

ATTACHMENT #15
DRIVER'S LICENSE RECORDS
(35 Pages)

NEW YORK DMV RECORDS

PRINT DATE: 03/30/2011
TIME: 08:35:46

CDL ABSTRACT
OPERATOR:

TOTAL FEE PAID: \$
OFFICE: CDL

*****IDENTIFICATION INFORMATION*****

WILLIAMS, OPHADDELL, JR
BROOKLYN NY 11233

CLIENT ID:
DOB:
SEX: M
HEIGHT: 5-8 EYE COLOR: BRN
COUNTY: KINGS
MILITARY: N

***** STATUS SUMMARY *****

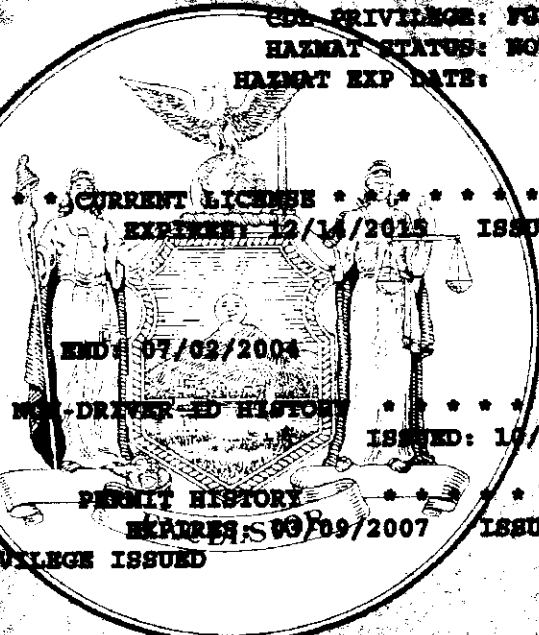
NON-CDL STATUS: SUSPENDED
CDL STATUS: SUSPENDED
19A STATUS: DISQUALIFIED
LTD USE LIC: NO
DRIVING ENDORSEMENTS: NONE
DRIVING RESTRICTIONS: NONE

NON-CDL PRIVILEGE: FULL
CDL PRIVILEGE: FULL
HAZMAT STATUS: NOT APPLICABLE
HAZMAT EXP DATE:

***** CURRENT LICENSE *****

LICENSE CLASS: CDL *B*
CDL ENDORSEMENTS: PASSENGER
CDL RESTRICTIONS: NONE
LICENSE EXPIRATION PERIOD
START: 01/03/2004

EXPIRES: 12/14/2010 ISSUED: 02/10/2010
END: 07/02/2004



***** NON-DRIVER ID HISTORY *****

EXPIRES: 12/14/2007

ISSUED: 10/06/2003

***** PERMIT HISTORY *****

PERMIT CLASS: CDL *B*
PERMIT STATUS: LICENSE PRIVILEGE ISSUED
ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

EXPIRES: 09/09/2007 ISSUED: 03/09/2006

PERMIT CLASS: D

EXPIRES: 12/14/2007 ISSUED: 11/14/2003

PERMIT STATUS: LICENSE PRIVILEGE ISSUED
ENDORSEMENTS: NONE
RESTRICTIONS: NONE

PERMIT CLASS: NONE

EXPIRES: 06/22/1996 ISSUED: 10/11/1995

PERMIT STATUS: LICENSE PRIVILEGE ISSUED
ENDORSEMENTS: NONE
RESTRICTIONS: NONE

*****END OF ABSTRACT*****

This is to certify that this document is a true and complete copy of an electronic record on file in the New York State Department of Motor Vehicles, Albany, New York. The record was made in regular course of New York State Department of Motor Vehicles daily business. It is the business of the New York State Department of Motor Vehicles to create and maintain the records of drivers in the state of New York. Entries in this document are made at the time the recorded transactions or events took place or within a reasonable time thereafter. The person who reports the information is under a business duty to do so accurately.

PRINT DATE: 06/22/95
TIME: 08:36:46

CDL ABSTRACT
OPERATOR:

TOTAL FEE PAID: \$
OFFICE: CDL

*****IDENTIFICATION INFORMATION*****

WILLIAMS, OPHADELL, JR
BROOKLYN NY 11233

CLIENT ID:
DOB:
SEX: M
HEIGHT: 5-8 EYE COLOR: BRN
COUNTY: KINGS
MILITARY: N

PERMIT CLASS: CDL *B*
PERMIT STATUS: SUPERCEDED
ENDORSEMENTS: NONE
RESTRICTIONS: NONE

EXPIRES: 06/22/1996 ISSUED: 06/22/1995

PERMIT CLASS: D
PERMIT STATUS: LICENSE PRIVILEGE ISSUED
ENDORSEMENTS: NONE
RESTRICTIONS: NONE

EXPIRES: 12/14/1998 ISSUED: 03/02/1995

PERMIT CLASS: D
PERMIT STATUS: SUPERCEDED
ENDORSEMENTS: NONE
RESTRICTIONS: NONE

EXPIRES: 12/16/1998 ISSUED: 02/28/1995

LIC CLASS: B
ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

*****CDL HISTORY*****

ACTIVITY DATE: 02/10/2010

LIC CLASS: B
ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

ACTIVITY DATE: 09/10/2009

LIC CLASS: B
ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

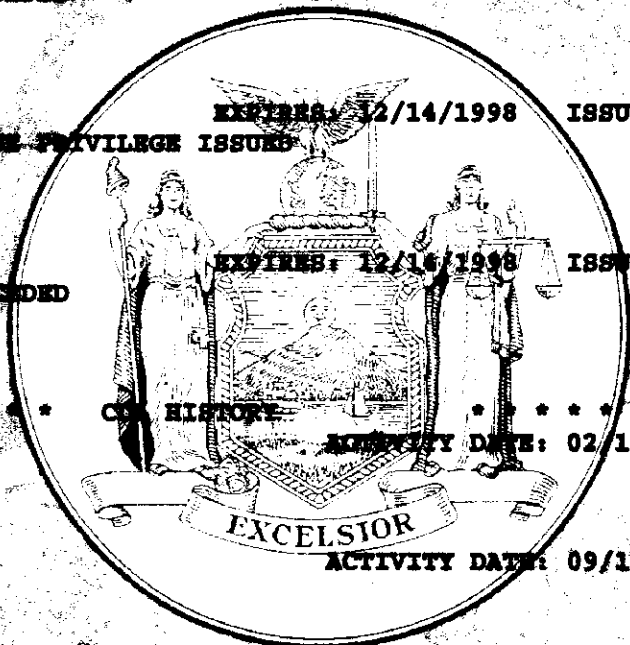
ACTIVITY DATE: 11/08/2006

LIC CLASS: B
ENDORSEMENTS: PASSENGER
RESTRICTIONS: ADULT SEAT CAP 7 OR LESS

ACTIVITY DATE: 07/31/2006

CLASS CHANGE: 05/01/1995 NEW: *D* OLD: PERMIT

*****END OF ABSTRACT*****



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PRINT DATE: 04/30/09
TIME: 08:35:46

CDL ABSTRACT
OPERATOR:

TOTAL FEE PAID: \$
OFFICE: CDL

***** IDENTIFICATION INFORMATION *****

WILLIAMS, OPHADIA L
BROOKLYN NY 11233

CLIENT: [REDACTED]
SEX: M
HAIR: BRN
EYES: BRN

CLASS CHANGE: 06/25/1996

NEW: CDL *B*

OLD: PERMIT

CLASS CHANGE: 02/28/1997

NEW: *D*

OLD: CDL *B*

SURRENDERED: 10/06/2001

NY

RETURNED TO STATE ON: 11/14/2003

CLASS CHANGE: 01/06/2002

NEW: *D*

OLD: PERMIT

CLASS CHANGE: 07/22/2006

NEW: CDL *B*

OLD: *D*

CLASS CHANGE: 05/13/2007

NEW: *D*

OLD: CDL *B*

CLASS CHANGE: 09/10/2009

NEW: CDL *B*

OLD: *D*

***** SUSPENSIONS/SANCTIONS/DEQUALIFICATIONS *****

SANCTION: SUSPENSION

STATUS: OPEN

ORDER: A100170000

TICKET:

START DATE: 03/17/2011

POSS CLEAR DATE: INDEFINITE

CLEAR ON: 00/00/0000

CLASS AFFECTED: ALL

REASON: 102 (W72) PENDING HEARING



JURISDICTION: NY

SANCTION: SUSPENSION

STATUS: CLOSED

ORDER: A0703270010

TICKET:

START DATE: 04/11/2007

POSS CLEAR DATE: 05/08/2007

CLEAR ON: 05/08/2007

CLASS AFFECTED: ALL

REASON: 495 (DS1) FAILED TO PAY CHILD SUPPORT

JURISDICTION: NY

SANCTION: SUSPENSION

STATUS: CLOSED

ORDER: A0700270000

TICKET:

START DATE: 04/11/2007

POSS CLEAR DATE: 07/10/2009

CLEAR ON: 07/10/2009

CLASS AFFECTED: ALL

REASON: 495 (DS1) FAILED TO PAY CHILD SUPPORT

JURISDICTION: NY

*****END OF ABSTRACT*****

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ERICK WILLIAMS

New York State DMV - COMPASS - License Systems Options Help Log Out

Search Type: Internal Display Detail As Internal

Last Name: WILLIAMS, ERIC Middle Name: ERI City: State: Zip Code: County: Gender: DOB (mm/dd/yyyy):

Client ID: + Name: WILLIAMS, ERIC Address: BROOKLYN, NY 11207-0000 Military: NO Verified: Bad Check: NO Orgon Donor: NO

MI: W08440 25169 327844-70 Gender: MALE Eye Color: Height: Resident County: UNKNOWN Mailing County: UNKNOWN

Suspension/Revocation Summary - Total Open: 3 (Open Scofflaws: 3 On: 2 Dates) Judgment \$: 0

NO NY LICENSE SUMMARY Privilege: NONE Status: SUSPENDED Comm Status: SUSPENDED 19A Status: NOT APPLICABLE

Problem Driver: NO ID Issued: NO Driver Rehab: NO Permit Privilege: NO Unvalidated Original: NO Duplicate: NO

CLIENT HISTORY SCOFFLAWS) Suspension: 04/05/1995 Batch: 9050300354 Reason: FLD ANSWER SUMMONS Order: J306410 Ticket: 1129306410 Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Justice:

Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Reason: UNKNOWN

Suspension: 02/04/1995 Batch: 0052500276 Reason: FLD ANSWER SUMMONS Order: J660642 Ticket: 1299660642 Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Justice:

Suspension: 02/04/1995 Batch: 0052500276 Reason: FLD ANSWER SUMMONS Order: J660654 Ticket: 1299660654 Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Justice:

Suspension: 01/22/1995 Batch: 0120600211 Reason: FLD ANSWER SUMMONS Order: J025812 Ticket: 1356025812 Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Justice:

Suspension: 01/14/1995 Batch: 7091500044 Reason: FLD ANSWER SUMMONS Order: J474246 Ticket: 0972474246 Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Justice:

Suspension: 10/21/1994 Batch: 4070700234 Reason: FAILURE TO PAY FINE Order: K490705 Ticket: 1997490705 Court: NEW YORK COUNTY, MANHATTAN S. ADM ADJ Justice:

Suspension: 01/22/1991 Batch: 0120600211 Reason: FLD ANSWER SUMMONS Order: J025812 Ticket: 1358025812 Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Justice:

Suspension: 01/22/1991 Batch: 0120600211 Reason: FLD ANSWER SUMMONS Order: J025824 Ticket: 1358025824 Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Justice:

Suspension: 09/29/1994 Batch: 0052500276 Reason: FLD ANSWER SUMMONS Order: J660642 Ticket: 1299660642 Court: KINGS COUNTY, BROOKLYN NORTH ADM ADJ Justice:

Suspension: 09/29/1994 Batch: 0052500276 Reason: RESCHEDULED

1	Suspension: 08/29/1990 Batch: 0052500276	Reason: FLD ANSWER SUMMONS Order: J860654 Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Ticket: 1299660554	Justice:
2	Clear On: 08/29/1994	Reason: RESCHEDULED		
3	Suspension: 08/20/1989 Batch: 9050300354	Reason: FLD ANSWER SUMMONS Order: J306410 Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Ticket: 1129306410	Justice:
4	Clear On: 08/29/1994	Reason: RESCHEDULED		
5	Suspension: 08/20/1989 Batch: 9050300354	Reason: FLD ANSWER SUMMONS Order: J306422 Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Ticket: 1129309422	Justice:
6	Clear On: 08/29/1994	Reason: RESCHEDULED		
7	Suspension: 08/20/1989 Batch: 9050200292	Reason: FLD ANSWER SUMMONS Order: J306434 Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Ticket: 1129306434	Justice:
8	Clear On: 08/29/1994	Reason: RESCHEDULED		
9	Suspension: 03/29/1989 Batch: 9011900324	Reason: FLD ANSWER SUMMONS Order: J216490 Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Ticket: 1077216490	Justice:
0	Clear On: 08/29/1994	Reason: SCOFFLAW ANSWERED		
1	Suspension: 03/29/1989 Batch: 9011900057	Reason: FLD ANSWER SUMMONS Order: J216506 Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Ticket: 1077216506	Justice:
2	Clear On: 08/29/1994	Reason: SCOFFLAW ANSWERED		
3	Suspension: 11/30/1987 Batch: 7091500004	Reason: FLD ANSWER SUMMONS Order: J474246 Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Ticket: 0972474246	Justice:
4	Clear On: 08/29/1994	Reason: RESCHEDULED		

CONVICTIONS

<input checked="" type="checkbox"/> Speeding	<input type="checkbox"/> Red Light	<input type="checkbox"/> Other Conv.
Violation Date: 07/03/1994 Convicted On: 10/07/1994 Source: ADJ Comm Veh: UNKNOWN Conviction Desc: NORMAL	Location: OPERAT TWO A LICENSE Location: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. Penalty: \$50 FINE Hazard: UNKNOWN Viol Type: OTHER	Points: Ticket: 1897490705 Batch: 4100701004

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OPHADELL WILLIAMS

New York State DMV - C O M P A S S - License

Help

Log Out

Systems Options Display Detail As Internal

Search Type Name First Name Middle Name DOB
 WILLI OPH City State Zip Code County
 Street Address
 Full Record Adv. Name

Client ID: MI: W09440 27120 277845-70
 + Name: WILLIAMS,OPHADELL JR DOB: Gender: MALE
 Address: BROOKLYN, NY 11233-0000 Resident Country: KINGS Eye Color: BRN
 Mailing Country: KINGS Height: 5-08
 Temp Visitor: NO Military: NO Bad Check: NO Organ Donor: NO
 SSN: Verified: 10/08/2003 Verif Type: SSN VERIFIED
 Driving Restrictions: NONE

