



20231107100513  
Kansas Corporation  
Commission  
Phone: 785-271-3100  
Fax: 785-271-3354  
<http://kcc.ks.gov/>

1500 SW Arrowhead Road  
Topeka, KS 66604-4027

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

Laura Kelly, Governor

**NOTICE OF PENALTY ASSESSMENT**  
24-TRAM-338-PEN

November 7, 2023  
Doug Davey, Owner  
Douglas R Davey d/b/a D R Davey Trucking  
11002 KS Hwy 31  
Blue Mound, KS 66010

This is a notice of a penalty assessment against Douglas R Davey d/b/a D R Davey Trucking (D R Davey Trucking) for violation(s) of Kansas Motor Carrier Safety Statutes, Rules, and Regulations discovered during a compliance review conducted on August 31, 2023, by Kansas Corporation Commission Special Investigator Jared Smith. 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:** D R Davey Trucking has been assessed a \$100 penalty. You have thirty (30) days from the date of service of the Penalty Order to pay the penalty. Please remit payment of \$100, 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 D R Davey 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](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. D R Davey 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.<sup>1</sup>

**IF YOU FAIL TO ACT:** Failure to pay the penalty of \$100 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](mailto:a.latif@kcc.ks.gov)

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<sup>1</sup> 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 **Douglas R )  
Davey d/b/a D R Davey Trucking, of Blue )  
Mound, KS**, Regarding the Violation(s) of the )  
Motor Carrier Safety Statutes, Rules and ) Docket No. 24-TRAM-338-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 31, 2023, Commission Staff Special Investigator (SI) Jared Smith, completed a safety compliance investigation of the operations of Douglas R Davey d/b/a D R Davey Trucking (D R Davey Trucking or Carrier). D R Davey Trucking is a motor carrier as defined in 49 C.F.R. 390.5, and operates under USDOT number 3357189.

2.        On October 13, 2023, Staff submitted its Report and Recommendation (R&R), attached hereto as Attachment “A” and is hereby incorporated by reference, recommending a penalty of \$100 to be issued to D R Davey 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 Jared Smith identified one (1) violation(s), accounting for one (1)

count(s), of the Motor Carrier Safety Regulations (MCSRs), which carry a penalty according to the FY2024 Uniform Penalty Assessment Matrix.<sup>2</sup>

3. Additionally, Staff recommends that D R Davey 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.<sup>3</sup> 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](http://kcc.ks.gov/trans/safety_meetings.htm).

4. Finally, Staff recommends that D R Davey Trucking submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order.<sup>4</sup> Transportation Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

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

6. 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

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<sup>2</sup> 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").

<sup>3</sup> See Staff's Report and Recommendation, p. 2 (Oct. 13, 2023).

<sup>4</sup> *Id.*

regulation of such motor carriers and persons, or who fails to obey any order, decision or regulation of the Commission.

7. 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. Douglas R Davey d/b/a D R Davey Trucking, of Blue Mound, KS is hereby assessed a \$100 civil penalty for one (1) violation(s), accounting for one (1) 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. D R Davey 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. D R Davey 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.

D. 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 D R Davey Trucking's right to a hearing, and this Penalty Order will become a Final Order.

E. 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 less than \$500, a corporation may appear by a duly authorized representative of the corporation.<sup>5</sup>

F. If you do not request a hearing, the payment of the civil penalty of \$100 is due in thirty (30) days from the date of service of this Order. Payment of \$100 must be made 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.

G. Failure to pay the \$100 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 D R Davey Trucking's motor carrier operating authority without further notice.<sup>6</sup> 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.

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<sup>5</sup> K.S.A. 66-1,142b(e) and amendments thereto.

<sup>6</sup> K.S.A. 66-1,105.

