



1500 SW Arrowhead Road
Topeka, KS 66604-4027

20231107095642
Kansas Corporation
Commission
Phone: 785-271-3100
Fax: 785-271-3354
<http://kcc.ks.gov/>

Andrew J. French, Chairperson
Dwight D. Keen, Commissioner
Annie Kuether, Commissioner

Laura Kelly, Governor

NOTICE OF PENALTY ASSESSMENT
24-TRAM-329-PEN

November 7, 2023
Raul Castillo-Ochoa, Owner
Raul Castillo-Ochoa d/b/a Castillo Trucking
310 W M St
Leoti, KS 67861

This is a notice of a penalty assessment against Raul Castillo-Ochoa d/b/a Castillo Trucking (Castillo Trucking) for violation(s) of Kansas Motor Carrier Safety Statutes, Rules, and Regulations discovered during a compliance review conducted on August 24, 2023, by Kansas Corporation Commission Special Investigator Matt Adams. Penalties are assessed in accordance with the FY 2024 Uniform Penalty Assessment Matrix, approved by the Commission on June 29, 2023. For a full description of the penalty(s) and terms and obligations please refer to the Order attached to this notice.

IF YOU ACCEPT THE PENALTY: Castillo Trucking has been assessed a \$1,000 penalty. You have thirty (30) days from the date of service of the Penalty Order to pay the penalty. Please remit payment of \$1,000, through your personal account with the Kansas Corporation Commission's Kansas Trucking Regulatory Assistance Network (KTRAN) system located at <https://puc.kcc.ks.gov/ktran/>. If you have not received a letter from the Transportation Division assigning you a PIN, please contact that Division at 785-271-3145. You must have an account through KTRAN to pay the penalty owed.

The attached Order requires a representative of Castillo Trucking to attend a Commission-sponsored safety seminar within ninety (90) days from the date of the Order and to provide the undersigned Litigation Counsel with written proof of attendance. A schedule of dates and locations for safety seminars can be found at the Commission's website http://www.kcc.state.ks.us/trans/safety_meetings.htm.

IF YOU CONTEST THE PENALTY ORDER: You have the right to request a hearing. A request for a hearing must be made in writing, setting forth the specific grounds upon which relief is sought. Castillo Trucking must file, within fifteen (15) days from the date of service of this Order, the request for hearing with the Commission's electronic filing system found at <https://puc.kcc.ks.gov/e-filing/e-express/>, and mail a copy of the request for hearing to the undersigned at the above address. If you do not have access to the internet, you can mail an original and seven copies of the request to the Executive Director at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and mail a copy to the undersigned Litigation Counsel.¹

IF YOU FAIL TO ACT: Failure to pay the penalty of \$1,000 within thirty (30) days from the date of service of the Penalty Order or failure to comply with the terms of the Order, or in the alternative, failure to provide a timely written request for a hearing, will result in the Order becoming final and may result in additional sanctions of suspension and/or revocation of your motor carrier operating authority.

Respectfully,

/s/ Ahsan A. Latif
Ahsan A. Latif
Litigation Counsel
(785) 271-3118
a.latif@kcc.ks.gov

¹ K.A.R. 82-1-215; K.S.A. 77-542.

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

Before Commissioners: Andrew J. French, Chairperson
 Dwight D. Keen
 Annie Kuether

In the Matter of the Investigation of **Raul**)
Castillo-Ochoa d/b/a Castillo Trucking, of)
Leoti, KS, Regarding the Violation(s) of the)
Motor Carrier Safety Statutes, Rules and) Docket No. 24-TRAM-329-PEN
Regulations and the 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). Having examined its files and records, and being duly advised in the premises, the Commission finds and concludes as follows:

1. On August 24, 2023, Commission Staff Special Investigator (SI) Matt Adams, completed a safety compliance investigation of the operations of Raul Castillo-Ochoa d/b/a Castillo Trucking (Castillo Trucking or Carrier). Castillo Trucking is a motor carrier as defined in 49 C.F.R. 390.5, and operates under USDOT number 3247272.

