



Table of Contents

1. Overview	2. BASIC Scores History
3. BASIC Measures	4. KPI: BASIC Measures by Cargo Group
5. Estimated ISS Score	6. Investigation Results
7. Penalties History	8. Acute Critical Violations
9. Red Flag Violation Details	10. DOT Registration Information
11. DOT MCS-150 History	12. Crash Summary
13. Inspection Summary	14. KPI: Inspection Viol OOS Rates by Cargo Group
15. FHWA Registration Information	16. FHWA Insurance Information
17. FHWA Authorities	18. Severe Violations
19. Violation Report	20. Violation Summary
21. Violation Enforcement Chronology	22. Inspection Violations & OOS Counts
23. Radius Of Operation	24. Inspection & Crash Locations
25. Cargo Hot Spots	26. Inspection Violations & OOS Chronology
27. Percent of Insp & Crash by State	28. VIN Insp Summary by State
29. Violations By Unit Type	30. Equipment Ownership
31. Equipment Details	32. Vehicle Age
33. States of Power Unit Registrations	34. Equipment Acquisitions
35. Driver Details	36. Shared VIN Summary
37. Shipper Table	38. Safety Summary
39. Safety Details	40. Crash Detail Color Coded
41. Inspections with Shared Equipment	42. Inspection Tabular Details
43. Inspection Summary By Month	44. VIN Inspection Violation Details
45. Inspection History	



Business Address

139 LEBARON BLVD
LODI, CA
95240

Contact Info

(209)-747-9492
billatransport.ca@gmail.com

FHWA Address

139 LEBARON BLVD
LODI, CA, 95240
Phone: (209)-747-9492

Mailing Address

139 LEBARON BLVD
LODI, CA
95240

Overview ToC

Operating Status: AUTHORIZED FOR Property
One other company viewed this DOT in the past two months
Crash/PU ratio: 0.0%
Clean Inspection ratio: 38.46%

Estimated BASIC Scores (as of 2/28/2025)

	Unsafe Driving	Hours of Service	Driver Fitness	Controlled Sub. and Alcohol	Vehicle Maintenance	HM Compliance	Crash
Relative Scores	80% ⊖	84% ⊕	0% ○	0% ○	0% ⊕	0% ○	0% ○
Alert Status	ALERT (4)	ALERT (8)	No	No	No	No	No



Estimated Inspection Selection System (ISS) Score: 88
Category: Inspect

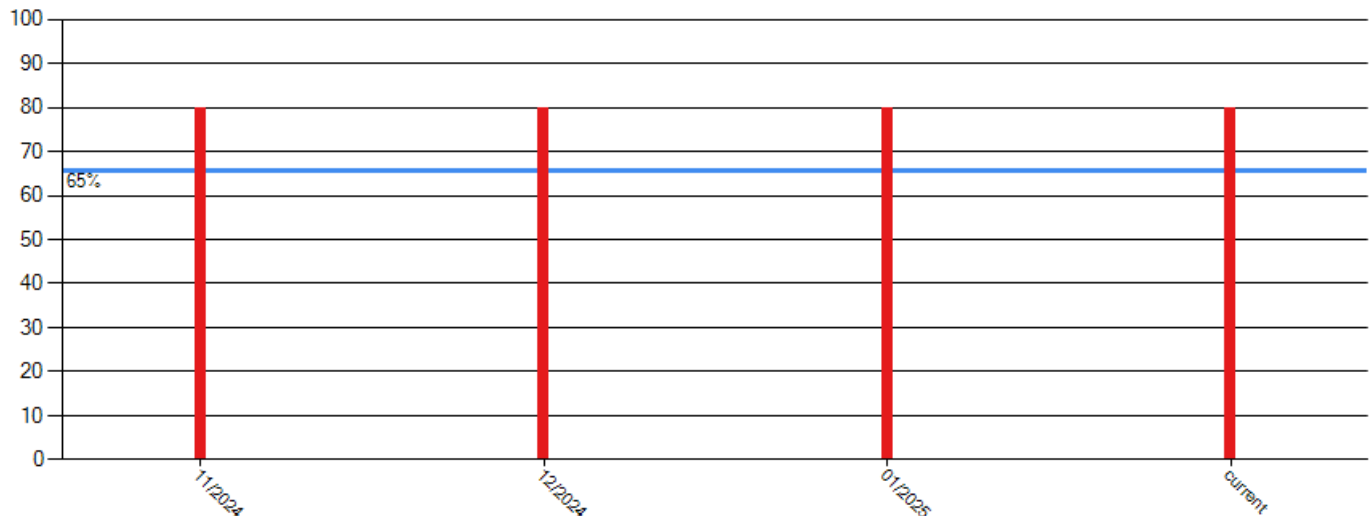
BASIC Scores History - Unsafe Driving ToC

Alert - Above Threshold

Alert - Compliance Review Viol. in Past 12 Mo.

Within 10 pts of Threshold

Below Threshold





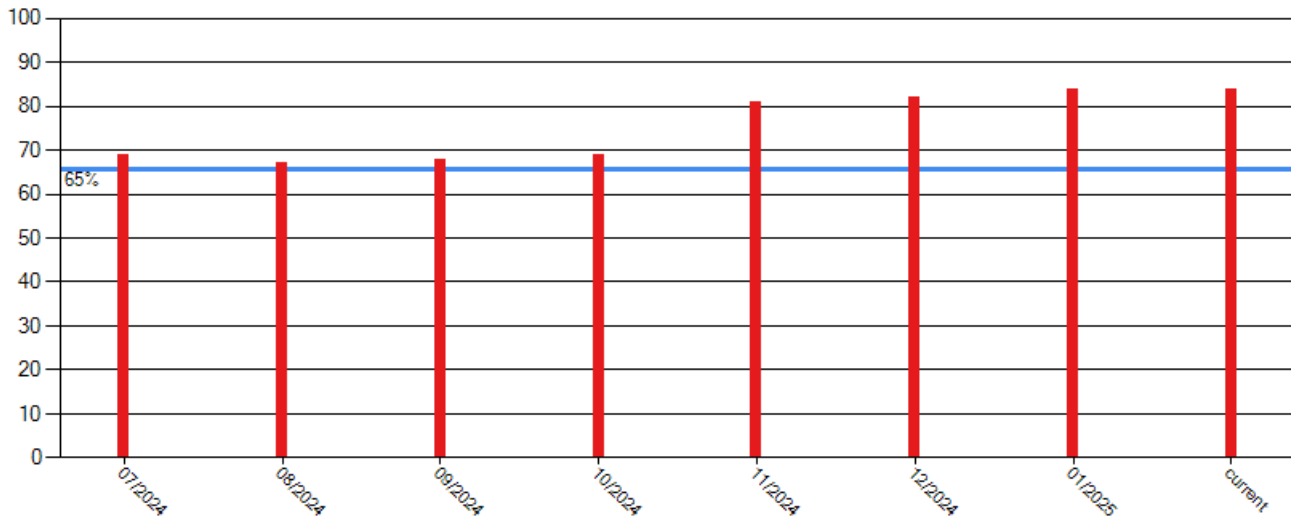
BASIC Scores History - Hours of Service ToC

Alert - Above Threshold

**Alert - Compliance Review
Viol. in Past 12 Mo.**

Within 10 pts of Threshold

Below Threshold



BASIC Scores History - Driver Fitness ToC

There are no Scores for this BASIC

BASIC Scores History - Controlled Substance ToC

There are no Scores for this BASIC

BASIC Scores History - Vehicle Maintenance ToC

There are no Scores for this BASIC

BASIC Scores History - Crash ToC

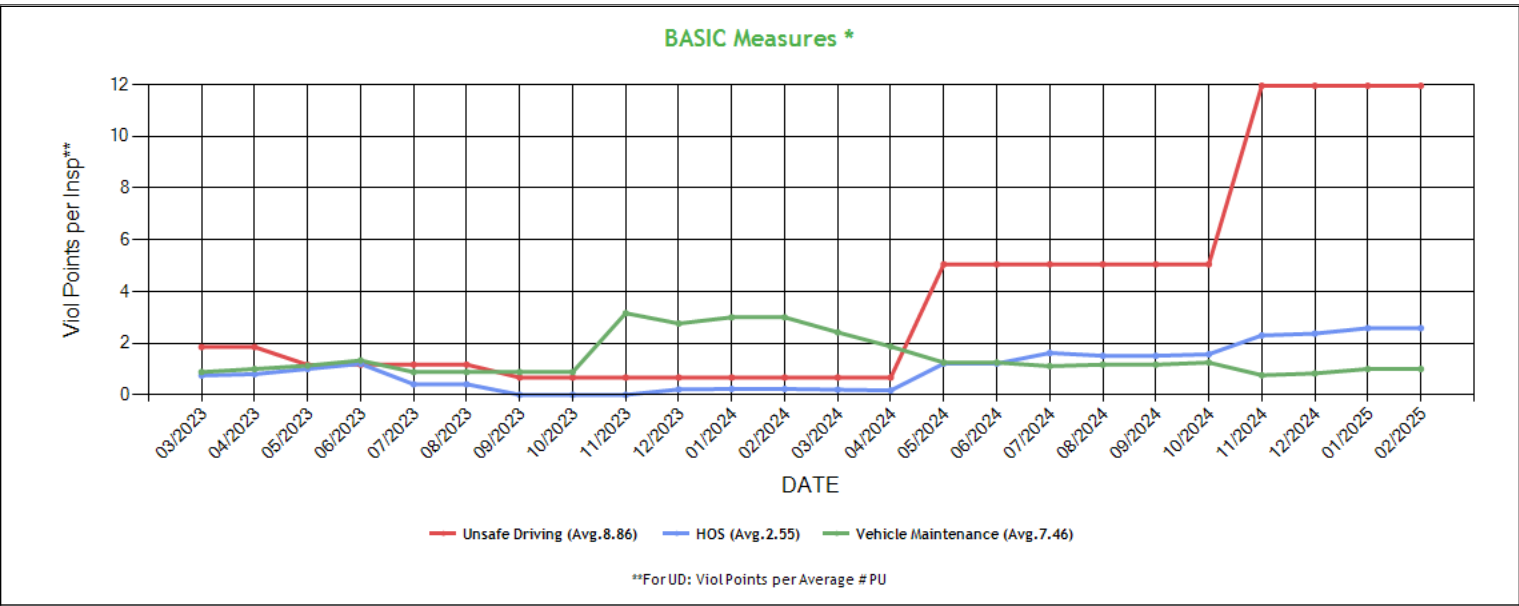
There are no Scores for this BASIC

BASIC Scores History - Hazmat ToC

There are no Scores for this BASIC



BASIC Measures: Violation Points per Inspection Trends ToC



* BASIC Measures are the absolute SMS scores that are compared within each Safety Event Group to determine the BASIC Score percentiles. Averages based on fleets with 1-5 power units.



BASIC Measures * - Table ToC

UD-Unsafe Driving, HOS-Hours of Service, DF-Driver Fitness, CS-Controlled Substances, VM-Vehicle Maintenance

Date	UD Measure	UD AC	UD with Viol	HOS Measure	HOS AC	HOS with Viol	DF Measure	DF AC	DF with Viol	CS Measure	CS AC	CS with Viol	VM Measure	VM AC	VM with Viol
02/2025	11.96	N	3	2.58	N	5	0.00	N	0	0.00	N	0	1.00	N	1
01/2025	11.96	N	3	2.58	N	5	0.00	N	0	0.00	N	0	1.00	N	1
12/2024	11.96	N	3	2.37	N	5	0.00	N	0	0.00	N	0	0.83	N	1
11/2024	11.96	N	3	2.30	N	5	0.00	N	0	0.00	N	0	0.76	N	1
10/2024	5.05	N	1	1.57	N	4	0.00	N	0	0.00	N	0	1.25	N	1
09/2024	5.05	N	1	1.51	N	4	0.00	N	0	0.00	N	0	1.17	N	1
08/2024	5.05	N	1	1.51	N	4	0.00	N	0	0.00	N	0	1.17	N	1
07/2024	5.05	N	1	1.62	N	4	0.00	N	0	0.00	N	0	1.11	N	1
06/2024	5.05	N	1	1.21	N	2	0.00	N	0	0.00	N	0	1.25	N	1
05/2024	5.05	N	1	1.21	N	2	0.00	N	0	0.00	N	0	1.25	N	1
04/2024	0.67	N	1	0.17	N	1	0.00	N	0	0.00	N	0	1.87	N	1
03/2024	0.67	N	1	0.20	N	1	0.00	N	0	0.00	N	0	2.42	N	2
02/2024	0.67	N	1	0.23	N	1	0.00	N	0	0.00	N	0	3.00	N	3
01/2024	0.67	N	1	0.23	N	1	0.00	N	0	0.00	N	0	3.00	N	3
12/2023	0.67	N	1	0.21	N	1	0.00	N	0	0.00	N	0	2.76	N	3
11/2023	0.67	N	1	0.00	N	0	0.00	N	0	0.00	N	0	3.16	N	4
10/2023	0.67	N	1	0.00	N	0	0.00	N	0	0.00	N	0	0.88	N	3
09/2023	0.67	N	1	0.00	N	0	0.00	N	0	0.00	N	0	0.88	N	3
08/2023	1.17	N	2	0.41	N	1	0.00	N	0	0.00	N	0	0.88	N	3
07/2023	1.17	N	2	0.41	N	1	0.00	N	0	0.00	N	0	0.88	N	3
06/2023	1.17	N	2	1.20	N	2	0.00	N	0	0.00	N	0	1.33	N	3
05/2023	1.16	N	2	1.00	N	2	0.00	N	0	0.00	N	0	1.13	N	3
04/2023	1.85	N	2	0.80	N	2	0.00	N	0	0.00	N	0	1.00	N	3
03/2023	1.85	N	2	0.75	N	2	0.00	N	0	0.00	N	0	0.88	N	3
02/2023	1.85	N	2	0.63	N	2	0.00	N	0	0.00	N	0	1.15	N	3
01/2023	1.85	N	2	0.63	N	2	0.00	N	0	0.00	N	0	1.15	N	3
12/2022	1.85	N	2	0.63	N	2	0.00	N	0	0.00	N	0	1.15	N	3
11/2022	1.85	N	2	0.70	N	2	0.00	N	0	0.00	N	0	1.60	N	3
10/2022	2.52	N	2	0.63	N	2	0.00	N	0	0.00	N	0	1.44	N	3
09/2022	2.52	N	2	0.60	N	2	0.00	N	0	0.00	N	0	1.65	N	3
08/2022	3.02	N	2	0.68	N	2	0.00	N	0	0.00	N	0	1.57	N	3
07/2022	3.02	N	2	0.68	N	2	0.00	N	0	0.00	N	0	1.57	N	3
06/2022	3.02	N	2	0.88	N	2	0.00	N	0	0.00	N	0	1.60	N	3
05/2022	3.02	N	2	0.82	N	2	0.00	N	0	0.00	N	0	1.60	N	3
04/2022	1.01	N	1	1.00	N	2	0.00	N	0	0.00	N	0	2.00	N	3
03/2022	1.01	N	1	1.09	N	2	0.00	N	0	0.00	N	0	1.20	N	2
02/2022	1.51	N	1	1.20	N	2	0.00	N	0	0.00	N	0	0.60	N	1
01/2022	1.51	N	1	1.11	N	2	0.00	N	0	0.00	N	0	2.33	N	3
12/2021	1.51	N	1	1.28	N	2	0.00	N	0	0.00	N	0	2.14	N	3
11/2021	1.51	N	1	1.37	N	2	0.00	N	0	0.00	N	0	2.20	N	2
10/2021	1.51	N	1	1.28	N	2	0.00	N	0	0.00	N	0	2.00	N	2
09/2021	1.51	N	1	1.15	N	2	0.00	N	0	0.00	N	0	1.85	N	3
08/2021	0.00	N	0	0.77	N	1	0.00	N	0	0.00	N	0	1.73	N	3
07/2021	0.00	N	0	0.75	N	1	0.00	N	0	0.00	N	0	1.62	N	3
06/2021	0.00	N	0	0.00	N	0	0.00	N	0	0.00	N	0	1.62	N	3
05/2021	0.00	N	0	0.00	N	0	0.00	N	0	0.00	N	0	1.52	N	3
04/2021	0.00	N	0	0.00	N	0	0.00	N	0	0.00	N	0	1.43	N	3
03/2021	1.67	N	1	0.00	N	0	0.00	N	0	0.00	N	0	1.73	N	3
02/2021	1.67	N	1	0.00	N	0	0.00	N	0	0.00	N	0	1.73	N	3
01/2021	1.67	N	1	0.00	N	0	0.00	N	0	0.00	N	0	2.81	N	3
12/2020	1.67	N	1	0.03	N	1	0.00	N	0	0.00	N	0	2.89	N	4
11/2020	3.35	N	2	0.03	N	1	0.00	N	0	0.00	N	0	2.60	N	4
10/2020	3.35	N	2	0.03	N	1	0.00	N	0	0.00	N	0	2.70	N	5
09/2020	4.04	N	3	0.05	N	2	0.00	N	0	0.00	N	0	2.64	N	5
08/2020	4.04	N	3	0.05	N	2	0.00	N	0	0.00	N	0	2.50	N	6
07/2020	4.04	N	3	0.08	N	3	0.00	N	0	0.00	N	0	3.27	N	6
06/2020	4.04	N	3	0.07	N	3	0.00	N	0	0.00	N	0	3.18	N	7



05/2020	4.04	N	3	0.07	N	3	0.00	N	0	0.00	N	0	3.00	N	7
04/2020	4.04	N	3	0.07	N	3	0.00	N	0	0.00	N	0	2.85	N	8
03/2020	6.23	N	4	0.06	N	3	0.00	N	0	0.00	N	0	2.79	N	9
02/2020	6.23	N	4	0.06	N	3	0.00	N	0	0.00	N	0	2.94	N	9
01/2020	6.23	N	4	0.08	N	3	0.00	N	0	0.00	N	0	1.53	N	7

* BASIC Measures are the absolute SMS scores that are compared within each Safety Event Group to determine the BASIC Score percentiles.

KPI: BASIC Measures by Fleet Size and Cargo Group ToC														
Fleet Size: 1-5 PUs														
	Unsafe Driving		Hours of Service		Driver Fitness		Controlled Substance		Vehicle Maintenance		HM Compliance		Crash	
Cargo Group (Companies)	Avg.	Comp. to Avg.	Avg.	Comp. to Avg.	Avg.	Comp. to Avg.	Avg.	Comp. to Avg.	Avg.	Comp. to Avg.	Avg.	Comp. to Avg.	Avg.	Comp. to Avg.
Bulk Goods (249353)	0.76	Worse	0.22	Worse	0.13	Better	0.01	Better	1.70	Better	0.01	Better	0.06	Better
General Freight (482480)	0.78	Worse	0.23	Worse	0.20	Better	0.02	Better	1.90	Better	0.01	Better	0.06	Better
Refrigerated (63617)	1.51	Worse	0.55	Worse	0.16	Better	0.02	Better	2.62	Better	0.01	Better	0.11	Better
BILLA TRANSPORT INC	11.96		2.58		0.00		0.00		1.00		0.00		0.00	

Estimated ISS Score: 88 Inspect ToC About the Inspection Selection System



Estimated ISS Score History - Table ToC

Date	Estimated ISS Score	Recommendation	Algorithm
02/28/2025	88	Inspect	Safety Algorithm
01/31/2025	88	Inspect	Safety Algorithm
12/27/2024	88	Inspect	Safety Algorithm
11/29/2024	88	Inspect	Safety Algorithm
10/25/2024	75	Inspect	Safety Algorithm
09/27/2024	75	Inspect	Safety Algorithm
08/30/2024	75	Inspect	Safety Algorithm
07/26/2024	75	Inspect	Safety Algorithm
06/28/2024	2	Pass	Safety Algorithm
05/31/2024	2	Pass	Safety Algorithm
04/26/2024	2	Pass	Safety Algorithm
03/29/2024	2	Pass	Safety Algorithm
02/23/2024	3	Pass	Safety Algorithm
01/26/2024	3	Pass	Safety Algorithm
12/29/2023	3	Pass	Safety Algorithm
11/24/2023	3	Pass	Safety Algorithm
10/27/2023	1	Pass	Safety Algorithm
09/29/2023	1	Pass	Safety Algorithm
08/25/2023	1	Pass	Safety Algorithm
07/28/2023	2	Pass	Safety Algorithm
06/30/2023	2	Pass	Safety Algorithm
05/26/2023	2	Pass	Safety Algorithm
04/28/2023	4	Pass	Safety Algorithm
03/31/2023	3	Pass	Safety Algorithm
02/24/2023	3	Pass	Safety Algorithm
01/27/2023	3	Pass	Safety Algorithm
12/30/2022	3	Pass	Safety Algorithm
11/25/2022	4	Pass	Safety Algorithm
10/28/2022	4	Pass	Safety Algorithm
09/30/2022	4	Pass	Safety Algorithm
08/26/2022	4	Pass	Safety Algorithm
07/29/2022	34	Pass	Safety Algorithm
06/24/2022	35	Pass	Safety Algorithm
05/27/2022	4	Pass	Safety Algorithm
04/29/2022	5	Pass	Safety Algorithm
03/25/2022	5	Pass	Safety Algorithm
02/25/2022	5	Pass	Safety Algorithm
01/28/2022	1	Pass	Safety Algorithm
12/31/2021	1	Pass	Safety Algorithm
11/26/2021	1	Pass	Safety Algorithm
10/29/2021	1	Pass	Safety Algorithm
09/24/2021	1	Pass	Safety Algorithm
08/27/2021	1	Pass	Safety Algorithm
07/30/2021	1	Pass	Safety Algorithm
06/25/2021	1	Pass	Safety Algorithm
05/28/2021	1	Pass	Safety Algorithm
04/30/2021	1	Pass	Safety Algorithm
03/26/2021	1	Pass	Safety Algorithm
02/26/2021	1	Pass	Safety Algorithm
01/29/2021	1	Pass	Safety Algorithm
12/18/2020	1	Pass	Safety Algorithm
11/27/2020	1	Pass	Safety Algorithm
10/30/2020	7	Pass	Safety Algorithm
09/25/2020	5	Pass	Safety Algorithm
08/28/2020	5	Pass	Safety Algorithm
07/31/2020	7	Pass	Safety Algorithm
06/26/2020	7	Pass	Safety Algorithm
05/29/2020	6	Pass	Safety Algorithm



04/24/2020	5	Pass	Safety Algorithm
03/27/2020	7	Pass	Safety Algorithm
02/28/2020	8	Pass	Safety Algorithm
01/31/2020	3	Pass	Safety Algorithm

Investigation Results ToC

No Investigations reported on FMCSA website

Penalties History ToC

There is a problem with the Penalties data on FMCSA website.

