

FMCSA
Office of Chief Counsel

UNITED STATES DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION

LYNN KENDA *
aka LYNN RAMIREZ *
aka LYNN RAMIRES * **Docket No. FMCSA-2017-0001**
*
LYNN RAMIREZ dba * **Order No.: FL-2017-9000-ROOSC**
TEDDY BEAR ENTERPRISES *
USDOT 1985913 *
Individually,

RESPONDENT.

RESPONDENT LYNN RAMIREZ dba
TEDDY BEAR ENTERPRISES
MEMORANDUM IN SUPPORT OF DENIAL OF
THE OUT-OF-SERVICE AND RECORD CONSOLIDAITON

The Respondent, Lynn Ramirez dba Teddy Bear Enterprises, hereby submits this memorandum in support of a denial of the Regional Field Administrator, Southern Service Center, Federal Motor Carrier Safety Administration (FMCSA) Operations Out-of-Service and Record Consolidation Order (“the Order”).

Lynn Kenda Ramirez dba Teddy Bear Enterprises request that the Administrative Review of the Order for Lynn Kenda Ramirez dba Teddy Bear Enterprises be conducted separately from a joint review by the Assistant Administrator. Teddy Bear Enterprises has a stand-alone company. I, Lynn Ramirez, control my company that is regulated by the Federal Motor Carrier Safety Administration (FMCSA) and the U S Department of Transportation. (DOT)

Yes, I have always worked for my parents. It was either on the farm or with the trucking industry. I enjoy the jobs that I have done or that I do. There comes a time in all of our lives that it is the time to go out on your own of which I decided to do in 2010 at the age of 23. All though

other family members have companies, I control Teddy Bear Enterprises, U S Dot Number 1985913, MC 702965 and EIN 34-2034142. I pay my Heavy Highway Use Taxes using form 2290. I also do other activities that are required in running a company.

This Oder to Cease Operations and to Consolidate Records does not make sense to me.

Kenda Logistics is an inactive company.

Bega Express is a company that is honoring the Cease to Operate Oder that was served on it.

Teddy Bear Enterprises, Kenda 4 Kenda and Oro 4 Oro are companies in the transportation industry that stand on their own. I will concentrate on my company Teddy Bear Enterprises.

I filled out the application for a U S DOT number and was granted the number of 1985913.

I applied for Operating Authority with FMCSA and was granted Authority MC 702965. With these numbers I have trucks and trailers that I have drivers drive to haul general freight. It is not an easy job to keep all of this going but I manage.

There are all of the details that you have to stay on top of, such as log pages, road side inspections, annual inspections, IFTA reports, new and old regulations, loads, problems with loads, problems with drivers, (is their licenses valid, do they need a Medical card, is it associated with their driver licenses on line, is it home time yet, how are things on the home front, etc.) and still have time to juggle family life.

It says in The Field Administrator Memorandum in Support of Out-of-Service and Record Consolidation Order that I have failed to “allege action to correct the deficiencies that resulted in the Order.” I do not understand how to correct being born to Beverly Lennard Kenda which makes me the sister of Virginia Kenda Hernandez and Louis John Kenda, and the aunt of

Beverly Oro. I do understand the safety issues that are in here. What bothers me is that those are not for Teddy Bear Enterprises, as Teddy Bear Enterprises has not shown to be an unsafe company.

Teddy Bear Enterprises is and has operated according to the CFR 49. I am not a reincarnation or continuation of Kenda Logistics nor Bega Express. I am not a continuation of Kenda 4 Kenda nor Oro 4 Oro. I am an individual company with family members who own or owned motor carrier operations that are separate from mine.

I participated in my New Entrant Safety Audit (Review Date 11/28/2014). I did so in a timely manner. (Part C) I provided the information that was asked for (Part C). The Conclusion and Closeout was that the "Carrier successfully passed." (Part C).

I have corrected problems that have been found during Roadside Inspections. I have implemented regulations for the drivers for speeding, log pages not current, correct, etc. I am not trying to evade enforcement, but am trying to be a safe carrier.

I do not know how to prove that Teddy Bear Enterprises is not a continuation of any other company. When you get to a certain age you need to step up to the plate and have your own company.

49 CFR 386.73(c) gives the factors to consider in determining a continuity. I do not deny that I am part of the Kenda Family. I do deny that I at any time tried to evade enforcement of any order to Teddy Bear Enterprises, expect this order. The reason for that is I am an individual with a separate company. FMCSA gives the right of Leases for equipment (49 CFR 376.11) and

Multiply Company Drivers (49 CFR 391.63). FMCSA Federal Program Manager wants to take regulations that are there and read into it situations that make it seem that I am violating the rules and regulations, when in reality I am following the rules and regulations.

I pray that the Assistant Administrator allows my company, Teddy Bear Enterprises, to stand on its own.

**STANDARD FOR DETERMINING WHETHER THERE IS SUBSTANTIAL
CONTINUITY**

1. Whether the new or affiliated entity was created for the purpose of evading statutory or regulatory requirements, an FMCSA order, enforcement action, or negative compliance history:

I did not create my trucking company for any of the above reasons. In 2010, I was 23 years old. I started my company because it was past time to have a business of my own. At this time frame, Kenda Logistics nor Bega Express had any of the aforementioned conditions for my company to evade.

2. The previous entity's safety performance history, including safety violations and enforcement actions:

At the time I started my company there were no issues.

3. Consideration exchanged for assets purchased or transferred:

I own/owned trucks and trailers that made it possible to have equipment.

4. Dates of creation and dissolution or cessation of operations:

IN 2010, when my company was started there were no standing orders of cessation nor any dissolutions of any company.

5. Commonality of ownership among entities:

I own Teddy Bear Enterprises. I do not own Kenda Logistics, Bega Express, Kenda 4 Kenda, nor Oro 4 Oro.

6. Commonality of officers and management personnel:

Teddy Bear Enterprises is owned and managed by Lynn Ramirez.

7. Identity of physical or mailing addresses, telephone, fax numbers, or email addresses:

My address is 1077 NW County Road 150, Madison, Florida 32340. This address was assigned to my place when we went to 911 addressing.

At the time that I filed my application, I did not have a phone of my own, so yes I used my mom's personal number as my phone and fax.

I live in a rural area. There are not many internet service providers, so it is not uncommon for the email to end with the same provider.

8. Identity of motor vehicle equipment:

According to 49 CFR Part 376, I have the right to lease equipment, as long as I follow the rule and regulations. I have followed these rules and regulations that are set forth there.

9. Continuity of liability insurance policies or commonality of coverage under such policies:

Teddy Bear Enterprises has its own insurance. Teddy Bear Enterprises followed the insurance regulations of the FMCSA. It seems that there are regulations for all companies to follow and Teddy Bear Enterprises followed the regulations. Yes, my insurance and the insurance of most trucking companies have commonality.

10. Commonality of drivers and other employees:

Once again, Teddy Bear Enterprises followed regulations set forth by FMCSA. There are

no regulations that govern when a driver can change companies. There is a regulation for a driver who is a Multiple Employer Driver. If Teddy Bear Enterprises used a driver that was driving for another company, then the regulation found in 49 CFR Part 391.63 were followed.

11. Continuation of carrier facilities and other physical assets:

Teddy Bear Enterprises has its own physical address.

12. Continuity or commonality of nature and scope of operations, including customers:

Teddy Bear Enterprises is an operation that runs refrigerated freight. Reputation of good jobs follow you in this industry, so there are customers who will use you because they know you.

13. Advertising, corporate name, or other actions through which the company holds itself out to the public:

Teddy Bear Enterprises has no advertising, other than word of mouth. I learned early in life that my word is very important.

In conclusion, Teddy Bear Enterprises is a trucking company that is owned and managed by Lynn Ramirez. I utilize the rules and regulations found in 49 CFR which governs what I can and cannot do. Teddy Bear Enterprises is not a continuation or reincarnation of any other company. Teddy Bear Enterprises' safety is not out of whack.

Teddy Bear Enterprises has insurance that is required, participates in the required DOT pre-employment and random Drug and Alcohol Consortium for testing, keep driver files, review and keep driver log pages and paperwork that goes with this, have my own EIN, USDOT number,

my own MC number, my own checking account, etc. I pray that the Assistant Administrator looks at this and sees that Teddy Bear Enterprises should continue to operate as the sole company that it is.

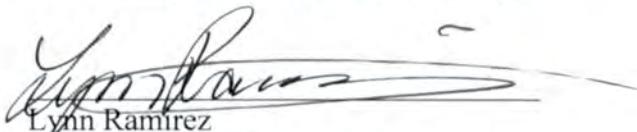
Teddy Bear Enterprises should be allowed to continue operations as a stand-alone company.

I would like to really meet with you and go over this Declaration of Diana Morales. There are a lot of statements that are not true and they need pointed out, but my writing them in this seems useless, after all she is FMCSA but a lot of her so called facts are false.

It was with great joy that I learned that my 13-year-old daughter last year was asked by school personnel what she wanted to be when she wanted to be when she grew up that she wanted to own a trucking company like her mom maw, aunt and mom. There are a lot of headaches that go in this business, but I enjoy them.

I may not be well educated, but I know how to operate my company and that is what I do. I pray that you allow me to continue to do this.

Respectfully and Prayerfully submitted;



Lynn Ramirez
dba Teddy Bear Enterprises
1077 NW County Road 150
Madison, Florida 32340

The following list are the pages that FMCSA included in the Order that are about Teddy Bear Enterprises.

- RFA-24, Evidence p. 94-96 View Inspection Report Number 1201000436
- RFA-25, Evidence p. 97-99 View Inspection Report Number 3279010231
- RFA-26, Evidence p. 100-102 View Inspection Report Number 3764430044
- RFA-27, Evidence p. 103-105 View Inspection Report Number CV43430291
- RFA-28, Evidence p. 106-108 View Inspection Report Number CV41570363
- RFA-29, Evidence p. 109-112 View Inspection Report Number 4JMC0WAOIB
- RFA-30, Evidence p. 113-115 View Inspection Report Number 3227012162
- RFA-31, Evidence p.116-118 View Inspection Report Number 0062002345
- RFA-32, Evidence p. 119-121 View Inspection Report Number 1215001212
- RFA-33, Evidence p. 122-124 View Inspection Report Number 0043002780
- RFA-34, Evidence p. 125-127 View Inspection Report Number 5476013788
- RFA-35, Evidence p. 128-130 View Inspection Report Number 7946000526
- RFA-36, Evidence p. 131-133 View Inspection Report Number E1SA004560
- RFA-37, Evidence p. 134-136 View Inspection Report Number 6361004566
- RFA-67, Evidence p. 224-226 View Inspection Report Number CT04002155
- RFA-79, Evidence p. 275 MOTOR CARRIER IDENTIFICATION REPORT
- RFA-96, Evidence p. 410-416 Off-site Safety Audit with Review Date of 11/25/2014
- RFA-97, Evidence p. 417 MOTOR CARRIER IDENTIFICATION REPORT for Reapplication
- RFA-98, Evidence p. 418-419 Letter of Action Required: Submit Documents to Complete Required Safety Audit
- RFA-101, Evidence p. 440 MOTOR CARRIER IDENTIFICATION REPORT of BIENNIAL UPDATE OR CHANGES
- RFA- 104, Evidence p. 458-459 View Crash Report Number FL8515537305
- RFA-123, Evidence p. 834-917 This is my PETITION TO RESCIND THE OPERATIONS OUT-OF-SERVICE AND RECORD CONSOLIDATION ORDER along with my Exhibits A-J
 - p. 861 Exhibit A Notification from UPS
 - p. 862-867 Exhibit B Authority History
 - p. 868 Exhibit C Safety Audit Pass
 - p. 869-875 Exhibit D Florida Traffic Crash Report
 - p. 876 Exhibit E Possible Keyword Matches
 - p. 877 Exhibit F Bank account showing separate identities
 - p. 878-885 Exhibit G 49 CFR Part 391.63
 - p. 886-887 Exhibit H Drug Testing Consortium
 - p. 888-915 Exhibit I SMS Safety Measurement System
 - p.916 Exhibit J Bank account showing separate identities
 - p. 917 Certified Mail Received by Jeff Sanderson, Florida
- Division U S DOT FMCSA Tallahassee, Florida
- RFA-146, Evidence p. 1020-1021 View Crash Report

I am enclosing SMS Safety Measurement System Report updated 12/30/2016 which is the last update. I will call this Exhibit K.

The statement that "Due to past difficulty contacting the motor carrier at its properties" is not really true. When items must be signed for, I am not always there. When plans are made long term sometimes it causes items to go back to the sender. It is not because of difficulty but because of not being present to sign for the item.

CERTIFICATE OF SERVICE

I certify that on January 20, 2017, the above **MEMORANDUM IN SUPPORT OF DENIAL OF OUT-OF-SERVICE AND RECORD CONSOLIDAITON**, was served to the following parties listed by the means specified:

U. S. DOT Dockets

U. S. Department of Transportation
1200 New Jersey Ave., SE,
Room W 12-40
Washington, DC 20590

Delivered by Priority Mail
Through the U S P S

Adjudications Counsel

U. S. Department of Transportation
1200 New Jersey Ave., SE
Washington, DC 20590

Delivered by Priority Mail
Through the U S P S

Matthew J. Hardy

FMCSA Agency Counsel
1800 Century Boulevard, Suite 1700
Atlanta Georgia 30345

Delivered by Priority Mail
Through the U S P S

Beverly Kenda
1069 NW CR 150
Madison, Florida 32340

Sent to email
kendalog@embarqmail.com

Virginia Kenda
21 de Marzo Norte #220
Tulancingo Hidalgo Mexico 43600

Sent to email
begaexpress@embarqmail.com

Kenda 4 Kenda
Louis Kenda
3178 NW Jersey Road
Greenville, Florida 32331

Sent to email
kenda4kenda@embarqmail.com

Oro 4 Oro
Beverly Oro
3012 33rd Ave SE
Ruskin, Florida 33570

Sent to email
oro4orotrucking@gmail.com

Served and certified by:


Lynn Ramirez



MCMIS

Motor Carrier Management Information System

View Inspection Report

Location/Activities Company Driver/Shipper Vehicle/Hm Violations Shipper Viols Special Sturdles Show All

| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | GA | Report Number: | 1204000436 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|-------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 1204000436 | | | | | | |
| Inspection Date: | 08/30/2014 | Start Time: | 07:30 | End Time: | 07:45 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | CHARLTON CO | Location Code: | | County State: | GA | County Code: | 049 - CHARLTON |
| Facility Type: | R | Inspector ID: | 1204 | Service Center: | SH | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.0.0.18 | SAFETYNET Search date: | |
| PEN Version: | 2.14.1 | PEN Cen Match: | Q |
| Transaction Code: | C | Confidence Level: | |
| Transaction Date: | 08/30/2014 | Upload Date: | 09/02/2014 |
| MCMIS Add Date: | 09/03/2014 | Final Status Date: | 09/03/2014 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|--------|
| USDOT#: | 001985913 | State Census Number: | |
| Company Name: | LYNN RAMIREZ | Docket Number: | 702965 |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | SH | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | | | |
| Certification: | | | | | |

| Driver Identification | | | |
|-----------------------|----------|------------------------|---------|
| Last Name: | STRAUKAS | First Name: | BRAIN |
| Middle Initial: | W | Date of Birth: | |
| License Number: | | License State/Country: | FLORIDA |

| Shipper Identification | | | |
|------------------------|-----|---------------|-----|
| Shipper Name: | N/A | Paper Number: | N/A |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2005 | 144 | F0814M | FL | 1FUJA6CV75LU88812 | 0 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | UTIL | 2000 | 125 | 4156CN | FL | 1UYVS25341M304510 | 65000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|-------|
| Gross Combined Vehicle Weight | 65000 |
|-------------------------------|-------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

Violations

There are no violations on this inspection

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|------------------------------------|---|-----------------------------|---|
| Total Violations | 0 | Total Motor Carrier Violations | 0 | Total Driver Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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[Return to Inspection Selections](#)



December 08, 2016

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Motor Carrier Management
Information System

View Inspection Report

Location/Activities Company Driver/Shipper Vehicle/Rm Violations Shipper Viols Special Studies Show All

| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | OH | Report Number: | 3279010231 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 3279010231 | | | | | | |
| Inspection Date: | 09/20/2014 | Start Time: | 14:35 | End Time: | 14:55 | Inspection Level: | 2 - WALK-AROUND INSPECTION |
| Location Description: | ROADSIDE | Location Code: | 10975 | County State: | OH | County Code: | 109 - MIAMI |
| Facility Type: | R | Inspector ID: | 3279 | Service Center: | MW | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.0.0.18 | SAFETYNET Search date: | |
| PEN Version: | 2.14 | PEN Cen Match: | 1 |
| Transaction Code: | A | Confidence Level: | |
| Transaction Date: | 09/20/2014 | Upload Date: | 09/22/2014 |
| MCMIS Add Date: | 09/22/2014 | Final Status Date: | 09/22/2014 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

12/8/2016

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | MW | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | | | |
| Certification: | | | | | |

| Driver Identification | | | |
|-----------------------|------------|------------------------|------------|
| Last Name: | JETER | First Name: | WELDON |
| Middle Initial: | L | Date of Birth: | [REDACTED] |
| License Number: | [REDACTED] | License State/Country: | FLORIDA |

| Shipper Identification | |
|------------------------|-------------------|
| Shipper Name: | MULTIPLE SHIPPERS |
| Paper Number: | 139772 |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2006 | 137 | F0812M | FL | 1FUJA6CV86LV40319 | 52000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | TRIM | 2000 | 204 | 4161CN | FL | 1PT01DNH2Y9009583 | 65000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 117000 |
|-------------------------------|--------|

| Hazardous Materials Information |
|---------------------------------|
|---------------------------------|

There is no hazardous materials information for this inspection.

| Violations |
|------------|
|------------|

There are no violations on this inspection

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|------------------------------------|---|-----------------------------|---|
| Total Violations | 0 | Total Motor Carrier Violations | 0 | Total Driver Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

| Shipper Info (Violations) |
|---------------------------|
|---------------------------|

There are no shipper violations for this inspection

| Special Study Fields |
|----------------------|
|----------------------|

12/8/2016

There are no special studies associated with this inspection

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Options for this Company

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MCMIS

Motor Carrier Management Information System

View Inspection Report

Location/Activities Company Driver/Shipper Vehicle/Hm Violations Shipper Viols Special Studies Show All

| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | IL | Report Number: | 3764430044 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | |
|-----------------------|------------------------------|-------------------|--------|-----------------|--------------------------|
| Report Number: | 3764430044 | Start Time: | 10:00 | End Time: | 10:06 |
| Inspection Date: | 08/21/2015 | Location Code: | 999 | County State: | IL |
| Location Description: | 27TH AT HUBBARD AVE. DECATUR | Inspector ID: | IL5213 | Service Center: | MW |
| Facility Type: | R | Inspection Level: | | County Code: | 115 - MACON |
| | | | | | 3 - DRIVER-ON INSPECTION |

| Special Activities | | |
|--|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: |
| Size and Weight Enforcement: | N | Post-Crash Inspection: |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | N | |
| Was a Performance Based Brake Test (PBBT) performed? | N | |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: |

| Uploaded/Calculated Fields | | Uploaded Carrier Fields | |
|-----------------------------|------------|-------------------------|------------------|
| SAFETYNET Version: | 4.0.0.18 | SAFETYNET Search date: | Confidence Level |
| PEN Version: | 2.9 | PEN Cen Match: | |
| Transaction Code: | A | Upload Date: | 09/03/2015 |
| Transaction Date: | 08/21/2015 | Final Status Date: | 09/03/2015 |
| MCMIS Add Date: | 09/03/2015 | Insurance Verified By: | NOT REQUIRED |
| Insurance Valid/Sufficient: | UNKNOWN | | |
| Insurance Explanation: | | | |

| | | | |
|-----------------|-------------------------|----------------------|--|
| USDOT#: | 001985913 | Doc Num | |
| Company Name: | LYNN RAMIREZ | State Census Number: | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |

View Inspection Report

12/8/2016

| | | | | | |
|---------------------|--------------------------------------|-----------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | MW | | |
| Census Source Code: | S SAFETYNET UPLOADED AND NOT CHANGED | | | | |
| Certification: | | | | | |

| | | | |
|-----------------------|------------|------------------------|------------|
| Driver Identification | | First Name: | JEFFREY |
| | | Date of Birth: | [REDACTED] |
| Last Name: | HOWARD | License State/Country: | FLORIDA |
| Middle Initial: | R | | |
| License Number: | [REDACTED] | | |

| | | | |
|------------------------|--|---------------|--|
| Shipper Identification | | Paper Number: | |
| Shipper Name: | | | |

| Vehicle Information (Units) | | | | VIN | Weight Rating | | |
|-------------------------------|--------------------|--------|-----------------|--------------|-------------------------|------------------------|-------------------------|
| Unit | Type | Make | Year | Company# | License# | State | Out-of-Service Sticker# |
| 1 | TRUCK TRACTOR | FRHT | 2007 | 140 | F0813M | FL | 1FUJA6CV87LX08686 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | |
| | NO | | | NONE | | Replaced Cargo Seal ID | |
| Gross Combined Vehicle Weight | | | | | 80000 | | |

Hazardous Materials Information

There is no hazardous materials information for this inspection.

| | | | |
|--|--|---|---|
| Violations | | | |
| There are no violations on this inspection | | | |
| Total Violations | | 0 | Total Motor Carrier Violation Summaries |
| Total OOS Violations | | 0 | Total Driver Violations |
| | | 0 | Total Driver OOS Violations |
| | | 0 | Total Motor Carrier OOS Violations |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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Location/Activities Company Driver/Shipper Vehicle/Hm Violations Shipper Viols Special Studies Show All

| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | KY | Report Number: | CV43430291 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | CV43430291 | | | | | | |
| Inspection Date: | 10/28/2015 | Start Time: | 21:15 | End Time: | 21:50 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | LONDON | Location Code: | | County State: | KY | County Code: | 125 - LAUREL |
| Facility Type: | R | Inspector ID: | 4343 | Service Center: | SH | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | Y |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|-------------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | Confidence Level: |
| PEN Version: | 3.1 | PEN Cen Match: | |
| Transaction Code: | A | Upload Date: | 10/29/2015 |
| Transaction Date: | 10/29/2015 | Final Status Date: | 10/29/2015 |
| MCMIS Add Date: | 10/29/2015 | Insurance Verified By: | NOT REQUIRED |
| Insurance Valid/Sufficient: | UNKNOWN | | |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------|----------------------|----------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 3178 NW JERSEY RD | | |
| Colonia: | | | |

12/8/2016

| | | | | | |
|---------------------|--------------------------------------|--------------------------|----|------------------|-------|
| City: | GREENVILLE | State: | FL | ZIP/Postal Code: | 32331 |
| Interstate: | Y | Service Center: | SH | | |
| Census Source Code: | S SAFETYNET UPLOADED AND NOT CHANGED | Upload Search Indicator: | M | | |
| Certification: | | | | | |

Driver Identification

| | | | |
|-----------------|------------|------------------------|------------|
| Last Name: | DOTY | First Name: | KYLE |
| Middle Initial: | C | Date of Birth: | [REDACTED] |
| License Number: | [REDACTED] | License State/Country: | GEORGIA |

Shipper Identification

| | | | |
|---------------|-----------------|---------------|-------|
| Shipper Name: | FALKNER PRODUCE | Paper Number: | 63400 |
|---------------|-----------------|---------------|-------|

Vehicle Information (Units)

| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
|------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| 1 | STRAIGHT TRUCK | FRHT | 2007 | 140 | F2932R | FL | 1FUJA6CV87LX08686 | 52000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | Replaced Cargo Seal ID | | | |
| | Removed Cargo Seal ID | | | | | | | |
| 2 | SEMI-TRAILER | TRIM | 1998 | 53114 | 9462CN | FL | 1PT01ACH3W9001989 | 68000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | Replaced Cargo Seal ID | | | |
| | Removed Cargo Seal ID | | | | | | | |

Gross Combined Vehicle Weight: 120000

Hazardous Materials Information

There is no hazardous materials information for this inspection.

Violations

There are no violations on this inspection

Motor Carrier Violation Summaries

| | | | | | |
|----------------------|---|------------------------------------|---|-----------------------------|--|
| Total Violations | 0 | Total Motor Carrier Violations | 0 | Total Driver Violations | |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

12/8/2016

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | KY | Report Number: | CV41570363 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | CV41570363 | | | | | | |
| Inspection Date: | 02/09/2016 | Start Time: | 10:35 | End Time: | 11:00 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | LONDON | Location Code: | | County State: | KY | County Code: | 125 - LAUREL |
| Facility Type: | R | Inspector ID: | 4157 | Service Center: | SH | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | |
| PEN Version: | 3.1 | PEN Cen Match: | |
| Transaction Code: | A | Confidence Level: | |
| Transaction Date: | 02/10/2016 | Upload Date: | 02/10/2016 |
| MCMIS Add Date: | 02/10/2016 | Final Status Date: | 02/10/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|--------------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | SH | | |
| Census Source Code: | S SAFETYNET UPLOADED AND NOT CHANGED | Upload Search Indicator: | M | | |
| Certification: | | | | | |

| Driver Identification | | | | | |
|-----------------------|------------|------------------------|------------|--|--|
| Last Name: | STRAUKAS | First Name: | BRIAN | | |
| Middle Initial: | W | Date of Birth: | [REDACTED] | | |
| License Number: | [REDACTED] | License State/Country: | FLORIDA | | |

| Shipper Identification | | | |
|------------------------|---------------|---------------|--------|
| Shipper Name: | STRATAS FOODS | Paper Number: | 924261 |

| Vehicle Information (Units) | | | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|--|--|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating | | |
| 1 | TRUCK TRACTOR | FRHT | 2006 | 137 | F3600R | FL | 1FUJA6CV86LV40319 | 52350 | | |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | | | |
| | NO | | | NONE | | | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | | | |
| | | | | | | | | | | |
| 2 | SEMI-TRAILER | UTIL | 1999 | 5337 | 8815CP | FL | 1UYVS2536XM054004 | 68000 | | |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | | | |
| | NO | | | NONE | | | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | | | |
| | | | | | | | | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 120350 |
|-------------------------------|--------|

| Hazardous Materials Information |
|---------------------------------|
|---------------------------------|

There is no hazardous materials information for this inspection.

| Violations |
|------------|
|------------|

There are no violations on this inspection

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|------------------------------------|---|-----------------------------|---|
| Total Violations | 0 | Total Motor Carrier Violations | 0 | Total Driver Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

| Shipper Info (Violations) |
|---------------------------|
|---------------------------|

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | TX | Report Number: | 4JMC0WAOIB | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|---------------|----------------|-------|-----------------|-------|-------------------|---------------------|
| Report Number: | 4JMC0WAOIB | | | | | | |
| Inspection Date: | 02/16/2016 | Start Time: | 11:30 | End Time: | 12:40 | Inspection Level: | 1 - FULL INSPECTION |
| Location Description: | US 77 RIVIERA | Location Code: | 3C201 | County State: | TX | County Code: | 273 - KLEBERG |
| Facility Type: | F | Inspector ID: | L0458 | Service Center: | WE | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|-------------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | |
| PEN Version: | 2.0 | PEN Cen Match: | Confidence Level: |
| Transaction Code: | A | | |
| Transaction Date: | 02/23/2016 | Upload Date: | 02/23/2016 |
| MCMIS Add Date: | 02/29/2016 | Final Status Date: | 02/29/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | TEDDY BEAR ENTERPRISES | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|--------------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | WE | | |
| Census Source Code: | S SAFETYNET UPLOADED AND NOT CHANGED | Upload Search Indicator: | M | | |
| Certification: | | | | | |

| Driver Identification | | | | | |
|-----------------------|------------|------------------------|------------|--|--|
| Last Name: | DOTY | First Name: | KYLE | | |
| Middle Initial: | C | Date of Birth: | [REDACTED] | | |
| License Number: | [REDACTED] | License State/Country: | GEORGIA | | |

| Shipper Identification | | | |
|------------------------|---------------------|---------------|-------|
| Shipper Name: | VAL VERDE VEGETABLE | Paper Number: | 79634 |

| Vehicle Information (Units) | | | | | | | | | | | | | | | | |
|-----------------------------|-----------------------|---------------|------|-----------------|------------------------|--------------|----------|-------------------------|----------|--------|-------|----|-----|-------------------|---------------|-------|
| 1 | Type | TRUCK TRACTOR | Make | FRHT | Year | 2007 | Company# | | License# | F2932R | State | FL | VIN | 1FUJA6CV87LX08686 | Weight Rating | 52000 |
| | CVSA Decal Issued? | Decal# | | Existing Decal# | | Decal Status | | Out-of-Service Sticker# | | | | | | | | |
| | NO | | | | | NONE | | | | | | | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | | | | | | | | | |
| 2 | Type | SEMI-TRAILER | Make | UTIL | Year | | Company# | R-37 | License# | 1789KB | State | OK | VIN | 1UYVS25332U787862 | Weight Rating | 65000 |
| | CVSA Decal Issued? | Decal# | | Existing Decal# | | Decal Status | | Out-of-Service Sticker# | | | | | | | | |
| | NO | | | | | NONE | | | | | | | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | | | | | | | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 117000 |
|-------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

| Violations | | | | | | | | | | |
|------------|-------|----------------|---------------------------|-----|------------|---------------|-----------------|-----------------------|---|-----|
| Viol# | Unit# | Violation Code | Viol Category | OOS | Post Crash | Verify Defect | State Citation# | State Citation Result | Viol Description | IEP |
| 1 | 1 | 393.78 | WINDSHIELD | N | N | N | | N/A | WINDSHIELD WIPERS INOPERATIVE/DEFECTIVE: NO FLUID DISPERSAL | N |
| 2 | 1 | 393.9(A) | LIGHTING | N | N | N | | N/A | INOPERABLE REQUIRED LAMP: INOP | N |
| 3 | 1 | 396.5(B) | ALL OTHER VEHICLE DEFECTS | N | N | N | | N/A | OIL AND/OR GREASE LEAK: ENGINE OIL LEAKING | N |
| | | | ALL OTHER | | | | | | OIL AND/OR GREASE LEAK: | |

| | | | | | | | | | | |
|----|---|--------------|---------------------------|---|---|---|--|-----|--|---|
| 4 | 1 | 396.5(B) | VEHICLE DEFECTS | N | N | N | | N/A | DIFFERENTIAL AXLE 3 | N |
| 5 | 1 | 393.47(A) | BRAKES, ALL OTHERS | N | N | N | | N/A | INADEQUATE BRAKES FOR SAFE STOPPING: AX 3 LEFT, PUSHROD DISCONNECTED FROM SLACK ADJUSTOR, MISSING COT | N |
| 6 | 1 | 393.47(E) | BRAKES, OUT OF ADJUSTMENT | N | N | N | | N/A | CLAMP OR ROTO TYPE BRAKE OUT-OF-ADJUSTMENT: AX 2 RIGHT (LONG STROKE) HALF DEFECT | N |
| 7 | 2 | 393.47(E) | BRAKES, OUT OF ADJUSTMENT | N | N | N | | N/A | CLAMP OR ROTO TYPE BRAKE OUT-OF-ADJUSTMENT: AX 5 LEFT (FULL DEFECT) | N |
| 8 | 1 | 393.53(B) | BRAKES, ALL OTHERS | N | N | N | | N/A | CMV MANUFACTURED AFTER 10/19/94 HAS AN AUTOMATIC AIRBRAKE ADJUSTMENT SYSTEM THAT FAILS TO COMPENSATE FOR WEAR: AX 3 LEFT, AX 2 RIGHT, AX 5 LEFT | N |
| 9 | 1 | 396.3(A)(1) | BRAKES, OUT OF ADJUSTMENT | Y | N | U | | N/A | BRAKES OUT OF SERVICE: THE NUMBER OF DEFECTIVE BRAKES IS EQUAL TO OR GREATER THAN 20 PERCENT OF THE SERVICE BRAKES ON THE VEHICLE OR COMBINATION: AX 3 LEFT, AX 2 RIGHT, AX 5 LEFT | N |
| 10 | 1 | 393.43(A) | BRAKES, ALL OTHERS | Y | N | U | | N/A | NO/IMPROPER TRACTOR PROTECTION VALVE: EMERGENCY LINE ALLOWS AIR TO BLEED FROM RESERVOIR UNTIL PRESSURE | N |
| 11 | 2 | 393.45(B)(2) | BRAKES, ALL OTHERS | N | N | N | | N/A | BRAKE HOSE OR TUBING CHAFING AND/OR KINKING UNDER VEHICLE: SLIDER, HOSE TO SPRING, EVIDENCE OF REDUCTION | N |
| 12 | 2 | 393.45(B)(2) | BRAKES, ALL OTHERS | N | N | N | | N/A | BRAKE HOSE OR TUBING CHAFING AND/OR KINKING UNDER VEHICLE: AX 4 RIGHT HOSE TO HOSE COVER, EVIDENCE OF REDUCTION | N |
| 13 | 2 | 393.45(B)(2) | BRAKES, ALL OTHERS | N | N | N | | N/A | BRAKE HOSE OR TUBING CHAFING AND/OR KINKING UNDER VEHICLE: AX 5 RIGHT AND LEFT SIDES, HOSE TO HOSE, EVIDENCE OF REDUCTION (| N |
| 14 | 2 | 393.9(A) | LIGHTING | N | N | N | | N/A | INOPERABLE REQUIRED LAMP: RIGHT SIDE REAR RED SIDEMARKER LAMP INOP | N |

Motor Carrier Violation Summaries

| | | | | | |
|-----------------------------|----|---|----|------------------------------------|---|
| Total Violations | 14 | Total Motor Carrier Violations | 14 | Total Driver Violations | 0 |
| Total OOS Violations | 2 | Total Motor Carrier OOS Violations | 2 | Total Driver OOS Violations | 0 |

Shipper info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | FL | Report Number: | 3227012162 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|----------------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 3227012162 | | | | | | |
| Inspection Date: | 06/02/2016 | Start Time: | 16:31 | End Time: | 16:45 | Inspection Level: | 2 - WALK-AROUND INSPECTION |
| Location Description: | AG STATION #7 (EAST) | Location Code: | | County State: | FL | County Code: | 121 - SUWANNEE |
| Facility Type: | R | Inspector ID: | 3227 | Service Center: | SH | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | Y | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | |
| PEN Version: | 3.0 | PEN Cen Match: | I |
| Transaction Code: | C | Confidence Level: | |
| Transaction Date: | 06/02/2016 | Upload Date: | 06/15/2016 |
| MCMIS Add Date: | 06/08/2016 | Final Status Date: | 06/08/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | SH | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | | | |
| Certification: | 06/10/2016 | | | | |

| Driver Identification | | | |
|-----------------------|------------|------------------------|------------|
| Last Name: | DERR | First Name: | JEFFREY |
| Middle Initial: | S | Date of Birth: | [REDACTED] |
| License Number: | [REDACTED] | License State/Country: | FLORIDA |

| Shipper Identification | | | |
|------------------------|--------|---------------|-------|
| Shipper Name: | S.A.C. | Paper Number: | 23198 |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2007 | 140 | F2932R | FL | 1FUJA6CV87LX08686 | 80000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | TRIM | 1996 | 205R | 7168CR | FL | 1PT01DNH6T9012849 | 0 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|-------|
| Gross Combined Vehicle Weight | 80000 |
|-------------------------------|-------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

| Violations | | | | | | | | | | |
|------------|-------|----------------|-----------------|-----|------------|---------------|-----------------|-----------------------|--|-----|
| Viol# | Unit# | Violation Code | Viol Category | OOS | Post Crash | Verify Defect | State Citation# | State Citation Result | Viol Description | IEP |
| 1 | 2 | 392.2-SLLEWG1 | SIZE AND WEIGHT | N | N | N | 000262587 | N/A | STATE/LOCAL LAWS - EXCESSIVE WEIGHT - 1-2500 LBS OVER ON ALLOWABLE GROSS WEIGHT.: 1,500 LBS. OVER EXTERNAL BRIDGE WEIGHT | N |

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|------------------------------------|---|-----------------------------|---|
| Total Violations | 1 | Total Motor Carrier Violations | 1 | Total Driver Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | GA | Report Number: | 0062002345 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|-------------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 0062002345 | | | | | | |
| Inspection Date: | 06/22/2016 | Start Time: | 11:45 | End Time: | 12:15 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | CATOOSA CO I/S SB | Location Code: | 267 | County State: | GA | County Code: | 047 - CATOOSA |
| Facility Type: | F | Inspector ID: | 0062 | Service Center: | SH | | |

| Special Activities | | | | | |
|--|---|---|---|----------|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N | | |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N | Arrests: | 0 |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N | | |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N | | |
| Was a Performance Based Brake Test (PBBT) performed? | | | N | | |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | | | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | | | |

| Uploaded/Calculated Fields | | | | | |
|-----------------------------|------------|------------------------|--------------|-------------------|--|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | | | |
| PEN Version: | 3.0 | PEN Cen Match: | I | Confidence Level: | |
| Transaction Code: | A | | | | |
| Transaction Date: | 06/22/2016 | Upload Date: | 06/22/2016 | | |
| MCMIS Add Date: | 06/22/2016 | Final Status Date: | 06/22/2016 | | |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED | | |
| Insurance Explanation: | | | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | SH | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | | | |
| Certification: | | | | | |

| Driver Identification | | | |
|-----------------------|------------|------------------------|------------|
| Last Name: | STRAUKAS | First Name: | BRIAN |
| Middle Initial: | W | Date of Birth: | [REDACTED] |
| License Number: | [REDACTED] | License State/Country: | FLORIDA |

| Shipper Identification | | | |
|------------------------|---------|---------------|--------|
| Shipper Name: | STRATAS | Paper Number: | 983067 |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2006 | 137 | F3600R | FL | 1FUJA6CV86LV40319 | 52350 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | UTIL | 1999 | 5337 | 8815CP | FL | 1UYVS2538XM054004 | 65000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 117350 |
|-------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

Violations

There are no violations on this inspection

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|------------------------------------|---|-----------------------------|---|
| Total Violations | 0 | Total Motor Carrier Violations | 0 | Total Driver Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | GA | Report Number: | 1215001212 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|----------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 1215001212 | | | | | | |
| Inspection Date: | 06/23/2016 | Start Time: | 15:35 | End Time: | 16:10 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | INTERSTATE HWY | Location Code: | A | County State: | GA | County Code: | 093 - DOOLY |
| Facility Type: | R | Inspector ID: | 1215 | Service Center: | SH | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | |
| PEN Version: | 3.0 | PEN Cen Match: | I |
| Transaction Code: | C | | |
| Transaction Date: | 06/23/2016 | Upload Date: | 06/24/2016 |
| MCMIS Add Date: | 06/24/2016 | Final Status Date: | 06/24/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | SH | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | | | |
| Certification: | | | | | |

| Driver Identification | | | | | |
|-----------------------|------------|------------------------|------------|--|--|
| Last Name: | KENDA | First Name: | RICHARD | | |
| Middle Initial: | L | Date of Birth: | [REDACTED] | | |
| License Number: | [REDACTED] | License State/Country: | FLORIDA | | |

| Shipper Identification | | | |
|------------------------|---------------------|---------------|----------|
| Shipper Name: | BORYNSKI OF GEORGIA | Paper Number: | B62032.1 |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2007 | 251 | F9370U | FL | 1FUJA6CV37LW90954 | 52000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | UTIL | 1998 | 5323 | 7167CR | FL | 1UYVS2536WM415003 | 65000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 117000 |
|-------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