2. On October 10, 2023, Staff submitted its Report and Recommendation (R&R), attached hereto as Attachment “A” and is hereby incorporated by reference, recommending a penalty of \$1,000 to be issued to Castillo Trucking based on the frequency, timeline and severity of the violations discovered. Staff’s R&R indicates that as a result of the safety compliance investigations, SI Matt Adams identified four (4) violation(s), accounting for two (2) count(s), of

the Motor Carrier Safety Regulations (MCSRs), which carry a penalty according to the FY2024 Uniform Penalty Assessment Matrix.²

3. Additionally, Staff recommends that Castillo Trucking be required to have a representative responsible for the Carrier's safety compliance attend a Commission-sponsored safety seminar within ninety (90) days from the date of this Order, and provide Litigation Counsel with written proof of attendance.³ A schedule of the dates and locations for safety seminars can be found on the Commission's website at http://kcc.ks.gov/trans/safety_meetings.htm.

4. Staff further recommends Castillo Trucking submit a written, comprehensive corrective action plan (CAP) to Transportation Staff within thirty (30) days of the date of this order, documenting the violation(s) described in this Penalty Order, including specific and detailed information explaining Carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future.⁴

5. Finally, Staff recommends that Castillo Trucking submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order.⁵ Transportation Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

6. Pursuant to K.S.A 66-1,108b, 66-1,111, 66-1,112 and 66-1,114b, the Commission is given full power, authority and jurisdiction to supervise and control motor carriers, as defined in 49 C.F.R. Part 390.5 as adopted by K.A.R. 82-4-3f, doing business or procuring business in

² Order Designating Guidance Document and Approving Staff's Use of the Transportation Division's Uniform Penalty Assessment Table, pp. 11 – 26 (Jun. 29, 2023) ("Penalty Matrix").

³ See Staff's Report and Recommendation, p. 2 (Oct. 10, 2023).

⁴ See Staff's Report and Recommendation, p. 3 (Oct. 10, 2023).

⁵ *Id.*

Kansas, and is empowered to do all things necessary and convenient for the exercise of such power, authority and jurisdiction.

7. Pursuant to K.S.A. 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.

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

IT IS THEREFORE, BY THE COMMISSION ORDERED THAT:

A. Raul Castillo-Ochoa d/b/a Castillo Trucking, of Leoti, KS is hereby assessed a \$1,000 civil penalty for four (4) violation(s), accounting for two (2) count(s), 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. Castillo Trucking is hereby ordered to have a representative responsible for the Carrier's safety compliance attend a Commission-sponsored safety seminar within ninety (90) days from the date of this Order, and is to provide Litigation Counsel with written proof of attendance.

C. Carrier is hereby ordered to submit a written, comprehensive corrective action plan (CAP) to Transportation Staff within thirty (30) days of the date of this order, documenting

the violation(s) described in this Penalty Order, including specific and detailed information explaining Carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future.

D. Castillo Trucking is ordered to submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order. Transportation Staff will contact the Carrier to set up the appointment.

E. Pursuant to K.S.A. 77-537 and K.S.A. 77-542, any party may request a hearing on the above issue(s) by submitting a written request setting forth the specific grounds upon which relief is sought. The request may be electronically filed with the Commission's electronic filing system at <https://puc.kcc.ks.gov/e-filing/e-express/>, within fifteen (15) days from the date of service of this Order, and a copy of the request mailed to the Litigation Division. If you do not have access to the internet, you can mail an original and seven copies of the request to the Executive Director at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and mail a copy of the request to Litigation Counsel. A hearing will be scheduled only upon written request. Failure to timely request a hearing will result in a waiver of Castillo Trucking's right to a hearing, and this Penalty Order will become a Final Order.

F. If a request for hearing is filed, 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.⁶

G. If you do not request a hearing, the payment of the civil penalty of \$1,000 is due in thirty (30) days from the date of service of this Order. Payment of \$1,000 must be made

⁶ . K.S.A. 77-515(c); K.A.R. 82-1-228(d)(2); K.A.R. 82-1-202(a).

through your personal account with the Kansas Corporation Commission's Kansas Trucking Regulatory Assistance Network (KTRAN) system located at <https://puc.kcc.ks.gov/ktran/>. You must have an account through KTRAN to pay the penalty.

H. Failure to pay the \$1,000 civil penalty within thirty (30) days from the date of service of this Penalty Order and/or failure to comply with the provisions of this Order may result in suspension of Castillo Trucking's motor carrier operating authority without further notice.⁷ Additionally, the Commission may impose further sanctions to include, but not limited to, the issuance and enforcement of revocation of authority and/or cease and desist orders, and any other remedies available to the Commission by law, without further notice.

