



**VEHICLE FACTORS GROUP CHAIRMAN'S  
FACTUAL REPORT**

**Vehicle Attachment 4 - Florida Highway Patrol Post Crash Inspection Report (Bus)**

**St. Marks, FL**

**HWY16MH019**

**(19 pages)**

**FLORIDA HIGHWAY PATROL  
COMMERCIAL VEHICLE ENFORCEMENT**

**POST-CRASH INSPECTION REPORT**

AGENCY CASE NUMBER <b>FHPH160OFF011844</b>		ENHANCED VEHICLE EXAMINATION NO. <b>FL3048005864</b>		INVESTIGATING TRUCKER <b>Sgt. T. Collins</b>		FIELD OFFICE <b>TLH</b>	
LOCATION OF CRASH <b>State Road 30 and State Road 363</b>				COUNTY <b>Wakulla</b>		NO. OF FATALITIES <b>4</b>	
DATE OF DISPATCH <b>DATE 07/02/2016 TIME 6:12 AM</b>		DATE OF ARRIVAL <b>DATE 07/02/2016 TIME 7:27 AM</b>		DATE INSPECTION STARTED <b>DATE 07/03/2016 TIME 10:36 AM</b>		DATE INSPECTION COMPLETED <b>DATE 07/03/2016 TIME 12:13 PM</b>	
COMPLAINT REVIEW REQUESTED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		PHOTOGRAPHS TAKEN <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		NAME OF PERSON TAKING PHOTOGRAPHS <b>Sgt. T. Collins</b>		PERSON RECEIVING PHOTOGRAPHS <b>Sgt. T. Collins</b>	
HM INVOLVED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		PLACARDS REQUIRED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		HM DESCRIPTION <b>N/A</b>		CARGO TANK/BUCK PACKAGE TYPE <b>N/A</b>	
REQUESTING AGENCY <b>Florida Highway Patrol</b>		ADDRESS <b>2100 Mahan Drive</b>		TELEPHONE NO. <b>(850)410-3046</b>		INVESTIGATING TRUCKER <b>Tpr. M. S. Cross</b>	
TRAFFIC/HOMICIDE INVESTIGATOR <b>Cpl. G.W. Bedingfield</b>		THE CASE NO. <b>716-65-004</b>		TELEPHONE NO. <b>(850)410-3046</b>		DATE OF CRASH <b>DATE 07/02/2016 TIME 5:16 AM</b>	

**MOTOR CARRIER INFORMATION**

NAME OF MOTOR CARRIER <b>Billy R. Evans Harvesting</b>		MOTOR CARRIER ADDRESS / CITY / STATE / ZIP <b>[REDACTED] Belle Glade, FL 33430</b>	
TELEPHONE NO. <b>[REDACTED]</b>		US / FLORIDA DOT NO. <b>1310998</b>	
NAME OF OWNER <b>Billy R. Evans</b>		OWNER'S ADDRESS / CITY / STATE / ZIP <b>[REDACTED] Belle Glade, FL 33430</b>	
NAME OF INSURANCE CARRIER <b>Star Insurance Company</b>		INSURANCE CARRIER ADDRESS / CITY / STATE / ZIP <b>26255 American Drive; Southfield, MI 48034</b>	
NAME OF INSURANCE REPRESENTATIVE OR AGENT <b>N/A</b>		POLICY NUMBER <b>[REDACTED]</b>	
		TELEPHONE NO. <b>(248)358-4020</b>	
		EFFECTIVE DATE	

**DRIVER INFORMATION**

DRIVER'S NAME <b>Elie Dupiche</b>				FATALITY <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				CO-DRIVER'S NAME <b>N/A</b>				FATALITY <input type="checkbox"/> YES <input type="checkbox"/> NO			
ADDRESS / CITY / STATE / ZIP <b>[REDACTED] Belle Glade, FL 33430</b>								ADDRESS / CITY / STATE / ZIP							
DOB <b>[REDACTED]</b>		SEX <b>M</b>		HT <b>6 FT</b>		WT <b>UNK</b>		DOB		SEX		HT		WT	
CDL NO. <b>[REDACTED]</b>		STATE <b>FL</b>		CLASS <b>B</b>		EXP. DATE <b>[REDACTED]</b>		ENDORSEMENTS <b>P/S</b>		CDL NO.		STATE		CLASS	
MEDICAL CERTIFICATE ISSUE DATE <b>05/11/2016</b> EXP. DATE <b>08/10/2016</b>				DOCTOR'S NAME <b>Nikerson Geneve</b>				MEDICAL CERTIFICATE ISSUE DATE EXP. DATE				DOCTOR'S NAME			
DOCTOR'S / CLINIC ADDRESS / CITY / STATE <b>[REDACTED] BELLE GLADE, FL 33430</b>				MEDICAL REGISTRY NO. <b>[REDACTED]</b>				DOCTOR'S / CLINIC ADDRESS / CITY / STATE / ZIP				MEDICAL REGISTRY NO.			
MEDICAL WAIVER/TYPE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				IN POSSESSION <input type="checkbox"/> YES <input type="checkbox"/> NO				MEDICAL WAIVER/TYPE <input type="checkbox"/> YES <input type="checkbox"/> NO				IN POSSESSION <input type="checkbox"/> YES <input type="checkbox"/> NO			