***** LICENSE *****

Class	CDL	Exp	Privilege	Status	Issued	Mailed	Expiration	Ltd Use License
Class: CDL 'B'	8*	12/14/2015	FULL	VALID	03/09/2006	03/16/2006	03/09/2007	NO
*** PERMITS ***								
Class: CDL 'B'	8*	03/09/2006	LICENSE PRIVILEGE ISSUED	PRIVILEGE ISSUED	03/09/2006	03/16/2006	03/09/2007	NO
Class: CDL 'B'	8*	11/14/2003	LICENSE PRIVILEGE ISSUED	PRIVILEGE ISSUED	11/14/2003	11/24/2003	12/14/2007	NO
Class: CDL 'B'	8*	10/11/1995	AMENDMENT - LICENSE PRIVILEGE ISSUED	ISSUED	10/11/1995	11/24/1995	06/22/1996	NO
Class: CDL 'B'	8*	08/22/1995	ORIGINAL - SUPERCEDED	ISSUED	08/22/1995	07/10/1995	06/22/1996	NO
Class: CDL 'B'	8*	03/02/1995	ORIGINAL - LICENSE PRIVILEGE ISSUED	ISSUED	03/02/1995	03/21/1995	12/14/1998	NO
Class: CDL 'B'	8*	02/28/1995	ORIGINAL - SUPERCEDED	ISSUED	02/28/1995	00/00/0000	12/14/1998	NO
Last Doc Issued: CDL 'B' Issued: 02/10/2010 Mailed: 02/19/2010								
Doc Number: 624PEPL Type: LICENSE								
CURRENT LICENSE								
Lic Class: CDL 'B' Probation Start: 07/02/2004 Probation End: 07/02/2004 Expires: 12/14/2015								
Endorsements: NONE Blue Card: NO								

CDL Endorsements: PASSENGER, FARM B

Terminal Num: 302

Available Endorsements: PASSENGER, FARM B Batch Date: 07/21/2008
 Problem Driver: NO Driver Rehab: NO Unvalidated Original: NO
 ID Issued: NO Permit Privilege: YES Duplicate: YES

Permit Class: CDL 'B' Applied: 03/09/2006 Mailed: 03/16/2006 Expires: 03/09/2007
 Permit Status: LICENSE PRIVILEGE ISSUED
 Permit Pending: NO Coterminal: NO Surrendered: NO
 Restrictions: NONE
 Endorsements: PASSENGER
 Available Endorsements: HAZMAT, PASSENGER, FARM, HAZMAT
 Batch: 6030920750 Batch Date: 03/09/2006 Terminal Num: 750
 Document Number: 70187600 Skills Tests Available: 0

Permit Class: CDL 'B' Applied: 11/14/2003 Mailed: 11/24/2003 Expires: 12/14/2007
 Permit Status: LICENSE PRIVILEGE ISSUED
 Permit Pending: NO Coterminal: YES Surrendered: NO
 Restrictions: NONE
 Endorsements: NONE
 Batch: 3111440751 Batch Date: 11/14/2003 Terminal Num: 751
 Document Number: 70535300 Skills Tests Available: 1

Permit Class: CDL 'B' Applied: 08/22/1995 Mailed: 11/24/1995 Expires: 06/22/1996
 Permit Status: LICENSE PRIVILEGE ISSUED
 Permit Pending: NO Coterminal: NO Surrendered: NO
 Restrictions: NONE
 Endorsements: NONE
 Batch: 5101102154 Batch Date: 10/11/1995 Terminal Num: 154
 Document Number: 70583501 Skills Tests Available: 0

Permit Class: CDL 'B' Applied: 08/22/1995 Mailed: 07/10/1995 Expires: 06/22/1996
 Permit Status: SUPERCEDED
 Permit Pending: NO Coterminal: NO Surrendered: NO
 Restrictions: NONE
 Endorsements: NONE
 Batch: 5062220403 Batch Date: 08/22/1995 Terminal Num: 403
 Document Number: 70944500 Skills Tests Available: 0

Permit Class: CDL 'B' Applied: 02/28/1995 Mailed: 03/21/1995 Expires: 12/14/1998
 Permit Status: LICENSE PRIVILEGE ISSUED
 Permit Pending: NO Coterminal: YES Surrendered: NO
 Restrictions: NONE
 Endorsements: NONE
 Batch: 5030240154 Batch Date: 03/02/1995 Terminal Num: 154
 Document Number: 70871500 Skills Tests Available: 1

Permit Class: CDL 'B' Applied: 02/28/1995 Mailed: 00/00/0000 Expires: 12/14/1998
 Permit Status: SUPERCEDED
 Permit Pending: YES Coterminal: YES Surrendered: NO
 Restrictions: NONE

Endorsements: NONE
 Batch: 0228/1995
 Batch Date: 02/28/1995
 Skills Tests Available: 2
 Terminal Num: 154

Document Number: PTMA8001
 NON-DRIVER ID HISTORY
 Batch Date: 07/21/2008
 Expires: 12/14/2007
 Terminal Num: 835

Issued: 10/06/2003
 Batch: 3100607835
 CLIENT HISTORY
 DOCUMENT
 Type: LICENSE (ENHANCED)
 Mail Date: 02/19/2010
 Expire Date: 12/14/2015
 Doc#6X4PPEPL07
 Number: PRODUCED
 Doc Status: AND MAILED

Class: B
 Issue Date: 02/10/2010
 Doc Name: WILLIAMS
 OPHADELL JR

Trans Type: LAM
 ACTIVITY (83)

License	Test Results	Permit	Vote Reg	CDL Related	Acct	Client
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Activity Type	Date	Office	Additional Info	Batch
Restricted Lic Issued	07/21/2008			8072170302

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 442	PASSENGER	CDL 'B'	CDL 'B'

DL History	CDL Endorsements	Cur Class	Elig Class
09/10/2009 510	PASSENGER, FARM B	CDL 'B'	CDL 'B'

DL History	CDL Endorsements	Cur Class	Elig Class
11/08/2006 462	PASSENGER, FARM B	CDL 'B'	CDL 'B'

DL History	CDL Endorsements	Cur Class	Elig Class
07/31/2008 947	ADULT SEATING CAPACITY, 7 OR LESS	CDL 'B'	CDL 'B'

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

DL History	CDL Endorsements	Cur Class	Elig Class
02/10/2010 NYC	JJB	INDEFINITE	ALL

Reason: LBB REVIEW
 Cleared: 02/11/2010 Term Reason: REQUIREMENTS MET
 Case Num:

RAP	11/10/2003	DIU	Status: APPROVED	Exam: LAH	Date: 11/10/2003	ALL TESTS REQUIRED
Fee Received:	\$0		ALL CLASSES			Next Reapp Date:

Image Capture	02/10/2010	Image: KEPT
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NDR Pointer	02/12/1997	Action: POINTER DELETED	Last Mod Date: 09/02/2006
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Road Test Results	04/25/1995	Skills Test: RTRS-D	Added:	8: 951157/0000
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Class Change	05/01/1995	Nav: 'D'	Old: PERMIT	8: 9512102E31
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CDL Core	03/09/2006	I/O	Test Results: Passed	1: 6030910106
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CDL Air Brake	03/09/2006	I/O	Test Results: Passed	2: 6030910106
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CDL Combo Veh	06/12/1995	I/O	Test Results: Not Taken	3: 5061210095
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CDL Pgr Trans	03/09/2006	I/O	Test Results: Passed	4: 6030910106
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CDL HazMat	06/12/1995	I/O	Test Results: Not Taken	5: 5061210095
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CDL Tank	06/12/1995	I/O	Test Results: Not Taken	6: 5061210095
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CDL DM/Trip	06/12/1995	I/O	Test Results: Not Taken	7: 5061210095
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Tow Truck Test	06/12/1995	I/O	Test Results: Not Taken	P: 5061210095
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Metal Coil	03/12/2004	I/O	Test Results: Not Taken	8: 4031210004
------------	------------	-----	-------------------------	---------------

