COMMERCIAL MOTOR VEHICLE REVIEW BOARD MEETING

12/10/2026
8:30am

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

AGENDA
Commercial Vehicle Review Board
12/10/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
						$77,071.50	$63,900.00	$1,690.00	$142,661.50
26-12-001	BOYD ENGINEERING LLC	000939423	ELIZABETH R HOFFNER	MCSAW	Escambia	$2,481.00	$0.00	$0.00	$2,481.00
26-12-002	G&W TRUCKING LLC	000945141	S.G. MARTIN	FHP	Alachua	$0.00	$200.00	$0.00	$200.00
26-12-003	WOLFDOM EXPRESS INC	000950158	DAVID STANLEY	MCSAW	Flagler	$170.00	$0.00	$0.00	$170.00
26-12-004	FLORIDA LUXURY LIMOS LLC	000946778	EASTON, P	FHP	Palm Beach	$0.00	$700.00	$30.00	$730.00
26-12-005	LEO PUDIM TRANSPORTATION INC	000945521	T. F. GOODMAN	FHP	Jackson	$0.00	$100.00	$0.00	$100.00
26-12-006	A PRESTIGE SERVICES LLC	000942156	B J MYERS	FHP	Escambia	$0.00	$500.00	$95.00	$595.00
26-12-007	CLE CLEANING COMPANY LLC	000944420	COSTALES, ALEXANDRO	FHP	St. Lucie	$0.00	$2,600.00	$0.00	$2,600.00
26-12-008	PERFECT SITE COAST	000949835	R. UMANA	FHP	Lake	$0.00	$250.00	$0.00	$250.00
26-12-009	ANDRES LAZARO PEDRAYA CABALLERO	000946878	BURK, COREY	FHP	Alachua	$935.00	$3,050.00	$0.00	$3,985.00
26-12-010	NEW GEN AGRICULTURE LLC	000943109	GUERRA, SANDY	MCSAW	Marion	$0.00	$1,000.00	$0.00	$1,000.00
26-12-011	BUCEPHALUS MOTOR FREIGHT LLC	000949353	LINTON, JAMES	MCSAW	Madison	$1,556.00	$1,000.00	$125.00	$2,681.00
26-12-012	INTERSTATE NATIONALEASE INC	000950049	CONNOR, RENEA LAGRAN	MCSAW	Hamilton	$0.00	$100.00	$0.00	$100.00
26-12-013	RJG RELIABLE TRANSPORT INC	000952566	J.ROBINSON	FHP	Pinellas	$0.00	$100.00	$0.00	$100.00
26-12-014	LAIRD TREE SERVICE INC	000948576	B. WARD	FHP	Santa Rosa	$0.00	$100.00	$0.00	$100.00
26-12-015	COMPACT MY DUMPSTER	000943448	EASTON, P	FHP	Palm Beach	$0.00	$500.00	$0.00	$500.00
26-12-016	CEN-CAL FTL INC	000952060	MICHELLE COCHRAN	MCSAW	Hillsborough	$428.00	$100.00	$0.00	$528.00
26-12-017	THONY'S CONSTRUCTION CORP	000946993	E. QUINONES JR.	FHP	Broward	$545.05	$0.00	$0.00	$545.05
26-12-018	MERCURY TRANSPORT CORP	00952643	ADKINS, VICTOR	MCSAW	Dixie	$1,000.00	$0.00	$0.00	$1,000.00
26-12-019	TRIDENT LOGISTICS INC	000948374	M.S. HENDERSON	FHP	Flagler	$0.00	$1,000.00	$0.00	$1,000.00
26-12-020	VASSEL TRANSPORT LLC	000949598	KIRCHHARR, S.	MCSAW	Escambia	$2,309.00	$0.00	$30.00	$2,339.00
26-12-021	SGJ TRUCKING LLC	000951559	D. N. PITTMAN	FHP	Santa Rosa	$855.00	$150.00	$95.00	$1,100.00
26-12-022	WESTFALL TRANSPORT	000951354	TURNER, JULIANNE	MCSAW	Dixie	$711.05	$0.00	$0.00	$711.05
26-12-023	RICHMOND AUCTIONS LLC	000953860	M. Pennington	MCSAW	Nassau	$819.00	$0.00	$125.00	$944.00
26-12-024	IF TRANS INC	000948278	JAY R HAYES	MCSAW	Jackson	$1,000.00	$0.00	$0.00	$1,000.00
26-12-025	DESCY TRANSPORT LLC	000945934	COSTALES, ALEXANDRO	FHP	St. Lucie	$400.00	$0.00	$0.00	$400.00
26-12-026	GLOBAL T9 LLC	000953338	LONG, ROBERT E	MCSAW	Jackson	$1,686.00	$750.00	$95.00	$2,531.00
26-12-027	MIQUELL WILLIAMS	000874579	C.G. WILLIAMS	FHP	Nassau	$0.00	$1,250.00	$0.00	$1,250.00
26-12-028	GLOBAL ENVIRONMENTAL AND INDUSTRIAL RESPONSE LLC	000945741	MARTIN, W.	MCSAW	Escambia	$1,095.05	$0.00	$0.00	$1,095.05
26-12-029	SCJ TRANSPORT LLC	000949359	JAY R HAYES	MCSAW	Jackson	$0.00	$500.00	$0.00	$500.00
26-12-030	3PLE-C LOGISTICS LLC	000951998	DAVIS, TERRIA	MCSAW	Jackson	$956.00	$0.00	$125.00	$1,081.00
26-12-031	STEPHEN CARGO & MORE LLC	000950006	GARRETSON, BRIAN	MCSAW	Hillsborough	$859.00	$0.00	$125.00	$984.00
26-12-032	FAST TOYS FACTORY LLC	000947133	W. SULLIVAN	FHP	Charlotte	$708.05	$100.00	$0.00	$808.05
26-12-033	DEJC INC	000950537	BEATTY, BRIAN	MCSAW	Marion	$1,000.00	$0.00	$0.00	$1,000.00
26-12-034	A&A REPAIR SERVICES LLC	000953385	S. Guerra	MCSAW	Marion	$656.00	$0.00	$125.00	$781.00
26-12-035	NOUR BENCHRIFA	000953653	S. Floyd	MCSAW	Marion	$511.00	$0.00	$0.00	$511.00
26-12-036	MATTHEW & MARYAN TRUCKING SERVICES LLC	000953817	G.J. Cornier	FHP	Charlotte	$2,285.00	$100.00	$0.00	$2,385.00
26-12-037	BLACKHAWK EVENT LOGISTICS	000951740	M. Adams	MCSAW	Marion	$1,500.00	$100.00	$0.00	$1,600.00
26-12-038	AGGRESSIVE TIRE SOLUTIONS LLC	000954313	A. Hodges	MCSAW	Nassau	$662.00	$0.00	$0.00	$662.00
26-12-039	CURRIER TK LLC	000877360	J.C. MCMAHAN	FHP	Volusia	$0.00	$700.00	$0.00	$700.00
26-12-040	GARDEN PROTRANS LLC	000941712	J.L. LOPEZ	FHP	Palm Beach	$795.00	$350.00	$0.00	$1,145.00
26-12-041	BXPOKE PROJECTS LLC	000950108	W. SULLIVAN	FHP	Charlotte	$0.00	$200.00	$0.00	$200.00
26-12-042	TREJO TRANSPORT LLC	000949051	B. K. EVERETT	FHP	Lee	$0.00	$100.00	$0.00	$100.00
26-12-043	ZURCHER CONSTRUCTION LLC	000945933	COSTALES, ALEXANDRO	FHP	Okeechobee	$0.00	$8,550.00	$0.00	$8,550.00
26-12-044	AVILAS TRUCKING, INC.	000949902	M.R. WILDER	FHP	Hillsborough	$0.00	$100.00	$0.00	$100.00
26-12-045	L HERNANDEZ T LLC	000951647	SORIANO, REY	FHP	Palm Beach	$2,730.00	$0.00	$0.00	$2,730.00
26-12-046	AMIS LAWN CARE	000950625	M. REICHENBACH	FHP	Charlotte	$1,225.00	$0.00	$0.00	$1,225.00
26-12-047	LFR SERVICES LLC	000950629	M. REICHENBACH	FHP	Lee	$165.05	$350.00	$0.00	$515.05
26-12-048	MAX EXPRESS INC	000946884	BURK, COREY	FHP	Columbia	$0.00	$500.00	$0.00	$500.00

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Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-12-049	FIRE STONE TRUCKING LLC	000952007	D.R. WILLIAMS	FHP	Duval	$2,490.05	$0.00	$0.00	$2,490.05
26-12-050	HEAVY METAL LOGISTICS J&D LLC	000945272	SMALLEY, PAYTON	FHP	Jefferson	$0.00	$2,700.00	$0.00	$2,700.00
26-12-051	ALLIGATOR TOWING AND TRANSPORT LLC	000949742	SHEA, S M	MCSAW	Charlotte	$4,099.00	$0.00	$0.00	$4,099.00
26-12-052	Z A CONSTRUCTION LLC	000951700	KIRCHHARR, S.	MCSAW	Escambia	$0.00	$100.00	$0.00	$100.00
26-12-053	ROHAN COOMBS	000944415	COSTALES, ALEXANDRO	FHP	St. Lucie	$2,240.05	$50.00	$0.00	$2,290.05
26-12-054	LANDSTAR RANGER INC	000947929	C. NORRIS	FHP	Madison	$0.00	$500.00	$0.00	$500.00
26-12-055	ROB PROPERTIES LLC	000950512	D.R. WILLIAMS	FHP	Duval	$0.00	$100.00	$0.00	$100.00
26-12-056	STUNT TRUCKING	000950518	D.R. WILLIAMS	FHP	Hamilton	$0.00	$500.00	$0.00	$500.00
26-12-057	TAVAREZ TRUCKING LLC	000943360	WADE MOORE	MCSAW	Nassau	$0.00	$0.00	$95.00	$95.00
26-12-058	VETS TRUCKING	000939537	SHEA, S M	MCSAW	Charlotte	$814.00	$0.00	$125.00	$939.00
26-12-059	YK & N UNLIMITED INC	000950365	C. D. SIMMONS	FHP	Suwannee	$0.00	$750.00	$0.00	$750.00
26-12-060	SRM CONCRETE - PIQUA CONCRETE - SRM JONES AND STON	000954214	TODD FABRY	MCSAW	Charlotte	$133.00	$0.00	$0.00	$133.00
26-12-061	UTILITY MASTERS INC	000948197	ECHEVARRIA-DELGADO,	FHP	Miami-Dade	$0.00	$200.00	$0.00	$200.00
26-12-062	A ONE STOP GARDEN SHOP LOX LLC	000949126	D.W.BALOCIK	FHP	Palm Beach	$2,325.00	$0.00	$0.00	$2,325.00
26-12-063	INTEGRITY PROPERTIES OF VENICE	000942848	G.J. CORNIER	FHP	Charlotte	$0.00	$100.00	$0.00	$100.00
26-12-064	G G S Inc	000949801	J.K. Marcum II	FHP	Santa Rosa	$0.00	$200.00	$0.00	$200.00
26-12-065	CONTINENTAL HEAVY CIVIL CORP	000952407	DARST, JEFFREY	MCSAW	Nassau	$379.00	$0.00	$0.00	$379.00
26-12-066	DHAMM TRUCKING LLC	000953585	WALLEN, JUSTIN	FHP	Santa Rosa	$1,000.00	$0.00	$0.00	$1,000.00
26-12-067	BRIGNONI TOWING SERVICES INC	000950678	C.G. WILLIAMS	FHP	Nassau	$137.00	$700.00	$0.00	$837.00
26-12-068	STEVENS TRANSPORT INC	000943343	FOREST, DANIEL	MCSAW	Hillsborough	$365.00	$0.00	$0.00	$365.00
26-12-069	DCT INC	000952641	ADKINS, VICTOR	MCSAW	Dixie	$1,000.00	$0.00	$0.00	$1,000.00
26-12-070	DCT INC	000951358	TURNER, JULIANNE	MCSAW	Dixie	$1,000.00	$0.00	$0.00	$1,000.00
26-12-071	BEST CHOICE OUTDOORS LLC	000950397	J.ROBINSON	FHP	Hillsborough	$591.05	$700.00	$0.00	$1,291.05
26-12-072	A LLC	000678387	WALTON, RACHEL	MCSAW	Flagler	$888.00	$0.00	$125.00	$1,013.00
26-12-073	LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS LLC	000870765	HOFMANN, T	FHP	Hamilton	$0.00	$100.00	$0.00	$100.00
26-12-074	MMJ TRANSPORTATION INC	000953041	BLANTON,TONJA	MCSAW	Madison	$0.00	$100.00	$0.00	$100.00
26-12-075	VANLENTINE LLC	000954874	BARNES, TAVARIS ALFO	MCSAW	Jackson	$144.00	$0.00	$0.00	$144.00
26-12-076	ORLYDRH TRUCK LLC	000950904	D.H. MUELLER	FHP	Nassau	$0.00	$3,150.00	$0.00	$3,150.00
26-12-077	CANAANLAND TRANSPORTATION INC	000951999	DAVIS, TERRIA	MCSAW	Jackson	$821.00	$0.00	$125.00	$946.00
26-12-078	ASPLUNDH TREE EXPERT LLC	000951600	M.S. HENDERSON	FHP	Flagler	$0.00	$1,000.00	$0.00	$1,000.00
26-12-079	PTA TRANSPORT LLC	000941340	COSTALES, ALEXANDRO	FHP	St. Lucie	$1,155.05	$0.00	$0.00	$1,155.05
26-12-080	WATERS SEPTIC TANK SERVICE INC	000946518	TEMPLIN, R.P.	FHP	Manatee	$2,120.00	$100.00	$0.00	$2,220.00
26-12-081	MVP TOWING & RECOVERY CORP	000950920	A. GODWIN	FHP	Escambia	$0.00	$750.00	$0.00	$750.00
26-12-082	HF TOWING LLC	000955814	C.F.LENTS	FHP	Madison	$0.00	$5,250.00	$0.00	$5,250.00
26-12-083	R & R NATIONAL INC	000944047	VINTON-PURDEY, SHANN	MCSAW	Escambia	$0.00	$500.00	$0.00	$500.00
26-12-084	PRIORITY DUMPSTERS INC	000825500	R. NEMATI	FHP	Broward	$0.00	$5,000.00	$0.00	$5,000.00
26-12-085	MGI EXPRESS LLC	000942135	O'PRY, WILLIAM	FHP	Jackson	$7,717.00	$2,100.00	$0.00	$9,817.00
26-12-086	TOP GEAR CARRIERS INC	000954638	ROXANNE WEBER	MCSAW	Jackson	$0.00	$100.00	$0.00	$100.00
26-12-087	MMJ TRANSPORTATION INC	000954654	FLEMING, D.E.	MCSAW	Madison	$0.00	$100.00	$0.00	$100.00
26-12-088	DN VAN LINES MOVING & STORAGE	000951393	SLYMAN, LYNN	MCSAW	Monroe	$436.00	$0.00	$30.00	$466.00
26-12-089	S CORALUZZO COMPANY INC	000947255	M. Standridge	MCSAW	Nassau	$41.00	$0.00	$0.00	$41.00
26-12-090	RED MACK TRUCKING CORP	000950082	M.J. HORN	FHP	Orange	$0.00	$100.00	$0.00	$100.00
26-12-091	UNLIMITED DELIVERIES LLC	000949657	S.G. MARTIN	FHP	Alachua	$0.00	$100.00	$0.00	$100.00
26-12-092	CONTRACT LOGISTICS LLC	000954292	TRELLIS JONES	MCSAW	Monroe	$901.00	$0.00	$0.00	$901.00
26-12-093	HIGH LINE TECHNOLOGIES INC	000953111	REICHELDERFER, DOUGL	MCSAW	Hamilton	$1,437.00	$0.00	$0.00	$1,437.00
26-12-094	BCS CONSTRUCTION GROUP LLC	000949869	J. Gunter	FHP	Pasco	$3,140.00	$0.00	$125.00	$3,265.00
26-12-095	L&D REALTY HOLDING / TOP RANKINS	000947556	HUNTER, W.	MCSAW	Escambia	$856.00	$0.00	$95.00	$951.00
26-12-096	YOEL ORLANDO PUENTES ENCARNACION	000952031	SMALLEY, PAYTON	FHP	Jefferson	$0.00	$3,800.00	$0.00	$3,800.00

AGENDA
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12/10/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-12-097	AMERICAN MILE LLC	000945523	T. F. GOODMAN	FHP	Jackson	$1,335.00	$1,000.00	$0.00	$2,335.00
26-12-098	AMERICAN MILE LLC	000951065	G. SMITH	FHP	Jackson	$1,914.00	$1,250.00	$0.00	$3,164.00
26-12-099	CLT CONTRACTING INC	000953090	FICCA, KIMBERLY R	MCSAW	Marion	$2,337.00	$0.00	$0.00	$2,337.00
26-12-100	ARTURO ENRIQUEZ	000952188	PARKER, HAROLD	MCSAW	Escambia	$0.00	$1,000.00	$0.00	$1,000.00
26-12-101	FRANCESCA LAURENT INC	000953780	ADKINS, VICTOR	MCSAW	Dixie	$1,000.00	$0.00	$0.00	$1,000.00
26-12-102	BONIK'S TRUCKING LLC	000952028	SMALLEY, PAYTON	FHP	Jefferson	$0.00	$2,500.00	$0.00	$2,500.00
26-12-103	CHERRY LAKES INC	000954936	G.L. REYES	FHP	Lee	$565.05	$50.00	$0.00	$615.05
26-12-104	LUIS R ESTRADA BAEZ	000954032	W.P. RITTENHOUSE	FHP	Santa Rosa	$0.00	$500.00	$0.00	$500.00
26-12-105	STYLE GALLERY HOLDINGS CORP	000931807	D.C. NIEMAN	FHP	Hillsborough	$0.00	$200.00	$0.00	$200.00
26-12-106	HARRELL & FRANCO XPRESS LLC	000954713	GRICE, P	MCSAW	Charlotte	$337.00	$0.00	$0.00	$337.00
26-12-107	RMC CARRIERS LLC	000952901	J.ROBINSON	FHP	Hillsborough	$1,000.00	$0.00	$0.00	$1,000.00
26-12-108	DA SILVA FOODS LLC	000940475	BONTRAGER, W. L.	FHP	Suwannee	$0.00	$700.00	$0.00	$700.00
26-12-109	ROAD LEGENDS	000956012	ADKINS, VICTOR	MCSAW	Dixie	$0.00	$100.00	$0.00	$100.00
26-12-110	ROAD LEGENDS	000956694	ADKINS, VICTOR	MCSAW	Dixie	$0.00	$100.00	$0.00	$100.00
26-03-091 - REHEAR	LD TRUCKLINE INC	000907901	A. GODWIN	FHP	Escambia	$1,982.00	$0.00	$0.00	$1,982.00
26-09-026 - REHEAR	MANUEL DIAZ	000926189	P. LLABRE	FHP	Miami-Dade	$330.00	$2,550.00	$0.00	$2,880.00

BOYD ENGINEERING LLC

Citation	Issued	Agency	Officer	County
000939423	08/13/2026	MCSAW	ELIZABETH R HOFFNER	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,481.00	$0.00	$0.00	$2,481.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-001

September 29, 2026

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

Re: Protest of Commercial Motor Vehicle Citation No. 000939423

Carrier: Boyd Engineering LLC | Citation Date: August 13, 2026 | Assessment: $2,481.00

To the Commercial Motor Vehicle Review Board:

I am writing on behalf of Boyd Engineering LLC to protest the assessment issued under Commercial Motor Vehicle Citation No. 000939423 on August 13, 2026. We respectfully request review because we made repeated, good-faith efforts to verify and, if necessary, correct our Florida oversize/overweight permit, but we received conflicting instructions from the FDOT permit office in Tallahassee and personnel at the weigh station.

On August 13, 2026, our driver entered the weigh station as required. He was advised that the vehicle configuration associated with our oversize/overweight permit was incorrect and that the CRN-3 designation needed to be changed. Our Florida Vehicle Specific Blanket Permit No. 2631070-2025-0001 was valid on the date of the stop and identifies MAP/ROUTE: CRN-3 on its face.

After being notified of the issue, I immediately called the Florida permit office in Tallahassee to determine what was wrong and how to correct it. I provided the permit information and was told that our permit was correct. Because the weigh-station personnel were telling our driver something different, I then contacted the weigh station. The attendant told me that the permit was still incorrect and that the CRN-3 designation needed to be changed.

The attendant had our driver text me a sample of what she believed our permit should look like. I then went into Florida's online oversize/overweight permitting system and attempted to obtain a permit using the configuration the attendant requested. However, the online system did not provide me with the designation or configuration options that had been described to me, so I could not select the requested option.

In an effort to comply and resolve the issue, I completed another oversize/overweight permit purchase through the FDOT permitting system that day. The attached FDOT PAS Receipt of Payment confirms a $500.00 payment on August 13, 2026, with a receipt time of 1:55:07 PM EDT. I again called the Tallahassee permit office and was again told that our permit was correct. I called the weigh station and explained what Tallahassee had told me. The attendant continued to state that the permit was incorrect and told me she would contact Tallahassee and then call me back.

I did not receive a return call. At approximately 2:30 p.m., the attendant released our driver and told him he was good to continue for the day. I made additional attempts to reach the attendant but was unable to speak with her again.

The citation states that the permitted configuration showed approximately four feet between the steer and drive axles, while the officer measured the actual spacing at approximately thirteen feet. We understand that this was the basis for the configuration concern. Our difficulty was determining how to correct the permit when the permit office that issued it repeatedly advised us that it was correct and the online permitting system did not provide the configuration option described by the weigh station.

We were not attempting to avoid Florida's permitting requirements. Once the weigh station advised us that there was a problem, we immediately tried to identify and correct it. The conflicting guidance left us without a clear way to obtain the permit configuration the weigh station believed was necessary.

We respectfully ask the Board to review the circumstances, including the conflicting instructions we received, our prompt efforts to obtain a corrected permit, and the fact that our driver was ultimately released and permitted to continue. We also respectfully request clarification regarding the configuration that should be used for this vehicle so that we can ensure future compliance.

In light of these good-faith compliance efforts and the conflicting guidance provided to us, we respectfully request that the Board dismiss or rescind the $2,481.00 assessment. If the Board does not grant full relief, we request any reduction or other relief the Board considers appropriate under the circumstances.

Enclosed are a copy of the citation, our Florida Vehicle Specific Blanket Permit, the sample permit image provided to us by weigh-station personnel, and the FDOT PAS payment receipt documenting the additional $500.00 permit purchase on August 13, 2026. We are prepared to provide additional supporting records, including call logs, portal screenshots, and other documentation, if requested.

Thank you for your consideration.

Sincerely,

Megan Boyd

Megan Boyd

Chief Financial Officer
Boyd Engineering LLC
1117 W. McKinnon St.
New Brockton, AL 36351
(334) 685-7196
megan@boydengineeringllc.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000939423
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/13/2026 8:13:27 AM	RELEASE DATE/TIME: 8/13/2026 9:09:16 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3462667	
LOCATION CODE: 122E	ROAD: US90	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: BOYD ENGINEERING LLC				OWNER: BOYD ENGINEERING LLC			
ADDRESS: 1117 W MCKINNON ST				ADDRESS: 1117 W MCKINNON ST			
CITY: NEW BROCKTON	STATE: AL	ZIP: 36351		CITY: NEW BROCKTON	STATE: AL	ZIP: 36351	
TELEPHONE NO.: 334-389-4868				TELEPHONE NO.: 334-389-4868			
DRIVER: WESLEY LEIGH HERNDON				DRIVER LICENSE NO.: 6198255	STATE: AL	EXP. DATE: 5/17/2028	
ADDRESS: 11127 ROSA CT				CITY: FAIRHOPE	STATE: AL	ZIP: 36532	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2025	MUL	2	1XKZP4TX9SJ159832	1212191	AL	9/30/2026
TRAILER 1	LOWB	2022	BLK	NONE	5JYLB5537NPP24596	19A3CD1	AL	11/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 68 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	12660
2	DRIVE	TRI AXLE (4 TIRE)	11:22.5	55580
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	61380

PRIMARY VIOLATION: PERMIT — TAX CLASS — INTERNAL BRIDGE -- TYPE — BRIDGE — NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	PM	0.05	129,620	80,000	49,620	0.00	2,481.00

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
3	PA		61,380	60,000	1,380	0.00	69.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT: 129,620 — TOTAL WEIGHT VIOLATION ASSESSMENT $: 2,481.00

☐ 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

NULL AND VOID CRITERIA : (f) THE VEHICLE IS NOT AS REPRESENTED BY THE FACTS ON THE PERMIT.
7 AXLE OVER-DIMENSIONAL TRUCK TRACTOR SEMI-TRAILER COMBINATION TRANSPORTING CONSTRUCTION EQUIPMENT TO MILTON, FLORIDA. OPERATING ON FLORIDA VEHICLE SPECIFIC BLANKET PERMIT #2631070-2025-0001 IN VIOLATION OF FLORIDA STATUTE 316.550. OPERATING NOT IN COMPLIANCE WITH PERMITTED CONFIGURATION.
THE PERMIT IS PRESENTING A "CRANE" CONFIGURATION. SHOWING 4 FEET BETWEEN STEER AND DRIVE AXLES. ACTUAL MEASUREMENT IS 13 FEET.
DRIVER DOES NOT HAVE REQUIRED MAP/ROUTE AT TIME OF STOP.

DIMENSIONS ARE WITHIN PERMITTED HEIGHT, LENGTH, AND WIDTH.
DRIVER INFORMED A NEW PERMIT WITH CORRECT CONFIGURATION IS NEEDED BEFORE LEAVING SCALE FACILITY
PHOTOS ATTACHED IN WIRA
** NOT ASSESSED 3RD AXLE GROUP, PERMITTED FOR 60,000 LBS WEIGHING 1,380 LBS OVER AT $.05 PER LB = $69.00 **
PAYMENT, PROTEST PROCEDURES, AND PERMIT COMPLIANCE REQUIREMENT EXPLAINED TO DRIVER

DRIVER'S SIGNATURE

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

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ELIZABETH R HOFFNER — ID NO.: D7016

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $: 2,481.00
Total Safety Violation Assessment $:
Total Permit Amount Assessment $:

TOTAL ASSESSMENT OF $: 2,481.00
IS DUE IN FULL ON OR BEFORE: 9/2/2026

000939423

Information for paying the citation 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 - **2631070** -2025-0001

EFFECTIVE DATES
03/11/2026 - 03/11/2027

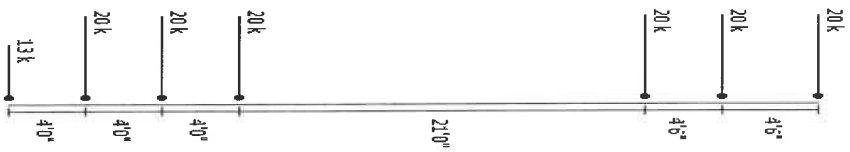
INVOICE: BOYD ENGINEERING LLC
PERMITTEE: BOYD ENGINEERING LLC
1117 W MCKINNON ST
NEW BROCKTON, AL 36351
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: CRN-3

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 137000 LBS

VIN: 1XKZP4TX9SJ159832

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: 3/11/2026** **TIME: 2:12 PM**

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2696169** -2026-0001

EFFECTIVE DATES
08/07/2026 - 08/17/2026

INVOICE: CINDYS PERMITS INC
PERMITTEE: BIG TRUCK TRANSPORT LLC
2724 CARNER AVE
N CHARLESTON, SC 29405
FAX:

PERMIT FEE: $166.00
TRANS. FEE: $5.00
TOTAL FEE: $171.00

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
TO: I-95 - AT GEORGIA LINE
ROUTE: See other side for route details.

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 40K **TRIDEM:** 60K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN
HEIGHT: 14 FT 6 IN **LENGTH:** 85 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** 132800 LBS
MIN. OUTERBRIDGE: 68 FT 0 IN **MIN. NUMBER OF AXLES:** 8 **MIN. GROUP SPACING:** 10 FT
TRAILER OR TRUCK UNIT: 108

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: LIUGONG 936 EXCAVATOR

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:** 8/6/2026 **TIME:** 9:38 PM

Outlook

PAS Receipt of Payment

From DoNotReply-FDOT@egov.com <DoNotReply-FDOT@egov.com>
Date Thu 8/13/2026 12:55 PM

Payment Receipt Confirmation

Your payment was successfully processed.

Transaction Summary

Description	Amount
	$500.00
Total Amount Paid	$500.00

Customer Information

Customer Name	Megan Boyd
Company Name	BOYD ENGINEERING LLC
Local Reference ID	PERMIT_2698925_INV_1487859
Receipt Date	8/13/2026
Receipt Time	01:55:07 PM EDT

Payment Information

Payment Type	Credit Card
Credit Card Type	VISA
Credit Card Number	******3418
Order ID	23295857
Name on Credit Card	Megan Boyd

Billing Information

Billing Address	1117 W McKinnon St
Billing City, State	New Brockton, AL
Billing Zip/Postal Code	36351
Country	US
Phone Number	3346857196
This receipt has been emailed to the address below.	
Email Address	megan@boydengineeringllc.com

G&W TRUCKING LLC

Citation	Issued	Agency	Officer	County
000945141	08/31/2026	FHP	S.G. MARTIN	Alachua

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-002

hello (CMVRB) I would like to protest the violation for "NO C.D.L" identification# 383.23(a). officer Martin verbally told me my license were suspended but upon checking, my license was valid on the date when citation was issued. I'm uploading a document that would support this. Thank you!

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945141
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/31/2026 7:45:01 AM	RELEASE DATE/TIME: 8/31/2026 8:05:38 AM
N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE ☒ INTERSTATE ☐ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3643144
LOCATION CODE:	ROAD: SR93
CITY: TRAXLER	COUNTY: ALACHUA
DRIVER VEHICLE EXAM REPORT NO.: FL2217009110	UNIFORM TRAFFIC CITATION NO.:
OTHER RELATED CITATION(S):	
MOTOR CARRIER: G&W TRUCKING LLC	OWNER: G&W TRUCKING LLC
ADDRESS: 517 PALISADE DR APT B	ADDRESS: 517 PALISADE DR APT B
CITY: DUBLIN	STATE: GA ZIP: 31021
CITY: DUBLIN	STATE: GA ZIP: 31021
TELEPHONE NO.: 4784847776	TELEPHONE NO.: 4784847776
DRIVER: GERMAINE CORNELIUS WILLIS	DRIVER LICENSE NO.: 051979646 STATE: GA EXP. DATE: 1/19/2027
ADDRESS: 1403 WOODROW AVE	CITY: DUBLIN STATE: GA ZIP: 31021

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2006	WHt	5499	1FUJA6CK06LV85499	C200CL	GA	2/28/2027
TRAILER 1	TRLR	2013			4WW5532AXD6619592	ZUD284	GA	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
391.45-N	D	☐ YES ☒ NO	EXPIRED MEDICAL CERTIFICATE -- NO PRIORS - PROPERTY	100.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 200.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A commercial motor vehicle (CMV) engaged in interstate commerce was operating from Dublin, Georgia to Odessa, Florida while loaded. The CMV, a five-axle tractor-trailer with a valid Georgia registration, was stopped in Alachua County, Florida for a safety inspection. During the inspection, it was determined that the driver's Georgia CDL was disqualified due to an expired medical certificate, resulting in a $100 penalty. The medical certificate in the driver's possession had expired on January 8, 2026, which incurred an additional $100 penalty. The total assessed penalties amounted to $200.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: SG Martin

OFFICER'S PRINTED NAME: S.G. MARTIN ID NO.: 2217

AGENCY GROUP: FHPI \OCALA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	200.00
IS DUE IN FULL ON OR BEFORE	9/20/2026

000945141

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2217009110
Inspection Date: 08/31/2026
Start: 7:35 AM ET **End:** 08:15 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

G&W TRUCKING LLC
517 PALISADE DR APT B
DUBLIN, GA 31021
USDOT#: 03643144 **Phone#:** 4784847776
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WILLIS, GERMAINE C
License#: 051979646 **State:** GA
Date of Birth: 01/19/1975
CoDriver:
License#: **State:**
Date of Birth:

Location: I 75/CR 236,HIGH SPRINGS **MilePost:** TRAXLE **Shipper:** SAC
Highway: **Origin:** DUBLIN, GA **Bill of Lading:** NA
County: ALACHUA, FL **Destination:** ODESSA, FL **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2006	GA	C200CL	5499	1FUJA6CK06LV85499	52,000			
2	ST	TRLR	2013	GA	ZUD284		4WW5532AXD6619592	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000945141**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Driver GA CDL disqualified for expired medical card.**
391.41APC	**391.41(a)**	**D**	**Y**	**00945141**	**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: drivers medical card expired 1/8/26.**

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: GERMAINE WILLIS 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: S. Martin Badge #: 2217 Copy Received By: GERMAINE WILLIS

X_____ X_____

03643144 FL FL22

CASE 26-12-002

Georgia Department of Driver Services

2206 East View Parkway • Conyers, Georgia 30013 • 678.413.8650

Brian P. Kemp
Governor

Angelique B. McClendon
Commissioner

September 18, 2026

Germaine Cornelius Willis
517 Palisade Dr Apt B
Dublin, GA 31021

Germaine Willis,

This letter is to confirm that Germaine Cornelius Willis (date of birth: 01/19/1975) currently has a valid Georgia CDL Class AM Driver License that expires on January 19, 2027.

Records also indicate that his Driver's License was in a valid status on August 31, 2026.

We trust that this information will be of assistance to you.

Sincerely,
DEPARTMENT OF DRIVER SERVICES

CASE
26-12-002
PAGE 4 OF 5

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

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

SERVICE DATE
June 14, 2021

CERTIFICATE
MC-1252748-C
U.S. DOT No. 3643144
G&W TRUCKING LLC
DUBLIN, GA

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

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

Jeffrey L. Secrist, Chief
Information Technology Operations Division

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

CMO

WOLFDOM EXPRESS INC

Citation	Issued	Agency	Officer	County
000950158	09/25/2026	MCSAW	DAVID STANLEY	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$170.00	$0.00	$0.00	$170.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-003

We request review and cancellation of the $170 overweight penalty. Our permit authorized 93,000 lbs, while the citation records 83,400 lbs but applies an 80,000-lb limit. Please clarify why the permit's weight allowance was not applied. The permit and citation are attached for your review. Thank you!

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950158
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/25/2026 6:29:27 PM	RELEASE DATE/TIME: 9/25/2026 6:40:56 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 3464444
LOCATION CODE: 111N	ROAD: WEIGH STATION	CITY: PALM COAST	COUNTY: FLAGLER

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

MOTOR CARRIER: WOLFDOM EXPRESS INC	OWNER: SP LEASING LLC
ADDRESS: 1999 75TH STREET UNIT 200	ADDRESS: 3229 DROVER LANE
CITY: WOODRIDGE STATE: IL ZIP: 60517	CITY: DARIEN STATE: IL ZIP: 60560
TELEPHONE NO.: 630-642-1063	TELEPHONE NO.: 630-642-1063
DRIVER: CHRISTOPHER ALAN THOMPSON	DRIVER LICENSE NO.: T512101921860 STATE: FL EXP. DATE: 5/26/2029
ADDRESS: 13417 COLLEN RD	CITY: JACKSONVILLE STATE: FL ZIP: 32218

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2027	WHI	696	1XPBDP9X6VD834696	P 1364556	IL	3/31/2027
TRAILER 1	OTHR	2024	SIL	NA	4U3J04821RL022754	956120ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | 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	11680
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	36420
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	35300

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		83,400	80,000	3,400	0.00	170.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **83,400** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **170.00**

[ ] 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 63 ft 5 axle IL based truck tractor semi trailer going north on I 95 was 3,400 lbs over on external bridge weight @ .05 per lb.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/15/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 170.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **170.00**
IS DUE IN FULL ON OR BEFORE **10/15/2026**

000950158

Information for paying the citation 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 - **2717073** -2026-0001

EFFECTIVE DATES
09/25/2026 - 10/05/2026

INVOICE: WOLFDOM EXPRESS
PERMITTEE: WOLFDOM EXPRESS
1999 75TH ST
WOODRIDGE, IL 60517
FAX:

PERMIT FEE: $44.00
TRANS. FEE: $5.00
TOTAL FEE: $49.00

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN
HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 93000 LBS
MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT
EQUIPMENT VIN: 520706
CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: WHEEL LATHE ENGG

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- No Additional Permit Conditions or Restrictions apply unless otherwise indicated in the Remarks section below.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. 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:** 9/25/2026 **TIME:** 12:59 PM

FLORIDA LUXURY LIMOS LLC

Citation	Issued	Agency	Officer	County
000946778	09/03/2026	FHP	EASTON, P	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$700.00	$30.00	$730.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-004

FORMAL PROTEST OF DOT CITATION I respectfully contest the DOT citation issued during the inspection of my vehicle The vehicle is for personal family use, not for hire. I purchased the vehicle approximately one week before the inspection through a private sale from an individual in Kentucky and drove it to Florida. At the time of the stop, the vehicle was still registered to the previous individual owner, and I had not yet completed the registration transfer into my name. The vehicle is configured to accommodate 14 passengers. During the inspection, however, the officer stated that it could accommodate 23 passengers. The officer did not have a measuring tape and did not physically measure the vehicle's seating capacity. Instead, she made several telephone calls and was reportedly told by someone who was not present at the inspection that the vehicle could accommodate 23 passengers. There were no passengers in the vehicle at the time of the stop. I explained the bus is being worked on and I was testing the AC, I provided the officer with the Kentucky registration, which identified the individual from whom I purchased the vehicle, as well as my insurance information. The inspection lasted approximately an hour and a half or longer and involved multiple phone calls by the officer concerning the vehicle's requirements. I respectfully request that the citation be reviewed based on the circumstances that existed at the time of the stop: the vehicle had recently been purchased through a private sale, there were no passengers, I was not operating it for compensation, and I provided documentation of the vehicle's registration and insurance. I also respectfully request that the basis for the alleged 23-passenger capacity and any allegation of commercial use be supported by the applicable records and evidence. If the evidence does not establish the alleged violation, I respectfully request dismissal of the citation. If necessary, I request a hearing to present the relevant documentation, including the Kentucky registration, bill of sale, insurance information, and any other records concerning the vehicle and its use. Respectfully, Amir Bashir 561-410-8711 09/29/2026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946778
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/3/2026 9:30:08 PM	RELEASE DATE/TIME: 9/3/2026 10:35:25 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: EB SR 806 EO SR 9	CITY: DELRAY BEACH	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL3118000377	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FLORIDA LUXURY LIMOS LLC					OWNER: FLORIDA LUXURY LIMOS LLC				
ADDRESS: 10131 MIKADO LN					ADDRESS: 10131 MIKADO LN				
CITY: ROYAL PALM BEACH		STATE: FL	ZIP: 33411		CITY: ROYAL PALM BEACH		STATE: FL	ZIP: 33411	
TELEPHONE NO.: 561-410-8711					TELEPHONE NO.: 561-410-8711				
DRIVER: AMIR BASHIR					DRIVER LICENSE NO.: B260000781420		STATE: FL	EXP. DATE: 4/22/2032	
ADDRESS: 10131 MIKADO LN					CITY: ROYAL PALM BEACH		STATE: FL	ZIP: 33411	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2013	BLK		1FDGF5GT9DEA52564	2013	KY	3/31/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	1	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
391.11(b)(5)	D	☒ YES ☐ NO	NON CDL- NO/IMPROPER/DQ/ENDORSE/RESTRICTION	100.00
391.41-O	D	☒ YES ☐ NO	NO MED CERT – NO PRIOR PASSENGER - PRIOR 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 09 (MONTH) 03 (DAY) 2026 (YEAR) TO 09 (MONTH) 14 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

1, Operating a commercial motor vehicle with no USDOT number when required.
Violation Specifics NO dot# or name on bus with 16 passengers or more requires a name and dot#, bus has 23 seats including driver measured 19in per seat F550 body is designed to carry 33 passengers in cab

2, NO License - Endorsement - Operate a CMV without proper endorsement
Violation Specifics No passenger endorsement operating a CMV with 16 or more passengers requires a passenger endorsement disqualified to drive under 49CFR measured 23 seats including driver 19 inch per seat OOS Until Driver has Proper CDL Endorsement

3, NO IRP operating in Florida with a Kentucky registered plate picking up and dropping passengers in Delray beach FL

4, No medical card is required with 16 passengers or more. measured 23 seats including driver 19 inch per seat

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: 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 $	700.00
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**730.00**
IS DUE IN FULL ON OR BEFORE	**9/23/2026**

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

000946778

Form #775-A30-01 07/2003

CASE
26-12-004
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3118000377
Inspection Date: 09/03/2026
Start: 9:38 PM ET **End:** 10:46 PM ET
Inspection Level: I - Full
HM Inspection Type: None

florida luxury limos llc
10131 mikadoln
royal palm beach, FL 1978
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: bashir, amir
License#: B260000781420 **State:** FL
Date of Birth: 04/22/1978
CoDriver:
License#: **State:**
Date of Birth:

Location: Southeast 2nd Avenue,Delray Be
Highway: 199-101
County: Palm Beach County, FL

MilePost: **Shipper:**
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: DELRAY BEACH, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	BU	FORD	2013	KY	K2H893		1FDGF5GT9DEA52564	19,500			

BRAKE ADJUSTMENTS

Axle #	1	2
Right	N/A	N/A
Left	N/A	N/A
Chamber	DISC	DISC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000946778	N	N	State/Local Laws - IRP apportioned tag or registration violation: Operating in commerce in Florida with Kentucky plates bus 16 seats or more bill of sale has florida Luxury limos llc listed as buyer lives in west palm beach FL
392.9BA-NOREGINTER	392.9b(a)	1	N	000946778	N	N	Operating a commercial motor vehicle with no USDOT number when required.: NO dot# or name on bus with 16 passengers or more requires a name and dot#, bus has 23 seats including driver measured 19in per seat
391.11B4	**391.11(b)(4)**	**D**	**Y**	**000946778**	**N**	**N**	**Medical (Certificate) - Operating a CDL (passenger or property carrying) vehicle that is non-excepted and the driver has self-certified as excepted interstate or: NO MEDICAL CARD operating in Florida 16 or more passengers requires a medical card ford body 550 cab is designed to carry 33 passengers**
391.11B5-LNCDLNVE	**391.11(b)(5)**	**D**	**Y**	**000946778**	**N**	**N**	**License - Endorsement - Operate a CMV without proper endorsement: No passenger endorsement operating a CMV with 16 or more passengers requires a passenger endorsement disqualified to drive under 49CFR 23 seats 19 in/seat**

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

Special Checks: Size & Weight;

Report Prepared By: P. Easton Badge #: 3118

Copy Received By: amir bashir

X_____ X_____

FL FL31

CASE 26-12-004

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: FL3118000377
Inspection Date: 09/03/2026
Start: 9:38 PM ET **End:** 10:46 PM ET
Inspection Level: I - Full
HM Inspection Type: None

florida luxury limos llc
10131 mikadoln
royal palm beach, FL 1978
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: bashir, amir
License#: B260000781420 **State:** FL
Date of Birth: 04/22/1978
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: amir bashir 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:_____

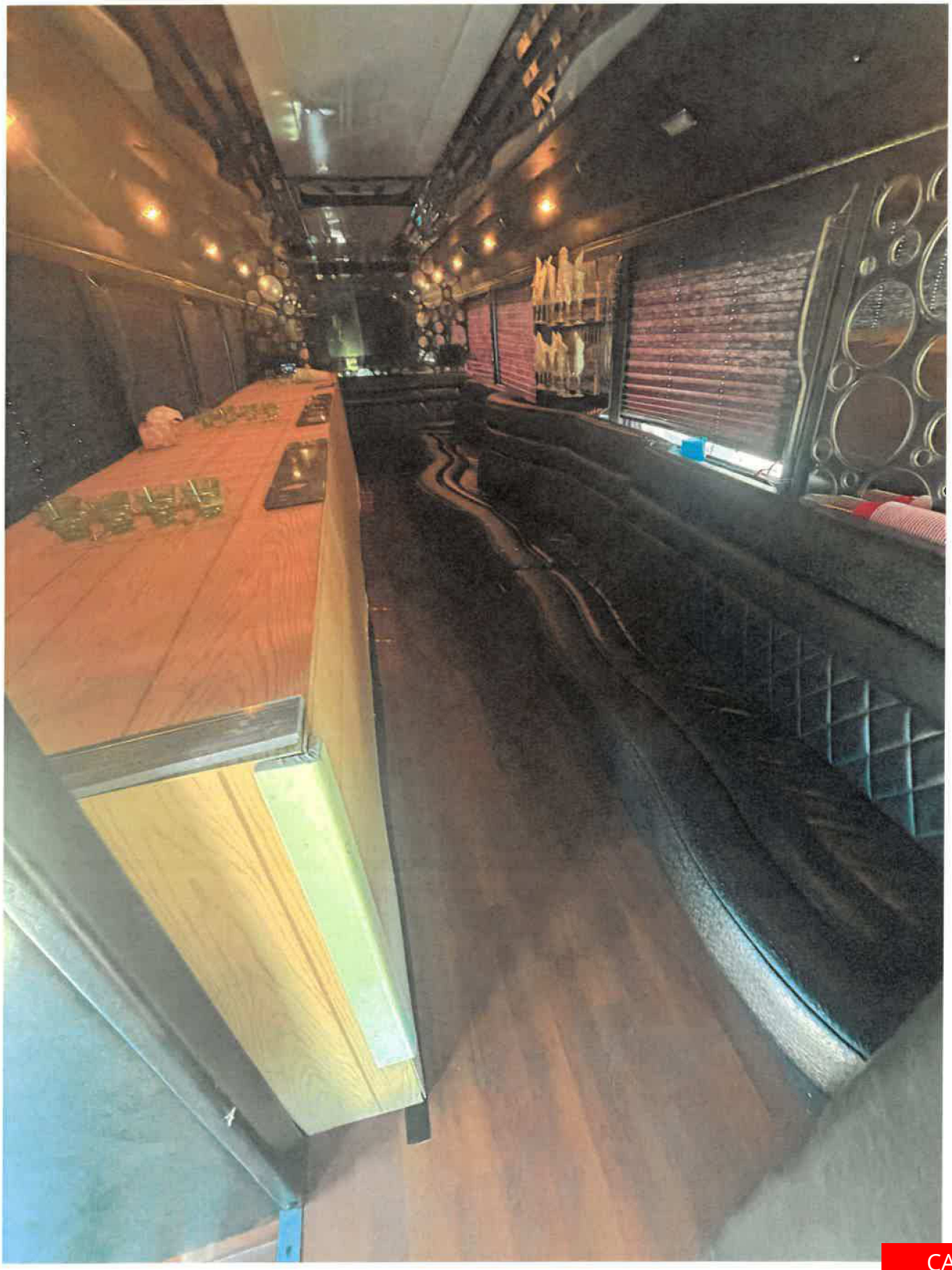
Report Prepared By: P. Easton
Badge #: 3118
Copy Received By: amir bashir

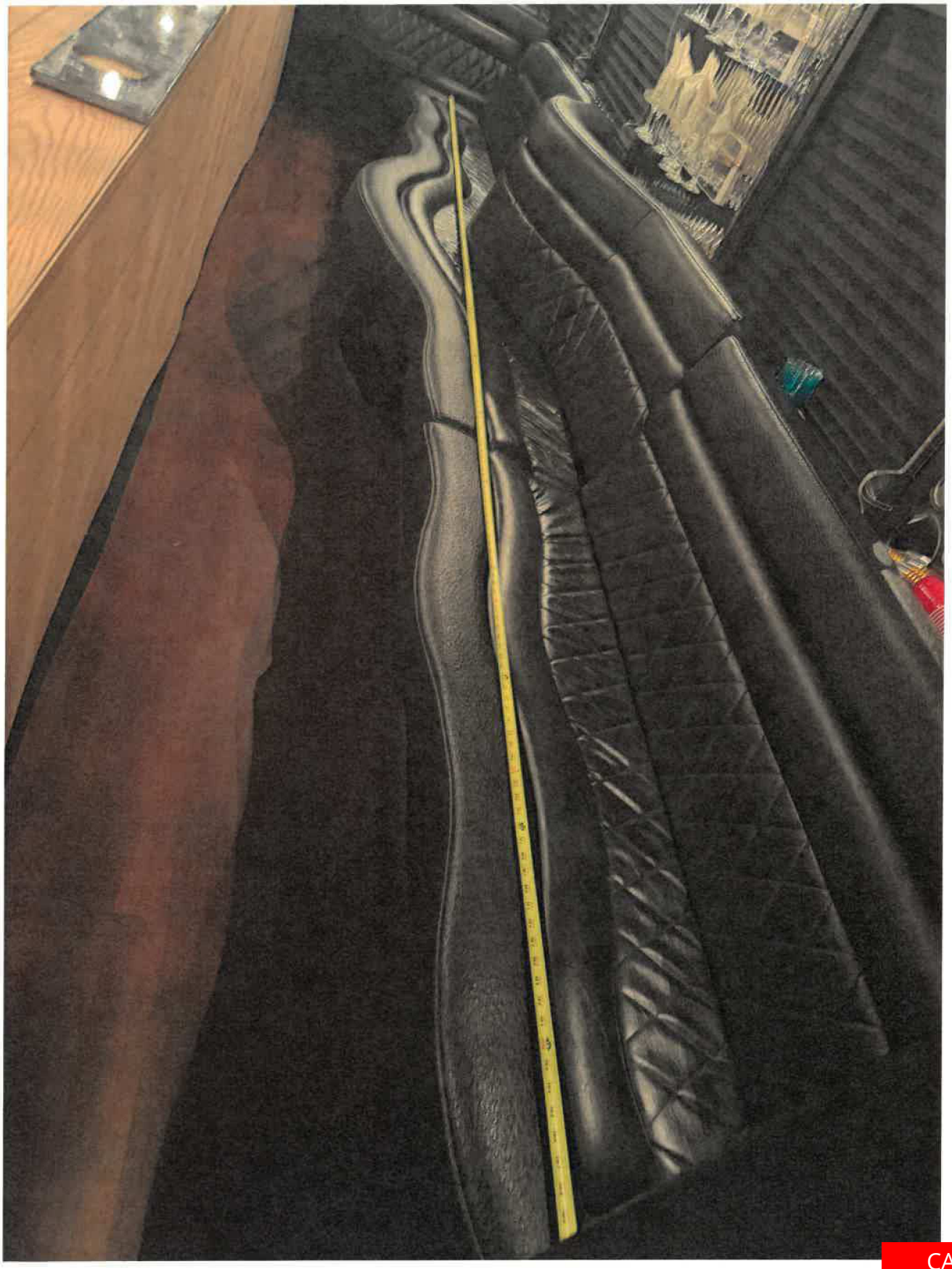
X_____

X_____

FL FL31

CASE
26-12-004
PAGE 4 OF 6





LEO PUDIM TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000945521	09/17/2026	FHP	T. F. GOODMAN	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-005

The paperwork I received from the RMV in MA to let me know I was disqualified from operating a CDL for 60 days did not state anywhere on it that I had to do anything at the end of the 60-day period which was from 07/12/2026-9/10/2026. I did not know or have any instruction or receive any follow up paperwork from the RMV on if I needed or what I needed to do at the end of the 60 days. I was under the impression since nothing was stated on what to do and the letter just stated 60 days of non-operating of CDL that I could return on the road after the 60 days. It was not until I was told at the weight station in FL that my CDL was still disqualified after the 60 days and I was able to call MA RMV pay the 100$ over the phone and it became active instantly. Attached I will send the letter from the RMV in MA that I received to show that nowhere on the paperwork does it say there were any further steps to take other than not driving for 60 days.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945521
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/17/2026 2:50:24 PM	RELEASE DATE/TIME: 9/17/2026 3:22:03 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3598562	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.: FL3053000204	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: LEO PUDIM TRANSPORTATION INC				OWNER: LEO PUDIM TRANSPORTATION INC			
ADDRESS: 9 NANCY ST				ADDRESS: 9 NANCY ST			
CITY: FAIRHAVEN	STATE: MA	ZIP: 02719		CITY: FAIRHAVEN	STATE: MA	ZIP: 02719	
TELEPHONE NO.: 5088176481				TELEPHONE NO.: 5088176481			
DRIVER: LEO PUDIM				DRIVER LICENSE NO.: S87156008	STATE: MA	EXP. DATE: 4/14/2029	
ADDRESS: 253 DAWSON ST				CITY: NEW BEDFORD	STATE: MA	ZIP: 02745	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2016	GRY	121	3AKJGLBG6GSHM8496	1AF98X	MA	6/30/2027
TRAILER 1	WANC	2008	WHI	3394	1JJV532W68L116802	36W6	MA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Tractor-trailer engaged in interstate commerce transporting auto parts, DGVW 80K.

CDL Disqualified. The driver was operating a tractor-trailer while his CDL was disqualified for two serious moving violations within 3 years. That was confirmed by FCIC and CDLIS. The CDL was disqualified on 7/12/26 for 60 days until 9/10/26. The driver was aware of the disqualification and went back driving after the 60 days. The driver failed to reinstate/renew before driving. The penalty was assessed at $100.00 and placed OUT OF SERVICE until in possession of a valid CDL.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/7/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: T. F. GOODMAN ID NO.: 3053

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	10/7/2026

000945521

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3053000204
Inspection Date: 09/17/2026
Start: 2:50 PM CT **End:** 03:21 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

LEO PUDIM TRANSPORTATION INC
9 NANCY ST
FAIRHAVEN, MA 02719
USDOT#: 03598562 **Phone#:** 5088176481
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PUDIM, LEO
License#: S87156008 **State:** MA
Date of Birth: 04/14/1958
CoDriver:
License#: **State:**
Date of Birth:

Location: I-10,Grand Ridge
Highway:
County: Jackson County, FL

MilePost: 155EB **Shipper:** UNITED PACIFIC LOGISTICS INC
Origin: MCKINNEY, TX **Bill of Lading:** SO1754990
Destination: JACKSONVILLE, FL **Cargo:** AUTO PARTS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2016	MA	1AF98X	121	3AKJGLBG6GSHM8496	52,350			
2	ST	WANC	2008	MA	36W6	3394	1JJV532W68L116802	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.22H4-ELDBRODS	395.22(h)(4)	1	N		N	N	HOS (ELD) - In-Vehicle Information - Failing to have a supply of blank driver's records of duty status graph-grids sufficient to record the driver's duty status a: -UNABLE TO PRODUCE A BACKUP/BLANK LOGBOOK RECORDS
383.51A-NSOUT	383.51(a)	D	N	000945521	N	N	Driving a CMV while CDL is suspended for a non-safety-related reason and outside the state of driver's license issuance: -DQ'D ON 7/12/26 FOR 2 SERIOUS MOVING VIOLATIONS WITHIN 3 YEARS (CDLIS)

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

Special Checks: eScreen Inspection

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

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

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

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

Report Prepared By: T. Goodman Badge #: 3053
X_____

Copy Received By: LEO PUDIM
X_____



03598562 FL FL30

CASE
26-12-005
PAGE 3 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3053000204
Inspection Date: 09/17/2026
Start: 2:50 PM CT **End:** 03:21 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

LEO PUDIM TRANSPORTATION INC
9 NANCY ST
FAIRHAVEN, MA 02719
USDOT#: 03598562 **Phone#:** 5088176481
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PUDIM, LEO
License#: S87156008 **State:** MA
Date of Birth: 04/14/1958
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By: T. Goodman
Badge #: 3053
Copy Received By: LEO PUDIM

X _____

X _____

03598562 FL FL30

CASE
26-12-005
PAGE 4 OF 8

REGISTRY OF MOTOR VEHICLES

Commercial Driver's License Disqualification/Ineligibility to Apply

Date: 07/03/2026

LEO PUDIM
9 NANCY ST
FAIRHAVEN MA 02719-4822

Letter ID: L1850477488
Customer ID: S87156008
D.O.B: 14-Apr-1958
USPS ID: 511933

Dear LEO PUDIM:

Why did you receive this correspondence?

You are hereby notified that if you currently hold a commercial driver's license (CDL), you are DISQUALIFIED from operating a commercial motor vehicle effective 07/12/2026 for a period of 60 DAYS because of a disposition pursuant to Massachusetts General Law Chapter, 90F and/or Federal Code of Regulations 49 CFR 383, et. sec. A description of the offense(s) is noted below.

Offense Date	Violation	Offense Location	Conviction Date
02/25/2025	M34 - FOLLOWING TOO CLOSELY	Georgia	05/22/2025
06/10/2026	S15 - SPEEDING 15+ MPH>LIMIT	Tennessee	06/29/2026

Please note that any disqualification of a CDL of one year or more will require a new application for a commercial learner's permit and a passed commercial driver's road test.

If you do not currently hold a CDL, you are not eligible to apply for one for a period of 60 DAYS.

What do you need to do?

You may schedule an appointment at an RMV service center to downgrade your credential to a Class D driver's license. Please go to Mass.Gov/RMV to make an appointment.

You have a right to a hearing. If you feel that an error has been made, and you wish to challenge the record as reported above, you will need to upload supporting documentation to demonstrate that you were found not guilty or not responsible for a reported motor vehicle violation.

REGISTRY OF MOTOR VEHICLES

Receipt

Date: 09/17/2026
Receipt #: L0945851504
Transaction Location: Contact Center
Merchant ID: 25949842
Terminal ID: 107
Application ID: ATLAS / Verifone PointSCA

Transaction(s):

Reference Number	Debt Type	Fee/Tax	Penalty	Interest	Total*	Amount Paid	Balance Due
S****6008	Reinstatement	100.00	0.00	0.00	100.00	100.00	0.00

* Note: The amount under the "Total" column reflects the original debt owed.

Payment(s):

Payment Type	Check Number	Payment Amount
Credit/Debit Card	N/A	100.00

Credit/Debit Card Payment Information:

Invoice	Account	Cardholder	Authorization	Approved Amount	Card Entry Mode	CVV	AVS
MLJ990	VISA 6358	Leo Pudim Transportation	184994	$100.00	Keyed	M	Y

Conditions of Sale: If a balance remains due, you may access your account through Mass.Gov/RMV to make a payment online. If the payment is returned due to insufficient funds, a fee of $15.00 will be applied to your account. All sales are final.

To request a hearing:

1. Visit Mass.Gov/myRMV
2. Select "Make or Cancel a Hearing Appointment" under "Additional Transactions" section.
3. Log in to your profile to select a date and time for your hearing to be held.
4. Upload all relevant documents you wish the RMV to consider.
5. Follow all prompts and directions to schedule your hearing.

You may also access the appointment scheduler by scanning the QR Code below with your smart phone:

What if you have questions?

If you have questions, go to Mass.Gov/RMV/Suspensions or call our Contact Center at (857) 368-8200.

Sincerely,

Colleen J Ogilvie

Colleen Ogilvie
Registrar of
Motor Vehicles

CASE
26-12-005
PAGE 7 OF 8

REGISTRY OF MOTOR VEHICLES

Commercial Driver's License Disqualification/Ineligibility to Apply

Date: 07/03/2026

LEO PUDIM
9 NANCY ST
FAIRHAVEN MA 02719-4822

Letter ID: L1850477488
Customer ID: S87156008
D.O.B: 14-Apr-1958
USPS ID: 511933

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What do you need to do?

You may schedule an appointment at an RMV service center to downgrade your credential to a Class D driver's license. Please go to Mass.Gov/RMV to make an appointment.

You have a right to a hearing. If you feel that an error has been made, and you wish to challenge the record as reported above, you will need to upload supporting documentation to demonstrate that you were found not guilty or not responsible for a reported motor vehicle violation.

A PRESTIGE SERVICES LLC

Citation	Issued	Agency	Officer	County
000942156	08/03/2026	FHP	B J MYERS	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$500.00	$95.00	$595.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-006

A Prestige Services, LLC

1000 North W Street

Pensacola, FL 32505

Re: FHP Commercial Vehicle Enforcement

Citation Number: 000942156

September 25, 2026

To Whom It May Concern:

This letter serves as formal protest to the above-mentioned citation based on the following facts:

A Prestige Services, LLC dba R-C Express has been an established roll-off dumpster provider based in Escambia County, Florida since 2005. Federal Identification and USDOT numbers were established at that time. Operations have been solely in Florida, encompassing Escambia and Santa Rosa Counties throughout that period, and entity has been in full compliance with all local, state and federal requirements since inception.

Recently, the company was contacted by an existing customer that they would be relocating to Lillian, AL, approximately 3 miles across the Florida-Alabama state line. We advised the customer that before we could continue servicing the account, we would need to find out about any requirements for crossing into Alabama, even for such a short distance.

In early July, our office contacted FLHSMV to get information on requirements to comply with this relocation. We were told by their phone representative that we would be exempt

from any requirements because it was a 3-mile radius from the state line, and that no IFTA reporting would be required. Subsequently, we attempted to change our operating authority from intrastate to interstate, only to discover that the MCS150 had moved to the MOTUS portal, which requires you to verify your identity through LOGIN.GOV. Upon logging into the MOTUS portal using our company email address, I received the following error message: "Your application was closed and your identity verification and profile progress were reset. Sign out and sign back in to start a new application from the beginning." I signed out and signed back in several times but kept getting the same message. I tried to contact FMCSA, but was placed on long holds, and oftentimes was disconnected. I tried this several days in a row. Upon finally reaching someone, I was told they didn't know how to fix it, but that they were working on the problem; however, they did not know when the problem with logging in would be resolved. In the meantime, I was told that MOTUS was the only way to make any changes or updates to the MCS150. Paper forms were no longer being accepted.

To recap to that point, we were told by Florida that we were exempt from IFTA due to minimal distance into Alabama, and MOTUS, which was the only way to make USDOT updates, had known issues and could not be accessed at that time. Our intent was to continue attempting to log in to the portal and make the necessary change as soon as the system became available to us. So, in good faith, we told our customer that we could continue to provide service at their new location.

On August 3, my driver was stopped by FHP as he crossed back into Florida and given this citation. I immediately contacted FLHSMV again and was once again told that we were exempt from IFTA regulation due to the close proximity of the state line and the job site. I asked to speak to a supervisor and was transferred to Ada Grant. She apologized for the misinformation and any confusion on the part of her staff and advised me that the 150-mile radius rule applies only to Agriculture, and that I had been misinformed. She gave me information on options for how to proceed to come into compliance. After several subsequent conversations, it was determined to be much more cost effective for us to obtain Temporary Trip Tickets for each time that we travel the four miles into Alabama, which is only once or twice a month.

Meanwhile, I continued to try to reach someone at FMCSA for direction of resolving the issue with changing from Intrastate to Interstate.

On August 5, I reached out to Login.gov by email (Doc 1) asking for some direction on dealing with this issue. Their response was to attempt to login to Login.gov directly through their website. If this was successful, then the issue was not with my Login.gov login, but rather with FMCSA MOTUS portal itself. I have attached that email (Doc 2), as well. I was

able to login into Login.gov successfully, and sent a subsequent email (#3) on August 6 to FMCSA explaining that the problem was not with my Login.gov identity verification, but with the MOTUS portal itself. On August 7, I received an email (#4) from Cassandra C., FMCSA Contact Center requesting my USDOT number, Login.gov email address, and verification of ownership information. This information was provided to her (#5), with indication that this was a very time-sensitive issue that needed to be addressed.

Furthermore, on August 12, I contacted the office of my congressman, Representative Jimmy Patronis, for further assistance in resolving these issues (Doc 6). A Release Form was submitted, with an explanation of my dilemma. Travis from his office began making some phone calls and inquiries to help further assist me. I spoke to Travis on August 20, and he stated that he had not received a response to date. He was going to follow up.

The following day, August 21, I finally received a response from Jessica M. (#7), FMCSA Contact Center, stating that "this is a known MOTUS issue. We have noticed that users experiencing this issue have successfully created their MOTUS account by using a different email address." The problem with that solution was that we only have one company email address, so how could we use another email address. She did state that if we perform this step successfully, she would be able to link our DOT number to the secondary email address.

On August 24, I reluctantly used a personal email address to set up a new login for Login.gov. Once I successfully completed that step, I emailed her (#8) with a request to link the existing account for our DOT number with the new email login, making sure that the actual business email remained as our method of communication, and not this personal email. Within a few hours, she notified me that our USDOT had been linked, and that I would need to log into MOTUS to claim my USDOT number. That process was successful, and I immediately made the change of operations from Intrastate to Interstate and verified the date for our next Biennial Update (#9). I also contacted Florida Commercial Vehicle Enforcement prior to the due date of the citation and was advised not to pay the fine if we intended to submit a protest to the Review Board. She stated that we would have up to 120 days to pay without any additional fees.

As a company, we have always made every attempt to be in complete compliance with all state and federal requirements. Although we were initially given erroneous information about IFTA reporting, we made every effort to communicate with a supervisor to get the necessary information needed to move forward with that permitting process. Furthermore, we continually attempted to make the necessary change of operating status, through phone calls, chats, and emails to FMCSA. As you can see, it took several weeks to get a definitive answer on what I needed to do to successfully log in to the MOTUS portal. This was 100% out of my control, and they confirmed that they were aware of this issue.

We are asking you as a Review Board to take into account our long history of compliance, and the facts surrounding this one event, and consider abating the fines and fees associated with this citation. We thank you for your time and consideration for this matter.

We can be reached for any further questions by email, or by phone at (850) 455-3100. As office administrator, I can answer any questions that might arise regarding our compliance.

Respectfully,

Sharon Mandel

Sharon Mandel

A Prestige Services, LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942156
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/3/2026 1:19:32 PM	RELEASE DATE/TIME: 8/3/2026 1:39:37 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1454031	
LOCATION CODE	ROAD: US98/ LILLIAN HWY	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2837005508	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: A PRESTIGE SERVICES LLC			OWNER: A PRESTIGE SERVICES LLC		
ADDRESS: 1000 NORTH W STREET			ADDRESS: 1000 NORTH W STREET		
CITY: PENSACOLA	STATE: FL	ZIP: 32505	CITY: PENSACOLA	STATE: FL	ZIP: 32505
TELEPHONE NO.: 8504553100			TELEPHONE NO.: 8504553100		
DRIVER: ROBERT KEATING MANDEL			DRIVER LICENSE NO.: M534771654120	STATE: FL	EXP. DATE: 11/12/2028
ADDRESS: 674 PALOMAR DR			CITY: PENSACOLA	STATE: FL	ZIP: 32507

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	1997	WHI	H197	1FDZW86E0VVA44027	P1763M	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: J.GARBAGE, REFUSE, TRASH | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	1	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 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 $ 95.00

REMARKS

CMV was stopped for an inspection traveling eastbound on Lillian Highway crossing into FL from AL. The carrier has a GVWR of 56,000 lbs and is operating with an INTRASTATE ONLY USDOT number. The carrier failed to register with FMCSA for INTERSTATE commerce prior to beginning interstate operations. The CMV is laden with a container full of garbage, and is picking it up in Lillian, AL and transporting it to Cantonment, FL dump in Escambia County, FL. This is a violation of 49 CFR 390.19TA, the carrier is assessed a $500.00 penalty.
*The CMV is a three axle straight truck with a GVWR >26,000 operating in interstate commerce without a valid 2026 IFTA license, decals, or permit in drivers possession at the time of the inspection. 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.
A total penalty of $595.00 is assessed to the carrier.
Carrier has 20 days to make payment.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/23/2026.

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 $	500.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	595.00
IS DUE IN FULL ON OR BEFORE	8/23/2026

000942156

Information for paying the citation 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: FL2837005508
Inspection Date: 08/03/2026
Start: 1:15 PM CT **End:** 01:40 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

A PRESTIGE SERVICES LLC
1000 NORTH W STREET
PENSACOLA, FL 32505
USDOT#: 01454031 **Phone#:** 8504553100
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MANDEL, ROBERT K
License#: M534771654120 **State:** FL
Date of Birth: 11/12/1965
CoDriver:
License#: **State:**
Date of Birth:

Location: Lillian Highway,Pensacola
Highway: 13141-13133
County: Escambia County, FL

MilePost: **Shipper:**
Origin: LILLIAN, AL **Bill of Lading:**
Destination: CANTONMENT, FL **Cargo:** Garbage, Refuse, Trash

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	1997	FL	P1763M	H197	1FDZW86E0VVA44027	56,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.19TA	390.19T(a)	1	N	000942156	N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: Carrier failed to register with FMCSA prior to beginning interstate commerce. Carrier is registered for INTRASTATE ONLY operations.
392.2-SLLIFTA	392.2	1	N	000942156	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: CMV is a three-axle straight truck with a GVWR >26,000 operating in interstate commerce without a valid 2026 IFTA license, decals, or permit

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: B. Myers
Badge #: 2837
Copy Received By: ROBERT MANDEL

X_____

X_____

01454031 FL FL28

CASE
26-12-006

Outlook

DOC 1

Thank you for contacting Login.gov

From Login.gov Support <fcicsfsupport@gsa.gov>
Date Wed 8/5/2026 1:06 PM
To A Prestige Limousine <office@limo1010.com>

LOGIN.GOV

Thank you for contacting Login.gov

This quick email is to let you know that Login.gov has received your message. You should get a personal response from someone on our team within approximately six hours. If you would rather call us directly, please call (844) 875-6446 and have your message ID number ready.

Your message ID number is 09120271. Please don't reply to this email because it was sent automatically.

Thanks,

The team at Login.gov

Original Inquiry: Need access to make changes to MCS150. When using company email address to login to MOTUS, I get a message that reads "Your application is no longer active
Your application was closed and your identity verification and profile progress were reset. Sign out and sign back in to start a new application from the beginning.

HELP!! Need to login to make urgent changes to DOT information.

Sent On: 8/5/2026

Case Number: 09120271

Customer Information:
First Name -
Last Name -
Email -

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:

CASE
26-12-007

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).

CASE
26-12-007
PAGE 1 OF 11

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

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
Copy Received By: MARCELO PEREIRA

X_____ X_____

FL FL3

CASE 26-12-007

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:_____

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

CASE
26-12-007
PAGE 6 OF 11

Florida

TEMPORARY

CDL

USA



4d DLN P612-409-94-700-0 CLASS A

1 PEREIRA

2 MARCELO AUGUSTO

8 5451 MILLENIA LAKES BLVD 244
ORLANDO, FL 32839-6311

3 DOB 06/13/1977 15 SEX M

4b EXP 01/22/2029 16 HGT 5'-10"

12 RSTR E 9a END NONE



4a ISS 01/22/2025

5 DD G74291220401

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

CASE 26-12-007
PAGE 7 OF 11

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	CITY	STATE	ZIP CODE
5451 Millenia Lakes BLVD 244	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	CITY	STATE	ZIP CODE
701 "H" Street	Brunswick	GA	31520

TELEPHONE (AREA CODE AND NUMBER)	CERTIFIED BY:	DATE
912-554-7325	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 26-12-007
PAGE 10 OF 11

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
26-12-007
PAGE 11 OF 11

PERFECT SITE COAST

Citation	Issued	Agency	Officer	County
000949835	09/16/2026	FHP	R. UMANA	Lake

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$250.00	$0.00	$250.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-008

RECEIVED
OCT 09 2026
By

Tim Clarke
12014 Firemans Canal Drive
Clermont, FL 34711

September 21, 2026

Florida Department of Transportation
Commercial Motor Vehicle Review Board

Re: Letter of Explanation – Citation No. 000949835
Date of Citation: September 16, 2026
Location: Clermont, Lake County, Florida

To the Members of the Commercial Motor Vehicle Review Board:

I am writing to respectfully provide an explanation regarding Citation No. 000949835, issued to me on September 16, 2026, in Clermont, Lake County, Florida, concerning the operation of a 2022 Ford truck pulling a 2024 Big Tex trailer without a Commercial Driver License (CDL).

At the time of the citation, I was not aware that the particular truck and trailer combination I was operating required a CDL. I did not knowingly or intentionally violate Federal commercial motor vehicle regulations. I believed that I was operating the vehicle and trailer legally and had no intention of disregarding the applicable licensing requirements.

After receiving the citation, I took the matter seriously and have made changes to prevent a similar situation from occurring in the future. I have since traded the trailer involved in the citation and will make sure that I fully understand the applicable licensing, weight, and vehicle requirements before operating another truck and trailer combination.

I respectfully ask the Board to consider that this was an unintentional violation resulting from my lack of understanding of the CDL requirements applicable to the particular combination of vehicles. There was no intent on my part to circumvent the law or operate in disregard of the regulations.

I understand the importance of Federal commercial motor vehicle regulations and respect the Department's responsibility to enforce them. I have learned from this experience and will ensure that I comply with all applicable requirements going forward.

I respectfully request that the Board consider these circumstances and any appropriate relief available under the circumstances.

Thank you for your time and consideration.

Respectfully,

Tim Clarke
12014 Firemans Canal Drive
Clermont, FL 34711

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949835
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/16/2026 4:26:40 PM	RELEASE DATE/TIME: 9/16/2026 4:33:20 PM	N[X] E[ ] S[ ] W[ ]	[ ]FIXED [X]ROADSIDE	[ ]INTERSTATE [X]INTRASTATE	IMPOUND: [ ]YES [X]NO	DOT NUMBER: NONE

LOCATION CODE	ROAD: US 27/CITRUS TOWER	CITY: CLERMONT	COUNTY: LAKE	DRIVER VEHICLE EMPLOYER ID	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
				FL3695001314				
MOTOR CARRIER: PERFECT SITE COAST				OWNER: PERFECT SITE COAST				
ADDRESS: 12014 FIREMANS CANAL DR				ADDRESS: 12014 FIREMANS CANAL DR				
CITY: CLERMONT		STATE: FL	ZIP: 34711	CITY: CLERMONT			STATE: FL	ZIP: 34711
TELEPHONE NO.: 000-000-0000				TELEPHONE NO.: 000-000-0000				
DRIVER: TIMOTHY JAMES CLARKE				DRIVER LICENSE NO.: C462810733400			STATE: FL	EXP. DATE: 9/20/2028
ADDRESS: 12014 FIREMANS CANAL DR				CITY: CLERMONT			STATE: FL	ZIP: 34711

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2022	WHI		1FD0W5HT7NEG09814	52BZDA	FL	
TRAILER 1	BIGT	2024	BLK		16V1C2724R2312245	RSIS39	FL	
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
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 19,500 lbs. GVWR of trailer is 14,000 lbs. GCVW of 33,500 lbs requires a USDOT number displayed on both sides of power unit. None displayed. Penalty assessed of $50. GCVW of 33,500 lbs requires a Class A CDL. Driver possesses a valid Class E license. Penalty assessed of $100. GCVW of 33,500 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 10/6/2026.

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	10/6/2026

000949835

Information for paying the citation 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
26-12-008

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 407-532-2787 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL3695001314
Inspection Date: 09/16/2026
Start: 04:17 PM EDT **End:** 04:39 PM EDT
Inspection Level: II **Certification Date:**
HM Inspection Type: None

Perfect Site Coast
12014 Firemans Canal Dr
CLERMONT, FL, 34711
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Clark, Timothy, James
License# C462810733400
State# FL
Date of Birth# 09/20/1973

CoDriver:
License#
State#
Date of Birth#

Location: Clermont FL
MilePost:
Highway: 1602 Hammock Ridge Road
County: Lake County
Shipper:
Bill of Lading:
Origin: CLERMONT, FL, US
Destination: CLERMONT, FL, US
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	FORD	2022	FL	52BZDA		1FD0W5HT7NEG09814	19,500	68987			
2	ST	BIGT	2024	FL	RSIS39		16V1C2724R2312245	14,000				

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000949835**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL:** *GCVW of 33,500 lbs requires a Class A CDL. Driver possesses a valid Class E license.*
390.21TB2-DOT	390.21T(b)(2)	C	N	000949835	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": *GVWR of power unit is 19,500 lbs. GVWR of trailer is 14,000 lbs. GCVW of 33,500 lbs requires a USDOT number displayed on both sides of power unit. None displaye*
391.41APC	**391.41(a)**	**D**	**Y**	**000949835**	**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:** *GCVW of 33,500 lbs requires a valid medical certificate. Driver does not possess one.*
393.95B	393.95(b)	1	N		N	Emergency Equipment - A power unit requiring fuses - missing a spare fuse for a required part or accessory (e.g., lamps required by 393.11, ABS lights or low air warning light). : *No spare fuses present*
393.95F	393.95(f)	1	N		N	Emergency Equipment - Stopped vehicle warning devices missing or improper: *No stopped warning devices present*
396.17C-PI	396.17(c)	1	N		N	Operating a CMV without documentation of a periodic inspection: *No annual inspection present for power unit*
396.17C-PI	396.17(c)	2	N		N	Operating a CMV without documentation of a periodic inspection: *No annual inspection present for trailer*

Special Checks:
Other, Alcohol controlled substance

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Orlando District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 407-532-2787 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL3695001314
Inspection Date: 09/16/2026
Start: 04:17 PM EDT **End:** 04:39 PM EDT
Inspection Level: II **Certification Date:**
HM Inspection Type: None

Perfect Site Coast
12014 Firemans Canal Dr
CLERMONT, FL, 34711
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Clark, Timothy, James
License# C462810733400
State# FL
Date of Birth# 09/20/1973

CoDriver:
License#
State#
Date of Birth#

Location: Clermont FL
MilePost:
Highway: 1602 Hammock Ridge Road
County: Lake County
Shipper:
Bill of Lading:
Origin: CLERMONT, FL, US
Destination: CLERMONT, FL, US
Cargo: Building Materials

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: Timothy James Clark 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 obtains proper class of license 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.

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: Owner Date: 9-21-26

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: 9-21-26

Form MCSA-5876

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

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

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

Medical Examiner's Certificate

(for Commercial Driver Medical Certification)

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

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

☐ Wearing corrective lenses ☐ Accompanied by a _____ waiver/exemption ☐ Driving within an exempt intracity zone (49 CFR 391.62)

☐ Wearing hearing aid ☐ Accompanied by a Skill Performance Evaluation (SPE) Certificate ☐ *(Federal)*) Grandfathered from State requirements *(State)*

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

Medical Examiner's Certificate Expiration Date
09/17/2028

Medical Examiner's Signature STN

Medical Examiner's Telephone Number (917) 993-0281

Date Certificate Signed 09/17/2026

Medical Examiner's Name *(please print or type)*
SKEETER THOMPSON-NEMBHARD

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

Medical Examiner's State License, Certificate, or Registration Number
APRN9453519

Issuing State FL

National Registry Number 5105267957

Driver's Signature

Driver's License Number C462-810-73-340-0

Issuing State/Province FL

Driver's Address
Street Address: 12014 FIREMANS CANAL DR City: CLERMONT State/Province: FL Zip Code: 34711

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

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

Rev
3/27/25

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1354026268977
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, w
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 witne
believe our scale was correct.

IF YOU SHOULD GET AN OVERWEIGHT FINE, YOU SHOULD DO THE FOLLOWING TO GET THE PR

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 v for instructions.
3) **IMMEDIATELY** send a copy of the citation, CAT Scale Ticket, your name, company, address, a CAT Scale Company Attn: Guarantee Department.

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

For what it is worth. I had the truck and trailer with the same equip. load weighed This is the ticket I am under the 26,000 I thought that the class E DL was ok

DATE: 9-25-26

STEER AXLE	4820 lb
DRIVE AXLE	7020 lb
TRAILER AXLE	13020 lb
* GROSS WEIGHT	24860 lb

SCALE: 3540
13:59
LOCATION: RACETRAC #2644
US 27 AND OBRIEN ROAD
GROVELAND FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

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

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

WEIGH NUMBER
8977

COMPANY PERSONAL TRACTOR # 01 TRAILER # 52BZDA

FEE $15.25

WEIGHMASTER OR WEIGHER SIGNATURE

FULL WEIGH TICKET # (IF REWEIGH)

U.S. Pat. No.: 12,534,282
Patents US10460380, US09830644
Patent Pending US Serial No. 19/208,101

© CAT Scale® Reg 3387 06/26
C-1196611

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ANDRES LAZARO PEDRAYA CABALLERO

Citation	Issued	Agency	Officer	County
000946878	08/27/2026	FHP	BURK, COREY	Alachua

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$935.00	$3,050.00	$0.00	$3,985.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-009

RECEIVED
OCT 09 2026
By_____

Miami, FL. September 29, 2026

To Whom it may concern,

I, Andres Lazaro Pedraya Caballero, address 1352 NW 27th St Miami, FL 33142 and Florida driver license P237-282-41-600-0 AFFIRM that these irregularities occurred due to a lack of knowledge regarding the laws and regulations, that is why I received these citations. I kindly request that you take these into consideration. At this point, I am not working and I really appreciate if you check these violations and in case that I have to modify something please let me know. I would like to set up a payment arrangement to settle them.

I really appreciate all your support in this matter and you can contact me at any time at (786) 812-6678.

Respectfully,

Andres Lazaro Pedraya Caballero

STATE OF FLORIDA
Miami-Dade County

The foregoing instrument was acknowledged before me by means of ( ) physical presence or ( ) online notarization this 29 day of September, 2026.
by: Andres Lazaro Pedraya Caballero.

Yovanis Fernandez, Notary Public

YOVANIS FERNANDEZ
Notary Public - State of Florida
Commission # HH 475682
My Comm. Expires Feb 27, 2028
Bonded through National Notary Assn.

Personaly known _____
or produce Identification ✓
Type of Identification produced: FL DL P237-282-41-600-0

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26-12-009
PAGE 1 OF 10

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946878
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/27/2026 2:35:36 PM	RELEASE DATE/TIME: 8/27/2026 4:53:00 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: I-75 SB 408MM	CITY: HIGH SPRINGS	COUNTY: ALACHUA	FL2880000177			
MOTOR CARRIER: ANDRES LAZARO PEDRAYA CABALLERO				OWNER: REINIER LINARES			
ADDRESS: 1352 NW 27TH ST				ADDRESS: 7771 NW 7TH ST			
CITY: MIAMI	STATE: FL	ZIP: 33142		CITY: MIAMI	STATE: FL	ZIP: 33126	
TELEPHONE NO: 786-812-6678				TELEPHONE NO.: 000-000-0000			
DRIVER: ANDRES LAZARO PEDRAYA CABALLERO				DRIVER LICENSE NO: P237282416000	STATE: FL	EXP. DATE: 6/24/2034	
ADDRESS: 1352 NW 27TH ST				CITY: MIAMI	STATE: FL	ZIP: 33142	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2018	SIL		3C7WRSCL7JG208782	FHCU25	FL	6/17/2026
TRAILER 1	KAUF	2006	BLK		15XFW50386L001431	CV49CY	FL	6/24/2028
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 40 | 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)	07:50	4700
2	DRIVE	SINGLE AXLE (4 TIRE)	07:50	11350
3	REAR	SINGLE AXLE (2 TIRE)	07:50	6450
4	REAR	SINGLE AXLE (2 TIRE)	07:50	6200

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		28,700	10,000	18,700	1,000.00	935.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,700** TOTAL WEIGHT VIOLATION ASSESSMENT $ **935.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
383.53(b)(2)-1	C	☒ YES ☐ NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
391.41-O	D	☒ YES ☐ NO	NO MED CERT – NO PRIOR PASSENGER - PRIOR PROPERTY	100.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **3,050.00**

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 operating a Dodge Ram truck in combination with a gooseneck style car hauler trailer laden with 3 vehicles. The combination was in Intrastate Operations from Lake City, FL to Orlando, FL. Through the inspection it was discovered that the driver did not work for the company displayed on the side of his vehicle and that he was in fact the carrier.

The GVWR of the trailer is 12,000lbs with the total weight of the combination of 28,700lbs. Driver is required a Class A CDL and only possessed a Florida Operators License. Safety penalty $100, driver out of service until qualified.

Driver required to have a Valid Medical Certificate and did not have one (expired 2023). Safety penalty $100, driver out of service until a Medical Certificate is obtained. Driver was cited and placed out of service on 3/20/2026 (DVER # LALARJS00785) for No Medical Certificate. Driver is in violation of that Out of Service order today. Safety penalty $2,750.

Driver is in Intrastate operations greater than 26,001lbs more than 150 miles from the domicile city (Miami, FL). Driver required to have hours-of-service record and has none. Safety penalty $100, driver out of service for 10 hours from the completion of this inspection.

The registration on the power unit expired 6/17/2026. Vehicle combination weighs 27,800lbs. Valid for 10,000lbs. Penalty assessed at .05 cents per pound.

Total safety penalty $3,985.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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.

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	935.00
Total Safety Violation Assessment $	3,050.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	3,985.00
IS DUE IN FULL ON OR BEFORE	9/16/2026

OFFICER'S SIGNATURE: C Y A B - k

OFFICER'S PRINTED NAME: BURK, COREY ID NO.: 2880

AGENCY GROUP: FHPI \LAKE CITY

000946878

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

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DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 386-961-7300 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2880000177
Inspection Date: 08/27/2026
Start: 02:35 PM EDT **End:** 04:53 PM EDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

Andres Lazaro Pedraya Caballero
1352 NW 27th St
MIAMI, FL, 33142
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Pedraya Caballero, Andres, Lazaro
License# P237282416000
State# FL
Date of Birth# 06/24/1977

CoDriver:
License#
State#
Date of Birth#

Location: High Springs FL
MilePost: I-75 SB 408mm
Highway: Interstate 75
County: Alachua County
Shipper: Same as Carrier
Bill of Lading: None
Origin: LAKE CITY, FL, US
Destination: ORLANDO, FL, US
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	DODG	2018	FL	FHCU25		3C7WRSCL7JG208782	14,000				
2	ST	KAUF	2006	FL	CV49CY		15XFW50386L001431	12,000				

BRAKE MEASUREMENTS

Steer Axle	Yes	No	No	No
Chamber	HYDRAULIC	HYDRAULIC	ELECTRIC	ELECTRIC
Right	N/A	N/A	N/A	N/A
Axle	1	2	3	4
Left	N/A	N/A	N/A	N/A

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
383.23A2-LCDLN	383.23(a)(2)	D	Y	000946878-1	N	**License (CDL) - Operate a CMV and does not possess a valid CDL:** *Trailer GVWR 12,000, Combination Weight: 28,700lbs, Driver possesses FL Operators DL, Class A CDL Req.*
391.41APC	391.41(a)	D	Y	000946878-2	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:** *Intrastate Op. > 26,001lbs, No Medical Card as Required (Exp 2023)*
393.43D-B	393.43(d)	2	Y		U	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly:** *Em. breakaway system inoperable when tested by removing plunger from emergency breakaway device. Unable to prevent trailer from rolling.*
393.43DBMA	393.43(d)	2	Y		U	**Brake - Breakaway not attached to the towing vehicle:** *Cable loose within a spring. can pull cable right out. NOT secure or permanently affixed.*
395.8A1-HOSP	395.8(a)(1)	D	Y	000946878-3	N	**HOS (Property) - Failing to have a record of duty status using the method prescribed:** *Miami Carrier, Miami Driver, Intrastate Op >26,001lbs, Load picked up in Lake City, No Hours of Service Record as required.*



DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 386-961-7300 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2880000177
Inspection Date: 08/27/2026
Start: 02:35 PM EDT **End:** 04:53 PM EDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

Andres Lazaro Pedraya Caballero
1352 NW 27th St
MIAMI, FL, 33142
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Pedraya Caballero, Andres, Lazaro
License# P237282416000
State# FL
Date of Birth# 06/24/1977

CoDriver:
License#
State#
Date of Birth#

Location: High Springs FL
MilePost: I-75 SB 408mm
Highway: Interstate 75
County: Alachua County
Shipper: Same as Carrier
Bill of Lading: None
Origin: LAKE CITY, FL, US
Destination: ORLANDO, FL, US
Cargo: Motor Vehicles

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
396.3A1-BOS	**396.3(a)(1)**	**2**	**Y**		**U**	**Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination:** *4 of 8 Brakes Inoperable*
392.2-SLLEQP	392.2	2	N		N	State/Local Laws - Violation of state and local law - Equipment violation. : *Trailer Tag Obscured by Vehicles*
392.2-SLLSR	392.2	C	N	000946878-4	N	State/Local Laws - State registration/tag violation: *Expired tag on power unit 6/17/2026*
392.2-SLLSR	392.2	C	N		N	State/Local Laws - State registration/tag violation: *Attaching Tag Not Assigned on Power Unit.*
392.7A-D	392.7(a)	D	N		N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: *Numerous violations. to include OOS violations, that are obvious when just walking around vehicle.*
392.8-D	392.8	D	N		N	Driver - Failed to inspect /use emergency equipment: *No triangles, "realized" when I asked for them.*
392.9BA-INACTIVEINTRA	392.9b(a)	C	N		N	Operating a commercial motor vehicle in intrastate commerce without an active USDOT number when required: *Intrastate Commerce, >26,001lbs, No USDOT # as required.*
393.11A1-LLPL	393.11(a)(1)	1	N		N	Lighting - License plate lamp missing: *No license plate light.*
393.48A-BIHE	393.48(a)	2	N		N	Hydraulic/Electric Brake - Inoperative other than a steering axle. : *Axle 3 Left Side Inoperable*
393.48A-BIHE	393.48(a)	2	N		N	Hydraulic/Electric Brake - Inoperative other than a steering axle. : *Axle 3 Right Side Inoperable*
393.48A-BIHE	393.48(a)	2	N		N	Hydraulic/Electric Brake - Inoperative other than a steering axle. : *Axle 4 Left Side Inoperable*
393.48A-BIHE	393.48(a)	2	N		N	Hydraulic/Electric Brake - Inoperative other than a steering axle. : *Axle 4 Right Side Inoperable*
393.67C11-F	393.67(c)(11)	1	N		N	Fuel - No visible fill warning marking: *Fill Pipe is a PVC Pipe.*
393.67C7V-F	393.67(c)(7)(v)	1	N		N	Fuel - Missing/improper filler cap: *No Filler Cap, using plastic bag as cap.*
393.75C-TAOTD-LT2/32	393.75(c)	2	N		N	Tires - Less than 2/32 inch tread depth: *Axle 4 Left Measures 0/32*
393.78A-WS	393.78(a)	1	N		N	Washers - Inoperative washing system. : *No Washer Fluid*

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 386-961-7300 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2880000177
Inspection Date: 08/27/2026
Start: 02:35 PM EDT **End:** 04:53 PM EDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

Andres Lazaro Pedraya Caballero
1352 NW 27th St
MIAMI, FL, 33142
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

Driver: Pedraya Caballero, Andres, Lazaro
License# P237282416000
State# FL
Date of Birth# 06/24/1977

CoDriver:
License#
State#
Date of Birth#

Location: High Springs FL
MilePost: I-75 SB 408mm
Highway: Interstate 75
County: Alachua County
Shipper: Same as Carrier
Bill of Lading: None
Origin: LAKE CITY, FL, US
Destination: ORLANDO, FL, US
Cargo: Motor Vehicles

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
393.95F	393.95(f)	2	N		N	Emergency Equipment - Stopped vehicle warning devices missing or improper: *No Stopped Vehicle Warning Devices*
393.9A-HLLH	393.9(a)	1	N		N	Lighting - Headlamp(s) fail to operate on low and high beam: *L High Beam Inop*
393.9A-LBL	393.9(a)	1	N		N	Lighting - Backup lamp inoperative: *Backup lamp Inop*
396.17C-PI	396.17(c)	1	N		N	Operating a CMV without documentation of a periodic inspection: *No Periodic Inspection*
396.17C-PI	396.17(c)	2	N		N	Operating a CMV without documentation of a periodic inspection: *No Periodic Inspection*
396.9C2-OOSO	396.9(c)(2)	D	N	000946878-5	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having completed all required repairs: *Driver OOS for Medical Certificate on 3/20/2026 DVER # LALARJS00785, Driver in Intrastate Operations >26,001lbs with No Medical Certificate (Exp 2023)*

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: ANDRES LAZARO PEDRAYA CABALLERO 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, Obtains a Medical Examiner's Certificate and 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: _____



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DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Lake City District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 386-961-7300 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL2880000177
Inspection Date: 08/27/2026
Start: 02:35 PM EDT **End:** 04:53 PM EDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

Andres Lazaro Pedraya Caballero
1352 NW 27th St
MIAMI, FL, 33142
USDOT#:
MC/MX#:
State#:
Phone#:
Fax#:

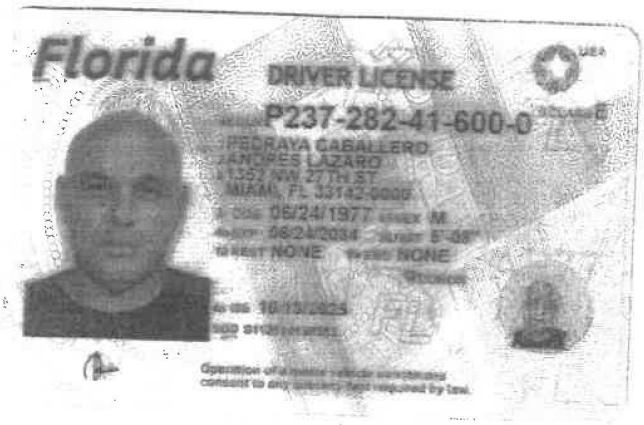
Driver: Pedraya Caballero, Andres, Lazaro
License# P237282416000
State# FL
Date of Birth# 06/24/1977

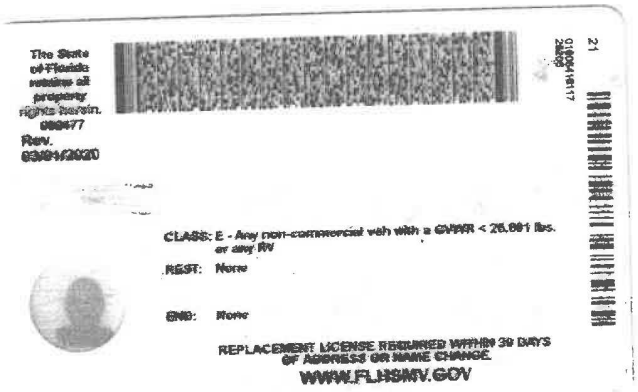
CoDriver:
License#
State#
Date of Birth#

Location: High Springs FL
MilePost: I-75 SB 408mm
Highway: Interstate 75
County: Alachua County
Shipper: Same as Carrier
Bill of Lading: None
Origin: LAKE CITY, FL, US
Destination: ORLANDO, FL, 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: _____





CERTIFIED To be A True &
EXACT COPY OF ORIGINAL

09/29/2026

NOTARY PUBLIC STATE OF FLORIDA

YOVANIS FERNANDEZ
Notary Public - State of Florida
Commission # HH 475682
My Comm. Expires Feb 27, 2028
Bonded through National Notary Assn.

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Louisiana State Police
CVE Region I
Post Office Box 66601 Mail Slip A-32
Baton Rouge, LA 70896-6601
(225) 925-3800

DVER for stop placing OOS

Report Number: LALARJS00785
Inspection Date: 03/20/2026
Start: 6:06 AM CT **End:** 06:46 AM CT
Inspection Level: I - Full
HM Inspection Type: None

FIBRATERRA LLC
9551 FONTAINE BLUE BLVD STE 11
MIAMI, FL 33172
USDOT#: 04196055 **Phone#:** 7862198441
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEDRAYA CABALLERO, ANDRES L
License#: P237282416000 **State:** FL
Date of Birth: 06/24/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: US 61 N,Baton Rouge
Highway:
County: East Baton Rouge Parish, LA

MilePost: 66
Origin: MIAMI, FL
Destination: BATON ROUGE, LA

Shipper:
Bill of Lading:
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FORD	2022	FL	64EHIE	1	1FT8W3DT9NEF20330	14,000			
2	ST	KAUF	2006	FL	CV49CY	002	15XFW50386L001431	14,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLUCR	392.2	1	N		N	N	State/Local Laws - Failure to pay UCR fee: CMV HAS AN EXPIRED UCR
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: NON PROOF OF PERIODIC INSPECTION ON UNIT 2
395.24	395.24	D	N		N	N	HOS (ELD) - ELD Form and Manner: Violation Date: 03/20/2026; 395.24(c)(1)(iii) NO ELD IN CMV AT TIME OF STOP.
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: DRIVER HAS NO RODS // ELD**
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: NON PROOF OF PERIODIC INSPECTION ON UNIT 1
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**		**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: DRIVER OF CMV HAS NO CDL**
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: DRIVER HAS NO MEDICAL CERTIFICATE**
392.9AA1	**392.9a(a)(1)**	**1**	**Y**		**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: CARRIER HAS NO OPERATING AUTHORITY WHILE IN INTERSTATE COMMERCE.**
395.22H4-ELDBRO	395.22(h)(4)	1	N		N	N	HOS (ELD) - In-Vehicle Informa

Report Prepared By: Oscar Soileau
Badge #: LARJS
Copy Received By: ANDRES PEDRAYA CABALLERO

X_____ X_____

04196055 LA LALARJS00785

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26-12-009
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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Louisiana State Police
CVE Region I
Post Office Box 66601 Mail Slip A-32
Baton Rouge, LA 70896-6601
(225) 925-3800

Report Number: LALARJS00785
Inspection Date: 03/20/2026
Start: 6:06 AM CT **End:** 06:46 AM CT
Inspection Level: I - Full
HM Inspection Type: None

FIBRATERRA LLC
9551 FONTAINE BLUE BLVD STE 11
MIAMI, FL 33172
USDOT#: 04196055 **Phone#:** 7862198441
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEDRAYA CABALLERO, ANDRES L
License#: P237282416000 **State:** FL
Date of Birth: 06/24/1977
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
DS							have a supply of blank driver's records of duty status graph-grids sufficient to record the driver's duty status a: NO PAPER LOGS IN CMV AS REQUIRED

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

Special Checks:

State Information:

Duty Status: B; Troop: A; Region: 1; Attachments: Y; Photographs: Y; Shipper same as Carrier: N; Human Trafficking: N; HT Investigation Initiated: N; Radar/Lidar #: N; Driver's License Class: E; Race (B, W, O): O; Gender: M; Age: 48; Driver's Street Address: 1352 NW 27TH ST; Driver's City: MIAMI; Driver's State: FL; Driver's Zip: 33142; Driver's Phone Number: 7868126678; Terminal Manager: ANDRES;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: ANDRES PEDRAYA CABALLERO 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. Penalties up to $10,000 are prescribed for violating this out-of-service order (49 CFR 386.82).

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

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

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\nNOTE TO MOTOR CARRIERS: Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(d)(3), within 15 days of the inspection sign below certifying all violations noted on this report have been corrected. Return the completed form to the address indicated on the upper left corner of the form, AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. Failure to return this report with the required certification can result in penalties up to $1,000 per day for each day the violation continues, up to a total of $10,000.

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

Report Prepared By: Oscar Soileau
Badge #: LARJS
Copy Received By: ANDRES PEDRAYA CABALLERO

X_____ X_____

04196055 LA LALARJS00785

CASE
26-12-009
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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Louisiana State Police
CVE Region I
Post Office Box 66601 Mail Slip A-32
Baton Rouge, LA 70896-6601
(225) 925-3800

Report Number: LALARJS00785
Inspection Date: 03/20/2026
Start: 6:06 AM CT **End:** 06:46 AM CT
Inspection Level: I - Full
HM Inspection Type: None

FIBRATERRA LLC
9551 FONTAINE BLUE BLVD STE 11
MIAMI, FL 33172
USDOT#: 04196055 **Phone#:** 7862198441
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEDRAYA CABALLERO, ANDRES L
License#: P237282416000 **State:** FL
Date of Birth: 06/24/1977
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

notes. 395.24C1III-ELDDOF. TYPE 5 HOTSHOT HAULING MOTOR VEHICLES WAS TRAVELING NORTH ON US 61 JUST SOUTH OF ANTIOCH IN EAST BATON ROUGE PARISH AND WAS STOPPED FOR A LEVEL I DOT INSPECTION. THE FOLLOWING VIOLATIONS WERE FOUND: 1) CMV OPERATING WITHOUT OPERATING AUTHORITY 2) NO UCR 3) Failing to have a supply of blank driver's records of duty status graph-grids sufficient to record the driver's duty status and other related information for a minimum of 8 days. // CMV HAS NO PAPER LOGS 4) DRIVER DOES NOT HAVE A PROPER CLASS LICENSE TO OPERATED CMV WITH GVWR WEIGHT OF 26001 LBS IN COMBINATION 5) DRIVER OF CMV HAS NO MEDICAL CARD. 6) DRIVER HAS NO RODS 7) NO ELD IN CMV AT TIME OF STOP 8-9) UNIT 1 AND UNIT 2 HAS NO PROOF OF PERIODIC INSPECTION.

Special Studies

No Special Study Data Recorded

Report Prepared By: Oscar Soileau
Badge #: LARJS
Copy Received By: ANDRES PEDRAYA CABALLERO

X_____

X_____

04196055 LA LALARJS00785

CASE
26-12-009
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NEW GEN AGRICULTURE LLC

Citation	Issued	Agency	Officer	County
000943109	08/06/2026	MCSAW	GUERRA, SANDY	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-010

Subject: Protest

To: [cmvrb@dot.state.fl.us.com <cmvrb@dot.state.fl.us.com>, E Mail <jrfremont@rocketmail.com>]

From Jr Fremont <jrfremont@rocketmail.com>

Date: Wed, Sep 30, 2026 at 12:22

Dear review board,

Included is my citation and my permit that was a self issue, hac this not been a self issue permit those regulations that it put on there I'm guessing because it was a generic style permit it just covered all bases so the lady at the scale because it was on my permit I had to follow it she said I understand that but I told her that well my permit woman actually said that the website needs an update because for overweight only those regulations should not have been added to my regulations but besides the point they were there and I was running like I was running just overweight cuz that's all I was was overweight so she issued me a violation pretty serious for $1,000.

All I'm asking for is a little reprieve it was kind of based on the timing my truck was in the shop in Georgia and I needed a roll to get this down to the job site so we went with the self issue because it was after hours of course.

The woman treated me like I was a newbie I didn't argue with her or nothing like that I didn't want to start no stuff but I've been doing this for many years and it's all about safety and I understand that, I just assumed and it explained to her that because it was a generic permit that's why that they put that on my regulations part but she wasn't having it so I had to sit till daylight I put the flags and Banners on and peeled out so I'm asking for some help back cuz I really need that money [illegible] at all possible thank you for your time.

Thank you Jr Fremont

FREMONT RIGGING & TRANSPORT LLC 🏁🏁🏁
402-599-9995
Blair Nebraska

Billing:

505 Cornhusker Road Ste. 398
Bellevue Nebraska 68005

Subject: protest
To: [Jr Fremont <jrfremont@rocketmail.com>]
From Jr Fremont <jrfremont@rocketmail.com>
Date: Thu, Oct 1, 2026 at 5:17

Good morning I tried sending this to this email that is attached to my note it did not make it so I going to have to use the Post office and mail it this way.

On a self issue permit if the website was running properly once the 8 ft 6 was entered and the 13 6 ft was entered none of those oversized regulation should have been added but they was and like I was saying it was a time thing truck just got out of the shop and we needed to roll permit office was closed at the time.
If not anything I learned a big lesson about self issue permits because if it's going to put it on there I have to run with it on there there's no omitting it, had I talked to the permit office those regulations would probably not have been there, and that's what the scale lady also said, but she said I can't help it if it's on there and you're not obeying the permit it's my job to violate you, I know it's all about safety and as if she said too.....

KEEP ON TRUCKING 🏁🏁🏁 FREMONT RIGGING & TRANSPORT LLC
402-599-9995

RECEIVED
OCT 09 2026
By

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943109
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/6/2026 10:24:25 PM	RELEASE DATE/TIME: 8/7/2026 12:06:42 AM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3470477

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

MOTOR CARRIER: NEW GEN AGRICULTURE LLC				OWNER: FREMONT RIGGING & TRANSPORT LL	
ADDRESS: 57088 190TH ST				ADDRESS: 427 S 3RD AVE STE A	
CITY: PACIFIC JUNCTION	STATE: IA	ZIP: 51561		CITY: BLAIR	STATE: NE ZIP: 68008
TELEPHONE NO.: 712-535-6500				TELEPHONE NO.: 712-535-6500	
DRIVER: OWEN K FREMONT JR				DRIVER LICENSE NO.: H13365601	STATE: NE EXP. DATE: 6/7/2028
ADDRESS: 505 CORNHUSKER RD STE 398				CITY: BELLEVUE	STATE: NE ZIP: 68005

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2021	SIL	00762	1XPXP4TX6MD746475	222824	NE	8/31/2026
TRAILER 1	FONA	2019	BLK	5312	57JE5330XK3575312	254C322	TX	2/28/2027
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 78 | AXLES: 8 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	14720
2	DRIVE	TRI AXLE (4 TIRE)	12:00 (295/80R22.5)	48600
3	REAR	4 AXLE (4 TIRE)	12:00 (295/80R22.5)	58100

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	PM		121,420		121,420	0.00	0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **121,420** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	D	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

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

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM ___ ___ ___ TO ___ ___ ___
MONTH DAY YEAR MONTH DAY YEAR

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

TOTAL PERMIT AMOUNT $

REMARKS

Permit Safety/Travel:

Vehicle is a 8 axle truck tractor semi-trailer with a wheelbase of 78 ft weighing 121,420 lbs. transporting drill rig. Driver presented a valid (trip permit) permit # 2694193-2026-0001.

Permit restrictions/movement conditions north of Florida City permit travel from 1/2 hour before sunrise to 1/2 hour after sunset, driver arrived on scale at 10:24 pm. Movement restrictions violation penalty at $1000.00.

Driver advised sunrise is at 6:52 am.

Permit requires 2 warning lights ($100.00x2), high visibility flags min. 18 inches square ($100.00x4) and warning signs with 12 inch high black letters on a yellow background on the front & rear of vehicle ($100.00x2) , none of the items stated were present at the time of stop.

Safety violation penalties capped at $1000.00 for non conformity.

Violation(s) to be corrected prior to departing with the load.

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 8/26/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	8/26/2026

000943109

Information for paying the citation 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
26-12-010
PAGE 4 OF 9

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2694193** -2026-0001

EFFECTIVE DATES
08/05/2026 - 08/15/2026

INVOICE: MARY DAVIE
PERMITTEE: NEW GEN AGRICULTURE LLC
67088 190TH STREET
PACIFIC JUNCTION, IA 51561
FAX:

PERMIT FEE: $156.00
TRANS. FEE: $5.00
TOTAL FEE: $161.00

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 40K **TRIDEM:** 60K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN
HEIGHT: 13 FT 6 IN **LENGTH:** 85 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 122321 LBS
MIN. OUTERBRIDGE: 62 FT 0 IN **MIN. NUMBER OF AXLES:** 8 **MIN. GROUP SPACING:** 10 FT
TRUCK OR TRAILER TAG: 222824

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: DRILL RIG

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:** 8/4/2026 **TIME:** 11:17 PM

PERMITS:
Florida oversize permits are valid for ten days.

OPERATING TIME: One half hour before sunrise to one-half hour after sunset, including Saturday and Sunday if load is 10' wide and under, legal trailer length, and height not exceeding 14'-6". Over 10' wide but not exceeding 14' wide may travel until 12:00 noon on Saturday and Sunday.

- Overweight only
- can usually run
- 24/7.

florida do overweight only require signs and flags

In Florida, **overweight-only** loads (vehicles that exceed legal weight limits but are within legal size dimensions) do not require "Oversize Load" signs, flags, or special amber warning lights.

Requirements for Overweight-Only Loads

- **Signs & Flags:** Not required, because the vehicle dimensions do not exceed legal width, height, or length limits. Flags and signs are strictly tied to oversize

Pg 1

Ask anything

legal width, height, or length limits. Flags and signs are strictly tied to *oversize* dimensions (over 8'6" wide, 14' high, or legal length) or specific overhangs. Omni... +1

Pg 2

- **Operating Hours:** Unlike oversize loads that are restricted to daytime running hours, overweight-only loads in Florida are typically allowed to run **24/7**, unless otherwise specified on the special permit conditions. Project Fr...
- **Permit Compliance:** Even though signs and flags are not needed, you must still follow

Ask anything

- **Operating Hours:** Unlike oversize loads that are restricted to daytime running hours, overweight-only loads in Florida are typically allowed to run **24/7**, unless otherwise specified on the special permit conditions. Project Fr...
- **Permit Compliance:** Even though signs and flags are not needed, you must still follow all routing, weight ratings, and operational stipulations listed on your Florida Department of Transportation (FDOT) special permit. Arizona Pilot C...

Ask anything

Home Sear... Imag... Noti... Activ...

BUCEPHALUS MOTOR FREIGHT LLC

Citation	Issued	Agency	Officer	County
000949353	09/16/2026	MCSAW	LINTON, JAMES	Madison

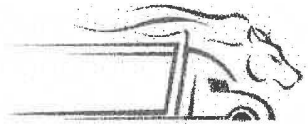
Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,556.00	$1,000.00	$125.00	$2,681.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-011

RECEIVED
OCT 09 2026
By



BUCEPHALUS MOTOR FREIGHT LLC
8406 El Gato Rd
Laredo, TX 78045
Date: September 19, 2026

TO:

Florida Highway Patrol / Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street MS90
Tallahasse FL 32399

Citation -000949353

Formal Protest and Request for Dismissal of Citation #000949353

To Whom It May Concern,

I am writing on behalf of Bucephalus Motor Freight LLC to formally contest Citation #000949353 issued to our vehicle/driver. We respectfully request a complete review and dismissal of all alleged violations based on the factual evidence detailed below.

1. Contest of Violation: Florida Statute § 316.515 (Operating Over Length, Width, or Height)

- **Citation Claim:** Vehicle operated in excess of legal width/dimensions.
- **Response & Proof:** At the time of the inspection, our vehicle was operating at a total width of **11 ft 11 in**. (As per Confirmed by Inspector on Citation 000949353) The driver possessed a valid State of Florida Overdimensional Permit which was given in hand to Inspector at the time of Inspection (**Permit #2710870**), valid from September 14 through September 24, authorizing travel for widths up to **14 ft 0 in**. Because 11 ft 11 in is fully within the authorized 14 ft limit, no dimensional violation occurred.

2. Contest of Violation: Florida Statute § 316.003(66) / Unregistered Vehicle

- **Citation Claim:** Failure to show valid vehicle registration.
- **Response & Proof:** The vehicle was fully registered under a valid Texas registration corresponding to **Plate #1N98947**. A valid copy of the Texas registration was present in the vehicle and was active at the time of the stop.

3. Contest of Violation: Absence of IFTA Decal / Sticker

- **Citation Claim:** Failure to display an IFTA decal/sticker.
- **Response & Proof:** The subject commercial vehicle was purchased less than one month prior to the date of this citation. While the physical decal was pending receipt/placement due to the recent purchase, the driver carried and presented valid proof of our established IFTA account (**IFTA Account #TX92222850518**).

Enclosures

1. Copy of Citation #000949353
2. Copy of Florida Overdimensional Permit #2710870 (14 ft Width Authorized)
3. Copy of Texas Vehicle Registration for Plate #1N98947 and Valid Registration dated 9/16/2026
4. Copy of Active IFTA Account Documentation (#TX92222850518) & Vehicle Purchase Bill of Sale

Given that our driver was operating fully within the parameters of our Florida state permit, possessed valid state registration, and held active IFTA coverage for a newly acquired vehicle, we request that Citation #000949353 be dismissed in its entirety.

Please inform us of any further documentation required or the scheduled date for administrative review. Thank you for your time and prompt attention to this matter.

Sincerely,

Alejandro Quintana

Director, Bucephalus Motor Freight LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949353
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/16/2026 10:37:24 AM	RELEASE DATE/TIME: 9/16/2026 11:28:10 AM	N☐ E☒ S☐ W☐	☒FIXED ☐ROADSIDE	☒INTERSTATE ☐INTRASTATE	IMPOUND: ☐YES ☒NO	DOT NUMBER: 4028898

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
106E	I10	MADISON	MADISON			

MOTOR CARRIER: BUCEPHALUS MOTOR FREIGHT LLC			OWNER: BUCEPHALUS MOTOR FREIGHT LLC		
ADDRESS: 8406 EL GATO RD			ADDRESS: 8406 EL GATO RD		
CITY: LAREDO	STATE: TX	ZIP: 78045	CITY: LAREDO	STATE: TX	ZIP: 78045
TELEPHONE NO.: 956-552-3823			TELEPHONE NO.: 956-552-3823		
DRIVER: FRANCISCO MARCIAL MONTANEZ			DRIVER LICENSE NO.: COAH212587	STATE: CU	EXP. DATE: 5/20/2027
ADDRESS: AU SURC/33 #1201 COL.GUERRERO			CITY: MONCLOVA	STATE: CU	ZIP:

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI		3HSDZAPRXPN743811	1N98947	TX	
TRAILER 1	UTIL	2013			1UYFS2530DA506304	5601821	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | 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	11440
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	24300
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	15680
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	14700

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		66,120	35,000	31,120	0.00	1,556.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **66,120** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,556.00**

SAFETY VIOLATION(S)

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

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

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 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

59 Foot 5 axle truck tractor semi-trailer out of Texas with current combination buyer's plate # 1N98947 registration . The vehicle is not apportioned for the State of Florida

The laden vehicle weighed in at 66,120 pounds, I took the vehicle's weight back to 35,000 pounds as per F.S. 316.545 (2)(b), which made the vehicle 31,120 pounds overweight at .05 cents per pound = $ 1,556.00
There were no 2026 IFTA decals on board, driver did have a 2026 IFTA license, I issued a ten-day temporary fuel tax permit for the State of Florida at a cost of $ 95.00 . along with a ten-day temporary IRP Trip permit at a cost of $ 30.00 . The IRP permit will allow the vehicle to continue to use the Florida highway system with the extra weight .

Vehicle is also in violation of F.S. 316.515 by exceeding the legal width of 8' 6". The vehicle is hauling a metal frame . I measured the load at 11' 11" (including the 3" tolerance) making the load 3' 2" over width . The over width penalty is $ 1000.00

In the State of Florida the over width penalty is assessed at $ 250.00 per foot and or any portion thereof
The driver produced a State of Florida Oversize/Overweight Trip Permit # 2710870 . The permit is null and void for this citation for not having a proper registration .

Total amount due = $ 2,681.00

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 10/6/2026.

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 $	1,556.00
Total Safety Violation Assessment $	1,000.00
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	2,681.00
IS DUE IN FULL ON OR BEFORE	10/6/2026

000949353

Information for paying the citation 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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26-12-011
PAGE 3 OF 8

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2710870 -2026-0001

EFFECTIVE DATES
09/14/2026 - 09/24/2026

INVOICE: JJ KELLER -1890531
PERMITTEE: BUCEPHALUS MOTOR FREIGHT LLC
8406 EL GATO ROAD
LAREDO, TN 78045
FAX:

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

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE

TO: 4250 KYOTO GARDENS RD, BEACH GARDENS, FL.33410

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: 1N98947

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL STRUCTURE

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:** 9/11/2026 **TIME:** 2:46 PM

56-302 (Rev.7-25/11)

TEXAS
INTERNATIONAL FUEL TAX AGREEMENT LICENSE

This license is issued under the terms of the International Fuel Tax Agreement and is valid for vehicles operated by the licensee in all IFTA jurisdictions.

THIS LICENSE IS NON-TRANSFERABLE

License year	2026
IFTA license number	TX92222850518
Effective date	01/01/2026
Expiration date	12/31/2026
Texas taxpayer number	1-92-2228505-8

Taxpayer name and mailing address

BUCEPHALUS MOTOR FREIGHT LLC
8406 EL GATO RD
LAREDO TX 78045-1817

Kelly Hancock
Acting Comptroller of Public Accounts

4

Please detach here and display your license only.

Is the information printed on this license correct?

If not, please tell us.

- If your taxpayer name and/or mailing address are incorrect, enter the correct information.
- If you have received a Federal Employer Identification Number (FEIN), enter the number in the space below.
- If you no longer own or operate qualified motor vehicles, you must notify the Comptroller by calling us at 800-252-1383.

If your license is correct, you do NOT have to return this form.

If any corrections are required, please enter the correct information on this form and return it to:

Comptroller of Public Accounts
111 E. 17th Street
Austin, TX 78774-0100

Keep this license until you receive a corrected license.

NOTE: This form cannot be used if there has been a change of ownership. To obtain a new license after an ownership change, call 800-252-1383. Our website is www.comptroller.texas.gov.

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

Taxpayer name shown on the license: BUCEPHALUS MOTOR FREIGHT LLC

IFTA license number shown on the license: TX92222850518

Texas taxpayer number shown on the license: 1-92-2228505-8

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

Correct taxpayer name

Phone number *(Area code and number)* ( ) –

Trade name *(Actual name under which business is operating)*

Correct mailing address

City | State | ZIP code | Federal Employer Identification Number

sign here ▶ Taxpayer or authorized agent | Date

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26-12-011
PAGE 5 OF 8

GM Trucks & Equipment Inc
7011 State HWY 359
LAREDO, TX 78046
9567269260
gm1@gmtrucksinc.com
www.gmtrucksinc.com

Invoice

BILL TO
Bucephalus Motor Freight LLC 8406 El Gato Rd. Laredo Texas 78045

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
8700	08/20/2026	$36,916.37	09/19/2026	Net 30	

SALES REP
GM6

DESCRIPTION	QTY	RATE	AMOUNT
GM109644 2023 INTERNATIONAL VIN: 3HSDZAPRXPN743811	1	35,500.00	35,500.00
V.I.T. Vehicle Inventory Tax	35,500	0.0019	67.45
DMV Fees APPORTION PLATES	1	38.00	38.00
022 Interest charge	1	1,310.92	1,310.92
1 AS IS, WHERE IS, NO WARRANTIES, ALL SALES ARE FINAL 20% RESTOCKING CHARGE ON ALL RETURNED MERCHANDISE	1	0.00	0.00
2 COMO ESTA, DONDE ESTA , SIN GARANTIA, TODAS LAS VENTAS SON FINALES, 20 % DE CARGO DE REALMACENAJE EN TODAS LAS MERCACIAS REGRESADAS	1	0.00	0.00

SIGN HERE

Alejandro Quintana

X_____

08/20/2026

SUBTOTAL	36,916.37
TAX	0.00
TOTAL	36,916.37
BALANCE DUE	**$36,916.37**

CASE
26-12-011

BUYER'S PLATE RECEIPT - BUYER'S COPY

Plate Number:	1N98947	Date of Sale:	AUG 20, 2026
Issue Date:	Aug 24, 2026		
VIN:	3HSDZAPRXPN743811		
Year:	2023	Body Style:	TR
Make:	INTL	Model:	TR
Major Color:	WHITE	Minor Color:	SILVER

Remarks:
DIESEL

Issuing Dealer: GM TRUCKS & EQUIPMENT, INC.
Dealer Number: P107449

Purchaser
Name 1: BUCEPHALUS MOTOR FREIGHT LLC
Address: 8406 EL GATO RD
LAREDPO, TX 78045

Lienholder
Name 1: GM TRUCKS AND EQUIPMENT
Address: 7011 STATE HWY 359
LAREDO, TX
78043

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

WEB DEALER ORIGINAL TITLE

3HSDZAPRXPN743811

24000046279250020

PROCESSING COUNTY: WEBB
RESIDENT COUNTY: WEBB
PLATE NO:
DOCUMENT NO: 24000046279250020
PREV DOC NO: 22504193000058-IN-10/04/2022 (P)
OWNER NAME AND ADDRESS
BUCEPHALUS MOTOR FREIGHT LLC
8406 EL GATO RD.
LAREDO, TX 78045

TAC NAME: PATRICIA A. BARRERA
DATE: 09/16/2026
TIME: 03:19PM
USER: 240-CFIERRO

EFFECTIVE DATE: 09/16/2026
EXPIRATION DATE: /
WEB TITLE ID: 28675377

REGISTRATION CLASS: APPORTIONED
PLATE TYPE:
ORGANIZATION:
STICKER TYPE:

VEHICLE IDENTIFICATION NO: 3HSDZAPRXPN743811 VEHICLE CLASSIFICATION: TRK>1
YR/MAKE: 2023/INTL MODEL: TR BODY STYLE: TR UNIT NO:
EMPTY WT: 17760 CARRYING CAPACITY: 62240 GROSS WT: 80000 TRAILER TYPE:
BODY VEHICLE IDENTIFICATION NO: TVL TRLR L/W/SOFT: 0'0"
PREV OWNER NAME: GM TRUCKS & EQUIPMENT, I PREV CITY/STATE: LAREDO, TX

VEHICLE RECORD NOTATIONS
HEAVY VEHICLE USE TAX VERIFIED
PAPER TITLE
MAJOR COLOR: WHITE
FUEL TYPE: DIESEL

FEES ASSESSED

TITLE APPLICATION FEE	$	13.00
TERP TITLE FEE	$	15.00
DELINQUENT TRANSFER PENALTY	$	10.00
SALES TAX FEE	$	0.00
DLR-ISSUED BUYER PET	$	10.00
TOTAL	$	48.00

ODOMETER READING: EXEMPT BRAND:
OWNERSHIP EVIDENCE: OUT-OF-STATE TITLE
1ST LIEN DATE: 07/09/2026
GM TRUCKS AND EQUIPMENT
7011 STATE HWY 359
LAREDO, TX 78043

2ND LIEN

3RD LIEN

SALES TAX CATEGORY: EXEMPT

Date of Assignment/Sales Tax Date: 07/09/2026

Sales Price	$	35,500.00
Less Trade In Allowance	$	0.00
Taxable Amount	$	35,500.00
Sales Tax Paid	$	0.00
Less Other State Tax Paid	$	0.00
Tax Penalty	$	0.00
TOTAL TAX PAID	$	0.00

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

THIS RECEIPT IS YOUR PROOF OF APPLICATION FOR CERTIFICATE OF TITLE AND REGISTRATION.

INTERSTATE NATIONALEASE INC

Citation	Issued	Agency	Officer	County
000950049	09/21/2026	MCSAW	CONNOR, RENEA LAGRAN	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-012

RECEIVED
OCT 09 2026
By

AME TRUCKING LLC

2310 PARKLAKE DR SUITE 382

ATLANTA GA 30345

USDOT: 3388193 MC: 1088523

PHONE: (404 991 8778)

Regarding CITATION # 000950049

Ame Trucking is Protesting this Citation for the Ground reasoning of the following.

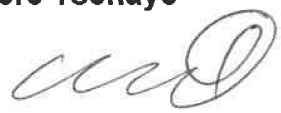
The Truck and Trailer when he got pulled over, The Driver was Empty, he did not have Loads. The Truck and Trailer that he was used During this Citation were Standard Truck and Trailer that weight Limit are 80,000 pound which is Standard for Truck and Trailer.

This Citation should never have been issued to AME TRUCKING LLC.

Ame Trucking LLC

Management

Name: Semere Tsehaye

Signature 

Date: 9/26/2026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950049
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/21/2026 12:11:28 PM	RELEASE DATE/TIME: 9/21/2026 12:29:36 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 154500

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: INTERSTATE NATIONALEASE INC	OWNER: AME TRUCKING LLC
ADDRESS: 2700 PALMYRA RD	ADDRESS: 2310 PARKLANE DR SUITE 382
CITY: ALBANY STATE: GA ZIP: 31707-1845	CITY: ALANTA STATE: GA ZIP: 30345
TELEPHONE NO.: 229-883-7250	TELEPHONE NO.: 229-883-7250
DRIVER: ALHASSAN HAMZA	DRIVER LICENSE NO.: 072242272 STATE: GA EXP. DATE: 11/3/2029
ADDRESS: 4300 JIMMY CARTER BLVD APT 522	CITY: NORCROSS STATE: GA ZIP: 30093-5073

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2024	WHI	444305	3AKJHHDR1RSUZ3104	P665CL	GA	5/31/2027
TRAILER 1	HYTR	2021	WHI	W91192	3H3V532C0MR155107	441975Z	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO | OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10940
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	12900
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	9440

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **33,280** | 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

F.S. 316.515 Semi trailer and load , exceeding 48;ft . but not more than 57'ft. with a kingpin setting greater than 41;ft. No permit on board at the time of stop . trailer and load measured at 53' ft . with a kingpin setting measured at 43ft 10 inches from the center of the kingpin to the center of the rear tandems . Making the trailer 5'ft. over the legal 48'ft. Penalty is $100.00. Driver 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 10/11/2026.

OFFICER'S SIGNATURE: Renea Connor

OFFICER'S PRINTED NAME: CONNOR, RENEA LAGRAN ID NO.: D169

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**10/11/2026**

000950049

Information for paying the citation 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
26-12-012
PAGE 2 OF 2

RJG RELIABLE TRANSPORT INC

Citation	Issued	Agency	Officer	County
000952566	10/01/2026	FHP	J.ROBINSON	Pinellas

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-013

RJG RELIABLE TRANSPORT INC.

CMVRB Protest and Request for Cancellation or Mitigation

Date:	October 1, 2026
Carrier:	RJG Reliable Transport Inc.
USDOT: Citation:	3099487
Inspection	000952566 FL3507002076
Report: Inspection Date:	October 1, 2026

Dear Members of the Commercial Motor Vehicle Review Board:

RJG Reliable Transport Inc. respectfully requests review of the safety violation assessment issued on October 1, 2026, and asks the Board to consider cancellation or, alternatively, modification or mitigation of the penalty based on the circumstances below and the carrier's immediate corrective action.

This is RJG Reliable Transport Inc.'s first violation/citation of this nature.

At the time of the inspection, the driver was operating on an intrastate trip within Florida. The driver misunderstood the applicable hours-of-service recordkeeping requirements and believed that a Record of Duty Status was required only when operating interstate.

RJG Reliable Transport Inc. has an Electronic Logging Device available for the vehicle; however, the ELD was inadvertently left at home for this trip. The driver also had a blank paper logbook available but had not completed a Record of Duty Status because of his misunderstanding regarding the requirements applicable to the intrastate trip.

We are not representing that a completed log was presented to the inspecting officer. We acknowledge that a completed Record of Duty Status was not available during the roadside inspection.

Immediately following the inspection, RJG Reliable Transport Inc. reviewed the applicable requirements and took corrective action. The company has implemented a pre-dispatch check to ensure that the ELD and required documentation are in the commercial motor vehicle before departure and that the driver understands when the short-haul exception applies.

RJG Reliable Transport Inc. takes its safety and regulatory obligations seriously. This incident resulted from a misunderstanding of the recordkeeping requirement rather than an intentional attempt to evade hours-of-service requirements.

In light of the company's prior compliance history, the fact that this is its first violation/citation of this nature, the driver's cooperation during the inspection, and the immediate corrective measures taken by the carrier, we respectfully request that the Board exercise its discretion to cancel the penalty or, alternatively, reduce or otherwise modify the assessment.

Thank you for your consideration.

Respectfully,

Gyselle Venero
RJG Reliable Transport Inc.
USDOT #3099487

CORRECTIVE ACTION STATEMENT

RJG Reliable Transport Inc. - USDOT #3099487

Following the October 1, 2026 inspection, RJG Reliable Transport Inc. took immediate steps to prevent a recurrence of the hours-of-service recordkeeping issue.

- **ELD pre-trip verification:** Before dispatch, the driver will verify that the company's ELD/device and required supporting materials are in the commercial motor vehicle and ready for use.

- **Hours-of-service review:** The driver has been instructed that an intrastate trip is not automatically exempt from hours-of-service recordkeeping requirements and that the applicable short-haul requirements must be verified before relying on an exemption.

- **RODS compliance:** When a Record of Duty Status is required, the driver will maintain the required record using the legally applicable method and make it available during roadside inspection.

- **Dispatch check:** RJG Reliable Transport Inc. will confirm logging requirements as part of its pre-dispatch process for trips extending beyond the company's normal local operating area.

RJG Reliable Transport Inc. respectfully submits this statement as evidence of the company's immediate corrective response and commitment to future compliance.