**VEHICLE INFORMATION**

TRACTOR MAKE <b>Bluebird</b>		UNIT NO. <b>N/A</b>		YEAR <b>1979</b>		VIN NO. <b>[REDACTED]</b>	
LICENSE NO. <b>[REDACTED]</b>		STATE <b>FL</b>		GROSS WEIGHT <b>UNK</b>		GWR <b>UNK</b>	
TRAILER MAKE <b>N/A</b>		UNIT NO. <b>N/A</b>		YEAR <b>N/A</b>		VIN NO. <b>N/A</b>	
LICENSE NO. <b>N/A</b>		STATE <b>N/A</b>		GROSS WEIGHT <b>N/A</b>		GWR <b>N/A</b>	
TRAILER MAKE <b>N/A</b>		UNIT NO. <b>N/A</b>		YEAR <b>N/A</b>		VIN NO. <b>N/A</b>	
LICENSE NO. <b>N/A</b>		STATE <b>N/A</b>		GROSS WEIGHT <b>N/A</b>		GWR <b>N/A</b>	

☐ RADAR DETECTOR ☐ POLICE SCANNER ☐ BUSINESS RADIO ☐ RADIO/CD PLAYER ☐ CB RADIO ☐ CELL PHONE ☐ ELECTRONIC LOGS TYPE

HOURS OF SERVICE	
1	2
3	4
5	6
7	8
9	10
11	12
13	14
15	16
17	18
19	20
21	22
23	24

[illegible]

## ATTACHMENTS

1	Driver Vehicle Examination Report FL3221003525	7	Medical Examiner National Registry Information
2	Inspection Selection System (ISS) Carrier Snapshot	8	Photographs (28)
3	MCMIS - Company Record	9	
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**PERSONS ASSISTING WITH INSPECTION**

NAME Trooper John R. Schilling	ADDRESS / CITY / STATE / ZIP 17 Commerce Blvd; Midway, FL 32343	TELEPHONE NO. [REDACTED]	CELLPHONE NO. [REDACTED]
OCCUPATION Trooper	REASON FOR ASSISTING Post Crash Inspector - Motor Coach Certified		
NAME N/A	ADDRESS / CITY / STATE / ZIP N/A	TELEPHONE NO.	CELLPHONE NO.
OCCUPATION N/A	REASON FOR ASSISTING N/A		


## SUBMITTED BY \_\_\_\_\_

PRINTED NAME Sgt. Timothy B. Collins	SIGNATURE 	DATE 07/13/2016
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## REVIEWING POST-CRASH TROOPER

PRINTED NAME Trooper John R. Schilling	SIGNATURE 	DATE 7/26/16
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REVIEWING SUPERVISOR

PRINTED NAME Capt. John Bagnardi	SIGNATURE 	DATE 7/26/16
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BRAKE FORCE CALCULATIONS							
AXLE	PUSHROD TRAVEL	SLACK ADJUSTER LENGTH	BRAKE LINING *CODE NOT THICKNESS	DRUM RADIUS	CAM RADIUS	TIRE ROLLING RADIUS	VERTICAL WEIGHT ON WHEEL
Steer/Left	Inop.	5 1/2	16/32	UNK	UNK	UNK	UNK
Steer/Right	1	5 1/2	18/32	UNK	UNK	UNK	UNK
1 <sup>st</sup> Drive/Left	2	5 1/2	19/32	UNK	UNK	UNK	UNK
1 <sup>st</sup> Drive/Right	1	5 1/2	18/32	UNK	UNK	UNK	UNK
2 <sup>nd</sup> Drive/Left							
2 <sup>nd</sup> Drive/Right							
1 <sup>st</sup> Trailer/Left							
1 <sup>st</sup> Trailer/Right							
2 <sup>nd</sup> Trailer/Left							
2 <sup>nd</sup> Trailer/Right							

\*Slack Adjuster length: 5 inch, 5.5 inch or 6 inch

\*Standard Drums size: 16.5 inch diameter on the steer and 18 inch diameter on the rear

\*Code letter for coefficient of friction: C, D, E, F, G or H. The final 2 letters of the brake edge codes.

FLORIDA HIGHWAY PATROL  
COMMERCIAL VEHICLE ENFORCEMENT

POST CRASH INSPECTION REPORT  
SUMMARY/SUPPLEMENT

On June 3, 2016 I, Sergeant Timothy B. Collins, responded to a fatal crash involving a truck tractor and semi-trailer combination versus a bus. The truck tractor combination was transporting household goods and the bus was transporting migrant workers. This crash occurred in the intersection of State Road 363 (SR363) and State Road 30 (SR30) in Wakulla County, Florida at approximately 5:16 am. There were a total of four (4) fatalities and an additional twenty-nine (29) injured during the crash. The twenty-nine (29) injured were transported by Emergency Medical Services (EMS).

Upon arrival, I observed both vehicles at a final rest in the southwest grassy corner of the intersection, with road blockage on SR363 and SR30. The Bus, a 1979 Bluebird, bearing Florida registration, [REDACTED] VIN [REDACTED] was standing upright in the grassy southwest corner of the intersection facing south. The bus is a member of the Billy R. Evans Harvesting Inc. fleet, United States Department of Transportation (USDOT) Number 1310998, based out of Belle Glade, Florida. The truck tractor semi-trailer combination was standing upright on the shoulder of SR363 in the grassy southwest corner of the intersection of SR363 and SR30, this vehicle was also facing south. The truck tractor, is a 2005 Freightliner, bearing New York registration 29918PC / VIN 1FUJA6CK55PU99886. The semi-trailer is a 2016 Kentucky, bearing New York registration, BH99841 / VIN 1KKVE5320GL237586. The truck and semi-trailer are members of the Varity Van Lines Inc. fleet, USDOT Number 24880, based out of Seaford, New York. I stayed on scene until both CMV's were secured for transport to Parkway Towing located in Tallahassee, Florida.