Acute Critical Violations (Based on Investigations as per CSA Methodology Appendix A) ToC

No Data

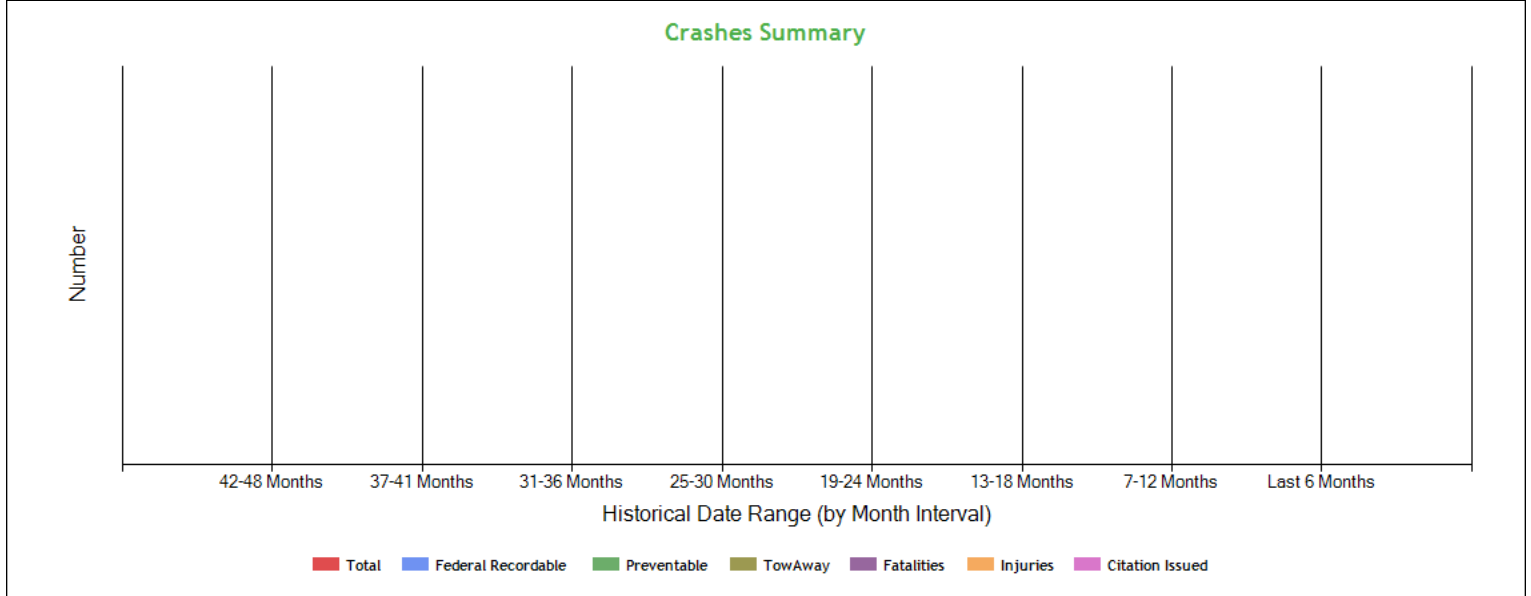
No red flag violations in the last 24 months

DOT Registration Information: The following information on this specific DOT # is from the Federal DOT (as of Operating Authority)					
DOT Registration: 03/29/2006		Total Power Units: 4	Total Trucks: 4	Total Trailers: 4	Total Passenger Vehicles: 0
Status	Entity Type	Organization Type	Nation	Total Cars	Drivers / CDL Drivers
A	C	-	US	0	4 / 4
MCS-150 Date	Op Codes	Shipper Op Codes	Shipper HazMat Op Codes	Latest Review Type	Latest Review Document Number(Date)
07/22/2024	A				()
MCS-150 Mileage (Year)	Record Update Date	Transports Hazmats	DOT Census Date	Recordable Accident Rate	Preventable Accident Rate
578,115 (2024)	07/22/2024	N	03/29/2006	0%	0%
MCS-151 Mileage	Safety Rating (Date)	SEA Accident	SEA Driver	SEA Vehicle	SEA Management
0	None (None)	0%	0%	0%	0%
Classification Codes		Cargo Carried (per MCS-150)			
Authorized-For-Hire		General Freight, Fresh Produce, Refrigerated foods, Beverages, Paper products			

DOT MCS-150 History ToC			(as of 09/10/2024 DOT census)						
Census Date	MCS-150 Date	MCS-150 Mileage	VMT Year	Power Units	Drivers	Trailers	Company Rep1	Company Rep2	Email
9/10/2024	7/22/2024	578115	2024	4	4	-	ONKAR SINGH BEESLA	AMANDEEP SINGH BEESLA	BILLATransport.CA@GMAIL.COM
8/9/2022	8/2/2022	578117	2021	4	4	4	ONKAR SINGH BEESLA	AMANDEEP SINGH BEESLA	
4/9/2021	4/2/2021	578117	2020	4	4	4	ONKAR SINGH BEESLA	AMANDEEP SINGH BEESLA	
9/9/2020	8/11/2020	578117	2019	4	4	4	ONKAR SINGH BEESLA	AMANDEEP SINGH BEESLA	
10/8/2018	10/3/2018	578117	2017	4	4	4	ONKAR SINGH BEESLA	AMANDEEP SINGH BEESLA	
8/9/2018	3/16/2016	578117	2014	4	4	4	ONKAR SINGH BEESLA	AMANDEEP SINGH BEESLA	
7/9/2015	3/18/2015	550880	2014	4	4	4	ONKAR SINGH BEESLA		
11/24/2014	11/6/2014	373518	2013	3	3	3	ONKAR SINGH BEESLA		
4/8/2013	3/21/2013	163216	2011	3	3	3	ONKAR SINGH BEESLA		
10/11/2012	3/8/2012	163216	2011	2	2	2	ONKAR S BEESLA		
7/12/2011	3/15/2011	105712	2008	1	2	1	onkar s beesla		
7/30/2010	5/12/2010	100000	2008	1	1	1	ONKAR SINGH BEESLA		



Crash Summary Chart **ToC**Crashes Summary - Chart (based on all available crash data)



Crashes Summary - Table (based on all available crash data) **ToC**

	TOTAL	Last 6 months	7-12 months	13-18 months	19-24 months	25-30 months	30-36 months	37-41 months	42-48 months	Over 49 months
Total Reportable	5	0	0	0	0	0	0	0	0	5
Fatalities	0	0	0	0	0	0	0	0	0	0
Injuries	0	0	0	0	0	0	0	0	0	0
Tow Away	5	0	0	0	0	0	0	0	0	5
With Citations	0	0	0	0	0	0	0	0	0	0
Federal Recordable	5	0	0	0	0	0	0	0	0	5
Preventable	5	0	0	0	0	0	0	0	0	5
Crash per Pwr Unit	-	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-

Inspection Summary **ToC**

The following inspection information is based on results for 24 months prior to: 03/17/2025. Please note that the total inspections number is not necessarily the total of the vehicle, driver and hazmat inspections, as one inspection may have included any combination of the below inspections.

Overall	Vehicle	Driver	Hazmat
(Please note that the total inspections number is not necessarily the total of the vehicle, driver and hazmat inspections, as one inspection may have included any combination of the below inspections) Total Inspections: 13 Total Out of Service: 1 Out of Service: 7.69% National Average: 21.23% Difference: -13.54%	Total Inspections: 7 Total Out of Service: 1 Out of Service: 14.29% National Average: 25.43% Difference: -11.14%	Total Inspections: 13 Total Out of Service: 0 Out of Service: 0.00% National Average: 6.7% Difference: -6.7%	Total Inspections: 0 Total Out of Service: 0 Out of Service: 0.00% National Average: 2.98% Difference: -2.98%



KPI: Inspection Viol OOS Rates by Cargo Group ToC

Cargo Group	OVERALL		VEHICLE		DRIVER		HAZMAT	
	Average	Compared to Average	Average	Compared to Average	Average	Compared to Average	Average	Compared to Average
Bulk Goods	24.14%	Better	22.42%	Better	8.98%	Better	0.15%	Better
General Freight	28.57%	Better	25.02%	Better	12.41%	Better	0.20%	Better
Refrigerated	22.77%	Better	21.02%	Better	10.20%	Better	0.08%	Better
BILLA TRANSPORT INC	7.69%		14.29%		0%		0%	

FHWA Registration Information: The following data on this Motor Carrier is from the Federal Hwy Administration (as of 5/1/2023)

Docket Number	DOT Number	Company Name	DBA Name	Address	City	State	Country	ZIP Code
MC558318	1480168	BILLA TRANSPORT INC	BILLA TRANSPORT	139 LEBARON BLVD	LODI	CA	US	95240
Phone Number	Fax Number	Mail Address	Mail City	Mail State	Mail Contry	Mail ZIP Code	Mail Phone Number	Mail Fax Number
(209)-747-9492								
Date of Last Change	Freight	Passenger	Household Goods	Active Authority	Pending Authority	Revocation Pending Authority		
5/1/2023	Y	N	N	/ Contract /	/	/		

Insurance Required (as of 04/30/2024) ToC

Docket Number	Insurance Type	Insurance Required	Insurance on File
MC558318	BIPD	\$750k	\$1000k
MC558318	Cargo	No	No
MC558318	Bond	No	No

Active / Pending Insurance (as of 04/30/2024)

Docket Number	Form	Type	Insurance Carrier	Policy/Surety	Coverage From	Coverage To	Required	On File	Effective Date	Cancel Date
MC558318	91X	BIPD/Primary	GREAT WEST CASUALTY CO.	GRT00728A	\$0k	\$1000k	\$750k	\$1000k	04/29/2023	-



Insurance History (as of 04/30/2024)

Docket Number	Form	Type	Insurance Carrier	Policy/Surety	Coverage From	Coverage To	Effective Date From	Effective Date To
MC558318	91X	BIPD/Primary	NORTHLAND INSURANCE COMPANY	WK324499	\$0k	\$750k	04/29/2022	06/01/2023 Cancelled
MC558318	91X	BIPD/Primary	NORTHLAND INSURANCE COMPANY	WK324499	\$0k	\$750k	04/29/2022	04/29/2023 Replaced
MC558318	91X	BIPD/Primary	UNITED FINANCIAL CASUALTY COMPANY	CA 0638215	\$0k	\$750k	04/29/2019	04/29/2022 Cancelled
MC558318	91X	BIPD/Primary	GREAT WEST CASUALTY CO.	MCP16775A	\$0k	\$1000k	04/29/2015	04/29/2019 Replaced
MC558318	91X	BIPD/Primary	UNITED SPECIALTY INSURANCE COMPANY	NTG6687	\$0k	\$750k	11/17/2014	04/29/2015 Cancelled
MC558318	91X	BIPD/Primary	UNITED SPECIALTY INSURANCE COMPANY	NTG6687	\$0k	\$750k	04/29/2014	12/17/2014 Name Changed
MC558318	91X	BIPD/Primary	UNITED SPECIALTY INSURANCE COMPANY	NTG6687	\$0k	\$750k	04/29/2014	11/17/2014 Replaced
MC558318	91X	BIPD/Primary	SPIRIT COMMERCIAL AUTO RR GROUP, INC	CAC 00001-00847-13	\$0k	\$750k	06/28/2013	04/29/2014 Cancelled
MC558318	91X	BIPD/Primary	SPIRIT COMMERCIAL AUTO RR GROUP, INC	CAC00001-00847-13	\$0k	\$750k	04/29/2013	06/28/2013 Cancelled
MC558318	91X	BIPD/Primary	CAROLINA CASUALTY INSURANCE CO.	CTP493055	\$0k	\$750k	05/15/2012	04/30/2013 Cancelled
MC558318	91X	BIPD/Primary	CAROLINA CASUALTY INSURANCE CO.	493055	\$0k	\$750k	09/03/2010	05/15/2012 Cancelled
MC558318	91X	BIPD/Primary	CAROLINA CASUALTY INSURANCE CO.	493055	\$0k	\$750k	05/13/2010	08/16/2010 Name Changed
MC558318	91X	BIPD/Primary	CAROLINA CASUALTY INSURANCE CO.	488909	\$0k	\$750k	04/29/2009	12/16/2009 Cancelled

FHWA Authorities (as of 04/30/2024) ToC

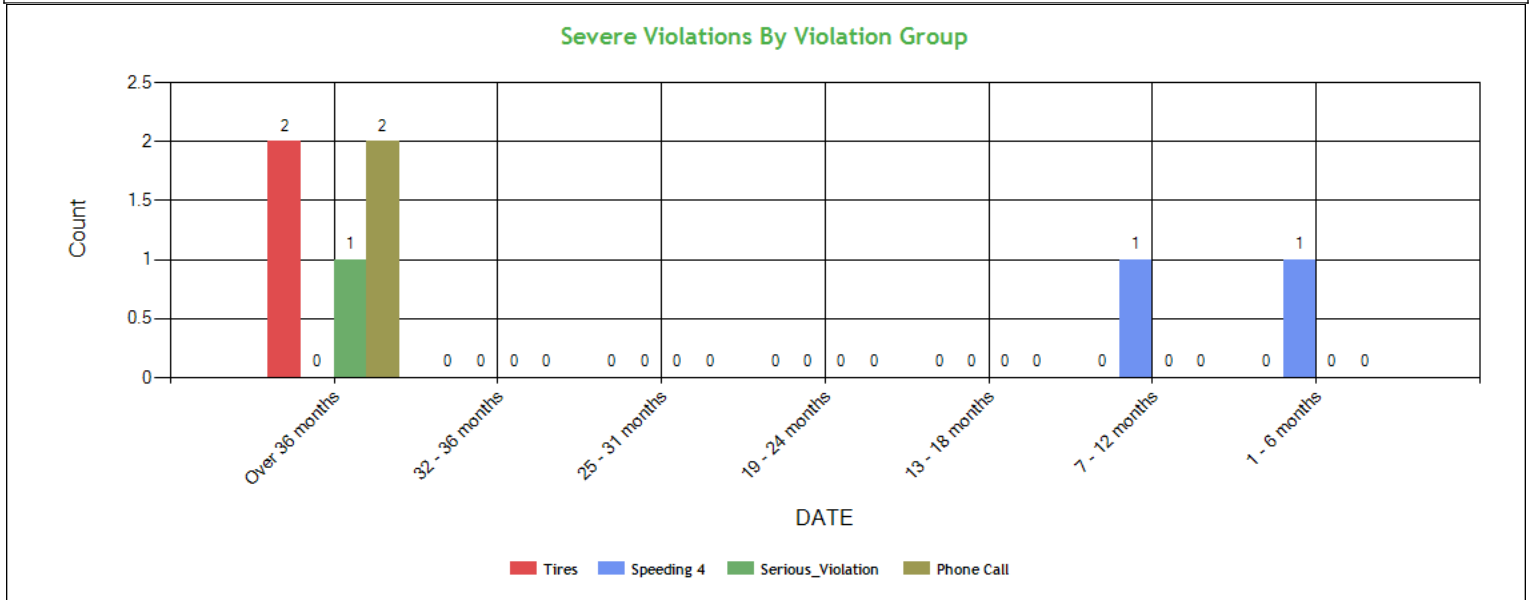
Docket#	L&I Name	Active Authority	Inactive Authority	Pending Authority	Revocation Pending Authority	Freight	Passenger	Household Goods
MC558318	BILLA TRANSPORT INC	Contract /				Yes	No	No

Authority History (as of 04/30/2024)

Docket Number	Sub	Auth Type	Original Action	Disposition
MC558318		CONTRACT	INVOLUNTARY REVOCATION 4/4/2022 12:00:00 AM	DISCONTINUED REVOCATION 4/26/2022 12:00:00 AM
MC558318		CONTRACT	INVOLUNTARY REVOCATION 4/2/2015 12:00:00 AM	DISCONTINUED REVOCATION 4/28/2015 12:00:00 AM
MC558318		CONTRACT	INVOLUNTARY REVOCATION 11/14/2014 12:00:00 AM	DISCONTINUED REVOCATION 11/26/2014 12:00:00 AM
MC558318		CONTRACT	INVOLUNTARY REVOCATION 4/2/2014 12:00:00 AM	DISCONTINUED REVOCATION 4/30/2014 12:00:00 AM
MC558318		CONTRACT	REINSTATED 7/22/2013 12:00:00 AM	
MC558318		CONTRACT	INVOLUNTARY REVOCATION 4/3/2013 12:00:00 AM	DISCONTINUED REVOCATION 5/1/2013 12:00:00 AM
MC558318		CONTRACT	REINSTATED 9/8/2010 12:00:00 AM	REVOKED 7/8/2013 12:00:00 AM
MC558318		CONTRACT	REINSTATED 5/14/2010 12:00:00 AM	REVOKED 8/16/2010 12:00:00 AM
MC558318		CONTRACT	GRANTED 5/20/2009 12:00:00 AM	REVOKED 12/22/2009 12:00:00 AM
MC558318		CONTRACT	DISMISSED 5/9/2006 12:00:00 AM	



Severe Violations (i.e. those with >= 8 points) - Chart : 5 Violations 5 occurrences ToC



Severe Violations (i.e. those with >= 8 points) - Table : 5 Violations 7 occurrences ToC

Code	Description	Category	BASIC Weight	Total count	Last 6 month s	7-12 month s	13-18 month s	19-24 month s	25-31 month s	32-36 month s	Over 36 month s
393.75A	Flat tire or fabric exposed	Tires	8	2	0	0	0	0	0	0	2
392.2SLLS4	State/Local Laws - Speeding 15 or more miles per hour over the speed limit	Speeding 4	10	1	0	1	0	0	0	0	0
391.15A	Using a disqualified driver	Serious_Violation	8	1	0	0	0	0	0	0	1
392.82A1	Using a hand-held mobile telephone while operating a CMV	Phone Call	10	2	0	0	0	0	0	0	2
392.2SLLSWZ	State/Local Laws - Speeding work/construction zone	Speeding 4	10	1	1	0	0	0	0	0	0



Violation Report ToC

Inspection Date	Inspection State	BASIC	Violation Description	OOS	VIN	Severity Points
11/07/2024	NV	Hours-Of-Service	395.24DELDPT - HOS (ELD) - On request by an authorized safety official, a driver must produce and transfer from an ELD the driver's hours-of-service records in accordance with the instruction sheet provided by the motor carrier.	No	3AKJHHDR3NSMY3037	3
11/07/2024	NV	Hours-Of-Service	395.8EHOSPD - HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT IN CONNECTION WITH A DUTY STATUS. EXPLAIN:	No	3AKJHHDR3NSMY3037	7
11/07/2024	NV	Unsafe Driving	392.2SLLSWZ - State/Local Laws - Speeding work/construction zone	No	3AKJHHDR3NSMY3037	10
11/07/2024	NV	Hours-Of-Service	395.22H2ELDNISDT - HOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET DESCRIBING THE DATA TRANSFER MECHANISMS SUPPORTED BY THE ELD AND STEP-BY-STEP INSTRUCTIONS FOR THE DRIVER TO PR	No	3AKJHHDR3NSMY3037	1
10/25/2024	NV	Unsafe Driving	392.2SLLS3 - State/Local Laws - Speeding 11-14 miles per hour over the speed limit	No	3AKJHHDR5NSMY3038	7
07/27/2024	NV	Vehicle Maintenance	396.17C - Operating a CMV without proof of a periodic inspection	No	1GR1A0627NW401856	4
07/06/2024	IA	Hours-Of-Service	395.20B - The ELDs display screen cannot be viewed outside of the commercial motor vehicle.	No	3AKJHHDR0RSUV8117	5
06/29/2024	NV	Hours-Of-Service	395.26B - Motor carrier failed to ensure that the ELD automatically recorded the required data elements.	No	3AKJHHDR3NSMY3037	1
06/29/2024	NV	Hours-Of-Service	395.8 - Driver record of duty status (general/form and manner)	No	3AKJHHDR3NSMY3037	1
05/21/2024	CA	Hours-Of-Service	395.8E - False report of drivers record of duty status	No	3AKJHHDR0RSUV8117	7
05/02/2024	IN	Unsafe Driving	392.2SLLS4 - State/Local Laws - Speeding 15 or more miles per hour over the speed limit	No	3AKJHHDR6RVC4018	10
11/01/2023	NM	Hours-Of-Service	395.26B - Motor carrier failed to ensure that the ELD automatically recorded the required data elements.	No	3AKJHHDR0RSUV8117	1
11/01/2023	NM	-	395.8D09 - Unknown	No	3AKJHHDR0RSUV8117	0
10/26/2023	CA	Vehicle Maintenance	393.47D - Insufficient brake linings	No	1GRAA0621JW102101	4
10/26/2023	CA	Vehicle Maintenance	396.5BHWSLIW - Hubs - Wheel seal leaking - inner wheel	Yes	3AKJHHDR5NSMY3038	2
10/26/2023	CA	Vehicle Maintenance	396.3A1BOS - 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	Yes	3AKJHHDR5NSMY3038	0
05/06/2022	IN	-	395.24D - Eld Cannot Transfer Eld Records Electronically	No	3AKJHHDR3NSMY3037	0
05/06/2022	IN	Unsafe Driving	392.2SLLS2 - State/Local Laws - Speeding 6-10 miles per hour over the speed limit	No	3AKJHHDR3NSMY3037	4
03/30/2022	CA	Vehicle Maintenance	396.3A1B - Brakes (general)	No	1GRAA0621JW102101	4
03/09/2022	CA	Vehicle Maintenance	396.5BHLIW - Hubs - Oil and/or Grease Leaking from hub - inner wheel	No	1GRAA0621JW102101	2

No filters were applied when generating this report, see the live report for more options.



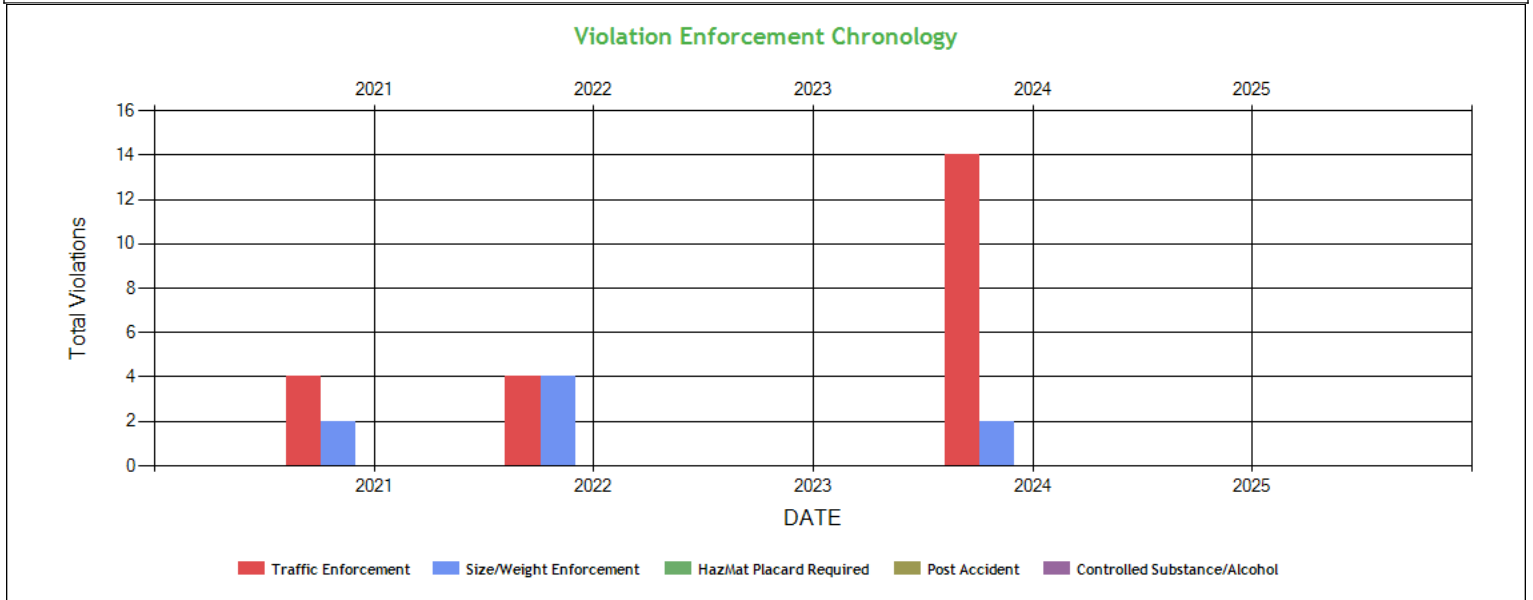
Violation Summary ToC

BASIC	Violation Group	Code	Description	# of Violations	# of OOS Violations	Severity Points
Unsafe Driving	Speeding 4	392.2SLLS4	State/Local Laws - Speeding 15 or more miles per hour over the speed limit	1	0	10
Unsafe Driving	Speeding 4	392.2SLLSWZ	State/Local Laws - Speeding work/construction zone	1	0	10
Unsafe Driving	Speeding 3	392.2SLLS3	State/Local Laws - Speeding 11-14 miles per hour over the speed limit	1	0	7
Hours-Of-Service (HOS) Compliance	False Log	395.8E	False report of drivers record of duty status	1	0	7
Hours-Of-Service (HOS) Compliance	False Log	395.8EHOSPD	HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT IN CONNECTION WITH A DUTY STATUS. EXPLAIN:	1	0	7
Hours-Of-Service (HOS) Compliance	Incomplete/Wrong Log	395.20B	The ELDs display screen cannot be viewed outside of the commercial motor vehicle.	1	0	5
Vehicle Maintenance	Brakes, All Others	393.47D	Insufficient brake linings	1	0	4
Vehicle Maintenance	Inspection Reports	396.17C	Operating a CMV without proof of a periodic inspection	1	0	4
Hours-Of-Service (HOS) Compliance	ELD records	395.24DELDPT	HOS (ELD) - On request by an authorized safety official, a driver must produce and transfer from an ELD the driver's hours-of-service records in accordance with the instruction sheet provided by the motor carrier.	1	0	3
Vehicle Maintenance	Wheels, Studs, Clamps, Etc.	396.5BHWSLIW	Hubs - Wheel seal leaking - inner wheel	1	1	2
Hours-Of-Service (HOS) Compliance	Other Log/Form & Manner	395.8	Driver record of duty status (general/form and manner)	1	0	1
Hours-Of-Service (HOS) Compliance	Other Log/Form & Manner	395.26B	Motor carrier failed to ensure that the ELD automatically recorded the required data elements.	2	0	1
Hours-Of-Service (HOS) Compliance	EOBR Related	395.22H2ELDNISDT	HOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET DESCRIBING THE DATA TRANSFER MECHANISMS SUPPORTED BY THE ELD AND STEP-BY-STEP INSTRUCTIONS FOR THE DRIVER TO PR	1	0	1
Vehicle Maintenance	Not used in SMS Calculation	396.3A1BOS	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	1	1	0
	Not used in SMS Calculation	395.8D09	Unknown	1	0	0

No filters were applied when generating this report, see the live report for more options.