BY THE COMMISSION IT IS SO ORDERED.

French, Chairperson; Keen, Commissioner; Kuether, Commissioner

Dated: 11/07/2023



Lynn M. Retz
Executive Director

AAL

⁷ K.S.A. 66-1,105.

ATTACHMENT “A”

**REPORT AND RECOMMENDATION
TRANSPORTATION DIVISION**

TO: Andrew J. French, Chairperson
Dwight D. Keen, Commissioner
Annie Kuether, Commissioner

FROM: Gary Davenport, Deputy Director of Transportation
Jared Smith, Public Service Executive

DATE: October 10, 2023

SUBJECT: Docket No. 24-TRAM-329-PEN
In the Matter of the Investigation of **Raul Castillo-Ocha d/b/a Castillo Trucking of Leoti, Kansas** Regarding the Violation of the Motor Carrier Rules and Regulations and the Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority

EXECUTIVE SUMMARY:

Raul Castillo-Ocha is a motor carrier (MC) operating as a public for-hire carrier primarily hauling grain, feed and hay. Raul Castillo-Ocha operates under USDOT 3247272. On August 24, 2023, Commission Staff Special Investigator (SI) Matt Adams completed a safety compliance investigation of the operations of Raul Castillo-Ocha. A copy of the safety compliance report is attached hereto as **Exhibit 1** and is hereby incorporated by reference. As a result of this investigation, the SI identified four (4) violation(s), accounting for two (2) specific count(s), of the Motor Carrier Safety Regulations (MCSRs), which carry a penalty according to the FY2024 Uniform Penalty Assessment Matrix approved by the Commission. Based on the frequency, timeline and severity of the violations discovered by the SI, staff recommends penalty of \$1,000 be issued to the MC.

DISCUSSION AND ANALYSIS:

On August 24, 2023, Commission Staff SI Matt Adams conducted a safety compliance investigation of the operations of Raul Castillo-Ocha. The investigation covers a 365 day period. Each specific count is detailed below.

Count One (1 of 2)

Jurisdiction: 49 C.F.R. 396.17, adopted by K.A.R. 82-4-3j, and authorized by K.S.A. 66-1,129.

Intent of Law: The MC shall obtain and document a successful periodic (annual) inspection on the commercial motor vehicle during the preceding 12-month period. The inspection shall be retained by the MC pursuant to 49 C.F.R. 396.21(b).

Supporting Documentation: On October 11, 2022 Raul Castillo-Ochoa required or permitted its driver, Mr. Castillo-Ochoa, to operate a commercial driver's license (CDL) required commercial motor vehicle (CMV), a 2006 Freightliner, VIN ending in 3877, GVWR 33,000 lbs., pulling a 1992 Wilson trailer, VIN ending in 6107, GVWR 65,000 lbs., in intrastate commerce from Oakley, Kansas to Leoti, Kansas. This transport is evidenced by Driver Vehicle Examination Report No. KSHP02822069, attached hereto as **Exhibit 2**. The inspector noted violations for "Operating a CMV without proof of a periodic inspection" in the report.

Violation: Raul Castillo-Ochoa was found to be in violation of using a CMV not periodically inspected (**Exhibit 1, Page 3**). Two (2) violation(s) was discovered.

Recommendation: Staff recommends a fine of \$750.

Count Two (2 of 2)

Jurisdiction: 49 C.F.R. 382.701(b), adopted by K.A.R. 82-4-3c, and authorized by K.S.A. 66-1,129.

Intent of the Law: The MC must conduct an annual inquiry into its drivers with the FMCSA Drug and Alcohol Clearinghouse (DACH).

Supporting Documents: This violation took place during the transport described in Count One, above. Attached is a copy of the MC's DACH query history, attached hereto as **Exhibit 3**. The history indicates an annual query was not conducted until March 7, 2023.

Violation: Raul Castillo-Ochoa failed to conduct annual query in DACH (**Exhibit 1, Page 3**). Two (2) violation(s) was discovered.

Recommendation: Staff recommends a fine of \$250.