The Bus was being operated by Elie Dupiche, valid Florida, Class "B" Commercial Driver's License with a passenger endorsement (CDL), [REDACTED] date of birth is [REDACTED] At the time of the crash Mr. Dupiche's CDL and medical certificate were both valid. Mr. Dupiche was transported by EMS to Tallahassee Memorial Hospital.

While on scene, I was unable to locate Mr. Dupiche's log book due to vehicle being destroyed by fire. I made contact with Billy R. Evans Harvesting Inc., Blake Evans [REDACTED] stated that Mr. Dupiche would have had his log book, he did not have copies. I am unable to inspect Mr. Dupiche's hours of service for the previous seven (7) days, the hours of service were destroyed during the fire.

The truck tractor combination was being operated by Gordon A. Sheets (deceased), valid New York, Class "A" CDL, [REDACTED] Mr. Sheets, who was born [REDACTED] succumbed to his injuries during the crash. Mr. Sheets' CDL and Medical Certificate were valid at the time of the crash. While on scene, I was unable to locate the driver's log book due to the vehicle being completely destroyed by fire. I made contact with Varity Van Lines, Mike Mafucci [REDACTED]. Mr. Mafuccu stated that all record of duty status reports for the previous seven (7) days were on the truck at the time of the crash. I am unable to inspect Mr. Sheets hours of service for the previous seven (7) days, the hours of service were destroyed during the fire.

I requested the assistance of Florida Highway Patrol, Commercial Vehicle Enforcement Trooper John R. Schilling for the inspection of the Bus. Trooper Schilling is a post-crash inspector and is a certified motorcoach / bus inspector. The following findings are based upon the inspection performed by Trooper Schilling:

Due to the significant crash and fire damage sustained by the Bluebird Bus Trooper Schilling was not able to inspect the required lighting to determine if it was operational at the time of the crash.

Trooper Schilling was not able to determine pushrod travel for the left front brake chamber due to the extensive fire damage. Because the airlines were damaged during the crash and subsequent fire the brake chambers had to have air manually applied to a control valve attached to the brake chamber to obtain pushrod travel measurements. Bryce Blair of Parkway Towing assisted by applying air manually with an airline that was attached on one end to his wrecker and the other end to the brake chamber control valve. Air pressure was maintained between 90 psi and 100 psi.

Axle #1 left side Type C-24 inoperable, damage due to crash / fire.

Axle #1 right side Type C-24 measured 1 inch.

Axle #2 left side Type C-30 measured 2 inches.

Axle #2 right side Type C-30 measured 1 inch.

The on all measured chambers are within legal guidelines set forth by Commercial Vehicle Safety Alliance (CVSA) North American Standard Out-of-Service Criteria Handbook.

The tread depth of the Bus tires are as follows:

Axle #1 left side tire tread depth measured 12/32. Tire was damaged by the fire and the measurements were taken from the remaining partial tread.

Axle #1 right side tire tread depth measured 12/32.

Axle #2 left inside tire measured 12/32. Outside tire measured 12/32. Both of these tires were damaged by the fire and the measurements were taken from the remaining partial tread.

Axle #2 right inside tire measured 12/32. Outside tire measured 12/32. Both of these tires were damaged by the fire and the measurements were taken from the remaining partial tread.

The measurements on all tires are within legal guidelines set forth by Commercial Vehicle Safety Alliance (CVSA) North American Standard Out-of-Service Criteria Handbook.

Tire air pressure measurements were only taken on the steering axle, right side. This tire had a measurement of 75 pounds per square inch (psi). The remaining tires were damaged due to the crash and would not hold air. The measurements on the steering axle, right side are within legal guidelines set forth by Commercial Vehicle Safety Alliance (CVSA) North American Standard Out-of-Service Criteria Handbook.

The only violation Trooper Schilling noted on his inspection was for a violation of 49 Code of Federal Regulations (CFR) 390.19. This violation is in regards to the USDOT number for Billy R Evans Harvesting Inc. being registered as Intrastate only and the carrier was acting as an Interstate carrier. The carrier is based out of Belle Glade, Florida and their USDOT number is only valid for commercial use within the State of Florida. This Bus was enroute to Belle Glade, Florida from Bainbridge, Georgia.

# DRIVER/VEHICLE EXAMINATION REPORT

Aspen 3.0.0.17



Florida Highway Patrol  
Office of Commercial Vehicle Enforcement  
2900 Apalachee Parkway MS56  
Tallahassee, FL 32399  
Phone: (850)488-5140 Fax: (850)617-5060

Report Number: FL3221003525  
Inspection Date: 07/03/2016  
Start: 10:36 AM ET End: 12:13:43 PM ET  
Inspection Level: I - Full  
HM Inspection Type: None

BILLY R EVANS HARV INC

BELLE GLADE, FL 33430

USDOT#: 01310998

MC/MX#:

State#:

Location: 252 CROSSWAY RD

Highway:

County: LEON, FL

Phone#:

Fax#:

MilePost:

Origin: BAINBRIDGE, GA

Destination: BELLE GLADE, FL

Driver: DUPICHE, ELIE

License#:

Date of Birth:

CoDriver:

License#:

Date of Birth:

State: FL

State:

Shipper: SAC

Bill of Lading: N/A

Cargo: PASSENGER

## VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA Issued #	OOS Sticker
1	BU	BLUB	1979	FL		01					

## BRAKE ADJUSTMENTS

Axle #	1	2
Right	1	1
Left	INOP	2
Chamber	C-24	C-30

## VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
390.19A1	390.19(a)(1)	1	N		N	N	Motor Carrier failed to file required biennial update of MCS-150 as required. Carrier is registered with USDOT as Intrastate commerce only. Carrier was in Interstate commerce the day of the wreck from Bainbridge, GA to Belle Glade, FL.