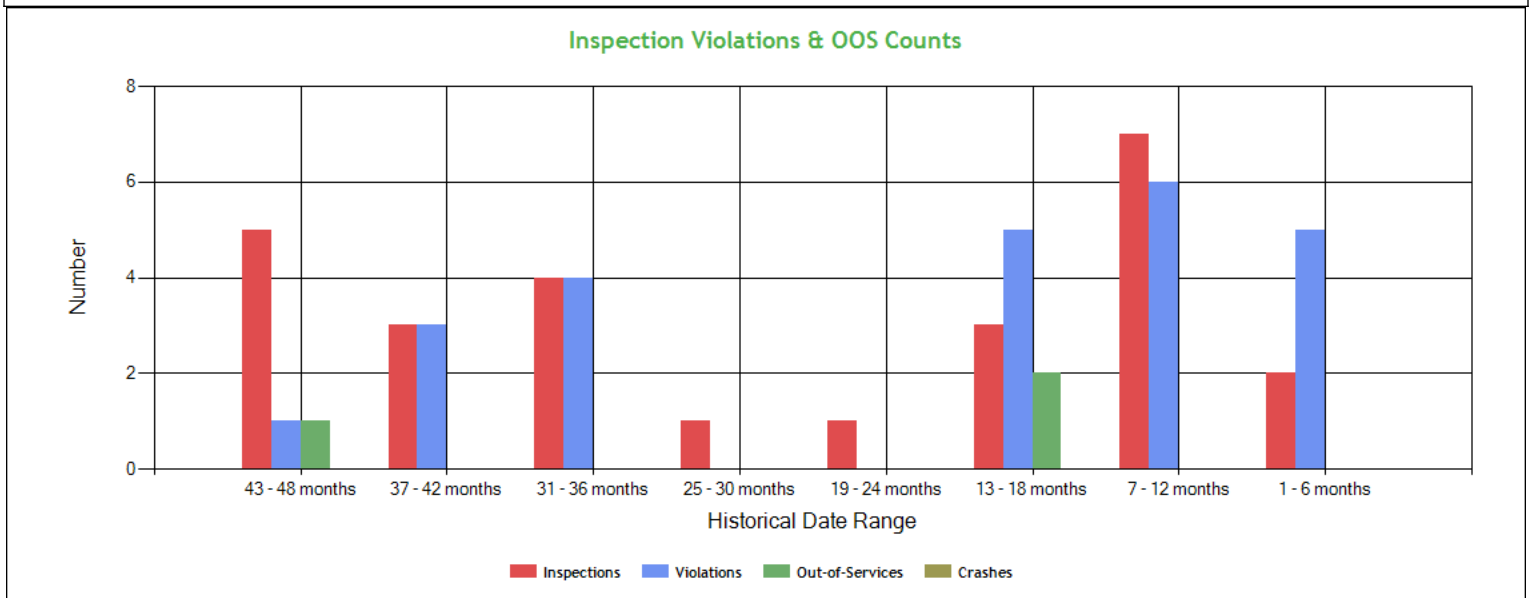
Violation Enforcement Chronology - Chart ToC



Violation Enforcement Chronology - Table ToC

	2021	2022	2023	2024	2025
Traffic Enforcement	4	4	0	14	0
Size/Weight Enforcement	2	4	0	2	0
HazMat Placard Required	0	0	0	0	0
Post Accident	0	0	0	0	0
Controlled Substance/Alcohol	0	0	0	0	0

Inspection Violations & OOS Counts - Chart ToC





Inspection Violations & OOS Counts - Table [ToC](#)

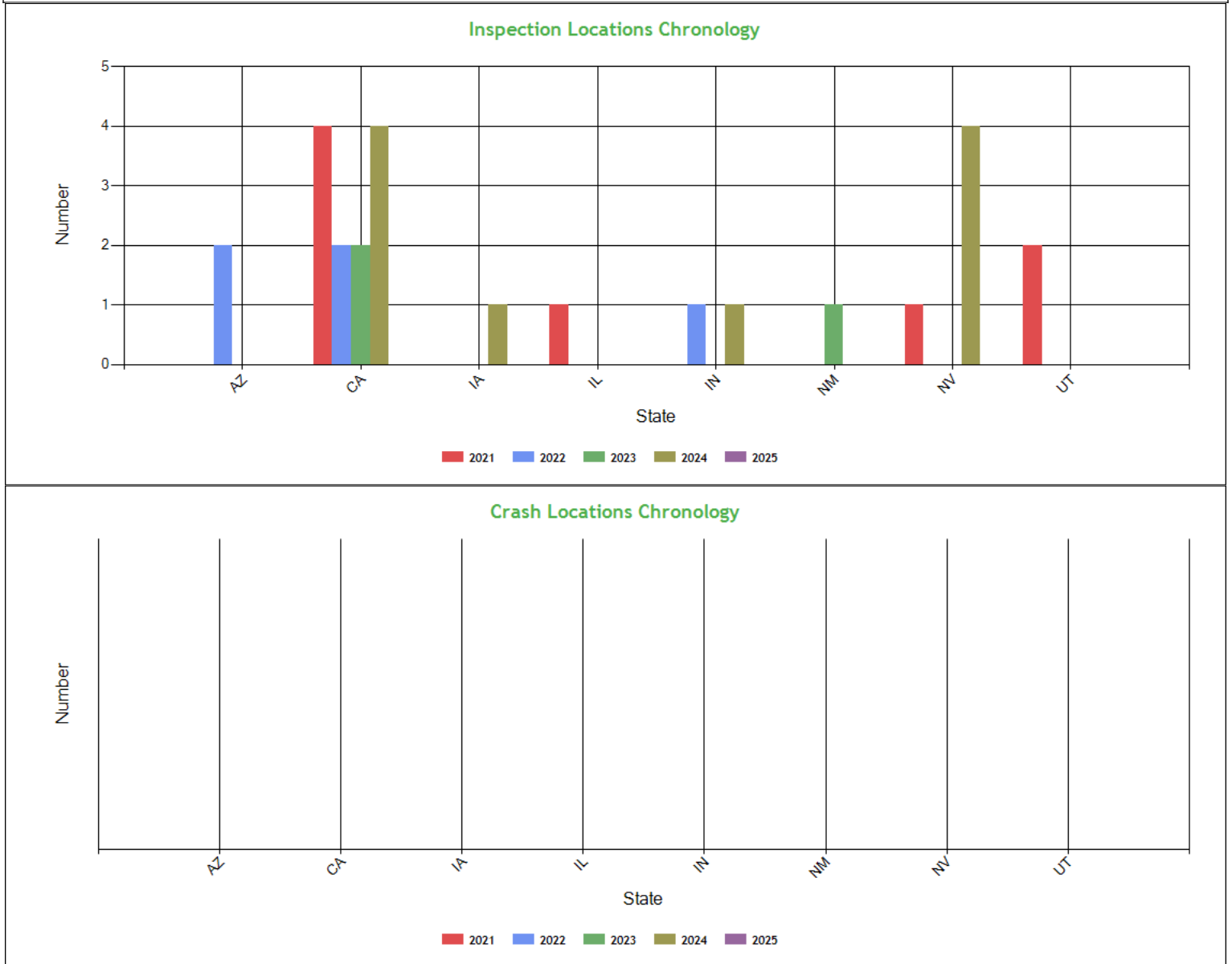
Date Range	Inspections	Violations	Out-of-Services	Crashes
TOTAL	26	24	3	0
1 - 6 months	2	5	0	0
7 - 12 months	7	6	0	0
13 - 18 months	3	5	2	0
19 - 24 months	1	0	0	0
25 - 30 months	1	0	0	0
31 - 36 months	4	4	0	0
37 - 42 months	3	3	0	0
43 - 48 months	5	1	1	0

Radius of Operation (based on Inspections and Crashes during the past 3 years) [ToC](#)

	Total	Drive between 0 and 50 miles radius	Drive between 51 and 200 miles radius	Drive between 201 and 300 miles radius	Drive between 301 and 400 miles radius	Drive between 401 and 500 miles radius	Drive between 501 and 600 miles radius	Drive beyond 600 miles radius
Power Units (i.e. unique VINs)	6	1	0	0	1	0	0	4
Percent	100%	16.67%	0%	0%	16.67%	0%	0%	66.67%



Inspection & Crash Locations - Chart [ToC](#)



Inspection & Crash Locations - Table [ToC](#)

State	Inspections					Violations					Out-of-Services					Crashes				
	2021	2022	2023	2024	2025	2021	2022	2023	2024	2025	2021	2022	2023	2024	2025	2021	2022	2023	2024	2025
TOTAL	8	5	3	10	0	4	4	5	12	0	1	0	2	0	0	0	0	0	0	0
AZ	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CA	4	2	2	4	0	3	2	3	1	0	0	0	2	0	0	0	0	0	0	0
IA	0	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
IL	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IN	0	1	0	1	0	0	2	0	1	0	0	0	0	0	0	0	0	0	0	0
NM	0	0	1	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0
NV	1	0	0	4	0	0	0	0	9	0	0	0	0	0	0	0	0	0	0	0
UT	2	0	0	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0



Hot Spot Summary ToC

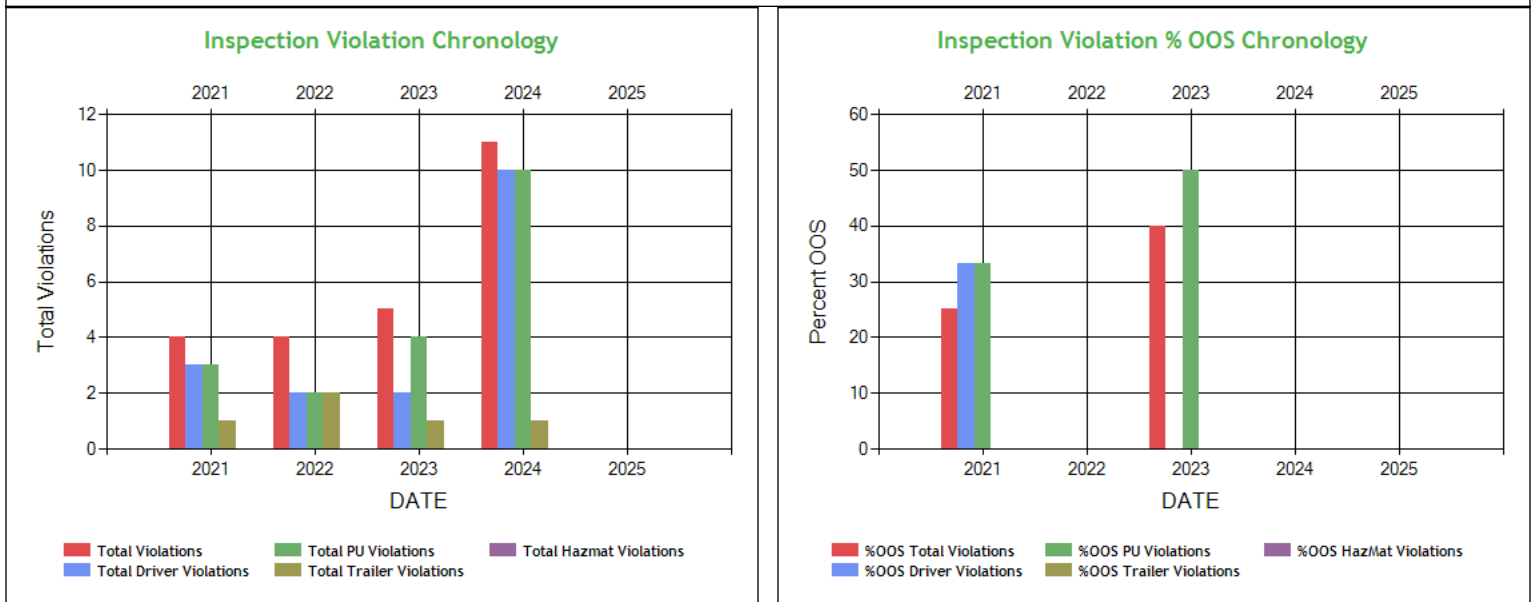
Year	Month	Level 5	Level 5 %	Level 4	Level 4 %	Level 3	Level 3 %	Level 2	Level 2 %	Level 1	Level 1 %	Level 0	Level 0 %	Levels 1 - 5	Levels 1 - 5 %
2024	November (Partial)	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1	11.11%	0	0.00%
2024	October	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1	11.11%	0	0.00%
2024	July	0	0.00%	0	0.00%	0	0.00%	1	11.11%	0	0.00%	2	22.22%	1	11.11%
2024	June	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%	1	11.11%	0	0.00%
2024	May	0	0.00%	1	11.11%	1	11.11%	0	0.00%	0	0.00%	0	0.00%	2	22.22%
2024	April	0	0.00%	0	0.00%	1	11.11%	0	0.00%	0	0.00%	0	0.00%	1	11.11%
Totals		0	0.00%	1	11.11%	2	22.22%	1	11.11%	0	0.00%	5	55.55%	4	44.44%

Hot Spot Analysis

State	County	Level	Count	Percentage
IN	Floyd	4	1	11.11%
CA	Solano	3	2	22.22%
CA	Nevada	2	1	11.11%

Report generated using the last 12 full months of inspection data

Inspection Violation % OOS Chronology - Chart ToC

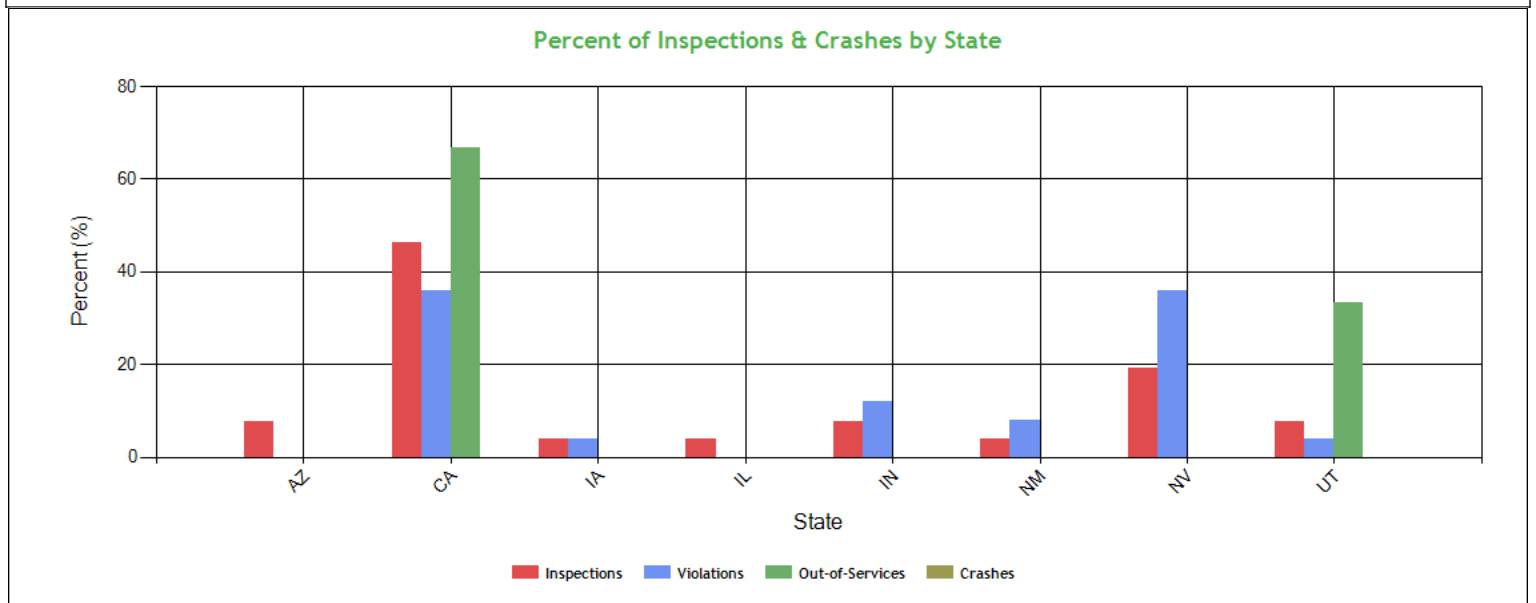




Inspection Violation % OOS Chronology - Table ToC

	2021	2022	2023	2024	2025
Total Violations	4	4	5	11	0
Total Out Of Services	1	0	2	0	0
%OOS Total Violations	25.00	0	40.0	0	0
Total Driver Violations	3	2	2	10	0
Total Driver Out Of Services	1	0	0	0	0
%OOS Driver Violations	33.33	0	0	0	0
Total PU Violations	3	2	4	10	0
Total PU Out Of Services	1	0	2	0	0
%OOS PU Violations	33.33	0	50.0	0	0
Total Trailer Violations	1	2	1	1	0
Total Trailer Out Of Services	0	0	0	0	0
%OOS Trailer Violations	0	0	0	0	0
Total Hazmat Violations	0	0	0	0	0
Total Hazmat Out Of Services	0	0	0	0	0
%OOS HazMat Violations	0	0	0	0	0

Percent of Insp & Crash by State - Chart ToC



Percent of Insp & Crash by State - Table (based on Inspection data from the last 4 years) ToC

State	Inspections		Violations		Out-of-Services		Crashes	
	Total	Percent	Total	Percent	Total	Percent	Total	Percent
	26	100	25	100	3	100	0	100
AZ	2	7.7	0	0	0	0	0	0
CA	12	46.2	9	36	2	66.7	0	0
IA	1	3.8	1	4	0	0	0	0
IL	1	3.8	0	0	0	0	0	0
IN	2	7.7	3	12	0	0	0	0
NM	1	3.8	2	8	0	0	0	0
NV	5	19.2	9	36	0	0	0	0
UT	2	7.7	1	4	1	33.3	0	0



VIN Insp Summary by State (based on inspection from the last 2 years) ToC

VIN	Insp	Viol Pts	Counts in each State															
			CA		NV		AZ		IN		UT		IA		IL		NM	
			Insp	Viol Pts	Insp	Viol Pts	Insp	Viol Pts	Insp	Viol Pts	Insp	Viol Pts	Insp	Viol Pts	Insp	Viol Pts	Insp	Viol Pts
TOTALS	76/148*	25/88**	12	29	4	34	2	0	2	14	2	5	1	5	1	0	1	1
1GRAA0621JW102101	7	12	6	12	0	0	1	0	0	0	0	0	0	0	0	0	0	0
3AKJHHDRORSUV8117	5	13	3	7	0	0	0	0	0	0	0	0	1	5	0	0	1	1
3AKJHHDR3NSMY3037	5	27	1	0	2	23	1	0	1	4	0	0	0	0	0	0	0	0
3AKJHHDR5NSMY3038	4	14	2	2	1	7	0	0	0	0	1	5	0	0	0	0	0	0
1GR1A0620NW401861	3	0	2	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
4V4NC9EH3KN873574	3	8	2	8	0	0	1	0	0	0	0	0	0	0	0	0	0	0
1GR1A0627NW401856	2	4	1	0	1	4	0	0	0	0	0	0	0	0	0	0	0	0
3AKJGLD54GSHC7671	2	0	0	0	0	0	0	0	0	0	1	0	0	0	1	0	0	0
1GR1A0620RW522282	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1GRAA0629HW701161	1	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0
1XPXD49X3RD670365	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3AKJHHDR6RSVC4018	1	10	0	0	0	0	0	0	1	10	0	0	0	0	0	0	0	0
*<Total number of inspections for these 12 VIN(s)>/n<Total number of inspections for these 8 state(s)>																		
**<Total severity sum for these 12 VIN(s)>/n<Total severity sum for these 8 state(s)>																		

Violations By Unit Type ToC

of Violations: 16 Total Severity: 63 based on inspections in the last 2 years

Violation Unit: Driver	# of Violations: 12	Total Severity: 53	% of Total: 84.13%
Viol. Group: Speeding 4	# of Violations: 2	Total Severity: 20	% of Total: 31.75%
Violation	Number of Occurrences	Viol. Severity	Total Severity
392.2SLLS4:State/Local Laws - Speeding 15 or more miles per h	1	10	10
392.2SLLSWZ:State/Local Laws - Speeding work/construction zone	1	10	10
Viol. Group: False Log	# of Violations: 2	Total Severity: 14	% of Total: 22.22%
395.8E:False report of drivers record of duty status	1	7	7
395.8EHOSPD:HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT	1	7	7
Viol. Group: Speeding 3	# of Violations: 1	Total Severity: 7	% of Total: 11.11%
392.2SLLS3:State/Local Laws - Speeding 11-14 miles per hour o	1	7	7
Viol. Group: Incomplete/Wrong Log	# of Violations: 1	Total Severity: 5	% of Total: 7.94%
395.20B:The ELDs display screen cannot be viewed outside o	1	5	5
Viol. Group: ELD records	# of Violations: 1	Total Severity: 3	% of Total: 4.76%
395.24DELDPT:HOS (ELD) - On request by an authorized safety off	1	3	3
Viol. Group: Other Log/Form & Manner	# of Violations: 3	Total Severity: 3	% of Total: 4.76%
395.26B:Motor carrier failed to ensure that the ELD automa	2	1	2
395.8:Driver record of duty status (general/form and ma	1	1	1
Viol. Group: EOBR Related	# of Violations: 1	Total Severity: 1	% of Total: 1.59%
395.22H2ELDNISDT:HOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET	1	1	1
Viol. Group: Not used in SMS Calculation	# of Violations: 1	Total Severity: 0	% of Total: 0%
395.8D09:Unknown	1	0	0
Violation Unit: Power Unit	# of Violations: 2	Total Severity: 2	% of Total: 3.17%
Viol. Group: Wheels Studs Clamps Etc.	# of Violations: 1	Total Severity: 2	% of Total: 3.17%
Violation	Number of Occurrences	Viol. Severity	Total Severity
396.5BHWSLIW:Hubs - Wheel seal leaking - inner wheel	1	2	2
Viol. Group: Not used in SMS Calculation	# of Violations: 1	Total Severity: 0	% of Total: 0%
396.3A1BOS:BRAKES OUT OF SERVICE: The number of defective bra	1	0	0
Violation Unit: Trailer	# of Violations: 2	Total Severity: 8	% of Total: 12.7%
Viol. Group: Brakes All Others	# of Violations: 1	Total Severity: 4	% of Total: 6.35%
Violation	Number of Occurrences	Viol. Severity	Total Severity
393.47D:Insufficient brake linings	1	4	4
Viol. Group: Inspection Reports	# of Violations: 1	Total Severity: 4	% of Total: 6.35%
396.17C:Operating a CMV without proof of a periodic inspec	1	4	4



Equipment Ownership ToC Equipment Ownership (based on MCS-150 dated 7/22/2024)					
	Trucks	Tractors	Trailers	Motor Coaches	Vans
Owned	0	4	4	0	0
Term Leased	0	0	0	0	0
Trip Leased	0	0	0	0	0
Total No.	0	4	4	0	0

Equipment Details Power Units ToC									
VIN	Latest Insp Date	Year	Make	Model	Body Class	Body Type	Axles	Len	Fuel Type
3AKJHHDR3NS MY3037	11/07/2024	2022	FREIGHTLINER	Cascadia	Truck-Tractor	-	-	-	-
3AKJHHDR5NS MY3038	10/25/2024	2022	FREIGHTLINER	Cascadia	Truck-Tractor	-	-	-	-
3AKJHHDR0RS UV8117	07/06/2024	2024	FREIGHTLINER	Cascadia	Truck-Tractor	-	-	-	-
3AKJHHDR6RS VC4018	05/02/2024	2024	FREIGHTLINER	Cascadia	Truck-Tractor	-	-	-	-
1XPXD49X3RD 670365	01/26/2024	2024	PETERBILT	389	Truck-Tractor	-	-	-	-
4V4NC9EH3KN 873574	05/09/2022	2019	VOLVO	VNL	Truck-Tractor	-	-	-	Diesel
3AKJGLD54GS HC7671	09/01/2021	2016	FREIGHTLINER	Cascadia	Truck-Tractor	-	-	-	Diesel

Equipment Details Trailers									
VIN	Latest Insp Date	Year	Make	Model	Body Class	Body Type	Axles	Len	Fuel Type
1GR1A0627NW 401856	11/07/2024	2022	GREAT DANE	Great Dane Trailers	Trailer	-	2	53	Not Applicable
1GRAA0621JW 102101	10/25/2024	2018	GREAT DANE	Great Dane Trailers	-	-	2	53	-
1GR1A0620NW 401861	07/06/2024	2022	GREAT DANE	Great Dane Trailers	Trailer	-	2	53	Not Applicable
1GR1A0620RW 522282	05/02/2024	2024	GREAT DANE	Great Dane Trailers	Trailer	-	2	53	Not Applicable
1GRAA0629HW 701161	05/28/2021	2017	GREAT DANE	Great Dane Trailers	Trailer	-	2	53	-

Vehicle Age ToC				
Year	# Power Units	PU Percentage	# Trailers	Trailres Percentage
2024	3	60.00%	1	25.00%
2022	2	40.00%	2	50.00%
2018	0	0.00%	1	25.00%

Based on 24 months of inspection data, see the live report for more options

States of Power Unit Registrations ToC									
State	AZ	CA	IA	IL	IN	NM	NV	UT	
Number of Power Units	2	5	1	1	2	1	2	2	



Equipment Acquisitions - Table ToC

	Power Units inspected for 1st time in past 12 months	Power Units inspected for 1st time in past 24 months	Power Units inspected during entire date range	Trailers inspected for 1st time in past 12 months	Trailers inspected for 1st time in past 24 months	Trailers inspected during entire date range
Unique VINs	4	5	16	4	4	16
Unique License Plates	4	5	16	4	4	16
License Plate States	1	1	1	1	1	3

Driver Details ToC (based on MCS-150 dated 7/22/2024)

	Within 100 mi	Beyond 100 mi	TOTAL
# Drivers Interstate	0	4	4
# Drivers Intrastate	0	0	0
TOTAL	0	4	/

