COMMERCIAL MOTOR VEHICLE REVIEW BOARD MEETING

03/12/2026
8:30am

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

AGENDA
Commercial Vehicle Review Board
03/12/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
						$64,526.30	$29,240.00	$2,495.00	$96,261.30
26-03-001	WORLD LOGISTICS USA	000882763	BLAIR, MATTHEW J	MCSAW	Flagler	$391.00	$0.00	$0.00	$391.00
26-03-002	ROAD WORXX LLC	000902565	ADKINS, VICTOR	MCSAW	Dixie	$2,883.00	$0.00	$125.00	$3,008.00
26-03-003	OLD SOUTH TIMBER COMPANY LLC	000899791	HODGES, ARMINTA	MCSAW	Nassau	$549.00	$0.00	$0.00	$549.00
26-03-004	OHIO VALLEY LAVENDER LLC	000901243	WADE MOORE	MCSAW	Nassau	$29.00	$100.00	$0.00	$129.00
26-03-005	CLOUDTRUCKS LLC	000902183	BEATTY, BRIAN	MCSAW	Marion	$0.00	$0.00	$95.00	$95.00
26-03-006	CLOUDTRUCKS LLC	000899578	SHEA, S M	MCSAW	Charlotte	$0.00	$0.00	$95.00	$95.00
26-03-007	AA&JJ TRANSPORT LLC	000902024	REICHELDERFER, DOUGL	MCSAW	Hamilton	$453.05	$0.00	$30.00	$483.05
26-03-008	HANI TRUCKING LLC	000897387	D. SAWYER	FHP	Bay	$0.00	$2,500.00	$0.00	$2,500.00
26-03-009	LOKI FREIGHT LLC	000901305	DAN ROSLEY	MCSAW	Flagler	$42.00	$0.00	$125.00	$167.00
26-03-010	RAGOW TRANSPORT LLC	000901453	COHEN, V.L.	FHP	Leon	$0.00	$200.00	$0.00	$200.00
26-03-011	KEYSTONE LOGISTICS GROUP LLC	000902097	DAN ROSLEY	MCSAW	Flagler	$830.00	$0.00	$125.00	$955.00
26-03-012	SUNRISE HAULING&EXCAVATING INC	000900481	LORI MOBLEY	MCSAW	Marion	$10.00	$0.00	$0.00	$10.00
26-03-013	SUNRISE HAULING & EXCAVATING INC	000901048	FICCA, KIMBERLY R	MCSAW	Marion	$37.00	$0.00	$0.00	$37.00
26-03-014	SUNRISE HAULING & EXCAVATING INC	000900219	VIVIAN CARROLL	MCSAW	Marion	$39.00	$0.00	$0.00	$39.00
26-03-015	SUNRISE HAULING & EXCAVATING INC	000901425	LORI MOBLEY	MCSAW	Marion	$10.00	$0.00	$0.00	$10.00
26-03-016	SUNRISE HAULING & EXCAVATING INC	000901111	FICCA, KIMBERLY R	MCSAW	Marion	$10.00	$0.00	$0.00	$10.00
26-03-017	SUNRISE HAULING&EXCAVATING INC	000901427	LORI MOBLEY	MCSAW	Marion	$66.00	$0.00	$0.00	$66.00
26-03-018	SUNRISE HAULING & EXCAVATION INC	000901431	LORI MOBLEY	MCSAW	Marion	$63.00	$0.00	$0.00	$63.00
26-03-019	SUNRISE HAULING & EXCAVATING INC	000901618	FICCA, KIMBERLY R	MCSAW	Marion	$95.00	$0.00	$0.00	$95.00
26-03-020	RICHARD STANLEY	000900286	E. QUINONES JR.	FHP	Broward	$2,560.00	$0.00	$0.00	$2,560.00
26-03-021	SANTOS & HICKS TRANSPORTATION LLC	000898626	SPRINGER, JOHN C	MCSAW	Nassau	$888.00	$0.00	$125.00	$1,013.00
26-03-022	BURNETT TRUCKING LLC	000903253	STEVEN POTTER	MCSAW	Flagler	$937.00	$0.00	$125.00	$1,062.00
26-03-023	ROAD FLASH LLC	000896450	J. W. SUDLOW	FHP	Marion	$759.05	$250.00	$0.00	$1,009.05
26-03-024	HABANA TRANSPORTATION LLC	000904786	DOWLER, JOSEPH C	FHP	Marion	$635.05	$350.00	$0.00	$985.05
26-03-025	TOTH TRUCKING	000904215	REICHELDERFER, DOUGL	MCSAW	Hamilton	$0.00	$100.00	$0.00	$100.00
26-03-026	UNCLE EARL'S LLC	000898980	J.S. Ryan	FHP	Duval	$0.00	$500.00	$0.00	$500.00
26-03-027	BALBONA EXPRESS LLC	000901490	REICHELDERFER, DOUGL	MCSAW	Hamilton	$409.05	$0.00	$30.00	$439.05
26-03-028	BLACKSMITH TRUCKING LLC	000896603	REICHELDERFER, DOUGL	MCSAW	Hamilton	$1,289.00	$0.00	$95.00	$1,384.00
26-03-029	BRAVO MOTORS INT LLC	000898848	B. K. EVERETT	FHP	Lee	$0.00	$350.00	$0.00	$350.00
26-03-030	BARNHART SPECIALIZED LLC	000897553	J. REGALADO	FHP	Escambia	$0.00	$2,600.00	$0.00	$2,600.00
26-03-031	EPL TRANSPORTATION LLC	000896203	SMALLEY, PAYTON	FHP	Jefferson	$255.00	$5,200.00	$0.00	$5,455.00
26-03-032	UCW TRUCKING LLC	000899325	C. D. SIMMONS	FHP	Suwannee	$0.00	$500.00	$0.00	$500.00
26-03-033	PAGAN TOWING SERVICES & TRANSPORT LLC	000903241	WARREN, JAMES	MCSAW	Charlotte	$2,701.00	$0.00	$0.00	$2,701.00
26-03-034	AMISH PAVING LLC	000902686	TRELLIS JONES	MCSAW	Monroe	$3,459.00	$100.00	$125.00	$3,684.00
26-03-035	SCOOTER'S TRUCKING SERVICE INC	000900516	PELAEZ-ESPAILLAT, RA	MCSAW	Martin	$3,814.00	$1,100.00	$0.00	$4,914.00
26-03-036	TRIPLE B VENTURES LLC	000904761	BOWEN, YANCY	MCSAW	Nassau	$0.00	$100.00	$0.00	$100.00
26-03-037	SABSEB TRUCKING INC	000887937	A. GUTIERREZ	FHP	Monroe	$0.00	$2,500.00	$0.00	$2,500.00
26-03-038	HOWARDS TOWING & TRANSPORT	000902862	HILDEBRAND, JERALD	MCSAW	Hillsborough	$99.00	$0.00	$0.00	$99.00
26-03-039	JHON TITO TERCEROS ASPETTI	000897093	R. L. KIMMEY	FHP	Nassau	$1,087.00	$0.00	$0.00	$1,087.00
26-03-040	COULSON TREE SERVICES LLC	000898413	D. N. PITTMAN	FHP	Santa Rosa	$976.00	$0.00	$0.00	$976.00

AGENDA
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Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-03-041	BARBARION FREIGHT LLC	000892451	G. D. HOLLAND	FHP	Jackson	$0.00	$100.00	$0.00	$100.00
26-03-042	STUNT	000903927	T. J. RIEGEL	FHP	Hamilton	$1,000.00	$0.00	$0.00	$1,000.00
26-03-043	ZAZOE LLC	000906301	LEE, KENNETH G	MCSAW	Dixie	$184.00	$0.00	$30.00	$214.00
26-03-044	STINGRAY TRANSPORT LLC	000905585	SCD7231	MCSAW	Jackson	$1,871.00	$100.00	$30.00	$2,001.00
26-03-045	BYA SOLUTIONS LLC	000905777	WARD, STEVEN L	MCSAW	Dixie	$0.00	$1,000.00	$0.00	$1,000.00
26-03-046	MEK EXPRESS	000896014	DAVIS, TERRIA	MCSAW	Jackson	$773.00	$0.00	$0.00	$773.00
26-03-047	CAPITAL TRUCKING LLC	000899661	BATEASE, BRIAN	MCSAW	Escambia	$863.00	$0.00	$0.00	$863.00
26-03-048	DIVERSION MOTORSPORTS LLC	000904876	BEATTY, BRIAN	MCSAW	Marion	$979.00	$0.00	$125.00	$1,104.00
26-03-049	PADGETT FARMS & FORESTRY LLC	000899050	J.W. HATTLE	FHP	Putnam	$0.00	$1,200.00	$0.00	$1,200.00
26-03-050	DERRICK ANTHONY GRACIA	000905148	B. WARD	FHP	Santa Rosa	$0.00	$500.00	$0.00	$500.00
26-03-051	4 SEASONS TRANSPORTATION LLC	000894704	M.S. Henderson	FHP	Volusia	$0.00	$500.00	$0.00	$500.00
26-03-052	M & A SUPPLY CO INC	000906828	A. GODWIN	FHP	Santa Rosa	$255.00	$50.00	$30.00	$335.00
26-03-053	RED ONE LOGISTIC CORPORATION	000904899	REICHELDERFER, DOUGL	MCSAW	Hamilton	$0.00	$250.00	$0.00	$250.00
26-03-054	TAMPA BAY MOBILE FUELING INC	000901854	J.ROBINSON	FHP	Hillsborough	$0.00	$1,150.00	$0.00	$1,150.00
26-03-055	BORREGOS' LLC	000903032	JAY R HAYES	FHP	Jackson	$839.00	$0.00	$125.00	$964.00
26-03-056	FURU GROUP INC	000906560	SILCOX, B	MCSAW	Hamilton	$638.05	$0.00	$0.00	$638.05
26-03-057	RENAISSANCE FREIGHT CARRIERS LLC	000903712	HAYES, RHONDA	MCSAW	Monroe	$532.00	$0.00	$30.00	$562.00
26-03-058	BMK TRANSPORTS LLC	000903289	SLYMAN, LYNN	MCSAW	Monroe	$516.00	$0.00	$30.00	$546.00
26-03-059	CRC TRANSPORT LLC	000894707	JACKSON, CHARLES E	MCSAW	Madison	$0.00	$0.00	$95.00	$95.00
26-03-060	ONGRADE CONTRACTING INC	000905712	SHEA, S M	MCSAW	Charlotte	$1,487.00	$250.00	$0.00	$1,737.00
26-03-061	WARD INTERNATIONAL TRUCKS LLC	000892450	G. D. HOLLAND	FHP	Jackson	$0.00	$200.00	$0.00	$200.00
26-03-062	EVANS CUSTOMIZED TRUCKING SERVICES LLC	000893032	M.S. HENDERSON	FHP	Volusia	$0.00	$500.00	$0.00	$500.00
26-03-063	MOBILE FOREST PRODUCTS & BIOMASS INC	000896987	BURNETT, M.	MCSAW	Escambia	$95.00	$0.00	$0.00	$95.00
26-03-064	PETROLEUM CONTRACTORS ENTERPRISE	000896944	V.A. JACKSON	FHP	Okaloosa	$0.00	$750.00	$0.00	$750.00
26-03-065	MIGUEL PEREZ JR	000905660	TRELLIS JONES	MCSAW	Monroe	$967.00	$0.00	$0.00	$967.00
26-03-066	WERNER ENTERPRISES INC	000896192	O'PRY, WILLIAM	FHP	Jackson	$0.00	$150.00	$0.00	$150.00
26-03-067	ROAD WORXX LLC	000903208	GRICE, P	MCSAW	Charlotte	$2,877.00	$0.00	$125.00	$3,002.00
26-03-068	OPEN WAY INC	000892946	HUNTER, W.	MCSAW	Escambia	$0.00	$750.00	$0.00	$750.00
26-03-069	PEPPER'S FREIGHT SOLUTIONS LLC	000904645	CONNOR, RENEA LAGRAN	MCSAW	Hamilton	$864.00	$0.00	$125.00	$989.00
26-03-070	PEPPERS FREIGHT SOLUTIONS	000888152	E.R. WILLIAMS	FHP	Hamilton	$0.00	$100.00	$0.00	$100.00
26-03-071	KTAN TRUCKING LLC	000905038	JONES, THOMAS W	MCSAW	Nassau	$1,126.00	$0.00	$0.00	$1,126.00
26-03-072	KESH EXPRESS LLC	000904428	A. GODWIN	FHP	Escambia	$0.00	$1,200.00	$0.00	$1,200.00
26-03-073	MA LOGISTICS LLC	000907569	REICHELDERFER, DOUGL	MCSAW	Hamilton	$0.00	$100.00	$0.00	$100.00
26-03-074	TOCCOA TRANSPORT & LOGISTICS LLC	000896891	SLONE, CHARLES P	MCSAW	Martin	$1,139.00	$0.00	$125.00	$1,264.00
26-03-075	KAMERONS EXPRESS LLC	000894941	WALLEN, JUSTIN	FHP	Santa Rosa	$0.00	$350.00	$0.00	$350.00
26-03-076	C&O TOWING	000907498	I. ESTIMON	FHP	Orange	$0.00	$2,750.00	$0.00	$2,750.00
26-03-077	VARGAS HAULING LLC	000907355	M. REICHENBACH	FHP	Charlotte	$715.05	$50.00	$0.00	$765.05
26-03-078	GREASE BEAST LLC	000901713	EASTON, P	FHP	Palm Beach	$0.00	$100.00	$0.00	$100.00
26-03-079	JAY TORRES LLC	000901176	ADKINS, VICTOR	MCSAW	Dixie	$835.00	$0.00	$125.00	$960.00
26-03-080	QUALITY CONTAINER TRANSPORT INC	000903762	TUNING, TIMOTHY F	MCSAW	Martin	$2,812.00	$0.00	$125.00	$2,937.00
26-03-081	CENTAUR MOVERS	000891278	M.J. Blansit	MCSAW	Flagler	$938.00	$0.00	$125.00	$1,063.00
26-03-082	AM EXPRESS TRUCKING SERVICES LLC	000904274	HILDEBRAND, JERALD	MCSAW	Hillsborough	$0.00	$100.00	$0.00	$100.00
26-03-083	GREEN ACRES SERVICES LLC	000904291	HODGES, ARMINTA	MCSAW	Nassau	$2,607.00	$0.00	$0.00	$2,607.00

AGENDA
Commercial Vehicle Review Board
03/12/2026
Tallahassee, FL

Case #	Company Name	Citation #	Officer	Agency	County	weight	safety	fuel	Total Fine
26-03-084	KANDA BROTHERS TRANSPORT INC	000898196	MORGAN, LONNIE J	MCSAW	Hamilton	$242.00	$0.00	$0.00	$242.00
26-03-085	CHOPS GRADING EXCAVATING LLC	000904336	M. REICHENBACH	FHP	Charlotte	$1,615.00	$50.00	$0.00	$1,665.00
26-03-086	WIND RIVER ENVIRONMENTAL LLC	000907081	J.ROBINSON	FHP	Hillsborough	$0.00	$100.00	$0.00	$100.00
26-03-087	CELIS TRAVEL LLC	000902992	MCMULLEN, P	MCSAW	Hillsborough	$2,748.00	$0.00	$0.00	$2,748.00
26-03-088	LIFE EXPRESS LLC	000886320	J.W.WILLIAMS	FHP	Hamilton	$0.00	$50.00	$0.00	$50.00
26-03-089	PRIME CARGO GROUP LLC	000905641	VIVIAN CARROLL	MCSAW	Marion	$0.00	$40.00	$0.00	$40.00
26-03-090	ELITEONE TRANSPORTATION	000905407	SAMUEL CRUCE	MCSAW	Madison	$0.00	$100.00	$0.00	$100.00
26-03-091	LD TRUCKLINE INC	000907901	A. GODWIN	FHP	Escambia	$1,982.00	$0.00	$0.00	$1,982.00
26-03-092	NATIONAL CARGO LLC	000907074	J.ROBINSON	FHP	Polk	$630.00	$0.00	$30.00	$660.00
26-03-093	ANG TRANSPORT INC	000894458	ROXANNE WEBER	MCSAW	Jackson	$2,728.00	$0.00	$0.00	$2,728.00
25-10-045 - REHEAR - REHEAR	REVILLA TRANSPORTATION LLC	000882336	JACKSON, CHARLES E	MCSAW	Madison	$1,000.00	$250.00	$0.00	$1,250.00
26-01-078 - REHEAR	HARRELL &SONS TRUCKING LLC	000896519	C.F.LENTS	FHP	Madison	$2,482.00	$0.00	$0.00	$2,482.00
26-01-094 - REHEAR	QUICK EASY	000897305	S. Chason	MCSAW	Jackson	$812.00	$0.00	$125.00	$937.00

WORLD LOGISTICS USA

Citation	Issued	Agency	Officer	County
000882763	09/02/2025	MCSAW	BLAIR, MATTHEW J	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$391.00	$0.00	$0.00	$391.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-001

World Logistics USA, Inc.
173 Route 526, Allentown, NJ 08501
PH: 609-259-6102

RECEIVED
DEC 31 2025
By

RE: Dispute of Citation Number 000882763

Review Board,

This citation should not have been issued to our driver. We have been ordering and operating with annual FL overweight permits for many years. The agent notes on the citation that they did not validate our permit because the container the driver was hauling was from the rail and not the port. Yes, that is true. These permits are for Intermodal containers which covers all rail and port containers. The configuration on the permit itself states: "Sealed container or Flatrack." This driver was hauling sealed container# CAIU7148671 which belongs to overseas shipper Maersk Line. The definition of Intermodal is "the transportation of freight in an intermodal container or vehicle, using multiple modes of transportation (e.g., rail, ship, aircraft, and truck)". I have attached a copy of the citation and the original delivery order which has the container and seal# on it.

Please confirm the cancellation of this citation for these reasons. Thank you for your review.

World Logistics Management,

Scott Mullins 609-259-6102

scott@worldlogisticsgoup.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000882763
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/2/2025 8:06:33 AM	RELEASE DATE/TIME: 9/2/2025 8:16:49 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1356546	
LOCATION CODE: 111S	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: WORLD LOGISTICS USA		OWNER: ERNESTO VALDES	
ADDRESS: 173 ROUTE 526		ADDRESS: 196 S ARABELLA WAY	
CITY: ALLENTOWN	STATE: NJ ZIP: 08501	CITY: SAINT JOHNS	STATE: FL ZIP: 32259
TELEPHONE NO.: 609-259-6102		TELEPHONE NO.: 305-753-1266	
DRIVER: ERNESTO VALDES		DRIVER LICENSE NO.: V432200761320	STATE: FL EXP. DATE: 4/12/2028
ADDRESS: 196 S ARABELLA WAY		CITY: SAINT JOHNS	STATE: FL ZIP: 32259

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2003	BLK	9286	1FUJBBCG93LK08165	29AUBW	FL	12/31/2025
TRAILER 1	OTHR	2022	SIL	RMGZ7995	5EF3GC405NB799537	31-45777	ME	2/28/2031
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 56 | AXLES: 6 | 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	10160
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	36720
3	REAR	TRI AXLE (4 TIRE)	11:22.5	40940

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		87,820	80,000	7,820	0.00	391.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 87,820 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 391.00**

☐ 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

Florida based 56' 6 axle truck tractor semi trailer hauling a sealed container and operating 7,820 lbs over on external bridge weight. Penalty assessed @ $ .05 per lb.

Driver presented Blanket Permit # 2442542-2024-0006 that expires 12/31/25 and authorizes 100,000 lbs GVW weight. When Driver presented bill of lading this container originated from the rail yard and not the port so Permit is not valid for this load.

Driver advised he must offload to legal weight or get correct permit for this load

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/22/2025.

OFFICER'S SIGNATURE: Matthew Blair

OFFICER'S PRINTED NAME: BLAIR, MATTHEW J | ID NO.: D7133

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	391.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**391.00**
IS DUE IN FULL ON OR BEFORE	**9/22/2025**

000882763

Information for paying the citation 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 - **2442542** -2024-0006

EFFECTIVE DATES
12/31/2024 - 12/31/2025

INVOICE: MERCURY TRANSPORTATION INC
PERMITTEE: MERCURY TRANSPORTATION INC
61 HACKENSACK AVENUE
KEARNY, NJ 07032 4672
FAX: 609-259-6103

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

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 66K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 100000 LBS

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

TAG OR ID NUMBER:

CONFIGURATION: SEALED CONTAINER OR FLATRACK

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THE ORIGINAL UNBROKEN SEAL FROM ITS POINT OF ORIGIN, A SEAL PLACED BY LAW ENFORCEMENT OR A REPLACEMENT US CUSTOMS' SEAL MUST BE RETAINED THROUGHOUT TRANSIT OF THE LOAD. THE BILL OF LADING MUST BE A HARDCOPY AND CONTAIN THE CONSIGNOR, POINT OF ORIGIN, CONSIGNEE, POINT OF DESTINATION, THE PACKERS CARGO SEAL, A SEAL PLACED BY LAW ENFORCEMENT OR A REPLACEMENT US CUSTOMS' SEAL NUMBER. THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF 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: 12/30/2024** **TIME: 8:34 AM**

Driver Load Confirmation

KCH Transportation, Inc.
1208 King Street Suite 320
Chattanooga, TN 37403
Bryson Thacker
(423) 637- 2294 (phone)
bthacker@kchtrans.com

Load Number: 9261065	**Carrier:** MERCURY TRANSPORTATION INC
Date: 08/20/2025	**Equipment Type:** Container 40'
Import/Export: Import	**Customer Reference Number:** 4500722027
Master BOL Number: MAEU256650373	**Container Number:** CAIU7148671
	Load Comments: **ALL FLATBED SHIPMENTS MUST BE FULLY TARPED** Dedicated Shipment: - This shipment must be run dedicated unless specified otherwise, or no payment will be issued. Tracking Requirement: - Tracking is required for all shipments. - Carriers must accept Trucker Tools prior to pickup or provide their own ELD tracking software. - The driver must keep tracking on throughout transit. - Failure to do so will result in a $250 rate reduction. On-Time Delivery: - The load must be delivered on time per the scheduled appointment. - If late, a $300 rate reduction will apply. Communication: - Lack of communication may result in a $50 rate reduction. - Carriers must provide updates on delays due to weather, truck issues, traffic, or shipping/receiving problems. - Failure to communicate and provide periodic updates may result in a $250 penalty, plus any additional charges from the shipper or receiver. Proof of Delivery (POD): - POD must be submitted to the broker within 24 hours of delivery. - Each late day will result in a $50 rate reduction. Driver/Trailer Changes: - Carriers must notify KCH immediately if they intend to switch drivers or make changes to driver/trailer information. - Failure to do so will result in a $150 fee deducted upon delivery. Team Driver Requirements (if applicable): - Team-designated loads must be handled by two drivers with functioning cell phones. - Continuous driving is required until the destination, excluding fuel stops. - If a solo driver runs a team load, a $500 fee will be applied upon delivery.
PO Number: 4500722027	

Shipper Pickup (Stop 1)

LC77 DAMES POINT ICTF 9600 NEW BERLIN ROAD JACKSONVILLE, FL US 32226 **Expected Date:** 08/25/2025 **Shipping/Receiving Hours:** 08:00-16:00 **Appointment Required:** No **Appointment Time:** **Contact:**	**Pickup Instructions:** **Shipper References:** **Pickup/Delivery Number:** **Arrival Date:** **Arrival Time:** **Departure Date:** **Departure Time:** **Shpr/Cons Signature:**

Consignee Delivery (Stop 2)	
Woodgrain DC, 1450 Shepard Dr TITUSVILLE, FL US 32780 **Expected Date:** 08/30/2025 **Shipping/Receiving Hours:** **Appointment Required:** No **Appointment Time:** **Contact:**	**Delivery Instructions:** **Consignee References:** **Pickup/Delivery Number:** **Arrival Date:** **Arrival Time:** **Departure Date:** **Departure Time:** **Shpr/Cons Signature:**

Shipment Information

Handling Unit		Package			
Qty	Type	Qty	Type	Weight	Commodity Description
33				50640 lbs	BUILDING PRODUCTS

Containers

Container Number	SCAC	Master BOL Number	Load/Unload Type	Import/Export	Earliest Pickup Date (L)	Earliest Pickup Time (L)
CAIU7148671		MAEU256650373		Import		

BILL TO ADDRESS
KCH TRANSPORTATION INC.
1208 KING STREET, STE 320
CHATTANOOGA, TN 37403
ATTN: DRAYAGE AP DEPT

SUBMIT INVOICES & SUPPORTING DOCS: DRAYAGEBILLING@KCHTRANS.COM
INQUIRY ON OUTSTANDING/UNPAID INVOICES: CARRIERPAY@KCHTRANS.COM

CASE
26-03-001

ROAD WORXX LLC

Citation	Issued	Agency	Officer	County
000902565	12/16/2025	MCSAW	ADKINS, VICTOR	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,883.00	$0.00	$125.00	$3,008.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-002

RECEIVED
JAN 04 2026
By

Citation Number: 000902565

To:
Commercial Motor Vehicle Review Board
Florida Department of Transportation

Subject: Request for Dismissal of Citation

Dear Members of the Review Board,

I respectfully request dismissal of the citation due to extraordinary circumstances and financial hardship.

A few weeks prior to this incident, our primary dump truck used to tow equipment—a Kenworth T880—was involved in a serious accident and was totaled. As a result, our business has been out of work with no income for the past month. My father, who was driving at the time, was injured in that accident and required staples in his head.

We urgently needed to move equipment, and the vehicle involved was the only option available to us. This occurred during an extremely difficult time for our family, as we also suffered the tragic loss of two young family members.

We always obtain our fuel and trip permits as required; however, with everything going on during this period, it completely slipped our mind to renew. There was no intent to violate regulations, and I will make sure this does not happen again.

Given the injuries, loss of equipment, family tragedies, and the fact that we have had no income for the past month, we are unable to afford this citation. I respectfully ask the Board to consider these hardships and grant leniency by dismissing the ticket.

Thank you for your time and consideration.

Sincerely,
Roadworxx
Joseph George

201-213-8848
BrookGeorge14@icloud.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902565
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/16/2025 10:49:08 AM	RELEASE DATE/TIME: 12/16/2025 11:04:05 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3741220		
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 WORXX LLC				OWNER: JOSEPH GEORGE				
ADDRESS: 57 SICKLE ST				ADDRESS: 57 SICKLE ST				
CITY: DOVER	STATE: NJ	ZIP: 07801		CITY: DOVER	STATE: NJ	ZIP: 07801		
TELEPHONE NO.: 201-213-8848				TELEPHONE NO.: 201-213-8848				
DRIVER: CRISTIAN CAMILO GARCES PINEDA				DRIVER LICENSE NO.: G05471426304862	STATE: NJ	EXP. DATE: 3/13/2026		
ADDRESS: 513 US HWY 46				CITY: KENVIL	STATE: NJ	ZIP: 07847		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2021	SIL	N/A	1FDXF7DX6MDF01319	XNFW73	NJ	4/30/2026
TRAILER 1	OTHR	2023	BLK	N/A	5E7HP3225PA002766	S66TAN	NJ	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | 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	8220
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	21940
3	REAR	TRI AXLE (4 TIRE)	11:22.5	37500

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		67,660	10,000	57,660	0.00	2,883.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **67,660** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,883.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 12 (MONTH) 16 (DAY) 2025 (YEAR) TO 12 (MONTH) 27 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

5 axle straight truck (dump body) 51 ft external bridge hauling paving equipment,

Registration – straight truck (laden or unladen). F>S> 316.545 2(b)

Registration No Cap: 57,660 lbs. over 10,000 Lbs. limit established by law (regardless of registered weight) for apportionable straight truck operating in Florida with straight New Jersey registration and no IRP trip permit @ .05 cents per pound. Also issued temporary IRP trip permit.
Note: Attached registration information sheet to UCC.

Fuel Permits
Two axle power unit grossing over 26,000 lbs. and has no valid fuel stickers or IFTA permit, issued temporary fuel permit.
Truck equipped with rear (drive) tandem however the air axle was in the raised position.

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 1/5/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ADKINS, VICTOR | ID NO.: D7029

AGENCY GROUP: CVE \ MCSAW

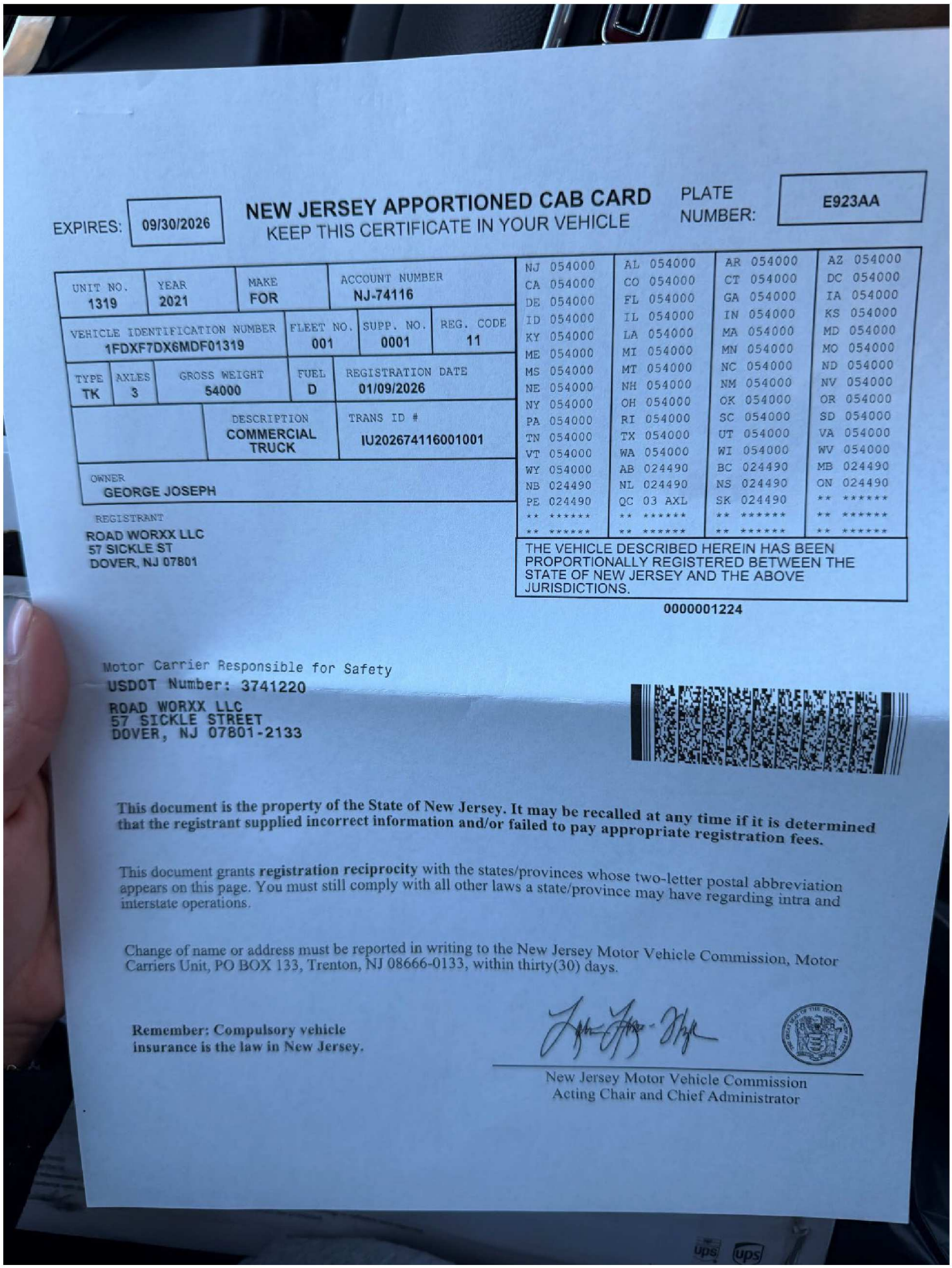
TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,883.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	3,008.00
IS DUE IN FULL ON OR BEFORE	1/5/2026

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

000902565



EXPIRES: 09/30/2026

NEW JERSEY APPORTIONED CAB CARD

KEEP THIS CERTIFICATE IN YOUR VEHICLE

PLATE NUMBER: E923AA

UNIT NO.	YEAR	MAKE	ACCOUNT NUMBER
1319	2021	FOR	NJ-74116

VEHICLE IDENTIFICATION NUMBER	FLEET NO.	SUPP. NO.	REG. CODE
1FDXF7DX6MDF01319	001	0001	11

TYPE	AXLES	GROSS WEIGHT	FUEL	REGISTRATION DATE
TK	3	54000	D	01/09/2026

DESCRIPTION	TRANS ID #
COMMERCIAL TRUCK	IU202674116001001

OWNER
GEORGE JOSEPH

REGISTRANT
ROAD WORXX LLC
57 SICKLE ST
DOVER, NJ 07801

NJ 054000	AL 054000	AR 054000	AZ 054000
CA 054000	CO 054000	CT 054000	DC 054000
DE 054000	FL 054000	GA 054000	IA 054000
ID 054000	IL 054000	IN 054000	KS 054000
KY 054000	LA 054000	MA 054000	MD 054000
ME 054000	MI 054000	MN 054000	MO 054000
MS 054000	MT 054000	NC 054000	ND 054000
NE 054000	NH 054000	NM 054000	NV 054000
NY 054000	OH 054000	OK 054000	OR 054000
PA 054000	RI 054000	SC 054000	SD 054000
TN 054000	TX 054000	UT 054000	VA 054000
VT 054000	WA 054000	WI 054000	WV 054000
WY 054000	AB 024490	BC 024490	MB 024490
NB 024490	NL 024490	NS 024490	ON 024490
PE 024490	QC 03 AXL	SK 024490	** ******
** ******	** ******	** ******	** ******
** ******	** ******	** ******	** ******

THE VEHICLE DESCRIBED HEREIN HAS BEEN PROPORTIONALLY REGISTERED BETWEEN THE STATE OF NEW JERSEY AND THE ABOVE JURISDICTIONS.

0000001224

Motor Carrier Responsible for Safety
USDOT Number: 3741220
ROAD WORXX LLC
57 SICKLE STREET
DOVER, NJ 07801-2133

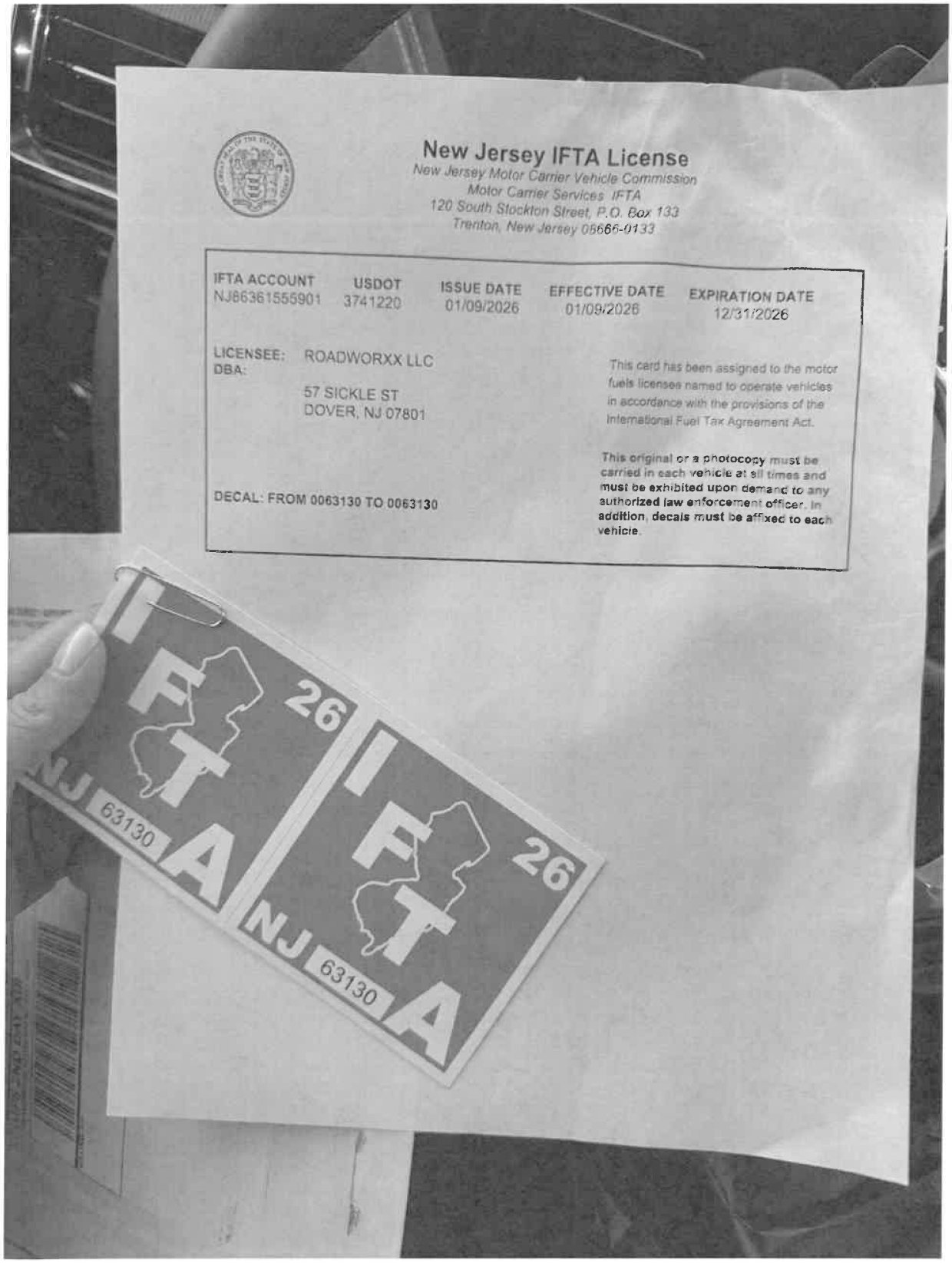
This document is the property of the State of New Jersey. It may be recalled at any time if it is determined that the registrant supplied incorrect information and/or failed to pay appropriate registration fees.

This document grants **registration reciprocity** with the states/provinces whose two-letter postal abbreviation appears on this page. You must still comply with all other laws a state/province may have regarding intra and interstate operations.

Change of name or address must be reported in writing to the New Jersey Motor Vehicle Commission, Motor Carriers Unit, PO BOX 133, Trenton, NJ 08666-0133, within thirty(30) days.

Remember: Compulsory vehicle insurance is the law in New Jersey.

New Jersey Motor Vehicle Commission
Acting Chair and Chief Administrator



New Jersey IFTA License

New Jersey Motor Carrier Vehicle Commission
Motor Carrier Services IFTA
120 South Stockton Street, P.O. Box 133
Trenton, New Jersey 08666-0133

IFTA ACCOUNT	USDOT	ISSUE DATE	EFFECTIVE DATE	EXPIRATION DATE
NJ86361555901	3741220	01/09/2026	01/09/2026	12/31/2026

LICENSEE: ROADWORXX LLC
DBA:
57 SICKLE ST
DOVER, NJ 07801

DECAL: FROM 0063130 TO 0063130

This card has been assigned to the motor fuels licensee named to operate vehicles in accordance with the provisions of the International Fuel Tax Agreement Act.

This original or a photocopy must be carried in each vehicle at all times and must be exhibited upon demand to any authorized law enforcement officer. In addition, decals must be affixed to each vehicle.

IFTA 26 NJ 63130

IFTA 26 NJ 63130

CASE
26-03-002

[redacted]

PPORTUNITY TO SERVE YOU.

NJMVC
New Jersey Motor Vehicle Commission

ACTING CHIEF ADMINISTRATOR
MOTOR VEHICLE COMMISSION

VEHICLE REGISTRATION

PLATE NO: XNFW73 GOOD THRU: 04/2026
VIN: 1FDXF7DX6MDF01319
FOR 2021 TRK SL F75 GW:54000
JOSEPH GEORGE COMMERCIAL 11
57 SICKLE ST DL:G2615 41000 01662
DOVER NJ 07801 RENEWAL PT:CM
FEE: 864.50 WW202513300003073

on:

electronic/computer device in a secure

CASE
26-03-002
PAGE 5 OF 5

OLD SOUTH TIMBER COMPANY LLC

Citation	Issued	Agency	Officer	County
000899791	12/08/2025	MCSAW	HODGES, ARMINTA	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$549.00	$0.00	$0.00	$549.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-003

RECEIVED
DEC 31 2025
By

Old South Timber Company

1778 Chicago Avenue

Hoboken, GA 31542

(904) 726-2950

Date: 12/18/25

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

Re: Formal Protest of Overweight Citation – Failure to Have Legal Permit

Dear Members of the Commercial Motor Vehicle Review Board,

Old South Timber Company respectfully submits this formal protest regarding an overweight citation issued by the Florida Highway Patrol to one of our company drivers while operating a commercial motor vehicle in Florida.

Citation Details:

- Cited Amount: $549.00 for alleged failure to have a *legal permit*, plus $0.005 per pound for weight over 88,000 lbs
- Total Recorded Weight: 90,980 lbs
- Enforcement Agency: Florida Highway Patrol
- Issuing Officer: Officer Arminta Hodges
- Company: Old South Timber Company

We acknowledge and accept responsibility for the overweight portion exceeding 88,000 lbs and understand that the per-pound assessment for weight over the permitted limit is included within the total fine amount issued. This protest, however, is submitted **solely** to contest the portion of the total citation attributable to the alleged *failure to have a legal permit*, and not the excess weight assessment.

At the time of the stop, the vehicle **was fully covered by a valid Florida Department of Transportation Heavy Weight/Oversize Permit**. Old South Timber Company maintains active and valid heavy weight permits for all company trucks, including the vehicle involved in this citation. These permits have been active since **January 6, 2025**.

The driver involved had been employed with Old South Timber Company for less than two weeks at the time of the incident. Due to unfamiliarity with our binder system and the fact that the permit binder had been inadvertently misplaced in the truck by the prior driver, the permit

was not immediately produced when initially requested. The permit was later located in a separate folder within the truck and presented to Officer Hodges shortly thereafter.

Officer Hodges spoke directly with our company owner, **Mr. Dustin Pate**, by phone during the stop in an effort to resolve the issue. Unfortunately, by the time the permit was located and presented, the citation had already been submitted into the system. Officer Hodges advised that the appropriate remedy would be to formally protest the citation, as it could not be withdrawn once submitted. It is my understanding that she submitted a copy of said permit with the ticket.

We respectfully assert that the vehicle **did, in fact, have a valid and legal Florida DOT heavy weight permit at the time of operation**, and that the citation for failure to have such permit was issued due to a documentation location issue rather than an actual permitting violation.

Enclosed with this protest, please find the following supporting documentation:

- Copies of Florida DOT Heavy Weight/Oversize Permits covering all Old South Timber Company trucks
- Company truck list for reference
- Documentation showing continuous permit coverage beginning January 6, 2025

Given these facts, we respectfully request that the Commercial Motor Vehicle Review Board dismiss or remove the $549.00 citation related to the alleged failure to have a legal permit, while allowing the overweight per-pound fine to stand as acknowledged.

Thank you for your time, review, and consideration of this matter. Should additional information be required, please do not hesitate to contact us.

Respectfully submitted,

Dustin Pate
Owner
Old South Timber Company

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899791
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/8/2025 4:25:21 PM	RELEASE DATE/TIME: 12/8/2025 4:42:34 PM	N☐ E☐ ☒FIXED ☒INTERSTATE S☒ W☐ ☐ROADSIDE ☐INTRASTATE	IMPOUND: ☐YES ☒NO — DOT NUMBER: 4334952
LOCATION CODE: 104S — ROAD: US1	CITY: HILLIARD	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO. / UNIFORM TRAFFIC CITATION NO. / OTHER RELATED CITATION(S)

MOTOR CARRIER: OLD SOUTH TIMBER COMPANY LLC	OWNER: OLD SOUTH TIMBER COMPANY LLC
ADDRESS: 1778 CHICAGO AVE	ADDRESS: 1778 CHICAGO AVE
CITY: HOBOKEN — STATE: GA — ZIP: 31542-2150	CITY: HOBOKEN — STATE: GA — ZIP: 31542-2150
TELEPHONE NO.: 912-390-0449	TELEPHONE NO.: 912-390-0449
DRIVER: JASON PAUL WHEAT	DRIVER LICENSE NO.: 072583700 — STATE: GA — EXP. DATE: 5/19/2033
ADDRESS: 2188 HIGHWAY 252	CITY: FOLKSTON — STATE: GA — ZIP: 31537-2672

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2015	WHI	GLA384	1M1AN07Y2FM020558	GLA384	GA	2/16/2026
TRAILER 1	HMDE	2000	GRN	25	T510286	YNP840	GA	2/16/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 55 — AXLES: 5 — FREIGHT / CODE: Y.UNPROCESSED FORESTRY PROD. — 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)	9780
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	40500
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	40700

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	90,980	80,000	10,980	0.00	549.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 90,980 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 549.00

☐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 WEIGHT VIOLATION:
THIS INSPECTOR MEASURED A 55 FT, 5 AXLE TRUCK TRACTOR AND LADEN LOG TRAILER WEIGHING 90,980 LBS ON THE EXTERNAL BRIDGE WITH NO PERMIT AT TIME OF STOP, MINUS LEGAL WEIGHT OF 80,000 LBS LEAVES TRUCK AND LOAD 10,980 LBS OVERWEIGHT AT .05 PER LB FOR AN ASSESSED PENALTY OF $549.00.

DRIVER IS INSTRUCTED TO OFFLOAD TO LEGAL WEIGHT AT THE FIRST LOCATION WHERE ANY OF THE LOAD IS REMOVED FROM THE VEHICLE. FAILURE TO DO SO COULD RESULT IN ADDITIONAL PENALTIES.

DRIVER STATED HE WOULD OFFLOAD AT RAYONIER MILL IN FERNANDINA BEACH, FL.

2025 IFTA PRESENT.

NO OVERDUE CITATIONS.

DRIVER'S SIGNATURE: X

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/28/2025.

OFFICER'S SIGNATURE: A. Hodges

OFFICER'S PRINTED NAME: HODGES, ARMINTA — ID NO.: D7077

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	549.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	549.00
IS DUE IN FULL ON OR BEFORE	12/28/2025

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

000899791

CASE
26-03-003
PAGE 3 OF 7

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2444771** -2024-0001

EFFECTIVE DATES
01/06/2025 - 01/06/2026

INVOICE: OLD SOUTH TIMBER COMPANY LLC DBA NAME
PERMITTEE: OLD SOUTH TIMBER COMPANY LLC DBA NAME
1778 CHICAGO AVE
HOBOKEN, GA 31542
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 22K **TANDEM:** 44K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** See attached table

MIN. OUTERBRIDGE: See attached table **MIN. NUMBER OF AXLES:** See attached table **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING (DIVISIBLE LOAD): TIMBER

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM
- THIS PERMIT DOES NOT ALLOW THE HAULER TO LOAD MULTIPLE ITEMS IN A MANNER WHICH WOULD CREATE THE OVERHEIGHT, OVERWIDTH OR OVERLENGTH MEASUREMENTS PRINTED ON THE FACE OF THIS PERMIT
- No Additional Permit Conditions or Restrictions apply unless otherwise indicated in the Remarks section below.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 1/6/2025 **TIME:** 12:53 PM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2444771** -2024-0002

EFFECTIVE DATES
01/06/2025 - 01/06/2026

INVOICE: OLD SOUTH TIMBER COMPANY LLC DBA NAME

PERMITTEE: OLD SOUTH TIMBER COMPANY LLC DBA NAME
1778 CHICAGO AVE
HOBOKEN, GA 31542

FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 22K **TANDEM:** 44K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** See attached table

MIN. OUTERBRIDGE: See attached table **MIN. NUMBER OF AXLES:** See attached table **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING (DIVISIBLE LOAD): TIMBER

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM
- THIS PERMIT DOES NOT ALLOW THE HAULER TO LOAD MULTIPLE ITEMS IN A MANNER WHICH WOULD CREATE THE OVERHEIGHT, OVERWIDTH OR OVERLENGTH MEASUREMENTS PRINTED ON THE FACE OF THIS PERMIT
- No Additional Permit Conditions or Restrictions apply unless otherwise indicated in the Remarks section below.

REMARKS:

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

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

ISSUED BY: PAS **DATE:** 1/6/2025 **TIME:** 12:53 PM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2444771** -2024-0003

EFFECTIVE DATES
01/06/2025 - 01/06/2026

INVOICE: OLD SOUTH TIMBER COMPANY LLC DBA NAME
PERMITTEE: OLD SOUTH TIMBER COMPANY LLC DBA NAME
1778 CHICAGO AVE
HOBOKEN, GA 31542
FAX:

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

VEHICLE ROUTING

MAP/ROUTE: TTT-1

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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:** 1/6/2025 **TIME:** 12:53 PM

World Logistics USA
11504 BOOTE BLVD
JACKSONVILLE, FL 32218
Ph: 904-423-0789

Bill of Lading | Pickup/Delivery Receipt

DRIVER: ERNESTO VALDES / Trk:9286 **CONTAINER #: CAIU7148671 - 40' HC**

Load #: 674479
Booking #: MAEU256650373
BOL #: MAEU256650373
Ref #: 9261065
Pickup #:
Pickup LFD: 09/02/25

Container: CAIU7148671
Size: 40' HC
SSL: Maersk
Chassis:
Seal #: 777325
Return LFD/Cutoff:

Weight: 50640 * OVERWEIGHT
Commodity: BUILDING PRODUCTS
Pieces: 33
PO #: 4500722027

***Notes:**

Pickup loaded	ICTF / DAMES POINT TERMINAL 9600 NEW BERLIN RD Jacksonville, FL 32226		Time in: _____ Time out: _____
Deliver	WOODGRAIN DISTRIBUTION 1450 SHEPARD DR Titusville, FL 32780	Appt: 09/03 11:00	Time in: _____ Time out: _____
Return Empty	BLOUNT ISLAND TERMINAL 5800 WILLIAM MILLS ST Jacksonville, FL 32226		Time in: _____ Time out: _____

TIME IN: _____ TIME OUT: _____ SEAL INTACT? _____YES _____NO

CUSTOMER NAME: _____

CUSTOMER SIGNATURE: _____ DATE: _____

DRIVER SIGNATURE: _____ DATE: _____

It is a violation of federal law to text while driving or use a hand held mobile device while driving.
Respond to texts and other communications while parked or by use of hands free device only.
Do not reply by text while driving!
DELIVER AGAINST SURRENDER OF THIS ORIGINAL DELIVERY THE SHIPMENT SPECIFIED BEIN[illegible]ORTANT. BEFORE SENDING TRUCK FOR PICKUP, PLEASE CALL WAREHOUSE FOR AVAILABILITY AND APPOINTMENT IF NECESSARY. ANY STORAGE CHARGES INCURRED AFTER FREE TIME EXPIRED MUST BE COLLECTED FROM ACTUAL RECIPIENT OF THE GOOD COVERED BY THIS DELIVERY.
This Company has a policy against payment, solicitation, or receipt of any rebate, directly or indirectly, which would be unlawful under the United States Shipping Act, 1984 as amended.All business undertaken subject to the terms and conditions of the National Customhouse Brokers & Forwarders Association of America, Inc.

OHIO VALLEY LAVENDER LLC

Citation	Issued	Agency	Officer	County
000901243	12/14/2025	MCSAW	WADE MOORE	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$29.00	$100.00	$0.00	$129.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-004

Good Morning, I was issued a citation for the kingpin to rear axle measurement on my trailer. I have a 53' spread axle flat bed trailer. The DOT Inspector stated my rear axle was 42'7". The issue I have is the way the trailer was measured. According to the chart he showed me on the wall at the Port-of-Entry, my trailer should be measured from the kingpin to the center of the spread axle, not the rear axle. The center of the rear axles is 38' from the kingpin and the only state this trailer cannot legally haul freight is California. I feel this citation was issued in error and should be reversed.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901243
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/14/2025 5:14:22 PM	RELEASE DATE/TIME: 12/14/2025 5:35:06 PM
N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE
IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3855962
LOCATION CODE: 108S	ROAD: I95
CITY: YULEE	COUNTY: NASSAU
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.
OTHER RELATED CITATION(S)	
MOTOR CARRIER: OHIO VALLEY LAVENDER LLC	OWNER: OHIO VALLEY LAVENDER LLC
ADDRESS: 9790 BAKER HANSELMAN RD	ADDRESS: 9790 BAKER HANSELMAN RD
CITY: GEORGETOWN STATE: OH ZIP: 45121	CITY: GEORGETOWN STATE: OH ZIP: 45121
TELEPHONE NO.: 513-266-4481	TELEPHONE NO.: 513-266-4481
DRIVER: JOHN CHARLES STAKER	DRIVER LICENSE NO.: RU166448 STATE: OH EXP. DATE: 4/8/2030
ADDRESS: 9790 BAKER HANSELMAN RD	CITY: GEORGETOWN STATE: OH ZIP: 45121

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2021	BLK	8655	1XKYD49X2MJ428655	PWZ0678	OH	2/28/2026
TRAILER 1	FONA	2023	SIL	U51591	13N153209P15651124	5002731	ME	12/31/2035
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)	12:00 (295/80R22.5)	11460
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	29340
3	REAR	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	19120
4	REAR	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	20660

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		80,580	80,000	580	0.00	29.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **80,580** TOTAL WEIGHT VIOLATION ASSESSMENT $ **29.00**

SAFETY VIOLATION(S)

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

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

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Inspector measured a 63 feet 5 axle truck tractor with a flatbed semi-trailer (split axles) configuration hauling metal products with a gross weight of 80,580 lbs. The driver stated he had no valid permits on board at the time of stop.

EXTERNAL BRIDGE OVERWEIGHT VIOLATION

Vehicle weighed 80,580 lbs., 580 lbs. over legal weight of 80,000 lbs. Penalty assessed at $.05 per pound for a penalty of $29.
Driver advised he must offload to legal weight at the first location where any of the load is removed from the vehicle, and failure to remove any overload at the first offloading point could constitute a separate offense.
The driver stated the vehicle did have an APU< but the APU certificate was not on board at time of stop.
The driver owns the cariier and the truck tractor.
The company is not on the over due citation list

OVERLENTH TRAILER VIOLATION DUE TO AN IMPROPER KINGPIN SETTING (SPLIT AXLES)
FSS 316.515(3)(b)(2)

The semi-trailer was measured at 53' in length. The distance between axle 4 and 5 was 10 feet 8 inches making these axles individual axles. Distance from the kingpin to center of rear axle number 5 was measured at 42 ft 7 inches after a 3 inch tolerance. The legal kingpin setting is 41 feet for a trailer more than 48 feet but less than 57 feet, making the trailer 5 feet over the standard length of 48 feet.
The penalty is assessed @ $100.00 for over 2 ft. but less than 10 ft.
The driver was advised to shorten the kingpin setting to 41 ft. or obtain a special permit before proceeding to his destination. Failure to do so could result in additional penalties.

Total Citation: $129

CASE
26-03-004
PAGE 2 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901243
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/3/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 29.00 Total Safety Violation Assessment $ 100.00 Total Permit Amount Assessment $
OFFICER'S SIGNATURE Wade Moore	OFFICER'S PRINTED NAME WADE MOORE ID NO. D7219 AGENCY GROUP CVE \ MCSAW	TOTAL ASSESSMENT OF $ 129.00 IS DUE IN FULL ON OR BEFORE 1/3/2026

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

000901243

EQUIPMENT RENTAL AGREEMENT #077078632

11910 ENTERPRISE DRIVE, SHARONVILLE, OH 45241-1549 Phone #:(513)874-8760

Return Location
CINCINNATI(77)
11910 ENTERPRISE DRIVE
SHARONVILLE, OH 45241-1549
Phone #: (513)874-8760

Lessee's rental, lease, acceptance, possession or use of XTRA LEASE Equipment is governed by XTRA LEASE's Standard Terms & Conditions a copy of which can be found at www.xtralease.com. XTRA LEASE's Standard Terms and Conditions are hereby made a part of and incorporated into this Equipment Rental Agreement

Unit #: OTRT U51591
VIN #: 13N153209P1 561124
License Plate #: 5002731
Plate State: ME
Unit Description: FLAT, STR FRAME, 53-0 AR, S/A 2023 FONTAINE
Reefer Serial #:
CARB IDN:
CARB Compliance Thru Date:
Unit Last DOT Inspection: 12/2022

Lessee Name & Address
OHIO VALLEY LAVENDER, LLC
9790 BAKER HANSELMAN RD
GEORGETOWN, OH 45121-9573

Phone #: (513)266-4481 **Fax #:**
Customer #: 4HHEV

Garage/Stored At
9790 BAKER HANSELMAN RD
GEORGETOWN, OH 45121-9573

Equipment Utilized For
Over the Road

Insurance Information
Agent: Western Reserve Group **Expires:** 7/20/2024

Lessee shall pay for the unit at a rate of

Rental	40.0000	/ Day
Rental	200.0000	/ Week
Rental	650.0000	/ 4 Week
Mileage	0.0800	/ Mileage
Estimated Miles	1500.00	/ Billing Period

Minimum Term of 1 Day

Miscellaneous Rates

	OB Qty	IB Qty
Bulkhead	1	-

P.O. #
Auth By: John Stalker
Store:

CDW Option
Lessee's election to accept or decline the Collision Damage waiver("CDW") offered by XTRA LEASE is as indicated herein.
Collision Damage Waiver: Not Applicable

Outbound Inspection
Date Out: 07/28/2023 16:50
Registration: PRESENT

Tires
LOF DCOI 17/32 LOR DCOI 16/32
LIF DCOI 17/32 LIR DCOI 16/32
ROF DCOI 17/32 ROR DCOI 16/32
RIF DCOI 17/32 RIR DCOI 16/32
Size 295/75R 22.5
Brakes FA 7/8 7/8 RA 7/8 7/8
Hubodometer Out: 13665
Trailer Tracking MSN: N/A

Reefer Information
Fuel Level: N/A
Engine Hours: N/A
Elect. S. Hours Protected: N/A

California B.I.T. Inspection
Brake Adjustment: N/A
Suspension: N/A
Vehicle Connection Device: N/A
Brake System: N/A
Tires & Wheels: N/A

Driver Signature

CLOUDTRUCKS LLC

Citation	Issued	Agency	Officer	County
000902183	12/16/2025	MCSAW	BEATTY, BRIAN	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-005

To Whom It May Concern,

I am writing on behalf of CloudTrucks LLC to formally protest the issuance of IFTA-related citation number 000902183, issued to our driver Thomas Anthony Evans on December 16, 2025, in Marion County (Wildwood), Florida.

This citation was issued for alleged operation without valid IFTA credentials. However, CloudTrucks LLC confirms that the vehicle was operating under a valid California-issued IFTA Temporary Decal Permit that was fully active and compliant at the time of the stop.

Permit & Vehicle Details:

- California IFTA License Number: CA84191585800
- Temporary IFTA Decal Permit
  - Effective Date: December 8, 2025
  - Expiration Date: January 6, 2026
- Issued by the California Department of Tax and Fee Administration (CDTFA)
- Vehicle: 2021 Kenworth
- VIN: 1XKYDP9X1MJ396055
- License Plate: R812847

Mr. Evans was newly onboarded with CloudTrucks LLC, and in accordance with standard onboarding and IFTA compliance procedures, the vehicle was issued a temporary IFTA decal permit to allow lawful interstate operation while permanent decals were pending.

Under the International Fuel Tax Agreement (IFTA), a valid temporary decal permit serves in lieu of permanent IFTA decals and authorizes operation in all IFTA member jurisdictions, including Florida. The permit issued for this vehicle was valid and in effect on December 16, 2025, the date of the inspection.

Accordingly, the vehicle was properly licensed and authorized for interstate operation under IFTA requirements at the time of the stop. The issuance of a Florida fuel tax permit and associated civil penalty was therefore unwarranted.

Please note that this citation has not been paid. CloudTrucks LLC respectfully requests that Citation No. 000902183 be withdrawn and dismissed in full based on the enclosed documentation.

Enclosed for review:

- Copy of Citation No. 000902183
- California IFTA Temporary Decal Permit (valid 12/08/2025 – 01/06/2026)
- California IFTA License for CloudTrucks LLC

Please confirm receipt of this protest and advise if any additional information is required to complete the review.

Sincerely,

Katie Warren
Fleet Support Administrator
CloudTrucks LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902183
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/16/2025 7:20:31 AM	RELEASE DATE/TIME: 12/16/2025 7:42:43 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3300318	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CLOUDTRUCKS LLC			OWNER: CLOUDTRUCKS LLC		
ADDRESS: 3309 ELM STREET SUITE #110-240			ADDRESS: 2919 COMMERCE STREET BOX 215		
CITY: DALLAS	STATE: TX	ZIP: 75226	CITY: DALLAS	STATE: TX	ZIP: 75226
TELEPHONE NO.: 415-480-2226			TELEPHONE NO.: 415-480-2226		
DRIVER: THOMAS ANTHONY EVANS			DRIVER LICENSE NO.: 005832182	STATE: LA	EXP. DATE: 2/24/2028
ADDRESS: 66271 OAK RIDGE CHURCH ROAD			CITY: KENTWOOD	STATE: LA	ZIP: 70444

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2021	RED	396055	1XKYDP9X1MJ396055	R812847	TX	2/28/2026
TRAILER 1	WANC	2017	WHI	5317070	1JJV532D3HL002433	630871T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11080
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	25620
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	26120

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 62,820 | **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 12 (MONTH) 16 (DAY) 2025 (YEAR) TO 12 (MONTH) 27 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ 95.00

REMARKS

IFTA Violation:

Vehicle is a 5 axle truck tractor semi-trailer with a 60 ft. wheelbase, hauling general freight, weighing 62,820 lbs. Vehicle is operating with a valid Texas IRP registration. Vehicle has no current IFTA decals displayed, and no valid temporary Florida IFTA permit (Temporary permit expired on October 31, 2025) 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 permits on board at time of stop.
No match on the overdue list.
Any questions please call 352-347-3088

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/5/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	95.00
IS DUE IN FULL ON OR BEFORE	1/5/2026

000902183

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

A COPY OF THIS PERMIT MUST APPEAR IN THE SPECIFIED MOTOR VEHICLE

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

INTERNATIONAL FUEL TAX AGREEMENT (IFTA) TEMPORARY DECAL PERMIT

IFTA LICENSE NUMBER CA84191585800
MOTOR CARRIER ACCOUNT 226019712

LICENSEE INFORMATION

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

VEHICLE INFORMATION

Kenworth
2021
1XKYDP9X1MJ396055
R812847

EFFECTIVE DATE: December 8, 2025

EXPIRATION DATE: January 6, 2026

THIS PERMIT IS VALID UNTIL THE EXPIRATION DATE ABOVE UNLESS CANCELED OR REVOKED BEFORE THAT DATE.

PLEASE RETAIN THIS DOCUMENT FOR YOUR RECORDS.

Elisa Amezcua
AUTHORIZED SIGNATURE

THIS PERMIT IS VALID ONLY IF ISSUED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION.
THIS PERMIT IS NOT TRANSFERABLE.

CDTFA-442-T REV. 7 (1-25) L258396055

This *International Fuel Tax Agreement (IFTA) Temporary Decal Permit* is issued by the California Department of Tax and Fee Administration (CDTFA) under the terms of the International Fuel Tax Agreement (IFTA). This permit authorizes the licensee to operate the specified vehicle in all IFTA member jurisdictions. The permit is valid for a maximum period of 30 days and expires on the expiration date noted on the permit.

A valid CDTFA-442-IFTA, *International Fuel Tax Agreement (IFTA) License*, must be carried in the cab of the vehicle along with this CDTFA-442-T, *International Fuel Tax Agreement (IFTA) Temporary Decal Permit.* If you do not produce both credentials, it may result in the requirement to purchase a fuel trip permit, or imposition of a fine or penalty, issuance of a citation, and/or possible seizure of the vehicle. The vehicle will not be released until all tax, penalty, interest, and costs incurred in connection with the impound and storage of the vehicle are paid.

This *International Fuel Tax Agreement (IFTA) Temporary Decal Permit* is in lieu of the IFTA decals and allows this vehicle to be placed into service immediately. Miles operated and fuel consumed while using this temporary decal permit must be reported on your *IFTA Quarterly Fuel Use Tax Return.*

This permit is valid only if issued by CDTFA. Any agent or other person who alters or otherwise produces unauthorized fuel tax credentials is creating fraudulent documents, the use of which may result in civil liability, criminal prosecution, or revocation of the license.

If you have any questions, please call our Customer Service Center at 1-800-400-7115 (TTY:711). Customer service representatives are available Monday through Friday from 7:30 a.m. to 5:00 p.m. (Pacific time), except state holidays. You may also write to the California Department of Tax and Fee Administration, MIC:65, 651 Bannon Street, Suite 100, Sacramento, CA 95811-0299. For general information, visit our website at *www.cdtfa.ca.gov.*

If you would like to know more about your rights as a taxpayer, or if you are unable to resolve an issue with CDTFA, please contact the Taxpayers' Rights Advocate Office for help by calling 1-888-324-2798 or by faxing 1-916-323-3319.

As authorized by law, information provided by an applicant for a permit may be disclosed to other government agencies.

CALIFORNIA
INTERNATIONAL FUEL TAX AGREEMENT

California Department of Tax and Fee Administration
1030 Riverside Parkway, Suite 125
West Sacramento, CA 95605

IFTA LICENSE
NOT TRANSFERABLE

Effective Date
January 1, 2025
Expiration Date
December 31, 2025

IFTA License Number
CA84191585800

Motor Carrier Account
226-019712

Control Number

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

THIS LICENSE IS ISSUED UNDER THE TERMS OF THE INTERNATIONAL FUEL TAX AGREEMENT AND IS VALID FOR VEHICLES OPERATED BY THE LICENSEE IN ALL IFTA JURISDICTIONS

CDTFA-442-IFTA REV. 7 (8-19) **A COPY OF THIS LICENSE MUST APPEAR IN EACH MOTOR VEHICLE**

This license, or an exact copy of this license, must be carried in the cab of each qualified motor vehicle registered under the California International Fuel Tax Agreement (IFTA) program. Along with this license, each vehicle must display one set of valid California IFTA decals on the exterior portion of the truck's cab; one decal on each side. In lieu of the IFTA decals, a valid CDTFA-442-T, *IFTA Temporary Decal Permit*, may be carried in the cab of the vehicle.

If you do not carry a copy of the IFTA license or do not display the IFTA decals in the required locations on the vehicle(s) (or carry in the cab a valid *California IFTA Temporary Decal Permit*), it will subject the vehicle operator to the requirement to purchase a fuel trip permit, issuance of a citation and/or imposition of a fine, and possible seizure and sale of the vehicle.

As a holder of this license, you accept certain responsibilities. You must keep adequate records that document the amount of fuel purchased, used, or stored; the amount of fuel tax paid; any fuel use that is exempt from tax; and the number of miles your qualified motor vehicle(s) operated in all IFTA and non-IFTA jurisdictions. Generally, you must keep records for four years.

You must file an IFTA Quarterly Fuel Use Tax Return no later than the last day of the month following the quarterly reporting period. You must file your quarterly return even if you did not purchase any fuel or operate your vehicle(s) in any IFTA jurisdiction during the reporting period. To file your return, please visit our website.

Your license is valid only for the entity named and type of ownership specified (for example, sole proprietorship, corporation, partnership, limited liability company, etc.). You should notify the California Department of Tax and Fee Administration (CDTFA) immediately if you make ownership changes, sell your business, stop operating, or otherwise close your California IFTA license account. Upon closure of your account, you must destroy this license, all copies, and remove all related decals issued by the CDTFA from your vehicle(s).

This license is valid only if issued by the CDTFA. Any agent or other person who alters or otherwise produces unauthorized fuel tax credentials is creating fraudulent documents, the use of which may result in civil liability, criminal prosecution, or revocation of the license.

If you have any questions, please call our Customer Service Center at 1-800-400-7115 (TTY:711). Customer service representatives are available Monday through Friday from 7:30 a.m. to 5:00 p.m. (Pacific time), except state holidays. You may also write to the CDTFA at the address listed above. For general information, visit our website at .

If you would like to know more about your rights as a taxpayer, or if you are unable to resolve an issue with the CDTFA, please contact the Taxpayers' Rights Advocate Office for help by calling 1-888-324-2798 or by faxing 1-916-323-3319.

As authorized by law, information provided by an applicant for a license may be disclosed to other government agencies.

CLOUDTRUCKS LLC

Citation	Issued	Agency	Officer	County
000899578	12/08/2025	MCSAW	SHEA, S M	Charlotte

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-006

To Whom It May Concern,

I am writing on behalf of CloudTrucks LLC to formally protest the issuance of IFTA-related citation number 000899578, issued to our driver Carlos Alberto Cotto Jr. on December 8, 2025, in Charlotte County, Florida.

This citation was issued for an alleged failure to possess valid IFTA credentials at the time of inspection. However, our records and the attached supporting documentation confirm that the vehicle was operating under a valid California-issued IFTA Temporary Decal Permit that was fully active and compliant on the date of the stop.

Specifically:

- CloudTrucks LLC holds a valid California IFTA license (License No. CA84191585800).
- A California IFTA Temporary Decal Permit was issued for the subject vehicle with an effective date of December 5, 2025, and an expiration date of January 3, 2026.
- Under the International Fuel Tax Agreement (IFTA), this temporary decal permit serves in lieu of permanent IFTA decals and authorizes interstate operation in all IFTA member jurisdictions, including Florida.
- The permit lists the correct vehicle VIN and was valid and in effect at the time of the inspection.

Accordingly, the vehicle was properly licensed and authorized for operation under IFTA requirements on the date of the citation. The issuance of a fuel tax permit and associated penalty was therefore unwarranted.

Please note that this citation has not yet been paid, and we respectfully request that it be dismissed in full based on the documentation provided.

We have enclosed the following supporting materials for your review:

- Copy of Citation No. 000899578
- California IFTA License for CloudTrucks LLC
- California IFTA Temporary Decal Permit valid during the inspection period

We respectfully request that this citation be reviewed, withdrawn, and dismissed. Please confirm receipt of this protest and advise if any additional documentation is required to complete your review.

Thank you for your time and consideration.

Sincerely,
Katie Warren
Fleet Support Administrator | CloudTrucks LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899578
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/8/2025 5:11:15 PM	RELEASE DATE/TIME: 12/8/2025 5:22:02 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 3300318		
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: CLOUDTRUCKS LLC				OWNER: CLOUDTRUCKS LLC				
ADDRESS: 3309 ELM STREET SUITE 110-240				ADDRESS: 216 NORTH 4TH STREET STE 201				
CITY: DALLAS	STATE: TX	ZIP: 75226		CITY: LAFAYETTE	STATE: IN	ZIP: 47901		
TELEPHONE NO.: 415-480-2226				TELEPHONE NO.: 415-480-2226				
DRIVER: CARLOS ALBERTO COTTO JR				DRIVER LICENSE NO.: 000005392090	STATE: NC	EXP. DATE: 8/22/2028		
ADDRESS: 604 WASHINGTON ST				CITY: BURLINGTON	STATE: NC	ZIP: 27217		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2022	YEL	6610	1XKYDP9X8NJ496610	3914113	IN	10/30/2026
TRAILER 1	WANC	2017	WHI	5317951	1JJV532D8HL991068	606687T	TN	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 58 | AXLES: 5 | FREIGHT / CODE: H.EMPTY/UNLADEN | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	10780
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	11840
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	9640

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 **32,260** | 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 12 (MONTH) 08 (DAY) 2025 (YEAR) TO 12 (MONTH) 19 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Fuel Tax Permit:
A measured 58' 5 axle tractor trailer unladen weighing 32,260 lbs apportioned out of Indiana. Vehicle did not have current 2025 fuel tax stickers or permits. The driver produced a California decal permit that expired on 11/07/2025. All vehicles with a registered GVW over 26,000 lbs. or 3 axles on the power unit from another jurisdiction require a fuel tax decals & license. Assessed a penalty of $50 and a fee of $45 = $95.00 for a 10-day, temporary permit. Photos taken. No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/28/2025.

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 $	0.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	**95.00**
IS DUE IN FULL ON OR BEFORE	**12/28/2025**

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

000899578

CALIFORNIA
INTERNATIONAL FUEL TAX AGREEMENT

California Department of Tax and Fee Administration
651 Bannon Street, Suite 100
Sacramento, CA 95811

IFTA LICENSE
NOT TRANSFERABLE

Effective Date
January 1, 2026
Expiration Date
December 31, 2026
Motor Carrier Account
226-019712

Control Number

IFTA License Number
CA84191585800

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

THIS LICENSE IS ISSUED UNDER THE TERMS OF THE INTERNATIONAL FUEL TAX AGREEMENT AND IS VALID FOR VEHICLES OPERATED BY THE LICENSEE IN ALL IFTA JURISDICTIONS

CDTFA-442-IFTA REV. 8 (1-25) **A COPY OF THIS LICENSE MUST APPEAR IN EACH MOTOR VEHICLE**

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As a holder of this license, you accept certain responsibilities. You must keep adequate records that document the amount of fuel purchased, used, or stored; the amount of fuel tax paid; any fuel use that is exempt from tax; and the number of miles your qualified motor vehicle(s) operated in all IFTA and non-IFTA jurisdictions. Generally, you must keep records for four years.

You must file an IFTA Quarterly Fuel Use Tax Return no later than the last day of the month following the quarterly reporting period. You must file your quarterly return even if you did not purchase any fuel or operate your vehicle(s) in any IFTA jurisdiction during the reporting period. To file your return, please visit our website.

Your license is valid only for the entity named and type of ownership specified (for example, sole proprietorship, corporation, partnership, limited liability company, among others). You should notify the California Department of Tax and Fee Administration (CDTFA) immediately if you make ownership changes, sell your business, stop operating, or otherwise close your California IFTA license account. Upon closure of your account, you must destroy this license, all copies, and remove all related decals issued by CDTFA from your vehicle(s).

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As authorized by law, information provided by an applicant for a license may be disclosed to other government agencies.

A COPY OF THIS PERMIT MUST APPEAR IN THE SPECIFIED MOTOR VEHICLE

CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

INTERNATIONAL FUEL TAX AGREEMENT (IFTA) TEMPORARY DECAL PERMIT

IFTA LICENSE NUMBER CA84191585800
MOTOR CARRIER ACCOUNT 226019712

LICENSEE INFORMATION

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

VEHICLE INFORMATION

Kenworth
2022
1XKYDP9X8NJ496610
3914113

EFFECTIVE DATE: December 5, 2025

EXPIRATION DATE: January 3, 2026

THIS PERMIT IS VALID UNTIL THE EXPIRATION DATE ABOVE UNLESS CANCELED OR REVOKED BEFORE THAT DATE.

PLEASE RETAIN THIS DOCUMENT FOR YOUR RECORDS.

Elisa Amezcua
AUTHORIZED SIGNATURE

THIS PERMIT IS VALID ONLY IF ISSUED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION.
THIS PERMIT IS NOT TRANSFERABLE.

CDTFA-442-T REV. 7 (1-25) L255496610

This *International Fuel Tax Agreement (IFTA) Temporary Decal Permit* is issued by the California Department of Tax and Fee Administration (CDTFA) under the terms of the International Fuel Tax Agreement (IFTA). This permit authorizes the licensee to operate the specified vehicle in all IFTA member jurisdictions. The permit is valid for a maximum period of 30 days and expires on the expiration date noted on the permit.

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As authorized by law, information provided by an applicant for a permit may be disclosed to other governm agencies.

AA&JJ TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000902024	12/14/2025	MCSAW	REICHELDERFER, DOUGL	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$453.05	$0.00	$30.00	$483.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-007

Commercial Motor Vehicle Review Board Florida Department of Transportation 605 Suwannee Street, MS 90 Tallahassee, FL 32399 Re: Request for Protest Hearing Citation Number: 000902024 DOT Number: 3970052 Owner: Alejandro Cruz Velázquez Carrier: AA&JJ Transport LLC To Whom It May Concern, I am writing to formally request a Protest Hearing before the Commercial Motor Vehicle Review Board (CMVRB) regarding the above-referenced citation issued by the Florida Highway Patrol on December 14, 2025. This protest is based on the belief that the citation was issued in error due to an incorrect application of weight and driver licensing requirements. At the time of the stop, the vehicle was operating under the federal and Florida threshold of 26,001 pounds Gross Vehicle Weight Rating (GVWR), which qualifies it to be operated by a non-CDL driver. The driver was properly licensed and legally authorized to operate the vehicle under non-CDL regulations. While the citation references an actual weight of approximately 24,060 pounds, this weight remains below the 26,001-pound CDL requirement, and therefore should not have resulted in a violation requiring CDL-level enforcement or penalties inconsistent with non-CDL operation. It is our position that the vehicle was lawfully operated, properly registered, and driven by a qualified driver under applicable state and federal regulations. For these reasons, we respectfully request that the CMVRB review this matter and consider dismissal or adjustment of the citation and associated penalties. Enclosed please find a copy of the citation and supporting documentation for your review. Thank you for your time and consideration. We respectfully request that this matter be placed on the CMVRB agenda for a formal hearing. Sincerely, Alejandro Cruz Velázquez Owner AA&JJ Transport LLC 12313 Kelton Dr Austin, TX 78754 Phone: 512-563-9710

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902024
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/14/2025 8:00:24 PM	RELEASE DATE/TIME: 12/14/2025 8:20:10 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3970052	
LOCATION CODE: 105S	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: AA&JJ TRANSPORT LLC				OWNER: LETICIA VELAZQUEZ			
ADDRESS: 12313 KELTON DR				ADDRESS: 12313 KELTON DR			
CITY: AUSTIN	STATE: TX	ZIP: 78754		CITY: AUSTIN	STATE: TX	ZIP: 78754	
TELEPHONE NO.: 512-563-9710				TELEPHONE NO.: 512-563-9710			
DRIVER: FRANCISCO MIGUEL RODRIGUEZ-MONTALVO				DRIVER LICENSE NO.: 41407967	STATE: TX	EXP. DATE: 5/29/2033	
ADDRESS: 105 BARNEY LN				CITY: JERRELL	STATE: TX	ZIP: 78537	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2021	WHI		3C63RRGL5MG521859	XFF5663	TX	10/31/2026
TRAILER 1	OTHR	2024	WHI		4ZEGH4026R1302931	686810M	TX	7/31/2026
TRAILER 2								

WEIGHT VIOLATION(S) — WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:00	5200
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	7520
3	REAR	TANDEM AXLE (2 TIRE)	08:00	11340

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		24,060	14,999	9,061	0.00	453.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **24,060** — TOTAL WEIGHT VIOLATION ASSESSMENT $ **453.05**

☐ 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 12 (MONTH) 14 (DAY) 2025 (YEAR) TO 12 (MONTH) 25 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

F.S. 316.545 A 4 axle straight truck with trailer with a valid Out of State Straight Registration exceeding legal declared maximum Tax Class GVW of 14,999 lbs (vehicle registered for 14,000 lbs) with NO FLORIDA TRIP PERMIT.Vehicle weighed 24,060 lbs, making the vehicle 9,061 lbs overweight. Penalty is assessed at 5 cents per pound for a total of $453.00 . Also issued a 10 day Temporary Florida Trip Permit for a fee of $30.00. Total assessment is $483.05. This truck did not have an apu.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/3/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: REICHELDERFER, DOUGL — ID NO.: D7192

AGENCY GROUP: CVE \ MCSAW

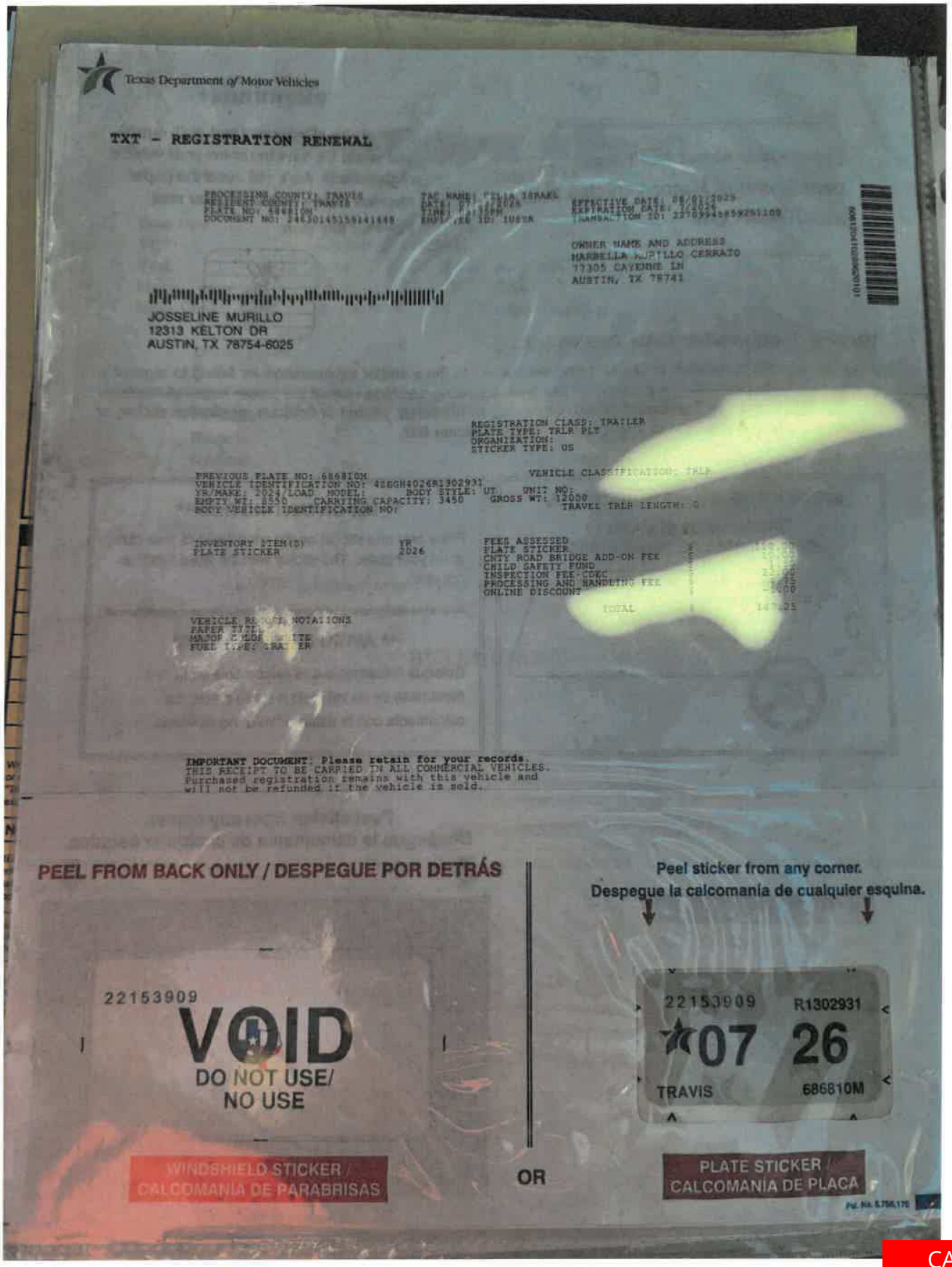
TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	453.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**483.05**
IS DUE IN FULL ON OR BEFORE	**1/3/2026**

000902024

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



CASE
26-03-007
PAGE 3 OF 4

Texas Department of Motor Vehicles

REGISTRATION RENEWAL RECEIPT

PROCESSING COUNTY: TRAVIS
RESIDENT COUNTY: TRAVIS
PLATE NO: PTF1565
DOCUMENT NO: 22734145619164414

TAC NAME: CELIA ISRAEL
DATE: 10/27/2025
TIME: 12:08PM
EMPLOYEE ID: TBARRS

EFFECTIVE DATE: 11/01/2025
EXPIRATION DATE: 10/2026
TRANSACTION ID: 22734145951170856

OWNER NAME AND ADDRESS
LETICIA VELAZQUEZ
ALEJANDRO CRUZ VELASQUEZ
12313 KELTON DR
AUSTIN, TX 78754

REGISTRATION CLASS: TRUCK-LESS/EQU. 1 TON
PLATE TYPE: PASSENGER-TRUCK PLT
ORGANIZATION:
STICKER TYPE: WS

PREVIOUS PLATE NO: TMP4681
VEHICLE CLASSIFICATION: TRK<-1
VEHICLE IDENTIFICATION NO: 3C6JRPGL5MG521859
YR/MAKE: 2021/RAM MODEL: 350 BODY STYLE: PK UNIT NO:
EMPTY WT: 6000 CARRYING CAPACITY: 6000 GROSS WT: 14000
BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LENGTH: 0

INVENTORY ITEM(S)	YR
WINDSHIELD STICKER	2026

FEES ASSESSED		
WINDSHIELD STICKER	$	110.00
REG FEE-DPS	$	1.50
CNTY ROAD BRIDGE ADD-ON FEE	$	10.00
CHILD SAFETY FUND	$	1.50
INSPECTION FEE-CW	$	22.00
PROCESSING AND HANDLING FEE	$	4.75
TOTAL	$	149.25

VEHICLE RECORD NOTATIONS
ACTUAL MILEAGE
DIESEL
E-TITLE
ELECTRONIC RENEWAL NOTICE
MAJOR COLOR: WHITE
FUEL TYPE: DIESEL
E-REMINDER

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

Peel sticker from any corner.
Despegue la calcomanía de cualquier esquina.

28187435
VOID
DO NOT USE/
NO USE

WINDSHIELD STICKER / CALCOMANÍA DE PARABRISAS

OR

PLATE STICKER / CALCOMANÍA DE PLACA

CASE
26-03-007
PAGE 4 OF 4

HANI TRUCKING LLC

Citation	Issued	Agency	Officer	County
000897387	11/21/2025	FHP	D. SAWYER	Bay

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,500.00	$0.00	$2,500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-008

Wetzel, Lisa

From: Rosana Nunez <erikabarbara222@gmail.com>
Sent: Saturday, January 3, 2026 1:54 PM
To: Commercial Vehicle Review Board
Subject: Protest of Commercial Motor Vehicle Citation – Citation #000897387

Commercial Motor Vehicle Review Board

Florida Department of Transportation

Dear Board Members,

I am writing to formally protest the commercial motor vehicle citation issued on November 21, 2025, citation number 000897387.

This is my first commercial motor vehicle violation. The citation was related to a maintenance issue on a trailer, which resulted in the vehicle being placed out of service. There was no accident, no injury, and no property damage, and there was no intent to violate any regulation.

At the time of the citation, I was operating the vehicle as a driver only and not as the owner of the trailer. Immediately following the citation, a tow truck was paid for and the trailer was removed from service the same day.

Afterward, the owner of the trailer decided to sell the equipment, and the trailer has not been used since. I am no longer employed by that company, and the equipment cited is no longer in operation.

I respectfully request that the Board consider this being a first offense, the immediate corrective action taken, and my lack of ownership or control over the equipment, and grant a reduction or dismissal of the penalty.

Thank you for your time and consideration.

Sincerely,
IRVING MELCH TORRES CONSUEGRA
Phone:
+1 (702) 482-4937
Direcci6n : 1708 NE 13 TH TER Cape Coral Fl 33909

CASE
26-03-008
PAGE 1 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897387
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/21/2025 2:10:54 PM	RELEASE DATE/TIME: 11/21/2025 3:17:26 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3127282	
LOCATION CODE	ROAD: SR 75 / MORNING SIDI	CITY	COUNTY: BAY	DRIVER VEHICLE EXAM REPORT NO.: FL4258001456	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: HANI TRUCKING LLC				OWNER: JAVIER IGLESIAS CEDENO			
ADDRESS: 903 W 10TH ST				ADDRESS: 1209 CONSTANTINE ST			
CITY: LEHIGH ACRES	STATE: FL	ZIP: 33972		CITY: ORLANDO	STATE: FL	ZIP: 32825	
TELEPHONE NO.: 305-563-1513				TELEPHONE NO.: 305-563-1513			
DRIVER: IRVING MELCH TORRES CONSUEGRA				DRIVER LICENSE NO.: T633092331000	STATE: FL	EXP. DATE: 1/1/2034	
ADDRESS				CITY	STATE	ZIP	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2022	GRY		3C63RPHL3NG115602	25CINK	FL	
TRAILER 1	OTHR	2018	BLK		1J9C30509JS044005	KE873K	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.53(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

CMV STOPPED FOR INSPECTION. CMV IS LADEN WITH MOTOR VEHICLES TRAVELING FROM CHARLOTTE, MICHIGAN TO PANAMA CITY, FLORIDA. DRIVER WAS STOPPED ON 11/17/2025 AND PLACED OUT OF SERVICE FOR A MISSING BEARING CAP ON AXLE 3 LEFT SIDE WITH AN OPEN VEIW OF THE HUB ASSEMBLY. REPORT NUMBER NET159001409. DRIVER FAILED TO CORRECT THE OUT OF SERVICE VIOLATION BEFORE PLACING THE CMV BACK INTO SERVICE.

SEE ATTACHED PICTURES IN 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 12/11/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: D. SAWYER ID NO.: 4258

AGENCY GROUP: FHPI \PANAMA CITY

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	12/11/2025

000897387

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4258001456
Inspection Date: 11/21/2025
Start: 2:10 PM CT **End:** 03:17 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

HANI TRUCKING LLC
903 W 10TH ST
LEHIGH ACRES, FL 33972
USDOT#: 03127282 **Phone#:** 3055631513
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TORRES CONSUEGRA, IRVING M
License#: T633092331000 **State:** FL
Date of Birth: 01/01/1997
CoDriver:
License#: **State:**
Date of Birth:

Location: U.S. 231,Panama City
Highway: 9599-9301
County: Bay County, FL

MilePost: **Shipper:**
Origin: CHARLOTTE, MI **Bill of Lading:**
Destination: PANAMA CITY, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2022	FL	25CINK		3C63RPHL3NG115602	14,000			
2	ST	OTHR	2018	FL	KE873K		1J9C30509JS044005	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
385.105B-OOSO	**385.105(b)**	**1**	**Y**	**000897387**	**N**	**N**	**OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: MX Carrier - Inadequate Corrective Action: CMV STOPPED AND CITED FOR MISSING BEARING CAP ON AXLE 3 LEFT SIDE OF TRAILER ON 11/17/2025, REPORT NUMBER NET159001409.**
393.9A-LIL	393.9(a)	2	N		N	N	Lighting - Identification lamp(s) inoperative: ALL 3 REAR ID LAMPS ON TRAILER INOP.
392.7A-D	392.7(a)	D	N		U	N	Driver - Failed to conduct pre-trip inspection or make use of required parts and accessories: DRIVER FAILED TO CONDUCT A PRE-TRIP INSPECTION. MULTIPLE OUT OF SERVICE VIOLATIONS WOULD HAVE BEEN OBSERVED/PREVENTED DURING A PROPER PRE-TRIP INSPECTION.
396.3A1-HCM	**396.3(a)(1)**	**2**	**Y**		**U**	**N**	**Hubs - Bearing cap, plug or filler plug missing or broken: AXLE 3 LEFT SIDE BEARING CAP MISSING. CAN SEE INSIDE BEARING**
393.205C-WRAWFL MIB	393.205(c)	2	N		N	N	Wheel/Rim - Any wheel fasteners loose/missing/ineffective/broken.: AXLE 4 LEFT SIDE WHEEL MISSING 1 OF 8 FASTENERS.
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: AXLE 3 RIGHT SIDE TIRE HAS LESS THAN 2/32 TREAD DEPTH.
396.9D2-FTF	396.9(d)(2)	1	N		N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: DRIVER CITED ON 11/17/2025 FOR MISSING WHEEL FASTENERS, REPORT NUMBER NET159001409. FAILED TO CORRECT VIOLATION WITHIN LAST 4 DAYS.
393.205C-WRAWFL	393.205(c)	2	N		U	N	Wheel/Rim - Any wheel fasteners

Report Prepared By: D. Sawyer
Badge #: 4258
Copy Received By: IRVING TORRES CONSUEGRA

X_____ X_____

03127282 FL FL4

CASE
26-03-008
PAGE 3 OF 8

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: FL4258001456
Inspection Date: 11/21/2025
Start: 2:10 PM CT **End:** 03:17 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

HANI TRUCKING LLC
903 W 10TH ST
LEHIGH ACRES, FL 33972
USDOT#: 03127282 **Phone#:** 3055631513
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TORRES CONSUEGRA, IRVING M
License#: T633092331000 **State:** FL
Date of Birth: 01/01/1997
CoDriver:
License#: **State:**
Date of Birth:

Vio Code / MIB	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							loose/missing/ineffective/broken.: AXLE 3 RIGHT SIDE WHEEL MISSING 1 OF 8 FASTENERS.
393.70D-CDTSDD	**393.70(d)**	**2**	**Y**		**A**	**N**	**Coupling - Trailer, safety devices wire/chain damaged.: GOOSENECK STYLE TRAILER NOT CONNECTED TO TOWING UNIT WITH SAFETY CHAINS OR WIRE. DRIVER REPAIRED ON SCENE.**
393.11A1-LLPL	393.11(a)(1)	2	N		U	N	Lighting - License plate lamp missing: LAMP MISSING

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. Sawyer Badge #: 4258
X_____

Copy Received By: IRVING TORRES CONSUEGRA
X_____

03127282 FL FL4

CASE
26-03-008
PAGE 4 OF 8

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: FL4258001456
Inspection Date: 11/21/2025
Start: 2:10 PM CT **End:** 03:17 PM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

HANI TRUCKING LLC
903 W 10TH ST
LEHIGH ACRES, FL 33972
USDOT#: 03127282 **Phone#:** 3055631513
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TORRES CONSUEGRA, IRVING M
License#: T633092331000 **State:** FL
Date of Birth: 01/01/1997
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: IRONMAN TRAILER for vehicle type: ST with VIN#: 1J9C30509JS044005. LEASE AGREEMENT ATTACHED WITH PICTURES. Adding additional information or violations.

Special Studies

No Special Study Data Recorded

Report Prepared By:
D. Sawyer

Badge #:
4258

Copy Received By:
IRVING TORRES CONSUEGRA

X_____

X_____

03127282 FL FL42

CASE
26-03-008

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Nebraska State Patrol-CE
4600 Innovation Dr.
Lincoln, NE 68521
EMail: NSP.Inspections@Nebraska.gov
Phone: (402)471-0105 Fax: (402)471-3295

Report Number: NET159001409
Inspection Date: 11/17/2025
Start: 10:28 AM CT **End:** 11:28 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

HANI TRUCKING LLC
903 W 10TH ST
LEHIGH ACRES, FL 33972
USDOT#: 03127282 **Phone#:** (305)563-1513
MC/MX#: 00091185 **Fax#:**
State#:

Driver: TORRES CONSUEGRA, IRVING M
License#: T633092331000 **State:** FL
Date of Birth: 01/01/1997
CoDriver:
License#: **State:**
Date of Birth:

Location: ON US HWY 77, 1331 FEET NORTH **MilePost:** 57 **Shipper:** OLMSTEAD AUTOMOTIVE LLC
Highway: 77 **Origin:** HOUSTON, TX **Bill of Lading:** 11256425
County: **Destination:** HALLAM, NE **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	RAM	2022	FL	25CINK		3C63RPHL3NG115602				
2	ST	TRLR	2018	FL	KE873K		1J9C30509JS044005				

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.205C-WRAWFLMIB	393.205C-WRAWFLMIB	2	N		N	U	WHEEL/RIM - ANY WHEEL FASTENERS LOOSE/MISSING/INEFFECTIVE/BROKEN.: AXLE 3 RIGHT SIDE, 1 OF 8 WHEEL FASTENERS MISSING
396.3A1-HCM	**396.3A1-HCM**	**2**	**Y**	**EF6801483**	**U**	**U**	**HUBS - BEARING CAP, PLUG OR FILLER PLUG MISSING OR BROKEN: AXLE 3 LEFT SIDE, FILLER PLUG MISSING ALLOWING AN OPEN VIEW INTO THE HUB ASSEMBLY**
395.24	395.24	D	N		N	U	HOS (ELD) - ELD FORM AND MANNER: DRIVER IS CLAIMING SLEEPERBERTH WHEN NON IS PRESENT IN THE TRUCK. DRIVER IS ALSO MANUALLY MAKING ENTRIES FOR DRIVE TIME.
391.11B2-Z	391.11B2-Z	D	N		N	U	BORDER ZONE - DRIVER CANNOT SATISFY THE ENGLISH LANGUAGE PROFICIENCY REQUIREMENTS OF 391.11(B)(2) AS PER FMCSA ENFORCEMENT GUIDANCE MEMO MC-SEE-2025-0001.: DRIVER HAS STATED SEVERAL TIMES HE DOES NOT SPEAK ENGLISH WELL, AND IT IS CLEAR HE DOES NOT UNDERSTAND THE MAJORITY OF MY OFFICIAL QUESTIONS.

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

Special Checks:

State Information:
MAPS: 0; OWNER OF VEHICLE: JAVIER IGLESIAS CEDENO;

DVER for 1st stop as mentioned in trooper remarks

Report Prepared By: J. KO Badge #: F159

Copy Received By: IRVING TORRES CONSUEGRA

X_____ X_____

03127282 NE NET159001409

CASE 26-03-008

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Nebraska State Patrol-CE
4600 Innovation Dr.
Lincoln, NE 68521
EMail: NSP.Inspections@Nebraska.gov
Phone: (402)471-0105 Fax: (402)471-3295

Report Number: NET159001409
Inspection Date: 11/17/2025
Start: 10:28 AM CT **End:** 11:28 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

HANI TRUCKING LLC
903 W 10TH ST
LEHIGH ACRES, FL 33972
USDOT#: 03127282 **Phone#:** (305)563-1513
MC/MX#: 00091185 **Fax#:**
State#:

Driver: TORRES CONSUEGRA, IRVING M
License#: T633092331000 **State:** FL
Date of Birth: 01/01/1997
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to the authority contained in Nebraska Statutes 75-363 through 75-369, I hereby declare the above vehicle(s) as "OUT OF SERVICE." No person shall remove the "Out of Service" stickers applied to those vehicles, or operate such vehicles, until the out of service defects have been repaired and the vehicles restored to safe operating condition. ANY PERSON CONVICTED OF VIOLATING AN OUT-OF-SERVICE ORDER SHALL BE SUBJECT TO CDL (COMMERCIAL DRIVERS LICENSE) DISQUALIFICATION.

DRIVER: This report MUST be furnished to the motor carrier whose name appears at the top of this report.

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

MOTOR CARRIER CERTIFICATION: The undersigned certifies that all violations on this report have been corrected and action has been taken to assure compliance with the Federal and State Motor Carrier Safety and Hazardous Material Regulations insofar as they are applicable to motor carriers and drivers. This certification must be signed by the MOTOR CARRIER and returned to the NEBRASKA STATE PATROL within 15 days. (RETURN ONLY IF VIOLATIONS WERE NOTED ON THIS REPORT)

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Nebraska State Patrol-CE
4600 Innovation Dr.
Lincoln, NE 68521
EMail: NSP.Inspections@Nebraska.gov
Phone: (402)471-0105 Fax: (402)471-3295

Report Number: NET159001409
Inspection Date: 11/17/2025
Start: 10:28 AM CT **End:** 11:28 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

HANI TRUCKING LLC
903 W 10TH ST
LEHIGH ACRES, FL 33972
USDOT#: 03127282 **Phone#:** (305)563-1513
MC/MX#: 00091185 **Fax#:**
State#:

Driver: TORRES CONSUEGRA, IRVING M
License#: T633092331000 **State:** FL
Date of Birth: 01/01/1997
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

OOS in Saltillo, NE

Special Studies No Special Study Data Recorded

Report Prepared By: J. KO
Badge #: F159
Copy Received By: IRVING TORRES CONSUEGRA

X_____

X_____

03127282 NE NET159001409

CASE
26-03-008
PAGE 8 OF 8

LOKI FREIGHT LLC

Citation	Issued	Agency	Officer	County
000901305	12/17/2025	MCSAW	DAN ROSLEY	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$42.00	$0.00	$125.00	$167.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-009

To Whom It May Concern, I am writing to formally protest Florida Commercial Motor Vehicle Citation number 000901305, issued on December 17, 2025, to LOKI FREIGHT LLC. This protest is submitted within the required timeframe and is not an admission of guilt. At the time of the stop, the commercial vehicle was properly registered at a gross vehicle weight rating of 26,000 pounds. The shipper provided a stated load weight indicating the vehicle would be within the legal registered limit. The driver relied in good faith on the shipper's weight documentation when accepting the load. Unbeknownst to the driver at the time of departure, the actual load weight exceeded the shipper's stated weight, resulting in the vehicle weighing 26,840 pounds. The overweight condition was minimal (840 pounds), unintentional, and not the result of willful negligence or an attempt to evade scale requirements. I also was given the green light prior to entering the scale in Flagler County at an agriculture scale without being notified of being overweight ,which also led me to believe that I was good on my weight. Had the shipper's weight information been accurate, the vehicle would have remained compliant with its registered weight. Shonequa Goodson did not knowingly operate an overweight vehicle and did not intentionally bypass a scale or ignore weight requirements. Given the circumstances, I respectfully request administrative review and consideration for dismissal or reduction of the assessed weight violation and associated permit-related penalties. I am requesting a hearing or administrative determination and am prepared to provide supporting documentation, including registration and shipping paperwork, upon request. Thank you for your time and consideration. Please if you can confirm receipt of this protest and advise on the next steps in the review process. Sincerely, Shonequa Goodson LOKI FREIGHT LLC 470-991-3136 Lokifreightline@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901305
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/17/2025 11:07:07 PM	RELEASE DATE/TIME: 12/17/2025 11:31:24 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4428977

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
111S	I95	FLAGLER BEACH	FLAGLER			

MOTOR CARRIER: LOKI FREIGHT LLC	OWNER: LOKI FREIGHT LLC
ADDRESS: 1405 N GATEWAY BLVD UNIT 230	ADDRESS: 1405 N GATEWAY BLVD UNIT 230
CITY: FORNEY STATE: TX ZIP: 75126	CITY: FORNEY STATE: TX ZIP: 75126
TELEPHONE NO.: 470-991-3136	TELEPHONE NO.: 470-991-3136
DRIVER: SHONEQUA SHANTRANICE GOODSON	DRIVER LICENSE NO.: 52260182 STATE: TX EXP. DATE: 5/15/2031
ADDRESS: 1405 N GATEWAY BLVD UNIT 230	CITY: FORTNEY STATE: TX ZIP: 75126

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2018	WHI	1	3ALACWFC7JDJM9373	K214914	TX	7/31/2026
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)	11:22.5	8520
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	18320

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		26,840	26,000	840	0.00	42.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 26,840

TOTAL WEIGHT VIOLATION ASSESSMENT $ 42.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 12 (MONTH) 17 (DAY) 2025 (YEAR) TO 12 (MONTH) 28 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

A Texas based straight truck was operating in Florida while apportioned for only 26,000 lbs. The vehicle weighed 26,840 lbs. Per Florida Statute; legal weight is taken to the top of the registered tax class of 34,999 lbs. making the vehicle 840 lbs. over weight @ $0.05 per lb. The VIN and GVW which was greater than 10,000 lbs. were verified in front of the driver. The driver failed to produce any IFTA or IRP permits at the time of the stop. To make legal, a 10 day IRP trip permit was issued for a $30.00 fee. (And/or) Also due to the vehicle being over 26,000 lbs., a 10 day IFTA was issued for a $45.00 fee and a $50.00 penalty.

All Copies on file.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/6/2026.

OFFICER'S SIGNATURE: Dan Rosley

OFFICER'S PRINTED NAME: DAN ROSLEY ID NO.: D7238

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	42.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	167.00
IS DUE IN FULL ON OR BEFORE	1/6/2026

000901305

Information for paying the citation 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
TOTAL QUALITY LOGISTICS

TQL RATE CONFIRMATION FOR PO# 34820565

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
Austin Rife	800-580-3101 x35594	ARife@TQL.com	0

CARRIER CONTACT

Office Staffed 24/7

MC#/DOT#	Name	Phone	Terms	Fax
1742386 / 4428977	Loki Freight Llc (tx)	470-991-3136	28DAYS	470-991-3136

Address
OTR CAPITAL - FCM PO BOX 1175760 ATLANTA, GA 30368-7576

Dispatcher	Driver	Truck #	Trailer #
shonequa	Shonequa	01	box

LOAD INFORMATION

Rate	Type	Unit	Quantity	Total
$765.00	Line Haul	Flat	1.0000	$765.00

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

Total: $765.00 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	Lift Gate
Special Temp Instructions						LxWxH	

Pick-up Location	Date	Time
Fitzgerald, GA	12/17/2025	Appt 15:00

Commodities

Pick Up #	Quantity	Unit	Commodity	Notes
1	1	Truckload	Cabinets	

Delivery Location	Date	Time
Miami, FL	12/18/2025	Appt 09:00

CARRIER RESPONSIBLE FOR

Unloading	None w/ valid unloading receipt	Pallet Exchange	None	Estimated Weight	7500

Note to Carrier	$200 if late to delivery appt

T Q Y L

CASE
26-03-009
PAGE 3 OF 3

RAGOW TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000901453	12/09/2025	FHP	COHEN, V.L.	Leon

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-010

Wetzel, Lisa

From: Abdulaziz Ragow <ragow85@gmail.com>
Sent: Monday, January 5, 2026 12:12 PM
To: Commercial Vehicle Review Board
Subject: Requesting a review of a citation 000901453

Hello,

Our driver received a citation (citation number 000901453) back on Dec 09 2015 for HOS and for not having his glasses on.

Driver could find his glasses right away, he would later be able to find them inside his truck

And for the HOS his device/tablet was acting up and would shutdown or go on Duty on its own and we were able to fix the issue.

This ticket shouldn't be issued, we believe our driver got nervous and didn't know how to handle the situation with authorities.

We are asking for the board to review this.

Thank you,

Ragow Transport LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901453
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/9/2025 10:52:27 AM	RELEASE DATE/TIME: 12/9/2025 11:39:09 AM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 4003803	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: TALLAHASSEE	COUNTY: LEON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: RAGOW TRANSPORT LLC	OWNER: YAHYE MOHAMED
ADDRESS: 4436 7TH ST NW,	ADDRESS: 4436 7111 ST NW
CITY: ROCHESTER STATE: MN ZIP: 55901	CITY: ROCHESTER STATE: MN ZIP: 55901
TELEPHONE NO.: 507-271-5429	TELEPHONE NO.: 507-271-5429
DRIVER: MOHAMED OMAR SHARIF ADEN	DRIVER LICENSE NO.: A07633310 STATE: KY EXP. DATE: 2/1/2030
ADDRESS: 176 KENWOOD CT APT 83	CITY: LOUISVILLE STATE: KY ZIP: 40214

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2016	GRN	01	3AKJGHDV8GSGY8360	PAV5111	MN	2/28/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included — TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(4)	D	☒ YES ☐ NO	CORRECTIVE LENSES / HEARING AID NOT WORN	100.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 200.00

IRP/FUEL TAX TEMPORARY PERMIT

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

☐ 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 bobtail with a gvwr of 52,350 lbs was operating in interstate commerce coming from Cleveland TN to Tallahassee FL to pick up a load. This driver has a DL restriction for corrective lenses on his license and also in cdlis. The driver was not wearing his contacts or glasses and stated he did not need them today. On his ELD, it shows a false log reference being in a 11 and 14 hour violation at the time of the stop. The driver was driving in off duty and stated it was because the internet was bad in several locations. I matched up the locations along with the correct oddometer change. He went on duty on 12/7 @ 8:53 pm and stayed on duty till 12/7 @ 11:08 am. He broke the restorative rest with an hours drive that day causing him to be in violation of the 14 hour rule driving after 10 am on the 7th. He also violated the 11 hour rule as well. This driver is being placed out of serivce for 10 hours reference a false log.

1. false log-$100
2. dl restriction-$100

total fines are $200 and must be paid in full by the carrier in 20 days.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/29/2025.

OFFICER'S SIGNATURE: V.L Cohen

OFFICER'S PRINTED NAME: COHEN, V.L. ID NO.: 2516

AGENCY GROUP: FHPI \TALLAHASSEE

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	200.00
IS DUE IN FULL ON OR BEFORE	12/29/2025

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

000901453

Form #775-A30-01 07/2003

CASE
26-03-010
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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: FL2516003691
Inspection Date: 12/09/2025
Start: 10:12 AM ET **End:** 11:42 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RAGOW TRANSPORT LLC
4436 7TH ST NW
ROCHESTER, MN 55901
USDOT#: 04003803 **Phone#:** 5072715429
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ADEN, MOHAMED O
License#: A07633310 **State:** KY
Date of Birth: 01/01/1989
CoDriver:
License#: **State:**
Date of Birth:

Location: Dupont Road,Midway
Highway:
County: Gadsden County, FL

MilePost: **Shipper:** sac
Origin: CLEVELAND, TN **Bill of Lading:** n/a
Destination: TALLAHASSEE, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2016	MN	PAV5111	01	3AKJGHDV8GSGY8360	52,350			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.95-LCDL	383.95	D	Y	000901453-2	U	N	Restriction - (CDL) - Operate a CMV in violation of a restriction.: has no glasses or contacts
395.8E-HOSPD	395.8(e)(1)	D	Y	000901453-1	U	N	HOS (Property) - No driver may make a false report in connection with a duty status. Explain: Violation Date: 12/08/2025; false log no restorative 10 hour rest betwenn yesterday and today. log saved as proof

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: MOHAMED ADEN 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 restart. 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: V. Cohen Badge #: 2516

Copy Received By: MOHAMED ADEN

X_____ X_____

04003803 FL FL2

CASE 26-03-010
PAGE 3 OF 4

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: FL2516003691
Inspection Date: 12/09/2025
Start: 10:12 AM ET **End:** 11:42 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

RAGOW TRANSPORT LLC
4436 7TH ST NW
ROCHESTER, MN 55901
USDOT#: 04003803
MC/MX#: 00000000
State#:
Phone#: 5072715429
Fax#:

Driver: ADEN, MOHAMED O
License#: A07633310 **State:** KY
Date of Birth: 01/01/1989
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: V. Cohen
Badge #: 2516
Copy Received By: MOHAMED ADEN

X_____

X_____

04003803 FL FL2

CASE
26-03-010
PAGE 4 OF 4

KEYSTONE LOGISTICS GROUP LLC

Citation	Issued	Agency	Officer	County
000902097	12/22/2025	MCSAW	DAN ROSLEY	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$830.00	$0.00	$125.00	$955.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-011

Hello to whom it may concern, I think the fine is excessive for 600 lbs. overweight, I operate a box truck, it is not more than 2 axles, and does not weight more than 26000 lbs. Thanks in advance.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902097
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/22/2025 10:44:57 PM	RELEASE DATE/TIME: 12/22/2025 11:16:49 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4443423

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
1115	I95	FLAGLER BEACH	FLAGLER			

	MOTOR CARRIER	ADDRESS	CITY	STATE	ZIP
	KEYSTONE LOGISTICS GROUP LLC	6307 LARGE ST	PHILADELPHIA	PA	19149
	TELEPHONE NO. 215-760-8081				
OWNER	KEYSTONE LOGISTICS GROUP LLC	6307 LARGE ST	PHILADELPHIA	PA	19149
	TELEPHONE NO. 215-760-8081				
DRIVER	MAHADY DRAME	6307 LARGE ST	PHILADELPHIA	PA	19149
	DRIVER LICENSE NO. 27611627			STATE PA	EXP. DATE 8/7/2026

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2020	WHI	01	3ALACWFC6LDLY2096	ZZG9397	PA	8/31/2026
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)	11:22.5	11700
2	DRIVE	SINGLE AXLE (2 TIRE)	11:22.5	14900

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		26,600	10,000	16,600	0.00	830.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,600** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **830.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 12 (MONTH) 22 (DAY) 2025 (YEAR) TO 01 (MONTH) 02 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

A Philadelphia based straight truck was operating in Florida while not apportioned. Vehicle was operating on Philadelphia straight plates. Per Florida Statute legal weight for a straight truck is 10,000 lbs. The vehicle weighed 26,600 lbs., making the vehicle 600 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 total weight penalty assessed was
$830.00

The driver failed to produce any temporary IFTA/IRP permits at the time of the stop.
To make legal a 10 day IRP for a $30.00 penalty was issued.

