#### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

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 ANDREW BEISSEL, an individual,
 J&B Enterprises, Inc., a Colorado Corporation, individually and on behalf of all others similarly situated,

Plaintiffs,

vs.

(1) WESTERN FLYER EXPRESS, LLC, an Oklahoma Limited Liability Company,

Defendant.

Case No. 20-CV-638-JED-JFJ

CLASS ACTION COMPLAINT

JURY TRIAL DEMANDED

#### **INTRODUCTION**

1. This class action lawsuit is brought against trucking company Western Flyer Express, LLC ("Western Flyer"), and arises out of its "lease-purchase" business opportunity program (the "Driving Opportunity") whereby certain of its truck drivers ("Drivers") leased trucks from Western Flyer's affiliate, R.W. Timms Leasing, LLC ("Timms Leasing") and simultaneously contracted with Western Flyer to provide it driving services. Drivers are licensed commercial drivers responsible for safely operating a commercial vehicle and transporting Western Flyer's customers' cargo.

2. Plaintiff Andrew Beissel and his closely held corporation Plaintiff J&B Enterprises (hereinafter, collectively referred to as "Beissel") and the members of the putative Class (Drivers) are current and former Drivers who entered both an "Independent Contractor Agreement" or similarly styled agreement with Western Flyer and a "Vehicle Lease Agreement" or similarly styled agreement with Timms Leasing.

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3. When selling the Driving Opportunity to Drivers, Western Flyer made uniform factual misrepresentations and failed to disclose material facts about the economics of the Driving Opportunity, the income, and the miles the Driving Opportunity did and would provide in order to induce Drivers to purchase the Driving Opportunity. Western Flyer thus defrauded the Drivers into paying for the bulk of the expenses of transporting goods for Western Flyer's customers including such items as truck rental payments, gas, maintenance, computers, a variable mileage payment, and other expenses associated with the Driving Opportunity. After paying such expenses, the Drivers often had little or no compensation or sometimes even owed Western Flyer money despite the long hours they worked as Drivers.

4. In connection with the offer and sale of the Driving Opportunity, Western Flyer has (1) violated the Oklahoma Consumer Protection Act (OCPA), 15 Okl. St. §§ 751, et seq., (2) violated the Oklahoma Deceptive Trade Practices Act (ODTPA), 78 Okl. St. §§ 51 et seq., (3) committed common law fraud and misrepresentation, and (4) acted negligently in causing injury to Drivers.

5. Beissel was a Driver from approximately November 2019 to December 2019. Beissel seeks to certify an appropriate class action under Rule 23 of the Federal Rules of Civil Procedure that will assert claims under laws of the Oklahoma.

6. Beissel seeks damages, declaratory, equitable, and injunctive relief, as well as available attorneys' fees and costs on behalf of himself and the Drivers.

#### JURISDICTION AND VENUE

7. This Court has jurisdiction over this action pursuant to the Class Action Fairness Act ("CAFA"), 28 U.S.C. § 1332(d)(2)(A), because the aggregated claims of the putative class members exceed the sum value of \$5,000,000, exclusive of interests and costs, and this is a class

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action in which at least one member of the putative Class, on the one hand, and Defendant, on the other, are citizens of different states.

8. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(b), inasmuch as Western Flyer has its headquarters and offices, conduct business, and can be found in the District, and the causes of action set forth herein have arisen and occurred in part in the District. Venue is further proper under 29 U.S.C. § 1132(e)(2) because Western Flyer have substantial business contacts within the state of Oklahoma and in this District.

9. Venue is proper in this judicial district pursuant to 28 U.S.C. § 1391. A substantial part of the events or omissions giving rise to Beissel's claims occurred in this judicial district. Finally, venue is appropriate in this district because agreements between Western Flyer and all Drivers provide for all disputes to be litigated in Oklahoma County state or federal courts.

#### **PARTIES**

10. Plaintiff Andrew Beissel is a resident of the State of Ohio.

11. Plaintiff J&B Enterprises is a Colorado corporation solely owned by Andrew Beissel.

12. Beissel performed work as a Driver for Western Flyer from approximately November 2019 to December 2019. Beissel regularly engaged in Western Flyer's business in various locations, including within this judicial district.

13. Beissel is informed, believes, and thereon alleges that Western Flyer is an Oklahoma limited liability company with its principal place of business in Oklahoma City, Oklahoma. During the relevant time period, Western Flyer was and is engaged in business throughout the United States, including in Oklahoma. Western Flyer's primary business consists of providing transportation services to various clients.

#### **GENERAL ALLEGATIONS**

14. Beissel incorporates by reference the allegations set forth above.

15. During the time period relevant to this action, Western Flyer has employed Drivers to provide long haul delivery services to Western Flyer's customers. Drivers work regular schedules for Western Flyer, often 6-7 days per week, and 11-14 hours per day, in order to meet Western Flyer's service and stand-by demands. As a result, it is impracticable for Drivers to take on any other employment outside of Western Flyer.

16. In order to induce Drivers to purchase the Driving Opportunity, Western Flyer, from its headquarters in Oklahoma, directed and implemented a multi-pronged fraudulent scheme. Phase 1 of the scheme was a false and misleading advertising campaign that was run across multiple on-line platforms and through various in-house and third-party recruiters. The goal of Phase 1 was to get Drivers to come to Western Flyer's facility in Oklahoma for "orientation" classroom proceedings (Phase 2 of the scheme) and once there, every Driver was subjected in person to further uniform false and misleading representations and omissions that culminated in the Driver purchasing the Driving Opportunity.

17. Phase 1 of the scheme involved literally hundreds if not thousands of essentially identical advertisements placed via online job boards, social media posts platforms such as Twitter and Instagram, and on Western Flyer's own website.

18. An exemplar compendium of just some of Western Flyer's false and misleading online advertisements is found in Exhibit A noting in pertinent part:

- a. Exhibit A pp: 1-2:
  - If you are searching for a Regional lane that provides the miles you need and the home-time you want! Then this is it! This lane is available to Contractors and Company drivers.

- Western Flyer Xpress offers one of the best lease purchase programs in the industry!! Most carriers have a fixed weekly truck expense. At WFX, you pay a small weekly rate (\$145) and then an additional \$0.21 per mile. So, if you ever take a week off, or have a breakdown you WILL NOT go deep into the hole. That coupled with a true bumper-to-bumper warranty (includes tires and oil changes) you have one of the best LP programs that puts you in position to be successful!
- Average Miles/Week 2,700-3,000
- Average Length of Haul 800 miles (full turn)
- Average Weekly Pay \$1115.00-\$1300.00
- b. Exhibit A p. 3:
  - LEASE PURCHASE!
  - This is one of the most affordable lease purchase programs in the industry.
  - Lease Purchase / \$1.00 Buyout / No Money Down & No Credit Check!
  - W900, Pete 389's, Kenworths and Freightliners!
  - Earn up to \$1,800+ per week take home
  - Own your own truck in just 24 months!
  - Fast approval -Apply today get approved tomorrow!
- c. Exhibit A p. 4:
  - Western Flyer Express Tupelo, MS
  - Job Contractor Driver
  - Higher Pay and Strong miles
  - If you have reefer experience, then this is an amazing opportunity for you!
  - Special Lease Purchase Option for Contractors 2019 W900s 565 Cummins 18 speed Manual Premier interior that includes built in Nav and Free satellite TV with 24" screens TV's with DVR'S. Studio sleeper.

- Lease is 84 months 750,000 miles buy out \$1.00!
- Average Miles/Week 2,700 3,000
- Average Length of Haul 950 miles
- d. Exhibit A p. 5:
  - Western Flyer Express Reno, NV
  - \$1,300-\$1,800+ Take Home Pay!
  - Weekly Miles 2,700-3,400 & Great Benefits!
  - All of our leases come with a bumper to bumper warranty including oil changes and tires!
  - This is one of the most affordable lease purchase programs in the industry.
  - Plus, earn \$1.02-\$1.22 per mile on ALL miles both loaded and empty.
  - Exceptionally Strong Miles
- 19. A compendium of just some of Western Flyer's false and misleading Instagram

advertisements is found in Exhibit B noting in pertinent part:

- a. Exhibit B p. 1:
  - Join Western Flyer Xpress today!
  - We offer maximum miles, the best LP program in the industry, and an experienced team that makes YOU successful!
  - Don't miss this opportunity.! Call Recruiting @ 833-DRV-4WFX.
- b. Exhibit B p. 2:
  - WFX's proven formula of great equipment, solid fleet managers, and plenty of miles is what makes our drivers and contractors successful.

- c. Exhibit B p. 3:
  - Many career CDL drivers consider moving into owner-operator an unattainable goal. We can help get you there. WFX offers the best lease-purchase on the road, with experienced fleet managers and plenty of miles check out what we have to offer!
- d. Exhibit B p. 4:
  - Looking for an opportunity to lease-purchase superior equipment, with plenty of miles? We get it! Come see if WFX has the truck for you!
- e. Exhibit B p. 5:
  - It's a great time to lease a truck and get started on your way to ownership. We've got the freight and equipment you're looking for are you ready?
- f. Exhibit B p. 6:
  - Looking for a great career in trucking? Check out our lease program, it might be right for you!
- g. Exhibit B p. 6:
  - Ready to own this beautiful 2019 Freightliner Cascadia? We have a new leaseto-own program that might be right for you! \$0 down, \$1.00 buyout. Available Now.
- 20. A compendium of just some of Western Flyer's false and misleading Twitter

advertisements is found in Exhibit C noting in pertinent part:

- a. Exhibit C p. 1:
  - Join Western Flyer Xpress today! We offer maximum miles, the best LP program in the industry, and an experienced team that makes YOU successful! Don't miss this opportunity!
- b. Exhibit C p. 1:
  - WFX's proven formula of great equipment, solid fleet managers, and plenty of miles is what makes our drivers and contractors successful.

- c. Exhibit C p. 1:
  - We have solid equipment, plenty of miles, and seasoned fleet managers to keep you rolling!
- d. Exhibit C p. 1:
  - If you are ready for Outstanding Equipment, Seasoned Fleet Managers and Plenty of Miles, come join a fleet you can count on with WFX!
- e. Exhibit C p. 5:
  - Ready for the next step in your trucking career? WFX has one of the best leasepurchase programs on the road. Join the fleet with the best equipment today!
- f. Exhibit C p. 5:
  - Looking for superior equipment, all the miles you can run, great lease-to-own deal? We might have a match for you ....
- 21. Western Flyer also used its own website to secure Drivers' commitment to go to

Oklahoma for orientation and purchase the Driving Opportunity An example of such false and misleading website is found in Exhibit D noting in pertinent part with respect to recruiting team drivers:

- CDL CLASS A OTR DRIVER'S NEEDED!
- DRIVE FOR WESTERN FLYER XPRESS
- Western Flyer Xpress offers one of the best lease purchase programs in the industry!! Most carriers have a fixed weekly truck expense. At WFX, you pay a small weekly rate (\$145) and then an additional \$0.23 per mile. So, if you ever take a week off, or have a breakdown you WILL NOT go deep into the hole. That coupled with a true bumper-to-bumper warranty (includes tires and oil changes) you have one of the best LP programs that puts you in position to be successful!
- Average Length of Haul: 1050-1200 miles
- Average Miles per Week: 6000+

22. Western Flyer also hired in house and third-party recruiters as agents to secure Drivers' commitment to go to Oklahoma for its orientation. Western Flyer provided these

recruiters with scripted uniform false and misleading information with the intention that the recruiters would communicate such information to driver candidates in order to induce them to go to orientation and ultimately to purchase the Driving Opportunity. For example, Beissel was recruited by a firm called Right Turn Recruiting who emailed him a flyer with Western Flyer's logo containing false and misleading information about the Driving Opportunity. Exhibit E is a copy of the flyer Right Turn emailed Beissel and provides in pertinent part:

- Here is the info we spoke of on the Lease Purchase.
- Did you know WFX bumper to bumper warranty covers absolutely everything on your truck, even your tires and oil changes? You are never out of pocket a dime!
- Drivers are averaging lots of miles, running beautiful lanes.
- About the Lease Purchase:
- Take your pick we generally have 2016-2019 and newer Freightliner Cascadias ~ \$1.00 Buyout at the end of the lease, don't want to own it? That's okay swap it in for a newer one!!
- Drivers will earn 1.02 \$1.012 per mile dry van, and 1.12-1.17 per mile reefer, \$1.24 for Flatbed PLUS 100% of the Fuel Surcharge, on all miles Loaded, Empty or Bobtailing.
- Lots of miles!! Expect to run on average 2800-3300 miles a week, run harder get more, they have all the miles you want!
- Average length of haul is 850 miles, lots of drop and hooks, and lots of relays!! We keep you moving!!
- Walk away lease, YOU HAVE NOTHING TO LOSE!