RECOMMENDATION:

Transportation Staff recommends the Commission find Raul Castillo-Ocha committed four (4) violation(s), accounting for two (2) specific counts, of Kansas law that governs MCs, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations (K.A.R.s), and is therefore subject to sanctions or fines imposed by the Commission.

Due to the frequency, timeline and severity of the violations, Staff recommends a civil penalty of \$1,000 for four (4) violation(s) of the MC Safety Statutes, Rules and Regulations, in accordance with the recommended penalties listed in the applicable Uniform Penalty Assessment Matrix.

Staff further recommends Raul Castillo-Ocha require a representative responsible for the company's safety to attend a Commission-sponsored safety seminar within ninety (90) days from the date of the Order, and provide Litigation Counsel with written proof of attendance. A schedule

of the dates and locations for safety seminars can be found on the Commission's website at http://kcc.ks.gov/trans/safety_meetings.htm.

Staff further recommends Raul Castillo-Ocha submit a written, comprehensive Corrective Action Plan (CAP) to Transportation Staff within thirty (30) days of the date of this order, documenting the violation(s) described in the Penalty Order, including specific and detailed information explaining the carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future.

Finally, Staff recommends that Raul Castillo-Ocha submit to one follow-up safety compliance review within eighteen (18) months from the date of the Penalty Order. Transportation Staff will contact the motor carrier at a later date to determine an appropriate time for the review.

EXHIBIT 1

UNITED STATES DEPARTMENT OF TRANSPORTATION



U.S. DOT#: 3247272
MC/MX#: 0

Legal: RAUL CASTILLO-OCHOA
Operating (DBA): CASTILLO TRUCKING

Investigation Date:
08/24/2023

Investigation Type: Offsite Investigation

Physical Address

310 W M ST
LEOTI, KS 67861-5032
United States

Mailing Address

310 W M ST
LEOTI, KS 67861-5032
United States

Contact Information

Contact Name: RAUL CASTILLO OCHOA
Email: CASTILLOTRUCKING45@GMAIL.COM
Phone: (620)451-0306 **Cell:** (620)451-0306 **Fax:** ()-

Business and Financial

Business Type: Corporation
Name of Gross Revenue Provider: Raul Castillo-Ochoa
Title of Gross Revenue Provider: Owner
Gross Revenue: ██████████ **For Year Ending:** 12/31/2022
Federal Tax ID: ██████████

Operation Classification and Type

Type of Operation: Non-HM Intrastate Carrier

Operation Classification

For-Hire Motor Carrier
Property
Exempt Commodities

Cargo

Grain, Feed, Hay

Equipment

	Owned	Term Leased	Trip Leased
Truck Tractors	3		
Trailers	3		

Driver Information

	Drivers	
	Intrastate	Interstate
< 100 Miles	1	
>= 100 Miles		

Power units used in the U.S.: 3
Percentage of time used in the U.S.: 100%

Average trip leased driver/month: 0
Drivers with CDL: 1
Total Drivers: 1

Person(s) Interviewed

Name: Erin Kraisinger **Title:**

Questions

Questions about this report or the Federal Motor Carrier Safety or Hazardous Materials regulations may be addressed to the Federal Motor Carrier Safety Administration at:	1303 SW FIRST AMERICAN PL STE 200 TOPEKA, KS 66604-4040 Phone: (785) 271-1260 Fax: (877) 547-0378
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This report will be used to assess your safety compliance.

Violations

1. Primary: 396.17(a)

Using a commercial motor vehicle not periodically inspected.



Critical

At least 10% of the number checked had violations

Violations Discovered

Fed	State	Total
	2	2

Checked

Fed	State	Total
	6	6

BASIC Impacted
Vehicle Maintenance

Rating Factor 4:
Vehicle = Part 396

Example/Notes:

Vehicles: #032 2006 Freightliner truck-tractor, VIN [REDACTED] 3877

#T1 1992 Wilson semi-trailer, VIN [REDACTED] 6107

Trip: 10/11/2022 Oakley, KS to Leoti, KS

Drivers/Vehicles in Violation

Fed	State	Total
	2	2

Checked

Fed	State	Total
	6	6

2. Primary: 382.701 (b)(1)

Failing to conduct an annual query.

