UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF WISCONSIN

ERIC R. BRANT,)
Plaintiff,)
v.)
SCHNEIDER NATIONAL INC., SCHNEIDER NATIONAL CARRIERS INC., SCHNEIDER FINANCE INC., and DOE DEFENDANTS 1-10,))))
Defendants.)

Case No. 1:20-cv-01049-WCG

Judge William C. Griesbach

STATEMENT OF UNDISPUTED MATERIAL FACTS IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT ON PLAINTIFF ERIC BRANT'S INDEPENDENT CONTRACTOR STATUS

)

Pursuant to Rule 56 of the Federal Rules of Civil Procedure and Civil Local Rule 56(b),

Defendants Schneider National Inc., Schneider National Carriers Inc. ("SNC"), and Schneider

Finance Inc. ("SFI") (collectively, "Schneider") submit this statement of material facts as to which

there is no genuine dispute and which entitle Defendants to summary judgment as to Plaintiff Eric

Brant's independent contractor status. Attached to this statement are the following Exhibits:

Exhibit A: Transcript of Deposition of Plaintiff Eric Brant dated March 29, 2023 (with redactions) and Selected Deposition Exhibits:

Deposition Exhibit 1: E. Brant Candidate Information (with redactions);

Deposition Exhibit 2: E. Brant Application Supplement Form (with redactions);

Deposition Exhibit 4: E. Brant Credit Application (with redactions);

Deposition Exhibit 9: E. Brant Lease dated Dec. 3, 2018 (with redactions);

Deposition Exhibit 10: Owner-Operator Agreement dated Dec. 4, 2018;

Deposition Exhibit 11: Owner-Operator Agreement dated Jan. 3, 2019;

Deposition Exhibit 13: E. Brant Settlement Statements (with redactions);

Deposition Exhibit 16: Revenue and Deduction Summary;

Deposition Exhibit 19: Carrier Transfer Letter;

Exhibit B: Eric Brant Text Messages Excerpts;

Exhibit C: E. Brant Driver Log.

A. Brant's History in the Trucking Industry.

 Brant worked as a driver for various carriers since at least 2007. Exh. A (E. Brant Deposition Transcript) at 44-59 and Deposition Exhibits 1 (E. Brant Candidate Information) and 2 (E. Brant Application Supplement).

2. Prior to any relationship with Schneider, Brant was an employee (company) driver for a number of other carriers. *Id*.

3. Brant worked as an independent contractor driver for carrier RTI before driving for Schneider. Exh. A pp. 50-52, 59.

4. Brant was "an experienced driver" before he came to Schneider. *Id.* p. 63.

5. When Brant worked as a company driver, he could be assigned loads anywhere in his region and did not control his schedule. *Id.* pp. 44-45.

6. If Brant needed time off as a company driver, he could request it and his employer could grant or deny it. *Id.* p. 45.

7. A friend encouraged Brant to join Schneider as an owner-operator driver and expounded on the freedom and profits the friend enjoyed: "He could pick his loads, that was his control. . . . He could tell you -- he could pick a week, a day, two days, two weeks, whatever he

could do himself, what he wanted to do. He chose where he went instead of being told where to go. That's really what I liked." *Id.* pp. 43-44, 46.

B. Brant's Lease and Operating Agreement.

8. In 2018, Brant decided to lease a truck from SFI and sign on as an owner-operator driver with SNC. *Id.* pp. 74-79, Deposition Exhs. 9, 10.

9. Brant submitted a credit application to SFI and was approved. *Id.* pp. 74-75 and Deposition Exhibit 4.

10. Brant signed a Lease that required no down payment, a \$1,000 security deposit paid in periodic payments of \$100, and payments of \$843.42 each week. Exh. A, Deposition Exhibit 9 at 1, 11.

11. Brant understood that he was not required to lease from SFI in order to drive for SNC. Exh. A pp. 77-78.

12. SNC presented Brant with his Operating Agreement and he signed it without reading it on December 4, 2018. *Id.* pp. 85-86, 146 and Deposition Exhibit 10.

13. The Operating Agreement provided that Brant was an "independent contractor" of SNC. Exh. A, Deposition Exhibit 10 at p.1 preamble and "whereas" clauses, \P 24(a), and throughout.

14. SNC agreed "to make freight available" to Brant but did not guarantee any "specific number of miles or Shipments, any specific amount of freight." *Id.* Deposition Exhibit $10 \ 1$.

15. The Operating Agreement stated that Brant was "free to accept or reject Shipments" offered by SNC. *Id.* ¶ 1.

16. The Operating Agreement stated that Brant would be responsible for "the manner, means and methods of performance of all Freight Transportation Services." *Id.* \P 2(b).

17. The Operating Agreement stated that Brant would select and acquire the equipment for freight transportation, which would then be leased to SNC for the term of the Agreement. *Id.* \P 2(b), \P 3(a).

18. The Operating Agreement stated that Brant would select the routes for transportation of freight and be responsible for the costs of transportation. *Id.* \P 2(b).

19. The Operating Agreement did not require Brant to transport the freight himself; he was required to "provide competent professional drivers" who met minimal standards. *Id.* \P 2(d).

20. The Operating Agreement stated that Brant could use the equipment that he leased from SFI to work for other entities, so long as he first obtained written permission from SNC in accordance with federal law. *Id.* ¶ 3(b), ¶ 18.

21. The Operating Agreement stated that Brant would receive 65% of the revenue that SNC received for each load he delivered. Exh. A pp. 137-38, Deposition Exhibit 10 at SN_BRANT_029111 *ff*.

22. Schneider would remit this revenue and certain other contractual incentives as set forth in a schedule attached as Exhibit B to the Operating Agreement and would provide Brant a Settlement Status showing his revenues and debits. *Id*.

23. In January 2019, SNC sent Brant a revised Operating Agreement and gave him four weeks in which to review and sign it. Exh. A. pp. 165-166.