Also, the vehicle was operating in Florida with no (current or past year) IFTA license, stickers or permits on vehicle (Visually checked). Per Florida Statute to make legal, a 10 day IFTA was issued for a $45.00 fee and a $50.00 penalty.

Total penalty assessed is $955.00

All copies on file.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/11/2026.

OFFICER'S SIGNATURE: Dan Rosley

OFFICER'S PRINTED NAME: DAN ROSLEY | ID NO.: D7238

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	830.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	955.00
IS DUE IN FULL ON OR BEFORE	1/11/2026

000902097

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

CASE
26-03-011
PAGE 2 OF 2

SUNRISE HAULING&EXCAVATING INC

Citation	Issued	Agency	Officer	County
000900481	12/09/2025	MCSAW	LORI MOBLEY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$10.00	$0.00	$0.00	$10.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-012

Wetzel, Lisa

From: Brian Persaud <brian.sunrisehauling@gmail.com>
Sent: Tuesday, December 23, 2025 12:27 PM
To: Commercial Vehicle Review Board
Subject: Sunrise Hauling Dot # 1261478 Citation Protest

Categories: Orange Category

Hello,

I'm protesting the 8 citations I have received. The reason for the protest is that our trucks gross 70,000 LBS. All our citations are under 70,000 gross. The weigh stations are weighing our trucks as a tandem truck vs we have tri-axle trucks. On the tickets says axle group 3 but we are axle group 4 also. Here are all the citations listed along with our registration which has our GVW.

Citation number:
000901427
000901431
000900219
000900481
000901048
000901111
000901618
000901425

Brian Persaud
Manger/ Dispatcher at Sunrise Hauling & Excavating Inc

P 407-619-6131 F 407-395-2331
E Brian.Sunrisehauling@gmail.com
345 Enterprise St Ocoee. FL 34761
sunrisehaulingandexcavating.com

CASE
26-03-012
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900481
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/9/2025 6:21:30 AM	RELEASE DATE/TIME: 12/9/2025 6:40:39 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1261478

LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION

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

MOTOR CARRIER	OWNER
SUNRISE HAULING&EXCAVATING INC	SUNRISE HAULING&EXCAVATING INC
ADDRESS: 345 ENTERPRISE STREET	ADDRESS: 345 ENTERPRISE STREET
CITY: OCOEE STATE: FL ZIP: 34761	CITY: OCOEE STATE: FL ZIP: 34761
TELEPHONE NO.: 407-383-3742	TELEPHONE NO.: 407-383-3742
DRIVER: GABRIEL DAVID HERNANDEZ TAMAYO	DRIVER LICENSE NO.: H655284852540 STATE: FL EXP. DATE: 7/14/2027
ADDRESS: 1331 TOPFIELD CT	CITY: APOPKA STATE: FL ZIP: 32703

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2022	BLU	1114	5KKMAVDVXNPNH9573	P1334K	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 20 | AXLES: 4 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [X] YES [ ] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (255/70R22.5)	18620
2	DRIVE	1 AIR AXLE (2 TIRE)	11:00 (275/80R22.5)	6700
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	44380

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
3	A3		44,380	44,000	380	0.00	10.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **69,700** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **10.00**

[ ] 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

AXLE TIRE SIZE:
4-Axle dump truck with a 20'1"wheelbase weighing 69,700lbs. loaded with limerock. Vehicle is equipped with a tandem rear axle tire sizes (11R.22.5) allowing a maximum tandem axle weight of 44,000lbs. Vehicle exceeds the legal axle weight by 380lbs. Penalty is assessed at $10.00 for the first 600lbs. and $.05 per pound for each pound thereafter.

Driver was given the opportunity to shift but stated he could not do so.

No prepass/drivewyze
No match on overdue list
For questions call: 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/29/2025.

OFFICER'S SIGNATURE: Lori Mobley

OFFICER'S PRINTED NAME: LORI MOBLEY ID NO.: D7203

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 10.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **10.00**
IS DUE IN FULL ON OR BEFORE **12/29/2025**

000900481

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

MTRFS020K

INSTRUCTIONS FOR ATTACHING DECAL

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

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Mail To:
SUNRISE HAULING & EXCAVATING, INC.
345 ENTERPRISE ST
OCOEE, FL 34761

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 17 / 2 T# 2073516549
B# 2123141

FLORIDA VEHICLE REGISTRATION

PLATE **P1334K** DECAL **20838309** Expires **Midnight Wed 12/31/2025**

YR/MK	**2022/WSTR**	BODY	**TK**	COLOR	**BLU**	Reg. Tax	1,037.10	Class Code	41
VIN	**5KKMAVDVXNPNH9573**			TITLE	**143935715**	Init. Reg.		Tax Months	11
Plate Type	**TUR**	NET WT	**26260**	GVW	**70000**	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	41
DL/FEID	-					Sales Tax		Credit Months	0
Date Issued	**1/21/2025**	Plate Issued	**1/21/2025**			Voluntary Fees			
						Grand Total	1040.10		

SUNRISE HAULING & EXCAVATING, INC.
345 ENTERPRISE ST
OCOEE, FL 34761

IMPORTANT INFORMATION

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

TUR - TRUCKS WITH TWO PLATES PLATE ISSUED X

CASE 26-03-012
PAGE 3 OF 3

SUNRISE HAULING & EXCAVATING INC

Citation	Issued	Agency	Officer	County
000901048	12/09/2025	MCSAW	FICCA, KIMBERLY R	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$37.00	$0.00	$0.00	$37.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-013

Wetzel, Lisa

From: Brian Persaud <brian.sunrisehauling@gmail.com>
Sent: Tuesday, December 23, 2025 12:27 PM
To: Commercial Vehicle Review Board
Subject: Sunrise Hauling Dot # 1261478 Citation Protest

Categories: Orange Category

Hello,

I'm protesting the 8 citations I have received. The reason for the protest is that our trucks gross 70,000 LBS. All our citations are under 70,000 gross. The weigh stations are weighing our trucks as a tandem truck vs we have tri-axle trucks. On the tickets says axle group 3 but we are axle group 4 also. Here are all the citations listed along with our registration which has our GVW.

Citation number:
000901427
000901431
000900219
000900481
000901048
000901111
000901618
000901425

Brian Persaud
Manger/ Dispatcher at Sunrise Hauling & Excavating Inc

P 407-619-6131 F 407-395-2331
E Brian.Sunrisehauling@gmail.com
345 Enterprise St Ocoee. FL 34761
sunrisehaulingandexcavating.com

CASE
26-03-013
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901048
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/9/2025 10:40:47 AM	RELEASE DATE/TIME: 12/9/2025 10:59:42 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1261478

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

MOTOR CARRIER	OWNER
SUNRISE HAULING & EXCAVATING INC	SUNRISE HAULING & EXCAVATING INC
ADDRESS: 345 ENTERPRISE STREET	ADDRESS: 1563 GLENHAVEN CIR
CITY: OCOEE STATE: FL ZIP: 34761	CITY: OCOEE STATE: FL ZIP: 34761
TELEPHONE NO.: 407-383-3742	TELEPHONE NO.: 407-383-3742
DRIVER: BENNIE RICHARD LAMB	DRIVER LICENSE NO.: L510076632670 STATE: FL EXP. DATE: 7/27/2030
ADDRESS: 6813 CROSS CUT COURT	CITY: ORLANDO STATE: FL ZIP: 34761

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2018	WHI	1082	1NKZX4EX9JJ193503	P2569J	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 20 | AXLES: 4 | 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)	11:22.5	18040
2	DRIVE	1 AIR AXLE (2 TIRE)	11:24.5	6380
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	45140

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
3	A1		45,140	44,000	1,140	0.00	37.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **69,560**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **37.00**

[ ] 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

AXLE WEIGHT VIOLATION

The vehicle is a 4 axle dump truck with a 20 ft wheelbase hauling lime rock, weighing 69,560 lbs. Vehicle weighs 45,140 lbs. on the rear tandem axles, exceeding the 44,000 lb. axle weight limit by 1,140 lbs. Penalty assessed at $10.00 for first 600 pounds and $.05 for each pound thereafter for a penalty of $37.00.

Driver given opportunity to shift.

Driver has been advised to correct or off-load the overweight axle to legal weight at the first location any of the load is removed from the vehicle or combination of vehicles. Driver states the first place will be Ocala, Florida.

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 12/29/2025.

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 $ 37.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

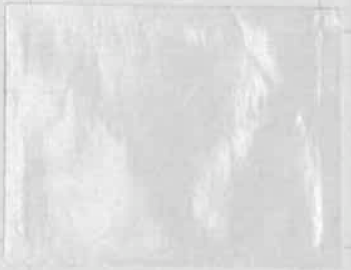
TOTAL ASSESSMENT OF $ **37.00**
IS DUE IN FULL ON OR BEFORE **12/29/2025**

000901048

Information for paying the citation 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.



Mail To:
SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

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.

1082

FLORIDA VEHICLE REGISTRATION

CO/AGY 7 / 2 T# 2059061593
B# 2869757

PLATE **P2569J** DECAL **20008426** Expires **Midnight Wed 12/31/2025**

YR/MK	**2018/KW**	BODY	**TK**	COLOR	**WHI**	Reg. Tax	1,099.10	Class Code	41
VIN	**1NKZX4EX9JJ193503**			TITLE	**127650467**	Init. Reg.		Tax Months	12
Plate Type	**TUR**	NET WT	**19468**	GVW	**70000**	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	**201243084-01**					Sales Tax		Credit Months	
Date Issued	**12/18/2024**	Plate Issued	**7/31/2024**			Voluntary Fees			
						Grand Total	1102.10		

SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

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

SUNRISE HAULING & EXCAVATING INC

Citation	Issued	Agency	Officer	County
000900219	12/09/2025	MCSAW	VIVIAN CARROLL	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$39.00	$0.00	$0.00	$39.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-014

Wetzel, Lisa

From: Brian Persaud <brian.sunrisehauling@gmail.com>
Sent: Tuesday, December 23, 2025 12:27 PM
To: Commercial Vehicle Review Board
Subject: Sunrise Hauling Dot # 1261478 Citation Protest

Categories: Orange Category

Hello,

I'm protesting the 8 citations I have received. The reason for the protest is that our trucks gross 70,000 LBS. All our citations are under 70,000 gross. The weigh stations are weighing our trucks as a tandem truck vs we have tri-axle trucks. On the tickets says axle group 3 but we are axle group 4 also. Here are all the citations listed along with our registration which has our GVW.

Citation number:
000901427
000901431
000900219
000900481
000901048
000901111
000901618
000901425

Brian Persaud
Manger/ Dispatcher at Sunrise Hauling & Excavating Inc

P 407-619-6131 F 407-395-2331
E Brian.Sunrisehauling@gmail.com
345 Enterprise St Ocoee. FL 34761
sunrisehaulingandexcavating.com

CASE
26-03-014
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900219
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/9/2025 11:15:14 AM	RELEASE DATE/TIME: 12/9/2025 11:44:59 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1261478	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: SUNRISE HAULING & EXCAVATING INC				OWNER: SUNRISE HAULING & EXCAVATING INC			
ADDRESS: 345 ENTERPRISE STREET				ADDRESS: 345 ENTERPRISE ST			
CITY: OCOEE	STATE: FL	ZIP: 34761		CITY: OCOEE	STATE: FL	ZIP: 34761	
TELEPHONE NO.: (407) 383-3742				TELEPHONE NO.: (407) 383-3742			
DRIVER: GABRIEL DAVID HERNANDEZ TAMAYO				DRIVER LICENSE NO.: H655284852540	STATE: FL	EXP. DATE: 7/14/2027	
ADDRESS: 1331 TOPFIELD CT				CITY: APOPKA	STATE: FL	ZIP: 32703	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2022	BLU	1114	5KKMAVDVXNPNH9573	P1334K	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 4 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [X] YES [ ] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	15:00 (385/65R22.5)	17580
2	DRIVE	1 AIR AXLE (2 TIRE)	11:00 (275/80R22.5)	6520
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	45180

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
3	A3		45,180	44,000	1,180	0.00	39.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 69,280 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 39.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

AXLE WEIGHT VIOLATION

The vehicle is a (4) axle Dump Truck with a wheelbase 20'10", hauling a of Lime Rock, weighing 69,280 lbs. Vehicle weighs 45,180 lbs. on the rear Tandem axle, exceeding the 44,000 lbs. axle weight limit by 1,180 lbs. Penalty assessed at $10.00 for first 600 pounds and $.05 for the remaining amount of 580 lbs a penalty of $39.00.

Driver given opportunity to shift.

Driver has been advised to off-load to legal weight at the first location where any of the load is removed from the vehicle. X_____.
driver states the first place will be Ocala, FL. X____.

No APU
Company is not on Pre-pass/Drivewyze.
Company is not on the Florida Hot-List.
Questions or concerns call 352-347-3322.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/29/2025.

OFFICER'S SIGNATURE: V Carroll

OFFICER'S PRINTED NAME: VIVIAN CARROLL | ID NO.: D986

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 39.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 39.00
IS DUE IN FULL ON OR BEFORE 12/29/2025

000900219

Information for paying the citation 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
26-03-014
PAGE 2 OF 3

MTRFS020K

INSTRUCTIONS FOR ATTACHING DECAL

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

IMPORTANT INFORMATION

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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:
SUNRISE HAULING & EXCAVATING, INC.
345 ENTERPRISE ST
OCOEE, FL 34761

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 17 / 2 T# 2073516549
B# 2123141

FLORIDA VEHICLE REGISTRATION

PLATE **P1334K** DECAL **20838309** Expires **Midnight Wed 12/31/2025**

YR/MK	**2022/WSTR**	BODY	**TK**	COLOR	**BLU**	Reg. Tax	1,037.10	Class Code	41
VIN	**5KKMAVDVXNPNH9573**			TITLE	**143935715**	Init. Reg.		Tax Months	11
Plate Type	**TUR**	NET WT	**26260**	GVW	**70000**	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	41
DL/FEID	-					Sales Tax		Credit Months	0
Date Issued	**1/21/2025**	Plate Issued	**1/21/2025**			Voluntary Fees			
						Grand Total	1040.10		

SUNRISE HAULING & EXCAVATING, INC.
345 ENTERPRISE ST
OCOEE, FL 34761

IMPORTANT INFORMATION

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

TUR - TRUCKS WITH TWO PLATES PLATE ISSUED X

CASE 26-03-014
PAGE 3 OF 3

SUNRISE HAULING & EXCAVATING INC

Citation	Issued	Agency	Officer	County
000901425	12/09/2025	MCSAW	LORI MOBLEY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$10.00	$0.00	$0.00	$10.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-015

Wetzel, Lisa

From: Brian Persaud <brian.sunrisehauling@gmail.com>
Sent: Tuesday, December 23, 2025 12:27 PM
To: Commercial Vehicle Review Board
Subject: Sunrise Hauling Dot # 1261478 Citation Protest

Categories: Orange Category

Hello,

I'm protesting the 8 citations I have received. The reason for the protest is that our trucks gross 70,000 LBS. All our citations are under 70,000 gross. The weigh stations are weighing our trucks as a tandem truck vs we have tri-axle trucks. On the tickets says axle group 3 but we are axle group 4 also. Here are all the citations listed along with our registration which has our GVW.

Citation number:
000901427
000901431
000900219
000900481
000901048
000901111
000901618
000901425

Brian Persaud
Manger/ Dispatcher at Sunrise Hauling & Excavating Inc

P 407-619-6131 F 407-395-2331
E Brian.Sunrisehauling@gmail.com
345 Enterprise St Ocoee. FL 34761
sunrisehaulingandexcavating.com

CASE
26-03-015
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901425
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/9/2025 11:19:05 AM	RELEASE DATE/TIME: 12/9/2025 11:38:33 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1261478	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: SUNRISE HAULING & EXCAVATING INC	OWNER: SUNRISE HAULING & EXCAVATING INC
ADDRESS: 345 ENTERPRISE STREET	ADDRESS: 1563 GLENHAVEN CIR
CITY: OCOEE STATE: FL ZIP: 34761	CITY: OCOEE STATE: FL ZIP: 34761
TELEPHONE NO.: 407-383-3742	TELEPHONE NO.: 407-383-3742
DRIVER: CHRISTOPHER PRESISE GILBERT	DRIVER LICENSE NO.: G416115953740 STATE: FL EXP. DATE: 10/14/2026
ADDRESS: 2847 RED LION SQ	CITY: WINTER PARK STATE: FL ZIP: 32792

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2017	WHI	1080	1NKZX4EX5HJ158886	P1332K	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 250 | AXLES: 4 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [X] YES [ ] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	15:00 (385/65R22.5)	16980
2	DRIVE	1 AIR AXLE (2 TIRE)	11:22.5	7420
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	44500

PRIMARY VIOLATION: AXLE TIRE SIZE | TAX CLASS | INTERNAL BRIDGE – TYPE | BRIDGE NO. AXLES

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
3	A3		44,500	44,000	500	0.00	10.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **68,900** TOTAL WEIGHT VIOLATION ASSESSMENT $ **10.00**

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

AXLE TIRE SIZE:
4- Axle dump truck loaded with limerock weighing 68,900lbs. Vehicle is equipped with a rear tandem axle tire sizes(11R 24.5) allowing for a rear tandem axle weight of 44,000lbs. Vehicle exceeds the rear tandem axle weight by 500lbs. Penalty is assessed at $10.00 for the first 600lbs and $.05 per pound for each pound thereafter for a total assessed penalty of $10.00.

Driver given the opportunity to shift but said he cannot do so,

No APU
No permit on board at the time of the stop
No drivewyze/prepass
No match on overdue list
For questions call: 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/29/2025.

OFFICER'S SIGNATURE: Lori Mobley

OFFICER'S PRINTED NAME: LORI MOBLEY ID NO.: D7203

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 10.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **10.00**
IS DUE IN FULL ON OR BEFORE **12/29/2025**

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

000901425

Form #775-A30-01 07/2003

CASE
26-03-015
PAGE 2 OF 3

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:
SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

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 17 / 2 T# 2073511807
B# 2123141

PLATE **P1332K** DECAL **20838093** Expires **Midnight Wed 12/31/2025**

YR/MK	**2017/KW**	BODY	**TK**	COLOR	**WHI**	Reg. Tax	1,377.10	Class Code	41
VIN	**1NKZX4EX5HJ158886**			TITLE	**126697200**	Init. Reg.		Tax Months	12
Plate Type	**TUR**	NET WT	**25600**	GVW	**70000**	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	**201243084-01**					Sales Tax		Credit Months	
Date Issued	**1/21/2025**	Plate Issued	**1/21/2025**			Voluntary Fees			
						Grand Total	1380.10		

SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

1080

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

SUNRISE HAULING & EXCAVATING INC

Citation	Issued	Agency	Officer	County
000901111	12/09/2025	MCSAW	FICCA, KIMBERLY R	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$10.00	$0.00	$0.00	$10.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-016

Wetzel, Lisa

From: Brian Persaud <brian.sunrisehauling@gmail.com>
Sent: Tuesday, December 23, 2025 12:27 PM
To: Commercial Vehicle Review Board
Subject: Sunrise Hauling Dot # 1261478 Citation Protest

Categories: Orange Category

Hello,

I'm protesting the 8 citations I have received. The reason for the protest is that our trucks gross 70,000 LBS. All our citations are under 70,000 gross. The weigh stations are weighing our trucks as a tandem truck vs we have tri-axle trucks. On the tickets says axle group 3 but we are axle group 4 also. Here are all the citations listed along with our registration which has our GVW.

Citation number:
000901427
000901431
000900219
000900481
000901048
000901111
000901618
000901425

Brian Persaud
Manger/ Dispatcher at Sunrise Hauling & Excavating Inc

P 407-619-6131 F 407-395-2331
E Brian.Sunrisehauling@gmail.com
345 Enterprise St Ocoee. FL 34761
sunrisehaulingandexcavating.com

CASE
26-03-016
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901111
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/9/2025 1:07:35 PM	RELEASE DATE/TIME: 12/9/2025 1:20:13 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1261478

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

MOTOR CARRIER: SUNRISE HAULING & EXCAVATING INC	OWNER: SUNRISE HAULING & EXCAVATING INC
ADDRESS: 345 ENTERPRISE STREET	ADDRESS: 1563 GLENHAVEN CIR
CITY: OCOEE STATE: FL ZIP: 34761	CITY: OCOEE STATE: FL ZIP: 34761
TELEPHONE NO.: 407-383-3742	TELEPHONE NO.: 407-383-3742
DRIVER: BENNIE RICHARD LAMB	DRIVER LICENSE NO.: L510076632670 STATE: FL EXP. DATE: 7/27/2030
ADDRESS: 6813 CROSS CUT COURT	CITY: ORLANDO STATE: FL ZIP: 34761

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2018	WHI	1082	1NKZX4EX9JJ193503	P2569J	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 20 | AXLES: 4 | 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)	11:22.5	17740
2	DRIVE	1 AIR AXLE (2 TIRE)	11:24.5	6480
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	44580

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
3	A1		44,580	44,000	580	0.00	10.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **68,800**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **10.00**

[ ] 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

AXLE WEIGHT VIOLATION

The vehicle is a 4 axle dump truck with a 20 ft wheelbase hauling lime rock, weighing 68,800 lbs. Vehicle weighs 44,580 lbs. on the rear tandem axles, exceeding the 44,000 lb. axle weight limit by 580 lbs. Penalty assessed at $10.00 for first 600 pounds and $.05 for each pound thereafter for a penalty of $10.00.

Driver given opportunity to shift.

Driver has been advised to correct or off-load the overweight axle to legal weight at the first location any of the load is removed from the vehicle or combination of vehicles. Driver states the first place will be Ocala, Fl.

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 12/29/2025.

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 $ 10.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **10.00**
IS DUE IN FULL ON OR BEFORE **12/29/2025**

000901111

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

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:
SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

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.

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1082

FLORIDA VEHICLE REGISTRATION

CO/AGY 7 / 2 T# 2059061593
B# 2869757

PLATE **P2569J** DECAL **20008426** Expires **Midnight Wed 12/31/2025**

YR/MK	2018/KW	BODY	TK	COLOR	WHI	Reg. Tax	1,099.10	Class Code	41
VIN	1NKZX4EX9JJ193503			TITLE	127650467	Init. Reg.		Tax Months	12
Plate Type	TUR	NET WT	19468	GVW	70000	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	201243084-01					Sales Tax		Credit Months	
Date Issued	12/18/2024	Plate Issued	7/31/2024			Voluntary Fees			
						Grand Total	1102.10		

SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

IMPORTANT INFORMATION

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

TUR - TRUCKS WITH TWO PLATES

CASE 26-03-016
PAGE 3 OF 3

SUNRISE HAULING&EXCAVATING INC

Citation	Issued	Agency	Officer	County
000901427	12/10/2025	MCSAW	LORI MOBLEY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$66.00	$0.00	$0.00	$66.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-017

Wetzel, Lisa

From: Brian Persaud <brian.sunrisehauling@gmail.com>
Sent: Tuesday, December 23, 2025 12:27 PM
To: Commercial Vehicle Review Board
Subject: Sunrise Hauling Dot # 1261478 Citation Protest

Categories: Orange Category

Hello,

I'm protesting the 8 citations I have received. The reason for the protest is that our trucks gross 70,000 LBS. All our citations are under 70,000 gross. The weigh stations are weighing our trucks as a tandem truck vs we have tri-axle trucks. On the tickets says axle group 3 but we are axle group 4 also. Here are all the citations listed along with our registration which has our GVW.

Citation number:
000901427
000901431
000900219
000900481
000901048
000901111
000901618
000901425

Brian Persaud
Manger/ Dispatcher at Sunrise Hauling & Excavating Inc

P 407-619-6131 F 407-395-2331
E Brian.Sunrisehauling@gmail.com
345 Enterprise St Ocoee. FL 34761
sunrisehaulingandexcavating.com

CASE
26-03-017
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901427
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/10/2025 6:08:18 AM	RELEASE DATE/TIME: 12/10/2025 6:24:53 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1261478

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

MOTOR CARRIER: SUNRISE HAULING&EXCAVATING INC	OWNER: SUNRISE HAULING&EXCAVATING INC
ADDRESS: 345 ENTERPRISE STREET	ADDRESS: 1563 GLENHAVEN CIR
CITY: OCOEE STATE: FL ZIP: 34761	CITY: OCOEE STATE: FL ZIP: 34761
TELEPHONE NO.: 407-383-3742	TELEPHONE NO.: 407-383-3742
DRIVER: PETER NAPPI	DRIVER LICENSE NO.: N100660550470 STATE: FL EXP. DATE: 2/7/2030
ADDRESS: 615 GILA DR	CITY: POINCIANA STATE: FL ZIP: 34759

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2006	WHI	2298	1NPFLU0X26D896687	P6015D	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 4 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [X] YES [ ] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	16:5 (425/65R22.5)	16340
2	DRIVE	1 AIR AXLE (2 TIRE)	12:00 (295/80R22.5)	7840
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	45720

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
3	A3		45,720	44,000	1,720	0.00	66.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **69,900**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **66.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

TOTAL PERMIT AMOUNT $

REMARKS

AXLE TIRE SIZE:
4-Axle dump truck with a 21'3"wheelbase loaded with limerock weighing 69,900lbs. Vehicle is equipped with a rear tandem axle tire size (11R24.5) allowing a maximum rear tandem weight of 44,000lbs. Vehicle exceeds the legal axle weight by 1,720lbs.Penalty assessed at $10.00 for the first 600lbs. and $.05 per pound for each pound thereafter for a total assessed penalty of $66.00.

Driver given the opportunity to shift but stated he could not do so.

No Drivewyze/Prepass
No APU
No match on overdue list
For questions call: 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/30/2025.

OFFICER'S SIGNATURE: Lori Mobley

OFFICER'S PRINTED NAME: LORI MOBLEY ID NO.: D7203

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 66.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

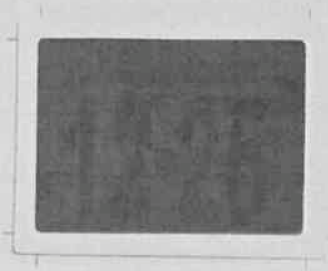
TOTAL ASSESSMENT OF $ **66.00**
IS DUE IN FULL ON OR BEFORE **12/30/2025**

000901427

Information for paying the citation 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.



Mail To:
SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

IMPORTANT INFORMATION

MTRFS020K

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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.

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FLORIDA VEHICLE REGISTRATION

CO/AGY 7 / 2 T# 2059097569
B# 2869757

PLATE **P6015D** DECAL **20012893** Expires **Midnight Wed 12/31/2025**

YR/MK	2006/PTRB	BODY	DP	COLOR	BLU	Reg. Tax	1,099.10	Class Code	41
VIN	1NPFLU0X26D896687			TITLE	96039243	Init. Reg.		Tax Months	12
Plate Type	TUR	NET WT	17413	GVW	70000	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	201243084-01			2ND DL#	2298	Sales Tax		Credit Months	
Date Issued	12/18/2024	Plate Issued	10/15/2020			Voluntary Fees			
						Grand Total	1102.10		

SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

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

SUNRISE HAULING & EXCAVATION INC

Citation	Issued	Agency	Officer	County
000901431	12/10/2025	MCSAW	LORI MOBLEY	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$63.00	$0.00	$0.00	$63.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-018

Wetzel, Lisa

From: Brian Persaud <brian.sunrisehauling@gmail.com>
Sent: Tuesday, December 23, 2025 12:27 PM
To: Commercial Vehicle Review Board
Subject: Sunrise Hauling Dot # 1261478 Citation Protest

Categories: Orange Category

Hello,

I'm protesting the 8 citations I have received. The reason for the protest is that our trucks gross 70,000 LBS. All our citations are under 70,000 gross. The weigh stations are weighing our trucks as a tandem truck vs we have tri-axle trucks. On the tickets says axle group 3 but we are axle group 4 also. Here are all the citations listed along with our registration which has our GVW.

Citation number:
000901427
000901431
000900219
000900481
000901048
000901111
000901618
000901425

Brian Persaud
Manger/ Dispatcher at Sunrise Hauling & Excavating Inc

P 407-619-6131 F 407-395-2331
E Brian.Sunrisehauling@gmail.com
345 Enterprise St Ocoee. FL 34761
sunrisehaulingandexcavating.com

CASE
26-03-018
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901431
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/10/2025 12:48:06 PM	RELEASE DATE/TIME: 12/10/2025 1:02:55 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1261478

LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION

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

MOTOR CARRIER	OWNER
SUNRISE HAULING & EXCAVATION INC	SUNRISE HAULING & EXCAVATION INC
ADDRESS: 345 ENTERPRISE STREET	ADDRESS: 345 ENTERPRISE STREET
CITY: OCOEE STATE: FL ZIP: 34761	CITY: OCOEE STATE: FL ZIP: 34761
TELEPHONE NO.: 407-383-3742	TELEPHONE NO.: 407-383-3742
DRIVER: GABRIEL DAVID HERNANDEZ TAMAYO	DRIVER LICENSE NO.: H655284852540 STATE: FL EXP. DATE: 7/14/2027
ADDRESS: 1331 TOPFIELD CT	CITY: APOPKA STATE: FL ZIP: 32703

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2022	BLU	1114	5KKMAVDVXNPNH9573	P1334K	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 4 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [X] YES [ ] NO | OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	15:00 (385/65R22.5)	17420
2	DRIVE	1 AIR AXLE (2 TIRE)	11:00 (275/80R22.5)	6440
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	45660

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
3	A3		45,660	44,000	1,660	0.00	63.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **69,520** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **63.00**

[ ] 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

AXLE TIRE SIZE:
4- Axle dump truck with a 21'0" wheelbase loaded with limestone weighing 69,520lbs. Vehicle is equipped with a rear tandem axle tire sizes (11R 22.5) allowing a maximum rear tandem axle weight of 44,000lbs. Vehicle exceeds the legal axle weight by 1,660lbs. Penalty assessed at $10.00 for the first 600lbs and $.05 per pound for each pound thereafter for a total assessed penalty of $63.00.

Driver given the opportunity to shift but stated he could not do so.

No Drivewyze/prepass
No match on overdue list
No APU
For questions call: 352-347-3322

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/30/2025.

OFFICER'S SIGNATURE: Lori Mobley

OFFICER'S PRINTED NAME: LORI MOBLEY | ID NO.: D7203

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 63.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **63.00**
IS DUE IN FULL ON OR BEFORE **12/30/2025**

000901431

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

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:
SUNRISE HAULING & EXCAVATING, INC.
345 ENTERPRISE ST
OCOEE, FL 34761

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.

CO/AGY 17 / 2 T# 2073516549
B# 2123141

FLORIDA VEHICLE REGISTRATION

PLATE **P1334K** DECAL **20838309** Expires **Midnight Wed 12/31/2025**

YR/MK	**2022/WSTR**	BODY	**TK**	COLOR	**BLU**	Reg. Tax	1,037.10	Class Code	41
VIN	**5KKMAVDVXNPNH9573**			TITLE	**143935715**	Init. Reg.		Tax Months	11
Plate Type	**TUR**	NET WT	**26260**	GVW	**70000**	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	41
DL/FEID	-					Sales Tax		Credit Months	0
Date Issued	**1/21/2025**	Plate Issued	**1/21/2025**			Voluntary Fees			
						Grand Total	1040.10		

SUNRISE HAULING & EXCAVATING, INC.
345 ENTERPRISE ST
OCOEE, FL 34761

IMPORTANT INFORMATION

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

TUR - TRUCKS WITH TWO PLATES PLATE ISSUED X

CASE 26-03-018
PAGE 3 OF 3

SUNRISE HAULING & EXCAVATING INC

Citation	Issued	Agency	Officer	County
000901618	12/11/2025	MCSAW	FICCA, KIMBERLY R	Marion

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-019

Wetzel, Lisa

From: Brian Persaud <brian.sunrisehauling@gmail.com>
Sent: Tuesday, December 23, 2025 12:27 PM
To: Commercial Vehicle Review Board
Subject: Sunrise Hauling Dot # 1261478 Citation Protest

Categories: Orange Category

Hello,

I'm protesting the 8 citations I have received. The reason for the protest is that our trucks gross 70,000 LBS. All our citations are under 70,000 gross. The weigh stations are weighing our trucks as a tandem truck vs we have tri-axle trucks. On the tickets says axle group 3 but we are axle group 4 also. Here are all the citations listed along with our registration which has our GVW.

Citation number:
000901427
000901431
000900219
000900481
000901048
000901111
000901618
000901425

Brian Persaud
Manger/ Dispatcher at Sunrise Hauling & Excavating Inc

P 407-619-6131 F 407-395-2331
E Brian.Sunrisehauling@gmail.com
345 Enterprise St Ocoee. FL 34761
sunrisehaulingandexcavating.com

CASE
26-03-019
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901618
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/11/2025 9:06:55 AM	RELEASE DATE/TIME: 12/11/2025 9:31:12 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1261478	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: SUNRISE HAULING & EXCAVATING INC	OWNER: SUNRISE HAULING & EXCAVATING INC
ADDRESS: 345 ENTERPRISE STREET	ADDRESS: 1563 GLENHAVEN CIR
CITY: OCOEE STATE: FL ZIP: 34761	CITY: OCOEE STATE: FL ZIP: 34761
TELEPHONE NO.: 407-383-3742	TELEPHONE NO.: 407-383-3742
DRIVER: BENNIE RICHARD LAMB	DRIVER LICENSE NO.: L510076632670 STATE: FL EXP. DATE: 7/27/2030
ADDRESS: 6813 CROSS CUT COURT	CITY: ORLANDO STATE: FL ZIP: 34761

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2018	WHI	1082	1NKZX4EX9JJ193503	P2569J	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 20 | AXLES: 4 | FREIGHT / CODE: A.AGGREGATES | DRIVER GIVEN OPPORTUNITY TO SHIFT [X] YES [ ] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	16980
2	DRIVE	1 AIR AXLE (2 TIRE)	11:22.5	6580
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	46300

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
3	A1		46,300	44,000	2,300	0.00	95.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **69,860**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **95.00**

[ ] 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

AXLE WEIGHT VIOLATION

The vehicle is a 4 axle truck dump truck with a 20 ft wheelbase hauling limerock, weighing 69860 lbs. Vehicle weighs 46,300 lbs. on the rear tandem axle grouping exceeding the 44,000 lb. axle weight limit by 2,300 lbs. Penalty assessed at $10.00 for first 600 pounds and $.05 for each pound thereafter for a penalty of $95.00.

Driver given opportunity to shift.

Driver has been advised to correct or off-load the overweight axle to legal weight at the first location any of the load is removed from the vehicle or combination of vehicles. Driver states the first place will be Ocala, Florida

No- APU
No permits on board at time of stop.
Not on Prepass/Drivewyze
No match on the overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/31/2025.

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 $ 95.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **95.00**
IS DUE IN FULL ON OR BEFORE **12/31/2025**

000901618

Information for paying the citation 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.

Mail To:
SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

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.

1082

FLORIDA VEHICLE REGISTRATION

CO/AGY 7 / 2 T# 2059061593
B# 2869757

PLATE **P2569J** DECAL **20008426** Expires **Midnight Wed 12/31/2025**

YR/MK	**2018/KW**	BODY	**TK**	COLOR	**WHI**	Reg. Tax	1,099.10	Class Code	41
VIN	**1NKZX4EX9JJ193503**			TITLE	**127650467**	Init. Reg.		Tax Months	12
Plate Type	**TUR**	NET WT	**19468**	GVW	**70000**	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	**201243084-01**					Sales Tax		Credit Months	
Date Issued	**12/18/2024**	Plate Issued	**7/31/2024**			Voluntary Fees			
						Grand Total	1102.10		

SUNRISE HAULING & EXCAVATING INC
1563 GLENHAVEN CIR
OCOEE, FL 34761-4031

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

RICHARD STANLEY

Citation	Issued	Agency	Officer	County
000900286	01/06/2026	FHP	E. QUINONES JR.	Broward

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,560.00	$0.00	$0.00	$2,560.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-020

To whom it may concern , I Richard Stanley the owner of this commercial vehicle am asking the courts for leniency due to the fact that I had a trip permit on file but not in the driver's hand due to the fact that we were sick with Covid and the driver has germ phobia , I have personally brought it over to the Law enforcement, but he explained to me that he had already written the ticket and told me that I could ask the court for leniency. Please take this under consideration Times thank you my sincere apologies. I now understand that it needs to be in the truck at all times , At this time we are asking the courts to please dismiss

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900286
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 11:07:12 AM	RELEASE DATE/TIME: 1/6/2026 11:34:27 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1756351
LOCATION CODE	ROAD: SW 10 STREET EAST	CITY: DEERFIELD BEA(	COUNTY: BROWARD	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: RICHARD STANLEY			OWNER: RICHARD STANLEY		
ADDRESS: 62 MUNN RD			ADDRESS: 62 MUNN RD		
CITY: MONSON	STATE: MA	ZIP: 01057	CITY: MONSON	STATE: MA	ZIP: 01057
TELEPHONE NO.: 413-246-7999			TELEPHONE NO.: 413-246-7999		
DRIVER: DEAN MARTIN PITTORE			DRIVER LICENSE NO.: NHL19081695	STATE: NH	EXP. DATE: 7/29/2030
ADDRESS: 213 BYPASS 28			CITY: DERRY	STATE: NH	ZIP: 03038

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2022	BLK		1NPXX4TX5ND800814	W47627	MA	
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 3 | 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)	15:00 (385/65R22.5)	18400
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	42800

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		61,200	10,000	51,200	0.00	2,560.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **61,200** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,560.00**

☐ 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

CMV was observed traveling eastbound on SW 10 Street from State Road 845 (Powerline Road). The CMV was stopped for a Driver/Vehicle Examination Report in accordance with FSS 316.302(9). A query of the CMV's license plate revealed the registration was registered for 85,000 lbs.

The vehicle is registered out of the State of Massachusetts. The registration is a non-apportioned registration (not apportioned for Florida). The CMv was actively in Intrastate Commerce. The driver advised they had a trip permit to work in Florida. I asked him for the trip permit and he was unable to furnish it. The permit was not in the truck. He called the owner who was going to forward the permit to him. The CMV was weighed roadside. The trucks total weight was 61,200 lbs. Per FSS 316.545 straight truck operating in Intrastate Commerce and not registered to do so has a legal weight is 10,000 lbs. The vehicle exceeded legal weight by 51,200 lbs.

The driver showed me the permit on his phone after the inspection and weighing had been completed. I showed the driver where the permit expressed the physical permit had to be in the CMV at the time of inspection. The driver understood and explained it to the owner.

Penalty assessed @ $.05 per lb. Total $2,560.00.

Total penalties assessed to the carrier is $2,560.00.

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

Driver instructed to park the unit until a proper registration is obtained.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: FHPJ \MIAMI

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,560.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	0.00
TOTAL ASSESSMENT OF $	2,560.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000900286

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL1949003332
Inspection Date: 01/06/2026
Start: 10:40 AM ET **End:** 11:08 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RICHARD STANLEY
62 MUNN RD
MONSON, MA 01057
USDOT#: 01756351 **Phone#:** 4132467999
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PITTORE, DEAN M
License#: NHL19081695 **State:** NH
Date of Birth: 07/29/1971
CoDriver:
License#: **State:**
Date of Birth:

Location: Southwest 10th Street,Deerfiel **MilePost:** **Shipper:** ATLANTIC PAVING
Highway: **Origin:** DEERFIELD BEACH, FL **Bill of Lading:** 13226
County: Broward County, FL **Destination:** LAKE WORTH, FL **Cargo:** ASPHALT

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	PTRB	2022	FL	W47627	1076	1NPXX4TX5ND800814	85,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEWG3	392.2	D	N	000900286	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: CMV has a none apportioned registration from Massachusetts and no trip permit allowing for a max weight of 10,000 lbs actual weight 61,200 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: E. Quinones
Badge #: 1949
Copy Received By: DEAN PITTORE

X_____ X_____

01756351 FL FL19

CASE
26-03-020
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Miami Sub-District Office Squad 01
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
305-718-6034

Report Number: FL1949003332
Inspection Date: 01/06/2026
Start: 10:40 AM ET **End:** 11:08 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

RICHARD STANLEY
62 MUNN RD
MONSON, MA 01057
USDOT#: 01756351 **Phone#:** 4132467999
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PITTORE, DEAN M
License#: NHL19081695 **State:** NH
Date of Birth: 07/29/1971
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

The IRP was deleted after the driver showed me the permit on his phone that was sent to him after the inspection. I advised the driver it was imperative they printed the permit out and place a physical copy in the truck. Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: E. Quinones
Badge #: 1949
Copy Received By: DEAN PITTORE

X_____ X_____

01756351 FL FL19

CASE 26-03-020

Florida Department of Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711 www.flhsmv.gov

FLHSMV

STATE OF FLORIDA INTERNATIONAL REGISTRATION PLAN
TRIP PERMIT and TEMPORARY FUEL PERMIT

PERMIT: TRIP AND FUEL PERMIT | PERMIT ID #: 809429 | TEMPORARY PERMIT: Valid for 10 days

ISSUE DATE: 01/06/2026
TIME: 08:16 AM
TRIP PERMIT FEE: $30.00
FUEL PERMIT FEE: $45.00
TOTAL FEES DUE: $75.00

EFFECTIVE DATE: 01/06/2026
EXPIRATION DATE: 01/17/2026 at Midnight

MOTOR CARRIER INFORMATION: (Owner OR Lessee)
STANLEY PAVING
62 MUNN RD
MONSON, MA 1057
(413) 246-7999
MMUDDARAJU@JJKELLER.COM

USDOT: 1756351
TIN: 43470411

VEHICLE INFORMATION:

Year:	2022
Make:	PETERBILT
VIN:	1NPXX4TX5ND800814
License Plate Number:	W47627
State of Registration:	MASSACHUSETTS

Per sections 207.004 and 320.0715, Florida Statutes, this permit authorizes commercial motor vehicle travel in the state of Florida for a period of 10 days by the above carrier/registrant. The permit must be carried in the vehicle to which it was issued. Any alterations, erasures or unauthorized use shall render the permit invalid. This permit is valid only if the above-mentioned vehicle has a current registration from its base jurisdiction.

Permit issued in accordance with the requirements set forth by the Florida Department of Highway Safety and Motor Vehicles.

CASE
26-03-020
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SANTOS & HICKS TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000898626	11/22/2025	MCSAW	SPRINGER, JOHN C	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$888.00	$0.00	$125.00	$1,013.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-021

I have a 26 box truck my weight is 12400 I can carry 10,000 pounds so I'm full the weight would bring me to 22.000 on the citation it says I am 27,760 pounds which is $17,760 lb overweight I asked him could he do it again the officer wouldn't do it the paperwork I'm attaching shows what I was hauling he never looked inside the truck he never weighed me again and why would he allow me to go if I'm $17, 7 60 lb overweight if anything I was only 500 lb overweight

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898626
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/22/2025 7:35:22 AM	RELEASE DATE/TIME: 11/22/2025 7:49:24 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4342141	
LOCATION CODE: 108N	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: SANTOS & HICKS TRANSPORTATION LLC			OWNER: SANTOS & HICKS TRANSPORTATION LLC		
ADDRESS: 247 FIELD PINE DR			ADDRESS: 247 FIELD PINE DR		
CITY: BROWNS SUMMIT	STATE: NC	ZIP: 27214	CITY: BROWNS SUMMIT	STATE: NC	ZIP: 27214
TELEPHONE NO.: 413-727-4708			TELEPHONE NO.: 413-727-4708		
DRIVER: ANTHONY SANTOS			DRIVER LICENSE NO.: 000044214429	STATE: NC	EXP. DATE: 1/18/2033
ADDRESS: 247 FIELD PINE DR			CITY: BROWNS SUMMIT	STATE: NC	ZIP: 27214

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2016	YEL	1	3HAMMMML4GL738362	VH1089	NC	1/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (255/70R22.5)	6400
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	21360

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 11 (MONTH) 22 (DAY) 2025 (YEAR) TO 12 (MONTH) 03 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

Inspector measured a 23-feet 2 -axle straight box truck hauling general freight with a gross weight of 27,760 lbs. The driver stated he had no valid permits on board at the time of stop.

Violation: Improper Registration
FSS: 316.545(2)(b)

Vehicle operating with a North Carolina registration, not apportioned for Florida. With a registration not apportioned for Florida, the maximum weight for a straight box truck is 10,000 lbs. Vehicle had a gross weight of 27,760 lbs. The vehicle was overweight by 17,760 lbs. and at five cents per pound. Vehicle has no working APU/no APU certificate. Vehicle not on hotlist.

Per Florida Statute 316.545(2)(b)

"… In those cases when the commercial vehicle, as defined in s. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320, the penalty herein shall apply on the basis of 5 cents per pound on the scaled weight which exceeds 35,000 pounds on laden truck tractor-semitrailer combinations or tandem trailer truck combinations, or 10,000 pounds on laden straight trucks or straight truck-trailer combinations, or 10,000 pounds on any unladen commercial motor vehicle…."

Since your vehicle was not properly registered to operate in Florida, the weight was rolled back to either 35,000 pounds or 10,000 pounds depending on its configuration and all weight in excess of that limit was then assessed at 5 cent per penalty. Feel free to call if you have any questions or concerns, Harold Goodwin at 904-849-3510 or William Beasley 386-961-7202.

IRP and IFTA

To make legal, a 10-day IRP ($30.00) and IFTA ($50.00 penalty and $45.00 permit, total IFTA $95.00) were issued for a total cost of $125.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/12/2025.

OFFICER'S SIGNATURE: John Springer

OFFICER'S PRINTED NAME: SPRINGER, JOHN C | ID NO.: D7102

AGENCY GROUP: CVE \ MCSAW

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	12/12/2025

000898626

Information for paying the citation 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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NC COMBINED VEHICLE REGISTRATION RENEWAL AND PROPERTY TAX NOTICE

Date of Notice: 10/26/2025
Customer: SANTOS &HICKS TRANSPORTATION, LLC

VEHICLE PROPERTY TAX INFORMATION

Tax County: GUILF **Property Tax Value:** $17,440.00

Taxing Districts		Tax Rate Per $100 Value	Amount Due
COUNTY	GUILFORD	.730500	127.40
SPECIAL	NORTHEAST FPSD	.177700	30.99

PROPERTY TAX: $ 158.39

Property Tax Questions/Appeals:

Guilford County Tax Department
336-641-3320
400 West Market St
Greensboro NC 27401
PO Box 3138, Greensboro, NC 27402
www.guilfordcountync.gov

Please review the Taxing Districts shown on this notice. If the Taxing Districts shown are different than the actual location of this vehicle at the time of renewal, do not send this renewal by mail because the property tax amount must be re-calculated. If you need a re-calculation see the reverse side for additional information.

Vehicle Registration Questions:
NC Division of Motor Vehicles
919-814-1779
www.MyNCDMV.gov

ATTENTION

A vehicle that is subject to a safety or emissions inspection must have passed an inspection no more than 90 days before the plate expires.

A Late fee will be charged on registration renewals beginning on the first day of the month following the expiration date.

Interest is charged on late registration and property tax beginning the 16th day of the month following the due date.

VEHICLE REGISTRATION / INSPECTION INFORMATION

NORTH CAROLINA INSPECTION REQUIRED

Make: INTL Year: 2016 License #: VH1089
Style : TK Exp/Due Date : 01/31/2026
VIN: 3HAMMMML4GL738362 Licensed Weight: 25000
Title Number: 7719272502981 85 Equip #:
Classification: PRIVATE/COMMERCIAL VEH
Lessor Name:
Insurance Co: P46 - PROGRESSIVE SOUTHEASTERN INS CO
Policy Number: 992333957

REGISTRATION FEE: $ 692.50

TOTAL AMOUNT DUE: $ 850.89

Expiration / Due Date
01/31/2026

PLEASE DETACH & RETURN THIS PORTION WITH YOUR PAYMENT

Tax County
GUILF

Classification: PRIVATE/COMMERCIAL VEH

License #	Title Number	Vehicle Identification Number	Year	Make	Style	Licensed Weight
VH1089	7719272502981 85	3HAMMMML4GL738362	2016	INTL	TK	25000

Customer ID 000045283651

IF TOTAL AMOUNT IS NOT PAID IN FULL
REGISTRATION WILL NOT BE PROCESSED

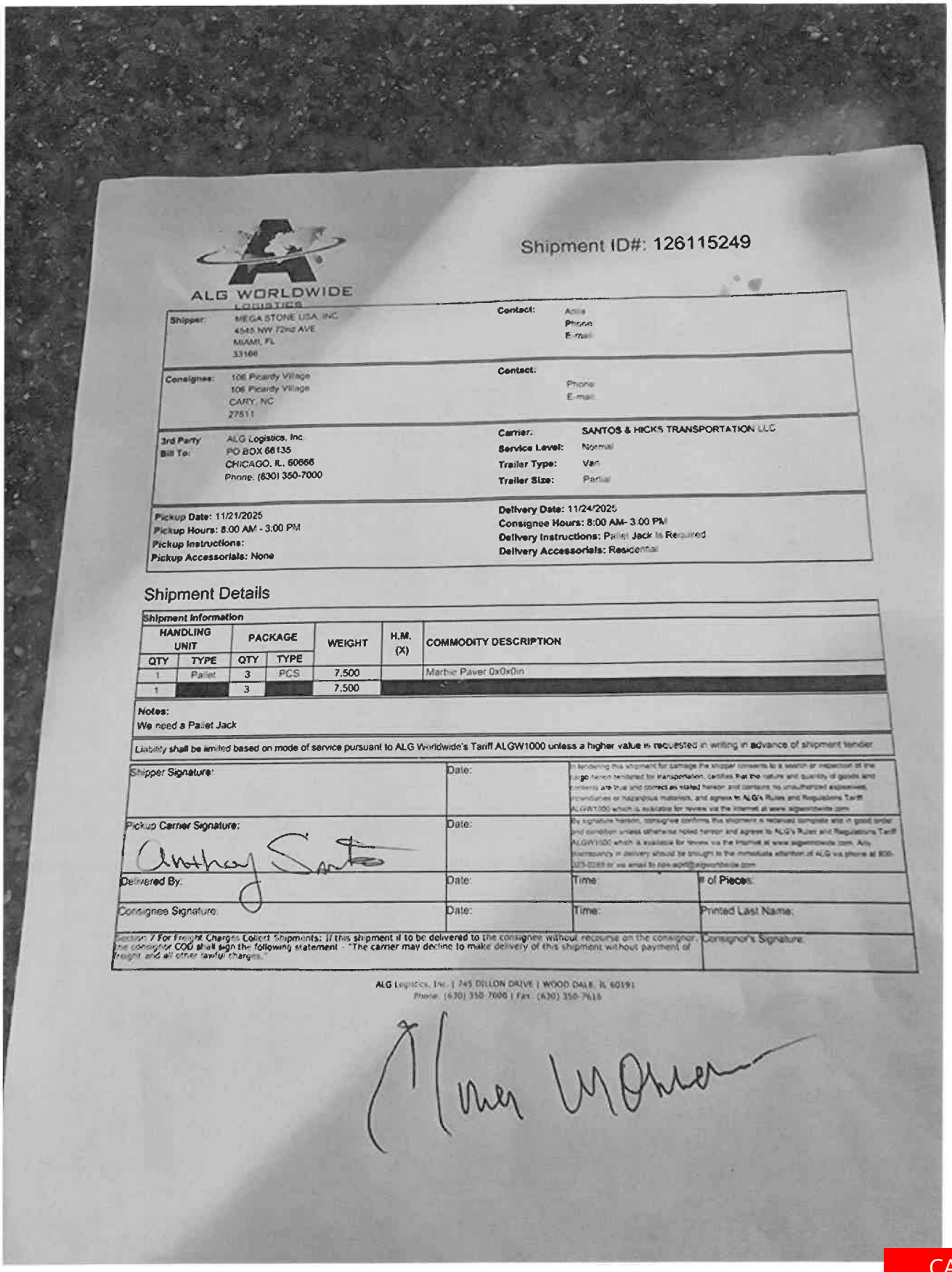
Total Amount Due	$ 850.89

SANTOS &HICKS TRANSPORTATION, LLC
2109 CHARLES HARSHAW AVE
GREENSBORO NC 27401-4896

Make check payable to: NCDMV

☐ Check here for changes or corrections.
(Make changes or corrections on the reverse side.)

00085089177192725029818 5VH1089**10264



ALG WORLDWIDE LOGISTICS

Shipment ID#: 126115249

Shipper:	MEGA STONE USA, INC 4545 NW 72nd AVE MIAMI, FL 33166	**Contact:**	Attn: Phone: E-mail:
Consignee:	106 Picardy Village 106 Picardy Village CARY, NC 27511	**Contact:**	Phone: E-mail:
3rd Party Bill To:	ALG Logistics, Inc PO BOX 66135 CHICAGO, IL, 60666 Phone: (630) 350-7000	**Carrier:** **Service Level:** **Trailer Type:** **Trailer Size:**	SANTOS & HICKS TRANSPORTATION LLC Normal Van Partial
Pickup Date: 11/21/2025 **Pickup Hours:** 8:00 AM - 3:00 PM **Pickup Instructions:** **Pickup Accessorials:** None		**Delivery Date:** 11/24/2025 **Consignee Hours:** 8:00 AM- 3:00 PM **Delivery Instructions:** Pallet Jack is Required **Delivery Accessorials:** Residential	

Shipment Details

Shipment Information

HANDLING UNIT		PACKAGE		WEIGHT	H.M. (X)	COMMODITY DESCRIPTION
QTY	TYPE	QTY	TYPE			
1	Pallet	3	PCS	7,500		Marble Paver 0x0x0in
1		3		7,500		

Notes:
We need a Pallet Jack

Liability shall be limited based on mode of service pursuant to ALG Worldwide's Tariff ALGW1000 unless a higher value is requested in writing in advance of shipment tender.

Shipper Signature:	Date:	In tendering this shipment for carriage the shipper consents to a search or inspection of the cargo herein tendered for transportation, certifies that the nature and quantity of goods and contents are true and correct as stated hereon and contains no unauthorized explosives, munitions or hazardous materials, and agrees to ALG's Rules and Regulations Tariff ALGW1000 which is available for review via the internet at www.algworldwide.com	
Pickup Carrier Signature: Anthony Santos	Date:	By signature hereon, consignee confirms this shipment is received complete and in good order and condition unless otherwise noted hereon and agrees to ALG's Rules and Regulations Tariff ALGW1000 which is available for review via the internet at www.algworldwide.com. Any discrepancy in delivery should be brought to the immediate attention of ALG via phone at 800-323-0269 or via email to pod-alg@algworldwide.com	
Delivered By:	Date:	Time:	# of Pieces:
Consignee Signature:	Date:	Time:	Printed Last Name:
Section 7 For Freight Charges Collect Shipments: If this shipment is to be delivered to the consignee without recourse on the consignor, the consignor COD shall sign the following statement - "The carrier may decline to make delivery of this shipment without payment of freight and all other lawful charges."			Consignor's Signature:

ALG Logistics, Inc. | 745 DILLON DRIVE | WOOD DALE, IL 60191
Phone: (630) 350-7000 | Fax: (630) 350-7616

Bill of Lading – Short Form – Not Negotiable	TQL PO Number: 34569779
Ship From	
Saratoga Stalls LLC	Pickup Date: 11/19/25 Carrier: TQL
Ship To	**References**
Alison Evans 1558 Farmington Ave. Wellington, FL 33414	Customer PO: Saratoga Stalls LLC GA-FL Pickup #: Saratoga Stalls LLC GA-FL Delivery Info: Alison Evans 561-358-8043
Prepaid, 3rd Party Bill To	
Total Quality Logistics PO Box 799 Milford, OH 45150	

Special Instructions:	Freight Terms:
Contact TQL for accessorial approval or issues at 513-831-2600 x 46590.	Third Party: X Collect: _____ Prepaid: _____
Accessorial:	

Qty	Type	Weight	Dims	NMFC	Item Description	LTL Class
1	Pallet		54x103x14		Stalls	
1	Pallet		100x75x40		Stalls	
2	Pallet	3000LBS			GRAND TOTALS:	

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

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

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

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

Trailer Loaded:
____ By Shipper
____ By Driver

Freight Counted:
____ By Shipper
____ By Driver

Shipper Signature/Date
This is to certify that above named materials are properly classified, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the DOT.
Shipper: _____ Date: 11-18-25

Carrier Signature/Pickup Date:
Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the DOT emergency response guidebook or equivalent documentation in the vehicle. Property described above is received in good order, except as noted.
Carrier: _____ Date: 11/20/2025

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BURNETT TRUCKING LLC

Citation	Issued	Agency	Officer	County
000903253	12/18/2025	MCSAW	STEVEN POTTER	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$937.00	$0.00	$125.00	$1,062.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-022

Wetzel, Lisa

From:	Jovan Burnett <jovanburnett20@gmail.com>
Sent:	Saturday, January 10, 2026 3:41 PM
To:	Commercial Vehicle Review Board
Subject:	Commercial Motor Vehicle Citation Explanation Financial Hardship Statement
Attachments:	weight.jpg

To Whom It May Concern,

I am writing in reference to the Commercial Motor Vehicle citation issued on December 18, 2025, for an overweight violation while operating a rented Penske straight truck in the State of Florida.

Prior to accepting and transporting the load, I informed the freight broker that the maximum legal gross vehicle weight of the truck was 26,000 lbs. I provided the truck's minimum and maximum weight specifications before signing the rate confirmation. I was advised that the load was compliant and authorized to proceed with pickup.

The freight was loaded by the shipper. There was no opportunity to weigh the vehicle prior to departure, and I relied on the shipper's loading and the broker's confirmation that the load was within legal limits. After traveling approximately four hours from the pickup location, I entered a Florida Highway Patrol weigh station, where the vehicle was weighed.

The citation notes that the 22-foot, 2-axle straight truck weighed 28,740 lbs while registered at 25,999 lbs. As a result, a total penalty of $1,062.00 was assessed, which included the overweight penalty, a temporary IRP trip permit, a ten-day IFTA permit, and associated fees.

Upon receiving the citation, I immediately contacted the broker and was instructed to return the freight to the shipper, which I did without delay. I complied fully with all enforcement instructions and did not attempt to evade or dispute the inspection at the time.

At this time, I am currently unemployed and do not have an active driving assignment or source of income. I am experiencing significant financial hardship and am struggling to meet my basic financial obligations, including household bills and personal responsibilities. Due to my current financial situation, I am unable to pay the full citation amount at this time.

I respectfully request consideration of this explanation and ask for mitigation, reduction, or the opportunity to enter into a payment arrangement if available. I acted in good faith, relied on information provided to me prior to transport, and complied fully with all enforcement and corrective instructions.

Thank you for your time and consideration. Please advise if any additional documentation is required.

Respectfully,

Jovan Burnett
Commercial Motor Vehicle Operator
347-546-1101
Jovanburnett20@gmail.com
Citation Number: 000903253
Vehicle Plate/ Unit Number: X42496
Date of Violation: December 18, 2025

CASE
26-03-022
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903253
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/18/2025 5:56:38 PM	RELEASE DATE/TIME: 12/18/2025 6:36:54 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE; [X] INTERSTATE [ ] INTRASTATE; IMPOUND [ ] YES [X] NO; DOT NUMBER: 4465264
LOCATION CODE: 111N	ROAD: I-95 N	CITY: FLAGLER BEACH	COUNTY: FLAGLER
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BURNETT TRUCKING LLC	OWNER: PENSKE LEASING AND RENTAL COMP
ADDRESS: 72 GREENWOOD AVE	ADDRESS: 2675 MORGANTOWN RD
CITY: EAST ORANGE; STATE: NJ; ZIP: 07017	CITY: READING; STATE: PA; ZIP: 19607
TELEPHONE NO.: 347-546-1101	TELEPHONE NO.: 800-526-0798
DRIVER: JOVAN T BURNETT	DRIVER LICENSE NO.: B93884138309942; STATE: NJ; EXP. DATE: 9/21/2026
ADDRESS: 72 GREENWOOD AVE	CITY: EAST ORANGE; STATE: NJ; ZIP: 07017

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2022	YEL	396541	3ALACWFC0NDMV5823	X42496	MA	12/31/2025
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	9160
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	19580

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		28,740	10,000	18,740	0.00	937.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,740** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **937.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 12 (MONTH) 18 (DAY) 2025 (YEAR) TO 12 (MONTH) 29 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

A 22 foot 2 axle Massachusetts based straight truck entered the scale weighing 28,740 pounds, vehicle was registered for 25,999. Operating in Florida while not apportioned to Florida, Per Florida Statute, penalty is based on weight over 10,000 lbs making the vehicle 18,740 lbs over weight @ $0.05 per lb. penalty assessed of $937.00 To make legal issued a temp IRP trip permit for $30.00 and
a 10 day IFTA for a $45.00 fee and a $50.00 penalty, for a total penalty assessed of $1,062.00. Driver given letter of explanation of not apportioned for Florida.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/7/2026.

OFFICER'S SIGNATURE: S. Potter

OFFICER'S PRINTED NAME: STEVEN POTTER | ID NO.: D7208

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	937.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,062.00
IS DUE IN FULL ON OR BEFORE	1/7/2026

000903253

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

CASE
26-03-022
PAGE 2 OF 2

ROAD FLASH LLC

Citation	Issued	Agency	Officer	County
000896450	01/10/2026	FHP	J. W. SUDLOW	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$759.05	$250.00	$0.00	$1,009.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-023

DAMARYS PINEIRO VALERO

7095 173RD PL

LIVE OAK, FL 32060

Phone: 786-754-0976

Date: January 11, 2026

Florida Commercial Motor Vehicle Review Board (CMVRB)

Florida Department of Highway Safety and Motor Vehicles

Subject: Protest of Overweight Citation – Citation No. 000896450

Dear Members of the Commercial Motor Vehicle Review Board,

I am submitting this formal protest of the overweight citation issued on January 10, 2026 in Wildwood, Marion County, Florida, involving my vehicle:

- Vehicle: 2024 Dodge Ram
- VIN: 3C6SRFRH6RG224721
- IRP Plate: DD21KQ
- Trailer: 2022 BIGT Flatbed
- Trailer VIN: 16V3F4828N6104995

At the time of the inspection, my truck was legally registered under the International Registration Plan (IRP) with a registered gross weight of 45,000 pounds, and the correct IRP apportioned license plate was properly displayed on the vehicle.

However, during the inspection I mistakenly provided an outdated cab card (which was kept inside the documents folder I keep in my truck, folder which was handed as a whole) that reflected a prior non-commercial registration of 14,999 pounds. Based on that incorrect document, the officer assessed my vehicle's legal weight as 14,999 pounds and issued an overweight citation for 15,181 pounds, even though my actual weight of 30,180 pounds was well within my valid 45,000-pound IRP registration.

This was not a case of operating overweight, exceeding axle limits, or violating bridge or equipment limits. It was solely an administrative documentation error, where the incorrect cab card was presented despite the vehicle being properly registered and plated for commercial operation.

I have since ensured that the correct and current IRP cab card is maintained in the vehicle/document folder at all times.

Attached are copies of:

- My current IRP cab card showing 45,000-pound registered weight
- Copy of the citation
- Trailer registration
- Image of my current IRP Plate

Given that the vehicle was legally registered and authorized, as well as properly plated for the weight being operated at the time of the inspection, I respectfully request that the weight violation and associated $759.05 assessment be dismissed in the interest of fairness and based on the factual registration status of the vehicle at the time of the stop.

Thank you for your time and consideration. Please advise of any additional details/documentation that may be needed to be granted relief from this citation.

Sincerely,

Damarys Pineiro Valero
Co-Owner/Operator
Road Flash LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896450
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/10/2026 8:41:07 AM	RELEASE DATE/TIME: 1/10/2026 9:59:54 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4390818

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

MOTOR CARRIER: ROAD FLASH LLC			OWNER: DAMARYS PINEIRO VALERO		
ADDRESS: 7095 173RD PL			ADDRESS: 7095 173RD PL		
CITY: LIVE OAK	STATE: FL	ZIP: 32060	CITY: LIVE OAK	STATE: FL	ZIP: 32060
TELEPHONE NO.: 786-754-0976			TELEPHONE NO.: 786-754-0976		
DRIVER: DAMARYS PINEIRO VALERO			DRIVER LICENSE NO.: P615092889000	STATE: FL	EXP. DATE: 5/23/2026
ADDRESS: 7095 173RD PL			CITY: LIVE OAK	STATE: FL	ZIP: 32060

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2024	GRY		3C63RRHL6RG224721	DD21KQ	FL	4/30/2026
TRAILER 1	BIGT	2022	UNK		16V3F4828N6104995	CQ66GL	FL	5/8/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (235/80R22.5)	5360
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	7380
3	REAR	TANDEM AXLE (4 TIRE)	09:00 (235/80R22.5)	17440

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		30,180	14,999	15,181	0.00	759.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **30,180** TOTAL WEIGHT VIOLATION ASSESSMENT $ **759.05**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.11(b)(2)	D	☐ YES ☒ NO	Driver Violation	100.00
395.3	D	☒ YES ☐ NO	PROPERTY CARRYING VEHICLE OOS HOURS OF SERVICE	100.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **250.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896450
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

REMARKS

CMV Inspection Report – English Language Proficiency Evaluation
Driver/Vehicle Information:
Vehicle Type: 2 axle straight truck pulling trailer
Inspection Location: Weigh Station
Inspection Type: Roadside Inspection – Level 1
Narrative Summary:
During a routine inspection at the weigh station, I contacted the driver of a 2 axle straight truck pulling trailer in interstate commerce from Caddo Mills TX to Mulberry FL.
interview, the driver exhibited extreme difficulty understanding and responding to basic questions in English. The co-driver attempted to answer all questions directed at the driver. With the driver out of the vehicle away from the co-driver the interview began.
When asked about the origin of the load, the driver initially responded: K and a blank stare.
Question: when did you last sleep? Answer: texa
Question: when did you last get fuel? Answer: te Orlando
Question: asked if she said Orlando and asked what did you say? Answer: nothing
Question: do you understand what I'm saying? Answer blank stare and something in Spanish.
Question: When did you start driving? Answer: Texa
Question: Is this your truck? Answer: K pause then truck.
Question: who owns the trailer? Answer Spanish believe it was no tiendo
Question: who owns the truck? Answer trucks plus.
Question: who is the shipper? Answer Texa
Question: do you speak English? No then little
Based on the interview and incorrect answers and lack of ability to respond to official inquiries,
The driver was placed Out-of-Service for failure to meet English Language Proficiency requirements. The driver was informed of the violation and the reason for the out-of-service order. The co-driver was able to explain and understand. The co-driver agreed and stated she knew it was going to happen.
Violation: Overweight on Tax Class

FSS 316.545(2)(b)

Two axle straight truck, with a FL registration registration, overweight on its tax class by 15,181 pounds at .05 per pound. = $759.05. Vehicle registered for 14,000 (Top of class is 14,999), and weighed 30,180 pounds.
Vehicle's registration was verified with Florida DHSMV. Reg photo taken/ saved

390.21 markings drivers side of cmv no markings at all required to have Company name and US DOT numbers on both side of cmv Penalty $50.00

False log book after reviewing the driver and co driver's logbooks. The last drive time on 1/8/26 was in New Waverly TX and ended at noon. The driver Pineiro began driving on the ELD at 6:40 am 1/10/2026 began driving in fort white FI. The truck had no driver from Texas to FL. The driver Pineiro was unable to communicate, and I am not able to determine the last time she had a 20 hr break as it is believed she drove from Texas to FL while in S/B on eld. False Log book Logs saved Penalty $100.00

**********Total Penalty Assessed $1,009.05**********

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 1/30/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J. W. SUDLOW
ID NO.: 3491
AGENCY GROUP: FHPI \OCALA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	759.05
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**1,009.05**
IS DUE IN FULL ON OR BEFORE	**1/30/2026**

000896450

Information for paying the citation 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: FL3491003130
Inspection Date: 01/10/2026
Start: 7:55 AM ET **End:** 10:14 AM ET
Inspection Level: I - Full
HM Inspection Type: None

ROAD FLASH LLC
7095 173RD PL
LIVE OAK, FL 32060
USDOT#: 04390818 **Phone#:** 7867540976
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: PINEIRO VALERO, DAMARYS
License#: P615092889000 **State:** FL
Date of Birth: 05/08/1976
CoDriver: MOREJON MOREJON, YAILENIS
License#: M613083079000 **State:** FL
Date of Birth: 05/25/1997

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

MilePost: 339 **Shipper:** corrosion control
Origin: CADDO MILLS, TX **Bill of Lading:** 30043449
Destination: MULBERRY, FL **Cargo:** Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2024	FL	DD21KQ		3C63RRHL6RG224721	14,000			
2	ST	BIGT	2022	FL	CQ66GL		16V3F4828N6104995	23,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.75A3-TAOL	**393.75(a)(3)**	**2**	**Y**		**N**	**N**	**Tires - All others, leaking or inflation less than 50% of the maximum inflation pressure on tire not equipped with ATIS: axle 4 inside tire 0 psi tire rated for 110psi**
393.43DBMA	**393.43(d)**	**1**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: breakaway device not attached to vehicle wire cut**
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000896450**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: driver asked who owns the truck? answer texa driver asked where did she load up. Answer texa blank stare and no tiendo**
390.21TB2-DOT	390.21T(b)(2)	1	N	000896450	U	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": missing on drivers side of cmv
395.8E-HOSPDOOS	**395.8(e)(1)**	**D**	**Y**	**000896450**	**U**	**N**	**HOS (Property) - Driver produces a false record of duty status that concealed an HOS limitation violation after the last rest period. Explain:: Violation Date: 01/10/2026; no drive time from Texas to Florida. driver unable to tell me last time slept and eld shoes sleeper berth all day yesterday log save**
392.2-SLLSR	392.2	1	N	000896450	U	N	State/Local Laws - State registration/tag violation: truck Fl reg for 14,000pounds good for 14,999 actual weight 30,180 pounds

Report Prepared By: J. Sudlow
Badge #: 3491
Copy Received By: DAMARYS PINEIRO VALERO

X _____
X _____

04390818 FL FL34

CASE
26-03-023
PAGE 5 OF 9

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: FL3491003130
Inspection Date: 01/10/2026
Start: 7:55 AM ET **End:** 10:14 AM ET
Inspection Level: I - Full
HM Inspection Type: None

ROAD FLASH LLC
7095 173RD PL
LIVE OAK, FL 32060
USDOT#: 04390818 **Phone#:** 7867540976
MC/MX#: 00000000 **Fax#:** 0
State#:

Driver: PINEIRO VALERO, DAMARYS
License#: P615092889000 **State:** FL
Date of Birth: 05/08/1976
CoDriver: MOREJON MOREJON, YAILENIS
License#: M613083079000 **State:** FL
Date of Birth: 05/25/1997

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: DAMARYS PINEIRO VALERO 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 end of report. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: J. Sudlow Badge #: 3491
X_____

Copy Received By: DAMARYS PINEIRO VALERO
X_____

04390818 FL FL34

CASE
26-03-023
PAGE 6 OF 9

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: ROAD FLASH LLC

7095 173RD PL
LIVE OAK, FL 32060

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 05/23/2025
PLATE: DD21KQ
GROSS WGT: 45,000
EFFECTIVE DATE: 05/23/2025
EXPIRATION DATE: 04/30/2026

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
506138	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
2		I	26	2024

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305136838	8,040	IOR

VIN	VEH YEAR	MAKE	FUEL
3C63RRHL6RG224721	2024	RAM	D

OWNER/LESSOR	TITLE NUMBER	VEH
YAILENIS MOREJON MOREJON, DAMARYS PINEIRO VALERO	158494312	TK

Carrier Responsible for Safety	USDOT
ROAD FLASH LLC	04390818

Mailing Address Of Carrier Responsible for Safety

7095 173RD PL LIVE OAK, FL 32060-7655

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

AL 45,000	AR 45,000	AZ 45,000	CA 45,000
CO 45,000	CT 45,000	DC 45,000	DE 45,000
GA 45,000	IA 45,000	ID 45,000	IL 45,000
IN 45,000	KS 45,000	KY 45,000	LA 45,000
MA 45,000	MD 45,000	ME 45,000	MI 45,000
MN 45,000	MO 45,000	MS 45,000	MT 45,000
NC 45,000	ND 45,000	NE 45,000	NH 45,000
NJ 45,000	NM 45,000	NV 45,000	NY 45,000
OH 45,000	OK 45,000	OR 45,000	PA 45,000
RI 45,000	SC 45,000	SD 45,000	TN 45,000
TX 45,000	UT 45,000	VA 45,000	VT 45,000
WA 45,000	WI 45,000	WV 45,000	WY 45,000
AB 20,412	BC 20,412	MB 20,412	NB 20,412
NL 20,412	NS 20,412	ON 20,412	PE 20,412
QC 2 axles	SK 20,412	** ******	** ******

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)

Scanned with CamScanner

INSTRUCTIONS FOR ATTACHING DECAL

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

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, autocycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 320.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 320.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Mail To:
DAMARYS PINEIRO VALERO, YAILENIS MOREJON MOREJON
7986 173RD PL
LIVE OAK, FL 32060

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 31 / 1 T# 2119251703
B# 1015396

PLATE CQ66GL DECAL 09312638 Expires Midnight Fri 5/8/2026

YR/MK	2022/BIGT	BODY	TL			Reg. Tax	128.64	Class Code	53
VIN	16V3F4828N8104995			TITLE	188941528	Init. Reg.		Tax Months	13
Plate Type	RMR	NET WT	8100			County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	P615092880000			2ND DL#	M626060076000	Sales Tax		Credit Months	
Date Issued	4/28/2025	Plate Issued	4/28/2026			Voluntary Fees			
						Grand Total	131.64		

DAMARYS PINEIRO VALERO, YAILENIS MOREJON
MOREJON
7986 173RD PL
LIVE OAK, FL 32060

IMPORTANT INFORMATION

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

RMR - STATE MOTTO PLATE ISSUED X

Scanned with CamScanner

CASE
26-03-023

HABANA TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000904786	01/06/2026	FHP	DOWLER, JOSEPH C	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$635.05	$350.00	$0.00	$985.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-024

The problems that led to me being fined were that at that moment the cable connecting my trailer to the truck broke, and I was going to a rest area so I wouldn't have to stop in the middle of the road.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904786
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 6:40:28 PM	RELEASE DATE/TIME: 1/6/2026 7:00:09 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4427795	
LOCATION CODE	ROAD: INTERSTATE 75	CITY: REDDICK	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.: FL4895001536	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: HABANA TRANSPORTATION LLC				OWNER: GREY LORENZO MOREJON			
ADDRESS: 13231 CRIM RD				ADDRESS: 4560 CAPRI DR			
CITY: HOUSTON	STATE: TX	ZIP: 77049		CITY: NAPLES	STATE: FL	ZIP: 34103	
TELEPHONE NO.: 346-705-8231				TELEPHONE NO.: 346-705-8231			
DRIVER: RAUL ALEXIS SOLER FUENTES				DRIVER LICENSE NO.: S461721692850	STATE: FL	EXP. DATE: 8/5/2032	
ADDRESS: 1403 SE 39TH TER				CITY: CAPE CORAL	STATE: FL	ZIP: 33904	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2019	WHI		3C63RRGL5KG597501	6742AT	FL	12/31/2025
TRAILER 1		1999	UNK		1H9CE5131XA263258	RGSU91	FL	8/5/2026
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:22.5	5200
2	DRIVE	SINGLE AXLE (4 TIRE)	09:22.5	8600
3	REAR	TANDEM AXLE (2 TIRE)	09:22.5	13900

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		27,700	14,999	12,701	0.00	635.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 27,700 TOTAL WEIGHT VIOLATION ASSESSMENT $ 635.05

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	1	[ ] YES [X] NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.41-N	D	[X] YES [ ] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
395.8	D	[X] YES [ ] NO	NO RECORD OF DUTY STATUS (LOG)	100.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ 350.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Stopped laden 5 axle straight truck semi trailer combination engaged in interstate commerce. Laden with motor vehicles from St Petersburg, FL to Verona, WI. Conducted safety and weight/registration inspection.

SAFETY:
Combination weighed using FHP issued portable scales. Found to have an actual GCVW of 27,700 lbs with 13,900 lbs weighed under the trailer tandem. This results in combination requiring a Class A CDL for operation.

Nowhere on power unit, or combination in general, was any required identifying carrier markings displayed..

Driver holds a Class E Florida NON-CDL. Driver presented an expired Medical Examiners Certificate dated 01/05/2024. Driver stated he had a newer one but could not furnish it nor a photograph of it. Driver not in possession of any RODS. Presented a blank paper logbook and showed me an error login screen for what he claimed was his ELD app.

Fine assessed at $100 for no CDL.
Fine assessed at $100 for no Medical Examiners Certification
Fine assessed at $100 for no RODs.
Fine assessed at $50 for no required identifying markings on power unit.

WEIGHT/REGISTRATION:
Straight truck operating on a Florida straight plate with a NET WT of 8500 and a GVW of 14000 lbs. Combination had an actual weight of 27,700 lbs. Legal weight of 14,999 lbs.

Fine assessed at $0.05 per pound over ($0.05 x 12,701 lbs) for a total of $635.05.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904786
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: DOWLER, JOSEPH C — ID NO.: 4895	Total Weight Violation Assessment $ 635.05
	AGENCY GROUP: FHPI \OCALA	Total Safety Violation Assessment $ 350.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 985.05
		IS DUE IN FULL ON OR BEFORE 1/26/2026

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

000904786

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4895001536
Inspection Date: 01/06/2026
Start: 5:55 PM ET **End:** 07:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

HABANA TRANSPORTATION LLC
13231 CRIM RD
HOUSTON, TX 77049
USDOT#: 04427795 **Phone#:** 3467058231
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOLER FUENTES, RAUL A
License#: S461721692850 **State:** FL
Date of Birth: 08/05/1969
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: **Shipper:** RL
Origin: ST PETERSBURG, FL **Bill of Lading:** 58542
Destination: VERONA, WI **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2019	FL	6742AT		3C63RRGL5KG597501	14,000			
2	ST	OTHR	1999	FL	RGSU91	01	1H9CE5131XA263258	10,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
391.41APC	**391.41(a)**	**D**	**Y**	**000904786**	**U**	**N**	**Medical (Certificate) - Operating a property-carrying vehicle without a valid medical certificate in possession or on file with the state drivers licensing agency: PRESENTED EXPIRED MEDICAL CERTIFICATION, EXPIRED AS OF 01/05/2024**
396.3A1-BOS	**396.3(a)(1)**	**1**	**Y**		**N**	**N**	**Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: 4 FULL DEFECTS ON 8 BRAKE COMBINATION, ALL ELECTRICAL CONNECTIONS IN TACT, DRIVER SQUEEZED PINS/COMBINATION ROLLED FORWARD UNINHIBITED**
393.9A-LLPL	393.9(a)	1	N		N	N	Lighting - License plate lamp inoperative: LAMPS PRESENT, INOP
393.11A1-LIL	393.11(a)(1)	2	N		N	N	Lighting - Identification lamp(s) missing: NONE PRESENT ON REAR OF TRAILER
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE # 3, DRIVER SIDE, INOP
393.11A1-LSML	393.11(a)(1)	2	N		N	N	Lighting - Side marker lamp(s) missing: BOTH SIDES AT REAR MISSING
393.9A-LTSI	**393.9(a)**	**2**	**Y**		**N**	**N**	**Lighting - Turn signal - Any inoperative on the rearmost vehicle.: WHEN POWER UNIT ACTIVATED LEFT TURN SIGNAL, NOTHING OCCURRED ON TRAILER, WHEN POWER UNIT ACTIVATED RIGHT TURN SIGNAL, LEFT TURN SIGNAL ACTIVATED ON TRAILER**
393.9A-LRLI	393.9(a)	2	N		N	N	Lighting - Tail lamp - Any inoper

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: RAUL SOLER FUENTES

X_____ X_____

04427795 FL FL

CASE
26-03-024
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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4895001536
Inspection Date: 01/06/2026
Start: 5:55 PM ET **End:** 07:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

HABANA TRANSPORTATION LLC
13231 CRIM RD
HOUSTON, TX 77049
USDOT#: 04427795 **Phone#:** 3467058231
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOLER FUENTES, RAUL A
License#: S461721692850 **State:** FL
Date of Birth: 08/05/1969
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							SIDE TAIL LAMP INOP
393.9A-LLPL	393.9(a)	2	N		N	N	Lighting - License plate lamp inoperative: LAMP PRESENT, INOP
393.9A-LSLI	393.9(a)	2	N		N	N	Lighting - Stop lamps - Any inoperative.: PASSENGER SIDE COMBO STOP/TAIL LAMP CONSTANTLY ILLUMINATED/NO CHANGE WHEN BRAKE APPLIED
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: NO CURRENT DECAL OR CERTIFICATE
396.17C-PI	396.17(c)	2	N		N	N	Operating a CMV without documentation of a periodic inspection: NO CURRENT DECAL OR CERTIFICATE
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE # 3,PASSENGER SIDE, INOP
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE # 4, DRIVER SIDE, INOP
390.21TB1-MC	390.21T(b)(1)	1	N	000904786	N	N	Operating a CMV without legal name or trade name displayed: NO IDENTIFYING CARRIER MARKINGS ON EITHER SIDE OF POWER UNIT
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000904786**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: COMBINATION ACTUAL GCVW OF 27,700 LBS, 13,900 LBS MEASURED UNDER TRAILER TANDEM, REQUIRES CLASS A CDL, DRIVER HOLDS CLASS E FLORIDA NON-CDL**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000904786**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: DRIVER PRESENTED BLANK PAPER LOG BOOK AND SHOWED AN ERROR LOG IN SCREEN FOR WHAT HE CLAIMED WAS HIS ELD THAT HAD BROKENJ "THAT MORNING"**
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": NO IDENTIFYING MARKINGS ON EITHER SIDE OF POWER UNIT
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: TRUCK REGISTRATION EXPIRED AS OF 12/31/2025
392.2WG	392.2	D	N	000904786	N	N	State/Local Laws - Excessive Weight Violations: TAX CLASS, TRUCK DECLARED GVW OF 14000 LBS, LEGAL WEIGHT OF

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: RAUL SOLER FUENTES

X_____ X_____

04427795 FL FL

CASE
26-03-024
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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4895001536
Inspection Date: 01/06/2026
Start: 5:55 PM ET **End:** 07:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

HABANA TRANSPORTATION LLC
13231 CRIM RD
HOUSTON, TX 77049
USDOT#: 04427795 **Phone#:** 3467058231
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOLER FUENTES, RAUL A
License#: S461721692850 **State:** FL
Date of Birth: 08/05/1969
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							14,999 LBS, ACTUAL WEIGHT OF 27,700 LBS
392.2-SLLTL	392.2	D	N		N	N	State/Local Laws - Misc. traffic law violation: TRAILER TAG DISPLAYED ON TRAILER TONGUE, ENTIRELY OBSCURED BY LOAD, A VIOLATION OF 316.605
393.48A-BIHE	393.48(a)	2	N		N	N	Hydraulic/Electric Brake - Inoperative other than a steering axle.: AXLE # 4, PASSENGER SIDE, INOP
393.43DBMA	**393.43(d)**	**2**	**Y**		**N**	**N**	**Brake - Breakaway not attached to the towing vehicle: ATTACHED TO SAFETY CHAINS, NOT TOWING VEHICLE**

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

Special Checks: Traffic Enforcement; Size & Weight;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: RAUL SOLER FUENTES named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 HOURS FROM END OF INSPECTION. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: RAUL SOLER FUENTES

X_____ X_____

04427795 FL FL[redacted]

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26-03-024
PAGE 6 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4895001536
Inspection Date: 01/06/2026
Start: 5:55 PM ET **End:** 07:15 PM ET
Inspection Level: I - Full
HM Inspection Type: None

HABANA TRANSPORTATION LLC
13231 CRIM RD
HOUSTON, TX 77049
USDOT#: 04427795 **Phone#:** 3467058231
MC/MX#: 00000000 **Fax#:**
State#:

Driver: SOLER FUENTES, RAUL A
License#: S461721692850 **State:** FL
Date of Birth: 08/05/1969
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: HIDE for vehicle type: ST with VIN#: 1H9CE5131XA263258. TRAILER EQUIPPED WITH 3 AXLES, HOWEVER ONE AXLE NOT IN USE. BOTH SIDES RIMS ENTIRELY REMOVED. UCC NOTES: Stopped laden 5 axle straight truck semi trailer combination engaged in interstate commerce. Laden with motor vehicles from St Petersburg, FL to Verona, WI. Conducted safety and weight/registration inspection. SAFETY: Combination weighed using FHP issued portable scales. Found to have an actual GCVW of 27,700 lbs with 13,900 lbs weighed under the trailer tandem. This results in combination requiring a Class A CDL for operation. Nowhere on power unit, or combination in general, was any required identifying carrier markings displayed.. Driver holds a Class E Florida NON-CDL. Driver presented an expired Medical Examiners Certificate dated 01/05/2024. Driver stated he had a newer one but could not furnish it nor a photograph of it. Driver not in possession of any RODS. Presented a blank paper logbook and showed me an error login screen for what he claimed was his ELD app. Fine assessed at $100 for no CDL. Fine assessed at $100 for no Medical Examiners Certification Fine assessed at $100 for no RODs. Fine assessed at $50 for no required identifying markings on power unit. WEIGHT/REGISTRATION: Straight truck operating on a Florida straight plate with a NET WT of 8500 and a GVW of 14000 lbs. Combination had an actual weight of 27,700 lbs. Legal weight of 14,999 lbs. Fine assessed at $0.05 per pound over ($0.05 x 12,701 lbs) for a total of $635.05. DRIVER UNABLE TO FURNISH A LEASE AGREEMENT DURING COURSE OF INSPECTION. ATTEMPTED TO CALL CARRIER, WENT STRAIGHT TO VOICEMAIL WHICH HAS NOT BEED SETUP/UNABLE TO LEAVE MESSAGE. ATTACHED FILE SHOWS BOL WITH CARRIER'S INFORMATION ON IT.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Dowler
Badge #: 4895
Copy Received By: RAUL SOLER FUENTES

X_____

X_____

04427795 FL FL[redacted]

CASE
26-03-024
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TOTH TRUCKING

Citation	Issued	Agency	Officer	County
000904215	01/06/2026	MCSAW	REICHELDERFER, DOUGL	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-025

Wetzel, Lisa

From: tothtrucking <tothtrucking@yahoo.com>
Sent: Wednesday, January 14, 2026 9:43 AM
To: Commercial Vehicle Review Board
Subject: Toth Trucking Citation
Attachments: IMG_20260114_094150.jpg; IMG_20260114_094144.jpg; IMG_20260114_094139.jpg; IMG_20260114_094134.jpg

To Lisa
850-410-5644

My name is James Toth of Toth Trucking. I am writing in reference to citation #00904215.
I came into Florida from Georgia on January 6, 2026. I entered the weigh station located at 105S 175, White Springs, Florida. While on the scale, the DOT officer came out and measured my truck and trailer. I was told to park and come inside. He explained the 41' rule to me and said that with my rear axle being open to a spread, I was not in compliance with said rule. He informed me that I could get a $30.00 permit or close my axles into a tandem, which I am able to do with my trailer. I had not been in Florida for many years and was not aware of this rule. If I had known I would have closed my axles to a tandem before entering Florida. If I should come back to Florida in the future, I will either purchase the $30.00 permit or have my axles closed to a tandem. I am attaching pictures of my trailer to show that it can be either tandem or spread. These pictures show the axles spread, then switched to a tandem. In writing this letter and sending these pictures, I hope to show that I was not trying to cheat the state of Florida rules. When I left the weigh station, I was in compliance with the 41' rule because I closed my axles as the officer had suggested.

Thank You,
James Toth
Toth Trucking
803-507-6111
tothtrucking@yahoo.com

Sent via the Samsung Galaxy A35 5G, an AT&T 5G smartphone

CASE
26-03-025
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904215
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 5:52:14 PM	RELEASE DATE/TIME: 1/6/2026 6:05:36 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 940854
LOCATION CODE: 105S	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: TOTH TRUCKING	OWNER: JAMES LEONARD TOOTH
ADDRESS: 409 S FREMONT RD	ADDRESS: 409 S FREEMONT RD
CITY: COLDWATER STATE: MI ZIP: 49036	CITY: COLDWATER STATE: MI ZIP: 49036
TELEPHONE NO.: 803-507-6111	TELEPHONE NO.: 803-507-6111
DRIVER: JAMES LEONARD TOOTH	DRIVER LICENSE NO.: T300367507825 STATE: MI EXP. DATE: 10/26/2026
ADDRESS: 409 S FREEMONT RD	CITY: COLDWATER STATE: MI ZIP: 49036

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2000	RED	006	2WKRDDCJ4YK964023	RB41200	MI	6/30/2026
TRAILER 1	OTHR	2023	SIL		1E9AB5326P1588516	F067994	MI	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 67 | 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	11900
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	16980
3	REAR	SINGLE AXLE (4 TIRE)	08:50 (215/75R17.5)	4860
4	REAR	SINGLE AXLE (4 TIRE)	08:50 (215/75R17.5)	5300

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 **39,040** 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

F.S.316.515(3) Spread axle semitrailer with a divisible load exceeding 48' but less than or equal to 57' with a kingpin setting greater than 41' operating with NO PERMIT. Trailer and load measured at 53', rear spread axles measured at 10' and kingpin setting measured at 46' (including 3" tolerance) from the center of the rearmost axle to the center of the kingpin, making the trailer 5' over its legal 48'. Penalty is $100.00 . Driver is advised to gain compliance 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 1/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: REICHELDERFER, DOUGL ID NO.: D7192

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000904215

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

CASE
26-03-025
PAGE 3 OF 4

CASE
26-03-025
PAGE 4 OF 4

UNCLE EARL'S LLC

Citation	Issued	Agency	Officer	County
000898980	12/03/2025	FHP	J.S. Ryan	Duval

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-026

UNCLE EARL'S LLC

7643 Gate Parkway, Suite 104-1348 • Jacksonville, FL 32256 • (800) 489-0754 •
info@uncleearlsolutions.com

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

RE: Protest of Citation No. 000898980

To the Commercial Motor Vehicle Review Board,

I am submitting this written protest of Citation Number 000898980, issued on December 3, 2025 to Uncle Earl's LLC (USDOT 3568074) for an alleged violation of 49 CFR 392.9(a)(2), cited as Operating Beyond Operating Authority.

This citation was issued in error and should be dismissed.

The FMCSA record shows Uncle Earl's LLC was ACTIVE and not under any out-of-service order. The MCS-150 update status does not revoke operating authority and does not prohibit intrastate or private operations.

The vehicle was operating legally within Florida and no safety or authorization violation occurred. The officer allowed the vehicle to proceed, confirming no illegal operation existed.

For these reasons, I respectfully request dismissal of this citation and removal of the $500 penalty.

Respectfully,

Johnathan Jerome Brown
CEO, Uncle Earl's LLC
Citation No. 000898980

CASE
26-03-026

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898980
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/3/2025 3:08:52 PM	RELEASE DATE/TIME: 12/3/2025 3:17:32 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3568074	
LOCATION CODE: 105N	ROAD: SR 23	CITY: JACKSONVILLE	COUNTY: DUVAL	DRIVER VEHICLE EXAM REPORT NO.: FL2377002190	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: UNCLE EARL'S LLC				OWNER: UNCLE EARL'S LLC			
ADDRESS: 7643 GATE PARKWAY SUITE 104-1348				ADDRESS: 7643 GATE PARKWAY SUITE 104-1348			
CITY: JACKSONVILLE	STATE: FL	ZIP: 32256		CITY: JACKSONVILLE	STATE: FL	ZIP: 32256	
TELEPHONE NO.: 8004890754				TELEPHONE NO.: 8004890754			
DRIVER: JOHNATHAN JEROME BROWN				DRIVER LICENSE NO.: B650430972070	STATE: FL	EXP. DATE: 6/7/2027	
ADDRESS: 11453 NATHANIEL GORHAM WAY				CITY: JACKSONVILLE	STATE: FL	ZIP: 32221	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2018	WHI	718	1M2AX04C1JM038735	P5730L	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
392.9a(a)(2)	C	☒ YES ☐ NO	OPR BEYOND OPERATING AUTHORITY (392.9A(A)(2))	500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

A LADEN CMV WITH ASHPALT AND A GVWR OF 64,000 LBS, WAS STOPPED FOR A SAFETY INSPECTION. UPON RUNNING THE CARRIER IN SAFESPECT THE CARRIER WAS SHOWN, NOT TO HAVE OPERATING AUTHORITY, AS THE MCS 150 HAS NOT BEEN UPDATED AS REQUIRED IN THE PORTAL.

THE CARRIER WAS ALLOWED TO RELOCATE AND COMPLETE THE HOT LOAD AT THE JOB SITE A SHORT DISTANCE AWAY FROM THE INITIAL STOP.

THE PENALTY FOR OPERATING BEYOND THE CARRIER'S OPERATING AUTHORITY IS $500.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/23/2025.

OFFICER'S SIGNATURE: J S R

OFFICER'S PRINTED NAME: J.S. RYAN — ID NO.: 2377

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	12/23/2025

000898980

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

CASE
26-03-026
PAGE 2 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2377002190
Inspection Date: 12/03/2025
Start: 3:00 PM ET **End:** 03:17 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

UNCLE EARL'S LLC
7643 GATE PARKWAY SUITE 104-13
JACKSONVILLE, FL 32256
USDOT#: 03568074 **Phone#:** 8004890754
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BROWN, JOHNATHAN J
License#: B650430972070 **State:** FL
Date of Birth: 06/07/1997
CoDriver:
License#: **State:**
Date of Birth:

Location: First Coast Expressway,Jackson
Highway:
County: Duval County, FL

MilePost: **Shipper:**
Origin: JACKSONVILLE, FL **Bill of Lading:**
Destination: MIDDLEBURG, FL **Cargo:** Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	MACK	2018	FL	P5730L	718	1M2AX04C1JM038735	64,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9AA2-OA	**392.9a(a)(2)**	**1**	**Y**	**000898980**	**U**	**N**	**Operating Authority - Motor carrier operating a motor vehicle beyond the scope of the motor carriers operating authority.: LADEN WITH ASPHALT STRAIGHT TRUCK GVWR 64,000 LBS . OPERATING A CMV W/O THE REQUIRED OPERATING AUTHORITY. NOT AUTORIZED DUE TO MCS 150 NOT BEING UPDATED.**

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

Special Checks:

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

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

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

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

Report Prepared By: J. Ryan
Badge #: 2377
Copy Received By: JOHNATHAN BROWN

X_____

X_____

03568074 FL FL2377002190

CASE
26-03-026
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2377002190
Inspection Date: 12/03/2025
Start: 3:00 PM ET **End:** 03:17 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

UNCLE EARL'S LLC
7643 GATE PARKWAY SUITE 104-13
JACKSONVILLE, FL 32256
USDOT#: 03568074 **Phone#:** 8004890754
MC/MX#: 00000000 **Fax#:**
State#:

Driver: BROWN, JOHNATHAN J
License#: B650430972070 **State:** FL
Date of Birth: 06/07/1997
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: J. Ryan
Badge #: 2377
Copy Received By: JOHNATHAN BROWN

X_____

X_____

03568074 FL FL2377002190

CASE
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◉ USDOT Number ○ MC/MX Number ○ Name

Enter Value: 3568074

Search

Company Snapshot

UNCLE EARL'S LLC
USDOT Number: 3568074

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 12/02/2025.

To find out if this entity has a pending insurance cancellation, please click here.

USDOT INFORMATION

Entity Type:	CARRIER		
USDOT Status:	ACTIVE	Out of Service Date:	None
USDOT Number:	3568074	State Carrier ID Number:	
MCS-150 Form Date:	06/19/2024	MCS-150 Mileage (Year):	69,000 (2023)

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):	MC-1200914

COMPANY INFORMATION

Legal Name:	UNCLE EARL'S LLC
DBA Name:	
Physical Address:	7643 GATE PARKWAY SUITE 104-1348 JACKSONVILLE, FL 32256
Phone:	(800) 489-0754
Mailing Address:	7643 GATE PARKWAY SUITE 104-13 JACKSONVILLE, FL 32256
DUNS Number:	70-439-423
Power Units:	1
Non-CMV Units:	
Drivers:	2

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:

Interstate	Intrastate Only (HM)	x Intrastate Only (Non-HM)

Cargo Carried:

CASE
26-03-026
PAGE 5 OF 5

BALBONA EXPRESS LLC

Citation	Issued	Agency	Officer	County
000901490	12/09/2025	MCSAW	REICHELDERFER, DOUGL	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$409.05	$0.00	$30.00	$439.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-027

I am writing to formally protest citation # 000901490 issued on December 9th, 2025 due to not having a trip permit while entering the state of Florida. I respectfully disagree with this citation and I am requesting that it be reviewed. At the time of the incident we were passing thru the I-75 White Springs in Hamilton county weight station. This is a port of entry weight station any permits you need normally you are given the chance to pay for it right then and there. As a trucking company we follow states and regulations of every state but since Florida is not a state we normally travel to we didn't know the paperwork we had was not sufficient. Drivers have been to Florida a hand full of times where inspections has been conducted however this is the first time someone tell us a trip permit was necessary. The officer did not offer to pay for it at the port of entry which normally it is an option when you are passing thru any state that charges a trip permit. I would understand if I wasn't at a port of entry and got cited on a random weight station but at least we should had given the opportunity to pay for the trip permit right in there but instead we were issued this citation and argued instead of educating us on Florida rules. The officer did not explained to us the necessity of the trip permit just stated that we were overweight which in DOT requirements for a non-CDL driver we were not. He told us to fixed our registration with the state of Texas but we have been in business with this same truck since we opened our company in August 2021 and we have never received any citations or warnings regarding our registrations at all this is a first incident and we have never had an apportioned plate we pay for permits at ports of entries in certain states like NM, AZ etc. I would appreciate if you guys can take a look at this incident and give us the opportunity to explained ourself since this was a heavy citation. The driver which is the other owner refused to sign because we still did not understand why a citation was given since technically we were not overweight. I have strong record of compliance and I take my responsibilities seriously. I would not knowingly violate applicable laws or regulations. Thank you for your time and consideration . I respectfully request that this citation to be reconsidered.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901490
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/9/2025 9:02:37 PM	RELEASE DATE/TIME: 12/9/2025 9:23:57 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3685140

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
105S	I75	WHITE SPRINGS	HAMILTON			

MOTOR CARRIER: BALBONA EXPRESS LLC	OWNER: BALBONA EXPRESS LLC
ADDRESS: 700 COBIA DR APT 333	ADDRESS: 700 COBIA DR APT 333
CITY: KATY STATE: TX ZIP: 77494	CITY: KATY STATE: TX ZIP: 77494
TELEPHONE NO.: 203-843-4017	TELEPHONE NO.: 203-843-4017
DRIVER: HENRY A BALBONA FONT	DRIVER LICENSE NO.: 45163987 STATE: TX EXP. DATE: 9/1/2026
ADDRESS: 6800 GASTON RD APT 4112	CITY: KATY STATE: TX ZIP: 77494

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2018	BLK		3C63RRGLXJG285754	PKW0001	TX	7/31/2026
TRAILER 1	OTHR	2022	BLK		4C9GF3628MM546124	076512M	TX	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 43 | AXLES: 4 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	08:00	5660
2	DRIVE	SINGLE AXLE (2 TIRE)	08:00	7180
3	REAR	TANDEM AXLE (2 TIRE)	08:00	10340

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		23,180	14,999	8,181	0.00	409.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT 23,180 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 409.05**

☐ **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 12 (MONTH) 09 (DAY) 2025 (YEAR) TO 12 (MONTH) 20 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

F.S. 316.545 A 2 axle straight truck with trailer with a valid Out of State Straight Registration exceeding legal declared maximum Tax Class GVW of 14,999 lbs (vehicle registered for 14,000 lbs) with NO FLORIDA TRIP PERMIT. Vehicle weighed 23,180 lbs, making the vehicle 8,181 lbs overweight. Penalty is assessed at 5 cents per pound for a total of $ 409.00. Also issued a 10 day Temporary Florida Trip Permit for a fee of $30.00. This truck did not have an apu.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/29/2025.

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 $	409.05
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**439.05**
IS DUE IN FULL ON OR BEFORE	**12/29/2025**

000901490

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

CASE
26-03-027
PAGE 2 OF 4

Texas Department of Motor Vehicles

REGISTRATION RENEWAL RECEIPT

PROCESSING COUNTY: HARRIS
RESIDENT COUNTY: HARRI
PLATE NO: PKW0001
DOCUMENT NO: 101311444 6250082

TAC NAME: ANNETTE RAMIREZ
DATE: 07/28/2025
TIME: 10:30AM
EMPLOYEE ID: RBROWCR

EFFECTIVE DATE: 08/01/2025
EXPIRATION DATE: 7/2026
TRANSACTION ID: 10151745864103030

RENEWAL RECIPIENT NAME AND ADDRESS
DARLING CAROL
700 COBIA DR APT 333
KATY, TX 77494

OWNER NAME AND ADDRESS
DARLING LUCIA CAROL LOMBILO
HENRY A BALBONA FONI
700 COBIA DR APT 333
KATY, TX 77494

REGISTRATION CLASS: TRUCK-LESS/EQL. 1 TON
PLATE TYPE: PASSENGER-TRUCK PLT
ORGANIZATION:
STICKER TYPE: WS

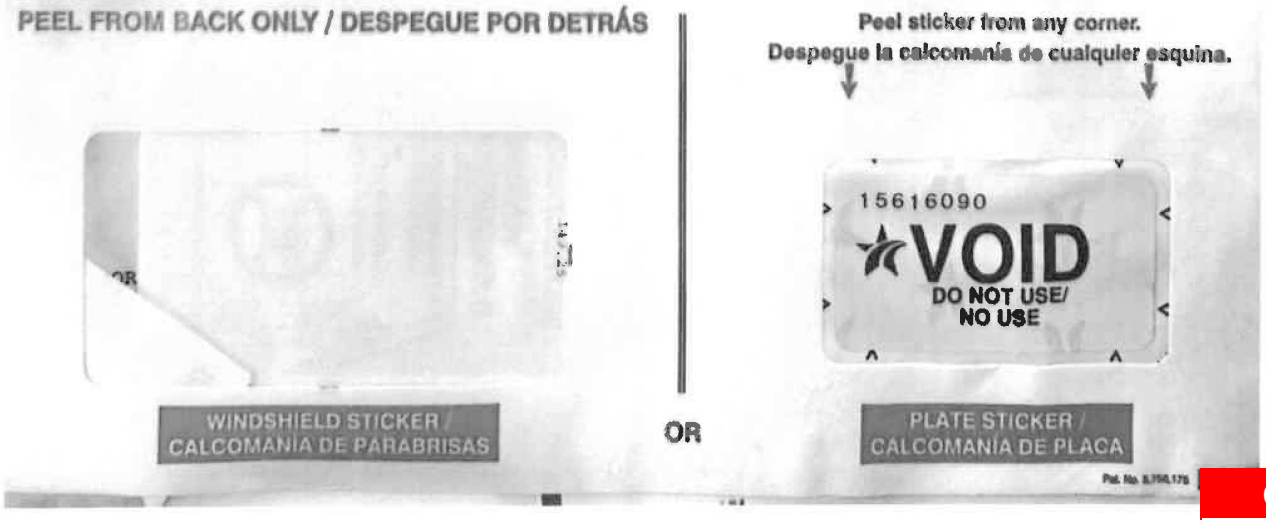
PREVIOUS PLATE NO: PKW0001
VEHICLE CLASSIFICATION: TRK<=1
VEHICLE IDENTIFICATION NO: 3C63RPGLXJG285754
YR/MAKE: 2018/RAM MODEL: 350 BODY STYLE: PK UNIT NO:
EMPTY WT: 8000 CARRYING CAPACITY: 6000 GROSS WT: 14000
BODY VEHICLE IDENTIFICATION NO:
TRAVEL TRLR LENGTH: 0

INVENTORY ITEM(S)	YR
WINDSHIELD STICKER	2026

FEES ASSESSED		
WINDSHIELD STICKER	$	110.00
REG FEE-DPS	$	1.00
CNTY ROAD BRIDGE ADD-ON FEE	$	10.00
CHILD SAFETY FUND	$	1.50
INSPECTION FEE-CW	$	22.00
PROCESSING AND HANDLING FEE	$	4.75
TOTAL	$	149.25

VEHICLE RECORD NOTATIONS
ACTUAL MILEAGE
E-TITLE
MAJOR COLOR: BLACK
FUEL TYPE: DIESEL
E-REMINDER

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.



CASE
26-03-027
PAGE 3 OF 4

SHOW REPORT FOR TEXAS VEHICLE REGISTRATION

TEXAS VEHICLE INSPECTION REPORT

Safety Inspection

Vehicle Identification

Test Date/Time:	**07/26/2023, 13:29**
Test and Type:	Initial - Safety Only
Insp. Type:	**TLMC**
Version/Test Number:	2103/28754
License Number:	**076512M**
Vehicle ID Number:	**4C9GF3628MM546124**
Vehicle Make:	TRL
Vehicle Model:	CAL-TEX TRAILER
Vehicle Year/Type:	**2021/Trailer**
Engine Size/Cyl/Ign:	//
Authorization Number:	**DNLBTA3Z3GDV2**
Transmission/GVW:	/12000
Odometer/Fuel Type:	0/NONE

Station Identification

Station Name:	BARKER CYPRESS OIL CHANGE
Station #/Analyzer:	**2P32603/ES901446**
Station Address:	5810 BARKER CYPRESS
Station City:	HOUSTON
Station Zip Code:	77084
Inspector First Name:	DAVID
Inspector Last Name:	JOYCE

Safety Inspection Fee:	$7.00
Safety Repair Cost:	$0.00
Emissions Test Fee:	$0.00
Emissions Repair Cost:	$0.00
Total Inspection Cost:	$7.00

Safety Test Results

Safety Sequence: Safety Trailer & Mobile Home

All Items Passed

Gas Cap Integrity: N/A

Safety Items: Pass

Overall Result: PASS

See Back for Recall Information

I certify that I have properly performed the emissions test according to state regulations and procedure manuals, and as the undersigned duly appointed inspector, hereby certify that I have physically examined the manufacturer's vehicle identification number of the motor vehicle described above

Plate Type: 1, Plate Number: 076512M, TxDot:

VIN: 4C9GF3628MM546124

Certified Inspector Signature

CASE
26-03-027
PAGE 4 OF 4

BLACKSMITH TRUCKING LLC

Citation	Issued	Agency	Officer	County
000896603	11/07/2025	MCSAW	REICHELDERFER, DOUGL	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,289.00	$0.00	$95.00	$1,384.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-028

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

Subject: Written Protest – Commercial Motor Vehicle Citation #000896603

Dear Review Board Members,

I am submitting this written protest regarding Citation #000896603 issued on November 17, 2025, in White Springs, Hamilton County, Florida. I respectfully request that the Board review and reconsider this citation based on the following mitigating factors and inconsistencies present at the time of the stop.

1. The vehicle registration situation was temporary and not intentional.

The vehicle stopped was in the process of being transferred due to mechanical issues with my primary truck. The tag displayed belonged to my disabled vehicle, and I was awaiting proper processing and updated documentation. This was not an attempt to operate unlawfully but simply an effort to continue operations while my primary vehicle was out of service. The officer's notes (page 1, "Remarks") acknowledge that I explained this situation clearly and showed that the tag belonged to my 2011 Freightliner.

2. The weight calculation and penalty assessed do not accurately consider the circumstances.

The citation states the legal GVW is reduced to 10,000 lbs (unladen) because the vehicle was operating without current registration. However, the load being transported was not commercial freight and the vehicle was being moved under temporary circumstances. The assessed excess weight calculation of 25,780 lbs does not reflect the operational intent of the trip nor the fact that the vehicle was not operating under a standard loaded commercial move. Additionally, the temporary permit the officer issued suggests that the situation was suitable for correction rather than penalty.

3. I was not afforded an opportunity to correct deficiencies prior to issuance of fines.

The officer issued a temporary 10-day permit at the scene, which allowed legal continued operation once corrected. Given that the situation was immediately correctable and not willful, imposition of the maximum weight penalty contradicts the intent of temporary permits and corrective enforcement.

4. No safety violations or operational hazards were present.

The citation includes a $95 safety permit assessment; however, no safety defects, out-of-service conditions, or unsafe operations were cited or observed. The vehicle was not operating in a manner that created risk to the public or the roadway.

5. Request for penalty reconsideration.

Given the unique circumstances, the lack of willful intent, the immediate corrective steps taken, and the misunderstanding surrounding registration transfer and IFTA decals, I am requesting:

- Reduction or dismissal of the $1,289.00 weight violation penalty
- Removal of the $95.00 permit assessment
- Administrative consideration acknowledging the corrective actions already taken

Closing

I appreciate the Board's time and review of this matter. I have maintained a compliant safety record and take regulatory requirements seriously. This situation arose during an unusual temporary equipment transition, and I respectfully request leniency and reconsideration of the penalties assessed.

Supporting documents and any additional information can be provided upon request.

Sincerely,

Rudy Smith
Owner Operator
Blacksmith Trucking, LLC
404-944-8786
ablsmith380@yahoo.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896603
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/7/2025 11:37:54 PM	RELEASE DATE/TIME: 11/8/2025 12:09:31 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3055305	
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: BLACKSMITH TRUCKING LLC				OWNER: RUDY BERNARD SMITH			
ADDRESS: 7331 CHILTON LN				ADDRESS: 7331 CHILTON LN			
CITY: RIVERDALE	STATE: GA	ZIP: 30296		CITY: RIVERDALE	STATE: GA	ZIP: 30296	
TELEPHONE NO.: 404-944-8786				TELEPHONE NO.: 404-944-8786			
DRIVER: RUDY BERNARD SMITH				DRIVER LICENSE NO.: 029523455	STATE: GA	EXP. DATE: 2/12/2033	
ADDRESS: 7331 CHILTON LN				CITY: RIVERDALE	STATE: GA	ZIP: 30296	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2015	WHI	212	3HSDJAPR1FN022959	NO TAG	GA	
TRAILER 1	UTIL	2009	WHI	444307	1UYVS25309M663901	WSP201	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | 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	14860
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	9980

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		35,780	10,000	25,780	0.00	1,289.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **35,780** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,289.00**

[ ] 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 11 (MONTH) 07 (DAY) 2025 (YEAR) TO 11 (MONTH) 18 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

FS. 316.545 A 5 axle truck tractor semitrailer with NO Registration. Per Florida Statute, legal GVW is dropped to 10,000 lbs unladen. Vehicle weighed 35,780 lbs, making the vehicle 25,780 lbs over the adjusted GVW. Penalty is assessed at 5 cents per pound for all pounds over the adjusted GVW for a total of $1,289.00. Driver is advised to get a valid current registration before proceeding. Also the truck did not have current 2025 IFTA decals on the truck at the time of stop. A 10 day temporary fuel permit was issued for a $45.00 fee with a $50.00 penalty. This truck did not have an apu. A copy of explanation of not apportioned for the state of Florida was given and explained to the driver.
The driver stated he owns the truck and that his other truck was disabled and he put the tag from his disabled truck on this truck. The is no paperwork documentation or information in Smart Cop for transferring the tag to this truck. The tag belongs on a 2011 Freightliner. Georgia C580CL

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/27/2025.

