do know is that the authority changed from NOT AUTHORIZED to AUTHORIZED overnight without any carrier-side corrective action by me.

That immediate change is one of the central reasons I believe the July 29 status was erroneous.

I continued contacting FMCSA seeking written confirmation

After the authority returned to active status, I continued contacting FMCSA because I needed an explanation in writing.

I specifically told FMCSA that I had received a Florida citation and had been placed out of service because their system showed me as unauthorized. I repeatedly requested written confirmation explaining why the authority had been shown inactive and confirming whether there was any actual filing or compliance problem on my part.

FMCSA representatives told me that the matter had been escalated to management and that a request had been made for written information or confirmation regarding the incident.

Over the following weeks, I made multiple follow-up calls because I needed that written documentation to support my protest of the Florida citation. Each time, I was generally told that the issue or request had been escalated and that management would review it.

I later discovered that the authority had become inactive again

As far as I knew, after July 30 my authority had been restored and remained active.

During a later follow-up call in September — when I was again contacting FMCSA primarily to ask about the written explanation I had been waiting for — I unexpectedly learned that **MC1478560 was inactive again**.

I had not even known that the authority had become inactive for a second time.

I was not calling because I had received a new compliance notice or because I knew of any insurance problem. I was calling to follow up on the documentation FMCSA had previously said management would provide regarding the original July 29 incident.

Instead, I learned that the same problem had happened again.

FMCSA later issued an **Operating Authority Involuntary Suspension Order dated September 1, 2026**, alleging a lapse in required financial-responsibility filings.

I immediately disputed that allegation because my insurance had never lapsed.

FMCSA representatives reviewed the account and found the filings current

I then spent weeks repeatedly contacting FMCSA about the second occurrence.

During those calls, FMCSA representatives reviewed the account and confirmed that my required filings were on file.

In one recorded telephone conversation, an FMCSA representative reviewed my account and stated:

"Everything is on file, your insurance, your BOC-3, so this should not be happening."

That representative also stated:

"It is a MOTUS issue."

I have retained the recording/transcript of that conversation and can provide it to the Board if requested.

During another FMCSA call, a representative again reviewed the account and advised that they did not see a missing filing that would explain why the authority was inactive.

FMCSA repeatedly escalated the matter to supervisors and management.

The relevant FMCSA reference numbers from my continued attempts to resolve this matter include:

- **260915-007472**
- **260916-005817**
- **260918-002484**
- **260921-002803**

During these calls, I repeatedly requested written confirmation stating why the authority had been inactivated and confirming whether there was any actual failure on my part.

Despite those repeated requests, FMCSA still has not provided me with a written explanation identifying a legitimate carrier-side reason for either occurrence.

My insurance company separately confirmed there was no lapse

I also contacted my insurance company and requested that they independently investigate the alleged lapse.

My insurance account manager contacted the insurer and provided me written confirmation stating that the required filings were posted and **did not show a lapse in coverage**.

The insurance representative further advised me in writing to contact FMCSA because the issue appeared to be **an error on FMCSA's end**.

The MOTUS filing history also shows the replacement BMC insurance filing becoming effective before the prior filing was canceled.

Therefore, the available insurance records do not support the allegation that I simply allowed my required financial responsibility to lapse.

FMCSA eventually restored the authority again

After repeated calls, tickets, management escalations, complaints, and weeks of being unable to operate normally, FMCSA ultimately restored MC1478560 to authorized status again.

The current SAFER record now shows:

USDOT Status: ACTIVE
Operating Authority Status: AUTHORIZED FOR Motor Carrier of Property (Except Household Goods)
MC Number: MC1478560

Again, the authority was restored without me purchasing replacement insurance, filing a new BOC-3, or correcting some carrier-created compliance deficiency.

That is consistent with what FMCSA representatives told me verbally: my required filings were already on file and the inactive status should not have been occurring.

Why it took me this long to submit the protest

I also want the Board to understand why I did not immediately submit this protest with only the July 29 citation.

Since the day of the roadside stop, I have been actively attempting to obtain written documentation from FMCSA explaining what happened.

I contacted FMCSA on July 29 while dealing with the original roadside incident. After the authority returned to active status the following day, I continued calling because FMCSA representatives advised that my request for an explanation and written confirmation had been escalated to management.

I reasonably believed FMCSA would provide documentation explaining why the authority had incorrectly appeared inactive. That documentation would have been important evidence for this protest.

Instead, I spent the following weeks repeatedly calling, waiting for management responses, opening and following up on tickets, and requesting confirmation.

Then, while following up for that very documentation, I discovered that the same authority problem had occurred **again**.

That second occurrence resulted in additional weeks of calls and escalations while I attempted to get FMCSA to correct the record and provide an explanation.

Therefore, the timing of this protest is not because I ignored the citation or failed to take action. I have been actively working on this issue since the day of the citation and attempting to obtain the federal agency documentation necessary to demonstrate what occurred.

Why I am requesting that the citation be canceled

I understand that the Florida Highway Patrol officer acted based upon the FMCSA/SAFER information available at the roadside on July 29.

I am not suggesting that the officer personally caused the federal database problem.

My protest is that the **underlying FMCSA electronic authority status relied upon to issue the citation was erroneous or inconsistent with my actual filing and compliance history**.

The sequence of events demonstrates that problem:

July 29, 2026: USDOT ACTIVE, authority displayed NOT AUTHORIZED; I was placed out of service and cited.

July 29, 2026: I immediately contacted FMCSA regarding the unexpected status.

July 30, 2026: The same carrier, same USDOT and same MC displayed AUTHORIZED, without any new carrier-side corrective filing.

Following weeks: I repeatedly contacted FMCSA requesting written confirmation explaining the original incident.

September 2026: During a follow-up regarding that written confirmation, I discovered that the authority had become inactive for a second time.

September 2026: FMCSA representatives reviewed the account and confirmed insurance and BOC-3 filings were present.

FMCSA representative: Stated, "Everything is on file ... so this should not be happening."

FMCSA representative: Identified the issue as a "MOTUS issue."

Insurance company: Confirmed in writing that the filings were posted and there was no lapse in coverage.

Current status: FMCSA has again restored MC1478560 to AUTHORIZED.

Throughout this process, I maintained my required insurance and filings and consistently attempted to comply with FMCSA requirements.

Requested relief

Based on the above facts and the supporting evidence attached, I respectfully request that the Commercial Motor Vehicle Review Board **cancel Citation 000940774 and the associated $500 assessment in full.**

I respectfully ask the Board to consider that the violation arose from an FMCSA electronic authority status issue outside my control, rather than a knowing or negligent failure by SAHX Logistics LLC to maintain required operating authority.

I am attaching the available records documenting the timeline, including the Florida citation and inspection report, SAFER records showing the July 29 NOT AUTHORIZED status and July 30 AUTHORIZED status, the current restored AUTHORIZED status, MOTUS insurance filing records, my insurance company's written confirmation that there was no lapse, the FMCSA suspension notice, and other supporting documentation.

I also possess recorded telephone communications/transcripts in which FMCSA representatives reviewed the account and stated that the required filings were current and that the problem was a MOTUS issue. I will provide those materials if requested by the Board.

I appreciate the Board's consideration of the circumstances and respectfully request full cancellation of the citation and assessment.

Sincerely,

Shawn Anthony Cooley
Owner, SAHX Logistics LLC
USDOT 3963028
MC1478560
Phone: 240-758-9387
Email: trucking@sahxlogistics.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000940774
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/29/2026 6:53:18 AM	RELEASE DATE/TIME: 7/29/2026 7:02:31 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3963028

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	301	JACKSONVILLE	DUVAL			

MOTOR CARRIER: SAHX LOGISTICS LLC			OWNER: SAHX LOGISTICS LLC		
ADDRESS: 16610 RESERVOIR LOOP			ADDRESS: 16610 RESERVOIR LOOP		
CITY: DUMFRIES	STATE: VA	ZIP: 22026	CITY: DUMFRIES	STATE: VA	ZIP: 22026
TELEPHONE NO.: 240-758-9387			TELEPHONE NO.: 240-758-9387		
DRIVER: SHAWN ANTHONY COOLEY			DRIVER LICENSE NO.: C60009809	STATE: VA	EXP. DATE: 8/5/2030
ADDRESS: 16610 RESERVOIR LOOP			CITY: DUMFRIES	STATE: VA	ZIP: 22026

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2015	BLK	N/A	3C63RRJL5FG678612	SAHX	VA	6/30/2027
TRAILER 1	UNK	2025	BLK	N/A	7M3GU4024SNDT6114	511835TM	VA	6/30/2027
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
392.9a	1	[X] YES [ ] NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

interstate carrier - confirmed through SAFER - Does not have operating authority at time of inspection.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/18/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D.R. WILLIAMS ID NO.: 3251

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	8/18/2026

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

000940774

Form #775-A30-01 07/2003

CASE
26-11-091
PAGE 7 OF 8

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: FL3251009207
Inspection Date: 07/29/2026
Start: 6:37 AM ET **End:** 07:08 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

SAHX LOGISTICS LLC
16610 RESERVOIR LOOP
DUMFRIES, VA 22026
USDOT#: 03963028 **Phone#:** 2407589387
MC/MX#: 00000000 **Fax#:**
State#:

Driver: cooley, shawn a
License#: C60009809 **State:** VA
Date of Birth: 08/05/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: 301,JACKSONVILLE
Highway:
County: DUVAL, FL

MilePost:
Origin: DUMFRIES, VA
Destination: north port, FL

Shipper: tracked lifts
Bill of Lading: 1564
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2025	VA	511835TM		7M3GU4024SNDT6114	12,000			
2	FT	UNK	2025	VA	511835TM		3C63RRJL5FG678612	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9AA1	392.9a(a)(1)	1	Y		N	N	Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: NO OPERATING AUTHORITY CONFIRMED THROUGH SAFER

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: D. Williams
Badge #: 3251
Copy Received By: shawn cooley

X_____

X_____

03963028 FL FL3

CASE
26-11-091

DB TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000949145	09/16/2026	FHP	C. D. SIMMONS	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,250.00	$0.00	$125.00	$2,375.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-092

To Whom it May Concern: My name is Dwight Barnes, I own DB Transport LLC. On September 16 my driver was stopped on CR751 and weighed and gave my driver a over weight ticket. On the ticket it stated legal weight 35,000lb. Semi-trucks travel that road under 80,000lbs.
My question is why did I receive this ticket?
Also, I was charged $125 for a Florida IRP/Fuel Tax Temporary Permit. I had purchased this permit and sent it to. My driver Email, but he did not check his mail.
I want to protest this ticket #000949145.I request to be put on the agenda.

Thank You Dwight Barnes.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949145
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/16/2026 10:19:42 AM	RELEASE DATE/TIME: 9/16/2026 10:25:35 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1204125

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	CR751 / SW 68TH DR	JASPER	HAMILTON	FL3227001414		

MOTOR CARRIER	DB TRANSPORT LLC			OWNER	DB TRANSPORT LLC		
ADDRESS	1724 NORTHWOOD DR			ADDRESS	1724 NORTHWOOD DR		
CITY	ALBANY	STATE: GA	ZIP: 31721	CITY	ALBANY	STATE: GA	ZIP: 31721
TELEPHONE NO.	229-886-2002			TELEPHONE NO.	229-886-2002		
DRIVER	MATTHEW CHARLES PIKE			DRIVER LICENSE NO.	070724139	STATE: GA	EXP. DATE: 2/4/2034
ADDRESS	101 FROST ST LOT 27			CITY	ALBANY	STATE: GA	ZIP: 31705-2372

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2019	WHI	2953	1FUJHHDR0KLKL9787	ZLZ736	GA	2/15/2027
TRAILER 1	TIMP	2005	SIL	65000	1TDH422205B106008	XFS804	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: B.AGRICULTURAL | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	13000
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	33500
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	33500

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		80,000	35,000	45,000	0.00	2,250.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **80,000** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,250.00**

☐ 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 09 (MONTH) 16 (DAY) 2026 (YEAR) TO 09 (MONTH) 27 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

State/Local Laws - IRP apportioned tag or registration violation: Georgia straight plate registration was not apportioned for Florida. Laden vehicle was dropped back to 35,000 gvw. Laden vehicle was over registration weight 45,000 lbs. at $.05 per lb. Laden vehicle was also issued temporary IRP and IFTA permits.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/6/2026.

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 $	2,250.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	2,375.00
IS DUE IN FULL ON OR BEFORE	10/6/2026

000949145

Information for paying the citation 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: FL3227001414
Inspection Date: 09/16/2026
Start: 9:55 AM ET **End:** 10:19 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

DB TRANSPORT LLC
1724 NORTHWOOD DR
ALBANY, GA 31721
USDOT#: 01204125 **Phone#:** 2298862002
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PIKE, MATTHEW C
License#: 070724139 **State:** GA
Date of Birth: 02/04/1974
CoDriver:
License#: **State:**
Date of Birth:

Location: Southwest 68th Drive,Jasper **MilePost:** **Shipper:** DB TRANSPORT
Highway: SW 68TH DR. **Origin:** VALDOSTA, GA **Bill of Lading:** 768736
County: Hamilton County, FL **Destination:** LIVE OAK, FL **Cargo:** soybean meal

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2019	GA	ZLZ736	2953	1FUJHHDR0KLKL9787	52,000			
2	ST	TIMP	2005	GA	XFS804	65000	1TDH422205B106008	65,000			

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	000949145	N	N	State/Local Laws - IRP apportioned tag or registration violation: Georgia straight plate registration was not apportioned for Florida.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: no trailer registration on possession
392.2-SLLIFTA	392.2	1	N	00949145	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: No 2026 IFTA License permit and decal stickers were on the tractor.
392.9AA2-OA	**392.9a(a)(2)**	**1**	**Y**		**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle beyond the scope of the motor carriers operating authority.: Intrastate carrier is operating in interstate operation.**

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: MATTHEW PIKE

X_____ X_____

01204125 FL FL32

CASE 26-11-092

Florida Department of Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711 www.flhsmv.gov

FLHSMV

STATE OF FLORIDA INTERNATIONAL REGISTRATION PLAN
TRIP PERMIT and TEMPORARY FUEL PERMIT

PERMIT: TRIP AND FUEL PERMIT | PERMIT ID #: 822714 | TEMPORARY PERMIT: Valid for 10 days

ISSUE DATE: 09/16/2026
TIME: 12:34 PM
TRIP PERMIT FEE: $30.00
FUEL PERMIT FEE: $45.00
TOTAL FEES DUE: **$75.00**

EFFECTIVE DATE: 09/16/2026
EXPIRATION DATE: 09/27/2026 at Midnight

MOTOR CARRIER INFORMATION: (Owner **OR** Lessee)
DB TRANSPORT
1724 NORTHWOOD DR
ALBANY, GA 31721
(229) 886-2002
TEMPORARYPERMITS@JJKELLER.COM

USDOT: 1204125
TIN: 203733149

VEHICLE INFORMATION:

Year:	2019
Make:	FREIGHTLINER
VIN:	1FUJHHDR0KLKL9787
License Plate Number:	GLA894
State of Registration:	GEORGIA

Per sections 207.004 and 320.0715, Florida Statutes, this permit authorizes commercial motor vehicle travel in the state of Florida for a period of 10 days by the above carrier/registrant. The permit must be carried in the vehicle to which it was issued. Any alterations, erasures or unauthorized use shall render the permit invalid. This permit is valid only if the above-mentioned vehicle has a current registration from its base jurisdiction.