**BY THE COMMISSION IT IS SO ORDERED.**

French, Chairperson; Keen, Commissioner; Kuether, Commissioner

Dated: 11/07/2023



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Lynn M. Retz  
Executive Director

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# **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 13, 2023

**SUBJECT: Docket No. 24-TRAM-338-PEN**  
In the Matter of the Investigation of **Douglas R Davey d/b/a D R Davey Trucking of Blue Mound, 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:**

Douglas R Davey is a motor carrier (MC) possessing public for-hire operating authority from the Commission, primarily hauling general freight, building materials, grain, feed, hay, commodities dry bulk and construction materials. Douglas R Davey operates under USDOT 3357189. On August 31, 2023, Commission Staff Special Investigator (SI) Jared Smith completed a safety compliance investigation of the operations of Douglas R Davey. 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 one (1) violation(s), accounting for one (1) 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 \$100 be issued to the MC.

**DISCUSSION AND ANALYSIS:**

On August 31, 2023, Commission Staff SI Jared Smith conducted a safety compliance investigation of the operations of Douglas R Davey. The investigation covers a 365 day period. Each specific count is detailed below.



## Count One (1 of 1)

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

**Supporting Documentation:** On August 1, 2023, Douglas R Davey d/b/a D R Davey Trucking required or permitted its driver, Doug Davey, to operate a commercial driver's license (CDL) required commercial motor vehicle (CMV), a 1988 Kenworth, VIN ending in 64142, GVWR 48,000 lbs. pulling a 2017 Travis end dump trailer, VIN ending in 11724, GVWR 68,000 lbs., in interstate commerce from North Kansas City, Missouri to Spring Hill, Kansas. This transport is evidenced by work order # 0171, attached hereto as **Exhibit 2**, and a driver time document, attached hereto as **Exhibit 3**. Additionally, a copy of the MC's DACH search is attached hereto as **Exhibit 4**. The most recent annual inquiry conducted into driver Doug Davey occurred on October 1, 2021.

**Violation:** Douglas R Davey dba D R Davey Trucking failed to conduct an annual inquiry in DACH (**Exhibit 1, Page 3**). One (1) violation was discovered.

**Recommendations:** Staff recommends a fine of \$100.

### **RECOMMENDATION:**

Transportation Staff recommends the Commission find Douglas R Davey committed one (1) violation(s), accounting for one (1) specific count(s), 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 \$100 for one (1) 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 Douglas R Davey 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](http://kcc.ks.gov/trans/safety_meetings.htm).

Finally, Staff recommends that Douglas R Davey 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#:** 3357189  
**MC/MX#:** 1074415

**Legal:** DOUGLAS R DAVEY  
**Operating (DBA):** D R DAVEY TRUCKING

**Investigation Date:**  
08/31/2023

**Investigation Type:** Offsite Investigation

**Physical Address**

11002 KS HWY 31  
BLUE MOUND, KS 66010  
United States

**Mailing Address**

11002 KS HWY 31  
BLUE MOUND, KS 66010-9600  
United States

**Contact Information**

**Contact Name:** DOUG DAVEY  
**Email:** DRDAVEYTRUCKING@GMAIL.COM  
**Phone:** (913)285-0220    **Cell:** ( )-    **Fax:** ( )-

**Business and Financial**

**Business Type:** Other  
**Name of Gross Revenue Provider:** Douglas Davey  
**Title of Gross Revenue Provider:** Owner  
**Gross Revenue:** ██████████ **For Year Ending:** 08/15/2022  
**Federal Tax ID:** ██████████

**Operation Classification and Type**

**Type of Operation:** Non-HM Interstate Carrier, Non-HM Intrastate Carrier  
  
**Operation Classification**  
For-Hire Motor Carrier  
Property  
Other Non-Hazardous Freight

**Cargo**

General Freight, Building Materials, Grain, Feed, Hay, Commodities  
Dry Bulk, Construction

**Equipment**

	Owned	Term Leased	Trip Leased
Truck Tractors	2		
Trailers	2		

**Driver Information**

Drivers	Intrastate	Interstate
	< 100 Miles	
>= 100 Miles		1

**Power units used in the U.S.:** 2  
**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:** DOUG DAVEY    **Title:** OWNER

**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: 382.701 (b)(1)

Failing to conduct an annual query.