24. Brant signed the January 2019 Operating Agreement the following day without reading it. *Id.* and Deposition Exhibit 11 (2019 Operating Agreement).

C. Brant Receives Minimal Training from SNC.

25. Brant attended SNC orientation, where he learned SNC safety recommendations, among other things. Exh. A pp. 81-82.

26. Brant testified about orientation, "[t]hey flew through it. . . . it was half owneroperator stuff, and of course they had to do their company side stuff, you know, typical driver stuff, your safety and all of that." Id.

27. Brant did not need training from Schneider on how to operate a truck, as he was an experienced driver at that point. Id. pp. 82-83 ("Q: Did you need at that point instruction on how to drive a truck? A: No. Q: Okay. You were an experienced driver, as we talked about, right? A: Yes, sir.").

28. Part of the orientation focused on safety; "Q: So the safety stuff, was that all things you'd heard about before at other jobs? A: It's important, but yeah, it's stuff I'd heard for years before that." Id. p. 82.

29. Brant did not testify that SNC provided him any instruction on how to pick up and deliver loads.

D. Brant Drives Where He Wants, When He Wants, Delivering Whatever Loads He Chooses.

30. Brant understood that at Schneider he would be responsible for his own business. "Q: [Y]ou understood unlike being a company driver, you would be responsible for your own business essentially, right?" "A: Everything. Fuel, everything." Id. p. 42.

31. Brant understood that at Schneider, he was responsible for making his business profitable. Id. p. 43.

32. Brant accessed SNC's Load Board from his phone. Id. pp. 89-90.

33. On the Load Board, Brant could view the mileage and revenue for various available loads. *Id.* pp. 90-91.

34. Brant would select freight based on loaded and empty miles, the load's weight, and the terrain involved in the route, and look for lighter loads that would consume less fuel. *Id.* pp. 90-94.

35. Brant was free to select freight weeks ahead. *Id.* p. 94.

36. Brant was free to select loads in any market, with whatever parameters he chose, from "probably thousands" of loads available. *Id.* pp. 101-102.

37. In Brant's words, "I was responsible for my income at Schneider, because I could pick myself." *Id.* pp. 56-57.

38. Brant had the freedom to select multiple loads at a time to create a complete trip. *Id.* pp. 94-95.

39. Brant testified that he "wasn't smart enough" to select multiple loads to create a trip and that he tended to select his loads one at a time. *Id.* pp. 94-95.

40. If Brant wanted to be home for a weekend, he was free to plan a trip around that. *Id.* pp. 96-97.

41. After selecting his freight, Brant chose the routes he would drive to deliver it. *Id.* pp. 104-05.

42. Brant sometimes used the navigation tool provided by SNC on his on-board computer, but more typically used a Garmin navigation device he purchased himself. *Id.* pp. 106-107.

43. Brant decided how far or how long he would drive each day. *Id.* p. 123.

44. Brant planned his routes to minimize fuel costs and based on where he wanted to sleep and/or eat dinner. *Id.* pp. 122-24.

45. Brant testified that he did not have a "typical" day driving: "Q: So you didn't have a typical number of miles you'd drive in a day? A: No, sir. Q: Just depended on the situation? A: If I could make money driving 100 miles a day, I would drive 100 miles a day. But it just depended. What loads you got, where you were going, where you were picking up, weather. I had to take everything into consideration for my trip planning."). *Id.* pp. 123-24.

E. Brant Chooses to Obtain Certain Instrumentalities from SNC.

46. The Operating Agreement provided that Brant could choose to use discounted fuel cards offered by SNC and SNC would then charge fuel costs back to Brant. Exhibit A, Deposition Exhibits 10, $11 \ \text{@} 6(c)$.

47. Brant chose to use SNC's fuel card, but understood that he was not required to do so and could have used his own card. Exh. A pp. 119-120 (Q: You knew that you were allowed to use the Schneider fuel card to fuel up, right? A: Yes, sir. Q: But you weren't required to, correct? A: No, you weren't. You could get your own.").

48. Brant chose to use SNC's fuel card to take advantage of SNC's lower negotiated fuel prices. *Id*.

49. Brant also had the option to use SNC's toll transponder pass or use his own but does not recall which option he exercised. *Id.* pp. 159-60.

50. Brant purchased vehicle insurance through SNC, even though he was free to purchase it elsewhere. *Id.* p. 181 (Q: And you were allowed to purchase that insurance through

Schneider, correct? A: Yes, sir. Q: But you also could have purchased insurance outside of Schneider, correct? A: I think."); Deposition Exhibits 10, 11 ¶ 7(b).

F. Brant Operates His Business Free From Control by Schneider.

51. Brant was assigned a SNC representative named Clyde whom Brant understood was a free resource tasked to "help [Brant] run [his] business." Exh. A pp. 98-99.

52. Brant understood that he was to inform Clyde if he had an accident, any problems loading or unloading, or if his truck needed service, and that Clyde was available to help Brant with trip planning. *Id.* pp. 99-100.

53. Brant would not listen to Clyde's advice because "I run my truck, he didn't run my truck." *Id.* p. 99.

54. Brant "could go months without talking to Clyde, if [he] didn't have to." *Id.* p. 100.

55. Although SNC asked Brant to update his next available location and time in Schneider's Workflow system, Brant "was very lackadaisical in my truck with that part. It was none of their business to me." *Id.* p. 112.

56. A woman from Schneider "got on [him] a handful of times" for his failure to update his next available location and time. *Id.* pp. 113-14.

57. Brant does not recall any appearance or demeanor rules at SNC. *Id.* p. 253.

58. Brant did not testify that he received any instruction from SNC on how to pick up and deliver loads and he had no need of any such instruction as an experienced driver. *Id.* p. 82.

59. Brant testified that he was not instructed to comply with speed limits, but heard through "word-of-mouth" that he was supposed to drive no more than two mph over the speed limit. *Id.* pp. 139-40.