Gyselle Venero
RJG Reliable Transport Inc.
USDOT #3099487
Date: October 1, 2026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952566
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/1/2026 5:02:46 PM	RELEASE DATE/TIME: 10/1/2026 5:34:46 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3099487

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I-275 MM14	ST PETERSBURG	PINELLAS			

MOTOR CARRIER: RJG RELIABLE TRANSPORT INC			OWNER: GYSELLE MONIQUE VENERO		
ADDRESS: 201 SW 37TH AVE			ADDRESS: 9181 NW 24TH CT		
CITY: MIAMI	STATE: FL	ZIP: 33135	CITY: FORT LAUDERDALE	STATE: FL	ZIP: 33322
TELEPHONE NO.: 786-606-2785			TELEPHONE NO.: 786-606-2785		
DRIVER: KHOSROW JAVAN MOBAREKI			DRIVER LICENSE NO.: M244723898000	STATE: FL	EXP. DATE: 2/2/2030
ADDRESS: 9181 NW 24TH CT			CITY: SUNRISE	STATE: FL	ZIP: 33322

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2024	GRY		3C63RPGL2RG136738	DJ71YJ	FL	6/1/2027
TRAILER 1	TRLR	2026	GRY		5WKGE483XT1088831	843486T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
395.8	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

(2) axle straight truck was a GVWR of 14,000 lbs. in combination with a (3) axle semi-trailer with a GVWR of 21,000 lbs. was stopped for inspection per F.S.S.316.302(9). CMV has a GCWR of 35,000 lbs. CMV driver is not excepted by F.S.S.316.302(2)(f) and is subject to hours of service when operating beyond 150 air miles from carrier/dispatch location. At the location of stop, CMV is approximately 204 air miles from carrier's location. CMV is destine for Brooksville, FL which is approximately 234 air miles. CMV driver does not have any paper or electronic record of duty status at the time of stop. Penalty of $100.00 is assessed to the carrier and CMV driver is placed OUT OF SERVICE for 10 hours from end time of this report.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/21/2026.

OFFICER'S SIGNATURE: Jeffrey Robinson

OFFICER'S PRINTED NAME: J.ROBINSON ID NO.: 3507

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	10/21/2026

000952566

Information for paying the citation 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: FL3507002076
Inspection Date: 10/01/2026
Start: 5:02 PM ET **End:** 05:36 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RJG RELIABLE TRANSPORT INC
201 SW 37TH AVE
MIAMI, FL 33135-1024
USDOT#: 03099487 **Phone#:** 7866062785
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MOBAREKI, KHOSROW J
License#: M244723898000 **State:** FL
Date of Birth: 02/02/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: U.S. 19,St. Petersburg **MilePost:** 14 **Shipper:**
Highway: **Origin:** MIAMI, FL **Bill of Lading:**
County: Pinellas County, FL **Destination:** BROOKSVILLE, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2024	FL	DJ71YJ		3C63RPGL2RG136738	14,000			
2	ST	TRLR	2026	FL	843486T		5WKGE483XT1088831	21,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	395.8(a)(1)	D	Y	000952566	N	N	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Not exempted by F.S.S.316.302(2)(f), Miami, FL to Brooksville, FL is approximately 234 air miles, CMV is 204 air miles at location of stop**

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

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

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

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

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

Report Prepared By: J. Robinson Badge #: 3507 Copy Received By: KHOSROW MOBAREKI

X_____ X_____

03099487 FL FL3

CASE 26-12-013

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: FL3507002076
Inspection Date: 10/01/2026
Start: 5:02 PM ET **End:** 05:36 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RJG RELIABLE TRANSPORT INC
201 SW 37TH AVE
MIAMI, FL 33135-1024
USDOT#: 03099487 **Phone#:** 7866062785
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MOBAREKI, KHOSROW J
License#: M244723898000 **State:** FL
Date of Birth: 02/02/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

1. Carrier name and USDOT number displayed on CMV? RJG Reliable Transport INC 2. Who did the driver say he was working for at the time of inspection? RJG Reliable Transport INC (Driver and passenger are owner of USDOT# 3. What company is named on the insurance?GYSELLE MONIQUE VENERO 4. Registered owner of vehicle & trailer? GYSELLE MONIQUE VENERO (Present in passenger seat) 5. If shipping papers were provided, what company is listed? None listed 6. Any other statements from driver? N/A 7. Any other observations? N/A 8. Carrier on ELD? Missing 9. Lease Agreement? What carrier? N/A 10. Carrier on trip/blanket permits? N/A 11. Driver wearing company clothes? No 12. What carrier is on annual inspection? N/A.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: KHOSROW MOBAREKI

X_____

X_____

03099487 FL FL3

CASE
26-12-013
PAGE 5 OF 5

LAIRD TREE SERVICE INC

Citation	Issued	Agency	Officer	County
000948576	09/21/2026	FHP	B. WARD	Santa Rosa

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-014

RE: CMVRB Protest — Citation No. 000948576 — Laird Tree Service Inc. To the Florida Commercial Motor Vehicle Review Board: Laird Tree Service Inc. respectfully requests cancellation of the $100 safety violation assessment issued under Commercial Motor Vehicle Citation No. 000948576 on September 21, 2026. The citation was issued following a routine commercial vehicle inspection involving our employee, Clinton Martin Williams. The citation identifies the violation as 49 CFR 391.11(b)(5), and the officer's remarks state that FCIC/NCIC showed Mr. Williams' driver's license as suspended. Based upon that license-status information, Mr. Williams was placed out of service and a $100 "DL Suspended" assessment was issued to the carrier. The underlying driver's-license matter has since been corrected. Mr. Williams had maintained the required insurance coverage, and the Florida Department of Highway Safety and Motor Vehicles subsequently cleared/reinstated his driver's-license status. Additionally, on October 1, 2026, the related Santa Rosa County charge for Driving While License Suspended Unknowingly was dismissed. Attached are copies of the commercial citation, the court disposition showing dismissal of the related DWLS charge, documentation regarding the corrected driver's-license status, and supporting insurance documentation. Because Citation No. 000948576 resulted from the same driver's-license status that has since been corrected and from which the related traffic charge was dismissed, Laird Tree Service Inc. respectfully requests that the $100 safety violation assessment be cancelled. If the assessment has already been paid, the company respectfully requests reimbursement of the $100 payment. Thank you for your consideration.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948576
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/21/2026 1:02:08 PM	RELEASE DATE/TIME: 9/21/2026 1:16:18 PM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 5991300

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
			SANTA ROSA			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP
LAIRD TREE SERVICE INC	2852 TUNNEL RD	MILTON	FL	32571
TELEPHONE NO.: 850-860-1111				

OWNER	ADDRESS	CITY	STATE	ZIP
LAIRD TREE SERVICE INC	2852 TUNNEL RD	MILTON	FL	32571
TELEPHONE NO.: 850-860-1111				

DRIVER	ADDRESS	CITY	DRIVER LICENSE NO.	STATE	EXP. DATE
CLINTON MARTIN WILLIAMS	5427 LUCIE LANE	MILTON	W217318381000	FL	1/29/2028
				STATE: FL	ZIP: 32570

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2006	WHI		1GBC4C1G96F414094	PWJZ53	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(5)	D	☒ YES ☐ NO	NON CDL- NO/IMPROPER/DQ/ENDORSE/RESTRICTION	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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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

CMV is a straight truck operating in INTRASTATE commerce and is empty. CMV is traveling within Milton FL. CMV was stopped for inspection on Da Lisa Rd next to the Milton dump. Per FCIC/NCIC, the driver's license is suspended. The driver is placed OOS and issued a citation.
Penalties are:
DL Suspended: $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 10/11/2026.

OFFICER'S SIGNATURE: Brian R 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 $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**10/11/2026**

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

000948576

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: FL3977005843
Inspection Date: 09/21/2026
Start: 12:51 PM CT **End:** 01:30 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

LAIRD TREE SERVICE INC
2852 Tunnel Rd
Milton, FL 32571-9782
USDOT#: 05991300 **Phone#:** +1 (850) 860-
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WILLIAMS, CLINTON M
License#: W217318381000 **State:** FL
Date of Birth: 01/29/1990
CoDriver:
License#: **State:**
Date of Birth:

Location: Da Lisa Road,Milton
Highway: 6201-6243
County: Santa Rosa County, FL

MilePost:
Origin: MILTON, FL
Destination: MILTON, FL

Shipper: SAME AS CARRIER
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2006	FL	PWJZ53		1GBC4C1G96F414094	16,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.15A-LNCDLNSR W	**391.15(a)**	**D**	**Y**	**000948576**	**N**	**N**	**Operating a non-CDL required commercial motor vehicle with driving privileges revoked, suspended, cancelled or otherwise disqualified. (391.15(a)): PER FCIC/NCIC, DL IS SUSPENDED AS OF 5/11/2026 FOR FR SUSPENSION**

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: CLINTON WILLIAMS 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 DL IS VALID. 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: CLINTON WILLIAMS
X_____
X_____

05991300 FL FL3

CASE
26-12-014

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: FL3977005843
Inspection Date: 09/21/2026
Start: 12:51 PM CT **End:** 01:30 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

LAIRD TREE SERVICE INC
2852 Tunnel Rd
Milton, FL 32571-9782
USDOT#: 05991300
MC/MX#: 00000000
State#:
Phone#: +1 (850) 860-
Fax#:

Driver: WILLIAMS, CLINTON M
License#: W217318381000 **State:** FL
Date of Birth: 01/29/1990
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

CMV is a straight truck operating in INTRASTATE commerce and is empty. CMV is traveling within Milton FL. CMV was stopped for inspection on Da Lisa Rd next to the Milton dump. Per FCIC/NCIC, the drivers license is suspended. The driver is placed OOS and issued a citation. Penalties are: DL Suspended: $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: CLINTON WILLIAMS

X_____

X_____

05991300 FL FL3

CASE
26-12-014
PAGE 4 OF 5

25/26, 9:09 AM

First Acceptance Insurance Company

PO Box 23410
Nashville TN 37202-3410

September 23, 2026

CLINTON WILLIAMS
107 PALM BAY BLVD
PANAMA CITY FL 32408-5204
26266U0937172924

Policy Holder: CLINTON WILLIAMS
Policy Number: 29-CSFL000500524
NAIC#: 10336; Company: 03616

To whom it may concern:

The above listed policy began on 04/20/2026 with an expiration date of 04/20/2027. Since inception of this policy, the insured has paid continuously and has had a good payment history. As of the date of this letter, the status of the policy is inactive.

Vehicle(s) Insured	VIN	Added	Deleted
2000 NON OWN	N/AXA	04/20/2026	06/23/2026

Driver(s) Insured	Date of Birth	Driver License Number
CLINTON WILLIAMS	01/29/1990	W217318381000

Coverage: BI 100/300 (300,000) PD 50 (50,000). This policy lapsed on 6/23/2026. This policy carried a FR44 as well. Thank you

If any additional information is needed, please contact customer service at 1-800-321-0899.

Sincerely,

Brandy Kautz
Brandy Kautz
www.acceptanceinsurance.com
Fax: 615-844-2848

CASE
26-12-014
PAGE 5 OF 5

COMPACT MY DUMPSTER

Citation	Issued	Agency	Officer	County
000943448	08/24/2026	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
26-12-015

Date: October 2, 2026 TO: Commercial Motor Vehicle Review Board Florida Department of Transportation 605 Suwannee Street, MS 90 Tallahassee, FL 32399 Email: cmvrb@dot.state.fl.us RE: Formal Letter of Protest Citation Number: 000943448 Alleged Violation: 49 CFR § 390.19 (Motor Carrier Identification Report) Company Name: Tampa Bay Mobile Trash Compactors, LLC dba Compact My Dumpster USDOT / FL File Number: N/A (Purely Intrastate Operations) Vehicle Identification Number (VIN): 3ALACXFC9TDWM8846 To the Members of the Commercial Motor Vehicle Review Board: This letter serves as a formal protest and request for dismissal regarding Citation Number 000943448, issued on August 24, 2026, for an alleged violation of 49 CFR § 390.19. We respectfully request that the Board cancel and dismiss this civil penalty based on the statutory exemptions applicable to our vehicle's weight and operational profile. Basis for Protest The citation was issued under the officer's assumption that our vehicle requires USDOT/identification registration under 49 CFR § 390.19. However, our operation and vehicle are strictly exempt from this requirement based on the following facts: Intrastate Operations Only: Tampa Bay Mobile Trash Compactors, LLC operates exclusively within the State of Florida and does not engage in interstate commerce or cross state lines. Vehicle Weight Below Applicability Threshold: For intrastate operations in Florida, registration requirements under § 390.19 apply only to commercial motor vehicles with a Gross Vehicle Weight Rating (GVWR) or actual Gross Vehicle Weight (GVW) of 26,001 lbs or more. As documented in the attached vehicle information records, the stated gross weight of this vehicle is 22,300 lbs—well below the 26,001 lb statutory threshold. No Materials Transported: The vehicle does not haul or transport cargo or hazardous materials that would otherwise trigger registration requirements under state or federal rules. Temporary Replacement Vehicle: This vehicle was temporarily leased from Packmat Equipment as a direct replacement while our primary fleet truck was undergoing repairs. Because this vehicle operates strictly intrastate, hauls no cargo/materials, and has a stated weight of 22,300 lbs, it does not meet the legal criteria requiring registration under 49 CFR § 390.19. Consequently, the citation was issued in error. Enclosed Supporting Documentation Copy of Citation #000943448 Packmat Equipment Lease Agreement for VIN: 3ALACXFC9TDWM8846 Packmat Equipment "New Vehicle Information Sheet" showing stated weight of 22,300 lbs We respectfully request that the Commercial Motor Vehicle Review Board cancel Citation #000943448 in its entirety. Thank you for your time and consideration. Sincerely, Hunter Bujnoski Owner Tampa Bay Mobile Trash Compactors, LLC dba Compact My Dumpster Phone: (215) 485-8028 Email: hunter@compactmydumpster.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943448
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/24/2026 9:55:51 AM	RELEASE DATE/TIME: 8/24/2026 10:24:26 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: EB GATEWAY BLV E	CITY: BOYNTON BEACH	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.: FL3118000368	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: COMPACT MY DUMPSTER				OWNER: COMPACT MY DUMPSTER			
ADDRESS: COMPACT MY DUMPSTER				ADDRESS: COMPACT MY DUMPSTER			
CITY: TAMPA	STATE: FL	ZIP: 33629		CITY: TAMPA	STATE: FL	ZIP: 33629	
TELEPHONE NO.: 813-330-3222				TELEPHONE NO.: 813-330-3222			
DRIVER: ANTENNAR MENDALUZZ				DRIVER LICENSE NO.: M641553583000	STATE: FL	EXP. DATE: 7/24/2033	
ADDRESS: 1702 SW 81ST TER				CITY: NORTH LAUDERDALE	STATE: FL	ZIP: 33068	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2027	WHI		3ALACXFC9TDWM8846	LE47005	QC	12/1/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	1	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

NO DOT number or name on door GVWR 33,000 lbs over 26,001 requires a dot# rental agreement started mid April 2026 over 30 days and owner Hunter Bujnoski stated no current dot #

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: 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	9/13/2026

000943448

Information for paying the citation 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: FL3118000368
Inspection Date: 08/24/2026
Start: 9:51 AM ET **End:** 10:26 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TAMPA BAY MOBILE TRASH COMPACTORS
4421 W KENSINGTON AVE
TAMPA, FL 33629-8339
USDOT#: 03941923 **Phone#:** 8133303222
MC/MX#: 00000000 **Fax#:**
State#:

Driver: antennar, mendaluzz
License#: M641553583000 **State:** FL
Date of Birth: 07/24/1991
CoDriver:
License#: **State:**
Date of Birth:

Location: High Ridge Road,Boynton Beach
Highway: 1999-1967
County: Palm Beach County, FL

MilePost: **Shipper:**
Origin: POMPANO BEACH, FL **Bill of Lading:**
Destination: BOYNTON BEACH, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2027	QC	LE47005		3ALACXFC9TDWM8846	33,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLSIV	392.2	D	N		N	N	State/Local Laws - State insurance violation: no insurance in driver possession
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: no registration in driver possession
392.9BA-NOREGINTER	392.9b(a)	1	N	000943448	N	N	Operating a commercial motor vehicle with no USDOT number when required.: NO DOT # or name on door GVWR 33,000 lbs over 26,001 requires a dot# rental agreement started mid April 2026 and owner Hunter Bujnoski stated no current dot#

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: P. Easton
Badge #: 3118
Copy Received By: mendaluzz antennar

X_____

X_____



CASE
26-12-015

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: FL3118000368
Inspection Date: 08/24/2026
Start: 9:51 AM ET **End:** 10:26 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TAMPA BAY MOBILE TRASH COMPACTORS
4421 W KENSINGTON AVE
TAMPA, FL 33629-8339
USDOT#: 03941923 **Phone#:** 8133303222
MC/MX#: 00000000 **Fax#:**
State#:

Driver: antennar, mendaluzz
License#: M641553583000 **State:** FL
Date of Birth: 07/24/1991
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: P. Easton
Badge #: 3118
X_____

Copy Received By: mendaluzz antennar
X_____

03941923 FL FL31

CASE
26-12-015

360 Bd du Séminaire N, Local #3,
Saint-Jean-sur-Richelieu, QC J3B 5L1
(819) 479-4972 www.packmat.ca

PK608 - N.V.I.S.

NEW VEHICULE INFORMATION STATEMENT

VEHICLE:

Vehicle Identification Number (VIN):	Plate Registration Number (PRN):
3ALACXFC9TDWM8846	TBD

MARK:	MODEL:	MODEL YEAR:	BODY TYPE:	COLOR:	SUSPENSION:	BRAKE:	WHEELBASE:	G.V.W.R:
Freightliner	M2-106 plus	2025	TRUCK	WHITE	Spring	AIR	206 in	26000 lbs (downrated)

MOTIVE POWER:	ENGINE:	TRANSMISSION	SHIPPING/CURB/GV/WEIGHT:	Total weight of vehicle + Equipment
Diesel	CUMMINS ISB 6.7 Diesel	ALLISON 2500RDS	10500 lbs	**22300 lbs**

MANUFACTURER OR IMPORTER:

FINAL STAGE MANUFACTURER:
Globocam Rive-Sud -1300 Newton, Boucherville, QC, J4B5H2, Canada
Dealer number: 75042

RESELLER -EQUIPMENT UPFITTER:

I, THE UNDERSIGNED AUTHORIZED REPRESENTATIVE OF THE COMPANY FROM THE CORPORATION NAMED BELOW, HEREBY CERTIFY THAT THE NEW VEHICLE HEREIN DESCRIBED IS ASSIGNED ON THIS DATE FOR REGISTRATION TO AND TO CERTIFY THAT THE VEHICLE IS NEW AND HAS NOT BEEN REGISTERED PREVIOUSLY.

NAME, ADDRESS:	CITY, PROVINCE:	DEALER'S #:	
Packmat Equipment, 360 Seminaire blvd unit 3	St-Jean sur Richelieu, QC	75042	
Hugo Marsan, President	AUTHORIZED SIGNATURE: 	DATE OF SALE: Mo/Day/Yr 01/08/25	ODOMETER READING: 100 km

PURCHASER(S) OR LEASER (if applicable):

NAME (SURNAME, FIRST NAME) OR COMPANY:

Packmat Equipment

ADDRESS (No. Street, Apt)
360 Seminaire blvd unit 3

City: St-Jean	STATE: QC	ZIP CODE: J5B3L1	TAX ID 751221136

LESSEE (if applicable):

NAME (SURNAME, FIRST NAME) OR COMPANY:

Daimler Financial Services

ADDRESS (No. Street, Apt):

2680 Matheson Blvd

CITY - MUNICIPALITY:	State: ON	ZIP CODE:	PHONE NUMBER:
Mississauga		L4W0A5	TBD

EFFECTIVE DATE: 2026-13-04

BETWEEN:
Lessor: Packmat Equipment
Address: 360 Boulevard Du seminaire Nord local 3, J3B 5L1 Saint Jean Sur Richelieu

AND Lessee:
Tampa Bay Mobile Trash Compactors LLC
Tax ID : 88-2967999
Address: 4421 West Kensington Av, Tampa, Florida, 33629

1. Vehicle Description

The Lessor agrees to lease to the Lessee the following heavy-duty commercial vehicle (the "Vehicle"):

- **Make/Model:** Freightliner M2-106
- **Year:** 2025
- **VIN (Vehicle Identification Number):** 3ALACXFC9TDWM8846
- **License Plate/Registration:** LE47005

1. Lease Term: The term of this Lease Agreement shall commence on **April 13th, 2026** (the "Commencement Date"), and shall expire six (6) months thereafter on **October 13th, 2026** (the "Expiration Date").

2. Purchase Obligation:

Lease Only (No Purchase Obligation): This Agreement is a true operating lease. Under no circumstances shall this Agreement be construed as a conditional sale or installment purchase. At the Expiration Date of this Lease (October 2nd, 2026), the Lessee shall return the Vehicle to the Lessor's designated location in clean condition and good working order, normal wear and tear excepted.

- **Optional Purchase Right:** The Lessee shall have the non-binding option, but not the obligation, to purchase the Vehicle at the end of the Lease Term for a mutually agreed-upon Fair Market Value (FMV) to be negotiated under a separate Bill of Sale.

3. Payment Terms

• Lease Rate: The Lessee agrees to pay the Lessor $ 6000 USD per Month.

4. Customs and Temporary Importation:

- **Temporary Importation Under Bond (TIB):** The Vehicle will be imported into the United States under a Temporary Importation Bond (HTSUS 9813.00.05) as a professional tool/commercial vehicle for a temporary period not to exceed the lease term.
- **Importer of Record:** The Lessee (Tampa Bay Mobile Trash Compactors LLC) shall act as the Importer of Record (IOR). The Lessee, at its sole expense, shall engage a

licensed US Customs Broker to post the required temporary customs bond and file all necessary paperwork (including EPA Form 3520-1 and DOT Form HS-7).

- **Return to Canada:** The Lessee guarantees that the Vehicle will be exported back to Canada prior to the expiration of the TIB to successfully satisfy and close the customs bond.

5. State of Florida Taxes and Registration: The Lessee shall register the vehicle in the State of Florida. The Lessee shall be responsible for paying Florida state and local sales/use taxes calculated on the monthly lease payments during the Lease Term. Upon execution of the Purchase Option, the Lessee shall be responsible for all applicable sales and titling taxes due on the residual purchase price.

6. Insurance & Liability

• The Lessee must provide proof of civil responsibility insurance valid in the United States, listing Packmat Equipment as the Loss Payee and Additional Insured.

• The insurance must cover liability, collision, and comprehensive damage for a heavy-duty commercial vehicle operating under the Lessee's corporation.

7. Maintenance & Operation

• The Lessee agrees to maintain the Vehicle in good working order, covering all routine maintenance, fluids, and wear-and-tear during the Terms of the Lease.

Signatures:

Hunter Bujnoski

Hunter Bujnoski, President,
Tampa Bay Mobile Trash Compactors LLC (Leasee)
Date: April 13th 2026

Hugo Marsan

Hugo Marsan,
Packmat Equipment (Lessor)
Date: April 13th 2026

CEN-CAL FTL INC

Citation	Issued	Agency	Officer	County
000952060	10/01/2026	MCSAW	MICHELLE COCHRAN	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$428.00	$100.00	$0.00	$528.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-016

Wetzel, Lisa

From: CEN-CAL FTL INC RECRUITING <recruiting@cencalftl.com>
Sent: Friday, October 2, 2026 1:58 PM
To: Commercial Vehicle Review Board
Cc: CEN-CAL FTL INC
Subject: Protest of Registration Violation – Citation #000952060

Dear Commercial Motor Vehicle Review Board,

I am writing to protest the registration violation and $428 assessment on Citation #000952060, issued on October 1, 2026.

Before the citation was issued, we contacted the California DMV/IRP regarding the truck's registration and VIN. The DMV/IRP provided us with the registration/plates and the VIN information for the truck. Based on that, we had our driver operate the truck.

However, the DMV/IRP did not properly update or connect the VIN to the registration in their system. Because of this, when the Florida Highway Patrol officer checked the registration during the stop, the VIN was not showing as connected to the registration.

We had already contacted the DMV/IRP and taken steps to correct the registration issue before the citation was issued. We did not knowingly operate the truck without registration.

We also respectfully request that the safety violation listed on the citation be reviewed. We ask that the Board review the circumstances surrounding the safety violation and the attached documentation before making a determination.

We respectfully request that the Board review this situation and the attached documentation showing our communication with the DMV/IRP and the registration information provided to us. We ask that the registration violation and $428 assessment, as well as the safety violation, be cancelled or otherwise reviewed based on these circumstances.

Thank you for your time and consideration.

Sincerely,
Ibrahem Jalali
CEN-CAL FTL INC
Citation #: 000952060
Phone:(209)277-3220
Email: recruiting@cencalftl.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952060
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/1/2026 4:28:38 PM	RELEASE DATE/TIME: 10/1/2026 6:26:44 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2863466

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

MOTOR CARRIER	OWNER
CEN-CAL FTL INC	CEN-CAL FTL INC
ADDRESS: 19957 AMERICAN AVENUE	ADDRESS: 19957 AMERICAN AVENUE
CITY: HILMAR STATE: CA ZIP: 95324	CITY: HILMAR STATE: CA ZIP: 95324
TELEPHONE NO.: 209-280-0786	TELEPHONE NO.: 209-280-0786
DRIVER: AHMAD FAHIM RASSULY	DRIVER LICENSE NO.: Y1926928 STATE: CA EXP. DATE: 6/4/2027
ADDRESS: 3577 PARC VILLA CIR	CITY: SACRAMENTTO STATE: CA ZIP: 95827

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2022	WHI	786CTK2	1XKYD49X8PJ255311			
TRAILER 1	VANR	2025	WHI	CR101	527SR5322PM028855	4UU4570	CA	3/31/2027
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	10860
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	23340
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	9360

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		43,560	35,000	8,560	0.00	428.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **43,560** TOTAL WEIGHT VIOLATION ASSESSMENT $ **428.00**

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_____ TO_____
MONTH DAY YEAR MONTH DAY YEAR

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

TOTAL PERMIT AMOUNT $

REMARKS

A measured 65 foot 5 Axle Truck Tractor Semi-Trailer hauling processed food
Traveling from Plant City, FL to California

REGISTRATION Violation
Truck arrived at scale with NO valid Registration available for the Truck with VIN # 1XKYD49X8PJ255311. Driver did provide a California Apportioned Registration for Tag # ZP57254 which was on the Truck at the time of the stop along with VIN # 1XKYD49X3KJ230079 , which is also on the Truck as a added VIN plate. Tag # ZP57254 in SmartCop comes up as VIN # 0V2500009147578NE. I called and spoke to Amanda at the California IRP office and she verified that the VIN # 0V2500009147578NE for Tag # ZP57254 for the Truck is in SmartCop correctly, also said that the VIN # 1XKYD49X3KJ230079 and VIN # 1XKYD49X8PJ255311 which are on the Truck are not associated in the system for California. With information given determined there is NO Valid Registration for the Truck at the time of the stop.
Penalty assessed at $ 0.05 per pound for weight that exceeds 35,000 pounds on a laden Truck Tractor Semi-Trailer. Truck Overweight 8,560 pounds for a Total Penalty = $ 428.00

KINGPIN / OVER LENGTH Violation
Trailer Length greater than 48 feet with a Kingpin setting more than 41 feet
Kingpin measured and verified at 44 feet 7 inches, minus a 3 inch tolerance = 44 feet 4 inches, allowing for a 48 foot Trailer
Trailer measured and verified at 53 feet, making the Trailer 5 feet Over Length
Trailer Length Over 2 feet not to exceed 10 feet or any portion thereof = $ 100.00 Total Penalty

Total all Penalties = $ 528.00
Driver advised to become legal before leaving the scale or can incur further penalties. 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 10/21/2026.

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 $	428.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	528.00
IS DUE IN FULL ON OR BEFORE	10/21/2026

000952060

Information for paying the citation 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
26-12-016
PAGE 2 OF 2

THONY'S CONSTRUCTION CORP

Citation	Issued	Agency	Officer	County
000946993	09/24/2026	FHP	E. QUINONES JR.	Broward

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$545.05	$0.00	$0.00	$545.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-017

TONY'S CONSTRUCTION CORP. 290 W Palmetto Park Road 211 Boca Raton, FL 33432 RE: Request for Review – Citation No. 000946993 Citation Date: September 24, 2026 To the Commercial Motor Vehicle Review Board: We respectfully request cancellation or reduction of Citation No. 000946993, in the amount of $545.05. Our vehicle was first cited on September 16, 2026 because its registered weight needed to be increased. We immediately took steps to correct the registration and already had an appointment scheduled with the motor vehicle office when the second citation was issued on September 24, only eight days later. The registration was corrected the very next day, September 25, 2026, and the vehicle is now properly registered at 22,000 lbs GVW. We were not ignoring the first citation. We were actively correcting the issue, and the correction was completed immediately after the second stop. We respectfully ask the Board to consider these circumstances and cancel Citation No. 000946993, or alternatively reduce the penalty. Copies of both citations and the corrected registration are enclosed. Thank you for your consideration. Respectfully, _____ Antonio Carlos Fogaca Tony's Construction Corp. Date: _____

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946993
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	9/24/2026 11:03:09 AM
RELEASE DATE/TIME	9/24/2026 11:09:44 AM
N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE ☐ INTERSTATE ☒ INTRASTATE
IMPOUND	☐ YES ☒ NO
DOT NUMBER	4025221
LOCATION CODE	
ROAD	STATE ROAD 845 / WIDEERFIELD BEA(
CITY	
COUNTY	BROWARD
DRIVER VEHICLE EXAM REPORT NO.	FL1949003869
UNIFORM TRAFFIC CITATION NO.	
OTHER RELATED CITATION(S)	
MOTOR CARRIER	THONY'S CONSTRUCTION CORP
ADDRESS	290 W PALMETTO PK ROAD 211
CITY / STATE / ZIP	BOCA RATON / FL / 33432
TELEPHONE NO.	9547736842
OWNER	THONY'S CONSTRUCTION CORP
ADDRESS	290 W PALMETTO PK ROAD 211
CITY / STATE / ZIP	BOCA RATON / FL / 33432
TELEPHONE NO.	9547736842
DRIVER	ALEXANDRE SPOSITO
DRIVER LICENSE NO. / STATE / EXP. DATE	S13864180 / MA / 4/23/2029
ADDRESS	556 CENTRAL ST LOT 61
CITY / STATE / ZIP	LEOMINSTER / MA / 01453

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2020	MUL		3C7WRNEL3LG269404	71DPLJ	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 2 | 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)	09:00 (225/70R19.5)	5250
2	DRIVE	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	15650

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		20,900	9,999	10,901		545.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **20,900**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **545.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A CMV was observed traveling southbound on SR 845 approaching Wiles Road in Broward County. The CMV, a straight truck with a dump bed that has a GVWR 19,500 lbs. and a registered for 8,000 lbs., was stopped reference driver and vehicle inspection in accordance with FSS 316.302(9).

A query of the license plate revealed the CMV was only registered for 8.,000 lbs and had a NET Weight of 7,000 lbs.

CMV was weighed roadside off of Wiles Road. Vehicle weighed 20,900 lbs.
Legal maximum weight for the current registered tax class is 9,999 lbs. The vehicle exceeded max legal weight in it's tax class by 10,901 lbs.

Penalty assessed @ $.05 per lb. Total $545.05, for the tax class violation.

Total penalties assessed to the carrier is $545.05.

The driver was instructed on compliance and protest procedures, and a copy was attached to the citation.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/14/2026.

OFFICER'S SIGNATURE: E1 21

OFFICER'S PRINTED NAME: E. QUINONES JR. ID NO. 1949

AGENCY GROUP: FHPJ \MIAMI

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	545.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	545.05
IS DUE IN FULL ON OR BEFORE	10/14/2026

000946993

Information for paying the citation 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
26-12-017
PAGE 2 OF 4

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: FL1949003869
Inspection Date: 09/24/2026
Start: 10:52 AM ET **End:** 11:09 AM ET
Inspection Level: II - Walk-Around
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: SPOSITO, ALEXANDRE
License#: S13864180 **State:** MA
Date of Birth: 04/23/1977
CoDriver:
License#: **State:**
Date of Birth:

Location: Wiles Road,Deerfield Beach
Highway:
County: Broward County, FL

MilePost: **Shipper:** SAC
Origin: DEERFIELD BEACH, FL **Bill of Lading:** NONE
Destination: DEERFIELD BEACH, I **Cargo:** BROKEN CONCRETE

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: 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	000946993	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: CMV is registered for 8,000 lbs, giving it a max allowable weight of 9,999 lbs in its tax class. Actual weight is 20,900 lbs. - 10,901 lbs over
393.9A-LSML	393.9(a)	1	N		N	N	Lighting - Side marker lamp(s) inoperative: Right front marker is inoperative

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: E. Quinones
Badge #: 1949
Copy Received By: ALEXANDRE SPOSITO

X_____

X_____

04025221 FL FL1

CASE
26-12-017

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:
ANTONIO CARLOS FOGACA
130 NW 8TH AVE
DELRAY BEACH, FL 33444

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 10/08 T# 2375337919
B# 49919543

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE 71DPLJ DECAL 19568349 Expires Midnight Thu 12/31/2026

R/MK	2020/RAM	BODY	TK	COLOR	WHI	Reg. Tax	38.60	Class Code	41
IN	3C7WRNEL3LG269404			TITLE	152247685	Init Reg.		Tax Months	3
ate Type	RGS	NET WT	7000	GVW	22000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
L/FEID	F234738476000					Sales Tax		Credit Months	3
te Issued	09/25/2026	Plate Issued	09/28/2023			Voluntary Fees			
						Grand Total	41.60		

ANTONIO CARLOS FOGACA
130 NW 8TH AVE
DELRAY BEACH, FL 33444

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.

GS - SUNSHINE STATE

CASE
26-12-017
PAGE 4 OF 4

MERCURY TRANSPORT CORP

Citation	Issued	Agency	Officer	County
00952643	10/02/2026	MCSAW	ADKINS, VICTOR	Dixie

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-018

Mercury Transport

10/5/2026

Florida Highway Safety and Motor Vehicles Commercial Motor Vehicle Review Board

Re: Request for Dismissal of Citation – 000952643
Motor Carrier: Mercury Transport Corp
USDOT/MC Number: DOT 4396092

Dear Members of the Commercial Motor Vehicle Review Board:

I am writing to respectfully request that the Commercial Motor Vehicle Review Board consider dismissing the above-referenced citation based on the circumstances surrounding the violation and my good-faith efforts to remain in compliance.

I acknowledge that the renewal was not completed by the required deadline, and I accept responsibility for the violation. However, I respectfully ask the Board to consider that this was not the result of neglect or an intentional failure to comply.

I was actively attempting to complete the renewal prior to the deadline. Unfortunately, I experienced difficulties and issues with the FLHSMV website that prevented me from successfully completing the process. I made multiple attempts to resolve the issue and contacted FLHSMV on multiple occasions seeking assistance with completing the renewal.

Despite these difficulties, I continued working to resolve the matter and ultimately completed and paid for the renewal **only two days after the required deadline**. The short delay was solely related to the difficulties I encountered while attempting to complete the renewal process, and I made every reasonable effort to address the matter as quickly as possible.

I understand the importance of maintaining compliance with Florida's commercial motor vehicle requirements and take these obligations seriously. I respectfully submit that the circumstances demonstrate a good-faith effort to comply, rather than an intentional or negligent disregard of the requirements. To further demonstrate the good faith effort, I have already paid the citation in hopes of a reversal and refund.

In light of my efforts to renew prior to the deadline, my repeated attempts to obtain assistance, the fact that the renewal was completed only two days late, and my acknowledgment of responsibility for the violation, I respectfully request that the Board exercise its discretion to **dismiss the citation**.

I appreciate the Board's consideration of my request and would be grateful for the opportunity to have this matter resolved without further penalty given the circumstances.

Respectfully,

Patrick Bergin
President/ Owner
Mercury Transport Corp
13475 Atlantic Blvd Jacksonville FL 32225
904-251-5220
Patrick.Bergin@mercury-transport.com

DOT 4396092 MC 1725087

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952643
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/2/2026 8:34:28 AM	RELEASE DATE/TIME: 10/2/2026 8:45:07 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4396092

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
120S	US98	OLD TOWN	DIXIE			

MOTOR CARRIER: MERCURY TRANSPORT CORP		OWNER: MERCURY TRANSPORT CORP	
ADDRESS: 13475 ATLANTIC BLVE UNIT 8 STE		ADDRESS: 14230 TWIN FALLS DR E	
CITY: JACKSONVILLE	STATE: FL ZIP: 32225	CITY: JACKSONVILLE	STATE: FL ZIP: 32224
TELEPHONE NO.: 904-251-5220		TELEPHONE NO.: 904-251-5220	
DRIVER: WAYNE MILTON LANCASTER		DRIVER LICENSE NO.: L522893484580	STATE: FL EXP. DATE: 12/18/2028
ADDRESS: PO BOX 1750		CITY: CROSS CITY	STATE: FL ZIP: 32628

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2018	WHI	064	1M1AW02Y9JM085064	DF69MM	FL	9/30/2026
TRAILER 1	UTIL	2020	WHI	120460	1UYVS2533L6851310	QB13XG	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
51	5	H.EMPTY/UNLADEN	☐ YES ☒ NO	☐ 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	12940
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	9500

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

AXLE GRP.	VIO CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		32,980	10,000	22,980	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **32,980**

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

5 axle semi tractor trailer 51 ft external bridge unladen,

Registration – TRUCK TRACTOR F.S. 316.545 2(b)
Registration Cap; 22,980 Lbs. over 10,000 lbs. limit established by law (regardless of registered weight) for un-laden truck tractor operating in Florida with an expired Florida registration (date expired 09/30/2026) @ .05 cents per pound. Registration expired less than 90 days; penalty capped at $1000.00.

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 10/22/2026.

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

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **10/22/2026**

000952643

Information for paying the citation 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: MERCURY TRANSPORT CORP

14230 TWIN FALLS DR E
JACKSONVILLE, FL 32224

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 10/02/2026
PLATE: DF69MM
GROSS WGT: 80,000
EFFECTIVE DATE: 10/02/2026
EXPIRATION DATE: 09/30/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
584787	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	064

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305286993	18,000	ITR

VIN	VEH YEAR	MAKE	FUEL
1M1AW02Y9JM085064	2018	MACK	D

OWNER/LESSOR	TITLE NUMBER	VEH
WAYNE LANCASTER	158862023	TR

Carrier Responsible for Safety	USDOT
MERCURY TRANSPORT CORP	04396092

Mailing Address Of Carrier Responsible for Safety
13475 ATLANTIC BLVD UNIT 8 STE 711 JACKSONVILLE, FL 32

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/

TRIDENT LOGISTICS INC

Citation	Issued	Agency	Officer	County
000948374	09/15/2026	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
26-12-019

Trident Logistics Inc.
PO Box 2455, Winter Haven, FL 33883 | 863-259-0782 | tridentlogisticsinc@gmail.com

October 5, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Sent by email to cmvrb@dot.state.fl.us

Re: Protest of Citation 000948374, issued September 15, 2026
Trident Logistics Inc., USDOT 3376254
Driver/Vehicle Examination Report FL2210001696
Assessment: $1,000.00

Dear Members of the Review Board:

Trident Logistics Inc. respectfully protests the citation above and asks the Board to cancel the $1,000.00 penalty or, if the Board does not cancel it, to reduce it. We ask that the Board decide on this written submission.

What happened. On September 15, 2026, our driver was hauling building materials for Carpenter Contractors of America (CCA) from Winter Haven to Jacksonville. He passed the open Flagler weigh station on I-95 northbound at mile marker 286 without entering and was stopped at mile marker 289. We do not dispute that the station was open or that a permitted load is required to enter. He should have gone in.

Why we ask for relief.

1. **The load was permitted.** It moved under CCA's oversize/overweight blanket permit 2588272-2025-0032, in effect from March 12, 2026 through March 12, 2027. The permit was in the truck and the driver gave it to the trooper, as the remarks on the citation note. The citation records the number as 2588272-2025-0042; the permit on board, enclosed, is 2588272-2025-0032.
2. **The citation assesses nothing for weight or size.** The only assessment is for failing to enter the station.
3. **The bypass was the driver's own decision.** Trident did not direct or allow it.
4. **This is the first citation Trident has received for bypassing a weigh station** since we began operating in 2020.

What we have done since.

- The driver is no longer employed by Trident.
- Every Trident driver has been instructed that a permitted load must enter every open weigh station, without exception.
- The same inspection showed that the driver's license had been suspended a week earlier over an unpaid personal traffic fine that he had not reported to us. We now check the license status of every driver on a regular schedule, so that we learn of a problem like this ourselves.

We take the conditions of these permits seriously, and we respectfully ask the Board to take the steps above into account. We understand that payment is not due until the Board has made its decision.

If the Board needs anything further, please contact me at 863-259-0782 or tridentlogisticsinc@gmail.com.

Respectfully,

Jonathan Cruz, Operations Manager, Trident Logistics Inc.

Enclosures: citation 000948374, examination report FL2210001696, blanket permit 2588272-2025-0032

CASE
26-12-019

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948374
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/15/2026 10:46:20 AM	RELEASE DATE/TIME: 9/15/2026 11:14:51 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3376254	
LOCATION CODE	ROAD: INTERSTATE 95 286M	CITY: PALM COAST	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.: FL2210001696	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: TRIDENT LOGISTICS INC				OWNER: TRIDENT LOGISTICS INC			
ADDRESS: 672 SNIVELY AVE				ADDRESS: 672 SNIVELY AVE			
CITY: ELOISE	STATE: FL	ZIP: 33880		CITY: ELOISE	STATE: FL	ZIP: 33880	
TELEPHONE NO.: 815-386-1328				TELEPHONE NO.: 815-386-1328			
DRIVER: LUIS ANTONIO ALVARADO COTTO				DRIVER LICENSE NO.: A237858010000	STATE: FL	EXP. DATE: 6/11/2034	
ADDRESS: 4042 ABBEY CT				CITY: HAINES CITY	STATE: FL	ZIP: 33844	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2014	WHI	2061	1FUJGEDV8ELFJ8927	DF67LP	FL	10/31/2026
TRAILER 1	HAUL	2000	UNK	87	5BHF8482911110036	2057CW	FL	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

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

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	C	[ ] 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 289mm, 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 a 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 an OVERSIZE/OVERWEIGHT BLANKET PERMIT. Permit # 2588272-2025-0042. 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 10/5/2026.

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	**10/5/2026**

000948374

Information for paying the citation 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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26-12-019
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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: FL2210001696
Inspection Date: 09/15/2026
Start: 10:46 AM ET **End:** 11:14 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

TRIDENT LOGISTICS INC
672 SNIVELY AVE
ELOISE, FL 33880
USDOT#: 03376254 **Phone#:** 8153861328
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALVARADO COTTO, LUIS A
License#: A237858010000 **State:** FL
Date of Birth: 06/11/1971
CoDriver:
License#: **State:**
Date of Birth:

Location: Weigh Station North,Palm Coast
Highway:
County: Flagler County, FL

MilePost: NB 286
Origin: WINTER HAVEN, FL
Destination: JACKSONVILLE, FL

Shipper: CARPENTER CONTRACTORS OF AME
Bill of Lading: 5543475
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2014	FL	DF67LP	2061	1FUJGEDV8ELFJ8927	52,000			
2	ST	HAUT	2000	FL	2057CW	87	5BHF8482911110036	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**		**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: 09/08/2026 SUSP-INDEF FAILED TO PAY TRAFFIC FINE(PENALTY) ANDJP9E**
392.2-SLLED	392.2	D	N	000948374	N	N	State/Local Laws - Excessive dimension (width/height/length): DRIVER FAILED TO ENTER SCALE HOUSE WHEN HAULING OVERSIZED/PERMITTED LOAD.CMV IS REQUIRED TO ENTER SCALE WHEN OPEN. SCALE WAS OPEN AT THE TIME OF THIS EVENT.

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

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

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

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

X_____ X_____

03376254 FL FL2

CASE 26-12-019

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2588272 -2025-0032

EFFECTIVE DATES
03/12/2026 - 03/12/2027

INVOICE: JEFF HITCHCOCK
PERMITTEE: CARPENTER CONTRACTORS OF AMERICA
3900 AVENUE G NW
WINTER HAVEN, FL 33880 6233
FAX: 863-299-9940

PERMIT FEE: $20.00
TRANS. FEE: $0.00
TOTAL FEE: $20.00

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN | LENGTH: 85 FT 0 IN | WIDTH: 12 FT 0 IN | GVW: LEGAL

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: 12/3/2025 TIME: 2:08 PM

VASSEL TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000949598	09/16/2026	MCSAW	KIRCHHARR, S.	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,309.00	$0.00	$30.00	$2,339.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-020

Wetzel, Lisa

From:	Raphael Blanks <raphaelblanks@hotmail.com>
Sent:	Monday, October 5, 2026 5:02 PM
To:	Commercial Vehicle Review Board
Subject:	Fwd: Protest hearing request citation #000949598
Attachments:	Citation florida.pdf

Sent from my iPhone

Begin forwarded message:

From: Quiana Clarke Blanks <Quiray5@outlook.com>
Date: October 5, 2026 at 4:00:56 PM CDT
To: raphaelblanks@hotmail.com
Subject: Protest hearing request citation #000949598

Rapheal Blanks

700 Ruth St
Mobile, AL 36606

(251)610-1661
raphaelblanks@hotmail.com

October 5, 2026

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

Re: Protest of Citation No. 000949598 — Alleged Registration Violation

Dear Members of the Commercial Motor Vehicle Review Board:

I respectfully submit this letter to protest the above-referenced citation, issued on September 16, 2026, for an alleged registration violation involving the tractor identified by VIN 3ALXFB008EDFM0212.

At the time of the citation, the tractor was registered with RE Garrison Trucking, Inc. While I was attempting to transfer the tractor's registration to another company, I obtained a tag that did not correspond to this tractor. The incorrect tag resulted from an unintended administrative error during the attempted transfer; it was not an effort to operate an unregistered vehicle or avoid registration requirements.

After discovering the error, I promptly obtained the correct tag and registration and ensured that the tractor's records were accurate. Copies of the registration with RE Garrison Truckin

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PAGE 1 OF 6

Inc., the documentation associated with the incorrect tag, and the corrected registration and tag information are enclosed for review.

Throughout this process, I made a good-faith effort to comply with all registration requirements. The tractor's ownership, registration status, and identifying information were readily verifiable, and there was no intent to avoid any registration requirement.

Based on these facts and the enclosed documentation, I respectfully request that the Commercial Motor Vehicle Review Board dismiss the citation. If dismissal is not available, I ask the Board to reduce the charge or penalty in light of the supporting documentation, the prompt correction of the error, and my good-faith effort to comply with the registration requirements.

Please advise if additional documentation is required. I am available at the contact information above and appreciate your consideration.

Respectfully,

Rapheal Blanks
Driver License No. 5636703
Vassel Transport LLC

Enclosures: Copy of citation; registration with RE Garrison Trucking, Inc.; documentation associated with the incorrect tag; corrected registration and tag information.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949598
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/16/2026 3:28:49 PM	RELEASE DATE/TIME: 9/16/2026 3:51:15 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3420027	
LOCATION CODE: 100W	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: VASSEL TRANSPORT LLC	OWNER: BLANKS RAPHHAEL
ADDRESS: 4103 SAINT STEPHENS RD	ADDRESS: 1925 BEAU TERRA DR W
CITY: WHISTLER STATE: AL ZIP: 36612	CITY: MOBILE STATE: AL ZIP: 36618
TELEPHONE NO.: 251-422-7957	TELEPHONE NO.: 251-610-1661
DRIVER: RAPHEAL BLANKS	DRIVER LICENSE NO.: 5636703 STATE: AL EXP. DATE: 2/23/2029
ADDRESS: 700 RUTGH ST	CITY: MOBILE STATE: AL ZIP: 36606

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2014	SIL	12405	3ALXFB008EDFM0212	2C0660W	AL	11/30/2026
TRAILER 1	OTHR	2020	BLK	OESZ80664	LJRC41262LT009285	2581294	ME	3/28/2030
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: O.INTERMODAL/SEALED CONTAINERS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11660
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	36720
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	32800

PRIMARY VIOLATION: REGISTRATION (NO CAP)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	R3		81,180		35,000	46,180				0.00	2,309.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		81,180		80,000	1,180				0.00	*59.00*

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		69,520		68,000	1,520	REAR	37	4	0.00	*76.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **81,180** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,309.00**

☐ 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 $ **30.00**

REMARKS

Registration Violation (IRP) Laden 5 axle truck tractor semi-trailer combination weighing 81,180 lbs in violation of Florida Statute 320; Truck tractor registered with Alabama straight plate for 45,000 no permits at time of stop hauling sealed container #319409. Also in violation of 4 axle 37 foot rear bridge 1,520 lbs and over the external bridge 1,180 lbs. Pictures attached in WIRA

Penalty assessed per Florida Statute 316.545(2)(b) at 5 cents per lb over the assigned weight of 35,000 lbs for improperly registered Laden truck tractor semi trailer combination. Totaling $2,309.00

IRP temporary permit issued as required for $30.00 fee.

Penalty payment and protest procedures were explained to driver on release. Printed penalty explanation attached to citation.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/6/2026.

OFFICER'S SIGNATURE: S. Kirchharr

OFFICER'S PRINTED NAME: KIRCHHARR, S. ID NO.: D7048

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,309.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**2,339.00**
IS DUE IN FULL ON OR BEFORE	**10/6/2026**

000949598

Information for paying the citation 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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Alabama Department of Revenue
Motor Vehicle Division
International Registration Plan

P. O. Box 327620 * Montgomery, AL 36132-7620 * (334) 242-9000
(www.revenue.alabama.gov)

CAB CARD

CARRIER RESPONSIBLE FOR SAFETY
MOTOR CARRIER: RE GARRISON TRUCKING INC

R E GARRISON TRUCKING INC

1103 COUNTY ROAD 1184
SOUTH VINEMONT, AL 35179

USDOT: 000095610
ADDRESS: PO BOX 890
CULLMAN, AL 35056-0890

CLIENT ID	FLEET	SUPP	REG YEAR	REG DATE	DATE EXPIRED	ENFORCE DATE
176	1	0	2025	10/01/2024	09/30/2025	10/01/2025

OWNER/LESSOR:BLANKS RAPHAEL

PLATE	TYPE	FUEL	UNIT	VIN	MODEL	AXLES	MAKE	UNLADEN WGT	COMBINED WGT
1203158	TR	D	12405	3ALXFB008EDFM0212	2014	3	FRHT	18,000	80,000

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
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	37,006	MB	36,287
NB	36,287	NL	36,287	NS	36,287	ON	37,006
PE	36,287	QC	6 AXL	SK	36,287		

* 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.

R E GARRISON TRUCKING INC

P O BOX 890
CULLMAN AL 35056

CASE
26-12-020

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE REGISTRATION TAG AND TAX RECEIPT
MVR 40-12-253B (9-20)

ALABAMA LAW REQUIRES ORIGINAL, PHOTOCOPY OR ELECTRONIC VERSION OF THIS RECEIPT TO BE AVAILABLE WITHIN THE VEHICLE AT ALL TIMES.

TAG INFO

Tag Number	2C0660W	Expiration Date	11/30/2026
Issuing County	MOBILE	Issue Date	09/08/2026
Municipal Code	4	Date Acquired	04/26/2023
Purchase Price	0.00	Ad Val. Start Date	10/1/2026
Tag Year	2026	Tag Type	TK MT: X
	Tax Tag	STT	X5
Num. of Months	2 2	Prev Tag	1203158

VEHICLE INFO

Make	FRHT	VIN	3ALXFB006EDFM0212
Year	2014	DGVW	45000
Model	CORONADO		
Color	WHITE	Title App #	TRTL110455322
Fuel Type	D	Class Code	2
Title State		Body Type	TR
Assessed Value	1,560.00	Market Value	46,818.00
Trans Type	Renew	Unit Number	

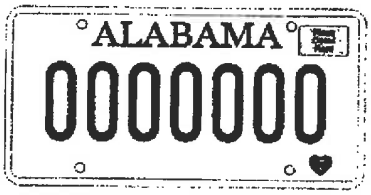
NICK MATRANGA, LICENSE COMMISSIONER

BLANKS RAPHAEL
1925 BEAU TERRA DR W
MOBILE, AL 36618

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	99.06	MLI Fee	0.00
PD Other State	0.00	Trans Fee	0.00	Local Fees	1.25
Total Sales Tax	0.00	Affidavit Fee	0.00	Total Tag	100.00
State Ad Valorem	10.14	Additional Fee	0.00	Mail Fee	0.00
County A/V	31.98	License Fee	97.50	Metal Tag Fee	0.00
City A/V	10.92	Issuance Fee	1.25	Total Tag & Tax	199.06
School A/V	46.02	Penalty	0.00	Title Fee	0.00
Other A/V	0.00	Electric/Hybrid Fee	0.00	Total Paid	199.06

Time Issued	Clerk ID	Trans Info	Control #	Method of Payment
02:35 PM	50	#10284329 01270225 P6299036	0284329	CC

DECAL VOID IF ALTERED



Decal Instructions

Peel the decal attached from the backing and place on a clean dry surface in the **UPPER RIGHT** corner of your license plate. It is not necessary to remove the old decals.

The new decal must be clearly visible on the plate within the area indicated.

ALABAMA LAW REQUIRES THAT CURRENT PROOF OF LIABILITY INSURANCE COVERAGE AND A CURRENT AND VALID REGISTRATION RECEIPT BE CARRIED WITHIN THE VEHICLE EITHER IN A TANGIBLE OR ELECTRONIC FORMAT.

ALABAMA LAW PROVIDES A MAXIMUM PERIOD OF 12 MONTHS TO OBTAIN AD VALOREM TAX CREDIT AFTER THE DATE A MOTOR VEHICLE IS SOLD, TRADED, TOTALLY DESTROYED, PERMANENTLY REMOVED FROM ALABAMA, STOLEN WITHOUT RECOVERY, OR OTHER TRANSFER.

ALABAMA LAW REQUIRES THAT CONTINUOUS LIABILITY INSURANCE BE MAINTAINED ON THE REGISTERED MOTOR VEHICLE. ANY LAPSE IN LIABILITY INSURANCE COVERAGE WILL RESULT IN THE SUSPENSION OF THE VEHICLE'S REGISTRATION. IN ADDITION, A REGISTRATION REINSTATEMENT FEE WILL BE REQUIRED UNLESS THE VEHICLE'S LICENSE PLATE WAS SURRENDERED TO THE LOCAL LICENSING OFFICIAL PRIOR TO THE LAPSE IN LIABILITY INSURANCE COVERAGE OR WITHIN 30 DAYS FROM THE DATE OF THE FIRST MANDATORY LIABILITY INSURANCE QUESTIONNAIRE NOTICE FOR THE REGISTRATION PERIOD.

☐ Opt-In - Yes, I authorize the release of my name, address, and email address to the sponsoring organization of a distinctive license plate.

☐ Opt-Out - No, I do not authorize the release of my name, address, and email address to the sponsoring organization of a distinctive license plate.

☐ AFFIDAVIT OF DISABILITY - UNITED STATES VETERAN
I, the undersigned, certify that I am currently evaluated by the U.S. Department of Veterans Affairs as ___% disabled and I have previously provided this county's license plate issuing official proof from the U.S. Department of Veterans Affairs that I am a disabled veteran and entitled to the registration fee exemptions as provided in the Code of Alabama 1975.

☐ AFFIDAVIT OF NON-USE OF A MOTOR VEHICLE
I, the undersigned, am the lawful and true owner of the vehicle described on this document. I hereby certify, under the penalties of perjury, that this vehicle has not been used or operated on any public street, road or highway within the State of Alabama during the registration period below:
_____ through _____.
I understand that Alabama law provides for an annual registration fee (license tax), collected on a staggered monthly basis for use or operation of this ve
roads or highways of this State and that this "Affidavit of Non-Use" could provide an exemption from the registration fee (license tax) and/or penalty, if ap

Control#: 10284329 **Web Code: 360**

Owner's Signature _____ Date _____

CASE
26-12-020
PAGE 5 OF 6

ALABAMA DEPARTMENT OF REVENUE
MOTOR VEHICLE REGISTRATION TAG AND TAX RECEIPT
MVR 40-12-2538 (9-20)

ALABAMA LAW REQUIRES ORIGINAL, PHOTOCOPY OR ELECTRONIC VERSION OF THIS RECEIPT TO BE AVAILABLE WITHIN THE VEHICLE AT ALL TIMES.

TAG INFO

Tag Number	2C09X88	Expiration Date	11/30/2026
Issuing County	MOBILE	Issue Date	09/17/2026
Municipal Code	4	Date Acquired	04/26/2023
Purchase Price	0.00	Ad Val. Start Date	9/17/2026
Tag Year	2026	Tag Type	TK MT: X
	Tax Tag	STT	X8
Num. of Months	0 3	Prev Tag	2C0660W

VEHICLE INFO

Make	FRHT	VIN	3ALXFB008EDFM0212
Year	2014	DGVW	60000
Model	CORONADO		
Color	WHITE	Title App #	TRTL110455322
Fuel Type	D	Class Code	2
Title State		Body Type	TR
Assessed Value	0.00	Market Value	0.00
Trans Type	Upgrade	Unit Number	

NICK MATRANGA, LICENSE COMMISSIONER

BLANKS RAPHAEL
1925 BEAU TERRA DR W
MOBILE, AL 36618

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	1.25
Total Sales Tax	0.00	Affidavit Fee	0.00	Total Tag	60.00
State Ad Valorem	0.00	Additional Fee	0.00	Mail Fee	0.00
County A/V	0.00	License Fee	57.50	Metal Tag Fee	0.00
City A/V	0.00	Issuance Fee	1.25	Total Tag & Tax	60.00
School A/V	0.00	Penalty	0.00	Title Fee	0.00
Other A/V	0.00	Electric/Hybrid Fee	0.00	Total Paid	60.00

Time Issued	Clerk ID	Trans Info	Control #	Method of Payment
09:45 AM	261	#10308274 #1270225 P631553E10308274		CC

DECAL VOID IF ALTERED

ALABAMA

0000000

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☐ AFFIDAVIT OF DISABILITY - UNITED STATES VETERAN
I, the undersigned, certify that I am currently evaluated by the U.S. Department of Veterans Affairs as ___% disabled and I have previously provided this county's license plate issuing official proof from the U.S. Department of Veterans Affairs that I am a disabled veteran and entitled to the registration fee exemptions as provided in the Code of Alabama 1975.

☐ AFFIDAVIT OF NON-USE OF A MOTOR VEHICLE
I, the undersigned, am the lawful and true owner of the vehicle described on this document. I hereby certify, under the penalties of perjury, that this vehicle has not been used or operated on any public street, road or highway within the State of Alabama during the registration period below:

_____ through _____

I understand that Alabama law provides for an annual registration fee (license tax), collected on a staggered monthly basis for use or operation of this v
roads or highways of this State and that this "Affidavit of Non-Use" could provide an exemption from the registration fee (license tax) and/or penalty, if a
the period cited above.

Control #: 10308274

Owner's Signature _____ Date _____ **Web Code: 36**

CASE
26-12-020

SGJ TRUCKING LLC

Citation	Issued	Agency	Officer	County
000951559	10/01/2026	FHP	D. N. PITTMAN	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$855.00	$150.00	$95.00	$1,100.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-021

FLORIDA DEPARTMENT OF TRANSPORTATION
COMMERCIAL MOTOR VEHICLE REVIEW BOARD

PETITION TO PROTEST AND REQUEST FOR CANCELLATION OR MODIFICATION OF CIVIL PENALTIES

Citation No.	000951559
Citation Date	October 1, 2026
Total Assessment	$1,100.00
Company	SGJ Trucking LLC

To the Members of the Commercial Motor Vehicle Review Board:

I respectfully submit this written petition to protest Citation No. 000951559 and request that the Commercial Motor Vehicle Review Board place this matter on its agenda for a hearing and grant cancellation or substantial modification of the $1,100.00 assessment. I respectfully ask the Board to consider the specific facts and documentation showing that the trip at issue was personal in nature and was not conducted as part of SGJ Trucking's commercial operations.

The assessment consists of $855.00 for the weight violation, $100.00 for the Record of Duty Status/log violation, $50.00 for the identification/marking violation, and $95.00 for the temporary fuel-tax permit assessment.

The central circumstance is that, although the vehicle involved is associated with a commercial trucking business and may meet the definition of a commercial motor vehicle based on its specifications, the particular trip that resulted in this citation was not a commercial trucking trip. No customer, commercial freight, transportation contract, compensation, or paid delivery was involved.

1. Personal Purpose of the Trip

We have recently moved and were in the process of improving our newly acquired home and property ourselves. We traveled to Texas to obtain a Bobcat T870 CTL/skid-steer that had been purchased for our own personal use at our Florida property.

The Bobcat was not being transported for a customer, client, third party, or commercial job. It was not being delivered to another person or company, and there was no compensation or transportation charge associated with the trip. The equipment was purchased for our own property and home-improvement needs.

The trip was also a family trip involving myself (owner/driver), my fiancé, and my parents. The family traveled together, and the equipment was obtained in connection with returning to my Florida residence. This is additional context supporting the personal nature of the trip; the primary evidence is the ownership and purchase documentation for the Bobcat and trailer and the absence of any commercial customer or contract.

2. Unexpected Need to Purchase a Different Trailer

Our original plan was to transport the Bobcat using a dump trailer. When we arrived in Texas, however, we discovered that the Bobcat would not properly fit in the trailer we had originally intended to use.

Because an appropriate trailer was needed to safely transport the newly purchased equipment back to Florida, we made a last-minute purchase of a 40-foot gooseneck trailer. The trailer was purchased and registered personally in my own name, rather than being acquired for a customer or a commercial transportation contract.

The attached purchase records, registration documents, Bobcat release/purchase documentation, and photograph of the actual configuration are provided to document these circumstances.

3. Response to the Officer's Characterization of the Trip

The citation states that the Bobcat and trailer were purchased "in order to expand his Florida based dump truck business to provide demolition services as well." We respectfully disagree with that characterization of the purpose of this particular trip.

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PAGE 1 OF 14

There was no demolition contract, customer, commercial job, paid transportation, or other commercial undertaking associated with the Bobcat at the time of the cited operation. The Bobcat was purchased for use on the owner's own Florida property.

Although I own SGJ Trucking LLC and the equipment could potentially be used for business purposes at some future time, that does not describe the actual purpose of this particular trip. The equipment was being transported to my own residence for personal use and property improvements.

4. Record of Duty Status and USDOT Marking Violations

The Board is respectfully asked to consider whether the circumstances of this operation fall within the federal personal-property exception in 49 C.F.R. § 390.3(f)(3), which addresses the occasional transportation of personal property by individuals when the transportation is not for compensation and is not in furtherance of a commercial enterprise.

We are not asking the Board to disregard applicable safety requirements. Rather, we ask the Board to consider the documented personal, non-compensated nature of this particular operation when reviewing the $100.00 Record of Duty Status assessment and the $50.00 identification/marking assessment, and to grant relief to the extent permitted by law.

5. Request for Relief Regarding the Weight Assessment

We also respectfully request cancellation or substantial reduction of the $855.00 weight assessment. We understand that the citation records an actual gross vehicle weight of 43,100 pounds and identifies a legal weight of 26,000 pounds for the applicable tax class.

The weight resulted from the transportation of the owner's newly purchased personal equipment and the trailer required to transport it. This was not a commercial load being transported for a customer or for compensation. The circumstances arose unexpectedly after the originally intended trailer was found to be unsuitable for the Bobcat.

We respectfully ask the Board to consider these circumstances as mitigating factors and to exercise its authority to cancel, reduce, or otherwise modify the weight-related penalty.

6. Temporary Fuel Tax Permit Assessment

We further respectfully request review and cancellation or reduction of the $95.00 temporary fuel-tax permit assessment, to the extent permitted by the Board, in light of the personal and non-commercial nature of the trip and the circumstances described above.

7. Supporting Documentation

- Exhibit A — Bobcat purchase documentation and/or release form.
- Exhibit B — Bobcat/equipment ownership or registration documentation.
- Exhibit C — 40-foot gooseneck trailer purchase documentation.
- Exhibit D — Trailer registration showing personal ownership.
- Exhibit E — Photograph showing the vehicle, trailer, and Bobcat configuration used for the trip.
- Exhibit F — Any additional documentation supporting the personal-use and property-improvement purpose of the trip.

8. Request to the Commercial Motor Vehicle Review Board

Florida law gives the Commercial Motor Vehicle Review Board authority to consider evidence supporting modification, cancellation, or revocation of penalties. We respectfully request that the Board consider the complete circumstances and supporting documentation and grant the following relief:

- Cancel the $100.00 Record of Duty Status/log assessment, or otherwise modify it as the Board determines appropriate. • Cancel the $50.00 USDOT identification/marking assessment, or otherwise modify it as the Board determines appropriate.
- Cancel or substantially reduce the $855.00 weight assessment based upon the documented circumstances and personal nature of the load.

- Review and cancel or reduce the $95.00 temporary fuel-tax permit assessment to the extent permitted by the Board.
- Grant any other relief the Board determines appropriate.

We respectfully request an opportunity to appear before the Commercial Motor Vehicle Review Board and explain the circumstances personally. We are prepared to provide any additional documentation or information the Board may require.

Thank you for your time and consideration of this petition. We respectfully ask that Citation No. 000951559 be placed before the Commercial Motor Vehicle Review Board for review and that the assessed penalties be cancelled or substantially modified based upon the circumstances and evidence presented.

Respectfully submitted,

Dayron Sarduy
Owner / Driver
SGJ Trucking LLC
786-818-6099
Dayronsarduy@yahoo.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951559
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/1/2026 3:24:02 PM	RELEASE DATE/TIME: 10/1/2026 4:12:48 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3778757	
LOCATION CODE	ROAD: I10 30 MM	CITY: MILTON	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.: FL3306008326	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: SGJ TRUCKING LLC				OWNER: DAYRON SARDUY JOVA			
ADDRESS: 1012 TROY BLVD				ADDRESS: 17296 W SYCAMORE DR			
CITY: WEST PALM BEACH	STATE: FL	ZIP: 33409		CITY: LOXAHATCHEE	STATE: FL	ZIP: 33470	
TELEPHONE NO.: 786-818-6099				TELEPHONE NO.: 786-818-6099			
DRIVER: DAYRON SARDUY JOVA				DRIVER LICENSE NO.: S230871534000	STATE: FL	EXP. DATE: 10/6/2030	
ADDRESS: 17296 W SYCAMORE DR				CITY: LOXAHATCHEE	STATE: FL	ZIP: 33470	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2006	WHI		1HTMMAAL66H228330	02CJHV	FL	12/31/2026
TRAILER 1	OTHR	2026	BLK		4P53F4925T1433325	65910SB5	TX	11/28/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 52 | 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	7500
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	11700
3	REAR	TANDEM AXLE (4 TIRE)	09:00 (235/80R22.5)	23900

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		43,100	26,000	17,100	0.00	855.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **43,100** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **855.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **150.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 10 (MONTH) 01 (DAY) 2026 (YEAR) TO 10 (MONTH) 12 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Driver is CMV owner. Driver is Carrier owner. Driver drove CMV to Amarillo, TX where he purchased new equipment (Bobcat T870 CTL) and new trailer, in order to expand his Florida based dump truck business to provide demolition services as well. CMV straight truck and semi trailer combination laden with a small dump trailer owned by the carrier and the CTL being transported back to carrier office in Florida.

No Log Book: Driver operating this CMV with GCVWR of 51,900 lbs in Interstate Commerce outside 150 air miles with no Records of Duty Status of any type for any day.
Penalty assessed to Carrier in the amount of $100.00 for this violation. Driver placed OOS.

No Markings: No carrier assigned USDOT number or legal name displayed on sides of CMV power unit in interstate commerce.
Penalty assessed to Carrier in the amount of $50.00 for this violation.

Gross Weight Violation: Tax Class: CMV power unit has a Net Weight of 12,600lbs and a declared maximum Gross Vehicle Weight of 25,999lbs on current Florida registration. The max legal gross weight for this tax class is 26,000lbs. The CMV combination and load were weighed on state certified portable scales at 42,700lbs actual gross weight.
Penalty assessed to Carrier at the rate of .05 cent per pound over legal weight for a total assessed to carrier of $855.00 for this weight violation.

The CMV is in Interstate Commerce and weighs in excess of 26,000lbs. A Temporary Fuel Tax Permit is issued at a total fee of $95.00.

Total penalties assessed to Carrier $1,100.00. 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 10/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D. N. PITTMAN | ID NO.: 3306

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	855.00
Total Safety Violation Assessment $	150.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	1,100.00
IS DUE IN FULL ON OR BEFORE	10/21/2026

000951559

Information for paying the citation 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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26-12-021
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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: FL3306008326
Inspection Date: 10/01/2026
Start: 2:55 PM CT **End:** 04:08 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

SGJ TRUCKING LLC
1012 TROY BLVD
WEST PALM BEACH, FL 33409
USDOT#: 03778757 **Phone#:** 7868186099
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SARDUY JOVA, DAYRON
License#: S230871534000 **State:** FL
Date of Birth: 10/06/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway:
County: Santa Rosa County, FL

MilePost: **Shipper:**
Origin: AMARILLO, TX **Bill of Lading:**
Destination: LOXAHATCHEE, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2006	FL	02CJHV		1HTMMAAL66H228330	26,000			
2	ST	PARM	2026	FL	65910SB5		4P53F4925T1433325	25,900			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB2-DOT	390.21T(b)(2)	1	N	000951559	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": No carrier assigned USDOT number displayed on sides of CMV power unit. No carrier name
390.19TA	390.19T(a)	1	N		N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: Carrier operating this CMV in Interstate Commerce Florida to Texas and back, in order to purchase new equipment. Carrier registered for Intrastate Only commerce
392.2-SLLEWG3	392.2	D	N	000951559	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Gross Weight violation, Tax Class: CMV power unit has a max GVW of 25,999lbs per current FL registration. Weighs 42,700lbs. See note.
392.2-SLLIFTA	392.2	1	N	000951559	N	N	State/Local Laws - State tax/International Fuel Tax (IFTA) violation: CMV in Interstate Commerce in excess of 26,000lbs actual weight. No IFTA. Temporary Fuel Tax Permit issued.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000951559**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Driver operating Class A CDL required CMV combination in interstate commerce outside 150 air miles with no RODs of any type for any day. See note.**

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

Special Checks: Size & Weight;

Report Prepared By: D. Pittman
Badge #: 3306
Copy Received By: DAYRON SARDUY JOVA

X _____ X _____



03778757 FL FL33

CASE
26-12-021
PAGE 5 OF 14

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3306008326
Inspection Date: 10/01/2026
Start: 2:55 PM CT **End:** 04:08 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

SGJ TRUCKING LLC
1012 TROY BLVD
WEST PALM BEACH, FL 33409
USDOT#: 03778757 **Phone#:** 7868186099
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SARDUY JOVA, DAYRON
License#: S230871534000 **State:** FL
Date of Birth: 10/06/1995
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: DAYRON SARDUY JOVA 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 inspection completed. 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. Pittman Badge #: 3306

X_____

Copy Received By: DAYRON SARDUY JOVA

X_____

03778757 FL FL3

CASE 26-12-021

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: FL3306008326
Inspection Date: 10/01/2026
Start: 2:55 PM CT **End:** 04:08 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

SGJ TRUCKING LLC
1012 TROY BLVD
WEST PALM BEACH, FL 33409
USDOT#: 03778757 **Phone#:** 7868186099
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SARDUY JOVA, DAYRON
License#: S230871534000 **State:** FL
Date of Birth: 10/06/1995
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Re-inspection for rectified violations. Driver is CMV owner. Driver is Carrier owner. Driver drove CMV to Amarillo, TX where he purchased new equipment (Bobcat T870 CTL) and new trailer, in order to expand his Florida based dump truck business to provide demolition services as well. CMV straight truck and semi trailer combination laden with a small dump trailer owned by the carrier and the CTL being transported back to carrier office in Florida. No Log Book: Driver operating this CMV with GCVWR of 51,900 lbs in Interstate Commerce outside 150 air miles with no Records of Duty Status of any type for any day. Penalty assessed to Carrier in the amount of $100.00 for this violation. Driver placed OOS. No Markings: No carrier assigned USDOT number or legal name displayed on sides of CMV power unit in interstate commerce. Penalty assessed to Carrier in the amount of $50.00 for this violation. Gross Weight Violation: Tax Class: CMV power unit has a Net Weight of 12,600lbs and a declared maximum Gross Vehicle Weight of 25,999lbs on current Florida registration. The max legal gross weight for this tax class is 26,000lbs. The CMV combination and load were weighed on state certified portable scales at 42,700lbs actual gross weight. Penalty assessed to Carrier at the rate of .05 cent per pound over legal weight for a total assessed to carrier of $855.00 for this weight violation. The CMV is in Interstate Commerce and weighs in excess of 26,000lbs. A Temporary Fuel Tax Permit is issued at a total fee of $95.00. Total penalties assessed to Carrier $1,100.00. 20 days to pay.

Special Studies

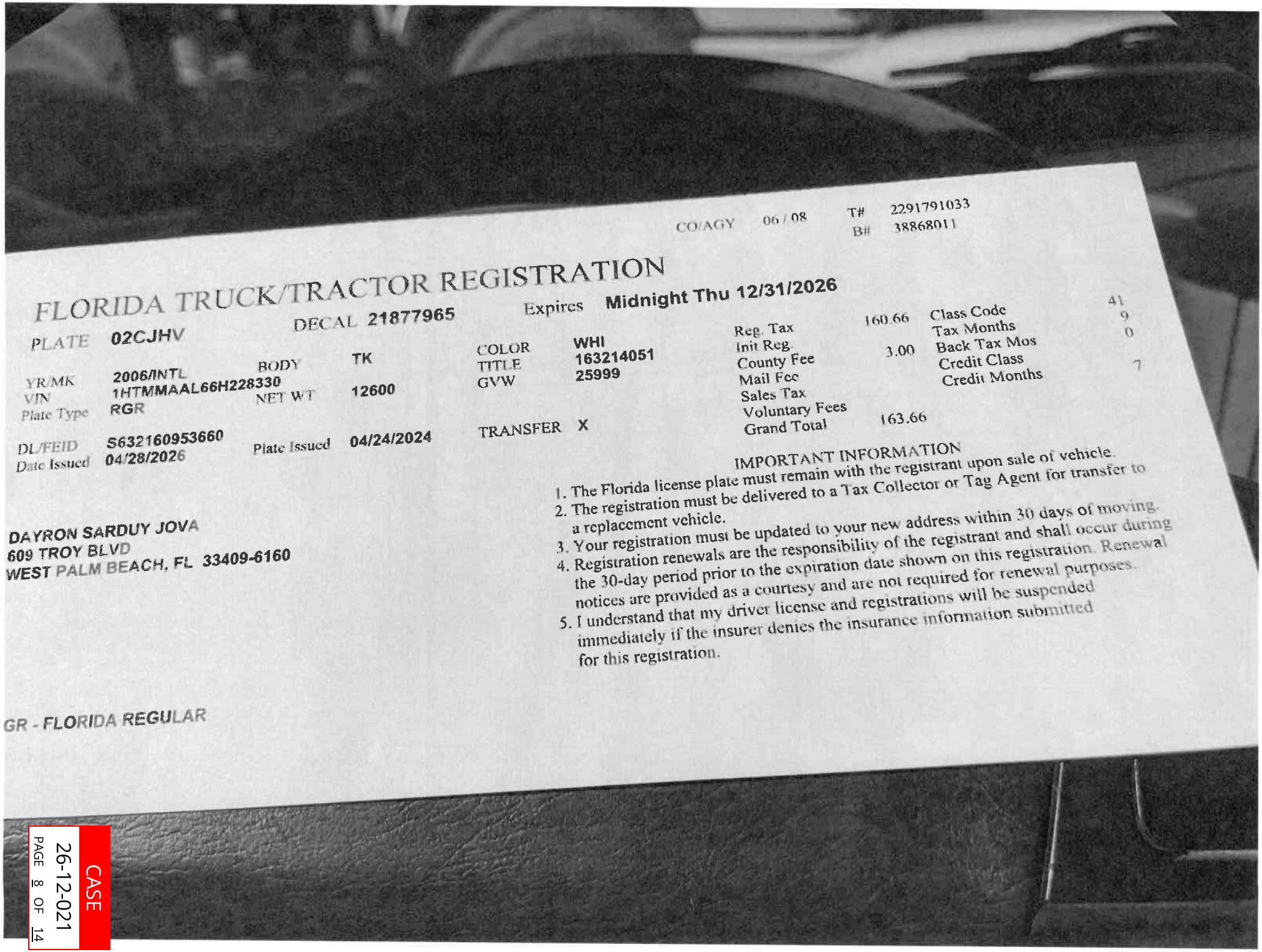
No Special Study Data Recorded

Report Prepared By: D. Pittman
Badge #: 3306
Copy Received By: DAYRON SARDUY JOVA

X_____
X_____



CASE
26-12-021



CO/AGY 06 / 08 T# 2291791033
B# 38868011

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE 02CJHV DECAL 21877965 Expires Midnight Thu 12/31/2026

YR/MK 2006/INTL BODY TK
VIN 1HTMMAAL66H228330 NET WT 12600
Plate Type RGR

DL/FEID S632160953660 Plate Issued 04/24/2024
Date Issued 04/28/2026

COLOR WHI
TITLE 163214051
GVW 25999

TRANSFER X

Reg. Tax	160.66	Class Code	41
Init Reg.		Tax Months	9
County Fee	3.00	Back Tax Mos	0
Mail Fee		Credit Class	
Sales Tax		Credit Months	7
Voluntary Fees			
Grand Total	163.66		

DAYRON SARDUY JOVA
609 TROY BLVD
WEST PALM BEACH, FL 33409-6160

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.

GR - FLORIDA REGULAR

BUYER'S PLATE RECEIPT - BUYER'S COPY

Plate Number:	6591OSB5	Date of Sale:	SEP 29, 2026
		Expiration Date:	NOV 28, 2026
Issue Date:	Sep 30, 2026		
VIN:	4P53F4925T1433325		
Year:	2026	Body Style:	FB
Make:	PJTM	Model:	LD
Major Color:	BLACK	Minor Color:	

Issuing Dealer: HAPPY TRAILER SALES, LLC
Dealer Number: P130014X

Purchaser
Name 1: DAYRON SARDUY JOVA
Address: 17296 W SYCAMORE DR
LOXAHATCHEE, FL 33470

Lienholder
Name 1: SYNCHRONY BANK
Address: PO BOX 166016
ALTAMONTE SPRINGS, FL
32716-6016

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

EQUIPLINC
AUCTION GROUP

EQUIPLINC AUCTION GROUP RELEASE FORM

IMPORTANT - PLEASE READ

YOU MUST CALL 24 HOURS IN ADVANCE TO ARRANGE

AN APPOINTMENT TO PICK UP YOUR ASSET(S) - NO EXCEPTIONS

- STORAGE FEES:
  - STORAGE FEES WILL BEGIN 10 DAYS AFTER THE END OF AUCTION
  - STORAGE FEES WILL VARY BY LOCATION (UP TO $75/DAY)
  - BUYER IS RESPONSIBLE FOR STORAGE TO THE LOCAL YARD ON ALL PURCHASES AFTER THE 10 DAY GRACE PERIOD HAS EXPIRED.
- THIS FORM MUST BE PRINTED WITH DRIVER UPON ARRAL TO THE STORAGE LOCATION

Office Hours of Operation: Monday - Friday, 9:00am - 5:00pm

Lot #	**YI-121**
Auction Date	**September 30, 2026**
Year/Make/Model	**2012/BOBCAT/T870 SKID STEER**
VIN #	**A3PG12035**
Pickup Address	**4201 E AMARILLO BLVD, AMARILLO, TX, 79107**
Contact Name	**ROBBY 806-433-5974**
Contact Phone	**+18063812561**
Contact Email	**laurenb@cierratowing.com**

EQUIPLINC
AUCTION GROUP

Equiplinc Auctions
(318) 780-2743
2641 Hwy 431
Roanoke, AL 36274

Billed To
DAYRRON SARDUY
dayronsarduy@yahoo.com
(305) 748-7418
17296 W sycamore Dr
Loxahatchee FL 33470

Date of Issue
09/21/2026

Due Date
09/23/2026

Invoice Number
926092

Amount Due (USD)
$21,030.00

Description	Rate	Qty	Line Total
A3PG12035 YI-121 2012 BOBCAT T870 SKID STEER	$21,000.00	1	$21,000.00
Processing Fee	$30.00	1	$30.00

Subtotal	$21,000.00
Fees	$30.00
Taxes	$0.00
Total	$21,030.00
Amount Paid	$0.00
Amount Due (USD)	$21,030.00

Terms

- ALL TRANSACTIONS ARE SOLD AS-IS WITH NO WARRANTY OR SUGGESTION OF ANY.
- ALL PURCHASES MUST BE PAID WITHIN 48 HOURS TO AVOID A $100 LATE FEE PER DAY ON NON-PAID TRANSACTIONS.
- CREDIT CARD PAYMENTS ARE ACCEPTED WITH A 4% ADDITIONAL SERVICE FEE.
- EQUIPMENT MUST BE MOVED WITHIN 10 DAYS. DAILY STORAGE FEES VARY BY LOCATION.

Wire Instructions

Please include the last 8 of the VIN, invoice number, and sender's last name and/or company name.

Payable To: EquipLinc, LLC
Bank: MAX Credit Union
Bank Location: Auburn, AL 36830
Beneficiary: EquipLinc, LLC
Address: 2641 Hwy 431, Roanoke, AL 36274
Account Type: Checking account
Routing: 262275958
Account: 11000005824445

CASE
26-12-021

DS

Dayron Sarduy
To: rvessell@equiplincauctions.com, and 3 others · Mon, Sep 21 at 6:01 PM

Title Information:

Dayron Sarduy
17296 W Sycamore Dr
Loxahatchee FL 33470

Please note we will coordinate on the pickup date after coordinating with the transporter company.

Thank you,

Enviado desde Yahoo Mail para iPhone

El lunes, septiembre 21, 2026, 4:47 p.m., EquipLinc Auction Group <no-reply@equiplincauctions.net> escribió:

Hide trimmed content

Hello Dayrron Sarduy,

Attached is the release for the 2012 BOBCAT T870 SKID STEER (VIN A3PG12035, Lot # YI-121) from the 2026-09-30 EquipLinc Auction.

CASE 26-12-021 PAGE 12 OF 14

BUYER'S ORDER

Buyer Name(s) & Information

Buyer: Dayron Sarduy Jova
Co-Buyer:
Address: 17296 W Sycamore DR
City, State Zip: Loxahatchee, FL 33470
Phone: (H) (C) (786) 818-6099
Email: Cust. Number: 1163441

Dealer Information

Company Name: Happy Trailer Sales, LLC
Address: 17700 I-40 Frontage Rd
City, State Zip: Amarillo, TX 79124
Salesperson: Cody Woody
Phone: (806) 410-3052 Deal #: 121270
Fax: () - Delivery Date:

Retail Unit

Description (Year/Manufacturer/Make/Model): 2026 PJ Trailers LD
N/U/D: NEW
Type: Gooseneck
VIN: 4P53F4925T1433325
Odometer:
Color: BLACK
GVW: 25900
Stock Number: 433325
Price: $ 23995.00

Retail Unit 2

Description (Year/Manufacturer/Make/Model):
N/U/D:
Type:
VIN:
Odometer:
Color:
GVW:
Stock Number:
Price: $ N/A

Retail Unit 3

Description (Year/Manufacturer/Make/Model):
N/U/D:
Type:
VIN:
Odometer:
Color:
GVW:
Stock Number:
Price: $ N/A

Trade

Description (Year/Manufacturer/Make/Model):
Type:
VIN:
Odometer:
Color:
GVW:
Payoff Name:
Payoff Address:
Phone:
Amt Owed: $ 0.00

Retail Lienholder

Name: Synchrony Bank
Address: PO Box 166016
Altamonte Springs, FL 32716-6016
Phone: (877) 856-8733 Account #:

Insurance

Company: Policy #:
Agent: Phone:
Eff. Date: Exp. Date:

Comments

Itemization

Base Selling Price:	23995.00
PDI GN/Car/Eq:	N/A
:	N/A
:	N/A
:	N/A
:	N/A
:	N/A
:	N/A
Total Accessories:	N/A
Retail Discount:	1155.00
SUBTOTAL:	22840.00
State Tax:	68.69
County Tax:	21.98
City Tax:	N/A
:	N/A
Total Sales Tax:	90.67
SUBTOTAL:	22930.67
Documentation Fees::	150.00
Metal Plate Fee:	10.00
:	N/A
:	N/A
:	N/A
:	N/A
:	N/A
:	N/A
:	N/A
:	N/A
Total Fees:	160.00
SUBTOTAL:	23090.67
GAP Insurance:	1099.00
:	N/A
:	N/A
:	N/A
:	N/A
:	N/A
Total Products:	1099.00
SUBTOTAL:	24189.67
Trade Allowance:	N/A
Amount Owed On Trade:	N/A
Net Trade:	N/A
Manufacturer Rebate:	N/A
Cash Down Payment:	N/A
Cash On Delivery:	N/A
Total Down Payment:	N/A
TOTAL BALANCE DUE:	24189.67

09/29/2026
Buyer Date

09/29/2026
Co-Buyer Date

Dealer/Agent

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CASE
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WESTFALL TRANSPORT

Citation	Issued	Agency	Officer	County
000951354	09/22/2026	MCSAW	TURNER, JULIANNE	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$711.05	$0.00	$0.00	$711.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-022

Wetzel, Lisa

From:	btlwt@aol.com
Sent:	Monday, October 5, 2026 6:25 PM
To:	Commercial Vehicle Review Board
Subject:	citation # 000951354
Attachments:	Scan_20261005 (5).png

MY NAME IS DANIEL WESTFALL AND I AM WRITING THIS LETTER BECAUSE I CANT UNDERSTAND WHY I WAS OVERWEIGHT. MY TRUCK WENT INTO THE SHOP FOR SOME MAJOR REPAIRS, SO I RENTED A TRUCK FROM ENTERPRISE TRUCK RENTALS TO BE ABLE TO KEEP WORKING. MY TRUCK IS A 2021 RAM 3500 DUALLY.... SO I RENTED A 2026 RAM 3500 DUALLY. FROM EVERYTHING I SEE...., THEY ARE RATED FOR 34000-36000 LBS. I AM CONSISTANTLY RIGHT AROUND THE 29000 LB. RANGE. ANYWAYS, WHEN I STOPPED AT THE SCALES IN OLD TOWN TROOPER TURNER CALLED ME INSIDE AND TRIED TO EXPLAIN TO ME THAT THE REGISTRATION WAS AT 14000LBS, BUT I THOUGHT IT WAS THE GVW OF THE TRUCK AND THE GVW OF THE TRAILER COMBINED. APPARERENTLY THAT IS NOT HOW IT WORKS, MY TRUCK IS REGISTERED AT 7999 LBS. AND MY TRAILER IS GVW 22500 AND I AM ALWAYS LEGAL ON THE SCALES. I STILL DONT UNDERSTAND HOW EVERYTHING IS LEGAL WITH MY TRUCK, BUT NOT WITH THIS RENTAL TRUCK. I CANT GET A STRAIGHT EXPLAINATION ONLINE AT EVERY SITE IVE LOOKED AT SO FAR. IM PRETTY MUCH IN THE SAME EXACT VEHICLE, BUT ONE IS LEGAL AND ONE ISNT....I GUESS BECAUSE OF WHAT IS PUT ON THE REGISTRATION. I AM NOT EXCEEDING THE TRUCKS LIMITS OR TEARING THE ROADS UP. I REALLY DONT UNDERSTAND WHAT IS LEGAL AND WHAT ISNT. I HAVE BEEN A CDL HOLDER AND TRUCK DRIVER FOR OVER 30 YEARS AND I CANT FIGURE OUT THIS WEIGHT CONFIGURATION WITH THESE SMALLER TRUCKS. I NEVER INTENDED TO BRAKE ANY LAWS OR BE ANY TROUBLE. I JUST DONT THINK ITS FAIR I HAVE TO PAY $700. BECAUSE DMV HAS A DIFFERENT NUMBERS ON A REGISTRATION FOR PRETTY MUCH THE SAME TRUCK. I HAD NO IDEA. WHY IS THAT EVEN POSSIBLE FOR A TRUCK TO HAVE SO MANY DIFFERENT OPTIONS FOR REGISTRATION.

THANK YOU FOR YOUR TIME.

DANIEL J WESTFALL

CASE
26-12-022
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951354
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/22/2026 2:54:09 PM	RELEASE DATE/TIME: 9/22/2026 3:11:11 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2965647	
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: WESTFALL TRANSPORT	OWNER: EAN HOLDINGS LLC
ADDRESS: 34370 RIDGE MANOR BLVD	ADDRESS: 14002 E 21ST ST STE 1500
CITY: DADE CITY STATE: FL ZIP: 33523	CITY: TULSA STATE: OK ZIP: 74134
TELEPHONE NO.: 703-975-5861	TELEPHONE NO.: 703-975-5861
DRIVER: DANIEL JAMES WESTFALL	DRIVER LICENSE NO.: W231170684630 STATE: FL EXP. DATE: 12/23/2026
ADDRESS: 34370 RIDGE MANOR BLVD	CITY: DADE CITY STATE: FL ZIP: 33523

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2026	WHI	1	3C63RRHL7TG338900	LLAI85	FL	12/31/2026
TRAILER 1	OTHR	2023	BLK	1	5R8GF4023PM106766	14DXYY	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: O.INTERMODAL/SEALED CONTAINERS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (255/70R22.5)	5280
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	7340
3	REAR	TANDEM AXLE (4 TIRE)	08:50 (215/75R17.5)	16600

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		29,220	14,999	14,221	0.00	711.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,220**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **711.05**

[ ] 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 – straight truck
Laden two axle straight truck hauling a two axle trailer..
14,221 Lbs. over top of registered tax class weight of 14,999 Lbs @ .05 cents per pound.
Vehicle registered for 14,000 Lbs;
top of that tax class is 14,999 Lbs;
vehicle weighed 29,220 Lbs.
Direct questions to station supervisor SteveWard @ (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 10/12/2026.

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 $ 711.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **711.05**
IS DUE IN FULL ON OR BEFORE **10/12/2026**

000951354

Information for paying the citation 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
26-12-022
PAGE 2 OF 2

RICHMOND AUCTIONS LLC

Citation	Issued	Agency	Officer	County
000953860	10/07/2026	MCSAW	M. Pennington	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$819.00	$0.00	$125.00	$944.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-023

Wetzel, Lisa

From:	Kevin Waggoner <kevin@richmondauctions.com>
Sent:	Monday, October 12, 2026 11:35 AM
To:	Commercial Vehicle Review Board
Subject:	Request for Penalty Reduction and Hearing — Citation 000953860
Attachments:	Florida - Commercial Motor Vehicle Citation - Permit_10-07-2026.pdf

Dear Commercial Motor Vehicle Review Board:

On behalf of Richmond Auctions LLC, I am submitting a formal protest and requesting a hearing for consideration of a reduction of the $819 registration-related penalty assessed under Citation 000953860, issued October 7, 2026, in Yulee, Florida.

The truck's recorded weight was 26,380 pounds—380 pounds above its South Carolina registered weight of 26,000 pounds. We understand that the $819 assessment was calculated using the 10,000-pound allowance applied because the vehicle was not apportioned for Florida and lacked a Florida IRP trip permit. We respectfully ask the Board to consider the relatively small amount above 26,000 pounds as a mitigating circumstance.

The truck had active South Carolina registration, and temporary IRP and fuel-tax permits were issued at the stop.

Following this citation, Richmond Auctions implemented a practice of weighing loaded trucks before each trip to verify their weight and address any excess weight before departure. We take this matter seriously and have taken this corrective action to prevent a recurrence.

We respectfully request a reduction of the $819 penalty in light of these circumstances and our corrective action. Copies of the citation and the truck's South Carolina registration are attached.

Please confirm receipt and advise whether any additional documentation is needed. We also request deferral of advance payment pending review, to the extent permitted, and written confirmation of the applicable payment deadline.

Thank you for your consideration.

Kevin Waggoner
Logistics Manager
Richmond Auctions
Direct: 704.975.3298
aln: 864. 991 .59 49
kevin@richmondauctions.com

526 Congaree Road
Greenville, SC 29607
www .rlchmondauctlons.com

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26-12-023
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953860
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/7/2026 4:41:02 PM	RELEASE DATE/TIME: 10/7/2026 5:06:07 PM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 4420135
LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: RICHMOND AUCTIONS LLC	OWNER: RICHMOND AUCTIONS LLC
ADDRESS: 526 CONGAREE RD	ADDRESS: 526 CONGAREE RD
CITY: GREENVILLE STATE: SC ZIP: 29607	CITY: GREENVILLE STATE: SC ZIP: 29607
TELEPHONE NO.: 864-991-5949	TELEPHONE NO.: 864-991-5949
DRIVER: ROBERT STEPHEN DUSTIN	DRIVER LICENSE NO.: 0108082468 STATE: SC EXP. DATE: 12/12/2033
ADDRESS: 22 SAYBROOK RD	CITY: SIMPSONVILLE STATE: SC ZIP: 29681

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2021	WHI	01	3HAEWMML9ML211167	P922234	SC	5/31/2028
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 24 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	8840
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	17540

PRIMARY VIOLATION: REGISTRATION (NO CAP)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	R3		26,380		10,000	16,380			0.00	819.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 26,380 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 819.00

[ ] 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 10 (MONTH) 07 (DAY) 2026 (YEAR) TO 10 (MONTH) 18 (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 (Improper)
Inspector measured a South Carolina based box truck hauling antiques with a gross weight of 26,380 lbs. Driver stated no permits on board at the time of stop.
Violation:
Improper Registration
Per Florida Statute a laden box truck operating with a non- apportioned for Florida registration and no Florida IRP is allowed 10,000 pounds, Making the vehicle 16,380 lbs overweight @ $0.05 per pound.
To make legal, a 10 day IRP ($30.00) and an 10 day IFTA ($50.00 penalty and $45.00 permit fee) were issued for a total cost of $125.00.Driver was given a copy of the explanation for Florida Statute with contact information.
Copies of the registration and the NCIC queries for tag and V.I.N. are attached to the agency copy of this citation.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/27/2026.

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 $	819.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	944.00
IS DUE IN FULL ON OR BEFORE	10/27/2026

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

000953860

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

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER	P922323	TITLE	771230517555753
PLATE CLASS	TR1	EQUIPMENT NO.	
ISSUE DATE	9/30/2026	COUNTY	23
PLATE EXP.	09/2028	VEHICLE NO.	33128504
DECAL EXP.	09/2027	FLEET NUMBER	
VIN	3HAEWMML9ML211167		
YEAR	2021		
MAKE	INTL		
BODY	TR		
MODEL	MV607		
VEHICLETYPE	5		
EMPTY/GVW	14100 / 26000		

CUSTOMER NO. 36293664
RICHMOND AUCTIONS LLC

526 CONGAREE RD
GREENVILLE SC 296073516

11713995

CASE
26-12-023
PAGE 3 OF 3

IF TRANS INC

Citation	Issued	Agency	Officer	County
000948278	09/16/2026	MCSAW	JAY R HAYES	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-024

IF Trans Inc
142 Horizon Cir
Carol Stream, IL 60188

Date: 05/10/2026

Re: Citation No. 000948278
Driver: Hannah Dugas
Date of Citation: 09/16/2026

To Whom It May Concern,

I am writing on behalf of IF Trans Inc to formally dispute the above-referenced citation in the amount of $1,030.

The vehicle was initially registered under an IRP account with Reliable Carrier INC (WI) because it was a newly acquired truck and IF Trans Inc was temporarily unable to add it to its own IRP account due to unknown reasons. To avoid the truck sitting idle, the owner of IF Trans Inc arranged for the vehicle to be temporarily placed under Reliable Carrier INC's IRP while resolving the issue.

The Wisconsin IRP registration was set to expire on September 16, 2026. On that same date, prior to the driver's shift, IF Trans Inc was finally able to successfully register the truck under its own IRP account and obtained valid electronic confirmation of the new registration.

At the time of the stop, the driver, Hannah Dugas, presented the new IRP document on her phone. The registration was legally active and valid, and she was advised that she could continue driving as the documentation was in order, with the understanding that the printed copy would be provided later.

The driver believed in good faith that compliance was fully met at the time of inspection, as the IRP registration was active and valid electronically.

The only issue was the absence of a printed copy, despite valid proof of registration being available. The driver did not have access to a printer inside the truck, and there were no nearby facilities available at the time where she could print the document. She intended to print it at the next available stop or weigh station with printing access.

The only issue was the absence of a printed copy, despite valid electronic proof of registration being available and active at the time of operation.

We respectfully request that this citation be dismissed.

However, if dismissal is not possible, we kindly request a substantial reduction of the fine to a minimal amount (e.g. $100), considering the administrative nature of the situation and the fact that the vehicle was properly registered at the time of operation.

Attached are the following supporting documents:

- Driver's License
- Previous IRP (Reliable Carrier INC)
- New IRP (IF Trans Inc)

Thank you for your time and consideration.

Sincerely,
Oskar Blade
Safety Manager
IF Trans Inc

Hamilton Inc <hamiltoninc49@gmail.com>
Wednesday, October 21, 2026 11 :37 AM
Commercial Vehicle Review Board
Re: Citation 000948278 - IRP Registration Dispute (Hannah Dugas)

Good morning. IF Trans Inc has been the owner of the vehicle the whole time, but we could not register it for IRP since there were some problems with that.
To avoid the truck sitting idle, the owner of IF Trans Inc arranged
for the vehicle to be temporarily placed under Reliable Carrier INC's IRP while resolving the issue. Please advise on the exact December date so we know when to follow up. Thank you

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948278
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/16/2026 5:59:31 PM	RELEASE DATE/TIME: 9/16/2026 6:31:43 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4317985	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: IF TRANS INC		OWNER: RELIABLE CARRIER INC	
ADDRESS: 142 HORIZON CIR		ADDRESS: 1308 52ND AVE	
CITY: CAROL STREAM	STATE: IL ZIP: 60188	CITY: KENOSHA	STATE: WI ZIP: 53144
TELEPHONE NO.: 224-291-0030		TELEPHONE NO.: 000-000-0000	
DRIVER: HANNAH JO DUGAS		DRIVER LICENSE NO.: 972964985	STATE: MS EXP. DATE: 2/13/2031
ADDRESS: 2414 HESTER ST		CITY: PASCAGOULA	STATE: MS ZIP: 39581

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2027	WHI	079	1FUJHHDR0VLXJ0079	TEMP	WI	9/10/2026
TRAILER 1	UTIL	2019	WHI		1UYVS2534K6643872	1045962ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 61 | 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)	11:00 (275/80R22.5)	11020
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	35060
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	33000

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		79,080	35,000	44,080	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **79,080**

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 $ 0.00

REMARKS

A truck tractor/semi-trailer Wisconsin (state) IRP Cab Card for the vehicle had expired on 09-9-2026 with NO grace period. VIN# was checked thru SmartCop and confirmed to be expired less than 90 days. According F.S. 316.545, legal weight is 35,000 lbs. laden combination. Vehicle has a scale weight of 79,080 lbs. less legal weight of 35,000 lbs equals 44,080 lbs. over at .05 cent per pound. Penalty capped at $1000.00.
NOTE: Driver was advised that operating with an expired registration is a violation of Florida Statute. Citation does NOT make vehicle legal. Continued operation would be subjected to further enforcement by other Law Enforcement Agencies. Driver given letter of explanation of registration.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/6/2026.

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 $	1,000.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	0.00
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	10/6/2026

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

000948278

2027 ILLINOIS I.R.P. 45 DAY TEMPORARY APPORTIONMENT AUTHORIZATION PERMIT

Permit # SPG350339 **Issue Date:** September 16, 2026 **Expiration Date:** October 30, 2026

VOID If there are erasures or visible alterations; valid only 45 days from the date issued or midnight March 31, 2027, whichever comes first for the vehicle described herein. Cannot be used for renewable vehicles.

Firm #: 102728 **Fleet #:** 1 **Plate #:** APPLIED

18.55.52.856801

Registrant: IF TRANS INC
Address: 142 HORIZON CIR
City: CAROL STREAM **State:** IL **Zip Code:** 60188

SAFETY CARRIER USDOT# : 4317985

SAFETY CARRIER INFORMATION

IF TRANS INC
142 HORIZON CIR
CAROL STREAM IL 60188

Vehicle Information

Unit #: 108 **Year:** 2027 **Make:** FRHT **Body Style:** Tractor
VIN: 1FUJHHDR0VLXJ0079 **Fuel:** Diesel **SHV:**
Supplement #: 2 **Tracking #:** **Type of Carrier:** Haul for Hire
Lessor Name: GUZAR TRANSPORTATION INC

Reason For Temp Issuance: Addition

Jurisdiction Information Illinois Weight 80000

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

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

Requested By: IVAN SMUK
Position: PRESIDENT **Phone #:** 224-291-0030
Internal Reference #:

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

IL202609161027281108P
114033261030

CASE
26-12-024

3:56 1:38 97

tvr (98)

TEMPORARY
WISCONSIN APPORTIONED REGISTRATION CAB CARD

T1009 08/2019

Registrant

RELIABLE CARRIER INC
RELIABLE CARRIER INC
1308 52ND AVE
KENOSHA, WI 53144-1159

Effective: 08-12-2026
Expires: 09-10-2026

Plate	Type	Unit Number	Unladen Wgt	Wisconsin Wgt	Axles	Seats
*****	TT	079	16800	80000	3	0
Model Year	**Make**	**Fuel**	**VIN**			
2027	FRHT	D	1FUJHHDR0VLXJ0079			

Reg Year: 2026 Account: WI-204306 Fleet: 0001

Owner/Lessor RELIABLE CARRIER INC

Motor Carrier Responsible for Safety **US DOT:**

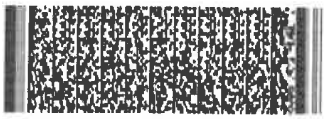
The vehicle described herein is proportionally registered between the State of Wisconsin and other Jurisdictions as shown below. The weight is shown in pounds for States and kilograms for Provinces. Quebec is listed on the cab card with the number of axles in lieu of kilograms

Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight
AB	36287	ID	80000	MS	80000	OH	80000	UT	80000
AL	80000	IL	80000	MT	80000	OK	80000	VA	80000
AR	80000	IN	80000	NB	36287	ON	36287	VT	80000
AZ	80000	KS	80000	NC	80000	OR	80000	WA	80000
BC	36287	KY	80000	ND	80000	PA	80000	WI	80000
CA	80000	LA	80000	NE	80000	PE	36287	WV	80000
CO	80000	MA	80000	NH	80000	QC	6	WY	80000
CT	80000	MB	36287	NJ	80000	RI	80000	**	*****
DC	80000	MD	80000	NL	36287	SC	80000		
DE	80000	ME	80000	NM	80000	SD	80000		
FL	80000	MI	80000	NS	36287	SK	36287		
GA	80000	MN	80000	NV	80000	TN	80000		
IA	80000	MO	80000	NY	80000	TX	80000		

This apportioned cab card must be carried in the vehicle at all times until the new registration year begins. Legible paper or electronic format is acceptable. The cab card is non-transferrable and must be surrendered with the license plate if the vehicle is deleted from the fleet.

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

If you have any questions about the validity of any information on this cab card, you may call the Wisconsin Motor Carrier Registration Unit at (608) 266-9900, Monday through Friday.



CASE
26-12-024
PAGE 5 OF 5

DESCY TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000945934	09/29/2026	FHP	COSTALES, ALEXANDRO	St. Lucie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$400.00	$0.00	$0.00	$400.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-025

DESCY TRANSPORT LLC

8442 Coconut Boulevard, West Palm Beach, FL 33412 | USDOT No. 3166784

Phone: (904) 339-1275 | Email: descyj@yahoo.com

Date: 10-5-, 2026

Commercial Motor Vehicle Review Board

Re: Protest and Request for Dismissal of Citation No. 000945934

Citation No.	000945934	**Citation Date**	September 29, 2026
Registered Owner	Descy Transport LLC	**Vehicle**	2021 Freightliner Truck/Tractor
VIN	3AKJHHDR6MSMR9036	**Florida Plate**	ECV2281
Registration Issued	September 22, 2026	**Registered GVW**	80,000 lbs
Assessment	$400	**USDOT No.**	3166784

Dear Members of the Board:

Descy Transport LLC respectfully requests the cancellation and dismissal of Commercial Motor Vehicle Citation No. 000945934, issued on September 29, 2026, together with the associated $400 assessment.

The citation was issued because the inspecting officer was unable to locate or verify the vehicle's registration in the electronic system at the time of the roadside inspection. However, the vehicle was properly registered with the State of Florida before the date of the citation.

The Florida Truck/Tractor Registration Certificate for this 2021 Freightliner was issued on September 22, 2026, seven days before the inspection. The certificate identifies the same VIN (3AKJHHDR6MSMR9036), assigns Florida plate ECV2281, and shows a registered gross vehicle weight of 80,000 pounds.

The fact that the registration record did not appear in the officer's database at that moment does not mean the vehicle was unregistered. The official Florida registration documentation demonstrates that a valid registration had already been issued and was in effect on the date of the stop.

Accordingly, Descy Transport LLC respectfully requests that the Board recognize the valid registration in effect on September 29, 2026, cancel the $400 assessment, and dismiss Citation No. 000945934.

Thank you for your consideration.

Respectfully,

Jean Maxo Descy

Descy Transport LLC

Enclosures: (1) Florida Truck/Tractor Registration Certificate; (2) Temporary plate documentation; (3) Copy of Citation No. 000945934

Scanned with CamScanner

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945934
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/29/2026 8:35:34 AM	RELEASE DATE/TIME: 9/29/2026 9:57:04 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 3166784

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	SR 91 SOF SR 70 MM	FORT PIERCE	ST. LUCIE	FL3943001276		

MOTOR CARRIER: DESCY TRANSPORT LLC			OWNER: NUVORAC LLC		
ADDRESS: 8442 COCONUT BLVD			ADDRESS: 4238 SW RAGEN ST		
CITY: WEST PALM BEACH	STATE: FL	ZIP: 33412	CITY: PT ST LUICE	STATE: FL	ZIP: 34953
TELEPHONE NO.: 904-339-1275			TELEPHONE NO.: 904-339-1275		
DRIVER: HENRY DESCOLLINES			DRIVER LICENSE NO.: D245380852080	STATE: FL	EXP. DATE: 6/8/2032
ADDRESS: 12838 76TH RD N			CITY: WEST PALM BEACH	STATE: FL	ZIP: 33412

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	WHI		3AKJHHDR6MSMR9036	NO TAG	FL	
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
	3	G.DRIVEAWAY/TOWAWAY	[ ] YES [X] NO	[ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10400
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	7600

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		18,000	10,000	8,000	0.00	400.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,000**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **400.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Stopped a CMV (tractor / bobtail) for improper tag display per FSS 316.605 and for no CMV markings. CMV had "not for hire" on the driver window and no visible tag. Driver was identified via his FL Class A CDL as, Henry Descollines. Mr. Descollines advised he was just a Driver/employee. Provided a FL temp tag and registration from the dashboard of ECV2281. The CMV had a GVWR 53,300 lbs and VIN # of 3AKJHHDR6MSMR9036, which matched the registration. Registration advised the CMV was registered to "Nuvorac LLC".

Mr. Descollines advised he works for "Jean Maxo Descy", who is the owner of Nuvorac LLC and of the CMV. They just bought the CMV from "H Greg Trucks LLC" in Miami, FL and were going to lease onto "Max Move LLC USDOT 3439293". Mr. Descollines was on his way to Orlando, FL to meet with "Max Move LLC". I asked him to call "Max Move LLC" so I can verify. I spoke with "Michael Bruno" who identified as the "HR Manager" for Max Move LLC.

Mr. Bruno stated they did NOT want the inspection under their authority since a lease agreement was not yet signed and the CMV had not been inspected by them. And they were also waiting for a temporary Ohio IRP to be processed.

Mr. Descollines then called the owner, Mr Descy, who advised he has two companies. Luvorac LLC and "Descy Transport LLC". He provided a USDOT # for "Descy Transport LLC " as 3166784. I confirmed it was valid via MCMIS.

A query of the temp tag through NCIC/FCIC & DAVID revealed it was no longer assigned to the CMV. A query of the VIN also confirmed no tag assigned. As a result, the legal max weight of an unladen tractor is 10K. Actual weight was 18K, therefore over by 8,000 lbs. Weighed with state issued portable scales.

Carrier penalized 5 cents per pound overweight

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/19/2026.

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 $	400.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**400.00**
IS DUE IN FULL ON OR BEFORE	**10/19/2026**

000945934

Information for paying the citation 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
26-12-025
PAGE 2 OF 6

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: FL3943001276
Inspection Date: 09/29/2026
Start: 8:35 AM ET **End:** 09:57 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

DESCY TRANSPORT LLC
8442 COCONUT BLVD
WEST PALM BEACH, FL 33412
USDOT#: 03166784 **Phone#:** 9043391275
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DESCOLLINES, HENRY
License#: D245380852080 **State:** FL
Date of Birth: 06/08/1985
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 152 **Shipper:**
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: ORLANDO, FL **Cargo:** Driveaway/Towaway

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2021	FL	NO TAG		3AKJHHDR6MSMR9036	53,300			

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: No legal/trade name being displayed. Only "not for hire".
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": No USDOT number displayed. Only "not for hire".
392.2-SLLSR	392.2	1	N	000945934	N	N	State/Local Laws - State registration/tag violation: Tractor (bobtail) with no valid tags. FL temp tag ECV2281 comes back "no longer assigned". Legal max weight is 10K. Actual 18k, over by 8,000lbs.
392.2-SLLTL	392.2	D	N		N	N	State/Local Laws - Misc. traffic law violation: Stopped for improper tag display per FSS 316.605. Temp tag was inside on dashboard. No longer assigned per NCIC/FCIC and DAVID.

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: A. Costales
Badge #: 3943
Copy Received By: HENRY DESCOLLINES

X_____

X_____

03166784 FL FL3

CASE
26-12-025

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
West Palm Beach District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
561-357-4230

Report Number: FL3943001276
Inspection Date: 09/29/2026
Start: 8:35 AM ET **End:** 09:57 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

DESCY TRANSPORT LLC
8442 COCONUT BLVD
WEST PALM BEACH, FL 33412
USDOT#: 03166784 **Phone#:** 9043391275
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DESCOLLINES, HENRY
License#: D245380852080 **State:** FL
Date of Birth: 06/08/1985
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Stopped a CMV (tractor / bobtail) for improper tag display per FSS 316.605 and for no CMV markings. CMV had "not for hire" on the driver window and no visible tag. Driver was identified via his FL Class A CDL as, Henry Descollines. Mr. Descollines advised he was just a Driver/employee. Provided a FL temp tag and registration from the dashboard of ECV2281. The CMV had a GVWR 53,300 lbs and VIN # of 3AKJHHDR6MSMR9036, which matched the registration. Registration advised the CMV was registered to "Nuvorac LLC". Mr. Descollines advised he works for "Jean Maxo Descy", who is the owner of Nuvorac LLC and of the CMV. They just bought it and were going to lease onto "Max Move LLC USDOT 3439293". Mr. Descollines was on his way to Orlando, FL to meet with "Max Move LLC". I asked him to call "Max Move LLC" so I can verify. I spoke with "Michael Bruno" who identified as the "HR Manager" for Max Move LLC. Mr. Bruno stated they did NOT want the inspection under their authority since a lease agreement was not yet signed and the CMV had not been inspected by them. And they were also waiting for a temporary Ohio IRP to be processed. Mr. Descollines then called the owner, Mr Descy, who advised he has two companies. Luvorac LLC and Descy Transport LLC. He provided a USDOT # for Descy Transport as 3166784. I confirmed it was valid via MCMIS. A query of the temp tag through NCIC/FCIC & DAVID revealed it was no longer assigned to the CMV. A query of the VIN also confirmed no tag assigned. As a result, the legal max weight of an unladen tractor is 10K. Actual weight was 18K, therefore over by 8,000 lbs.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Costales
Badge #: 3943
X_____

Copy Received By: HENRY DESCOLLINES
X_____



03166784 FL FL

CASE
26-12-025

IMPORTANT INFORMATION

SECTION 316 613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used.

For limited exceptions, see s. 316 613, F.S.

S. 320 0605, F. S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on the roads of this state.

S. 320 02 and 627.733, F. S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Mail To
NUVORAC LLC
4238 SOUTHWEST RAGEN STREET
PORT ST LUCIE, FL 34953

Important note. If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or by mail to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 69 / 34 T# 2373551473
B#

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **ECV2281** DECAL Expires **Midnight Wed 10/21/2026**

YR/MK	2021/FRHT	BODY	TR	COLOR	WHI	Reg. Tax	2.00	Class Code	13
VIN	3AKJHHDR6MSMR9036			TITLE		Init Reg.		Tax Months	0
Plate Type	TDL	NET WT	20000	GVW	80000	County Fee		Back Tax Mos	
						Mail Fee		Credit Class	
						Sales Tax		Credit Months	
Date Issued	09/22/2026	Plate Issued	09/22/2026			Voluntary Fees			
						Grand Total	2.00		

NUVORAC LLC
4238 SOUTHWEST RAGEN STREET
PORT ST LUCIE, FL 34953

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.

TDL - PRINT ON DEMAND TEMP PLATE

Scanned with CamScanner



CASE 26-12-025
PAGE 6 OF 6

GLOBAL T9 LLC

Citation	Issued	Agency	Officer	County
000953338	10/05/2026	MCSAW	LONG, ROBERT E	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,686.00	$750.00	$95.00	$2,531.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-026

Wetzel, Lisa

From: Matthew Adams <matthewadams49@icloud.com>
Sent: Monday, October 5, 2026 9:51 PM
To: Commercial Vehicle Review Board
Subject: Formal Protest and Hearing Request — Citation 000953338 — Global T9 LLC

Dear Commercial Motor Vehicle Review Board:

I formally protest Commercial Motor Vehicle Citation/Permit No. 000953338, issued to Global T9 LLC on October 5, 2026, at the I-10 weigh station in Sneads, Jackson County, Florida. The total assessment is $2,531.00. I request a hearing and cancellation or substantial reduction of the overweight, overdimensional, and fuel-tax-related assessments.

I began attempting to obtain the required oversize/overweight permit before the weigh-station inspection. The attached FDOT emails document my account request and password-reset activity, displaying times of 2:28 p.m. and 2:30 p.m., respectively.

The system repeatedly told me my password was incorrect, requiring multiple resets. When I finally logged in, the portal displayed a blank screen without the option to apply for a permit.

These difficulties continued when I entered Florida. By that point, it was after business hours, and I could not reach the permitting office by telephone for assistance. I continued trying and eventually submitted my application and purchased the permit. However, I did not receive confirmation until after the citation had been assessed.

The attached FDOT PAS receipt confirms payment of $160.00 for reference PERMIT_2721144_INV_1505983, Order ID 298293510, with a receipt timestamp of October 5, 2026, at 9:15:53 p.m. EDT.

That later receipt timestamp does not establish when my earlier attempts began. I respectfully request review of the account-registration, password-reset, login, application, payment, and permit-issuance records to establish the complete timeline, along with any available records concerning the blank-screen problem.

Separately, I have applied for my Texas IFTA license and decals multiple times but have not received them by mail. The attached Texas Comptroller IFTA Tax Registration Confirmation Page, dated August 28, 2026, confirms submission of an application for Global T9 LLC under confirmation number 26240940251.

The confirmation states that the license and decals would be mailed after review, approval, and processing, with a stated processing goal of 15 business days. As of the October 5 inspection, I had not received them. Although this document confirms submission rather than approval, it supports my efforts to obtain the required credentials well before the citation.

I respectfully request consideration of this application and the nonreceipt of the decals when reviewing the $95.00 fuel-tax assessment, consisting of a $45.00 temporary permit fee and a $50.00 civil penalty. In particular, I request cancellation or reduction of the civil penalty and any other relief available. I also request consideration of any Texas Comptroller records establishing the application's approval, issuance, or mailing status.

My account emails, permit-payment receipt, and IFTA application confirmation document my efforts to comply. Based on these circumstances, I request cancellation or substantial reduction of the $1,686.00 overweight assessment and $750.00 overdimensional assessment. Please consider the purchased permit's autho[illegible] weight, dimensions, route, and effective time when reviewing those charges.

CASE
26-12-026
PAGE 1 OF 8

Please accept this letter as my formal hearing request. To the extent required, I also request a variance from advance payment of the fine pending review. Please confirm receipt and advise whether additional documentation is needed.

Respectfully,

Matthew Denzel Adams
Owner, Global T9 LLC
USDOT No. 4405332
2018 Silver Moon Drive
Missouri City, TX 77459
Phone: 832-535-8936
Email: matthewadams49@icloud.com

Attachments:

- Citation pages 1 and 2
- FOOT account-request email
- FOOT password-reset confirmations
- FOOT PAS payment receipt
- Texas IFTA Registration Confirmation, No. 26240940251

Additional supporting documents, if available:

- Issued oversize/overweight permit
- Other IFTA application confirmations
- Correspondence concerning IFTA processing or missing decals

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953338
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/5/2026 6:22:46 PM	RELEASE DATE/TIME: 10/5/2026 7:32:05 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4405332	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: GLOBAL T9 LLC					OWNER: GLOBAL T9 LLC				
ADDRESS: 2018 SILVER MOON DR					ADDRESS: 2018 SILVER MOON DR				
CITY: MISSOURI CITY	STATE: TX	ZIP: 77459			CITY: MISSOURI CITY	STATE: TX	ZIP: 77459		
TELEPHONE NO.: 183-253-8936					TELEPHONE NO.: 183-253-8936				
DRIVER: MATTHEW DENZEL ADAMS					DRIVER LICENSE NO.: 40533158	STATE: TX	EXP. DATE: 12/12/2034		
ADDRESS: 608 MIDDLE ST UNIT B					CITY: HOUSTON	STATE: TX	ZIP: 77003		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2023	BLK	9052	1XK1DP9X9PJ249052	R828892	TX	12/31/2026
TRAILER 1	OTHR	2013	BLK		1LH855WJ7D1C19864	260C219	TX	12/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 77 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	12400
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	41560
3	REAR	4 AXLE (4 TIRE)	11:00 (275/80R22.5)	59760

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		113,720	80,000	33,720	0.00	1,686.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **113,720** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,686.00**

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	750.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **750.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 10 (MONTH) 05 (DAY) 2026 (YEAR) TO 10 (MONTH) 16 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

A truck tractor/semi-trailer hauling a Crane entered the scale facility. The external bridge length was measured at 77 ft. with 7 axles. Vehicle scale weight was 113,740 lbs. less legal weight 80,000 lbs. (Table 2) equals 33,720 lbs. over at .05 cent per pound. A citation was issued and driver/carrier was instructed to off-load at the scale facility before continuing to destination.

The load appeared to be over width. Measured the width of load at 9 ft. 7 inches (3" tolerance), was deducted from 9 ft 7 inches which made it 9 ft 4 inches with The State issued tape measure, less legal width of 8 ft. 6 inches (F.S. 316.515); equals 10 inches over width. Citation issued with a penalty of $250.00 per foot or portion thereof. Vehicle required to be legal before leaving scale facility.

Measured the height of the load at 15 ft. 2 inches (3" tolerance), was deducted from 15' 2" which made it 14' 11 inches with The State issued height stick, less the legal height of 13' 6 inches (F.S. 316.515) equals an over height of 1 ft. 5 inches. The carrier was issued a citation with a civil penalty of $250.00 per foot or portion thereof. Vehicle required to be legal before leaving scale facility.

No current IFTA decals on either side of truck. Driver was issued a 10 day temporary fuel tax permit for 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 10/25/2026.

OFFICER'S SIGNATURE: Robert Long Jr.

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,686.00
Total Safety Violation Assessment $	750.00
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	2,531.00
IS DUE IN FULL ON OR BEFORE	10/25/2026

000953338

Information for paying the citation 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 - **2721144** -2026-0001

EFFECTIVE DATES
10/06/2026 - 10/16/2026

INVOICE: GLOBAL T9 LLC
PERMITTEE: GLOBAL T9 LLC
2018 SILVER MOON DR
MISSOURI CITY, TX 77459
FAX:

PERMIT FEE: $155.00
TRANS. FEE: $5.00
TOTAL FEE: $160.00

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
TO: JACKSONVILLE

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 69K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 15 FT 2 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** 114000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 7 **MIN. GROUP SPACING:** 10 FT

BILL OF LADING: O-8474

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CRANE 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.
- THE HAULER MUST MAINTAIN A COPY OF THE SURVEY LETTER ON BOARD AND PRESENT IT TO LAW ENFORCEMENT AND WEIGHT INSPECTORS UPON REQUEST. THE SURVEY LETTER MUST BE IN COMPLIANCE WITH FAC 14-26.00411(5).
- 1 QUALIFIED ESCORT WITH A VERTICAL HEIGHT INDICATOR IS REQUIRED TO PRECEDE THE LOAD.

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: 10/5/2026** **TIME: 9:16 PM**

IFTA Tax Registration Confirmation Page

Your application has been submitted.

Confirmation Number: 26240940251

Once your application is reviewed, approved, and processed, the IFTA license and decal(s) will be mailed to the address provided. Our goal is to process your application within 15 business days. Please allow for this time before contacting our office regarding your IFTA application. You will be contacted if additional information is needed to process your application.

User Identification

Preparer Name: Matthew Adams
Preparer Phone: 832-535-8936

Taxpayer

Texas Taxpayer Number: 32100043101
Texas Taxpayer Name: GLOBAL.T9 LLC
Ownership Type: TEXAS LMTD LIAB CO

Mailing and Contact

Mailing

Address: 2018 SILVER MOON DR
City: MISSOURI CITY
State: TX
County: FORT BEND
Zip: 77459
Country: USA

Contact

First Name: Matthew
Last Name: Adams
Phone Number: 832-535-8936

Business Information

Taxpayer Details

Federal Employer Identification Number: 334956672
State of Formation: TX
Financial Institution: Bank of America

Alternate Contact

Officer List

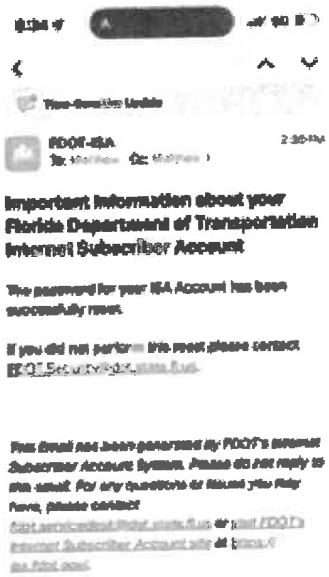
- Matthew Adams, Owner

Business Location

Business Phone Number: 832-535-8936
Location Address: 2018 SILVER MOON DR
City: MISSOURI CITY
State: TX
Zip Code: 77459

Business Details

Did you purchase an existing business or business assets: No
Does your business have an Authorized Agent/Representative: No
Do you have a Texas Apportioned License Cab Card account number: Yes
Texas Apportioned License Cab Card account number: 912450
Number of motor vehicles requiring decals: 1
Are you in a lease agreement and operating under another carrier's USDOT Number: No
USDOT Number: 4405332
Have you ever been issued an IFTA license from a jurisdiction other than Texas: No
Types of fuels used by your qualified motor vehicle(s): Diesel
Operating Jurisdictions: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY, AB, BC, MB, NB, NT, NS, NU, ON, PE, QC, SK, YT
Bulk Fuel Jurisdictions: Not applicable



FDOT-ISA

Important Information about your Florida Department of Transportation Internet Subscriber Account

The password for your ISA Account has been successfully reset.

If you did not perform this reset please contact FDOTSecurity@dot.state.fl.us.

This Email has been generated by FDOT's Internet Subscriber Account System. Please do not reply to this email. For any questions or issues you may have, please contact ISAhelp@dot.state.fl.us or visit FDOT's Internet Subscriber Account site at https://isa.fdot.gov/.



FDOT-ISA

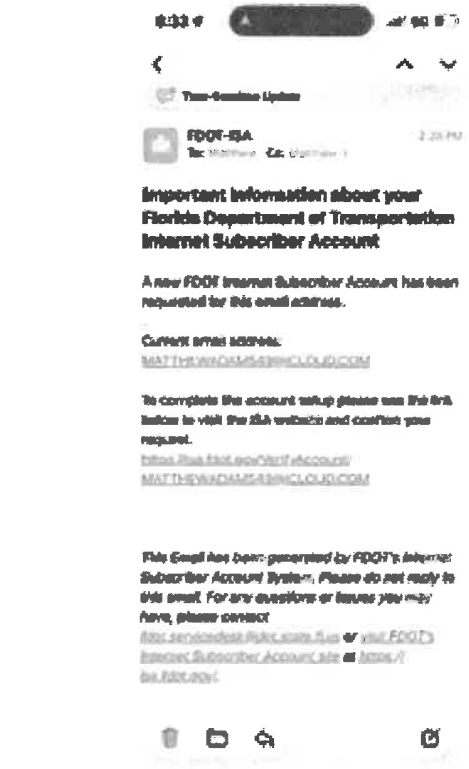
Important Information about your Florida Department of Transportation Internet Subscriber Account

The password for your ISA Account has been successfully reset.

If you did not perform this reset please contact FDOTSecurity@dot.state.fl.us.

This Email has been generated by FDOT's Internet Subscriber Account System. Please do not reply to this email. For any questions or issues you may have, please contact ISAhelp@dot.state.fl.us or visit FDOT's Internet Subscriber Account site at https://isa.fdot.gov/.

CASE
26-12-026



FDOT-ISA

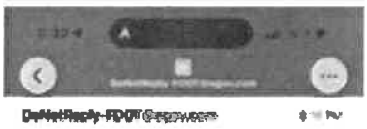
Important information about your Florida Department of Transportation Internet Subscriber Account

A new FDOT Internet Subscriber Account has been requested for this email address.

Current email address:
MATTHEWADAMS6@ICLOUD.COM

To complete the account setup please use the link below to visit the ISA website and confirm your request.
https://isa.fdot.gov/Verify/Account/
MATTHEWADAMS6@ICLOUD.COM

This Email has been generated by FDOT's Internet Subscriber Account System. Please do not reply to this email. For any questions or issues you may have, please contact
fdot.servicedesk.fdot.state.fl.us or visit FDOT's Internet Subscriber Account site at https://isa.fdot.gov/.



DoNotReply-FDOT@

PAS Receipt of Payment

Payment Receipt Confirmation

Transaction Summary

Description	Amount

Customer Information

Payment Information

Billing Information

MIQUELL WILLIAMS

Citation	Issued	Agency	Officer	County
000874579	09/17/2026	FHP	C.G. WILLIAMS	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,250.00	$0.00	$1,250.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-027

Written Statement Regarding Transportation Stop

Name: Miquell Williams
Date of Incident: September 17, 2026
Subject: Explanation Regarding Transportation Stop and Non-Commercial Use of Trailer

I, **Miquell Williams**, am providing this statement regarding a traffic stop that occurred on **September 17, 2026**, when I was stopped by a transportation officer.

When the officer approached my vehicle, I asked her the reason for the stop. She explained that she wanted to review my driving logs and other documentation and requirements that I was not aware applied to me.

I explained to the officer that I was **not operating for hire or as a commercial carrier**. The trailer I was using clearly displayed **âNOT FOR HIREâ** on both sides. I also explained that the trailer was borrowed from a relative and was being used for my personal purposes.

I explained that I purchase vehicles and vehicle parts for the purpose of repairing vehicles that I purchase. One of the vehicles on the trailer had a **Copart sticker** on it. I explained to the officer that the vehicle was associated with Copart and showed her the purchaser's receipt. The purchaser was a junkyard located in **Jacksonville, Florida**.

I also explained the circumstances surrounding why I was transporting the vehicle. I have a van similar to one that the junkyard had previously purchased, and I had asked whether they would be purchasing another one because I was interested in obtaining parts from it. They informed me that they had a similar vehicle located near me in **Augusta, Georgia** and that I could bring it to them. I transported the vehicle to Jacksonville **free of charge** and was not being paid to transport it.

I provided the officer with the contact information for the company so that she could independently verify the circumstances of the transaction. However, she did not appear interested in contacting them or hearing additional information from them at that time.

I then asked the officer what she understood **âNOT FOR HIREâ** to mean. She stated that it meant that she could inspect me. I explained again that I was **not operating as a commercial carrier** and was not transporting the vehicle for compensation.

My purpose in making this trip was simply to transport a vehicle and obtain parts to assist with repairing a vehicle I had at home. I was not operating a commercial transportation business, soliciting transportation services, or receiving payment for transporting the vehicle.

I have traveled this same highway on numerous occasions using the same borrowed trailer to purchase vehicles and parts from the same company because it is a reputable business with which I have dealt before.

I respectfully ask that the circumstances of this incident be considered in their entirety. My intent was not to operate commercially or evade any transportation requirements. I was simply attempting to transport a vehicle for personal purposes and to obtain parts for a vehicle I was repairing.

I am providing this statement to accurately explain my understanding of the circumstances and the purpose of my trip on September 17, 2026.