Permit issued in accordance with the requirements set forth by the Florida Department of Highway Safety and Motor Vehicles.

URS MIDWEST LLC

Citation	Issued	Agency	Officer	County
000943016	08/06/2026	FHP	D.W.BALOCIK	Palm Beach

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-093

The Law Office of
Daniel J. Rose, P.A.
Attorney and Counselor at Law

323 NE 6TH Avenue
Delray Beach, Florida 33483

(561) 542-9174
(561) 266-9057 facsimile
Email: rose@djrpa.com

September 26, 2026

Florida Department of Transportation
Commercial Review Board
2900 Apalachee Parkway
Tallahassee, Florida 32399

RE: Protest of Citation #000943016
URS Midwest LLC

Dear Review Board:

Kindly allow this correspondence to serve as a protest for the above referenced citation and a request for a hearing in front of the review board.

Should you have any questions, please do not hesitate to contact us.

Kind Regards,

Daniel Rose

CASE
26-11-093
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943016
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/6/2026 10:05:32 AM	RELEASE DATE/TIME: 8/6/2026 10:18:06 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE ☐ INTERSTATE ☒ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 790261		
LOCATION CODE	ROAD: SR 710	CITY: JUPITER	COUNTY: PALM BEACH
DRIVER VEHICLE EXAM REPORT NO.: FL5502005705	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: URS MIDWEST LLC		OWNER: URS MIDWEST LLC	
ADDRESS: 41100 PLYMOUTH RD, 4TH FLOOR		ADDRESS: 41100 PLYMOUTH RD, 4TH FLOOR	
CITY: PLYMOUTH	STATE: MI ZIP: 48170	CITY: PLYMOUTH	STATE: MI ZIP: 48170
TELEPHONE NO.: 7344632535		TELEPHONE NO.: 7344632535	
DRIVER: YEINS MARTIN		DRIVER LICENSE NO.: M224545662000	STATE: FL EXP. DATE: 2/10/2028
ADDRESS: 16834 133 RD DR		CITY: JUPITER	STATE: FL ZIP: 33478

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2018			1NPSLK9X4JD463192	RC53081	MI	12/31/2026
TRAILER 1	COTT	2017			5E0AA1649HG972703	5572131	ME	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)(4)	D	☒ YES ☐ NO	CORRECTIVE LENSES / HEARING AID NOT WORN	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Driver not wearing corrective lenses as required by his Florida DL and medical card. Violation of 391.11. Penalty assessed at 100.00 dollars.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D.W.BALOCIK ID NO.: D5502

AGENCY GROUP: CVE \ SO-PALM BEACH

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	8/26/2026

000943016

Information for paying the citation 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 04
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL5502005705
Inspection Date: 08/06/2026
Start: 9:56 AM ET **End:** 10:18 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

URS MIDWEST LLC
41100 PLYMOUTH RD, 4TH FLOOR
PLYMOUTH, MI 48170
USDOT#: 00790261 **Phone#:** 7344632535
MC/MX#: 00000000 **Fax#:** 7347587595
State#:

Driver: MARTIN, YEINS
License#: M224545662000 **State:** FL
Date of Birth: 02/10/1993
CoDriver:
License#: **State:**
Date of Birth:

Location: Azalea Drive,Tallahassee
Highway: 1272-1200
County: Leon County, FL

MilePost: **Shipper:**
Origin: OKEECHOBEE, FL **Bill of Lading:**
Destination: JUPITER, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	PTRB	2018	MI	RC53081		1NPSLK9X4JD463192	54,600			
2	ST	COTT	2017	ME	5572131		5E0AA1649HG972703	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
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: as noted by violations found
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: none provided
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: expired 7/26
391.11B4-CLHA	**391.11(b)(4)**	**D**	**Y**	**000943016**	**N**	**N**	**Medical (Certificate) - Operating a commercial vehicle without corrective lenses or hearing aid as indicated on the driver's medical certificate: Driver not wearing corrective lenses while operating 5 axle combination. Glasses hanging from shirt**
392.2-SLLTL	392.2	D	N		N	N	State/Local Laws - Misc. traffic law violation: Driver provided copies of expired cab card

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

Special Checks: Traffic Enforcement;

Report Prepared By: D. Balocik
Badge #: 5502
Copy Received By: YEINS MARTIN

X_____ X_____

00790261 FL FL55

CASE 26-11-093

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 04
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL5502005705
Inspection Date: 08/06/2026
Start: 9:56 AM ET **End:** 10:18 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

URS MIDWEST LLC
41100 PLYMOUTH RD, 4TH FLOOR
PLYMOUTH, MI 48170
USDOT#: 00790261 **Phone#:** 7344632535
MC/MX#: 00000000 **Fax#:** 7347587595
State#:

Driver: MARTIN, YEINS
License#: M224545662000 **State:** FL
Date of Birth: 02/10/1993
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: YEINS MARTIN named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains Corrective Lenses. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: D. Balocik
Badge #: 5502
Copy Received By: YEINS MARTIN

X_____

X_____

00790261 FL FL5

CASE
26-11-093
PAGE 4 OF 4

LG2 TRANSPORTS LLC

Citation	Issued	Agency	Officer	County
000949225	09/18/2026	MCSAW	GRICE, P	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$473.05	$0.00	$0.00	$473.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-094

Wetzel, Lisa

From: LG2 TRANSPORTS LLC <lg2transportsus@gmail.com>
Sent: Monday, September 28, 2026 11:45 AM
To: Commercial Vehicle Review Board; gustavo@gravine.com.br
Subject: Protest of Citation No. 00949225 – Request for Receipt Confirmation
Attachments: Registration 0206.pdf; 000949225.pdf

Dear Penalty Collections Unit,

On behalf of LG2 Transports LLC, I respectfully submit this protest of Citation No. 00949225, issued on September 18, 2026, in Charlotte County.

At the time of the inspection, the vehicle combination weighed 24,460 pounds. We understood that the vehicle and load were within the equipment's weight capacity. We did not know that the registration needed to declare a gross vehicle weight of at least 25,999 pounds for this operation. We could not find clear information on our registration documents explaining this requirement.

During the approximately 18 months our company has been operating, we have been stopped several times. No DOT or DMV representative had advised us that the registration needed to be changed, and this issue was not brought to our attention during our DOT audit. We received this type of citation only twice. When the first citation was issued, the officer did not explain what steps we needed to take to correct the registration.

During the most recent inspection, the officer respectfully explained what needed to be corrected. We appreciate that guidance and corrected the registration the very next day. This was an unintentional registration error, and we acted promptly once we understood the requirement.

We respectfully ask that the assessment be waived and that this violation not be applied against our company. If a full waiver is not available, we ask that our circumstances and prompt correction be considered.

Attached are our written protest, the citation, and documentation showing that the registration was corrected. Please confirm receipt of this email and all attachments, and let us know if any additional information or steps are required.

Thank you for your time and consideration.

Sincerely,

Gustavo Vitor Gravine
LG2 Transports LLC
USDOT No. 4385611

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PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949225
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/18/2026 11:11:26 AM	RELEASE DATE/TIME: 9/18/2026 11:25:36 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4385611

LOCATION CODE: 113S	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE

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

MOTOR CARRIER: LG2 TRANSPORTS LLC	OWNER: GUSTAVO VITOR GRAVINE
ADDRESS: 100 ALVA CIRCLE 1428	ADDRESS: 100 ALVA CIR APT 1428
CITY: DAYTONA BEACH STATE: FL ZIP: 32117	CITY: HOLLY HILL STATE: FL ZIP: 32117
TELEPHONE NO.: 561-719-1449	TELEPHONE NO.: 561-719-1449
DRIVER: LEANDRO ALEXANDRE DE JESUS	DRIVER LICENSE NO.: A634389987000 STATE: FL EXP. DATE: 1/23/2034
ADDRESS: 8000 PRESTBURY DR	CITY: ORLANDO STATE: FL ZIP: 32832

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2025	WHI	VIN9545	3C7WRTAL1SG539545	SREI14	FL	12/31/2026
TRAILER 1	OTHR	2025	BLK	VIN9714	4B9CB6L20S1149714	QB92YJ	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 44 | 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)	08:50 (215/75R17.5)	4740
2	DRIVE	SINGLE AXLE (4 TIRE)	08:50 (215/75R17.5)	7600
3	REAR	SINGLE AXLE (4 TIRE)	08:50 (215/75R17.5)	12120

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		24,460	14,999	9,461	0.00	473.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 24,460 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 473.05**

☐ 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:
Inspector measured 44 feet 3 axle truck tractor semi trailer combination hauling two vans. Vehicle weighed in at 24,460 lbs. Over declared gross vehicle weight of 14,999 lbs. by 9,461 lbs. (9,461 lbs. @ .05 per lb.) for a penalty of $473.05 . Tag , V.I.N. and G.V.W. physically verified and through N.C.I.C. Driver informed that further continuation while being over vehicle's declared gross vehicle weight is a violation of Florida law and could be cited again. No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/8/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GRICE, P | ID NO.: D959

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	473.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**473.05**
IS DUE IN FULL ON OR BEFORE	**10/8/2026**

000949225

Information for paying the citation 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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26-11-094
PAGE 2 OF 3

CO/AGY 08 / 11 T# 2372137579
B# 49498907

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **SREI14** DECAL **22132071** Expires **Midnight Thu 12/31/2026**

YR/MK	2025/RAM	BODY	CB	COLOR	WHI	Reg. Tax	34.85	Class Code	41
VIN	3C7WRTAL1SG539545			TITLE	163914201	Init Reg.		Tax Months	3
Plate Type	RGS	NET WT	6188	GVW	25999	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	G632331275000					Sales Tax		Credit Months	3
Date Issued	09/21/2026	Plate Issued	06/26/2026			Voluntary Fees			
						Grand Total	37.85		

GUSTAVO VITOR GRAVINE
100 ALVA CIR APT 1428
DAYTONA BEACH, FL 32117

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

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CLE CLEANING COMPANY LLC

Citation	Issued	Agency	Officer	County
000944420	09/08/2026	FHP	COSTALES, ALEXANDRO	St. Lucie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,600.00	$0.00	$2,600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

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Wetzel, Lisa

From:	Carol <carolresolveusa@gmail.com>
Sent:	Monday, September 28, 2026 3:13 PM
To:	Commercial Vehicle Review Board
Subject:	Request for Hearing -- Protest of Commercial Motor Vehicle Citation Penalty Citation No. 000944420 (issued September 8, 2026)
Attachments:	IMG_1222.jpeg; IMG_1220.jpeg; IMG_1219.jpeg

Dear Members of the Review Board:

I respectfully submit this written request for a hearing before the Commercial Motor Vehicle
Review Board seeking modification, cancellation, or revocation of the civil penalty assessed
in the above-referenced Commercial Motor Vehicle Citation (total penalty: $2,600.00). Pursuant to the Board's published procedures, I further request a variance from the requirement for advance payment of penalties, as payment is not required prior to protesting.

I. STATEMENT OF FACTS

1. On September 8, 2026, I was stopped by the Florida Highway Patrol in St. Lucie County,
Florida, while operating a commercial motor vehicle, and was issued Citation No. 000944420 citing two safety violations: (a) 49 C.F.R. s. 383.23(a) -- no CDL / disqualified CDL ($100.00); and (b) 49 C.F.R. s. 383.53(b)(1)-1 -- driver found operating after being declared out of service, first offense ($2,500.00).

2. The out-of-service order referenced in the citation was issued by the Nebraska State Patrol on July 31, 2026 (DVER No. NET335001078) on the ground that I did not hold a valid
commercial driver license at that time.

3. My Florida driving privilege had been suspended indefinitely effective October 22, 2025, for failure to appear on a June 24, 2024 traffic citation issued in Glynn County, Georgia (Citation No. E020557; Case No. 24CR13106; charge: operation of unregistered vehicle).

4. That Georgia matter -- the root cause of the Florida suspension, the Nebraska out-of-service order, and both violations cited on September 8, 2026 -- has now been fully and finally resolved: (a) on September 22, 2026, the State Court of Glynn County, Georgia executed a Home Jurisdiction Suspension Withdrawal in Case No. 24CR13106 (copy enclosed as Exhibit B); and (b) on September 23, 2026, I paid the Florida Fail to Comply clearance fee in the amount of $66.25 at the Orange County Tax Collector in Orla
Florida (receipt enclosed as Exhibit C).

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5. My Florida driving privilege is accordingly reinstated and my license is currently valid (current driving record enclosed as Exhibit D). The condition that gave rise to the Nebraska
out-of-service order and to the September 8, 2026 violations no longer exists.

II. BASIS FOR RELIEF

Each link in the chain of events underlying the cited violations -- the Georgia failure to appear, the Florida suspension, and the Nebraska out-of-service order -- has been cured. I
have taken every corrective step available to me and am now in full compliance with all licensing requirements. Under these circumstances, I respectfully submit that the $2,600.00
penalty is disproportionate and that cancellation, or in the alternative substantial reduction, of the penalty is warranted.

III. REQUEST FOR RELIEF

For the foregoing reasons, I respectfully request that the Board: (1) grant a hearing on this protest; (2) cancel or, in the alternative, substantially reduce the $2,600.00 penalty assessed in Citation No. 000944420; and (3) grant a variance from the requirement for advance payment of penalties pending the Board's decision. I am available to appear at the
hearing in person or via Microsoft Teams, and I will promptly provide any additional documentation the Board may require.

Thank you ,

Best Regards ,

Marcelo Augusto Pereira

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944420
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/8/2026 7:19:13 PM	RELEASE DATE/TIME: 9/8/2026 9:01:28 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: MISS

LOCATION CODE	ROAD: SR 91 SERVICE PLAZ/PT ST LUCIE	CITY	COUNTY: ST. LUCIE	DRIVER VEHICLE EXAM REPORT NO.: FL3943001253	UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)

MOTOR CARRIER: CLE CLEANING COMPANY LLC				OWNER: CLE CLEANING COMPANY LLC			
ADDRESS: 2540 WESINGER WAY APT 316				ADDRESS: 2540 WESINGER WAY APT 316			
CITY: KISSIMMEE	STATE: FL	ZIP: 34747		CITY: KISSIMMEE	STATE: FL	ZIP: 34747	
TELEPHONE NO.: 407-987-8111				TELEPHONE NO.: 407-987-8111			
DRIVER: MARCELO AUGUSTO PEREIRA				DRIVER LICENSE NO.: P612409947000	STATE: FL	EXP. DATE: 1/22/2029	
ADDRESS: 5451 MILLENIA LAKES BLVD # 244				CITY: ORLANDO	STATE: FL	ZIP: 32839	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2012	BLK	224	4V4NC9EJXCN546061	DF63KD	FL	10/31/2026
TRAILER 1	OTHR	2018			1T9FS4831JB540001	QB26MU	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
383.53(b)(1)-1	D	[X] YES [ ] NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 2,600.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Stopped CMV (tractor trailer) for a safety/weight inspection. CMV had only one paper marking on its left side with "MG Transport LLC USDOT 4534052". The right side paper marking was ripped/defaced. The driver was identified via his FL Class A CDL as, Marcelo Augusto Pereira. Mr. Pereira was unable to provided a lease agreement with MG Transport LLC.