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 $	1,289.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	95.00
TOTAL ASSESSMENT OF $	1,384.00
IS DUE IN FULL ON OR BEFORE	11/27/2025

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

000896603

BRAVO MOTORS INT LLC

Citation	Issued	Agency	Officer	County
000898848	12/03/2025	FHP	B. K. EVERETT	Lee

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$350.00	$0.00	$350.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-029

Wetzel, Lisa

From: Will Cruz <iwillcruz@gmail.com>
Sent: Tuesday, January 6, 2026 9:07 PM
To: Commercial Vehicle Review Board; Will Cruz
Subject: Formal Dispute of DOT Citations Issued in Error – DOT #1834167

To Whom It May Concern,

I am writing this letter to formally dispute Department of Transportation (DOT) citations that were issued in error under **DOT Number 1834167**, which is registered to **Bravo Motors Int LLC**. The citations in question should have been issued to **Triple R Cargo owned by Joemirsi Cartaya located at 4717 4th W Lehigh Acres FL 33971**, as all relevant parties, vehicle ownership, and operational responsibility pertain solely to that company.

For reference purposes
Citation Number: 000898848
Report Number: FL3120009522

At the time of the incident, the driver involved was **Carlos Alvarez Gonzalez**, Florida Driver's License Number **A617511479000**. Mr. Alvarez Gonzalez is an employee and authorized driver for **Triple R Cargo**, operating under **Triple R Cargo's DOT number**. He is not, and has never been, an employee, driver, or representative of Bravo Motors Int LLC. The vehicle being operated was being transported by Triple R Cargo business purposes by their employee at the time the citations were issued.

During the traffic stop, it became apparent that Mr. Alvarez Gonzalez did not sufficiently understand or speak English. I, **Will Cruz**, was called by Mr. Alvarez Gonzalez to assist in the situation serving as a translator, as I am fluent in both English and Spanish. While assisting with translation, the officer requested my DOT number. In good faith, and solely for informational purposes, I provided the officer with the DOT number associated with Bravo Motors Int LLC.

It appears that during the citation process, the officer unintentionally confused the DOT numbers and entered **Bravo Motors Int LLC's DOT Number (1834167)** on the ticket, rather than the correct DOT number belonging to **Triple R Cargo**, which is the responsible motor carrier. This appears to be an administrative error resulting from the language barrier and the circumstances under which translation assistance was being provided.

To be clear, Bravo Motors Int LLC:

- Did not employ the driver
- Did not own the vehicle

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- Did not operate the vehicle
- Had no involvement in the transportation activity at the time of the stop

For these reasons, I respectfully request that all citations issued under **DOT Number 1834167** be reviewed, corrected, and reassigned to **Triple R Cargo**, or otherwise dismissed as improperly issued against Bravo Motors Int LLC.

Please advise if any additional documentation is required to support this dispute, including proof of driver employment records, or DOT registration verification. We are fully prepared to cooperate to ensure the matter is resolved accurately and fairly.

Thank you for your time and attention to this matter. I respectfully request written confirmation once the correction has been made.

Sincerely,

Will Cruz
Owner, CEO
Bravo Motors Int LLC
DOT Number: 1834167
863-698-8860
iwillcruz@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898848
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/3/2025 11:28:08 AM	RELEASE DATE/TIME: 12/3/2025 12:18:35 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1834167

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	TREELINE AVE	FORT MYERS	LEE	FL3120009522		

MOTOR CARRIER: BRAVO MOTORS INT LLC			OWNER: CONDITIONED AIR COMPANY OF NAP		
ADDRESS: 933 N FLORIDA AVE			ADDRESS: 3786 MERCANTILE AVE		
CITY: LAKELAND	STATE: FL	ZIP: 33801	CITY: NAPLES	STATE: FL	ZIP: 34104
TELEPHONE NO.: 863-698-8860			TELEPHONE NO.: 239-933-2297		
DRIVER: CARLOS ALVAREZ GONZALEZ			DRIVER LICENSE NO.: A617511479000	STATE: FL	EXP. DATE: 7/10/2026
ADDRESS: 120 PULLMAN ST			CITY: LEHIGH ACRES	STATE: FL	ZIP: 33974

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	STER	2007	WHI	14	2FZHAZCV27AV52869	P5755I	FL	12/31/2025
TRAILER 1								
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
390.21	1	[ ] YES [X] NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
383.23(a)	D	[X] YES [ ] NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.11(b)(2)	D	[X] YES [ ] NO	Driver Violation	100.00
391.41-N	D	[X] YES [ ] NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	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

3 axle flatbed straight truck laden with a rear-mounted forklift.

Motor carrier name and USDOT # not displayed on left / right of CMV.

Driver operating without medical certification issued to him.

Driver operating with a FL Class E license, when a Class B or A CDL is required. TR GVWR: 33,001+ lbs.

Driver unable to speak / understand basic job-specific English dialogue.
Upon initial contact with the driver, I advised him of the reason for me stopping him. He immediately starting speaking to me in Spanish. I advised him he is required to communicate with me in English. He advised in Spanish that he doesn't speak English. He stated this multiple times. I asked him in English numerous question regarding where he was going to / coming from, who he works for, etc. but he didn't understand. I had to use a translation application to communicate with him. I had him call his boss in order to obtain pertinent details about his operations in order for me to complete my inspection. I advised the owner that the driver is required to speak English, and since he didn't he would be placed Out of Service from operating 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 12/23/2025.

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 $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	350.00
IS DUE IN FULL ON OR BEFORE	12/23/2025

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

000898848

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: FL3120009522
Inspection Date: 12/03/2025
Start: 11:28 AM ET **End:** 12:22 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

BRAVO MOTORS INT LLC
933 N FLORIDA AVE
LAKELAND, FL 33801
USDOT#: 01834167 **Phone#:** 8636988860
MC/MX#: 00000000 **Fax#:** 8636988860
State#:

Driver: Alvarez Gonzalez, Carlos
License#: A617511479000 **State:** FL
Date of Birth: 10/12/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: Treeline Avenue South,Fort Mye
Highway: 13700-13750
County: Lee County, FL

MilePost: **Shipper:**
Origin: FORT MYERS, FL **Bill of Lading:**
Destination: FORT MYERS, FL **Cargo:** Rear-mounted forklift

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	STRG	2007	FL	P5755I	14	2FZHAZCV27AV52869	33,001			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB2-DOT	390.21T(b)(2)	1	N		N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": Motor carrier's USDOT # not displayed anywhere on CMV.
390.21TB1-MC	390.21T(b)(1)	1	N	000898848	U	N	Operating a CMV without legal name or trade name displayed: Motor carrier name not displayed anywhere on CMV.
392.2-SLLSR	392.2	1	N		U	N	State/Local Laws - State registration/tag violation: Tag attached to front bumper of truck (OK apportioned plate # 2UT878) not assigned to truck.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: No sticker or form provided.
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000898848**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: Driver operating with a FL Class E license, when a Class B or A CDL is required. TR GVWR: 33,001+ lbs.**
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000898848**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: Driver unable to communicate / understand basic job-specific English dialogue.**
391.41APC	**391.41(a)**	**D**	**Y**	**000898848**	**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: Driver operating CMV without medical certification issued to him.**

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

Special Checks: Size & Weight;

Report Prepared By: B. Everett Badge #: 3120

Copy Received By: Carlos Alvarez Gonzalez

X_____ X_____

01834167 FL FL31

CASE 26-03-029

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: FL3120009522
Inspection Date: 12/03/2025
Start: 11:28 AM ET **End:** 12:22 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

BRAVO MOTORS INT LLC
933 N FLORIDA AVE
LAKELAND, FL 33801
USDOT#: 01834167 **Phone#:** 8636988860
MC/MX#: 00000000 **Fax#:** 8636988860
State#:

Driver: Alvarez Gonzalez, Carlos
License#: A617511479000 **State:** FL
Date of Birth: 10/12/1984
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: Carlos Alvarez Gonzalez named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Obtains medical certification. 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. Everett Badge #: 3120

X_____

Copy Received By: Carlos Alvarez Gonzalez

X_____

01834167 FL FL31

CASE
26-03-029
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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: FL3120009522
Inspection Date: 12/03/2025
Start: 11:28 AM ET **End:** 12:22 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

BRAVO MOTORS INT LLC
933 N FLORIDA AVE
LAKELAND, FL 33801
USDOT#: 01834167 **Phone#:** 8636988860
MC/MX#: 00000000 **Fax#:** 8636988860
State#:

Driver: Alvarez Gonzalez, Carlos
License#: A617511479000 **State:** FL
Date of Birth: 10/12/1984
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

3 axle flatbed truck with a rear-mounted forklift. GVWR sticker not readable....vin decoder shows 33,001 + lbs. driver spoke no english....advised me of that a couple times in spanish...communicated via translation app and through driver's boss on the phone per boss, they were hired by truck owner to transport the vehicle from owner's location in fort myers to manheim auction in fort myers to have truck (& rear-mounted forklift) auctioned off....so motor carrier is just a transporter no markings on truck anywhere advised boss / carrier owner of OOS oos warning given in spanish. placed oos at hotel parking lot on corner of treeline / intercom dr.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Everett
Badge #: 3120
Copy Received By: Carlos Alvarez Gonzalez

X_____

X_____

01834167 FL FL31

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BARNHART SPECIALIZED LLC

Citation	Issued	Agency	Officer	County
000897553	11/13/2025	FHP	J. REGALADO	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,600.00	$0.00	$2,600.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-030

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

January 7, 2026

Florida Highway Safety and Motor Vehicles

2900 Apachee Parkway #MS24

Tallahassee, Florida 32399

RE: Protest of Citation 000897553

Barnhart Specialized 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

CASE
26-03-030
PAGE 1 OF 7

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897553
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/13/2025 3:40:18 PM	RELEASE DATE/TIME: 11/13/2025 4:46:11 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3608665	
LOCATION CODE	ROAD: I-10 MM 3	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: BARNHART SPECIALIZED LLC				OWNER: BARNHART SPECIALIZED LLC					
ADDRESS: 10626 SHELDON RD				ADDRESS: 10626 SHELDON RD					
CITY: HOUSTON		STATE: TX	ZIP: 77044	CITY: HOUSTON		STATE: TX	ZIP: 77044		
TELEPHONE NO.: 814-347-5254				TELEPHONE NO.: 814-347-5254					
DRIVER: ELLIOT DWAYNE JONES				DRIVER LICENSE NO.: J520204840300		STATE: FL	EXP. DATE: 1/30/2032		
ADDRESS: 3461 SW 2ND AVE APT 118				CITY: GAINESVILLE		STATE: FL	ZIP: 32607		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2025	RED		1M1PN4GY6SM016721	R791681	TX	12/31/2025
TRAILER 1	OTHR	2023	SIL	01051	1RNF53A28PR058504	PT614M6	PA	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
383.53(b)(1)-1	D	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 2,600.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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 WAS STOPPED FOR BYPASSING OPEN WEIGH STATION ON I-10 AT MILE MARKER 3. A CVSA INSPECTION WAS CONDUCTED ON I-10 AT MILE MARKER 4 IN THE FLORIDA WELCOME CENTER. PER NCIC/FCIC, DRIVER WAS FOUND TO HAVE A DISQUALIFIED FLORIDA CDL SINCE 10/06/2025 FOR FAILING TO SUBMIT HIS DOT MEDICAL CERTIFICATE. $100 FINE WAS ACCESSED. DRIVER WAS INSPECTED IN ARCADIA, LOUISIANA ON 11/12/25 WITH INSPECTION NUMBER #LALALNS01045 AND WAS PLACED OUT OF SERVICE. DRIVER POSSESSED VALID DOT MEDICAL CERTIFICATE EXPIRING SEP/2027. DUE TO DRIVER VIOLATING THE OUT OF SERVICE ORDER, A $2500 FINE WAS ACCESSED. DRIVER WAS EXPLAINED PAYMENT AND PROTEST OPTION.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/3/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: J. REGALADO
ID NO.: 4308

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	2,600.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,600.00
IS DUE IN FULL ON OR BEFORE	12/3/2025

000897553

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL4308005452
Inspection Date: 11/13/2025
Start: 3:40 PM CT **End:** 04:55 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

BARNHART SPECIALIZED LLC
10626 SHELDON RD
HOUSTON, TX 77044
USDOT#: 03608665 **Phone#:** 8143475254
MC/MX#: 00000000 **Fax#:** 8143475156
State#:

Driver: JONES, ELLIOT D
License#: J520204840300 **State:** FL
Date of Birth: 01/30/1984
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 4
Origin: CALDWELL, TX
Destination: SARASOTA, FL

Shipper: TRUSSWORKS MABANK
Bill of Lading: 349LR-R-BLDG 2-
Cargo: TRUSSES

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	MACK	2025	TX	R791681		1M1PN4GY6SM016721	53,200			
2	ST	REIT	2023	PA	PT614M6	01051	1RNF53A28PR058504	100,000			

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**	**AJ4KT3E & 00089**		**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: OPERATING CMV WITH CDL DISQUALIFIED FOR NOT HAVING MEDICAL CETIFICATE ON FILE. DRIVER POSSESSED VALID MEDICAL CERTIFICATE ON PERSON.**
392.2-SLLED	392.2	D	N		N	N	State/Local Laws - Excessive dimension (width/height/length): DRIVER FAILED TO ENTER OPEN WEIGH STATION WITH PERMITTED LOAD.
392.2-SLLTL	392.2	D	N	000897553	N	N	State/Local Laws - Misc. traffic law violation: DRIVER FOUND TO BE VIOLATING AN OUT OF SERVICE ORDER FROM INSPECTION NUMBER LALALNS01045.

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

Special Checks: Traffic Enforcement; Size & Weight;

Report Prepared By: J. Regalado
Badge #: 4308
Copy Received By: ELLIOT JONES

X_____ X_____

03608665 FL FL43

CASE 26-03-030

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: FL4308005452
Inspection Date: 11/13/2025
Start: 3:40 PM CT **End:** 04:55 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

BARNHART SPECIALIZED LLC
10626 SHELDON RD
HOUSTON, TX 77044
USDOT#: 03608665 **Phone#:** 8143475254
MC/MX#: 00000000 **Fax#:** 8143475156
State#:

Driver: JONES, ELLIOT D
License#: J520204840300 **State:** FL
Date of Birth: 01/30/1984
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: ELLIOT JONES 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 VALID CDL. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: J. Regalado
Badge #: 4308
Copy Received By: ELLIOT JONES

X_____

X_____

03608665 FL FL43

CASE
26-03-030
PAGE 4 OF 7

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:** Jones **First Name:** Elliot In accordance with *(please check only one)*:

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

☐ Wearing corrective lenses ☐ Accompanied by a _____ waiver/exemption ☐ Driving within an exempt intracity zone (49 CFR 391.62) *(Federal)*
☐ Wearing hearing aid ☐ Accompanied by a Skill Performance Evaluation (SPE) Certificate ☐ Grandfathered from State requirements *(State)*

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

Medical Examiner's Certificate Expiration Date: 09/08/2027

Medical Examiner's Signature [signature] FNP-C

Medical Examiner's Telephone Number: 713-453-7788

Date Certificate Signed: 09/08/2025

Medical Examiner's Name *(please print or type)*: William Francis N.P.

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

Medical Examiner's State License, Certificate, or Registration Number: 1019604

Issuing State: TX

National Registry Number: 5777242291

Driver's Signature [signature]

Driver's License Number: J520204840300

Issuing State/Province: FL

Driver's Address
Street Address: 3461 SW 2nd Ave, 118 City: GAINESVILLE State/Province: FL Zip Code: 32607

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 3/27/25

CASE
26-03-030

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Louisiana State Police
Towing & Recovery / MVI
Post Office Box 66601 Mail Slip A-32
Baton Rouge, LA 70896-6601
(225) 925-3800

DVER for stop placed OOS

Report Number: LALALNS01045
Inspection Date: 11/12/2025
Start: 4:32 PM CT **End:** 05:05 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

BARNHART SPECIALIZED LLC
10626 SHELDON RD
HOUSTON, TX 77044
USDOT#: 03608665 **Phone#:** 8143475254
MC/MX#: 00000000 **Fax#:** 8143475156
State#:

Driver: JONES, ELLIOT D
License#: J520204840300 **State:** FL
Date of Birth: 01/30/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: I 20 E,ARCADIA
Highway:
County: BIENVILLE, LA

MilePost: 67
Origin: MABANK, TX
Destination: SARASOTA, FL

Shipper:
Bill of Lading:
Cargo: Trusses

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	MACK	2025	TX	R791681	6721	1M1PN4GY6SM016721	52,000			
2	ST	REIT	2023	PA	PT614M6	01051	1RNF53A28PR058504	100,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLL	392.2-M387	D	N		N	N	L.R.S.32:387 VIOLATING SPEED RESTRICTIONS ON PERMIT: Violating Permit Speed 71/55
383.51A-SIN	**383.51(a)**	**D**	**Y**		**U**	**N**	**Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance: Suspended License**

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

Special Checks:

State Information:

Duty Status: T; Troop: G; Region: 4; Attachments: N; Photographs: Y; Shipper same as Carrier: N; Human Trafficking: N; HT Investigation Initiated: N; Radar/Lidar #: 2016; Driver's License Class: A; Race (B, W, O): B; Gender: M; Age: 41; Driver's Street Address: 3461 SW 2ND AVE APT 118; Driver's City: GAINESVILLE; Driver's State: FL; Driver's Zip: 32607; Driver's Phone Number: 3522109179; Terminal Manager: DENNIS;

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: ELLIOT JONES 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 valid CDL. 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: Brandon Salmon
Badge #: LALNS
Copy Received By: ELLIOT JONES

X_____

X_____

03608665 LA LALALNS01045

CASE
26-03-030
PAGE 6 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Louisiana State Police
Towing & Recovery / MVI
Post Office Box 66601 Mail Slip A-32
Baton Rouge, LA 70896-6601
(225) 925-3800

Report Number: LALALNS01045
Inspection Date: 11/12/2025
Start: 4:32 PM CT **End:** 05:05 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

BARNHART SPECIALIZED LLC
10626 SHELDON RD
HOUSTON, TX 77044
USDOT#: 03608665 **Phone#:** 8143475254
MC/MX#: 00000000 **Fax#:** 8143475156
State#:

Driver: JONES, ELLIOT D
License#: J520204840300 **State:** FL
Date of Birth: 01/30/1984
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

1) Drivers license was suspended for unknown reasons. Drivers history showed he had a moving violation traffic ticket in 2024. Driver had a valid medical card. TXT J-520-204-84-030-0 ELLIOT,DWAYNE,JONES 3461 SW 2ND AVE APT 118 GAINESVILLE FL 32607 3461 SW 2ND AVE APT 118 GAINESVILLE FL 32607 TYPE LIC: CLASS A *CDL* DOB: 01/30/1984 HT: 601 RACE: B SEX: M CURRENT LICENSE ISSUED: 12/05/2023 EXPIRES: 01/30/2032 LICENSE NOT VALID 2) Violating permit speed 71/55. I was stationary on I-20, truck was e/b right lane front ant. Driver was hauling a 11ft wide trusses. Permit # 20253160736-0.

Special Studies

No Special Study Data Recorded

Report Prepared By: Brandon Salmon
Badge #: LALNS
Copy Received By: ELLIOT JONES

X_____

X_____

03608665 LA LALALNS01045

CASE
26-03-030
PAGE 7 OF 7

EPL TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000896203	11/04/2025	FHP	SMALLEY, PAYTON	Jefferson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$255.00	$5,200.00	$0.00	$5,455.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-031

The Ticket Clinic A LAW FIRM

1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000896203
Motor Carrier: EPL TRANSPORTATION LLC
D.O.T. #: 4443673
Name of Driver: Edel Gonzalez Vega
DL #: G626823957000
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896203
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/4/2025 3:30:09 PM	RELEASE DATE/TIME: 11/4/2025 3:43:52 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4443673
LOCATION CODE	ROAD: INTERSTATE 10 EB MI	CITY	COUNTY: JEFFERSON	DRIVER VEHICLE EXAM REPORT NO.: FL4391000915	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: EPL TRANSPORTATION LLC		OWNER: EPL TRANSPORTATION LLC	
ADDRESS: 20285 SW 110TH CT		ADDRESS: 20285 SW 110TH CT	
CITY: CUTLER BAY	STATE: FL ZIP: 33189	CITY: CUTLER BAY	STATE: FL ZIP: 33189
TELEPHONE NO.: 7869621815		TELEPHONE NO.: 7869621815	
DRIVER: EDEL GONZALEZ VEGA		DRIVER LICENSE NO.: G626823957000	STATE: FL EXP. DATE: 11/17/2033
ADDRESS: 2918 N CHICKASAW TRL		CITY: ORLANDO	STATE: FL ZIP: 32817

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2021	WHI		3C63RRHL2MG513958	FHWX08	FL	
TRAILER 1	OTHR	2025	RED		4M9BG442XS1144140	640756T	TN	
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 36 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5100
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	6200
3	REAR	TRI AXLE (2 TIRE)	09:00 (225/70R19.5)	19800

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		31,100	26,000	5,100	0.00	255.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **31,100** TOTAL WEIGHT VIOLATION ASSESSMENT $ **255.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
391.11(b)(2)	D	☐ YES ☒ NO	Driver Violation	100.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
383.53(b)(1)-3	C	☒ YES ☐ NO	DRIVER FOUND OPERATING OOS - 3RD OFFENSE OR MORE	5,000.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **5,200.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

The driver was operating a Dodge dually with a GVWR of 14,000 pounds pulling a goose neck style car hauling trailer with a de-rated GVWR of 12,000 pounds laden with 3 vehicles. The combination was operating in INTERSTATE commerce from Houston, Texas to Jensen Beach, Florida.

The power unit was improperly registered and had a valid Florida straight plate registration. The combination weighs 31,100 lbs minus 26,000 lbs (legal declared weight) equals 5,100 lbs over legal weight at .05 cents per lb. A $255.00 penalty was assessed.

Vega did not have a lease agreement. I made contact with the owner of the USDOT number displayed on the side of the truck (EPL Transportation LLC) (USDOT # 4443673) identified as Evleen Lopez who confirmed Vega was allowed to operate under her USDOT number. (See dash cam video)

The vehicle combination weighed 31,100lbs. The driver was required to have a class A CDL and only had a valid Florida class E. A $100.00 penalty was assessed.

I made contact with the driver identified as Edel Gonzalez Vega. Vega could not understand what I was asking him to complete my inspection. Vega attempted to use a translator on his phone multiple times. Vega could not provide me with any information without the help of his translator app. A $100.00 penalty was assessed.

A check of Vega's inspection history showed one inspection in Georgia on 10-27-2025 (GA1438001337) and one inspection in Kentucky on 10-07-2025 (KYL749000144). Vega was placed out of service by both agency's for failing the English language proficiency requirements.

The inspection today will mark the 3rd time Vega has been placed out of service for failing the English Language requirements for operating a commercial motor vehicle in INTERSTATE commerce. A $5,000.00 fine was assessed, and Vega was taken to jail.

Total fine amount of 5,455.00

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896203
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 11/24/2025.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 255.00 Total Safety Violation Assessment $ 5,200.00 Total Permit Amount Assessment $
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME SMALLEY, PAYTON ID NO. 4391 AGENCY GROUP FHPI \TALLAHASSEE	**TOTAL ASSESSMENT OF $ 5,455.00** **IS DUE IN FULL ON OR BEFORE 11/24/2025**

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

000896203

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: FL4391000915
Inspection Date: 11/04/2025
Start: 3:30 PM ET **End:** 03:43 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** 7869621815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEGA, EDEL G
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Monticello
Highway:
County: Jefferson County, FL

MilePost: **Shipper:**
Origin: HOUSTON, TX **Bill of Lading:**
Destination: JENSEN BEACH, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2021	FL	FHWX08		3C63RRHL2MG513958	14,000			
2	ST	OTHR	2025	TN	640756T		4M9BG442XS1144140	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.8E-HOSPDOOS	**395.8(e)(1)**	**D**	**Y**		**U**	**N**	**HOS (Property) - Driver produces a false record of duty status that concealed an HOS limitation violation after the last rest period. Explain:: Violation Date: 11/04/2025; DRIVER CURRENTLY IN VIOLATION DUE TO MULTIPLE LOG BOOK VIOLATIONS.**
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000896203-1**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: DRIVER FAILED ENGLISH LANGUAGE PROFICIENCY REQUIREMENTS. DRIVER COULD NOT PROVIDE ME WITH WHAT I WAS ASKING TO COMPLETE MY INSPECTION. 3RD OOS VIOLATION.**
385.13A2-OOSO	**385.13(a)(2)**	**1**	**Y**	**000896203-2**	**N**	**N**	**OOS Order - Motor carrier operating a CMV while an existing out-of-service order is in effect: UNSAT/UNFIT - Property Carriers: 3RD TIME VIOLATING AN OOS ORDER FOR THE ENGLISH LANGUAGE REQUIREMENTS. SEE INCIDENT REPORT FOR FURTHER.**
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000896203-4**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: VEHICLE COMBINATION WEIGHED 31,100LBS. DRIVER REQUIRED A CLASS A CDL AND ONLY HAS A CLASS E FLORIDA.**
392.2-SLLSR	392.2	1	N	000896203-3	N	N	State/Local Laws - State registration/tag violation: VEHICLE WEIGHED 31,100LBS. DECLARED WEIGHT OF ONLY 25,999LBS. TAX CLASS VIOLATION.
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.:

Report Prepared By: P. Smalley
Badge #: 4391
Copy Received By: EDEL VEGA

X _____ X _____

04443673 FL FL43

CASE
26-03-031
PAGE 4 OF 13

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: FL4391000915
Inspection Date: 11/04/2025
Start: 3:30 PM ET **End:** 03:43 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** 7869621815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEGA, EDEL G
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							Violation Date: 10/28/2025; DRIVER FAILED TO CERTIFY
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 10/29/2025; DRIVER FAILED TO CERTIFY
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 10/30/2025; DRIVER FAILED TO CERTIFY
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 10/31/2025; DRIVER FAILED TO CERTIFY
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 11/01/2025; DRIVER FAILED TO CERTIFY
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 11/03/2025; DRIVER FAILED TO CERTIFY
395.3A2-HOSPD	395.3(a)(2)	D	N		N	N	HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date: 10/30/2025; DRIVER DRIVING OVER HIS 14 HOUR RULE
395.3A2-HOSPD	395.3(a)(2)	D	N		N	N	HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date: 10/31/2025; DRIVER DRIVING OVER HIS 14 HOUR RULE
395.3A2-HOSPD	395.3(a)(2)	D	N		N	N	HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date: 11/01/2025; DRIVER DRIVING OVER HIS 14 HOUR RULE
395.3A2-HOSPD	395.3(a)(2)	D	N		N	N	HOS (Property) - Driving beyond the 14 hour after coming on duty following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Tim: Violation Date:

Report Prepared By: P. Smalley Badge #: 4391

X_____

Copy Received By: EDEL VEGA

X_____

04443673 FL FL4

CASE 26-03-031
PAGE 5 OF 13

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: FL4391000915
Inspection Date: 11/04/2025
Start: 3:30 PM ET **End:** 03:43 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** 7869621815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEGA, EDEL G
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							11/03/2025; DRIVER DRIVING OVER HIS 14 HOUR RULE
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 10/28/2025; 395.8(d)(2) NO TOTAL MILES DRIVEN CALCULATED
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 10/29/2025; 395.8(d)(2) NO TOTAL MILES DRIVEN CALCULATED
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 10/30/2025; 395.8(d)(2) NO TOTAL MILES DRIVEN CALCULATED
395.3A1-HOSPD	395.3(a)(3)(i)	D	N		N	N	HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 10/30/2025; DRIVER DRIVING OVER HIS 11 HOUR RULE
395.3A1-HOSPD	395.3(a)(3)(i)	D	N		N	N	HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 10/31/2025; DRIVER DRIVING OVER HIS 11 HOUR RULE
395.3A1-HOSPD	395.3(a)(3)(i)	D	N		N	N	HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 11/01/2025; DRIVER DRIVING OVER HIS 11 HOUR RULE
395.3A1-HOSPD	395.3(a)(3)(i)	D	N		N	N	HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 11/03/2025; DRIVER DRIVING OVER HIS 11 HOUR RULE

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

Special Checks: Size & Weight;

Report Prepared By: P. Smalley Badge #: 4391
X

Copy Received By: EDEL VEGA
X

04443673 FL FL4

CASE 26-03-031
PAGE 6 OF 13

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: FL4391000915
Inspection Date: 11/04/2025
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Inspection Level: III - DriverOnly
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** 7869621815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEGA, EDEL G
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
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: EDEL VEGA 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.

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. Smalley
Badge #: 4391
Copy Received By: EDEL VEGA

X_____ X_____

04443673 FL FL43

CASE
26-03-031
PAGE 7 OF 13

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: FL4391000915
Inspection Date: 11/04/2025
Start: 3:30 PM ET **End:** 03:43 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** 7869621815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: VEGA, EDEL G
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: UNK for vehicle type: ST with VIN#: 4M9BG442XS1144140. 395.8D2-HOSF. 395.8D2-HOSF. 395.8D2-HOSF.

Special Studies No Special Study Data Recorded

Report Prepared By: P. Smalley
Badge #: 4391
X_____

Copy Received By: EDEL VEGA
X_____

04443673 FL FL43

CASE 26-03-031

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Kentucky State Police
Commercial Vehicle Enforcement Division
919 Versailles Road
Frankfort, Kentucky 40601
cveinspections@ky.gov

1st time cited for failing English proficiency

Report Number: KYL749000144
Inspection Date: 10/07/2025
Start: 11:32 AM ET **End:** 01:03 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** (786)962-1815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ VEGA, EDL
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: LEXINGTON
Highway: SIR BARTON WAY
County:

MilePost:
Origin: LEXINGTON, KY
Destination: MEMPHIS, TN

Shipper: 8342135
Bill of Lading:
Cargo: CARS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	RAM	2021	FL	FHWX08		3C63RRHL2MG513958	14,000			
2	ST	UNK	2025	TN	640756T		4M9BG442XS1144140	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
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 information listed
396.17C-PI	396.17C-PI	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Only sticker display appears to be peeled off from 2021.
391.11B2-Q	**391.11B2-Q**	**D**	**Y**		**U**	**N**	**Driver failed English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed Interview.: Driver could not communicate in English without translator present.**
393.95A4-EEUS	393.95A4-EEUS	1	N		N	N	Emergency Equipment - Fire Extinguishers - unsecured: Fire extinguisher unsecured in truck box
393.95F	393.95F	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: No safety triangles or warning devices present.
396.17C-PI	396.17C-PI	2	N		N	N	Operating a CMV without documentation of a periodic inspection: Periodic inspection sticker peeled off and remainder is unreadable.
395.8H5-HOSM	395.8H5-HOSM	D	N		N	N	HOS (Manner) - Driver's record of duty status failed to appropriately indicate location and remarks for changes in duty status. Date:: Driver operated CMV on 10/6 without notating in ELD.

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

Special Checks: Local Enforcement; Post Crash;

Report Prepared By: STEPHEN DABKOWSKI
Badge #: L749
Copy Received By: EDL GONZALEZ VEGA

X_____ X_____

04443673 KY KYL749000144

CASE 26-03-031

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Kentucky State Police
Commercial Vehicle Enforcement Division
919 Versailles Road
Frankfort, Kentucky 40601
cveinspections@ky.gov

Report Number: KYL749000144
Inspection Date: 10/07/2025
Start: 11:32 AM ET **End:** 01:03 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** (786)962-1815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ VEGA, EDL
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority in 49 CFR 396.9 and KRS 281.600 and 601 KAR 1:005, driver EDL GONZALEZ VEGA is OUT OF SERVICE. No motor carrier shall permit nor require this driver to operate any commercial vehicle until: OPERATOR CAN CONVERSE IN ENGLISH.

The undersigned certifies that necessary repairs were made to this vehicle to correct all noted defects.

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

ATTENTION MOTOR CARRIER: If the inspection indicates violations/defects on the driver and or vehicle a signed copy of the inspection shall be returned within 15 days to the address shown at the top left of the inspection. An inspection absent any type of violation/defect does not need to be returned.Motor carriers are required to keep a copy of this inspection on file for 12 months from the date of inspection {49 CFR 396.9(d)(3)(ii)}.NOTE: Drivers or carriers may challenge the accuracy or validity of a commercial vehicle inspection, including the issuance of an Out of Service Order, by contacting the Federal Motor carrier Safety Administration (FMCSA) at: https://dataqs.fmcsa.dot.govIf your citation for a fatigue and or illness violation is dismissed by a prosecutor or judge for lack of probable cause, or you are acquitted of the charge, you can make application through the DataQ system to have the related out of service order rescinded.The undersigned certifies that all violations noted have been corrected and compliance achieved with the Federal Motor Carrier Safety and / or Federal Hazardous Materials Regulations as applicable to motor carriers and drivers.

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

Report Prepared By: STEPHEN DABKOWSKI Badge #: L749

X_____

Copy Received By: EDL GONZALEZ VEGA

X_____

04443673 KY KYL749000144

CASE 26-03-031

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Kentucky State Police
Commercial Vehicle Enforcement Division
919 Versailles Road
Frankfort, Kentucky 40601
cveinspections@ky.gov

Report Number: KYL749000144
Inspection Date: 10/07/2025
Start: 11:32 AM ET **End:** 01:03 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** (786)962-1815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ VEGA, EDL
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

CDLIS: ExemptCVIEW: CheckedERODS: Checked

Special Studies No Special Study Data Recorded

Report Prepared By: STEPHEN DABKOWSKI
Badge #: L749
X_____

Copy Received By: EDL GONZALEZ VEGA
X_____

04443673 KY KYL749000144

CASE 26-03-031
PAGE 11 OF 13

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Georgia Department of Public Safety
Region G
PO Box 1456
Atlanta, GA 30371-1456
404-624-7211

Report Number: GA1438001337
Inspection Date: 10/27/2025
Start: 11:00 AM ET **End:** 12:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** 7869621815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Gonzalez Vega, Edel
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Location: Georgia 401,Fort Valley
Highway:
County: Peach County, GA

MilePost: 143
Origin: ORLANDO, FL
Destination: ATLANTA, GA

Shipper: Orlandos Car Pickup
Bill of Lading: 10272025
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2021	FL	FHWX08	VIN3958	3C63RRHL2MG513958	14,000			
2	ST	UNK	2025	TN	640756T	VIN4140	4M9BG442XS1144140	12,000			

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		N	N	Operating a CMV without legal name or trade name displayed: Driver failed to have legal name displayed after already being warn once back on 10/07/2025
395.8E-HOSPD	**395.8(e)(1)**	**D**	**Y**	**E05691705**	**U**	**N**	**HOS (Property) - No driver may make a false report in connection with a duty status. Explain: Violation Date: 10/27/2025; Driver Failed to have time driven recorded on drive time. All time is listed under Off Duty Status.**
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**E05691702**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: Driver is unable to understand English without having to have a translator. Driver also fail the road sign test as well.**
390.21TB2-DOT	390.21T(b)(2)	1	N	E05691703	U	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": Driver failed to have USDOT numbers displayed after already being warn once back on 10/07/2025.

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

Special Checks:

2nd time cited for failing English proficiency

Report Prepared By: B. Bostick
Badge #: 1438
Copy Received By: Edel Gonzalez Vega

X_____
X_____

04443673 GA GA1438001337

CASE
26-03-031
PAGE 12 OF 13

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Georgia Department of Public Safety
Region G
PO Box 1456
Atlanta, GA 30371-1456
404-624-7211

Report Number: GA1438001337
Inspection Date: 10/27/2025
Start: 11:00 AM ET **End:** 12:15 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

EPL TRANSPORTATION LLC
20285 SW 110TH CT
CUTLER BAY, FL 33189
USDOT#: 04443673 **Phone#:** 7869621815
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Gonzalez Vega, Edel
License#: G626823957000 **State:** FL
Date of Birth: 11/17/1995
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, I hereby notify and declare the driver: Edel Gonzalez Vega named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Can pass without help . 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: B. Bostick Badge #: 1438

X_____

Copy Received By: Edel Gonzalez Vega

X_____

04443673 GA GA1438001337

CASE 26-03-031 PAGE 13 OF 13

UCW TRUCKING LLC

Citation	Issued	Agency	Officer	County
000899325	01/07/2026	FHP	C. D. SIMMONS	Suwannee

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-032

Wetzel, Lisa

From:	April Hauesler <ahauesler@cucw.com>
Sent:	Wednesday, January 7, 2026 4:28 PM
To:	Commercial Vehicle Review Board
Cc:	Laura Dowdy
Subject:	Request for Review of Citation – Active Operating Authority
Attachments:	safer_000001.pdf

Dear Commercial Motor Vehicle Citation Review Board,

I am writing to formally request a review of a citation I received for **failure to obtain operating authority**.

At the time the citation was issued, my operating authority was **active and valid**. I have attached documentation from the **Federal Motor Carrier Safety Administration (FMCSA)** confirming that my operating authority was in effect on the date of the citation.

Based on this information, I respectfully request that this citation be reviewed and dismissed, as I was in compliance with federal operating authority requirements at the time.

Please let me know if any additional information or documentation is needed to support this review. Thank you for your time and consideration.

Sincerely,
Twyla P. Talbot
UCW Trucking LLC
USDOT #:4032866
MC #: 00429465
Citation Number: 00899325
Phone: 478-957-2620
Email: Talbot@cucw.com

UCW

2801 E. 13th Avenue| Cordele, GA 31015
t: 229-513-4366
Box warehouse: 229-273-0296

CASE
26-03-032
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899325
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/7/2026 12:54:48 PM	RELEASE DATE/TIME: 1/7/2026 1:00:33 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4032866	
LOCATION CODE	ROAD: US90 / RIVER RD	CITY: LIVE OAK	COUNTY: SUWANNEE	DRIVER VEHICLE EXAM REPORT NO.: FL3227000393	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: UCW TRUCKING LLC				OWNER: UCW TRUCKING LLC			
ADDRESS: 2801 EAST 13TH AVE				ADDRESS: 210 S HARRIS ST			
CITY: CORDELE	STATE: GA	ZIP: 31015		CITY: CORDELE	STATE: GA	ZIP: 31015	
TELEPHONE NO.: 229-273-9555				TELEPHONE NO.: 229-273-9555			
DRIVER: DONTAVIUS JAMAL DAVIS				DRIVER LICENSE NO.: 055532220	STATE: GA	EXP. DATE: 2/15/2028	
ADDRESS: 1924 EDGERLY AVE APT B				CITY: ALBANY	STATE: GA	ZIP: 31707-4514	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2019	WHI	481	3HSDZAPR8KN104481	C473EU	GA	11/30/2026
TRAILER 1	WANC	2008	WHI	SE080060	1JJV532W98L198850	B747644	ME	2/28/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
392.9a	2	☒ YES ☐ NO	FAILURE TO OBTAIN OPERATING AUTHORITY (392.9A)	500.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Operating Authority - Motor carrier operating a motor vehicle without the required operating authority. : Carrier does not have an active operating authority for this company at this time. Operating authority is inactive. Broker authority was revoked on 08/14/23. Common authority was revoked on 8/14/23.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/27/2026.

OFFICER'S SIGNATURE: Dalik Simmons

OFFICER'S PRINTED NAME: C. D. SIMMONS — ID NO.: 3227

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	1/27/2026

000899325

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3227000393
Inspection Date: 01/07/2026
Start: 12:17 PM ET **End:** 12:54 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

UCW TRUCKING LLC
2801 EAST 13TH AVE
CORDELE, GA 31015
USDOT#: 04032866 **Phone#:** 2292739555
MC/MX#: 00000000 **Fax#:** 2292738903
State#:

Driver: DAVIS, DONTAVIUS J
License#: 055532220 **State:** GA
Date of Birth: 11/30/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: Highway 90,Live Oak
Highway: RIVER RD
County: Suwannee County, FL

MilePost:
Origin: CORDELE, GA
Destination: LIVE OAK, FL

Shipper: UCWT
Bill of Lading: 100802
Cargo: empty boxes

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	INTL	2019	GA	C473EU	481	3HSDZAPR8KN104481	52,500			
2	ST	WANC	2008	ME	B747644	SE080060	1JJV532W98L198850	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9AA1	**392.9a(a)(1)**	**1**	**Y**	**000899325**	**N**	**N**	**Operating Authority - Motor carrier operating a motor vehicle without the required operating authority.: Carrier does not have an active operating authority for this company at this time. Operating authority is inactive.**

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. Simmons Badge #: 3227
X_____

Copy Received By: DONTAVIUS DAVIS
X_____

04032866 FL FL32

CASE
26-03-032

U.S. Department of Transportation
Federal Motor Carrier Safety Administration
Licensing and Insurance Public

Menu: Choose Menu Option — Go

Details

US DOT:	4032866	**Docket Number:**	MC00429465
Legal Name:	UCW TRUCKING LLC		
Doing-Business-As Name:	UCWT		

Business Address	Business Telephone and Fax	Mail Address	Mail Telephone and Fax	Undeliverable Mail
210 SOUTH HARRIS ST. CORDELE GA 31015	(229) 273-9555 Fax: (229) 273-8903			NO

Authority Type	Authority Status	Application Pending
Common	NONE	NO
Contract	ACTIVE	NO
Broker	ACTIVE	NO

Property	Passenger	Household Goods	Private	Enterprise
YES	NO	NO	NO	NO

Insurance Type	Insurance Required	Insurance on File
BIPD	$750,000	$750,000
Cargo	NO	NO
Bond	YES	YES

BOC-3: YES

Blanket Company: ALLAMERICAN AGENTS OF PROCESS

To view Blanket Company and Process Agent listings, Click Here

Web Site Content and BOC-3 Information Clarification

Active/Pending Insurance | Rejected Insurance | Insurance History | Authority History | Pending Application | Revocation

January 7, 2026

PAGAN TOWING SERVICES & TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000903241	01/06/2026	MCSAW	WARREN, JAMES	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,701.00	$0.00	$0.00	$2,701.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-033

We respectfully protest this matter, as the vehicle was properly equipped with seven axles at the time of transport. However, when the driver was entering the weigh station, he did not immediately realize that the air axle had lifted due to a bump in the roadway. As soon as the driver became aware that the axle had raised, he immediately lowered it. We would like to emphasize that we did have a valid permit covering the weight being transported. Given that this issue was unintentional, momentary, and not entirely within our control, we respectfully request consideration in this matter. The violation resulted from a mechanical reaction to road conditions rather than negligence or an attempt to operate outside of permit requirements. Thank you for your time and consideration. We appreciate your review of this request. Best regards

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903241
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 12:48:45 PM	RELEASE DATE/TIME: 1/6/2026 1:11:33 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2638641	
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: PAGAN TOWING SERVICES & TRANSPORT LLC		OWNER: COLLINS BROTHERS TOWING OF ST	
ADDRESS: 2500 55 AVE		ADDRESS: 2300 6TH ST N	
CITY: SAINT PETRBURG	STATE: FL ZIP: 33714	CITY: SAINT CLOUD	STATE: MN ZIP: 56303
TELEPHONE NO.: 727-226-9039		TELEPHONE NO.: 727-226-9039	
DRIVER: ABDIEL JOEL GONZALEZ ORTIZ		DRIVER LICENSE NO.: G524010942470	STATE: FL EXP. DATE: 7/7/2026
ADDRESS: 1399 S BELCHER RD LOT 302		CITY: LARGO	STATE: FL ZIP: 33771

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2020	WHI	10	1XPXP4EX4LD692802	PZA2086	MN	2/28/2026
TRAILER 1	OTHR	2023	BLK	202	57JE53304P35A2598	QB31KM	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 71 | AXLES: 6 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO | OFF-LOAD [X] YES [ ] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	15580
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	54940
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	63500

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		134,020	80,000	54,020	0.00	2,701.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE – TYPE: REAR — BRIDGE: 50 — NO. AXLES: 5

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		118,440	79,500	38,940	0.00	*1,947.00*

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
2	A1		54,940	44,000	10,940	0.00	*527.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **134,020** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,701.00**

[ ] 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

External Bridge Violation: FS 316:535
Measured by inspector 71 ft. 6 -axle truck tractor-lowboy trailer with a scale weight of 134,020 lbs. hauling heavy machinery. Driver presented Permit # 2593346-2025-0001. Permit states "Minimum # of axles (7). Vehicle entered scale with (6) axles on the ground making permit invalid for permitted weights. Pictures taken. Air-axle in upright position. External bridge over legal weight of 80,000 lbs. by 54,020 lbs. Penalty assessed at $.05 cents per lbs. for a total penalty of $2,701.00. No APU. No match on overdue list.

Internal Bridge Violation: FS 316:535 (NON-ASSESSED)
Rear Internal bridge 5 axles measured and verified by driver at 50 ft. 4 inches. Legal at 79,500 lbs. Bridge weighed in at 118,440 lbs. Penalty assessed at $.05 per lbs. for a total penalty of $1,947.00. Driver informed he must off-load back to legal weight at the first location where any of the load is removed from the vehicle.
Axle Weight Violation: FS 316:545 (NON-ASSESSED)
Tandem drive axle weighed in at 54,940 lbs. over legal weight of 44,000 lbs. by 10,940 lbs. Driver not given the opportunity to shift, due to being over legal weight for vehicles wheel base. Penalty assessed; first 600 lbs. at $10.00 + 10,340 lbs. At $.05 cents per lbs. for a total penalty of $527.00.
OFF-LOAD
According to 316.545(2) (a) Driver informed that any gross weight over and beyond 6,000 pounds of his legal gross weight based on wheel base and axle count must be off-loaded. Driver required to off load back to legal weight. Driver informed that all material unloaded shall be cared for by the owner or operator of the vehicle at the risk of such owner or operator.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE: J Warren
OFFICER'S PRINTED NAME: WARREN, JAMES
ID NO.: D7126
AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,701.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,701.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000903241

Information for paying the citation 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 - 2593346 -2025-0001

EFFECTIVE DATES
12/15/2025 - 12/15/2026

INVOICE: PAGAN TOWING SERVICES AND TRANSPORT LLC

PERMITTEE: PAGAN TOWING SERVICES AND TRANSPORT LLC
2500 55TH AVE N
ST PETERSBURG, FL 33714 2008

FAX:

PERMIT FEE: $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:** 140000 LBS

MIN. OUTERBRIDGE: 62 FT 0 IN **MIN. NUMBER OF AXLES:** 7 **MIN. GROUP SPACING:** 10 FT

VIN: 1XPXP4EX4LD692802

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:** 12/15/2025 **TIME:** 4:14 PM

AMISH PAVING LLC

Citation	Issued	Agency	Officer	County
000902686	12/20/2025	MCSAW	TRELLIS JONES	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$3,459.00	$100.00	$125.00	$3,684.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-034

Wetzel, Lisa

From: Sara-Jane Williams <sjwlhw@yahoo.com>
Sent: Wednesday, January 7, 2026 6:42 PM
To: Commercial Vehicle Review Board
Subject: Citation# 000902686 Protest

Hello my name is Sarajane Ellsworth. My truck driver pulled into a weight station leaving Key West Fl. Our truck is registered for 80,000 GVW. The combination truck and trailer weighed in at 79,180 GVW. In the state of florida you're only legal for 10,000 GVW unless you have a trip and fuel permit which we did I attached it below. The Lady inside was very rude.. she was claiming that she couldn't read the GVW that is on the registration also attached below. So she gave me a ticket for being over weight 69,000 pounds. I'm hoping someone can please help get this resolved. Thank you

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902686
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/20/2025 3:12:18 PM	RELEASE DATE/TIME: 12/20/2025 3:39:51 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3613069	
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: AMISH PAVING LLC				OWNER: AMISH PAVING LLC				
ADDRESS: 6954 BALLASH RD				ADDRESS: 6954 BALLASH RD				
CITY: MEDINA		STATE: OH	ZIP: 44256	CITY: MEDINA		STATE: OH	ZIP: 44256	
TELEPHONE NO.: 330-636-5060				TELEPHONE NO.: 330-636-5060				
DRIVER: RAFAEL ADRIAN BETANCOURT				DRIVER LICENSE NO.: B242245410000		STATE: FL	EXP. DATE: 11/15/2026	
ADDRESS: 15831 SW 99TH ST				CITY: MIAMI		STATE: FL	ZIP: 33196	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2021	GLD		5KKSBWFGXMLMP0646	PLY3510	OH	11/30/2026
TRAILER 1	OTHR	2020	SIL		5E7HP3433LA000787	TRT1348		10/31/2030
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 71 | AXLES: 6 | 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)	15:00 (385/65R22.5)	12460
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	23820
3	REAR	TRI AXLE (4 TIRE)	10:00 (255/80R22.5)	42900

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		79,180	10,000	69,180	0.00	3,459.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **79,180** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **3,459.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	1	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ **100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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FROM 12 (MONTH) 20 (DAY) 2025 (YEAR) TO 12 (MONTH) 31 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

REGISTRATION VIOLATIONS: F.S 316.545 – NON-APPORTIONED REGISTRATION, OUT-OF-STATE

71 FEET 3-AXLE DUMP TRUCK TOWING A 3-AXLE TRAILER LADEN WITH A HEAVY EQUIPMENT (LARGE OBJECT) ARRIVED HEADING NORTH OF THE SCALE WITH A NON-APPORTIONED REGISTRATION OUT OF OHIO WEIGHING 79,180 POUNDS. DRIVER STATED HE PICKED UP THE EQUIPMENT IN KEY WEST AND WAS DELIVERING IT TO MIAMI. VEHICLE 69,180 POUNDS OVER ALLOWABLE 10,000 POUNDS BY FLORIDA LAW WITH A NON-APPORTIONED REGISTRATION OUT OF OHIO OPERATING IN COMMERCE INTRASTATE. PENALTY ASSESSED AT $0.05 PER POUND FOR A WEIGHT ASSESSMENT OF $3,459.00. NO MATCH ON OVERDUE LIST. PROVIDED DRIVER WITH "NOT APPORTIONED FOR FLORIDA EXPLANATION. DRIVER ALSO ISSUED A IRP TRIP PERMIT TO COVER THE EXCESS WEIGHT AT A FEE OF $30.00 ; A IFTA VIOLATION FOR THE AMOUNT OF $95.00 ALSO ISSUED; VALID FOR 12/20/2025 TO 12/31/2025.

DRIVER ALSO OVER TOTAL LENGTH BY 3 FEET FOR A SAFETY VIOLATION PENALTY OF $100.00 . DRIVER ALSO ARRIVED ON THE SCALE WITHOUT A BILL OF LADEN ON-HAND; AND NO TRAILER REGISTRATION ONBOARD.

DRIVER'S SIGNATURE

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

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 $	3,459.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	3,684.00
IS DUE IN FULL ON OR BEFORE	1/9/2026

000902686

Information for paying the citation 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 OHIO - BUREAU OF MOTOR VEHICLES
CERTIFICATE OF REGISTRATION

PLATE NO.: PLY3510 REG. DATE: 11/30/2024 EXP. DATE: 11/30/2025 ISSUE DATE: 11/16/2024
VALIDATION NO.: 511PLY3510
OWNER NAME: AMISH PAVING LLC
VEHICLE OWNERSHIP: COMMERCIAL

APP NO.: 748992LB
AGENCY: 1423
USER ID: SF
OLD APP NO.: 608536KU
OLD PLATE: PLY3510

VEHICLE YEAR: 2021
BODY TYPE: TK
VEHICLE CLASS: COMM TRUCK
ODOMETER READING: 243
MAKE: WSTR HVUT: 80000 WEIGHT: 28830

CERTIFICATE TITLE NO.: 5203600230
VEH. SERIAL NO.: 5KKSBWFGXMLMP0646
PURCHASE DATE: 07/20/2022

PLATE TYPE: SUNRISE IN OHIO
REG TYPE: RENEWAL

SUSPENSION/REVOCATION: NO
PRIOR OPERATION: YES
FEES PAID: YES

STATE FEES:	$1,370.00
LOCAL TAX:	$25.00
REFL./CO. FEE:	$0.00
DEPUTY FEE:	$5.00
TOTAL FEES:	$1,400.00

- In Ohio, it is illegal to drive any motor vehicle without insurance or other financial responsibility (FR) coverage
- It is also illegal for any motor vehicle owner to allow anyone else to drive the owner's vehicle without insurance or FR coverage
- PROOF OF INSURANCE OR FR COVERAGE IS REQUIRED Whenever a police officer issues a traffic ticket*At all vehicle inspection stops*Upon traffic court appearances.
- ANY DRIVER OR OWNER WHO FAILS TO SHOW PROOF OF INSURANCE OR OTHER COVERAGE WILL: Lose his or her driver license until requirements are met on first offense, one year on second offense, and two years on third and subsequent offenses* Lose his or her license plates and vehicle registration*Pay reinstatement fees of $100.00 on first offense, $300.00 for second offense, and $600.00 for third and subsequent offenses*Pay a $50.00 penalty for any failure to surrender his or her driver license, license plates or registration AND*Be required to maintain special FR coverage ("High-risk" insurance or equivalent) on file with the Bureau of Motor Vehicles for THREE or FIVE YEARS.
- ONCE THIS SUSPENSION IS IN EFFECT Any driver or owner who violates the suspension will have his or her vehicle immobilized and his or her license plates confiscated for at least 30 DAYS first offense and 60 DAYS second offense. For third or subsequent offenses, the vehicle will be forfeited and sold and the person will not be permitted to register any motor vehicle in Ohio for FIVE YEARS
- IF YOU ARE INVOLVED IN AN ACCIDENT WITHOUT INSURANCE OR OTHER FR COVERAGE: In addition to all the penalties listed above, you may have*A SECURITY SUSPENSION for TWO YEARS or more and*A JUDGEMENT SUSPENSION INDEFINITELY (until all damages have been satisfied)
- THESE PENALTIES ARE IN ADDITION TO ANY FINES OR PENALTIES IMPOSED BY A COURT OF LAW. WARNING: THESE LAWS DO NOT PREVENT THE POSSIBILITY THAT YOU MAY BE INVOLVED IN AN ACCIDENT WITH A PERSON WHO HAS NO INSURANCE OR OTHER FR COVERAGE.
- WHEN REQUIRED, PROOF OF COVERAGE MAY BE SHOWN BY ANY OF THE FOLLOWING:*AN INSURANCE POLICY showing automobile liability insurance of at least $25,000 bodily injury per person, $50,000 injury two or more persons, and $25,000 property damage*AN INSURANCE IDENTIFICATION CARD (same coverage)*A SURETY BOND OF $30,000 issued by any authorized surety company or insurance company*A BMV BOND SECURED BY REAL ESTATE having equity of at least $60,000*A BMV CERTIFICATE FOR MONEY OR GOVERNMENT BONDS in the amount of $30,000 on deposit with the Ohio Treasurer of State*A BMV CERTIFICATE OF SELF-INSURANCE, available only to companies or persons who own at least twenty-six motor vehicles.

PROOF OF FINANCIAL RESPONSIBILITY

I affirm that all owners (or lessees of leased vehicle) now have insurance or other FR coverage and will not operate or permit the operation of this motor vehicle without FR coverage; all previous registration fees due have been paid; this plate category is correct; and this vehicle will not be used as a commercial or farm vehicle unless so registered.

By signing below I agree to and attest that all the above is true and accurate,

X *SIGNATURE ON FILE*
SIGNATURE OF OWNER(S) DATE

WARNING: APPLICANT GIVING FALSE INFORMATION IS SUBJECT TO PROSECUTION-O.R.C. SEC. 2921.13.
APPLICATION MUST BE SIGNED BY THE OWNER(S) AS NAMED ON CERTIFICATE OF TITLE.

DO NOT DISCARD.
THIS IS YOUR VEHICLE REGISTRATION CERTIFICATE.

BMV5701 7/19 [760-1058] Printed on 11 In 2024 9:23:08 AM RESTRICTED CUSTOMER COPY WITHOUT ADDRESS

STATE OF OHIO - BUREAU OF MOTOR VEHICLES
CERTIFICATE OF REGISTRATION

PLATE NO.: TRT1348 REG. DATE: 10/31/2023 EXP. DATE: 10/31/2030 ISSUE DATE: 10/30/2023
VALIDATION NO.: 0101RT1348
OWNER NAME: LEONARD III WILLIAMS

APP NO.: 934348KP
AGENCY: 5209
USER ID: SM
OLD APP NO.: 481304JZ
OLD PLATE: TRT1348

OWNER ADDR.: 6954 BALLASH RD
CITY: MEDINA
STATE OH ZIP: 44256-8890
TAX DISTRICT: LAFAYETTE TOWNSHIP
COUNTY: MEDINA
INSIDE CORP LIMIT: NO
VEHICLE YEAR: 2020
BODY TYPE: TL

VEHICLE OWNERSHIP: SINGLE
VEHICLE CLASS: COMM TRAILER
MAKE: KRAF WEIGHT: 15150

CERTIFICATE TITLE NO.: 5203264757
VEH. SERIAL NO.: 5E7HP3433LA000787
PURCHASE DATE: 05/04/2021

PLATE TYPE: OHIO PRIDE
REG TYPE: RENEWAL/7 YR REG

SUSPENSION/REVOCATION: NO
PRIOR OPERATION: YES
FEES PAID: YES

STATE FEES:	$252.00
LOCAL TAX:	$170.00
REFL./CO. FEE:	$0.00
DEPUTY FEE:	$5.00
TOTAL FEES:	$427.00

- In Ohio, it is illegal to drive any motor vehicle without insurance or other financial responsibility (FR) coverage.
- It is also illegal for any motor vehicle owner to allow anyone else to drive the owner's vehicle without insurance or FR coverage
- PROOF OF INSURANCE OR FR COVERAGE IS REQUIRED. Whenever a police officer issues a traffic ticket*At all vehicle inspection stops*Upon traffic court appearances
- ANY DRIVER OR OWNER WHO FAILS TO SHOW PROOF OF INSURANCE OR OTHER COVERAGE WILL: Lose his or her driver license until requirements are met on first offense, one year on second offense, and two years on third and subsequent offenses* Lose his or her license plates and vehicle registration*Pay reinstatement fees of $100.00 on first offense, $300.00 for second offense, and $600.00 for third and subsequent offenses*Pay a $50.00 penalty for any failure to surrender his or her driver license, license plates or registration AND*Be required to maintain special FR coverage ("High-risk" insurance or equivalent) on file with the Bureau of Motor Vehicles for THREE or FIVE YEARS
- ONCE THIS SUSPENSION IS IN EFFECT: Any driver or owner who violates the suspension will have his or her vehicle immobilized and his or her license plates confiscated for at least 30 DAYS first offense and 60 DAYS second offense. For third or subsequent offenses, the vehicle will be forfeited and sold and the person will not be permitted to register any motor vehicle in Ohio for FIVE YEARS.
- IF YOU ARE INVOLVED IN AN ACCIDENT WITHOUT INSURANCE OR OTHER FR COVERAGE: In addition to all the penalties listed above, you may have*A SECURITY SUSPENSION for TWO YEARS or more and*A JUDGEMENT SUSPENSION INDEFINITELY (until all damages have been satisfied)
- THESE PENALTIES ARE IN ADDITION TO ANY FINES OR PENALTIES IMPOSED BY A COURT OF LAW. WARNING: THESE LAWS DO NOT PREVENT THE POSSIBILITY THAT YOU MAY BE INVOLVED IN AN ACCIDENT WITH A PERSON WHO HAS NO INSURANCE OR OTHER FR COVERAGE.
- WHEN REQUIRED, PROOF OF COVERAGE MAY BE SHOWN BY ANY OF THE FOLLOWING:*AN INSURANCE POLICY showing automobile liability insurance of at least $25,000 bodily injury per person, $50,000 injury two or more persons, and $25,000 property damage*AN INSURANCE IDENTIFICATION CARD (same coverage)*A SURETY BOND OF $30,000 issued by any authorized surety company or insurance company*A BMV BOND SECURED BY REAL ESTATE having equity of at least $60,000*A BMV CERTIFICATE FOR MONEY OR GOVERNMENT BONDS in the amount of $30,000 on deposit with the Ohio Treasurer of State* A BMV CERTIFICATE OF SELF-INSURANCE, available only to companies or persons who own at least twenty-six motor vehicles.

PROOF OF FINANCIAL RESPONSIBILITY

I affirm that all owners (or lessees of leased vehicle) now have insurance or other FR coverage and will not operate or permit the operation of this motor vehicle without FR coverage; all previous registration fees due have been paid; this plate category is correct; and this vehicle will not be used as a commercial or farm vehicle unless so registered.

By signing below I agree to and attest that all the above is true and accurate.

X *SIGNATURE ON FILE*
SIGNATURE OF OWNER(S) DATE

WARNING: APPLICANT GIVING FALSE INFORMATION IS SUBJECT TO PROSECUTION-O.R.C. SEC. 2921.13
APPLICATION MUST BE SIGNED BY THE OWNER(S) AS NAMED ON CERTIFICATE OF TITLE.

DO NOT DISCARD.
THIS IS YOUR VEHICLE REGISTRATION CERTIFICATE.

INV 7701 2.19 [760-1058] RESTRICTED CUSTOMER COPY

CASE
26-03-034
PAGE 4 OF 5

Florida Department of Highway Safety and Motor Vehicles
Bureau of Commercial Vehicle and Driver Services
2900 Apalachee Parkway MS 62
Tallahassee, Florida 32399-0626
(850) 617-3711 www.flhsmv.gov

FLHSMV

STATE OF FLORIDA INTERNATIONAL REGISTRATION PLAN
TRIP PERMIT and TEMPORARY FUEL PERMIT

PERMIT: TRIP AND FUEL PERMIT	PERMIT ID #: 808618	TEMPORARY PERMIT: Valid for 10 days

ISSUE DATE: 12/17/2025
TIME: 01:08 PM
TRIP PERMIT FEE: $30.00
FUEL PERMIT FEE: $45.00
TOTAL FEES DUE: $75.00

EFFECTIVE DATE: 12/17/2025
EXPIRATION DATE: 12/28/2025 at Midnight

MOTOR CARRIER INFORMATION: (Owner OR Lessee)
AMISH PAVING LLC
6954 BALLASH RD
MEDINA, OH 44256
(330) 636-5060
TEMPORARYPERMITS@JJKELLER.COM

USDOT: 3613069
TIN: 863019385

VEHICLE INFORMATION:

Year:	2021
Make:	WESTERN STAR
VIN:	5KKSBWFGXMLMP0646
License Plate Number:	PMM8508
State of Registration:	OHIO

Per sections 207.004 and 320.0715, Florida Statutes, this permit authorizes commercial motor vehicle travel in the state of Florida for a period of 10 days by the above carrier/registrant. The permit must be carried in the vehicle to which it was issued. Any alterations, erasures or unauthorized use shall render the permit invalid. This permit is valid only if the above-mentioned vehicle has a current registration from its base jurisdiction.

Permit issued in accordance with the requirements set forth by the Florida Department of Highway Safety and Motor Vehicles.

SCOOTER'S TRUCKING SERVICE INC

Citation	Issued	Agency	Officer	County
000900516	12/19/2025	MCSAW	PELAEZ-ESPAILLAT, RA	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$3,814.00	$1,100.00	$0.00	$4,914.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-035

Wetzel, Lisa

From: Scott Donaldson <stsinc61@gmail.com>
Sent: Thursday, January 8, 2026 11:22 AM
To: Commercial Vehicle Review Board
Cc: Scott Donaldson
Subject: Re: CIT# 000900516-Richard Matthews - Protest
Attachments: 779-OS.OW - DAVENPORT.pdf

To whom it may concern,
Good morning. We are wanting to protest this citation due to the driver having a medical emergency and going off route of the permit. The permit was for hwy 80 to hwy 27, the driver was in a panic due to having blood pressure and diabetic health issues so he went off route to the closest weigh station. We were looking for his arrival at the drop location to realize he was at the scalehouse. We aren't protesting the Citation as the driver loaded the load incorrectly due to his medical issue. Driver wasn't gross. We're looking for a payment plan or reduced citation amount due to the medical emergency being the cause of the citation. We are glad the driver was safe as well as others who could've been involved. I appreciate your time and help with this issue. Please see attached permit.

.Respectfully,
Sherry Knight
Scooter's Trucking Services Inc
Office: 813-986-1275
Cell: 813-567-9916
Cell: 813-618-1771 (Scott)
stsinc61@gmail.com

CASE
26-03-035
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900516
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/19/2025 11:43:48 AM	RELEASE DATE/TIME: 12/19/2025 2:36:19 PM	N[X] E[ ] S[ ] W[ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 1364244	
LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: SCOOTER'S TRUCKING SERVICE INC	OWNER: SCOOTER'S TRUCKING SERVICE INC
ADDRESS: 3506 BRUTON RD	ADDRESS: 3506 BRUTON RD
CITY: PLANT CITY STATE: FL ZIP: 33565	CITY: PLANT CITY STATE: FL ZIP: 33565
TELEPHONE NO.: (813) 618-1771	TELEPHONE NO.: (813) 618-1771
DRIVER: RICHARD LAWAYNE MATTHEWS	DRIVER LICENSE NO.: M396366730000 STATE: FL EXP. DATE: 11/9/2033
ADDRESS: 7518 OXFORD GARDEN CIR	CITY: APOLLO BEACH STATE: FL ZIP: 33572

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2020	SIL	779	1XPXP4EX6LD660689	99DMRA	FL	12/31/2025
TRAILER 1	FONA	2018	BLK	718	57JE52304J3574746	DK9654	OK	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 70 | AXLES: 7 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [X] YES [ ] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	7240
2	DRIVE	TRI AXLE (4 TIRE)	11:22.5	82220
3	REAR	TRI AXLE (4 TIRE)	11:22.5	66820

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		156,280	80,000	76,280		0.00	3,814.00	
SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2)				TAX CLASS			INTERNAL BRIDGE -- TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT		PENALTY CAP	PENALTY AMOUNT (N/A)	
	IB		149,040	80,000	69,040		REAR 0.00	55 6	3,452.00
SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2)				TAX CLASS			INTERNAL BRIDGE -- TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT		FRONT PENALTY CAP	27 4 PENALTY AMOUNT (N/A)	
	IB		89,460	60,000	29,460		0.00		1,473.00
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		66,820	66,000	820		0.00		21.00
SECONDARY VIOLATION (NOT ASSESSED): AXLE				TAX CLASS			INTERNAL BRIDGE -- TYPE	BRIDGE	NO. AXLES
AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT		PENALTY CAP	PENALTY AMOUNT (N/A)	
2	A1		82,220	66,000	16,220		0.00		791.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **156,280** TOTAL WEIGHT VIOLATION ASSESSMENT $ **3,814.00**

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
316.515	2	[ ] YES [X] NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	1,000.00

[ ] COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **1,100.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

CASE
26-03-035
PAGE 2 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000900516
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

REMARKS

External Bridge / Over Length / Over With /Internal Bridge non-assessed / Axle non-assessed

Florida Straight Tag, Laden, 7-axle Truck Tractor, Semi-Trailer configuration weighing 156,280 lbs.

Vehicle 76,280 pounds over legal external bridge weight per Table-2. Penalty assessed at $.05 per pound over legal for a total assessment of $3,814.00. Measured vehicle in driver's presence 73'-01", 7-axle.

Driver has Trip Permit #2595056-2025-001 which expires (12-29-2025). Permit is Null and Void due to vehicle not on the route designated on the permit.

Vehicle 76,280 pounds over legal external bridge weight. Driver is required to offload back to legal at owner's expense or get proper permit.

Vehicle also over legal rear internal bridge weight by 69,040 pounds. Penalty not assessed ($3,452.00). Vehicle's rear internal bridge measured in driver's presence 55'-05", 6-axle.

Vehicle also over legal front internal bridge weight by 29,460 pounds. Penalty not assessed ($1,473.00). Vehicle's front internal bridge measured in driver's presence 27'- 0", 4-axle.

Vehicle over legal rear axle#2 by 16,220 pounds. Penalty not assessed ($791.00). Vehicle over legal front axle#3 by 820 pounds. Penalty not assessed ($21.00).

Vehicle with a 43'-10" king pin setting, which includes a 3" tolerance, measured in driver's presence. Per F.S. 316.515 (3) semi-trailer over 48' must measure 41' or less from king pin to center of rear axle group. 48' legal trailer length subtracted from 51' actual length for an over length safety violation of 3'. Per F.S. 316.515 (4,b2) over length safety violation more than 2' but less than 10' assessed flat rate penalty of $100.00.

Vehicle over legal maximum Width of 8'-6" by 11'-09", which includes a 3" tolerance when measured in driver's presence. Actual measurement is 12'-0". Pursuant to F.S. 316.515 a safety violation of $250.00 per foot or any portion thereof was issued. Penalty assessed $1,000.00.

Verified truck and trailer VIN on placard to registration and Smart Cop via NCIC. Vehicle did not have APU when asked.

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/8/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED*
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: PELAEZ-ESPAILLAT, RA — ID NO.: D7045	Total Weight Violation Assessment $ 3,814.00
	AGENCY GROUP: CVE \ MCSAW	Total Safety Violation Assessment $ 1,100.00
		Total Permit Amount Assessment $
		TOTAL ASSESSMENT OF $ 4,914.00
		IS DUE IN FULL ON OR BEFORE 1/8/2026

000900516

Information for paying the citation 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 - 2595056 -2025-0001

EFFECTIVE DATES
12/19/2025 - 12/29/2025

INVOICE: STATE PERMITS
PERMITTEE: SCOOTER'S TRUCKING SERVICE INC
3506 BRUTON RD
PLANT CITY, FL 33565 7014
FAX: 330-497-9914

PERMIT FEE: $89.00
TRANS. FEE: $5.00
TOTAL FEE: $94.00

VEHICLE ROUTING

FROM: 10110 RUIDOSO RD, LAKEWORTH BEACH, FL 33449

TO: 700 RITCHIE RD, DAVENPORT, FL 33897

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 14 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** 158000 LBS

TRAILER OR TRUCK UNIT: 779

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: 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:** 12/18/2025 **TIME:** 1:29 PM

TRIPLE B VENTURES LLC

Citation	Issued	Agency	Officer	County
000904761	01/06/2026	MCSAW	BOWEN, YANCY	Nassau

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-036

I, Scott Sinclair, at Triple B Ventures would like for you to consider dropping the fine that we received for not having the permit in the truck at the time of the citation. We do understand that the permit was supposed to be carried in truck. Somehow with this being new driver and a new truck the permit got missed being in truck. We purchased 5 back on August 11, 2025, for the 5 sleeper trucks we have. We didn't have the 5th truck at the time of getting permits and when truck came in, getting the permit in that particular truck got missed. I understand that is totally our fault. I am hoping the board will take this into consideration, when making their decision

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904761
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 8:05:36 PM	RELEASE DATE/TIME: 1/6/2026 8:34:51 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1518691	
LOCATION CODE: 108S	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TRIPLE B VENTURES LLC				OWNER: TRIPLE B VENTURES LLC				
ADDRESS: PO BOX 843				ADDRESS: PO BOX 843				
CITY: MOULTRIE		STATE: GA	ZIP: 31776	CITY: MOULTRIE		STATE: GA	ZIP: 31776	
TELEPHONE NO.: 229-217-0518				TELEPHONE NO.: 229-217-0518				
DRIVER: CURTIS LEE ROGERS				DRIVER LICENSE NO.: 021861680		STATE: GA	EXP. DATE: 4/22/2029	
ADDRESS: 1465 OLD DOERUN RD				CITY: MOULTRIE		STATE: GA	ZIP: 31768	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2026	SIL	262	1FUJHHDV2TLWU1924	C342FF	GA	10/31/2026
TRAILER 1	TRKG	2022	SIL	TBV522	1TKB05328NH117913	WCY432	GA	2/16/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 66 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	9880
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	35820
3	REAR	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	15340
4	REAR	SINGLE AXLE (4 TIRE)	09:00 (235/80R22.5)	13840

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 **74,880**

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

Over Dimensional (Over length Trailer due to king pin setting): FS 316.515
Inspector measured a 66 foot, 5 axle, truck tractor/semi trailer hauling aluminum weighing 74,880 lbs.
Inspector measured a 53 foot trailer with a measured kingpin setting of 44 foot 5 inches.
IInspector measured the distance between the center of axle 4 to the center of axle 5. This distance was found to be 10 foot 3 inches, making the trailer a split axle configuration.
Legal length for a trailer with a king pin setting greater than 41 foot is 48 foot making the trailer over legal length by 5 foot.
Penalty assessed $100.00 pursuant to FS 316.515.
Driver provided an electronic copy of Florida Blanket Permit #2540371-2025-0004, which expires on 08/11/2026. This is a blanket permit, the original must be onboard the vehicle.
Driver advised to become legal before leaving the scales.
No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BOWEN, YANCY ID NO.: D7202

AGENCY GROUP: CVE \ MCSAW

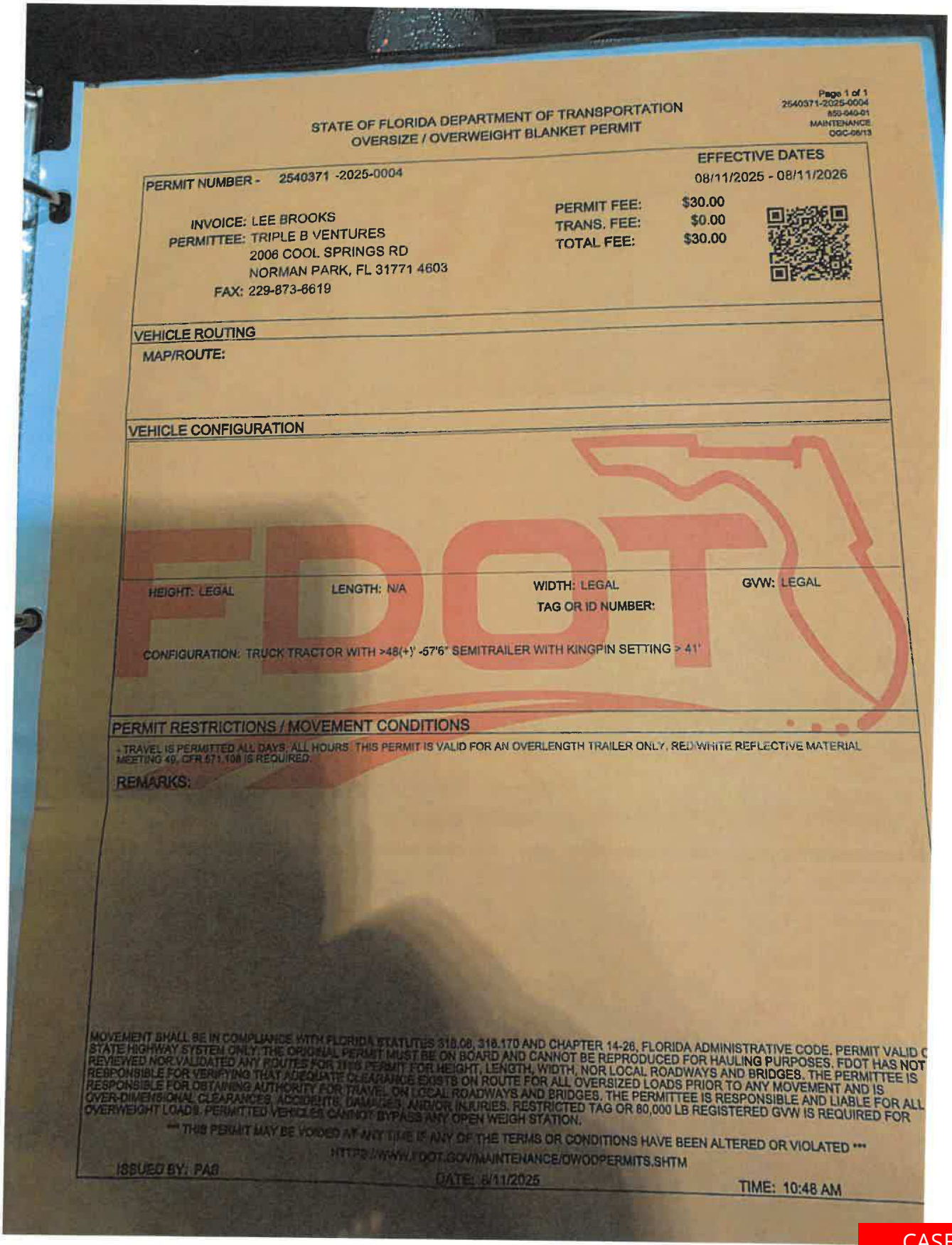
TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000904761

Information for paying the citation 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

Page 1 of 1
2540371-2025-0004
850-040-01
MAINTENANCE
OOC-06/13

PERMIT NUMBER - 2540371 -2025-0004

EFFECTIVE DATES
08/11/2025 - 08/11/2026

INVOICE: LEE BROOKS
PERMITTEE: TRIPLE B VENTURES
2006 COOL SPRINGS RD
NORMAN PARK, FL 31771 4603
FAX: 229-873-6619

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
TAG OR ID NUMBER:

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.

REMARKS:

MOVEMENT SHALL BE IN COMPLIANCE WITH FLORIDA STATUTES 316.08, 316.170 AND CHAPTER 14-26, FLORIDA ADMINISTRATIVE CODE. PERMIT VALID O 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: PAB DATE: 8/11/2025 TIME: 10:48 AM

CASE
26-03-036
PAGE 3 OF 3

SABSEB TRUCKING INC

Citation	Issued	Agency	Officer	County
000887937	01/06/2026	FHP	A. GUTIERREZ	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,500.00	$0.00	$2,500.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-037

Wetzel, Lisa

From: lobainamanuel@yahoo.es
Sent: Tuesday, January 6, 2026 7:15 PM
To: Commercial Vehicle Review Board; Commercial Vehicle Review Board
Subject: Citation # 000887937

Good afternoon, I respectfully request a review of this citation, which I received today during a routine traffic stop. The officer determined that my English was not clear enough for communication and issued this $2,500 ticket. She didn't give me a chance to explain myself and fined me after only one question. I kindly ask this committee to give me an opportunity to explain my situation, as this fine is very high. I would appreciate it if you could consider reducing or canceling it. I await your decision.

To the Board Members
: I am writing this letter to explain the reasons why I am requesting that you review and consider the possibility of waiving this ticket, which is for $2,500. During the inspection stop, the officer only asked me one question in English, which I couldn't hear clearly because I was on top of my truck and the noise was considerable. Since I didn't answer adequately, the officer proceeded to issue the fine. I was not given a second opportunity to answer the question. I also want to inform you that the officer did not conduct any inspection of my truck. I believe this is a severe penalty, and although I understand that English is becoming mandatory for truck drivers, I am currently taking English classes that are helping me improve my language skills. For these reasons, I request that you give me a chance and help me with the cancellation of this fine.
Manuel Lobaina Proenza
Citation# 000887937

CASE
26-03-037
PAGE 1 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000887937
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 8:12:59 AM	RELEASE DATE/TIME: 1/6/2026 8:37:40 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 03647338	
LOCATION CODE: 112N	ROAD: US1	CITY: PLANTATION KE\	COUNTY: MONROE	DRIVER VEHICLE EXAM REPORT NO.: FL2103007916	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: SABSEB TRUCKING INC				OWNER: SABSEB TRUCKING INC			
ADDRESS: 11761 SW 18TH ST APT 7				ADDRESS: 11761 SW 18TH ST APT 7			
CITY: MIAMI	STATE: FL	ZIP: 33175		CITY: MIAMI	STATE: FL	ZIP: 33175	
TELEPHONE NO.: 305-927-7380				TELEPHONE NO.: 305-927-7380			
DRIVER: MANUEL LOBAINA PROENZA				DRIVER LICENSE NO.: L227185744000	STATE: FL	EXP. DATE: 3/4/2033	
ADDRESS: PO BOX 226194				CITY: MIAMI	STATE: FL	ZIP: 33222	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	1992	RED	4058	1XKADR9XXNJ580831	P1058H	FL	5/31/2026
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
383.53(b)(1)-1	D	[X] YES [ ] NO	DRIVER FOUND OPERATING OOS - 1ST OFFENSE	2,500.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 2,500.00

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 CMV was stopped reference a driver and vehicle inspection in accordance with FSS 316.302(9).

I approached the commercial vehicle and the driver was asked to provide driver's license, registration, and proof of insurance. After multiple attempts, I realize that the driver could not understand me in English.

At this time, it became clear to me that there was a communication barrier, and that the driver could not understand sufficiently and lack the ability to respond to basic inspection inquiries in English language. The roadside inspection was conducted in Spanish.

As per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001, the driver was placed Out of Service for a second time pursuant to the CVSA North American Out-of-Service Criteria. A $ 2,500.00 civil penalty was assessed for violation of the ELP. The driver was instructed on payment and protest procedure, and a copy was attached to this citation.

Note: Driver was placed out of service at a safe location, and it was explained that he is not allowed to operate a commercial vehicle until able to comply with the ELP requirements.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE: Tpr. A. Gutierrez

OFFICER'S PRINTED NAME: A. GUTIERREZ ID NO.: 2103

AGENCY GROUP: FHPJ \MIAMI

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	1/26/2026

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

000887937

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: FL2103007916
Inspection Date: 01/06/2026
Start: 8:12 AM ET **End:** 08:43 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

SABSEB TRUCKING INC
11761 SW 18TH ST APT 7
MIAMI, FL 33175
USDOT#: 03647338 **Phone#:** 3059277380
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LOBAINA PROENZA, MANUEL
License#: L227185744000 **State:** FL
Date of Birth: 03/04/1985
CoDriver:
License#: **State:**
Date of Birth:

Location: Old Highway,Islamorada
Highway:
County: Monroe County, FL

MilePost: MM86
Origin: KEY WEST, FL
Destination: MIAMI, FL

Shipper: SAC
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	KW	1992	FL	P1058H	4058	1XKADR9XXNJ580831	54,000			

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**	**000887937**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: DRIVER UNABLE TO COMINCATE SUFFICIENTLY IN ENGLISH TO CUNDUCT CMV ROADSIDE INSPECTION IN ENGLISH.**
392.2-SLLDL	392.2	D	N		N	N	State/Local Laws - Misc. driver's license violation: DRIVER IS IN VIOLATION OF ELP OOS. DRIVER STILL UNABLE TO COMMUNICATE IN THE ENGLISH LANGUAGE.

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 LOBAINA PROENZA 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: A. Gutierrez
Badge #: 2103
Copy Received By: MANUEL LOBAINA PROENZA

X_____ X_____

03647338 FL FL21

CASE
26-03-037
PAGE 3 OF 6

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000878349
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/10/2025 10:39:03 AM	RELEASE DATE/TIME: 9/10/2025 10:49:51 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3647338	
LOCATION CODE: 112N	ROAD: US1	CITY: PLANTATION KE'	COUNTY: MONROE	DRIVER VEHICLE EXAM REPORT NO.: FL2103007719	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: SABSEB TRUCKING INC				OWNER: SABSEB TRUCKING INC			
ADDRESS: 11761 SW 18TH ST APT 7				ADDRESS: 11761 SW 18TH ST APT 7			
CITY: MIAMI	STATE: FL	ZIP: 33175		CITY: MIAMI	STATE: FL	ZIP: 33175	
TELEPHONE NO.: 305-927-7380				TELEPHONE NO.: 305-927-7380			
DRIVER: MANUEL LOBAINA PROENZA				DRIVER LICENSE NO.: L227185744000	STATE: FL	EXP. DATE: 3/4/2033	
ADDRESS: PO BOX 226194				CITY: MIAMI	STATE: FL	ZIP: 33222	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	1992	RED	4058	1XKADR9XXNJ580831	P1058H	FL	12/31/2025
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
391.11(b)(2)	D	[ ] 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

DRIVER UNABLE TO COMMUNICATE IN ENGLISH SUFFICIENTLY TO CONDUCT CMV INSPECTION.
DRIVER WAS UNABLE TO UNDERSTAND WHEN ASKED IN ENGLISH IF HIS HORN WORKED OR IF HIS SPEEDOMETER WAS OPERABLE.
DRIVER WAS ASKED ABOUT HIS LAST INSPECTION AND WAS UNABLE TO RELAY WHEN AND IF IT HAD ANY VIOLATIONS NOTED.
DRIVER WAS ADVISED HE WAS OOS AND THE REST OF THE INSPECTION WAS CONDUCTED IN SPANISH.

*** PENALTY OF $100.00 ISSUED TO BE PAID WITHIN 20 DAYS. ***

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/30/2025.

OFFICER'S SIGNATURE: Tpr. A. Gutierrez

OFFICER'S PRINTED NAME: A. GUTIERREZ | ID NO.: 2103

AGENCY GROUP: FHPJ \MIAMI

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	**9/30/2025**

000878349

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

Citation when placed OOS

CASE
26-03-037
PAGE 4 OF 6

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: FL2103007719
Inspection Date: 09/10/2025
Start: 10:15 AM ET **End:** 10:50 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SABSEB TRUCKING INC
11761 SW 18TH ST APT 7
MIAMI, FL 33175
USDOT#: 03647338 **Phone#:** 3059277380
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LOBAINA PROENZA, MANUEL
License#: L227185744000 **State:** FL
Date of Birth: 03/04/1985
CoDriver:
License#: **State:**
Date of Birth:

Location: Old Highway,Islamorada
Highway:
County: Monroe County, FL

MilePost: MM86
Origin: KEY WEST, 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	KW	1992	FL	P1058H	4058	1XKADR9XXNJ580831	54,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.81-H	393.81	1	N		N	N	Horn - Inoperative or defective: INOP[.
393.11A1-CSLRR	393.11(a)(1)	1	N		N	N	Conspicuity Systems - Truck tractor, lower rear retro reflective sheeting missing on vehicle manufactured on or after July 1, 1997: MISSING ON REAR LEFT AND RIGHT.
393.9A-LIL	393.9(a)	1	N		U	N	Lighting - Identification lamp(s) inoperative: REAR RIGHT AND MID ID LAMPS INOP.
391.11B2-Q	**391.11(b)(2)**	**D**	**Y**	**000878349**	**U**	**N**	**Driver cannot satisfy the English language proficiency requirements of 391.11(b)(2) as per FMCSA Enforcement Guidance Memo MC-SEE-2025-0001. Driver failed the I: UNABLE TO COMINCATE SUFFICIENTLY IN ENGLISH TO CUNDUCT CMV INSPECTION.**
392.2-SLLEQP	392.2	1	N		N	N	State/Local Laws - Violation of state and local law - Equipment violation.: NO MUFFLER ON VEHICLE AS REQUIRED BY FSS 316.272
393.95K-EE	393.95(k)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices, inadequate flag size: MISSING ONE OF THREE REQUIRED TRIANGLES.

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

Special Checks:

DVER for stop placed OOS

Report Prepared By: A. Gutierrez
Badge #: 2103
Copy Received By: MANUEL LOBAINA PROENZA

X_____

X_____

03647338 FL FL2103007719

CASE
26-03-037
PAGE 5 OF 6

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: FL2103007719
Inspection Date: 09/10/2025
Start: 10:15 AM ET **End:** 10:50 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

SABSEB TRUCKING INC
11761 SW 18TH ST APT 7
MIAMI, FL 33175
USDOT#: 03647338 **Phone#:** 3059277380
MC/MX#: 00000000 **Fax#:**
State#:

Driver: LOBAINA PROENZA, MANUEL
License#: L227185744000 **State:** FL
Date of Birth: 03/04/1985
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: MANUEL LOBAINA PROENZA 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: A. Gutierrez
Badge #: 2103
Copy Received By: MANUEL LOBAINA PROENZA

X_____ X_____

03647338 FL FL

CASE
26-03-037
PAGE 6 OF 6

HOWARDS TOWING & TRANSPORT

Citation	Issued	Agency	Officer	County
000902862	12/18/2025	MCSAW	HILDEBRAND, JERALD	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$99.00	$0.00	$0.00	$99.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-038

Vehicle was weighed at 27000lbs. We believe this was incorrectly weighed as we get the unit weighed independently and only weighs 17k pounds. We are contesting this citation.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902862
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/18/2025 1:10:25 PM	RELEASE DATE/TIME: 12/18/2025 1:26:41 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1985896
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: HOWARDS TOWING & TRANSPORT	OWNER: HOWARDS TOWING & TRANSPORT LLC
ADDRESS: 7914 US HWY 98 N	ADDRESS: 7914 US HWY 98 N
CITY: LAKELAND STATE: FL ZIP: 33809	CITY: LAKELAND STATE: FL ZIP: 33809
TELEPHONE NO.: 863-815-9595	TELEPHONE NO.: 863-815-9595
DRIVER: MATTHEW JOHN COFFEEN	DRIVER LICENSE NO.: C150550930580 STATE: FL EXP. DATE: 2/18/2028
ADDRESS: 12810 ANN RD	CITY: DADE CITY STATE: FL ZIP: 33525

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2020	WHI	65	2NP2HM6X1LM647195	E6020D	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 45 | AXLES: 3 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (255/70R22.5)	5900
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (255/70R22.5)	20440
3	REAR	SINGLE AXLE (2 TIRE)	08:50 (215/75R17.5)	1640

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		27,980	26,000	1,980	0.00	99.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,980**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **99.00**

☐ 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

Tax Class Violation
Actual gross vehicle weight exceeds the declared G.V.W determined by the registration certificate.
The Vehicles Tag# and V.I.N# were physically verified by inspector and confirmed through N.C.I.C.

A Measured 25 Ft. 3 axle single unit tow truck hauling a car in the lift bar weighed in at 27,980 lbs.
over declared gross vehicle weight of 25,999 lbs. with 26,000 at the top of the Tax Class by 1,980 lbs.
Penalty assessed at $0.05 cents per lbs. for a Total Penalty of $99.00

Truck is transporting Auction cars coming from a repossession facility in Lakeland, FL going to
Adessa Auto Auction in Tampa, FL.

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

No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/7/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

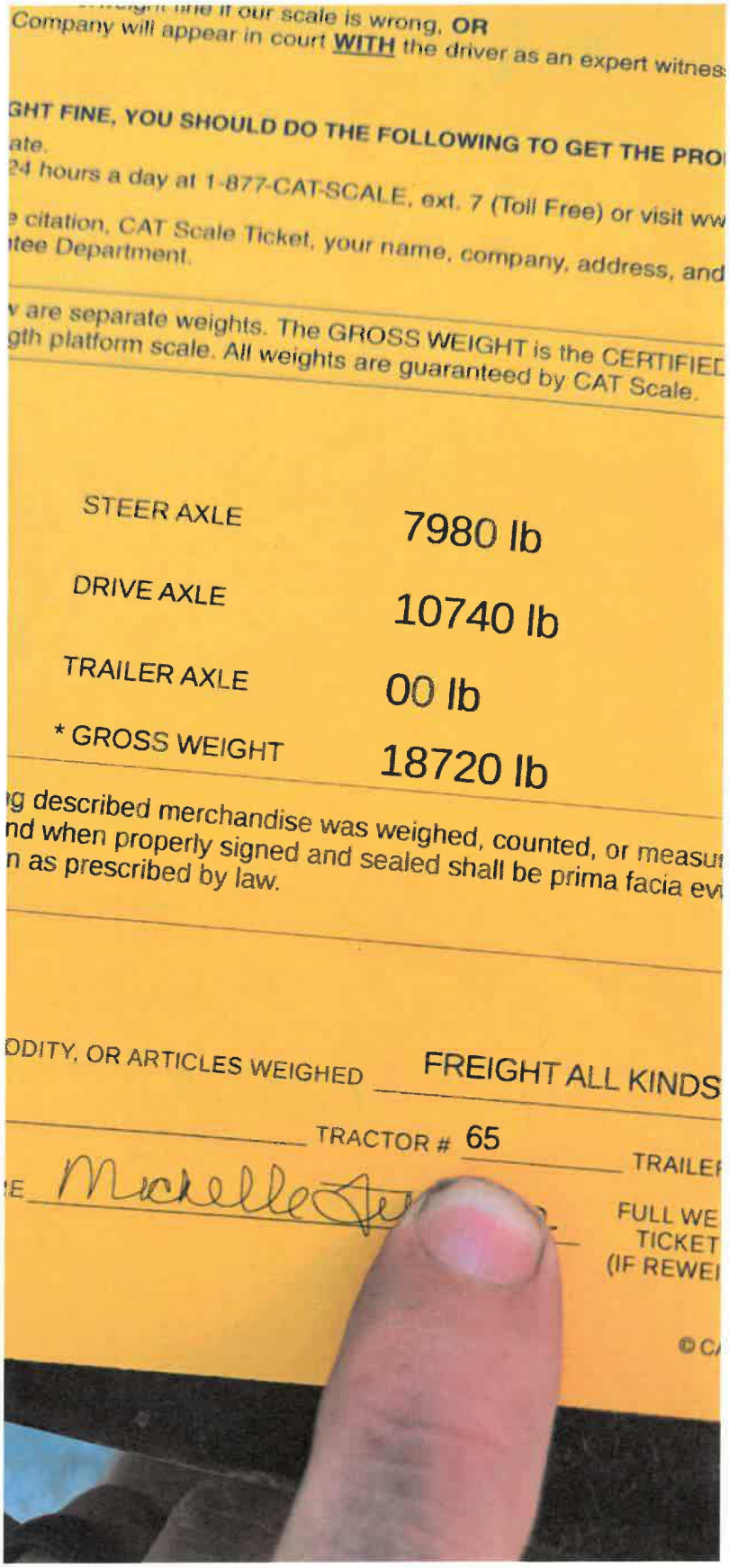
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 99.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **99.00**
IS DUE IN FULL ON OR BEFORE **1/7/2026**

000902862

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



Company will appear in court **WITH** the driver as an expert witnes

GHT FINE, YOU SHOULD DO THE FOLLOWING TO GET THE PRO

ate.

24 hours a day at 1-877-CAT-SCALE, ext. 7 (Toll Free) or visit ww

e citation, CAT Scale Ticket, your name, company, address, and

ntee Department.

v are separate weights. The GROSS WEIGHT is the CERTIFIED

gth platform scale. All weights are guaranteed by CAT Scale.

STEER AXLE	7980 lb
DRIVE AXLE	10740 lb
TRAILER AXLE	00 lb
* GROSS WEIGHT	18720 lb

g described merchandise was weighed, counted, or measu

nd when properly signed and sealed shall be prima facia ev

n as prescribed by law.

ODITY, OR ARTICLES WEIGHED FREIGHT ALL KINDS

TRACTOR # 65 TRAILE

E Michelle

FULL WE

TICKET

(IF REWE

© CA

CASE
26-03-038
PAGE 3 OF 3

JHON TITO TERCEROS ASPETTI

Citation	Issued	Agency	Officer	County
000897093	11/15/2025	FHP	R. L. KIMMEY	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,087.00	$0.00	$0.00	$1,087.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-039

Wetzel, Lisa

From:	Tito Terceros <tterceros@gmail.com>
Sent:	Wednesday, January 14, 2026 9:04 PM
To:	Commercial Vehicle Review Board
Subject:	Fwd: Protest to Citation # 000897093
Attachments:	PROOF-OF-INSURANCE_JHON-TITO-TERCE_25-26-MASTER-RE_2-14-2025_798735926.pdf

Sent from my iPhone

Begin forwarded message:

From: Tito Terceros <tterceros@gmail.com>
Date: January 14, 2026 at 9:00:32 PM EST
To: cmvrb@sot.state.fl.us
Subject: Protest to Citation # 000897093

IN THE COUNTY COURT OF THE STATE OF FLORIDA
IN AND FOR NASSAU COUNTY

CITATION NO.: 000897093

STATE OF FLORIDA,
Plaintiff,

v.

JHON TITO TERCEROS ASPETTI,
Defendant.

_____/

MOTION TO DISMISS CITATION FOR WEIGHT VIOLATION

COMES NOW the Defendant, Jhon Tito Terceros Aspetti, appearing pro se, and respectfully moves this Honorable Court to DISMISS the Commercial Motor Vehicle Citation issued by the Florida Highway Patrol, and in support thereof states:

1. On November 15, 2025, the Defendant was cited for an alleged vehicle weight violation while operating a pickup truck towing a trailer in the State of Florida.

2. The citation reflects a total combined vehicle weight of 31,740 pounds, which the Defendant does not dispute.

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26-03-039
PAGE 1 OF 9

3. In the Remarks section, the issuing officer classified the vehicle as an "improperly registered straight truck" and applied a legal weight limit of 10,000 pounds, resulting in an alleged overweight of 21,740 pounds.

4. The vehicle operated by the Defendant was not a straight truck, but a pickup truck and trailer combination, and therefore was misclassified by the issuing officer.

5. The 10,000-pound limit applied by the officer is not the gross vehicle or combined vehicle weight limit applicable to a pickup truck and trailer, but instead relates to axle or registration categories that do not govern this vehicle configuration.

6. Critically, the issuing officer failed to consider or apply the minimum applicable legal standard, which is that a **pickup truck and trailer operated as a non-CDL combination may legally operate up to a gross combined vehicle weight of 26,000 pounds, provided axle limits are not exceeded.

7. At a minimum, therefore, the vehicle should have been evaluated under the 26,000-pound non-CDL pickup-and-trailer standard, and not under a 10,000-pound limitation, rendering the legal basis of the citation fundamentally flawed.

8. Because the officer did not apply the correct minimum legal weight category, the calculation of the alleged overweight condition is legally invalid, regardless of any further analysis.

9. In addition, the citation contains material factual errors regarding axle and tire configuration, including:
   a. Incorrectly listing the axle tire size for steering, drive, and rear axles as 10.3 x 22.5;
   b. The correct tire sizes being 235/80R17 (steering and drive) and 235/80R16 (trailer);
   c. Incorrectly documenting the number of tires per axle, when the vehicle configuration consisted of two axles with four tires each, not a four-tire configuration as reflected.

10. Accurate axle count, tire size, and axle configuration are essential components of lawful weight enforcement, and these errors further undermine the reliability and legality of the citation.

11. At the time of the stop, the Defendant possessed and presented a valid Commercial Driver License (CDL) and informed the officer that he normally operates a truck and trailer registered up to 40,000 pounds.

12. The Defendant further advised that he was operating a borrowed 2020 RAM 3500, similar in configuration to his own 2018 RAM 3500, and was unaware that the borrowed vehicle was registered under a different weight classification.

13. These facts establish good-faith operation and demonstrate that the alleged violation arises solely from misclassification and enforcement errors, not from willful noncompliance.

14. The cumulative errors — including failure to apply the minimum non-CDL weight standard, incorrect vehicle classification, misapplication of the law, and erroneous axle and tire documentation — constitute material defects that render the citation legally defective and unsustainable.

WHEREFORE,
The Defendant respectfully requests that this Honorable Court DISMISS the citation in its entirety, and grant such other and further relief as this Court deems just and proper.

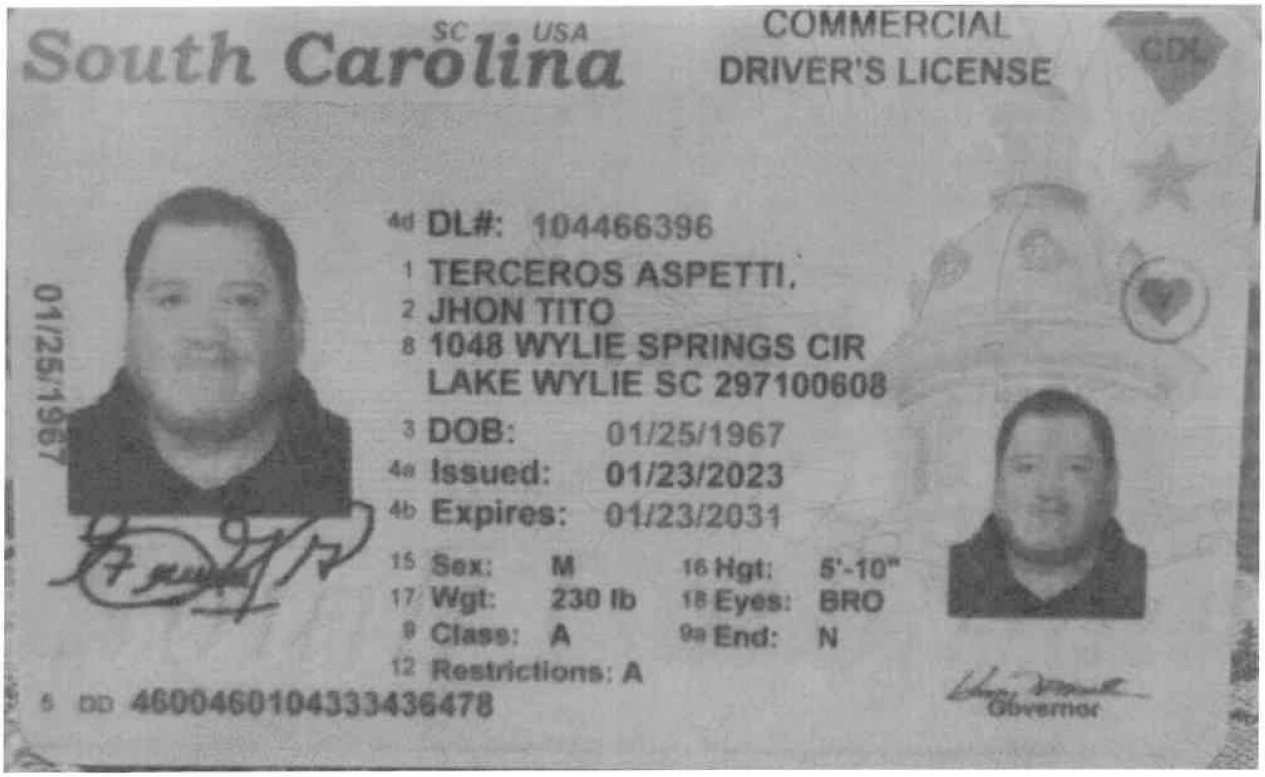
Respectfully submitted,

_____

Jhon Tito Terceros Aspetti
Defendant, Pro Se
Teléfono: 803-818-8813
Correo electrónico: tterceros@gmail.com
Fecha: 01/14/2026

Attached documents

Driver License



Last Registration of 2018 Ram 3500

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897093
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/15/2025 9:24:47 AM	RELEASE DATE/TIME: 11/15/2025 10:15:11 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3165358	
LOCATION CODE: 107N	ROAD: US17	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.: FL3163009067	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: JHON TITO TERCEROS ASPETTI				OWNER: COLD MOUNTAIN TRANSPORTATION L			
ADDRESS: 1048 WYLIE SPRINGS CIR APT 304				ADDRESS: 1644 BELEEK RIDGE LN			
CITY: LAKE WYLIE	STATE: SC	ZIP: 29710		CITY: CLOVER	STATE: SC	ZIP: 29710	
TELEPHONE NO.: 8038188813				TELEPHONE NO.: 803-818-8813			
DRIVER: JHON TITO TERCEROS ASPETTI				DRIVER LICENSE NO.: 104466396	STATE: SC	EXP. DATE: 1/23/2031	
ADDRESS: 1048 WYLIE SPRINGS CIR APT 304				CITY: LAKE WYLIE	STATE: SC	ZIP: 29710	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2022	WHI	4	3C63RRHLXNG302735	A002788	SC	6/30/2025
TRAILER 1	BIGT	2019	BLK	22	16VGX3526K6061590	UT28330	SC	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 44 | AXLES: 4 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10.3:22.5	5440
2	DRIVE	SINGLE AXLE (4 TIRE)	10.3:22.5	9200
3	REAR	TANDEM AXLE (4 TIRE)	10.3:22.5	17100

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		31,740	10,000	21,740	0.00	1,087.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **31,740**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,087.00**

[ ] 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

Pickup truck pulling trailer loaded with 3 large vehicles. Stopped for inspection due to bypassing open scale house. Operating on an expired SC apportioned registration as of 6/30/25. Driver/carrier stated his truck was broke down and he borrowed this truck from his friend. No other registration available.
Combination weighed 31,740 lbs GVW minus 10,000 lbs (legal weight for an improperly registered straight truck in interstate commerce) equals 21,740 lbs over legal with penalty assessed at 5 cents per lb for a total of $1,087.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/5/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: R. L. KIMMEY | ID NO.: 3163

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 1,087.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **1,087.00**
IS DUE IN FULL ON OR BEFORE **12/5/2025**

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

000897093

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3163009067
Inspection Date: 11/15/2025
Start: 9:06 AM ET **End:** 10:15 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

JHON TITO TERCEROS ASPETTI
1048 WYLIE SPRINGS CIR APT 304
LAKE WYLIE, SC 29710
USDOT#: 03165358 **Phone#:** 8038188813
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TERCEROS-ASPETTI, JHON T
License#: 104466396 **State:** SC
Date of Birth: 01/25/1967
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 5,Yulee
Highway:
County: Nassau County, FL

MilePost:
Origin: ORLANDO, FL
Destination: ORANGEBURG, SC

Shipper: manheim
Bill of Lading:
Cargo: Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2022	SC	A002788	4	3C63RRHLXNG302735	14,000			
2	ST	BIGT	2019	SC	UT28330	22	16VGX3526K6061590	23,900			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
395.3A1-HOSPD	395.3(a)(3)(i)	D	N		N	N	HOS (Property) - Driving more than 11 hours following 10 consecutive hours off duty during the current 8 consecutive day period. Date and Time: Violation Date: 11/13/2025; Minor 11 hour rule violation
395.8E-HOSPD	395.8(e)(1)	D	N		N	N	HOS (Property) - No driver may make a false report in connection with a duty status. Explain: Violation Date: 11/14/2025; --Drivers logs show off duty today but driver stated he picked up vehicles-odometer moving during off duty period. SEE NOTES
395.30B1-ELDDFR	395.30(b)(1)	D	N		N	N	HOS (ELD) - Driver failing to review records and certify the accuracy of the information.: Violation Date: 11/14/2025; --Driver has not signed any of his logs
395.32B-ELDDFR	395.32(b)	D	N		N	N	HOS (ELD) - Driver failed to review any unassigned driving time when prompted by the ELD: Violation Date: 11/12/2025; Multiple days driving in drivers home area and FL as well. HOT SHOT type operation when vehicle is also personal
392.2-SLLIRP	392.2	1	N		N	N	State/Local Laws - IRP apportioned tag or registration violation: Truck tag is expired as of 6/30/25. No other registration. Driver stated he truck is broken down and his friend let him use his truck for this load.
392.2WG	392.2	D	N	000897093	N	N	State/Local Laws - Excessive Weight Violations: Combination is 21,740 lbs over legal weight for an expired/improperly registered straight truck

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Report Prepared By: R. Kimmey
Badge #: 3163
Copy Received By: JHON TERCEROS-ASPETTI

X_____
X_____

03165358 FL FL[illegible]

CASE
26-03-039
PAGE 5 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3163009067
Inspection Date: 11/15/2025
Start: 9:06 AM ET **End:** 10:15 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

JHON TITO TERCEROS ASPETTI
1048 WYLIE SPRINGS CIR APT 304
LAKE WYLIE, SC 29710
USDOT#: 03165358 **Phone#:** 8038188813
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TERCEROS-ASPETTI, JHON T
License#: 104466396 **State:** SC
Date of Birth: 01/25/1967
CoDriver:
License#: **State:**
Date of Birth:

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:_____

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3163009067
Inspection Date: 11/15/2025
Start: 9:06 AM ET **End:** 10:15 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

JHON TITO TERCEROS ASPETTI
1048 WYLIE SPRINGS CIR APT 304
LAKE WYLIE, SC 29710
USDOT#: 03165358 **Phone#:** 8038188813
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TERCEROS-ASPETTI, JHON T
License#: 104466396 **State:** SC
Date of Birth: 01/25/1967
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Drivers logs show him off duty yesterday however, the odometer is showing 214 miles movement. Driver stated he picked up the vehicles yesterday and has had an issue with his ELD. It appears to be functioning as required. NOT OOS. Hot shot type operation. I explained to the driver that he was still responsible for accounting for the movement of the truck for business or personal. Driver device is showing unassigned driving in home area and FL.

Special Studies

No Special Study Data Recorded

Report Prepared By: R. Kimmey
Badge #: 3163
Copy Received By: JHON TERCEROS-ASPETTI

X_____

X_____

03165358 FL FL

CASE
26-03-039
PAGE 7 OF 9

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES
MOTOR CARRIER SERVICES
IRP UNIT
P. O. BOX 1498 • BLYTHEWOOD, SC 29016 • (803) 896-3870
http://www.scdmvonline.com

INTERNATIONAL REGISTRATION PLAN APPORTIONED CAB CARD

Date Registered	Expiration Date	Apportioned License Plate No.
08/01/2023	07/31/2024	P757390

Registrant Name and Mailing Address	Customer No.	Fleet No.	Supp. No.	County Code
TERCEROS TRANSPORT LLC 1048 WYLIE SPRINGS CIR APT 304 LAKE WYLIE SC 29710-0608	34536594	1	0	46

Physical Address
1048 WYLIE SPRINGS CIR APT 304
LAKE WYLIE SC 29710-0608

Owner Name
TERCEROS CLAURE, TITO DONALDO

Motor Carrier Name and Mailing Address	Motor Carrier USDOT No.
JHON TITO TERCEROS ASPETTI TERCEROS TRANSPORT 1048 WYLIE SPRINGS CIR APT 304 LAKE WYLIE SC 29710	03165358

Unit No.	Model Year	Vehicle Make	Vehicle Type	No. Axles	No. Seats	Fuel Type
1	2018	RAM	TK	2	0	D

Vehicle Identification No.	Unladen Weight	Gross Vehicle Weight
3C63RRGL3JG112142	7966	40000

The vehicle described above has been proportionally registered between the State of South Carolina and the jurisdictions shown below:

AL	040000	AR	040000	AZ	040000	CA	040000	CO	040000
CT	040000	DC	040000	DE	040000	FL	040000	GA	040000
IA	040000	ID	040000	IL	040000	IN	040000	KS	040000
KY	040000	LA	040000	MA	040000	MD	040000	ME	040000
MI	040000	MN	040000	MO	040000	MS	040000	MT	040000
NC	040000	ND	040000	NE	040000	NH	040000	NJ	040000
NM	040000	NV	040000	NY	040000	OH	040000	OK	040000
OR	040000	PA	040000	RI	040000	SC	040000	SD	040000
TN	040000	TX	040000	UT	040000	VA	040000	VT	040000
WA	040000	WI	040000	WV	040000	WY	040000	AB	018144
BC	018144	MB	018144	NB	018144	NL	018144	NS	018144
ON	018144	PE	018144	QC	4 axles	SK	018144	**	******
**	******	**	******	**	******	**	******	**	******

This cab card is issued pursuant to the International Registration Plan Agreement. No Jurisdictions are to be listed after the row of asterisks or card is invalid.