Respectfully,

Miquell Williams

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000874579
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/17/2026 12:10:00 PM	RELEASE DATE/TIME: 9/17/2026 12:20:56 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NONE	
LOCATION CODE	ROAD: US1	CITY: HILLIARD	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER	OWNER
MIQUELL WILLIAMS	MIQUELL WILLIAMS
ADDRESS: 2912 OKLAHOMA AVE	ADDRESS: 2912 OKLAHOMA AVE
CITY: AUGUSTA STATE: GA ZIP: 30906	CITY: AUGUSTA STATE: GA ZIP: 30906
TELEPHONE NO.: 727-301-9899	TELEPHONE NO.: 727-301-9899
DRIVER: MIQUELL WILLIAMS	DRIVER LICENSE NO.: 070349851 STATE: GA EXP. DATE: 10/9/2029
ADDRESS: 2912 OKLAHOMA AVE	CITY: AUGUSTA STATE: GA ZIP: 30906

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2012	BLK		3C6UD5CL0CG293754	DDA1382	GA	12/30/2026
TRAILER 1	OTHR	2015	BLK		5VGFL3529FL000455	WDI092	GA	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
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
392.9a	1	☒ YES ☐ NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00
392.9a	1	☒ YES ☐ NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 1,250.00

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

straight truck hauling cars in interstate commerce. Has BOL showing from co part to AA Auto Parts. Requiring valid DOT # and Operating authority
$500 Each
NO medical card $100
NO LOg book $100
NO DOT info on vehicle $50

Driver argued it was a personal load thats why he is marked not for hire. Obtained proof later that he was definately for hire.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: G. Williams

OFFICER'S PRINTED NAME: C.G. WILLIAMS ID NO.: 3250

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,250.00
IS DUE IN FULL ON OR BEFORE	10/7/2026

000874579

Information for paying the citation 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
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3250005166
Inspection Date: 09/17/2026
Start: 11:16 AM ET **End:** 12:07 PM ET
Inspection Level: I - Full
HM Inspection Type: None

miquell williams
2912 oklahoma ave
RICHMOND HILL, GA 30906
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: williams, miquell
License#: 070349851 **State:** GA
Date of Birth: 11/09/1998
CoDriver:
License#: **State:**
Date of Birth:

Location: U.S. 23,Hilliard
Highway: 553027-553001
County: Nassau County, FL

MilePost: **Shipper:**
Origin: AUGUSTA, GA **Bill of Lading:**
Destination: JACKSONVILLE, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2012	GA	DDA1382		3C6UD5CL0CG293754	9,600			
2	ST	KAUF	2015	GA	WDI092	01	5VGFL3529FL000455	14,000			

BRAKE ADJUSTMENTS

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

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: ga to fl no medical card as stated by driver**
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: bypassed hilliard scale 1st warning
393.11A1-LTSM	**393.11(a)(1)**	**2**	**Y**		**U**	**N**	**Lighting - Turn signal - Any missing on the rearmost vehicle.: right missing**
393.205C-WR	**393.205(c)**	**2**	**Y**		**U**	**N**	**Wheel/Rim - Wheel fasteners loose/missing/ineffective/broken.: axle 2 left missing 2 of 8 fasteners**
393.205C-WR	**393.205(c)**	**1**	**Y**		**U**	**N**	**Wheel/Rim - Wheel fasteners loose/missing/ineffective/broken.: axle 1 right missing 2 of 8 fasteners**
393.205C-WRAWFL MIB	393.205(c)	2	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: axle 3 missing 1 of 8 fasteners
392.9AA1	**392.9a(a)(1)**	**1**	**Y**		**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: found bol prooof of hauling interstate from copart to aa auto parts . needs operating authority**
392.9BA-NOREGINTER	392.9b(a)	1	N		N	N	Operating a commercial motor vehicle with no USDOT number when required.: ga to fl over 10000 gvwr in commerce

Report Prepared By: C. Williams Badge #: 3250

Copy Received By: miquell williams

X_____ X_____

FL FL32

CASE 26-12-027
PAGE 4 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3250005166
Inspection Date: 09/17/2026
Start: 11:16 AM ET **End:** 12:07 PM ET
Inspection Level: I - Full
HM Inspection Type: None

miquell williams
2912 oklahoma ave
RICHMOND HILL, GA 30906
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: williams, miquell
License#: 070349851 **State:** GA
Date of Birth: 11/09/1998
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.11A1-LRLM	393.11(a)(1)	2	N		N	N	Lighting - Tail lamp - Any missing: right rear missing
393.11A1-LSLMWR	**393.11(a)(1)**	**2**	**Y**		**U**	**N**	**Lighting - Stop lamps - Both missing when required to be on.: right missing/left inop**
393.11A1-LSML	393.11(a)(1)	2	N		N	N	Lighting - Side marker lamp(s) missing: right rear sidemarker missing
393.205C-WRAWFL MIB	393.205(c)	2	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: axle 3 right 1 of 8 missing axle 4 right 1 of 8 missing
393.205C-WRAWFL MIB	393.205(c)	1	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: axle 1 1 of 8 missing
393.75A1-TAORETA	**393.75(a)(1)**	**2**	**Y**		**D**	**N**	**Tires - All others, has more than one ply exposed in the tread area exceeding 2 square inches.: axle 4 ply exposed all around tread area single tire axle**
393.75B-TF	**393.75(b)**	**1**	**Y**		**U**	**N**	**Tires - Front, less than 2/32 inch tread depth: axle 1 left all tread inside bald also right side tire compl bald**
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: unable to spray hear motor but no spray
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: empty and unsecured
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: none on board
393.9A-LBL	393.9(a)	1	N		N	N	Lighting - Backup lamp inoperative: all
393.9A-LIL	393.9(a)	2	N		N	N	Lighting - Identification lamp(s) inoperative: all rear inop
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: left rear missing
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**U**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: left inop at rear trailer**
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: no log book, has paper logs on board but driver stated none completed due to he is not commercial**
396.3A1E-PNCNB	**396.3(a)(1)**	**2**	**Y**		**U**	**N**	**Brakes - Electric brakes on trailer inoperative due to electrical cable unplugged: driver advised that the brakes were inoperative at the axles**

Report Prepared By: C. Williams
Badge #: 3250
Copy Received By: miquell williams

X_____ X_____

FL FL3

CASE
26-12-027
PAGE 5 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3250005166
Inspection Date: 09/17/2026
Start: 11:16 AM ET **End:** 12:07 PM ET
Inspection Level: I - Full
HM Inspection Type: None

miquell williams
2912 oklahoma ave
RICHMOND HILL, GA 30906
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: williams, miquell
License#: 070349851 **State:** GA
Date of Birth: 11/09/1998
CoDriver:
License#: **State:**
Date of Birth:

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

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. Williams Badge #: 3250

X_____

Copy Received By: miquell williams

X_____

FL FL3

CASE
26-12-027
PAGE 6 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3250005166
Inspection Date: 09/17/2026
Start: 11:16 AM ET **End:** 12:07 PM ET
Inspection Level: I - Full
HM Inspection Type: None

miquell williams
2912 oklahoma ave
RICHMOND HILL, GA 30906
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: williams, miquell
License#: 070349851 **State:** GA
Date of Birth: 11/09/1998
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

driver argued in begining that he was not commercial and they were his vehicles purchased from copart. I insistied on proof of ownership to prove not stolen. driver produced a bol from copart showing vehicle sold and going to AA Auto Parts.

Special Studies

No Special Study Data Recorded

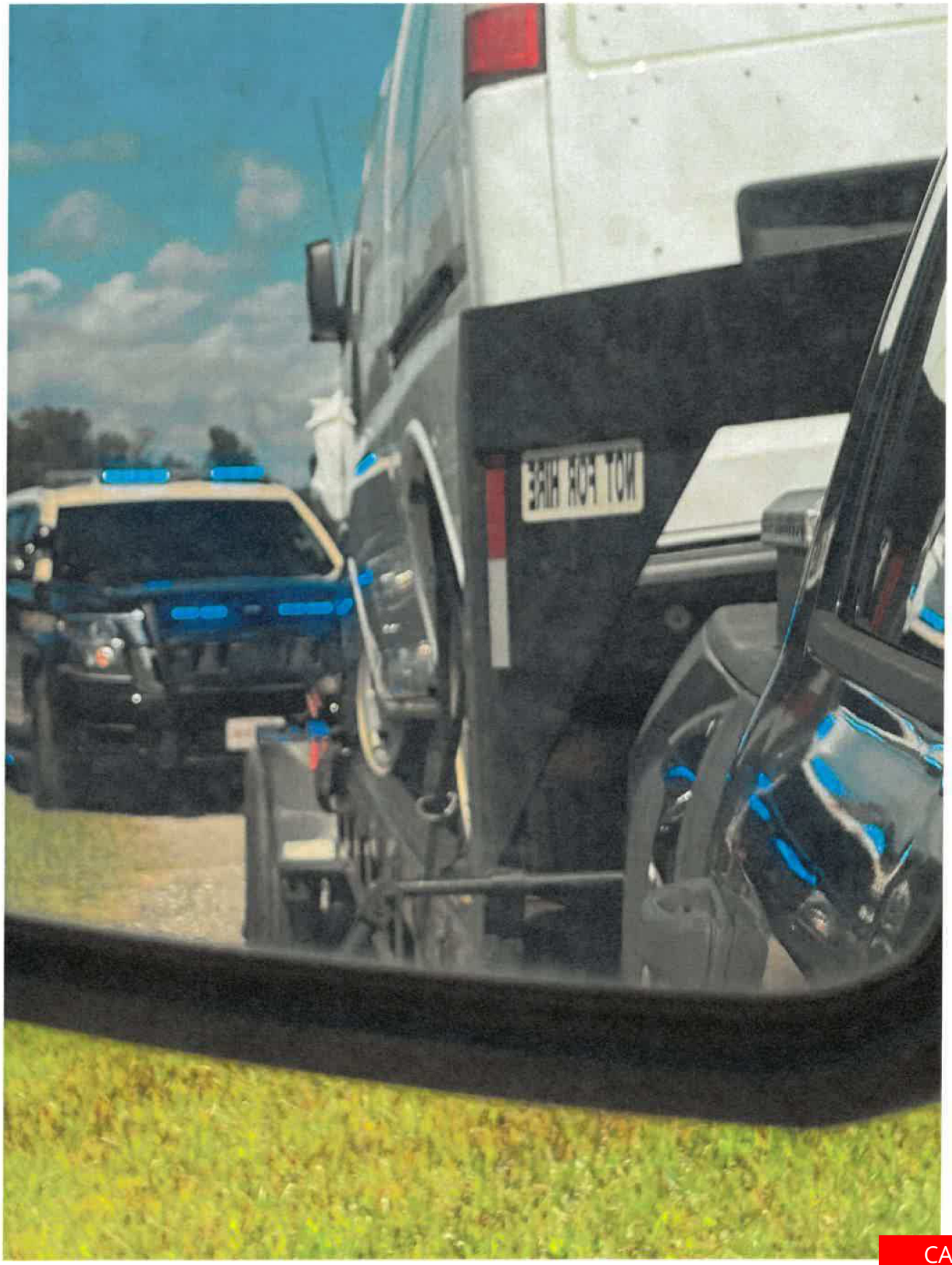
Report Prepared By: C. Williams
Badge #: 3250
Copy Received By: miquell williams

X_____

X_____

FL FL3

CASE
26-12-027



CASE
26-12-027
PAGE 8 OF 8

GLOBAL ENVIRONMENTAL AND INDUSTRIAL RESPONSE LLC

Citation	Issued	Agency	Officer	County
000945741	09/09/2026	MCSAW	MARTIN, W.	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,095.05	$0.00	$0.00	$1,095.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-028

GLOBAL
ENVIRONMENTAL &
INDUSTRIAL RESPONSE

Date: October 6, 2026

To: Florida Highway Patrol
Commercial Vehicle Enforcement – Citation Department

RE: Formal Dispute and Request for Dismissal of Citation #000945741
Vehicle VIN: 1GB4YTEY3PF134314
License Plate: P5490M
Citation Date: September 9, 2026
Penalty Amount: $1,095.05

To Whom It May Concern:

Global Environmental and Industrial Response LLC respectfully submits this letter to dispute the above-referenced citation issued on September 9, 2026, for a vehicle registration weight classification violation under Florida Statute 320.

The citation was issued because the vehicle was registered in a weight class below its actual operating weight. We know the importance of maintaining accurate vehicle registrations and have taken the necessary steps to ensure the vehicle is now properly registered and compliant with the applicable weight requirements.

Given that the registration discrepancy has been corrected and the vehicle is now registered at the appropriate weight, we request that the Citation Department review the circumstances and consider dismissal of the citation and waiver of the $1,095.05 penalty.

For your review, we have included a copy of the updated Florida vehicle registration confirming the corrected 40,000-pound GVW.

We appreciate your time and consideration of this matter and respectfully request a favorable resolution. Please advise if any additional documentation is needed to support this request.

Sincerely,

Todd Stepp
Global Environmental and Industrial Response LLC

Enclosures:

- Copy of Citation #000945741
- Updated Florida Vehicle Registration dated October 2, 2026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945741
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/9/2026 12:30:21 PM	RELEASE DATE/TIME: 9/9/2026 12:56:45 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3534363	
LOCATION CODE: 100W	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: GLOBAL ENVIRONMENTAL AND INDUSTRIAL RESPONSE LLC	OWNER: GLOBAL ENVIRONMENTAL AND INDUSTRIAL RESPONSE LLC
ADDRESS: 9602 EAST HWY 92	ADDRESS: 9602 EAST HWY 92
CITY: TAMPA STATE: FL ZIP: 33610	CITY: TAMPA STATE: FL ZIP: 33610
TELEPHONE NO.: 813-340-2212	TELEPHONE NO.: 813-340-2212
DRIVER: BRANDEN JOSEPHWILLIAM MERRILL	DRIVER LICENSE NO.: M204608034000 STATE: FL EXP. DATE: 5/21/2030
ADDRESS: 503 WHITE OAK AVE	CITY: BRANDON STATE: FL ZIP: 33510

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2023	WHI		1GB4YTEY3PF134314	96EZKF	FL	12/31/2026
TRAILER 1	ROLL	2000	UNK		1R9GF403XYM356342	41DFPX	FL	6/30/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | 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)	08:00	5360
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	8980
3	REAR	TRI AXLE (4 TIRE)	07:50	22560

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		36,900	14,999	21,901	0.00	1,095.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **36,900**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,095.05**

☐ 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

REGISTRATION VIOLATION (TAX CLASS). 5 Axle Straight Truck Trailer weighing 36,900 lbs. not appropriately registered under the applicable provisions of Florida Statute 320, operating with a Flordia straight registration listing 14,000 gvw (21,901 lbs. over the top of the Tax Class limit of 14,999 lbs)

Note: Driver advised NO APU, photos attached to WIRA

Registration penalty assessed per Florida Statute 316.545(2)(b) at 5 cents per lb. over the top of registered tax class weight of 14,999 lbs. for Florida, (21,901 lbs over, $1,095.05 penalty assessed)

No IRP or IFTA Permits issued to a Florida Registered vehicle per agency policy

Violation, penalty, payment and protest procedures were explained to the driver at time of release.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: MARTIN, W. ID NO.: D7038

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,095.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,095.05**
IS DUE IN FULL ON OR BEFORE **9/29/2026**

000945741

Information for paying the citation 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
26-12-028
PAGE 2 OF 3

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:

GLOBAL ENVIRONMENTAL AND INDUSTRIAL RESPONSE LLC
9602 E US HWY 92
TAMPA, FL 33610

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# 2378314007
B# 50394610

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P5490M** DECAL **22308437** Expires **Midnight Thu 12/31/2026**

YR/MK	2023/CHEV	BODY	TK	COLOR	WHI	Reg. Tax	81.73	Class Code	41
VIN	1GB4YTEY3PF134314			TITLE	164440364	Init Reg.		Tax Months	2
Plate Type	TUR	NET WT	10000	GVW	40000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	853941390-01					Sales Tax		Credit Months	2
Date Issued	10/02/2026	Plate Issued	10/02/2026			Voluntary Fees			
						Grand Total	84.73		

GLOBAL ENVIRONMENTAL AND INDUSTRIAL RESPONSE LLC
9602 E US HWY 92
TAMPA, FL 33610

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

SCJ TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000949359	09/22/2026	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
26-12-029

Wetzel, Lisa

From: Nathaniel Johnson <nathanielsjohnson15@gmail.com>
Sent: Monday, October 5, 2026 10:43 PM
To: Commercial Vehicle Review Board
Subject: Protesting Citation 000949359 -SCJ Transport LLC
Attachments: TransMid-AmericaInc Receipt 9.21.26.pdf; 9.23.2026StateofFLpermit2715716.pdf; FLcitation9.22.26.pdf

To CMVR Board:

I'm protesting the citation received on 9/22/26:

The permits provided by Trans/Mid-America INC had the vehicle configuration listed as a truck tractor semitrailer which was incorrect,it should have been listed as a hot shot/straight truck.. They provided me the correct permit the following day after I reached out to them about the error. Attached is the receipt from them showing proof that I paid for the permits on 9/21/26 for several states, all were correct except for Florida. I have used this company for years and they have on record that I have a hotshot/straight truck.

Attached you will find the Citation 00949359, permit 2714959 dated 9/22/26 in which it was written "null/void" and the updated permit 2715716 dated 9/23/26 that was provided.

If you have any questions, you can reach me at 901-827.1043

Thanks,
Nathaniel S. Johnson
SCJ Transport LLC.
Owner/Operator

CASE
26-12-029
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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949359
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/22/2026 8:47:56 PM	RELEASE DATE/TIME: 9/22/2026 9:35:12 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4124985

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
101E	I10	SNEADS	JACKSON			

MOTOR CARRIER: SCJ TRANSPORT LLC	OWNER: NATHANIEL SCOTT JOHNSON
ADDRESS: 7926 SHELBURNE LN E	ADDRESS: 7926 SHELBURNE LN E
CITY: SOUTHAVEN STATE: MS ZIP: 38672	CITY: SOUTHHAVEN STATE: MS ZIP: 38672
TELEPHONE NO.: 901-827-1043	TELEPHONE NO.: 000-000-0000
DRIVER: NATHANIEL SCOTT JOHNSON	DRIVER LICENSE NO.: 801581056 STATE: MS EXP. DATE: 8/13/2028
ADDRESS: 7926 SHELBURNE LN E	CITY: SOUTHHAVEN STATE: MS ZIP: 38672

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2023	WHI		3C63RRGL3PG521489	A523440	MS	10/31/2026
TRAILER 1	OTHR	2020	BLK		4P5LD402XL1321087	160205A	MS	10/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | 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)	5420
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	7700
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	9820

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 22,940 | **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

An OVERSIZE LOAD combination, FL Permit # 2714959 was declared NULL and VOID due to the vehicle description on the permit as "Truck Tractor Semitrailer", what was actually present was a straight truck and trailer, as per criteria established in F.A.C. 14-26.015(2).

Combinations Width measured at 10 ft (3" tolerance) less legal Width of 8 ft. 6 inches (F.S. 316.515) equals over dimension condition of 1 ft. 3 inches. Penalty assessed at $250.00 per foot or portion thereof (not to exceed $1000).
NOTE: Vehicle MUST come into compliance prior to leaving. Permit confiscated (F.A.C. 14-26.15(1)(g).

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: 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	10/12/2026

000949359

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

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2714959 -2026-0001

EFFECTIVE DATES
09/22/2026 - 10/02/2026

INVOICE: SAM BRYANT
PERMITTEE: SCJ TRANSPORT LLC
7926 SHELBURE LN E
SOUTHAVEN, MS 38672
FAX:

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

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN LENGTH: 80 FT 0 IN WIDTH: 10 FT 0 IN GVW: LEGAL
TRUCK OR TRAILER TAG: AS23440

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: 3 SHEDS IN LINE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS DATE: 9/22/2026 TIME: 8:38 AM

CamScanner

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2715716 -2026-0001

EFFECTIVE DATES
09/23/2026 - 10/03/2026

INVOICE: SAM BRYANT
PERMITTEE: SCJ TRANSPORT LLC
7926 SHELBURE LN E
SOUTHAVEN, MS 38672
FAX:

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

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN LENGTH: 68 FT 0 IN WIDTH: 10 FT 0 IN GVW: LEGAL
TRUCK OR TRAILER TAG: A523440

CONFIGURATION: STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: 3 SHEDS IN LINE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS DATE: 9/23/2026 TIME: 10:16 AM

TRANS / MID-AMERICA, INC.
14655 California St.
Omaha, NE 68154-1950
402/493-7201 • (800)228-7577

Receipt for Order 593870

September 22, 2026

By placing an order, the customer agrees that Trans/Mid-America, Inc. cannot be held legally responsible for routing, clearances, weights or other state requirements, nor for required permits, products, or services not specifically requested by the customer, or for delays in transmitting permits, and that Trans/Mid-America, Inc.'s full liability shall not exceed the T-Order amount for each permit.

145698
SCJ TRANSPORT LLC
7926 SHELBURE LN E
SOUTHAVEN, MS 38672-6352

SCJ TRANSPORT LLC, SOUTHAVEN, MS **Customer Number 145698**

Permits

Order Date	Item	Permit #	P. O. #	Unit #	File Key	Total Charges
9/21/2026	TXOO	260921314253		1	593870-2010425	111.30
9/21/2026	LAOO	20262650417-0		1	593870-2010426	102.90
9/21/2026	MSOO	26148549		1	593870-2010427	58.80
9/21/2026	ALOO	2848054		1	593870-2010428	69.30
9/21/2026	FLOO	2714959-2026-00		1	593870-2010429	64.05
					Subtotal	**406.35**

Card 9189 **Amount** 406.35

Total Paid: **406.35**

TRANS / MID-AMERICA, INC.

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3PLE-C LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000951998	10/01/2026	MCSAW	DAVIS, TERRIA	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$956.00	$0.00	$125.00	$1,081.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-030

LETTER OF EXPLANATION IN SUPPORT OF PETITION

TO: Commercial Motor Vehicle Review Board
FROM: 3ple-C Logistics LLC USDOT # 6941866
DATE: October 6, 2026
SUBJECT: Petition for Relief – Citation Number: 000951998
VIOLATION CODE: F.S. 316.545 - Code R3 (Registration Penalty)
VEHICLE: 2017 Freightliner M2 106 Refrigerated Box Truck (VIN: 3ALACWDT5HDJG5855)
ACTUAL SCALE WEIGHT: 29,120 lbs
ASSESSMENT: $1,081.00

To the Honorable Members of the Commercial Motor Vehicle Review Board,
I am respectfully submitting this written petition on behalf of my company to request a formal review and mitigation of the $1,081.00 Code R3 registration penalty issued on October 1, 2026. This petition is based on the fact that my commercial trucking business is permanently based out of Texas, operating under active federal authority, and the vehicle was managing a unique interstate transit scenario.

1. Foreign Carrier Status and Domicile
My commercial trucking business, 3ple-C Logistics Llc, is a legally registered corporate entity permanently domiciled in the State of Texas operating under active federal authority USDOT #6941866. The vehicle in question was newly acquired and was performing an initial interstate transport leg from Texas to Florida. As an out-of-state carrier utilizing temporary transit credentials, this vehicle was not engaged in localized Florida intrastate commerce or seeking to evade domestic base-plate registration fees [1.32].

2. Good Faith Reliance on Manifest and Non-Willful Weight Discrepancy
As an FMCSA-regulated carrier, my operation prioritizes safety and compliance. For this transit, the truck loaded a cargo shipment weighing exactly 6,500 pounds, as verified by the attached Bill of Lading (BOL). In good faith, it was anticipated that this modest cargo load would keep the vehicle within standard operating parameters.
While the vehicle recorded a gross scale weight of 29,120 pounds at the Florida weigh station, this overage was entirely non-willful. Because this specialized refrigerated box truck features a heavily insulated body, an integrated cooling reefer motor, and a heavy rear hydraulic liftgate, its baseline unladen tare weight was significantly higher than anticipated. The combination of the heavy physical fleet build and the 6,500 lbs of cargo inadvertently pushed the gross scaled weight to 29,120 pounds mid-journey.

3. Absence of Tax Evasion Intent
The Code R3 penalty implies an intentional under-registration of a domestic fleet vehicle. However, because this was an out-of-state carrier moving a newly purchased asset under a temporary Georgia transit tag, no such evasion occurred [1.25]. Permanent apportioned registration updates are being handled through our home state

jurisdictions to account for the vehicle's full operational footprint moving forward. Given the non-willful nature of this administrative discrepancy by a registered out-of-state corporate carrier, I respectfully request that the Review Board exercise its equity authority to cancel or significantly reduce this $1,081.00 penalty.

Respectfully submitted,

Edith Montgomery
Managing Member
9724333492

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951998
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/1/2026 12:40:33 PM	RELEASE DATE/TIME: 10/1/2026 12:54:32 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 6941866	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: 3PLE-C LOGISTICS LLC	OWNER: 3PLE-C LOGISTICS LLC
ADDRESS: 1224 SUNBEAN COVE	ADDRESS: 1224 SUNBEAM COVE
CITY: ANNA STATE: TX ZIP: 74550	CITY: ANNA STATE: TX ZIP: 74509
TELEPHONE NO.: 945-220-3124	TELEPHONE NO.: 945-220-3124
DRIVER: IKENNA MADUEKE	DRIVER LICENSE NO.: 50856419 STATE: TX EXP. DATE: 7/8/2032
ADDRESS: 1224 SUNBEAM CV	CITY: ANNA STATE: TX ZIP: 75409

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2017	WHI		3ALACWDT5HDJG5855	S2713179	GA	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 ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10.3:22.5	12320
2	DRIVE	SINGLE AXLE (4 TIRE)	10.3:22.5	16800

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		29,120	10,000	19,120	0.00	956.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 29,120 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 956.00

☐ 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 10 (MONTH) 01 (DAY) 2026 (YEAR) TO 10 (MONTH) 12 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

A Georgia -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 29,120 lbs. less legal weight of 10,000 lbs equals 19,120 lbs. over at .05 cent per pound. Carrier was issued a FL 10-day Temp. IRP Trip Permit and FL 10-day Temp Fuel Tax Permit
Note: driver was given the Florida non-apportioned 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 10/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: DAVIS, TERRIA ID NO.: D780

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	956.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,081.00
IS DUE IN FULL ON OR BEFORE	10/21/2026

000951998

Information for paying the citation 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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GEORGIA TEMPORARY LICENSE

3ALACWDT5HDJG5855

S2713179

EXPIRES

07-NOV-2026

2017 FRHT M2-WHI,WHI

Georgia Department of Revenue

Georgia Temporary License Number: S2713179

VIN: 3ALACWDT5HDJG5855 Year: 2017 Color: WHI,WHI

Title: Make: FRHT Model: M2

Temporary Registrant Information

3PLE-C LOGISTICS LLC
1224 SUNBEAM COVE
ANNA, TX 74509

County Information

FULTON
6000 WINDWARD PARKWAY
ALPHARETTA, GA 30005

170 1 83025336 RI 09/30/26
ORLANDO 75156289 SO 10/30/26
2444 TRADEPORT DRIVE 170
ORLANDO FL 32824-8040
THOT0677263412627J 291287
(407)816-7600 Net 30 Days 09/30/26
09/30/26
170
ORLANDO
2444 TRADEPORT DRIVE
ORLANDO FL 32824-8040

Seal # 6022783

McLane Foodservice Lockbox-Intra Company
2085 Midway Road
Carrollton TX 75006

DC Id: 129 HOUSTON (281) 765-6000
INV SORT: REV PICK

3	3 CA	042118	BUN BRIOCHE SPLIT TOP 4 I	BIMBO	96/2.36 OZ EA		38.91	112.10	
160	160 CA	092394	CHKN FRZ BREAST STRIP		9999 35 LB 9999		130.30	20,860.64	
********** F - Frozen 163 Pcs									
72	72 PK	093329	MOPHEAD YELLOW CHANGER AG		2 PK 9999		10.52	757.71	Y
********** S - Smallwares 72 Pcs									

********** Delivery Summary **********
Pcs Weight Cube
Tot- 235 5873.84 297.584
****** Customer Account Summary ******
9999

21,730.45	*** Tax ***	49.25	*** Total ***
			21,779.70
Account Totals	21,730.45	49.25	21,779.70

Customer Signature: Date: / / Time: Or Key Drop Delivery
The Customer signing above acknowledges receipt of the items on this invoice including the exceptions
noted by the McLane driver.

Driver Signature: x Date: 03/30/26 Time: 02 05 pm

151	1.5% of delinquent bal/mo	757.71	49.25	Discount	21,779.70

bill-of-lading.jpeg (2142×2856)

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https://dotwww.blob.core.windows.net/sitefinity/docs/systemlibrariesprovider/form-files-sf_cmvrb_hearing_request/bill-of-lading.jpeg?sfvrsn=d75696780_0 1/1

570658983

Ryder Ever better.

Vehicle Number: 678989
Serial Number: 3ALACWDT5HDJG5855

Used Vehicle Sales

Date Sold: 9/23/2026

Sold To:
3PLE-C LOGISTICS LLC
1224 Sunbeam Cv
ANNA, TX 75409-2009
(945) 220-3124

Ship To:
0000410097
3PLE-C LOGISTICS LLC
1224 Sunbeam Cv
ANNA, TX 75409-2009
(945) 220-3124

Please remit payment to:
Ryder Vehicle Sales, LLC
6000 WINDWARD PKWY
ALPHARETTA, GA 30005
Lauren Lancellotta
DEALER#

Vehicle Specs - Major Components Sold

	Year	Make	Model	Body Type	Body Length
Chassis	2017	FRTL	M2 106		
Body	2016	KIDR	M2 106		
Liftgate	2016	WALT	M2 106		
Reefer	2016	CARR	M2 106		

Sales Price:	21,500.00
Unexpired FHVUT:	0.00
Unexpired License:	0.00
Sales Taxes:	0.00
Additional Charges (A)	185.00
Less: Credits (A)	(0.00)
Less: Payment(s) Received	(21,685.00)
Total Payment Due:	$0.00

Odometer Reading: 221,231 miles

Odometer Disclosure Statement

Federal law (and State law if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment. Transferor states that the odometer now reads 221,231 miles and to the best of its knowledge that it reflects the actual mileage of the vehicle described herein, unless one of the following statements is checked.

☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the correct amount of mileage in excess of its mechanical limits.

☐ (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

The undersigned transferee certifies that (s)he has received a copy of the above Odometer Disclosure Statement.

Transferee's Signature: Purchaser	Ikenna Madueke	By: Lauren Lancellotta
	Print Name	Transferor: Ryder

Assumption of Risk of Loss

The UNDERSIGNED hereby assumes the risk of loss from any physical damage, theft, or loss of or to the Vehicle that occurs on the earlier of (i) such time as the Purchaser removes the Vehicle from the Transferor's premises or (ii) the Transferor's close of business on the Date Sold.

Transferee agrees to comply with all applicable export laws and regulations of the United States, which may prohibit the export of the Vehicle to certain parties or for certain uses.

Transferee's Signature: Purchaser	Ikenna Madueke	9/23/2026
	Print Name	Date Sold

Agreement and Bill of Sale

IN CONSIDERATION of the Sales Price, Ryder Vehicle Sales, LLC ("Ryder") , and where title is held by Ryder Truck Rental, LT, Ryder, on behalf of Ryder Truck Rental, LT, hereby agrees to bargain, sell and convey to the Purchaser and Purchaser agrees to purchase the above described vehicle ("Vehicle") on the earlier of (i) such time as the Purchaser removes the Vehicle from the Transferor's premises or (ii) the Transferor's close of business on the Date Sold. EXCEPT AS EXPRESSLY PROVIDED IN A WRITTEN LIMITED WARRANTY AGREEMENT EXECUTED BY AN AUTHORIZED REPRESENTATIVE OF RYDER, THE VEHICLE IS SOLD AS IS, WHERE IS, WITH ALL FAULTS, AND WITHOUT WARRANTY, EXPRESSED OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE APPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. RYDER SHALL NOT UNDER ANY CIRCUMSTANCES BE LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES, WHETHER IN CONTRACT, TORT OR OTHERWISE.

Transferee's Signature: Purchaser	Ikenna Madueke	By: Lauren Lancellotta
	Print Name	Transferor: Ryder

ST-6 (rev 06/2014)

Department of Revenue
1800 Century Blvd, N.E.
Atlanta, GA 30345
1-877-423-6711

Certificate for Out of State Delivery by the Seller using Seller's Vehicle

(Please Print)

NAME OF SELLER		DATE
Ryder Vehicle Sales, LLC		09/23/2026
ADDRESS OF SELLER		
6000 Windward Pkwy Alpharetta, GA 30005		
NAME OF OUT OF STATE PURCHASER		
3PLE-C LOGISTICS LLC		
ADDRESS OF PURCHASER		
1224 SUNBEAM COVE	ANNA	Texas 75409

DESCRIPTION OF TANGIBLE PERSONAL PROPERTY PURCHASED			
Unit #: 678989			
Year: 2017	Make: FRTL	Model	M2 106
VIN: 3ALACWDT5HDJG5855			
TOTAL SALES PRICE $ $ 21,500.00			

Under penalties of perjury, the undersigned purchaser and seller, hereby certify that the above tangible property will be delivered by the seller or employee of the seller outside the State of Georgia and the information contained herein is true and correct.

Purchaser

Ikenna Madueke (Sep 23, 2026 15:50:09 EDT)

Signature
Ikenna Madueke
Printed Name

Seller

Lauren Lancellotta

Signature
Lauren Lancellotta
Printed name

Seller must maintain a copy of properly executed certificate of exemption for audit purposes.

CASE
26-12-030

STEPHEN CARGO & MORE LLC

Citation	Issued	Agency	Officer	County
000950006	09/22/2026	MCSAW	GARRETSON, BRIAN	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$859.00	$0.00	$125.00	$984.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-031

STEPHEN CARGO & MORE LLC

1140 Thorn Run Road, P.O. Box 1021 | Coraopolis, PA 15108

October 7, 2026

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

RE: Request for Hearing and Variance from Advance Payment - Citation No. 000950006

Carrier	Stephen Cargo & More LLC	**Citation Date**	September 22, 2026
Registered Weight	25,999 lb	**Measured Weight**	27,180 lb
Actual Difference	1,181 lb	**Total Assessment**	$984.00

Dear Members of the Commercial Motor Vehicle Review Board:

I am writing on behalf of Stephen Cargo & More LLC to respectfully request a hearing for the review, modification, or reduction of the penalties assessed under Citation No. 000950006. I also respectfully request a variance from the requirement to pay the assessed penalty in advance while this protest is pending.

This is our company's first weight or apportioned-registration violation. The vehicle had a current and valid Pennsylvania registration with a registered gross weight of 25,999 pounds. At the Florida scale, the vehicle's measured weight was 27,180 pounds. The actual difference between the registered weight and the measured weight was therefore 1,181 pounds.

We understand that exceeding 26,000 pounds during interstate operation may trigger IRP and IFTA requirements. This was a temporary and unintentional weight overage. Neither the company nor the driver was attempting to avoid registration or fuel-tax requirements. The vehicle was properly registered in Pennsylvania, and we did not understand that exceeding the registered weight by approximately 1,181 pounds during this trip would cause the vehicle to be treated as not properly apportioned in Florida.

The citation calculated the weight penalty by treating the vehicle as having a recognized legal weight of 10,000 pounds. This resulted in an assessed excess of 17,180 pounds and a weight assessment of $859. The actual excess above the vehicle's Pennsylvania registered weight was 1,181 pounds, which at five cents per pound would equal approximately $59.05.

The driver cooperated fully with the enforcement officer, and the vehicle was returned to its legally registered weight before continuing. There were no allegations of unsafe driving, damaged equipment, improperly secured cargo, axle-related safety defects, or intentional avoidance of the law.

Corrective Measures

1. Drivers and dispatchers have been instructed that the vehicle's total operating weight must remain at or below 25,999 pounds unless all required IRP, IFTA, and temporary operating permits are obtained in advance.
2. Dispatch personnel must confirm cargo weight before assigning or releasing a load to this vehicle.
3. When the estimated total weight is close to the registered limit, or when the shipper cannot confirm the cargo weight, the driver must obtain a certified scale ticket before continuing interstate travel.
4. If a certified scale shows that the vehicle exceeds 25,999 pounds, the driver must stop, notify management, and have the load reduced or obtain the required permits before continuing.
5. Scale tickets, bills of lading, cargo-weight documentation, and applicable permits will be retained in the company's records.

Request to the Board

Considering that this was a first-time and unintentional occurrence, that the Pennsylvania registration was current and valid, that the actual excess above the registered weight was 1,181 pounds, and that immediate corrective action was taken, we respectfully request that the Board:

1. Grant this request for a hearing;
2. Grant a variance from advance payment while this protest is pending;
3. Cancel or substantially reduce the $859 weight assessment; or
4. Alternatively, recalculate the weight assessment based on the actual 1,181-pound difference between the registered weight of 25,999 pounds and the measured weight of 27,180 pounds.

We also request the opportunity to attend the hearing remotely through Microsoft Teams if the Board believes our attendance would assist in reviewing this matter.

Thank you for your consideration. Stephen Cargo & More LLC respects Florida's commercial vehicle regulations and has implemented procedures to prevent a similar occurrence.

Respectfully,

Oscar

Electronic Signature 10/02/2026 **Date Signed**

Oscar Valerio
Owner/Manager
Stephen Cargo & More LLC

STEPHEN CARGO & MORE LLC

CORRECTIVE ACTION STATEMENT

Citation Number	000950006	**Statement Date**	September 26, 2026
Incident Date	September 22, 2026	**Registered Gross Weight**	25,999 lb

Stephen Cargo & More LLC submits this statement to document the corrective actions implemented following the commercial vehicle weight and registration citation issued in Florida on September 22, 2026.

The vehicle had a current Pennsylvania registration with a registered gross weight of 25,999 pounds. During the cited trip, its measured gross weight was 27,180 pounds, an actual difference of 1,181 pounds. The company understands that exceeding 26,000 pounds during interstate operation may trigger IRP and IFTA requirements.

This was the company's first violation of this nature. The driver cooperated with the enforcement officer, and the vehicle was returned to its legally permitted weight before continuing operation.

Corrective Measures Implemented

1. The vehicle's total operating weight - including the vehicle, driver, fuel, equipment, and cargo - must remain at or below 25,999 pounds unless all required IRP, IFTA, and temporary operating permits are obtained in advance.
2. Dispatch personnel must confirm the cargo weight before assigning or releasing a load to this vehicle.
3. When the estimated total weight is close to the registered limit, or when the shipper cannot confirm cargo weight, the driver must obtain a certified scale ticket before continuing interstate travel.
4. Drivers may not accept additional cargo or depart when a load may cause the vehicle to exceed its registered weight without first contacting company management.
5. If a certified scale shows a weight above 25,999 pounds, the driver must stop, notify management, and have the load reduced or obtain all required permits before continuing.
6. Scale tickets, bills of lading, cargo-weight records, and applicable permits will be retained in the company's records.
7. The driver and dispatch personnel have been instructed regarding the registered weight limit and the IRP and IFTA requirements that may apply above 26,000 pounds in interstate operations.

Stephen Cargo & More LLC takes compliance with commercial vehicle weight, registration, and fuel-tax requirements seriously. These procedures were adopted to prevent a similar occurrence and to ensure operation within all applicable legal and registered weight limits.

I certify that the corrective measures described above have been communicated to the appropriate driver and dispatch personnel and have been implemented by Stephen Cargo & More LLC.

10/02/2026

Electronic Signature — **Date Signed**

Oscar Valerio
Owner/Manager
Stephen Cargo & More LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950006
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/22/2026 8:31:40 AM	RELEASE DATE/TIME: 9/22/2026 9:00:06 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4210079
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: STEPHEN CARGO & MORE LLC	OWNER: STEPHEN CARGO & MORE LLC
ADDRESS: 1140 THORN RUN RD SUITE 1021	ADDRESS: 1140 THORN RUN RD PO BOX 1021
CITY: CORAOPOLIS STATE: PA ZIP: 15108	CITY: CORAOPOLIS STATE: PA ZIP: 15108
TELEPHONE NO.: 929-416-7894	TELEPHONE NO.: 929-416-7894
DRIVER: JOSUE FRANCO TORRES	DRIVER LICENSE NO.: T66464130004942 STATE: NJ EXP. DATE: 4/16/2030
ADDRESS: 200 CASSVILLE RD	CITY: JACKSON STATE: NJ ZIP: 08527

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2019	WHI		1HTMMMML8KH671411	ZYT0994	PA	1/31/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | 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)	11:00 (275/80R22.5)	8880
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	18300

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		27,180	10,000	17,180	0.00	859.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,180 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 859.00

☐ 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) 22 (DAY) 2026 (YEAR) TO 10 (MONTH) 03 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Improper Registration Violation (See attached photos)

A Measured 23 Ft. 2 axle box truck weighing 27,180 lbs. operating in commerce on a Pennsylvania straight plate hauling plants. Vehicle is took back to the legal weight of 10,000 lbs. due to operating in Florida on a Pennsylvania straight plate making the vehicle and load overweight by 17,180 lbs. Penalty assessed in according to F.S: 316.545 (2) (B). On a basis of .05 cents per pound on that scaled weight which exceeds (10,000 pounds on a unladen or laden straight truck.) Total penalty assessed $859.00 .
No match on overdue list.

I.R.P Issued a 10-temporary permit to cover the excess weight and or make the out of state tag good in Florida at a fee of $30.00 . The permit shall be carried on the vehicle which it identifies and shall be exhibited on demand to any authorized personnel.

Fuel Tax Permit Vehicle did not have current 2026 fuel tax (I.F.T.A) decal stickers. Driver did not possess a current, valid 2026 Fuel Tax License. Driver did not have any temporary permits at time of stop. Assessed a penalty of $50 and a fee of $45 for an issued 10-day, temporary fuel use permit.

Total assessed penalty of $984.00

REGISTRATION VIOLATIONS F.S: 316.545 Not Apportioned for Florida Explanation Your vehicle at the time of stop , was determined to be in violation of Florida Statute 316.545(2) (b). The Statute States: "In those cases when the commercial vehicle, as defined in statue 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provision of chapter 320, the penalty herein shall apply on basis of .05 cents per pound on that scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, or 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any un-laden commercial motor vehicle……" Since your vehicle was not properly registered to operate in Florida the weight was rolled back to either 35,000 pounds or 10,000 pounds depending on its configuration, and al weight in excess of that limit was then assessed at .05 cents per pound penalty.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/12/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GARRETSON, BRIAN ID NO.: D7135

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	859.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	984.00
IS DUE IN FULL ON OR BEFORE	10/12/2026

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

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PENNSYLVANIA VEHICLE REGISTRATION

PennDOT is proud to provide you with your new registration credential.

PLEASE SIGN YOUR CREDENTIAL - To validate your credential, you need to sign your name in ink as indicated below. The registration must be available when the vehicle is in use.

DID YOU CHANGE YOUR ADDRESS? - It is important that we have your current address, and the law requires that any changes be reported to PennDOT within 15 days. Please notify PennDOT of any address change by writing to: PennDOT, Bureau of Motor Vehicles, Harrisburg, PA 17104-2516. Please include the following information with your change of address request: your full street address (including P.O. box number, rural delivery, route number or apartment number, if applicable), city, state and zip code. Please remember P.O.box numbers may be used in addition to the actual address, but cannot be used as the only address. You may also change your address online at Online Services Center at WWW.DMV.PA.GOV.

PENNSYLVANIA'S LITTERING LAWS - As a reminder, Pennsylvania has laws against littering on our roadways and on public and private property. Under law, PennDOT is required to include this statement on vehicle credentials to remind motorists of littering laws. By signing your registration credential, you acknowledge that you have received notice of this provision.

Section 3709 of the Pennsylvania Vehicle Code provides for a fine of up to $300 for dropping, throwing or depositing, upon any highway, or upon any other public or private property without the consent of the owner thereof or into or on the waters of this Commonwealth from a vehicle, any waste paper, sweepings, ashes, household waste, glass, metal, refuse or rubbish or any dangerous or detrimental substance, or permitting any of the preceding without immediately removing such items or causing their removal.

For any violation of Section 3709, you may be subject to a fine of up to $300 upon conviction, including any violation resulting from the conduct of any other persons operating, in possession of or present within the vehicle with your permission, if you do not with reasonable certainty identify the driver of the vehicle at the time the violation occurred.

PLEASE DRIVE SAFELY AND REMEMBER TO BUCKLE UP

COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

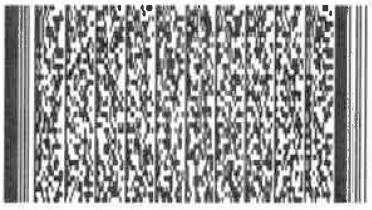
EXPIRY: JAN 31, 2027 VALID: 03/24/2026

PLATE:	**ZYT0994**	**REG. GROSS WT: 25999**
TITLE:	**88217869101 ST**	
VIN:	**1HTMMMML8KH671411**	**UNLADEN WEIGHT: 16000**
YR/MAKE:	**2019 INTERNATIONAL**	**CLASS: 08**
TYPE:	**TK**	
WID:	**26083 2620 100650**	

SIGNATURE

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

STEPHEN CARGO & MORE
LLC
1140 THORN RUN RD
PO BOX 1021
CORAOPOLIS PA 15108



Rate Confirmation

TruPoint PO#: 17669

TruPoint Logistics
4600 McAuley Place Suite 130 - Cincinnati, OH 45242
Phone: (513) 878-1515 Ext: 150 - Fax: (513) 472-0001 - Email: ScottB@trupointlogistics.com

9/21/2026 9:35 am

Load Information

TruPoint PO#: **17669** Trailer: **Box Truck** Size: **26 ft** Temperature: **DRY**
Pick Up Date: **09/21/2026** Delivery Date: **09/22/2026** Weight: 9,339
Miles: **281**

Carrier Information

Carrier: STEPHEN CARGO & MORE LLC **MC:** 1625615 **Phone:** (929) 416-7894 **Fax:**
Driver: JOSUE **Driver Cell:** (848) 298-6906
Dispatcher: OSCAR **Dispatcher Phone:** (929) 416-7894
Estimated Rate (To The Truck): **$550.00**

Rate	Description	Quantity	Total
$550.00	FLAT	1	$550.00

(Rates based upon weight or count will be calculated from the quantities loaded.)

Carrier **IS NOT** Responsible For Unloading Charges

Carrier **IS NOT** Responsible For Pallet Exchange

Pick Ups

Shed	City	State	Zip	Date	Time	Phone	PU Number
H ROMAS NURSERY	HOMESTEAD	FL	33034	9/21/2026	09:00AM - 12:00PM		R0259-42301-BL-17

Physical Address: 33760 SOUTHWEST 202ND AVE

Commodities: Truckload nursery stock ***Weight:*** ***Pallet Count:*** ***Case / Piece Count:***

DIAZ PLANT BROKER	MIAMI	FL	33170	9/21/2026	CALL AHEAD ETA	(786) 566-7640	R0259-42301-BL-21

Physical Address: 20495 SW 232ND STREET

Commodities: Truckload nursery stock ***Weight:*** ***Pallet Count:*** ***Case / Piece Count:***

Deliveries

Consignee	City	State	Zip	Temp	Date	Time	Phone	Delivery PO
GREENRISE TECHNOLOGIES (ST. PETE)	ST PETERSBURG	FL	33701	DRY	9/22/2026	08:00AM - 08:30AM		GO MATERIALS

Physical Address: 235 3RD ST SOUTH

Weight: ***Pallet Count:*** ***Case / Piece Count:***

SPECIAL INSTRUCTIONS: NURSERY STOCK PLEASE BE PATIENT WITH LOADING/UNLOADING. NO DETENTION ON NURSERY STOCK LOADS. DRIVER IS NOT REQUIRED TO HELP UNLOAD AND WILL NOT BE PAID FOR UNLOADING, WASHOUT INCLUDED IN THE RATE. LOADS WILL BE FLOOR LOADED BUT NO TOUCH TO THE DRIVER PLEASE USE THE GO MATERIALS PAPERWORK PROVIDED TO COUNT AND MAKE SURE THE PICKUPS ARE CORRECT. IF THERE IS MISSING OR WRONG MATERIAL, YOU´LL HAVE TO ASSUME THE COST OF THE SOLUTION. IF THE DRIVER SHOWS THE PAPERWORK AND STILL HAS DIFFERENCES WITH THE NURSERY, PLEASE

CASE
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FAST TOYS FACTORY LLC

Citation	Issued	Agency	Officer	County
000947133	09/04/2026	FHP	W. SULLIVAN	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$708.05	$100.00	$0.00	$808.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-032

Wetzel, Lisa

From: Julio Cruz <julioantonio1307@gmail.com>
Sent: Wednesday, October 7, 2026 5:12 PM
To: Commercial Vehicle Review Board
Subject: Request for Hearing and Protest-Citation No. 000947133

To Whom It May Concern,

I am writing on behalf of Fast Toys Factory LLC to formally request a hearing and protest Citation No. 000947133.

We are disputing both the $708.05 weight/tax-class assessment and the additional $100 CDL-related assessment.

The truck involved has a GVWR of 14,999 lbs, and the trailer has a GVWR of 11,000 lbs, for a combined rated weight of 25,999 lbs.

Because the combined GVWR of the truck and trailer is below 26,001 lbs, the driver was not required to possess a Commercial Driver's License based solely on the vehicle combination rating.

At the time of the inspection, the truck and trailer combination weighed 29,160 lbs. We understand that the actual scale weight may constitute an overweight condition. However, an overweight condition should not automatically change the manufacturer-rated GVWR/GCWR of the combination for purposes of determining whether a CDL was required.

For this reason, we respectfully request that the $100 CDL-related assessment be dismissed.

We also respectfully request a complete review and recalculation of the $708.05 weight/tax-class assessment to ensure that the penalty was calculated using the correct registered and rated weights of the truck and trailer.

Please consider this email and the attached documentation as our formal request for a hearing and review of Citation No. 000947133.

Thank you for your time and consideration.

Sincerely,

Julio Cruz
Fast Toys Factory LLC
USDOT No. 3810500
Citation No. 000947133

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26-12-032
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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947133
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/4/2026 1:15:11 PM	RELEASE DATE/TIME: 9/4/2026 1:55:15 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3810500	
LOCATION CODE: 113N	ROAD: I-75 N	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.: FL2658000576	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FAST TOYS FACTORY LLC	OWNER: FAST TOYS FACTORY LLC
ADDRESS: 8886 CONWAY RD	ADDRESS: 8886 CONWAY RD
CITY: POLK CITY STATE: FL ZIP: 33868	CITY: POLK CITY STATE: FL ZIP: 33868
TELEPHONE NO.: 3214429863	TELEPHONE NO.: 3214429863
DRIVER: ANGEL MANUEL GONZALEZ RODRIGUEZ	DRIVER LICENSE NO.: G241069436000 STATE: FL EXP. DATE: 6/4/2034
ADDRESS: 516 KENNEDY DR	CITY: LAKE ALFRED STATE: FL ZIP: 33850

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2023	WHI		3C63RRGL6PG508784	46BKHP	FL	12/31/2026
TRAILER 1	OTHR	2025	BLK		7WL3H4028ST000841	FDCP64	FL	7/13/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 49 | AXLES: 4 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	5140
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	8340
3	REAR	TANDEM AXLE (4 TIRE)	09:00 (225/70R19.5)	15680

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		29,160	14,999	14,161	0.00	708.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,160** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **708.05**

SAFETY VIOLATION(S)

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

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

4 Axle CMV in combination.

CDL Violation:
Driver operating with a valid Florida Class E. CDL Class A is required with this combination.
$100.00 Penalty assessed.

Driver placed out of service (Driver did have a valid medical card)

Tax Class:
The vehicle has a declared weight of 14,999 lbs (14,999 lbs tax class). Vehicle weighs 29,160 lbs minus 14,999 lbs equals 14,161 lbs over legal declared weight @ .05 cents per lb.
$708.05 Penalty 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 9/24/2026.

OFFICER'S SIGNATURE: W. Sullivan

OFFICER'S PRINTED NAME: W. SULLIVAN ID NO.: 2658

AGENCY GROUP: FHPJ \FT. MYERS

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	708.05
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	808.05
IS DUE IN FULL ON OR BEFORE	9/24/2026

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

000947133

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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: FL2658000576
Inspection Date: 09/04/2026
Start: 1:15 PM ET **End:** 01:55 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

FAST TOYS FACTORY LLC
8886 CONWAY RD
POLK CITY, FL 33868
USDOT#: 03810500 **Phone#:** 3214429863
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ RODRIGUEZ, Angel M
License#: G241069436000 **State:** FL
Date of Birth: 06/04/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Punta Gorda
Highway:
County: Charlotte County, FL

MilePost: **Shipper:**
Origin: PLANT CITY, FL **Bill of Lading:**
Destination: FORT MYERS, FL **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2023	FL	46BKHP		3C63RRGL6PG508784	14,000			
2	ST	OTHR	2025	FL	FDCP64		7WL3H4028ST000841	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLTCD	392.2	D	N		N	N	State/Local Laws - Failed to obey a traffic control device - Permanent or Temporary - e.g., safety official, signal, sign, light, lane marking, other: Bypassed open scales. All trucks were to enter.
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: Breakaway not attached to towing vehicle. The truck.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000947133**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: 4 Axle CMV in combination. Driver operating with a valid class e license. Class A CDL is required. CMV was weighed at 29,160 lbs**
392.2WG	392.2	D	N	000947133	N	N	State/Local Laws - Excessive Weight Violations: 4 Axle CMV in combination. CMV has a declared weight of 14,999 lbs. CMV was weighed 29,160 lbs. Top of tax class is 14,999 lbs. 14,161 lbs over tax class.

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: W. Sullivan Badge #: 2658

X_____

Copy Received By: Angel GONZALEZ RODRIGUEZ

X_____

03810500 FL FL2

CASE 26-12-032

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: FL2658000576
Inspection Date: 09/04/2026
Start: 1:15 PM ET **End:** 01:55 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

FAST TOYS FACTORY LLC
8886 CONWAY RD
POLK CITY, FL 33868
USDOT#: 03810500 **Phone#:** 3214429863
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ RODRIGUEZ, Angel M
License#: G241069436000 **State:** FL
Date of Birth: 06/04/1986
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: Angel GONZALEZ 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 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: W. Sullivan
Badge #: 2658
Copy Received By: Angel GONZALEZ RODRIGUEZ

X_____ X_____



03810500 FL FL2

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PAGE 4 OF 7

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: FL2658000576
Inspection Date: 09/04/2026
Start: 1:15 PM ET **End:** 01:55 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

FAST TOYS FACTORY LLC
8886 CONWAY RD
POLK CITY, FL 33868
USDOT#: 03810500 **Phone#:** 3214429863
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ RODRIGUEZ, Angel M
License#: G241069436000 **State:** FL
Date of Birth: 06/04/1986
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Trail Max for vehicle type: ST with VIN#: 7WL3H4028ST000841.

Special Studies No Special Study Data Recorded

Report Prepared By: W. Sullivan
Badge #: 2658
X_____

Copy Received By: Angel GONZALEZ RODRIGUEZ
X_____

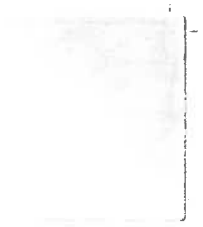
03810500 FL FL26

CASE
26-12-032

MTRFS020K

INSTRUCTIONS FOR ATTACHING DECAL

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



Mail To:
JULIO CESAR CRUZ ANDRICAIN
6805 SUGARBUSH LN
POLK CITY, FL 33868-2610

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used.
For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

FLORIDA VEHICLE REGISTRATION

CO/AGY 5 / 2 T# 2234296037
B# 3567934

PLATE **46BKHP** DECAL **20865163** Expires **Midnight Thu 12/31/2026**

YR/MK	2023/RAM	BODY	TK	COLOR	SIL	Reg. Tax	137.10	Class Code	41
VIN	3C63RRGL6PG508784			TITLE	150347040	Init. Reg.		Tax Months	12
Plate Type	RGS	NET WT	8228	GVW	14999	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	C232367226000					Sales Tax		Credit Months	
Date Issued	1/6/2026	Plate Issued	4/6/2022			Voluntary Fees			
						Grand Total	140.10		

JULIO CESAR CRUZ ANDRICAIN
6805 SUGARBUSH LN
POLK CITY, FL 33868-2610

IMPORTANT INFORMATION

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

RGS - SUNSHINE STATE

FLORIDA TRAILER REGISTRATION

CO/AGY 5 / 1 T# 2148033177
B# 6985803

PLATE **FDCP64** DECAL **02174483** Expires **Midnight Tue 7/13/2027**

YR/MK **2025/TLMX** BODY **TL**
VIN **7WL3H4028ST000841** TITLE **159625275**
Plate Type **RGS** NET WT **7000**

DL/FEID **C232367226000**
Date Issued **6/27/2025** Plate Issued **6/27/2025**

Reg. Tax	312.83	Class Code	54
Init. Reg.		Tax Months	25
County Fee	6.00	Back Tax Mos	
Mail Fee		Credit Class	
Sales Tax		Credit Months	
Voluntary Fees			
Grand Total	318.83		

JULIO CESAR CRUZ ANDRICAIN
8886 CONWAY RD
POLK CITY, FL 33868

IMPORTANT INFORMATION

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

RGS - SUNSHINE STATE PLATE ISSUED X

DEJC INC

Citation	Issued	Agency	Officer	County
000950537	09/17/2026	MCSAW	BEATTY, BRIAN	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-033

RECEIVED
OCT 15 2026
By

FORMAL PROTEST OF COMMERCIAL MOTOR VEHICLE CITATION

Date: October 12, 2026

To:

Commercial Motor Vehicle Review Board (CMVRB)

Florida Department of Transportation

605 Suwannee Street, MS 90

Tallahassee, FL 32399

Re: Protest of Citation No. 000950537 – Proof of Valid Vehicle Registration

Dear Members of the Commercial Motor Vehicle Review Board,

On behalf of DEJC INC , we respectfully submit this formal protest regarding Commercial Motor Vehicle Citation No. 000950537, issued by the Florida Highway Patrol – Commercial Vehicle Enforcement.

We respectfully dispute this citation because the vehicle in question had valid registration at the time of the inspection. The required registration had been obtained, and the vehicle was properly registered on the date the citation was issued.

We believe this citation may have resulted from a misunderstanding, an administrative error, or a failure to verify the vehicle's registration status during the inspection.

To support our protest, we are submitting a copy of the vehicle's registration documentation as evidence that the vehicle was registered and authorized for operation at the relevant time.

In light of these facts, we respectfully request that the Board review the attached documentation, reconsider the circumstances surrounding the citation, and dismiss the citation and any associated penalties if the evidence confirms that the registration requirement was satisfied.

We appreciate your time and consideration. Please contact us if any additional documentation or information is required to resolve this matter.

Sincerely,

Dijana Damjanovic

Dijana Damjanovic

Safety manager

Dejc INC

6428 Joliet rd ste 102, Countryside IL 60525

Phone: 847-979-5979

Email: safety@dejcinc.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950537
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/17/2026 10:44:50 AM	RELEASE DATE/TIME: 9/17/2026 11:21:46 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3256245	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: DEJC INC				OWNER: DEJC INC					
ADDRESS: 6428 JOLIET RD UNIT 102				ADDRESS: 6428 JOLIET RD UNIT 102					
CITY: COUNTRYSIDE	STATE: IL	ZIP: 60525		CITY: COUNTRYSIDE	STATE: IL	ZIP: 60525			
TELEPHONE NO.: 847-979-5979				TELEPHONE NO.: 847-979-5979					
DRIVER: ALEKSANDAR DANCHEVSKI				DRIVER LICENSE NO.: 48798875	STATE: TX	EXP. DATE: 9/2/2028			
ADDRESS: 1407 N ROBINSON ST				CITY: CLEBURNE	STATE: TX	ZIP: 76031			

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2024	GRY	118	3BHJBZDRXRDVE3045	P1370183	IL	9/14/2026
TRAILER 1	UTIL	2022	WHI	W95312	3UTVS2539N8536108	283452X	ME	12/31/2028
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	12200
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	27400
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	26440

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		66,040	35,000	31,040	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **66,040**

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 less than 90 Days:

Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 65 ft. hauling mixed frozen foods, weighing 66,040 lbs. Vehicle is operating on a Illinois Temporary IRP registration that expired on 09/14/2026. With an expired registration the maximum weight for a laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 31,040 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1,552.00. However, 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.

Driver presented Civil penalty from Live Oak Agricultural station, for an expired registration. Ran Tag # in Smartcop, came back valid: however, not to the VIN # on truck or temporary paperwork. VIN # verified on door and run in Smartcop (For Illinois), did not come back with any results.
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 10/7/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,000.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	10/7/2026

000950537

Information for paying the citation 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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26-12-033
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ILLINOIS APPORTIONMENT IDENTIFICATION CARD
ILLINOIS SECRETARY OF STATE
501 S. Second St I Springfield, IL 62756 I 217-785-1800

2027

Registration Year
APRIL 1, 2026 - MARCH 31, 2027

REGISTRANT

DEJC INC
6428 JOLIET RD UNIT 102
COUNTRYSIDE, IL 60525

FIRM #	FLEET #	LICENSE PLATE #	DATE ISSUED	LICENSE EXPIRES
103165	1	P 1387573	09/18/26	03/31/27

UNIT #	VIN	YEAR	MAKE	TYPE	FUEL
118	3BHJBZDRXRDVE3045	2024	WSTR	TR	D

TYPE OF CARRIER	WEIGHT GR #	SUPP #	IL WEIGHT	SHV
HAUL FOR HIRE	80000	3	80000	

LESSOR NAME
KVA 23 LLC

SAFETY CARRIER USDOT #
3256245

SAFETY CARRIER INFORMATION
DEJC INC
6428 JOLIET RD UNIT 102
COUNTRYSIDE, IL 60525

VOID IF ALTERED OR ERASED

THE VEHICLE DESCRIBED HEREIN HAS BEEN PROPORTIONALLY REGISTERED BETWEEN THE STATE OF ILLINOIS AND OTHER JURISDICTIONS SHOWN BELOW

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

QC shown as Axles or Unladen Weight

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

14.18.14.803196

IC09/18/262710316500100 3T5449
10I310000F2349C

CASE
26-12-033
PAGE 4 OF 5

2027 ILLINOIS I.R.P. 45 DAY TEMPORARY APPORTIONMENT AUTHORIZATION PERMIT

Permit # SPG340210 **Issue Date:** August 5, 2026 **Expiration Date:** September 18, 2026

VOID if there are erasures or visible alterations; valid only 45 days from the date issued or midnight March 31, 2027, whichever comes first for the vehicle described herein. Cannot be used for renewable vehicles.

Firm #: 103165 **Fleet #:** 1 **Plate #:** P1370183 12.00.34.178799

Registrant: DEJC INC
Address: 6428 JOLIET RD UNIT 102
City: COUNTRYSIDE **State:** IL **Zip Code:** 60525

SAFETY CARRIER USDOT# : 3256245

SAFETY CARRIER INFORMATION

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

DEJC INC
6428 JOLIET RD UNIT 102
COUNTRYSIDE IL 60525

Vehicle Information

Unit #: 118 **Year:** 2024 **Make:** WSTR **Body Style:** Tractor
VIN: 3BHJBZDRXRDVE3045 **Fuel:** Diesel **SHV:**
Supplement #: 3 **Tracking #:** **Type of Carrier:** Haul for Hire
Lessor Name: KVA 23 LLC

Reason For Temp Issuance: Transfer and Replace Plate

Jurisdiction Information Illinois Weight 80000

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

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

Requested By: MILAN BUZAS
Position: PRESIDENT **Phone #:** 847-979-5979
Internal Reference #:

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

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

IL20260801103165 1118P
P13701837307260914

CASE
26-12-033
PAGE 5 OF 5

A&A REPAIR SERVICES LLC

Citation	Issued	Agency	Officer	County
000953385	10/07/2026	MCSAW	S. Guerra	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$656.00	$0.00	$125.00	$781.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-034

I would like to dispute the ticket I received because I tried to get a travel/fuel permit but the system was down. I would get an email with the verification code hours later so when I tried to verify it would be expired already. I tried this numerous times and I have all the emails. I went through the first scale house in Florida and they let me through so I thought I was good, no one said anything about the permit. The next one I stopped at asked for it, I told the officer the situation but I still got the citation but also got one for being overweight which I was not overweight. She mentioned my registration was expired but it is not expired. Most of the information about my truck is wrong on the citation. I understand having to have the trip/fuel permit, I have gotten them before no problem and I tried to get one multiple times this day but the office closed at 4:30 so I couldn't talk to a person. The verification code wouldn't come through until hours later so I couldn't use it. Not one person at the first weigh station mentioned I could get a permit at that time. My registration is valid and I was not overweight.

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER
000953385

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 10/7/2026 2:32:46 AM	RELEASE DATE/TIME: 10/7/2026 2:54:21 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3773927

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
A&A REPAIR SERVICES LLC	ROBERT ANTHONY HARRIS
ADDRESS: 951 PARK ST	ADDRESS: 951 PARK ST
CITY: LOGANVILLE STATE: GA ZIP: 30052	CITY: LOGANVILLE STATE: GA ZIP: 30052
TELEPHONE NO.: 404-574-9906	TELEPHONE NO.: 404-574-9906
DRIVER: ROBERT ANTHONY HARRIS	DRIVER LICENSE NO.: 054891743 STATE: GA EXP. DATE: 3/22/2028
ADDRESS: 951 PARK ST	CITY: LOGANVILLE STATE: GA ZIP: 30052

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2005	RED	08	2HSCKSCT45C001992	GMU975	GA	2/16/2027
TRAILER 1	FONA	2015	SIL	FT48	13N148207F1572234	TR1283M	GA	3/31/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 67 | 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	12600
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	22820
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	12700

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		48,120	35,000	13,120	0.00	656.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 48,120 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 656.00**

☐ **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 10 (MONTH) 07 (DAY) 2026 (YEAR) TO 10 (MONTH) 18 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Registration (not apportioned) Violation:

Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 67 ft. hauling building material, weighing 48,120 lbs. Vehicle is operating on a Georgia straight 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 13,120 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $656.00.

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

The driver was given a "Not Apportioned for Florida Explanation".

IFTA VIOLATION:

Vehicle has no current IFTA license or current IFTA decals displayed, and no temporary Florida IFTA permit on board at the time of stop.

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

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

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/27/2026.

OFFICER'S SIGNATURE

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

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 656.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $ 125.00

TOTAL ASSESSMENT OF $ 781.00
IS DUE IN FULL ON OR BEFORE 10/27/2026

000953385

Information for paying the citation 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
26-12-034
PAGE 2 OF 3

GEORGIA MVD - RECEIPT (COPY)

ROBERT ANTHONY HARRIS
951 PARK ST
LOGANVILLE GA 30052-4413
2005 INTL TR
0400
Purchase Date: 18-Feb-2025
Application Date: 13-Feb-2026

Fee	Amount
Annual Registration Fee	$400.00
Highway Impact Fee	$100.00
	$500.00

STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION

2HSCKSCT45C001992 - 2005 INTL 9900 TR

Tag Number:	GMU975	Expires:	15-Feb-2027
Title Number:	770224261819040	Tag Fee:	400.00
County:	Walton	Fuel:	Diesel
District:	03		
Farm Veh?	No	GVW:	52000
Equip No:		Color:	RED

Classification: PK - Plate Private Truck 63281-Maximum Permitted
Insurance Status: Valid Insurance Coverage
Customer 1 No: Customer 2 No:
Authentic
Historical Plate:

ROBERT ANTHONY HARRIS
951 PARK ST
LOGANVILLE GA 30052-4413

Signature: _____

DERRY M. BOYD
Walton County Tax Commissioner
303 S HAMMOND DR STE 100
MONROE GA 30655-2904
(770) 267-1335

ROBERT ANTHONY HARRIS
770224261819040
0400
Purchase Date: 18-Feb-2025
Application Date: 13-Feb-2026

31600104

Fee	Amount
Annual Registration Fee	$400.00
Highway Impact Fee	$100.00
	$500.00

Check

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

STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION

2HSCKSCT45C001992 - 2005 INTL 9900 TR

Tag Number:	GMU975	Expires:	15-Feb-2027
Title Number:	770224261819040	Tag Fee:	400.00
County:	Walton	Fuel:	Diesel
District:	03		
Farm Veh?	No	GVW:	52000
Equip No:		Color:	RED

Classification: PK - Plate Private Truck 63281-Maximum Permitted
Insurance Status: Valid Insurance Coverage
Customer 1 No: Customer 2 No:
Authentic
Historical Plate:

ROBERT ANTHONY HARRIS
951 PARK ST
LOGANVILLE GA 30052-4413

Signature: _____

CASE
26-12-034
PAGE 3 OF 3

NOUR BENCHRIFA

Citation	Issued	Agency	Officer	County
000953653	10/08/2026	MCSAW	S. Floyd	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$511.00	$0.00	$0.00	$511.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-035

10/8/26

RECEIVED
OCT 15 2026
By

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

To Whom it may concern:
Subject: Citation #000953653

On 10/8/26 I arrived at the Wildwood Weight Station in Bellview, FL. While sitting on the scale I was instructed to park and bring my documents to the office. Upon entering the office I approached Ms. Shala Floyd, She asked to see my vehicle registration. I handed her my entire binder and she appeared to not know what she was looking for. She had to get assistance from the other lady in the office. I tried to show her what each paper represented but she said she checked the "system" and I was not registered. She said my registration had expired on 6/26/26. She led me outside and took pictures of my licenses plates for both the truck and trailer. She then gave me a citation. I told her I had all the documents required.

I phoned my office manager and she in turn phoned Ms. Floyd and tried to explain each document that she needed to review. Ms. Floyd told my assistant that since the citation was given she could not do anything else and told me we had the right to appeal. My office assistant phoned Amanda, at Tennessee Department of Revenue in Nashville, TN and asked her to review the registration. Amanda stated that the registered was active. My assistant faxed Ms. Floyd the documents for her review. There was no response from Ms. Floyd.

I request to appeal this Citation #000953653

I am providing the truck registration and supporting documentation to show that Load On Time, LLC was registered to operate a commercial vehicle over the road on 10/8/26. Please find attached documentation:

Temporary Cab Card dated 10/3/26
IRP Invoice: dated 10/3/26 showing proof of payment
A repair invoice from Action Gear and Diesel which shows that this truck was in the repair shop from 2/03/26 to 10/1/26 and was not operated with expired plates.

I have attached correspondence with "Chyristal" at TN Dept of Revenue with messages Chyristal put in an email to my assistant that the Temp Cab Card would suffice until the original Cab Card and the "27" decal sticker arrived in the mail in a few day. The Temp Cab Card is due to expire 11/7/26.

I want to say that I have been in business 10 years and I do not operate my vehicles without proper licensing. I do not feel that I was being heard by Ms. Floyd. Please reconsider this citation and relieve me of a $511.00 citation. Please let me know it you need any additional documentation.

Thank you for your assistance in this matter.

Nour Benchrifa
Load On Time, LLC

CITATION NUMBER
000953653

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 10/8/2026 10:46:11 AM	RELEASE DATE/TIME: 10/8/2026 11:33:50 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1975065

LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION

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

MOTOR CARRIER: NOUR BENCHRIFA	OWNER: LOAD ON TIME LLC
ADDRESS: 126B TAYLOR DRIVE	ADDRESS: 126 TAYLOR DR UNIT B
CITY: LA VERGNE STATE: TN ZIP: 37086	CITY: LA VERGNE STATE: TN ZIP: 37086
TELEPHONE NO.: 662-609-3739	TELEPHONE NO.: 662-609-3739
DRIVER: BENCHRIFA NOUR SAID	DRIVER LICENSE NO.: 113676884 STATE: TN EXP. DATE: 7/5/2032
ADDRESS: 126 TAYLOR DR	CITY: LA VERGNE STATE: TN ZIP: 37086

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2016	WHI	1109	3HSDJAPRXGN750622	U7995HY	TN	6/30/2026
TRAILER 1	UTIL	2007	WHI	537163	1UYVS25367G258704	851691T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 61 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10920
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	17940
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	16360

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		45,220	35,000	10,220	0.00	511.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 45,220 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 511.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $ 0.00

REMARKS

Expired Registration (truck tractor semi-trailer) LADEN/IFTA:

Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 61 ft. hauling general freight, weighing 45,220 lbs. Vehicle is operating on a Tennessee registration that expired on 06/30/2026. With an expired registration the maximum weight for a laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 10,220 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $511.00.

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
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 10/28/2026.

OFFICER'S SIGNATURE

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

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 511.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $ 0.00

TOTAL ASSESSMENT OF $ 511.00
IS DUE IN FULL ON OR BEFORE 10/28/2026

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

000953653

State of Tennessee

International Registration Plan Temporary Apportioned Cab Card

Date Registered: 03-Oct-2026 **Expiration:** 07-Nov-2026

Registrant Information

Account: 1001687444-IRP **Fleet:** 10330210002
Name & Address:
LOAD ON TIME LLC
126 TAYLOR DR UNIT B
LA VERGNE TN 37086-3029

Carrier Safety Information

USDOT: 1975065 **Permit #:** L0590479296
Name & Address:
LOAD ON TIME LLC
126B TAYLOR DRIVE
LA VERGNE TN 37086

Vehicle Information

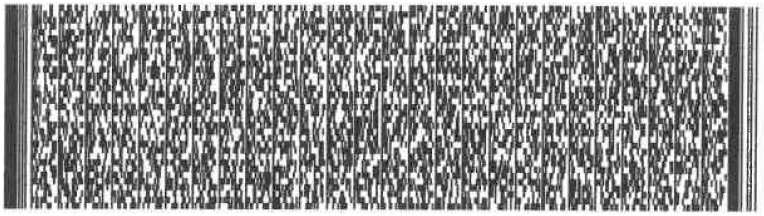
Unit:	1109	**Make:**	INTL	**Gross Weight:**	80,000
VIN:	3HSDJAPRXGN750622	**Type:**	TT	**Unladen Weight:**	16,000
Year:	2016	**Fuel:**	D	**Axle Count:**	3
Owner:	LOAD ON TIME LLC/NOUR BENCHRIFA				

AB 036287	AL 080000	AR 080000	AZ 080000
BC 036287	CA 080000	CO 080000	CT 080000
DC 080000	DE 080000	FL 080000	GA 080000
IA 080000	ID 080000	IL 080000	IN 080000
KS 080000	KY 080000	LA 080000	MA 080000
MB 036287	MD 080000	ME 080000	MI 080000
MN 080000	MO 080000	MS 080000	MT 080000
NB 036287	NC 080000	ND 080000	NE 080000
NH 080000	NJ 080000	NL 036287	NM 080000
NS 036287	NV 080000	NY 080000	OH 080000
OK 080000	ON 036287	OR 080000	PA 080000
PE 036287	QC 000005	RI 080000	SC 080000
SD 080000	SK 036287	TN 080000	TX 080000
UT 080000	VA 080000	VT 080000	WA 080000
WI 080000	WV 080000	WY 080000	

2
6

NOV

State of Tennessee
IRP
Temporary



The above carrier has the authority to operate the vehicle described in this credential for the jurisdictions at weights indicated above (pending the issuance of Tennessee international registration credentials). The permit expires at midnight on November 7, 2026. Place this credential in your vehicle at all times.

500 Deaderick Street
Nashville, TN 37242

NOUR S BENCHRIFA
LOAD ON TIME LLC
126 TAYLOR DR # B
LA VERGNE TN 37086-3029

Gmail

Load On Time <loadontime@gmail.com>

[Tennessee Department of Revenue] Re: tag renewal

Support <license.plates@revenue1.zendesk.com> Thu, Oct 8, 2026 at 1:58 PM
Reply-To: Support <license.plates+id1PVLKR-2045D@revenue1.zendesk.com>
To: Load On Time <loadontime@gmail.com>

##- Please type your reply above this line -##

Tennessee Department of Revenue

Your request (1990735) has been updated. To add additional comments, reply to this email.

Chyristal (Tennessee Department of Revenue)
Oct 8, 2026, 1:58 PM CDT

You will only need to display the temporary document in the cab where your cab card is normally placed. If you are pulled over, you may present it to the officer, who will also be able to verify that it is valid and active.

Thank you
Chyristal

Load On Time
Oct 8, 2026, 1:41 PM CDT

I got it. Thanks.

I have a question. Will I get a ticket if I don't have my sticker on the plate and just have my temp cab card?

Chyristal (Tennessee Department of Revenue)
Oct 8, 2026, 1:26 PM CDT

Good afternoon.

Thank you for contacting the Tennessee Department of Revenue.

Your temp was emailed to you and that is what you will use until you get your permanent in the mail in a couple of weeks. It can be found under vehicles in your IRP acct in TNTAP.

CASE
26-12-035
PAGE 4 OF 5

##- Please type your reply above this line -##

Tennessee Department of Revenue

Your request (1990735) has been updated. To add additional comments, reply to this email.

Chyristal (Tennessee Department of Revenue)
Oct 8, 2026, 2:10 PM CDT

Yes, you are good to go.

Thank you

Load On Time
Oct 8, 2026, 2:08 PM CDT

So to clarify, I am valid and active now!

[Quoted text hidden]
[Quoted text hidden]

Social Media Twitter | Facebook | YouTube

This email is a service from Tennessee Department of Revenue.You have confirmed that you are a party authorized under applicable law to receive any confidential tax information contained herein. The information provided in this message is believed to be a correct interpretation of Tennessee's tax laws and is based upon the information provided to the Department. For information on when written advice is legally binding on the Department, please visit our website at:
https://revenue.support.tn.gov/hc/en-us/articles/4402636055316-GEN-35-Published-Guidance-Audit-Findings-and-Advice.

[1PVLKR-2045D]

Load On Time <loadontime@gmail.com> Thu, Oct 8, 2026 at 2:12 PM
To: Support <license.plates+id1PVLKR-2045D@revenue1.zendesk.com>

Thank you for the clarification. You are wonderful!!!
[Quoted text hidden]

CASE
26-12-035
PAGE 5 OF 5

MATTHEW & MARYAN TRUCKING SERVICES LLC

Citation	Issued	Agency	Officer	County
000953817	10/13/2026	FHP	G.J. Cornier	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,285.00	$100.00	$0.00	$2,385.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-036

MATTHEW & MARYAN TRUCKING SERVICE LLC

USDOT 4341053 | 10113 Briarwick Ct, Tampa, FL 33615 | (702) 748-1929

October 14, 2026

Commercial Motor Vehicle Review Board

Florida Department of Transportation

605 Suwannee Street, MS 90

Tallahassee, FL 32399

Email: CMVRB@dot.state.fl.us

Re: Formal Protest of Uniform Commercial Citation No. 000953817

Inspection Report No. FL3444001571 — Issued October 13, 2026

Driver: Yaniel Orbay Duran, FL CDL No. 0613960883350

Carrier: MATTHEW & MARYAN TRUCKING SERVICE LLC, USDOT 4341053

Total Assessment: $2,385.00

Dear Members of the Board:

We respectfully submit this written protest of the above-referenced citation within sixty (60) days of its issuance, pursuant to section 316.545(7), Florida Statutes, and the Board's published protest procedures. We request modification, cancellation, or revocation of the penalties as described below.

Statement of facts. On October 13, 2026, at approximately 8:30 a.m., our 2017 Peterbilt truck-tractor (VIN 1XPBDP9X0HD422634) pulling a trailer, driven by Yaniel Orbay Duran, was inspected at Tuckers Grade, Punta Gorda, Charlotte County, by the Florida Highway Patrol, Commercial Vehicle Enforcement (Fort Myers District). Citation No. 000953817 was issued, assessing $2,285.00 in weight violations and $100.00 for no record of duty status, for a total of $2,385.00, and the driver was placed out of service for ten (10) hours.

Grounds for protest:

1. **The tag violations resulted from an administrative error and were**

corrected immediately. On October 14, 2026 — the day after the citation — the Hillsborough County Tax Collector confirmed in writing that an insurance update processed by Highlands County caused the re-attachment of plate 68FBCC to our vehicle. The Tax Collector processed a correction that same day and issued replacement plate **SWPQ40** (expiration 12/31/2026). Neither the driver nor the carrier displayed an improper or expired tag willfully; the irregularity was an administrative error beyond our control, corrected at the first opportunity. We respectfully request cancellation of the improper-tag and expired-tag violations. Furthermore, the violation alleging the vehicle was "45,700 lbs over legal registered weight" was derived entirely from treating the tag as improper/expired, which reduced the allowable legal weight to 35,000 lbs. Because the underlying tag irregularity was an administrative error now corrected, this derivative violation should likewise be cancelled.

2. **The carrier held a valid FDOT overweight permit for this vehicle.** Florida Department of Transportation Blanket Permit No. 2611370-2025-0001, effective January 29, 2026 through January 29, 2027, was issued for this exact vehicle (VIN 1XPBDP9X0HD422634), authorizing 88,000 lbs gross vehicle weight for hauling aggregate (gravel, sand, and loose materials). On the inspection date, the vehicle combination weighed 80,700 lbs gross — within the permitted 88,000 lbs. We respectfully ask the Board to consider this valid permit in mitigation of the weight assessments.
3. **Record of duty status.** We acknowledge the $100.00 assessment for no record of duty status on the trip documented in the inspection report. The carrier's normal operations are local, short-haul movements within Florida, typically within a 100 air-mile radius of the driver's normal work reporting location, for which the short-haul exception of 49 CFR 395.1(e) applies. The carrier maintains the required time records for its short-haul operations and will ensure that a proper record of duty status — including an electronic logging device where required — is used on any day on which a trip exceeds the short-haul radius. We respectfully request the Board's leniency on this item.

Relief requested. We respectfully request that the Board: (a) cancel the improper-tag and expired-tag violations and the derivative 45,700-lb overweight violation; (b) modify or reduce the remaining weight assessments in light of the valid overweight permit and the circumstances described above; and (c) grant a variance from any advance-payment requirement pending the Board's decision, as contemplated by the Board's protest instructions.

We request that this written protest and the attached documentation stand as our presentation. We are available to appear before the Board via Microsoft Teams if the Board so requires.

Thank you for your consideration.

Respectfully submitted,

Yaniel Orbay Duran, Driver

FL CDL No. 0613960883350

Marydalia Carrillo Berenguer, Manager

MATTHEW & MARYAN TRUCKING SERVICE LLC, USDOT 4341053

10113 Briarwick Ct, Tampa, FL 33615 — (702) 748-1929

Attachments:

A. Copy of Uniform Commercial Citation No. 000953817

B. Copy of Driver/Vehicle Examination (Inspection) Report No. FL3444001571

C. Hillsborough County Tax Collector letter dated October 14, 2026 (plate correction)

D. Corrected Florida truck/tractor registration — plate SWPQ40, issued October 14, 2026

E. FDOT Blanket Overweight Permit No. 2611370-2025-0001 (effective 01/29/2026–01/29/2027)

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953817
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/13/2026 8:30:17 AM	RELEASE DATE/TIME: 10/13/2026 10:22:55 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4341053	
LOCATION CODE	ROAD: TUCKERS GRADE	CITY: PUNTA GURDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO	UNIFORM TRAFFIC CITATION NO	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MATTHEW & MARYAN TRUCKING SERVICES LLC	OWNER: YANIEL ORBAY DURAN
ADDRESS: 10113 BRIARWICK CT	ADDRESS: 10113 BRIARWICK CT
CITY: TAMPA STATE: FL ZIP: 33615	CITY: TAMPA STATE: FL ZIP: 33615
TELEPHONE NO.: 702-748-1929	TELEPHONE NO.: 702-748-1929
DRIVER: YANIEL ORBAY DURAN	DRIVER LICENSE NO.: O613960883350 STATE: FL EXP. DATE: 4/1/2028
ADDRESS: 10113 BRIARWICK CT	CITY: TAMPA STATE: FL ZIP: 33615

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2017	WHI		1XPBDP9X0HD422634	DF79JM	FL	6/30/2026
TRAILER 1	HARD	1973	UNK		HRDT300AS10063	QB90SH	FL	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10800
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	25400
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	44500

PRIMARY VIOLATION: REGISTRATION (NO CAP)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	R3		80,700		35,000	45,700				0.00	2,285.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		69,900		60,000	9,900	REAR	27	4	0.00	495.00

SECONDARY VIOLATION (NOT ASSESSED): AXLE

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
3	A1		44,500		44,000	500				0.00	10.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		80,700		76,000	4,700				0.00	235.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **80,700**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,285.00**

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 $

CASE
26-12-036
PAGE 4 OF 11

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953817
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

REMARKS

3 axle truck tractor towing a laden 2 axle dump trailer, hauling aggregates (rocks), in intrastate commerce. Vehicle observed exiting I-75 northbound at Tuckers Grade in Charlotte County Florida. Diver provided an external bridge permit, however, it is invalid on the interstate. Driver also provided an invalid inner bridge permit expired 1/29/2026.

Load originated from Titan America 1100 N.W 121st Way, Medley, FL 33178 and was destined for 3870 Copeland Dr. Zephyrhills, FL 33542. Over 150 air miles.

Tag attached to truck tractor (68FBCC) was replaced by (DF79JM). Replacement tag was expired on 6/30/2026.

Improper Registration Weight Violation:
Improper/expired tag drops maximum allowable legal weight limit to 35,000 lbs. CMV weighed 80,700 lbs on portable scales. CMV is 45,700 over legal registered weight limit at 5 cents per pound.
-Penalty assessed $2,285.00

No Log Violation:
Load picked up from Medley FL and headed to Zephyrhills FL, more than 150 air miles requiring a paper log. Driver has none.
-Penalty assessed $100.00

External Bridge Violation:
CMV 's external bridge weighed 80,700 lbs on portable scales. Max allowable weight is 76,000 lbs. CMV is 4,700 lbs over legal external bridge weight.
-Penalty NOT assessed

Inner Bridge Violation:
CMV's inner bridge weighed 69,900 lbs on portable scales. Max allowable inner bridge weight is 60,000 lbs. CMV is 9,900 lbs over legal inner bridge weight.
-Penalty NOT assessed

Rear Axle Weight Violation:
Rear tandem axle weighed 44,500 lbs. Max allowable tandem axle weight is 44,000 lbs. Rear tandem axle is 500 lbs over legal weight.
-Penalty NOT assessed

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/2/2026.

OFFICER'S SIGNATURE

G. Cornier

OFFICER'S PRINTED NAME: G.J. CORNIER
ID NO.: 3444

AGENCY GROUP: FHPJ \FT. MYERS

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,285.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,385.00
IS DUE IN FULL ON OR BEFORE	11/2/2026

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

000953817

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3444001571
Inspection Date: 10/13/2026
Start: 8:30 AM ET **End:** 10:22 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

MATTHEW & MARYAN TRUCKING SERVICES LLC
10113 BRIARWICK CT
TAMPA, FL 33615
USDOT#: 04341053 **Phone#:** 7027481929
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORBAY DURAN, YANIEL
License#: O613960883350 **State:** FL
Date of Birth: 09/15/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: Tuckers Grade,Punta Gorda
Highway:
County: Charlotte County, FL

MilePost:
Origin: Medley, FL
Destination: ZEPHYRHILLS, FL

Shipper:
Bill of Lading:
Cargo: Aggregate

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2017	FL	DF79JM		1XPBDP9X0HD422634	32,000			
2	ST	HARG	1973	FL	QB90SH		HRDT300AS10063	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2WG	392.2	D	N	000953817	N	N	State/Local Laws - Excessive Weight Violations: CMV's inner bridge weighed 69,900 lbs on portable scales. Max allowable inner bridge weight is 60,000 lbs. CMV is 9,900 lbs over legal inner bridge weight.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Improper tag displayed. Tag attached to truck tractor (68FBCC) was replaced by (DF79JM).
392.2WG	392.2	D	N	000953817	N	N	State/Local Laws - Excessive Weight Violations: Improper/expired tag drops maximum allowable legal weight limit to 35,000 lbs. CMV weighed 80,700 lbs. CMV is 45,700 over legal registered weight limit.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000953817**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Load picked up from Medley FL and headed to Zephyrhills FL, more than 150 air miles requiring a paper log. Driver has none.**
392.2-SLLEWA1	392.2	D	N	000953817	N	N	State/Local Laws - Excessive weight - 1-2500 lbs over on an axle/axle groups: Rear tandem axle weighed 44,500 lbs. Max allowable tandem axle weight is 44,000 lbs. Rear tandem axle is 500 lbs over legal weight.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Expired tag. Tag attached to truck tractor (68FBCC) was replaced by (DF79JM). Replacement tag was expired on 6/30/2026.
392.2-SLLEWG3	392.2	D	N	000953817	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: CMV weighed 80,700 lbs on portable scales. Max allowable outer bridge weight is 76,000

Report Prepared By: G. Cornier
Badge #: 3444
Copy Received By: YANIEL ORBAY DURAN

X_____ X_____

04341053 FL FL3

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3444001571
Inspection Date: 10/13/2026
Start: 8:30 AM ET **End:** 10:22 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

MATTHEW & MARYAN TRUCKING SERVICES LLC
10113 BRIARWICK CT
TAMPA, FL 33615
USDOT#: 04341053 **Phone#:** 7027481929
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORBAY DURAN, YANIEL
License#: O613960883350 **State:** FL
Date of Birth: 09/15/1988
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							lbs. CMV is 4,700 lbs over legal outer bridge weight.

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: YANIEL ORBAY DURAN 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: G. Cornier
Badge #: 3444
Copy Received By: YANIEL ORBAY DURAN

X_____
X_____

04341053 FL FL3

CASE
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NANCY C. MILIAN

HILLSBOROUGH COUNTY TAX COLLECTOR

All Offices: PHONE (813) 635-5200
www.hillstaxfl.gov

Office Hours: 8:00am - 5:00pm;
Wednesday 9:00am - 5:00pm

Drivers License/ID Services: 8:00am to 3:30pm. Wednesday 9:00am - 3:30pm

Applicant: YANIEL ORBAY DURAN Title / VIN: 1XPBDP9X0HD422634 SCSR: AXM Initial:
Date: 10/14/2026 2:22:46 PM Location: AAA Tran # 512983 Total Estimated Fees: 0.00

The following items are needed on your next visit:

Our records indicate that the above referenced vehicle was Titled in your name on 5/6/2026 and registered with plate #: 68FBCC on 5/7/2026. On 6/8/2026 an insurance update processed by Highlands County caused the re-attachment of the prior owner's plate #: DF79JM to your vehicle which expired on 6/30/2026. On 10/14/2026, a correction was processed to re-attach plate #: 68FBCC to the vehicle and issue a replacement plate #: SWPQ40 which expires on 12/31/2026. The prior registration was an IRP plate issued by the Federal Motor Carrier Safety Administration. Our office does not have access to these types of registrations. We are attaching contact information for them.

Be sure to also bring back the following items:

Total Estimated Fees Detailed

0.00	Registration Total
0.00	Title Total
0.00	Sales Tax Total
0.00	Total Estimated Fees

No warranty made on the accuracy of the estimated fees.

Downtown:601 E Kennedy Blvd., 14th floor,Tampa FL33602
North Tampa: 3011 University Center Dr#150, Tampa FL 33612
Southshore: 406 30th Street SE Ruskin FL 33570
Plant City: 4706 Sydney Road Plant City FL 33566
Brandon: 3030 N Falkenburg Rd, Tampa FL 33619
Drew Park: 4100 W Martin Luther King Jr Blvd Tampa FL 33614

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.

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:

YANIEL ORBAY DURAN
10113 BRIARWICK CT
TAMPA, FL 33615

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or by mail to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 03 / 05 T# 2384764313
B# 51209609

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **SWPQ40** DECAL **22314224** Expires **Midnight Thu 12/31/2026**

YR/MK	**2017/PTRB**	BODY	**TR**	COLOR	**WHI**	Reg. Tax	33.90	Class Code	
VIN	**1XPBDP9X0HD422634**			TITLE	**158684576**	Init Reg.		Tax Months	
Plate Type	**RGS**	NET WT	**14969**	GVW	**80000**	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	**O613960883350**					Sales Tax		Credit Months	
Date Issued	**10/14/2026**	Plate Issued	**10/14/2026**			Voluntary Fees			
						Grand Total	36.90		

YANIEL ORBAY DURAN
10113 BRIARWICK CT
TAMPA, FL 33615

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 durir the 30-day period prior to the expiration date shown on this registration. Renewa. notices are provided as a courtesy and are not required for renewal purposes.
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RGS - SUNSHINE STATE PLATE ISSUED X

IMPORTANT INFORMATION

SECTION 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, motorcycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F. S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on the roads of this state.

S. 320.02 and 627.733, F. S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Mail To:

YANIEL ORBAY DURAN
10113 BRIARWICK CT
TAMPA, FL 33615

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 / 19 T# 2297262483
B# 39537291

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **68FBCC** DECAL **21027945** Expires **Midnight Thu 12/31/2026**

YR/MK	2017/PTRB	BODY	TR	COLOR	WHI	Reg. Tax	6.10	Class Code	41
VIN	1XPBDP9X0HD422634			TITLE	158684576	Init Reg.		Tax Months	7
Plate Type	RGS	NET WT	14969	GVW	80000	County Fee	3.00	Back Tax Mos	0
DL/FEID	O613960883356					Mail Fee		Credit Class	
Date Issued	05/07/2026	Plate Issued	01/16/2025	TRANSFER	X	Sales Tax		Credit Months	7
						Voluntary Fees			
						Grand Total	9.10		

YANIEL ORBAY DURAN
10113 BRIARWICK CT
TAMPA, FL 33615

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 licenses and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

RGS - SUNSHINE STATE

CASE 26-12-036
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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - 2611370 -2025-0001

EFFECTIVE DATES
01/29/2026 - 01/29/2027

INVOICE: MATTHEW & MARYAN TRUCKING SERVICE LLC

PERMITTEE: MATTHEW & MARYAN TRUCKING SERVICE LLC
10113 BRIARWICK CT
TAMPA, FL 33615 1643

FAX:

PERMIT FEE: $390.00
TRANS. FEE: $0.00
TOTAL FEE: $390.00

VEHICLE ROUTING

MAP/ROUTE: CRN-1

VEHICLE CONFIGURATION

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

HEIGHT: 14 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 88000 LBS

MIN. OUTERBRIDGE: 17 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 9 FT

VIN: 1XPBDP9X0HD422634

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: GRAVEL, SAND, LOOSE MATERIALS

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 1/29/2026 **TIME:** 7:00 PM

BLACKHAWK EVENT LOGISTICS

Citation	Issued	Agency	Officer	County
000951740	10/02/2026	MCSAW	M. Adams	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,500.00	$100.00	$0.00	$1,600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-037

Commercial Motor Vehicle Review Board

Florida Department of Transportation

605 Suwanee St MS90

Tallahassee, FL 32399

Dear Review Board

My driver with Blackhawk Event Logistics received a bridge law violation (000951740) on 10/3/26 in Wildwood. We don't dispute that $100 fine at all. During this violation it was discovered that our MN registration was showing as expired on the national database. In turn we were assessed a $1500 penalty for being overweight due to the expired registration. At the time I could not investigate the situation as it was after midnight on Saturday morning 10/3.

In reviewing the situation on Monday 10/5 with the State of Minnesota it was discovered that our registration was paid and current with the state, however they had not received the HVUT for 7/1/25-6/1/26. I did some digging and it turned out they had not received the paid form back in March 2026 as I came on board with the company 3/3/26 and was not aware this had not been completed. As such the new cab cards and the registration was not updated then so that is why it was reflected expired. Please find attached the citation provided as well as our current registration that was current but held up due to missing paperwork that I was not aware of at the time was missing.

Please review the attached documentation that shows it was registered and was just a matter of missing paperwork and not malfeasance or intent to deceive anyone.

Thank you for your time and consideration

Tim Taylor

Director of Logistics

Blackhawk Event Logistics

tim@blackhawkground.com

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER
000951740

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 10/2/2026 11:20:38 PM	RELEASE DATE/TIME: 10/3/2026 12:11:21 AM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: 4238039
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BLACKHAWK EVENT LOGISTICS	OWNER: BLACKHAWK EVENT LOGISTICS LLC
ADDRESS: 7601 NORTHLAND DR N STE 100	ADDRESS: 7601 NORTHLAND DR N STE 100
CITY: MINNEAPOLIS STATE: MN ZIP: 55428	CITY: MINNEAPOLIS STATE: MN ZIP: 55428
TELEPHONE NO.: 612-357-9549	TELEPHONE NO.: 612-357-9549
DRIVER: BRAKIC AMER	DRIVER LICENSE NO.: S159104512515 STATE: MN EXP. DATE: 8/10/2028
ADDRESS: 48 69TH WAY NE	CITY: FRIDLEY STATE: MN ZIP: 55432

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2022	GRN	2202	1XKYDP9X9NJ484224	0371PRB	MN	5/23/2026
TRAILER 1	OTHR	2016	WHI	11601	5V8VA5325GM605726	STE5955	MN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | 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)	11480
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	26840
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	26680

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		65,000	35,000	30,000	0.00	1,500.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 65,000 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,500.00**

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

Expired Registration (truck tractor semi-trailer) LADEN
Vehicle is a 5 axle truck tractor semi-trailer combination with a wheelbase of 64 ft. hauling general freight, weighing 65,000 lbs. Vehicle is operating on a Minnesota registration that expired on may 23 2026. With an expired registration the maximum weight for a laden truck tractor/semi-trailer is 35,000 lbs. making the vehicle 30,000 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $1,500.00.

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.

KING PIN:
Vehicle is a 5 axle truck tractor/semi-trailer with a wheelbase of 64 ft. hauling general freight, weighing 65,000 lbs. The kingpin was measured 43 ft. from the center of the kingpin to the center of the rear tandem axles. The kingpin measuring more than 41 ft. establishes the trailer legal length of 48 ft., The trailer was measured at 53 ft., creating 5 ft. of violation; penalty assessed at $100.00

APU: N/A
No permits on board at time of stop.

No match on the overdue list.
Any questions please call 352-347-3088 or 352-347-3322

Driver has been advised that it is a violation of Florida law to operate a commercial vehicle with an expired registration and that continued travel could result in further action from other law enforcement agencies.

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

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951740
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 10/22/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: MICHAEL ADAMS — ID NO.: D7245	Total Weight Violation Assessment $ 1,500.00
	AGENCY GROUP: CVE \ MCSAW	Total Safety Violation Assessment $ 100.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 1,600.00
		IS DUE IN FULL ON OR BEFORE 10/22/2026

000951740

Information for paying the citation 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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26-12-037
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STATE OF MINNESOTA
IRP APPORTIONED REGISTRATION CAB CARD
Valid from March 01, 2026
Valid to February 28, 2027

Driver & Vehicle Services
445 Minnesota Street
Saint Paul, MN 55101-5188
PH: 651-201-7777
TDD/TTY: 651-282-6555

IRP REGISTRANT INFORMATION	MOTOR CARRIER RESPONSIBLE FOR SAFETY
ACCT/FLEET: 0072291-0001	**USDOT:** 4238039
SUPPLEMENT: 0	BLACKHAWK EVENT LOGISTICS LLC 7601 NORTHLAND DR N STE 100 MINNEAPOLIS MN 55428
BLACKHAWL EVENT LOGISTICS 7601 NORTHLAND DR N STE 100 BROOKLYN PARK MN 55428-4529	

Plate	Year Sticker	Unit Number	Gross Wgt	Unladen Wgt	Axles	Seats
0371PRB	10052026 0371PRB	BEL22-02	80000	14200	3	0

Model Year	Make	Type	VIN
2022	KW	Truck	1XKYDP9X9NJ484224

Owner/Lessor	BLACKHAWK EVENT LOGISTICS LLC

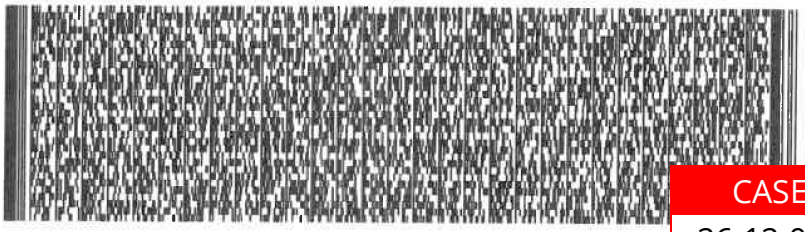
The vehicle above has been proportionately registered between the State of Minnesota and other jurisdictions as shown below.

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

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

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

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



SCHEDULE 1 (Form 2290)
(Rev. July 2025)
Department of the Treasury
Internal Revenue Service

Schedule of Heavy Highway Vehicles

For the period July 1, 2025, through June 30, 2026

Complete and file both copies of Schedule 1. One copy will be stamped and returned to you for use as proof of payment when registering your vehicle(s) with a state.

OMB No. 1545-0143

Type or Print

Name
Blackhawk Event Logistics

Employer identification number (EIN)
99-2900390

Address (number, street, and room or suite no.)
7601 NORTHLAND DR N STE 100

City or town, state or province, country, and ZIP or foreign postal code
MINNEAPOLIS, MN 55428

Month of first use (see instructions)
YY YY MM
2025 07

Part I Vehicles You Are Reporting (enter VIN and category)

	VIN	Category A through W (category W for suspended vehicles)
1	1XKYDP9X9NJ484207	V
2	1XKYDP9X9NJ484224	V
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

Received 10/05/2026

Part II Summary of Reported Vehicles

a Total number of reported vehicles	a	2
b Enter the total number of taxable vehicles on which the tax is suspended (category W)	b	
c Total number of taxable vehicles. Subtract line b from line a	c	2

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AGGRESSIVE TIRE SOLUTIONS LLC

Citation	Issued	Agency	Officer	County
000954313	10/12/2026	MCSAW	A. Hodges	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$662.00	$0.00	$0.00	$662.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-038

ATS

Aggressive Tire Solutions, LLC
1323 Hatch Pkwy S.
Baxley, GA 31513
912-278-5843
accounting@metrolinallc.com

October 13, 2026

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

RE: Citation #000954313

Dear Sir or Madam:

I am writing to respectfully request review of the citation issued to Charles Vann, Jr. by the Florida Highway Patrol on October 12, 2026, for not having the required permits available at the time of the stop.

The permits were purchased at 11:48 a.m. The traffic stop occurred at 3:12 p.m., and the permits were issued at 3:30 p.m. J.J. Kelley advised us that the permits were valid, but processing was delayed because of backlog. As a result, the permits had not yet been issued when the driver was stopped, despite having been purchased earlier that day.

We respectfully ask that these circumstances and the attached documentation be considered and that the citation be dismissed if appropriate. We can provide any additional records needed to verify the purchase, issuance, and processing delay.

Thank you for your time and consideration.

Sincerely,

Jonathon Sellers
Owner
Aggressive Tire Solutions, LLC

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER
000954313

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 10/12/2026 3:12:24 PM	RELEASE DATE/TIME: 10/12/2026 4:13:35 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3925232	
LOCATION CODE: 104S	ROAD: US1	CITY: HILLIARD	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: AGGRESSIVE TIRE SOLUTIONS LLC				OWNER: METROLINA EQUIPMENT LLC					
ADDRESS: 1323 HATCH PKWY S				ADDRESS: PO BOX 99					
CITY: BAXLEY		STATE: GA	ZIP: 31515	CITY: BAXLEY		STATE: GA	ZIP: 31515-0099		
TELEPHONE NO.: 912-278-5843				TELEPHONE NO.: 912-785-7001					
DRIVER: CHARLES LAVERNE VANN JR				DRIVER LICENSE NO.: 057035495		STATE: GA	EXP. DATE: 7/3/2027		
ADDRESS: 151 JONES ST				CITY: BAXLEY		STATE: GA	ZIP: 31513-0445		
	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE	
POWER UNIT	KW	2015	BLU	GPY370	1XKYDP8X9FJ422518	GPY370	GA	2/16/2027	
TRAILER 1	OTHR	1989	BLK	WBM913	1TKS04828KM074616	WBM913	GA	2/16/2027	
TRAILER 2									

WEIGHT VIOLATION(S)

WHEEL BASE: 55 | 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)	9840
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	12340
3	REAR	TANDEM AXLE (4 TIRE)	10:00 (245/70R19.5)	26060

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		48,240	35,000	13,240	0.00	662.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 48,240 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 662.00**

☐ **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 ____ ____ ____ **TO** ____ ____ ____
MONTH DAY YEAR MONTH DAY YEAR

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

TOTAL PERMIT AMOUNT $

REMARKS

EXPIRED, NO REGISTRATION OR IMPROPER WEIGHT REGISTRATION VIOLATION
F.S.S. 316.545 (2)(b):
THIS INSPECTOR MEASURED A 55 FT, 5 AXLE, GA STRAIGHT PLATE REGISTERED TRUCK TRACTOR AND LADEN FLATBED TRAILER HAULING ANOTHER TRUCK TRACTOR WITH NO INTERNATIONAL REGISTRATION PLAN OR INTERNATIONAL FUEL TAX AGREEMENT AT TIME OF STOP, WEIGHING 48,240 LBS ON THE EXTERNAL BRIDGE. THEREFORE, PER F.S.S. 316.545(2)(b) WEIGHT IS ROLLED BACK TO LEGAL WEIGHT OF 35,000 LBS AND THE REMAINING WEIGHT OF 13,240 LBS IS ASSESSED AT .05 PER LB FOR AN ASSESSED PENALTY OF $662.00.

NOT APPORTIONED FOR FL EXPLAINED TO DRIVER:
YOUR VEHICLE, AT TIME OF STOP, WAS DETERMINED TO BE IN VIOLATION OF F.S.S. 316.545(2)(b). THIS STATUTE STATES:
"In those cases when the commercial vehicle, as defined in s. 316.00.(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 FL 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 pound.

Yulee Scale Facilities Supervisor, Harold Goodwin 904-849-3510
North FL Scale Operations Manager, W.B. Beasley 386-961-7202

WHEN DRIVER WAS QUESTIONED IF HE HAD AND IRP/IFTA PERMIT AT TIME OF STOP HE SHOWED ME AN IRP/IFTA PERMIT APPLICATION BUT DID NOT HAVE THE ACTUAL IRP/IFTA PERMIT. DRIVER STATED THAT APPLICATION PROCESSED THROUGH JJ KELLER AND THAT THEY WERE BACKED UP. DRIVER'S APPLICANT CONTACTED JJ KELLER AND GOT THE PERMIT PROCESSED AT 3:30PM. TIME OF STOP WAS AT 3:12 PM. DUE TO PERMIT BEING PROCESSED AFTER TIME OF STOP THIS INSPECTOR ISSUED THE CITATION FOR WEIGHT ONLY. DRIVER IS ADVISED TO OBTAIN PERMIT BEFORE ENTERING FLORIDA SCALES.

NO OVERDUE CITATIONS.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000954313
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 11/1/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE: A Hodges	OFFICER'S PRINTED NAME: HODGES, ARMINTA — ID NO.: D7077	Total Weight Violation Assessment $ 662.00
	AGENCY GROUP: CVE \ MCSAW	Total Safety Violation Assessment $
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 662.00
		IS DUE IN FULL ON OR BEFORE 11/1/2026

000954313

Information for paying the citation 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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CURRIER TK LLC

Citation	Issued	Agency	Officer	County
000877360	09/21/2026	FHP	J.C. MCMAHAN	Volusia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-039

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: 000877360
Motor Carrier: CURRIER TK LLC
D.O.T. #: MISS
Name of Driver: Corey Paul Lane
DL #: L387542670000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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

10/8/

CASE
26-12-039

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000877360
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/21/2026 9:35:12 AM	RELEASE DATE/TIME: 9/21/2026 10:03:48 AM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I-95 NB MM256	PORT ORANGE	VOLUSIA	FL3279002834		

MOTOR CARRIER	CURRIER TK LLC		OWNER	CURRIER TK LLC	
ADDRESS	4200 GEORGE J BEAN PKWY #2108		ADDRESS	4200 GEORGE J BEAN PKWY #2108	
CITY	TAMPA	STATE FL ZIP 33607	CITY	TAMPA	STATE FL ZIP 33607
TELEPHONE NO.	321-427-0907		TELEPHONE NO.	321-427-0907	
DRIVER	COREY PAUL LANE		DRIVER LICENSE NO.	L387542670000	STATE FL EXP. DATE 10/9/2035
ADDRESS	260 BARTON BLVD UNIT 129		CITY	ROCKLEDGE	STATE FL ZIP 32955

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	GMC	2021	WHI		1GD59SEY9MF246730	60DVBK	FL	12/31/2027
TRAILER 1	BIGT	2025	BLK		16V3F4120S6407954	53FEFI	FL	6/30/2028
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
390.19	C	☒ YES ☐ NO	FAILURE TO REGISTER (390.19)	500.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 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

Today I stopped the above listed vehicle combination (straight truck pulling a semitrailer) being operated in intrastate commerce to conduct a safety inspection. I asked the driver for his driver license and supporting documents.

The gross combination weight rating was 29,900 lbs and the gross vehicle weight rating of the trailer was 15,900 lbs. This required the driver to possess a valid Class A CDL. He only possessed a regular Florida Class E license. Driver was placed out of service and a penalty was assessed of $100.

The driver was also required to possess a valid medical examiner's certificate. He did not have one in his possession and there were none on file with the state licensing agency. Driver was placed out of service and a penalty was assessed of $100.

The carrier failed to register with FMCSA prior to beginning transportation operations. There were prior inspections noting this issue as well. On 9/22/2025 the carrier was stopped in PA and issued a violation for not having a USDOT number on inspection number PAE919526584. They were also stopped on 9/24/2025 in MA and issued a violation for not having a USDOT number on inspection number MADG00001279. Carrier was placed out of service and a penalty was assessed of $500.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/11/2026.

OFFICER'S SIGNATURE: J.C. McMahan

OFFICER'S PRINTED NAME: J.C. MCMAHAN ID NO. 3279

AGENCY GROUP: FHPJ \DELAND

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	10/11/2026

000877360

Information for paying the citation 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
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3279002834
Inspection Date: 09/21/2026
Start: 9:35 AM ET **End:** 10:14 AM ET
Inspection Level: I - Full
HM Inspection Type: None

CURRIER TK LLC
4200 GEORGE J BEAN PKWY #2108
TAMPA, FL 33607
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LANE, COREY P
License#: L387542670000 **State:** FL
Date of Birth: 10/09/1981
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Port Orange
Highway:
County: Volusia County, FL

MilePost: NB 256 **Shipper:** SAC
Origin: ROCKLEDGE, FL **Bill of Lading:** N/A
Destination: JACKSONVILLE, FL **Cargo:** Tools of Trade

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	GMC	2021	FL	60DVBK		1GD59SEY9MF246730	14,000			
2	ST	BIGT	2025	FL	53FEFI		16V3F4120S6407954	15,900			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREG-2I NTRA	**392.9b(a)**	**1**	**Y**	**000877360**	**N**	**N**	**Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required and a history of operating a commercial motor vehicle with no USDOT: Carrier failed to obtain a USDOT number prior to beginning transportation operations. Prior violations on 9/22/25 (insp. # PAE919526584) and 9/24/25 see notes.**
393.95A4-EENA	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - not readily accessible or filled: Empty.
393.43D-B	**393.43(d)**	**2**	**Y**		**A**	**N**	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: Breakaway cable not connected directly to towing unit (connected to safety chain).**
393.9A-LLPL	393.9(a)	1	N		N	N	Lighting - License plate lamp inoperative: Tag lamp on rear of power unit inop.
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: None presesnt.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: No current proof of annual inspection for power unit on vehicle or in driver's possession.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: No current proof of annual inspection for trailer on vehicle or in driver's possession.

Report Prepared By: J. McMahan
Badge #: 3279
Copy Received By: COREY LANE

X_____ X_____

FL FL32

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3279002834
Inspection Date: 09/21/2026
Start: 9:35 AM ET **End:** 10:14 AM ET
Inspection Level: I - Full
HM Inspection Type: None

CURRIER TK LLC
4200 GEORGE J BEAN PKWY #2108
TAMPA, FL 33607
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LANE, COREY P
License#: L387542670000 **State:** FL
Date of Birth: 10/09/1981
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**	**000877360**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: GCWR: 29,900 lbs. Trailer GVWR: 15,900 lbs. Driver was required to possess a valid Class A CDL. He only possessed a regular Florida Class E license.**
391.41APC	**391.41(a)**	**D**	**Y**	**000877360**	**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 required to possess a valid medical examiner's certificate. He did not have one in his possession and none on file with the state licensing agency.**
392.2-SLLSIV	392.2	D	N		N	N	State/Local Laws - State insurance violation: No current proof of insurance at time of inspection.

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

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: COREY LANE 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. McMahan Badge #: 3279

Copy Received By: COREY LANE

X_____ X_____

FL FL32

CASE 26-12-039
PAGE 4 OF 11

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3279002834
Inspection Date: 09/21/2026
Start: 9:35 AM ET **End:** 10:14 AM ET
Inspection Level: I - Full
HM Inspection Type: None

CURRIER TK LLC
4200 GEORGE J BEAN PKWY #2108
TAMPA, FL 33607
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LANE, COREY P
License#: L387542670000 **State:** FL
Date of Birth: 10/09/1981
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Today I stopped the above listed vehicle combination (straight truck pulling a semitrailer) being operated in intrastate commerce to conduct a safety inspection. I asked the driver for his driver license and supporting documents. The gross combination weight rating was 29,900 lbs and the gross vehicle weight rating of the trailer was 15,900 lbs. This required the driver to possess a valid Class A CDL. He only possessed a regular Florida Class E license. Driver was placed out of service and a penalty was assessed of $100. The driver was also required to possess a valid medical examiner's certificate. He did not have one in his possession and there were none on file with the state licensing agency. Driver was placed out of service and a penalty was assessed of $100. The carrier failed to register with FMCSA prior to beginning transportation operations. There were prior inspections noting this issue as well. On 9/22/2025 the carrier was stopped in PA and issued a violation for not having a USDOT number on inspection number PAE919526584. They were also stopped on 9/24/2025 in MA and issued a violation for not having a USDOT number on inspection number MADG00001279. Carrier was placed out of service and a penalty was assessed of $500.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. McMahan
Badge #: 3279
Copy Received By: COREY LANE

X_____
X_____

FL FL3

CASE
26-12-039
PAGE 5 OF 11

MA and PA DVERs from previous stops follow

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
Data Challenges : http://dataqs.fmcsa.dot.gov

Report Number: PAE919526584
Inspection Date: 09/22/2025
Start: 8:00 AM ET **End:** 08:35 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

CURRIER TK LLC
4200 GEORGE J NEAM PARKWAY #21
TAMPA, FL 33607
USDOT#: 00000000 **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTIN, CHRISTOPHER A
License#: M635101973240 **State:** FL
Date of Birth: 09/04/1997
CoDriver:
License#: **State:**
Date of Birth:

Location: ON I-81 N 165 FEET EAST OF ALL
Highway: ON I-81 N 165 FEET EAST O
County:

MilePost:
Origin: TAMPA, FL
Destination: MANCHESTER, PA

Shipper: CURRIER TK
Bill of Lading: NONE
Cargo: GENERAL FREIGHT

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	GMC	2021	FL	60DVBK		1GD59SEY9MF246730	14,000			
2	ST	BIGT	2025	FL	53FEFI		16V3F4120S6407954	15,900			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGINTER	392.9BA-NOREGINTER	1	N		N	N	OPERATING A COMMERCIAL MOTOR VEHICLE WITH NO USDOT NUMBER WHEN REQUIRED.
390.21TB1-MC	390.21TB1-MC	1	N		N	N	OPERATING A CMV WITHOUT LEGAL NAME OR TRADE NAME DISPLAYED. NAME AND DOT NUMBER MUST BE DISPLAYED ON LEFT AND RIGHT SIDE OF TRUCK.
383.23A2-LCDLN	**383.23A2-LCDLN**	**D**	**Y**		**U**	**N**	**LICENSE (CDL) - OPERATE A CMV AND DOES NOT POSSESS A VALID CDL**
391.41APC	**391.41APC**	**D**	**Y**		**U**	**N**	**MEDICAL (CERTIFICATE) - OPERATING A PROPERTY-CARRYING VEHICLE WITHOUT A VALID MEDICAL CERTIFICATE IN POSSESSION OR ON FILE WITH THE STATE DRIVERS LICENSING AGENCY**
395.8A1-HOSP	**395.8A1-HOSP**	**D**	**Y**		**U**	**N**	**HOS (PROPERTY) - FAILING TO HAVE A RECORD OF DUTY STATUS USING THE METHOD PRESCRIBED**
383.95-LCDL	**383.95-LCDL**	**D**	**Y**		**U**	**N**	**RESTRICTION - (CDL) - OPERATE A CMV IN VIOLATION OF A RESTRICTION. NOT WEARING GLASSES.**
392.2-SLLIFTA	392.2-SLLIFTA	1	N		N	N	STATE/LOCAL LAWS - STATE TAX/INTERNATIONAL FUEL TAX (IFTA) VIOLATION. PAVC 2102 MUST HAVE IFTA BASED ON GVWR OF TRUCK AND TRAILER.
396.17C-PI	396.17C-PI	1	N		N	N	OPERATING A CMV WITHOUT DOCUMENTATION OF A PERIODIC INSPECTION
396.17C-PI	396.17C-PI	2	N		N	N	OPERATING A CMV WITHOUT DOCUMENTATION OF A PERIODIC INSPECTION

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Report Prepared By: TPR. LUKE MACKE
Badge #: 11019
Copy Received By: CHRISTOPHER MARTIN

X_____ X_____

00000000 PA PAE919526584

CASE 26-12-039
PAGE 7 OF 11

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
Data Challenges : http://dataqs.fmcsa.dot.gov

Report Number: PAE919526584
Inspection Date: 09/22/2025
Start: 8:00 AM ET **End:** 08:35 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

CURRIER TK LLC
4200 GEORGE J NEAM PARKWAY #21
TAMPA, FL 33607
USDOT#: 00000000 **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTIN, CHRISTOPHER A
License#: M635101973240 **State:** FL
Date of Birth: 09/04/1997
CoDriver:
License#: **State:**
Date of Birth:

Special Checks:

Pursuant to section 4704(C) of the Vehicle Code, I hereby declare the driver CHRISTOPHER MARTIN named in this Driver Vehicle Inspection Report to be "Out of Service" until 2005--0 ::00. CHRISTOPHER MARTIN shall not operate, nor shall any motor carrier permit or cause said driver to drive or operate, any commercial motor vehicle(s) until @TIME.

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:_____

All violations listed on this report which are not designated as out-of-service MUST be corrected within 15 days OR before the vehicle's next trip, WHICHEVER OCCURS FIRST. If out of service violations are listed, they MUST be corrected in accordance with the out of service statement listed on this report. RETURN ADDRESS: Sign and return this report ONLY if violations are entered in the violation section. Email or Mail it to the Pennsylvania State Police at the Address or Email listed in the upper left corner of this report. DO NOT SEND TRAFFIC CITATIONS OR ANY PAYMENTS TO THIS ADDRESS. If issued, Citations MUST be returned to the COURT whose address appears on the top left of the citation.For more information visit our web site at: http://cvsd.pa.govMOTOR CARRIER CERTIFICATION: 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: TPR. LUKE MACKE
Badge #: 11019
Copy Received By: CHRISTOPHER MARTIN

X_____ X_____

00000000 PA PAE919526584

CASE 26-12-039
PAGE 8 OF 11

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Massachusetts State Police
Commercial Vehicle Enforcement Section
906 Elm Street Concord, MA 01742
Phone: (978)369-1004 Fax: (978)369-5353
Email: CVES2@pol.state.ma.us

Report Number: MADG00001279
Inspection Date: 09/24/2025
Start: 3:58 PM ET **End:** 04:24 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

CURRIER TK LLC
4200 GEORGE J BEAN PKWY #2108
TAMPA, FL 33607
USDOT#: **Phone#:** (321)432-2992
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTIN, CHRISTOPHER A
License#: M635101973240 **State:** FL
Date of Birth: 09/04/1997
CoDriver:
License#: **State:**
Date of Birth:

Location: H-WORCESTER
Highway: RTE 290 WEST
County:

MilePost: 17
Origin: TAMPA,FL
Destination: WILBRAHAM,MA

Shipper:
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	GMC	2021	FL	60DVBK		1GD59SEY9MF246730	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB1-MC	390.21TB1-MC	1	N		N	N	Operating a CMV without legal name or trade name displayed: TRADE NAME NOT DISPLAYED.
390.21TB2-DOT	390.21TB2-DOT	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": USDOT NUMBER NOT DISPLAYED.
392.9AA1	**392.9AA1**	**1**	**Y**		**U**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.**
392.9BA-NOREGINTER	392.9BA-NOREGINTER	1	N		N	N	Operating a commercial motor vehicle with no USDOT number when required.
393.95A1	393.95A1	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: NONE ON BOARD.
393.95F	393.95F	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: NONE ON BOARD.
391.41APC	391.41APC	D	N		N	N	Medical (Cert) - Operating property-carrying vehicle w/o a valid med cert in possession or on file with state drivers license agency when med cert is required
391.41B10-MC	**391.41B10-MC**	**D**	**Y**		**N**	**N**	**Medical (Certificate) - Operating a commercial vehicle without corrective lenses or hearing aid as indicated on the driver's medical certificate: DRIVER'S LICENSE INDICATES CORRECTIVE LENSES MUST BE WORN. DRIVER NOT WEARING THEM AT TIME OF STOP.**
395.22H4-ELDBRODS	395.22H4-ELDBRODS	1	N		N	N	HOS (ELD) -In-Vehicle Info- Fail to have blank driver records of duty status graph-grids sufficient to record driver duty status and other info for 8 day minimum

HazMat: No HM Transported.

Placard: No **Car**

Report Prepared By: ISAAC AGYEI Badge #: 4415

Copy Received By: CHRISTOPHER MARTIN

X_____ X_____

MA MADG00001279

CASE 26-12-039 PAGE 9 OF 11

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Massachusetts State Police
Commercial Vehicle Enforcement Section
906 Elm Street Concord, MA 01742
Phone: (978)369-1004 Fax: (978)369-5353
Email: CVES2@pol.state.ma.us

Report Number: MADG00001279
Inspection Date: 09/24/2025
Start: 3:58 PM ET **End:** 04:24 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

CURRIER TK LLC
4200 GEORGE J BEAN PKWY #2108
TAMPA, FL 33607
USDOT#: **Phone#:** (321)432-2992
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTIN, CHRISTOPHER A
License#: M635101973240 **State:** FL
Date of Birth: 09/04/1997
CoDriver:
License#: **State:**
Date of Birth:

Special Checks: Traffic Enforcement; Alcohol Substance Chk.;

*Pursuant to the authority contained in Title 49, CFR, Section 27 of the Rules/Regulations, I hereby declare CHRISTOPHER MARTIN "Out of Service". No motor carrier shall permit or require this driver to operate any motor vehicle upon the highways until: RESTRICTION IS CLEARED.*PENALTIES FOR VIOLATION OF OUT-OF-SERVICE ORDER. The penalty for a driver violating an out-of-service order shall be subject to a civil penalty of not less than $1,000.00 nor more than $2,500.00.

*Pursuant to the authority contained in Chapter 90-31, MA General Law, I hereby declare vehicles with defects followed by "Y" in the "Out of Service" column in the violations discovered section of this report Out of Service. These vehicles shall be subject to electronic and/or visual monitoring to assure that no person shall remove the out of service stickers applied to these vehicles, or operate such vehicle until the out of service defects have been repaired and the vehicles have been restored to safe operating condition. OUT OF SERVICE DECAL:

*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:_____

*DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this form. *NOTE TO MOTOR CARRIERS: Return this report to the address on the top of this form. Failure to comply may result in further action (Ma General Law 90, sections 2,9 &20). If the registrar determines that a commercial motor vehicle is unsafe, improperly equipped, or unfit to be operated, he may refuse to register such vehicles, or may suspend or revoke a registration.*CARRIER CERTIFICATION:The undersigned certifies that all violations on this report have been corrected and action taken to assure compliance with the Motor Carrier Safety and HM Regulations insofar as they are appllicable to motor carriers and drivers.This certification MUST BE SIGNED by the Motor Carrier and RETURNED IN 15 days. For questions refer to: WWW.FMCSA.DOT.GOV

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

Report Prepared By: ISAAC AGYEI
Badge #: 4415
Copy Received By: CHRISTOPHER MARTIN

X_____ X_____

MA MADG00001279

CASE
26-12-039
PAGE 10 OF 11

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Massachusetts State Police
Commercial Vehicle Enforcement Section
906 Elm Street Concord, MA 01742
Phone: (978)369-1004 Fax: (978)369-5353
Email: CVES2@pol.state.ma.us

Report Number: MADG00001279
Inspection Date: 09/24/2025
Start: 3:58 PM ET **End:** 04:24 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

CURRIER TK LLC
4200 GEORGE J BEAN PKWY #2108
TAMPA, FL 33607
USDOT#: **Phone#:** (321)432-2992
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTIN, CHRISTOPHER A
License#: M635101973240 **State:** FL
Date of Birth: 09/04/1997
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

No Notes Recorded

Special Studies

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

Report Prepared By: ISAAC AGYEI
Badge #: 4415
Copy Received By: CHRISTOPHER MARTIN

X_____

X_____

MA MADG00001279

CASE 26-12-039
PAGE 11 OF 11

GARDEN PROTRANS LLC

Citation	Issued	Agency	Officer	County
000941712	08/03/2026	FHP	J.L. LOPEZ	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$795.00	$350.00	$0.00	$1,145.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-040

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: 000941712
Motor Carrier: GARDEN PROTRANS LLC
D.O.T. #: 3326551
Name of Driver: Yoany Hernandez Montesino
DL #: H238072580000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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

Wetzel, Lisa

From:	Jean Rosario <jeanftp@theticketclinic.com>
Sent:	Wednesday, October 28, 2026 8:57 PM
To:	Commercial Vehicle Review Board
Subject:	Re: Request for Protest - DOT # 000941712 - GARDEN PROTRANS LLC (Yoany Hernandez Montesino))
Attachments:	20261028103407941.pdf; 20260605134533525 - CONTRACT.pdf

Good evening,

Per your request, please see attached. They did ask that you note that the lease agreement is under Three Star Nursery. In addition, the vehicle is no longer being leased by them and has been returned to the leasing company.

Thanks!