The FL registration he provided stated the CMV was registered to "CLE Cleaning Company LLC". He advised his wife, Clegia Pereira was the owner. Since he could not provide a lease agreement, I attempted to call the owner of MG Transport listed on MCMIS but was unable to reach anyone. Mr. Pereira also claimed one of the owner was a "Felipe Fernandez" but that name did not appear on MCMIS. Mr. Pereira also advised his dispatcher lived in "Brazil".

A query of Mr. Pereira through NCIC/FCIC revealed his driver's license was suspended indefinitely on 10/22/2025 for "failing to appear for a traffic summons" in Georgia. I also verified via DAVID and CDLIS. A query also revealed he had previously been stopped by Nebraska State Patrol on 7/31/2026 (DVER # NET335001078) and placed OOS for not having a valid CDL. Therefore, today was his second time OOS and violating his first OOS order.

Since I could not verify or confirm he was allowed to work for MG Transport, this inspection was placed under the registered owner of the CMV, CLE Cleaning Company.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/28/2026.

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 $	2,600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,600.00
IS DUE IN FULL ON OR BEFORE	9/28/2026

000944420

Information for paying the citation 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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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: FL3943001253
Inspection Date: 09/08/2026
Start: 7:19 PM ET **End:** 09:01 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CLE CLEANING COMPANY LLC
2540 WESINGER WAY APT 316
KISSIMMEE, FL 34747
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREIRA, MARCELO A
License#: P612409947000 **State:** FL
Date of Birth: 06/13/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: NB Florida's Turnpike,Port St.
Highway: Service Plaza
County: St. Lucie County, FL

MilePost: 145 **Shipper:**
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: WINTER GARDEN, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2012	FL	DF63KD	224	4V4NC9EJXCN546061	50,500			
2	ST	OTHR	2018	FL	QB26MU		1T9FS4831JB540001	25,999			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGINTRA	392.9b(a)	1	N		N	N	Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required.: No USDOT Number
393.9A-LRLIWR	**393.9(a)**	**2**	**Y**		**U**	**N**	**Lighting - Tail lamp - Both lamps on rearmost vehicle inoperative when required to be on: Both left and right trailer tail lamps inop during the night.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000944420**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Driver's license/ CDL suspended for failure to appear for traffic summons in Georgia. This is second time OOS for same violation.**
392.2-SLL	392.2	D	N	000944420	N	N	State/Local Laws -: Per FSS 316.3025 Penalties under CFR 383.53 violating an OOS order: Driver has prior OOS for no CDL on 7/31/2026 DVER#NET335001078. Today is 2nd time.

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

Special Checks:

Report Prepared By: A. Costales Badge #: 3943
X_____

Copy Received By: MARCELO PEREIRA
X_____

FL FL3

CASE 26-11-095

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: FL3943001253
Inspection Date: 09/08/2026
Start: 7:19 PM ET **End:** 09:01 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CLE CLEANING COMPANY LLC
2540 WESINGER WAY APT 316
KISSIMMEE, FL 34747
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREIRA, MARCELO A
License#: P612409947000 **State:** FL
Date of Birth: 06/13/1977
CoDriver:
License#: **State:**
Date of Birth:

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

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

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

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

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

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

Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: MARCELO PEREIRA

X_____

X_____

FL FL3

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26-11-095
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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: FL3943001253
Inspection Date: 09/08/2026
Start: 7:19 PM ET **End:** 09:01 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CLE CLEANING COMPANY LLC
2540 WESINGER WAY APT 316
KISSIMMEE, FL 34747
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREIRA, MARCELO A
License#: P612409947000 **State:** FL
Date of Birth: 06/13/1977
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Stopped CMV (tractor trailer) for a safety/weight inspection. CMV had only one paper marking on its left side with "MG Transport LLC USDOT 4534052". The right side paper marking was ripped/defaced. The driver was identified via his FL Class A CDL as, Marcelo Augusto Pereira. Mr. Pereira was unable to provided a lease agreement with MG Transport LLC. The FL registration he provided stated the CMV was registered to "CLE Cleaning Company LLC". He advised his wife, Clegia Pereira was the owner. Since he could not provide a lease agreement, I attempted to call the owner of MG Transport listed on MCMIS but was unable to reach anyone. Mr. Pereira also claimed one of the owner was a "Felipe Fernandez" but that name did not appear on MCMIS. Mr. Pereira also advised his dispatcher lived in "Brazil". A query of Mr. Pereira through NCIC/FCIC revealed his driver's license was suspended indefinitely on 10/22/2025 for "failing to appear for a traffic summons" in Georgia. I also verified via DAVID and CDLIS. A query also revealed he had previously been stopped by Nebraska State Patrol on 7/31/2026 (DVER # NET335001078) and placed OOS for not having a valid CDL. Therefore, today was his second time OOS and violating his first OOS order. Since I could not verify or confirm he was allowed to work for MG Transport, this inspection was placed under the registered owner of the CMV, CLE Cleaning Company. Vehicle Manufacturer Name is: Take 3 Trailers for vehicle type: ST with VIN#: 1T9FS4831JB540001.

Special Studies

No Special Study Data Recorded

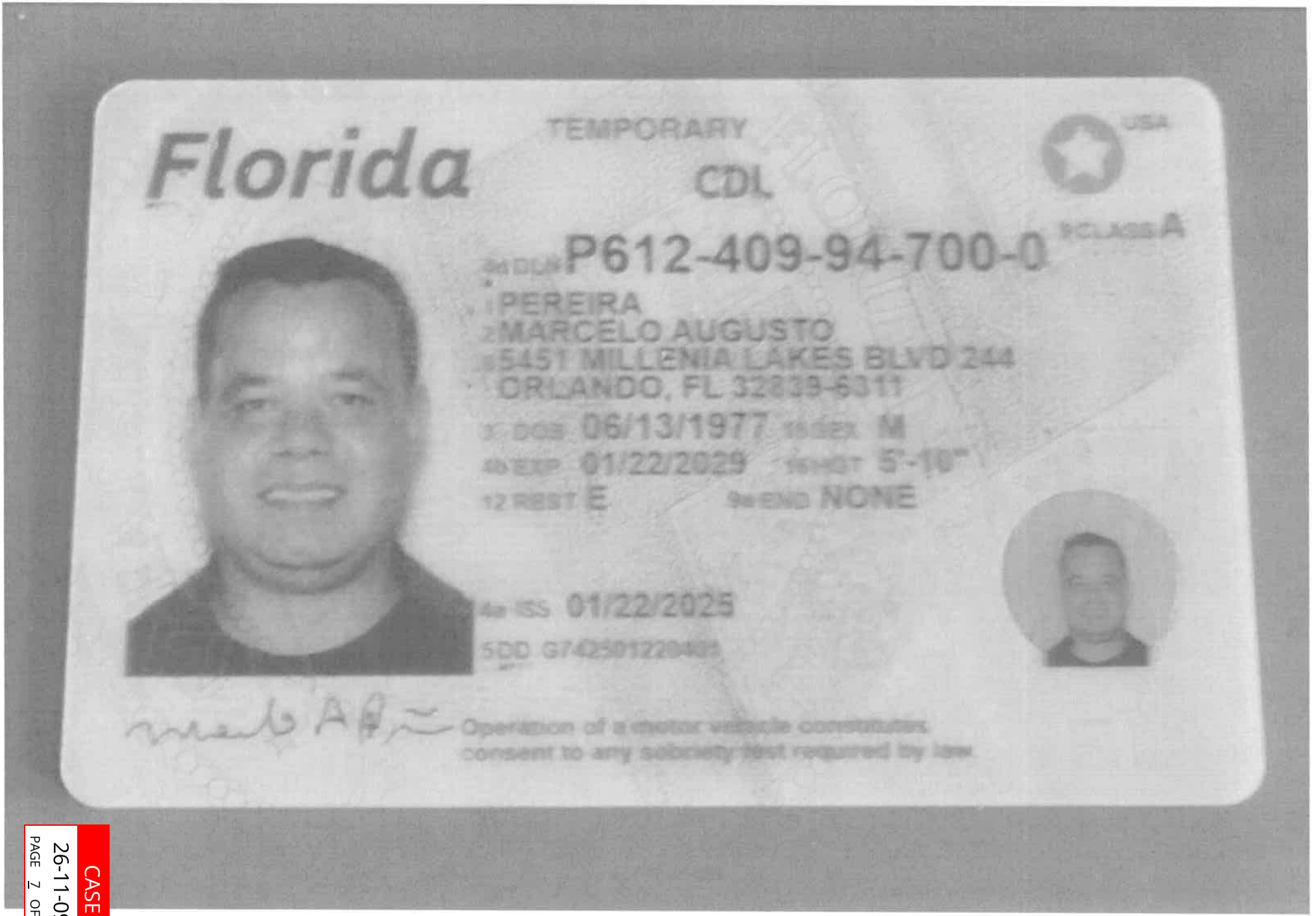
Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: MARCELO PEREIRA

X_____

X_____

FL FL3

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PAGE 6 OF 11



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GEORGIA
NONRESIDENT
VIOLATOR COMPACT

X FAILURE TO APPEAR

☐ D/L IN LIEU OF BAIL

☐ D/L AS COLLATERAL (MISDEMEANOR)

NOTICE OF WITHDRAWAL OF SUSPENSION
A SUSPENSION IMPOSED FOR THIS VIOLATION MAY BE WITHDRAWN

Authorized Signature [signature] Date Issued 9/22/26

THE JUDGE'S SIGNATURE IS ONLY NEEDED IF REINSTATEMENT FEE IS WAIVED

JUDGE'S SIGNATURE

Home Jurisdiction Suspension Withdrawal

VIOL

CITATION NO.	CASE NO.	CITATION DATE	TRIAL DATE	NATIVE CODE [CODE SECTION VIOLATED
E020557;	24CR13106	06/24/2024; 06/24/2024		40-2-8; 40-6-

DESCRIPTION OF VIOLATION	LOCATION OF VIOLATION	FINE AND COSTS
OPERATION OF UNREGISTERED	Glynn County, Georgia	$0.00

JURISDICTION	CDL HOLDER?	COMMERCIAL VEHICLE?	HAZMAT	ACD CODE
GA	☐ YES ☐ NO ☐ UNKNOWN	☐ YES ☐ NO	☐ YES ☐ NO	D45
COURT TYPE: COC				ACD DETAIL (FOR DDS USE ONLY)

DEFENDANT

DRIVER'S LICENSE NUMBER	STATE	DATE OF BIRTH
FL-P660541772	FL	6/13/1977

NAME LAST	FIRST	MIDDLE	SEX
Pereira, Marcelo Augusto			

STREET ADDRESS
5451 Millenia Lakes BLVD 244

CITY	STATE	ZIP CODE
Orlando, FL		32839

VEH

REGIS. (TAG) NO.	STATE	YEAR	MAKE	MODEL
FL-AM70VF; FL-	FL-	2014	Volkswagen;	

COURT INFO

NAME OF COURT	COURT NCIC#
State Court of Glynn County	

MAILING ADDRESS
701 "H" Street

CITY	STATE	ZIP CODE
Brunswick	GA	31520

TELEPHONE (AREA CODE AND NUMBER)
912-554-7325

CERTIFIED BY:	DATE
Shauna Wright	9/22/2026

DS-912 (07/2022)

FACE 4

NOTE: THERE MAY BE A REINSTATEMENT FEE IMPOSED
HOME JURISDICTION-SUSPENSION WITHDRAWAL

I certify that this is a true and accurate copy of the original on file or record in the State Court of Glynn County, Georgia.

Brenda Boone-Cove
State Court of Glynn County, Georgia

[signature] 9/22/26

Executive Director

ORANGE CO 07 AG 07
ORANGE County Tax Collector
Orlando, FL

Date: 09/23/2026 | Office: 07/07 (G76) | Batch Number: 49683257
User: G7648GZS | Cashier: G7648GZS | Form Number: G762609230156

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.

Marcelo Augusto Pereira	DL/ID #: P612-409-94-700-0	Expire Date: 01/22/2029

TRANSACTION TYPE: CLEARANCE

Fee Summary

Fee Type	Fee Amount
TAX COLLECTOR SERVICE FEE	$6.25
FAIL TO COMPLY FEE	$60.00
Fee Total:	$66.25

Batch Summary

Batch Number: 49683257 | Total Transactions: 1

Transaction Detail

FEID/DL/ID Number	Customer Name	Transaction Type	Fee Total
P612-409-94-700-0	Marcelo Pereira	886 - Clearance	$66.25
		Credit Card Convenience Fee:	$0.00
		Batch Fee Total:	$66.25

Payment Detail

Payment Type	Confirmation Number	Amount Paid
TC Other		$66.25





DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Nebraska State Patrol
Nebraska State Patrol-CE
4600 Innovation Dr.
Lincoln, NE 68521
402-471-0105

DVER for citation placing OOS

Report Number: NET335001078
Inspection Date: 07/31/2026
Start: 9:30 AM CT **End:** 10:28 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

MG TRANSPORT LLC
257 FEDERAL ST
BRIDGEPORT, CT 06606-5292
USDOT#: 04534052 **Phone#:** (774)213-1523
MC/MX#: 00000000 **Fax#:** (555)555-5555
State#:

Driver: PEREIRA, MARCELO A
License#: P612409947000 **State:** FL
Date of Birth: 06/13/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: HWY 81,BELVIDERE
Highway: HWY 81
County: Thayer, NE

MilePost: 18
Origin: DALLAS, TX
Destination: GRAND ISLAND, NE

Shipper: SUPER DISPATCH
Bill of Lading: UNK
Cargo: VEHX5

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2012	FL	DF63KD		4V4NC9EJXCN546061	52,000			
2	ST	TAKT	2018	FL	QB26MU		1T9FS4831JB540001	25,999			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

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.: ON 07/31/2026
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**EC6702198**	**N**	**N**	**LICENSE (CDL) - OPERATE A CMV AND DOES NOT POSSESS A VALID CDL: CDL WAS DISQUALIFIED ON 10-22-25 FOR FAIL TO APPEAR FOR TRAFFIC SUMMONS**
390.21TC-MC	390.21T(c)	1	N		N	N	REQUIRED CMV MARKING(S) NOT LEGIBLE FROM 50 FEET WHILE STATIONARY DUE TO IMPROPER SIZE/LOCATION/COLOR: NO MARKINGS OR DOT NUMBER ON EITHER SIDE OF POWER UNIT
393.60D	393.60(d)	1	N	EC6702198	N	N	WINDSHIELD / WINDOWS - TINTING PERMITS LESS THAN 70% OF LIGHT TRANSMITTANCE: FRONT DRIVERS SIDE WINDOW PERMITS 5% OF LIGHT TRANSMITTANCE.
392.2-SLLMF	392.2	1	N		N	N	STATE/LOCAL LAWS - WHEEL (MUD) FLAPS MISSING OR DEFECTIVE: NO MUDFLAP ON AXLE 3 RIGHT
395.24C2III-ELDSDN	395.24(c)(2)(iii)	D	N		N	N	HOS (ELD) - DRIVER FAILING TO MANUALLY INPUT OR VERIFY SHIPPING DOCUMENT NUMBER.: ON 07/31/2026
392.2-SLLIFTA	392.2	1	N	EC6702198	N	N	STATE/LOCAL LAWS - STATE TAX/INTERNATIONAL FUEL TAX (IFTA) VIOLATION: NO CURRENT IFTA OR FUEL PERMIT PRESENTED DURING STOP.