Violations

There are no violations on this inspection

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|------------------------------------|---|-----------------------------|---|
| Total Violations | 0 | Total Motor Carrier Violations | 0 | Total Driver Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | GA | Report Number: | 0043002780 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|--------------------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 0043002780 | | | | | | |
| Inspection Date: | 07/25/2016 | Start Time: | 16:20 | End Time: | 16:50 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | MULTI-LANE RURAL HIGHWAY | Location Code: | C | County State: | GA | County Code: | 293 - UPSON |
| Facility Type: | R | Inspector ID: | 0043 | Service Center: | SH | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | |
| PEN Version: | 3.0 | PEN Cen Match: | I |
| Transaction Code: | A | | |
| Transaction Date: | 07/25/2016 | Upload Date: | 07/27/2016 |
| MCMIS Add Date: | 07/27/2016 | Final Status Date: | 07/27/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | |
|---------------------|-----------------------------------|--------------------------|----|
| City: | MADISON | State: | FL |
| Interstate: | Y | Service Center: | SH |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | |
| Certification: | | | |

| Driver Identification | | | |
|-----------------------|-------|------------------------|---------|
| Last Name: | KENDA | First Name: | LOUIS |
| Middle Initial: | J | Date of Birth: | |
| License Number: | | License State/Country: | FLORIDA |

| Shipper Identification | |
|------------------------|------------------|
| Shipper Name: | BIRDSONG PEANUTS |
| Paper Number: | |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2007 | 251 | F9370U | FL | 1FUJA6CV37LW90954 | 52000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | DORS | 1999 | 5310 | 9459CN | FL | 1DTV61521XA268457 | 66000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 118000 |
|-------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

Violations

There are no violations on this inspection

| Motor Carrier Violation Summaries | | | |
|-----------------------------------|---|------------------------------------|---|
| Total Violations | 0 | Total Motor Carrier Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 |
| Total Driver Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | IN | Report Number: | 5476013788 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|---------------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 5476013788 | | | | | | |
| Inspection Date: | 08/06/2016 | Start Time: | 14:30 | End Time: | 15:14 | Inspection Level: | 2 - WALK-AROUND INSPECTION |
| Location Description: | #43 I-65 NB JACKSON | Location Code: | 4365N | County State: | IN | County Code: | 071 - JACKSON |
| Facility Type: | F | Inspector ID: | 5476 | Service Center: | MW | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | N | |
| Was a Performance Based Brake Test (PBBT) performed? | | N | |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | |
| PEN Version: | 3.0 | PEN Cen Match: | I |
| Transaction Code: | C | Confidence Level: | |
| Transaction Date: | 08/16/2016 | Upload Date: | 08/25/2016 |
| MCMIS Add Date: | 08/16/2016 | Final Status Date: | 08/16/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | MW | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | M | | |
| Certification: | 08/25/2016 | | | | |

| Driver Identification | | | | | |
|-----------------------|------------|------------------------|------------|--|--|
| Last Name: | MOFFET | First Name: | WESLEY | | |
| Middle Initial: | D | Date of Birth: | [REDACTED] | | |
| License Number: | [REDACTED] | License State/Country: | GEORGIA | | |

| Shipper Identification | |
|------------------------|--------------------|
| Shipper Name: | Paper Number: NONE |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2004 | 152 | F2933R | FL | 1FUJA6CG24LM65440 | 52000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | UTIL | 1999 | 7553 | 8234CR | FL | 1UYVS2534XM663008 | 68000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 120000 |
|-------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

| Violations | | | | | | | | | | |
|------------|-------|----------------|--|-----|------------|---------------|-----------------|-----------------------|--|-----|
| Viol# | Unit# | Violation Code | Viol Category | OOS | Post Crash | Verify Defect | State Citation# | State Citation Result | Viol Description | IEP |
| 1 | D | 395.8F01 | NO LOG BOOK, LOG NOT CURRENT, GENERAL LOG VIOLATIONS | N | N | N | | N/A | DRIVERS RECORD OF DUTY STATUS NOT CURRENT: LOG NOT CURRENT ON 08/06/2016 @ 01:30 PM, SLEEPER (DRIVER CAUGHT UP LOG WHEN STOPPED) | N |
| | | | | | | | | | DRIVING BEYOND 8 HOUR LIMIT SINCE THE END OF THE LAST OFF DUTY OR | |

| | | | | | | | | | | |
|---|---|---------------------|--------------------------------|---|---|---|---------|-----|--|---|
| 2 | D | 395.3(A) (3)(II) | ALL OTHER HOURS- OF-SERVICE | N | N | N | | N/A | SLEEPER PERIOD OF AT LEAST 30 MINUTES: DRIVING BEYOND 8 HOUR LIMIT SINCE END OF THE LAST OFF DUTY PERIOD ON 08/05/2016, 830AM- 500PM. VIOL 430PM-5PM | N |
| 3 | 1 | 393.9(A) | LIGHTING | N | N | N | WARNING | N/A | INOPERABLE REQUIRED LAMP: RIGHT DIM HEADLIGHT INOP | N |
| 4 | 2 | 393.9(A) | LIGHTING | N | N | N | | N/A | INOPERABLE REQUIRED LAMP: TOP REAR CENTER MARKER INOP TRAILER | N |

| Motor Carrier Violation Summaries | | | |
|-----------------------------------|---|------------------------------------|---|
| Total Violations | 4 | Total Motor Carrier Violations | 2 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 |
| | | Total Driver Violations | 2 |
| | | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | IN | Report Number: | 7946000526 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|----------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 7946000526 | | | | | | |
| Inspection Date: | 09/01/2016 | Start Time: | 21:20 | End Time: | 21:56 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | I 65 NB @ 5 MM | Location Code: | | County State: | IN | County Code: | 019 - CLARK |
| Facility Type: | R | Inspector ID: | 7946 | Service Center: | MW | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | Y |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | |
| PEN Version: | 3.0 | PEN Cen Match: | I |
| Transaction Code: | C | Confidence Level: | |
| Transaction Date: | 09/09/2016 | Upload Date: | 09/27/2016 |
| MCMIS Add Date: | 09/02/2016 | Final Status Date: | 09/10/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | TEDDY BEAR ENTERPRISES | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | MW | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | M | | |
| Certification: | 09/27/2016 | | | | |

| Driver Identification | | | | | |
|-----------------------|------------|------------------------|------------|--|--|
| Last Name: | HARVEY | First Name: | BILLY | | |
| Middle Initial: | W | Date of Birth: | [REDACTED] | | |
| License Number: | [REDACTED] | License State/Country: | GEORGIA | | |

| Shipper Identification | | | |
|------------------------|-------------------------------|---------------|---------|
| Shipper Name: | JIM SMUCKERS AND SUBSIDIARIES | Paper Number: | 1035879 |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2007 | 140 | F0437W | FL | 1FUJA6CV87LX08686 | 52000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | UTIL | 2003 | 5312 | 304OCS | FL | 1UYVS25383U940446 | 65000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 117000 |
|-------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

| Violations | | | | | | | | | | |
|------------|-------|----------------|---------------|-----|------------|---------------|-----------------|-----------------------|---|-----|
| Viol# | Unit# | Violation Code | Viol Category | OOS | Post Crash | Verify Defect | State Citation# | State Citation Result | Viol Description | IEP |
| 1 | D | 392.2-SLS2 | SPEEDING | N | N | N | WARNING | N/A | STATE/LOCAL LAWS - SPEEDING 6-10 MILES PER HOUR OVER THE SPEED LIMIT: LIDAR CLOCK AT 620 FT | N |

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|------------------------------------|---|-----------------------------|---|
| Total Violations | 1 | Total Motor Carrier Violations | 0 | Total Driver Violations | 1 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | MO | Report Number: | E1SA004560 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|-------------------------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | E1SA004560 | | | | | | |
| Inspection Date: | 09/01/2016 | Start Time: | 20:59 | End Time: | 21:29 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | I-57 MISSISSIPPI COUNTY SOUTH | Location Code: | E1S | County State: | MO | County Code: | 133 - MISSISSIPPI |
| Facility Type: | F | Inspector ID: | W230 | Service Center: | MW | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.1.0.10 | SAFETYNET Search date: | |
| PEN Version: | 3.0 | PEN Cen Match: | I |
| Transaction Code: | A | Confidence Level: | |
| Transaction Date: | 09/06/2016 | Upload Date: | 09/06/2016 |
| MCMIS Add Date: | 09/07/2016 | Final Status Date: | 09/07/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Upload Carrier Fields | | | |
|-----------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | TEDDY BEAR ENTERPRISES | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | MW | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | M | | |
| Certification: | | | | | |

| Driver Identification | | | | | |
|-----------------------|------------|------------------------|------------|--|--|
| Last Name: | KENDA | First Name: | LOUIS | | |
| Middle Initial: | J | Date of Birth: | [REDACTED] | | |
| License Number: | [REDACTED] | License State/Country: | FLORIDA | | |

| Shipper Identification | | |
|------------------------|------------|---------------|
| Shipper Name: | FREY FARMS | Paper Number: |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|----------|------------------------|-------------------------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2004 | 234 | F0435W | FL | 1FUJA6CV24LL97803 | 52000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | | Decal Status | Out-of-Service Sticker# | | |
| | NO | | | | NONE | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| 2 | SEMI-TRAILER | UTIL | 2002 | R-37 | 1789KB | OK | 1UYVS25332U787862 | 65000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | | Decal Status | Out-of-Service Sticker# | | |
| | NO | | | | NONE | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 117000 |
|-------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

Violations

There are no violations on this inspection

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|------------------------------------|---|-----------------------------|---|
| Total Violations | 0 | Total Motor Carrier Violations | 0 | Total Driver Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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MCMIS

Motor Carrier Management Information System

View Inspection Report

Location/Activities Company Driver/Shipper Vehicle/Hm Violations Shipper Viols Special Studies Show All

| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | IN | Report Number: | 6361001566 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|---------------------|----------------|-------|-----------------|-------|-------------------|----------------------------|
| Report Number: | 6361001566 | | | | | | |
| Inspection Date: | 10/10/2016 | Start Time: | 11:35 | End Time: | 12:09 | Inspection Level: | 3 - DRIVER-ONLY INSPECTION |
| Location Description: | SR 63 AT TRINITY AV | Location Code: | | County State: | IN | County Code: | 167 - VIGO |
| Facility Type: | R | Inspector ID: | 6361 | Service Center: | MW | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | Y |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | N |
| Was a Performance Based Brake Test (PBBT) performed? | | | N |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|-----------------------------|------------|------------------------|--------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search date: | |
| PEN Version: | 3.0 | PEN Cen Match: | 1 |
| Transaction Code: | C | Confidence Level: | |
| Transaction Date: | 10/14/2016 | Upload Date: | 10/16/2016 |
| MCMIS Add Date: | 10/11/2016 | Final Status Date: | 10/16/2016 |
| Insurance Valid/Sufficient: | UNKNOWN | Insurance Verified By: | NOT REQUIRED |
| Insurance Explanation: | | | |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|-----------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 702965 |
| Company Name: | TEDDY BEAR ENTERPRISES | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |

| | | | | | |
|---------------------|-----------------------------------|--------------------------|----|------------------|-------|
| City: | MADISON | State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | Y | Service Center: | MW | | |
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | M | | |
| Certification: | | | | | |

| Driver Identification | | | | | |
|-----------------------|------------|------------------------|------------|--|--|
| Last Name: | MOFFET | First Name: | WESLEY | | |
| Middle Initial: | D | Date of Birth: | [REDACTED] | | |
| License Number: | [REDACTED] | License State/Country: | GEORGIA | | |

| Shipper Identification | | | |
|------------------------|----------------|---------------|---------|
| Shipper Name: | AZTECA MILLING | Paper Number: | 5683813 |

| Vehicle Information (Units) | | | | | | | | | |
|-----------------------------|-----------------------|--------|-----------------|--------------|-------------------------|-------|-------------------|---------------|--|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating | |
| 1 | TRUCK TRACTOR | FRHT | 2007 | 251/ WHITE | F9370U | FL | 1FUJA6CV37LW90954 | 52000 | |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | | |
| | NO | | | NONE | | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | | |
| | | | | | | | | | |
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating | |
| 2 | SEMI-TRAILER | UTIL | 2003 | 53112 | 8247CR | FL | 1UYVS25373M038807 | 65000 | |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | | |
| | NO | | | NONE | | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | | |
| | | | | | | | | | |

| | |
|-------------------------------|--------|
| Gross Combined Vehicle Weight | 117000 |
|-------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

| Violations | | | | | | | | | | |
|------------|-------|----------------|----------------------------|-----|------------|---------------|-----------------|-----------------------|--|-----|
| Viol# | Unit# | Violation Code | Viol Category | OOS | Post Crash | Verify Defect | State Citation# | State Citation Result | Viol Description | IEP |
| 1 | D | 392.2-SLLS2 | SPEEDING | N | N | N | 88288776 | N/A | STATE/LOCAL LAWS - SPEEDING 6-10 MILES PER HOUR OVER THE SPEED LIMIT. | N |
| 2 | 2 | 392.2RG | ALL OTHER VEHICLE DEFECTS | N | N | N | | N/A | STATE VEHICLE REGISTRATION OR LICENSE PLATE VIOLATION: NO REGISTRATION IN POSSESSION | N |
| 3 | D | 395.8 | ALL OTHER HOURS-OF-SERVICE | N | N | N | | N/A | RECORD OF DUTY STATUS VIOLATION (GENERAL/FORM AND MANNER): VIOLATION(S) OF 395.8(H)(5) | N |

Motor Carrier Violation Summaries

| | | | | | |
|-----------------------------|---|---|---|------------------------------------|---|
| Total Violations | 3 | Total Motor Carrier Violations | 1 | Total Driver Violations | 2 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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Location/Activities Company Driver/Shipper Vehicle/Hm Violations Shipper Viols Special Studies Show All

| | | | | | |
|---------------|--------------|----------------|------------|-----------------|----------|
| Report State: | MO | Report Number: | CT04002155 | Report Status: | COMPLETE |
| USDOT#: | 1985913 | Company Type: | CARRIER | Company Status: | ACTIVE |
| Company Name: | LYNN RAMIREZ | | | | |

| Location Details | | | | | | | |
|-----------------------|-------------|----------------|-------|-----------------|-------|-------------------|---------------------|
| Report Number: | CT04002155 | | | | | | |
| Inspection Date: | 06/12/2014 | Start Time: | 09:58 | End Time: | 10:37 | Inspection Level: | 1 - FULL INSPECTION |
| Location Description: | I 70 AT C4W | Location Code: | C4070 | County State: | MO | County Code: | 183 - SAINT CHARLES |
| Facility Type: | R | Inspector ID: | 0902 | Service Center: | MW | | |

| Special Activities | | | |
|--|---|---|---|
| Alcohol/Controlled Substance Check: | N | Traffic Enforcement: | N |
| Conducted by Local Jurisdiction: | N | Drug Interdiction Search: | N |
| Size and Weight Enforcement: | N | Post-Crash Inspection: | N |
| Was the Inspection conducted as part of a PASA (Pre Authority Safety Audit)? | | | |
| Was a Performance Based Brake Test (PBBT) performed? | | | |
| Number of axles on the vehicle used in the PBBT: | | PBBT Type of Vehicle: | |
| Vehicle Brake Force: | | Minimum required Brake Force Required to pass PBBT: | |

| Uploaded/Calculated Fields | | | |
|----------------------------|------------|------------------------|------------|
| SAFETYNET Version: | 3.11.0.8 | SAFETYNET Search date: | |
| PEN Version: | 2.14.1 | PEN Cen Match: | I |
| Transaction Code: | A | Confidence Level: | |
| Transaction Date: | 06/13/2014 | Upload Date: | 06/13/2014 |
| MCMIS Add Date: | 06/13/2014 | Final Status Date: | 06/13/2014 |

| Uploaded Carrier Fields | | | |
|-------------------------|-------------------------|----------------------|------------------|
| USDOT#: | 001985913 | State Census Number: | Docket Number: 0 |
| Company Name: | LYNN RAMIREZ | | |
| Street Address: | 1077 NW COUNTY ROAD 150 | | |
| Colonia: | | | |
| City: | MADISON | State: | FL |
| Interstate: | Y | ZIP/Postal Code: | 32340 |
| | Service Center: | MW | |

| | | | |
|----------------------------|-----------------------------------|---------------------------------|---|
| Census Source Code: | P PEN-BASED (NOT USED ON CRASHES) | Upload Search Indicator: | M |
| Certification: | | | |

| Driver Identification | | | |
|------------------------|------------|-------------------------------|------------|
| Last Name: | BALENO | First Name: | FLETCHER |
| Middle Initial: | R | Date of Birth: | [REDACTED] |
| License Number: | [REDACTED] | License State/Country: | FLORIDA |

| Shipper Identification | |
|------------------------|---------------------------------|
| Shipper Name: | UNITED STATES COLD STORAGE, INC |
| Paper Number: | 3424 |

| Vehicle Information (Units) | | | | | | | | |
|-----------------------------|------------------------------|---------------|------------------------|---------------------|--------------------------------|-------|-------------------|---------------|
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 1 | TRUCK TRACTOR | FRHT | 2006 | 137 | F9190H | FL | 1FUJA6CV86LV40319 | 46160 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| | | | | | | | | |
| Unit | Type | Make | Year | Company# | License# | State | VIN | Weight Rating |
| 2 | SEMI-TRAILER | UTIL | 1997 | 7553 | 3875CM | FL | 1UYVS2536VM295301 | 65000 |
| | CVSA Decal Issued? | Decal# | Existing Decal# | Decal Status | Out-of-Service Sticker# | | | |
| | NO | | | NONE | | | | |
| | Removed Cargo Seal ID | | | | Replaced Cargo Seal ID | | | |
| | | | | | | | | |

| | |
|--------------------------------------|--------|
| Gross Combined Vehicle Weight | 111160 |
|--------------------------------------|--------|

Hazardous Materials Information

There is no hazardous materials information for this inspection.

| Violations | | | | | | | | | | |
|------------|-------|----------------|--------------------|-----|------------|---------------|-----------------|-----------------------|---|-----|
| Viol# | Unit# | Violation Code | Viol Category | OOS | Post Crash | Verify Defect | State Citation# | State Citation Result | Viol Description | IEP |
| 1 | 1 | 393.9 | LIGHTING | N | N | N | | | INOPERABLE REQUIRED LAMP | N |
| 2 | 1 | 393.45(D) | BRAKES, ALL OTHERS | N | N | N | | | BRAKE CONNECTIONS WITH LEAKS OR CONSTRICTIONS | N |

| Motor Carrier Violation Summaries | | | | | |
|-----------------------------------|---|---|---|------------------------------------|---|
| Total Violations | 2 | Total Motor Carrier Violations | 2 | Total Driver Violations | 0 |
| Total OOS Violations | 0 | Total Motor Carrier OOS Violations | 0 | Total Driver OOS Violations | 0 |

Shipper Info (Violations)

There are no shipper violations for this inspection

Special Study Fields

There are no special studies associated with this inspection

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MOTOR CARRIER IDENTIFICATION REPORT (Application for U.S. DOT NUMBER)

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

REASON FOR FILING (Check Only One)
 NEW APPLICATION
 BIENNIAL UPDATE OR CHANGES
 OUT OF BUSINESS NOTIFICATION
 REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)

| | | | | | |
|--|-------------------------------------|---|--|--|--------------------------------------|
| 1. NAME OF MOTOR CARRIER TEDDY BEAR ENTERPRISES | | | 2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME | | |
| 3. PRINCIPAL STREET ADDRESS/ROUTE NUMBER 3178 NW JERSEY ROAD | | 4. CITY GREENVILLE | 5. MAILING ADDRESS (P O BOX) 3178 NW JERSEY ROAD | | 6. MAILING CITY GREENVILLE |
| 7. STATE/PROVINCE FLORIDA | 8. ZIP CODE + 4 32331 | 9. COLONIA (MEXICO ONLY) | 10. STATE/PROVINCE FLORIDA | 11. ZIP CODE+4 32331 | 12. COLONIA (MEXICO ONLY) |
| 13. PRINCIPAL BUSINESS PHONE NUMBER (850) 929-2327 | | 14. PRINCIPAL CONTACT CELLULAR PHONE NUMBER | | 15. PRINCIPAL BUSINESS FAX NUMBER (850) 929-2327 | |
| 16. USDOT NO. 1985913 | 17. MC OR MX NO. MC702965 | 18. DUN & BRADSTREET NO. | 19. IRS/TAX ID NO. EIN# XXXXXXXXXX SSN# | | 20. INTERNET E-MAIL ADDRESS |
| 21. COMPANY OPERATION (Circle all that apply) <input checked="" type="radio"/> Interstate Carrier <input type="radio"/> Intrastate Hazmat Carrier <input type="radio"/> Intrastate Non-Hazmat Carrier <input type="radio"/> Interstate Shipper <input type="radio"/> Intrastate Shipper <input type="radio"/> Vehicle Registrant Only | | | | | |

22. CARRIER MILEAGE (to nearest 10,000 miles for Last Calendar Year) _____ YEAR

23. OPERATION CLASSIFICATION (Circle All that Apply)

| | | | |
|--|---|--|--|
| <input checked="" type="radio"/> Authorized For-Hire | <input type="radio"/> Private Passengers (Business) | <input type="radio"/> U. S. Mail | <input type="radio"/> Local Government |
| <input type="radio"/> Exempt For-Hire | <input type="radio"/> Private Passengers (Non-Business) | <input type="radio"/> Federal Government | <input type="radio"/> Indian Tribe |
| <input type="radio"/> Private Property | <input type="radio"/> Migrant | <input type="radio"/> State Government | <input type="radio"/> Other |

24. CARGO CLASSIFICATIONS (Circle All that Apply)

| | | | | | |
|---|--|--|--|--|------------------------------------|
| <input checked="" type="radio"/> GENERAL FREIGHT | <input type="radio"/> LOGS, POLES, BEAMS, LUMBER | <input checked="" type="radio"/> FRESH PRODUCE | <input type="radio"/> GRAIN, FEED, HAY | <input type="radio"/> COMMODITIES DRY BULK | <input type="radio"/> CONSTRUCTION |
| <input type="radio"/> HOUSEHOLD GOODS | <input type="radio"/> BUILDING MATERIALS | <input type="radio"/> LIQUIDS/GASES | <input type="radio"/> COAL/COKE | <input checked="" type="radio"/> REFRIGERATED FOOD | <input type="radio"/> WATER WELL |
| <input type="radio"/> METAL; SHEETS; COILS; ROLLS | <input type="radio"/> MOBILE HOMES | <input type="radio"/> INTERMODAL CONT. | <input checked="" type="radio"/> MEAT | <input checked="" type="radio"/> BEVERAGES | <input type="radio"/> OTHER |
| <input type="radio"/> MOTOR VEHICLES | <input type="radio"/> MACHINERY, LARGE OBJECTS | <input type="radio"/> PASSENGERS | <input type="radio"/> GARBAGE, REFUSE, TRASH | <input checked="" type="radio"/> PAPER PRODUCTS | |
| <input type="radio"/> DRIVE AWAY/TOWAWAY | | <input type="radio"/> OIL FIELD EQUIPMENT | <input type="radio"/> U.S. MAIL | <input type="radio"/> UTILITY | |
| | | <input type="radio"/> LIVESTOCK | <input type="radio"/> CHEMICALS | <input type="radio"/> FARM SUPPLIES | |

25. HAZARDOUS MATERIALS CARRIED OR SHIPPED (Circle All that Apply) C-CARRIED S-SHIPPED B(BULK) - IN CARGO TANKS NB(NON-BULK) - IN PACKAGE

| | | | | | | | | | | | | | | | |
|---|---|----------------------|------|---|---|-----------------------|------|---|---|--------------------|------|---|---|------------------------|------|
| C | S | A. DIV 1.1 | B NB | C | S | K. DIV 2.2A (Ammonia) | B NB | C | S | U. DIV 4.2 | B NB | C | S | EE. HRCO | B NB |
| C | S | B. DIV 1.2 | B NB | C | S | L. DIV 2.3A | B NB | C | S | V. DIV 4.3 | B NB | C | S | FF. CLASS 8 | B NB |
| C | S | C. DIV 1.3 | B NB | C | S | M. DIV 2.3B | B NB | C | S | W. DIV 5.1 | B NB | C | S | GG. CLASS 8A | B NB |
| C | S | D. DIV 1.4 | B NB | C | S | N. DIV 2.3C | B NB | C | S | X. DIV 5.2 | B NB | C | S | HH. CLASS 8B | B NB |
| C | S | E. DIV 1.5 | B NB | C | S | O. DIV 2.3D | B NB | C | S | Y. DIV 6.2 | B NB | C | S | II. CLASS 9 | B NB |
| C | S | F. DIV 1.6 | B NB | C | S | P. Class 3 | B NB | C | S | Z. DIV 6.1A | B NB | C | S | JJ. ELEVATED TEMP MAT. | B NB |
| C | S | G. DIV 2.1 | B NB | C | S | Q. Class 3A | B NB | C | S | AA. DIV 6.1B | B NB | C | S | KK. INFECTIOUS WASTE | B NB |
| C | S | H. DIV 2.1 LPG | B NB | C | S | R. Class 3B | B NB | C | S | BB. DIV 6.1 Poison | B NB | C | S | LL. MARINE POLLUTANTS | B NB |
| C | S | I. DIV 2.1 (Methane) | B NB | C | S | S. COM LIQ | B NB | C | S | CC. DIV 6.1 SOLID | B NB | C | S | MM. HAZARDOUS SUB(RQ) | B NB |
| C | S | J. DIV 2.2 | B NB | C | S | T. DIV 4.1 | B NB | C | S | DD. CLASS 7 | B NB | C | S | NN. HAZARDOUS WASTE | B NB |
| | | | | | | | | | | | | C | S | OO. ORM | B NB |

26. NUMBER OF VEHICLES THAT CAN BE OPERATED IN THE U.S.

| | Straight Trucks | Truck Tractors | Trailers | Hazmat Cargo Tank Trucks | Hazmat Cargo Tank Trailers | Motor Coach | School Bus | | Mini-bus | | Van | | Limousine | | |
|-------------|-----------------|----------------|----------|--------------------------|----------------------------|-------------|---|------|----------|-----|-----|------|-----------|------|-----|
| | | | | | | | Number of vehicles carrying number of passengers (including the driver) below | | | | | | | | |
| | | | | | | | 1-8 | 9-15 | 16+ | 16+ | 1-8 | 9-15 | 1-8 | 9-15 | 1-8 |
| OWNED | | 0 | 1 | 1 | | | | | | | | | | | |
| TERM LEASED | | | | | | | | | | | | | | | |
| TRIP LEASED | | | | | | | | | | | | | | | |

27. DRIVER INFORMATION

| | | | |
|------------------------|------------|---------------|-------------------|
| INTERSTATE | INTRASTATE | TOTAL DRIVERS | TOTAL CDL DRIVERS |
| Within 100-Mile Radius | | 1 | 1 |
| Beyond 100-Mile Radius | | | |

28. IS YOUR U.S. DOT NUMBER REGISTRATION CURRENTLY REVOKED BY THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION? Yes ___ No X

If Yes, enter your U.S. DOT Number. _____

29. PLEASE ENTER NAME(S) OF SOLE PROPRIETOR(S), OFFICERS OR PARTNERS AND TITLES (e.g. PRESIDENT, TREASURER, GENERAL PARTNER, LIMITED PARTNER)

1. LYNN RAMIREZ, PRESIDENT (Please print Name)

2. _____ (Please print Name)

30. CERTIFICATION STATEMENT (to be completed by an authorized official)

I, LYNN RAMIREZ (Please print Name), certify that I am familiar with the Federal Motor Carrier Safety Regulations and/or Federal Hazardous Materials Regulations. Under penalties of perjury, I declare that the information entered on this report is, to the best of my knowledge and belief, true, correct, and complete.

Signature LYNN RAMIREZ Date 01/20/2010 Title PRESIDENT (Please print)

FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION

| | | | |
|--|-------------------|---|----------------------------|
|  | USDOT# 1985913 | Legal: LYNN RAMIREZ Operating(DBA): TEDDY BEAR ENTERPRISES | Review Date: 11/25/2014 |
|--|-------------------|---|----------------------------|

Part A - General Information

| Company | Business Information |
|--|---|
| Company Legal Name: LYNN RAMIREZ DBA Name: TEDDY BEAR ENTERPRISES DOT #: 1985913 Country: US State: FL | Business Organization: Corporation Tax ID Type: EIN Tax ID Number: ██████████ |

| Carrier/Shipper Operation Type | Carrier Classification | | |
|--|---|--|--|
| <table style="width:100%;"> <tr> <td style="width:50%;"> InterState <input checked="" type="checkbox"/> Non-HM Carrier <input type="checkbox"/> HM Carrier <input type="checkbox"/> HM Shipper <input type="checkbox"/> CT Operation </td> <td style="width:50%;"> IntraState <input type="checkbox"/> Non-HM Carrier <input type="checkbox"/> HM Carrier <input type="checkbox"/> HM Shipper <input type="checkbox"/> CT Operation </td> </tr> </table> | InterState <input checked="" type="checkbox"/> Non-HM Carrier <input type="checkbox"/> HM Carrier <input type="checkbox"/> HM Shipper <input type="checkbox"/> CT Operation | IntraState <input type="checkbox"/> Non-HM Carrier <input type="checkbox"/> HM Carrier <input type="checkbox"/> HM Shipper <input type="checkbox"/> CT Operation | AUTHORIZED FOR HIRE MC/MX#: 702965 Other Classification: |
| InterState <input checked="" type="checkbox"/> Non-HM Carrier <input type="checkbox"/> HM Carrier <input type="checkbox"/> HM Shipper <input type="checkbox"/> CT Operation | IntraState <input type="checkbox"/> Non-HM Carrier <input type="checkbox"/> HM Carrier <input type="checkbox"/> HM Shipper <input type="checkbox"/> CT Operation | | |

| Address Information - Physical | Contact Information - Physical |
|---|--|
| Country/Territory: United States Street: 1077 NW COUNTY ROAD 150 City: MADISON State: FL ZipCode: 32340 | Name: LYNN RAMIREZ Email: teddybearenterprises@embarqmail.com Phone 1: 8509294083 Phone 2: Fax: 8509294083 |

| Address Information - Mailing | Contact Information - Mailing |
|---|--|
| Country/Territory: United States Street: 1077 NW COUNTY ROAD 150 City: MADISON State: FL ZipCode: 32340 | Name: LYNN RAMIREZ Email: teddybearenterprises@embarqmail.com Phone 1: 8509294083 Phone 2: Fax: 8509294083 |

| Cargo Categories | HM Categories |
|--|----------------------------|
| REFRIGERATED FOOD FRESH PRODUCE MEAT GENERAL FREIGHT BEVERAGES Other Cargo: | There are no HM Categories |

| Vehicle Information | Total | Owned | Term Leased | Trip Leased |
|--|-------|--------------------------------|--------------------------------|--------------------------------|
| STRAIGHT TRUCKS | 0 | 0 | 0 | 0 |
| TRUCK TRACTORS | 3 | 3 | 0 | 0 |
| TRAILERS | 6 | 6 | 0 | 0 |
| HAZMAT CARGO TANK TRAILERS | 0 | 0 | 0 | 0 |
| HAZMAT CARGO TANK TRUCKS | 0 | 0 | 0 | 0 |
| MOTOR COACH | 0 | 0 | 0 | 0 |
| SCHOOL BUS 16+ | 0 | 0 | 0 | 0 |
| MINI-BUS 16+ | 0 | 0 | 0 | 0 |
| LIMOUSINE 16+ | 0 | 0 | 0 | 0 |
| SCHOOL BUS 1-8 | 0 | 0 | 0 | 0 |
| SCHOOL BUS 9-15 | 0 | 0 | 0 | 0 |
| VAN 1-6 | 0 | 0 | 0 | 0 |
| VAN 9-15 | 0 | 0 | 0 | 0 |
| LIMOUSINE 1-8 | 0 | 0 | 0 | 0 |
| LIMOUSINE 9-15 | 0 | 0 | 0 | 0 |
| | | Owned: 9 | Term Leased: 0 | Trip Leased: 0 |
| <input checked="" type="checkbox"/> Power units only in U.S. | | Power units used in U.S.: 3 | % of time used in U.S.: 100 | Total Annual Fleet Miles: 1 |

| Driver Information | Summary |
|--------------------|---------|
|--------------------|---------|

| <table border="1"> <thead> <tr> <th></th> <th>InterState</th> <th>IntraState</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>100 Air Miles Radius:</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Beyond 100 Miles:</td> <td>4</td> <td>0</td> <td>4</td> </tr> <tr> <td>Regular Drivers:</td> <td>4</td> <td>0</td> <td>4</td> </tr> </tbody> </table> | | | | | InterState | IntraState | Total | 100 Air Miles Radius: | 0 | 0 | 0 | Beyond 100 Miles: | 4 | 0 | 4 | Regular Drivers: | 4 | 0 | 4 | Regular Drivers: 4 Trip leased/month:0 Total entered drivers:4 # of drivers required to have a CDL: 4 | |
|--|------------|--|-------|---|------------|----------------|-------------|-----------------------|---|------------------|---|-------------------|--------|---|---|------------------|---|--|---|--|--|
| | InterState | IntraState | Total | | | | | | | | | | | | | | | | | | |
| 100 Air Miles Radius: | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | |
| Beyond 100 Miles: | 4 | 0 | 4 | | | | | | | | | | | | | | | | | | |
| Regular Drivers: | 4 | 0 | 4 | | | | | | | | | | | | | | | | | | |
| Vehicle Out Of Service Information | | | | Accident Information | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th></th> <th>Inspected</th> <th>Out of Service</th> </tr> </thead> <tbody> <tr> <td>This Audit:</td> <td>0</td> <td>0</td> </tr> <tr> <td>Carrier Profile:</td> <td>0</td> <td>0</td> </tr> <tr> <td>Total:</td> <td>0</td> <td>0</td> </tr> <tr> <td>Gross %:</td> <td></td> <td><input checked="" type="checkbox"/> No Inspections</td> </tr> </tbody> </table> | | | | | Inspected | Out of Service | This Audit: | 0 | 0 | Carrier Profile: | 0 | 0 | Total: | 0 | 0 | Gross %: | | <input checked="" type="checkbox"/> No Inspections | Total Recordable Accidents: 0 Accidents/Million Miles: 0 <input checked="" type="checkbox"/> No Accidents | | |
| | Inspected | Out of Service | | | | | | | | | | | | | | | | | | | |
| This Audit: | 0 | 0 | | | | | | | | | | | | | | | | | | | |
| Carrier Profile: | 0 | 0 | | | | | | | | | | | | | | | | | | | |
| Total: | 0 | 0 | | | | | | | | | | | | | | | | | | | |
| Gross %: | | <input checked="" type="checkbox"/> No Inspections | | | | | | | | | | | | | | | | | | | |
| Date Report Signed | | Financial Information | | Location of Audit | | | | | | | | | | | | | | | | | |
| Date Report Signed: 11/25/2014 | | Gross Revenue: Fiscal Year Ending: | | Location: State Field Office Territory: | | | | | | | | | | | | | | | | | |
| Safety Investigator Information | | | | Persons Interviewed | | | | | | | | | | | | | | | | | |
| Principal SI Code: FL0715 Assistant SI Code (1): Assistant SI Code (2): Principal SI Last Name: ARSENAULT | | | | Person #1 (Name): Lynn Ramirez Person #1 (Title): President Person #2 (Name): Person #2 (Title): | | | | | | | | | | | | | | | | | |

| | | |
|---|---------------------------------|----------------------------|
|  | LYNN RAMIREZ USDOT#: 1985913 | Review Date: 11/25/2014 |
| Part B - Questions and Answers | | |
| An asterisk (*) beside an answer indicates an area of non-compliance by the motor carrier, and negatively affects the results of the audit. | | |
| Question - 1 Section # 387.7(a) Acute Does the carrier have the required minimum level of financial responsibility in effect (property carrier)? | Answer Yes | |
| Question - 2 Section # 13901 392.9a(a) Is the motor carrier authorized to conduct interstate operations in the United States? | Answer Yes | |
| Question - 3 Section # 390.15(b)(1) Can the carrier provide a complete accident register of recordable accidents for up to 3 years after each accident? | Answer N/A | |
| Question - 4 Section # 391.51(b)(7) Critical Does the carrier maintain the medical examiner's certificate as required by 391.43(g)? | Answer Yes | |
| Question - 5 Section # 391.11(b)(4) Acute Is the carrier using physically qualified drivers? | Answer Yes | |
| Question - 6 Section # 391.15(a) Acute Is the carrier using any disqualified drivers? | Answer No | |
| Question - 7 Section # 382.115(a), 382.115(b) Acute Has the carrier implemented an alcohol and/or controlled substances testing program? | Answer Yes | |
| Question - 8 Section # 382.215 Acute Has the carrier used a driver who has tested positive or has adulterated or substituted a test specimen for a controlled substance? | Answer No | |
| Question - 9 Section # 382.201 Acute Has the carrier used a driver known to have an alcohol concentration of 0.04 or greater? | Answer No | |
| Question - 10 Section # 382.305 Acute Has the carrier implemented random testing program? | Answer Yes | |
| Question - 11 Section # 382.211 Acute Has the carrier used a driver who has refused to submit to an alcohol or controlled substances test required under Part 382? | Answer No | |
| Question - 12 Section # 383.23(a) Critical Has a driver operated a commercial motor vehicle without a current operating license, or a license, which hasn't been properly classed and endorsed? | Answer No | |
| Question - 13 Section # 383.37(b) Acute Has the motor carrier knowingly allowed it's drivers who's CDLs have been suspended, revoked or canceled by a state, have lost the right to operate a CMV in a State, or have been disqualified from operating a CMV to operate a commercial motor vehicle? | Answer No | |
| Question - 14 Section # 395.1(e)(1), 395.1(e)(2) Does the carrier have a system for recording hours of duty status on 100/150- mile radius drivers, and are they properly utilizing the 100/150 air-mile radius exemption? | Answer N/A | |
| Question - 15 Section # 395.8(a) Critical Does the carrier require drivers to make a record of duty status? | Answer Yes | |
| Question - 16 Section # 396.17(a) Critical Does the motor carrier conduct periodic (annual) inspections for selected vehicles? | Answer Yes | |

Question - 17 Section #
Did you review HM Shipping Papers?