Violations Discovered

Fed	State	Total
	2	2

Checked

Fed	State	Total
	3	3

Example/Notes:

Vehicles: #032 2006 Freightliner truck-tractor, VIN [REDACTED] 3877

#T1 1992 Wilson semi-trailer, VIN [REDACTED] 6107

Trip: 10/11/2022 Oakley, KS to Leoti, KS

Drivers/Vehicles in Violation

Fed	State	Total
	1	1

Checked

Fed	State	Total
	1	1

Safety Fitness Rating

This Investigation is Not Rated

DataQs: If you dispute the violations recorded in the Violations section of this investigation report, and the violations were not used in the calculation of your safety rating, you may submit a Request for Data Review (RDR) through DataQs. The DataQs system is the method to remove violations that did not affect your safety rating. DataQs is an online system that allows a motor carrier or driver to request and track a review of Federal and State issued data that it believes to be incomplete or incorrect. To submit an RDR, go to <https://dataqs.fmcsa.dot.gov>.

Process Breakdown and Remedies

None

Recommendations

1. **Additional Information**

Please visit the CSA outreach site for additional guidance: <https://csa.fmcsa.dot.gov>.

2. **Drug and Alcohol Clearinghouse**

Find out your responsibilities and requirements for FMCSA's Drug and Alcohol Clearinghouse by visiting <https://clearinghouse.fmcsa.dot.gov>.

3. **Clearinghouse Annual Query**

Ensure annual queries are conducted in the Clearinghouse at least once per year. You may conduct a full or limited query to fulfill this requirement.

4. **Establish a maintenance records program for all vehicles.**

Establish a systematic maintenance records program for all vehicles. Maintain a complete file for each subject vehicle, recording all repair, maintenance and inspection operations performed.

5. **KCC For All Investigations**

For all Investigations that could result in a Penalty Order:

PLEASE NOTE: The violations discovered during this compliance review may affect the civil penalty proposed in any subsequent Penalty Order. In addition, your history of prior violations of the Federal Motor Carrier Safety Regulations, Federal Hazardous Material Regulations and/or the Federal Motor Carrier Commercial Regulations may also affect the civil penalty proposed for *RAUL CASTILLO-OCHOA, dba CASTILLO TRUCKING USDOT #3247272, 8/24/2023*. Your signature for receipt of this report acknowledges your understanding that the violations discovered by the KCC during this review may be used to calculate any civil penalty proposed as a result of this review. Your signature is not an admission of the violations identified. Information on your compliance status, roadside inspections, regulatory changes, accident countermeasures and hazardous material incident prevention manual is available on the Internet at the Federal Motor Carrier Safety Administration's web site at <http://www.fmcsa.dot.gov/> and <http://www.safer.fmcsa.dot.gov/>. For all Investigations that did not result in a Cooperative Safety Plan: The KCC requires that you prepare a corrective action plan (CAP), addressing the measures taken to correct all 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. Submit the letter along with copies of your supporting evidence to: e-mail: g.davenport@kcc.ks.gov FAX: 785-271-3124; or mail to;

Kansas Corporation Commission

Attn: Gary Davenport

1500 SW Arrowhead Road

Topeka, KS 66604-4027

I acknowledge that these requirements and/or recommendations have been discussed with me and my questions have been answered. I understand that failure to satisfactorily remedy the above-listed requirements, failure to attend a KCC safety seminar within 30 days of the closing of this compliance review, and/or failure to comply with Kansas Motor Carrier Safety Statutes and Regulations could result in the suspension of *RAUL CASTILLO-OCHOA, dba CASTILLO TRUCKING'S* authority and/or the impoundment of *RAUL CASTILLO-OCHOA, dba CASTILLO TRUCKING'S* commercial motor vehicles.