It is the registrants responsibility to ensure that the information on the IRP cab card is correct.

The apportioned cab card must be carried in the vehicle to which it is issued and must be present on demand, for inspection by law enforcement officers.

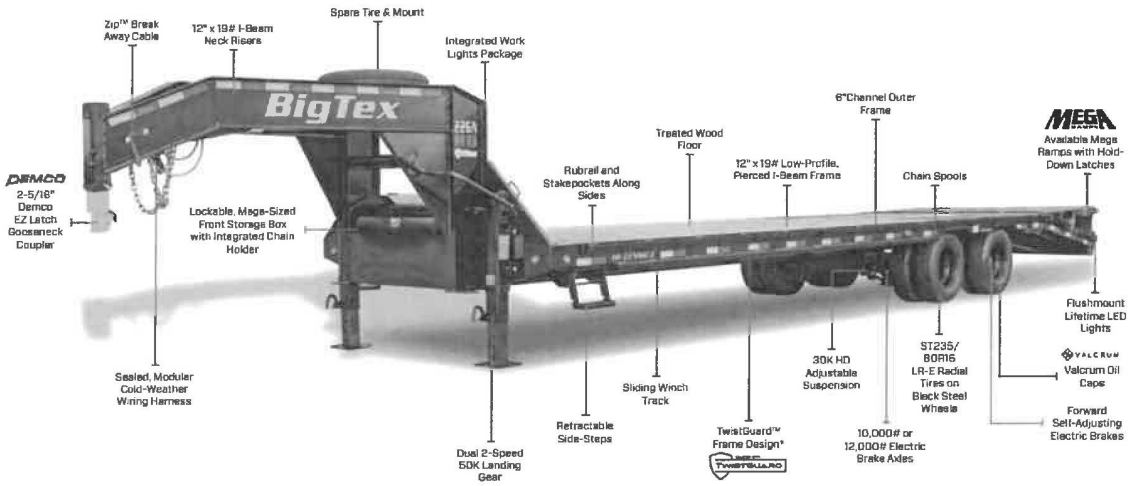
Any alteration or erasure renders this cab card void.

This Apportioned cab card:
- MUST BE CARRIED IN VEHICLE AT ALL TIMES
- MUST BE SURRENDERED IF VEHICLE DELETED FROM FLEET
- IS NOT VALID AS PROOF OF VEHICLE OWNERSHIP
- IS NOT TRANSFERABLE

22GN / 25GN | TANDEM DUAL FLATBED GOOSENECK TRAILER

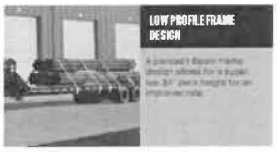
BigTex TRAILERS

GVWR: 23,900# - 25,900# | EMPTY WEIGHT: (22GN) 5,920# - 6,920#, (25GN) 5,850# - 6,950# | AVAILABLE LENGTHS: 20' - 40' | BED WIDTH: 102" | COUPLER: 2-5/16" Demco EZ Latch



HITCHING MADE EASY

HD ADJUSTABLE SUSPENSION



LOW PROFILE FRAME DESIGN

INTEGRATED WORK LIGHTS

Big Tex Trailers reserves the right to change price, design, features and/or specification without notice or obligation.

CASE
26-03-039

COULSON TREE SERVICES LLC

Citation	Issued	Agency	Officer	County
000898413	12/08/2025	FHP	D. N. PITTMAN	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$976.00	$0.00	$0.00	$976.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-040

John Cody Stein
368 Deep Woods Drive
Luverne, AL 36049
Phone: 334-508-2064
Email: coulsonllc@proton.me
Date: January 7, 2026

Commercial Motor Vehicle Review Board
Florida Department of Highway Safety and Motor Vehicles

Re: Appeal of Citation No. 000898413
Assessment: $976.00
Date of Issuance: December 8, 2025
Issuing Agency: Florida Highway Patrol – Commercial Vehicle Enforcement

Dear Members of the Review Board:

I respectfully appeal Citation No. 000898413 and request full dismissal of the citation, vacating of the $976 assessment, and correction of the enforcement record.

Statement of Facts

On December 8, 2025, I operated a 2022 Ram 3500 pickup truck towing a Texas Pride dump trailer in personal, non-compensated travel from Luverne, Alabama, to my brother-in-law's residence in Milton, Florida, to provide personal assistance. No commercial activity occurred. The stop lasted approximately 90 minutes (from ~8:09 AM to ~9:39 AM), though the citation lists inaccurate times and duration.

At the officer's request, he contacted my brother-in-law, who confirmed the personal, non-compensated nature of the trip. Despite this, the officer proceeded with commercial vehicle enforcement.

The officer incorrectly classified the combination as a "straight truck and semi-trailer configuration." A pickup truck towing a conventional trailer does not meet this description. The officer stated on audio that the violation was a "tax class violation" (not safety-related), that no USDOT number was required "the way your operation is right now" (acknowledging non-commercial status), and advised increasing declared weight for future operations—framing enforcement around hypothetical future business rather than the current trip.

Despite these admissions, the citation was issued to Coulson Tree Service (my business) and included false remarks stating I was traveling to conduct tree service work—directly contradicted by the officer's investigation and recorded statements.

Grounds for Appeal

Improper Classification as Commercial Motor Vehicle — Under § 316.003(12), Fla. Stat., CMV status requires use "in commerce." The trip was purely personal and non-compensated, as confirmed by the officer and brother-in-law. Personal use exempts the vehicle from CMV

regulations (consistent with FMCSA guidance). The officer's admissions (no USDOT required currently; focus on future business) confirm non-CMV status.

Incorrect Vehicle Configuration — The classification as "straight truck and semi-trailer" is factually erroneous and may have led to improper application of weight limits or tax class standards.

Contradictory Enforcement Actions — The officer acknowledged non-commercial operation yet issued a CMV weight citation to a business entity. This contradiction, plus false citation remarks about commercial work, undermines the citation's validity.

Improper Basis in Hypothetical Conduct — Enforcement relied on potential future business use, not the facts of this personal trip.

Inaccurate Citation Record — False statements in remarks and misstated detention details further invalidate the action.

Relief Requested
I request that the Board:
Dismiss Citation No. 000898413 in full;
Vacate the $976 assessment;
Correct the record to reflect non-commercial operation and accurate vehicle classification.
This submission constitutes my complete appeal, preserving all facts and grounds. I am available for hearing and can provide additional evidence if required.

Respectfully,
John Cody Stein

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898413
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/8/2025 8:26:36 AM	RELEASE DATE/TIME: 12/8/2025 9:20:08 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE: 123	ROAD: I10	CITY: MILTON	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.: FL3306008180	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: COULSON TREE SERVICES LLC				OWNER: JOHN CODY STEIN			
ADDRESS: 368 DEEP WOODS DRIVE				ADDRESS: 368 DEEP WOODS DRIVE			
CITY: LUVERNE	STATE: AL	ZIP: 36049		CITY: LUVERNE	STATE: AL	ZIP: 36049	
TELEPHONE NO.: 334-508-2064				TELEPHONE NO.: 334-508-2064			
DRIVER: JOHN CODY STEIN				DRIVER LICENSE NO.: 10466446	STATE: AL	EXP. DATE: 2/17/2027	
ADDRESS: 368 DEEP WOODS DR				CITY: LUVERNE	STATE: AL	ZIP: 36049-6927	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2022	BLK		3C7WRTCL1NG344045	24A0A7U	AL	11/30/2026
TRAILER 1	OTHR	2020	GRN		7HCGD2023LB017836	47TR628B	AL	11/20/2020
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 52 | AXLES: 4 | FREIGHT / CODE: | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:00 (225/70R19.5)	5520
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	11700
3	REAR	TANDEM AXLE (4 TIRE)	09:00 (225/70R19.5)	20300

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TO		37,520	18,000	19,520		976.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **37,520** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **976.00**

☐ 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 owns CMV and carrier. CMV insured under carrier name. Trailer registered to carrier. Driver/CMV enroute to Milton, FL to conduct tree service work for family friend.

Gross Weight violation, Tax Class: CMV straight truck and semi trailer combination laden with tools and a compact track loader weighed on state certified fixed scale facility at 37,520 lbs. The CMV power unit has a Declared Gross Vehicle Weight of 14,000 lbs on a current Alabama registration. Legal weight 18,000 lbs per the state of Alabama for this tax class.

Penalty assessed to Carrier at the rate of .05 cent per pound over legal weight for a total of $976.00 assessed to carrier for this tax class weight violation. 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 12/28/2025.

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 $ 976.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **976.00**
IS DUE IN FULL ON OR BEFORE **12/28/2025**

000898413

Information for paying the citation 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: FL3306008180
Inspection Date: 12/08/2025
Start: 8:06 AM CT **End:** 09:20 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

COULSON TREE SERVICES LLC
368 Deep Woods Drive
LUVERNE, AL 36049
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: STEIN, JOHN C
License#: 10466446 **State:** AL
Date of Birth: 06/21/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway:
County: Santa Rosa County, FL

MilePost: **Shipper:**
Origin: LUVERNE, AL **Bill of Lading:**
Destination: MILTON, FL **Cargo:** Track Loader

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2022	AL	24A0A7U		3C7WRTCL1NG344045	14,000			
2	ST	OTHR	2020	AL	47TR628B		7HCGD2023LB017836	30,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.9BA-NOREGINTER	392.9b(a)	1	N		N	N	Operating a commercial motor vehicle with no USDOT number when required.: Carrier operating in Interstate Commerce with no USDOT number assigned.
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: No carrier name displayed on CMV power unit.
393.95F	393.95(f)	1	N		U	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing 3 of 3 required reflective triangles
393.95A1	393.95(a)(1)	1	N		U	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: No fire extinguisher at time of inspection
392.2-SLLSR	392.2	1	N		U	N	State/Local Laws - State registration/tag violation: No registration or license plate in possession for CMV trailer unit
392.2-SLLEWG3	392.2	D	N	000898413	N	N	State/Local Laws - Excessive weight - More than 5000 lbs over on allowable gross weight: Gross Weight violation, Tax Class: CMV straight truck and semi trailer combination weighed at 37,520 lbs. Legal weight 18,000lbs. See note.
393.43D-B	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: Breakaway device not connected to power unit**

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

Special Checks: Size & Weight;

Report Prepared By: D. Pittman Badge #: 3306
X_____

Copy Received By: JOHN STEIN
X_____

FL FL33

CASE 26-03-040
PAGE 4 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3306008180
Inspection Date: 12/08/2025
Start: 8:06 AM CT **End:** 09:20 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

COULSON TREE SERVICES LLC
368 Deep Woods Drive
LUVERNE, AL 36049
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: STEIN, JOHN C
License#: 10466446 **State:** AL
Date of Birth: 06/21/1984
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: D. Pittman
Badge #: 3306
Copy Received By: JOHN STEIN

X_____
X_____

FL FL33

CASE
26-03-040
PAGE 5 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3306008180
Inspection Date: 12/08/2025
Start: 8:06 AM CT **End:** 09:20 AM CT
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COULSON TREE SERVICES LLC
368 Deep Woods Drive
LUVERNE, AL 36049
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: STEIN, JOHN C
License#: 10466446 **State:** AL
Date of Birth: 06/21/1984
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: Texas Pride for vehicle type: ST with VIN#: 7HCGD2023LB017836. Driver owns CMV and carrier. CMV insured under carrier name. Trailer registered to carrier. Driver/CMV enroute to Milton, FL to conduct tree service work for family friend. Gross Weight violation, Tax Class: CMV straight truck and semi trailer combination laden with tools and a compact track loader weighed on state certified fixed scale facility at 37,520 lbs. The CMV power unit has a Declared Gross Vehicle Weight of 14,000lbs on a current Alabama registration. Legal weight 18,000lbs per the state of Alabama for this tax class. Penalty assessed to Carrier at the rate of .05 cent per pound over legal weight for a total of $976.00 assessed to carrier for this tax class weight violation. 20 days to pay.

Special Studies

No Special Study Data Recorded

Report Prepared By: D. Pittman
Badge #: 3306
Copy Received By: JOHN STEIN

X_____
X_____

FL FL33

CASE
26-03-040
PAGE 6 OF 7

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	24A0A7U	Expiration Date	11/30/2026
Issuing County	CRENSHAW	Issue Date	10/02/2025
Municipal Code	2	Date Acquired	08/24/2024
Purchase Price	74,080.00	Ad Val. Start Date	12/1/2025
Tag Year	2026	Tag Type	TK MT:
	Tax Tag	STT	X1
Num. of Months	12 12	Prev Tag	24A0A7U

VEHICLE INFO

Make	RAM	VIN	3C7WRTCL1NG344045
Year	2022	DGVW	14000
Model	RAM 3500 TRADESMAN		12,001 – 18,000
Color	BLACK	Title App #	VXFR113122139
Fuel Type	D	Class Code	2
Title State		Body Type	CH
Assessed Value	9,300.00	Market Value	46,500.00
Trans Type	Renew	Unit Number	

WILLIAM A TATE, JUDGE OF PROBATE

STEIN JOHN CODY
368 DEEP WOODS DR
LUVERNE, AL 36049

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**	399.90	MLI Fee	0.00
PD Other State	0.00	Trans Fee	0.00	Local Fees	4.00
Total Sales Tax	0.00	Affidavit Fee	0.00	**Total Tag**	175.25
State Ad Valorem	60.45	Additional Fee	0.00	Mail Fee	0.00
County A/V	199.95	License Fee	170.00	Metal Tag Fee	0.00
City A/V	46.50	Issuance Fee	1.25	**Total Tag & Tax**	575.15
School A/V	93.00	Penalty	0.00	Title Fee	0.00
Other A/V	0.00	Electric/Hybrid Fee	0.00	Total Paid	575.15

Time Issued 08:30 AM | **Clerk ID** 70 | **Trans Info** #400435 %60609 P158765 | **Control #** 400435 | **Method of Payment** CHK#1319

CASE 26-03-040
PAGE 7 OF 7

BARBARION FREIGHT LLC

Citation	Issued	Agency	Officer	County
000892451	01/07/2026	FHP	G. D. HOLLAND	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-041

Wetzel, Lisa

From: Kelly Pamm Jones <barbarionfreight@yahoo.com>
Sent: Wednesday, January 14, 2026 9:14 PM
To: Commercial Vehicle Review Board
Subject: Arland Kelly Jones Protest grounds for Citation #000892451
Attachments: arlandjones.pdf; ARLANDJONEDOT2.pdf; Florida Citation 010726.pdf

Yahoo Mail: Search, Organize, Conquer

----- Forwarded Message -----
From: "Kelly Pamm Jones" <barbarionfreight@gmail.com>
To: "barbarionfreight@yahoo.com" <barbarionfreight@yahoo.com>
Sent: Wed, Jan 14, 2026 at 8:18 PM
Subject: Protest grounds for Citation #000892451
Dear CMVRB,

I am writing to request a CMVRB hearing regarding a citation I received on 01/07/2026. I was cited for having an inactive CDL due to medical certificate reasons. I later found out through contacting the Ohio BMV that my CDL was inactive outside of the state of Ohio because my examiner mistakenly categorized me as an "INTRASTATE" driver wherein she should have categorized me as an "INTERSTATE" driver as I am the owner operator of an interstate carrier. Please find attached, a letter from my medical examiner wherein she takes responsibility for this error which lead to my receiving the citation for having an inactive CDL at the time of my inspection. I also would like to present to the CMVRB the signed document certifying that corrective action was taken immediately following my inspection to replace the tire that had worn below the 1/32 inch tread depth at three locations on that tire. That document is signed and certified by the Love's Tire Shop technician who replaced that tire on my trailer. Please find this document attached below along with a copy of my citation.

Respectfully,

Arland Kelly Jones
BARBARION FREIGHT LLC

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000892451
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/7/2026 3:00:32 PM	RELEASE DATE/TIME: 1/7/2026 5:05:58 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4457639

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
101W	I10	SNEADS	JACKSON			

MOTOR CARRIER: BARBARION FREIGHT LLC		OWNER: BARBARION FREIGHT LLC	
ADDRESS: 367 COLLINGWOOD AVE		ADDRESS: 367 COLLINGWOOD AVE	
CITY: COLUMBUS	STATE: OH ZIP: 43213	CITY: COLUMBUS	STATE: OH ZIP: 43213
TELEPHONE NO.: 614-395-2770		TELEPHONE NO.: 614-395-2770	
DRIVER: ARLAND KELLY JONES		DRIVER LICENSE NO.: NM874318	STATE: OH EXP. DATE: 9/25/2029
ADDRESS: 367 COLLINGWOOD AVE		CITY: WHITEHALL	STATE: OH ZIP: 43213

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2022	RED	001	4V4NC9EJ0NN601300	PXD9012	OH	1/31/2026
TRAILER 1	UTIL	2017	WHI	0113	1UYVS253737440113	3329570	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Mr. Arland Jones Ohio Class A CDL is ineligible due to medical certificate reasons. Medical certificate was not turned into the Ohio driver's licenses office.

A UCC WAS ISSUED AT A PENALTY OF $100.00. 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 1/27/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	1/27/2026

000892451

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3142009924
Inspection Date: 01/07/2026
Start: 3:00 PM CT **End:** 04:49 PM CT
Inspection Level: I - Full
HM Inspection Type: None

BARBARION FREIGHT LLC
367 COLLINGWOOD AVE
COLUMBUS, OH 43213
USDOT#: 04457639 **Phone#:** 6143952770
MC/MX#: 00000000 **Fax#:**
State#:

Driver: JONES, ARLAND K
License#: NM874318 **State:** OH
Date of Birth: 09/25/1958
CoDriver: JONES, PAMELA J
License#: NM874318 **State:** OH
Date of Birth: 09/25/1958

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

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

Shipper: MARIAN GARDENS TREE FARM
Bill of Lading: 0148082
Cargo: TREE'S

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2022	OH	PXD9012	001	4V4NC9EJ0NN601300	53,200		35987747	
2	ST	UTIL	2017	ME	3329570	0113	1UYVS2537J7440113	65,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4	5
Right	N/A	1 1/2	1 1/2	1 1/4	1 1/4
Left	N/A	1 1/2	1 1/4	1/2	1 1/4
Chamber	DISC	C-30	C-30	C-30	C-30

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.51A-SOUT	**383.51(a)**	**D**	**Y**	**000892451**	**U**	**N**	**Driving a CMV while CDL is suspended for safety-related or unknown reason and outside the state of driver's license issuance: CLASS A CDL IS NOT ACTIVE DUE TO MEDICAL CERTIFICATE REASONS.**
383.71H	383.71(h)	D	N		U	N	License (CDL) - CDL or CLP holder possesses a valid medical certificate but is not on file with the issuing state driver's licensing agency as required: FAILED TO SUBMIT TO OHIO DRIVER'S LICENSES AGENCY.
393.75C-TAOTD-LT 1/32	**393.75(c)**	**2**	**Y**		**N**	**N**	**Tires - Less than 1/32 inch tread depth at 3 locations/2 adjacent tread grooves: # 5 AXLE, THE OUTSIDE TIRE ON THE LEFT SIDE.**

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

Special Checks: eScreen Inspection

Report Prepared By: G. Holland
Badge #: 3142
Copy Received By: ARLAND JONES

X_____ X_____

04457639 FL FL31

CASE 26-03-041

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: FL3142009924
Inspection Date: 01/07/2026
Start: 3:00 PM CT **End:** 04:49 PM CT
Inspection Level: I - Full
HM Inspection Type: None

BARBARION FREIGHT LLC
367 COLLINGWOOD AVE
COLUMBUS, OH 43213
USDOT#: 04457639 **Phone#:** 6143952770
MC/MX#: 00000000 **Fax#:**
State#:

Driver: JONES, ARLAND K
License#: NM874318 **State:** OH
Date of Birth: 09/25/1958
CoDriver: JONES, PAMELA J
License#: NM874318 **State:** OH
Date of Birth: 09/25/1958

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: ARLAND JONES 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 CLASS A CDL PRIVILEGES ARE 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.

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. Holland
X_____

Badge #: 3142

Copy Received By: ARLAND JONES
X_____

04457639 FL FL31

CASE
26-03-041

To Whom It May Concern,

I am writing regarding the DOT physical examination performed for Mr. Arland Jones.

I would like to inform you that the original DOT Medical Examination Report was inadvertently filed incorrectly. Upon identifying the error, I have since corrected the issue and resubmitted the form accurately and in its entirety.

Please accept this letter as confirmation that the corrected documentation has been properly completed and submitted. I apologize for any inconvenience this error may have caused and appreciate your understanding.

If any additional information or clarification is required, please do not hesitate to contact me.

Sincerely,

Megan Gouhin, MSN, APRN, FNP-C

Nurse Practitioner

866-389-2727

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:** JONES **First Name:** ARLAND 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
01/02/2028

Medical Examiner's Signature

Medical Examiner's Telephone Number
(866) 389-2727

Date Certificate Signed
01/02/2026

Medical Examiner's Name *(please print or type)*
Megan Gouhin

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

Medical Examiner's State License, Certificate, or Registration Number
APRN.CNP.0030935

Issuing State
Ohio

National Registry Number
2107999579

Driver's Signature

Driver's License Number
NM874318

Issuing State/Province
Ohio

Driver's Address
Street Address: 367 COLLINGWOOD AVE City: WHITEHALL State/Province: OH Zip Code: 43213

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

CASE 26-03-041 PAGE 6 OF 6

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 3/1/23

STUNT

Citation	Issued	Agency	Officer	County
000903927	12/26/2025	FHP	T. J. RIEGEL	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-042

Hey, I'm am protesting a citation on behalf of Seddrick T McCormick dba Stunt, Owner Operator.On the day of 12/26/25 driver was pulled over on the way to do a trailer interchange, bumper was missing from prior accident. The proper documentation was provided but the Officer stated that his system was not showing valid registration. I will attach below the documentation that was provided. Thank you for the opportunity

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903927
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/26/2025 8:00:16 AM	RELEASE DATE/TIME: 12/26/2025 9:54:51 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3534890	
LOCATION CODE	ROAD: I-75 MM 445	CITY	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: STUNT		OWNER: STUNT	
ADDRESS: 400 S RAILROAD AVE		ADDRESS: 400 S RAILROAD AVE	
CITY: ADEL	STATE: GA ZIP: 31620	CITY: ADEL	STATE: GA ZIP: 31620
TELEPHONE NO.: 229-630-5115		TELEPHONE NO.: 229-630-5115	
DRIVER: MALCOLM NICHOLAS THOMPSON		DRIVER LICENSE NO.: 052052753	STATE: GA EXP. DATE: 3/12/2026
ADDRESS: 1113 DEBBIE ST		CITY: ADEL	STATE: GA ZIP: 31620-3758

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2004	WHI	01	1FUJA6AV64LN14320	C185DK	GA	11/1/2025
TRAILER 1	WANC	2000	SIL		1JJV532W4YL596550	XRY692	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 48 | 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	11000
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	33000
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	34760

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R2		78,760	35,000	43,760	1,000.00	1,000.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 78,760 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,000.00

☐ 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

CMV TRACTOR TRAILER WAS STOPPED SOUTHBOUND I-75 MILE MARKER 445 IN HAMILTON COUNTY FOR A SAFETY INSPECTION. THE VEHICLE WAS LADEN AND WAS TRAVELING FROM QUITMAN GEORGIA TO GROVELAND FLORIDA. THE TRACTOR DID NOT HAVE A FRONT BUMPER OR LICENSE PLATE. THE DRIVER PROVIDED THE PAPER WORKED FOR THE TRUCK, THE BOL AND A GEORGIA CLASS A COMMERCIAL DRIVER LICENSE. WHEN I RAN THE TRACTORS ASSIGNED TAG THROUGH FCIC/NCIC IT CAME BACK EXPIRED 11/1/2025. I THEN RAN THE TRACTOR BY VIN TO VERIFY THERE WAS NO OTHER TAG ASSIGNED TO THE VEHICLE. THE RETURN SHOWED THE SAME TAG WHICH WAS DISPLAYING EXPIRED. I THEN RELOCATED THE STOP TO THE STATE FARMERS MARKER JUST OFF OF I-75 IN WHITE SPRINGS. THE TRUCK WAS WEIGHED ON THE STATE CERTIFIED STATIC SCALE WITH A TOTAL WEIGHT OF 78,760.

SINCE THE TAG WAS EXPIRED LESS THAN 90 DAYS AND THE TRUCK LADEN THE LEGAL WEIGHT WAS ROLLED BACK TO 35,000 POUNDS. A WEIGHT PENALTY WAS ASSESSED WITH A $1,000 CAP.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/15/2026.

OFFICER'S SIGNATURE: Timothy Riegel

OFFICER'S PRINTED NAME: T. J. RIEGEL | ID NO.: 3905

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

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

TOTAL ASSESSMENT OF $ 1,000.00
IS DUE IN FULL ON OR BEFORE 1/15/2026

000903927

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3905001331
Inspection Date: 12/26/2025
Start: 8:00 AM ET **End:** 09:54 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: Interstate 75,White Springs
Highway:
County: Hamilton County, FL

MilePost: 445 SB
Origin: QUITMAN, GA
Destination: GROVELAND, FL

Shipper: BUILDERS FIRSTSOURCE
Bill of Lading: 76935
Cargo: Building Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2004	GA	C185DK	01	1FUJA6AV64LN14320	52,000			
2	ST	WANC	2000	GA	XRY692	VIN 6550	1JJV532W4YL596550	70,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLEQP	392.2	1	N		N	N	State/Local Laws - Violation of state and local law - Equipment violation.: NO FRONT TAG ON TRUCK, OR IN POSSESSION OF DRIVER. PREVIOUS VIOLATION ON 8/27/2025 DVER FL32520000782.
393.9A-LHLI	393.9(a)	1	N		U	N	Lighting - Headlamp(s) - Any inoperative: PASSENGER HEADLIGHT INOP ON BOTH HIGH AND LOW BEAM.
396.9D2-FTF	396.9(d)(2)	1	N		U	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: FAIL TO FIX MISSING FRONT TAG ON TRACTOR VIOLATION DATE 8/27/2025 DVER#FL3252000782
396.9D2-FTF	396.9(d)(2)	1	N		N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: FAILED TO FIX WINDSHIELD PREVIOUS VIOLATION DATE 8/27/2025 DVER#FL3252000782
392.2-SLLIRP	392.2	1	N	000903927	N	N	State/Local Laws - IRP apportioned tag or registration violation: IRP EXPIRED 11/01/2025.
393.11B-CSLRR	393.11(b)	2	N		U	N	Conspicuity Systems - Trailers, lower rear retro reflective sheeting inadequate on vehicle manufactured on or after December 1, 1993: RETRO REFLECTIVE SHEETING INADIQUATE ON REAR LOWER ICC BAR.
393.203E-CBP	393.203(e)	1	N		U	N	Cab and Body Parts - Cab front bumper missing/not secured/protruding: NO FRONT BUMPER ON TRUCK.
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: WINDSHIELD CRACKED INFRONT OF DRIVER. PREVIOUS VIOLATION ON 8/27/2025

Report Prepared By: T. Riegel
Badge #: 3905
Copy Received By: MALCOLM THOMPSON

X _____
X _____

03534890 FL FL39

CASE
26-03-042
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: FL3905001331
Inspection Date: 12/26/2025
Start: 8:00 AM ET **End:** 09:54 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:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							DVER FL32520000782.
393.75C-TAOTD-LT 2/32	393.75(c)	2	N		N	N	Tires - Less than 2/32 inch tread depth: TRAILER TIRE AXEL #4 LEFT OUTSIDE LESS THAN 2/32 TREAD.
393.9A-LHLI	393.9(a)	1	N		N	N	Lighting - Headlamp(s) - Any inoperative: DRIVER HEADLIGHT FAIL TO OPERATE ON HIGHBEAM.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: FRONT LEFT OUTSIDE INDET LIGHT INOP.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: FRONT CENTER LEFT OUTSIDE IDENT LIGHT INOP.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: FRONT CENTER RIGHT OUTSIDE IDENT LIGHT INOP.
396.5B-L	396.5(b)	1	N		N	N	Lubrication - Oil or grease leak: ENGINE ACTIVLY LEAKING OIL, COATING BOTTOM OF TRACTOR.

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: T. Riegel Badge #: 3905

X_____

Copy Received By: MALCOLM THOMPSON

X_____

03534890 FL FL39

CASE 26-03-042

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: FL3905001331
Inspection Date: 12/26/2025
Start: 8:00 AM ET **End:** 09:54 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:

Inspection Notes

CMV TRACTOR TRAILER WAS STOPPED SOUTHBOUND I-75 MILE MARKER 445 IN HAMILTON COUNTY FOR A SAFTEY INSPECTION.THE VEHCILE WAS LADEN AND WAS TRAVELING FROM QUITMAN GEORGIA TO GROVELAND FLORIDA. THE TRACTOR DID NOT HAVE A FRONT BUMPER OR LICESE PLATE. THE DRIEVR PROVIDED THE PAPER WORKED FOR THE TRCUK, THE BOL AND A GEORGIA CLASS A COMMERCIAL DRIVER LICENSE. WHEN I RAN THE TRACTORS ASSIGNED TAG THROUGH FCIC/NCIC IT CAME BACK EXPIRED 11/1/2025. I THEN RAN THE TRACTOR BY VIN TO VERIFY THERE WAS NO OTHER TAG ASSIGNED TO THE VEHCILE. THE RETURN SHOWED THE SAME TAG WHICH WAS DISPLAYING EXPIRED. I THEN RELOCATED THE STOP TO THE STATE FARMERS MARKER JUST OFF OF I-75 IN WHITE SPRINGS. THE TRUCK WAS WEIGHED ON THE STATE CERTIFIED STATIC SCALE WITH A TOTAL WEIGHT OF 78.760. THE TRUCK HAD SEVERAL FRONT IDENTIFICATION LIGHTS OUT, NO FRONT BUMPER, NO TAG OR REGISTARTION DISPLAYED, CRAKED WINDSHIELD HEAD LIGHT ON PASSENGER SIDE INOP AND HIGH BEAM ON DRIVER SIDE INOP. THE TRAILER HAD APPXIMATELY 4 INCHES OF REFLECTIVE TAPE IN CENTER OF THE REAR ICC BAR. A PERVIOUS VIOLATION WAS FOUND OF THE WINDSHIELD AND THE TAG/REGISTRATION WHICH WAS NOT CORRECTED.

Special Studies

No Special Study Data Recorded

Report Prepared By: T. Riegel
Badge #: 3905
Copy Received By: MALCOLM THOMPSON

X _____
X _____

03534890 FL FL39

CASE 26-03-042
PAGE 5 OF 7

State Of Georgia
Apportioned Cab Card

This Card Must Be Carried In The Vehicle
Photocopying Voids Information On This Card
1-855-406-5221
https://dor.georgia.gov/georgia-trucking-portal

ACCOUNT NO.	PLT. NO.	SUPP. NO.	TYPE	MAKE	UNIT NUMBER	AXLES/STS	UNLADEN WGT	FUEL	COMBINED GVW	YEAR
98539	001	000	TR	FRHT	002	3	19000	D	80000	2004

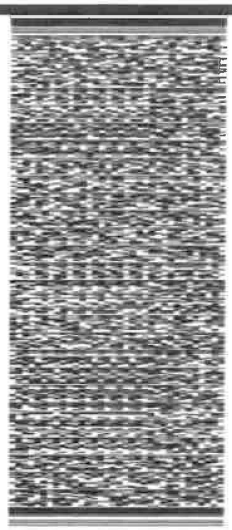
VIN	BASE STATE	IRP/DOT NO.	EXPIRATION DATE	REGISTERED DATE	ISSUE DATE	PLATE NUMBER
1FUJA6AV64LN14320	GA	003534890	10/31/2026	12/26/2025	11/01/2025	C185DK

CARRIER RESPONSIBLE FOR SAFETY	REGISTRANT INFORMATION
SEDDRICK T MCCORMICK 3030 SCHROER DR VALDOSTA GA 31602	Owner - SEDDRICK T MCCORMICK Registrant - STUNT LLC 400 RAILROAD AVE ADEL GA 31620-3220

Vehicle described has been proportionally registered between the state of **GEORGIA** and other jurisdictions shown below.

GA 80000	AL 80000	AR 80000	AZ 80000	CA 80000	CO 80000	CT 80000	DC 80000	DE 80000	FL 80000
IA 80000	ID 80000	IL 80000	IN 80000	KS 80000	KY 80000	LA 80000	MA 80000	MD 80000	ME 80000
MI 80000	MN 80000	MO 80000	MS 80000	MT 80000	NC 80000	ND 80000	NE 80000	NH 80000	NJ 80000
NM 80000	NV 80000	NY 80000	OH 80000	OK 80000	OR 80000	PA 80000	RI 80000	SC 80000	SD 80000
TN 80000	TX 80000	UT 80000	VA 80000	VT 80000	WA 80000	WI 80000	WV 80000	WY 80000	AB 36287
BC 36287	MB 36287	NB 36287	NL 36287	NS 36287	ON 36287	PE 36287	QC 6 axles	SK 36287	** ******

STUNT LLC
3030 SCHROER DR
VALDOSTA GA 31602-4066



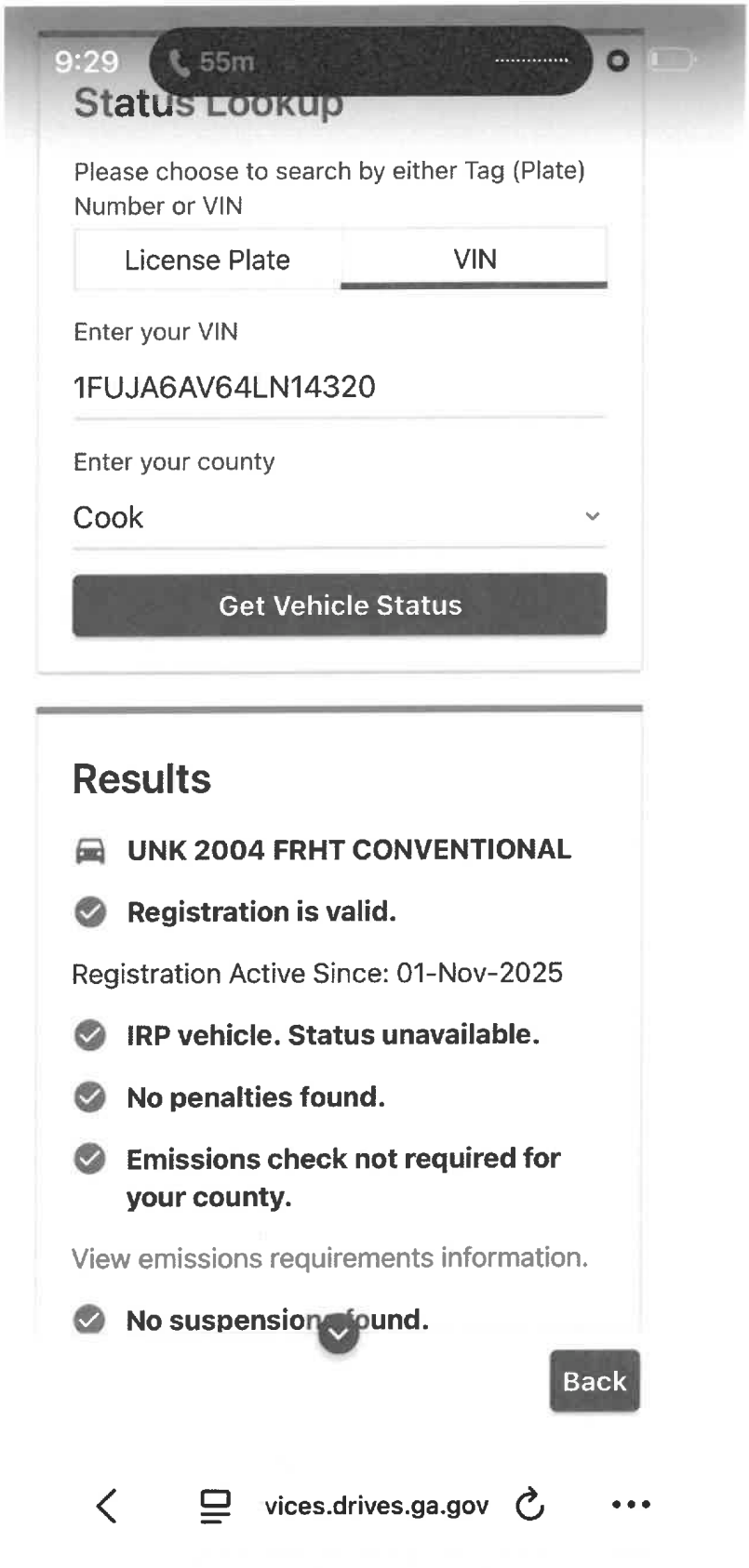
Visit our website at https://dor.georgia.gov/georgia-trucking-portal for verification of registration details above.
Note: If this vehicle is sold or otherwise deleted from the fleet, this cab card and corresponding license plate must be surrendered to the Georgia Department of Revenue Motor Vehicle Division.

OCT

C185DK

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.


9:29
55m
Status Lookup
Please choose to search by either Tag (Plate) Number or VIN
License Plate
VIN
Enter your VIN
1FUJA6AV64LN14320
Enter your county
Cook
Get Vehicle Status
Results
UNK 2004 FRHT CONVENTIONAL
Registration is valid.
Registration Active Since: 01-Nov-2025
IRP vehicle. Status unavailable.
No penalties found.
Emissions check not required for your county.
View emissions requirements information.
No suspensions found.
Back
vices.drives.ga.gov

ZAZOE LLC

Citation	Issued	Agency	Officer	County
000906301	01/14/2026	MCSAW	LEE, KENNETH G	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$184.00	$0.00	$30.00	$214.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-043

Wetzel, Lisa

From: rainier jamir <zazoe.llc@gmail.com>
Sent: Thursday, January 15, 2026 9:39 AM
To: Commercial Vehicle Review Board
Subject: Fwd: Citation # 000906301
Attachments: IMG_20260114_203721.jpg; TX Cab Card.pdf

Hello,

Citation was for weight class on registration. Spoke to TXDMV there was an error on the weight class.
Driver has a CDL A License. Entire set up of our vehicle was for CDL.
Attahced below is a copy of registration showing weight class 35,000.

Is there anyway to void this citation. We also have an apportioned plates too.

Rainier Jamir
Logistics Director
512-790-3877
ZaZoe LLC = MC 1715265/DOT 4377127

CASE
26-03-043
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906301
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/14/2026 3:14:33 PM	RELEASE DATE/TIME: 1/14/2026 3:29:53 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4377127	
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: ZAZOE LLC	OWNER: ZAZOE LLC
ADDRESS: 2005 POST OAK CT	ADDRESS: 2005 POST OAK CT
CITY: PEARLAND STATE: TX ZIP: 77581	CITY: PEARLAND STATE: TX ZIP: 77581
TELEPHONE NO.: 562-686-6323	TELEPHONE NO.: 562-686-6323
DRIVER: CHRISTIAN TAYLOR BOBINO BOYD	DRIVER LICENSE NO.: 28827432 STATE: EXP. DATE:
ADDRESS: 7606 MERRYLANDS DR	CITY: HUMBLE STATE: TX ZIP: 77346

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2024	WHI	1	1FT8W3DT2REF84554	K208841	TX	6/30/2026
TRAILER 1	BIGT	2025	BLK		16V3F4824S6412998	047835N	TX	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 40 | AXLES: 4 | FREIGHT / CODE: W.PROCESSED FORESTRY PRODUCTS | 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	5060
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	6980
3	REAR	TANDEM AXLE (4 TIRE)	08:00	17640

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES
TAX CLASS	20,000 lbs - 26,000 lbs			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		29,680	26,000	3,680	0.00	184.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,680**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **184.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 14 (DAY) 2026 (YEAR) TO 01 (MONTH) 25 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **30.00**

REMARKS

Tax Class – straight truck
3,680 Lbs. over top of registered tax class weight @ $.05 per pound. Vehicle registered for 25,999 Lbs; top of that tax class is 26,000 Lbs; vehicle weighed 29,680 Lbs.
Vehicle towing a trailer laden with processed forestry products (lumber).
Also issued 10 day temporary IRP trip permit to make vehicle legal to travel.
Questions pertaining to this citation should be directed to Scale Supervisor Steve Ward at (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 2/3/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: LEE, KENNETH G ID NO.: D373

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	184.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	214.00
IS DUE IN FULL ON OR BEFORE	2/3/2026

000906301

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

Texas Department of Motor Vehicles

TEXAS APPORTIONED REGISTRATION CAB CARD

Expires: April 30, 2026

Registrant
ZAZOE LLC
2005 POST OAK CT
PEARLAND, TX 77581

Reg Year:	2026	Region:	HO
Acct:	909473	County:	Brazoria
Fleet:	1	Control:	6027-6822-7801
Supplement:	1	Reg Date:	01/14/2026

Plate	Type	Unit Number	Unladen Wgt	Gross Wgt	Axles	Seats
K208841	TK	1	7800	35000	3	0

Model Year	Make	Fuel	Document #	VIN
2024	FORD	D	APPLIEDFOR	1FT8W3DT2REF84554

Owner/Lessor	RAINIRR JAMIR

Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight
AB	15875k	GA	35000	ME	35000	NJ	35000	PE	15875k	WA	35000
AL	35000	IA	35000	MI	35000	NL	15875k	QC	5 AXLE	WI	35000
AR	35000	ID	35000	MN	35000	NM	35000	RI	35000	WV	35000
AZ	35000	IL	35000	MO	35000	NS	15875k	SC	35000	WY	35000
BC	15875k	IN	35000	MS	35000	NV	35000	SD	35000	**	****
CA	35000	KS	35000	MT	35000	NY	35000	SK	15875k	**	****
CO	35000	KY	35000	NB	15875k	OH	35000	TN	35000	**	****
CT	35000	LA	35000	NC	35000	OK	35000	UT	35000	**	****
DC	35000	MA	35000	ND	35000	ON	15875k	VA	35000	**	****
DE	35000	MB	15875k	NE	35000	OR	35000	VT	35000	**	****
FL	35000	MD	35000	NH	35000	PA	35000			**	****

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

MOTOR CARRIER RESPONSIBLE FOR SAFETY
USDOT # 4377127
ZAZOE LLC

2005 POST OAK CT
PEARLAND, TX 77581-1434

Texas Truck Tractors are issued one plate to be displayed on the front of the vehicle. Texas Straight Trucks and Buses are issued two plates to be displayed in accordance with state statute. A validation sticker is not required or issued with this registration receipt.

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

If this vehicle is sold or otherwise deleted from your fleet, this cab card and corresponding license plate must be surrendered to the Texas Department of Motor Vehicles.

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

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

TO ALL LAW ENFORCEMENT OFFICIALS:

Any alteration or erasure renders this registration VOID

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

STINGRAY TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000905585	01/15/2026	MCSAW	SCD7231	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,871.00	$100.00	$30.00	$2,001.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-044

Dear Commercial Motor Vehicle Review Board,

I am writing on behalf of Stingray Transport LLC to protest the citation #000905585.

This truck was a newly purchased 2026 model and was operating under an Oklahoma permit (attached) while IRP registration was being completed. A temporary IFTA permit was issued by the state of New York on 1/6/2026 (attached). On 1/14/2026, the truck was registered under IRP. The temporary cab card (attached) shows an expiration date of 2/12/2026 and a registered gross weight of 80,000 lbs.

The citation, issued on 1/15/2026, appears to have been based on the Oklahoma temporary permit weight rather than the vehicle's active IRP temporary registration showing 80,000 lbs.

We respectfully request that this citation be dismissed. Thank you for your time and consideration. Supporting documents are attached.

Respectfully,

Pavel Fesyuk
Stingray Transport LLC
Owner

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905585
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/15/2026 3:11:51 AM	RELEASE DATE/TIME: 1/15/2026 4:02:40 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2636064	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: STINGRAY TRANSPORT LLC			OWNER: STINGRAY TRANSPORT LLC		
ADDRESS: 361 COURTLY CIR			ADDRESS: 361 COURTLY CIR		
CITY: ROCHESTER	STATE: NY	ZIP: 14615	CITY: ROCHESTER	STATE: NY	ZIP: 14615
TELEPHONE NO.: 585-738-1571			TELEPHONE NO.: 585-738-1571		
DRIVER: BRIAN LAKEITH DAVIS, JR			DRIVER LICENSE NO.: 011346790	STATE: LA	EXP. DATE: 9/30/2027
ADDRESS: 116 LYNWOOD DR			CITY: FERRIDAY	STATE: LA	ZIP: 71334

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2026	MUL	72	1XKWD49X0TR220507	TAC718	OK	2/26/2026
TRAILER 1	OTHR	2025	SIL	72T	7VGAB5323S1002627	3116D1	NY	12/31/2031
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 70 | 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)	11560
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	29440
3	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	1800
4	REAR	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	29620

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		72,420	35,000	37,420	0.00	1,871.00

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)
4	A1		29,620	22,000	7,620	0.00	*361.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT 72,420 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,871.00

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

FROM 01 (MONTH) 15 (DAY) 2026 (YEAR) TO 01 (MONTH) 26 (DAY) 2026 (YEAR)

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

An Oklahoma temporary plated truck tractor/semi-trailer entered the scale facility.
Kingpin setting appeared to be over legal length of 41'.
I measured the trailers overall length at 52 ft, from front of trailer to rear of trailer.
The trailer was equipped with split axles which measured 10 ft, from center hub to center hub (legal distance to be considered a tandem axle is not less than 40" apart and no greater than 96"(8ft) apart, measured center hub to center hub).
The kingpin setting was measured at 46 ft (including 3 in tolerance) (measured from kingpin to center hub of rearmost axle).
The trailer was 4 ft. over legal length of 48' with the above kingpin setting according to F.S. 316.515(3)(2a,b).

Driver did not have an over-length permit at time of stop, presented permit # 2486055, however the VIN# did not match that on the inside of the truck.

The tractor was NOT apportioned for Florida and driver did NOT have FL IRP Trip Permit at time of stop. The vehicles legal weight, according to F.S. 316.545, is 35,000 lbs for laden combination.
Vehicle scale weight is 72420 lbs. less legal weight of 35,000lbs equals 37,420 lbs. over at .05 cent per pound for a total penalty of $1871.00
Driver provided information regarding F.S. 316.545.

Driver did not have any permits at time of stop.

Vehicle was issued a FL 10 day Temporary IRP Trip Permit

Driver was provided with information on (F.S. 316.515(3)(2a,b) regarding legal trailer lengths and kingpin settings.

A citation was issued and explained in detail, and driver was instructed to set kingpin distance to legal length before leaving scale facility.

///NON-ASSESSED///

Axle scale weight was 29620 lbs. on the single axle group #4 less legal axle weight of 22000 lbs. equals 7620 lbs over at .05 cent a lb is a non-assessed violation of $361.00

Driver was unable to shift.

CASE
26-03-044
PAGE 2 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905585
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/4/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 1,871.00 Total Safety Violation Assessment $ 100.00 Total Permit Amount Assessment $ 30.00
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME SCD7231 ID NO. D7231	**TOTAL ASSESSMENT OF $ 2,001.00** **IS DUE IN FULL ON OR BEFORE 2/4/2026**
	AGENCY GROUP CVE \ MCSAW	

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

000905585

NEW YORK STATE | Department of Motor Vehicles

INTERNATIONAL REGISTRATION BUREAU

PO Box 2850-ESP
Albany NY 12220-0850
Phone: (518) 473-5834
http://dmv.ny.gov/irp.htm

TEMPORARY REGISTRATION INFORMATION					
Issue Date : 01/14/2026	Expires : 02/12/2026	Account # : 1006607	Fleet # : 001	Supplement # : 5	NY Gross Weight : 80000

REGISTRANT INFORMATION	
	Carrier Type : For Hire

STINGRAY TRANSPORT;LLC
361 COURTLY CIR
GREECE, NY 14615

Account No # : 1006607
Fleet # : 001
TA # : 260107236

VEHICLE INFORMATION			
VIN : 1XKWD49X0TR220507	Year : 2026	Vehicle Type : TRACTOR	Seats :
Plate # :	Unit # : 72	Make : KENWO	Color : BK

JURISDICTION INFORMATION
This Vehicle has been proportionally registered between New York State and the jurisdictions shown below.

Jurisdiction	Weight	Jurisdiction	Weight	Jurisdiction	Weight	Jurisdiction	Weight
NY	080000lb	AL	080000lb	AR	080000lb	AZ	080000lb
CA	080000lb	CO	080000lb	CT	080000lb	DC	080000lb
DE	080000lb	FL	080000lb	GA	080000lb	IA	080000lb
ID	080000lb	IL	080000lb	IN	080000lb	KS	080000lb
KY	080000lb	LA	080000lb	MA	080000lb	MD	080000lb
ME	080000lb	MI	080000lb	MN	080000lb	MO	080000lb
MS	080000lb	MT	080000lb	NC	080000lb	ND	080000lb
NE	080000lb	NH	080000lb	NJ	080000lb	NM	080000lb
NV	080000lb	OH	080000lb	OK	080000lb	OR	080000lb
PA	080000lb	RI	080000lb	SC	080000lb	SD	080000lb
TN	080000lb	TX	080000lb	UT	080000lb	VA	080000lb
VT	080000lb	WA	080000lb	WI	080000lb	WV	080000lb
WY	080000lb	AB	036287kg	BC	036287kg	MB	036287kg
NB	036287kg	NL	036287kg	NS	036287kg	ON	036287kg
PE	036287kg	QC	005 axles	SK	036287kg		

MOTOR CARRIER RESPONSIBLE FOR SAFETY

STINGRAY TRANSPORT LLC
361 COURTLY CIR
ROCHESTER NY 14615

Safety USDOT Number: 002636064

This Document Is a registration issued to the named registrant for the vehicle and time period indicated above by the New York State Department of Motor Vehicles pending the issuance of permanent registration credentials and/or license plates and is intended for use on that vehicle as if such credentials and plates had been issued and were affixed to the vehicle.

This document may be a photocopy and must be carried in the vehicel at all times. Void if altered or erased.

If this temporary registration appears altered contact New York International Registration Bureau for verification.

CASE
26-03-044

SERVICE OKLAHOMA

Date Issued: December 29, 2025
Letter ID: L0072988120
Certificate of Registration - Temporary

Agent: 7224 - CENTRAL TAG AGENCY

VIN	1XKWD49X0TR220507
Year	2026
Make	KW
Model	CONSTRUCTION
Color	
Decal	T0000576822
Plate ID	TAC718
Plate Type	Non-Commercial
Reg Commence	12/26/2025
Reg Expires	2/26/2026

STINGRAY TRANSPORT LLC
361 COURTLY CIR
ROCHESTER 146151007

SERVICE OKLAHOMA

Date Issued: December 29,2025
Letter ID: L0072988120
Certificate of Registration - Temporary

Agent: 7224 - CENTRAL TAG AGENCY

VIN	1XKWD49X0TR220507
Year	2026
Make	KW
Model	CONSTRUCTION
Color	
Decal	T0000576822
Plate ID	TAC718
Plate Type	Non-Commercial
Reg Commence	12/26/2025
Reg Expires	2/26/2026

STINGRAY TRANSPORT LLC
361 COURTLY CIR
ROCHESTER 146151007

aL0103

OKCARS

CASE
26-03-044
PAGE 5 OF 5

BYA SOLUTIONS LLC

Citation	Issued	Agency	Officer	County
000905777	01/15/2026	MCSAW	WARD, STEVEN L	Dixie

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-045

My name is Kevin the owner of byasolutions LLC. I'm protesting this citation due to the time for oversized loads and the 30 minute rule of driving before sunrise. My driver picked up the load from me at the shell station because I broke down then was pass the time that allows us to drive. It was 6:20 am 1 block from the scale house. He checked Google for the sunrise time that said 7:15. He checked his watch it said 6:35 he said he was going to do his pre trip to me then head to the scale it should be good on time. He went in the scale, the gentleman said sunrise is not till 7:27 as the sun. Measured the load alone had no tools for proper measuring but a tape measure said we are 10 ft wide when the load was 8'9". I don't think this was fair my driver did check times. We flag this load because it was right at the limit for allowance on the width.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905777
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/15/2026 6:29:22 AM	RELEASE DATE/TIME: 1/15/2026 6:50:00 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3643454	
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: BYA SOLUTIONS LLC			OWNER: BYA SOLUTIONS LLC		
ADDRESS: 22159 LANCASTER AVE			ADDRESS: 22159 LANCASTER AVE		
CITY: PT CHARLOTTE FL	STATE: FL	ZIP: 33952	CITY: PT CHARLOTTE FL	STATE: FL	ZIP: 33952
TELEPHONE NO.: 941-391-3569			TELEPHONE NO.: 941-391-3569		
DRIVER: SCOTT M JONES			DRIVER LICENSE NO.: J63065096300	STATE: FL	EXP. DATE: 4/13/2032
ADDRESS: 5232 BLACK JACK CIR			CITY: PUNTA GORDA	STATE: FL	ZIP: 33582

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2025	WHI	1	3C7WRLEL9SG554482	DYV7598	FL	1/22/2026
TRAILER 1	ASPT		BRO	1	NO VIN RETURN	NO TAG		
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: G.DRIVEAWAY/TOWAWAY | 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 (275/80R24.5)	5780
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	9180
3	REAR	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	14520

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,480** 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

STRAIGHT TRUCK TRAILER HAULING BOAT LOAD MEASURED 9'-9" WIDE DRIVER OPERATING WITH FLORIDA VIN SPECIFIC BLANKET PERMIT 2599312 VEHICLE VIOLATED DAY TIME OPERATING RESTRICTION SUN RISE TODAY 7:27 A.M. VEHICLE START TIME 6:57 AM VEHICLE ENTERED THE SOUTH BOUND SCALE 6:24 A.M. PENALTY OF $1000.00 ANY QUESTION CONTACT SUPERVISOR Steve Ward 352-210-490

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/4/2026.

OFFICER'S SIGNATURE: Steven Ward

OFFICER'S PRINTED NAME: WARD, STEVEN L ID NO.: D388

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	2/4/2026

000905777

Information for paying the citation 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 - **2599312** -2025-0001

EFFECTIVE DATES
01/06/2026 - 01/06/2027

INVOICE: KEVIN BREWER
PERMITTEE: BYA SOLUTIONS LLC
22159 LANCASTER AVE
PT CHARLOTTE, FL 33952 6918
FAX:

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

VEHICLE ROUTING

MAP/ROUTE:

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 85 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** LEGAL

VIN: 3C7WRLEL9SG554482

CONFIGURATION: STRAIGHT TRUCK TOWING OR TOWING A TRAILER CARRYING: BOATS, BOAT, BOAT HULL, BOAT HULLS

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:** 1/5/2026 **TIME:** 10:37 PM

MEK EXPRESS

Citation	Issued	Agency	Officer	County
000896014	11/04/2025	MCSAW	DAVIS, TERRIA	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$773.00	$0.00	$0.00	$773.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-046

Wetzel, Lisa

From: Mek Express <mekexpress15@gmail.com>
Sent: Friday, January 16, 2026 9:34 AM
To: Commercial Vehicle Review Board
Subject: Citation# - 000896014
Attachments: daily-report (37).pdf; daily-report (36).pdf; Unit 151.pdf; daily-report (35).pdf; daily-report (38).pdf; Official notice to Benjamin given.pdf

Hello

I'm reaching out to you in order to request to dispute Citation# - 000896014 and remove from MEK Express LLC record

Driver responsible for this citation Benjamin Mawaynie Nigel was going through hiring process but was not hired and did not start working with MEK Express LLC

However, during the hiring process Benjamin asked for truck registration to be issued for his own truck from MEK IRP account but he did not return plate number after leaving our company

Please see attached ELD daily reports proving that Benjamin Mawaynie Nigel was not driving under dispatch of MEK Express

Also, we send official notice to Benjamin Mawaynie Nigel saying that he has to pay for this citation

Thank you

--

MEK EXPRESS LLC
Address: 4951 Cornerstone N BLVD#6405, Dayton, OH 45440
Office number: 937-369-0448
MC: 983719
U.S.DOT: 2916198

CASE
26-03-046
PAGE 1 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896014
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/4/2025 12:27:18 PM	RELEASE DATE/TIME: 11/4/2025 1:11:44 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 2916198	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MEK EXPRESS			OWNER: LEA LOGISTICS		
ADDRESS: 4050 BENFIELD DR SUITE 2A			ADDRESS: 8010 HAMPTON BLVD APT 507		
CITY: DAYTON	STATE: OH	ZIP: 45429	CITY: NORTH LAUDERDALE	STATE: FL	ZIP: 33068
TELEPHONE NO.: 937-344-4228			TELEPHONE NO.: 937-344-4228		
DRIVER: MAWAYNIE BENJAMIN			DRIVER LICENSE NO.: B525554842670	STATE: FL	EXP. DATE: 7/27/2030
ADDRESS: 7020 SW 27TH ST			CITY: MIRAMAR	STATE: FL	ZIP: 33023

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	BLU	151	3AKJGLD55FSFN3628	PXC9120	OH	2/28/2028
TRAILER 1	OTHR	2024	BGE		5EF3GC401RB807848	QB56JB	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | AXLES: 6 | 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)	10980
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	36640
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	47840

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		95,460	80,000	15,460	0.00	773.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE – TYPE: REAR — BRIDGE: 37 — NO. AXLES: 5

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		84,480	71,000	13,480	0.00	674.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **95,460** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **773.00**

☐ 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

Truck tractor/semi-trailer hauling a generator entered the scale facility without a permit. The external bridge length was measured at 54 ft. with 6 axles. Vehicle does NOT have an APU. The vehicle external bridge weight is 95,460 lbs. less legal weight 80,000 lbs. (Table 2) equals 15,460 lbs. over at .05 cent per pound. A citation was issued and driver/carrier was instructed to get a permit or offload before continuing to destination.

NON-ASSESSED:
The vehicle rear inner bridge length was measured at 37 ft. with 5 axles. Vehicle does NOT have an APU The vehicle rear inner bridge is 84,480 lbs. less legal bridge weight of 71,000 lbs. (Table 2) equals 13,480 lbs. over at .05 cent per pound.

Note the Front bridge was measure at 21 feet on 3 axle legal weight 52,000 lbs. No enforcement.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/24/2025.

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 $	773.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	773.00
IS DUE IN FULL ON OR BEFORE	11/24/2025

000896014

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

OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES
International Registration Plan (IRP)
OHIO APPORTIONED REGISTRATION CAB CARD

Issue Date : 06/13/2025 **Effective Date :** 06/13/2025 **Expiration Date :** 02/28/2026

REGISTRANT / OPERATOR NAME AND ADDRESS	PLATE NUMBER	VIN
BOSS TRANS LLC 260 NORTHLAND BLVD STE 309 CINCINNATI OH 45246	PXC9120	3AKJGLD55FSFN3628
	VEHICLE YEAR: 2015	VEHICLE MAKE: FRHT
	UNIT NUMBER: 151	APPLICATION NUMBER: 861073HC

OWNER/LESSOR NAME AND ADDRESS (IF APPLICABLE)	ACCOUNT NUMBER	FLEET NUMBER	SUPPLEMENT NUMBER
LEA LOGISTICS LLC 8010 HAMPTON BLVD APT 507 NORTH LAUDERDALE, FL 33068	91525	001	0016
	GROSS WEIGHT: 80,000	UNLADEN WEIGHT: 17,500	TAXING DISTRICT NUMBER: 5708

List the USDOT and Address of the Motor Carrier Responsible for Safety

USDOT	ADDRESS
002916198	MEK EXPRESS LLC 4050 BENFIELD DR SUITE 2A DAYTON OH 45429

The vehicle described has been proportionally registered between the State of Ohio and the jurisdiction(s) shown below. Canadian provinces are shown in kilograms, all other jurisdictions are shown in pounds.

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

Must comply with all applicable federal and state safety regulations.

This Ohio IRP Apportioned Registration Cab Card must be carried at all times in the vehicle to which it is issued in a legible readily accessible physical or electronic format.

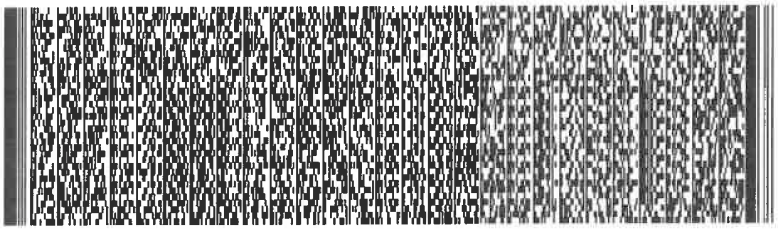
By authority of the Ohio Department of Public Safety, Bureau of Motor Vehicles, Ohio Revised Code (R.C) 4503.64, in accordance with International Registration Plan (IRP) Article VI Section 610, this Ohio Apportioned Registration Cab Card (IRP Cab Card) hereby authorizes the named Registrant/Operator to operate the described unit in all IRP jurisdictions as indicated by applicable weight, or axle count.

Failure to maintain the Motor Carrier Responsible for Safety associated with this vehicle at time of the Registrant/Operator's last application in good standing (R.C.4503.642); or failing to submit required proof of payment and filing of the Heavy Highway Vehicle Use Tax (IRS Form 2290) as required annually by registered weight (23 CFR § 669.3), will cause this registration to be suspended, and a request to local law enforcement to confiscate the Ohio Apportioned License Plates assigned to this vehicle.

It is the vehicle Registrant/Operator's responsibility to be compliant with all Federal and Ohio laws, regulations, rules, standards, and orders, that are applicable while operating this vehicle in to, and throughout, the State of Ohio, as well as any other Foreign Jurisdiction laws, or rules that may apply to the operation of this Commercial Motor Vehicle while traveling through their jurisdiction. Specifically, Federal Motor Carrier Safety Regulations (49 CFR 350-399); Federal Hazardous Materials Regulations (49 CFR 107, 171-177); regulations of the Public Utilities Commission of Ohio (PUCO) (Ohio Administrative Code 4901:2); Fuel Tax requirements of the International Fuel Tax Agreement (IFTA) administered by the Ohio Department of Taxation (R.C. 5728); Special Hauling Permits for Oversize/Overweight Vehicles and Loads (R.C. 5577) administered by the Ohio Department of Transportation; all State and local traffic laws (R.C. 4511); and Financial Responsibility laws (R.C. 4509).

Contact the Ohio Bureau of Motor Vehicle's IRP Processing Center at (614) 777-8400, or (800) IRP-0007, for information.

Any alteration or erasures voids this Apportioned Registration Cab Card, and is a misdemeanor of the fourth degree (R.C. 4549.08).



BMV 0025 7/19 [760-1066]

CASE
26-03-046

Driver's Daily Log

Tuesday November 4th 2025 | USA Property 70 hour / 8 day

Driver Information

Name:	Mawaynie Nigel Benjamin
Driver ID:	3306
License:	B525554842670
State:	Ohio
Co-Driver:	No
Co-Driver ID:	No

Vehicle Information

Unit:	151
VIN:	3AKJGLD55FSFN3628

Carrier Information

Company:	MEK Express LLC
USDOT:	2916198
Main Office:	4050 Benfield Dr, Dayton, OH 45429
Home Terminal:	4050 Benfield Dr, Dayton, OH 45429
Time Zone:	EDT, UTC-4

ELD Information

ELD Provider:	TrackPro ELD LLC
ELD ID:	TRACKP
Registration ID:	Q6N8

Documents & Equipments

Documents:	No
Trailers:	No
Distance:	0 mi

Diagnostics & Records

Malfunction Indicators:	No
Data Diagnostic Indicators:	No
Unidentified driver records:	0
Current location:	No
Exempt driver status:	No

Total: 00:00

Driver's Daily Log

Monday August 11th 2025 | USA Property 70 hour / 8 day

Driver Information

Name:	Mawaynie Nigel Benjamin
Driver ID:	3306
License:	B525554842670
State:	Ohio
Co-Driver:	No
Co-Driver ID:	No

Vehicle Information

Unit:	151
VIN:	3AKJGLD55FSFN3628

Carrier Information

Company:	MEK Express LLC
USDOT:	2916198
Main Office:	4050 Benfield Dr, Dayton, OH 45429
Home Terminal:	4050 Benfield Dr, Dayton, OH 45429
Time Zone:	EDT, UTC-4

ELD Information

ELD Provider:	TrackPro ELD LLC
ELD ID:	TRACKP
Registration ID:	Q6N8

Documents & Equipments

Documents:	No
Trailers:	No
Distance:	0 mi

Diagnostics & Records

Malfunction Indicators:	No
Data Diagnostic Indicators:	No
Unidentified driver records:	0
Current location:	No
Exempt driver status:	No

Total: 00:00

Driver's Daily Log

Monday December 1st 2025 | USA Property 70 hour / 8 day

Driver Information

Name:	Mawaynie Nigel Benjamin
Driver ID:	3306
License:	B525554842670
State:	Ohio
Co-Driver:	No
Co-Driver ID:	No

Vehicle Information

Unit:	151
VIN:	3AKJGLD55FSFN3628

Carrier Information

Company:	MEK Express LLC
USDOT:	2916198
Main Office:	4050 Benfield Dr, Dayton, OH 45429
Home Terminal:	4050 Benfield Dr, Dayton, OH 45429
Time Zone:	EDT, UTC-4

ELD Information

ELD Provider:	TrackPro ELD LLC
ELD ID:	TRACKP
Registration ID:	Q6N8

Documents & Equipments

Documents:	No
Trailers:	No
Distance:	0 mi

Diagnostics & Records

Malfunction Indicators:	No
Data Diagnostic Indicators:	No
Unidentified driver records:	0
Current location:	No
Exempt driver status:	No

Total: 00.00

7:18

14

+1 (954) 795-1830

Text Message • SMS
Today 7:18 PM

FLHSMV

Hey Benjamin We received this letter you will have to pay for this violation you were not with our company in November This is my official notice to you.

Plz pay for this
From Mek Express LLC

Text Message • SMS

Additional 226 pages of log book available upon request

CAPITAL TRUCKING LLC

Citation	Issued	Agency	Officer	County
000899661	12/14/2025	MCSAW	BATEASE, BRIAN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$863.00	$0.00	$0.00	$863.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-047

To Whom It May Concern, I am writing to formally request a review and protest of Citation Number **000899661**, issued to me in Pensacola, Florida. On the date of the stop, I was directed into the scale by FDOT personnel and my vehicle was weighed at **27,260 pounds**. During the inspection, I was informed that my vehicle registration appeared to be expired, and as a result, my allowable scaleable weight was reduced to **10,000 pounds**, which led to the citation being issued. I would like to respectfully clarify that my vehicle **was in fact properly registered at the time of the stop**. Unfortunately, I was unable to immediately locate the registration document during the inspection. Since then, I have obtained and can provide valid proof of registration to demonstrate that the vehicle was legally registered at the time of operation. This citation was not the result of intentional noncompliance, but rather an inability to produce documentation on the spot. I understand the importance of having all required paperwork readily available, and I have taken steps to ensure this does not occur again. For additional context, I operate a small, family-run transportation business alongside my father. We are working diligently to build our company the right way — by following regulations, staying compliant, and learning as we grow. As a small operation, every citation has a significant financial and operational impact, but we remain committed to doing things properly and improving wherever needed. I respectfully ask that this citation be reconsidered in light of the valid registration now available and the circumstances surrounding the stop. I appreciate the work FDOT and its officers do to keep our roadways safe, and I am grateful for your time and consideration in reviewing this matter. Please let me know if any additional documentation or information is required. I am happy to provide whatever is needed. Thank you for your understanding and consideration. Respectfully, Aman Mekonen Capital Trucking LLC Owner / Operator Phone: 469-428-6903

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899661
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/14/2025 2:46:02 AM	RELEASE DATE/TIME: 12/14/2025 3:39:38 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4321246	
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CAPITAL TRUCKING LLC		OWNER: MEKONEN FANTUE MELKAME	
ADDRESS: 761 SYCAMORE TRL		ADDRESS: 115 TRELLIS PL	
CITY: FORNEY	STATE: TX ZIP: 75126	CITY: RICHARDSON	STATE: TX ZIP: 75081
TELEPHONE NO.: 469-428-6903		TELEPHONE NO.: 469-428-6903	
DRIVER: MEKONEN AMAN FANTUE		DRIVER LICENSE NO.: 44716524	STATE: TX EXP. DATE: 12/31/2028
ADDRESS: 761 SYCAMORE TRL		CITY: FORNEY	STATE: TX ZIP: 75126-0076

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2015	WHI	104040	3ALACWDT8FDGD4386	K199102	TX	10/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 20 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10340
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	16920

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		27,260	10,000	17,260	1,000.00	863.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,260**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **863.00**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM ____ (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: (Straight Truck)

Vehicle is a 2 axle straight truck with a wheelbase of 20 ft. hauling Solar Inverters and Lockers, weighing 27,260 lbs. Vehicle is operating on a Texas Apportioned Registration that expired on 31 October, 2025. With an expired registration the maximum weight for straight truck is 10,000 lbs. making the vehicle 17,260 lbs. overweight. Penalty assessed at $.05 per pound for a TOTAL ASSESSED PENALTY of $863.00.

As the registration has been expired less than 90 days, penalty is capped at $1,000.00.

The driver was given a "Not Apportioned for Florida Explanation".

***Driver has been advised that it is a violation of Florida law to operate a commercial vehicle with an expired registration and that continued travel could/will result in further action from other law enforcement agencies.

No- APU
Not on Prepass/Drivewyze
No match on the overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/3/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: BATEASE, BRIAN ID NO.: D7153

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	863.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	863.00
IS DUE IN FULL ON OR BEFORE	1/3/2026

000899661

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

Texas Department of Motor Vehicles

TEXAS APPORTIONED REGISTRATION CAB CARD

Expires: October 31, 2026

Registrant
MEKONEN FANTUE MELKAME
115 TRELLIS PL
RICHARDSON, TX 75081

Reg Year:	2026	Region:	DL
Acct:	169798	County:	Dallas
Fleet:	2	Control:	6027-6088-8304
Supplement:	0	Reg Date:	12/25/2025

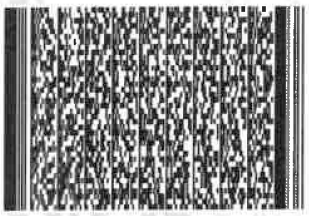
Plate	Type	Unit Number	Unladen Wgt	Gross Wgt	Axles	Seats
K199102	TK	4386	16200	25999	2	0

Model Year	Make	Fuel	Document #	VIN
2015	FRHT	D	12920245626082845	3ALACWDT8FDGD4386

Owner/Lessor	MEKONEN FANTUE MELKAME

Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight	Jur	Weight
AB	11792k	GA	25999	ME	25999	NJ	25999	PE	11792k	WA	25999
AL	25999	IA	25999	MI	25999	NL	11792k	QC	4 AXLE	WI	25999
AR	25999	ID	25999	MN	25999	NM	25999	RI	25999	WV	25999
AZ	25999	IL	25999	MO	25999	NS	11792k	SC	25999	WY	25999
BC	11792k	IN	25999	MS	25999	NV	25999	SD	25999	**	****
CA	25999	KS	25999	MT	25999	NY	25999	SK	11792k	**	****
CO	25999	KY	25999	NB	11792k	OH	25999	TN	25999	**	****
CT	25999	LA	25999	NC	25999	OK	25999	UT	25999	**	****
DC	25999	MA	25999	ND	25999	ON	11792k	VA	25999	**	****
DE	25999	MB	11792k	NE	25999	OR	25999	VT	25999	**	****
FL	25999	MD	25999	NH	25999	PA	25999			**	****

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



MOTOR CARRIER RESPONSIBLE FOR SAFETY
USDOT # 4321246
CAPITAL TRUCKING LLC

761 SYCAMORE TRL
FORNEY, TX 75126

Texas Truck Tractors are issued one plate to be displayed on the front of the vehicle. Texas Straight Trucks and Buses are issued two plates to be displayed in accordance with state statute. A validation sticker is not required or issued with this registration receipt.

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

If this vehicle is sold or otherwise deleted from your fleet, this cab card and corresponding license plate must be surrendered to the Texas Department of Motor Vehicles.

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

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

TO ALL LAW ENFORCEMENT OFFICIALS:

Any alteration or erasure renders this registration VOID

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

DIVERSION MOTORSPORTS LLC

Citation	Issued	Agency	Officer	County
000904876	01/08/2026	MCSAW	BEATTY, BRIAN	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$979.00	$0.00	$125.00	$1,104.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-048

Evan Pecore 8818 Willever Lane Newton, WI 53063 (920) 860-6135 diversionmotorsports@gmail.com 1/20/26 Florida Highway Patrol Commercial Vehicle Enforcement To Whom It May Concern, I am writing to formally protest the citation issued to me for allegedly failing to file an IRP trip permit. The citation was issued in error, as my travel did not meet the criteria requiring an IRP trip permit. At the time of the cited incident, I was traveling strictly for personal pleasure and not for hire, compensation, or any commercial purpose. I was not engaged in interstate commerce, nor was I operating as a motor carrier. The vehicle and trailer were being used solely for recreational travel. All vehicles and items transported in my trailer were my personal property. Inside the trailer I had my personal 2016 Jaguar (proof of ownership attached), my personal 2024 Rush SR (proof of ownership attached), and my personal 2000 Yamaha golf cart. I was not hauling cargo for hire, payment, or business use of any kind. Because I was transporting only my own property for personal, non-commercial purposes, I was excluded from the requirement to obtain or file an IRP trip permit. The purpose of my trip was entirely recreational. Specifically: * I attended the Mecum Auto Auction as a spectator and guest only. I had no buying, selling, or brokerage authority and conducted no commercial activity. Dated photos including Guest (non bidder/seller) pass attached. * I participated in recreational boating and wake surfing in the Gulf with a friend (Ryan Leach, 12700 Automobile Blvd, Clearwater, FL 33762 - his shop address). Dated photo attached. * I spent leisure time relaxing with my family who also attended the Mecum Auto Auction. Documentation has been provided, including photographs with attached dates, showing my attendance at the Mecum Auto Auction as a spectator and my recreational wake surfing activities. These materials further substantiate that this trip was a 100% personal vacation and not related to any business or for-hire transportation. At no point during this trip did I haul cargo for hire, transport goods for payment, or engage in any activity that would classify my travel as commercial or subject to IRP trip permit requirements. Based on the facts outlined above, I respectfully request that this citation be reviewed and dismissed, as the circumstances clearly fall outside the scope of IRP trip permit applicability. Thank you for your time and consideration. Please feel free to contact me if any additional information or clarification is needed. Sincerely, Evan Pecore

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904876
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/8/2026 10:42:08 AM	RELEASE DATE/TIME: 1/8/2026 11:41:47 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4491738	
LOCATION CODE: 118S	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: DIVERSION MOTORSPORTS LLC					OWNER: DIVERSION MOTORSPORTS LLC				
ADDRESS: 2716 S 10TH ST					ADDRESS: 2716 S 10TH ST				
CITY: MANITOWOC		STATE: WI	ZIP: 54220		CITY: MANITOWOC		STATE: WI	ZIP: 54220	
TELEPHONE NO.: 920-860-6135					TELEPHONE NO.: 920-860-6135				
DRIVER: EVAN RICHARD PECORE					DRIVER LICENSE NO.: P260216944210 6		STATE: WI	EXP. DATE: 11/21/2029	
ADDRESS: 8818 WILLEVER LN					CITY: NEWTON		STATE: WI	ZIP: 53063	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2026	GRY	1	1FT8W4DM3TEC01145	DH48455	WI	12/31/2026
TRAILER 1	OTHR	2020	WHI	T1	56JGE483XLA170272	GR17781	WI	12/31/2025
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 48 | AXLES: 5 | FREIGHT / CODE: S. MOTOR VEHICLES | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	09:22.5	5280
2	DRIVE	SINGLE AXLE (4 TIRE)	09:22.5	7300
3	REAR	TRI AXLE (2 TIRE)	09:22.5	17000

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		29,580	10,000	19,580	0.00	979.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 29,580 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 979.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 08 (DAY) 2026 (YEAR) TO 01 (MONTH) 19 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Registration (not apportioned) straight truck violation:

Vehicle is a 2 axle straight truck pulling a trailer with a wheelbase of 48 ft. hauling 2- motor vehicles and 1- golf cart, weighing 29,580 lbs. Vehicle is operating on a Wisconsin straight plate with no Florida endorsement and no IRP/IFTA trip permit on board at the time of stop. Legal weight for an improperly registered straight truck is 10,000 lbs. making the vehicle 19,580 lbs. overweight. Penalty assessed at $.05 per pound for a total penalty of $979.00.

A temporary 10-day Florida IRP trip permit issued for a fee of $30.00 so driver may continue travel.

A temporary 10 Day Florida IFTA permit was issued for a fee of $45.00 and a $50.00 penalty for the violation; total penalty assessed at $95.00

The driver was given the Not Apportioned for Florida Explanation.
Driver stated the load was personal, but headed to Kissimmee for the Auto Auction.
No permits on board at time of stop.
No match on the overdue list.
Any questions please call 352-347-3088

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/28/2026.

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 $	979.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,104.00
IS DUE IN FULL ON OR BEFORE	1/28/2026

000904876

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

WISCONSIN

Certificate of Vehicle Registration

0000000

Plate Number	Registration	Chassis	Gross Weight	Period	Color	Fleet No.
DH48455	HTK HTK	TRUK	12000	A	GRAY	

Vehicle Identification Number	Year	Make	Expiration Date	Amount Received
1FT8W4DM3TEC01145	2026	FORD	12/31/2026	$ 2.05

Product Number	Registration Number
24220253572	R6016VPR10116

C OF R MUST BE IN VEHICLE AT ALL TIMES

PLATE(S) STAY WITH VEHICLE WHEN SOLD

THIS IS NOT A BILL

This Registration Certificate is not a Title. Not Valid for Transfer of Ownership.

Contact the Division of Motor Vehicles at:
wisconsindmv.gov
608-264-7447

DIVERSION MOTORSPORTS LLC
2716 S 10TH ST
MANITOWOC, WI 54220-6903

Division of Motor Vehicles
DMV
Online Services

Tired of misplacing or losing your renewal notices?

Sign up to receive your driver's license/identification card and vehicle license plate renewal notices by email and text.

eNotify (electronic notification) allows you to receive an email and text message in place of your paper renewal notices.

eNotify

For more information, go to:
wisconsindmv.gov/enotify

Do I need insurance?

Yes. In Wisconsin, you're required to have liability coverage for the vehicle you drive and carry proof of it when you are driving. If you don't, you can be fined up to $500. If you are in an accident without the proper coverage, you may still be responsible for damages and lose your license.

Visit **wisconsindmv.gov** for more details.

Buckle Up Phone Down

WISCONSIN CERTIFICATE OF TITLE

Vehicle Identification Number	Year	Make
SAJWJ6DL7GMK34266	2016	JAGUAR

Title Number	Issue Date	Chassis Type	Odometer Reading	Odometer Status	Odometer Date
251890010017-8	07/08/2025	AUTO	76535	ACTUAL	06/18/2025

Product Number	Body Style	Color	Fleet No.
99035251898	COUPE	GRAY	

Titled Owner(s)
DIVERSION MOTORSPORTS LLC
2716 S 10TH ST
MANITOWOC, WI 54220-6903

The person, firm or corporation named on this Title is the lawful owner of the vehicle described, subject to any Security Interest (liens) shown. The order in which the Li
Holders appear on this Title does not necessarily represent their priority. The Wisconsin Department of Transportation will not be responsible for false or fraudulent
odometer statements made in the assignment of the Certificate of Title or for errors in reporting mileage, brand disclosures or the history of the vehicle. The departmen
has no actual knowledge about the history of the vehicle and makes no warranty that the title brands or mileage disclosures on prior titles have been carried forward on
this document.

SAJWJ6DL7GMK34266

Lien Holder(s)
NONE,

Additional Vehicle Detail
PREVIOUSLY TITLED BY: FL, CA
TITLED IN CA AS: MANUFACTURER BUYBACK

jaguar-proof-of-ownership.jpg (1536×2048)

1/22/26, 10:24 AM

CASE
26-03-048
PAGE 4 OF 8

STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES - DIVISION OF MOTORIST SERVICES
SUBMIT THIS FORM TO YOUR LOCAL TAX COLLECTOR OFFICE
www.flhsmv.gov/offices/

Notice of Sale and/or Bill of Sale for a Motor Vehicle, Mobile Home, Off-Highway Vehicle or Vessel

☐ Notice of Sale (Seller must complete sections 1 & 3). The purchaser's signature in sectio

☐ Bill of Sale (Seller and purchaser must complete sections 1, 2 (when applicable) & 3).

1. Motor Vehicle, Mobile Home, Off- Highway or Vessel Description

Year	Make/Manufacturer	Body Type	Model	Color
2023	Rush	Racecar	SR	Whit

Certificate of Title Number	Current Title Issue Date	Vehicle/Vessel Identification Number
N/A	N/A	Chassis #120

I/we do hereby sell or have sold and delivered the above described motor vehicle, mobile hor off-highway vehicle or vessel to:

Print Name(s) of Purchaser(s)
Diversion Motorsports, LLC, Evan R Pecore, Owner

Address	City	State	Zip C
4402 Custer St, Manitowoc, WI 54220			

Date of Sale	Selling price $
1/6/2025	40,000.00

2. Odometer Disclosure Statement (Required For a Motor Vehicle)

Federal and State law requires that you state the mileage in connection with the transfer of ownership. complete or providing a false statement may result in fines and/or imprisonment.

WE STATE THAT THIS MOTOR VEHICLE'S ☐ 5 DIGIT OR ☐ 6 DIGIT ODOMETER NOW READS ☐☐☐,

(NO TENTHS) MILES, DATE READ _____/_____/_____, AND WE HEREBY CERTIFY THAT TO THE BEST OF

THE ODOMETER READING:

☐ 1. REFLECTS THE ACTUAL MILEAGE. ☐ 2. IS IN EXCESS OF ITS MECHANICAL LIMITS. ☐ 3. IS NOT THE

Affidavit (When applicable):

N/A

3. Certification

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

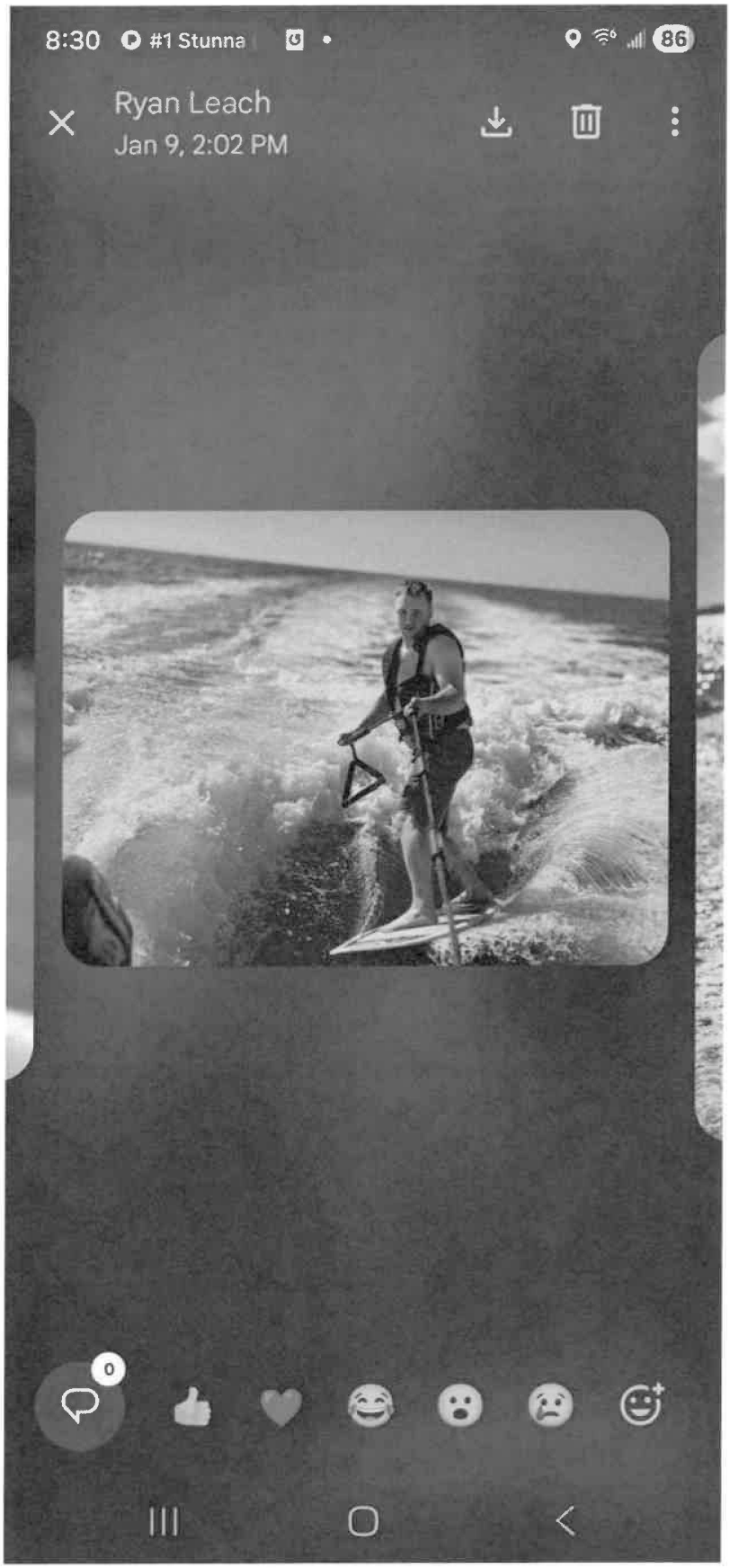
Seller's Signature	Seller's Printed Name	Date
Gary E Lund	Gary E. Lund	1/6/2(

Seller's Address	City	State	Zi
4040 VANCOUVER AVE, Cocoa, FL 32926			

Co-Seller's Signature (when applicable)	Co-Seller's Printed Name (when applicable)	Date

Co-Seller's Address

CASE
26-03-048
PAGE 5 OF 8


8:30
#1 Stunna
86
Ryan Leach
Jan 9, 2:02 PM

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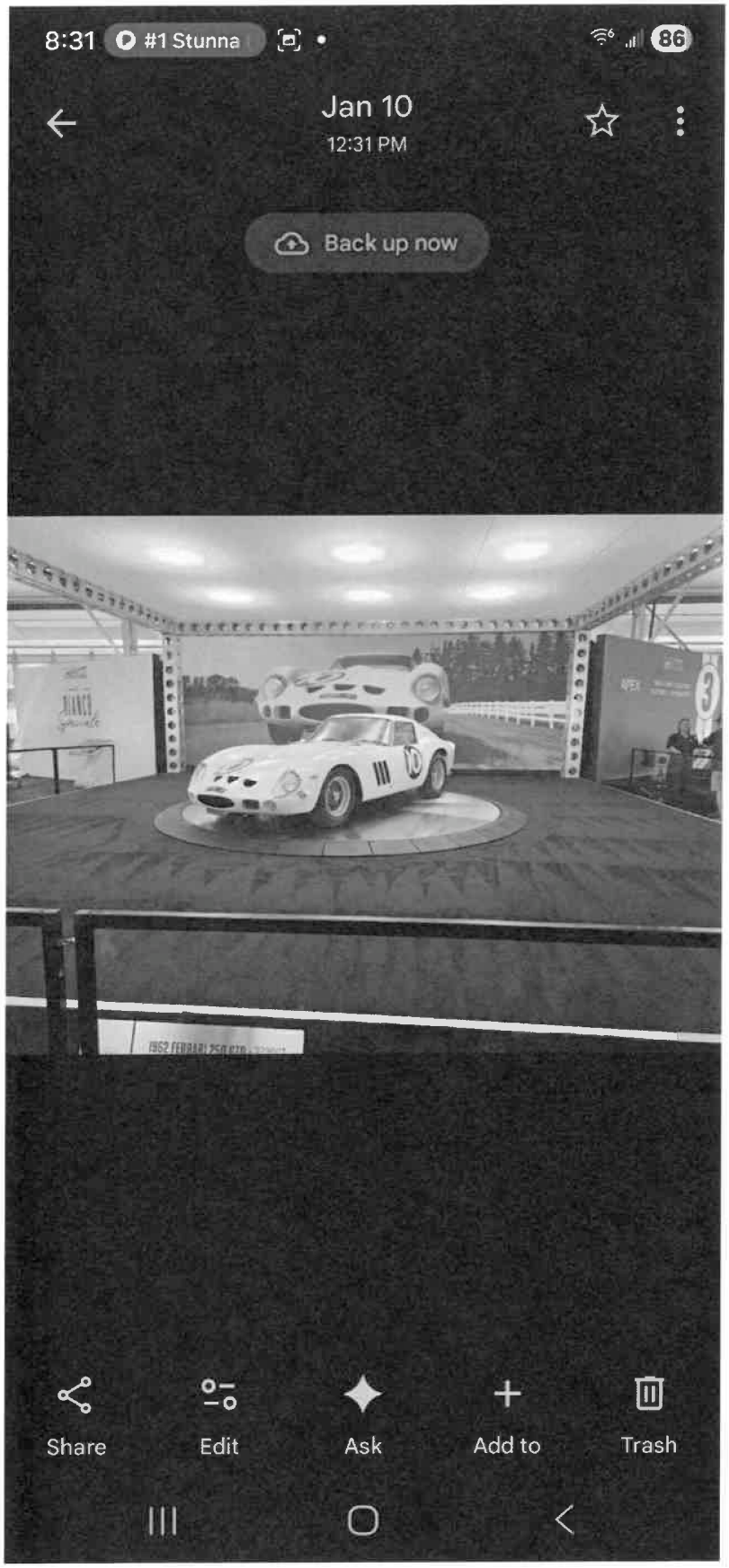

CASE
26-03-048
PAGE 8 OF 8

PADGETT FARMS & FORESTRY LLC

Citation	Issued	Agency	Officer	County
000899050	12/04/2025	FHP	J.W. HATTLE	Putnam

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,200.00	$0.00	$1,200.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-049

Citation #000899050
Padgett Farms and Forestry LLC DOT #890698
Wimbric Padgett Jr, owner
padgettforestry@gmail.com
361 China Hill Rd
Milan, GA 31060
229-315-0605
229-315-0606

Citation number 000899050
Violation Identification Number 177.823(a)-O
I am protesting this citation due to the Jet A tank being exempt from hazmat requirements, exception U.S. Code of Federal Regulations 49 CFR 173.150(f), because it is a combustible liquid divided into 8 compartments of 115 gallons per compartment.

Violation Identification Number 177.817-O
I am protesting this citation due to being exempt from hazmat shipping papers, placarding,or bill of laden papers, exception U.S. Code of Federal Regulations 49 CFR 173.150(f).

Thank you,
Wimbric Padgett Jr.
12/16/25

CASE
26-03-049

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000899050
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/4/2025 2:40:55 PM	RELEASE DATE/TIME: 12/4/2025 4:09:05 PM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 890698	
LOCATION CODE	ROAD: SR 100E @ FL 26	CITY: GRANDIN	COUNTY: PUTNAM	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PADGETT FARMS & FORESTRY LLC			OWNER: PADGETT FARMS & FORESTRY LLC		
ADDRESS: 361 CHINA HILL RD			ADDRESS: 361 CHINA HILL RD		
CITY: MILAN	STATE: GA	ZIP: 31060	CITY: MILAN	STATE: GA	ZIP: 31060
TELEPHONE NO.: 229-315-0505			TELEPHONE NO.: 229-315-0505		
DRIVER: TRACY LLOYD PADGETT II			DRIVER LICENSE NO.: 053793821	STATE: GA	EXP. DATE: 7/24/2027
ADDRESS: 579 SUGAR CREEK RD			CITY: MC RAE	STATE: GA	ZIP: 31055

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2001	unk		1XKWDB9X61J875058	EUC971	GA	8/31/2026
TRAILER 1	OTHR	2018	BLK		1M9GU3028J1818218	UBH294	GA	2/16/2026
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
177.817-O	C	☒ YES	☐ NO	HAZMAT SHIPPING PAPERS MISSING (WHEN REQUIRED)	500.00
177.823(a)-O	C	☒ YES	☐ NO	HAZMAT PLACARDING/MARKING VIOLATION - OOS	500.00
383.23(a)	D	☒ YES	☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
395.8	D	☒ YES	☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 1,200.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Vehicle is a (5) axle combination truck-tractor/semi-trailer (gooseneck flatbed) with a GCVWR of 88,,000 pounds. It has a total of (5) installed non-regulated bulk liquid tanks totalling (@4,520) gallons and are utilized for AVIATION FUEL (UN1863) as wel as non-potable water and various herbicide chemicals.

CDL ENDORSEMENT (tank & hazmat="X") VIOLATION: Operating a property laden CMV in interstate commerce. The vehicle is laden with (Class 3) hazardous material as well as bulk liquid tanks whereas an 'X' endorsement (tank & hazmat) is required to operate. The driver is operating the CMV without the required endorsement. A check through NCIC/FCIC and CDLIS confirmed no endorsement is registered to this driver's (Georgia) Class 'A' CDL. Driver was escorted safely off the roadway and to the nearest public facility where he was put out-of-service (OOS) until the proper endorsement was obtained. Penalty of $100.00 assessed to the carrier.

HOURS-OF SERVICE (log) VIOLATION: Carrier is operating a property laden CMV in INTERSTATE commerce and is utilizing NO forms of hours-of-service (hos) logs. The carrier is operating outside the maximum legal distance (150 miles) from their declared home base. Vehicle is destined for Hastings, Florida from Milan, Georgia (@216 miles),. Driver is being put out-of-service for a minimum of (10) hours. He has been instructed to proceed to Grandin, Florida which is the first available facilities. Penalty of $100.00 assessed to the carrier.

HAZMAT SHIPPING PAPER VIOLATION: The carrier is operating a vehicle laden with (Class 3) hazardous material with no shipping papers when shipping papers are required. Vehicle is a (5) axle combination truck tractor/semi-trailer with a GVWR of 88,000 pounds and is equipped with a non-spec bulk liquid tank with (8) compartments measuring (115) each for a total capacity of (920) gallons and is being utilized for carrying (UN 1863) AVIATION FUEL. It is utilized for supplying a helocopter. Penalty of $500.00 assessed to the carrier.

PLACARD VIOLATION: The carrier is operating a vehicle laden with (Class 3) hazardous material with no (Class 3) placards affixed/exhibited/displayed on the vehicle. A minimum (4) placeards are required; (1) on each side as well as the front and rear of the vehicle/trailer. Penalty of $500.00 assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/24/2025.

OFFICER'S SIGNATURE: Jeff Hattle

OFFICER'S PRINTED NAME: J.W. HATTLE
ID NO.: 2426

AGENCY GROUP: FHPI \JACKSONVILLE

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,200.00
IS DUE IN FULL ON OR BEFORE	12/24/2025

000899050

Information for paying the citation 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
Jacksonville District Office Squad 03
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
904-431-6870

Report Number: FL2426004615
Inspection Date: 12/04/2025
Start: 2:40 PM ET **End:** 04:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: Non-Bulk

PADGETT FARMS & FORESTRY LLC
361 CHINA HILL RD
MILAN, GA 31060
USDOT#: 00890698 **Phone#:** 2293150505
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PADGETT, TRACY L
License#: 053793821 **State:** GA
Date of Birth: 07/24/1991
CoDriver:
License#: **State:**
Date of Birth:

Location: Highway 100,Melrose
Highway:
County: Putnam County, FL

MilePost: SR 100 **Shipper:** SAC
Origin: MILAN, GA **Bill of Lading:**
Destination: HASTINGS, FL **Cargo:** Hazardous Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	KW	2001	GA	EUC971		1XKWDB9X61J875058	52,000			
2	ST	UNK	2018	GA	UBH294		1M9GU3028J1818218	36,000			

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**	**000899050**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: OPERATING A PROPERTY LADEN CMV IN INTRASTATE COMMERCE BEYOND THE (150 mile) EXEMPTION AND NOT UTILIZING ANY FORM OF (hos) LOGS.**
107.620B-HMAMC	107.620(b)	1	N		N	N	HM (Administrative) - Failing to produce current certificate of registration or registration number identified as "U.S. DOT Hazmat Reg. No.": CURRENT HAZARDOUS MATERIALS CERTIFICATE OF REGISTRATION (or copy thereof) REQUIRED TO BE KEPT ON-BOARD VEHICLE.
393.11A1-CSLRR	393.11(a)(1)	1	N		U	N	Conspicuity Systems - Truck tractor, lower rear retro reflective sheeting missing on vehicle manufactured on or after July 1, 1997: RETRO-REFLECTIVE SHEETING (tape) REQUIRED ON THE LOWER REAR (rear facing) MUDFLAP ASSEMBLIES TO DEFINE DIMENSION.
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: MIINMUM (3) EMERGENCY REFLECTIVE TRIANGLES (or equivalent) REQUIRED TO BE KEPT ON-BOARD VEHICLE.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: MINIMUM (1) CHARGED FIRE EXTINGUISHER) REQUIRED TO BE KEPT ON-BOARD VEHICLE.
393.95B	393.95(b)	1	N		N	N	Emergency Equipment - A power unit requiring fuses - missing a spare fuse for a required

Report Prepared By: J. Hattle
Badge #: 2426
Copy Received By: TRACY PADGETT

X_____ X_____

00890698 FL FL24

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PAGE 3 OF 9

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2426004615
Inspection Date: 12/04/2025
Start: 2:40 PM ET **End:** 04:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: Non-Bulk

PADGETT FARMS & FORESTRY LLC
361 CHINA HILL RD
MILAN, GA 31060
USDOT#: 00890698 **Phone#:** 2293150505
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PADGETT, TRACY L
License#: 053793821 **State:** GA
Date of Birth: 07/24/1991
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							part or accessory (e.g., lamps required by 393.11, ABS lights or low air: SPARE (electrical) FUSE REQUIRED FOR EVERY (critical comp) AMPERAGE LEVEL UTILIZED. NO FUSE EXHIBITED FOR: LPA ALARM; ABS; PRIMARY & SECONDARY LIGHTING CIRCUIT
393.78A-WS	393.78(a)	1	N		N	N	Washers - Inoperative washing system.: REQUIRED WINDSHIELD WASHDOWN SYSTEM FAILS TO SPRAY LIQUID.
393.9A-LSLI	393.9(a)	1	N		N	N	Lighting - Stop lamps - Any inoperative.: REQUIRED LEFT & RIGHT REAR BRAKE LIGHTS INOPERATIVE. PRIMARY LIGHTING SHALL BE SEEN AT (1,000) DISTANCE.
393.9A-LTSIR	393.9(a)	1	N		N	N	Lighting - Turn signal -Any inoperative on a unit that is not the rearmost unit: REQUIRED LEFT & RIGHT REAR TURN SIGNALS INOPERATIVE. PRIMARY LIGHTING SHALL BE SEEN AT (1,000) DISTANCE.
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: REQUIRED UPPER LEFT FRONT (cab mounted) IDENTIFICATION LIGHT (1 of 3) INOPERATIVE. SECONDARY LIGHTING SHALL BE SEEN AT (500') DISTANCE.
393.9A-LBL	393.9(a)	1	N		N	N	Lighting - Backup lamp inoperative: REVERSE LIGHT INOPERATIVE. MINIMUM (1) REQUIRED TO BE ACTIVATED BY THE SHIFTER.
383.23A2-LCDL	**383.23(a)(2)**	**D**	**Y**	**000899050**	**U**	**N**	**Endorsements - (CDL) - Operate a CMV without proper endorsements on operators license: OPERATING PROPERTY LADEN CMV IN INTRASTATE COMMERCE WITHOUT THE REQUIRED X (tank & hazmat) ENDORSEMENT ON HIS (Class A) COMMERCIAL DRIVERS LICENSE.**
172.200A-HMSPSN SP	172.200(a)	1	N	000899050	U	N	HM (Shipping Papers) - Shipper failed to provide HM shipping paper: PRINTED COPY OF THE BILL OF LADEN (bol) REQUIRED TO BE EXHIBITED WITH THE (hazardous) MATERIAL TRANSPORTED.
392.2-SLLMF	392.2	2	N		U	N	State/Local Laws - Wheel (mud) flaps missing or defective: DEBRI GUARDS (mud flaps) REQUIRED BEHIND THE REAR-MOST AXLE OF VEHICLE. NONE UTILIZED.
393.30-B	393.30	2	N		U	N	Battery - Not protected: REQUIRED BATTERY

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: FL2426004615
Inspection Date: 12/04/2025
Start: 2:40 PM ET **End:** 04:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: Non-Bulk

PADGETT FARMS & FORESTRY LLC
361 CHINA HILL RD
MILAN, GA 31060
USDOT#: 00890698 **Phone#:** 2293150505
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PADGETT, TRACY L
License#: 053793821 **State:** GA
Date of Birth: 07/24/1991
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							BOX/COVER MISSING RESULTING IN EXPOSED (electrical) TERMINALS.
172.506A-HMPMC	172.506(a)	1	N	000899050	N	N	HM (Placarding) - Failure to provide/affix placards when required.: FAILURE TO AFFIX/EXHIBIT/DISPLAY (Class 3) PLACARDS WHEN REQUIRED.
393.9A-LSML	393.9(a)	2	N		N	N	Lighting - Side marker lamp(s) inoperative: REQUIRED RIGHT FRONT & REAR (side facing) SIDE MARKER LIGHTS (2 total) INOPERATIVE. SECONDARY LIGHTING SHALL BE SEEN AT (500') DISTANCE.

HazMat: 3 Combustible Liquid **Placard:** Yes **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: TRACY PADGETT named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: 10 hours from time of 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: J. Hattle Badge #: 2426 Copy Received By: TRACY PADGETT

X_____ X_____

00890698 FL FL24

CASE 26-03-049

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: FL2426004615
Inspection Date: 12/04/2025
Start: 2:40 PM ET **End:** 04:58 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: Non-Bulk

PADGETT FARMS & FORESTRY LLC
361 CHINA HILL RD
MILAN, GA 31060
USDOT#: 00890698 **Phone#:** 2293150505
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PADGETT, TRACY L
License#: 053793821 **State:** GA
Date of Birth: 07/24/1991
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Fixing identified errors. Fixing identified errors. Fixing identified errors.

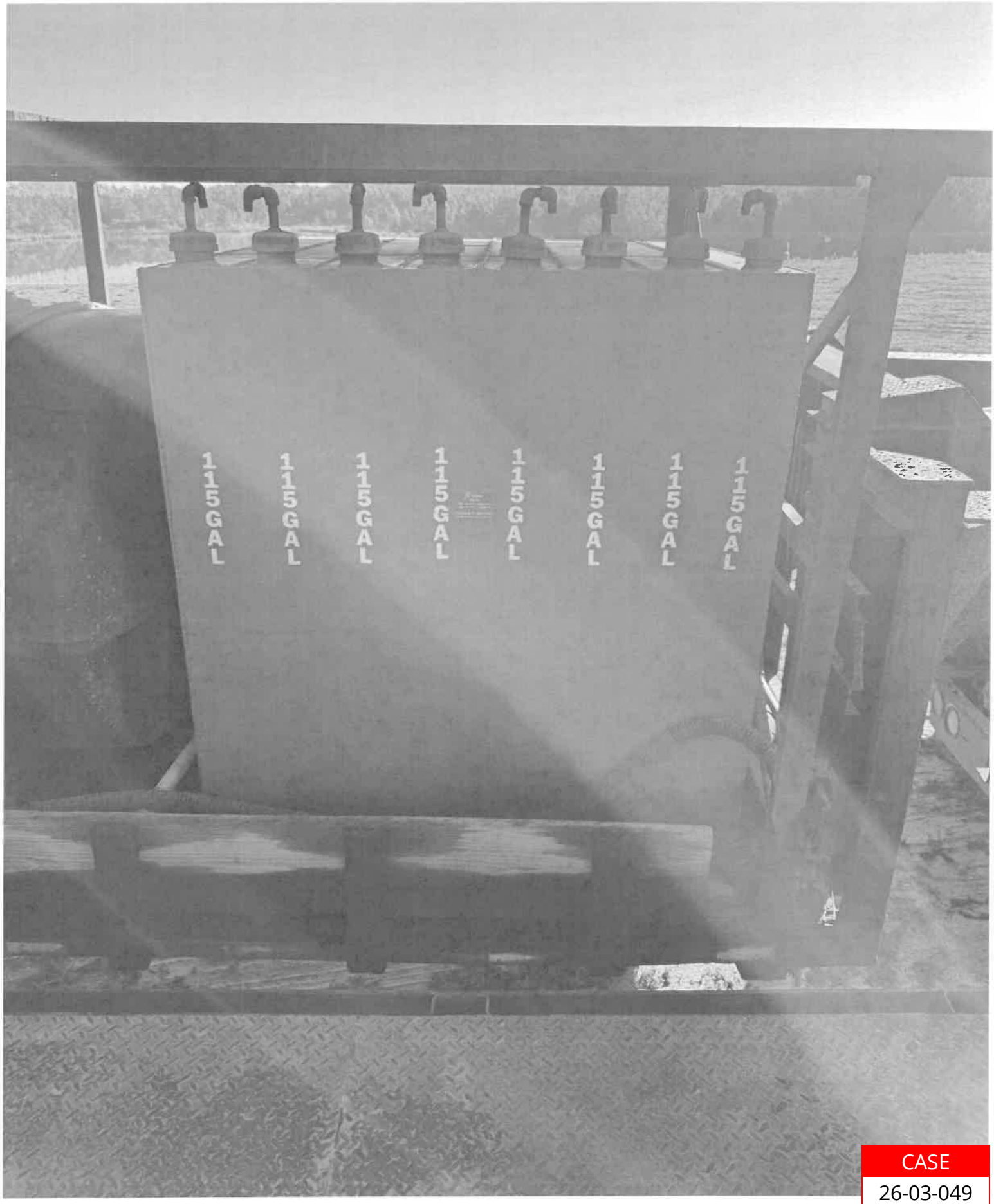
Special Studies No Special Study Data Recorded

Report Prepared By: J. Hattle
Badge #: 2426
Copy Received By: TRACY PADGETT

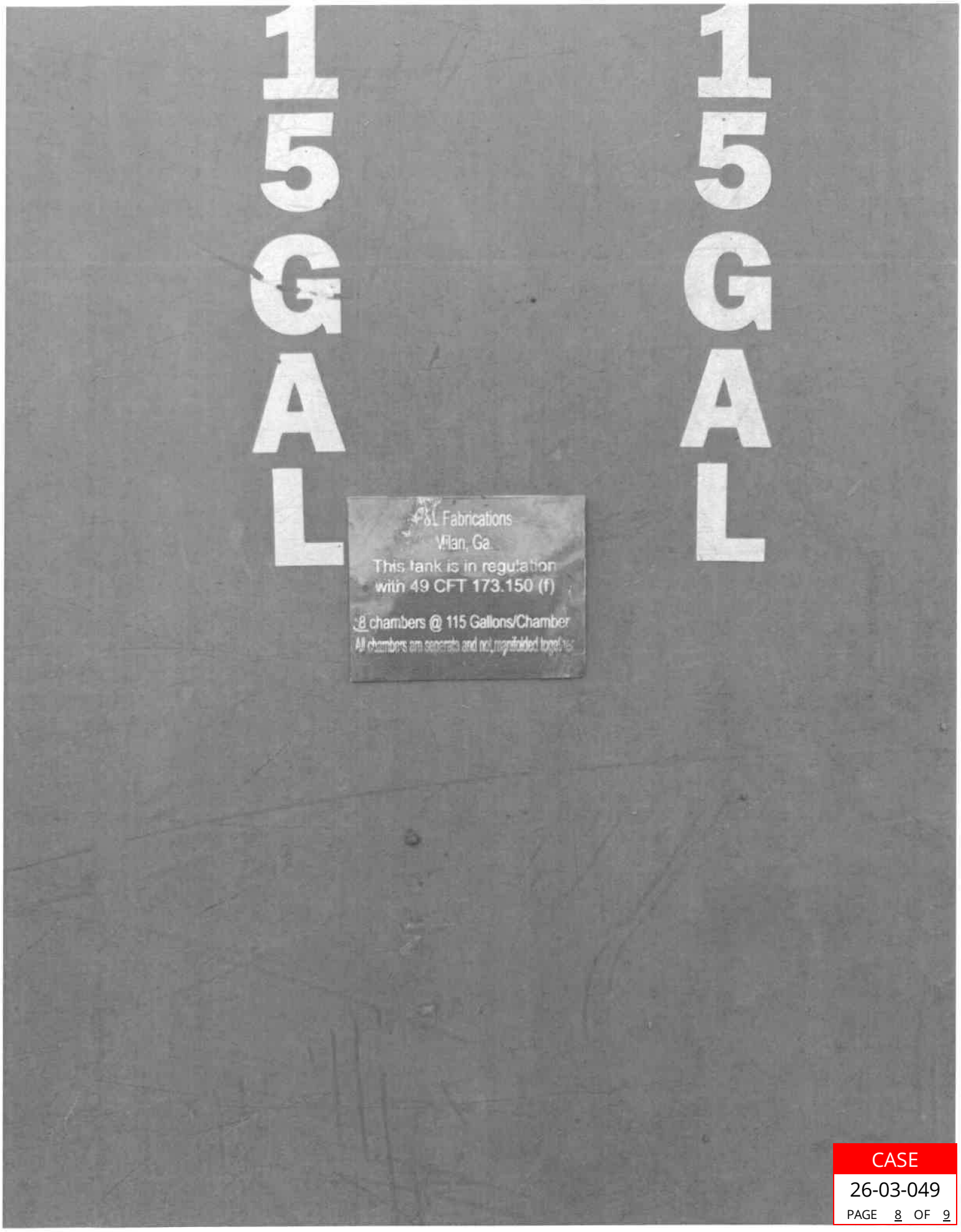
X_____ X_____

00890698 FL FL24

CASE 26-03-049
PAGE 6 OF 9



CASE
26-03-049



CASE
26-03-049
PAGE 8 OF 9

CASE
26-03-049
PAGE 9 OF 9

DERRICK ANTHONY GRACIA

Citation	Issued	Agency	Officer	County
000905148	01/15/2026	FHP	B. WARD	Santa Rosa

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-050

Wetzel, Lisa

From: Derrick Gracia <derricka.gracia@gmail.com>
Sent: Tuesday, January 20, 2026 3:15 PM
To: Commercial Vehicle Review Board
Cc: derricka.gracia@gmail.com
Subject: ***PROTEST*** DERRICK GRACIA Report FL3977005519 Citation 000905148
Attachments: Report FL3977005519.pdf

PROTEST DERRICK GRACIA Report FL3977005519 Citation 000905148

Good Evening,

I Derrick Gracia would like to protest this penalty under section 390.19 of $500.00 for not having a USDOT number. I am the owner of the truck. I am the owner of the trailer. The load that I was carrying is what I own. I was just in transit to a shipping facility. My own product that I own.

Not sure if the Trooper understood this but my registration is included. My insurance card is attached. My invoice addressed to my name is attached illustrating that it's mines. Attached is my own Wide load permit solely in my name. Also attached is a sheet of the requirements and combined with my truck GVWR of 6800 and trailer GVWR of 15000. I am under the 26,000 GVWR that requires a hauler to have a USDOT. So because my GVWR is just under 22,000 then under the law, I am not required to have a USDOT or Markings or an Apportioned tag. The product is mines and I paid for my own fuel in transit.