### Violations Discovered

Fed	State	Total
1		1

### Checked

Fed	State	Total
1		1

### Example/Notes:

Driver, Doug Davey

Trip Date, August 1, 2023

Douglas R Davey dba D R Davey Trucking failed to conduct an annual query in the Drug and Alcohol Clearinghouse.

### Drivers/Vehicles in Violation

Fed	State	Total
1		1

### Checked

Fed	State	Total
1		1

# Safety Fitness Rating

## This Investigation is Not Rated

You must take corrective actions for any violations (deficiencies) identified in the Violations section of this report.

This was an offsite investigation. An offsite investigation allows FMCSA to evaluate your safety compliance with minimal disruption to your business. An offsite investigation will not result in a safety rating.

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**

### **BASIC: Controlled Substances/Alcohol**

#### **Process Breakdown: Monitoring and Tracking**

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##### **Specific Recommended Remedies**

**To implement Safety Improvement Practices, the following list are recommended practices related to Monitoring and Tracking:**

1. Implement a system for conducting annual drug and alcohol queries in the Federal Drug and Alcohol Clearinghouse.

# Recommendations

## 1. **Additional Information**

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

## 2. **All Investigations**

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>

FMCSA recently announced planned improvements to the Carrier Safety Measurement System (SMS) which was implemented in December 2010 as part of the Agency's broader Compliance, Safety, Accountability (CSA) initiative. A preview of these improvements is currently available to motor carriers. The system changes are scheduled to be available to the public in July 2012. There will be additional opportunity for public comment on the changes after the preview period ends in July 2012. The improvements to SMS are based on ongoing analysis and feedback from enforcement personnel, the motor carrier industry, and other stakeholders. The changes more effectively identify and prioritize high-risk and other unsafe motor carriers for enforcement interventions designed to reduce commercial motor vehicle crashes and hazardous materials incidents. Motor carriers currently have the ability to preview how the improvements impact their individual safety data in SMS. These improvements include: (1) Changes to the SMS methodology that identify higher risk carriers while addressing industry biases; (2) better applications of SMS results for Agency interventions by more accurately identifying safety sensitive carriers (i.e., carriers transporting people and carriers hauling hazardous materials (HM)), so that such firms can be selected for CSA interventions at more stringent levels; and, (3) more specific fact-based displays of SMS results on the SMS Web site. The data preview may be found at <http://csa.fmcsa.dot.gov/>. During the data preview period, the Agency requests comments on the impacts of the changes.



3. **SMS website**

You are encouraged to review your company's SMS results and take action to make the roads safer for everyone. Your public safety records are available at the following website: <http://ai.fmcsa.dot.gov/sms>. Also visit <https://portal.fmcsa.dot.gov> which provides real time data and the opportunity to review you safety data. You will need to use your PIN number that has been provided by FMCSA. Registration and access is free.

4. **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.

5. **CAP Requirement**

The KCC requires that you prepare a corrective action plan, addressing the measures taken to correct all 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. Submit the letter along with copies of your supporting evidence to:

Email: [g.davenport@kcc.ks.gov](mailto:g.davenport@kcc.ks.gov)

FAX: 785-271-3124

or mail:

Kansas Corporation Commission

Attn: Gary Davenport

1500 SW Arrowhead Rd

Topeka, KS 66604-4027

6. **Safety Seminar**

Motor carriers are responsible for complying with all tasks ordered by the Commission in its Penalty Order. In addition to paying any civil fines issued, you are also required to attend a Commission sponsored safety seminar. Failure to fulfill this requirement may lead to the issuance of further penalties or other repercussions, including revocation of authority to operate intrastate in Kansas.

