JUANCARLO DELEON-SANTANA - MVR Abstract (page 1 of 7)

01/08/2025 2:50 PM Report Date:

State:

License: D23674150007822

Requested By: Riki Transportation, Safety

Driver Ref #: N/A

Division Name: Riki Transportation

DELEON-SANTANA, JUANCARLO 357 LINCOLN AVE APT 4B ORANGE, NJ 07050-2399

County: N/A **Date of Birth:** 07/05/1982 Sex: N/A Points: 0.00 Height: Weight: N/A N/A Eyes: N/A CDL Status: Valid

Class Type Issue **Expiration Status** COMMERCIAL 07/05/2027 Valid

CLASS A COMMERCIAL VEH > 26000 LBS.

MAY TOW ANOTHER VEHICLE > 10000 LBS

Medical certificate

Issued	Expires	Status	Self Certificate	Description		Source
02/28/2024	02/28/2026	CERTIFIED	NON-EXCEPTED INTERSTATE	MEDICAL CERTIFICATE		MVR
Examiner Name	Phone#	MDLicenseNo	MDLicJurisd	Specialty	MDRegistryNo	Source
TANIA SALAZAR	(973)877-0991	26NJ01349100	NJ	AN ADVANCED PRACTICE NURSE	1716407449	MVR

Miscellaneous Driver Info

Advisory Notice: Date: '8/29/2024' Event: 'HEARING REQUEST ACKNOWLEDGMENT' Conference: Date: '8/29/2024' Event: 'PREHRNG CONFERENCE ASSIGN/SCHEDULE' Fee Payment: Date: '8/28/2024' Event: RESTORATION FEE PAID-REGISTRAT'

Fee Payment: Date: '7/8/2024' Event: 'RESTORATION FEE PAID' Advisory Notice: Date: '3/18/2024' Event: 'CDL CLEARANCE NOTICE' Advisory Notice: Date: '3/18/2024' Event: 'CDL CLEARANCE NOTICE' Advisory Notice: Date: '3/18/2024' Event: 'CDL CLEARANCE NOTICE' Advisory Notice: Date: '3/1/2024' Event: 'CDL DOWNGRADE NOTICE' Fee Payment: Date: '2/28/2024' Event: 'RESTORATION FEE PAID'

Advisory Notice: Date: '1/22/2024' Event: 'CDL MEDCERT DECERTIFY NOTICE' Advisory Notice: Date: '1/22/2024' Event: 'CDL MEDCERT DECERTIFY NOTICE'

Advisory Notice: Date: '11/27/2023' Event: MEDCERT EXPIRATION COURTESY NOTICE' Advisory Notice: Date: '11/27/2023' Event: 'MEDCERT EXPIRATION COURTESY NOTICE' Point Credit: Date: '1/4/2023' Event: 'POINT CREDIT-ANNUAL SAFE DRIVING'(- 3 POINTS)

Advisory Notice: Date: '5/6/2022' Event: 'CDL CLEARANCE NOTICE' Advisory Notice: Date: '5/6/2022' Event: 'CDL CLEARANCE NOTICE' Advisory Notice: Date: '1/10/2022' Event: 'CDL DOWNGRADE NOTICE' Fee Payment: Date: '1/4/2022' Event: 'RESTORATION FEE PAID'

Advisory Notice: Date: '12/2/2021' Event: 'CDL MEDCERT DECERTIFY NOTICE'

Advisory Notice: Date: '5/21/2021' Event: 'MEDCERT EXPIRATION COURTESY NOTICE' Advisory Notice: Date: '4/13/2020' Event: 'POINT SYSTEM ADVISORY NOTICE DIP'



JUANCARLO DELEON-SANTANA - MVR Abstract (page 2 of 7)

Report Date: 01/08/2025 2:50 PM

State:

License: D23674150007822

Requested By: Riki Transportation, Safety

Driver Ref #: N/A

Division Name: Riki Transportation

Suspension History: BASIC DRIVING SUSPENDED BETWEEN: 2020-05-08 2022-01-04 Suspension History: BASIC DRIVING SUSPENDED BETWEEN: 2023-11-24 2024-02-28 Suspension History: COMMERCIAL SUSPENDED BETWEEN: 2020-05-08 2022-01-04 Suspension History: COMMERCIAL SUSPENDED BETWEEN: 2023-11-24 2024-02-28

Suspension History: REGISTRATION SUSPENDED BETWEEN: 2024-08-26 2024-08-28

Points Disclaimer: TOTAL POINTS ARE COMPUTED BASED ON THE LAST 36 MONTHS OF VIOLATIONS. DEFENSIVE DRIVING PROGRAM, DRIVER IMPROVEMENT PROGRAM, PROBATIONARY DRIVER PROGRAM AND ANNUAL SAFE DRIVING CREDIT POINTS THAT HAVE BEEN

RECEVIED WITHIN THE LAST 36 MONTHS ARE ALSO REFLECTED IN THE ACTUAL TOTAL POINTS CALCULATED.