60. Brant testified that he was "scolded" "a few times" for driving too fast but never suffered any consequences from these "scoldings" and continued to drive at the speed he wanted. *Id.* pp. 140, 144.

61. Brant testified, "So you would get the phone call, if you do that – you're speeding, Eric. Slow down, buddy. Eric, slow 'er down. Then it would be, Eric, slow 'er down, you know, we can pull your contract. Then it starts to get stiffer and stiffer. Now, Eric, I'm telling you again now. Her voice – it never was Clyde. It was always whatever her name was. She was -- the sterner she would get, the more you knew she was mad. You knew to back off a little bit, but it was like -- my thought of it was, I own this truck, I drive this truck how fast I want to drive it. The ticket doesn't affect Schneider, it affects me. That was my opinion on it. I didn't understand why I was being told what to do." *Id.* p. 141.

62. Brant testified that a "couple times" Schneider asked him to explain incidents of hard braking. *Id.* p. 144.

63. Brant never suffered any consequence, such as lost money, due to questions about hard braking. *Id*.

64. Brant testified that he "could go months without talking to Clyde, if [he] didn't have to" and did not keep Schneider informed of his availability: "I didn't have to tell [Clyde] nothing. Q: You didn't have to tell him anything? A: Not that, not when I was available." *Id.* pp. 99, 100.

65. Brant testified that when he fell behind on lease payments, SFI zeroed out his truck payment due and spread it out over the next 10 weeks to allow Brant to catch up. *Id.* p. 192.

66. Brant later texted a friend that Schneider "bent over backwards" to help him.Exh. B at PLT-EB-000355 (Brant text messages).

67. Brant testified that he was "not often" asked by Schneider to take an empty trailer from one location to another. Exh A. pp. 151-52.

68. Brant testified that when he needed tires, he went to a nearby shop of his choosing, obtained Schneider's approval, and paid for the tires from his maintenance account, and also had a generator in his truck replaced under warranty. *Id.* pp. 130-33.

G. Brant Initially Profits at Schneider.

69. Brant texted a friend on February 6, 2019, "I'm liking Schneider lease though. I get to dispatch myself." Exh. B at PLT-EB-000354.

70. Later in February 2019, Brant texted another friend, "Yeh man. I love it. I get to dispatch myself. Stay out as long as I want go home when I want. We don't chase miles either. Chase revenue." *Id.* at PLT-EB-000356.

71. Brant's first quarter 2019 revenue was \$50,562.39 and his net pay after deductions was roughly \$15,000. Exh. A. pp. 206-08 and Deposition Exh. 16.

72. On February 21, 2019, he texted a friend, "I'm looking at over \$4000 revenue for revenue by Monday.... Before anything is taken out. I'm doing \$1700 and up each week." Exh. B at PLT-EB-000357.

73. Brant referred three friends to join SNC as owner-operators. Exh. A. pp. 172-74.

H. Brant Takes Time Off and His Revenue Drops.

74. In March 2019, Brant went home to be with his father who was having medical issues. *Id.* p. 189-90.

75. When Brant was not driving, he was not earning revenue. *Id.* p. 190.

76. SFI, at Brant's request, zeroed his payment due and spread it over 10 weeks to allow Brant to catch up. *Id.* p. 192.

77. On April 30, 2019, Brant again did not drive because his "father was in the hospital, I didn't care about the truck." *Id.* pp. 203-04.

78. Brant also took time off in April to celebrate his birthday and that of his daughter. *Id.* pp. 197-98.

79. Brant understood that his SFI Lease payment obligations remained the same no matter how much or little he chose to drive. *Id.* p. 130.

80. Brant received low or zero settlement payments for weeks in which he drove and his revenue went to previously-unsatisfied fixed payments such as Lease and insurance payments.

81. For example, on his May 2, 2019, settlement statement, Brant was invoiced 3 truck payments to make up for those missed while he was not driving. *Id.* pp. 200-02 and Deposition Exhibit 13 at SN BRANT 024024-31 (May 2, 2019 Settlement Statement).

82. Brant does not have "any idea" how to determine from his settlement statements what he was compensated by the hour while driving for SNC. Exh. A p. 204.

I. Brant Takes His SFI Truck to Another Carrier.

83. Due to his slowdown in driving, Brant's second quarter 2019 revenue was \$42,275.18, and net pay was roughly \$10,000 (compared to \$50,562.39 and roughly \$15,000, respectively, in the first quarter). *Id.* pp. 206-08 and Deposition Exhibit 16.

84. Brant understood that he could take his SFI-leased truck and drive for a different carrier than SNC, and in July 2019, Brant decided to transfer his truck and drive for a different

company, F2F, where he believed he would make more money. Exh. A pp. 218, 221 and Deposition Exhibit 19.

85. SFI provided the requirements for Brant to transfer his SFI-leased truck to F2F, including a \$400 paperwork fee and a security deposit. Exh. A pp. 217-220, 222, 238.

86. Brant claims there was a \$3,000 security deposit due to SFI but that he did not pay it. *Id.* p. 234.

87. Brant successfully transferred and drove his SFI-leased truck for F2F. *Id.* pp. 217-220, 222, 238.

88. Brant testified that he did not remember when he began driving for F2F. *Id.* at 222.

89. Brant's last recorded time driving for Schneider was August 3, 2019 and he recorded only \$1194.77 in revenue in Q3 2019 and none in Q4. Exh. C at SN_Brant_028964 (E. Brant Driver Log); Exh. A, Deposition Exh. 16.

90. Brant did not succeed at F2F due to "health issues," specifically blood clots that prevented him from driving. Exh. A pp. 12-13.

91. Brant eventually lost his medical authorization to drive a commercial motor vehicle due to this issue. *Id.* pp. 243-44.