Answer
N/A

| | | |
|---------------|---------------------------------|----------------------------|
| | LYNN RAMIREZ USDOT#: 1985913 | Review Date: 11/25/2014 |
| Part B | | |

Your Proposed Safety Audit Result is: PASS

Explanation of Scoring Methodology

| Factor | Failed Questions | | Performance | Total | Factor |
|------------------------|------------------|-------|-------------|--------|--------|
| | Critical | Acute | Test Status | Points | Status |
| 1. General | 0 | 0 | -- | 0 | PASS |
| 2. Driver | 0 | 0 | -- | 0 | PASS |
| 3. Operations | 0 | 0 | -- | 0 | PASS |
| 4. Maintenance | 0 | 0 | PASS-- | 0 | PASS |
| 5. Hazardous Materials | -- | -- | -- | -- | -- |
| 6. Accidents | -- | -- | PASS --0 | -- | PASS |
| SUM | 0 | 0 | | 0 | PASS |

Result: Carrier has adequate basic safety management controls in place.

NOTE: Carrier has the right to request a review of this determination if there are factual or procedural disputes.

HOW THE SA IS SCORED

FACTORS - The Federal Motor Carrier Safety and Federal Hazardous Material Regulations are categorized into six factors. Multiple questions address the various factors. The Part B Question & Answer Report lists the CFR section numbers related to each question.

CRITICAL/ACUTE - Questions are also defined as CRITICAL, ACUTE or neither depending on the significance of the underlying regulation. Questions are assigned a point value if they are incorrectly answered. Critical = 1 and Acute = 1.5. The point values are summed for each factor. Any factor with a point value of 3 or more is marked "FAILED".

OUT OF SERVICE (OOS) RATE - The Driver/Vehicle OOS rate is used in factor #4 as another question. If there have been at least three level 1, 2, or 5 North America Standard Inspections conducted over the past year, they will be summarized. If the summed OOS rate is 34% or above, one additional point is assigned to that factor.

CRASH FACTOR - Carriers are defined as urban or non-urban in order to compensate for the higher crash risk of urban operations. Urban carriers are defined as those that operate within 100 air-mile radius. The crash rate for a carrier is calculated as accidents per million miles traveled. Factor #6 is "FAILED" if the urban carrier crash rate exceeds 1.7 or the non-urban carrier rate exceeds 1.5.

OVERALL STATUS DETERMINATION - Any carrier with 3 or more "FAILED" factors is deemed to have failed the Safety Audit by having inadequate safety management controls in place to operate in the U.S.



LYNN RAMIREZ
USDOT#: 1985913

Review Date:
11/25/2014

Part B Requirements and/or Recommendations

****NEW**** Motor Carrier Resource Center
<http://csa.fmcsa.dot.gov/YourRole/MotorCarriers.aspx>

The ETA Guide Book is a summary of federal regulations including all forms needed (at no cost to you!) and is available at <http://www.fmcsa.dot.gov/safety/carrier-safety/motor-carriers-guide-improving-highway-safety>

It is recommended that you **monitor your company's safety score** via the SMS (Safety Measurement System). This is public information that anyone, including customers, brokers, attorneys, and insurance agents can view at any time.
<http://ai.fmcsa.dot.gov/sms/>

Register for an account within the **FMCSA Portal** which will provide you with real-time access to your company information, including recent roadside inspections and traffic crashes as recent as today. Unlike public-access SMS, you will be able to see who was behind the wheel. Additionally, you will be able to make **updates to your USDOT registration (form MCS-150) as required** biannually (once every 2 years) or whenever changes occur (new address, phone number, number of drivers or vehicles).
<https://portal.fmcsa.dot.gov/AccountRequest/AccountRequestForm1.jsp>

To obtain a **Portal account**, you must first have a PIN. A PIN can be obtained via <http://www.fmcsa.dot.gov/registration/request-pin-number>

If you should have any questions, or experience problems completing the on-line DOT number process, you may call, **FMCSA at (800) 832-5660**.

Air-mile radius tool
<http://www.freemaptools.com/radius-around-point.htm>

Free Florida Driver License Check – <https://services.flhsmv.gov/DLCheck/>

Federal Safety Regulations
<http://www.fmcsa.dot.gov/regulations/title49/b/5/3>

Understand Why Compliance Saves Time and Money: Compliance with FMCSRs will not only save lives, but also saves your business time and money. Tracking how much your business spends on non-compliance activities can help you understand the many benefits of compliance to your business and why safety is good business.
Be sure your medical card examiner is a part of the National Registry of Medical Examiners from FMCSA--this is a law effective May 21, 2014! Visit <https://nationalregistry.fmcsa.dot.gov/getting-started/>

| | | |
|--|--|-----------------------------------|
|  | LYNN RAMIREZ USDOT#: 1985913 | Review Date: 11/25/2014 |
|--|--|-----------------------------------|

Part C

Audit Signator: Lynn Ramirez
Audit Signator Title: President

Corporate Contact: Lynn Ramirez
Corporate Contact Title: President

Special Study Code-1:
Special Study Code-2:

Comments:

Safety Investigator: Mary Arsenault
New Entrant Safety Audit (SA): Lynn Ramirez DBA Teddy Bear Enterprises
USDOT #: 1985913 (New Entrant Entry Date: (5-27-2014)
Date: 11-25-2014
SMS BASICS: No BASIC alerts.

Part A Summary:

This Offsite Safety Audit was conducted on 11-25-2014. The carrier transports General Freight in interstate commerce. The carrier owns three truck tractor and six semi-trailers, all with GVWRs greater than 26,000 pounds. A profile was obtained from MCMIS within 7 days of the audit. Carrier had no reportable accidents on their profile and stated the same when questioned. Vehicle OOS rate was not calculated; not enough inspections. No vehicles were inspected due to this being an offsite audit. Florida's DAVID program was used to verify CDL and medical card status. Carrier's annual fleet mileage and gross revenue was not provided by the carrier.

Part B:
Part 382 and Part 40 - Drug and Alcohol Program
Carrier did upload a copy of a negative pre-employment test for driver Weldon Jeter. Proof of enrollment in a random controlled substance / alcohol program was uploaded. Consortium information is: American Drug Consortium 940 White Plains Road, Suite 204, Trumbull, CT 06611

Part 387 - Insurance
Carrier is for hire and provided an MCS-90 insurance endorsement showing the required amount of financial responsibility.

Part 390 - Accidents
The carrier had no recordable accidents therefore an Accident Register was not required. The carrier is familiar with the vehicle marking requirements.

Part 391- Driver Qualifications
Carrier uploaded a copy of driver Weldon Jeter's CDL, medical card and MVR as requested.

MEC Verification Results: Driver: Weldon Jeter / DOB: 8-27-1961 / Florida CDL #: J360-892-61-307-9+ / MEC Alabama DO 190 AL / Date of Issuance: 1-21-2013 / Expiration Date: 1-21-2015 /Not Confirmed

Part 395 - Hours of Service
No violations.

Part 396 - Maintenance
Carrier produced a copy of an Annual Inspection as requested.

HM and Authority
Carrier does not transport any hazardous materials within the U.S. Carrier is for hire and has the required operating authority per check of L & I.

Conclusion and Closeout:
A closeout was performed with Lynn Ramirez (President) on 11-25-2014. The carrier uploaded all of the requested documentation within the required time frame. Carrier successfully passed the Offsite Safety Audit. A copy of the Safety Audit was emailed to Lynn Ramirez (President) on 11-25-2014.

Deactivate
 @upd RL 9/23 v/s 10/3/13

RFA-97, Evidence p. 417
 FA/10-8-13/DPS
 OMB No. 2126-0013 Expiration Date: 12/31/2015

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 2126-0013. Public reporting for this collection of information is estimated to average approximately 20 minutes per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory, and will be provided confidentially to the extent allowed by the Freedom of Information Act (FOIA). 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-9RA, 1206 New Jersey Avenue, SE, Washington, D.C. 20390.

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

Motor Carrier Identification Report
 (Application for USDOT Number)

SEP 23 2013

ReActivate
 OUT OF BUSINESS NOTIFICATION

REASON FOR FILING (Mark only one)
 NEW APPLICATION BIENNIAL UPDATE OR CHANGES REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)

| | | | | | | |
|---|----------------------------|---|---|---|---------------------------|--|
| 1. NAME OF MOTOR CARRIER Lynn Ramirez | | 2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME Teddy Bear Enterprises | | | | |
| 3. PRINCIPAL ADDRESS 3178 NW Jersey Road | | 4. CITY Greenville | 5. STATE/PROVINCE Florida | 6. ZIP CODE+4 32331 | 7. COLONIA (MEXICO ONLY) | |
| 8. MAILING ADDRESS 3178 NW Jersey Road | | 9. CITY Greenville | 10. STATE/PROVINCE Florida | 11. ZIP CODE+4 32331 | 12. COLONIA (MEXICO ONLY) | |
| 13. PRINCIPAL BUSINESS PHONE NUMBER 850-929-3700 | | 14. PRINCIPAL CONTACT CELL PHONE NUMBER 850-869-0270 | | 15. PRINCIPAL BUSINESS FAX NUMBER 850-929-3700 | | |
| 16. USDOT NO. 1985913 | 17. MC OR MX NO. 702965 | 18. DUN & BRADSTREET NO. | | 19. IRS/TAX ID NO. EIN [REDACTED] SSN [REDACTED] | | |
| 20. INTERNET E-MAIL ADDRESS | | | 21. CARRIER MILEAGE (to nearest 10,000 miles for last calendar year) YEAR 0 2012 | | | |

22. COMPANY OPERATION (Mark all that apply)
 Interstate Carrier Intrastate Hazmat Carrier Intrastate Non-Hazmat Carrier Interstate Hazmat Shipper Intrastate Hazmat Shipper

23. OPERATION CLASSIFICATION (Mark all that apply)
 Authorized For-Hire Exempt For-Hire Private Property
 Private Passengers (Business) Private Passengers (Non-Business) Migrant
 U.S. Mail Federal Government State Government Local Government Indian Tribe Other

24. CARGO CLASSIFICATIONS (Mark all that apply)
 GENERAL FREIGHT BUILDING MATERIALS PASSENGERS GARBAGE, REFUSE, TRASH
 HOUSEHOLD GOODS MOBILE HOMES OIL FIELD EQUIPMENT U.S. MAIL
 METAL SHEETS, COILS, ROLLS MACHINERY, LARGE OBJECTS LIVESTOCK CHEMICALS
 MOTOR VEHICLES FRESH PRODUCE GRAIN, FEED, HAY COMMODITIES DRY BULK
 DRIVE AWAY/TOWAWAY LIQUIDS/GASES COAL/COKE REFRIGERATED FOOD
 LOGS, POLES, BEAMS, LUMBER INTERMODAL CONT. MEAT BEVERAGES PAPER PRODUCT UTILITY FARM SUPPLIES CONSTRUCTION WATER WELL OTHER

| 25. HAZARDOUS MATERIALS (CARRIER OR SHIPPER) (Mark all that apply) | | | | (C) CARRIER | | | | (S) SHIPPER | | | | (B) BULK - IN CARGOTANKS | | | | (NB) NON-BULK - IN PACKAGES | | | |
|--|---------|---------------------|-------------|--------------------|----------|----------|----------|-------------|---------|---------|---------|--------------------------|----------|----------------|---------------|-----------------------------|------------------|-------------------|--------------------|
| A | B | C | D | K | L | M | N | U | V | W | X | AA | BB | CC | DD | EE | FF | GG | HH |
| DIV 1.1 | DIV 1.2 | DIV 1.3 | DIV 1.4 | DIV 2.20 (Ammonia) | DIV 2.3A | DIV 2.3B | DIV 2.3C | DIV 4.2 | DIV 4.3 | DIV 5.1 | DIV 5.2 | DIV 6.1A | DIV 6.1B | DIV 6.1 POISON | DIV 6.1 SOLID | HRCQ | CLASS B | CLASS BA | CLASS BB |
| DIV 1.5 | DIV 1.6 | DIV 2.1 (Flam. Gas) | DIV 2.1 LPG | Class 3 | Class 3A | Class 3B | COMB LIQ | DIV 6.2 | DIV 6.2 | DIV 6.2 | DIV 6.2 | DIV 6.2 | DIV 6.2 | DIV 6.2 | DIV 6.2 | ELEVATED TEMP. MAT. | INFECTIOUS WASTE | MARINE POLLUTANTS | HAZARDOUS SUB (RQ) |
| DIV 2.1 (Methane) | DIV 2.2 | | | DIV 4.1 | | | | | | | | | | | | HAZARDOUS WASTE | ORM | | |

26. NUMBER OF VEHICLES THAT WILL BE OPERATED IN THE U.S.

| | Straight Trucks | Truck Tractors | Trailers | Hazmat Cargo Tank Trucks | Hazmat Cargo Tank Trailers | Motor-coach | Number of vehicles carrying number of passengers (including the driver) | | | | | | | | | | | | |
|-------------|-----------------|----------------|----------|--------------------------|----------------------------|-------------|---|------|-----|----------|---------------|------|-----------|------|-----|--|--|--|--|
| | | | | | | | School Bus | | | Mini-bus | Passenger Van | | Limousine | | | | | | |
| | | | | | | | 1-8 | 9-15 | 16+ | 16+ | 1-8 | 9-15 | 1-8 | 9-15 | 16+ | | | | |
| OWNED | | | | | | | | | | | | | | | | | | | |
| TERM LEASED | | | | | | | | | | | | | | | | | | | |
| TRIP LEASED | | | | | | | | | | | | | | | | | | | |

27. DRIVER INFORMATION

| Within 100-Mile Radius | INTERSTATE | | INTRASTATE | | TOTAL DRIVERS | | TOTAL CDL DRIVERS | | |
|------------------------|------------|---|------------|---|---------------|---|-------------------|---|---|
| | 1 | 2 | 1 | 2 | 1 | 2 | 1 | 2 | 3 |
| Beyond 100-Mile Radius | | | 1 | | | | | | 1 |

28. IS YOUR USDOT NUMBER REGISTRATION CURRENTLY REVOKED BY THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION? Yes No
 If Yes, enter your USDOT Number: _____

29. PLEASE ENTER NAMES OF SOLE PROPRIETORS, OFFICERS OR PARTNERS AND TITLES (e.g., president, treasurer, general partner, limited partner)

1. Lynn Ramirez Owner

2. _____

30. CERTIFICATION STATEMENT (to be completed by authorized official)

I, Lynn Ramirez

certify that I am familiar with the Federal Motor Carrier Safety Regulations and/or Federal Hazardous Materials Regulations. Under penalties of perjury, I declare that the information entered on this report is, to the best of my knowledge and belief, true, correct, and complete.

Signature: Lynn Ramirez Date: 09/13/2013 Title: Owner
 (Please print)



U.S. Department of
Transportation
1200 New Jersey Ave. S.E.
Washington, D.C. 20590

**Federal Motor Carrier
Safety Administration**

**LYNN RAMIREZ
1077 NW COUNTY ROAD 150
MADISON, FL 32340**

November 12, 2014

In reply refer to:
USDOT Number: **1985913**
MC Number: MC702965

Action Required: Submit Documents to Complete Required Safety Audit

The Federal Motor Carrier Safety Administration (FMCSA), together with our State Partners, is responsible for ensuring the safe operation of commercial motor vehicles on our Nation's highways. Because your company has recently begun operating in interstate commerce, FMCSA is required to conduct a New Entrant Safety Audit of your company's operations.

MARY ARSENAULT spoke to you on November 11, 2014. This letter confirms the recent telephone conversation, in which the Safety Audit requirements were explained to you. Please submit legible copies of the required documentation described below or a written explanation for your failure to submit the documentation via the Safety Audit Website, <http://ai.fmcsa.dot.gov/newentrant>, no later than November 22, 2014, 10 calendar days from the date of this letter.

Documents to be submitted:

- Drivers List
- Proof of Insurance
- Vehicle List
- Driver's License
- Drug & Alcohol Program
- Vehicle Inspection
- Driver's Records of Duty (RODs) and Supporting Documentation
- Accident Register
- Driver's Motor Vehicle Record
- Medical Certificate

Submission of all documents required for your operation may negate the need to conduct an onsite New Entrant Safety Audit at your place of business and may therefore reduce the amount of time to complete the required Audit process.

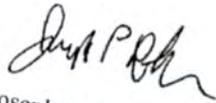
Upon review of the submitted documentation, we will inform you of any further requirements on your part. **Failure to provide the necessary documentation requested to perform the safety audit, in accordance with 49 CFR 385.337(b), could result in a revocation of your New Entrant registration.**

If you have any questions regarding this notice, or if you need further information, please contact:

MARY ARSENAULT
Telephone No: 904-237-8359

RFA-98, Evidence p. 419

Sincerely,



Joseph P. DeLorenzo
Director, Office of Enforcement and Compliance

DOT: 1985913

MC702965

MOTOR CARRIER IDENTIFICATION REPORT

(Application for U.S. DOT NUMBER)

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

REASON FOR FILING (Check Only One)
 NEW APPLICATION BIENNIAL UPDATE OR CHANGES

OUT OF BUSINESS NOTIFICATION REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)

1. NAME OF MOTOR CARRIER
LYNN RAMIREZ

2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME
TEDDY BEAR ENTERPRISES

3. PRINCIPAL ADDRESS
1077 NW COUNTY ROAD 150

4. CITY
MADISON

5. STATE/PROVINCE
FLORIDA

6. ZIP CODE + 4
32340

7. COLONIA (MEXICO ONLY)

8. MAILING ADDRESS
1077 NW COUNTY ROAD 150

9. CITY
MADISON

10. STATE/PROVINCE
FLORIDA

11. ZIP CODE+4
32340

12. COLONIA (MEXICO ONLY)

13. PRINCIPAL BUSINESS PHONE NUMBER
(850) 929-4083

14. PRINCIPAL CONTACT CELL PHONE NUMBER

15. PRINCIPAL BUSINESS FAX NUMBER

16. USDOT NO.
1985913

17. MC OR MX NO.
MC702965

18. DUN & BRADSTREET NO.

19. IRS/TAX ID NO.
EIN# [REDACTED] SSN#

20. INTERNET E-MAIL ADDRESS
TEDDYBEARENTERPRISES@EMBARQMAIL.COM

21. CARRIER MILEAGE (to nearest 10,000 miles for Last Calendar Year) YEAR
111927 **2014**

22. COMPANY OPERATION (Mark all that apply)
 Interstate Carrier Intra-state Hazmat Carrier Intra-state Non-Hazmat Carrier Interstate Hazmat Shipper Intra-state Hazmat Shipper Vehicle Registrant Only

3. OPERATION CLASSIFICATION (Circle All that Apply)
 Authorized For-Hire Exempt For-Hire Private Property
 D. Private Passengers (Business) E. Private Passengers (Non-Business) F. Migrant
 G. U. S. Mail H. Federal Government I. State Government J. Local Government K. Indian Tribe L. Other

CARGO CLASSIFICATIONS (Circle All that Apply)

GENERAL FREIGHT HOUSEHOLD GOODS METAL SHEETS; COILS; ROLLS MOTOR VEHICLES RIVE WAY/TOWAWAY

F. LOGS, POLES, BEAMS, LUMBER G. BUILDING MATERIALS H. MOBILE HOMES I. MACHINERY, LARGE OBJECTS J. FRESH PRODUCE K. LIQUIDS/GASES L. INTERMODAL CONT. M. PASSENGERS N. OIL FIELD EQUIPMENT O. LIVESTOCK P. GRAIN, FEED, HAY Q. COAL/COKE R. MEAT S. GARBAGE, REFUSE, TRASH T. U.S. MAIL U. CHEMICALS V. COMMODITIES DRY BULK W. REFRIGERATED FOOD X. BEVERAGES Y. PAPER PRODUCTS Z. UTILITY AA. FARM SUPPLIES BB. CONSTRUCTION CC. WATER WELL DD. OTHER

HAZARDOUS MATERIALS CARRIED OR SHIPPED (Circle All that Apply)

| C-CARRIED | | S-SHIPPED | | B(BULK) - IN CARGO TANKS | | NB(NON-BULK) - IN PACKAGE | | |
|------------------------|------|-----------|-----------------------|--------------------------|-----|---------------------------|------|-----|
| A | B | C | S | B | NB | C | S | |
| S A. DIV 1.1 | B NB | C S | K. DIV 2.2A (Ammonia) | B NB | C S | U. DIV 4.2 | B NB | C S |
| S B. DIV 1.2 | B NB | C S | L. DIV 2.3A | B NB | C S | V. DIV 4.3 | B NB | C S |
| S C. DIV 1.3 | B NB | C S | M. DIV 2.3B | B NB | C S | W. DIV 5.1 | B NB | C S |
| S D. DIV 1.4 | B NB | C S | N. DIV 2.3C | B NB | C S | X. DIV 5.2 | B NB | C S |
| S E. DIV 1.5 | B NB | C S | O. DIV 2.3D | B NB | C S | Y. DIV 6.2 | B NB | C S |
| S F. DIV 1.6 | B NB | C S | P. Class 3 | B NB | C S | Z. DIV 6.1A | B NB | C S |
| S G. DIV 2.1 | B NB | C S | Q. Class 3A | B NB | C S | AA. DIV 6.1B | B NB | C S |
| S H. DIV 2.1 LPG | B NB | C S | R. Class 3B | B NB | C S | BB. DIV 6.1 Poison | B NB | C S |
| S I. DIV 2.1 (Methane) | B NB | C S | S. COM LIQ | B NB | C S | CC. DIV 6.1 SOLID | B NB | C S |
| S J. DIV 2.2 | B NB | C S | T. DIV 4.1 | B NB | C S | DD. CLASS 7 | B NB | C S |

NUMBER OF VEHICLES THAT CAN BE OPERATED IN THE U.S.

| | Straight Trucks | Truck Tractors | Trailers | Hazmat Cargo Tank Trucks | Hazmat Cargo Tank Trailers | Motor Coach | School Bus | | | | Mini-bus | | Van | | Limousine | |
|-----|-----------------|----------------|----------|--------------------------|----------------------------|-------------|------------|------|-----|-----|----------|------|-----|------|-----------|--|
| | | | | | | | 1-8 | 9-15 | 16+ | 16+ | 1-8 | 9-15 | 1-8 | 9-15 | 16+ | |
| SED | | | 3 | 6 | | | | | | | | | | | | |
| TD | | | | | | | | | | | | | | | | |

INFORMATION

Within 100-Mile Radius: INTERSTATE 0 INTRASTATE 0 TOTAL DRIVERS 4 TOTAL CDL DRIVERS 4

beyond 100-Mile Radius: INTERSTATE 0 INTRASTATE 0 TOTAL DRIVERS 4 TOTAL CDL DRIVERS 4

S. DOT NUMBER REGISTRATION CURRENTLY REVOKED BY THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION? Yes No

OWNER NAME(S) OF SOLE PROPRIETOR(S), OFFICERS OR PARTNERS AND TITLES (e.g. PRESIDENT, TREASURER, GENERAL PARTNER, LIMITED PARTNER)
RAMIREZ, PRESIDENT (Please print Name)

STATEMENT (to be completed by an authorized official)
RAMIREZ (Please print Name) certifies that I am familiar with the Federal Motor Carrier Safety Regulations and/or Federal Hazardous Materials Regulations. Under penalties of perjury, I declare that the information entered on this report is, to the best of my knowledge and belief, true, correct, and complete.
 Date **08/13/2015**

OWNER Title **OWNER** (Please print)
 Signature _____



MCMIS

Motor Carrier Management Information System

View Crash Report

| Report/Location | Company | Driver | Vehicle/HM | Conditions/Events/Outcome | Show All Data |
|-----------------|---------|--------|------------|---------------------------|---------------|
|-----------------|---------|--------|------------|---------------------------|---------------|

| | | | | | | | |
|---------------|--------------|----------------|--------------|------------------|---|----------------|----------|
| Report State: | FL | Report Number: | FL8515537305 | Sequence Number: | 1 | Report Status: | COMPLETE |
| USDOT Number: | 1985913 | Company Type: | CARRIER | Status: | | | |
| Company Name: | LYNN RAMIREZ | | | | | | |

| Report Information | | | |
|--------------------|--------------|------------------|-------|
| Report Number: | FL8515537305 | Sequence Number: | 1 |
| Crash Date: | 08/02/2015 | Crash Time: | 00:30 |
| Reporting Agency: | FHP | Officer Badge: | 2594 |

| Location Details | | | |
|------------------|-----------|------------|----------------|
| Street/Highway: | SR 93 | City Code: | |
| City Name: | LAKE CITY | County: | 023 - COLUMBIA |
| State: | FL | | |

| Uploaded/Calculated Fields | | | |
|---------------------------------|------------|--------------------------|------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search Date: | |
| Last Uploaded Transaction Code: | C | Transaction Date: | 01/21/2016 |
| Upload Date: | 01/22/2016 | MCMIS Add Date: | 08/18/2015 |
| Census Search Date: | 01/22/2016 | Census Source Code: | |
| | | Final Status Date: | 01/22/2016 |
| | | Upload Search Indicator: | M |

| Uploaded Company Fields | | | |
|-------------------------|-------------------------|------------------|--------|
| Company Name: | TEDDY BEAR ENTERPRISES | | |
| Upload DOT Number: | 001985913 | Docket Number: | 702965 |
| Street Address: | 1077 NW COUNTY ROAD 150 | Colonia: | |
| City: | MADISON | City Code: | |
| State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | INTERSTATE | No ID Flag: | 0 |
| State Census Number: | | Issuing State: | |
| Source of Company Name: | | | |

| Driver Identification | | | |
|------------------------|-------------------|------------------------|------------|
| Name: | STEVEN P. ALEKMAN | | |
| License State: | FL | Date of Birth: | [REDACTED] |
| Valid Drivers License: | YES | License Number: | [REDACTED] |
| Citation Issued: | UNKNOWN | Drivers License Class: | CLASS A |
| | | Apparent Condition: | |

| Vehicle Information | | | |
|--------------------------------|-------------------------|--------------------------------|-----------|
| Vehicle Configuration: | TRACTOR/SEMI-TRAILER | | |
| Cargo Body Type: | VAN/ENCLOSED BOX | | |
| Vehicle Identification Number: | 1FUJA6CV75LU88812 | Number of Axles: | |
| License State: | FL | Vehicle License Number: | F0814M |
| Gross Vehicle Weight Rating: | MORE THAN 26,000 POUNDS | Gross Combined Vehicle Weight: | |
| Truck/Bus Indicator: | TRUCK | Bus Use: | NOT A BUS |

| Hazardous Materials Information | | | |
|---------------------------------|----|--------------------|--|
| HM Name: | | | |
| Hazmat Placard: | NO | | |
| HM Class: | | HM 4-digit Number: | |

| Crash Conditions | | | |
|------------------|---------------------------------|--------|--------------------|
| Trafficway: | ONE-WAY TRAFFICWAY, NOT DIVIDED | | |
| Access Control: | | | |
| Weather: | NO ADVERSE CONDITIONS | | |
| Road Surface: | DRY | Light: | DARK - NOT LIGHTED |

| Crash Events | |
|--------------|---|
| Event 1: | 13 - COLLISION INVOLVING MOTOR VEHICLE IN TRANSPORT |
| Event 2: | |
| Event 3: | |
| Event 4: | |

| Crash Outcome | | | |
|-------------------------------|----|-----------------------------|-----|
| Number Vehicles in Crash: | 3 | Federally Recordable Crash: | YES |
| Number of Fatalities: | 0 | Number of Injuries: | 2 |
| Hazardous Materials Released: | NO | State Reportable Crash: | YES |
| | | Towaway: | YES |

Return to Crashes for Company

Return to Crash Selections

Options for this Company



December 21, 2016

Close

**UNITED STATES DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION**

**LYNN KENDA *
aka LYNN RAMIREZ *
aka LYNN RAMIRES ***

ORDER NO.: FL-2017-9000-ROOSC

**LYNN RAMIREZ dba *
TEDDY BEAR ENTERPRISES *
USDOT 1985913 ***

RESPONDENT.

**PETITION TO RESCIND THE OPERATIONS OUT-OF-SERVICE
AND RECORD CONSOLIDATION ORDER**

Comes now the Respondent, Lynn Kenda aka Lynn Ramirez aka Lynn Ramires and Lynn Ramirez dba Teddy Bear Enterprises (USDOT 1985913) and files this reply to the above Order.

ANSWER

I, Lynn Ramirez, do not understand the above Order. I have a trucking company that I run. It is not run by other members of my family. I do not own assets with family members. I am responsible for my company, Teddy Bear Enterprises.

1. EFFECTIVE DATE OF ORDER

I understand that while I was on vacation with my children that a letter came from FMCSA. Because I did not return in time to pick the letter up I am going by the copy that my mother, Beverly Kenda, signed for. I am trying to stick by the date that she signed for her copy which names me individually and jointly with others of my family. (Exhibit A)

2. JURISDICTION

I agree that USDOT and FMCSA has JURISDICTION in this matter. Teddy Bear Enterprises has/is abiding by the rules of C.F.R. 49 which controls transportation.

III. ANSWERS TO FINDING OF FACTS

1. I do not know about the business actions of Kenda Logistics.
2. I do not know about the business actions of Kenda Logistics.
3. I do not know about the business actions of Kenda Logistics.
4. I do not know about the business actions of Kenda logistics.
5. I do not know about the business actions of Kenda Logistics.
6. I do not know about the business actions of Kenda Logistics.
7. I do not know about the business actions of Bega Express.
8. I do not know about the business actions of Kenda Logistics.
9. I do not know about the business actions of Kenda Logistics.
10. Yes, Teddy Bear Enterprises is my company which I filed for originally using 3178 NW Jersey Road, Greenville, Florida 32331. I do not remember the phone number that I used when I filed the application. My marriage was young and I felt that running a trucking company would take up too much time, therefore I put everything on hold. In 2014, I refiled the paper work and was granted authority on 06/02/2014. I do not know why you say that the address of 3178 NW Jersey Road, Greenville, Florida 32331 cannot be verified because the U S Postal Service delivers mail to the box that they assigned the address to. Yes, the property itself is part of

11. my parcel that is bound on the west side by Jersey Road. (Exhibit B)
12. I do not know about the business actions of Kenda Logistics.
13. I do not know about the business actions of Kenda Logistics.
14. I do not know about the business actions of Kenda Logistics.
15. I do not know about the business actions of Bega Express other than I leased a truck that I owned to Bega Express. Bega Express was responsible for the licensing of the truck. I do not believe that Kenda 4 Kenda was the registrant because the company did have authority nor insurance. The company I leased my truck to had authority to operate in the United States, which included insurance in the limits required by FMCSA.
16. I do not know about the business actions of Kenda Logistics other than I leased a truck that I owned to Kenda Logistics. Kenda Logistics was responsible for the licensing of the truck. I do not believe that Kenda 4 Kenda was the registrant because there was no authority or insurance for the company. The company that I leased my truck to had operating authority and insurance in the amount required by FMCSA.
17. I do not know about the business actions of Bega Express.
18. I do not know about the business actions of Kenda Logistics.
19. I do not know about the business actions of Kenda Logistics.
20. I do not know about the business actions of Kenda 4 Kenda. Other than that I lease my property at 3178 NW Jersey Road, Greenville, Florida 32331 to him. He is

21. responsible for any and all utilities.
22. I do not know about the business actions of Kenda Logistics other than I leased a truck to Kenda Logistics. If Kenda Logistics was the USDOT number that the inspection was under then the truck was registered to and under the authority of Kenda Logistics.
23. I do not know about the business actions of Kenda Logistics.
24. I do not know about the business actions of Kenda Logistics.
25. I do not know about the business actions of Kenda 4 Kenda.
26. Yes, the New Entry Audit for Teddy Bear Enterprises was conducted in 2014.
Teddy Bear Enterprises PASSED. (Exhibit C)
27. I do not know about the inspection of Kenda 4 Kenda but I do not that I leased my truck to Kenda 4 Kenda.
28. Teddy Bear Enterprises was not involved in a recordable crash in Lake City, Florida, on August 12, 2016, with injuries and disabling damage. There was a recordable accident in Lake City, Florida, but it was August 02, 2016. The driver of Teddy Bear Enterprises was not at fault. (Exhibit D)
29. I do not know when Bega Express or Kenda 4 Kenda filed their MCS-150 biennial updates, but Teddy Bear Enterprises filed theirs as required by the USDOT and FMCSA.
30. I do not know about the business actions of Bega Express.
31. I do not know about a crash involving Kenda 4 Kenda on February 11, 2016.

32. I do not know about the business actions of Bega Express.
33. I do not know about the business actions of Oro 4 Oro.
34. I do not know about the business actions of Bega Express.
35. I do not know about the roadside inspection of Oro 4 Oro.
36. Commonalities between entities:

A. Principals

The people listed in this order are my family. I was brought up that you keep your business business, and personal business out of everyone else's business. I, Lynn Ramirez, operate my business, Teddy Bear Enterprises. The rest of the family operates the business that they have. We are family, but we are individuals and separate entities.

B. Addresses and other contact information

1. My business, Teddy Bear Enterprises, is located at 1077 NW County Road 150, Madison, Florida 32340. I also have my residence there. I do own the property where 1069, 1077, and 1087 NW County Road 150 are located. Yes, they are adjacent as are a lot of addresses. 1069 is where my parents live. 1077 is my residence and my business address. 1087 is where Kenda Logistics was located. A fire in the early part of 2012 destroyed the building. 1087 has never housed Kenda 4 Kenda.
2. My sister, Virginia Hernandez, lives at 805 NW Hickory Road. It is nearby.

There has never been a business there by the name of Kenda Express.

According to FMCSA web site there is no such company. I have never heard of that company. (Exhibit E)

3. 3178 NW Jersey Road, Greenville, Florida 32331 is a deliverable address. Mail is received there just like at any other box. How can you make the statement that it "is not listed in property records" and then say "property records indicate that Lynn Kenda owns the property on NW Jersey Road?" The property is on the west side of the land. It was not really used as the "principal place of business of Teddy Bear Enterprises. It is the principal place of business for Kenda 4 Kenda. (Exhibit F)
4. Not sure about the Ruskin address. I was 9 years old when we moved to Madison, Florida.
5. I am not sure of the phone numbers.

C. EQUIPMENT

I am not sure about all of that equipment. There are equipment leases with equipment that I own and there are also equipment leases with equipment that I use. I do not find anywhere in the Code of Federal Regulations that says whether or not I can or cannot lease needed equipment.

D. DRIVERS

I do not know a lot of those names. I do know that 49 CFR § 391.63 and 391.65

give the rules and regulations for shared drivers. I am allowed to use a driver of another company as long as I follow the rules and regulations correctly. (Exhibit

G)

E. DRUG TESTING CONSORTIUM

I do not know about the drug consortium of Kenda Logistics, Bega Express and Kenda 4 Kenda. I do have a drug consortium that I utilize for my safety sensitive company. I have taken the 2 hours of training for DOT supervisors about reasonable suspicion and DOT alcohol and drug testing rules. My drivers participate in pre-employment drug screenings and random testing. Exhibit H)

CONCLUSIONS

I, Lynn Ramirez, am an individual. I love my family and we get along fine. All my life I was taught that you keep your business separate from others. That is what I have done.

I have a company that I use to take care of my children and I. I enjoy the everyday operations of the company. This business keeps me on my toes. I am not affiliated with the other companies as you claim I am. We are each our own separate entity and we are all individuals. We are joint as family, not as companies.

I pray that FMCSA and USDOT allows Teddy Bear Enterprises the opportunity to continue operations. I have not received any notices about a Safety Audit other than the New Entrant Audit. According to the FMCSA website my Inspections are as follows:

| | | |
|--------------|-----------|--|
| MOE1SA004560 | LEVEL III | NO VIOLATIONS |
| KYCV41570363 | LEVEL III | NO VIOLATIONS |
| GA0062002345 | LEVEL III | NO VIOLATIONS |
| FL3124005017 | LEVEL III | NO VIOLATIONS |
| IN5476013788 | LEVEL II | VIOLATIONS FOUND. This driver was cautioned about his logbook before this inspection. He would not listen. He was taken out of the truck because he was not a safe driver. |
| GA1215001212 | LEVEL III | NO VIOLATIONS |
| GA0043002780 | LEVEL III | NO VIOLATIONS |
| IN6361001566 | LEVEL III | VIOLATIONS FOUND. All of the drivers were cautioned about this section in Indiana. Of course, like usual it is "they won't catch me", but they did. The driver was given probation letter. I do not understand about the registration or license plate because those are kept up to date. Log pages are a constant reminder of how important they are. |
| IL3764430044 | LEVEL III | NO VIOLATIONS |
| ALMWCV005191 | LEVEL II | VIOLATIONS FOUND. Lamps or bulbs can blow out, but a driver should be observant. |
| KYCV43430291 | LEVEL III | NO VIOLATIONS |
| TX4JMC0WAOIB | LEVEL I | VIOLATIONS FOUND. I have no excuse for this driver. He was a very unsafe driver in that he did not take the time or care to do his pre-trip inspections. He was one of those drivers that you had to let go, which is what happened. No matter how much you preach there are those who just will not listen. |
| FL3227012162 | LEVEL II | VIOLATION FOUND. All drivers are to weigh at the nearest scale. There should be no reason for excessive weight. |
| IN7946000526 | LEVEL III | VIOLATION FOUND. No excuse for a driver speeding. No matter how much you talk about it, some want to listen. (Exhibit I) |

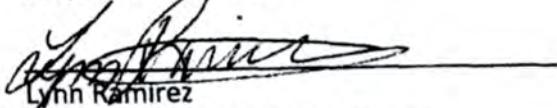
On the most part, the drivers are doing pretty good with hours of service, fitness, and controlled substances and alcohol. Do have some that need to watch their speed. That's the reason we have limits. The vehicles are being kept in pretty good order as long as a driver reports issues.

I have not violated the rules and regulations of the FMCSA and USDOT. After reading this order I am appalled at the untruths in this Order.

I pray that you RESCIND the order to CEASE OPERATIONS AND CONSOLIDATE RECORDS. I know that my sister, Virginia is not operating a trucking company. She is spending time in Mexico with her other family. Mom, Beverly Kenda, is enjoying her retirement. She has grandchildren that get a lot of her attention. She even became the WMU director at church.

I have enclosed somethings that I was not sure where to put them but feel they are important.