School Bus	10/05/2005	I/O	Test Results: Not Taken	9: 5100510005
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Road Test Results	08/28/1995	Skills Test: RTRS-B	Added:	8: 9524030000
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Compliance	01/20/1996	Removed:	Added:	E: 019860120
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Class Change	06/25/1996	Nav: CDL 'B'	Old: 'D'	8: 961770313B
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Class Change	02/28/1997	Nav: 'D'	Old: CDL 'B'	8: 9705903831
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Cleared OOS Surr	11/14/2003	Surr Date: 10/06/2003	State: NY
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NDR Inquiry	02/10/2010	NYC	Status: NDR = N	CDLIS = I	Inq Type: LICENSING SEARCH	0021000442
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NDR Inquiry	09/10/2009	SPG	Status: NDR = N	CDLIS = I	Inq Type: LICENSING SEARCH	9091050510
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NDR Inquiry	07/21/2008	SPG	Status: NDR = N	CDLIS = I	Inq Type: LICENSING SEARCH	8072170302
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NDR Inquiry	05/15/2007	SPG	Status: NDR = N	CDLIS = I	Inq Type: LICENSING SEARCH	7051570090
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NDR Inquiry	11/08/2006	SPG	Status: NDR = I	CDLIS = I	Inq Type: LICENSING SEARCH	6110800462
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NDR Inquiry	07/31/2006	SPG	Status: NDR = I	CDLIS = I	Inq Type: LICENSING SEARCH	6073100547
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Reclassification:	Rescinded Date:	Case Number:	Order Number:
Reclassification:	Rescinded Date: 08/28/1997	Case Number: C708041	Order Number: C9708110000
SCOFFLAW(S)			
Suspension:	01/14/1997	Order: J88443	Ticket: 225389443
Batch:	6111400377	Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Justice:
Clear On:	02/11/1997	Reason: SCOFFLAW ANSWERED	
Suspension:	01/03/1997	Order: J88443	Ticket: 225389443
Batch:	6111400210	Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Justice:
Clear On:	01/14/1997	Reason: SCOFFLAW PAID	
Suspension:	01/03/1997	Order: J88443	Ticket: 225389443
Batch:	6111400375	Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Justice:
Clear On:	01/14/1997	Reason: SCOFFLAW PAID	
Suspension:	03/12/1996	Order: J87558	Ticket: 224927558
Batch:	7011600031	Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Justice:
Clear On:	02/11/1997	Reason: SCOFFLAW PAID	
Suspension:	12/19/1995	Order: J469908	Ticket: 2169469908
Batch:	5101800050	Court: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.	Justice:
Clear On:	01/19/1996	Reason: DEFAULT CONV IMPOSED	
Suspension:	12/05/1995	Order: J379677	Ticket: 2157379677
Batch:	5101200389	Court: QUEENS COUNTY, QUEENS SOUTH ADMINISTRATIVE ADJ.	Justice:
Clear On:	06/13/1996	Reason: SCOFFLAW ANSWERED	

CONVICTIONS

<input type="checkbox"/> Red Light	<input type="checkbox"/> Other Conv
<p>Violation Date: 06/04/2003</p> <p>Convicted On: 07/11/2003</p> <p>Source: LLIC</p> <p>Comm Veh: UNKNOWN</p> <p>Conviction Desc: NORMAL</p> <p>Violation: OPER W/O INS - INF</p> <p>Location: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.</p> <p>Penalty: \$100 FINE</p> <p>Hazmat: UNKNOWN</p> <p>Viol Type: OTHER</p> <p>Points: 030N024725</p> <p>Batch: 4082735130</p>	<p>Violation Date: 06/04/2003</p> <p>Convicted On: 07/11/2003</p> <p>Source: LLIC</p> <p>Comm Veh: UNKNOWN</p> <p>Conviction Desc: NORMAL</p> <p>Violation: OPER W/O A LICENSE</p> <p>Location: QUEENS COUNTY, CRIMINAL COURT</p> <p>Penalty: \$150 FINE</p> <p>Hazmat: UNKNOWN</p> <p>Viol Type: OTHER</p> <p>Points: 030N024725</p> <p>Batch: 4082735130</p>

<p>Violation Date: 10/29/1996</p> <p>Convicted On: 01/14/1997</p> <p>Source: ADJ</p> <p>Comm Veh: UNKNOWN</p> <p>Conviction Desc: NORMAL</p> <p>Violation: NO INSP OVER 60 DAYS</p> <p>Location: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.</p> <p>Penalty: \$50 FINE</p> <p>Hazmat: UNKNOWN</p> <p>Viol Type: OTHER</p> <p>Points: 2253894455</p> <p>Batch: 7011400730</p>	<p>Violation Date: 10/29/1996</p> <p>Convicted On: 01/14/1997</p> <p>Source: ADJ</p> <p>Comm Veh: UNKNOWN</p> <p>Conviction Desc: NORMAL</p> <p>Violation: UNREG MOT VEH - INF</p> <p>Location: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.</p> <p>Penalty: \$50 FINE</p> <p>Hazmat: UNKNOWN</p> <p>Viol Type: OTHER</p> <p>Points: 2253894431</p> <p>Batch: 7011400730</p>
<p>Violation Date: 03/15/1996</p> <p>Convicted On: 04/25/1996</p> <p>Source: ADJ</p> <p>Comm Veh: UNKNOWN</p> <p>Conviction Desc: NORMAL</p> <p>Violation: DISOBEYED TRAF DEV</p> <p>Location: NEW YORK COUNTY, MANHATTAN N. ADM. ADJ.</p> <p>Penalty: \$40 FINE</p> <p>Hazmat: UNKNOWN</p> <p>Viol Type: OTHER</p> <p>Points: 02</p> <p>Batch: 2249927358</p>	<p>Violation Date: 03/15/1996</p> <p>Convicted On: 04/25/1996</p> <p>Source: ADJ</p> <p>Comm Veh: UNKNOWN</p> <p>Conviction Desc: NORMAL</p> <p>Violation: FLD YLD ROW-STEP SIGN</p> <p>Location: KINGS COUNTY, BROOKLYN NORTH ADM. ADJ.</p> <p>Penalty: \$40 FINE</p> <p>Hazmat: UNKNOWN</p> <p>Viol Type: OTHER</p> <p>Points: 02</p> <p>Batch: 2249927358</p>
<p>Violation Date: 08/29/1995</p> <p>Convicted On: 06/13/1996</p> <p>Source: ADJ</p> <p>Comm Veh: UNKNOWN</p> <p>Conviction Desc: NORMAL</p> <p>Violation: IMPROPER PASSING</p> <p>Location: QUEENS COUNTY, QUEENS SOUTH ADMINISTRATIVE ADJ.</p> <p>Penalty: \$40 FINE</p> <p>Hazmat: UNKNOWN</p> <p>Viol Type: OTHER</p> <p>Points: 02</p> <p>Batch: 6081313021</p>	<p>Posted: 02/10/2010</p> <p>Address: 1281 HERKIMER ST</p> <p>Address: 31 GRANITE ST 2A</p> <p>Address: BROOKLYN, NY 11207-0000</p> <p>Source: LICENSE TP</p> <p>Oper Inits: JIB</p> <p>Office Code: NYC</p> <p>Te: 97</p> <p>Archived: 02/10/2010</p> <p>Type: MAILING</p> <p>County: KINGS</p>
<p>Posted: 03/09/2006</p> <p>Address: 31 GRANITE ST</p> <p>Address: BROOKLYN, NY 11207-0000</p> <p>Source: LICENSE TP</p> <p>Oper Inits: MEB</p> <p>Office Code: SPG</p> <p>Te: 98</p> <p>Archived: 03/09/2006</p> <p>Type: MAILING</p> <p>County: KINGS</p>	<p>Posted: 02/29/1995</p> <p>Address: 31 GRANITE ST</p> <p>Address: BROOKLYN, NY 11207-0000</p> <p>Source: LICENSE TP</p> <p>Oper Inits: MAB</p> <p>Office Code: BRK</p> <p>Te: 99</p> <p>Archived: 03/09/2006</p> <p>Type: MAILING</p> <p>County: KINGS</p>