HazMat: No HM Transported.

Placard: No

Cargo Tank:

Special Checks: Post Crash

ATTENTION DRIVER: This report must be provided to the motor carrier whose name appears at the top of this report.

ATTENTION CARRIER: IF NO VIOLATIONS ARE LISTED IN THE "VIOLATIONS" SECTION ABOVE, IT IS NOT NECESSARY TO SIGN AND RETURN THIS REPORT. The motor carrier must examine this report and repair all violations noted in the "Violations" section. By signing below, the motor carrier certifies that all violations on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Materials Regulations and Florida Statute 316.302, insofar as they are applicable to motor carriers and drivers. After certifying with signature, return this report to the Florida Highway Patrol at the mailing address or fax number that appears at the top of this report (or by email at [OCVE-Inspections@flhsmv.gov](mailto:OCVE-Inspections@flhsmv.gov)) within fifteen (15) days of the date of this report. It is not necessary to provide supporting documentation of the repairs. Failure to return this required certification can result in penalties of up to \$100 per day, for each day the violation continues, up to \$25,000.

Signature Of Motor Carrier X: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

Report Prepared By:  
TPR J. SCHILLING

Badge #:  
3221

Copy Received By:  
ELIE DUPICHE

Page 1 of 1



01310998 FL FL3221003525



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration

# Inspection Selection System

## Carrier Snapshot

Carrier Name: **BILLY R EVANS HARV INC**

USDOT #: **1310998**

DBA Name:

MC/MX #:

Address:

Phone#:

City: **BELLE GLADE**

State: **FL**

Zip Code: **33430**

## Inspection Value: 72 -- OPTIONAL

Inspection Value is based on lack of safety performance data.

### BASIC Details

<u>BASIC</u>	<u>BASICs Status</u>	<u>On-Road Performance</u>	<u>Investigation</u>
Unsafe Driving		0%	
Hours of Service (HOS) Compliance		< 3 driver insp.	
Driver Fitness		< 5 driver insp.	
Controlled Substances/Alcohol		0%	
Vehicle Maintenance		< 5 vehicle insp.	
Hazardous Materials (HM) Compliance		No HM Veh. insp.	
Crash Indicator		0%	
Insurance/Other		Not Applicable	

SMS Date: 6/24/2016

Last Investigation Date:

### Carrier Statistics

### Insurance Status

Vehicle Out-of-Service Rate:	Number of Power Units:	<b>5</b>	Liability Status:
Driver Out-of-Service Rate:	Number of Drivers:	<b>5</b>	Cargo Status:
Inspections per Power Unit: <b>0.40</b>	Total Number of Inspections:	<b>2</b>	Bond/Trust Status:
Inspections per Driver: <b>0.40</b>	Inspections Involving HM:	<b>0</b>	Amount Required:

Safety Fitness Rating:

### Violation Details

This Carrier	Warning Thresholds	This Carrier	Warning Thresholds
Brakes:	<b>0.443</b>	Drugs or Alcohol:	<b>0.006</b>
Wheels or Tires:	<b>0.216</b>	Traffic Laws:	<b>0.094</b>
Steering or Frame:	<b>0.107</b>	HM Shipping Papers:	<b>0.154</b>
Medical Certificates:	<b>0.098</b>	HM Placarding:	<b>0.136</b>
Driver's Log Book:	<b>0.249</b>	HM Operations:	<b>0.061</b>
Driver's Hours:	<b>0.036</b>	HM Cargo Tanks:	<b>0.024</b>
Driver's Qualifications:	<b>0.005</b>	HM Other:	<b>0.083</b>



• USDOT Number    MC/MX Number    Name

Enter Value: 1310998

Search

## Company Snapshot

**BILLY R EVANS HARV INC**

USDOT Number: 1310998

### [ID/Operations](#) | [Inspections/Crashes In US](#) | [Inspections/Crashes In Canada](#) | [Safety Rating](#)

**Carriers:** If you would like to update the following ID/Operations information, please complete and submit form [MCS-150](#) which can be obtained [online](#) or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's [DataQs](#) system.

#### Other Information for this Carrier

▼ [SMS Results](#)

▼ [Licensing & Insurance](#)

**Carrier and other users:** FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance than what is captured in the Company Snapshot. To obtain a CSP please visit the [CSP order page](#) or call (800)832-5660 or (703)280-4001 (Fee Required).

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to [SAFER General Help](#).

The information below reflects the content of the FMCSA management information systems as of 07/12/2016. Carrier Registration Information Outdated. Carrier VMT Outdated.