They are in here as (Exhibit J)
Prayerfully submitted:



Lynn Ramirez
for Lynn Kenda aka Lynn Ramirez
dba Teddy Bear Enterprises
1077 NW County Road 150
Madison, Florida 32340

UNITED STATES DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION

| | | |
|---|---|--------------------------------------|
| BEVERLY LENNARD KENDA | * | |
| aka BEVERLY KENDA | | |
| aka BEVERLY ORO | * | ORDER No.: FL-2017-9000-ROOSC |
| <i>Individually and</i> | | |
| <i>Jointly and severally liable with,</i> | * | |
| VIRGINIA KENDA | * | |
| aka VIRGINIA KENDA HERNANDEZ | | |
| aka VIRGINIA HERNANDEZ | * | |
| aka VIRGINIA ORO | | |
| <i>Individually and</i> | * | |
| <i>Jointly and severally liable with,</i> | * | |
| LOUIS J. KENDA | | |
| aka LOUIS KENDA | * | |
| <i>Individually and</i> | | |
| <i>Jointly and severally liable with,</i> | * | |
| LYNN KENDA | * | |
| aka LYNN RAMIREZ | | |
| aka LYNN RAMIRES | * | |
| <i>Individually and</i> | | |
| <i>Jointly and severally liable with,</i> | * | |
| ORO 4 ORO | * | |
| USDOT 2856851, | * | |
| LOUIS KENDA dba | | |
| KENDA 4 KENDA | * | |
| USDOT 2438439, | * | |
| LYNN RAMIREZ dba | | |
| TEDDY BEAR ENTERPRISES | * | |
| USDOT 1985913, | * | |
| VIRGINIA KENDA dba | | |
| BEGA EXPRESS | * | |
| USDOT 1712053, | * | |
| BEVERLY LENNARD KENDA dba | | |
| KENDA LOGISTICS | * | |
| USDOT 1171133 | * | |
| Respondents | * | |

OPERATIONS OUT-OF-SERVICE AND RECORD CONSOLIDATION ORDER

The United States Department of Transportation (USDOT), Federal Motor Carrier Safety Administration (FMCSA), issues this **Operations Out-of-Service Order and Record Consolidation Order (ORDER)** pursuant to 49 C.F.R. § 386.73.¹

IT IS ORDERED that BEVERLY LENNARD KENDA aka BEVERLY KENDA aka BEVERLY ORO; VIRGINIA KENDA aka VIRGINIA KENDA HERNANDEZ aka VIRGINIA HERNANDEZ AKA VIRGINIA ORO; LOUIS J. KENDA aka LOUIS KENDA; LYNN KENDA aka LYNN RAMIREZ aka LYNN RAMIRES; ORO 4 ORO (USDOT 2856851); LOUIS KENDA dba KENDA 4 KENDA (USDOT 2438439); LYNN RAMIREZ dba TEDDY BEAR ENTERPRISES (USDOT 1985913); VIRGINIA KENDA dba BEGA EXPRESS (USDOT 1712053); and BEVERLY LENNARD KENDA dba KENDA LOGISTICS (USDOT 1171133) (hereinafter collectively referred to as "You", "Your" and "RESPONDENTS") will **CEASE ALL OPERATION OF ANY COMMERCIAL MOTOR VEHICLE(S) IN INTERSTATE AND INTRASTATE COMMERCE IN THE UNITED STATES ON THE EFFECTIVE DATE OF THIS ORDER.**

Collectively the above referenced motor carriers are referred to herein as ("You," "Your" and "RESPONDENTS").

You cannot avoid this Operations Out-of-Service Order by continuing operations under the name of another person, company or entity.

Any sale or lease of equipment and/or direct assignment of contracts or other arrangements requires the prior written approval of the Regional Field Administrator for the Southern Service Center.

IT IS FURTHER ORDERED that all records maintained by FMCSA, including safety, performance, compliance, and enforcement records, related to the motor carrier operations of

¹ A copy of 49 C.F.R. Part 386 is enclosed with this Order.

BEVERLY LENNARD KENDA aka BEVERLY KENDA aka BEVERLY ORO; VIRGINIA KENDA aka VIRGINIA KENDA HERNANDEZ aka VIRGINIA HERNANDEZ AKA VIRGINIA ORO; LOUIS J. KENDA aka LOUIS KENDA; LYNN KENDA aka LYNN RAMIREZ aka LYNN RAMIRES; ORO 4 ORO (USDOT 2856851); LOUIS KENDA dba KENDA 4 KENDA (USDOT 2438439); LYNN RAMIREZ dba TEDDY BEAR ENTERPRISES (USDOT 1985913); VIRGINIA KENDA dba BEGA EXPRESS (USDOT 1712053); and BEVERLY LENNARD KENDA dba KENDA LOGISTICS (USDOT 1171133) will be permanently consolidated into records of a single company.

I. EFFECTIVE DATE OF ORDER

This ORDER becomes a FINAL AGENCY ORDER and is **EFFECTIVE** on the **TWENTY-FIRST (21st) DAY AFTER SERVICE OF THIS ORDER**, unless a request for administrative review is served and filed in accordance with the requirements of 49 C.F.R. § 386.73(g).

II. JURISDICTION

RESPONDENTS BEVERLY LENNARD KENDA aka BEVERLY KENDA aka BEVERLY ORO (hereinafter referred to as "**BEVERLY KENDA**"); VIRGINIA KENDA aka VIRGINIA KENDA HERNANDEZ aka VIRGINIA HERNANDEZ AKA VIRGINIA ORO (hereinafter referred to as "**VIRGINIA KENDA HERNANDEZ**"); LOUIS J. KENDA aka LOUIS KENDA (hereinafter referred to as "**LOUIS KENDA**"); LYNN KENDA aka LYNN RAMIREZ aka LYNN RAMIRES (hereinafter referred to as "**LYNN RAMIREZ**"); ORO 4 ORO (USDOT 2856851) (hereinafter referred to as "**ORO 4 ORO**"); LOUIS KENDA dba KENDA 4 KENDA (USDOT 2438439) (hereinafter referred to as "**KENDA 4 KENDA**"); LYNN RAMIREZ dba TEDDY BEAR ENTERPRISES (USDOT 1985913) (hereinafter referred to as "**TEDDY BEAR ENTERPRISES**"); VIRGINIA KENDA dba BEGA EXPRESS (USDOT 1712053) (hereinafter referred to as "**BEGA EXPRESS**"); BEVERLY LENNARD KENDA dba KENDA LOGISTICS (USDOT 1171133) (hereinafter referred to as "**KENDA**");

LOGISTICS") operate or have operated as for-hire motor carriers as defined in 49 U.S.C. § 13102 transporting property in interstate commerce using commercial motor vehicles. Accordingly, RESPONDENTS are subject to the jurisdiction of the FMCSA and Federal motor carrier safety statutes and regulations, including the Federal Motor Carrier Safety Regulations ("FMCSRs"), 49 C.F.R. Parts 350-399, as well as the Orders of the USDOT and FMCSA. (See 49 U.S.C. §§ 506, 507, 13501, 31133, 31144, 31135 and 31306). RESPONDENTS are required to comply with, and ensure that their drivers comply with, applicable Federal statutes and regulations including 49 C.F.R. Parts 40 and 350-399. (See 49 C.F.R. §§ 390.3 and 390.11).

III. BASIS FOR ORDER

In issuing this ORDER, the Regional Field Administrator for FMCSA's Southern Service Center, in accordance with 49 C.F.R. § 386.73, has determined that RESPONDENTS have operated or attempted to operate under new identities, and as affiliated entities, to: (i) avoid complying with an FMCSA order; (ii) avoid a statutory or regulatory requirement; (iii) avoid paying a civil penalty; (iv) avoid responding to an enforcement action; and (v) to avoid negative compliance history.

ORO 4 ORO (USDOT 2856851); KENDA 4 KENDA (USDOT 2438439); TEDDY BEAR ENTERPRISES (USDOT 1985913); BEGA EXPRESS (USDOT 1712053); and KENDA LOGISTICS (USDOT 1171133) are the same motor carrier operation under different names, used interchangeably by BEVERLY KENDA, VIRGINIA KENDA HERNANDEZ, LOUIS KENDA, and LYNN RAMIREZ.

RESPONDENTS have attempted to avoid agency contacts to include Compliance Investigations, as well as a prior Order to Cease Operations due to an *Unsatisfactory* safety rating, and consequences associated with negative compliance and enforcement history, by creating multiple entities, registering for multiple USDOT registrations, using various names, and alternating corporate officials among several family members. RESPONDENTS purposely evade FMCSA investigations by failing to submit to investigations, and failing to provide access to records upon

demand, while shifting operations between entities. While the names change, RESPONDENTS maintain the same operations, equipment, drivers, and other operation activities.

IV. FINDINGS OF FACT

1. On or about October 16, 2003, an application for motor carrier authority was filed for BEVERLY LENNARD KENDA dba Willian N Lee N Kenda Logistics.
2. On or about December 5, 2003, Beverly Kenda requested a dba name change to William N Lee N Kenda Logistics to KENDA LOGISTICS, USDOT 1171133.
3. On or about March 28, 2005, a Safety Audit was conducted on KENDA LOGISTICS (USDOT 1171133) during which BEVERLY KENDA identified herself as the owner and VIRGINIA ORO, aka VIRGINIA KENDA, identified herself as the office manager and part time driver. The principal place of business listed was 1087 NW County Road 150, Madison, Florida 32340, with phone number (850) 929-4111. The EIN no. listed on the report was 80-0075386. FMCSA Safety Auditor Christopher McAllister reported a lack of cooperation by BEVERLY KENDA during the Audit.
4. On or about March 6, 2007, FMCSA conducted a Compliance Investigation on KENDA LOGISTICS (USDOT 1171133). Present for the investigation was VIRGINIA KENDA, who identified herself as the President, and BEVERLY KENDA, who identified herself as the owner. Also present was Richard Kenda, Richard Kenda Jr., and LYNN KENDA. During the investigation, Richard Kenda was identified as a driver. The report listed phone number 850-929-4111. The investigation revealed violations of 49 C.F.R. §§ 382.105/40.289(b), 107.601(a), 172.704(a)(4), 172.704(a)(5), 172.300(b), 382.215, 382.301(a), 382.303(a), 382.303(b), 387.7(d), 391.45(b)(1)/391.11.(a), 395.3(a)(1), 395.(3)(a)(2), 395.3(b)(2), 395.8(e), 396.11(c)(2), as well as an out of service rate of 60%, resulting in a Conditional safety rating. FMCSA Safety

Investigator Scott Weinzapfel reported a lack of cooperation by BEVERLY KENDA and Richard Kenda during the investigation.

5. On or about April 12, 2007, a Notice of Claim in case no. FL-2007-0097-US0830, was issued against KENDA LOGISTICS (USDOT 1171133) for violations of 49 C.F.R. § 382.215 with a asserted civil penalty in the amount of \$3,190. On May 30, 2007, BEVERLY KENDA entered into a settlement agreement with FMCSA, and subsequently failed to make the required payments. A missed payment letter was served on July 31, 2007.
6. On or about October 4, 2007, an Order to Cease Operations was issued to KENDA LOGISTICS (USDOT 1171133) for failure to pay penalties assessed in case no. FL-2007-0097-US0830. The order became effective on October 14, 2007, and remained in effect until October 15, 2007.
7. On or about November 28, 2007, owner VIRGINIA KENDA filed a MCS-150 registration for VIRGINIA KENDA dba BEGA EXPRESS, EIN # 20-5435712, and USDOT no. 1712053 was issued. The MCS-150 lists the principal place of business 805 NW Hickory Road, Madison, Florida 32340; phone number 850-929-3700; and fax number 850-929-4111. Property records show 805 Hickory Road is owned by VIRGINIA KENDA. A subsequent MCS-150 biennial update was filed on December 30, 2013 by owner VIRGINIA HERNANDEZ, changing the legal name of the registration from VIRGINIA KENDA to VIRGINIA HENANDEZ, and the EIN no. to 90-1016410.
8. On or about April 11, 2008, a MCS-150 biennial update was filed for KENDA LOGISTICS (USDOT 1171133) by BEVERLY KENDA, listing VIRGINIA KENDA as the President.
9. On or about April 27, 2009, a MCS-150 biennial update was filed for KENDA LOGISTICS (USDOT 1171133) by VIRGINIA KENDA, listing herself as the President.
10. On or about January 20, 2010, LYNN RAMIREZ filed a MCS-150 application for TEDDY BEAR ENTERPRISES, EIN # 34-2034142, and was issued USDOT no. 1985913. The MCS-

- 150 lists principal place of business 3178 NW Jersey Road, Greenville, Florida 32331, and phone number 850- 929-2327. Subsequent verifications, to include address checks with the United States Post Office, indicate 3178 NW Jersey Road address could not be found. Property records show that LYNN KENDA owns property listed as "NW Jersey Rd."
11. On or about March 26, 2010, FMCSA issued a Demand Letter to KENDA LOGISTICS (USDOT 1171133) due to failed attempts to conduct a Compliance Investigation.
 12. On or about April 1, 2010, a Compliance Investigation was conducted on KENDA LOGISTICS (USDOT 1171133) at an alternative location. Present for the investigation was President BEVERLY KENDA. The investigation revealed violations of 49 C.F.R. §§ 391.51(b)(6), 395.3(a)(1), 395.3(b)(2), 395.8(e), 395.8(f), 395.8(i) and 396.3(b)(1), resulting in a Conditional rating.
 13. On or about January 7, 2011, VIRGINIA KENDA filed a MCS-150 biennial update for KENDA LOGISTICS (USDOT 1171133) listing herself as the President.
 14. On May 14, 2011, BEGA EXPRESS (USDOT 1712053) was subject to its first roadside inspection in Hancock County, Indiana. The commercial motor vehicle utilized listed the vehicle owner as LYNN KENDA RAMIREZ, and the registrant as KENDA 4 KENDA.
 15. On August 3, 2011, KENDA LOGISTICS (USDOT 1171133) was subject to a roadside inspection in Clinton County, Ohio. The commercial motor vehicle utilized listed the vehicle owner as LYNN KENDA RAMIREZ, and the registrant as KENDA 4 KENDA.
 16. On or about August 13, 2012, a Safety Audit was conducted on BEGA EXPRESS (USDOT 1712053). Owner VIRGINIA KENDA was present.
 17. On or about April 2, 2013, FMCSA issued a Demand Letter to KENDA LOGISTICS (USDOT 1171133) due to failed attempts to conduct a Compliance Investigation.

18. On or about April 17, 2013, a Compliance Investigation was conducted on KENDA LOGISTICS (USDOT 1171133). The investigation took place at the FMCSA Florida Division office and Owner BEVERLY KENDA, and President VIRGINIA HERNANDEZ, were present. The investigation resulted in violations of 49 C.F.R. §§ 40.25(b)/382.105, 382.303(a), 382.303(b), 390.15(b)(1), 391.21(a), 391.23(a), 393.2, 395.3(a)(2), 395.3(b)(2), 395.8(f), 396.3(a), a recordable accident rate of 3.53, and resulted in the carrier's third Conditional safety rating. A new telephone number of 850-929-2327 was reported. FMCSA Safety Investigator Linda Kelly reported a lack of cooperation by owner BEVERLY KENDA and President VIRGINIA HERNANDEZ.
19. On or about September 17, 2013, a MCS-150 application was filed by President LOUIS KENDA for KENDA 4 KENDA, EIN # 46-3666801. USDOT no. 2438439 was issued. The MCS-150 listed a principal place of business of 3178 NW Jersey Road, Greenville, Florida 32331; telephone number 850-929-2327; and fax number 850-929-4111.
20. On April 27, 2014, KENDA LOGISTICS (USDOT 1171133) was subject to a roadside inspection in Clark County, Indiana. The commercial motor vehicle listed the vehicle owner as LYNN KENDA RAMIREZ, and the registrant as TEDDY BEAR ENTERPRISES (USDOT1985913).
21. On or about May 27, 2014, FMCSA issued a Demand Letter to KENDA LOGISTICS (USDOT 1171133) due to failed attempts to conduct a Compliance Investigation.
22. On August 20, 2014, a Notice of Claim in case no. FL-2014-0198-US1397 was served on KENDA LOGISTICS (USDOT 1171133) for violations of 49 U.S.C. §§ 504(c)/521(b)(2)(E) for Denial of Access, with an asserted civil penalty in the amount of \$6,680. On February 25, 2016, the civil penalty was paid. KENDA LOGISTICS did not submit to the Compliance Investigation.

23. On or about November 14, 2014, an offsite Safety Audit was conducted on KENDA 4 KENDA (USDOT 2438439) during which contact was made with President LOUIS KENDA.
24. On or about November 25, 2014, an offsite Safety Audit was conducted on TEDDY BEAR ENTERPRISES (USDOT 1985913) during which LYNN RAMIREZ was identified as the President.
25. On March 21, 2015, KENDA 4 KENDA (USDOT 2438439) was subject to its first roadside inspection in Jasper County, Illinois. The commercial motor vehicle listed owner LYNN KENDA RAMIREZ.
26. On August 12, 2015, TEDDY BEAR ENTERPRISES (USDOT 1985913) was involved in a DOT recordable crash in Lake City, Florida resulting in injuries and disabling damage.
27. On August 13, 2015, simultaneous MCS-150 biennial updates were submitted for BEGA EXPRESS (USDOT 1712053), TEDDY BEAR ENTERPRISES (USDOT 1985913), and KENDA 4 KENDA (USDOT 2438439).
28. On or about January 19, 2016, a Compliance Investigation was conducted on BEGA EXPRESS (USDOT 1712053). The investigation took place at the Florida Department of Transportation Madison Weight Scales, and was conducted by Florida Highway Patrol Sergeant Scott Henry. Present for the investigation was owner VIRGINIA KENDA. The investigation resulted in violations of 49 C.F.R. §§ 395.8(e), 382.301(a), 382.601(b), 382.603, 391.23(a), 391.25(c)(2), 391.51(a), 396.19(a), 396.25(d), recordable accident rate of 2.78, resulting in an Unsatisfactory safety rating. Sergeant Henry reported a lack of cooperation by VIRGINIA KENDA during the investigation.
29. On February 11, 2016, KENDA 4 KENDA (USDOT 2438439) was involved in a DOT recordable crash in Clark County, Indiana resulting in disabling damage.

30. On February 29, 2016, BEGA EXPRESS (USDOT 1712053) was notified in writing by FMCSA of the denial of its previous 49 C.F.R. § 385.17 request for rating upgrade petition, and was provided with supplemental guidance on how to submit a subsequent 49 C.F.R. § 385.17 request.
31. On or about March 9, 2016, owner BEVERLY ORO submitted a MCS-150 application for ORO 4 ORO, EIN # 81-1517102, and was assigned USDOT no. 2438439. The MCS-150 lists a principal place of business of 3012 33rd Ave. SE, Ruskin, Florida 33570. This address has been previously associated with BEVERLY KENDA.
32. On or about March 21, 2016, an Order to Cease Operations was issued to BEGA EXPRESS (USDOT 1712053) due to an Unsatisfactory safety rating. The order became effective on March 26, 2016, and remains in effect.
33. On July 11, 2016, ORO 4 ORO (USDOT 2856851) was subject to its first roadside inspection in Like Oak, Florida. The inspection documented an origin of Madison, Florida, and the vehicle utilized was owned by LOUIS KENDA.
34. Commonalities between entities:
 - A. Principals:

All principals, listed as RESPONDENTS in this order, are members of the Kenda family, and have participated in the operations of all five motor carrier entities during communications with FMCSA, and are designated as agents. Each motor carrier entity is operated by Kenda family members with shared assets, and from the same locations.
 - B. Addresses and other contact information

RESPONDENTS operate from four primary addresses within 10 miles, owned by Kenda family members, utilizing common contact information.

 - 1) Addresses 1069, 1077, and 1087 NW County Road 150, Madison, Florida 32340, are the primary addresses and are adjacent. 1069 NW County Road 150 is owned by

LYNN KENDA. 1087 NW County Road 150 houses the Kenda Truck Center, and has been utilized as the principal place of business by KENDA LOGISTICS and KENDA 4 KENDA.

- 2) 805 NW Hickory Road, Madison, Florida 32340 is property owned by VIRGINIA KENDA, and has been utilized as the principal place of business by KENDA EXPRESS.
- 3) 3178 NW Jersey Road, Greenville, Florida 32331- 3178 is an undeliverable address, and is not listed in property records. Property records indicate LYNN KENDA owns property on NW Jersey Road. This purported address has been utilized as the principal place of business for TEDDY BEAR ENTERPRISES and KENDA 4 KENDA.
- 4) 3012 33rd Ave. SE, Ruskin, Florida 33570 is an address previously associated with BEVERLY KENDA between September 1984 and January 2006.
- 5) Telephone numbers (850) 929-4111, (850) 929-3700 and (850) 929-2327 have been listed as the RESPONDENT's primary contact information on various FMCSA forms.

C. Equipment

RESPONDENTS have utilized the same equipment interchangeably for its operations, to include VIN numbers:

- 1) IPT01DNH6T9012849
- 2) 1FUJA6CV47LX08684
- 3) 1GRAA0628XB040406
- 4) 1XKTD49X17J203657
- 5) 1UYVS2536WM415003

- 6) 1FUJA6CV47LX08684
- 7) 2HSCNAMR81C005154
- 8) 1GRAA0622YW077039
- 9) 1PT01DNH0Y9003314
- 10) 1FUJBBCK44LM69208
- 11) 1UYVS2534XM663008
- 12) 1FUJBBCG54LM95473
- 13) 1FUJA6CV24LL97803
- 14) 1FUJA6CV06LN44039
- 15) 1UYVS25321M238605
- 16) 1FUJBBAV66LU24576
- 17) 1PT01ACH3W9001989
- 18) 1FUJA6CV87LX08686
- 19) 1FUJA6CV86LV40319
- 20) 1PT01DNH2Y9009583
- 21) 1UYVS25341M304510
- 22) 1UYVS2536VM295301
- 23) 1FUYSSEB6XP987779
- 24) 1FUJA6CK95LN66495
- 25) 1GRAA9629MB118403
- 26) 1GRAA9625PW033202
- 27) 1GRAA9627RW009003
- 28) 1FUJBBCV04LM97842
- 29) 2HSCNAMR31C020628

- 30) 1FUJA6CVX6PN61634
- 31) 1FUJA6CV37LW90954
- 32) 1FUJA6CV55LU89571
- 33) 1FUJA6CV54LN10739
- 34) 1FUJA6CV04LM24755
- 35) 1FUJBBCV05LN49231
- 36) 1FUJA6CV84LM49709

D. Drivers

RESPONDENTS have utilized the following drivers interchangeably:

- 1) Fletcher R. Balleno
- 2) Robert Carter
- 3) Jeffrey Howard
- 4) Kariem Jones
- 5) Louis J. Kenda
- 6) Richard Kenda
- 7) Darrin Richardson
- 8) Warren Sheffer
- 9) Troy Whitt
- 10) Nathaniel Williams
- 11) Brayson Doward
- 12) Weldon Jeter
- 13) Brian Straukas
- 14) Steven Alekman
- 15) Michael Stewart

16) Jeffrey Deer/Jeffrey Derr

E. Drug testing Consortium

RESPONDENTS utilized DOT Consortium Drugfree USA, at 7854 Buck Brush Drive, Portola, California 96122, for KENDA LOGISTICS, BEGA EXPRESS, and KENDA 4 KENDA. During the January 19, 2016 Compliance Investigation of BEGA EXPRESS, the name in the consortium's account was changed from KENDA LOGISTICS to BEGA EXPRESS.

V. **RIGHT TO PETITION THE REGIONAL FIELD ADMINISTRATOR FOR THE SOUTHERN SERVICE CENTER FOR RESCISSION OF THIS ORDER**

In accordance with 49 C.F.R. § 386.73(h), you may petition to rescind the Operations Out-of-Service Order if you have taken action to correct the deficiencies that resulted in the Order. A petition for rescission must be made in writing to FMCSA's Regional Field Administrator for the Southern Service Center. The petition for rescission must include a copy of this ORDER, a factual statement identifying all corrective action taken, and copies of supporting documentation.

ANY PETITION FOR RESCISSION MUST BE DIRECTED TO THE REGIONAL FIELD ADMINISTRATOR, SOUTHERN SERVICE CENTER, AT THE FOLLOWING ADDRESS:

**REGIONAL FIELD ADMINISTRATOR, SOUTHERN SERVICE CENTER
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
1800 CENTURY BLVD., NE, SUITE 1700
ATLANTA, GEORGIA 30345**

In accordance with 49 C.F.R. § 386.73(h)(4), the Regional Field Administrator will issue a written decision on a petition for rescission within 60 days of the service date of the petition. If the Regional Field Administrator grants the request for rescission, the written decision is the Final Agency Order. If the Regional Field Administrator denies the request for rescission, you may file a petition for administrative review of the Regional Field Administrator's denial with the Assistant Administrator, Federal Motor Carrier Safety Administration pursuant to 49 C.F.R. § 386.73(h)(6). A petition for

administrative review of a denial of a request for rescission must be served and filed within 15 days of the service date of the decision denying the request for rescission. The petition for administrative review of the denial of a request for rescission must be in writing, and must identify the disputed factual or procedural issues related to the denial of the petition for rescission. **A petition for administrative review of a denial of a request for rescission may not challenge the underlying basis of the order for which rescission was sought.**

RESPONDENTS are subject to this Order unless and until the Order, or any part of the Order, is rescinded in writing by the Regional Field Administrator.

VI. RIGHT TO PETITION THE ASSISTANT ADMINISTRATOR FOR ADMINISTRATIVE REVIEW OF THIS ORDER

You may petition for administrative review of this ORDER in accordance with **49 C.F.R. § 386.73(g)**.

A. Your petition for administrative review **MUST** be in writing and served on:

**THE ASSISTANT ADMINISTRATOR,
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION,
1200 NEW JERSEY AVE., S.E., WASHINGTON, DC 20590-0001 ATTENTION:
ADJUDICATIONS COUNSEL**

B. You **MUST** also serve a copy of your petition for administrative review to:

**REGIONAL FIELD ADMINISTRATOR, SOUTHERN SERVICE
CENTER
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
1800 CENTURY BLVD., NE, SUITE 1700
ATLANTA, GEORGIA 30345**

C. You **MUST** also file your petition for administrative review in accordance with 49 C.F.R. § 386.7 by personally delivering or mailing a signed original and one copy of each document served on the Assistant Administrator to:

**DEPARTMENT OF TRANSPORTATION
DOCKET MANAGEMENT FACILITY**

1200 NEW JERSEY AVE., S.E.
WASHINGTON, DC 20590-0001

- D. You may also serve your petition for administrative review by electronic mail to FMCSA.Adjudication@dot.gov and Matthew.Hardy@dot.gov
- E. Your request for administrative review **MUST** include a copy of this Order and a statement of all factual and procedural issues in dispute. If you serve and file the petition for administrative review within 15 days of the date this Order was served on you, you may supplement your petition by serving the Assistant Administrator and Regional Field Administrator with documentary evidence and/or written argument that supports your position no later than 30 days from the date this Order was served on you.
- F. **Failure to timely serve and file a petition for administrative review and supplementary evidence and argument, if any, constitutes a waiver of your right to do so and will result in this Order becoming a Final Agency Order on the 21st day after the Order was served.**

You cannot avoid this Operations Out-of-Service Order by continuing operations under the name of another person, company or entity. Any sale or lease of equipment and/or direct assignment of contracts or other arrangements requires the prior written approval of the Regional Field Administrator for the Southern Service Center.

VII. FAILURE TO COMPLY

Violation(s) of this Operations Out-of-Service Order may result in penalties of not more than \$25,000 for each day the operation in violation of this Order continues after the effective date of the Order. Failure to comply with the provisions of this ORDER may also result in an action in the United States District Court for equitable and/or declaratory relief and civil penalties.

VIII. PENALTIES FOR VIOLATIONS

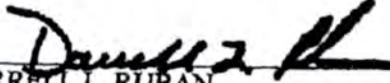
Penalty provisions for violations of Federal statutes and regulations are separate and distinct from penalties for violations of this Order. This Order is in addition to, and does not supersede, amend, or modify, any other orders or notices in any other case or proceeding. FMCSA may assess penalties for violations of Federal statutes and regulations, including the FMCSRs, as well as for violations of FMCSA Orders and prohibitions. RESPONDENTS have ongoing responsibility for compliance with all applicable provisions of Federal statutes and regulations, including the Federal Motor Carrier Safety Regulations. The duties imposed by this Order are in addition to the duties imposed by applicable statute and regulations. Nothing in this Order will be construed to waive or modify any Federal statutory or regulatory requirement, and compliance with the terms and conditions of this Order does not excuse any failure to comply with any such requirement.

Penalties may be assessed for violations previously discovered, discovered after the service of this ORDER, and/or discovered during subsequent investigations.

IX. OTHER ORDERS UNAFFECTED

This ORDER is in addition to, and does not amend or supersede any other Order, prohibition, or requirement to which RESPONDENTS are or may become subject.

SO ORDERED, this the 14 day of November, 2016.



DARRELL L. RUBAN
Regional Field Administrator
Southern Service Center
United States Department of Transportation
Federal Motor Carrier Safety Administration
1800 Century Blvd. NE, Suite 1700
Atlanta, Georgia 30345



U.S. Department
Of Transportation
**Federal Motor Carrier
Safety Administration**

Florida Division
3500 Financial Plaza
Suite 200
Tallahassee, FL 32312
(850) 942-9338

CERTIFICATE OF SERVICE

I, ERICA WRIGHT swear, affirm and certify that on November 14, 2016, the above **OPERATIONS OUT OF SERVICE AND RECORD CONSOLIDATION ORDER**, issued by the Federal Motor Carrier Safety Administration, was served to the following parties listed below by the means specified:

| | |
|--|-------------------------------------|
| BEVERLY LENNARD KENDA KENDA LOGISTICS 1087 NW COUNTY ROAD 150 MADISON, FLORIDA 32340 | One copy UPS: 1ZA476R5A897917763 |
| Jeff Sanderson, Division Administrator Florida Division U.S. Department of Transportation Federal Motor Carrier Safety Administration 3500 Financial Plaza, Suite 200 Tallahassee, FL 32312 | One Copy Internal Mail |
| Matthew Hardy, Trial Attorney Federal Motor Carrier Safety Administration Southern Service Center 1800 Century Boulevard, Suite 1700 Atlanta, GA 30345 | One Copy Internal Mail |

Erica Wright

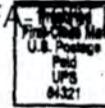
(Signature)

OFFICE AUTOMATION ASSISTANT

(Title)

3735 Hartfield Rd
Tallahassee, FL 32303

RFA - Evidence p. 861



Dear Customer:
Nov 17, 2016
Shipper
FMCSA

COD Amount Control Number Tracking Number
3230-P094-2513 1ZA476R5A895075140

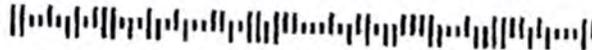
We are unable to deliver this package(s) because:
NOT IN ON 3RD ATTEMPT
Your shipment will be held at the above address until:
Nov 25, 2016
After that date, it will be returned to sender.

Please pick up your package(s) at the address listed at the top - a government issued photo ID is required - or you may call us at 1-800-877-1719

Our hours of operation are:
Monday-Friday 09:00 AM - 01:00 PM
Monday-Friday 03:00 PM - 07:00 PM

0000872 01 MB 0.272 **AUTO 1 2 1277 32340-352177 -C02
TEDDY BEAR ENTERPRISES
1077 NW COUNTY ROAD 150
MADISON, FL 32340-3521

For questions about this notice, call us at 1-800-877-1719



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Exhibit
A



U.S. Department of Transportation
Federal Motor Carrier Safety Administration
Licensing and Insurance Public

Choose Menu Option



Authority History

| | | | |
|-------------|---------------------------------|-----------------|-------------|
| US DOT: | 1985913 | DocId Number: | MC702965 |
| Legal Name: | TEDDY BEAR ENTERPRISES | | |
| Sub | Auth Type | Original Action | Disposition |
| | MOTOR PROPERTY CONTRACT CARRIER | GRANTED | 08/02/2014 |
| | MOTOR PROPERTY CONTRACT CARRIER | DISMISSED | 03/02/2010 |

[Carrier Details](#) | [Active/Pending Insurance](#) | [Rejected Insurance](#) | [Insurance History](#) | [Pending Application](#) | [Revocation](#)

November 28, 2016



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Federal Motor Carrier Safety Administration
1200 New Jersey Avenue SE, Washington, DC 20590 • 1-800-832-5660 • TTY: 1-800-877-8339 • [Field Office Contacts](#)

Exhibit
B

• USDOT Number MC/MX Number Name

Enter Value: 1985913

Search

Company Snapshot

LYNN RAMIREZ

USDOT Number: 1985913

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.

Carrier and other users: FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance than what is captured in the Company Snapshot. To obtain a CSP please visit the [CSP order page](#) or call (800)832-5660 or (703)280-4001 (Fee Required).

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 11/22/2016.

Entity Type: CARRIER
 Operating Status: AUTHORIZED FOR Property Out of Service Date: None
 Legal Name: LYNN RAMIREZ
 DBA Name: TEDDY BEAR ENTERPRISES
 Physical Address: 1977 NW COUNTY ROAD 150
 MADISON, FL 32340
 Phone: (850) 929-4083
 Mailing Address: 1977 NW COUNTY ROAD 150
 MADISON, FL 32340
 USDOT Number: 1985913 State Carrier ID Number:
 MC/MX/FF Number(s): MC-702855 DUNS Number: -
 Power Units: 3 Drivers: 4
 MCS-150 Form Date: 08/13/2015 MCS-150 Mileage (Year): 111,927 (2014)
 Operation Classification:

| | | |
|--|------------------|---------------|
| <input checked="" type="checkbox"/> Auth. For Hire | Priv. Pass.(Non- | State Gov't |
| <input type="checkbox"/> Exempt For Hire | business) | Local Gov't |
| <input type="checkbox"/> Private(Property) | Migrant | Indian Nation |
| <input type="checkbox"/> Priv. Pass. | U.S. Mail | |
| <input type="checkbox"/> (Business) | Fed. Gov't | |

Carrier Operation:

| | | |
|--|---|---|
| <input checked="" type="checkbox"/> Interstate | <input type="checkbox"/> Intrastate Only (HM) | <input type="checkbox"/> Intrastate Only (Non-HM) |
|--|---|---|

Cargo Carried:

| | | |
|---|--|---|
| <input checked="" type="checkbox"/> General Freight | Liquids/Gases | Chemicals |
| Household Goods | Intermodal Cont. | Commodities Dry Bulk |
| Metal: sheets, coils, rolls | Passengers | <input checked="" type="checkbox"/> Refrigerated Food |
| Motor Vehicles | Offhigh Equipment | <input checked="" type="checkbox"/> Beverages |
| Drive/Tow away | Livestock | Paper Products |
| Logs, Poles, Beams, Lumber | Grain, Feed, Hay | Utilities |
| Building Materials | Coal/Coke | Agricultural/Farm Supplies |
| Mobile Homes | <input checked="" type="checkbox"/> Meat | Construction |
| Machinery, Large Objects | Garbage/Refuse | Water Well |
| <input checked="" type="checkbox"/> Fresh Produce | US Mail | |

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

Total Inspections: 14
 Total IEP Inspections: 0

Note: Total inspections may be less than the sum of vehicle, driver, and hazmat inspections. Go to [Inspections Help](#) for further information.

| Inspection Type | Vehicle | Inspections: | | |
|-------------------------------|---------|--------------|--------|-----|
| | | Driver | Hazmat | IEP |
| Inspections | 4 | 14 | 0 | 0 |
| Out of Service | 1 | 0 | 0 | 0 |
| Out of Service % | 25% | 0% | % | 0% |
| Natl Average % (2009-2010) | 20.72% | 5.51% | 4.50% | N/A |

Crashes reported to FMCSA by states for 24 months prior to: 11/22/2016

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

| Type | Fatal | Crashes: | | |
|---------|-------|----------|-----|-------|
| | | Injury | Tow | Total |
| Crashes | 0 | 1 | 0 | 1 |

[ID/Operations](#) | [Inspections/Crashes In US](#) | [Inspections/Crashes In Canada](#) | [Safety Rating](#)

Canadian Inspection results for 24 months prior to: 11/22/2016

Total Inspections: 0

Note: Total inspections may be less than the sum of vehicle and driver inspections. Go to [Inspections Help](#) for further information.

| Inspection Type | Inspections: | |
|------------------|--------------|--------|
| | Vehicle | Driver |
| Inspections | 0 | 0 |
| Out of Service | 0 | 0 |
| Out of Service % | 0% | 0% |

Crashes results for 24 months prior to: 11/22/2016

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

| Type | Fatal | Crashes: | | |
|---------|-------|----------|-----|-------|
| | | Injury | Tow | Total |
| Crashes | 0 | 0 | 0 | 0 |

[ID/Operations](#) | [Inspections/Crashes In US](#) | [Inspections/Crashes In Canada](#) | [Safety Rating](#)

The Federal safety rating does not necessarily reflect the safety of the carrier when operating in intrastate commerce.