92. On February 13, 2020, Brant texted a friend who was considering leasing on with SNC, "I absolutely loved it there. Im [sic] not there anymore. SFI took my truck. Its [sic] a 80/20 split and you dispatch yourself off any load board there is[.] But they will bend over backwards to help you in any way." Exh. B at PLT-EB-000355.

J. Brant Laments a Lack of Direction from Schneider.

93. Brant testified as follows:

A: I didn't make no money. They don't teach you how to run your business, they don't help you do nothing. Let's rush you through orientation, throw you in a truck, go make money.

Q: I don't want to be argumentative with you, but I mean, we looked at the numbers before, and you told me you didn't dispute the numbers. And the numbers showed you were making 10, \$15,000 a quarter, right?

[objection]

A : Per quarter, yes.

Exh. A pp. 241-42.

94. Brant testified that he was not aware that he could request permission to have someone else drive his truck, and never made such a request from Schneider. Exh. A. pp. 218-19.

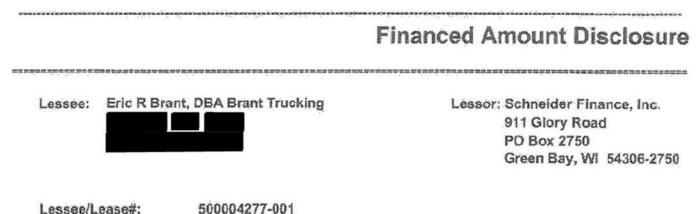
95. Brant's Operating Agreement granted him the right to "trip lease" to another carrier with SNC's permission, but he never requested a Trip Lease. Exh. A. p. 218 and Deposition Exh. 10, 11 at ¶ 18.

Dated: April 24, 2023

<u>/s/ David D. Leishman</u> Joel H. Spitz State Bar No. 1001301 (IL) jspitz@mcguirewoods.com Michael R. Phillips State Bar No. 06225845 (IL) mphillips@mcguirewoods.com David D. Leishman State Bar No. 6307957 (IL) dleishman@mcguirewoods.com MCGUIREWOODS LLP 77 West Wacker Drive, 41st Floor Chicago, IL 60601 T: (312) 849-8100 F: (312) 849-3690

Attorneys for Defendants

173457018_1



Lessee/Leaser: DUUU42/7-001

Re: Motor Vehicle Lease with TRAC Option dated 12/3/2018 ('the Lease')

The financed amount in this Motor Vehicle Lease with TRAC Option consists of the following individual financed items:

\$143,780,00	Equipment Price:
\$0.00	Other Financed Amount:
\$300.00	Lease Origination Fees Financed:
\$320.83	Federal Heavy Vehicle Use Tax Financed:
\$0.00	Interim Interest Financed:
\$0.00	less Capitalized Lease Reduction (Lease Increase)
\$144,400.83	TOTAL FINANCED AMOUNT:
	ash amount due at close consists of the following items:
\$0.00	Down Payment / Capitalized Lease Reduction/Capitalized Lease (Increase):
\$0.00	Plus Initial Security Deposit:
\$0.00	TOTAL CASH AT CLOSE AMOUNT:
None	Promotional Amount Applied to:



Case 1:20-cv-01049-WCG CONFIDENTIAL

Motor Vehicle Lease with TRAC Option

Lessee:

Eric R Brant, DBA Brant Trucking



Lessor:

Schneider Finance, Inc. 911 Glory Road P.O. Box 2750 Green Bay, WI 54306-2750

Lessee/Lease #: 500004277-001

Re: Motor Vehicle Lease with TRAC Option dated 12/3/2018 ('the Lease')

1. Lease. Schneider Finance, Inc. ("Lessor") hereby leases to the above-named Lessee, the Equipment described in Section 3 and Appendix A for the term set forth in Appendix A, pursuant to the terms and conditions described herein. In addition, and without changing the character of this transaction to anything other than a true lease with a terminal rental adjustment clause (TRAC), as a precaution in the event that this transaction is determined to be a secured transaction, Lessee hereby grants to Lessor, or its designee, a security interest in the Equipment together with all accessories, accessions, attachments, substitutions, parts, repairs, additions and replacements attached or related thereto or incorporated therein and all proceeds, including insurance proceeds of the same, wherever located, to secure all debts, obligations and liabilities of Lessee to Lessor to Lessee, or to another guaranteed or co-signed by Lessee. To the extent authorized and permitted by law, Lessee authorizes Lessor to authenticate and execute financing statements in the Lessee's name and to file such financing statements in the public records.

2. <u>Rent</u>. Lessee shall pay to Lessor at Lessor's place of business designated above or at such place that Lessor or any assignee of this Lease shall designate in writing, the periodic rental set forth in Appendix A for the number of periods of the term. The rental payments provided for in this Lease have been computed based on the total cost of the Equipment to Lessor as estimated at the time of executing this Lease. Total cost includes Lessor's cost of purchasing and delivering the Equipment to Lessee, transportation and other charges. Lessee will accept the Equipment if delivered in good repair and authorizes Lessor to add to the description any serial numbers or other identification not now known.

Any rental payment that is not received within six (6) calendar days after its due date shall be subject to a late payment charge of 5%.

Up to and including the month shown in Appendix A, if Lessee desires to pay all obligations under this Lease in full, prior to end of the Lease term, Lessee will pay an early termination charge of 3% of the unpaid balance remaining on the Lease.

Lessee hereby waives any and all existing and future claims, defenses, and offsets against any Lease Payments or other payments due hereunder. Lessee agrees to pay the rent and other amounts hereunder regardless of any claim, defense, or offset that may be asserted on its behalf.