<b>Entity Type:</b>	Carrier																																
<b>Operating Status:</b>	ACTIVE	<b>Out of Service Date:</b>	None																														
<b>Legal Name:</b>	BILLY R EVANS HARV INC																																
<b>DBA Name:</b>																																	
<b>Physical Address:</b>	[REDACTED]																																
<b>Phone:</b>	[REDACTED]																																
<b>Mailing Address:</b>	BELLE GLADE, FL 33430																																
<b>USDOT Number:</b>	1310998	<b>State Carrier ID Number:</b>																															
<b>MC/MX/FF Number(s):</b>		<b>DUNS Number:</b>	--																														
<b>Power Units:</b>	5	<b>Drivers:</b>	5																														
<b>MCS-150 Form Date:</b>	05/12/2008	<b>MCS-150 Mileage (Year):</b>	10,000 (2003)																														
<b>Operation Classification:</b>																																	
<table border="0"> <tr> <td>Auth. For Hire</td> <td>Priv. Pass.(Non-business)</td> <td>State Gov't</td> </tr> <tr> <td>Exempt For Hire</td> <td></td> <td>Local Gov't</td> </tr> <tr> <td>Private(Property)</td> <td>X Migrant</td> <td>Indian Nation</td> </tr> <tr> <td>X Priv. Pass.(Business)</td> <td>U.S. Mail</td> <td></td> </tr> <tr> <td></td> <td>Fed. Gov't</td> <td></td> </tr> </table>				Auth. For Hire	Priv. Pass.(Non-business)	State Gov't	Exempt For Hire		Local Gov't	Private(Property)	X Migrant	Indian Nation	X Priv. Pass.(Business)	U.S. Mail			Fed. Gov't																
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<b>Carrier Operation:</b>																																	
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Interstate	Intrastate Only (HM)	X Intrastate Only (Non-HM)																															
<b>Cargo Carried:</b>																																	
<table border="0"> <tr> <td>General Freight</td> <td>Liquids/Gases</td> <td>Chemicals</td> </tr> <tr> <td>Household Goods</td> <td>Intermodal Cont.</td> <td>Commodities Dry Bulk</td> </tr> <tr> <td>Metal: sheets, coils, rolls</td> <td>X Passengers</td> <td>Refrigerated Food</td> </tr> <tr> <td>Motor Vehicles</td> <td>Oilfield Equipment</td> <td>Beverages</td> </tr> <tr> <td>Drive/Tow away</td> <td>Livestock</td> <td>Paper Products</td> </tr> <tr> <td>Logs, Poles, Beams, Lumber</td> <td>Grain, Feed, Hay</td> <td>Utilities</td> </tr> <tr> <td>Building Materials</td> <td>Coal/Coke</td> <td>Agricultural/Farm Supplies</td> </tr> <tr> <td>Mobile Homes</td> <td>Meat</td> <td>Construction</td> </tr> <tr> <td>Machinery, Large Objects</td> <td>Garbage/Refuse</td> <td>Water Well</td> </tr> <tr> <td>Fresh Produce</td> <td>US Mail</td> <td></td> </tr> </table>				General Freight	Liquids/Gases	Chemicals	Household Goods	Intermodal Cont.	Commodities Dry Bulk	Metal: sheets, coils, rolls	X Passengers	Refrigerated Food	Motor Vehicles	Oilfield Equipment	Beverages	Drive/Tow away	Livestock	Paper Products	Logs, Poles, Beams, Lumber	Grain, Feed, Hay	Utilities	Building Materials	Coal/Coke	Agricultural/Farm Supplies	Mobile Homes	Meat	Construction	Machinery, Large Objects	Garbage/Refuse	Water Well	Fresh Produce	US Mail	
General Freight	Liquids/Gases	Chemicals																															
Household Goods	Intermodal Cont.	Commodities Dry Bulk																															
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Motor Vehicles	Oilfield Equipment	Beverages																															
Drive/Tow away	Livestock	Paper Products																															
Logs, Poles, Beams, Lumber	Grain, Feed, Hay	Utilities																															
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Fresh Produce	US Mail																																

### [ID/Operations](#) | [Inspections/Crashes In US](#) | [Inspections/Crashes In Canada](#) | [Safety Rating](#)

## US Inspection results for 24 months prior to: 07/12/2016

Total Inspections: 2  
Total IEP Inspections: 0

Note: Total inspections may be less than the sum of vehicle, driver, and hazmat inspections. Go to [Inspections Help](#) for further information.

Inspection Type	Inspections:			
	Vehicle	Driver	Hazmat	IEP
Inspections	2	2	0	0
Out of Service	1	1	0	0
Out of Service %	50%	50%	%	0%
Nat'l Average % (2009-2010)	20.72%	5.51%	4.50%	N/A

## Crashes reported to FMCSA by states for 24 months prior to: 07/12/2016

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

Type	Crashes:			
	Fatal	Injury	Tow	Total
Crashes	0	0	0	0

[ID/Operations](#) | [Inspections/Crashes In US](#) | [Inspections/Crashes In Canada](#) | [Safety Rating](#)

## Canadian Inspection results for 24 months prior to: 07/12/2016

Total inspections: 0

Note: Total inspections may be less than the sum of vehicle and driver inspections. Go to [Inspections Help](#) for further information.

Inspection Type	Inspections:	
	Vehicle	Driver
Inspections	0	0
Out of Service	0	0
Out of Service %	0%	0%

## Crashes results for 24 months prior to: 07/12/2016

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

Type	Crashes:			
	Fatal	Injury	Tow	Total
Crashes	0	0	0	0

[ID/Operations](#) | [Inspections/Crashes In US](#) | [Inspections/Crashes In Canada](#) | [Safety Rating](#)

The Federal safety rating does not necessarily reflect the safety of the carrier when operating in intrastate commerce.

## Carrier Safety Rating:

The rating below is current as of: 07/12/2016

## Review Information:

Rating Date:	None	Review Date:	None
Rating:	None	Type:	None



# MCMIS

Motor Carrier Management  
Information System

Choose Subsystem ▼

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Exit MCMIS

## View Company Record

?