Carrier Safety Rating:

The rating below is current as of: 11/22/2016

Review Information:

| | | | |
|--------------|------|--------------|------|
| Rating Date: | None | Review Date: | None |
| Rating: | None | Type: | None |



U.S. Department of Transportation
Federal Motor Carrier Safety Administration
Licensing and Insurance Public

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60

Motor Carrier Details

| | | | |
|---|----------------------------|-------------------------|------------------------|
| US DOT: 1965913 | | Docket Number: MC702965 | |
| Legal Name: TEDDY BEAR ENTERPRISES | | | |
| Doing-Business-As Name: | | | |
| Business Address | Business Telephone and Fax | Mail Address | Mail Telephone and Fax |
| 1077 NW COUNTY ROAD 150 MADISON FL 32340 | (850) 929-4083 | | |
| Undeliverable Mail | | NO | |
| Authority Type | | Authority Status | |
| Common | | NONE | |
| Contract | | ACTIVE | |
| Broker | | NONE | |
| Application Pending | | NO | |
| NO | | NO | |
| NO | | NO | |
| Property | Passenger | Household Goods | Private |
| YES | NO | NO | NO |
| Enterprise | | NO | |
| NO | | NO | |
| Insurance Type | | Insurance Required | |
| BIPD | | \$750,000 | |
| Cargo | | NO | |
| Bond | | NO | |
| Insurance on File | | \$750,000 | |
| NO | | NO | |
| NO | | NO | |

BOC-3: YES
 Blanket Company: TRUCKERS PERMITTING & REPORTING SERVICE
[Web Site Content and BOC-3 Information Clarification](#)

[Active/Pending Insurance](#) | [Rejected Insurance](#) | [Insurance History](#) | [Authority History](#) | [Pending Application](#) | [Revocation](#) |

November 28, 2016



[FMCSA Home](#) | [DOT Home](#) | [Feedback](#) | [Privacy Policy](#) | [USA.gov](#) | [Freedom of Information Act \(FOIA\)](#) | [Accessibility](#) | [OIG Hotline](#) | [Web Policies and Important Links](#) | [Plug-ins](#) | [Related Sites](#) | [Help](#)

Federal Motor Carrier Safety Administration
 1100 New Jersey Avenue SE, Washington, DC 20590 • 1-800-832-6660 • TTY: 1-800-877-6338 • [Field Office Contacts](#)

FMCSA Motor Carrier

USDOT Number: **1985913**
 Docket Number: **MC702965**
 Legal Name: **TEDDY BEAR ENTERPRISES**
 DBA (Doing-Business-As) Name



Addresses

Business Address: **1077 NW COUNTY ROAD 150
 MADISON, FL 32340**
 Business Phone: **(850) 929-4083** Business Fax:
 Mail Address:
 Mail Phone: Mail Fax: Undeliverable Mail: **NO**

Authorities:

| | | | | | |
|---------------------|---------------|----------------------|-----------|------------------|-----------|
| Common Authority: | NONE | Application Pending: | NO | | |
| Contract Authority: | ACTIVE | Application Pending: | NO | | |
| Broker Authority: | NONE | Application Pending: | NO | | |
| Property: | YES | Passenger: | NO | Household Goods: | NO |
| Private: | NO | Enterprise: | NO | | |

Insurance Requirements:

| | | | | | | | |
|---------------|------------|--------------|-----------|-----------------|------------------|----------------|------------------|
| BIPD Exempt: | NO | BIPD Waiver: | NO | BIPD Required: | \$750,000 | BIPD on File: | \$750,000 |
| Cargo Exempt: | NO | | | Cargo Required: | NO | Cargo on File: | NO |
| BOC-3: | YES | | | Bond Required: | NO | Bond on File: | NO |

Blanket Company: **TRUCKERS PERMITTING & REPORTING SERVICE**

Comments:

Active/Pending Insurance:

| | | |
|---|---------------------------|--------------------------------|
| Form: 91X | Type: BIPD/Primary | Posted Date: 06/25/2014 |
| Policy/Surety Number: CA 3193684 | Coverage From: \$0 | To: \$750,000 |
| Effective Date: 06/25/2014 | Cancellation Date: | |

Insurance Carrier: **PROGRESSIVE EXPRESS INSURANCE COMPANY**
 Attn: **CUSTOMER SERVICE**
 Address: **P. O. BOX 94739
 CLEVELAND, OH 44101 US**
 Telephone: **(800) 444 - 4487** Fax: **(440) 603 - 4555**

Rejected Insurances:

| | | | | | |
|-----------------------|-------|----------------|------------|-----|------------|
| Form: | Type: | Coverage From: | \$0 | To: | \$0 |
| Policy/Surety Number: | | Rejected: | | | |
| Received: | | | | | |
| Rejected Reason: | | | | | |

FMCSA Motor Carrier

USDOT Number: **1985913**
 Docket Number: **MC702965**
 Legal Name: **TEDDY BEAR ENTERPRISES**
 DBA (Doing-Business-As) Name



Insurance History:

| | | | | |
|--|---------------------------|-------------------------------|-----|------------------|
| Form: 91X | Type: BIPD/Primary | | | |
| Policy/Surety Number: 74TRS031967 | Coverage From | \$0 | To: | \$750,000 |
| Effective Date From: 05/03/2014 | To: 07/03/2014 | Disposition: Cancelled | | |

Insurance Carrier: **NATIONAL INDEMNITY COMPANY OF THE SOUTH**
 Attn: **FILING ADMINISTRATOR**
 Address: **1314 DOUGLAS STREET, SUITE 1400**
OMAHA, NE 68102-1944 US
 Telephone: **(866) 720 - 7861** Fax:

| | | | | |
|--|---------------------------|------------------------------|-----|------------------|
| Form: 91X | Type: BIPD/Primary | | | |
| Policy/Surety Number: 74TRS031967 | Coverage From | \$0 | To: | \$750,000 |
| Effective Date From: 05/03/2014 | To: 06/25/2014 | Disposition: Replaced | | |

Insurance Carrier: **NATIONAL INDEMNITY COMPANY OF THE SOUTH**
 Attn: **FILING ADMINISTRATOR**
 Address: **1314 DOUGLAS STREET, SUITE 1400**
OMAHA, NE 68102-1944 US
 Telephone: **(866) 720 - 7861** Fax:

Authority History:

| Sub No. | Authority Type | Original Action | Disposition Action |
|---------|---------------------------------|-----------------|--------------------|
| | MOTOR PROPERTY CONTRACT CARRIER | GRANTED | 06/02/2014 |
| | MOTOR PROPERTY CONTRACT CARRIER | DISMISSED | 03/02/2010 |

Pending Application:

| Authority Type | Filed | Status | Insurance | BOC-3 |
|----------------|-------|--------|-----------|-------|
| | | | | |

Revocation History:

| Authority Type | 1st Serve Date | 2nd Serve Date | Reason |
|----------------|----------------|----------------|--------|
| | | | |

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

1200 New Jersey Ave. S.E.
Washington, DC 20590
November 28, 2014

LYNN RAMIREZ
PRESIDENT
LYNN RAMIREZ
TRUCK REAR ENTERPRISES
1977 W. COURT ROAD 150
MADISON, IL 32340

In reply refer to:
USDOT No.: 1985913

MC Number: MC782965

Safety Audit Pass

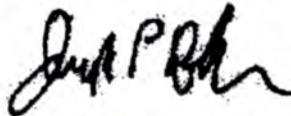
This letter is to inform you that, based on the results of the safety audit conducted on LYNN RAMIREZ on November 25, 2014, the Federal Motor Carrier Safety Administration (FMCSA) has determined that LYNN RAMIREZ may continue to operate in interstate commerce within the United States.

However, for-hire motor carriers cannot operate in interstate commerce unless they obtain operating authority from FMCSA by following the registration procedures described in 49 CFR part 365, unless providing transportation exempt from 49 CFR part 356 registration requirements.

You are reminded that as a new entrant motor carrier FMCSA will continue to monitor and evaluate LYNN RAMIREZ's safety management practices and on-road performance to ensure LYNN RAMIREZ is complying with Federal requirements including the Federal Motor Carrier Safety Regulations (FMCSRs) and applicable Federal Hazardous Materials Regulations (HMRs). LYNN RAMIREZ may be granted permanent registration no earlier than 18 months from the date its USDOT New Entrant registration was originally granted. Failure to comply with applicable requirements may result in the revocation of LYNN RAMIREZ's USDOT New Entrant or permanent registration.

If you have any questions concerning your New Entrant Status, please call your division office number (202) 366-6027.

Sincerely,



Joseph P. DeLorenzo, Director, Office of
Enforcement and Compliance

Exhibit
- C

FLORIDA TRAFFIC CRASH REPORT
 LONG FORM SHORT FORM UPDATE

FL 423, Florida, 869
 HIGHWAY SAFETY & MOTOR VEHICLES
 TRAFFIC CRASH RECORDS
 NEIL KIRKMAN BUILDING, TALLAHASSEE, FL 32389-0637

(Electronic Version)

| | | | | |
|---------------------------------------|---------------------------------------|--|--|-------------------------------------|
| Date of Crash 02/Aug/2018 12:38 AM | Time of Crash 02/Aug/2018 12:30 AM | Date of Report 02/Aug/2018 01:28 AM | Invest. Agency Report Number FHP18OFF019284 | HMV Crash Report Number 02180372 |
|---------------------------------------|---------------------------------------|--|--|-------------------------------------|

| | | | | | | |
|---------------------------------------|--|----------------------------|---|--------------------------|---------------------------------------|---|
| County Code 28 | City Code 24 | County of Crash COLLIER | Place or City of Crash LAKE CITY | Within City Limits No | Time Reported 02/Aug/2018 12:38 AM | Time Dispatched 02/Aug/2018 12:38 AM |
| Time on Scene 03/Aug/2018 12:38 AM | Time Cleared Scene 02/Aug/2018 03:47 AM | Completed Yes | Reason (if Investigation NOT Completed) | | | Notified By Law Enforcement |

| | | | | |
|--|-----------------------------|---|--|------------------------------------|
| Crash Occurred On Street, Road, Highway SR 90 | | At Street Address | At Latitude SP.028844987409 | At Longitude -88.91261628802788 |
| At Road | Or Mile 4.89 | Direction North | From Intersection With Street, Road, Highway US 401 | Or From Milepost |
| Road System Identifier 1 Interstate | Type of Shoulder 1 Paved | Type of Intersection 1 Not at Intersection | | |

| | | | | |
|---|---|--|---|--|
| Light Condition 8 Dark-Not Lighted | Weather Condition 2 Cloudy | Roadway Surface Condition 1 Dry | School Bus Related 1 No | Manner of Collision 1 Front to Rear |
| First Harmful Event Type | First Harmful Event 1A | First Harmful Event Location 1 On Roadway | Within Interchange No | First Harmful Event Relation to Junction 1 Non-Junction |
| Contributing Circumstances: Road 1 None | Contributing Circumstances: Road | Contributing Circumstances: Road | Contributing Circumstances: Road | |
| Contributing Circumstances: Environment 1 None | Contributing Circumstances: Environment | Contributing Circumstances: Environment | Contributing Circumstances: Environment | |
| Work Zone Related 1 No | Crash In Work Zone | Type of Work Zone | Worksite In Work Zone | Law Enforcement In Work Zone |

| | | | | | | | | | | | | |
|---|--|-------------------------------------|--------------|-------------|----------------|-------------|-------------|-------------------------------|----------------------|----------------------------|---------------------------|----------------------|
| VEHICLE (Check if Commercial) <input checked="" type="checkbox"/> | | Vehicle 2 1 Vehicle In Transport | Year 2008 | Make FBI | Model OTHER | Style TR | Color WV | Extent of Damage Disabling | Est. Damage 10000 | Towed Due To Damage Yes | Vehicle Removed By JBS | Relation Relative |
| Insurance Company PROGRESSIVE | | Insurance Policy Number 03102884 | | | | | | | | | | |

| | | | | | | | | | |
|---|--------------------------|--|--------------|------------------------------|--------------------------|-------------------|--------------|--------------|-----------|
| Name of Vehicle Owner (Check Box if Business) <input checked="" type="checkbox"/> | | Current Address (Number and Street) 1077 NW COUNTY ROAD 190 | | City and State MADISON FL | | Zip Code 32340 | | | |
| Trailer One: | License Number 8817CP | State FL | Reg. Expires | Permanent Reg. Yes | VIN 1UYVB2588XU718825 | Year 1988 | Make LITL | Length 88 | Axis 2 |
| Trailer Two: | License Number | State | Reg. Expires | Permanent Reg. | VIN | Year | Make | Length | Axis |

| | | | | | |
|--|---|-----------------------------------|---------------------|--------------------|------------------|
| Vehicle Traveling: South | Direction South | On Street, Road, Highway SR 90 | At Est. Speed 70 | Posted Speed 70 | Total Lanes 8 |
| GMV Configuration 3 | Cargo Body Type 3 | Area of Initial Impact | Most Damaged Area | | |
| Comm GVWR/GCWR 3 More than 28,000 lbs (11,783 kg) | Trailer Type (trailer one) Single Semi Trailer | Trailer Type (trailer two) | | | |
| Haz. Mat. Release 1 | Haz. Mat. Record 1 | Number | Class | | |
| Motor Carrier Name TEDDY BEAR ENTERPRISES | | US DOT Number 1988RTA | | | |
| Motor Carrier Address 1077 NW COUNTY ROAD 190 | | City and State MADISON FL | | Zip Code 32340 | Phone Number |

| | | | | | |
|---|---|---------------------------------|---------------------------------|--|--|
| Comm/Non-Commercial 1 | Vehicle Body Type 30 Medium-Heavy Trucks (more than 10,000 lbs (4,536 kg)) | Vehicle Defects (one) 1 None | Vehicle Defects (two) | Emergency Vehicle Use 1 No | Special Function of MV 1 No Special Function |
| Vehicle Maneuver Action 1 Straight Ahead | Trafficway 4 Two-Way, Divided, Positive Median Barrier | Roadway Grade 1 Level | Roadway Alignment 1 Straight | Most Harmful Event 2 Collision with Non-Peared Object | Most Harmful Event Detail 14 Motor Vehicle in Transport |
| Traffic Control Device For This Vehicle 1 No Control | First (1) Sequence of Events: 2 Control | Second (2) Sequence of Events: | Third (3) Sequence of Events: | Fourth (4) Sequence of Events: | |
| 14 Motor Vehicle in Transport | | | | | |

| | | | | | | | | | | | | |
|--|--|-------------------------------------|--------------|-------------|---------------|-------------|-------------|-------------------------------|---------------------|----------------------------|---------------------------|----------------------|
| VEHICLE (Check if Commercial) <input type="checkbox"/> | | Vehicle 2 1 Vehicle In Transport | Year 2007 | Make GMC | Model 2880 | Style TK | Color WB | Extent of Damage Disabling | Est. Damage 8800 | Towed Due To Damage Yes | Vehicle Removed By JBS | Relation Relative |
| Insurance Company | | Insurance Policy Number | | | | | | | | | | |

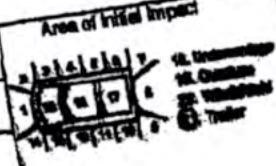
HMV 90218 S

Exhibit
D

Date of Crash: 02/AUG/2018 12:30 AM
 Date of Report: 02/AUG/2018 12:30 AM
 Invest. Agency Report Number: FHPB18OFFD16384
 Insurance Policy Number: 423730896
 City and State: VERO BEACH FL
 Zip Code: 32902-6044

RFA-125, EVRUCR
 88MY Crash Report Number 870
 01188873

Insurance Company: GEICO
 Name of Vehicle Owner (Check Box if Business):
 Name: MERVIN LEE STAMBO
 Current Address (Number and Street): 1388 26TH AVE SW
 Year: [Blank] Make: [Blank] Length: [Blank] Axle: [Blank]

Trailer One: License Number [Blank] State [Blank] Reg. Expires [Blank] Permanent Reg. VIN [Blank]
 Trailer Two: License Number [Blank] State [Blank] Reg. Expires [Blank] Permanent Reg. VIN [Blank]
 Vehicle Traveling: Direction: South On Street, Road, Highway SR 99
 Cargo Body Type: [Blank]
 Area of Initial Impact: 
 Most Damaged Area: 

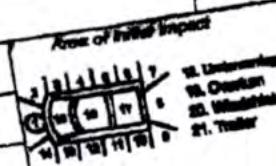
GVW/GCWR: [Blank]
 Haz. Mat. Release: [Blank] Haz. Mat. Placard: [Blank] Number: [Blank] Class: [Blank]
 Motor Carrier Name: [Blank] City and State: [Blank] Zip Code: [Blank] Phone Number: [Blank]
 Motor Carrier Address: [Blank] Emergency Vehicle Use: 1 No
 Special Function of MV: 1 No Special Function

Comm/Non-Commercial: [Blank] Vehicle Body Type: 3 Pickup
 Vehicle Defects (one): 1 None
 Vehicle Defects (two): [Blank]
 Vehicle Maneuver Action: 1 Straight Ahead
 Trailway: 4 Two-Way, Divided, Positive Median Barrier
 Roadway Grade: 1 Level
 Roadway Alignment: 1 Straight
 Most Harmful Event: 2 Collision with Non-Fixed Object
 14 Motor Vehicle in Transport

Traffic Control Device For This Vehicle: 1 No Controls
 First (1) Sequence of Events: 2 Collision with Non-Fixed Object
 Second (2) Sequence of Events: [Blank]
 Third (3) Sequence of Events: [Blank]
 Fourth (4) Sequence of Events: [Blank]

VEHICLE (Check if Commercial)
 Vehicle 1: Motor Vehicle Type: 1 Vehicle in Transport
 VEH License Number: 64879LJ
 State: FL
 Reg. Expires: 21/Dec/2018
 Permanent Reg. No: [Blank] VIN: 19D103828P202746
 Year: 2008
 Make: GAZEL
 Model: OTHER
 Style: [Blank] TLK: [Blank] Color: BLK
 Extent of Damage: [Blank] Est. Damage: 8992
 Tested Due To Damage: Yes
 Insurance Policy Number: 888628079
 City and State: BRADENTON FL
 Zip Code: 34308

Insurance Company: OHIO SECURITY
 Name of Vehicle Owner (Check Box if Business):
 Name: RICKY LEE GUILFORD
 Current Address (Number and Street): [Redacted]
 Year: [Blank] Make: [Blank] Length: [Blank] Axle: [Blank]

Trailer One: License Number [Blank] State [Blank] Reg. Expires [Blank] Permanent Reg. VIN [Blank]
 Trailer Two: License Number [Blank] State [Blank] Reg. Expires [Blank] Permanent Reg. VIN [Blank]
 Vehicle Traveling: Direction: South On Street, Road, Highway SR 99
 Cargo Body Type: [Blank]
 Area of Initial Impact: 
 Most Damaged Area: 

GVW/GCWR: [Blank]
 Haz. Mat. Release: [Blank] Haz. Mat. Placard: [Blank] Number: [Blank] Class: [Blank]
 Motor Carrier Name: [Blank] City and State: [Blank] Zip Code: [Blank] Phone Number: [Blank]
 Motor Carrier Address: [Blank] Emergency Vehicle Use: 1 No
 Special Function of MV: 1 No Sp

Comm/Non-Commercial: [Blank] Vehicle Body Type: 3 Pickup
 Vehicle Defects (one): 1 None
 Vehicle Defects (two): [Blank]
 Vehicle Maneuver Action: 1 Straight Ahead
 Trailway: 4 Two-Way, Divided, Positive Median Barrier
 Roadway Grade: 1 Level
 Roadway Alignment: 1 Straight
 Most Harmful Event: 2 Collision with Non-Fixed Object
 14 Motor Vehicle in Transport

Traffic Control Device For This Vehicle: 1 No Controls
 First (1) Sequence of Events: 2 Collision with Non-Fixed Object
 Second (2) Sequence of Events: 23 Guardrail Face
 Third (3) Sequence of Events: [Blank]
 Fourth (4) Sequence of Events: [Blank]

PERSON RECORD
 Person 1: Description: 1 Driver
 Name: RICKY LEE GUILFORD
 State: FL
 Date of Birth: [Redacted] Sex: 1 Male
 Phone Number: [Blank]
 Address: [Redacted] City: BRADENTON
 State: FL
 Zip Code: 34308
 Driver License: [Redacted] DL Type: E: EX Operator
 Reg. Exp. Date: 28/September
 Injury Severity: 1 None
 Eject: [Blank]

RFA- FBMV 811
8918673

Date of Crash: 02/Aug/2015 12:30 AM
Date of Report: 02/Aug/2015 12:30 AM
Invest. Agency Report Number: FHP818CFF019084

Restraint System: 3 Shoulder and Lap Belt Used
Air Bag Deployed: 2 Not Deployed
Helmet Use: [Blank]
Eye Protection: 3 Not Applicable
Seating Location Seat: 1 Left
Seating Location Row: 1 Front
Seating Location Other: 1 Not Applicable

Drivers Actions at Time of Crash (first): 2 Operated M/V in Careless or Negligent Manner
Drivers Actions at Time of Crash (second): [Blank]
Driver Distracted By: 7 Inattention
Vision Obstruction: 1 Vision Not Obscured

Drivers Actions at Time of Crash (third): [Blank]
Drivers Actions at Time of Crash (fourth): [Blank]
Drivers Condition at Time of Crash: 1 Apparently Normal

Suspected Alcohol Use: 1 No
Alcohol Tested: 1 Test Not Given
Alcohol Test Type: [Blank]
Alcohol Test Result: [Blank]
BAC: [Blank]
Suspected Drug Use: 1 No
Drug Tested: 1 Test Not Given
Drug Test Type: [Blank]
Drug Test Result: [Blank]

Source of Transport to Medical Facility: 1 Not Transported
EMS Agency Name or ID: [Blank]
EMS Run Number: [Blank]
Medical Facility Transported To: [Blank]

PERSON RECORD

Person # 1
Description: 1 Driver
Vehicle # 2
Name: KEVIN LEE STUMBO
State: FL
City: VERO BEACH
Address: [Redacted]
Driver License Number: [Redacted]
Expires: 25Jan/2021
DL Type: 6 E/Operator
Req. Exp. 3 No Req Endorsement
Injury Severity: 3 Non-Incapacitating
Ejection: 1 Not Ejected

Restraint System: 2 Shoulder and Lap Belt Used
Air Bag Deployed: 2 Not Deployed
Helmet Use: [Blank]
Eye Protection: 3 Not Applicable
Seating Location Seat: 1 Left
Seating Location Row: 1 Front
Seating Location Other: 1 Not Applicable

Drivers Actions at Time of Crash (first): 1 No Contributing Action
Drivers Actions at Time of Crash (second): [Blank]
Driver Distracted By: 7 Not Distracted
Vision Obstruction: 1 Vision Not Obscured

Drivers Actions at Time of Crash (third): [Blank]
Drivers Actions at Time of Crash (fourth): [Blank]
Drivers Condition at Time of Crash: 1 Apparently Normal

Suspected Alcohol Use: 1 No
Alcohol Tested: 1 Test Not Given
Alcohol Test Type: [Blank]
Alcohol Test Result: [Blank]
BAC: [Blank]
Suspected Drug Use: 1 No
Drug Tested: 1 Test Not Given
Drug Test Type: [Blank]
Drug Test Result: [Blank]

Source of Transport to Medical Facility: 2 EMS
EMS Agency Name or ID: LIFEGUARD EMS
EMS Run Number: 007706
Medical Facility Transported To: LAKE CITY MEDICAL CTR

PERSON RECORD

Person # 2
Description: 2 Passenger
Vehicle # 2
Name: LORETTA P STUMBO
State: FL
City: VERO BEACH
Address: [Redacted]
Injury Severity: 3 Non-Incapacitating
Ejection: 1 Not Ejected

Restraint System: 2 Shoulder and Lap Belt Used
Air Bag Deployed: 2 Not Deployed
Helmet Use: [Blank]
Eye Protection: 3 Not Applicable
Seating Location Seat: 3
Seating Location Row: 1
Seating Location Other: 1

Source of Transport to Medical Facility: 2 EMS
EMS Agency Name or ID: LIFEGUARD EMS
EMS Run Number: 007706
Medical Facility Transported To: LAKE CITY MEDICAL CTR

PERSON RECORD

Person # 3
Description: 1 Driver
Vehicle # 3
Name: STEVEN PHILIP ALEKMAN
State: FL
City: WERSDALE
Address: [Redacted]
Driver License Number: [Redacted]
Expires: 20/Apr/2022
DL Type: 1 A
Req. Exp. 3 No Req Endorsement
Injury Severity: 1 None
Ejection: 1 Not Ejected

Restraint System: 2 Shoulder and Lap Belt Used
Air Bag Deployed: 2 Not Deployed
Helmet Use: [Blank]
Eye Protection: 2 Not Applicable
Seating Location Seat: 1 Left
Seating Location Row: 1 Front
Seating Location Other: 1 Not Applicable

Drivers Actions at Time of Crash (first): 1 No Contributing Action
Drivers Actions at Time of Crash (second): [Blank]
Driver Distracted By: 1 Not Distracted
Vision Obstruction: 1 Vision Not Obscured

Drivers Actions at Time of Crash (third): [Blank]
Drivers Actions at Time of Crash (fourth): [Blank]
Drivers Condition at Time of Crash: 1 Apparently Normal

Suspected Alcohol Use: 1 No
Alcohol Tested: 1 Test Not Given
Alcohol Test Type: [Blank]
Alcohol Test Result: [Blank]
BAC: [Blank]
Suspected Drug Use: 1 No
Drug Tested: 1 Test Not Given
Drug Test Type: [Blank]
Drug Test Result: [Blank]

Source of Transport to Medical Facility: 1 Not Transported
EMS Agency Name or ID: [Blank]
EMS Run Number: [Blank]
Medical Facility Transported To: [Blank]

WITNESSES

Name: ERNEST PRESTER J
Address: [Redacted]
City: McDONOUGH
State: GA
Zip Code: 30253

VIOLATIONS

Person # 1
Name: ROKEY LEE GULFORD
Florida Statute Number: 81A.022(1)
Charge: CARELESS DRIVING
Non Vehicle Property Damage: [Blank]

| | | | |
|---------------------------------------|--|---|---|
| Date of Crash 02/Aug/2015 12:30 AM | Date of Report 02/Aug/2015 12:30 AM | Invest. Agency Report Number FHPB15OFFD19084 | RTA MEM: Crash Report Number 072 06188373 |
| Vehicle(s) PERSONAL | Property Damage - Other Than Vehicle APPROX. 20 FEET OF GUARDRAIL | Est. Amount 200 | Business Yes |
| Owner's Name FLORIDA DOT | Address LAKE JEFFERY RD | City & State LAKE CITY FL | Zip Code 32055 |

NARRATIVE

ID Number: 2894, Rank: TPR, Name: J.R. TILIE, Troop/Post: B, Office: FLORIDA HIGHWAY PATROL, Phone Number: 386-754-6270, Date Created: Aug 02, 2015.

V-2, a pickup truck pulling a trailer, was traveling southbound on SR 99 in the outside lane around the 476 mile marker. V-1 was traveling southbound on SR 99 in the outside lane approaching V-2 from the rear. V-1 struck the rear of V-2's trailer with V-1's front. V-2 rotated clockwise and came to final rest in the outside southbound paved shoulder facing north. The force of impact caused the trailer to become disconnected and came to final rest partially in the southbound outside lane and the paved shoulder facing north. V-1 rotated clockwise and came to final rest partially in the middle lane and outside lane facing north (see Figure 1). V-3 was traveling southbound on SR 99 in the middle lane approaching the crash site. V-3 traveled into the outside lane and struck V-1 in the left side with V-3's front. V-3 came to final rest at the area of impact in the outside lane facing south. V-1 rotated counter clockwise and traveled across all southbound lanes and struck the inside guardrail with V-1's left side. V-1 came to final rest on the inside paved shoulder facing south (see Figure 2). The witness was traveling southbound on SR 99 in the middle lane behind V-3.

| | | | |
|--------------------------|---------------------------------|---------------------------------------|----------------------------|
| REPORTING OFFICER | | Department: FLORIDA HIGHWAY PATROL | Type of Department: FHP |
| ID/Badge # 2894 | Rank and Name TPR J.R. TILIE | | |

FIGURE 1

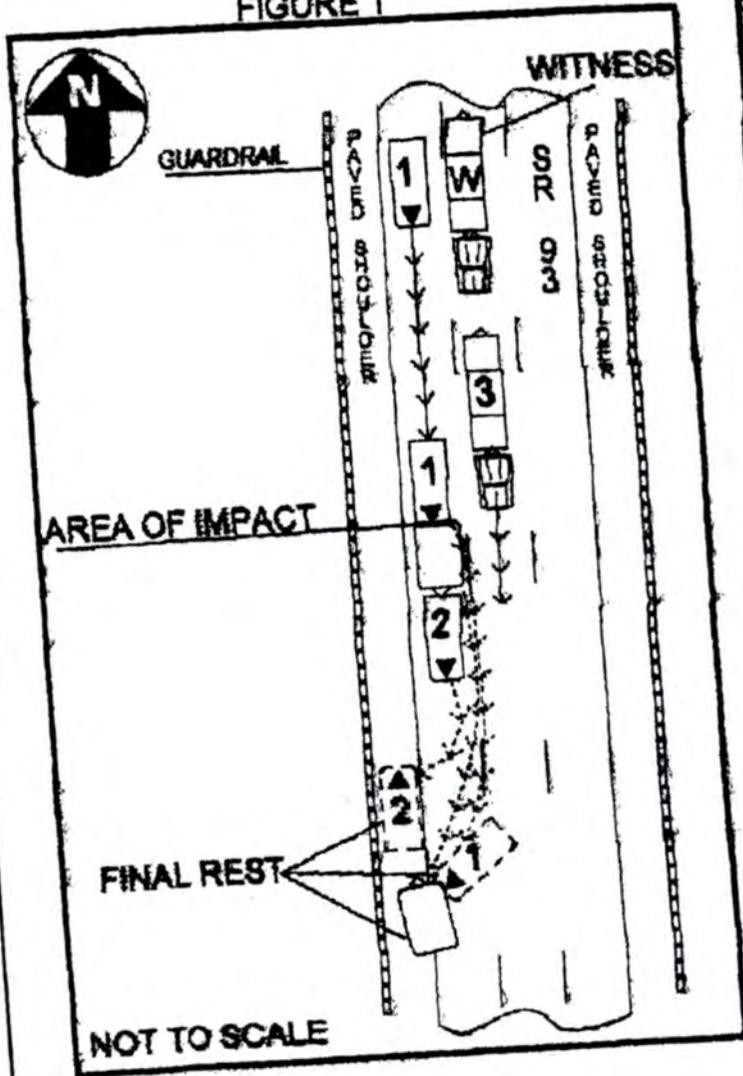
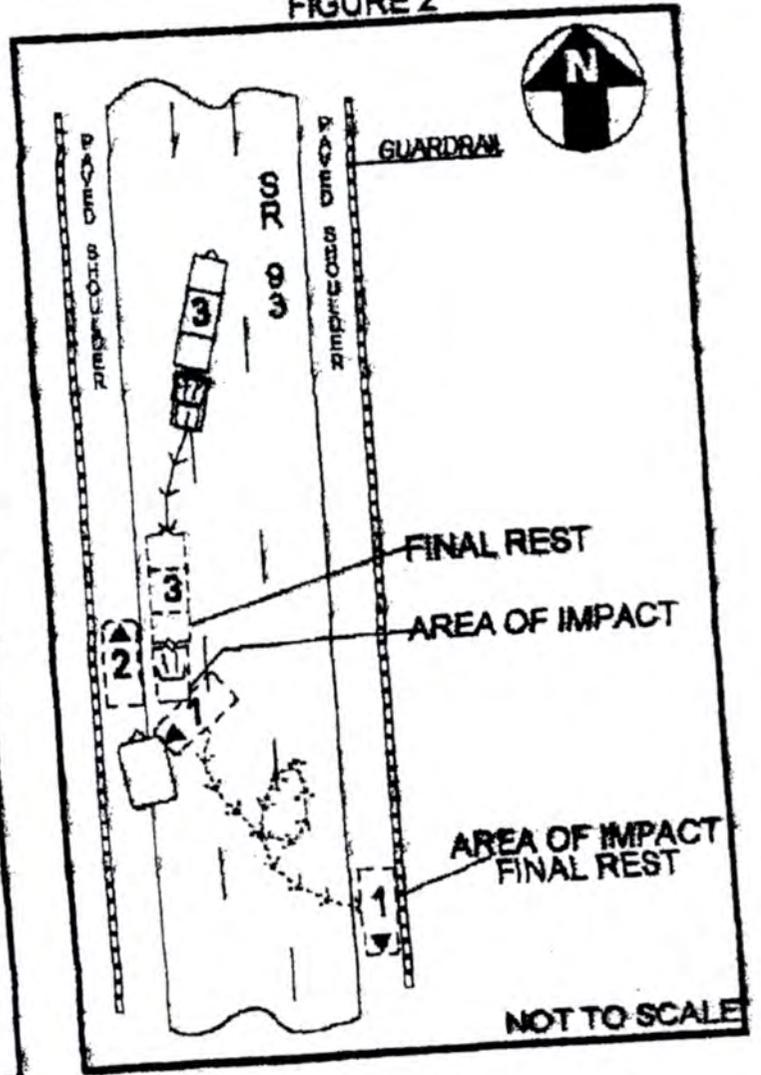


FIGURE 2



FLORIDA HIGHWAY PATROL
Vehicle Tow

Page 1 of 1

CASE NUMBER
FHPB180FFB19084

CITY/TOWNSHIP/REPORT
86155373

DATE/TIME
8/2/2018 2:18:48 AM

COUNTY
COLUMBIA

CITY
LAKE CITY

OTHER NUMBER

NO HOLD - MAY BE RELEASED

OWNER

FIRST NAME _____ MIDDLE NAME _____ LAST NAME _____ SUFFIX NAME _____ TELEPHONE _____

ADDRESS
1077 NW COUNTY ROAD 150
CITY MADISON STATE FL ZIP CODE 32340

OWNER PRESENT OR OWNER NOTIFICATION ATTEMPTED OWNER NOTIFICATION ATTEMPTED OWNER NOTIFICATION SUCCESSFUL

DRIVER

NAME FIRST STEVEN NAME MIDDLE PHILIP LAST NAME ALEKMAN SUFFIX NAME _____ TELEPHONE _____

CITY WESGROVE STATE FL ZIP CODE 32388

VEHICLE / TRAILER

YEAR 2006 MAKE PRHT MODEL OTHER VEHICLE STYLE TR VEHICLE COLOR VHS TAG STATE / NUMBER FL F88488 VIN 1FUAAGCV7LUR826 DOOMETER

RED TAG DATE / TIME _____ ID NUMBER _____ NAME _____

REASON VEHICLE TOWED
CRASH

| POWER UNIT | MAKE | YEAR | COLOR | UNIT NO. | VEHICLE IDENTIFICATION NO. | TAG NO. | STATE | EXP. DATE |
|------------|------|------|-------|----------|---|---------|-------|-----------|
| TRAILER 1 | UTL | 1998 | ORNG | | 1077 NW COUNTY ROAD 150 WESGROVE FL 32388 | | FL | |
| TRAILER 2 | | | | | | | | |

TOW

TOW SELECTION TYPE ROTATION WRECKER LOCATION VEHICLE INVENTORIED / TOWED FROM SR 83 SR 88478

TOWING SERVICE JIM'S BP 388 782 7388 DAY TELEPHONE (388)782-7388 NIGHT TELEPHONE _____

ADDRESS 128 SW MAIN BLVD LAKE CITY 32825 CITY / STATE / ZIP _____

STORAGE

VEHICLE STORAGE LOCATION JIM'S BP 388 782 7388 DAY TELEPHONE (388)782-7388 NIGHT TELEPHONE _____

ADDRESS 128 SW MAIN BLVD LAKE CITY 32825 CITY / STATE / ZIP _____

VEHICLE INVENTORY & DAMAGE

CELLULAR PHONE (MAKE/MODEL) WHEEL COVERS QTY _____

RADAR DETECTOR (MAKE/MODEL) CUSTOM RIMS QTY _____

STEREO SYSTEM (RADIO / CD / TAPE, ETC.) TRUNK ACCESSIBLE

CB RADIO / 2-WAY RADIO REAR SPOILER

TRAILER HITCH

PROPERTY IN VEHICLE
DRIVER REMOVED ALL VALUABLES

INDICATE VEHICLE DAMAGE

NO DAMAGE

MARK AREA OF DAMAGE

UNDERCARRIAGE

OVERTURN

WINDSHIELD

WRECK

TRAILER

OFFICER COMMENTS:
CRASH REPORT 86155373-01

NO HOLD - MAY BE RELEASED

WE, THE UNDERSIGNED OFFICER(S) AND TOW DRIVER, HEREBY CERTIFY THAT THE ABOVE LISTED JOINT PROPERTY INVENTORY IS CORRECT TO THE BEST OF OUR KNOWLEDGE.

SIGNATURE OF TOW TRUCK DRIVER

DATE

J.R. Telle
SIGNATURE OF OFFICER

TPR RANK AND NAME OF OFFICER
J.R. TELLE

ORG / UNIT
8

LD. NUMBER
2884

FLORIDA TRAFFIC CRASH DRIVER INFORMATION EXCHANGE

This Traffic Crash Report can be purchased online at:
www.floridacrash.com RFA-123, Evidence p. 875

Crash Number: 88150378 Reporting Agency: FLORIDA HIGHWAY PATROL

CRASH IDENTIFIERS:
 County of Crash: COLUMBIA City or Place of Crash: LAKE CITY City/County: City/County
 Crash Date/Time: 08/02/2015 12:30 AM Reported Date/Time: 08/02/2015 12:35 AM

VEHICLE
 V01 Year: 2005 Make: CHEV Model: OTHER Color: BLK State: FL License Number: 6497BJ Registration Expires: 12/31/2015 Permanent Registration: VIN: 1GCM33Z05F026748
 Owner First Name: RICKY Owner Middle Name: LEE Owner Last Name: GULFORD Owner Suffix: Owner Business (if not person):
 Address: 6216 18TH AVE E City: BRADENTON State: FL Zip Code: 34208-0000
 Owner Phone Number: Other Phone Number (other): Insurance Company: GNC SECURITY Insurance Policy Number: BA200208079

VEHICLE
 V02 Year: 2007 Make: GMC Model: 2500 Color: MARL State: FL License Number: WAD882 Registration Expires: 03/31/2015 Permanent Registration: VIN: 1G7HC29L67F08180
 Owner First Name: KEVIN Owner Middle Name: LEE Owner Last Name: STUMBO Owner Suffix: Owner Business (if not person):
 Address: 1308 26TH AVE SW City: VERO BEACH State: FL Zip Code: 32903-8044
 Owner Phone Number: Other Phone Number (other): Insurance Company: GEICO Insurance Policy Number: 423730000

VEHICLE
 V03 Year: 2000 Make: FORD Model: OTHER Color: GRN State: FL License Number: FUR1486 Registration Expires: 09/30/2015 Permanent Registration: VIN: 1FUAJ9C170L08812
 Owner First Name: TEDDY Owner Middle Name: Owner Last Name: BEAR ENTERPRISES Owner Suffix: Owner Business (if not person):
 Address: 1077 NW COUNTY ROAD 180 City: MADISON State: FL Zip Code: 32940
 Owner Phone Number: Other Phone Number (other): Insurance Company: PROGRESSIVE Insurance Policy Number: 0319084

PERSON RECORD
 Person Type: DRIVER NIM: V01 First Name: RICKY Middle Name: LEE Last Name: GULFORD Suffix:
 Address Other: BRADENTON State: FL Zip Code: 34208
 Phone Number: Other Comments (Write in):

PERSON RECORD
 Person Type: DRIVER NIM: V02 First Name: KEVIN Middle Name: LEE Last Name: STUMBO Suffix:
 Address Other: VERO BEACH State: FL Zip Code: 32902
 Phone Number: Other Comments (Write in):

PERSON RECORD
 Person Type: DRIVER NIM: V03 First Name: STEVEN Middle Name: PHILIP Last Name: ALEKMAN Suffix:
 Address Other: WYRSDALE State: FL Zip Code: 32716
 Phone Number: Other Comments (Write in):

REPORTING OFFICER
 ID Number: 2894 Name: LER, TILIE Title / Post: 88
 Officer Agency: FLORIDA HIGHWAY PATROL Phone Number: 888-754-6278



U.S. Department of Transportation
Federal Motor Carrier Safety Administration
Safety and Fitness Electronic Records (SAFER) System

Possible Keyword Matches

CARRIER/DBA NAME

LOCATION

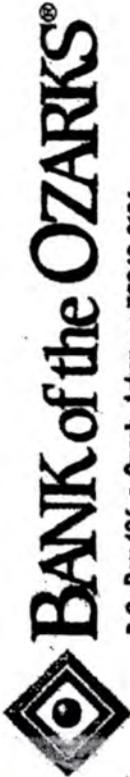
Sorry, no records matching "KENDA EXPRESS" were found. Try a different value and resubmit the query.