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

Special Checks:

Report Prepared By: Z. ROSE
Badge #: F335
Copy Received By: MARCELO PEREIRA

X_____ X_____

04534052 NE NE[illegible]

CASE 26-11-095

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Nebraska State Patrol
Nebraska State Patrol-CE
4600 Innovation Dr.
Lincoln, NE 68521
402-471-0105

Report Number: NET335001078
Inspection Date: 07/31/2026
Start: 9:30 AM CT **End:** 10:28 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

MG TRANSPORT LLC
257 FEDERAL ST
BRIDGEPORT, CT 06606-5292
USDOT#: 04534052 **Phone#:** (774)213-1523
MC/MX#: 00000000 **Fax#:** (555)555-5555
State#:

Driver: PEREIRA, MARCELO A
License#: P612409947000 **State:** FL
Date of Birth: 06/13/1977
CoDriver:
License#: **State:**
Date of Birth:

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

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

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)].
NOTE TO MOTOR CARRIERS: Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(d)(3), within 15 days of the inspectionsign below certifying all violations noted on this report have been corrected. Return the completed form to the address indicated on the upper leftcorner 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: Z. ROSE
Badge #: F335
Copy Received By: MARCELO PEREIRA

X_____

X_____

04534052 NE NET335001078

CASE
26-11-095
PAGE 11 OF 11

TITAN FREIGHT LLC

Citation	Issued	Agency	Officer	County
000947679	09/13/2026	MCSAW	HALE, JOHN F	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,858.00	$0.00	$125.00	$1,983.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-096

Wetzel, Lisa

From:	Victoria Martinez <victoriam@oatruckingsolutions.com>
Sent:	Monday, September 28, 2026 3:57 PM
To:	Commercial Vehicle Review Board
Subject:	Protest for Review and Reduction/Waiver of Penalty – Citation No. 000947679
Attachments:	Reza.pdf; CabCard154446012027000178959786334O.pdf

To the Commercial Motor Vehicle Review Board:

I am writing on behalf of Titan Fright Logistics LLC to respectfully request review of Commercial Motor Vehicle Citation/Permit No. 000947679, issued on September 13, 2026.

The vehicle involved is a 2024 Kenworth, VIN 1XKYD49X5RJ371777. At the time of the stop, the vehicle was displaying a temporary Texas buyer's plate because it had recently been purchased, and the driver did not yet have the California apportioned cab card available to present at the roadside.

However, the vehicle's California apportioned registration was effective September 1, 2026, prior to the date of the citation. The cab card was subsequently issued on September 16, 2026, and confirms that the vehicle was apportioned for operation in Florida at 80,000 pounds.

We understand that the officer could only consider the documentation available at the time of the stop, and we are not attempting to disregard the requirements. We are respectfully asking the Board to consider the circumstances and the supporting documentation that is now available.

Titan Fright Logistics LLC is currently experiencing significant financial hardship due to the difficult conditions affecting the trucking industry. Operating expenses, insurance, fuel, equipment payments, and other costs have placed a substantial financial burden on the carrier, and a penalty of this amount would create an additional hardship for the business.

For these reasons, we respectfully ask the Board to consider waiving the penalty as a one-time courtesy. If a complete waiver cannot be granted, we respectfully request that the penalty be reduced to the lowest amount the Board considers appropriate.

The carrier understands the importance of maintaining the proper credentials in the vehicle and will take additional precautions going forward to ensure that all required documentation is available before operating in another jurisdiction.

We sincerely appreciate the Board taking into consideration that the apportioned registration was already effective prior to the citation, the timing of the issuance of the physical cab card, and the carrier's current financial circumstances.

We respectfully request any consideration the Board can provide toward a one-time waiver or substantial reduction of the assessment.

CASE
26-11-096
PAGE 1 OF 5

Attached are the California apportioned cab card, Texas Buyer's Plate Receipt, and the Florida citation for your review.

Thank you for your time, understanding, and consideration.

Thank you,

Victoria M.
O & A Trucking Solutions
5425 E Beverly Blvd
Los Angeles Ca 90022
email oatruckingsolutions@gmail.com
Office: 866-742-9678
Fax: 866-703-3905
oatruckingsolutions.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947679
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/13/2026 7:04:45 PM	RELEASE DATE/TIME: 9/13/2026 7:33:11 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 8518651	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TITAN FREIGHT LLC	OWNER: TITAN FREIGHT LLC
ADDRESS: 7534 SAUSALITO AVE	ADDRESS: 7534 SAUSALITO AVE
CITY: WEST HILLS STATE: CA ZIP: 91307	CITY: WEST HILLS STATE: CA ZIP: 91307
TELEPHONE NO.: (310) 343-2111	TELEPHONE NO.: (310) 343-2111
DRIVER: GHASEMI GHOLAMREZA	DRIVER LICENSE NO.: D4470924 STATE: CA EXP. DATE: 12/7/2030
ADDRESS: 7534 SAUSALITO AVE	CITY: WEST HILLS STATE: CA ZIP: 91307

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2024	BLU	114	1XKYD49X5RJ371777	9OSB1810	TX	10/11/2026
TRAILER 1	GDAN	2024	WHI	910174	1GR1P0621RK611462	422059T	TN	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)	11:22.5	10440
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	32000
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	29720

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		72,160	35,000	37,160	0.00	1,858.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 72,160 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,858.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 09 (MONTH) 13 (DAY) 2026 (YEAR) TO 09 (MONTH) 24 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Registration (not apportioned) truck tractor LADEN
Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 58' hauling general freight, weighing 72,160 lbs. Vehicle is operating on a TX buyer's plate with no Florida endorsement and no Florida IRP trip permit on board at the time of stop. Legal weight for an improperly registered laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 37,160 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1,858.00 .

A temporary (10 day) IRP trip permit for $30.00 and A 10-day temporary Florida fuel permit was issued with $50.00 civil penalty and a $45.00 fee for total assessment of $95.00. Total $125.00

Total citation Penalty is $1,983.00

The driver was given a "Not Apportioned for Florida Explanation".

APU: No
No permits on board at the time of stop.
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 10/3/2026.

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 $	1,858.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	**1,983.00**
IS DUE IN FULL ON OR BEFORE	**10/3/2026**

000947679

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

APPORTIONED REGISTRATION CAB CARD

STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
P.O. Box 932320 MS H160 Sacramento, CA 94232-3200 (916) 657-7971

OPERATOR/LESSEE/REGISTRANT
TITAN FRIGHT LOGISTICS LLC
7534 SAUSALITO AVE
WEST HILLS, CA 91307

OWNER/LESSOR

ISSUED: 09/16/2026	EFFECTIVE: 09/01/2026	EXPIRES: 09/30/2027

Account	Fleet	Supp	
154446	001	0000	
TYPE OF CARRIER			MX
FOR HIRE			
Plate	Unit	Yr Model	Make
ZP51245	114	2024	KENWO
Unladen Wt	Axles	Fuel Type	Body Type
17739	03	D	TR
VIN	Seats		
1XKYD49X5RJ371777			

THE VEHICLE DESCRIBED HEREIN HAS BEEN APPORTIONED BETWEEN THE STATE OF CALIFORNIA AND THE JURISDICTIONS SHOWN BELOW. Canadian Provinces are shown in kilograms, Quebec is shown in axles, all other jurisdictions are shown in pounds. Buses may be identified by the number of seats. No jurisdictions are to be listed after the row of asterisks, or the card is invalid.

AL	80000	AB	36287	AZ	80000	AR	80000
CA	80000	CO	80000	CT	80000	DE	80000
FL	80000	GA	80000	ID	80000	IL	80000
IA	80000	KS	80000	KY	80000	LA	80000
MB	36287	MD	80000	MA	80000	MI	80000
MS	80000	MO	80000	MT	80000	NE	80000
NL	36287	NB	36287	NH	80000	NJ	80000
NY	80000	NC	80000	ND	80000	NS	36287
OK	80000	ON	36287	OR	80000	PA	80000
QC	5 AXL	RI	80000	SK	36287	SC	80000
TN	80000	TX	80000	UT	80000	VT	80000
WA	80000	WV	80000	WI	80000	WY	80000
***	*****	***	*****	***	*****	***	*****

BC	36287		
DC	80000		
IN	80000		
ME	80000		
MN	80000		
NV	80000		
NM	80000		
OH	80000		
PE	36287		
SD	80000		
VA	80000		
***	*****		

This apportioned Cab Card must be carried in the vehicle at all times. All fees are due to the State of California on or before the expiration date listed above. The cab card is non-transferable and must be surrendered with the license plate(s) if the vehicle is deleted from the fleet.

CARRIER RESPONSIBLE FOR SAFETY: USDOT 4283824
A1 SOLTAN TRUCK INC
1620 SCENIC LANE
HEALDSBURG, CA 95448

HB80916261A0001

BUYER'S PLATE RECEIPT - BUYER'S COPY

Plate Number:	9OSB1810	Date of Sale:	AUG 12, 2026
		Expiration Date:	OCT 11, 2026
Issue Date:	Aug 27, 2026		
VIN:	1XKYD49X5RJ371777		
Year:	2024	Body Style:	TR
Make:	KW	Model:	T68
Major Color:	BLUE	Minor Color:	

Remarks:
DIESEL

Issuing Dealer: MHC KENWORTH-FORT WORTH
Dealer Number: P17439

Purchaser
Name 1: TITAN FREIGHT LLC
Address: 7534 SAUSALITO AVE
WEST HILLS, CA 91307

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

ITCH AUTO TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000942418	08/19/2026	FHP	A. M. CHISM	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,259.05	$0.00	$0.00	$1,259.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-097

Citation number: 000942418 Hello, I fix my GVW to 42,999 and I have proof of pictures of my registration that I upgraded to 42,999. My citation total weight violation assessment is $1,259.05 and I was trying to see if it can lower the violation assessment prices for me to pay in full.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942418
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/19/2026 10:33:53 AM	RELEASE DATE/TIME: 8/19/2026 10:58:42 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4562284	
LOCATION CODE: 107N	ROAD: US17	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: ITCH AUTO TRANSPORT LLC				OWNER: ITCH AUTO TRANSPORT LLC			
ADDRESS: 1821 NW 51ST AVE				ADDRESS: 4000 NW 34TH ST			
CITY: LAUDERHILL	STATE: FL	ZIP: 33313		CITY: LAUDERDALE LAKES	STATE: FL	ZIP: 33319	
TELEPHONE NO.: 786-740-2995				TELEPHONE NO.: 786-740-2995			
DRIVER: DIMITRI MITCHELL IMBERT				DRIVER LICENSE NO.: I238270270000	STATE: FL	EXP. DATE: 10/16/2032	
ADDRESS: 4000 NW 34TH ST				CITY: LAUDERDALE LAKES	STATE: FL	ZIP: 33319	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2014	WHI		3C63RRGL1EG171597	FMIJ87	FL	12/31/2026
TRAILER 1	OTHR	2019	UNK		5VGFE4734KL002047	FNFW60	FL	10/16/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 38 | 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)	09:00 (235/80R22.5)	5140
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (255/80R22.5)	12620
3	REAR	TRI AXLE (2 TIRE)	08:50 (215/75R17.5)	17420

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		35,180	9,999	25,181		1,259.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **35,180** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,259.05**

[ ] 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

Two axle straight truck / trailer combo laden with vehicles. (Hot-shot auto hauler) (FL-GA)

**Tax class violation:

Per the Florida registration assigned to the power unit, the net weight of the CMV is 8,000 pounds therefore carrier must include actual truck, trailer, load, weight when determining proper GVW (tax class bracket) on truck registration. The current registration has a declared GVW of 9,000 and 9,999 is at the top of that tax class bracket. Combination was weighed on fixed scale. Actual gross weight for combination is 35,180 pounds minus 9,999 legal tax class equals 25,181 pounds over legal. Penalty assessed at .05 cents per pound over issued to 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 9/8/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: A. M. CHISM | ID NO.: 3099

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,259.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,259.05
IS DUE IN FULL ON OR BEFORE	9/8/2026

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

000942418

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: FL3099000745
Inspection Date: 08/19/2026
Start: 10:33 AM ET **End:** 10:59 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ITCH AUTO TRANSPORT LLC
1821 NW 51ST AVE
LAUDERHILL, FL 33313
USDOT#: 04562284 **Phone#:** 7867402995
MC/MX#: 00000000 **Fax#:**
State#:

Driver: IMBERT, DIMITRI M
License#: I238270270000 **State:** FL
Date of Birth: 10/16/1999
CoDriver:
License#: **State:**
Date of Birth:

Location: US-17 NB/SB,Yulee
Highway:
County: NASSAU, FL

MilePost: **Shipper:**
Origin: MELBOURNE, FL **Bill of Lading:**
Destination: SAVANNAH, GA **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2014	FL	FMIJ87		3C63RRGL1EG171597	14,000			
2	ST	KAUF	2019	FL	FNFW60		5VGFE4734KL002047	12,000			

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	000942418	N	N	State/Local Laws - IRP apportioned tag or registration violation: 25,181 LBS OVER LEGAL TAX CLASS WEIGHT LIMIT OF 9,999.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: NO ANNUAL INSPECTION.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: A. Chism
Badge #: 3099
Copy Received By: DIMITRI IMBERT

X_____
X_____

04562284 FL FL30

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26-11-097
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: FL3099000745
Inspection Date: 08/19/2026
Start: 10:33 AM ET **End:** 10:59 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ITCH AUTO TRANSPORT LLC
1821 NW 51ST AVE
LAUDERHILL, FL 33313
USDOT#: 04562284 **Phone#:** 7867402995
MC/MX#: 00000000 **Fax#:**
State#:

Driver: IMBERT, DIMITRI M
License#: I238270270000 **State:** FL
Date of Birth: 10/16/1999
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Two axle straight truck / trailer combo laden with vehicles. (Hot-shot auto hauler) (FL-GA) **Tax class violation: Per the Florida registration assigned to the power unit, the net weight of the CMV is 8,000 pounds therefore carrier must include actual truck, trailer, load, weight when determining proper GVW (tax class bracket) on truck registration. The current registration has a declared GVW of 9,000 and 9,999 is at the top of that tax class bracket. Combination was weighed on fixed scale. Actual gross weight for combination is 35,180 pounds minus 9,999 legal tax class equals 25,181 pounds over legal. Penalty assessed at .05 cents per pound over issued to carrier.