23. Right Turn Recruiting also emailed Beissel a sampling of positive settlements statements from three Drivers that were purportedly representative of what Beissel and other Drivers could expect if they purchased the Western Flyer Driving Opportunity. Exhibit F is a copy of the settlement statements emailed Beissel and they show 1) driver 2764C driving 3,189, 3,892,

and 2,436 loaded miles with respective net weekly incomes of \$1,659.97, \$2,120.04, and \$1,346.80; 2) driver 5545C driving 2,957, 3,535, and 2,166 loaded miles with respective net weekly incomes of \$1,873.91, \$2,040.57, and \$1,466.51; and 3) driver 5132C driving 2,712, 3,027, and 2,745 loaded miles with respective net weekly incomes of \$1,787.72, \$1,840.41, and \$1,451.93.

24. The above and similar advertisements, recruiting pitches, and cherry-picked settlement statements were false and misleading. The truth was and is that the advertised Driving Opportunity did not provide a viable career, a "proven formula," or any manner of sustainable economic opportunity. The touted average mileage, income, and length of haul figures in the ads and pitches were simply false and misleading factual representations and Western Flyer knew so at the time it or its agents made them. The settlement statements were cherry-picked and unrepresentative of what Drivers could expect on a sustained basis. Indeed, Drivers that had purchased the Driving Opportunity achieved nothing close to these representations on a sustained basis. Finally, the \$1.00 lease buy-out claims were misleading because few, if any, persons lasted long enough with Western Flyer to secure the buy-out.

25. With the hook set by false and misleading information in Phase 1, Beissel and all other Drivers relied on the same and travelled to and attended classroom orientation sessions at Western Flyer's facility in Oklahoma. Western Flyer conducts and has conducted during the class period orientation classes at its Oklahoma facility on a weekly basis with at least one and perhaps two or more groups of Drivers beginning each week. Beissel's orientation began on Monday November 11, 2019.

26. It was here, while Drivers were physically present in Oklahoma at Western Flyer's premises, that Western Flyer subjected all Drivers to uniform and scripted presentations touting

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the benefits of the Driving Opportunity utilizing false and misleading information while at the same time Western Flyer concealed important material facts.

27. Western Flyer's orientation proceedings were conducted by its full-time employees and consisted of uniform scripted presentations that included oral and written representations that the Driving Opportunity would provide Drivers with a career and income. The orientation Beissel attended between November 11 and 13, 2019, had a group of about 24 Driver in attendance. At this and other orientations, Western Flyer orientation leaders put the same settlement statements found in Exhibit F up on a screen in PowerPoint format for all to see along with accompanying explanation that Drivers purchasing the Driving Opportunity could expect the same results.

28. At this and other orientations, Western Flyer personnel also physically provided each Driver with a written proforma of what he/she could expect to earn from the Driving Opportunity and put the proforma up on a PowerPoint screen for a presentation that described the mileage and income scenarios as representative of Drivers could expect with the Driving Opportunity. The proforma Western Flyer presented to with Beissel and other Drivers in November 2019 is attached as Exhibit G. Consistent with the advertisements, recruiter representations, and driver settlement statements of miles averaging from 2800-3200 noted above, the proforma presented three weekly mileage scenarios at precisely 2,800, 3,000, and 3,200 and showed that Drivers would achieve net weekly earnings of \$1,577.70, \$1,712.41, and \$1,847.11, respectively. These representations were entirely false and misleading and unrepresentative of the true experience of Drivers that had purchased the Driving Opportunity, which was far less in terms of sustained or average mileage and income.

29. In another fraudulent and misleading "dog and pony show" tactic applied to all Drivers at all orientations, Western Flyer senior leadership would come in the classroom and tout

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the advantages the \$1 lease buy-out at which time they would give a \$1 bill to each Driver while making the statements that Western Flyer looked forward to getting that dollar back and turning over title of the truck to the Drivers. At Beissel's orientation in November 2019, it was Western Flyer's president Randy Timms that appeared in class and handed the \$1 out to all Drivers present while personally touting the \$1 buy-out as a great deal and opportunity for the Drivers.

30. The above Western Flyer uniform pitches and materials distributed in orientation to every Driver were false and misleading. The truth was and is that the advertised Driving Opportunity did not provide a viable career or a sustainable economic opportunity. The touted mileage, income, and expense figures were false and misleading and Western Flyer knew so at the time it made them. Western Flyer knew but concealed that Drivers that had purchased the Driving Opportunity achieved nothing close to these representations on a sustained basis if ever.

31. Western Flyer also knew but concealed that most Drivers purchasing the Driving Opportunity failed within months because Drivers could not make enough money in order to perpetuate its fraud scheme. Indeed, Western Flyer knew but concealed that Driver turnover was over 100% annually and that no significant portion of those that had purchased the Driver Opportunity had made a "career" of driving for Western Flyer making the representations noted above and elsewhere, false and misleading. Similarly, the \$1.00 lease buy-out claims were misleading because few, if any, persons achieved the buy-out and Western Flyer knew but concealed this fact from all Drivers.

32. Western Flyer engaged in the fraudulent scheme described above to induce Drivers into purchasing the Driving Opportunity. Drivers in fact relied upon Western Flyer's misrepresentations and omissions and each Driver did purchase the Driving Opportunity while

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physically present in Oklahoma. Had Beissel and the other Drivers known the truth, they would not have purchased the Driving Opportunity.

33. In sum, Western Flyer concealed that the entire Driving Opportunity was a fraudulent scheme designed to bilk the Drivers out of their labor and to have the Drivers pay the Western Flyer's unreasonable expenses associated with transporting goods. Western Flyer's motives in perpetuating the scheme were to cut its expenses, to increase its margin on the money it makes selling transportation services, and increase its ability to sell transportation services by pricing below competitor trucking companies that pay drivers and expenses in a lawful fashion.

#### **CLASS ACTION ALLEGATIONS UNDER FED. R. CIV. P. 23**

34. First, Beissel seeks to maintain his Oklahoma state law claims as a class action pursuant to Rule 23 of the Federal Rules of Civil Procedure. In particular, Beissel seeks to certify the following Rule 23 Class:

All current and former Drivers who entered into a "Independent Contractor Agreement" or similarly styled agreement with Western Flyer and a "Vehicle Lease Agreement" or similarly styled agreement with Timms Leasing (and/or its predecessor or successor, if any) to provide transportation services for Western Flyer within the United States at any time during the period beginning three years prior to the filing of this Complaint, and continuing through the resolution of this action.

35. Beissel seeks to serve as a Class Representative for the above-defined Class.

36. Beissel's Oklahoma state law claims have been brought and may properly be maintained as a class action under Rule 23 because there is a well-defined community of interest in the litigation and the putative Class is easily ascertainable.

37. Numerosity: The potential members of the Class are believed to exceed 700, and

the Class Members are so numerous that joinder of all members is impracticable.

38. Commonality: There are questions of law and fact common to Beissel and the Class

that predominate over any questions affecting only individual members of the Class. Examples of

these common questions of law and fact include, without limitation:

- a. Whether Western Flyer violated the OCPA, the ODTPA, and/or the common law by misrepresenting 1) that Drivers purchasing the Driving Opportunity would have a career opportunity, 2) that the Driving Opportunity would provide a sustained and viable economic opportunity, 3) the amount of income for Drivers, 4) the average miles for Drivers; and 5) the amount of miles Drivers would drive and income they would earn and/or by concealing material facts including the high turnover and failure rates of Drivers, the low average income of Drivers, and the low average driving miles Western Flyer provided to Drivers;
- b. Whether Western Flyer engaged in fraud and constructive fraud concealment and/or otherwise breached a duty of disclosure by misrepresenting income Drivers would earn, misrepresenting miles Drivers would get, misrepresenting the average length of haul, and concealing material facts including the high turnover and failure rates of Drivers, the low average income of Drivers, and the low average miles Western Flyer provided to Drivers; and
- c. Whether Western Flyer is liable to Beissel and the Drivers under a negligence pers se claim for relief for violations of applicable statutory and regulatory violations that prohibit fraud and deceptive act in the sale of business opportunities; and
- d. The proper formula and methodology for calculating restitution, damages and penalties owed to Beissel and the Class as alleged herein.
- 39. Typicality: Beissel's claims are typical of the claims of the Class. Western Flyer's

common course of unlawful conduct as alleged herein has caused Beissel and Class members to sustain the same or similar injuries and damages. Beissel's allegations – both legal and factual – are thereby representative of and co-extensive with the claims of the Class.

40. Adequacy: Beissel does not have any conflicts of interest with members of the Class he seeks to represent, and Beissel will prosecute this case vigorously on behalf of the putative Class members. Beissel's Counsel are competent and experienced in litigating consumer and complex commercial class actions. Beissel will fairly and adequately represent and protect the interests of the Class he seeks to represent.

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41. Superiority of Class Action: A class action is superior to other available means for the fair and efficient adjudication of this controversy. Individual joinder of all Class members is not practicable, and questions of law and fact common to the Class predominate over any questions affecting only individual Class members. Each Class member has been damaged and is entitled to recovery by reason of Western Flyer's illegal practices and violations of law stated in this complaint. Class treatment will allow those similarly situated persons to litigate their claims in the manner most efficient and economical for the Parties and the judicial system.

42. Beissel knows of no difficulty that would be encountered in the management of this litigation that would preclude its maintenance as a class action.

#### FIRST CLAIM FOR RELIEF

#### Deceptive and Unfair Trade Practices Oklahoma Consumer Protection Act, 15 Okl. St. §§ 751, *et seq.*

43. Beissel re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.

44. The Oklahoma Consumer Protection Act (OCPA), 15 Okl. St. §§ 751, et seq. bars deceptive and unfair trade practices in connection with "the advertising, offering for sale or purchase, sale, purchase, or distribution of any services or any property, tangible or intangible, real, personal, or mixed, or any other article, commodity, or thing of value wherever located, for purposes that are personal, household, or business oriented."

45. "Deceptive trade practice" means a misrepresentation, omission or other practice that has deceived or could reasonably be expected to deceive or mislead a person to the detriment of that person. Such a practice may occur before, during or after a consumer transaction is entered into and may be written or oral." Okla. Stat. tit. 15, § 752 (13).

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46. "Unfair trade practice" means any practice which offends established public policy or if the practice is immoral, unethical, oppressive, unscrupulous or substantially injurious to consumers." Okla. Stat. tit. 15, § 752 (14).

47. It is thus unlawful for sellers of business opportunities such Western Flyer's sale of the Driving Opportunity to engage in the sale of such opportunity utilizing false and/or misleading information and/or by omissions of material facts.

48. Western Flyer's conduct towards the Drivers as described above in paragraphs 13-29 constitute both deceptive and unfair trade practices in derogation of 15 Okl. St. §§ 751, et seq. The above representations in the proformas and advertising were false and misleading, and Western Flyer knew it at the time and/or made the false representations recklessly. Moreover, Western Flyer concealed the true material facts that: 1) the true average mileage and income numbers were far below what Western Flyer had represented, 2) that the Driving Opportunity would not and did not offer Beissel and other Drivers a sustained viable economic opportunity, 3) that Drivers purchasing the Driving Opportunity could expect and often had very low and/or negative weekly paychecks and very low income, and 4) that Drivers purchasing the Driving Opportunity had and could expect a high failure and turnover rate.

49. These undisclosed facts were known only to Western Flyer and not within the reasonable attention and observation of Beissel and other Drivers that purchased the Driving Opportunity.

50. The Western Flyer concealed these facts in order to sell the Driving Opportunity to Beissel and other Drivers who in turn relied on such omissions when purchasing the Driving Opportunity. Finally, Beissel and other Drivers were damaged by Western Flyer's fraudulent

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concealment of material facts in that they purchased the Driving Opportunity and expended labor and suffered financially therefrom.

51. For the foregoing reasons, Western Flyer was and is in violation of 15 Okl. St. §§ 751, et seq including but limited to 15 Okl. St. § 753 (5), (8), and (20) as to Beissel and the putative Class.

52. Pursuant to 15 Okl. St. § 761.1, Beissel seeks recovery of all money and all other valuable consideration paid for the Driving Opportunity, actual damages, interest, and reasonable attorneys' fees and costs on behalf of himself and the putative Class as well as a declaration that Western Flyer's conduct constituted unconscionable acts and practices and for penalties in the amount of \$2,000 per violation pursuant 15 Okl. St. § 761.1 B.