[SAFER Home](#) | [Feedback](#) | [Privacy Policy](#) | [USA.gov](#) | [Freedom of Information Act \(FOIA\)](#) | [Accessibility](#) | [OIG Hotline](#) | [Web Policies and Important Links](#) | [Plug-ins](#)

Federal Motor Carrier Safety Administration
1200 New Jersey Avenue SE, Washington, DC 20590 • 1-800-832-5660 • TTY: 1-800-877-8339 • [Field Office Contacts](#)

Exhibit
E

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PAID
DOC



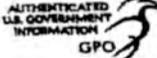
BANK of the OZARKS®

P.O. Box 196 • Ozark, Arkansas 72949-0196

RETURN SERVICE REQUESTED

1311 13
KENDA 4 KENDA
LOUIS J KENDA
3178 NW JERSEY RD
GREENVILLE FL 32331-3786

Exhibit
7



Federal Motor Carrier Safety Administration, DOT

§ 391.63

(c) The safety performance histories received from previous employers for a driver who is hired must be retained for as long as the driver is employed by that motor carrier and for three years thereafter.

(d) A motor carrier must make all records and information in this file available to an authorized representative or special agent of the Federal Motor Carrier Safety Administration, an authorized State or local enforcement agency representative, or an authorized third party, upon request or as part of any inquiry within the time period specified by the requesting representative.

(Approved by the Office of Management and Budget under control number 2128-004)

[69 FR 16721, Mar. 30, 2004]

§ 391.55 LCV Driver-Instructor qualification files.

(a) Each motor carrier must maintain a qualification file for each LCV driver-instructor it employs or uses. The LCV driver-instructor qualification file may be combined with his/her personnel file.

(b) The LCV driver-instructor qualification file must include the information in paragraphs (b)(1) and (b)(2) of this section for a skills instructor or the information in paragraph (b)(1) of this section for a classroom instructor, as follows:

(1) Evidence that the instructor has met the requirements of 49 CFR 380.301 or 380.308;

(2) A photographic copy of the individual's currently valid CDL with the appropriate endorsements.

[69 FR 16738, Mar. 30, 2004; 69 FR 26946, May 19, 2004]

Subpart G—Limited Exemptions

§ 391.61 Drivers who were regularly employed before January 1, 1971.

The provisions of § 391.21 (relating to applications for employment), § 391.23 (relating to investigations and inquiries), and § 391.25 (relating to road tests) do not apply to a driver who has been a single-employer driver (as defined in § 390.5 of this subchapter) of a motor carrier for a continuous period which began before January 1, 1971, as long as

he/she continues to be a single-employer driver of that motor carrier.

[63 FR 33278, June 18, 1998]

§ 391.62 Limited exemptions for intracity zone drivers.

The provisions of §§ 391.11(b)(1) and 391.41(b)(1) through (b)(11) do not apply to a person who:

(a) Was otherwise qualified to operate and operated a commercial motor vehicle in a municipality or exempt intracity zone thereof throughout the one-year period ending November 18, 1988;

(b) Meets all the other requirements of this section;

(c) Operates wholly within the exempt intracity zone (as defined in 49 CFR 390.5);

(d) Does not operate a vehicle used in the transportation of hazardous materials in a quantity requiring placarding under regulations issued by the Secretary under 49 U.S.C. chapter 51.; and

(e) Has a medical or physical condition which:

(1) Would have prevented such person from operating a commercial motor vehicle under the Federal Motor Carrier Safety Regulations contained in this subchapter;

(2) Existed on July 1, 1988, or at the time of the first required physical examination after that date; and

(3) The examining physician has determined this condition has not substantially worsened since July 1, 1988, or at the time of the first required physical examination after that date.

[61 FR 12346, Mar. 26, 1996; 61 FR 17363, Apr. 19, 1996]

§ 391.63 Multiple-employer drivers.

(a) If a motor carrier employs a person as a multiple-employer driver (as defined in § 390.5 of this subchapter), the motor carrier shall comply with all requirements of this part, except that the motor carrier need not—

(1) Require the person to furnish an application for employment in accordance with § 391.23;

(2) Make the investigations and inquiries specified in § 391.23 with respect to that person;

(3) Perform the annual driving record inquiry required by § 391.25(a);

§ 391.64

(4) Perform the annual review of the person's driving record required by § 391.25(b); or

(5) Require the person to furnish a record of violations or a certificate in accordance with § 391.27.

(b) Before a motor carrier permits a multiple-employer driver to drive a commercial motor vehicle, the motor carrier must obtain his/her name, his/her social security number, and the identification number, type and issuing State of his/her commercial motor vehicle operator's license. The motor carrier must maintain this information for three years after employment of the multiple-employer driver ceases.

(Approved by the Office of Management and Budget under control number 2125-0081)

[63 FR 33278, June 18, 1998]

§ 391.64 Grandfathering for certain drivers participating in vision and diabetes waiver study programs.

(a) The provisions of § 391.41(b)(3) do not apply to a driver who was a participant in good standing on March 31, 1996, in a waiver study program concerning the operation of commercial motor vehicles by insulin-controlled diabetic drivers; *provided*:

(1) The driver is physically examined every year, including an examination by a board-certified/eligible endocrinologist attesting to the fact that the driver is:

(i) Otherwise qualified under § 391.41;
 (ii) Free of insulin reactions (an individual is free of insulin reactions if that individual does not have severe hypoglycemia or hypoglycemia unawareness, and has less than one documented, symptomatic hypoglycemic reaction per month);

(iii) Able to and has demonstrated willingness to properly monitor and manage his/her diabetes; and

(iv) Not likely to suffer any diminution in driving ability due to his/her diabetic condition.

(2) The driver agrees to and complies with the following conditions:

(i) A source of rapidly absorbable glucose shall be carried at all times while driving;

(ii) Blood glucose levels shall be self-monitored one hour prior to driving and at least once every four hours while driving or on duty prior to driv-

49 CFR Ch. III (10-1-13 Edition)

ing using a portable glucose monitoring device equipped with a computerized memory;

(iii) Submit blood glucose logs to the endocrinologist or medical examiner at the annual examination or when otherwise directed by an authorized agent of the FMCSA;

(iv) Provide a copy of the endocrinologist's report to the medical examiner at the time of the annual medical examination; and

(v) Provide a copy of the annual medical certification to the employer for retention in the driver's qualification file and retain a copy of the certification on his/her person while driving for presentation to a duly authorized Federal, State or local enforcement official.

(b) The provisions of § 391.41(b)(10) do not apply to a driver who was a participant in good standing on March 31, 1996, in a waiver study program concerning the operation of commercial motor vehicles by drivers with visual impairment in one eye; *provided*:

(1) The driver is physically examined every year, including an examination by an ophthalmologist or optometrist attesting to the fact that the driver:

(i) Is otherwise qualified under § 391.41; and

(ii) Continues to measure at least 20/40 (Snellen) in the better eye.

(2) The driver provides a copy of the ophthalmologist or optometrist report to the medical examiner at the time of the annual medical examination.

(3) The driver provides a copy of the annual medical certification to the employer for retention in the driver's qualification file and retains a copy of the certification on his/her person while driving for presentation to a duly authorized federal, state or local enforcement official.

[61 FR 13346, Mar. 26, 1996]

§ 391.65 Drivers furnished by other motor carriers.

(a) A motor carrier may employ a driver who is not a single-employer driver, as defined in § 390.5, of that motor carrier without complying with the generally applicable driver qualification file requirements in this part, if—



(https://www.cornell.edu) Cornell University Law School (http://www.law.cornell.edu) Search Cornell (https://www.cornell.edu/search/)

CFR (/cf/text/) Title 49 (/cf/text/49), Subtitle B (/cf/text/49/subtitle-B), Chapter III (/cf/text/49/chapter-III), Subchapter B (/cf/text/49/subchapter-B), Part 391 (/cf/text/49/part-391), Subpart G (/cf/text/49/part-391/subpart-G), Section 391.65

49 CFR 391.65 - Drivers furnished by other motor carriers.

eCFR (/cf/text/49/391.65) cf-text_title=049-cfr_title) Authority (U.S. Code) (/cf/text/49/391.65) cf-text_title=149-cfr_title)

Detail (/detail) The text on the eCFR tab represents the unofficial eCFR text at eCFR.gov.

§ 391.65 Drivers (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=1&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) furnished by other motor carriers.

(a) A motor carrier may employ a driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=2&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) who is not a single-employer driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=15e0651f3350b73743def015937b787&term_occur=1&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65), as defined in § 390.5, of that motor carrier without complying with the generally applicable driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=3&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) qualification file requirements in this part, if -

(1) The driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=4&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) is a single-employer driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=15e0651f3350b73743def015937b787&term_occur=2&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) for another motor carrier; and

(2) That other motor carrier certifies that the driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=5&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) is fully qualified to drive a commercial motor vehicle (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=12370cc2c5266773cc8b002e6590c6&term_occur=1&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) in a written statement which -

(i) is signed and dated by an officer or authorized employee (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=6d47a50188c32e0bba1cb5c3d0ca&term_occur=1&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) of the motor carrier that employs the single-employer driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=15e0651f3350b73743def015937b787&term_occur=3&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65);

(ii) Contains the driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=6&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65)'s name and signature;

(iii) Certifies that the driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=7&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) has been employed as a single-employer driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=15e0651f3350b73743def015937b787&term_occur=4&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65);

(iv) Certifies that the driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=8&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) is fully qualified to drive a commercial motor vehicle (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=12370cc2c5266773cc8b002e6590c6&term_occur=2&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) under the rules in part 391 of the Federal Motor Carrier Safety Regulations;

(v) States (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=78809405b74f9236038f44ba00cf&term_occur=1&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) the expiration date of the driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=9&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65)'s medical examiner (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=644e269e2992271cfe4b73797e35d1&term_occur=1&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65)'s certificate;

(vi) Specifies an expiration date for the certificate, which shall be not longer than 2 years or, if earlier, the expiration date of the driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=10&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65)'s current medical examiner (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=644e269e2992271cfe4b73797e35d1&term_occur=2&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65)'s certificate; and

(vii) is substantially in accordance with the following form:

_____(Name of driver)
_____(SS No.)
_____(Signature of driver)

I certify that the above named driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=93832a88fd5eb0407e8cc942e80e340&term_occur=11&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65), as defined in § 390.5, is a single-employer driver (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=15e0651f3350b73743def015937b787&term_occur=5&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) driving a commercial motor vehicle (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=12370cc2c5266773cc8b002e6590c6&term_occur=3&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) operated (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=fc0b060e12c094930e9a4f32a73&term_occur=1&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65) by the below named examiner and is fully qualified under part 391, Federal Motor Carrier Safety Regulations. His/her current medical examiner (/definitions/index.php?)

width=840&height=800&iframe=true&def_id=644e269e2992271cfe4b73797e35d1&term_occur=3&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65)'s certificate expires on _____(Date).

This certificate expires:
(Date not later than expiration date of medical certificate)
issued on _____(date)
issued by _____
(Name of carrier)
(Address)
(Signature)
(Title)

(b) A motor carrier that obtains a certificate in accordance with paragraph (a)(2) of this section shall:

(1) Contact the motor carrier which certified the driver ([definitions/index.php?](#)

[width=840&height=800&frame=true&def_id=93832e88ff35eb0407e8cc942e80e340&term_occur=12&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65's](#)
qualifications under this section to verify the validity of the certificate. This contact may be made in person ([definitions/index.php?](#)
[width=840&height=800&frame=true&def_id=3746dd00ab9e5e39e8d151e8e96d8&term_occur=1&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65](#)),
by telephone, or by letter.

(2) Retain a copy of that certificate in its files for three years.

(c) A motor carrier which certifies a driver ([definitions/index.php?](#)

[width=840&height=800&frame=true&def_id=93832e88ff35eb0407e8cc942e80e340&term_occur=14&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65's](#)
qualifications under this section shall be responsible for the accuracy of the certificate. The certificate is no longer valid if the driver ([definitions/index.php?](#)
[width=840&height=800&frame=true&def_id=93832e88ff35eb0407e8cc942e80e340&term_occur=13&term_src=Title:49:Subtitle:B:Chapter:III:Subchapter:B:Part:391:Subpart:G:391.65](#))
leaves the employment of the motor carrier which issued the certificate or is no longer qualified under the rules in this part.

- [41 FR 36656 ([http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=\(1976\)_register&position=all&page=36656](http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=(1976)_register&position=all&page=36656)), Aug. 31, 1976, as amended at 63 FR 16057 ([http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=\(1995\)_register&position=all&page=16057](http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=(1995)_register&position=all&page=16057)), May 10, 1998; 60 FR 38746 ([http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=\(1995\)_register&position=all&page=38746](http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=(1995)_register&position=all&page=38746)), July 28, 1995; 63 FR 33278 ([http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=\(1998\)_register&position=all&page=33278](http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=(1998)_register&position=all&page=33278)), June 18, 1998; 67 FR 61824 ([http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=\(2002\)_register&position=all&page=61824](http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=(2002)_register&position=all&page=61824)), Oct. 2, 2002; 78 FR 58483 ([http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=\(2013\)_register&position=all&page=58483](http://webgate.access.gpo.gov/cgi-bin/getpage.cgi?dbname=(2013)_register&position=all&page=58483)), Sept. 24, 2013]

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(<http://www.law.cornell.edu/lawyer/john-patrick-musca-561579>)

<https://www.law.cornell.edu/cfr/text/49/391.65>

Multiple-Employer Drivers

Policy

[____Enter company name____] is committed to providing the highest quality service to, and developing long-term partner relationships with, our external customers and employees. In order to achieve these goals, it is the policy of [____Enter company name____] to *make strategic use of multiple-employer drivers.*

Responsibility

[____Enter company name____]'s [____Enter department____] will be responsible for maintaining the safety compliance records on multiple-employer drivers. They must ensure that the driver is fully qualified, has available hours to work (Part 395), and [____If applicable based on vehicle operated____] is a part of the carrier's DOT random testing program

[____Enter company name____]'s [____Enter department____] will be expected to communicate the company's policy on the use of multiple-employer drivers to the drivers themselves. They must clearly communicate safety expectations, benefits, and any potential for permanent employment.

Multiple-employer driver procedures

The [____Enter company name____]'s multiple-employer driver procedures have been developed to achieve the basic goals of this policy, which are to meet the changing needs and priorities of both our customers and drivers. Using multiple-employer drivers allows for a greater degree of operation scheduling flexibility and responsiveness for the company and, therefore, a higher level of service for our external and internal customers.

[____Enter company name____]'s use of multiple-employer drivers

The use of multiple-employer drivers by [____Enter company name____] shall not have the effect of reducing the number of regular (full-time) driving positions or the need to hire additional full-time drivers.

[____Enter company name____]'s use of multiple-employer drivers will be limited primarily to *weekend work, peak or seasonal freight periods, and to provide additional capacity resources for our dispatch operation.*

[____Enter additional company procedures on the use of multiple-employer drivers____]

Definition of multiple-employer drivers

The company considers the following two definitions as multiple-employer drivers:

- Any qualified driver who operates a commercial motor vehicle under [____Enter company name____] authority and drives for more than one motor carrier over the course of the same seven-consecutive day period. (§391.63)
- Any qualified driver who is regularly employed by another motor carrier but drives under [____Enter company name____] authority for a single trip or on an

intermittent, casual, or occasional basis (such as over weekends, holidays, or on an "as needed" basis). (§391.65)

If [____ Enter company name____] is the sole motor carrier employing a driver during a period of seven consecutive days, [____ Enter company name____] must fully qualify the driver as if he or she was hired on a permanent basis.

Drivers hired in a safety-sensitive function must be subject to all of Parts 40 and 382, regardless of length of employment.

[____ Enter additional criteria to include in the company's definition____]

Qualifications for multiple-employer drivers

Drivers employed by two or more carriers

[____ Enter company name____] requires all drivers hired by two or more carriers to be able to meet the hiring and qualification standards established by the company, except for the following (Sec. 391.63):

- Multiple-employer drivers are not required to complete an application for employment with [____ Enter company name____] as required by Federal Motor Carrier Safety Regulations (FMCSRs), Sec. 391.21.
- [____ Enter company name____] need not make the investigations and inquiries specified in Sec. 391.23.
- [____ Enter company name____] need not perform the annual driving record inquiry as required by Sec. 391.25(a).
- [____ Enter company name____] need not perform the annual review of the driving records of the multiple-employer drivers it utilizes as required by Sec. 391.25(b).
- Multiple-employer drivers are not required to furnish a record of violations or a certificate as required by Sec. 391.27.

Before [____ Enter company name____] permits a multiple-employer driver to operate any company vehicle (including leased vehicles), the company must obtain:

- The driver's name,
- The driver's social security number, and
- A legible copy of the driver's commercial driver's license (CDL).

Drivers furnished by another carrier

[____ Enter company name____] requires all drivers furnished by another carrier to be able to meet the hiring and qualification standards established by the company. However, qualification requirements do not have to be completed if the regular employer issues a certificate in accordance with Sec. 391.65 which:

- Is signed and dated by an officer or authorized employee of the regularly employing carrier;
- Contains the driver's name and signature;
- Certifies that the driver has been regularly employed as defined in Sec. 390.5;

- Certifies that the driver is fully qualified to drive a commercial motor vehicle under the rules in Part 391 of the FMCSRs;
- States the expiration date of the driver's medical examiner's certificate; and
- Specifies an expiration date for the certificate, which shall be not longer than 2 years or, if earlier, the expiration date of the driver's current medical examiner's certificate.

Recordkeeping

[____Enter company name____] shall maintain this information in its files for all multiple-employer drivers it utilizes for a period of 3 years after said drivers cease assignments for the company.

Hours of service

When more than one motor carrier uses the services of a driver during any 24-hour period, the driver shall submit a copy of the record of duty status to each motor carrier. The record shall include:

- All duty time for the entire 24-hour period;
- The name of each motor carrier served by the driver during that period; and
- The beginning and finishing time, including a.m. or p.m., worked for each carrier.

When using a multiple-employer driver for the first time or intermittently, the driver shall submit a signed statement giving the total time on duty during the immediately preceding 7 days and the time at which the driver was last relieved from duty prior to beginning work for the motor carriers. The driver's hours-of-service records are retained for 6 months.

Tractor assignment

[____Enter company name____]'s dispatch personnel has authority to temporarily assign available tractors to multiple-employer drivers on an "as needed" basis to perform work for the company. [____Enter company name____] defines "available tractor" as any assigned or unassigned tractor that is idle for any reason and is not scheduled for maintenance or currently under dispatch.

For this reason, [____Enter company name____] strongly recommends all personal items be removed by drivers when going off duty for any length of time (such as being home for a weekend, personal day, or vacation). The company is not responsible for lost items left in vehicles by drivers.

Tractors assigned to multiple-employer drivers will be returned in the same condition as before they were assigned. Drivers with issues or complaints with regard to the condition of their tractors after being used by a multiple-employer driver should speak to their immediate supervisor or operations manager.

Benefits eligibility

For specific questions regarding benefit eligibility, multiple-employer drivers should see any [____Enter company name____] operations, safety, or human resource manager.

Because of their "as needed" employment status, multiple-employer drivers used by [____Enter company name____] will not be eligible for company health, dental, life insurance, disability, retirement, or other company benefits.

However, multiple-employer drivers shall remain eligible for the following company sponsored programs:

- *Employee discounts for [____Enter company name____] merchandise and clothing.*
- *[____Enter company name____]'s driver referral program.*
- *[____Enter company name____]'s driver sign-on bonus program.*
- *[____Enter additional company benefits, if applicable____].*

Full-time opportunities

Depending on openings, [____Enter company name____] will consider multiple-employer drivers for full-time driving positions.

Multiple-employer drivers wishing to pursue a full-time driving position with the company should contact any [____Enter company name____] operations, safety, or human resource manager.

The anniversary date for multiple-employer drivers who become full-time drivers shall be *the date they are hired as full-time drivers* for [____Enter company name____].



American Drug Testing Consortium
Random Selection Drug & Alcohol Testing

Certificate of Enrollment

October 25, 2016

This certifies that, in accordance with Federal Motor Carrier Safety Administration (FMCSA),
Teddy Bear Enterprises
DOT # 1985913
1077 NW County Rd. 150, Madison, FL 32340

has paid our annual membership fee and is enrolled as a full participating member in the Federal Motor Carrier Safety Administration (FMCSA) Division of American Drug Testing Consortium's program for random selection drug and alcohol testing **effective 6/23/2014**.

American Drug Testing Consortium conforms to the rules set forth in CFR 49, Part 382 and performs quarterly random testing selections of at least 25% for drugs and at least 10% for alcohol on an annual basis.

This membership certificate expires 12/31/2017. Membership in the consortium will be renewed upon payment of the annual fee by the next January 1st.

The following personnel have pre-employment drug tests on file with us and are currently **eligible drivers and are active employees in the membership**.

| | | | |
|--------------------|----------------|----------------|----------------|
| Quentin Glenn | SS# 7779 | Billy Harvey | SS# 7363 |
| William James | SS# 8568 | Louis Kenda | SS# 1484 |
| Richard Kenda | SS# 4003 | Wesley Moffet | SS# 8384 |
| Reginald Morrison | SS# 9981 | Brian Straukas | SS# 3257 |
| Glenn D Walker Jr. | SS# 5619 | Kirk Woloszyn | SS# 8286 |

William A. Stone

William A. Stone
Executive Director

Exhibit H

This is your membership card.

Print the front and back of the card below. You may need it as proof of membership in the consortium or in case of an accident. You should have it available.

- Al-Anon Family Groups • 1 800 344 2666
- Alcohol Abuse and Drug 24 hour Help Line • 1 800 252 6465
- National Drug and Alcohol Routing Service • 1 800 662 4357
- National Cocaine Hot Line • 1 800 282 2463
- National Information Referral Service • 1 800 322 6398

For help with substance abuse:

Call Toll Free 1 855 729 6371

For post-incident, reasonable cause or suspicion, alcohol test or urgent messages.

The following is a list of telephone numbers for Drug and Alcohol Emergency Assistance:

AMERICAN DRUG TESTING CONSORTIUM
Random Selection Drug & Alcohol Testing
Driver Division (FMCSA)

This certifies that Quentin Glenn, SSN *****-7779, as of the issue date below, has been a member of this consortium's program on a continuous basis since 10/25/2016. The consortium adheres to the required parts of CFR 49, Part 382 for drug and alcohol random testing for FMCSA, DHS, DOT, PHMSA, & FAA.

This card expires 12/31/2018.

Issued By: *William A. Stone* Issued On: 10/25/2016
American Drug Testing Consortium
8279 Main St., Trumbull, CT 06811 • 1-800-528-9075
Email: DrugTestingConsortium@gmail.com
www.AmericanDrugTestingConsortium.com



LYNN RAMIREZ

DBA: TEDDY BEAR ENTERPRISES

U.S. DOT#: 1985913
 Address: 1077 NW COUNTY ROAD 150
 MADISON, FL 32340
 Number of Vehicles: 3
 Number of Drivers: 4
 Number of Inspections: 14

Safety Rating & OOS Rates

(As of 11/28/2016 updated daily from SAFER)

Not Rated

Out of Service Rates

| Type | OOS % | National Avg % |
|---------|------------|----------------|
| Vehicle | [REDACTED] | [REDACTED] |
| Driver | [REDACTED] | [REDACTED] |
| Hazmat | [REDACTED] | [REDACTED] |

Licensing and Insurance

(As of 11/28/2016 updated hourly from L&I)

| Active For-Hire Authority | | |
|---------------------------|--------|-----------|
| Type | Yes/No | MC#/MX# |
| Property | Yes | MC-702965 |
| Passenger | No | |
| Household Goods | No | |
| Broker | No | |

See how the proposed enhancements impact carrier results. Visit the SMS Preview Website

BASIC Status (Public Property Carrier View) ?

Behavior Analysis & Safety Improvement Categories (BASICS)

Based on a 24-month record ending October 28, 2016

| | | | | | | |
|---|---|---|---|--|---|---|
|  |  |  |  |  |  |  |
| Unsafe Driving | Crash Indicator | Hours-of-Service Compliance | Vehicle Maintenance | Controlled Substances and Alcohol | Not Public Hazardous Materials Compliance | Driver Fitness |
| | Not Public | | | | | |

On-Road Performance

| | | | | | | |
|-----------|------------|--------------|--------------|-----------|------------|-----------|
| 8 Measure | NOT PUBLIC | 1.14 Measure | 7.55 Measure | 0 Measure | NOT PUBLIC | 0 Measure |
|-----------|------------|--------------|--------------|-----------|------------|-----------|

On-Road Performance Detail

| | | | | | | |
|---|------------|---|--|---|------------|---|
| Driver Inspections with Unsafe Driving Violations: 2 Safety Event Group: No Safety Event Grouping Avg. PU x UF: 3 | NOT PUBLIC | Driver Inspections: 14 with HOS Compliance Violations: 2 Safety Event Group: 11-20 relevant driver inspections | Vehicle Inspections: 4 with Vehicle Maint. Violations: 3 Safety Event Group: No Safety Event Grouping | Driver Inspections: 14 with Drugs/Alcohol Violations: 0 Safety Event Group: No Safety Event Grouping | NOT PUBLIC | Driver Inspections: 14 with Driver Fitness Violations: 0 Safety Event Group: 11-20 relevant driver inspections |
|---|------------|---|--|---|------------|---|

Exhibit I

Segment:
Combination
Carrier

Investigation Results

| | | | | | |
|---|-----|---|---|-------------------|---|
| No Acute/Critical Violations Discovered | N/A | No Acute/Critical Violations Discovered | No Acute/Critical Violations Discovered | NOT PUBLIC | No Acute/Critical Violations Discovered |
|---|-----|---|---|-------------------|---|

Select a BASIC icon above to get details, or view your [Complete SMS Profile](#).

VIOLATION SUMMARY

Violations: 16

| Violations | Description | # Violations | # OOS Violations | Violation Severity Weight | BASIC |
|--|---|--------------|------------------|---------------------------|----------------|
| 392.2-SLLS2 State/Local Laws - Speeding 6-10 miles per hour over the speed limit | | 2 | 0 | 4 | Unsafe Driving |
| 395.3(a)(3)(ii) | Driving beyond 8 hour limit since the end of the last off duty or sleeper period of at least 30 minutes | 1 | 0 | 7 | HOS Compliance |
| 395.8 | Driver's record of duty status (general/form and manner) | 1 | 0 | 1 | HOS Compliance |
| 395.8F01 | Drivers record of duty status not current | 1 | 0 | 5 | HOS Compliance |
| 393.43(a) | No/improper tractor protection valve | 1 | 1 | 4 | Vehicle Maint. |
| 393.45B2UV | Brake Hose or Tubing Chafing and/or Kinking Under Vehicle | 1 | 0 | 4 | Vehicle Maint. |
| 393.47(a) | Inadequate brakes for safe stopping | 1 | 0 | 4 | Vehicle Maint. |
| 393.47(e) | Clamp/Roto-Chamber type brake(s) out of adjustment | 1 | 0 | 4 | Vehicle Maint. |
| 393.53(b) | Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake | 1 | 0 | 4 | Vehicle Maint. |
| 393.55(e) | ABS - malfunctioning lamps towed CMV manufactured on or after 3/1/1998 | 1 | 0 | 4 | Vehicle Maint. |
| 393.78 | Windshield wipers inoperative/defective | 1 | 0 | 1 | Vehicle Maint. |
| 393.9 | Inoperative required lamps | 3 | 0 | 2 | Vehicle Maint. |
| 396.5(b) | Oil and/or grease leak | 1 | 0 | 3 | Vehicle Maint. |

INSPECTION HISTORY

Total Inspections: 14

| Report | | | Vehicle | | | Measure | |
|---|--------------|-------|--------------|-------------|---------------|----------------------|-------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | Severity Weight (SW) | Time Weight (TiW) |
| 10/10/2016 | IN6361001566 | IN | F9370U | FL | TRUCK TRACTOR | | 3 |
| Unsafe Driving Violation: 392.2-SLLS2 State/Local Laws - Speeding 6-10 miles per hour over the speed limit. | | | | | | 4 | |
| HOS Compliance Violation: 395.8 Record of Duty Status violation (general/form and manner) | | | | | | 1 | |
| 9/1/2016 | IN7946000526 | IN | F0437W | FL | TRUCK TRACTOR | | 3 |
| Unsafe Driving Violation: 392.2-SLLS2 State/Local Laws - Speeding 6-10 miles per hour over the speed limit. | | | | | | 4 | |
| 9/1/2016 | MOE1SA004560 | MO | F0435W | FL | TRUCK TRACTOR | | 3 |
| 8/6/2016 | IN5476013788 | IN | F2933R | FL | TRUCK TRACTOR | | 3 |

| Report | | | Vehicle | | | Measure | |
|---|--------------|-------|--------------|-------------|----------------|----------------------|-------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | Severity Weight (SW) | Time Weight (TiW) |
| Vehicle Maint. Violation: 393.9 Inoperable Required Lamp | | | | | | 2 | |
| HOS Compliance Violation: 395.3(a)(3)(ii) Driving beyond 8 hour limit since the end of the last off duty or sleeper period of at least 30 minutes | | | | | | 7 | |
| HOS Compliance Violation: 395.8F01 Drivers record of duty status not current | | | | | | 5 | |
| 7/25/2016 | GA0043002780 | GA | F9370U | FL | TRUCK TRACTOR | | 3 |
| 6/23/2016 | GA1215001212 | GA | F9370U | FL | TRUCK TRACTOR | | 3 |
| 6/22/2016 | GA0062002345 | GA | F3600R | FL | TRUCK TRACTOR | | 3 |
| 6/2/2016 | FL3227012162 | FL | F2932R | FL | TRUCK TRACTOR | | 3 |
| 2/16/2016 | TX4JMC0WAO1B | TX | F2932R | FL | TRUCK TRACTOR | | 2 |
| Vehicle Maint. Violation: 393.43(a) No/improper tractor protection valve (OOS) | | | | | | 4 + 2 (OOS) | |
| Vehicle Maint. Violation: 393.45B2UV Brake Hose or Tubing Chafing and/or Kinking Under Vehicle | | | | | | 4 | |
| Vehicle Maint. Violation: 393.47(a) Inadequate brakes for safe stopping | | | | | | 4 | |
| Vehicle Maint. Violation: 393.47(e) Clamp or Roto type brake out-of-adjustment | | | | | | 4 | |
| Vehicle Maint. Violation: 393.53(b) CMV manufactured after 10/19/94 has an automatic airbrake adjustment system that fails to compensate for wear | | | | | | 4 | |
| Vehicle Maint. Violation: 393.78 Windshield wipers inoperative/defective | | | | | | 1 | |
| Vehicle Maint. Violation: 393.9 Inoperable Required Lamp | | | | | | 2 | |
| Vehicle Maint. Violation: 396.5(b) Oil and/or grease leak | | | | | | 3 | |
| 2/9/2016 | KYCV41570363 | KY | F3600R | FL | TRUCK TRACTOR | | 2 |
| 11/16/2015 | FL3124005017 | FL | F2933R | FL | TRUCK TRACTOR | | 2 |
| 10/28/2015 | KYCV43430291 | KY | F2932R | FL | STRAIGHT TRUCK | | 2 |
| 10/20/2015 | ALMWCV005191 | AL | F2932R | FL | STRAIGHT TRUCK | | 1 |
| Vehicle Maint. Violation: 393.55(e) No or Defective ABS Malfunction Indicator Lamp for trailer manufactured after 03/01/1998 | | | | | | 4 | |
| Vehicle Maint. Violation: 393.9 Inoperable Required Lamp | | | | | | 2 | |
| 8/21/2015 | IL3764430044 | IL | F0813M | FL | TRUCK TRACTOR | | 1 |

CRASH ACTIVITY DETAIL (VEHICLES INVOLVED IN CRASHES)

Number of Crashes: 1

| Report | | | Vehicle | | Crash | | | | Measure = Sum of the Total Weight (TotW) | | |
|----------|--------------|-------|--------------|-------------|-------|------|------|----|--|-------------------|---------------------|
| Date | Number | State | Plate Number | Plate State | Fatal | Inj. | Tow. | HM | Severity Weight (SW) | Time Weight (TiW) | Total Weight (TotW) |
| 8/2/2015 | FL8515537305 | FL | F0814M | FL | 0 | 2 | Yes | No | 2 | 1 | 2 |

INVESTIGATION RESULTS

Acute/Critical Violations: 0

This carrier has no Acute/Critical violations to display.

Summary of Activities

The summary includes information on the 5 most recent investigations and 24 months of inspections and crash history.

Most Recent Investigation:

- Total Inspections: 14
- Total Inspections without Violations used in SMS: 9
- Total Inspections with Violations used in SMS: 5
- Total Crashes*: 1

Carrier Registration

Subject to General Threshold

Penalties History

(Six years as of 11/28/2016 updated daily from FMCSA)

No penalties found

*Crashes listed represent a motor carrier's involvement in reportable crashes, regardless of the carrier's or driver's role in the crash. Continue for details.

USE OF SMS DATA/INFORMATION

FAST Act of 2015:

Readers should not draw conclusions about a carrier's overall safety condition simply based on the data displayed in this system. Unless a motor carrier has received an UNSATISFACTORY safety rating under part 385 of title 49, Code of Federal Regulations, or has otherwise been ordered to discontinue operations by the Federal Motor Carrier Safety Administration, it is authorized to operate on the Nation's roadways.

Safety Measurement System:

The data in the Safety Measurement System (SMS) is performance data used by the Agency and Enforcement Community. A  symbol, based on that data, indicates that FMCSA may prioritize a motor carrier for further monitoring.

The  symbol is not intended to imply any federal safety rating of the carrier pursuant to 49 USC 31144. Readers should not draw conclusions about a carrier's overall safety condition simply based on the data displayed in this system. Unless a motor carrier in the SMS has received an UNSATISFACTORY safety rating pursuant to 49 CFR Part 385, or has otherwise been ordered to discontinue operations by the FMCSA, it is authorized to operate on the nation's roadways.

Motor carrier safety ratings are available at <http://safer.fmcsa.dot.gov> and motor carrier licensing and insurance status are available at <http://li-public.fmcsa.dot.gov/>.



LYNN RAMIREZ

DBA: TEDDY BEAR ENTERPRISES

U.S. DOT#: 1985913
 Address: 1077 NW COUNTY ROAD 150
 MADISON, FL 32340
 Number of Vehicles: 3
 Number of Drivers: 4
 Number of Inspections: 14

Safety Rating & OOS Rates

(As of 11/28/2016 updated daily from SAFER)

Not Rated

Out of Service Rates

| Type | OOS % | National Avg % |
|---------|-------|----------------|
| Vehicle | 25.0 | 20.3 |
| Driver | 0.0 | 5.0 |
| Hazmat | | 3.9 |

Licensing and Insurance

(As of 11/28/2016 updated hourly from L&I)

| Active For-Hire Authority | | |
|---------------------------|--------|-----------|
| Type | Yes/No | MC#/MX# |
| Property | Yes | MC-702965 |
| Passenger | No | |
| Household Goods | No | |
| Broker | No | |

See how the proposed enhancements impact carrier results. Visit the SMS Preview Website

BASIC Status (Public Property Carrier View) ?

Behavior Analysis & Safety Improvement Categories (BASICS)

Based on a 24-month record ending October 28, 2016

| | | | | | | |
|---|---|---|---|--|---|---|
|  |  |  |  |  |  |  |
| Unsafe Driving | Crash Indicator | Hours-of-Service Compliance | Vehicle Maintenance | Controlled Substances and Alcohol | Hazardous Materials Compliance | Driver Fitness |

Select a BASIC icon above to get details, or view your [Complete SMS Profile](#).

BASIC: Unsafe Driving

On-Road Performance

Measure: 8.00 ?

