

1500 SW Arrowhead Road
Topeka, KS 66604-4027



Phone: 785-271-3100
Fax: 785-271-3354
<http://kcc.ks.gov/>

Jay Scott Emler, Chairman
Shari Feist Albrecht, Commissioner
Pat Apple, Commissioner

Sam Brownback, Governor

NOTICE OF PENALTY ASSESSMENT

November 17, 2016

17-TRAM-173-PEN

Charles Mulengo, Managing Member
Savannah Traders LLC
12904 W 108th St
Overland Park, Kansas 66210

This is a notice of a penalty assessment for violation of Kansas Motor Carrier Safety Statutes, Rules, and Regulations discovered during a compliance review conducted on October 27, 2016, by Kansas Corporation Commission Special Investigators Wade Patterson and Jared Smith. For a full description of the penalty and process please refer to the Order that is attached to this notice.

IF YOU ACCEPT THE PENALTY:

You have been assessed a \$2,550 penalty. You have thirty (30) days from service of this Penalty Order to pay the fine amount. Check or money order must be made payable to the Kansas Corporation Commission. Payment is to be mailed to the Transportation Division of the Kansas Corporation Commission at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and must include a reference to the docket number of this proceeding. Credit card payment may be made by faxing your credit card information to the Transportation Office at 785-271-3124, using the KCC's credit card payment form found at <http://kcc.ks.gov/trans/creditcard.pdf>.

You must attend a Commission-sponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance. A schedule of dates and locations for the safety seminar can be found at the Commission's website http://www.kcc.state.ks.us/trans/safety_meetings.htm.

You must submit to one follow-up safety compliance review within the next 18 months. Staff will contact you at a later date to determine an appropriate time for this review.

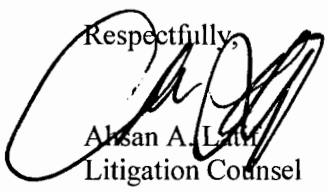
IF YOU CONTEST THE PENALTY:

You have the right to request a hearing. A request for hearing must be made in writing, setting forth the specific grounds upon which relief is sought. Respondent must submit an original and seven (7) copies of the request to the Commission's Secretary at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604 within fifteen (15) days from the date stamped on the last page of the Penalty Order. K.A.R. 82-1-215; K.S.A. 2015 Supp. 77-542.

IF YOU FAIL TO ACT:

Failure to pay the fine amount within thirty (30) days of service of the Penalty Order, or in the alternative, provide a written request for a hearing within fifteen (15) days from service of the Penalty Order will result in the attached Order becoming a Final Order and may result in the additional sanction of suspension and/or revocation of your motor carrier operating authority.

Respectfully,



Alan A. Lamm
Litigation Counsel
(785) 271-3118

**THE STATE CORPORATION COMMISSION
OF THE STATE OF KANSAS**

Before Commissioners: Jay Scott Emler, Chairman
 Shari Feist Albrecht
 Pat Apple

In the Matter of the Investigation of **Savannah**)
Traders LLC, of Overland Park, Kansas,)
Regarding the Violation of the Motor Carrier)
Safety Statutes, Rules and Regulations and the) Docket No. 17-TRAM-173-PEN
Commission's Authority to Impose Penalties,)
Sanctions and/or the Revocation of Motor)
Carrier Authority.)

PENALTY ORDER

The above-captioned matter comes before the State Corporation Commission of the State of Kansas (Commission). The Commission, having been briefed on the issue by the Director of the Commission's Transportation Division, finds and concludes as follows:

I. JURISDICTION

1. Pursuant to K.S.A. 2015 Supp. 66-1,108b, 66-1,111, 66-1,112, 66-1,114, 66-1,114b and 66-1,115, the Commission is given full power, authority and jurisdiction to supervise and control motor carriers, as defined in K.S.A. 2015 Supp. 66-1,108, doing business or procuring business in Kansas, and is empowered to do all things necessary and convenient for the exercise of such power, authority and jurisdiction.

2. Pursuant to K.S.A. 2015 Supp. 66-1,129a, 66-1,130 and 66-1,142b, the Commission may suspend operations, revoke or amend certificates, and initiate sanctions or fines against every motor carrier and every person who violates any provision of Kansas law in regard to the regulation of such motor carriers and persons, or who fails to obey any order, decision or regulation of the Commission.

3. The Commission has the authority, pursuant to K.A.R. 82-1-237, to investigate an entity under the Commission's jurisdiction and order a hearing on the Commission's own motion when the Commission believes the entity is in violation of the law or any order of the Commission.

II. BACKGROUND

4. Savannah Traders LLC (Savannah Traders) obtained common operating authority from the Commission on April 2, 2015, and operates under KSMCID number 170833 and USDOT number 255147.

5. Charles Mulengo attended a Commission-sponsored Motor Carrier Education and Instructional Meeting on March 10, 2015, on behalf of Savannah Traders.

6. Savannah Traders is a common motor carrier which primarily hauls general freight, commodities dry bulk, refrigerated foods, paper products, machinery and plastic.

III. STATEMENT OF FACTS

7. Pursuant to the jurisdiction and authority cited above, on October 27, 2016, Commission Staff (Staff) Special Investigators Wade Patterson and Jared Smith conducted a compliance review of the operations of Savannah Traders. A copy of the safety compliance review is included in this Penalty Order as Attachment "A" and is hereby incorporated by reference. As a result of this investigation, Mr. Patterson and Mr. Smith identified seven (7) violations of the Motor Carrier Safety Regulations.

- a. On September 25, 2016, Savannah Traders required or permitted its driver, Getachew Gelgelu, to operate a CDL-required commercial motor vehicle, a 2000 Kenworth, VIN ending in 865998, GVWR 47,000 lbs., pulling a 2008 Utility (RST) trailer, VIN ending in 335618, GVWR 68,000 lbs., in

interstate commerce from Russellville, Alabama to Kansas City, Kansas. This trip is evidenced by Bill of Lading, dated September 25, 2016, a copy of which is attached as Attachment “B” and is hereby incorporated by reference. At the time of this transportation, Savannah Traders failed to make an inquiry every 12 months into the annual motor vehicle record (MVR) of its driver and maintain the response(s) of each state agency in the driver qualification file. The carrier’s failure to inquire into its driver’s MVR at least once every 12 months and maintain a copy of the MVR in the driver qualification file is a violation of 49 C.F.R. Part 391.25(a) and (c)(1), as adopted by K.A.R. 82-4-3g, as authorized by K.S.A. 2015 Supp. 66-1,112. Staff recommends a fine of \$100.