Also, I received an OOS for faulty trailer brakes (inside the cabin), all the lights worked and it was just a 30Amp mini-fuse that was blown and it was repaired on site by a trailer repair company named RTS attached.

Derrick Gracia
(305)904-4461

Sent from my iPhone

CASE
26-03-050
PAGE 1 OF 12

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905148
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/15/2026 10:21:47 AM	RELEASE DATE/TIME: 1/15/2026 10:47:56 AM	N ☐ E ☐ S ☐ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS
LOCATION CODE	ROAD	CITY	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: DERRICK ANTHONY GRACIA				OWNER: DERRICK ANTHONY GRACIA			
ADDRESS: 5427 NW 72ND AVE				ADDRESS: 5427 NW 72ND AVE			
CITY: MIAMI		STATE: FL	ZIP: 33166	CITY: MIAMI		STATE: FL	ZIP: 33166
TELEPHONE NO.: 305-904-4461				TELEPHONE NO.: 305-904-4461			
DRIVER: DERRICK ANTHONY GRACIA				DRIVER LICENSE NO.: G620161842130		STATE: FL	EXP. DATE: 6/13/2026
ADDRESS: 5427 NW 72ND AVE				CITY: MIAMI		STATE: FL	ZIP: 33166

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2024	WHI		3C7WRTCL1RG309074	DH68IW	FL	7/20/2026
TRAILER 1	OTHR	2025	UNK		7HCK2XGT4SB073732	FEEI27	FL	6/13/2026
TRAILER 2								

WEIGHT VIOLATION(S)

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

PRIMARY VIOLATION	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

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV is a truck / trailer combination operating in INTERSTATE Commerce laden with floating dock pieces. CMV is traveling from Miami FL to Oil City LA. CMV was stopped for inspection on Interstate-10 westbound at mile marker 31 and pulled into the truck stop on State Road 87. The driver of the CMV is the owner. He purchased these floating dock parts for a resort he and his partners are going to open in the Turk & Caicos Islands in the Caribbean called the Michelangelo Resort. The driver said that he does not have a USDOT number. The CMV failed to display the carrier's name. The trailer brakes failed to engage when the trailer brake system in the CMV was activated. The trailer is placed OOS for the brakes.
Penalties are:
No USDOT Number: $500.00
All penalties are to be paid within 20 days.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/4/2026.

OFFICER'S SIGNATURE: B. Ward

OFFICER'S PRINTED NAME: B. WARD — ID NO.: 3977

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	2/4/2026

000905148

Information for paying the citation 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: FL3977005519
Inspection Date: 01/15/2026
Start: 10:07 AM CT **End:** 10:55 AM CT
Inspection Level: I - Full
HM Inspection Type: None

DERRICK ANTHONY GRACIA
5427 NW 72ND AVE
MIAMI, FL 33166
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GRACIA, DERRICK A
License#: G620161842130 **State:** FL
Date of Birth: 06/13/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: Keshav Taylor Drive,Milton
Highway:
County: Santa Rosa County, FL

MilePost:
Origin: POMPANO BEACH, FL
Destination: OIL CITY, LA

Shipper: SAME AS CARRIER
Bill of Lading:
Cargo: FLOATING DOCKS FOR A RESC

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2024	FL	DH68IW		3C7WRTCL1RG309074	14,000			
2	ST	OTHR	2025	FL	FEEI27		7HCK2XGT4SB073732	15,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB1-MC	390.21T(b)(1)	1	N		N	N	Operating a CMV without legal name or trade name displayed: CMV FAILED OT DISPLAY THE CARRIER NAME.
396.3A1-BOS	**396.3(a)(1)**	**2**	**Y**		**N**	**N**	**Brake - Defective brake(s) are equal to or greater than 20% of the service brakes on the vehicle/combination: THE TRAILER BRAKES FAILED TO ENGAGE WHEN THE TRAILER BRAKE SYSTEM IN THE CMV WAS ACTIVATED.**
392.9BA-NOREGINTER	392.9b(a)	1	N	000905148	N	N	Operating a commercial motor vehicle with no USDOT number when required.: CARRIER FAILED TO REGISTER FOR A USDOT NUMBER.

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

Special Checks:

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: DERRICK GRACIA

X _____
X _____

FL FL39

CASE
26-03-050
PAGE 3 OF 12

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: FL3977005519
Inspection Date: 01/15/2026
Start: 10:07 AM CT **End:** 10:55 AM CT
Inspection Level: I - Full
HM Inspection Type: None

DERRICK ANTHONY GRACIA
5427 NW 72ND AVE
MIAMI, FL 33166
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GRACIA, DERRICK A
License#: G620161842130 **State:** FL
Date of Birth: 06/13/1984
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: B. Ward
Badge #: 3977
Copy Received By: DERRICK GRACIA

X_____
X_____

FL FL39

CASE
26-03-050
PAGE 4 OF 12

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: FL3977005519
Inspection Date: 01/15/2026
Start: 10:07 AM CT **End:** 10:55 AM CT
Inspection Level: I - Full
HM Inspection Type: None

DERRICK ANTHONY GRACIA
5427 NW 72ND AVE
MIAMI, FL 33166
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GRACIA, DERRICK A
License#: G620161842130 **State:** FL
Date of Birth: 06/13/1984
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: TEXAS PRIDE for vehicle type: ST with VIN#: 7HCK2XGT4SB073732. CMV is a truck / trailer combination operating in INTERSTATE Commerce laden with floating dock pieces. CMV is traveling from Miami FL to Oil City LA. CMV was stopped for inspection on Interstate-10 westbound at mile marker 31 and pulled into the truck stop on State Road 87. The driver of the CMV is the owner. He purchased these floating dock parts for a resort he and his partners are going to open in the Turk & Caicos Islands in the Caribbean called the Michelangelo Resort. The driver said that he does not have a USDOT number. The CMV failed to display the carriers name. The trailer brakes failed to engage when the trailer brake system in the CMV was activated. The trailer is placed OOS for the brakes. Penalties are: No USDOT Number: $500.00 All penalties are to be paid within 20 days.

Special Studies

No Special Study Data Recorded

Report Prepared By: B. Ward
Badge #: 3977
Copy Received By: DERRICK GRACIA

X_____
X_____

FL FL39

CASE
26-03-050

CO/AGY 8 / 1 T# 2154282179
B# 2376096

FLORIDA TRAILER REGISTRATION

PLATE **FEEI27** DECAL **13030873** Expires **Midnight Sat 6/13/2026**

YR/MK	**2025/TEXP**	BODY	**TL**		
VIN	**7HCK2XGT4SB073732**		TITLE	**159785069**	
Plate Type	**RGS**	NET WT	**11280**		
DL/FEID	**G620161842130**				
Date Issued	**7/11/2025**	Plate Issued	**7/11/2025**		

Reg. Tax	220.10	Class Code	54
Init. Reg.		Tax Months	12
County Fee	3.00	Back Tax Mos	
Mail Fee	5.70	Credit Class	
Sales Tax		Credit Months	
Voluntary Fees			
Grand Total	228.80		

DERRICK ANTHONY GRACIA
5427 NW 72ND AVE
MIAMI, FL 33166-4223

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 PLATE ISSUED X

CO/AGY 03 / 11 T# 2138003803
B#

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **DH68IW** DECAL **11340769** Expires **Midnight Mon 07/20/2026**

YR/MK	**2024/RAM**	BODY	**TK**	COLOR	**WHI**	Reg. Tax	109.37	Class Code	41
VIN	**3C7WRTCL1RG309074**			TITLE	**159392200**	Init Reg.		Tax Months	13
Plate Type	**RGS**	NET WT	**6883**	GVW	**6883**	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	**T460429867600**					Sales Tax		Credit Months	
Date Issued	**06/05/2025**	Plate Issued	**06/05/2025**	TRANSFER	**X**	Voluntary Fees			
						Grand Total	112.37		

JASMINE ISRAEL TAYLOR
3015 LAUREL OAK LN
WINTER HAVEN, FL 33884

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 PLATE ISSUED X

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - 2803772 -2025-0001

EFFECTIVE DATES
01/14/2026 - 01/24/2026

INVOICE: RPS
PERMITTEE: DERRICK GRACIA
3015 LAUREL OAK LN
WINTER HAVEN, FL 33884 3455
FAX:

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

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 12 FT 0 IN **GVW:** LEGAL
TRUCK OR TRAILER TAG: DH68IW

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: FLOATING DOCK

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:** 1/14/2026 **TIME:** 10:23 AM

USDOT # - INTERSTATE (ACTUAL/ GVWR OVER 10,000)

-INTRASTATE (DECLARED OVER 26,000)

MEDICAL CARD – INTERSTATE (ACTUAL/ GVWR OVER 10,000)

-INTRASTATE (DECLARED OVER 26,000)

MARKINGS - INTERSTATE (ACTUAL/ GVWR OVER 10,000)

-INTRASTATE (DECLARED OVER 26,000)

ANNUAL INSPECTION - INTERSTATE (ACTUAL/ GVWR OVER 10,000)

-INTRASTATE (DECLARED OVER 26,000)

LOG BOOK - INTERSTATE (ACTUAL/ GVWR OVER 10,000) >150 air miles

-INTRASTATE (DECLARED OVER 26,000) >150 air miles (12 hrs driving 16 on duty)

IFTA - INTERSTATE (ACTUAL/ DECLARED WEIGHT OVER26,000) 3 axles on power unit

APPORTIONED – INTERSTATE (ACTUAL WEIGHT OVER 26,000) or 3 axles on power unit

NOTE: If a truck is weighing over 26,000 lbs but is not declared over 26,000 lbs and is in intrastate commerce; Florida Statute adopts that it is still a commercial vehicle if it is over 10,000 lbs. A DVER and weight case can be made against the CMV. It is exempt from USDOT, MED CARD, and LOG BOOK.

Needed supplies:

Fire Extinguisher

3 Triangles or Flares

Fuses

Hub covers

AccuDock
1790 SW 13th Court
Pompano Beach, FL 33069
+19547857557
info@accudock.com

Packing Slip

BILL TO
Eddie Breaux
Thrash Construction
1110 Sam Fertitta Drive
Shreveport,, La 71101
Joseph Gillentine
(318) 453-1030

SHIP TO
Derrick Gracia
305-904-4461
11425 LA-1
Oil City LA 71061

INVOICE # 12199
DATE 07/22/2025

SHIP DATE	SHIP VIA	P.O. NUMBER	SALES REP	DESCRIPTION
01/07/2026	Flatbed	13217	AJ / AP	HD Dock & ADA GW (A)

DATE	ACTIVITY	QTY
07/22/2025	**GAN-HP6** 6' Landside Hinge Plate	1
07/22/2025	**Misc** 6' x 25' ADA Aluminum Gangway with aluminum non skid decking, side railings, intermediates handrails, and kickplates with 38" inside clearance	1
07/22/2025	**GAN-RA** Gangway Roller Assembly	1
07/22/2025	**GAN-RP** Roller Pad w/ Hardware - Size - 6' With Transition Plate	1
07/22/2025	**GAN-TP6** Transition Plate 6' width	1
07/22/2025	**HD-DOCK** 10' x 200' x 24" Floating Dock - 8" Aluminum channel, cross members on 16" centers, 24" Installed dead load free-board, Aluminum decking installed	1
07/22/2025	**HD-DOCK** 10' x 60' x 24" Floating Dock - 8" Aluminum channel, cross members on 16" centers, 24" Installed dead load free-board, Aluminum decking installed	1
07/22/2025	**ACC-RL3** Heavy duty Picket Style Railing (Reduced Height for ADA)	530
07/22/2025	**ATT-PHD** HD Piling Hoop design with 4 rollers	9
07/22/2025	**Misc** Aluminum Fixed Dock 5' x 52'-6"	1
07/22/2025	**Misc**	1

FOLD TOP AND BOTTOM OF CARD ON PERFORATION

FLORIDA AUTOMOBILE INSURANCE IDENTIFICATION CARD

STATE FARM

StateFarm

POLICY NUMBER
R24 9509-F05-59 4

CO. NUMBER
09785

EFFECTIVE DATE
JUN 05 2025

[X] PERSONAL INJURY PROTECTION | PROPERTY DAMAGE [X] BODILY INJURY

NAMED INSURED
TAYLOR, JASMINE

MUTL
VOL

COVERAGES A P10 D500 G500 H S

YR	MAKE	VEHICLE IDENTIFICATION NUMBER
2024	RAM	3C7WRTCL1RG309074

AGENT JESSICA CRUZ PHUNG

PHONE (863)269-0066 NAIC 25178

The coverage provided by the policy meets the minimum liability limits prescribed by law.

KEEP A CAR

THIS CARD IS INVALID IF THE POLICY FOR WH

60/07608

KEEP YOUR CURRENT CARD UNTIL

141110.2 04-26-2019 (o1pcf81c)

RTS

www.RoadsideTrailerServices.com

Roadside Trailer Services, RTS
6223 Highway 90, Unit 193
Milton, FL 32570
(850) 840-0033
Florida Registration MV-110654

PLEASE READ CAREFULLY, CHECK ONE OF THE STATEMENTS BELOW, AND SIGN: I UNDERSTAND THAT, UNDER STATE LAW, I AM ENTITLED TO A WRITTEN ESTIMATE IF MY FINAL BILL WILL EXCEED $150.

_____ I REQUEST A WRITTEN ESTIMATE.

_____ I DO NOT REQUEST A WRITTEN ESTIMATE AS LONG AS THE REPAIR COSTS DO NOT EXCEED $_____ THE SHOP MAY NOT EXCEED THIS AMOUNT WITHOUT WRITTEN OR ORAL APPROVAL.

_____ I DO NOT REQUEST A WRITTEN ESTIMATE.

SIGNED _____ DATE_____

Name: Derrick, Gracia

Address: 5427 NW 72nd Ave Miami FL

Number: 305-904-4461

Email/Other Authorized Person M+P305@icloud.com

Year: 2024 | Make: Dodge 3500 | VIN/REG # | Plate: DHG-81W

* N/New U/Used R/Rebuilt RC/Reconditioned NC/ No Chg W/Warranty RD/Reduced

QTY	Part Number	Description	*	Price	Extend
		Customer Supplied			

Save old parts [ ] Yes [ ] No (Core charge may apply) | Labor Rate based on [ ] Flat Rate [ ] Hourly [ ] Both

QTY	Description	Price	Extend
1	Mobile Service Fee, Emer	125.00	125.00 NT
1	Labor, Installation – Diag Fouled 12V Charge line, Found bad fuse ON tow Veh, Driver Replaced bad fuse System working, BAH Charge Brake holds	125.00	125.00 S

[ ]Estimate [ ]Invoice

(FEES) This Charge Represents FS403.718, FS403.7185. Hazardous waste and disposal, shop disposal, or Shop supplies/surcharge. Shipping fees may apply. 90 day warranty for all parts and labor unless manufacturers parts warranty applies, 7% tax rate per Santa Rosa County FL. Onsite/Mobile service fee includes dispatch to location and all initial inspection. **Scheduled Mobile Rate $65, Hourly $100. Emergency Mobile Rate $125, Hourly $125, 1 Hour Minimum Labor.**

Subtotal:	$	250.00
Fees:	$	
TAX	$	0
Total	$	250.00

Date Completed: 1/15/26 Tech: _____ Accepted By: DERRICK GRACIA Signature _____

CASE
26-03-050

4 SEASONS TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000894704	12/04/2025	FHP	M.S. Henderson	Volusia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-051

Wetzel, Lisa

From: Oskar Alawaid <oskaralawaid@yahoo.com>
Sent: Tuesday, January 20, 2026 3:34 PM
To: Commercial Vehicle Review Board
Subject: Appeal of Citation # 000894704 Issued on December 4, 2025

Dear Sir/Madam,

I am writing to formally appeal the citation issued to me by Officer Henderson on December 4, 2025. At the time of the incident, I had completed my required 14-hour rest period and was actively seeking a load, which is a common practice in my line of work. Then to keep driving up nothing..

During my drive north on I-95, I was using a hands-free headset to make a phone call to a broker, as I always do. At the moment Officer Henderson observed me, I was simply dialing the broker's number, and I believe this action was in compliance with hands-free laws. I have always maintained a clean driving record, and I strive to follow all traffic regulations.

I respectfully request that this citation be reviewed, considering the context and my adherence to safe driving practices. Thank you for your attention to this matter.

Best regards,

Askar Alawaid
314 6006818.
4 Seasons Transportation LLC
Mc # 1248900
Dot# 3637837

CASE
26-03-051
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894704
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/4/2025 2:40:14 PM	RELEASE DATE/TIME: 12/4/2025 3:08:30 PM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3637837	
LOCATION CODE	ROAD: INTERSTATE 95 245	CITY: EDGEWATER	COUNTY: VOLUSIA	DRIVER VEHICLE EXAM REPORT NO.: FL2210001217	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: 4 SEASONS TRANSPORTATION LLC				OWNER: 4 SEASONS TRANSPORTATION LLC			
ADDRESS: 1687 TRINITY CIR				ADDRESS: 1687 TRINITY CIR			
CITY: ARNOLD	STATE: MO	ZIP: 63010		CITY: ARNOLD	STATE: MO	ZIP: 63010	
TELEPHONE NO.: 314-600-6818				TELEPHONE NO.: 314-600-6818			
DRIVER: ASKAR HAMID ALAWAID				DRIVER LICENSE NO.: V208180006	STATE: MO	EXP. DATE: 1/11/2026	
ADDRESS: 1687 TRINITY CIR				CITY: ARNOLD	STATE: MO	ZIP: 63010	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2017	WHI		1XKYDP9X6HJ135820	28KS7G	MO	3/31/2026
TRAILER 1	UTIL	2019	WHI	5306	1UYVS2534K3610940	53L6NE	MO	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
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

Driver/CMV stopped for inspection FSS 316.302(9). Driver identified by MO CDL and photo matched. I observed the CMV on I-95 northbound at mile marker 245. Driver was observed traveling northbound occupying the outside lane in motion. Driver had a hand held device (cell phone) in his right hand and up to his right ear. Driver was observed talking into his cell phone . I was traveling northbound occupying the center lane at the time I observed this incident. I had a clear unobstructed view of the driver as I observed him. Driver was asked why he was on his phone. Driver stated he was on the phone trying to get another load because he was currently empty. I asked the driver why he decided to put his headset on his head while i was pulling him over. Driver shrugged his shoulders and could not provide an answer. Driver did not have his headset on his head at time i observed him using his cell phone. Driver was not in a situation where he was in a state of emergency that required him to use his cell phone. A UCC was issued, fine amount $500.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/24/2025.

OFFICER'S SIGNATURE: M 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 $	500.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	500.00
IS DUE IN FULL ON OR BEFORE	12/24/2025

000894704

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2210001217
Inspection Date: 12/04/2025
Start: 2:40 PM ET **End:** 03:08 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

4 SEASONS TRANSPORTATION LLC
1687 TRINITY CIR
ARNOLD, MO 63010
USDOT#: 03637837 **Phone#:** 3146006818
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ALAWAID, ASKAR H
License#: V208180006 **State:** MO
Date of Birth: 07/01/1971
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 95,Edgewater
Highway:
County: Volusia County, FL

MilePost: NB 245
Origin: PALM BAY, FL
Destination: SAINT LOUIS, MO

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	2017	MO	28KS7G		1XKYDP9X6HJ135820	52,350			
2	ST	UTIL	2019	MO	53L6NE	5306	1UYVS2534K3610940	65,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLCP	392.2	D	N	000894704	N	N	State/Local Laws - Operate a CMV while using a cellular phone: OPERATING A CMV WHILE USING A HAND HELD DEVICE (CELLPHONE).

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

Special Checks: Traffic Enforcement;

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

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

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

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

Report Prepared By: M. Henderson
Badge #: 2210
Copy Received By: ASKAR ALAWAID

X_____ X_____

03637837 FL FL22

CASE 26-03-051
PAGE 3 OF 3

M & A SUPPLY CO INC

Citation	Issued	Agency	Officer	County
000906828	01/19/2026	FHP	A. GODWIN	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$255.00	$50.00	$30.00	$335.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-052

We are only protesting the weight violation portion of the citation. Attached is the schedule from Autow Truck Rental & Leasing showing the licensed weight for the vehicle is 25,950lbs. Please see the highlighted section on page two of the attachment. This would therefore mean that the truck was not overweight with a total vehicle weight of 15,100lbs shown on the citation. We request for this portion of the citation to be removed/voided. Thank you.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906828
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/19/2026 9:37:51 AM	RELEASE DATE/TIME: 1/19/2026 9:57:16 AM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 00378013
LOCATION CODE	ROAD: INTERSTATE 10	CITY: MILTON	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.: FL2829000936	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: M & A SUPPLY CO INC			OWNER: AUTOW NATIONAL TRUCK RENTAL		
ADDRESS: 7000 EXECUTIVE CENTER DR ST200			ADDRESS: 1406 LEBANON PIKE		
CITY: BRENTWOOD	STATE: TN	ZIP: 37027	CITY: NASHVILLE	STATE: TN	ZIP: 37210-3102
TELEPHONE NO.: 615-399-5333			TELEPHONE NO.: 615-399-5333		
DRIVER: BRYSON COLLIN MUNRO			DRIVER LICENSE NO.: M560063970520	STATE: FL	EXP. DATE: 2/12/2031
ADDRESS: 5607 WINDRUN PL			CITY: MILTON	STATE: FL	ZIP: 32571

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2025	WHI	505953	5PVNJ7AL6S5T50193	H489872	TN	4/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	7000
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	8100

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		15,100	10,000	5,100	0.00	255.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 15,100 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 255.00

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

☐ 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 01 (MONTH) 19 (DAY) 2026 (YEAR) TO 01 (MONTH) 30 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

CMV straight truck, laden, in Intrastate operations from Pensacola to Fort Walton Beach, was stopped for a CVSA inspection. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1). During the inspection the CMV driver indicated he traveled to TN to pickup the CMV a few months ago. The CMV is noted to be missing the operating carriers legal/trade name & the USDOT number on both sides of the unit. The CMV is displaying another carriers USDOT information on the rear of the unit. The CMV is noted to have a TN straight plate that is not apportioned & the CMV driver has no valid permits when required. As the CMV is conducting INTRAstate operations the CMV is required to be apportioned or with permit as TN is NOT covered under the INTRAstate reciprocal agreement. The legal weight for the CMV is 10,000lbs and was weighed on certified portable scales to be 15,100lbs. The below listed penalties were assessed to the carrier in conjunction with the inspection:

1) Markings: $50.00.
2) IRP/Weight: Legal is 10,000lbs, weighing 15,100lbs, over by 5,100lbs. Penalty assessed at $0.05 per lbs over for an assessment of $255.00 for weight.
3) Trip Permit: $30.00 valid in FL only for 10 days.

The total assessment to the carrier is $335.00 with the driver advised of payment & protest.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/8/2026.

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 $	255.00
Total Safety Violation Assessment $	50.00
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	335.00
IS DUE IN FULL ON OR BEFORE	2/8/2026

000906828

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2829000936
Inspection Date: 01/19/2026
Start: 9:28 AM CT **End:** 10:10 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

M & A SUPPLY CO INC
7000 EXECUTIVE CENTER DR STE 2
BRENTWOOD, TN 37027
USDOT#: 00378013 **Phone#:** 6153995333
MC/MX#: 00000000 **Fax#:** 6153995333
State#:

Driver: MUNRO, BRYSON C
License#: M560063970520 **State:** FL
Date of Birth: 02/12/1997
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Milton
Highway: EB I-10/SR-8
County: Santa Rosa County, FL

MilePost: 30 (RE **Shipper:** SAME AS CARRIER
Origin: PENSACOLA, FL **Bill of Lading:**
Destination: FORT WALTON BEAC **Cargo:** General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	HINO	2025	TN	H489872	505953	5PVNJ7AL6S5T50193	25,950			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-SLLDL	392.2	D	N		N	N	State/Local Laws - Misc. driver's license violation: ADDRESS NOT CURRENT OVER 2 YEARS.
392.2-SLLIRP	392.2	1	N	000906828	U	N	State/Local Laws - IRP apportioned tag or registration violation: IRP VEHICLE IN INTRASTATE WITH NO PERMITS ON TN TAG.
390.21TB1-MC	390.21T(b)(1)	1	N	000906828	N	N	Operating a CMV without legal name or trade name displayed: MISSING BOTH SIDES OF THE UNIT.
390.21TB2-DOT	390.21T(b)(2)	1	N	000906828	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": MISSING BOTH SIDES OF THE UNIT.

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

X_____

Copy Received By: BRYSON MUNRO

X_____

00378013 FL FL28

CASE 26-03-052

Tennessee Department of Revenue

CERTIFICATE OF VEHICLE REGISTRATION

RENEW ONLINE AT www.nashvilleclerk.com

BEND AT DOTTED LINE. CAREFULLY UNTIL SILVER DECAL IS REMOVE

IMPORTANT

Invoice	25115
TimeStamp	11:47:56
Station No	wk128
Clerk/Draw	PS / 304
Cash	.00
Check	578.25
Check #	116118
Credit	.00
Credit #	
CC Auth #	
Voucher	.00
Change	.00

License No	Class	Base Yr	Trans Code	Date of Issue	Expiration Date
H489872	4207	2000	N01	04/25/2025	04/30/2026

Title No	Make	Model	Year	Body	Color	Lien
11901412678	HINO	L62	2025	CB	O	

VIN	Zone	Muni Code	Lease
5PVNJ7AL6S5T50193			

ADS Level	Title #	County Sticker	City Sticker
	505953	P	

County	County Clerk	Veh Use	Reg Weight
Davidson	Brenda Wynn	V	26000

Owner's Phone
6152441130

AUTOW NATIONAL TRUCK RENTAL INC
1406 LEBANON PIKE
NASHVILLE TN 37210-3102

Registration Fees	
Registration	495.75
Elec Vhec	.00
Credit	.00
Lease	.00
Trans	.00
Clerk	3.00
Issuance	8.00
Title	5.50
Lien	.00
Sales Tax	.00
SA Tax	.00
Local Tax	.00
Addtnl Tax	
Cnt Wh Tax	66.00
Cty Wh Tax	.00
Organ Don	.00
Postage	.00
Online Fee	.00
INS fee	.00
Total Tax	.00
Total Fees	578.25
ID Verify	8289728

T.C.A. 55-4-108 Every Certificate of Registration shall at all times be carried in the vehicle to which it refers or shall be carried by the person driving or in control of such vehicle. Renewals of registration for all vehicles (except permanent registrations) are for twelve (12) months from the current expiration date. If the current expiration date falls on Saturday, Sunday, or a holiday, the current registration remains valid until the next business day.

Application Instructions

1. Clean debossed area in the upper right corner of plate. 2. Remove decal by folding at edge of decal and separate from registration.
3. Rub firmly to apply decal to upper right corner of plate. 4. Keep registration with vehicle.

AUTOW TRUCK RENTAL & LEASING

This Schedule A pursuant to the Vehicle Lease and Service Agreement dated: 5/23/2019 Agreement No: 0182025

Unit#505953

THE PARTIES AGREE:

Domicile of Vehicle(s) listed on this Schedule: 2512 Wesley St. Johnson City, TN, 37604

Service and maintenance location of equipment(s) listed on this schedule Autow facility.

Limits of Liability $ 1 Million CSL per accident with a B+ Best Guide rated carrier or better. The customer is responsible for Liability Insurance and Physical Damage.

The maximum allowable physical damage deductible per occurrence is $2,500 for comprehensive and collision coverage. In the event of a total loss, Customer is responsible for the calculated Schedule A value regardless the amount recovered from insurance. Liability and/or Physical Damage policies with driver exclusions are not allowable.

MILEAGE:

Over: Customer agrees that each of the Vehicle(s) described on this Schedule A will be operated a maximum o 25,000 miles annually. If during any 12-month period, the actual miles on any vehicle listed on this Schedule A exceeds the estimated annual miles listed on this Schedule by more than 10% or 10,000 miles, whichever is less, Autow will assess a surcharge of $0.15 per mile for all miles over the estimated annual mileage. Customer agrees to pay this surcharge in addition to the per mile charge listed on the Schedule A. The maximum allowable miles per unit is 192,600 For all miles operated over the term beyond the maximum allowable miles per unit Autow will assess an additional surcharge of $0.15 per mile.

Under: It is agreed that if the actual miles run is more than 10% under the estimated annual miles as of the 1st anniversary date the mileage rate going forward will adjust to the rate applicable to the number of miles run for the 1st year. See Table Below:

Annual Miles Run	< 20000	20000-22499	22500-25000
Rate Per Mile	$0.123	$0.118	$0.113

Units will be delivered full of fuel and DEF. Customer agrees to, promptly upon receipt of Autow's invoice, pay for initial tank of fuel and DEF. Customer then may return the unit at the conclusion of the term with tanks empty.

TERM IN MONTHS	MAKE	VEHICLE DESCRIPTION YR	MAKE/MODEL/TYPE	LICENSE FEE	PMUT FEE	LICENSED WEIGHT	ORIGINAL VALUE	MONTHLY DEPRECIATION	FIXED RENT MONTHLY	MILEAGE RATE PER MILE
84	320.80	2026	Hino Hino L6 18ft Dry Van w/LG	not included	Non-CDL	26,950	$120,059	$858	$2,027	$0.113

Service	Party Responsible	Amounts
Sale Tax	Customer	NA
PET	Autow	NA
Trip Reports	Customer	NA

Service	Party Responsible	Amounts
Substitute Units	Autow	NA
Lettering	Autow	NA
Visibility Package	Customer	NA

Basis of Operation: Tennessee; Autow to process FHUT; Above FBO amount included, difference to be billed back to customer.

Collision Mitigation System		Bill back repairs	
Active Brake Assist	Not Equipped	Labor:	Door - 20%
Rollover Stability Control	Not Equipped	Parts:	Cost + 25%
Lane Departure Warning	Not Equipped	Sublet:	Cost + 25%

X_____ I understand and acknowledge that the vehicle on this schedule is Not Equipped with Active Brake Assist, is Not Equipped with Rollover Stability Control, and is Not Equipped with the Lane Departure Warning.

X_____ I understand and acknowledge that any replacement vehicle(s) MAY NOT be equipped with the Collision Mitigation System.

X_____ ALL SPECIAL EQUIPMENT ORDERS ARE FINAL.

X_____ Customer understands that upon the execution of Schedule A by both parties, the agreement is final and binding.

X_____ I understand and acknowledge that Schedule B will have the final Original Value, Monthly Depreciation and Fixed Rent Monthly. No additional signatures will be required, as the change in price will be calculated using adjustments A - 1 and A - 2 Below.

Customer hereby acknowledges and agrees that in the event of repossession due to default, Autow may, in its discretion, retain possession of any and all fixtures installed on the leased vehicle and sell said fixtures in accordance with local law.

Customer hereby acknowledges and agrees that the vehicle listed on the Schedule may not be driven over 65 miles per hour at any time or in excess of 2200 rpms. Customer shall be liable for any and all damages caused to the vehicle by driving the vehicle over the speeds/rpms set forth in this Agreement. Notwithstanding the foregoing, Customer further acknowledges and agrees that the vehicle may not operate in excess of the posted speed limits in the area the vehicle is operating.

Customer is responsible for all moving violations and parking tickets for the vehicle(s) listed on this Schedule A from the date in service until the termination of the agreement.

Upon expiration, if unit(s) are not returned the rates will change to Autow's current Rental Rates.

Customer understands that ACH is required throughout the term of the agreement.

Customer is responsible for licensing, which may include IRP and Fuel Tax. Should any fees result from customer's failure to file or complete all requirements associated with licensing, the customer is responsible to pay all fines, penalties and fees.

Interest: The interest rate in this agreement is based on the three (3) year treasury as of the date the schedule is signed. Upon the delivery of the unit it is agreed that for each quarter point increase (0.25%) in the interest rate the fixed charge will increase by $20

Refer to Schedule B - Surcharge, if applicable

Investment/Tariffs: The Original Value, Monthly Depreciation and Fixed Charge per month listed above are based, in part, upon the manufacturer's quoted price and/or any tariffs levied as of the date you execute this Schedule A. If the manufacturer's quoted price and/or tariffs levied increase the Date of Delivery of a Vehicle, then you agree for every $60.00 increase in price (or factor thereof), Original Value shall be increased by $65.00, Monthly Depreciation shall be increased by $0.65, and the Fixed Charge per month shall be increased by $1.35. Refer to Schedule B - Surcharge, if applicable

The Test CPI adjustment will be effective in January, or July, following twelve (12) months from date of in-service

This document contains CONFIDENTIAL and/or legally privileged information

EXECUTED: FLEET LOGIC, LLC, dba Velocity Truck Rental & Leasing ("Velocity")

By: _____

Name: David Deon Date: _____

Title: President

M&A Supply Company Inc. ("Customer")

By: _____ Title: _____

Name: _____ Date: _____

Witness: _____ Date: _____

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AUTOW
TRUCK RENTAL & LEASING

Schedule B

Agreement No: 61852025

VEHICLE #	DATE IN SERVICE	TERM IN MONTHS	BASE PERIOD	VEHICLE DESCRIPTION			LICENSE FEE	PST FEE	LICENSED WEIGHT	ORIGINAL VALUE	MONTHLY DEPRECIATION	FIXED RENT MONTHLY	MILEAGE RATE PER MILE	OVERRUN RATE PER HOUR	ELECTRIC STANDBY RATE
				YR	MAKE/MODEL/TYPE	SERIAL #									
		84	320.60	2026	Hino Hino L6 16ft Dry Van w/LG		not included	Non-CDL	25,950	$120,059	$858	$2,027	$0.113	$0.000	$0.000

Pursuant to Schedule A, Agreement #2023-1, regarding price increase:
Investment: The Original Value, Monthly Depreciation and Fixed Charge per month, listed on the above referenced schedule, are based, in part, upon the manufacturer's quoted price as of the execution date If the manufacturer's quoted price increases prior to the Date of Delivery of a Vehicle, then you agree for every $30.00 increase in price (or factor thereof), Original Value shall be increased by $50.00, Monthly Depreciation shall be increased by $0.65, and the Fixed Charge per month shall be increased by $1.30.

Original Value: $ New Value: $
Original Monthly Fixed Charge: $ New Monthly Fixed Charge: $
Original Monthly Depreciation: $ New Monthly Depreciation: $

PLEASE REFER TO THE VEHICLE LEASE AND SERVICE AGREEMENT & SCHEDULE A FOR ALL OTHER TERMS OF AGREEMENT

PRICING ON SCHEDULE B IS BINDING.

M&A Supply Company Inc. ("Customer")

CASE 26-03-052
PAGE 6 OF 6

RED ONE LOGISTIC CORPORATION

Citation	Issued	Agency	Officer	County
000904899	01/08/2026	MCSAW	REICHELDERFER, DOUGL	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-053

Leo Paul
Red one Logistic corp
6423 Seaboard avenue
Jacksonville, FL 32244
860 639 0377
Pleo68@yahoo.com.

Date: January 20, 2026

To whom it may concern.

I need to protest this citation number 000904899. By the time of the stop I have my permit for the load I was hauling on my phone the officer refused to accept the permit on the phone. Mentioned that only paper permit accepted.. the office choosed to write on the citation no permit was on board at the time of the stop. I am requesting the CMVRB to please gently dismiss the citation. Also I will attach a

copy of the permit. Please confirm when the documents have been received. Thank you..

CamS

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904899
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/8/2026 5:26:15 PM	RELEASE DATE/TIME: 1/8/2026 5:39:00 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2889252	
LOCATION CODE: 105S	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: RED ONE LOGISTIC CORPORATION	OWNER: RED ONE LOGISTIC CORPORATION
ADDRESS: 6423 SEABOARD AVENUE	ADDRESS: 6423 SEABOARD AVENUE
CITY: JACKSONVILLE STATE: FL ZIP: 32244	CITY: JACKSONVILLE STATE: FL ZIP: 32244
TELEPHONE NO.: 860-639-0377	TELEPHONE NO.: 860-639-0377
DRIVER: PAUL LEO	DRIVER LICENSE NO.: P400520820070 STATE: FL EXP. DATE: 1/7/2027
ADDRESS: 6423 SEABOARD AVE	CITY: JACKSONVILLE STATE: FL ZIP: 32244

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2009	MUL	002	1XPXD49X39D785614	XE148V	FL	4/30/2026
TRAILER 1	OTHR	2005	Bwh	DD135	5DDSE292751001847	QA81HM	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 65 | 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	10340
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R24.5)	21480
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	16860

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 **48,680**

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	250.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **250.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

F.S. 316.515(1) Truck tractor semitrailer hauling large piece of equipment with a overall width exceeding 8' 6" with No Permit on board at the time of the stop. Overall width measured at 114" (111" including 3" tolerance), making the vehicle 9" over its legal width of 8' 6". Penalty is assessed at $250.00 per foot or any portion thereof for a total of $ 250.00. Driver is advised to correct the violation or get a permit before proceeding. The driver presented a permit #2433018 which was expired.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/28/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: REICHELDERFER, DOUGL ID NO.: D7192

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	250.00
IS DUE IN FULL ON OR BEFORE	1/28/2026

000904899

Information for paying the citation 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 - **2601277** -2025-0001

EFFECTIVE DATES
01/08/2026 - 01/18/2026

INVOICE: RED ONE LOGISTIC CORPORATION
PERMITTEE: RED ONE LOGISTIC CORPORATION
6423 SEABOARD AVE
JACKSONVILLE, FL 32244 3923
FAX:

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

VEHICLE ROUTING

FROM: I-75 - AT GEORGIA LINE **TO:** MIAMI

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

BILL OF LADING: BOL

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: MACHINERY

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:** 1/8/2026 **TIME:** 5:59 PM

CASE
26-03-053
PAGE 3 OF 3

TAMPA BAY MOBILE FUELING INC

Citation	Issued	Agency	Officer	County
000901854	01/12/2026	FHP	J.ROBINSON	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,150.00	$0.00	$1,150.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-054

PROTEST

CITATION NUMBER: 000901854

T WHOME IT MAY CONCERN,

ON January 12 2026 around 14:00 a state trooper officer pulled someone in 40th street heading south bond, and he pulled him over and brough him at my property located at 2610 N 40th street Tampa Florida 33605, and he was doing his inspection and on that truck with trailer, while he was doing his inspection with the other person truck and trailer,

He took over 2 hours to do the inspection on the truck and trailer and blocking the south entrance of my business, I asked my driver to move one of my tanker to other side of the my building so we can open up some space for our customers, and we moved our tankers from south side of my building to the north side of my building, and after an hour I saw the trooper officer walking around my tanker, I went there with my driver and asked him what's going on, the officer said he wants to do an inspection on my tanker, while the tankers was parked and empty, inside my property and without any probable cause, the tanker was not out of my property and I was respectful with the officer I didn't say yes or no and he called for extra officers to come and do the inspection and I and my driver provide everything per the officer request.

After almost 2 hours he come with a citation and $1150 in fine, since there was no probable cause, and he blocked my business entrance for over 3 hours and I had no choice but to move my personal cars and tankers around my own property to make space for my customers, instead of officer saying thank you he wrote me citation inside my own property without any probable cause and the tanker was parked in my own property.

I have saved all the videos from all my if you guys like look at, and I attached only couple of pictures and red circle one photo it shows the officer pulled someone else and used my property to inspect his truck and block the way for my customers.

And I took care of all 3 violations that he cited me for. And I will attach the picture for that as well,

Since he was inside my property and my tankers were not in the highway or street, and there was no probable cause, I would like to protest these citations.

Please let me know what's the next procedure is or if you guys need some more information or videos.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901854
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/12/2026 3:40:10 PM	RELEASE DATE/TIME: 1/12/2026 4:24:28 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4159770	
LOCATION CODE	ROAD: COLUMBUS DR	CITY: TAMPA	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: TAMPA BAY MOBILE FUELING INC			OWNER: TAMPA BAY MOBILE FUELING INC		
ADDRESS: 2610 N 40TH ST			ADDRESS: 2610 N 40TH ST		
CITY: TAMPA	STATE: FL	ZIP: 33605	CITY: TAMPA	STATE: FL	ZIP: 33605
TELEPHONE NO.: 813-503-7439			TELEPHONE NO.: 813-503-7439		
DRIVER: AMRULLAH ERAJ			DRIVER LICENSE NO.: E608314351000	STATE: FL	EXP. DATE: 3/23/2032
ADDRESS: 14026 HALSTEAD CT APT 434			CITY: TAMPA	STATE: FL	ZIP: 33613

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2021	PLE		JALE5W168M7301527	AU25GV	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: Z.HAZMAT(CARGO TANK) | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
177.817-O	C	☒ YES ☐ NO	HAZMAT SHIPPING PAPERS MISSING (WHEN REQUIRED)	500.00
177.823(a)-O	C	☒ YES ☐ NO	HAZMAT PLACARDING/MARKING VIOLATION - OOS	500.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 1,150.00

IRP/FUEL TAX TEMPORARY PERMIT

THIS DOCUMENT SHALL SERVE AS A TEMPORARY PERMIT FOR THE 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

(2) axle straight truck laden with UN1202 in a 1,200 gallon 406 cargo tank was stopped for inspection per F.S.S.316.302(9). A request to the CMV driver for the hazardous materials shipping papers were made and the CMV driver could not produce any documentation for the load. CMV carrier owner arrived and stated that the driver does not have any shipping papers for the hazardous material. Penalty of $500.00 is assessed to the carrier and CMV is placed OUT OF SERVICE.

CMV is required to display UN1202 placards on all sides of the transport vehicle. CMV only has one of the required placards display which is on the rear of the CMV. CMV is missing 50% or more of the required placards. Penalty of $500.00 is assessed to the carrier and CMV is placed OUT OF SERVICE.

CMV driver is required to have a hazardous material and tank endorsement on Commercial Driver's License (CDL) to legally operate the CMV. CMV driver does not have either of the CDL required endorsement. Penalty of $100.00 is assessed to the carrier and CMV driver is placed OUT OF SERVICE.

CMV is displaying a carrier name of "On Site Fueling" on both sides. CMV carrier does not have a Doing Business As (DBA) listed on carrier's MCS-150. Penalty of $50.00 is assessed to the carrier.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/1/2026.

OFFICER'S SIGNATURE: Jeffrey Robinson

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

AGENCY GROUP: FHPJ \TAMPA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,150.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,150.00
IS DUE IN FULL ON OR BEFORE	2/1/2026

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

000901854

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3507001320
Inspection Date: 01/12/2026
Start: 3:40 PM ET **End:** 04:30 PM ET
Inspection Level: I - Full
HM Inspection Type: Bulk

TAMPA BAY MOBILE FUELING INC
2610 N 40TH ST
TAMPA, FL 33605
USDOT#: 04159770 **Phone#:** 8135037439
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ERAJ, AMRULLAH
License#: E608314351000 **State:** FL
Date of Birth: 03/23/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: East Columbus Drive,Tampa
Highway: 3998-3916
County: Hillsborough County, FL

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

Shipper:
Bill of Lading:
Cargo: Hazardous Materials

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	ISU	2021	FL	AU25GV		JALE5W168M7301527	19,500			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDL	**383.23(a)(2)**	**D**	**Y**	**000901854**	**U**	**N**	**Endorsements - (CDL) - Operate a CMV without proper endorsements on operators license: Operating CMV with placarded amounts of UN1202 in a 1,200 gallon 406 cargo tank, Missing tank and HM endorsement**
397.15B-HMDP	397.15(b)	D	N		U	N	HM (Driving & Parking) - Driver allowed the fueling of a HM motor vehicle without a person in control of the fueling process: Fueling CMV with engine running while inside business, No one present with CMV
397.15A-HMDP	397.15(a)	D	N		U	N	HM (Driving & Parking) - Driver allowed the fueling of a HM motor vehicle while the engine is running: Fueling CMV with engine running while inside business, No one present with CMV
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Expired as of 10/2023
392.8-D	392.8	D	N		U	N	Driver - Failed to inspect /use emergency equipment: Missing hazard triangles
177.817A-HMSP	**177.817(a)**	**1**	**Y**	**000901854**	**U**	**N**	**HM (Shipping Papers) - Operate a motor vehicle without a required shipping paper. NOTE: An error in the shipping description or an incomplete shipping description: No shipping papers while laden with UN1202 in a 1,200 gallon capacity 406 cargo tank**
390.21TB1-MC	390.21T(b)(1)	1	N	000901854	U	N	Operating a CMV without legal name or trade name displayed: CMV displays On Site Fueling on both sides, No NBA of On site Fueling on

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: AMRULLAH ERAJ

X_____ X_____

04159770 FL FL35

CASE
26-03-054
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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3507001320
Inspection Date: 01/12/2026
Start: 3:40 PM ET **End:** 04:30 PM ET
Inspection Level: I - Full
HM Inspection Type: Bulk

TAMPA BAY MOBILE FUELING INC
2610 N 40TH ST
TAMPA, FL 33605
USDOT#: 04159770 **Phone#:** 8135037439
MC/MX#: 00000000 **Fax#:**
State#:

Driver: ERAJ, AMRULLAH
License#: E608314351000 **State:** FL
Date of Birth: 03/23/1987
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							MCS-150
393.95F	393.95(f)	1	N		U	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing
177.823A-HMPMCN P50%	**177.823(a)**	**1**	**Y**	**000901854**	**U**	**N**	**HM (Placarding) - 50% or more of the required placards for a hazard class are missing. CVSA Inspection Bulletin 2017-03 - Display of GHS Labels on Bulk Packages: Missing 3 of the required 4 placards, Missing driver side, passenger side and front placard**

HazMat: 3 Flammable **Placard:** Yes **Cargo Tank:** 406

Special Checks:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: AMRULLAH ERAJ named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: J. Robinson Badge #: 3507 Copy Received By: AMRULLAH ERAJ

X_____ X_____

04159770 FL FL35

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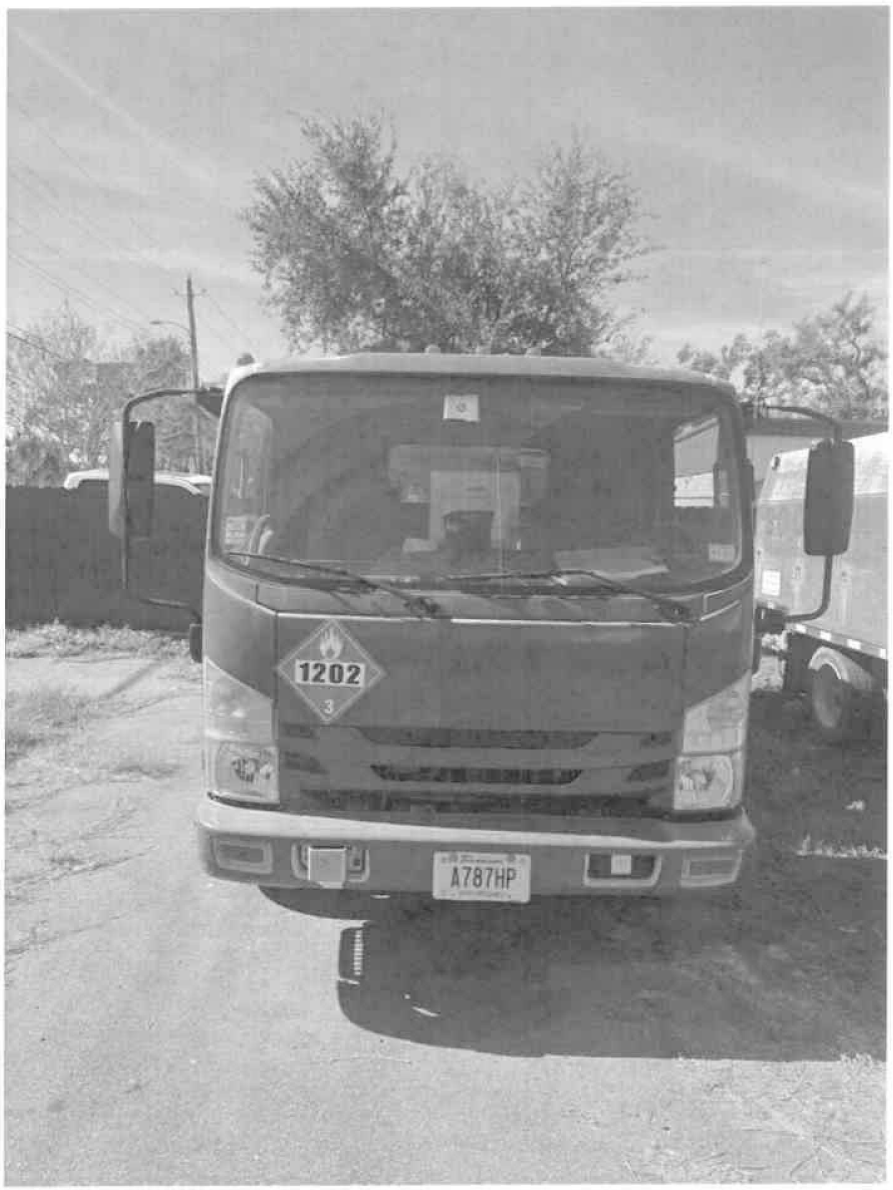
12:43

January 12
18:07


1202
3
A787HP

On Site Fueling
USDOT # 4159770
1202

1202
3
STOP AT ALL
RAILROAD CROSSINGS

1202

HAZARDOUS MATERIAL

SHIPPING PAPER

NA: **1993**

PRODUCT DESCRIPTION: **DIESEL FUEL**

COMBUSTIBLE LIQUID

HAZARD CLASS: **3**

TANK **DESCRIPTION**: 2 COMPARTMENT DOUBLE WALL ALUMINUM TANK
FRONT TANK MAX (500 GALLONGS) RARE TANK MAX (700 GALLONS)

TOTAL QUANTITY	TOTAL WEIGHT
1000	7030 LBS

SHIPPING AND LANDING

FROM:
TAMPA BAY MOBILE FUELING INC. **DBA:** ON SITE FUELING
2610 N 40th STREET TAMPA FLORIDA 33605

TO:
DGP&S CONSTRUCTION INC. 2816 N 50th STREET TAMPA FL 33619
EXPRESS BEVERAGES OF TAMPA: 10102 N 28th ST TAMPA FLORIDA 33605
EXPRESS DISTRIBUTOR: 5907 ORIENT RD TAMPA FLORIDA 33610

EMERGENCY CONTAC

ARSHAD FALAH (813-503-7439)

ATTENTION:
DOT & LAW INFORCEMENT OFFICERS
CALL 813-503-7439 TO VERIFY AUTHORIZED USE OF THIS
EMERGENCY NUMBER

BORREGOS' LLC

Citation	Issued	Agency	Officer	County
000903032	01/08/2026	FHP	JAY R HAYES	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$839.00	$0.00	$125.00	$964.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-055

To Whom it may concern, My name is Alejandro Borrego, the owner of Borrego's LLC. I got a citation on 01/08/2026 in Florida state. Citation was issued because of over weight violation. I booked a load from Dothan, AL to Doral, FL. When I booked this load with broker Rate confirmation, BOL and posted information says the load weight was 9000lbs. When I got inspected by Florida Highway Patrol they scale my truck and I was weighting 26780lbs. After ticket was issued I did one stop to make sure the weight of load was the correct one, but it wasn't the load it self weighted 9667lb. I have attached pictures of load and load actual weight. I also did a light scale after delivered to make sure the actual weight of my truck, and the weight of my truck is 16960lb, I have attached scale ticket also. I am trying to appeal to this Citation because according to Rate Confirmation and load information posted on DAT One load board, this load suppose to weight 9000lb but its actual weight was 9667lb, it was 669lb more than I was told before accepting this load, in addition I was over weight for 780lb and my truck light weight is 16960lb adding the actual weight of load 9667lb is why I was overweight at 26780lb, since I am allow to be at 2600lb only. I booked a 9000lb load but is was actually a 9667lb, which I wasn't aware of until I got the citation. Thanks for your time and consideration. Regards; Alejandro Borrego Borrego's LLC MC1610289 DOT416982 Cell Phone: 270-935-8367

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903032
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/8/2026 3:24:17 PM	RELEASE DATE/TIME: 1/8/2026 3:42:20 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4169682

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
101E	I10	SNEADS	JACKSON			

MOTOR CARRIER: BORREGOS' LLC			OWNER: BORREGOS' LLC		
ADDRESS: 2944 LAREDO CT			ADDRESS: 2944 LAREDO CT		
CITY: BOWLING GREEN	STATE: KY	ZIP: 42101	CITY: BOWLING GREEN	STATE: KY	ZIP: 42101
TELEPHONE NO.: 270-935-8367			TELEPHONE NO.: 270-935-8367		
DRIVER: ALEJANDRO BORREGO HERNANDEZ			DRIVER LICENSE NO.: B12291770	STATE: KY	EXP. DATE: 10/12/2031
ADDRESS: 2944 LAREDO CT			CITY: BOWLING GREEN	STATE: KY	ZIP: 42101

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2020	WHI		3HAEUMML5LL315501	P8W697	KY	3/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 2 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	7580
2	DRIVE	SINGLE AXLE (4 TIRE)	11:00 (275/80R22.5)	19200

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		26,780	10,000	16,780	0.00	839.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,780** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **839.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 08 (DAY) 2026 (YEAR) TO 01 (MONTH) 19 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

A Kentucky 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 26,780 lbs. less legal weight of 10,000 lbs equals 16,780 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 a copy of "Expired Registration OR Non-Apportioned for Florida Explanation" .

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/28/2026.

OFFICER'S SIGNATURE: Jay R Hayes

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

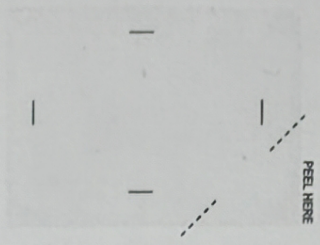
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	839.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	964.00
IS DUE IN FULL ON OR BEFORE	1/28/2026

000903032

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

A. PLACE THE NEW STICKER DIRECTLY ON THE CORNER OF THE LICENSE PLATE.
B. Make sure the area where the new sticker is to be placed is clean and dry.
C. Peel the new sticker from the backing and place on license plate.
D. Press the sticker onto the plate to make sure it is firmly affixed.



1. You must have this certificate in order to renew the registration of this vehicle before the expiration date.
   THERE IS NO GRACE PERIOD ON ANY DECAL EXPIRATION DATE.
   A. Passenger cars and motorcycles are on a year-round registration system and may be renewed two months before the expiration date of this vehicle.
   B. For commercial vehicles registered under KRS 186.050(3) through (14), the certificate will be valid through March 31.
   C. Trailer registration will also be valid through March 31.
   D. Motorboats expire April 30 of each year.
2. This certificate (or a copy) must be carried in this vehicle (except motorcycle) at all times and be available for inspection by any peace officer.
3. Making a false statement in any part of this application will subject the party to a fine of not less than $20.00 nor more than $100.00 as set out in KRS 186.990(1)

25-140-114-0-TA-00565

COMMONWEALTH OF KENTUCKY
CERTIFICATE OF REGISTRATION

PLATE NUMBER: P8W697

CONTROL NO.	TRANSACTION DESCRIPTION	PREV. PLATE NO.
25-140-114-0-TA-00565	Out-of-state - Out of State	

EXPIRES	PLATE DESCRIPTION	REGIST WT	REGIST EXEMPTION
03/31/2026	TRUCK 26000#	26000	

VEHICLE TYPE	VEHICLE IDENTIFICATION	ODOMETER	TITLE NO.
Truck	3HAEUMML5LL315501	319661	251401140253

VEH.YR.	B-STYLE	COLOR	MAKE	MODEL
2020	ST	WHI	INTERNATIONAL	MV607

NOT VALID FOR TRANSFER OF OWNERSHIP

OWNER(S) NAME(S) ADDRESS

BORREGOS LLC

2944 LAREDO CT

BOWLING GREEN KY 42101

LIEN INFORMATION:
LIEN 1: Pending AXIS TITLE LLC
LIEN 2:

LESSEES/EMPLOYEES::

USAGE TAX	TAXABLE VALUE	$25,000.00
	6% TAX	$1,500.00
	TAX CREDIT	$0.00
REG FEE	STATE FEE	$150.17
	CLERK FEE	$6.00
TITLE FEE	STATE FEE	$3.00
	CLERK FEE	$6.00
LIEN	LIEN FEES	$22.00
AD VALOREM TAX	ASSESSED VALUE	$0.00
	ASSESSED YEAR	2026
	NO. OF YEARS	0
	TOTAL AD VAL.	$0.00
	CLERK LIEN FEE	$0.00

TOTAL PAID: $1,687.17

DATE OF ISSUE 05/20/2025 CLERK I.D. pmh

COUNTY CLERK: Lynette Yates
COUNTY OF ISSUANCE: WARREN

SIGNATURE

KAVIS 3 1.3 BGCH110U 03:44 PM EST 05/20/2025

Does your vehicle have an open recall? Some issues covered by recalls pertain to serious safety risks, and all are fixed for free. Check your vehicle at:
www.CheckToProtect.org

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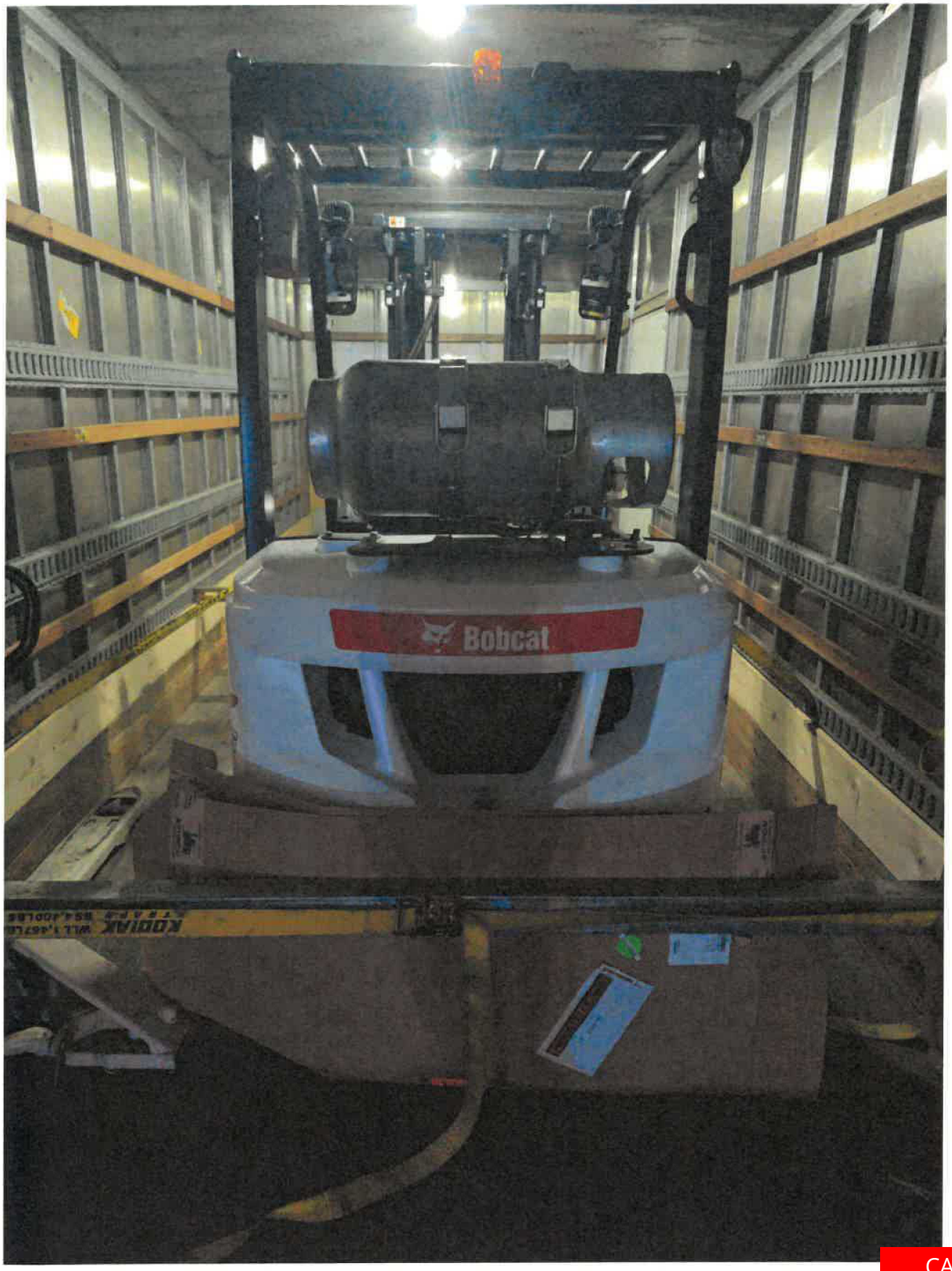
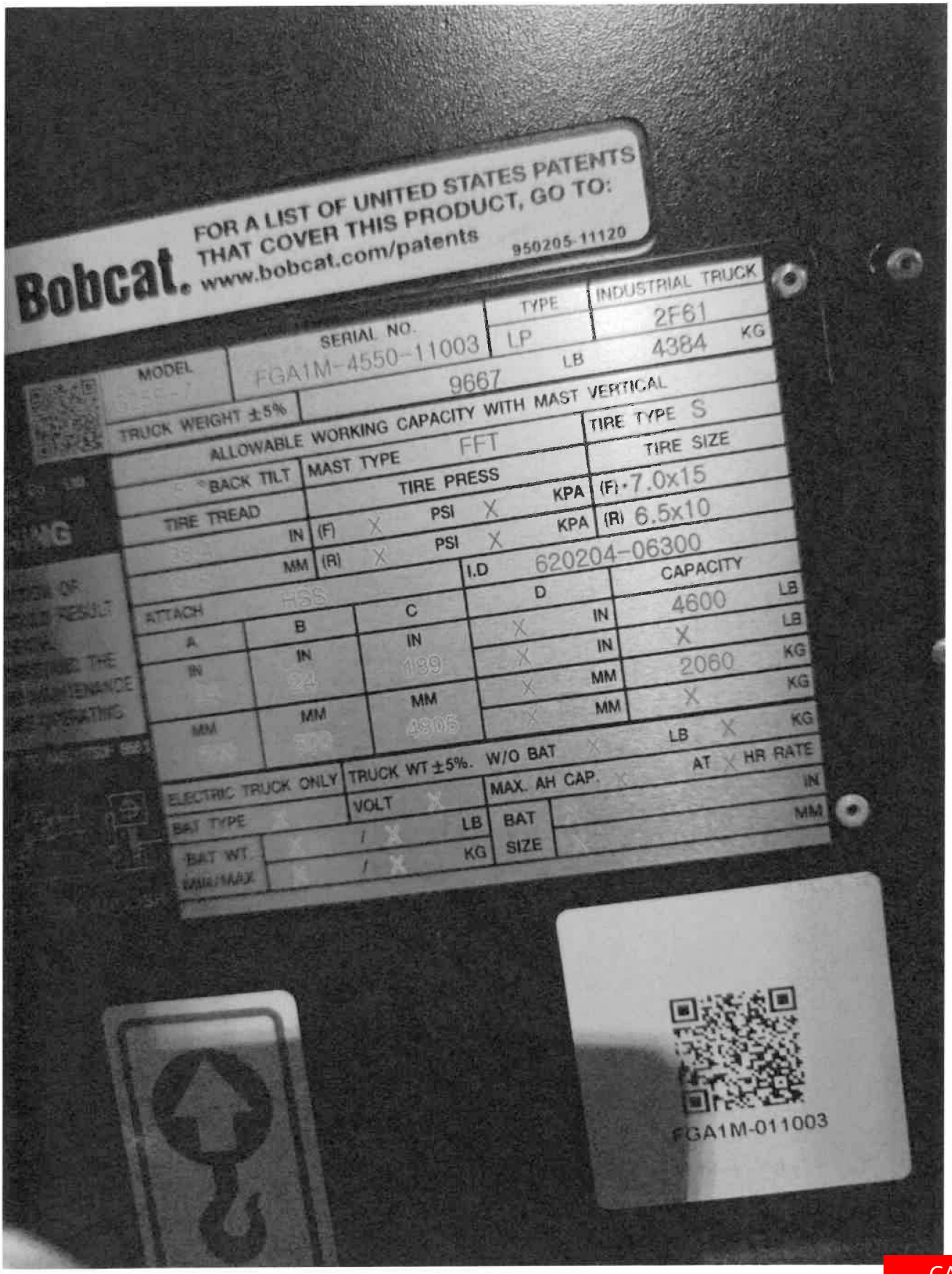

Bobcat


Bobcat.
FOR A LIST OF UNITED STATES PATENTS THAT COVER THIS PRODUCT, GO TO:
www.bobcat.com/patents
950205-11120
MODEL
SERIAL NO.
FGA1M-4550-11003
TYPE
LP
INDUSTRIAL TRUCK
2F61
TRUCK WEIGHT ±5%
9667
LB
4384
KG
ALLOWABLE WORKING CAPACITY WITH MAST VERTICAL
BACK TILT
MAST TYPE
FFT
TIRE TYPE
S
TIRE TREAD
TIRE PRESS
TIRE SIZE
IN (F) X PSI X KPA
(F) 7.0x15
MM (R) X PSI X KPA
(R) 6.5x10
ATTACH
HSS
I.D
620204-06300
A
B
C
D
CAPACITY
IN
IN
IN
139
X IN
4600
LB
X IN
X
LB
MM
MM
MM
4305
X MM
2060
KG
X MM
X
KG
ELECTRIC TRUCK ONLY
TRUCK WT ±5%. W/O BAT
X LB X KG
BAT TYPE
VOLT
MAX. AH CAP.
X AT X HR RATE
BAT WT. MIN/MAX
/ X LB
/ X KG
BAT SIZE
IN
MM
FGA1M-011003

1097526009621
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: 1-09-26

SCALE: 975
LOCATION: PILOT TRAVEL CENTER
997 AND 41
MIAMI FL

10:00

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

STEER AXLE	7020 lb
DRIVE AXLE	9940 lb
TRAILER AXLE	00 lb
*GROSS WEIGHT	16960 lb

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

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED: BOXTRUCK

COMPANY: PRIVATE TRACTOR #: BOXTRUCK TRAILER #: NA

WEIGH NUMBER
9621

FEE: $14.75

WEIGHMASTER OR WEIGHER SIGNATURE:

FULL WEIGH TICKET # (IF REWEIGH):

Patent Pending

© CAT Scale® Reg 3297 05/25
C-1161908

1097526009621
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: 1-09-26

SCALE: 975
LOCATION: PILOT TRAVEL CENTER
997 AND 41
MIAMI FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

STEER AXLE	7020 lb
DRIVE AXLE	9940 lb
TRAILER AXLE	00 lb
*GROSS WEIGHT	16960 lb

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

LIVESTOCK, PRODUCE, PROPERTY, COMMODITY, OR ARTICLES WEIGHED: BOXTRUCK

COMPANY: PRIVATE TRACTOR #: BOXTRUCK TRAILER #: NA

WEIGH NUMBER
9621

FEE: $14.75

WEIGHMASTER OR WEIGHER SIGNATURE:

FULL WEIGH TICKET # (IF REWEIGH):

Patent Pending

© CAT Scale® Reg 3297 05/25

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GARRETT GT TRANSPORT LLC

Garrett Transport LLC
P.O. Box 5414
Central Point, OR 97502
Phone: 541-500-0600

ryan@garrett-transport.com

-----BILL OF LADING-----

TRUCKING CO.: Borregos LLC MC#: 1610289
DRIVER: Alejandro

DISPATCH #: 10148 **Sales Rep:** jimmy

Load Description: Bobcat G25E-7 Forklift
Load Value: $50,000.00
Load Weight: 9000
Req. Equipment: van
Overdimensional
Tarp Requirements:

Load Ready Date: 01/08/2026
Req. Delivery __/__/____
Customer PO #:
Shipper Pick Up FGA1M-4550-11003
EQ0127232
FGA1M-4550-11003

Special Load Notes

it is the responsibility of the driver to secure the forklift in the van. blocking and/or bracing is highly recommended and the shipper does not provide it. Call ahead at least one hour in advance to coordinate pick and delivery. dims are 142x43x86

ORIGIN:

Burwell Dothan
107 Commercial Lane
Dothan, AL 36303

Phone: (334) 794-8468
Contact:
Pick Up #:
Hours:

Notes:

Stop #1:
Phone: ( ) -
Contact:
Hours:

Stop #2:
Phone: ( ) -
Contact:
Hours:

Rec. By & Date:

Rec. By & Date:

DESTINATION:

Burwell Material Handling Doral 2
8860 NW 24th Terrace
Doral, FL 33172

Phone: (305) 882-7000
Contact:
Pick Up #:
Hours:

Notes:

Please ensure that the Carriers Company name and MC# located on truck matches the Carriers Company name and MC# listed on this BOL. Please call immediately if they do not match prior to loading.

Received By

1/9/25
Date

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26-03-055
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FURU GROUP INC

Citation	Issued	Agency	Officer	County
000906560	01/16/2026	MCSAW	SILCOX, B	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$638.05	$0.00	$0.00	$638.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-056

Ruslan Rustamovich Abusev
1701 NW 13TH Ave
Fort Lauderdale, FL 33311
602-327-5266
siriusstrong777@gmail.com

1/21/2026

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

Dear Honorable Judge or Hearing Officer,

I am writing to formally contest the overweight citation, Citation Number 000906560, issued on 1/16/2026 at 9:01:36 PM at White Springs weigh station in Hamilton FL, Location Code 105S. I am pleading Not Guilty to this charge.

On the date of the citation, 1/16/2026, my commercial vehicle was weighed and I was cited for being overweight. However, I believe this citation was issued incorrectly due to the following reasons:

My commercial vehicle, FURU GROUP INC, DOT Number 3534023, was cited for being overweight. This was a mistake by the County Tax Collector office that I paid for the service of renewing my vehicle registration. As you can see in the attached registration for 2025, that I had previously registered my commercial vehicle with a GVW (Gross Vehicle Weight) of 26,000 pounds. Despite the service rendered being a renewal, the County Tax Collector agent incorrectly renewed my registration with a GVW (Gross Vehicle Weight) of 14,000 pounds instead.

Given that I took reasonable precautions to ensure legal compliance, by hiring a County Tax Collector office to oversee my registration renewal, I humbly request that this citation be dismissed, as the violation was not willful and I take pride in my work as a professional driver who is compliant with the law.

Included with this letter are the following supporting documents:

1. Copy of citation.
2. Florida vehicle registration for 2026
3. Florida vehicle registration for 2025
4. Revised Florida vehicle registration for 2026

Thank you for your time and consideration of this matter. I am prepared to appear in court in person or remotely to discuss this further, if necessary.

Respectfully,

Ruslan Rustamovich Abusev
CDL A616-227-88-500-0

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000906560
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/16/2026 9:01:36 PM	RELEASE DATE/TIME: 1/16/2026 9:16:20 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3534023	
LOCATION CODE: 105S	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: FURU GROUP INC	OWNER: RUSLAN RUSTAMOVICH ABUSEV
ADDRESS: 3619 BEAUX ST	ADDRESS: 1701 NW 13TH AVE
CITY: CHARLOTTE STATE: NC ZIP: 28208	CITY: FORT LAUDERDALE STATE: FL ZIP: 33311
TELEPHONE NO.: 864-608-4640	TELEPHONE NO.: 864-608-4640
DRIVER: RUSLAN RUSTAMOVICH ABUSEV	DRIVER LICENSE NO.: A616227885000 STATE: FL EXP. DATE: 3/21/2029
ADDRESS: 1701 NW 13TH AVE	CITY: FORT LAUDERDALE STATE: FL ZIP: 33311

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2025	WHI		3C63RRGL9SG551119	64DMTW	FL	12/31/2026
TRAILER 1	OTHR	2026	SIL		7SLE1EM35TT101749	534-1788	ME	2/28/2029
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | 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)	08:00	4360
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	8160
3	REAR	TRI AXLE (2 TIRE)	08:00	15240

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	TC		27,760	14,999	12,761	0.00	638.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,760**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **638.05**

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

F.S. 316.545
A 50' straight truck and trailer with a valid Florida Straight Registration arrived at the White Springs weigh station exceeding legal declared maximum Tax Class GVW of 14,000 pounds. [Net weight for vehicle 8,661] [vehicle weighed 27,760 pounds] making the vehicle 12,761 pounds over weight. Penalty assessed @ $.05 per pound for a fine of $ 638.05

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 2/5/2026.

OFFICER'S SIGNATURE: B Silcox

OFFICER'S PRINTED NAME: SILCOX, B ID NO.: D7137

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 638.05
Total Safety Violation Assessment $
Total Permit Amount Assessment $

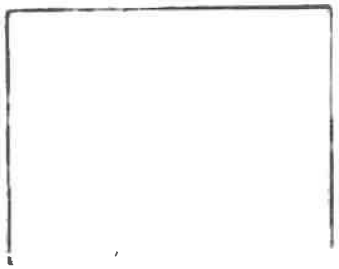
TOTAL ASSESSMENT OF $ **638.05**
IS DUE IN FULL ON OR BEFORE **2/5/2026**

000906560

Information for paying the citation 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



Mail To:
RUSLAN RUSTAMOVICH ABUSEV
1701 NW 13TH AVE
FORT LAUDERDALE, FL 33311

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

CO/AGY 10 / 11 T# 2217858017
B# 8384440

FLORIDA VEHICLE REGISTRATION

PLATE 64DMTW DECAL 19433549 Expires Midnight Thu 12/31/2026

YR/MK	2025/RAM	BODY	TK	COLOR	WHI	Reg. Tax	137.10	Class Code	41
VIN	3C63RRGL9SG551119			TITLE	159715224	Init. Reg.		Tax Months	12
Plate Type	RGS	NET WT	8661	GVW	14000	County Fee	3.00	Back Tax Mos	0
						Mail Fee	1.00	Credit Class	
DL/FEID	A816227885000					Sales Tax		Credit Months	0
Date Issued	12/1/2025	Plate Issued	10/9/2023			Voluntary Fees			
						Grand Total	141.10		

RUSLAN RUSTAMOVICH ABUSEV
1701 NW 13TH AVE
FORT LAUDERDALE, FL 33311

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

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.

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Mail To:

RUSLAN RUSTAMOVICH ABUSEV
1701 NW 13TH AVE
FORT LAUDERDALE, FL 33311

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CO/AGY 10 / 06 T# 2240563505
B# 34127240

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE 64DMTW DECAL 19433549 Expires Midnight Thu 12/31/2026

YR/MK	2025/RAM	BODY	TK	COLOR	WHI	Reg. Tax		Class Code	41
VIN	3C63RRGL9SG551119			TITLE	159715224	Init Reg.		Tax Months	0
Plate Type	RGS	NET WT	8661	GVW	26000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	A616227885000					Sales Tax		Credit Months	
Date Issued	11/30/2025	Plate Issued	10/09/2023			Voluntary Fees			
						Grand Total	3.00		

RUSLAN RUSTAMOVICH ABUSEV
1701 NW 13TH AVE
FORT LAUDERDALE, FL 33311

IMPORTANT INFORMATION

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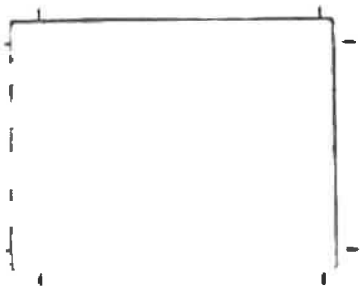
5. I understand that my driver license and registrations will be suspended immediately if the insurer denies the insurance information submitted for this registration.

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



Mail To:
RUSLAN RUSTAMOVICH ABUSEV
1701 NW 13TH AVE
FORT LAUDERDALE, FL 33311

IMPORTANT INFORMATION

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For limited exceptions, see s. 316.613, F.S.

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Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or by mail to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 10/04 T# 2151263785
B#

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE 64DMTW DECAL **21976364** Expires **Midnight Wed 12/31/2025**

YR/MK	2025/RAM	BODY	TK	COLOR	WHI	Reg. Tax	123.68	Class Code	41
VIN	3C63RRGL9SG551119			TITLE	159715224	Init Reg.		Tax Months	5
Plate Type	RGS	NET WT	8680	GVW	26000	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	
DL/FEID	A616227885000					Sales Tax		Credit Months	
Date Issued	07/04/2025	Plate Issued	10/09/2023	TRANSFER	X	Voluntary Fees			
						Grand Total	126.68		

RUSLAN RUSTAMOVICH ABUSEV
1701 NW 13TH AVE
FORT LAUDERDALE, FL 33311

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

INDEPENDENT DRIVER AND POLICY AGREEMENT

I, Ruslan Abusev, understand and agree to the terms in this contract, dated 08/19/25

1. I understand that I am an Independent Contract Driver. This Agreement is effective for 6 months from the date above and continues year-to-year.

Contractor Initials: R.A

2. I understand that additions and deletions can be made at any time to this contract by FURU GROUP INC (Company). Any updated Agreement shall be signed by the Contractor, and by signing, the Contractor accepts all updated terms as binding.

Contractor Initials: R.A

3. I understand and agree that I am operating strictly as an Independent Contractor and not as an employee of FURU GROUP INC (Company). I am solely responsible for filing and paying all federal, state, and local taxes, including income tax and self-employment tax. FURU GROUP INC (Company) will provide an IRS Form 1099 at year-end.

Contractor Initials: R.A

4. I accept the rate of pay ___% of the Net Load Pay, excluding diesel, tolls and additional necessary charges. Net Load Pay shall be calculated solely by FURU GROUP INC (Company), and the Contractor agrees to accept the Company's calculation as final and binding.

Contractor Initials: R.A

5. FURU GROUP INC (Company) does not guarantee a specific number of loads, revenue, or hours of work. Pay is based on individual job hauls completed. I have full discretion on the jobs I accept and the hours I work. Net Load Pay shall be determined by the Company, and the Contractor agrees that the Company's records shall constitute conclusive proof of earnings.

Contractor Initials: R.A

6. I agree to follow all regulations set by the Department of Transportation and Federal Motor Carrier Safety Administration.

Contractor Initials: R.A

7. FURU GROUP INC (Company) has a zero-tolerance policy for contraband and illegal items. I accept full responsibility and penalties for my actions.

Contractor Initials: R.A

8. Taking the truck and trailer anywhere other than the authorized route requires written authorization.

Contractor Initials: R.A

9. The truck must be serviced every 10,000 miles, and receipts shall be provided to the Company. Failure to perform timely maintenance or provide proof of such service shall make the Contractor solely liable for all resulting damages, repairs, downtime, towing, and related costs.

Contractor Initials: R.A

10. FURU GROUP INC (Company) can request a random viewing of the truck and trailer.

Contractor Initials: R.A

11. The truck and trailer must be returned in clean operating condition at the Company's request. Return of equipment shall only occur after completion of the Contractor's last assigned dispatch/order/delivery.

Contractor Initials: R.A

12. If I do not return the truck and trailer upon request, I am liable for all recovery expenses, and it may be considered theft subject to civil and criminal liability.

Contractor Initials: R.A

13. Abandoning the truck and trailer is strictly prohibited and may result in criminal charges. The Contractor remains fully responsible for the equipment until it is physically returned to the Company at the designated location and inspected.

Contractor Initials: R.A

14. I give FURU GROUP INC (Company) permission to deduct money from my pay for the following:
- $ 3 000 deposit (refundable within 60 days after the leased equipment is returned in good condition and after resolution of any open claims). If there are unresolved claims or damages, the deposit may be held until the matter is fully resolved.
- Tolls, road taxes, weight/scale violations, DOT/FMCSA penalties, parking and traffic violations, shortages due to lack of receipts, failure to provide COD/COP, damaged cargo, physical damage or towing charges due to negligence, and unauthorized travel routes.
- Any deductions shall not exceed the actual cost of the damage or loss as calculated by the Company.

Contractor Initials: R.A

15. The Contractor shall comply with all Company insurance policies, including liability, cargo, and physical damage coverage. The Contractor must immediately report any accident, incident, cargo claim, or potential loss to the Company. Failure to timely report may result in full liability for all damages. The Contractor is responsible for cooperating fully with insurance

investigations, providing required statements, documents, and evidence. Any deductible, non-covered damages, or policy exclusions caused by Contractor's negligence shall be the sole responsibility of the Contractor.

Contractor Initials: RA

16. The Contractor agrees to comply with all DOT and FMCSA regulations regarding drug and alcohol testing, including but not limited to pre-employment, random, post-accident, and reasonable suspicion testing. The Contractor is fully responsible for any consequences, violations, or penalties resulting from a positive test, refusal to test, or non-compliance with federal or state drug and alcohol requirements. All liability, damages, fines, or termination of contracts arising from non-compliance shall rest solely with the Contractor.

Contractor Initials: R.A

17. This Agreement shall be governed by and construed in accordance with the laws of the State of South Carolina or North Carolina, at the Company's sole discretion. Any disputes, claims, or controversies arising out of or relating to this Agreement shall be resolved exclusively by binding arbitration administered under the rules of the American Arbitration Association (AAA). The place of arbitration shall be either South Carolina or North Carolina, as determined by the Company. Both parties waive the right to bring or participate in any class action and agree to resolve disputes solely through individual arbitration.

Contractor Initials: R.A

FURU GROUP INC (Company) may terminate this Agreement for failure to fulfill the contract.

I certify that I have read, understand, and agree to the provisions of this contract and have received a copy.

LICENSE INFORMATION (please attach copy)

Name on Driver's License: Ruslan Abusev

Expiration Date: 03/21/2029 State of issue: Florida

TRUCK INFORMATION

Year: 2025 Make: RAM VIN: 3C63RRGL9SG551119

Date: 08 / 19 / 2025

Contract Driver Signature: _____ Date: 08/19/25

Company Representative: Rufat Abbasov (Owner) Signature: R.A. Date: 08/19/25

RENAISSANCE FREIGHT CARRIERS LLC

Citation	Issued	Agency	Officer	County
000903712	01/08/2026	MCSAW	HAYES, RHONDA	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$532.00	$0.00	$30.00	$562.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-057

Wetzel, Lisa

From: Dominic Melchione <dominic02184@gmail.com>
Sent: Wednesday, January 21, 2026 4:11 PM
To: Commercial Vehicle Review Board
Subject: Protest and hearing request

MOTION TO DISMISS CITATION

Defendant: [Dominic Melchione]
Citation Number: [000903712]
Charge: Violation of F.S. § 316.545

MOTION TO DISMISS

COMES NOW the Defendant, dominic melchione pursuant to Florida law and applicable statutory authority, and respectfully moves this Honorable Court to **dismiss the above-referenced citation** issued under **Florida Statute § 316.545**, as the statute is **legally inapplicable** to the vehicle operated. In support thereof, Defendant states as follows:

I. STATEMENT OF FACTS

1. On the date of citation, Defendant was operating a **two-axle straight box truck**.
2. The vehicle's **gross vehicle weight rating (GVWR) is under 26,000 pounds**.
3. No trailer or combination vehicle was involved.
4. The vehicle was properly registered in its home state.
5. Defendant was cited for allegedly operating without **apportioned (IRP) registration or a Florida trip permit**.

II. GOVERNING LAW

A. IRP Applicability Is Defined Exclusively by F.S. § 320.01

Florida Statute **§ 320.01(24)** defines an "apportionable vehicle" as one that:

> **(a)** Has a gross vehicle weight **in excess of 26,000 pounds**; or
> **(b)** Has **three or more axles**, regardless of weight; or
> **(c)** Is used in combination exceeding **26,000 pounds gross vehicle weight**.

The statute is explicit and exhaustive.
A vehicle must meet **at least one** of these criteria to be subject to IRP or trip permit requirer

CASE
26-03-057
PAGE 1 OF 4

The vehicle operated by Defendant meets **none** of these statutory conditions.

B. F.S. § 316.545 Applies Only to Apportionable Vehicles

Florida Statute **§ 316.545(2)(d)** states:

> "An **apportionable vehicle as defined in s. 320.01** operating on the highways of this state which is not properly licensed and registered is subject to the penalties provided in this section."

Because Defendant's vehicle is **not apportionable under § 320.01**, **§ 316.545 cannot apply as a matter of law**.

III. NO FLORIDA STATUTE MODIFIES IRP CRITERIA BASED ON OUT-OF-STATE REGISTRATION

There exists **no Florida statute** that alters or expands IRP eligibility criteria based solely on a vehicle being:

* Registered in another state, or
* Operated by a non-Florida carrier.

Florida has adopted the **International Registration Plan as written**, and the Plan's applicability is governed by **vehicle configuration and GVWR**, not the issuing jurisdiction of the license plate.

Out-of-state registration **does not convert a non-apportionable vehicle into an apportionable vehicle** under Florida law.

IV. NO FLORIDA STATUTE IMPOSES IRP REQUIREMENTS BASED ON INTRASTATE COMMERCE

Additionally, **no Florida statute imposes IRP or trip permit requirements based on intrastate commerce alone**.

IRP applies to **apportionable vehicles engaged in interstate commerce**, but **does not apply** to vehicles that fail to meet the statutory definition in § 320.01 — regardless of whether the operation is:

* Interstate, or
* Intrastate within Florida.

Florida law contains **no provision** stating that intrastate commercial operation by an out-of-state vehicle **creates IRP eligibility where none otherwise exists**.

V. LEGAL DEFECT REQUIRES DISMISSAL

Because:

1. Defendant's vehicle is **not an apportionable vehicle** under § 320.01;
2. § 316.545 applies **only** to apportionable vehicles;
3. No Florida statute modifies IRP criteria based on:

   * Out-of-state plates, or
   * Intrastate operation;

The citation fails as a matter of law and cannot be cured by testimony or evidence.

VI. RELIEF REQUESTED

WHEREFORE, Defendant respectfully requests that this Honorable Court:

1. **Dismiss the citation with prejudice**, and
2. Grant such other relief as the Court deems just and proper.

Respectfully submitted,

Dominic Melchione
Defendant, Pro Se
[101 mt vernon st apt a2]
[Ridgefield park nj 07660]
[201-753-6390]
Dominic02184@gmail.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903712
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/8/2026 3:41:02 PM	RELEASE DATE/TIME: 1/8/2026 3:56:35 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1707780	
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: RENAISSANCE FREIGHT CARRIERS LLC		OWNER: EAN HOLDINGS LLC	
ADDRESS: 101 MT VERNON ST APT A2		ADDRESS: 14002 E 21ST 1500	
CITY: RIDGEFIELD PARK	STATE: NJ ZIP: 07660	CITY: TULSA	STATE: OK ZIP: 74134
TELEPHONE NO.: 201-753-6390		TELEPHONE NO.: 201-753-6390	
DRIVER: DOMINIC VINCENT MELCHIONE		DRIVER LICENSE NO.: M23591728506946	STATE: NJ EXP. DATE: 6/20/2029
ADDRESS: 101 MT VERNON ST APT A2		CITY: RIDGEFIELD PARK	STATE: NJ ZIP: 07660

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023	WHI		3HAEUMML3PL759191	49628NG	NY	8/31/2027
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 21 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	7840
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	12800

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		20,640	10,000	10,640	0.00	532.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **20,640** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **532.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 08 (DAY) 2026 (YEAR) TO 01 (MONTH) 19 (DAY) 2026 (YEAR)

☒ 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

21 FT 2 AXLE STRAIGHT TRUCK LADEN WITH FURNITURE ARRIVED HEADING SOUTH OF THE SCALE WITH A NON-APPORTIONED REGISTRATION OUT OF NEW YORK WEIGHING 20,640 POUNDS. DRIVER STATED HE PICKED UP THE LOAD IN MARIANNA,FL AND WAS DELIVERING IT TO KEY WEST, FL. VEHICLE 10,640 POUNDS OVER ALLOWABLE 10,000 POUNDS BY FLORIDA LAW WITH A NON-APPORTIONED REGISTRATION OUT OF NEW YORK OPERATING IN COMMERCE INTRASTATE. PENALTY ASSESSED AT $0.05 PER POUND FOR A WEIGHT ASSESSMENT OF $532.00. ALSO, AN IRP TRIP PERMIT WAS ISSUED TO COVER THE EXCESS WEIGHT AT A FEE OF $30.00. PERMIT VALID FROM 01/08/2026 TO 01/19/2026. THE PERMIT SHALL BE CARRIED ON THE VEHICLE WHICH IT IDENTIFIES AND SHALL BE EXHIBITED ON DEMAND TO ANY AUTHORIZED PERSONNEL OR A SECOND VIOLATION CAN BE ISSUED. NO MATCH ON OVERDUE LIST. PROVIDED DRIVER WITH "NOT APPORTIONED FOR FLORIDA EXPLANATION.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/28/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: HAYES, RHONDA ID NO.: D7070

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	532.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**562.00**
IS DUE IN FULL ON OR BEFORE	**1/28/2026**

000903712

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

BMK TRANSPORTS LLC

Citation	Issued	Agency	Officer	County
000903289	01/09/2026	MCSAW	SLYMAN, LYNN	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$516.00	$0.00	$30.00	$546.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-058

Wetzel, Lisa

From: Bobby <bmktransports@gmail.com>
Sent: Wednesday, January 21, 2026 4:55 PM
To: Commercial Vehicle Review Board
Subject: Response to Citation No. 000903289 – Request for Administrative Review

To Whom It May Concern,

This letter is submitted in response to Commercial Motor Vehicle Citation No. 000903289 issued on January 9, 2026.

BMK Transports LLC operates a straight truck registered in the State of Texas at a gross vehicle weight rating under 26,000 pounds. The vehicle was properly registered, compliant with home-state requirements, and exempt from IRP participation at the time of operation.

The citation arose from a Florida-origin to Florida-destination movement, which Florida classified as intrastate commerce for enforcement purposes. While we understand Florida's authority to regulate intrastate operations, the vehicle was not operating overweight, unsafe, or without valid registration. The assessed violation resulted solely from Florida's application of a statutory weight limitation based on registration authority under Chapter 320, rather than from any failure to properly register or an attempt to evade fees.

At no time did the carrier intend to operate outside the law. The statutory application that reduced the allowable operating weight to 10,000 pounds for a properly registered, sub-26,000-pound vehicle was not reasonably apparent, and no prior violations or warnings existed. The driver cooperated fully, and corrective guidance was immediately followed upon notification.

Given the vehicle's lawful registration status, lack of safety concerns, absence of intent to violate Florida law, and the administrative nature of the assessment, we respectfully request administrative review and consideration for mitigation or reduction of the penalty.

Thank you for your time and consideration.

Respectfully,

Bobby Toomer
CEO, B.M.K Transports LLC

Rebekah Sweeney
Dispatcher 267-230-6944
Email: bmktransports@gmail.com
756 Carmen St Forney, TX 75126.
Ph: (469) 319-7769
Cell:(631)229-7763
Email: bmktransports@gmail.com

CASE
26-03-058
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903289
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/9/2026 9:51:28 PM	RELEASE DATE/TIME: 1/9/2026 10:01:39 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4231890

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
112N	US1	PLANTATION KE	MONROE			

MOTOR CARRIER: BMK TRANSPORTS LLC	OWNER: BMK TRANSPORTS LLC
ADDRESS: 756 CARMEN ST	ADDRESS: 756 CARMEN ST
CITY: FORNEY STATE: TX ZIP: 75126	CITY: FORNEY STATE: TX ZIP: 75126
TELEPHONE NO.: 469-319-7769	TELEPHONE NO.: 469-319-7769
DRIVER: BARRY CONNET STRICKLIN II	DRIVER LICENSE NO.: 33268151 STATE: TX EXP. DATE: 9/9/2030
ADDRESS: 1003 DAYTON RD	CITY: MANSFIELD STATE: TX ZIP: 76063

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2018	WHI	BMK01	1HTMMMML4JH348651	1M25397	TX	4/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	7740
2	DRIVE	SINGLE AXLE (4 TIRE)	12:00 (295/80R22.5)	12580

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		20,320	10,000	10,320	0.00	516.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **20,320** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **516.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 09 (DAY) 2026 (YEAR) TO 01 (MONTH) 20 (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

23 FT 2 AXLE STRAIGHT TRUCK HAULING HOUSEHOLD GOODS ARRIVED HEADING NORTH OF SCALE WITH A NON-APPORTIONED REGISTRATION OUT OF TEXAS WEIGHING 20,320 POUNDS.

DRIVER STATED AND BILL OF LADING SHOWED THAT HE PICKED UP HIS LOAD IN KEY WEST, FL AND IS DELIVERING IT TO MARIANNA, FL.

VEHICLE 10,320 POUNDS OVER ALLOWABLE 10,000 POUNDS BY FLORIDA LAW WITH A NON-APPORTIONED REGISTRATION OUT OF TEXAS OPERATING IN COMMERCE INTRASTATE.

PENALTY ASSESSED AT $0.05 PER POUND FOR A WEIGHT ASSESSMENT OF $516.00.

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 01/09/2026 TO 01/20/2026.

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 1/29/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

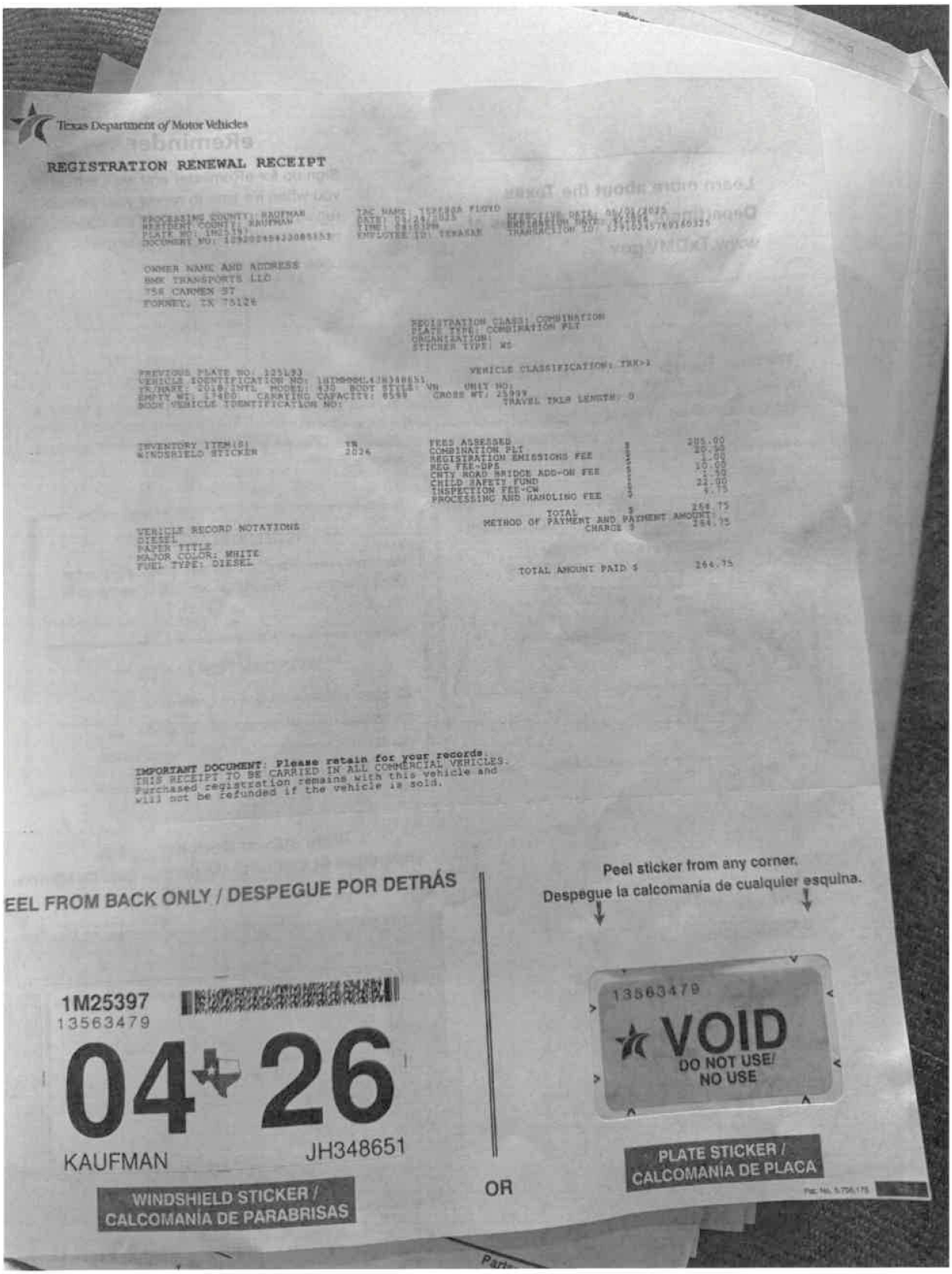
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	516.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**546.00**
IS DUE IN FULL ON OR BEFORE	**1/29/2026**

000903289

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

CASE 26-03-058 PAGE 2 OF 3



Texas Department of Motor Vehicles

REGISTRATION RENEWAL RECEIPT

OWNER NAME AND ADDRESS
BMK TRANSPORTS LLC
756 CARMEN ST
FORNEY, TX 75126

REGISTRATION CLASS: COMBINATION
PLATE TYPE: COMBINATION PLT
ORGANIZATION
STICKER TYPE: WS

VEHICLE CLASSIFICATION: TRK>1

INVENTORY ITEM(S)	TR	FEES ASSESSED	
WINDSHIELD STICKER	2026	COMBINATION PLT	205.00
		REGISTRATION EMISSIONS FEE	50.50
		REG FEE-DPS	1.00
		CNTY ROAD &NIDOR ADD-ON FEE	30.00
		CHILD SAFETY FUND	1.50
		INSPECTION FEE-CW	22.00
		PROCESSING AND HANDLING FEE	4.75
		TOTAL	264.75
		METHOD OF PAYMENT AND PAYMENT AMOUNT:	
		CHARGE	264.75

VEHICLE RECORD NOTATIONS
DIESEL
PAPER TITLE
MAJOR COLOR: WHITE
FUEL TYPE: DIESEL

TOTAL AMOUNT PAID $ 264.75

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.

EEL FROM BACK ONLY / DESPEGUE POR DETRÁS

1M25397
13563479

04 26

KAUFMAN JH348651

WINDSHIELD STICKER / CALCOMANÍA DE PARABRISAS

OR

Peel sticker from any corner.
Despegue la calcomanía de cualquier esquina.

13563479

VOID
DO NOT USE/
NO USE

PLATE STICKER / CALCOMANÍA DE PLACA

CASE
26-03-058
PAGE 3 OF 3

CRC TRANSPORT LLC

Citation	Issued	Agency	Officer	County
000894707	10/24/2025	MCSAW	JACKSON, CHARLES E	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-059

Wetzel, Lisa

From: Julia Safety <safetytickets@crctransport.us>
Sent: Thursday, January 22, 2026 9:30 AM
To: Commercial Vehicle Review Board
Subject: Incorrectly Assigned Citation / Request for Review
Attachments: photo1.jpg; Florida D.O.T._ Online Payment.pdf

Hello,

My name is Julia, and I am a Safety Specialist for CRC Transport LLC.

One of our drivers, Danyil Moskalenko, was stopped today at a weigh station and was informed that he could not proceed until outstanding citations associated with our company were paid. He was provided with a document listing two citation numbers, which is attached for your reference.

The driver contacted our after-hours dispatcher, and the cited fines were paid immediately to allow him to continue his trip. However, before the payment, the names of the drivers associated with the citations were not visible, and only after the payment was completed did we notice that the driver information associated with one of the citations appeared incorrect.

Specifically, citation #000894707, issued on 10/24/2025, is listed under the name Georgebest Ugochukwu Victor. We have never employed or worked with a driver by this name. Additionally, the citation references license plate number 3554921 and VIN U3813, neither of which have ever been associated with our company or fleet.

Based on this information, it appears that this citation may have been issued in error or incorrectly linked to our company. We kindly ask for your assistance in reviewing this matter and advising whether reimbursement is possible, as this citation was never associated with CRC Transport LLC.

Please let us know if any additional documentation or information is required from our side. We appreciate your time and assistance and look forward to your response.

Best Regards,
Julia Williams
Safety Specialist,
Fax: 251-281-2420
crctransport.us

CASE
26-03-059
PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894707
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/24/2025 9:34:37 AM	RELEASE DATE/TIME: 10/24/2025 9:48:25 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2360800

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

MOTOR CARRIER: CRC TRANSPORT LLC	OWNER: CRC TRANSPORT LLC
ADDRESS: 2456 W NINE MILE RD	ADDRESS: 2456 W NINE MILE RD
CITY: PENSACOLA STATE: FL ZIP: 32534	CITY: PENSACOLA STATE: FL ZIP: 32534
TELEPHONE NO.: 850-254-0865	TELEPHONE NO.: 850-254-0865
DRIVER: GEORGEBEST UGOCHUKWU VICTOR	DRIVER LICENSE NO.: 41353120 STATE: TX EXP. DATE: 12/28/2032
ADDRESS: 2407 OAKLAND VALLY DR	CITY: ROSENBERG STATE: TX ZIP: 77471

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2024	RED	240468	3AKJHHDR0RSUU3813	3554921	IN	12/31/2025
TRAILER 1	WANC	2026	WHI	44491	1JJV5332D6TL647330	PF72056	IN	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 57 | AXLES: 5 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:24.5	11640
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	13800
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	12540

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 **37,980** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

FROM 10 (MONTH) 24 (DAY) 2025 (YEAR) TO 11 (MONTH) 04 (DAY) 2025 (YEAR)

TOTAL PERMIT AMOUNT $ **95.00**

REMARKS

Indiana 5 axle truck tractor semi trailer in violation of operating in the State of Florida with no current Fuel decals on either side of his vehicle nor did the driver have a current IFTA license.

A 10 day Florida fuel tax permit was issued at that time.

Fuel tax permit = $45.00

Civil penalty = $50.00

Total penalty due = $95.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/13/2025.

OFFICER'S SIGNATURE: Charles Jackson

OFFICER'S PRINTED NAME: JACKSON, CHARLES E | ID NO.: D186

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	**11/13/2025**

000894707

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

ONGRADE CONTRACTING INC

Citation	Issued	Agency	Officer	County
000905712	01/21/2026	MCSAW	SHEA, S M	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,487.00	$250.00	$0.00	$1,737.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-060

Wetzel, Lisa

From:	michelle@ongradecontracting.com
Sent:	Thursday, January 22, 2026 10:03 AM
To:	Commercial Vehicle Review Board
Cc:	kyle@ongradecontracting.com
Subject:	Protesting Citation #000905712
Attachments:	VIN 1XPCD49X2SD720175.pdf; VIN 1NKWL49X56J134500.pdf; Lowboy Citation # 000905712.pdf

Hello,

I am writing to respectfully request reconsideration of the violation issued yesterday afternoon to our lowboy driver for weight and safety violations totaling $1,737. The citation states that our overweight/over width blanket permit could not be honored because it referenced the wrong VIN.

Our company has maintained overweight/over width permits with the State of Florida for many years and has a strong track record of compliance. We recently transitioned this permitting responsibility to a new employee, and during training we unfortunately experienced a few administrative errors. When those errors occurred two weeks ago, we immediately corrected the permits and paid the associated citations and duplicate permitting fees without protest.
This most recent violation occurred is due to when we corrected those earlier items. We printed the updated blanket permits for both of our permitted lowboy trucks; however, the two permits were mistakenly placed in the opposite vehicles. The driver had an active permit—just not the one assigned to his VIN. The correct permit did exist at the time of citation; it simply was not physically in his truck.

For reference:

- **Correct VIN for the cited truck:** 1XPCD49X2SD720175
- **Permit mistakenly found in the vehicle:** 1NKWL49X56J134500

I have attached both active permits along with the citation for your review.

We fully accept responsibility for the earlier filing mistakes and have taken corrective steps to ensure they do not occur again. This specific citation, however, was the result of an administrative mix-up rather than a failure to obtain the proper permit. Given our long-standing compliance history, our immediate corrective actions, and the fact that the correct permit was valid at the time of the stop, we are respectfully requesting leniency and removal of this violation.

Please let me know if there is any additional documentation or clarification, I can provide to support this request. We truly appreciate your time and consideration.

Thank you,

Michelle Walker
Ongrade Contracting, Inc.
12409 SW Sheri Ave #101
Lake Suzy, FL 34269
michelle@ongradecontracting.com
http://www.ongradecontracting.com

CASE
26-03-060
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905712
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/21/2026 7:51:13 PM	RELEASE DATE/TIME: 1/21/2026 8:14:27 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 2512140	
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: ONGRADE CONTRACTING INC	OWNER: ONGRADE CONTRACTING INC
ADDRESS: 12409 SW SHERI AVE UNIT 101	ADDRESS: 12409 SW SHERI AVE UNIT 101
CITY: LAKE SUZY STATE: FL ZIP: 34269	CITY: LAKE SUZY STATE: FL ZIP: 34269
TELEPHONE NO.: 941-766-6191	TELEPHONE NO.: 941-766-6191
DRIVER: MARTIN RAYMOND WALTERS	DRIVER LICENSE NO.: W436576723647 STATE: FL EXP. DATE: 10/4/2028
ADDRESS: 1995 SE DELAWARE CT	CITY: ARCADIA STATE: FL ZIP: 34266

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2025	WHI	SEMI 4	1XPCD49X2SD720175	RMGC42	FL	12/31/2026
TRAILER 1	OTHR	2019	BLK	VIN4532	5JYLB5533KPP14532	QB94JR	FL	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 67 | AXLES: 6 | FREIGHT / CODE: Q.MACHINERY, LARGE OBJECTS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [X] YES [ ] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11460
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	40920
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	57360

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		109,740	80,000	29,740	0.00	1,487.00

TAX CLASS: | INTERNAL BRIDGE – TYPE: | BRIDGE: | NO. AXLES:

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		52,380	51,000	1,380	0.00	*69.00*

TAX CLASS: | INTERNAL BRIDGE – TYPE: FRONT | BRIDGE: 20 | NO. AXLES: 3

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

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		98,280	80,000	18,280	0.00	*914.00*

TAX CLASS: | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 51 | NO. AXLES: 5

10% Tolerance Included

TOTAL VEHICLE WEIGHT **109,740** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,487.00**

SAFETY VIOLATION(S)

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

[ ] 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

External Bridge:
A measured 67' 6 Axle tractor trailer hauling a large piece of equipment weighing 109,740 lbs. Driver produced Vin specific permit #2601448 that showed that it was issued to Vin #1NKWL49X56J134500 but the vehicles Vin # was 1XPCD49X2SD720175. Therefore the permit was not honored. External bridge over legal weight of 80,000 lbs by 29,740 lbs @ .05 per lb. for a penalty of $1,487.00. No match on overdue list. No APU. The driver had No other permits on board at time of stop.

Over dimensional (Width) :
Same as above. Trailer measured 8' 6". load measured 9' 6" (over legal width of 8' 6" by 12"-3"=9"). Penalty assessed pursuant to FS 316.515 at $250.00 per foot or any portion thereof for a penalty of $250.00. Total weight and dimensional penalty $1,737.00. Driver advised to become legal before leaving the scales.

Non assessed penalty for Front I/B weight violation of 1,380 lbs Non assessed
Non assessed penalty for Rear I/B weight violation of 18,280 lbs Non 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 2/10/2026.

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 $	1,487.00
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**1,737.00**
IS DUE IN FULL ON OR BEFORE	**2/10/2026**

000905712

Information for paying the citation 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 - **2601442** -2025-0001

EFFECTIVE DATES
01/09/2026 - 01/09/2027

INVOICE: ONGRADE CONTRACTING, INC.
PERMITTEE: ONGRADE CONTRACTING, INC.
12409 SW SHERI AVE UNIT 101
LAKE SUZY, FL 34269 5946
FAX:

PERMIT FEE: $480.00
TRANS. FEE: $0.00
TOTAL FEE: $480.00

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 69K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 14 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 125000 LBS

MIN. OUTERBRIDGE: 54 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 10 FT

VIN: 1XPCD49X2SD720175

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: 1/9/2026** **TIME: 11:55 AM**

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

PERMIT NUMBER - **2601448** -2025-0001

EFFECTIVE DATES
01/09/2026 - 01/09/2027

INVOICE: ONGRADE CONTRACTING, INC.
PERMITTEE: ONGRADE CONTRACTING, INC.
12409 SW SHERI AVE UNIT 101
LAKE SUZY, FL 34269 5946
FAX:

PERMIT FEE: $480.00
TRANS. FEE: $0.00
TOTAL FEE: $480.00

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION

SINGLE: 25K **TANDEM:** 50K **TRIDEM:** 66K **QUAD:** 69K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 14 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 125000 LBS

MIN. OUTERBRIDGE: 54 FT 0 IN **MIN. NUMBER OF AXLES:** 6 **MIN. GROUP SPACING:** 10 FT

VIN: 1NKWL49X56J134500

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.
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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: 1/9/2026** **TIME: 10:12 AM**

WARD INTERNATIONAL TRUCKS LLC

Citation	Issued	Agency	Officer	County
000892450	12/30/2025	FHP	G. D. HOLLAND	Jackson

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-061

January 13th, 2026

Kay Marshall Phillips

5867 Creel Road

Theodore, AL 36582

RE: CITATION 000892450

Dear Office of Commercial Review Board,

On December 30th, 2025, I was stopped for a DOT inspection in Florida. At that a time I found out my DOT endorsement on my license was suspended due to not having a medical certification. My CDL suspension resulted solely from the medical clinic failures to submit my DOT medical certification as required by Federal Law. I was medically certified and had documentation from my physical dated 6/25/25. I am requesting dismissal of citation in the interest of justice.

After I was informed that of my CDL was suspended, I contacted Occupational Health Center Mobile, AL and spoke with Amy Yawn and was informed it was never submitted electronically, that was required by Federal law. She then manually submitted it at that time to the FMCSA website and my CDL endorsements was reinstated within the hour.

I paid the citation on 01/13/2026 but is not an admission of guilt in anyway.

Thanking you in advance,

Kay Marshall Phillips

Kay Marshall Phillips

CDL 2781930

Ward International Subcontractor

Alfootballnut@gmail.com / 251-554-1934

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000892450
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/30/2025 10:45:55 AM	RELEASE DATE/TIME: 12/30/2025 10:46:19 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 766101	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: WARD INTERNATIONAL TRUCKS LLC			OWNER: WARD INTERNATIONAL TRUCKS LLC		
ADDRESS: 2101 PERIMETER ROAD			ADDRESS: 2101 PERIMETER ROAD		
CITY: MOBILE	STATE: AL	ZIP: 36615	CITY: MOBILE	STATE: AL	ZIP: 36615
TELEPHONE NO.: 251-433-5616			TELEPHONE NO.: 251-433-5616		
DRIVER: KAY MARSHALL PHILLIPS			DRIVER LICENSE NO.: 2781930	STATE: AL	EXP. DATE: 10/10/2027
ADDRESS: 5867 CREEL RD			CITY: THEODORE	STATE: AL	ZIP: 36582-8064

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2026	WHI	625350	1HTEUMMN4TS396162	D26899R	AL	11/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

PRIMARY VIOLATION				TAX CLASS		INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	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
391.41-O	D	☒ YES ☐ NO	NO MED CERT – NO PRIOR PASSENGER - PRIOR 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

Mr. Kay Marshall Phillips has a Alabama Class A CDL # 2781930 that is disqualified as of 8/12/2025 for failing to turn in his new medical certificate to his state.