Table 1: Violations Discovered During Review/Inspection

Violation	Date	Identifying Information	Description
396.17(a) - Using a CMV not periodically inspected			
1	10/11/2022	Equipment: raul castillo	
2	10/11/2022	Equipment: raul castillo	
382.701 (b)(1) - Failing to conduct an annual query.			
1	10/11/2022	Driver: raul castillo	

EXHIBIT 2

DRIVER/VEHICLE EXAMINATION REPORT

Kansas Highway Patrol
Email: Khp.TruckInspection@KS.GOV
700 SW Jackson, Ste 704
Topeka, KS 66603
Phone: (785)296-7189 Fax: (785)296-2858

Report Number: KSHP02822069
Inspection Date: 10/11/2022
Start: 8:28 AM CT End: 9:18 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

Carrier: RAUL CASTILLO-OCHOA

DBA:
310 W M ST
LEOTI, KS, 67861
USDOT: 3247272 Phone#: (620)451-0306
MC/MX#: Fax#:
State#:

Driver: CASTILLO-OCHOA, RAUL
License#:
Date of Birth:
CoDriver:
License#:
Date of Birth:
State:
State:

Location: LOGAN COUNTY - 109
Highway: U 40
County:
Email:

Milepost: 67 Shipper: ADM GRAIN
Origin: OAKLEY,KS Bill of Lading: 37644
Destination: LEOTI,KS Cargo: GRAIN, FEED, HAY

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate, Equipment ID, VIN, GVWR, CVSA #, Issued #, OOS Sticker. Contains two rows of vehicle data.

BRAKE ADJUSTMENTS: No brake measurements required for level II or level III

VIOLATIONS

Table with columns: Section, Type, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Lists various traffic violations and their details.

HazMat: No HM transported

Placard:

Cargo Tank:

Table with columns: Special Checks, Alcohol/Controlled Substance Check, Traffic Enforcement, Post Crash Inspection, Conducted by Local Jurisdiction, PASA Conducted Inspection, PBBS Inspection, X Size and Weight Enforcement, Drug Interdiction Search, eScreen Inspection.

* NOTE TO MECHANIC: The undersigned certifies that all mechanical defects listed on this report HAVE BEEN CORRECTED at the time of signature.
Signature Of Repairer X: Facility: Date:

**** DRIVER: THIS FORM IS REQUIRED TO BE RETURNED TO THE CARRIER BY REGULATION. **** *CARRIER CERTIFICATION: All defects on this sheet must be corrected or acknowledged PRIOR TO RE-DISPATCH and then certified by a responsible carrier official who must sign below. RETURN THIS FORM WITHIN 15 DAYS to the Motor Carrier Division of the KANSAS HIGHWAY PATROL at the address listed at the top of this form.
Signature Of Motor Carrier X: Title: Date:



DRIVER/VEHICLE EXAMINATION REPORT

Kansas Highway Patrol
Email: Khp.TruckInspection@KS.GOV
700 SW Jackson, Ste 704
Topeka, KS 66603
Phone: (785)296-7189 Fax: (785)296-2858

Report Number: KSHP02822069
Inspection Date: 10/11/2022
Start: 8:28 AM CT End: 9:18 AM CT
Inspection Level: II - Walk-Around
HM Inspection Type: None

Report Prepared By: ID/Badge #:
J.L. Berland 0282

Copy Received By:
RAUL CASTILLO-OCHOA

X

X



EXHIBIT 3

Report Compliance - DRIVER CHECK (ANNUAL QUERIES CONDUCTED)

RAUL CASTILLO-OCHOA (USDOT# 3247272)

Address:310 W M ST; LEOTI, KS 67861-5032; US

As of:7/3/2023 16:30

Report Generated on : 07/03/2023 04:30

Name	Country	CDL	Most Recent Query	Submitted On
RAUL CASTILLO-OCHOA	United States		Limited	3/7/2023

Disclaimer:**This document contains sensitive information and is for official use only. Improper handling of this information could negatively affect individuals. Handle and secure this information according to Federal Motor Carrier Safety Administration privacy and security guidelines. Properly dispose of this document according to agency policy when this document is no longer needed.**

Consent Received	Result
General Consent Obtained outside Clearinghouse	Driver Not Prohibited

CERTIFICATE OF SERVICE

24-TRAM-329-PEN

I, the undersigned, certify that a true copy of the attached Order has been served to the following by means of first class mail and electronic service on 11/07/2023.

Raul Castillo-Ochoa, OWNER
Raul Castillo-Ochoa
D/B/A Castillo Trucking
310 W M St
Leoti, KS 67861
castillotrucking45@gmail.com

AHSAN LATIF, LITIGATION COUNSEL
KANSAS CORPORATION COMMISSION
1500 SW ARROWHEAD RD
TOPEKA, KS 66604
a.latif@kcc.ks.gov

/S/ KCC Docket Room
KCC Docket Room