Avg. # Trip Lease Drivers/Mo: 0 # Drivers Grand Total: 4 # Drivers Commercially Licensed: 4

Shared VIN Summary ToC

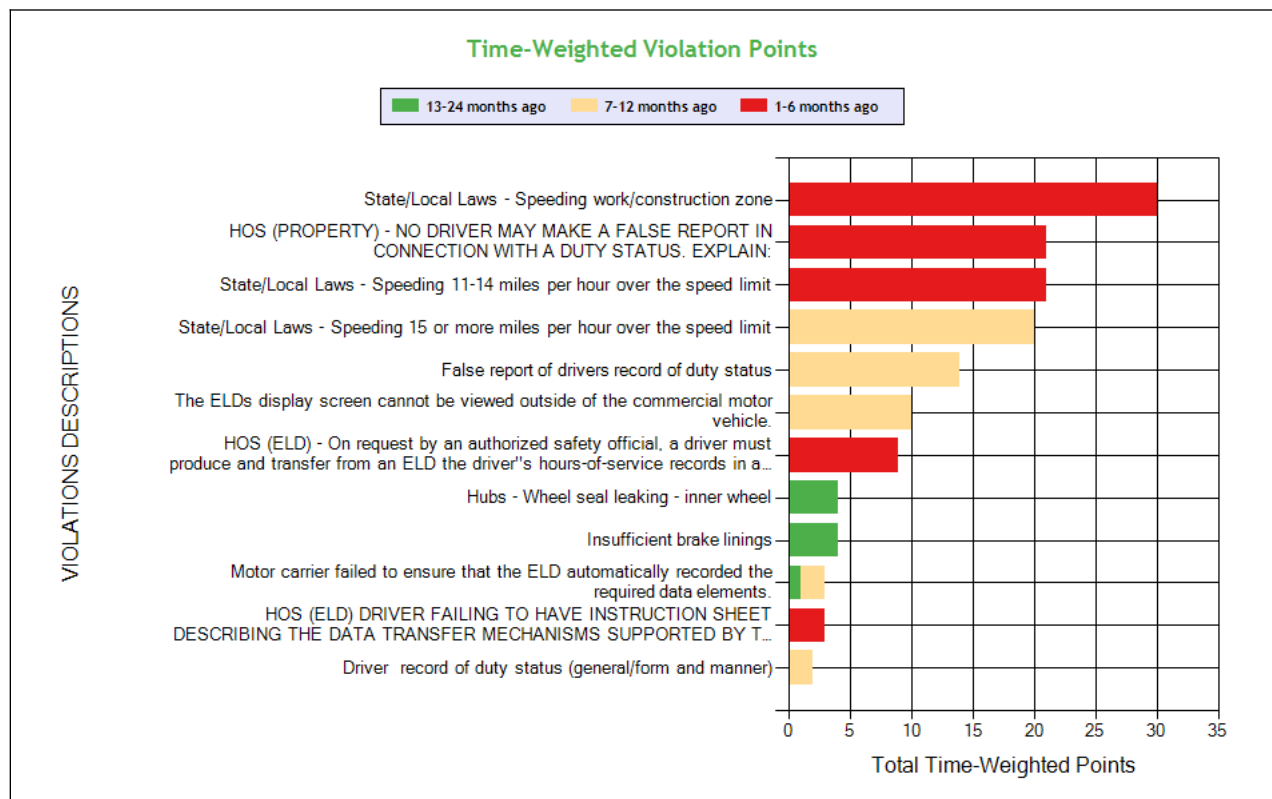
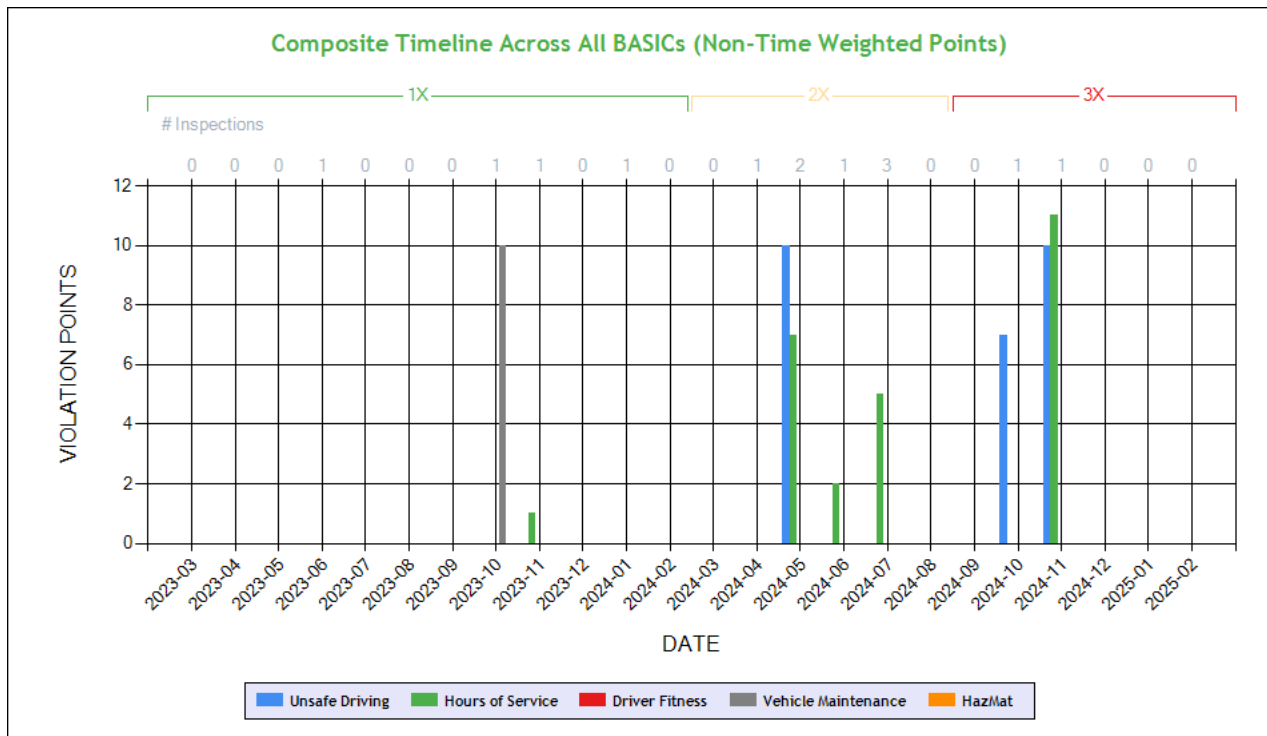
Dot No	Company Name	City	State	PU Owned	PU Leased	Trailers Owned	Trailers Leased	VIN	Unit Type	Most recent Insp Date
1282821	BARAICH TRUCKING LLC	YUBA CITY	CA	1	0	1	0	1XPHDP9X7CD142051	Power Unit	06/2016
148016	DALE GRAF	NEW PORT RICHEY	FL	0	0	0	0	1GRAA0629HW701161	Trailer	05/2020

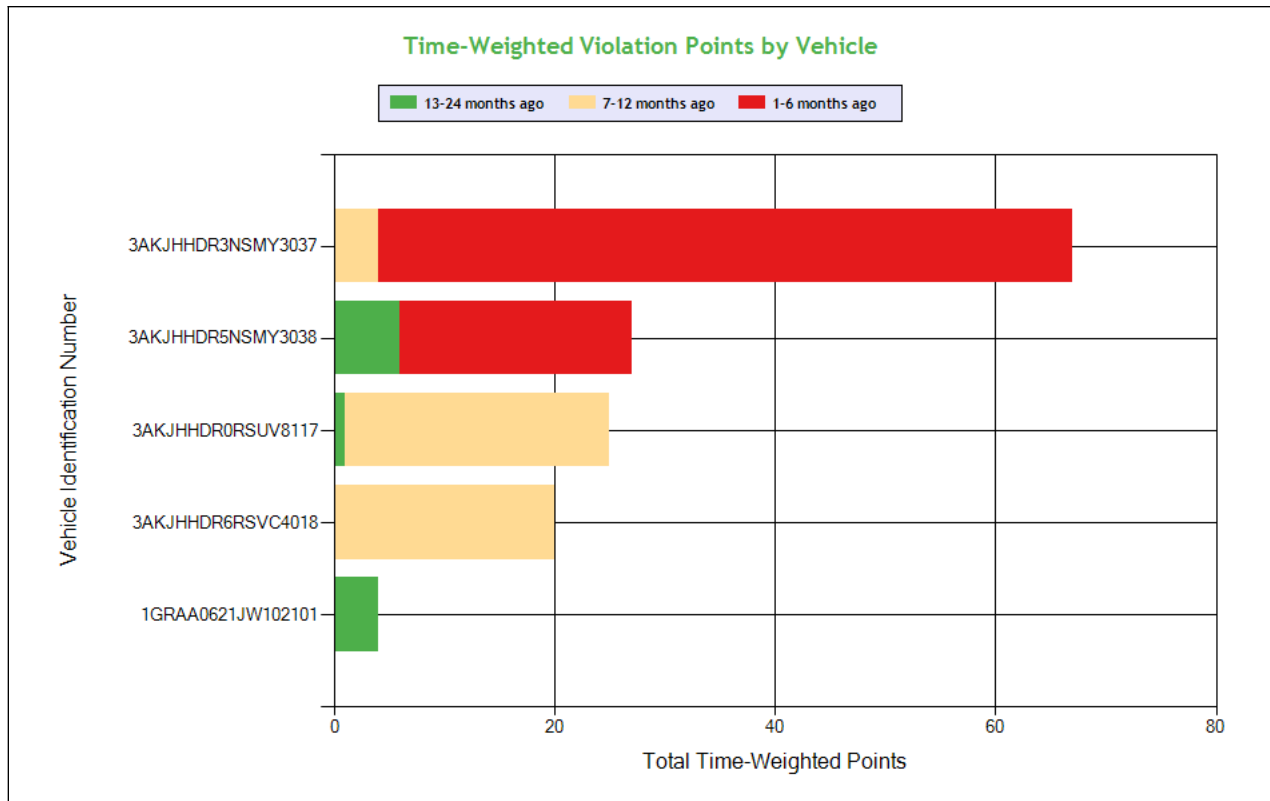
SHIPPERS DETAIL ToC based on Inspection results for the last 4 years

Shipper Name	Number of Inspections	Shipper Name	Number of Inspections
No Shipper listed	14	ALPINE ITW	1
AMAZON	1	BARTON BRANDS OF KENTUCKY	1
DFA DAIRY BRANDS	1	GREG PAUL PRODUCE SALES INC.	1
GROWER DIRECT MARKETING LLC.	1	JM SMUCKER & SUBSIDIARIES	1
MORGAN FOODS	1	OCEAN MIST FARMS	1
SAME	1	TURLOCK FRUIT	1



Carrier Underwriting Report Safety Summary ToC





See the Excel file for the complete analysis

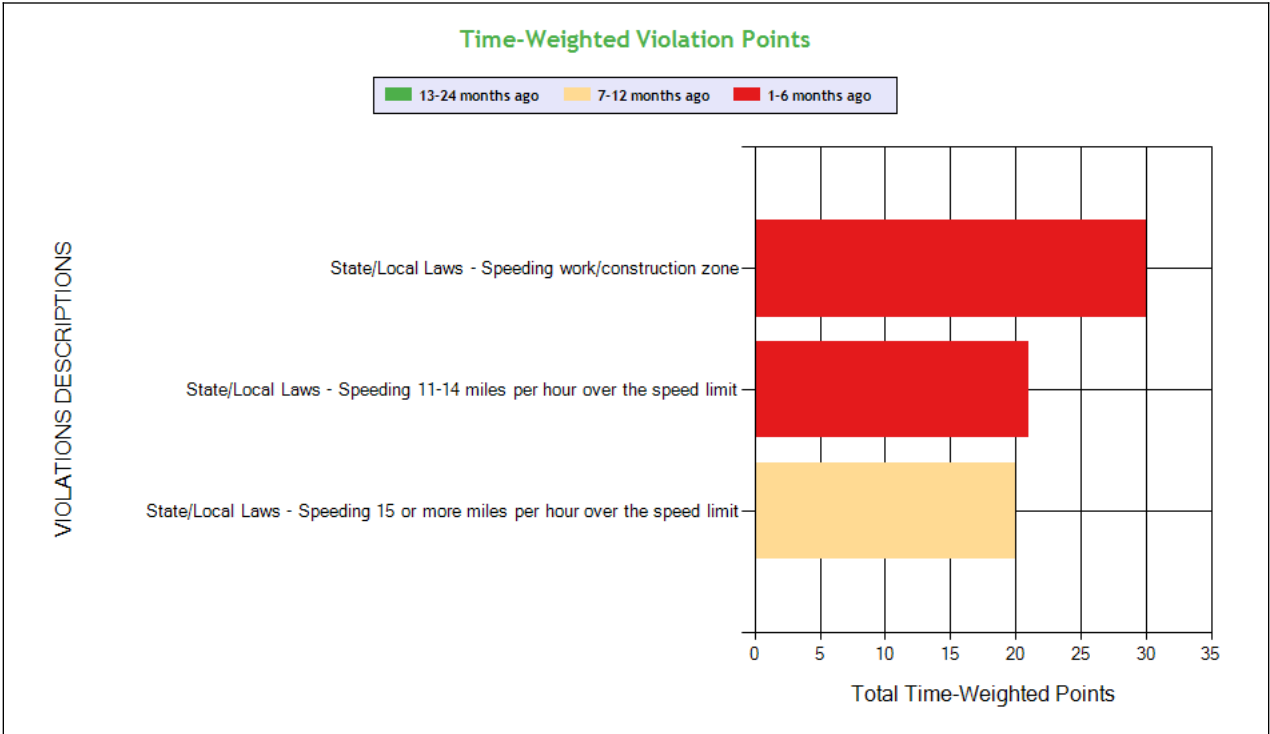
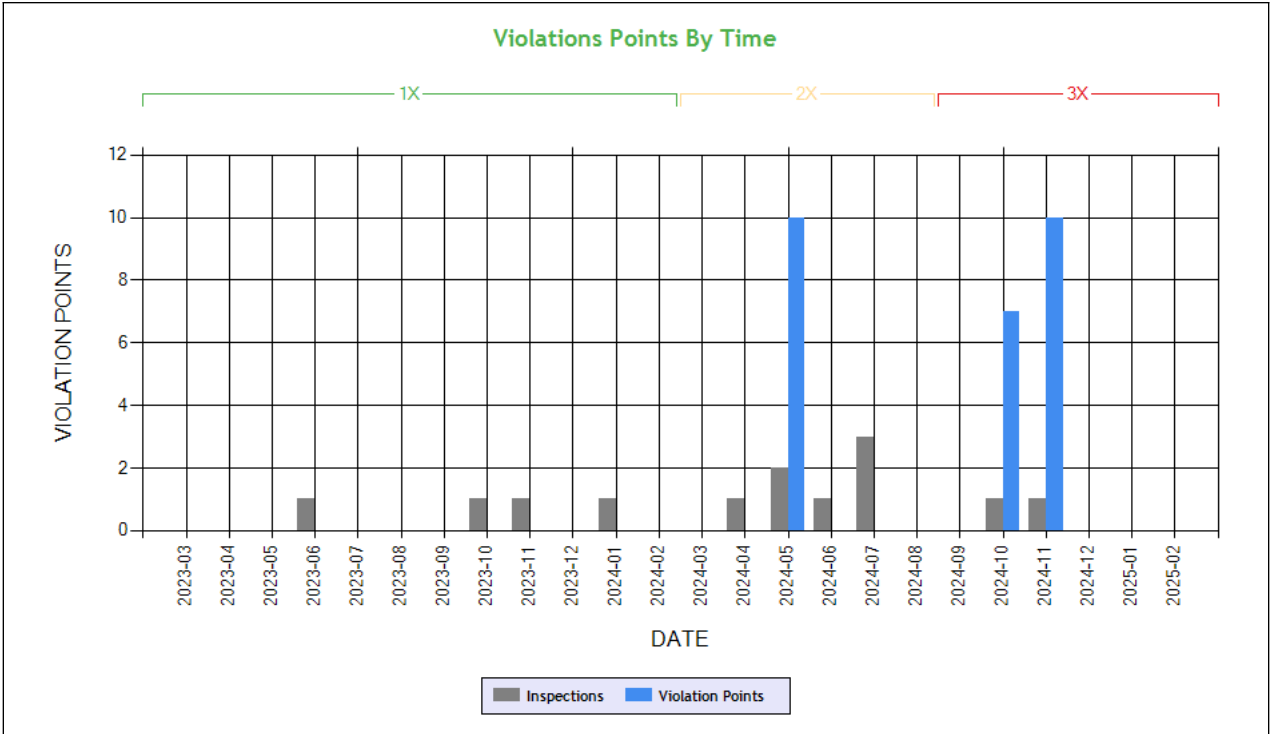
Violations is in (1-6/7-12/13-24mo)

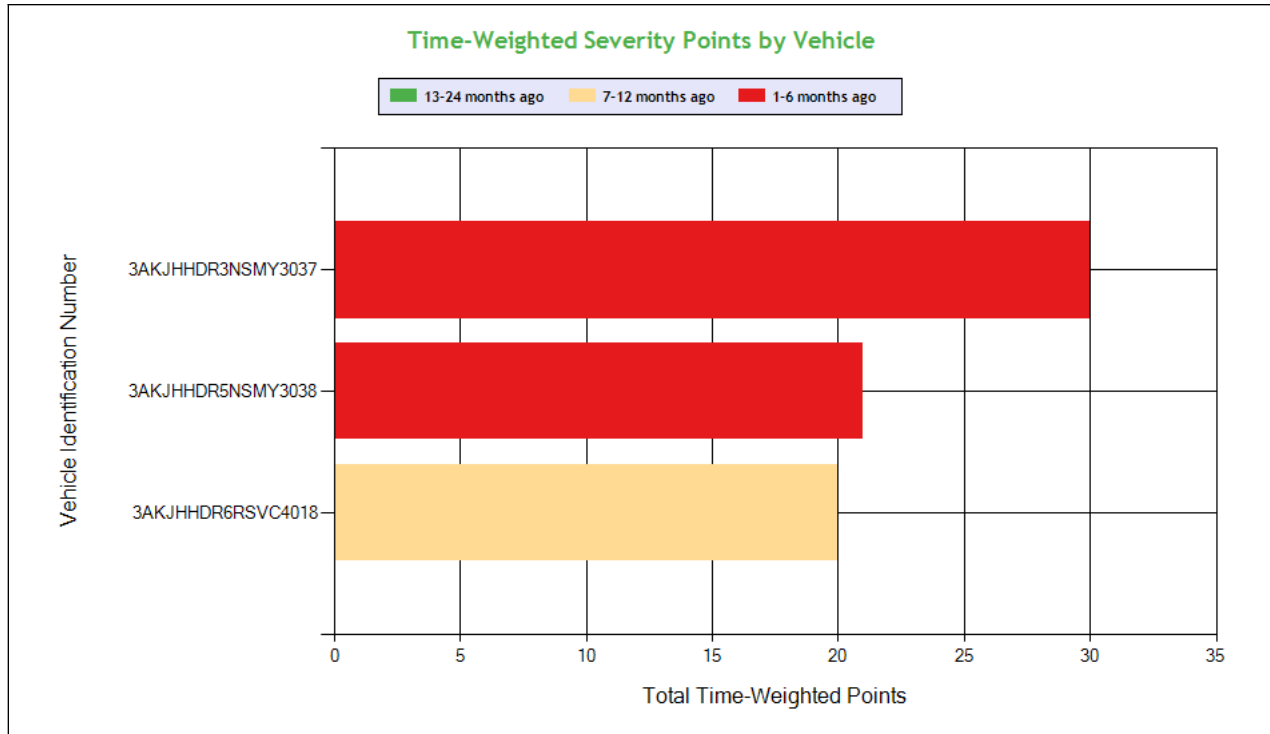
Shaded = Out Of Service Violation												
Violation Group			Speeding 4	Speeding 3	False Log	Speeding 4	False Log	Incomplete/Wrong Log	ELD records	Brakes, All Others	Wheels, Studs, Clamps, Etc.	Other Log/Form & Manner
Violation Description	Total Time-weighted Points by VIN	% of Total Time-weighted Points by VIN	State/Local Laws - Speeding work/construction zone	State/Local Laws - Speeding 11-14 miles per hour over the speed limit	HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT IN CONNECTION WITH A DUTY STATUS. EXPLAIN:	State/Local Laws - Speeding 15 or more miles per hour over the speed limit	False report of drivers record of duty status	The ELDs display screen cannot be viewed outside of the commercial motor vehicle.	HOS (ELD) - On request by an authorized safety official, a driver must produce and transfer from an ELD the driver's hours-of-service records in accordance with the instruction sheet provided by the motor carrier.	Insufficient brake linings	Hubs - Wheel seal leaking - inner wheel	Motor carrier failed to ensure that the ELD automatically recorded the required data elements.
Driver Resp			Yes	Yes	Yes	Yes	Yes	No	No	Yes	No	No
Total Time-weighted Points			30	21	21	20	14	10	9	4	4	3
% Total Time-Wt Pts			20.98	14.69	14.69	13.99	9.79	6.99	6.29	2.80	2.80	2.10
3AKJHHDR3NSMY3037	67	46.85	30 (1/0/0)		21 (1/0/0)				9 (1/0/0)			2 (0/1/0)
3AKJHHDR5NSMY3038	27	18.88		21 (1/0/0)							4 (0/0/1)	
3AKJHHDR0RSUV8117	25	17.48					14 (0/1/0)	10 (0/1/0)				1 (0/0/1)
3AKJHHDR6RSVC4018	20	13.99				20 (0/1/0)						
1GRAA0621JW102101	4	2.80								4 (0/0/1)		



SAFETY ANALYSIS ToC

Unsafe Driving



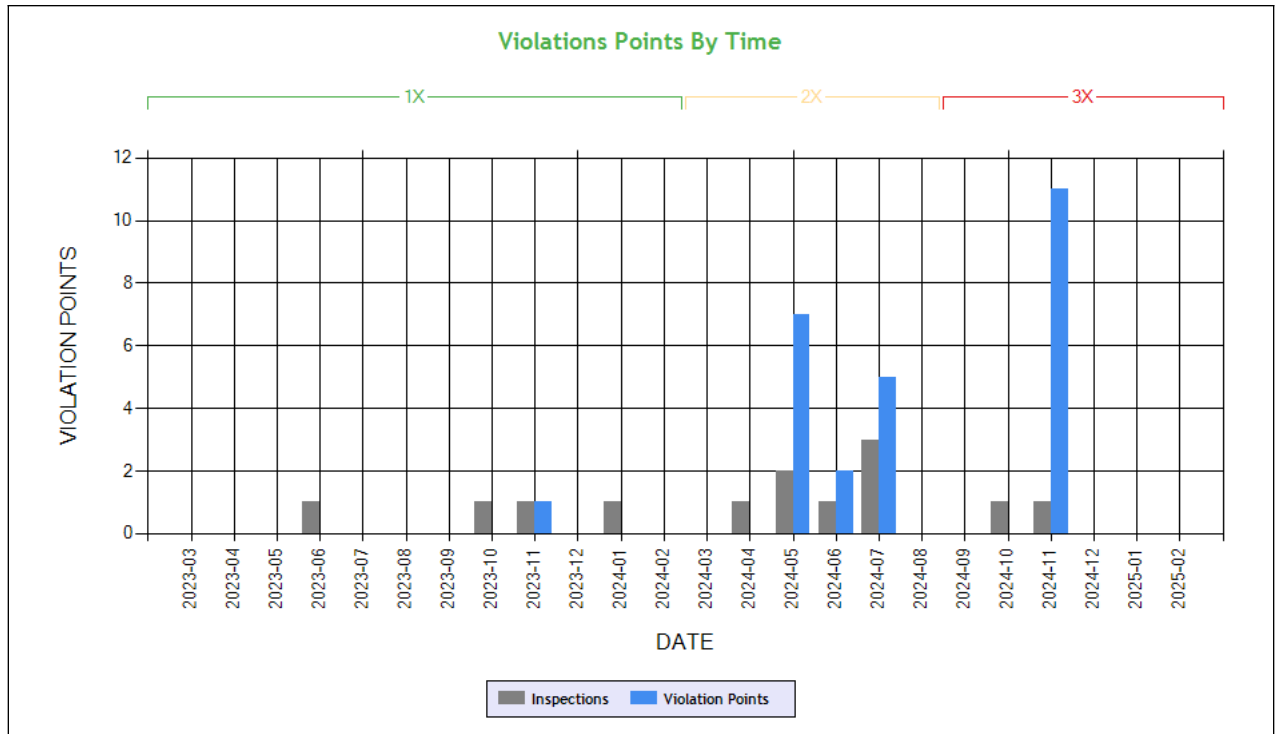


See the Excel file for the complete analysis

Violations is in (1-6/7-12/13-24mo)