LEASE # 500004277-001

3. Equipment Description and Summary of Terms and Values. See attached Appendix A, attached hereto and incorporated herein

4. Security Deposit and ICOA. Lessee has deposited with Lessor, as a security deposit only and not as advance rental payments, of the amount shown in Appendix A as an "Initial Security Deposit." Lessee shall also remit to Lessor the Deferred Security Deposit set forth in Appendix A through periodic deductions in the amount shown in Appendix A as "Deferred Security Deposit Weekly Payments" from Lessee's settlements under the applicable Independent Contractor Operating Agreement ("ICOA") or directly from Lessee's bank account via Automated Clearing House (ACH). Lessor shall pay interest on all security deposit funds received from Lessee and currently available on at least a quarterly basis. For purposes of calculating the balance of the security deposit on which interest must be paid, Lessor will consider the average positive balance of the security deposit during the guarter. The interest rate will be at least equal to the average yield or equivalent coupon issued yield on 91-day, 13-week Treasury bills as established in the weekly auction by the United States Department of Treasury. Upon termination of the ICOA for any reason, Lessee shall immediately remit the remaining balance due, if any of the Deferred Security Deposit. Lessee shall execute such exhibits or addendums to the ICOA as may be necessary to effectuate such settlement deductions. Lessor may, at its option apply any funds in the Security Deposit Account to cure any default of Lessee, whereupon, Lessee will promptly restore the security deposit to the full amount shown. Upon termination of this Lease, if Lessee has fulfilled all the terms and conditions of this Lease. Lessor shall return to Lessee any remaining balance of the security deposit. To secure Lessee's obligations under this Lease and any other obligations of Lessee to Lessor, Lessee hereby assigns and grants Lessor a security interest in and lien upon the security deposit and any and all amounts due Lessee under the ICOA. To the extent that Lessor deems it advisable, Lessee authorizes Lessor to authenticate and execute financing statements in the Lessee's name and to file such financing statements in the public records to perfect the security interest.

5. **Deduction Authorization.** As a condition of entering into this Lease, Lessee agrees to enter into an Independent Contractor Operating Agreement (the "ICOA") with a Carrier (hereinafter individually or collectively, the "Operating Carrier") for the purposes of providing transportation services in interstate and/or intrastate commerce pursuant to the Federal Motor Carrier Safety Administration's ("FMCSA") leasing regulations (49 C.F.R. Part 376). Lessee hereby authorizes Lessor to make all arrangements necessary to have all payments set forth herein deducted from remuneration to be paid by the Operating Carrier pursuant to the ICOA; provided, however, that in the event the Operating Carrier does not agree to deduct the payments set forth herein, Lessee shall arrange for payments set forth herein to be paid directly through Lessee's bank account via ACH. In the event that the remuneration to be paid to Lesser by the Operating Carrier is insufficient to pay the amounts owed to Lessor under this Lease, Lessor may require Lessee to immediately pay to us any additional amount owed.

6. End of Term TRAC Option. Provided that Lessee has made all Lease Payments to Lessor as required under this Lease, Lessee shall have the right and privilege, at its option, to purchase the Equipment on the termination date of this Lease or as otherwise set forth in this Lease in accordance with the provisions of Appendix <u>A</u> to this Lease. On the exercise of this option, Lessor and Lessee shall duly execute and deliver all documents necessary and proper to effect transfer of ownership of the Equipment to Lessee, free and clear of all encumbrances, security interests and liens (other than encumbrances, security interest or liens suffered or permitted by Lessee to become effective thereon), upon payment by Lessee in cash or certified check of all amounts owing as set forth in <u>Appendix A</u>. Lessee shall, in addition to such amounts, pay Lessor for the amount of any unexpired licenses, applicable taxes, and other pre-paid expenses previously paid by Lessor for the Equipment, prorated to the date of the sale, and Lessee shall be responsible for any sales or use tax arising from the purchase.

7. Terminal Rental Adjustment Clause. In accordance with Section 7701(h) of the Internal Revenue Code of 1986, under penalty of perjury, Lessee hereby certifies that it intends that more than fifty percent (50%) of the use of the Equipment is to be in a trade or business of Lessee. At the expiration of the initial term of the Lease according to its terms (and not on account of default or otherwise), the Equipment will be sold by Lessor and the proceeds of sale distributed as follows: (A) To reimburse Lessor for the cost of putting the

LEASE # 500004277-001

Equipment in a condition to be sold, sales commissions, legal fees, expenses of repossession and all other expenses of sale; (B) The balance to Lessor up to the amount of the Stated Residual shown in Appendix A, above; and any remaining balance to Lessee as an adjustment to rent previously paid. If the proceeds are less than the sum of (A) and (B), Lessee shall pay to Lessor the deficiency as additional rent, but in any event not more than the Guaranteed Residual shown in Appendix A. Any amount paid to or by Lessee pursuant to this Section shall be the "Terminal Rental Adjustment." Lessor shall be treated as the owner of the Equipment for federal income tax purposes.

8. Insurance Coverage. Lessee agrees at Lessee's expense to procure and maintain comprehensive and collision damage insurance coverage on the Equipment, with responsible insurance companies, for the life of this Lease, naming Lessor as loss payee. The comprehensive and collision damage insurance obtained needs to be for an amount not less than Lessee's unpaid obligation. The deductibles shall be not less than shown in Appendix A. Lessee agrees at Lessee's expense to maintain coverage for bodily injury and property damage liability coverage with not less than One Million Dollars (\$1,000,000) combined single limit with Lessor named as additional named insured. Lessee shall furnish evidence of such insurance to Lessor upon request. All of such insurance shall be in the form and amounts and with companies approved by Lessor, and shall name Lessor as an additional named insured and loss payee for all policies. Lessee shall pay the premium owing for all insurance, and shall deliver said policies, or duplicates thereof, to Lessor. Each insurer shall agree, by endorsement on the policy issued by it or by independent instrument furnished to Lessor, that it will give Lessor thirty (30) days written notice before the policy in question shall be altered or cancelled. Each insurance policy will also contain a clause stating that no act or misrepresentation by the Lessee will invalidate such insurance policy against Lessor. Lessee shall notify Lessor immediately of any accident involving the Equipment. Lessee hereby irrevocably appoints Lessor as Lessee's attorney-in-fact to make claim for, receive payment of, and execute and endorse all documents, instruments, checks or drafts received in payment for loss or damage under any insurance policy covering the Equipment. If Lessee shall fail to procure, maintain and pay for such insurance, Lessee agrees that Lessor shall have the right, but not the obligation, to obtain such insurance on behalf of, and at the expense of, Lessee, and Lessee shall pay all costs thereof on the next scheduled payment date.

