



Report Date: 03/03/2025 8:41 AM
State: FL
License: S530812803240
Requested By: Riki Transportation, Safety
Driver Ref #: N/A
Division Name: Riki Transportation

SMITH, TERRELL LEONARD MAURICE
2525 BISHOP JAMES COCHRAN WAY
WINTER HAVEN, FL 338811659

County: POLK Date of Birth: 09/04/1980 Sex: M Points: 0.00
Height: 70 Weight: N/A Eyes: N/A CDL Status: Suspended

Class	Type	Issue	Expiration	Status
CLASS A COMMERCIAL VEH > 26K LBS. MAY TOW ANOTHER VEHICLE > 10K LBS.	COMMERCIAL	07/06/2020	09/04/2028	Cancelled
	Original Issue Date:	07/06/2020		
	Endorsements:	Endorsed for Operating Tank Vehicles;Endorsed for Operating Vehicles with Double/Triple Trailers		

Medical certificate

Issued	Expires	Status	Self Certificate	Description	Source
05/15/2024	05/15/2025	CERTIFIED	(A) Non-Excepted Interstate	MEDICAL CERTIFICATE	MVR

Examiner Name	Phone#	MDLicenseNo	MDLicJurisd	Specialty	MDRegistryNo	Source
KELLY MANION	(863)965-1288	PA2252	FL	PHYSICIAN ASSISTANT	5858519702	MVR

Miscellaneous Driver Info

Additional Address:: 2525 BISHOP JAMES COCHRAN WAY , WINTER HAVEN, FL 338811659
County:: POLK
Special Driver Information: REAL ID Compliant
Special Driver Information: Organ Donor
Special Driver Information: US Citizen
Special Driver Information: Blocked Personal Information
Special Driver Information: Blocked for Mailing List
Special Driver Information: Person has a Digital Image
Special Driver Information: Eligible to elect driver school. Driver has made 1 elections. Last election was on 08-19-2019. Violations committed while a CDL Holder or in a CMV vehicle are not eligible for driving school election.
Special Driver Information: Record Appears in CDLIS
Driver Race: African American
Driver Status Summary: As of March 03, 2025 at 9:41:22 AM, Driver Privilege S530-812-80-324-0 is SUSPENDED. Personal Information Is Protected Pursuant To The Driver Privacy Protection Act. Entries Below Are A Three Year Record.
DL Original Issue Date: 2000-06-07
Historical Class: Code: ID, Type: ID CARD, Status: Expired, Iss: 2006-03-08, Exp: 2018-08-27
Historical Class: Code: A, Type: CDL TEMP PERMIT, Status: Expired, Iss: 2020-06-02, Exp: 2020-11-14
Historical Class: Type: PERSONAL, Status: Cancelled, Iss: 2020-07-06, Exp: 2028-09-04