- b. On August 2, 2016, Savannah Traders required or permitted its driver, Julius Kyule, to operate a CDL-required commercial motor vehicle, a 2006 Freightliner, VIN ending in 37463, GVWR 52,000 lbs., pulling a 2004 Great Dane (VST) trailer, VIN ending in 700910, GVWR 68,000 lbs., in interstate commerce from Lee’s Summit, Missouri to New Orleans, Louisiana. This trip is evidenced by Carrier Load Confirmation, dated August 2, 2016, a copy of which is attached hereto as Attachment “C” and is hereby incorporated by reference. At the time of this transportation, driver Julius Kyule drove 7 and ½ hours past the 14th hour since coming on duty. He only took 9 hours off in the sleeper berth before operating again. *See*, Driver’s Daily Log, dated August 2, 2016, a copy of which is attached hereto as Attachment “D” and is hereby incorporated by

reference. The special investigators found eight (8) violations of this type. Savannah Trader's failure to require driver to cease his driving at the 14th hour is in violation of 49 C.F.R. 395.3(a)(2) as adopted by K.A.R. 82-4-3 and authorized by K.S.A. 2015 Supp. 66-1,129. Staff recommends a fine of \$250.

- c. During the transportation described in paragraph b., above, driver Julius Kyule drove 3 hours past the 11th hour since coming on duty. Driver drove a total of 14 hours without having taken the required 10 hours off duty. *See*, Attachment "D". Savannah Traders' failure to require its driver, to take 10 consecutive hours off duty after driving 11 hours is in violation of 49 C.F.R. 395.3(a)(3)(i) as adopted by K.A.R. 82-4-3 and as authorized by K.S.A. 2015 Supp. 66-1,129. Staff recommends a fine of \$250.
- d. On August 1, 2016, Savannah Traders required or permitted its driver, Julius Kyule, to operate a CDL-required commercial motor vehicle, a 2006 Freightliner, VIN ending in 37463, GVWR 52,000 lbs., pulling a 2004 Great Dane (VST) trailer, VIN ending in 700910, GVWR 68,000 lbs., in interstate commerce from Lee's Summit, Missouri to New Orleans, Louisiana. This trip is evidenced by Driver's Daily Log, dated August 1, 2016, a copy of which is attached hereto as Attachment "E" and is hereby incorporated by reference. At the time of this transportation, driver Julius Kyule failed to take a required 30 minute break by driving for ½ hour after more than 8 hours have passed since the end of the driver's last off duty or

sleeper berth period of at least 30 minutes. This driver drove in violation from 11:30 a.m. to 12:00 p.m. The special investigators found six (6) violations of this type. Savannah Traders' failure to provide "rest breaks" to its drivers if more than eight (8) hours have passed since the end of the driver's last off-duty or sleeper-berth period of at least 30 minutes is a violation of 49 C.F.R. 395.3(a)(3)(ii), as adopted by K.A.R. 82-4-3, and as implemented by K.S.A. 2015 Supp. 66-1,129. Staff recommends a fine of \$250.

- e. On September 17, 2016, Savannah Traders required or permitted its driver, John C. Lewis, to operate a CDL-required commercial motor vehicle, a 2003 Freightliner, VIN ending in 67413, GVWR 52,000 lbs., pulling a 2013 Great Dane, VIN ending in 226754, GVWR 68,000 lbs., in interstate commerce from Pryor, Oklahoma to Front Royal, Virginia. This trip is evidenced by Driver's Daily Log, dated September 17, 2016, a copy of which is attached hereto as Attachment "F" and is hereby incorporated by reference. At the time of this transportation, driver John C. Lewis had failed to produce 13 days of records of duty status to its employer. The special investigators found 13 violations of this type. Savannah Traders' failure to require its driver to keep records of duty status for each 24-hour period using the method described in 49 C.F.R. 395.8(a) and to submit the original record to the motor carrier within 13 days of creation is in violation of 49 C.F.R. 395.8(a) as adopted by K.A.R. 82-4-3a and

authorized by K.S.A. 2015 Supp. 66-1,129. Staff recommends a fine in the amount of \$500.

- f. During the transportation described in paragraph a., above, the driver was making deliveries while showing off duty on his hours of service record. *See*, Attachment “B” showing the deliveries. *See*, Driver’s Record of Duty Status, dated September 25, 2016, a copy of which is attached hereto as Attachment “G” and is hereby incorporated by reference. The special investigators found eight (8) violations of this type. Savannah Traders’ falsifying records of duty status is a violation of 49 C.F.R. 395.8(e), as adopted by K.A.R. 82-4-3a, and as authorized by K.S.A. 2015 Supp. 66-1,129. Staff recommends a fine of \$1,000.
- g. On September 22, 2016, Savannah Traders required or permitted its driver, Getachew Gelgelu, to operate a CDL-required commercial motor vehicle, a 2000 Kenworth, VIN ending in 865998, GVWR 47,000 lbs., pulling a 2008 Utility (RST) trailer, VIN ending in 335618, GVWR 68,000 lbs., in interstate commerce from Bessemer, Alabama to Ardmore, Tennessee. This trip is evidenced by Driver/Vehicle Examination Report, dated September 22, 2016, a copy of which is attached hereto as Attachment “H” and is hereby incorporated by reference. At the time of this transportation, driver Getachew Gelgelu had not completed a post-trip vehicle inspection report on the commercial motor vehicles operated. Savannah Traders’ failure to require each of its drivers to prepare a DVIR in writing, at the completion of each day’s work, on each vehicle operated

and to submit copies of the reports to the motor carrier for action and record retention is a violation of 49 C.F.R. 396.11(a)(1), as adopted by K.A.R. 82-4-3j, and as authorized by K.S.A. 2015 Supp. 66-1,129. Staff recommends a fine of \$200.

IV. STAFF'S RECOMMENDATIONS

8. Based upon the available facts, Staff recommends the Commission find Savannah Traders committed seven (7) violations of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

9. Additionally, Staff recommends a civil penalty of \$2,550 for seven (7) violations of the Motor Carrier Safety Statutes, Rules and Regulations.

10. Staff further recommends that Savannah Traders be required to attend a Commission-sponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance. A schedule of the dates and locations for the safety seminar can be found on the Commission's website at http://kcc.ks.gov/trans/safety_meetings.htm.

11. Finally, Staff recommends that Savannah Traders submit to one follow-up safety compliance review within the next eighteen (18) months. Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

V. CONCLUSIONS OF LAW

12. The Commission finds it has jurisdiction over Savannah Traders because it is a motor carrier as defined in K.S.A. 2015 Supp. 66-1,108.

13. The Commission finds Savannah Traders committed seven (7) violations of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

THE COMMISSION THEREFORE ORDERS THAT:

A. Savannah Traders LLC, of Overland Park, Kansas is hereby assessed a \$2,550 civil penalty for seven (7) violations of Kansas law governing the regulation of motor carriers, the Kansas Administrative Regulations and provisions of the Federal Motor Carrier Safety Regulations, as adopted by the Kansas Administrative Regulations.