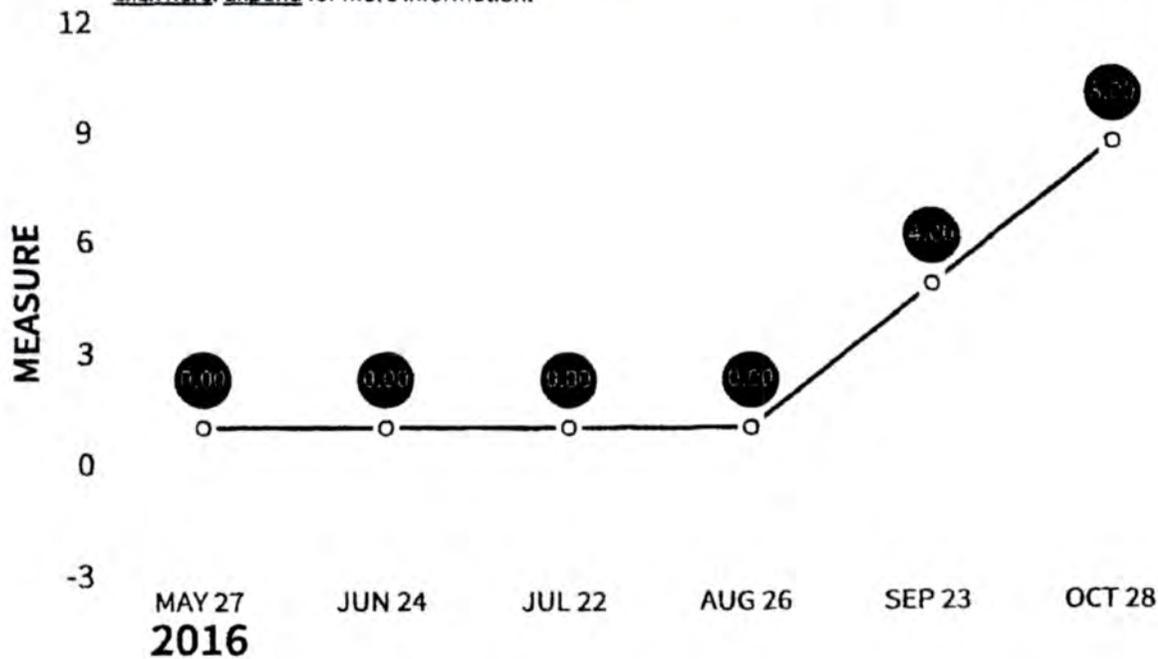
Safety Event Group: No Safety Event Group

Investigation Results

No Acute/Critical Violations Discovered

CARRIER MEASURE OVER TIME

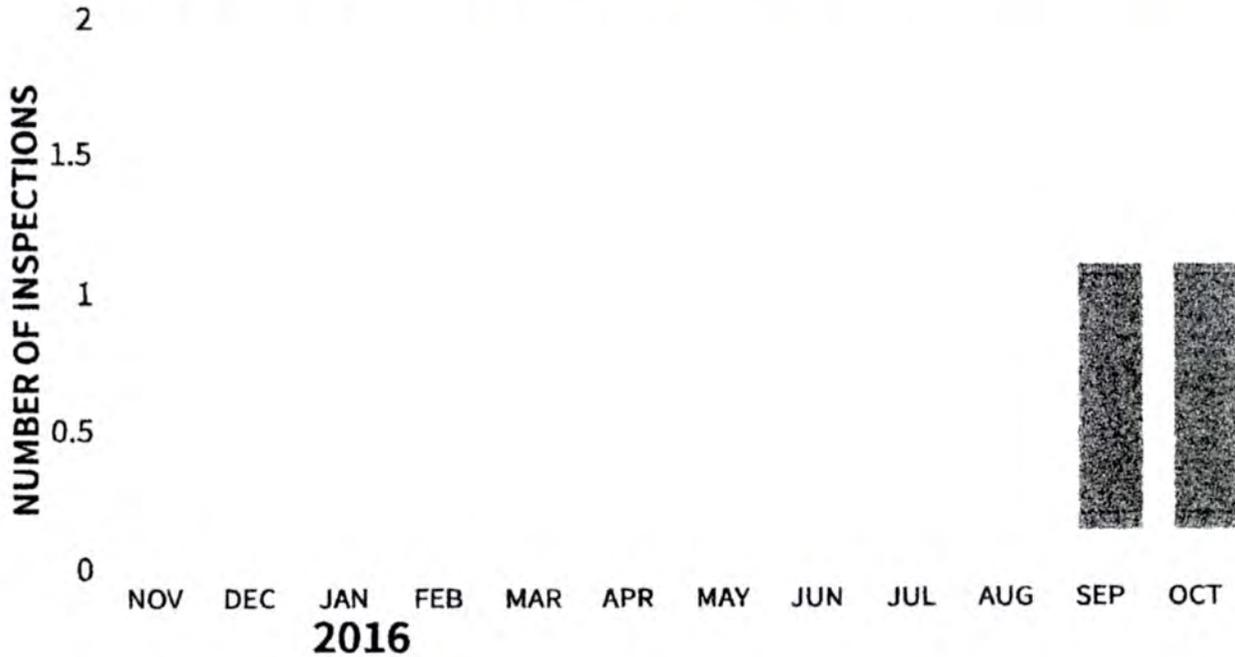
This graph displays a carrier's measure based on 24 months of on-road performance. Zero indicates the best performance. To see how the measure is calculated [click here](#). To see how the measure relates to percentile [click here](#). [Expand](#) for more information.



| | May 27 2016 | Jun 24 2016 | Jul 22 2016 | Aug 26 2016 | Sep 23 2016 | Oct 28 2016 |
|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Status | Active | Active | Active | Active | Active | Active |
| BASIC Trends Version | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 |
| Investigation Results | | | | | | |
| On-Road Performance Detail | | | | | | |
| Measure | 0.00 | 0.00 | 0.00 | 0.00 | 4.00 | 8.00 |
| Safety Event Group | No Safety Event Grouping |
| Segment | Combination Carrier |
| Average Power Units | 3 | 3 | 3 | 3 | 3 | 3 |
| VMT (VMT) | 111,927 | 111,927 | 111,927 | 111,927 | 111,927 | 111,927 |
| VMT Year | 2014 | 2014 | 2014 | 2014 | 2014 | 2014 |
| VMT Source | Registration (MCS-150) |
| Average Power Units (APU) x Utilization Factor (UF) | 3 | 3 | 3 | 3 | 3 | 3 |
| Driver Inspections with Unsafe Driving Violations | 0 | 0 | 0 | 0 | 1 | 2 |
| Unsafe Driving Violations | 0 | 0 | 0 | 0 | 1 | 2 |

INSPECTION RESULTS

The graph below displays the number of inspections that the carrier has received for a selected period of time, with or without violations for this BASIC. [Expand](#) for more information.



VIOLATION SUMMARY

Unsafe Driving Violations: 2

| Violations | Description | # Violations | # OOS Violations | Violation Severity Weight |
|-------------|--|--------------|------------------|---------------------------|
| 392.2-SLLS2 | State/Local Laws - Speeding 6-10 miles per hour over the speed limit | 2 | 0 | 4 |

INSPECTION HISTORY

Driver Inspections with Unsafe Driving Violations: 2

| Report | | | Vehicle | | | Measure = $\frac{\text{Sum of the Total Weight (TotW)}}{\text{Avg. PU} \times \text{UF} = 3}$ | | |
|---|--------------|-------|--------------|-------------|----------------|---|-------------------|---------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | Severity Weight (SW) | Time Weight (TIW) | Total Weight (TotW) |
| 10/10/2016 | IN6361001566 | IN | F9370U | FL | Truck Tractor | 4 | 3 | 12 |
| Violation: 392.2-SLLS2 State/Local Laws - Speeding 6-10 miles per hour over the speed limit | | | | | | 4 | | |
| 9/1/2016 | IN7946000526 | IN | F0437W | FL | Truck Tractor | 4 | 3 | 12 |
| Violation: 392.2-SLLS2 State/Local Laws - Speeding 6-10 miles per hour over the speed limit | | | | | | 4 | | |
| 9/1/2016 | MOE1SA004560 | MO | F0435W | FL | Truck Tractor | 0 | 3 | 0 |
| 8/6/2016 | IN5476013788 | IN | F2933R | FL | Truck Tractor | 0 | 3 | 0 |
| 7/25/2016 | GA0043002780 | GA | F9370U | FL | Truck Tractor | 0 | 3 | 0 |
| 6/23/2016 | GA1215001212 | GA | F9370U | FL | Truck Tractor | 0 | 3 | 0 |
| 6/22/2016 | GA0062002345 | GA | F3600R | FL | Truck Tractor | 0 | 3 | 0 |
| 6/2/2016 | FL3227012162 | FL | F2932R | FL | Truck Tractor | 0 | 3 | 0 |
| 2/16/2016 | TX4JMC0WAOIB | TX | F2932R | FL | Truck Tractor | 0 | 2 | 0 |
| 2/9/2016 | KYCV41570363 | KY | F3600R | FL | Truck Tractor | 0 | 2 | 0 |
| 11/16/2015 | FL3124005017 | FL | F2933R | FL | Truck Tractor | 0 | 2 | 0 |
| 10/28/2015 | KYCV43430291 | KY | F2932R | FL | Straight Truck | 0 | 2 | 0 |
| 10/20/2015 | ALMWCV005191 | AL | F2932R | FL | Straight Truck | 0 | 1 | 0 |
| 8/21/2015 | IL3764430044 | IL | F0813M | FL | Truck Tractor | 0 | 1 | 0 |

| Report | | | Vehicle | | | Severity Weight (SW) | Time Weight (TiW) | Total Weight (TotW) |
|--|--------|-------|--------------|-------------|------|----------------------|-------------------|---------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | | | |
| Only the 1000 most recent inspections are included in this print view. | | | | | | | | |
| Sum of measure weights | | | | | | 8 | 6 | 24 |

| | | | |
|--|--|---|--|
| PERFORMANCE MEASURE LAST MONTH As of 9/23/2016 | $\frac{TotW}{Avg. PU \times UF} = \frac{12}{3} = 4.00$ | PERFORMANCE MEASURE THIS MONTH As of 10/28/2016 | $\frac{TotW}{Avg. PU \times UF} = \frac{24}{3} = 8.00$ |
|--|--|---|--|

*** The sum of all violation severity weights (violation weight + out-of-service) for this inspection has been capped at 30.

INVESTIGATION RESULTS

Unsafe Driving Acute/Critical Violations: 0

This carrier has no Unsafe Driving Acute/Critical Violations to display.

Summary of Activities

The summary includes information on the 5 most recent investigations and 24 months of inspections and crash history.

Most Recent Investigation:

- Total Inspections: 14
- Total Inspections without Violations used in SMS: 9
- Total Inspections with Violations used in SMS: 5

Total Crashes* : 1

*Crashes listed represent a motor carrier's involvement in reportable crashes, regardless of the carrier's or driver's role in the crash. Continue for details.

Carrier Registration

Subject to General Threshold

Penalties History

(Six years as of 11/28/2016 updated daily from FMCSA)

No penalties found

USE OF SMS DATA/INFORMATION

FAST Act of 2015:

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Safety Measurement System:

The data in the Safety Measurement System (SMS) is performance data used by the Agency and Enforcement Community. A  symbol, based on that data, indicates that FMCSA may prioritize a motor carrier for further monitoring.

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11/29/2016

Safety Measurement System - Unsafe Driving BASIC (U.S. DOT# 1985913)

UNSATISFACTORY safety rating pursuant to 49 CFR Part 385, or has otherwise been ordered to discontinue operations by the FMCSA, it is authorized to operate on the nation's roadways.

Motor carrier safety ratings are available at <http://safer.fmcsa.dot.gov> and motor carrier licensing and insurance status are available at <http://li-public.fmcsa.dot.gov/>.



LYNN RAMIREZ

DBA: TEDDY BEAR ENTERPRISES

U.S. DOT#: 1985913
 Address: 1077 NW COUNTY ROAD 150
 MADISON, FL 32340
 Number of Vehicles: 3
 Number of Drivers: 4
 Number of Inspections: 14

Safety Rating & OOS Rates

(As of 11/28/2016 updated daily from SAFER)

Not Rated

Out of Service Rates

| Type | OOS % | National Avg % |
|---------|-------|----------------|
| Vehicle | 25.0 | 20.3 |
| Driver | 0.0 | 5.0 |
| Hazmat | | 3.9 |

Licensing and Insurance

(As of 11/28/2016 updated hourly from L&I)

| Active For-Hire Authority | | |
|---------------------------|--------|-----------|
| Type | Yes/No | MC#/MX# |
| Property | Yes | MC-702965 |
| Passenger | No | |
| Household Goods | No | |
| Broker | No | |

See how the proposed enhancements impact carrier results. Visit the [SMS Preview Website](#)

BASIC Status (Public Property Carrier View) ?

Behavior Analysis & Safety Improvement Categories (BASICS)

Based on a 24-month record ending October 28, 2016

| | | | | | | |
|---|---|---|---|--|---|---|
|  |  |  |  |  |  |  |
| Unsafe Driving | Crash Indicator | Hours-of-Service Compliance | Vehicle Maintenance | Controlled Substances and Alcohol | Hazardous Materials Compliance | Driver Fitness |

Select a BASIC icon above to get details, or view your [Complete SMS Profile](#).

BASIC: Hours-of-Service Compliance

On-Road Performance

Measure: 1.14 ?

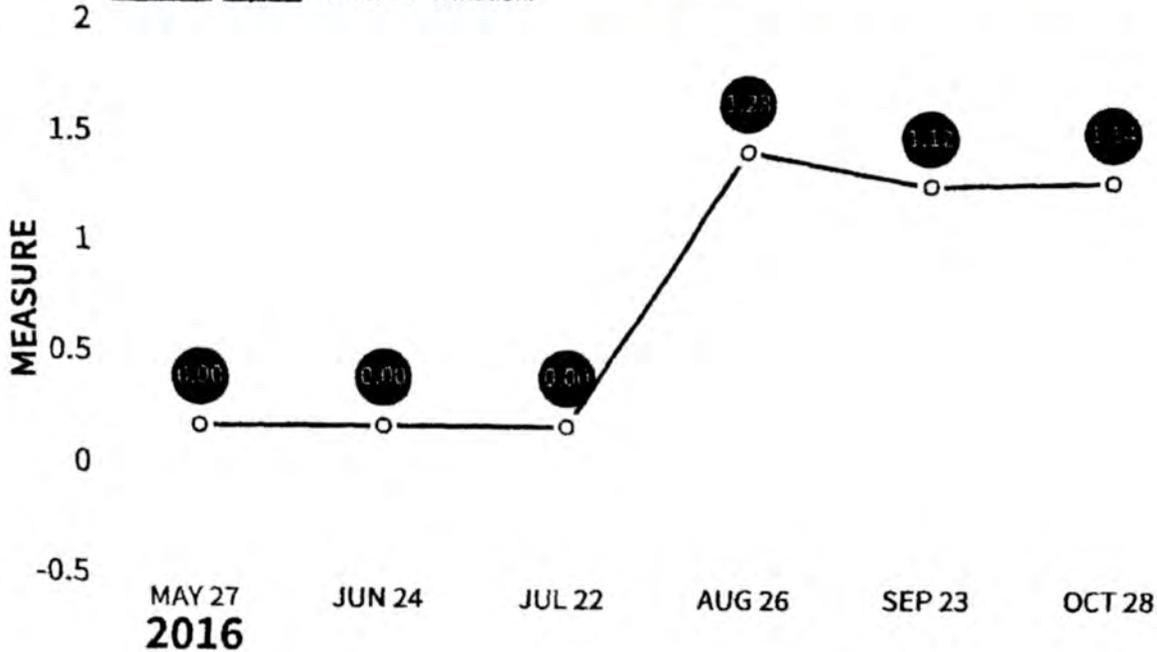
Safety Event Group: 11-20 relevant driver inspections

Investigation Results

No Acute/Critical Violations Discovered

CARRIER MEASURE OVER TIME

This graph displays a carrier's measure based on 24 months of on-road performance. Zero indicates the best performance. To see how the measure is calculated [click here](#). To see how the measure relates to percentile [click here](#). [Expand](#) for more information.



| | May 27 2016 | Jun 24 2016 | Jul 22 2016 | Aug 26 2016 | Sep 23 2016 | Oct 28 2016 |
|---|----------------------------------|----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| Status | Active | Active | Active | Active | Active | Active |
| BASIC Trends Version | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 |
| Investigation Results | | | | | | |
| On-Road Performance Detail | | | | | | |
| Measure | 0.00 | 0.00 | 0.00 | 1.28 | 1.12 | 1.14 |
| Safety Event Group | 3-10 relevant driver inspections | 3-10 relevant driver inspections | 11-20 relevant driver inspections |
| Driver Inspections with HOS Compliance Violations | 9 | 10 | 11 | 13 | 13 | 14 |
| Driver Inspections without HOS Compliance Violations | 0 | 0 | 0 | 1 | 1 | 2 |
| HOS Compliance Violations | 9 | 10 | 11 | 12 | 12 | 12 |
| HOS Compliance Violations | 0 | 0 | 0 | 2 | 2 | 3 |

| Report | | | Vehicle | | | Severity Weight (SW) | Time Weight (TiW) | Total Weight (TotW) |
|---|--------------|-------|--------------|-------------|----------------|----------------------|-------------------|---------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | | | |
| 6/22/2016 | GA0062002345 | GA | F3600R | FL | Truck Tractor | 0 | 3 | 0 |
| 6/2/2016 | FL3227012162 | FL | F2932R | FL | Truck Tractor | 0 | 3 | 0 |
| 2/16/2016 | TX4JMCOWAOIB | TX | F2932R | FL | Truck Tractor | 0 | 2 | 0 |
| 2/9/2016 | KYCV41570363 | KY | F3600R | FL | Truck Tractor | 0 | 2 | 0 |
| 11/16/2015 | FL3124005017 | FL | F2933R | FL | Truck Tractor | 0 | 2 | 0 |
| 10/28/2015 | KYCV43430291 | KY | F2932R | FL | Straight Truck | 0 | 2 | 0 |
| 10/20/2015 | ALMWCV005191 | AL | F2932R | FL | Straight Truck | 0 | 1 | 0 |
| 8/21/2015 | IL3764430044 | IL | F0813M | FL | Truck Tractor | 0 | 1 | 0 |
| Only the 1000 most recent inspections are included in this print view. | | | | | | | | |
| Sum of measure weights | | | | | | 13 | 34 | 39 |

| | |
|---|--|
| PERFORMANCE MEASURE LAST MONTH As of 9/23/2016 $\frac{\text{TotW}}{\text{TiW}} = \frac{36}{32} = 1.12$ | PERFORMANCE MEASURE THIS MONTH As of 10/28/2016 $\frac{\text{TotW}}{\text{TiW}} = \frac{39}{34} = 1.14$ |
|---|--|

*** The sum of all violation severity weights (violation weight + out-of-service) for this inspection has been capped at 30.

INVESTIGATION RESULTS

HOS Compliance Acute/Critical Violations: 0

This carrier has no Hours-of-Service Compliance Acute/Critical Violations to display.

Summary of Activities

The summary includes information on the 5 most recent investigations and 24 months of inspections and crash history.

Most Recent Investigation:

Total Inspections: 14
 Total Inspections without Violations used in SMS: 9
 Total Inspections with Violations used in SMS: 5

Total Crashes* : 1

*Crashes listed represent a motor carrier's involvement in reportable crashes, regardless of the carrier's or driver's role in the crash. Continue for details.

Carrier Registration

Subject to General Threshold

Penalties History

(Six years as of 11/28/2016 updated daily from FMCSA)

No penalties found

USE OF SMS DATA/INFORMATION

FAST Act of 2015:

11/29/2016

Safety Measurement System - HOS Compliance BASIC (U.S. DOT# 1985913)

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Safety Measurement System:

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U.S. DOT#: 1985913
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 Number of Inspections: 14

Safety Rating & OOS Rates

(As of 11/28/2016 updated daily from SAFER)

Not Rated

Out of Service Rates

| Type | OOS % | National Avg % |
|---------|-------|----------------|
| Vehicle | 25.0 | 20.3 |
| Driver | 0.0 | 5.0 |
| Hazmat | | 3.9 |

Licensing and Insurance

(As of 11/28/2016 updated hourly from L&I)

| Active For-Hire Authority | | |
|---------------------------|--------|-----------|
| Type | Yes/No | MC#/MX# |
| Property | Yes | MC-702965 |
| Passenger | No | |
| Household Goods | No | |
| Broker | No | |

See how the proposed enhancements impact carrier results. Visit the [SMS Preview Website](#)

BASIC Status (Public Property Carrier View) ?

Behavior Analysis & Safety Improvement Categories (BASICS)

Based on a 24-month record ending October 28, 2016



Unsafe Driving



Crash Indicator

Not Public



Hours-of-Service Compliance



Vehicle Maintenance



Controlled Substances and Alcohol



Not Public Hazardous Materials Compliance



Driver Fitness

Select a BASIC icon above to get details, or view your [Complete SMS Profile](#).

BASIC: Vehicle Maintenance

On-Road Performance

Measure: 7.55 ?

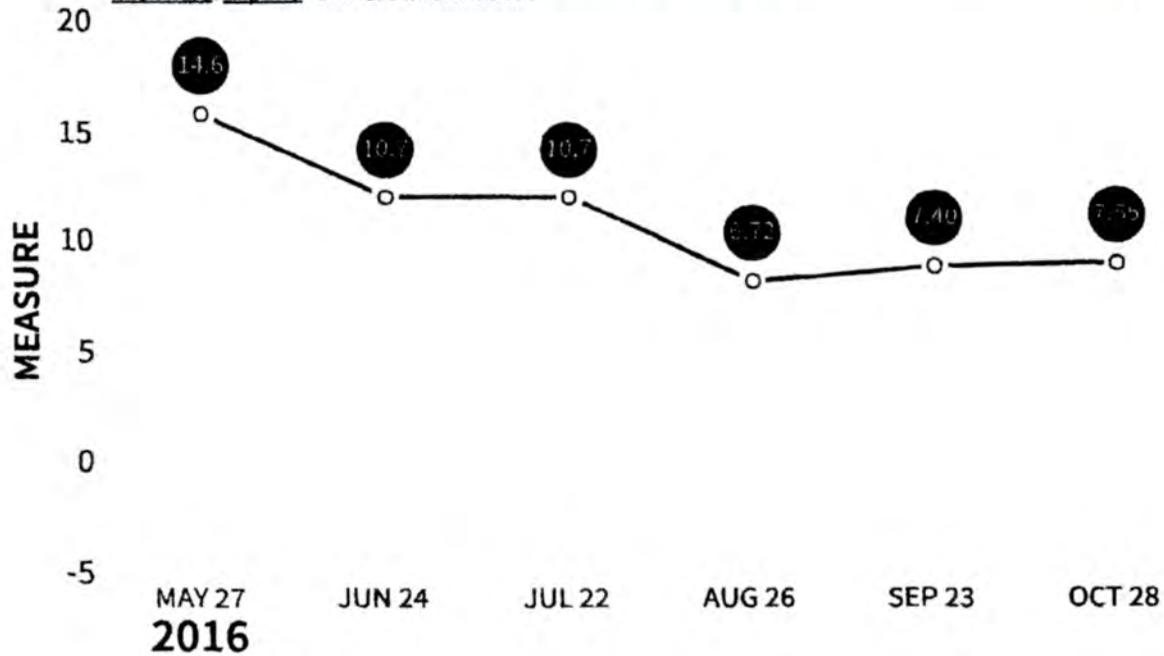
Safety Event Group: No Safety Event Group

Investigation Results

No Acute/Critical Violations Discovered

CARRIER MEASURE OVER TIME

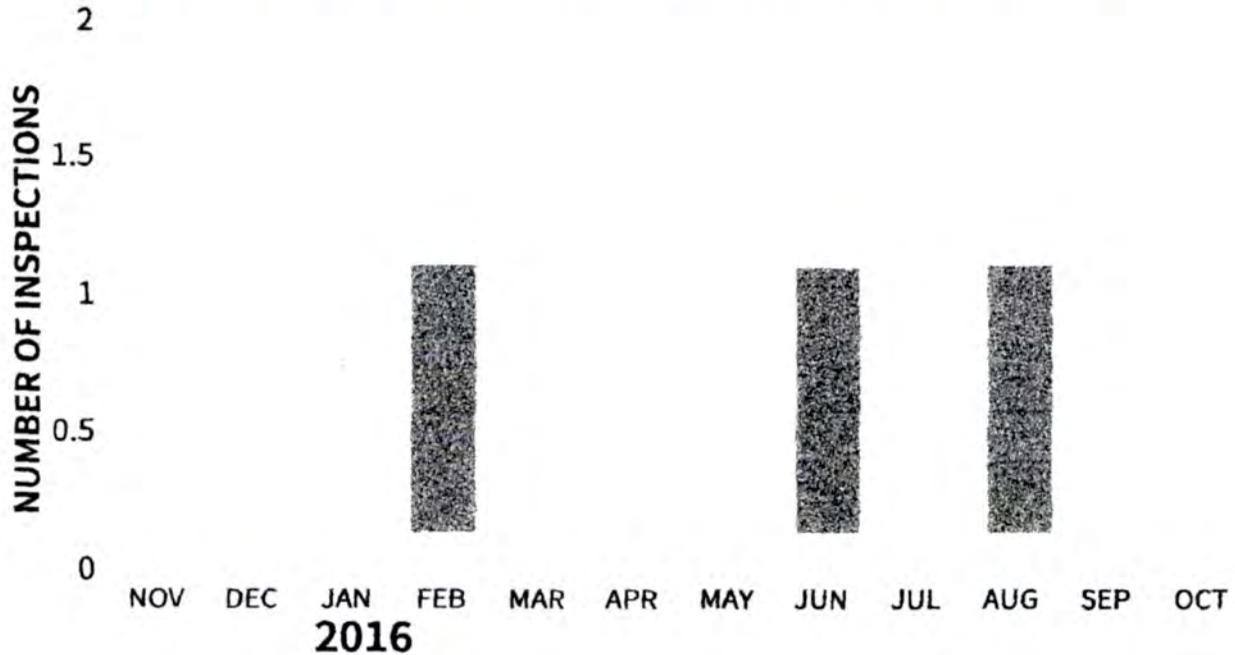
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| | May 27 2016 | Jun 24 2016 | Jul 22 2016 | Aug 26 2016 | Sep 23 2016 | Oct 28 2016 |
|--|--------------------------|--------------------------|--------------------------|-----------------------------------|--------------------------|--------------------------|
| Status | Active | Active | Active | Active | Active | Active |
| BASIC Trends Version | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 |
| Investigation Results | | | | | | |
| On-Road Performance Detail | | | | | | |
| Measure | 14.57 | 10.66 | 10.66 | 6.72 | 7.40 | 7.55 |
| Safety Event Group | No Safety Event Grouping | No Safety Event Grouping | No Safety Event Grouping | 5-10 relevant vehicle inspections | No Safety Event Grouping | No Safety Event Grouping |
| Vehicle Inspections with Vehicle Maint. Violations | 4 | 4 | 4 | 5 | 4 | 4 |
| without Vehicle Maint. Violations | 3 | 2 | 2 | 3 | 3 | 3 |
| Vehicle Maint. Violations | 1 | 2 | 2 | 2 | 1 | 1 |
| | 12 | 10 | 10 | 11 | 11 | 11 |

INSPECTION RESULTS

The graph below displays the number of inspections that the carrier has received for a selected period of time, with or without violations for this BASIC. [Expand](#) for more information.



VIOLATION SUMMARY

Vehicle Maint. Violations: 11

| Violations | Description | # Violations | # OOS Violations | Violation Severity Weight |
|------------|--|--------------|------------------|---------------------------|
| 393.9 | Inoperative required lamps | 3 | 0 | 2 |
| 393.43(a) | No/improper tractor protection valve | 1 | 1 | 4 |
| 393.45B2UV | Brake Hose or Tubing Chafing and/or Kinking Under Vehicle | 1 | 0 | 4 |
| 393.47(a) | Inadequate brakes for safe stopping | 1 | 0 | 4 |
| 393.47(e) | Clamp/Roto-Chamber type brake(s) out of adjustment | 1 | 0 | 4 |
| 393.53(b) | Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake | 1 | 0 | 4 |
| 393.55(e) | ABS - malfunctioning lamps towed CMV manufactured on or after 3/1/1998 | 1 | 0 | 4 |
| 393.78 | Windshield wipers inoperative/defective | 1 | 0 | 1 |
| 396.5(b) | Oil and/or grease leak | 1 | 0 | 3 |

INSPECTION HISTORY

Vehicle Inspections: 4

| Report | | | Vehicle | | | Measure = | | |
|---|--------------|-------|--------------|-------------|---------------|--------------------------------|-------------------|---------------------|
| | | | | | | Sum of the Total Weight (TotW) | | |
| | | | | | | Sum of the Time Weight (TIW) | | |
| Inspection Date | Number | State | Plate Number | Plate State | Type | Severity Weight (SW) | Time Weight (TIW) | Total Weight (TotW) |
| 8/6/2016 | IN5476013788 | IN | F2933R | FL | Truck Tractor | 2 | 3 | 6 |
| Violation: 393.9 Inoperative required lamps | | | | | | 2 | | |
| 6/2/2016 | FL3227012162 | FL | F2932R | FL | Truck Tractor | 0 | 3 | 0 |
| 2/16/2016 | TX4JMC0WAOIB | TX | F2932R | FL | Truck Tractor | 28 | 2 | 56 |

11/29/2016

| Report | | | Vehicle | | | Severity Weight (SW) | Time Weight (TiW) | Total Weight (TotW) |
|---|--------------|-------|--------------|-------------|----------------|----------------------|-------------------|---------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | | | |
| Violation: 393.43(a) No/improper tractor protection valve (OOS) | | | | | | 4 + 2 (OOS) | | |
| Violation: 393.45B2UV Brake Hose or Tubing Chafing and/or Kinking Under Vehicle | | | | | | 4 | | |
| Violation: 393.47(a) Inadequate brakes for safe stopping | | | | | | 4 | | |
| Violation: 393.47(e) Clamp/Roto-Chamber type brake(s) out of adjustment | | | | | | 4 | | |
| Violation: 393.9 Inoperative required lamps | | | | | | 2 | | |
| Violation: 396.5(b) Oil and/or grease leak | | | | | | 3 | | |
| Violation: 393.53(b) Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake | | | | | | 4 | | |
| Violation: 393.78 Windshield wipers inoperative/defective | | | | | | 1 | | |
| Sum of Violation Weight => Inspection Severity Weight (SW) | | | | | | 28 | | |
| 10/20/2015 | ALMWCV005191 | AL | F2932R | FL | Straight Truck | 6 | 1 | 6 |
| Violation: 393.55(e) ABS - malfunctioning lamps towed CMV manufactured on or after 3/1/1998 | | | | | | 4 | | |
| Violation: 393.9 Inoperative required lamps | | | | | | 2 | | |
| Sum of Violation Weight => Inspection Severity Weight (SW) | | | | | | 6 | | |
| Only the 1000 most recent inspections are included in this print view. | | | | | | | | |
| Sum of measure weights | | | | | | 36 | 9 | 68 |

| | | | |
|--|---|---|--|
| PERFORMANCE MEASURE LAST MONTH As of 9/23/2016 | $\frac{TotW}{TiW} = \frac{74}{10} = 7.40$ | PERFORMANCE MEASURE THIS MONTH As of 10/28/2016 | $\frac{TotW}{TiW} = \frac{68}{9} = 7.55$ |
|--|---|---|--|

*** The sum of all violation severity weights (violation weight + out-of-service) for this inspection has been capped at 30.

INVESTIGATION RESULTS

Vehicle Maint. Acute/Critical Violations: 0

This carrier has no Vehicle Maintenance Acute/Critical Violations to display.

Summary of Activities

The summary includes information on the 5 most recent investigations and 24 months of inspections and crash history.

Most Recent Investigation:

Total Inspections: 14

Total Inspections without

Violations used in SMS: 9

Total Inspections with

Violations used in SMS: 5

Total Crashes* : 1

*Crashes listed represent a motor carrier's involvement in reportable crashes, regardless of the carrier's or driver's role in the crash. Continue for details.

Carrier Registration

Subject to General Threshold

Penalties History

(Six years as of 11/28/2016 updated daily from FMCSA)

No penalties found

USE OF SMS DATA/INFORMATION

FAST Act of 2015:

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 Number of Inspections: 14

Safety Rating & OOS Rates

(As of 11/28/2016 updated daily from SAFER)

Not Rated

Out of Service Rates

| Type | OOS % | National Avg % |
|---------|-------|----------------|
| Vehicle | 25.0 | 20.3 |
| Driver | 0.0 | 5.0 |
| Hazmat | | 3.9 |

Licensing and Insurance

(As of 11/28/2016 updated hourly from L&I)

| Active For-Hire Authority | | |
|---------------------------|--------|-----------|
| Type | Yes/No | MC#/MX# |
| Property | Yes | MC-702965 |
| Passenger | No | |
| Household Goods | No | |
| Broker | No | |

See how the proposed enhancements impact carrier results. Visit the [SMS Preview Website](#)

BASIC Status (Public Property Carrier View) ?

Behavior Analysis & Safety Improvement Categories (BASICS)

Based on a 24-month record ending October 28, 2016



Unsafe Driving



Crash Indicator

Not Public



Hours-of-Service Compliance



Vehicle Maintenance



Controlled Substances and Alcohol



Not Public Hazardous Materials Compliance



Driver Fitness

Select a BASIC icon above to get details, or view your [Complete SMS Profile](#).

BASIC: Controlled Substances and Alcohol

On-Road Performance

Measure: 0.00 ?

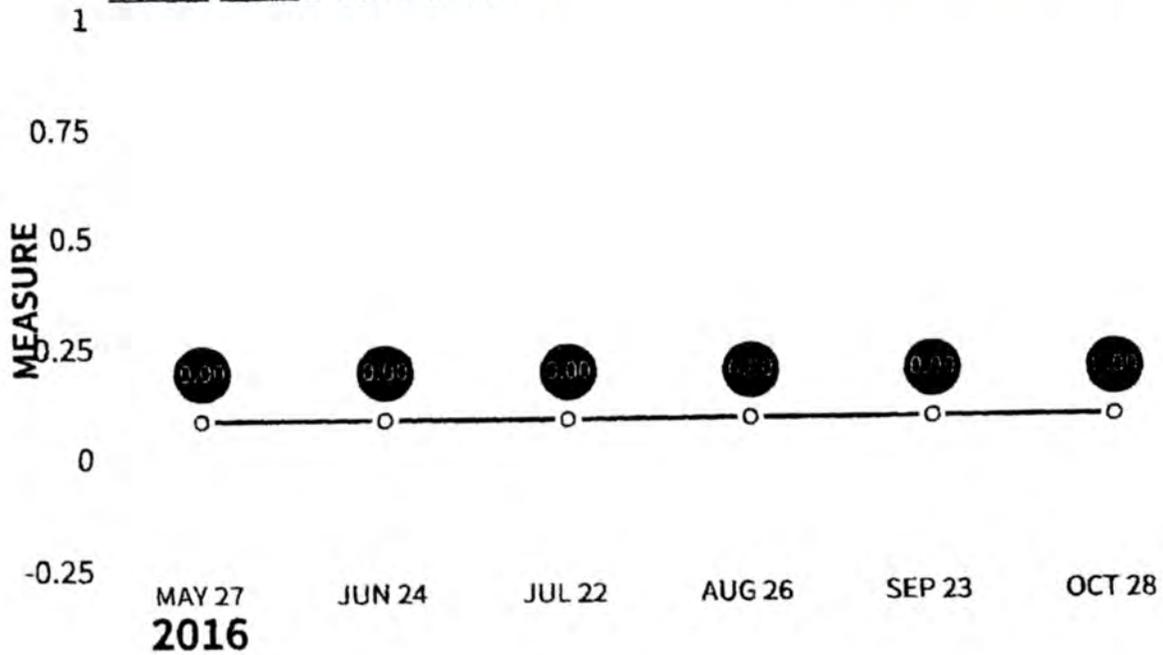
Safety Event Group: No Safety Event Group

Investigation Results

No Acute/Critical Violations Discovered

CARRIER MEASURE OVER TIME

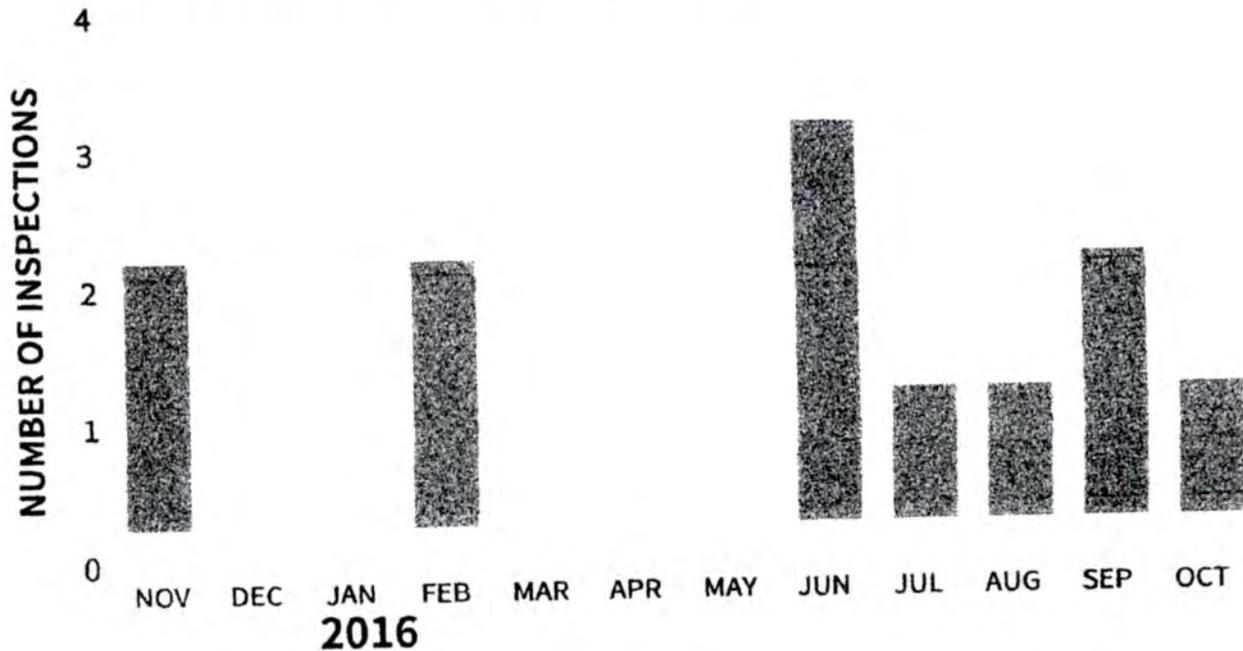
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| | May 27 2016 | Jun 24 2016 | Jul 22 2016 | Aug 26 2016 | Sep 23 2016 | Oct 28 2016 |
|-----------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Status | Active | Active | Active | Active | Active | Active |
| BASIC Trends Version | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 |
| Investigation Results | | | | | | |
| On-Road Performance Detail | | | | | | |
| Measure | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Safety Event Group | No Safety Event Grouping |
| Driver Inspections | 9 | 10 | 11 | 13 | 13 | 14 |
| with Drugs/Alcohol Violations | 0 | 0 | 0 | 0 | 0 | 0 |
| without Drugs/Alcohol Violations | 9 | 10 | 11 | 13 | 13 | 14 |
| Drugs/Alcohol Violations | 0 | 0 | 0 | 0 | 0 | 0 |

INSPECTION RESULTS

The graph below displays the number of inspections that the carrier has received for a selected period of time, with or without violations for this BASIC. Expand for more information.



VIOLATION SUMMARY

Drugs/Alcohol Violations: 0

This carrier has no Controlled Substances and Alcohol violations to display.

INSPECTION HISTORY

Driver Inspections: 14

| Report | | | Vehicle | | | Measure = | | |
|--|--------------|-------|--------------|-------------|----------------|----------------------|-------------------|---------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | Severity Weight (SW) | Time Weight (TIW) | Total Weight (TotW) |
| 10/10/2016 | IN6361001566 | IN | F9370U | FL | Truck Tractor | 0 | 3 | 0 |
| 9/1/2016 | IN7946000526 | IN | F0437W | FL | Truck Tractor | 0 | 3 | 0 |
| 9/1/2016 | MOE1SA004560 | MO | F0435W | FL | Truck Tractor | 0 | 3 | 0 |
| 8/6/2016 | IN5476013788 | IN | F2933R | FL | Truck Tractor | 0 | 3 | 0 |
| 7/25/2016 | GA0043002780 | GA | F9370U | FL | Truck Tractor | 0 | 3 | 0 |
| 6/23/2016 | GA1215001212 | GA | F9370U | FL | Truck Tractor | 0 | 3 | 0 |
| 6/22/2016 | GA0062002345 | GA | F3600R | FL | Truck Tractor | 0 | 3 | 0 |
| 6/2/2016 | FL3227012162 | FL | F2932R | FL | Truck Tractor | 0 | 3 | 0 |
| 2/16/2016 | TX4JMCOWAOIB | TX | F2932R | FL | Truck Tractor | 0 | 2 | 0 |
| 2/9/2016 | KYCV41570363 | KY | F3600R | FL | Truck Tractor | 0 | 2 | 0 |
| 11/16/2015 | FL3124005017 | FL | F2933R | FL | Truck Tractor | 0 | 2 | 0 |
| 10/28/2015 | KYCV43430291 | KY | F2932R | FL | Straight Truck | 0 | 2 | 0 |
| 10/20/2015 | ALMWCV005191 | AL | F2932R | FL | Straight Truck | 0 | 1 | 0 |
| 8/21/2015 | IL3764430044 | IL | F0813M | FL | Truck Tractor | 0 | 1 | 0 |
| Only the 1000 most recent inspections are included in this print view. | | | | | | | | |
| Sum of measure weights | | | | | | 0 | 34 | 0 |

11/29/2016

| | | | |
|---|--|--|--|
| PERFORMANCE MEASURE LAST MONTH As of 9/23/2016 | $\frac{\text{TotW}}{\text{TiW}} = \frac{0}{32} = 0.00$ | PERFORMANCE MEASURE THIS MONTH As of 10/28/2016 | $\frac{\text{TotW}}{\text{TiW}} = \frac{0}{34} = 0.00$ |
|---|--|--|--|

*** The sum of all violation severity weights (violation weight + out-of-service) for this inspection has been capped at 30.