Thank you,

THE TICKET CLINIC The Ticket Clinic

Jean Rosario
Regional Director / Director of HR, North Region
The Ticket Clinic, a Law Firm

2046 S US Hwy 1, Ft. Pierce, FL 34950
Office (407)705-3232 Cell (772) 985-4962
JeanFTP@TheTicketClinic.com
www.TheTicketClinic.com

CASE
26-12-040
PAGE 2 OF 10

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000941712
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/3/2026 3:00:38 PM	RELEASE DATE/TIME: 8/3/2026 4:41:48 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3326551

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	ASR-91 / SR-808	BOCA RATON	PALM BEACH	FL1934006964		

MOTOR CARRIER: GARDEN PROTRANS LLC				OWNER: RECHTIEN INTERNATIONAL TRUCKS			
ADDRESS: 9000 GERMANY CANAL RD				ADDRESS: 7227 NW 74TH AVENUE			
CITY: PORT ST LUCIE	STATE: FL	ZIP: 34987-3311		CITY: MIAMI	STATE: FL	ZIP: 33166	
TELEPHONE NO.: 3052757100				TELEPHONE NO.: 3052757100			
DRIVER: YOANY HERNANDEZ MONTESINO				DRIVER LICENSE NO.: H238072580000	STATE: FL	EXP. DATE: 11/17/2034	
ADDRESS: 867 SW 154TH CT				CITY: MIAMI	STATE: FL	ZIP: 33194	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2022	WHI	8201	3HAEUMML7NL349085	QNSL97	FL	12/31/2026
TRAILER 1	ECLN	2018	RED	NONE	42EDBCG28J1000562	QB10RX	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: | 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	12500
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	18100
3	REAR	TANDEM AXLE (2 TIRE)	08:00	11300

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		41,900	26,000	15,900	0.00	795.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **41,900**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **795.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.11(b)(2)	D	☐ YES ☒ NO	Driver Violation	100.00
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 $ **350.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

Form #775-A30-01 07/2003

CASE
26-12-040
PAGE 3 OF 10

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000941712
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

REMARKS

1. Commercial Motor Vehicle overweighed for its legal declared/registered GVW of 26,000 lbs. Actual combination (truck & trailer) weight, by certified portable scales, is 41,900 lbs. with a net weight (per registration) of 9,335 lbs. Vehicle exceeds top of class 26,000 (owner declared tax class weight range) by 15,900 lbs., Carrier, GARDEN PROTRANS LLC. d.b.a. ACTION SOD & LANDSCAPE GARDEN, penalized .05 cents a pound for all weight over top of class (26,000 lbs.). The driver was given the option of re-weighing the CMV at a certified fixed scale facility but declined. The driver was also instructed to offload to legal weight @ next safe location. Penalty assessed $795.00.
<<<<Payable within 20 days>>>>

2. Carrier Name and/or USDOT Number not displayed as required - the carrier, GARDEN PROTRANS LLC. d.b.a. ACTION SOD & LANDSCAPE GARDEN, failed to mark the power unit as required by 49 CFR 390.21(B). The driver stated the vehicle is rented and was in possession of an IDEALEASE rental agreement #LA602000743 dated 6/5/2026. Carrier penalized $50.00 as per F.S.S. 316.3025 for failing to mark the vehicle as required, with the USDOT number and carrier's name, for a rental agreement exceeding 30 calendar days. The vehicle has a combined GVW (GCWR) of over 26K lbs., Florida Registration.
<<<<Payable within 20 days>>>>

3. Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the Interview - The driver of the CMV does not meet the English Language proficiency needed to operate a Commercial Motor Vehicle by FMCSA regulations in violation of 49 CFR 391.11(B)(2). The CMV was stopped for a safety and weight inspection granted under FSS. 316.302(9). Upon contacting the driver, I asked him for his driver's license and vehicle paperwork, i.e. registration certificate, proof of insurance, annual inspection, etc. The driver just answered me by saying "Buenas Tardes" and did not look for the requested paperwork. I then asked again for the driver's license and CMV paperwork, and the driver was just giving me a blank stare, as if he did not understand my request. I then decided to conduct my driver's interview in Spanish so I could conduct a Level III Safety Inspection. While conducting my interview, in Spanish, the driver complied with all the paperwork and information I needed. After finishing gathering all the information and after filling out the required paperwork, I went back to the driver to conduct an English Language Proficiency assessment. I informed the driver that, for him to operate a CMV that requires a CDL, he needed to be proficient in the English Language. I then told the driver to get in my patrol car. After the driver was in my patrol car I began the assessment, in English. I asked the driver the first 12 questions, out of the 14 questions provided in the ELP pamphlet, and the driver could NOT answer them all. All that he was saying was "NO". The driver was placed OOS for violation of 49 CFR 391.11(B)(2). Penalty assessed $100.00.
<<<<Payable within 20 days>>>>

4. 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 property-carrying vehicle without possessing a valid medical examiner's certificate in violation of 49 CFR 391.41(A). Driver operating a CMV involved in intrastate commerce, GCWR of over 26K lbs. and an actual combined weight of 41,900 lbs. with 11,300 lbs. trailer's weight. Driver was placed OOS until driver Obtains a Medical Examiner's Certificate. Penalty assessed $100.00.
<<<<Payable within 20 days>>>>

5. License (CDL) - Operate a CMV and does not possess a valid CDL - a Class "A" CDL is required when driving a combination CMV with a combined GVWR (GCWR) of over 26,000 lbs., truck GVWR of 25,999 lbs. & trailer's actual weight of 11,300 lbs.; driver has a valid regular Class "E" D/L (non-CDL). Driver operating a CMV involved in intrastate commerce, transporting SOD and machinery from a job site in Boynton Beach, FL. back to Kendall/Miami area. The driver stated that he went to the job site in Boynton Beach, FL. empty, with only the machine (unit #1220545), on the trailer. Another truck from this same carrier transported the SOD to the job site. After they were done with this specific job laying down the SOD, they loaded this CMV with the SOD they did not use, bringing it to Miami/Kendall. No AG exemption applies for this specific trip. Driver was placed OOS until Proper License Class is Obtained. 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 8/23/2026.

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 $	795.00
Total Safety Violation Assessment $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**1,145.00**
IS DUE IN FULL ON OR BEFORE	**8/23/2026**

000941712

Information for paying the citation 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: FL1934006964
Inspection Date: 08/03/2026
Start: 3:00 PM ET **End:** 05:00 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

GARDEN PROTRANS LLC
9000 GERMANY CANAL RD
PORT ST LUCIE, FL 34987-3311
USDOT#: 03326551 **Phone#:** 3052757100
MC/MX#: 00000000 **Fax#:** 3052757102
State#:

Driver: HERNANDEZ MONTESINO, YOANY
License#: H238072580000 **State:** FL
Date of Birth: 11/17/1981
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida's Turnpike,Boca Raton
Highway: SR-91 / SR-808
County: Palm Beach County, FL

MilePost: 76
Origin: BOYNTON BEACH, FL
Destination: MIAMI, FL

Shipper: SAC
Bill of Lading: NONE
Cargo: MACHINERY, SOD

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2022	FL	QNSL97	8201	3HAEUMML7NL349085	25,999			
2	ST	ECLN	2018	FL	QB10RX	NONE	42EDBCG28J1000562	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB1-MC	390.21T(b)(1)	1	N	000941712	N	N	Operating a CMV without legal name or trade name displayed: driver operating rented CMV, rental is a more than 30-day agreement, no carrier's name displayed on both sides of the power unit
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000941712**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: a Class "A" CDL is required when driving a comb.CMV with a combined GVWR of over 26K lbs. (truck GVWR of 25,999lbs./trailer actual weight of 11,300lbs.)**
392.2WG	392.2	D	N	000941712	N	N	State/Local Laws - Excessive Weight Violations: overweighed on its tax class [registered/declared GVW 26,000 lbs. (top of class 26,000 lbs.)] by 15,900 lbs.
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": driver operating rented CMV, rental is a more than 30-day agreement; no USDOT Number displayed on both sides of the power unit
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000941712**	**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 did not demonstrate English Language Proficiency as required by 49 CFR 391.11(B)(2) ***SEE NOTES*** **
390.19B2-BIENNIAL	390.19(b)(2)	1	N		N	N	Motor Carrier failed to file biennial FMCSA registration update as required: motor carrier failed to update MCS-150 - The motor carrier needs to update their MCS-150 with FMCSA,

Report Prepared By: J. Lopez-Torres
Badge #: 1934
Copy Received By: YOANY HERNANDEZ MONTESINO

X_____
X_____

03326551 FL FL19

CASE
26-12-040

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: FL1934006964
Inspection Date: 08/03/2026
Start: 3:00 PM ET **End:** 05:00 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

GARDEN PROTRANS LLC
9000 GERMANY CANAL RD
PORT ST LUCIE, FL 34987-3311
USDOT#: 03326551 **Phone#:** 3052757100
MC/MX#: 00000000 **Fax#:** 3052757102
State#:

Driver: HERNANDEZ MONTESINO, YOANY
License#: H238072580000 **State:** FL
Date of Birth: 11/17/1981
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered (last updated on 02/26/2024 per SAFER Website)
391.41APC	**391.41(a)**	**D**	**Y**	**000941712**	**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 property-carrying vehicle without possessing a valid medical examiner's certificate; GCWR of over 26K lbs.**
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 in violation of FSS 316.0605(1)
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: driver's not in possession of the certificate and no sticker attached to the trailer; estimated GVWR of 14,000 lbs. and an actual weight of 11,300 lbs.

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: YOANY HERNANDEZ MONTESINO 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: J. Lopez-Torres Badge #: 1934
X_____

Copy Received By: YOANY HERNANDEZ MONTESINO
X_____



DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL1934006964
Inspection Date: 08/03/2026
Start: 3:00 PM ET **End:** 05:00 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

GARDEN PROTRANS LLC
9000 GERMANY CANAL RD
PORT ST LUCIE, FL 34987-3311
USDOT#: 03326551 **Phone#:** 3052757100
MC/MX#: 00000000 **Fax#:** 3052757102
State#:

Driver: HERNANDEZ MONTESINO, YOANY
License#: H238072580000 **State:** FL
Date of Birth: 11/17/1981
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

1. Commercial Motor Vehicle overweighed for its legal declared/registered GVW of 26,000 lbs. Actual combination (truck & trailer) weight, by certified portable scales, is 41,900 lbs. with a net weight (per registration) of 9,335 lbs. Vehicle exceeds top of class 26,000 (owner declared tax class weight range) by 15,900 lbs., Carrier, GARDEN PROTRANS LLC. d.b.a. ACTION SOD & LANDSCAPE GARDEN, penalized .05 cents a pound for all weight over top of class (26,000 lbs.). The driver was given the option of re-weighing the CMV at a certified fixed scale facility but declined. The driver was also instructed to offload to legal weight @ next safe location. 2. Carrier Name and/or USDOT Number not displayed as required - the carrier, GARDEN PROTRANS LLC. d.b.a. ACTION SOD & LANDSCAPE GARDEN, failed to mark the power unit as required by 49 CFR 390.21(B). The driver stated the vehicle is rented and was in possession of an IDEALEASE rental agreement #LA602000743 dated 6/5/2026. Carrier penalized $50.00 as per F.S.S. 316.3025 for failing to mark the vehicle as required, with the USDOT number and carrier's name, for a rental agreement exceeding 30 calendar days. The vehicle has a combined GVW (GCWR) of over 26K lbs., Florida Registration. 3. Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the Interview - The driver of the CMV does not meet the English Language proficiency needed to operate a Commercial Motor Vehicle by FMCSA regulations in violation of 49 CFR 391.11(B)(2). The CMV was stopped for a safety and weight inspection granted under FSS. 316.302(9). Upon contacting the driver, I asked him for his driver's license and vehicle paperwork, i.e. registration certificate, proof of insurance, annual inspection, etc. The driver just answered me by saying "Buenas Tardes" and did not look for the requested paperwork. I then asked again for the driver's license and CMV paperwork, and the driver was just giving me a blank stare, as if he did not understand my request. I then decided to conduct my driver's interview in Spanish so I could conduct a Level III Safety Inspection. While conducting my interview, in Spanish, the driver complied with all the paperwork and information I needed. After finishing gathering all the information and after filling out the required paperwork, I went back to the driver to conduct an English Language Proficiency assessment. I informed the driver that, for him to operate a CMV that requires a CDL, he needed to be proficient in the English Language. I then told the driver to get in my patrol car. After the driver was in my patrol car I began the assessment, in English. I asked the driver the first 12 questions, out of the 14 questions provided in the ELP pamphlet, and the driver could NOT answer them all. All that he was saying was "NO". The driver was placed OOS for violation of 49 CFR 391.11(B)(2). 4. 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 property-carrying vehicle without possessing a valid medical examiner's certificate in violation of 49 CFR 391.41(A). Driver operating a CMV involved in intrastate commerce, GCWR of over 26K lbs. and an actual combined weight of 41,900 lbs. with 11,300 lbs. trailer's weight. Driver was placed OOS until driver Obtains a Medical Examiner's Certificate. 5. License (CDL) - Operate a CMV and does not possess a valid CDL - a Class "A" CDL is required when driving a combination CMV with a combined GVWR (GCWR) of over 26,000 lbs., truck GVWR of 25,999 lbs. & trailer's actual weight of 11,300 lbs.; driver has a valid regular Class "E" D/L (non-CDL). Driver operating a CMV involved in intrastate commerce, transporting SOD and machinery from a job site in Boynton Beach, FL. back to Kendall/Miami area. The driver stated that he went to the job site in Boynton Beach, FL. empty, with only the machine (unit #1220545), on the trailer. Another truck from this same carrier transported the SOD to the job site. After they were done with this specific job laying down the SOD, they loaded this CMV with the SOD they did not use, bringing it to Miami/Kendall. No AG exemption applies for this specific trip. Driver was placed OOS until Proper License Class is Obtained.

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: FL1934006964
Inspection Date: 08/03/2026
Start: 3:00 PM ET **End:** 05:00 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

GARDEN PROTRANS LLC
9000 GERMANY CANAL RD
PORT ST LUCIE, FL 34987-3311
USDOT#: 03326551 **Phone#:** 3052757100
MC/MX#: 00000000 **Fax#:** 3052757102
State#:

Driver: HERNANDEZ MONTESINO, YOANY
License#: H238072580000 **State:** FL
Date of Birth: 11/17/1981
CoDriver:
License#: **State:**
Date of Birth:

Special Studies No Special Study Data Recorded

Report Prepared By: J. Lopez-Torres
Badge #: 1934
X_____

Copy Received By: YOANY HERNANDEZ MONTESINO
X_____

03326551 FL FL1

CASE
26-12-040

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:
RECHTIEN INTERNATIONAL TRUCKS DBA IDEALEASE
SOUTH FL
7227 N.W. 74TH AVENUE
MIAMI, FL 33166

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.

Rental

CO/AGY 01 / 23 T# 2228968219
B# 33248506

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **QNSL97** DECAL **20482814** Expires **Midnight Thu 12/31/2026**

YR/MK	2022/INTL	BODY	TK	COLOR	WHI	Reg. Tax	270.10	Class Code	41
VIN	3HAEUMML7NL349085			TITLE	142155862	Init Reg.		Tax Months	12
Plate Type	RGS	NET WT	9335	GVW	26000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
				UNIT#	8201	Sales Tax		Credit Months	
Date Issued	12/23/2025	Plate Issued	04/08/2021			Voluntary Fees			
						Grand Total	273.10		

RECHTIEN INTERNATIONAL TRUCKS DBA
IDEALEASE SOUTH FL
7227 N.W. 74TH AVENUE
MIAMI, FL 33166

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

Rechtien International Trucks Inc.
2565 St Rd 84
Ft Lauderdale, FL 33312
PHONE: (954) 957-8390

IDEALEASE

RENTAL AGREEMENT AND INVOICE
LA602000743

Date: 6/5/26 1:07PM

hereinafter referred to as Lessor rents the described Equipment to:
RENTER.

THREE STAR NURSERY

STREET: 26105 SW 125TH AVENUE

CITY:	STATE:	ZIP CODE:	RENTER'S US DOT NO.:
HOMESTEAD	FL	33032	

PHONE NO.	ACCOUNT NUMBER:	P.O. NO. OR AUTHORIZED BY:
	131983	

DRIVER'S NAME: THREE STAR COMPANY DRIVI
DRIVER'S SOCIAL SECURITY NUMBER:

STREET: CITY: HOMESTEAD STATE: ZIP:

☒ C.D.L. / ☐ CHAUFFEUR'S / ☐ DRIVER'S	LICENSE NO:	STATE:	EXP. DATE:	BIRTHDATE:
			12/31/99	12/31/99

THIS CONTRACT IS SUBJECT TO THE FOLLOWING RENTAL CONDITIONS AND THE TERMS AND CONDITIONS PRINTED ON THE REVERSE SIDE HEREOF

RENTAL CONDITIONS:

DESTINATION/AREA OF OPERATION:	A. ☐ SUBSTITUTE
AS PERMITTED	B. ☐ EXTRA UNIT
VEHICLE WILL BE RETURNED TO: RYT - MIAMI 7227 NW 74th Ave. Miami FL 33166	C. ☐ INTERIM UNIT
	D. ☒ RENTAL
COMMODITY TO BE HAULED: GENERAL FREIGHT / ☐ HAZARDOUS: N	INSURANCE REPRESENTATIVE - PHONE: PHONE: (305) 247-5234

LIABILITY INSURANCE AND UNINSURED/UNDERINSURED MOTORIST INSURANCE
If Liability Insurance is being provided by Renter, Renter agrees by its initialing below, to provide Automobile, Bodily Injury and Property Damage insurance coverage for the Vehicle (combined single limit per occurrence) in the minimum amount as noted below (referred to as the "Minimum Liability Coverage")
Minimum Liability Coverage: $ 1,000,000.00
Insurance shall be provided by Lessor ☐ Insurance shall be provided by Renter ☐
Renter must initial one box above to signify agreement.
Renter's Insurance Company: FLORIDA FARM BUREAU CASUALTY

Uninsured/Underinsured Motorist Insurance has not been provided by the Lessor in states where coverage is not mandatory. In states where coverage is mandatory, only the minimum limits required by the statute have been provided. Renter further agrees to provide insurance coverage as required by Paragraph 9 on the reverse side of this page, if applicable.

COMPREHENSIVE AND COLLISION INSURANCE
Renter shall be responsible (except to the extent Renter's responsibility is reduced pursuant to the collision damage waiver set forth below) for all damage to the Vehicle not covered by the comprehensive and collision insurance as provided below. Such insurance shall be in an amount acceptable to Lessor and subject to a deductible not to exceed $ 500.00
Coverage shall be provided by Lessor ☐ Coverage shall be provided by Renter ☐
Renter must initial one box above to signify agreement

COLLISION DAMAGE WAIVER
Renter must accept or decline the collision damage waiver (CDW) by initialing one of the boxes to the right. If Renter accepts the collision damage waiver and pays the CDW charges, Renter is not responsible for damage from collision or upset in excess of $_____, provided that such damage is not caused by Renter's gross negligence or willful misconduct.

FUEL AND DIESEL EXHAUST FLUID CHARGES
All fuel and diesel exhaust fluid ("DEF") for the Vehicle will be supplied at Renter's expense. Renter agrees to pay the stated Fuel Charge and DEF charge per gallon, if the Vehicle is returned with less fuel than when rented.

DRIVER'S TRIP REPORT AND FUEL RECEIPTS
Renter must complete and deliver to Lessor a written Driver's Trip Report and all original Fuel Receipts.
DRIVER'S TRIP REPORT COMPLETED ☐ FUEL RECEIPTS RECEIVED ☐

DISPOSAL CHARGE
Renter will be assessed a Disposal Charge for trash and other articles left on the Vehicle.

RENTERS/DRIVERS
The undersigned Renter agrees that he and his employees, servants and agents, will be the only operators of the Vehicle. Renter certifies that any such operator will be at least 21 years of age, and duly licensed and qualified to operate a vehicle of the type rented. Renter acknowledges and agrees that any insurance provided by Lessor under this Agreement shall be of no force or effect if any person other than Renter, or his qualified employee, servant, or agent, is operating the Vehicle at the time of an accident or occurrence of any kind.

FUEL AND DEF REQUIREMENTS
Renter represents and warrants that: (1) Renter has been advised as to the fuel and DEF recommended by the manufacturer. (2) Renter is aware that damage to a Vehicle can occur if the Vehicle's tanks are filled with any fuel or DEF other than that recommended by the manufacturer ("misfueling"), and (3) regardless of which party is designated herein as the provider of fuel and DEF, Renter shall be responsible for any damage to the Vehicle or any of its components that was in any way caused by misfueling or by failure to keep the DEF tank filled. Renter must use Ultra Low Sulfur Diesel Fuel (ULSD). Renter may use biodiesel blends up to and including B5, provided that the blends meet ASTM D6751 and ASTM D975 specifications. Renter will be responsible for any engine repairs or damage incurred as a result of using non-ULSD fuel or biodiesel blends.

This agreement prohibits the transportation of any illegal substance or contraband by the driver or any passenger. Any costs of seizure and/or storage of the Vehicle shall be the responsibility of Renter and will be charged to Renter's account or credit card.

Renter is responsible for all damage to the Vehicle, caused by negligent operation of the Vehicle (i.e. Operating the vehicle without proper maintenance of coolant, antifreeze, oil, lubricants or other fluids).

Lessor cooperates with all federal, state and local law enforcement officials nationwide to provide the identity of customers who operate this rental vehicle.

The Vehicle is rented upon the conditions set forth above and on the reverse side hereof. Renter represents that he has read, understands and agrees to be bound by the terms and conditions of this Agreement.

Signature of Renter or authorized Agent X

VEHICLE NO: I-8201 / 1001122
VEHICLE TO BE RETURNED: DATE: TIME: ☐ A.M. ☐ P.M.
YEAR: 2022 MAKE: INTERNATIONAL MODEL: MV607
SERIAL NO: 3HAEUMML7NL349085
LICENSE NUMBER:
MAXIMUM LEGAL GCW / GVW: 26,000
IDL RENTAL
SPECIAL EQUIPMENT

MINIMUM CHARGE: 1 DAY PLUS DISTANCE CHARGE

TIME IN: DATE: TIME: ☐ A.M. ☐ P.M.
TIME OUT: DATE: 6/5/26 TIME: ☐ A.M. ☐ P.M.

MILEAGE READING: ODOMETER ☐ HUBODOMETER ☐
TOTAL DAYS: HOURS:

IN		DAILY RATE: $ 0	
OUT	1 4 9 0 4 5	WEEKLY RATE: $ -	
TOTAL		CHARGE PER MILE: $ 0	
REEFER HOURS: OUT: N TOTAL:		REEFER HOURLY RATE $	
ENGINE HOURS: OUT: IN: TOTAL:			
		SUBTOTAL	
COLLISION DAMAGE WAIVER: CDW IS NOT INSURANCE — ACCEPTS CDW: X / DECLINES CDW: X		$ PER DAY	
FUEL OUT: Full	CHARGE PER GALLON: $ 0.00	GALLONS	
DEF OUT: Full	CHARGE PER GALLON: $ 0.00	GALLONS:	
CHARGE FOR DRIVER'S TRIP RECORDS AND/OR ORIGINAL FUEL RECEIPTS		PER MILE:	
DISPOSAL CHARGE FOR TRASH OR ARTICLES LEFT ON VEHICLE			
		SUBTOTAL	
EXEMPTION CERTIFICATE ON FILE: ☐		TAX: %	
DEPOSIT RECEIVED: $	UNUSED DEPOSIT REFUNDED: $	NET CHARGE	
REFUND RECEIVED BY: X		LESS DEPOSIT	
CREDIT APPROVED BY:		AMOUNT DUE	
PREPARED BY:	COMPLETED BY:	☐ PAID BY CASH OR CHECK ☐ BILL DIRECT ☐ CREDIT CARD	

OPERATION OF THE VEHICLE IN CONTRAVENTION OF APPLICABLE LAWS OR TERMS AND CONDITIONS HEREOF MAY LIMIT OR VOID THE RENTER'S INSURANCE. RENTER IS RESPONSIBLE FOR THE CONDITION OF THE VEHICLE AND ALL OVERHEAD DAMAGE REGARDLESS OF ANY INSURANCE ARRANGEMENT. IN CASE OF ACCIDENT, RENTAL CHARGES WILL CONTINUE DURING THE DOWNTIME OF THE VEHICLE.

Emergency Road Service No: 800-4

IL 909 (US) (REV. 05/16)

CASE
26-12-040

BXPOKE PROJECTS LLC

Citation	Issued	Agency	Officer	County
000950108	09/22/2026	FHP	W. SULLIVAN	Charlotte

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-041

THE TICKET CLINIC

The Ticket Clinic A LAW FIRM

1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000950108
Motor Carrier: BXPOKE PROJECTS LLC
D.O.T. #: 4550832
Name of Driver: Bernardo Vasallo Torna
DL #: V629332523000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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
000950108
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/22/2026 9:47:52 AM	RELEASE DATE/TIME: 9/22/2026 10:13:00 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4550832	
LOCATION CODE	ROAD: I-75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.: FL2658000657	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: BXPOKE PROJECTS LLC				OWNER: BXPOKE PROJECTS LLC			
ADDRESS: 735 NE 19TH PL UNIT 3				ADDRESS: 735 NE 19TH PL UNIT 3			
CITY: CAPE CORAL	STATE: FL	ZIP: 33909		CITY: CAPE CORAL	STATE: FL	ZIP: 33909	
TELEPHONE NO.: 2394786680				TELEPHONE NO.: 2394786680			
DRIVER: BERNARDO VASALLO TORNA				DRIVER LICENSE NO.: V629332523000	STATE: FL	EXP. DATE: 5/13/2027	
ADDRESS: 3209 WESTCLOX ST				CITY: IMMOKALEE	STATE: FL	ZIP: 34142	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2025	WHI		1GB3KSEY3SF155003	46FSGX	FL	12/31/2026
TRAILER 1	OTHR	2026	BLK		7T5BF2420TM004439	76FVVS	FL	6/30/2028
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | 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	C	[ ] YES [X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	C	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 200.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

4 Axle CMV in combination. GVWR combined is 28,000 lbs.

CDL/MEDICAL CERTIFICATE VIOLATION
When in combination or a single unit CMV with a GVWR and/or weight is greater than 26,001 lbs, in commerce, a CDL and medical certificate are required.

Operating on a Class E license when a CDL is required.
$100.00 Penalty assessed.

No Medical certificate/card on file.
$100.00 Penalty assessed.

Driver provided out of service warning.

No Motor Carrier Trade Name or DOT number displayed.
$50.00 Penalty not assessed.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/12/2026.

OFFICER'S SIGNATURE: W. Sullivan

OFFICER'S PRINTED NAME: W. SULLIVAN
ID NO.: 2658

AGENCY GROUP: FHPJ \FT. MYERS

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	10/12/2026

000950108

Information for paying the citation 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: FL2658000657
Inspection Date: 09/22/2026
Start: 9:34 AM ET **End:** 10:13 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BXPOKE PROJECTS LLC
735 NE 19TH PL UNIT 3
CAPE CORAL, FL 33909
USDOT#: 04550832 **Phone#:** 2394786680
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VASALLO TORNA, BERNARDO
License#: V629332523000 **State:** FL
Date of Birth: 12/22/1978
CoDriver:
License#: **State:**
Date of Birth:

Location: Taylor Road,Punta Gorda
Highway: 4609-4787
County: Charlotte County, FL

MilePost: **Shipper:**
Origin: FORT MYERS, FL **Bill of Lading:**
Destination: BRANDENTON, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2025	FL	46FSGX		1GB3KSEY3SF155003	14,000			
2	ST	OTHR	2026	FL	76FVVS		7T5BF2420TM004439	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLTCD	392.2	D	N		N	N	State/Local Laws - Failed to obey a traffic control device - Permanent or Temporary - e.g., safety official, signal, sign, light, lane marking, other: Bypassed open scales. gvwr combination 28,000 lbs..
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": When combination GVWR is greater than26,001 lbs (28,000) dot number and trade name are required to be dipalyed.
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: Breakaway is attached to the chain instead of the towing unit. The Truck.**
391.41APC	**391.41(a)**	**D**	**Y**	**000950108**	**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: CMV GVWR 28,000 lbs. When in combination or a single unit CMV with a GVWR and/or weight is greater than 26,001 lbs, in commerce, a CDL and medical card required**
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: When combination GVWR is greater than26,001 lbs (28,000) dot number and trade name are required to be dipalyed.
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000950108**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: CMV GVWR 28,000 lbs. When in combination or a single unit CMV with a GVWR and/or weight is greater than 26,001 lbs, in commerce, a CDL and medical card required**

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Report Prepared By: W. Sullivan
Badge #: 2658
Copy Received By: BERNARDO VASALLO TORNA

X_____
X_____

04550832 FL FL26

CASE 26-12-041

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: FL2658000657
Inspection Date: 09/22/2026
Start: 9:34 AM ET **End:** 10:13 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BXPOKE PROJECTS LLC
735 NE 19TH PL UNIT 3
CAPE CORAL, FL 33909
USDOT#: 04550832 **Phone#:** 2394786680
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VASALLO TORNA, BERNARDO
License#: V629332523000 **State:** FL
Date of Birth: 12/22/1978
CoDriver:
License#: **State:**
Date of Birth:

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: BERNARDO VASALLO TORNA 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: W. Sullivan
Badge #: 2658
Copy Received By: BERNARDO VASALLO TORNA

X_____ X_____

04550832 FL FL26

CASE 26-12-041

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: FL2658000657
Inspection Date: 09/22/2026
Start: 9:34 AM ET **End:** 10:13 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BXPOKE PROJECTS LLC
735 NE 19TH PL UNIT 3
CAPE CORAL, FL 33909
USDOT#: 04550832 **Phone#:** 2394786680
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VASALLO TORNA, BERNARDO
License#: V629332523000 **State:** FL
Date of Birth: 12/22/1978
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: BIGFOOT for vehicle type: ST with VIN#: 7T5BF2420TM004439.

Special Studies No Special Study Data Recorded

Report Prepared By: W. Sullivan
Badge #: 2658
Copy Received By: BERNARDO VASALLO TORNA

X_____

X_____

04550832 FL FL2

CASE
26-12-041
PAGE 5 OF 5

TREJO TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000949051	09/16/2026	FHP	B. K. EVERETT	Lee

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-042

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: 000949051
Motor Carrier: TREJO TRANSPORT LLC
D.O.T. #: 3566987
Name of Driver: Juan P Nodarse Consuegra
DL #: N222505322000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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

10/11/

CASE
26-12-042

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949051
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/16/2026 2:21:11 PM	RELEASE DATE/TIME: 9/16/2026 3:11:13 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 3566987	
LOCATION CODE	ROAD: TREELINE AVE	CITY: FORT MYERS	COUNTY: LEE	DRIVER VEHICLE EXAM REPORT NO.: FL3120000039	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: TREJO TRANSPORT LLC				OWNER: TREJO TRANSPORT LLC			
ADDRESS: 8029 OLIVE CIR				ADDRESS: PO BOX 1763			
CITY: LABELLE	STATE: FL	ZIP: 33935		CITY: LABELLE	STATE: FL	ZIP: 33975	
TELEPHONE NO.: 239-503-5418				TELEPHONE NO.: 239-503-5418			
DRIVER: JUAN P NODARSE CONSUEGRA				DRIVER LICENSE NO.: N222505322000	STATE: FL	EXP. DATE: 6/16/2033	
ADDRESS: 1020 5TH AVE				CITY: LEHIGH ACRES	STATE: FL	ZIP: 33972	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2010	GLD	95	1XKDD40X5AJ273199	P5183F	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 [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
391.11(b)(2)	D	[X] YES [ ] NO	Driver Violation	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

4 axle dump truck laden with # 57 stone.

Driver unable to sufficiently communicate / understand basic, job-specific English dialogue.

Throughout my inspection, the driver spoke very little, with broken English and a mix of Spanish. I had to repeat myself numerous times during questions and instructions and use hand gestures for some things. I advised the driver, via a language translation application, that I would be presenting to him pictures of highway / traffic signs that I needed him to explain to me, in English, the meaning of. He advised that he understood. The signs presented and his responses to them are as follows:

1. "20 MPH SPEED ZONE AHEAD" - The driver attempted reading the sign in broken English and Spanish. He couldn't adequately explain to me what the sign meant. When asked if the sign meant that that the speed limit was 20 mph "right here", he advised it did mean that.

2. "BE PREPARED TO STOP" - The driver attempted reading the sign in broken English. He couldn't adequately explain the meaning of the sign to me. I could only gather that the sign meant "stop". When asked if the sign meant that he needed to stop right "here", he advised that it did.

3. "TRUCKS OVER 10 TONS MUST ENTER WEIGH STATION NEXT RIGHT" - The driver attempted to read the sign in broken English, but couldn't get through reading its entirety. He couldn't explain what the sign meant, either.

4. "ROAD CLOSED TO THRU TRAFFIC" - The driver attempted reading through the sign in Broken English. In an attempt to understand what he was trying to tell me, I asked if he thought the sign meant "no traffic on road", and he advised "yeah".

Driver placed Out of Service until he can sufficiently communicate / understand basic, job-specific Engilsh.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: 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 $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	10/6/2026

000949051

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3120000039
Inspection Date: 09/16/2026
Start: 2:21 PM ET **End:** 03:18 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TREJO TRANSPORT LLC
8029 OLIVE CIR
LABELLE, FL 33935-5485
USDOT#: 03566987 **Phone#:** 2395035418
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NODARSE CONSUEGRA, JUAN P
License#: N222505322000 **State:** FL
Date of Birth: 06/16/1973
CoDriver:
License#: **State:**
Date of Birth:

Location: Treeline Avenue South,Fort Mye
Highway:
County: Lee County, FL

MilePost:
Origin: FORT MYERS, FL
Destination: FORT MYERS, FL

Shipper: Vulcan Materials Company
Bill of Lading: 59027596
Cargo: # 57 stone

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2010	FL	P5183F	95	1XKDD40X5AJ273199	59,200			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.3A1-BALR	**396.3(a)(1)**	**1**	**Y**		**U**	**N**	**Air Brake - Fails air loss rate test**
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Motor vehicle registration plate on rear of truck is illegible (covered with dirt).
393.75A3-TAOL	**393.75(a)(3)**	**1**	**Y**		**U**	**N**	**Tires - All others, leaking or inflation less than 50% of the maximum inflation pressure on tire not equipped with ATIS: Axle # 3 right, inside tire flat / tire off of wheel bead.**
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: Numerous intersecting (spider) cracks in windshield's left side.
393.78	393.78	1	N		N	N	Wipers - Inoperative / missing / damaged wipers: Right wiper missing.
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: Left wiper unable to dispense fluid.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: Missing.
396.3A1-ALBV	396.3(a)(1)	1	N		N	N	Air Brake - Any leak from a brake valve: Brake air leaking upon application of service brakes from unknown exact origin in the area below cab floor and above transmission.
391.11B2-S	**391.11(b)(2)**	**D**	**Y**	**000949051**	**N**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) in accordance with the current corresponding FMCSA enforcement guidance (391.1: Driver unable to sufficiently communicate / understand basic, job-specific English dialogue.**
393.207A-SAPPAS	**393.207(a)**	**1**	**Y**		**U**	**N**	**Suspension - Axle positioning part cracked/broken/loose/missing resulting in axle shift: Axle # 1 left side leaf spring u-bolts are loose - allowing axle to shift upon**

Report Prepared By: B. Everett
Badge #: 3120
Copy Received By: JUAN NODARSE CONSUEGRA

X_____ X_____

03566987 FL FL31

CASE 26-12-042
PAGE 3 OF 5

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: FL3120000039
Inspection Date: 09/16/2026
Start: 2:21 PM ET **End:** 03:18 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TREJO TRANSPORT LLC
8029 OLIVE CIR
LABELLE, FL 33935-5485
USDOT#: 03566987 **Phone#:** 2395035418
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NODARSE CONSUEGRA, JUAN P
License#: N222505322000 **State:** FL
Date of Birth: 06/16/1973
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.75A1-TAOBETA	393.75(a)(1)	1	Y		U	N	steering. Tires - All others, more than one ply is exposed in the sidewall and the area exceeds 2 square inches.: Axle # 3 right, outside tire - cords / belt material exposed in > 2 sq. inches.

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: JUAN NODARSE CONSUEGRA named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has demonstrated English language proficiency in accordance with 391.11(b)(2). WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

Report Prepared By: B. Everett Badge #: 3120

X_____

Copy Received By: JUAN NODARSE CONSUEGRA

X_____



03566987 FL FL3

CASE
26-12-042
PAGE 4 OF 5

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: FL3120000039
Inspection Date: 09/16/2026
Start: 2:21 PM ET **End:** 03:18 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

TREJO TRANSPORT LLC
8029 OLIVE CIR
LABELLE, FL 33935-5485
USDOT#: 03566987 **Phone#:** 2395035418
MC/MX#: 00000000 **Fax#:**
State#:

Driver: NODARSE CONSUEGRA, JUAN P
License#: N222505322000 **State:** FL
Date of Birth: 06/16/1973
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

ax 3 right, outside tire belt material exposed in 1.5" x 6" section in tread area oos warning given in spanish.

Special Studies No Special Study Data Recorded

Report Prepared By: B. Everett
Badge #: 3120
X_____

Copy Received By: JUAN NODARSE CONSUEGRA
X_____

03566987 FL FL3

CASE
26-12-042
PAGE 5 OF 5

ZURCHER CONSTRUCTION LLC

Citation	Issued	Agency	Officer	County
000945933	09/18/2026	FHP	COSTALES, ALEXANDRO	Okeechobee

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$8,550.00	$0.00	$8,550.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-043

THE TICKET CLINIC
The Ticket Clinic A LAW FIRM
1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000945933
Motor Carrier: ZURCHER CONSTRUCTION LLC
D.O.T. #: MISS
Name of Driver: Maikel Montesino Placeres
DL #: M532540822670
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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
000945933
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/18/2026 10:43:54 AM	RELEASE DATE/TIME: 9/18/2026 12:00:10 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: SR 70 EAST OF 128	CITY: THOKEECHOBEE	COUNTY: OKEECHOBEE	DRIVER VEHICLE EXAM REPORT NO.: FL3943001274	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ZURCHER CONSTRUCTION LLC		OWNER: ZURCHER CONSTRUCTION LLC	
ADDRESS: 3900 S GOLDENROD RD STE 112		ADDRESS: 3900 S GOLDENROD RD STE 112	
CITY: ORLANDO	STATE: FL ZIP: 32822	CITY: ORLANDO	STATE: FL ZIP: 32822
TELEPHONE NO.: 407-419-4495		TELEPHONE NO.: 407-419-4495	
DRIVER: MAIKEL MONTESINO PLACERES		DRIVER LICENSE NO.: M532540822670	STATE: FL EXP. DATE: 7/27/2032
ADDRESS: 1119 NW 26 PL		CITY: CAPE CORAL	STATE: FL ZIP: 33993

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2015	WHI		1FD7X2A61FED50057	05ETWH	FL	12/31/2026
TRAILER 1	OTHR	2021	UNK		7HCBL212XMB024991	FQJJ70	FL	6/30/2028
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10.3:22.5	2700
2	DRIVE	SINGLE AXLE (2 TIRE)	10.3:22.5	8400
3	REAR	TANDEM AXLE (2 TIRE)	09:22.5	15800

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 26,900 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
383.53(b)(1)-2	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 2ND OFFENSE	5,000.00
383.53(b)(2)-1	C	☒ YES ☐ NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
390.19	C	☒ YES ☐ NO	FAILURE TO REGISTER (390.19)	500.00
391.11(b)(2)	D	☒ YES ☐ NO	Driver Violation	100.00
391.41-O	D	☒ YES ☐ NO	NO MED CERT – NO PRIOR PASSENGER - PRIOR PROPERTY	100.00

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $ 8,550.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Stopped CMV (straight truck and trailer) for a safety/weight inspection. CMV was marked with "Zurcher Construction" on the sides and hualing an excavator. Driver was identified via his FL non-commercial driver's license (Class E) as, Maikel Montesino Placeres. Mr. Montesino advised no English from the beginning. GVWR on the CMV was 10,000 lbs and on the trailer 16,000 lbs. Both were registered to Zurcher Construction LLC.

I weighed the combination for total weight of 26,900 lbs. CMV weighed 11,100 lbs and trailer 15,800 lbs, therefore, Mr. Montesino needed a Class A CDL.

A query of the carrier and Mr. Montesino revealed he had TWO prior inspections and both times was placed OOS for no CDL, no med card and ELP when required. The carrier was also cited for not having a USDOT # when required. Today is the THIRD time for the carrier and Mr. Montesino OOS:

Florida Highway Patrol
Fort Myers District Office Squad 02
Report Number: FL3209000230
Inspection Date: 05/14/2026

Florida Highway Patrol
Compliance Investigations Unit Squad 01
Report Number: FL3166006444
Inspection Date: 08/11/2026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945933
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 10/8/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE A. Costales	OFFICER'S PRINTED NAME COSTALES, ALEXANDRO — ID NO. 3943	Total Weight Violation Assessment $ 0.00
	AGENCY GROUP FHPJ \WEST PALM	Total Safety Violation Assessment $ 8,550.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 8,550.00
		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

000945933

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: FL3943001274
Inspection Date: 09/18/2026
Start: 10:52 AM ET **End:** 12:00 PM ET
Inspection Level: I - Full
HM Inspection Type: None

Zurcher Construction LLC
3900 S Goldenrod Rd STE 112
ORLANDO, FL 32822
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Montesino Placeres, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: EB SR 70,Okeechobee
Highway: East of NE 128th Ave
County: Okeechobee County, FL

MilePost:
Origin: LEHIGH ACRES, FL
Destination: VERO BEACH, FL

Shipper: SAC
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	2015	FL	05ETWH		1FD7X2A61FED50057	10,000			
2	ST	OTHR	2021	FL	FQJJ70		7HCBL212XMB024991	16,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000945933**	**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 has TWO prior OOS for ELP. Today is 3rd time. Driver unable to speak English. Spanish only.**
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: Driver has TWO prior OOS for no med card. Today is 3rd time.**
392.9BA-NOREG-2I NTRA	**392.9b(a)**	**1**	**Y**	**000945933**	**N**	**N**	**Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required and a history of operating a commercial motor vehicle with no USDOT: Actual combination weight of 26,900 lbs. Carrier has history of no USDOT #. TWO prior violations. Today is 3rd time.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000945933**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Combination weight of 26,900 lbs. Driver has TWO prior OOS for NO CDL when required. Today is 3rd time. Trailer weighed 15,800 lbs.**
392.2-SLL	392.2	D	N	000945933	N	N	State/Local Laws -: Per FSS 316.3025 Penalties under CFR 383.53 violating an OOS order,Driver/carrier have TWO prior OOS orders

Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: MAIKEL Montesino Placeres

X_____
X_____

FL FL3

CASE
26-12-043
PAGE 4 OF 14

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: FL3943001274
Inspection Date: 09/18/2026
Start: 10:52 AM ET **End:** 12:00 PM ET
Inspection Level: I - Full
HM Inspection Type: None

Zurcher Construction LLC
3900 S Goldenrod Rd STE 112
ORLANDO, FL 32822
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Montesino Placeres, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							for no USDOT, CDL, ELP etc. Today 3rd time.
393.75A3-TAOL	**393.75(a)(3)**	**2**	**Y**		**U**	**N**	**Tires - All others, leaking or inflation less than 50% of the maximum inflation pressure on tire not equipped with ATIS: 3rd axle (trailer), right side tire inflation at 40 psi out 125 psi.**

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: MAIKEL Montesino Placeres 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 obtained. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

Report Prepared By: A. Costales Badge #: 3943

X_____

Copy Received By: MAIKEL Montesino Placeres

X_____

FL FL

CASE
26-12-043
PAGE 5 OF 14

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: FL3943001274
Inspection Date: 09/18/2026
Start: 10:52 AM ET **End:** 12:00 PM ET
Inspection Level: I - Full
HM Inspection Type: None

Zurcher Construction LLC
3900 S Goldenrod Rd STE 112
ORLANDO, FL 32822
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Montesino Placeres, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Texas Pride Trailers for vehicle type: ST with VIN#: 7HCBL212XMB024991. Stopped CMV (straight truck and trailer) for a safety/weight inspection. CMV was marked with "Zurcher Construction" on the sides. Driver was identified via his FL non-commercial driver's license (Class E) as, Maikel Montesino Placeres. Mr. Montesino advised no English from the beginning. GVWR on the CMV was 10,000 lbs and on the trailer 16,000 lbs. Both were registered to Zurcher Construction LLC. I weighed the combination for total weight of 26,900 lbs. CMV weighed 11,100 lbs and trailer 15,800 lbs, therefore, Mr. Montesino needed a Class A CDL. A query of the carrier and Mr. Montesino revealed he had TWO prior inspections and both times was placed OOS for no CDL, no med card and ELP when required. The carrier was also cited for not having a USDOT # when required. Today is the THIRD time for same violations.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Costales
Badge #: 3943
X_____

Copy Received By: MAIKEL Montesino Placeres
X_____

FL FL3

CASE
26-12-043

DVERs from previous stops follow

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: FL3209000230
Inspection Date: 05/14/2026
Start: 3:03 PM ET **End:** 03:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ZURCHER CONSTRUCTION LLC
450 RATHBURN ST
LEHIGH ACRES, FL 33974
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MONTESINO PLACERES, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Duncan Road,Punta Gorda
Highway: 1735-1899
County: Charlotte County, FL

MilePost:
Origin: ARCADIA, 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	2011	FL	FVFT38		1FDXE4FS6BDA79777	14,500			
2	ST	OTHR	2024	FL	RMXN63		7T5BF2021RM002701	9,980			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: MISSING. NEEDS ONE SECURED.
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: MISSING. NEEDS THREE.
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.
392.9BA-NOREGINTRA	392.9b(a)	1	N	000928720	N	N	Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required.: WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE CARRIER IS REQUIRED TO OBTAIN DOT NUMBER.
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. DEERE 60P WEIGHT PER MANUFACTOR IS 12,620 LBS.**

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: MAIKEL MONTESINO PLACERES

X_____ X_____

FL FL

CASE
26-12-043
PAGE 8 OF 14

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000230
Inspection Date: 05/14/2026
Start: 3:03 PM ET **End:** 03:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ZURCHER CONSTRUCTION LLC
450 RATHBURN ST
LEHIGH ACRES, FL 33974
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MONTESINO PLACERES, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.43D-B	393.43(d)	2	Y		U	N	Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: MISSING PIN AND CABLE. THE CABLE NEEDS TO BE CONNECTED TO THE POWER UNIT - TRUCK.
383.23A2-LCDLN	383.23(a)(2)	D	Y	000928720	N	N	License (CDL) - Operate a CMV and does not possess a valid CDL: THE POWER UNIT GVWR 14,500 LBS TOWING TRAILER THAT WEIGHED 16,200 LBS, THE DRIVER NEEDS CLASS "A" CDL. THE COMBINATION ALSO WEIGHED 29,100 LBS.
391.11B2-Q	391.11(b)(2)	D	Y	000928720	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
391.41APC	391.41(a)	D	Y	000928720	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.

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

Special Checks:

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: MAIKEL MONTESINO PLACERES

X_____ X_____

FL FL[redacted]

CASE 26-12-043
PAGE 9 OF 14

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000230
Inspection Date: 05/14/2026
Start: 3:03 PM ET **End:** 03:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ZURCHER CONSTRUCTION LLC
450 RATHBURN ST
LEHIGH ACRES, FL 33974
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MONTESINO PLACERES, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
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: MAIKEL MONTESINO PLACERES named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

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

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: MAIKEL MONTESINO PLACERES

X_____ X_____



FL FL

CASE
26-12-043
PAGE 10 OF 14

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000230
Inspection Date: 05/14/2026
Start: 3:03 PM ET **End:** 03:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ZURCHER CONSTRUCTION LLC
450 RATHBURN ST
LEHIGH ACRES, FL 33974
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MONTESINO PLACERES, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: BGFT for vehicle type: ST with VIN#: 7T5BF2021RM002701.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: MAIKEL MONTESINO PLACERES

X_____

X_____

FL FL

CASE
26-12-043
PAGE 11 OF 14

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Compliance Investigations Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-617-3010

Report Number: FL3166006444
Inspection Date: 08/11/2026
Start: 9:50 AM ET **End:** 10:45 AM ET
Inspection Level: I - Full
HM Inspection Type: None

Zurcher Construction LLC
450 Rathburn St
LEHIGH ACRES, FL 33974
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MONTESINO PLACERES, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Punta Gorda
Highway:
County: Charlotte County, FL

MilePost: NB 160 **Shipper:**
Origin: LEHIGH ACRES, FL **Bill of Lading:**
Destination: PORT CHARLOTTE, F **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2011	FL	FVFT38		1FDXE4FS6BDA79777	14,500			
2	ST	OTHR	2021	FL	FQJJ70		7HCBL212XMB024991	18,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGINTRA	392.9b(a)	1	N	000894127	N	N	Operating a commercial motor vehicle in intrastate commerce with no USDOT number when required.: Carrier not registered with FMCSA when required.
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 weigh station when required and properly posted.
391.41APC	**391.41(a)**	**D**	**Y**	**000894127**	**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 not in possession of valid medical card when required.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000894127**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Combination requires class "A" CDL. Driver in possession of class "E" license only.**
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000894127**	**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**

Report Prepared By: C. Kovach
Badge #: 3166
Copy Received By: MAIKEL MONTESINO PLACERES

X_____ X_____

FL FL

CASE
26-12-043
PAGE 12 OF 14

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Compliance Investigations Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-617-3010

Report Number: FL3166006444
Inspection Date: 08/11/2026
Start: 9:50 AM ET **End:** 10:45 AM ET
Inspection Level: I - Full
HM Inspection Type: None

Zurcher Construction LLC
450 Rathburn St
LEHIGH ACRES, FL 33974
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MONTESINO PLACERES, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

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: MAIKEL MONTESINO PLACERES named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has demonstrated English language proficiency in accordance with 391.11(b)(2). WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: C. Kovach
Badge #: 3166
Copy Received By: MAIKEL MONTESINO PLACERES

X_____
X_____

FL FL

CASE
26-12-043
PAGE 13 OF 14

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Compliance Investigations Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-617-3010

Report Number: FL3166006444
Inspection Date: 08/11/2026
Start: 9:50 AM ET **End:** 10:45 AM ET
Inspection Level: I - Full
HM Inspection Type: None

Zurcher Construction LLC
450 Rathburn St
LEHIGH ACRES, FL 33974
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MONTESINO PLACERES, MAIKEL
License#: M532540822670 **State:** FL
Date of Birth: 07/27/1982
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors Wrong trailer entered. Vehicle Manufacturer Name is: BGFT for vehicle type: ST with VIN#: 7T5BF2021RM002701. Vehicle Manufacturer Name is: TEXP for vehicle type: ST with VIN#: 7HCBL212XMB024991.

Special Studies

No Special Study Data Recorded

Report Prepared By: C. Kovach
Badge #: 3166
Copy Received By: MAIKEL MONTESINO PLACERES

X_____

X_____

FL FL

CASE
26-12-043
PAGE 14 OF 14

AVILAS TRUCKING, INC.

Citation	Issued	Agency	Officer	County
000949902	09/22/2026	FHP	M.R. WILDER	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-044

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: 000949902
Motor Carrier: AVILAS TRUCKING, INC.
D.O.T. #: 1980458
Name of Driver: Pedro Avila Enciso
DL #: E214223130000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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
000949902
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/22/2026 12:15:26 AM	RELEASE DATE/TIME: 9/22/2026 1:29:05 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1980458

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I-275 (STATE ROAD 93	TAMAP	HILLSBOROUGH	FL2334005731	AO3MF3E	

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
AVILAS TRUCKING, INC.	4513 W BURKE STREET	TAMPA	FL	33614	813-270-2307

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
AVILAS TRUCKING, INC.	4513 W BURKE STREET	TAMPA	FL	33614	813-270-2307

DRIVER	ADDRESS	CITY	DRIVER LICENSE NO.	STATE	EXP. DATE
PEDRO AVILA ENCISO	4513 W BURKE ST	TAMPA	E214223130000	FL	9/11/2034

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2000	WHI	100	1XKWDU9X7YJ958004	P1748K	FL	12/31/2026
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)(4)	D	[X] 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 ____ ____ ____ TO ____ ____ ____
MONTH DAY YEAR MONTH DAY YEAR

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

TOTAL PERMIT AMOUNT $

REMARKS

On Tuesday, September 22, 2026, at approximately 12:15 p.m., EST, this safety inspector observed the above listed driver was operating a white and burgundy Kenworth, four (4), dump truck north on I-275 (State Road 93) to eastbound I-4 (State Road 400) in the outside travel lane with the air/tag axle in the up position.
The CMV was clocked at 63 mph in a posted 50 mph with this safety inspector's Department issued certified Stalker LIDAR RLR Laser ser: LA001756.

Pursuant to 20.24, Florida Statute, 316.640, Florida Statute, and 316.302(9), Florida Statute, this safety inspector initiated a traffic stop to conducted a CVSA inspection. This safety inspector made contact with the driver/owner operator, PEDRO AVILA ENCISO, an Hispanic male, who identified himself with a valid Florida Class A CDL driver's license with a (B) restriction for corrective lenses and with a valid medical certification on-file with D.H.S.M.V. and CDLIS.

The power unit, Kenworth, had a valid Florida Class 041 registration, and it was registered for 70,000 lbs. and an estimated 50,000 lbs. Gross Vehicle Weight Rating (GVWR). In addition, the truck's registration show it had a net weight of 26,000 lbs.

Based on the driver interview, this safety inspector determined the driver/carrier was operating in intrastate commerce, and CMV was unladen.

Pursuant 316.302(1)(b), Florida Statute, except as otherwise provided in this section, all owners and drivers of commercial motor vehicles that are engaged in intrastate commerce are subject to the rules and regulations contained in 49 C.F.R. parts 382-386 and 390-397, as such rules and regulations existed on December 31, 2023.

Pursuant to 316.302(9), Florida Statute, this safety inspector conducted a CVSA North American Level III inspection.

Pursuant to the driver's license, NCIC/FCIC, DHSMV, CDLIS, the driver had a (B) restriction for corrective lenses and was required to wear them to be qualified to operate a CMV. The driver was not wearing corrective lenses prior to or at the time of the stop. When the driver was asked about his corrective lenses (glasses), he reached down between the driver's seat and passenger's seat and retrieved a black eyeglass case from the floorboard. The driver unzipped the case and inside were his black framed corrective lenses, which the lenses appeared to covered with a fog.

Pursuant to 49 C.F.R. 392,2 and 391.11, and 316.3025(3)(b)(1), Florida Statute, the carrier was assessed a $100.00 civil penalty for the driver operating the CMV without wearing his corrective lenses. In addition, the driver was placed out of service for driver violating his driver's license restriction.

Driver was advised the civil penalty is payable within 20 days and advised of the protest procedures.

These events occurred in Hillsborough County.

CASE
26-12-044
PAGE 2 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949902
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 10/12/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE Michael Wilder	OFFICER'S PRINTED NAME M.R. WILDER ID NO. 2334	Total Weight Violation Assessment $ 0.00
	AGENCY GROUP FHPJ \TAMPA	Total Safety Violation Assessment $ 100.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 100.00
		IS DUE IN FULL ON OR BEFORE 10/12/2026

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

000949902

Form #775-A30-01 07/2003

CASE
26-12-044
PAGE 3 OF 5

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: FL2334005731
Inspection Date: 09/22/2026
Start: 12:15 AM ET **End:** 01:29 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

AVILAS TRUCKING INC
4513 W BURKE ST
TAMPA, FL 33614
USDOT#: 01980458 **Phone#:** 8132702307
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ENCISO, PEDRO A
License#: E214223130000 **State:** FL
Date of Birth: 09/11/1981
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 2
Origin: TAMPA, FL
Destination: DAVENPORT, FL

Shipper:
Bill of Lading:
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2000	FL	P1748K	100	1XKWDU9X7YJ958004	50,000			

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**	**000949902**	**N**	**N**	**Restriction - (CDL) - Operate a CMV in violation of a restriction.: Per NCIC/FCIC /CDLIS, driver's Class A CDL had restriction for B - corrective lenses. Driver operating a CMV without wearing his corrective lenses.**
392.2-SLLS3	392.2	D	N	AO3MF3E	N	N	State/Local Laws - Speeding 11-14 miles per hour over the speed limit: CMV north on I-275 in outside travel lane. CMV was clocked at 63mph at 477' in posted 50mph with Stalker LIDAR RLR Laser ser: LA001756.

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

Special Checks: Traffic Enforcement; Size & Weight;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: PEDRO ENCISO 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: M. Wilder Badge #: 2334
X_____

Copy Received By: PEDRO ENCISO
X_____

01980458 FL FL2

CASE 26-12-044

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: FL2334005731
Inspection Date: 09/22/2026
Start: 12:15 AM ET **End:** 01:29 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

AVILAS TRUCKING INC
4513 W BURKE ST
TAMPA, FL 33614
USDOT#: 01980458 **Phone#:** 8132702307
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ENCISO, PEDRO A
License#: E214223130000 **State:** FL
Date of Birth: 09/11/1981
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

1. Carrier name and USDOT number displayed on CMV? Yes 2. Who did the driver say he was working for at the time of inspection? Owner operator 3. What company is named on the insurance? Carrier 4. Registered owner of vehicle & trailer? Carrier 5. If shipping papers were provided, what company is listed? N/A 6. Any other statements from driver? No 7. Any other observations? No 8. Carrier on ELD? Noi 9. Lease Agreement? N/A What carrier? 10. Carrier on trip/blanket permits? No 11. Driver wearing company clothes? No 12. What carrier is on annual inspection? Carrier.

Special Studies

No Special Study Data Recorded

Report Prepared By: M. Wilder
Badge #: 2334
Copy Received By: PEDRO ENCISO

X _____

X _____

01980458 FL FL23

CASE
26-12-044
PAGE 5 OF 5

L HERNANDEZ T LLC

Citation	Issued	Agency	Officer	County
000951647	09/29/2026	FHP	SORIANO, REY	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,730.00	$0.00	$0.00	$2,730.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-045

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: 000951647
Motor Carrier: L HERNANDEZ T LLC
D.O.T. #: 4183676
Name of Driver: Leandro Hernandez Tasse
DL #: H241646080000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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
000951647
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/29/2026 1:34:35 PM	RELEASE DATE/TIME: 9/29/2026 1:52:26 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4183676

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	COUNTY ROAD 880	LOXAHATCHEE	PALM BEACH	FL9010001065		

MOTOR CARRIER: L HERNANDEZ T LLC			OWNER: L HERNANDEZ T LLC		
ADDRESS: 10101 HAITIAN DR			ADDRESS: 10101 HAITIAN DR		
CITY: CUTLER BAY	STATE: FL	ZIP: 33189	CITY: CUTLER BAY	STATE: FL	ZIP: 33189
TELEPHONE NO.: 415-779-5974			TELEPHONE NO.: 415-779-5974		
DRIVER: LEANDRO HERNANDEZ TASSE			DRIVER LICENSE NO.: H241646080000	STATE: FL	EXP. DATE: 12/26/2028
ADDRESS: 10101 HAITIAN DR			CITY: CUTLER	STATE: FL	ZIP: 33189

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2013	BLU	717	1XKAD79X1DJ357922	P1362N	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY
20	0	A.AGGREGATES	TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	LL		64,600	10,000	54,600		2,730.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 2,730.00

☐ 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

1) CMV crossed the C-51 canal bridge on CR 880, which is clearly and properly posted as required. Combination allowed 5 tons (10,000 lbs). CMV weighed 64,600 lbs. 64,600 lbs minus 10,000 lbs. (legal weight per properly posted signs / Bridge #930940) equals 54,600 lbs. over legal low-limit bridge weight @ $.05 per lb.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/19/2026.

OFFICER'S SIGNATURE: D/S RS

OFFICER'S PRINTED NAME: SORIANO, REY — ID NO.: D9010

AGENCY GROUP: CVE \ SO-PALM BEACH

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,730.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,730.00
IS DUE IN FULL ON OR BEFORE	10/19/2026

000951647

Information for paying the citation 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: FL9010001065
Inspection Date: 09/29/2026
Start: 12:55 PM ET **End:** 02:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

L HERNANDEZ T LLC
10101 HAITIAN DR
CUTLER BAY, FL 33189-1642
USDOT#: 04183676 **Phone#:** +1 (415) 779-
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Hernandez Tasse, Leandro
License#: H241646080000 **State:** FL
Date of Birth: 12/26/2001
CoDriver:
License#: **State:**
Date of Birth:

Location: East Canal Street South,LOXAHA
Highway:
County: loxahatchee, FL

MilePost: **Shipper:**
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: BELLE GLADE, FL **Cargo:** sludge

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	KW	2013	FL	P1362N		1XKAD79X1DJ357922	50,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWPB	392.2	D	N	000951647	N	N	State/Local Laws - Excessive weight - Posted bridge: Driver crossed the C-51 canal bridge on CR 880, which is properly posted as required. Bridge has a weight limit of 5 tons (10,000 lbs) CMV weighed 64,600 lbs.
392.2-SLLTCD	392.2	D	N	A0CWCQE	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 operated a loaded 4 axle CMV across a clearly posted low limit bridge with weight capacity of 5 tons (10,000 lbs). Disregard for traffic control devices.
393.100B-C	**393.100(b)**	**1**	**Y**	**A0CWCRE**	**N**	**N**	**Cargo - Cargo not secured to prevent leaking/spilling/blowing/falling from CMV: CMV was hauling sludge and rear tail gate area did not contain materials. Sludge was leaking out during transport and while on roadside inspection.**
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: Driver observed driving with its high beam head lamps on. Driver side low beam inoperable at time of stop.

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: R. Soriano Badge #: 9010

X_____

Copy Received By: Leandro Hernandez Tasse

X_____

04183676 FL FL9

CASE 26-12-045

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: FL9010001065
Inspection Date: 09/29/2026
Start: 12:55 PM ET **End:** 02:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

L HERNANDEZ T LLC
10101 HAITIAN DR
CUTLER BAY, FL 33189-1642
USDOT#: 04183676 **Phone#:** +1 (415) 779-
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Hernandez Tasse, Leandro
License#: H241646080000 **State:** FL
Date of Birth: 12/26/2001
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: R. Soriano Badge #: 9010
X_____

Copy Received By: Leandro Hernandez Tasse
X_____



CASE
26-12-045
PAGE 4 OF 5

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: FL9010001065
Inspection Date: 09/29/2026
Start: 12:55 PM ET **End:** 02:00 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

L HERNANDEZ T LLC
10101 HAITIAN DR
CUTLER BAY, FL 33189-1642
USDOT#: 04183676 **Phone#:** +1 (415) 779-
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Hernandez Tasse, Leandro
License#: H241646080000 **State:** FL
Date of Birth: 12/26/2001
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Front tire 385/65r22.5 (19,500 lbs) Drive tires 11R22.5 (45,100 lbs). Fixing identified errors Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: R. Soriano Badge #: 9010

X_____

Copy Received By: Leandro Hernandez Tasse

X_____

04183676 FL FL9

CASE 26-12-045

AMIS LAWN CARE

Citation	Issued	Agency	Officer	County
000950625	09/17/2026	FHP	M. REICHENBACH	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,225.00	$0.00	$0.00	$1,225.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-046

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: 000950625
Motor Carrier: AMIS LAWN CARE
D.O.T. #: 4086796
Name of Driver: Francisco Javier Ramirez
DL #: R562250832170
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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

10/1

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950625
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/17/2026 3:58:42 PM	RELEASE DATE/TIME: 9/17/2026 4:34:00 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4086796

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	US 41 AND TRIBUNE	PUNTA GORDA	CHARLOTTE			

MOTOR CARRIER: AMIS LAWN CARE	OWNER: AMIS LAWN CARE
ADDRESS: 3268 SW LIVE OAK AVE	ADDRESS: 3268 SW LIVE OAK AVE
CITY: ARCADIA STATE: FL ZIP: 34266-8606	CITY: ARCADIA STATE: FL ZIP: 34266-8606
TELEPHONE NO.: 863-990-6030	TELEPHONE NO.: 863-990-6030
DRIVER: FRANCISCO JAVIER RAMIREZ	DRIVER LICENSE NO.: R562250832170 STATE: FL EXP. DATE: 6/17/2031
ADDRESS: 3268 SW LIVE OAK AVE	CITY: ARCADIA STATE: FL ZIP: 34266

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2006	WHI		1M1AK06Y46N010523	CG41AD	FL	12/31/2026
TRAILER 1	OTHR	1998	BLK		1TTE48201W1056297	BP2815	OK	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	9000
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	45400
3	REAR	TANDEM AXLE (4 TIRE)	10:00 (255/70R22.5)	50100

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		104,500	80,000	24,500	0.00	1,225.00

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
3	A1	PENALTY	50,100	44,000	6,100	0.00	*285.00*

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
2	A1	PENALTY	45,400	44,000	1,400	0.00	*50.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT: 104,500 | TOTAL WEIGHT VIOLATION ASSESSMENT $: 1,225.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

THE DRIVER DID NOT HAVE AN OVERWEIGHT PERMIT. THE LEGAL WEIGHT PER REGISTRATION IS 80,000 LBS.

THE COMBINATION WEIGHED 104,500 LBS MINUS LEGAL WEIGHT OF 80,000 LBS EQUALS 24,500 LBS OVERWEIGHT AT .05 CENTS PER POUND EQUALS $1,225.00 PENALTY.

TOTAL PENALTY ASSESSED: $1,225.00.

THE OVERWEIGHT PERMIT WAS DISCUSSED AND THE DRIVER WAS INSTRUCTED TO OFF LOAD BACK TO LEGAL WEIGHT.

THE REAR DRIVE AXLE WEIGHED 45,400 LBS MINUS LEGAL AXLE WEIGHT OF 44,000 EQUALS 1,400 LBS OVERWEIGHT AT $10.00 FOR THE FIRST 600 LBS AND .05 CENTS PER POUND THEREAFTER. EQUALS $50.00 PENALTY, BUT THIS PENALTY WAS NOT ASSESSED.

ALSO, THE REAR TANDEM AXLE WEIGHED 51,100 LBS MINUS LEGAL AXLE WEIGHT OF 44,000 EQUALS 6,100 LBS OVERWEIGHT AT $10.00 FOR THE FIRST 600 LBS AND .05 CENTS PER POUND THEREAFTER. EQUALS $285.00 PENALTY, BUT THIS PENALTY WAS ALSO 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 10/7/2026.

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 $: 1,225.00
Total Safety Violation Assessment $:
Total Permit Amount Assessment $:

TOTAL ASSESSMENT OF $: 1,225.00
IS DUE IN FULL ON OR BEFORE: 10/7/2026

000950625

Information for paying the citation 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
26-12-046
PAGE 2 OF 5

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: FL3209000719
Inspection Date: 09/17/2026
Start: 3:58 PM ET **End:** 04:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

AMIS LAWN CARE INC
3268 SW LIVE OAK AVE
ARCADIA, FL 34266-8606
USDOT#: 04086796 **Phone#:** 8639906030
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RAMIREZ, FRANCISCO J
License#: R562250832170 **State:** FL
Date of Birth: 06/17/1983
CoDriver:
License#: **State:**
Date of Birth:

Location: South Tamiami Trail,Punta Gord
Highway: 12277-12299
County: Charlotte County, FL

MilePost:
Origin: ARCADIA, FL
Destination: FORT MYERS, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: SOD/MACHINERY

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	MACK	2006	FL	CG41AD		1M1AK06Y46N010523	52,000			
2	ST	OTHR	1998	OK	BP2815		1TTE48201W1056297	70,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: LEFT AND RIGHT FRONT INOP.
393.9A-LIL	393.9(a)	2	N		N	N	Lighting - Identification lamp(s) inoperative: 3 OF 3 REAR CENTER ID LAMPS INOP.
393.23-LEU	**393.23**	**2**	**Y**		**A**	**N**	**Lighting - All electrical systems on towed vehicle(s) inoperative due to no electrical connection (e.g., unplugged or loose pigtail): NO TRAILER LIGHT WORKED AT TIME OF STOP. VIOLATION DISCOVERED AND NOTED ON THIS REPORT WAS AFTER THE DRIVER RESET THE POWER CORD.**
392.2-SLLEWA1	392.2	D	N		N	N	State/Local Laws - Excessive weight - 1-2500 lbs over on an axle/axle groups: REAR DRIVE AXLE OVER LEGAL AXLE WEIGHT BY 1,400 LBS. LEGAL WEIGHT IS 44,000 LBS AND WEIGHED 45,400 LBS.
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: TAG LAMP INOP.
392.2-SLLEWA3	392.2	D	N		N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on an axle/axle groups: REAR TANDEM AXLE OVER LEGAL AXLE WEIGHT BY 6,100 LBS. LEGAL WEIGHT IS 44,000 LBS AND WEIGHED 51,100 LBS.
392.2WG	392.2	D	N	4086796	N	N	State/Local Laws - Excessive Weight Violations: NO OVERWEIGHT PERMIT. THE COMBINATION WEIGHED 104,500 LBS MINUS LEGAL REGISRTATION WEIGHT 80,000 LBS EQUALS 24,500 LBS OVER LEGAL EXTERNAL BRIDGE WEIGHT.

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

Special Checks: Size & Weight;

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: FRANCISCO RAMIREZ

X_____ X_____

04086796 FL FL32

CASE 26-12-046
PAGE 3 OF 5

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: FL3209000719
Inspection Date: 09/17/2026
Start: 3:58 PM ET **End:** 04:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

AMIS LAWN CARE INC
3268 SW LIVE OAK AVE
ARCADIA, FL 34266-8606
USDOT#: 04086796 **Phone#:** 8639906030
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RAMIREZ, FRANCISCO J
License#: R562250832170 **State:** FL
Date of Birth: 06/17/1983
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: M. Reichenbach Badge #: 3209
X_____

Copy Received By: FRANCISCO RAMIREZ
X_____

04086796 FL FL3

CASE
26-12-046

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: FL3209000719
Inspection Date: 09/17/2026
Start: 3:58 PM ET **End:** 04:34 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

AMIS LAWN CARE INC
3268 SW LIVE OAK AVE
ARCADIA, FL 34266-8606
USDOT#: 04086796 **Phone#:** 8639906030
MC/MX#: 00000000 **Fax#:**
State#:

Driver: RAMIREZ, FRANCISCO J
License#: R562250832170 **State:** FL
Date of Birth: 06/17/1983
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: TRAO for vehicle type: ST with VIN#: 1TTE48201W1056297. Fixing identified errors. LOADED WITH 16 PALLETS OF SOD. SOD WAS SOAKING WET DRIPPING WITH THICK BEAD OF SAND. ALSO, WAS LOADED WITH KUBOTA SVL 75-2 SKID STEER.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach Badge #: 3209

X_____

Copy Received By: FRANCISCO RAMIREZ

X_____

04086796 FL FL3

CASE 26-12-046
PAGE 5 OF 5

LFR SERVICES LLC

Citation	Issued	Agency	Officer	County
000950629	09/21/2026	FHP	M. REICHENBACH	Lee

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$165.05	$350.00	$0.00	$515.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-047

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: 000950629
Motor Carrier: LFR SERVICES LLC
D.O.T. #: 4051441
Name of Driver: John Manuel Vieira Frare
DL #: V627264733000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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

10/1

CASE
26-12-047

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950629
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/21/2026 3:35:33 PM	RELEASE DATE/TIME: 9/21/2026 4:08:03 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4051441

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I-75 AND COLONIAL BFORT MYERS		LEE			

MOTOR CARRIER: LFR SERVICES LLC			OWNER: LFR SERVICES LLC		
ADDRESS: 3089-A KENNESAW ST			ADDRESS: 7539 SIKA DEER WAY		
CITY: FORT MYERS	STATE: FL	ZIP: 33965	CITY: FORT MYERS	STATE: FL	ZIP: 33966-5718
TELEPHONE NO.: 239-791-9413			TELEPHONE NO.: 239-791-9413		
DRIVER: JOHN MAIQUE VIEIRA FREIRE			DRIVER LICENSE NO.: V622867433000	STATE: FL	EXP. DATE: 4/15/2027
ADDRESS: 5230 CEDARBEND DR APT 3			CITY: FORT MYERS	STATE: FL	ZIP: 33919

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2016	WHI		JALC4J161G7K01612	92DDLX	FL	12/31/2026
TRAILER 1	OTHR	2025	BLK		1XNBD162XS1147443	32FDWR	FL	6/30/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 4 | FREIGHT / CODE: J.GARBAGE, REFUSE, TRASH | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:00	4400
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	10600
3	REAR	TANDEM AXLE (2 TIRE)	08:00	8300

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
TAX CLASS	15,000 lbs - 19,999 lbs		

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		23,300	19,999	3,301	0.00	165.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 23,300 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 165.05

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	[ ] YES [X] NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.11(b)(2)	D	[ ] YES [X] NO	Driver Violation	100.00
391.41-N	D	[ ] YES [X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

[ ] COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 350.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

THE DRIVER IS OPERATING CLASS "A" CDL REQUIRED COMBINATION WITH VALID CLASS "E" DRIVER LICENSE. THE VEHICLE GVWR 16,000 LBS TOWING TRAILER GVWR 14,000 LBS, CLASS "A" CDL IS REQUIRED. A PENALTY OF $100.00 WAS ASSESSED.

THE CDL REQUIREMENTS WAS DISCUSSED AND THE CDL FLOW CHART WAS SUPPLIED.

2. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THUS THE DRIVER NEEDS MEDICAL CERTIFICATE/CARD. A PENALTY OF $100.00 WAS ASSESSED.

3. THE DRIVER WAS UNABLE TO SPEAK OR UNDERSTAND BASIC ENGLISH DIALOGUE. THE DRIVER WAS UNABLE TO UNDERSTAND OR RESPOND TO QUESTIONS / DIRECTIONS: "WHERE ARE YOU COMING FROM?" / " WHERE ARE YOU GOING TOO?" / "DO YOU HAVE ANNUAL INSPECTIONS FOR THE TRUCK AND TRAILER" / "DO YOU HAVE A MEDICAL CERTIFICATE/CARD" / "WHAT IS THE COMPANY PHONE NUMBER" / "WHAT COMPANY DO YOU WORK FOR?" / "DO YOU HAVE AN FIRE EXTINGUISHER" / "DO YOU HAVE TRIANGLES - WARNING DEVICES " / "I NEED YOU TO TURN ON ALL OF YOUR TRUCK AND TRAILER LIGHTS IN ORDER TO CONDUCT THE ROADSIDE INSPECTION". THE DRIVER WAS UNABLE TO ANSWER ANY OF THE QUESTIONS ASKED OR FOLLOW MY COMMANDS TO CONDUCT THE ROADSIDE INSPECTION. THE DRIVER KEPT STATING "NO ENGLISH" AND WANTED THE REAR SEAT PASSENGER TO TRANSLATE. A PENALTY OF $100.00 WAS ASSESSED.

4. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER. THE CARRIER FAILED TO DISPLAY/AFFIX THE DOT NUMBER TO EITHER SIDE OF THE VEHICLE – POWER UNIT AS REQUIRED. A PENALTY OF $50.00 WAS ASSESSED.

5.. THE POWER UNIT (TRUCK) NET WEIGHT IS 11,346 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 19,999 POUNDS, THUS THE TOP OF THE TAX CLASS LEGAL WEIGHT IS 19,999 POUNDS.

THE COMBINATION WEIGHED 23,300 POUNDS MINUS LEGAL TAX CLASS WEIGHT OF 19,999 POUNDS EQUALS 3,301 POUND OVERWEIGHT AT .05 CENTS PER POUND EQUALS $165.05 PENALTY.

THE TAX CLASS WAS DISCUSSED AND THE TAX CLASS FLOW CHART WAS SUPPLIED.

THE TOTAL PENALTY ASSESSED AT $515.05.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950629
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 10/11/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 165.05 Total Safety Violation Assessment $ 350.00 Total Permit Amount Assessment $
OFFICER'S SIGNATURE Mark Reichenbach	OFFICER'S PRINTED NAME M. REICHENBACH ID NO. 3209 AGENCY GROUP FHPI \ COMPLI REVIEW	TOTAL ASSESSMENT OF $ 515.05 IS DUE IN FULL ON OR BEFORE 10/11/2026

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

000950629

Form #775-A30-01 07/2003

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26-12-047
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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209000724
Inspection Date: 09/21/2026
Start: 3:35 PM ET **End:** 04:08 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LFR SERVICES LLC
3089-A KENNESAW STREET
FORT MYERS, FL 33916
USDOT#: 04051441 **Phone#:** 2397919413
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VIERIRA FREIRE, JOHN M
License#: V622867433000 **State:** FL
Date of Birth: 04/01/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Fort Myers
Highway:
County: Lee County, FL

MilePost:
Origin: FORT MYERS, FL
Destination: FORT MYERS, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: Garbage, Refuse, Trash

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	ISU	2016	FL	92DDLX		JALC4J161G7K01612	16,000			
2	ST	OTHR	2025	FL	32FDWR		1XNBD162XS1147443	14,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.3A1-HCM	**396.3(a)(1)**	**2**	**Y**		**U**	**N**	**Hubs - Bearing cap, plug or filler plug missing or broken: AXLE # 4 LEFT SIDE AXLE BEARING CAP MISSING FILL PLUG. THE BEARING OPEN TO ELEMENTS AND LOOSING GREASE.**
393.9A-LCL	393.9(a)	1	N		N	N	Lighting - Clearance lamp(s) inoperative: LEFT REAR INOP.
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**U**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: LEFT REAR INOP.**
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: THE CABLE CONNECTED TO THE SAFETY CHAIN. THE CABLE NEEDS TO BE CONNECTED TO POWER UNIT THE TRUCK.**
390.21TB2-DOT	390.21T(b)(2)	1	N	000950629	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.
393.9A-LTSIR	393.9(a)	1	N		N	N	Lighting - Turn signal -Any inoperative on a unit that is not the rearmost unit: LEFT REAR INOP.
393.9A-LSLI	393.9(a)	2	N		N	N	Lighting - Stop lamps - Any inoperative.: RIGHT REAR INOP.
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: NEEDS THREE.
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: TAG LAMP.
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000950629**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: THE POWER UNIT GVWR 16,000 LBS TOWING TRAILER WITH GVWR 14,000 LBS, THE DRIVER NEEDS CLASS "A"**

Report Prepared By: M. Reichenbach
Badge #: 3209
X_____

Copy Received By: JOHN VIERIRA FREIRE
X_____

04051441 FL FL3

CASE 26-12-047

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: FL3209000724
Inspection Date: 09/21/2026
Start: 3:35 PM ET **End:** 04:08 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LFR SERVICES LLC
3089-A KENNESAW STREET
FORT MYERS, FL 33916
USDOT#: 04051441 **Phone#:** 2397919413
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VIERIRA FREIRE, JOHN M
License#: V622867433000 **State:** FL
Date of Birth: 04/01/1994
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.41APC	**391.41(a)**	**D**	**Y**	**000950629**	**N**	**N**	**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 THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE DRIVER IS REQUIRED TO OBTAIN MEDICAL CERTIFICATE/CARD.**
393.9A-LIL	393.9(a)	2	N		N	N	Lighting - Identification lamp(s) inoperative: 3 OF 3 REAR CENTER ID LAMPS INOP.
392.2WG	392.2	D	N	000950629	N	N	State/Local Laws - Excessive Weight Violations: POWER UNIT NET WEIGHT IS 11,346 LBS. DECLARED GVW 19,999 LBS, THUS LEGAL TAX CLASS 19,999 LBS. COMBINATION WEIGHED 23,300 LBS, THUS OVERWEIGHT BY 3,101 LBS.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: NEEDS ONE SECURED.
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: RIGHT SIDE AND LEFT REAR INOP.
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 PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000950629**	**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**

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Report Prepared By: M. Reichenbach Badge #: 3209

Copy Received By: JOHN VIERIRA FREIRE

X_____ X_____



04051441 FL FL3

CASE 26-12-047

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: FL3209000724
Inspection Date: 09/21/2026
Start: 3:35 PM ET **End:** 04:08 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LFR SERVICES LLC
3089-A KENNESAW STREET
FORT MYERS, FL 33916
USDOT#: 04051441 **Phone#:** 2397919413
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VIERIRA FREIRE, JOHN M
License#: V622867433000 **State:** FL
Date of Birth: 04/01/1994
CoDriver:
License#: **State:**
Date of Birth:

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: JOHN VIERIRA FREIRE 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: JOHN VIERIRA FREIRE

X_____



04051441 FL FL3

CASE
26-12-047

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: FL3209000724
Inspection Date: 09/21/2026
Start: 3:35 PM ET **End:** 04:08 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LFR SERVICES LLC
3089-A KENNESAW STREET
FORT MYERS, FL 33916
USDOT#: 04051441 **Phone#:** 2397919413
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VIERIRA FREIRE, JOHN M
License#: V622867433000 **State:** FL
Date of Birth: 04/01/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: TCTR for vehicle type: ST with VIN#: 1XNBD162XS1147443.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach
Badge #: 3209
X_____

Copy Received By: JOHN VIERIRA FREIRE
X_____

04051441 FL FL3

CASE
26-12-047
PAGE 7 OF 7

MAX EXPRESS INC

Citation	Issued	Agency	Officer	County
000946884	09/17/2026	FHP	BURK, COREY	Columbia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-048

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: 000946884
Motor Carrier: MAX EXPRESS INC
D.O.T. #: 2302632
Name of Driver: Jean Francois Wisler Elyse
DL #: 50800366
DL State: Texas

This letter shall serve as a request for protest of the matter referenced above.

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
26-12-048
10/

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946884
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/17/2026 6:11:17 AM	RELEASE DATE/TIME: 9/17/2026 6:31:10 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 2302632	
LOCATION CODE	ROAD: I-75 NB 424MM	CITY: LAKE CITY	COUNTY: COLUMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2880000195	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MAX EXPRESS INC	OWNER: MAX EXPRESS INC
ADDRESS: 4741 TROUSDALE DRIVE STE 103	ADDRESS: 4741 TROUSDALE DRIVE STE 103
CITY: NASHVILLE STATE: TN ZIP: 37220	CITY: NASHVILLE STATE: TN ZIP: 37220
TELEPHONE NO.: 6156560070	TELEPHONE NO.: 6156560070
DRIVER: JEAN FRANCOIS WISLER ELYSE	DRIVER LICENSE NO.: 50800366 STATE: TX EXP. DATE: 10/14/2032
ADDRESS: 3316 E RANCIER AVE APT 1207	CITY: KILLEEN STATE: TX ZIP: 76543

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020			3AKJHHDR3LSLG0301	W9685HY	TN	1/31/2027
TRAILER 1	WANC	2018		45945	1JJV532D4JL007419	U775444	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
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

CMV was stopped for inspection after, as I was approaching and passing the CMV it entered my lane. I continued to pass the CMV and observed 2 cellular phones mounted on the dash of the CMV. The phone on the right was operating a GPS system. The phone on the left was playing a video. I watched as the person on the screen moved.

I slowed down to which the CMV slowed down even more. Eventually I pulled off of shoulder and waited for CMV to pass. I rode next to the CMV a second time. The video on the phone was still playing. CMV was stopped for inspection at that time.

Safety penalty $500.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: CyAB-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 $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	10/7/2026

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

000946884

Form #775-A30-01 07/2003

CASE
26-12-048
PAGE 2 OF 3

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: FL2880000195
Inspection Date: 09/17/2026
Start: 6:11 AM ET **End:** 06:31 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

MAX EXPRESS INC
4741 TROUSDALE DRIVE STE 103
NASHVILLE, TN 37220
USDOT#: 02302632 **Phone#:** 6156560070
MC/MX#: 00000000 **Fax#:** 6156784469
State#:

Driver: ELYSE, JEAN FRANCOIS W
License#: 50800366 **State:** TX
Date of Birth: 10/14/1985
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,Lake City
Highway:
County: Columbia County, FL

MilePost: 424mm
Origin: ORLANDO, FL
Destination: ATLANTA, GA

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	TT	FRHT	2020	TN	W9685HY		3AKJHHDR3LSLG0301	52,000			
2	ST	WANC	2018	TN	U775444	45945	1JJV532D4JL007419	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.82DUMT	392.82	D	N		N	N	Driver - Using a hand-held mobile telephone: Phone Mounted in Front of Driver, watching a video while driving. Drove next to veh 2 times, video still playing.
392.2-SLLML	392.2	D	N		N	N	State/Local Laws - Failure to maintain lane: Failed to maintain center lane. Entered my lane. As I passed video playing on phone while driving. No vehicle to right of CMV.

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: C. Burk
Badge #: 2880
Copy Received By: JEAN FRANCOIS ELYSE

X_____ X_____

02302632 FL FL2

CASE 26-12-048

FIRE STONE TRUCKING LLC

Citation	Issued	Agency	Officer	County
000952007	09/30/2026	FHP	D.R. WILLIAMS	Duval

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,490.05	$0.00	$0.00	$2,490.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-049

FINE STONE TRUCKING LLC

3467 Net Ct
Jacksonville, FL 32277
Phone: (786) 486-2168

October 8, 2026

To: Commercial Motor Vehicle Review Board
Florida Department of Transportation

Re: Request for Review and Adjustment of Citation No. 000952007
Citation Date: September 30, 2026 **Penalty:** $2,490.05
Vehicle: 2003 Volvo Truck Tractor **Plate:** 40DNMB

Dear Review Board Members:

Fine Stone Trucking LLC respectfully requests review and reconsideration of the above-referenced overweight citation because the vehicle registration incorrectly reflected a gross vehicle weight (GVW) of 30,000 pounds following a license plate transfer.

During that transfer, the registration was issued with the 30,000-pound GVW associated with the vehicle's prior registration, rather than the intended 80,000-pound GVW for our company's transferred plate. This administrative discrepancy was not discovered until the roadside inspection. After the citation, we contacted the Florida motor vehicle registration office, and the registration was corrected to show 80,000 pounds.

The citation reports a total vehicle weight of **84,800 pounds** and assesses a registered-weight violation using the incorrect 30,000-pound figure, resulting in a reported excess of 49,801 pounds and a **$2,490.05** penalty. Relative to the corrected 80,000-pound registration, the difference is **4,800 pounds**.

We therefore respectfully request that the Board consider the registration error and supporting records, withdraw or reduce the original assessment as appropriate, and determine whether any revised penalty should be calculated using the corrected registration weight. We understand that the corrected registration does not, by itself, resolve any separate applicable weight-limit requirements.

Supporting documents enclosed: Original registration (30,000-pound GVW); corrected registration (80,000-pound GVW); IRS Form 2290 / Heavy Vehicle Use Tax documentation; and the citation.

Thank you for your time and consideration. We would appreciate the opportunity to provide any additional documentation needed to verify the registration transfer and correction.

Sincerely,

Fine Stone Trucking LLC
Authorized Representative: Ernesto Perez

CASE
26-12-049
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952007
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/30/2026 8:02:12 AM	RELEASE DATE/TIME: 9/30/2026 8:16:28 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4105817

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	SR 08	JACKSONVILLE	DUVAL			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
FIRE STONE TRUCKING LLC	3467 NET CT	JACKSONVILLE	FL	32277	786-486-2168

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
FIRE STONE TRUCKING LLC	3467 NET CT	JACKSONVILLE	FL	32277	786-486-2168

DRIVER	ADDRESS	CITY	DRIVER LICENSE NO.	STATE	EXP. DATE
BERNARD LEE FIGUEROA	907 BACALL RD	JACKSONVILLE	F260092781000	FL	3/20/2027

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2003	WHI		4V4MC9GG73N349166	40DNMB	FL	12/31/2026
TRAILER 1	CITY	1973	UNK		S1435209	QB53BW	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 38 | 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	10700
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	26600
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	47500

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

AXLE GRP.	VIO CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		84,800	34,999	49,801	0.00	2,490.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **84,800**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,490.05**

☐ 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

Truck Tractor semi trailer (5 axles 38 feet bridge) Stopped for inspection on SR 08 @343 mm EB . Vehicle combination weighed on state issued portable scales @ 84 , 800 (exceeded legal ext bridge weight and exceeded legal rear tandem weight) . Truck tractor has a Net weight of 14955 with a declared GVW of 30,000 pounds by owner . Registration information confirmed through NCIC FCIC . Vin number also confirmed during roadside 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 10/20/2026.

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 $	2,490.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,490.05
IS DUE IN FULL ON OR BEFORE	10/20/2026

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

000952007

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: FL3251009291
Inspection Date: 09/30/2026
Start: 7:39 AM ET **End:** 08:21 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ERNESTO ALEJANDRO PEREZ ACEBO
3467 NET CT
JACKSONVILLE, FL 32277-9350
USDOT#: 04105817 **Phone#:** 7864862168
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Figueroa, Bernard L
License#: F260092781000 **State:** FL
Date of Birth: 03/20/1978
CoDriver:
License#: **State:**
Date of Birth:

Location: sr08,JACKSONVILLE
Highway:
County: DUVAL, FL

MilePost: 343 **Shipper:** n/a
Origin: JACKSONVILLE, FL **Bill of Lading:** sac
Destination: JACKSONVILLE, FL **Cargo:** Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2003	FL	40DNMB		4V4MC9GG73N349166	52,000			
2	ST	UNK	1973	FL	QB53BW		S1435209	52,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWG3	392.2	D	N	000952007	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Exceeded tax class

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: Bernard Figueroa

X_____

X_____

04105817 FL FL3

CASE 26-12-049

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 licenses and registration.

Mail To:
FINE STONE TRUCKING LLC
3467 NET CT
JACKSONVILLE, FL 32277-9350

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 / 07 T# 2379345347
B# 50569738

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE	40DNMB	DECAL	20485643	Expires	Midnight Thu 12/31/2026

YR/MK	2003/VOLV	BODY	TR	COLOR	WHI	Reg. Tax	167.94	Class Code	
VIN	4V4MC9GG73N349166			TITLE	88956054	Init Reg.		Tax Months	
Plate Type	RGS	NET WT	14955	GVW	80000	County Fee	3.00	Back Tax Mos	
DL/FEID						Mail Fee		Credit Class	
Date Issued	10/05/2026	Plate Issued	06/15/2023			Sales Tax		Credit Months	
						Voluntary Fees			
						Grand Total	170.94		

FINE STONE TRUCKING LLC
3467 NET CT
JACKSONVILLE, FL 32277-9350

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

will prevent your driving privilege from being suspended.

CO/AGY 02 / 05 T# 2353225203
B# 46907300

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE 40DNMB DECAL 20485643 Expires Midnight Thu 12/31/2026

YR/MK	2003/VOLV	BODY	TR	COLOR	WHI	Reg. Tax	6.10
VIN	4V4MC9GG73N349166	NET WT	14955	TITLE	88956054	Init Reg.	
Plate Type	RGS			GVW	30000	County Fee	3.00
DL/FEID						Mail Fee	
Date Issued	08/17/2026	Plate Issued	08/15/2023	TRANSFER	X	Sales Tax	
						Voluntary Fees	
						Grand Total	9.10

Class Code	41
Tax Months	4
Back Tax Mos	0
Credit Class	
Credit Months	4

FINE STONE TRUCKING LLC
3467 NET CT
JACKSONVILLE, FL 32277-9350

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

SCHEDULE 1 (Form 2290)
(Rev. July 2026)
Department of the Treasury
Internal Revenue Service

Schedule of Heavy Highway Vehicles

For the period July 1, 2026, through June 30, 2027

Complete and file both copies of Schedule 1. One copy will be stamped and returned to you for use as proof of payment when registering your vehicle(s) with a state.

OMB No. 1545-0143

Name	Employer identification number (EIN)
Fine stone trucking llc	92-4019000

Number and street. (If a P.O. box, see instructions.)	Room or suite no.
3467 net ct	

City or town	State or province	Country	ZIP or foreign postal code	Month of first use (see instructions)
Jacksonville	FL		32277	YYYY MM: 2026 06

Part I Summary of Reported Vehicles

a	Total number of reported vehicles	a	1
b	Enter the total number of taxable vehicles on which the tax is suspended (category W)	b	
c	Total number of taxable vehicles. Subtract line b from line a	c	1

Part II Vehicles You Are Reporting (enter VIN and category)

	VIN	Category A through W (category W for suspended vehicles)
1	4V4MC9GG73N349166	T
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

Received 08/17/2026

HEAVY METAL LOGISTICS J&D LLC

Citation	Issued	Agency	Officer	County
000945272	09/23/2026	FHP	SMALLEY, PAYTON	Jefferson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,700.00	$0.00	$2,700.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-050

Wetzel, Lisa

From: Rafael Martinez <rafaelbaquiro@gmail.com>
Sent: Monday, October 12, 2026 11:57 AM
To: Commercial Vehicle Review Board
Subject: Re: Automatic reply: URGENT: Formal Protest and Request for Hearing – Citation 000945272

Dear Commercial Motor Vehicle Review Board,

Regarding my protest of Florida Highway Patrol citation number 000945272, I am providing the following written explanation of the reasons for my protest.

I respectfully dispute the penalties assessed in this citation, particularly the $2,500 penalty related to the alleged violation of an out-of-service order.

I request a review of the circumstances surrounding the traffic stop in California on January 5, 2026, and the subsequent inspection in Florida on September 23, 2026.

My understanding is that I was not provided with a written out-of-service order during the California stop. I therefore request that the Board review the applicable records, reports, and documentation to determine whether a valid out-of-service order was issued, what restrictions were communicated to me, and whether the alleged violation in Florida is supported by the evidence.

I also request a review of the other penalties listed in the citation, including the allegations concerning English-language proficiency and the medical certificate.

I respectfully request an opportunity to present relevant documents and explain the circumstances at a hearing before the Board.

Please add this explanation to my protest for citation number 000945272 and confirm whether any additional information is required.

My mailing address is:

[4110 W 165th St]

[Lawndale, CA 90260]

Thank you for your time and consideration.

Sincerely,

Rafael C. Martinez Aguilar
Citation Number: 000945272
Phone: 424-440-7682
Email: rafaelbaquiro@gmail.com

CASE
26-12-050
PAGE 1 OF 9

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945272
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/23/2026 2:24:10 PM	RELEASE DATE/TIME: 9/23/2026 2:31:21 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4103818
LOCATION CODE	ROAD: INTERSTATE 10 EB MI	CITY	COUNTY: JEFFERSON	DRIVER VEHICLE EXAM REPORT NO.: FL4391001451	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: HEAVY METAL LOGISTICS J&D LLC	OWNER: HEAVY METAL LOGISTICS J&D LLC
ADDRESS: 6225 SARATOGA BLVD APT 1410	ADDRESS: 6225 SARATOGA BLVD APT 1410
CITY: CORPUS CHRISTI STATE: TX ZIP: 78414	CITY: CORPUS CHRISTI STATE: TX ZIP: 78414
TELEPHONE NO.: 2813239386	TELEPHONE NO.: 2813239386
DRIVER: RAFAEL C MARTINEZAGUILAR	DRIVER LICENSE NO.: W1765510 STATE: CA EXP. DATE: 3/26/2028
ADDRESS: 3904 1/2 W IMPERIAL HWY	CITY: INGLEWOOD STATE: CA ZIP: 90303

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2023	GRY		3C6UR5DL2PG632715	FFPB41	FL	
TRAILER 1	OTHR	2022	BLK		4P53F492XN1374159	19EKAV	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
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
383.53(b)(1)-1	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 2,700.00

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

☐ 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 with a GVWR of 10,000 pounds pulling a goose neck style trailer with a estimated GVWR of 12,000 pounds laden with general freight. The combination was operating in INTERSTATE commerce from Houston, Texas to Hialeah, Florida.

I made contact with the driver identified as Rafael Aguilar. I began asking Aguilar basic questions in reference to the inspection. Aguilar just began handing me things and was not answering the questions I was asking him. Aguilar stated, "little English". A $100.00 penalty was assessed for failing the English language requirements.

Aguilar had an expired medical card as of 11-15-2025. A $100.00 penalty was assessed.

Aguilar was stopped in California on 1-5-2026 (CAUEBY002434) and placed out of service for failing the English language requirements. Aguilar is now out of service again on today's date for failing the English language requirements. Aguilar is now violating an out of service order and a $2,500.00 penalty was assessed.

Total penalty amount: $2,700.00

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 10/13/2026.

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 $	2,700.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,700.00
IS DUE IN FULL ON OR BEFORE	10/13/2026

000945272

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001451
Inspection Date: 09/23/2026
Start: 2:24 PM ET **End:** 02:31 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HEAVY METAL LOGISTICS J&D LLC
6225 SARATOGA BLVD APT 1410
CORPUS CHRISTI, TX 78414
USDOT#: 04103818 **Phone#:** 2813239386
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTINEZAGUILAR, RAFAEL C
License#: W1765510 **State:** CA
Date of Birth: 03/26/1981
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Monticello
Highway:
County: Jefferson County, FL

MilePost:
Origin: HOUSTON, TX
Destination: HIALEAH, FL

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	2023	FL	FFPB41		3C6UR5DL2PG632715	10,000			
2	ST	OTHR	2022	FL	19EKAV		4P53F492XN1374159	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	000945272-2	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 HAD TO HAVE EVERYTHING TRANLATED. HE STATED HE SPOKE LITTLE ENGLISH. WHEN ASKED QUESTIONS HE JUST STARTED HANDING ME DIFFERENT THINGS.
385.13A2-OOSO	385.13(a)(2)	1	Y	000945272-1	N	N	OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: UNSAT/UNFIT - Property Carriers: CITED IN CALIFORNIA ON 1-5-2026 (CAUEBY002434) FOR FAILING ENGLISH LANGUAGE REQUIRMENTS. DRIVER FAILED AGAIN ON TODAY'S DATE.
391.41APC	391.41(a)	D	Y	000945272-3	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: EXPIRED 11-15-2025

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

Special Checks:

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: RAFAEL MARTINEZAGUILAR

X_____
X_____

04103818 FL FL4

CASE
26-12-050
PAGE 3 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: FL4391001451
Inspection Date: 09/23/2026
Start: 2:24 PM ET **End:** 02:31 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HEAVY METAL LOGISTICS J&D LLC
6225 SARATOGA BLVD APT 1410
CORPUS CHRISTI, TX 78414
USDOT#: 04103818 **Phone#:** 2813239386
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTINEZAGUILAR, RAFAEL C
License#: W1765510 **State:** CA
Date of Birth: 03/26/1981
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: RAFAEL MARTINEZAGUILAR named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: UNTIL CORRECTED. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

X_____

X_____

04103818 FL FL4

CASE
26-12-050
PAGE 4 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: FL4391001451
Inspection Date: 09/23/2026
Start: 2:24 PM ET **End:** 02:31 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HEAVY METAL LOGISTICS J&D LLC
6225 SARATOGA BLVD APT 1410
CORPUS CHRISTI, TX 78414
USDOT#: 04103818 **Phone#:** 2813239386
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTINEZAGUILAR, RAFAEL C
License#: W1765510 **State:** CA
Date of Birth: 03/26/1981
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: PJ TRAILERS for vehicle type: ST with VIN#: 4P53F492XN1374159.

Special Studies No Special Study Data Recorded

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: RAFAEL MARTINEZAGUILAR

X_____

X_____

04103818 FL FL4

CASE
26-12-050
PAGE 5 OF 9

DVER for stop placing OOS follows

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

California Highway Patrol
5435 E Olive Avenue
Fresno, CA 93727
Phone: (559) 453-3100
Internationally Accredited Agency CHP407F/343A

Report Number: CAUEBY002434
Inspection Date: 01/05/2026
Start: 12:10 PM PT **End:** 01:20 PM PT
Inspection Level: I - Full
HM Inspection Type: None

AZAEL TRANSPORT SERVICES LLC
4516 TURNBULL DR
DALLAS, TX 75236
USDOT#: 04316383 **Phone#:** (469)394-7108
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTINEZAGUILAR, RAFAEL C
License#: W1765510 **State:** CA
Date of Birth: 03/26/1981
CoDriver:
License#: **State:**
Date of Birth:

Location: FRESNO, CA
Highway: SR-99 N/ HERNDON AVE
County:

MilePost: **Shipper:**
Origin: BAKERSFIELD,CA **Bill of Lading:**
Destination: MADERA,CA **Cargo:** EMPTY

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2023	FL	FFPB41		3C6UR5DL2PG632715	10,000			
2	ST	OTHR	2019	FL	83EHUL		1J9JMA244KA482438	14,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLS4	22406(A) CVC/001	D	N	00SQ0007N	N	N	Truck speeding 15 or more MPH over the 55 MPH speed limit--392.2-SLLS4: 70 MPH
392.2-SLLLR	22348(C) CVC	D	N		N	N	Driver of vehicle subject to 22406 CVC, fail to drive in right lane(s)--392.2LV
383.23A2-LCDLN	**12500(D) CVC/001**	**D**	**Y**	**00SQ0007N**	**N**	**N**	**Driving a CMV without a valid CDL (Out of class)--383.23A2--This is OOS**
395.8A1-HOSP	**395.8A1-HOSP**	**D**	**Y**		**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed**
390.21TB1-MC	390.21TB1-MC	1	N		N	N	Operating a CMV without legal name or trade name displayed
392.2-SLLSR	5200(A) CVC/001	1	N		N	N	Vehicle does not display license plates issued by the DMV on front and rear--392.2RG--Specify:
390.21TB2-DOT	390.21TB2-DOT	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": NO DOT NUMBER ON DISPLAY
393.43DBMA	**393.43DBMA**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle**
391.11B2-Q	**391.11B2-Q**	**D**	**Y**		**N**	**N**	**Driver cannot satisfy the English language proficiency reqs of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the Interview**

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

Special Checks: Traffic Enforcement;

State Information:

Report Prepared By: A. CANNON
Badge #: 18574
Copy Received By: RAFAEL MARTINEZAGUILAR

X_____ X_____

04316383 CA CAUEBY002434

CASE 26-12-050

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

California Highway Patrol
5435 E Olive Avenue
Fresno, CA 93727
Phone: (559) 453-3100
Internationally Accredited Agency CHP407F/343A

Report Number: CAUEBY002434
Inspection Date: 01/05/2026
Start: 12:10 PM PT **End:** 01:20 PM PT
Inspection Level: I - Full
HM Inspection Type: None

AZAEL TRANSPORT SERVICES LLC
4516 TURNBULL DR
DALLAS, TX 75236
USDOT#: 04316383 **Phone#:** (469)394-7108
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTINEZAGUILAR, RAFAEL C
License#: W1765510 **State:** CA
Date of Birth: 03/26/1981
CoDriver:
License#: **State:**
Date of Birth:

Type2: 215; Veh #1 Type: 26; Veh #2 Type: 35; Regulated Vehicle: Y; Special Project Code: NA; Type1: 215; Beat/Sub Area: 850; Cit-1: 00SQ0007N; Cit-2: 00SQ0007N; Officer ID1: 18574; Pre-Cleared Vehicle: N;

__ I hereby notify and declare RAFAEL MARTINEZAGUILAR to be OUT-OF-SERVICE. No motor carrier shall permit or require RAFAEL MARTINEZAGUILAR to drive or operate any motor vehicle until his/her driving privileges have been reinstated.

__ I hereby declare each vehicle with a Y in the OOS column of the violation section of this report to be OUT-OF-SERVICE. No person shall operate such vehicle until all OUT-OF-SERVICE defects have been repaired and the vehicle has been restored to safe operating condition.

This copy of the report is for your information. Carriers are required to take corrective actions for all defects noted prior to redispatch . DO NOT return this form to the California Highway Patrol. NOTE: If a citation was issued, you MUST follow the instructions listed on the citation.

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

Report Prepared By: A. CANNON
Badge #: 18574
Copy Received By: RAFAEL MARTINEZAGUILAR

X_____ X_____

04316383 CA CAUEBY002434

CASE 26-12-050
PAGE 8 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

California Highway Patrol
5435 E Olive Avenue
Fresno, CA 93727
Phone: (559) 453-3100
Internationally Accredited Agency CHP407F/343A

Report Number: CAUEBY002434
Inspection Date: 01/05/2026
Start: 12:10 PM PT **End:** 01:20 PM PT
Inspection Level: I - Full
HM Inspection Type: None

AZAEL TRANSPORT SERVICES LLC
4516 TURNBULL DR
DALLAS, TX 75236
USDOT#: 04316383 **Phone#:** (469)394-7108
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MARTINEZAGUILAR, RAFAEL C
License#: W1765510 **State:** CA
Date of Birth: 03/26/1981
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

PACED S/V AT 70 MPH IN #2 OF 3 TRAFFIC LANES. DRIVER DOES NOT SPEAK ENGLISH. BAKERSFIELD TO MADERA, CA. NO LOGBOOK, NO COMPANY NAME, DOT#, ETC. DataQ #6003462 -- changed DOT from 4316383 to 4444959 based on trailer's owner in CLETS. Unable to confirm carrier operating truck, set the DOT to the owner of the trailer. Trailer owner may verify company operating its trailer in a future DataQ.DataQ #6015590 -- Reverted DOT to 4316383, submitter now states the trailer is incorrect.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. CANNON
Badge #: 18574
Copy Received By: RAFAEL MARTINEZAGUILAR

X_____

X_____

04316383 CA CAUEBY002434

CASE
26-12-050
PAGE 9 OF 9

ALLIGATOR TOWING AND TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000949742	09/21/2026	MCSAW	SHEA, S M	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$4,099.00	$0.00	$0.00	$4,099.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-051

On behalf of Alligator Towing and Transport LLC, I am submitting this written protest requesting review and reconsideration of the $4,099 assessment issued on September 21, 2026. The vehicle being transported was a brand-new vacuum truck being delivered from Freightliner in Fort Myers to its owner's location in Tampa. The owner requested that the vehicle be towed for this delivery. At the time of transport, the driveshaft had been removed, preventing the vehicle from operating under its own power. The citation identifies the towed vehicle as nondisabled. We request that this determination be reviewed in consideration of the vehicle's condition at the time of transport, specifically the removed driveshaft and its inability to operate under its own power. Based on these circumstances, we respectfully request reconsideration of the citation and the associated $4,099 assessment. Thank you for your time and review.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949742
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/21/2026 5:06:20 PM	RELEASE DATE/TIME: 9/21/2026 5:39:23 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4254785	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ALLIGATOR TOWING AND TRANSPORT LLC			OWNER: ALLIGATOR TOWING AND TRANSPORT LLC		
ADDRESS: 13601 US HIGHWAY 41			ADDRESS: 4871 DR MARTIN LUTHER KING BLV		
CITY: SPRING HILL	STATE: FL	ZIP: 34610	CITY: FORT MYERS	STATE: FL	ZIP: 33905
TELEPHONE NO.: 239-337-5800			TELEPHONE NO.: 239-337-5800		
DRIVER: KYLE ANDREW BEDDOW			DRIVER LICENSE NO.: B30050191163	STATE: IL	EXP. DATE: 6/8/2029
ADDRESS: 207 COUNTY ROAD 1200 E			CITY: PESOTUM	STATE: IL	ZIP: 61863

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2019	WHI	AL099	1NPXL40X5KD276348	D4570C	FL	6/30/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 69 | AXLES: 6 | FREIGHT / CODE: S. MOTOR VEHICLES | 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)	16:00	5020
2	STEERING	SINGLE AXLE (2 TIRE)	16:00	5240
3	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	57740
4	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	23980

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		91,980	10,000	81,980	0.00	4,099.00

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
3	A1		57,740	44,000	13,740	0.00	667.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **91,980** — TOTAL WEIGHT VIOLATION ASSESSMENT $ **4,099.00**

[ ] 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 VIOLATION: IMPROPER Class 92 WRECKER HAULING NON DISABLED

A measured 69' 4 axle straight truck wrecker with a Non disabled (Per driver) 2 axle on the ground vacuum truck in tow weighing 91,980 lbs on a class 92 wrecker restricted registration, with a disabled wrecker permit #2681302. Driver stated that the truck in tow was brand new and operational with the keys inside of it. He stated that he was delivering it to a business in Tampa from Freightliner in Fort Myers. The permit was not honored as well. The combinations weight was rolled back to 10,000 lbs for a straight truck and charged $.05 per pound for all other weight (81,980) for a penalty of $4,099.00. The driver was advised to be legal before leaving scales. No match on overdue list. Photos taken and copies made. DOT number and carrier verified by driver as same.

Secondary Non assessed penalty for Drive tandem axle weight violation of 13,740 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 10/11/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SHEA, S M — ID NO.: D846

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 4,099.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **4,099.00**
IS DUE IN FULL ON OR BEFORE **10/11/2026**

000949742

Information for paying the citation 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 - **2681302** -2026-0001

EFFECTIVE DATES
07/09/2026 - 07/09/2027

INVOICE: ALLIGATOR TOWING AND TRANSPORT LLC
PERMITTEE: ALLIGATOR TOWING AND TRANSPORT LLC
4871 DR MARTIN LUTHER KING BLVD
FORT MYERS, FL 33905 3729
FAX:

PERMIT FEE: $330.00
TRANS. FEE: $0.00
TOTAL FEE: $330.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

HEIGHT: 14 FT 6 IN **LENGTH:** 135 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** N/A

TAG OR ID NUMBER:

CONFIGURATION: WRECKER TOWING A DISABLED VEHICLE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRIP PERMIT CONDITIONS: TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT MAY IN NO WAY CAUSE AN ILLEGALLY LOADED VEHICLE TO BECOME LEGAL BY ATTACHING TO IT. ALL AVAILABLE BRAKES ON THE DISABLED VEHICLE MUST BE OPERABLE BY THE WRECKER DRIVER.

- BLANKET PERMIT CONDITIONS: TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT MAY IN NO WAY CAUSE AN ILLEGALLY LOADED VEHICLE TO BECOME LEGAL BY ATTACHING TO IT. ALL AVAILABLE BRAKES ON THE DISABLED VEHICLE MUST BE OPERABLE BY THE WRECKER DRIVER. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE "WEIGHT RESTRICTIONS CHART FOR WRECKER PERMIT VEHICLES" DATED (7/31/15) AND MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE CHART. THE VEHICLE AND LOAD MUST MEET ONE OF THE CONFIGURATIONS PROVIDED IN THE CHART. IF OVERWEIGHT, TRAVEL IS NOT PERMITTED SOUTH OF FLORIDA CITY WITH THIS PERMIT.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 7/1/2026** **TIME: 11:20 AM**

Motor Vehicle Procedure Manual

Registration

Motor Vehicle Registration for Wreckers

Table of Contents

Legal Authority 1
Description and Use 1
Definitions 2
Eligibility Criteria 2
Application Requirements 3
Renewals and Transfers 5
Replacement License Plates 6
Revision(s) to Procedure 6

Legal Authority

Section 320.01 (37)-(40), Florida Statutes, provides the definitions associated with vehicles and wreckers.

Section 320.06(3)(a) and 320.0821, Florida Statutes, provide the requirements for the design of the license plates and wrecker license plates.

Section 320.08(5)(d) and (c), Florida Statutes, provides the registration taxing structure for the tow types of wrecker licenses plates.

Description and Use

This procedure provides information and instructions to assist employees of the tax collector, license plate agent, and the Florida Department of Highway Safety and Motor Vehicles (FLHSMV) with issuing registrations to wreckers.

Definitions

The following terms and definitions apply to the issuance and use of wrecker license plates:

A. "Wrecker" means any motor vehicle that is used to tow, carry or otherwise transport motor vehicles and is equipped for that purpose with a boom, winch, car carrier or other similar equipment.

B. "Tow" means to pull or draw any motor vehicle with a power unit by means of a direct attachment, drawback or other connection or to carry a motor vehicle on a power unit designed to transport such vehicle from one location to another.

C. "Disabled motor vehicle" means any motor vehicle which is not operable under its own motive power, excluding a non-disabled trailer or semitrailer, or any motor vehicle that is unsafe for operation upon the highways of this state.

D. "Replacement motor vehicle" means any motor vehicle under tow by a wrecker to the location of a disabled motor vehicle to replace the disabled motor vehicle and enable the transfer of its operator, passengers and load to an operable motor vehicle.

Eligibility Criteria

There are two types of registration classifications for wreckers. Although an affidavit is not required, owners must declare how they plan to use their wrecker(s)(tow truck). The appropriate license plate will be issued based on the eligibility criteria provided below:

A. A Regular Wrecker is a wrecker or tow truck which is used to tow any of the following: a vessel, a disabled vehicle, an abandoned vehicle, a stolen and recovered vehicle, an impound vehicle or a replacement motor vehicle. Refer to the definitions in this procedure under Definitions section, C and D.

Z A CONSTRUCTION LLC

Citation	Issued	Agency	Officer	County
000951700	09/30/2026	MCSAW	KIRCHHARR, S.	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-052

Wetzel, Lisa

From: Crystal Cook <Crystal@zaconstruction.com>
Sent: Tuesday, October 13, 2026 3:19 PM
To: Commercial Vehicle Review Board
Subject: Citation 000951700- Jabari Hodges
Attachments: Jabari Hodges violation 9.30.26.pdf

Good afternoon,

A ZA Construction, LLC employee, Jabari Hodges, received a violation due to having no permit at the time of the stop. I've reached out to multiple people to see if we can figure out if he was given the opportunity to provide the permit via his cell phone. I've attached the citation and the permit the employee had in his possession at the time of the stop. Would it be possible for someone to provide clarification? We would like to resolve any issues going forward as we travel within the state of FL. For example, if a permit on their cell phone is not acceptable, we will have them printed before they travel.

ZA RAILROAD SERVICES

Crystal Cook
DOT Compliance Officer
ZA Railroad Services LLC, formerly ZA Construction LLC
A North American Rail Solutions Company
1071 Cato Road, Mendenhall, MS 39114, United States
www.zarailroadservices.com

CASE
26-12-052
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951700
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/30/2026 3:52:14 PM	RELEASE DATE/TIME: 9/30/2026 4:06:35 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2255283

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
100W	I10	PENSACOLA	ESCAMBIA			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP
Z A CONSTRUCTION LLC	P O BOX 1958	BRANDON	MS	39043

OWNER	ADDRESS	CITY	STATE	ZIP
Z A CONSTRUCTION LLC	1071 CATO RD	MENDENHALL	MS	39114

TELEPHONE NO.: 601-825-5500

TELEPHONE NO.: 601-825-5500

DRIVER	DRIVER LICENSE NO.	STATE	EXP. DATE
JABARI DESHUN HODGES	372080204	MS	10/25/2028

ADDRESS	CITY	STATE	ZIP
105 B DILLARD AVE	PELAHATCCHIE	MS	39145

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2024	WHI	6827	1XKDP4TX7RR356827	A527039	MS	3/31/2027
TRAILER 1	DORS	2026	BLK	5471	7KKYFB5326TED45471	168551A	MS	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	12260
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	29540
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	29540

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 71,340 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00**

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Safety Violation (trailer length) 5 axle truck tractor semi trailer combination weighing 69,480 lbs in violation of Florida Statute 316.515 trailer length inclusive of the load measured 60 foot 3 inches and kingpin measured 39 foot 10 inches. No permit at time of stop.

Penalty assessed per Florida Statute 316.516 at $100.00 for trailer greater than 2 foot but less than 10 foot over legal length 57 foot. Totaling $100.00

Penalty payment and protest procedures were explained to driver. Driver advised to obtain permit before departing facility. Pictures attached in WIRA

DRIVER'S SIGNATURE

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

OFFICER'S SIGNATURE: S. Kirchharr

OFFICER'S PRINTED NAME: KIRCHHARR, S. ID NO.: D7048

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	10/20/2026

000951700

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

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

PERMIT NUMBER - **2718014** -2026-0001

EFFECTIVE DATES
09/28/2026 - 09/28/2027

INVOICE: Z A CONSTRUCTION LLC
PERMITTEE: ZA CONSTRUCTION LLC
1071 CATO RD
MENDENHALL, MS 39114
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: 1XKDP4TX7RR356827

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:** 9/28/2026 **TIME:** 5:00 PM

Station ID: 3543
Pensacola I-10 WB
Travel Dir: West

Transaction No: 2677956
Date: 9/30/2026 3:35:17PM
Scale ID: 1

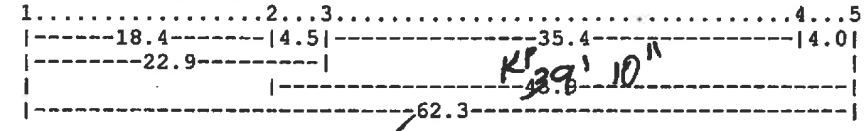
All Weight are in: lb

Weight 1:	12260	Front Bridge:	39940
Weight 2:	27680	Rear Bridge:	57220
Weight 3:	29540	Gross Weight:	69480

Issuer _____
USDOT Num:
Comment:

ESTIMATED AXLE SPACINGS

1914 15:32:11 Class:9 Speed:33 Plate:A521039 ST:MS USDOT:NoRead
Acceleration Random



11R24.5 11R24.5 295/75R22.5

78' OVERALL
60' FT 3" INCLUSIVE OF LOAD
KP 39' 10"

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ROHAN COOMBS

Citation	Issued	Agency	Officer	County
000944415	08/14/2026	FHP	COSTALES, ALEXANDRO	St. Lucie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,240.05	$50.00	$0.00	$2,290.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

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To the Review Board

I Am Protesting Citation 0009444415 my registration was a clerical error was issue on 5.27.26 GVW 18,900 lbs which should have been 80.000. Upon receiving the citation I got the correction Done immediately. I am asking the board for leniency as I am going thru financial Hardship. I am enclosing both registration with this letter.

Thank you

Rohan Coombs

407-600-5638

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PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000944415
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/14/2026 8:27:50 AM	RELEASE DATE/TIME: 8/14/2026 9:53:41 AM
N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE ☐ INTERSTATE ☒ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3201974
LOCATION CODE	ROAD: SR 91 SERVICE PLAZ/PT ST LUCIE; CITY: ST. LUCIE; COUNTY
DRIVER VEHICLE EXAM REPORT NO.: FL3943001232	UNIFORM TRAFFIC CITATION NO.:	OTHER RELATED CITATION(S):
MOTOR CARRIER: ROHAN COOMBS	OWNER: ROHAN SYLVESTER COOMBS
ADDRESS: 5036 DR PHILLIPS BLVD	ADDRESS: 5036 DR PHILLIPS BLVD STE 348
CITY: ORLANDO; STATE: FL; ZIP: 32819	CITY: ORLANDO; STATE: FL; ZIP: 32819
TELEPHONE NO.: 407-600-5638	TELEPHONE NO.: 407-600-5638
DRIVER: ROHAN SYLVESTER COOMBS	DRIVER LICENSE NO.: C214875403000; STATE: FL; EXP. DATE: 1/7/2034
ADDRESS: 5036 DR PHILLIPS BLVD STE 348	CITY: ORLANDO; STATE: FL; ZIP: 32819

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2004	GRN		4V4NC9TH74N357773	JX032M	FL	12/31/2026
TRAILER 1	GDAN	2003			1GRAA06263G327479	1853CZ	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: | 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	12100
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	33000
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	19700

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 15,000 lbs - 19,999 lbs | INTERNAL BRIDGE -- TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		64,800	19,999	44,801	0.00	2,240.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **64,800** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,240.05**

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

☐ 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 ____ ____ ____ (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 failure to keep in its lane. CMV was veering into the outside shoulder, as traffic was passing on the left. I also observed the trailer to be missing its plate. Upon approach, I noticed the CMV had faded, barely visible carrier markings of "Palmway" and faded USDOT numbers. Driver was identified via his FL Class A CDL as, Rohan Sylvester Coombs. Mr. Coombs advised he was the owner/operator.

When asked about the faded markings, he stated those where the "old" carrier he used to work for. He then reached for his dash/odometer area and provided a small decal with "Coombs Trucking DOT 3201974". Mr. Coombs advised he "hasnt been working". When questioned about the trailer tag missing, he advised he was "unaware". He also provided a valid FL truck registration with a declared GVW of 18,900 lbs. Which I also observed the front tag to be inside on the dashboard.

Mr. Coombs advised he picked up the trailer in Orlando, FL and heading to Riviera Beach, FL. Advised he is moving the load for another friend/carrier. He provided matching BOL from Coca-Cola with matching seals.

A query on Mr. Coombs and his USDOT # revealed he's had two prior marking violations, today is his 3rd. A query of the registration also confirmed the truck was registered for 18,900 lbs. The highest of its class is 19,999 lbs. Mr. Coombs was weighed with state issued portable scales at 64,800 lbs, therefore over by 44,801 lbs.

Penalized 5 cents per pound overweight

DRIVER'S SIGNATURE

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

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 $	2,240.05
Total Safety Violation Assessment $	50.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,290.05
IS DUE IN FULL ON OR BEFORE	9/3/2026

000944415

Information for paying the citation 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: FL3943001232
Inspection Date: 08/14/2026
Start: 8:40 AM ET **End:** 09:53 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ROHAN COOMBS
5036 DR PHILLIPS BLVD
ORLANDO, FL 32819
USDOT#: 03201974 **Phone#:** 4076005638
MC/MX#: 00000000 **Fax#:**
State#:

Driver: COOMBS, ROHAN S
License#: C214875403000 **State:** FL
Date of Birth: 01/07/1973
CoDriver:
License#: **State:**
Date of Birth:

Location: SB Florida's Turnpike,Port St.
Highway: Service Plaza
County: St. Lucie County, FL

MilePost: 145
Origin: ORLANDO, FL
Destination: Riviera Beach, FL

Shipper: Coca Cola
Bill of Lading:
Cargo: Pallets

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2004	FL	JX032M		4V4NC9TH74N357773	50,350			
2	ST	GDAN	2003	FL	1853CZ		1GRAA06263G327479	68,000			

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	000944415	N	N	State/Local Laws - State registration/tag violation: Tractor trailer combo w/ a declared GVW of 18,900lbs, highest of class 19,999lbs. Actual weight of 64,800lbs, over by 44,801lbs.
390.21TB2-DOT	390.21T(b)(2)	1	N	000944415	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": No USDOT # displayed. Owner operator. 2 prior marking violations. Today is 3rd time.
393.9A-LCL	393.9(a)	1	N		N	N	Lighting - Clearance lamp(s) inoperative: Both Front inops.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: All front IDs inop.
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: Tractor trailer. No markings displayed. Has old carrier faded, barely visible markings on the side.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Improper front tag display per 320.0706. Tag inside on dashboard.
392.2-SLLML	392.2	D	N		N	N	State/Local Laws - Failure to maintain lane: Observed CMV veering into the outside shoulder, failing to keep lane. Traffic passing by. FSS 316.089
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Driver/owner unable to produce current periodic. Decal sticker faded.
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Trailer tag missing per FSS 316.605.

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: ROHAN COOMBS

X_____ X_____

03201974 FL FL3

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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: FL3943001232
Inspection Date: 08/14/2026
Start: 8:40 AM ET **End:** 09:53 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ROHAN COOMBS
5036 DR PHILLIPS BLVD
ORLANDO, FL 32819
USDOT#: 03201974
MC/MX#: 00000000
State#:

Phone#: 4076005638
Fax#:

Driver: COOMBS, ROHAN S
License#: C214875403000 **State:** FL
Date of Birth: 01/07/1973
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:_____

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: FL3943001232
Inspection Date: 08/14/2026
Start: 8:40 AM ET **End:** 09:53 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

ROHAN COOMBS
5036 DR PHILLIPS BLVD
ORLANDO, FL 32819
USDOT#: 03201974
MC/MX#: 00000000
State#:
Phone#: 4076005638
Fax#:

Driver: COOMBS, ROHAN S
License#: C214875403000 **State:** FL
Date of Birth: 01/07/1973
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Stopped CMV (tractor trailer) for failure to keep in its lane. CMV was veering into the outside shoulder, as traffic was passing on the left. I also observed the trailer to be missing its plate. Upon approach, I noticed the CMV had faded, barely visible carrier markings of "Palmway" and faded USDOT numbers. Driver was identified via his FL Class A CDL as, Rohan Sylvester Coombs. Mr. Coombs advised he was the owner/operator. When asked about the faded markings, he stated those where the "old" carrrier he used to work for. He then reached for his dash/odometer area and provided a small decal with "Coombs Trucking DOT 3201974". Mr. Coombs advised he "hasnt been working". When questioned about the trailer tag missing, he advised he was "unaware". He also provided a valid FL truck registration with a declared GVW of 18,900 lbs. Which I also observed the front tag to be inside on the dashboard. Mr. Coombs advised he picked up the trailer in Orlando, FL and heading to Riviera Beach, FL. Advised he is moving the load for another friend/carrier. He provided matching BOL from Coca-Cola with matching seals. A query on Mr. Coombs and his USDOT # revealed he's had two prior marking violations, today is his 3rd. A query of the registration also confirmed the truck was registered for 18,900lbs. The highest of its class is 19,999 lbs. Mr. Coombs was weighed with state issued portable scales at 64,800lbs, therefore over by 44,801 lbs. *Penalized 5 cents per pound overweight*.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Costales
Badge #: 3943
Copy Received By: ROHAN COOMBS

X_____

X_____



03201974 FL FL3

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Wrong GVW.

CO/AGY 07 / 19 T# 2308130825
B# 40792000

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **JX032M** DECAL **22016210** Expires **Midnight Thu 12/31/2026**

YR/MK	2004/VOLV	BODY	TR	COLOR	GRN	Reg. Tax	108.70	Class Code	41
VIN	4V4NC9TH74N357773			TITLE	147881048	Init Reg.		Tax Months	6
Plate Type	RGR	NET WT	17900	GVW	18900 80,000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	C214875403000					Sales Tax		Credit Months	
Date Issued	05/27/2026	Plate Issued	02/06/2025			Voluntary Fees			
						Grand Total	111.70		

ROHAN SYLVESTER COOMBS
5036 DR PHILLIPS BLVD STE 348
ORLANDO, FL 32819-3310

RGR - FLORIDA REGULAR

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.

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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:

ROHAN SYLVESTER COOMBS
5036 DR PHILLIPS BLVD STE 348
ORLANDO, FL 32819-3310

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 07 / 02 T# 2354524651
B# 47002553

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **JX032M** DECAL **22016210** Expires **Midnight Thu 12/31/2026**

YR/MK	2004/VOLV	BODY	TR
VIN	4V4NC9TH74N357773		
Plate Type	RGR	NET WT	17900
DL/FEID	C214875403000		
Date Issued	08/18/2026	Plate Issued	02/06/2025

COLOR	GRN		
TITLE	147881048		
GVW	80000		

Corrected

Reg. Tax	383.26	Class Code	
Init Reg.		Tax Months	
County Fee	3.00	Back Tax Mos	
Mail Fee		Credit Class	
Sales Tax		Credit Months	
Voluntary Fees			
Grand Total	386.26		

ROHAN SYLVESTER COOMBS
5036 DR PHILLIPS BLVD STE 348
ORLANDO, FL 32819-3310

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

LANDSTAR RANGER INC

Citation	Issued	Agency	Officer	County
000947929	09/08/2026	FHP	C. NORRIS	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-054

Wetzel, Lisa

From:	Bailey, Steve <sbailey@landstar.com>
Sent:	Wednesday, October 14, 2026 1:56 PM
To:	Commercial Vehicle Review Board
Cc:	Daniel, Melanie
Subject:	FL Inspection 3305007839 Citation# 000947929
Attachments:	Original Inspection.pdf; New Inspection.pdf; Florida Citation.pdf; Data Q.pdf

I am requesting the fine amount on Citation# 000947929 to be reduced from $500.00 to $250.00. On the original inspection (FL3305007839) there were two violations and the officer gave a fine of $250.00 for each violation. A Data Q (ID# 6313559) was submitted and one of the violations was removed from the inspection which means that one of the $250.00 fines should have been removed as well. I am wanting to pay the citation on the FLHSMV website but the citation amount is still showing a balance of $500.00. I am submitting the original examination report, the new examination report, the Data Q that was submitted as well as the Citation. I am asking for this to be corrected. Please let me know if there is anything else needed .

Thanks,

Steven Bailey
Manager, Hazardous Materials Compliance
Landstar Transportation Logistics, Inc
E: sbailey@landstar.com I **P:** 904.390.6670
13410 Sutton Park Drive, Jacksonville, FL 32224
www.landstar.com

CASE
26-12-054
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947929
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/8/2026 4:17:46 PM	RELEASE DATE/TIME: 9/8/2026 4:29:53 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 241572	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: LANDSTAR RANGER INC	OWNER: LANDSTAR RANGER 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: LUIS ANGEL ORTA	DRIVER LICENSE NO.: O238601066000 STATE: FL EXP. DATE: 6/15/2029
ADDRESS: 380 GARBELMANN ST SW	CITY: PALM BAY STATE: FL ZIP: 32908

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2015	BLK	578473	1XPBD49X5FD203325	3484060	IL	3/31/2027
TRAILER 1	FONA	2024	BLU	673673	13N2512A7R1571557	PB86873	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | AXLES: 0 | FREIGHT / CODE: Z.HAZMAT(CARGO TANK) | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
177.823(a)-N	2	☐ YES ☒ NO	HAZARDOUS MATERIAL PLACARDING VIOLATION - NON-OOS	250.00
177.823(a)-N	2	☐ YES ☒ NO	HAZARDOUS MATERIAL PLACARDING VIOLATION - NON-OOS	250.00

☐ 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 hauling UN1972 Liquefied NG PGII in bulk cargo tank type container SP16133.

Placards on left and right side of vehicle are extremely faded and almost white in color. 172.516 defines that color of placards must be bright red in color and free from any fading or discoloration.

Fine for improper placarding is assessed at $250.00 per placard violation.

Total fine assessed is $500.00 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 9/28/2026.

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 $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	9/28/2026

000947929

Information for paying the citation 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
26-12-054
PAGE 2 OF 7

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: FL3305007839
Inspection Date: 09/08/2026
Start: 4:07 PM ET **End:** 04:30 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: Bulk

LANDSTAR RANGER INC
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224
USDOT#: 00241572 **Phone#:** 8008729400
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORTA, LUIS A
License#: O238601066000 **State:** FL
Date of Birth: 06/15/1979
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10 WB,Lee
Highway: Interstate 10
County: Madison County, FL

MilePost: 263 **Shipper:** SAC
Origin: JACKSONVILLE, FL **Bill of Lading:**
Destination: HOUSTON, TX **Cargo:** Hazardous Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2015	IN	3484060	578473	1XPBD49X5FD203325	51,200			
2	ST	FONA	2024	IN	PB86873	673673	13N2512A7R1571557	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
177.823A-HMPMCM	177.823(a)	2	N	000947929	N	N	HM (Placarding) - A carrier may not move a transport vehicle containing a hazardous material unless the vehicle is marked and placarded in accordance with part 17: Flammable placard on left and right side is extremely faded and almost white in color..