**EXAMPLE – LEARNER PERMIT AND
COMMERCIAL DRIVER’S LICENSE**

NEW YORK STATE

COMMERCIAL DRIVER LICENSE
CLASS B

ID: _____

WILLIAMS, ORHADELL, JR

BROOKLYN, NY 11207

SEX: M EYES: BR HT: 5-08

R: N2

ISSUED: 07-31-06 EXPIRES: 12-14-07 70526000

NEW YORK STATE

LEARNER PERMIT
COMMERCIAL DRIVER
CLASS B

ID: _____

WILLIAMS, ORHADELL, JR

BROOKLYN, NY 11207

SEX: M EYES: BR HT: 5-08

R: NONE

ISSUED: 03-09-06 EXPIRES: 03-09-07 70187000

*Copy of Lic Requested 7/27/06
S.*

058

059

CDLIS RECORDS

/NY/ /// Inquiry Result:

----- CURRENT CDL IDENTIFICATION -----
STATE : NEW YORK DATE/TIME PERFORMED : 03-23-2011 16:06
LICENSE NUMBER : SSN : HEIGHT : 5 08
NAME : WILLIAMS, OPHADELL JR DOB : WEIGHT :
MAILING ADDR : SEX : MALE EYES: BROWN
BROOKLYN, NY 11233

----- CDLIS CENTRAL SITE PREVIOUS CDL IDENTIFICATION INFORMATION -----
PREV SSN :
----- STATUS -----
COMMERCIAL CLASS : CLASS B ISSUE : 02/10/2010
COMMERCIAL STATUS : NOT ELIGIBLE TO BE LICENSED EXPIRE :
NON-COMMERCIAL CLASS : CLASS B
NON-COMMERCIAL STATUS : NOT ELIGIBLE TO BE LICENSED

ENDORSEMENTS : PASSENGER TRANSPORTATION

----- CONVICTION HISTORY -----
03/17/2011 CITATION INVALID ACD CONVICTION CODE w72
03/17/2011 CONVICTION LOCATION: NEW YORK
CONVICTION/WITHDRAWAL LINKAGE: 03
COURT: UNKNOWN
DRIVING CMV: NO
CARRYING HAZARDOUS MATERIALS: NO
COURT LOCATOR REFERENCE: A1103170000
STATE CODE EQUIVALENT TO ACD CODE: 182
CDL HOLDER INDICATOR: YES

03/27/2007 CITATION FT MAKE REQUIRED PAYMENT OF CHILD SUPPORT D51
04/11/2007 CONVICTION LOCATION: NEW YORK
CONVICTION/WITHDRAWAL LINKAGE: 01
COURT: UNKNOWN
DRIVING CMV: NO
CARRYING HAZARDOUS MATERIALS: NO
COURT LOCATOR REFERENCE: A0703270000
STATE CODE EQUIVALENT TO ACD CODE: 495

03/27/2007 CITATION FT MAKE REQUIRED PAYMENT OF CHILD SUPPORT D51
04/11/2007 CONVICTION LOCATION: NEW YORK
CONVICTION/WITHDRAWAL LINKAGE: 02
COURT: UNKNOWN
DRIVING CMV: NO
CARRYING HAZARDOUS MATERIALS: NO
COURT LOCATOR REFERENCE: A0703270010
STATE CODE EQUIVALENT TO ACD CODE: 495

06/04/2003 CITATION EXP/NO DRIVER LIC, CDL OR PERMIT B51
07/11/2003 CONVICTION LOCATION: NEW YORK
COURT: UNKNOWN
DRIVING CMV: UNKNOWN
CARRYING HAZARDOUS MATERIALS: UNKNOWN
COURT LOCATOR REFERENCE: 03QN024725
STATE CODE EQUIVALENT TO ACD CODE: 231

10/28/1996 CITATION FT COMPLY WITH FR LAW D35
02/11/1997 CONVICTION LOCATION: NEW YORK
COURT: UNKNOWN

CDLIS_Ophadell williams Jr
DRIVING CMV: UNKNOWN
CARRYING HAZARDOUS MATERIALS: UNKNOWN
COURT LOCATOR REFERENCE: 2253884443
STATE CODE EQUIVALENT TO ACD CODE: 288

03/15/1996 CITATION 04/25/1996 CONVICTION	FT OBEY SIGN/TRAFFIC CONTROL DEVICE LOCATION: NEW YORK COURT: UNKNOWN DRIVING CMV: UNKNOWN CARRYING HAZARDOUS MATERIALS: UNKNOWN COURT LOCATOR REFERENCE: 2185917729 STATE CODE EQUIVALENT TO ACD CODE: 042	M14
01/05/1996 CITATION 02/11/1997 CONVICTION	FAIL TO YIELD RIGHT OF WAY LOCATION: NEW YORK COURT: UNKNOWN DRIVING CMV: UNKNOWN CARRYING HAZARDOUS MATERIALS: UNKNOWN COURT LOCATOR REFERENCE: 2249927558 STATE CODE EQUIVALENT TO ACD CODE: 145	N01
09/29/1995 CITATION 06/13/1996 CONVICTION	IMPROPER PASSING LOCATION: NEW YORK COURT: UNKNOWN DRIVING CMV: UNKNOWN CARRYING HAZARDOUS MATERIALS: UNKNOWN COURT LOCATOR REFERENCE: 2157376677 STATE CODE EQUIVALENT TO ACD CODE: 045	M70
07/03/1994 CITATION 10/07/1994 CONVICTION	EXP/NO DRIVER LIC, CDL OR PERMIT LOCATION: NEW YORK COURT: UNKNOWN DRIVING CMV: UNKNOWN CARRYING HAZARDOUS MATERIALS: UNKNOWN COURT LOCATOR REFERENCE: 1997490705 STATE CODE EQUIVALENT TO ACD CODE: 231	B51

ERROR: INVALID ACD CONVICTION CODE

----- WITHDRAWAL HISTORY -----		
03/17/2011 SUSPENDED NOT REINSTATED	SUSPENDED PENDING FINAL DISPOSITION LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: INDEFINITE LOCATOR REFERENCE: A1103170000 OFFENSE REFERENCE: W72 182 WITHDRAWAL ID: 03 CONVICTION/WITHDRAWAL LINKAGE: 03	W72
04/11/2007 SUSPENDED 05/08/2007 REINSTATED	FT MAKE REQUIRED PAYMENT OF CHILD SUPPORT LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 05/08/2007 PENALTY: 27 DAYS LOCATOR REFERENCE: A0703270010 OFFENSE REFERENCE: D51 495 WITHDRAWAL ID: 02 CONVICTION/WITHDRAWAL LINKAGE: 02	D51
04/11/2007 SUSPENDED 07/15/2009 REINSTATED	FT MAKE REQUIRED PAYMENT OF CHILD SUPPORT LOCATION: NEW YORK BASIS: CONVICTION	D51

CDLIS_Ophadell williams Jr
PRIVILEGES LOST: ALL PRIVILEGES
ELIGIBLE DATE: 07/15/2009 PENALTY: 825 DAYS
LOCATOR REFERENCE: A0703270000
OFFENSE REFERENCE: D51 495
WITHDRAWAL ID: 01
CONVICTION/WITHDRAWAL LINKAGE: 01

02/11/1997 REVOKED
11/10/2003 REINSTATED

FT COMPLY WITH FR LAW
LOCATION: NEW YORK
BASIS: CONVICTION
PRIVILEGES LOST: ALL PRIVILEGES
ELIGIBLE DATE: 11/10/2003 PENALTY: 2462 DAYS
LOCATOR REFERENCE: A9702120000
OFFENSE REFERENCE: D35 288

D35

01/14/1997 SUSPENDED
02/11/1997 REINSTATED

FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES)
LOCATION: NEW YORK
BASIS: CONVICTION
PRIVILEGES LOST: ALL PRIVILEGES
ELIGIBLE DATE: 02/11/1997 PENALTY: 28 DAYS
LOCATOR REFERENCE: J884443
OFFENSE REFERENCE: D56 163

