## SERGIO CEBALLO PONCE - MVR Abstract (page 1 of 4)

Report Date:	12/10/2024 8:22 AM
State:	FL
License:	C141780880870
Requested By:	Riki Transportation, Safety
Driver Ref #:	N/A
Division Name:	Riki Transportation



CEBALLO PONCE, SERGIO 10500 NW 36TH CT MIAMI, FL 33147

County: Height:	MIAMI-DADE 74	Date of Birth: Weight:	03/07/1988 N/A	Sex: Eyes:	M N/A	Points: CDL Status:	0.00 Vali		
Class			Туре	Issue		Expiration		Status	 
	COMMERCIAL VEH OTHER VEHICLE > 1		COMMERCIAL	07/07/	2021	03/07/2030	)	Valid	
			Original Issue Date:	07/08/	2016				
			Restrictions:	NO MA	NUAL TRANSM	IISSION EQUI	IPPED	O CMV	

#### **Medical certificate**

Issued	Expires	Status	Self Certificate	Description		Source
08/03/2024	08/03/2026	CERTIFIED	(A) Non-Excepted Interstate	MEDICAL CERTIFICATE		MVR
Examiner Name	Phone#	MDLicenseNo	MDLicJurisd	Specialty	MDRegistryNo	Source
JOSE PUERTO	(305)888-6959	PA1100243	FL	PHYSICIAN ASSISTANT	5907140817	MVR

#### **Miscellaneous Driver Info**

Additional Address:: 10500 NW 36TH CT , MIAMI, FL 33147

County:: MIAMI-DADE

Special Driver Information: REAL ID Compliant

Special Driver Information: Immigrant

Special Driver Information: Record appears in National Driver Register

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 0 elections. 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: Hispanic/Latino

Driver Status Summary: As of December 10, 2024 at 9:22:23 AM, Driver Privilege C141-780-88-087-0 is VALID. Personal Information Is Protected Pursuant To The Driver Privacy Protection Act. Entries Below Are A Three Year Record.

DL Original Issue Date: 2015-06-15

Historical Class: Code: A, Type: CDL PERMIT, Status: Expired, Iss: 2016-06-04, Exp: 2016-12-01

Historical Class: Type: PERSONAL, Status: Expired, Iss: 2017-03-03, Exp: 2022-03-07

Issuance History: LICENSE TYPE: Class E, ISSUE TYPE: Replacement, REPLACEMENT DATE: 2015-06-15

Issuance History: LICENSE TYPE: Class A, ISSUE TYPE: Replacement, REPLACEMENT DATE: 2017-06-02

SERGIO CEBALLO PONCE - MVR Abstract (page 2 of 4)



Report Date:	12/10/2024 8:22 AM
State:	FL
License:	C141780880870
Requested By:	Riki Transportation, Safety
Driver Ref #:	N/A
Division Name:	Riki Transportation

Issuance History: LICENSE TYPE: Class A, ISSUE TYPE: CDR/CDT Clearance, REPLACEMENT DATE: 2017-10-24
Issuance History: LICENSE TYPE: Class A, ISSUE TYPE: Replacement, REPLACEMENT DATE: 2017-10-25
Issuance History: LICENSE TYPE: Class A, ISSUE TYPE: Replacement, REPLACEMENT DATE: 2018-04-09
Issuance History: LICENSE TYPE: Class A, ISSUE TYPE: Replacement, REPLACEMENT DATE: 2021-12-13
Exam: VISION EXAM STATUS: Pass, DATE TAKEN: 2021-07-07, EXAM COUNT: 2
Exam: ROAD SIGN EXAM STATUS: Pass, DATE TAKEN: 2015-06-10, EXAM COUNT: 4
Exam: ROAD RULES EXAM STATUS: Pass, DATE TAKEN: 2015-06-10, EXAM COUNT: 4
Exam: DRIVING EXAM EXAM STATUS: Pass, DATE TAKEN: 2015-06-15, EXAM COUNT: 1
Exam: CDL VISION EXAM STATUS: Pass, DATE TAKEN: 2021-07-07, EXAM COUNT: 1
Exam: CDL GENERAL KNOWLEDGE EXAM STATUS: Pass, DATE TAKEN: 2016-06-04, EXAM COUNT: 7
Exam: CDL AIR BRAKES EXAM STATUS: Pass, DATE TAKEN: 2016-05-06, EXAM COUNT: 3
Exam: CDL COMBINED VEHICLE EXAM STATUS: Pass, DATE TAKEN: 2016-05-10, EXAM COUNT: 3
Exam: CDL HAZARDOUS MATERIAL EXAM STATUS: Pass, DATE TAKEN: 2017-06-02, EXAM COUNT: 4
Exam: CDL INSPECTION EXAM STATUS: Waiver, DATE TAKEN: 2016-07-08, EXAM COUNT: 1
Exam: CDL SKILLS EXAM STATUS: Waiver, DATE TAKEN: 2016-07-08, EXAM COUNT: 1
Exam: CDL BASIC SKILLS EXAM STATUS: Waiver, DATE TAKEN: 2016-07-08, EXAM COUNT: 1