Identification    Operation Classification    Cargo Classification    Hazardous Materials    Equipment    Drivers    Show All Data

USDOT Number:	1310998	Application Tracking Number:	
Company Type:	CARRIER		
Carrier Registration Information Outdated			

Identification			
Status:	ACTIVE	MC/MX Number:	
Legal Name:	BILLY R EVANS HARV INC		
DBA Name (Doing Business As):			

Physical Address			
Street:			
City:	BELLE GLADE		
State / Country:	FLORIDA	ZIP/Postal Code:	33430
Colonia (Mexico Only):		County:	PALM BEACH
Phone#:		Cell Phone#:	
		Fax#:	

Mailing Address			
Street (PO Box):			
City:			
State / Country:	FLORIDA	ZIP/Postal Code:	33430
Colonia (Mexico Only):		Mailing County:	PALM BEACH

Other			
Dun & Bradstreet No.:			
EIN:		SSN:	
State Director Code:	12	Service Center:	SOUTHERN
Internet E-Mail Address:			
MCS-150 Date (MM/DD/YYYY):	05/12/2008		
MX Type:		RFC Number:	
New Entrant Status:	EXITED FROM NEW ENTRANT PROGRAM WITH SA		
New Entrant Entry Date:	12/10/2004	New Entrant Exit Date:	06/12/2006
Name of Authorized Person:	BILLY R EVANS	Title of Authorized Person:	PRESIDENT
Do not put in NE Program (Y/N):	* YES      NO		
1. Officer Name:	BILLY R EVANS		
1. Officer Title:	PRESIDENT		
2. Officer Name:			
2. Officer Title:			

Carrier/Shipper	
Carrier Operation:	<input type="radio"/> A. INTERSTATE <input type="radio"/> B. INTRASTATE HAZMAT <input type="radio"/> C. INTRASTATE NON-

HAZMAT			
Mileage (MCS 150):	10000	Mileage Year(YYYY):	2003
Mileage (MCS 151):	9350		

Operation Classification					
<input type="checkbox"/> AUTHORIZED FOR HIRE	<input type="checkbox"/> PRIVATE PASSENGER, NON-BUSINESS	<input type="checkbox"/> STATE GOVERNMENT			
<input type="checkbox"/> EXEMPT FOR HIRE	<input type="checkbox"/> MIGRANT	<input type="checkbox"/> LOCAL GOVERNMENT			
<input type="checkbox"/> PRIVATE PROPERTY	<input type="checkbox"/> U. S. MAIL	<input type="checkbox"/> INDIAN TRIBE			
<input checked="" type="checkbox"/> PRIVATE PASSENGER, BUSINESS	<input type="checkbox"/> FEDERAL GOVERNMENT	<input type="checkbox"/> OTHER			

Cargo Classification					
<input type="checkbox"/> GENERAL FREIGHT	<input type="checkbox"/> LIQUIDS/GASES	<input type="checkbox"/> CHEMICALS			
<input type="checkbox"/> HOUSEHOLD GOODS	<input type="checkbox"/> INTERMODAL CONTAINERS	<input type="checkbox"/> COMMODITIES DRY BULK			
<input type="checkbox"/> METAL; SHEETS, COILS, ROLLS	<input checked="" type="checkbox"/> PASSENGERS	<input type="checkbox"/> REFRIGERATED FOOD			
<input type="checkbox"/> MOTOR VEHICLES	<input type="checkbox"/> OIL FIELD EQUIPMENT	<input type="checkbox"/> BEVERAGES			
<input type="checkbox"/> DRIVE AWAY/TOWAWAY	<input type="checkbox"/> LIVESTOCK	<input type="checkbox"/> PAPER PRODUCTS			
<input type="checkbox"/> LOGS, POLES, BEAMS, LUMBER	<input type="checkbox"/> GRAIN, FEED, HAY	<input type="checkbox"/> UTILITY			
<input type="checkbox"/> BUILDING MATERIALS	<input type="checkbox"/> COAL, COKE	<input type="checkbox"/> FARM SUPPLIES			
<input type="checkbox"/> MOBILE HOMES	<input type="checkbox"/> MEAT	<input type="checkbox"/> CONSTRUCTION			
<input type="checkbox"/> MACHINERY, LARGE OBJECTS	<input type="checkbox"/> GARBAGE, REFUSE, TRASH	<input type="checkbox"/> WATER WELL			
<input type="checkbox"/> FRESH PRODUCE	<input type="checkbox"/> U.S. MAIL	<input type="checkbox"/> OTHER			

Hazardous Materials Carried or Shipped					
Carried/Shipped	Hazardous Material Code	Bulk/Non-Bulk	Carried/Shipped	Hazardous Material Code	Bulk/Non-Bulk
	DIV 1.1			DIV 4.3	
	DIV 1.2			DIV 5.1	
	DIV 1.3			DIV 5.2	
	DIV 1.4			DIV 6.2	
	DIV 1.5			DIV 6.1A	
	DIV 1.6			DIV 6.1B	
	DIV 2.1			DIV 6.1 POISON	
	DIV 2.1 LPG			DIV 6.1 SOLID	
	DIV 2.1 METHANE			CLASS 7	
	DIV 2.2			HRCQ	
	DIV 2.2A AMMONIA			CLASS 8	
	DIV 2.3A			CLASS 8A	
	DIV 2.3B			CLASS 8B	
	DIV 2.3C			CLASS 9	
	DIV 2.3D			ELEVATED TEMP MAT	
	CLASS 3			INFECTIOUS WASTE	
	CLASS 3A			MARINE POLLUTANTS	
	CLASS 3B			HAZARDOUS SUB(RQ)	
	COM LIQ			HAZARDOUS WASTE	
	DIV 4.1			ORM	
	DIV 4.2				