D56

01/03/1997 SUSPENDED
01/14/1997 REINSTATED

FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES)
LOCATION: NEW YORK
BASIS: CONVICTION
PRIVILEGES LOST: ALL PRIVILEGES
ELIGIBLE DATE: 01/14/1997 PENALTY: 11 DAYS
LOCATOR REFERENCE: J884455
OFFENSE REFERENCE: D56 163

D56

01/03/1997 SUSPENDED
01/14/1997 REINSTATED

FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES)
LOCATION: NEW YORK
BASIS: CONVICTION
PRIVILEGES LOST: ALL PRIVILEGES
ELIGIBLE DATE: 01/14/1997 PENALTY: 11 DAYS
LOCATOR REFERENCE: J884431
OFFENSE REFERENCE: D56 163

D56

12/28/1996 SUSPENDED
11/06/2003 REINSTATED

FT MAKE REQUIRED PAYMENT OF CHILD SUPPORT
LOCATION: NEW YORK
BASIS: CONVICTION
PRIVILEGES LOST: ALL PRIVILEGES
ELIGIBLE DATE: 11/06/2003 PENALTY: 2503 DAYS
LOCATOR REFERENCE: A9612130000
OFFENSE REFERENCE: D51 495

D51

03/12/1996 SUSPENDED
02/11/1997 REINSTATED

FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES)
LOCATION: NEW YORK
BASIS: CONVICTION
PRIVILEGES LOST: ALL PRIVILEGES
ELIGIBLE DATE: 02/11/1997 PENALTY: 336 DAYS
LOCATOR REFERENCE: J927558
OFFENSE REFERENCE: D56 163

D56

12/19/1995 SUSPENDED
01/19/1996 REINSTATED

FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES)
LOCATION: NEW YORK
BASIS: CONVICTION
PRIVILEGES LOST: ALL PRIVILEGES
ELIGIBLE DATE: 01/19/1996 PENALTY: 31 DAYS
LOCATOR REFERENCE: J469908
OFFENSE REFERENCE: D56 163

D56

<p>12/05/1995 SUSPENDED 06/13/1996 REINSTATED ✓</p>	<p>CDLIS_Ophadell Williams Jr FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 06/13/1996 PENALTY: 190 DAYS LOCATOR REFERENCE: J376677 OFFENSE REFERENCE: D56 163</p>
<p>01/22/1995 SUSPENDED 03/17/2011 REINSTATED ✓</p>	<p>FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 03/17/2011 PENALTY: 5894 DAYS LOCATOR REFERENCE: J025812 OFFENSE REFERENCE: D56 163</p>
<p>01/22/1995 SUSPENDED 03/17/2011 REINSTATED ✓</p>	<p>FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 03/17/2011 PENALTY: 5894 DAYS LOCATOR REFERENCE: J025824 OFFENSE REFERENCE: D56 163</p>
<p>01/14/1995 SUSPENDED 03/17/2011 REINSTATED</p>	<p>FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 03/17/2011 PENALTY: 5902 DAYS LOCATOR REFERENCE: J474246 OFFENSE REFERENCE: D56 163</p>
<p>10/21/1994 SUSPENDED 10/28/1994 REINSTATED</p>	<p>FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 10/28/1994 PENALTY: 7 DAYS LOCATOR REFERENCE: K490705 OFFENSE REFERENCE: D56 151</p>
<p>01/22/1991 SUSPENDED 08/29/1994 REINSTATED</p>	<p>FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1314 DAYS LOCATOR REFERENCE: J025812 OFFENSE REFERENCE: D56 163</p>
<p>01/22/1991 SUSPENDED 08/29/1994 REINSTATED</p>	<p>FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1314 DAYS LOCATOR REFERENCE: J025824 OFFENSE REFERENCE: D56 163</p>
<p>09/29/1990 SUSPENDED 08/29/1994 REINSTATED</p>	<p>FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1429 DAYS LOCATOR REFERENCE: J660642 OFFENSE REFERENCE: D56 163</p>

CDLIS_Ophadell Williams Jr

09/29/1990 SUSPENDED 08/29/1994 REINSTATED	FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1429 DAYS LOCATOR REFERENCE: J660654 OFFENSE REFERENCE: D56 163
06/20/1989 SUSPENDED 08/29/1994 REINSTATED	FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1895 DAYS LOCATOR REFERENCE: J306410 OFFENSE REFERENCE: D56 163
06/20/1989 SUSPENDED 08/29/1994 REINSTATED	FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1895 DAYS LOCATOR REFERENCE: J306422 OFFENSE REFERENCE: D56 163
06/20/1989 SUSPENDED 08/29/1994 REINSTATED	FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1895 DAYS LOCATOR REFERENCE: J306434 OFFENSE REFERENCE: D56 163
03/29/1989 SUSPENDED 08/29/1994 REINSTATED	FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1978 DAYS LOCATOR REFERENCE: J216490 OFFENSE REFERENCE: D56 163
03/29/1989 SUSPENDED 08/29/1994 REINSTATED	FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 1978 DAYS LOCATOR REFERENCE: J216506 OFFENSE REFERENCE: D56 163
11/30/1987 SUSPENDED 08/29/1994 REINSTATED	FAILURE TO COMPLY(CITATIONS,FINES OR PENALTIES) D56 LOCATION: NEW YORK BASIS: CONVICTION PRIVILEGES LOST: ALL PRIVILEGES ELIGIBLE DATE: 08/29/1994 PENALTY: 2462 DAYS LOCATOR REFERENCE: J474246 OFFENSE REFERENCE: D56 163

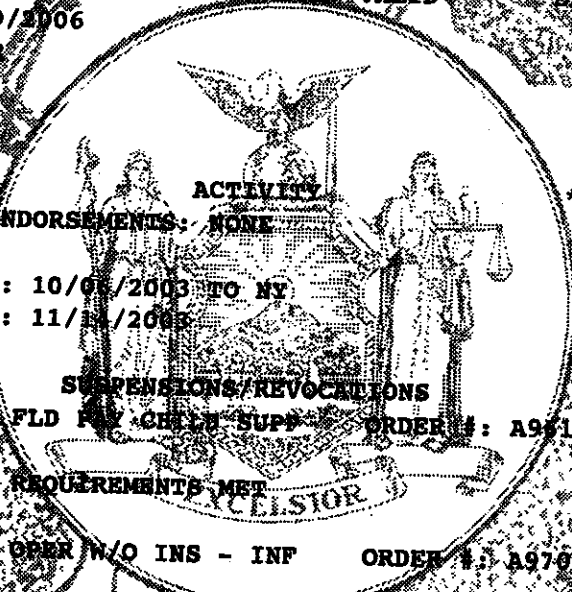
-----End Of Record-----

**COMMUNITY COACH INC.
DRIVER HISTORY INQUIRY**

Document: ALPL003 Total Fee Paid \$10.00
PRINT DATE: 03/24/2006 TIME: 15:33:03 OPERATOR: JLG OFFICE: NYC

WILLIAMS, OPHADEL, JR
DOB: [REDACTED] SEX: M
BROOKLYN NY 11207
HEIGHT: 5-8 EYE COLOR: BROWN
COUNTY: KING
MI. #: [REDACTED]

LICENSE CLASS: *D* STATUS: VALID EXPIRATION: 12/14/2007
COMMERCIAL STATUS: VALID
PROBATION START: 01/02/2004 END: 07/02/2004
PERMIT CLASS: B STATUS: VALID EXPIRATION: 09/09/2007
APPLICATION DATE: 03/09/2006
ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE



ACTIVITY *****
CDL B 06/28/1996 ENDORSEMENTS: NONE
RESTRICTIONS: NONE
DOCUMENT SUSPENDED ON: 10/04/2003 TO NY
RETURNED TO NY ON: 11/14/2003