Viol/Sus	Conv/Reins					
Date	Date	Viol Type	РТ	Description	Code	CML
08/17/2024	09/26/2024	ViolationOutofSt	3	FAILURE TO KEEP IN PROPER LANE	332	False
		ate				
		ACD CODE = M41	- ·I			
		-		re to keep in proper lane		
		Court: COUNTY CO	JURI			
		State: GA				
		TicketNumber: 00				
				o Record: 2024-10-04		
		Miscellaneous: Vi				
		Miscellaneous: DI	SPOSI	TION: DISPOSITION WAS GUILTY		
08/05/2024	08/05/2024	Disqualification		FAILED TO FILE MED CERT/DISABILITY INFO	63	U
		ECD Code = WD04	1			
		ECD Description =	Disqu	alification-Medical related		
		State: FL				
		Duration: Indefini	te			
		Notice Provided C	)n: 202	24-07-16		
		Action Required:	No			
		Misc Info: DISQUA	ALIFICA	ATION OF CMV DRIVING PRIVILEGE		
		Misc Info: DHSM	ACTIO	ON		
01/24/2023	01/27/2023	ViolationOutofSt		IMPROPER STOP/STAND/PARK VEH	397	False
		ate				
		ACD CODE = F35				
		ACD Description =	Stop	ping, standing, or parking where prohibited or improper		
		State: NJ				
		TicketNumber: 30	00359	)		

# SERGIO CEBALLO PONCE - MVR Abstract (page 3 of 4)



Report Date: State: License: Requested By: Driver Ref #: Division Name:		12/10/2024 8:22 AM FL C141780880870 Riki Transportation, Safety N/A Riki Transportation	NSE MOR	
		Miscellaneous: Added to Record: 2023-03-06 Miscellaneous: Violation Number: 12 Miscellaneous: DISPOSITION: DISPOSITION WAS GUILTY		
01/24/2023	01/27/2023	<ul> <li>ViolationOutofSt SEAT BELT VIOLATION ate</li> <li>ACD CODE = F04</li> <li>ACD Description = Seat belt not used properly as required</li> <li>State: NJ</li> <li>TicketNumber: 3000360</li> <li>Miscellaneous: Added to Record: 2023-03-06</li> <li>Miscellaneous: Violation Number: 13</li> <li>Miscellaneous: DISPOSITION: DISPOSITION WAS GUILTY</li> </ul>	407	False
10/16/2022	11/08/2022	<ul> <li>ViolationOutofSt 3 SPEED IN EXCESS OF POSTED MAXIMUM ate</li> <li>ACD CODE = S93</li> <li>ACD Description = Speeding</li> <li>State: TX</li> <li>TicketNumber: 0000</li> <li>Miscellaneous: Added to Record: 2022-12-08</li> <li>Miscellaneous: Violation Number: 10</li> <li>Miscellaneous: DISPOSITION: DISPOSITION WAS GUILTY</li> </ul>	573	False
10/16/2022	11/08/2022	<ul> <li>ViolationOutofSt FAIL TO DISPLAY DL ate</li> <li>ACD CODE = B72</li> <li>ACD Description = Failed to show driver license (includes DL, COL, and Instruction Permit) State: TX</li> <li>TicketNumber: 0000</li> <li>Miscellaneous: Added to Record: 2022-12-08</li> <li>Miscellaneous: Violation Number: 11</li> <li>Miscellaneous: DISPOSITION: DISPOSITION WAS GUILTY</li> </ul>	622	False
09/25/2022	09/28/2022	<ul> <li>ViolationOutofSt 3 IMPROPER LANE CHANGING ate</li> <li>ACD CODE = M40</li> <li>ACD Description = Improper lane or location</li> <li>Court: COUNTY COURT</li> <li>State: OH</li> <li>TicketNumber: 0000</li> <li>Miscellaneous: Added to Record: 2022-09-29</li> <li>Miscellaneous: Violation Number: 9</li> <li>Miscellaneous: Misc Info: COMMERCIAL MOTOR VEHICLE</li> <li>Miscellaneous: DISPOSITION: DISPOSITION WAS GUILTY</li> </ul>	331	True
03/29/2022		Correspondance Correspondence		U

### SERGIO CEBALLO PONCE - MVR Abstract (page 4 of 4)

Report Date:12/10/2024 8:22 AMState:FLLicense:C141780880870Requested By:Riki Transportation, SafetyDriver Ref #:N/ADivision Name:Riki Transportation



ECD Code = INF01

ECD Description = Information, general State: FL

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