HazMat: 2.1 Flammable gas - **Placard:** Yes **Cargo Tank:** EXE

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: C. Norris Badge #: 3305
X_____

Copy Received By: LUIS ORTA
X_____

00241572 FL FL3

CASE
26-12-054

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: FL3305007839
Inspection Date: 09/08/2026
Start: 4:07 PM ET **End:** 04:30 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: Bulk

LANDSTAR RANGER INC
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224
USDOT#: 00241572 **Phone#:** 8008729400
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORTA, LUIS A
License#: O238601066000 **State:** FL
Date of Birth: 06/15/1979
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

DataQ 6313559 edits. Placards were so faded that they almost appeared at first glance to me missing. Driver did not have replacement spare placards in possession. Pictures were taken and digital copies are available upon request. DataQ 6313559- Per Sgt. Collins; Two 177.823A-HMPMCM violations combined into one 177.823A-HMPMCM violation.

Special Studies

No Special Study Data Recorded

Report Prepared By: C. Norris
Badge #: 3305
Copy Received By: LUIS ORTA

X_____ X_____

00241572 FL FL3

CASE 26-12-054

Detailed view of ID# 6313559

Date Entered: 09/14/2026	**Report State:** FL	**Type:** Inspection - Duplicate Record
Report Date: 09/08/2026	**Report Number:** 3305007839	**Status:** Closed - Data Correction Made
USDOT#: 241572 (SMS)	**Assigned Agency#:** 850-617-3010	**Assigned to:** FHP

Request Summary

Requestor Profile

Name: Laina Bowen
Username: cd002415720002329135
User Role: Validated Motor Carrier
Company/Agency Name: LANDSTAR RANGER INC
USDOT#: 241572 (SMS)

Address: 13410 Sutton Park Dr. S.
City/State/Zip: Jacksonville, FL 32224
Phone: 9043901695
Fax:
Email Address: lbowen@landstar.com

Explanation of Request for Data Review

Where did you view the data you want reviewed?: Inspection Report

What information should be reviewed and why?:
I am writing to respectfully request the dismissal of one of the two placard violations, as both issues stem from a single underlying condition. Please see the attached supporting documents for verification. Thank you for taking the time to review my request.

Supporting Document: FL Inspection 1.jpg
Supporting Document: FL Inspection 2.jpg

Detailed Information from Inspection Record

Report State: FL
Report Number: 3305007839
Date: 09/08/2026
Event Time: 4:07 PM

Reporting Officer ID: 3305
City/Location: LEE FL
Event County: MADISON
State: FL

Carrier Information from Inspection Report

Carrier Name: LANDSTAR RANGER INC
USDOT#: 241572 (SMS)
MC/MX#:
Address (1): 13410 SUTTON PARK DRIVE SOUTH
Address (2):

City: JACKSONVILLE
Country: US
State: FL
Zip: 32224

Driver Information from Inspection Record

Driver Name: Luis A Orta

Correspondence

Response List

Response Date: 09/15/2026 01:25 PM	**Status Changed to:** Closed - Data Correction Made

Entered By: Patrick Murphy
Phone: 8506173119

Status Prior to Response: Open - Pending Officer Comments
Agency Name: FHP

Supporting Document: Updated report.pdf
Response Description: Per Sgt. Collins; Two 177.823A-HMPMCM violations combined into one 177.823A-HMPMCM violation. Updated report attached.

Response Date: 09/15/2026 11:21 AM
Entered By: Patrick Murphy
Phone: 8506173119

Status Changed to: Open - Pending Officer Comments
Status Prior to Response: Open - In Review
Agency Name: FHP

Response Description: I have asked for comments from the officer and will let you know once I hear back.

Documents List

Supporting Documents

Document Title	File Name	Date Uploaded	Size
updated report	Updated report.pdf	09/15/2026 01:25 PM	0.16 MB
FL Inspection Pg 2	FL Inspection 2.jpg Original Upload	09/14/2026 03:01 PM	0.52 MB
FL Inspection Pg 1	FL Inspection 1.jpg Original Upload	09/14/2026 03:01 PM	0.67 MB

SYSTEM MESSAGE: You have submitted your request. To help expedite the review process, submit all of the documentation you may have to support your request. You may upload or fax in documentation, or add a response with further details using the buttons above. The more information you provide now, the faster your request can be processed! When the assigned to agency has further questions or requests any documentation, it will respond above and an email copy will be sent to you. Once the request is closed and a correction is made to the record, you will see it on the next update of the respective system. For example, the Safety Measurement System (SMS) Website is updated monthly based on a snapshot of the data. To review crash and inspection records prior to the snapshot, visit the FMCSA Portal. The Pre-Employment Screening Program (PSP) report is updated monthly based on the same snapshot used on the SMS Website. For more details about the update schedule, visit the SMS Information Center at http s://ai.fmcsa.dot.gov/SMS/HelpCenter/Index.aspx#faq30897.

KEW

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: FL3305007839
Inspection Date: 09/08/2026
Start: 04:07 PM EDT End: 04:30 PM EDT
Inspection Level: II Certification Date:
HM Inspection Type: Bulk

LANDSTAR RANGER INC
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL, 32224
USDOT#: 241572
MC/MX#:
State#:
Phone#: 8008729400
Fax#:

Driver: Orta, Luis, Angel
License# 0238601066000
State# FL
Date of Birth# 06/15/1979

CoDriver:
License#
State#
Date of Birth#

Location: Lee FL
MilePost: 263
Highway: Interstate 10 Interstate 10 WB
County: Madison County
Shipper: SAC
Bill of Lading:
Origin: JACKSONVILLE, FL, US
Destination: HOUSTON, TX, US
Cargo: Hazardous Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TT	PTRB	2015	IN	3484060	578473	1XPBD49X5FD203325	51,200				
2	ST	FONA	2024	IN	PB86873	673673	13N2S12A7R1571557	80,000				

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
177.823A-HMPMCM	177.823(a)	2	N	000947929	N	HM (Placarding) - A carrier may not move a transport vehicle containing a hazardous material unless the vehicle is marked and placarded in accordance with part 172 or as authorized in 171.12a of this subchapter, or unless, in an emergency: *Flammable placard on left and right side is extremely faded and almost white in color..*

Hazardous Materials

HM Type: Bulk Cargo Tank Specification: Special Permit Placards Required: Yes

HM Class	Rep Quantity	HM Waste	UN/NA#	Proper Shipping Name
2.1M 2.1 Flammable gas - Methane	N	N	UN1972	Methane, refrigerated liquid (cryogenic liquid) or Natural gas, refrigerated liquid (cryogenic liquid), with high methane content)

HMSP Required? No HMSP in Possession of Driver? N/A

Special Checks:

Other

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

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

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

Signature Of Motor Carrier Official X: _____ Date: _____

Report Prepared By: Tpr. C. Norris
Inspector Code: 3305
Copy Received By: LUIS ANGEL ORTA

X _____ X _____

241572 FL FL330

CASE 26-12-054

ROB PROPERTIES LLC

Citation	Issued	Agency	Officer	County
000950512	09/19/2026	FHP	D.R. WILLIAMS	Duval

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-055

Wetzel, Lisa

From: KENKENYANA ROBERTS <gonesameday@gmail.com>
Sent: Wednesday, October 14, 2026 8:18 PM
To: Commercial Vehicle Review Board
Subject: 000950512

i received this citation on the 19th of last month.The dot officer said that my Dot physical wasnt on my License .So i went down to the DMV on that monday and told the people what had happened, she checked the system to see if i had one and it was there in the computer. Then she added the endorsement to my license ,reprinted my license on that day .i took my physical on 6|4 2026 i got my CDLs in august they over looked my indorsement.

CASE
26-12-055
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950512
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/19/2026 8:25:38 AM	RELEASE DATE/TIME: 9/19/2026 8:31:30 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3446285	
LOCATION CODE	ROAD: SR 301	CITY: JACKSONVILLE	COUNTY: DUVAL	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: ROB PROPERTIES LLC				OWNER: ROB PROPERTIES LLC			
ADDRESS: 7707 MERRILL RD UNIT 8309				ADDRESS: 7707 MERRILL RD UNIT 8309			
CITY: JACKSONVILLE	STATE: FL	ZIP: 32277		CITY: JACKSONVILLE	STATE: FL	ZIP: 32277	
TELEPHONE NO.: 904-610-5628				TELEPHONE NO.: 904-610-5628			
DRIVER: KENKENYANA ROBERTS				DRIVER LICENSE NO.: R422935030000	STATE: FL	EXP. DATE: 5/25/2034	
ADDRESS: PO BOX 8309				CITY: JACKSONVILLE	STATE: FL	ZIP: 32239	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2004	WHI		1GBM8C1344F516163	P8861H	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.41-N	D	[ ] YES [X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Operating CMV (2 axle straight truck / debree / grappler) GVWR 33000 / GVW 40000 - No medical card on file in NCIC / FCIC - citation issued / driver placed OOS

DRIVER'S SIGNATURE

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

000950512

Information for paying the citation 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
26-12-055
PAGE 2 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3251009272
Inspection Date: 09/19/2026
Start: 8:16 AM ET **End:** 08:34 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

R O B PROPERTIES LLC
7707 MERRILL RD, UNIT 8309
JACKSONVILLE, FL 32277
USDOT#: 03446285 **Phone#:** 9046105628
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Roberts, Kenkenyana
License#: R422935030000 **State:** FL
Date of Birth: 05/25/1967
CoDriver:
License#: **State:**
Date of Birth:

Location: SR301,JACKSONVILLE
Highway:
County: DUVAL, FL

MilePost: **Shipper:** n/a
Origin: JACKSONVILLE, FL **Bill of Lading:** n/a
Destination: JACKSONVILLE, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2004	FL	P8861H		1GBM8C1344F516163	40,000			

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	000950512	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 on file**

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

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: Kenkenyana Roberts 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: D. Williams Badge #: 3251

X_____

Copy Received By: Kenkenyana Roberts

X_____

03446285 FL FL3

CASE
26-12-055

Form MCSA-5876

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

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

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

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

I certify that I have examined **Last Name:** Roberts **First Name** Ken Kenyana in accordance with *(please check only one)*:

- [X] 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: 6/3/2028

Medical Examiner's Signature Darneisha Jones APRN

Medical Examiner's Telephone Number: (904) 257-6462

Date Certificate Signed: 6/3/2026

Medical Examiner's Name *(please print or type)*: Darneisha Jones

- [ ] MD
- [ ] DO
- [ ] Physician Assistant
- [ ] Chiropractor
- [X] Advanced Practice Nurse
- [ ] Other Practitioner *(specify)* _____

Medical Examiner's State License, Certificate, or Registration Number: APRN 3169172

Issuing State: Florida

National Registry Number: 8819595310

Driver's Signature Ken Kenyana Roberts

Driver's License Number: R422-935-03-000-0

Issuing State/Province: FL

Driver's Address
Street Address: 3500 University Blvd N Apt 2911 City: Jacksonville State/Province: FL Zip Code: 32277

CLP/CDL Applicant/Holder
- [X] 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 3/27/2

CASE 26-12-055 PAGE 4 OF 4

STUNT TRUCKING

Citation	Issued	Agency	Officer	County
000950518	09/24/2026	FHP	D.R. WILLIAMS	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-056

Wetzel, Lisa

From: Seddrick McCormick <seddrickmccormick@yahoo.com>
Sent: Wednesday, October 14, 2026 4:03 PM
To: Wetzel, Lisa
Subject: Re: Protest of citation

EXTERNAL SENDER: Use caution with links and attachments.

Hi My name is Seddrick McCormick. I am protesting citation #000950518 as inaccurate. The MOTUS system rollout has caused a lot of glitches and problems on active and inactive DOT #s. I have never had a lapse in my insurance and my DOT number should never show up as inactive for this reason. I am attaching documents to suppose

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950518
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/24/2026 9:14:52 AM	RELEASE DATE/TIME: 9/24/2026 9:49:01 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3534890

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	SR93		HAMILTON			

MOTOR CARRIER: STUNT TRUCKING		OWNER: STUNT TRUCKING	
ADDRESS: 3030 SCHROER DR		ADDRESS: 3030 SCHROER DR	
CITY: VALDOSTA	STATE: GA ZIP: 31602	CITY: VALDOSTA	STATE: GA ZIP: 31602
TELEPHONE NO.: 229-630-5115		TELEPHONE NO.: 229-630-5115	
DRIVER: MALCOLM NICHOLAS THOMPSON		DRIVER LICENSE NO.: 052052753	STATE: GA EXP. DATE: 3/12/2034
ADDRESS: 1113 DEBBIE ST		CITY: ADEL	STATE: GA ZIP: 31620

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2003	RED	N/A	4V4NC9JH23N340705	C190FI	GA	10/31/2026
TRAILER 1	UNK	1994	SIL	N/A	1PTF71TS0R9014451	WGW309	GA	12/24/2026
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
390.19	1	[ ] YES [X] 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

USDOT NUMBER IS INACTIVE - confirmed through FMCSA PORTAL (NO ACTIVE INSURANCE ON FILE) NO OPERATING AUTHORITY

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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

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	10/14/2026

000950518

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3251009282
Inspection Date: 09/24/2026
Start: 8:59 AM ET **End:** 09:53 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SEDDRICK T MCCORMICK
400 S RAILROAD AVE
ADEL, GA 31620
USDOT#: 03534890 **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Thompson, Malcolm N
License#: 052052753 **State:** GA
Date of Birth: 03/12/1989
CoDriver:
License#: **State:**
Date of Birth:

Location: sr93,WHITE SPRINGS **MilePost:** 439 **Shipper:** n/a
Highway: **Origin:** SUMTERVILLE, FL **Bill of Lading:** sac
County: HAMILTON, FL **Destination:** QUITMAN, GA **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2003	GA	C190FI		4V4NC9JH23N340705	52,000			
2	FT	UNK	1994	GA	WGW309		1PTF71TS0R9014451	52,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.75A1-TFSMF	**393.75(a)(1)**	**2**	**Y**		**U**	**N**	**Tires - Front, sidewall is cut/worn/damaged exposing ply cord: axle # 4 driver side inside tire**
393.75A1-TFSMF	**393.75(a)(1)**	**2**	**Y**		**N**	**N**	**Tires - Front, sidewall is cut/worn/damaged exposing ply cord: axle # 4 passenger side inside**
393.75A1-TFBMF	**393.75(a)(1)**	**2**	**Y**		**U**	**N**	**Tires - Front, belt material/casing ply showing in tread area: axle # 4 passenger side out side tire**
393.75A1-TFBMF	**393.75(a)(1)**	**2**	**Y**		**U**	**N**	**Tires - Front, belt material/casing ply showing in tread area: axle #4 driver inside tire**

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: D. Williams Badge #: 3251
X_____

Copy Received By: Malcolm Thompson
X_____

03534890 FL FL3

CASE
26-12-056

SS

Scott Slezak

To: seddrickmccormick... & 1 more >

MOTUS issue - Seddrick McCormick AL308260-41621

Seddrick,

So sorry to hear about your issue with the FMCSA and the new MOTUS system, here's a screenshot proving on their system that your insurance is active and accepted, this is purely a MOTUS issues. We've had several customers with this same issue, hopefully MOTUS can get this figured out soon, totally unacceptable for them to be putting people out of business due to their issues:



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26-12-056
PAGE 4 OF 4

TAVAREZ TRUCKING LLC

Citation	Issued	Agency	Officer	County
000943360	08/15/2026	MCSAW	WADE MOORE	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-057

Citation Number: 000943360

Leudyn Tavarez
Tavarez Trucking LLC
leudyntav@gmail.com
(484) 515 6396
812 Maryland St
Whitehall, Pa, 18052

October 15, 2026

To whom it may concern:

I am writing this letter to protest the ticket my driver, Daniel Luciuk, received for not having the IFTA sticker on one of the Tavarez Trucking trucks. As the President of Tavarez Trucking, I'm adamant about maintaining IFTA compliance and making sure my drivers are prepared for the road.

Therefore, I would like to explain why I don't believe Tavarez Trucking should receive this citation:

1. When the officer stopped Daniel, he had the IFTA license/permit inside the vehicle.
2. The IFTA sticker was received by mail the day **after** receiving the citation, which is why the sticker wasn't on the vehicle the day of the citation.
3. IFTA didn't provide the sticker promptly, which is unfair in this situation when the vehicle already had the license.

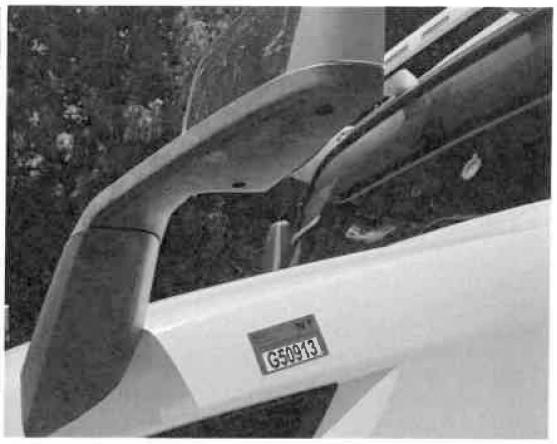
Thus, we were prepared for the road with all the necessary documents, but IFTA didn't do its part in providing the sticker identification at the appropriate time.



Here are the images of the stickers we received:

CASE
26-12-057

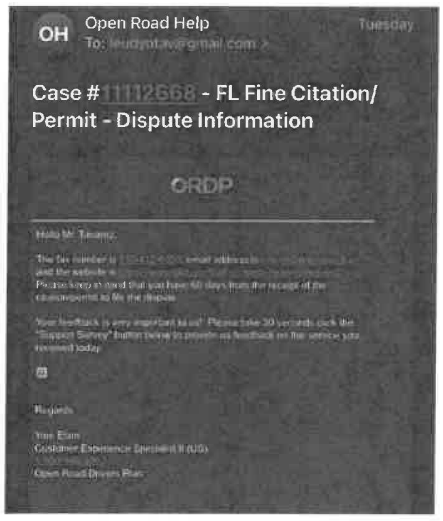








Additionally, the Open Road Drivers Plan assists me in maintaining the company's compliance on the road.


OH Open Road Help Tuesday
To: [redacted]

Case # [redacted] - FL Fine Citation/ Permit - Dispute Information

ORDP

Hello Mr. Tavarez,

Regards,

Open Road Drivers Plan

I urge you to reject the citation and not have me pay for it. I believe that the points addressed in this letter should properly explain why my company shouldn't receive this citation.

Thank you for your attention to this matter. I look forward to your prompt response.

Sincerely,
Leudyn Tavarez

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943360
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/15/2026 10:24:16 AM	RELEASE DATE/TIME: 8/15/2026 10:51:37 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3549903	
LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TAVAREZ TRUCKING LLC		OWNER: TAVAREZ TRUCKING LLC	
ADDRESS: 812 MARYLAND ST		ADDRESS: 812 MARYLAND ST	
CITY: WHITEHALL	STATE: PA ZIP: 18052	CITY: WHITEHALL	STATE: PA ZIP: 18052
TELEPHONE NO.: 484-515-6396		TELEPHONE NO.: 484-515-6396	
DRIVER: DANIEL LUCIUK		DRIVER LICENSE NO.: 48161520	STATE: TX EXP. DATE: 1/26/2033
ADDRESS: 42 BOWIE BEND CT		CITY: CONROE	STATE: TX ZIP: 77385

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2020	WHI	7338	4V4WC9E60LN267338	796037	PA	10/3/2026
TRAILER 1	GDAN	2012	WHI	CHT5302	1GRAA0621CW702152	PT653U3	PA	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)	12:00 (295/80R22.5)	10460
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	13460
3	REAR	TANDEM AXLE (2 TIRE)	18:00 (445/65R22.5)	8660

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 **32,580** | 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 08 (MONTH) 15 (DAY) 2026 (YEAR) TO 08 (MONTH) 26 (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 61 feet 5 axle truck tractor with a semi-trailer configuration, empty/unladen, with a gross weight of 32,580 lbs. The driver stated he had no valid permits on board at the time of stop.

Violation: IFTA

Inspector measured a Pennsylvania based truck tractor with a semi-trailer configuration operating in Florida with a current IFTA license, but no current 2026 IFTA 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 permit 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 9/4/2026.

OFFICER'S SIGNATURE: Wade Moore

OFFICER'S PRINTED NAME: WADE MOORE | ID NO.: D7219

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	9/4/2026

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

000943360

Form #775-A30-01 07/2003

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PAGE 4 OF 4

VETS TRUCKING

Citation	Issued	Agency	Officer	County
000939537	07/20/2026	MCSAW	SHEA, S M	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$814.00	$0.00	$125.00	$939.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-058

VETS TRUCKING

Citation No. 000939537

To the Florida Department of Transportation,

VETS Trucking, USDOT No. 4373133, respectfully requests a hearing regarding Citation No. 000939537. We would appreciate the opportunity to present our case and have the citation reviewed. Please advise us of the next steps and any documentation required to schedule the hearing. If you need additional information, please contact us at bookvetstrucking@gmail.com or 470-862-7431.

Sincerely,

VETS Trucking

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000939537
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/20/2026 7:08:03 PM	RELEASE DATE/TIME: 7/20/2026 7:21:34 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4373133	
LOCATION CODE: 113N	ROAD: I75	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: VETS TRUCKING				OWNER: SHANTARA EUNITRICE BRYANT			
ADDRESS: 2645 PARKSIDE WAY				ADDRESS: 2079 SUGAR SPRINGS DR			
CITY: SNELLVILLE	STATE: GA	ZIP: 30078		CITY: LAWRENCEVILLE	STATE: GA	ZIP: 30043	
TELEPHONE NO.: 470-862-7431				TELEPHONE NO.: 470-862-7431			
DRIVER: DERRICK JARROD HINES				DRIVER LICENSE NO.: 057415469	STATE: GA	EXP. DATE: 3/7/2034	
ADDRESS: 2940 OLD JONESBORO RD SW				CITY: ATLANTA	STATE: GA	ZIP: 30315	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2015	WHI	VIN9413	3HAMMMML8FL039413	YFA362	GA	11/2/2026
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)	09:00 (235/80R22.5)	10260
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	16020

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		26,280	10,000	16,280	0.00	814.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,280** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **814.00**

[ ] 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) 20 (DAY) 2026 (YEAR) TO 07 (MONTH) 31 (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 VIOLATION: IRP IFTA PERMITS

A measured 22' 2 axle straight truck hauling general freight weighing 26,280 lbs on a valid Non apportioned registration out of Georgia without any permits for Florida. The vehicle had no IFTA credentials. The tag & vin were verified through NCIC and by myself. The vehicles weight was rolled back to 10,000 lbs for a straight truck and charged $.05 per pound for all other weight (16,280 lbs) for a weight penalty of $814.00. Also issued a 10 day IRP trip permit for $30.00 and an IFTA permit with a $50.00 penalty and a $45.00 fee =$95.00 for a total penalty of $939.00. The driver was given a "Registration Violation Letter of Explanation". No match on overdue list. Photos taken and copies made. Unable to verify through GADMV due to hour 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 8/9/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SHEA, S M | ID NO.: D846

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	814.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	939.00
IS DUE IN FULL ON OR BEFORE	8/9/2026

000939537

Information for paying the citation 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
26-12-058
PAGE 2 OF 3

F GEORGIA
LE REGISTRATION

DENISE R. MITCHELL
GWINNETT COUNTY TAX COMMISSIONER
PO BOX 829
LAWRENCEVILLE GA 30046-0829

	SERVICE AGENT ID 118		EXPIRATION DATE 11/2/2026	
	BRANCH 016K		PURCHASE DATE 7/27/2022	
ruck 18001-26000	TAG FEE $0.00		APPLICATION DATE 10/31/2025	
	MAKE INTL	YEAR 2015	SERVICE DATE 10/31/2025	
	DECAL YFA362	FUEL D	COLOR YEL	STYLE TK
	DISTRICT 13	GVW 26000	CUSTOMER 1 NUMBER	
	COUNTY 016		CUSTOMER 2 NUMBER	
	FARM VEH N	EQUIP. NO	LEASE DESCRIPTION	

FEES	
Annual Registration Fee	$38.00
Highway Impact Fee	$50.00
TOTAL FEES PAID	$88.00
PAYMENT TYPE	CREDIT

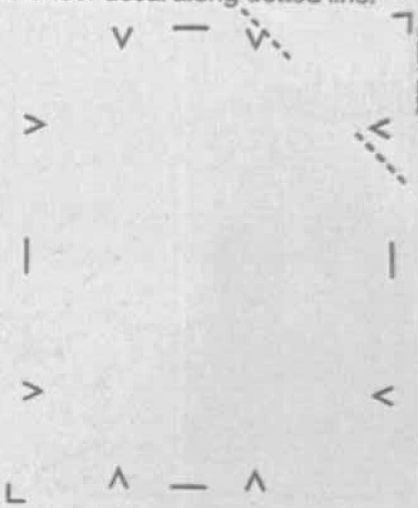
UNITRICE BRYANT
R SPRINGS DR
VILLE GA 300435039

SIGNATURE: _____

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

INSTRUCTIONS FOR APPLYING PLATE DECALS:

1) Verify plate number and decal match.
2) Do not moisten decal or attempt to apply if temperature is below -10 degrees Fahrenheit.
3) Clean and dry plate before affixing new decal.
4) Remove decal by bending corner of card under decal along dotted line.



5) Next, lift up corner of decal where card is creased.
6) Decal is fragile, peel decal off slowly.
7) If plate has a previous decal attached place new decal to cover old decal. See diagram on back of registration form for decal placement.
8) Rub or press firmly around edges of decal after applying.

CASE 26-12-058
PAGE 3 OF 3

YK & N UNLIMITED INC

Citation	Issued	Agency	Officer	County
000950365	09/30/2026	FHP	C. D. SIMMONS	Suwannee

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$750.00	$0.00	$750.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-059

To Whom It May Concern:

We received a citation for operating with an 00S Order regarding New Entrant audit. We were aware of the 00S order, but that was in August. We waited the required 30 day period and then re-activated our USDOT # on September 11th.

After waiting the required 30 days of 00S, we had to maneuver to MOTUS.DOT.GOV and click on "OPERATION DETAILS". From there, we were to click on "REACTIVATION AFTER REVOCATION" to be reinstated. If you see the attached documents, that is no longer an option because we have already reactivated our USDOT & have already been reinstated.

We are attaching an image showing the USDOT# as active on Matus.dot.gov. From our understanding, this is the correct system to use. However, if you search our US DOT# on the safer website, it shows as 00S due to the New Entrant audit.

We should not be using the safersys website for the updated information. Giving us a citation based on outdated information is incorrect. Please review the information and help use regarding the violation.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950365
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/30/2026 10:52:34 AM	RELEASE DATE/TIME: 9/30/2026 11:12:16 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3401649	
LOCATION CODE	ROAD: I10 / M271	CITY: LIVE OAK	COUNTY: SUWANNEE	DRIVER VEHICLE EXAM REPORT NO.: FL3227001474	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: YK & N UNLIMITED INC				OWNER: MYC SERVICE ENTERPRISE CORP			
ADDRESS: 11363 NW 83RD WAY				ADDRESS: 640 SW 89 COURT			
CITY: DORAL	STATE: FL	ZIP: 33178		CITY: MIAMI	STATE: FL	ZIP: 33174	
TELEPHONE NO.: 305-877-5945				TELEPHONE NO.: 305-877-5945			
DRIVER: MIGUEL ANTONIO DIAZ CASTILLO				DRIVER LICENSE NO.: D634176161000	STATE: FL	EXP. DATE: 12/2/2033	
ADDRESS: 13295 225TH RD				CITY: LIVE OAK	STATE: FL	ZIP: 32060	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2018	WHI	1	3ALACWFC4JDJP4649	SHKT04	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 24 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | 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
391.11(b)(2)	D	☐ YES ☒ NO	Driver Violation	100.00
316.3026-N	1	☒ YES ☐ NO	CARRIER/DRIVER FEDERAL/STATE OOS ORDER-NEW ENTRANT	500.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 750.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Laden vehicle is transporting household goods (Appliances) from Miami, FL to Perry, FL. OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: New Entrant - Refusal of Audit/No Contact: ALERT: Carrier is currently under a Federal OOS for New Entrant Revoked- Refusal of Audit/ No Contact (Out of Service on 8/11/2026). Operating a CMV without legal name or trade name displayed: Carrier Name was not displayed on left side of the CMV as required. Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": USDOT Number was not displayed on the left side of the CMV as required. 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: Driver cannot satisfy the English language proficiency requirement of F.R. 391.11(b)(2) while driving a CMV. I asked the driver what kind of cargo was on the CMV, and he said I do not speak any English. I asked the driver where the cargo come from, and he said I do not speak any English. I asked the driver where the load was going to, and he said I do not speak any English. I asked the driver for the truck's registration, and he said I do not speak any English. HOS (Property) - Failing to have a record of duty status using the method prescribed: Driver has no records of duty status while driving a CMV.

DRIVER'S SIGNATURE

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

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	750.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	750.00
IS DUE IN FULL ON OR BEFORE	10/20/2026

OFFICER'S SIGNATURE: C. D. Simmons

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

AGENCY GROUP: FHPI \LAKE CITY

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

000950365

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: FL3227001474
Inspection Date: 09/30/2026
Start: 9:51 AM ET **End:** 10:52 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

YK & N UNLIMITED INC
11363 NW 83RD WAY
DORAL, FL 33178
USDOT#: 03401649 **Phone#:** 3058775945
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DIAZ CASTILLO, MIGUEL A
License#: D634176161000 **State:** FL
Date of Birth: 12/02/1999
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Live Oak
Highway:
County: Suwannee County, FL

MilePost: 271
Origin: MIAMI, FL
Destination: PERRY, FL

Shipper: YK & N UNLIMITED INC
Bill of Lading: 3603BOX05
Cargo: Household Goods

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FRHT	2018	FL	SHKT04	1	3ALACWFC4JDJP4649	26,000			

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**	**00950365**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Driver has no records of duty status while driving a CMV.**
385.337B-OOSO	**385.337(b)**	**1**	**Y**	**000950365**	**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: ALERT: Carrier is currently under a Federal OOS for New Entrant Revoked-Refusal of Audit/ No Contact (Out of Service on 8/11/2026).**
390.21TB1-MC	390.21T(b)(1)	1	N	950365	N	N	Operating a CMV without legal name or trade name displayed: Carrier Name was not displayed on left side of the CMV as required.
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": USDOT Number was not displayed on the left side of the CMV as required.
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**0950365**	**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 cannot satisfy the English language proficiency requirement of F.R. 391.11(b)(2) while driving a CMV.**

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

Special Checks:

Report Prepared By: C. Simmons
Badge #: 3227
Copy Received By: MIGUEL DIAZ CASTILLO

X_____ X_____

03401649 FL FL32

CASE 26-12-059
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: FL3227001474
Inspection Date: 09/30/2026
Start: 9:51 AM ET **End:** 10:52 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

YK & N UNLIMITED INC
11363 NW 83RD WAY
DORAL, FL 33178
USDOT#: 03401649
MC/MX#: 00000000
State#:
Phone#: 3058775945
Fax#:

Driver: DIAZ CASTILLO, MIGUEL A
License#: D634176161000 **State:** FL
Date of Birth: 12/02/1999
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: MIGUEL DIAZ 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: 8 HOURS FROM COMPLETION OF INSPECTION. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: C. Simmons
Badge #: 3227
Copy Received By: MIGUEL DIAZ CASTILLO

X_____ X_____



03401649 FL FL32

CASE
26-12-059
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An official website of the United States government Here's how you know

United States Department of Transportation

Home | Search | Contact FMCSA

Customer Account

USDOT #3401649 - Active

BUSINESS INFORMATION

Legal Business Name	YK & N UNLIMITED INC	**Duns & Bradstreet**	000000000
Doing Business As (DBA) Name		**Form of Business**	
Principal Place of Business	11363 NW 83RD WAY, DORAL, FL 33178	**State Incorporated**	
Mailing Address	11363 NW 83RD WAY, DORAL, FL 33178	**Business Email**	ykn.unlimited@gmail.com
Business Telephone No.	3058775945		

COMPANY OFFICIALS

Official Name	Title	Telephone N
NAYSET RAMOS MEDINA	PRESIDENT	

Rows per page: 5 1–1 of 1

BIENNIAL UPDATE INFORMATION

OPERATION DETAILS

COMPANY OPERATIONS - PROPERTY CARRIER

NEW ENTRANT PROGRAM

NEW ENTRANT PROGRAM DETAILS

Program Status	CURRENTLY IN NEW ENTRANT PROGRAM
Program Entry Date	3/5/2026
Program Exit Date	N/A

CARGO CLASSIFICATION

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◉ USDOT Number ○ MC/MX Number ○ Name

Enter Value: 3401649

Search

Company Snapshot

YK & N UNLIMITED INC
USDOT Number: 3401649

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 10/13/2026.

To find out if this entity has a pending insurance cancellation, please click here.

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:	08/11/2026
USDOT Number:	3401649	State Carrier ID Number:	
MCS-150 Form Date:	03/04/2026	MCS-150 Mileage (Year):	15,000 (2025)

OPERATING AUTHORITY INFORMATION	
Operating Authority Status:	**OUT-OF-SERVICE** For Licensing and Insurance details click here.
MC/MX/FF Number(s):	MC-1095024

COMPANY INFORMATION					
Legal Name:	YK & N UNLIMITED INC				
DBA Name:					
Physical Address:	11363 NW 83RD WAY DORAL, FL 33178				
Phone:	(305) 877-5945				
Mailing Address:	11363 NW 83RD WAY DORAL, FL 33178				
DUNS Number:	0 - -				
Power Units:	1	Non-CMV Units:	0	Drivers:	1

Operation Classification:

x Auth. For Hire	Priv. Pass.(Non-business)	State Gov't
Exempt For Hire	Migrant	Local Gov't
Private(Property)	U.S. Mail	Indian Nation
Priv. Pass. (Business)	Fed. Gov't	

Carrier Operation:

x Interstate	Intrastate Only (HM)	Intrastate Only (Non-HM)

Cargo Carried:

x General Freight	Liquids/Gases	Chemicals
Household Goods	Intermodal Cont.	Commodities Dry Bulk
Metal: sheets, coils, rolls	Passengers	Refrigerated Food
Motor Vehicles	Oilfield Equipment	Beverages
Drive/Tow away	Livestock	Paper Products
Logs, Poles, Beams, Lumber	Grain, Feed, Hay	Utilities
Building Materials	Coal/Coke	Agricultural/Farm Supplies
Mobile Homes	Meat	Construction
Machinery, Large Objects	Garbage/Refuse	Water Well
Fresh Produce	US Mail	

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

US Inspection results for 24 months prior to: 10/13/2026

Total Inspections: 1
Total IEP Inspections: 0
Note: Total inspections may be less than the sum of vehicle, driver, and hazmat inspections. Go to Inspections Help for further information.

Inspections:

Inspection Type	Vehicle	Driver	Hazmat	IEP
Inspections	1	1	0	0
Out of Service	1	1	0	0
Out of Service %	100%	100%	%	0%
Nat'l Average % as of DATE 09/25/2026*	22.26%	6.67%	4.44%	N/A

*OOS rates calculated based on the most recent 24 months of inspection data per the latest monthly SAFER Snapshot.

Inspections

Number of roadside inspections conducted within the past two years. (Note: These inspections are distinct from the periodic inspections required under 49 CFR Part 396.17, and may not include inspection of all parts and accessories set forth in 49 CFR Part 396 Appendix A.)

The inspections listed on SAFER are conducted in accordance with the North American Standard Inspection Program which was created by the Commercial Vehicle Safety Alliance (CVSA) as the roadside inspection process for inspecting commercial motor vehicles and drivers throughout North America.

Inspections are listed as total, driver, vehicle, and Hazmat. Please see https://www.fmcsa.dot.gov/safety/question-1-can-violation-free-cvsa-level-i-or-level-v-inspection-be-used-satisfy-periodic for more details.

Crashes reported to FMCSA by states for 24 months prior to: 10/13/2026

Note: Crashes listed represent a motor carrierâ€™s involvement in reportable crashes, without any determination as to responsibility.

Crashes:

Type	Fatal	Injury	Tow	Total
Crashes	0	0	0	0

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

Canadian Inspection results for 24 months prior to: 10/13/2026

Total inspections: 0
Note: Total inspections may be less than the sum of vehicle and driver inspections. Go to Inspections Help for further information.

Inspections:

Inspection Type	Vehicle	Driver
Inspections	0	0
Out of Service	0	0

Out of Service %	0%	0%

Crashes results for 24 months prior to: 10/13/2026

Note: Crashes listed represent a motor carrierâ€™s involvement in reportable crashes, without any determination as to responsibility.

Crashes:

Type	Fatal	Injury	Tow	Total
Crashes	0	0	0	0

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

The Federal safety rating does not necessarily reflect the safety of the carrier when operating in intrastate commerce.

SRM CONCRETE - PIQUA CONCRETE - SRM JONES AND STON

Citation	Issued	Agency	Officer	County
000954214	10/15/2026	MCSAW	TODD FABRY	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$133.00	$0.00	$0.00	$133.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-060

Wetzel, Lisa

From: Jamie Webb <jwebb@hollingsheadcement.com>
Sent: Tuesday, October 20, 2026 11:49 AM
To: Wetzel, Lisa
Subject: Re: Protest of citation 954214
Attachments: image000000.jpg

EXTERNAL SENDER: Use caution with links and attachments.

Good morning

On October 15, 2026, our operator Leonardo Silva Barroso entered the scale house and when they asked for his truck documents, he ended up handing the officer an expired innerbridge permit. When the officer returned with a citation and told him he looked at his book and gave him the current innerbridge permit number 2687052-2026-0031 expiring 8/1/2027. When he provided that, the officer then took back to citation and told him he was all set and released him. No citation was given to the operator. In the picture attached, is the current permit. Per the citation you sent me, the citation number is 000954214 for the amount of $133.
If you have any further questions, feel free to reach out.

Thank you,
Jamie Webb | Hollingshead Cement, LLC |
11461 Tamiami Trail, Punta Gorda, FL 33955
Phone 615-355-1028 x 902545
Cell 941-270-7023
Fax: 941-916-9894
jwebb@hollingsheadcement.com | www.smyrnareadymix.com

Hollingshead Cement

CASE
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PAGE 1 OF 4

CITATION NUMBER
000954214

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
10/15/2026 6:26:10 AM	10/15/2026 6:41:10 AM	N[X] E[ ] S[ ] W[ ]	[X]FIXED [ ]ROADSIDE	[X]INTERSTATE [ ]INTRASTATE		[ ]YES [X]NO	1738904

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
113N	I75	PUNTA GORDA	CHARLOTTE			

MOTOR CARRIER	OWNER
SRM CONCRETE - PIQUA CONCRETE - SRM JONES AND STON	SMYRNA READY MIX CONCRETE LLC
ADDRESS: 1000 HOLLINGSHEAD CIRCLE	ADDRESS: 1000 HOLLINGSHEAD CIRCLE
CITY: MURFREESBORO STATE: TN ZIP: 37129	CITY: MURFREESBORO STATE: TN ZIP: 37129
TELEPHONE NO.: 615-355-1028	TELEPHONE NO.: 615-355-1028
DRIVER: LEONARDO SILVA BARROSO	DRIVER LICENSE NO.: S411520633880 STATE: FL EXP. DATE: 10/28/2029
ADDRESS: 603 NW 19TH CT	CITY: CAPE CORAL STATE: FL ZIP: 33993

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2025	WHI	24073	5KJJBWDR3SLWB6110	U6805HY	TN	2/8/2027
TRAILER 1	OTHR	2025	SIL	DT99	5MADS2438SC082890	678141T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 43 | AXLES: 6 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ]YES [X]NO OFF-LOAD [ ]YES [X]NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10760
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	24520
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	43140

PRIMARY VIOLATION: INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE -- TYPE: REAR | BRIDGE: 27 | NO. AXLES: 5

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	IB		67,660	65,000	2,660	0.00	133.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 78,420 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 133.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Internal Bridge Violation: FS 316:535
Measured by inspector a 43 ft. 6 -axle, semi truck with dump trailer and a scale weight of 78,420 lbs. hauling aggregates. Rear Internal bridge of 5 axles measured and verified by driver at 26 ft 10 inches legal at 65,000 lbs. Bridge weighed in at 67,660 lbs. Driver presented an expired inner bridge permit at time of stop. Permit #2550271 Expiration 10/10/2026. Penalty assessed at .05 per lbs. for a total penalty of $133.00 Driver informed he must off-load back to legal weight at the first location where any of the load is removed from the vehicle.
No APU
No match on overdue list.
NO valid permits on board at time of stop

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/4/2026.

OFFICER'S SIGNATURE: T Fabry

OFFICER'S PRINTED NAME: TODD FABRY

ID NO.: D7259

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 133.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 133.00
IS DUE IN FULL ON OR BEFORE 11/4/2026

000954214

Information for paying the citation 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
26-12-060
PAGE 2 OF 4

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2687052 -2026-0001

EFFECTIVE DATES
08/01/2026 - 08/01/2027

INVOICE: SMYRNA READY MIX CONCRETE LLC
PERMITTEE: SMYRNA READY MIX CONCRETE LLC
11461 TAMIAMI TRL
PUNTA GORDA, FL 33955 9208
FAX:

PERMIT FEE: $35.00
TRANS. FEE: $0.00
TOTAL FEE: $35.00

VEHICLE ROUTING

MAP/ROUTE: INRBRDG

VEHICLE CONFIGURATION

SINGLE: **TANDEM:** **TRIDEM:** **QUAD:** **MAX.CONTACT PRESSURE:**
HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 80000 LBS
MIN. OUTERBRIDGE: 54 FT 2 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:**
TAG OR ID NUMBER:
CONFIGURATION: INNER BRIDGE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT DOES NOT ALLOW THE VEHICLE'S GVW TO EXCEED LEGAL EXTERNAL BRIDGE WEIGHT. THIS PERMIT EXEMPTS THE VEHICLE FROM ALL INNER-BRIDGE REQUIREMENTS. MAX. 22,000 LBS. ON ANY AXLE.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 7/16/2026 **TIME:** 11:02 AM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2550271** -2025-0001

EFFECTIVE DATES
10/10/2025 - 10/10/2026

INVOICE: SMYRNA READY MIX CONCRETE LLC
PERMITTEE: SMYRNA READY MIX CONCRETE LLC
11461 TAMIAMI TRL
PUNTA GORDA, FL 33955 9208
FAX:

PERMIT FEE: $35.00
TRANS. FEE: $0.00
TOTAL FEE: $35.00

VEHICLE ROUTING

MAP/ROUTE: INRBRDG

VEHICLE CONFIGURATION

SINGLE: **TANDEM:** **TRIDEM:** **QUAD:** **MAX.CONTACT PRESSURE:**

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 80000 LBS

MIN. OUTERBRIDGE: 54 FT 2 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:**

TAG OR ID NUMBER:

CONFIGURATION: INNER BRIDGE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT DOES NOT ALLOW THE VEHICLE'S GVW TO EXCEED LEGAL EXTERNAL BRIDGE WEIGHT. THIS PERMIT EXEMPTS THE VEHICLE FROM ALL INNER-BRIDGE REQUIREMENTS. MAX. 22,000 LBS. ON ANY AXLE.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 9/4/2025 **TIME:** 10:31 AM

UTILITY MASTERS INC

Citation	Issued	Agency	Officer	County
000948197	09/07/2026	FHP	ECHEVARRIA-DELGADO,	Miami-Dade

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-061

UTILITY MASTERS, INC.

site work specialist

RECEIVED
OCT 20 2026
By

UTILITY MASTERS, INC.
902 S.W. 139 COURT
MIAMI FLORIDA 33184

10/7/2026

RE: Citation Number 000948197

Commercial Motor Vehicle Review Board,

Good morning, I am writing this letter to you in protest of the citation issued by your officer on September 7th, 2026. My worker was driving in a safe manner down a roadway in Miami Dade County and your officer stopped him to do a vehicle inspection.
During the stop the officer asked my worker for the registration, which was provided and a copy is attached here as well. He asked for the trailer registration, which was provided and attached here as well, he asked for the insurance information , which was provided. He proceeded to do a vehicle and driver examination and found a few things wrong with the truck and trailer such as a few light bulbs that were in fact defective, an axle hub cap that had fallen off and a brake-away wire that was defective. I find all of that to be proper and justifiable, in addition all of these items were repaired immediately upon arrival to our facility.
During the course of the examination he told the driver that he was required to have a CDL to drive this truck and trailer, the driver had called me as soon as he was pulled over and I tried to speak to the officer, he refused to speak to me but I was listening to the entire stop on speak phone, I could hear that he was telling the driver that the axles were rated for 7000 lbs each and that he had to have a CDL to pull that load. He told the driver that since the Rated GVW of the truck and the rating he assigned to the trailer due to his determination that the axles were 7000lbs each he was over the 26000 lbs allowed and the driver had to have a CDL. In addition he threated the driver that if he did not sign the ticket that he would arrest him on the spot.
First and foremost, I respect any law enforcement officer but I believe your officer abused his position in the manner he conducted himself. He automatically assumed that because an axle was rated at 7000lbs that the trailer therefore was a 14000 lb trailer. He immediately remained fixated on this and did not want to speak to anyone nor listen to anyone trying to reason with him.
Understood, to not escalate the situation I sent another driver which had a CDL and took the truck and trailer to the nearest scale house which was a few miles away, as you can clearly see on the weigh ticket, from a certified weigh station, the total load was 18,760lbs. this was a fully loaded trailer with the truck he just stopped and accused of being overweigh and was berating the driver and telling him he had to have a CDL. ‘

I don't think this is proper, how can he accuse a driver of being overweight if he never weighs the vehicle? The registration shows a total GVW of 25,999 lbs, the trailer weight is 4000lbs, the vehicle weight is 9825lbs. the actual total weight was 18,760lbs. I believe the officer is incorrect in his findings and please request that this citation be removed.
In my opinion, this is the same as ticketing a driver for speeding just because the speedometer says the car can go 120 MPH, when the driver was doing the speed limit, he is accusing someone of what they could do based on the vehicles ability and not what the person actually did. How is this fair? How is that possible?

Please feel free to contact me if you need any further information. My phone number is 786-768-1880.

Sincerely



Jose Yanes
President

Office 786-768-1880 E-mail UNDERGROUNDPIPE @ YAHOO.COM
Website: utilitymastersfl.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000948197
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/7/2026 10:24:47 AM	RELEASE DATE/TIME: 9/7/2026 10:49:52 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 876249	
LOCATION CODE	ROAD: SR 997 MM 29	CITY: UNINCORPORATI	COUNTY: MIAMI-DADE	DRIVER VEHICLE EXAM REPORT NO.: FL3635001122	UNIFORM TRAFFIC CITATION NO.: AO3APLE	OTHER RELATED CITATION(S)	

MOTOR CARRIER: UTILITY MASTERS INC					OWNER: UTILITY MASTERS INC				
ADDRESS: 11865 SW 26 STREET UNIT G-3					ADDRESS: 11865 SW 26 STREET UNIT G-3				
CITY: MIAMI		STATE: FL	ZIP: 33175		CITY: MIAMI		STATE: FL	ZIP: 33175	
TELEPHONE NO.: 3052260026					TELEPHONE NO.: 3052260026				
DRIVER: ARMANDO ANGEL NUNEZ					DRIVER LICENSE NO.: N520001681050		STATE: FL	EXP. DATE: 3/25/2028	
ADDRESS: 451 SE 8TH ST LOT E175					CITY: HOMESTEAD		STATE: FL	ZIP: 33030	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2015	WHI	PU-23	1FD0W4GT7FEC57993	KY986R	FL	12/31/2026
TRAILER 1	OTHR	2018	UNK		7HUBD1444JY000033	QB22PQ	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

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

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
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 $** 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

The CMV is traveling from North Miami, FL to Homestead, FL, and is laden with construction equipment at the time of stop. The CMV is a 2-axle straight truck with a GVWR of 16,500 lbs, is towing a 2-axle trailer with a GVWR of 14,000 lbs, and is registered for 25,999 lbs. The CMV was stopped pursuant to the driver/vehicle examination report authority under F.S 316.302(9).

The driver needs a class A CDL to be able to operate this combination. Power unit has a GVWR of 16,500 lbs. and trailer has a GVWR of 14,000 lbs. . A civil penalty of $100.00 is assessed to the motor carrier.

The driver is operating a CMV that has a combined GVWR of 30,500 lbs. and does not have a medical certificate as required. A civil penalty of $100.00 is assessed to the motor carrier.

Total civil penalty assessed to the motor carrier is $200.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/27/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ECHEVARRIA-DELGADO, ID NO.: 3635

AGENCY GROUP: FHPJ \MIAMI

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**200.00**
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

000948197

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Miami Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 305-718-6034 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL3635001122
Inspection Date: 09/07/2026
Start: 10:24 AM EDT **End:** 10:49 AM EDT
Inspection Level: II **Certification Date:**
HM Inspection Type: None

UTILITY MASTERS INC
11865 SW 26 STREET UNIT G-3
MIAMI, FL, 33175
USDOT#: 876249
MC/MX#:
State#:
Phone#: 3052260026
Fax#: 3052267704

Driver: Nunes, Armando, Angel
License# N520001681050
State# FL
Date of Birth# 03/25/1968

CoDriver:
License#
State#
Date of Birth#

Location: Miami FL
MilePost:
Highway: Krome Avenue
County: Miami-Dade County
Shipper: SAC
Bill of Lading:
Origin: NORTH MIAMI, FL, US
Destination: HOMESTEAD, FL, US
Cargo: CONSTRUCTION EQUIPMENT

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	FORD	2015	FL	KY986R	PU-23	1FD0W4GT7FEC57993	16,500				
2	ST	OTHR	2018	FL	QB22PQ		7HUBD1444JY000033	14,000				

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
393.40F-BNPB	393.40(f)	1	Y		U	**Brake - Inoperative or missing parking/emergency brake on power unit:** *No brakes on the vehicle or combination are applied upon actuation of the parking brake control, including driveline hand-controlled parking brakes.*
393.9A-LIL	393.9(a)	1	N		N	Lighting - Identification lamp(s) inoperative: *Front left ID lamp.*
393.11A1-LIL	393.11(a)(1)	2	N		N	Lighting - Identification lamp(s) missing: *Missing left/middle/right ID lamps.*
393.43D-B	393.43(d)	2	Y		U	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly:** *The breakaway is not connected to the power unit as required. (receptacle broken and steel wire missing).*
396.3A1-HCM	396.3(a)(1)	2	Y		U	**Hubs - Bearing cap, plug or filler plug missing or broken:** *Axle #1 left side bearing (hub) cap is broken allowing an open view into the hub assembly.*
383.23A2-LCDLN	383.23(a)(2)	D	Y	AO3APLE	N	**License (CDL) - Operate a CMV and does not possess a valid CDL:** *The driver needs a class A CDL to be able to operate this combination. Power unit has a GVWR of 16,500 lbs. and trailer has a GVWR of 14,000 lbs.*
391.41APC	391.41(a)	D	Y	000948197	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:** *The driver is operating a CMV that has a combined GVWR of 30,500 lbs. and does not have a medical certificate as required.*

Special Checks:
Other

Report Prepared By:
Tpr. O. Echevarria-Delgado

Inspector Code:
3635

Copy Received By:
Armando Angel Nunes

CASE
26-12-061
PAGE 4 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Florida Highway Patrol
Miami Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 305-718-6034 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL3635001122
Inspection Date: 09/07/2026
Start: 10:24 AM EDT **End:** 10:49 AM EDT
Inspection Level: II **Certification Date:**
HM Inspection Type: None

UTILITY MASTERS INC
11865 SW 26 STREET UNIT G-3
MIAMI, FL, 33175
USDOT#: 876249
MC/MX#:
State#:
Phone#: 3052260026
Fax#: 3052267704

Driver: Nunes, Armando, Angel
License# N520001681050
State# FL
Date of Birth# 03/25/1968

CoDriver:
License#
State#
Date of Birth#

Location: Miami FL
MilePost:
Highway: Krome Avenue
County: Miami-Dade County
Shipper: SAC
Bill of Lading:
Origin: NORTH MIAMI, FL, US
Destination: HOMESTEAD, FL, US
Cargo: CONSTRUCTION EQUIPMENT

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 Angel Nunes 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 CDL is obtained and Obtains a Medical Examiner's Certificate. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Signature Of Motor Carrier Official X: _____ Date: _____

Report Prepared By:
Tpr. O. Echevarria-Delgado

Inspector Code:
3635

Copy Received By:
Armando Angel Nunes

876249 FL FL

CASE
26-12-061
PAGE 5 OF 8

INSTRUCTIONS FOR ATTACHING DECAL

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



Mail To:
UTILITY MASTERS INC
902 SW 139 CT
MIAMI, FL 33184

MTRFS020K

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

FLORIDA VEHICLE REGISTRATION

CO/AGY 1 / 21 T# 2230260343
B# 2384526

PLATE **KY986R** DECAL **20571181** Expires **Midnight Thu 12/31/2026**

YR/MK	2015/FORD	BODY	TK	COLOR	WHI	Reg. Tax	270.10	Class Code	41
VIN	1FD0W4GT7FEC57993			TITLE	155793600	Init. Reg.		Tax Months	12
Plate Type	RGS	NET WT	9825	GVW	25999	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	650789143-01					Sales Tax		Credit Months	
Date Issued	12/29/2025	Plate Issued	8/9/2024			Voluntary Fees			
						Grand Total	273.10		

UTILITY MASTERS INC
902 SW 139 CT
MIAMI, FL 33184

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 p
5. I understand that my driver license and registrations will be suspende immediately if the insurer denies the insurance information submitted for this registration.

RGS - SUNSHINE STATE

CASE
26-12-061

MTRFS020

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Mail To:
JOSE LUIS YANES
19901 SW 180TH ST
MIAMI, FL 33187-1522

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

FLORIDA TRAILER REGISTRATION

CO/AGY 1 / 8 T# 2102749489
B# 1563134

PLATE **QB22PQ** DECAL Expires **NO EXPIRATION**

YR/MK **2018/TSLF** BODY **TL**
VIN **7HUBD1444JY000033**
Plate Type **PSR** NET WT **4000**

TITLE **130769824**

DL/FEID **Y520432690640**
Date Issued **3/24/2025** Plate Issued **3/24/2025**

Reg. Tax	30.10	Class Code	103
Init. Reg.		Tax Months	
County Fee	3.00	Back Tax Mos	
Mail Fee		Credit Class	
Sales Tax		Credit Months	
Voluntary Fees			
Grand Total	33.10		

JOSE LUIS YANES
19901 SW 180TH ST
MIAMI, FL 33187-1522

IMPORTANT INFORMATION

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

PSR - PERMANENT SEMITRAILERS PLATE ISSUED X

1097526250726
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: 9-07-26

SCALE: 975
LOCATION: PILOT TRAVEL CENTER
997 AND 41
MIAMI FL

12:14

STEER AXLE	00 lb
DRIVE AXLE	14720 lb
TRAILER AXLE	4040 lb
* GROSS WEIGHT	18760 lb

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

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

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

COMPANY UTILTY MASTER TRACTOR # TRAILER TRAILER # 1

WEIGHMASTER OR WEIGHER SIGNATURE

FULL WEIGH TICKET # (IF REWEIGH)

WEIGH NUMBER
0726

FEE $15.25

© CAT Scale® Reg 3287 05/25
C-1186839

CASE
26-12-061
PAGE 8 OF 8

A ONE STOP GARDEN SHOP LOX LLC

Citation	Issued	Agency	Officer	County
000949126	09/15/2026	FHP	D.W.BALOCIK	Palm Beach

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,325.00	$0.00	$0.00	$2,325.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-062

A ONE STOP GARDEN SHOP LOX LLC

1950 A Rd • Loxahatchee, FL 33470 • (561) 718-2990



October 1, 2026

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

RE: Request for Hearing and Modification/Refund of Weight Penalty

Citation No. 000949126 | Date of Citation: September 15, 2026 | A One Stop Garden Shop LOX LLC

To the Commercial Motor Vehicle Review Board:

A One Stop Garden Shop LOX LLC timely requests review of the weight penalty assessed on Commercial Motor Vehicle Citation/Permit No. 000949126. The company has already paid the $2,325.00 assessment and requests that the Board modify the penalty to reflect the posted bridge limit applicable to the vehicle and direct a refund of any overpayment.

The citation identifies the violation as "LOW LIMIT BRIDGE." It records an actual vehicle weight of 56,500 pounds, a legal weight of 10,000 pounds, an overweight amount of 46,500 pounds, and a $2,325.00 assessment. In the remarks, the officer states that the bridge was "posted as a 10 ton weight limit."

The vehicle involved was a straight truck. The posted bridge sign photographed at the location displays vehicle-specific weight limits. The straight-truck symbol is posted at 21 tons, the truck/trailer symbol at 24 tons, and the tractor-trailer symbol at 32 tons. For the straight truck involved here, 21 tons equals 42,000 pounds.

The citation therefore appears to use a posted limit that does not correspond to the posted straight-truck limit. There is also an internal inconsistency: the remarks describe a 10-ton limit, while the assessment uses 10,000 pounds. Ten tons equals 20,000 pounds, not 10,000 pounds.

Even if the citation's stated actual weight of 56,500 pounds is accepted solely for purposes of recalculation, applying the photographed 21-ton (42,000-pound) straight-truck limit results in 14,500 pounds above the posted limit. At five cents per pound, that would produce a $725.00 assessment rather than $2,325.00—a difference of $1,600.00.

Accordingly, the company respectfully asks the Board to review the posted bridge restriction applicable to this straight truck on September 15, 2026; modify the citation and assessment based on the correct posted limit; and direct FLHSMV to refund the resulting overpayment. If the agency's records show different signage was legally in effect on the citation date, the company requests that those records, including the applicable bridge posting/order, be considered as part of the review.

The company also reserves the right to provide additional evidence concerning the stated 56,500-pound actual weight if additional load, scale, or vehicle-weight records become available.

CASE
26-12-062
PAGE 1 OF 5

Requested relief

- Modification of Citation No. 000949126 using the posted weight limit applicable to the straight truck;
- Refund of the portion of the $2,325.00 assessment that was overpaid; and
- Any further relief the Board determines appropriate based on the citation, inspection report, bridge signage, and supporting records.

Respectfully submitted,

A One Stop Garden Shop Lox, LLC

Kenneth Bowden
561.254.4609
kenny@aonestop.com



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949126
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/15/2026 10:04:18 AM	RELEASE DATE/TIME: 9/15/2026 10:09:32 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4969149
LOCATION CODE	ROAD: CR 880	CITY: LOXAHATCHEE	COUNTY: PALM BEACH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: A ONE STOP GARDEN SHOP LOX LLC	OWNER: A ONE STOP GARDEN SHOP LOX LLC
ADDRESS: 1950 A RD	ADDRESS: 1950 A RD
CITY: LOXAHATCHEE STATE: FL ZIP: 33470	CITY: LOXAHATCHEE STATE: FL ZIP: 33470
TELEPHONE NO.: 561-718-2990	TELEPHONE NO.: 561-718-2990
DRIVER: RODRIGO TROY MOREIRA TORTORELLA	DRIVER LICENSE NO.: M232771944000 STATE: FL EXP. DATE: 2/23/2033
ADDRESS: 3613 AVENUE K APT C	CITY: RIVIERA BEACH STATE: FL ZIP: 33404

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2022	GRN		2NP3LJ0X2NM767858	P8391G	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

PRIMARY VIOLATION: LOW LIMIT BRIDGE | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	LL		56,500	10,000	46,500		2,325.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 56,500

TOTAL WEIGHT VIOLATION ASSESSMENT $ 2,325.00

☐ 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

1) Driver observed driving across posted low limit bridge located near the intersection of CR 880 and Southern Blvd. Bridge posted as a 10 ton weight limit. Actual weight of this vehicle is 56,500 lbs. Multiple Signs before last turn off point including traffic sign boards.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: D Balocik

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 $	2,325.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,325.00
IS DUE IN FULL ON OR BEFORE	10/5/2026

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

000949126

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: FL9015000254
Inspection Date: 09/15/2026
Start: 9:40 AM ET **End:** 10:15 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

A ONE STOP GARDEN SHOP LOX LLC
1950 A RD
LOXAHATCHEE, FL 33470
USDOT#: 04060140 **Phone#:** 5617182990
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MOREIRA TORTORELLA, RODRIGO T
License#: M232771944000 **State:** FL
Date of Birth: 02/23/1978
CoDriver:
License#: **State:**
Date of Birth:

Location: Southern Boulevard,LOXAHATCHEE **MilePost:** **Shipper:**
Highway: **Origin:** BELLE GLADE, FL **Bill of Lading:**
County: Palm Beach County, FL **Destination:** LOXAHATCHEE, FL **Cargo:** Fresh Sod

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	PTRB	2022	FL	P8391G		2NP3LJ0X2NM767858	66,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: No fluid in system
393.95A4-EEUS	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: No secured to truck, loose by driver side door
392.2-SLLEWPB	392.2	D	N	000949126	N	N	State/Local Laws - Excessive weight - Posted bridge: Truck actual weight of 56500 lbs, crossed over 10000 lbs weight limit bridge. 46500 pounds in excess. Passed marked signs and turn around prior to crossing.

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: C. Ficarra
Badge #: 9015
Copy Received By: RODRIGO MOREIRA TORTORELLA

X_____ X_____

04060140 FL FL90

CASE 26-12-062

EXHIBIT A

Bridge Weight-Limit Sign



CASE
26-12-062
PAGE 5 OF 5

INTEGRITY PROPERTIES OF VENICE

Citation	Issued	Agency	Officer	County
000942848	08/18/2026	FHP	G.J. CORNIER	Charlotte

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-063

Wetzel, Lisa

From: David Wyrick <integritydumpsters@gmail.com>
Sent: Thursday, October 15, 2026 10:01 AM
To: Commercial Vehicle Review Board
Subject: Protest - Cit# 000942848
Attachments: IMG_4385.jpg; IMG_4387.jpg; IMG_4386.jpg; DOT Citation 81826.pdf

Good morning,
This email is to provide a written explanation of my grounds for protesting Cit# 000942848 issued on 08/18/26 to Integrity Properties of Venice and driver Jonathan D'Aprile.

On the above date, the driver was stopped for a routine vehicle examination. During the stop the Trooper advised him that his medical certificate was expired. Driver explained to him that he had just had his physical and received the paper copy of the certificate on 08/13/26. The Trooper advised it was not in the system and therefore issued the citation. Prior to the end of the stop we were able to determine that the doctor's office did attempt to upload the certificate to the system but it kept getting kicked back. After some investigation, it was found that they were entering the driver's name into the system incorrectly, not using the apostrophe in his last name. This did not match his drivers license and therefore created the error. Once the error was identified, it was immediately corrected and the certificate was successfully uploaded to the system.

It is my stance that this is not the driver's fault or the Integrity Properties of Venice fault. We did what we were supposed to do and per current law it is the doctor's responsibility to get the information into the system. This was simply a clerical error made by the doctor's office and could not have been known or fixed by my company or the driver.

I have attached supporting documents.

Thank you for looking into this matter,

David Wyrick
Integrity Properties of Venice, LLC
Owner

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942848
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/18/2026 12:55:37 PM	RELEASE DATE/TIME: 8/18/2026 1:52:57 PM	N ☐ E ☐ ☒ FIXED ☐ INTERSTATE S ☒ W ☐ ☐ ROADSIDE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO — DOT NUMBER: 3552507
LOCATION CODE: 120S — ROAD: STAR LN — CITY: PUNTA GORDA — COUNTY: CHARLOTTE		DRIVER VEHICLE EXAM REPORT NO. — UNIFORM TRAFFIC CITATION NO. — OTHER RELATED CITATION(S)	
MOTOR CARRIER: INTEGRITY PROPERTIES OF VENICE		OWNER: INTEGRITY PROPERTIES OF VENICE	
ADDRESS: 6437 SWEDEN BLVD		ADDRESS: 6437 SWEDEN BLVD	
CITY: PUNTA GORDA — STATE: FL — ZIP: 33982		CITY: PUNTA GORDA — STATE: FL — ZIP: 33982	
TELEPHONE NO.: 941-979-7070		TELEPHONE NO.: 941-979-7070	
DRIVER: JONATHAN THOMAS D'APRILE		DRIVER LICENSE NO.: D164438034460 — STATE: FL — EXP. DATE: 12/6/2030	
ADDRESS: 136 HARRISBURG ST		CITY: PORT CHARLOTTE — STATE: FL — ZIP: 33954	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2011	WHI		2NKHLN9X7BM295576	P9038F	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
391.45-N	D	☐ YES ☒ NO	EXPIRED 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

3 axle roll-on roll-off container truck, unladen in intrastate commerce.

Expired Medical Certificate Violation:
Current medical certificate provided expired 8/16/2026 and not on file with FMCSA.
-Penalty assessed $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 9/7/2026.

OFFICER'S SIGNATURE: Gabriel Cornier

OFFICER'S PRINTED NAME: G.J. CORNIER — ID NO.: 3444

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	9/7/2026

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

000942848

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: FL3444001441
Inspection Date: 08/18/2026
Start: 12:55 PM ET **End:** 01:52 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

INTEGRITY PROPERTIES OF VENICE
6437 SWEDEN BLVD
PUNTA GORDA, FL 33982
USDOT#: 03552507 **Phone#:** 9419797070
MC/MX#: 00000000 **Fax#:**
State#:

Driver: D'APRILE, JONATHAN T
License#: D164438034460 **State:** FL
Date of Birth: 12/06/2003
CoDriver:
License#: **State:**
Date of Birth:

Location: Star Lane,Punta Gorda
Highway:
County: Charlotte County, FL

MilePost: **Shipper:**
Origin: PUNTA GORDA, FL **Bill of Lading:**
Destination: PUNTA GORDA, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	KW	1981	FL	P9038F		2NKHLN9X7BM295576	56,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.75C-TAOTD-LT 2/32	393.75(c)	1	N		N	N	Tires - Less than 2/32 inch tread depth: Axle 2, right side, inside tire tread.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: .
393.134B-CRHLC	**393.134(b)**	**1**	**Y**		**N**	**N**	**Roll-on/Roll-off/Hook Lift Containers - Improper securement of a roll-on/roll-off and hook lift container: Rear of container not secured by straps, hooks, or any ither method.**
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: Rear tag obscured by dirt.
393.75C-TAOTD-LT 2/32	393.75(c)	1	N		N	N	Tires - Less than 2/32 inch tread depth: Axle 2, right side, outside tire tread.
391.41APC	**391.41(a)**	**D**	**Y**	**000942848**	**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: Current medical certificate expired 8/16/2026 and not on file with FMCSA.**
393.11A1-LLPL	393.11(a)(1)	1	N		N	N	Lighting - License plate lamp missing: Broken.
393.9A-LBL	393.9(a)	1	N		N	N	Lighting - Backup lamp inoperative: .
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: Washer fluid unable to dispense.

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

Special Checks:

Report Prepared By: G. Cornier
Badge #: 3444
Copy Received By: JONATHAN D'APRILE

X _____
X _____

03552507 FL FL34

CASE
26-12-063
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: FL3444001441
Inspection Date: 08/18/2026
Start: 12:55 PM ET **End:** 01:52 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

INTEGRITY PROPERTIES OF VENICE
6437 SWEDEN BLVD
PUNTA GORDA, FL 33982
USDOT#: 03552507 **Phone#:** 9419797070
MC/MX#: 00000000 **Fax#:**
State#:

Driver: D'APRILE, JONATHAN T
License#: D164438034460 **State:** FL
Date of Birth: 12/06/2003
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: JONATHAN D'APRILE 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 Medical Certificate on file. 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
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3444001441
Inspection Date: 08/18/2026
Start: 12:55 PM ET **End:** 01:52 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

INTEGRITY PROPERTIES OF VENICE
6437 SWEDEN BLVD
PUNTA GORDA, FL 33982
USDOT#: 03552507 **Phone#:** 9419797070
MC/MX#: 00000000 **Fax#:**
State#:

Driver: D'APRILE, JONATHAN T
License#: D164438034460 **State:** FL
Date of Birth: 12/06/2003
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Re-inspection for rectified violations.

Special Studies No Special Study Data Recorded

Report Prepared By: G. Cornier
Badge #: 3444
Copy Received By: JONATHAN D'APRILE

X_____

X_____

03552507 FL FL3

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Form MCSA-5876

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

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

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

Medical Examiner's Certificate

(for Commercial Driver Medical Certification)

I certify that I have examined **Last Name:** DAPRILE **First Name:** JONATHAN In accordance with *(please check only one)*:

(●) the Federal Motor Carrier Safety Regulations (49 CFR 391.41-391.49) and, with knowledge of the driving duties, I find this person is qualified, and, if applicable, only when *(check all that apply)* **OR**

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

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

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

Medical Examiner's Certificate Expiration Date: 8/13/2027

Medical Examiner's Signature: [signature]

Medical Examiner's Telephone Number: 941-613-0022

Date Certificate Signed: 8/13/2026

Medical Examiner's Name *(please print or type)*: Hannah Dowling

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

Medical Examiner's State License, Certificate, or Registration Number: [illegible]265665

Issuing State: FL

National Registry Number: 8958106090

Driver's Signature: [signature]

Driver's License Number: D164438034460

Issuing State/Province: FL

Driver's Address
Street Address: 136 HARRISBURG ST **City:** PORT CHARLOTTE **State/Province:** FL **Zip Code:** 33954

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 3/27/20

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G G S Inc

Citation	Issued	Agency	Officer	County
000949801	10/07/2026	FHP	J.K. Marcum II	Santa Rosa

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-064

Amandeep Singh
9604 Twain Way,
Bakersfield CA 93311

Date – October 16, 2026

To whom it may concern.

On 10/05/2026, I (Amandeep Singh) CDL – CA Y7246229 along with my co driver (Gurwinder Singh) started driving from Bakersfield CA toward Orlando Florida to the consignee Taylor Farms. Due to some personal reasons Gurwinder had to stop in Mansfield LA, from there Amandeep drove the truck as a solo driver. Attached are the Logbook details for Gurwinder Singh for your reference. Kindly consider the above-mentioned address for future correspondence.

Amandeep Singh

Regards,

Amandeep Singh

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949801
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/7/2026 9:28:15 PM	RELEASE DATE/TIME: 10/7/2026 10:53:16 PM	N ☐ C ☒ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2137481	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: MILTON	COUNTY: SANTA ROSA	DR VEH EXAM REPORT NO: FL4641001609	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: G G S INC				OWNER: G G S INC			
ADDRESS: 1030 S DR MARTIN LUTHER KING JR BLVD				ADDRESS: 1030 S DR MARTIN LUTHER KING JR BLVD			
CITY: BAKERSFIELD	STATE: CA	ZIP: 93307		CITY: BAKERSFIELD	STATE: CA	ZIP: 93307	
TELEPHONE NO: 6612818680				TELEPHONE NO: 6612818680			
DRIVER: AMANDEEP SINGH				DRIVER LICENSE NO: Y7246229	STATE: CA	EXP. DATE: 1/22/2030	
ADDRESS: 9604 TWAIN WAY				CITY: BAKERSFIELD	STATE: CA	ZIP: 93311	

	MAKE	YEAR	COLOR	UNIT NO	VEHICLE IDENTIFICATION NO	TAG NO	STATE	EXP. DATE
POWER UNIT	FRHT	2027	BLU	7850	3AKJHHDR3VSXK7799	FP03072	CA	9/30/2027
TRAILER 1	GDAN	2026	WHI	252	1GR1A0628TW804340	4XB1044	CA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included — TOTAL VEHICLE WEIGHT **0** — TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	☐ YES ☒ NO	Driver Violation	100.00
395.3	D	☒ YES ☐ NO	PROPERTY CARRYING VEHICLE OOS HOURS OF SERVICE	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

CMV is a truck tractor, semi trailer combination laden with produce operating in interstate commerce with the load originating in Salinas, CA with a destination of Orlando, FL.

Driver began to have difficulty answering my initial questions while conducting the inspection. As a result, I conducted an ELP interview and signs evaluation. The driver was able to read the 4 signs I produced and appeared to understand what they meant along with answering the structured interview questions. However, as I continued the inspection, I saw his logs were not making sense. He was traveling significant distances while in the off duty status traveling from Childress, TX to Mansfield, LA during the off-duty status. Driver stated he had a co-driver and was running as a team. I asked for his co-drivers license as he did not have a co-driver listed on his logs. The driver stated he wasn't on the truck and was in Louisiana Communication broke down at that point when I tried to figure out why the co-driver was in Louisiana and he was unable to produce a response I repeated myself several times and it appeared the driver was unable to communicate with me about the issue as it appeared he did not understand what I was asking. As a result, I believe this inability to communicate during an interview to decipher the logbook issue is a violation of 49 CFR 391.11 As a result, the driver is placed OUT OF SERVICE until he can understand English as required by 49 CFR and the carrier is assessed a $100 penalty.

I attempted to contact the carrier to verify the co-driver that the driver stated was previously on the truck. I also checked prior inspections on the vehicle to see if I could locate one which met with with negative results. As a result of the inability to verify a co-driver, it appears the driver is in violation of his 11 hour rule as the last 10 hour break that I can locate on the logs occurred prior to 0914 hours on 10/6/2026. As a result, the driver is placed OUT OF SERVICE for 10 hours to begin at the completion of inspection and the carrier is assessed a penalty of $100 for the violation of 49 CFR 395.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation.
Payment for this citation is due in full on or before 10/27/2026

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J K MARCUM II — ID NO.: 4641

AGENCY GROUP: FHPI \PENSACOLA

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	10/27/2026

000949801

Information for paying the citation 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

Florida Highway Patrol
Pensacola District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
Phone: 850-564-2179 Fax: 850-617-5060
Email/Web: ocve-inspections@flhsmv.gov

Report Number: FL4641001609
Inspection Date: 10/07/2026
Start: 09:04 PM CDT **End:** 10:53 PM CDT
Inspection Level: III **Certification Date:**
HM Inspection Type: None

G G S INC
1030 S DR MARTIN LUTHER KING JR BLVD
BAKERSFIELD, CA, 93307
USDOT#: 2137481
MC/MX#:
State#:
Phone#: 6612818680
Fax#:

Driver: Singh, Amandeep
License# Y7246229
State# CA
Date of Birth# 01/22/1990

CoDriver:
License#
State#
Date of Birth#

Location: Milton FL
MilePost: 30
Highway: Interstate 10
County: Santa Rosa County
Shipper: Salinas Food Service
Bill of Lading: SO-00210216
Origin: BAKERSFIELD, CA, US
Destination: ORLANDO, FL, US
Cargo: Fresh Produce

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TT	FRHT	2027	CA	FP03072	7850	3AKJHHDR3VSXK7799	53,300				
2	ST	GDAN	2026	CA	4XB1044	252	1GR1A0628TW804340	68,000				

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
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:** *Driver completed initial interview criteria.However, when investigating log issue regarding a co-driver, driver was unable to understand and answer my questions*
395.8E-HOSPDOOS	395.8(e)(1)	D	Y		N	**HOS (Property) - Driver produces a false record of duty status that concealed an HOS limitation violation after the last rest period. Explain:** *Driver shows starting driving on this day in Mansfield, LA at 0856 hours but last went off duty in Childress, TX. Stated had a co-driver but not one in the CMV*

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: AMANDEEP SINGH 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 34 hours from the 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.

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

Signature Of Motor Carrier Official X: _____ Date: 10/13/2026

Report Prepared By: Tpr. J. Marcum
Inspector Code: 4641
Copy Received By: AMANDEEP SINGH

X _____ X _____

2137481 FL FL4641

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DOT Compliance Group

CERTIFICATE ID
cert_y9l916t3
DATE COMPLETED
14-10-26

CERTIFICATE OF COMPLETION

Road Signs Made Simple, an English Language Proficiency (ELP) Training

THIS CERTIFICATE IS PRESENTED TO

Amandeep Singh

This certifies that the above participant has successfully completed **Road Signs Made Simple, an English Language Proficiency (ELP) Training** on **14-10-26**. This course was facilitated by DOT Compliance Group to help CDL drivers operate Commercial Motor Vehicles in compliance with **49 CFR 391.11(b)(2)**.

DOT Compliance Group
NAME & TITLE OF INSTRUCTOR

Amandeep Singh
PARTICIPANT SIGNATURE

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Log Pages for driver cited - Amandeep Singh follow

Date	10/5	10/4	10/3	10/2	10/1	9/30	9/29
Total Hours On Duty	0:00	0:00	0:13	4:48	7:54	2:52	5:33

Total Hours Last 14 Days:46:45
Hours Worked Today:8:24

Total Hours Available Today:61:35
Total Hours Cycle:8:24

Vehicle Id	Odometer Start	Odometer End
7850	26876 mi	27391 mi

Start Time	Duration (hours)	Odometer	Status	Log Location	Remarks	Vehicle
12:00am PDT	9:08	-	OFF DUTY	8.4 mi SSW Oak Hills, CA		
9:08am PDT	0:05	26876 mi	OFF DUTY	17.7 mi E Gallup, NM		7850
9:14am PDT	0:56	26876 mi	ON DUTY	17.7 mi E Gallup, NM	Pre-Trip Inspection	7850
10:10am PDT	4:42	26876 mi	DRIVING	17.7 mi E Gallup, NM		7850
2:52pm PDT	0:30	27208 mi	DRIVING	38.7 mi E Tucumcari, NM		7850
3:23pm PDT	0:58	27244 mi	OFF DUTY	29.1 mi N Hereford, TX	Break	7850
4:22pm PDT	2:14	27245 mi	DRIVING	29.1 mi N Hereford, TX		7850
6:37pm PDT	0:00	27391 mi	SLEEPER BERTH	1.6 mi WNW Childress, TX		7850
6:37pm PDT	5:22	-	OFF DUTY	1.6 mi WNW Childress, TX		

I certify that these entries are true and correct:
AMANDEEP SINGH
Driver Signature

Oct 7, 2026

- Certified by AMANDEEP SINGH submitted at 7:27am PDT on Oct 8, 2026

Carrier Name: GGSINC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGSINC
Home Terminal Address: 1030 COTTONWOOD ROAD BAKERSFIELD 93307

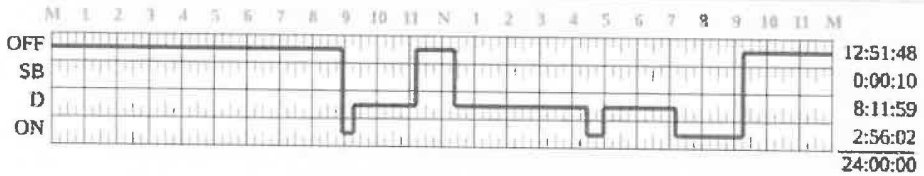
ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: AMANDEEP SINGH (AMANDEEP)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 00013044
Trailer ID: 252

Driving: 8:11 hours
On Duty: 2:56 hours
Sleeper: 0:00 hours
Off Duty: 12:51 hours

From: 1.6 mi WNW Childress, TX
To: 2.6 mi E East Milton, FL
Distance: 495.7 miles
24 Hours Start Time: 000000



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Oct 6, 2026

- Certified by AMANDEEP SINGH submitted at 4:15pm PDT on Oct 7, 2026

Carrier Name: GGSINC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGSINC
Home Terminal Address: 1030 COTTONWOOD ROAD BAKERSFIELD 93307

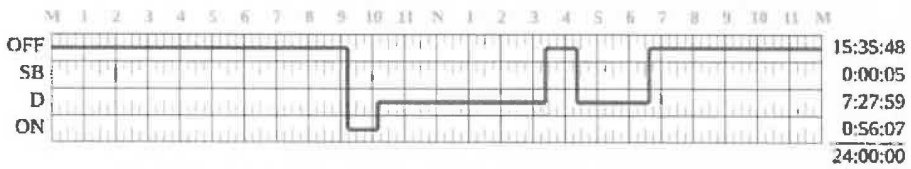
ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: AMANDEEP SINGH (AMANDEEP)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 00013044
Trailer ID: 252

Driving: 7:27 hours
On Duty: 0:56 hours
Sleeper: 0:00 hours
Off Duty: 15:35 hours

From: 8.4 mi SSW Oak Hills, CA
To: 1.6 mi WNW Childress, TX
Distance: 517.6 miles
24 Hours Start Time: 000000



Oct 5, 2026

Certified by AMANDEEP SINGH submitted at 9:09am PDT on Oct 6, 2026

Carrier Name: GGSINC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGSINC
Home Terminal Address: 1030 COTTONWOOD ROAD BAKERSFIELD 93307

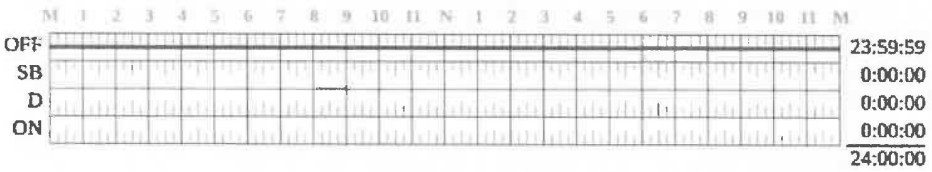
ELD Provider & ID: Samsara (82K7)
Co-Drivers: -
Cycle: USA 70 hour / 8 day

Driver: AMANDEEP SINGH (AMANDEEP)
Vehicles: -

Shipping IDs:
Trailer ID: Unnamed

Driving: 0:00 hours
On Duty: 0:00 hours
Sleeper: 0:00 hours
Off Duty: 23:59 hours

From: 8.4 mi SSW Oak Hills, CA
To: 8.4 mi SSW Oak Hills, CA
Distance: 0.0 miles
24 Hours Start Time: 000000



Oct 4, 2026

Certified by AMANDEEP SINGH submitted at 9:09am PDT on Oct 6, 2026

Carrier Name: GGSINC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGSINC
Home Terminal Address: 1030 COTTONWOOD ROAD BAKERSFIELD 93307

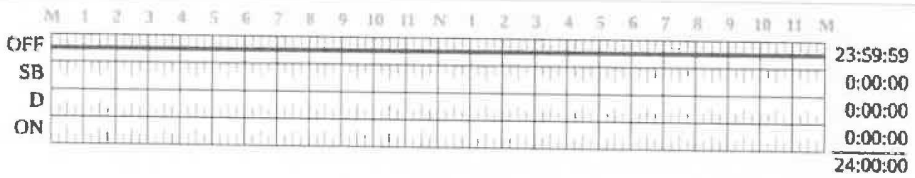
ELD Provider & ID: Samsara (82K7)
Co-Drivers: -
Cycle: USA 70 hour / 8 day

Driver: AMANDEEP SINGH (AMANDEEP)
Vehicles: -

Shipping IDs:
Trailer ID: Unnamed

Driving: 0:00 hours
On Duty: 0:00 hours
Sleeper: 0:00 hours
Off Duty: 23:59 hours

From: 8.4 mi SSW Oak Hills, CA
To: 8.4 mi SSW Oak Hills, CA
Distance: 0.0 miles
24 Hours Start Time: 000000



Oct 3, 2026

Certified by AMANDEEP SINGH submitted at 9:09am PDT on Oct 6, 2026

Carrier Name: GGSINC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGSINC
Home Terminal Address: 1030 COTTONWOOD ROAD BAKERSFIELD 93307

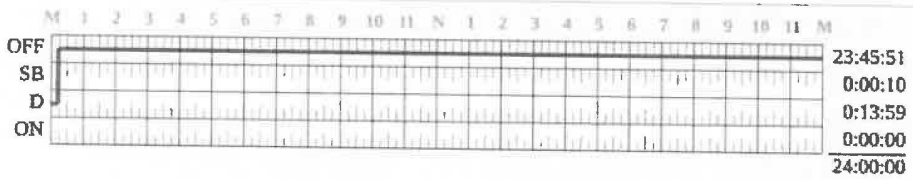
ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: AMANDEEP SINGH (AMANDEEP)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 359297, 11848313
Trailer ID: 248

Driving: 0:13 hours
On Duty: 0:00 hours
Sleeper: 0:00 hours
Off Duty: 23:45 hours

From: 2.2 mi W Oak Hills, CA
To: 8.4 mi SSW Oak Hills, CA
Distance: 10.7 miles
24 Hours Start Time: 000000



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Oct 2, 2026

Certified by AMANDEEP SINGH submitted at 12:13am PDT on Oct 3, 2026

Carrier Name: GGSINC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGSINC
Home Terminal Address: 1030 COTTONWOOD ROAD BAKERSFIELD 93307

ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: AMANDEEP SINGH (AMANDEEP)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 359297, 11848313
Trailer ID: 248

Driving: 4:30 hours
On Duty: 0:17 hours
Sleeper: 0:00 hours
Off Duty: 19:11 hours

From: 28.4 mi WSW Tucumcari, NM
To: 1.8 mi SW Barstow Heights, CA
Distance: 254.9 miles
24 Hours Start Time: 000000



CASE 26-12-064

Log Pages for co-driver - Gurwinder Singh follow

Oct 7, 2026

Certified by GURWINDER SINGH submitted at 11:38am PDT on Oct 15, 2026

Carrier Name: GGS INC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGS INC
Home Terminal Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307

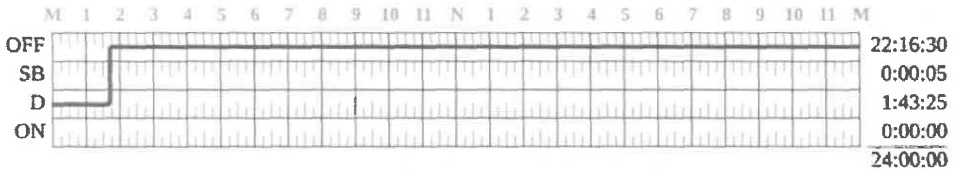
ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: GURWINDER SINGH (GURWINDERSINGH)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 00121135
Trailer ID: 252

Driving: 1:43 hours
On Duty: 0:00 hours
Sleeper: 0:00 hours
Off Duty: 22:16 hours

From: 7.8 mi NNE Tyler, TX
To: 8.0 mi ENE Mansfield, LA
Distance: 119.5 miles
24 Hours Start Time: 000000



CASE
26-12-064

Oct 6, 2026

Certified by GURWINDER SINGH submitted at 1:35am PDT on Oct 7, 2026

Carrier Name: GGS INC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGS INC
Home Terminal Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307

ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: GURWINDER SINGH (GURWINDERSINGH)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 00121135
Trailer ID: 252

Driving: 6:48 hours
On Duty: 0:20 hours
Sleeper: 0:00 hours
Off Duty: 16:50 hours

From: 10.0 mi WNW Holbrook, AZ
To: 1.7 mi WNW Childress, TX
Distance: 471.6 miles
24 Hours Start Time: 000000



CASE
26-12-064

Oct 5, 2026

- Certified by GURWINDER SINGH submitted at 1:19am PDT on Oct 6, 2026

Carrier Name: GGS INC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGS INC
Home Terminal Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307

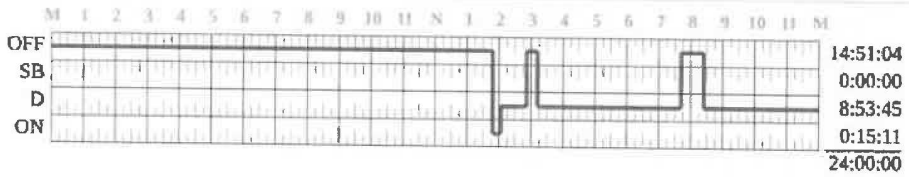
ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: GURWINDER SINGH (GURWINDERSINGH)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 00121135
Trailer ID: 252

Driving: 8:53 hours
On Duty: 0:15 hours
Sleeper: 0:00 hours
Off Duty: 14:51 hours

From: 2.8 mi SE Bakersfield, CA
To: 22.9 mi SSW Kingman, AZ
Distance: 554.3 miles
24 Hours Start Time: 000000



Oct 4, 2026

Certified by GURWINDER SINGH submitted at 1:48pm PDT on Oct 5, 2026

Carrier Name: GGS INC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGS INC
Home Terminal Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307

ELD Provider & ID: Samsara (82K7)
Co-Drivers: -
Cycle: USA 70 hour / 8 day

Driver: GURWINDER SINGH (GURWINDERSINGH)
Vehicles: -

Shipping IDs:
Trailer ID: Unnamed

Driving: 0:00 hours
On Duty: 0:00 hours
Sleeper: 0:00 hours
Off Duty: 23:59 hours

From: 2.8 mi SE Bakersfield, CA
To: 2.8 mi SE Bakersfield, CA
Distance: 0.0 miles
24 Hours Start Time: 000000



Oct 3, 2026

- Certified by GURWINDER SINGH submitted at 1:48pm PDT on Oct 5, 2026

Carrier Name: GGS INC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGS INC
Home Terminal Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307

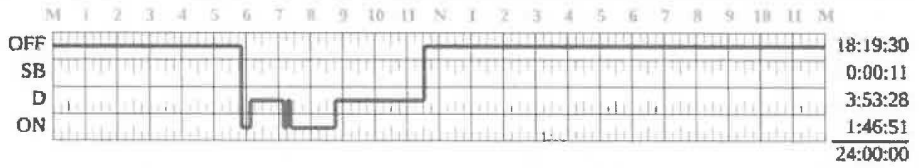
ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: GURWINDER SINGH (GURWINDERSINGH)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 2630788. Empty
Trailer ID: 248

Driving: 3:53 hours
On Duty: 1:46 hours
Sleeper: 0:00 hours
Off Duty: 18:19 hours

From: 19.9 mi SSW Kingman, AZ
To: 2.8 mi SE Bakersfield, CA
Distance: 196.4 miles
24 Hours Start Time: 000000



Oct 2, 2026

Certified by GURWINDER SINGH submitted at 5:52am PDT on Oct 3, 2026

Carrier Name: GGS INC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGS INC
Home Terminal Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307

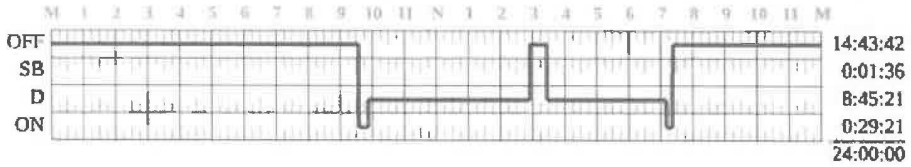
ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: GURWINDER SINGH (GURWINDERSINGH)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 348019
Trailer ID: 248

Driving: 8:45 hours
On Duty: 0:29 hours
Sleeper: 0:01 hours
Off Duty: 14:43 hours

From: 8.4 mi NNE Briar, TX
To: 19.9 mi SSW Kingman, AZ
Distance: 607.2 miles
24 Hours Start Time: 000000



CASE 26-12-064

Oct 1, 2026

- Certified by GURWINDER SINGH submitted at 10:07am PDT on Oct 2, 2026

Carrier Name: GGS INC
Carrier Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307
Carrier US DOT Number: 2137481
Home Terminal Name: GGS INC
Home Terminal Address: 1030 S Dr. Martin Luther King Jr. Blvd, Bakersfield, CA 93307

ELD Provider & ID: Samsara (82K7)
Co-Drivers:
Cycle: USA 70 hour / 8 day

Driver: GURWINDER SINGH (GURWINDERSINGH)
Vehicles: 7850 (XP44658) (3AKJHHDR3VSXK7799)

Shipping IDs: 348019
Trailer ID: 248

Driving: 6:10 hours
On Duty: 0:49 hours
Sleeper: 0:00 hours
Off Duty: 16:59 hours

From: 2.3 mi SSE Tuscaloosa, AL
To: 8.4 mi NNE Briar, TX
Distance: 397.5 miles
24 Hours Start Time: 000000



CONTINENTAL HEAVY CIVIL CORP

Citation	Issued	Agency	Officer	County
000952407	10/14/2026	MCSAW	DARST, JEFFREY	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$379.00	$0.00	$0.00	$379.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-065

Wetzel, Lisa

From: Spoken Wright <spokenjwright@gmail.com>
Sent: Saturday, October 17, 2026 11:29 PM
To: Commercial Vehicle Review Board
Subject: Protest for Citation-000952407

To whom it may concern,

I would like to protest the citation(000952407). The citation relates to a truck load consisting of 7 crane mats. It states that the load is multi-loaded which it is not, It is the same commodity. While the load was overweight, it was not overwidth. It was still within the specs of our blanket permit which allows for more than the cited weight of 87,580. The weight state officer considered the load to be railroad ties instead of crane mats, which it is not. You can clearly see the bolts for the mats in the attached pictures. These are not process forestry products as listed on the citation. These are heavy duty, portable platforms used to support massive machinery like our crawler cranes, excavators, and drill rigs. They are used for ground stabilization, weight distribution, and environmental protection. Please let me know if any other information is needed.

Continental heavy civil
Spoken Wright
13131 sw 132nd st suite 102
Miami, fl, 33186

CASE
26-12-065
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952407
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/14/2026 1:05:18 PM	RELEASE DATE/TIME: 10/14/2026 1:34:20 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2899327

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
CONTINENTAL HEAVY CIVIL CORP	13131 SW 132ND ST STE 102	MIAMI	FL	33186
TELEPHONE NO. 786-250-5851				

OWNER	ADDRESS	CITY	STATE	ZIP
CONTINENTAL HEAVY CIVIL CORP	13131 SW 132ND ST STE 102	MIAMI	FL	33186
TELEPHONE NO. 786-250-5851				

DRIVER	ADDRESS	DRIVER LICENSE NO.	STATE	EXP. DATE
BENJAMIN WILBUR KNOX	146 BEDFORD F APT 146	K240219416000	FL	6/13/2033
		CITY: WEST PALM BEACH	STATE: FL	ZIP: 33417

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2017	GLD	320-107	5KJJAED11HPH0908	XE518P	FL	1/31/2027
TRAILER 1	GDAN	1999	BLK	T	1GRDM9623XM001901	9363CX	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S) — WHEEL BASE: 57 — AXLES: 5 — FREIGHT / CODE: W.PROCESSED FORESTRY PRODUCTS — 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)	16:5 (425/65R22.5)	12100
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	44040
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	31440

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		87,580	80,000	7,580	0.00	379.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE – TYPE: REAR — BRIDGE: 40 — NO. AXLES: 4

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		75,480	68,500	6,980	0.00	349.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 87,580 — **TOTAL WEIGHT VIOLATION ASSESSMENT $ 379.00**

[ ] 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

DRIVER HAD OVERWEIGHT BLANKET PERMIT 2682664-2026-0001
CALLED FOR TUCK-TRACTOR SEMI TRAILER HAULING CONSTRUCTION OR INDUSTRIAL / EQUIPMENT OR PREFABRICATED STRUCTURAL ITEM , DRIVER SAID IT WAS 7 PIECES OF MAT FOR HEAVY EQUIPMENT TO CROSS OVER , THIS LOAD IS MULTI LOADED

EXTERNAL BRIDGE VIOLATION:
INSPECTOR MEASURED A 57 FEET 5 AXLE, TRUCK TRACTOR-SEMI TRAILER COMBINATION VEHICLE IS 7,580 POUNDS OVERWEIGHT EXTERNAL BRIDGE WEIGHT (GROSS WEIGHT)@.05 CENT A POUND, PER MCSAW POLICY DRIVER INSTRUCTED TO BECOME LEGAL AT FIRST LOCATION WHERE ANY OF THE LOAD IS REMOVED. DRIVER DID NOT HAVE AN OVER WEIGHT PERMIT. NO RECORDED OF OVER DUE CITATIONS TRUCK DID NOT HAVE AN APU.
LOADS OVER 6,000 POUNDS
ANY TRUCK AND LOAD THAT IS 6,000 POUND OR MORE OVER LEGAL WEIGHT, DRIVER ADVISED TO MAKE LEGAL BEFORE DEPARTING SCALE BY OFF LOADING OR OBTAINING A PERMIT OR AT A SAFE LOCATION

SECONDARY VIOLATION NOT ASSESSED

INTERNAL BRIDGE VIOLATION-
INSPECTOR MEASURED A 57 FEET, 5 AXLES TRUCK TRACTOR / SEMI-TRAILER COMBINATION VEHICLE IS 6,980 POUNDS OVER WEIGHT ON REAR INTERNAL BRIDGE WEIGHT, 40 FEET, 4 AXLE REAR INTERNAL BRIDGE PHYSICALLY MEASURED. THE LEGAL WEIGHT FOR THIS BRIDGE LENGTH IS 68,500 POUNDS IN ACCORDANCE WITH F.S.316.515 DRIVER DID NOT HAVE A VALID INTERNAL BRIDGE 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 11/3/2026.

OFFICER'S SIGNATURE: Jeff Darst

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	379.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**379.00**
IS DUE IN FULL ON OR BEFORE	**11/3/2026**

000952407

Information for paying the citation 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
26-12-065
PAGE 2 OF 6

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2682664** -2026-0001

EFFECTIVE DATES
07/07/2026 - 07/07/2027

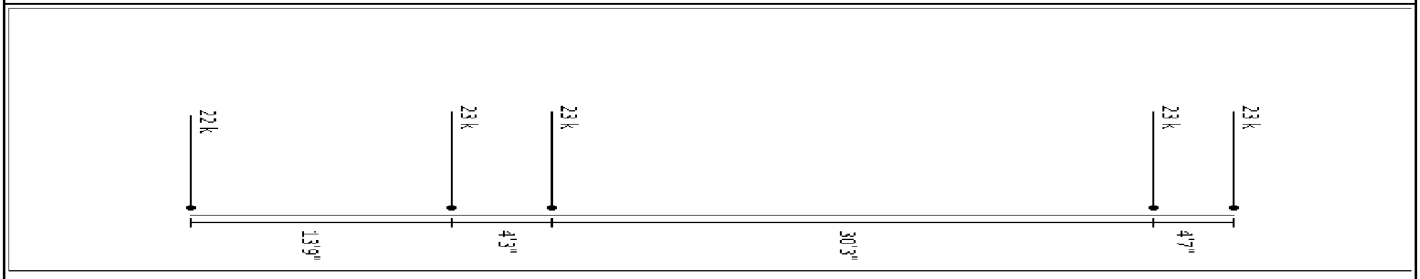
INVOICE: CONTINENTAL HEAVY CIVIL
PERMITTEE: CONTINENTAL HEAVY CIVIL
13131 SW 132ND ST STE 102
MIAMI, FL 33186 6292
FAX: 305-357-6984

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

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 118000 LBS

TAG OR ID NUMBER:

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 7/7/2026 **TIME:** 7:42 AM


S6046


OVERSIZE LOAD


OVERSIZ

DHAMM TRUCKING LLC

Citation	Issued	Agency	Officer	County
000953585	10/06/2026	FHP	WALLEN, JUSTIN	Santa Rosa

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-066

Wetzel, Lisa

From: Donald Hammock <duckluck01@gmail.com>
Sent: Monday, October 19, 2026 10:41 AM
To: Commercial Vehicle Review Board
Subject: Protest Citation
Attachments: 1000016833.jpg; 1000016834.jpg

I honestly thought that my registration expired on 10/30/2026.
I wasn't knowingly operating my commercial vehicle with an expired registration. My mistake but not intentional. Attached is a copy of the citation and my new registration.

CASE
26-12-066
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953585
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/6/2026 8:18:41 PM	RELEASE DATE/TIME: 10/6/2026 8:46:12 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3934548	
LOCATION CODE: 123	ROAD: I10	CITY: MILTON	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.: FL4825001851	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: DHAMM TRUCKING LLC				OWNER: DHAMM TRUCKING LLC			
ADDRESS: 820 CAMARGO WAY APT 206				ADDRESS: 820 CAMARGO WAY APT 206			
CITY: ALTAMONTE SPRINGS	STATE: FL	ZIP: 32714		CITY: ALTAMONTE SPRINGS	STATE: FL	ZIP: 32714	
TELEPHONE NO.: 407-252-7450				TELEPHONE NO.: 407-252-7450			
DRIVER: DONALD CURTIS HAMMOCK				DRIVER LICENSE NO.: H366665910000	STATE: FL	EXP. DATE: 3/3/2027	
ADDRESS: 820 CAMARGO WAY APT 206				CITY: ALTAMONTE SPRINGS	STATE: FL	ZIP: 32714	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2021	WHI	VIN	1XPBDP9X6MD753843	DF59JY	FL	9/30/2026
TRAILER 1	GDAN	2014	SIL	GL571T	1GRDM0626EH722571	QB12SD	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	10700
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	24440
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	41760

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		76,900	35,000	41,900	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **76,900** | 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

CMV WAS STOPPED IN ACCORDANCE WITH FLORIDA STATE STATUTE (FSS) 316.302 AND 316.545.

CMV / CARGO: Three axle truck-tractor x two axle semi-trailer laden with lumber for Dantzler

VIOLATION(S): Registration

COMMENTS: CMV stopped for CVSA inspection in Santa Rosa County. CMV apportioned tag (verified via VIN) is expired 09/30/2026. Less 90 days is $1000 cap. CMV weighed on static scale at GVW 76,900 lbs. CMV legal weight expired is 35,000 lbs as combination. CMV assessed penalty only to $1000.

PENALTY: $1000 cap ($2095 otherwise would be penalty without cap)

PAYMENT DUE WITHIN TWENTY (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 10/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: WALLEN, JUSTIN | ID NO.: 4825

AGENCY GROUP: FHPI \PENSACOLA

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 **10/26/2026**

000953585

Information for paying the citation 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: FL4825001851
Inspection Date: 10/06/2026
Start: 8:09 PM CT **End:** 09:00 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

DHAMM TRUCKING LLC
820 CAMARGO WAY APT 206
ALTAMONTE SPRINGS, FL 32714
USDOT#: 03934548 **Phone#:** 4072527450
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: HAMMOCK, DONALD C
License#: H366665910000 **State:** FL
Date of Birth: 03/03/1973
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway:
County: Santa Rosa County, FL

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

Shipper: DANTZLER
Bill of Lading: #
Cargo: Lumber

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2021	FL	DF59JY	VIN	1XPBDP9X6MD753843	52,000			
2	ST	GDAN	2014	FL	QB12SD	GL571T	1GRDM0626EH722571	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLIRP	392.2	1	N	000953585	N	N	State/Local Laws - IRP apportioned tag or registration violation: EXPIRED APPORTIONED FL TAG 09/30/2026. LESS 90 DAYS. LEGAL WEIGHT DROPS TO 35,000 LBS TT X ST. ACTUAL STATIC SCALE WEIGHT 76,900 LBS.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: J. Wallen
Badge #: 4825
Copy Received By: DONALD HAMMOCK

X_____

X_____

03934548 FL FL48

CASE
26-12-066

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: DHAMM TRUCKING LLC

820 CAMARGO WAY UNIT 206
ALTAMONTE, FL 32719

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 10/16/2026
PLATE: DF54VI
GROSS WGT: 80,000
EFFECTIVE DATE: 10/16/2026
EXPIRATION DATE: 09/30/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
584901	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	10

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305302633	18,000	ITR

VIN	VEH YEAR	MAKE	FUEL
1XPBDP9X6MD753843	2021	PTRB	D

OWNER/LESSOR	TITLE NUMBER	VEH
DHAMM TRUCKING LLC	159588392	TR

Carrier Responsible for Safety	USDOT
DHAMM TRUCKING LLC	03934548

Mailing Address Of Carrier Responsible for Safety

820 CAMARGO WAY APT 206 ALTAMONTE SPRINGS, FL 32714

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)

BRIGNONI TOWING SERVICES INC

Citation	Issued	Agency	Officer	County
000950678	10/13/2026	FHP	C.G. WILLIAMS	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$137.00	$700.00	$0.00	$837.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-067

THE TICKET CLINIC
The Ticket Clinic A LAW FIRM
1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000950678
Motor Carrier: BRIGNONI TOWING SERVICES INC
D.O.T. #: 1429428
Name of Driver: Angel Joel Torrefrosa Garcia
DL #: T605381163000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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
000950678
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/13/2026 12:05:04 PM	RELEASE DATE/TIME: 10/13/2026 12:13:13 PM	N [ ] E [ ] S [X] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1429428

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
104S	US1	HILLIARD	NASSAU			

MOTOR CARRIER: BRIGNONI TOWING SERVICES INC	OWNER: BRIGNONI TOWING SERVICES INC
ADDRESS: 11041 ROCKET BLVD SUITE A	ADDRESS: 11041 ROCKET BLVD SUITE A
CITY: ORLANDO STATE: FL ZIP: 32824	CITY: ORLANDO STATE: FL ZIP: 32824
TELEPHONE NO.: 407-744-4429	TELEPHONE NO.: 407-744-4429
DRIVER: ANGEL JOEL TORREGROSA GARCIA	DRIVER LICENSE NO.: T605391163000 STATE: FL EXP. DATE: 6/22/2030
ADDRESS: 8939 BUENA PL APT 6203	CITY: WINDERMERE STATE: FL ZIP: 34786

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2025	WHI		2NK3HM6X3SM124642	BJ21CP	FL	12/31/2026
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)	09:00 (235/80R22.5)	10500
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	15040
3	REAR	SINGLE AXLE (2 TIRE)	08:50 (215/75R17.5)	3200

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		28,740	26,000	2,740	0.00	137.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 28,740 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 137.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.41-N	D	[ ] YES [√] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
392.9a	C	[√] YES [ ] NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00
395.8	D	[√] 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 ____ ____ ____ (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 drove yesterday from orlando in the wrecker to report to duty at airport/copart with no log book
interstate commerce with no valid medical card
exceeding 26001 pounds on gross weight a cdl is required

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/2/2026.

OFFICER'S SIGNATURE: C. Williams

OFFICER'S PRINTED NAME: C.G. WILLIAMS ID NO.: 3250

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	137.00
Total Safety Violation Assessment $	700.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**837.00**
IS DUE IN FULL ON OR BEFORE	**11/2/2026**

000950678

Information for paying the citation 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
26-12-067
PAGE 2 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3250005182
Inspection Date: 10/13/2026
Start: 11:41 AM ET **End:** 12:04 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BRIGNONI TOWING & SERVICES INC
11041 ROCKET BLVD SUITE A
ORLANDO, FL 32824
USDOT#: 01429428 **Phone#:** 4077444429
MC/MX#: 00000000 **Fax#:**
State#:

Driver: torregrosa garcia, angel j
License#: T605391163000 **State:** FL
Date of Birth: 06/22/2004
CoDriver:
License#: **State:**
Date of Birth:

Location: U.S. 23,Hilliard
Highway:
County: Nassau County, FL

MilePost: **Shipper:**
Origin: FOLKSTON, GA **Bill of Lading:**
Destination: JACKSONVILLE, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	KW	2025	FL	BJ21CP		2NK3HM6X3SM124642	25,999			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.17B2-LTSDM	**393.17(b)(2)**	**1**	**Y**		**N**	**N**	**Lighting - Turn signal - Driveaway - any missing.: All inoperative**
391.41APC	**391.41(a)**	**D**	**Y**	**000950678**	**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 when in interstate commerce**
392.2-SLLEWA1	392.2	D	N		N	N	State/Local Laws - Excessive weight - 1-2500 lbs over on an axle/axle groups: exceeded legal tax class weight Net wgt 13500 lbs
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: bypassed scale when headed north bound and then again southbound
392.9AA1	**392.9a(a)(1)**	**1**	**Y**	**000950678**	**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: no mc authority andd hauling for copart per driver and bill of laden**
391.11B5-LNCDLNVL	**391.11(b)(5)**	**D**	**Y**	**aj2b6je**	**N**	**N**	**License - Operate a CMV without a valid operators license, issued by one State or jurisdiction: cdl vehicle being operated with no cdl**
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.: interstate operation when registered for intrastate**
393.128B-CLWV	**393.128(b)**	**1**	**Y**		**N**	**N**	**Light Weight Vehicles - Improper securement of automobiles, light trucks, and vans: tow truck utilizing wrench to secure front of vehicle**
393.17B2-LDIL	393.17(b)(2)	1	N		N	N	Lighting - Driveaway, identification lamp(s) missing on rear of the rearmost towed vehicle:

Report Prepared By: C. Williams
Badge #: 3250
Copy Received By: angel torregrosa garcia

X_____ X_____

01429428 FL FL3

CASE
26-12-067
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3250005182
Inspection Date: 10/13/2026
Start: 11:41 AM ET **End:** 12:04 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BRIGNONI TOWING & SERVICES INC
11041 ROCKET BLVD SUITE A
ORLANDO, FL 32824
USDOT#: 01429428 **Phone#:** 4077444429
MC/MX#: 00000000 **Fax#:**
State#:

Driver: torregrosa garcia, angel j
License#: T605391163000 **State:** FL
Date of Birth: 06/22/2004
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							inoperative rear id lamps
393.17B2-LSLDMWR	**393.17(b)(2)**	**1**	**Y**		**N**	**N**	**Lighting - Stop lamps - Driveaway - both missing.: none operative on rear of towed vehicle**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000950678**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: no log book when he traveled from orlando on 10-12 to report to jax for work at airport/copart**
393.60D	393.60(d)	1	N		N	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: side windows tinted

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

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

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

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

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

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

Report Prepared By: C. Williams Badge #: 3250

X_____

Copy Received By: angel torregrosa garcia

X_____

01429428 FL FL3

CASE
26-12-067
PAGE 4 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
CVE Training Unit Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL3250005182
Inspection Date: 10/13/2026
Start: 11:41 AM ET **End:** 12:04 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BRIGNONI TOWING & SERVICES INC
11041 ROCKET BLVD SUITE A
ORLANDO, FL 32824
USDOT#: 01429428 **Phone#:** 4077444429
MC/MX#: 00000000 **Fax#:**
State#:

Driver: torregrosa garcia, angel j
License#: T605391163000 **State:** FL
Date of Birth: 06/22/2004
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Williams
Badge #: 3250
Copy Received By: angel torregrosa garcia

X_____

X_____

01429428 FL FL3

CASE
26-12-067
PAGE 5 OF 5

STEVENS TRANSPORT INC

Citation	Issued	Agency	Officer	County
000943343	08/26/2026	MCSAW	FOREST, DANIEL	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$365.00	$0.00	$0.00	$365.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-068

The Law Office of
Daniel J. Rose, P.A.
Attorney and Counselor at Law

323 NE 6TH Avenue
Delray Beach, Florida 33483

(561) 266-9056
(561) 266-9057 facsimile
Email: rose@djrpa.com

October 19, 2026

Florida Highway Safety and Motor Vehicles

2900 Apachee Parkway #MS24

Tallahassee, Florida 32399

RE: Protest of Citation 000943343

Stevens Transport, LLC

Dear FHSMV:

Please allow this correspondence to serve as a protest for the above referenced citation and a request for hearing on this matter with the review board.

Should you have any questions, please do not hesitate to contact us.

Kind Regards,

Daniel Rose

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000943343
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/26/2026 12:52:57 PM	RELEASE DATE/TIME: 8/26/2026 1:14:07 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 079466	
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: STEVENS TRANSPORT INC	OWNER: STEVENS TRANSPORT INC
ADDRESS: 9757 MILITARY PARKWAY	ADDRESS: 9757 MILITARY PARKWAY
CITY: DALLAS STATE: TX ZIP: 75227	CITY: DALLAS STATE: TX ZIP: 75227
TELEPHONE NO.: 972-216-9000	TELEPHONE NO.: 972-216-9000
DRIVER: CHARLES GARY SMITH	DRIVER LICENSE NO.: S530147624040 STATE: FL EXP. DATE: 11/4/2031
ADDRESS: 2429 DUFF RD	CITY: LAKELAND STATE: FL ZIP: 33810

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2027	BLK	920	4V4CC9EH8VN726887	R850657	TX	3/31/2027
TRAILER 1	UTIL	2023	WHt	19344	3UTVS2539P8955420	507-3360	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | 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	12020
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	33480
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	41800

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		87,300	80,000	7,300	0.00	365.00

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 PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		75,280	69,500	5,780	0.00	289.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 87,300 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 365.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

External Bridge Violation:

A measured 54 Ft. 5 -axle truck tractor-semi trailer hauling processed foods. Driver did not have valid inner bridge Permit at time of stop. External bridge over legal weight of 80 ,000 lbs. by 7,300 lbs. Penalty assessed at .05 cents per lbs. for a total penalty of $ 365.00 . No A.P.U No match on overdue list.
The closest point and safest place to off load is AMERICOLD 302 n Frontage Rd plant city Fl 33563

NON ASSESSED VIOLATION

Internal Bridge Violation:

A measured 54 Ft. 5 -axle truck tractor-semi trailer hauling Processed foods. Rear Internal bridge 4 axles measured and verified by inspector at 40 Ft. 10 inches legal at 69,500 lbs. bridge weighed in at 75,280 lbs. Over by 5,780 lbs. Driver did not possess a valid inner bridge permit at time of stop. Penalty assessed at .05 cents per lbs. for a total penalty of $ 289.00 . Driver informed he must off-load back to legal weight at the first location where any of the load is removed from the vehicle.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: DForest

OFFICER'S PRINTED NAME: FOREST, DANIEL ID NO.: D7115

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 365.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 365.00
IS DUE IN FULL ON OR BEFORE 9/15/2026

000943343

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

DCT INC

Citation	Issued	Agency	Officer	County
000952641	10/01/2026	MCSAW	ADKINS, VICTOR	Dixie

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-069

I went to the IRP office on 9/24/2026 to renew my truck tags and they told me they were short staffed that day and asked me to put my renewal packet in their drop box. They informed me that they would email me my bill and then overnight my cab cards and tags. I tried calling them on the last day of the month, as well as the first day of October, leaving multiple messages for a call back/response. No one ever returned my call, so I drove back to the IRP office on 10/2/2026 and when I got there, no one had ever retrieved my documents from the drop box. They then began processing my renewal. The supervisor apologized and made a notation on my renewal application that I had attempted to get my renewal done on time, but they were unable to accommodate me. Because of this, my company received two overweight citations for $1000.00 each. I am submitting a request for each citation separately, to have these two citations dismissed. I am attaching my renewal application paperwork that has a note and signature from the FLHSMV Supervisor, Lesley Godwin.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952641
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/1/2026 12:07:46 PM	RELEASE DATE/TIME: 10/1/2026 12:15:50 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 672423

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
120S	US98	OLD TOWN	DIXIE			

MOTOR CARRIER: DCT INC			OWNER: DCT INC	
ADDRESS: 147 NW CHADLEY LANE			ADDRESS: 147 NW CHADLEY LANE	
CITY: LAKE CITY	STATE: FL	ZIP: 32055	CITY: LAKE CITY	STATE: FL ZIP: 32055
TELEPHONE NO.: 386-623-5237			TELEPHONE NO.: 386-623-5237	
DRIVER: WESLEY AARON CAVINESS			DRIVER LICENSE NO.: C152881773660	STATE: FL EXP. DATE: 10/6/2029
ADDRESS: 18815 SE COUNTY ROAD 137			CITY: WHITE SPRINGS	STATE: FL ZIP: 32096

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2013	YEL	6	3ALXA7CG5DDFA8171	XE153Z	FL	9/30/2026
TRAILER 1	TIMP	2013	UNK	H-4	1TD44222XDB135370	9062CI	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | 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	9900
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	35840
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	31500

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		77,240	35,000	42,240	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 77,240 | **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

5 axle semi tractor trailer 51 ft external bridge hauling yellow corn,

Registration – TRUCK TRACTOR F.S. 316.545 2(b)
Registration Cap:42,240 lbs. over 35,000 Lbs. limit established by law (regardless of registered weight) for laden truck tractor operating in Florida with an expired Florida registration (date expired 9/30/2026) @ .05 cents per pound. Registration expired less than 90 days, penalty capped at $1000.00.

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 10/21/2026.

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

TOTAL ASSESSMENT OF $ 1,000.00
IS DUE IN FULL ON OR BEFORE 10/21/2026

000952641

Information for paying the citation 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
26-12-069
PAGE 2 OF 4

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: DCT, INC.

147 NW CHADLEY LN
LAKE CITY, FL 32055-1163

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 10/02/2026
PLATE: DF18NF
GROSS WGT: 80,000
EFFECTIVE DATE: 10/02/2026
EXPIRATION DATE: 09/30/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
32151	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	6

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305296758	15,755	ITR

VIN	VEH YEAR	MAKE	FUEL
3ALXA7CG5DDFA8171	2013	FRHT	D

OWNER/LESSOR	TITLE NUMBER	VEH
DCT, INC.	135431889	TR

Carrier Responsible for Safety	USDOT
DCT INC	00672423

Mailing Address Of Carrier Responsible for Safety

147 NW CHADLEY LANE LAKE CITY, FL 32055

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/

APPLICANT INFORMATION ONLY

FULL NAME: DCT, Inc

FLORIDA PHYSICAL ADDRESS: DO NOT USE P. O. BOX OR "MAIL ONLY" STREET ADDRESS
147 NW Chadley Lane

APT/UNIT #:

CHECK ☑ ONE: ☑ BUSINESS ☐ RESIDENCE

CITY: Lake City | COUNTY: Columbia | FL | ZIP CODE: 32055

IF APPLICANT IS A COMPANY (NOT A NATURAL PERSON) USING A FLORIDA RESIDENTIAL ADDRESS, PROVIDE NAME OF RESIDENT (OWNER OR OFFICER):

THREE PROOFS OF FLORIDA PHYSICAL ADDRESS ARE REQUIRED IF THIS IS A NEW ACCOUNT OR A PHYSICAL ADDRESS CHANGE TO YOUR CURRENT ACCOUNT. IF ANY ADDRESS OR CONTACT INFORMATION ON THIS APPLICATION IS A CHANGE TO YOUR CURRENT ACCOUNT, CHECK HERE ☐

APPLICANT MAILING ADDRESS: 147 NW Chadley Lane

CITY: Lake City | STATE: Fl | ZIP CODE: 32055

APPLICANT TELEPHONE NUMBER: 386-623-5237

APPLICANT EMAIL ADDRESS: dctlakecity@gmail.com

U.S. DOT NUMBER: 672423 | FEIN: 593551135

IRP ACCOUNT NUMBER: 32151 | FLEET NUMBER: 01

PLEASE TYPE OR PRINT WITH INK

INTERNATIONAL REGISTRATION PLAN
FLORIDA APPLICATION
SCHEDULE A

FLHSMV

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
BUREAU OF COMMERCIAL VEHICLE AND DRIVER SERVICES (BCVDS)
2900 Apalachee Parkway, MS-62
Tallahassee, Florida 32399-0552
Telephone (850) 617-3711

REGISTRATION YEAR: 2027

TYPE OF OPERATION (Select one choice):
- ☐ PRIVATE CARRIER (OWNS GOODS BEING TRANSPORTED)
- ☑ FOR HIRE CARRIER ☐ HOUSEHOLD GOODS CARRIER

ARE YOU AN EXEMPT COMMODITY CARRIER? ☑ YES ☐ NO

TYPE OF APPLICATION (Check ☑ as applies):
- ☐ ORIGINAL ☐ TRANSFER
- ☑ RENEWAL ☐ INCREASE WEIGHT
- ☑ ADD FLEET ☐ FLEET TO FLEET TRANSFER
- ☐ ADD VEHICLE ☐ CORRECTION (Specify Below)

COLORADO LOW MILEAGE – Check (√) the COLO. LOW MILES column for any vehicle traveling in Colorado that will travel less than 10,000 miles total in all jurisdictions.

VEHICLE INFORMATION

TRANSACTION TYPES: A – ADD VEHICLE C – CORRECTION D – DELETE VEHICLE O – ORIGINAL R – RENEWAL

VEHICLE TYPES: TT - TRUCK TRACTOR TK – TRUCK (SINGLE) TR – TRACTOR BS – BUS

FUEL TYPES: D – DIESEL G – GAS P - PROPANE

TRANSACTION TYPE	OWNER'S UNIT NUMBER	YEAR	MAKE	VEHICLE IDENTIFICATION NUMBER	TYPE	# AXLES POWER UNIT	# AXLES TRAILER	BUS SEATS	FUEL	COLO. LOW MILES	COLOR	GROSS OR COMBINED GROSS WEIGHT	EMPTY WEIGHT	DATE OF PURCHASE (M / D / Y)	OWNER'S PURCHASE PRICE	FLORIDA TITLE NUMBER	MOTOR CARRIER RESPONSIBLE FOR VEHICLE SAFETY: U.S. DOT NUMBER ASSIGNED TO VEHICLE	MOTOR CARRIER RESPONSIBLE FOR VEHICLE SAFETY: TAX PAYER IDENTIFICATION NUMBER ASSIGNED TO VEHICLE	MOTOR CARRIER RESPONSIBLE FOR VEHICLE SAFETY: WILL THE DESIGNATED CARRIER RESPONSIBLE FOR SAFETY CHANGE DURING THE YEAR?
R	2	1999	PTRB	1XPFDU9X2XD468917	TR	3	2		D	☐	Blue	80000	16000	10/10/17	24250	129583204	672423	593551135	YES ☐ NO ■
R	3	2014	KW	1XKADP9X6EJ332841	TR	3	2		D	☐	Green	80000	16208	12/30/2025	11000	112752310	672423	593551135	YES ☐ NO ■
R	4	1997	FRHT	1FUYFXYB5VP824843	TR	3	2		D	☐	White	80000	16800	03/02/2020	27000	138099577	672423	593551135	YES ☐ NO ■
R	05	2019	Mack	1M1AN4GY8KM007461	TR	3	2		D	☐	White	80000	18160	6/12/2025	41600	137769948	672423	593551135	YES ☐ NO ■
R	6	2013	FRHT	3ALXA7CG5DDFA8171	TR	3	2		D	☐	Yellow	80000	15755	7/9/2019	46000	135431889	672423	593551135	YES ☐ NO ■
R	07	2006	PTRB	1XP5DB9XX6D898130	TR	3	2		D	☐	Black	80000	20160	12/12/2025	25000	149572557	672423	593551135	YES ☐ NO ■

I acknowledge Florida has adopted the federal motor carrier safety and hazardous material regulations and I am familiar with the requirements applicable to me. I certify that the information furnished in this application and the attachments are true and correct; that I have read and understand the records retention requirements for the International Registration Plan; and that I will comply with them.

Amanda Black
APPLICANT'S SIGNATURE (REQUIRED)

Amanda Black
PRINTED NAME

TITLE: Office Manager

DATE: 9/24/2026

NAME OF CONTACT FOR THIS ACCOUNT:

EMAIL ADDRESS TO BE USED FOR THIS ACCOUNT:

MAILING ADDRESS TO BE USED FOR THIS ACCOUNT:

CITY: Lake City | STATE: Fl | ZIP CODE: 32055

PRIMARY TELEPHONE FOR THIS ACCOUNT: 386-623-5237

CHECK IF CONTACT IS CARRIER'S SERVICE PROVIDER ☐ | CHECK IF CONTACT IS CARRIER'S EMPLOYEE ☐

NAME OF CARRIER SERVICE PROVIDER COMPANY (if applicable):

15C-13.013
MV 85900 (Rev. 2/2021)

This application was submitted to FLHSMV on 9/24/26.
Lesley Godwin
FLHSMV Supervisor - Lesley Godwin

CASE 26-12-069 PAGE 4 OF 4

DCT INC

Citation	Issued	Agency	Officer	County
000951358	10/01/2026	MCSAW	TURNER, JULIANNE	Dixie

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-070

I went to the IRP office on 9/24/2026 to renew my truck tags and they told me they were short staffed that day and asked me to put my renewal packet in their drop box. They informed me that they would email me my bill and then overnight my cab cards and tags. I tried calling them on the last day of the month, as well as the first day of October, leaving multiple messages for a call back/response. No one ever returned my call, so I drove back to the IRP office on 10/2/2026 and when I got there, no one had ever retrieved my documents from the drop box. They then began processing my renewal. The supervisor apologized and made a notation on my renewal application that I had attempted to get my renewal done on time, but they were unable to accommodate me. Because of this, my company received two overweight citations for $1000.00 each. I am submitting a request for each citation separately, to have these two citations dismissed. I am attaching my renewal application paperwork that has a note and signature from the FLHSMV Supervisor, Lesley Godwin.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951358
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/1/2026 2:45:19 PM	RELEASE DATE/TIME: 10/1/2026 2:58:45 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 672423	
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: DCT INC		OWNER: DCT INC	
ADDRESS: 147 NW CHADLEY LANE		ADDRESS: 147 NW CHADLEY LANE	
CITY: LAKE CITY	STATE: FL ZIP: 32055	CITY: LAKE CITY	STATE: FL ZIP: 32055
TELEPHONE NO.: 386-623-5237		TELEPHONE NO.: 386-623-5237	
DRIVER: JAMES KEITH PERRY		DRIVER LICENSE NO.: P600451914010	STATE: FL EXP. DATE: 11/1/2032
ADDRESS: 3475 COUNTY ROAD 795		CITY: LIVE OAK	STATE: FL ZIP: 32060

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2018	WHI	15	3AKJGLDR2JSJX4949	XE171Z	FL	9/30/2026
TRAILER 1	TRVS	2006	WHI	TD3	48X1F392961004477	QB15WC	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | 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	11880
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	34680
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	35340

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		81,900	35,000	46,900	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **81,900** | 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 Cap:
Laden five axle truck tractor semitrailer hauling DDG, 46,900 lbs. over 35,000 Lbs. limit established by F.S. 316.545(2)(b) (regardless of registered weight) operating in Florida with an expired Florida apportioned registration (ex 09/30/26) @ .05 cents per pound. Registration expired less than 90 days, penalty capped at $1000.00.
Explanation of statute attached to citation
Direct questions to station supervisor Steve Ward @ (352)210-4990.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/21/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: TURNER, JULIANNE ID NO.: D7143

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

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

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **10/21/2026**

000951358

Information for paying the citation 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: DCT, INC.

147 NW CHADLEY LN
LAKE CITY, FL 32055-1163

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 10/02/2026
PLATE: DF23NF
GROSS WGT: 80,000
EFFECTIVE DATE: 10/02/2026
EXPIRATION DATE: 09/30/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
32151	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	15

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305296770	18,000	ITR

VIN	VEH YEAR	MAKE	FUEL
3AKJGLDR2JSJX4949	2018	FRHT	D

OWNER/LESSOR	TITLE NUMBER	VEH
DCT INC	146866711	TR

Carrier Responsible for Safety	USDOT
DCT INC	00672423

Mailing Address Of Carrier Responsible for Safety
147 NW CHADLEY LANE LAKE CITY, FL 32055

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
26-12-070

APPLICANT INFORMATION ONLY

FULL NAME: DCT, Inc

FLORIDA PHYSICAL ADDRESS: DO NOT USE P. O. BOX OR "MAIL ONLY" STREET ADDRESS
147 NW Chadley Lane

APT/UNIT #:

CHECK ☑ ONE: ☑ BUSINESS ☐ RESIDENCE

CITY: Lake City | COUNTY: Columbia | FL | ZIP CODE: 32055

IF APPLICANT IS A COMPANY (NOT A NATURAL PERSON) USING A FLORIDA RESIDENTIAL ADDRESS, PROVIDE NAME OF RESIDENT (OWNER OR OFFICER):

THREE PROOFS OF FLORIDA PHYSICAL ADDRESS ARE REQUIRED IF THIS IS A NEW ACCOUNT OR A PHYSICAL ADDRESS CHANGE TO YOUR CURRENT ACCOUNT. IF ANY ADDRESS OR CONTACT INFORMATION ON THIS APPLICATION IS A CHANGE TO YOUR CURRENT ACCOUNT, CHECK HERE ☐

APPLICANT MAILING ADDRESS: 147 NW Chadley Lane

CITY: Lake City | STATE: Fl | ZIP CODE: 32055

APPLICANT TELEPHONE NUMBER: 386-623-5237

APPLICANT EMAIL ADDRESS: dctlakecity@gmail.com

U.S. DOT NUMBER: 672423 | FEIN: 593551135

IRP ACCOUNT NUMBER: 32151 | FLEET NUMBER: 01

PLEASE TYPE OR PRINT WITH INK

INTERNATIONAL REGISTRATION PLAN
FLORIDA APPLICATION
SCHEDULE A

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
BUREAU OF COMMERCIAL VEHICLE AND DRIVER SERVICES (BCVDS)
2900 Apalachee Parkway, MS-62
Tallahassee, Florida 32399-0552
Telephone (850) 617-3711

REGISTRATION YEAR: 2027

TYPE OF OPERATION (Select one choice):
☐ PRIVATE CARRIER (OWNS GOODS BEING TRANSPORTED)
☑ FOR HIRE CARRIER ☐ HOUSEHOLD GOODS CARRIER
ARE YOU AN EXEMPT COMMODITY CARRIER? ☑ YES ☐ NO

TYPE OF APPLICATION (Check ☑ as applies):
☐ ORIGINAL ☐ TRANSFER
☑ RENEWAL ☐ INCREASE WEIGHT
☑ ADD FLEET ☐ FLEET TO FLEET TRANSFER
☐ ADD VEHICLE ☐ CORRECTION (Specify Below)

COLORADO LOW MILEAGE – Check (√) the COLO. LOW MILES column for any vehicle traveling in Colorado that will travel less than 10,000 miles total in all jurisdictions.