SUSPENSIONS/REVOCATIONS *****
SUSPENSION: 12/28/1996 FLD FOR CHLDR SUPP ORDER #: A9612130000
COMPLETED ON: 12/28/1996
CLEAR ON: 11/06/2003 REQUIREMENTS MET
REVOCATION: 02/11/1997 OPER W/O INS - INF ORDER #: A9702120000
COMPLETED ON: 02/11/1997
CLEAR ON: 11/10/2003 REAPPLIC. APPROVED

CONVICTIONS/RAIL FORFEITURES *****
CONVICTION: OPERAT W/O A LICENSE
VIOLATION: 06/04/2003 CONVICTED ON: 07/11/2003
LOCATION: QUEENS CRIMINAL COURT
PENALTY: FINE \$150
COMM VEH: UNKNOWN HAZMAT: UNKNOWN

This is to certify that this document is a true and complete copy of an electronic record on file in the New York State Department of Motor Vehicles, Albany, New York. The record was made in regular course of New York State Department of Motor Vehicles daily business. It is the business of the New York State Department of Motor Vehicles to create and maintain the records of drivers in the state of New York. Entries in this document are made at the time the recorded transactions or events took place or within a reasonable time thereafter. The person who reports the information is under a business duty to do so accurately.

Continued Page 2

Document # A001006 Total Fee Paid \$10.00
PRINT DATE: 03/14/2006 TIME: 15:33:03 OPERATOR: HLO OFFICE: NYC

WILLIAMS, OPHADELA, JR DOB: SEX: M
2A HEIGHT: 5-8 EYE COLOR: BROWN
BROOKLYN NY: 11207 COUNTY: KING
PH: W09440 27100 271845-70

*** END OF RECORD ***



This is to certify that this document is a true and complete copy of an electronic record on file in the New York State Department of Motor Vehicles, Albany, New York. The record was made in regular course of New York State Department of Motor Vehicles daily business. It is the business of the New York State Department of Motor Vehicles to create and maintain the records of drivers in the state of New York. Entries in this document are made at the time the recorded transactions or events took place or within a reasonable time thereafter. The person who reports the information is under a business duty to do so accurately.

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View Reports - Subject List

Menu

Customer:Community Coach Inc
User: Nathan Connizzo

Printable Version (Without Disclaimer)

Please note - The information contained in this report is based on search criteria matching personal identifiers that indicate that this record matched the consumer who is the subject of the report. This information is not guaranteed for accuracy or truthfulness as it relates to the subject of this report. The information used in this report was accurately copied from USIS's supplier of such information, including the public records of various courts and law enforcement agencies, credit bureaus, etc., as applicable. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Employment decisions should not be based solely upon information contained in this report. Positive ID requires a fingerprint search. The user of this report is responsible for following applicable local, state and federal laws with respect to the use and dissemination of this information.

US MVR Express

Customer: Community Coach Inc (118621)
Actor: Nathan Connizzo (6248Nathan)
SSN: 063583364

.... M V R R E P O R T

STATE: NEW YORK

D R I V E R I N F O R M A T I O N

WILLIAMS JR, OPHADELL

REF:

BROOKLYN(KING), NY 11207
LICENSE:

DOB: SOC/SEC: SEX:M HGT:5'08" WT: EYES:BROW HAIR:
REQUESTED AS/ALSO KNOWN AS: WILLIAMSJR

D R I V E R L I C E N S E I N F O R M A T I O N

<https://members.dacservices.com/com-asp/ViewReports/SubjectList.aspx>

5/10/06

019

(26)

CLASS	ISSUED	EXPIRES	STATUS	RESTRICTIONS
D		12/14/07	VALID	
			CDL:VALID	
PERMIT-B		03/09/07	VALID	

M I S C E L L A N E O U S / S T A T E S P E C I F I C I N F O R M A T I O N

CLASS: D=VEH<18,001 GVWR
 PERMIT: CDL-B=VEH>26,000 GVWR W/WO TOWED UNIT<10,001 GVWR
 ENDOR : P
 ENDOR: P=PASSENGER
 PREVLIC: CDL B 06/25/1996 ENDOR= NONE
 MISC: MI #: W09440 27120 277845-70
 MISC: PROBATION START: 01/02/2004 END: 07/02/2004
 MISC: B APPLICATION DATE 03/09/2006

D R I V I N G R E C O R D I N F O R M A T I O N

TYPE	V/S-DATE	C/R-DATE	DESCRIPTION	V/C-CODE	PTS
MISC:			DOCUMENT SURRENDERED ON: 10/06/2003 TO NY		
MISC:			RETURNED TO NY ON: 11/14/2003		
MISC:			*** END OF RECORD ***		
SUSP	12/28/96		FAILED TO PAY CHILD SUPPORT ORDER#A9612130000 COMPLIED ON:12/28/1996		
REIN		11/06/03	REQUIREMENTS MET		
REVO	02/11/97		OPERATING WITHOUT INSURANCE - INFRACTION ORDER#A9702120000 COMPLIED ON:02/11/1997	319-1	
REIN		11/10/03	REAPPLIC. APPROVED		
CONV	06/04/03	07/11/03	UNLICENSED OPERATOR OR NEW RESIDENT REQUIREMENTS - WITHIN 30 DAYS LOCATION:QUEENS CRIMINAL COURT FINE:\$150	509-1/250	

DAC RPT#:131- DAC ACCT#:10322- DAC REF#:103220605110800
 DMV DATE:05/11/06 DMV ACCT#:

V/S-DATE=Violation/Suspension Date C/R-DATE=Conviction/Reinstatement Date

411

**NEW YORK MTA DRIVER HISTORY
REQUESTS**

TODAY'S DATE: 11/09/2006 TIME: 07:40:02
*RECORD EXPANSION FOR: WILLIAMS, OPHADELL, JR

WILLIAMS, OPHADELL, JR
BROOKLYN NY 11207
DOB: HEIGHT: 5-8 COUNTY: KING MI #: W09440 27120 277845-70
CLIENT ID#: SEX: M EYE COLOR: BROWN

LICENSE CLASS: CDL *B* STATUS: VALID EXPIRATION: 12/14/2007
PROBATION START: 01/02/2004 END: 07/02/2004
CDL ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

S19A STATUS: DISQUALIFIED
PERMIT CLASS: B STATUS: VALID EXPIRATION: 03/09/2007
APPLICATION DATE: 03/09/2006
ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

*** ENTER NEXT FUNCTION CODE NEXT *** (RECORD CONTINUED ON FOLLOWING PAGE)

***** ACTIVITY *****
CDL B 11/08/2006 ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE
CDL B 07/31/2006 ENDORSEMENTS: PASSENGER
RESTRICTIONS: ADULT SEATING-7 OR LESS
DOCUMENT SURRENDERED ON: 10/06/2003 TO NY
RETURNED TO NY ON: 11/14/2003

***** SUSPENSIONS/REVOCATIONS *****
SUSPENSION: 12/28/1996 FLD PAY CHILD SUPP ORDER #: A9612130000
COMPLIED ON: 12/28/1996
CLEAR ON: 11/06/2003 REQUIREMENTS MET

*** ENTER NEXT FUNCTION CODE NEXT *** (RECORD CONTINUED ON FOLLOWING PAGE)

REVOCATION: 02/11/1997 OPER W/O INS - INF ORDER #: A9702120000
COMPLIED ON: 02/11/1997
CLEAR ON: 11/10/2003 REAPPLIC. APPROVED

***** CONVICTIONS/BAIL FORFEITURES *****
CONVICTION: OPERAT W/O A LICENSE
VIOLATION: 06/04/2003 CONVICTED ON: 07/11/2003
LOCATION: QUEENS CRIMINAL COURT
PENALTY: FINE- \$150
COMM VEH: UNKNOWN HAZMAT: UNKNOWN