Special Studies

No Special Study Data Recorded

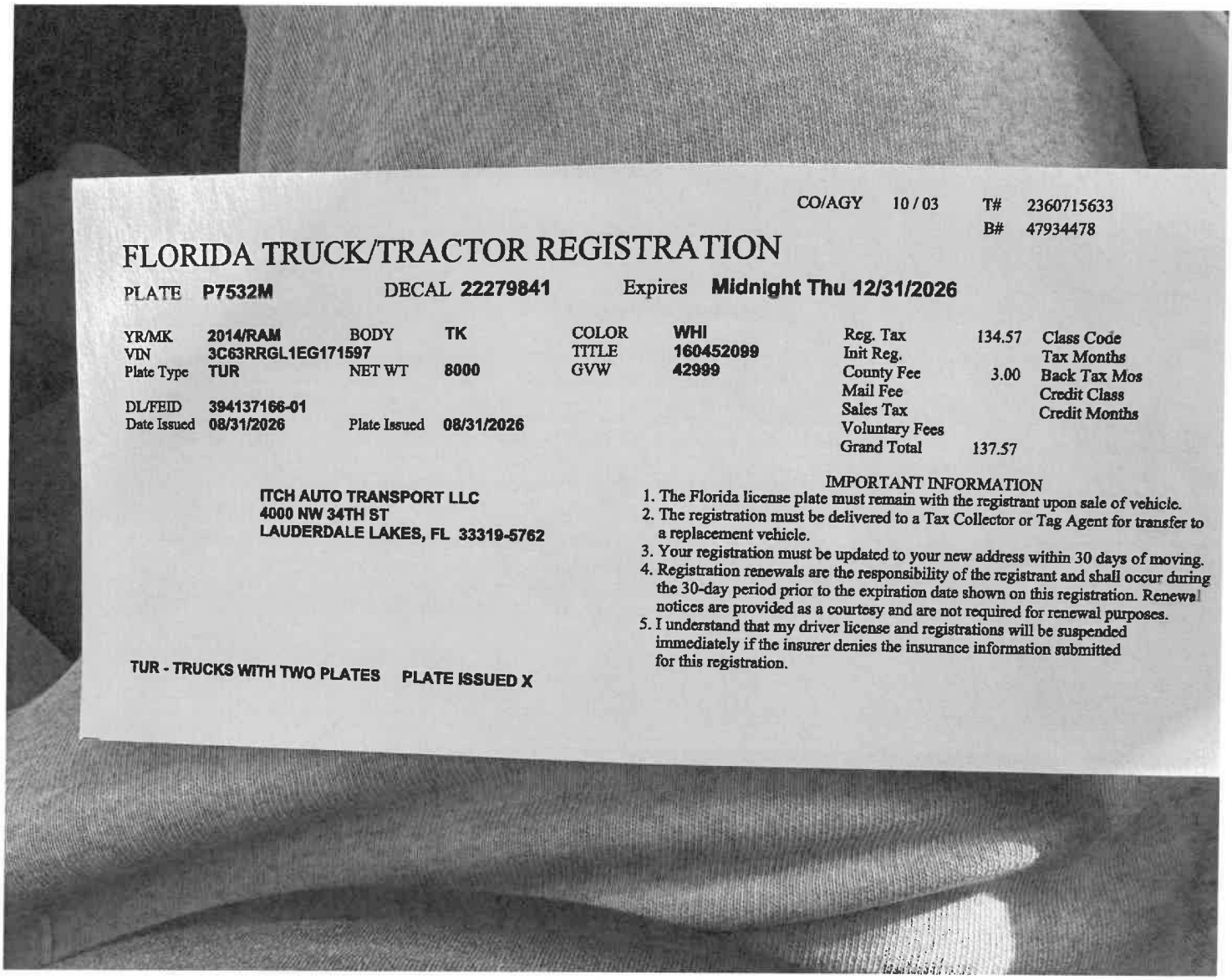
Report Prepared By: A. Chism
Badge #: 3099
Copy Received By: DIMITRI IMBERT

X_____

X_____

04562284 FL FL3

CASE
26-11-097
PAGE 4 OF 5



CO/AGY 10 / 03 T# 2360715633
B# 47934478

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P7532M** DECAL **22279841** Expires **Midnight Thu 12/31/2026**

YR/MK	2014/RAM	BODY	TK	COLOR	WHI	Reg. Tax	134.57	Class Code	
VIN	3C63RRGL1EG171597			TITLE	160452099	Init Reg.		Tax Months	
Plate Type	TUR	NET WT	8000	GVW	42999	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	394137166-01					Sales Tax		Credit Months	
Date Issued	08/31/2026	Plate Issued	08/31/2026			Voluntary Fees			
						Grand Total	137.57		

ITCH AUTO TRANSPORT LLC
4000 NW 34TH ST
LAUDERDALE LAKES, FL 33319-5762

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

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PAGE 5 OF 5

PEACOCK TOWING

Citation	Issued	Agency	Officer	County
000950933	09/22/2026	MCSAW	REICHELDERFER, DOUGL	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$94.00	$0.00	$0.00	$94.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-098

SINCE 1928
PEACOCK TOWING
Sudden Service
229-924-2771
Americus, GA

CMVRB:

Ref: Citation 000950933

Please review the citation that I received. I pulled into the northbound weigh station on I-75 around the 448-mile marker. I was instructed to park and bring in my registration. When doing so, I was told that the Florida does not recognize the weight limits for a tire that the tire manufacture recognizes. I have a 20,000-pound front axle on my truck and my Goodyear G289 315/80R22.5 tires have a sidewall stamped weight rating of 10,200 pounds each as seen in Pictures 12 & 13. I was weighed at 19,620 on the steer axle (see picture 5 for original weights) which is below the manufacturer's rating for the axle and tires. I was told that Florida only recognizes 15,730 pounds for that particular tire size. Please note how I had the load on the truck as shown in Pictures 1 & 2. The load was to the front of the carrier deck with the rear tire of the Volvo loader on the deck above my air tag axle which was down when I came across the scales. I was advised that I would be receiving a citation for being over what Florida, not the manufacturers, recognize as a legal weight. I asked if I could shift the load, and the scale operator said I could. I unchained the load, and moved it rear on the carrier deck. You can see the amount I moved it back in Picture 3. The rear tire of the Volvo loader is now further behind the tag axle which would in turn put more weight on my rear axles. I pulled back across the scale, and was informed to come inside that I was still overweight. The reweigh scale weights are in Picture 4. The scale operator, Mr. Doug Reichelderfer, stated that I was now over on my tag axle. I told him that was not possible that the dial is not set to carry that much weight, that it was only running 50 psi on the dash gauge. It typically carries less than 8,000 pounds. I told him due to my wheelbase as seen in picture 3, it is hard to get the axles isolated to be weighed accurately. I told him he must have weighed axles 2 (tag axle) and 3 (front drive) together. He told me that I didn't need to tell him how to do his job that the weights were correct. I asked how much it was showing the rear axles to be weighing, and he told me 17,420 pounds as seen in Picture 4. I told him that

was impossible because the rear axles weigh 19,680 pounds when the truck is empty. I showed him a scale ticket on my CAT scale app from when I had the truck weighed empty and have included it in this packet as Picture 6. He said he didn't care that the weights were correct and drivers are only allowed one reweigh. I told him again that there is no way that I can load a piece of equipment on a truck (especially towards the rear which I had to do to satisfy Florida's interpretation of tire ratings) and lose 2,000 pounds of weight from my empty weight. I asked him to look at my truck and think if it was possible for BOTH rear drive axles to weigh 17,420 with the loader on my truck. He said it did. I continued to disagree. He wrote me the citation for being overweight on my air tag axle. I confirmed with him that he was citing me for my tag axle only. I immediately left the scale house and went to exit 451 to a CAT scale at the Love's Truck Stop at that exit. You can see on my GPS tracker any time that I stopped. Picture 9 shows the spots that I was stopped at the scale house, along with the truck stop, by white dots with black centers. Picture 10 shows a satellite view of the same. Picture 11 shows that the next stop I made was on the scales at that Love's Truck Stop. Picture 8.1 shows the GPS tracking stop by stop for Truck 25 for that day. I have highlighted on Picture 8.2 the times that I was at the scale, and also the time that I left the scale, with the time I stopped on the CAT scale at Love's. It took 6 minutes and 42 seconds from the time I began moving at the scale to the time I stopped on the CAT scale. This shows I made no other stop along the way, nor did I have time to make any other stops. When weighed properly (I have to get out to assure that the tires are on the proper platform due to the wheelbase and axle spacings of the truck being inches from falling on a different platform) I received a weight of 7,060 pounds on my tag axle. The drive axles weighed 34,640. This is shown in Picture 7. As I told the weight inspector, if you take the 34,640 that CAT certified my rear tandem axles to weigh (Picture 7), subtract what FDOT said was my rear tandem axle weights of 17,420, that leaves 17,220. If you add that 17,220 (axle 3/ front drive) to what CAT certified the tag axle (axle 2) to weigh in Picture 7 (7,060) you get 24,280 which is what Mr. Reichelderfer wrote my citation for because he was certain that he did not weigh the axle spacings wrong. This is proof that the GROSS weight that FDOT had was correct, but the scale operator did not check to make sure the correct axle groupings were weighed together. I urge you to dismiss this citation because it was written due to Mr. Reichelderfer's mistake and not weighing axle groupings correctly. I also encourage you to make sure that scale operators have some ability to look at a load and be able to recognize when their numbers are this far off and give the driver a chance to reweigh, especially if

he has proof that a truck weighed more empty on a set of axles than what the Scale Operator is saying it weighed loaded. This has been a waste of your scale operator's time, my time, and your time to review it, because your scale operator was convinced that he could not make a mistake and was not willing to reweigh to make sure the axle groupings were correct. I look forward to you reviewing this citation and dismissing it due to the evidence that I have provided that I was not overweight on the tag axle like Doug Reichelderfer wrote my citation for.



Curt Peacock

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950933
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/22/2026 2:17:17 PM	RELEASE DATE/TIME: 9/22/2026 2:36:40 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 814911
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: PEACOCK TOWING	OWNER: PEACOCK TOWING
ADDRESS: 440 US HWY 280 EAST	ADDRESS: 440 US HWY 280 EAST
CITY: AMERICUS STATE: GA ZIP: 31709	CITY: AMERICUS STATE: GA ZIP: 31709
TELEPHONE NO.: 229-924-2771	TELEPHONE NO.: 229-924-2771
DRIVER: CURTIS DENTON PEACOCK	DRIVER LICENSE NO.: 052648618 STATE: GA EXP. DATE: 5/30/2031
ADDRESS: 654 US HIGHWAY 280 E	CITY: AMERICUS STATE: GA ZIP: 31709

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2022	WHI	25	1NKZX40X0NJ489748	C868ET	GA	8/31/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 29 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | 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)	15280
2	DRIVE	SINGLE AXLE (2 TIRE)	11:22.5	24280
3	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	17420

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
2	A1		24,280	22,000	2,280	0.00	94.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **56,980**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **94.00**

[ ] 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 4 axle single unit flat bed wrecker came to the White Springs scale in violation of a steer axle tire size. The driver was given the chance to shift. After shifting the single 2 tire air axle was over weight. The axle weighed 24,280 pounds and is legal at 22,000 pounds. Penalty assessed at $10.00 for the first 600 pounds and $.05 per pound thereafter for $94.00. This truck did not have an apu.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/12/2026.

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 $ 94.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **94.00**
IS DUE IN FULL ON OR BEFORE **10/12/2026**

000950933

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



Date: Sep 22, 2026, 11:56 AM • **Uploaded by:** Curt Peacock • **Camera Location:** 30.207829, -81.578985 • **Status:** On Scene

#1



Date: Sep 22, 2026, 11:56 AM • Uploaded by: Curt Peacock • Camera Location: 30.208676, -81.578291 • Status: On Scene

#2

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PAGE 6 OF 18



Date: Sep 24, 2026, 11:08 AM • Uploaded by: Curt Peacock • Status: Completed

#3

CASE
26-11-098
PAGE 7 OF 18

Station ID: 000000
White Springs I-75 NB
Travel Dir: North

Transaction No: 8963422
Date: 9/22/2026 2:07:08PM
Scale ID: 2

All Weight are in: lb

Weight 1:	15280	Front Bridge:	39560
Weight 2:	24280	Rear Bridge:	41700
Weight 3:	17420	Gross Weight:	56980

Issuer _____
USDOT Num:
Comment:

ESTIMATED AXLE SPACINGS

#4

Station ID: 000000
White Springs I-75 NB
Travel Dir: North

Transaction No: 8963121
Date: 9/22/2026 1:30:38PM
Scale ID: 1

All Weight are in: lb

Weight 1:	19620
Weight 2:	21840
Weight 3:	15540

Front Bridge:	41460
Rear Bridge:	37380
Gross Weight:	57000

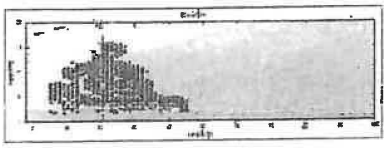
Issuer _____
USDOT Num:
Comment:

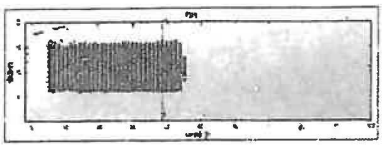
#5

ESTIMATED AXLE SPACINGS

```
18013 13:28:11 Class:8 Speed:38  Plate:NoRead ST:XX USDOT:NoRead
Length:43'4" Width:8'4" Height:13'8"
Random
1...........2.........3...4
|----13.3----|---11.3---|4.5|
S------------S----------D---D
|----13.3----|              |
|            |----15.8------|
|------------29.1----------|
```









1043124130259
TICKET NUMBER

THE CAT SCALE GUARANTEE

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

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.

CERTIFIED AUTOMATED TRUCK SCALE

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

*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.

#6

DATE: 5-09-24

08:48

SCALE: 431
LOCATION: PILOT TRAVEL CENTERS 699
I 95 EXIT 106
KENLY NC

STEER AXLE	15160 LB
DRIVE AXLE	19680 LB
TRAILER AXLE	00 LB
* GROSS WEIGHT	34840 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.