Viol/Sus Date	Conv/Reins Date	Viol Type	PT	Description	Code	CML
08/28/2024		Action ECD Code = INFO	9	RESTORATION OF INDICATED PRIVILEGE	RSTR	U
		ECD Description = State: NJ Posted Date: 08/2		mation related to reinstatements		
08/26/2024	08/28/2024	Suspension ACD CODE = D36		UNINSURED MOTOR-INSUR CANCEL-REG	ICRG	U
		ACD Description : State: NJ Posted Date: 08/2		re to maintain required liability insurance		
08/20/2024		SchedSusp ACD CODE = B26		OPERATE DURING SUSPENSION PERIOD	0340	U
		ACD Description : State: NJ Posted Date: 08/2		ng or operating a motor vehicle while license suspended		
		Action Type: SCH				
07/27/2024		SchedSusp ACD CODE = D36		UNINSURED MOTOR-INSUR CANCEL-REG	ICRG	U
		ACD Description : State: NJ Posted Date: 07/2		re to maintain required liability insurance		
		Action Type: SCHEDULED SUSP				
06/12/2024	07/30/2024	Violation ACD CODE = F60		ABANDON VEHICLE ON PRIV PROPERTY	4566	U
		ACD Description = Abandoned vehicle Court Description: ORANGE CITY				
		State: NJ Miscellaneous: Posted Date: 07/30/24				
05/29/2024		Suspension		FAILURE TO ANSWER A CITIATION, PA	D56	U



JUANCARLO DELEON-SANTANA - MVR Abstract (page 3 of 7)

Report Date: 01/08/2025 2:50 PM

State: N

License: D23674150007822

Requested By: Riki Transportation, Safety

Driver Ref #: N/A

Division Name: Riki Transportation

ACD CODE = D56

ACD Description = Failure to answer a citation, pay fines, penalties and/or costs related to

the original violation

State: NY

04/28/2024 Suspension FAILURE TO ANSWER A CITIATION, PA

D56 U

ACD CODE = D56

ACD Description = Failure to answer a citation, pay fines, penalties and/or costs related to

the original violation

State: NY

04/08/2024 08/05/2024 Violation MAINTENANCE OF LAMPS

0366

U

U

ACD CODE = E34

ACD Description = Defective lights Court Description: ORANGE CITY

State: NJ

Miscellaneous: Posted Date: 08/05/24

03/28/2024 07/16/2024 ViolationOutofSt NO LIC,REG OR INS ID IN POSSESSION 0329 true

ate

ACD CODE = B70

ACD Description = Failed to show document as required

State: VA

Miscellaneous: Posted Date: 07/16/24

03/09/2024 Suspension WITHDRAWAL,NON-ACD VIOLATION (ISS W00 U

ACD CODE = W00

ACD Description = Withdrawal, Non-ACD violation

State: CT

02/28/2024 Action RESTORATION OF INDICATED PRIVILEGE RSTR U

ECD Code = INF09

ECD Description = Information related to reinstatements

State: NJ

Posted Date: 02/28/24

01/23/2024 03/15/2024 Violation DRIVING WHILE SUSPENDED PRK TICKET 340I U

ACD CODE = B26

ACD Description = Driving or operating a motor vehicle while license suspended

LOCATOR#18028003

Court Description: EMERSON BORO

State: NJ

Miscellaneous: Posted Date: 03/15/24

01/13/2024 Accident INVOLVED IN ACCIDENT-POLICE REPORT

ECD Code = AC01

ECD Description = Accident

Location: NJ

Miscellaneous: Posted Date: 08/19/24

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JUANCARLO DELEON-SANTANA - MVR Abstract (page 4 of 7)

Report Date: 01/08/2025 2:50 PM

State:

License: D23674150007822

Requested By: Riki Transportation, Safety

Driver Ref #: N/A

Division Name:		Riki Transportation					
12/27/2023		ate ACD CODE = D56	RE TO ANSWER A CITIATION, PA wer a citation, pay fines, penalties and/or costs related to	D56	U		
12/26/2023	02/29/202		TWP	0329	U		
12/14/2023	03/01/202	Violation NO LIC, ACD CODE = B70 ACD Description = Failed to show Court Description: MAPLEWOOD State: NJ Miscellaneous: Posted Date: 03/) TWP	0329	U		
11/24/2023	02/28/202	Suspension FAILUR ACD CODE = D45 ACD Description = Failure to app State: CT Posted Date: 12/09/23	RE TO APPEAR ear for trial or court appearance	FSFA	U		
09/25/2023		SchedSusp FAILUR ACD CODE = D45 ACD Description = Failure to app State: CT Posted Date: 09/25/23 Action Type: SCHEDULED SUSP	RE TO APPEAR ear for trial or court appearance	FSFA	U		
07/11/2023		ate ACD CODE = D56	RE TO ANSWER A CITIATION, PA	D56	true		
07/09/2023		ate ACD CODE = D45 ACD Description = Failure to app State: CT		D45	true		
07/09/2023		ViolationOutofSt FAILUR	E TO APPEAR FOR TRIAL OR COU	D45	true		