Number of Vehicles operated in the U.S. (at least one must be entered in the non-passenger group or the passenger group)

## Number of Vehicles that can be Operated in the U.S.

	STRAIGHT TRUCKS	TRUCK TRACTORS	TRAILERS	HAZMAT CARGO TANK TRAILERS	HAZMAT CARGO TANK TRUCKS
OWNED					
TERM LEASED					
TRIP LEASED					

Number of Vehicles operated in the U.S. (at least one must be entered in the passenger group or the non-passenger group)

## Number of Vehicles Carrying Number of Passengers (including the driver) Below

	MOTOR COACH	SCHOOL BUS 1-8	SCHOOL BUS 9-15	SCHOOL BUS 16+	MINI-BUS 16+	VAN 1-8	VAN 9-15	LIMOUSINE 1-8	LIMOUSINE 9-15	LIMOUSINE 16+
OWNED	5									
TERM LEASED										
TRIP LEASED										

Total Power Units: 5 Total Trucks: 0 Total Buses: 5

Total Cars:

## Drivers Subject to FMCSR (at least one must be entered)

Interstate Within 100-Mile Radius:	
Interstate Beyond 100-Mile Radius:	
Intrastate Within 100-Mile Radius:	5
Intrastate Beyond 100-Mile Radius:	
Avg. Drivers Leased per Month:	
Total Drivers (computed field):	5
Total CDL Drivers:	5

Options for this Company

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July 13, 2016

| [Cargo Tank Search](#) | [Company Information](#) | [Crash](#) | [Inspection](#) | [Monitoring](#) | [Reports](#) | [Review](#) | [Safety Audit](#)



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Federal Motor Carrier Safety Administration

1200 New Jersey Avenue SE, Washington, DC 20590 - 1-800-832-5660 - TTY: 1-800-877-8339 - Field Office Contacts

## History Search Results for ELIE DUPICHE

/FL/

20160704075217895161EF0WS

## Driver General Information

First Name	Middle Name	Last Name	Suffix		
ELIE		DUPICHE			
SSN	Birth Date	Height	Weight	Eye Color	Sex
XXXXXXXXX		600			M

## Residence

Street	City	County	State	Zip	Country
	BELLE GLADE		FL	334308207	

## Mailing Address

Street	City	County	State	Zip	Country
	BELLE GLADE		FL	334308207	

## Driver License Details

Jurisdiction	Driver License	Issue Date	Exp. Date	Commercial Class
FL		2014-04-24		B
Non Commercial Class	Commercial Status	Non Commercial Status	Withdrawal Action Pending	
B	Licensed	Licensed	No	

## Endorsements

Value  
Passenger  
School and Passenger

## Medical Certification

Issue Date	Expiration Date	SPE Issue	SPE Expiration	Med WE Issue	Med WE Expire Date
2016-05-11	2016-08-10				
Status Code	Self Certification				
Certified	Non-excepted Interstate				

## Medical Examiner Detail

First Name	Middle Name	Last Name	Registry Number
NIKERSON		GENEVE	
Medical #	Specialty	State	Phone
	Osteopathic Doctor	FL	5616421000

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## History Search Results for ELIE DUPICHE

/FL/

20160704075217895161EF0WS

**Permit Class B**

Issue Date	Expiration Date	Status
2014-03-31	2014-09-27	Licensed

**Permit Class B Endorsements**

Value  
Passenger  
School and Passenger

Convictions #	Accidents #	Withdrawals #	Permits #	License Restrictions #
1	1	0	1	00

**Conviction 1**

Citation Date	Conviction Date	Conviction ID	State of Conviction	Court Type	ACD Code
2011-09-10	2011-11-04	01	FL	County	S92 - SPEEDING - REGULATED OR POSTED SPEED LIMIT AND ACTUAL SPEED (DETAIL REQUIRED)

ACD Detail	CDL Holder	CMV	Hazmat	Locator Reference	State Code
35053	No	No	No	2027WEA	575

**Accident 1**

Accident Date	State	Severity
2012-05-04	FL	Unknown
Driving CMV	Carrying	Locator Reference
Unknown	Unknown	82588827

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CIC Query Driver License By OLN: [REDACTED]



FDQ FL03790M0 [REDACTED]  
--DHSMV--

Y

ORGAN DONOR

[REDACTED]  
ELIE,,DUPICHE

BELLE GLADE FL 33430  
BELLE GLADE FL 33430

TYPE LIC: CLASS B \*CDL\* DOB: [REDACTED] HT: 600 RACE: B SEX: M  
CURRENT LICENSE ISSUED: 04/24/2014 EXPIRES: [REDACTED] REP. LIC. ISSUED 05/23/16  
VALID LICENSE SOC SEC: [REDACTED]  
CDL MEDICAL CERTIFICATION UNTIL: 08/10/2016

ENDORSEMENTS: P - PASSENGERS  
ENDORSEMENTS: S - SCHOOL BUS  
TEMP TYPE LIC: CLASS B \*CDL\*, EXPIRES: 09/27/2014, ENDORSEMENT: PS

This information should only be used as authorized by Florida Statute,  
section 119.0712(2)(c):

1. Emergency contact information contained in a motor vehicle record is  
confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State  
Constitution.

2. Without the express consent of the person to whom such emergency contact  
information applies, the emergency contact information contained in a motor  
vehicle record may be released only to law enforcement agencies for purposes  
of contacting those listed in the event of an emergency.