VEHICLE INFORMATION

TRANSACTION TYPES: A – ADD VEHICLE C – CORRECTION D – DELETE VEHICLE O – ORIGINAL R – RENEWAL

VEHICLE TYPES: TT – TRUCK TRACTOR TK – TRUCK (SINGLE) TR – TRACTOR BS – BUS

FUEL TYPES: D – DIESEL G – GAS P – PROPANE

TRANSACTION TYPE	OWNER'S UNIT NUMBER	YEAR	MAKE	VEHICLE IDENTIFICATION NUMBER	TYPE	# of AXLES POWER UNIT	# of AXLES TRAILER	BUS SEATS	FUEL	COLO LOW MILES	COLOR	GROSS OR COMBINED GROSS WEIGHT	EMPTY WEIGHT	DATE OF PURCHASE (M/D/Y)	OWNER'S PURCHASE PRICE	FLORIDA TITLE NUMBER	MOTOR CARRIER RESPONSIBLE FOR VEHICLE SAFETY: U.S. DOT NUMBER ASSIGNED TO VEHICLE	MOTOR CARRIER RESPONSIBLE FOR VEHICLE SAFETY: TAX PAYER IDENTIFICATION NUMBER ASSIGNED TO VEHICLE	MOTOR CARRIER RESPONSIBLE FOR VEHICLE SAFETY: WILL THE DESIGNATED CARRIER BE RESPONSIBLE FOR SAFETY CHANGE DURING THE YEAR?
R	15	2018	FRHT	3AKJGLDR2JSJX4949	TR	3	2		D	☐	White	80000	18000	6/4/2024	20000	146866711	672423	593551135	YES ☐ NO ☐
R	16	2002	PTRB	1XP5DB9X32N573131	TR	3	2		D	☐	White	80000	19600	8/25/2025	35000	144347598	672423	593551135	YES ☐ NO ☐
R	17	2020	KW	1XKYDP9X8LJ381132	TR	3	2		D	☐	White	80000	15756	10/15/2025	33500	134246396	672423	593551135	YES ☐ NO ☐
R	18	2021	WSTR	5KJJAVDV4MPMH0760	TR	3	2		D	☐	White	80000	18233	8/20/2024	41750	155929568	672423	593551135	YES ☐ NO ☐
R	19	2020	KW	1XKYDP9X6LJ413737	TR	3	2		D	☐	White	80000	15837	6/12/2025	41600	136074827	672423	593551135	YES ☐ NO ☐
R	20	2020	KW	1XKYDP9X6LJ381131	TR	3	2		D	☐	White	80000	16177	6/12/2025	41600	134441500	672423	593551135	YES ☐ NO ☐

I acknowledge Florida has adopted the federal motor carrier safety and hazardous material regulations and I am familiar with the requirements applicable to me. I certify that the information furnished in this application and the attachments are true and correct; that I have read and understand the records retention requirements for the International Registration Plan; and that I will comply with them.

Amanda Black
APPLICANT'S SIGNATURE (REQUIRED)

Amanda Black
PRINTED NAME

TITLE: Office Manager

DATE: 9/24/2026

NAME OF CONTACT FOR THIS ACCOUNT:

EMAIL ADDRESS TO BE USED FOR THIS ACCOUNT:

MAILING ADDRESS TO BE USED FOR THIS ACCOUNT:

CITY: Lake City | STATE: Fl | ZIP CODE: 32055

PRIMARY TELEPHONE FOR THIS ACCOUNT: 386-623-5237

CHECK IF CONTACT IS CARRIER'S SERVICE PROVIDER ☐ CHECK IF CONTACT IS CARRIER'S EMPLOYEE ☐

NAME OF CARRIER SERVICE PROVIDER COMPANY (if applicable):

15C-13.013
MV 65900 (Rev. 2/2021)

CASE 26-12-070
PAGE 4 OF 4

BEST CHOICE OUTDOORS LLC

Citation	Issued	Agency	Officer	County
000950397	09/21/2026	FHP	J.ROBINSON	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$591.05	$700.00	$0.00	$1,291.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-071

I am writing a protest letter in regards to the above Citation. Under florida law I have never had to carry a CDL license to operate a ford f350 in the state of florida, this is a company vehicle which only haul our equipment. We have never been required by the dmv to register any other special endorsement other than obtaining tag, insurance, and weight limits. There was an oversight on our part not maxing the weight limit of said vehicle. We have since increased that limit and have filed for a DOT Number for future verifications. I have never been asked to carry a medical card in which i was also cited for. I was cited for these offenses and believe this was part of a campaign in which is targeting a group of individuals and my field.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950397
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/21/2026 4:56:33 PM	RELEASE DATE/TIME: 9/21/2026 5:36:34 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: I-4 MM13	CITY: SEFFNER	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BEST CHOICE OUTDOORS LLC				OWNER: BEST CHOICE OUTDOORS LLC					
ADDRESS: PO BOX 3985				ADDRESS: PO BOX 3985					
CITY: WINTER HAVEN		STATE: FL	ZIP: 33885	CITY: WINTER HAVEN		STATE: FL	ZIP: 33885		
TELEPHONE NO.: 863-662-1527				TELEPHONE NO.: 863-662-1527					
DRIVER: CORY LAQUINCY CHRISTIAN				DRIVER LICENSE NO.: C623112772460		STATE: FL	EXP. DATE: 7/6/2027		
ADDRESS: 1495 BUCKEYE LOOP RD				CITY: WINTER HAVEN		STATE: FL	ZIP: 33881		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2015	WHI		1FD8W3HT6FED11473	CP97XG	FL	12/31/2026
TRAILER 1	TRLR	1988	BLK		100239	CM55RT	FL	6/30/2028
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (245/70R19.5)	5480
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (245/70R19.5)	9000
3	REAR	TANDEM AXLE (4 TIRE)	08:50 (215/75R17.5)	17340

PRIMARY VIOLATION: TAX CLASS | TAX CLASS: 15,000 lbs - 19,999 lbs | INTERNAL BRIDGE -- TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		31,820	19,999	11,821	0.00	591.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **31,820** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **591.05**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE -- NO PRIORS - PROPERTY	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **700.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

(2) axle straight truck in combination with a (2) axle semi-trailer was stopped for inspection per F.S.S.316.302(9). CMV power unit has a GVW (Gross Vehicle Weight) of 14,480 lbs. and the semi-trailer has a GVW of 17,340 lbs. equaling a GCW (Gross Combination Weight) of 31,820 lbs. CMV driver is required a Class A Commercial Driver's License (CDL) for the CMV combination. CMV driver produced a not 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)(e) and 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)(e) and F.S.S.316.302(2)(f), CMV carrier is not exempt from 49 CFR 390.19 reference USDOT FMCSA registration. CMV carrier is required to display the carrier's name and the USDOT number of the carrier on both sides of power unit. CMV carrier does not have a USDOT number assigned. Penalty of $500.00 is assessed to the carrier.

CMV power unit has a net weight of 8,840 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 19,999 lbs. CMV combination has an actual weight of 31,820 lbs. which is 11,821 lbs. overweight. Penalty is assessed to the carrier at $.05 per pound equaling a weight penalty of $591.05.

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 10/11/2026.

OFFICER'S SIGNATURE: Jeffrey Robinson

OFFICER'S PRINTED NAME: J.ROBINSON | ID NO.: 3507

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	591.05
Total Safety Violation Assessment $	700.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,291.05
IS DUE IN FULL ON OR BEFORE	10/11/2026

000950397

Information for paying the citation 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: FL3507002033
Inspection Date: 09/21/2026
Start: 4:56 PM ET **End:** 05:39 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BEST CHOICE OUTDOORS LLC
PO BOX 3985
WINTER HAVEN, FL 33885
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Christian, Cory L
License#: C623112772460 **State:** FL
Date of Birth: 07/06/1977
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 13 **Shipper:**
Origin: SEFFNER, FL **Bill of Lading:**
Destination: WINTER HAVEN, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2015	FL	CP97XG		1FD8W3HT6FED11473	14,000			
2	ST	TRLR	1988	FL	CM55RT		100239	20,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.11A1-LSML	393.11(a)(1)	2	N		N	N	Lighting - Side marker lamp(s) missing: Front and rear on driver side, Rear on passenger side
393.95A4-EEUS	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: Loose under rear seat, Not mounted as required
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: Cable broken, No connection to the towing vehicle**
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: Passenger side, Front
393.205C-WRAWFLMIB	393.205(c)	1	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: Axle 2, Driver side, Missing 1 of 8
393.205C-WRAWFLMIB	393.205(c)	1	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: Axle 2, Passenger side, Missing 1 of 8
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Expired in 2023
393.9A-LSLI	393.9(a)	2	N		N	N	Lighting - Stop lamps - Any inoperative.: Passenger side
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: Missing
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: .
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: John Deere 184G has GVW in excess of 10k lbs., 4 direct securements required, Only 2 indirect securements at time of stop**

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: Cory Christian

X_____ X_____

FL FL35

CASE 26-12-071
PAGE 3 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3507002033
Inspection Date: 09/21/2026
Start: 4:56 PM ET **End:** 05:39 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BEST CHOICE OUTDOORS LLC
PO BOX 3985
WINTER HAVEN, FL 33885
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Christian, Cory L
License#: C623112772460 **State:** FL
Date of Birth: 07/06/1977
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**	**000950397**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Class A CDL required by GCW, Truck GVW: 14,480 lbs., Semi-trailer GVW: 17,340 lbs.**
391.41APC	**391.41(a)**	**D**	**Y**	**000950397**	**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)(e) or F.S.S.316.302(2)(f), GCW: 31,820 lbs.**
392.2-SLLSR	392.2	1	N	000950397	N	N	State/Local Laws - State registration/tag violation: 11,821 lbs. overweight of registered tax class
390.19TA	390.19T(a)	1	N	000950397	N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: Not exempted by F.S.S.316.302(2)(e) or F.S.S.316.302(2)(f), GCW: 31,820 lbs.
392.8-D	392.8	D	N		N	N	Driver - Failed to inspect /use emergency equipment: Unsecured fire extinguisher and missing hazard triangles
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: Bypassed open Interstate 4 eastbound weigh station

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: Cory Christian

X_____ X_____

FL FL3

CASE
26-12-071
PAGE 4 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3507002033
Inspection Date: 09/21/2026
Start: 4:56 PM ET **End:** 05:39 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BEST CHOICE OUTDOORS LLC
PO BOX 3985
WINTER HAVEN, FL 33885
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Christian, Cory L
License#: C623112772460 **State:** FL
Date of Birth: 07/06/1977
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: Cory Christian 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:_____

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: FL3507002033
Inspection Date: 09/21/2026
Start: 4:56 PM ET **End:** 05:39 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BEST CHOICE OUTDOORS LLC
PO BOX 3985
WINTER HAVEN, FL 33885
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Christian, Cory L
License#: C623112772460 **State:** FL
Date of Birth: 07/06/1977
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

1. Carrier name and USDOT number displayed on CMV? None displayed 2. Who did the driver say he was working for at the time of inspection? BEST CHOICE OUTDOORS LLC 3. What company is named on the insurance? BEST CHOICE OUTDOORS LLC 4. Registered owner of vehicle & trailer? BEST CHOICE OUTDOORS LLC 5. If shipping papers were provided, what company is listed? N/A 6. Any other statements from driver? Stated its his company. Stated they perform landscaping related tasks. Stated family has a sold farm but he does not own or work for the sod farm. States he gets his sod from family's sod farm. 7. Any other observations? N/A 8. Carrier on ELD? N/A 9. Lease Agreement? What carrier? N/A 10. Carrier on trip/blanket permits? N/A 11. Driver wearing company clothes? Hat in carrier's name. 12. What carrier is on annual inspection? Missing.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: Cory Christian

X_____

X_____

FL FL3

CASE
26-12-071
PAGE 6 OF 6

A LLC

Citation	Issued	Agency	Officer	County
000678387	05/03/2022	MCSAW	WALTON, RACHEL	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$888.00	$0.00	$125.00	$1,013.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-072

Wetzel, Lisa

From: Sam A. <aplusllc1@gmail.com>
Sent: Wednesday, October 21, 2026 10:16 AM
To: Commercial Vehicle Review Board
Subject: Citation # 000678387 Fraudulent Charge

CITATION # 000678387

Hello,

I'm requesting a hearing for a fraudulent charge that was put on our company by some random driver from some random company that has nothing to do with our motor Carrier or DOT account.

I have never ever met or employed the individual named Brett William Slauter. I have never ever leased or hired or allowed to operate with my company the vehicle listed on the citation with the VIN number ending in GU2949. This driver and vehicle and whatever company he claims to be with, including Adelo logistics LLC, has no business relationship at all ever with A+ LLC. I do not know them at all and have never ever done any business dealings with them. This is a completely fraudulent charge based solely and simply by the fact that they fraudulently used my DOT number on the side of their truck, is what I'm assuming how my DOT number appeared on this citation.

I am the owner of A+ LLC in Toledo Ohio. DOT# 3697401. MC# 1292335.

Mailing Address:
4621 Secor rd. Toledo, Ohio 43623.
Phone:
(419) 787-0725.

I immediately protest this citation and only paid it because we were illegally indefinitely detained until we paid it. Please book me in for a hearing as soon as possible.

Thanks,

Bassam Ali

CASE
26-12-072
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000678387
AGENCY COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 5/3/2022 7:42:32 PM	RELEASE DATE/TIME: 5/3/2022 8:18:58 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 3697401
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: A LLC		OWNER: ADELO LOGISTICS LLC	
ADDRESS: 4621 SECOR RD		ADDRESS: 1202 W 17TH ST	
CITY: TOLEDO	STATE: OH ZIP: 43623	CITY: ROCK FALLS	STATE: IL ZIP: 61071
TELEPHONE NO.: 419-845-6644		TELEPHONE NO.: 419-845-6644	
DRIVER: BRETT WILLIAM SLAUTER		DRIVER LICENSE NO.: 055801343	STATE: GA EXP. DATE: 6/22/2029
ADDRESS: 1951 SOUTHHAMPTON RD APT K1		CITY: ATLANTA	STATE: GA ZIP: 30349

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	WHI	1	3ALACWDT5FDGU2949	1952601H	IL	6/30/2022
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	12160
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	15600

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		27,760	10,000	17,760	0.00	888.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,760 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 888.00

[ ] 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 05 (MONTH) 03 (DAY) 2022 (YEAR) TO 05 (MONTH) 14 (DAY) 2022 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

A IL based straight truck hauling general freight was operating in Florida while not apportioned. Vehicle was operating on IL straight plates. Per Florida Statute 316.545(2)(b) legal weight for a straight truck is 10,000 lb. The vehicle weighed 27,760 lbs., making the vehicle 17,760 lbs. over weight @ $0.05 per lb. The VIN was verified in front of the driver. Both the tag and V.I.N were entered into NCIC with no apportioned information returning.

The driver failed to produce an IRP permit at the time of the stop.
To make legal a 10 day IRP for a $30.00 penalty was issued.

Also, the vehicle was operating in Florida with no (current or past year) IFTA license, stickers or permits on vehicle (Visually checked). Per Florida Statute to make legal, a 10 day IFTA was issued for a $45.00 fee and a $50.00 penalty.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 5/23/2022.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: WALTON, RACHEL
ID NO.: D7032

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	888.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,013.00
IS DUE IN FULL ON OR BEFORE	5/23/2022

000678387

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

FLHSMV
FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES

PAYMENT RECEIPT

Payment Received By: ONLINE

Transaction Number: 2026-46976

Payment Received On: 10/17/2026 07:36 AM

Reference Number: 0000648709

Payment Method: DISCOVER

Payment Amount: 1,013.00

Received From (Payee):

DOT Number

First Name | Middle Name | Last Name

Address

City | State | Zip Code | Country

Phone Number | EMail Address

TRANSACTION DETAILS

Citation Number	Transaction Type	Debit	Credit	Comments
000678387	Weight Violation		888.00	PAYMENT
000678387	Permit IRP Fee		30.00	PAYMENT
000678387	Permit Fuel Tax Fee		45.00	PAYMENT
000678387	Permit Civil Penalty		50.00	PAYMENT

LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS LLC

Citation	Issued	Agency	Officer	County
000870765	10/14/2026	FHP	HOFMANN, T	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-073

Andrew E. Higginbotham
6403 Bluebird Rd
Jacksonville, FL 32219-3323
Phone: 904-400-1638
Email: higg77@yahoo.com
Driver License Number: H362-843-08-000-0
Date of Birth: November 08, 1963

20-Oct-26

To whom it may concern,

I Andrew Higginbotham would respectfully like to protest my citation for the reason being a clerical error was made by the DMV who failed to include my Tanker (N) Endorsement when I renewed my license on 10/14/2024 and I have corrected the same day as my citation. My new license reflect this because the date of issue is still the same but shows replaced on 10/14/2026.

I have worked hard to keep my Safe Drivers on my license and to keep points off my license being this is my livelihood. I am begging the mercy of the court since this was a clerical error. I did ask DMV to give me something in writing but they said my license will reflect this by the date.

I have enclosed copies of the following documents to assist with your review:

- My previous driver's license showing the Tanker (N) endorsement
- My replacement license from my DMV visit on 10/14/2026.
- My current Medical Examiner's Certificate (DOT medical card)

If additional information is needed, please contact me at 904-400-1638 or higg77@yahoo.com.

Thank you for your prompt attention to this matter.

Sincerely, Andrew E. Higginbotham

Andrew E. Higginbotham

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000870765
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/14/2026 7:46:39 AM	RELEASE DATE/TIME: 10/14/2026 8:23:19 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1070464

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	I-75	WHITE SPRINGS	HAMILTON			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS LLC	7651 ESTERS BLVD SUITE 200	IRVING	TX	75063	682-651-5378

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS LLC	7651 ESTERS BLVD SUITE 200	IRVING	TX	75063	682-651-5378

DRIVER	ADDRESS	CITY	STATE	ZIP	DRIVER LICENSE NO.	STATE	EXP. DATE
ANDREW EUGENE HIGGINBOTHAM	6403 BLUEBIRD RD	JACKSONVILLE	FL	32219	H362843080000	FL	11/8/2032

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2027	WHI	1	3AKJHTFM7TSWN4809	R786702	TX	1/31/2027
TRAILER 1	OTHR	2027	SIL	2	1T9RA7M22VS588188	273B349	TX	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
53	0	0.NON-HAZMAT(CARGO TANK)	[ ] 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
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

I stopped a laden 5 axle truck tractor tanker CMV for a safety inspection. Said vehicle was in Interstate commerce traveling from Jacksonville FL to Valdosta GA. Upon inspecting the drivers license and credentials I discovered that the driver did not have a tank endorsement. The driver was hauling 5000 gallons of non hazardous waste water according to the BOL. When asked the driver said he had his license renewed not so long ago and requested to take the hazmat endorsement off. He thought they may have removed the tank endorsement as well. A 100.00 safety citation was issued to the driver and he was placed out of service until he obtains the proper endorsement.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/3/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HOFMANN, T ID NO.: 3886

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**11/3/2026**

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

000870765

Form #775-A30-01 07/2003

CASE
26-12-073
PAGE 2 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3886001823
Inspection Date: 10/14/2026
Start: 7:46 AM ET **End:** 08:36 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS LLC
7651 ESTERS BLVD SUITE 200
IRVING, TX 75063
USDOT#: 01070464 **Phone#:** 6826515378
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HIGGINBOTHAM, ANDREW E
License#: H362843080000 **State:** FL
Date of Birth: 11/08/1963
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost:
Origin: JACKSONVILLE, FL
Destination: VALDOSTA, GA

Shipper: Liquid Environment Solutions
Bill of Lading: 099983
Cargo: waste water

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2026	TX	R786702	6025	3AKJHTFM7TSWN4809	52,000			
2	ST	OTHR	2027	TX	273B349	7009	1T9RA7M22VS588188	75,300			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDL	**383.23(a)(2)**	**D**	**Y**	**000870765**	**N**	**N**	**Endorsements - (CDL) - Operate a CMV without proper endorsements on operators license: Driver is hauling non hazardous waste water from Jax FL to Valdosta GA with no tank endorsement.**
395.22G-ELDMFV	395.22(g)	D	N		N	N	HOS (ELD) - A portable ELD is not mounted in a fixed position and visible to the driver when seated in the normal driving position.: Driver did not have a mount for the ELD. ELD was next to the drivers seat on the floor.

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: ANDREW HIGGINBOTHAM 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: T. Hofmann
Badge #: 3886
Copy Received By: ANDREW HIGGINBOTHAM

X_____ X_____

01070464 FL FL38

CASE 26-12-073
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3886001823
Inspection Date: 10/14/2026
Start: 7:46 AM ET **End:** 08:36 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS LLC
7651 ESTERS BLVD SUITE 200
IRVING, TX 75063
USDOT#: 01070464 **Phone#:** 6826515378
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HIGGINBOTHAM, ANDREW E
License#: H362843080000 **State:** FL
Date of Birth: 11/08/1963
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Tremcar for vehicle type: ST with VIN#: 1T9RA7M22VS588188.

Special Studies No Special Study Data Recorded

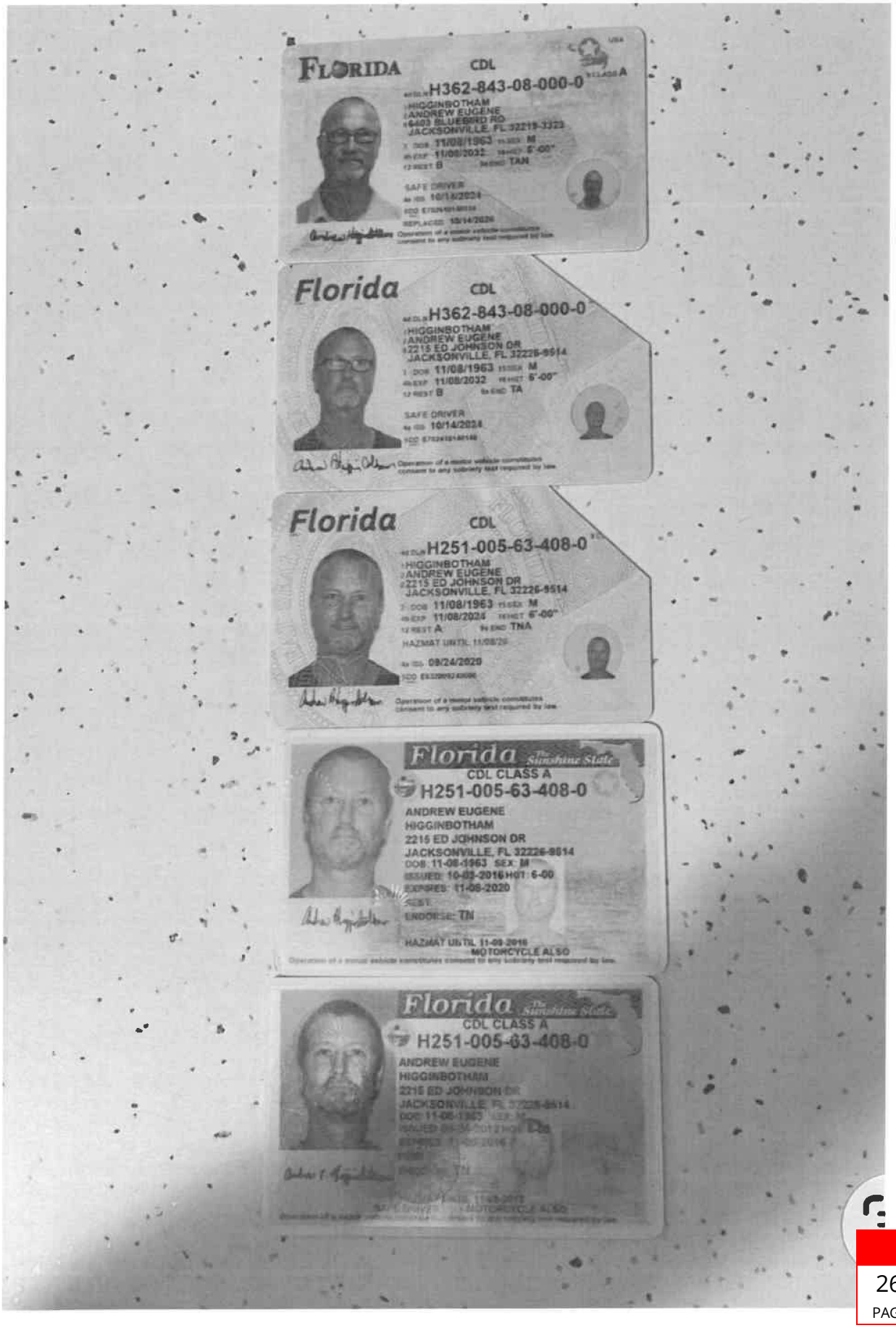
Report Prepared By: T. Hofmann
Badge #: 3886
Copy Received By: ANDREW HIGGINBOTHAM

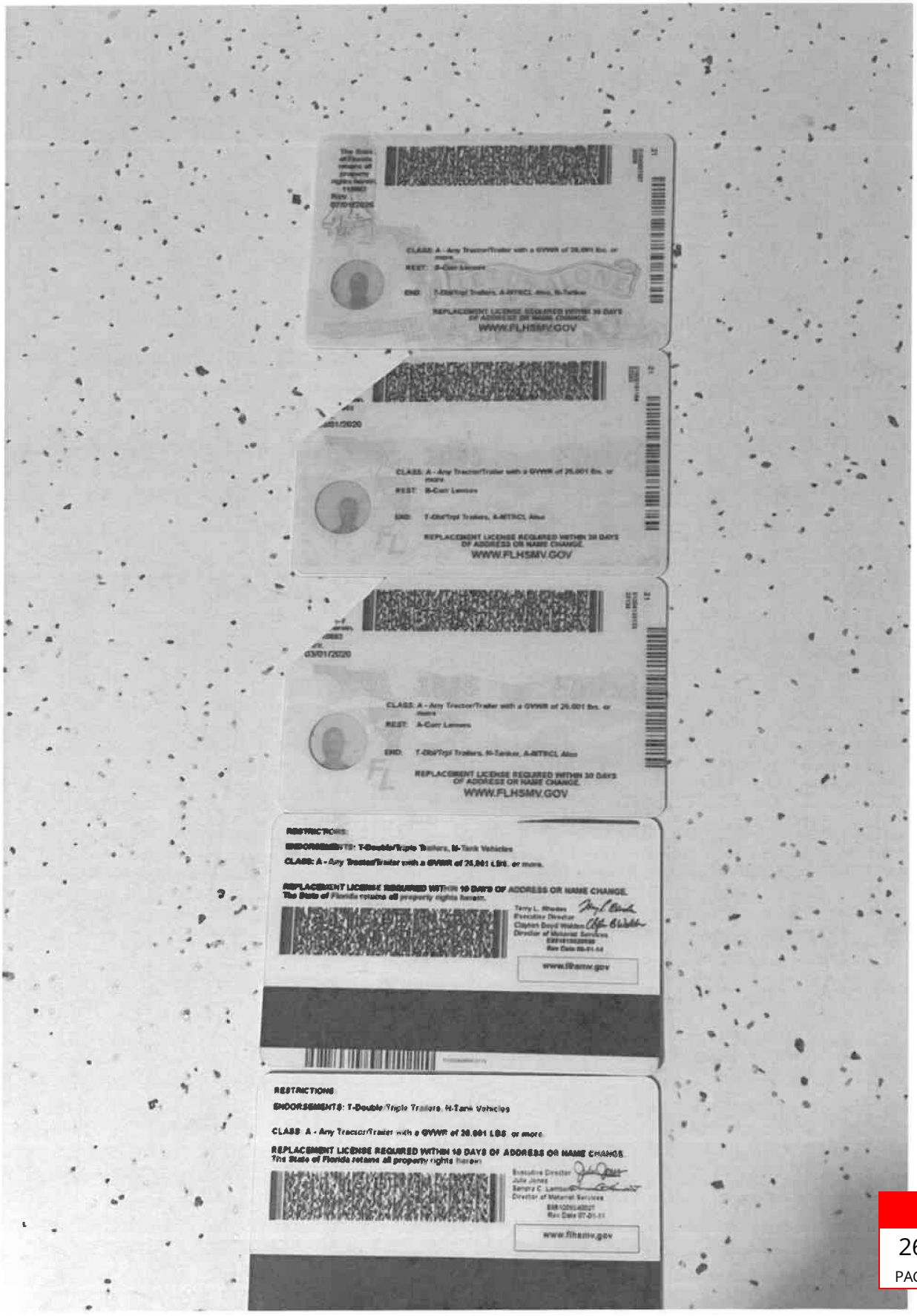
X_____

X_____

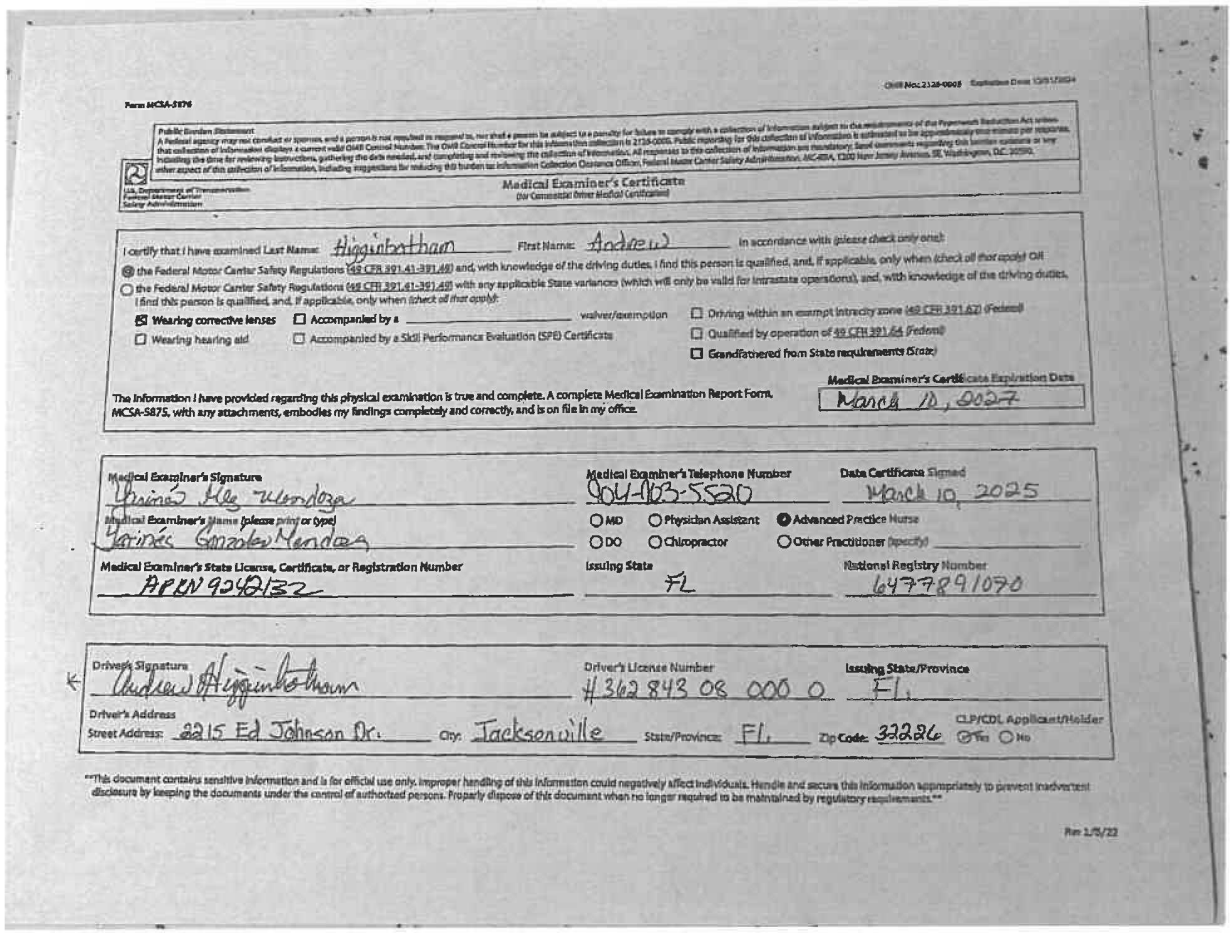
01070464 FL FL3

CASE
26-12-073
PAGE 4 OF 7


FLORIDA
CDL
H362-843-08-000-0
HIGGINBOTHAM
ANDREW EUGENE
6403 BLUEBIRD RD
JACKSONVILLE, FL 32219-3323
DOB 11/08/1963
EXP 11/08/2032
HGT 5'-00"
WGT 180
EYES BRO
SEX M
REST B
END TAN
SAFE DRIVER
ISS 10/14/2024
REPLACED 10/14/2020
Florida
CDL
H362-843-08-000-0
HIGGINBOTHAM
ANDREW EUGENE
2215 ED JOHNSON DR
JACKSONVILLE, FL 32226-9514
DOB 11/08/1963
SEX M
EXP 11/08/2032
HGT 5'-00"
WGT 180
EYES BRO
REST B
END TA
SAFE DRIVER
ISS 10/14/2024
Florida
CDL
H251-005-63-408-0
HIGGINBOTHAM
ANDREW EUGENE
2215 ED JOHNSON DR
JACKSONVILLE, FL 32226-9514
DOB 11/08/1963
SEX M
EXP 11/08/2024
HGT 6'-00"
WGT 180
EYES BRO
REST A
END TNA
HAZMAT UNTIL 11/08/20
ISS 08/24/2020
Florida The Sunshine State
CDL CLASS A
H251-005-63-408-0
ANDREW EUGENE
HIGGINBOTHAM
2215 ED JOHNSON DR
JACKSONVILLE, FL 32226-9514
DOB: 11-08-1963 SEX: M
ISSUED: 10-03-2016 HGT: 6-00
EXPIRES: 11-08-2020
REST
ENDORS: TN
HAZMAT UNTIL 11-08-2016
MOTORCYCLE ALSO
Florida The Sunshine State
CDL CLASS A
H251-005-63-408-0
ANDREW EUGENE
HIGGINBOTHAM
2215 ED JOHNSON DR
JACKSONVILLE, FL 32226-9514
ENDORS: TN
MOTORCYCLE ALSO



CASE
26-12-073
PAGE 6 OF 7



OMB No.: 2126-0006 Expiration Date: 10/31/2024

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 nine 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, DC 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: Higginbotham First Name: Andrew 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):

- [x] 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)
- [ ] Qualified by operation of 49 CFR 391.64 (Federal)
- [ ] Grandfathered from State requirements (State)

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

Medical Examiner's Certificate Expiration Date: March 10, 2027

Medical Examiner's Signature: Yarinés Mg Mendoza

Medical Examiner's Telephone Number: 904-103-5520

Date Certificate Signed: March 10, 2025

Medical Examiner's Name (please print or type): Yarinés Gonzalez Mendoza

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

Medical Examiner's State License, Certificate, or Registration Number: APRN 9248132

Issuing State: FL

National Registry Number: 6477891070

Driver's Signature: Andrew Higginbotham

Driver's License Number: H362 843 08 000 0

Issuing State/Province: FL

Driver's Address
Street Address: 2215 Ed Johnson Dr. City: Jacksonville State/Province: FL Zip Code: 32226

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 1/5/22

CASE
26-12-073
PAGE 7 OF 7

MMJ TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000953041	10/13/2026	MCSAW	BLANTON,TONJA	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-074

Wetzel, Lisa

From: Aleksandra Sterjova <alek@roadlegends.com>
Sent: Wednesday, October 21, 2026 11:58 AM
To: Commercial Vehicle Review Board
Subject: Protest ticket 000953041
Attachments: king ping permit 27K36.pdf

Hello ,

I would like to protest citation 000953041 because that specific vehicle had a valid blanket permit at the time the ticket was issued.

Blanket permit valid: 03/17/2026- 03/17/2027

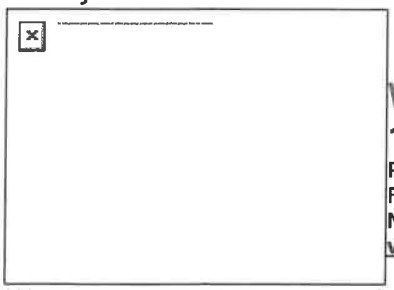
Please see the attachment.

Address:

ROAD LEGENDS
1032 Moen Ave suite.1
Rockdale IL 60436

Best Regards,

Alek Shterjova
Safety Associate



We Have Moved Our New Address is:
1032 Moen Ave Suite 1 Rockdale IL 60436
Phone: **773-377-8721** ext **210**
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
26-12-074
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953041
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/13/2026 5:38:43 PM	RELEASE DATE/TIME: 10/13/2026 5:52:48 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1345616	
LOCATION CODE: 106E	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MMJ TRANSPORTATION INC		OWNER: CONTINENTAL LEASE LLC	
ADDRESS: 1032 MOEN AVE SUITE 1		ADDRESS: 3 STIRRUP CT	
CITY: ROCKDALE,	STATE: IL ZIP: 60436	CITY: LEMONT	STATE: IL ZIP: 60439
TELEPHONE NO.: 773-377-8721		TELEPHONE NO.: 773-377-8721	
DRIVER: JEFFREY W DAVIS		DRIVER LICENSE NO.: H14116667	STATE: NE EXP. DATE: 8/20/2030
ADDRESS: 2703 E HWY. 30 APT 14		CITY: GRAND ISLAND	STATE: NE ZIP: 68801

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2027	BLU	27K36	1XKYD49X7VJ238593	1346087	IL	3/31/2027
TRAILER 1	OTHR	2023	SIL		1RNF53A21PR063818	896158	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)	11:00 (275/80R22.5)	11320
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	14880
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	5580
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	5980

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 37,760 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00**

SAFETY VIOLATION(S)

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

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Truck Tractor Semitrailer with 5 axles was in violation of FS316.515. Semitrailer exceeding 48 feet but less than 57 feet in length with a kingpin setting greater than 41 feet from the kingpin to the center of the last rear spread axle. The rear spread measured 10 feet 4 inches apart. The semitrailer measured 53 feet in length with a kingpin setting measured 44 feet 4 inches making the trailer 5 feet over the legal 48 feet allowed law. Driver did not have a permit at time of stop. Driver was advised to correct the issue or to obtain a permit before leaving Madison scales. Penalty assessed $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 11/2/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BLANTON,TONJA ID NO.: D7073

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	**11/2/2026**

000953041

Information for paying the citation 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 - **2633659** -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: 1XKYD49X7VJ238593

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:** 1:45 PM

VANLENTINE LLC

Citation	Issued	Agency	Officer	County
000954874	10/21/2026	MCSAW	BARNES, TAVARIS ALFO	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$144.00	$0.00	$0.00	$144.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-075

Wetzel, Lisa

From: vanlian thang <trucking@vanlentine.com>
Sent: Wednesday, October 21, 2026 4:39 PM
To: Commercial Vehicle Review Board

FORMAL PROTEST OF CITATION NO. 000954874
Date of Citation: October 21, 2026
Time of Citation: 11:38:32 AM
Subject: Request for Review and Dismissal of Citation Based on FDOT Emergency Order 26-07 — Hurricane Isaias Relief Transportation

To Whom It May Concern,

I am writing to formally contest citation number **000954874**, issued on October 21, 2026, at 11:38:32 AM.

At the time of the citation, I was transporting a load intended to support Hurricane Isaias relief efforts. After the citation was issued, my shipper informed me that the Florida Department of Transportation (FDOT) had issued Emergency Order 26-07 in response to Hurricane Isaias, providing for the suspension or modification of certain size and weight restrictions for qualifying emergency-relief loads.

My shipment was being transported for hurricane relief purposes, and I respectfully request that the circumstances of this transportation be reviewed in light of the applicable emergency order, associated permit requirements, and any extensions in effect on the date and time of the citation.

I was not made aware of this emergency order by my shipper until after the citation had been issued. I am bringing this information forward in good faith and requesting a fair review of whether my load and transportation were covered by the emergency provisions in effect at that time.

In support of this protest, I am prepared to provide the available shipping documents, bill of lading, shipper confirmation, load details, and applicable FDOT emergency order and permit documentation.

In light of these circumstances, I respectfully request:

1. A review of citation number 000954874 under FDOT Emergency Order 26-07 and any applicable extension effective on October 21, 2026.
2. Verification of whether the load, vehicle, route, and alleged violation qualified for the emergency weight provisions.
3. Dismissal or withdrawal of the citation if the transportation was authorized under the applicable emergency provisions.
4. Written notification of the determination and any additional documentation required to complete this review.

CASE
26-12-075
PAGE 1 OF 4

I understand the importance of complying with Florida's transportation laws and regulations. My intention was to transport a load for hurricane relief purposes, and I respectfully ask that the applicable emergency provisions be considered before a final determination is made.

Thank you for your time and consideration. I look forward to your response.

Respectfully,

Name: ___vanlian thang_____

Company: ___VANLENTINE LLC_____

Driver's License Number:__T242-410-24-400-0_

USDOT Number: ___4734897_____

Citation Number: 000954874

Contact Information:___9047639656_____

Date: _10-21-2026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000954874
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/21/2026 11:18:39 AM	RELEASE DATE/TIME: 10/21/2026 11:38:32 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4734897	
LOCATION CODE: 101W	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: VANLENTINE LLC	OWNER: VANLENTINE LLC
ADDRESS: 3319 VICTORIA CT E	ADDRESS: 3319 VICTORIA CT E
CITY: JACKSONVILLE STATE: FL ZIP: 32216	CITY: JACKSONVILLE STATE: FL ZIP: 32216
TELEPHONE NO.: 904-763-9656	TELEPHONE NO.: 904-763-9656
DRIVER: VAN LIAN THANG	DRIVER LICENSE NO.: T242-410-24-400-0 STATE: FL EXP. DATE: 9/9/2032
ADDRESS: 3319 VICTORIA CT E	CITY: JACKSONVILLE STATE: FL ZIP: 32216

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2021	YEL	1305	3HAEUMM3ML451305	76FTTH	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | 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)	12800
2	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	16080

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		28,880	26,000	2,880	0.00	144.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 28,880 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 144.00

☐ 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

On above date and time a straight truck with a wheelbase of 22 feet entered the Weigh Station. The vehicle weighed 28,880 pounds. The vehicle had a declared weight of 25,999. The vehicle was taken to the top of the Tax Class of 26,000 pounds. Making the vehicle 2,880 pounds over the declared weight. Penalty assessed at $.05 per pound.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/10/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BARNES, TAVARIS ALFO ID NO.: D784

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

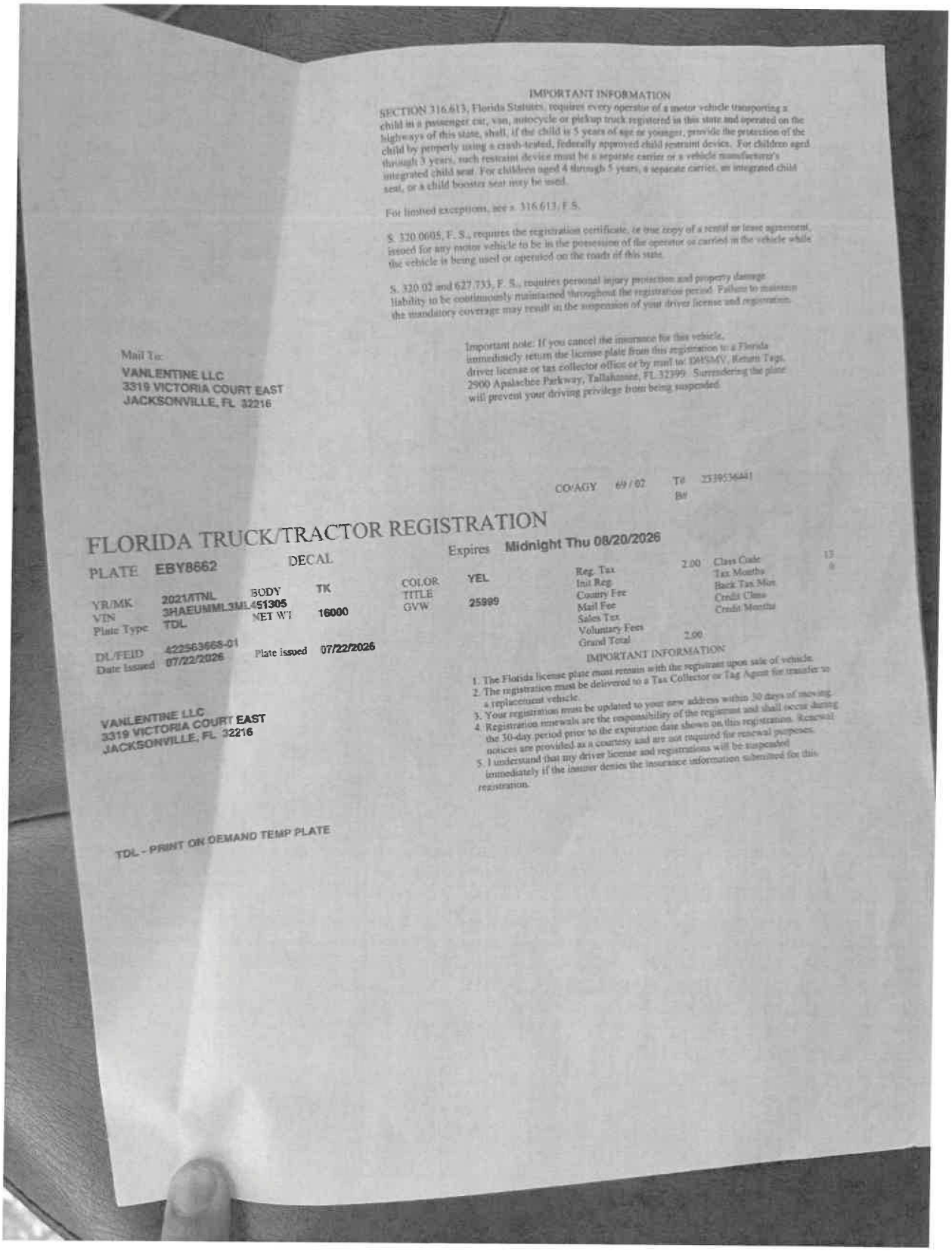
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 144.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 144.00
IS DUE IN FULL ON OR BEFORE 11/10/2026

000954874

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



IMPORTANT INFORMATION

SECTION 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used.

For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F. S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on the roads of this state.

S. 320.02 and 627.733, F. S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or by mail to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

Mail To:
VANLENTINE LLC
3319 VICTORIA COURT EAST
JACKSONVILLE, FL 32216

CO/AGY 69 / 02 Tr# 253953644I
Br

FLORIDA TRUCK/TRACTOR REGISTRATION

Expires **Midnight Thu 08/20/2026**

PLATE **EBY8662** DECAL

YR/MK	2021/FTNL	BODY	TK
VIN	3HAEUMML3ML451305	NET WT	16000
Plate Type	TDL		
DL/FEID	422563668-01	Plate Issued	07/22/2026
Date Issued	07/22/2026		

COLOR	YEL	Reg. Tax	2.00
TITLE		Init Reg	
GVW	25999	County Fee	
		Mail Fee	
		Sales Tax	
		Voluntary Fees	
		Grand Total	2.00

Class Code 13
Tax Months 6
Back Tax Mos
Credit Class
Credit Months

VANLENTINE LLC
3319 VICTORIA COURT EAST
JACKSONVILLE, FL 32216

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.

TDL - PRINT ON DEMAND TEMP PLATE

CASE
26-12-075
PAGE 4 OF 4

ORLYDRH TRUCK LLC

Citation	Issued	Agency	Officer	County
000950904	10/13/2026	FHP	D.H. MUELLER	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$3,150.00	$0.00	$3,150.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-076

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: 000950904
Motor Carrier: ORLYDRH TRUCK LLC
D.O.T. #: 4424107
Name of Driver: Orlando Mulet Ricardo
DL #: M436640863780
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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

10/22/

CASE
26-12-076

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950904
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	10/13/2026 6:21:57 AM
RELEASE DATE/TIME	10/13/2026 7:44:08 AM
N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE
IMPOUND	[ ] YES [X] NO
DOT NUMBER	4424107
LOCATION CODE	107N
ROAD	US17
CITY	YULEE
COUNTY	NASSAU
DRIVER VEHICLE EXAM REPORT NO.	FL2458004902
UNIFORM TRAFFIC CITATION NO.	
OTHER RELATED CITATION(S)	
MOTOR CARRIER	ORLYDRH TRUCK LLC
ADDRESS	2001 ESTANCIA CIR
CITY / STATE / ZIP	KISSIMMEE / FL / 34741-6398
TELEPHONE NO.	8135620474
OWNER	DANAY THAIMY RODRIGUEZ HIDALGO
ADDRESS	2001 ESTANCIA CIR
CITY / STATE / ZIP	KISSIMMEE / FL / 34741-6398
TELEPHONE NO.	8135620474
DRIVER	ORLANDO MULET RICARDO
ADDRESS	2001 ESTANCIA CIR
DRIVER LICENSE NO. / STATE / EXP. DATE	M239001708000 / FL / 10/18/2034
CITY / STATE / ZIP	KISSIMMEE / FL / 34741

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2020	WHI		1FT8W3DT0LED75403	RLZV40	FL	12/31/2026
TRAILER 1	TRLR	2023	BLK	5	5SHFL4330PB000307	QB59QC	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	5220
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	8420
3	REAR	TRI AXLE (2 TIRE)	09:00 (235/80R22.5)	15000

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,640**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	D	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00
391.41-N	D	[ ] YES [X] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
383.53(b)(2)-1	C	[X] YES [ ] NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00
395.3	D	[X] YES [ ] NO	PROPERTY CARRYING VEHICLE OOS HOURS OF SERVICE	100.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **3,150.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The vehicle is a straight truck and semi-trailer operating in interstate commerce traveling northbound on Interstate 95 from Haines City FL to Savannah GA.

No CDL Violation: The vehicle and load weigh 28,640 lbs. The driver is required to have a class A CDL. The driver has a Florida class E license. The driver is out of service until he is qualified to operate the vehicle. The carrier is assessed a $100.00 penalty.

No Medical Card Violation: The driver advised he doesn't have a medical certificate. This violation was documented on DVER GA1321001046 on 07/29/2025 By MCO A. Volkert # 1321. The driver is placed out of service until he has a valid medical card. The carrier is assessed a $100.00 penalty.

False Logbook Violation: The ELD application on the drivers phone is not connected to the ELD connected to the truck. The drivers logs show off duty from 10/8/26 to the time of the stop. The driver is placed out of service for 10 hours. The carrier is assessed a $100.00 penalty.

Over Dimensional Violation: The vehicle and load measured 73 ft and 7 in. the legal length is 68 ft. the driver doesn't have a permit. The penalty is calculated at $100.00 from 2 ft to 10 ft over the vehicle and load is 5 ft 4 in over with a 3 in tolerance. The carrier is assessed a $100.00 penalty.

Violation of an Out Of Service Order: The driver advised he doesn't have a medical certificate. This violation was documented on DVER GA1321001046 on 07/29/2025 By MCO A. Volkert # 1321. The carrier is assessed a $2,750.00 penalty. The driver is the owner of the carrier.

The driver is the owner of the carrier. The front right passenger is the owner of the vehicle. They advised she is the drivers wife. The driver was issued a new DL number on 10/05/2026 from M436640863780 to M239001708000
DANAY THAIMY RODRIGUEZ HIDALGO R362178015650

The vehicle was moved from I-95 to the U.S. 17 weight station to finish the inspection after the driver failed to enter the I-95 NB Yulee weigh station.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950904
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 11/2/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE 	OFFICER'S PRINTED NAME D.H. MUELLER ID NO. 2458	Total Weight Violation Assessment $ 0.00
	AGENCY GROUP FHPI \JACKSONVILLE	Total Safety Violation Assessment $ 3,150.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 3,150.00
		IS DUE IN FULL ON OR BEFORE 11/2/2026

000950904

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2458004902
Inspection Date: 10/13/2026
Start: 6:21 AM ET **End:** 07:44 AM ET
Inspection Level: I - Full
HM Inspection Type: None

ORLYDRH TRUCK LLC
2001 ESTANCIA CIR
KISSIMMEE, FL 34741-6398
USDOT#: 04424107 **Phone#:** 8135620474
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MULET RICARDO, ORLANDO
License#: M239001708000 **State:** FL
Date of Birth: 10/18/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Yulee
Highway:
County: Nassau County, FL

MilePost: 376
Origin: HAINES CITY, FL
Destination: SAVANNAH, GA

Shipper: same as carrier
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	2020	FL	RLZV40		1FT8W3DT0LED75403	14,000			OOS
2	ST	KAUF	2023	FL	QB59QC	5	5SHFL4330PB000307	12,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4	5
Right	N/A	N/A	INOP	INOP	INOP
Left	N/A	N/A	INOP	INOP	INOP
Chamber	HYDR	HYDR	ELEC	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000950904**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: The vehicle and load weigh 28,640 lbs. The driver is required to have a class A CDL. The driver has a Florida class E license.**
392.2-SLLED	392.2	D	N	000950904	N	N	State/Local Laws - Excessive dimension (width/height/length): The vehicle and load measured 73 ft and 7 in. the legal length is 68 ft.
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: All 6 brakes on the trailer are inoperative.
393.11A1-LLPL	393.11(a)(1)	2	N		N	N	Lighting - License plate lamp missing: No tag lamp on the trailer.
396.3A1-BOS	**396.3(a)(1)**	**1**	**Y**		**U**	**N**	**Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: 60% of the vehicle (truck and trailer) brakes are inoperative/defective.**
391.41APC	**391.41(a)**	**D**	**Y**	**000950904**	**N**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: The driver advised he doesnt have a medical certificate. This violation was documented on DVER GA1321001046 on 07/29/2025 By MCO A. Volkert # 1321**
396.9C2-OOSO	396.9(c)(2)	D	N	000950904	N	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having

Report Prepared By: D. Mueller
Badge #: 2458
Copy Received By: ORLANDO MULET RICARDO

X_____ X_____

04424107 FL FL24

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2458004902
Inspection Date: 10/13/2026
Start: 6:21 AM ET **End:** 07:44 AM ET
Inspection Level: I - Full
HM Inspection Type: None

ORLYDRH TRUCK LLC
2001 ESTANCIA CIR
KISSIMMEE, FL 34741-6398
USDOT#: 04424107 **Phone#:** 8135620474
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MULET RICARDO, ORLANDO
License#: M239001708000 **State:** FL
Date of Birth: 10/18/1986
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							completed all required repairs: The driver advised he doesnt have a medical certificate. This violation was documented on DVER GA1321001046 on 07/29/2025 By MCO A. Volkert # 1321
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000950904**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: The ELD application on the drivers phone is not connected to the ELD connected to the truck. The drivers logs show off duty from 10/8/26 to the time of the sto**

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

Special Checks:

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

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

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

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

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

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

Report Prepared By: D. Mueller
Badge #: 2458
Copy Received By: ORLANDO MULET RICARDO

X_____
X_____

04424107 FL FL24

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26-12-076
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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2458004902
Inspection Date: 10/13/2026
Start: 6:21 AM ET **End:** 07:44 AM ET
Inspection Level: I - Full
HM Inspection Type: None

ORLYDRH TRUCK LLC
2001 ESTANCIA CIR
KISSIMMEE, FL 34741-6398
USDOT#: 04424107 **Phone#:** 8135620474
MC/MX#: 00000000 **Fax#:**
State#:

Driver: MULET RICARDO, ORLANDO
License#: M239001708000 **State:** FL
Date of Birth: 10/18/1986
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

The driver was issued a new DL number on 10/05/2026 from M436640863780 to M239001708000. The ELD application on the drivers phone is not connected to the ELD connected to the truck. The drivers logs show off duty from 10/8/26 to the time of the stop. The vehicle is a straight truck and semi-trailer operating in interstate commerce traveling northbound on Interstate 95 from Haines City FL to Savannah GA. No CDL Violation: The vehicle and load weigh 28,640 lbs. The driver is required to have a class A CDL. The driver has a Florida class E license. The driver is out of service until he is qualified to operate the vehicle. The carrier is assessed a $100.00 penalty. No Medical Card Violation: The driver advised he doesnt have a medical certificate. This violation was documented on DVER GA1321001046 on 07/29/2025 By MCO A. Volkert # 1321. The driver is placed out of service until he has a valid medical card. The carrier is assessed a $100.00 penalty. False Logbook Violation: The ELD application on the drivers phone is not connected to the ELD connected to the truck. The drivers logs show off duty from 10/8/26 to the time of the stop. The driver is placed out of service for 10 hours. The carrier is assessed a $100.00 penalty. Over Dimensional Violation: The vehicle and load measured 73 ft and 7 in. the legal length is 68 ft. the driver doesnt have a permit. The penalty is calculated at $100.00 from 2 ft to 10 ft over the vehicle and load is 5 ft 4 in over with a 3 in tolerance. The carrier is assessed a $100.00 penalty. Violation of an Out Of Service Order: The driver advised he doesnt have a medical certificate. This violation was documented on DVER GA1321001046 on 07/29/2025 By MCO A. Volkert # 1321. The carrier is assessed a $2,750.00 penalty. The driver is the owner of the carrier. The driver is the owner of the carrier. The front right passenger is the owner of the vehicle. They advised she is the drivers wife. The driver was issued a new DL number on 10/05/2026 from M436640863780 to M239001708000 The vehicle was moved from I-95 to the U.S. 17 weight station to finish the inspection after the driver failed to enter the I-95 NB Yulee weigh station.

Special Studies

No Special Study Data Recorded

Report Prepared By: D. Mueller
Badge #: 2458
Copy Received By: ORLANDO MULET RICARDO

X_____

X_____



04424107 FL FL2

CASE
26-12-076

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Georgia Department of Public Safety
Region F
PO Box 1456
Atlanta, GA 30371-1456
404-624-7211

Stop placing OOS

Report Number: GA1321001046
Inspection Date: 07/29/2025
Start: 11:57 AM ET **End:** 12:25 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ORLYDRH TRUCK LLC
2001 ESTANCIA CIR
KISSIMMEE, FL 34741-6398
USDOT#: 04424107 **Phone#:** 8135620474
MC/MX#: 00000000 **Fax#:**
State#:

Driver: mulet ricardo, orlando
License#: M436640863780 **State:** FL
Date of Birth: 10/18/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: Coleman Road,Statesboro
Highway: 18
County: Bulloch County, GA

MilePost:
Origin: ORLANDO, FL
Destination: STATESBORO, GA

Shipper: copart
Bill of Lading: na
Cargo: car

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FORD	2020	FL	RLZV40	5403	1FT8W3DT0LED75403	14,000			
2	ST	KAUF	2023	FL	QB59QC	0307	5SHFL4330PB000307	12,000			

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**		**U**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: WARNING GIVEN**
392.2-SLLCP	392.2	D	N	E05689762	N	N	State/Local Laws - Operate a CMV while using a cellular phone: DRIVER WAS SEEN W/PHONE IN HAND ON STEERING WHEEL. DRIVER STATED HIS DISPATCHER ANSWERED.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**E05689761**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER STATED HE DRIVES MON-FRI AND DOES NOT HAVE ANY WAY OF KEEPING UP WITH HOURS. PAPER OR ELECTRONIC**

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

Special Checks: Traffic Enforcement;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: orlando mulet ricardo 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 . Penalties up to $10,000 are prescribed for violating this out-of-service order (49 CFR 386.82).

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

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

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)].\nNOTE TO MOTOR CARRIERS: Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(d)(3), within 15 days of the inspection sign below certifying all violations noted on this report have been corrected. Return the completed form to the address indicated on the upper left corner of the form, AND retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection. Failure to return this report with the required certification can result in penalties up to $1,000 per day for each day the violation continues, up to a total of $10,000.

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

Report Prepared By: A. Volkert
Badge #: 1321
Copy Received By: orlando mulet ricardo

X_____ X_____

04424107 GA GA1321001046

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CANAANLAND TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000951999	10/02/2026	MCSAW	DAVIS, TERRIA	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$821.00	$0.00	$125.00	$946.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

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Wetzel, Lisa

From: KOLAWOLE ADESANYA <canaanlandtransportation@gmail.com>
Sent: Thursday, October 22, 2026 3:14 PM
To: Commercial Vehicle Review Board
Subject: Citation number 000951999
Attachments: IMG_6970.jpeg

Canaanland Transportation Inc
USDOT # 2936291
Phone 2818650606

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

SUBJECT: Written Protest for Uniform Commercial Citation # 000951999

Dear Members of the Commercial Motor Vehicle Review Board,

I am writing to formally protest the weight violation citation issued to Canaanland Transportation on 10/02/2026 at Interstate 101 Eastbound, I10, Snead city in Jackson county Weigh Station. The citation number is 000951999, and a copy is attached to this email.

I respectfully request that the Board review this matter and consider a reduction of the penalty based on the following facts and mitigating circumstances: The legal weight of the truck plus cargo is 26,000lbs and the vehicle total scale weight on the said date and time was 26,420lbs. This means the vehicle was overweight by 420lbs and not 16,420lbs as stated in the attached citation. Therefore the weight violation assessment amount should be $21 and not $821.

Also, this is the First-Time Offense for this driver and he has had a Clean Record since 2010 when he started driving commercial trucks. This is his first weight violation in Florida, and it was entirely unintentional. The BOL (attached) showed the cargo weight of 8,372lbs and with the truck weight of 17,000lbs, he thought this will be 25,372lbs which will be under 25.999lbs approved legal weight.

Thank you for your time, consideration, and thorough review of this request. Please notify me of the hearing date and whether any additional information is required.

Sincerely,

Kolawole Adesanya.
Owner Operator

ATTACHMENTS:
1. Copy of Commercial Citation # 000951999
2, Photos of the load, bills of lading

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951999
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/2/2026 7:33:52 AM	RELEASE DATE/TIME: 10/2/2026 7:49:13 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2936291	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CANAANLAND TRANSPORTATION INC	OWNER: CANAANLAND TRANSPORTATION INC
ADDRESS: 8524 HWY 6 N #334	ADDRESS: 8524 HWY 6 N #334
CITY: HOUSTON STATE: TX ZIP: 77095	CITY: HOUSTON STATE: TX ZIP: 77095
TELEPHONE NO.: 281-865-0606	TELEPHONE NO.: 281-865-0606
DRIVER: ADESANYA KOLAWOLE	DRIVER LICENSE NO.: 36551034 STATE: TX EXP. DATE: 11/13/2032
ADDRESS: 18322 CYPRESS LAKE VILLAGE	CITY: CYPRESS STATE: TX ZIP: 77429

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2018	WHI		3HAMMMMLXJL579886	TRL8765	TX	2/28/2027
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)	10.3:22.5	8860
2	DRIVE	TANDEM AXLE (4 TIRE)	10.3:22.5	17560

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		26,420	10,000	16,420	0.00	821.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 26,420 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 821.00

☐ 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 10 (MONTH) 02 (DAY) 2026 (YEAR) TO 10 (MONTH) 13 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

A Texas 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 26,420 lbs. less legal weight of 10,000 lbs equals 16,420 lbs. over at .05 cent per pound. Carrier was issued a FL 10-day Temp. IRP Trip Permit and FL 10-day Temp Fuel Tax Permit .

Note: The driver was given the 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 10/22/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: DAVIS, TERRIA ID NO.: D780

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	821.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	946.00
IS DUE IN FULL ON OR BEFORE	10/22/2026

000951999

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

Information provided from original sent in - LW

Texas Department of Motor Vehicles

REGISTRATION RENEWAL RECEIPT

Effective Date: 3/13/2026
Expiration Date: 2/2027

Plate No: TRL8765

Gross Weight 25999

IMPORTANT DOCUMENT: Please retain for your records.
THIS RECEIPT TO BE CARRIED IN ALL COMMERCIAL VEHICLES.
Purchased registration remains with this vehicle and
will not be refunded if the vehicle is sold.

PEEL FROM BACK ONLY / DESPEGUE POR DETRÁS



WINDSHIELD STICKER / CALCOMANÍA DE PARABRISAS

OR

Peel sticker from any corner.
Despegue la calcomanía de cualquier esquina.



PLATE STICKER / CALCOMANÍA DE PLACA

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DDH

STRAIGHT BILL OF LADING - SHORT FORM

Carrier Name:
Carrier Address:
City
State & Zip:
SAC
Phone
Date: 9/30/2020 12:35:00PM
DUNS

SHIPMENT IDENTIFICATION NO.
28726
FREIGHT BILL PRO NO.

TO: Tel:
Consignee: COUPONIX UNIT3845, DESK 2
Adress: 3845 INVESTMENT LN.
City: WEST PALM BEACH, FL 33404 USA
State & Zip: 33404

TRAILER / CAR NUMBER | SEAL NUMBER

ROUTE

FROM: DESPACHOS DEL NORTE LLC
Address: 1002 CARRIERS DR.
City: LAREDO TX 78045 USA
State & Zip: TX 78045

SPECIAL INSTRUCTIONS TO DELIVER
PLEASE HANDLE WITH CARE. DO NOT DOUBLE STACK

FOR PAYMENT SEND BILL TO:
Name:
Address:
City:

SHIPPER'S INTERNAL DATA
9220011149 (1PLT), 9220011270 (4PLTS)
9220011265 (7PLTS) LOT#106255C, 106257C, 106260C AND 106259C.
9220011265 (2PLTS) LOT# 106262C

PO# I-2602382, I-2602488

Number Shipping Units	* HQ	Kinds of Packaging, Description of Articles, Special Marks and Exceptions	Code	Weight Subject to Correction	Rate	Charges
14		PALLETS GLASS LAB CONTAINERS		8,372		0.00
0		PO# 71825-1, 1726-2, 1926-1, 19265		0		0.00
			Total Weight:	8,372.00		

DESPACHOS DEL NORTE LLC. IS NOT RESPONSIBLE FOR ANY DAMAGES TO THE SHIPMENT. SHIPMENT LEFT INTACT AND IN GOOD CONDITION

DRIVERS RESPONSABLE FOR VERIFY SEAL NUMBER ON BILL OF LADING, IF SEAL IS DIFFERENT REPORT TO YOUR DISPATCHER INMMEDIATELY

COD AMT: $ 0.00

C.O.D. FEE
PREPAID ☐ $
COLLECT ☒ $

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
$ 0.00 per

Subject to Section 7 of conditions, if this shipment is 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.
Omega O.

TOTAL CHARGES $

FREIGHT CHARGES
COLLECT

RECEIVED, subject to the classifications and 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 conditions of contents of packages unknown).

SHIPPER
PER Omega O.

CARRIER
PER K A

Ryan Blaire 10/5/2020

* Mark "X" or "NO" if applicable to designate those items as defined in the Department of Transportation regulations governing the transportation of hazardous materials. The use of this column is an optional method identifying hazardous articles.

Form BTS-A00-01 07/2003

Page 1 of 2

Version 11.15.2.68

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ASPLUNDH TREE EXPERT LLC

Citation	Issued	Agency	Officer	County
000951600	10/05/2026	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
26-12-078

I am writing this protest to provide some clarification regarding the violation for company driver, Jonathan Pope, who received a violation on the Driver/Vehicle Examination report for 392.2-SLLED, for "Failing to enter Scale House when hauling oversized/permitted load. CMV is required to enter scale when open. Scale was open at the time of this event." He was issued a state citation (000951600) for the same. Company employee, Johnathan Pope was operating an oversized vehicle and properly permitted (2679029-2025-0001) by Florida DOT oversize/overweight vehicle specific blanket permit which expires on 8/18/2027. I have attached a full video of the incident which shows our company truck enter the weight station off ramp. I have included a screen shot of the first overhanging digital signage just prior to the ramp split which indicates a left side green arrow and a right side red "X." Mr. Pope follows the directional arrow to the left, as directed, to bypass the weight station. Please review this information and review the violation accordingly as the driver was not in violation on date of inspection as he followed the direction given by the weigh station. Please contact me if you require any further information or clarification. Asplundh Tree Experts LLC strives for the highest level of safety and compliance with our drivers and fleet operation. Please remove this violation accordingly. Thank you in advance for your attention to this matter. If you have further questions, please give me a call on 856-357-3117. Best regards, William Kephart DOT Compliance Supervisor.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951600
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/5/2026 11:23:28 AM	RELEASE DATE/TIME: 10/5/2026 11:48:49 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 101328	
LOCATION CODE	ROAD: INTERSTATE 95 286MM	CITY: PALM COAST	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.: FL2210001744	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ASPLUNDH TREE EXPERT LLC				OWNER: ASPLUNDH TREE EXPERT LLC					
ADDRESS: 708 BLAIR MILL ROAD				ADDRESS: 708 BLAIR MILL ROAD					
CITY: WILLOW GROVE,		STATE: PA	ZIP: 19090	CITY: WILLOW GROVE,		STATE: PA	ZIP: 19090		
TELEPHONE NO.: 215-784-4444				TELEPHONE NO.: 215-784-4444					
DRIVER: JONATHAN WESLEY POPE				DRIVER LICENSE NO.: P100439732220		STATE: FL	EXP. DATE: 6/22/2027		
ADDRESS: 397 NW CRAWFORD CT				CITY: WHITE SPRINGS		STATE: FL	ZIP: 32096		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	WHI	0515509	3AKJGEBG0FDGN2894	2998161	IN	10/31/2026
TRAILER 1	OTHR	2020	BLK	0610504	1K9FR3628LB367352	PD64599	IN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included — TOTAL VEHICLE WEIGHT: 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $: 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	D	[ ] YES [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 and stop at the Flagler scale house that is located northbound Interstate 95 286mm. CMV was observed traveling in the ByPass lane not following the posted signs directing oversized loads to enter scale on right side. Driver continued traveling northbound on I-95 and was stopped at the 289mm, 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 a 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 signs posted on the right shoulder prior to the scale house to alert commercial motor vehicles they are approaching the scale house. The first sign is posted 2.5 miles south of the scale house. The driver displayed an OVERSIZE/OVERWEIGHT BLANKET PERMIT. Permit # 2679029-2025-0001. 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 10/25/2026.

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	10/25/2026

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

000951600

Form #775-A30-01 07/2003

CASE
26-12-078
PAGE 2 OF 6

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2210001744
Inspection Date: 10/05/2026
Start: 11:23 AM ET **End:** 11:48 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

ASPLUNDH TREE EXPERT LLC
708 BLAIR MILL ROAD
WILLOW GROVE, PA 19090-1784
USDOT#: 00101328 **Phone#:** 2157844444
MC/MX#: 00000000 **Fax#:** 2157844237
State#:

Driver: POPE, JONATHAN W
License#: P100439732220 **State:** FL
Date of Birth: 06/22/1973
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: NB 286 **Shipper:**
Origin: DELTONA , FL **Bill of Lading:**
Destination: SAINT AUGUSTINE, F **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2015	IN	2998161	0515509	3AKJGEBG0FDGN2894	52,250			
2	ST	KAUF	2020	IN	PD64599	0610504	1K9FR3628LB367352	70,000			

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	000951600	N	N	State/Local Laws - Excessive dimension (width/height/length): DRIVER FAILED TO ENTER SCALE HOUSE WHEN HAULING OVERSIZED/PERMITTED LOAD.CMV IS REQUIRED TO ENTER SCALE WHEN OPEN. SCALE WAS OPEN AT THE TIME OF THIS EVENT.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: M. Henderson
Badge #: 2210
Copy Received By: JONATHAN POPE

X_____

X_____

00101328 FL FL22

CASE
26-12-078

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

PERMIT NUMBER - **2679029** -2025-0001

EFFECTIVE DATES
08/18/2026 - 08/18/2027

INVOICE: ASPLUNDH TREE EXPERT CO
PERMITTEE: ASPLUNDH TREE EXPERT CO
550 W 36TH STREET
JASPER, IN 47546
FAX: 614-351-1740

PERMIT FEE: $490.00
TRANS. FEE: $0.00
TOTAL FEE: $490.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

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

HEIGHT: 14 FT 6 IN **LENGTH:** 120 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 88000 LBS

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

VIN: 3AKJGEBG0FDGN2894

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:** 6/25/2026 **TIME:** 1:33 PM


11:20:02 AM EDT



https://fdotwww.blob.core.windows.net/sitefinity/docs/systemlibrariesprovider/form-files-sf_cmvrb_hearing_request/screenshot-2026-10-05-125711.png?sfvrsn=a57c20

PTA TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000941340	07/23/2026	FHP	COSTALES, ALEXANDRO	St. Lucie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,155.05	$0.00	$0.00	$1,155.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-079

CITATION NUMBER: 000941340

To Whom It May Concern,

I am writing to formally protest the citation issued on 7/23/26.

We were completely unaware that the DMV had made an error on the vehicle's registration regarding the gross weight, which should have been listed as 80,000 lbs. Upon receipt of the citation, the registration and Form 2290 were immediately corrected.

We have always handled our compliance requirements correctly and in a timely manner. In light of these immediate corrective actions and our history of compliance, we are asking in good faith that this citation be forgiven.

Attached please find the following supporting documentation:

- A copy of the citation
- Our cab card showing the 80,000 lbs GVW
- Copy of Form 2290

We do not wish to attend a hearing but kindly ask that you consider this information and dismiss the citation.

Thank you for your time and assistance with this matter.

Best regards,

JOSE DIOS SAMUEL PEREDA ALVAREZ / PTA TRANSPORT LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000941340
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 7/23/2026 3:22:42 PM	RELEASE DATE/TIME: 7/23/2026 5:13:02 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3295070

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	SR 91 SERVICE PLAZ/PT ST LUCIE	ST. LUCIE		FL3943001195		

MOTOR CARRIER: PTA TRANSPORT LLC		OWNER: JOSE DIOS SAMUEL PEREDA ALVAREZ	
ADDRESS: 203 SE 8 STREET		ADDRESS: 11050 BISCAYNE BLVD APT 17	
CITY: OKECHOBEE	STATE: FL ZIP: 33974	CITY: MIAMI	STATE: FL ZIP: 33161
TELEPHONE NO.: 305-690-2457		TELEPHONE NO.: 305-690-2457	
DRIVER: JOSE DIOS SAMUEL PEREDA ALVAREZ		DRIVER LICENSE NO.: P223953674000	STATE: FL EXP. DATE: 2/10/2034
ADDRESS: 11050 BISCAYNE BLVD APT 17		CITY: MIAMI	STATE: FL ZIP: 33161

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2004	WHI		1FUJA6AV84LM04384	58FYVZ	FL	12/31/2026
TRAILER 1	OTHR	2004			1B9CS45274P275264	5419283	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | 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	13300
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	31100
3	REAR	TANDEM AXLE (4 TIRE)	10:00 (255/70R22.5)	33700

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		78,100	54,999	23,101	0.00	1,155.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **78,100**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,155.05**

[ ] 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

Stop CMV (car hauler) for a safety/weight inspection. CMV was marked with "PTA Transportation LLC USDOT 3295070" on the sides. CMV had a total of 9 vehicles. Driver was identified via his FL Class A CDL as, Jose Dios Samuel Pereda Alvarez. Mr Pereda advised he was the owner/operator. He provided a valid FL registration with a declared GVW of 54,999 lbs. A query through MCMIS confirmed Mr. Pereda was owner/op.

A query of through NCIC/FCIC confirmed the CMV was registered for 54,999 lbs., which is the highest of its class. I weighed the combination with my state issued portable scales at 78,100 lbs. Therefore, over by 23,101 lbs.
Carrier penalized 5 cents per pound overweight

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 8/12/2026.

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 $ 1,155.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,155.05**
IS DUE IN FULL ON OR BEFORE **8/12/2026**

000941340

Information for paying the citation 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: FL3943001195
Inspection Date: 07/23/2026
Start: 3:22 PM ET **End:** 05:13 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

PTA TRANSPORT LLC
203 SE 8 STREET
OKECHOBEE, FL 33974
USDOT#: 03295070 **Phone#:** 3056902457
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREDA ALVAREZ, JOSE D
License#: P223953674000 **State:** FL
Date of Birth: 02/10/1990
CoDriver:
License#: **State:**
Date of Birth:

Location: NB Florida's Turnpike,Port St.
Highway: Service Plaza
County: St. Lucie County, FL

MilePost: 145
Origin: WEST PALM BEACH, FL
Destination: MELBOURNE, FL

Shipper: Coparts
Bill of Lading:
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2004	FL	58FYVZ		1FUJA6AV84LM04384	52,000			
2	ST	OTHR	2004	ME	5419283		1B9CS45274P275264	45,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: Both left and right headlamps inop. Both dont work at all, neither low or high beam.
393.9A-LCL	393.9(a)	1	N		N	N	Lighting - Clearance lamp(s) inoperative: Both front left and right on tractor inop.
393.128B-CLWV	**393.128(b)**	**2**	**Y**		**A**	**N**	**Light Weight Vehicles - Improper securement of automobiles, light trucks, and vans: 7 out of 9 vehicles improperly secured. 1 of them has not securement at all.**
393.75A3-TAOL	**393.75(a)(3)**	**2**	**Y**		**U**	**N**	**Tires - All others, leaking or inflation less than 50% of the maximum inflation pressure on tire not equipped with ATIS: 3rd axle (tractor) right side dual set outer tire flat.**
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: 2nd axle (tractor) right side dual set outer tire slick all around.
393.203A-CBP	393.203(a)	1	N		N	N	Cab and Body Parts - Door missing/broken: Both driver and passenger doors inop. Has to pull a wire from the bottom to open them
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**U**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: Both left and right rearmost flash when right turn signal activated. Unable to distinguish right turn.**
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: No washer fluid at time of inspection.
392.2-SLLSR	392.2	1	N	000941340	N	N	State/Local Laws - State registration/tag violation: Tractor trailer w/ a declared GVW of 54,999lbs, which is the highest of its class. Actual weight of 78,100lbs, over by 23,101 lbs.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: None at time of inspection

Report Prepared By: A. Costales
Badge #: 3943

Copy Received By: JOSE PEREDA ALVAREZ

X_____

X_____

03295070 FL FL3

CASE 26-12-079

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: FL3943001195
Inspection Date: 07/23/2026
Start: 3:22 PM ET **End:** 05:13 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

PTA TRANSPORT LLC
203 SE 8 STREET
OKECHOBEE, FL 33974
USDOT#: 03295070 **Phone#:** 3056902457
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREDA ALVAREZ, JOSE D
License#: P223953674000 **State:** FL
Date of Birth: 02/10/1990
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							for tractor.
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: None at time of inspection for trailer.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: All front ID lamps on tractor inop.

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

Special Checks: Size & Weight;

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

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

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

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

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

Report Prepared By: A. Costales Badge #: 3943

X_____

Copy Received By: JOSE PEREDA ALVAREZ

X_____



03295070 FL FL3

CASE
26-12-079
PAGE 4 OF 6

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: FL3943001195
Inspection Date: 07/23/2026
Start: 3:22 PM ET **End:** 05:13 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

PTA TRANSPORT LLC
203 SE 8 STREET
OKECHOBEE, FL 33974
USDOT#: 03295070 **Phone#:** 3056902457
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEREDA ALVAREZ, JOSE D
License#: P223953674000 **State:** FL
Date of Birth: 02/10/1990
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: BOYDSTUN METAL TRAILERS for vehicle type: ST with VIN#: 1B9CS45274P275264. Stop CMV (car hauler) for a safety/weight inspection. CMV was marked with "PTA Transportation LLC USDOT 3295070" on the sides. CMV had a total of 9 vehicles. Driver was identified via his FL Class A CDL as, Jose Dios Samuel Pereda Alvarez. Mr Pereda advised he was the owner/operator. He provided a valid FL registration with a declared GVW of 54,999 lbs. A query of through NCIC/FCIC confirmed the CMV was registered for 54,999 lbs., which is the highest of its class. I weighed the combination with my state issued portable scales at 78,100 lbs. Therefore, over by 23,101 lbs.

Special Studies

No Special Study Data Recorded

Report Prepared By: A. Costales
Badge #: 3943
X_____

Copy Received By: JOSE PEREDA ALVAREZ
X_____

03295070 FL FL

CASE
26-12-079

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:

JOSE DIOS SAMUEL PEREDA ALVAREZ
11050 BISCAYNE BLVD APT 17
MIAMI, FL 33161-7448

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 T# 2341607751
B# 45271633

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **58FYVZ** DECAL **22069020** Expires **Midnight Thu 12/31/2026**

YR/MK	2004/FRHT	BODY	TR	COLOR	WHI	Reg. Tax	230.36	Class Code	41
VIN	1FUJA6AV84LM04384			TITLE	120161897	Init Reg.		Tax Months	5
Plate Type	RGS	NET WT	16869	GVW	80000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	P223953674000					Sales Tax		Credit Months	5
Date Issued	07/27/2026	Plate Issued	01/12/2026			Voluntary Fees			
						Grand Total	233.36		

JOSE DIOS SAMUEL PEREDA ALVAREZ
11050 BISCAYNE BLVD APT 17
MIAMI, FL 33161-7448

IMPORTANT INFORMATION

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

RGS - SUNSHINE STATE

Scanned with CamScanner

WATERS SEPTIC TANK SERVICE INC

Citation	Issued	Agency	Officer	County
000946518	09/22/2026	FHP	TEMPLIN, R.P.	Manatee

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,120.00	$100.00	$0.00	$2,220.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-080

WATERS SEPTIC TANK SERVICE, INC
PO BOX 51346
SARASOTA, FL 34232
(941)366-6686 (941)355-8670
email: watersseptic@yahoo.com
website: waterssepticservice.com

To Whom It May Concern,

I am filing a protest on behalf of Waters Septic Tank Service Inc. for a violation that occurred on September 22nd 2026 DOT #834949. Our driver was stopped for inspection while hauling equipment and received a violation due to the registration on the vehicle being expired. Due to no fault of his own the violation was given and a significant fine was incurred as per the standardized CMV weight class as Florida DOT regulates and included the overage fines over the standard weight minus the 10,000 improperly registered laden truck. Unfortunately this resulted in quite the hefty fine for overages which would not have been the case had he been carrying the proper current registration. As we are a small, family owned and operated business, and while it is not an excuse by any means, paperwork sometimes falls by the wayside and we are victims of our own human error while we work in the field on active job sites while doing our best to maintain office and paperwork obligations. We therefore are petitioning for a reduction or waiver of the fine as proper and current registration was obtained very soon after this incident as funds and timing allowed.

We greatly appreciate your time and consideration in this matter.

Chad Waters
Owner

Rielle Waters
Owner

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000946518
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/22/2026 9:23:32 AM	RELEASE DATE/TIME: 9/22/2026 10:19:17 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 834949	
LOCATION CODE	ROAD: US-41	CITY	COUNTY: MANATEE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: WATERS SEPTIC TANK SERVICE INC		OWNER: WATERS SEPTIC TANK SERVICE INC	
ADDRESS: 2774 17TH STREET		ADDRESS: 2774 17TH STREET	
CITY: SARASOTA	STATE: FL ZIP: 34234	CITY: SARASOTA	STATE: FL ZIP: 34234
TELEPHONE NO.: 941-366-6686		TELEPHONE NO.: 941-366-6686	
DRIVER: MARCOS LEONEL ARCE		DRIVER LICENSE NO.: A620552873040	STATE: FL EXP. DATE: 8/24/2028
ADDRESS: 3314 CHESHIRE LN APT A		CITY: SARASOTA	STATE: FL ZIP: 34237

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	STER	2000	WHI		2FZXMJBB9YAB27245	P8415H	FL	5/31/2026
TRAILER 1	OTHR	2006	UNK		1Z9TA25296J213138	00FSFM	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 44 | 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)	16:5 (425/65R22.5)	10150
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	18350
3	REAR	TANDEM AXLE (4 TIRE)	08:50 (215/75R17.5)	23900

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		52,400	10,000	42,400	0.00	2,120.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **52,400** TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,120.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.91	D	[X] YES [ ] NO	NOT QUALIFIED- WRONG CLASS OF CDL	100.00

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

3 Axle dump truck pulling a 2 axle trailer hauling equipment was stopped for inspection and weighed on certified scales.

* The tag on the CMV expired on 5-31-26. The CMV weighs 52,400#'s minus 10,000#'s (legal weight for an improperly registered laden straight truck) equals 42,400#'s over legal weight at .05 cents per lb. $2,120.00 ASSESSED

** The CGVWR of the combination vehicle is 52,400#'s, Class A CDL is required. Driver only has a Class B CDL. $100.00 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 10/12/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: TEMPLIN, R.P. ID NO.: 3824

AGENCY GROUP: FHPJ \FT. MYERS

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,120.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,220.00
IS DUE IN FULL ON OR BEFORE	10/12/2026

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

000946518

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: FL3824001432
Inspection Date: 09/22/2026
Start: 9:23 AM ET **End:** 10:25 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

WATERS SEPTIC TANK SERVICE INC
2774 17TH STREET
SARASOTA, FL 34234
USDOT#: 00834949 **Phone#:** 9413666686
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ARCE, MARCOS L
License#: A620552873040 **State:** FL
Date of Birth: 08/24/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: South Tamiami Trail,Palmetto
Highway: 12000
County: Manatee County, FL

MilePost:
Origin: SARASOTA, FL
Destination: RUSKIN, 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	STRG	2000	FL	P8415H		2FZXMJBB9YAB27245	33,000			
2	ST	OTHR	2006	FL	00FSFM		1Z9TA25296J213138	22,500			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2WG	392.2	D	N	000946518	N	N	State/Local Laws - Excessive Weight Violations: CMV tag expired on 5-31-26. CMV weighs 52,400#'s minus 10,000#'s (legal weight for an improperly registered laden straight truck) = 42,400#'s over legal weight.
383.91A-LCDL	**383.91(a)**	**D**	**Y**	**000946518**	**N**	**N**	**License (CDL) - Operate a CMV without proper CDL class: The CGVWR of the combination vehicle is 52,400#'s, Class A CDL is required. Driver only has a Class B.**

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

Special Checks: Size & Weight;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: MARCOS ARCE 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 obtains a Class A CDL. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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. Templin Badge #: 3824

X_____

Copy Received By: MARCOS ARCE

X_____

00834949 FL FL3

CASE 26-12-080

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3824001432
Inspection Date: 09/22/2026
Start: 9:23 AM ET **End:** 10:25 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

WATERS SEPTIC TANK SERVICE INC
2774 17TH STREET
SARASOTA, FL 34234
USDOT#: 00834949 **Phone#:** 9413666686
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ARCE, MARCOS L
License#: A620552873040 **State:** FL
Date of Birth: 08/24/1987
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: other for vehicle type: ST with VIN#: 1Z9TA25296J213138.

Special Studies No Special Study Data Recorded

Report Prepared By: R. Templin
Badge #: 3824
Copy Received By: MARCOS ARCE

X_____

X_____

00834949 FL FL38

CASE
26-12-080
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:

WATERS SEPTIC TANK SERVICE INC
PO BOX 51346
SARASOTA, FL 34232-0311

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.

Sterling

CO/AGY 16 / 01 T# 2384326489
B# 51136461

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P8415H** DECAL **22313668** Expires **Midnight Thu 12/31/2026**

YR/MK	2000/STEM	BODY	TK	COLOR	WHI	Reg. Tax	456.70	Class Code	41
VIN	2FZXMJBB9YAB27245			TITLE	79411759	Init Reg.		Tax Months	6
Plate Type	TUR	NET WT	15991	GVW	54999	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	650091531-01					Sales Tax		Credit Months	
Date Issued	10/13/2026	Plate Issued	06/20/2023			Voluntary Fees			
						Grand Total	459.70		

WATERS SEPTIC TANK SERVICE INC
PO BOX 51346
SARASOTA, FL 34232-0311

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

MVP TOWING & RECOVERY CORP

Citation	Issued	Agency	Officer	County
000950920	09/19/2026	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$750.00	$0.00	$750.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-081

Wetzel, Lisa

From: Miguel Velez <mvptowing53@gmail.com>
Sent: Wednesday, October 28, 2026 2:15 PM
To: Commercial Vehicle Review Board
Subject: Protest of Commercial Motor Vehicle Citation 000950920

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

Re: Protest of Commercial Motor Vehicle Citation 000950920 Carrier: MVP Towing & Recovery Corp | USDOT: 4304329 Date: August 19, 2026 | Total Assessment: $750.00

Dear Members of the Board:

MVP Towing & Recovery Corp protests the above citation and requests that the penalties be reduced or dismissed.

On August 19, 2026, our newly purchased 2024 Hino was being delivered one time from California back to our Orlando facility. The driver, Aaron Vincent Faison, was performing a favor to bring the new truck home so it could be placed into service. This was not regular interstate operations.

We request relief on the following:

- Failure to Register (390.19) – $500.00: The trip was a single, non-recurring delivery of a newly purchased vehicle. The carrier was not conducting ongoing for-hire interstate work.
- Markings (390.21) – $50.00: The truck was brand new and permanent identification had not yet been applied because it had not arrived at our Florida shop.
- Fatigued Driver (392.3) and No RODS (395.8) – $200.00 total: This was an isolated long delivery. The driver was tired after the long trip, which is why he did not stop at the weigh station.

We respectfully ask the Board to dismiss or substantially reduce the $750.00 assessment given the one-time nature of the vehicle delivery.

Thank you for your consideration.

Sincerely,

Miguel Velez MVP Towing & Recovery Corp 141 W 7th St Orlando, FL 32824 Phone: 407-444-1182

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950920
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/19/2026 5:09:45 PM	RELEASE DATE/TIME: 9/19/2026 5:29:37 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4304329	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: BEULAH	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2829001854	UNIFORM TRAFFIC CITATION NO.: AO3TPOE	OTHER RELATED CITATION(S): AO3TPPE	
MOTOR CARRIER: MVP TOWING & RECOVERY CORP				OWNER: MVP TOWING & RECOVERY CORP			
ADDRESS: 141 W 7TH ST				ADDRESS: 141 W 7TH ST			
CITY: ORLANDO	STATE: FL	ZIP: 32824-8140		CITY: ORLANDO	STATE: FL	ZIP: 32824-8140	
TELEPHONE NO.: 4074441182				TELEPHONE NO.: 4074441182			
DRIVER: AARON VINCENT FAISON				DRIVER LICENSE NO.: 278177626	STATE: NY	EXP. DATE: 5/27/2027	
ADDRESS: 105 KNOLLCREST LN				CITY: CHESTER	STATE: NY	ZIP: 10918	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2024	BLK		5PVNJ7BS1R5T50361	41548R	VA	10/15/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: G.DRIVEAWAY/TOWAWAY | 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
390.21	C	☐ YES	☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
392.3	D	☒ YES	☐ NO	ILL/FATIGUED DRIVER	100.00
395.8	D	☒ YES	☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 750.00

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM _____ (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 (tow truck) in Interstate operations from Sacramento, CA to Orlando, FL was stopped for a CVSA inspection. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1) on a CMV with a GVWR of 25,950lbs. The CMV driver is doing a "favor" for the carrier as they purchased a new tow truck, & is transporting it back to FL for the carriers operations. The CMV is not displaying any carrier information on either side of the unit. The CMV driver was asked why he had also bypassed an open weigh station and indicated he is working on little sleep & is tired, which is why he didn't know he needed to pull in. The CMV driver is operating at over 2,000 air/nautical miles with no form of a RODs. Once the carriers USDOT number was found, it was also discovered they are listed as INTRAstate operations ONLY & per 390.21 the carrier is required to register for INTERstate prior to conducting operations. The below listed penalties were assessed to the carrier in conjunction with the inspection:

1) Fatigued: $100.00. (Out of Service).
2) No RODs: $100.00. (Out of Service).
3) Markings: $50.00.
4) Failure to Register: $500.00.

The total assessment to the carrier is $750.00 with the driver advised of payment, protest, & 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 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 $	750.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	750.00
IS DUE IN FULL ON OR BEFORE	10/9/2026

000950920

Information for paying the citation 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
26-12-081
PAGE 2 OF 4

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2829001854
Inspection Date: 09/19/2026
Start: 5:00 PM CT **End:** 05:42 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

MVP TOWING & RECOVERY CORP
141 W 7TH ST
ORLANDO, FL 32824-8140
USDOT#: 04304329 **Phone#:** 4074441182
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FAISON, AARON V
License#: 278177626 **State:** NY
Date of Birth: 05/27/1999
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway: EB I-10/SR-8
County: Escambia County, FL

MilePost: 3
Origin: SACRAMENTO, CA
Destination: ORLANDO, FL

Shipper: SAME AS CARRIER
Bill of Lading: N/A
Cargo: Driveaway/Towaway

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2024	VA	41548R		5PVNJ7BS1R5T50361	25,950			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.15A-LNCDLNS RW	391.15(a)	D	N	AO3TPOE	N	N	Operating a non-CDL required commercial motor vehicle with driving privileges revoked, suspended, cancelled or otherwise disqualified. (391.15(a)): SUSPENDED SINCE 07/05/2023 ON FLDL-F250018991870. CANNOT OPERATE WHILE ANY LICENSE IS SUSPENDED.
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.
392.2-SLLDL	392.2	D	N	AO3TPPE	N	N	State/Local Laws - Misc. driver's license violation: F.S. 322.30: CANNOT OPERATE WITH ANOTHER LICENSE (NY) WHILE UNDER SUSPENSION IN FL. F250018991870
392.3-F	**392.3**	**D**	**Y**	**000950920**	**N**	**N**	**Fatigue - Operating a commercial motor vehicle while impaired, through fatigue.: CMV DRIVER INDICATED HE IS FATIGUED WHICH IS WHY DID NOT SEE TO PULL INTO THE WEIGH STATION.**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000950920**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: HAS NO RODS WHEN REQUIRED FROM CA TO FL.**
390.21TB1-MC	390.21T(b)(1)	1	N	000950920	N	N	Operating a CMV without legal name or trade name displayed: MISSING BOTH SIDES OF THE UNIT WHEN IN INTERSTATE OPERATIONS.
390.21TB2-DOT	390.21T(b)(2)	1	N	000950920	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": MISSING BOTH SIDES OF THE UNIT WHEN IN INTERSTATE OPERATIONS.

Report Prepared By: A. Godwin
Badge #: 2829
Copy Received By: AARON FAISON

X_____ X_____

04304329 FL FL28

CASE 26-12-081
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: FL2829001854
Inspection Date: 09/19/2026
Start: 5:00 PM CT **End:** 05:42 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

MVP TOWING & RECOVERY CORP
141 W 7TH ST
ORLANDO, FL 32824-8140
USDOT#: 04304329 **Phone#:** 4074441182
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FAISON, AARON V
License#: 278177626 **State:** NY
Date of Birth: 05/27/1999
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.19TA	390.19T(a)	1	N	000950920	N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: CARRIER FAILED TO REGISTER PROPERLY/UPDATE MCS-140 FOR INTERSTATE. LISTED AS INTRASTATE ONLY.

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

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: AARON FAISON

X_____

04304329 FL FL2

CASE 26-12-081

HF TOWING LLC

Citation	Issued	Agency	Officer	County
000955814	10/22/2026	FHP	C.F.LENTS	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$5,250.00	$0.00	$5,250.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-082

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: 000955814
Motor Carrier: HF TOWING LLC
D.O.T. #: 4014715
Name of Driver: Esteban Ortiz Calzada
DL #: 0630772649000
DL State: Florida

This letter shall serve as a request for protest of the matter referenced above.

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: 561-478-1266
JeanFTP@TheTicketClinic.com

10/28/

CASE
26-12-082

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000955814
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/22/2026 9:15:23 AM	RELEASE DATE/TIME: 10/22/2026 10:29:57 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4014715	
LOCATION CODE	ROAD: CR255 @ SR-8	CITY: LEE	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.: FL3170009169	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: HF TOWING LLC				OWNER: HF TOWING LLC			
ADDRESS: 8368 LENOX AVE				ADDRESS: 8368 LENOX AVE			
CITY: JACKSONVILLE	STATE: FL	ZIP: 32221		CITY: JACKSONVILLE	STATE: FL	ZIP: 32221	
TELEPHONE NO.: 904-327-1529				TELEPHONE NO.: 904-327-1529			
DRIVER: ESTEBAN ORTIZ CALZADA				DRIVER LICENSE NO.: O630772649000	STATE: FL	EXP. DATE: 1/2/2034	
ADDRESS: 621 BUCKINGHAM CT				CITY: ORANGE PARK	STATE: FL	ZIP: 32073	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2003	BLK		1HTMKAAN63H583954	ECA6110	FL	11/6/2026
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
383.53(b)(1)-1	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00
383.53(b)(2)-1	D	☒ YES ☐ NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **5,250.00**

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

DRIVER OF CMV STRAIGHT TRUCK (ROLL-BACK WRECKER) HAD BEEN PLACED OUT OF SERVICE ON DVER# FL3170009168 ON 10/22/24 AT 8:48 AM BY ME AT THE I-10 W/B MM271 AG STATION # 6, FROM OPERATING THIS CMV STRAIGHT TRUCK THAT HAS A GVWR OF 33000 LBS. THE DRIVER HAD A FLORIDA CLASS "E" DRIVER LICENSE, WHEN AT THE MINIMUM HE IS REQUIRED TO HAVE A CLASS "B" CDL.

DRIVER WAS ALSO PLACED OUT OF SERVICE FOR NOT HAVING A MEDICAL EXAMINATION CERTIFICATE AS REQUIRED WHEN OPERATING A CDL REQUIRED CMV.

ACCORDING TO THE DRIVER HE WAS TOLD BY THE COMPANY TO TAKE THE CMV STRAIGHT TRUCK TO THE TRUCK STOP OFF OF EXIT 262 WHERE I STOPPED HIM UNDER THE OVERPASS OF I-10 ON CR-255 S/B. THE DRIVER HAD BEEN TOLD AT THE END OF THE PREVIOUS INSPECTION, THAT HE CAN NOT DRIVE THIS CMV STRAIGHT TRUCK UNTIL PROPER CLASS OF CDL IS OBTAINED AND HAS A MEDICAL EXAMINATION CERTIFICATE. THE DRIVER WAS TOLD TO STAY AT THE I-10 W/B MM271 AG STATION UNTIL A PROPERLY LICENSED DRIVER CAN TAKE OVER. THE COMPANY WAS ALSO TOLD THE SAME. THE COMPANY WAS GOING TO MAKE ARRANGEMENTS TO GET A PROPERLY LICENSED DRIVER TO THE AG STATION ON I-10 AT MM271.

THE DRIVER VIOLATED THE OUT OF SERVICE ORDER AND DROVE THE TRUCK TO EXIT 262 OFF OF I-10 AND WAS THEREFORE WAS FOUND TO BE OPERATING IN VIOLATION OUT OF SERVICE ORDER FOR 1ST OFFENSE AND COMPANY IS PENALIZED $2500.00.

THE CARRIER IS PENALIZED $2750.00 FOR PERMITTING THE VIOLATION OF THE OUT OF SERVICE ORDER AND ALLOWED CONTINUED OPERATION. (1ST OFFENSE).

DRIVER WAS ISSUED ONLY UCC ON PREVIOUS INSPECTION DVER# FL3170009168 LESS THAN AN HOUR PRIOR, BEING I HAD NOT SEEN ANY PREVIOUS CDL VIOLATION. DRIVER HAD BEEN EXPLAINED THE CONSEQUENCES FOR FAILING TO COMPLY WITH THE OUT OF SERVICE ORDER.
BEING THE DRIVER IGNORED THE OUT OF SERVICE ORDER, HE WILL BE ISSUED A CRIMINAL TRAFFIC CITATION WITH MANDATORY COURT APPEARANCE IN MADISON COUNTY COURT ON DECEMBER, 7TH, 2026 AT 8:30 AM.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/11/2026.

OFFICER'S SIGNATURE: C.F.LENTS

OFFICER'S PRINTED NAME: C.F.LENTS — ID NO.: 3170

AGENCY GROUP: FHPI \TALLAHASSEE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	5,250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	5,250.00
IS DUE IN FULL ON OR BEFORE	11/11/2026

000955814

Information for paying the citation 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
26-12-082
PAGE 2 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: FL3170009169
Inspection Date: 10/22/2026
Start: 9:15 AM ET **End:** 10:32 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HF TOWING LLC
8368 LENOX AVE
JACKSONVILLE, FL 32221
USDOT#: 04014715 **Phone#:** 9043271529
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORTIZ CALZADA, ESTABAN
License#: O630772649000 **State:** FL
Date of Birth: 01/02/1983
CoDriver:
License#: **State:**
Date of Birth:

Location: County Road 255 @ SR8,Lee **MilePost:** **Shipper:** S.A.C.
Highway: **Origin:** LIVE OAK AG STATION 6, F **Bill of Lading:** N/A
County: Madison County, FL **Destination:** MIDWAY, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2003	FL	ECA6110		1HTMKAAN63H583954	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: OPERATING CDL REQ. CMV STRAIGHT TRK. WITH GVWR 33000 LBS AND HAS NO MEC. HAD BEEN PLACED OOS TODAY AND WAS OPERATING AGAIN WITHOUT MEC.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**AN2QSLE**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: OPERATING CMV STRAIGHT TRUCK WITH GVWR OF 33000 LBS WITH FLORIDA CLASS "E" DL WHEN CLASS "B" CDL REQ. / DRIVER HAD BEEN PLACED OOS TODAY AND OPERATED AGAIN.**
392.2-SLL	392.2	D	N	000955814	N	N	State/Local Laws -: F.S.S.316.3026 / REF: 383.53(B)(1)-1 /DRIVER FOUND OPERATING IN OUT OF SERVICE VIOLATION. DRIVER PLACED OUT OF SERVICE DVER# FL3170009168
392.2-SLL	392.2	D	N	000955814-2	N	N	State/Local Laws -: F.S.S.316.3026 / REF: 383.53(B)(2)-1 / CARRIER PERMITTING OUT OF SERVICE OPERATION. DRIVER PLACED OUT OF SERVICE DVER# FL3170009168 CARRIER TOLD DR TO CONT.

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

Special Checks:

Report Prepared By: C. Lents
Badge #: 3170
Copy Received By: ESTABAN ORTIZ CALZADA

X_____ X_____

04014715 FL FL3

CASE 26-12-082
PAGE 3 OF 10

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3170009169
Inspection Date: 10/22/2026
Start: 9:15 AM ET **End:** 10:32 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HF TOWING LLC
8368 LENOX AVE
JACKSONVILLE, FL 32221
USDOT#: 04014715 **Phone#:** 9043271529
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORTIZ CALZADA, ESTABAN
License#: O630772649000 **State:** FL
Date of Birth: 01/02/1983
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: ESTABAN ORTIZ CALZADA named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: PROPER CLASS CDL OBTAINED. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]\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
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3170009169
Inspection Date: 10/22/2026
Start: 9:15 AM ET **End:** 10:32 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HF TOWING LLC
8368 LENOX AVE
JACKSONVILLE, FL 32221
USDOT#: 04014715 **Phone#:** 9043271529
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORTIZ CALZADA, ESTABAN
License#: O630772649000 **State:** FL
Date of Birth: 01/02/1983
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

DRIVER OF CMV STRAIGHT TRUCK (ROLL-BACK WRECKER) HAD BEEN PLACED OUT OF SERVICE ON DVER# FL3170009168 ON 10/22/24 AT 8:48 AM BY ME AT THE I-10 W/B MM271 AG STATION # 6, FROM OPERATING THIS CMV STRAIGHT TRUCK FOR THAT HAS A GVWR OF 33000 LBS. THE DRIVER HAD A FLORIDA CLASS "E" DRIVER LICENSE, WHEN AT THE MINIMUM HE IS REQUIRED TO HAVE A CLASS "B" CDL. DRIVER WAS ALSO PLACED OUT OF SERVICE FOR NOT HAVING A MEDICAL EXAMINATION CERTIFICATE AS REQUIRED WHEN OPERATING A CDL REQUIRED CMV. ACCORDING TO THE DRIVER WAS TOLD BY THE COMPANY TO TAKE THE CMV STRAIGHT TRUCK TO THE TRUCK STOP OFF OF EXIT 262 WHERE I STOPPED HIM UNDER THE OVERPASS OF I-10 ON CR-255 S/B. THE DRIVER HAD BEEN TOLD AT THE END OF THE PREVIOUS INSPECTION, THAT HE CAN NOT DRIVE THIS CMV STRAIGHT TRUCK UNTIL PROPER CLASS OF CDL IS OBTAINED AND HAS A MEDICAL EXAMINATION CERTIFICATE. THE DRIVER WAS TOLD TO STAY AT THE I-10 W/B MM271 AG STATION UNTIL A PROPERLY LICENSED DRIVER CAN TAKE OVER. THE COMPANY WAS ALSO TOLD THE SAME. THE COMPANY WAS GOING TO MAKE ARRANGEMENTS TO GET A PROPERLY LICENSED DRIVER TO THE AG STATION ON I-10 AT MM271. THE DRIVER VIOLATED THE OUT OF SERVICE ORDER AND DROVE THE TRUCK TO EXIT 262 OFF OF I-10 AND WAS THEREFORE FOUND TO BE OPERATING IN OUT OF SERVICE FOR 1ST OFFENSE AND IS PENALIZED $2500.00. THE CARRIER IS PENALIZED $2750.00 FOR PERMITTING OUT OF SERVICE OPERATION (1ST OFFENSE). DRIVER WAS ISSUED ONLY UCC ON PREVIOUS INSPECTION DVER# FL3170009168 LESS THAN AN HOUR PRIOR, BEING I HAD NOT SEEN ANY PREVIOUS CDL VIOLATION. DRIVER HAD BEEN EXPLAINED THE CONSEQUENCES FOR FAILING TO COMPLY WITH THE OUT OF SERVICE ORDER. BEING THE DRIVER IGNORED THE OUT OF SERVICE ORDER, HE WILL BE ISSUED A CRIMINAL TRAFFIC CITATION WITH MANDATORY COURT APPEARANCE IN MADISON COUNTY COURT.

Special Studies

No Special Study Data Recorded

Report Prepared By: C. Lents
Badge #: 3170
Copy Received By: ESTABAN ORTIZ CALZADA

X_____
X_____

04014715 FL FL31

CASE 26-12-082

Citation and DVER for stop placing OOS follow

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953794
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/22/2026 7:22:27 AM	RELEASE DATE/TIME: 10/22/2026 8:44:11 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4014715	
LOCATION CODE	ROAD: SR-8 (I-10) MM271 AG	CITY	COUNTY: SUWANNEE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: HF TOWING LLC	OWNER: HF TOWING LLC
ADDRESS: 8368 LENOX AVE	ADDRESS: 8368 LENOX AVE
CITY: JACKSONVILLE STATE: FL ZIP: 32221	CITY: JACKSONVILLE STATE: FL ZIP: 32221
TELEPHONE NO.: 904-327-1529	TELEPHONE NO.: 904-327-1529
DRIVER: ESTEBAN ORTIZ CALZADA	DRIVER LICENSE NO.: O630772649000 STATE: FL EXP. DATE: 1/2/2034
ADDRESS: 621 BUCKINGHAM CT	CITY: ORANGE PARK STATE: FL ZIP: 32073

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2003	BLK		1HTMKAAN63H583954	ECA6110	FL	11/16/2026
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
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 $ 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

DRIVER OPERATING CMV STRAIGHT TRUCK (ROLL-BACK WRECKER) WITH GROSS VEHICLE WEIGHT RATING (GVWR) OF 33000 LBS. THIS CMV STRAIGHT TRUCK REQUIRES A CLASS "B" CDL. THE DRIVER HAS ONLY A FLORIDA CLASS "E" DRIVER LICENSE AT TIME OF STOP. (PENALTY $100.00)

DRIVER OPERATING A CDL REQUIRED CMV AND DOES NOT HAVE A MEDICAL EXAMINATION CERTIFICATE (MEC) AS REQUIRED. (PENALTY $100.00)

DRIVER IS PLACED OUT OF SERVICE FROM OPERATING THIS CDL REQUIRED CMV STRAIGHT TRUCK UNTIL PROPER CLASS CDL IS OBTAINED.

DRIVER IS PLACED OUT OF SERVICE FOR NO MEC AS REQUIRED WHEN OPERATING A CDL REQUIRED CMV UNTIL MEC IS OBTAINED OR OPERATING NON-CDL CMV IN INTRASTATE ONLY.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/11/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: C.F.LENTS ID NO.: 3170

AGENCY GROUP: FHPI \TALLAHASSEE

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	200.00
IS DUE IN FULL ON OR BEFORE	11/11/2026

000953794

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL3170009168
Inspection Date: 10/22/2026
Start: 7:22 AM ET **End:** 08:46 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HF TOWING LLC
8368 LENOX AVE
JACKSONVILLE, FL 32221
USDOT#: 04014715 **Phone#:** 9043271529
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORTIZ CALZADA, ESTABAN
License#: O630772649000 **State:** FL
Date of Birth: 01/02/1983
CoDriver:
License#: **State:**
Date of Birth:

Location: I-10 Agricultural Inspection,L **MilePost:** 271 W/ **Shipper:** S.A.C.
Highway: **Origin:** JACKSONVILLE, FL **Bill of Lading:** N/A
County: Suwannee County, FL **Destination:** MIDWAY, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2003	FL	ECA6110		1HTMKAAN63H583954	33,000			FL31700091

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000953794**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: DRIVER OPERATING STRAIGHT TRUCK (WRECKER) WITH GVWR OF 33000 LBS AND HAS ONLY A FLORIDA CLASS "E" DRIVER LICENSE WHEN CLASS "B" CDL IS REQUIRED.**
391.41APC	**391.41(a)**	**D**	**Y**	**000953794-2**	**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: OPERATING A CDL REQ. CMV AND DOES NOT HAVE A MEDICAL EXAMINATION CERTIFICATE AS REQUIRED.**
396.5B-L	396.5(b)	1	N		N	N	Lubrication - Oil or grease leak: EXCESSIVE OIL LEAK AT CENTER OF ENGINE. CONSTANTLY TRIPPING OIL DURING INSPECTION.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: 3 OF 3 REAR ID LAMPS INOP.
393.9A-LHLI	393.9(a)	1	N		N	N	Lighting - Headlamp(s) - Any inoperative: RIGHT SIDE HEAD LAMP INOP. (PASSENGER SIDE)
393.95A4-EENA	393.95(a)(4)	1	N		N	N	Emergency Equipment - Fire Extinguishers - not readily accessible or filled: FIRE EXTINGUISHER IS DISCHARGED. PRESSURE GAUGE NEEDLE IN RED ZONE.
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 MALFUNCTION INDICATOR LAMP STAYS ACTIVATED ON DASH DISPLAY.
392.9A2-C	**392.9(a)(2)**	**1**	**Y**		**U**	**N**	**Cargo - Vehicle components or dunnage not**

Report Prepared By: C. Lents Badge #: 3170

Copy Received By: ESTABAN ORTIZ CALZADA

X_____ X_____

04014715 FL FL3

CASE 26-12-082
PAGE 8 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: FL3170009168
Inspection Date: 10/22/2026
Start: 7:22 AM ET **End:** 08:46 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HF TOWING LLC
8368 LENOX AVE
JACKSONVILLE, FL 32221
USDOT#: 04014715 **Phone#:** 9043271529
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORTIZ CALZADA, ESTABAN
License#: O630772649000 **State:** FL
Date of Birth: 01/02/1983
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							secured: DUNNAGE BOARD LAYING ON OPEN FLATBED UNSECURED
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: RIGHT SIDE HI-BEAM LAMP INOP. (PASSENGER SIDE)
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: FAILS TO DISPENSE WASHER FLUID UPON ATTEMPTED ACTIVATION OF SYSTEM.
393.9A-LRLI	393.9(a)	1	N		N	N	Lighting - Tail lamp - Any inoperative: LEFT & RIGHT SIDE TAIL LAMPS INOP./ DRIVER USING TOWBAR LIGHTS THAT ARE BARLEY VISIBLE AND LOOK LIKE ID LAMPS IN CENTER.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: NO CURRENT DECAL OR PAPERCOPY OF ANNUAL INSPECTION

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

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: ESTABAN ORTIZ CALZADA named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: MEDICAL EXAMINATION CERTIFICATE IS OBTAINED OR OPERATING A NON-CDL REQ. CMV IN INTRASTATE ONLY. 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. Lents
Badge #: 3170
Copy Received By: ESTABAN ORTIZ CALZADA

X_____ X_____

04014715 FL FL31

CASE 26-12-082

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: FL3170009168
Inspection Date: 10/22/2026
Start: 7:22 AM ET **End:** 08:46 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

HF TOWING LLC
8368 LENOX AVE
JACKSONVILLE, FL 32221
USDOT#: 04014715 **Phone#:** 9043271529
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ORTIZ CALZADA, ESTABAN
License#: O630772649000 **State:** FL
Date of Birth: 01/02/1983
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

CONTACTED COMPANY AND SPOKE WITH OWNERS WIFE AND OWNER WHICH VERIFIED THAT THE TRUCK AND DRIVER ARE PART OF THE COMPANY FLEET. TRUCK HAD ALREADY TWO TEMP. TAGS AND SHOULD NO LONGER GET ANOTHER TEMP TAG. IF FOUND TO BE OPERATING WITH ANOTHER TEMP AFTER 11/16/26 VERIFY WITH STATE DMV. Adding additional information or violations ADD CITATION NUMBER.

Special Studies No Special Study Data Recorded

Report Prepared By: C. Lents
Badge #: 3170
Copy Received By: ESTABAN ORTIZ CALZADA

X_____ X_____

04014715 FL FL31

CASE 26-12-082

R & R NATIONAL INC

Citation	Issued	Agency	Officer	County
000944047	09/11/2026	MCSAW	VINTON-PURDEY, SHANN	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-083

RECEIVED
OCT 29 2025
By

GROUNDS FOR PROTEST

We respectfully request the dismissal of the $500 citation issued in connection with the transportation of an oversize load.

At the time of the inspection, the vehicle was operating under a valid Florida Department of Transportation oversize/overweight permit. The permit properly identified the load and contained the required information regarding the vehicle, load, dimensions, weight, and authorized movement.

The citation appears to be based solely on the fact that the number entered under the **"Load ID #"** field was our company's internal load reference number rather than a Bill of Lading (BOL) number.

We respectfully believe that this does not constitute a violation of the permit requirements. The official FDOT Oversized/Overweight Permit Application Form (Form 850-040-02) specifically provides separate identification options under **"IDENTITY OF LOAD,"** including **"LOAD ID #"** and **"BILL OF LADING #."** These are listed as separate means of identifying the load. Therefore, the use of a Load ID number should not, by itself, be treated as a requirement to provide a Bill of Lading number.

In this case, the Load ID entered on the permit was a legitimate internal reference number used by our company to identify the shipment. It was not false, misleading, or intended to circumvent any permitting requirement. The load was properly permitted, and the identification number provided allowed the load to be identified and matched to our company's records.

The discrepancy did not affect the authorized dimensions, weight, route, vehicle configuration, or safety requirements of the permitted movement. The vehicle was operating under an issued and valid oversize permit.

We respectfully request that the Department consider that the permit contained a valid **Load ID**, as specifically contemplated by the FDOT permit application, and that the issue was limited to the type of identifying number entered in that field.

We would also like to point out that, to comply with the requirement and avoid any further misunderstanding, we subsequently obtained another permit using the Bill of Lading (BOL) number instead of our internal Load ID reference. This further demonstrates our good-faith effort to comply with the Department's requirements and confirms that there was never any intent to provide inaccurate or misleading information.

Attached are both permits, BOL and citation.

For these reasons, we respectfully request that the $500 citation be dismissed.

Thank you for your time and consideration.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER **000944047**
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/11/2026 3:33:47 PM	RELEASE DATE/TIME: 9/11/2026 4:04:07 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3010180	
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: R & R NATIONAL INC	OWNER: LISANDRE ESTOPINALES MUNOZ
ADDRESS: 25 RIVIERE LN	ADDRESS: 1233 NE 11TH ST APT G104
CITY: PALM COAST STATE: FL ZIP: 32164	CITY: HOMESTEAD STATE: FL ZIP: 33033
TELEPHONE NO.: 386-263-8525	TELEPHONE NO.: 386-263-8525
DRIVER: LISANDRE ESTOPINALES MUNOZ	DRIVER LICENSE NO.: E237023604000 STATE: FL EXP. DATE: 11/27/2033
ADDRESS: 1233 NE 11TH ST APT G104	CITY: HOMESTEAD STATE: FL ZIP: 33033

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2005	WHI	9364	1FUJA6CKX5LN89364	XE970S	FL	10/31/2026
TRAILER 1	DORS	2016	SIL	25	5JYFC4828GE087059	QB35BW	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 63 | 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	10920
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	22640
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	12320
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	12200

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 58,080 **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

WIDTH VIOLATION: 63 ft 5 axle truck tractor semi trailer hauling "Barge Section" operating with permit #2710247-2026-0001 with a LOAD ID of "RRN6175LIS". BOL paperwork identifies the Load/REI Job as "R20261087-002" Driver/Company given 20 minutes to provide paperwork linking the permit LOAD ID to the load itself. No paperwork provided.
Load was measured at 10 ft 3 inches; Penalty will be assessed at 10 ft with 3 inch tolerance.

Penalty assessed at $250.00 per ft or portion per F.S 316.515/F.S. 316.516 for a total violation of $500.00 for being 1 ft 6 inches over legal width of 8 ft 6 inches.

Violation/Payment/Protest explained at release.
Photos included in WIRA / Driver and Company informed a new permit must be provided to continue operation.
Note: Load was pulled from bypass lane at about 3:00 PM CST/ Weight ticket lists time load was weighed for citation.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/1/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: VINTON-PURDEY, SHANN ID NO.: D7105

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	10/1/2026

000944047

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

Second permit.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2711029** -2026-0001

EFFECTIVE DATES
09/11/2026 - 09/21/2026

INVOICE: R & R NATIONAL INC
PERMITTEE: R & R NATIONAL INC
25 RIVIERE LN
PALM COAST, FL 32164 3423
FAX: 386-263-8525

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

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
TO: MIAMI BEACH
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

LOAD ID: R20261087-002
Bol# on Load ID requested by officer.

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: BARGE SECTION 1 UNIT S50 QUDRAFLOAT

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:** 9/11/2026 **TIME:** 5:30 PM

first permit.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2710247** -2026-0001

EFFECTIVE DATES
09/10/2026 - 09/20/2026

INVOICE: R & R NATIONAL INC
PERMITTEE: R & R NATIONAL INC
25 RIVIERE LN
PALM COAST, FL 32164 3423
FAX: 386-263-8525

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

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
TO: MIAMI BEACH
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
LOAD ID: RRN6175LIS

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: BARGE SECTION

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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- 2 WARNING LIGHTS
- HIGH VISIBILITY FLAGS (MIN. 18 INCHES SQUARE) ARE REQUIRED.
- WARNING SIGNS WITH 12 INCH HIGH BLACK LETTERS ON A YELLOW BACKGROUND ARE REQUIRED ON THE FRONT & REAR OF THE VEHICLE.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN 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: 12:41 PM

CASE
26-12-083
PAGE 4 OF 5

Load BOL.

Robishaw Engineering, Inc

9/10/2026
3:48:06 PM

Shipping Ticket

Phone (713) 468-1706 Fax (713) 468-5822

Shipper Name and Address	Billing Information	Consignee Information
Robishaw Engineering, Inc. 10106 Mathewson Lane Houston, TX 77043-5217 713.468.1706	Laney Directional Drilling Co. - Waller, 1100 Alegacy Place Waller, TX 77484 PO: 12797 David Stuart 281.540.6615	Laney Directional Drilling Co. - Waller, 5800 Collins Ave Miami Beach, FL 33140 David Stuart 281.540.6615

Shipped By: Matt White

REI Job: R20261087-002
Shipment #: 7

Qty	Series	Description	Unit Number	Serial Number	Unit Weight
1	S-50	Quadrafloat	5400	SQ2424	27,000

RCVD
9-12-2026

Estimated Total Shipping Weight: 27,000 lbs

Special Instructions	FREIGHT CHARGES: COLLECT	Ship Date	Transported By
575-964-5422	This shipment is to be delivered to the Consignee without recourse to the Shipper. The Carrier shall not make delivery of this shipment without payment of Freight and all other lawful charges. Shipper:	9/10/2026	Buyer to Arrange
		Truck Lic Pl: XE970S FL Trailer Lic Pl: QB35BW FL	Truck # Trailer
		Driver's Name:	Lisandre Mun
		Signature:	

CASE
26-12-083
PAGE 5 OF 5

PRIORITY DUMPSTERS INC

Citation	Issued	Agency	Officer	County
000825500	08/10/2026	FHP	R. NEMATI	Broward

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$5,000.00	$0.00	$5,000.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-084

RECEIVED
OCT 27 2026
By

PRIORITY DUMPSTERS
1-888-930-DUMP
www.prioritydumpsters.com

Corporate Office
4101 Ravenswood Road Suite 120
Fort Lauderdale, FL 33312

I am writing to formally protest Citation #000825500 received from Priority Dumpsters.

I was unable to submit this protest within the initial 60-day window because the notice and subsequent copy we obtained from FDOT contained significant errors. Specifically, it lists "Samanatha Alvarez" as the company contact, whereas SAMANATHA ALVAREZ is no longer the CEO. Our company information was incorrect on the citation, which only became evident after I contacted FDOT to obtain a copy.

Furthermore, there was no traffic stop made; no driver was pulled over. Consequently, there is no driver information, license number, or plate number on record. It is unclear why a citation was issued under these circumstances, particularly given that the citation references a refusal to submit to a compiled inventory—a detail that cannot apply if no traffic stop occurred.

We kindly request a review of this citation for immediate resolution and ask that our company's information be updated in their records for future reference to prevent similar errors.

Thank you for your time and assistance.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000825500
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/10/2026 7:48:21 AM	RELEASE DATE/TIME: 8/10/2026 7:48:23 AM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4185340

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
			BROWARD			

MOTOR CARRIER: PRIORITY DUMPSTERS INC	OWNER: SAMANTHA ALVAREZ
ADDRESS: 826 NW 8TH AVE	ADDRESS: 10501 S CAMELOT CIR
CITY: FORT LAUDERDALE STATE: FL ZIP: 33311	CITY: DAVIE STATE: FL ZIP: 33328
TELEPHONE NO.: 305-305-9373	TELEPHONE NO.: 305-305-9373
DRIVER:	DRIVER LICENSE NO. STATE EXP. DATE:
ADDRESS:	CITY STATE ZIP:

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT								
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
15B-15.0012-13	C	☐ YES ☒ NO	COMP. INV. - REFUSAL TO SUBMIT TO COMP. INV.	5,000.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 5,000.00

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

As per Florida Administrative Code: 15B-15.00-12-13, refusing to submit to compliance investigation, 1 count. A penalty of $5,000.00 is 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 8/30/2026.

OFFICER'S SIGNATURE: R. Nemati

OFFICER'S PRINTED NAME: R. NEMATI ID NO.: 2375

AGENCY GROUP: FHPJ \ WEST PALM BCH

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	5,000.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	5,000.00
IS DUE IN FULL ON OR BEFORE	8/30/2026

000825500

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

No DVER - Compliance Review

CASE
26-12-084
PAGE 2 OF 2

MGI EXPRESS LLC

Citation	Issued	Agency	Officer	County
000942135	09/28/2026	FHP	O'PRY, WILLIAM	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$7,717.00	$2,100.00	$0.00	$9,817.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-085

Wetzel, Lisa

From: lafleet <lafleet359@gmail.com>
Sent: Monday, October 19, 2026 12:27 PM
To: Commercial Vehicle Review Board
Subject: Re: MGI Express LLC- 000942135

I want a reduction

On Thu, Oct 15, 2026 at 12:38 PM Commercial Vehicle Review Board <CommercialVehicle.ReviewBoard@dot.state.fl.us> wrote:

Good afternoon,

Your email was received and I am happy to start the process to protest. It would be helpful to have more information regarding the reason for your protest. I suggest that you type what you would say to the Board members if you were standing in front of them explaining why you don't believe you should have to pay the citation. Please include the citation number and a good mailing address for us to send correspondence.

If you would like to provide this information, feel free to simply reply to this email with your letter.

Thank you,

Lisa Wetzel

CMVRB Executive Assistant

Phone: (850) 410-5644

From: lafleet <lafleet359@gmail.com>
Sent: Tuesday, October 13, 2026 3:02 PM
To: Commercial Vehicle Review Board <CommercialVehicle.ReviewBoard@dot.state.fl.us>
Subject: MGI Express LLC- 000942135

Jake Hill, owner of MGI Express LLC placing a request to contest this citation. Thank you.

CASE
26-12-085
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000942135
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/28/2026 11:02:59 AM	RELEASE DATE/TIME: 9/28/2026 11:37:06 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2112879	
LOCATION CODE	ROAD: I-10 MM 156	CITY	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.: FL4126002825	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MGI EXPRESS LLC	OWNER: MGI EXPRESS LLC
ADDRESS: 1100 BRANDT PIKE	ADDRESS: 1100 BRANDT PIKE
CITY: DAYTON STATE: OH ZIP: 45404	CITY: DAYTON STATE: OH ZIP: 45404
TELEPHONE NO.: 6149064580	TELEPHONE NO.: 6149064580
DRIVER: DION LAMAR PURTER	DRIVER LICENSE NO.: TA128076 STATE: OH EXP. DATE: 10/24/2026
ADDRESS: 420 HOPELAND ST	CITY: DAYTON STATE: OH ZIP: 45417

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2027		TRK 30	1XK1P4TX1VJ247176	PXF4313	OH	6/30/2027
TRAILER 1	TRLK	2023			1TKR02524PM122403	TTK6613	OH	7/31/2027
TRAILER 2	TRLK	2023			1TKH01935PM122404	TTK6614	OH	7/31/2027

WEIGHT VIOLATION(S)

WHEEL BASE: 114 | AXLES: 12 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☒ YES ☐ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	
2	REAR	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	
3	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	
4	REAR	TRI AXLE (4 TIRE)	11:22.5	
5	REAR	TRI AXLE (4 TIRE)	11:22.5	
6	REAR	TANDEM AXLE (4 TIRE)	11:22.5	

PRIMARY VIOLATION: GROSS SPECIALTY | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE | NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	GS		234,340	80,000	154,340	0.00	7,717.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 234,340 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 7,717.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	D	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00
316.515	D	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 2,100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A twelve-axle truck-tractor semi-trailer combination transporting crane on the interstate system without a permit.

Overweight Violation- The vehicle was weighed at the FDOT Sneads Weigh Station at 234,340 pounds. The vehicle exceeded its legal weight of 80,000 pounds based on twelve axles measured at 114 feet. The vehicle was 154,340 pounds overweight and the penalty was assessed at 5 cents pound totaling $7,717.00.

Over width Violation- The crane was measured at 12 feet 4 inches wide exceeding legal width of 8 feet 6 inches by 3 feet 10 inches. The penalty was assessed at $250.00 per foot or portion thereof totaling $1,000.00.

Overlength Violation- The vehicle combination consisted of a truck-tractor, jeep, lowboy and stinger. The combination exceeded the legal length for two semi-trailers measuring at 28 feet or less. The first trailer (jeep) measured 24 feet 10 inches and the second trailer (lowboy) measured 65 feet 8 inches. The second trailer was 37 feet 8 inches over. The overlength was more than 10 feet over therefore the penalty was assessed at $250.00 per foot not to exceed $1,000.00.

CDL Endorsement Violation- The combination consisted of truck-tractor, jeep, lowboy and stinger. The GCWR exceeded 26,000 pounds and the trailer GVWRs exceeded 10,000 pounds each requiring a Class A CDL. The driver did not possess a double/triple trailer endorsement. The penalty was assessed at $100.00 and the driver was placed OUT OF SERVICE.

The driver was instructed to obtain a permit and endorsement before operating.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/18/2026.

OFFICER'S SIGNATURE: O'Pry

OFFICER'S PRINTED NAME: O'PRY, WILLIAM ID NO.: 4126

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	7,717.00
Total Safety Violation Assessment $	2,100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	9,817.00
IS DUE IN FULL ON OR BEFORE	10/18/2026

000942135

Information for paying the citation 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
Panama City Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL4126002825
Inspection Date: 09/28/2026
Start: 9:45 AM CT **End:** 11:37 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

MGI EXPRESS LLC
1100 BRANDT PIKE
DAYTON, OH 45404
USDOT#: 02112879 **Phone#:** 6149064580
MC/MX#: 00000000 **Fax#:** 9379493710
State#: .