#### SECOND CLAIM FOR RELIEF

#### Deceptive Trade Practices Oklahoma Deceptive Trade Practices Act, 78 Okl. St. §§ 52, *et seq*.

53. Beissel re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.

54. The Oklahoma Deceptive Trade Practices Act, 78 Okl. St. §§ 52, et seq. bars deceptive trade practices including but not limited to "Knowingly mak[ing] a false representation as to the characteristics, ingredients, uses, benefits or quantities of goods or services or a false representation as to the sponsorship, approval, status, affiliation, or connection of a person therewith."

55. The representations, omissions, and conduct of Western Flyer as described above in paragraphs 13-29 above constitute deceptive trade practices.

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56. In the conduct described above, Western Flyer acted intentionally with malice and/or with reckless disregard toward the rights of Beissel and the putative Class entitling Beissel and the putative Class to an award of punitive damages under applicable law.

57. Pursuant to 78 Okla. Stat. § 54, Beissel seeks recovery of all money and all other valuable consideration paid for the Driving Opportunity, actual damages, exemplary damages, interest, injunctive relief, and reasonable attorneys' fees and costs on behalf of himself and the putative Class.

#### THIRD CLAIM FOR RELIEF Actual and Constructive Fraud

58. Beissel re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.

59. Regarding actual fraud, as noted above in detail paragraphs 16-29, Western Flyer offered Beissel and the Class the Driving Opportunity making express positive false assertions and representations to each Driver in orientation that the Driving Opportunity would provide a career opportunity and further made false representations about the levels of miles, lengths of haul, and income Drivers had achieved and could expect. These representations were material – there is nothing more material in the sale of a business opportunity than representations regarding the earning of money. When Western Flyer made these false representations, it knew they were false and/or it made them recklessly without knowledge of the truth. When Western Flyer made these false representations, it intended that Drivers would rely on them in making the decision to purchase the Driving Opportunity and the Drivers did so.

60. Further, in Oklahoma, actual fraud may also be premised on the intentional concealment of material facts. Here, Western Flyer concealed material facts from each Driver in orientation that Driver turnover was high, that the Driving Opportunity on the whole did not

present a reasonable economic opportunity for Drivers, that Drivers purchasing the Driving Opportunity often failed within months and lost money, and that average Drivers 1) earned nowhere close to the represented income, 2) often had weeks where they earned very little or even went negative in their pay, and 3) never drove close to the number of average miles represented or that were necessary to breakeven.

61. Regarding constructive fraud, once Western Flyer embarked on offering, advertising, pitching and selling the Driving Opportunity to Beissel and all other Drivers, it owed them a duty of full and truthful disclosure. Western Flyer made material representations as noted above in paragraphs 16-29 in derogation of its duty to tell the full truth. Moreover, Western Flyer did not disclose to Drivers in orientation the material facts of the high turnover of Drivers purchasing the Driving Opportunity and that most if not all Drivers failed to achieve such a career and positive income over any sustained period. Western Flyer did not disclose to Drivers in orientation the material facts that Drivers purchasing the Driving Opportunity and that average Drivers 1) earned nowhere close to the represented income on a sustained basis, 2) often had weeks where they earned very little or even went negative in their pay, and 3) never drove close to the number of average miles represented or that were necessary to breakeven. These undisclosed facts were known only to Western Flyer and not within the reasonable attention and observation of Beissel and other Drivers that purchased the Driving Opportunity.

62. These misstatements and omissions were material and Beissel and the putative class relied on such misstatements and omissions in purchasing the Driving Opportunity. Had Western Flyer provided the full truth, Beissel and the putative class would not have purchased the Driving Opportunity.

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63. Beissel and the putative Class suffered damages as a result of Western Flyer's material misstatements and omissions in that they paid moneys for the Driving Opportunity and were defrauded out of their labor.

64. In the conduct described above, Western Flyer acted intentionally with malice and/or with reckless disregard toward the rights of Beissel and the putative Class entitling Beissel and the putative Class to an award of actual, consequential, and punitive damages under applicable law.

#### FOURTH CLAIM FOR RELIEF Negligence Per Se

65. Beissel re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.

66. In Oklahoma, the negligence per se doctrine is employed to substitute state or federal statutory and/or regulatory standards for parallel common law, reasonable care duties of care. When courts adopt these standards for causes of action for negligence, violating a statute or regulation constitutes negligence per se.

67. In this case, Western Flyer violated 1) Section 5(a) of the FTC Act, 15 U.S.C. § 45(a) (the Act), which prohibits unfair or deceptive acts or practices in or affecting commerce and 2) 16 C.F.R. § 437.1 et seq commonly referred to as the Federal Trade Commission's Trade Regulation Rule entitled "Disclosure Requirements and Prohibitions Concerning Business Opportunities" a/k/a the "Business Opportunity Rule" (the Rule). The Rule was adopted to specifically prevent unfair and deceptive practices in the sale of business opportunities through pre-sale disclosure of specified items of material information and prohibiting misrepresentations and other misleading practices.

#### Case 5:21-cv-00903-R Document 2 Filed 12/07/20 Page 21 of 65

68. Generally, a deceptive act or practice under § 5(a)(1) has three elements: (1) a representation, omission, or practice, that (2) is likely to mislead consumers acting reasonably under the circumstances, and (3), the representation, omission, or practice is material. Here, as noted above in detail paragraphs 16-29, Western Flyer offered Beissel and the Class the Driving Opportunity making express positive false assertions and representations to each Driver that the Driving Opportunity would provide a career opportunity and further made false representations about the levels of miles, lengths of haul, and income Drivers had achieved and could expect while concealing the true facts that Drivers purchasing the Driving Opportunity often failed within months and lost money, and that average Drivers 1) earned nowhere close to the represented income on a sustained basis, 2) often had weeks where they earned very little or even went negative in their pay, and 3) never drove close to the number of average miles represented or that were necessary to breakeven. These representations and omissions - which tended to bear directly on the economic viability of the Driving Opportunity -- were both likely to mislead and were material. Indeed, there is nothing more important to consumers in the sale of a business opportunity than representations regarding and relating to profit potential.

69. Western Flyer also violated the Rule. The Driving Opportunity was a business opportunity covered by the Rule in that it solicited Drivers to enter into a business that required them to make payments and in which Western Flyer made representations that it would pay the Drivers for driving services provided to Western Flyer. 16 C.F.R. § 437.1. Western Flyer was thus a business opportunity seller under the Rule and the Drivers were purchasers.

70. Wester Flyer violated the Rule by not providing the required disclosures and material information. 16 C.F.R. §§ 437.1, 437.3(a), and 437.4(a)(4). Western Flyer violated the Rule and the Act by making false and unsubstantiated earnings claims and other misrepresentations

#### Case 5:21-cv-00903-R Document 2 Filed 12/07/20 Page 22 of 65

including but not limited to about the central characteristics of the business opportunity. 16 C.F.R. §§ 437.4 (a), 437.6.

71. Western Flyer's violations of the Rule and the Act proximately caused injury and damage to the Drivers. The Rule and the Act were intended to prevent purchasers of business opportunities from being misled and prevent sellers from misleading purchasers in the offer, sale, and promotion of a business opportunity. Drivers, as purchasers of the Driving Opportunity are within the class of persons to be protected by both the Rule and the Act.

72. Had Western Flyer complied with its disclosure obligations under the Rule and further not mispresented and concealed material facts, the Drivers would not have purchased the Driving Opportunity.

73. In the conduct described above, Western Flyer acted negligently towards Beissel and the putative Class entitling Beissel and the putative Class to an award of damages under applicable law.

#### PRAYER FOR RELIEF

WHEREFORE, Beissel prays for relief as follows:

a) Damages and restitution according to proof at trial for all injuries, as provided by the Oklahoma Law;

b) For a declaratory judgment that Western Flyer has violated Oklahoma law and public policy as alleged herein;

c) For preliminary, permanent, and mandatory injunctive relief prohibiting Western Flyer, its officers, agents, and all those acting in concert with them from committing in the future those violations of law herein alleged;

#### Case 5:21-cv-00903-R Document 2 Filed 12/07/20 Page 23 of 65

d) For an order awarding Beissel and the Class members compensatory damages, including restitution, recovery of all money and other valuable consideration paid for the Driving opportunity, actual damages, and all other sums of money owed to Beissel and Class members, together with interest on these amounts, according to proof;

e) For an order awarding Beissel and the Class members civil penalties pursuant to Oklahoma law, with interest thereon;

f) For an award of reasonable attorneys' fees as provided by Oklahoma law;

g) For all costs of suit;

h) For interest on any damages and/or penalties awarded, as provided by applicable

law; and

i) For such other and further relief as this Court deems just and proper.

#### **DEMAND FOR JURY TRIAL**

Beissel hereby demands a jury trial on all claims and issues for which Beissel is entitled

to a jury.

Dated: December 7, 2020

Respectfully submitted,

Jachel Jawpence N/22

Rachel Lawrence Mor OBA #11400 RACHEL LAWRENCE MOR, P.C. Michael J. Blaschke, OBA #868 MICHAEL J. BLASCHKE, P.C. Landmark Towers West, Suite 1000 3555 N.W. 58th Street Oklahoma City, Oklahoma 73112 Telephone: (405) 562-7771 Facsimile: (405) 285-9350 rmor@thelawgroupokc.com mblaschke@thelawgroupokc.com Carolyn H. Cottrell (*pro hac vice* to be submitted) David Leimbach (*pro hac vice* to be submitted) SCHNEIDER WALLACE COTTRELL KONECKY LLP 2000 Powell Street, Suite 1400 Emeryville, California 94608 Tel: (415) 421-7100 Fax: (415) 421-7105 ccottrell@schneiderwallace.com dleimbach@schneiderwallace.com

Robert S. Boulter (*pro hac vice* to be submitted) LAW OFFICES OF ROBERT S. BOULTER 1101 5th Ave #310 San Rafael, CA 94901 Tel: (415) 233-7100 rsb@boulter-law.com

#### ATTORNEYS FOR BEISSEL AND THE PUTATIVE CLASS

### Case 5:21-cv-00903-R Document 2 Filed 12/07/20 Page 25 of 65

## EXHIBIT A

## Driver Lease Purchase | Hamilton, TX | 7d98

Help Wanted



### Western Flyer Express

Hamilton, TX

year ago

• Job Type(s)

Full Time

## Job Description

Western Flyer Xpress- South East Regional

If you are searching for a Regional lane that provides the miles you need and the home-time you want! Then this is it! This lane is available to Contractors and Company drivers.

Western Flyer Xpress offers one of the best lease purchase programs in the industry!! Most

carriers have a fixed weekly truck expense. At WFX, you pay a small weekly rate (\$145) and

than an additional \$0.21 per mile. So, if you ever take a week off, or have a breakdown you

WILL NOT go deep into the hole. That coupled with a true bumper-to-bumper warranty

(includes tires and oil changes) you have one of the best LP programs that puts you in position

to be successful!