*** END OF RECORD ***

*** ENTER NEXT FUNCTION CODE MENU ***

TODAY'S DATE: 1/19/2007 TIME: 07:53:59
*RECORD EXPANSION FOR: WILLIAMS, OPHADELL, JR

CLIENT ID#:

WILLIAMS, OPHADELL, JR DOB: SEX: M
BROOKLYN NY 11207 HEIGHT: 5-8 EYE COLOR: BROWN
COUNTY: KING
MI #: W09440 27120 277845-70

LICENSE CLASS: CDL *B* STATUS: VALID EXPIRATION: 12/14/2007
PROBATION START: 01/02/2004 END: 07/02/2004
CDL ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

S19A STATUS: ACTIVE - NONSCHOOL ONLY
PERMIT CLASS: B STATUS: VALID EXPIRATION: 03/09/2007
APPLICATION DATE: 03/09/2006
ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

*** ENTER NEXT FUNCTION CODE NEXT *** (RECORD CONTINUED ON FOLLOWING PAGE)

***** ACTIVITY *****
CDL B 11/08/2006 ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE
CDL B 07/31/2006 ENDORSEMENTS: PASSENGER
RESTRICTIONS: ADULT SEATING-7 OR LESS
DOCUMENT SURRENDERED ON: 10/06/2003 TO NY
RETURNED TO NY ON: 11/14/2003

***** SUSPENSIONS/REVOCATIONS *****
SUSPENSION: 12/28/1996 FLD PAY CHILD SUPP ORDER #: A9612130000
COMPLIED ON: 12/28/1996
CLEAR ON: 11/06/2003 REQUIREMENTS MET

*** ENTER NEXT FUNCTION CODE NEXT *** (RECORD CONTINUED ON FOLLOWING PAGE)

REVOCATION: 02/11/1997 OPER W/O INS - INF ORDER #: A9702120000
COMPLIED ON: 02/11/1997
CLEAR ON: 11/10/2003 REAPPLIC. APPROVED

*** END OF RECORD ***

*** ENTER NEXT FUNCTION CODE MENU ***

**WORLD WIDE OF GREATER NEW YORK
DRIVER HISTORY INQUIRY**

TODAY'S DATE: 3/12/2011 TIME: 20:10:35
*RECORD EXPANSION FOR: WILLIAMS,OPHADELL,JR

CLIENT ID#: WILLIAMS,OPHADELL,JR DOB: SEX: M
HEIGHT: 5-8 EYE COLOR: BROWN
BROOKLYN NY COUNTY: KING
MI #:
NAME ON LICENSE/ID: WILLIAMS OPHADELL JR

LICENSE CLASS: CDL *B* STATUS: VALID EXPIRATION:
PROBATION START: 01/02/2004 END: 07/02/2004
CDL ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

~~RECORD EXPANSION FOR: WILLIAMS,OPHADELL,JR~~

***** ACTIVITY *****

RESTRICTED LICENSE ISSUED 07/21/2008
CDL B 02/10/2010 ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE
CDL B 09/10/2009 ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE
CDL B 11/08/2006 ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE
CDL B 07/31/2006 ENDORSEMENTS: PASSENGER
RESTRICTIONS: ADULT SEATING-7 OR LESS
CLASS CHANGE: 05/01/1995 NEW: *D* OLD: PERMIT
CLASS CHANGE: 06/25/1996 NEW: CDL *B* OLD: *D*
CLASS CHANGE: 02/28/1997 NEW: *D* OLD: CDL *B*
DOCUMENT SURRENDERED ON: 10/06/2003 TO NY
RETURNED TO NY ON: 11/14/2003
CLASS CHANGE: 01/06/2004 NEW: *D* OLD: PERMIT
CLASS CHANGE: 07/31/2006 NEW: CDL *B* OLD: *D*

CLASS CHANGE: 05/15/2007 NEW: *D* OLD: CDL *B*
RESTRICTED LICENSE ISSUED 09/25/2008
FULL LICENSE RESTORED 09/10/2009
CLASS CHANGE: 09/10/2009 NEW: CDL *B* OLD: *D*

***** SUSPENSIONS/REVOCATIONS *****

SUSPENSION: 04/11/2007 FLD PAY CHILD SUPP ORDER #: A0703270000
COMPLIED ON: 04/11/2007
CLEAR ON: 07/15/2009 REQUIREMENTS MET

SUSPENSION: 04/11/2007 FLD PAY CHILD SUPP ORDER #: A0703270010
CLEAR ON: 05/08/2007 REQUIREMENTS MET

*** END OF RECORD ***

WILLIAMS OPHADELL JR 11-16-10
WORLD WIDE TRAVEL OF GREATER N.Y.
GREAT ESCAPES TOURS & TRAVEL LTD.

TODAY'S DATE: 11/16/2010 TIME: 11:03:17
*RECORD EXPANSION FOR: WILLIAMS,OPHADELL,JR

CLIENT ID#: WILLIAMS.OPHADELL,JR DOB: SEX: M
HEIGHT: 5-8 EYE COLOR: BROWN
BROOKLYN NY COUNTY: KING
MI #:
NAME ON LICENSE/ID: WILLIAMS OPHADELL JR

LICENSE CLASS: CDL *B* STATUS: VALID EXPIRATION:
PROBATION START: 01/02/2004 END: 07/02/2004
CDL ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE

S19A STATUS: INACTIVE - NONSCHOOL ONLY

***** ACTIVITY *****

RESTRICTED LICENSE ISSUED 07/21/2008
CDL B 02/10/2010 ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE
CDL B 09/10/2009 ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE
CDL B 11/08/2006 ENDORSEMENTS: PASSENGER
RESTRICTIONS: NONE
CDL B 07/31/2006 ENDORSEMENTS: PASSENGER
RESTRICTIONS: ADULT SEATING-7 OR LESS
CLASS CHANGE: 05/01/1995 NEW: *D* OLD: PERMIT
CLASS CHANGE: 06/25/1996 NEW: CDL *B* OLD: *D*
CLASS CHANGE: 02/28/1997 NEW: *D* OLD: CDL *B*
DOCUMENT SURRENDERED ON: 10/06/2003 TO NY
RETURNED TO NY ON: 11/14/2003
CLASS CHANGE: 01/06/2004 NEW: *D* OLD: PERMIT
CLASS CHANGE: 07/31/2006 NEW: CDL *B* OLD: *D*

RESTRICTED LICENSE ISSUED 05/15/2007
CLASS CHANGE: 05/15/2007 NEW: *D* OLD: CDL *B*
RESTRICTED LICENSE ISSUED 09/25/2008
FULL LICENSE RESTORED 09/10/2009
CLASS CHANGE: 09/10/2009 NEW: CDL *B* OLD: *D*

***** SUSPENSIONS/REVOCATIONS *****

SUSPENSION: 04/11/2007 FLD PAY CHILD SUPP ORDER #: A0703270000
COMPLIED ON: 04/11/2007
CLEAR ON: 07/15/2009 REQUIREMENTS MET

SUSPENSION: 04/11/2007 FLD PAY CHILD SUPP ORDER #: A0703270010
CLEAR ON: 05/08/2007 REQUIREMENTS MET

*** END OF RECORD ***

WORLD WIDE TRAVEL OF GREATER N.Y.
GREAT ESCAPES TOURS & TRAVEL LTD.
33 2ND AVENUE
BROOKLYN, NEW YORK 11215
1-718-381-1775

- PRE-EMPLOYMENT
- RE-HIRE
- ANNUAL ABSTRACT
- SHOW SCHOOL QUALIFICATION
- SHOW NEW LIC EXPIRATION
- SHOW 19-A STATUS
- BOARD OF EDUCATION
- _____

19-A FILE