Driver: PURTER, DION L
License#: TA128076 **State:** OH
Date of Birth: 10/24/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: I-10 EB,Grand Ridge **MilePost:** 155 **Shipper:**
Highway: **Origin:** SACRAMENTO, CA **Bill of Lading:**
County: JACKSON, FL **Destination:** ODESSA, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2027	OH	PXF4313	trk 30	1XK1P4TX1VJ247176	91,000			
2	ST	TRLK	2023	OH	TTK6613		1TKR02524PM122403	80,000			
3	ST	TRLK	2023	OH	TTK6614		1TKH01935PM122404	80,000			
4	ST	TRLK	2023	OH	TTK6615		1TKR01627PM122405	80,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWG3	392.2	D	N	000942135	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: 12 AXLE TRUCK TRACTOR TRAILER COMBO OPERATING IN INTERSTATE COMMERCE LADEN WITH HEAVY MACHINERY WEIGHING 234,340 LBS WITH NO OVER SIZED PERMIT.
392.2-SLLED	392.2	D	N	000942135	N	N	State/Local Laws - Excessive dimension (width/height/length): 12 AXLE TRUCK TRACTOR TRAILER COMBO HAULING AN OVER SIZED LOAD WITH NO PERMIT AT TIME OF STOP. LOAD MEASURES 12 FOOT 4 INCHES LEGAL WIDTH 8 FOOT 6 INCHES.
392.2-SLLTCD	392.2	D	N		N	N	State/Local Laws - Failed to obey a traffic control device - Permanent or Temporary - e.g., safety official, signal, sign, light, lane marking, other: DRIVER FAILED TO ENTER OPEN WEIGH STATION HAULING AN OVER SIZED LOAD.
383.23A2-LCDL	**383.23(a)(2)**	**D**	**Y**	**000942135**	**N**	**N**	**Endorsements - (CDL) - Operate a CMV without proper endorsements on operators license: 12 AXLE TRUCK TRACTOR TRAILER HAULING DOUBLE TRAILERS WITH NO DOUBLE/TRIPLE ENDORSEMENTS.**
392.2-SLLED	392.2	D	N	000942135	N	N	State/Local Laws - Excessive dimension (width/height/length): 12 AXLE TRUCK TRACTOR TRAILER COMBO EXCEEDED OVER LENGTH.

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: W. O'Pry
Badge #: 4126
Copy Received By: DION PURTER

X_____ X_____

02112879 FL FL4

CASE
26-12-085
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4126002825
Inspection Date: 09/28/2026
Start: 9:45 AM CT **End:** 11:37 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

MGI EXPRESS LLC
1100 BRANDT PIKE
DAYTON, OH 45404
USDOT#: 02112879
MC/MX#: 00000000
State#:

Phone#: 6149064580
Fax#: 9379493710

Driver: PURTER, DION L
License#: TA128076 **State:** OH
Date of Birth: 10/24/1988
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: DION PURTER 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: W. O'Pry
Badge #: 4126
Copy Received By: DION PURTER

X_____

X_____

02112879 FL FL4

CASE
26-12-085
PAGE 4 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4126002825
Inspection Date: 09/28/2026
Start: 9:45 AM CT **End:** 11:37 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

MGI EXPRESS LLC
1100 BRANDT PIKE
DAYTON, OH 45404
USDOT#: 02112879
MC/MX#: 00000000
State#:

Phone#: 6149064580
Fax#: 9379493710

Driver: PURTER, DION L
License#: TA128076 **State:** OH
Date of Birth: 10/24/1988
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations. A twelve-axle truck-tractor semi-trailer combination transporting crane on the interstate system without a permit. Overweight Violation- The vehicle was weighed at the FDOT Sneads Weigh Station at 234,340 pounds. The vehicle exceeded its legal weight of 80,000 pounds based on twelve axles measured at 114 feet. The vehicle was 154,340 pounds overweight and the penalty was assessed at 5 cents pound totaling $7,717.00. Over width Violation- The crane was measured at 12 feet 4 inches wide exceeding legal width of 8 feet 6 inches by 3 feet 10 inches. The penalty was assessed at $250.00 per foot or portion thereof totaling $1,000.00. Overlength Violation- The vehicle combination consisted of a truck-tractor, jeep, lowboy and stinger. The combination exceeded the legal length for two semi-trailers measuring at 28 feet or less. The first trailer (jeep) measured 24 feet 10 inches and the second trailer (lowboy) measured 65 feet 8 inches. The second trailer was 37 feet 8 inches over. The overlength was more than 10 feet over therefore the penalty was assessed at $250.00 per foot not to exceed $1,000.00. CDL Endorsement Violation- The combination consisted of truck-tractor, jeep, lowboy and stinger. The GCWR exceeded 26,000 pounds and the trailer GVWRs exceeded 10,000 pounds each requiring a Class A CDL. The driver did not possess a double/triple trailer endorsement. The penalty was assessed at $100.00 and the driver was placed OUT OF SERVICE. The driver was instructed to obtain a permit and endorsement before operating.

Special Studies

No Special Study Data Recorded

Report Prepared By:
W. O'Pry

Badge #:
4126

Copy Received By:
DION PURTER

X_____

X_____

02112879 FL FL4

CASE
26-12-085
PAGE 5 OF 5

TOP GEAR CARRIERS INC

Citation	Issued	Agency	Officer	County
000954638	10/15/2026	MCSAW	ROXANNE WEBER	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-086

TOP GEAR CARRIERS INC.

RE: Formal Dispute and Request for Dismissal of Citation No. 00954638

Permit No.: 2724544-2026-0001
Citation Date: October 15, 2026
Issuing Agency: Florida Highway Patrol
Penalty: $100.00

To Whom It May Concern:

Top Gear Carriers Inc. respectfully disputes the above-referenced citation for failure to display two warning lights and requests dismissal of the assessed $100 penalty.

1. Actual Vehicle Length Confirmed by the Officer

The issuing officer personally measured the truck, trailer, and load at the inspection facility and documented the following in the citation:

"78 FEET AND 4 INCHES FROM THE FRONT OF THE POWER UNIT TO THE END OF THE TRAILER (OVERHANG INCLUDED)."

This official measurement establishes that the vehicle's actual overall length was less than 80 feet.

2. Applicable Florida Regulation

Florida Administrative Code Rule 14-26.012(5)(b) establishes general warning-light requirements for vehicles exceeding specified dimensions, including 80 feet in length.

Additionally, Rule 14-26.012(9)(a) addresses vehicles up to 80 feet, while Rule 14-26.012(9)(b) establishes the requirement for a minimum of two warning lights for vehicles exceeding 80 feet.

Because the officer confirmed that the actual overall length was 78 feet 4 inches, the vehicle did not exceed the regulatory length threshold for the two-warning-light requirement.

3. Permit Discrepancy

We acknowledge that Florida Trip Permit No. 2724544-2026-0001 listed a length of 85 feet and included a requirement for two warning lights.

However, the officer's actual measurement established that the vehicle was substantially shorter than the length stated on the permit.

We respectfully request a review of whether the warning-light condition was applied solely because of the 85-foot dimension entered on the permit, rather than the vehicle's actual dimensions.

We further request confirmation of whether Florida law required the two warning lights for this particular vehicle configuration despite the officer's documented measurement of less than 80 feet.

4. Request for Relief

Based on the foregoing, Top Gear Carriers Inc. respectfully requests:

1. Review of the officer's documented measurement of 78 feet 4 inches.
2. Determination of whether the two-warning-light permit condition was correctly imposed.
3. Correction of any permit condition found to have resulted from an inaccurate reported vehicle length.
4. Dismissal or administrative cancellation of Citation No. 00954638 and the associated $100 penalty if the condition is determined to have been improperly applied.

We respectfully request a written explanation of the legal basis for the penalty if the citation is upheld.

Sincerely,

Top Gear Carriers Inc.

Attachments: Florida Highway Patrol Citation No. 00954638 and Florida Oversize Permit No. 2724544-2026-0001.

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER **000954638**

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 10/15/2026 6:36:04 AM	RELEASE DATE/TIME: 10/15/2026 6:41:15 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2956380	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TOP GEAR CARRIERS INC	OWNER: TOP GEAR CARRIERS INC
ADDRESS: 36 SANDLEWOOD LN	ADDRESS: 36 SANDLEWOOD LN
CITY: BARRINGTON STATE: IL ZIP: 60010	CITY: BARRINGTON STATE: IL ZIP: 60010
TELEPHONE NO.: 773-733-0430	TELEPHONE NO.: 773-733-0430
DRIVER: RAPHAEL MCDONALD	DRIVER LICENSE NO.: M243558246000 STATE: FL EXP. DATE: 2/15/2028
ADDRESS: 26 W HAMMON DR	CITY: APOPKA STATE: FL ZIP: 32703

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	WHI	94	3AKJHHDR4MSMT9594	P1215109	IL	3/31/2027
TRAILER 1	OTHR	2023	SIL	321	1RNF53A29PR061380	898314ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 61 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11760
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	23740
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	20320
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	20320

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 76,140 **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

☐ 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

AN ILLINOIS PLATED TRUCK TRACTOR/SEMI TRAILER ENTERED THE SCALE FACILITY. WHEEL BASE 61 FEET WITH 5 AXLES. THE LENGTH OF THE POWER UNIT AND LOAD WAS MEASURED AT 78 FEET AND 4 INCHES FROM THE FRONT OF THE POWER UNIT TO THE END OF THE TRAILER (OVERHANG INCLUDED). THE DRIVER PROVIDED A FLORIDA TRIP PERMIT #2724544 THAT ALLOWED 85 FEET WITH WARNING SIGNS, HIGH VISIBILITY FLAGS, AND WARNING LIGHTS. AT TIME OF STOP THE POWER UNIT AND LOAD DID NOT HAVE WARNING LIGHTS. AS PER F.S. 316.550 THE PENALTY IS SET AT $100 FOR EACH PEACE OF MISSING EQUIPMENT. A CITATION WAS ISSUED WITH A TOTAL PENALTY OF $100.

DRIVER WAS INSTRUCTED TO BECOME LEGAL BEFORE LEAVING THE SCALE FACILITY.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/4/2026.

OFFICER'S SIGNATURE: Roxanne Weber

OFFICER'S PRINTED NAME: ROXANNE WEBER

ID NO.: D7213

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 11/4/2026

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

000954638

Form #775-A30-01 07/2003

CASE
26-12-086
PAGE 3 OF 4

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2724544** -2026-0001

EFFECTIVE DATES
10/14/2026 - 10/24/2026

INVOICE: TOP GEAR CARRIERS INC
PERMITTEE: TOP GEAR CARRIERS INC
36 SANDLEWOOD DR
BARRINGTON, IL 60010
FAX:

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

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE
TO: SARASOTA
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

EQUIPMENT VIN: 3AKJHHDR4MSMT9594

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: STEEL PIPE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

TRAVEL NORTH OF FLORIDA CITY: TRAVEL IS PERMITTED FROM ½ HOUR BEFORE SUNRISE TO ½ HOUR AFTER SUNSET, ALL DAYS. HOLIDAY TRAVEL SHALL BE IN ACCORDANCE WITH FAC 14-26. MOVEMENT IS NOT ALLOWED FOR VEHICLES OVER 12' WIDE OR 85' LONG, FROM 7AM-9AM & 4PM-6PM WEEKDAYS, ON ANY STATE MAINTAINED ROADWAY (INCLUDING INTERSTATES) IN THE FOLLOWING COUNTIES: DADE, BROWARD, PALM BEACH, ORANGE, DUVAL, HILLSBOROUGH AND PINELLAS NOR ON ANY STATE MAINTAINED ROADWAY (EXCLUDING INTERSTATES) IN THE FOLLOWING CITIES: DAYTONA BEACH, GAINESVILLE, 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:** 10/14/2026 **TIME:** 11:53 AM

CASE
26-12-086
PAGE 4 OF 4

MMJ TRANSPORTATION INC

Citation	Issued	Agency	Officer	County
000954654	10/21/2026	MCSAW	FLEMING, D.E.	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-087

Wetzel, Lisa

From: Aleksandra Sterjova <alek@roadlegends.com>
Sent: Wednesday, October 21, 2026 12:23 PM
To: Commercial Vehicle Review Board
Subject: Protest ticket 000954654
Attachments: attach455992755862347929-lme_temp.pdf

Hello ,

I would like to protest citation 000954654 because that specific vehicle had a valid blanket permit at the time the ticket was issued.

Blanket permit valid: 07/09/2026-07/09/2027

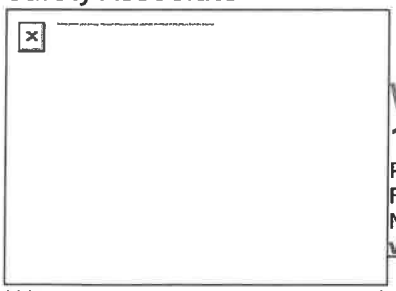
Please see the attachment.

Address:

ROAD LEGENDS
1032 Moen Ave suite.1
Rockdale IL 60436

Best Regards,

Alek Shterjova
Safety Associate



We Have Moved Our New Address is:
1032 Moen Ave Suite 1 Rockdale IL 60436
Phone: **773-377-8721** ext **210**
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
26-12-087
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000954654
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/21/2026 8:22:40 AM	RELEASE DATE/TIME: 10/21/2026 8:44:54 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1345616

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
106E	I10	MADISON	MADISON			

MOTOR CARRIER: MMJ TRANSPORTATION INC			OWNER: MMJ TRANSPORTATION INC		
ADDRESS: 1032 MOEN AVE SUITE 1			ADDRESS: 1032 MOEN AVE SUITE 1		
CITY: ROCKDALE	STATE: IL	ZIP: 60436	CITY: ROCKDALE	STATE: IL	ZIP: 60436
TELEPHONE NO.: 773-377-8721			TELEPHONE NO.: 773-377-8721		
DRIVER: SPENCER PRESTON LEE,JR			DRIVER LICENSE NO.: 000027118770	STATE: NC	EXP. DATE: 10/14/2029
ADDRESS: 517 N NC HIGHWAY 177			CITY: HAMLET	STATE: NC	ZIP: 28345

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2027	BLU	27F48	1FUJHHDR1VLXH4840	P1366896	IL	3/31/2027
TRAILER 1	OTHR	2023		310	1RNF53A28PR063783	896154ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11720
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	29140
3	REAR	SINGLE AXLE (2 TIRE)	11:22.5	19140
4	REAR	SINGLE AXLE (2 TIRE)	11:22.5	19700

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 **79,700**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

5 axle truck tractor semitrailer in violation of FS3116.515. Semitrailer with a divisible load exceeding 48' in length but measures no more than 57' in length, with a kingpin setting grater than 41' from the kingpin to the center of the last rear axle on the rear spread axles. The rear spread axles measured 10'1 apart. And does not have a appropriate permit. The Semi-trailer measured 53' in length with a kingpin setting of 45', making the semi-trailer 5' over the legal semi-trailer length of 48', this is because the kingpin setting was not set at 41' or less.

Total penalty due =$100.00

Required the company to correct the problem prior to leaving the Madison scales by correcting the kingpin setting to a legal setting of 41' or less or by obtaining proper 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 11/10/2026.

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 $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	11/10/2026

000954654

Information for paying the citation 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
26-12-087
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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT VEHICLE SPECIFIC BLANKET PERMIT

PERMIT NUMBER - **2684248** -2026-0001

EFFECTIVE DATES
07/09/2026 - 07/09/2027

INVOICE: MMJ TRANSPORTATION
PERMITTEE: MMJ TRANSPORTATION
1032 MOEN AVE SUITE 1
ROCKDALE, IL 60436, 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: 1FUJHHDR1VLXH4840

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: 12:53 PM**

DN VAN LINES MOVING & STORAGE

Citation	Issued	Agency	Officer	County
000951393	10/02/2026	MCSAW	SLYMAN, LYNN	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$436.00	$0.00	$30.00	$466.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-088

To Whom It May Concern, DN Van Lines respectfully requests a hearing to review citation number 000951393, issued on October 2, 2026, concerning non-apportioned registration. At the time the citation was issued, the vehicle was transporting a shipment originating in Key West, Florida, with a destination of Brockton, Massachusetts. We request that the Board review the citation in light of the shipment's origin, destination, and supporting Bill of Lading. Please see the attached Bill of Lading for review. We respectfully request reconsideration of the citation and any associated penalty. Thank you for your time and consideration.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951393
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/2/2026 8:23:57 PM	RELEASE DATE/TIME: 10/2/2026 8:31:09 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1141917

LOCATION CODE: 112N	ROAD: US1	CITY: PLANTATION KE\MONROE	COUNTY:
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: DN VAN LINES MOVING & STORAGE	OWNER: RYDER TRUCK RENTAL LEASE TRUST
ADDRESS: 2 BEEMAN ROAD	ADDRESS: 2300 STATION RD
CITY: NORTHBOROUGH STATE: MA ZIP: 01532	CITY: NORTH CHESTERFIELD STATE: VA ZIP: 23234-5169
TELEPHONE NO.: 800-516-6837	TELEPHONE NO.: 804-714-1510
DRIVER: CHAUNTELL DEVAUN SMITH	DRIVER LICENSE NO.: S227977582000 STATE: FL EXP. DATE: 9/9/2034
ADDRESS: 1758 BROADWAY AVE	CITY: JACKSONVILLE STATE: FL ZIP: 32209

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	RED	246137	3ALACWFC2LDLV0908	73532UA	VA	5/31/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 24 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (255/70R22.5)	8080
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	10640

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		18,720	10,000	8,720	0.00	436.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **18,720** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **436.00**

[ ] 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 10 (MONTH) 02 (DAY) 2026 (YEAR) TO 10 (MONTH) 13 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

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

24 FT 2 AXLE STRAIGHT TRUCK LADEN WITH HOUSEHOLD GOODS ARRIVED HEADING NORTH OF SCALE WITH A NON-APPORTIONED REGISTRATION OUT OF VIRGINIA WEIGHING 18,720 POUNDS.

DRIVER STATED HE PICKED UP THE LOAD IN KEY WEST, FL AND IT IS BEING DELIVERED TO JACKSONVILLE, FL.

VEHICLE 8,720 POUNDS OVER ALLOWABLE 10,000 POUNDS BY FLORIDA LAW WITH A NON-APPORTIONED REGISTRATION OUT OF VIRGINIA OPERATING IN COMMERCE INTRASTATE.

PENALTY ASSESSED AT $0.05 PER POUND FOR A WEIGHT ASSESSMENT OF $436.00.

NO MATCH ON OVERDUE LIST.
NO PERMIT ON BOARD VEHICLE AT TIME OF STOP.

** PROVIDED DRIVER WITH "NOT APPORTIONED FOR FLORIDA EXPLANATION"

IRP: F.S. 320.0715(2)(B)

ISSUED A 10-DAY TEMPORARY IRP PERMIT AT A FEE OF $30.00. PERMIT VALID FROM 10/02/2026 TO 10/13/2026. THE PERMIT SHALL BE CARRIED ON THE VEHICLE WHICH IT IDENTIFIES AND SHALL BE EXHIBITED ON DEMAND TO ANY AUTHORIZED PERSONNEL.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/22/2026.

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 $	436.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	466.00
IS DUE IN FULL ON OR BEFORE	10/22/2026

000951393

Information for paying the citation 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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26-12-088
PAGE 2 OF 4

CUI (when filled in)

BILL OF LADING — PRIVATELY OWNED PERSONAL PROPERTY

ORIGINAL B/L NO. CQNL0003158

1. TRANSPORTATION COMPANY (& AGENT) TENDERED TO	2. SCAC	3. SERVICE CODE	4. SHIPMENT NO.	5. DATE B/L PRINTED
B&W Transfer & Storage Inc(DN Van Lines Inc.)	BAWS	D	1/1	20260930

6. REQUESTED PACKING DATE	7. REQUESTED PICKUP DATE	8. REQUIRED DELIVERY DATE
20261002	20261002	20261026

9. PRIVACY ACT DATA (5 USC 552a) THIS FORM SERVES AS A PROCUREMENT,ACCOUNTABILITY AND PAYMENT FORM IN THE SHIPMENT OF PRIVATELY OWNED PERSONAL PROPERTY FOR THE ACCOUNT OF THE U.S. INFORMATION THEREON MAY BE USED TO PREPARE RELATED COSUMENTS OR COLLECT EXCESS COSTS. DISCLOSURE OF INFORMATION IS VOLUNTARY BUT ITS ABSENCE MAY PRECLUDE SHIPMENT OR PROPERTY.

10. PROPERTY OWNER's NAME, SOCIAL SECURITY NO., RANK AND PAY GRADE
Seekins, Twelve XXX-XX-XXXX PO1/E-6 WOD SEPARATION Mattapan MA

13. EXTRA PICKUP/DELIVERY (Complete address)
SERVICE NOT APPLICABLE

11. AUTHORITY FOR SHIPMENT (Order No. par. No., HQ)
2196 BUREAU OF NAVY PERSONNEL

12. DATE OF ORDER
20260807

14. DEPARTMENT/AGENCY
United States Navy

15. TRANSPORTATION CONTROL NO.

16. RECEIVED BY THE TRANSPORTATION COMPANY NAMED ABOVE, THE PROPERTY HERINAFTER DESCRIBED, IN APPARENT GOOD ORDER AND CONDITION (CONTENTS AND VALUE UNKNOWN), TO BE FORWARDED TO DESTINATION BY THE SAID COMPANY AND CONNECTING LINES, THERE TO BE DELIVERED IN LIKE GOOD ORDER AND CONDITION TO SAID CONSIGNEE. THIS BILL OF LADING IS GOVERNED BY THE REGULATIONS RELATING THERETO AS PUBLISHED IN TITLE 41, PART 102-118 OF THE CODE OF FEDERAL REGULATIONS. TERMS AND CONDITIONS ARE ALSO CONTAINED IN THE TENDER OF SERVICE.

17. FULL NAME OF SHIPPER
PPSO, FLCJ DET, NAS, KEY WEST, FL

18. CONSIGNEE (Name and destination delivery address) (See block 13.)
Storms, Maria Agent22 emory streetBROCKTON, MA 02301 REGION 9

19. FROM (Complete address of point of pickup) (See block 13.)
930 catherine streetKEY WEST, FL 33040

20. RESPONSIBLE DESTINATION INSTALLATION/OFFICE GBLOC: AGFM
JPPSO NORTHEAST DETACHMENT 2JPPSO NORTHEAST, DETACHMENT 225 CHENNAULT STREET BUILDING 1723HANSCOM AFB, MA 017317813777606

21. BILL CHARGES TO (DEPT./AGCY.,BUR.,.OFF., AND COMPLETE MAILING ADDRESS)
US Bank PowerTrackMinneapolis, MN800-417-1844PowerTrack@usbank.com

22. VIA (Names of interlining carriers)

23. FOR CARRIER USE ONLY-WAYBILL/FREIGHT BILL NO.

24. APPROPRIATION CHARGEABLE
DI: 17TAC: NAE6SAC: 1761453 2258 210 00022 050120 2D E74200 02226CTEXVJT

25. REMARKS (Special services, use reverse)
; Direct Delivery Authorized. Before completing the delivery, the carrier will notify the TO or duty officer specified in Block 20.; Motorcycle: Yamaha, MT-07, 2024, 405 lbs

26. PACKAGES NO.	KIND	27. DESCRIPTION OF SHIPMENT (Specify) *	28. WEIGHT †
1	LOT	Household Goods. Containers: 0 Shipment isreleased at full replacement protectionas defined by the Defense PersonalProperty Program Claims and LiabilityBusiness Rules.	GROSS TARE NET † INCLUDES PROFESSIONAL BOOKS, PAPERS, AND EQUIPMENT WEIGHING

FOR USE OF DESTINATION CARRIER ONLY

SERVICES	29. RATE	30. CHARGES
LINE-HAUL TRANSPORTATION		
PACKING/ UNPACKING		
OTHER/ACCESS-ORIAL SERVICES		
TOTAL		

31. TARIFF OR SPECIAL RATE AUTHORITIES
400NG-2026 LH67 % SIT 60 %

* ISSUED AT LOWEST VALUATION CITED IN APPROPRIATE LENDER OR TARIFF UNLESS OTHERWISE STATED HEREON.

B/L NO. CQNL0003158

32a. ISSUING OFFICER (Name and title)
REBECCA J. WHITE - TRAFFIC MANAGEMENT SPECIALIST

32b. ISSUING OFFICE (name and complete address) GBLOC: CQNL
PPSO, FLCJ DET, NAS, KEY WEST, FLPO BOX 9054NAVAL AIR STATIONKEY WEST, FL 33040

CERTIFICATE FOR RECEIPT OF SHIPMENT AND ORIGINAL BILL OF LADING

33a. NAME OF TRANSPORTATION COMPANY (Agent Name)
B&W Transfer & Storage Inc(DN Van Lines Inc.)

33b. DATE OF RECEIPT OF SHIPMENT

34. FOR USE OF PAYING OFFICER (Does not affect carrier charges.)

33c. SIGNATURE OF AGENT/DRIVER

33d. PER

[ ] UNAUTHORIZED ITEMS [ ] EXCESS DISTANCE [ ] OTHER (Explain under remarks.)
[ ] EXCESS VALUATION [ ] EXCESS WEIGHT

CERTIFICATE OF CARRIER BILLING FOR CHARGES - CONSIGNEE MUST NOT PAY ANY CHARGES ON THIS SHIPMENT

35a. ON (Date)

35b. AT (Actual delivery point) ‡

35c. THE (Name of delivering carrier)

35d. DELIVERED THIS CONSIGNMENT TO [ ] STORAGE IN TRANSIT [ ] RESIDENCE

35e. COMPLETE AND IN APPARENT GOOD ORDER EXCEPT AS MAY BE INDICATED HEREAFTER. [ ] SHORTAGE [ ] DAMAGE [ ] CARRIER OS&D REPORT ATTACHED

35f. NAME OF DESTINATION CARRIER (Carrier authorized to bill charges)

35g. SIGNATURE OF CARRIER'S AUTHORIZED AGENT

‡ CARRIER TO EXECUTE AND ATTACH CERTIFICATE OF STORAGE AND LIABILITY FOR SHIPMENT PLACED IN STORAGE IN TRANSIT.

CUI (when filled in)

CASE 26-12-088

Ryder
Logistics & Transportation Solutions Worldwide

Certificate of Lease

This is to certify that the Vehicle(s) described below has/have been leased by:

DN VAN LINES INC
(Customer Name "Lessee")

from Ryder Truck Rental, Inc. d/b/a Ryder Transportation Services, a Florida Corporation whose principal place of business is located at 2333 Ponce de Leon Blvd Suite 700, Coral Gables, FL 33178 (hereinafter shall be referred to as the "Lessor").

The below listed vehicle(s) is leased from Lessor to Lessee pursuant to a Truck Lease and Service Agreement for the term indicated below:

Unit #	In Service Date	Term	VIN	Year	MFG	Model
246137	5/2026	12	3ALACWFC2LDLV0908	2020	FRHT	M2106

This document has been executed solely for the purpose of documenting the existence of a lease agreement. In the event of any conflict or inconsistency between the terms of this certificate and the actual lease agreement shall be resolved by reference to the terms of the lease agreement.

Dated this 5/7/2026 (date)

DN VAN LINES INC	**RYDER TRANSPORTATION SERVICES INC**
(Lessee)	**(Lessor)**
By: Stephen Elfering	By: Teresa Grandon
Title: Licensing Coordinator	Title: Director Licensing Compliance

CASE
26-12-088

S CORALUZZO COMPANY INC

Citation	Issued	Agency	Officer	County
000947255	10/08/2026	MCSAW	M. Standridge	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$41.00	$0.00	$0.00	$41.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-089

Coraluzzo/Torrissi
Transport 2058 21st St E
Jacksonville, FL 32206
mmpenza@coraluzzo.com

October 23, 2026

Florida Highway Patrol
Re: Formal Protest and Request for Dismissal of Overweight Citation
Citation Number: 000947255
Date of Citation: 10/8/2026
Vehicle/Truck Number: 607/1311

To Whom It May Concern:

I am writing to formally protest the overweight citation issued to our vehicle and respectfully request that the citation be reviewed and dismissed considering the circumstances surrounding Hurricane Isaias.

At the time the citation was issued, Florida was under a declared state of emergency due to Hurricane Isaias. During this emergency, transportation and commercial operations may have been affected by emergency response needs, supply demands, and the logistical challenges associated with preparing for and responding to the storm.

Our vehicle was operating during this extraordinary period, and we believe the emergency circumstances warrant special consideration. We respectfully request that the Florida Highway Patrol review the applicable emergency declarations, executive orders, and any temporary waivers or exemptions that may have been in effect regarding vehicle weight restrictions during the relevant period.

We understand the importance of Florida's transportation safety regulations. However, we also believe that enforcement decisions should consider the exceptional circumstances created by a declared state of emergency and any applicable emergency transportation provisions.

Accordingly, we request a full review of this citation and its dismissal if the applicable emergency orders or exemptions support relief. If the citation is not eligible for dismissal, we respectfully request a written explanation identifying the specific regulations that applied at the time and whether any emergency-related exemptions were considered.

Thank you for your time and consideration. We look forward to your written response and a fair review of this matter.

Sincerely,

Michael Penza
Operations Manager

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947255
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/8/2026 4:05:25 AM	RELEASE DATE/TIME: 10/8/2026 4:22:04 AM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 156123	
LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: S CORALUZZO COMPANY INC				OWNER: S CORALUZZO COMPANY INC			
ADDRESS: 1 WHITE HORSE PIKE				ADDRESS: 1 WHITE HORSE PIKE			
CITY: HAMMONTON	STATE: NJ	ZIP: 08037		CITY: HAMMONTON	STATE: NJ	ZIP: 08037	
TELEPHONE NO.: 856-691-1142				TELEPHONE NO.: 856-691-1142			
DRIVER: ARMIT WILLIAM LEROY MUNDORF III				DRIVER LICENSE NO.: M222432512000	STATE: FL	EXP. DATE: 8/7/2029	
ADDRESS: 3478 AYRSHIRE ST				CITY: JACKSONVILLE	STATE: FL	ZIP: 32226	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2025	RED	607	1XPBDK9X3SD754819	AZ258R	NJ	10/31/2026
TRAILER 1	OTHR	2025	SIL	1311	558MTB320SK008993	J11TBV	NJ	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 52 | AXLES: 5 | FREIGHT / CODE: Z.HAZMAT(CARGO TANK) | 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	11540
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	34200
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	35080

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		80,820	80,000	820	0.00	41.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **80,820** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **41.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

VIOLATION: EXTERNAL BRIDGE–WEIGHT 316.535 F.S.
-Operating a commercial vehicle overweight at the time of the stop.-

Inspector measured a 52 foot 5 axle truck tractor fuel tanker combination hauling diesel with an external bridge weight of 80,820 lbs. which is 820 lbs. over the legal weight of 80,000 lbs. Driver presented Inner bridge permit # 2658000-2025-0145 which covered inner bridge weight. (attached to agency copy)

Penalty is assessed at 5 cents per scaled pound overweight.

The carrier is not on the Hot List. The driver was advised to offload to legal weight at the first location where any of the freight is removed while in Florida. Failure to do so would constitute an additional offense. Also, the overload will be subject to the laws of any other state entered.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/28/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: MORLYN STANDRIDGE | ID NO.: D7220

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	41.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**41.00**
IS DUE IN FULL ON OR BEFORE	**10/28/2026**

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

000947255

Form #775-A30-01 07/2003

Versi

CASE
26-12-089
PAGE 2 OF 2

RED MACK TRUCKING CORP

Citation	Issued	Agency	Officer	County
000950082	09/24/2026	FHP	M.J. HORN	Orange

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-090

Wetzel, Lisa

From: Leslie Cabrera <lesliecabrera24@yahoo.com>
Sent: Friday, October 23, 2026 11:58 AM
To: Commercial Vehicle Review Board
Cc: Persio Cabrera
Subject: RE: Formal Protest – Citation No. 000950082 – Persio A. M. Cabrera Castillo (CDL C166661701830)

To the Commercial Motor Vehicle Review Board,

I am writing to formally protest Commercial Motor Vehicle Citation/Permit No. 000950082, issued to me on September 24, 2026, and to request that the Board cancel the penalty and the related Out-of-Service finding. I was medically qualified to drive on the date of the stop, and the citation was based on an out-of-date state record, not on any failure on my part.

CITATION DETAILS
Citation No.: 000950082
Inspection Report No.: FL2530004313
Date/Time: September 24, 2026, 6:27 AM
Location: Marsh Rd, Winter Garden, Orange County, FL
Issuing Officer: Trooper M.J. Horn, ID 2530, FHP Orlando (Squad 01)
Violation Cited: 49 CFR 391.11(b)(5) – Non-CDL/No/Improper/DQ (Inspection Report also lists 383.51(a) with Out-of-Service order)
Penalty Assessed: $100.00

DRIVER AND CARRIER
Driver: Persio Antonio Manuel Cabrera Castillo
Date of Birth: 05/23/1970
Florida CDL Class A No.: C166661701830 (expires 05/23/2027)
Motor Carrier: Red Mack Trucking Corp, USDOT No. 4223304

GROUNDS FOR PROTEST

1. I completed my DOT medical examination before my prior certificate expired. On August 6, 2026, I was examined by Nicole Reda, APRN, National Registry No. 8642447994, and found Medically Qualified. My new Medical Examiner's Certificate was issued on August 6, 2026 and is valid until August 6, 2027. My previous card did not expire until August 14, 2026, so there was no gap in my medical certification.

2. The FMCSA National Registry confirms this exam. The National Registry CMV Driver Qualification History search for my name, date of birth, and license number shows: Exam Result – Medically Qualified; Exam Date – 8/6/2026; MEC Issue Date – 8/6/2026; MEC Expiration Date – 8/6/2027; Medical Examiner – Nicole Reda; NR# 8642447994. A copy is attached.

3. I showed proof of my current certificate at the stop. The officer's own remarks on the citation state: "Driver provided a digital image on his cell phone with an expiration of 8/06/2027 by Nicole Reda APRN11005704, REGISTRY NUMBER 8642447994." The officer therefore had evidence of my valid certification at the time of the stop.

4. The "LICENSE NOT VALID – CDL DISQUALIFICATION" status shown in CDLIS and DAVID was caused by the state record not being updated with my new exam results, not by any failure to be examined. Under FMCSA's Medical Examiner's Certificate Integration process, exam results are sent electronically from the National Registry to the state licensing agency. I did everything required of me: I was examined on time by a certified medical examiner listed on the National Registry, and that exam is recorded there.

5. I was medically qualified and lawfully licensed on September 24, 2026. I should not be penalized, placed Out of Service, or have a disqualifying violation on my record because a database had not yet reflected a valid, timely exam.

REQUESTED RELIEF

I respectfully ask the Board to:
(a) Cancel the $100.00 penalty assessed under Citation No. 000950082;
(b) Find that the 391.11(b)(5) / 383.51(a) violation and the related Out-of-Service declaration were not supported, since I held a valid Medical Examiner's Certificate on the date of the stop; and
(c) Ensure this citation is not treated as a conviction or counted toward any CDL disqualification.

I do not contest the separate traffic warning issued for the posted truck restriction; this protest concerns only the medical certification / CDL violation and the related penalty.

ATTACHMENTS
1. Copy of Citation/Permit No. 000950082
2. Driver/Vehicle Examination Report No. FL2530004313
3. FMCSA National Registry CMV Driver Qualification History printout
4. Copy of my Medical Examiner's Certificate dated 8/6/2026 (expires 8/6/2027)
5. Copy of my Florida Class A CDL

I am willing to attend the hearing in person or virtually if the Board finds it helpful. Please send notice of the hearing date and any correspondence to the contact information below.

Thank you for your time and consideration.

Respectfully,

Persio Antonio Manuel Cabrera Castillo
5854 Lake Underhill Rd, Apt 5
Orlando, FL 32807
Phone: 321-276-9075 / 407-923-3073
Email: persiocabrera@yahoo.com / lesliecabrera24@yahoo.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000950082
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/24/2026 6:27:31 AM	RELEASE DATE/TIME: 9/24/2026 7:19:42 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4223304	
LOCATION CODE	ROAD: MARSH RD	CITY: WINTER GARDEN	COUNTY: ORANGE	DRIVER VEHICLE EXAM REPORT NO.: FL2530004313	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: RED MACK TRUCKING CORP				OWNER: RED MACK TRUCKING CORP			
ADDRESS: 9797 TIRAMASU TRL				ADDRESS: 835 MCCULLOUGH AVE APT 104			
CITY: ORLANDO	STATE: FL	ZIP: 32829		CITY: ORLANDO	STATE: FL	ZIP: 32803	
TELEPHONE NO.: 321-276-9075				TELEPHONE NO.: 321-276-9075			
DRIVER: PERSIO ANTONIO MANUEL CABRERA CASTILLO				DRIVER LICENSE NO.: C166661701830	STATE: FL	EXP. DATE: 5/23/2027	
ADDRESS: 5854 LAKE UNDERHILL RD APT 5				CITY: ORLANDO	STATE: FL	ZIP: 32807	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2006	RED	512	1M2AG11C76M041012	P5061J	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
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 ____ ____ ____ TO ____ ____ ____
MONTH DAY YEAR MONTH DAY YEAR

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

TOTAL PERMIT AMOUNT $

REMARKS

Four axle straight truck-dump, empty, intrastate commerce, GVW-70,000 lbs. Driver stopped for violation of traffic control device-posted NO TRUCKS OVER 10TON 10P-7A on Marsh Rd in Winter Garden, Orange County, FL. Driver's Florida Class A CDL-LICENSE NOT VALID \\ 09/14/2026 CDL-DISQUALIFICATION
Medical Examiner's Certificate expired 8/14/2026. CDLIS and DAVID return the same expired date.
The driver also provided a physical copy of the same expired Medical Card.

No Medical Card on file with state licensing agency.

Driver provided a digital image on his cell phone with an expiration of 8/06/2027 by Nicole Reda APRN11005704, REGISTRY NUMBER 8642447994.

Penalty assessed-$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 10/14/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: M.J. HORN ID NO.: 2530

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**10/14/2026**

000950082

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Orlando District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
407-532-2787

Report Number: FL2530004313
Inspection Date: 09/24/2026
Start: 6:27 AM ET **End:** 07:25 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RED MACK TRUCKING CORP
9797 TIRAMASU TRL
ORLANDO, FL 32829
USDOT#: 04223304 **Phone#:** 3212769075
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CABRERA CASTILLO, PERSIO A
License#: C166661701830 **State:** FL
Date of Birth: 05/23/1970
CoDriver:
License#: **State:**
Date of Birth:

Location: Marsh Road,Winter Garden
Highway: 16625-17043
County: Orange County, FL

MilePost: **Shipper:**
Origin: ORLANDO, FL **Bill of Lading:**
Destination: CLERMONT, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	MACK	2006	FL	P5061J	512	1M2AG11C76M041012	70,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLTL	392.2	D	N		N	N	State/Local Laws - Misc. traffic law violation: FS 316.074-Failed to obey posted NO TRUCKS OVER 10TON 10P-6A.
392.2-SLLSIV	392.2	D	N		N	N	State/Local Laws - State insurance violation: Proof of insurance onboard expired 4/2026.
393.55D1-B	393.55(d)(1)	1	N		N	N	Air Brake - ABS malfunction lamp defective on truck-tractor manufactured on or after March 1, 1997 and each single unit CMV on or after 1998.: ABS malfunction lamp does not cycle off.
383.51A-SIN	**383.51(a)**	**D**	**Y**	**000950082**	**N**	**N**	**Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance: LICENSE NOT VALID-09/14/2026 CDL-DISQUALIFICATION Medical Card expired 8/14/2026. No Medical Examiner's Certificate on file with state licensing agency.**

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

Special Checks: Traffic Enforcement;

Report Prepared By: M. Horn
Badge #: 2530
Copy Received By: PERSIO CABRERA CASTILLO

X_____ X_____

04223304 FL FL2

CASE 26-12-090

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: FL2530004313
Inspection Date: 09/24/2026
Start: 6:27 AM ET **End:** 07:25 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RED MACK TRUCKING CORP
9797 TIRAMASU TRL
ORLANDO, FL 32829
USDOT#: 04223304 **Phone#:** 3212769075
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CABRERA CASTILLO, PERSIO A
License#: C166661701830 **State:** FL
Date of Birth: 05/23/1970
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: PERSIO CABRERA 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.

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. Horn
Badge #: 2530
Copy Received By: PERSIO CABRERA CASTILLO

X_____

X_____

04223304 FL FL25

CASE
26-12-090
PAGE 5 OF 5

UNLIMITED DELIVERIES LLC

Citation	Issued	Agency	Officer	County
000949657	10/06/2026	FHP	S.G. MARTIN	Alachua

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-091

Wetzel, Lisa

From: letrucking <letrucking898@gmail.com>
Sent: Friday, October 23, 2026 12:25 PM
To: Commercial Vehicle Review Board
Subject: Unlimited Deliveries LLC- 000949657, Protest Request

Joel, owner of Unlimited Deliveries LLC placing a protest request as the driver did have a valid CDL. Thank you.

CASE
26-12-091
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000949657
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/6/2026 7:48:49 AM	RELEASE DATE/TIME: 10/6/2026 8:20:27 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2855991	
LOCATION CODE	ROAD: SR93	CITY: TRAXLER	COUNTY: ALACHUA	DRIVER VEHICLE EXAM REPORT NO.: FL2217009193	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: UNLIMITED DELIVERIES LLC				OWNER: UNLIMITED DELIVERIES LLC			
ADDRESS: 517 W NORTH ST STE C				ADDRESS: 517 W NORTH ST STE C			
CITY: PASS CHRISTIAN	STATE: MS	ZIP: 39571-2605		CITY: PASS CHRISTIAN	STATE: MS	ZIP: 39571-2605	
TELEPHONE NO.: 8503659775				TELEPHONE NO.: 8503659775			
DRIVER: CARSON SUEDE RICHARDSON				DRIVER LICENSE NO.: 877201014	STATE: MS	EXP. DATE: 8/24/2028	
ADDRESS: 4282 SUMMERTON DR				CITY: BYRAM	STATE: MS	ZIP: 39272	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2024	WHT	6133	1XKYDP9X4RJ336133	A550316	MS	3/1/2027
TRAILER 1	TRLR	2022		8958	1E9AA4821N1588958	2856935	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
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

CMV operating Intrastate commerce. CMV is a 5 axle tractor trailer with a valid MS Registration. CMV traveling from Jackson MS to Sarasota FI loaded. CMV stopped in Alachua county FI for inspection. During inspection it was discovered that the drivers MS CDL was disqualified for expired medical card. Penalty $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 10/26/2026.

OFFICER'S SIGNATURE: S G Martin

OFFICER'S PRINTED NAME: S.G. MARTIN — ID NO.: 2217

AGENCY GROUP: FHPI \OCALA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	10/26/2026

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

000949657

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2217009193
Inspection Date: 10/06/2026
Start: 7:35 AM ET **End:** 08:50 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

UNLIMITED DELIVERIES LLC
517 W NORTH ST STE C
PASS CHRISTIAN, MS 39571-2605
USDOT#: 02855991 **Phone#:** 8503659775
MC/MX#: 00000000 **Fax#:** 8503659785
State#:

Driver: RICHARDSON, CARSON S
License#: 877201014 **State:** MS
Date of Birth: 08/24/2001
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 75,High Springs
Highway:
County: Alachua County, FL

MilePost: Traxle **Shipper:** SAC
Origin: JACKSON, MO **Bill of Lading:** NA
Destination: SARASOTA, FL **Cargo:** COILS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2024	MS	A550316	6133	1XKYDP9X4RJ336133	52,000			
2	ST	TRLR	2022	ME	2856935	8958	1E9AA4821N1588958	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**00949657**	**N**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: MS CDL Suspended for expired med cert.**
393.55E-B	393.55(e)	2	N		N	N	Air Brake - ABS malfunction lamp defective on trailers manufactured on or after March 1, 1998: light inop
393.55D1-B	393.55(d)(1)	1	N		N	N	Air Brake - ABS malfunction lamp defective on truck-tractor manufactured on or after March 1, 1997 and each single unit CMV on or after 1998.: light constant on in dash cluster
393.86B2-RIG	393.86(b)(2)	2	N		N	N	Rear Impact Guards - All other CMV's, manufactured after December 31, 1952 inadequate construction/attachment: rear impact guard broke holding by one bolt

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

Special Checks: Size & Weight;

Report Prepared By: S. Martin
Badge #: 2217
Copy Received By: CARSON RICHARDSON

X_____ X_____

02855991 FL FL22

CASE 26-12-091

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2217009193
Inspection Date: 10/06/2026
Start: 7:35 AM ET **End:** 08:50 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

UNLIMITED DELIVERIES LLC
517 W NORTH ST STE C
PASS CHRISTIAN, MS 39571-2605
USDOT#: 02855991 **Phone#:** 8503659775
MC/MX#: 00000000 **Fax#:** 8503659785
State#:

Driver: RICHARDSON, CARSON S
License#: 877201014 **State:** MS
Date of Birth: 08/24/2001
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: CARSON RICHARDSON 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: S. Martin Badge #: 2217

X_____

Copy Received By: CARSON RICHARDSON

X_____

02855991 FL FL22

CASE 26-12-091

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2217009193
Inspection Date: 10/06/2026
Start: 7:35 AM ET **End:** 08:50 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

UNLIMITED DELIVERIES LLC
517 W NORTH ST STE C
PASS CHRISTIAN, MS 39571-2605
USDOT#: 02855991 **Phone#:** 8503659775
MC/MX#: 00000000 **Fax#:** 8503659785
State#:

Driver: RICHARDSON, CARSON S
License#: 877201014 **State:** MS
Date of Birth: 08/24/2001
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

DataQ 6380506-Per Lt. Waters; At the time of the inspection, the violation existed. No proof otherwise was submitted. The fact is, on the date and time of the inspection, the violation was present and so the violation will stand. If there was an error made by the DMV of the issuing state, then the driver/carrier needs to obtain a letter on their letterhead stating that the disqualification was an error and further consideration may be given.

Special Studies

No Special Study Data Recorded

Report Prepared By: S. Martin
Badge #: 2217
Copy Received By: CARSON RICHARDSON

X_____

X_____

02855991 FL FL2

CASE
26-12-091
PAGE 5 OF 5

CONTRACT LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000954292	10/12/2026	MCSAW	TRELLIS JONES	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$901.00	$0.00	$0.00	$901.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-092

Precision pool products

PRECISION POOL PRODUCTS
605 SW 9TH Terrace
Pompano Beach, FL 33069
(954) 532-9900 | (954) 200-3501 | (954) 282-1452

October 23, 2026

Commercial Motor Vehicle Review Board
Florida Dept of Transportation
605 Suwanee St, MS 90 Tallahassee, FL 32399

RE: Citation 000954292

To whom it may concern:

We are filing a protest because when we purchased this flatbed our agent never properly registered the weight. However, within 48 hours of receiving this ticket we addressed the issue. We are protesting in hopes you will waive this ticket since we took care of the issue so quickly. We would greatly appreciate it. Paying for this ticket will turn our delivery order to key west a loss for our business as we only charged $1100 and spent $400 on gas and this ticket will put us in the red for this delivery. Please take this into consideration when making your decision.

We would greatly appreciate the reversal of this ticket; we are a small company and cannot afford such a high unexpected expense. I have attached the receipt and new registration, showing by 10/14/26 @ 9:49am the issue was resolved, less than 48 hours after the ticket was issued. Thank you in advance once again.

Sincerely,

Samuel Castro

Samuel Gómez de Castro, Owner
Precision Pool Products Corp

CASE
26-12-092

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000954292
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/12/2026 12:21:05 PM	RELEASE DATE/TIME: 10/12/2026 12:30:42 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: 698717
LOCATION CODE: 112S; ROAD: US1; CITY: PLANTATION KE\MONROE; COUNTY		DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)
MOTOR CARRIER: CONTRACT LOGISTICS LLC		OWNER: PRECISION POOL PRODUCTS CORP	
ADDRESS: 3245 HAZELTON ETNA ROAD		ADDRESS: 605 SW 9TH TER	
CITY: PATASKALA; STATE: OH; ZIP: 43062		CITY: POMPANO BEACH; STATE: FL; ZIP: 33069	
TELEPHONE NO.: 740-927-4242		TELEPHONE NO.: 561-284-5353	
DRIVER: FRED PAUL		DRIVER LICENSE NO.: P208659293000; STATE: FL; EXP. DATE: 5/27/2029	
ADDRESS: 191 SW 77TH AVE		CITY: MARGATE; STATE: FL; ZIP: 33068	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2012	WHI		1FVHCYBS9CHBN9362	STKF04	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 24; AXLES: 3; 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)	12:22.5	13920
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	30100

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		44,020	26,000	18,020	0.00	901.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **44,020**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **901.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

TAX CLASS VIOLATION: F.S. 316.545

24 FEET 3-AXLE STRAIGHT TRUCK LADEN WITH CONCRETE PRODUCTS WEIGHED IN AT 18,020 POUNDS OVER MAXIMUM GVW RANGE DECLARED BY THE OWNER (DECLARED WEIGHT IS 25,999 POUNDS). ALLOWABLE WEIGHT WITHIN THIS CLASS IS 26,000 POUNDS. ACTUAL GROSS VEHICLE WEIGHT EXCEEDS THE DECLARED GVW DETERMINED BY THE REGISTRATION CERTIFICATE. THE GVWR IS 54,600. THE VEHICLE TAG NUMBER STKF04 AND VIN NUMBER 1FVHCYBS9CHBN9362 WAS PHYSICALLY VERIFIED AND CONFIRMED THROUGH NCIC/FCIC. PENALTY ASSESSED AT $0.05 PER POUND FOR A TOTAL WEIGHT ASSESSMENT OF $901.00 . DRIVER ADVISED IF WEIGHT IS NOT CORRECTED A SECOND VIOLATION CAN BE ISSUED.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/1/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 901.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **901.00**
IS DUE IN FULL ON OR BEFORE **11/1/2026**

000954292

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

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:

PRECISION POOL PRODUCTS CORP
605 SW 9TH TER
POMPANO BEACH, FL 33069

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 10/06 T# 2384748219
B# 51285804

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P2329N** DECAL **17535190** Expires **Midnight Fri 12/31/2027**

YR/MK	2012/FRHT	BODY	TK	COLOR	WHI	Reg. Tax	907.10	Class Code	41
VIN	1FVHCYBS9CHBN9362			TITLE	107488098	Init Reg.		Tax Months	14
Plate Type	TUR	NET WT	14243	GVW	45001	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	320683350-03					Sales Tax		Credit Months	2
Date Issued	10/14/2026	Plate Issued	10/14/2026			Voluntary Fees			
						Grand Total	910.10		

PRECISION POOL PRODUCTS CORP
605 SW 9TH TER
POMPANO BEACH, FL 33069

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

Abbey Ajayi – Broward County Tax Collector
115 S. Andrews Avenue, Room A-100, Fort Lauderdale, FL 33301-1895

Transaction # 20855214	
Cashier:	AL
Paid By: JACKSON, BOBBY LEE	
Posted Date:	10/14/2026 09:49AM
Received Via:	In Person
Num. Items:	1
Total Tendered:	$910.10
Receipt #:	A-41-26-00000310
Batch:	629828
Drawer:	41
Status:	Complete

Receipt

Item	Details	Effective Date	Due	Paid
ORION	Batch Number: 51205804 Transaction Type: REPLACEMENT OF REGISTRATION Customer Name: PRECISION POOL PRODUCTS CORP VIN: 1FVHCYBS9CHBN9362	10/14/2026	$910.10	$910.10
	Total:		$910.10	$910.10

Payment	Details	Paid
Cash	Cash	$200.00
PIN Debit	Visa CC#XXXX-2452 Confirmation number: V4139243104 AID: A0000000980840 TDS: emv Application Label: US DEBIT PIN Statement: 1 Auth Code: 084934	$710.10
	Balance:	$0.00
Convenience Fee:		$2.55
Total Charged:		$912.65

CASE
26-12-092

HIGH LINE TECHNOLOGIES INC

Citation	Issued	Agency	Officer	County
000953111	10/03/2026	MCSAW	REICHELDERFER, DOUGL	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,437.00	$0.00	$0.00	$1,437.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-093

Wetzel, Lisa

From: High Line Technologies <HighlineTech@hotmail.com>
Sent: Friday, October 23, 2026 3:30 PM
To: Commercial Vehicle Review Board
Cc: High Line Technologies
Subject: Citation #000953111 ‼

Hello I would to protest this citation based on MOTUS and FMCSA Legacy integration,
I'm Tavares McKinney CEO & Fleet Owner of
High Line Technologies Inc, DOT#4467460 MC#1762685 we where active when this citation was issued causing a "over weight ticket" due to being out of service we have direct emails from the FMCSA Stating we were active during the time of this citation and they were working on the old FMCSA PORTAL, and SAFER to show Identical to what the New Motus system showed which was "Active Authority" & Active MC, and not out of service which would make this oversight ticket Null and Void they have also recently gotten all the Sites to Sink Up correctly since this citation was issued with the Tag and Cab Card Showing properly now, below you'll see a emailed that was sent directly from the FMCSA on 09/02/2026 from Sarah, G. With Ref#260902-011644 for verification that this email came directly from the FMCSA, prior to this Citation that was written on 10/03/2026 to verify we were active when this citation was issued. See Attachment email below. Also a screen shot of Motus showing we were active as far back as 08/28/2026 as shown below as well.

Please Call I would like to discuss if Necessary.
Tavares McKinney / High Line Technologies Inc.
704-575-5116
Email: Highlinetech@hotmail.com
"Prayer Changes Things"

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953111
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/3/2026 7:09:13 PM	RELEASE DATE/TIME: 10/3/2026 7:39:09 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4467460	
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: HIGH LINE TECHNOLOGIES INC				OWNER: HIGH LINE TECHNOLOGIES INC			
ADDRESS: 9017 SEAMILL RD				ADDRESS: 9017 SEAMILL RD			
CITY: CHARLOTTE	STATE: NC	ZIP: 28278		CITY: CHARLOTTE	STATE: NC	ZIP: 28278	
TELEPHONE NO.: 704-575-5116				TELEPHONE NO.: 704-575-5116			
DRIVER: TAVARES KRIS MCKINNEY				DRIVER LICENSE NO.: 000005301408	STATE: NC	EXP. DATE: 1/24/2031	
ADDRESS: 9017 SEAMILL RD				CITY: CHARLOTTE	STATE: NC	ZIP: 28278	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI		3HSDZAPR7PN636943	NO TAG		
TRAILER 1	GDAN	2017	WHI	17004	1GRAP0623HB705597	748734T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: V.PROCESSED FOODS | 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	11920
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	28900
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	22920

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		63,740	35,000	28,740	0.00	1,437.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **63,740** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,437.00**

[ ] 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

FS. 316.545

A Laden (57) foot (5) axle semi truck and trailer arrived at the White Springs weigh station with NO Registration. Legal GVW is dropped to 35,000 pounds. The vehicle weighed 63,740 pounds making the vehicle 28,740 pounds over the adjusted GVW. Penalty @ $.05 per pound for all pounds over the adjusted GVW for a fine of $1,437.00. This truck did not have an apu. Driver advised to get a valid current registration before proceeding. The driver did not have a paper copy of the truck registration. The plate that was on the truck came back to a different VINN #. The VINN # of this truck did not come back with a valid registration.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/23/2026.

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 $ 1,437.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,437.00**
IS DUE IN FULL ON OR BEFORE **10/23/2026**

000953111

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

MOTUS
USDOT Registration System

Home Search Contact FMCSA

Customer Account

USDOT #4467460 - Active

BUSINESS INFORMATION

Legal Business Name	HIGH LINE TECHNOLOGIES INC	**Duns & Bradstreet**	117153687
Doing Business As (DBA) Name		**Form of Business**	
Principal Place of Business	9017 SEAMILL RD, CHARLOTTE, NC 28278	**State Incorporated**	
		Business Email	highlinetech@hotmail.com
Mailing Address	9017 SEAMILL RD, CHARLOTTE, NC 28278-8007		
Business Telephone No.	7045755116		

COMPANY OFFICIALS

Official Name	Title	Telephone No	Email

Response By Email (Sarah G.) (09/02/2026 06:22 PM)

Hello, You checked on the status of your operating authority. I advised operating authority was active with no pending revocation on file.
Reference # 260902-011644
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 # 260902-011644

Date Created: 09/02/2026 06:22 PM
Date Last Updated: 10/08/2026 06:12 PM
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].

BCS CONSTRUCTION GROUP LLC

Citation	Issued	Agency	Officer	County
000949869	10/13/2026	FHP	J. Gunter	Pasco

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$3,140.00	$0.00	$125.00	$3,265.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-094

Construction Group

CGC1534552 | CUC1226505
8130 66th St N, Suite 10 Pinellas Park, FL 33781
Office: 727-543-0033

Date: October 22, 2026

Subject: **Letter of Protest – Citation # 00949869**

To Whom It May Concern:

BCS Construction Group LLC hereby formally protests Citation No. **00949869**, issued on October 13, 2026, during a random roadside safety inspection of our 2020 Western Star 4700 tri-axle dump truck bearing New Jersey temporary registration tag No. **535151V.**

The citation was issued for allegedly operating without apportioned registration under the International Registration Plan (IRP). The citation also referenced a Florida legal weight of 10,000 pounds. A fine of **$3,140** was assessed in connection with the New Jersey straight plate, along with an additional **$125 charge for a 10-day IRP permit.**

BCS Construction Group LLC disputes the applicability of the IRP requirement under the circumstances surrounding this vehicle's purchase and operation. The truck was purchased out of state by BCS Construction Group, a business domiciled in Florida. BCS Construction Group is a Florida-based business and not operated as part of an interstate transportation operation. The vehicle was being operated by an employee who is a Florida resident while the necessary title work and registration documentation were being completed.

We respectfully request that the agency review the circumstances of the temporary plate, the Florida domicile of the business, the residency of the driver, and the vehicle's intended intrastate operation when determining whether IRP apportionment was required.

Additionally, the vehicle is a commercial tri-axle dump truck with a manufacturer-rated gross vehicle weight rating (GVWR) of up to 70,000 pounds. The 10,000-pound figure referenced in the citation does not reflect the vehicle's manufacturer-rated capacity

Accordingly, BCS Construction Group respectfully requests:

1. A review of Citation No. 00949869, given the above referenced information
2. Reconsideration, adjustment, or dismissal of the disputed charges if the citation or penalties were assessed under an incorrect classification or registration requirement.

BCS Construction Group LLC intends to comply with all applicable Florida commercial vehicles, title, and registration requirements. This protest is submitted in good faith to ensure that the citation and associated penalties are accurate, legally supported, and appropriate to the facts surrounding the vehicle's purchase and operation.

Thank you for your time and consideration. We respectfully request a written response addressing the issues raised in this protest.

Sincerely,

Bruno C. Sequeira
President
BCS Construction Group LLC

FLORIDA DEPARTMENT OF TRANSPORTATION
Motor Carrier Compliance Office
www.dot.state.fl.us/mcco

CITATION NUMBER **000949869**

COMMERCIAL MOTOR VEHICLE CITATION / PERMIT

GENERAL INFORMATION

STOP DATE/TIME: 10/13/2026 11:23:27 AM	RELEASE DATE/TIME: 10/13/2026 12:28:53 PM	N☐ E☒ S☐ W☐ ☐FIXED ☒ROADSIDE ☐INTERSTATE ☒INTRASTATE	IMPOUND: ☐YES ☒NO — DOT NUMBER: 3802535
LOCATION CODE	ROAD: COUNTY LINE RD — CITY — COUNTY: PASCO	DRIVER VEHICLE EXAM REPORT NO.: FL2184005243 — UNIFORM TRAFFIC CITATION NO. — OTHER RELATED CITATION(S)	
MOTOR CARRIER: BCS CONSTRUCTION GROUP LLC		OWNER: BRUNO SEQUEIRA	
ADDRESS: 8130 66TH ST N SUITE 10		ADDRESS: 13501 91ST AVE	
CITY: PINELLAS PARK — STATE: FL — ZIP: 33781		CITY: SEMINOLE — STATE: FL — ZIP: 33776	
TELEPHONE NO.: 7275430033		TELEPHONE NO.: 7275430033	
DRIVER: JUAN CARLOS GAVELA-TACURI		DRIVER LICENSE NO.: G143423864190 — STATE: FL — EXP. DATE: 11/19/2028	
ADDRESS: 10327 ORCHID DR		CITY: PORT RICHEY — STATE: FL — ZIP: 34668	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2020	RED	17	5KKMAVDV8LLKX1908	535151V	NJ	10/13/2026
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: 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		72,800	10,000	62,800	0.00	3,140.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 72,800 — **TOTAL WEIGHT VIOLATION ASSESSMENT $ 3,140.00**

☐ **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 10 (MONTH) 13 (DAY) 2026 (YEAR) **TO** 10 (MONTH) 24 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

CMV 4 axle dump truck, laden with fill dirt, stopped for random safety inspection and weight. The CMV had a temporary license plate , number NJ 535151V expires 10/13/2026, displayed on the front right of the windshield. This plate was ran thought NLETS and the VIN 5KKMAVDV8LLKX1908 through FCIC. The temporary license plate does not have any weight associated with it. Due to not being apportioned for Florida the legal weight is 10,000 for a straight truck. The CMV was weighed with certified portable scales issued by the Florida Highway Patrol. The actual weight was 72,800 lbs. The CMV was issued a 10 day IRP and a fuel tax fine $125.

Fine for the New Jersey straight plate $ 3140.00
Fine for the trip permit and fuel tax $ 125.00

Total fine $3265.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/2/2026.

OFFICER'S SIGNATURE: T. J. Gunter

OFFICER'S PRINTED NAME: J. GUNTER

ID NO.: 2184

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 3,140.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $ 125.00

TOTAL ASSESSMENT OF $ 3,265.00
IS DUE IN FULL ON OR BEFORE 11/2/2026

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

000949869

Form #775-A30-01 07/2003

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26-12-094
PAGE 2 OF 5

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: FL2184005243
Inspection Date: 10/13/2026
Start: 11:23 AM ET **End:** 12:28 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BCS CONSTRUCTION GROUP LLC
8130 66TH ST N SUITE 10
PINELLAS PARK, FL 33781
USDOT#: 03802535 **Phone#:** 7275430033
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GAVELA-TACURI, JUAN C
License#: G143423864190 **State:** FL
Date of Birth: 11/19/1986
CoDriver:
License#: **State:**
Date of Birth:

Location: County Line Road,Spring Hill
Highway: 13487-13443
County:

MilePost:
Origin: SPRING HILL, FL
Destination: Madiera Beach, FL

Shipper: same as carrier
Bill of Lading: 2
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	WSTR	2020	NJ	535151V	17	5KKMAVDV8LLKX1908	77,940			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.60D	393.60(d)	1	N		N	N	Windshield / Windows - Tinting permits less than 70% of light transmittance: drivers side window 22%, CMV allowed 70%
392.2-SLLSR	392.2	1	N	000949869	N	N	State/Local Laws - State registration/tag violation: CMV 4 ax registered in NJ with a straight temp plate 535151V exp 10/13/26. No IFTA. legal weight 10,000, actual 72800.

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: J. Gunter
Badge #: 2184
Copy Received By: JUAN GAVELA-TACURI

X_____ X_____

03802535 FL FL2

CASE 26-12-094

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: FL2184005243
Inspection Date: 10/13/2026
Start: 11:23 AM ET **End:** 12:28 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

BCS CONSTRUCTION GROUP LLC
8130 66TH ST N SUITE 10
PINELLAS PARK, FL 33781
USDOT#: 03802535 **Phone#:** 7275430033
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GAVELA-TACURI, JUAN C
License#: G143423864190 **State:** FL
Date of Birth: 11/19/1986
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

1. Carrier name and USDOT number displayed on CMV? BCS 2. Who did the driver say he was working for at the time of inspection?BCS 3. What company is named on the insurance? BCS 4. Registered owner of vehicle & trailer? Bruno Sequeira 5. If shipping papers were provided, what company is listed? no name listed 6. Any other statements from driver?na 7. Any other observations?na 8. Carrier on ELD? na 9. Lease Agreement? What carrier? na 10. Carrier on trip/blanket permits? na 11. Driver wearing company clothes? na 12. What carrier is on annual inspection? BCS.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Gunter
Badge #: 2184
Copy Received By: JUAN GAVELA-TACURI

X_____

X_____

03802535 FL FL2

CASE
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PAGE 4 OF 5

New Jersey

535151V

EXP OCT 13, 2026

30 Day Non-Resident Temporary Plate

07971U Issued:09/14/2026

VIN:5KKMAVDV8LLKX1908

2020 Western Star Trucks 4700,RED

2295000299

TEMPORARY VEHICLE REGISTRATION

Plate	Issue Date	Expiration Date	VIN		
535151V	09/14/2026	10/13/2026	5KKMAVDV8LLKX1908		
Year	Make	Model	Body Style	Color	
2020	Western Star Trucks	4700	-	RED	
Owner	Mailing Address		City	State	Zip
Bruno C Sequeira	13501 91st ave		Seminole	FL	33776
Lessee	Mailing Address		City	State	Zip
Dealer License	Dealership		Insurance Company	Policy / Binder Number	
07971U	EXPERT AUTO CAR DEALER LLC		GEICO GENERAL INS CO	9300323083	

CASE 26-12-094

PAGE 5 OF 5

L&D REALTY HOLDING / TOP RANKINS

Citation	Issued	Agency	Officer	County
000947556	09/14/2026	MCSAW	HUNTER, W.	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$856.00	$0.00	$95.00	$951.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-095

PROTEST LETTER — FAX THIS LETTER WITH YOUR ATTACHMENTS

Protest and request for variance from advance payment

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

From: Kerry Darnell Rankins Jr, L & D Realty Holdings LLC, dba Top Rankins' Management — MC 1660070 | USDOT 4273551 — PO Box 73541, Baton Rouge, LA 70874 — Phone: (225) 939-8146 | Email: topranklgx@gmail.com

Date: 10/20/2026 [TO COMPLETE — signature date below must match]

Re: Request for hearing — modification / cancellation of penalty, and request for variance from advance payment — Citation No. 000947556, issued September 14, 2026, Pensacola, Escambia County, Florida

Citation detail	As recorded
Citation No. 000947556	000947556
Date / place 09/14/2026 Pensacola, FL	September 14, 2026 — Pensacola, Escambia County, Florida
Vehicle 2018 international 4300	2018 International, VIN 1HTMMMML5JH736682, LA tag Z754782
Weight as recorded on the citation	27,120 lbs
Total penalty $951.00	$951.00 ($856.00 assessment + $95.00 IRP/FT permit fee)
Load #38351637	1 truckload of Nursery Stock — PO #38351637
Route Forest Hill, LA - Quitman, GA	Pickup: Forest Hill, LA, September 14, 2026 • Delivery: Quitman, GA, September 15, 2026 • 26-foot straight box truck
Broker TQL	Total Quality Logistics (TQL), contact Tyler Malin
Weight stated on rate confirmation	Estimated Weight: 10,000 lbs
Shipper / loader at Forest Hill, LA	[STILL TO COMPLETE — name not shown on rate confirmation page 1]

Dear Commercial Motor Vehicle Review Board:

I respectfully request a hearing before the Board for modification, or in the alternative cancellation, of the penalty imposed under Citation No. 000947556, and I expressly request a variance from the requirement for advance payment of the penalty pending the Board's decision.

What I am not disputing

I do not dispute the enforcement scale reading. The vehicle was scaled, and I accept that the scale showed the vehicle as overweight as cited. The citation records a weight of 27,120 lbs for the vehicle as scaled.

Grounds for modification or cancellation

I am protesting on the basis that I was not given accurate weight information for this load before I transported it:

- The broker who set up the load was Total Quality Logistics (TQL), contact Tyler Malin, for PO #38351637.
- The TQL rate confirmation for that load stated an Estimated Weight of 10,000 lbs.
- The load was 1 truckload of Nursery Stock, picked up at Forest Hill, LA on September 14, 2026, for delivery to Quitman, GA on September 15, 2026, in a 26-foot straight box truck.
- That stated estimated weight was not overweight for this vehicle.
- Neither TQL nor the shipper/loader at the Forest Hill, LA pickup informed me that the actual load, as loaded, would be overweight, or that the actual weight differed from the weight stated on the rate confirmation.
- I first learned the load was overweight at the enforcement scale in Pensacola on September 14, 2026.

I therefore relied, in good faith, on the weight stated on the rate confirmation, and I had no notice from the broker or the loader that the load as loaded would exceed the legal weight. I did not have an opportunity to verify the load weight before departure, and I relied in good faith on the stated weight. I had not previously been overweight.

Request for variance from advance payment

I expressly request a variance from the requirement for advance payment of the $951.00 penalty pending the Board's hearing and decision. I am requesting this variance because I am not able to pay the full amount at this time.

I understand that a protest alone does not automatically defer payment, which is why I am making this variance request expressly, as part of this timely filing.

Relief requested

I ask the Board to:

1. Grant the variance from advance payment pending a hearing;
2. Hold a hearing on this penalty; and
3. Modify or cancel the $951.00 penalty, or reduce it as the Board finds appropriate on these facts.

I request that this matter be decided on my written explanation only; I do not wish to appear in person or by videoconference.

Respectfully submitted,

Signature: Kerry Rankins [STILL TO COMPLETE — sign here]

Kerry Darnell Rankins Jr — L & D Realty Holdings LLC, dba Top Rankins' Management

Date: 10/26/2026 [STILL TO COMPLETE]

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000947556
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/14/2026 6:27:41 PM	RELEASE DATE/TIME: 9/14/2026 6:47:54 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4273551	
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: L&D REALTY HOLDING / TOP RANKINS			OWNER: L & D REALTY HOLDINGS LLC		
ADDRESS: PO BOX 73541			ADDRESS: 6135 EOLLING ACRES DRIVE		
CITY: BATON ROUGE	STATE: LA	ZIP: 70874	CITY: BAKER	STATE: LA	ZIP: 70714
TELEPHONE NO.: 225-939-8146			TELEPHONE NO.: 225-939-8146		
DRIVER: KERRY DARNELL RANKINS JR			DRIVER LICENSE NO.: 46356177	STATE: TX	EXP. DATE: 3/2/2029
ADDRESS: 2500 E JAMES ST APT H10			CITY: BAYTOWN	STATE: TX	ZIP: 77520

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2018	YEL		1HTMMMML5JH736682	Z754782	LA	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | 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	10940
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	16180

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		27,120	10,000	17,120	1,000.00	856.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,120**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **856.00**

☐ 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) 14 (DAY) 2026 (YEAR) TO 09 (MONTH) 25 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Registration Violation - Expired. 320 Florida Statute - Expired less than 90 days.

2 axle straight truck, laden weighing 27,120 lbs operating on LA Non Apportioned (Z754782) with an expiration of June 30, 2026. Registration is expired (Less than 90 days).
Verification checked thru NCIC - SmartCop as expired June 30, 2026.

Penalty is assessed at 5 cents per lb. beginning at 10,000 lbs (FL Law for expired straight truck) per Florida Statute 316.545 (2)(b) - registration explanation attached.

Notes.
CMV is also over declared 26,000 lbs - penalty non assessed.
Fuel Tax - IFTA issued under FS 207.004 ($45 fee and $50 civil penalty) Port of Entry procedures
Photos attached in WIRA Database
Driver is advised that further operation of an expired registration may result in further Law Enforcement action.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be 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: HUNTER, W. | ID NO.: D542

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	856.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**951.00**
IS DUE IN FULL ON OR BEFORE	**10/4/2026**

000947556

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

TQL RATE CONFIRMATION FOR PO# 38351637

FIND YOUR NEXT LOAD BY VISITING
CARRIERDASHBOARD.TQL.COM

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

TQL CONTACT INFO

Name	Phone	Email	Fax
Tyler Malin	800-580-3101 x38828	TMalin@TQL.com	

Office Staffed 24/7

CARRIER CONTACT

MC#/DOT#	Name	Phone	Terms	Fax
1660070 / 4273551	Top Rankins' Management (la)	225-939-8146	28DAYS	225-939-8146

Address
OTR CAPITAL - FCM PO BOX 1175780 ATLANTA, GA 30368-7576

Dispatcher	Driver	Truck #	Trailer #
danny	carey rankins	02	BOX

LOAD INFORMATION

Rate	Type	Unit	Quantity	Total
$1,100.00	Line Haul	Flat	1.0000	$1,100.00

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

Total: $1,100.00 USD

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

Pick-up Location	Date	Time
Forest Hill, LA	9/14/2026	FCFS 08:00 to 12:00

Commodities:

Pick Up #	Quantity	Unit	Commodity	Notes
1	1	Truckload	Nursery Stock	

Delivery Location	Date	Time
Quitman, GA	9/15/2026	Appt 08:00

CARRIER RESPONSIBLE FOR

Unloading	Pallet Exchange	Estimated Weight
None w/ valid unloading receipt	None	10000

TQL Privacy Policy: www.tql.com/privacy

CASE
26-12-095

YOEL ORLANDO PUENTES ENCARNACION

Citation	Issued	Agency	Officer	County
000952031	10/21/2026	FHP	SMALLEY, PAYTON	Jefferson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$3,800.00	$0.00	$3,800.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-096

Wetzel, Lisa

From:	Manuel Lacher <manuellacher2@gmail.com>
Sent:	Monday, October 26, 2026 12:34 PM
To:	Commercial Vehicle Review Board
Subject:	Formal Request for Review of Citation #952031 – October 21, 2026 – Manuel Lacher Puentes
Attachments:	9f3c8829-2ce2-4b41-b038-73625ee15585.pdf

Dear Commercial Motor Vehicle Review Board,

My name is Manuel Lacher Puentes, and I am respectfully requesting a review of the violations issued during my roadside inspection on October 21, 2026, under Citation Number 952031.

I am submitting my medical certification, lease agreement with JD Logistic Solutions LLC, paper logbooks, and other supporting documentation for consideration.

1. Failure to Register – 49 CFR 390.19

At the time of the inspection, I was operating under a lease agreement with JD Logistic Solutions LLC.

The company's USDOT and MC numbers were displayed on both sides of my truck, and I provided the carrier's information to the inspecting officer.

I respectfully request that the motor carrier's registration status and my lease agreement be reviewed to determine whether this violation was correctly attributed.

2. No Medical Examiner's Certificate

I possessed a medical certificate and am attaching a copy as supporting evidence.

To the best of my recollection, the inspecting officer did not request my medical card or provide me with an opportunity to present it.

I respectfully request verification of my medical certification status on October 21, 2026, and review of the violation based on the relevant records.

3. Failure to Obtain Operating Authority

I was operating under my lease agreement with JD Logistic Solutions LLC and understood that I was transporting the load under that company's operating authority.

The company's USDOT and MC numbers were displayed on the vehicle, and I provided the carrier's information to the officer.

I respectfully request verification of the motor carrier's operating authority on the inspection date and consideration of my attached lease agreement.

CASE
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4. Operating While Under an Out-of-Service Order – First Offense

During a previous inspection in California, while operating under a different motor carrier, I received documentation that I understood to be a warning.

I did not fully understand that an out-of-service restriction had been imposed or that it prohibited further commercial motor vehicle operation.

I did not knowingly or intentionally disregard the order.

I respectfully request that the circumstances of the previous inspection be considered and that I receive clarification regarding the status of the order and the requirements necessary to resolve any outstanding restrictions.

5. No Record of Duty Status – ELD Malfunction and Paper Logbooks

At the time of the inspection, I already possessed an electronic logging device (ELD). However, the device was temporarily inoperable because the OBD2 adapter used to connect the ELD system to my truck had broken.

My existing ELD was at my residence because I was unable to operate it without the necessary connection adapter.

On **October 10, 2026**, I ordered a replacement OBD2 adapter through Amazon to restore the ELD's functionality.

While awaiting the replacement adapter, I maintained paper logbooks to document my driving activities.

During the October 21, 2026, roadside inspection, the officer requested my ELD. I attempted to explain, to the best of my ability, that my ELD was temporarily inoperable due to the broken adapter and that a replacement had already been ordered.

I also attempted to present my paper logbooks, but the inspecting officer declined to review or accept them.

I am attaching copies of my paper logs covering my driving activities through the date of the inspection.

I am also providing documentation of the Amazon order placed on October 10, 2026, as evidence that I had taken steps to replace the damaged adapter before the roadside inspection.

I respectfully request consideration of the equipment malfunction, my efforts to restore the ELD, and the paper records I maintained during this period.

6. Communication and Cooperation During the Inspection

Although English is not my first language, I was able to understand and respond to several questions asked by the officer, including my origin, destination, motor carrier information, the company's location, and questions concerning the load.

I also provided the officer with the requested load documentation.

I cooperated throughout the inspection and made every effort to provide the requested information.

Formal Request for Review

I respectfully request a review of the violations associated with Citation #952031, consideration of the attached documentation, and clarification regarding any outstanding out-of-service restrictions.

I ask that each violation be evaluated against the applicable requirements and the evidence provided, including whether any findings warrant correction or other appropriate relief.

I would appreciate a written response explaining any further documentation, corrective actions, or review procedures required.

Thank you for your time and consideration.

Sincerely,

Manuel Lacher Puentes

Mailing Address:
1056 Hood Ave
Jacksonville, FL 32254

Phone: 620-339-2113
Email: manuellacher2@gmail.com
Inspection Date: October 21, 2026
Citation Number: 952031
Motor Carrier: JD Logistic Solutions LLC

Supporting Attachments:

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952031
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/21/2026 10:02:49 AM	RELEASE DATE/TIME: 10/21/2026 10:12:22 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE ☒ INTERSTATE ☐ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NONE		
LOCATION CODE	ROAD: INTERSTATE 10 EB M	CITY	COUNTY: JEFFERSON
DRIVER VEHICLE EXAM REPORT NO.: FL4391001539	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: YOEL ORLANDO PUENTES ENCARNACION	OWNER: YOEL ORLANDO PUENTES ENCARNACION
ADDRESS: 1056 HOOD AVE	ADDRESS: 1056 HOOD AVE
CITY: JACKSONVILLE STATE: FL ZIP: 32254	CITY: JACKSONVILLE STATE: FL ZIP: 32254
TELEPHONE NO.: 000-000-0000	TELEPHONE NO.: 000-000-0000
DRIVER: MANUEL LACHER PUENTES	DRIVER LICENSE NO.: 51587174 STATE: TX EXP. DATE: 10/21/2029
ADDRESS: 2505 RAILRIDGE CIR S APT 206	CITY: FORT WORTH STATE: TX ZIP: 76133

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	GMC	2019	BLK		1GT42WEY3KF163285	EDA3272	FL	
TRAILER 1	OTHR	2027	BLK		1D9GF4022VM951058	TAAW73	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
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	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
383.53(b)(1)-1	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00
392.9a	C	☒ YES ☐ NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 3,800.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

The driver was operating a GMC dually with a GVWR of 14,000 pounds pulling a goose neck style trailer with a de-rated GVWR of 12,000 pounds laden with general freight. The combination was operating in INTERSTATE commerce from Berlin, Wisconsin to Perry, Florida.

I made contact with the driver identified as Manuel. Manuel was displaying the name of JD Logistics Solutions (USDOT#4190290) on the side of the truck written in white marker. Manuel could not provide a lease agreement or any information that he was allowed to be operating under that trade name. I attempted contact with the company and had a negative result. The inspection was placed in the registered owner of the truck's name. A $500.00 penalty was assessed for failing to register. A $500.00 penalty was assessed for failing to obtain operating authority.

Manuel could not answer basic questions I was asking in reference to the inspection. I asked him where he was picked up, a medical card, why he was using paper logs, a lease agreement and multiple other questions and Manuel could not understand nor answer things in English. Manuel was able to say basic things in English. A $100.00 penalty was assessed for failing the English language requirements.

I checked for previous inspection history for Manuel. Manuel was just stopped on 8-21-2026 in California (CAUCZ9002749) and placed out of service for failing the English language requirements. Manuel is now in violation of an out of service order. A $2,500.00 penalty was assessed.

Manuel could not provide me with a medical card. A $100.00 penalty was assessed.

Manuel was failing to use the prescribed method for not having and ELD when required. Manuel has been cited for this before on multiple occasions. A $100.00 penalty was assessed.

It should be noted Manuel has been stopped multiple times and out of service each time under multiple different carrier names.

Total penalty amount: $3,800.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/10/2026.

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 $	3,800.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	3,800.00
IS DUE IN FULL ON OR BEFORE	11/10/2026

000952031

Information for paying the citation 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
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001539
Inspection Date: 10/21/2026
Start: 10:02 AM ET **End:** 10:12 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

YOEL ORLANDO PUENTES ENCARNACION
1056 HOOD AVE
JACKSONVILLE, FL 32254
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PUENTES, MANUEL
License#: 51587174 **State:** TX
Date of Birth: 05/17/1996
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Monticello
Highway:
County: Jefferson County, FL

MilePost:
Origin: BERLIN, WI
Destination: PERRY, FL

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	GMC	2019	FL	EDA3272		1GT42WEY3KF163285	14,000			
2	ST	OTHR	2027	FL	TAAW73		1D9GF4022VM951058	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGINTER	392.9b(a)	1	N	000952031-5	N	N	Operating a commercial motor vehicle with no USDOT number when required.: INTERSTATE COMMERCE NO LEASE AGREEMENT OR PROOF HE IS ALLOWED TO OPERATE UNDER THE COMPANY HE WAS DISPLAYING.
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000952031-2**	**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 I WAS ASKING IN ENGLISH IN REFERENCE TO THE INSPECTION.**
391.41APC	**391.41(a)**	**D**	**Y**	**000952031-3**	**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 COULD NOT PROVIDE PROOF OF A MEDICAL CARD.**
392.9AA1	**392.9a(a)(1)**	**1**	**Y**	**000952031-4**	**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: INTERSTATE COMMERCE FOR HIRE. NO VALID USDOT NUMBER.**
385.13A2-OOSO	**385.13(a)(2)**	**1**	**Y**	**000952031-1**	**N**	**N**	**OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: UNSAT/UNFIT - Property Carriers: DRIVER STOPPED ON 8-21-2026 AND PLACED OOS FOR FAILING TO SPEAK ENGLISH. DRIVER IS OUT OF SERVICE ON TODAYS DATE FOR SAME VIOLATION.**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000952031-6**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER USING PAPERLOGS. DRIVER HAS**

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: MANUEL PUENTES

X _____
X _____

FL FL43

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001539
Inspection Date: 10/21/2026
Start: 10:02 AM ET **End:** 10:12 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

YOEL ORLANDO PUENTES ENCARNACION
1056 HOOD AVE
JACKSONVILLE, FL 32254
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PUENTES, MANUEL
License#: 51587174 **State:** TX
Date of Birth: 05/17/1996
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							BEEN CITED MULTIPLE TIMES FOR NOT HAVING AND ELD WHEN REQUIRED. DRIVER FAILING TO USE THE PRESCRIBED METHOD.

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

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

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

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

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

Report Prepared By: P. Smalley Badge #: 4391 Copy Received By: MANUEL PUENTES

X_____ X_____

FL FL43

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001539
Inspection Date: 10/21/2026
Start: 10:02 AM ET **End:** 10:12 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

YOEL ORLANDO PUENTES ENCARNACION
1056 HOOD AVE
JACKSONVILLE, FL 32254
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PUENTES, MANUEL
License#: 51587174 **State:** TX
Date of Birth: 05/17/1996
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: DURA for vehicle type: ST with VIN#: 1D9GF4022VM951058.

Special Studies No Special Study Data Recorded

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: MANUEL PUENTES

X_____

X_____

FL FL43

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Form MCSA-5876

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

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

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

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

I certify that I have examined **Last Name:** Sanchez Fuentes **First Name:** Manuel in accordance with *(please check only one)*:

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

☐ Wearing corrective lenses ☐ Accompanied by a _____ waiver/exemption ☐ Driving within an exempt intracity zone (49 CFR 391.62) *(Federal)*

☐ Wearing hearing aid ☐ Accompanied by a Skill Performance Evaluation (SPE) Certificate ☐ Grandfathered from State requirements *(State)*

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

Medical Examiner's Certificate Expiration Date: 5/5/26

Medical Examiner's Signature

Medical Examiner's Telephone Number: 7605527755

Date Certificate Signed: 5/5/26

Medical Examiner's Name *(please print or type)*: Javier Lopez

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

Medical Examiner's State License, Certificate, or Registration Number: 95029225

Issuing State: California

National Registry Number: 2630475698

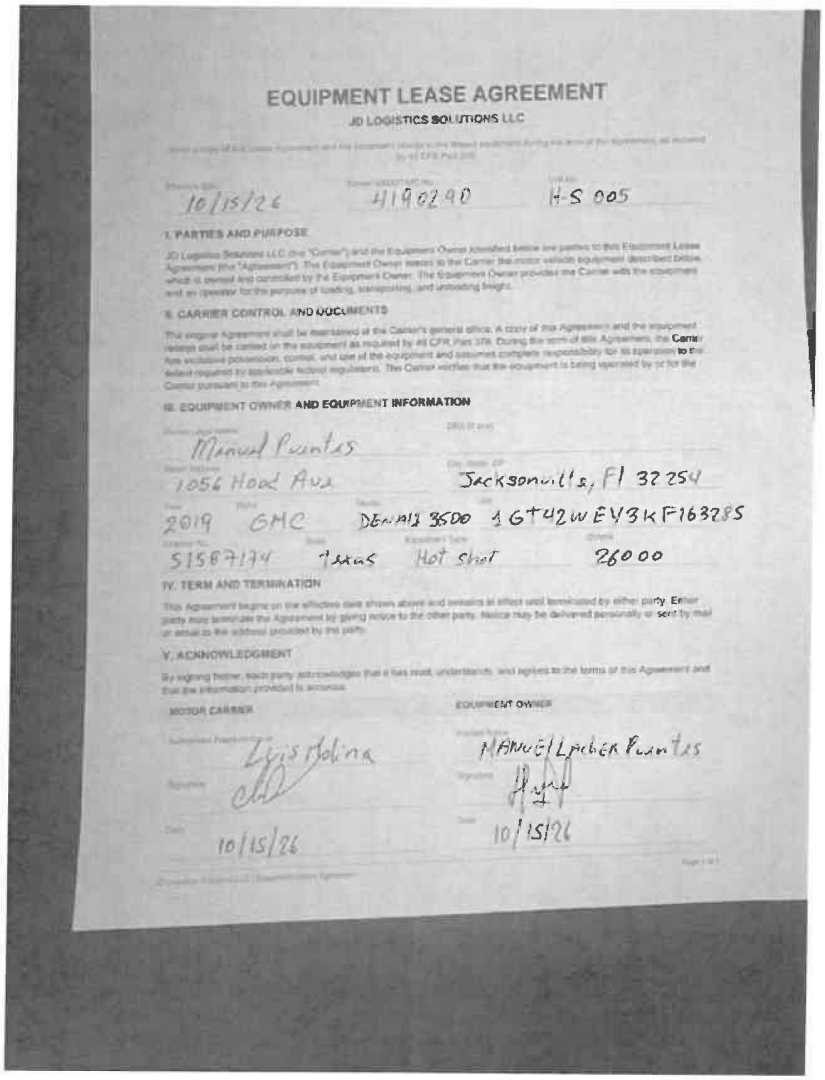
Driver's Signature _____ **Driver's License Number** _____ **Issuing State/Province** _____

Driver's Address

Street Address: _____ City: _____ State/Province: _____ Zip Code: _____

CLP/CDL Applicant/Holder ○ Yes ○ No

s 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 closure 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.**



EQUIPMENT LEASE AGREEMENT

JD LOGISTICS SOLUTIONS LLC

10/15/26 | 4190290 | HS 005

I. PARTIES AND PURPOSE

JD Logistics Solutions LLC (the "Carrier") and the Equipment Owner identified below are parties to this Equipment Lease Agreement (the "Agreement"). The Equipment Owner leases to the Carrier the motor vehicle equipment described below, which is owned and controlled by the Equipment Owner. The Equipment Owner provides the Carrier with the equipment and an operator for the purpose of loading, transporting, and unloading freight.

II. CARRIER CONTROL AND DOCUMENTS

This original Agreement shall be maintained at the Carrier's general office. A copy of this Agreement and the equipment interchange shall be carried on the equipment as required by 49 CFR Part 376. During the term of this Agreement, the Carrier has exclusive possession, control, and use of the equipment and assumes complete responsibility for its operation to the extent required by applicable federal regulations. The Carrier certifies that the equipment is being operated by or for the Carrier pursuant to this Agreement.

III. EQUIPMENT OWNER AND EQUIPMENT INFORMATION

Manuel Puentes

1056 Hood Ave | Jacksonville, FL 32254

2019 | GMC | Denali 3500 | 1GT42WEY3KF163285

5158774 | Texas | Hot Shot | 26000

IV. TERM AND TERMINATION

This Agreement begins on the effective date shown above and remains in effect until terminated by either party. Either party may terminate the Agreement by giving notice to the other party. Notice may be delivered personally or sent by mail or email to the address provided by the party.

V. ACKNOWLEDGMENT

By signing below, each party acknowledges that it has read, understands, and agrees to the terms of this Agreement and that the information provided is accurate.

MOTOR CARRIER	EQUIPMENT OWNER
Luis Molina	MANUEL Lucien Puentes
10/15/26	10/15/26

Resumen del pedido

Pedido realizado 10 de octubre de 2026 N.º de pedido 112-1448774-2361022

Enviar a
Lisdeybi Graupera
1056 HOOD AVE
JACKSONVILLE, FL
32254-2304
Estados Unidos

Método de pago
Sun Community MasterCard Debit
---- 8787

Ver transacciones relacionadas

Resumen del pedido

Productos:	US$12.99
Envío:	US$0.00
Total antes de impuestos:	US$12.99
Impuestos:	US$0.97
Total (I.V.A. Incluido):	**US$13.96**

Entregado el 17 de octubre
El paquete se dejó dentro del buzón de la residencia



FENNICA OBD2 macho a J1939 adaptador hembra 16 pines a 9 pines adaptador verde para trazador de líneas de carga ELD Tracker y diagnóstico escáner
Vendido por: FENNICA
Devolver o reemplazar: Elegible hasta 16 de noviembre de 2026
US$12.99

CASE
26-12-096
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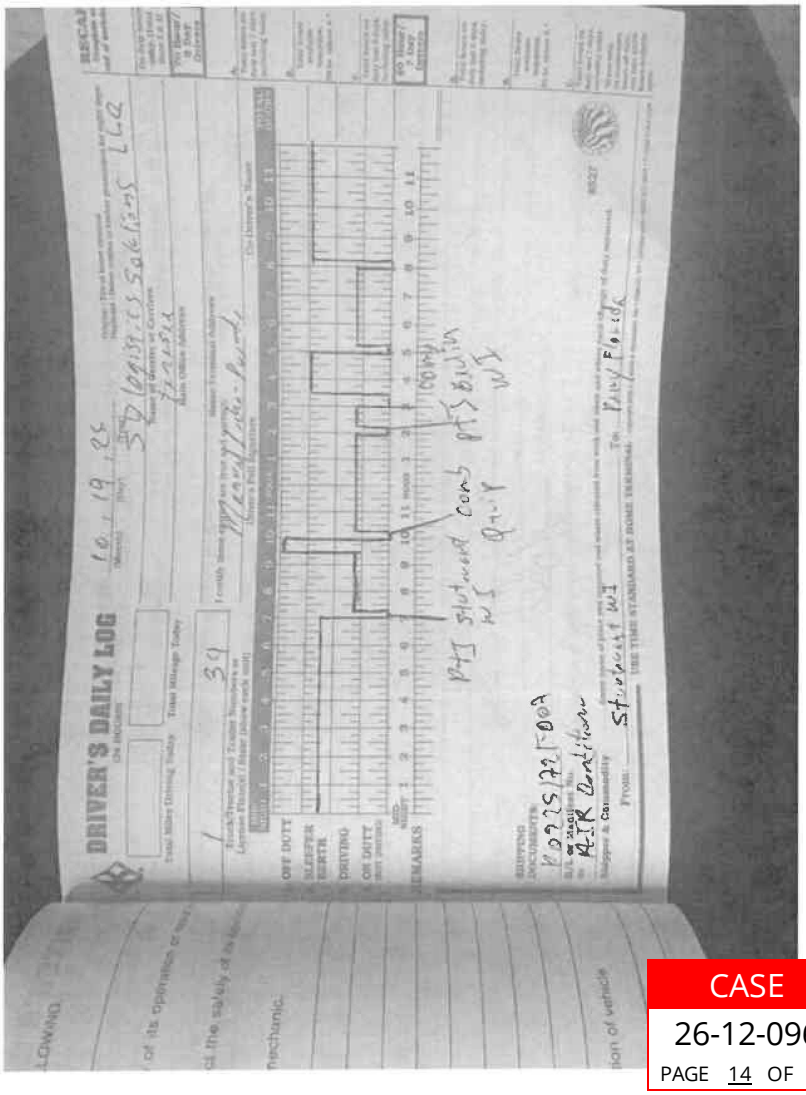
DRIVER'S DAILY LOG
10 / 16 / 24
SD Logistics Solutions
116476
Mount Pleasant WI
PERRYFLORIDA
PETITION
GA
PO 225127 FOOD
Perry Florida

DRIVER'S DAILY LOG
10 / 13 / 24
Atlanta Feeder Lanes
PIT to Hopk
GA Loads
BREAK
PIT Hopk
Carol
Kentucky
Home Illinois MT
Perry Florida
AJR Road Trans
1. OFF DUTY
2. SLEEPER BERTH
3. DRIVING
4. ON DUTY (not driving)
REMARKS
FOLLOWING:

DRIVER'S DAILY LOG
RT
SUBMIT THE FOLLOWING
affect the safety of its operation
be likely to affect the safety
fail to isolate for mechanic
REMARKS
From:
To:


DRIVER'S DAILY LOG
10 / 19 / 25
REMARKS
PTI Started loads at 5 Buffalo NY
Q-1-2
Stratford WI
Pilot Flying J
R.T.R. Contractors
mechanic.

DRIVER'S DAILY LOG
10-20-26
3D Logistics Solutions LLC
Planned Enroute Points
PIT Birmingham AL
Dons Hallmark
PIT Baltimore
OFF DUTY
SLEEPER BERTH
DRIVING
ON DUTY
REMARKS
AIR Conditioner

DRIVER/VEHICLE EXAMINATION REPORT

California Highway Patrol
47250 Interstate 10
Banning, CA 92220
Phone: (951) 572-4050
Phone: Internationally Accredited Agency CHP407F/343A

Report Number: CAUCZ9002749
Inspection Date: 08/21/2026
Start: 06:57 AM PDT **End:** 07:41 AM PDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

G&H EXPRESS LOGISTICS LLC
7685 WHITSETT AVE
LOS ANGELES, CA, 90001-3157
USDOT#: 8212723
MC/MX#: 59728838
State#: 676325
Phone#: (324)222-3820
Fax#: (000)000-0000

Driver: Puentes, Manuel, L
License# 51587174
State# TX
Date of Birth# 05/17/1996

CoDriver:
License#
State#
Date of Birth#

Location: CA
MilePost:
Highway: I-10 DESERT HILLS IF
County: Riverside
Shipper: CHEVRON
Bill of Lading: 71249
Origin: LAREDO, TX, US
Destination: BAKERSFIELD, CA, US
Cargo: COOLING CASE

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	FRHT	2018	NC	YA18895	WHT	1FVACWFB6JHJP2872	25,500	0			

BRAKE MEASUREMENTS

Steer Axle	No	No	
Chamber	L-20	L-30	
Right	1 1/2	1 3/4	
Axle	1	2	
Left	1 1/2	1 3/4	

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**		**N**	**Driver cannot satisfy the English language proficiency reqs of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the Interview:** *Driver cannot satisfy the English language proficiency reqs of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the INTERVIEW*
395.24D-ELDPT	395.24(d)	D	N		N	HOS (ELD) - On request by an authorized safety official, a driver must produce and transfer from an ELD the driver's hours of service records in accordance with t: *DRIVER UNABLE AND UNAWARE OF METHOD IN WHICH TO TRANSFER HOURS OF SERVICE LOGS VIA ELD DEVICE. TRANSFER COMPLETED BY OFFICER.*
395.3A2-HOSPDIT	**395.3(a)(2)**	**D**	**Y**		**N**	**HOS (Property) - Driver driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty at the time of inspection. Time:** *Driver driving beyond the 14 hour after coming on duty. Driver failed to take/complete a 10 hour reset. Reached14th hour at 0615 hours*
395.8K2-HOSPVI	**395.8(k)(2)**	**1**	**Y**		**U**	**HOS (Passenger) - Failed to have in possession a record of duty status for the previous 7 consecutive days and available for inspection while on duty:** *ELD DEVICE SHOWS ONLY CURRENT DAY AND A PORTION OF PREVIOUS DAY*

Stop placing driver OOS

Report Prepared By: Pedro Sanchez
Inspector Code: 16821 **Radio #:** 16821
Copy Received By: MANUEL L PUENTES

X _____

X _____

8212723 CA CAUCZ9002749

CASE
26-12-096
PAGE 16 OF 18

DRIVER/VEHICLE EXAMINATION REPORT

California Highway Patrol
47250 Interstate 10
Banning, CA 92220
Phone: (951) 572-4050
Phone: Internationally Accredited Agency CHP407F/343A

Report Number: CAUCZ9002749
Inspection Date: 08/21/2026
Start: 06:57 AM PDT **End:** 07:41 AM PDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

G&H EXPRESS LOGISTICS LLC
7685 WHITSETT AVE
LOS ANGELES, CA, 90001-3157
USDOT#: 8212723
MC/MX#: 59728838
State#: 676325
Phone#: (324)222-3820
Fax#: (000)000-0000

Driver: Puentes, Manuel, L
License# 51587174
State# TX
Date of Birth# 05/17/1996

CoDriver:
License#
State#
Date of Birth#

Location: CA
MilePost:
Highway: I-10 DESERT HILLS IF
County: Riverside
Shipper: CHEVRON
Bill of Lading: 71249
Origin: LAREDO, TX, US
Destination: BAKERSFIELD, CA, US
Cargo: COOLING CASE

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
392.9AA1	**392.9a(a)(1)**	**1**	**Y**		**U**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority:** *MOTOR CARRIER OPERATING INTERSTATE OPERATION WITH NO OPERATING AUTHORITY.*
395.22H3-ELDMF	395.22(h)(3)	1	N		N	HOS (ELD) -In-Vehicle Info- Failing to have instr sheet for driver describing ELD malfunction reporting reqs and recordkeeping procedures during ELD malfunctions: *DRIVER DID NOT HAVE / OR ABLE TO PRODUCE ELD INSTRUCTION SHEET*
393.209E-SPSLA	393.209(e)	1	N		N	Steering - Power steering leaking anywhere: *POWER STEERING FLUID RESERVOIR LEAKING*
392.2-SLLSR	392.2	1	N		N	Commercial trip permit was not completed prior to operation of the CMV--392.2RG: *DRIVER FAILED TO PRESENT COMMERCIAL TRIP PERMIT FOR NON IRP (APPORTIONED) PLATED VEHICLE.*
393.11A1-LLPL	393.11(a)(1)	1	N		N	Lighting - License plate lamp missing: *License plate lamp missing*
392.2-SLLSR	392.2	1	N		N	Registration tabs are required to be displayed on the front license plate of the vehicle, declared gross weight of 10,001 lbs. or more--392.2RG--Specify: *Registration tabs are required to be displayed on the front license plate of the vehicle, declared gross weight of 10,001 lbs. or more*
392.2-SLLSR	392.2	1	N		N	Truck tractor, fail to display a license plate on the front of the vehicle--392.2RG: *STRAIGHT TRAUCK OVER 10K FAILED TO DISPLAY LICENSE PLATE AT FRONT*

Special Checks:
Size and weight

__ I hereby notify and declare @DRIVER to be OUT-OF-SERVICE. No motor carrier shall permit or require @DRIVER to drive or operate any motor vehicle until: @TIME

__ I hereby declare each vehicle with a Y in the OOS column of the violation section of this report to be OUT-OF-SERVICE. No person shall operate such vehicle until all OUT-OF-SERVICE defects have been repaired and the vehicle has been restored to safe operating condition.

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

Report Prepared By: Pedro Sanchez
Inspector Code: 16821 **Radio #:** 16821
Copy Received By: MANUEL L PUENTES

X _____

X _____

8212723 CA CAUCZ9002749

CASE
26-12-096
PAGE 17 OF 18

DRIVER/VEHICLE EXAMINATION REPORT

California Highway Patrol
47250 Interstate 10
Banning, CA 92220
Phone: (951) 572-4050
Phone: Internationally Accredited Agency CHP407F/343A

Report Number: CAUCZ9002749
Inspection Date: 08/21/2026
Start: 06:57 AM PDT **End:** 07:41 AM PDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

G&H EXPRESS LOGISTICS LLC
7685 WHITSETT AVE
LOS ANGELES, CA, 90001-3157
USDOT#: 8212723
MC/MX#: 59728838
State#: 676325
Phone#: (324)222-3820
Fax#: (000)000-0000

Driver: Puentes, Manuel, L
License# 51587174
State# TX
Date of Birth# 05/17/1996

CoDriver:
License#
State#
Date of Birth#

Location: CA
MilePost:
Highway: I-10 DESERT HILLS IF
County: Riverside
Shipper: CHEVRON
Bill of Lading: 71249
Origin: LAREDO, TX, US
Destination: BAKERSFIELD, CA, US
Cargo: COOLING CASE

Pursuant to Section 24004 CVC, violations recorded on this SafetyNet Inspection Report must be corrected prior to redispatch. Violations marked out of service must be corrected before the vehicle is operated on the highway. For your convenience, KEEP THIS REPORT OR A COPY IN THE VEHICLE UNTIL ALL VIOLATIONS ARE CLEARED. This document should NOT be forwarded to the court for clearance procedures. DO NOT RETURN THIS FORM TO THE CALIFORNIA HIGHWAY PATROL.

Signature Of Motor Carrier Official X: _____ Date: _____

Report Prepared By: Pedro Sanchez
Inspector Code: 16821 **Radio #:** 16821
X _____

Copy Received By: MANUEL L PUENTES
X _____

8212723 CA CAUCZ9002749

CASE
26-12-096
PAGE 18 OF 18

AMERICAN MILE LLC

Citation	Issued	Agency	Officer	County
000945523	10/04/2026	FHP	T. F. GOODMAN	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,335.00	$1,000.00	$0.00	$2,335.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-097

Wetzel, Lisa

From: apatrucking01 <apatrucking01@gmail.com>
Sent: Monday, October 26, 2026 1:57 PM
To: Commercial Vehicle Review Board
Subject: American Mile LLC- Citation Numbers 000945523 AND 000951065
Attachments: american mile permit 1.pdf; american mile permit 2.pdf

Paul Hagan, owner of American Mile LLC writing this to contest these two citations. I did have valid permits, of which I am attaching to this email.

Kindly I ask for them to be reviewed for consideration. Thank you for your time

Respectfully

Paul Hagan, Owner
American Mile LLC
615-930-1872

CASE
26-12-097
PAGE 1 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945523
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/4/2026 8:00:15 AM	RELEASE DATE/TIME: 10/4/2026 9:54:11 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3214272	
LOCATION CODE	ROAD: SR 8	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.: FL3053000219	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: AMERICAN MILE LLC				OWNER: AMERICAN MILE LLC			
ADDRESS: 922 TROY ST				ADDRESS: 922 TROY ST			
CITY: DAYTON	STATE: OH	ZIP: 45404		CITY: DAYTON	STATE: OH	ZIP: 45404	
TELEPHONE NO.: 6147872064				TELEPHONE NO.: 6147872064			
DRIVER: CLAYTON ROBERT STAMPS				DRIVER LICENSE NO.: 923155010	STATE: AR	EXP. DATE: 6/5/2029	
ADDRESS: 109 PENNINGTON AVE				CITY: PRAIRIE GROVE	STATE: AR	ZIP: 72753	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2025	WHI	911	1XPEP4EX6SD738359	PXA6871	OH	3/31/2027
TRAILER 1	FONA	2020	BLK	402J	57JL40206L3577117	TTV8058	OH	PERM
TRAILER 2	FONA	2020	BLK		57JE5030XL3577114	TTV8055	OH	PERM

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 11 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	16260
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	34580
3	REAR	TRI AXLE (4 TIRE)	12:00 (295/80R22.5)	47100
4	REAR	TRI AXLE (4 TIRE)	12:00 (295/80R22.5)	84120
5	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	38780

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
2	PA		34,580	32,000	2,580	0.00	129.00

SECONDARY VIOLATION: PERMIT 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
4	PA		84,120	60,000	24,120	0.00	1,206.00

SECONDARY VIOLATION (NOT ASSESSED): PERMIT — 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)
	PM	0.05	220,840	198,000	22,840	0.00	1,142.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **220,840** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,335.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	D	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

NOTE: Unable to enter third towed unit under vehicles section.
2020 FONT, VIN-57JM05104L3577115, LICENSE # TV8057 (OHIO)

Heavy haul tractor trailer combination operating on the interstate system from Texas to Florida. The driver presented a FDOT trip permit #2720425-2026-0001. The vehicle was transporting the engine structure of a crane. The vehicle was weighed at the FDOT Sneads Westbound Weigh Station.

Violation of Permit. The driver failed to enter the FDOT Sneads Weigh Station on I-10 at mm155. The weigh station was open and staffed at that time. The driver stated he got the bypass. Upon reviewing the trip permit, it contained the language that permitted loads cannot bypass any open weigh station. The penalty was assessed at $1,000.00.

Violation of Permitted Axle Weight #1. The second axle group, drive tandem axle, weighed 34,580 pounds and permitted for 32,000 pounds. The axles were 2,580 pounds over and the penalty was assessed at 5 cents per pounds totaling $129.00.

Violation of Permitted Axle Weight #2. The fourth axle group, tri-axle, weighed 84,120 pounds and permitted for 60,000 pounds. The axles were 24,120 pounds over and the penalty was assessed at 5 cents per pound totaling 1,206.00

The driver was instructed to obtain a permit before proceeding.

NOTE: The vehicle exceeded its gross permitted weight of 198,000 pounds by 22,840 pounds, no penalty assessed.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000945523
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 10/24/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: T. F. GOODMAN — ID NO.: 3053	Total Weight Violation Assessment $ 1,335.00
	AGENCY GROUP: FHPI \PANAMA CITY	Total Safety Violation Assessment $ 1,000.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 2,335.00
		IS DUE IN FULL ON OR BEFORE 10/24/2026

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

000945523

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3053000219
Inspection Date: 10/04/2026
Start: 8:00 AM CT **End:** 09:56 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
USDOT#: 03214272 **Phone#:** 6147872064
MC/MX#: 00000000 **Fax#:**
State#:

Driver: STAMPS, CLAYTON R
License#: 923155010 **State:** AR
Date of Birth: 06/05/1991
CoDriver:
License#: **State:**
Date of Birth:

Location: I-10,Grand Ridge
Highway:
County: Jackson County, FL

MilePost: 155WB **Shipper:** SARENS
Origin: NOTREES, TX **Bill of Lading:** S-26-72169
Destination: CAPE CANAVERAL, F **Cargo:** CRANE STRUCTURE

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2025	OH	PXA6871	911	1XPEP4EX6SD738359	80,000			
2	ST	FONA	2020	OH	TTV8058	402J	57JL40206L3577117	87,710			
3	ST	FONA	2020	OH	TTV8055		57JE5030XL3577114	234,000			
4	ST	FONA	2020	OH	TTV8057	EQ2	57JM05104L3577115	23,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLED	392.2	D	N	000945523	N	N	State/Local Laws - Excessive dimension (width/height/length): -PERMIT VIOLATION- FAILED TO ENTER WEIGH STATION AS DIRECTED BY PERMIT
392.2WG	392.2	D	N		N	N	State/Local Laws - Excessive Weight Violations: -PERMIT VIOLATION- EXCEEDED GROSS PERMIT WEIGHT OF 198,000 POUNDS, WEIGHED 220,840 POUNDS
392.2WG	392.2	D	N	000945523	N	N	State/Local Laws - Excessive Weight Violations: PERMIT VIOLATION- EXCEEDED PERMITTED AXLE WEIGHT OF 32,000 POUNDS, AXLE GROUP 2 WEIGHED 34,580 POUNDS
392.2WG	392.2	D	N	000945523	N	N	State/Local Laws - Excessive Weight Violations: PERMIT VIOLATION- EXCEEDED PERMITTED WEIGHT OF 60,000 POUNDS, AXLE GROUP 4 WEIGHED 84,120 POUNDS
393.205A-WRC	393.205(a)	3	N		N	N	Wheel/Rim - Rim, spoke wheel, or adapter cracked: -AXLE 5 RIGHT SIDE CRACK MEASURED AT 2"

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

Special Checks: Size & Weight;

Report Prepared By: T. Goodman
Badge #: 3053
Copy Received By: CLAYTON STAMPS

X_____ X_____

03214272 FL FL30

CASE 26-12-097

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3053000219
Inspection Date: 10/04/2026
Start: 8:00 AM CT **End:** 09:56 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
USDOT#: 03214272
MC/MX#: 00000000
State#:
Phone#: 6147872064
Fax#:

Driver: STAMPS, CLAYTON R
License#: 923155010 **State:** AR
Date of Birth: 06/05/1991
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: T. Goodman
Badge #: 3053
Copy Received By: CLAYTON STAMPS

X_____

X_____

03214272 FL FL3

CASE
26-12-097
PAGE 5 OF 8

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3053000219
Inspection Date: 10/04/2026
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Inspection Level: II - Walk-Around
HM Inspection Type: None

AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
USDOT#: 03214272
MC/MX#: 00000000
State#:
Phone#: 6147872064
Fax#:

Driver: STAMPS, CLAYTON R
License#: 923155010 **State:** AR
Date of Birth: 06/05/1991
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations.

Special Studies No Special Study Data Recorded

Report Prepared By: T. Goodman
Badge #: 3053
Copy Received By: CLAYTON STAMPS

X_____

X_____

03214272 FL FL30

CASE 26-12-097
PAGE 6 OF 8

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2720617** -2026-0001

EFFECTIVE DATES
10/06/2026 - 10/16/2026

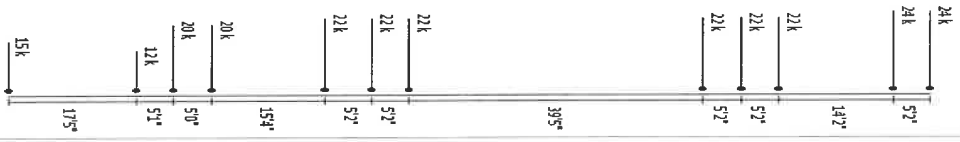
INVOICE: AMERICAN MILE LLC
PERMITTEE: AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
FAX:

PERMIT FEE: $270.00
TRANS. FEE: $5.00
TOTAL FEE: $275.00

VEHICLE ROUTING

FROM: WEIGHT STATION EB
TO: CAPE CANAVERAL
ROUTE: See other side for route details.

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 124 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** 247000 LBS

TRUCK OR TRAILER TAG: PWY3832

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CRAWLER TRACK

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:

MUST REDUCE SPEED TO 50 MPH WHILE CROSSING THE FOLLOWING BRIDGES:
1) 370021 (I-10 EB OVER ROCKY CREEK)
2) 180600 (SR-91/FTP RAMP OVER I-75 NB)

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: LC/91 3 **DATE:** 10/6/2026 **TIME:** 7:17 PM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2718491** -2026-0001

EFFECTIVE DATES
10/01/2026 - 10/11/2026

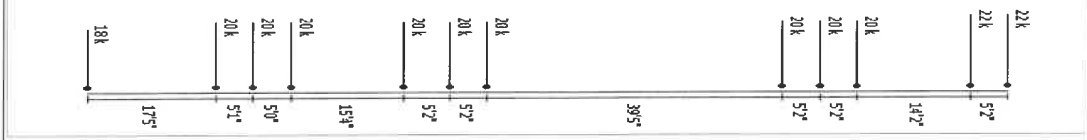
INVOICE: AMERICAN MILE LLC
PERMITTEE: AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
FAX:

PERMIT FEE: $356.00
TRANS. FEE: $5.00
TOTAL FEE: $361.00

VEHICLE ROUTING

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

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 124 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** 242000 LBS

TRUCK OR TRAILER TAG: PWY3832

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CRAWLER TRACK

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: KB/91 3 **DATE:** 10/1/2026 **TIME:** 1:16 PM

AMERICAN MILE LLC

Citation	Issued	Agency	Officer	County
000951065	10/04/2026	FHP	G. SMITH	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,914.00	$1,250.00	$0.00	$3,164.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-098

Wetzel, Lisa

From:	apatrucking01 <apatrucking01@gmail.com>
Sent:	Monday, October 26, 2026 1:57 PM
To:	Commercial Vehicle Review Board
Subject:	American Mile LLC- Citation Numbers 000945523 AND 000951065
Attachments:	american mile permit 1.pdf; american mile permit 2.pdf

Paul Hagan, owner of American Mile LLC writing this to contest these two citations. I did have valid permits, of which I am attaching to this email.

Kindly I ask for them to be reviewed for consideration. Thank you for your time

Respectfully

Paul Hagan, Owner
American Mile LLC
615-930-1872

CASE
26-12-098
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951065
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/4/2026 9:11:13 AM	RELEASE DATE/TIME: 10/4/2026 9:48:04 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3214272

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
101W	I10	SNEADS	JACKSON	FL3230008516		

MOTOR CARRIER: AMERICAN MILE LLC				OWNER: AMERICAN MILE LLC			
ADDRESS: 922 TROY ST				ADDRESS: 922 TROY ST			
CITY: DAYTON		STATE: OH	ZIP: 45404	CITY: DAYTON		STATE: OH	ZIP: 45404
TELEPHONE NO.: 6147872064				TELEPHONE NO.: 6147872064			
DRIVER: MUAMER CUTUK				DRIVER LICENSE NO.: S000174486800		STATE: MN	EXP. DATE: 3/1/2030
ADDRESS: 8474 KNOLLWOOD DR				CITY: MOUNDS VIEW		STATE: MN	ZIP: 55112

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2023	BLK	999	1NPXP4EX9PD884443	1NPXP4EX9PD8	OH	3/31/2027
TRAILER 1	TRLK	2013	BLK	21A	1TKR03330DM031108	TTW8294	OH	3/31/2028
TRAILER 2	TRLK	2013	BLK	21	1TKJ06039DM031109	TTW8293	OH	3/31/2028

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 12 | 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)	11:24.5	14440
2	DRIVE	TRI AXLE (4 TIRE)	11:24.5	41380
3	REAR	TRI AXLE (4 TIRE)	11:24.5	47140
4	REAR	TRI AXLE (4 TIRE)	11:24.5	88200
5	REAR	TANDEM AXLE (4 TIRE)	11:24.5	54080

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
4	PA		88,200	60,000	28,200	0.00	1,410.00

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
5	PA	PENALTY	54,080	44,000	10,080	0.00	504.00

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	PM	PENALTY	245,240	242,000	3,240	0.00	0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 245,240 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,914.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	D	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00
316.550	D	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	250.00

☐ COMPLIANCE REVIEW — **TOTAL SAFETY VIOLATION ASSESSMENT $ 1,250.00**

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

NOTE: Unable to enter third towed unit under vehicles section.
2013 Trail king, VIN-1TKR01721DM031110, LICENSE # TTW8295 (OHIO)

Heavy haul tractor trailer combination operating on the interstate system from Texas to Florida. The driver presented a FDOT trip permit #2718491-2026-0001. The vehicle was transporting a crawler track of a crane. The vehicle was weighed at the FDOT Sneads Westbound Weigh Station.

Violation of Permit. The driver failed to enter the FDOT Sneads Weigh Station on I-10 at mm155. The weigh station was open and staffed at that time. The driver stated he got the phone with another driver and that driver told him that he got the bypass, so he decided to stay with him. Upon reviewing the trip permit, it contained the language that permitted loads cannot bypass any open weigh station. The penalty was assessed at $1,000.00.

Violation of Permitted Axle Weight #1. The fourth axle group, rear tri axle, weighed 88,200 pounds and permitted for 60,000 pounds. The axles was 28,200 pounds over and the penalty was assessed at 5 cents per pounds totaling $1410.00.

Violation of Permitted Axle Weight #2. The fifth axle group, tandem axle, weighed 54,080 pounds and permitted for 44,000 pounds. The axles was 10,080 pounds over and the penalty was assessed at 5 cents per pound totaling 504.00

The driver was instructed to obtain a permit before proceeding.

NOTE: The vehicle exceeded its gross permitted weight of 242,000 pounds by 3,240 pounds, no penalty assessed.

CASE
26-12-098
PAGE 2 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000951065
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 10/24/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 1,914.00 Total Safety Violation Assessment $ 1,250.00 Total Permit Amount Assessment $
OFFICER'S SIGNATURE Gary Smith	OFFICER'S PRINTED NAME G. SMITH ID NO. 3230 AGENCY GROUP FHPI \PANAMA CITY	TOTAL ASSESSMENT OF $ 3,164.00 IS DUE IN FULL ON OR BEFORE 10/24/2026

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

000951065

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3230008516
Inspection Date: 10/04/2026
Start: 7:57 AM CT **End:** 09:48 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
USDOT#: 03214272 **Phone#:** 6147872064
MC/MX#: 00000000 **Fax#:**
State#:

Driver: CUTUK, MUAMER
License#: S000174486800 **State:** MN
Date of Birth: 03/01/1985
CoDriver:
License#: **State:**
Date of Birth:

Location: I-10 WB,Grand Ridge **MilePost:** 155 **Shipper:** SARENS PROJECTS USA
Highway: **Origin:** NOTREES, TX **Bill of Lading:**
County: JACKSON, FL **Destination:** CAPE CANAVERAL, F **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2023	OH	1NPXP4EX9PD8	999	1NPXP4EX9PD884443	80,000			
2	ST	TRLK	2013	OH	TTW8294	21A	1TKR03330DM031108	110,560			
3	ST	TRLK	2013	OH	TTW8293	21	1TKJ06039DM031109	181,400			
4	ST	TRLK	2013	OH	TTW8295	21B	1TKR01721DM031110	45,902			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-LIL	393.9(a)	4	N		N	N	Lighting - Identification lamp(s) inoperative: 3 ID LAMPS INOP
392.2-SLL	392.2	D	N	000951065	N	N	State/Local Laws -: PERMIT VIOLATION- DOES NOT HAVE 1 ESCORT AS REQUIRED
392.2-SLLEWA3	392.2	D	N	000951065	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on an axle/axle groups: PERMITTED FOR 60,000 LBS ON AXLE GROUP 4, WEIGHS 88,200 LBS. 28,200 LBS OVER PERMITTED WEIGHT. PERMITTED FOR 44,000 LBS ON GROUP 5, WEIGHS 54,080 LBS. 10,080
392.2WG	392.2	D	N	000951065	N	N	State/Local Laws - Excessive Weight Violations: DRIVER HAULING PERMITTED LOAD, FAILED TO ENTER WEIGHT STATION AS REQUIRED
393.205A-WRTC	**393.205(a)**	**3**	**Y**		**U**	**N**	**Wheel/Rim - Two or more cracks anywhere.: LEFT SIDE, AXLE 9 HAS MULTIPLE CRACKS FROM STUD TO STUD AND STUD TO HAND HOLE**
393.205C-WR	**393.205(c)**	**3**	**Y**		**U**	**N**	**Wheel/Rim - Wheel fasteners loose/missing/ineffective/broken.: RIGHT SIDE, AXLE 10 5/10 WHEEL FASTENERS MISSING, 1 STUD IS BROKE**
393.9A-LIL	393.9(a)	3	N		N	N	Lighting - Identification lamp(s) inoperative: 3 ID LAMPS INOP

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

Special Checks: Size & Weight;

Report Prepared By: G. Smith
Badge #: 3230
Copy Received By: MUAMER CUTUK

X _____ X _____

03214272 FL FL32

CASE 26-12-098

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Panama City Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-767-3665

Report Number: FL3230008516
Inspection Date: 10/04/2026
Start: 7:57 AM CT **End:** 09:48 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
USDOT#: 03214272
MC/MX#: 00000000
State#:
Phone#: 6147872064
Fax#:

Driver: CUTUK, MUAMER
License#: S000174486800 **State:** MN
Date of Birth: 03/01/1985
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: G. Smith
Badge #: 3230
Copy Received By: MUAMER CUTUK

X_____

X_____



03214272 FL FL32

CASE
26-12-098
PAGE 5 OF 7

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2720617** -2026-0001

EFFECTIVE DATES
10/06/2026 - 10/16/2026

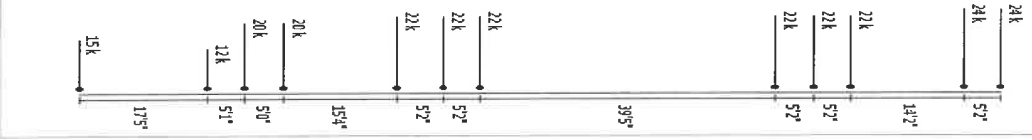
INVOICE: AMERICAN MILE LLC
PERMITTEE: AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
FAX:

PERMIT FEE: $270.00
TRANS. FEE: $5.00
TOTAL FEE: $275.00

VEHICLE ROUTING

FROM: WEIGHT STATION EB
TO: CAPE CANAVERAL
ROUTE: See other side for route details.

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 124 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** 247000 LBS

TRUCK OR TRAILER TAG: PWY3832

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CRAWLER TRACK

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:

MUST REDUCE SPEED TO 50 MPH WHILE CROSSING THE FOLLOWING BRIDGES:
1) 370021 (I-10 EB OVER ROCKY CREEK)
2) 180600 (SR-91/FTP RAMP OVER I-75 NB)

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

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

ISSUED BY: LC/91 3 **DATE: 10/8/2026** **TIME: 7:17 PM**

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2718491** -2026-0001

EFFECTIVE DATES
10/01/2026 - 10/11/2026

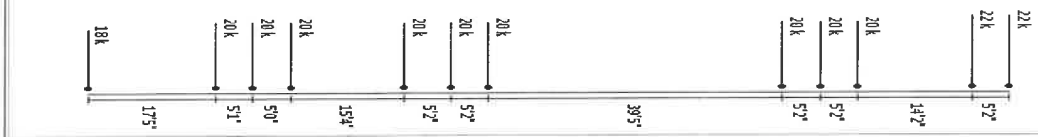
INVOICE: AMERICAN MILE LLC
PERMITTEE: AMERICAN MILE LLC
922 TROY ST
DAYTON, OH 45404
FAX:

PERMIT FEE: $356.00
TRANS. FEE: $5.00
TOTAL FEE: $361.00

VEHICLE ROUTING

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

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 124 FT 0 IN **WIDTH:** 10 FT 0 IN **GVW:** 242000 LBS

TRUCK OR TRAILER TAG: PWY3832

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CRAWLER TRACK

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

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

ISSUED BY: KB/91 3 **DATE:** 10/1/2026 **TIME:** 1:16 PM

CLT CONTRACTING INC

Citation	Issued	Agency	Officer	County
000953090	10/13/2026	MCSAW	FICCA, KIMBERLY R	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,337.00	$0.00	$0.00	$2,337.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-099

CLT Contracting

Subject: Request for Leniency – DOT Inspection Violation on October 13, 2026

To Whom It May Concern:

On October 13, 2026, our driver, Travis Blake, was issued a DOT violation after an inspection revealed an invalid oversize/overweight permit due to a vehicle configuration listed on the permit. Upon discovering the issue, our dispatcher immediately purchased a replacement permit to correct the problem.

At the time, CLT Contracting was experiencing significant operational challenges following an embezzlement scandal that resulted in the termination of approximately half our office staff. The resulting understaffing placed considerable strain on our remaining employees and daily operations.

Our current dispatcher, who has 20 years of experience, has never encountered a blanket oversize/overweight permit with this type of vehicle configuration. Additionally, the replacement permit does not include a configuration drawing, raising questions about whether the original permit contained an inadvertent administrative or processing error.

We take DOT compliance seriously and did not intentionally violate any regulations. We acted promptly to correct the issue once it was discovered. Our company is working hard to recover from the financial and operational impact of the embezzlement, and additional penalties would create a significant hardship.

We respectfully ask that you consider these mitigating circumstances, our immediate corrective action, and the unintentional nature of the error when reviewing this violation. We would sincerely appreciate dismissal, a reduction in penalties, or any other appropriate leniency.

Thank you for your time and consideration.

Respectfully,

CLT Contracting

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953090
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/13/2026 11:30:44 AM	RELEASE DATE/TIME: 10/13/2026 12:24:57 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 607243			
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)			
MOTOR CARRIER: CLT CONTRACTING INC				OWNER: CLT CONTRACTING INC					
ADDRESS: 9899 US HWY 280				ADDRESS: 9899 US HWY 280					
CITY: CLAXTON	STATE: GA	ZIP: 30417		CITY: CLAXTON	STATE: GA	ZIP: 30417			
TELEPHONE NO.: 912-739-7700				TELEPHONE NO.: 912-739-7700					
DRIVER: TRAVIS MONTGOMERY BLAKE				DRIVER LICENSE NO.: 056027789	STATE: GA	EXP. DATE: 1/3/2033			
ADDRESS: 134 WD SANDS RD APT B				CITY: CLAXTON	STATE: GA	ZIP: 30417			

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2007	MUL	13	1XP5DBEX07D743318	C756DA	GA	2/28/2027
TRAILER 1	OTHR	1994	YEL	1212	1E9732306RE111021	3112603	ME	2/28/2031
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 75 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10300
2	DRIVE	TRI AXLE (4 TIRE)	11:22.5	52060
3	REAR	TRI AXLE (2 TIRE)	11:22.5	64380

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	EX		126,740		80,000	46,740				0.00	2,337.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		116,440		80,000	36,440	REAR	60	6	0.00	*1,822.00*

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		62,360		60,000	2,360	FRONT	27	4	0.00	*118.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **126,740** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,337.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

External Bridge (no APU)
Vehicle is a 7-axle truck tractor semi-trailer with a 75 ft. wheelbase weighing 126,740 lbs. loaded with an excavator. Vehicle exceeds the allowable 80,000 lb. maximum allowable external bridge weight by 46,740 pounds. Penalty assessed at $.05 per pound for a total penalty of $2337.00.

Rear Inner-Bridge: (6 axles and 60' is allowed 80,000 lbs.) Rear bridge weighs 116,440 lbs. Vehicle exceeds legal rear inner-bridge weight by 36,440 lbs. Assessed at $.05 per pound, a penalty of $1,822.00 has been NON-ASSESSED.

Front Inner-Bridge: (4 axles and 27' is allowed 60,000 lbs.) Front bridge weighs 62,360 lbs. Vehicle exceeds legal front inner-bridge weight by 2,360 lbs. Assessed at $.05 per pound, a penalty of $118.00 has been NON-ASSESSED.

NOT HURRICANE RELATED x_____

**Driver advised to become properly permitted before departing scales or to OFFLOAD down to the legal external weight of 80,000 pounds. ** Driver presented a valid Florida Oversized/Overweight Blanket Permit. However, the configuration on the permit and the configuration of the vehicle were different, therefore, the weight portion of the permit was voided and a citation was issued for weight violations only.

No- APU
PERMIT #2601238- 2025- 0001
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 11/2/2026.