Position

Primary Running Area/Hiring Area

Oklahoma City, OK out to Charlotte, NC down into Florida and over to Houston Tx, Back up to OKC

Average Miles/Week

Case 5:21-cv-00903-R

2,700-3,000

Average Length of Haul

800 miles (full turn)

Home Time

Weekly for a restart

Freight

Type of Freight

Dry Van

Drop & Hook %

50%

No Touch Freight %

99%

Haz-Mat %

0%

Pay

Pay/Mile

\$.45 per mile. Or Lease Purchase at \$1.02-\$1.07 + FSC

Average Weekly Pay

\$1115.00-\$1300.00

Cash Advance

\$100 is available per week

Type of Driver Pay

PC Miler- Paid on all dispatched miles from Friday at midnight to the following Friday at midnight

When Are Drivers Paid?

https://jobsearcher.com/j/cdla-lease-purchase-driver-at-western-flyer-express-in-florence-sc-l91eA7
Document 2 Filed 12/07/20 Page 28 of 65

CDL-A - Lease Purchase Driver | Florence, SC | Western Flyer Express Case 5:21-cv-00903-R

JEIJE	ARCHER     Titles / Skills     Y     Search Jobs	Sign In or Si
LOCATION:	< >	SPONSOREI JOBS:
Location	CDL-A - Lease Purchase Driver	JOB3:
START NEW	Western Flyer Express Florence, SC	Class A CDL Truck Driver.
SEARCH:	2.5 Western Flyer Express – Florence, SC Today	M5W Transport
lease → purchase	Get ahead of others.	Columbia, SC
driver	Job Job Description LEASE PURCHASE! Right now we are leasing newer W900's, Freightliners, Kenworths and Peterbilt 389's with APU and	
→ bumper to	Inverter.	Truck Driver
bumper	All of our leases come with a bumper to bumper warranty including oil changes and tires!	CDL Class A.
→ dash	This is one of the most affordable lease purchase programs in the industry.	M5W Transport
owner → operator	Our company drivers run extremely strong miles, multiple dedicated lanes offered, APU, Inverter and DIRECTV. Offering dedicated and OTR!	Florence, SC
driver lease	Ask about our dedicated routes that will earn you top pay and get you home every week – ask about our home daily opportunities.	Driver Class / CDL Lease
→ purchase	Lease Purchase / \$1.00 Buyout / No Money Down & No Credit Check!	Anderson
truck driver	W900, Pete 389's, Kenworths and Freightliners!	Trucking Services
→ peterbilt	Earn up to \$1,800+ per week take home	Darlington, SC
→ cascadia	2019 Peterbilt 389 - 9 Speed Transmission, In-Dash Navigation, DIRECTV, and Fully Owner Operator Spec.	
→ escrow	2019 Kenworth W900 - 18 Speed, In-Dash Navigation, and Bumper-to-Bumper Warranty.	Driver Class
→ deductions	2019 Freightliner Cascadia - Autos and Manual, APUs and Inventors, DIRECTV, and Bumper-to-Bumper Warranty.	CDL Lease
→ directv	Own your own truck in just 24 months!	Anderson Trucking
→ extra cash	Zero cost for Base Plates and PermitsBumper-TO-Bumper warrantyWe pay for tolls and scalesFast approval - Apply today get approved tomorrow!	Services Florence, SC
→ kenworth	What do you need to qualify?	
→ freightliner	Recent Class A ExperienceNo recent major DOT preventable accidentNo recent DUI's	Driver Class
→ cdl a truck driver	Show Short Description	CDL Lease Anderson Trucking
→ one day	Posted 1 year ago Inactive Job	Services
→ settlements		Cebu Historica
→ ats	Links for Western Flyer Express	Driver Class

Reefer Driver - 95% No Touch Freight! | Tupelo, MS | Western Flyer Express Case 5:21-cv-00903-R Document 2

https://jobsearcher.com/j/reefer-driver-95-no-touch-freight-at-western-flyer-express-in-tupelo-...

Filed 12/07/20 Page 29 of 65

LOCATION:	< >	SPONSORED JOBS:
Location	Reefer Driver - 95% No Touch Freight!	Truck Driver CDL A
START NEW SEARCH:	Western Flyer Express Tupelo, MS	Decker Truck Line, Inc. Carbon Hill, AL
→ dedicated team truck	2.5 Western Flyer Express – Tupelo, MS Today	
driver	Get ahead of others.	Truck Driver CDLA
→ contractor driver	Job Contractor - Driver	Decker Truck Line
→ top paying	Most carriers pay a higher CPM to reefer drivers because miles are generally not as high.	Carbon Hill, AL
→ 2 days a week	At WFX, you get the best of both worlds.	
→ cummins	Higher Pay and Strong miles	OTR Owner Operator,
	WFX will often point out that their reefer drivers rival their Van drivers with the miles.	Class A CDL
→ driving cdl	Which it just goes to show, WFX has very strong freight for their reefer drivers.	Forward Tupelo, Mississipp
<ul> <li>flatbed driver</li> </ul>	If you have reefer experience, then this is an amazing opportunity for you!	
→ team driver	Special Lease Purchase Option for Contractors 2019 W900s 565 Cummins 18 speed Manual Premier interior that includes built in Nav and Free satellite TV with 24" screens TV's with DVR'S. Studio sleeper.	Dedicated Teams: Earn \$160000 yr, Drive New
<ul> <li>→ intermodal</li> <li>→ dedicated truck driver</li> </ul>	W900's are only available in Reefer division and to be eligible for this lease you need 4 years in the last 10 years with reefer experience.	BCB Transport Columbus, MS
→ dodge	Lease is 84 months 750,000 miles buy out \$1.00!	
	Primary Running Area All 48 states are fair game.	OTR Owner Operator,
→ no touch freight	Mostly KSAROKNMUTCOPAGATX Average Miles/Week 2,700 - 3,000 Average Length of Haul 950 miles	Class A CDL
→ reefer	Home Time 18-21 days out, home for 2-3 daysDrivers living in prime spots like Dallas, OKC, Denver, Cheyenne, and Dodge City could get through the house more often.	Forward Tupelo, MS
→ cdl a truck driver	Type of Freight Reefer Drop & Hook % 70%-in network if outside of the Normal lanes there is some dock	
→ driver cdl	time.	Class A CDL Company
→ maker	No Touch Freight % 95% Haz-Mat % 0% Pay	Drivers - Dry Bulk Hoppe
→ dock	Settlements Pay Increase \$0.01 per mile raise every 6 months up to \$1.17 per mile.	COMTRAN INC Williston, TN
	Cash Advance \$100 is available per week Type of Driver Pay PC Miler When Are Drivers Paid?	
→ commercial driver	Every Tuesday How Are Drivers Paid?	CDL-A Driver - 1 yr OTR
→ dry van	Direct Deposit Safety Bonus \$100/\$50/\$50 paid to contractor for passing Level 1/ Level 2/Level 3 DOT	EXP Required
→ bulk	inspections Empty Miles CPM and FSC paid on all miles loaded and empty.	BestTruckDriverJob.com
	Layover Pay \$75 after 24 hours.	Dennis, MS
	Detention Pay Varies Multi-Stop Pay \$25 for each drop excluding the last drop.	
	New York City Not forced Per Diem No When Are Settlements Paid?	Pick Up and Delivery
	Show Short Description	Driver
	Posted 1 year ago Inactive Job	COMTRAN Victoria, Mississippi

Complaint Exhibit A Page 4

Class A Truck Drivers - Dedicated | Reno, NV | Western Flyer Express

Case 5:21-cv-00903-R Document 2

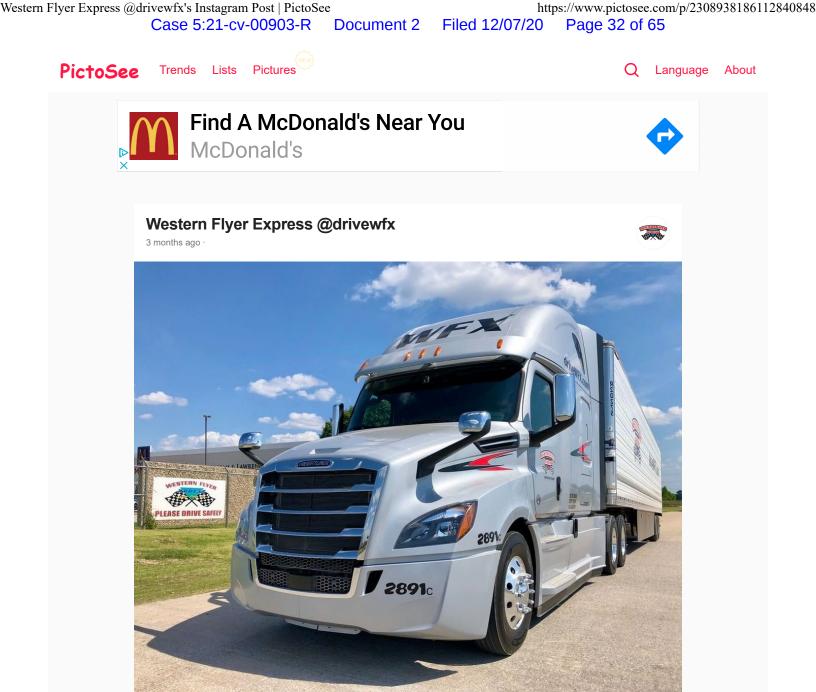
https://jobsearcher.com/j/class-a-truck-drivers-dedicated-at-western-flyer-express-in-reno-nv-...

Filed 12/07/20 Page 30 of 65

LOCATION:	$\langle \rangle$	SPONSORED JOBS:
Location	Class A Truck Drivers - Dedicated	Back Office Parts and
START NEW SEARCH:	Western Flyer Express Reno, NV	Warranty Clerk
		Sprad's RV Reno, NV
→ fst	"\$1,300-\$1,800+ Take Home Pay!	
<ul> <li>bumper to bumper</li> </ul>	Weekly Miles 2,700-3,400 & Great Benefits!"	Class A CDL Truck Driver -
→ dash	Are you going to be home for Christmas?	OTR - Earn Up To 72 CPM
→ surge	If no, then start orientation today and be home with your family for the holiday	Marten Transport Markleeville, CA
→ ultra	2019 Peterbilt 389 – 9 Speed Transmission, In-Dash Navigation, DirecTV, and Fully Owner Operator Spec. 2019 Kenworth K900 – 18 Speed, In-Dash Navigation, and Bumper-to-Bumper Warranty.	
	All of our leases come with a bumper to bumper warranty including oil changes and tires!	Class A CDL Truck Driver
→ peterbilt	This is one of the most affordable lease purchase programs in the industry.	OTR - Earn Up To 72 CPM
→ loft	Plus, earn \$1.02-\$1.22 per mile on ALL miles both loaded and empty.	Marten Transport
→ bcbs	Option to own the truck at the end of lease or re-lease a new truck.	Garden Valley, CA
→ aluminum	Our company drivers run extremely strong miles, multiple dedicated lanes offered, APU, Inverter and	
→ tanker truck driver	DirecTV. Offering dedicated and OTR!	Service and Assembly Technicians
→ directv	Ask about our dedicated routes that will earn you top pay and get you home every week – ask about our home daily opportunities.	Apollo Retail Specialists
→ kenworth	Dedicated, Regional and OTR Positions Available	Reno, NV
→ dedicated truck driver	Exceptionally Strong Miles	
→ deck	Zero cost for Base Plates and Permists	Class A CDL Truck Driver - OTR - Earn Up To 72 CPM
→ reefer	We pay for tolls and scales	Marten Transport
	What do you need to qualify?	Camino, CA
→ nearby	Recent Class A Experience	
→ apprenticeship	No recent major DOT preventable accident	Outside Sales
→ diesel	No recent DUI's	Representative - Carson
→ military experience	What email should the hiring manager contact you at?	Home Depot Carson City, N
→ dry van	Show Short Description	
	Posted 2 years ago Inactive Job	Class A CDL Truck Driver - OTR - Earn Up To 72 CPM
		Marten Transport
	Links for Western Flyer Express	Pollock Pines, CA

Marten Transport Kings Beach, CA

# EXHIBIT B



Join Western Flyer Xpress today! We offer maximum miles, the best LP program in the indust ry, and an experienced team that makes YOU successful! Don't miss this opportunity.! Call R ecruiting @ 833-DRV-4WFX. #drivewfx #ontheroad #cdldrivers #trucklife #bestfleets #otrtruc ker #truckdriver #truckdrivers #truckdriverlife #highway #travel #driving #lease #own #buy #work #workhard #workhardplayhard #worklife #drivingjobs #jobs #trucking #fleet #ontheroad #hauling #OKC #oklahoma

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Sky Outdoor

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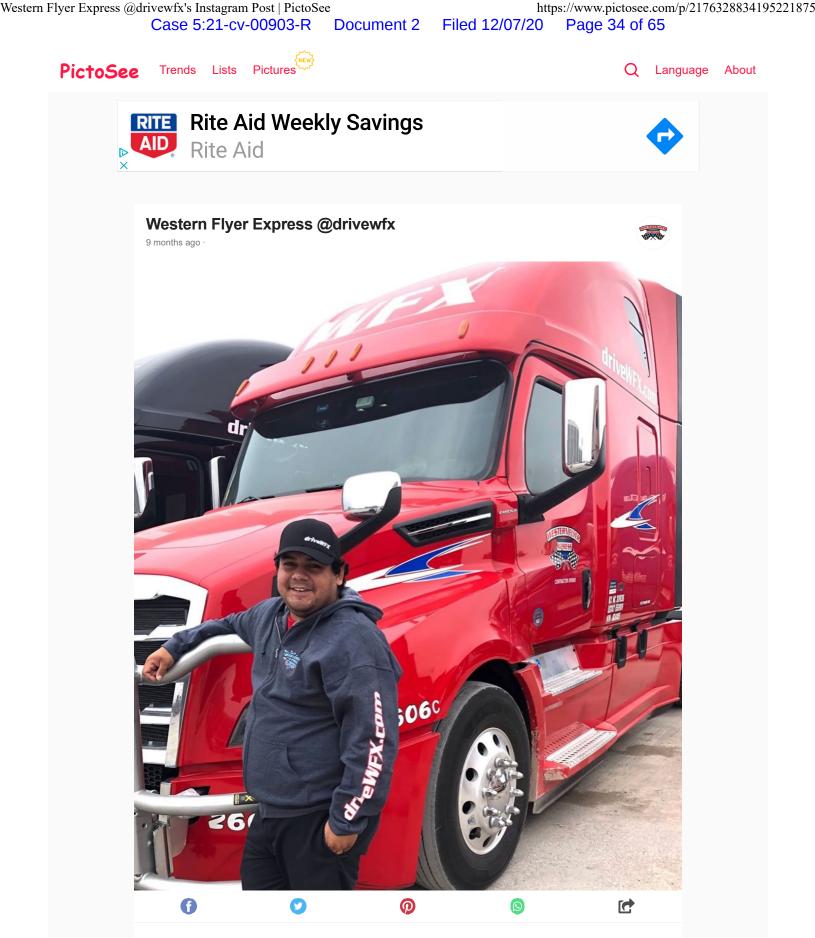
https://www.pictosee.com/p/2298955269264281556 Filed 12/07/20 Page 33 of 65