Shaded = Out Of Service Violation					
Violation Group			Speeding 4	Speeding 3	Speeding 4
Violation Description	Total Time-weighted Points by VIN	% of Total Time-weighted Points by VIN	State/Local Laws - Speeding work/construction zone	State/Local Laws - Speeding 11-14 miles per hour over the speed limit	State/Local Laws - Speeding 15 or more miles per hour over the speed limit
Driver Resp			Yes	Yes	Yes
Total Time-weighted Points			30	21	20
% Total Time-Wt Pts			42.25	29.58	28.17
3AKJHHDR3NSMY3037	30	42.25	30 (1/0/0)		
3AKJHHDR5NSMY3038	21	29.58		21 (1/0/0)	
3AKJHHDR6RSVC4018	20	28.17			20 (0/1/0)

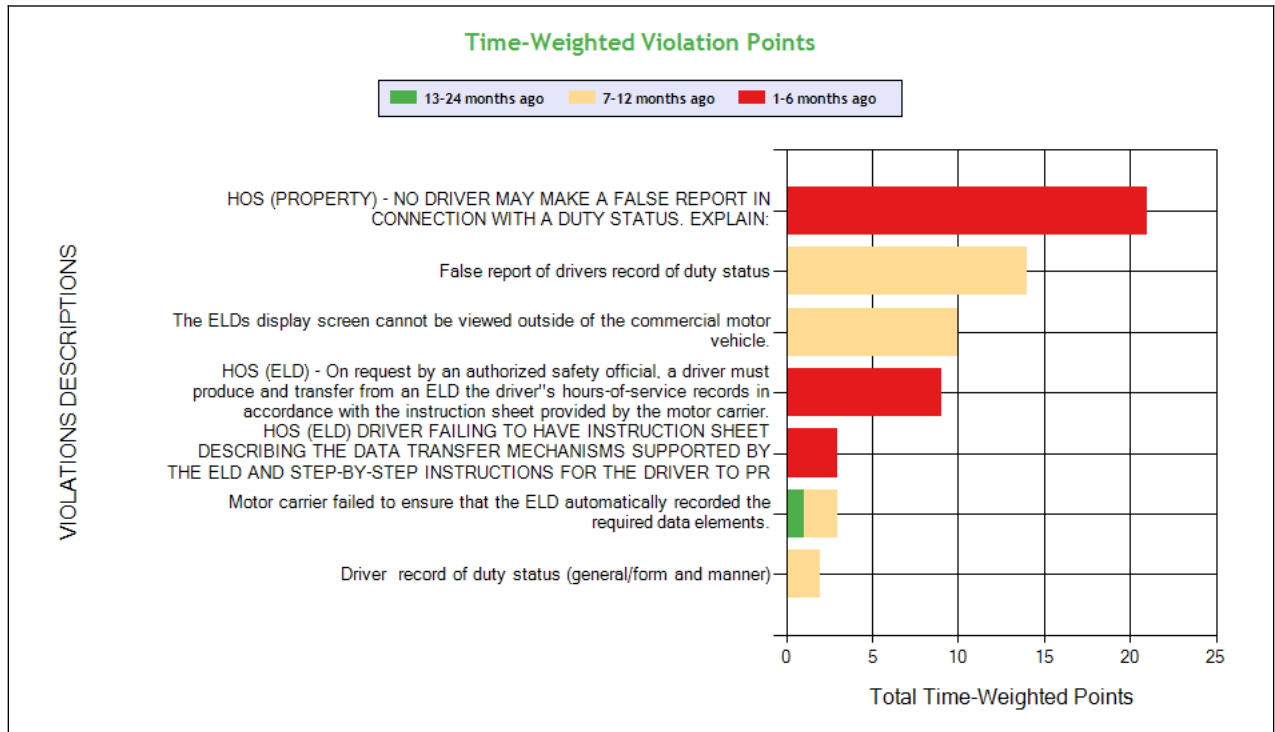
HOS Compliance



Carrier Software
 1-800-646-5152
 info@CarrierSoftware.com

CONFIDENTIAL - Intended for use by Amerigo Insurance Agency - Date: 3/18/2025

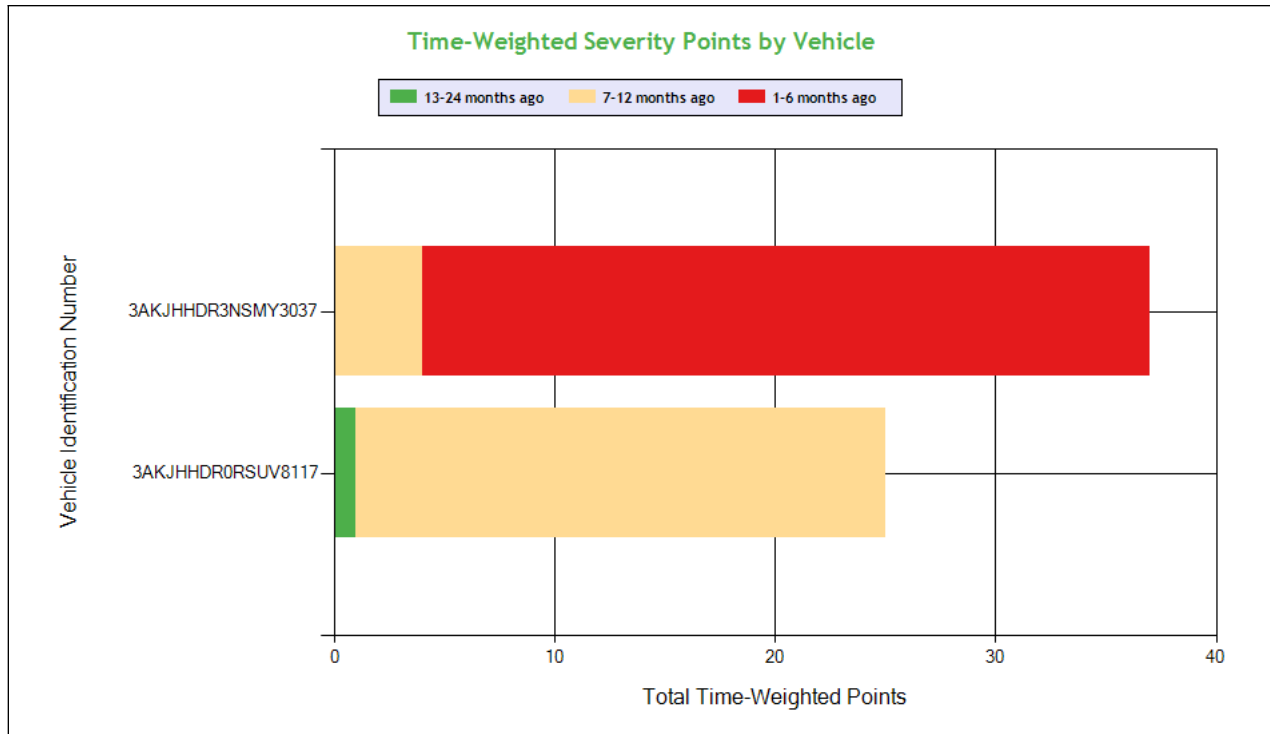
**BILLA TRANSPORT INC - DOT# 1480168 / MC558318
 DBA: BILLA TRANSPORT**



See the Excel file for the complete analysis

Violations is in (1-6/7-12/13-24mo)

Shaded = Out Of Service Violation



Carrier Software
 1-800-646-5152
 info@CarrierSoftware.com

CONFIDENTIAL - Intended for use by Amerigo Insurance Agency - Date: 3/18/2025

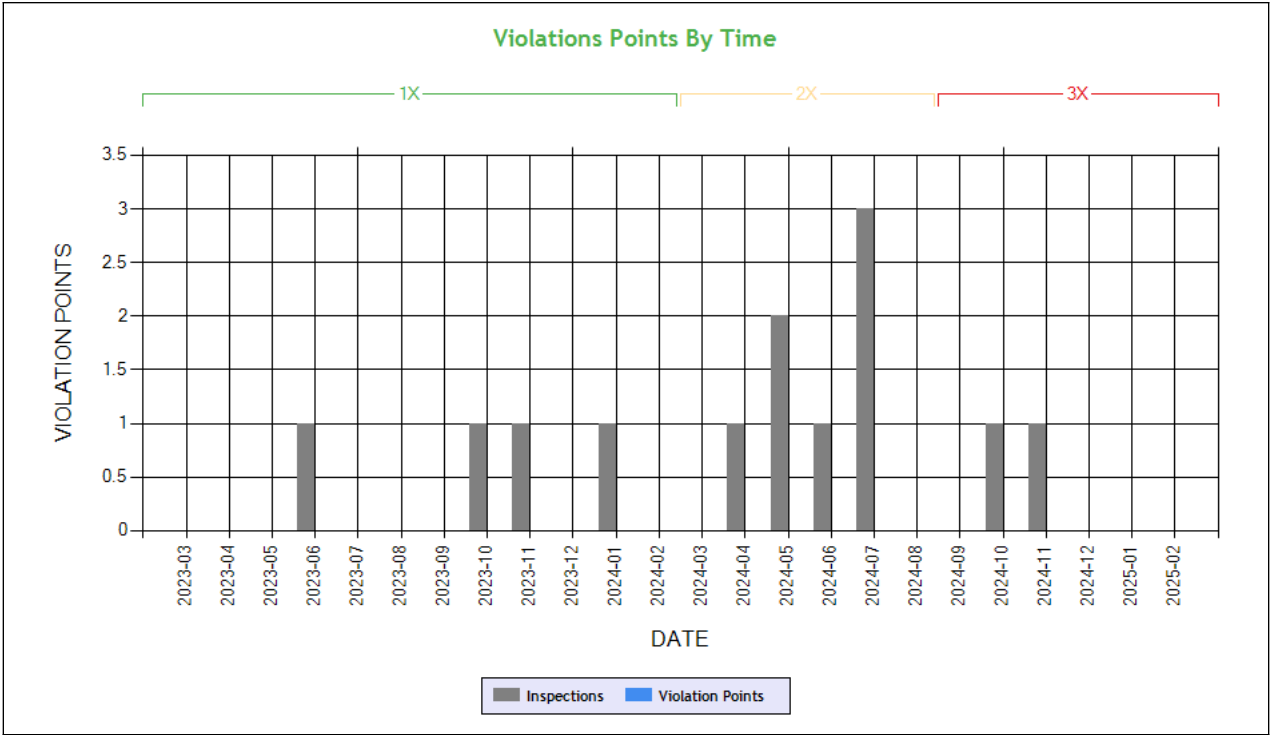
BILLA TRANSPORT INC - DOT# 1480168 / MC558318

DBA: BILLA TRANSPORT

Violation Group			False Log	False Log	Incomplete/Wrong Log	ELD records	Other Log/Form & Manner	EOBR Related	Other Log/Form & Manner
Violation Description	Total Time-weighted Points by VIN	% of Total Time-weighted Points by VIN	HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT IN CONNECTION WITH A DUTY STATUS. EXPLAIN:	False report of drivers record of duty status	The ELDs display screen cannot be viewed outside of the commercial motor vehicle.	HOS (ELD) - On request by an authorized safety official, a driver must produce and transfer from an ELD the driver's hours-of-service records in accordance with the instruction sheet provided by the motor carrier.	Motor carrier failed to ensure that the ELD automatically recorded the required data elements.	HOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET DESCRIBING THE DATA TRANSFER MECHANISMS SUPPORTED BY THE ELD AND STEP-BY-STEP INSTRUCTIONS FOR THE DRIVER TO PR	Driver record of duty status (general/form and manner)
Driver Resp			Yes	Yes	No	No	No	Yes	Yes
Total Time-weighted Points			21	14	10	9	3	3	2
% Total Time-Wt Pts			33.87	22.58	16.13	14.52	4.84	4.84	3.23
3AKJHHDR3NSMY3037	37	59.68	21 (1/0/0)			9 (1/0/0)	2 (0/1/0)	3 (1/0/0)	2 (0/1/0)
3AKJHHDR0RSUV8117	25	40.32		14 (0/1/0)	10 (0/1/0)		1 (0/0/1)		



Driver Fitness



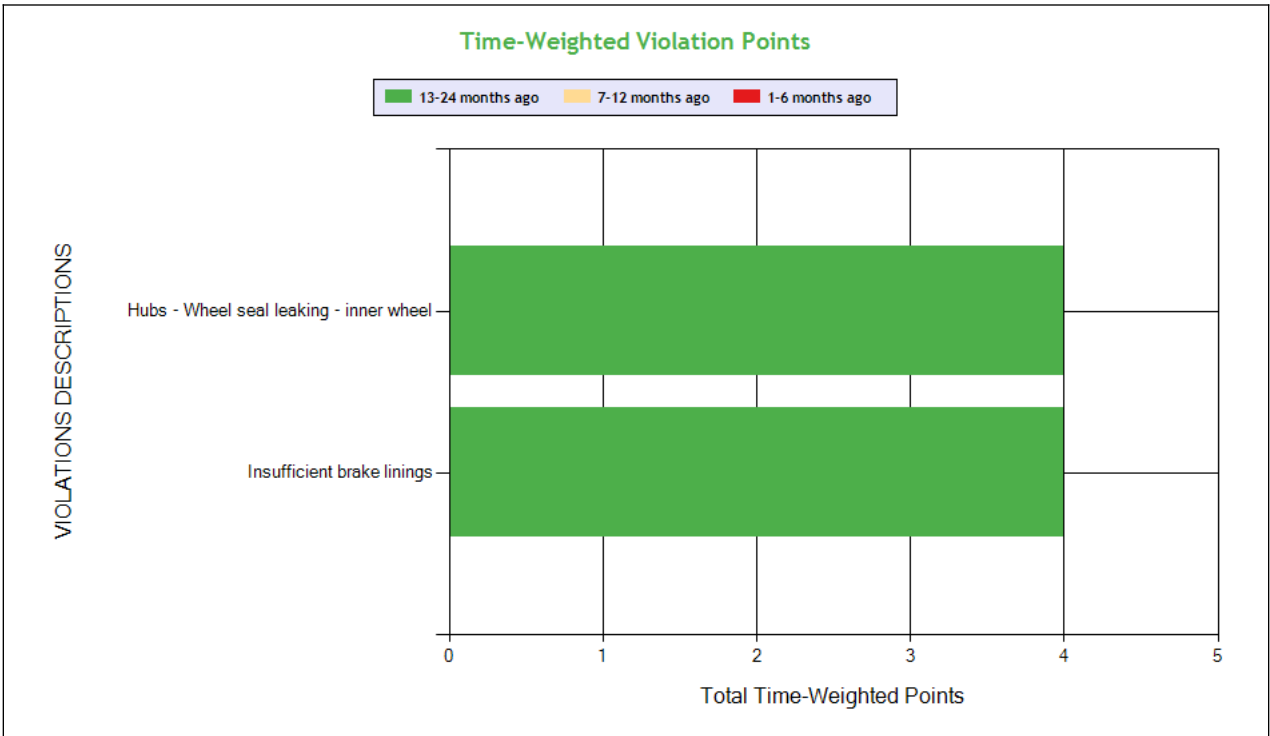
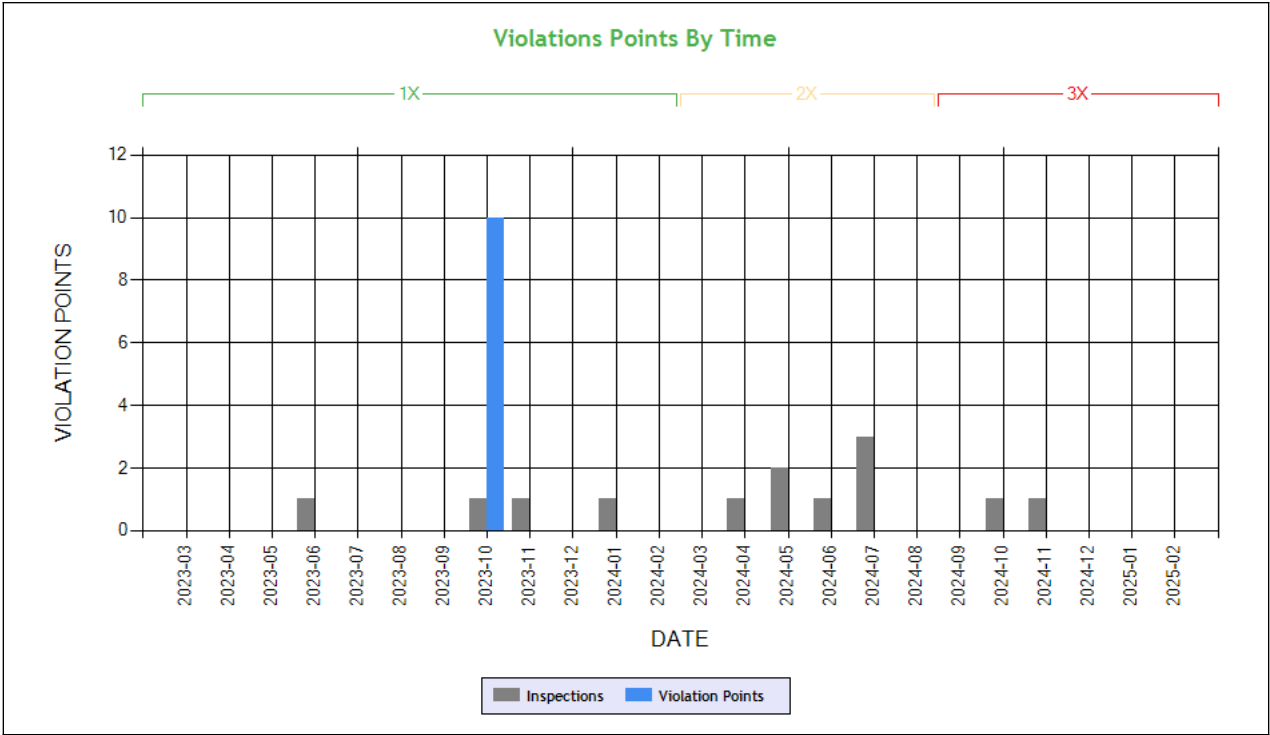
Time-Weighted Violation Points - no data available to draw a chart
Time-Weighted Severity Points by Vehicle - no data available to draw a chart

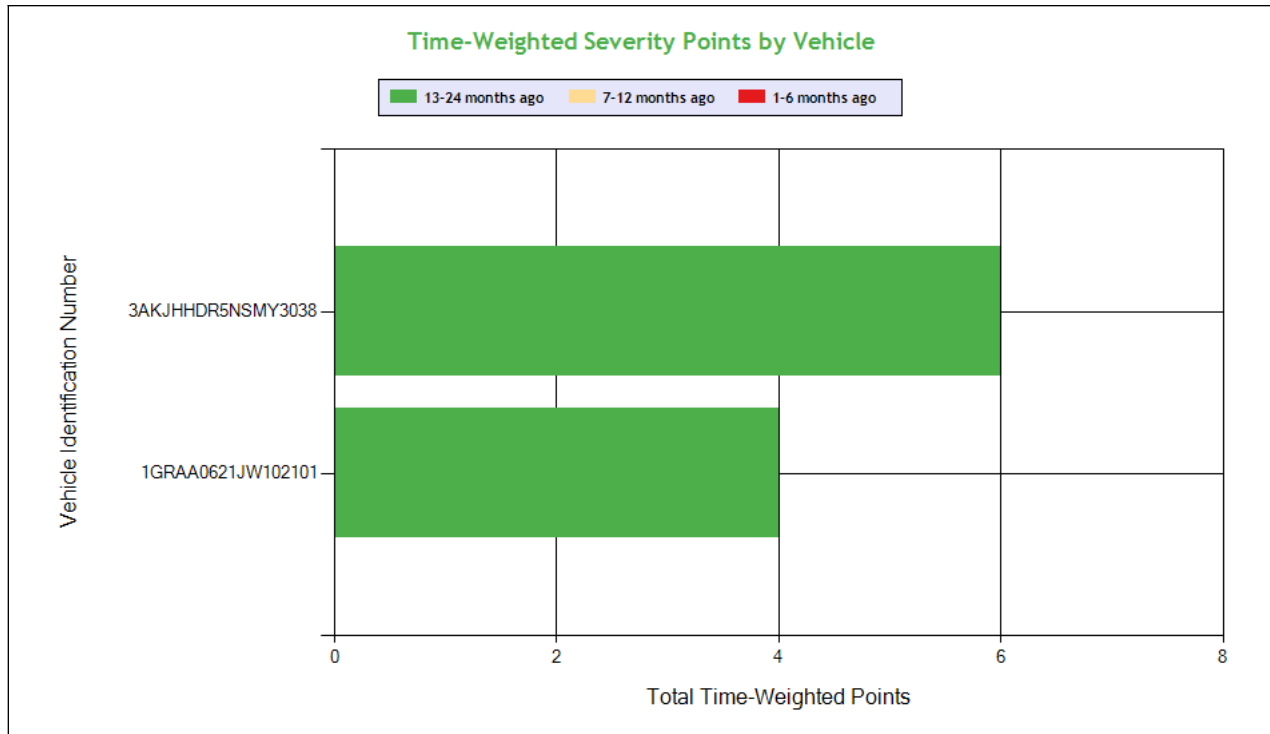
See the Excel file for the complete analysis # Violations is in (1-6/7-12/13-24mo)

Shaded = Out Of Service Violation		
Violation Group		
Violation Description	Total Time-weighted Points by VIN	% of Total Time-weighted Points by VIN
Driver Resp		
Total Time-weighted Points		
% Total Time-Wt Pts		



Vehicle Maintenance





Carrier Software
 1-800-646-5152
 info@CarrierSoftware.com

CONFIDENTIAL - Intended for use by Amerigo Insurance Agency - Date: 3/18/2025

**BILLA TRANSPORT INC - DOT# 1480168 / MC558318
 DBA: BILLA TRANSPORT**

See the Excel file for the complete analysis

Violations is in (1-6/7-12/13-24mo)

Shaded = Out Of Service Violation					
Violation Group			Brakes, All Others	Wheels, Studs, Clamps, Etc.	Not used in SMS Calculation
Violation Description	Total Time-weighted Points by VIN	% of Total Time-weighted Points by VIN	Insufficient brake linings	Hubs - Wheel seal leaking - inner wheel	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
Driver Resp			Yes	No	N/A
Total Time-weighted Points			4	4	2
% Total Time-Wt Pts			40.0	40.0	20.0
3AKJHHDR5NSMY3038	6	60.0		4 (0/0/1)	2 (0/0/1)
1GRAA0621JW102101	4	40.0	4 (0/0/1)		

COLOR CODED CRASH TABLE ToC

Color KEY	Color Code		
	Green	Orange	Red
Citation	No	Unknown	Yes
HazMat Release	No		Yes
Tow Away	No	Yes	
Time Weight	1	2	3
Severity Weight	1		2-3
Injuries	0	1-2	3 or more
Fatalities	0		1 or more
Vehicles in Crash	0-1	2	3 or more
Light Condition	Daylight	Dawn; Dusk	Dark- Not Lighted; Dark-Lighted; Dark- Unknown Roadway Lighting



Road Surface	Dry	Wet; Water(Standing, Moving); Slush	Snow; Ice; Sand; Mud; Dirt; Oil or Gravel
Weather Condition	No Adverse Conditions	Rain; Sleet; Blowing Sand; Soil, Dirt Or Snow	Snow; Fog; Severe Crosswinds

					Driver Name
3AKJGLDR4HDHL6934	3AKJGLD54GSHC7671	4V4NC9EH9GN948754	3AKJGLDR2HDHL6933	1FUJBBCK17LW97431	VIN
0	0	0	0	0	Time Weight
1	1	1	1	1	Severity Weight
0	0	0	0	0	Fatalities
0	0	0	0	0	Injuries
No	No	No			Citation
Dry	Ice	Dry	Dry	Dry	Road Surface Condition
No Adverse Condition	No Adverse Condition	No Adverse Condition	No Adverse Condition	No Adverse Condition	Weather Condition
Daylight	Daylight	Dawn	Daylight	Daylight	Light Condition
Y	Y	Y	Y	Y	Tow-Away
N				N	HM Released
1	1	2	2	2	Vehicles In Crash
Seq. #1: Other;	Seq. #1: Non collision ran off road; Seq. #2: Non collision overturn (rollover);	Seq. #1: Collision involving motor vehicle in transport;	Seq. #1: Collision involving motor vehicle in transport;	Seq. #1: Collision involving motor vehicle in transport;	Sequence of Events
KY	WY	WY	IA	TX	Crash State
KY0072362579	WY0201712678	WY0201612124	IA1600922981	TX3QB7HQE13J	Report Number
6/5/2019	10/9/2017	10/7/2016	5/26/2016	2/24/2013	Date
Truck/Trailer	Tractor/Semitrailer	Tractor/Semitrailer	Tractor/Semitrailer	Tractor/Semitrailer	Vehicle Configuration
Other	Van/Enclosed Box	Van/Enclosed Box	Van/Enclosed Box	Van/Enclosed Box	Cargo Body Type
55	36	48			Driver Age
TX	CA	LA			Driver License State



LEGEND

Vehicle Information

Inspection for DOT # being analyzed

Inspection for Different DOT

Crash Information for specific VIN

INSPECTIONS WITH SHARED EQUIPMENT: **ToC** This section only contains inspection data on VINs where the vehicle was inspected under the DOT number being analyzed, then a different DOT number and then subsequently under the DOT number being analyzed.