EMERGENCY CONTACT INFORMATION:

GUERDA CHARLES

SPOUSE

HOME: N/A

BELLE GLADE  
WORK: N/A

FL 33430  
CELL:

END OF DDL/DHSMV RESPONSE

**CIC Query Driver License By OLN:**

QW FL03790M0ELIE  
595976589  
--NCIC--  
1L01FLS0976109036  
FL03790M0

DUPICHE

MB

NO NCIC WANT SOC/

NO NCIC WANT NAM/DUPICHE,ELIE DOB/ RAC/B SEX/M EBS/1

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

**CIC Query Driver License By OLN:**

QW FL03790M0ELIE  
595976589

DUPICHE

MB

--FCIC HIT RESPONSE--

QW : NO RECORDS FOUND

**CIC Query Driver License By OLN:**

FDQ FL03790M0  
--FCIC HIT RESPONSE--  
FDQ : NO RECORDS FOUND  
--END--

Y

**CIC Query Vehicle Registration By Tag:** [REDACTED]

FRQ FL03790M0 [REDACTED]

2016

--DHSMV--

**DHSMV RECORD -**

[REDACTED] [REDACTED] BLUE BU 79 015000 REINSTATE  
COLOR: YEL

OKEE-B INC

CLASS: 095 GVW: 000000

BELLE GLADE

FL 33430-2209 COUNTY RES: 06

DOB: NONE SEX: DECAL/YR: 07841758/7 DECAL EXP: 06/30/17 USE: PRIVATE

**REGISTRANT(S) INFORMATION**

REGISTRANT 1: OKEE-B INC

SEX: DOB: NONE

BELLE GLADE

FL 33430-2209 DL#1: NO FL DL

REGISTRANT 2:

SEX: DOB: / /

NO R2

**INSURANCE INFORMATION**

INSURER: STAR INSURANCE COMPANY

POLICY # [REDACTED]

26255 AMERICAN DRIVE

SOUTHFIELD MI 48034-0000

END DHSMV RESPONSE

**CIC Query Vehicle Registration By Tag:** [REDACTED]

FRQ FL03790M0 [REDACTED]

2016

--FCIC HIT RESPONSE--

FRQ : NO RECORDS FOUND

--END--

**CIC Query Vehicle Registration By Tag:** [REDACTED]

FRQ FL03790M0 [REDACTED]

2016

--NCIC--

1L01FLS0976109396

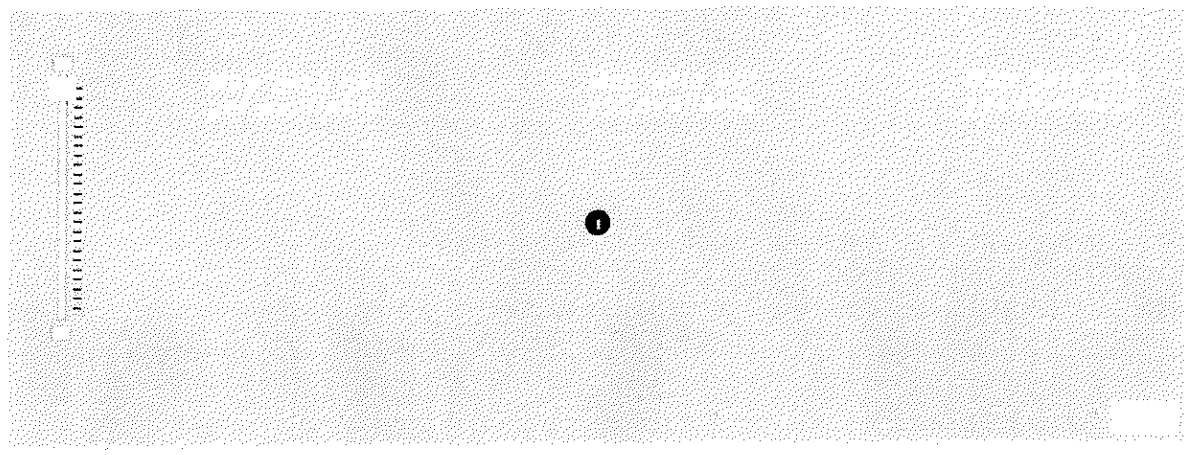
FL03790M0

NO RECORD LIC/ [REDACTED]

[Home](#) > Medical Examiner Search Results [Print](#)

You searched for Medical Examiners with NRID #2000672935, Showing Results Page 1 of 1

## Map Results:



- 1 **Nikerson Geneva**  
Doctor of Osteopathy, National Registry # [REDACTED]  
Certification Date: 6/6/2014  
  
C.L. Brumback Primary Care Clinics  
Employer: C.L. Brumback Primary Care Clinics  
941 S.E. 1st Street, Belle Glade, FL, 33430  
561-642-1000 , Fax: 561-804-5790  
Hours of Operation: 8:00AM - 5:00 PM (M-F) Saturday 9:00am to 1:00pm  
  
[Website](#) | [Email](#) | [Get Directions](#)

## Search for Medical Examiner

Last Name	First Name
<input type="text"/>	<input type="text"/>
National Registry ID #	
<input type="text" value="2000672935"/>	
Business Name	
<input type="text"/>	
Employer Name	
<input type="text"/>	
Medical Profession	
<input type="text"/>	
City	State
<input type="text"/>	<input type="text"/>
Zip Code	Radius
<input type="text"/>	<input type="text" value="25"/>
OR	<input type="button" value="Search"/>

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