B. Savannah Traders is hereby ordered to attend a Commission-sponsored safety seminar within the next ninety (90) days and is to provide Staff with written proof of attendance. Further, Savannah Traders is ordered to submit to one follow-up safety compliance review within the next eighteen (18) months.

C. Pursuant to K.S.A. 2015 Supp. 77-537 and K.S.A. 77-542, any party may request a hearing on the above issues by submitting a written request, setting forth the specific grounds upon which relief is sought, to the Commission's Secretary, at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604 within fifteen (15) days from the date of service of this Order. If service is by certified mail, service is complete upon the date delivered shown on the Domestic Return Receipt. Hearings will be scheduled only upon written request. Failure to timely request a hearing will result in a waiver of Savannah Traders' right to a hearing, and this Penalty Order will become a Final Order assessing a \$2,550 civil penalty against Savannah Traders, and ordering Savannah Traders to attend a Commission-sponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance, and to

submit to a safety compliance review within eighteen (18) months from the date of service of this Order.

D. Attorneys for all parties shall enter their appearances in Commission proceedings by giving their names and addresses for the record. For civil penalties exceeding \$500, a corporation shall appear before the Commission by its attorney, unless waived by the Commission for good cause shown and a determination that such waiver is in the public interest. K.S.A. 77-515(c); K.A.R. 82-1-228(d)(2); K.A.R. 82-1-202(a). For civil penalties of \$500 or less, a corporation may appear by a duly authorized representative of the corporation. K.S.A. 2015 Supp. 66-1,142b(e) and amendments thereto.

E. If you do not request a hearing, the payment of the civil penalty is due in thirty (30) days from date of service of this Order. Checks and Money Orders shall be payable to the Kansas Corporation Commission. For credit card payments, include type of card (Visa, MasterCard, Discover, or American Express), account number and expiration date. Payments shall be mailed to the Transportation Division of the Kansas Corporation Commission, 1500 S.W. Arrowhead Road, Topeka, Kansas 66604. *The payment shall include a reference to the docket number of this proceeding.*

F. Failure to pay the \$2,550 civil penalty within thirty (30) days of the service of this Penalty Order, *see* K.S.A. 66-1,105, and/or failure to comply with the provisions of this Order, may result in suspension of Savannah Traders' motor carrier operating authority without further notice. Additionally, the Commission may impose further sanctions to include, but not limited to, the issuance and enforcement of out-of-service and/or cease and desist orders, and any other remedies available to the Commission by law, without further notice.

G. The Commission retains jurisdiction over the subject matter and the parties for the purpose of entering such further orders, as necessary.

BY THE COMMISSION IT IS SO ORDERED.

Emler, Chairman; Albrecht, Commissioner; Apple, Commissioner

Dated: NOV 17 2016




Amy L. Green
Secretary to the Commission

AAL

Order Mailed Date

NOV 18 2016

ATTACHMENT “A”

	US DOT # 2551471	Legal: SAVANNAH TRADERS LLC Operating (DBA):	
MC/MX #: 888950		State #: [REDACTED]	Federal Tax ID: [REDACTED] (EIN)
Review Type: Compliance Review (CR)			
Scope: Principal Office		Location of Review/Audit: Company facility in the U. S.	
Territory:			
Operation Types		Interstate Intrastate	
Carrier: Non-HM N/A		Business: Corporation	
Shipper: N/A N/A		Gross Revenue: [REDACTED] for year ending: 12/31/2015	
Cargo Tank: N/A			
Company Physical Address:			
[REDACTED]			
Contact Name: Charles Mulengo			
Phone numbers: (1 [REDACTED])			
E-Mail Address: [REDACTED]			
Company Mailing Address:			
12904 W 108TH STREET OVERLAND PARK, KS 66210-1108			
Carrier Classification			
Authorized for Hire			
Cargo Classification			
General Freight		Commodities Dry Bulk	
Paper Products		Refrigerated Foods	
		Other: machinery, plastics	
Equipment			
	Owned	Term Leased	Trip Leased
Truck Tractor	2	3	0
Trailer			
	Owned	Term Leased	Trip Leased
	2	3	0
Power units used in the U.S.: 5			
Percentage of time used in the U.S.: 100			
Does carrier transport placardable quantities of HM? No			
Is an HM Permit required? N/A			
Driver Information			
	Inter	Intra	
< 100 Miles:			Average trip leased drivers/month: 0
>= 100 Miles:	5		Total Drivers: 5
			CDL Drivers: 5





SAVANNAH TRADERS LLC

U.S. DOT #: 2551471

State #: [REDACTED]

Review Date:

10/27/2016

Part A

QUESTIONS regarding this report may be addressed to the Kansas Corporation Commission at:

1500 SW Arrowhead Road
Topeka, Kansas 66604
Telephone (785)640-9132

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Charles Mulengo

Title: Owner

Name:

Title:





SAVANNAH TRADERS LLC
U.S. DOT #: 2551471

State #: [REDACTED]

Review Date
10/27/2016

Part B Violations

1 FEDERAL	Primary: 391.23(c)	Discovered 1	Checked 3	Drivers/Vehicles In Violation 1	Checked 3
Description Failing to investigate driver's background within 30 days of employment. Example On August 2nd, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 37463 & VIN# [REDACTED] 700910) in interstate commerce. The gross vehicle weight ratings on these vehicles are 52,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Lee's Summit Missouri to New Orleans Louisiana. This trip is evidenced by a carrier load confirmation document, driver log, and a fuel receipt. On August 2nd, 2016 driver [REDACTED] drove in violation of CFR 391.23(c). Carrier failed to run this driver's initial MVR within 30 days of employment. Driver began employment with this carrier on 07/15/2016. Carrier ran the first MVR for this driver on 09/08/2016. Thus, driver operated in violation of this regulation. Of the three drivers hired within the last 365 days, only driver [REDACTED] was found to be in violation.					
2 FEDERAL	Primary: 391.25(c)(1)	Discovered 1	Checked 2	Drivers/Vehicles In Violation 1	Checked 2
Description Failing to maintain a copy of the motor vehicle record or response from each State agency in the driver qualification file. Example On September 25th, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 365998 & VIN# [REDACTED] 335618) in interstate commerce. The gross vehicle weight ratings on these vehicles are 47,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Russellville Alabama to Kansas City Kansas. Driver listed that on the 25th of September he was Off Duty on his log book page. A driver signed Bill of Lading shows the receiving company signed for the shipment on September 25th, 2016. Thus, driver was making deliveries while showing Off Duty on hours of service records. This trip is evidenced by a bill of lading and a driver hours of service record. At the time of this trip and during the review, carrier failed to maintain a copy of the motor vehicle record or response from each State agency in the driver qualification file. Last MVR on file for this driver was dated 08/19/2015.					
3 FEDERAL	Primary: 391.51(b)(5)	Discovered 1	Checked 2	Drivers/Vehicles In Violation 1	Checked 2
Description Failing to maintain a note relating to the annual review of the driver's driving record as required by 391.25(c)(2). Example On September 25th, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 365998 & VIN# [REDACTED] 335618) in interstate commerce. The gross vehicle weight ratings on these vehicles are 47,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Russellville Alabama to Kansas City Kansas. Driver listed that on the 25th of September he was Off Duty on his log book page. A driver signed Bill of Lading shows the receiving company signed for the shipment on September 25th, 2016. Thus, driver was making deliveries while showing Off Duty on hours of service records. This trip is evidenced by a bill of lading and a driver hours of service record. At the time of this trip and during the review, carrier failed to maintain a note relating to the annual review of the driver's driving record as required by 391.25(c)(2). Of the two company drivers employed for more than one year, Getachew Gelgelu was the only one found to be in violation of this regulation.					