## **Exhibit 2**

# D.R. DAVEY TRUCKING

11002 KS Hwy. 31  
Blue Mound, KS 66010  
913-285-0220

0171

DRIVER Davey Davey TRUCK # 1 TRC# 102 DATE 8/6/23

START 7am STOP 4pm HRS. 9

CONTRACTOR Schoep Alin Trucking

ADDRESS 16<sup>th</sup> St. yard N KCMO

PHONE # \_\_\_\_\_

GENERAL CMTI JOB # \_\_\_\_\_

JOB LOCATION Spring Hill # LOADS 4

DESCRIPTION OF WORK End dump

Haul mixed waste rock/dirt fill from  
16<sup>th</sup> & I-35 N KCMO to Spring Hill plant

SIGNATURE \_\_\_\_\_

## NOTICE

Contractor is Liable for Overload and Mud on Pavement

**TERMS: PAYMENT DUE UPON RECEIPT OF NOTICE.**

## **Exhibit 3**

# D R Davey Trucking

11002 KS Hwy 31  
Blue Mound, KS 66010

Driver Name: Davey Davey

Month August Year 2023

Date	Start time	End time	Total hours	Truck/Tri #	Trip Information TO - FROM
1	7am	5:30pm	10 1/2	1/102	N KCMO → Spring Hill
2					
3					
4	6am	5pm	11	1/102	N KCMO → Spring Hill
5					
6					
7	7:30am	5pm	9 1/2	1/102	DESoto → Spring Hill
8	6am	5pm	11	1/102	N KCMO → Spring Hill
9					Logsheet
10					Logsheet
11					Logsheet
12					
13					
14					Logsheet
15					Logsheet
16					Logsheet
17					Logsheet
18					Logsheet
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29	6:45am	4:30pm	9 3/4	1/102	DESoto → Spring Hill
30					
31					

## **Exhibit 4**



## DRUG & ALCOHOL CLEARINGHOUSE

[← BACK TO DASHBOARD](#)

### DOUGLAS R DAVEY (USDOT# 3357189)

Address: 11002 KS HWY 31; BLUE MOUND, KS 66010; US

Email: [DRDAVEY@GMAIL.COM](mailto:DRDAVEY@GMAIL.COM)

Owner Operator: Yes

As of: 8/31/2023 14:10

[Download Compliance Report](#)

[Download Query History](#)

[Users](#) | [C/TPAs](#) | [Annual Queries](#) | [Pre-Employment Queries](#) | [Violations](#)

#### REGISTERED USERS

Email	Name	Role	Created	Last Login
drdaveytrucking@gmail.com	Douglas Davey	Admin	6/28/2020	8/21/2022

#### C/TPAS DESIGNATED

C/TPA	Status <sup>i</sup>	Report Violations	Report RTD Information <sup>i</sup>	Conduct Queries
CMCI Official	Active	Yes	Yes	Yes

#### DRIVER CHECK (ANNUAL QUERIES CONDUCTED)

Name	Country	CDL	Most Recent Query	Submitted on	Consent Received	Result
DOUGLAS DAVEY	United States		Limited	10/1/2021	General Consent Obtained outside Clearinghouse	Driver Not Prohibited

#### PRE-EMPLOYMENT QUERIES CONDUCTED

Name	Country	CDL	Most Recent Query	Submitted on	Consent Received	Result
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#### VIOLATIONS REPORTED

Test Date	Driver Name	CDL/CLP <sup>i</sup>	Test Reason	Violation Type	Reported By	Reported On	Updated By	Updated On
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**CERTIFICATE OF SERVICE**

24-TRAM-338-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.

DOUG DAVEY, OWNER  
DOUGLAS R DAVEY  
D/B/A D R DAVEY TRUCKING  
11002 KS HWY 31  
BLUE MOUND, KS 66010-9600  
drdavey@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