A UCC WAS ISSUED AT A PENALTY OF $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 1/19/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: FHPI \PANAMA CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	200.00
IS DUE IN FULL ON OR BEFORE	1/19/2026

000892450

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3142009919
Inspection Date: 12/30/2025
Start: 10:00 AM CT **End:** 10:45 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

WARD INTERNATIONAL TRUCKS LLC
2101 PERIMETER ROAD
MOBILE, AL 36615
USDOT#: 00766101 **Phone#:** 2514335616
MC/MX#: 00000000 **Fax#:** 2514335617
State#:

Driver: PHILLIPS, KAY M
License#: 2781930 **State:** AL
Date of Birth: 01/25/1951
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Grand Ridge **MilePost:** 155 EB **Shipper:** SAC
Highway: **Origin:** MOBILE, AL **Bill of Lading:**
County: Jackson County, FL **Destination:** TALLAHASSEE, FL **Cargo:** Driveaway/Towaway

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2026	AL	D26899R	625350	1HTEUMMN4TS396162	33,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.51A-SIN	**383.51(a)**	**D**	**Y**	**000892450**	**U**	**N**	**Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance: ALABAMA CDL IS DISQUALIFIED FOR FAILING TO TURN IN MEDICAL CERTIFICATE TO HIS HOME STATE OF ALABAMA. CDL DISQUALIFIED AS OF 8/12/2025.**
383.71H	383.71(h)	D	N		N	N	License (CDL) - CDL or CLP holder possesses a valid medical certificate but is not on file with the issuing state driver's licensing agency as required: FAILED TO SUBMIT TO THE STATE OF ALABAMA.
391.41APC	**391.41(a)**	**D**	**Y**	**000892450**	**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: MEDICAL CERTIFICATE ATTACHED TO HIS CDL & TO FMCSA WEBSITE SHOWS EXPIRED AS OF 6/28/25**

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

Special Checks: eScreen Inspection

Report Prepared By: G. Holland
Badge #: 3142
Copy Received By: KAY PHILLIPS

X_____ X_____

00766101 FL FL31

CASE 26-03-061

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: FL3142009919
Inspection Date: 12/30/2025
Start: 10:00 AM CT **End:** 10:45 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

WARD INTERNATIONAL TRUCKS LLC
2101 PERIMETER ROAD
MOBILE, AL 36615
USDOT#: 00766101 **Phone#:** 2514335616
MC/MX#: 00000000 **Fax#:** 2514335617
State#:

Driver: PHILLIPS, KAY M
License#: 2781930 **State:** AL
Date of Birth: 01/25/1951
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: KAY PHILLIPS named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: ONCE OUT OF SERVICE VIOLATION IS 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.

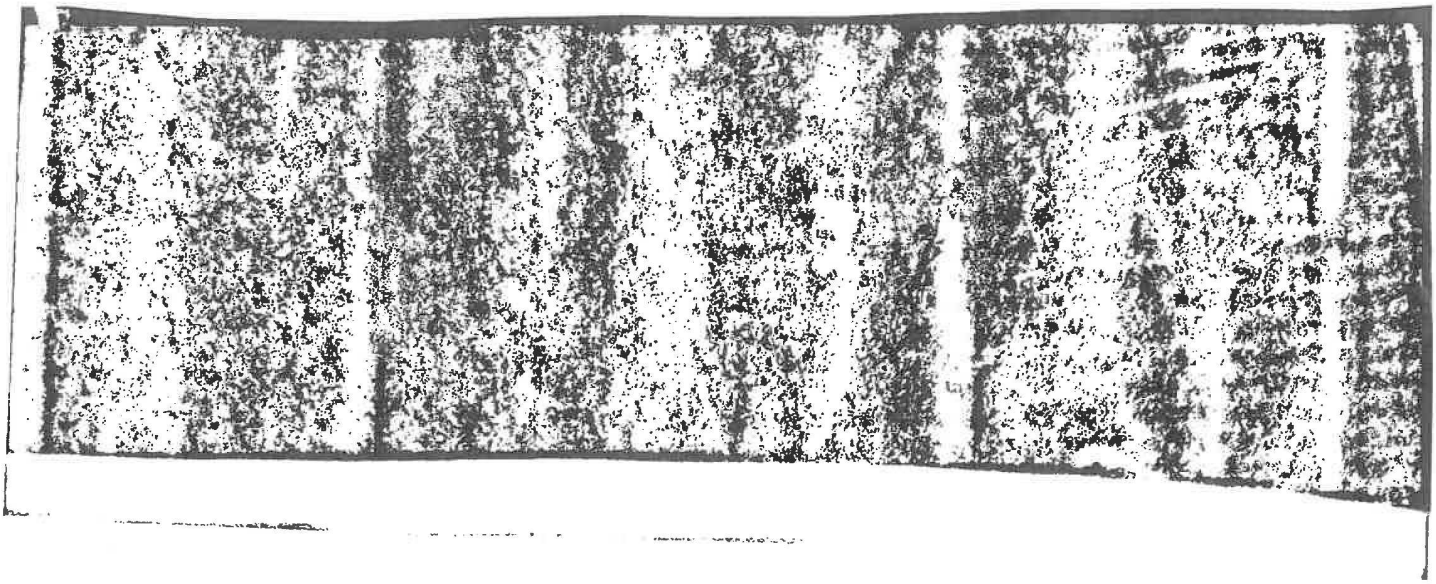
Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: G. Holland Badge #: 3142
X_____

Copy Received By: KAY PHILLIPS
X_____

00766101 FL FL31

CASE
26-03-061
PAGE 4 OF 7



Form MCSA-5876 OMB No.: 2126-0006 Expiration Date: 08/31/2028

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)* Phillips *(first name)* Kay in accordance with *(please check only one)*:

● the Federal Motor Carrier Safety Regulations (49 CFR 391.41-391.49) and, with knowledge of the driving duties, I find this person is qualified, and, if applicable, only when *(check all that apply)* OR

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

- ☑ Wearing corrective lenses
- ☐ Wearing hearing aid
- ☐ Accompanied by a waiver/exemption (specify type) _____
- ☐ 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: 06/17/2026

Medical Examiner's Signature: [signature]

Medical Examiner's Telephone Number: (251) 434-6770

Date Certificate Signed: 06/25/2025

Medical Examiner's Name *(please print or type)*: Zachary A. Rudat, CRNP

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

Medical Examiner's State License, Certificate, or Registration Number: 1-103761

Issuing State: Alabama

National Registry Number: 7064278396

Driver's Signature: [signature]

Driver's License Number: 2781930

Issuing State/Province: Alabama

CLP/CDL Applicant/Holder: ● Yes ○ No

Driver's Address
Street Address: 5867 Creel Rd City: Theodore State/Province: AL Zip Code: 36582

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

KAY IVEY
GOVERNOR

ALABAMA LAW ENFORCEMENT AGENCY
DRIVER LICENSE DIVISION
301 SOUTH RIPLEY STREET | P.O. BOX 1471 | MONTGOMERY, AL 36102-1471
PHONE 334.676.6002 | WWW.ALEA.GOV

Tuesday, December 30, 2025 7:28:33 PM

License Number: 2781930
Last Name: PHILLIPS

CDL Self-Certification on File

Self-Certification Category: Non-excepted Interstate (1)

Processed Date: Tuesday, December 30, 2025 10:56 AM

CDL Medical Certificate (Card) on File

Medical Certificate Status: Medically Qualified

Issue Date: 25-Jun-2025

Expiration Date: 17-Jun-2026

Processed Date: Tuesday, December 30, 2025 10:56 AM

Gmail

Pamela Phillips <phillipspamelah@gmail.com>

(no subject)

Amy Yawn <ayawn@occupationalhc.com>
To: phillipspamelah@gmail.com <phillipspamelah@gmail.com>

Tue, Dec 30, 2025 at 12:19 PM

Kay Phillips medical card was manually resubmitted via the FMCSA website on 12/30/2025.

Occupational Health Center

Amy Yawn

Front Desk

Office: (251)434-6770

Fax: (251) 434-6759

Web: www.occupationalhc.com

Email: ayawn@occupationalhc.com

Address: 2050 Michigan Ave. Mobile AL 36615

This message and any attachments are intended solely for the addressee(s) above and may contain confidential and legally privileged information. Any unauthorized use, disclosure or copying in any manner is strictly prohibited. If you have received this message in error, please notify the sender and then delete this message and any attachment(s) from your system. No liability is accepted if information or data is, for whatever reason, corrupted or does not reach its intended recipient.

CASE 26-03-061 PAGE 7 OF 7

EVANS CUSTOMIZED TRUCKING SERVICES LLC

Citation	Issued	Agency	Officer	County
000893032	11/21/2025	FHP	M.S. HENDERSON	Volusia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-062

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

January 8, 2026

Florida Highway Safety and Motor Vehicles

2900 Apachee Parkway #MS24

Tallahassee, Florida 32399

RE: Protest of Citation 000893032

Evans Customized Trucking Services, 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

CASE
26-03-062
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000893032
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/21/2025 10:23:05 AM	RELEASE DATE/TIME: 11/21/2025 11:06:22 AM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4386382

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	INTERSTATE 95 267M	ORMOND BEACH	VOLUSIA	FL2210001176		

MOTOR CARRIER	OWNER
EVANS CUSTOMIZED TRUCKING SERVICES LLC	EVANS CUSTOMIZED TRUCKING SERVICES LLC
ADDRESS: 100 W COLUMBIA ST	ADDRESS: 100 W COLUMBIA ST
CITY: SCHUYLKILL HAVEN, STATE: PA ZIP: 17972	CITY: SCHUYLKILL HAVEN, STATE: PA ZIP: 17972
TELEPHONE NO.: 570-385-9048	TELEPHONE NO.: 570-385-9048

DRIVER	DRIVER LICENSE NO.	STATE	EXP. DATE
LUIS ENRIQUE ARENCIBIA	A204430238000	FL	7/24/2027
ADDRESS: 3420 NW 18 ST	CITY: MIAMI	STATE: FL	ZIP: 33125

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2016	GRY		4V4NC9EH4GN937919	XE673K	FL	7/31/2026
TRAILER 1	OTHR	1976	BLU		CB770170	T569642	TN	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
392.80(a)-1-1	D	☐ YES ☒ NO	TEXTING - 1ST OFFENSE	500.00

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 500.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Driver/CMV stopped for inspection FSS 316.302(9). Driver identified by FL CDL and photo matched. I observed the CMV on I-95 southbound at mile marker 267. Driver was observed traveling southbound occupying lane two in motion. Driver had hand held device (cell phone) in his left hand. I observed the driver using his fingers pressing down on the screen of his phone while operating a CMV. Driver had his head down and was focused on his cell phone for over a mile. I was traveling in the inside lane at the time i observed this incident. I had a clear unobstructed view of the driver and observed him for over a minute with his phone in his left hand as he was navigating though it. Driver was asked why he was on his phone. Driver stated he was looking for the price of diesel fuel. Driver then showed me a screen of diesel fuel prices. Driver was asked if he was low on fuel. Driver stated he had a quarter tank of fuel. Driver was not using his hand held device as a GPS and the driver was not in a situation where he was in a state of emergency that required him to be using his cell phone. A UCC was issued, fine amount $500.00.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/11/2025.

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 $ 500.00
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 500.00
IS DUE IN FULL ON OR BEFORE 12/11/2025

000893032

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL2210001176
Inspection Date: 11/21/2025
Start: 10:23 AM ET **End:** 11:06 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

EVANS CUSTOMIZED TRUCKING SERVICES LLC
100 W COLUMBIA ST
SCHUYLKILL HAVEN, PA 17972
USDOT#: 04386382 **Phone#:** 5703859048
MC/MX#: 00000000 **Fax#:** 5703855970
State#:

Driver: ARENCIBIA, LUIS E
License#: A204430238000 **State:** FL
Date of Birth: 07/24/1966
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: SB267M **Shipper:**
Origin: JACKSONVILLE, FL **Bill of Lading:**
Destination: MIAMI, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	VOLV	2016	FL	XE673K		4V4NC9EH4GN937919	50,350			
2	ST	OTHR	1976	TN	T569642		CB770170	70,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 3

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2-INAT	392.2	D	N		N	N	Driver- Inattentive or Distracted Driving: OBSERVED DRIVER WITH CELLPHONE IN LEFT HAND LOOKIING DOWN AT HIS PHONE TEXTING, LOOKING DOWN MUTIPLE TIMES TAKING EYES OFF ROAD.
392.2-SLLT	392.2	D	N	000893032	N	N	State/Local Laws - Operating a CMV while texting: TEXTING WHILE OPERATING A CMV. DRIVER WAS OPEARTING A CMV WHILE IN MOTION WHEN VIOLATION WAS OBSERVED.

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

Special Checks: Traffic Enforcement;

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

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

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

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

Report Prepared By: M. Henderson
Badge #: 2210
Copy Received By: LUIS ARENCIBIA

X_____

X_____

04386382 FL FL22

CASE
26-03-062

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: FL2210001176
Inspection Date: 11/21/2025
Start: 10:23 AM ET **End:** 11:06 AM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

EVANS CUSTOMIZED TRUCKING SERVICES LLC
100 W COLUMBIA ST
SCHUYLKILL HAVEN, PA 17972
USDOT#: 04386382 **Phone#:** 5703859048
MC/MX#: 00000000 **Fax#:** 5703855970
State#:

Driver: ARENCIBIA, LUIS E
License#: A204430238000 **State:** FL
Date of Birth: 07/24/1966
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: CROWLEY for vehicle type: ST with VIN#: CB770170.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Henderson
Badge #: 2210
Copy Received By: LUIS ARENCIBIA

X_____

X_____

04386382 FL FL22

CASE
26-03-062
PAGE 4 OF 4

MOBILE FOREST PRODUCTS & BIOMASS INC

Citation	Issued	Agency	Officer	County
000896987	12/22/2025	MCSAW	BURNETT, M.	Escambia

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-063

Mobile Forest Products & Biomass

P. O. Box 2788
Mobile, AL 36652
Office: (251) 476-8184
Fax: (251) 478-0562

January 22, 2026

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

Review Board,

Mobile Forest Products & Biomass, Inc. is asking that the dismissal of Citation 000896987 be considered for dismissal.

Our company has purchased Florida's Oversize/Overweight Blanket Permits since Florida started offering them. Annually we've purchased in excess of 20-30 permits, $7,000.00. Also, we strive to maintain an acceptable record not only for our company but our drivers as well. On 12/18/25 we purchased and paid for twenty annual permits, renewals. We did not receive these permits until 2026. At not fault of FL but mail delivered to our physical address has always been an issue. Again, we ask that you please consider the dismissal of this citation.

I can be reached at the following should there be any questions or additional information needed; office (251) 650-1105 or e-mail creed@mobileforest.net.

Sincerely,

Citina Lofton
Mobile Forest Products & Biomass, Inc.

CASE
26-03-063
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896987
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/22/2025 2:19:15 PM	RELEASE DATE/TIME: 12/22/2025 3:01:39 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE; ☒ INTERSTATE ☐ INTRASTATE; IMPOUND ☐ YES ☒ NO; DOT NUMBER: 273357
LOCATION CODE: 122E	ROAD: US90	CITY: PENSACOLA	COUNTY: ESCAMBIA
DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: MOBILE FOREST PRODUCTS & BIOMASS INC	OWNER: MOBILE FOREST PRODUCTS & BIOMA
ADDRESS: P O BOX 2788	ADDRESS: 1820 HAND AVE
CITY: MOBILE STATE: AL ZIP: 36652	CITY: WHISTLER STATE: AL ZIP: 36612
TELEPHONE NO.: 251-476-8184	TELEPHONE NO.: 251-476-8184
DRIVER: JAMES RANDALL REEVES	DRIVER LICENSE NO.: R120456640250 STATE: FL EXP. DATE: 1/25/2027
ADDRESS: 5721 YUCCA DR	CITY: MILTON STATE: FL ZIP: 32583

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2019	BLU	221	3AKJGNDV4KDKD1128	1226430	AL	9/30/2026
TRAILER 1	PERL	2002	SIL	1121	1PLE048212PH52595	A008497	AL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 59 | 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	11220
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	35360
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	35320

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		81,900	80,000	1,900	0.00	95.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **81,900** TOTAL WEIGHT VIOLATION ASSESSMENT $ **95.00**

☐ 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

Violation - weight - external bridge

59 ft, 5 axle, truck tractor semi trailer, hauling bark, weighing 81,900 lbs arrived to station on expired permit (#2435618-2024-0002). External bridge is 1,900 lbs over legal limit of 80,000 lbs. Penalty assessed as of F.S 316.545 at 5 cents per lbs brings total penalty to $95.00.

Inspector Burnett checked Cab Plate in SmartCop which showed as expired registration 12/13/2025 . Inspector Burnett called Alabama and spoke with Representative Carter who verified that the tag expires 9/30/2026.
No APU / No APU certificate presented at time of stop
Penalty, payment and protest procedure explained to 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 1/11/2026.

OFFICER'S SIGNATURE: M. Burnett

OFFICER'S PRINTED NAME: BURNETT, M. ID NO.: D7161

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 95.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **95.00**
IS DUE IN FULL ON OR BEFORE **1/11/2026**

000896987

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

375 South Ripley Street
Montgomery, AL 36104

revenue.alabama.gov

Alabama Department of Revenue

Cab Card

MOBILE FOREST PRODUCTS & BIOMASS INC
1820 HAND AVE
MOBILE AL 36612-1766

USDOT : 0273357

Motor Carrier : MOBILE FOREST PRODUCTS & BIOMASS INC
Address : 1820 HAND AVE
WHISTLER AL 36612

CLIENT ID	SUPP	REG YEAR	REG DATE	DATE EXPIRED	ENFORCE DATE
4904	0	2026	01-Oct-2025	30-Sep-2026	01-Oct-2026

Owner/Lessor: **MOBILE FOREST PRODUCTS & BIOMASS INC**

PLATE	TYPE	FUEL	UNIT	VIN	MODEL	MAKE	AXLES	UNLADEN WGT	COMBINED WGT
1192196	TT	D	221	3AKJGNDV4KDKD1128	2019	FRHT	3	17650	88000

The vehicle described has been proportionally registered between the State of Alabama and the jurisdictions shown below:

JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT	JUR	WEIGHT
AL	QUAL	AR	80,000	AZ	80,000	CA	80,000	CO	80,000
CT	88,000	DC	80,000	DE	80,000	FL	80,000	GA	80,000
IA	88,000	ID	88,000	IL	80,000	IN	80,000	KS	85,500
KY	80,000	LA	88,000	MA	88,000	MD	80,000	ME	88,000
MI	88,000	MN	88,000	MO	80,000	MS	80,000	MT	88,000
NC	80,000	ND	88,000	NE	88,000	NH	80,000	NJ	80,000
NM	86,400	NV	80,000	NY	88,000	OH	80,000	OK	88,000
OR	88,000	PA	80,000	RI	80,000	SC	80,000	SD	88,000
TN	80,000	TX	80,000	UT	80,000	VA	80,000	VT	80,000
WA	88,000	WI	80,000	WV	80,000	WY	88,000	AB	39,916
BC	39,916	MB	39,916	NB	39,916	NL	39,916	NS	39,916
ON	39,916	PE	39,916	QC	6 AXL	SK	39,916		

(Canadian Provinces are shown in kilograms, all other jurisdictions are shown in pounds.)

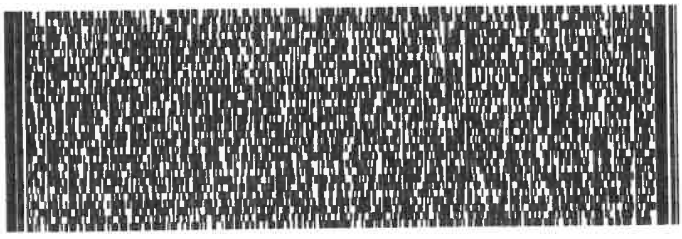
QUAL indicates that the vehicle is registered at a weight greater than 80,000 pounds in Alabama

It is the registrant's responsibility to ensure that the information listed on the IRP cab card is correct.

The apportioned registration cab card must be carried in the vehicle to which it is issued. It may be shown as an electronic image on a computer, tablet, smart phone, or as a paper copy, and must be presented on demand for inspection by law enforcement officers.

Alabama law requires that current proof of liability insurance coverage and a current and valid registration receipt be carried within the vehicle.

Possession of this document declares that the registrant has knowledge of federal motor carrier safety regulations and federal hazardous materials regulations adopted by the state of Alabama.



MOBILE FOREST PRODUCTS & BIOMASS INC
1820 HAND AVE
MOBILE AL 36612-1766

CASE
26-03-063

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT BLANKET PERMIT

PERMIT NUMBER - **2435618** -2024-0001

EFFECTIVE DATES
12/18/2024 - 12/18/2025

INVOICE: CITINA LOFTON
PERMITTEE: MOBILE FOREST PRODUCTS & BIOMASS, INC.
PO BOX 2788
MOBILE, AL 36652
FAX: 251-478-0562

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

VEHICLE ROUTING

MAP/ROUTE: TTT-1

VEHICLE CONFIGURATION

SINGLE: 22K **TANDEM:** 44K **TRIDEM:** 60K **QUAD:** 60K **MAX.CONTACT PRESSURE:** 605 LBS/IN

HEIGHT: 13 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** See attached table

MIN. OUTERBRIDGE: See attached table **MIN. NUMBER OF AXLES:** See attached table **MIN. GROUP SPACING:** 10 FT

TAG OR ID NUMBER:

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING (DIVISIBLE LOAD): WOOD PRODUCTS, 10% TOLERANCE PERMIT

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- NO TRAVEL PERMITTED ON THE INTERSTATE SYSTEM
- THIS PERMIT DOES NOT ALLOW THE HAULER TO LOAD MULTIPLE ITEMS IN A MANNER WHICH WOULD CREATE THE OVERHEIGHT, OVERWIDTH OR OVERLENGTH MEASUREMENTS PRINTED ON THE FACE OF THIS PERMIT
- No Additional Permit Conditions or Restrictions apply unless otherwise indicated in the Remarks section below.

REMARKS:

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

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

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

ISSUED BY: PAS **DATE: 12/17/2024** **TIME: 1:32 PM**

PETROLEUM CONTRACTORS ENTERPRISE

Citation	Issued	Agency	Officer	County
000896944	11/30/2025	FHP	V.A. JACKSON	Okaloosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$750.00	$0.00	$750.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-064

Ticket Appeal Letter

RECEIVED
JAN 11 2026
By

Petroleum Contractors Enterprise

Kim_varis1@hotmail.com

Date: December 23, 2025

Florida Highway Patrol

Commercial Motor Vehicle Enforcement

CMVRB

To whom it may concern,

I am writing to formally appeal the Failure To Register (390.19) ticket given to Daniel Pearl , received on 11/30/2025 at 12:20:12 PM for the enterprise truck rental with Vehicle Identification NO (JALC4W165M7K00763) TAG NO (NFJI78). The truck is an Enterprise truck rental from address ; 4912 west Spruce St. Tampa Fl. The truck does have a Registered number. The NO is USDOT2177599 . I have enclosed photos of the number on the side of the truck. I believe the Enterprise rental company should be responsible or at fault in this situation.

Given these factors, I kindly request a review of this citation and consideration for its dismissal. I appreciate your attention to this matter and am hopeful for a favorable resolution. Please feel free to contact me via email kim_varis1@hotmail.com or by phone number at 863-449-1724 if you require any further information or clarification regarding this appeal.

Thank you for your time and understanding.

Sincerely,

Kimberly Varis

Petroleum Contractors Enterprise

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896944
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/30/2025 12:20:12 PM	RELEASE DATE/TIME: 11/30/2025 1:00:31 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: MISS	
LOCATION CODE	ROAD: INTERSTATE 10 (SR-8	CITY: CRESTVIEW	COUNTY: OKALOOSA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PETROLEUM CONTRACTORS ENTERPRISE				OWNER: PETROLEUM CONTRACTORS ENTERPRISE				
ADDRESS: 4946 PATAGONIA PLACE				ADDRESS: 4946 PATAGONIA PLACE				
CITY: LAND O LAKES		STATE: FL	ZIP: 34638	CITY: LAND O LAKES		STATE: FL	ZIP: 34638	
TELEPHONE NO.: 407-342-1385				TELEPHONE NO.: 407-342-1385				
DRIVER: DANIEL WYATT PEARL				DRIVER LICENSE NO.: P640179923690		STATE: FL	EXP. DATE: 10/9/2031	
ADDRESS: 500 RUFFIANS WAY				CITY: SEBRING		STATE: FL	ZIP: 33875	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	ISU	2021	WHI		JALC4W165M7K00763	NFJI78	FL	12/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **0**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.19	C	☐ YES ☒ NO	FAILURE TO REGISTER (390.19)	500.00
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
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 is a straight truck ladened with materials of trade. CMV has a GVWR of 16,000 lbs. CMV is operating in interstate commerce and is traveling from Sebring, Florida to Vicksburg, Mississippi. For this trip, the distance from the point of origin to the destination was calculated at 570 nautical miles when measured as the crow flies. During inspection, the driver was found to be operating the CMV without having in his possession, proof of being issued a medical certificate as required by codified federal regulations (CFR). The driver was also found to be operating the CMV without having a record of duty status log as required by CFR. Additionally, the carrier was found to be engaged in and operating the CMV in interstate commerce prior to first registering with the Federal Motor Carrier Safety Administration (FMCSA) as required by CFR. Lastly, the carrier was found to be operating a leased / rented CMV (in excess of 30 days) without having its carrier name and U.S. DOT number displayed on the sides of the CMV as required by CFR. Therefore, the carrier was assessed safety penalties totaling $750.00 for the above noted violations.

NOTE:

Twenty days to make payment and sixty days to protest.

The driver was also placed out of service (OOS) until qualified for the medical certificate violation.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/20/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: V.A. JACKSON
ID NO.: 3706

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	12/20/2025

000896944

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL3706008803
Inspection Date: 11/30/2025
Start: 12:20 PM CT **End:** 01:00 PM CT
Inspection Level: I - Full
HM Inspection Type: None

Petroleum Contractors Enterprise
4946 Patagonia Place
LAND O LAKES, FL 34638
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEARL, DANIEL W
License#: P640179923690 **State:** FL
Date of Birth: 10/09/1992
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 8,Crestview
Highway:
County: Okaloosa County, FL

MilePost: 60
Origin: SEBRING, FL
Destination: VICKSBURG, MS

Shipper: Petroleum Contractors Enterprise
Bill of Lading:
Cargo: Materials of Trade

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	ISU	2021	FL	NFJI78		JALC4W165M7K00763	16,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.19TA	390.19T(a)	1	N	000896944	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 engaged in and operating a CMV with a GVWR of 16,000 lbs. in interstate commerce prior to first registering with the FMCSA as required by CFR.
390.21TE-LCMVINFO	390.21T(e)	1	N	000896944	N	N	Leased CMV - Failing to have the required information on the rental agreement when the lease is not more than 30 days.: Carrier operating a leased CMV with a GVWR of 16,000 lbs. in interstate commerce without having its carrier name and a U.S. DOT number displayed as required.
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000896944**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: Driver operating a CMV with a GVWR of 16,000 lbs. in interstate commerce without having a record of duty status log as required by CFR.**
391.41APC	**391.41(a)**	**D**	**Y**	**000896944**	**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: Driver operating a CMV with a GVWR of 16,000 lbs. in interstate commerce without having in his possession, proof of being issued a medical certificate.**

Report Prepared By: V. Jackson
Badge #: 3706
Copy Received By: DANIEL PEARL

X_____ X_____

FL FL3

CASE
26-03-064
PAGE 3 OF 8

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: FL3706008803
Inspection Date: 11/30/2025
Start: 12:20 PM CT **End:** 01:00 PM CT
Inspection Level: I - Full
HM Inspection Type: None

Petroleum Contractors Enterprise
4946 Patagonia Place
LAND O LAKES, FL 34638
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEARL, DANIEL W
License#: P640179923690 **State:** FL
Date of Birth: 10/09/1992
CoDriver:
License#: **State:**
Date of Birth:

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

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

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

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

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

Report Prepared By: V. Jackson Badge #: 3706

X_____

Copy Received By: DANIEL PEARL

X_____

FL FL37

CASE
26-03-064
PAGE 4 OF 8

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: FL3706008803
Inspection Date: 11/30/2025
Start: 12:20 PM CT **End:** 01:00 PM CT
Inspection Level: I - Full
HM Inspection Type: None

Petroleum Contractors Enterprise
4946 Patagonia Place
LAND O LAKES, FL 34638
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEARL, DANIEL W
License#: P640179923690 **State:** FL
Date of Birth: 10/09/1992
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

CMV is a straight truck ladened with materials of trade. CMV has a GVWR of 16,000 lbs. CMV is operating in interstate commerce and is traveling from Sebring, Florida to Vicksburg, Mississippi. For this trip, the distance from the point of origin to the destination was calculated at 570 nautical miles when measured as the crow flies. During inspection, the driver was found to be operating the CMV without having in his possession, proof of being issued a medical certificate as required by codified federal regulations (CFR). The driver was also found to be operating the CMV without having a record of duty status log as required by CFR. Additionally, the carrier was found to be engaged in and operating the CMV in interstate commerce prior to first registering with the Federal Motor Carrier Safety Administration (FMCSA) as required by CFR. Lastly, the carrier was found to be operating a leased / rented CMV (in excess of 30 days) without having its carrier name and U.S. DOT number displayed on the sides of the CMV as required by CFR. Therefore, the carrier was assessed safety penalties totaling $750.00 for the above noted violations. NOTE: Twenty days to make payment and sixty days to protest. The driver was also placed out of service (OOS) until qualified for the medical certificate violation.

Special Studies

No Special Study Data Recorded

Report Prepared By: V. Jackson
Badge #: 3706
Copy Received By: DANIEL PEARL

X_____

X_____

FL FL3

CASE
26-03-064
PAGE 5 OF 8

rise
ental
USDOT2177599
ISUZU NPR XD

enterpris
truck rental
USDOT2177599
NPR XD

Medical Examiner's Certificate

Medical Examiner's Telephone Number: (601) 619-7717

Date Certificate Signed: 12/01/2025

Medical Examiner's Name: Kimberly Fuller

Medical Examiner's State License, Certificate, or Registration Number: 45474

Issuing State: Mississippi

National Registry Number: 6108088451

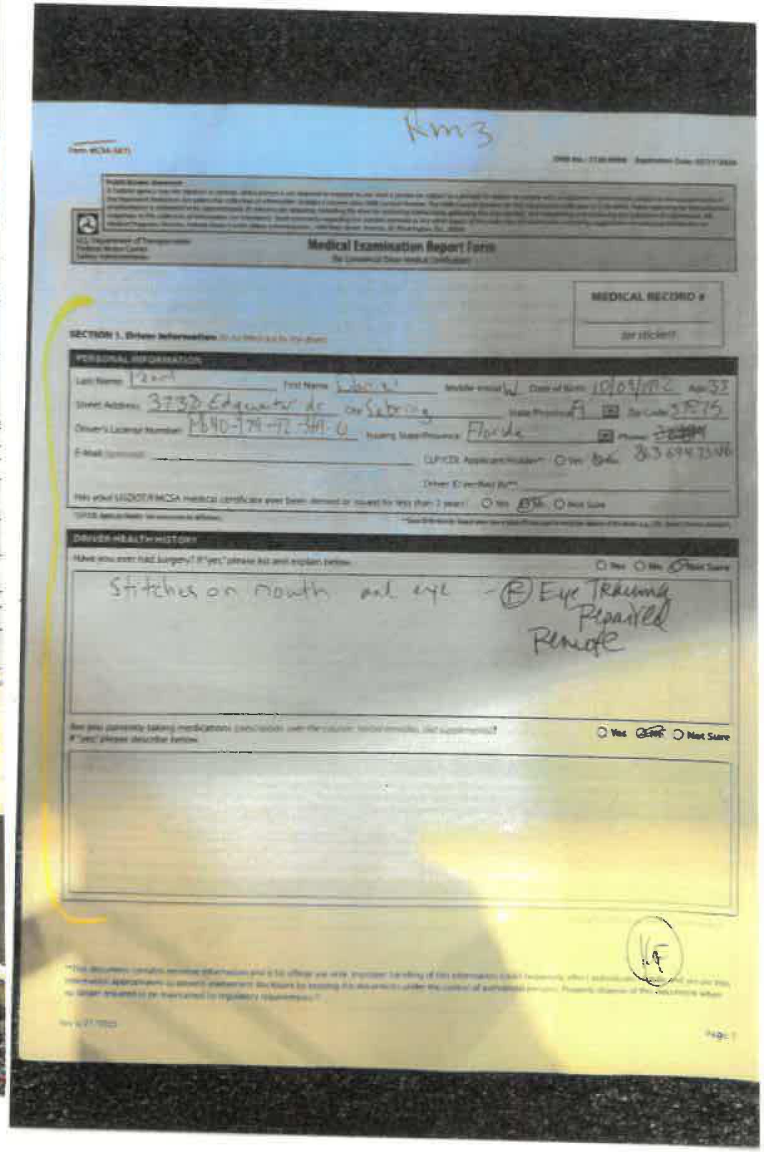
Driver's Signature

Driver's License Number: P640179923690

Issuing State/Province: Florida

Driver's Address: Sebring, State/Province: FL, Zip Code: 33870

CLP/CDL Applicant: No



Medical Examination Report Form

MEDICAL RECORD #

PERSONAL INFORMATION

Last Name: Pruitt, First Name: Dakota, Middle Initial: W, Date of Birth: 10/04/1992, Age: 33

Street Address: 3732 Edgewater dr, City: Sebring, State/Province: FL, Zip Code: 33875

Driver's License Number: P640-179-92-3601-0, Issuing State/Province: Florida

Phone: 863 694 7346

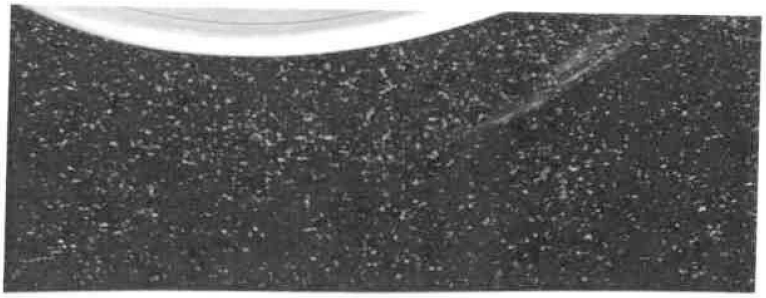
DRIVER HEALTH HISTORY

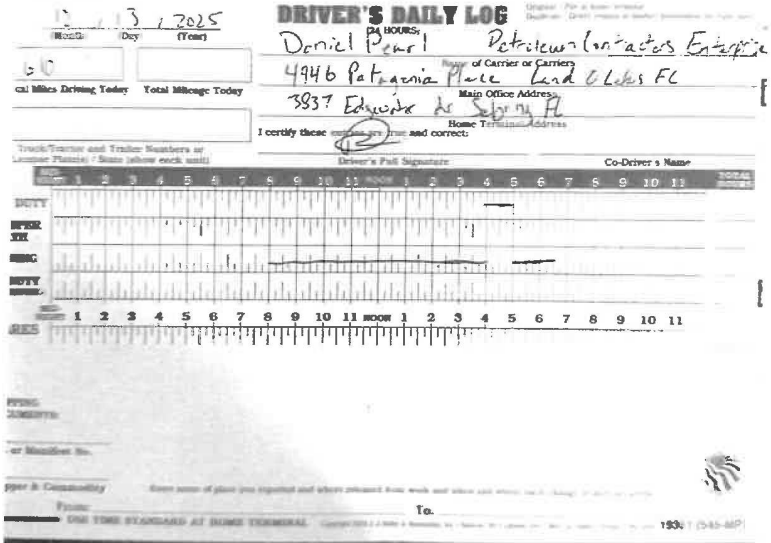
Have you ever had surgery? If "yes," please list and explain below. No

Stitches on mouth and eye - Eye Trauma Repaired Remote

Are you currently taking medications (prescription, over the counter, herbal remedies, and supplements)? No

If "yes," please describe below.





DRIVER'S DAILY LOG

24 HOURS

Daniel Pearl

Petroleum Contractors Enterprise

4946 Patrania Place Land O Lakes FL

3837 Edgewater Dr Sebring FL

I certify these entries are true and correct:

Driver's Full Signature

Co-Driver's Name

MIDNIGHT 1 2 3 4 5 6 7 8 9 10 11 NOON 1 2 3 4 5 6 7 8 9 10 11 MIDNIGHT

OFF DUTY

SLEEPER BERTH

DRIVING

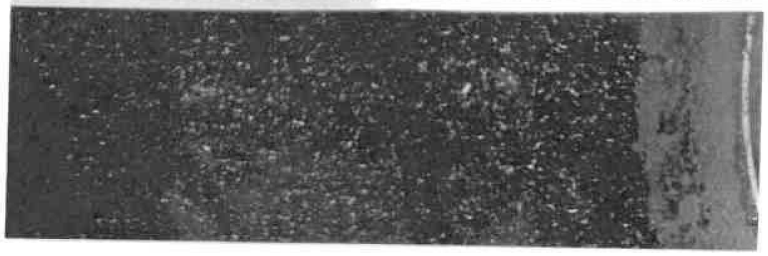
ON DUTY (NOT DRIVING)

REMARKS

1 2 3 4 5 6 7 8 9 10 11 NOON 1 2 3 4 5 6 7 8 9 10 11

From:

To:



MIGUEL PEREZ JR

Citation	Issued	Agency	Officer	County
000905660	01/13/2026	MCSAW	TRELLIS JONES	Monroe

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$967.00	$0.00	$0.00	$967.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-065

RECEIVED
JAN 20 2026
By

Good day

I sent the check for the registration renewal on October 20th 2025 and they never received it because i never got the new registration through mail like i always do. By this time i completely forgot about it!
Yesterday January 13th 2026 i drove through a weight station and they wrote me a citation for expired registration. I went straight to the tag agency and renewed it instantly! These are the pictures of everything. The new registration, the check stub from when i sent the check out for the registration renewal and the citation. I even added the new tag because they said it was 10 years of my tag so they gave new new tags. All i ask for is the citation to be dismissed. I have never had this happen to me i sent out the payment on October 2025 because the registration expired by December 2025. I never received the new registration through mail like always and i forgot about it! Going through the weight station is how i found out, I never even received a letter saying they haven't received the payment and i completely forgot about the whole thing. I renewed the registration the same day i got the citation but i never go to the tag agency i always do it through mail and my payment looks like it got lost because i never heard anything from anyone. Thank you for your time and helping! My email is perezlift@gmail.com just incase you need to send me any information. God Bless and have a great day!

CITATION NUMBER
000905660
VIOLATOR COPY

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/13/2026 8:32:25 AM	RELEASE DATE/TIME: 1/13/2026 8:42:53 AM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 1487128	
LOCATION CODE: 112S	ROAD: US1	CITY: PLANTATION KE\	COUNTY: MONROE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: MIGUEL PEREZ JR				OWNER: PEREZ LIFT SERVICE INC			
ADDRESS: 7145 SW 43RD ST				ADDRESS: 7145 SW 43RD ST			
CITY: MIAMI	STATE: FL	ZIP: 33155		CITY: MIAMI	STATE: FL	ZIP: 33155	
TELEPHONE NO.: 786-333-6280				TELEPHONE NO.: 786-333-6280			
DRIVER: MIGUEL PEREZ				DRIVER LICENSE NO.: P418330530000	STATE: FL	EXP. DATE: 4/6/2034	
ADDRESS: 7145 SW 43RD ST				CITY: MIAMI	STATE: FL	ZIP: 33155	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2008	WHI		3FRXF75CX8V695232	N5224W	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S) — WHEEL BASE: 33 — AXLES: 2 — FREIGHT / CODE: H.EMPTY/UNLADEN — DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO — OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10900
2	DRIVE	SINGLE AXLE (4 TIRE)	11:24.5	18440

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
REGISTRATION ($1000 CAP)		R2		29,340		10,000	19,340			1,000.00	967.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 29,340 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 967.00

☐ 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 VIOLATIONS: F.S 316.545 – EXPIRED REGISTRATION

33 FEET 2- AXLE STRAIGHT TRUCK UNLADEN. REGISTRATION EXPIRED LESS THAN 90 DAYS CAPPED AT $1,000.00 . CAPPED PER F.S. 316.545 EXPIRATION DATE 12/31/2025. PENALTY ASSESSED IN ACCORDANCE TO F.S. 316.545 ON A BASIS OF $0.05 PER POUND WHICH EXCEEDS 10,000 POUNDS ON A UNLADEN STRAIGHT TRUCK. TOTAL PENALTY ASSESSED $967.00 . THE VEHICLE TAG NUMBER N5224W AND VIN NUMBER 3FRXF75CX8V695232 WAS PHYSICALLY VERIFIED AND CONFIRMED THROUGH NCIC/FCIC AS BEING EXPIRED. DRIVER ADVISED TO BECOME LEGAL BEFORE LEAVING THE SCALE OR A SECOND VIOLATION CAN BE WRITTEN. NO MATCH ON OVERDUE LIST.

DRIVER'S SIGNATURE

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

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 $ 967.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 967.00
IS DUE IN FULL ON OR BEFORE 2/2/2026

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

000905660

CASE
26-03-065
PAGE 2 OF 5

Version 11.12.0.7

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:

PEREZ LIFT SERVICE,INC.
7145 SW 43RD ST
MIAMI, FL 33155-4607

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# 2237913735
B# 33930836

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **P1370M** DECAL **21012194** Expires **Midnight Sun 05/31/2026**

YR/MK	2008/FORD	BODY	TK	COLOR	WHI	Reg. Tax	232.20	Class Code	41
VIN	3FRXF75CX8V695232			TITLE	104150196	Init Reg.		Tax Months	6
Plate Type	TUR	NET WT	9655	GVW	33000	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
DL/FEID	592625380-01					Sales Tax		Credit Months	
Date Issued	01/13/2026	Plate Issued	01/13/2026			Voluntary Fees			
						Grand Total	235.20		

PEREZ LIFT SERVICE,INC.
7145 SW 43RD ST
MIAMI, FL 33155-4607

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

05-26
P1370M 21012194
WWW.FLORIDA.COM
FLORIDA
SUNSHINE STATE

1238

DATE 10-20-25

TO Dariel Fernandez, Tax Collector

FOR Registration Renewal

BAL. BRO'T FOR'D

DEPOSITS

	TOTAL	
	THIS CHECK	190.90
	OTHER TRANS. +/-	
TAX DEDUCTIBLE ☐	BALANCE	

1239

DATE 11-30-25

TO Miguel Perez Jr

BAL. BRO'T FOR'D

51891

CASE
26-03-065
PAGE 5 OF 5

WERNER ENTERPRISES INC

Citation	Issued	Agency	Officer	County
000896192	12/11/2025	FHP	O'PRY, WILLIAM	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$150.00	$0.00	$150.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-066

RECEIVED
JAN 20 2026
By

Commercial Motor Vehicle Review Board
Florida Department of Transportation

This letter is to protest a citation I received for violation of length. My main argument is the exact measurement points between the king pin and the center of the trailer tandem axles. The over length was 14 inches. The officer eye balled where the king pin might be located but was still inside the 5th wheel and not visible. Also eye balling the exact center of the trailer tandems and placing the measurement device on the ground about 2 feet from the outer tire. The 100ft measurement device also had some curvature due to ground variation. The wind also effected the exact placement of the measurement device during the procedure. This is why I believe that the 14 in over length measurement could have been miscalculated given the small distance.

I would ask that the court dismiss this violation. I appreciate your consideration in this matter.

Citation number: 000896192

Thank You,
Shaun Stoffer

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896192
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/11/2025 9:57:23 AM	RELEASE DATE/TIME: 12/11/2025 10:06:19 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 53467	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.: FL4126002160	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: WERNER ENTERPRISES INC			OWNER: WERNER ENTERPRISES INC		
ADDRESS: 14507 FRONTIER ROAD			ADDRESS: 14507 FRONTIER ROAD		
CITY: OMAHA	STATE: NE	ZIP: 68138	CITY: OMAHA	STATE: NE	ZIP: 68138
TELEPHONE NO.: 4028956640			TELEPHONE NO.: 4028956640		
DRIVER: SHAUN MICHAEL STOFFER			DRIVER LICENSE NO.: WDL66P72683B	STATE: WA	EXP. DATE: 12/26/2029
ADDRESS: 420 SHERMAN ST SW APT 209			CITY: OLYMPIA	STATE: WA	ZIP: 98502-5471

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2023		83140	3HSDZAPR3PN262525	W40384	NE	12/31/2025
TRAILER 1	WANC	2023	WHI		1JJV532B1PL318409	124958T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included — TOTAL VEHICLE WEIGHT 0 — TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	D	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	100.00
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $ 150.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Truck-tractor and semitrailer were stopped for safety inspection. At the time of the stop a 53-foot trailer was 5 foot over length due to a 42 foot 4 inch king pin setting. Penalty for 5 foot over length is $100.00. Driver corrected violation before leaving the scene.

Truck tractor failed to display US DOT on either side of truck. CMV was laden with refrigerated foods traveling from Montgomery AL. to Tallahassee FL. total penalty $50.00

Total penalties equals $150.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/31/2025.

OFFICER'S SIGNATURE: OW 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 $	0.00
Total Safety Violation Assessment $	150.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	150.00
IS DUE IN FULL ON OR BEFORE	12/31/2025

000896192

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL4126002160
Inspection Date: 12/11/2025
Start: 9:40 AM CT **End:** 10:06 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

WERNER ENTERPRISES INC
14507 FRONTIER ROAD
OMAHA, NE 68138
USDOT#: 00053467 **Phone#:** 4028956640
MC/MX#: 00000000 **Fax#:** 4028943769
State#:

Driver: STOFFER, SHAUN M
License#: WDL66P72683B **State:** WA
Date of Birth: 07/26/1983
CoDriver:
License#: **State:**
Date of Birth:

Location: I-10 EB,Grand Ridge
Highway:
County: JACKSON, FL

MilePost: 155 **Shipper:**
Origin: MONTGOMERY, AL **Bill of Lading:**
Destination: TALLAHASSEE, FL **Cargo:** Refrigerated Foods

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	INTL	2023	NE	W40384	83140	3HSDZAPR3PN262525	52,350			
2	ST	WANC	2023	TN	124958T		1JJV532B1PL318409	68,000			

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	000896192	N	N	State/Local Laws - Excessive dimension (width/height/length): TRUCK TRACTOR STOPPED FOR INSPECTION WITH A KINGPIN SETTING AT 42.4 INCHES
390.21TB2-DOT	390.21T(b)(2)	1	N	000896192	U	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": TRUCK TRACTOR STOPPED FOR INSPECTION AND NO US DOT # ON EITHER SIDE OF TRUCK WERNER ENTERPRISES.

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

Special Checks: Size & Weight; eScreen Inspection

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

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

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

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

Report Prepared By: W. O'Pry Badge #: 4126

X_____

Copy Received By: SHAUN STOFFER

X_____

00053467 FL FL41

CASE 26-03-066

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: FL4126002160
Inspection Date: 12/11/2025
Start: 9:40 AM CT **End:** 10:06 AM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

WERNER ENTERPRISES INC
14507 FRONTIER ROAD
OMAHA, NE 68138
USDOT#: 00053467 **Phone#:** 4028956640
MC/MX#: 00000000 **Fax#:** 4028943769
State#:

Driver: STOFFER, SHAUN M
License#: WDL66P72683B **State:** WA
Date of Birth: 07/26/1983
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations. Truck-tractor and semitrailer were stopped for safety inspection. At the time of the stop a 53-foot trailer was 5 foot over length due to a 42 foot 4 inch king pin setting. Penalty for 5 foot over length is $100.00. Driver corrected violation before leaving the scene. Truck tractor failed to display US DOT on either side of truck. CMV was laden with refrigerated foods traveling from Montgomery AL. to Tallahassee FL. total penalty $50.00 Total penalties equals $150.00.

Special Studies

No Special Study Data Recorded

Report Prepared By: W. O'Pry
Badge #: 4126
Copy Received By: SHAUN STOFFER

X_____

X_____

00053467 FL FL41

CASE
26-03-066
PAGE 4 OF 4

ROAD WORXX LLC

Citation	Issued	Agency	Officer	County
000903208	01/07/2026	MCSAW	GRICE, P	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,877.00	$0.00	$125.00	$3,002.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-067

Citation Number: 000903208

To:
Commercial Motor Vehicle Review Board
Florida Department of Transportation

Subject: Request for Dismissal and Refund of Citation

Dear Members of the Review Board,

I respectfully request consideration for dismissal of the above-referenced citation, and if possible, a refund, due to exceptional circumstances, administrative confusion, and significant financial hardship.

Several weeks prior to this incident, our primary dump truck used to tow equipment—a Kenworth T880—was involved in a serious accident and was deemed a total loss. As a result, our business was unable to operate and had no income for the past month. My father, who was driving at the time, sustained injuries in that accident and required staples to his head.

Despite these challenges, it became necessary to relocate equipment, and the vehicle involved was the only truck available to us. This occurred during an extremely difficult period for our family, as we were also grieving the tragic loss of two young family members.

We have always made it a priority to obtain all required fuel and trip permits. Unfortunately, due to the overwhelming circumstances at the time, the renewal was unintentionally overlooked. There was no intent to violate any regulations. We are now fully compliant: the vehicle issues have been corrected, valid apportioned tags are in place, and the GVW for the dump truck has been properly corrected to meet all requirements.

Additionally, there was a prior citation dated January 7, 2025, that I was unaware of at the time. That citation involved my brother-in-law's truck, which had been added under my DOT number. I did not receive that ticket, as it was issued directly to him. Had I been aware of it, I would have addressed and paid it immediately. At this time, all citations associated with my DOT number have been fully paid and resolved.

Given the injuries, loss of essential equipment, family tragedies, and lack of income over the past two months, this citation has placed an even greater financial burden on us during an already difficult period. I respectfully ask the Board to consider these circumstances and, if possible, grant leniency by dismissing this citation and issuing a refund.

Thank you for your time and consideration.

Sincerely,
Roadworxx
Joseph George
Email: brookgeorge14@icloud.com
Phone: 201-213-8848

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903208
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/7/2026 1:16:39 PM	RELEASE DATE/TIME: 1/7/2026 1:40:30 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 3741220	
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: ROAD WORXX LLC		OWNER: JOSEPH GOERGE	
ADDRESS: 57 SICKLE STREET		ADDRESS: 57 SICKLE ST	
CITY: DOVER	STATE: NJ ZIP: 07801	CITY: DOVER	STATE: NJ ZIP: 07801
TELEPHONE NO.: 201-213-8848		TELEPHONE NO.: 201-213-8848	
DRIVER: CRISTIAN CAMILO PINEDA GARCES		DRIVER LICENSE NO.: G05471426304862	STATE: NJ EXP. DATE: 3/13/2026
ADDRESS: 513 US HIGHWAY46		CITY: KENVIL	STATE: NJ ZIP: 07847

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2021	SIL	VIN1319	1FDXF7DX6MDF01319	XNFW73	NJ	4/30/2026
TRAILER 1	OTHR	2021	BLK	VIN2766	5E7HP3225PA002766	S66TAN	NJ	10/30/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | 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	8120
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	22140
3	REAR	TRI AXLE (4 TIRE)	08:50 (215/75R17.5)	37280

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		67,540	10,000	57,540	0.00	2,877.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **67,540**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,877.00**

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 07 (DAY) 2026 (YEAR) TO 01 (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

IMPROPER REGISTRATION VIOLATION (NO CAP):
Inspector measured 51 feet 5 axle straight truck trailer combination hauling a bobcat and a paving machine weighing 67,540 lbs. Driver presented a valid NON-APPORTIONED registration out of New Jersey and did not have any permits for Florida at the time of stop. Per F.S. 316.545, a penalty was assessed on all weight exceeding 10,000 lbs for a straight truck trailer combination (67,540 - 10,000 = 57,540 @ $.05 per pound for a weight violation of $2,877.00 . Issued a 10 day temporary I.R.P. trip permit for a fee of $30.00 for all weight exceeding 10,000 lbs up to legal wheel base weight. Also issued a 10 day temporary Florida fuel use permit for a fee of $30.00 and a penalty of $50.00 = $95.00 due to the vehicle not having any I.F.T.A. Decals attached at the time of stop. A total penalty of $3,002.00 was assessed. The company was a positive match on the overdue list. Driver advised that all citations past and present before the vehicle can continue. Photos taken. Driver given a copy of the REGISTRATION VIOLATION LETTER of 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 1/27/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: GRICE, P ID NO.: D959

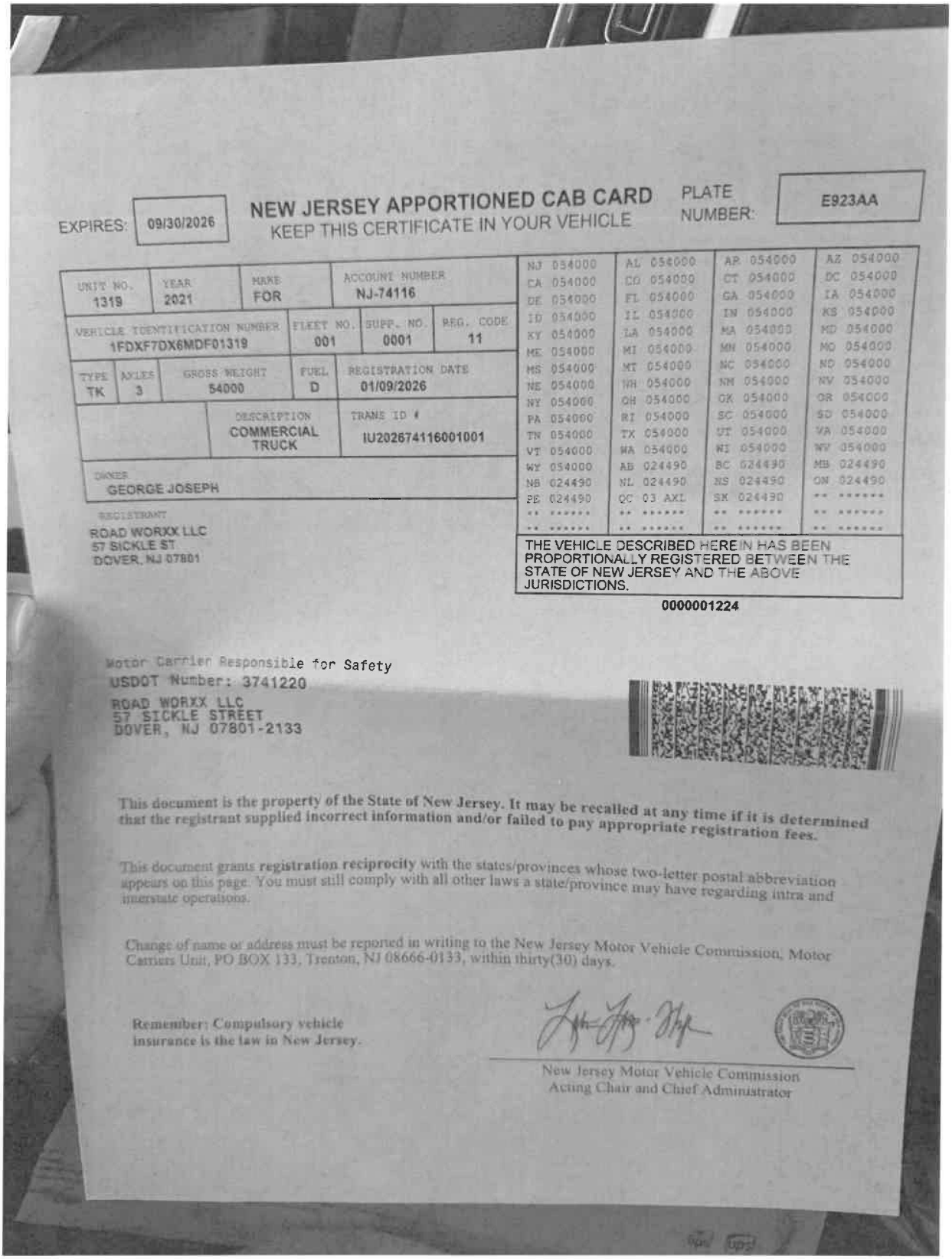
AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,877.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	3,002.00
IS DUE IN FULL ON OR BEFORE	1/27/2026

000903208

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



EXPIRES: 09/30/2026

NEW JERSEY APPORTIONED CAB CARD

KEEP THIS CERTIFICATE IN YOUR VEHICLE

PLATE NUMBER: E923AA

UNIT NO.	YEAR	MAKE	ACCOUNT NUMBER
1319	2021	FOR	NJ-74116

VEHICLE IDENTIFICATION NUMBER	FLEET NO.	SUPP. NO.	REG. CODE
1FDXF7DX6MDF01319	001	0001	11

TYPE	AXLES	GROSS WEIGHT	FUEL	REGISTRATION DATE
TK	3	54000	D	01/09/2026

DESCRIPTION	TRANS ID #
COMMERCIAL TRUCK	IU202674116001001

OWNER
GEORGE JOSEPH

REGISTRANT
ROAD WORXX LLC
57 SICKLE ST
DOVER, NJ 07801

NJ 054000	AL 054000	AR 054000	AZ 054000
CA 054000	CO 054000	CT 054000	DC 054000
DE 054000	FL 054000	GA 054000	IA 054000
ID 054000	IL 054000	IN 054000	KS 054000
KY 054000	LA 054000	MA 054000	MD 054000
ME 054000	MI 054000	MN 054000	MO 054000
MS 054000	MT 054000	NC 054000	ND 054000
NE 054000	NH 054000	NM 054000	NV 054000
NY 054000	OH 054000	OK 054000	OR 054000
PA 054000	RI 054000	SC 054000	SD 054000
TN 054000	TX 054000	UT 054000	VA 054000
VT 054000	WA 054000	WI 054000	WV 054000
WY 054000	AB 024490	BC 024490	MB 024490
NB 024490	NL 024490	NS 024490	ON 024490
PE 024490	QC 03 AXL	SK 024490	** ******
** ******	** ******	** ******	** ******
** ******	** ******	** ******	** ******

THE VEHICLE DESCRIBED HEREIN HAS BEEN PROPORTIONALLY REGISTERED BETWEEN THE STATE OF NEW JERSEY AND THE ABOVE JURISDICTIONS.

0000001224

Motor Carrier Responsible for Safety
USDOT Number: 3741220
ROAD WORXX LLC
57 SICKLE STREET
DOVER, NJ 07801-2133

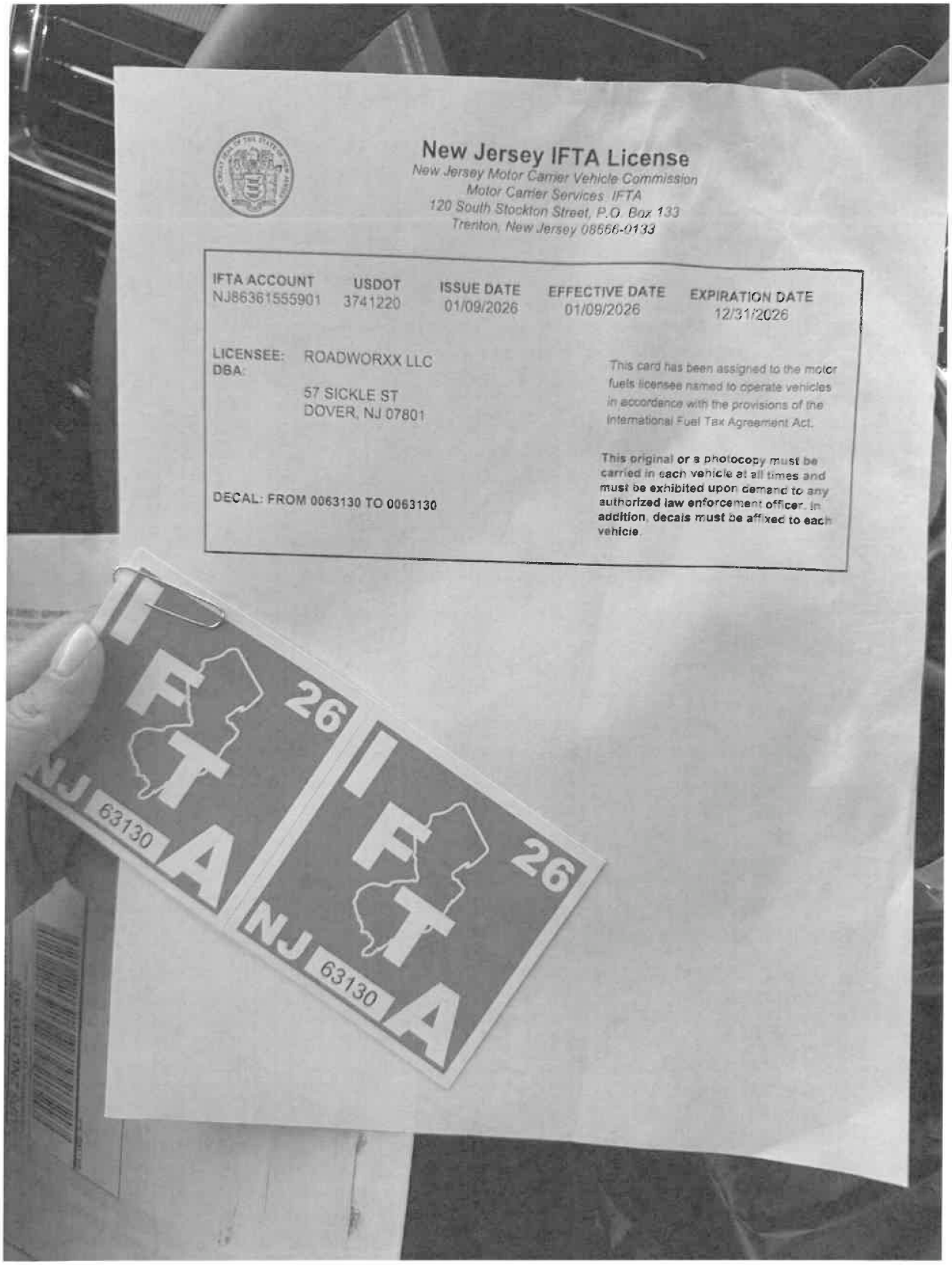
This document is the property of the State of New Jersey. It may be recalled at any time if it is determined that the registrant supplied incorrect information and/or failed to pay appropriate registration fees.

This document grants **registration reciprocity** with the states/provinces whose two-letter postal abbreviation appears on this page. You must still comply with all other laws a state/province may have regarding intra and interstate operations.

Change of name or address must be reported in writing to the New Jersey Motor Vehicle Commission, Motor Carriers Unit, PO BOX 133, Trenton, NJ 08666-0133, within thirty(30) days.

Remember: Compulsory vehicle insurance is the law in New Jersey.

New Jersey Motor Vehicle Commission
Acting Chair and Chief Administrator


New Jersey IFTA License
New Jersey Motor Carrier Vehicle Commission
Motor Carrier Services: IFTA
120 South Stockton Street, P.O. Box 133
Trenton, New Jersey 08666-0133
IFTA ACCOUNT
NJ86361555901
USDOT
3741220
ISSUE DATE
01/09/2026
EFFECTIVE DATE
01/09/2026
EXPIRATION DATE
12/31/2026
LICENSEE:
ROADWORXX LLC
DBA:
57 SICKLE ST
DOVER, NJ 07801
DECAL: FROM 0063130 TO 0063130
This card has been assigned to the motor fuels licensee named to operate vehicles in accordance with the provisions of the International Fuel Tax Agreement Act.
This original or a photocopy must be carried in each vehicle at all times and must be exhibited upon demand to any authorized law enforcement officer. In addition, decals must be affixed to each vehicle.
IFTA
26
NJ
63130
IFTA
26
NJ
63130

[redacted]

PPORTUNITY TO SERVE YOU.

NJMVC
New Jersey Motor Vehicle Commission

ACTING CHIEF ADMINISTRATOR
MOTOR VEHICLE COMMISSION

VEHICLE REGISTRATION

PLATE NO: XNFW73 GOOD THRU: 04/2026
VIN: 1FDXF7DX6MDF01319
FOR 2021 TRK SL F75 GW:54000
JOSEPH GEORGE COMMERCIAL 11
57 SICKLE ST DL:G2615 41000 01662
DOVER NJ 07801 RENEWAL PT:CM
FEE: 864.50 WW202513300003073

on:

electronic/computer device in a secure

CASE
26-03-067
PAGE 5 OF 5

OPEN WAY INC

Citation	Issued	Agency	Officer	County
000892946	10/16/2025	MCSAW	HUNTER, W.	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$750.00	$0.00	$750.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-068

OPEN WAY INC.
3201 Stellhorn Rd. D-135, Fort Wayne, IN 46815
Ph: (219) 220 - 2223
openway83@gmail.com

Formal Dispute and Request for Dismissal – Citation for Violation of §316.550, Florida Statutes

Honorable Judge of the Court,

Defendant respectfully submits this formal dispute letter regarding Citation No. 000892946, issued on October 16, 2025, alleging a violation of Florida Statute §316.550, "Operating in Violation of Special Permit," with an assessed penalty of $750.

BACKGROUND AND FACTS

Prior to commencing the trip, the motor carrier obtained all required oversize/overweight permits authorizing the movement of the wide load in compliance with Florida law. The driver was operating under a valid permit and was not attempting to evade or disregard permit conditions.

During the course of travel, the driver inadvertently exited onto an unintended roadway due to a navigational error. This deviation was accidental, unplanned, and temporary. Upon being stopped by law enforcement, the officer confirmed the existence of the valid permit and re-routed the driver back onto the approved route. No damage, safety incident, or intentional misuse of the permit occurred.

LEGAL AND EQUITABLE CONSIDERATIONS

Florida Statute §316.550 is intended to address unauthorized or willful operation outside of permit authority. In this case:

- A valid permit was purchased prior to travel;
- The deviation was unintentional and immediately corrected;
- Law enforcement allowed the driver to continue once properly re-routed;
- There was no threat to public safety or infrastructure.

These facts demonstrate substantial compliance with permit requirements and a lack of willful or negligent conduct.

MITIGATING CIRCUMSTANCES

The $750 civil penalty represents a significant financial hardship for the driver, who supports his family through long-haul commercial driving and spends extended periods away from his spouse and children to earn a living. The penalty would impose an undue burden disproportionate to the nature of the violation, particularly where compliance efforts were made in good faith.

REQUEST FOR RELIEF

OPEN WAY INC.
3201 Stellhorn Rd. D-135, Fort Wayne, IN 46815
Ph: (219) 220 - 2223
openway83@gmail.com

In light of the valid permit, the unintentional nature of the route deviation, immediate correction, and absence of harm or willful misconduct, Defendant respectfully requests that the Court:

1. Dismiss the citation in the interest of justice, or in the alternative,
2. Reduce the penalty or convert the matter to a non-moving or administrative disposition.

Defendant appreciates the Court's time and consideration and respectfully submits that dismissal or reduction would be consistent with both the letter and spirit of Florida law.

Respectfully submitted,

Authorized Representative

Date: 1/27/26

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000892946
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/16/2025 3:16:35 PM	RELEASE DATE/TIME: 10/16/2025 3:42:11 PM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3165570	
LOCATION CODE: 100E	ROAD: I10	CITY: PENSACOLA	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: OPEN WAY INC			OWNER: COMPASS LEASE/GPN EXPRESS CO		
ADDRESS: 3201 STELLHORN RD D-135			ADDRESS: 24119 W RIVERWALK CT UNIT 161		
CITY: FT WAYNE	STATE: IN	ZIP: 46815	CITY: PLAINFIELD	STATE: IL	ZIP: 60544
TELEPHONE NO.: 219-220-2223			TELEPHONE NO.: 219-220-2223		
DRIVER: RONALD MATHEWS			DRIVER LICENSE NO.: 802065886	STATE: MS	EXP. DATE: 11/14/2027
ADDRESS: 992 DRY CREEK RD			CITY: CANTON	STATE: MS	ZIP: 39046

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2023	GRY	93292	3AKJHHDR3PSNZ4688	P1324483	IL	3/31/2026
TRAILER 1	MACA	2022	SIL	5788	5MAPA5323PH065788	907307ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:00 (295/80R22.5)	11420
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	17500
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	14860
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	14380

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 **58,160** | 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	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 ____ ____ ____ 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 Violation - Safety. Florida Statute 316.550 Operating in Violation of Special Permit. Off-Route.

5 axle truck tractor / semi trailer laden weighing 58,160 lbs transporting 2 oversize air coolers operating on FL Trip Permit 2567942. Trip permit is routed Interstate 75 from Georgia line to Ft. Myers. Permitted CMV is off route.

Load is measured at 11 ft 9 inches (Including 3 inch tolerance) and is assessed at $250.00 per ft for $750.00 per Florida Statute 316.516. and Florida Administrative Code 14-26.015 (2) (C) Permitted load not on route designated.

Notes.
Valid permit must be in compliance prior to departure.
Permit 2550034 on board for trailer length.
Carrier is on "Hot List" for non payment 000872217 assessed June 11, 2025 for $100.00
Photos included in WIRA 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 11/5/2025.

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 $	0.00
Total Safety Violation Assessment $	750.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	750.00
IS DUE IN FULL ON OR BEFORE	11/5/2025

000892946

Information for paying the citation 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 - **2550034** -2025-0001

EFFECTIVE DATES
09/03/2025 - 09/03/2026

INVOICE: OPEN WAY INC
PERMITTEE: OPEN WAY INC
228 W LINCOLN HWY SUITE
FORT WAYNE, IN 46815
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: 3AKJHHDR3PSNZ4688

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: 9/3/2025** **TIME: 4:08 PM**

BTC PERMITS

INVOICE

1824

Date:	Oct 16, 2025
Payment Terms:	7 days
Due Date:	Oct 23, 2025
Balance Due:	**$281.41**

BEST TIME CORP
501 Washington Blvd
Hoffman Estates
Illinois
60169

Bill To:

OPEN WAY INC
228 W Lincoln Hwy Suite
Fort Wayne, IN, 46815

Item44	Quantity	Rate	Amount
OK Permit OSW type	1	$43.68	$43.68
AR Permit OSW type	1	$28.00	$28.00
TN Permit OSW type	1	$20.47	$20.47
MS Permit OSW type	1	$12.26	$12.26
AL Permit OSW type	1	$24.00	$24.00
GA Permit OSW type	1	$38.00	$38.00
FL Permit OSW type	1	$10.00	$10.00
BTCP Service Fee OSW type Unit 93292 10/15/25	7	$15.00	$105.00

Subtotal:	$281.41
Tax (0%):	$0.00
Total:	$281.41

CASE
26-03-068

PEPPER'S FREIGHT SOLUTIONS LLC

Citation	Issued	Agency	Officer	County
000904645	01/06/2026	MCSAW	CONNOR, RENEA LAGRAN	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$864.00	$0.00	$125.00	$989.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-069

Wetzel, Lisa

From: Charles Pepper <charles.pepper@pfsglobal.us>
Sent: Thursday, January 22, 2026 9:24 PM
To: Commercial Vehicle Review Board
Subject: Formal Dispute of Commercial Vehicle Citation #000904645 & 000888152 – Weight Determination
Attachments: Florida_1-6-26.PDF

To Whom It May Concern,

I am writing to formally dispute and request a review of **Commercial Motor Vehicle Citation/Permit #000904645 & 000888152 (attached), issued on January 6, 2026, in White Springs, Hamilton County, Florida,** involving my vehicle operated under Pepper's Freight Solutions LLC.

I respectfully contest the finding that my vehicle was **17,280 pounds over the legal weight limit.** Based on my understanding of the vehicle's actual configuration, registered weight, and load at the time of the stop, this determination does not accurately reflect the true operating weight of the vehicle.

This citation has significant consequences beyond the assessed fine. I maintain a perfect driving and safety record, and this citation, if left on my record, poses serious and ongoing impact to:

- My commercial driving history
- My company's safety profile
- My commercial insurance premiums and insurability

I take compliance very seriously and strive to operate fully within all state and federal regulations. I am respectfully requesting reconsideration and dismissal of this citation.

Please advise on the appropriate next steps to formally contest or appeal this citation and submit any additional supporting documentation you may require.

Thank you for your time and consideration. I look forward to your response.

Respectfully,

Charles C Pepper | Co-founder & CEO
charles.pepper@pfsglobal.us | pfsglobal.us
Tel: 877-381-9677 | **Hrs:** Mon. - Fri. 9am - 5pm EST
3600 Dallas Hwy STE #230, Marietta, GA 30064

PFS
PEPPER'S FREIGHT SOLUTIONS

"Excellence Expedited"

CASE
26-03-069
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904645
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 11:15:05 AM	RELEASE DATE/TIME: 1/6/2026 11:24:45 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4435482

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
105N	I75	WHITE SPRINGS	HAMILTON			

MOTOR CARRIER: PEPPER'S FREIGHT SOLUTIONS LLC	OWNER: PEPPER'S FREIGHT SOLUTIONS LLC
ADDRESS: 393 PARKSIDE MEADOW DR SW	ADDRESS: 393 PARKSIDE MEADOW DR SW
CITY: MARIETTA STATE: GA ZIP: 30064	CITY: MARIETTA STATE: GA ZIP: 30064
TELEPHONE NO.: 877-381-9677	TELEPHONE NO.: 877-381-9677
DRIVER: CHARLES CONAN PEPPER	DRIVER LICENSE NO.: 062039919 STATE: GA EXP. DATE: 1/18/2029
ADDRESS: 393 PARKSIDE MEADOW DR	CITY: MARIETTA STATE: GA ZIP: 30064

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2018	WHI	1	1HTMMMML6JH578997	ZMX101	GA	8/31/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [ ] YES [X] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	8560
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	18720

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		27,280	10,000	17,280	0.00	864.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **27,280** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **864.00**

[ ] COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 06 (DAY) 2026 (YEAR) TO 01 (MONTH) 17 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

REGISTRATION VIOLATION

**STRAIGHT TRUCK exceeding 26,000 lbs. with a valid GEORGIA straight registration with NO TRIP PERMIT. Per Florida Statute , legal GVW for the vehicle is dropped to 10,000 lbs. (Vehicle weighed 27,280 lbs.) making the vehicle 17,280 pounds over the adjusted GVW. A penalty is assessed @ $.05 per lb. for a fine of $864.00. Also issued a 10 day Temporary Florida Trip Permit for a fee of $30.00 and a 10 day Temporary Florida Fuel Use Permit for a fee of $45.00 and a penalty of $ 50.00. Total penalty and fees are 989.00.

(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) This statute states: ..... In those cases when the commercial vehicle , as defined in S. 316.003(66), is being operated over the highways of the state with an expired registration or with no registration from this or any other jurisdiction or is not registered under the applicable provisions of chapter 320 , the penalty herein shall apply on the basis of 5 cents per pound on that scaled weight which exceeds 35,000 pounds on a laden truck tractor -semi/trailer combinations or tandem trailer truck combinations , 10,000 pounds on laden straight trucks or straight truck-trailer combinations , or 10,000 ponds on any unladen commercial motor vehicle ... sence your vehicle was not properly registered to operate in Florida the weight was dropped back to either 35,000 or 10,000 pounds , depending on it's configuration , and all weight in excess of that limit was then assessed at 5 cents per 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 1/26/2026.

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 $	864.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	989.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000904645

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

CASE 26-03-069

GEORGIA MVD - RECEIPT (COPY)

PEPPER'S FREIGHT SOLUTIONS, LLC
3600 DALLAS HWY SW STE 230 STE 230
MARIETTA GA 30064-1685
2018 INTL TK
007D
Purchase Date: 06-Aug-2025
Application Date: 11-Aug-2025

Fee	Amount
Highway Impact Fee	$50.00
Annual Registration Fee	$38.00
	$88.00

STATE OF GEORGIA
MOTOR VEHICLE REGISTRATION

1HTMMMML6JH578997 - 2018 INTL 4000 **TK**

Tag Number:	**ZMX101**	Expires:	**31-Aug-2026**
Title Number:	**770244232387963**	Tag Fee:	**38.00**
County:	**Cobb**	Fuel:	**Diesel**
District:	**09**		
Farm Veh?	**No**	GVW:	**26000**
Equip No:		Color:	**WHITE**

Classification: **JN - Plate Standard Commercial Truck 18001-26000**
Insurance Status: **Valid Insurance Coverage**
Customer 1 No: Customer 2 No:
Authentic **LEASED**
Historical Plate:

PEPPER'S FREIGHT SOLUTIONS, LLC
3600 DALLAS HWY SW STE 230 STE 230
MARIETTA GA 30064-1685

Signature: _____

PEPPERS FREIGHT SOLUTIONS

Citation	Issued	Agency	Officer	County
000888152	01/06/2026	FHP	E.R. WILLIAMS	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-070

Wetzel, Lisa

From: Charles Pepper <charles.pepper@pfsglobal.us>
Sent: Thursday, January 22, 2026 9:24 PM
To: Commercial Vehicle Review Board
Subject: Formal Dispute of Commercial Vehicle Citation #000904645 & 000888152 – Weight Determination
Attachments: Florida_1-6-26.PDF

To Whom It May Concern,

I am writing to formally dispute and request a review of **Commercial Motor Vehicle Citation/Permit #000904645 & 000888152 (attached), issued on January 6, 2026, in White Springs, Hamilton County, Florida,** involving my vehicle operated under Pepper's Freight Solutions LLC.

I respectfully contest the finding that my vehicle was **17,280 pounds over the legal weight limit.** Based on my understanding of the vehicle's actual configuration, registered weight, and load at the time of the stop, this determination does not accurately reflect the true operating weight of the vehicle.

This citation has significant consequences beyond the assessed fine. I maintain a perfect driving and safety record, and this citation, if left on my record, poses serious and ongoing impact to:

- My commercial driving history
- My company's safety profile
- My commercial insurance premiums and insurability

I take compliance very seriously and strive to operate fully within all state and federal regulations. I am respectfully requesting reconsideration and dismissal of this citation.

Please advise on the appropriate next steps to formally contest or appeal this citation and submit any additional supporting documentation you may require.

Thank you for your time and consideration. I look forward to your response.

Respectfully,

Charles C Pepper | Co-founder & CEO
charles.pepper@pfsglobal.us | pfsglobal.us
Tel: 877-381-9677 | **Hrs:** Mon. - Fri. 9am - 5pm EST
3600 Dallas Hwy STE #230, Marietta, GA 30064

PFS
PEPPER'S FREIGHT SOLUTIONS

"Excellence Expedited"

CASE
26-03-070
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000888152
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 11:32:53 AM	RELEASE DATE/TIME: 1/6/2026 12:11:10 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4435482	
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: PEPPERS FREIGHT SOLUTIONS			OWNER: PEPPERS FREIGHT SOLUTIONS		
ADDRESS: 393 PARSIDE MEADOW DR SW			ADDRESS: 393 PARSIDE MEADOW DR SW		
CITY: MARIETTA	STATE: GA	ZIP: 30064	CITY: MARIETTA	STATE: GA	ZIP: 30064
TELEPHONE NO.: 877-381-9677			TELEPHONE NO.: 877-381-9677		
DRIVER: CHARLES CONAN PEPPER			DRIVER LICENSE NO.: 062039919	STATE: GA	EXP. DATE: 1/18/2029
ADDRESS: 393 PARKSIDE MEADOW DR			CITY: MARIETTA	STATE: GA	ZIP: 30064-0201

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2018	WHI		1HTMMMML6JH578997	ZMX101	GA	2/1/2026
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: 0	PENALTY CAP	PENALTY AMOUNT: 0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT: 0

TOTAL WEIGHT VIOLATION ASSESSMENT $: 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
▶ 383.23(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

2 AXLE STRAIGHT TUCK IN INTERSTATE COMMERCE VEH WEIGHT IS 27,280 LBS AND REQ A CLASS B CDL. DR HAS A GA CLASS C.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE: E R Williams

OFFICER'S PRINTED NAME: E.R. WILLIAMS
ID NO.: 1647

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**1/26/2026**

000888152

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL1647007227
Inspection Date: 01/06/2026
Start: 11:32 AM ET **End:** 12:09 PM ET
Inspection Level: I - Full
HM Inspection Type: None

PEPPER'S FREIGHT SOLUTIONS LLC
393 PARKSIDE MEADOW DR SW
MARIETTA, GA 30064
USDOT#: 04435482 **Phone#:** 8773819677
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEPPER, CHARLES C
License#: 062039919 **State:** GA
Date of Birth: 01/18/1987
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost:
Origin: JACKSONVILLE, FL
Destination: VALDOSTA, GA

Shipper: CATKO DIST
Bill of Lading:
Cargo: General Freight

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	INTL	2018	GA	ZMX101		1HTMMMML6JH578997	26,000			

BRAKE ADJUSTMENTS

Axle #	1	2
Right	1 1/4	1/2
Left	1 1/4	1/2
Chamber	C-24	C-30

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**		**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: VEH WEIGHS 27,280 LBS AND REQ A CLASS B CDL. DRIVER Has a class C.**
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 01/05/2026; 395.8(d)(10)
395.8A	395.8(a)	D	N		N	N	HOS (Form) - Paper Log/Logging Programs Form and Manner: Violation Date: 01/06/2026; 395.8(f)(11)

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

Special Checks:

Report Prepared By: E. Williams
Badge #: 1647
Copy Received By: CHARLES PEPPER

X _____
X _____

04435482 FL FL16

CASE 26-03-070

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: FL1647007227
Inspection Date: 01/06/2026
Start: 11:32 AM ET **End:** 12:09 PM ET
Inspection Level: I - Full
HM Inspection Type: None

PEPPER'S FREIGHT SOLUTIONS LLC
393 PARKSIDE MEADOW DR SW
MARIETTA, GA 30064
USDOT#: 04435482 **Phone#:** 8773819677
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEPPER, CHARLES C
License#: 062039919 **State:** GA
Date of Birth: 01/18/1987
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 395.13, and Florida Statutes 316.302 and 316.70, I hereby notify and declare the driver: CHARLES PEPPER named on this report OUT OF SERVICE. No motor carrier shall permit or require this driver to drive or operate any motor vehicle until: Driver has Proper CDL Endorsement. WARNING: Violation of this order will subject the driver/owner to civil penalties of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: E. Williams Badge #: 1647 Copy Received By: CHARLES PEPPER

X_____ X_____

04435482 FL FL16

CASE
26-03-070
PAGE 4 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL1647007227
Inspection Date: 01/06/2026
Start: 11:32 AM ET **End:** 12:09 PM ET
Inspection Level: I - Full
HM Inspection Type: None

PEPPER'S FREIGHT SOLUTIONS LLC
393 PARKSIDE MEADOW DR SW
MARIETTA, GA 30064
USDOT#: 04435482 **Phone#:** 8773819677
MC/MX#: 00000000 **Fax#:**
State#:

Driver: PEPPER, CHARLES C
License#: 062039919 **State:** GA
Date of Birth: 01/18/1987
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

395.8F11-HOSM. 395.8D10-HOSF.

Special Studies No Special Study Data Recorded

Report Prepared By: E. Williams
Badge #: 1647
Copy Received By: CHARLES PEPPER

X_____

X_____

04435482 FL FL16

CASE
26-03-070
PAGE 5 OF 5

KTAN TRUCKING LLC

Citation	Issued	Agency	Officer	County
000905038	01/13/2026	MCSAW	JONES, THOMAS W	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,126.00	$0.00	$0.00	$1,126.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-071

Wetzel, Lisa

From: KTAN trucking Llc <ktantrucking@gmail.com>
Sent: Friday, January 23, 2026 1:02 PM
To: Commercial Vehicle Review Board
Subject: Protest Commercial motor vehicle citation/ permit

Good Day
Citation Number 000905038

I am filing to protest commercial motor vehicle citation/ permit.
On January 13 2026, Driver was traveling to Jacksonville on a work assignment carrying an overweight container with an Florida overweight permit.

The permit in which the driver was traveling with, states the starting location as Florida and the ending as the Georgia state line which should be reversed.

I am asking for a reassessment of the citation amount of $1,126.00.
I understand that the permit address should be in reverse but it was a simple error from a duplicated permit.

Thanks in advance for your assistance in this matter>

KTAN TRUCKING LLC
Kathdeann (Kathy)
Direct:843-266-7565
Office:843-806-2227 Ext 101 Fax:843-972-9394
Email: Ktantrucking@gmail.com

CASE
26-03-071
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905038
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/13/2026 7:52:30 AM	RELEASE DATE/TIME: 1/13/2026 8:18:21 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3557047	
LOCATION CODE: 108S	ROAD: I95	CITY: YULEE	COUNTY: NASSAU	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: KTAN TRUCKING LLC	OWNER: KTAN TRUCKING LLC
ADDRESS: 8 E PARK LOOP	ADDRESS: 8 E PARK LOOP
CITY: BLUFFTON STATE: SC ZIP: 29910	CITY: BLUFFTON STATE: SC ZIP: 29910
TELEPHONE NO.: 843-505-0583	TELEPHONE NO.: 843-505-0583
DRIVER: ROBERT ANTONIO PATTERSON	DRIVER LICENSE NO.: 051728181 STATE: GA EXP. DATE: 4/8/2026
ADDRESS: 241 JENKINS ST	CITY: SYLVANIA STATE: GA ZIP: 30467

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2016	RED	001	4V4NC9TH6GN948245	P77623	SC	7/31/2026
TRAILER 1	OTHR	2020	BLU	MCCZ2600	7SPCC4026SN0085280	457732T	TN	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 42 | 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)	11:00 (275/80R22.5)	11100
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	26180
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	46340

PRIMARY VIOLATION: INTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE – TYPE: REAR — BRIDGE: 4 — NO. AXLES: 4

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	IB		72,520	50,000	22,520	0.00	1,126.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE – TYPE — BRIDGE — NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		83,620	74,500	9,120	0.00	*456.00*

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		46,340	44,000	2,340	0.00	*97.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT: 83,620 — TOTAL WEIGHT VIOLATION ASSESSMENT $: 1,126.00

☐ 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

Inspector measured a 42 foot 5 axle truck/tractor sealed container hauling that weighed 83,620 lbs.
The driver presented Oversize\Overweight Trip permit #2602359-20258-0001 with dates of 01/12/2026-01/22/2026. This permit says From: Jacksonville- To: I-95 - to:Georgia Line.
Therefore this permit is invalid.

VIOLATION:

INTERNAL BRIDGE
F.S.316.535

The truck/trailer sealed container was 22,520 lbs over on a 4 axle , 26 foot internal bridge @.05 per lb. No match on the overdue list.
The penalty assessed is $1,126.00.

OFFLOAD- NON-DIVISIBLE LOAD
F.S. 316.545, (2) (a)

"WHEN THE UNLAWFUL GROSS OR EXTERNAL BRIDGE WEIGHT OF A NON-DIVISIBLE LOAD EXCEEDS 6,000 POUNDS, THE DRIVER OR OWNER SHALL BE REQUIRED TO OFF-LOAD ALL OF THE OVERLOAD AT THE DRIVER'S OR OWNERS EXPENSE, AT THE LOCATION THE VIOLATION IS DETECTED." THE DRIVER IS ADVISED TO MAKE LEGAL BY OBTAINING A VALID FLORIDA PERMIT BEFORE LEAVING SCALE FACILITY. FAILURE TO DO SO WOULD CONSTITUTE A SEPARATE OFFENSE.

EXTERNAL BRIDGE (NON Assessed)
F.S.316.535

The vehicle is 3,620 over legal external bridge weight 0.05 per lb. The driver had no permits. The vehicle has no APU. The driver is notified they may proceed, but must off-load to legal weight at the first location where any of the load is removed from the vehicle.
No match on the overdue list.
The penalty is not assessed.

Axle

The vehicle was 2,340 over on the tandem traileaxle weight. The first 600 lbs. is assessed at $10.00 and the remaining 1,740 @ $ 0.05 lb. The penaltyu is not assessed. The driver was not given an opportunity to shift.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905038
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/2/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 1,126.00 Total Safety Violation Assessment $ Total Permit Amount Assessment $
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: JONES, THOMAS W — ID NO.: D7111 AGENCY GROUP: CVE \ MCSAW	TOTAL ASSESSMENT OF $ 1,126.00 IS DUE IN FULL ON OR BEFORE 2/2/2026

000905038

Information for paying the citation 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 - **2602359** -2025-0001

EFFECTIVE DATES
01/12/2026 - 01/22/2026

INVOICE: KTAN TRUCKING LLC
PERMITTEE: KTAN TRUCKING LLC
8 E PARK LOOP
BLUFFTON, SC 29910
FAX:

PERMIT FEE: $12.00
TRANS. FEE: $5.00
TOTAL FEE: $17.00

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

SINGLE: 22K **TANDEM:** 44K **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:** 100000 LBS
MIN. OUTERBRIDGE: 25 FT 0 IN **MIN. NUMBER OF AXLES:** 5 **MIN. GROUP SPACING:** 10 FT
TRUCK OR TRAILER TAG: A007996

CONFIGURATION: SEALED CONTAINER OR FLATRACK: 6795

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- TRAVEL IS PERMITTED ALL DAYS, ALL HOURS. THE ORIGINAL UNBROKEN SEAL FROM ITS POINT OF ORIGIN, A SEAL PLACED BY LAW ENFORCEMENT OR A REPLACEMENT US CUSTOMS' SEAL MUST BE RETAINED THROUGHOUT TRANSIT OF THE LOAD. THE BILL OF LADING MUST BE A HARDCOPY AND CONTAIN THE CONSIGNOR, POINT OF ORIGIN, CONSIGNEE, POINT OF DESTINATION, THE PACKERS CARGO SEAL, A SEAL PLACED BY LAW ENFORCEMENT OR A REPLACEMENT US CUSTOMS' SEAL NUMBER. THIS PERMIT MUST BE ACCOMPANIED BY THE MAP IDENTIFIED ON THE FACE OF 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. THIS PERMIT IS VALID FOR ONE TRIP ONLY. NO MOVEMENT IS PERMITTED WHEN VISIBILITY IS LESS THAN ONE THOUSAND (1000) FEET. THE ROUTE ON THE FACE OF THIS PERMIT HAS NOT BEEN REVIEWED NOR VALIDATED FOR HEIGHT, LENGTH, WIDTH, NOR LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE FOR VERIFYING THAT ADEQUATE CLEARANCE EXISTS ON ROUTE FOR ALL OVERSIZED LOADS PRIOR TO ANY MOVEMENT AND IS RESPONSIBLE FOR OBTAINING AUTHORITY FOR TRAVEL ON LOCAL ROADWAYS AND BRIDGES. THE PERMITTEE IS RESPONSIBLE AND LIABLE FOR ALL OVER-DIMENSIONAL CLEARANCES, ACCIDENTS, DAMAGES, AND/OR INJURIES. RESTRICTED TAG OR 80,000 LB REGISTERED GVW IS REQUIRED FOR OVERWEIGHT LOADS. PERMITTED VEHICLES CANNOT BYPASS ANY OPEN WEIGH STATION.

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

ISSUED BY: PAS **DATE:** 1/12/2026 **TIME:** 3:18 PM

KESH EXPRESS LLC

Citation	Issued	Agency	Officer	County
000904428	01/07/2026	FHP	A. GODWIN	Escambia

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$1,200.00	$0.00	$1,200.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-072

January 23, 2026

To:
Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street, MS 90
Tallahassee, FL 32399
Fax: (850) 412-8029
Email: cmvrb@dot.state.fl.us

Subject: Protest of Commercial Motor Vehicle Citation – Citation Number 000904428

Dear CMVRB Members,

I am writing on behalf of **KESH EXPRESS LLC**, motor carrier, to formally protest the **Commercial Motor Vehicle Citation / Permit issued on January 7, 2026** (Citation Number 000904428) to our driver, **Amir Nazhmidinov**. We respectfully request that the penalties be reviewed and dismissed based on the following grounds:

Citation Details

- **Citation Number:** 000904428
- **Date Issued:** January 7, 2026
- **Location:** Interstate 10, Beulah, Escambia County, FL
- **Driver:** Amir Nazhmidinov
- **Vehicle:** FRHT 2025, Unit No. 112542, VIN 3AKJHHDR7SSWA8435
- **Trailer:** FONA 2026, Unit No. U52483, VIN 13N2532C9T1579258
- **DOT Number:** 02527736

Grounds for Protest

1. **Oversized Load – Weigh Station Entry**
   - The citation states the driver failed to enter an open weigh station in violation of FAC 14-26.
   - Our driver **had a valid oversize/overweight permit (#2599901-2025-0001)** for this load and **entered the weigh station as required by law**.
   - Supporting documentation: electronic permit copy, GPS log showing weigh station entry, and driver's affidavit confirming compliance.
2. **Missing Warning Lights and Flags**
   - The citation indicates warning lights and flags were missing.
   - Our vehicle was equipped according to permit specifications and FMCSA/Florida requirements.

- Any alleged deficiencies were due to **inspection misunderstanding**; photographs and pre-trip inspection reports are attached to demonstrate compliance.

3. **Technical/Administrative Considerations**
   - Penalties assessed appear to **duplicate electronic permit compliance requirements**.
   - The driver's adherence to all permit terms and proper placement of safety equipment fulfills the legal intent of F.S. 316.550.

Request

We respectfully request the Commercial Motor Vehicle Review Board to:

1. **Cancel or reduce the assessed penalties** of $1,200.00.
2. Confirm compliance with the temporary permit provisions and weigh station regulations.
3. Issue written notice of the Board's determination.

We have attached all relevant documentation supporting this protest, including:

- Copy of the citation/permit
- Oversize load permit (#2599901-2025-0001)
- Vehicle photographs showing warning lights and flags
- Driver affidavit and pre-trip inspection reports
- GPS logs of weigh station entry

We appreciate your consideration and prompt review of this protest. Please contact us at **312-585-8484** or **safety@keshexpress.com** if additional information is needed.

Sincerely,

Michael West
KESH EXPRESS LLC
305 W Briarcliff Rd #104
Boiling, IL 60440
Phone: 312-585-8484

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904428
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/7/2026 4:12:58 PM	RELEASE DATE/TIME: 1/7/2026 4:43:04 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 02527736	
LOCATION CODE	ROAD: INTERSTATE 10	CITY: BEULAH	COUNTY: ESCAMBIA	DRIVER VEHICLE EXAM REPORT NO.: FL2829000879	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: KESH EXPRESS LLC				OWNER: ELGIN EQUIPMENT LEASING INC			
ADDRESS: 305 W BRIARCLIFF RD # 104				ADDRESS: 210 FLANNIGAN RD			
CITY: BOILING	STATE: IL	ZIP: 60440		CITY: HAMPSHIRE	STATE: IL	ZIP: 60140	
TELEPHONE NO.: 312-585-8484				TELEPHONE NO.: 312-585-8484			
DRIVER: AMIR NAZHMIDINOV				DRIVER LICENSE NO.: 737394270	STATE: NY	EXP. DATE: 12/20/2028	
ADDRESS: 1639 E 15TH ST #1				CITY: BROOKLYN	STATE: NY	ZIP: 11229	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2025	WHI	112542	3AKJHHDR7SSWA8435	P1275280	IL	3/31/2026
TRAILER 1	FONA	2026	SIL	U52483	13N2532C9T1579258	5456892	ME	12/31/2036
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0 | TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.550	C	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	100.00
316.550	C	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	100.00
316.550	C	☐ YES ☒ NO	OPERATING IN VIOLATION OF SPECIAL PERMIT	1,000.00

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $ 1,200.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

CMV truck tractor/trailer combination, laden with an oversized load, in interstate operations from TX to FL was stopped for a CVSA inspection. The inspection was conducted in accordance with F.S. 316.302(9) & 316.545(1). During the inspection the CMV driver provided permit # 2599901-2025-0001. The CMV was observed passing an open weigh station by Trooper Regalado with the stop being turned over to me. The was weigh station was verified to be OPEN with proper signage as I passed. The driver indicated that he pulled into the first and got the green on the second. However per FAC 14-26 the permitted CMV regardless of electronic credentials was required to enter, with this being indicated on the bottom of the permit (driver shown). The load was measured to be 124" in width. The CMV was observed to be missing warning flags on the front of the CMV & rear, with flags required on all four corners. Further the permit stipulates warning lights are required with the driver having none on the front or rear. The carrier is assessed the below listed penalties in conjunction with the inspection:

1) Oversized load passing OPEN weigh station: $1,000.00.
2) Warning Lights: $100.00.
3) Flags: $100.00.

The total assessment to the carrier is $1,200.00 with the driver advised of payment, protest, & permit compliance.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/27/2026.

OFFICER'S SIGNATURE: A. Godwin

OFFICER'S PRINTED NAME: A. GODWIN | ID NO.: 2829

AGENCY GROUP: FHPI \PENSACOLA

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	1,200.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,200.00
IS DUE IN FULL ON OR BEFORE	1/27/2026

000904428

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Pensacola District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
850-564-2179

Report Number: FL2829000879
Inspection Date: 01/07/2026
Start: 4:12 PM CT **End:** 05:08 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

KESH EXPRESS INC
305 W BRIARCLIFF RD # 104
BOLINGBROOK, IL 60440
USDOT#: 02527736 **Phone#:** 3125858484
MC/MX#: 00000000 **Fax#:** 3126107707
State#:

Driver: NAZHMIDINOV, AMIR
License#: 737394270 **State:** NY
Date of Birth: 12/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: Interstate 10,Pensacola
Highway: EB I-10/SR-8
County: Escambia County, FL

MilePost: 4
Origin: SAN ANTONIO, TX
Destination: MIAMI, FL

Shipper: ARAS AERO
Bill of Lading: 10427
Cargo: OVERSIZED LOAD

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2025	IL	P1275280	112542	3AKJHHDR7SSWA8435	52,350			
2	ST	FONA	2026	ME	5456892	U52483	13N2532C9T1579258	66,667			

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	000904428	N	N	State/Local Laws - Excessive dimension (width/height/length): OVERSIZED LOAD BYPASSING OPEN WEIGH STATION.
392.2-SLLED	392.2	D	N	000904428	N	N	State/Local Laws - Excessive dimension (width/height/length): OVERSIZED LOAD MISSING WARNING FLAGS.
392.2-SLLED	392.2	D	N	000904428	N	N	State/Local Laws - Excessive dimension (width/height/length): OVERSIZED LOAD MISSING WARNING LIGHTS.

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

Special Checks: Size & Weight; eScreen Inspection

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

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

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

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

Report Prepared By: A. Godwin
Badge #: 2829
Copy Received By: AMIR NAZHMIDINOV

X_____ X_____

02527736 FL FL2

CASE 26-03-072
PAGE 4 OF 6

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: FL2829000879
Inspection Date: 01/07/2026
Start: 4:12 PM CT **End:** 05:08 PM CT
Inspection Level: III - DriverOnly
HM Inspection Type: None

KESH EXPRESS INC
305 W BRIARCLIFF RD # 104
BOLINGBROOK, IL 60440
USDOT#: 02527736 **Phone#:** 3125858484
MC/MX#: 00000000 **Fax#:** 3126107707
State#:

Driver: NAZHMIDINOV, AMIR
License#: 737394270 **State:** NY
Date of Birth: 12/20/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Adding additional information or violations photos.

Special Studies No Special Study Data Recorded

Report Prepared By: A. Godwin
Badge #: 2829
Copy Received By: AMIR NAZHMIDINOV

X_____

X_____

02527736 FL FL2

CASE
26-03-072
PAGE 5 OF 6

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2599901** -2025-0001

EFFECTIVE DATES
01/07/2026 - 01/17/2026

INVOICE: IPRO PERMITS LLC
PERMITTEE: KESH EXPRESS INC
305 W BRIARCLIFF RD # 104
BOLINGBROOK, IL 60440
FAX:

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

VEHICLE ROUTING

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

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN
LENGTH: 80 FT 0 IN
WIDTH: 12 FT 0 IN
GVW: LEGAL
TRUCK OR TRAILER TAG: P1275280

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: AIRCRAFT PARTS / 2PCS

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: 1/6/2026
TIME: 4:17 PM

MA LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000907569	01/25/2026	MCSAW	REICHELDERFER, DOUGL	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-073

I am protesting this citation because I was given a fine for not having a permit for the length of my trailer. Soon after I received the citation my company notified me that I do have the correct permit for that trailer. Please cancel the citation. Permit attached

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907569
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/25/2026 9:26:49 PM	RELEASE DATE/TIME: 1/25/2026 9:38:42 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3560256

LOCATION CODE: 105S	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON

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

MOTOR CARRIER: MA LOGISTICS LLC		OWNER: PAMWAY LOGISTICS LLC	
ADDRESS: 197 PALMER AVE UNIT 114		ADDRESS: 16W485 S FRONTAGE RD STE 109	
CITY: FALMOUTH	STATE: MA ZIP: 02540	CITY: BURR RIDGE	STATE: IL ZIP: 60527
TELEPHONE NO.: 508-444-5200		TELEPHONE NO.: 508-444-5200	
DRIVER: SHAWNTELL DURRELL BANKS		DRIVER LICENSE NO.: 070688427	STATE: GA EXP. DATE: 9/21/2033
ADDRESS: 172 LEGEND CREEK LN		CITY: DOUGLASVILLE	STATE: GA ZIP: 30134

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	MACK	2024	WHI	44	1M1AN4GY7RM043832	P1333810	IL	3/31/2026
TRAILER 1	OTHR	2023	SIL	134F	1RNF53A29PR063789	896159ST	IL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 64 | AXLES: 5 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	11840
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	28380
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	16400
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	17580

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 **74,200**

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

F.S.316.515(3) Spread axle semitrailer with a divisible load exceeding 48' but less than or equal to 57' with a kingpin setting greater than 41' operating with NO PERMIT. Trailer and load measured at 53', rear spread axles measured at 10' and kingpin setting measured at 44' 9" (including 3" tolerance) from the center of the rearmost axle to the center of the kingpin, making the trailer 5' over its legal 48'. Penalty is $100.00 . Driver is advised to gain compliance 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 2/14/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: REICHELDERFER, DOUGL ID NO.: D7192

AGENCY GROUP: CVE \ MCSAW

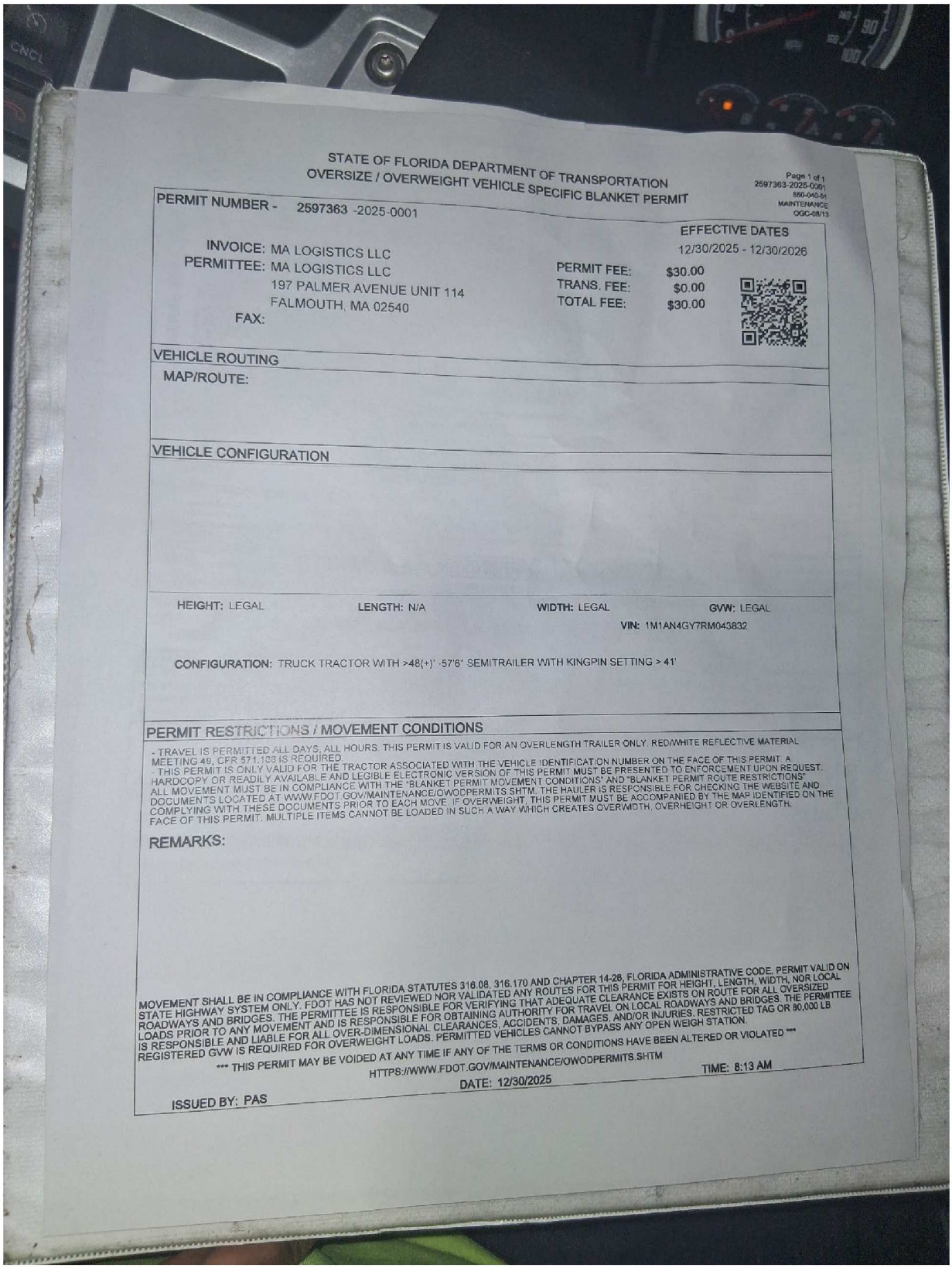
TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	2/14/2026

000907569

Information for paying the citation 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

Page 1 of 1
2597363-2025-0001
550-040-51
MAINTENANCE
OGC-08/13

PERMIT NUMBER - 2597363 -2025-0001

EFFECTIVE DATES
12/30/2025 - 12/30/2026

INVOICE: MA LOGISTICS LLC
PERMITTEE: MA LOGISTICS LLC
197 PALMER AVENUE UNIT 114
FALMOUTH, MA 02540
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: 1M1AN4GY7RM043832

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: 12/30/2025 TIME: 8:13 AM

CASE
26-03-073
PAGE 3 OF 3

TOCCOA TRANSPORT & LOGISTICS LLC

Citation	Issued	Agency	Officer	County
000896891	12/05/2025	MCSAW	SLONE, CHARLES P	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,139.00	$0.00	$125.00	$1,264.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-074

Wetzel, Lisa

From: Elliot WIlborn <blueridgehotshot@yahoo.com>
Sent: Monday, January 26, 2026 1:31 PM
To: Commercial Vehicle Review Board
Subject: Protest Letter for Citation number 000896891
Attachments: FLORIDA HIGHWAY PATROL.pdf

Commercial Motor Vehicle Review Board,

I am writing to protest the citation for an overweight trailer I was written on December 5, 2025 in Palm City, FL. The citation was issued at location code 127s for the amount of $1,264.00. $1,139.00 was issued for the vehicle being overweight.

When I negotiated with the broker, the listed weight of the load was advertised at 6,000lbs. This is consistent with the rate confirmation sent by the company. (Attached) The weight was also confirmed by the foreman on site and prior to departure. I relied on the representation as good faith, as the load was prepared and verified by the customer and there was no indication that the weight exceeded the legal limits or was different than advertised.

There were no weigh stations or other opportunities to verify the trailer's weight along my delivery route prior to reaching the weigh station where the citation was issued. As such, I had no reasonable means to independently confirm or correct the weight load before being cited. The overweight condition was neither intentional nor knowingly disregarded, and resulted from information provided by the customer before and after the point of loading.

Given the circumstances, I respectfully request the citation be reviewed and dismissed or otherwise reduced as I was not aware of the issue and could not remedy the overweight status.

Thank you for your time and consideration of this matter. Please let me know if you need any additional information or documentation.

Elliot Wilborn
Toccoa Transport and Logistics
706-502-3622
Blueridgehotshot@yahoo.com

CASE
26-03-074
PAGE 1 OF 4

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896891
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/5/2025 11:50:04 AM	RELEASE DATE/TIME: 12/5/2025 12:55:43 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4463753		
LOCATION CODE: 127s	ROAD: I95	CITY: PALM CITY	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)		
MOTOR CARRIER: TOCCOA TRANSPORT & LOGISTICS LLC				OWNER: NEAL ELLIOT WILBORN				
ADDRESS: 528 BLUE RIDGE DR				ADDRESS: 2270 MADOLA RD				
CITY: MC CAYSVILLE	STATE: GA	ZIP: 30555		CITY: EPWORTH	STATE: GA	ZIP: 30541-2219		
TELEPHONE NO.: 706-851-4843				TELEPHONE NO.: 706-851-4843				
DRIVER: NEAL ELLIOT WILBORN				DRIVER LICENSE NO.: 059622045	STATE: GA	EXP. DATE: 6/4/2026		
ADDRESS: 2270 MADOLA RD				CITY: EPWORTH	STATE: GA	ZIP: 30541-2219		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2012	BLK	01	1FT8W3DT3CEB37173	GRT427	GA	2/16/2026
TRAILER 1	OTHR	2022	SIL	06	3EVGF4022P1104828	TY45W28	GA	6/5/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 50 | AXLES: 4 | FREIGHT / CODE: K.GENERAL FREIGHT | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	12:22.5	5300
2	DRIVE	SINGLE AXLE (4 TIRE)	12:22.5	8720
3	REAR	TANDEM AXLE (2 TIRE)	09:00 (235/80R22.5)	18760

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		32,780	10,000	22,780	0.00	1,139.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 32,780 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 1,139.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 12 (MONTH) 05 (DAY) 2025 (YEAR) TO 12 (MONTH) 16 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ 125.00

REMARKS

Registration/Florida not on Cab Card::

Georgia Straight Tag Laden 2 Axle Straight Truck w/ 2 Axle Trailer configuration weighing 32,780 lbs.

Vehicle came in with Georgia Straight Tag/no cab card. Vehicle has a laden weight of 32,780 lbs. which is dropped back to 10,000 lbs. Penalty assessed on 22,780 lbs. @ $.05 per pound for a total assessment of $1,139.00

Vehicle was also sold a 10 day IRP Trip Permit in the amount of $30.00.

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

Fuel Tax Permit::
A Non Florida registered Vehicle did not have current fuel tax certification documents or stickers. Penalty assessed $50.00 and a fee of $45.00 for total assessment of $95.00, for a 10 DAY temporary permit.