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 $ 2,337.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **2,337.00**
IS DUE IN FULL ON OR BEFORE **11/2/2026**

000953090

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

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26-12-099
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Original permit

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - 2601238 -2025-0001

EFFECTIVE DATES
01/17/2026 - 01/17/2027

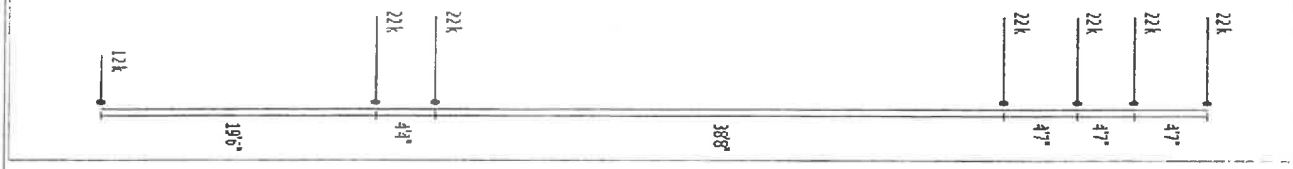
INVOICE: CLT CONTRACTING, INC
PERMITTEE: CLT CONTRACTING, INC
9899 US HWY 280
CLAXTON, GA 30417
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: CRN-3A

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN | LENGTH: 95 FT 0 IN | WIDTH: 14 FT 0 IN | GVW: 144000 LBS

TAG OR ID NUMBER:

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS | DATE: 1/9/2026 | TIME: 8:27 AM

new permit

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

2724209-2026-0001
850-040-01
MAINTENANCE
OGC-08/13

PERMIT NUMBER - 2724209 -2026-0001

EFFECTIVE DATES
10/13/2026 - 10/13/2027

INVOICE: CLT CONTRACTING, INC
PERMITTEE: CLT CONTRACTING, INC
9899 US HWY 280
CLAXTON, GA 30417
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION

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

HEIGHT: 14 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 144000 LBS

MIN. OUTERBRIDGE: 64 FT 0 IN **MIN. NUMBER OF AXLES:** 7 **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:

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

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

ISSUED BY: PAS **DATE:** 10/13/2026 **TIME:** 2:54 PM

CASE
26-12-099
PAGE 4 OF 4

ARTURO ENRIQUEZ

Citation	Issued	Agency	Officer	County
000952188	10/06/2026	MCSAW	PARKER, HAROLD	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-100

To whom it may concern , Today Im trying to protest my ticket for a deduction in price. On the day of October 6th, 2026 my driver Jair Remberto Perez Mendez was driving in the city of Pensacola in the county of Escambia, where he was stopped for driving 15 minutes after the sunset stop time which on the note sunset is at 6:28 pm his stop time should of been at 6:58 pm (30 mins after sunset) . According to my driver he was looking for safe harbor he didnt feel safe where he was at and was looking for a better place to stop. We understand the rules of the road but as we explained my driver was not going to continue driving all night he was going to stop, with that said we are not requesting to get rid of the citation were only simply hoping you can understand the situation he was in. Our company here in San Diego is currently experiencing financial hardship, we respectfully request a reduction of the penalty amount or the possibility of an adjusted payment arrangement. Thank you for taking the time and consideration of the protest. -Arturo Enriquez American Fronier Truck Lines 6195207156 americanfrontiertl@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952188
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/6/2026 7:33:23 PM	RELEASE DATE/TIME: 10/6/2026 8:14:10 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE ☒ INTERSTATE ☐ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1042261		
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ARTURO ENRIQUEZ	OWNER: AMERICAN FRONTIER TRUCK LINES
ADDRESS: 1370 DON CARLOS CT	ADDRESS: 6935 CAMINO MAQUILADORA
CITY: CHULA VISTA STATE: CA ZIP: 91910	CITY: SAN DIEGO STATE: CA ZIP: 92154
TELEPHONE NO.: 619-520-7156	TELEPHONE NO.: 619-520-7156
DRIVER: JAIR REMBERTO PEREZ MENDEZ	DRIVER LICENSE NO.: F7627351 STATE: CA EXP. DATE: 7/3/2030
ADDRESS: 2175 BLUEHEAVEN CT	CITY: SAN DIEGO STATE: CA ZIP: 92154

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2020	YEL	59	3HSDZAPT7LN868612	ZP91474	CA	10/31/2026
TRAILER 1	OTHR	2014	RED	N/A	1TKJ05330EM049733	4WY7449	CA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	10300
2	DRIVE	TRI AXLE (4 TIRE)	11:24.5	45180
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	35300

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 **90,780** 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

VIOLATION OF SPECIAL PERMIT (AFTER HOURS) 7 AXLE TRUCK TRACTOR SEMI-TRAILER COMBINATION HAULING (OVERSIZED MACHINERY LARGE OBJECT) WEIGHING 90,780 LBS AND OPERATING ON TRIP PERMIT # 2721373 WHICH STATES ALLOWED TRAVEL TIMEFRAME IS 1/2 HOUR BEFORE SUNRISE TO 1/2 HOUR AFTER SUNSET. DRIVER ENTERED THE PORT OF ENTRY AT 7:13 PM CST AND STOP TIME WAS 6:58PM CST AND SUNSET IS 6:28 PM.

PENALTY IS SET AT $1,000.00 FOR OPERATING IN VIOLATION OF SPECIAL TRIP PERMIT VIA F.S. 316.550.

PENALTY PAYMENT AND PROTEST PROCEDURES WERE EXPLAINED TO THE DRIVER AT TIME OF RELEASE.

DRIVER WAS ADVISED OF HIS TRAVEL TIMES OF OPERATION GOING FORWARD AND IS NOT VALID UNTIL 1/2 HOUR BEFORE SUNRISE. PHOTOS IN WIRA

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: PARKER, HAROLD ID NO.: D7037

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	**10/26/2026**

000952188

Information for paying the citation 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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26-12-100
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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2721373** -2026-0001

EFFECTIVE DATES
10/06/2026 - 10/16/2026

INVOICE: ARTURO ENRIQUEZ
PERMITTEE: AMERICAN FRONTIER TRUCK LINES
1370 DON CARLOS CT
CHULA VISTA, CA 91910
FAX: 619-424-9182

PERMIT FEE:	**$27.00**
TRANS. FEE:	**$5.00**
TOTAL FEE:	**$32.00**

VEHICLE ROUTING

FROM: I-10 - AT ALABAMA LINE **TO:** PENSACOLA

ROUTE: START AT I-10 - AT ALABAMA LINE, GO ON I-10,
TAKE EXIT 17 ON THE RIGHT TO US-90, TURN LEFT ON SCENIC HWY (SR-10A),
TURN LEFT ON E OLIVE RD (SR-290), TURN LEFT ON OLD SPANISH TRL RD,
FINISH AT 8301 SCENIC HWY, PENSACOLA, FLORIDA, 32514, ON THE LEFT

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 14 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 100000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 7 **MIN. GROUP SPACING:** 10 FT

TRAILER OR TRUCK UNIT: UNIT 59

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: FIXTURING AND TEST EQUIPMENT

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: 10/6/2026** **TIME: 12:16 PM**

FRANCESCA LAURENT INC

Citation	Issued	Agency	Officer	County
000953780	10/08/2026	MCSAW	ADKINS, VICTOR	Dixie

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-101

Wetzel, Lisa

From: Ernst Cadet <francescalaurent2021@gmail.com>
Sent: Monday, October 26, 2026 5:21 PM
To: Commercial Vehicle Review Board
Subject: Fwd: Official Protest / Hearing Request for Citation No. [000953780]
Attachments: IMG_1248.jpeg; IMG_1247.jpeg

Date: Mon, Oct 26, 2026 at 4:15 PM
Subject: Official Protest / Hearing Request for Citation No. [000953780]
To: <francescalaurent2021@gmail.com>

[Ernst cadet/FRANCESCA LAURENT INC]
[314 LANCER OAK DRIVE]
[APOPKA, FL, 32712]
[4072472722]
[Francescalaurent2021@gmail.com]
Date: [10/26/2026]

To:Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Email: cmvrb@dot.state.fl.us
SUBJECT: Official Protest / Hearing Request for Citation No. [000953780]
To the Members of the Commercial Motor Vehicle Review Board:

I am writing to formally request a hearing and protest the commercial motor vehicle penalty issued under Citation Number [000953780], issued on [10/08/2026].
1. 2020 white Kw unit 02

Driver Name: [Ernst cadet]
Vehicle Identification Number [1XKYDP9X0LJ398054]
USDOT / Fleet Number (02):
[Insert USDOT 3706513]
Location 120 NORTH US 98 OLD TOWN DIXIE FL]
Alleged Violation: registration]

I respectfully request that the Board dismiss or modify this citation/penalty for the following reasons:

1. Explanation of Circumstances

CASE
26-12-101
PAGE 1 OF 4

- **Vehicle Relocation Requirement:** The vehicle was parked in a nearby location when I received a final notice requiring it to be moved immediately.
- **Out-of-Service Transit to Safe Parking:** In order to comply with the notice, I moved the truck out of service directly to a secure parking facility located less than 20 miles away.
- **Weigh Station Interaction:** While en route to the parking destination, I passed through the Old Town Weigh Station. I informed Officer Adkins Victor that the vehicle was taken out of service and was only being transported to a nearby parking location.
- **Registration Status:** Although the updated registration document was not present in the vehicle at the exact time of the weigh check,

2. Supporting Documentation

Enclosed with this letter is a copy of the valid registration for the vehicle, along with a copy of the citation.

3. Requested Action

Given that the vehicle was out of service and being moved solely to comply with a relocation notice to a safe parking area less than 20 miles away, I respectfully request that the Board dismiss or waive the penalty associated with this citation.

Thank you for your time and fair consideration of this matter.

Sincerely,

(Ernst Cadet)

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000953780
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/8/2026 10:41:10 AM	RELEASE DATE/TIME: 10/8/2026 10:51:44 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3706513	
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: FRANCESCA LAURENT INC				OWNER: FRANCESCA LAURENT INC			
ADDRESS: 2143 LAKE DEBRA DR APT 1015				ADDRESS: 2143 LAKE DEBRA DR APT 1015			
CITY: ORLANDO	STATE: FL	ZIP: 32835		CITY: ORLANDO	STATE: FL	ZIP: 32835	
TELEPHONE NO.: 407-247-2722				TELEPHONE NO.: 407-247-2722			
DRIVER: ERNST CADET				DRIVER LICENSE NO.: C226927716000	STATE: FL	EXP. DATE: 5/11/2033	
ADDRESS: 2143 LAKE DEBRA DR APT 1015				CITY: ORLANDO	STATE: FL	ZIP: 32835	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2020	WHI	02	1XKYDP9X0LJ398054	XE027G	FL	8/31/2026
TRAILER 1	GDAN	2018	WHI	N/A	1GRAP0622JD107642	U811892	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10200
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	11200
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	9800

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		31,200	10,000	21,200	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **31,200** | 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

5 axle semi tractor trailer 51 ft external bridge unladen,

Registration Cap; 21,200 Lbs. over 10,000 lbs. limit established by law (regardless of registered weight) for un-laden truck tractor operating in Florida with an expired Florida registration (date expired 08/31/2026) @ .05 cents per pound. Registration expired less than 90 days; penalty capped at $1000.00.
All information 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 10/28/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

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

TOTAL ASSESSMENT OF $ **1,000.00**
IS DUE IN FULL ON OR BEFORE **10/28/2026**

000953780

Information for paying the citation 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: FRANCESCA LAURENT INC

2143 LAKE DEBRA DR APT 1015
ORLANDO, FL 32835-6374

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 10/14/2026
PLATE: XE027G
GROSS WGT: 80,000
EFFECTIVE DATE: 10/14/2026
EXPIRATION DATE: 08/31/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
453391	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	2

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305301437	18,000	ITR

VIN	VEH YEAR	MAKE	FUEL
1XKYDP9X0LJ398054	2020	KW	D

OWNER/LESSOR	TITLE NUMBER	VEH
TF LEASING CO	152962151	TT

Carrier Responsible for Safety	USDOT
FRANCESCA LAURENT INC	03706513

Mailing Address Of Carrier Responsible for Safety

2143 LAKE DEBRA DR APT 1015 ORLANDO, FL 32835

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)

BONIK'S TRUCKING LLC

Citation	Issued	Agency	Officer	County
000952028	10/15/2026	FHP	SMALLEY, PAYTON	Jefferson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,500.00	$0.00	$2,500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-102

Bonik's Trucking LLC (USDOT 3968529)
5615 Randon Rd, Houston, TX 77091
Phone: 281-948-9952
Email: bonikstrucking@gmail.com, danielcarter1090@gmail.com

October 15, 2026

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

RE: Request for Hearing – Citation No. 000952028

Citation number	000952028
Date and time of stop	10/15/2026, 9:07 AM
Location	I-10 Eastbound, Jefferson County, FL
Violation	383.53(b)(1)-1 – Driver found operating OOS, 1st offense
Penalty assessed	$2,500.00
Issuing officer	Payton Smalley, ID 4391
Driver	Larry Donnell Wilson (GA CDL 051823560)
Vehicle	2023 Chevrolet, GA tag ZSN527, VIN 1GC4YVEY6PF118454
Trailer	2023, GA tag YJS259, VIN 4Z1GF4025PS012730

Timeline at a glance

Time	Event
10/14/2026, 5:40 PM CDT	Arkansas inspection ends; Mr. Wilson placed out of service "until: 10 HOURS" (Report AR8240001642)
10/14/2026, after inspection	Co-driver Nicholas Nicklow drives the vehicle from Alma, AR
10/15/2026, 3:40 AM CDT (4:40 AM EDT)	10-hour out-of-service period ends
After 4:40 AM EDT	Mr. Wilson resumes driving
10/15/2026, 9:07 AM EDT	Florida stop, I-10 EB, Jefferson County; Citation 000952028 issued

Dear Members of the Review Board,

Thank you for taking the time to review this matter. Bonik's Trucking LLC respectfully requests a hearing regarding the $2,500 penalty on Citation No. 000952028. We believe the driver followed

the out-of-service order as it was written and served on him, and we would be grateful for the Board's consideration. We also kindly request a variance from advance payment of the penalty while this request is under review.

Background

On 10/14/2026, Arkansas Highway Police inspected the vehicle at the Alma East Weigh Station (Report No. AR8240001642). The inspection ended at 5:40 PM CDT.

The written out-of-service declaration on that report reads, in part: the driver may not drive "until: 10 HOURS," citing 49 CFR 395.13. No 24-hour period appears anywhere on the report or in the order served on the driver.

Under that order, Mr. Wilson's out-of-service period ended at 3:40 AM CDT (4:40 AM EDT) on 10/15/2026.

How the driver followed the order

The vehicle was operated by a two-person team. The co-driver, Nicholas Jamall Nicklow, is listed on the Arkansas report. Mr. Nicklow drove the vehicle from Arkansas for the entire 10-hour out-of-service period. Mr. Wilson did not drive until after that period ended.

The Florida stop occurred at 9:07 AM EDT on 10/15/2026, about 4.5 hours after the written out-of-service period expired. We respectfully believe Mr. Wilson was in compliance with the order as he received it.

Understanding the out-of-service period

We understand that the trooper applied a 24-hour out-of-service period, which the out-of-service criteria provide for this type of violation, and we appreciate his diligence in keeping the roads safe. However, the written order Mr. Wilson received in Arkansas stated a period of 10 hours, and no 24-hour period was mentioned in that order.

Mr. Wilson and our company relied on that written order in good faith and made sure he did not drive until the stated period had ended. We respectfully ask the Board to take this into account when considering the penalty.

Additional details for the Board's review

- The citation lists Bonik's Trucking LLC as the vehicle owner. The Arkansas citation (No. 400A4757467) lists Mr. Wilson as the owner.
- The Arkansas report lists origin and destination as Tulsa, OK. The Florida citation describes the trip as Tulsa, OK to Miami, FL.

Our request

1 Consider canceling the $2,500 penalty on Citation No. 000952028.
2 Alternatively, consider reducing the penalty in light of the driver's good-faith reliance on the written order.
3 Allow a variance from advance payment of the penalty while this request is under review.

We kindly ask the Board to consider this matter based on this letter and the enclosed documents. If the Board would prefer that we appear, we would be glad to join by Microsoft Teams. Thank you very much for your time and consideration. We are happy to provide any additional information the Board may need.

Respectfully submitted,

/s/ Bobby Preston
(Signed electronically via Jotform Sign on October 15, 2026; signed copy attached)
Bobby Preston, Owner
Bonik's Trucking LLC
USDOT 3968529

Enclosures

1 Florida Citation No. 000952028 (both pages)
2 Arkansas Driver/Vehicle Examination Report No. AR8240001642, with the "until: 10 HOURS" out-of-service order highlighted
3 Signed statement of co-driver Nicholas Jamall Nicklow confirming he drove from Arkansas until after 3:40 AM CDT on 10/15/2026
4 Arkansas Citation No. 400A4757467

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952028
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/15/2026 9:07:43 AM	RELEASE DATE/TIME: 10/15/2026 9:13:14 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3968529
LOCATION CODE	ROAD: INTERSTATE 10 EB MI	CITY	COUNTY: JEFFERSON	DRIVER VEHICLE EXAM REPORT NO.: FL4391001522	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: BONIK'S TRUCKING LLC	OWNER: BONIK'S TRUCKING LLC
ADDRESS: 5615 RANDON RD	ADDRESS: 5615 RANDON RD
CITY: HOUSTON STATE: TX ZIP: 77091	CITY: HOUSTON STATE: TX ZIP: 77091
TELEPHONE NO.: 2819489952	TELEPHONE NO.: 2819489952
DRIVER: LARRY DONNELL WILSON	DRIVER LICENSE NO.: 051823560 STATE: GA EXP. DATE: 1/21/2033
ADDRESS	CITY STATE ZIP

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2023	BLK		1GC4YVEY6PF118454	ZSN527	GA	
TRAILER 1	OTHR	2023	BLK		4Z1GF4025PS012730	YJS259	GA	
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
383.53(b)(1)-1	C	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 2,500.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The driver was operating a Chevrolet dually with a GVWR of 14,000 pounds pulling a goose neck style trailer with a GVWR of 20,000 pounds laden with general freight. The combination was operating in INTERSTATE commerce from Tulsa, Oklahoma to Miami, Florida.

I made contact with the driver identified as Larry Wilson. Wilson was stopped on 10-14-2026 in Arkansas (AR8240001642) and placed out of service for 24hours. The inspection started at 4:26pm and ended at 5:40pm on yesterday's date. The driver has not reached his full 24hours. The driver is now violating an out of service order. A $2,500.00 penalty was assessed. My inspection was started at 9:07am on 10-15-2026.

I spoke with the owner of the company identified as Bobby based on the carrier details phone number. Bobby confirmed the driver I had stopped was operating under his USDOT number. (Recorded on dash cam)

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/4/2026.

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 $	2,500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,500.00
IS DUE IN FULL ON OR BEFORE	11/4/2026

000952028

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Tallahassee Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-488-5140

Report Number: FL4391001522
Inspection Date: 10/15/2026
Start: 9:07 AM ET **End:** 09:13 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

BONIK'S TRUCKING LLC
5615 RANDON RD
HOUSTON, TX 77091
USDOT#: 03968529 **Phone#:** 2819489952
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WILSON, LARRY D
License#: 051823560 **State:** GA
Date of Birth: 01/21/1972
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Monticello **MilePost:** **Shipper:**
Highway: **Origin:** TULSA, OK **Bill of Lading:**
County: Jefferson County, FL **Destination:** MIAMI, FL **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	CHEV	2023	GA	ZSN527		1GC4YVEY6PF118454	14,000			
2	ST	OTHR	2023	GA	YJS259		4Z1GF4025PS012730	20,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**		**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER JUST PLACED OUT OF SERVICE ON YESTERDAYS DATE. DRIVER REQUIRED ELD AND STILL DOES NOT HAVE ONE.**
385.13A2-OOSO	**385.13(a)(2)**	**1**	**Y**	**000952028-1**	**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 STOPPED IN ARKANSAS YESTERDAY AND PLACED OOS FOR 24HOURS. DRIVER STOPPED ON TODAYS DATE AND IT HAS NOT BEEN 24HRS.**

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

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

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

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

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

Report Prepared By: P. Smalley Badge #: 4391
X_____

Copy Received By: LARRY WILSON
X_____

03968529 FL FL43

CASE 26-12-102

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: FL4391001522
Inspection Date: 10/15/2026
Start: 9:07 AM ET **End:** 09:13 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

BONIK'S TRUCKING LLC
5615 RANDON RD
HOUSTON, TX 77091
USDOT#: 03968529 **Phone#:** 2819489952
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WILSON, LARRY D
License#: 051823560 **State:** GA
Date of Birth: 01/21/1972
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: GATOR for vehicle type: ST with VIN#: 4Z1GF4025PS012730. Adding additional information or violations. SPOKE WITH OWNER OF THE COMPANY BY PHONE FROM CARRIER DETAILS ALL RECORDED ON DASH CAM. OWNER STATED THE DRIVER I HAD STOPPED WAS ALLOWED TO OPERATE FOR THE COMPANY. OWNERS NAME WAS BOBBY. PAPER LOGS APPEAR TO BE PASSENGERS. ACCORDING TO OTHER INSPECTION FROM YESTERDAYS DATE THE DRIVER HAS BEEN WORKING FOR COMPANY FOR OVER 6 WEEKS AND HAD MORE THEN 8 DAYS OF LOGS. Fixing identified errors.

Special Studies

No Special Study Data Recorded

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: LARRY WILSON

X_____ X_____

03968529 FL FL43

CASE 26-12-102

STATEMENT OF CO-DRIVER

Regarding Florida Citation No. 000952028 – Bonik's Trucking LLC (USDOT 3968529)

Name: Nicholas Jamall Nicklow

CDL number / state: N209198191000 (FL)

Phone (863) 264-7046

Email Itsthakidstr8up@gmail.com

Primary driver: Larry Donnell Wilson (GA CDL 051823560)

Truck / trailer: 2023 Chevrolet, GA tag ZSN527 / trailer GA tag YJS259

Statement

I, Nicholas Jamall Nicklow, make this statement of my own free will, based on my personal knowledge.

1. On October 14, 2026, I was the co-driver on the vehicle listed above. I am listed as co-driver on Arkansas Highway Police inspection report No. AR8240001642, completed at the Alma East Weigh Station, Arkansas, at 5:40 PM CDT.
2. At that inspection, Larry Donnell Wilson was placed out of service. The written order he was given stated "until: 10 HOURS."
3. After the inspection, I drove the vehicle away from the Alma East Weigh Station, starting at about 6:45 pm on October 14, 2026.
4. I continued driving until about 4:00 am on October 15, 2026, at or near AL/FL stateline
5. During that period, Larry Donnell Wilson did not drive or operate the vehicle.
6. Mr. Wilson took over driving at about 8:00am on October 15, 2026, at or near Talhasse,FL

Additional details (optional; for example, fuel stops or breaks):

Certification

I certify that the information in this statement is true and correct to the best of my knowledge. I understand that this statement will be submitted to the Florida Department of Transportation Commercial Motor Vehicle Review Board in connection with Citation No. 000952028.

Nicholas Jamall Nicklow

SIGNATURE

Nicholas Jamall Nicklow

PRINTED NAME

10-16-2026

DATE

DRIVE/VEHICLE EXAMINATION REPORT

Arkansas Highway Police
District 3
PO Box 2779
Little Rock, AR 72203
Phone: 501-569-2421 **Fax:** 501-569-4999
Email/Web: www.ardot.gov

Report Number: AR8240001642
Inspection Date: 10/14/2026
Start: 04:26 PM CDT **End:** 05:40 PM CDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

BONIK'S TRUCKING LLC
5615 RANDON RD
HOUSTON TX 77091
USDOT#: 3968529
MC/MX#:
State#:
Phone#: 2819489952
Fax#:

Driver: WILSON,LARRY,DONNELL
License# 051823560
State# GA
Date of Birth# 01/21/1972

CoDriver: NICKLOW, NICHOLAS, JAMALL
License# N209198191000
State# FL
Date of Birth# 08/15/1983

Location: ALMA EAST WEIGH STATION
MilePost: 9 MM
Highway: I-40 EB
County: CRAWFORD
Shipper: MIAMI CEMENT PLANT
Bill of Lading: 4508752115
Origin: TULSA,OK,US
Destination: TULSA,TULSA,US
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	Mileage	CVSA #	CVSA Issued #	OOS Sticker
1	TR	CHEV	2023	GA	ZSN527	1	1GC4YVEY6PF118454	14000				
2	ST	GATO	2023	GA	YJS259	1	4Z1GF4025PS012730	20000				

BRAKE MEASUREMENTS

Steer Axle	Yes	No	No	No
Chamber	HYDRAULIC	HYDRAULIC	ELECTRIC	ELECTRIC
Right	N/A	N/A	N/A	N/A
Axle	1	2	3	4
Left	N/A	N/A	N/A	N/A

VIOLATIONS ATTRIBUTABLE TO THE MOTOR CARRIER

Vio Code	Section	Unit	OOS	Citation #	Verify	Violations Discovered
392.4A-DOSP	392.4(a)	D	Y	400A4757467	N	**Drugs/Other Substances - Operate a CMV while in possession. :** DRIVER IS IN POSSESSION OF 2.7 GRAMS OF A GREEN LEAFY SUBSTANCE (MARIJUANA).
395.8A1-HOSP	395.8(a)(1)	D	Y	400A4757467	N	**HOS (Property) - Failing to have a record of duty status using the method prescribed :** DRIVER HAS BEEN WITH COMPANY FOR 6 WEEKS AND IS USING PAPER LOGS. NO ELD.
393.95A4-EEUS	393.95(a)(4)	1	N		N	**Emergency Equipment - Fire Extinguishers - unsecured :** FIRE EXTINGUISHER NOT PROPERLY SECURED IN TRUCK.

Special Checks:

Other

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: WILSON,LARRY,DONNELL 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. Penalties up to $10,000 are prescribed for violating this out-of-service order (49 CFR 386.82).

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

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

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. [49 CFR 396.9(d)(1)]
NOTE TO MOTOR CARRIERS: The undersigned certifies all violations noted on this report have been corrected and action has been taken to assure compliance insofar as they are applicable to motor carriers and drivers. Retain a copy at the principal place of business or where the vehicle is housed for 12 months from the date of the inspection.

Signature Of Motor Carrier Official X: _____ Date: _____

Report Prepared By: Kody Smith
X _____

Inspector Code: 824

Radio #: 3S0824

Copy Received By: LARRY, DONNELL, WILSON
X _____

3968529ARAR824

CASE 26-12-102
PAGE 8 OF 9

DRIVE/VEHICLE EXAMINATION REPORT

Arkansas Highway Police
District 3
PO Box 2779
Little Rock, AR 72203
Phone: 501-569-2421 **Fax:** 501-569-4999
Email/Web: www.ardot.gov

Report Number: AR8240001642
Inspection Date: 10/14/2026
Start: 04:26 PM CDT **End:** 05:40 PM CDT
Inspection Level: I **Certification Date:**
HM Inspection Type: None

BONIK'S TRUCKING LLC
5615 RANDON RD
HOUSTON TX 77091
USDOT#: 3968529
MC/MX#:
State#:
Phone#: 2819489952
Fax#:

Driver: WILSON,LARRY,DONNELL
License# 051823560
State# GA
Date of Birth# 01/21/1972

CoDriver: NICKLOW, NICHOLAS, JAMALL
License# N209198191000
State# FL
Date of Birth# 08/15/1983

Location: ALMA EAST WEIGH STATION
MilePost: 9 MM
Highway: I-40 EB
County: CRAWFORD
Shipper: MIAMI CEMENT PLANT
Bill of Lading: 4508752115
Origin: TULSA,OK,US
Destination: TULSA,TULSA,US
Cargo: General Freight

Other Driver / Carrier Notifications

TRUCKERS AGAINST TRAFFICKING
If you Suspect Human Trafficking, Please Call 911 and The National Human Trafficking Hotline at 1-888-373-7888
Make The Call. Save Lives.
Go to WWW.TRUCKERSAGAINSTTRAFFICKING.ORG to Learn More or Text INFO or HELP to BEFREE (233733)

STATE INFORMATION

State Specific Fields : Unit / Station #: 301,MCSAP Code YYMC###:

Report Prepared By: Kody Smith
X _____

Inspector Code: 824

Radio #: 3S0824

Copy Received By: LARRY, DONNELL, WILSON
X _____

3968529ARAR8

CASE
26-12-102
PAGE 9 OF 9

CHERRY LAKES INC

Citation	Issued	Agency	Officer	County
000954936	10/21/2026	FHP	G.L. REYES	Lee

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$565.05	$50.00	$0.00	$615.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-103

Wetzel, Lisa

From:	Herman VanDenBogaert <herman.vandenbogaert@cherrylake.com>
Sent:	Thursday, October 22, 2026 3:22 PM
To:	Commercial Vehicle Review Board
Cc:	Dan Shaw
Subject:	Citation # 000954936 - Protest - Cherrylake, Inc.
Attachments:	3831 CFV Certificate.pdf; 2026 Registration Renewal - 3831.pdf; CDL Exemption for Agriculture Carriers.pdf; Citation #000954936.pdf; 2027 Registration - 3604.pdf

I am writing on behalf of Cherrylake, Inc. to respectfully request a review of Florida Highway Patrol Commercial Vehicle Citation #000954936, issued on October 21, 2026. Following a telephone conversation with your office, I would like to provide the circumstances surrounding the incident and request consideration for dismissal or reduction of the assessed penalties.

Citation Information:

- Citation Number: 000954936
- Date: October 21, 2026
- Location: US Highway 27, Clermont, Florida
- Company: Cherrylake, Inc.
- USDOT Number: 503055
- Driver: Ivan Gabriel Feliciano Morales
- Power Unit: 2024 Chevrolet, VIN 1GB4YSE72RF146863
- Truck Tag: RHAU72
- Trailer Tag: WCH727
- Weight Assessment: $565.05
- Vehicle Identification Assessment: $50.00
- Total Assessment: $615.05

Circumstances of the Incident

Cherrylake is an agricultural operation located in Groveland, Florida. The vehicle involved in this incident is registered and designated as a Covered Farm Vehicle under Florida Statute 316.003 and 49 CFR 390.5 and 390.39.

On October 21, the driver was performing duties directly related to our agricultural operations. The truck and trailer had transported a Cherrylake-owned loader to a jobsite, where the loader was used to unload three trees grown and transported from our farm. After the trees were unloaded, the driver loaded the equipment onto the trailer and was returning it to our farm when he was stopped by Florida Highway Patrol.

During the stop, the driver provided the vehicle registration, Covered Farm Vehicle certificate, driver's license, and a letter from Cherrylake management explaining our agricultural operations and the applicable Covered Farm Vehicle exemptions.

Registration Weight Assessment – $565.05

CASE
26-12-103
PAGE 1 OF 9

The officer documented a combined truck-and-trailer weight of 26,300 pounds and assessed a penalty based on the vehicle's registered weight class.

We understand that Florida has specific registration requirements regarding combined vehicle weights. However, this vehicle was being used exclusively in support of our agricultural operations during the incident, transporting farm machinery back to our farm.

We respectfully request that the Board consider the nature of this operation, the vehicle's Covered Farm Vehicle designation, and the circumstances surrounding the citation when evaluating the assessment.

Vehicle Identification Assessment – $50.00

The citation also identifies a violation of 49 CFR 390.21, with the officer noting that the vehicle displayed the Cherrylake name but did not display the farm's location.

Our understanding is that 49 CFR 390.21 does not specifically require the municipality or location of the farm to be displayed. We recognize that separate identification requirements may apply to certain commercial vehicle operations and would appreciate clarification regarding the specific requirement cited in this instance.

Request for Consideration

Cherrylake operates a substantial fleet of agricultural vehicles and equipment. We take compliance and safe vehicle operation seriously and make a good-faith effort to understand and follow the regulations applicable to our operations.

We maintain Covered Farm Vehicle documentation for our qualifying vehicles and provide our drivers with information regarding the applicable exemptions. We understand that these exemptions do not eliminate every state or federal requirement, and we are committed to addressing any compliance issues identified.

Given the agricultural nature of this operation, the documentation provided during the stop, and the questions surrounding the vehicle identification assessment, we respectfully request that the Board consider cancellation or reduction of the assessed penalties.

Please accept this correspondence as our formal request for review and a hearing before the Commercial Motor Vehicle Review Board. We also respectfully request a variance from any advance-payment requirement while this protest is pending.

I have attached copies of the citation, vehicle registration, Covered Farm Vehicle certificate, and Cherrylake's supporting letter for your consideration.

Thank you for your time and consideration. We appreciate the opportunity to present the circumstances of this incident and look forward to your response.

Sincerely,

--

Herman VanDenBogaert
Fleet Manager
IMG Enterprises, Inc. / Cherrylake, Inc. / IMG Citrus, Inc.
O: (352) 429 - 6946 C: (352) 536 - 4860
7836 Cherry Lake Road, Groveland FL 34736
cherrylake.com | facebook.com | linkedin.com



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000954936
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME	RELEASE DATE/TIME				IMPOUND	DOT NUMBER
10/21/2026 4:35:34 PM	10/21/2026 5:05:54 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	[ ] YES [X] NO	503055

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	US 27	CLERMONT	LEE			

MOTOR CARRIER	OWNER
CHERRY LAKES INC	CHERRY LAKES INC
ADDRESS: 7836 CHERRY LAKE RD	ADDRESS: 7836 CHERRY LAKE RD
CITY: GROVELAND STATE: FL ZIP: 34736	CITY: GROVELAND STATE: FL ZIP: 34736
TELEPHONE NO.: 000-000-0000	TELEPHONE NO.: 000-000-0000

DRIVER	DRIVER LICENSE NO.	STATE	EXP. DATE
IVAN GABRIEL FELICIANO MORALES	F425400950610	FL	2/21/2030

ADDRESS	CITY	STATE	ZIP
115 CABRILLO DR	GROVELAND	FL	34736

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	CHEV	2024	WHI		1GB4YSE72RF146863	RHAU72	FL	12/31/2026
TRAILER 1	OTHR	2021	BLK		5VGFG2423ML012761	WCH727	FL	6/30/2027
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	17:00	5000
2	DRIVE	SINGLE AXLE (4 TIRE)	17:00	7300
3	REAR	TANDEM AXLE (2 TIRE)	16:00	14000

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		26,300	14,999	11,301	0.00	565.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,300** TOTAL WEIGHT VIOLATION ASSESSMENT $ **565.05**

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

[ ] 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 ____ ____ ____ (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 traffic stop was conducted on a 2 axle straight truck pulling laden trailer. I made contact with owner, he stated that this company is considered as a Farm vehicle. The driver provided information from the phone. No inspection was conducted.
Power unit:
NETWT: 8,350lbs
DGVW: 14,000lbs
DGVWR: 14,000lbs
GVW: 12,300lbs
Trailer:
NET WT: 4,700lbs
GVWR: 17,000lbs
GVW: 14,000lbs
DGVW: 14,999lbs GCVW: 26,300lbs equals 11,301lbs over tax class X 5 cents per lb equals $565.05. UCC
The power unit left and right side displayed Cherry Lake, it did not display, the location or providence of the farm.. UCC

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/10/2026.

OFFICER'S SIGNATURE: G L Reyes

OFFICER'S PRINTED NAME: G.L. REYES ID NO.: 2545

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	565.05
Total Safety Violation Assessment $	50.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	615.05
IS DUE IN FULL ON OR BEFORE	11/10/2026

000954936

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

Per Trp Reyes no DVER was completed

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26-12-103
PAGE 4 OF 9

18/10/2024 12:00 AM

Certificate #: 1GB4YSE72RF146863001

CERTIFICATE OF DESIGNATION AS A FLORIDA COVERED FARM VEHICLE

The holder of this certificate self certifies that the vehicle described below is a Covered Farm Vehicle as defined in 49 CFR Section 390.5 and Section 316.003(94), Florida Statutes, and that said vehicle is operating within the scope of 49 CFR Sections 390.5 and 390.39, thereby meeting federal and state requirements for exemption from the following federal regulations:

49 CFR Part 382: Controlled Substances and Alcohol Use and Testing
49 CFR Part 383: Commercial Driver's License Standards; Requirements and Penalties
49 CFR Part 391: Subpart E Physical Qualifications and Examinations
49 CFR Part 395: Hours of Service of Drivers
49 CFR Part 396: Inspection, Repair, and Maintenance

Vehicle Identification Number (VIN) 1GB4YSE72RF146863 **Make** CHEV **Year** 2024

Name of Farm/Ranch for Which Vehicle is Operating CHERRYLAKE, INC. **Contact Telephone No** 3524292171

Physical Address of Farm / Ranch 7836 CHERRYLAKE ROAD **City** GROVELAND **State** FL

DOT Number of Farm / Ranch (if applicable) _____ **County of Farm / Ranch** LAKE **Zip Code** 34736

Note: THIS DESIGNATION IS VEHICLE SPECIFIC, AND IS NOT VALID UNLESS IT IS CARRIED IN THE POWER UNIT OF THE VEHICLE AND THE VEHICLE COMPLIES WITH ALL REQUIREMENTS DURING ALL COVERED OPERATIONS. Before operating a designated vehicle in states outside of Florida, consult with those states to determine whether they recognize and/or have specific provisions for the "covered farm vehicle exceptions" provided in federal regulations. Motor carriers are strongly encouraged to consult their legal counsel for guidance on applicability and interpretations. This form is self-executing and is NOT to be sent to the Department of Highway Safety and Motor Vehicles or any other agency. The proper use of this designation is subject to verification by law enforcement personnel at any time the vehicle is in operation on any street or highway. The certificate must be exhibited upon the demand of any law enforcement officer.

https://services.flhsmv.gov/CoveredFarmVehicles/

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cherrylake

Oct 21, 2025

To: Law Enforcement Officers

From: Management of Cherrylake Inc.

Re: Florida Statute 322.53

This vehicle has been registered with the Florida Highway Safety and Motor Vehicles as a Covered Farm Vehicle as defined in 49 CFR Section 390.5 and Section 316.003(94), Florida Statutes. This vehicle is operating within the scope of 49 CFR Sections 390.5 and 390.39.

The driver of the vehicle who provided you with this letter is covered by the exemptions provided by FLS 322.53. He is operating within 150 miles from our farm, he is transporting farm products and/or equipment to or from the farm, and he meets the definition of a "farmer" as provided by FLS 322.01 section 19 which states a farmer is a person or employee of a person who grows agricultural products; he works most of the day installing the agriculture products we produce.

We are providing this documentation because we have been incorrectly cited in the past and we have challenged these citations and won each time on the basis of the above mentioned exemptions. In this packet we are providing for your consideration: a copy of the certificate of designation as a Florida covered farm vehicle, a copy of FLS 322 statute as well as the locations of our farms

If you have any questions please contact our Fleet Manager, Herman VanDenbogaert at 352.429.6946 or 352.536.4860. Our drivers are farm workers and do not understand DOT laws. Please do not attempt to interview the driver, Mr. VanDenBogaert will answer any questions you may have.

Sincerely,

Timothee Sallin
President
Cherrylake Tree Farms, Inc.

Cherrylake Farm Locations:

Cherrylake Farms Groveland

7836 Cherrylake Road

Groveland, FL 34736

Cherrylake Farms Lake Wales

850 Walk in Water Road

Lake Wales, FL 33898

Cherrylake Farms Fort Pierce

1559 Sneed Rd

Fort Pierce, FL 34945

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:

CHERRY LAKE INC
7836 CHERRY LAKE RD
GROVELAND, FL 34736-9007

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.

3831 - MAIN - Sage A.

CO/AGY 12 / 04 T# 2219845751
B# 32526040

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **RHAU72** DECAL **19654822** Expires **Midnight Thu 12/31/2026**

YR/MK	2024/CHEV	BODY	TK	COLOR	WHI	Reg. Tax	137.10	Class Code	41
VIN	1GB4YSE72RF146863			TITLE	154705751	Init Reg.		Tax Months	12
Plate Type	RGS	NET WT	8350	GVW	14000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID						Sales Tax		Credit Months	
Date Issued	12/04/2025	Plate Issued	05/02/2024			Voluntary Fees			
						Grand Total	140.10		

CHERRY LAKE INC
7836 CHERRY LAKE RD
GROVELAND, FL 34736-9007

IMPORTANT INFORMATION

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

RGS - SUNSHINE STATE

INSTRUCTIONS FOR ATTACHING DECAL

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



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:

CHERRY LAKE TREE FARMS INC
7836 CHERRY LAKE RD
GROVELAND, FL 34736

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.

3604 - Main - Kaufman Gooseneck

CO/AGY 12 / 04 T# 2300016733
B# 39814705

FLORIDA TRAILER REGISTRATION

PLATE **WCH727** DECAL **10437180** Expires **Midnight Wed 06/30/2027**

YR/MK	**2021/KAUF**	BODY	**TL**			Reg. Tax	79.60	Class Code	53
VIN	**5VGFG2423ML012761**			TITLE	**143761899**	Init Reg.		Tax Months	12
Plate Type	**FFR**	NET WT	**4700**			County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	**593584888-01**					Sales Tax		Credit Months	
Date Issued	**05/12/2026**	Plate Issued	**08/17/2021**			Voluntary Fees			
						Grand Total	82.60		

CHERRY LAKE TREE FARMS INC
7836 CHERRY LAKE RD
GROVELAND, FL 34736

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.

FFR - STATE WILDFLOWER

LUIS R ESTRADA BAEZ

Citation	Issued	Agency	Officer	County
000954032	10/24/2026	FHP	W.P. RITTENHOUSE	Santa Rosa

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-104

LRE EXPRESS

LUIS R ESTRADA BAEZ | USDOT #2150875 | MC #751432
12347 Drysdale St, Spring Hill, FL 34609 | (505) 417-7177 | dispatchlre@gmail.com

October 27, 2026
BY EMAIL / FORM SUBMISSION
Commercial Motor Vehicle Review Board (CMVRB)
Florida Department of Transportation
605 Suwannee Street, MS 90, Tallahassee, FL 32399
Email: CMVRB@dot.state.fl.us | Fax: (850) 412-8029

RE: FORMAL PROTEST AND HEARING REQUEST — Citation #000954032, dated October 24, 2026
$500 assessment under 49 CFR 390.19; Inspection #FL1952007417

Dear Members of the Commercial Motor Vehicle Review Board:

On behalf of motor carrier LUIS R ESTRADA BAEZ, DBA LRE EXPRESS (USDOT #2150875; MC #751432), I timely protest the $500 assessment on Florida Highway Patrol Commercial Motor Vehicle Citation #000954032, issued October 24, 2026. I request cancellation of this penalty; alternatively, substantial mitigation based on the documented and unresolved federal registration-classification dispute. I also request a CMVRB hearing, the option to attend remotely by Microsoft Teams, and a variance from any requirement to pay the assessment in advance while this protest is pending.

1. What the inspection actually found

FHP conducted a Level II inspection on October 24, 2026, on Interstate 10 eastbound, milepost 30, near Milton, Santa Rosa County, Florida. Inspection Report #FL1952007417 names LRE EXPRESS as the motor carrier and driver Camilo J. Veitia-Peraza. The report identifies a fresh-produce shipment with FEX Bill of Lading #862526, from Grand Prairie, Texas, to Haines City, Florida. We do not dispute that this was interstate transportation. The citation explains that SAFER showed the carrier as "INTRASTATE ONLY" and assessed $500 under 49 CFR 390.19 because the truck was operating interstate.

2. LRE EXPRESS disputed the classification well BEFORE the stop

The carrier had already begun seeking correction of the Intrastate-only classification on September 11, 2026, approximately six weeks before the citation. Our FMCSA support reference is Work Order #260911-002760. We continued attempting resolution in September and October, including follow-ups on or about September 24 and October 16, with additional efforts on October 26. Despite these attempts, the conflicting classification had not been resolved at the October 24 inspection. Copies of FMCSA acknowledgments, support history, and correspondence are offered as additional evidence and will be provided with this protest where available.

3. The records warrant review of prior FMCSA filings

LRE EXPRESS has represented to FMCSA that its actual business is interstate, for-hire transportation. The carrier states that its historical registration information, active MC property-carrier authority, commercial insurance filings, vehicle registrations and underlying shipping documents support that business history, whereas the present carrier-operation field shows Intrastate Only. A third-party archive of older USDOT information also describes the carrier operation as "Interstate" as of a January 5, 2024 MCS-150 entry; we ask that FMCSA's own historical records be obtained and treated as authoritative. We are not claiming that plates, insurance or MC authority automatically substitute for an accurate MCS-150. Rather, those records, together with the pre-citation support ticket, are material evidence of a disputed administrative classification.

4. The ordinary correction channel requires agency processing

FMCSA's published Registration Forms guidance instructs carriers seeking "Changes to Company Operation Type" to submit an MCS-150-series filing through an online support ticket; it states that this particular change cannot be made directly online. We request consideration that the carrier had already initiated that process and was

continuing to seek an FMCSA correction when the enforcement action took place. We ask the Board to request or consider the prior MCS-150 history, FMCSA registration audit trail, agency ticket records, authority status and insurance filings before deciding whether the penalty should stand.

5. Relief requested

- Vacate Citation #000954032's $500 carrier assessment under 49 CFR 390.19, or alternatively reduce it to the greatest extent permitted based on the documented prior correction efforts and unresolved data discrepancy;
- Grant a variance from advance payment while this timely protest proceeds and confirm in writing the applicable payment/collection status;
- Schedule a hearing and allow the company representative to appear by Microsoft Teams; and
- Consider the attached citation, inspection report, and additional FMCSA registration/ticket documentation as it becomes available.

The inspection report also lists a windshield-washer defect under 49 CFR 393.78(a), without a separate monetary penalty on this citation. We understand that any vehicle defect and the roadside-inspection certification requirements must be addressed independently; our protest here concerns the $500 registration assessment.

We respectfully request written acknowledgment of receipt, the hearing date and a written decision. We can provide additional records promptly upon request. This protest does not assert that a pending correction ticket itself constitutes authority to operate interstate or excuses a carrier's registration obligations.

Sincerely,

_____

LUIS R ESTRADA BAEZ
Owner / Authorized Carrier Representative
LRE EXPRESS | USDOT #2150875 | MC #751432

Proposed evidence exhibits (attach as available): A. October 24 citation (front/back); B. October 24 driver/vehicle examination; C. FMCSA Work Order #260911-002760 and follow-ups; D. historical interstate classification (official historical FMCSA records if obtainable); E. current FMCSA authority/insurance history; F. October 24 BOL #862526 and relevant vehicle records.

Official procedural/legal references: FDOT CMVRB protest instructions: fdot.gov/traffic/cvotim/cvo/cmvrb/protest; FMCSA registration forms: fmcsa.dot.gov/registration/registration-forms; 49 CFR 390.19T; Fla. Admin. Code R. 14A-1.004.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000954032
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/24/2026 11:40:25 AM	RELEASE DATE/TIME: 10/24/2026 12:44:00 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2150875	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: MILTON	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.: FL1952007417	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: LUIS R ESTRADA BAEZ				OWNER: RANGEL TRANSPORT LLC			
ADDRESS: 12347DRYSDALE ST				ADDRESS: 6025 45TH AVE N			
CITY: SPRING HILL	STATE: FL	ZIP: 34609		CITY: KENNETH CITY	STATE: FL	ZIP: 33709	
TELEPHONE NO.: 505-417-7177				TELEPHONE NO.: 505-417-7177			
DRIVER: CAMILO J VEITIA-PERAZA				DRIVER LICENSE NO.: 2102247525	STATE: NV	EXP. DATE: 9/29/2033	
ADDRESS: 2405 MARONEY AVE				CITY: LAS VEGAS	STATE: NV	ZIP: 89104-3473	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	1996	WHI	13	1XP5DR9X4TN410692	DF33NL	FL	4/30/2027
TRAILER 1	UTIL	2008	SIL	300	1UYVS25328M248402	QB52VG	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
390.19	1	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **500.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV is a truck tractor / semi trailer combination operating in interstate commerce between Grand Prairie, Texas and Haines City, Florida laden with produce. The CMV was stopped for a CVSA inspection in accordance with FSS 316.302 and FSS 316.545. The CMV displays the carrier name of " LRE EXPRESS" which is a DBA for "LUIS R ESTRADA BAEZ" with a USDOT number 2150875. The USDOT number was flagged by SafeSpect as an "INTRASTATE ONLY" carrier. The carrier was queried in SAFER and it was confirmed the carrier is an "INTRATSTATE ONLY" carrier but they are conducting INTERSTATE operations. This is a violation of 49 CFR 390.19 and a $500.00 penalty is assessed to the carrier.

*Twenty (20) days to make payment.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/13/2026.

OFFICER'S SIGNATURE: Tpr W. Rittenhouse

OFFICER'S PRINTED NAME: W.P. RITTENHOUSE — ID NO.: 1952

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	11/13/2026

000954032

Information for paying the citation 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: FL1952007417
Inspection Date: 10/24/2026
Start: 11:40 AM CT **End:** 12:50 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

LUIS R ESTRADA BAEZ
12347DRYSDALE ST
SPRING HILL, FL 34609
USDOT#: 02150875 **Phone#:** +1 (505) 417-
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEITIA-PERAZA, CAMILO J
License#: 2102247525 **State:** NV
Date of Birth: 09/15/1983
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway: I-10 EASTBOUND
County: Santa Rosa County, FL

MilePost: 30 **Shipper:** FEX
Origin: GRAND PRAIRIE, TX **Bill of Lading:** 862526
Destination: HAINES CITY, FL **Cargo:** Fresh Produce

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	1996	FL	DF33NL	13	1XP5DR9X4TN410692	50,000			
2	ST	UTIL	2008	FL	QB52VG	300	1UYVS25328M248402	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: Windshield washer system is inoperable; Will not spray cleaner.
390.19TA	390.19T(a)	1	N	000954032	N	N	Motor Carrier or Intermodal Equipment Provider must file Form MCS-150, Form MCS-150B or Form MCS-150C with FMCSA before beginning operations: Carrier is a an INTRASTATE Only carrier and is conducting INTERSTATE operations; See notes.

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: W. Rittenhouse Badge #: 1952

Copy Received By: CAMILO VEITIA-PERAZA

X_____ X_____

02150875 FL FL1

CASE 26-12-104

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: FL1952007417
Inspection Date: 10/24/2026
Start: 11:40 AM CT **End:** 12:50 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

LUIS R ESTRADA BAEZ
12347DRYSDALE ST
SPRING HILL, FL 34609
USDOT#: 02150875 **Phone#:** +1 (505) 417-
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEITIA-PERAZA, CAMILO J
License#: 2102247525 **State:** NV
Date of Birth: 09/15/1983
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

CMV is a truck tractor / semi trailer combination operating in interstate commerce between Grand Prairie, Texas and Haines City, Florida laden with produce. The CMV was stopped for a CVSA inspection in accordance with FSS 316.302 and FSS 316.545. The CMV displays the carrier name of " LRE EXPRESS" which is a DBA for "LUIS R ESTRADA BAEZ" with a USDOT number 2150875. The USDOT number was flagged by SafeSpect as an "INTRASTATE ONLY" carrier. The carrier was queried in SAFER and it was confirmed the carrier is an "INTRATSTATE ONLY" carrier but they are conducting INTERSTATE operations. This is a violation of 49 CFR 390.19 and a $500.00 penalty is assessed to the carrier. *Twenty (20) days to make payment.

Special Studies

No Special Study Data Recorded

Report Prepared By: W. Rittenhouse
Badge #: 1952
Copy Received By: CAMILO VEITIA-PERAZA

X_____

X_____

02150875 FL FL19

CASE
26-12-104

STYLE GALLERY HOLDINGS CORP

Citation	Issued	Agency	Officer	County
000931807	09/17/2026	FHP	D.C. NIEMAN	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-105

Highmark
Lighting & Signage

To Whom It may Concern,

On 9/17/26, our company truck was given a citation for being 240# overweight.
The truck had exactly the same equipment that it has had every other time we pass weigh in at this and every other weigh station.
We had to call a chase vehicle to offload a few things (only weighing around 80#). There was no re-weigh and we were sent on our way. We proceeded to our jobsite.

The chase vehicle was not able to stay for the remainder of the day so all equipment was loaded back into the truck and upon weigh in at the same weigh station on the opposite side of the road, the weight passed. It also passed all other weigh ins on this trip and every one since.
This information should be verifiable by checking our DOT#.

The driver was cited for not having the proper CDL license for the incorrect weight.
The citation also specifically states that we were not given the opportunity to off load or shift. We were.

We wish to contest these violations and have them stricken from our record based on the facts presented above.

Thank you for your time and consideration,

Highmark Lighting & Signage
726 Central Park Blvd
Port Orange FL 32127
(386) 444-9666

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000931807
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/17/2026 11:09:52 AM	RELEASE DATE/TIME: 9/17/2026 11:22:09 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4193372
LOCATION CODE: 116W	ROAD: I4	CITY: PLANT CITY	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.: FL2409004228	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: STYLE GALLERY HOLDINGS CORP	OWNER: STYLE GALLERY HOLDINGS CORP
ADDRESS: 726 CENTRAL PARK BLVD	ADDRESS: 726 CENTRAL PARK BLVD
CITY: PORT ORANGE STATE: FL ZIP: 32127-7553	CITY: PORT ORANGE STATE: FL ZIP: 32127-7553
TELEPHONE NO.: 3864449666	TELEPHONE NO.: 3864449666
DRIVER: JOHN EZRA STEPHENSON	DRIVER LICENSE NO.: S632539137000 STATE: FL EXP. DATE: 10/7/2033
ADDRESS: 613 ORA ST APT B	CITY: DAYTONA BEACH STATE: FL ZIP: 32118

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2026	WHI		3ALACXFC6TDWS9493	25GBTN	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
383.23(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 $ 200.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

2 axle CMV boom truck was stopped and weighed at the westbound scale house on I-4 in Seffner. CMV's gross vehicle weight was 26,240#'s at the time of inspection. Class B CDl is required to operate the CMV.
$100.00 is assessed to the carrier and the driver is out of service until the vehicle is returned to under 26,001 #'s or the driver has the proper CDl for the CMV being operated.

CDL required no valid medical card $100.00 is assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/7/2026.

OFFICER'S SIGNATURE: David Nieman

OFFICER'S PRINTED NAME: D.C. NIEMAN ID NO.: 2409

AGENCY GROUP: FHPJ \TAMPA

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	10/7/2026

000931807

Information for paying the citation 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
26-12-105
PAGE 2 OF 3

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2409004228
Inspection Date: 09/17/2026
Start: 11:00 AM ET **End:** 11:22 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

STYLE GALLERY HOLDINGS CORP
726 CENTRAL PARK BLVD
PORT ORANGE, FL 32127-7553
USDOT#: 04193372 **Phone#:** 3864449666
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Stephenson, John E
License#: S632539137000 **State:** FL
Date of Birth: 10/07/1988
CoDriver:
License#: **State:**
Date of Birth:

Location: East T Hitte Trail,Seffner
Highway: 1501-1599
County: Hillsborough County, FL

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

Shipper: Sac
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	2026	FL	25GBTN		3ALACXFC6TDWS9493	26,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.19A2	390.19(a)(2)	1	N		N	N	HMSP Motor Carrier failed to file required biennial update of MCS-150B as required: Last updated 02/12/2024
391.11B5-LNCDLNVE	**391.11(b)(5)**	**D**	**Y**	**000931807**	**N**	**N**	**License - Endorsement - Operate a CMV without proper endorsement: CMV's gross vehicle weight was 26,240#'s at the time of inspection. Class B CDI is required to operate the CMV.**
391.41APC	**391.41(a)**	**D**	**Y**	**000931807**	**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 no valid medical card $100.00 is assessed to the carrier.**

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: John Stephenson 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 Medical Waiver. 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. Nieman Badge #: 2409

Copy Received By: John Stephenson

X_____ X_____

04193372 FL FL2

CASE 26-12-105

HARRELL & FRANCO XPRESS LLC

Citation	Issued	Agency	Officer	County
000954713	10/16/2026	MCSAW	GRICE, P	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$337.00	$0.00	$0.00	$337.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-106

October 18, 2026

Commercial Motor Vehicle Review Board
Florida Dept. of Transportation
605 Suwanee St., MS 90
Tallahassee, Fl. 32399

Re: Petition for Citation Mitigation/Fine Reduction
Citation# 000954713 Dated Oct. 16, 2026
Vehicle Plate#XE8 88V
Vin# 1XKADP9X0DJ365445

To the Honorable Members of the Commercial Motor Vehicle Review Board,

I am writing to formally request a review & mitigation of the civil penalty assessed under the above referenced citation for an axle weight violation.

I am a safe & professional operator who respects Florida highway laws, and I respectfully request leniency based on a first time clerical misunderstanding during a permit application.

On Oct. 16, 2026 my vehicle was weighed at Punta Gorda, Fl. I-75 the inspection noted that my gross vehicle weight (GVW) was 95,020 lbs over the specific weight specified on the permit paperwork.

This discrepancy was entirely unintentional & resulted from a layout error on my application.

This was my very first time applying for & utilizing a Florida Annual Blanket Permit. While I correctly registered & paid for the total gross weight necessary to transport the load safely. I was fundamentally unsure how to properly allocate the weight configuration for the drive axle parameters in the online Permit Application System (PAS) portal.

Per Florida Statue 316.545, the state recognizes that when the gross weight remains entirely lawful, axle weight distribution discrepancies can happen mechanically or managerially without adding unpermitted load stress to state bridges.

Because my cargo was well within the limits I actively sought a permit for, there was absolutely no intent to by pass state safety regulations or avoid permit fees.

As a professional carrier with a history of compliance this has been invaluable learning experience. Since receiving this citation, I have fully educated myself on the exact axle spacing inputs required by FDOT State Permit Office to ensure all future blanket assignments match perfectly.

Giving that my gross load weight was legal, my lack of prior violations, & that this was a first time technical oversight on a blanket permit setup, I humbly ask the Board to consider waving or significantly reducing the assessed per - pound financial penalty.

Thank you for your time, your dedication to road safety, & your fair consideration of this petition.

Sincerely,

10-18-2026

Thomas Harrell (Owner Operator)

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000954713
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/16/2026 12:06:10 PM	RELEASE DATE/TIME: 10/16/2026 12:15:18 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3943245

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
113S	I75	PUNTA GORDA	CHARLOTTE			

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
HARRELL & FRANCO XPRESS LLC	8 BUTTONWELL LN	PALM COAST	FL	32137	203-908-6786

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
THOMAS LEROY HARRELL	8 BUTTONWELL LN	PALM COAST	FL	32137	203-908-6786

DRIVER	DRIVER LICENSE NO.	STATE	EXP. DATE
THOMAS LEROY HARRELL	H241457994000	FL	6/27/2034

ADDRESS	CITY	STATE	ZIP
8 BUTTONWELL LN	PALM COAST	FL	32137

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2013	WHI	VIN5445	1XKADP9X0DJ365445	XE888V	FL	5/31/2027
TRAILER 1	KAL	2027	BLK	VIN0052	7UZFR4332V2000052	QB28MP	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY
69	6	Q.MACHINERY, LARGE OBJECTS	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)	10980
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	37420
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	46620

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
2	PA		37,420	30,680	6,740	0.00	337.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 95,020 **TOTAL WEIGHT VIOLATION ASSESSMENT $ 337.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Permit Axle weight:
Inspector measured 69 feet 6 axle truck tractor lowboy trailer combination hauling a large excavator weighing 95,020 lbs. Driver presented a valid oversize/overweight permit #2721874 that allowed a weight of 30,680 lbs on the tandem drive axles. The tandem drive axle weighed in at 37,420 lbs, making it over the permitted weight by 6,740 lbs. @ .05 per lb.) for a penalty of $337.00 . Permitted loads do not get an opportunity to shift. No match on overdue list. Photos taken.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/5/2026.

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 $	337.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	337.00
IS DUE IN FULL ON OR BEFORE	11/5/2026

000954713

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

Renew 10.1.2027

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

PERMIT NUMBER - 2721874 -2026-0001

EFFECTIVE DATES
10/07/2026 - 10/07/2027

INVOICE: THOMAS HARRELL
PERMITTEE: HARRELL & FRANCO XPRESS, LLC
8 BUTTONWELL LN
PALM COAST, FL 32137 9408
FAX:

PERMIT FEE:	$430.00
TRANS. FEE:	$0.00
TOTAL FEE:	$430.00

VEHICLE ROUTING

MAP/ROUTE: CRN-2

WRONG Configuration needed !!!
e05

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 112000 LBS

VIN: 1XKADP9X0DJ365445

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 316.06, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

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

ISSUED BY: PAS **DATE:** 10/7/2026 **TIME:** 11:58 AM

Subject PAS Receipt of Payment
From DoNotReply-FDOT@egov.com <DoNotReply-FDOT@egov.com>
Date: Mon, Oct 19, 2026 at 10:19 AM

Payment Receipt Confirmation

Your payment was successfully processed.

Description	Amount
	$430.00
Total Amount Paid	$430.00

Customer Name Thomas Harrell
Company Name THOMAS L HARRELL
Local Reference ID PERMIT_272627_INV_1510290
Receipt Date 10/19/2026
Receipt Time 10:19:39 AM EDT

UP Dated Blanket Permit

Payment Type Credit Card
Credit Card Type MAST
Credit Card Number ******9034
Order ID 25833729
Name on Credit Card THOMAS LEROY HARRELL

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26-12-106
PAGE 4 OF 7

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

PERMIT NUMBER - 2726277 -2026-0001

EFFECTIVE DATES
10/19/2026 - 10/19/2027

INVOICE: THOMAS HARRELL
PERMITTEE: HARRELL & FRANCO XPRESS, LLC
8 BUTTONWELL LN
PALM COAST, FL 32137 9408
FAX:

PERMIT FEE: $430.00
TRANS. FEE: $0.00
TOTAL FEE: $430.00

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

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

HEIGHT: 14 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 112000 LBS

MIN. OUTERBRIDGE: 51 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 10 FT

VIN: 1XKADP9DJ365445

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

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 10/19/2026 **TIME:** 10:20 AM

Subject PAS Receipt of Payment
From DoNotReply-FDOT@egov.com <DoNotReply-FDOT@egov.com>
Date: Mon, Oct 19, 2026 at 10:33 AM

Payment Receipt Confirmation

Your payment was successfully processed.

Description	Amount
	$35.00
Total Amount Paid	$35.00

Customer Name	Thomas Harrell
Company Name	THOMAS L HARRELL
Local Reference ID	PERMIT_2726355_INV_1510306
Receipt Date	10/19/2026
Receipt Time	10:33:31 AM EDT

Also Purchased A Bridge Permit

Payment Type	Credit Card
Credit Card Type	MAST
Credit Card Number	******9034
Order ID	25834953
Name on Credit Card	THOMAS LEROY HARRELL

CASE
26-12-106

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

PERMIT NUMBER - 2726356 -2026-0001

EFFECTIVE DATES
10/19/2026 - 10/19/2027

INVOICE: THOMAS HARRELL
PERMITTEE: HARRELL & FRANCO XPRESS, LLC
8 BUTTONWELL LN
PALM COAST, FL 32137 9408
FAX:

PERMIT FEE:	$35.00
TRANS. FEE:	$0.00
TOTAL FEE:	$35.00

VEHICLE ROUTING

MAP/ROUTE: INRBRDG

VEHICLE CONFIGURATION

SINGLE: **TANDEM:** **TRIDEM:** **QUAD:** **MAX.CONTACT PRESSURE:**

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 80000 LBS

MIN. OUTERBRIDGE: 68 FT 9 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:**

VIN: 1XKADP9DJ365445

CONFIGURATION: INNER BRIDGE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT DOES NOT ALLOW THE VEHICLE'S GVW TO EXCEED LEGAL EXTERNAL BRIDGE WEIGHT. THIS PERMIT EXEMPTS THE VEHICLE FROM ALL INNER-BRIDGE REQUIREMENTS. MAX. 22,000 LBS. ON ANY AXLE.
- 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 316.06, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID ON STATE HIGHWAY SYSTEM ONLY. FDOT HAS NOT REVIEWED NOR VALIDATED ANY ROUTES FOR THIS PERMIT FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

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

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

ISSUED BY: PAS **DATE:** 10/19/2026 **TIME:** 10:36 AM

RMC CARRIERS LLC

Citation	Issued	Agency	Officer	County
000952901	10/08/2026	FHP	J.ROBINSON	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-107

Wetzel, Lisa

From: celina Smith <celinasafety@outlook.com>
Sent: Friday, October 30, 2026 2:23 PM
To: Commercial Vehicle Review Board
Subject: Formal Protest and Hearing Request – Citation No. 000952901
Attachments: ReprintCabcard_584703_1_2027_9_1_10_20_2026_15_43_39_124_MVCJCW.pdf

Dear Commercial Motor Vehicle Review Board,

On behalf of RMC Carriers LLC, we would like to formally dispute Commercial Motor Vehicle Citation No. 000952901, issued on October 8, 2026, in Seffner, Florida.

We respectfully request a formal review of this citation and an opportunity to present our case before the Commercial Motor Vehicle Review Board.

1. Apportioned Registration Violation – IRP Renewal

At the time of the inspection, our company was already in the process of renewing its IRP cab card. However, the renewal process experienced delays due to administrative issues related to a company name change from **Bulldog Express LLC to Rockstar Carriers LLC**.

The company had submitted the IRP renewal application and was working to resolve the name change issue with the relevant authorities. Unfortunately, the administrative process had not been fully completed by the date of the inspection.

This delay was not intentional, and the company was actively taking steps to maintain proper registration and compliance.

We respectfully ask the Board to consider these circumstances and reconsider the registration-related violation and associated penalty.

2. Weigh Station Bypass Violation

We also request a review of the alleged weigh station bypass violation recorded on the citation.

We would appreciate the opportunity to provide any relevant information and clarification regarding the circumstances of the incident.

3. Weight Violation and Penalty Assessment

The citation also includes a weight-related penalty assessment of $1,000. We respectfully request a review of the weight calculations and the basis for the penalty.

Request for Relief

Considering the circumstances described above, we respectfully request that the Board:

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PAGE 1 OF 6

- Review the circumstances surrounding the IRP renewal and company name change.
- Consider dismissing or reducing the registration-related penalty.
- Review the weigh station bypass violation and weight assessment.
- Grant our company an opportunity to present supporting documentation during a formal hearing.

We are prepared to provide the IRP renewal application, company name change documentation, and any other supporting records necessary for the Board's review.

Please confirm receipt of this formal protest and advise us of the next steps in scheduling a hearing.

Thank you for your time and consideration. We appreciate your assistance in resolving this matter.

Best regards,

RMC Carriers LLC

Get Outlook for Mac

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000952901
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/8/2026 3:34:01 PM	RELEASE DATE/TIME: 10/8/2026 3:56:33 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4410157	
LOCATION CODE	ROAD: I-4 MM13	CITY: SEFFNER	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: RMC CARRIERS LLC		OWNER: BULLDOG EXPRESS LLC	
ADDRESS: 6335 PARIA CT		ADDRESS: 2903 W NEW HAVEN AVE PMB 637	
CITY: PORT ORANGE	STATE: FL ZIP: 32128	CITY: MELBOURNE	STATE: FL ZIP: 32904
TELEPHONE NO.: 386-481-0091		TELEPHONE NO.: 386-481-0091	
DRIVER: THOMAS ROBERT TREDUP		DRIVER LICENSE NO.: T451742410000	STATE: FL EXP. DATE: 12/5/2029
ADDRESS: 15820 SURREY CIR		CITY: DAVIE	STATE: FL ZIP: 33331

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2021	BLK	3691	1XKYD49X0MJ453702	DF97GE	FL	9/30/2026
TRAILER 1	GDAN	2022	WHI	3691	1GR1A0620NB416495	196104T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	11000
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	14340
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	10340

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		35,680	10,000	25,680	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **35,680** | 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

(5) axle truck-tractor semi-trailer was stopped for inspection per F.S.S.316.302(9) and for bypassing the open interstate 4 eastbound weigh station. CMV truck-tractor's apportioned registration expired on 09/30/2026. CMV is unladen at the time of stop. CMV is allowed a maximum weight of 10,000 lbs when opening on an expired registration. CMV has a gross weight of 35,680 lbs. which is 25,680 lbs. overweight. Penalty is assessed at $.05 per pound equaling a weight penalty of $1,284.00. Penalty is capped at $1,000.00 due to being 90 days or less expired. Penalty assessed to the carrier is $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 10/28/2026.

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 $	1,000.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,000.00
IS DUE IN FULL ON OR BEFORE	10/28/2026

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

000952901

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: FL3507002094
Inspection Date: 10/08/2026
Start: 3:17 PM ET **End:** 04:00 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RMC CARRIERS LLC
6335 PARIA CT
PORT ORANGE, FL 32128
USDOT#: 04410157 **Phone#:** 3864810091
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TREDUP, THOMAS R
License#: T451742410000 **State:** FL
Date of Birth: 12/05/1963
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 13 **Shipper:**
Origin: TAMPA, FL **Bill of Lading:**
Destination: MELBOURNE, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2021	FL	DF97GE	3691	1XKYD49X0MJ453702	52,350			
2	ST	GDAN	2022	FL	196104T	3691	1GR1A0620NB416495	68,000			

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		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
392.2-SLLIRP	392.2	1	N	000952901	N	N	State/Local Laws - IRP apportioned tag or registration violation: FL apportioned registration expired on 09/30/2026

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. Robinson Badge #: 3507

Copy Received By: THOMAS TREDUP

X_____ X_____

04410157 FL FL35

CASE 26-12-107

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: FL3507002094
Inspection Date: 10/08/2026
Start: 3:17 PM ET **End:** 04:00 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RMC CARRIERS LLC
6335 PARIA CT
PORT ORANGE, FL 32128
USDOT#: 04410157 **Phone#:** 3864810091
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TREDUP, THOMAS R
License#: T451742410000 **State:** FL
Date of Birth: 12/05/1963
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

1. Carrier name and USDOT number displayed on CMV? RMC, 4410157 2. Who did the driver say he was working for at the time of inspection? RMC 3. What company is named on the insurance? BULLDOG EXPRESS LLC 4. Registered owner of vehicle & trailer? BULLDOG EXPRESS LLC (name changed to Rockstar carriers) 5. If shipping papers were provided, what company is listed? N/A 6. Any other statements from driver? N/A 7. Any other observations? N/A 8. Carrier on ELD? N/A 9. Lease Agreement? What carrier? Yes, RMC 10. Carrier on trip/blanket permits? N/A 11. Driver wearing company clothes? No 12. What carrier is on annual inspection? N/A.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: THOMAS TREDUP

X _____
X _____

04410157 FL FL3

CASE
26-12-107
PAGE 5 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: ROCKSTAR CARRIERS LLC

15820 SURREY CIR
DAVIE, FL 33331-2568

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 10/20/2026
PLATE: DF97GE
GROSS WGT: 80,000
EFFECTIVE DATE: 10/20/2026
EXPIRATION DATE: 09/30/2027

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
584703	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
3		I	27	3691

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305273928	14,200	ITR

VIN	VEH YEAR	MAKE	FUEL
1XKYD49X0MJ453702	2021	KW	D

OWNER/LESSOR	TITLE NUMBER	VEH
BULLDOG EXPRESS LLC	160778878	TR

Carrier Responsible for Safety	USDOT
RMC CARRIERS LLC	04410157

Mailing Address Of Carrier Responsible for Safety
6335 PARIA CT PORT ORANGE, FL 32128-7284

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/

DA SILVA FOODS LLC

Citation	Issued	Agency	Officer	County
000940475	09/24/2026	FHP	BONTRAGER, W. L.	Suwannee

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-108

Da Silva Foods Tx LLC
20940 Katy Freeway, Suite A, Katy, TX 77449
(407) 565-7631 · USDOT 8488995

October 30, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
cmvrb@dot.state.fl.us

Re: Protest of Citation No. 000940475 – Da Silva Foods Tx LLC (USDOT 8488995)
Issued 09/24/2026, I-10 MP 271, Suwannee County · Inspection Report FL3725001449 · Total assessed: $700.00

Dear Members of the Board,

Da Silva Foods Tx LLC respectfully protests Citation No. 000940475, submitted within sixty days of receipt, and asks the Board to consider the following for each violation.

1. 391.41(a) – Medical certificate ($100). We request dismissal. Our driver, Daniel Joseph Osorio Faria, held a valid Medical Examiner's Certificate issued 06/08/2026 and valid through 06/08/2028, signed by a National Registry medical examiner (Registry No. 3847321537). He was medically qualified on the date of inspection; he simply did not have the card in his possession. A copy is attached as Exhibit C.

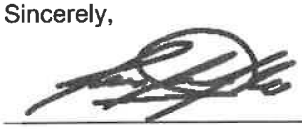
2. 392.9b(a) – No USDOT number ($500). We request a reduction. This was a single trip with our only vehicle, a 19,500 lb straight truck carrying our own refrigerated food products, and we mistakenly believed it did not require federal registration. We registered immediately after the inspection, and USDOT 8488995 is active (Exhibit D). The citation lists the carrier as "Da Silva Foods LLC"; our legal name is Da Silva Foods Tx LLC (Exhibit E). This is our company's first violation.

3. 395.8(a)(1) – Record of duty status ($100). We request a reduction. Our driver now keeps a record of duty status on every interstate trip, and the company has put hours-of-service records in place for all of its drivers.

All three violations were corrected promptly, and the carrier certification on the inspection report has been signed (Exhibit B). We are a small family food business, and we are committed to full compliance with federal and Florida regulations. We respectfully ask the Board to dismiss the medical certificate violation and to reduce the remaining penalties. We do not plan to appear at the hearing and ask the Board to decide on this written submission.

Thank you for your consideration.

Sincerely,



Clorardo Leal Lubo, Manager
Da Silva Foods Tx LLC

Exhibits
A. Citation No. 000940475 (2 pages)
B. Driver/Vehicle Examination Report FL3725001449 with signed carrier certification
C. Medical Examiner's Certificate (Form MCSA-5876), issued 06/08/2026
D. FMCSA SAFER Company Snapshot, USDOT 8488995
E. Texas Certificate of Formation, Da Silva Foods Tx LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000940475
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/24/2026 10:53:43 AM	RELEASE DATE/TIME: 9/24/2026 11:27:11 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NONE
LOCATION CODE	ROAD: INTERSTATE 10 MM 2	CITY	COUNTY: SUWANNEE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: DA SILVA FOODS LLC	OWNER: DA SILVA FOODS LLC
ADDRESS: 20940 KATY FREEWAY SUITE A	ADDRESS: 20940 KATY FREEWAY SUITE A
CITY: KATY STATE: TX ZIP: 77449	CITY: KATY STATE: TX ZIP: 77449
TELEPHONE NO.: 407-565-7631	TELEPHONE NO.: 407-565-7631
DRIVER: DANIEL JOSE OSORIO FARIA	DRIVER LICENSE NO.: 42262594 STATE: TX EXP. DATE: 12/29/2033
ADDRESS: 14000 NOEL RD APT 708	CITY: DALLAS STATE: TX ZIP: 75240

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2023	WHI		JALE5W162P7307070	YDX6635	TX	4/30/2027
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
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 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

☐ 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 WHITE ISUZU STRAIGHT TRUCK WAS PULLED OVER FOR INSPECTION ON INTERSTATE 10 MM 271 WB. THE CMV WAS LADEN AND TRAVELING FROM ORLANDO, FL TO KATY, TX; INTERSTATE OPERATIONS (875 NAUTICAL MILES.)

DURING INSPECTION, THE CARRIER WAS DISCOVERED TO BE OPERATING A CMV WITH A GVWR OF 19,500 LBS IN INTERSTATE OPERATIONS FROM FLORIDA TO TEXAS WITH NO USDOT AS REQUIRED. THE DRIVER ADVISED THAT THIS WAS NOT A COMMERCIAL VEHICLE AS HE HANDED ME A BILL OF LADEN. DA SILVA FOODS LLC WAS DISPLAYED ON THE SIDE OF THE CMV WITH NO USDOT NUMBER. DA SILVA FOODS LLC IS THE OWNER OF THE CMV. A FMCSA SEARCH REVEALED NO USDOT NUMBER FOR DA SILVA FOODS LLC. PENALTY ASSESSED AT $500.

DRIVER WAS DISCOVERED TO BE OPERATING A CMV IN INTERSTATE OPERATIONS FROM FLORIDA TO TEXAS WITH NO MEDICAL CERTIFICATE AS REQUIRED. PENALTY ASSESSED AT $100 AND DRIVER WAS PLACED OUT OF SERVICE.

DRIVER WAS ALSO DISCOVERED TO BE OPERATING A CMV IN INTERSTATE OPERATIONS, 875 NAUTICAL MILES, FROM FLORIDA TO TEXAS WITH NO RECORD OF DUTY STATUS AS REQUIRED. DRIVER STATED HE DID NOT NEED A LOG BOOK. PENALTY ASSESSED AT $100 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 10/14/2026.

OFFICER'S SIGNATURE: W. Bontrager

OFFICER'S PRINTED NAME: BONTRAGER, W. L. ID NO.: 3725

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 $	
TOTAL ASSESSMENT OF $	700.00
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

000940475

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: FL3725001449
Inspection Date: 09/24/2026
Start: 10:53 AM ET **End:** 11:27 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

DA SILVA FOODS LLC
20940 KATY FREEWAY SUITE A
KATY, TX 77449
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: OSORIO FARIA, DANIEL J
License#: 42262594 **State:** TX
Date of Birth: 12/29/1981
CoDriver:
License#: **State:**
Date of Birth:

Location: INTERSTATE 10,Live Oak
Highway:
County: Suwannee County, FL

MilePost: 271
Origin: ORLANDO, FL
Destination: KATY, TX

Shipper: BLACK BULL LLC
Bill of Lading: 000071
Cargo: Refrigerated Foods

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	ISU	2023	TX	YDX6635		JALE5W162P7307070	19,500			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000940475**	**N**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: INTERSTATE OPERATIONS FROM FL TO TX. NO LOGS AS REQUIRED. OOS**
391.41APC	**391.41(a)**	**D**	**Y**	**000940475**	**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: INTERSTAE OPERATIONS FROM FL TO TX. NO MED CERT AS REQUIRED. OOS**
392.9BA-NOREGINTER	392.9b(a)	1	N	000940475	N	N	Operating a commercial motor vehicle with no USDOT number when required.: INTERSTATE OPERATIONS GVWR OF 19,500 LBS. DOT NUMBER 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: DANIEL OSORIO FARIA 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: W. Bontrager Badge #: 3725

Copy Received By: DANIEL OSORIO FARIA

X_____ X_____

FL FL3

CASE 26-12-108

Exhibit C – Medical Examiner's Certificate (MCSA-5876)

Form MCSA-5876 OMB No.: 2126-0006 Expiration Date: 03/31/2028

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

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

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

I certify that I have examined **Last Name:** Osorio Faria **First Name:** Daniel in accordance with *(please check only one)*:

- [x] 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)*:

- [x] 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: 06/08/2028

Medical Examiner's Signature: Lott PC

Medical Examiner's Telephone Number: (817) 914-1336

Date Certificate Signed: 06/08/2026

Medical Examiner's Name *(please print or type)*: Gene Lott

- [ ] MD
- [ ] Physician Assistant
- [ ] Advanced Practice Nurse
- [ ] DO
- [x] Chiropractor
- [ ] Other Practitioner *(specify)* _____

Medical Examiner's State License, Certificate, or Registration Number: 06827

Issuing State: TX

National Registry Number: 3847321537

Driver's Signature: [signature]

Driver's License Number: 42262594

Issuing State/Province: TX

Driver's Address
Street Address: 14000 Noel Rd apt 708 City: Dallas State/Province: TX Zip Code: 75240

CLP/CDL Applicant/Holder
- [ ] Yes
- [x] 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 3/27/25

Exhibit D – SAFER Company Snapshot (1/3)

◉ USDOT Number ○ MC/MX Number ○ Name

Enter Value: 8488995

Search

Company Snapshot

DA SILVA FOODS TX LLC
USDOT Number: 8488995

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 10/06/2026. Carrier VMT Outdated.

USDOT INFORMATION			
Entity Type:	CARRIER		
USDOT Status:	ACTIVE	Out of Service Date:	None
USDOT Number:	8488995	State Carrier ID Number:	
MCS-150 Form Date:		MCS-150 Mileage (Year):	0 (0)
OPERATING AUTHORITY INFORMATION			
Operating Authority Status:	NOT AUTHORIZED *Please Note: NOT AUTHORIZED does not apply to Private or Intrastate operations. For Licensing and Insurance details click here.		
MC/MX/FF Number(s):			
COMPANY INFORMATION			
Legal Name:	DA SILVA FOODS TX LLC		
DBA Name:			
Physical Address:	20940 KATY FWY STE A KATY, TX 77449-3146		
Phone:	(407) 565-7631		
Mailing Address:	20940 KATY FWY STE A KATY, TX 77449-3146		
DUNS Number:	–		
Power Units:	1	Non-CMV Units: 0	Drivers: 2

Operation Classification:

Auth. For Hire	Priv. Pass.(Non-business)	State Gov't
Exempt For Hire	Migrant	Local Gov't
x Private(Property)	U.S. Mail	Indian Nation
Priv. Pass. (Business)	Fed. Gov't	

Carrier Operation:

x Interstate	Intrastate Only (HM)	Intrastate Only (Non-HM)

Cargo Carried:

General Freight	Liquids/Gases	Chemicals
Household Goods	Intermodal Cont.	Commodities Dry Bulk
Metal: sheets, coils, rolls	Passengers	x Refrigerated Food

Exhibit D – SAFER Company Snapshot (2/3)

Drive/Tow away	Livestock	Beverages
Logs, Poles, Beams, Lumber	Grain, Feed, Hay	Paper Products
Building Materials	Coal/Coke	Utilities
Mobile Homes	Meat	Agricultural/Farm Supplies
Machinery, Large Objects	Garbage/Refuse	Construction
Fresh Produce	US Mail	Water Well

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

US Inspection results for 24 months prior to: 10/06/2026

Total Inspections: 0
Total IEP Inspections: 0
Note: Total inspections may be less than the sum of vehicle, driver, and hazmat inspections. Go to Inspections Help for further information.

Inspections:

Inspection Type	Vehicle	Driver	Hazmat	IEP
Inspections	0	0	0	0
Out of Service	0	0	0	0
Out of Service %	0%	0%	0%	0%
Nat'l Average % as of DATE 09/25/2026*	22.26%	6.67%	4.44%	N/A

*OOS rates calculated based on the most recent 24 months of inspection data per the latest monthly SAFER Snapshot.

Inspections

Number of roadside inspections conducted within the past two years. (Note: These inspections are distinct from the periodic inspections required under 49 CFR Part 396.17, and may not include inspection of all parts and accessories set forth in 49 CFR Part 396 Appendix A.)

The inspections listed on SAFER are conducted in accordance with the North American Standard Inspection Program which was created by the Commercial Vehicle Safety Alliance (CVSA) as the roadside inspection process for inspecting commercial motor vehicles and drivers throughout North America.

Inspections are listed as total, driver, vehicle, and Hazmat. Please see https://www.fmcsa.dot.gov/safety/question-1-can-violation-free-cvsa-level-i-or-level-v-inspection-be-used-satisfy-periodic for more details.

Crashes reported to FMCSA by states for 24 months prior to: 10/06/2026

Note: Crashes listed represent a motor carrierâ€™s involvement in reportable crashes, without any determination as to responsibility.

Crashes:

Type	Fatal	Injury	Tow	Total
Crashes	0	0	0	0

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

Canadian Inspection results for 24 months prior to: 10/06/2026

Total inspections: 0
Note: Total inspections may be less than the sum of vehicle and driver inspections. Go to Inspections Help for further information.

Inspections:

Inspection Type	Vehicle	Driver
Inspections	0	0
Out of Service	0	0
Out of Service %	0%	0%

Crashes results for 24 months prior to: 10/06/2026

Note: Crashes listed represent a motor carrierâ€™s involvement in reportable crashes, without any determination as to responsibility.

Exhibit E – Texas Certificate of Formation (1/2)

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: $300

Certificate of Formation
Limited Liability Company

Filed in the Office of the Secretary of State of Texas
Filing #: 806329384 12/02/2025
Document #: 1538964500002
Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Da Silva Foods Tx LLC

Article 2 – Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

☑ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:
CLORARDO LEAL LUBO

C. The business address of the registered agent and the registered office address is:

Street Address:
2630 saddlehorn trail katy TX 77494

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☑ B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

☑ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: **Clorardo Leal Lubo** Title: **Manager**

Address: **2630 saddlehorn trail katy TX, USA 77494**

Manager 2: **Maria Da Silva Pestana** Title: **Manager**

Address: **10065 Nw 76 ter miami fl, USA 33178**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

Exhibit E – Texas Certificate of Formation (2/2)

[The attached addendum, if any, is incorporated herein by reference.]

Initial Mailing Address

Address to be used by the Comptroller of Public Accounts for purposes of sending tax information.

The initial mailing address of the filing entity is:

20940 Katy Freeway Suite A .
katy, tx 77449
USA

Organizer

The name and address of the organizer are set forth below.

Clorardo Leal **2630 saddlehorn trail Katy tx 77494**

Effectiveness of Filing

☐ A. This document becomes effective when the document is filed by the secretary of state.

OR

☑ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: **December 3, 2025**

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Clorardo Leal

Signature of Organizer

FILING OFFICE COPY

ROAD LEGENDS

Citation	Issued	Agency	Officer	County
000956012	10/28/2026	MCSAW	ADKINS, VICTOR	Dixie

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-109

Wetzel, Lisa

From: Aleksandra Sterjova <alek@roadlegends.com>
Sent: Friday, October 30, 2026 4:09 PM
To: Commercial Vehicle Review Board
Subject: Protest ticket 000956012
Attachments: permit 25f47.pdf

Hello ,

I want to protest citation 000956012 because the vehicle had a valid blanket permit when the ticket was issued.

Blanket permit valid: 07.08.2026- 07.08.2027

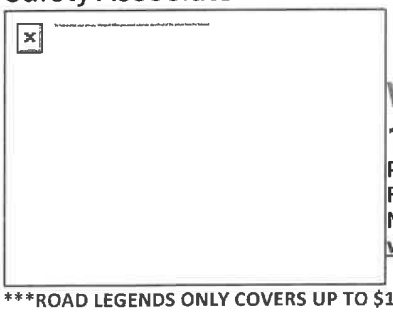
Please see the attachment.

Address:

ROAD LEGENDS
1032 Moen Ave suite.1
Rockdale IL 60436

Best Regards,

Alek Shterjova
Safety Associate



We Have Moved Our New Address is:
1032 Moen Ave Suite 1 Rockdale IL 60436
Phone: **773-377-8721** ext **210**
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
26-12-109
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000956012
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/28/2026 9:54:32 AM	RELEASE DATE/TIME: 10/28/2026 10:07:29 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1345616	
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: ROAD LEGENDS	OWNER: CONTINENTAL LEASE LLC
ADDRESS: 1032 MOEN AVE STE 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: LUIS ALFONSO BEJARAN	DRIVER LICENSE NO.: 27914473 STATE: TX EXP. DATE: 4/11/2029
ADDRESS: 830 W FILMORE AVE	CITY: HARLINGEN STATE: TX ZIP: 78550

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2025	BLU	25F47	3AKJHHDR8SSVU4121	P1251056	IL	3/31/2027
TRAILER 1	OTHR	2027	SIL	538	1RNF53A22VR079488	1069328ST	IL	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	10940
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	29580
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	16660
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	17420

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 **74,600**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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,

KING PIN > 41 Ft (REAR TANDEMS > 96" APART)
SEMITRAILER WITH DIVISIBLE LOAD, EXCEEDING LEGAL LENGTH OF 48 Ft IN LENGTH. FROM KING PIN TO CENTER OF REAR AXLE MEASURED 45' 0", (REAR TANDEMS > 96"APART, MEASURED 10' 2"). TRAILER AND LOAD MEASURED 53' FOR A PENALTY OF $100.00 .
DRIVER INSTRUCTED TO ESTABLISH A KING PIN SETTING OF 41 Ft OR LESS OR OBTAIN PROPER PERMIT BEFORE CONTINUING.
NO PERMIT FOR KING PIN SETTING GREATER THAN 41 FT ON TRUCK AT TIME OF STOP.

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 11/17/2026.

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 $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	11/17/2026

000956012

Information for paying the citation 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 - **2683713** -2026-0001

EFFECTIVE DATES
07/08/2026 - 07/08/2027

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: 3AKJHHDR8SSVU4121

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:** 7/8/2026 **TIME:** 1:13 PM

ROAD LEGENDS

Citation	Issued	Agency	Officer	County
000956694	10/29/2026	MCSAW	ADKINS, VICTOR	Dixie

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-12-110

Wetzel, Lisa

From: Aleksandra Sterjova <alek@roadlegends.com>
Sent: Friday, October 30, 2026 4:16 PM
To: Commercial Vehicle Review Board
Subject: Protest ticket 000956694
Attachments: permit 27k44.pdf

Hello ,

I would like to protest citation 000956694 because that specific vehicle had a valid specific blanket permit at the time the ticket was issued.

Blanket permit valid :04/14/2026-04.14.2027

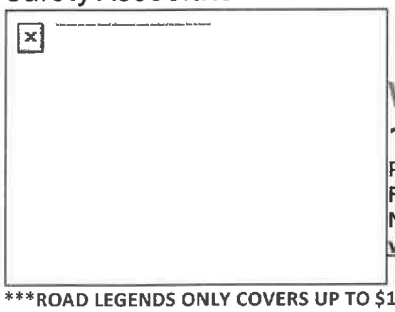
Please see the attachment.

Address:

ROAD LEGENDS
1032 MOEN AVE SUITE.1
ROCKDALE IL 60436

Best Regards,

Alek Shterjova
Safety Associate



We Have Moved Our New Address is:
1032 Moen Ave Suite 1 Rockdale IL 60436
Phone: **773-377-8721** ext **210**
Fax: **773-437-8017**
MC# **598300** DOT# **1345616**
www.RoadLegends.com

ROAD LEGENDS ONLY COVERS UP TO $100K IN STANDARD CARGO COVERAGE NO EXCEPTIONS
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CASE
26-12-110
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000956694
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/29/2026 8:10:13 AM	RELEASE DATE/TIME: 10/29/2026 8:25:11 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1345616	
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: ROAD LEGENDS			OWNER: MMJ TRANSPORTATION INC		
ADDRESS: 1032 MOEN AVE STE 1			ADDRESS: 1032 MOEN AVE STE 1		
CITY: ROCKDALE	STATE: IL	ZIP: 60436	CITY: ROCKDALE	STATE: IL	ZIP: 60436
TELEPHONE NO.: 773-377-8721			TELEPHONE NO.: 773-377-8721		
DRIVER: RICKY L MILEY			DRIVER LICENSE NO.: 062132548	STATE: GA	EXP. DATE: 8/7/2029
ADDRESS: 6042 N LEE ST 5B			CITY: MORROW	STATE: GA	ZIP: 30260

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2027	BLU	27K44	1XKYD49X6VJ238603	P1353493	IL	3/31/2027
TRAILER 1	FONA	2025	SIL	370	13N1532C6S1575372	989435ST	IL	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	11500
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	32340
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	21540
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	11300

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 **76,680** TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

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

KING PIN > 41 Ft (REAR TANDEMS > 96" APART)
SEMITRAILER WITH DIVISIBLE LOAD, EXCEEDING LEGAL LENGTH OF 48 Ft IN LENGTH. FROM KING PIN TO CENTER OF REAR AXLE MEASURED 45' 3", (REAR TANDEMS > 96"APART, MEASURED 10' 4"). TRAILER AND LOAD MEASURED 53' FOR A PENALTY OF $100.00 . DRIVER INSTRUCTED TO ESTABLISH A KING PIN SETTING OF 41 Ft OR LESS OR OBTAIN PROPER PERMIT BEFORE CONTINUING. NO PERMIT FOR KING PIN SETTING GREATER THAN 41 FT ON TRUCK AT TIME OF STOP.

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 11/18/2026.

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 $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**11/18/2026**

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

000956694

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

PERMIT NUMBER - **2646658** -2025-0001

EFFECTIVE DATES
04/14/2026 - 04/14/2027

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: 1XKYD49X6VJ238603

CONFIGURATION: TRUCK TRACTOR WITH >48(+)' -57'6" SEMITRAILER WITH KINGPIN SETTING > 41'

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THIS PERMIT IS VALID FOR AN OVERLENGTH TRAILER ONLY. RED/WHITE REFLECTIVE MATERIAL MEETING 49, CFR 571.108 IS REQUIRED.
- THIS PERMIT IS ONLY VALID FOR THE TRACTOR ASSOCIATED WITH THE VEHICLE IDENTIFICATION NUMBER ON THE FACE OF THIS PERMIT. A HARDCOPY OR READILY AVAILABLE AND LEGIBLE ELECTRONIC VERSION OF THIS PERMIT MUST BE PRESENTED TO ENFORCEMENT UPON REQUEST. ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE RESTRICTIONS" DOCUMENTS LOCATED AT WWW.FDOT.GOV/MAINTENANCE/OWODPERMITS.SHTM. THE HAULER IS RESPONSIBLE FOR CHECKING THE WEBSITE AND COMPLYING WITH THESE DOCUMENTS PRIOR TO EACH MOVE. IF OVERWEIGHT, THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF THIS PERMIT. MULTIPLE ITEMS CANNOT BE LOADED IN SUCH A WAY WHICH CREATES OVERWIDTH, OVERHEIGHT OR OVERLENGTH.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 4/14/2026 **TIME:** 12:22 PM

LD TRUCKLINE INC

Citation	Issued	Agency	Officer	County
000907901	01/28/2026	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,982.00	$0.00	$0.00	$1,982.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-091 - REHEAR

Commercial Motor Vehicle Board
Florida Department of Transportation
605 Suwanee Street, MS90
Tallahassee, FL 32399

Re: Formal Appeal and Request for Dismissal Citation Number: 000907901

Commercial Motor Vehicle Citation/Permit

Dear Members of the Commercial Motor Vehicle Board,

I am submitting this letter as a formal appeal regarding Commercial Motor Vehicle Citation/Permit Number 000907901.

At the time relevant to this citation, the vehicle in question was properly registered and in full compliance with all applicable commercial motor vehicle registration requirements. The vehicle is registered through the California Department of Motor Vehicles (CA DMV). The Cab Card/Registration is valid through May 31, 2026, and the truck displays the current 2026 CA DMV registration sticker and valid license plates.

Additionally, the CA DMV renewal fee for this vehicle has been paid in full. All supporting documentation and proof of compliance are enclosed with this appeal for your review.

Vehicle Information:
VIN: 1XKYD49X4NJ473727
Tag/Plate Number: YP13095

Based on the valid registration status of the vehicle and the enclosed documentation, I respectfully request that Citation Number 000907901 be dismissed.

If any additional information or documentation is required, please advise, and I will provide it promptly. Thank you for your time and consideration of this appeal.

Sincerely,

Umed Sandhu
7050 N RUMI AVE FRESNO, CA 93722
(559) 316-1770
ldtrucklineusa@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907901
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/28/2026 11:19:43 AM	RELEASE DATE/TIME: 1/28/2026 11:37:17 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 03616625	
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2829000959	UNIFORM TRAFFIC CITATION NO.: AMKR7BE	OTHER RELATED CITATION(S)	
MOTOR CARRIER: LD TRUCKLINE INC				OWNER: LD TRUCKLINE INC			
ADDRESS: 7050 N RUMI AVE				ADDRESS: 7050 N RUMI AVE			
CITY: FRESNO	STATE: CA	ZIP: 93722		CITY: FRESNO	STATE: CA	ZIP: 93722	
TELEPHONE NO.: 559-803-7337				TELEPHONE NO.: 559-803-7337			
DRIVER: NONAMEGIVEN AMANDEEP				DRIVER LICENSE NO.: W8959623	STATE: CA	EXP. DATE: 7/5/2028	
ADDRESS: 4168 N REED AVE				CITY: FRESNO	STATE: CA	ZIP: 93723	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2022	WHI	01	1XKYD49X4NJ473727	YP13095	CA	5/31/2022
TRAILER 1	OTHR	2023	WHI	2323	527SR5325PL027012	BT4620	OK	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | 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	10300
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	31260
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	33080

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		74,640	35,000	39,640	0.00	1,982.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **74,640** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,982.00**

☐ 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 truck tractor/trailer combination, laden, in interstate operations from CA to FL was stopped by the Department of Agriculture for an inspection. During the inspection the registration was found to have issues at which time I was contacted by Officer Soroka. I arrived at the AG station and was on the phone with CA reference the tag & VIN provided. The tag returned EXPIRED since 05/2022, the VIN returned EXPIRED since 05/2022, & the operator from CA was unable to find a valid registration by tag & VIN. The CMV was brought to the eastbound WIM for weighing as legal weight is 35,000lbs. The CMV weighed 74,640lbs, making the CMV 39,640lbs over legal. The penalty was assessed to the carrier at $0.05 per lbs over for an assessment of $1,982.00 as the penalty is NOT capped over 90 days. Photos attached to the inspection report.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/17/2026.

OFFICER'S SIGNATURE: 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 $	1,982.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**1,982.00**
IS DUE IN FULL ON OR BEFORE	**2/17/2026**

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

000907901

CASE
26-03-091 - REHEAR
PAGE 2 OF 11

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: FL2829000959
Inspection Date: 01/28/2026
Start: 11:19 AM CT **End:** 11:58 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

LD TRUCKLINE INC
7050 N RUMI AVE
FRESNO, CA 93722
USDOT#: 03616625 **Phone#:** 5598037337
MC/MX#: 00000000 **Fax#:**
State#:

Driver: AMANDEEP, NONAMEGIVEN
License#: W8959623 **State:** CA
Date of Birth: 07/05/1999
CoDriver:
License#: **State:**
Date of Birth:

Location: I-10 EB,Pensacola **MilePost:** 4 **Shipper:** PUBLIX SUPER MARKETS
Highway: **Origin:** STRATHMORE, CA **Bill of Lading:** 739680
County: ESCAMBIA, FL **Destination:** LAKELAND, FL **Cargo:** Refrigerated Foods

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2022	CA	YP13095	01	1XKYD49X4NJ473727	52,350			
2	ST	CIMC	2023	OK	BT4620	2323	527SR5325PL027012	68,000			

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	000907901	N	N	State/Local Laws - IRP apportioned tag or registration violation: VERIFIED BY TAG, VIN, & CALLED CA DMV. NO VALID REGSITRATION FOUND. LEGAL WEIGHT 35,000LBS, EXPIRED 05/2022.

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. Godwin Badge #: 2829

Copy Received By: NONAMEGIVEN AMANDEEP

X_____ X_____

03616625 FL FL2

CASE 26-03-091 - REHEAR

APPORTIONED REGISTRATION CAB CARD

STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
P.O. Box 932320 MS H160 Sacramento, CA 94232-3200 (916) 657-7971

A Public Service Agency

OPERATOR/LESSEE/REGISTRANT
LD TRUCKLINE INC
7050 N RUMI AVE
FRESNO, CA 93722

OWNER/LESSOR

ISSUED: 05/29/2025	EFFECTIVE: 06/01/2025	EXPIRES: 05/31/2026

Account	Fleet	Supp	
114610	001	0000	
TYPE OF CARRIER			MX
FOR HIRE			
Plate	Unit	Yr-Model	Make
YP13095	01	2022	KENWO
Unladen Wt	Axles	Fuel Type	Body Type
16000	03	D	TR
VIN	Seats		
1XKYD49X4NJ473727			

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	BC	36287
CA	80000	CO	80000	CT	80000	DE	80000	DC	80000
FL	80000	GA	80000	ID	80000	IL	80000	IN	80000
IA	80000	KS	80000	KY	80000	LA	80000	ME	80000
MB	36287	MD	80000	MA	80000	MI	80000	MN	80000
MS	80000	MO	80000	MT	80000	NE	80000	NV	80000
NL	36287	NB	36287	NH	80000	NJ	80000	NM	80000
NY	80000	NC	80000	ND	80000	NS	36287	OH	80000
OK	80000	ON	36287	OR	80000	PA	80000	PE	36287
QC	5 AXL	RI	80000	SK	36287	SC	80000	SD	80000
TN	80000	TX	80000	UT	80000	VT	80000	VA	80000
WA	80000	WV	80000	WI	80000	WY	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 3616625
LD TRUCKLINE INC
7050 N RUMI AVE
FRESNO, CA 93722

HA40529251A0006

Additional evidence begins here.

Wetzel, Lisa

From:	Umed Sandhu <ldtrucklineusa@gmail.com>
Sent:	Wednesday, October 14, 2026 2:57 PM
To:	Commercial Vehicle Review Board
Subject:	Formal Request for Rehearing and Reconsideration – Citation #000907901 | Case # 26-03-091
Attachments:	2026-01-28 14-57.pdf; CamScanner 10-8-26 17.07.pdf; Linebarger Receipt.pdf; LD Truckline final order letter.pdf

Dear Members of the Commercial Motor Vehicle Review Board,

On behalf of **LD TRUCKLINE INC.**, we respectfully submit this formal request for rehearing and reconsideration of Commercial Motor Vehicle Citation #000907901, issued on January 28, 2026, in Escambia County, Florida. We request that the Board review both the alleged registration violation and the associated weight violation assessment of $1,982.

Last Friday, we sent an email requesting a follow-up regarding this citation. Today, we received your letter dated April 16, 2026, upholding the penalty. After receiving the letter, we contacted your office and spoke with Lisa to explain the circumstances and provide further clarification. As discussed during our conversation, we are submitting this request along with supporting documentation for your reconsideration.

1. Valid California IRP Registration at the Time of the Citation

Our truck was properly registered under the International Registration Plan (IRP) at the time of the inspection. The vehicle had a valid California apportioned registration cab card and valid apportioned license plates.

The enclosed California IRP cab card identifies the vehicle as follows:

- **Company:** LD TRUCKLINE INC.
- **License plate:** YP13095
- **Vehicle identification number (VIN):** 1XKYD49X4NJ473727
- **Registration effective date:** June 1, 2025
- **Registration expiration date:** May 31, 2026
- **Registered weight listed for Florida:** 80,000 lbs

The citation was issued on January 28, 2026, which falls within the effective dates printed on our IRP cab card.

According to the inspection report, the officer attempted to verify the registration using the vehicle's plate and VIN through the California DMV system but was unable t

CASE
26-03-091 - REHEAR
PAGE 6 OF 11

valid registration information. However, our enclosed documentation demonstrates that the vehicle had an IRP apportioned registration covering the date of the inspection.

We respectfully request that your department verify the vehicle's registration directly with the appropriate California IRP department and review the enclosed cab card and associated registration records rather than relying solely on the initial DMV lookup.

We believe the registration violation may have resulted from a verification or record-lookup issue, and we request a thorough review before the citation is upheld.

2. Request for Reconsideration of the Weight Violation Assessment

We also respectfully challenge the weight violation assessment associated with this citation.

The enclosed Florida citation records the following measurements:

- **Total vehicle weight:** 74,640 lbs
- **Weight listed as the legal limit on the citation:** 35,000 lbs
- **Overweight amount assessed:** 39,640 lbs
- **Total penalty assessed:** $1,982

However, our valid California IRP cab card lists a registered weight of 80,000 lbs for Florida during the relevant registration period. The total vehicle weight recorded on the citation, 74,640 lbs, was below that registered weight.

The citation appears to have treated the vehicle's legal weight as 35,000 lbs because the officer considered the registration expired. We respectfully request that the Board reconsider this calculation in light of the valid IRP registration documentation and determine whether the weight assessment was based on an incorrect registration status.

Furthermore, the inspection report records the following axle-group weights:

- Steering axle: 10,300 lbs
- Drive tandem axle group: 31,260 lbs
- Rear tandem axle group: 33,080 lbs

We request that the Board review these recorded axle-group weights, the applicable axle and gross-weight limits, and our valid IRP registration when evaluating the weight violation. We ask that the $1,982 assessment be removed if the evidence establishes that the alleged violation resulted from the incorrect registration determination or an incorrect application of the applicable weight limits.

We understand that registered gross weight and individual axle limits are separate requirements. Accordingly, we respectfully request a complete review of both the registered gross weight and the recorded axle-group weights.

3. Failure to Receive the Earlier Correspondence

We would also like to explain why we were unable to respond to the earlier correspondence reportedly sent in April 2026.

Our company did not receive the original letter from your office. As a result, we were unaware of the correspondence and did not have a fair opportunity to respond to it within the requested timeframe.

Our driver also reports that he did not receive the earlier correspondence. He only recently received a notification from a collection agency and subsequently made the payment. We are attaching copies of the letters and notices received by our company and our driver for your review.

The company and driver mailing addresses shown on the correspondence are correct. Nevertheless, neither our company nor our driver received the earlier correspondence that would have allowed us to address this matter sooner.

We respectfully request that these circumstances be considered when deciding whether to accept our request for a rehearing and review the additional supporting evidence.

4. Request for Rehearing and Reconsideration

In light of the enclosed documentation and the circumstances explained above, we respectfully request that the Commercial Motor Vehicle Review Board:

1. Accept and review this request for rehearing, including consideration of the circumstances surrounding our late submission and the additional evidence provided.
2. Verify the truck's registration directly with the appropriate California IRP department and confirm that the apportioned registration was valid on January 28, 2026.
3. Reconsider the alleged expired-registration violation in light of the effective dates and registered weight shown on the enclosed IRP cab card.
4. Review the recorded total vehicle weight and individual axle-group weights and reconsider the $1,982 weight violation assessment.
5. **Dismiss Citation #000907901 and remove the associated violations from our company's records**, to the extent supported by the registration and weight records and applicable law.
6. Review the payment already made by our driver and advise us of the procedure for requesting a refund or adjustment if the citation or penalty is dismissed or reduced.
7. Confirm receipt of this request and advise us if any additional documentation or formal procedures are required.

5. Supporting Documentation

For your convenience, we are enclosing the following documents:

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26-03-091 - REHEAR
PAGE 8 OF 11

- California IRP apportioned registration cab card showing the effective and expiration dates and registered weight for Florida.
- Photograph of the truck's California apportioned license plate and registration sticker.
- Florida Commercial Motor Vehicle Citation #000907901.
- Florida Driver/Vehicle Examination Report.
- Previous appeal correspondence and the Final Order dated April 16, 2026.
- Copies of the correspondence and collection notices received by our company and our driver.
- Proof of payment, if available.
- Any additional registration or weight documentation available to support this request.

Closing Statement

LD TRUCKLINE INC. takes vehicle registration, commercial transportation requirements, and regulatory compliance seriously. We believe the enclosed documents provide important evidence that should be reviewed before this citation and its associated financial penalty are upheld.

We respectfully ask the Board to reconsider this matter fairly, verify the registration directly through the appropriate IRP records, and review the weight assessment in light of the registered weight and axle-group measurements documented in the inspection records.

We understand that the Final Order specifies a deadline for requesting a rehearing. Because we did not receive the earlier correspondence and are now providing additional supporting documentation, we respectfully request that the Board consider accepting this submission despite the passage of the original deadline. If this request cannot be accepted through the ordinary rehearing procedure, please advise us of any available process for further administrative review.

We appreciate your time, attention, and consideration. We look forward to your written response and respectfully request that this citation be dismissed if the evidence supports our position.

Sincerely,

Umed Sandhu
LD TRUCKLINE INC.
7050 N Rumi Ave
Fresno, CA 93722
Phone: (559) 316-1770
Email: ldtrucklineusa@gmail.com

CASE
26-03-091 - REHEAR
PAGE 9 OF 11

APPORTIONED REGISTRATION CAB CARD

STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
P.O. Box 932320 MS H160 Sacramento, CA 94232-3200 (916) 657-7971

A Public Service Agency

OPERATOR/LESSEE/REGISTRANT
LD TRUCKLINE INC
7050 N RUMI AVE
FRESNO, CA 93722

OWNER/LESSOR

ISSUED: 05/29/2025	EFFECTIVE: 06/01/2025	EXPIRES: 05/31/2026

Account	Fleet	Supp	
114610	001	0000	
TYPE OF CARRIER			MX
FOR HIRE			
Plate	Unit	Yr-Model	Make
YP13095	01	2022	KENWO
Unladen Wt	Axles	Fuel Type	Body Type
16000	03	D	TR
VIN	Seats		
1XKYD49X4NJ473727			

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	BC	36287
CA	80000	CO	80000	CT	80000	DE	80000	DC	80000
FL	80000	GA	80000	ID	80000	IL	80000	IN	80000
IA	80000	KS	80000	KY	80000	LA	80000	ME	80000
MB	36287	MD	80000	MA	80000	MI	80000	MN	80000
MS	80000	MO	80000	MT	80000	NE	80000	NV	80000
NL	36287	NB	36287	NH	80000	NJ	80000	NM	80000
NY	80000	NC	80000	ND	80000	NS	36287	OH	80000
OK	80000	ON	36287	OR	80000	PA	80000	PE	36287
QC	5 AXL	RI	80000	SK	36287	SC	80000	SD	80000
TN	80000	TX	80000	UT	80000	VT	80000	VA	80000
WA	80000	WV	80000	WI	80000	WY	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 3616625
LD TRUCKLINE INC
7050 N RUMI AVE
FRESNO, CA 93722

HA40529251A0006


MAY
Cal Apportioned
YP13095

MANUEL DIAZ

Citation	Issued	Agency	Officer	County
000926189	05/22/2026	FHP	P. LLABRE	Miami-Dade

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$330.00	$2,550.00	$0.00	$2,880.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-09-026 - REHEAR

Marlon Diaz

12340 SW 40 Street

Miami, FL 33175

Phone: (786) 359-6357

Email: diazm92@gmail.com

Date: July 8, 2026

Florida Department of Highway Safety and Motor Vehicles

Commercial Vehicle Enforcement Division

Re: Request for Waiver of $2,880 Civil Infraction Citation Number: 000926189

To Whom It May Concern,

My name is Marlon Diaz, and I am respectfully requesting consideration for a waiver of the $2,880 civil infraction that was issued to me for operating a commercial vehicle while it was under an out-of-service order.

I have held a Florida Class A Commercial Driver License for more than 10 years, having earned my CDL on October 6, 2015, and I have always taken great pride in my profession. Shortly after obtaining my CDL, I began working for Pike Electric, a subcontractor for FPL, where I worked as a lineman for several years. Following my deployment to Puerto Rico after Hurricane Irma, I returned to Florida in 2018 and shortly after decided to pursue a different career path. In 2020, I started my own dump truck company through my LLC and have proudly operated it as an owner-operator ever since. Throughout my career, I have understood the responsibility, professionalism, and commitment required to safely operate commercial vehicles, whether working for a large company or running my own business.

On February 3, 2023, I purchased the Mack dump truck involved in this incident and retired my Freightliner, which had faithfully served my business for many years. Purchasing this

truck was a significant investment for my company, and I have worked hard to maintain it and operate it safely while serving my customers.

Recently, I was stopped by the first state Florida Highway Patrol Trooper who placed my commercial vehicle out of service due to vehicle violations. I immediately had the necessary repairs completed that next business day. Unfortunately, I made the mistake of not signing and submitting the required documentation to notify the Florida Highway Patrol that the repairs had been completed. That oversight was entirely my responsibility.

Two days later, while working near Superior Mix, where I have been hauling for the past two years, I was stopped again by Officer P. Llabre. Before the inspection even began, I informed the officer that I had not yet completed the paperwork required to clear the previous out-of-service order. During the inspection, I became very nervous because, despite having repaired the vehicle, some of the same equipment unexpectedly malfunctioned again.

The officer conducted the inspection professionally and, in accordance with the law, issued the $2,880 civil infraction for operating a vehicle that remained under an out-of-service order. I fully understand why the citation was issued, and I accept full responsibility for my mistake. I know that, as an experienced CDL driver, I should have ensured that every requirement had been completed before returning the vehicle to service.

Although I accept responsibility, I respectfully ask the Department to consider that this is the first out-of-service violation citation in more than 10 years of holding a Florida Class A CDL. Throughout my career, I have maintained a strong safety record and have always taken my responsibilities seriously. This incident was an isolated mistake and does not reflect the standards by which I have conducted myself over the years.

Trooper P. Llabre advised me that I had the right to protest the citation and request that the Department review the circumstances. He recognized that I had made the repairs promptly and observed that I was genuinely trying to comply, although I failed to complete the required administrative process.

If requested, I am prepared to provide documentation showing that all repairs were completed immediately following the initial inspection, along with pictures of repairs and any additional records demonstrating that the vehicle has since been brought into full compliance.

I sincerely apologize for my mistake and assure the Department that this will never happen again. I respectfully ask that you consider my more than 10 years of safe commercial driving, my clean record, my prompt efforts to repair the vehicle, and the fact that this is my first out-of-service violation citation. Waiving this civil infraction would mean a great deal to me, my family, and my small business, which depends on this truck to earn a living.

Thank you for taking the time to review my request and for considering my circumstances. I greatly appreciate your time, understanding, and any leniency you may extend.

Respectfully,

Marlon Diaz

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000926189
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 5/22/2026 8:25:53 AM	RELEASE DATE/TIME: 5/22/2026 9:33:00 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1681937

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	NW 72ND AVE / NW 61	MIAMI	MIAMI-DADE	FL3660000728		

MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
MANUEL DIAZ	12340 SW 40TH ST	MIAMI	FL	33175	7863992820

OWNER	ADDRESS	CITY	STATE	ZIP	TELEPHONE NO.
MANUEL DIAZ	12340 SW 40TH ST	MIAMI	FL	33175	7863992820

DRIVER	ADDRESS	CITY	DRIVER LICENSE NO.	STATE	EXP. DATE
MARLON MANUEL DIAZ		MIAMI	D222306880000	FL	6/10/2032

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2006	BLK	995	1M1AK06Y26N010357	P9285J	FL	12/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 3 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	16700
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	51000

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		51,000	44,000	7,000	0.00	330.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **67,700**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **330.00**

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
383.53(b)(1)-1	C	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **2,550.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

REAR TANDEM AXLE DUMP TRUCK WITH AIR AXLES
CMV DUMP TRUCK OPERATING WITH AIR AXLES IN RAISED POSITION. DRIVER WAS NOT WITHIN FIFTY FEET OF A TURN WHEN OBSERVED OPERATING WITH THE AIR AXLE IN THE RAISED POSITION. LEGAL TANDEM AXLE WEIGHT 44,000 LBS. ACTUAL WEIGHT BY PORTABLES SCALES 51,000 LBS. AXLE IS OVER LEGAL WEIGHT.
CARRIER PENALIZES $ 10.00 FOR THE FIRST 600 LBS, AND FIVE CENTS PER POUND THEREAFTER. A PENALTY WILL BE ASSESSED FOR THIS VIOLATION.
THE DRIVER WAS INSTRUCTED ON COMPLIANCE AND PROTEST PROCEDURES, AND A COPY WAS ATTACHED TO THE CITATION.
CARRIER / DRIVER / OWNER INSTRUCTED TO DROP AIR AXLE WHEN OPERATING WITH A HEAVY LOAD.

USDOT NUMBER VIOLATION
DUMP TRUCK HAS A REGISTERED WEIGHT OF 70,000 AND IS OPERATING IN INTRASTATE COMMERCE. THE CARRIER USDOT MARKING IS PEELING/DAMAGED. TO THE LEFT SIDE OF THE VEHICLE. A $ 50.00 CIVIL PENALTY ASSESSED FOR THIS VIOLATION.

CARRIER FAILED TO CORRECT / REPAIR OUT OF SERVICE.
REAR DRIVER AND PASSENGER TURN SIGNAL.
PLEASE SEE DVER (FL3307006254) PERFORMED ON 5/20/2026 AT 4PM.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 6/11/2026.

OFFICER'S SIGNATURE: P. Llabre

OFFICER'S PRINTED NAME: P. LLABRE — ID NO.: 3660

AGENCY GROUP: FHPJ \MIAMI

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	330.00
Total Safety Violation Assessment $	2,550.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,880.00
IS DUE IN FULL ON OR BEFORE	6/11/2026

000926189

Information for paying the citation 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
26-09-026 - REHEAR
PAGE 4 OF 18

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL3660000728
Inspection Date: 05/22/2026
Start: 8:25 AM ET **End:** 09:33 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MANUEL DIAZ
12340 SW 40TH ST
MIAMI, FL 33175
USDOT#: 01681937 **Phone#:** 7863992820
MC/MX#: 00000000 **Fax#:**
State#:

Driver: DIAZ, MARLON M
License#: D222306880000 **State:** FL
Date of Birth: 06/10/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: Northwest 61st Street,Miami
Highway: 7240-7218
County: Miami-Dade County, FL

MilePost:
Origin: MIAMI, FL
Destination: MIAMI, FL

Shipper: SAME AS CARRIER
Bill of Lading:
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	MACK	2006	FL	P9285J	995	1M1AK06Y26N010357	54,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: DRIVER SIDE PORTION OF GLASS HAS A CRACK FROM TOP TO BOTTOM AT DRIVERS VIEW.
392.16-D	392.16(a)	D	N		N	N	Driver - Failed to use seat belt while operating a CMV: DRIVER IS OPERATING A LOADED CMV WITHOUT A SEAT BELT.
392.2WG	392.2	D	N	00926189	N	N	State/Local Laws - Excessive Weight Violations: LEGAL WEIGHT ON REAR TANDEM AXLE IS 44,000LB. ACTUAL WEIGHT IS 51,000LB.
393.203C-CBP	393.203(c)	1	N		N	N	Cab and Body Parts - Hood not securely fastened: DRIVERS SIDE HOOD LATCH IS DAMAGED. DRIVERS SIDE PORTION OF HOOD IS NOT SECURED.
390.21TB1-MC	390.21T(b)(1)	1	N	000926189	N	N	Operating a CMV without legal name or trade name displayed: PASSSENGER SIDE USDOT MARKING IS DAMGED/PEELING.
390.19B2-BIENNIAL	390.19(b)(2)	1	N		N	N	Motor Carrier failed to file biennial FMCSA registration update as required: FMCSA management information systems as of 05/21/2026. Carrier Registration Information Outdated. Carrier VMT Outdated.
393.209E-SPSLA	393.209(e)	1	N		N	N	Steering - Power steering leaking anywhere.: VISIBLE OIL IS LEAKING FROM POWER STEERING.
396.9C2-OOSO	396.9(c)(2)	D	N	926189	N	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having completed all required repairs: PASSENGER AND DRIVER SIDE REAR TURN SIGNAL ARE NOT WORKING. VIEW DVER (FL3307006254). DRIVER DID NOT CORRECT / FIX OUT OF SERVICE VIOLATION PERFORMED ON 5/20.
393.75C-TAOTD-LT	393.75(c)	1	N		N	N	Tires - Less than 2/32 inch tread depth:

Report Prepared By: P. Llabre
Badge #: 3660
Copy Received By: MARLON DIAZ

X_____ X_____

01681937 FL FL

CASE
26-09-026 - REHEAR

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL3660000728
Inspection Date: 05/22/2026
Start: 8:25 AM ET **End:** 09:33 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MANUEL DIAZ
12340 SW 40TH ST
MIAMI, FL 33175
USDOT#: 01681937
MC/MX#: 00000000
State#:

Phone#: 7863992820
Fax#:

Driver: DIAZ, MARLON M
License#: D222306880000 **State:** FL
Date of Birth: 06/10/1992
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
2/32							PASSENGER REAR AXLE #3 INNER TIRE.
393.93A-SBA	393.93(a)	1	N		N	N	Seatbelts - Drivers seatbelt or passenger seatbelt (if equipped) - missing or defective: CMV HAS SEAT BELT INOPERABLE.
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: HEAD LIGHTS ARE NOT WORKING.
393.9A-LBL	393.9(a)	1	N		N	N	Lighting - Backup lamp inoperative: RIGHT AND LEFT BACK UP LIGHTS ARE NOT WORKING.
393.9A-LTSI	**393.9(a)**	**1**	**Y**		**D**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: RIGHT SIDE REAR TURN SIGNAL IS NOT WORKING.**
393.9A-LFTSI	393.9(a)	1	N		N	N	Lighting - Front - Turn signal - inoperative: FRONT RIGHT AND LEFT TURN SIGNAL IS NOT WORKING.
396.3A1-BALR	**396.3(a)(1)**	**1**	**Y**		**D**	**N**	**Air Brake - Fails air loss rate test: UNABLE TO MAINTAIN AIR PRESSURE WHEN SERVICE BRAKES ARE APPLIED.**
393.9A-LTSI	**393.9(a)**	**1**	**Y**		**D**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: LEFT SIDE REAR TURN SIGNAL IS NOT WORKING.**

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

Special Checks: Size & Weight;

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

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

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

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

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

Report Prepared By: P. Llabre Badge #: 3660

X_____

Copy Received By: MARLON DIAZ

X_____

01681937 FL FL

CASE
26-09-026 - REHEAR
PAGE 6 OF 18

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL3660000728
Inspection Date: 05/22/2026
Start: 8:25 AM ET **End:** 09:33 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MANUEL DIAZ
12340 SW 40TH ST
MIAMI, FL 33175
USDOT#: 01681937
MC/MX#: 00000000
State#:

Phone#: 7863992820
Fax#:

Driver: DIAZ, MARLON M
License#: D222306880000 **State:** FL
Date of Birth: 06/10/1992
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: P. Llabre
Badge #: 3660
X_____

Copy Received By: MARLON DIAZ
X_____

01681937 FL FL

CASE
26-09-026 - REHEAR

DVER placing OOS follows

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: FL3307006254
Inspection Date: 05/20/2026
Start: 4:00 PM ET **End:** 04:30 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MANUEL DIAZ
12340 SW 40TH ST
MIAMI, FL 33175
USDOT#: 01681937 **Phone#:** 7863992820
MC/MX#: 00000000 **Fax#:**
State#:

Driver: diaz, marlon manuel
License#: D222306880000 **State:** FL
Date of Birth: 06/10/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: West Okeechobee Road,Hialeah
Highway: 14215-14229
County: Miami-Dade County, FL

MilePost:
Origin: MIAMI, FL
Destination: MIAMI, FL

Shipper: n.a
Bill of Lading: n.a
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	MACK	2006	FL	P9285J	995	1M1AK06Y26N010357	50,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.78	393.78	1	N		N	N	Wipers - Inoperative / missing / damaged wipers: Missing/damaged wiper blades.
393.9A-LFTSI	393.9(a)	1	N		N	N	Lighting - Front - Turn signal - inoperative: Front left & right turn signal inoperative.
393.9A-LSLI	393.9(a)	1	N		N	N	Lighting - Stop lamps - Any inoperative.: Left & right stop lamp inoperative.
393.9A-HLLH	393.9(a)	1	N		N	N	Lighting - Headlamp(s) fail to operate on low and high beam: Left & right head lamp inoperative.
393.9A-LTSI	**393.9(a)**	**1**	**Y**		**D**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: Left & right rear turn signal inoperative.**
393.209E-SPSLA	393.209(e)	1	N		N	N	Steering - Power steering leaking anywhere.: Power steering leaking fluid.
393.9A-LRLI	393.9(a)	1	N		N	N	Lighting - Tail lamp - Any inoperative: Left & right tail lamp inoperative.
393.9A-LCL	393.9(a)	1	N		N	N	Lighting - Clearance lamp(s) inoperative: Left & right clearance lamp inoperative.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: Empty fire extinguisher
393.51C-BLPW	**393.51(c)**	**1**	**Y**		**D**	**N**	**Air Brake - Low pressure warning device missing/inoperative: No audio or visual low air pressure warning device**
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: Washer fluid inoperative

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

Special Checks: Size & Weight;

Report Prepared By: J. Quintero
Badge #: 3307
Copy Received By: marlon manuel diaz

X_____ X_____

01681937 FL FL

CASE
26-09-026 - REHEAR

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: FL3307006254
Inspection Date: 05/20/2026
Start: 4:00 PM ET **End:** 04:30 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

MANUEL DIAZ
12340 SW 40TH ST
MIAMI, FL 33175
USDOT#: 01681937 **Phone#:** 7863992820
MC/MX#: 00000000 **Fax#:**
State#:

Driver: diaz, marlon manuel
License#: D222306880000 **State:** FL
Date of Birth: 06/10/1992
CoDriver:
License#: **State:**
Date of Birth:

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

Report Prepared By: J. Quintero
Badge #: 3307
Copy Received By: marlon manuel diaz

X_____ X_____

01681937 FL FL

CASE
26-09-026 - REHEAR

Additional evidence begins here.

Marlon Manuel Diaz
12340 SW 40 Street
Miami, FL 33175
(786) 399-7123 | diazm92@gmail.com

October 8, 2026

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street
Tallahassee, FL 32399-0450

Re: APPEAL – REQUEST FOR HEARING – Citation No. 000926189
Date Issued: May 22, 2026 | Amount: $2,880.00
USDOT No. 1681937 | Tag: P9285J
Owner/Company: Manuel Diaz | Driver: Marlon Manuel Diaz

Dear Members of the Review Board,

I am appealing the Board's denial of my waiver request dated July 8, 2026. Pursuant to Rule 14A-1.004(7), Florida Administrative Code, this letter is my **Request for Rehearing**, and I am enclosing additional evidence for the Board's review.

Safety violation ($2,550): When my truck was placed out of service, I repaired every cited issue the same day. However, I forgot to submit the paperwork proving the repairs were completed. I acknowledge that mistake and take full responsibility for it. The truck itself was repaired and operating safely. Photos showing the completed repairs are enclosed.

Weight violation ($330): At the time of the stop, my truck was right next to a gas station. The air on the third axle was low, so the axle was up, and I was pulling in to add air to it. With that axle up, the truck temporarily lacks the capacity to carry its full legal load, which is why it weighed over the limit. Once the air was filled, the axle was back down and the truck was within legal weight limits.

USDOT number: My USDOT number was clearly displayed on one side of the truck. On the other side, one digit (a zero) was missing. This has been corrected, and photos are enclosed.

Officer's support: Florida Highway Patrol Trooper P. Llabre informed me that he supports waiving this penalty. He is willing to join a call or attend the hearing to speak to the Board on my behalf.

I have held a Florida Class A CDL since 2015 and have worked in trucking for more than 10 years. This is the first civil penalty I have ever received. As a small business owner, paying $2,880 would be a serious financial hardship.

I respectfully ask the Board to grant a rehearing and waive or reduce this penalty based on the enclosed evidence, Trooper Llabre's support, and my good-faith compliance.

Respectfully,

Marlon Manuel Diaz

Enclosures:
- Photos of the completed repairs
- Photos of USDOT number 1681937 on both sides of the truck
- Photo of the truck with the third axle down
- Copy of my July 8, 2026 waiver request
- Copy of the Review Board's decision

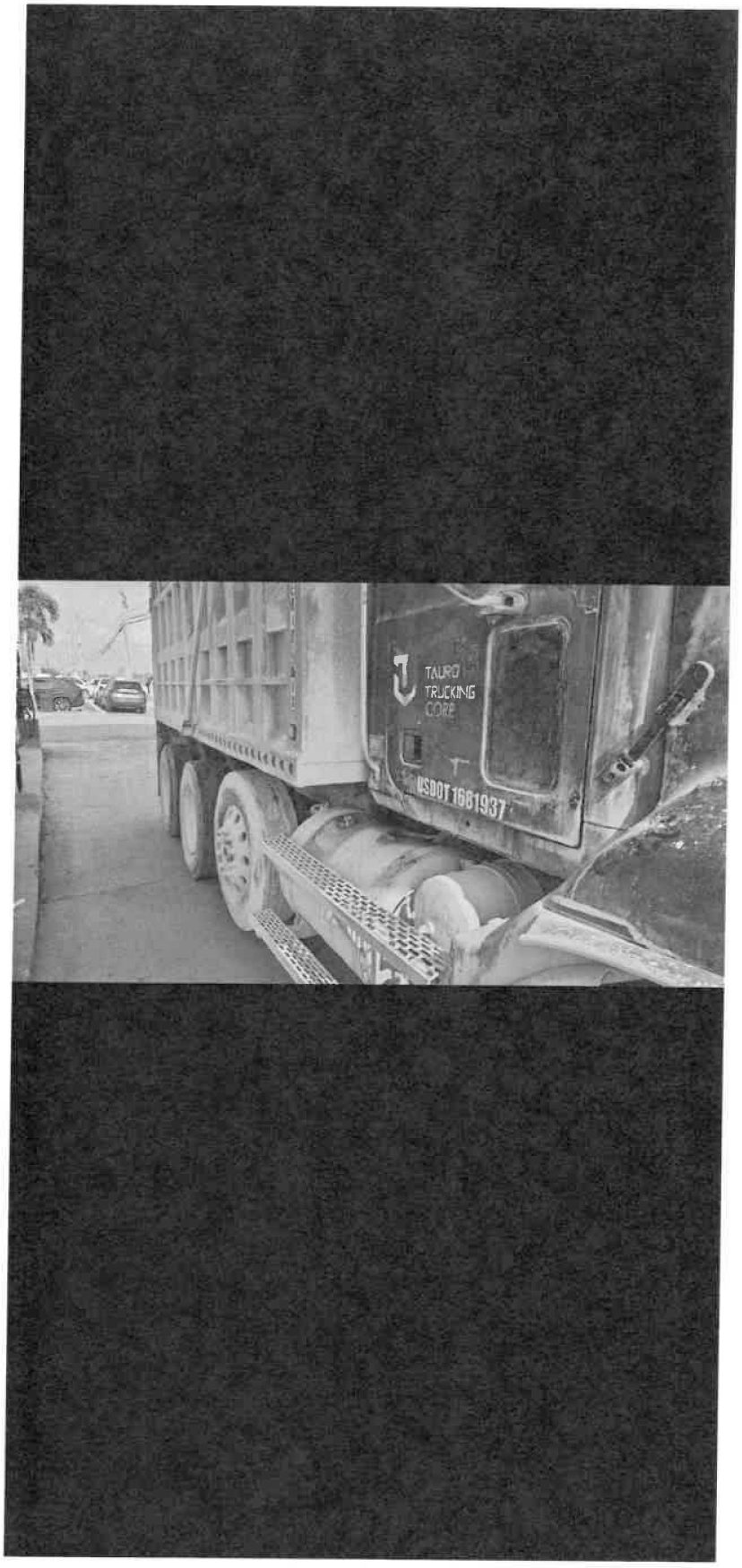

22 3
995




Marathon
995
TAURO
TRUCKING
CORP
US DOT 1681937


TAI RO
TRUCKING
CORP.
US DOT 1681937
FIRE EXTINGUISHER


CAUTION
IF YOU CAN'T SEE MY MIRRORS I CAN'T SEE YOU


TAURO
TRUCKING
CORE
USDOT 1661937