Lessee assumes all risk of and shall indemnify Lessor for all damage to and loss of the Equipment from any cause whatsoever, whether or not such loss or damage is or could have been covered by insurance. Except as otherwise provided herein, there shall be no abatement or deferral of Lessee's rental obligation for any reason. In the event of loss or damage to the Equipment, at the option of Lessor, Lessee shall (A) restore the Equipment to good condition and working order after which Lessor shall pay or cause to be paid over to Lessee the proceeds of insurance, if any for such loss, or (B) apply all net insurance proceeds received by Lessor up to the amount needed at any given point in time to fully satisfy the remaining Lease obligation. Any excess insurance proceeds shall be remitted to Lessee, and Lessee shall be fully responsible for any shortfall in insurance proceeds to pay the remaining Lease obligation in full. Upon payment of the remaining Lease obligation pursuant to this Section, this Lease shall terminate with respect to such Equipment. Lessee shall take possession of and dispose of any wreckage, at Lessee's expense.

9. Delivery. Inspection and Acceptance. Upon delivery and inspection of the Equipment, Lessee hereby accepts the Equipment in good condition, repair and working order. Lessee will immediately inspect the Equipment delivered pursuant to this Lease, and will notify Lessor in writing of any defects in the Equipment. If Lessor does not receive such written notice of a defect within three (3) days after delivery of any item of the Equipment, Lessee will be presumed, as between Lessor and Lessee, to have accepted the Equipment and to be satisfied with the Equipment in such condition. Lessor shall have the right to ascertain the location of the Equipment at all times, including through the use of electronic means. Lessor shall have the right to inspect the Equipment at all reasonable times and to enter upon any premises where the Equipment is located for the purpose of inspecting it. Lessee shall notify Lessor, from time to time of the location of the Equipment, and Lessee shall make the Equipment available to Lessor for inspection by Lessor or Lessor's agents at such times and locations as are reasonably requested by Lessor. After delivery of the Equipment, Lessee shall pay Lessor, in addition to the amount specified above, all charges for structural alteration, special

LEASE # 500004277-001

equipment, painting, lettering or artwork requested by Lessee. Such charges shall be separately invoiced and shall be due upon receipt. Lessee shall obtain written authorization from Lessor prior to making any alteration to the Equipment. Lessee shall bear the cost of any modification or additional equipment required to bring the Equipment into compliance with statutory regulations implemented after execution of this Lease.

10. Use, Lessee will at all times use the Equipment in a careful and proper manner. Lessee will not use the Equipment in violation of any foreign, federal, state, territorial, or municipal law or regulation and will be solely responsible for any fines, penalties, or forfeitures occasioned by any violation thereof while using the Equipment, Lessee will not operate the Equipment in any manner that contravenes the uses and purposes stipulated in the insurance policies referred to this lease. The Equipment shall be used solely for business or commercial purposes as opposed to agricultural purposes or personal, family or household purposes. The Equipment is leased solely for use in the United States and will not leave the United States without the prior express written consent of Lessor. Lessee shall operate and use the Equipment only in the course of its own business operating for Operating Carrier or such other carrier as approved by Lessor (a list of which shall be provided upon request). Notwithstanding the foregoing, Lessee shall be permitted to "trip lease" as permitted in the ICOA. The Equipment shall be operated solely by Lessee or Lessee's employees who are legally licensed and gualified to operate the Equipment, unless otherwise approved in writing in advance by Lessor. However, Lessee remains obligated for all commitments under Lease. Nothing herein shall authorize Lessee or any other person who operates the Equipment to incur any liability or obligation, on behalf of Lessor. The terms of this Lease are structured for solo utilization of an over-the-road tractor. As such, it is intended that the annual utilization of the Equipment shall not exceed 150,000 miles per consecutive 12 month period. If utilization exceeds such mileage then Lessee's periodic rental amount shall increase by the excess mileage amount in the then-current fee schedule published by Lessor. A copy of the fee schedule as of the date of this Lease has been provided to Lessee. Lessee acknowledges and agrees that such increase is a reasonable estimate of the costs incurred by Lessor as a result of additional wear and tear on the Equipment and does not constitute a penalty. Lessee will use the Equipment in a careful and proper manner and comply with all laws and regulations applicable to the Equipment and its use.

a. <u>Mileage Determination</u>. For any purpose under this Lease, mileage shall be determined by the odometer reading on the Equipment or such other standard recording devices as may be attached to the Equipment. Lessee shall immediately report to Lessor in writing any malfunction of the odometer or recording device on the Equipment. In the event of such actual or suspected malfunction, mileage shall be computed by trip reports, driver logs, or by applying the daily average mileage for the prior thirty (30) days, or such lesser number of days that the Equipment has been in service. Lessee shall provide Lessor all mileage readings when requested by Lessor.

11. **Maintenance**. Lessee shall be responsible for maintenance of the Equipment. Lessee agrees to maintain the Equipment in accordance with all regulations of the U.S. Department of Transportation ("USDOT"), the FMCSA, and any other regulatory body with jurisdiction over Lessee's operations. Lessee is responsible, without limitation, for all loss or damage to the Equipment caused by careless or abusive handling by you, your driver or your employee, and you further agree to defend, indemnify and hold us harmless from all loss, liability and expense, including attorney fees, on account of injury or death to any person or damage to property not covered or payable in full under the insurance coverage you are required to provide under this Lease, notwithstanding our proven negligence or other proven fault. Lessee will maintain the Equipment in good repair, condition and working order including by complying with the manufactories' recommended periodic maintenance schedule, ordinary wear and tear only excepted, and Lessee will furnish all parts and services required all at Lessee's expense. Lessee warrants that Lessee will timely perform all manufacturer's recommended periodic maintenance and provide proof thereof as reasonably requested by Lessor.