SAVANNAH TRADERS LLC

U.S. DOT #: 2551471

State #: [REDACTED]

Review Date:

10/27/2016

Part B Violations

4 FEDERAL	Primary: 391.51(b)(6)	Discovered 1	Checked 2	Drivers/Vehicles In Violation 1	Checked 2
Description Failing to maintain a list or certificate relating to violations of motor vehicle laws and ordinances required by 391.27. On September 25th, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 365998 & VIN# [REDACTED] U335618) in interstate commerce. The gross vehicle weight ratings on these vehicles are 47,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Russellville Alabama to Kansas City Kansas. Driver listed that on the 25th of September he was Off Duty on his log book page. A driver signed Bill of Lading shows the receiving company signed for the shipment on September 25th, 2016. Thus, driver was making deliveries while showing Off Duty on hours of service records. This trip is evidenced by a bill of lading and a driver hours of service record. At the time of this trip and during the review, carrier failed to maintain a list or certificate relating to violations of motor vehicle laws and ordinances required by 391.27. Of the two company drivers employed for more than one year, [REDACTED] was the only one found to be in violation of this regulation.					
5 FEDERAL	Primary: 395.3(a)(2)	Discovered 8	Checked 150	Drivers/Vehicles In Violation 2	Checked 5
Description Requiring or permitting a property-carrying commercial motor vehicle driver to drive after the end of the 14th hour after coming on duty. Example On August 2nd, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 37463 & VIN# [REDACTED] 700910) in interstate commerce. The gross vehicle weight ratings on these vehicles are 52,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Lee's Summit Missouri to New Orleans Louisiana. This trip is evidenced by a carrier load confirmation document, driver log, and a fuel receipt. On August 2nd, 2016 driver [REDACTED] drove 7 and 1/2 hours past the 14th hour since coming on duty. Driver only took nine hours off in the sleeper berth before operating again.					
6 FEDERAL	Primary: 395.3(a)(3)(i)	Discovered 6	Checked 150	Drivers/Vehicles In Violation 1	Checked 5
Description Requiring or permitting a property-carrying commercial motor vehicle driver to drive more than 11 hours. Example On August 2nd, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 37463 & VIN# [REDACTED] 700910) in interstate commerce. The gross vehicle weight ratings on these vehicles are 52,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Lee's Summit Missouri to New Orleans Louisiana. This trip is evidenced by a carrier load confirmation document, driver log, and a fuel receipt. On August 2nd, 2016 driver [REDACTED] drove 3 hours past the 11th hour since coming on duty. Driver drove a total of 14 hours without having taken the required 10 hours off duty. Driver only took nine hours off in the sleeper berth before operating again.					





SAVANNAH TRADERS LLC

U.S. DOT #: 2551471

State #: [REDACTED]

Review Date:

10/27/2016

Part B Violations

7 FEDERAL	Primary: 395.3(a)(3)(ii)	Discovered 6	Checked 150	Drivers/Vehicles In Violation 3	Checked 5
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Description

Requiring or permitting a property-carrying commercial motor vehicle driver to drive after more than 8 hours have passed since the end of the driver's last off duty or sleeper berth period of at least 30 minutes.

On August 1st, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 37463 & VIN# [REDACTED] 700910) in interstate commerce. The gross vehicle weight ratings on these vehicles are 52,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Lee's Summit Missouri to New Orleans Louisiana. This trip is evidenced by a carrier load confirmation document and a driver log. On August 1st, 2016 driver Julius Kyule failed to take the required 30 minute break. Driver [REDACTED] drove for half an hour after more than 8 hours have passed since the end of the driver's last off duty or sleeper berth period of at least 30 minutes. Thus, this driver drove in violation from 11:30 am to 12:00pm.

8 FEDERAL	Primary: 395.8(a)(2)(ii)	Discovered 13	Checked 150	Drivers/Vehicles In Violation 1	Checked 5
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Description

Failing to require driver to forward within 13 days of completion, the original of the record of duty status.

Example

On September 17th, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 67413 & VIN# [REDACTED] 226754) in interstate commerce. The gross vehicle weight ratings on these vehicles are 52,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Pryor Oklahoma to Front Royal Virginia. The log book page showing the middle portion of this driver's trip is evidenced by a fuel receipt and a bill of lading. At the time of this review, carrier failed to produce the following thirteen days of logs requested. Mr. Mulengo stated that the driver had simply not sent him those records of duty status reports.

9 FEDERAL	Primary: 395.8(e)	Discovered 8	Checked 150	Drivers/Vehicles In Violation 5	Checked 5
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Description

False reports of records of duty status.

Example

On September 25th, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 365998 & VIN# [REDACTED] 335618) in interstate commerce. The gross vehicle weight ratings on these vehicles are 47,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Russellville Alabama to Kansas City Kansas. Driver listed that on the 25th of September he was Off Duty on his log book page. A driver signed Bill of Lading shows the receiving company signed for the shipment on September 25th, 2016. Thus, driver was making deliveries while showing Off Duty on hours of service records. This trip is evidenced by a bill of lading and a driver hours of service record. At the time of this trip and during the review, false reports of records of duty status were observed.