2 Photos taken for documentation

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/25/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: SLONE, CHARLES P | ID NO.: D7123

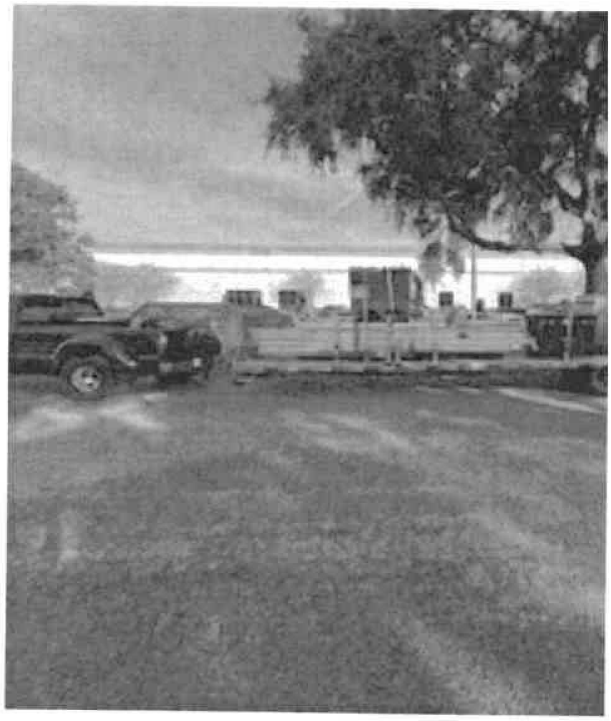
AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,139.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	**1,264.00**
IS DUE IN FULL ON OR BEFORE	**12/25/2025**

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

000896891



PRO # 26310 **Rate Confirmation**

12/04/25 17:03:40 (EST)

GRANDROCK FREIGHT CO.
900 MAIN ST
STE 203
NASHVILLE TN 37206

FROM

WHITAKER HAMILTON
(615) 358-9143

whit@grandrock-fc.com

CARRIER

TOCCOA TRANSPORT & LOGISTICS L
(706) 502-3622 (p) Att: ELLIOT WILBORN

MC # 1760714 Truck # 001
DOT 4463753 Trailer # 001
Driver NEAL ELLIOT Cell # (706) 502-3622

Size & Type: 40' FLATBED HOTSHOT **Description:** SCAFFOLDING **Miles:** 149
Pieces: 30 **Weight:** 6000

CHARGES		DISPATCH NOTES
LINE HAUL RATE	400.00	NEED STRAPS...LATE PICKUP/DELIVERY SUBJECT TO $250 DEDUCTION...POD MUST BE SENT SAME DAY AS DELIVERY OR BE SUBJECT TO $250 DEDUCTION...IF MACRO POINT IS NOT TURNED ON FROM PICKUP TO DROP OFF CARRIER WILL BE SUBJECT TO $250 DEDUCTION.
TOTAL RATE	400.00	

PICK 1

ARENA AMERICAS
8500 PARKLINE BLVD STE
ORLANDO FL 32809
Phone/Contact: (407) 341-6781 MICHAEL

Appointment 12/05/25 @ 08:00

STOP 1

COGNIZANT 25 (PGA NATI
400 AVE OF THE CHAMPIONS
WEST PALM BEACH FL 33418
Hours : -1600
Phone/Contact: (346) 505-4674 JOSE

Appointment 12/05/25

MACROPOINT TRACKING is MANDATORY
2% Fee if macropoint is dropped at any point during the load
SEND SIGNED POD WITHIN 48 HOURS OF DELIVERY OR subject to $150 rate deduction.
Send INVOICE & POD to docs@grandrock-fc.com, cc: broker on the load
No DETN or LAYOVER if driver doesn't have MACROPOINT AT ALL TIMES
Unless otherwise indicated all loads must be run dedicated.
If a load is partial'd without permission there WILL be a rate deduction.
$500 fine if the seal is broken. TRAILER MUST NOT HAVE ANY HOLES OR IT WILL BE REJECTED. LATE PICKUP OR DELIVERY ARE SUBJECT TO $150 RATE DEDUCTION.

Carrier Signature _____ Date ____(M)/____(D)/____

Send Carrier Bills to the Address Above **PRO #** 26310 **must appear on all Invoices**

KAMERONS EXPRESS LLC

Citation	Issued	Agency	Officer	County
000894941	12/29/2025	FHP	WALLEN, JUSTIN	Santa Rosa

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$350.00	$0.00	$350.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-075

Wetzel, Lisa

From: Shaquelle Flowers <shaquelle.flowers@gmail.com>
Sent: Monday, January 26, 2026 2:22 PM
To: Commercial Vehicle Review Board
Subject: Citation number 000894941

I would like to protest this citation because the vehicle driven was not commercial which I did not need CDL. My son was in his seat belt correctly. The vehicles on trailer was not weighed and did not weigh over 25,000 lbs including vehicle weight and trailer weight. My address is 4737 Canada Cross Rd, Edwards, MS 39066. My phone number is 6013399366. I was not operating commercially the police officer insisted on performing an inspection although I informed him the vehicles were a friend of mines. I did not have a log book because this vehicle is not a commercial vehicle. The signal light on trailer does operate as it should. Thank you.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894941
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/29/2025 4:46:31 PM	RELEASE DATE/TIME: 12/29/2025 5:11:45 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3863022	
LOCATION CODE	ROAD: I10	CITY: MILTON	COUNTY: SANTA ROSA	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: KAMERONS EXPRESS LLC			OWNER: KAMERONS EXPRESS LLC		
ADDRESS: 1114 TILFORD TAYLOR RD			ADDRESS: 1114 TILFORD TAYLOR RD		
CITY: UTICA	STATE: MS	ZIP: 39175	CITY: UTICA	STATE: MS	ZIP: 39175
TELEPHONE NO.: 601-339-9366			TELEPHONE NO.: 601-339-9366		
DRIVER: SHAQUELLE ANNEKA FLOWERS			DRIVER LICENSE NO.: 801883999	STATE: MS	EXP. DATE: 3/15/2028
ADDRESS: 1114 TILFORD TAYLOR ROAD			CITY: UTICA	STATE: MS	ZIP: 39175

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2024	WHI		3C63RRGL8RG396248	1FL043	MS	6/30/2026
TRAILER 1	OTHR	2025	BLK		59N1C3621SB025153	00000	TN	12/29/2025
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

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

10% Tolerance Included

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

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	C	☐ YES ☒ NO	ID REQUIREMENTS OF 390.21/INCLUDING INTERMODAL	50.00
383.23(a)	D	☒ YES ☐ NO	NO CDL, DQ CDL, NO ENDORSE, VIOL OF RESTRICTIONS	100.00
391.41-N	D	☒ YES ☐ NO	NO MEDICAL CERTIFICATE – NO PRIORS - PROPERTY	100.00
395.8	D	☒ YES ☐ NO	NO RECORD OF DUTY STATUS (LOG)	100.00

☐ COMPLIANCE REVIEW **TOTAL SAFETY VIOLATION ASSESSMENT $** 350.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

CMV was stopped in accordance with FSS 316.302 and 316.545. CMV trailer observed with no license plate either.

CMV / CARGO: Two axle straight truck x two axle semi-trailer laden with two automobiles

VIOLATION(S): No logbook, no medical, no CDL

COMMENT(S): CMV is in interstate commerce from Jackson, MS to Milton, FL. CMV driver has no valid medical certificate in interstate operations. CMV driver has no logbook and is 218 air miles from trip location to stop. CMV driver has no CDL and is operating a Class-A CDL required combination (Truck 14,000 lbs GVWR and Trailer 14,000 lbs GVWR). CMV trailer is not registered either. CMV driver issued mandatory return court dates for no CDL, no registration, and a child seat belt citation from a child in the CMV not buckled properly in infant car seat. CMV also has no US DOT markings as required on power unit.

PENALTY: $300 ($100 each for CDL, medical, logbook), $50 markings

PAYMENT: Twenty (20) days to make payment.

OUT OF SERVICE VIOLATION(S): CDL, medical certificate, trailer OOS violations

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/18/2026.

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 $	0.00
Total Safety Violation Assessment $	350.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**350.00**
IS DUE IN FULL ON OR BEFORE	**1/18/2026**

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

000894941

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: FL4825001317
Inspection Date: 12/29/2025
Start: 4:17 PM CT **End:** 05:21 PM CT
Inspection Level: I - Full
HM Inspection Type: None

KAMERONS EXPRESS LLC
1114 TILFORD TAYLOR RD
UTICA, MS 39175
USDOT#: 03863022 **Phone#:** 6013399366
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FLOWERS, SHAQUELLE A
License#: 801883990 **State:** MS
Date of Birth: 03/15/1994
CoDriver:
License#: **State:**
Date of Birth:

Location: STATE ROAD 8,MILTON
Highway: INTERSTATE 10
County: SANTA ROSA, FL

MilePost: 30
Origin: JACKSON, MS
Destination: MILTON, FL

Shipper: COPART
Bill of Lading: 54137912
Cargo: AUTOMOBILES

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2024	MS	1FL043	VIN 396248	3C63RRGL8RG396248	14,000			
2	ST	OTHR	2025	TN	00000	VIN 025153	59N1C3621SB025153	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	DISC	DISC	ELEC	ELEC

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.21TB2-DOT	390.21T(b)(2)	1	N	000894941	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": INTERSTATE OPERATIONS CMV WITHOUT US DOT MARKINGS OR TRADE NAME
392.2-SLLSR	392.2	1	N		U	N	State/Local Laws - State registration/tag violation: TRAILER HAS NOT TAG OR REGISTRATION FOR ANY STATE PER NCIC/FCIC.
392.2-SLLTL	392.2	D	N	1	U	N	State/Local Laws - Misc. traffic law violation: CHILD IN CMV NOT BUCKLED INTO CAR SEAT. INFANT BABY FRONT SEAT FRONT FACING. BUCKLES NOT LATCHED.
393.95A1	393.95(a)(1)	1	N		U	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: CMV WITH NO FIRE EXTINGUISHER
393.95F	393.95(f)	1	N		U	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: CMV WITHOUT STOPPED WARNING DEVICES
383.23A2-LCDLN	**383.23(a)(2)**	**D**	**Y**	**000894941**	**U**	**N**	**License (CDL) - Operate a CMV and does not possess a valid CDL: DRIVING CLASS-A CDL REQUIRED COMBINATION: 14K TK 14K TRL. HAS CLASS E MS DL ONLY.**
391.41APC	**391.41(a)**	**D**	**Y**	**000894941**	**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: INTERSTATE COMMERCE WITHOUT VALID**

Report Prepared By: J. Wallen
Badge #: 4825
Copy Received By: SHAQUELLE FLOWERS

X_____ X_____

03863022 FL FL4

CASE 26-03-075
PAGE 3 OF 5

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: FL4825001317
Inspection Date: 12/29/2025
Start: 4:17 PM CT **End:** 05:21 PM CT
Inspection Level: I - Full
HM Inspection Type: None

KAMERONS EXPRESS LLC
1114 TILFORD TAYLOR RD
UTICA, MS 39175
USDOT#: 03863022 **Phone#:** 6013399366
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FLOWERS, SHAQUELLE A
License#: 801883990 **State:** MS
Date of Birth: 03/15/1994
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							MEDICAL CERTIFICATE.
393.11A1-LTSM	**393.11(a)(1)**	**2**	**Y**		**U**	**N**	**Lighting - Turn signal - Any missing on the rearmost vehicle.: TRAILER MISSING LEFT TURN SIGNAL OPERATIONS (BRAKE LIGHT ALSO)**
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: TRAILER BREAKAWAY ONLY ATTACHED TO TRAILER SAFETY CHAINS**
395.8A1-HOSP	**395.8(a)(1)**	**D**	**Y**	**000894941**	**U**	**N**	**HOS (Property) - Failing to have a record of duty status using the method prescribed: HAS NO LOG BOOK WHEN OUTSIDE 150 AIR MILES INTERSTATE COMMERCE. JACKSON, MS TO MILTON, FL IS 218 NAUTICAL MILES**

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

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: J. Wallen Badge #: 4825
X_____

Copy Received By: SHAQUELLE FLOWERS
X_____

CASE
26-03-075
PAGE 4 OF 5

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: FL4825001317
Inspection Date: 12/29/2025
Start: 4:17 PM CT **End:** 05:21 PM CT
Inspection Level: I - Full
HM Inspection Type: None

KAMERONS EXPRESS LLC
1114 TILFORD TAYLOR RD
UTICA, MS 39175
USDOT#: 03863022 **Phone#:** 6013399366
MC/MX#: 00000000 **Fax#:**
State#:

Driver: FLOWERS, SHAQUELLE A
License#: 801883990 **State:** MS
Date of Birth: 03/15/1994
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: TRAILBLAZER for vehicle type: ST with VIN#: 59N1C3621SB025153. CMV was stopped in accordance with FSS 316.302 and 316.545. CMV trailer observed with no license plate either. CMV / CARGO: Two axle straight truck x two axle semi-trailer laden with two automobiles VIOLATION(S): No logbook, no medical, no CDL COMMENT(S): CMV is in interstate commerce from Jackson, MS to Milton, FL. CMV driver has no valid medical certificate in interstate operations. CMV driver has no logbook and is 218 air miles from trip location to stop. CMV driver has no CDL and is operating a Class-A CDL required combination (Truck 14,000 lbs GVWR and Trailer 14,000 lbs GVWR). CMV trailer is not registered either. CMV driver issued mandatory return court dates for no CDL, no registration, and a child seat belt citation from a child in the CMV not buckled properly in infant car seat. CMV also has no US DOT markings as required on power unit. PENALTY: $300 ($100 each for CDL, medical, logbook), $50 markings PAYMENT: Twenty (20) days to make payment. OUT OF SERVICE VIOLATION(S): CDL, medical certificate, trailer OOS violations. In attempting to stop the CMV, a separate sedan behind the CMV attempted to block me from stopping this CMV and had to be pushed from lane via emergency lights. Tpr Ward FHP stopped this sedan who was driving a sedan used in the commerce without a DL at all. This was citated by NTA by Tpr. Ward. In attempt to ID by carrier, the driver would not provide me any information, just kept saying she did not know. I informed her this stop would take many hours then if it could not be determined easily. I asked for shipping docs for the vehicles and same answer. I informed her without proof of ownership I would tow all non-accounted for property. Driver then told me she was working on behalf of Co-Part and the cars were on her app, which she found. Neither her not the sedan driver would inform me who the carrier was. Tpr Ward then spoke to her and through research located her company she is tied to on MCMIS. Driver verified this was her company after all investigation. Driver was confronted about CDL, medical, and log book stating she knew nothing about anything I was saying. Driver informed me a "guy" "cash apps" her payment for the loads. Driver was not aware of her own child in CMV not buckled in accordance with FSS. Driver knew of no violation on CMV and trailer or how to work the breakaway or unhook trailer. Driver was informed numerous times she was not allowed to drive and why, but kept asking why even after being issued NTAs and citations, and DVER. Driver stated she would just leave property and unregistered trailer in rest area. I informed her it would likely be stolen and she stated she did not care and would just buy a new one. Driver and TRL OOS and left in rest area to handle the OOS issues and arrangements. NTA for registration and no CDL. Citation for child seat belt.

Special Studies

No Special Study Data Recorded

Report Prepared By: J. Wallen
Badge #: 4825
Copy Received By: SHAQUELLE FLOWERS

X _____

X _____

03863022 FL FL4

CASE
26-03-075
PAGE 5 OF 5

C&O TOWING

Citation	Issued	Agency	Officer	County
000907498	01/23/2026	FHP	I. ESTIMON	Orange

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$2,750.00	$0.00	$2,750.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-076

Wetzel, Lisa

From: yohanny castillo <ycliamarie@gmail.com>
Sent: Monday, January 26, 2026 10:32 AM
To: Commercial Vehicle Review Board
Subject: Re: Automatic reply: Request for Court Hearing – Citation No. 000907498

Date: January 23, 2026

Time: Approximately 8:25 AM

Location: West Landstreet Road, Orlando, Florida

Officer: Commercial Law Enforcement Officer

Vehicle Type: Commercial Tow Vehicle

Name: Carlos Ocasio

On January 23, 2026, at approximately 8:25 AM, I was operating a commercial tow vehicle on West Landstreet Road in Orlando, Florida, when I was stopped by a Commercial Law Enforcement Officer. I fully complied with the stop and followed all instructions given by the officer.

The officer informed me that the stop was due to missing safety chains and missing tow lamps. I provided my driver's license and vehicle insurance documentation. The officer then conducted a vehicle inspection and informed me that the emergency parking brake was not functioning properly. He also asked for emergency equipment, and I informed him that I did not have the required three reflective warning triangles at that time.

The officer returned to his vehicle and later came back with a written warning listing the issues that needed to be corrected in order to legally operate the vehicle. He asked where I was coming from, and I told him COPART. He asked where I was going, and I told him I had the destination in my GPS and that it was approximately a 30-minute drive.

The officer advised me that I was out of service and instructed me to have someone bring safety chains and stop lamps. I informed him that I was not from the area, that I lived in Deltona (approximately 45 minutes away), and that I did not have anyone nearby who could bring the equipment. I also explained that I did have safety chains in the vehicle and asked if I could install them and drop off the vehicle, then return to COPART. He stated that I could do what I wanted to do. He returned my documents and went back to his patrol vehicle.

I exited my vehicle and installed the safety chains on the towed vehicle. When I finished and stood up, the officer was no longer present. Based on his instruction to return to COPART, I entered my GPS and followed the directions to return. The GPS directed me to tum at a traffic light near 8703 South Orange Blossom Trail, Orlando, FL.

Within minutes of leaving the original stop location, the officer stopped me again. He asked where I was going, and I told him I was returning to COPART as instructed. He stated that I was not following his instructions and that he had been trying to be helpful. I explained that I was following my GPS to return safely and was avoiding making an illegal U-tum at the original stop location.

The officer told me again that I was out of service, requested my license, and issued a citation. At that time, the vehicle had safety chains installed but still did not have working brake/turn lamps.

To avoid further issues, I asked the officer what he specifically wanted me to do so I would not worsen the situation or waste any more of his time. He again stated that I was out of service and told me to return to COPART. I then asked if I could pull into the Wawa gas station at 7030 S. Orange Blossom Trail, Orlando, FL, which was at the intersection where my GPS directed me to tum to return to COPART. He agreed and stated that as long as I was not interfering with business operations, I could park there. He followed me to the location.

After parking at Wawa, I left the vehicle there and ordered an Uber. I went to Harbor Freight (7089 South Orange Blossom Trail, Orlando, FL) and purchased brake/tum lamps. I then went to AutoZone and purchased a three-pack of emergency reflective triangles. I returned to the Wawa location, installed the brake/turn lamps, placed the emergency triangles in the vehicle, and inspected the emergency parking brake system. I discovered that the brake line was disconnected and was able to fix it on site while safely parked.

After confirming that all safety issues were corrected, I resumed the trip and completed the vehicle drop-off.

This situation appears to have been a misunderstanding regarding instructions and movement of the vehicle while attempting to comply with being placed out of service. At all times, I attempted to follow instructions, remain compliant, and correct all violations in a safe and responsible manner.

I apologize for any inconvenience or confusion caused and respectfully submit this statement for review.

Signed:

Carlos Ocasio

1.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907498
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/23/2026 9:20:44 AM	RELEASE DATE/TIME: 1/23/2026 9:49:26 AM	N [X] E [ ] S [ ] W [ ]	[ ] FIXED [X] ROADSIDE	[ ] INTERSTATE [X] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4501699
LOCATION CODE	ROAD: US-441/LA QUINTA D	CITY: ORLANDO	COUNTY: ORANGE	DRIVER VEHICLE EXAM REPORT NO.: FL3528006835	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: C&O TOWING				OWNER: C&O TOWING	
ADDRESS: 750 E LACY CIR				ADDRESS: 750 E LACY CIR	
CITY: DELTONA	STATE: FL	ZIP: 32725		CITY: DELTONA	STATE: FL ZIP: 32725
TELEPHONE NO.: 401-280-3426				TELEPHONE NO.: 401-280-3426	
DRIVER: CARLOS MIGUEL OCASIO				DRIVER LICENSE NO.: O239057182000	STATE: FL EXP. DATE: 6/1/2033
ADDRESS: 750 E LACY CIR				CITY: DELTONA	STATE: FL ZIP: 32725

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2012	RED		3C7WDKAL3CG155700	D1311C	FL	6/1/2027
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: 0	PENALTY CAP	PENALTY AMOUNT: 0.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
383.53(b)(2)-1	D	[X] YES [ ] NO	CARRIER PERMITTING OOS OPERATION - 1ST OFFENSE	2,750.00

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 2,750.00

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

The vehicle in question was a two-axle wheel lift tow truck, GVWR 16,000 lbs. The carrier was operating in intrastate commerce within Orange County, FL. The tow truck had one vehicle attached… I stopped this vehicle earlier today and completed a level 1 inspection. After completing the inspection, I found numerous out of service violations on the vehicle. I explained to the driver who was the ower/operator that he was out-of-service due to no parking brake, missing two safety chains and missing Tow lamp. The driver claimed to have safety chains and that he could attach them but stated he didn't have the tow lamp, and asked me if could keep going to his destination which was 32 minutes away. We were in the turn lane on Landstreet Rd/SR-528. I explained to the driver that he could put the safety chains on, but he would still be out of service. I gave the driver the option to return back to the Copart where he was coming from which was less than a mile away from where I stopped the vehicle. The driver said yes, he's go back to Copart and make arrangements from. I pulled away, then I decided to stop at the gas station to monitor the traffic. All the driver had to do is make a U-turn and return back to Copart. His vehicle is capable of doing so where he was at. He didn't want to make a U-turn he could've turn into the Hotel parking lot and loop back around. The driver chooses to keep going. I observed to driver proceed west on Landstreet Rd then north on US-441. The driver saw me, he then pulled over on US-441/La Quinta Dr.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/12/2026.

OFFICER'S SIGNATURE: I. Estimon

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

AGENCY GROUP: FHPJ \ORLANDO

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	2,750.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,750.00
IS DUE IN FULL ON OR BEFORE	2/12/2026

000907498

Information for paying the citation 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: FL3528006835
Inspection Date: 01/23/2026
Start: 9:06 AM ET **End:** 09:48 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

C&O TOWING
750 E LACY CIR
DELTONA, FL 32725-8174
USDOT#: 04501699 **Phone#:** 4012803426
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Ocasio, Carlos M
License#: O239057182000 **State:** FL
Date of Birth: 06/01/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: South Orange Blossom Trail,Orl **MilePost:** **Shipper:**
Highway: 8703 **Origin:** ORLANDO, FL **Bill of Lading:** NA
County: Orange County, FL **Destination:** ORLANDO, FL **Cargo:** Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2012	FL	D1311C		3C7WDKAL3CG155700	16,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.17A1-LSLDMWR	**393.17(b)(2)**	**1**	**Y**		**N**	**N**	**Lighting - Stop lamps - Driveaway - both missing.: Still missing tow lamp**
393.41-BNPB	**393.41**	**1**	**Y**		**N**	**N**	**Brake - Inoperative or missing parking brake on power unit: Still defective...**
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Still missing 3 out of 3 required triangles...
396.9C2-OOSO	396.9(c)(2)	D	N	000907498	U	N	OOS Order (Repairs) - Operating a CMV after being declared out-of-service when not having completed all required repairs: I place the vehicle out of service on the previous inspection for no Parking Brake, Tow lamp, and the missing safety chains, still have not been fix.
396.9D2-FTF	396.9(d)(2)	1	N		N	N	Failing to correct the violation(s)/defect(s) noted on the roadside inspection report: I place the vehicle out of service on the previous inspection for no Parking Brake, Tow lamp, and the missing safety chains, still have not been fix.

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

Special Checks:

Report Prepared By: I. Estimon Badge #: 3528
X_____

Copy Received By: Carlos Ocasio
X_____

04501699 FL FL35

CASE 26-03-076

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: FL3528006835
Inspection Date: 01/23/2026
Start: 9:06 AM ET **End:** 09:48 AM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

C&O TOWING
750 E LACY CIR
DELTONA, FL 32725-8174
USDOT#: 04501699 **Phone#:** 4012803426
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Ocasio, Carlos M
License#: O239057182000 **State:** FL
Date of Birth: 06/01/1987
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: I. Estimon
Badge #: 3528
Copy Received By: Carlos Ocasio

X_____ X_____

04501699 FL FL35

CASE
26-03-076
PAGE 6 OF 8

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: FL3528006834
Inspection Date: 01/23/2026
Start: 8:25 AM ET **End:** 08:47 AM ET
Inspection Level: I - Full
HM Inspection Type: None

C&O TOWING
750 E LACY CIR
DELTONA, FL 32725-8174
USDOT#: 04501699 **Phone#:** 4012803426
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Ocasio, Carlos M
License#: O239057182000 **State:** FL
Date of Birth: 06/01/1987
CoDriver:
License#: **State:**
Date of Birth:

Location: West Landstreet Road,Orlando **MilePost:** **Shipper:**
Highway: **Origin:** ORLANDO, FL **Bill of Lading:** NA
County: Orange County, FL **Destination:** ORLANDO, FL **Cargo:** Motor Vehicles

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2012	FL	D1311C		3C7WDKAL3CG155700	16,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.17A1-LSLDMWR	**393.17(b)(2)**	**1**	**Y**		**N**	**N**	**Lighting - Stop lamps - Driveaway - both missing.: Missing tow lamp**
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: Missing 3 out of 3 required triangles...
393.71H10-CDDSDM	**393.71(h)(10)**	**1**	**Y**		**N**	**N**	**Coupling - Driveaway, safety devices missing: Missing both safety chains...**
393.41-BNPB	**393.41**	**1**	**Y**		**N**	**N**	**Brake - Inoperative or missing parking brake on power unit: The vehicle was able to roll forward w/o acceleration while the parking brake was applied...**

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

Special Checks:

DVER for 1st stop

Report Prepared By: I. Estimon
Badge #: 3528
Copy Received By: Carlos Ocasio

X_____ X_____

04501699 FL FL35

CASE
26-03-076

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: FL3528006834
Inspection Date: 01/23/2026
Start: 8:25 AM ET **End:** 08:47 AM ET
Inspection Level: I - Full
HM Inspection Type: None

C&O TOWING
750 E LACY CIR
DELTONA, FL 32725-8174
USDOT#: 04501699 **Phone#:** 4012803426
MC/MX#: 00000000 **Fax#:**
State#:

Driver: Ocasio, Carlos M
License#: O239057182000 **State:** FL
Date of Birth: 06/01/1987
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: I. Estimon
Badge #: 3528
Copy Received By: Carlos Ocasio

X_____

X_____

04501699 FL FL35

CASE
26-03-076
PAGE 8 OF 8

VARGAS HAULING LLC

Citation	Issued	Agency	Officer	County
000907355	01/21/2026	FHP	M. REICHENBACH	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$715.05	$50.00	$0.00	$765.05

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-077

Citation issued was on Vargas hauling DOT # 3195572. My personal truck was used to pick up a trailer that is registered to my wife's business NC Vargas LLC DBA Alley Cat Towing. The Driver Erasmo Núñez mistakenly gave my business name. The equipment that was on the trailer is our personal equipment as was the vehicle used to haul it. Vargas Hauling had nothing to do with this. The citation also states that decals are required for a commercial vehicle which this vehicle is not.

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907355
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/21/2026 2:50:30 PM	RELEASE DATE/TIME: 1/21/2026 3:19:14 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 3195572	
LOCATION CODE	ROAD: US 41 AND NOTRE DA	CITY: PUNTA GORDA	COUNTY: CHARLOTTE	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: VARGAS HAULING LLC				OWNER: NAOMI ESTRADA VARGAS, CARLOS V			
ADDRESS: 3704 E 2ND ST				ADDRESS: 3704 E 2ND ST			
CITY: LEHIGH ACRES		STATE: FL	ZIP: 33936	CITY: LEHIGH ACRES		STATE: FL	ZIP: 33936
TELEPHONE NO.: 239-281-1408				TELEPHONE NO.: 239-281-1408			
DRIVER: ERASMO EDDIE AVALOS NUNEZ				DRIVER LICENSE NO.: N408617350000		STATE: FL	EXP. DATE: 9/18/2033
ADDRESS: 707 FERGUSON AVE S				CITY: LEHIGH ACRES		STATE: FL	ZIP: 33974

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2017	SIL		1FT8W4DT1HEE91982	D5ENA	FL	12/31/2026
TRAILER 1	OTHR	2005	UNK		1R9PD18295M356604	PTKJ46	FL	6/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | 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)	09:00 (225/70R19.5)	5300
2	DRIVE	SINGLE AXLE (4 TIRE)	09:00 (225/70R19.5)	5800
3	REAR	TRI AXLE (2 TIRE)	08:00	18200

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		29,300	14,999	14,301	0.00	715.05

10% Tolerance Included

TOTAL VEHICLE WEIGHT **29,300** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **715.05**

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

1. THE POWER UNIT (TRUCK) NET WEIGHT IS 8,197 POUNDS. WHEN THE NET WEIGHT IS 8,000 POUNDS OR MORE, THE TRUCK REGISTRATION GVW NEEDS TO INCLUDE THE TOTAL WEIGHT OF THE TRUCK, TRAILER AND ALL THE LOAD CARRIED. THE DECLARED GVW 14,999 POUNDS, THUS THE TOP OF THE TAX CLASS LEGAL WEIGHT IS 14,999 POUNDS.

THE COMBINATION WEIGHED 29,300 POUNDS MINUS LEGAL TAX CLASS WEIGHT OF 14,999 POUNDS EQUALS 14,301 POUNDS OVERWEIGHT AT .05 CENTS PER POUND EQUALS $715.05 PENALTY.

THE TAX CLASS WAS DISCUSSED AND THE TAX CLASS FLOW CHART WAS SUPPLIED.

2. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER. THE CARRIER FAILED TO DISPLAY/AFFIX THE CARRIER ID AND DOT NUMBER TO EITHER SIDES OF THE VEHICLE AS REQUIRED. A PENALTY OF $50.00 WAS ASSESSED.

THE TOTAL PENALTY ASSESSED AT $765.05.

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 2/10/2026.

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 $	715.05
Total Safety Violation Assessment $	50.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	765.05
IS DUE IN FULL ON OR BEFORE	2/10/2026

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

000907355

Form #775-A30-01 07/2003

CASE
26-03-077
PAGE 2 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009867
Inspection Date: 01/21/2026
Start: 2:50 PM ET **End:** 03:19 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VARGAS HAULING LLC
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167
USDOT#: 03195572 **Phone#:** 2392811408
MC/MX#: 00000000 **Fax#:** 2393031662
State#:

Driver: NUNEZ JR, ERASMO E
License#: N408617350000 **State:** FL
Date of Birth: 09/18/1976
CoDriver:
License#: **State:**
Date of Birth:

Location: 3rd Avenue,Punta Gorda
Highway: 11562-11490
County: Charlotte County, FL

MilePost:
Origin: PUNTA GORDA, FL
Destination: PUNTA GORDA, FL

Shipper: S.A.C.
Bill of Lading: N/A
Cargo: Machinery, Large Object

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2017	FL	D5ENA		1FT8W4DT1HEE91982	14,000			
2	ST	OTHR	2005	FL	PTKJ46		1R9PD18295M356604	16,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
392.2WG	392.2	D	N	000907355	N	N	State/Local Laws - Excessive Weight Violations: POWER UNIT NET WEIGHT 8,197 LBS. DECLARED GVW 14,999 LBS, THUS LEGAL TAX CLASS 14,999 LBS. COMBINATION WEIGHED 29,300 LBS, THUS OVERWEIGHT BY 14,301 LBS. 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.
393.11A1-LLPL	393.11(a)(1)	2	N		N	N	Lighting - License plate lamp missing: NO TAG LAMP AT ATG LOCATION.
390.21TB1-MC	390.21T(b)(1)	1	N	000907355	U	N	Operating a CMV without legal name or trade name displayed: WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE CARRIER IS REQUIRED TO AFFIX/DISPLAY THE CARRIER ID TO BOTH SIDES OF THE VEHICLE.
393.60C	393.60(c)	1	N		N	N	Windshield - Damaged or Discolored: DAMAGED/CRACKED. CRACKED AT CENTER ALONG DRIVER TO PASSENGER SIDE.
393.130C-CHVE	**393.130(c)**	**2**	**Y**		**N**	**N**	**Heavy Vehicles/Equipment - Improper securement of heavy vehicles, equipment or machinery with crawler tracks or wheels: MACHINERY >10,000 LBS NEEDS 4 SEPERATE TIE DOWN POINTS. USING TWO, MUST ADD ANOTHER TWO TIE DOWN POINTS. KOBOTA SVL95-2 WEIGHT PER MANUFACTOR IS 11,574 LBS.**
393.43D-B	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Missing or inoperable breakaway braking system on a trailer(s) or converter dolly: BREAKAWAY SYSTEM MISSING/SWITCHBOX/BATTERY/WIRES (WAS**

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: ERASMO NUNEZ JR

X _____
X _____

03195572 FL FL3

CASE 26-03-077
PAGE 3 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009867
Inspection Date: 01/21/2026
Start: 2:50 PM ET **End:** 03:19 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VARGAS HAULING LLC
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167
USDOT#: 03195572 **Phone#:** 2392811408
MC/MX#: 00000000 **Fax#:** 2393031662
State#:

Driver: NUNEZ JR, ERASMO E
License#: N408617350000 **State:** FL
Date of Birth: 09/18/1976
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							REMOVED). WHEN THE NET WEIGHT OR ACTUAL WEIGHT IS MORE THAN 3,000 LBS, BREAKAWAY SYSTEM IS REQUIRED.
393.95F	393.95(f)	1	N		N	N	Emergency Equipment - Stopped vehicle warning devices missing or improper: NEEDS THREE.
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 THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, THE CARRIER IS REQUIRED TO AFFIX/DISPLAY THE DOT NUMBER TO BOTH SIDES OF THE VEHICLE.
393.81-H	393.81	1	N		U	N	Horn - Inoperative or defective: HORN INOP.
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: FAILED TO PROVIDE PROOF. WHEN THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
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.

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

Special Checks: Size & Weight;

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: ERASMO NUNEZ JR

X_____ X_____

03195572 FL FL

CASE 26-03-077
PAGE 4 OF 7

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

Florida Highway Patrol
Fort Myers District Office Squad 02
2900 Apalachee Parkway MS56
Tallahassee, FL 32399
239-225-9600

Report Number: FL3209009867
Inspection Date: 01/21/2026
Start: 2:50 PM ET **End:** 03:19 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VARGAS HAULING LLC
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167
USDOT#: 03195572 **Phone#:** 2392811408
MC/MX#: 00000000 **Fax#:** 2393031662
State#:

Driver: NUNEZ JR, ERASMO E
License#: N408617350000 **State:** FL
Date of Birth: 09/18/1976
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: ERASMO NUNEZ JR

X_____

03195572 FL FL3

CASE 26-03-077

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: FL3209009867
Inspection Date: 01/21/2026
Start: 2:50 PM ET **End:** 03:19 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

VARGAS HAULING LLC
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167
USDOT#: 03195572 **Phone#:** 2392811408
MC/MX#: 00000000 **Fax#:** 2393031662
State#:

Driver: NUNEZ JR, ERASMO E
License#: N408617350000 **State:** FL
Date of Birth: 09/18/1976
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: RORI for vehicle type: ST with VIN#: 1R9PD18295M356604. Fixing identified errors.

Special Studies No Special Study Data Recorded

Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: ERASMO NUNEZ JR

X_____ X_____

03195572 FL FL3

CASE
26-03-077
PAGE 6 OF 7

CO/AGY 18 / 1 T#
B#

FLORIDA VEHICLE REGISTRATION

PLATE **D5ENA** DECAL **19170009** Expires **Midnight Thu 12/31/2026**

YR/MK	2017/FORD	BODY	TK	COLOR	SIL	Reg. Tax	167.10
VIN	1FT8W4DT1HEE91982			TITLE	128901043	Init. Reg.	
Plate Type	MDR	NET WT	8197	GVW	14999	County Fee	3.00
						Mail Fee	1.00
DL/FEID	E343064760000			2ND DL#	V622100742457	Sales Tax	
Date Issued	11/24/2025	Plate Issued	6/15/2021			Voluntary Fees	
						Grand Total	171.10

NAOMI ESTRADA VARGAS, CARLOS VARGAS III
3704 E 2ND ST
LEHIGH ACRES, FL 33936-2167

IMPORTANT INFORMATION

1. The Florida license plate must remain with the registrant upon s
2. The registration must be delivered to a Tax Collector or Tag Age a replacement vehicle.
3. Your registration must be updated to your new address within 30
4. Registration renewals are the responsibility of the registrant and the 30-day period prior to the expiration date shown on this regis notices are provided as a courtesy and are not required for renewa
5. I understand that my driver license and registrations will be suspe immediately if the insurer denies the insurance information submi for this registration.

MDR - MIAMI DOLPHINS

CASE 26-03-077
PAGE 7 OF 7

GREASE BEAST LLC

Citation	Issued	Agency	Officer	County
000901713	01/06/2026	FHP	EASTON, P	Palm Beach

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-078

The Ticket Clinic A LAW FIRM

1-800-CITATION

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399
Tel: 850-410-5555

Re: Request for Protest

Citation: 000901713
Motor Carrier: GREASE BEAST LLC
D.O.T. #: MISS
Name of Driver: Jeremy Breon SMith
DL #: S442255180000
DL State: Florida

This letter shall serve as a request for protest of the above referenced matter.

Attorney Joel Mumford Esq. wishes to attend a protest hearing to dispute the allegation's listen in the attached citation.

Sincerely,

Jean Rosario

Assistant Regional Manager
The Ticket Clinic, a Law Firm
2219 Belvedere Road
West Palm Beach, FL 33406
Phone/Fax 561-478-1266
JeanFTP@TheTicketClinic.com

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901713
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 7:05:05 AM	RELEASE DATE/TIME: 1/6/2026 7:44:17 AM	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.: FL3118000175	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: GREASE BEAST LLC				OWNER: GREASE BEAST LLC			
ADDRESS: 13672 72 CT N				ADDRESS: 13672 72 CT N			
CITY: WEST PALM BEACH	STATE: FL	ZIP: 33412		CITY: WEST PALM BEACH	STATE: FL	ZIP: 33412	
TELEPHONE NO.: 561-628-0635				TELEPHONE NO.: 561-480-3269			
DRIVER: JEREMY BREON SMITH				DRIVER LICENSE NO.: S442255180000	STATE: FL	EXP. DATE: 2/22/2027	
ADDRESS: PO BOX 432				CITY: WEST PALM BEACH	STATE: FL	ZIP: 33402	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2018	WHI		1FDUF5GT8JDA00377	DU65HW	FL	12/31/2025
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT 0

TOTAL WEIGHT VIOLATION ASSESSMENT $ 0.00

SAFETY VIOLATION(S)

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

☐ COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ 100.00

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

No Tank endorsement tank is 1200 gallons > 1000 gl requires a T endorsement disqualified to drive a CMV under 49 CFR

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: 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 $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**100.00**
IS DUE IN FULL ON OR BEFORE	**1/26/2026**

000901713

Information for paying the citation 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: FL3118000175
Inspection Date: 01/06/2026
Start: 7:05 AM ET **End:** 07:40 AM ET
Inspection Level: I - Full
HM Inspection Type: None

grease beast
13672 72ct n
WEST PALM BEACH, FL 33412
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: smith, jeremy b
License#: S442255180000 **State:** FL
Date of Birth: 02/22/1982
CoDriver:
License#: **State:**
Date of Birth:

Location: Northeast 2nd Avenue,Delray Be
Highway: 24-2
County: Palm Beach County, FL

MilePost: **Shipper:**
Origin: WEST PALM BEACH, FL **Bill of Lading:**
Destination: DELRAY BEACH, FL **Cargo:** food grade oil grease

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2018	FL	DU65HW		1FDUF5GT8JDA00377	18,000			

BRAKE ADJUSTMENTS

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

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.9A-LIL	393.9(a)	1	N		N	N	Lighting - Identification lamp(s) inoperative: 3/3 ID lights missing in rear
392.2-SLLSIV	392.2	D	N		U	N	State/Local Laws - State insurance violation: no current insurance in possession of
392.2-SLLSR	392.2	1	N		N	N	State/Local Laws - State registration/tag violation: expired registration 12/31/25
391.11B5-LNCDLNV E	**391.11(b)(5)**	**D**	**Y**	**000901713**	**U**	**N**	**License - Endorsement - Operate a CMV without proper endorsement or in violation of restriction. NOTE: Other than a 391.41 violation.: No Tank endorsement tank is 1200 gallons > 1000 gl requires a T endorsement disqualified to drive a CMV under 49 CFR**

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

Special Checks: Size & Weight;

Report Prepared By: P. Easton
Badge #: 3118
Copy Received By: jeremy smith

X_____
X_____

FL FL3

CASE
26-03-078
PAGE 3 OF 4

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: FL3118000175
Inspection Date: 01/06/2026
Start: 7:05 AM ET **End:** 07:40 AM ET
Inspection Level: I - Full
HM Inspection Type: None

grease beast
13672 72ct n
WEST PALM BEACH, FL 33412
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: smith, jeremy b
License#: S442255180000 **State:** FL
Date of Birth: 02/22/1982
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: jeremy smith 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: jeremy smith

X_____

X_____

FL FL3

CASE
26-03-078
PAGE 4 OF 4

JAY TORRES LLC

Citation	Issued	Agency	Officer	County
000901176	12/09/2025	MCSAW	ADKINS, VICTOR	Dixie

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$835.00	$0.00	$125.00	$960.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-079

I respectfully submit this written protest contesting the overweight citation issued to me under Florida Statute § 316.545. The citation, as written, is based on an incorrect application of the statute and does not reflect my vehicle's legally declared gross vehicle weight, as evidenced by my valid registration. Statement of Facts: 1. At the time of the inspection, my vehicle was properly registered and current, with no expiration, suspension, or defect in registration status. 2. The vehicle is registered with the South Carolina Department of Motor Vehicles, which Florida is required to recognize for enforcement purposes. 3. The registration document clearly lists: Vehicle: 2024 RAM 3500 Body: TR (truck power unit) Empty Weight: 6,460 lbs Declared Gross Vehicle Weight (GVW): 26,000 lbs, shown as "EMPTY / GVW: 6460 / 26000" The vehicle was scaled at 26,700 pounds. 4. The citation alleges that I was 16,700 pounds overweight, which mathematically reflects enforcement against a 10,000-pound baseline, not the declared GVW shown on my registration. 5. The citation does not reference my declared GVW of 26,000 pounds and instead applies a default threshold that is not applicable to a properly registered vehicle. Clarification Regarding Vehicle Configuration and Officer Remarks: In the citation remarks, the officer describes the vehicle as a "5 axle straight truck… hauling automobiles." That description is inaccurate. The vehicle in question is a combination unit, consisting of a power unit (truck) pulling a separate trailer. A "straight truck" is, by definition, a single-unit vehicle and does not include a separate trailer. The officer's remark therefore mislabels the vehicle configuration. Additionally, the officer referenced a "solid plate welded to the frame." This assessment is factually incorrect. The plate is not welded to the power unit; it is bolted to the frame at multiple anchor points, making it removable equipment, not a permanent structural modification. More importantly, whether equipment is welded or bolted is legally irrelevant to the weight calculation under Florida Statute § 316.545. The statute does not base enforcement on vehicle construction details or equipment mounting methods. Enforcement is based solely on registration status and declared GVW. Because the vehicle was properly registered at 26,000 pounds, neither the officer's misclassification of the vehicle as a "straight truck" nor the incorrect description of a welded plate authorizes disregarding the declared GVW or defaulting the vehicle to a 10,000-pound baseline. Applicable Law Florida Statute § 316.545 provides, in relevant part: "The officer or inspector shall inspect the license plate or registration certificate of the commercial vehicle to determine whether its gross weight is in compliance with the declared gross vehicle weight. If its gross weight exceeds the declared weight, the penalty shall be 5 cents per pound on the difference between such weights." The statute further provides that the 10,000-pound threshold applies only: "…in those cases when the commercial vehicle is being operated… with an expired registration or with no registration… or is not registered under the applicable provisions of chapter 320…" Misapplication of the Statute The 10,000-pound default threshold does not apply in this case because: The vehicle's registration was valid and current The vehicle was properly registered with a declared GVW of 26,000 pounds Florida law requires enforcement to be based on the declared registered weight, not a default baseline Under § 316.545, the correct calculation is: 26,700 lbs (alleged scaled weight) −26,000 lbs (declared GVW) = 700 lbs overweight The citation's claim of a 16,700-pound overage demonstrates that the declared GVW shown on the registration was disregarded, contrary to statutory requirements. Conclusion and Relief Requested Because the citation was issued using an incorrect weight baseline, it is factually and legally incorrect as written. Florida Statute § 316.545 does not permit enforcement against the 10,000-pound threshold when a vehicle is properly registered with a higher declared GVW. As the citation has already been paid, I respectfully request that the Court: Order a refund of the balance paid in excess of the legally applicable amount, based on the correct calculation using my declared GVW of 26,000 pounds; or In the alternative, order a full refund of the citation, as it was issued in error. Thank you for the Court's time and consideration. Respectfully submitted,

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000901176
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 12/9/2025 9:00:58 AM	RELEASE DATE/TIME: 12/9/2025 9:28:04 AM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3779154	
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: JAY TORRES LLC		OWNER: PRIME TRANS	
ADDRESS: 1031 COMMERCE RD		ADDRESS: 115 SALUDA ST	
CITY: COLUMBUS	STATE: TX ZIP: 78934	CITY: SPARTANBURG	STATE: SC ZIP: 29301
TELEPHONE NO.: 407-585-9001		TELEPHONE NO.: 407-585-9001	
DRIVER: PETR IVANOVICH PERERVA		DRIVER LICENSE NO.: C000128409700	STATE: MN EXP. DATE: 10/8/2027
ADDRESS: 5417 FAWN MEADOW CURV SE		CITY: PRIOR LAKE	STATE: MN ZIP: 55372

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2024	WHI	N/A	3C7WRTCL8RG265929	P907308	SC	7/31/2026
TRAILER 1	OTHR	2021	BLK	N/A	5VGFW503XML001470	UP94161	SC	PERM
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

WHEEL BASE: 51 | 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)	10:22.5	5160
2	DRIVE	SINGLE AXLE (4 TIRE)	10:22.5	9860
3	REAR	TRI AXLE (2 TIRE)	09:22.5	11680

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		26,700	10,000	16,700	0.00	835.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,700** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **835.00**

☐ COMPLIANCE REVIEW | TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 12 (MONTH) 09 (DAY) 2025 (YEAR) TO 12 (MONTH) 20 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

5 axle straight truck 51 ft external bridge hauling automobiles,

Registration -- straight truck (laden or unladen). F>S> 316.545 2(b)

Registration No Cap:16,700 lbs. over 10,000 Lbs. limit established by law (regardless of registered weight) for apportionable straight truck operating in Florida with straight South Carolina registration and no IRP trip permit @ .05 cents per pound. Also issued temporary IRP trip permit.
Fuel Permits
Two axle power unit grossing over 26,000 lbs. and has no valid fuel stickers or IFTA permit, issued temporary fuel permit.
Power unit had solid plate welded to frame giving the truck load carrying capability. (photo attached)
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 12/29/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: ADKINS, VICTOR ID NO.: D7029

AGENCY GROUP: CVE \ MCSAW

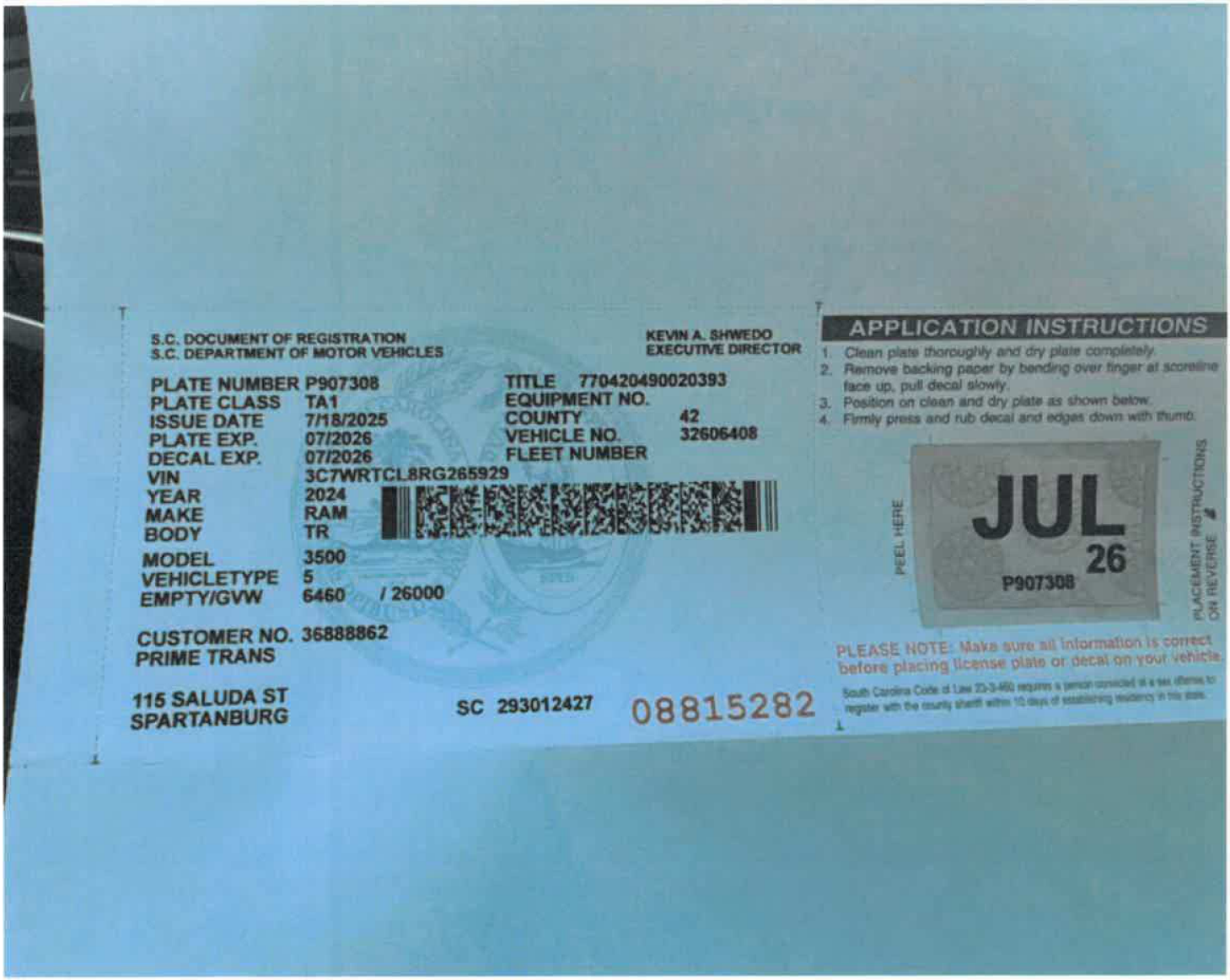
TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	835.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	960.00
IS DUE IN FULL ON OR BEFORE	12/29/2025

000901176

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



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

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER	P907308
PLATE CLASS	TA1
ISSUE DATE	7/18/2025
PLATE EXP.	07/2026
DECAL EXP.	07/2026
VIN	3C7WRTCL8RG265929
YEAR	2024
MAKE	RAM
BODY	TR
MODEL	3500
VEHICLETYPE	5
EMPTY/GVW	6460 / 26000

TITLE 770420490020393
EQUIPMENT NO.
COUNTY 42
VEHICLE NO. 32606408
FLEET NUMBER

CUSTOMER NO. 36888862
PRIME TRANS

115 SALUDA ST
SPARTANBURG SC 293012427

08815282

APPLICATION INSTRUCTIONS

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

PEEL HERE

JUL 26
P907308

PLACEMENT INSTRUCTIONS ON REVERSE

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

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

CASE
26-03-079
PAGE 3 OF 4

LEASE AGREEMENT

Note: This Lease Agreement should be maintained in the Equipment during the term of the Agreement.

I. I, Jay Torres LLC (Carrier/Registrant)

Address: 1031 Commerce rd Columbus, TX 78934, and

Prime Trans LLC (Equipment Owner)

are parties to a written Lease Agreement (Agreement), whereby the Equipment Owner has leased to the Carrier certain motor vehicle equipment listed below, owned and controlled by the Equipment Owner, whereby the Equipment Owner is providing the Carrier as operator or operators of the Equipment for the purpose of loading, transporting and unloading freight.

II. The Original Agreement is on file at the Carrier's General Office. A copy of this Lease Agreement and receipt for the Equipment must be carried on the Equipment as required by 49 CFR §376. Carrier verifies that the Equipment is being operated by the Carrier, pursuant to the terms of the Agreement.

III. Equipment Owner/Equipment Information

Name: Prime Trans LLC Phone #: 864-301-5292

dba: Prime Trans LLC Contact: Dennis Antipkin

Address: 115 Saluda St Spartanburg SC 29301 FEIN: 93-2947623

Year: 2024 Make: Ram 3500 VIN: 3C7WRTCL8RG265929 Unit #: 1

IV. Duration of Lease Agreement and Termination

The Lease Agreement shall begin on the date below and shall remain in effect until terminated by either party, giving notice to that effect. Notice may be given personally, by mail or by fax at the address or fax number shown in the Lease Agreement.

MOTOR CARRIER/REGISTRANT

By: Jay Torres LLC

Date: 27/09/2025

MC #: 1352188

USDOT #: 3779154

EQUIPMENT OWNER

By: Prime Trans LLC

Date: 09/27/2025

CASE
26-03-079

QUALITY CONTAINER TRANSPORT INC

Citation	Issued	Agency	Officer	County
000903762	01/19/2026	MCSAW	TUNING, TIMOTHY F	Martin

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,812.00	$0.00	$125.00	$2,937.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-080

Alexander Abaga
1731 Morning Glory Dr, Melbourne, FL, 32940
24hourdealership@gmail.com
T: (443) 518-0015

Commercial Motor Vehicle Review Board
Florida Department of Transportation
605 Suwanee Street, MS 90, Tallahassee, FL, 32399
T: (850) 410-5555

Citation Number 000903762

To Whom It May Concern,

I made a huge mistake. I was handed an overweight permit for my truck. I am originally from North Dakota. Permits are usually one-time use and then discarded. At the time, I didn't know the orange paper was an annual permit document for the truck. I discard it. Pulling into the weight station, the officer asked if I had a permit and then took measurements. The officer explained what the permit was, and that was the paper that I had discarded. He asked me to bring in any documents that I had. This is when he informed me that without the permit, I am in quite a situation. He showed me a paper that explained that because I was not out of Florida, the weight was reduced to 35,000 pounds. He asked me about IRT and IFTA, which is not something that I knew I needed, as I had worked locally in North Dakota, and planned to work locally in Florida. I have been in the process of trying to convert the business to Florida, and I have had multiple appointments with the DMV, but the paperwork needed more time and research to resolve. I also needed to work because of my financial situation after moving. Since being informed by Officer Tuning, I have been able to get the truck registered in Florida, and I have started working on getting a new overweight permit. I am still learning a lot. Please show mercy.

Sincerely,

Alexander Abaga

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903762
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/19/2026 1:43:49 AM	RELEASE DATE/TIME: 1/19/2026 3:07:45 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 935838	
LOCATION CODE: 127N	ROAD: I95	CITY: HOBE SOUND	COUNTY: MARTIN	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: QUALITY CONTAINER TRANSPORT INC					OWNER: 24 HOUR DEALERSHIP LLC				
ADDRESS: 7555 NW 82 PLACE					ADDRESS: 120 N 3RD ST STE 230				
CITY: MIAMI		STATE: FL	ZIP: 33166		CITY: BISMARCK		STATE: ND	ZIP: 58501-3874	
TELEPHONE NO.: 305-406-2206					TELEPHONE NO.: 305-406-2206				
DRIVER: ALEXANDER CHIMA ABAGA					DRIVER LICENSE NO.: NDL183352		STATE: ND	EXP. DATE: 10/4/2028	
ADDRESS: 702 HUNTERS RUN ST APT 312A					CITY: WATFORD CITY		STATE: ND	ZIP: 58854	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	WSTR	2009	WHI	883	5KJJAEDR49PAH2848	107EOM	ND	12/31/2026
TRAILER 1	OTHR	2002	BLK	QCT3480	1JJC403W32S791270	6975CR	FL	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 54 | AXLES: 6 | FREIGHT / CODE: O.INTERMODAL/SEALED CONTAINERS | DRIVER GIVEN OPPORTUNITY TO SHIFT [ ] YES [X] NO OFF-LOAD [X] YES [ ] NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:00 (275/80R22.5)	11600
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	36220
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	43420

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		91,240	35,000	56,240	0.00	2,812.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE – TYPE — BRIDGE — NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		91,240	80,000	11,240	0.00	*562.00*

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE -- TYPE: REAR — BRIDGE: 38 — NO. AXLES: 5

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		79,640	72,000	7,640	0.00	*382.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT 91,240 — **TOTAL WEIGHT VIOLATION ASSESSMENT $ 2,812.00**

[ ] COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 19 (DAY) 2026 (YEAR) TO 01 (MONTH) 30 (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/Florida not on Registration/External Bridge / Internal Bridge non-assessed

North Dakota Straight plate registration laden 6 axles truck tractor, sealed container configuration weighing 91,240 Lbs.

Truck tractor with Florida not listed on the Registration at approximately 01:43 Hrs. Vehicle has a laden weight of 91,240 lbs. which is dropped back to 35,000 lbs. Penalty assessed on 56,240 lbs. @$.05 per pound for a total assessment of $2,812.00. The vehicle also sold a 10-day IRP Trip Permit in the amount of $30.00.
Vehicle is a white 2009 Western Star, 6-axle Truck tractor semi-trailer with a N.D. Tag 107EOM and a black 2002 Walbash trailer with a sealed container with a Fl. Tag # 6975CR.

Also sold the driver a 10-day IRP Trip permit for $30.00.

Vehicle did not have current fuel tax certification documents & stickers. Penalty assessed $50.00 and a fee of $45.00 for total assessment of $95.00, for a 10 DAY temporary permit.
The driver did not have any permit when requested.
2 Photos on file.
Vehicle also over 11,240 pounds over legal external bridge weight. Penalty $562.00 not assessed.
Vehicle also over legal rear internal bridge weight by 7,640 pounds. Penalty $382.00 not assessed.

The driver advised that continued operation without proper registration is a violation of Florida Law.

Verified truck and trailer VIN on placard to registration and Smart Cop.

***Also: Provided the driver with the explanation sheet for being in violation of Florida Statute 316.545(2) (b).

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000903762
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

DRIVER'S SIGNATURE	I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/8/2026.	**TOTAL ASSESSMENT** *PARTIAL PAYMENTS NOT ALLOWED* Total Weight Violation Assessment $ 2,812.00 Total Safety Violation Assessment $ Total Permit Amount Assessment $ 125.00
OFFICER'S SIGNATURE	OFFICER'S PRINTED NAME: TUNING, TIMOTHY F — ID NO.: D7027 AGENCY GROUP: CVE \ MCSAW	TOTAL ASSESSMENT OF $ 2,937.00 IS DUE IN FULL ON OR BEFORE 2/8/2026

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

000903762

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:

24 HOUR DEALERSHIP LLC
1731 MORNING GLORY DR
MELBOURNE, FL 32940

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or by mail to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 19 / 03 T# 2243501491
B# 34402872

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **10VBPJ** DECAL **21173351** Expires **Midnight Thu 12/31/2026**

YR/MK	**2009/WSTR**	BODY	**TR**	COLOR	**WHI**	Reg. Tax	1,258.94	Class Code	41
VIN	**5KJJAEDR49PAH2848**			TITLE	**162100158**	Init Reg.		Tax Months	11
Plate Type	**RGS**	NET WT	**21380**	GVW	**80000**	County Fee	3.00	Back Tax Mos	0
						Mail Fee		Credit Class	
Date Issued	**01/26/2026**	Plate Issued	**01/26/2026**			Sales Tax		Credit Months	
						Voluntary Fees			
						Grand Total	1,261.94		

24 HOUR DEALERSHIP LLC
1731 MORNING GLORY DR
MELBOURNE, FL 32940

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 PLATE ISSUED X

CENTAUR MOVERS

Citation	Issued	Agency	Officer	County
000891278	10/07/2025	MCSAW	M.J. Blansit	Flagler

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$938.00	$0.00	$125.00	$1,063.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-081

Wetzel, Lisa

From: Alejandro Royo <royotruckingllc@gmail.com>
Sent: Tuesday, January 27, 2026 2:12 PM
To: Commercial Vehicle Review Board
Subject: Formal Protest of Citation - 000891278

To Whom It May Concern,

Citation number 000891278

My name is Alejandro Royo, and I am the owner of Royo Trucking LLC. I am writing to formally protest the citation issued to one of our company vehicles.

Please accept my apology for the delay in responding. Unfortunately, the driver operating the truck at the time did not inform us of the citation and is no longer employed with our company. We only became aware of the citation after cleaning and inspecting the truck following his departure.

Additionally, we respectfully request a review of the weight amount listed in the citation. Based on our records and understanding of the load at the time, we believe the truck could not have weighed 28,700 pounds. The vehicle was not fully loaded, and the truck itself is not designed to carry such a weight when partially loaded.

For these reasons, we kindly ask that the citation be reconsidered and that the assessed amount be reduced accordingly, if possible.

Thank you for your time and consideration. Please let us know if any additional information or documentation is required.

Sincerely,
Alejandro Royo
Owner
Royo Trucking LLC

CASE
26-03-081
PAGE 1 OF 3

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000891278
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 10/7/2025 1:20:43 PM	RELEASE DATE/TIME: 10/7/2025 1:28:41 PM	N ☐ E ☐ S ☒ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2891860	
LOCATION CODE: 111S	ROAD: I95	CITY: FLAGLER BEACH	COUNTY: FLAGLER	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: CENTAUR MOVERS		OWNER: ALEJANDRO D ROYOLOPEZ	
ADDRESS: 5642 BLANCH FIELDS LANE		ADDRESS: 46 ALGONQUIN AVE	
CITY: LUCAMA	STATE: NC ZIP: 27851	CITY: ROCKWAY	STATE: NJ ZIP: 07866-1027
TELEPHONE NO.: 201-606-5866		TELEPHONE NO.: 201-606-5866	
DRIVER: MCKENZIE NOEL		DRIVER LICENSE NO.: N226367100000	STATE: FL EXP. DATE: 6/3/2034
ADDRESS: 751 SW 7TH ST APT 3		CITY: POMPANO BEACH	STATE: FL ZIP: 33060

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	HINO	2008	WHI	3	5PVNJ8JV282S51498	XSCS45	NJ	8/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 22 | AXLES: 2 | FREIGHT / CODE: N.HOUSEHOLD GOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10100
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	18660

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		28,760	10,000	18,760	0.00	938.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **28,760** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **938.00**

☐ 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) 2025 (YEAR) TO 10 (MONTH) 18 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

New Jersey based 22' straight truck operating in Florida while not apportioned Per Florida Statute penalty is based on weight over 10,000 lbs for a straight truck making the vehicle 18,760 lbs over weight @ $0.05 per lb.

To make legal issued a temp. IRP for a $30.00

Also operating over 26,000 lbs with no current IFTA credentials. To make legal issued a 10 day temporary IFTA for a $45.00 fee and a $50.00 civil penalty.

Total penalties assessed is $1,063.00

Driver was given non apportioned explanation letter and verbally informed on apportionment requirements.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 10/27/2025.

OFFICER'S SIGNATURE: Matthew Blair

OFFICER'S PRINTED NAME: BLAIR, MATTHEW J | ID NO.: D7133

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	938.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	1,063.00
IS DUE IN FULL ON OR BEFORE	10/27/2025

000891278

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

CERTIFICATE OF TITLE

HOLD TO LIGHT TO VIEW NEW JERSEY WATERMARK

PREFIX	IDENTIFICATION NUMBER	SUFFIX	YEAR	MAKE	MODEL	BODY TYPE
	5PVNJ 8JV28 2S514 98	Z	2008	HIN	268	TRK

TYPE OF TITLE	DUPLICATE NO	GVW/WC/LOTH	COLOR/MTL/HP	DEALER I D	AXLES/PROP	FUEL
STANDARD		25950	WT		2	

FEE	ISSUE DATE	VIN-REPLACEMENT	MILEAGE	STATUS
60.00	06-26-2025		250000	A

F-FLOOD S-SALVAGE
P-POLICE T-TAXI
L-LEMON LAW
A-ACTUAL MILEAGE
N-NOT THE ACTUAL MILEAGE
M-MILEAGE EXCEEDS THE MECHANICAL LIMITS

OWNER(S)

ALEJANDRO D ROYOLOPEZ
46 ALGONQUIN AVE
ROCKAWAY NJ 07866 1027

NUMBER OF OWNERS 1

NUMBER OF LIENHOLDERS

OWNER DL/CC #:R6919 01864 06932

I, CHIEF ADMINISTRATOR OF THE MOTOR VEHICLE COMMISSION, OF THE STATE OF NEW JERSEY DO HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OF OWNERSHIP, IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW JERSEY, OF THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME, AND I DO HEREBY ISSUE THIS CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LIEN, IF ANY AS STATED.

SIGNATURE

CONTROL NUMBER BR477289

State of New Jersey
MOTOR VEHICLE COMMISSION

SECOND LIENHOLDER
DATE

FIRST LIENHOLDER
DATE

SECOND RELEASE
LIEN RELEASED BY
SIGNATURE
TITLE DATE

FIRST RELEASE
LIEN RELEASED BY.
SIGNATURE
TITLE DATE

ML NT20251770216

ISM/SS-1 (R9/22)

ALTERATION OR ERASURE VOIDS THIS TITLE. KEEP IN SAFE PLACE

VOID IF ALTERED

HOLD TO LIGHT TO VIEW NEW JERSEY WATERMARK

↑ FOLD AND TEAR AT PERFORATION ↑

THIS IS A RECEIPT DOCUMENT ONLY

VIN: 5PVNJ8JV282S51498 Z MILEAGE:250000 A DUP: STATUS:
HIN 2008 TRK 268 WT 25950 AXLE:2
R6919 01864 06932
ALEJANDRO D ROYOLOPEZ
46 ALGONQUIN AVE
ROCKAWAY NJ 07866 1027
ML NT20251770216 60.00 I STANDARD

TITLE I :	60.00
SALES TAX :	463.75
LFIS :	0.00
TOTAL (K) :	523.75

BR47

CUSTOMER

ATE OF NEW JERSEY

CASE
26-03-081
PAGE 3 OF 3

AM EXPRESS TRUCKING SERVICES LLC

Citation	Issued	Agency	Officer	County
000904274	01/06/2026	MCSAW	HILDEBRAND, JERALD	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-082

RECEIVED
JAN 26 2026
By

Dear Mr./Mrs.

After I Brought a money order for the amount of $100.00 to pay for a citation, when I read the citation I realized that the officer made a mistake by writing a different license number than mine, therefore I wonder if I still have to send the money order or do I have to contact the department by writing? Also, I want to ask if this case can be dismissed, first because my truck wasn't overweight and second due to the officer's mistake?

Awaiting your prompt response.

Kind regards.

Alfranchoeur Moise

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904274
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 9:26:15 AM	RELEASE DATE/TIME: 1/6/2026 9:34:31 AM	N☐ E☐ S☐ W☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3125742	
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: AM EXPRESS TRUCKING SERVICES LLC				OWNER: AM EXPRESS TRUCKING SERVICES LLC			
ADDRESS: PO BOX 367				ADDRESS: 7268 REX HILL TRAIL			
CITY: CLARCONA	STATE: FL	ZIP: 32710		CITY: ORLANDO	STATE: FL	ZIP: 32818	
TELEPHONE NO.: 407-800-9529				TELEPHONE NO.: 407-800-9529			
DRIVER: ALFRANCHOEUR MOISE				DRIVER LICENSE NO.: M390765340000	STATE: FL	EXP. DATE: 1/30/2032	
ADDRESS: 7268 REX HILL TRAIL				CITY: ORLANDO	STATE: FL	ZIP: 32818	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2018	GRY	243	1FUJGLDR5JLJK3876	XD437V	FL	3/31/2026
TRAILER 1	UTIL	2020	WHI	854	1UYVS2537L7078822	QA78BY	FL	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)	12:00 (295/80R22.5)	11180
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	33840
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	31420

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 **76,440**

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

KING PIN: Over Dimensional--Over length Trailer due to king pin setting
A Measured 64 Ft. 5 axle truck tractor semi-trailer hauling general freight.
Measured 53 Ft. Semi-trailer with kingpin setting measuring more than 41 Ft.
Kingpin setting measured and verified by Inspector at 44 Ft. 1 inches. minus a 3 inch tolerance is
43 Ft. 10 inches. Legal length for a trailer with a king pin setting greater than 41 Ft. is a 48 Ft. trailer
making the trailer over legal length by 5 Ft. Over 2 Ft. not exceeding 10 Ft. or any portion thereof $100.00 flat.

Total Penalty assessed $100.00

Driver advised to become legal before leaving the scales.
No match on overdue list.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 1/26/2026.

OFFICER'S SIGNATURE

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

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

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

000904274

CASE
26-03-082

GREEN ACRES SERVICES LLC

Citation	Issued	Agency	Officer	County
000904291	01/12/2026	MCSAW	HODGES, ARMINTA	Nassau

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,607.00	$0.00	$0.00	$2,607.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-083

RECEIVED
JAN 26 2026
By

Green Acres Services LLC

P. O. Box 615 115 Main Street

Quitman, MS 39355

601-557-5117 or 601-557-5118

Fax: 601-557-5118

FEIN: 27-3057711 DOT: 2504926 MC: 868361

Citation Number: 000904291

This is a request for consideration in a decrease of the amount of citation number 000904291. We do apologize for this mix-up and are working on corrective measures to insure that this does not happen again in the future.

In the event of this citation multiple permits were being purchased at one time on the FL DOT website resulting in a mix-up in permits being emailed to specific drivers. The mistake was not noticed until after the driver called requesting a Florida permit. In the process of purchasing his permit, our system notified me of a duplicate permit being processed. The driver should have received Permit number 2602480-2025-0001 2005 Peterbilt 1XP5DB9XX5D848357 with the time stamp printed at the bottom 1:25 PM. Permit 2602510-2025-0001 was intended for the 1998 Peterbilt 1XP5PBEX4WN450683 purchased with the time stamp printed at the bottom of the permit 1:54 PM. Attached are the intended permit and the permit mistakenly sent to the driver. We have made corrections to the process of purchasing the permits to attempt to avoid this confusion for future purchases. Green Acres Services was not trying to defraud the state of Florida in any way, please take this into consideration when making your decision.

Sinserly,

Susan McLain

Permit Division

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904291
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/12/2026 2:26:40 PM	RELEASE DATE/TIME: 1/12/2026 3:26:26 PM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2504926

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
104S	US1	HILLIARD	NASSAU			

MOTOR CARRIER: GREEN ACRES SERVICES LLC			OWNER: GREEN ACRES SERVICES LLC		
ADDRESS: P O BOX 615			ADDRESS: P O BOX 615		
CITY: QUITMAN	STATE: MS	ZIP: 39355	CITY: QUITMAN	STATE: MS	ZIP: 39355
TELEPHONE NO.: 601-557-5117			TELEPHONE NO.: 601-557-5117		
DRIVER: ELLIOTT JOVON BYRD			DRIVER LICENSE NO.: 801264050	STATE: MS	EXP. DATE: 11/14/2026
ADDRESS: 1725 WIGGINS ROAD			CITY: JACKSON	STATE: MS	ZIP: 39209

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2005	WHI	A531850	1XP5DB9XX5D848357	A531850	MS	4/30/2026
TRAILER 1	OTHR	2013	BLK	532454	1TKJ05338DM078511	088839A	MS	4/30/2026
TRAILER 2	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE

WEIGHT VIOLATION(S)

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

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	13:00 (315/80R22.5)	10200
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	58180
3	REAR	TRI AXLE (4 TIRE)	09:00 (225/70R19.5)	63760

PRIMARY VIOLATION	TAX CLASS	INTERNAL BRIDGE -- TYPE	BRIDGE NO. AXLES
EXTERNAL BRIDGE (TABLE 2)			

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		132,140	80,000	52,140	0.00	2,607.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 132,140

TOTAL WEIGHT VIOLATION ASSESSMENT $ 2,607.00

☐ 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 WEIGHT VIOLATION:
THIS INSPECTOR MEASURED A 73 FT, 5 AXLE TRUCK TRACTOR AND LADEN FLAT BED TRAILER WEIGHING 132,140 LBS WITH NO PERMIT AT TIME OF STOP AND WAS OVER LEGAL WEIGHT OF 80,000 LBS BY 52,140 LBS ON THE EXTERNAL BRIDGE AT .05 PER LB FOR AN ASSESSED PENALTY OF $2,607.00.

DRIVER IS INSTRUCTED TO OFFLOAD TO LEGAL WEIGHT AT THE FIRST LOCATION WHERE ANY OF THE LOAD IS REMOVED FROM THE VEHICLE. FAILURE TO DO SO COULD RESULT IN ADDITIONAL PENALTIES. DRIVER MUST OBTAIN LEGAL PERMIT BEFORE LEAVING SCALES. DRIVER PRESENTED PERMIT# 2602510-2025-0001 EXP 1/22/26 AFTER DISPATCH PURCHASED IT AT 1:54 PM (SEE BOTTOM OF PERMIT). PURCHASE WAS AFTER TIME OF STOP AT 1:46 PM (SEE WEIGHT TICKET TIME AT BOTTOM OF PRINTOUT). THEREFORE PERMIT WAS NOT ADMISSIBLE AT THESE SCALES. EXCESS LEGAL WEIGHT ASSESSED AS EXTERNAL BRIDGE ABOVE.

DRIVER STATED HE WOULD OFFLOAD AT BILL OF LADEN DESTINATION:
NATURE TRAIL
14480 NORTH CO. RD 125
GLENN ST MARY, FL.

NO OVERDUE CITATIONS.

DRIVER'S SIGNATURE: E Elliott Byrd

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/1/2026.

OFFICER'S SIGNATURE: A Hodges

OFFICER'S PRINTED NAME: HODGES, ARMINTA ID NO.: D7077

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,607.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,607.00
IS DUE IN FULL ON OR BEFORE	2/1/2026

000904291

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

CASE
26-03-083
PAGE 2 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2602510** -2025-0001

EFFECTIVE DATES
01/12/2026 - 01/22/2026

INVOICE: GREEN ACRES SERVICES LLC
PERMITTEE: GREEN ACRES SERVICES LLC
115 MAIN STREET
QUITMAN, MS 39355
FAX:

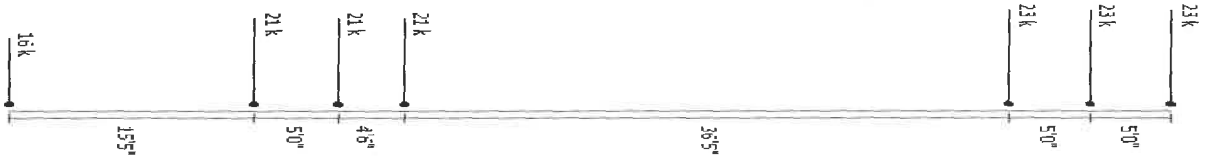
PERMIT FEE: $41.00
TRANS. FEE: $5.00
TOTAL FEE: $46.00

VEHICLE ROUTING

FROM: US-1 / N KINGS RD - AT GEORGIA LINE **TO:** GLEN ST MARY

ROUTE: See other side for route details.

VEHICLE CONFIGURATION



HEIGHT: 13 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 148000 LBS

TRAILER OR TRUCK UNIT: 022

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONTAINER

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:

Presented to officer

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:** 1/12/2026 **TIME:** 1:54 PM

CASE
26-03-083
PAGE 3 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2602480** -2025-0001

EFFECTIVE DATES
01/12/2026 - 01/22/2026

INVOICE: GREEN ACRES SERVICES LLC
PERMITTEE: GREEN ACRES SERVICES LLC
115 MAIN STREET
QUITMAN, MS 39355
FAX:

PERMIT FEE: $41.00
TRANS. FEE: $5.00
TOTAL FEE: $46.00

VEHICLE ROUTING

FROM: US-1 / N KINGS RD - AT GEORGIA LINE **TO:** GLEN ST MARY

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: 13 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 8 FT 6 IN **GVW:** 148000 LBS

TRAILER OR TRUCK UNIT: 021

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: CONTAINER

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:

Sent in with protest

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:** 1/12/2026 **TIME:** 1:25 PM

CASE
26-03-083
PAGE 4 OF 5

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
OVERSIZE / OVERWEIGHT TRIP PERMIT

PERMIT NUMBER - **2602523** -2025-0001

EFFECTIVE DATES
01/12/2026 - 01/22/2026

INVOICE: GREEN ACRES SERVICES LLC
PERMITTEE: GREEN ACRES SERVICES LLC
115 MAIN STREET
QUITMAN, MS 39355
FAX:

PERMIT FEE:	**$10.00**
TRANS. FEE:	**$5.00**
TOTAL FEE:	**$15.00**

VEHICLE ROUTING

FROM: US-1 / N KINGS RD - AT GEORGIA LINE **TO:** GLEN ST MARY

ROUTE: See other side for route details.

VEHICLE CONFIGURATION

HEIGHT: LEGAL **LENGTH:** N/A **WIDTH:** LEGAL **GVW:** LEGAL

TRAILER OR TRUCK UNIT: 022

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.

REMARKS:

Sent in with protest

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:** 1/12/2026 **TIME:** 1:57 PM

CASE
26-03-083
PAGE 5 OF 5

KANDA BROTHERS TRANSPORT INC

Citation	Issued	Agency	Officer	County
000898196	11/17/2025	MCSAW	MORGAN, LONNIE J	Hamilton

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$242.00	$0.00	$0.00	$242.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-084

IN THE COUNTY COURT OF THE STATE OF FLORIDA

IN AND FOR HAMILTON COUNTY

RECEIVED
JAN 26 2026
By

STATE OF FLORIDA,
Plaintiff,

v.

OLIVER CATON,
Defendant.

Case No.: _____
Citation No.: 00089896

DEFENDANT'S WRITTEN PROTEST AND REQUEST FOR CONSIDERATION

COMES NOW the Defendant, **Oliver Caton**, and respectfully submits this Written Protest regarding the citation issued in **White Springs, Hamilton County, Florida**, and states the following in support thereof:

1. The Defendant has been a **commercial driver for five (5) years** and has maintained a **safe driving record with no accidents** during that time. The Defendant takes pride in being a safe, cautious, and defensive driver.
2. On **November 17, 2025**, between approximately **9:00 a.m. and 11:00 a.m.**, the Defendant was loaded with a shipment and provided a **Bill of Lading (BOL)** indicating that the **gross weight of the load was approximately 38,000 pounds**.
3. Prior to departure, the Defendant conducted a **proper pre-trip inspection**, reviewed the BOL, and checked the **trailer's scale gauge** to ensure compliance with axle weight limits, including the **trailer axle and drive axle**. Based on this information, the Defendant reasonably believed the load was **within legal weight limits**.
4. While driving, the Defendant noticed the trailer felt heavier than expected; however, given the weight stated on the BOL and the completed inspections, the Defendant did not suspect that the load was overweight.
5. Upon arriving at the **White Springs weigh station**, the Defendant was pulled in and informed by the officer that the vehicle was approximately **5,000 pounds overweight**. This information came as a **complete surprise**, as the Defendant relied in good faith on the weight information provided prior to departure.
6. At no time did the Defendant intentionally operate an overweight vehicle, nor did the Defendant knowingly disregard any weight regulations. The Defendant relied on the

documentation provided by the shipper and personal pre-trip checks in determining that the load was lawful.

7. This citation and any points assessed could have a **serious negative impact on the Defendant's commercial driving career**, which the Defendant has worked diligently to maintain in a responsible and lawful manner.

REQUEST FOR RELIEF

WHEREFORE, the Defendant respectfully requests that this Honorable Court consider the foregoing circumstances and **exercise its discretion** by:

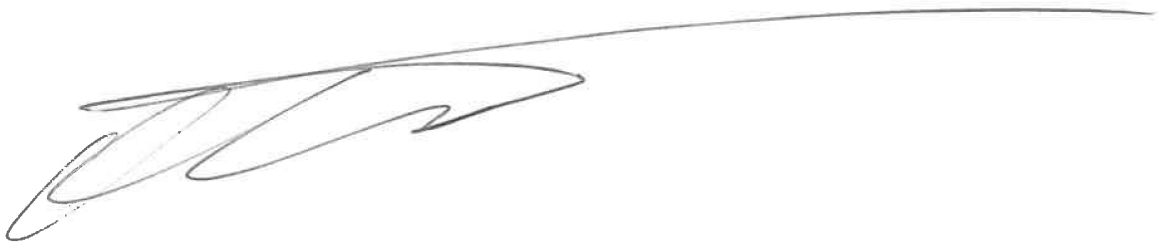
- **Not assessing points** against the Defendant's driver's license or driving record; and
- Granting any other relief the Court deems **just and appropriate**.

The Defendant appreciates the Court's time and consideration and respectfully submits this protest **in good faith**.

Respectfully submitted,

Oliver Caton
Defendant
Commercial Driver

Date: January 5, 2026



FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000898196
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/17/2025 10:06:20 PM	RELEASE DATE/TIME: 11/17/2025 10:36:08 PM	N☐ E☐ S☒ W☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3587720

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
105S	I75	WHITE SPRINGS	HAMILTON			

MOTOR CARRIER: KANDA BROTHERS TRANSPORT INC		OWNER: WEIGH TO GO TRANSPORT INC	
ADDRESS: 27888 LA PORTE AVE		ADDRESS: 1517 BIGAROON CT	
CITY: HAYWARD	STATE: CA ZIP: 94545	CITY: CERES	STATE: CA ZIP: 95307
TELEPHONE NO.: 775-409-8557		TELEPHONE NO.: 775-247-3407	
DRIVER: OLIVER CATON		DRIVER LICENSE NO.: C219678484000	STATE: FL EXP. DATE: 6/14/2029
ADDRESS: 5612 PACIFIC BLVD APT 722		CITY: BOCA RATON	STATE: FL ZIP: 33433

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2021	BLU	120	3AKJHHDR4MSMC1138	ZP22513	CA	4/30/2026
TRAILER 1	UTIL	2016	WHI	160603	1UYVS2538GM410404	5351491	ME	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | AXLES: 5 | FREIGHT / CODE: V.PROCESSED FOODS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO | OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	11:22.5	10900
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	37140
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	36800

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	EX		84,840	80,000	4,840	0.00	242.00

SECONDARY VIOLATION (NOT ASSESSED): INTERNAL BRIDGE (TABLE 2) | TAX CLASS | INTERNAL BRIDGE – TYPE: REAR | BRIDGE: 46 | NO. AXLES: 4

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	IB		73,940	72,500	1,440	0.00	72.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **84,840** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **242.00**

☐ 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

5 axle truck tractor semitrailer 4,840 lbs overweight on 62' external bridge after 500 lb deduction off of drive axles for a certified APU.(Vehicles actual weight was 85,340 lbs, new adjusted weight is 84,840 lbs). Penalty is assessed at 5 cents per pound for a total of $242.00 . Also; 1,440 lbs overweight on 4 axle 46' rear inner bridge for $72.00 and is NON-ASSESSED. Total assessment is $242.00 .

Vehicle is owned by WEIGH TO GO TRANSPORT INC and is leased to KANDA BROTHERS TRANSPORT INC. Copy of lease agreement attached to the departments copy of 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 12/7/2025.

OFFICER'S SIGNATURE

OFFICER'S PRINTED NAME: MORGAN, LONNIE J | ID NO.: D7047

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 242.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **242.00**
IS DUE IN FULL ON OR BEFORE **12/7/2025**

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

000898196

CASE
26-03-084
PAGE 3 OF 5

GREAT LAKES CHEESE CO. INC
885 Manchester Industrial Parkway, Manchester, TN 37355
Phone #: 931-450-1300

BILL OF LADING

SHIPMENT:
BOL: 85558709

PO#: 37215940
Order#: 2085787

Ship Via: Cust PickUp

Carrier Phone:
Incoterms: ORG
Deliver on: 11/17/2025

SCAC Code:
Container ID: 160603
Shipment Seal#: 218192

CS Rep: Tara Lehmann

Customer Contact:
Consign To: Sold#: 19621 **Ship#:** 19621
SYSCO 022 CENTRAL FL/DEV
PO BOX 130
200 WEST STORY ROAD
OCOEE FL 34761
Order Date: 11/04/2025

For: SYSCO 022 CENTRAL FL/DEV

	QTY	Product ID	Product Description / Label	Net WT (LB)
1	21	7256823	AMER LOWSOD W 4/5 LB 160CT PULL UNL / UNLABELED	420.000
2	105	7257149	AMER LOWSOD C 4/5 LB 160CT PULL UNL / UNLABELED	2,100.000
3	15	7262468	ASIAGO FNCY SHR 2/5 LB UNL / GREAT LKS CHSE	150.000
4	54	7256821	BLUE CRUMB 2/2.5 LB GLC / GREAT LKS CHSE	270.000
5	160	7256711	MILD CHED C FEA SHR 4/5 LB GLC / GREAT LKS CHSE	3,200.000
6	80	7250576	50/50 MJ,CHD C FEA SHR 4/5 LB GLC / GREAT LKS CHSE	1,600.000
7	60	7256388	MILD CHED C CUBE 6/2 LB GLC / GREAT LKS CHSE	720.000
8	120	7256715	MILD CHED C FNCY SHR 4/5 LB GLC / GREAT LKS CHSE	2,400.000
9	120	7256753	50/50 MJ,CHD C FNCY SHR 4/5 LB GLC / GREAT LKS CHSE	2,400.000
10	56	7257051	MILD CHD C SL 6/2.5LB RPDPK(.50) GLC / GREAT LKS CHSE	840.000
11	36	7257094	COLBY JACK CUBE 6/2 LB GLC / GREAT LKS CHSE	432.000
12	60	7256073	VARIETY CUBE PAK 6/2 LB GLC / GREAT LKS CHSE	720.000
13	100	7257282	FETA CRUMB 2/5 LB PEGA / PEGASUS	1,000.000
14	80	7250581	MOZZ LMWM FEA SHR 4/5 LB GLC / GREAT LKS CHSE	1,600.000
15	15	7256869	PARM FNCY SHR 2/5 LB UNL / UNLABELED	150.000
16	79	7256881	PARM SHAVED 4/5 LB UNL / UNLABELED	1,580.000
17	64	7255969	PROV SLC 6/2.5 LB RPDPK (.50) GLC / GREAT LKS CHSE	960.000

Any load arriving without proper seal and/or lock will be rejected at the carrier's cost. *For OSD claim on DEL/ CPU - e-mail glcosd@greatlakescheese.com or call 440-834-7385 WITHIN 48 HOURS of receipt at the DC or UP TO 72 HOURS of when trailer departed GLC facility. *For billing-email GLC_OTM_PORTAL@GreatLakesCheese.com or call 440-834-7329/7345

Signature: _____ **Date:** _____ **Rec'v Signature:** _____ **Date:** _____

NOTE: Liability Limitation for loss or damage in this shipment may be applicable. See 49 U.S.C. 14706©(1)(A) and (B)

RECEIVED, subject to tariffs, classifications or contracts in effect on the date of issue of this bill of lading.		FREIGHT CHARGE TERMS:
This is to certify that the above named materials are properly classified, described, packaged, marked and labeled, and are in proper condition for transportation according to the applicable regulations of the U.S.DOT. TRAILER LOADED AND FREIGHT COUNTED BY SHIPPER	Carrier acknowledges receipt of packages and required placards. Carrier certifies emergency response information was made available and/or carrier has the U.S.DOT emergency response guidebook or equivalent documentation in the vehicle. Carrier shall not make delivery of this shipment without payment of freight and all other lawful charges. Property described above is received in good order, except as noted.	[ ] Prepaid [ ] Collect [ ] 3rd Party (Freight charge terms are prepaid unless marked otherwise)

**********28° F START STOP**********; REFRIGERATION UNITS MUST BE OPERATIONAL AT ALL TIMES AND CHECKED AT REGULAR INTERVALS DURING TRANSIT

CASE
26-03-084
PAGE 4 OF 5

GREAT LAKES CHEESE CO. INC
885 Manchester Industrial Parkway, Manchester, TN 37355
Phone #: 931-450-1300

BILL OF LADING

SHIPMENT:
BOL: 85558709

PO #: 37215940
Order #: 2085787

For: SYSCO 022 CENTRAL FL/DEV

Consigned To:
SYSCO 022 CENTRAL FL/DEV

	QTY	Product ID	Product Description	Net Wt (LB)
18	100	7255972	PROV SLC 8/20 OZ TWPK GLC / GREAT LKS CHSE	1,000.000
19	39	7256017	SMO PROV SLC 6/24 OZ TWPK GLC / GREAT LKS CHSE	351.000
20	112	7256028	SWISS SLC 6/2.5 LB RPDPK (.50) GLC / GREAT LKS CHSE	1,680.000
21	117	7256580	SWISS SLC 6/24 OZ TWPK GLC / GREAT LKS CHSE	1,053.000
22	288	7350040	MOZZ LMNM FEA SHR 6/5 LB RCTRC / RACETRAC	8,640.000
	1,881	Total Qty. Shipped	Net Weight	33,266.000
	1	WHITE WOOD PALLET	Gross Weight	38,296.520
	41	CHEP PALLETS		

SYSCO CENTRAL FLORIDA
REC'D By _____ Date 11/18/25
Trailer Temp C 32 F _____ D _____
Cases Rec'd 1881 Cases Refused _____
Trailer Sanitation Condition
ACCEPTABLE UNACCEPTABLE
Trailer Damage _____
Bugs/Rodents _____

Print Date: 11/17/2025

CASE
26-03-084
PAGE 5 OF 5

CHOPS GRADING EXCAVATING LLC

Citation	Issued	Agency	Officer	County
000904336	01/19/2026	FHP	M. REICHENBACH	Charlotte

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,615.00	$50.00	$0.00	$1,665.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-085

IMG_7818.png

USDOT: 4521611

My name is Johnny Timiraos. I am writing to respectfully request a review/appeal of Citation #000904336, issued following a DOT inspection on January 19, 2026.

During the inspection, the officer weighed my vehicle and stated the vehicle weight was 42,000 lbs, and further stated I was 32,000 lbs overweight. I am requesting clarification and review of the citation and the basis for the alleged violation(s), as the numbers cited do not appear consistent with typical weight thresholds and I would like to confirm the exact calculations used, including axle weights, scale certification, and how the overweight amount was determined.

Additionally, the officer referenced concerns related to my temporary tag. The vehicle is a newly purchased truck from Texas, and at the time of the stop it was operating with a valid temporary tag. I have reviewed Florida requirements and have not been able to locate any Florida statute or rule stating that a commercial vehicle cannot be operated/used with a valid temporary tag, provided the vehicle is properly insured and documentation is available. I do have active commercial insurance, and I can provide proof of insurance along with documentation showing the temporary registration/tag is in process of being transferred/converted to a Florida tag.

If there is a specific Florida statute, administrative rule, or DOT regulation that prohibits operating a commercial vehicle while using a valid temporary tag under these circumstances, I respectfully request the exact legal citation/section number so I can understand and ensure full compliance moving forward.

Finally, regarding DOT compliance, I have obtained my USDOT number: USDOT 4521611. In prior stops/inspections involving my trucks, I was not asked to provide DOT numbers, but regardless, I have taken steps to ensure my DOT information is in place and available.

Based on the above, I respectfully request that this citation be dismissed or reduced, or that a formal review/hearing be scheduled so the weight determination and the temporary tag issue can be addressed with supporting documents.

Thank you for your time and consideration. Please advise the next steps and any documents you would like submitted in advance.

Respectfully,

Johnny Timiraos

CASE
26-03-085
PAGE 1 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000904336
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/19/2026 4:15:20 PM	RELEASE DATE/TIME: 1/19/2026 4:47:52 PM	N ☐ E ☐ S ☒ W ☐	☐ FIXED ☒ ROADSIDE	☐ INTERSTATE ☒ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: NODOT

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	US 41 AND E TWIN	LAPUNTA GORDA	CHARLOTTE			

MOTOR CARRIER	CHOPS GRADING EXCAVATING LLC			OWNER	CHOPS GRADING EXCAVATING LLC		
ADDRESS	925 NW 15TH PL			ADDRESS	925 NW 15TH PL		
CITY	CAPE CORAL	STATE: FL	ZIP: 33993	CITY	CAPE CORAL	STATE: FL	ZIP: 33993
TELEPHONE NO.	239-560-2996			TELEPHONE NO.	239-560-2996		
DRIVER	JOHNNY TIMIRAOS			DRIVER LICENSE NO.	T450648020000	STATE: FL	EXP. DATE: 5/27/2032
ADDRESS	925 NW 15TH PL			CITY	CAPE CORAL	STATE: FL	ZIP: 33993

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2026	WHI		3C63RRHLXTG153255	1OSB0853	TX	2/7/2026
TRAILER 1	OTHR	2025	GRY		50HDG2029S1904368	RMAW48	FL	5/27/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 4 | FREIGHT / CODE: J.GARBAGE, REFUSE, TRASH | 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	4900
2	DRIVE	SINGLE AXLE (4 TIRE)	08:00	7500
3	REAR	TANDEM AXLE (4 TIRE)	08:00	29900

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		42,300	10,000	32,300	0.00	1,615.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **42,300**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,615.00**

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

☐ 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 ____ ____ ____ TO ____ ____ ____
MONTH DAY YEAR MONTH DAY YEAR

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

TOTAL PERMIT AMOUNT $

REMARKS

1. OPERATING WITH TEXAS REGISTRATION/BUYERS PLATE THAT IS NOT VALID TO BE USED IN COMMERCE FOR HAULING A LOAD. NEEDS TO HAVE VALID REGISTRATION FROM TEXAS THAT IS APPORTIONED TO DO SO. THUS OPERATING CMV LOADED AND NOT HAVING VALID REGISTRATION, THE LEGAL WEIGHT IS RESTRICTED BACK TO 10,000 LBS. THE COMBINATION WEIGHED 42,300 LBS MINUS LEGAL WEIGHT OF 10,000 LBS EQUALS 32,300 LBS OVERWEIGHT AT .05 CENTS PER POUND EQUALS $1,615.00. PENALTY.

2. THE COMBINATION GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER (THE VEHICLE GVWR 14,000 LBS TOWING TRAILER GVWR 24,900 LBS) (COMBINATION ALSO WEIGHED 42,300 LBS). THE CARRIER FAILED TO OBTAIN DOT NUMBER (MUST DISPLAY/AFFIX THE DOT NUMBER TO EACH SIDE OF THE VEHICLE). A PENALTY OF $50.00 WAS ASSESSED.

TOTAL PENALTY: $1,665.00.

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 2/8/2026.

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 $	1,615.00
Total Safety Violation Assessment $	50.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,665.00
IS DUE IN FULL ON OR BEFORE	2/8/2026

000904336

Information for paying the citation 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: FL3209009855
Inspection Date: 01/19/2026
Start: 4:15 PM ET **End:** 04:47 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CHOPS GRADING EXCAVATING LLC
925 NW 15TH PLACE
CAPE CORAL, FL 33993
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TIMIROS, JOHNNY
License#: T450648020000 **State:** FL
Date of Birth: 05/27/1971
CoDriver:
License#: **State:**
Date of Birth:

Location: South Tamiami Trail,Punta Gord **MilePost:** **Shipper:** S.A.C.
Highway: 12413-12469 **Origin:** PUNTA GORDA, FL **Bill of Lading:** N/A
County: Charlotte County, FL **Destination:** PUNTA GORDA, FL **Cargo:** GROUND DEBRIS

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	DODG	2026	TX	1OSB0853		3C63RRHLXTG153255	14,000			
2	ST	OTHR	2025	FL	RMAW48		50HDG2029S1904368	24,900			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.75A1-TEPBM	393.75(a)(1)	2	N		N	N	Tires - All others - Exposed ply or belt material in tread or sidewall area: AXLE # 3 LEFT OUTER TIRE.
392.9BA-NOREGINTRA	392.9b(a)	1	N	000904336	U	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.
392.2WG	392.2	D	N	000904336	N	N	State/Local Laws - Excessive Weight Violations: OPERATING TEXAS REGISTRATION & NOT VALID FOR HAULING LOAD. LEGAL WEIGHT RESTRICTED TO 10,000 LBS. COMBINATION WEIGHED 42,300 LBS.
393.95A1	393.95(a)(1)	1	N		N	N	Emergency Equipment - Fire Extinguishers - no fire extinguisher present or not properly rated.: MISSING. NEEDS ONE SECURED.
393.95F	393.95(f)	1	N		U	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 SINGLE VEHICLE GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS REQUIRED.
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 SINGLE VEHICLE GVWR AND/OR WEIGHT IS 26,001 LBS OR GREATER, ANNUAL INSPECTION IS

Report Prepared By: M. Reichenbach Badge #: 3209 Copy Received By: JOHNNY TIMIROS

X_____ X_____

FL FL3

CASE 26-03-085
PAGE 3 OF 8

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: FL3209009855
Inspection Date: 01/19/2026
Start: 4:15 PM ET **End:** 04:47 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CHOPS GRADING EXCAVATING LLC
925 NW 15TH PLACE
CAPE CORAL, FL 33993
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TIMIROS, JOHNNY
License#: T450648020000 **State:** FL
Date of Birth: 05/27/1971
CoDriver:
License#: **State:**
Date of Birth:

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
							REQUIRED.
393.43DBMA	**393.43(d)**	**2**	**Y**		**U**	**N**	**Brake - Breakaway not attached to the towing vehicle: CABLE CONNECTED TO SAFETY CHAIN. THE CABLE NEEDS TO BE CONNECTED TO POWER UNIT THE TRUCK.**

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: M. Reichenbach
Badge #: 3209
Copy Received By: JOHNNY TIMIROS

X_____ X_____

FL FL3

CASE
26-03-085
PAGE 4 OF 8

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: FL3209009855
Inspection Date: 01/19/2026
Start: 4:15 PM ET **End:** 04:47 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

CHOPS GRADING EXCAVATING LLC
925 NW 15TH PLACE
CAPE CORAL, FL 33993
USDOT#: **Phone#:**
MC/MX#: 00000000 **Fax#:**
State#:

Driver: TIMIROS, JOHNNY
License#: T450648020000 **State:** FL
Date of Birth: 05/27/1971
CoDriver:
License#: **State:**
Date of Birth:

Inspection Notes

Vehicle Manufacturer Name is: NRST for vehicle type: ST with VIN#: 50HDG2029S1904368.

Special Studies No Special Study Data Recorded

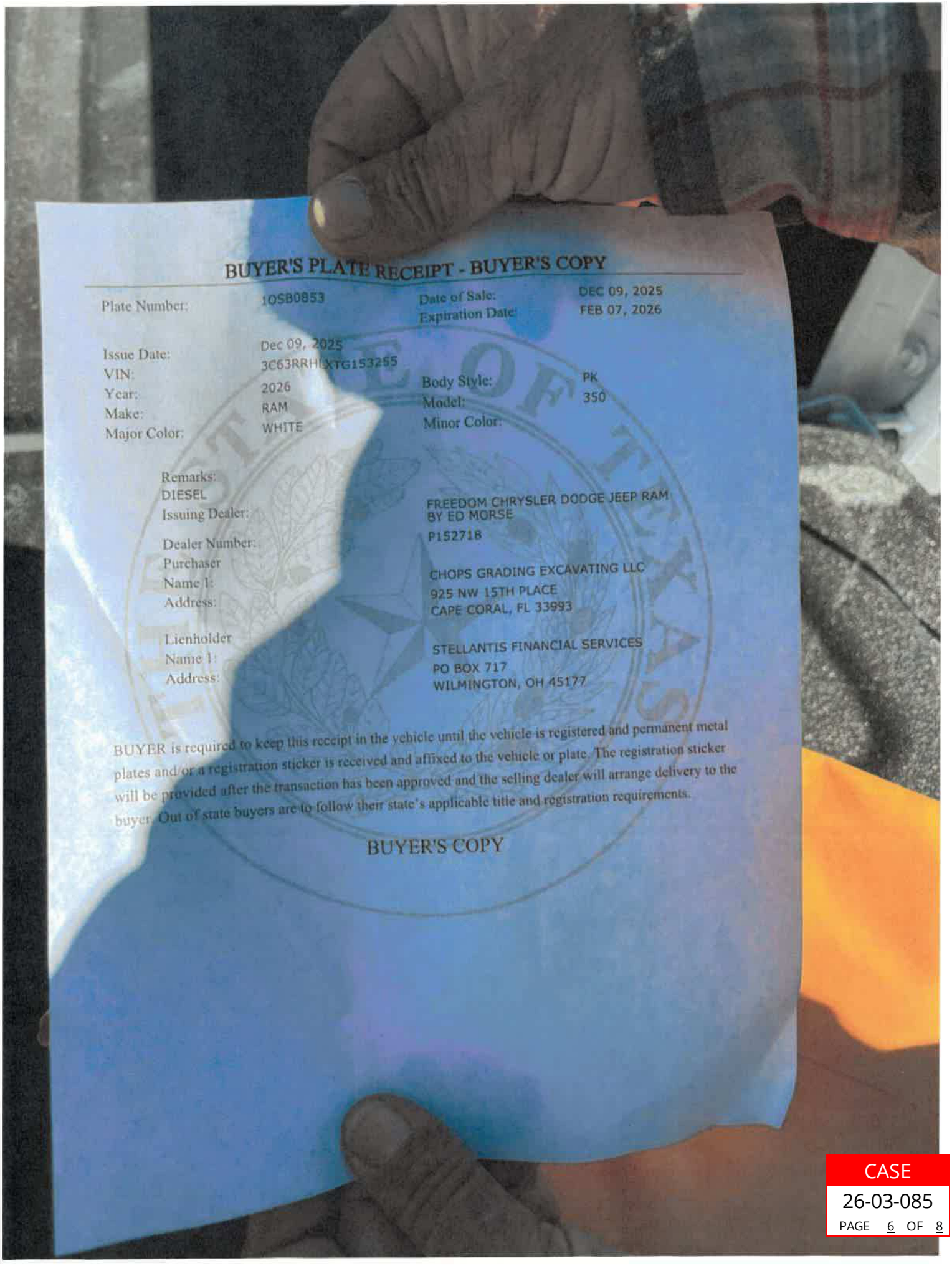
Report Prepared By: M. Reichenbach
Badge #: 3209
Copy Received By: JOHNNY TIMIROS

X_____

X_____

FL FL3

CASE
26-03-085
PAGE 5 OF 8



BUYER'S PLATE RECEIPT - BUYER'S COPY

Plate Number:	1OSB0853	Date of Sale:	DEC 09, 2025
		Expiration Date:	FEB 07, 2026
Issue Date:	Dec 09, 2025		
VIN:	3C63RRHLXTG153255		
Year:	2026	Body Style:	PK
Make:	RAM	Model:	350
Major Color:	WHITE	Minor Color:	

Remarks:
DIESEL

Issuing Dealer: FREEDOM CHRYSLER DODGE JEEP RAM BY ED MORSE

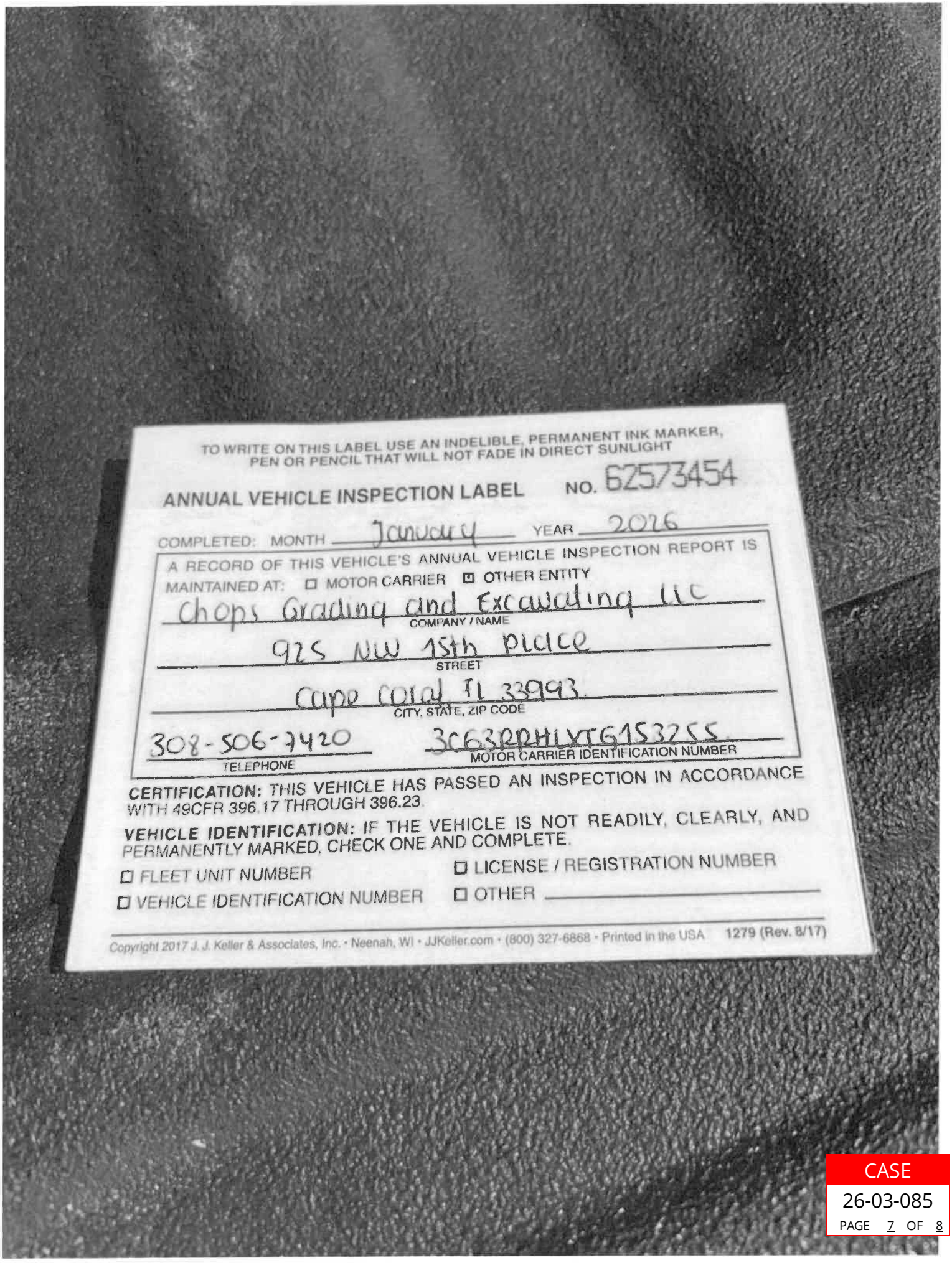
Dealer Number: P152718

Purchaser
Name 1: CHOPS GRADING EXCAVATING LLC
Address: 925 NW 15TH PLACE
CAPE CORAL, FL 33993

Lienholder
Name 1: STELLANTIS FINANCIAL SERVICES
Address: PO BOX 717
WILMINGTON, OH 45177

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 veluele 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



TO WRITE ON THIS LABEL USE AN INDELIBLE, PERMANENT INK MARKER, PEN OR PENCIL THAT WILL NOT FADE IN DIRECT SUNLIGHT

ANNUAL VEHICLE INSPECTION LABEL NO. 62573454

COMPLETED: MONTH January YEAR 2026

A RECORD OF THIS VEHICLE'S ANNUAL VEHICLE INSPECTION REPORT IS MAINTAINED AT: ☐ MOTOR CARRIER ☑ OTHER ENTITY

Chops Grading and Excavating LLC
COMPANY / NAME

925 NW 15th Place
STREET

Cape Coral, FL 33993
CITY, STATE, ZIP CODE

308-506-7420
TELEPHONE

3C63RRHLXTG153255
MOTOR CARRIER IDENTIFICATION NUMBER

CERTIFICATION: THIS VEHICLE HAS PASSED AN INSPECTION IN ACCORDANCE WITH 49CFR 396.17 THROUGH 396.23.

VEHICLE IDENTIFICATION: IF THE VEHICLE IS NOT READILY, CLEARLY, AND PERMANENTLY MARKED, CHECK ONE AND COMPLETE.

☐ FLEET UNIT NUMBER
☐ LICENSE / REGISTRATION NUMBER
☐ VEHICLE IDENTIFICATION NUMBER
☐ OTHER _____

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network, we'll guarantee the repairs for as long as you

Thank you for choosing Progressive.

FOLD P

Florida Automobile Insurance Identification Card

Insurer: Progressive Express Ins Company - 02962
Policy Number: 864630832

Effective Date: 10/20/2025
Expiration Date: 10/20/2026

[X] Personal Injury Protection Benefits/Property Damage Liability
[X] Bodily Injury Liability

Named Insured(s):
CHOPS GRADING AND EXCAVATING LLC

Year	Make	Model	VIN
2026	RAM	3500	3C63RRHLXTG153255

Policy Type: Commercial
NAIC Number: 10193
NOT VALID FOR MORE THAN ONE YEAR FROM EFFECTIVE DATE.

Your Agent:
AL GRUBER & ASSOC IN 1-305-248-5453

See claims reporting information on reverse side.
Misrepresentation of insurance is a first degree misdemeanor.

PROGRESSIVE

FOLD P

CASE
26-03-085
PAGE 8 OF 8

WIND RIVER ENVIRONMENTAL LLC

Citation	Issued	Agency	Officer	County
000907081	01/26/2026	FHP	J.ROBINSON	Hillsborough

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-086

Protest letter
Name: Shedrick Washington
Citation number: 000907081

I was cited a citation for not having tanker endorsement on my license. My CDL originally had all endorsements on it. See pictures attached. The DMV took off hazmat and tankers without my approval. I only asked for the hazmat to be discontinued. I currently drive a tank truck so there's no way I would've wanted tankers took off. However, I went down to the DMV to get it put back on the very next day. I feel I shouldn't be responsible for a ticket on my license because of the DMV mistake. I've been driving CMV for 13 years and have always been an active driver with no suspension or issue.

Please respond back for confirmation this email was received. Thank you

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907081
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/26/2026 10:17:06 PM	RELEASE DATE/TIME: 1/26/2026 10:41:40 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND ☐ YES ☒ NO	DOT NUMBER: 846857
LOCATION CODE	ROAD: I-4 MM10	CITY: SEFFNER	COUNTY: HILLSBOROUGH	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)

MOTOR CARRIER: WIND RIVER ENVIRONMENTAL LLC			OWNER: WIND RIVER ENVIRONMENTAL LLC		
ADDRESS: 46 LIZOTTE DRIVE SUITE 1000			ADDRESS: 46 LIZOTTE DRIVE SUITE 1000		
CITY: MARLBOROUGH	STATE: MA	ZIP: 01752	CITY: MARLBOROUGH	STATE: MA	ZIP: 01752
TELEPHONE NO.: 978-562-4500			TELEPHONE NO.: 978-562-4500		
DRIVER: SHEDRICK WASHINGTON			DRIVER LICENSE NO.: W252780914180	STATE: FL	EXP. DATE: 11/18/2029
ADDRESS: 2049 SCOTLAND DR			CITY: CLEARWATER	STATE: FL	ZIP: 33763

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	KW	2020	WHI	PJ2478	1NKZXPTXXLJ425713	P292CH	GA	12/1/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 0 | FREIGHT / CODE: 0.NON-HAZMAT(CARGO TANK) | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

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

☐ 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

(4) axle CMV operating as a (3) axle was stopped for a CMV inspection per F.S.S.316.302(9) and for bypassing the open Interstate 4 westbound weigh station. CMV has a GVWR of 86,000 lbs. and outfitted with a 4,000 gallon capacity cargo tank. CMV driver is required a minimum of a Class B CDL with a tank endorsement. CMV driver's Class A CDL does not have the required tank endorsement at the time of stop. Penalty of $100.00 is assessed to the carrier and CMV driver is 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 2/15/2026.