NORTH CAROLINA PUBLIC WEIGHMASTER ASHLEY PENEGAR

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLE WEIGHED: EMPTY

COMPANY: PEACOCK TOWING
TRACTOR #: 25
TRAILER #: NA

PAID CC (...4512)
FEE: $13.50

WEIGHMASTER OR WEIGHER SIGNATURE: Ashley Penegar

TICKET # OF FULL $ WEIGH (IF REWEIGH)

WEIGH NUMBER
0259

© CAT Scale Reg PDF

1163526265224
TICKET NUMBER

CERTIFIED AUTOMATED TRUCK SCALE

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

THE CAT SCALE GUARANTEE

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

WEIGH WHAT WE SAY OR WE PAY®

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

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

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

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

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

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

DATE: 9-22-26

SCALE: 1635

14:47 **LOCATION:** LOVES COUNTRY STORES
I-75 AT 51/129 EXIT 451
JASPER FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

STEER AXLE	15220 lb
DRIVE AXLE	7060 lb
TRAILER AXLE	34640 lb
* GROSS WEIGHT	56920 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 VOLVO LOADER TAG DWN

WEIGH NUMBER
5224

COMPANY PEACOCK TOWING TRACTOR # 25 TRAILER # NA

PAID CC (...9515)
FEE $15.25

WEIGHMASTER OR WEIGHER SIGNATURE

FULL WEIGH TICKET # (IF REWEIGH)

U.S. Pat. No.: 12,534,282

© CAT Scale® Reg 3287 05/25
C-1187321

#7

‹ Back Graph data ▾

Trk 25

VEHICLE • 2022 KENWORTH T880

US 280;GA 30, 2.9 mi ESE Americus, Sumter County, GA, 31709
Sep 22, 2026 11:10 PM

Retrieve video

▸ Sensors

▾ Details

VIN 1NKZX40X0NJ489748

Edit attributes

#8.1

▸ Gateway

▾ Trip History

Trips

Newest → Oldest ▾

B US 280;GA 30, 2.9 mi ESE 7:01 PM (3m 38s) 1.2 mi
A US 280;GA 30, 3.9 mi ESE Sep 22, 6:57 PM
Driver: Unassigned
32m 10s

Show trip images

B US 280;GA 30, 3.9 mi ES 6:25 PM (2m 53s) 0.5 mi
A Williams Road, 3.6 mi ESE Sep 22, 6:22 PM
Driver: Unassigned
7m 40s

Show trip images

B Williams Road, 3.6 mi ESE 6:15 PM (8m 41s) 4.2 mi
A Oak Avenue, Americus, GA Sep 22, 6:06 PM
Driver: Unassigned
11m 1s

Show trip images

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B Oak Avenue, Americus 5:55 PM (26m 56s) 20.7 mi
A US 280;GA 30, Cobb, GA Sep 22, 5:28 PM
Driver: Unassigned
8m 43s

Show trip images

B US 280;GA 30, Cobb, G 5:19 PM (1h 37m) 113.4 mi
A I 75, 15.7 mi SSE Valdos Sep 22, 3:42 PM
Driver: Unassigned
5s

Show trip images

B I 75, 15.8 mi SSE Valdo 3:42 PM (18m 48s) 22.3 mi
A 11602 I 75, Jasper, FL, 32 Sep 22, 3:23 PM
Driver: Unassigned
6m 26s

Show trip images

B 11602 I 75, Jasper, FL, 3 3:17 PM (25m 6s) 22.1 mi
A US 129, 11.2 mi NNE Live Sep 22, 2:52 PM
Driver: Unassigned
5m 21s

Show trip images

B US 129, 11.2 mi NNE Live 2:46 PM (6m 42s) 4.1 mi
A 11602 I 75, Jasper, FL, 320 Sep 22, 2:39 PM
Driver: Unassigned
31m 36s

Show trip images

B 11602 I 75, Jasper, FL, 320 2:08 PM (4m 5s) 0.7 mi
A 11602 I 75, Jasper, FL, 320 Sep 22, 2:04 PM
Driver: Unassigned
32m 55s

Show trip images

B 11602 I 75, Jasper, FL, 32 1:31 PM (1h 33m) 97.8 mi
A 8758 Philips Highway, Ja Sep 22, 11:57 AM
Driver: Unassigned
22m 40s

Show trip images

B 8758 Philips Highway, 11:35 AM (1h 37m) 113.8 mi
A I 75, 15.7 mi SSE Valdos Sep 22, 9:58 AM
Driver: Unassigned
4s

Show trip images

B I 75, 15.6 mi SSE Valdos 9:58 AM (11m 46s) 13.3 mi
A Old Clyattville Road, 4.3 I Sep 22, 9:46 AM
Driver: Unassigned
9m 9s

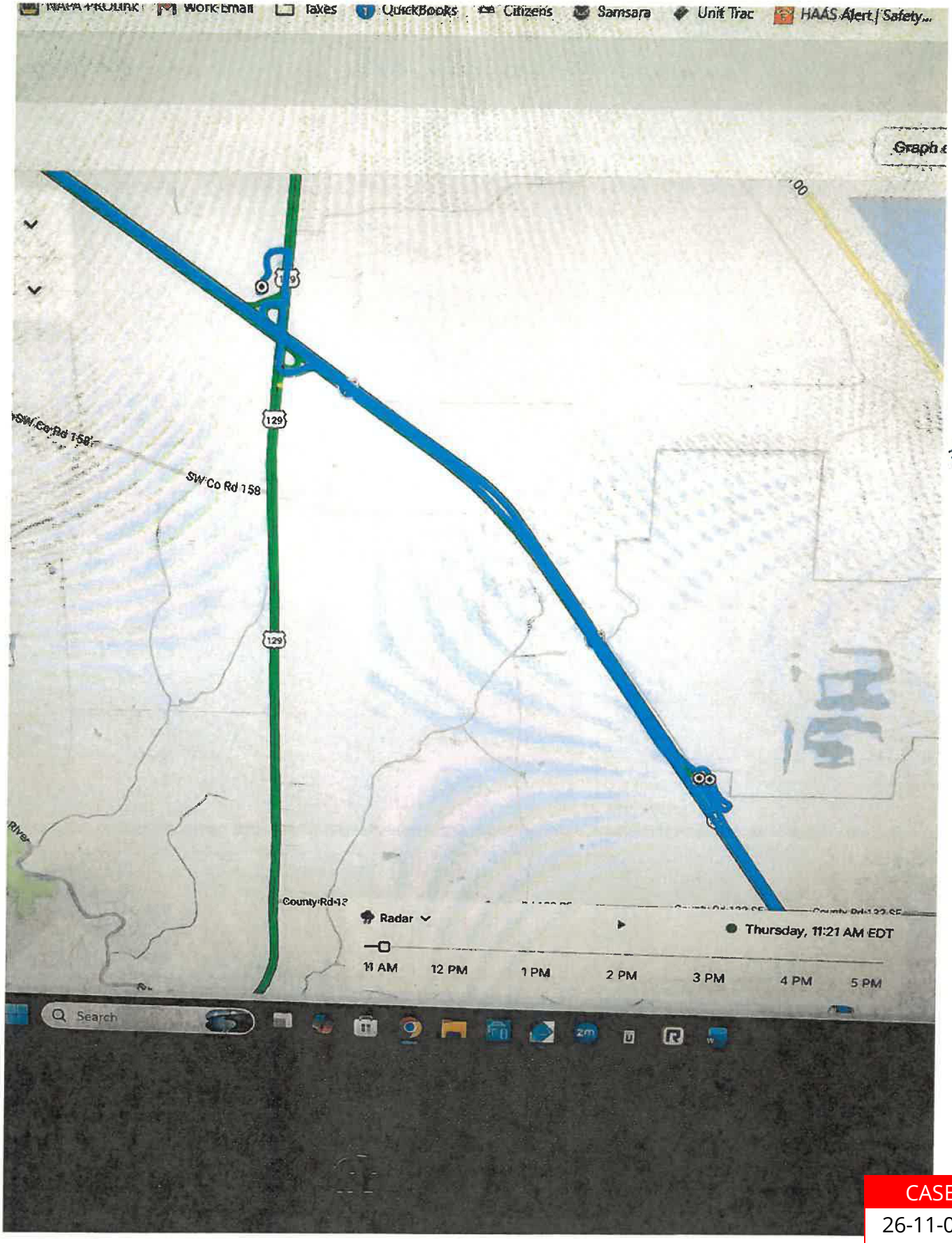
Show trip images

B Old Clyattville Road, 4. 9:37 AM (1h 49m) 118.3 mi
A US 280;GA 30, 2.9 mi E Sep 22, 7:47 AM
Driver: Unassigned
5m 38s

Show trip images

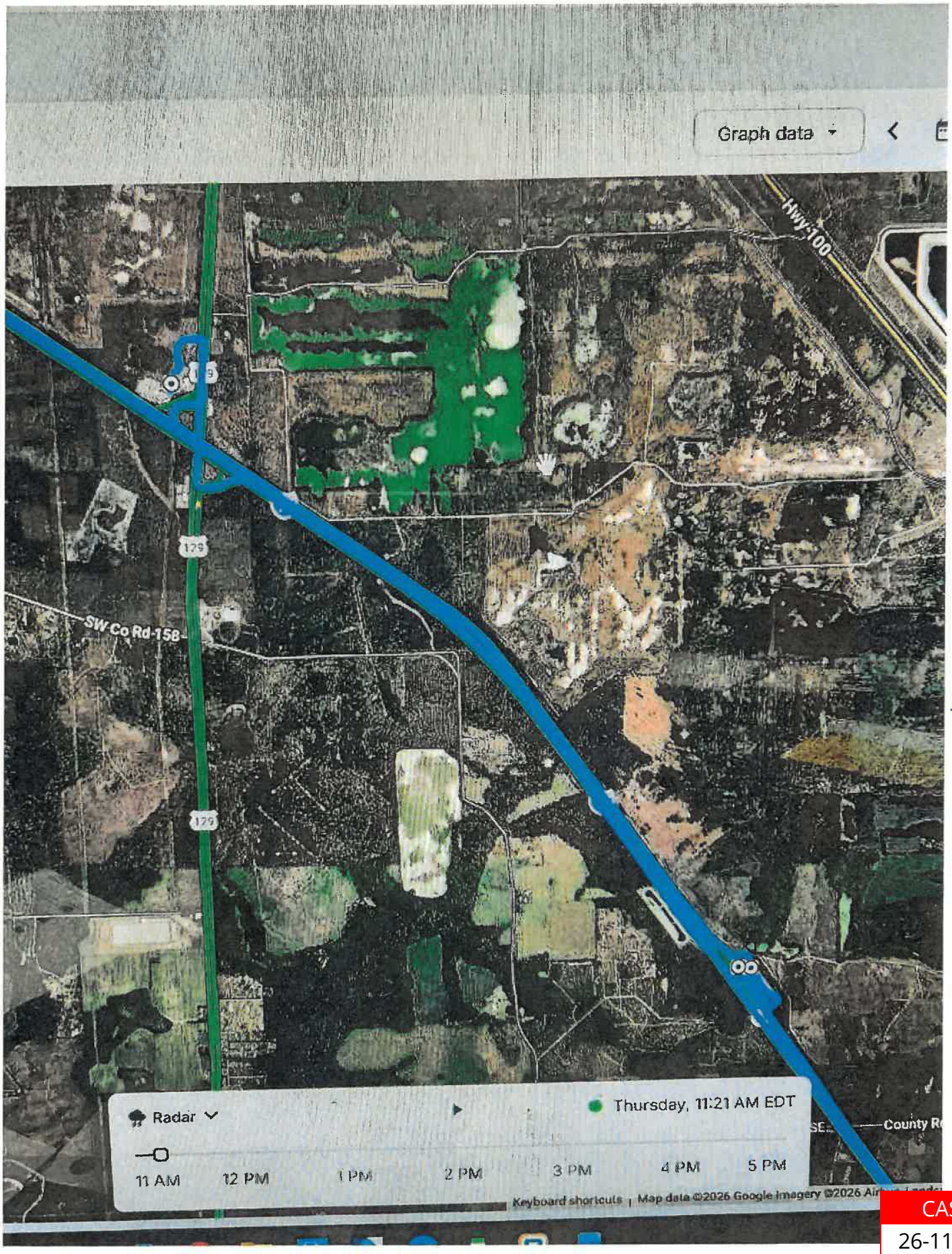
#8.2

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26-11-098
PAGE 13 OF 18



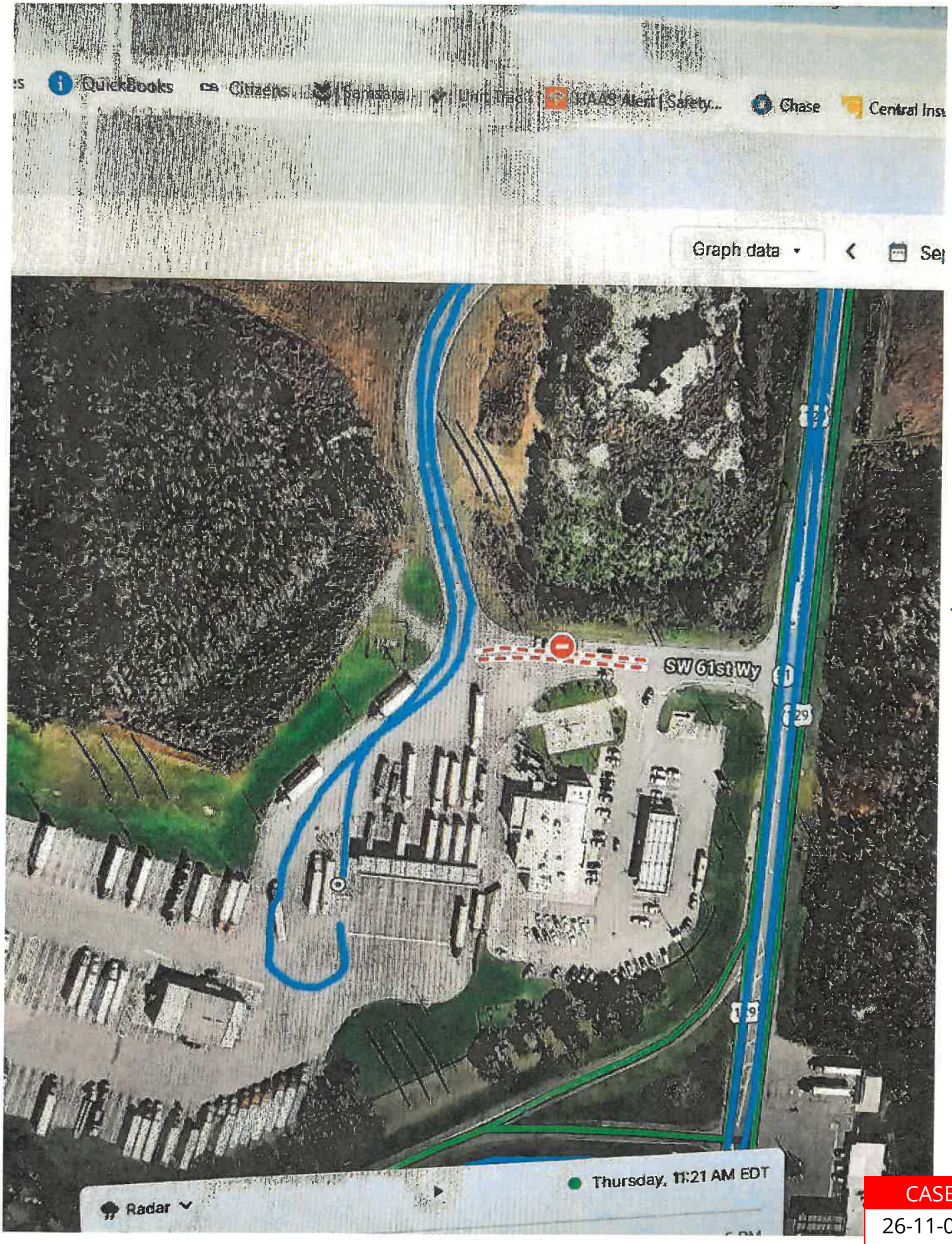
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CASE
26-11-098
PAGE 14 OF 18