12. <u>Maintenance Reserve</u>. Lessee agrees to establish a Maintenance Reserve Account (the "Maintenance Reserve" and to make periodic deposits to the account via periodic settlement payments in the amount described in <u>Appendix A</u> or such subsequent amounts mutually agreed to. The Maintenance Reserve shall be held by Lessor and used to facilitate making payments in support of Lessee's equipment repair and maintenance obligations hereunder. Lessor shall pay interest on the funds in the Maintenance Reserve on at

LEASE # 500004277-001

·VER.06262017

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 5 of 30 Document 131-5 CONFIDENTIAL SN_Brant_030330 least a quarterly basis. For purposes of calculating the balance of the Maintenance Reserve on which interest must be paid, Lessor will consider the average positive balance of the Maintenance Reserve. The interest rate will be at least equal to the average yield or equivalent coupon issued yield on 91-day, 13-week Treasury bills as established in the weekly auction by the United States Department of Treasury.

13. Indemnification. LESSEE SHALL INDEMNIFY AND HOLD LESSOR AND ITS SUCCESSORS AND ASSIGNS HARMLESS FROM AND AGAINST ALL FINES, TAXES, PENALTIES, LOSS, DAMAGE, LIABILITY, CLAIMS AND ACTIONS, INCLUDING ATTORNEYS FEES, ARISING OUT OF, OR IN ANY WAY CONNECTED WITH LESSEE'S USE OR OPERATION OF THE EQUIPMENT OR LESSEE'S FAILURE TO COMPLY WITH THE TERMS OF THIS LEASE. Upon notice by Lessor of the assertion of such claim, Lessee shall assume full responsibility for the defense thereof. This section shall survive the termination of the Lease.

14. <u>Taxes</u>. Lessee shall keep the Equipment free and clear of all levies, liens, and encumbrances and shall pay any and all taxes, assessments, license fees, registration fees, and similar charges on or relating to the Equipment, including without limitation, any and all sales taxes, use taxes, excise taxes, personal property taxes, assessments and other governmental fees and charges on or relating to the Equipment, including all such taxes, assessments, fees, and charges upon Lessor by reason of the ownership of the Equipment, and all such taxes, assessments, fees, and charges on the use, rental, shipment, transportation, delivery, or operation of the Equipment excepting, however, any federal, state, and local net income taxes. Lessee acknowledges that the Lessor is the owner of the Equipment for Federal Income Tax purposes and that Lessor intends to take the Modified Accelerated Cost Recovery System ("MACRS") deductions as provided by Section 168 of the Code. Accordingly, Lessee agrees that at all times during the term of the Agreement, Lessee shall not take any action, fail to take any action, assert any claim or make any representation which results, or may result, in the loss to Lessor of MACRS deductions. In the event that the MACRS deductions are lost, reduced or delayed due to any act or omission by Lessee, Lessee agrees to promptly compensate Lessor for the loss.

15. **DISCLAIMER OF WARRANTIES**. If the Equipment is new, the only warranty applicable to the Lessee is the manufacturer's warranty. Lessee hereby acknowledges receipt of the manufacturer's warranty covering any new Equipment. Any claim for breach of warranty shall be made directly against the manufacturer of the Equipment and not against Lessor.

Other than the foregoing, there are no warranties, and Lessee accepts the Equipment "AS IS" and "WITH ALL FAULTS," WITHOUT WARRANTY EXPRESS OR IMPLIED.

LESSOR HEREBY DISCLAIMS ANY AND ALL WARRANTIES WHETHER EXPRESS OR IMPLIED BY LAW. THERE IS NO WARRANTY THAT THE EQUIPMENT IS FIT FOR A PARTICULAR PURPOSE: THERE IS NO WARRANTY OF MERCHANTABILITY; THERE IS NO WARRANTY ABOUT THE QUALITY, CONDITION OR DESIGN OF THE EQUIPMENT. THE REMEDIES UNDER THE MANUFACTURER'S WARRANTY WILL BE THE ONLY WARRANTIES AVAILABLE TO LESSEE (OR ANY OTHER PERSON). LESSOR WILL NOT BE LIABLE FOR LOSS OF USE OF THE EQUIPMENT, LOSS OF TIME, INCONVENIENCE OR OTHER DAMAGES. If any item of Equipment is damaged in transit, is not timely delivered, does not operate as represented or warranted by the supplier and/or manufacturer, or is unsatisfactory for any reason, Lessee shall make any claim on account thereof solely against the supplier and/or manufacturer, and shall nevertheless, pay Lessor all rent payable under this Lease and shall not set up against Lessee's obligations any such claims as a defense, counterclaim, set-off or otherwise. LESSEE ACKNOWLEDGES AND AGREES THAT NEITHER THE SUPPLIER NOR ANY SALESPERSON. EMPLOYEE, REPRESENTATIVE OR AGENT OF THE SUPPLIER IS AN AGENT OR REPRESENTATIVE OF LESSOR, AND THAT NONE OF THE ABOVE IS AUTHORIZED TO WAIVE OR ALTER ANY TERM, PROVISION OR CONDITION OF THIS LEASE OR MAKE ANY REPRESENTATION OR WARRANTY FOR LESSOR WITH RESPECT TO THIS LEASE OR THE EQUIPMENT LEASED HEREUNDER.