INVESTIGATION RESULTS**Drugs/Alcohol Acute/Critical Violations: 0**

This carrier has no Controlled Substances and Alcohol Acute/Critical Violations to display.

Summary of Activities

The summary includes information on the 5 most recent investigations and 24 months of inspections and crash history.

Most Recent Investigation:

Total Inspections: 14

Total Inspections without

Violations used in SMS: 9

Total Inspections with

Violations used in SMS: 5

Total Crashes* : 1

*Crashes listed represent a motor carrier's involvement in reportable crashes, regardless of the carrier's or driver's role in the crash. Continue for details.

Carrier Registration

Subject to General Threshold

Penalties History

(Six years as of 11/28/2016 updated daily from FMCSA)

No penalties found

USE OF SMS DATA/INFORMATION**FAST Act of 2015:**

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Not Rated

Out of Service Rates

| Type | OOS % | National Avg % |
|---------|-------|----------------|
| Vehicle | 25.0 | 20.3 |
| Driver | 0.0 | 5.0 |
| Hazmat | | 3.9 |

Licensing and Insurance

(As of 11/28/2016 updated hourly from L&I)

| Active For-Hire Authority | | |
|---------------------------|--------|-----------|
| Type | Yes/No | MC#/MX# |
| Property | Yes | MC-702965 |
| Passenger | No | |
| Household Goods | No | |
| Broker | No | |

See how the proposed enhancements impact carrier results. Visit the [SMS Preview Website](#)

BASIC Status (Public Property Carrier View) ?

Behavior Analysis & Safety Improvement Categories (BASICS)

Based on a 24-month record ending October 28, 2016

| | | | | | | |
|---|---|---|---|--|---|---|
|  |  |  |  |  |  |  |
| Unsafe Driving | Crash Indicator | Hours-of-Service Compliance | Vehicle Maintenance | Controlled Substances and Alcohol | Not Public Hazardous Materials Compliance | Driver Fitness |

Select a BASIC icon above to get details, or view your [Complete SMS Profile](#).

BASIC: Driver Fitness

On-Road Performance

Measure: 0.00 ?

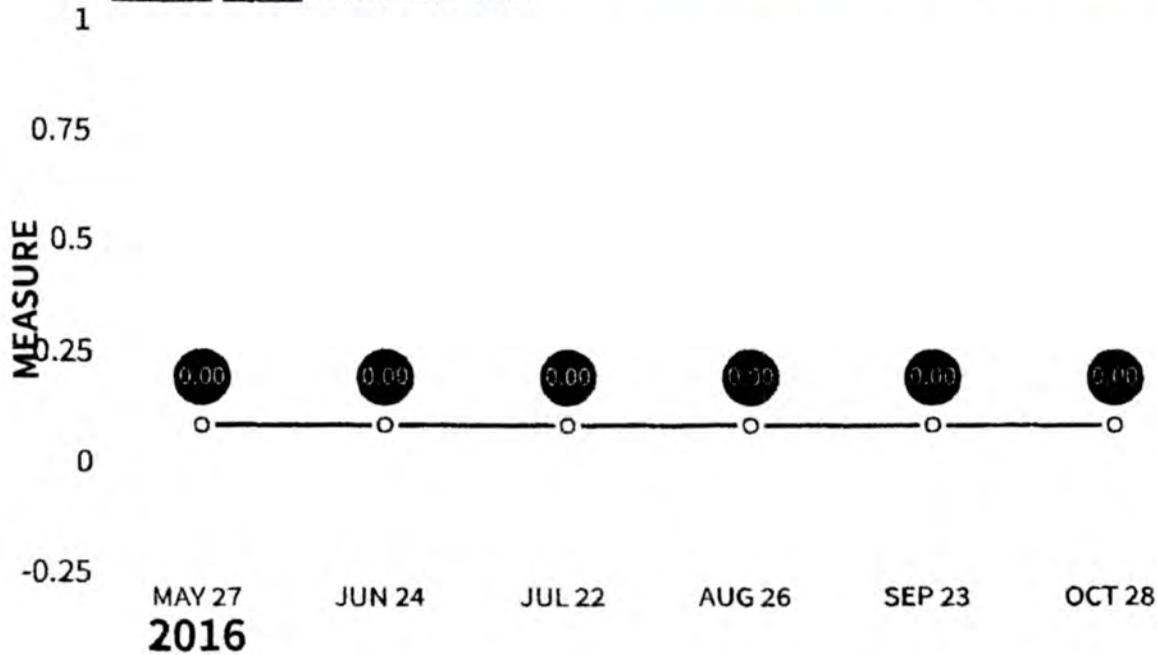
Safety Event Group: 11-20 relevant driver inspections

Investigation Results

No Acute/Critical Violations Discovered

CARRIER MEASURE OVER TIME

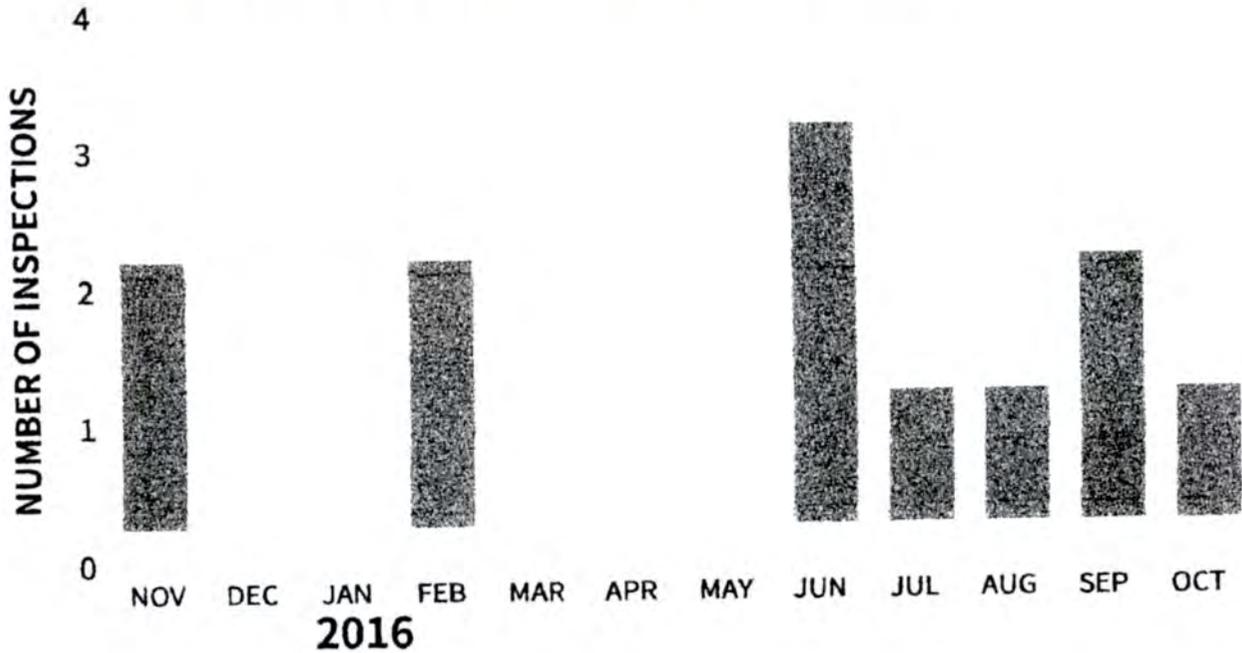
This graph displays a carrier's measure based on 24 months of on-road performance. Zero indicates the best performance. To see how the measure is calculated [click here](#). To see how the measure relates to percentile [click here](#). [Expand](#) for more information.



| | May 27 2016 | Jun 24 2016 | Jul 22 2016 | Aug 26 2016 | Sep 23 2016 | Oct 28 2016 |
|-----------------------------------|----------------------------------|----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| Status | Active | Active | Active | Active | Active | Active |
| BASIC Trends Version | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 | 3.0.5 |
| Investigation Results | | | | | | |
| On-Road Performance Detail | | | | | | |
| Measure | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Safety Event Group | 5-10 relevant driver inspections | 5-10 relevant driver inspections | 11-20 relevant driver inspections |
| Driver Inspections | 9 | 10 | 11 | 13 | 13 | 14 |
| with Driver Fitness Violations | 0 | 0 | 0 | 0 | 0 | 0 |
| without Driver Fitness Violations | 9 | 10 | 11 | 13 | 13 | 14 |
| Driver Fitness Violations | 0 | 0 | 0 | 0 | 0 | 0 |

INSPECTION RESULTS

The graph below displays the number of inspections that the carrier has received for a selected period of time, with or without violations for this BASIC. [Expand](#) for more information.



VIOLATION SUMMARY

Driver Fitness Violations: 0

This carrier has no Driver Fitness violations to display.

INSPECTION HISTORY

Driver Inspections: 14

| Report | | | Vehicle | | | Measure = | Sum of the Total Weight (TotW) Sum of the Time Weight (TIW) | |
|--|--------------|-------|--------------|-------------|----------------|----------------------|--|---------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | Severity Weight (SW) | Time Weight (TIW) | Total Weight (TotW) |
| 10/10/2016 | IN6361001566 | IN | F9370U | FL | Truck Tractor | 0 | 3 | 0 |
| 9/1/2016 | IN7946000526 | IN | F0437W | FL | Truck Tractor | 0 | 3 | 0 |
| 9/1/2016 | MOE1SA004560 | MO | F0435W | FL | Truck Tractor | 0 | 3 | 0 |
| 8/6/2016 | IN5476013788 | IN | F2933R | FL | Truck Tractor | 0 | 3 | 0 |
| 7/25/2016 | GA0043002780 | GA | F9370U | FL | Truck Tractor | 0 | 3 | 0 |
| 6/23/2016 | GA1215001212 | GA | F9370U | FL | Truck Tractor | 0 | 3 | 0 |
| 6/22/2016 | GA0062002345 | GA | F3600R | FL | Truck Tractor | 0 | 3 | 0 |
| 6/2/2016 | FL3227012162 | FL | F2932R | FL | Truck Tractor | 0 | 3 | 0 |
| 2/16/2016 | TX4JMC0WAOIB | TX | F2932R | FL | Truck Tractor | 0 | 2 | 0 |
| 2/9/2016 | KYCV41570363 | KY | F3600R | FL | Truck Tractor | 0 | 2 | 0 |
| 11/16/2015 | FL3124005017 | FL | F2933R | FL | Truck Tractor | 0 | 2 | 0 |
| 10/28/2015 | KYCV43430291 | KY | F2932R | FL | Straight Truck | 0 | 2 | 0 |
| 10/20/2015 | ALMWCV005191 | AL | F2932R | FL | Straight Truck | 0 | 1 | 0 |
| 8/21/2015 | IL3764430044 | IL | F0813M | FL | Truck Tractor | 0 | 1 | 0 |
| Only the 1000 most recent inspections are included in this print view. | | | | | | | | |
| Sum of measure weights | | | | | | 0 | 34 | 0 |

| | | | |
|---|--|--|--|
| PERFORMANCE MEASURE LAST MONTH As of 9/23/2016 | $\frac{\text{TotW}}{\text{TiW}} = \frac{0}{32} = 0.00$ | PERFORMANCE MEASURE THIS MONTH As of 10/28/2016 | $\frac{\text{TotW}}{\text{TiW}} = \frac{0}{34} = 0.00$ |
|---|--|--|--|

*** The sum of all violation severity weights (violation weight + out-of-service) for this inspection has been capped at 30.

INVESTIGATION RESULTS

Driver Fitness Acute/Critical Violations: 0

This carrier has no Driver Fitness Acute/Critical Violations to display.

Summary of Activities

The summary includes information on the 5 most recent investigations and 24 months of inspections and crash history.

Most Recent Investigation:

Total Inspections: 14
 Total Inspections without
 Violations used in SMS: 9
 Total Inspections with
 Violations used in SMS: 5
 Total Crashes* : 1

*Crashes listed represent a motor carrier's involvement in reportable crashes, regardless of the carrier's or driver's role in the crash. Continue for details.

Carrier Registration

Subject to General Threshold

Penalties History

(Six years as of 11/28/2016 updated daily from FMCSA)

No penalties found

USE OF SMS DATA/INFORMATION

FAST Act of 2015:

Readers should not draw conclusions about a carrier's overall safety condition simply based on the data displayed in this system. Unless a motor carrier has received an UNSATISFACTORY safety rating under part 385 of title 49, Code of Federal Regulations, or has otherwise been ordered to discontinue operations by the Federal Motor Carrier Safety Administration, it is authorized to operate on the Nation's roadways.

Safety Measurement System:

The data in the Safety Measurement System (SMS) is performance data used by the Agency and Enforcement Community. A  symbol, based on that data, indicates that FMCSA may prioritize a motor carrier for further monitoring.

The  symbol is not intended to imply any federal safety rating of the carrier pursuant to 49 USC 31144. Readers should not draw conclusions about a carrier's overall safety condition simply based on the data displayed in this system. Unless a motor carrier in the SMS has received an UNSATISFACTORY safety rating pursuant to 49 CFR Part 385, or has otherwise been ordered to discontinue operations by the FMCSA, it is authorized to operate on the nation's roadways.

Motor carrier safety ratings are available at <http://safer.fmcsa.dot.gov> and motor carrier licensing and insurance status are available at <http://li-public.fmcsa.dot.gov/>.

11/29/2016



Detailed Inspection Report as of 10/28/2016

CARRIER INFORMATION

TIME/LOCATION

Carrier Name: Lynn Ramirez
 U.S. DOT#: 1985913
 Carrier Address: 1077 Nw County Road 150
 Madison, FL 32340
 MC#: 702965

Report #: FL3227012162
 Report State: FL
 State: FL
 Date: 6/2/2016
 Start Time: 1631
 End Time: 1645
 Level: II. Walk-Around
 Facility: Roadside
 Post Crash Inspection: No
 Hazmat Placard Required: No

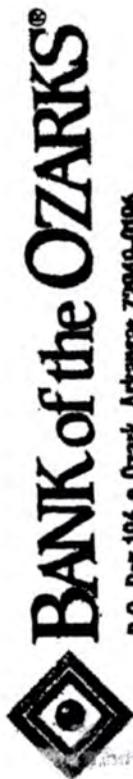
VEHICLE INFORMATION

| UNIT | TYPE | MAKE | PLATE STATE | PLATE NUMBER | VIN |
|------|---------------|------|-------------|--------------|-------------------|
| 1 | Truck Tractor | FRHT | FL | F2932R | 1FUJA6CV87LX08686 |
| 2 | Semi-Trailer | TRIM | FL | 7168CR | 1PT01DNH6T9012849 |

CARRIER VIOLATIONS

| VIOLATION CODE | UNIT | OOS | DESCRIPTION | INCLUDED IN SMS | BASIC | REASON NOT INCLUDED IN SMS |
|----------------|------|-----|--|-----------------|-------|-----------------------------|
| 392.2-SLLEWG1 | 2 | No | State/Local Laws - Excessive Weight - 1-2500 Lbs Over On Allowable Gross Weight. | No | | Not used in SMS Calculation |

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RETURN SERVICE REQUESTED

34801 0-4650-MS 0-419 131 1 24
TEDDY BEAR ENTERPRISES
LYNN K RAMIREZ
1077 NW COUNTY ROAD 150
MADISON FL 32340-3521

Exhibit
5

RFA-123, Evidence p. 917

Lynn Ramirez
1077 NW CRISO
Madison FL 32340

CERTIFIED MAIL



7014 2120 0003 8571 1330



RECEIVED
DEC 01 2016
BY: *Ester Niguel*



1006



32312

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32340
NOV 30, 16
AMOUNT

\$12.45

R2305H128252-48

Jeff Sanderson, Division Administrator
Florida Division
USDOT
FMCSA
3500 Financial Plaza
Suite 200



MCMIS

Motor Carrier Management
Information System

View Crash Report

Report/Location Company Driver Vehicle/HM Conditions/Events/Outcome Show All Data

| | | | | | | | |
|---------------|--------------|----------------|--------------|------------------|---|----------------|----------|
| Report State: | FL | Report Number: | FL8515537305 | Sequence Number: | 1 | Report Status: | COMPLETE |
| USDOT Number: | 1985913 | Company Type: | CARRIER | Status: | | ACTIVE | |
| Company Name: | LYNN RAMIREZ | | | | | | |

Report Information

| | | | |
|-------------------|--------------|------------------|-------|
| Report Number: | FL8515537305 | Sequence Number: | 1 |
| Crash Date: | 08/02/2015 | Crash Time: | 00:30 |
| Reporting Agency: | FHP | Officer Badge: | 2594 |

Location Details

| | | | |
|-----------------|-----------|------------|----------------|
| Street/Highway: | SR 93 | | |
| City Name: | LAKE CITY | City Code: | |
| State: | FL | County: | 023 - COLUMBIA |

Uploaded/Calculated Fields

| | | | |
|---------------------------------|------------|--------------------------|------------|
| SAFETYNET Version: | 4.1.0.11 | SAFETYNET Search Date: | |
| Last Uploaded Transaction Code: | C | Transaction Date: | 01/21/2016 |
| Upload Date: | 01/22/2016 | MCMIS Add Date: | 08/18/2015 |
| Census Search Date: | 01/22/2016 | Census Source Code: | |
| | | Final Status Date: | 01/22/2016 |
| | | Upload Search Indicator: | M |

Uploaded Company Fields

| | | | |
|-------------------------|----------------------------|------------------|--------|
| Company Name: | TEDDY BEAR ENTERPRISES | | |
| Upload DOT Number: | 001985913 | Docket Number: | 702965 |
| Street Address: | 1077 NW COUNTY ROAD 150 | Colonia: | |
| City: | MADISON | City Code: | |
| State: | FL | ZIP/Postal Code: | 32340 |
| Interstate: | INTERSTATE | No ID Flag: | 0 |
| State Census Number: | | Issuing State: | |
| Source of Company Name: | | | |

Driver Identification

| | | | |
|------------------------|-------------------|------------------------|---------|
| Name: | STEVEN P. ALEKMAN | Date of Birth: | |
| License State: | FL | License Number: | |
| Valid Drivers License: | YES | Drivers License Class: | CLASS A |
| Citation Issued: | UNKNOWN | Apparent Condition: | |

Vehicle Information

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

| | | | |
|---------------------------------------|-------------------------|---------------------------------------|-----------|
| Vehicle Configuration: | TRACTOR/SEMI-TRAILER | | |
| Cargo Body Type: | VAN/ENCLOSED BOX | | |
| Vehicle Identification Number: | 1FUJA6CV75LU88812 | Number of Axles: | |
| License State: | FL | Vehicle License Number: | F0814M |
| Gross Vehicle Weight Rating: | MORE THAN 26,000 POUNDS | Gross Combined Vehicle Weight: | |
| Truck/Bus Indicator: | TRUCK | Bus Use: | NOT A BUS |

| Hazardous Materials Information | | | |
|---------------------------------|----|---------------------------|--|
| HM Name: | | | |
| Hazmat Placard: | NO | HM 4-digit Number: | |
| HM Class: | | | |

| Crash Conditions | | | |
|------------------------|---------------------------------|---------------|--------------------|
| Trafficway: | ONE-WAY TRAFFICWAY, NOT DIVIDED | | |
| Access Control: | | | |
| Weather: | NO ADVERSE CONDITIONS | | |
| Road Surface: | DRY | Light: | DARK - NOT LIGHTED |

| Crash Events | |
|-----------------|---|
| Event 1: | 13 - COLLISION INVOLVING MOTOR VEHICLE IN TRANSPORT |
| Event 2: | |
| Event 3: | |
| Event 4: | |

| Crash Outcome | | | | | |
|--------------------------------------|----|------------------------------------|-----|--------------------------------|-----|
| Number Vehicles in Crash: | 3 | Federally Recordable Crash: | YES | State Reportable Crash: | YES |
| Number of Fatalities: | 0 | Number of Injuries: | 2 | Towaway: | YES |
| Hazardous Materials Released: | NO | | | | |

[Return to Crashes for Company](#)
[Return to Crash Selections](#)



December 27, 2016

[Close](#)



Carrier Registration (as of 12/30/2016, updated monthly)

CARRIER REGISTRATION INFORMATION (MCS-150 DATE: 08/13/2015)

| | |
|--|---------------------------------|
| Legal Name: LYNN RAMIREZ | Vehicle Miles Traveled: 111,927 |
| DBA Name: TEDDY BEAR ENTERPRISES | VMT Year: 2014 |
| U.S. DOT#: 1985913 | Power Units: 3 |
| Address: 1077 NW COUNTY ROAD 150 | DUNS Number: |
| MADISON, FL 32340 | Drivers: 4 |
| Telephone: (850) 929-4083 | Carrier Operation: Interstate |
| Fax: | Passenger: No |
| Email: TEDDYBEARENTERPRISES@EMBARQMAIL.COM | HM: No |
| | HHG: No |
| | New Entrant: No |

OPERATION CLASSIFICATION

| | | |
|--|---|--|
| <input checked="" type="checkbox"/> AUTHORIZED FOR HIRE PRIVATE PASSENGER, BUSINESS | <input type="checkbox"/> EXEMPT FOR HIRE PRIVATE PASSENGER, NON- BUSINESS | <input type="checkbox"/> PRIVATE PROPERTY MIGRANT U. S. MAIL LOCAL GOVERNMENT |
| <input type="checkbox"/> FEDERAL GOVERNMENT INDIAN TRIBE | <input type="checkbox"/> STATE GOVERNMENT OTHER | |

CARGO CARRIED

| | | |
|---|--|--|
| <input checked="" type="checkbox"/> GENERAL FREIGHT MOTOR VEHICLES BUILDING MATERIALS | <input type="checkbox"/> HOUSEHOLD GOODS DRIVE AWAY/TOWAWAY MOBILE HOMES | <input type="checkbox"/> METAL; SHEETS, COILS, ROLLS LOGS, POLES, BEAMS, LUMBER MACHINERY, LARGE OBJECTS INTERMODAL CONTAINERS |
| <input checked="" type="checkbox"/> FRESH PRODUCE PASSENGERS GRAIN, FEED, HAY GARBAGE, REFUSE, TRASH COMMODITIES DRY BULK PAPER PRODUCTS CONSTRUCTION | <input type="checkbox"/> LIQUIDS/GASES OIL FIELD EQUIPMENT COAL, COKE U.S. MAIL <input checked="" type="checkbox"/> REFRIGERATED FOOD UTILITY WATER WELL | <input type="checkbox"/> LIVESTOCK <input checked="" type="checkbox"/> MEAT CHEMICALS <input checked="" type="checkbox"/> BEVERAGES FARM SUPPLIES OTHER |

Exhibit K

VEHICLE TYPE BREAKDOWN

| VEHICLE TYPE | OWNED | TERM LEASED | TRIP LEASED |
|-----------------------------|-------|-------------|-------------|
| Straight Trucks | 0 | 0 | 0 |
| Truck Tractors | 3 | 0 | 0 |
| Trailers* | 6 | 0 | 0 |
| Hazmat Cargo Tank Trailers* | 0 | 0 | 0 |
| Hazmat Cargo Tank Trucks | 0 | 0 | 0 |
| Motor Coach | 0 | 0 | 0 |
| School Bus 1-8* | 0 | 0 | 0 |
| School Bus 9-15 | 0 | 0 | 0 |
| School Bus 16+ | 0 | 0 | 0 |
| Mini-Bus 16+ | 0 | 0 | 0 |
| Van 1-8* | 0 | 0 | 0 |
| Van 9-15 | 0 | 0 | 0 |
| Limousine 1-8* | 0 | 0 | 0 |
| Limousine 9-15 | 0 | 0 | 0 |
| Limousine 16+ | 0 | 0 | 0 |

* Indicates power units not used by the Carrier Safety Measurement System when calculating total power units.



Subject to General Threshold (as of 12/30/2016, updated monthly)

Carrier Meets:

Passenger Criteria: **No**

Hazardous Materials (HM) Criteria: **No**

General Criteria: **Yes**

Carrier subject to General Threshold

Unsafe Driving, Crash Indicator, Hours-of-Service (HOS) Compliance: 65%; Vehicle Maintenance, Controlled Substances/Alcohol, Driver Fitness: 80%, Hazardous Materials (HM) Compliance: 80%

Why a Carrier's Intervention Threshold Matters

One of the ways the Federal Motor Carrier Safety Administration (FMCSA) prioritizes carriers for interventions is based on the number of BASIC percentiles above the carrier's established threshold; high BASIC percentiles indicate noncompliance within that BASIC. A carrier is subject to one of the three Intervention Thresholds: general, passenger carrier, or placardable hazardous materials (HM). The general Intervention Threshold applies to most carriers, except for those meeting the passenger carrier or placardable HM criteria.

| Does carrier meet Passenger Carrier Threshold definition? No | Meets Criteria | Details |
|---|-----------------------------|-------------------------------------|
| Meets Passenger Authority Criteria | No | |
| a. Carrier has "active" passenger authority in Licensing and Insurance AND b. At least 2% of the carrier's Power Units are 9+ passenger capacity vehicles OR Meets For-Hire Criteria | No | as of 12/30/2016 0.0% |
| a. Carrier has selected a "for-hire" operation type on the MCS-150 AND b. One of the following: i. At least 2% of the carrier's Power Units are 9+ passenger capacity vehicles ii. The carrier has registered no vehicles registered on the MCS-150 and has selected "passengers" as a type of cargo they carry OR Meets Private Passenger Criteria | ✓ No | Authorized for Hire 0.0% |
| a. Carrier has selected a "private passenger" operation type on the MCS-150 AND b. At least 2% of the carrier's Power Units are 16+ passenger capacity vehicles | | 0.0% |

| Does carrier meet Hazmat Threshold definition? No | Meets Criteria | Details |
|--|----------------|-------------------------------------|
| Meets all HM placardable Inspection Criteria | No | |
| a. At least 2 HM placardable vehicle inspections in the past 24 months | | # HM Placardable insp. in 24 mo.: 0 |

| Does carrier meet Hazmat Threshold definition? No | Meets Criteria | Details |
|--|----------------|--|
| <p>AND</p> <p>b. At least 1 HM placardable vehicle inspections in the past 12 months</p> <p>AND</p> <p>c. At least 5% of vehicle inspections are HM placardable inspections</p> <p>OR Has a Hazardous Materials Safety Permit</p> | <p>No</p> | <p># HM Placardable insp. in 12 mo.: 0</p> <p>% of total insp. as HM placardable inspections: 0.0%</p> |

| Does carrier meet General Threshold definition? Yes | Meets Criteria | Details |
|---|----------------|---------|
| <p>Has a company type of "Carrier"</p> | <p>Yes</p> | |
| <p>AND Has a status of "Active"</p> | <p>Yes</p> | |



LYNN RAMIREZ

DBA: TEDDY BEAR ENTERPRISES

U.S. DOT#: 1985913
 Address: 1077 NW COUNTY ROAD 150
 MADISON, FL 32340
 Number of Vehicles: 3
 Number of Drivers: 4
 Number of Inspections: 14

Safety Rating & OOS Rates

(As of 01/13/2017 updated daily from SAFER)

Not Rated

Out of Service Rates

| Type | OOS % | National Avg % |
|---------|-------|----------------|
| Vehicle | 25.0 | 20.3 |
| Driver | 0.0 | 5.0 |
| Hazmat | | 3.9 |

Licensing and Insurance

(As of 01/13/2017 updated hourly from L&I)

| Active For-Hire Authority | | |
|---------------------------|--------|-----------|
| Type | Yes/No | MC#/MX# |
| Property | Yes | MC-702965 |
| Passenger | No | |
| Household Goods | No | |
| Broker | No | |

See how the proposed enhancements impact carrier results. Visit the [SMS Preview Website](#)

BASIC Status (Public Property Carrier View) ?

Behavior Analysis & Safety Improvement Categories (BASICS)

Based on a 24-month record ending December 30, 2016

| | | | | | | |
|----------------|-----------------|-----------------------------|---------------------|-----------------------------------|---|----------------|
| | | | | | | |
| Unsafe Driving | Crash Indicator | Hours-of-Service Compliance | Vehicle Maintenance | Controlled Substances and Alcohol | Not Public Hazardous Materials Compliance | Driver Fitness |

On-Road Performance

| | | | | | | |
|-----------|------------|--------------|--------------|-----------|------------|-----------|
| 8 Measure | NOT PUBLIC | 1.34 Measure | 8.50 Measure | 0 Measure | NOT PUBLIC | 0 Measure |
|-----------|------------|--------------|--------------|-----------|------------|-----------|

On-Road Performance Detail

| | | | | | | |
|---|------------|---|--|---|------------|---|
| Driver Inspections with Unsafe Driving Violations: 2 Safety Event Group: No Safety Event Grouping Avg. PU x UF: 3 | NOT PUBLIC | Driver Inspections: 14 with HOS Compliance Violations: 2 Safety Event Group: 11-20 | Vehicle Inspections: 4 with Vehicle Maint. Violations: 3 Safety Event Group: No | Driver Inspections: 14 with Drugs/Alcohol Violations: 0 Safety Event Group: No | NOT PUBLIC | Driver Inspections: 14 with Driver Fitness Violations: 0 Safety Event Group: 11-20 |
|---|------------|---|--|---|------------|---|

Segment:
Combination
Carrier

relevant driver
inspections

Safety Event
Grouping

Safety Event
Grouping

relevant driver
inspections

Investigation Results

No Acute/Critical
Violations
Discovered

N/A

No
Acute/Critical
Violations
Discovered

No Acute/Critical
Violations
Discovered

No Acute/Critical
Violations
Discovered

**NOT
PUBLIC**

No Acute/Critical
Violations
Discovered

Select a BASIC icon above to get details, or view your [Complete SMS Profile](#).

VIOLATION SUMMARY

Violations: 16

| Violations | Description | # Violations | # OOS Violations | Violation Severity Weight | BASIC |
|-----------------|---|-----------------|---------------------|------------------------------|----------------|
| 392.2-SLLS2 | State/Local Laws - Speeding 6-10 miles per hour over the speed limit | 2 | 0 | 4 | Unsafe Driving |
| 395.3(a)(3)(ii) | Driving beyond 8 hour limit since the end of the last off duty or sleeper period of at least 30 minutes | 1 | 0 | 7 | HOS Compliance |
| 395.8 | Driver's record of duty status (general/form and manner) | 1 | 0 | 1 | HOS Compliance |
| 395.8F01 | Drivers record of duty status not current | 1 | 0 | 5 | HOS Compliance |
| 393.43(a) | No/improper tractor protection valve | 1 | 1 | 4 | Vehicle Maint. |
| 393.45B2UV | Brake Hose or Tubing Chafing and/or Kinking Under Vehicle | 1 | 0 | 4 | Vehicle Maint. |
| 393.47(a) | Inadequate brakes for safe stopping | 1 | 0 | 4 | Vehicle Maint. |
| 393.47(e) | Clamp/Roto-Chamber type brake(s) out of adjustment | 1 | 0 | 4 | Vehicle Maint. |
| 393.53(b) | Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake | 1 | 0 | 4 | Vehicle Maint. |
| 393.55(e) | ABS - malfunctioning lamps towed CMV manufactured on or after 3/1/1998 | 1 | 0 | 4 | Vehicle Maint. |
| 393.78 | Windshield wipers inoperative/defective | 1 | 0 | 1 | Vehicle Maint. |
| 393.9 | Inoperative required lamps | 3 | 0 | 2 | Vehicle Maint. |
| 396.5(b) | Oil and/or grease leak | 1 | 0 | 3 | Vehicle Maint. |

INSPECTION HISTORY

Total Inspections: 14

| Report | | | Vehicle | | | Measure | |
|---|--------------|-------|--------------|-------------|---------------|----------------------|-------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | Severity Weight (SW) | Time Weight (TiW) |
| 10/10/2016 | IN6361001566 | IN | F9370U | FL | TRUCK TRACTOR | | 3 |
| HOS Compliance Violation: 395.8 Record of Duty Status violation (general/form and manner) | | | | | | 1 | |
| Unsafe Driving Violation: 392.2-SLLS2 State/Local Laws - Speeding 6-10 miles per hour over the speed limit. | | | | | | 4 | |
| 9/1/2016 | IN7946000526 | IN | F0437W | FL | TRUCK TRACTOR | | 3 |
| Unsafe Driving Violation: 392.2-SLLS2 State/Local Laws - Speeding 6-10 miles per hour over the speed limit. | | | | | | 4 | |
| 9/1/2016 | MOE1SA004560 | MO | F0435W | FL | TRUCK TRACTOR | | 3 |
| 8/6/2016 | IN5476013788 | IN | F2933R | FL | TRUCK TRACTOR | | 3 |

| Report | | | Vehicle | | | Measure | |
|---|--------------|-------|--------------|-------------|----------------|----------------------|-------------------|
| Inspection Date | Number | State | Plate Number | Plate State | Type | Severity Weight (SW) | Time Weight (TiW) |
| HOS Compliance Violation: 395.8F01 Drivers record of duty status not current | | | | | | 5 | |
| HOS Compliance Violation: 395.3(a)(3)(ii) Driving beyond 8 hour limit since the end of the last off duty or sleeper period of at least 30 minutes | | | | | | 7 | |
| Vehicle Maint. Violation: 393.9 Inoperable Required Lamp | | | | | | 2 | |
| 7/25/2016 | GA0043002780 | GA | F9370U | FL | TRUCK TRACTOR | | 3 |
| 6/23/2016 | GA1215001212 | GA | F9370U | FL | TRUCK TRACTOR | | 2 |
| 6/22/2016 | GA0062002345 | GA | F3600R | FL | TRUCK TRACTOR | | 2 |
| 6/2/2016 | FL3227012162 | FL | F2932R | FL | TRUCK TRACTOR | | 2 |
| 2/16/2016 | TX4JMC0WAOIB | TX | F2932R | FL | TRUCK TRACTOR | | 2 |
| Vehicle Maint. Violation: 396.5(b) Oil and/or grease leak | | | | | | 3 | |
| Vehicle Maint. Violation: 393.9 Inoperable Required Lamp | | | | | | 2 | |
| Vehicle Maint. Violation: 393.43(a) No/improper tractor protection valve (OOS) | | | | | | 4 + 2 (OOS) | |
| Vehicle Maint. Violation: 393.45B2UV Brake Hose or Tubing Chafing and/or Kinking Under Vehicle | | | | | | 4 | |
| Vehicle Maint. Violation: 393.47(a) Inadequate brakes for safe stopping | | | | | | 4 | |
| Vehicle Maint. Violation: 393.47(e) Clamp or Roto type brake out-of-adjustment | | | | | | 4 | |
| Vehicle Maint. Violation: 393.53(b) CMV manufactured after 10/19/94 has an automatic airbrake adjustment system that fails to compensate for wear | | | | | | 4 | |
| Vehicle Maint. Violation: 393.78 Windshield wipers inoperative/defective | | | | | | 1 | |
| 2/9/2016 | KYCV41570363 | KY | F3600R | FL | TRUCK TRACTOR | | 2 |
| 11/16/2015 | FL3124005017 | FL | F2933R | FL | TRUCK TRACTOR | | 1 |
| 10/28/2015 | KYCV43430291 | KY | F2932R | FL | STRAIGHT TRUCK | | 1 |
| 10/20/2015 | ALMWCV005191 | AL | F2932R | FL | STRAIGHT TRUCK | | 1 |
| Vehicle Maint. Violation: 393.9 Inoperable Required Lamp | | | | | | 2 | |
| Vehicle Maint. Violation: 393.55(e) No or Defective ABS Malfunction Indicator Lamp for trailer manufactured after 03/01/1998 | | | | | | 4 | |
| 8/21/2015 | IL3764430044 | IL | F0813M | FL | TRUCK TRACTOR | | 1 |

CRASH ACTIVITY DETAIL (VEHICLES INVOLVED IN CRASHES)

Number of Crashes: 1

| Report | | | Vehicle | | Crash | | | | Measure = Sum of the Total Weight (TotW) | | |
|----------|--------------|-------|--------------|-------------|-------|------|------|----|--|-------------------|---------------------|
| Date | Number | State | Plate Number | Plate State | Fatal | Inj. | Tow. | HM | Severity Weight (SW) | Time Weight (TiW) | Total Weight (TotW) |
| 8/2/2015 | FL8515537305 | FL | F0814M | FL | 0 | 2 | Yes | No | 2 | 1 | 2 |

INVESTIGATION RESULTS

Acute/Critical Violations: 0

This carrier has no Acute/Critical violations to display.

Summary of Activities

The summary includes information on the 5 most recent investigations and 24 months of inspections and crash history.

Most Recent Investigation:

- Total Inspections: 14
- Total Inspections without Violations used in SMS: 9
- Total Inspections with Violations used in SMS: 5
- Total Crashes* : 1

Carrier Registration

Subject to General Threshold

Penalties History

(Six years as of 01/13/2017 updated daily from [FMCSA](#))
No penalties found

*Crashes listed represent a motor carrier's involvement in reportable crashes, regardless of the carrier's or driver's role in the crash. Continue for details.

USE OF SMS DATA/INFORMATION

FAST Act of 2015:

Readers should not draw conclusions about a carrier's overall safety condition simply based on the data displayed in this system. Unless a motor carrier has received an UNSATISFACTORY safety rating under part 385 of title 49, Code of Federal Regulations, or has otherwise been ordered to discontinue operations by the Federal Motor Carrier Safety Administration, it is authorized to operate on the Nation's roadways.

Safety Measurement System:

The data in the Safety Measurement System (SMS) is performance data used by the Agency and Enforcement Community. A  symbol, based on that data, indicates that FMCSA may prioritize a motor carrier for further monitoring.

The  symbol is not intended to imply any federal safety rating of the carrier pursuant to 49 USC 31144. Readers should not draw conclusions about a carrier's overall safety condition simply based on the data displayed in this system. Unless a motor carrier in the SMS has received an UNSATISFACTORY safety rating pursuant to 49 CFR Part 385, or has otherwise been ordered to discontinue operations by the FMCSA, it is authorized to operate on the nation's roadways.

Motor carrier safety ratings are available at <http://safer.fmcsa.dot.gov> and motor carrier licensing and insurance status are available at <http://li-public.fmcsa.dot.gov/>.