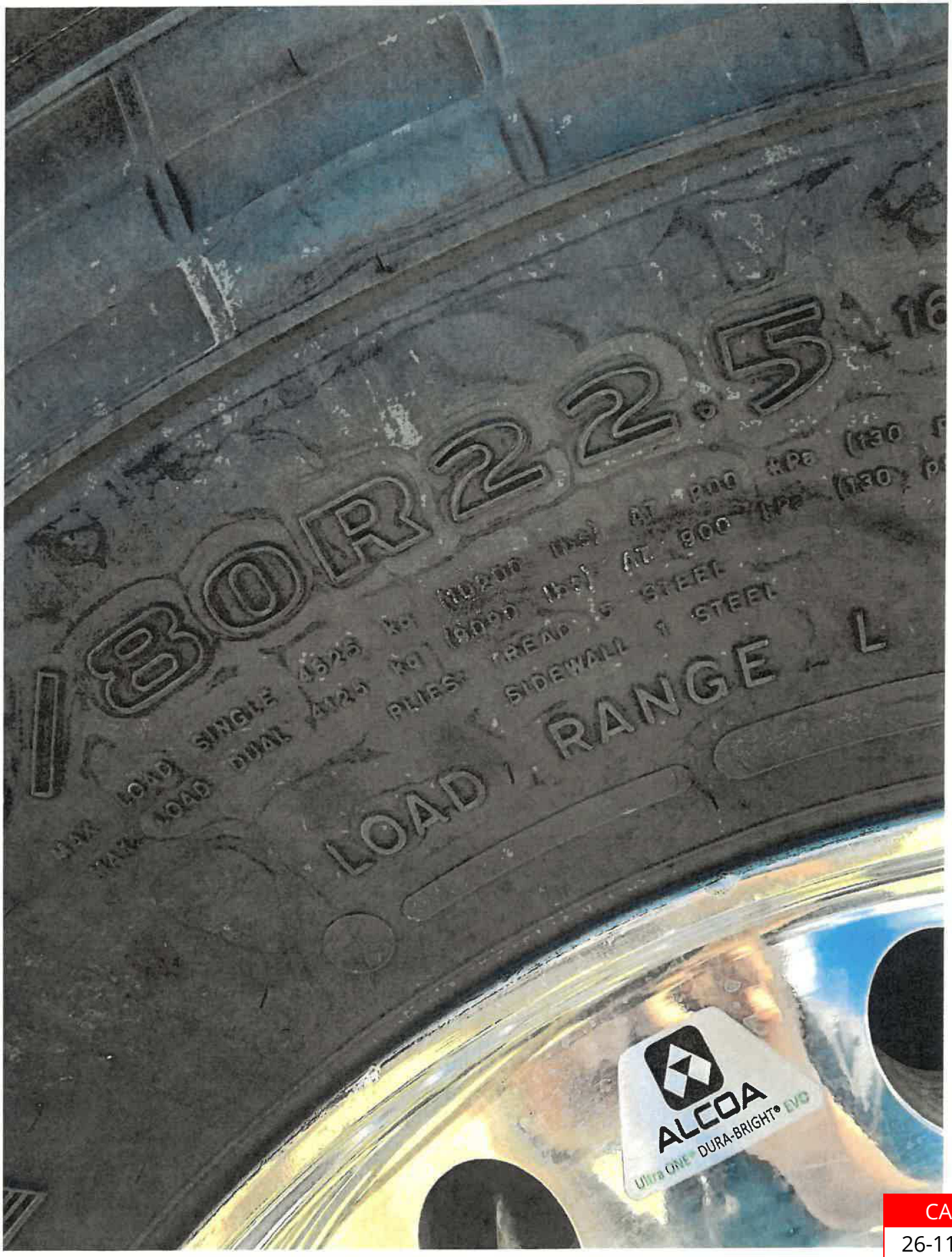


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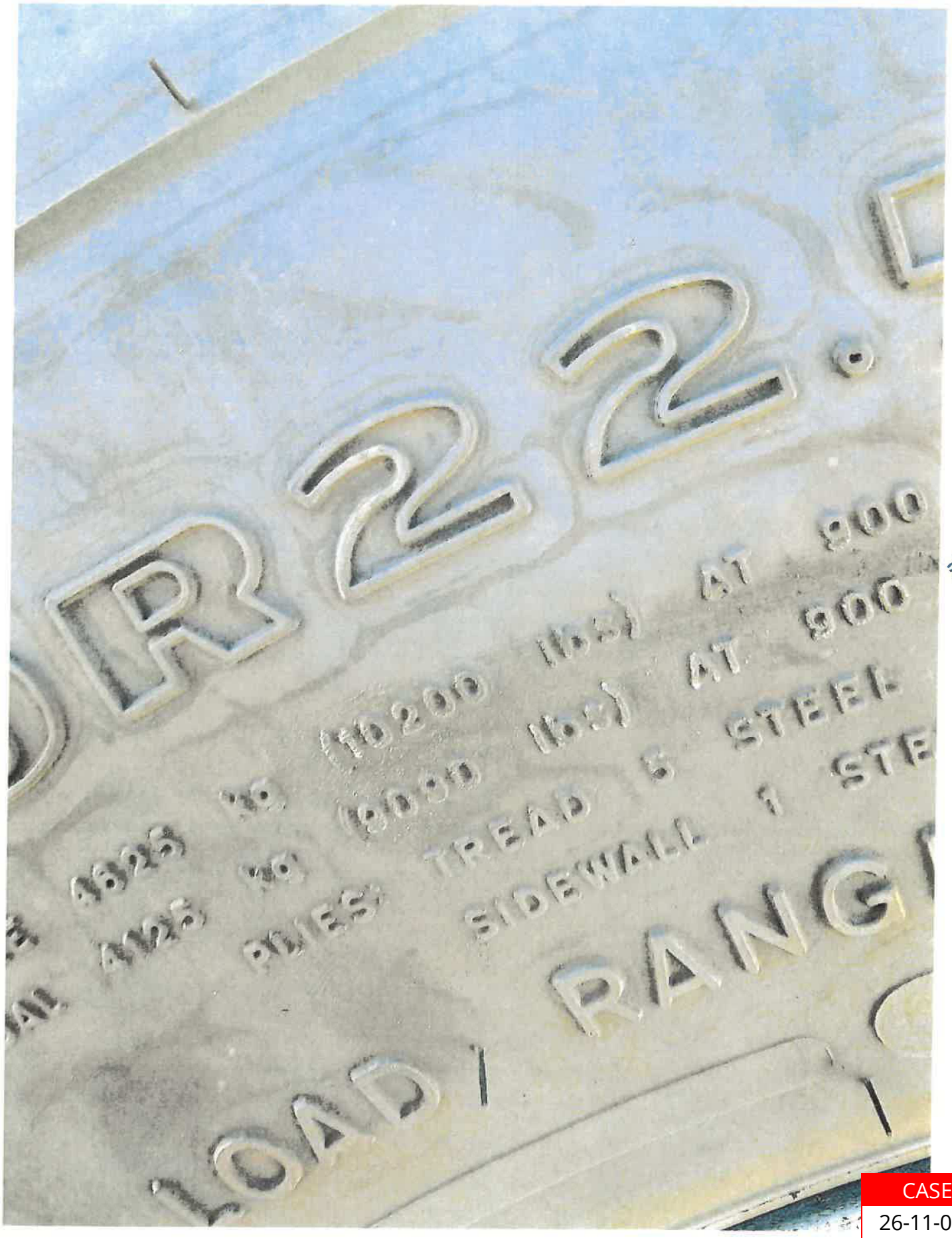
CASE
26-11-098


QuickBooks
Citizens
Chase
Graph data
SW 61st Wy
Thursday, 11:21 AM EDT
Radar

#11



#12



#13

G2R TRUCKING LLC

Citation	Issued	Agency	Officer	County
000948932	09/19/2026	MCSAW	JAY R HAYES	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$0.00	$500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-099

To Whom It May Concern,

My name is Argenis Hernandez, and I am the dispatcher for G2R Trucking LLC.

I am writing regarding the oversize permit citation #000948932 involving the dimensions listed on the permit for the carrier's load. I want to clarify that the incorrect width listed on the permit was entirely due to a typographical error made by me while preparing the permit.

The actual width of the load was 10 feet 6 inches, but I accidentally entered 8 feet 6 inches when completing the permit application. This was an honest clerical mistake on my part and was not the fault of G2R Trucking LLC or the driver. There was no intention to provide incorrect information or to operate outside of the permitted dimensions.

As soon as the error was identified, I immediately purchased a new permit with the correct 10 feet 6 inch width. The officer also allowed the driver to continue the trip after the correct permit was obtained.

I fully understand the importance of ensuring that all permit information is accurate, especially when dealing with oversize loads, and I accept responsibility for the mistake. I have also taken steps to be more careful when reviewing permit information to prevent this type of error from happening again.

I respectfully ask that the Florida Department of Transportation consider the circumstances of this situation and, if possible, show some leniency or grace regarding the citation since this was an isolated typographical error that was corrected immediately and was not caused by the carrier or driver.

Thank you for taking the time to review this matter and for considering my explanation.

Respectfully,

Argenis Hernandez
Dispatcher
G2R Trucking LLC
346-527-7617
argenisdispatch@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948932
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/19/2026 5:50:44 PM	RELEASE DATE/TIME: 9/19/2026 6:22:11 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4405950

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
101E	I10	SNEADS	JACKSON			

MOTOR CARRIER: G2R TRUCKING LLC	OWNER: G2R TRUCKING LLC
ADDRESS: 13592 IL ROUTE 125	ADDRESS: 13592 IL ROUTE 125
CITY: VIRGINIA STATE: IL ZIP: 62691	CITY: VIRGINIA STATE: IL ZIP: 62691
TELEPHONE NO.: 350-497-5330	TELEPHONE NO.: 350-497-5330
DRIVER: LUIS ESPINOSA MEDINA	DRIVER LICENSE NO.: E237449694000 STATE: FL EXP. DATE: 8/28/2034
ADDRESS: 5510 N HIMES AVE APT 2012	CITY: TAMPA STATE: FL ZIP: 33614

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	WHI	01	1FUJGLD55FLGL3457	P1321553	IL	3/31/2027
TRAILER 1	OTHR	2008	SIL		5DMFABTB68C002227	QB82KN	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | AXLES: 5 | FREIGHT / CODE: R.METAL PRODUCTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11200
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	32940
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	31880

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **76,020** 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	500.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **500.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

A truck tractor/semi-trailer load measured at 10 ft. 1 inches, with The State issued tape measure, less legal width of 8 ft. 6 inches (plus 3-inch tolerance to 8 foot 9 inches) (F.S. 316.515); equals 1 ft. 4 inches over width. Penalty of $250.00 per foot or portion thereof (not to exceed $1000). Vehicle required to be legal before leaving scale facility.

Note: Driver did produce Florida permit # 2714088, that did cover the length of the load, but NOT the width.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/9/2026.

OFFICER'S SIGNATURE: Jay R Hayes

OFFICER'S PRINTED NAME: JAY R HAYES ID NO.: D7212

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**500.00**
IS DUE IN FULL ON OR BEFORE	**10/9/2026**

000948932

Information for paying the citation 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 - **2714088** -2026-0001

EFFECTIVE DATES
09/18/2026 - 09/28/2026

INVOICE: G2R TRUCKING LLC
PERMITTEE: G2R TRUCKING LLC
13592 IL ROUTE 125
VIRGINIA, IL 62691
FAX:

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

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN
LENGTH: 85 FT 0 IN
WIDTH: 8 FT 6 IN
GVW: LEGAL
TRUCK OR TRAILER TAG: P1321553

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL PLATES STACKED

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: 9/18/2026
TIME: 4:46 PM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2714212** -2026-0001

EFFECTIVE DATES
09/19/2026 - 09/29/2026

INVOICE: G2R TRUCKING LLC
PERMITTEE: G2R TRUCKING LLC
13592 IL ROUTE 125
VIRGINIA, IL 62691
FAX:

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

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN
LENGTH: 85 FT 0 IN
WIDTH: 12 FT 0 IN
GVW: LEGAL
TRAILER OR TRUCK UNIT: 1

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL PLATES STACKED

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: 9/19/2026
TIME: 7:50 PM

59 NORTH LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000949990	09/18/2026	MCSAW	WADE MOORE	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-11-100

Wetzel, Lisa

From: Safety Department <safety@odikey.com>
Sent: Monday, September 21, 2026 9:57 AM
To: Commercial Vehicle Review Board
Subject: Protest of Citation #000949990 – IFTA Temporary Permit
Attachments: Citation page 1.jpg; Citation page 2.jpg; IFTA TEMP 59 NORTH LOGISTICS LLC.pdf

Dear Commercial Motor Vehicle Review Board,

We would like to request a hearing regarding citation #000949990, issued on September 18, 2026, for an IFTA violation.

The citation states that the driver did not have a temporary IFTA permit at the time of the inspection. However, a temporary IFTA permit had been issued for this vehicle and was valid at the time of the stop.

We have attached a copy of the temporary IFTA permit and supporting documentation for your review. We respectfully request that the citation and $95 penalty be reviewed based on this documentation.

Please let us know if any additional information or documentation is required.

Thank you,
59 North Logistics LLC
Citation # 000949990
USDOT #3953108

CASE
26-11-100
PAGE 1 OF 4

CITATION NUMBER
000949990

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME	RELEASE DATE/TIME					IMPOUND	DOT NUMBER
9/18/2026 8:06:20 AM	9/18/2026 8:27:49 AM	N[X] E[ ] S[ ] W[ ]	[X]FIXED [ ]ROADSIDE	[X]INTERSTATE [ ]INTRASTATE		[ ]YES [X]NO	3953108

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
108N	I95	YULEE	NASSAU			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP
59 NORTH LOGISTICS LLC	5801 GOLDEN TRIANGLE BLVD STE	FORT WORTH	TX	76244-4411
TELEPHONE NO. 800-508-1008				

OWNER	ADDRESS	CITY	STATE	ZIP
59 NORTH LOGISTICS LLC	5801 GOLDEN TRIANGLE BLVD STE	FORT WORTH	TX	76244-4411
TELEPHONE NO. 800-508-1008				

DRIVER	ADDRESS	CITY	STATE	ZIP
JERROD LONELL GREEN	3045 EDISON AVE	FORT MYERS	FL	33916-5405

DRIVER LICENSE NO.	STATE	EXP. DATE
G650432914650	FL	12/25/2027

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI	232828	3HSDZAPR3PN232828	PXG4239	OH	10/31/2026
TRAILER 1	HYTR	2023	WHI	SS006268	3H3V532K7SS006268	580969T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
59	5	H.EMPTY/UNLADEN	[ ]YES [X]NO	[ ]YES [X]NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	10980
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	11980
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	9460

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 32,420

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

[ ] **COMPLIANCE REVIEW**

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 09 (MONTH) 18 (DAY) 2026 (YEAR) **TO** 09 (MONTH) 29 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

Inspector measured a 59 feet 5 axle truck tractor with a semi-trailer configuration, empty/unladen, with a gross weight of 32,420 lbs. The driver stated he had no valid permits on board at the time of stop.

Violation: IFTA

Inspector measured an Ohio based truck tractor with semi-trailer operating in Florida with a current IFTA license, but no current 2026 decals (Green) on either side of the vehicle, and no temporary IFTA permit on board at time of stop.. Per Florida Statute, to make legal, inspector issued a 10-day IFTA for a $45.00 fee and a $50.00 penalty. Total penalty assessed at $95.00.
The carrier is not on the overdue citation 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 10/8/2026.