SAVANNAH TRADERS LLC

U.S. DOT #: 2551471

State #

Review Date:

10/27/2016

Part B Violations

10 FEDERAL	Primary: 396.11(a)	Discovered 1	Checked 2	Drivers/Vehicles In Violation 1	Checked 5																												
Description Failing to require driver to prepare driver vehicle inspection report. On September 22nd, 2016 Savannah Traders LLC had driver [REDACTED] operate a CDL required combination of vehicles (VIN# [REDACTED] 865998 & VIN# [REDACTED] 335618) in interstate commerce. The gross vehicle weight ratings on these vehicles are 47,000 lbs. and 68,000 lbs. respectively. Driver transported freight for-hire from Bessemer Alabama to Ardmore Tennessee. This trip is evidenced by a bill of lading, roadside inspection form, and a driver hours of service record. At the time of this trip and during the review, carrier failed to require driver to prepare driver vehicle inspection report. Driver documented his pre-trip for this day of operation, but did not complete a post-trip inspection report. The roadside inspection conducted by the Tennessee Department of Public Safety revealed several safety sensitive mechanical deficiencies requiring the completion of a DVIR.																																	
Safety Fitness Rating Information: Total Miles Operated 250,000 Recordable Accidents 0 Recordable Accidents/Million Miles 0.00		OOS Vehicle (CR): 0 Number of Vehicle Inspected (CR): 0 OOS Vehicle (MCMIS): 3 Number of Vehicles Inspected (MCMIS): 5																															
Your proposed safety rating is : SATISFACTORY		<table border="1"><thead><tr><th>Rating Factors</th><th></th><th>Acute</th><th>Critical</th></tr></thead><tbody><tr><td>Factor 1:</td><td>S</td><td>0</td><td>0</td></tr><tr><td>Factor 2:</td><td>S</td><td>0</td><td>0</td></tr><tr><td>Factor 3:</td><td>S</td><td>0</td><td>0</td></tr><tr><td>Factor 4:</td><td>C</td><td>0</td><td>0</td></tr><tr><td>Factor 5:</td><td>N</td><td>0</td><td>0</td></tr><tr><td>Factor 6:</td><td>S</td><td>-</td><td>-</td></tr></tbody></table>				Rating Factors		Acute	Critical	Factor 1:	S	0	0	Factor 2:	S	0	0	Factor 3:	S	0	0	Factor 4:	C	0	0	Factor 5:	N	0	0	Factor 6:	S	-	-
Rating Factors		Acute	Critical																														
Factor 1:	S	0	0																														
Factor 2:	S	0	0																														
Factor 3:	S	0	0																														
Factor 4:	C	0	0																														
Factor 5:	N	0	0																														
Factor 6:	S	-	-																														

Corrective actions must be taken for any violations (deficiencies) identified on Part B of this report.





SAVANNAH TRADERS LLC

U.S. DOT #: 2551471

State #: [REDACTED]

Review Date:

10/27/2016

Part B Requirements and/or Recommendations

1. For all Investigations:

- 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.
- Document and Follow Through on Action Plans: Document and follow through on action plans to ensure the actions you are taking are creating improvement in safety management and compliance.
- NOTICE: A pattern and/or repeated violations of the same or related acute or critical regulations (violations of the same Part in Title 49, Code of Federal Regulations) will cause the maximum penalties allowed by law to be assessed under Section 222 of the Motor Carrier Safety Improvement Act of 1999 (MCSIA). A pattern of violations means two or more violations of acute and/or critical regulations in three or more Parts of Title 49, Code of Federal Regulations discovered during any eligible investigation. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part of Title 49, Code of Federal Regulations discovered in an investigation after two or more closed enforcement actions within a six year period.
- NOTICE: 49 CFR Part 391.23 requires prospective employers to, at a minimum, investigate a driver's employment information, crash record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.

The Pre-Employment Screening Program (PSP) is a screening tool that assists motor carriers in investigating crash history and roadside safety performance of prospective drivers. The PSP allows motor carriers to purchase 5 years of crash data and 3 years of roadside inspection data from the Federal Motor Carrier Safety Administration's (FMCSA) Motor Carrier Management Information System (MCMIS). Records are available 24 hours a day via Web request. Motor carriers should visit the following website for more information:
<http://www.psp.fmcsa.dot.gov/Pages/default.aspx>

- All motor carriers and truck drivers are needed to fight against terrorism and hijacking. You could be a target. Protect yourself, your trucks, your cargo, and your facilities. Discuss with your employees/drivers the "Security Measures for Truck Drivers and Companies" which were provided and reviewed with motor carrier official. Motor carriers should visit the following website for more information:
<http://www.fmcsa.dot.gov/documents/Hijacking-Brochure.pdf>

For all Investigations that could result in a Notice of Claim:

- PLEASE NOTE: The violations discovered during this compliance review may affect the civil penalty proposed in any subsequent Notice of Claim. In addition, your history of prior violations of the Federal Motor Carrier Safety Regulations, Federal Hazardous Material Regulations or the Federal Motor Carrier Commercial Regulations may also affect the civil penalty proposed in any subsequent Notice of Claim. Your signature for receipt of this report acknowledges your understanding that the violations discovered by the FMCSA during this review may be used to calculate any civil penalty proposed as a result of this review.

Attached to this report is Table 1, which identifies all the documented violations which were discovered during the course of this review.

For all Investigations resulting in serious violations:

Serious violations were recorded on this investigation report. These violations will impact your safety record. Furthermore, these violations may result in a follow-up investigation at a later date unless adequate evidence of corrective action is forwarded to our office:

US Department of Transportation





SAVANNAH TRADERS LLC

U.S. DOT #: 2551471

State #: [REDACTED]

Review Date:

10/27/2016

Part B Requirements and/or Recommendations

Federal Motor Carrier Safety Administration
Kansas Division
Division Administrator
1303 First American Place
Suite 200
Topeka, KS 66604-4040

For all Investigations that did not result in a Cooperative Safety Plan:

The KCC requires that you prepare a corrective action letter, addressing the measures taken to correct the violations identified within this report. Submit this letter within 30 days outlining the carrier's updated changes to their policies and procedures regarding all listed violations. Explain in detail how, as a carrier representative, you will rectify these deficiencies and prevent their reoccurrence going forward. Include any supporting documentation and evidence as indicated in the recommendations above, (example: vehicle inspections performed, proof of drug and alcohol testing in place, etc.) necessary to prove that corrective action has been taken. Mail the letter along with copies of your supporting evidence to:

Kansas Corporation Commission
Attn: Gary Davenport
1500 SW Arrowhead Rd
Topeka, KS 66604-4027

2. DRIVER FITNESS BASIC PROCESS BREAKDOWN: Qualification and Hiring

DESCRIPTION OF PROCESS BREAKDOWN

The following violations were discovered during the course of your review. You will find the remedial actions for each violation listed below in the recommended remedies section. The numbered violations correspond with the numbered remedies.

1. Failing to investigate driver's background within 30 days of employment.
2. Failing to maintain a copy of the motor vehicle record or response from each State agency in the driver qualification file.
3. Failing to maintain a note related to the annual review of the driver's driving record as required by 391.25(c)(2).
4. Failing to maintain a list or certificate relating to violations of motor vehicle laws and ordinances required by 391.27

BASIC SPECIFIC RECOMMENDED REMEDIES

1. You must run the Motor Vehicle Report (MVR) for each commercial motor vehicle operator you hire. The initial MVR must be completed within 30 days from employment. This should be completed with the rest of your initial investigation into the driver's background.
2. Ensure that you run the MVR for each commercial motor vehicle operator every 365 days. These MVRs should be kept in the driver's qualification file. Retain three years worth of these documents for each driver.
3. In addition to running your MVR once a year for drivers, you must complete the annual review of the driver's driving record. Utilize page 18 of the "Red Book" provided at the time of our review. The top box should be completed by the driver. As a supervisor, you would then compare the MVR to the driver statement. This requirement is to ensure that your drivers are being honest and straightforward with you.
4. The certificate relating to the driver's violations is the bottom box on page 18 of the "Red Book". This is the final step in certifying your driver for another year of operating a commercial motor vehicle. If your driver has been straightforward and meets expectations, then the owner/supervisor would certify them for another year. Numbers 2,3,and 4 all relate to the fitness of your drivers. These steps ensure that your drivers are qualified to safely to operate your vehicles. If you have questions or needs, don't hesitate to contact me.