**PictoSee** Q Language Trends Lists Pictures About Select Loan Amount lendingtree \$ **Calculate Payment** \$225,000 ms & Conditions apply. NMLS#1136 Western Flyer Express @drivewfx 3 months ago driveWFX.co 5764c KENWORTH Ø **@** 0 Ø WFX's proven formula of great equipment, solid fleet managers, and plenty of miles is what mak es our drivers and contractors successful. Call us today at 833-DRV-4WFX or check us out at htt ps://buff.ly/2tdsMWB . . . . #drivewfx #ontheroad #cdldrivers #trucklife #bestfleets #otrtruc

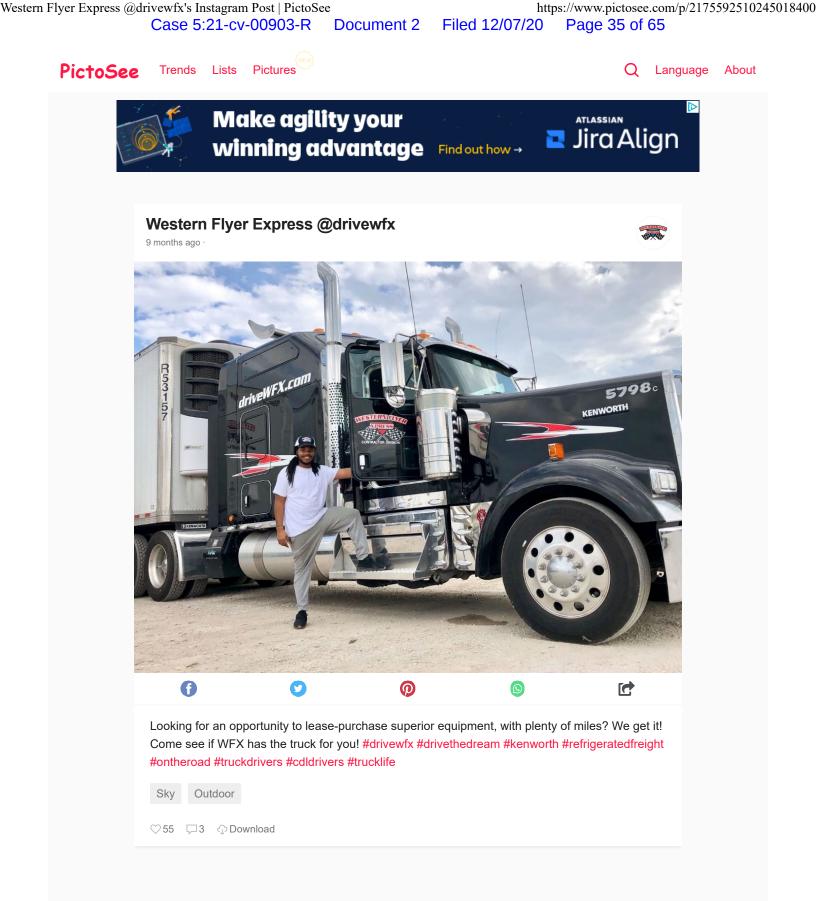
ker #truckdriver #truckdrivers #truckdriverlife #highway #travel #driving #lease #own #buy #work #workhard #workhardplayhard #worklife #drivingjobs #jobs #trucking #fleet #ontheroad #hauling #OKC #oklahoma

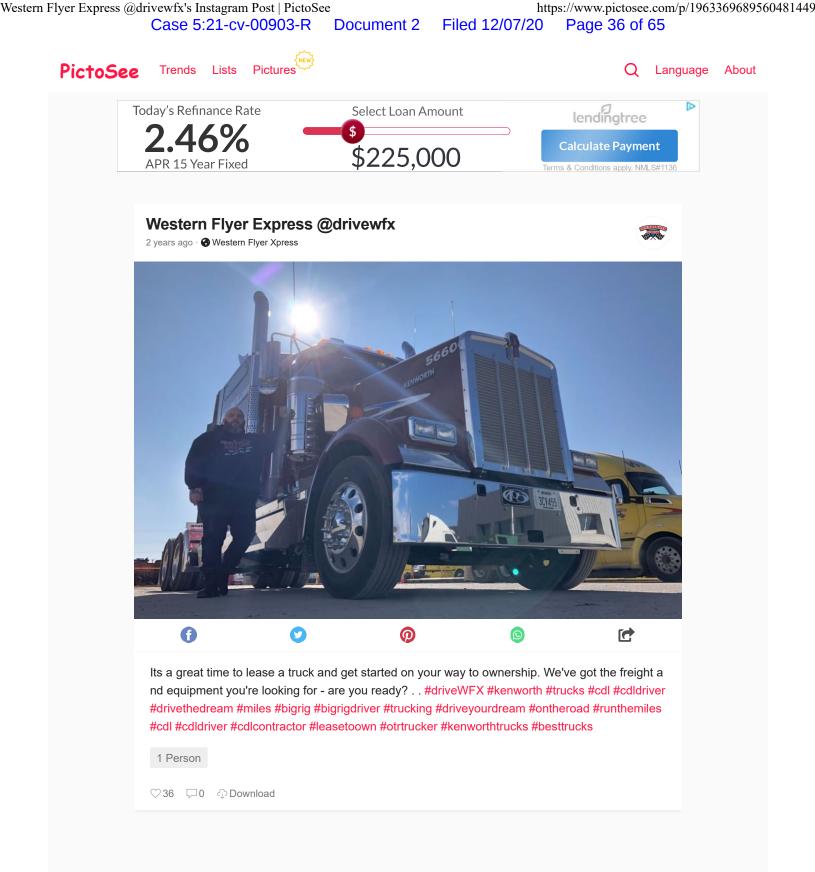
1 Person Outdoor

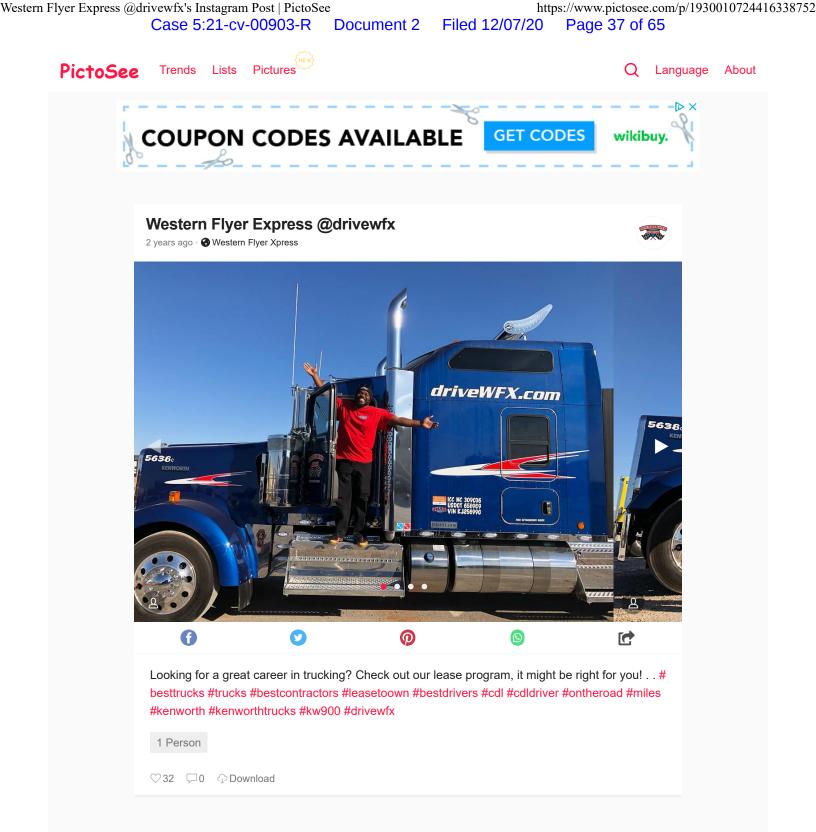
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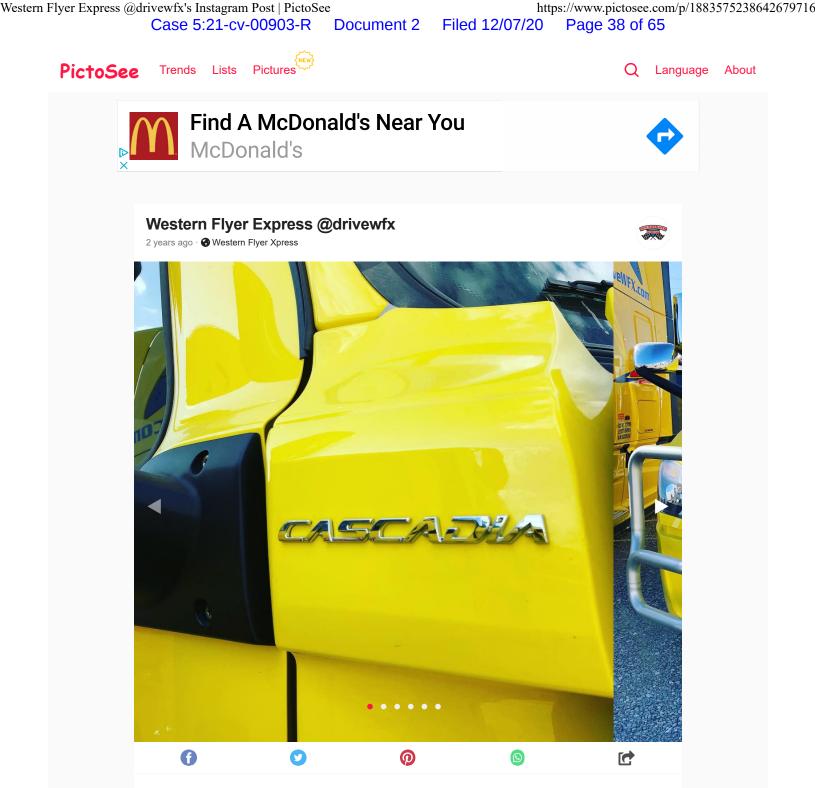


Many career CDL drivers consider moving into owner-operator an unattainable goal. We can hel p get you there. WFX offers the best lease-purchase on the road, with experienced fleet manager s and plenty of miles - check out what we have to offer! #driveWFX #leasetoown #ontheroad #ca









Ready to own this beautiful 2019 Freightliner Cascadia? We have a new lease-to-own program t hat might be right for you! \$0 down, \$1.00 buyout. Available Now. . . #leasetoown #newtrucks #o ntheroad #lovetodrive #drivewfx #okctrucks #freightliner #driveyourdream #freightlinertrucks #otr driver #otrcontractor #cdllife #trucking #truckinglife #trucks #ownyourfuture #cdldriver #cdlcontrac tor #thankatrucker

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# EXHIBIT C

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https://twitter.com/driveWFX/status/1260951005493170176 Page 40 of 65



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Western Flyer Express on Twitter: "We have solid equipment, plenty of m... Case 5:21-cv-00903-R Document 2 https://twitter.com/driveWFX/status/1237376355068784641 Filed 12/07/20 Page 42 of 65

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### - Tweet

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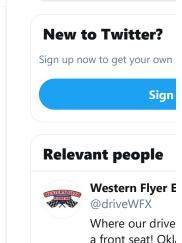
Western Flyer Express
 @driveWFX

We have solid equipment, plenty of miles, and seasoned fleet managers to keep you rolling! Call us today at 833-DRV-4WFX or check us out at buff.ly /2tdsMWB



6:54 AM · Mar 10, 2020 · Buffer





Search Twitter

Where our drive a front seat! Okla Western Flyer Ex regional, dedicat

### What's happening

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**#ProjectPower** S
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 Promoted by NetflixFilm

Technology · Trending
Blockbuster

27.1K Tweets

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Trending with: Kasich and Sus Trending in United States