OFFICER'S SIGNATURE Wade E Moore

OFFICER'S PRINTED NAME WADE MOORE

ID NO. D7219

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 10/8/2026

000949990

Information for paying the citation 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
P.O. Box 530
Columbus, OH 43216-0530

Letter ID: L0010318221
Notice Date: September 3, 2026
Account Type: International Fuel Tax Agreement (IFTA) License
Account ID: IFL0024636621
Filing Period: December 31, 2026

000316
59 NORTH LOGISTICS LLC
11954 NARCOOSSEE RD STE2 PMB 410
ORLANDO FL 32832

0000064056000316 1010G

International Fuel Tax Agreement (IFTA) Temporary Authority

What action must be taken?

A request has been received and processed for a temporary decal permit. This notice will serve as a temporary replacement for your IFTA decals until they are received in the mail.

- **This temporary decal permit is valid in all IFTA jurisdictions for the vehicle listed below.**

Vehicle Identification Number	Base Jurisdiction	IFTA
_____	**Ohio**	
Effective Date: 03-Sep-2026	Valid Through: 03-Oct-2026	L0010318221

What action must be taken?

A copy of the temporary decal permit must be carried in the vehicle.

Note: This temporary decal permit is not valid unless accompanied by a copy of the motor carrier's IFTA license.

What if I have further questions?

If you have further questions, please contact the Ohio Department of Taxation (ODT) at the phone number below or message us directly through your OH|TAX account at **tax.ohio.gov/OHTAX.**

CASE
26-11-100
PAGE 3 OF 4

Ohio Department of Taxation | P.O. Box 530 | Columbus, Ohio 43216-0530
Telephone: 855-466-3921 | TDD/TTY: 1-800-750-0750 | tax.ohio.gov

Department of Taxation

P.O. Box 530
Columbus, OH 43216-0530

International Fuel Tax Agreement (IFTA) License

License #: OH334049660
Ohio Account #: 01020564

59 NORTH LOGISTICS LLC
11954 NARCOOSSEE RD STE2 PMB 410
ORLANDO FL 32832

This license is issued under the terms of the International Fuel Tax Agreement and is valid for vehicles operated by the licensee in all IFTA jurisdictions.

Nontransferable, Expires 31-Dec-2026

A copy of this license must be carried in each motor vehicle.

SEAHAWK TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000939454	07/23/2026	MCSAW	RAYMOND BURROWS	Charlotte

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-09-116 - REHEAR

The Law Office of
Daniel J. Rose, P.A.
Attorney and Counselor at Law

323 NE 6TH Avenue
Delray Beach, Florida 33483

(561) 542-9174
(561) 266-9057 facsimile
Email: rose@djrpa.com

July 29, 2026

Florida Department of Transportation
Commercial Review Board
2900 Apalachee Parkway
Tallahassee, Florida 32399

RE: Protest of Citation #000939454
Seahawk Transport LLC

Dear Review Board:

Kindly allow this correspondence to serve as a protest for the above referenced citation and a request for a hearing in front of the review board.

Should you have any questions, please do not hesitate to contact us.

Kind Regards,

Daniel Rose

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000939454
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/23/2026 9:30:50 PM	RELEASE DATE/TIME: 7/23/2026 9:48:33 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3921099	
LOCATION CODE: 113S	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: SEAHAWK TRANSPORT LLC	OWNER: SEAHAWK TRANSPORT LLC
ADDRESS: 3469 DERBYSHIRE DR	ADDRESS: 3469 DERBYSHIRE DR
CITY: COLUMBUS STATE: OH ZIP: 43224	CITY: COLUMBUS STATE: OH ZIP: 43224
TELEPHONE NO.: 614-502-9810	TELEPHONE NO.: 614-502-9810
DRIVER: TAHIR SHIRE SALAD	DRIVER LICENSE NO.: US217765 STATE: OH EXP. DATE: 2/1/2030
ADDRESS: 3469 DERBYSHIRE DR	CITY: COLUMBUS STATE: OH ZIP: 43224

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	WHI	8612	1FUJHHDR9MLMM8612	NO TAG	OH	9/3/2026
TRAILER 1	WANC	2015	WHI	VIN1371	1JJV532D0FL-881371	383473Z	ME	2/3/2038
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)	11380
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	15780
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	12340

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 39,500

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 07 (MONTH) 23 (DAY) 2026 (YEAR) TO 08 (MONTH) 03 (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: FS 207.004

Measured by inspector 60 ft. 5 -axles truck tractor semi-trailer with a scale weight of 39,500 lbs. hauling Genenral Freight. Vehicle apportioned out of Ohio. All vehicles over 26,000 lbs. or 3 axles on the power unit from another jurisdiction require a fuel tax license. Vehicle did not have current 2026 fuel tax (IFTA) decal stickers. Driver did not possess a 2026 Fuel Tax License. Driver did not possess temporary IFTA permit. Assessed a penalty of $50 and a fee of $45 for an issued 10-day, temporary fuel use permit. See attached photos. No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/12/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: RAYMOND BURROWS ID NO.: D7246

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	**8/12/2026**

000939454

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

CASE
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OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES
International Registration Plan (IRP)
OHIO APPORTIONED REGISTRATION CAB CARD

Issue Date : 07/21/2026 **Effective Date :** 07/21/2026 **Expiration Date :** 10/31/2026

REGISTRANT / OPERATOR NAME AND ADDRESS SEAHAWK TRANSPORT LLC 3469 DERBYSHIRE DR COLUMBUS OH 43224	**PLATE NUMBER** PXG2798		**VIN** 1FUJHHDR9MLMM8612
	VEHICLE YEAR 2021		**VEHICLE MAKE** FRHT
	UNIT NUMBER 8612		**APPLICATION NUMBER** 402801LH
OWNER/LESSOR NAME AND ADDRESS (IF APPLICABLE) SEAHAWK TRANSPORT LLC 3409 DERBYSHIRE DR COLUMBUS, OH 43224-2937	**ACCOUNT NUMBER** 94405	**FLEET NUMBER** 001	**SUPPLEMENT NUMBER** 0002
	GROSS WEIGHT 80,000	**UNLADEN WEIGHT** 18,000	**TAXING DISTRICT NUMBER** 2504

List the USDOT and Address of the Motor Carrier Responsible for Safety

USDOT	**ADDRESS**
003921099	SEAHAWK TRANSPORT LLC 3469 DERBYSHIRE DR COLUMBUS OH 43224

The vehicle described has been proportionally registered between the State of Ohio and the jurisdiction(s) shown below. Canadian provinces are shown in kilograms, all other jurisdictions are shown in pounds.

OH	80,000	AL	80,000	AR	80,000	AZ	80,000	CA	80,000	CO	80,000	CT	80,000
DC	80,000	DE	80,000	FL	80,000	GA	80,000	IA	80,000	ID	80,000	IL	80,000
IN	80,000	KS	80,000	KY	80,000	LA	80,000	MA	80,000	MD	80,000	ME	80,000
MI	80,000	MN	80,000	MO	80,000	MS	80,000	MT	80,000	NC	80,000	ND	80,000
NE	80,000	NH	80,000	NJ	80,000	NM	80,000	NV	80,000	NY	80,000	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	**	******	**	******	**	******	**	******

Must comply with all applicable federal and state safety regulations.

This Ohio IRP Apportioned Registration Cab Card must be carried at all times in the vehicle to which it is issued in a legible readily accessible physical or electronic format.

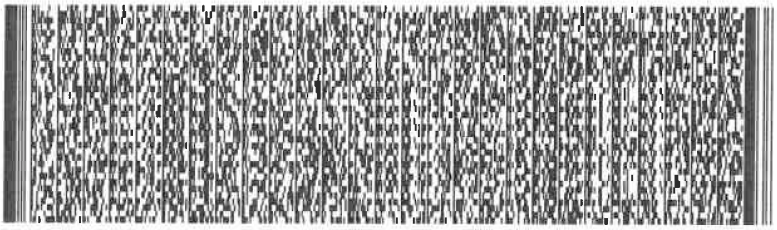
By authority of the Ohio Department of Public Safety, Bureau of Motor Vehicles, Ohio Revised Code (R.C) 4503.64, in accordance with International Registration Plan (IRP) Article VI Section 610, this Ohio Apportioned Registration Cab Card (IRP Cab Card) hereby authorizes the named Registrant/Operator to operate the described unit in all IRP jurisdictions as indicated by applicable weight, or axle count.

Failure to maintain the Motor Carrier Responsible for Safety associated with this vehicle at time of the Registrant/Operator's last application in good standing (R.C.4503.642); or failing to submit required proof of payment and filing of the Heavy Highway Vehicle Use Tax (IRS Form 2290) as required annually by registered weight (23 CFR § 669.3), will cause this registration to be suspended, and a request to local law enforcement to confiscate the Ohio Apportioned License Plates assigned to this vehicle.

It is the vehicle Registrant/Operator's responsibility to be compliant with all Federal and Ohio laws, regulations, rules, standards, and orders, that are applicable while operating this vehicle in to, and throughout, the State of Ohio, as well as any other Foreign Jurisdiction laws, or rules that may apply to the operation of this Commercial Motor Vehicle while traveling through their jurisdiction. Specifically, Federal Motor Carrier Safety Regulations (49 CFR 350-399); Federal Hazardous Materials Regulations (49 CFR 107, 171-177); regulations of the Public Utilities Commission of Ohio (PUCO) (Ohio Administrative Code 4901:2); Fuel Tax requirements of the International Fuel Tax Agreement (IFTA) administered by the Ohio Department of Taxation (R.C. 5728); Special Hauling Permits for Oversize/Overweight Vehicles and Loads (R.C. 5577) administered by the Ohio Department of Transportation; all State and local traffic laws (R.C. 4511); and Financial Responsibility laws (R.C. 4509).

Contact the Ohio Bureau of Motor Vehicle's IRP Processing Center at (614) 777-8400, or (800) IRP-0007, for information.

Any alteration or erasures voids this Apportioned Registration Cab Card, and is a misdemeanor of the fourth degree (R.C. 4549.08).



BMV 0025 7/19 [760-1066]

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Department of Taxation
P.O. Box 530
Columbus, OH 43216-0530

Letter ID: L0009902094
Notice Date: July 16, 2026
Account Type: International Fuel Tax Agreement (IFTA) License
Account ID: IFL0024499838
Filing Period: December 31, 2026

SEAHAWK TRANSPORT LLC
PO BOX 24264
COLUMBUS OH 43224-0264

000582

000001324000058210106

International Fuel Tax Agreement (IFTA) Temporary Authority

What action must be taken?

A request has been received and processed for a temporary decal permit. This notice will serve as a temporary replacement for your IFTA decals until they are received in the mail.

- **This temporary decal permit is valid in all IFTA jurisdictions for the vehicle listed below.**

Vehicle Identification Number	Base Jurisdiction	IFTA
_____	Ohio	
Effective Date: 16-Jul-2026	Valid Through: 15-Aug-2026	L0009902094

What action must be taken?

A copy of the temporary decal permit must be carried in the vehicle.

Note: This temporary decal permit is not valid unless accompanied by a copy of the motor carrier's IFTA license.

What if I have further questions?

If you have further questions, please contact the Ohio Department of Taxation (ODT) at the phone number below or message us directly through your OH|TAX account at **tax.ohio.gov/OHTAX.**

Ohio Department of Taxation | P.O. Box 530 | Columbus, Ohio 43216-0530
Telephone: 855-466-3921 | TDD/TTY: 1-800-750-0750 | tax.ohio.gov

July 17, 2026

Letter ID:L0009955342

International Fuel Tax Agreement (IFTA) License

Why did I receive this notice?

Enclosed are your IFTA decals. Issued IFTA decals: 182494 – 182494

Attached is your International Fuel Tax Agreement (IFTA) license. You are required to make legible copies of the license so that one copy is carried in each vehicle. This license is valid only for the period listed.

What action must be taken?

- It is the responsibility of the permit holder to assign, record, and match decals to an individual vehicle unit/number.
- All unassigned decals must be kept for a period of four years.
- Remove old decals before placing new ones on vehicle.
- Failure to possess copy of the license in the vehicle may subject the vehicle operator to a citation.
- Operating with a revoked IFTA permit may subject the vehicle operator to a citation.

What if I have further questions?

If you have further questions, please contact ODT at (855) 466-3921 or message us directly through your OH|TAX eServices account at **tax.ohio.gov/OHTAX**.

Ohio Department of Taxation | P.O. Box 530 | Columbus, Ohio 43216-0530
Telephone: 855-466-3921 | TDD/TTY: 1-800-750-0750 | tax.ohio.gov

rL0189

Department of Taxation

P.O. Box 530
Columbus, OH 43216-0530

International Fuel Tax Agreement (IFTA) License

License #: OH883164679
Ohio Account #: 01017613

SEAHAWK TRANSPORT LLC
PO BOX 24264
COLUMBUS OH 43224-0264

This license is issued under the terms of the International Fuel Tax Agreement and is valid for vehicles operated by the licensee in all IFTA jurisdictions.

Nontransferable, Expires December 31, 2026
A copy of this license must be carried in each motor vehicle.

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Additional evidence begins here.

Department of Taxation
P.O. Box 530
Columbus, OH 43216-0530

Letter ID: L0009902094
Notice Date: July 16, 2026
Account Type: International Fuel Tax Agreement (IFTA) License
Account ID: IFL0024499838
Filing Period: December 31, 2026

SEAHAWK TRANSPORT LLC
PO BOX 24264
COLUMBUS OH 43224-0264

000582

00000132400005821010G

International Fuel Tax Agreement (IFTA) Temporary Authority

What action must be taken?

A request has been received and processed for a temporary decal permit. This notice will serve as a temporary replacement for your IFTA decals until they are received in the mail.

- **This temporary decal permit is valid in all IFTA jurisdictions for the vehicle listed below.**

Vehicle Identification Number	Base Jurisdiction	IFTA
1FUJHHDR9MLMM8612	Ohio	

Effective Date: 16-Jul-2026	Valid Through: 15-Aug-2026	L0009902094

What action must be taken?

A copy of the temporary decal permit must be carried in the vehicle.

Note: This temporary decal permit is not valid unless accompanied by a copy of the motor carrier's IFTA license.

What if I have further questions?

If you have further questions, please contact the Ohio Department of Taxation (ODT) at the phone number below or message us directly through your OH|TAX account at **tax.ohio.gov/OHTAX.**

Ohio Department of Taxation | P.O. Box 530 | Columbus, Ohio 43216-0530
Telephone: 855-466-3921 | TDD/TTY: 1-800-750-0750 | tax.ohio.gov

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July 17, 2026

Letter ID:L0009902094

Department of Taxation

P.O. Box 530
Columbus, OH 43216-0530

International Fuel Tax Agreement (IFTA) License

License #: OH883164679
Ohio Account #: 01017613

SEAHAWK TRANSPORT LLC
PO BOX 24264
COLUMBUS OH 43224-0264

This license is issued under the terms of the International Fuel Tax Agreement and is valid for vehicles operated by the licensee in all IFTA jurisdictions.

Nontransferable, Expires 31-Dec-2026

A copy of this license must be carried in each motor vehicle.

Ohio Department of Taxation | P.O. Box 530 | Columbus, Ohio 43216-0530
Telephone: 855-466-3921 | TDD/TTY: 1-800-750-0750 | tax.ohio.gov