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Issuance History: LICENSE TYPE: Class E, ISSUE TYPE: Duplicate, REPLACEMENT DATE: 2000-06-13
Issuance History: LICENSE TYPE: Class E, ISSUE TYPE: Duplicate, REPLACEMENT DATE: 2000-10-06
Issuance History: LICENSE TYPE: Class E, ISSUE TYPE: Duplicate, REPLACEMENT DATE: 2004-02-05
Issuance History: LICENSE TYPE: Class E, ISSUE TYPE: CDR/CDT Clearance, REPLACEMENT DATE: 2004-05-06
Issuance History: LICENSE TYPE: Class E, ISSUE TYPE: Duplicate, REPLACEMENT DATE: 2005-04-06
Issuance History: LICENSE TYPE: ID Card, ISSUE TYPE: Duplicate, REPLACEMENT DATE: 2008-07-01
Issuance History: LICENSE TYPE: Class A, ISSUE TYPE: Replacement, REPLACEMENT DATE: 2020-08-03
Issuance History: LICENSE TYPE: Class A, ISSUE TYPE: Replacement, REPLACEMENT DATE: 2020-12-11
Issuance History: LICENSE TYPE: Class A, ISSUE TYPE: Replacement, REPLACEMENT DATE: 2023-09-22
Exam: VISION EXAM STATUS: Pass, DATE TAKEN: 2023-09-22, EXAM COUNT: 1
Exam: ROAD SIGN EXAM STATUS: Pass, DATE TAKEN: 2000-06-07, EXAM COUNT: 1
Exam: ROAD RULES EXAM STATUS: Pass, DATE TAKEN: 2000-06-07, EXAM COUNT: 1
Exam: DRIVING EXAM EXAM STATUS: Pass, DATE TAKEN: 2000-06-13, EXAM COUNT: 1
Exam: CDL VISION EXAM STATUS: Pass, DATE TAKEN: 2023-09-22, EXAM COUNT: 2
Exam: CDL GENERAL KNOWLEDGE EXAM STATUS: Pass, DATE TAKEN: 2020-05-27, EXAM COUNT: 7
Exam: CDL AIR BRAKES EXAM STATUS: Pass, DATE TAKEN: 2020-05-29, EXAM COUNT: 8
Exam: CDL COMBINED VEHICLE EXAM STATUS: Pass, DATE TAKEN: 2020-05-28, EXAM COUNT: 4
Exam: CDL DOUBLE TRIPLES EXAM STATUS: Pass, DATE TAKEN: 2023-09-22, EXAM COUNT: 2
Exam: CDL TANKER EXAM STATUS: Pass, DATE TAKEN: 2020-08-03, EXAM COUNT: 3
Exam: CDL HAZARDOUS MATERIAL EXAM STATUS: Pass, DATE TAKEN: 2021-07-27, EXAM COUNT: 1
Exam: CDL INSPECTION EXAM STATUS: Waiver, DATE TAKEN: 2020-06-26, EXAM COUNT: 2
Exam: CDL SKILLS EXAM STATUS: Waiver, DATE TAKEN: 2020-07-02, EXAM COUNT: 2
Exam: CDL BASIC SKILLS EXAM STATUS: Waiver, DATE TAKEN: 2020-07-02, EXAM COUNT: 2

Viol/Sus Date	Conv/Reins Date	Viol Type	PT	Description	Code	CML
03/03/2025		Suspension		VIO 322.058 F.S. SUPPORT DELQ -DOR ACD CODE = D51 ACD Description = Failure to make required payment of child support State: FL Suspension Duration: Indefinite Notice Provided On: 2025-02-11 Action Required: Yes Misc Info: SUSPENSION Misc Info: DHSMV ACTION Misc Info: CASE NUMBER: 01374186988-0178039514	113	U
07/06/2023	09/08/2023	Suspension		FR-CANCELLATION ACD CODE = D35 ACD Description = Failure to comply with financial responsibility law Added To Record: 2023-06-14 Notice Provided On: 2023-06-21 Action Required: No Misc Info: PERSONAL INJURY PROTECTION/PROPERTY DAMAGE LIABILITY(PIP) Misc Info: SUSPENSION	7	U

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Misc Info: CASE NUMBER 741994605

05/29/2023	06/05/2023	Disqualification	FAILED TO FILE MED CERT/DISABILITY INFO	63	U
ECD Code = WD04					
ECD Description = Disqualification-Medical related					
State: FL					
Added To Record: 2023-05-02					
Duration: Indefinite					
Notice Provided On: 2023-05-09					
Action Required: No					
Misc Info: DISQUALIFICATION OF CMV DRIVING PRIVILEGE					
Misc Info: DHSMV ACTION					
08/04/2022	09/15/2022	ViolationOutofSt 3	FAIL SIG FOR DIRECTION OR SLOWING	551	False
ate					
ACD CODE = M14					
ACD Description = Failure to obey sign or traffic control device					
Court: MAGISTRATE COURT					
State: SC					
TicketNumber: 0000					
Miscellaneous: Added to Record: 2022-09-16					
Miscellaneous: Violation Number: 23					
Miscellaneous: DISPOSITION: DISPOSITION WAS GUILTY					

**** END OF DRIVING RECORD ****

****Additional Alert Activity**

Date	Details
03/03/2025	License Status Invalid Class: CLASS A COMMERCIAL VEH > 26K LBS. MAY TOW ANOTHER VEHICLE > 10K LBS. Type: COMMERCIAL Status: Cancelled
03/03/2025	CDL Status Invalid Status: Suspended