POWER UNIT Inspections Section

VIN: 1XPHDP9X7CD142051		Unit: Truck Tractor		Year: 2012	Make: PETERBILT		
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
06/06/2018	XP01074	CA	-	-	-	-	-
10/20/2017	XP01074	CA	-	-	-	-	-
05/11/2017	XP01074	CA	-	-	-	-	-
DOT No: 1282821		Docket No: MC499758		Name: BARAICH TRUCKING LLC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
06/09/2016	WP82074	CA	-	-	-	-	-
05/18/2016	WP82074	CA	-	-	-	-	-
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/08/2016	WP07090	CA	-	-	-	-	-
07/30/2015	WP07090	CA	-	-	-	-	-
04/01/2015	WP07090	CA	-	-	-	-	-
10/17/2014	WP07090	CA	-	-	-	-	-
10/02/2014	WP07090	CA	-	-	-	-	-
08/19/2014	WP07090	CA	-	-	-	-	-
03/12/2014	WP07090	CA	-	-	-	-	-
07/07/2013	WP07090	CA	-	-	-	-	-

TRAILER Inspections Section

VIN: 1GRAA0629HW701161		Unit: Semi Trailer		Year: 2017	Make: GREAT DANE		
DOT No: 2644005		Docket No: MC921851		Name: BHUPINDER SINGH		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/28/2024	4NZ2847	CA	2	396.5BHWSL - HUBS - WHEEL SEAL LEAKING.	2	No	VERBAL
10/28/2024	4NZ2847	CA	2	397.3SLL - STATE/LOCAL LAWS - DRIVING/PARKING A CMV CONTAINING HAZARDOUS MATERIALS IN VIOLATION OF LOCAL REGULATIONS/LAWS/ORDINANCES IN THE JURISDICTION BEING OPERATED.	2	No	VERBAL
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/28/2021	4NZ2847	CA	-	-	-	-	-
DOT No: 148016		Docket No:		Name: DALE GRAF		Interstate: Yes	



Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/05/2020	4NZ2847	CA	-	-	-	-	-
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
02/21/2020	4NZ2847	CA	2	393.47E - Clamp/Roto-Chamber type brake(s) out of adjustment	4	No	JB17519
02/21/2020	4NZ2847	CA	2	393.53B - Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake	4	No	
02/21/2020	4NZ2847	CA	2	396.3A1BOS - 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	0	Yes	
02/21/2020	4NZ2847	CA	2	396.5BHLIW - Hubs - Oil and/or Grease Leaking from hub - inner wheel	2	Yes	JB17519
02/11/2020	4NZ2847	CA	2	393.55E - ABS - malfunctioning lamps towed CMV manufactured on or after 3/1/1998	4	No	
09/24/2019	4NZ2847	CA	-	-	-	-	-
05/24/2019	4NZ2847	CA	-	-	-	-	-
10/20/2017	4NZ2847	CA	-	-	-	-	-
06/09/2017	4NZ2847	CA	-	-	-	-	-
05/11/2017	4NZ2847	CA	-	-	-	-	-



LEGEND

Vehicle Information

Inspection for DOT # being analyzed

Inspection for Different DOT

Crash Information for specific VIN

INSPECTION DETAILS for ALL Inspections

PDF shows the first 100 Power Unit & Trailer VINs with most recent inspections using data from the last 4 years

POWER UNIT Inspections Section

VIN: 3AKJHHDR3NSMY3037				Unit: Truck Tractor	Year: 2022	Make: FREIGHTLINER	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
11/07/2024	YP04369	CA	D	392.2SLLSWZ - State/Local Laws - Speeding work/construction zone	10	No	
11/07/2024	YP04369	CA	D	395.22H2ELDNISDT - HOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET DESCRIBING THE DATA TRANSFER MECHANISMS SUPPORTED BY THE ELD AND STEP-BY-STEP INSTRUCTIONS FOR THE DRIVER TO PR	1	No	
11/07/2024	YP04369	CA	D	395.24DELDPT - HOS (ELD) - On request by an authorized safety official, a driver must produce and transfer from an ELD the driver's hours-of-service records in accordance with the instruction sheet provided by the motor carrier.	3	No	
11/07/2024	YP04369	CA	D	395.8D5HOSF	0	No	
11/07/2024	YP04369	CA	D	395.8EHOSPD - HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT IN CONNECTION WITH A DUTY STATUS. EXPLAIN:	7	No	
07/27/2024	YP04369	CA	-	-	-	-	-
06/29/2024	YP04369	CA	D	395.26B - Motor carrier failed to ensure that the ELD automatically recorded the required data elements.	1	No	
06/29/2024	YP04369	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	
04/18/2024	YP04369	CA	-	-	-	-	-
12/18/2022	YP04369	CA	-	-	-	-	-
05/06/2022	YP04369	CA	D	392.2SLLS2 - State/Local Laws - Speeding 6-10 miles per hour over the speed limit	4	No	WARNING
05/06/2022	YP04369	CA	D	395.24D - Eld Cannot Transfer Eld Records Electronically	0	No	
03/30/2022	YP04369	CA	-	-	-	-	-

VIN: 3AKJHHDR5NSMY3038				Unit: Truck Tractor	Year: 2022	Make: FREIGHTLINER	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/25/2024	YP12453	CA	D	392.2SLLS3 - State/Local Laws - Speeding 11-14 miles per hour over the speed limit	7	No	X03277728
10/26/2023	YP12453	CA	1	396.3A1BOS - 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	0	Yes	
10/26/2023	YP12453	CA	1	396.5BHWSLIW - Hubs - Wheel seal leaking - inner wheel	2	Yes	
03/09/2022	YP12453	CA	-	-	-	-	-
07/17/2021	YP12453	CA	D	395.8AELD - ELD - No record of duty status (ELD Required)	5	Yes	
04/21/2021	YP12453	CA	-	-	-	-	-

VIN: 3AKJHHDR0RSUV8117				Unit: Truck Tractor	Year: 2024	Make: FREIGHTLINER	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	



Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
07/06/2024	YP89201	CA	D	395.20B - The ELDs display screen cannot be viewed outside of the commercial motor vehicle.	5	No	
07/01/2024	YP89201	CA	-	-	-	-	-
05/21/2024	YP89201	CA	D	395.8E - False report of drivers record of duty status	7	No	KB19813
11/01/2023	YP89201	CA	D	395.26B - Motor carrier failed to ensure that the ELD automatically recorded the required data elements.	1	No	
11/01/2023	YP89201	CA	D	395.8D09 - Unknown	0	No	
06/29/2023	YP89201	CA	-	-	-	-	-

VIN: 3AKJHHR6RSVC4018		Unit: Truck Tractor		Year: 2024	Make: FREIGHTLINER		
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/02/2024	YP89365	CA	D	392.2SLLS4 - State/Local Laws - Speeding 15 or more miles per hour over the speed limit	10	No	

VIN: 1XPXD49X3RD670365		Unit: Truck Tractor		Year: 2024	Make: PETERBILT		
DOT No: 2743850		Docket No:		Name: CONLIN SUPPLY COMPANY INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
07/09/2024	YP89368	CA	-	-	-	-	-
04/16/2024	YP89368	CA	-	-	-	-	-
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/26/2024	YP89368	CA	-	-	-	-	-

VIN: 4V4NC9EH3KN873574		Unit: Truck Tractor		Year: 2019	Make: VOLVO		
DOT No: 2644005		Docket No: MC921851		Name: BHUPINDER SINGH		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/28/2024	PWW1731	OH	1	172.202A7HMSPS - HM (SHIPPING PAPERS) - SHIPPER HM SHIPPING PAPER DOES NOT LIST NUMBER AND TYPE OF PACKAGE AS REQUIRED.	3	No	VERBAL
10/28/2024	PWW1731	OH	1	395.24 - HOS (ELD) - ELD FORM AND MANNER	1	No	VERBAL
10/28/2024	PWW1731	OH	1	396.3A1ALBV - AIR BRAKE - ANY LEAK FROM A BRAKE VALVE.	4	No	VERBAL
10/28/2024	PWW1731	OH	1	396.5BHWSL - HUBS - WHEEL SEAL LEAKING.	2	No	VERBAL
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/09/2022	WP77510	CA	-	-	-	-	-
12/28/2021	WP77510	CA	-	-	-	-	-
09/10/2021	WP77510	CA	D	392.2LV - Lane Restriction violation	3	No	
09/10/2021	WP77510	CA	D	395.8K2 - Driver failing to retain previous 7 days' logs	5	No	
05/03/2021	WP77510	CA	-	-	-	-	-
03/09/2021	WP77510	CA	-	-	-	-	-
03/04/2020	WP77510	CA	-	-	-	-	-
11/12/2019	WP77510	CA	-	-	-	-	-
09/16/2019	WP77510	CA	-	-	-	-	-
05/24/2019	WP77510	CA	-	-	-	-	-
04/04/2019	WP77510	CA	D	392.82A1 - Using a hand-held mobile telephone while operating a CMV	10	No	
04/04/2019	WP77510	CA	D	396.17C - Operating a CMV without proof of a periodic inspection	4	No	
12/13/2018	WP77510	CA	D	392.82A1 - Using a hand-held mobile telephone while operating a CMV	10	No	
09/29/2018	WP77510	CA	1	396.17C - Operating a CMV without proof of a periodic inspection	4	No	
09/29/2018	WP77510	CA	D	392.2SLLS2 - State/Local Laws - Speeding 6-10 miles per hour over the speed limit	4	No	
09/29/2018	WP77510	CA	D	395.22H3 - Driver failed to maintain instruction sheet for ELD malfunction reporting requirements	1	No	



VIN: 3AKJGLD54GSHC7671			Unit: Truck Tractor		Year: 2016	Make: FREIGHTLINER		
Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved	
WY0201712678	1480168	10/09/2017	WY	0	0	Yes	1	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes		
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
09/01/2021	WP83547	CA	-			-	-	-
05/28/2021	WP83547	CA	-			-	-	-
09/10/2020	WP83547	CA	-			-	-	-
08/26/2020	WP83547	CA	-			-	-	-
02/21/2020	WP83547	CA	-			-	-	-
10/20/2018	WP83547	CA	-			-	-	-
09/13/2018	WP83547	CA	-			-	-	-
07/25/2018	WP83547	CA	-			-	-	-
05/21/2018	WP83547	CA	-			-	-	-
05/12/2018	WP83547	CA	-			-	-	-
04/13/2018	WP83547	CA	1	393.9A - Inoperative required lamps		2	No	
04/04/2018	WP83547	CA	D	392.2LV - Lane Restriction violation		3	No	
01/29/2018	WP83547	CA	D	392.2SLLS3 - State/Local Laws - Speeding 11-14 miles per hour over the speed limit		7	No	8280832
10/08/2017	WP83547	CA	-			-	-	-
08/16/2017	WP83547	CA	-			-	-	-
01/24/2017	WP83547	CA	-			-	-	-

VIN: 4V4NC9EH9GN948754		Unit: Truck Tractor			Year: 2016	Make: VOLVO		
Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved	
WY0201612124	1480168	10/07/2016	WY	0	0	Yes	2	
DOT No: 3693870		Docket No: MC1289754		Name: ABSOLUTE BEST SERVICE LLC		Interstate: Yes		
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
01/11/2024	RP10715	WA	D	395.30B1 - Driver failed to certify the accuracy of the information gathered by the ELD		1	No	
11/15/2022	94608RP	WA	1	393.60EWS - Windshield - Obstructed		1	No	WARNING
11/10/2022	94608RP	WA	-	-		-	-	-
11/07/2022	94608RP	WA	1	392.80A - Driving a CMV while Texting		10	No	2A0596030
11/05/2022	94608RP	WA	-	-		-	-	-
DOT No: 3110551		Docket No: MC82472		Name: ABS TRUCKING LLC		Interstate: Yes		
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
08/03/2022	94608RP	WA	D	387.301A - Failing To File Public Liability Insurance With Fmcsa		0	No	
08/03/2022	94608RP	WA	D	392.2FT - State Or International Fuel Tax (Ifta) Violation		0	No	
06/11/2022	94608RP	WA	-	-		-	-	-
03/08/2022	94608RP	WA	1	392.2SLLW3 - State/Local Laws - Excessive Weight - More Than 5000 Lbs Over On Allowable Gross Weight.		0	No	JV44163
02/05/2022	94608RP	WA	-	-		-	-	-
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes		
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
06/23/2020	WP61390	CA	-	-		-	-	-
DOT No: 148016		Docket No:		Name: DALE GRAF		Interstate: Yes		
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
05/05/2020	WP61390	CA	D	392.2LV - Lane Restriction violation		3	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes		



Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/17/2020	WP61390	CA	-	-	-	-	-
09/24/2019	WP61390	CA	-	-	-	-	-
05/31/2019	WP61390	CA	-	-	-	-	-
11/05/2018	WP61390	CA	-	-	-	-	-
01/24/2017	WP61390	CA	1	393.50D - No or defective air reservoir drain valve	4	No	
10/25/2016	WP61390	CA	-	-	-	-	-
10/05/2016	WP61390	CA	D	395.8F04 - Unknown	0	No	
06/06/2016	WP61390	CA	1	396.17C - Operating a CMV without proof of a periodic inspection	4	No	T18316060623 311
07/15/2015	WP61390	CA	-	-	-	-	-

VIN: 3AKJGLD68FSFX6345		Unit: Truck Tractor		Year: 2015	Make: FREIGHTLINER		
DOT No: 1878036		Docket No: MC701523		Name: FRANK MARQUEZ PULIDO		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/14/2022	9E28265	CA	1	393.43 - No/improper breakaway or emergency braking	4	No	
10/14/2022	9E28265	CA	1	393.45B2UV - Brake Hose or Tubing Chafing and/or Kinking Under Vehicle	4	No	
10/14/2022	9E28265	CA	1	396.5B - Oil and/or grease leak	3	No	
06/10/2022	9E28265	CA	1	393.43 - No/improper breakaway or emergency braking	4	No	
06/10/2022	9E28265	CA	1	393.75C - Tire -other tread depth less than 2/32 of inch	8	No	
06/10/2022	9E28265	CA	1	396.3A1 - Inspection/repair and maintenance parts and accessories	2	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
02/26/2020	WP43968	CA	-	-	-	-	-
02/11/2020	WP43968	CA	1	393.203E - Cab front bumper missing/ unsecured/protruding	2	No	
02/11/2020	WP43968	CA	1	393.95B - No spare fuses as required	2	No	
09/29/2019	WP43968	CA	-	-	-	-	-
06/14/2019	WP43968	CA	-	-	-	-	-
01/05/2019	WP43968	CA	1	393.11 - No/defective lighting devices/reflective devices/projected	3	No	
01/05/2019	WP43968	CA	D	395.30B1 - Driver failed to certify the accuracy of the information gathered by the ELD	1	No	
11/28/2018	WP43968	CA	-	-	-	-	-
11/13/2018	WP43968	CA	-	-	-	-	-
08/02/2018	WP43968	CA	D	395.15G01 - Driver failed to have instructions on-board CMV for installed automatic on-board recording device.	1	No	
04/19/2018	WP43968	CA	-	-	-	-	-
09/03/2017	WP43968	CA	-	-	-	-	-
03/17/2017	WP43968	CA	-	-	-	-	-
07/18/2015	WP43968	CA	-	-	-	-	-
10/17/2014	WP43968	CA	-	-	-	-	-
07/13/2014	WP31586	CA	-	-	-	-	-

VIN: 1XPHDP9X7CD142051		Unit: Truck Tractor		Year: 2012	Make: PETERBILT		
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
06/06/2018	XP01074	CA	-	-	-	-	-
10/20/2017	XP01074	CA	-	-	-	-	-
05/11/2017	XP01074	CA	-	-	-	-	-
DOT No: 1282821		Docket No: MC499758		Name: BARAICH TRUCKING LLC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
06/09/2016	WP82074	CA	-	-	-	-	-
05/18/2016	WP82074	CA	-	-	-	-	-
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	



Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/08/2016	WP07090	CA	-	-	-	-	-
07/30/2015	WP07090	CA	-	-	-	-	-
04/01/2015	WP07090	CA	-	-	-	-	-
10/17/2014	WP07090	CA	-	-	-	-	-
10/02/2014	WP07090	CA	-	-	-	-	-
08/19/2014	WP07090	CA	-	-	-	-	-
03/12/2014	WP07090	CA	-	-	-	-	-
07/07/2013	WP07090	CA	-	-	-	-	-

VIN: 3AKJGLDR2HDHL6933		Unit: Truck Tractor		Year: 2017		Make: FREIGHTLINER	
Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
UT2203959776	2122582	06/17/2022	UT	0	0	Yes	1
IA1600922981	1480168	05/26/2016	IA	0	0	Yes	2

DOT No: 2122582		Docket No: MC739701		Name: DHAMI BROS INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/24/2022	XP84211	CA	-	-	-	-	-
07/28/2020	XP84211	CA	D	395.3A2PROP - Driving beyond 14 hour duty period (Property carrying vehicle) - Nominal Violation	1	No	
07/28/2020	XP84211	CA	D	395.3A3PROP - Driving beyond 11 hour driving limit in a 14 hour period. (Property carrying vehicle) - Nominal Violation	1	No	

DOT No: 2504680		Docket No: MC868272		Name: JTL TRANS INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
04/28/2019	WP72407	CA	-	-	-	-	-
04/27/2019	WP72407	CA	D	395.3A3PROP - Driving beyond 11 hour driving limit in a 14 hour period. (Property Carrying Vehicle)	7	Yes	X01857907
04/27/2019	WP72407	CA	D	395.8E - False report of drivers record of duty status	7	No	
01/04/2019	WP72407	CA	-	-	-	-	-
11/24/2018	WP72407	CA	D	383.23A2 - Operating a CMV without a CDL	8	Yes	CR45925
09/15/2018	WP72407	CA	-	-	-	-	-

DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/09/2018	WP72407	CA	-	-	-	-	-
12/02/2017	WP72407	CA	-	-	-	-	-
06/09/2017	WP72407	CA	-	-	-	-	-
01/24/2017	WP72407	CA	-	-	-	-	-
05/26/2016	WP72407	CA	D	392.2 - Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving	0	No	

VIN: 3AKJGLDR4HDHL6934		Unit: Straight Truck		Year: 2017		Make: FREIGHTLINER	
Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
KY0072362579	1480168	06/05/2019	KY	0	0	Yes	1

DOT No: 1499832		Docket No: MC563426		Name: SUNNY TRUCKING SERVICE INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
11/18/2021	WP72408	CA	-	-	-	-	-
10/22/2020	WP72408	CA	1	393.9 - Inoperative required lamps	2	No	
12/10/2019	WP72408	CA	1	393.203C - Hood not securely fastened	2	No	
12/10/2019	WP72408	CA	1	396.3A1 - Inspection/repair and maintenance parts and accessories	2	No	
01/11/2018	WP72408	CA	-	-	-	-	-
08/21/2017	WP72408	CA	-	-	-	-	-
06/15/2017	WP72408	CA	-	-	-	-	-

DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
08/26/2016	WP72408	CA	-	-	-	-	-
05/02/2016	WP72408	CA	-	-	-	-	-



VIN: 1XKADP9X6CJ302297				Unit: Truck Tractor		Year: 2012	Make: KENWORTH	
Crash Report No.		DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
CA0150246325		2465231	07/30/2021	CA	0	1	Yes	2
DOT No: 1404979		Docket No: MC532990		Name: 3 BROTHERS TRUCKING LLC			Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
01/24/2023	9F250554	CA	1	393.47E - Clamp/Roto-Chamber type brake(s) out of adjustment		4	No	WARNING
01/24/2023	9F250554	CA	1	393.53B - Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake		4	No	WARNING
01/24/2023	9F250554	CA	1	393.75C - Tire -other tread depth less than 2/32 of inch		8	No	DA293169
01/24/2023	9F250554	CA	1	393.95A - No/discharged/unsecured fire extinguisher		2	No	DA293169
01/24/2023	9F250554	CA	1	396.3A1BOS - 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		0	Yes	WARNING
10/06/2022	9F25055	CA	1	392.2RG - State vehicle registration or License Plate violation		0	No	VERBAL
10/06/2022	9F25055	CA	1	393.45B2 - Failing to secure brake hose/tubing against mechanical damage		4	No	VERBAL
10/06/2022	9F25055	CA	1	393.47E - Clamp/Roto-Chamber type brake(s) out of adjustment		4	No	VERBAL
10/06/2022	9F25055	CA	1	393.53B - Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake		4	No	VERBAL
DOT No: 2465231		Docket No: MC852049		Name: NATHAN TRANS INC			Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
07/27/2021	9G02031	CA	1	392.2DIM - Dimension Violation (Width / Height / Length)		0	No	
06/19/2021	9G02031	CA	1	396.3A1BL - Brake system pressure loss		4	No	
06/19/2021	9G02031	CA	1	396.5B - Oil and/or grease leak		3	No	
06/07/2018	WP88586	CA	D	392.2 - Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving		0	No	
02/01/2018	WP88586	CA	-	-		-	-	-
01/24/2018	WP88586	CA	-	-		-	-	-
06/27/2017	WP88586	CA	-	-		-	-	-
03/24/2017	WP88586	CA	-	-		-	-	-
09/09/2016	WP88586	CA	-	-		-	-	-
08/04/2016	WP88586	CA	D	392.2 - Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving		0	No	
08/04/2016	WP88586	CA	D	395.8 - Driver record of duty status (general/form and manner)		1	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC			Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
03/25/2016	WP34610	CA	-	-		-	-	-
03/22/2016	WP34610	CA	1	392.2AU - State Operating Authority Violation		0	No	CH05344
03/22/2016	WP34610	CA	1	393.47A - Inadequate brakes for safe stopping		4	Yes	CH05344
11/21/2015	WP34610	CA	1	392.2AU - State Operating Authority Violation		0	No	BW95122
07/07/2015	WP34610	CA	-	-		-	-	-
06/02/2015	WP34610	CA	1	392.2RG - State vehicle registration or License Plate violation		0	No	
06/02/2015	WP34610	CA	1	393.95A - No/discharged/unsecured fire extinguisher		2	No	
08/17/2014	WP34610	CA	D	395.8 - Driver record of duty status (general/form and manner)		1	No	
07/18/2014	WP34610	CA	D	395.8 - Driver record of duty status (general/form and manner)		1	No	
DOT No: 75250		Docket No: MC146133		Name: HALVOR LINES INC			Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
10/01/2013	44069W	WI	D	392.2SLLEWA1 - State/Local Laws - Excessive Weight - 1-2500 Lbs Over On An Axle/Axle Groups.		0	No	
08/21/2013	44069W	WI	-	-		-	-	-
02/09/2012	44069W	WI	-	-		-	-	-
VIN: 1FUJBBCK17LW97431				Unit: Truck Tractor		Year: 2007	Make: FREIGHTLINER	
Crash Report No.		DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
TX3QB7HQE13J		1480168	02/24/2013	TX	0	0	Yes	2
DOT No: 3894462		Docket No: MC1432810		Name: ROB TRUCKING LLC			Interstate: Yes	



Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
03/12/2025	VV3890	NC	-	-	-	-	-
DOT No: 3385240		Docket No: MC1087109		Name: TOP TEAM TRUCKING LLC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/03/2023	NV2134	NC	D	383.23A2 - Operating a CMV without a CDL	8	Yes	3152712
DOT No: 1810587		Docket No: MC657838		Name: SBRENA TRUCKING LLC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
02/26/2021	JB64CT	FL	-	-	-	-	-
12/09/2020	JB64CT	FL	D	395.22G - Portable ELD not mounted in a fixed position and visible to driver	1	No	
12/09/2020	JB64CT	FL	D	395.22H1 - Driver failing to maintain ELD user's manual	1	No	
12/09/2020	JB64CT	FL	D	395.22H2 - Driver failing to maintain ELD instruction sheet	1	No	
12/09/2020	JB64CT	FL	D	395.22H3 - Driver failed to maintain instruction sheet for ELD malfunction reporting requirements	1	No	
12/09/2020	JB64CT	FL	D	395.22H4 - Driver failed to maintain supply of blank driver's records of duty status graph-grids	1	No	
01/22/2020	R330418	TX	-	-	-	-	-
10/02/2019	R330418	TX	D	395.8E - False report of drivers record of duty status	7	No	
09/27/2019	R330418	TX	1	393.45 - Brake tubing and hose adequacy	4	Yes	
07/11/2019	R330418	TX	1	393.45UV - Brake Tubing and Hose Adequacy Under Vehicle	4	Yes	
07/11/2019	R330418	TX	1	393.9BRKLAMP - Inoperative Brake Lamps	6	No	
07/11/2019	R330418	TX	1	396.3A1T - Tires (general)	8	Yes	W000144
05/04/2019	R330418	TX	D	391.11B5DNL - Driver does not have a valid operator license for the CMV being operated.	8	Yes	3290323
03/26/2019	R330418	TX	D	392.2LV - Lane Restriction violation	3	No	
01/15/2019	R330418	TX	1	393.9A - Inoperative required lamps	2	No	
01/15/2019	R330418	TX	1	396.3A1 - Inspection/repair and maintenance parts and accessories	2	No	
01/10/2019	R330418	TX	-	-	-	-	-
09/06/2018	R330418	TX	1	393.78 - Windshield wipers inoperative/defective	1	No	
09/06/2018	R330418	TX	1	393.9A - Inoperative required lamps	2	No	
07/30/2018	R330418	TX	D	392.2MI - Miscellaneous Traffic Law Violation	0	No	W526102
07/30/2018	R330418	TX	D	395.15G01 - Driver failed to have instructions on-board CMV for installed automatic on-board recording device.	1	No	
07/30/2018	R330418	TX	D	395.15G02 - Driver failed to have on-board a CMV a sufficient supply of blank records of duty status graph-grids.	1	No	
05/15/2018	R330418	TX	1	393.45 - Brake tubing and hose adequacy	4	Yes	
05/15/2018	R330418	TX	1	393.48A - Inoperative/defective brakes	4	Yes	
05/15/2018	R330418	TX	1	396.3A1BOS - 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	0	Yes	
05/15/2018	R330418	TX	1	396.5BHWSLIW - Hubs - Wheel seal leaking - inner wheel	2	Yes	
05/15/2018	R330418	TX	D	392.2LV - Lane Restriction violation	3	No	E02788881
04/10/2018	R330418	TX	-	-	-	-	-
04/05/2018	R330418	TX	D	392.2SLLS3 - State/Local Laws - Speeding 11-14 miles per hour over the speed limit	7	No	E02830043
04/05/2018	R330418	TX	D	392.4APOS - Driver on duty and in possession of a narcotic drug / amphetamine	10	Yes	E02830044
DOT No: 2644005		Docket No: MC921851		Name: BHUPINDER SINGH		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
11/10/2015	PVZ4102	OH	1	393.9A - Inoperative required lamps	2	No	
DOT No: 2569033		Docket No: MC897488		Name: GYT TRANS INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/15/2015	PVZ4102	OH	-	-	-	-	-
DOT No: 2027710		Docket No: MC712595		Name: DASHMESH TRUCKING INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/06/2015	VP95741	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	



Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/24/2014	VP95741	CA	-	-	-	-	-
07/20/2014	VP95741	CA	1	393.9 - Inoperative required lamps	2	No	
07/12/2014	VP95741	CA	-	-	-	-	-
02/15/2014	VP95741	CA	D	391.11B2 - Driver cannot read or speak the English language sufficiently to respond to official inquiries.	4	Yes	1835622
11/08/2013	VP95741	CA	1	393.205A - Wheel/rim cracked or broken	2	Yes	
11/08/2013	VP95741	CA	1	393.9 - Inoperative required lamps	2	No	
11/08/2013	VP95741	CA	1	393.9T - Inoperative tail lamp	6	No	
04/02/2013	VP95741	CA	-	-	-	-	-
02/06/2013	VP95741	CA	-	-	-	-	-
09/20/2012	VP95741	CA	D	395.8E - False report of drivers record of duty status	7	Yes	

VIN: 1FUJAPAV66DU25995				Unit: Truck Tractor	Year: 2006	Make: FREIGHTLINER	
DOT No: 3143823		Docket No:		Name: ARTURO VARGAS NEGRETE		Interstate: No	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
03/30/2021	1L53749	TX	1	393.11TU - No upper body corners retroreflective sheeting/reflex reflectors - Truck Tractor manufactured on or after 7/1/1997	3	No	
08/27/2020	1L53749	TX	-	-	-	-	-
DOT No: 2906042		Docket No:		Name: DECIDERIO VARGAS		Interstate: No	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
11/03/2017	1L53749	TX	D	383.51ASIN - Driving a CMV while CDL is suspended for a safety-related or unknown reason and in the state of driver license issuance.	8	Yes	
11/03/2017	1L53749	TX	D	391.41A - Driver not in possession of medical certificate	1	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/02/2014	VP63736	CA	-	-	-	-	-
09/04/2013	VP63736	CA	-	-	-	-	-
03/02/2013	VP63736	CA	-	-	-	-	-
02/03/2013	VP63736	CA	-	-	-	-	-
12/06/2012	VP63736	CA	D	392.2SLLS2 - State/Local Laws - Speeding 6-10 miles per hour over the speed limit	4	No	49993AE/400
12/05/2012	VP63736	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	

VIN: 1XKADB9XX6J107598				Unit: Truck Tractor	Year: 2006	Make: KENWORTH	
DOT No: 1290803		Docket No: MC510082		Name: LAHAI ROI TRUCKING INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
03/12/2015	VP85735	CA	1	393.11TL - No retro reflective sheeting or reflex reflectors on mud flaps - Truck Tractor manufactured on or after 7/1/1997	3	No	
03/12/2015	VP85735	CA	1	393.78 - Windshield wipers inoperative/defective	1	No	
03/12/2015	VP85735	CA	1	393.95A - No/discharged/unsecured fire extinguisher	2	No	
03/12/2015	VP85735	CA	1	393.9H - Inoperative head lamps	6	No	
03/12/2015	VP85735	CA	D	395.3A2PROP - Driving beyond 14 hour duty period (Property carrying vehicle)	7	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/01/2012	VP85735	CA	-	-	-	-	-
04/19/2012	VP85735	CA	-	-	-	-	-
04/04/2012	VP85735	CA	D	391.15A - Using a disqualified driver	8	Yes	V278674
04/04/2012	VP85735	CA	D	392.2 - Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving	0	No	V278674
DOT No: 865709		Docket No:		Name: PLACERES TRUCK & TRAILER SALES INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
03/27/2012	DLR54692	CA	-	-	-	-	-



TRAILER Inspections Section

VIN: 3AKJHHR3NSMY3037			Unit: Truck Tractor		Year: 2022	Make: FREIGHTLINER	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
11/07/2024	YP04369	CA	D	392.2SLLSWZ - State/Local Laws - Speeding work/construction zone	10	No	
11/07/2024	YP04369	CA	D	395.22H2ELDNISDT - HOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET DESCRIBING THE DATA TRANSFER MECHANISMS SUPPORTED BY THE ELD AND STEP-BY-STEP INSTRUCTIONS FOR THE DRIVER TO PR	1	No	
11/07/2024	YP04369	CA	D	395.24DELDPD - HOS (ELD) - On request by an authorized safety official, a driver must produce and transfer from an ELD the driver's hours-of-service records in accordance with the instruction sheet provided by the motor carrier.	3	No	
11/07/2024	YP04369	CA	D	395.8D5HOSF	0	No	
11/07/2024	YP04369	CA	D	395.8EHOSPD - HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT IN CONNECTION WITH A DUTY STATUS. EXPLAIN:	7	No	
07/27/2024	YP04369	CA	-	-	-	-	-
06/29/2024	YP04369	CA	D	395.26B - Motor carrier failed to ensure that the ELD automatically recorded the required data elements.	1	No	
06/29/2024	YP04369	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	
04/18/2024	YP04369	CA	-	-	-	-	-
12/18/2022	YP04369	CA	-	-	-	-	-
05/06/2022	YP04369	CA	D	392.2SLLS2 - State/Local Laws - Speeding 6-10 miles per hour over the speed limit	4	No	WARNING
05/06/2022	YP04369	CA	D	395.24D - Eld Cannot Transfer Eld Records Electronically	0	No	
03/30/2022	YP04369	CA	-	-	-	-	-

VIN: 3AKJHHR5NSMY3038			Unit: Truck Tractor		Year: 2022	Make: FREIGHTLINER	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/25/2024	YP12453	CA	D	392.2SLLS3 - State/Local Laws - Speeding 11-14 miles per hour over the speed limit	7	No	X03277728
10/26/2023	YP12453	CA	1	396.3A1BOS - 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	0	Yes	
10/26/2023	YP12453	CA	1	396.5BHWSLIW - Hubs - Wheel seal leaking - inner wheel	2	Yes	
03/09/2022	YP12453	CA	-	-	-	-	-
07/17/2021	YP12453	CA	D	395.8AELD - ELD - No record of duty status (ELD Required)	5	Yes	
04/21/2021	YP12453	CA	-	-	-	-	-

VIN: 3AKJHHR0RSUV8117			Unit: Truck Tractor		Year: 2024	Make: FREIGHTLINER	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
07/06/2024	YP89201	CA	D	395.20B - The ELDs display screen cannot be viewed outside of the commercial motor vehicle.	5	No	
07/01/2024	YP89201	CA	-	-	-	-	-
05/21/2024	YP89201	CA	D	395.8E - False report of drivers record of duty status	7	No	KB19813
11/01/2023	YP89201	CA	D	395.26B - Motor carrier failed to ensure that the ELD automatically recorded the required data elements.	1	No	
11/01/2023	YP89201	CA	D	395.8D09 - Unknown	0	No	
06/29/2023	YP89201	CA	-	-	-	-	-

VIN: 3AKJHHR6RSVC4018			Unit: Truck Tractor		Year: 2024	Make: FREIGHTLINER	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/02/2024	YP89365	CA	D	392.2SLLS4 - State/Local Laws - Speeding 15 or more miles per hour over the speed limit	10	No	



VIN: 1XPXD49X3RD670365			Unit: Truck Tractor		Year: 2024	Make: PETERBILT	
DOT No: 2743850		Docket No:		Name: CONLIN SUPPLY COMPANY INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
07/09/2024	YP89368	CA	-	-	-	-	-
04/16/2024	YP89368	CA	-	-	-	-	-
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/26/2024	YP89368	CA	-	-	-	-	-

VIN: 4V4NC9EH3KN873574			Unit: Truck Tractor		Year: 2019	Make: VOLVO	
DOT No: 2644005		Docket No: MC921851		Name: BHUPINDER SINGH		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/28/2024	PWW1731	OH	1	172.202A7HMSPS - HM (SHIPPING PAPERS) - SHIPPER HM SHIPPING PAPER DOES NOT LIST NUMBER AND TYPE OF PACKAGE AS REQUIRED.	3	No	VERBAL
10/28/2024	PWW1731	OH	1	395.24 - HOS (ELD) - ELD FORM AND MANNER	1	No	VERBAL
10/28/2024	PWW1731	OH	1	396.3A1ALBV - AIR BRAKE - ANY LEAK FROM A BRAKE VALVE.	4	No	VERBAL
10/28/2024	PWW1731	OH	1	396.5BHWSL - HUBS - WHEEL SEAL LEAKING.	2	No	VERBAL
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/09/2022	WP77510	CA	-	-	-	-	-
12/28/2021	WP77510	CA	-	-	-	-	-
09/10/2021	WP77510	CA	D	392.2LV - Lane Restriction violation	3	No	
09/10/2021	WP77510	CA	D	395.8K2 - Driver failing to retain previous 7 days' logs	5	No	
05/03/2021	WP77510	CA	-	-	-	-	-
03/09/2021	WP77510	CA	-	-	-	-	-
03/04/2020	WP77510	CA	-	-	-	-	-
11/12/2019	WP77510	CA	-	-	-	-	-
09/16/2019	WP77510	CA	-	-	-	-	-
05/24/2019	WP77510	CA	-	-	-	-	-
04/04/2019	WP77510	CA	D	392.82A1 - Using a hand-held mobile telephone while operating a CMV	10	No	
04/04/2019	WP77510	CA	D	396.17C - Operating a CMV without proof of a periodic inspection	4	No	
12/13/2018	WP77510	CA	D	392.82A1 - Using a hand-held mobile telephone while operating a CMV	10	No	
09/29/2018	WP77510	CA	1	396.17C - Operating a CMV without proof of a periodic inspection	4	No	
09/29/2018	WP77510	CA	D	392.2SLLS2 - State/Local Laws - Speeding 6-10 miles per hour over the speed limit	4	No	
09/29/2018	WP77510	CA	D	395.22H3 - Driver failed to maintain instruction sheet for ELD malfunction reporting requirements	1	No	

VIN: 3AKJGLD54GSHC7671			Unit: Truck Tractor		Year: 2016	Make: FREIGHTLINER	
Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
WY0201712678	1480168	10/09/2017	WY	0	0	Yes	1
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	



Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
09/01/2021	WP83547	CA	-	-	-	-	-
05/28/2021	WP83547	CA	-	-	-	-	-
09/10/2020	WP83547	CA	-	-	-	-	-
08/26/2020	WP83547	CA	-	-	-	-	-
02/21/2020	WP83547	CA	-	-	-	-	-
10/20/2018	WP83547	CA	-	-	-	-	-
09/13/2018	WP83547	CA	-	-	-	-	-
07/25/2018	WP83547	CA	-	-	-	-	-
05/21/2018	WP83547	CA	-	-	-	-	-
05/12/2018	WP83547	CA	-	-	-	-	-
04/13/2018	WP83547	CA	1	393.9A - Inoperative required lamps	2	No	
04/04/2018	WP83547	CA	D	392.2LV - Lane Restriction violation	3	No	
01/29/2018	WP83547	CA	D	392.2SLLS3 - State/Local Laws - Speeding 11-14 miles per hour over the speed limit	7	No	8280832
10/08/2017	WP83547	CA	-	-	-	-	-
08/16/2017	WP83547	CA	-	-	-	-	-
01/24/2017	WP83547	CA	-	-	-	-	-

VIN: 4V4NC9EH9GN948754		Unit: Truck Tractor		Year: 2016		Make: VOLVO	
Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
WY0201612124	1480168	10/07/2016	WY	0	0	Yes	2
DOT No: 3693870		Docket No: MC1289754		Name: ABSOLUTE BEST SERVICE LLC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/11/2024	RP10715	WA	D	395.30B1 - Driver failed to certify the accuracy of the information gathered by the ELD	1	No	
11/15/2022	94608RP	WA	1	393.60EWS - Windshield - Obstructed	1	No	WARNING
11/10/2022	94608RP	WA	-	-	-	-	-
11/07/2022	94608RP	WA	1	392.80A - Driving a CMV while Texting	10	No	2A0596030
11/05/2022	94608RP	WA	-	-	-	-	-
DOT No: 3110551		Docket No: MC82472		Name: ABS TRUCKING LLC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
08/03/2022	94608RP	WA	D	387.301A - Failing To File Public Liability Insurance With Fmcsa	0	No	
08/03/2022	94608RP	WA	D	392.2FT - State Or International Fuel Tax (Ifta) Violation	0	No	
06/11/2022	94608RP	WA	-	-	-	-	-
03/08/2022	94608RP	WA	1	392.2SLLEWG3 - State/Local Laws - Excessive Weight - More Than 5000 Lbs Over On Allowable Gross Weight.	0	No	JV44163
02/05/2022	94608RP	WA	-	-	-	-	-
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
06/23/2020	WP61390	CA	-	-	-	-	-
DOT No: 148016		Docket No:		Name: DALE GRAF		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/05/2020	WP61390	CA	D	392.2LV - Lane Restriction violation	3	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/17/2020	WP61390	CA	-	-	-	-	-
09/24/2019	WP61390	CA	-	-	-	-	-
05/31/2019	WP61390	CA	-	-	-	-	-
11/05/2018	WP61390	CA	-	-	-	-	-
01/24/2017	WP61390	CA	1	393.50D - No or defective air reservoir drain valve	4	No	
10/25/2016	WP61390	CA	-	-	-	-	-
10/05/2016	WP61390	CA	D	395.8F04 - Unknown	0	No	
06/06/2016	WP61390	CA	1	396.17C - Operating a CMV without proof of a periodic inspection	4	No	T18316060623 311
07/15/2015	WP61390	CA	-	-	-	-	-



VIN: 3AKJGLD68FSFX6345			Unit: Truck Tractor		Year: 2015	Make: FREIGHTLINER		
DOT No: 1878036		Docket No: MC701523		Name: FRANK MARQUEZ PULIDO		Interstate: Yes		
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
10/14/2022	9E28265	CA	1	393.43 - No/improper breakaway or emergency braking		4	No	
10/14/2022	9E28265	CA	1	393.45B2UV - Brake Hose or Tubing Chafing and/or Kinking Under Vehicle		4	No	
10/14/2022	9E28265	CA	1	396.5B - Oil and/or grease leak		3	No	
06/10/2022	9E28265	CA	1	393.43 - No/improper breakaway or emergency braking		4	No	
06/10/2022	9E28265	CA	1	393.75C - Tire -other tread depth less than 2/32 of inch		8	No	
06/10/2022	9E28265	CA	1	396.3A1 - Inspection/repair and maintenance parts and accessories		2	No	

DOT No: 1480168			Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
02/26/2020	WP43968	CA	-	-		-	-	-
02/11/2020	WP43968	CA	1	393.203E - Cab front bumper missing/ unsecured/protruding		2	No	
02/11/2020	WP43968	CA	1	393.95B - No spare fuses as required		2	No	
09/29/2019	WP43968	CA	-	-		-	-	-
06/14/2019	WP43968	CA	-	-		-	-	-
01/05/2019	WP43968	CA	1	393.11 - No/defective lighting devices/reflective devices/projected		3	No	
01/05/2019	WP43968	CA	D	395.30B1 - Driver failed to certify the accuracy of the information gathered by the ELD		1	No	
11/28/2018	WP43968	CA	-	-		-	-	-
11/13/2018	WP43968	CA	-	-		-	-	-
08/02/2018	WP43968	CA	D	395.15G01 - Driver failed to have instructions on-board CMV for installed automatic on-board recording device.		1	No	
04/19/2018	WP43968	CA	-	-		-	-	-
09/03/2017	WP43968	CA	-	-		-	-	-
03/17/2017	WP43968	CA	-	-		-	-	-
07/18/2015	WP43968	CA	-	-		-	-	-
10/17/2014	WP43968	CA	-	-		-	-	-
07/13/2014	WP31586	CA	-	-		-	-	-

VIN: 1XPHDP9X7CD142051			Unit: Truck Tractor		Year: 2012	Make: PETERBILT		
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes		
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
06/06/2018	XP01074	CA	-	-		-	-	-
10/20/2017	XP01074	CA	-	-		-	-	-
05/11/2017	XP01074	CA	-	-		-	-	-

DOT No: 1282821			Docket No: MC499758		Name: BARAICH TRUCKING LLC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
06/09/2016	WP82074	CA	-	-		-	-	-
05/18/2016	WP82074	CA	-	-		-	-	-

DOT No: 1480168			Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
01/08/2016	WP07090	CA	-	-		-	-	-
07/30/2015	WP07090	CA	-	-		-	-	-
04/01/2015	WP07090	CA	-	-		-	-	-
10/17/2014	WP07090	CA	-	-		-	-	-
10/02/2014	WP07090	CA	-	-		-	-	-
08/19/2014	WP07090	CA	-	-		-	-	-
03/12/2014	WP07090	CA	-	-		-	-	-
07/07/2013	WP07090	CA	-	-		-	-	-

VIN: 3AKJGLDR2HDHL6933			Unit: Truck Tractor		Year: 2017	Make: FREIGHTLINER	
------------------------	--	--	---------------------	--	------------	--------------------	--



Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
UT2203959776	2122582	06/17/2022	UT	0	0	Yes	1
IA1600922981	1480168	05/26/2016	IA	0	0	Yes	2

DOT No: 2122582	Docket No: MC739701	Name: DHAMI BROS INC	Interstate: Yes
------------------------	----------------------------	-----------------------------	------------------------

Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/24/2022	XP84211	CA	-	-	-	-	-
07/28/2020	XP84211	CA	D	395.3A2PROP - Driving beyond 14 hour duty period (Property carrying vehicle) - Nominal Violation	1	No	
07/28/2020	XP84211	CA	D	395.3A3PROP - Driving beyond 11 hour driving limit in a 14 hour period. (Property carrying vehicle) - Nominal Violation	1	No	

DOT No: 2504680	Docket No: MC868272	Name: JTL TRANS INC	Interstate: Yes
------------------------	----------------------------	----------------------------	------------------------

Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
04/28/2019	WP72407	CA	-	-	-	-	-
04/27/2019	WP72407	CA	D	395.3A3PROP - Driving beyond 11 hour driving limit in a 14 hour period. (Property Carrying Vehicle)	7	Yes	X01857907
04/27/2019	WP72407	CA	D	395.8E - False report of drivers record of duty status	7	No	
01/04/2019	WP72407	CA	-	-	-	-	-
11/24/2018	WP72407	CA	D	383.23A2 - Operating a CMV without a CDL	8	Yes	CR45925
09/15/2018	WP72407	CA	-	-	-	-	-

DOT No: 1480168	Docket No: MC558318	Name: BILLA TRANSPORT INC	Interstate: Yes
------------------------	----------------------------	----------------------------------	------------------------

Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/09/2018	WP72407	CA	-	-	-	-	-
12/02/2017	WP72407	CA	-	-	-	-	-
06/09/2017	WP72407	CA	-	-	-	-	-
01/24/2017	WP72407	CA	-	-	-	-	-
05/26/2016	WP72407	CA	D	392.2 - Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving	0	No	

VIN: 3AKJGLDR4HDHL6934	Unit: Straight Truck	Year: 2017	Make: FREIGHTLINER
-------------------------------	-----------------------------	-------------------	---------------------------

Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
KY0072362579	1480168	06/05/2019	KY	0	0	Yes	1

DOT No: 1499832	Docket No: MC563426	Name: SUNNY TRUCKING SERVICE INC	Interstate: Yes
------------------------	----------------------------	-----------------------------------------	------------------------

Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
11/18/2021	WP72408	CA	-	-	-	-	-
10/22/2020	WP72408	CA	1	393.9 - Inoperative required lamps	2	No	
12/10/2019	WP72408	CA	1	393.203C - Hood not securely fastened	2	No	
12/10/2019	WP72408	CA	1	396.3A1 - Inspection/repair and maintenance parts and accessories	2	No	
01/11/2018	WP72408	CA	-	-	-	-	-
08/21/2017	WP72408	CA	-	-	-	-	-
06/15/2017	WP72408	CA	-	-	-	-	-

DOT No: 1480168	Docket No: MC558318	Name: BILLA TRANSPORT INC	Interstate: Yes
------------------------	----------------------------	----------------------------------	------------------------

Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
08/26/2016	WP72408	CA	-	-	-	-	-
05/02/2016	WP72408	CA	-	-	-	-	-

VIN: 1XKADP9X6CJ302297	Unit: Truck Tractor	Year: 2012	Make: KENWORTH
-------------------------------	----------------------------	-------------------	-----------------------

Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved
CA0150246325	2465231	07/30/2021	CA	0	1	Yes	2

DOT No: 1404979	Docket No: MC532990	Name: 3 BROTHERS TRUCKING LLC	Interstate: Yes
------------------------	----------------------------	--------------------------------------	------------------------



Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/24/2023	9F250554	CA	1	393.47E - Clamp/Roto-Chamber type brake(s) out of adjustment	4	No	WARNING
01/24/2023	9F250554	CA	1	393.53B - Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake	4	No	WARNING
01/24/2023	9F250554	CA	1	393.75C - Tire -other tread depth less than 2/32 of inch	8	No	DA293169
01/24/2023	9F250554	CA	1	393.95A - No/discharged/unsecured fire extinguisher	2	No	DA293169
01/24/2023	9F250554	CA	1	396.3A1BOS - 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	0	Yes	WARNING
10/06/2022	9F25055	CA	1	392.2RG - State vehicle registration or License Plate violation	0	No	VERBAL
10/06/2022	9F25055	CA	1	393.45B2 - Failing to secure brake hose/tubing against mechanical damage	4	No	VERBAL
10/06/2022	9F25055	CA	1	393.47E - Clamp/Roto-Chamber type brake(s) out of adjustment	4	No	VERBAL
10/06/2022	9F25055	CA	1	393.53B - Automatic brake adjuster CMV manufactured on or after 10/20/1994 - air brake	4	No	VERBAL
DOT No: 2465231 Docket No: MC852049 Name: NATHAN TRANS INC Interstate: Yes							
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
07/27/2021	9G02031	CA	1	392.2DIM - Dimension Violation (Width / Height / Length)	0	No	
06/19/2021	9G02031	CA	1	396.3A1BL - Brake system pressure loss	4	No	
06/19/2021	9G02031	CA	1	396.5B - Oil and/or grease leak	3	No	
06/07/2018	WP88586	CA	D	392.2 - Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving	0	No	
02/01/2018	WP88586	CA	-	-	-	-	-
01/24/2018	WP88586	CA	-	-	-	-	-
06/27/2017	WP88586	CA	-	-	-	-	-
03/24/2017	WP88586	CA	-	-	-	-	-
09/09/2016	WP88586	CA	-	-	-	-	-
08/04/2016	WP88586	CA	D	392.2 - Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving	0	No	
08/04/2016	WP88586	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	
DOT No: 1480168 Docket No: MC558318 Name: BILLA TRANSPORT INC Interstate: Yes							
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
03/25/2016	WP34610	CA	-	-	-	-	-
03/22/2016	WP34610	CA	1	392.2AU - State Operating Authority Violation	0	No	CH05344
03/22/2016	WP34610	CA	1	393.47A - Inadequate brakes for safe stopping	4	Yes	CH05344
11/21/2015	WP34610	CA	1	392.2AU - State Operating Authority Violation	0	No	BW95122
07/07/2015	WP34610	CA	-	-	-	-	-
06/02/2015	WP34610	CA	1	392.2RG - State vehicle registration or License Plate violation	0	No	
06/02/2015	WP34610	CA	1	393.95A - No/discharged/unsecured fire extinguisher	2	No	
08/17/2014	WP34610	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	
07/18/2014	WP34610	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	
DOT No: 75250 Docket No: MC146133 Name: HALVOR LINES INC Interstate: Yes							
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/01/2013	44069W	WI	D	392.2SLLEWA1 - State/Local Laws - Excessive Weight - 1-2500 Lbs Over On An Axle/Axle Groups.	0	No	
08/21/2013	44069W	WI	-	-	-	-	-
02/09/2012	44069W	WI	-	-	-	-	-