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	2/15/2026

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

000907081

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: FL3507001370
Inspection Date: 01/26/2026
Start: 10:17 PM ET **End:** 10:42 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

WIND RIVER ENVIRONMENTAL LLC
46 LIZOTTE DRIVE SUITE 1000
MARLBOROUGH, MA 01752
USDOT#: 00846857 **Phone#:** 9785624500
MC/MX#: 00000000 **Fax#:**
State#:

Driver: WASHINGTON, SHEDRICK
License#: W252780914180 **State:** FL
Date of Birth: 11/18/1991
CoDriver:
License#: **State:**
Date of Birth:

Location: Florida 400,Seffner **MilePost:** 10 **Shipper:**
Highway: **Origin:** LAKELAND, FL **Bill of Lading:**
County: Hillsborough County, FL **Destination:** TAMPA, FL **Cargo:** Liquids/Gases in Tanks

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	KW	2020	GA	P292CH	PJ2478	1NKZXPTXXLJ425713	86,000			

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 Interstate 4 westbound weigh station
383.23A2-LCDL	**383.23(a)(2)**	**D**	**Y**	**000907081**	**U**	**N**	**Endorsements - (CDL) - Operate a CMV without proper endorsements on operators license: Operating CMV tanker that has a GVWR of 86,000 lbs. without the tank - endorsement**

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: SHEDRICK WASHINGTON 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.

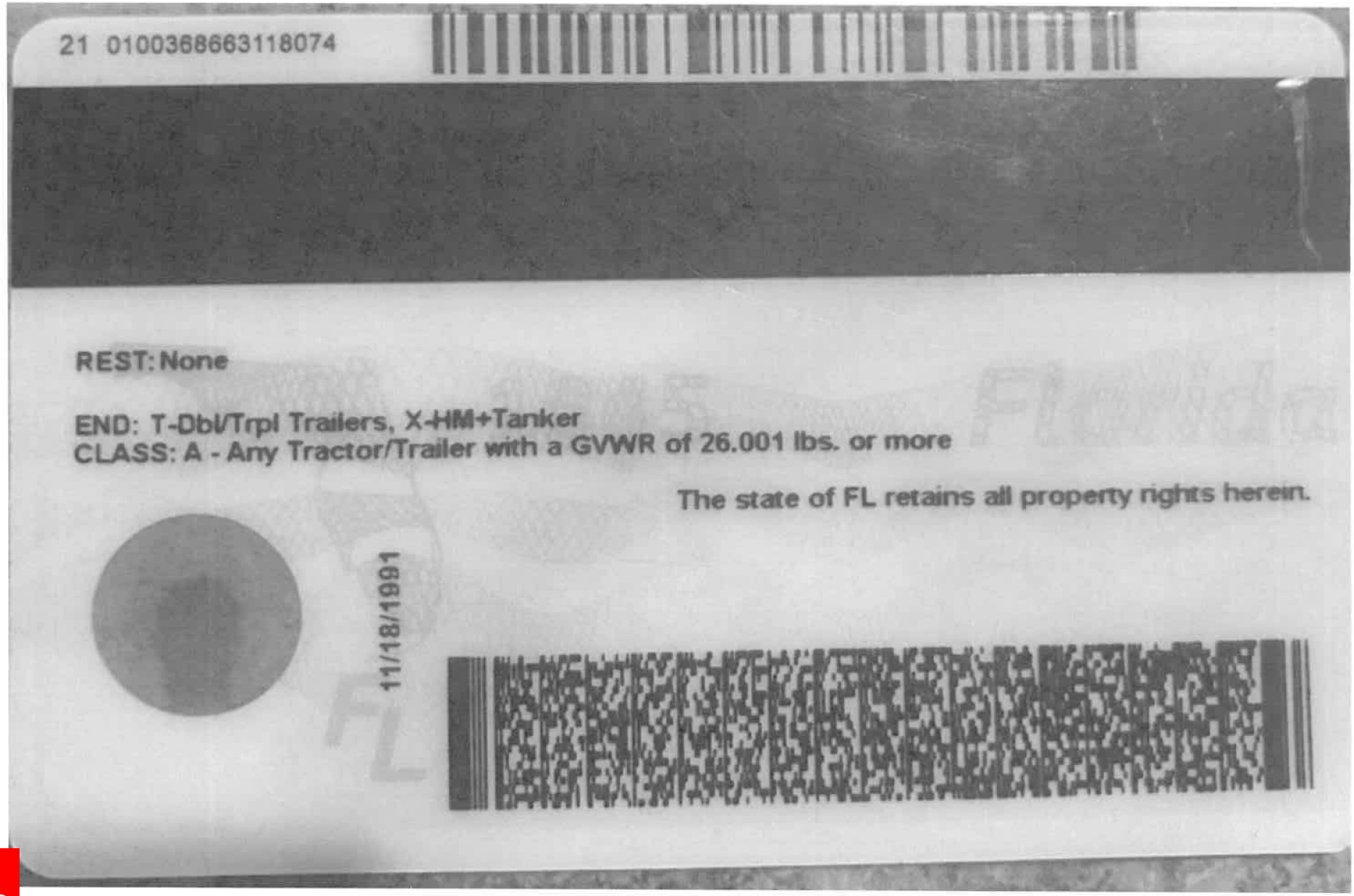
Signature Of Motor Carrier X:_____ Title:_____ Date:_____

Report Prepared By: J. Robinson Badge #: 3507
X_____

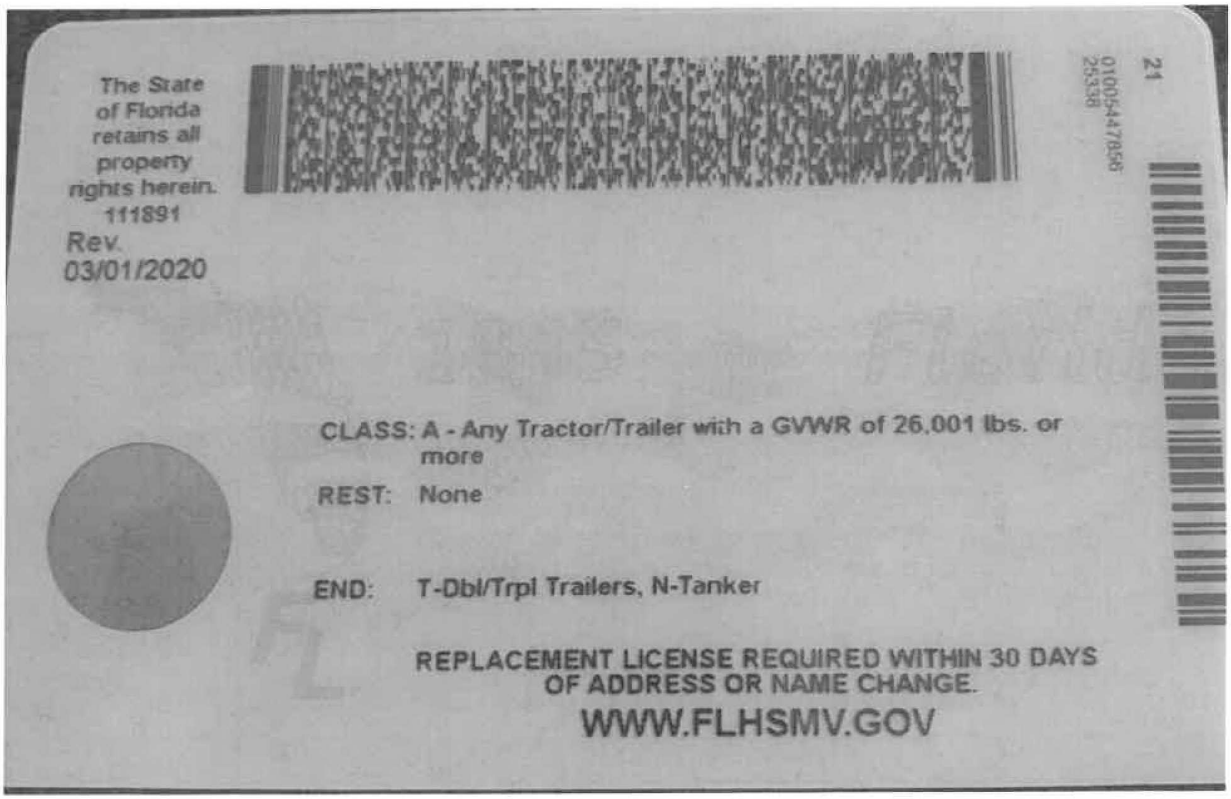
Copy Received By: SHEDRICK WASHINGTON
X_____

00846857 FL FL35

CASE
26-03-086


21 0100368663118074
REST: None
END: T-Dbl/Trpl Trailers, X-HM+Tanker
CLASS: A - Any Tractor/Trailer with a GVWR of 26.001 lbs. or more
The state of FL retains all property rights herein.
11/18/1991

Florida
CDL
USA
CLASS A
4d DCN W222-853-26-600-0
1 WASHINGTON
2 SHEDRICK
8 2049 SCOTLAND DR
CLEARWATER, FL 33763
3 DOB 11/18/1991 15 SEX M
4b EXP 11/18/2029 16 HGT 5'-08"
12 REST NONE 9a END TN
4a ISS 10/19/2021
5DD J702601270033
REPLACED 01/27/2026
Operation of a motor vehicle constitutes consent to any sobriety test required by law.


The State of Florida retains all property rights herein.
111891
Rev. 03/01/2020
21
CLASS: A - Any Tractor/Trailer with a GVWR of 26,001 lbs. or more
REST: None
END: T-Dbl/Trpl Trailers, N-Tanker
REPLACEMENT LICENSE REQUIRED WITHIN 30 DAYS OF ADDRESS OR NAME CHANGE.
WWW.FLHSMV.GOV

CELIS TRAVEL LLC

Citation	Issued	Agency	Officer	County
000902992	01/06/2026	MCSAW	MCMULLEN, P	Hillsborough

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,748.00	$0.00	$0.00	$2,748.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-087

RECEIVED
JAN 28 2026
By

To the Commercial Motor Vehicle Review Board (CMVRB),

I am submitting this letter as a formal protest of Uniform Commercial Citation (UCC) number 000902992, issued on 01/06/2026 by Florida Department of Transportation Commercial Vehicle Enforcement at Plant City, Florida.

The citation was issued for operating a vehicle in excess of the registered gross vehicle weight of 26,000 lbs. However, the registered weight reflected on the vehicle registration at the time of the inspection was incorrect due to an administrative error made by the vehicle dealer during the registration process.

My truck and trailer combination is properly rated, configured, and intended to operate at a gross vehicle weight of 80,000 lbs. During the inspection, the officer acknowledged that the vehicle is capable of operating at 80,000 lbs. but advised that the citation had to be issued based on the weight shown on the registration at that time.

Immediately after receiving the citation, I took corrective action by scheduling an appointment with the Florida Department of Highway Safety and Motor Vehicles (FLHSMV) and correcting the registration to reflect the proper 80,000 lbs. gross vehicle weight. This correction was completed promptly and in good faith.

Enclosed with this protest are copies of the following supporting documents:

- Exhibit A - Corrected Florida vehicle registration reflecting an 80,000 lbs. gross vehicle weight
- Exhibit B - A letter from the vehicle dealer acknowledging and explaining the registration error
- Exhibit C - A copy of the Uniform Commercial Citation

This violation was not the result of intentional noncompliance, but rather a clerical error that has since been fully corrected. I respectfully request that the Commercial Motor Vehicle Review Board consider these circumstances and dismiss or reduce the citation and associated penalty accordingly.

Thank you for your time and consideration of this protest. Please advise if any additional documentation or information is required.

Respectfully submitted,

Rony Infante
407-591-8783
celistravelks@gmail.com
3546 Heart Pine Loop
Ocoee, FL 34761

Exhibit C

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000902992
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/6/2026 3:18:51 PM	RELEASE DATE/TIME: 1/6/2026 4:38:47 PM	N☐ E☐ S☐ W☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3625109

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: CELIS TRAVEL LLC			OWNER: RONY ORLANDO INFANTE CELIS		
ADDRESS: 3546 HEART PINE LOOP			ADDRESS: 3546 HEART PINE LOOP		
CITY: OCOEE	STATE: FL	ZIP: 34761-0019	CITY: OCOEE	STATE: FL	ZIP: 34761
TELEPHONE NO.: 407-591-8783			TELEPHONE NO.: 407-591-8783		
DRIVER: RONY ORLANDO INFANTE CELIS			DRIVER LICENSE NO.: I238216306000	STATE: FL	EXP. DATE: 6/11/2028
ADDRESS: 3546 HEART PINE LOOP			CITY: OCOEE	STATE: FL	ZIP: 34761-0000

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2018	WHI	19	1XPBD49X5JD480971	54FQJD	FL	5/31/2026
TRAILER 1	TRAO	2020	SIL	1214	1TTF532C2L3196504	C560251	ME	2/28/2027
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | 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)	12:00 (295/80R22.5)	10800
2	DRIVE	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	38680
3	REAR	TANDEM AXLE (4 TIRE)	12:00 (295/80R22.5)	31480

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		80,960	26,000	54,960	0.00	2,748.00

SECONDARY VIOLATION (NOT ASSESSED): EXTERNAL BRIDGE (TABLE 2) — TAX CLASS — INTERNAL BRIDGE -- TYPE / BRIDGE / NO. AXLES

AXLE GRP.	VIO/CODE	GRADUATED / ASSESSED PENALTY	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT (N/A)
	EX		80,960	80,000	960	0.00	*48.00*

10% Tolerance Included

TOTAL VEHICLE WEIGHT **80,960** — TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,748.00**

☐ COMPLIANCE REVIEW — TOTAL SAFETY VIOLATION ASSESSMENT $

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

REMARKS

A measured 60 foot 5 axle Truck Tractor Covered Flatbed Semi-Trailer hauling Building Materials / Concrete Block
Traveling from Orlando, FL to Tampa, FL

TAX CLASS Weight Violation
Truck Overweight 54,960 pounds on its Registered Tax Class Legal Gross Vehicle Weight (GVW) of 26,000 pounds
Truck weighed 80,960 pounds on its Gross Vehicle Weight at the time of the stop.
Violation assessed at $0.05 per pound for a Total Penalty = $2,748.00

Truck arrived at scale with a valid Florida Registration with Tag #54FQJD, VIN #1XPBD49X5JD480971, and a GVW of 25999, allowing for 26,000 pounds at the Top of its Tax Class Weight.

Tag and VIN verified on Truck, Registration, and thru SmartCop.

Truck did not have an APU. Not on the Overdue Citation List. Driver did not have any Permits.

NON-ASSESSED
External Bridge Weight Violation
Truck Overweight 960 pounds on its 60 foot 5 axle External Bridge Legal Weight of 80,000 pounds
Truck weighed 80,960 pounds on its External Bridge Weight at the time of the stop
Violation at $0.05 per pound for a Penalty = $48.00 - NON-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 1/26/2026.

OFFICER'S SIGNATURE — OFFICER'S PRINTED NAME: MCMULLEN, P — ID NO.: D7064

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	2,748.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	2,748.00
IS DUE IN FULL ON OR BEFORE	1/26/2026

000902992

Information for paying the citation 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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26-03-087
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Exhibit A

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:
RONY ORLANDO INFANTE CELIS
3546 HEART PINE LOOP
OCOEE, FL 34761

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGY 7 / 2 T# 2237759661
B# 3053365

FLORIDA TRUCK/TRACTOR REGISTRATION

PLATE **54FQJD** DECAL **20818976** Expires **Midnight Sun 05/31/2026**

YR/MK	**2018/PTRB**	BODY	**TR**	COLOR	**WHI**	Reg. Tax	447.86	Class Code	41
VIN	**1XPBD49X5JD480971**			TITLE	**129400865**	Init. Reg.		Tax Months	5
Plate Type	**RGS**	NET WT	**17938**	GVW	**80000**	County Fee	3.00	Back Tax Mos	
						Mail Fee		Credit Class	41
DL/FEID	**I238216306000**					Sales Tax		Credit Months	5
Date Issued	**1/13/2026**	Plate Issued	**10/28/2025**			Voluntary Fees			
						Grand Total	450.86		

RONY ORLANDO INFANTE CELIS
3546 HEART PINE LOOP
OCOEE, FL 34761

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

Exhibit B

Affidavit

The undersigned hereby certifies the following fact(s) regarding vehicle/vessel described:

Make PETERBIL Year 2018 ID # 1XPBD49X5JD48097 Title _____

1. _____ My name was entered in error as purchaser on the above title. I have never had possession or any interest in this vehicle/vessel.

2. _____ The name _____ was entered in error as purchaser. This person never took possession and vehicle /vessel was resold to _____ for _____.

3. _____ My name was entered in error as lien-holder on above title. I do not hold any lien against this vehicle/vessel.

4. _____ The names _____ and _____ shown on the attached papers identify one and the same person.

5. _____ Military Non-resident, my state of residency is _____

6. _____ The above vehicle has not been/will not be operated upon the public highways of Florida or has been sold or disposed of.

7. _____ The above vessel has not been operated upon the public waterways of Florida for 12 or more months.

8. _____ There is an odometer discrepancy because _____

9. _____ The identification number that appears on the Florida title is incorrect. I visually inspected the identification number on the vehicle/vessel and found it to be the following: _____

10. _____ As owner of the above vehicle, I request the vehicle be classified as a recreational vehicle as the following has been installed: ( ) 110 volt electrical wiring ( ) LP gas piping ( ) Plumbing system

11. _____ I am the lawful owner of the above vehicle; the _____ body has been removed and _____ body installed; title is herewith surrendered for correction of vehicle type.

12. _____ After a thorough visual inspection of the above vessel, I have been unable to locate any existing hull identification number on the vessel.

13. _____ The license plate _____ is (check one) ____ Lost ____ Stolen ____ Destroyed. If recovered, the plate will not be used on any motor vehicle. I understand if I replace the plate I must pay any required fees (approximately $36.90, if current).

14. ✔ Other THE WEIGHT OF THE VEHICLE WAS ENTERED INCORRECTLY. THE CORRECT WEIGHT SHOULD READ 80,000 GVWR
NO FRAUD INTENDED

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Date: January 13, 2026

_____
Affiant Signature

AFD FISER
Printed Name

_____
Affiant Signature

_____
Printed Name

Date 1/15

CASE
26-03-087
PAGE 4 OF 4

LIFE EXPRESS LLC

Citation	Issued	Agency	Officer	County
000886320	09/04/2025	FHP	J.W.WILLIAMS	Hamilton

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-088

Wetzel, Lisa

From:	rdeineka@lifeexpressllc.com
Sent:	Wednesday, January 28, 2026 2:56 PM
To:	Commercial Vehicle Review Board
Subject:	LIFE EXPRESS LLC DOT 1606836 citation: 000886320
Attachments:	Safety Measurement System - HOS Compliance BASIC (U.S. DOT# 1606836).pdf

Good afternoon team.

Our company received a citation in Florida state. I want to protest the citation :000886320 this does not belong to our company. We operate on west coast local out of washington state. This citation has nothing to do with us and its ruin our FMCSA SCORE.

Can you guys please remove this citation of our company name.

Thank you

LIFE EXPRESS LLC
12221 se 259th PL
KENT WA 98030

USDOT:1606836
MC: 629831

CASE
26-03-088
PAGE 1 OF 5

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000886320
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 9/4/2025 1:09:07 PM	RELEASE DATE/TIME: 9/4/2025 1:23:32 PM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND [ ] YES [X] NO	DOT NUMBER: 1606836	
LOCATION CODE: 105N	ROAD: I75	CITY: WHITE SPRINGS	COUNTY: HAMILTON	DRIVER VEHICLE EXAM REPORT NO.: FL3252000799	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	
MOTOR CARRIER: LIFE EXPRESS LLC				OWNER: LIFE EXPRESS LLC			
ADDRESS: 12221SE 259TH PL				ADDRESS: 12221SE 259TH PL			
CITY: KENT	STATE: WA	ZIP: 98030		CITY: KENT	STATE: WA	ZIP: 98030	
TELEPHONE NO.: 206-823-8439				TELEPHONE NO.: 206-823-8439			
DRIVER: JUSTIN P CRUMBLEY				DRIVER LICENSE NO.: 050362797	STATE: GA	EXP. DATE: 3/26/2028	
ADDRESS: 135 N MAIN ST				CITY: CUTHBERT	STATE: GA	ZIP: 39840	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FRHT	2004	BLU	527	1FUJBBCG94LN21315	C321FE	GA	1/31/2026
TRAILER 1	FONA	2000	SIL	T527	Y5993369	WGS806	GA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE	AXLES	FREIGHT / CODE:	DRIVER GIVEN OPPORTUNITY TO SHIFT	OFF-LOAD
52	0	H.EMPTY/UNLADEN	[ ] YES [X] NO	[ ] YES [X] NO

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

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

10% Tolerance Included

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

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
390.21	1	[ ] YES [X] 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

CARRIER DISPLAYED USDOT NUMBER IMPROPERLY @ TIME OF INSPECTION. APPEARED AS (DOT) SHOULD APPEAR AS (USDOT). ALSO I.D. WAS ONLY DISPLAYED ON DRIVER SIDE OF CMV. DRIVER STATED THE OTHER SIGN BLEW OFF.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/24/2025.

OFFICER'S SIGNATURE: W.W. Williams

OFFICER'S PRINTED NAME: J.W.WILLIAMS ID NO.: 3252

AGENCY GROUP: FHPI \LAKE CITY

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	50.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	**50.00**
IS DUE IN FULL ON OR BEFORE	**9/24/2025**

000886320

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

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3252000799
Inspection Date: 09/04/2025
Start: 1:00 PM ET **End:** 01:15 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LIFE EXPRESS LLC
12221 SE 259TH PL
KENT, WA 98030
USDOT#: 01606836 **Phone#:** 2068238439
MC/MX#: 00000000 **Fax#:** 2536381170
State#:

Driver: CRUMBLEY, JUSTIN P
License#: 050362797 **State:** GA
Date of Birth: 03/26/1987
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: NORTH
Origin: MIMS, GA
Destination: CAMILLA, GA

Shipper: SAC
Bill of Lading: XXX
Cargo: Empty

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	FRHT	2004	GA	C321FE	527	1FUJBBCG94LN21315	52,000			
2	ST	FONA	2000	GA	WGS806	T527	13N1483A5Y5993369	65,000			

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	000886320	N	N	Operate a CMV without USDOT number displayed. Must be preceded by the letters "USDOT": CARRIER NAME AND USDOT NUMBER DISPLAYED IMPROPERLY @ TIME OF INSPECTION. APPEARED AS (DOT) SHOULD APPEAR AS (USDOT). ONLY SHOWN ON ONE SIDE OF CMV ALSO.
393.9A-LIL	393.9(a)	2	N		N	N	Lighting - Identification lamp(s) inoperative: 1 OF 3 I.D. LIGHT CENTER REAR OF TRAILER INOP CENTER LIGHT NOT BURNING.
393.75A1-TBSP	**393.75(a)(1)**	**2**	**Y**		**N**	**N**	**Tires - All others - Has damaged plies evident in the sidewall up to 2 square inches: #4 AXLE OUTSIDE TIRE LEFT SIDE CAP APPEARS TO BE SEPERATINF AND CHUNKED UP MISSING RUBBER. ON SIDEWALL.**

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

Special Checks:

Report Prepared By: J. Williams
Badge #: 3252
Copy Received By: JUSTIN CRUMBLEY

X_____
X_____

01606836 FL FL3

CASE
26-03-088
PAGE 3 OF 5

DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3252000799
Inspection Date: 09/04/2025
Start: 1:00 PM ET **End:** 01:15 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

LIFE EXPRESS LLC
12221 SE 259TH PL
KENT, WA 98030
USDOT#: 01606836
MC/MX#: 00000000
State#:

Phone#: 2068238439
Fax#: 2536381170

Driver: CRUMBLEY, JUSTIN P
License#: 050362797 **State:** GA
Date of Birth: 03/26/1987
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: J. Williams
Badge #: 3252
Copy Received By: JUSTIN CRUMBLEY

X_____

X_____

01606836 FL FL3

CASE
26-03-088
PAGE 4 OF 5

SMS Safety Measurement System

Detailed Inspection Report as of 12/26/2025

CARRIER INFORMATION

Carrier Name: Life Express Llc
U.S. DOT#: 1606836
Carrier Address: 12221 Se 259th Pl
Kent, WA 98030

TIME/LOCATION

Report #: FL3252000799
Report State: FL
State: FL
Date: 9/4/2025
Start Time: 1300
End Time: 1315
Level: II. Walk-Around
Facility: Roadside
Post Crash Inspection: No
Hazmat Placard Required: No

VEHICLE INFORMATION

UNIT	TYPE	MAKE	PLATE STATE	PLATE NUMBER	VIN
1	Truck Tractor	FREIGHTLIN	GA	C321FE	1FUJBBCG94LN21315
2	Semi-Trailer	FONTAINE T	GA	WGS806	13N1483A5Y5993369

CARRIER VIOLATIONS

VIO CODE	SECTION	UNIT	OOS	DESCRIPTION	INCLUDED IN SMS	BASIC	REASON NOT INCLUDED IN SMS
390.21TB2-DOT	390.21T(b)(2)	1	No	Operate A Cmv Without Usdot Number Displayed. Must Be Preceded By The Letters Usdot	No		Not used in SMS Calculation
393.75A1-TBSP	393.75(a)(1)	2	Yes	Tires - All Others - Has Damaged Plies Evident In The Sidewall Up To 2 Square Inches	Yes	Vehicle Maint.	
393.9A-LIL	393.9(a)	2	No	Lighting - Identification Lamp(S) Inoperative	Yes	Vehicle Maint.	

PRIME CARGO GROUP LLC

Citation	Issued	Agency	Officer	County
000905641	01/16/2026	MCSAW	VIVIAN CARROLL	Marion

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$0.00	$40.00	$0.00	$40.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-089

Wetzel, Lisa

From: Vadim Scherban <usapcg@gmail.com>
Sent: Sunday, January 25, 2026 6:33 PM
To: Commercial Vehicle Review Board
Subject: Hearing Request for Citation # 000905641 - Measurement and Classification Error
Attachments: PROTEST OF CITATION #000905641.pdf; DOCS.pdf; FOTO RAM and Trailer.pdf

PROTEST OF CITATION #000905641

To: Commercial Motor Vehicle Review Board (CMVRB) **Email:** CMVRB@dot.state.fl.us

From: Prime Cargo Group LLC (USDOT 4461502) **Address:** 5800 Nature View Drive, Suite 301, Windermere, FL 34786 **Date:** January 25, 2026

Subject: Formal Protest and Request for Hearing Regarding Citation #000905641

Dear Members of the Board:

I, Vadim Scherban, Manager of Prime Cargo Group LLC, am formally protesting Citation #000905641 issued on January 16, 2026. This protest is based on a gross violation of inspection procedures, a significant measurement error, and an incorrect application of Florida law.

1. Request for Payment Variance

Per the CMVRB guidelines, I hereby request a **variance from the advance payment requirement** while this case is under review. The evidence presented below demonstrates that the citation was issued without proper physical measurement.

2. Procedural Violation: Failure to Perform Physical Measurement

I officially testify that the **inspector never exited the station office** to perform a physical measurement of my vehicle.

- No tape measure or laser device was used in my presence to verify the vehicle's dimensions.
- The recorded length of **69' 4"** is not a result of an actual on-site measurement and is factually incorrect.
- A citation issued without a physical inspection violates standard enforcement procedures and lacks a factual basis.

3. Mathematical Error and Failure to Account for Overlap

Because the inspector failed to examine the vehicle, they were unable to account for the specific fifth-wheel hitch configuration and the resulting trailer-to-truck overlap.

- **Actual Measurements:**
  - **Truck (RAM 5500):** 289.2 inches (24.1 ft)

    - **Trailer (Kaufman 50'):** 600 inches (50.0 ft)
    - **Actual Overlap (including Pierce 654 Winch):** 69 inches (5.75 ft)
- **Corrected Calculation:** (24.1' + 50.0') - 5.75' = **68.35 ft (68' 4").**
- **With 3-inch Tolerance:** Applying the 3-inch tolerance stated on the citation, my effective length is **68' 1"**, which is well within the 68' limit incorrectly applied by the inspector.

4. Incorrect Legal Limit (Automobile Transporter Status)

The inspector noted the vehicle was **"hauling a load of vehicles"**. Under **Florida Statute 316.515(4)(a),** automobile transporters are permitted an overall length of **75 feet.**

- Even if the inspector's erroneous measurement of 69' 4" were accepted as fact, it is still **5.6 feet under the legal limit** for automobile transporters in the State of Florida.
- The application of a 68-foot limit to a specialized auto-hauling configuration is a misinterpretation of Florida law.

Based on the above facts, I respectfully request the Board to:

1. **Cancel Citation #000905641** in its entirety due to measurement error and incorrect legal application.
2. **Stay all penalty collection actions** until a final decision is rendered by the Board.

I am available to attend a hearing via Microsoft Teams to provide further testimony regarding the inspector's failure to perform a physical measurement.

Attachments:

1. Photos of Winch Overlap Measurement (69")
2. Truck Manufacturer Specifications (RAM 5500 - 289.2")
3. Apportioned Cab Card (Classified as Truck Tractor)
4. and another

Sincerely,

/s/ Vadim Scherban Manager, Prime Cargo Group LLC

to
Commercial Motor Vehicle Review Board,
Florida Department of Transportation

05 Suwanee Street, MS 90, Tallahassee, FL 32399

cmvrb@dot.state.fl.us
uscmvrb.com
(850) 410-5555

Copy to:

Commercial Vehicle Enforcement (CVE)

Neil Kirkman Building 2900 Apalachee Parkway, MS 45
Tallahassee, FL 32399
(850) 617-3010

Penalty Collection Unit

2900 Apalachee Parkway, MS 43 Tallahassee, FL 32399

from
Prime Cargo Group LLC
(USDOT 4461502)

5800, Nature View Drive, suite 301, Windermere, FL, 34786
usapcg@gmail.com
407-666-16-77

Representative - Vadim Scherban
Manager

PROTEST OF CITATION #000905641
Petition Against Unlawful Enforcement and Imposition of Civil Penalty

I, Vadim Scherban, am the owner and driver of Prime Cargo Group LLC. On January 16, 2026, while performing an automobile transportation order:

1. **LOAD ID: № 25294008** dated Jan 15, 2026, from 4000 SHADER ROAD ORLANDO, FL 32808 to SCOTT POWELL, 96266 WINDSOR DRIVE, YULEE, FL 32097 (VIN 7PDSGCBA9TN087604, 2026 Rivian R1S, SUV);
2. **LOAD ID: № 505706** dated Jan 16, 2026, from 1208 Pine Ave Orlando, FL 32824 to 2501 N MAIN ST Gainesville, FL 32609 (VIN 7SAXCDE56TF482984, 2026 Tesla Model X, SUV);

I was traveling on I-75 operating my vehicle:

- **RAM 5500**, 2025 model year, commercial registration number **DD63KR**, VIN 3C7WRNFL1SG538402, **GVWR 19,500 LB**;
- In combination with a **Kaufman trailer**, Model W50LP, Three Cars, 7K Axles/50', commercial registration number **QB78SY**, **GVWR 18,000 LB**.

Per the requirements of road signs and the PROPASS system, I was stopped at Inspection Station #118N in Wildwood, Marion County, FL, for a weight control check. Following the inspector's instructions after weighing, I parked my vehicle and trailer at the designated parking area and presented all required documentation.

After a short period, the inspector initially alleged that the maximum allowable gross vehicle weight (GVWR) of the truck, trailer, and cargo was exceeded by 2,400 LB, claiming the limit was 26,000 LB. The inspector then retreated to the office to prepare citation documents.

I explained to the inspector that my RAM 5500 is registered as a commercial vehicle with a combined GVWR of 37,500 LB for the truck, trailer, and cargo. Therefore, no GVWR violation occurred (copies of the commercial registration and technical specifications are attached)

After listening to my explanation and carefully reviewing the documents I presented, the inspector, without providing any clarification and appearing dissatisfied, retreated and, after some time, presented me with a document—Commercial Motor Vehicle Citation/Permit No. 000905641 (a copy is attached).

Upon detailed review of this document, I believe it was issued unlawfully and without merit. The circumstances and facts described therein are not truthful, and the arguments and factual findings provided by the inspector are based on an incorrect interpretation and application of current legislation and the actual facts of the case.

I contend that the grounds for cancellation include the inconsistency of the inspector's findings in the contested citation with the actual facts of the case, as well as procedural violations or the misapplication of legal norms. Misapplication of legal norms includes:

1. Failure to apply the law that should have been applied;
2. Application of a law that is not applicable to the case;
3. Incorrect interpretation of the law.

The decision rendered by the inspector is unlawful, unfounded, and subject to cancellation due to substantial and gross violations of legislation and law. These violations influenced the outcome of the case, and without their rectification, it is impossible to restore and protect violated rights, freedoms, and legitimate interests, including fundamental constitutional rights and the principle of fairness.

Furthermore, it is possible that the inspector held a personal bias toward me during the review of my documents and the factual circumstances. This bias likely arose from the inspector's inability to find legal grounds to hold me liable for 'exceeding allowable weight limits during cargo transportation,' which subsequently led to the issuance of this unlawful and unfounded decision.

FIRSTLY,

The inspector unlawfully disregarded the commercial registration of my vehicle—a **2025 RAM 5500**, commercial registration number **DD63KR**, VIN 3C7WRNFL1SG538402, **GVWR 19,500 LB**.

My **Kaufman trailer**, Model W50LP, Three Cars, 7K Axles/50', commercial registration number **QB78SY**, **GVWR 18,000 LB**, is also registered as a commercial vehicle.

The total combined GVWR of the truck and trailer is (19,500 + 18,000) = **37,500 LB**.

Based on weight control data I performed voluntarily to verify the actual empty weight of the truck and trailer, their weights are as follows:

- **Steer axle** – 5,900 LB
- **Drive axle** – 6,400 LB
- **Trailer axle** – 4,400 LB
- **Total GVWR weight** – 16,700 LB (A copy of the weighing data is attached).

According to the weight control performed by the inspector, as later stated in the issued document, the total weight of the truck, trailer, and transported vehicles was **28,400 LB**.

Therefore, there were no grounds to conduct an inspection based on exceeding GVWR limits, especially since my truck clearly displays commercial license plates on the front, which the inspector could not have failed to see.

Consequently, the inspector, knowing that my truck has commercial license plates and a corresponding commercial registration that permits the transportation of loads exceeding 26,001 LB, intentionally stopped me and biasedly began to make unfounded and unlawful claims regarding a GVWR violation.

I provided a Commercial Cab Card specifying all parameters of my truck, as well as the maximum allowable weight for the combined truck, trailer, and cargo (a copy of the card is attached).

SECONDLY,

The inspector's claims regarding my truck and trailer exceeding the maximum length are groundless and unlawful. The inspector has unjustifiably stated in the document I am appealing that I violated the requirements regarding the maximum length of the truck and trailer combination. The inspector unlawfully indicated that the length of my two-axle truck pulling a three-axle trailer exceeds the maximum allowable length of **68' ft.**, and that the measured length of my truck and trailer is **69'4 ft.**, which, after a **3' ft.** tolerance, exceeds the limit by **1'1 ft.**

I cannot agree with the facts and arguments set forth in the inspector's document due to the following objective circumstances.

The inspector incorrectly classified my truck as a "Straight Truck pulling 3 axle trailer". As stated above, my truck and trailer have commercial registration, and I presented a Cabin Card to the inspector, which specified all the characteristics and classification of my truck. According to the registration and ORION BODY TYPE data, after commercial registration, my truck is classified as **Vehicle – TR – Truck Tractor**, which is subject to legislation regarding a maximum trailer length of **53' ft.**, regardless of the length of the truck or the combination. Thus, regardless of the actual length of my truck and trailer combination, I have not violated any laws or legal requirements concerning the operation of a truck-trailer combination on state roads. The inspector, despite having the Cabin Card data, intentionally and unjustifiably specified the classification of my truck as a "Straight Truck," thereby applying legal provisions for a maximum truck and trailer length of no more than **68' ft.**. The inspector also unjustifiably stated that "The vehicle has load carrying capacity". These facts do not correspond to reality for the following reasons.

I purchased a **RAM 5500 CREW CAB CHASSIS 84" C/A 4X4** (a copy of the details regarding the truck type, length, and configuration is attached). The **CREW CAB CHASSIS 84"** designation indicates that the manufacturer did not originally provide for a **load-carrying capacity**. My truck did not and does not have a body designed for transporting any cargo, as no such body is provided for. My truck **has no cargo-carrying platform**. After the purchase, I installed the necessary equipment and a **fifth-wheel hitch** for coupling with a trailer on the frame of my truck (a copy of the photo is attached). Thus, the inspector's conclusions regarding my truck having a **load-carrying capacity** and the application of legislative provisions regarding the maximum length of a truck and trailer as a **"Straight Truck"** are groundless and biased. The coupling of my truck and trailer is performed via a **fifth-wheel hitch**, not a tow hitch (ball hitch).

The inspector unlawfully stated that the length of my two-axle truck pulling a three-axle trailer exceeds the maximum allowable length of **68' ft.**, and the measured length of my truck and trailer is **69'4 ft.**, which, after a **3' ft. tolerance**, exceeds the limit by **1'1 ft.** However, it is unclear how the inspector measured the total length of my truck and trailer or what instruments he used; likely done "by eye," as the inspector did not even leave his office. Otherwise, he would have seen

truck and trailer are coupled via a **fifth-wheel hitch**. There is a clear **failure to follow inspection procedures**. The fact that no actual measurement of my truck and trailer length was taken can be confirmed by both the CCTV footage from the weigh station and my dashcam data. Furthermore, objectively, by performing simple mathematical calculations, one can calculate the length of my truck and trailer, as well as the distance from the hitch to the end of the truck. **TOTAL** — total truck length: **24.1 FT**, trailer length: **50 FT**, distance from the hitch to the end of the truck (**Overlap**): **5.9' FT**, which totals **68.2' FT**. Considering the **3' ft. tolerance**, there is no overlength in my combination (a copy of the measurement photo is attached).

All of the above-mentioned facts and circumstances evidence the absence of any offense in my actions, and the inspector's decision to hold me liable should, in my view, be overturned.

Based on the foregoing, and in accordance with **Florida Statutes 316.515 and 316.545**,

I REQUEST:

1. That **CITATION #000905641** dated **January 16, 2026**, be dismissed in its entirety and vacated due to a gross violation of inspection procedures, the lack of an actual measurement, and the failure to support the inspector's arguments with factual circumstances.
2. That the collection of the fine and any actions to block registration (**Penalty Collection**) be stayed until a final decision is rendered by the Board.

ENCLOSURES:

1. Copy of **CITATION #000905641** dated **January 16, 2026**.
2. Copies of the **RAM 5500 CREW CAB CHASSIS** specifications.
3. Copies of the purchase documents for the **Kaufman Trailer**.
4. Copies of documents regarding the installation of equipment and the **fifth-wheel hitch**.
5. Copy of the **APPORTIONED CAB CARD**.
6. Copies of documents showing the empty weight of the truck and trailer.
7. Photo of the axle weights on the trailer.
8. Photos before and after the installation of the **fifth-wheel hitch**.
9. Photo of information regarding the trailer's maximum cargo capacity.
10. Photo confirming the absence of a **cargo-carrying platform** and the **Overlap**.

Prime Cargo Group LLC
Manager- Vadim Scherban

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905641
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/16/2026 6:45:58 AM	RELEASE DATE/TIME: 1/16/2026 7:33:50 AM	N [X] E [ ] S [ ] W [ ]	[X] FIXED [ ] ROADSIDE	[X] INTERSTATE [ ] INTRASTATE	IMPOUND: [ ] YES [X] NO	DOT NUMBER: 4461502	
LOCATION CODE: 118N	ROAD: I75	CITY: WILDWOOD	COUNTY: MARION	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: PRIME CARGO GROUP LLC				OWNER: PRIME CARGO GROUP LLC				
ADDRESS: 5800 NATURE VIEW DR APT 301				ADDRESS: 5800 NATURE VIEW DR APT 301				
CITY: WINDERMERE		STATE: FL	ZIP: 34786-5140	CITY: WINDERMERE		STATE: FL	ZIP: 34786-5140	
TELEPHONE NO.: (407) 666-1677				TELEPHONE NO.: (407) 666-1677				
DRIVER: VADIM SCHERBAN				DRIVER LICENSE NO.: S628316705000		STATE: FL	EXP. DATE: 1/4/2032	
ADDRESS: 5800 NATURE VIEW DR APT 301				CITY: WINDERMERE		STATE: FL	ZIP: 34786	

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	DODG	2025	WHI	01	3C7WRNFL1SG538402	DD63KR	FL	9/30/2026
TRAILER 1	OTHR	2025	BLK	T-01	7UZFW5031SL009821	QB78SY	FL	
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 55 | 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	5940
2	DRIVE	SINGLE AXLE (4 TIRE)	11:22.5	11280
3	REAR	TRI AXLE (2 TIRE)	11:22.5	11180

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 **28,400**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **0.00**

SAFETY VIOLATION(S)

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

[ ] COMPLIANCE REVIEW

TOTAL SAFETY VIOLATION ASSESSMENT $ **40.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

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

TOTAL PERMIT AMOUNT $

REMARKS

Over Length Violation:

Vehicle is a (2) axle Straight Truck pulling a (3) axle Trailer with a wheelbase of 55'4" hauling a load of Vehicles, exceeds the legal length of 68' ft. measured the Truck and Trailer @ 69'4" (69'1" after 3" tolerance) over by 1'1". (The Vehicle has load carrying capacity). For a Total Penalty of $40.00.

Driver must correct violation or be properly permitted before departing the scales. X_____.
There was no Permit on Board @ time of citation. X_____.
Have Pics of Truck and Load. attached to the WIRA and Office Copy.

NO APU
Vehicle is /not on Pre-pass/Drivewyze.
Company not the Florida Hot-List.
If you have questions, please call (352) 347-3322.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/5/2026.

OFFICER'S SIGNATURE: V Carroll

OFFICER'S PRINTED NAME: VIVIAN CARROLL | ID NO.: D986

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	40.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	40.00
IS DUE IN FULL ON OR BEFORE	2/5/2026

000905641

Information for paying the citation 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

APPORTIONED CAB CARD

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

REGISTRANT: PRIME CARGO GROUP LLC

5800 NATURE VIEW DR APT 301
WINDERMERE, FL 34786-5140

CARRIER TYPE: FOR HIRE (FH)
ISSUE DATE: 10/09/2025
PLATE: DD63KR
GROSS WGT: 54,040
EFFECTIVE DATE: 10/09/2025
EXPIRATION DATE: 09/30/2026

ACCT	FLEET	SUPP	BASE JUR	REG TYPE
584640	01	0000	FL	IRP

AXLES	SEATS	OPERATION TYPE	REG YEAR	UNIT NUMBER
2		I	26	1

ENFORCEMENT CONTROL	UNLADEN WGT	PLATE TYPE
305184631	7,121	IOR

VIN	VEH YEAR	MAKE	FUEL
3C7WRNFL1SG538402	2025	RAM	D

OWNER/LESSOR	TITLE NUMBER	VEH
PRIME CARGO GROUP LLC	160714779	TK

Carrier Responsible for Safety	USDOT
PRIME CARGO GROUP LLC	04461502

Mailing Address Of Carrier Responsible for Safety
5800 NATURE VIEW DR APT 301 WINDERMERE, FL 34786-5140

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

AL 54,040	AR 54,040	AZ 54,040	CA 54,040
CO 54,040	CT 54,040	DC 54,040	DE 54,040
GA 54,040	IA 54,040	ID 54,040	IL 54,040
IN 54,040	KS 54,040	KY 54,040	LA 54,040
MA 54,040	MD 54,040	ME 54,040	MI 54,040
MN 54,040	MO 54,040	MS 54,040	MT 54,040
NC 54,040	ND 54,040	NE 54,040	NH 54,040
NJ 54,040	NM 54,040	NV 54,040	NY 54,040
OH 54,040	OK 54,040	OR 54,040	PA 54,040
RI 54,040	SC 54,040	SD 54,040	TN 54,040
TX 54,040	UT 54,040	VA 54,040	VT 54,040
WA 54,040	WI 54,040	WV 54,040	WY 54,040
AB 24,512	BC 24,512	MB 24,512	NB 24,512
NL 24,512	NS 24,512	ON 24,512	PE 24,512
QC 2 axles	SK 24,512	** ******	** ******

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)

1334425307106
TICKET NUMBER

THE CAT SCALE GUARANTEE

The CAT Scale Company guarantees that our scales will give an accurate weight. What makes us different from other scale companies is that we back up our guarantee with cash.

WEIGH WHAT WE SAY OR WE PAY

If you get an overweight fine from the state **AFTER** one of our CAT Scales showed a legal weight, we will immediately check our scale and we will:
(1) Reimburse you for the cost of the overweight fine if our scale is wrong. OR
(2) A representative of CAT Scale Company will appear in court **WITH** the driver as an expert witness if we believe our scale was correct.

IF YOU SHOULD GET AN OVERWEIGHT FINE, YOU SHOULD DO THE FOLLOWING TO GET THE PROBLEM RESOLVED:

1) Post bond and request a court date.
2) Call CAT Scale Company direct 24 hours a day at 1-877-CAT-SCALE, ext. 7 (Toll Free) or visit www.catscaleguarantee.com for instructions.
3) **IMMEDIATELY** send a copy of the citation, CAT Scale Ticket, your name, company, address, and phone number to CAT Scale Company Attn: Guarantee Department

CERTIFIED AUTOMATED TRUCK SCALE

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

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

DATE: 11-03-25

12:27

SCALE: 3344
LOCATION: RACETRAC
W TAFT VINELAND RD
ORLANDO FL

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

STEER AXLE	5900 LB
DRIVE AXLE	6400 LB
TRAILER AXLE	4400 LB
* GROSS WEIGHT	16700 LB

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

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

COMPANY: PRIME CARGO GROUP LLC
TRACTOR #: RAM 5500 TRAILER #: KAUFMAN

PAID CC (...0125)
FEE: $14.75
WEIGHMASTER OR WEIGHER SIGNATURE

TICKET # OF FULL $ WEIGH (IF REWEIGH)

WEIGH NUMBER
7106

© CAT Scale Reg PDF

NEW 2025 RAM 5500 TRADESMAN

X

2025 MODEL YEAR
RAM 5500 CHASSIS
TRADESMAN CREW CAB 84"C/A 4X4

FCA US LLC

MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION

Base Price: $62,165

OPTIONAL EQUIPMENT

TOTAL PRICE: * $68,850

WARRANTY COVERAGE

5 YEAR / 100,000 MILE POWERTRAIN WARRANTY

EXTERIOR FEATURES

Fuel Economy and Environment

Fuel Economy: N/A — Heavy duty vehicle, no label required.

You spend N/A in fuel costs over 5 years compared to the average new vehicle

Annual fuel cost: N/A

Fuel Economy & Greenhouse Gas Rating: 1 / 10

Smog Rating: 1 / 10

fueleconomy.gov

GOVERNMENT 5-STAR SAFETY RATINGS

This vehicle has not been rated by the government for overall vehicle score, frontal crash, side crash, or rollover risk.

Source: National Highway Traffic Safety Administration (NHTSA)
www.safercar.gov or 1-888-327-4236

MOPAR VEHICLE PROTECTION

CASE
26-03-089
PAGE 9 OF 15

Kaufman Trailers, LLC

702 North Silver Street Ph: (336) 790-6800
Lexington, NC 27292 Fx: (336) 859-5963

NC Invoice

Invoice: 367301
Invoice Date: 10/10/2025
Buyers Order : 887360
Buy Ord Date: 10/10/2025
Salesperson: Houston Laster
Terms: CreditCard

Bill To: 485464

Prime Cargo Group LLC
5800 Nature View Dr
Windermere, FL 34786

Ship To: 485464

Prime Cargo Group LLC
5800 Nature View Dr
Windermere, FL 34786

Item	Description		Quantity	Total
FW-3/7K-50LP	LoPro Wedge / Three Car / (3) 7k Axles / 50'		1	$15,500.00
	WO#: 298540	Model: W50LP		
	Year: 2025	GVWR 18000		
	VIN: 7UZFW5031SL009821			

Subtotal:	$15,500.00
Tax:	$0.00
Sale Amount:	$15,500.00
Deposit:	$0.00
Balance Due Upon Delivery :	$15,500.00

PAID IN FULL
By: BDo
Payment Method:

Standard warranty covers materials and workmanship. Trailer is not warranted for any particular fitness or use. It is the sole responsibility of the buyer to insure that the use of trailer complies with axle weight and length laws for the intended area of use. Proper vehicle hitch and securing of coupler are the responsibility of buyer.

I have received and I'm responsible for following all warranty, warning label, proper use and maintenance information. It is my responsibility to keep all warning labels legible on my trailer. I can order replacement warning labels from Kaufman at no charge. By signing below I accept and agree to the above terms and conditions.

All Sales are final.

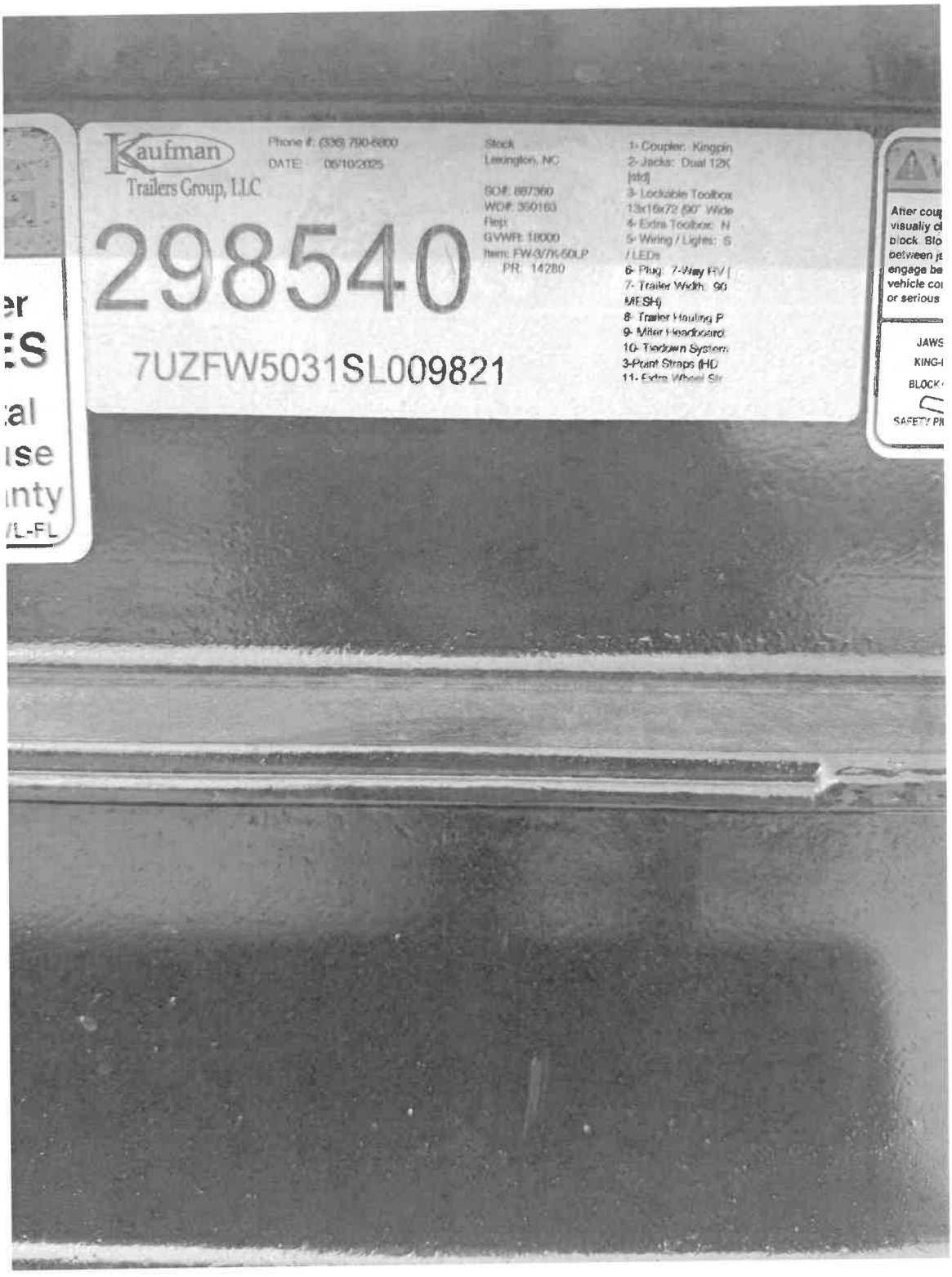
Customer Name (Printed) _____

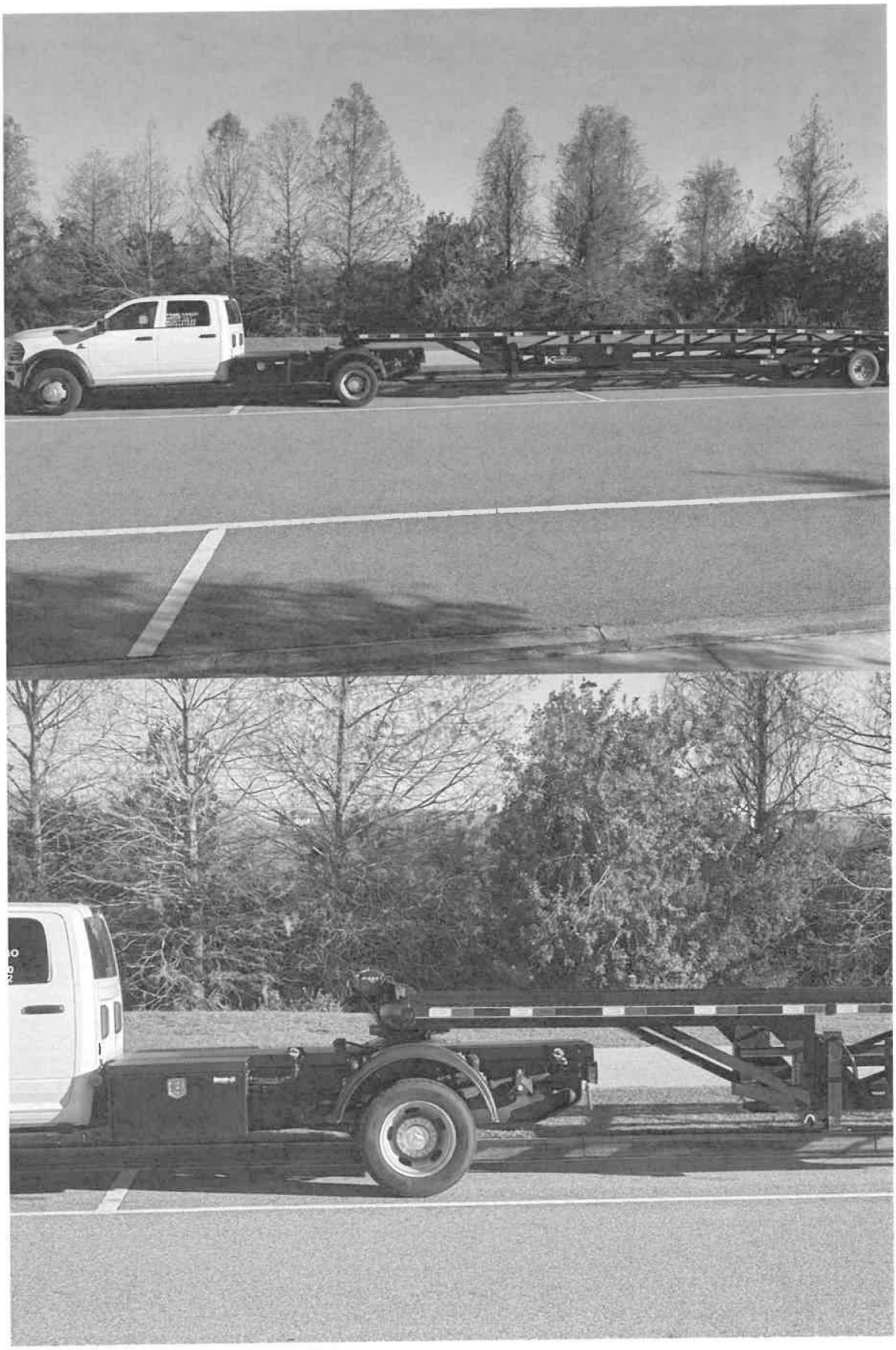
Customer Signature _____ **Date** _____

DMV-0081725

Nobody Sells a Quality Trailer for LESS

LIPPERT
866 – 524 – 7821
www.lci1.com
QAI
Item# V000370637 Cust Part# A70-8-A-SL Cust PO# 21052
LCI70-SBAXTK-79-64-NOSP-US-L-86517-7232-SIW-18PT V000115861
Serial #: S013061156
Capacity: 7000 lbs Mfg. Date: 2/21/2025


Kaufman
Trailers Group, LLC
Phone #: (336) 790-6800
DATE: 06/10/2025
Stock
Lexington, NC
SO#: 887360
WO#: 350163
Reg:
GVWR: 18000
Item: FW-3/7K-60LP
PR: 14280
298540
7UZFW5031SL009821
1- Coupler: Kingpin
2- Jacks: Dual 12K
[std]
3- Lockable Toolbox
13x16x72 (60" Wide
4- Extra Toolbox: N
5- Wiring / Lights: S
/ LEDs
6- Plug: 7-Way RV (
7- Trailer Width: 90
MESH)
8- Trailer Hauling P
9- Mfter Headboard
10- Tiedown System:
3-Point Straps (HD



ELITEONE TRANSPORTATION

Citation	Issued	Agency	Officer	County
000905407	01/21/2026	MCSAW	SAMUEL CRUCE	Madison

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-090

MOLDSTAR LLC dba ELITEONE TRANSPORTATION
2114 Marshall Ave
Tacoma, WA 98421
USDOT: 2553529
Phone: (206) 832-6168

Date: 01/28/2026

To:
Commercial Motor Vehicle Review Board (CMVRB)
Florida Department of Transportation
605 Suwannee Street, MS 90
Tallahassee, FL 32399

Protest of Commercial Motor Vehicle Citation No. 000905407

Dear Review Board Members,

This letter is submitted on behalf of Moldstar LLC dba EliteOne Transportation to formally protest Commercial Motor Vehicle Citation Number **000905407**, issued by the Florida Highway Patrol on **January 21, 2026** in Madison County, Florida, in the amount of $100.00 for an alleged violation of operating without the required oversize/overlength permit in possession. At the time of the stop, the vehicle was operating under a valid and active **Florida Oversize/Overlength Annual Blanket Permit**, Permit Number **2553762-2025-0001**, effective from **September 11, 2025 through September 11, 2026**. This permit had been properly purchased and paid for by our company prior to the date of the citation and was fully active in the Florida Department of Transportation permitting system for the specific tractor and semitrailer involved.

The driver did not have a physical or electronic copy of the permit available during the roadside inspection. However, the permit was valid, active, and issued for this exact vehicle configuration at the time of the stop. Annual permits in Florida are issued per vehicle and are verifiable through the FDOT system. The citation therefore resulted from an issue of document presentation or system verification, not from any failure to obtain the required permit.

The vehicle was in full legal compliance and properly authorized to operate under Florida law at the time of the inspection. No permitting violation occurred, and the assessment was issued solely because the permit could not be produced or confirmed roadside despite being lawfully in effect.

For these reasons, we respectfully request that Commercial Motor Vehicle Citation No. **000905407** be **dismissed in full** on the grounds that the vehicle was legally permitted to operate and that the citation does not reflect an actual violation of Florida permitting requirements.

Thank you for your time and consideration. We respectfully request written confirmation of the dismissal upon completion of your review.

Sincerely,

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000905407
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/21/2026 11:29:55 PM	RELEASE DATE/TIME: 1/21/2026 11:51:14 PM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 2553529	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ELITEONE TRANSPORTATION	OWNER: ELITEONE TRANSPORTATION
ADDRESS: 2360 HASSELL RD	ADDRESS: 2360 HASSELL RD
CITY: HOFFMAN ESTATES STATE: IL ZIP: 60169	CITY: HOFFMAN ESTATES STATE: IL ZIP: 60169
TELEPHONE NO.: 206-832-6168	TELEPHONE NO.: 206-832-6168
DRIVER: ROMAN DOBIBANI	DRIVER LICENSE NO.: WDL3PT1JB73B STATE: WA EXP. DATE: 10/1/2030
ADDRESS: 14700 NE 29TH PL APT 228	CITY: BELLEVUE STATE: WA ZIP: 98007-3642

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	2024	BLU	556	1XPBD49X8RD639574	RP12001	WA	6/30/2026
TRAILER 1	WANC	2024	SIL		1JJG532A2RC442417	64140AJ	WA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 61 | 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	11760
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	22960
3	REAR	SINGLE AXLE (4 TIRE)	11:22.5	15300
4	REAR	SINGLE AXLE (4 TIRE)	11:22.5	16680

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 **66,700**

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

Five axle truck tractor semitrailer in violation of F.S.316.515(3)(b). Semitrailer hauling a divisible load exceeding 48' in length, but no more than 57' in length, with a kingpin setting greater than 41' from the kingpin to the center of the last axle on the rear of the semitrailer. The rear spread axles measured 10' 3" apart. No appropriate permits were produced at the time of stop.

The semitrailer measured 53' in length, with a kingpin setting that measured 45' (44' 9" with three inch tolerance), making the semitrailer 5' over the legal semitrailer length of 48' because of not having a kingpin setting of 41' or less.

Required the company to correct the violation prior to leaving the Madison scales by obtaining an appropriate permit or by correcting the kingpin setting to a setting of 41' or less.

Total amount due: $100.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 2/10/2026.

OFFICER'S SIGNATURE: *Samuel Cruce*

OFFICER'S PRINTED NAME: SAMUEL CRUCE ID NO.: D7218

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT
PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	0.00
Total Safety Violation Assessment $	100.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	100.00
IS DUE IN FULL ON OR BEFORE	2/10/2026

000905407

Information for paying the citation 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 - 2553762 -2025-0001

EFFECTIVE DATES
09/11/2025 - 09/11/2026

INVOICE: MOLDSTAR LLC DBA ELITEONE TRANSPORTATION

PERMITTEE: MOLDSTAR LLC DBA ELITEONE TRANSPORTATION
2114 MARSHALL AVE
TACOMA, WA 98421

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: 1XPBD49X8RD639574

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 316.06, 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:** 9/11/2025 **TIME:** 2:11 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

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

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

X_____

Copy Received By: NONAMEGIVEN AMANDEEP

X_____

03616625 FL FL2

CASE
26-03-091

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

NATIONAL CARGO LLC

Citation	Issued	Agency	Officer	County
000907074	01/20/2026	FHP	J.ROBINSON	Polk

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$630.00	$0.00	$30.00	$660.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-03-092

Wetzel, Lisa

From: RAUDILIO GONZALEZ PONCE <nationalcargo00@gmail.com>
Sent: Wednesday, January 28, 2026 11:13 PM
To: Commercial Vehicle Review Board
Subject: Formal Protest of Citation - IRP Apportioned Tag/ Registration violation
Attachments: WhatsApp Scan 2026-01-28 at 22.00.56.pdf; WhatsApp Scan 2026-01-28 at 22.04.03.pdf; WhatsApp Scan 2026-01-28 at 22.03.25.pdf

To whom it may concern,

I, Raudilio Gonzalez, residing at 3230 39th Street, Apt 4, Port Arthur, Texas 77642, telephone (409) 365-4869, and email nationalcargo00@gmail.com, hereby submit this formal protest regarding citation number 000907074, issued on January 20, 2026, during a traffic stop in Lake Wales, Florida, for an alleged violation described as "IRP apportioned tag or registration violation." The vehicle involved in this citation is a 2015 Ford, black in color, VIN 1FT8W3DT9FEA01490, legally registered in the State of Texas with a valid non-apportioned commercial license plate at the time of the stop. I respectfully state that the citation issued is not applicable to my vehicle or operation for the following technical and legal reasons:

1. The vehicle was operating under a non-CDL hotshot configuration, with a gross vehicle weight (GVW) of 22,560 pounds, broken down as follows: - Steer axle: 5,160 lb - Drive axle: 7,420 lb - Trailer axle: 9,980 lb This total weight is below the 26,000-pound threshold established by the International Registration Plan (IRP) for apportioned registration requirements.

2. The operation conducted was strictly intrastate within the State of Florida, with the trip both originating and terminating within Florida, and no interstate transportation was performed.

3. The vehicle does not require a CDL, does not exceed applicable weight limits, and does not meet any of the criteria that would mandate IRP apportioned registration under applicable IRP provisions and state or federal regulations.

4. The fact that the vehicle is registered in the State of Texas does not, by itself, create an obligation to carry apportioned plates, provided that weight limits, operational classification, and interstate commerce thresholds are not met.

Additionally, during the traffic stop, no clear or legally supported explanation was provided as to the specific basis on which the officer determined that my vehicle was subject to IRP requirements.

Based on the foregoing, I respectfully request that this citation be reviewed and dismissed, as the legal criteria necessary to support the alleged violation were not met. I remain available to provide any additional documentation that may be required to support this protest, including vehicle registration records, technical specifications, and documentation verifying vehicle weight and operational status. Thank you for your attention to this matter. I respectfully request written notification regarding the resolution of this protest. Sincerely,

Raudilio Gonzalez

3230 39th Street, Apt 4 Port Arthur, TX 77642
Phone: (409) 365-4869
Email: nationalcargo00@gmail.com

CASE
26-03-092
PAGE 1 OF 8

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000907074
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 1/20/2026 2:10:48 PM	RELEASE DATE/TIME: 1/20/2026 2:50:20 PM	N ☐ E ☒ S ☐ W ☐	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 3820344

LOCATION CODE	ROAD	CITY	COUNTY	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)
	SR60	LAKE WALES	POLK			

MOTOR CARRIER: NATIONAL CARGO LLC	OWNER: NATIONAL CARGO LLC
ADDRESS: 3230 39TH ST#4	ADDRESS: 3230 39TH ST#4
CITY: PORT ARTHUR STATE: TX ZIP: 77642	CITY: PORT ARTHUR STATE: TX ZIP: 77642
TELEPHONE NO.: 409-365-4869	TELEPHONE NO.: 409-365-4869
DRIVER: RAUDILIO GONZALEZ PONCE	DRIVER LICENSE NO.: 39212889 STATE: TX EXP. DATE: 11/19/2033
ADDRESS: 3230 39TH ST APT#4	CITY: PORT ARTHUR STATE: TX ZIP: 77642-1331

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	FORD	2015	BLK		1FT8W3DT9FEA01490	VRX5025	TX	10/31/2026
TRAILER 1	TRLR	2023	BLK		4T93H4029PM402223	944280M	TX	8/31/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE | AXLES: 4 | FREIGHT / CODE: D.BUILDING MATERIALS | DRIVER GIVEN OPPORTUNITY TO SHIFT ☐ YES ☒ NO OFF-LOAD ☐ YES ☒ NO

AXLE GRP	AXLE LOCATION	AXLE TYPE	AXLE TIRE SIZE	AXLE WEIGHT
1	STEERING	SINGLE AXLE (2 TIRE)	10:00 (245/70R19.5)	5200
2	DRIVE	SINGLE AXLE (4 TIRE)	10:00 (245/70R19.5)	7500
3	REAR	TANDEM AXLE (2 TIRE)	08:50 (215/75R17.5)	9900

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

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	LEGAL WEIGHT	OVERWEIGHT	PENALTY CAP	PENALTY AMOUNT
	R3		22,600	10,000	12,600	0.00	630.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 22,600 | **TOTAL WEIGHT VIOLATION ASSESSMENT $ 630.00**

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

IRP/FUEL TAX TEMPORARY PERMIT

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

FROM 01 (MONTH) 20 (DAY) 2026 (YEAR) TO 01 (MONTH) 31 (DAY) 2026 (YEAR)

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

TOTAL PERMIT AMOUNT $ 30.00

REMARKS

(2) axle straight truck in combination with a (2) axle laden semi-trailer was stopped for inspection per F.S.S.316.302(9). CMV picked up its load in Mulberry, FL and is destine for Lake Worth Beach, FL. CMV power unit is operating on a Texas straight plate at the time of stop. Florida does not have any reciprocity agreement with Texas for intrastate Florida operation. CMV power unit requires a Texas apportioned registration, an I.R.P. trip permit or a Florida registration to be valid for today's load. CMV power unit does not have any of the previously listed. CMV power unit is deemed to be improperly registered and allowed a maximum weight of 10,000 lbs. CMV was weighed on certified portable scales having a gross weight of 22,600 lbs. which is 12,600 lbs. overweight. Penalty is assessed to the carrier at $.05 per pound equaling a weight penalty of $630.00. A $30.00 I.R.P. trip permit is issued which makes the CMV power unit legal for intrastate Florida operations for 10 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 2/9/2026.

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 $	630.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	30.00
TOTAL ASSESSMENT OF $	**660.00**
IS DUE IN FULL ON OR BEFORE	**2/9/2026**

000907074

Information for paying the citation 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: FL3507001348
Inspection Date: 01/20/2026
Start: 2:10 PM ET **End:** 03:04 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

NATIONAL CARGO LLC
3230 39TH ST#4
PORT ARTHUR, TX 77642
USDOT#: 03820344 **Phone#:** 4093654869
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ PONCE, RAUDILIO
License#: 39212889 **State:** TX
Date of Birth: 11/19/1984
CoDriver:
License#: **State:**
Date of Birth:

Location: Hesperides Road,Lake Wales
Highway:
County: Polk County, FL

MilePost:
Origin: MULBERRY, FL
Destination: Lake Worth Beach, FL

Shipper: Armstong Transport Group
Bill of Lading: 4055513-1A
Cargo: Poly Pipe Rolls

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TR	FORD	2015	TX	VRX5025		1FT8W3DT9FEA01490	14,000			
2	ST	TRLR	2023	TX	944280M		4T93H4029PM402223	12,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
393.110B1-C	**393.110(b)(1)**	**2**	**Y**		**N**	**N**	**Cargo - Insufficient tiedowns (w/o headerboard/blocking) for article(s) of cargo 5 feet or less and 1,100 lbs. or less: Rear pallet of tubing has no securement**
393.9A-LLPL	393.9(a)	2	N		U	N	Lighting - License plate lamp inoperative: .
396.17C-PI	396.17(c)	2	N		U	N	Operating a CMV without documentation of a periodic inspection: Missing
392.8-D	392.8	D	N		U	N	Driver - Failed to inspect /use emergency equipment: Unsecured fire extinguisher
393.95A4-EEUS	393.95(a)(4)	1	N		U	N	Emergency Equipment - Fire Extinguishers - unsecured: Not mounted as required, Loose behind driver seat
396.17C-PI	396.17(c)	1	N		N	N	Operating a CMV without documentation of a periodic inspection: Missing
392.2-SLLIRP	392.2	1	N	000907074	U	N	State/Local Laws - IRP apportioned tag or registration violation: Operating on Texas straight plate when engaged in intrastate Florida move, Mulberry to Lake Worth Beach

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

Special Checks: Size & Weight;

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: RAUDILIO GONZALEZ PONCE

X _____
X _____

03820344 FL FL3

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DRIVER/VEHICLE EXAMINATION REPORT

Query Central 3.4

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

Report Number: FL3507001348
Inspection Date: 01/20/2026
Start: 2:10 PM ET **End:** 03:04 PM ET
Inspection Level: II - Walk-Around
HM Inspection Type: None

NATIONAL CARGO LLC
3230 39TH ST#4
PORT ARTHUR, TX 77642
USDOT#: 03820344 **Phone#:** 4093654869
MC/MX#: 00000000 **Fax#:**
State#:

Driver: GONZALEZ PONCE, RAUDILIO
License#: 39212889 **State:** TX
Date of Birth: 11/19/1984
CoDriver:
License#: **State:**
Date of Birth:

Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9(c), and Florida Statutes 316.302 and 316.70, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall operate, or allow to be operated, such vehicle(s) until the out-of-service defect(s) has been repaired and the vehicle(s) restored to safe operating condition. WARNING: Violation of this order will subject the driver/owner to a civil penalty of not less than $2,500. Drivers are also subject to being disqualified from operating a commercial motor vehicle in accordance with Florida Statute 322.61.

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

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

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

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

Report Prepared By: J. Robinson
Badge #: 3507
Copy Received By: RAUDILIO GONZALEZ PONCE

X_____ X_____

03820344 FL FL3

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Texas Department of Motor Vehicles

INTERNET REGISTRATION RENEWAL

PROCESSING COUNTY: JEFFERSON
RESIDENT COUNTY: JEFFERSON
PLATE NO: VRX502
DOCUMENT NO: 5232524565882204

TAC NAME: KATE CARROLL
DATE: 10/29/2025
TIME: 18:23:06
EMPLOYEE ID: JOKER

EFFECTIVE DATE: 11/01/2025
EXPIRATION DATE: 10/2026
TRANSACTION ID: 1230934559542306976

OWNER NAME AND ADDRESS
NATIONAL CARGO LLC
444 STADIUM RD
PORT ARTHUR, TX 77642

NATIONAL CARGO LLC
3230 39TH ST
APT 4
PORT ARTHUR, TX 77642-4373

REGISTRATION CLASS: TRUCK-LESS/EQL. 1 TON
PLATE TYPE: PASSENGER-TRUCK PAT
ORGANIZATION:
STICKER TYPE: WS

PREVIOUS PLATE NO:
VEHICLE IDENTIFICATION NO: 1FTBW3L79FEA01490
YR MAKE: 2015 FORD MODEL: BODY STYLE: PK UNIT NO:
EMPTY WT: 5000 CARRYING CAPACITY: 2000 GROSS WT: 10000
BODY VEHICLE IDENTIFICATION NO:
VEHICLE CLASSIFICATION: TRK<=1
TRAVEL TRLR LENGTH: 0

INVENTORY ITEM(S)	YR
WINDSHIELD STICKER	2026

FEES ASSESSED		
WINDSHIELD STICKER	$	84.00
REG FEE-DPS	$	1.50
CNTY ROAD BRIDGE ADD-ON FEE	$	30.00
INSPECTION FEE-CW	$	-20.00
PROCESSING AND HANDLING FEE	$	4.75
ONLINE DISCOUNT	$	-4.00
TOTAL	$	90.25

VEHICLE RECORD NOTATIONS
ACTUAL MILEAGE
DIESEL
PAPER TITLE
ELECTRONIC RENEWAL NOTICE
MAJOR COLOR: BLACK
FUEL TYPE: DIESEL

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

ARMSTRONG TRANSPORT GROUP

Uniform Straight Bill of Lading

SHIP DATE: 1/20/2026 | BILL OF LADING #: 405551-1A

CARRIER INFORMATION

NATIONAL CARGO LLC
Service Type:

PU #
9-11

DROPOFF #

SPECIAL INSTRUCTIONS

ORIGIN 1/20/2026

Integrity Sales & Marketing, Inc
3140 Mulford Rd
Mulberry, FL 33860
Attn: David
863-581-0689

DESTINATION 1/20/2026 9-4

Technico
507 S G St
Lake Worth Beach, FL 33460

THIRD PARTY BILLING INFORMATION

Armstrong Transport Group, LLC
PO Box 735227
Dallas, TX 75373-5227
877-240-1181 ext #1018

(freight charges are prepaid unless marked otherwise)

# Units	HzMt?	Item Description	Weight (Subject to Correction)	Dimensions	NMFC	Class
13 Items		Poly Pipe Rolls	4800.00 lbs			

FREIGHT LOADED	FREIGHT COUNTED	PPE COMPLIANCE	SECTION 7
By Shipper By Carrier	By Shipper By Carrier	Origin / Destination Yes No	The Carrier shall not make delivery of this shipment without payment of charges & all other Lawful fees.

Note: Liability limitation for loss or damage in this shipment may be applicable. See 49 USC S 14706 C (1)(a) and (b) Received, subject to individually determined rates or contracts that have been agreed upon in writing between the carrier & shipper, if applicable, otherwise to the rates, classifications, & rules that have been established by the carrier & are available to all applicable state & federal regulations

ATTENTION - DUTY TO VERIFY TRUCK

Prior to loading, please confirm the information listed on the BOL (truck no., trailer no., VIN, driver name/license, MC/DOT, etc.) matches information provided by your broker. If anything does not match

1. Reject the driver - do not load; immediately contact your Brokerage representative
2. Confirm placards on the tractor and trailer are legitimate and unaltered.
3. Reject any vehicle with paper, handwritten, or temporary placards.

Armstrong is not liable for theft, loss or delay if freight is loaded onto an unverified truck.

SHIPPER SIGNATURE	CARRIER SIGNATURE	CONSIGNEE SIGNATURE
Signature	Signature	Signature
1-20-26	1-20-26	1/21/26
Date	Date	Date

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2026 UCR Registration is VALID!

Receipt # 000-0571-3863

Registered on: 11/04/2025 17:36 EST

Generated: 11/04/2025 17:36 EST

Year: 2026

Paid:

Date	Bracket	UCR Fee	Conv. Fee	Total
11/04/2025	Bracket 1 [1 veh.]	$46.00	$1.37	$47.37

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

USDOT #: 3820344

Classifications: Motor Carrier

Legal Name: NATIONAL CARGO LLC

Base State: Texas

Principal: 444 STADIUM RD
PORT ARTHUR, TX 77642
US

Payor: RAUDILIO GONZALEZ PONCE

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

1084826020585
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: 1-20-26

SCALE: 848
16:14 LOCATION: PILOT
TNPK EXT 193 HWY 60
OKEECHOBEE FL

STEER AXLE	5160 lb
DRIVE AXLE	7420 lb
TRAILER AXLE	9980 lb
* GROSS WEIGHT	22560 lb

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

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

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

WEIGH NUMBER
0585

COMPANY: NATIONAL CARGO TRACTOR #: 2 TRAILER #: 2

FEE: $14.75 WEIGHMASTER OR WEIGHER SIGNATURE: Harry S. Bantz FULL WEIGH TICKET # (IF REWEIGH):

Patent Pending

© CAT Scale® Reg 3087 05/25
C-1151928

1084826020585
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: 1-20-26

SCALE: 848
LOCATION: PILOT
TNPK EXT 193 HWY 60
OKEECHOBEE FL

STEER AXLE	5160 lb
DRIVE AXLE	7420 lb
TRAILER AXLE	9980 lb
* GROSS WEIGHT	22560 lb

PUBLIC WEIGHMASTER'S CERTIFICATE OF WEIGHT & MEASURE

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

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

WEIGH NUMBER
0585

COMPANY: NATIONAL CARGO TRACTOR #: 2 TRAILER #: 2

FEE: $14.75 WEIGHMASTER OR WEIGHER SIGNATURE: Harry S. Bantz FULL WEIGH TICKET # (IF REWEIGH):

Patent Pending

© CAT Scale® Reg 3087 05/25
C-1151928

ANG TRANSPORT INC

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

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

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

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26-03-093

Wetzel, Lisa

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

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

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

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

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

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

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

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

Thank you for your attention.

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

Enclosures:

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

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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000894458
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/21/2025 9:39:34 AM	RELEASE DATE/TIME: 11/21/2025 10:42:02 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 1653495	
LOCATION CODE: 101W	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: ANG TRANSPORT INC	OWNER: ANG TRANSPORT INC
ADDRESS: 1012 W BIRCH ST	ADDRESS: 1012 W BIRCH ST
CITY: NIXA STATE: MO ZIP: 65714	CITY: NIXA STATE: MO ZIP: 65714
TELEPHONE NO.: 916-246-2855	TELEPHONE NO.: 916-246-2855
DRIVER: NIKOLAI TELPIZ	DRIVER LICENSE NO.: T636420407000 STATE: FL EXP. DATE: 5/19/2033
ADDRESS: 169 S FIELD CREST DR	CITY: ST AUGUSTINE STATE: FL ZIP: 32092

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2015	WHI	218	4V4NC9KL6FN933099	XE647R	FL	10/31/2026
TRAILER 1	FONA	2019	BLK		57J648201K3575446	4RL2361	CA	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 71 | 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)	11040
2	DRIVE	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	63120
3	REAR	TRI AXLE (4 TIRE)	11:00 (275/80R22.5)	60400

PRIMARY VIOLATION: EXTERNAL BRIDGE (TABLE 2)

AXLE GRP.	VIO/CODE	GRAD. PEN.	ACTUAL WEIGHT	TAX CLASS	LEGAL WEIGHT	OVERWEIGHT	INTERNAL BRIDGE – TYPE	BRIDGE	NO. AXLES	PENALTY CAP	PENALTY AMOUNT
	EX		134,560		80,000	54,560				0.00	2,728.00

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		123,520		80,000	43,520	REAR	54	6	0.00	2,176.00

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		74,160		58,500	15,660	FRONT	25	4	0.00	783.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **134,560**

TOTAL WEIGHT VIOLATION ASSESSMENT $ **2,728.00**

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

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

NON-ASSESSED REAR INNER BRIDGE

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

NON-ASSESSED FRONT INNER BRIDGE

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

CARRIER NOT ON OVERDUE/HOTLIST

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/11/2025.

OFFICER'S SIGNATURE: Roxanne Weber

OFFICER'S PRINTED NAME: ROXANNE WEBER ID NO.: D7213

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $ 2,728.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ **2,728.00**
IS DUE IN FULL ON OR BEFORE **12/11/2025**

000894458

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

CASE 26-03-093 PAGE 2 OF 5

Station ID: 101W
Sneads Westbound
Travel Dir: West

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

All Weight are In: lb

Weight 1:	11040	Front Bridge:	74160
Weight 2:	63120	Rear Bridge:	123520
Weight 3:	60400	Gross Weight:	134560

Issuer _____
USDOT Num:
Comment:

ESTIMATED AXLE SPACINGS

```
7567 09:37:46 Class:13 Speed:39  USDOT:NoRead
Length:78'11" Width:9'11" Height:13'10"
OverLength KingPin OverWidth Random
1.............2...3...4.................................5...6...7
|------16.2-----|4.2|4.2|----------------35.7---------------|4.5|4.5|
S--------------D---D---D-----------------------------------D---D---D
|---------24.6----------|                                           |
|               |-------------------------53.1--------------------|
|-----------------------------------69.3--------------------------|
```

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

PERMIT NUMBER - 2431987 -2024-0001

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

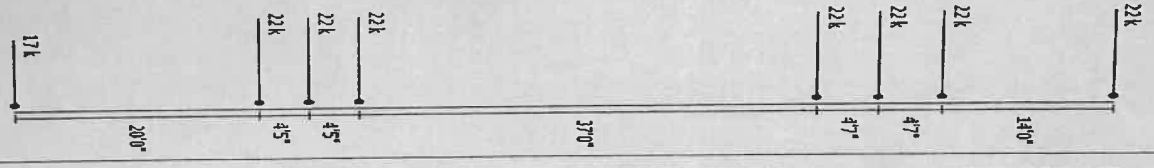
INVOICE: ANG TRANSPORT INC
PERMITTEE: ANG TRANSPORT INC
29 IRISH ROSE RD
ST AUGUSTINE, FL 32092 2124
FAX: 916-246-2814

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

VEHICLE ROUTING

MAP/ROUTE: CRN-3A

VEHICLE CONFIGURATION



HEIGHT: 14 FT 6 IN **LENGTH:** 95 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 185000 LBS

VIN: 4V4NC9KL6FN933099

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: MACHINE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

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

REMARKS:

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

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

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

ISSUED BY: PAS **DATE:** 11/29/2024 **TIME:** 5:07 PM

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

PERMIT NUMBER - **2584388** -2025-0001

EFFECTIVE DATES
11/21/2025 - 11/21/2026

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

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

VEHICLE ROUTING

MAP/ROUTE: TTT-2

VEHICLE CONFIGURATION

HEIGHT: 14 FT 6 IN **LENGTH:** 80 FT 0 IN **WIDTH:** 14 FT 0 IN **GVW:** 152000 LBS

VIN: 4V4NC9KL6FN933099

CONFIGURATION: TRUCK TRACTOR SEMITRAILER HAULING: MACHINE

PERMIT RESTRICTIONS / MOVEMENT CONDITIONS

- ALL MOVEMENT MUST BE IN COMPLIANCE WITH THE "BLANKET PERMIT MOVEMENT CONDITIONS" AND "BLANKET PERMIT ROUTE 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:** 11/21/2025 **TIME:** 11:43 AM

REVILLA TRANSPORTATION LLC

Citation	Issued	Agency	Officer	County
000882336	08/13/2025	MCSAW	JACKSON, CHARLES E	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$1,000.00	$250.00	$0.00	$1,250.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
25-10-045 - REHEAR - REHEAR

Wetzel, Lisa

From: Jane Dominguez <lacubanita2002@gmail.com>
Sent: Tuesday, August 19, 2025 2:03 PM
To: Commercial Vehicle Review Board
Subject: Citation # 000882336
Attachments: Scanned Document.pdf

To Whom it May concern,

This email is on behalf of Revilla Transportation LLC DOT # 4343133. I would like to protest citation # 000882336. In our way from Florida to Albuquerque we had to stop at a weigh station . One of our trucks was a little higher than it should be so we got cited for that the amount of $250 which we take full responsibility . However the second citation for $1000.00 for not having registration we will like to dispute/protest. We had a temporary registration because the original had not been received at the time we had to drive to Florida. We right away called Complete Compliance to request a copy of the registration so we could proof the registration was up to date and we were told that was not sufficient Attached is proof of registration.
Please let me know if you need additional information.

Yany Revilla
6211 Sunray Rd NW, Albuquerque, NM 87120
505-6204623.

Thank you.

CASE
25-10-045 - REHEAR - REHEAR
PAGE 1 OF 9

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000882336
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 8/13/2025 8:17:38 AM	RELEASE DATE/TIME: 8/13/2025 9:24:19 AM	N ☐ E ☐ S ☐ W ☒	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4343133	
LOCATION CODE: 106W	ROAD: I10	CITY: MADISON	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: REVILLA TRANSPORTATION LLC	OWNER: REVILLA TRANSPORTATION LLC
ADDRESS: 6211 SUNRAY RD NW	ADDRESS: 6211 SUNRAY RD NW
CITY: ALBUQUERQUE STATE: NM ZIP: 87120	CITY: ALBUQUERQUE STATE: NM ZIP: 87120
TELEPHONE NO.: 505-289-6721	TELEPHONE NO.: 505-289-6721
DRIVER: REVILLA PEREZ YANY	DRIVER LICENSE NO.: 511422515 STATE: NM EXP. DATE: 11/2/2029
ADDRESS: 6211 SUNRAY RD NW	CITY: ALBUQERQUE STATE: NM ZIP: 87120

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	VOLV	2017	GRN	9113	4V4NC9EH5H5HN978688	TEMP- N/A	NM	6/2/2025
TRAILER 1	MILL	1999	BLK	32	1M9CSFC28XT486036	89818TRL	NM	4/30/2026
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 60 | 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)	11:24.5	9420
2	DRIVE	TANDEM AXLE (4 TIRE)	11:24.5	23540
3	REAR	TANDEM AXLE (4 TIRE)	11:24.5	29040

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

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

10% Tolerance Included

TOTAL VEHICLE WEIGHT **62,000** TOTAL WEIGHT VIOLATION ASSESSMENT $ **1,000.00**

SAFETY VIOLATION(S)

VIOLATION IDENTIFICATION	UNIT NO.	OUT OF SERVICE	VIOLATION DESCRIPTION	PENALTY
316.515	2	☐ YES ☒ NO	OPER IN VIOLATION OF LENGTH, WIDTH AND HEIGHT LAWS	250.00

☐ COMPLIANCE REVIEW TOTAL SAFETY VIOLATION ASSESSMENT $ **250.00**

IRP/FUEL TAX TEMPORARY PERMIT

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

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

New Mexico 5 axle truck tractor semi trailer in violation F. S 316.515 by exceeding the legal height of 14' by 7" measured at 14' 7".

Driver did not have any permit at the time of stop.

Vehicle was 7" over height making the vehicle 4" over height with a 3' tolerance .

Penalty will be assessed at $250.00 per foot or any portion of a foot(Penalty $250.00).

Vehicle was also determined to be in violation of Florida statute 316.545 (2) (b).

This statute states because your vehicle was not properly registered to operate in the State of Florida the maximum legal weight is only 35.000 lbs making your vehicle 27,000 lbs at five cents per pound CAPPED at $1000.00 with a registration less than 90 day.

Total penalty due = $1250.00

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 9/2/2025.

OFFICER'S SIGNATURE: Charles Jackson

OFFICER'S PRINTED NAME: JACKSON, CHARLES E ID NO.: D186

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	1,000.00
Total Safety Violation Assessment $	250.00
Total Permit Amount Assessment $	
TOTAL ASSESSMENT OF $	1,250.00
IS DUE IN FULL ON OR BEFORE	9/2/2025

000882336

Information for paying the citation 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
25-10-045 - REHEAR - REHEAR
PAGE 2 OF 9

STATE OF NEW MEXICO

IRP APPORTIONED REGISTRATION CAB CARD

Date Issued: 08/13/25 **Expiration:** 01/31/26

Registrant Information

Account: 0011645 **Fleet:** 0001
Supp #: 002

Name & Address:
REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE, NM 87120-6141

Carrier Safety Information

USDOT: 4343133

Name & Address:
REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE NM 87120

Vehicle Information

Unit:	9113	**Year:**	2017	**Fuel:**	Diesel
Plate:	IRN0327	**Make:**	VOLV	**Gross Weight:**	80000
VIN:	4V4NC9EH5HN978688	**Type:**	TT	**Unladen**	13000

All vehicles with a gross weight of 26,001 lbs or greater are subject to NM Weight Distance tax and permit requirements. Credentials may be placed on the Apportioned vehicle prior to the commencement of the registration period. The Cab Card from the prior registration must be carried in the Vehicle until the new registration period begins.

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	5AXLE	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 JAN
6 NEW MEXICO IRP
IRN0327

COMMERCIAL VEHICLE BUREAU
2546 CAMINO ENTRADA
SANTA FE, NM 87507-4851

REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE, NM 87120-6141

CASE
25-10-045 - REHEAR - REHEAR
PAGE 3 OF 9

Wetzel, Lisa

From: Jane Dominguez <lacubanita2002@gmail.com>
Sent: Thursday, October 9, 2025 10:34 AM
To: Commercial Vehicle Review Board
Subject: Citation # 000883336
Attachments: Volvo registration .pdf

Good morning ,

I'm writing on behalf of Revilla Transportation LLC DOT 434133 regarding citation # 000883336. I had a hearing with the judge today and he asked me to submit the original registration of my truck so he can dismiss the case . Please see the attached registration . Let me know if you have any questions.

Thank you,

Yany

CASE
25-10-045 - REHEAR - REHEAR
PAGE 4 OF 9

STATE OF NEW MEXICO

IRP APPORTIONED REGISTRATION CAB CARD

Date Issued: 08/13/25 **Expiration:** 01/31/26

Registrant Information

Account: 0011645 **Fleet:** 0001
Supp #: 002

Name & Address:
REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE, NM 87120-6141

Carrier Safety Information

USDOT: 4343133

Name & Address:
REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE NM 87120

Vehicle Information

Unit:	9113	**Year:**	2017	**Fuel:**	Diesel
Plate:	IRN0327	**Make:**	VOLV	**Gross Weight:**	80000
VIN:	4V4NC9EH5HN978688	**Type:**	TT	**Unladen**	13000

All vehicles with a gross weight of 26,001 lbs or greater are subject to NM Weight Distance tax and permit requirements. Credentials may be placed on the Apportioned vehicle prior to the commencement of the registration period. The Cab Card from the prior registration must be carried in the Vehicle until the new registration period begins.

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	5AXLE	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		

JAN
2
NEW MEXICO
IRP
6
IRN0327

COMMERCIAL VEHICLE BUREAU
2546 CAMINO ENTRADA
SANTA FE, NM 87507-485

REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE, NM 87120-6141

CASE

CASE
25-10-045 - REHEAR - REHEAR

STATE OF NEW MEXICO

IRP APPORTIONED REGISTRATION CAB CARD

Date Issued: 05/16/25 **Expiration:** 01/31/26

Registrant Information

Account: 0011645 **Fleet:** 0001 **Supp #:** 001

Name & Address:
REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE, NM 87120-6141

Carrier Safety Information

USDOT: 4343133

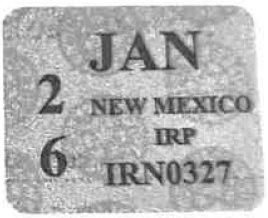
Name & Address:
REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE NM 87120

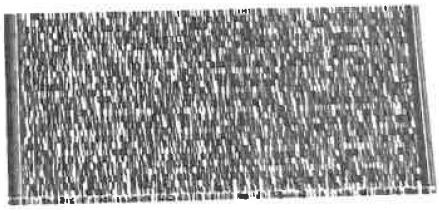
Vehicle Information

Unit:	9113	**Year:**	2017	**Fuel:**	Diesel
Plate:	IRN0327	**Make:**	VOLV	**Gross Weight:**	80000
VIN:	4V4NC9EH5HN978688	**Type:**	TT	**Unladen**	13000

All vehicles with a gross weight of 26,001 lbs or greater are subject to NM Weight Distance tax and permit requirements. Credentials may be placed on the Apportioned vehicle prior to the commencement of the registration period. The Cab Card from the prior registration must be carried in the Vehicle until the new registration period begins.

AB	036287	AL	080000	AR	080000	AZ	080000
BC	036287	CA	080000	CO	080000	CT	080000
DC	080000	DE	080000	FL	080000	GA	080000
LA	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	5AXLE	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		





COMMERCIAL VEHICLE BUREAU
2546 CAMINO ENTRADA
SANTA FE, NM 87507-4851

REVILLA TRANSPORTATION LLC
6211 SUNRAY RD NW
ALBUQUERQUE, NM 87120-6141

CASE
25-10-045 - REHEAR - REHEAR

Additional evidence begins here.

From: Jane Dominguez <lacubanita2002@gmail.com>
Sent: Wednesday, December 17, 2025 12:59 PM
To: Commercial Vehicle Review Board <CommercialVehicle.ReviewBoard@dot.state.fl.us>
Subject: Citation #000882336 registration verification

Hi Lisa,

I am writing regarding citation number **000882336**.

As we discussed last Friday after the hearing, the judge stated that he had called someone in the State of New Mexico and was told that our registration was not valid.

This morning, I contacted the New Mexico Commercial Vehicle Bureau and spoke with a representative who confirmed that our registration **is valid and up to date**. Unfortunately, he was unable to provide any written documentation to confirm this.

He did mention that the judge may have contacted the wrong department and advised that the correct department to contact is the **Commercial IRP Department** at **1-888-683-4636**, then select **Option #6** and **Option #3**. He also provided his direct email contact: **David.Pirtle@tax.nm.gov**.

Please let me know if you need anything further from us.

Thank you,

Jane

Wetzel, Lisa

From: Jane Dominguez <lacubanita2002@gmail.com>
Sent: Tuesday, January 6, 2026 10:41 AM
To: Commercial Vehicle Review Board
Subject: Fwd: [EXTERNAL] Fwd: Citation #000882336 registration verification

Categories: Orange Category

Hi Lisa,

Please see the response below from the motor vehicle bureau department.

---------- Forwarded message ---------
From: **Pirtle, David, TAX** <david.pirtle@tax.nm.gov>
Date: Tue, Jan 6, 2026 at 8:39 AM
Subject: Re: [EXTERNAL] Fwd: Citation #000882336 registration verification
To: Jane Dominguez <lacubanita2002@gmail.com>

Vin number 4V4NC9EH5HN978688 is valid and was added to IRP account **REVILLA TRANSPORTATION LLC on 05/16/2025**

David
MVD Agent
Motor Vehicle Division
Commercial Vehicle Bureau
2546 Camino Entrada
Santa Fe, NM 87507
TAP Website https://tap.state.nm.us/tap//

CASE
25-10-045 - REHEAR - REHEAR
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HARRELL &SONS TRUCKING LLC

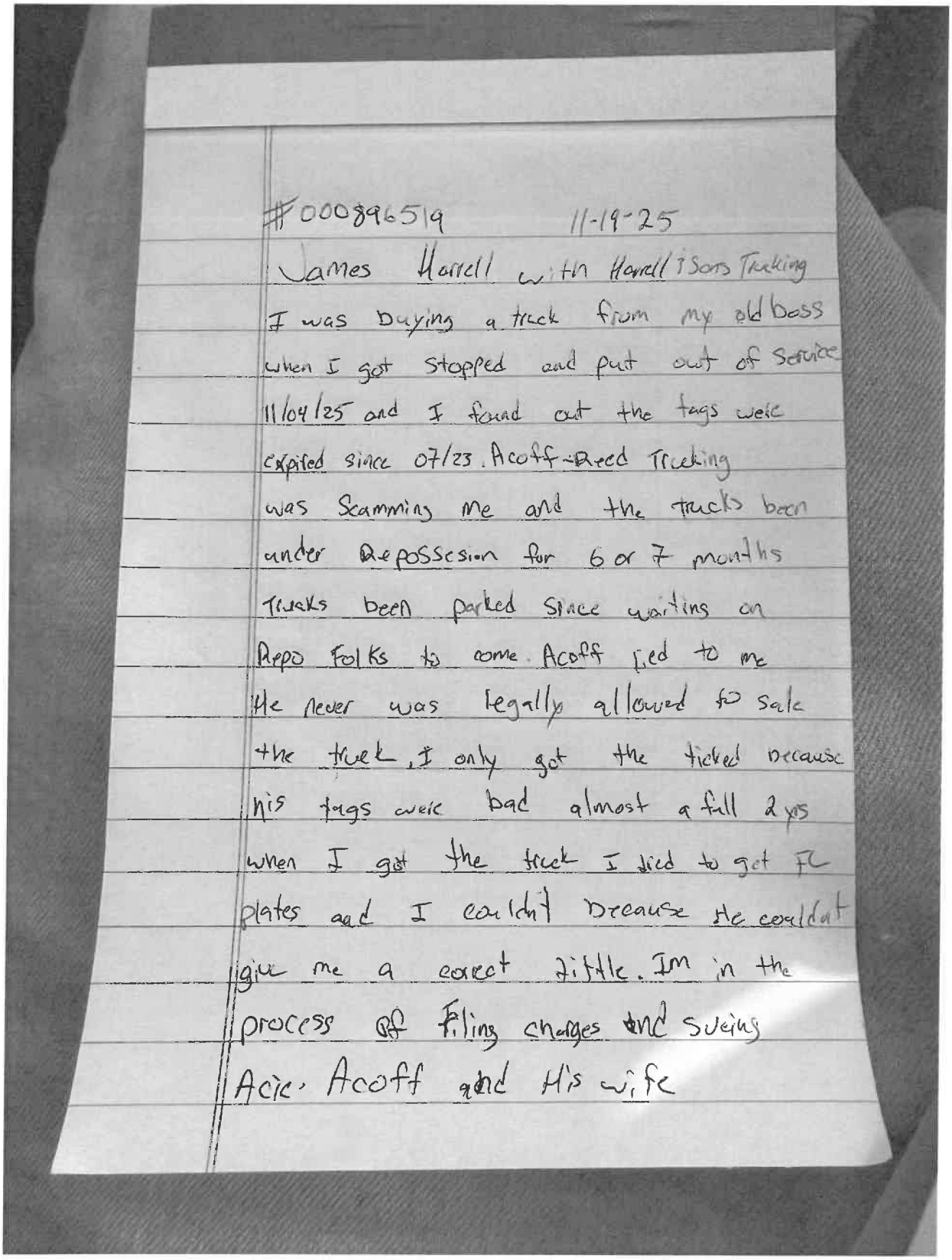
Citation	Issued	Agency	Officer	County
000896519	11/04/2025	FHP	C.F.LENTS	Madison

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$2,482.00	$0.00	$0.00	$2,482.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-01-078 - REHEAR



#0008965l9 11-19-25

James Harrell with Harrell Sons Trucking

I was buying a truck from my old boss when I got stopped and put out of service 11/04/25 and I found out the tags were expired since 07/23. Acoff-Reed Trucking was scamming me and the trucks been under Repossesion for 6 or 7 months Trucks been parked since waiting on Repo Folks to come. Acoff lied to me He never was legally allowed to sale the truck, I only got the ticket because his tags were bad almost a full 2 yrs when I got the truck I tried to get FC plates and I couldn't because he couldn't give me a correct title. Im in the process of filing charges and suing Acie. Acoff and His wife

CASE
26-01-078 - REHEAR
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FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000896519
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/4/2025 3:11:18 PM	RELEASE DATE/TIME: 11/4/2025 4:28:55 PM	N ☐ E ☐ S ☐ W ☒	☐ FIXED ☒ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4416766	
LOCATION CODE	ROAD: SR8 @ CR255	CITY: LEE	COUNTY: MADISON	DRIVER VEHICLE EXAM REPORT NO.: FL3170008854	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: HARRELL &SONS TRUCKING LLC				OWNER: REED ACOFF TRUCKING LLC					
ADDRESS: 1902 WAINWRIGHT AVE				ADDRESS: 2035 COUNTY ROAD 182					
CITY: PANAMA CITY		STATE: FL	ZIP: 32405	CITY: MARION JUNCTION		STATE: AL	ZIP: 36759		
TELEPHONE NO.: 850-374-0935				TELEPHONE NO.: 850-374-0935					
DRIVER: JAMES CLIFFORD HARRELL				DRIVER LICENSE NO.: H640443932100		STATE: FL	EXP. DATE: 6/10/2032		
ADDRESS: 1902 WAINWRIGHT AVE				CITY: PANAMA CITY		STATE: FL	ZIP: 32405		

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	PTRB	1929	MAR	2	1XPXD49X0ND782146	1198178	AL	7/31/2023
TRAILER 1	OTHR	2020	SIL	02	1W16532A9L5557506	DL3326	OK	PERM
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 62 | AXLES: 5 | FREIGHT / CODE: P.LIVESTOCK | 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	11180
2	DRIVE	TANDEM AXLE (4 TIRE)	11:22.5	37240
3	REAR	TANDEM AXLE (4 TIRE)	11:22.5	36220

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		84,640	35,000	49,640	0.00	2,482.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT 84,640

TOTAL WEIGHT VIOLATION ASSESSMENT $ 2,482.00

☐ 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 COMBINATION TRANSPORTING LIVESTOCK FROM FLORIDA TO TEXAS FAILED TO ENTER I-10 W/B MM263 MADISON WEIGH STATION AS REQUIRED BY VIRTUAL WEIGH IN MOTION SIGNS STATING "TRUCK ENTER WEIGH STATION". I INITIATED A TRAFFIC STOP ON I-10 W/B MM262 EXIT RAMP AND HAD THE DRIVER MOVE ONTO CR-255 S/B UNDER THE OVERPASS IN THE SHADE. DURING MY INSPECTION OF THE DRIVER CREDENTIALS AND VEHICLE DOCUMENTS IT WAS DISSCOVERED THAT THE TRUCK-TRACTOR HAD AN EXPIRED ALABAMA APPORTIONED REGISTRATION TAG # 1198178 ISSUED TO VEHICLE IDENTIFICATION NUMBER:1XPXD49X0ND782146 THAT HAD EXPIRED 07/31/23. DISPATCH INFORMED ME THAT THERE WAS NO CURRENT REGISTRATION FOUND THROUGH ALL 50 STATES FOR THIS TRUCK-TRACTOR. THE CMV COMBINATION WAS WEIGHED AT JIMMIES TRUCK STOP CAT SCALE AT 84640 LBS. THE LADEN CMV COMBINATION WAS PENALIZED IN ACCORDANCE WITH F.S.S.316.545(2)(B) FOR EVERYTHING ABOVE 35000 LBS AT FIVE CENTS PER POUND.

THE DRIVER WAS INSTRUCTED TO GET VALID REGISTRATION IF HE WANTS TO CONTINUE TO DESTINATION OR TAKE THE LOAD OF LIVESTOCK CATTLE TO POINT OF LOADING IN CHIEFLAND FLORIDA FOR THE SAFETY AND WELLBEING OF THE LIVESTOCK. ONCE THE LIVESTOCK IS OFF-LOADED THE TRUCK HAS TO BE PARKED AND REGISTERED BEFORE OPERATING ON FLORIDA ROADWAYS/HIGHWAYS.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 11/24/2025.

OFFICER'S SIGNATURE: C. 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 $ 2,482.00
Total Safety Violation Assessment $
Total Permit Amount Assessment $

TOTAL ASSESSMENT OF $ 2,482.00
IS DUE IN FULL ON OR BEFORE 11/24/2025

000896519

Information for paying the citation 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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26-01-078 - REHEAR
PAGE 2 OF 3

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: FL3170008854
Inspection Date: 11/04/2025
Start: 3:11 PM ET **End:** 04:31 PM ET
Inspection Level: III - DriverOnly
HM Inspection Type: None

HARRELL &SONS TRUCKING LLC
1902 WAINWRIGHT AVE
PANAMA CITY, FL 32405
USDOT#: 04416766 **Phone#:** 8503740935
MC/MX#: 00000000 **Fax#:**
State#:

Driver: HARRELL, JAMES C
License#: H640443932100 **State:** FL
Date of Birth: 06/10/1993
CoDriver:
License#: **State:**
Date of Birth:

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

MilePost: 262
Origin: CHIEFLAND, FL
Destination: BUSHLAND, TX

Shipper: QUINCEY CATTLE CO
Bill of Lading: 26FL593108
Cargo: Livestock

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	New CVSA #	OOS#
1	TT	PTRB	2022	AL	1198178	2	1XPXD49X0ND782146	53,200			
2	ST	WILX	2020	OK	DL3326	02	1W16532A9L5557506	65,000			

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	000896519	N	N	State/Local Laws - IRP apportioned tag or registration violation: CMV operating with expired Alabama Apportioned registration that has been expired since 07/31/23. No current registration issued to truck-tractor/VIN

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

Special Checks: Size & Weight;

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

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

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

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

Report Prepared By: C. Lents
Badge #: 3170
Copy Received By: JAMES HARRELL

X_____ X_____

04416766 FL FL31

CASE
26-01-078 - REHEAR

QUICK EASY

Citation	Issued	Agency	Officer	County
000897305	11/11/2025	MCSAW	S. Chason	Jackson

Violation Type			
Weight	Safety	Fuel	**TOTAL AMOUNT**
$812.00	$0.00	$125.00	$937.00

☐ Uphold ☐ Modify ☐ Dismiss

Comments:

CASE
26-01-094 - REHEAR

Wetzel, Lisa

From: Barry Frison <frisontrucking0301@gmail.com>
Sent: Sunday, November 30, 2025 3:26 PM
To: Commercial Vehicle Review Board
Subject: Waive or reduce

To whom it may concern:

This letter is to protest citation number 000897305 given to me 11/11/2025 for being over weight limit. I am driving a 26-foot box truck with capacity of 26,000 pounds non-cdl. I was carrying 9,600 pounds. Before I arrived at the weigh station I filled both my tanks up with diesel fuel. This is what I think caused me to be 240 pounds overweight. I think if both tanks were not just filled with diesel I would not have been overweight. Please accept this request to waive the fine or reduce for being overweight.

Warmest Regards,
Barry Frison

Contact Phone: 334-313-6906

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PAGE 1 OF 2

FLORIDA HIGHWAY PATROL
Commercial Vehicle Enforcement

CITATION NUMBER
000897305
VIOLATOR COPY

Commercial Motor Vehicle Citation /Permit

GENERAL INFORMATION

STOP DATE/TIME: 11/11/2025 11:30:30 PM	RELEASE DATE/TIME: 11/12/2025 12:04:23 AM	N ☐ E ☒ S ☐ W ☐	☒ FIXED ☐ ROADSIDE	☒ INTERSTATE ☐ INTRASTATE	IMPOUND: ☐ YES ☒ NO	DOT NUMBER: 4328819	
LOCATION CODE: 101E	ROAD: I10	CITY: SNEADS	COUNTY: JACKSON	DRIVER VEHICLE EXAM REPORT NO.	UNIFORM TRAFFIC CITATION NO.	OTHER RELATED CITATION(S)	

MOTOR CARRIER: QUICK EASY	OWNER: FRISON FREIGHT TRUCKING CO INC
ADDRESS: 1408 NATURE LOOP AVENUE	ADDRESS: 5532 HOLLISTER DR
CITY: NORTH LAS VEGAS STATE: NV ZIP: 89031	CITY: MONTGOMERY STATE: AL ZIP: 36116
TELEPHONE NO.: 800-519-1940	TELEPHONE NO.: 800-519-1940
DRIVER: BARRY FRISON	DRIVER LICENSE NO.: 5081465 STATE: AL EXP. DATE: 6/3/2028
ADDRESS: 819 LYNWOOD DR	CITY: MONTGOMERY STATE: AL ZIP: 36111

	MAKE	YEAR	COLOR	UNIT NO.	VEHICLE IDENTIFICATION NO.	TAG NO.	STATE	EXP. DATE
POWER UNIT	INTL	2021	WHI	626597	3HAEUMML4ML366781	IRP33096	AL	6/30/2026
TRAILER 1								
TRAILER 2								

WEIGHT VIOLATION(S)

WHEEL BASE: 23 | AXLES: 3 | 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)	11920
2	DRIVE	TANDEM AXLE (4 TIRE)	11:00 (275/80R22.5)	14320

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		26,240	10,000	16,240	0.00	812.00

10% Tolerance Included

TOTAL VEHICLE WEIGHT **26,240** | TOTAL WEIGHT VIOLATION ASSESSMENT $ **812.00**

☐ 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 11 (MONTH) 11 (DAY) 2025 (YEAR) TO 11 (MONTH) 22 (DAY) 2025 (YEAR)

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

TOTAL PERMIT AMOUNT $ **125.00**

REMARKS

A Alabama straight plated straight truck entered the scale facility.

Vehicle's scale weight is 26,240 lbs. less the top end of Florida Tax Class Range of 10,000 lbs. equals 16,240 lbs. over at .05 cent per pound for a total penalty of $812.00

Vehicle was issued a FL 10 day Temporary IRP Trip Permit and a FL 10 day Fuel Tax Permit for an additional fee of $125.00

Citation totaled $937.00

Citation was issued and explained in detail, and driver/vehicle released to continue to destination.

DRIVER'S SIGNATURE

I agree to provide this document to the responsible party or pay this assessment within 20 calendar days. This citation must be paid in full within 20 calendar days of the receipt of this citation. Payment for this citation is due in full on or before 12/1/2025.

OFFICER'S SIGNATURE: J Hanson

OFFICER'S PRINTED NAME: SCD7231 ID NO.: D7231

AGENCY GROUP: CVE \ MCSAW

TOTAL ASSESSMENT

PARTIAL PAYMENTS NOT ALLOWED

Total Weight Violation Assessment $	812.00
Total Safety Violation Assessment $	
Total Permit Amount Assessment $	125.00
TOTAL ASSESSMENT OF $	937.00
IS DUE IN FULL ON OR BEFORE	12/1/2025

000897305

Information for paying the citation 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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