Implement Safety Improvement Practices: The following are recommended practices related to Qualification and Hiring.

- Ensure that Motor Vehicle Records (MVRs) from States issuing Commercial Driver's Licenses (CDLs) are reviewed for driver-fitness-related violations of all prospective drivers for the last three years
- Ensure that drivers are qualified by querying applicants, checking with previous employers and references, and obtaining necessary documents regarding driver fitness, such as those pertaining to previous violations, Commercial





SAVANNAH TRADERS LLC

U.S. DOT #: 2551471

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Review Date:

10/27/2016

Part B Requirements and/or Recommendations

Driver's License (CDL), medical qualifications, operational qualifications from training, and relevant experience.

- Review and evaluate gaps in employment, frequent job changes, incomplete applications, within-company applications and reassignments, operational limitations such as those pertaining to long-combination vehicles (LCVs) and HAZMAT, physical impairments, and controlled-substance and alcohol involvement.
- Require that drivers fill out the long form for the medical card and be examined by the carrier's preferred doctor to ensure that their medical qualifications are accurate.
- Ensure that the employment application captures all information required by the Federal Motor Carrier Safety Regulations (FMCSRs), such as whether the driver can handle the physical requirements of the job.
- Enhance the recruitment process to identify and attract qualified applicants for the positions of safety director, dispatcher, and driver by using outside resources such as industry affiliations, recruiters, and consultants for employee searches and referrals.

Seek Out Resources:

- You are encouraged to review your company's record at the following website: <http://ai.fmcsa.dot.gov/SMS>. You will need to use your PIN Number that has been provided by the FMCSA.
- Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry.

3. HOS COMPLIANCE BASIC PROCESS BREAKDOWN: Roles and Responsibilities

DESCRIPTION OF PROCESS BREAKDOWN

The following violations were discovered during the course of your review. You will find the remedial actions for each violation listed below in the recommended remedies section. The numbered violations correspond with the numbered remedies.

1. Requiring or permitting a property-carrying commercial motor vehicle driver to drive after the end of the 14th hour after coming on duty.
2. Requiring or permitting a property-carrying commercial motor vehicle driver to drive more than 11 hours.
3. Requiring or permitting a property-carrying commercial motor vehicle driver to drive after more than 8 hours have passed since the end of the driver's last off duty or sleeper berth period of at least 30 minutes.
4. Failing to require driver to forward within 13 days of completion, the original of the record of duty status.
5. False reports of records of duty status.

BASIC SPECIFIC RECOMMENDED REMEDIES

1. Ensure that drivers do not drive after being on duty for more than 14 hours. Examine your driver's records of duty status regularly to monitor compliance.
2. Ensure that drivers do not drive past 11 hours after coming on duty. Drivers must have a 10 hour rest period before driving again. They should never drive more than 11 hours in a day. Examine your driver's records of duty status regularly to monitor compliance.
3. Requiring or permitting a property-carrying commercial motor vehicle driver to drive after more than 8 hours have passed since the end of the driver's last off duty or sleeper berth period of at least 30 minutes is a violation. Drivers must take the required break. This break must be shown as off duty. Examine your driver's records of duty status regularly to monitor compliance.
4. Ensure that your drivers send you their logs regularly. They must have records of duty status (RODS) sent to you within 13 days of completion. Examine your driver's records of duty status regularly to monitor compliance.
5. This serious violation was discovered for each of your five drivers. If drivers are lying on their logs, then there is no telling how many hours they are working/driving. This is a major issue regarding fatigued driving. You have to regularly check your driver logs against fuel receipts, bills of lading, toll data, and any other supporting documents that could verify driver hours of service records. Correct all driver violations and bad behaviors. If drivers cannot be reformed, they must be terminated to avoid further damage to your company. Examine your driver's records of duty status regularly to monitor compliance. If you have questions or needs, don't hesitate to contact me.

Implement Safety Improvement Practices: The following are recommended practices related to Roles and Responsibilities.

- Define and document roles and responsibilities of managers and supervisors for monitoring compliance with Hours-of-Service (HOS) policies.
- Ensure that managers are responsible for reviewing Records of Duty Status (RODS) for accuracy and for





SAVANNAH TRADERS LLC

U.S. DOT #: 2551471

State #: [REDACTED]

Review Date

10/27/2016

Part B Requirements and/or Recommendations

disciplining those who falsify their logs.

- Assign responsibility for making sure that all Records of Duty Status (RODS) are collected and stored for six months.
- Prior to accepting shipments, ensure that dispatchers are responsible for mapping out routes, asking drivers how many hours they have driven recently, and verifying that the route can be completed without breaking Hours-of-Service (HOS) regulations.
- Ensure that drivers are responsible for informing the carrier when they are sick, keeping accurate Records of Duty Status (RODS), and planning their route so that it can be completed efficiently within Hours-of-Service (HOS) rules.
- Define and document roles and responsibilities of drivers and dispatchers as they pertain to Hours-of-Service (HOS) policies and procedures.

Seek Out Resources:

- You are encouraged to review your company's record at the following website: <http://ai.fmcsa.dot.gov/SMS>. You will need to use your PIN Number that has been provided by the FMCSA.
- Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry.

4. VEHICLE MAINTENANCE BASIC - INSPECTION-REPAIR-MAINTENANCE PROCESS BREAKDOWN: Roles and Responsibilities

DESCRIPTION OF PROCESS BREAKDOWN

The following violations were discovered during the course of your review. You will find the remedial actions for each violation listed below in the recommended remedies section. The numbered violations correspond with the numbered remedies.

1. Failing to require driver to prepare driver vehicle inspection report.

BASIC SPECIFIC RECOMMENDED REMEDIES

1. Ensure that your drivers complete their DVIRs when any safety sensitive issues arise regarding vehicle defects. These documented post trip inspections are expected when violations are discovered during roadside inspections. Track and correct violations discovered roadside to reduce their occurrence in the future. If you have questions or needs, please don't hesitate to contact me.

Implement Safety Improvement Practices: The following are recommended practices related to Roles and Responsibilities.