VIN: 1FUJBBCK17LW97431			Unit: Truck Tractor		Year: 2007	Make: FREIGHTLINER		
Crash Report No.	DOT	Date	State	Fatalities	Injuries	Tow Away	Vehicles Involved	
TX3QB7HQE13J	1480168	02/24/2013	TX	0	0	Yes	2	
DOT No: 3894462		Docket No: MC1432810		Name: ROB TRUCKING LLC			Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
03/12/2025	VV3890	NC	-	-		-	-	-
DOT No: 3385240		Docket No: MC1087109		Name: TOP TEAM TRUCKING LLC			Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description		Severity	OOS	Citation
05/03/2023	NV2134	NC	D	383.23A2 - Operating a CMV without a CDL		8	Yes	3152712



DOT No: 1810587		Docket No: MC657838		Name: SBRENA TRUCKING LLC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
02/26/2021	JB64CT	FL	-	-	-	-	-
12/09/2020	JB64CT	FL	D	395.22G - Portable ELD not mounted in a fixed position and visible to driver	1	No	
12/09/2020	JB64CT	FL	D	395.22H1 - Driver failing to maintain ELD user's manual	1	No	
12/09/2020	JB64CT	FL	D	395.22H2 - Driver failing to maintain ELD instruction sheet	1	No	
12/09/2020	JB64CT	FL	D	395.22H3 - Driver failed to maintain instruction sheet for ELD malfunction reporting requirements	1	No	
12/09/2020	JB64CT	FL	D	395.22H4 - Driver failed to maintain supply of blank driver's records of duty status graph-grids	1	No	
01/22/2020	R330418	TX	-	-	-	-	-
10/02/2019	R330418	TX	D	395.8E - False report of drivers record of duty status	7	No	
09/27/2019	R330418	TX	1	393.45 - Brake tubing and hose adequacy	4	Yes	
07/11/2019	R330418	TX	1	393.45UV - Brake Tubing and Hose Adequacy Under Vehicle	4	Yes	
07/11/2019	R330418	TX	1	393.9BRKLAMP - Inoperative Brake Lamps	6	No	
07/11/2019	R330418	TX	1	396.3A1T - Tires (general)	8	Yes	W000144
05/04/2019	R330418	TX	D	391.11B5DNL - Driver does not have a valid operator license for the CMV being operated.	8	Yes	3290323
03/26/2019	R330418	TX	D	392.2LV - Lane Restriction violation	3	No	
01/15/2019	R330418	TX	1	393.9A - Inoperative required lamps	2	No	
01/15/2019	R330418	TX	1	396.3A1 - Inspection/repair and maintenance parts and accessories	2	No	
01/10/2019	R330418	TX	-	-	-	-	-
09/06/2018	R330418	TX	1	393.78 - Windshield wipers inoperative/defective	1	No	
09/06/2018	R330418	TX	1	393.9A - Inoperative required lamps	2	No	
07/30/2018	R330418	TX	D	392.2MI - Miscellaneous Traffic Law Violation	0	No	W526102
07/30/2018	R330418	TX	D	395.15G01 - Driver failed to have instructions on-board CMV for installed automatic on-board recording device.	1	No	
07/30/2018	R330418	TX	D	395.15G02 - Driver failed to have on-board a CMV a sufficient supply of blank records of duty status graph-grids.	1	No	
05/15/2018	R330418	TX	1	393.45 - Brake tubing and hose adequacy	4	Yes	
05/15/2018	R330418	TX	1	393.48A - Inoperative/defective brakes	4	Yes	
05/15/2018	R330418	TX	1	396.3A1BOS - 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	0	Yes	
05/15/2018	R330418	TX	1	396.5BHWSLIW - Hubs - Wheel seal leaking - inner wheel	2	Yes	
05/15/2018	R330418	TX	D	392.2LV - Lane Restriction violation	3	No	E02788881
04/10/2018	R330418	TX	-	-	-	-	-
04/05/2018	R330418	TX	D	392.2SLLS3 - State/Local Laws - Speeding 11-14 miles per hour over the speed limit	7	No	E02830043
04/05/2018	R330418	TX	D	392.4APOS - Driver on duty and in possession of a narcotic drug / amphetamine	10	Yes	E02830044
DOT No: 2644005		Docket No: MC921851		Name: BHUPINDER SINGH		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
11/10/2015	PVZ4102	OH	1	393.9A - Inoperative required lamps	2	No	
DOT No: 2569033		Docket No: MC897488		Name: GYT TRANS INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/15/2015	PVZ4102	OH	-	-	-	-	-
DOT No: 2027710		Docket No: MC712595		Name: DASHMESH TRUCKING INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/06/2015	VP95741	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	



Carrier Software
1-800-646-5152
info@CarrierSoftware.com

CONFIDENTIAL - Intended for use by Amerigo Insurance Agency - Date: 3/18/2025

BILLA TRANSPORT INC - DOT# 1480168 / MC558318
DBA: BILLA TRANSPORT

Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
10/24/2014	VP95741	CA	-	-	-	-	-
07/20/2014	VP95741	CA	1	393.9 - Inoperative required lamps	2	No	
07/12/2014	VP95741	CA	-	-	-	-	-
02/15/2014	VP95741	CA	D	391.11B2 - Driver cannot read or speak the English language sufficiently to respond to official inquiries.	4	Yes	1835622
11/08/2013	VP95741	CA	1	393.205A - Wheel/rim cracked or broken	2	Yes	
11/08/2013	VP95741	CA	1	393.9 - Inoperative required lamps	2	No	
11/08/2013	VP95741	CA	1	393.9T - Inoperative tail lamp	6	No	
04/02/2013	VP95741	CA	-	-	-	-	-
02/06/2013	VP95741	CA	-	-	-	-	-
09/20/2012	VP95741	CA	D	395.8E - False report of drivers record of duty status	7	Yes	

VIN: 1FUJAPAV66DU25995				Unit: Truck Tractor	Year: 2006	Make: FREIGHTLINER	
DOT No: 3143823		Docket No:		Name: ARTURO VARGAS NEGRETE		Interstate: No	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
03/30/2021	1L53749	TX	1	393.11TU - No upper body corners retroreflective sheeting/reflex reflectors - Truck Tractor manufactured on or after 7/1/1997	3	No	
08/27/2020	1L53749	TX	-	-	-	-	-
DOT No: 2906042		Docket No:		Name: DECIDERIO VARGAS		Interstate: No	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
11/03/2017	1L53749	TX	D	383.51ASIN - Driving a CMV while CDL is suspended for a safety-related or unknown reason and in the state of driver license issuance.	8	Yes	
11/03/2017	1L53749	TX	D	391.41A - Driver not in possession of medical certificate	1	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
01/02/2014	VP63736	CA	-	-	-	-	-
09/04/2013	VP63736	CA	-	-	-	-	-
03/02/2013	VP63736	CA	-	-	-	-	-
02/03/2013	VP63736	CA	-	-	-	-	-
12/06/2012	VP63736	CA	D	392.2SLLS2 - State/Local Laws - Speeding 6-10 miles per hour over the speed limit	4	No	49993AE/400
12/05/2012	VP63736	CA	D	395.8 - Driver record of duty status (general/form and manner)	1	No	

VIN: 1XKADB9XX6J107598				Unit: Truck Tractor	Year: 2006	Make: KENWORTH	
DOT No: 1290803		Docket No: MC510082		Name: LAHAI ROI TRUCKING INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
03/12/2015	VP85735	CA	1	393.11TL - No retro reflective sheeting or reflex reflectors on mud flaps - Truck Tractor manufactured on or after 7/1/1997	3	No	
03/12/2015	VP85735	CA	1	393.78 - Windshield wipers inoperative/defective	1	No	
03/12/2015	VP85735	CA	1	393.95A - No/discharged/unsecured fire extinguisher	2	No	
03/12/2015	VP85735	CA	1	393.9H - Inoperative head lamps	6	No	
03/12/2015	VP85735	CA	D	395.3A2PROP - Driving beyond 14 hour duty period (Property carrying vehicle)	7	No	
DOT No: 1480168		Docket No: MC558318		Name: BILLA TRANSPORT INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
05/01/2012	VP85735	CA	-	-	-	-	-
04/19/2012	VP85735	CA	-	-	-	-	-
04/04/2012	VP85735	CA	D	391.15A - Using a disqualified driver	8	Yes	V278674
04/04/2012	VP85735	CA	D	392.2 - Operating a commercial motor vehicle not in accordance with the laws, ordinances, and regulations of the jurisdiction in which it is being operated - Unsafe Driving	0	No	V278674
DOT No: 865709		Docket No:		Name: PLACERES TRUCK & TRAILER SALES INC		Interstate: Yes	
Date	Unit License	Unit Lic State	Violation Unit	Violation Description	Severity	OOS	Citation
03/27/2012	DLR54692	CA	-	-	-	-	-



Inspection Summary By Month (based on inspections from the last 4 years) ToC

Year-Month	Number of Inspections	Number of Power Units	Total Violations	Total OOS Inspections	Total Severity Points	Number of Crashes
2024-11	1	1	5	0	21	0
2024-10	1	1	1	0	7	0
2024-07	3	3	2	0	9	0
2024-06	1	1	2	0	2	0
2024-05	2	2	2	0	17	0
2024-04	1	1	0	0	0	0
2024-01	1	1	0	0	0	0
2023-11	1	1	2	0	1	0
2023-10	1	1	3	1	6	0
2023-06	1	1	0	0	0	0
2022-12	1	1	0	0	0	0
2022-05	2	2	2	0	4	0
2022-03	2	2	2	0	6	0
2021-12	1	1	1	0	2	0
2021-09	2	2	2	0	8	0
2021-07	1	1	1	1	5	0
2021-05	2	2	0	0	0	0
2021-04	1	1	0	0	0	0
2021-03	1	1	0	0	0	0

Note: The most recent month's counts may not include all the inspections for that month.

VIN Inspection Violation Details ToC

# of VINs: 8 # of Insp: 27 Severity Weight: 142 Avg. Weight/VIN: 5.3 (based on inspections in the last 4 years, showing top 50 VINs inspected most recently)									
VIN 1GR1A0627NW401856		# of Inspections: 5		Total Severity: 27		Percentage of Total: 19.01%		Avg. Weight Per Inspection: 5.4	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
11/07/2024	83106078	NV	IR80/ROBB DRIVE	11	3	SAME	3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Semi Trailer		7		395.8EHOSPD:HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT		No	
Hours-Of-Serivce Compliance		Semi Trailer		3		395.24DELDPT:HOS (ELD) - On request by an authorized safety off		No	
Hours-Of-Serivce Compliance		Semi Trailer		1		395.22H2ELDNISDT:HOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
07/27/2024	82257796	NV	FERNLEY	4	1		3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Semi Trailer		4		396.17C:Operating a CMV without proof of a periodic inspec		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
06/29/2024	82010745	NV	OSINO WEST CHECKSITE	2	2	DFA DAIRY BRANDS	2	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Semi Trailer		1		395.26B:Motor carrier failed to ensure that the ELD automa		No	
Hours-Of-Serivce Compliance		Semi Trailer		1		395.8:Driver record of duty status (general/form and ma		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
09/10/2021	73672931	CA	I-80 W/B WOF ANTELOPE SCALE	5	1		3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Semi Trailer		5		395.8K2:Driver failing to retain previous 7 days' logs		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
07/17/2021	73194169	UT	WENDOVER PORT OF ENTRY	5	1	GREG PAUL PRODUCE SALES INC.	3	No	Yes
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Semi Trailer		5		395.8AELD:ELD - No record of duty status (ELD Required)		Yes	



VIN 3AKJHHDR3NSMY3037		# of Inspections: 5		Total Severity: 35		Percentage of Total: 24.65%		Avg. Weight Per Inspection: 7.0	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
11/07/2024	83106078	NV	IR80/ROBB DRIVE	21	5	SAME	3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Unsafe Driving		Truck Tractor		10		392.2SLLSWZ:State/Local Laws - Speeding work/construction zone		No	
Hours-Of-Serivce Compliance		Truck Tractor		7		395.8EHOSPD:HOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT		No	
Hours-Of-Serivce Compliance		Truck Tractor		3		395.24DELDPT:HOS (ELD) - On request by an authorized safety off		No	
Hours-Of-Serivce Compliance		Truck Tractor		1		395.22H2ELDNISDT:HOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET		No	
		Truck Tractor		0		395.8D5HOSF		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
07/27/2024	82257796	NV	FERNLEY	4	1		3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Truck Tractor		4		396.17C:Operating a CMV without proof of a periodic inspec		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
06/29/2024	82010745	NV	OSINO WEST CHECKSITE	2	2	DFA DAIRY BRANDS	2	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Truck Tractor		1		395.26B:Motor carrier failed to ensure that the ELD automa		No	
Hours-Of-Serivce Compliance		Truck Tractor		1		395.8:Driver record of duty status (general/form and ma		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
05/06/2022	75508136	IN	I-64 W/B @ 4 MM	4	2	BARTON BRANDS OF KENTUCKY	3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Unsafe Driving		Truck Tractor		4		392.2SLLS2:State/Local Laws - Speeding 6-10 miles per hour ov		No	
		Truck Tractor		0		395.24D:Eld Cannot Transfer Eld Records Electronically		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
03/30/2022	75199695	CA	CORDELIA IF	4	1		1	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Truck Tractor		4		396.3A1B:Brakes (general)		No	
VIN 1GRAA0621JW102101		# of Inspections: 4		Total Severity: 14		Percentage of Total: 9.86%		Avg. Weight Per Inspection: 3.5	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
10/26/2023	80065462	CA	CACHE CREEK SCALES	6	3	MORGAN FOODS	1	No	Yes
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Semi Trailer		4		393.47D:Insufficient brake linings		No	
Vehicle Maintenance		Semi Trailer		2		396.5BHWSLIW:Hubs - Wheel seal leaking - inner wheel		Yes	
Vehicle Maintenance		Semi Trailer		0		396.3A1BOS:BRAKES OUT OF SERVICE: The number of defective bra		Yes	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
03/30/2022	75199695	CA	CORDELIA IF	4	1		1	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Semi Trailer		4		396.3A1B:Brakes (general)		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
03/09/2022	75021757	CA	CORDELIA IF	2	1		1	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Semi Trailer		2		396.5BHLIW:Hubs - Oil and/or Grease Leaking from hub - inner		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
12/28/2021	74483961	CA	CORDELIA IF	2	1		1	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Semi Trailer		2		396.3A1:Inspection/repair and maintenance parts and access		No	
VIN 3AKJHHDR3NSMY3038		# of Inspections: 4		Total Severity: 20		Percentage of Total: 14.08%		Avg. Weight Per Inspection: 5.0	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
10/25/2024	83016725	NV	PEQUOP	7	1	ALPINE ITW	3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	



Unsafe Driving		Truck Tractor		7		392.2SLLS3:State/Local Laws - Speeding 11-14 miles per hour o		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
10/26/2023	80065462	CA	CACHE CREEK SCALES	6	3	MORGAN FOODS	1	No	Yes
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Truck Tractor		4		393.47D:Insufficient brake linings		No	
Vehicle Maintenance		Truck Tractor		2		396.5BHWSLIW:Hubs - Wheel seal leaking - inner wheel		Yes	
Vehicle Maintenance		Truck Tractor		0		396.3A1BOS:BRAKES OUT OF SERVICE: The number of defective bra		Yes	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
03/09/2022	75021757	CA	CORDELIA IF	2	1		1	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Truck Tractor		2		396.5BHLIW:Hubs - Oil and/or Grease Leaking from hub - inner		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
07/17/2021	73194169	UT	WENDOVER PORT OF ENTRY	5	1	GREG PAUL PRODUCE SALES INC.	3	No	Yes
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Truck Tractor		5		395.8AELD:ELD - No record of duty status (ELD Required)		Yes	
VIN 1GR1A0620NW401861		# of Inspections: 3		Total Severity: 13		Percentage of Total: 9.15%		Avg. Weight Per Inspection: 4.3	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
07/06/2024	82060611	IA	I80 EB OLD SCALES - WILTON	5	1	TURLOCK FRUIT	3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Semi Trailer		5		395.20B:The ELDs display screen cannot be viewed outside o		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
05/21/2024	81689349	CA	CORDELIA CVEF	7	1		2	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Semi Trailer		7		395.8E:False report of drivers record of duty status		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
11/01/2023	80475579	NM	SAN JON PORT OF ENTRY	1	1		2	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Semi Trailer		1		395.26B:Motor carrier failed to ensure that the ELD automa		No	
VIN 3AKJHHDR0RSUV8117		# of Inspections: 3		Total Severity: 13		Percentage of Total: 9.15%		Avg. Weight Per Inspection: 4.3	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
07/06/2024	82060611	IA	I80 EB OLD SCALES - WILTON	5	1	TURLOCK FRUIT	3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Truck Tractor		5		395.20B:The ELDs display screen cannot be viewed outside o		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
05/21/2024	81689349	CA	CORDELIA CVEF	7	1		2	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Truck Tractor		7		395.8E:False report of drivers record of duty status		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
11/01/2023	80475579	NM	SAN JON PORT OF ENTRY	1	2		2	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Serivce Compliance		Truck Tractor		1		395.26B:Motor carrier failed to ensure that the ELD automa		No	
Truck Tractor				0		395.8D09:Unknown		No	
VIN 3AKJHHDR6RSVC4018		# of Inspections: 1		Total Severity: 10		Percentage of Total: 7.04%		Avg. Weight Per Inspection: 10.0	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
05/02/2024	81540435	IN	GEORGETOWN IN	10	1		3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Unsafe Driving		Truck Tractor		10		392.2SLLS4:State/Local Laws - Speeding 15 or more miles per h		No	
VIN 4V4NC9EH3KN873574		# of Inspections: 2		Total Severity: 10		Percentage of Total: 7.04%		Avg. Weight Per Inspection: 5.0	



Carrier Software
1-800-646-5152
info@CarrierSoftware.com

CONFIDENTIAL - Intended for use by Amerigo Insurance Agency - Date: 3/18/2025

BILLA TRANSPORT INC - DOT# 1480168 / MC558318
DBA: BILLA TRANSPORT

Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
12/28/2021	74483961	CA	CORDELIA IF	2	1		1	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Vehicle Maintenance		Truck Tractor		2		396.3A1:Inspection/repair and maintenance parts and access		No	
Inspection Date	Inspection ID	Inspection State	Location Description	Total Severity	# of Violations	Shipper Name	Inspection Level	Post Accident	Out of Service
09/10/2021	73672931	CA	I-80 W/B WOF ANTELOPE SCALE	8	2		3	No	No
BASIC		Unit Type		Severity		Description		Out of Service	
Hours-Of-Servce Compliance		Truck Tractor		5		395.8K2:Driver failing to retain previous 7 days' logs		No	
Unsafe Driving		Truck Tractor		3		392.2LV:Lane Restriction violation		No	



Inspection History ToC							
Inspection Date	Report Number	Report State	Plate Number	Plate State	Type	Severity Weight	Time Weight
11/07/2024	4072028128	NV	YP04369	CA	Truck Tractor		3
3AKJHHDR3NSMY3037 - Power Unit - Hours-Of-Service Violation: 395.22H2ELDNISDTHOS (ELD) DRIVER FAILING TO HAVE INSTRUCTION SHEET DESCRIBING THE DATA TRANSFER MECHANISMS SUPPORTED BY THE ELD AND STEP-BY-STEP INSTRUCTIONS FOR THE DRIVER TO PR						1	
3AKJHHDR3NSMY3037 - Power Unit - Hours-Of-Service Violation: 395.24DELDPTHOS (ELD) - On request by an authorized safety official, a driver must produce and transfer from an ELD the driver's hours-of-service records in accordance with the instruction sheet provided by the motor carrier.						3	
3AKJHHDR3NSMY3037 - Power Unit - Hours-Of-Service Violation: 395.8EHOSPDHOS (PROPERTY) - NO DRIVER MAY MAKE A FALSE REPORT IN CONNECTION WITH A DUTY STATUS. EXPLAIN:						7	
3AKJHHDR3NSMY3037 - Power Unit - State/Local Laws Violation: 395.8D5HOSF						0	
3AKJHHDR3NSMY3037 - Power Unit - Unsafe Driving Violation: 392.2SLLSWZState/Local Laws - Speeding work/construction zone						10	
10/25/2024	7215028151	NV	YP12453	CA	Truck Tractor		3
3AKJHHDR5NSMY3038 - Power Unit - Unsafe Driving Violation: 392.2SLLS3State/Local Laws - Speeding 11-14 miles per hour over the speed limit						7	
07/27/2024	4091028006	NV	YP04369	CA	Truck Tractor		2
3AKJHHDR3NSMY3037 - Power Unit - Vehicle Maintenance Violation: 396.17COperating a CMV without proof of a periodic inspection						4	
07/06/2024	000P13RBD2	IA	YP89201	CA	Truck Tractor		2
3AKJHHDR0RSUV8117 - Power Unit - Hours-Of-Service Violation: 395.20BThe ELDs display screen cannot be viewed outside of the commercial motor vehicle.						5	
07/01/2024	UEEI004388	CA	YP89201	CA	Truck Tractor		2
06/29/2024	4080028002	NV	YP04369	CA	Truck Tractor		2
3AKJHHDR3NSMY3037 - Power Unit - Hours-Of-Service Violation: 395.26BMotor carrier failed to ensure that the ELD automatically recorded the required data elements.						1	
3AKJHHDR3NSMY3037 - Power Unit - Hours-Of-Service Violation: 395.8Driver record of duty status (general/form and manner)						1	
05/21/2024	UBZU003679	CA	YP89201	CA	Truck Tractor		2
3AKJHHDR0RSUV8117 - Power Unit - Hours-Of-Service Violation: 395.8EFalse report of drivers record of duty status						7	
05/02/2024	6316002820	IN	YP89365	CA	Truck Tractor		2
3AKJHHDR6RSVC4018 - Power Unit - Unsafe Driving Violation: 392.2SLLS4State/Local Laws - Speeding 15 or more miles per hour over the speed limit						10	
04/18/2024	UBWX000602	CA	YP04369	CA	Truck Tractor		2
01/26/2024	NDA2005772	CA	YP89368	CA	Truck Tractor		1
11/01/2023	0550N8HCKS	NM	YP89201	CA	Truck Tractor		1
3AKJHHDR0RSUV8117 - Power Unit - Hours-Of-Service Violation: 395.26BMotor carrier failed to ensure that the ELD automatically recorded the required data elements.						1	
3AKJHHDR0RSUV8117 - Power Unit - State/Local Laws Violation: 395.8D09Unknown						0	
10/26/2023	NC0Q002701	CA	YP12453	CA	Truck Tractor		1
3AKJHHDR5NSMY3038 - Power Unit - Vehicle Maintenance Violation: 393.47DInsufficient brake linings						4	
3AKJHHDR5NSMY3038 - Power Unit - OOS Vehicle Maintenance Violation: 396.3A1BOSBRAKES 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						0	
3AKJHHDR5NSMY3038 - Power Unit - OOS Vehicle Maintenance Violation: 396.5BHWSLIWHubs - Wheel seal leaking - inner wheel						2	
06/29/2023	NDUP004452	CA	YP89201	CA	Truck Tractor		1
12/18/2022	0369000081	AZ	YP04369	CA	Truck Tractor		0
05/09/2022	0220008321	AZ	WP77510	CA	Truck Tractor		0
05/06/2022	7809002505	IN	YP04369	CA	Truck Tractor		0
3AKJHHDR3NSMY3037 - Power Unit - State/Local Laws Violation: 395.24DEld Cannot Transfer Eld Records Electronically						0	
3AKJHHDR3NSMY3037 - Power Unit - Unsafe Driving Violation: 392.2SLLS2State/Local Laws - Speeding 6-10 miles per hour over the speed limit						4	
03/30/2022	ND4P004077	CA	YP04369	CA	Truck Tractor		0
3AKJHHDR3NSMY3037 - Power Unit - Vehicle Maintenance Violation: 396.3A1BBrakes (general)						4	
03/09/2022	NDZ5001976	CA	YP12453	CA	Truck Tractor		0
3AKJHHDR5NSMY3038 - Power Unit - Vehicle Maintenance Violation: 396.5BHLIWHubs - Oil and/or Grease Leaking from hub - inner wheel						2	
12/28/2021	NC3S004114	CA	WP77510	CA	Truck Tractor		0
4V4NC9EH3KN873574 - Power Unit - Vehicle Maintenance Violation: 396.3A1Inspection/repair and maintenance parts and accessories						2	
09/10/2021	UECE002250	CA	WP77510	CA	Truck Tractor		0
4V4NC9EH3KN873574 - Power Unit - Hours-Of-Service Violation: 395.8K2Driver failing to retain previous 7 days' logs						5	
4V4NC9EH3KN873574 - Power Unit - Unsafe Driving Violation: 392.2LVLane Restriction violation						3	
Only the first 20 inspections are shown. See the live report for more data.							