Baby Keem Trending with: XXL Freshr

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@driveWFX

Western Flyer Express

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https://twitter.com/driveWFX/status/1230960506820857861 Page 43 of 65



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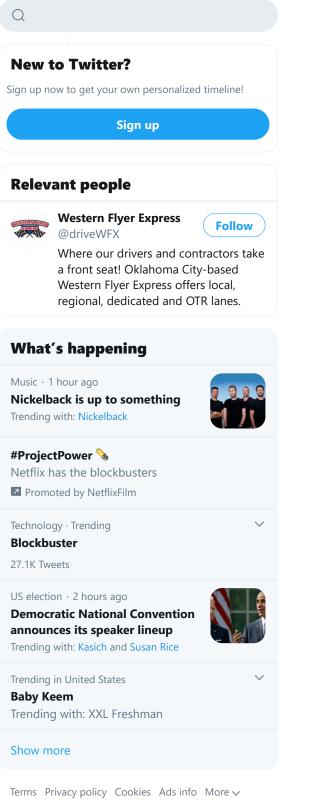
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Complaint Exhibit C Page 4

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Western Flyer Express on Twitter: "If you are ready for Outstanding Eq... Case 5:21-cv-00903-R Document 2 https://twitter.com/driveWFX/status/1230960506820857861 Filed 12/07/20 Page 44 of 65



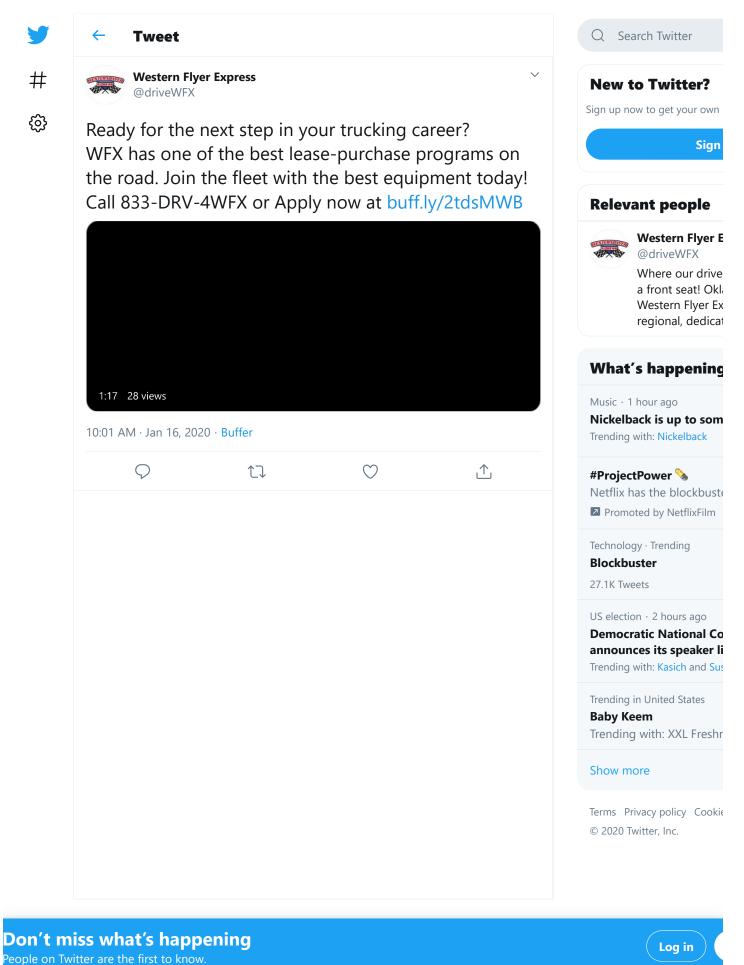
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Complaint Exhibit C Page 5

Western Flyer Express on Twitter: "Ready for the next step in your trucki... Case 5:21-cv-00903-R Document 2 https://twitter.com/driveWFX/status/1217869581387255809 Filed 12/07/20 Page 45 of 65



https://twitter.com/driveWFX/status/1085203050493558784 Filed 12/07/20 Page 46 of 65

Sign



Western Flyer Express on Twitter: "#future via https://t.co/PKfYSfY7v3... Case 5:21-cv-00903-R Document 2

https://twitter.com/driveWFX/status/1085203050493558784 Filed 12/07/20 Page 47 of 65

Q			
	Twitter? to get your own person	nalized timeli	ne!
	Sign up		
Relevar	nt people		
W a W	<b>Vestern Flyer Expre</b> OdriveWFX /here our drivers and front seat! Oklahom /estern Flyer Express egional, dedicated an	d contracto a City-base offers loca	ed II,
What's	happening		
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	<b>ower </b> the blockbusters d by NetflixFilm		
Trending in <b>Blockbust</b> 30.9K Tweet			~
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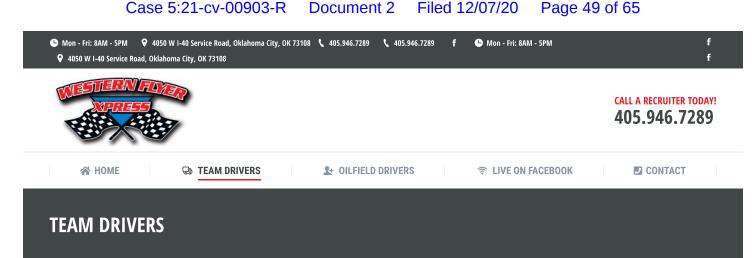


Complaint Exhibit C Page 8

# EXHIBIT D

Team Drivers - Western Flyer Xpress

http://www.driveforwfx.com/otr-drivers/ Page 49 of 65



### CDL CLASS A OTR DRIVER'S NEEDED!

# **DRIVE FOR WESTERN FLYER XPRESS**

Western Flyer Xpress offers one of the best lease purchase programs in the industry!! Most carriers have a fixed weekly truck expense. At WFX, you pay a small weekly rate (\$145) and then an additional \$0.23 per mile. So, if you ever take a week off, or have a breakdown you WILL NOT go deep into the hole. That coupled with a true bumper-to-bumper warranty (includes tires and oil changes) you have one of the best LP programs that puts you in position to be successful!

### **CDL-A COMPANY TRUCK DRIVERS:**

- > Average Length of Haul: 1050-1200 miles
- > Average Miles per Week: 6000+
- Development Home Time: every 2-3 weeks for 2-3 days
- Freight Dry Van
- Drop & Hook 90% No-Touch 95%
- **2** Pay/Mile \$.60 .65 Split CPM pending previous experience (See pay sheet for all details
- S Cash Advance \$100 available per week
- Safety Bonus \$100/\$50/\$50 to contractor for passing level 1,2,3 DOT inspection
- > Empty Miles- CPM paid on all miles loaded and empty
- > Layover-\$75.00 after 24 hours for each driver
- Multi-Stop \$25.00 for each drop excluding last drop
- O Detention pay- Varies
- Driver pay-PC Miler
- Per Diem paid
- Direct Deposit

### CDL-A COMPANY TRUCK DRIVER REQUIREMENTS:

- Must be 23+ years old
- 1 out of last 3 years or 2 of last 5 years tractor/trailer experience

#### CLICK HERE TO APPLY ONLINE!

COMPLETE THE FORM FOR MORE INFORMATION ABOUT

### WESTERN FLYER XPRESS

First Name		
Last Name		

Team Drivers - Western Flyer Xpress

Case 5:21-cv-00903-R Document 2 Filed 12/07/20

http://www.driveforwfx.com/otr-drivers/ Page 50 of 65

Email Address	
Primary Phone	
Home City	
State	
	· ·
Driver Type?	
	-
Solo or Team?	
	-
Years of tractor trailer experience?	
	•
Do you have a Class A License?	
	*
SEND	

Western Flyer Express Operations runs out of our terminals in Oklahoma City, OK and Midlothian TX. Our team of seasoned dispatchers, planners and CSRs as well as our complete staff of qualified shop technicians keep our drivers and contractors running the miles.

Our DriverSync app provides in-realtime support 24/7/365.

DRIVE FOR WFX!

#### **CONTACT INFO**

Address: 4050 W I-40 Service Road Oklahoma City, OK 73108

Business hours: Mon - Fri: 8AM - 5PM

Phone number: 405.946.7289

f

QUICK LINKS
Home
Oilfield Drivers
Live On Facebook

Country of

CONTACT US

Name \* E-mail \* Telephone Message

SUBMIT

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# EXHIBIT E



Here is the info we spoke of on the Lease Purchase. Did you know WFX bumper to bumper warranty covers absolutely everything on your truck, even your tires and oil changes? You are never out of pocket a dime! Drivers are averaging lots of miles, running beautiful lanes.

# About the Lease Purchase:

~Take your pick we generally have 2016-2019 and newer Freightliner Cascadias, ,

~ \$1.00 Buyout at the end of the lease, don't want to own it? That's okay swap it in for a newer one!!

~All Trucks are Owner Op Spec'd, and have APUs and Invertors, Flatscreen TV and Directv Service is installed on most.

~Drivers will earn 1.02 - \$1.012 per mile dry van, and 1.12-1.17 per mile reefer, \$1.24 for Flatbed PLUS 100% of the Fuel Surcharge, on all miles Loaded, Empty or Bobtailing

~Drivers pay .12 cpm for a BUMPER TO BUMPER warranty, this warranty covers your truck from top to bottom!!

~Lots of miles!! Expect to run on average <u>2800-3300</u> miles a week, run harder get more, they have all the miles you want!

~Average length of haul is 850 miles, lots of drop and hooks, and lots

of relays!! We keep you moving!!

~No cost for base plates, permits, no Trailer rental, We even reimburse you for your scales and tolls!!

~ Walk away lease, YOU HAVE NOTHING TO LOSE!

~ Complete Benefit Package for Lease Purchase Drivers Available (see attached document)

# Main Expenses

1. Truck Payment = \$145.00/week plus .23CPM

2. Fuel = Varies each week based on miles ran and MPG

3. Maintenance = .12CPM (This covers the BUMPER to BUMPER Warranty) These are your weekly fixed expenses

- 1. Transflo \$6.50
- 2. Qualcomm \$25.00
- 3. Bobtail insurance \$7.50
- 4. Occupational Accident Insurance \$29.54
- 5. Physical Damage Insurance \$87.00
- 6. Rider program \$5.00

# THESE STUBS ARE REEFER / DRYVAN





Virus-free. <u>www.avast.com</u>

# EXHIBIT F

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DATE: 02-27-19 WF2010 FIME: 16:37	WESTERN FLYE HISTORY SETTLE	MENTS DOMESTIC OWNERS			SET15 PAGE 1
NIT 2764C	00000 00000				OTR
DORDER D# DATE FROM ST TO ST	REVENUE %	LEASE - LOADED E AMT MILE RATE MILE	MPTY - ADD'L RATE PAY		PDE
00 0552995 01 2/12 Portland OR Lebec CA 00 0552995 01 2/12 STOP/PICKUP 00 0553242 02 2/15 Lebec CA Buena ParkCA		899 1.320 171 94 1.320	1.320	1412.40 25.00 124.08	020 020
00 0553600 01 2/15 Carson CA Stone Mtn GA		2196 1.320 18	1.320	2922.48	
** TOTAL REVENUE		3,189 189		4483.96	*
CD ORDER D# SQ DATE DESCRIPTION	BALANCE BALANC	R BEGINNING CURRENT E BALANCE BALANCE	REIMBURSED		E M
10         0552995         01         2/13         SCALE         REIMBURSEME           10         0552995         02         2/13         SCALE         REIMBURSEME           10         0552995         03         2/13         SCALE         REIMBURSEME           10         0552995         03         2/13         SCALE         REIMBURSEME           10         0552995         04         2/13         SCALE         REIMBURSEME			11.50 2.00 2.00 2.00 2.00		020 020 020 020 020
** TOTAL EXPENSE REIMBURSED			17.50		****
	ESC BEG ESC CO BALANCE BALANC	R BEGINNING CURRENT E BALANCE BALANCE			e/c/b pd e Chg bck mo m
56       11 12/05 TRANSFLO         59       11 12/05 2290 TAX         60       11 12/05 OCCUPATIONAL ACCI         61       11 12/05 BOB TAIL INSURANC         62       11 12/05 PHYSICAL DAMAGE I         68       11 12/05 WARRANTY         72       11 12/05 TRUCK PAYMENT         77       19 12/05 TRUCK PAYMENT         77       20 12/05 TRUCK PAYMENT         80       11 12/05 EQUINOX         81       11 12/05 QUALCOMM EQUIPMEN         83       11 12/05 QUALCOMM MESSAGIN         85 0552995 01 01 2/13 OAKLOR-FUEL -0443         85 0552995 01 02 2/14 ORLACA-FUEL -0160		42,630.00 41,325.00 168,865.77 163,330.13			020 020 020 020 020 020 020 020 020 020
35       0552995       01       03       2/14       ORLACA-FUEL       -0160         35       0553242       02       01       2/15       CASACA-FUEL       -0152         35       0553600       01       01       2/16       HESPCA-FUEL       -0161         35       0553600       01       02       2/16       KINGAZ-FUEL       -0363         35       0553600       01       03       2/16       KINGAZ-FUEL       -0363         35       0553600       01       04       2/18       CHOCOK-FUEL       -0444         ** TOTAL CHARGES			10.00 168.14 162.00 275.25 35.54 331.05 2,841.49		020 020 020 020 020 020 020
** TOTAL E/C/E CHARGE BACKS E/C/B=ESCROW CHARGES NOT :					.00