JUANCARLO DELEON-SANTANA - MVR Abstract (page 5 of 7)

Report Date: 01/08/2025 2:50 PM

State:

D23674150007822 License:

Requested By: Riki Transportation, Safety

Driver Ref #: N/A

Division Nan		Riki Transportation			
		ate ACD CODE = D45 ACD Description = Failu State: CT	ure to appear for trial or court appearance		
03/20/2023	03/28/2023	ACD CODE = F04		762F	U
07/29/2022	09/01/2022	ate ACD CODE = E01	EQUIPMENT VIOLATION: MVS REGULATION rating without equipment as required by law Date: 09/01/22	C343	true
07/29/2022	09/01/2022	ate ACD CODE = E01	EQUIPMENT VIOLATION: MVS REGULATION rating without equipment as required by law Date: 09/01/22	C343	true
07/29/2022	09/01/2022	ate ACD CODE = E01	EQUIPMENT VIOLATION: MVS REGULATION rating without equipment as required by law Date: 09/01/22	C343	true
04/13/2022	04/28/2022	ACD CODE = F04		762F	U
01/04/2022		Action ECD Code = INF09 ECD Description = Infor State: NJ Posted Date: 01/05/22	RESTORATION OF INDICATED PRIVILEGE	RSTR	U
09/06/2020	01/04/2022	Suspension	OPERATE DURING SUSPENSION PERIOD	0340	U

JUANCARLO DELEON-SANTANA - MVR Abstract (page 6 of 7)

Report Date: 01/08/2025 2:50 PM

State:

License: D23674150007822

Requested By: Riki Transportation, Safety

Driver Ref #: N/A

Division Name: Riki Transportation

ACD CODE = B26

ACD Description = Driving or operating a motor vehicle while license suspended

State: NJ

Posted Date: 09/16/20

08/22/2020 Suspension DRIVING WHILE OUT OF SERVICE ORDER **B27**

U

ACD CODE = B27

ACD Description = Driving or operating a CMV in violation of a driver or vehicle out-of-

service order (for violations not covered by B19)

State: MA

Suspension DRIVING COMM VEH WHILE OUT OF SERV 08/12/2020 01/04/2022

COSA

U

U

ACD CODE = B27

ACD Description = Driving or operating a CMV in violation of a driver or vehicle out-of-

service order (for violations not covered by B19)

State: NJ

Posted Date: 08/12/20

SchedSusp OPERATE DURING SUSPENSION PERIOD 08/12/2020

0340

ACD CODE = B26

ACD Description = Driving or operating a motor vehicle while license suspended

State: NJ

Posted Date: 08/12/20

Action Type: SCHEDULED SUSP

ViolationOutofSt DRIVING COM VEH WHILE OUT OF SERVI 08/03/2020 08/12/2020 COOS true

ate

ACD CODE = B27

ACD Description = Driving or operating a CMV in violation of a driver or vehicle out-of-

service order (for violations not covered by B19)

State: MA

Miscellaneous: Posted Date: 08/12/20

NO LIC, REG OR INS ID IN POSSESSION Violation 0329 07/16/2020 10/05/2022 true

ACD CODE = B70

ACD Description = Failed to show document as required

Court Description: ELMWOOD PARK BORO

State: NJ

Miscellaneous: Posted Date: 10/05/22

05/08/2020 01/04/2022 Suspension **FAILURE TO PAY CITATION OR FINES** 1231 U

ACD CODE = D56

ACD Description = Failure to answer a citation, pay fines, penalties and/or costs related to

the original violation

State: MA

Posted Date: 05/19/20

ViolationOutofSt FAILURE TO MAKE REQUIRED PAYMENT O 04/13/2020 D53 U

JUANCARLO DELEON-SANTANA - MVR Abstract (page 7 of 7)

01/08/2025 2:50 PM Report Date:

State:

D23674150007822 License:

Requested By: Riki Transportation, Safety

Driver Ref #: N/A

Division Name: Riki Transportation

ate

ACD CODE = D53

ACD Description = Failure to make required payment of fine and costs

State: MA

SchedSusp **FAILURE TO PAY CITATION OR FINES** 04/13/2020

1231

U

ACD CODE = D56

ACD Description = Failure to answer a citation, pay fines, penalties and/or costs related to

the original violation

State: MA

Posted Date: 04/13/20

Action Type: SCHEDULED SUSP

ViolationOutofSt 2 IMPROPER OPER-HWYS W/MARKED LANES 03/08/2020 04/13/2020 0488 U

ACD CODE = M50

ACD Description = Improper lane or location - limited access highway

State: MA

Miscellaneous: Posted Date: 04/13/20

ViolationOutofSt **OBSTRUCTING PASSAGE OF OTHER VEHIC** 03/08/2020 04/13/2020 0467 U

ate

ACD CODE = F34

ACD Description = Stopping, standing, or parking: obstructing or impeding traffic with a

motor vehicle State: MA

Miscellaneous: Posted Date: 04/13/20

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

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