- Define and document responsibilities of managers, supervisors, drivers, dispatchers, mechanics, and technicians as related to vehicle inspection, repair, and maintenance policies, including the monitoring and documentation of defects and repairs.
- Define and document roles and responsibilities of mechanics and technicians for differentiating between safety-related defects and other defects and for taking unsafe vehicles Out-of-Service (OOS).
- Empower the person who is in charge of fixing trucks with the authority to complete tasks, such as the purchasing of new parts when needed.
- Define and document roles and responsibilities for checking daily completion of Driver Vehicle Inspection Records (DVIRs) and certifying repair before the next assignment.
- Define and document dispatcher responsibilities for planning, scheduling, monitoring, and adjusting fleet operations in accordance with repair and maintenance requirements.
- Define driver responsibilities for informing managers, supervisors, and mechanics/technicians of safety-related defects and repair requirements prior to vehicle operation, including those resulting from vehicle Out-of-Service (OOS) orders.

Seek Out Resources:

- You are encouraged to review your company's record at the following website: <http://ai.fmcsa.dot.gov/SMS>. You will need to use your PIN Number that has been provided by the FMCSA.
- Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry.

5. I acknowledge that these requirements and/or recommendations have been discussed with me and my questions





SAVANNAH TRADERS LLC
U.S. DOT #: 2551471

State #: [REDACTED]

Review Date:
10/27/2016

Part B Requirements and/or Recommendations

have been answered. I understand that failure to satisfactorily remedy the above-listed requirements, and/or failure to comply with Kansas Motor Carrier Safety Statutes and Regulations could result in the suspension of Savannah Traders LLC's operating authority and/or the impoundment of Savannah Traders LLC's vehicles.

x Charles Mulengo 10/27/16
Charles Mulengo



ATTACHMENT “B”

BILL OF LADING

PO: pw0923

OrderNo: 0022556040

ShipDt: 09/23/16 21:20

BI/No: 822017087

XDock:

OrderDt: 09/22/16

DelvDt: 09/25/16

LoadNo: 0003217984

RECEIVED, subject to the CONTRACT between the Shipper and Carrier in effect on the date of shipment, the property described below, in apparent good order, except as noted (contents and condition of contents of packages unknown), marked, consigned, and destined as shown below. This Bill of Lading is not subject to any tariffs or classifications whether individually determined or filed with any federal or state regulatory agency, except as specifically agreed to in writing by the shipper and the carrier.

Ship To :

PREMIER CUSTOM FOODS - CHANGING THE WAY
FOOD IS MA

KANSAS CITY, KS - 66106

Ship From :

Russellville, AL

RUSSELLVILLE, AL - 35653
256-332-8900.

Bill To :

BUTTS FOODS INC -

JACKSON, TN - 38302

Carrier :

GREG SMITH ENTERPRISES INC

EDWARDSVILLE

- 66113-0286

Pallets In: 0

Pallets Out: 18

Chep In: 0

Chep Out: 0

Special Instructions

- ☒ Notify shipper immediately in event of delay, accident, temperature change, etc. Call Carrier-Support at 866-261-8750, and contact your dispatcher. Temperature recording device _____ Freight: ☒ Prepaid _____ Collect _____
☒ Set refrigeration unit at 20 degrees for the entire trip or at _____ degrees for _____ hours, then _____ degrees for the rest of trip.
☒ Advanced appointment for delivery required. ☒ Proof of delivery must accompany freight bill for payment
 _____ Special damages will be incurred if delivery is not made on ____/____/____ due to (Reason) _____
 _____ Load securing devices received by carrier. Pallets In _____ Out _____

Material	Description	Quantity Ordered	Quantity Shipped
	Totals	766	671
			32049

Receiver Signature / Date / Time 9/25/16

Quantity Received _____

Any evidence of tampering or suspicious behavior? Yes/No Time: NO Name/Initial of verifier: [Signature]Carrier Signature / Date / Time [Signature]

Seal No: 3370433/3370432

Vehicle No.: 10

Quantity Received - Shipper load, driver count

Temp Recorder: 714676

*** <<< Carrier Call In - Contact your dispatch >>> *** Carrier hereby designates (Broker) _____ as its agent for the collection of freight charges. When paid to broker, Carrier agrees not to hold shipper or consignee liable for said charges.

Printed : 09/23/2016 21:21

Pilgrims Pride Poultry is Hatched, Raised, and Harvested in the USA

ATTACHMENT “C”



Echo Global Logistics Inc. Carrier Load Confirmation

Load # 25161049

All drivers must call 800-354-7993 for dispatch. Echo has 24 hour dispatch. Call anytime.

ATTENTION: **Chrales**
Carrier ID: **L114626**
Carrier: **SAVANNAH TRADERS LLC**
Distance: **866.60 Miles**

Booked With: **Charles**
Phone: **(913)449-1432**
Fax:

Our Contract Carrier Agreement is amended as follows:

PICK **Plastic Enterprises**
Address: **LEES SUMMIT, MO 64082**
Phone: **816-244-0000**
Notes:

Pick Up From: **8/1/2016 07:00 CT**
Pick Up To: **8/1/2016 22:00 CT**
Pick Up#: **178281-182**
Ref Num: **Order# 115303**

DROP **HARAHAN Plant**
Address: **HARAHAN, LA 70123**
Phone: **504-885-1520**
Notes:

Del From: **8/2/2016 06:00 CT**
Del To: **8/2/2016 14:00 CT**
Del#: **PO# 115152**
Ref Num: **PO# 300474-71-115152**

DROP **Folgers Company**
Address: **NEW ORLEANS, LA 70129**
Phone: **1111111111**
Notes:

Del From: **8/3/2016 08:00 CT**
Del To: **8/3/2016 08:00 CT**
Del#: **178281-182**
Ref Num: **Order# 115303**

Driver must ask for and receive:

Commodity	Weight	Packaging Type	Packaging Qty	Handling Unit Type	Handling Unit Qty
foodstuffs	6334		0	Pallets	6
foodstuffs	22052	Pieces	900	Pallets	30
Total	28386		900		36

Number of Pallets	0	Number of Skid Spots		Are Pallets Stackable?	No	Pallet Type
Pallet Dimensions		Length	Width	Height		

Equipment: **Van 53'** Trailer # **T23**

Notes: **FOOD GRADE TRAILER, VERY CLEAN, SWEEPED, STRUCTURALLY SOUND.**

LOAD NOTES:

***ALL TRAILERS MUST BE FOOD GRADE *** NO HOLES, NO BROKEN GLASS *** TRAILERS ARE TO BE SWEEPED AND CLEAN ** IF REEFER MUST BE 100% DRY, CAN'T BE DAMP **



Echo Global Logistics Inc. Carrier Load Confirmation

Load # 25161049

All drivers must call 800-354-7993 for dispatch. Echo has 24 hour dispatch. Call anytime.