\*\*\*\* TOTAL AMOUNT PAID OWNER 1,659.97

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DATE: 02-27-19 WF2010 FIME: 16:37				EXPRESS LLC NTS DOMESTIC	OWNERS				SET15 PAGE 1
DWNER COMPANY		00000 000	00						OTR
CD ORDER D# DATE FROM ST TO		REVENUE	8		RATE MI	LE RATE	ADD'L PAY	DUE OWNER	PDEX MOMO
00 0547449 02 2/02 Yard OK De Ka					1.320			1028.28	0202
0 0549072 01 2/02 Lawton OK Yard	OK				1.320			109.56	0202
0 0549647 01 2/07 GrandPrairTX Aubur	m WA			2111	1.320	12 1.320		2802.36	0202
							25.00	25.00 1257.96	0202
0 0550318 01 2/05 Carol StrmIL Dalla	is TX			919	1.320	34 1.320		1257.96	0202
** TOTAL REVENUE				3.892		46	25.00	5223.16	**
D ORDER D# SQ DATE DESCRIPTION		SC BEG ALANCE		BEGINNING BALANCE					EX MC
0 0550318 01 2/05 SCALE REIMBURSE	EME		·			:	11.50		0202
** TOTAL EXPENSE REIM	BURSED					:	11.50		****
	E:	SC BEG	ESC CUR	BEGINNING	CURRE	NT CHAI	RGES		E/C/B PD EX
D ORDER D# SQ DATE DESCRIPTION	B	ALANCE	BALANCE	BALANCE	BALAN	CE DEDI	UCTED		CHG BCK MO MO
6 10 12/05 TRANSFLO							3.56		0202
9 10 12/05 2290 TAX							10.58		0202
0 10 12/05 OCCUPATIONAL AC	CCI						29.54		020
1 10 12/05 BOB TAIL INSURA	ANC						7.50		020
2 10 12/05 PHYSICAL DAMAGE	ΞΙ						87.00		020:
8 10 12/05 WARRANTY 2 10 12/05 DRIVER LEGAL PI						4	72.56		020:
2 10 12/05 DRIVER LEGAL PI	LAN						2.98		020
7         17         12/05         TRUCK         PAYMENT           7         18         12/05         TRUCK         PAYMENT				42,630.00					020:
				168,865.77	164,235.		05.74		020
0 10 12/05 EQUINOX							22.99		020
1 10 12/05 QUALCOMM EQUIPM	MEN						12.50		020
3 10 12/05 QUALCOMM MESSAC							12.50		020
5 0547449 02 01 2/02 TULSOK-FUEL -04							64.79		020
5 0549647 01 01 2/07 IRVITX-FUEL -00							27.24		020
5 0549647 01 02 2/07 AMARTX-FUEL -04							51.15		020:
5 0549647 01 03 2/07 AMARTX-FUEL -04							28.13		020:
35 0549647 01 04 2/09 SLC UT-FUEL -03							15.69		020
35 0549647 01 05 2/09 SLC UT-FUEL -03 35 0550318 01 01 2/05 MONEIL-FUEL -99							20.25 94.92		0202
S CSSCS CL CI 2/05 MONBIE-FOBE -9.									

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E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

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\*\*\*\* TOTAL AMOUNT PAID OWNER 2,120.04

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DATE: 02-27-19 WF2010 TIME: 16:37			EXPRESS LLC NTS DOMESTIC	OWNERS			SET15 PAGE 1
OWNER CONTRACTOR OF THE OWNER OWNER OWNER OF THE OWNER OWNER OF THE OWNER OWNER OWNER OF THE OWNER OWNE	0000 0000	00					OTR
CD ORDER D# DATE FROM ST TO S		*		ADED EN RATE MILE		DUE OWNER	PDEX MOMO
00 0549348 01 1/30 BaxterSpgsKS Denver CC 00 0549628 01 1/28 Alburtis PA Springfld MC 00 0550138 01 1/31 Greeley CO Lawton OD	0 0		1068	1.320 88 1.320 148 1.320 52		1025.64 1605.12 964.92	
** TOTAL REVENUE			2,436	288		3595.68	**
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG BALANCE	ESC CUR BALANCE			EXPENSE REIMBURSED		EX MO
40 0550138 01 2/01 SCALE REIMBURSEME					11.50		0202
** TOTAL EXPENSE REIMBURSED					11.50		* * * *
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG BALANCE		BEGINNING BALANCE				E/C/B PD EX CHG BCK MO MO
56       09 12/05 TRANSFLO         59       09 12/05 2290 TAX         60       09 12/05 OCCUPATIONAL ACCI         61       09 12/05 BOB TAIL INSURANC         62       09 12/05 PHYSICAL DAMAGE I         68       09 12/05 WARRANTY         72       09 12/05 DRIVER LEGAL PLAN         77       15 12/05 TRUCK PAYMENT         80       09 12/05 EQUINOX         81       09 12/05 QUALCOMM EQUIPMEN         83       09 12/05 QUALCOMM MESSAGIN         85 0549348 01 01 1/30 JOPLMO-FUEL -0438         85 0549348 01 02 1/30 JOPLMO-FUEL -0437         85 0549628 01 01 1/29 EATOCH-FUEL -0437         85 0550138 01 01 2/01 AUROCO-FUEL -0438			42,630.00 168,865.77	41,615.00 164,862.39	$\begin{array}{r} 3.56\\ 10.58\\ 29.54\\ 7.50\\ 87.00\\ 326.88\\ 2.98\\ 145.00\\ 626.52\\ 22.99\\ 12.50\\ 12.50\\ 12.50\\ 347.16\\ 29.33\\ 309.51\\ 286.83\end{array}$		0202 0202 0202 0202 0202 0202 0202 020
** TOTAL CHARGES					2,260.38		****
** TOTAL E/C/B CHARGE BACKS E/C/B≖ESCROW CHARGES NOT		HARGES DE	DUCTED TOTAL	,			.00

\*\*\*\* TOTAL AMOUNT PAID OWNER 1,346.80

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	; 				WESTE HISTORY	SETTLEMEI	NTS DOMEST	IC.	OWNERS	; 				PAGE	1 
WNER NIT 5545	ic				00000 000	000								$\bigcirc$	TK
							LEASE -	LOA	ADED -	EM	IРТҮ -		DUE		PDE
		DATE FROM	ST TO	ST		2					RATE		OWNER		MOM
		1/13 DETENTION			25.00							25.00	25.00		010
0 0545424	01	1/13 Houston	TX Ochelata	ОK			1	530	1.330	188	1.330		954.94		010
0 0546372	02	1/14 Tulsa	OK Urbana	IL			5	564	1.330	40	1.330		803.32		010
0 0546749	01	1/17 Norman	OK Yard	OK				24	1,330		1.330		31.92		010
0 0546849	01	1/16 Rochester	IN Norman	OK			8	329	1,330	149	1.330		1300.74		010
0 0547359	02	1/18 Yard	OK Laurens	SC			10	010	1.330				1343.30		010
		** TOTAL REV	ENUE		25.00							25.00	4459.22		, <b>.</b>
							2,9	957		377					÷
D ORDER	D# S	Q DATE DESCRI	PTION		ESC BEG BALANCE	ESC CUR BALANCE	BEGINNI BALANCE	IG	CUI BAI	RRENT	CHA DED	RGES UCTED		E/C/B CHG BCK	
+-															
6		2 11/21 TRANSF										3.56			010
9		52 11/21 2290 T										10.58			010
0	6	52 11/21 OCCUPA 52 11/21 BOB TA	TIONAL ACCI									29.54			01
1	6	52 11/21 BOB TA	ALL INSURANC									7.50			01
2	6	52 11/21 PHYSIC	AL DAMAGE I									84.00			01
8	6	2 11/21 WARRAN	ITY									33,40			01
2	6	2 11/21 DRIVER 23 11/21 TRUCK 24 11/21 TRUCK	R LEGAL PLAN									4.48			01
7	01 2	23 11/21 TRUCK	PAYMENT				19,575.					45.00			01
7	01 2	24 11/21 TRUCK	PAYMENT				70,614.3	39	37,30	57,19		00.14			01
0	4	80 6/05 UTBA 52 11/21 QUALCO										51.04			01
1	6	52 11/21 QUALCO	MM EQUIPMEN									12.50			01
		52 11/21 QUALCO										12.50			01
		1 1/14 BUFFTX										56.25			01
		1 1/15 TULSOK										67.34			01
		2 1/15 TULSOK										15.77			01
5 0546849		01 1/16 TIPTIN										34.88			01
		02 1/16 TIPTIN										14.01			01
5 0546849		01 1/19 CHOCOK										33.94			01
5 0546849 5 0547359		02 1/20 FAIRTN	N-FUEL -0491									37,10			01
5 0546849 5 0547359 5 0547359												31.78			
5 0546849 5 0547359 5 0547359		03 1/20 FAIRTN	1-FUEL -0491									51.70			01

E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

\*\*\*\* TOTAL AMOUNT PAID OWNER 1,873.91

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DATE: 02-27-19 WF2010 TIME: 16:38			EXPRESS LLC NTS DOMESTIC	OWNERS			SET15 PAGE 1
OWNER UNIT 5545C	00000000	000					OTR
CD ORDER D# DATE FROM ST TO	ST REVENUE	*	LEASE - LOA AMT MILE	ADED EI RATE MILE		DUE OWNER	PDEX MOMO
00 0547403 00 1/22 NE DELIVERY 00 0547403 02 1/22 Topeka KS S Plainfld 00 0547555 01 1/20 Ft Mill SC Edgerton 00 0548301 01 1/25 Newark NJ Tulsa	KS		983	1.320 80	150.00 1.320 1.320 1.320	150.00 1693.56 1403.16 1775.40	0201 0201
** TOTAL REVENUE	150.00		3,535	156	150.00	5022.12	**
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG BALANCE			CURRENT BALANCE	CHARGES DEDUCTED		E/C/B PD EX CHG BCK MO MO
56       63       11/21       TRANSFLO         59       63       11/21       2290       TAX         60       63       11/21       OCCUPATIONAL ACCI         61       63       11/21       BOB       TAIL       INSURANC         62       63       11/21       BOB       TAIL       INSURANC         62       63       11/21       BOB       TAIL       INSURANC         62       63       11/21       PHYSICAL DAMAGE I       63       11/21       DAMAGE I         63       63       11/21       DRIVER LEGAL PLAN       77       01       25       11/21       DRIVER LEGAL PLAN         77       01       25       11/21       TRUCK PAYMENT       77         77       01       26       11/21       TRUCK PAYMENT         80       31       6/05       UTBA         81       63       11/21       QUALCOMM MESAGIN         83       63       11/21       QUALCOMM MESAGIN         84       63       11/21       BOONMO-FUEL -5830         85       0547403       02       01       1/23       BOONMO-FUEL -0152         85       0547403       02			19,575.00 70,614.39	10,730.00 36,667.05	3.56 10.58 29.54 7.50 84.00 369.10 4.48 145.00 775.11 51.04 12.50 330.90 25.28 176.92 377.52 144.38 388.96 32.68		0202 0202 0202 0202 0202 0202 0202 020
** TOTAL CHARGES					2,981.55		****
** TOTAL E/C/B CHARGE BACK E/C/B=ESCROW CHARGES NO		CHARGES DE	DUCTED TOTAL				.00

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\*\*\*\* TOTAL AMOUNT PAID OWNER 2,040.57

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WNER <b>(</b> NIT 5545	С				00000 000	900							Ø	IK
D ORDER	D#	DATE FROM	ST TO	ST	REVENUE	¥	LEASE - I AMT MII			MPTY - RATE		DUE OWNER		PDE2 MOM
		1/07 Woodruff 1/05 Yard	-	GA NC				2 1.330 54 1.330		1.330		504.07 1548.12		010:
		1/11 Buford								1.330		1166.41		010;
		** TOTAL REV	7ENUE				2,16	56	254			3218.60		**
D ORDER	D# 8	5Q DATE DESCRI	PTION		ESC BEG BALANCE	-	BEGINNINC BALANCE		rrent Lance				E/C/B CHG BCK	
56		51 11/21 TRANSF									3.56			010
59 10		51 11/21 2290 T 51 11/21 OCCUPA									0.58			010: 010:
1	e	51 11/21 BOB TA	AIL INSURANC							_	7.50			010
2	(	51 11/21 BOB TA 51 11/21 PHYSIC	CAL DAMAGE I							8	4.00			010
		51 11/21 WARRAN									2.00			010
		51 11/21 DRIVER 21 11/21 TRUCK					19,575.00		~~ ~~		4.48			010
		21 11/21  TRUCK					70,614.3				5.00			010 010
		29 6/05 UTBA					/0/014.0.	, 57,0	10.00		1.04			010
		51 11/21 QUALCO	MM EQUIPMEN							-	2.50			010
33	(	51 11/21 QUALCO	OMM MESSAGIN							1	2.50			010
		01 1/07 HR NO									2.61			010
		)1 1/11 LG GA )2 1/11 LG GA									9.48 9.10			010 010
		** TOTAL CHA	ARGES							1,75	2.09		***	·*

\*\*\*\* TOTAL AMOUNT PAID OWNER 1,466.51

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				HISTORY	SETTLEME	NTS DOM		OWNERS	> 				PAGE 1
WNER				0000 0000	00								
NII 5152C													$\underline{\cup}$
						LEASE	- LOZ	DED -	EN	IPTY -	ADD'L	DUÉ	PD
D ORDER D# 1	DATE FROM	ST TO	ST	REVENUE	*	AMT	MILE	RATE	MILE	RATE	PAY	OWNER	MO
0 0549800 01 ;	2/12 Canton	NC Mc Kinney	ŤΧ				920	1.320	183	1.320		1455.96	02
0 0550426 01 3			tNJ				1333	1.320	118	1.320		1915.32	02
0 0550426 01 3											25.00	25.00	02
0 0552174 01 3						•		1.320				524.04	02
0 0553299 01 :	2/14 Arlington	TX Enid	OK				287	1.320	46	1.320		439.56	02
	** TOTAL REV.	ENUE									25.00	4359,88	
							2,712		57 <b>2</b>				
				SC BEG	ESC CUR				RENT		RGES		E/C/B PD
D ORDER D# S	2 DATE DESCRI	PTION	В	ALANCE	BALANCE	BALAN	CE	BAI	LANCE	DED	UCTED		CHG BCK MO
	2 9/14 TRANSF	LO									3.56		02
	2 9/14 2290 T										10.58		02
	2 9/14 OCCUPA										29.54		02
	2 9/14 BOB TA										7,50		02
	2 9/14 PHYSIC										87.00		02
	3 9/14 WARRAN									3	28.40		02
	2 9/14 DRIVER										2.98		02
	9 12/31 PASSEN									-	5.13		02
	4 9/14 TRUCK 5 9/14 TRUCK					33,06 119,94					45.00 89.64		02
	2 9/14 EQUINO					115,94	2.13	106,9.	13.52	-	22.99		02
	2 9/14 DUALCO										12.50		02
	2 9/14 QUALCO										12.50		02
	1 2/13 PRESAR										66.80		02
	2 2/13 PRESAR									-	29.86		02
5 0550426 01 0	1 2/15 ENIDOK	-FUEL -5231								2	05.99		02
	2 2/16 NEPAOH									3	42.15		02
	3 2/16 NEPAOH										26.91		02
5 0552174 01 0	1 2/11 CLINSC	C-FUEL -0159								2	43.13		02
	** TOTAL CHA	RGES								2,5	72.16		****

\*\*\*\* TOTAL AMOUNT PAID OWNER 1,787.72

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DATE: 02-27-19 W TIME: 16:38	F2010				EXPRESS LLC NTS DOMESTIC		•		SET15 PAGE 1
WNER MIT 5132C			00000 000	000					OTR
DORDER D# DA		ST TO SI	REVENUE	ક	AMT MIL	DADED E S RATE MILE	RATE PAY	DUE OWNER	PDI MOI
00 0549311 02 2/ 00 0549311 02 2/ 00 0549960 01 2/ 00 0550868 01 2/	702 Yard 702 STOP/PICK 706 Laredo 704 Florence	OK HuntsvilleAL UP TX Myrtle BchS( AL Austin TX			730	1.320	25.00 1.320 1.320	963.60 25.00 2234.76 1199.88	020 020 020
00 0550868 01 2/	, -							50.00	
	** TOTAL REV	ENUE			3,02	7 305		4473.24	
CD ORDER D# SQ	DATE DESCRI		ESC BEG BALANCE		BEGINNING BALANCE		EXPENSE REIMBURSED		] I
40 0553299 01	2/14 SCALE	REIMBURSEME					11.50		02
	** TOTAL EXP	ENSE REIMBURSED					11.50		****
	DATE DESCRI		ESC BEG BALANCE		BEGINNING BALANCE		CHARGES DEDUCTED		E/C/B PD : CHG BCK MO I
59       21         60       21         61       21         62       21         68       22         72       21         73       08         77       42         77       43         80       21         81       21	9/14 PHYSIC 9/14 WARRAN 9/14 DRIVER 12/31 PASSEN 9/14 TRUCK 9/14 TRUCK 9/14 EQUINO 9/14 QUALCO 9/14 QUALCO 2/03 AR 2/07 SA TX 2/09 SHOTAL 2/09 SHOTAL 2/05 PRESAR	AX TIONAL ACCI IL INSURANC AL DAMAGE I TY LEGAL PLAN GER INSURAN PAYMENT PAYMENT X MM EQUIPMEN MM MESSAGIN -FUEL -6285 -FUEL -6285 -FUEL -5526 -FUEL -5526 -FUEL -5526 -FUEL -9467		-			3.56 10.58 29.54 7.50 87.00 333.20 2.98 5.13 145.00 699.72 22.99 12.50 12.50 314.29 314.60 309.79 29.14 282.45 21.86		02 02 02 02 02 02 02 02 02 02 02 02 02 0
	** TOTAL CHA	RGES					2,644.33		****
		/B CHARGE BACKS ROW CHARGES NOT		MIL DATA		•			.00

\*\*\*\* TOTAL AMOUNT PAID OWNER 1,840.41

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DATE: 02-27-19 WF2010 TIME: 16:39	WEST HISTOR	Y SETTLEMEN	EXPRESS LLC NTS DOMESTIC	OWNERS			SET15 PAGE 1
OWNER THE SI32C	000000000						OTR
CD ORDER D# DATE FROM ST TO	st revenue	¥		ADED EN RATE MILE		DUE OWNER	PDEX MOMO
00         0548926         01         1/28         Ogden         UT         Mesa         M	AZ UT OK		1097	1.320 33 1.320 1.320 16	1.320	960.96 1448.04 25.00 1279.08	0201 0201 0201 0201 0202
** TOTAL REVENUE			2,745	49	25.00	3713.08	**
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG BALANCE		BEGINNING BALANCE		EXPENSE REIMBURSED		EX MO
40 0550868 01 2/04 SCALE REIMBURSEME					11.50		0202
** TOTAL EXPENSE REIMBURSE	D				11.50		****
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG BALANCE	ESC CUR BALANCE	BEGINNING BALANCE	CURRENT BALANCE	CHARGES DEDUCTED		E/C/B PD EX CHG BCK MO MO
56       20       9/14       TRANSFLO         59       20       9/14       2290       TAX         60       20       9/14       OCCUPATIONAL ACCI         61       20       9/14       BOB TAIL INSURANC         62       20       9/14       BOB TAIL INSURANC         62       20       9/14       PHYSICAL DAMAGE I         68       21       9/14       PHYSICAL DAMAGE I         68       21       9/14       WARRANTY         72       20       9/14       DRIVER LEGAL PLAN         73       07       12/31       PASSENGER INSURAN         77       40       9/14       TRUCK PAYMENT         77       41       9/14       TRUCK PAYMENT         80       20       9/14       QUALCOMM MESSAGIN         83       20       9/14       QUALCOMM MESSAGIN         85       0548926       01       01       1/28       SLC UT-FUEL -0367         85       0549137       02       01       1/27       ALBUNM-FUEL -3385         85       0549646       02       01       1/20       MAYEAZ-FUEL -0438         85       0549646       02       01 <t< td=""><td></td><td></td><td>33,060.00 119,942.13</td><td></td><td>3.56 10.58 29.54 7.50 87.00 279.40 2.98 5.13 145.00 586.74 22.99 12.50 12.50 228.80 20.95 325.38 27.31 138.51 30.89 285.39</td><td></td><td>0202 0202 0202 0202 0202 0202 0202 020</td></t<>			33,060.00 119,942.13		3.56 10.58 29.54 7.50 87.00 279.40 2.98 5.13 145.00 586.74 22.99 12.50 12.50 228.80 20.95 325.38 27.31 138.51 30.89 285.39		0202 0202 0202 0202 0202 0202 0202 020
** TOTAL CHARGES					2,262.65		* * * *
** TOTAL E/C/B CHARGE BACK E/C/B=ESCROW CHARGES NO		CHARGES DE	DUCTED TOTAL				.00

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\*\*\*\* TOTAL AMOUNT PAID OWNER 1,461.93

# EXHIBIT G

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Rate: 1.14

Compensation Mileage	per mile	2800	\$	3,192.00
Misc. pay (stop off) Surcharge		0.20	\$	560.00
Total Weekly Revenue	1		\$	3,752.00
Fixed Expense				
Fixed Truck Payment			Ś	145.00
Transflow			\$	3.56
Qualcomm Rental			\$	25.00
2290 Tax			\$	10.58
Bob-tail insurance			\$ \$	7.50
OccAcc (per driver)			\$	29.54
Physical Damage Insu	urance		\$ \$	87.00
Total Fixed Expense			\$	308.18
<u>Variable Expense</u> Vari Truck Payment		Ś0.23	\$	644.00
Maintenance	0.1;	-	\$	336.00
Fuel mpg/\$	8.5		\$	886.12
Total Variable Expense	<u></u>	2,05	\$	1,866.12
Total variable coperise			Ş	1,000.12
Totai Truck Payment			\$	789.00
Total Expense			\$	2,174.30
Net Weekly Settlem	ent		\$	1,577.70

Rate: 1.14	1	
<u>Compensation</u>		
Mileage per mile 3000	) \$	3,420.00
Misc. pay (stop off)		
Surcharge 0.20	) \$	600.00
Total Weekly Revenue	\$	4,020.00
Fixed Expense		
Fixed Truck Payment	S	145.00
Transflow	\$	3.56
Qualcomm Rental	\$	25.00
2290 Tax	\$	10.58
Bob-tail insurance	\$ \$ \$ <b>\$</b>	7.50
OccAcc (per driver)	\$	29.54
Physical Damage Insurance	\$	87.00
Total Fixed Expense	\$	308.18
Variable Expense		
Vari Truck Payment \$0.2.		690.00
Maintenance 0.12	\$	360.00
Fuel mpg/\$ 8.50 \$ 2.6	59 \$ \$	949.41
Total Variable Expense	\$	1,999.41
Total Truck Payment	5	\$35.00
Total Expense	\$	2,307.59
Net Weekly Settlement	\$	1,712.41

<b>a</b>				1
<u>Compensation</u>				2 6 4 9 9 9
Mileage	per mile	3200	\$	3,648.00
Misc. pay (stop off)		0.20		640.00
Surcharge		0.20	\$	640.00
Total Weekly Revenue			\$	4,288.00
Fixed Expense				
Fixed Truck Payment			ć	145.00
Transflow			ू ८	3.56
Qualcomm Rental			\$ \$	25.00
2290 Tax			ې د	10.58
Bob-tail insurance			\$ \$	7.50
			\$ \$	
OccAcc (per driver)			\$ \$	29.54
Physical Damage Insu	irance		\$ \$	87.00
Total Fixed Expense			Ş	308.18
Variable Expense				
Varia Truck Payment		\$0.23	Ś	736.00
Maintenance	0.1		\$	384.00
Fuel mpg/\$	8.5		\$	1,012.71
Total Variable Expense	S MERGEN	J J 2.03	\$	2,132.71
Total variable cypense			Ş	2,152.71
Total Truck Payment			Ş	381.00
Total Expense			\$	2,440.89
•			•	,
Net Weekly Settleme	ent		\$	1,847.11