Receipt:

Service for Load # 25161049

	Amount	Rate	Extended
Fuel Surcharge	1.00	\$186.19	\$186.19
Line Haul	1.00	\$1,313.81	\$1,313.81
Re-Delivery Fee	1.00	\$50.00	\$50.00
		Total	\$1,550.00

All amounts are
reflected in US dollars

FOR ACCESSORIAL OR ADDITIONAL CHARGES TO BE PAID, RECEIPTS MUST ACCOMPANY INVOICE.

ATTACHMENT “D”

ATTACHMENT “E”



DRIVER'S DAILY LOG

(24 HOURS)

Original - File at home terminal

Duplicate - Driver retains in his/her possession for eight days

RECAP
Complete at
end of workday

7-5

On-duty hours

60 hr. / 7 days

10 hr. / 24 days

Drivers

08 / 01 / 2016
(Month) (Day) (Year)

369 369
Total Miles Driving Today Total Mileage Today

Savannah Traders LLC

Name of Carrier or Carrier's

St Overlandpark KS, 66210

Main Office Address

Home Terminal Address

I certify these entries are true and correct.

Debra J. [Signature]

Driver's Full Signature

Co-Driver's Name

TOTAL HOURS

15

0

7:17

3:0

2:0

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Truck/Tractor and Trailer Numbers or License Plate(s) / State (show each unit)

1. OFF DUTY

2. SLEEPER BERTH

3. DRIVING

4. ON DUTY (NOT DRIVING)

REMARKS

10/24/15

SHIPPING DOCUMENTS:

305474-71

R/L or Manifest No.

or

Shipper & Commodity

From: Lees Summit, MO

To: Lees Summit, MO

USE TIME STANDARD AT HOME TERMINAL

Copyright 2015 J. J. Keller & Associates, Inc. All rights reserved.

19351 (545-MP)

30 mi back (PT)

Lees Summit, MO

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ATTACHMENT “E”

Original - File in home terminal
Duplicate - Enter returns in carrier provision for night days

121 HOURS

Original - File in home terminal
Duplicate - Enter returns in carrier provision for night days

121 HOURS

Original - File in home terminal
Duplicate - Enter returns in carrier provision for night days

121 HOURS

Complete at
end of month

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ATTACHMENT “G”



9 / 25-26 / 16
(Month) (Day) (Year)

0
Total Miles Driving Today

0
Total Mileage Today

241

10

Truck/Tractor and Trailer Numbers or License Plates (State) (show each unit)

DRIVER'S DAILY LOG (24 HOURS)

SAVANNAH TRADERS LLC

[Redacted]

OVERLAND PARK KS66210

I certify these entries are true and correct:

Driver's Full Signature

Co-Driver's Name

1. OFF DUTY
2. SLEEPER BERTH
3. DRIVING
4. ON DUTY (NOT DRIVING)

REMARKS

off duty 9/25-26/16
KC MO

SHIPPING DOCUMENTS:

D/L or Manifest No.
or

Shipper & Commodity

Enter name of place you reported and where released from work and when and where each change of duty occurred.

From:

To:

USE TIME STANDARD AT HOME TERMINAL

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4017931



RECAP Complete at end of workday.

0
Total hours on duty last 7 days, including today

70 Hr./7 Day Drivers

35.75

Total hours on duty last 7 days, including today

34.25

Total hours available for duty last 7 days, including today

35.75

Total hours on duty last 7 days, including today

68 Hr./7 Day Drivers

Total hours on duty last 7 days, including today

Total hours available for duty last 7 days, including today

Total hours on duty last 7 days, including today

*If you meet the 84 hour restart requirements in 8000.5, you have 60/70 hours available again

ATTACHMENT “H”

DRIVER/VEHICLE EXAMINATION REPORT

Aspen 3.0.0.17

Tennessee Department of Safety
Commercial Vehicle Division
1150 Foster Avenue
Memphis, TN 37243
Phone: (615)743-4990 Fax: (615)253-2278

Report Number: TNTEOU000641
Inspection Date: 09/22/2016
Start: 05:45 PM CT End: 7:00:00 PM CT
Inspection Level: I - Full
HM Inspection Type: None

SAVANNAH TRADERS LLC

OVERLAND PARK, KS 66210-1108

USDOT#: 02551471

Phone#: [REDACTED]

MC/MX#: 888950

Fax#: [REDACTED]

State#: [REDACTED]

Location: Giles County Scales

Highway: I-65 North

County: GILES, TN

MilePost: 5

Origin: BESSEMER, AL

Destination: ARDMORE, TN

Shipper: EMPTY

Bill of Lading: EMPTY

Cargo: EMPTY

Driver: GELGELU, GETACHEW D

License#: [REDACTED]

State: KS

Date of Birth: [REDACTED]

CoDriver:

License#: [REDACTED]

State: [REDACTED]

Date of Birth: [REDACTED]

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA Issued #	OOS Sticker
1	TT	KW	2000	KS	[REDACTED]	241	[REDACTED] 865998	54,000			
2	ST	UTIL	2008	KS	[REDACTED]	T10	[REDACTED] 335618	34,000			

BRAKE ADJUSTMENTS

Axle #	1	2	3	4	5
Right	1 1/2	1 1/2	1 1/2	1 1/2	2 1/4
Left	1 1/2	1 1/2	1 1/2	1 1/2	2
Chamber	C-24	C-30	C-30	C-30	C-30

VIOLATIONS

Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
396.3A1BOS	396.3(a)(1)	2	N	WARNING	N	N	Clamp or Roto type brake out-of-adjustment: SEE CHART
396.3A1	396.3(a)(1)	1	Y	160049995	U	N	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: Axle 5 right side brake out of adjustment and axle 2 left side brake chamber is leaking.
395.3A2-PROP	395.3(a)(2)	D	Y	WARNING	N	N	Inspection, repair and maintenance of parts & accessories: air loss rate/cant maintain air pressure
							Driving beyond 14 hour duty period (Property carrying vehicle): Driving beyond 14 hour duty period on 09/22/2016/ driver drove 15 mins in violation

HazMat: No HM Transported.

Placard: No

Cargo Tank:

Special Checks: Traffic Enforcement

Report Prepared By:
BROOKE ALLREDBadge #
102411Copy Received By:
GETACHEW GELGELU

Page 1 of 2



02551471 TN TNTEOU000641

CERTIFICATE OF SERVICE

17-TRAM-173-PEN

I, the undersigned, certify that the true copy of the attached Order has been served to the following parties by means of first class mail/hand delivered on NOV 17 2016.

AHSAN LATIF, LITIGATION COUNSEL
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a.latif@kcc.ks.gov

CHARLES MULENGO, MANAGING MEMBER
SAVANNAH TRADERS LLC
12904 W 108TH ST
OVERLAND PARK, KS 66210-1108
Fax: 888-411-2820
trader@savannahtraders.com

/S/ DeeAnn Shupe
DeeAnn Shupe

Order Mailed Date

NOV 18 2016