16. Alterations. Operating Expenses. Taxes. Accessions. No Equipment shall be marked or permanently altered by installation of equipment without Lessor's written permission. If such permission is given, the expense of restoring the Equipment to its original condition prior to marking or alteration will be paid by Lessee. Lessee shall be responsible for all costs, including labor expenses, incurred by Lessor to adjust any engine settings or specifications that have been altered on the Equipment during the term of this Lease. LEASE # 500004277-001 VER.06262017

Lessee will pay for all fuel, oil repairs, parts, tires, tubes, batteries, accessories, services, maintenance and all other items of similar nature necessary for the operation of the Equipment and will discharge all liens attaching to the Equipment created or incurred by Lessee or its agents. Lessee will pay all personal property, excise, sales or use taxes, license fees, and all other taxes now or hereafter in effect during the Lease imposed by any governmental authority by reason of the use or operation of the Equipment. Lessee will pay any federal vehicle use tax owing with respect to the Equipment. All attachments and accessories to the Equipment, whether a part of the Equipment at the commencement of the Lease or thereafter added by either Lessee or Lessor, shall become a part of the Equipment and will not be detached or removed without Lessor's written permission. In the event that any such attachments and accessories have been or are to be acquired by Lessee on credit or through a lease of the attachment or accessory, Lessee shall furnish Lessor with such creditor or lessor's written subordination of its interest in the attachment or accessory and such subordination shall be in a form satisfactory to and approved by Lessor.

17. Financial Statements. During the term of this Lease, Lessee shall upon request furnish Lessor with annual financial statements and tax returns within 120 days after the end of Lessee's fiscal year and will furnish such other financial information as Lessor may from time to time request. Lessee warrants that all financial information furnished to Lessor is true and accurate and fairly presents Lessee's financial condition for the period involved.

18. **Return of Equipment.** Upon termination of this Lease, Lessee at Lessee's expense will return the Equipment in good condition and repair, in the same condition as originally delivered to Lessee, ordinary wear and tear excepted, to Lessor at its place of business in Green Bay, Wisconsin, or such other place as may be designated by Lessor. If Lessee returns the Equipment to Lessor prior to termination of this Lease, Lessee shall pay a remarketing fee for the Equipment, in an amount determined by Lessor in Lessor's sole discretion.

19. Default. Any of the following events or conditions will constitute an Event of Default hereunder:

(A) If Lessee fails to pay any rent payment or other amount or charge on the due date, or fails to observe any other term or condition of this Lease, without notice or demand by Lessor;

(B) If Lessee becomes insolvent or ceases to do business as a going concern;

(C) If Lessee is an individual or sole proprietorship and Lessee dies or is declared incompetent;

(D) If any guarantor of Lessee's obligations hereunder dies or is declared incompetent:

(E) Immediately if a voluntary or involuntary bankruptcy petition is filed by or against Lessee;

(F) Immediately upon the filing of a petition or answer by or against Lessee seeking a reorganization, arrangement, composition, readjustment, liquidation, or other relief of the same or different kind under any provisions of the federal bankruptcy laws or any other provisions of the federal bankruptcy laws or any other applicable insolvency law or statute;

(G) If a receiver, custodian or liquidator is appointed for all or substantially all of Lessee's assets;

(H) If any statement, representation or warranty heretofore or hereafter furnished by Lessee shall be untrue or unperformed in any material respect;

(I) If Lessee defaults on any other lease, contract or agreement with Lessor or on other indebtedness or obligation owed to Lessor; or if Lessee defaults under any other lease, contract or agreement with any other lessor or secured party;

(J) If Lessee fails to ensure Lessor receives automatic payments through settlement deductions from the Operating Carrier or via ACH;

LEASE # 500004277-001

VER.06262017

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 7 of 30 Document 131-5 CONFIDENTIAL SN_Brant_030332 (K) If Lessee abandons the Equipment; or

(L) Immediately if the ICOA between Lessee and the carrier under whose authority Lessee is operating is terminated by either party for any reason or otherwise expires, and Lessee fails, within five (5) days thereafter, to enter into a new ICOA with another Operating Carrier approved by Lessor in the exercise of its sole discretion; provided, however, that Lessor's discretion in such regard shall be limited to an analysis of credit risk issues presented with regard to this Agreement in the context of Lessee entering into a new contractor agreement with a different Operating Carrier, including, but not limited to, Lessee's agreement to increase the Security Deposit Account by such amounts as Lessor deems necessary to protect its interests hereunder (which in most instances is not expected to exceed an additional \$5,000).

20. Remedies. Following the occurrence of any Event of Default, Lessor shall have all of the rights and remedies under the Uniform Commercial Code, including without limitation Article 2A, as in effect in the State of Wisconsin and other applicable law. Without limiting the foregoing, Lessor may to the extent permitted by and in accordance with applicable law, exercise any and all of the following remedies:

(A) Terminate the Lease and declare all sums due Lessor including the entire amount of rent for the entire Lease term, less only unearned leasing charges, immediately due and payable;

(B) With Lessee's authorization, which is hereby expressly given by Lessee, and if consented to by the Operating Carrier, offset, collect and apply any amounts owing to Lessee under Lessee's ICOA settlement;

(C) Notify Lessee immediately and at Lessee's expense to assemble the Equipment and surrender it to Lessor at Green Bay, Wisconsin or such other place designated by Lessor;

(D) With Lessee's authorization, which is hereby expressly and irrevocably given, enter upon Lessee's premises or such other premises as the Equipment is located, with or without process of law, and take possession of and remove the Equipment, which possession shall not terminate Lessee's obligations under the Lease;

(E) Require Lessee to purchase the Equipment for cash for a price determined by multiplying the periodic rental by the number of periods remaining in the Lease term and adding thereto (1) any delinquent rentals; (2) the residual value of the Equipment; and (3) any prepaid expenses incurred by Lessor (including but not limited to license fees, heavy vehicle use tax, sales or use tax, insurance premiums and any other amounts owing by Lessee to Lessor) and subtracting only unearned leasing charges;

(F) If Lessee does not purchase the Equipment for the amount stated in sub-paragraph (E), Lessor may, at its option, retain the Equipment, and deduct the wholesale value of the Equipment (as determined in Lessor's sole discretion) from the balance due on the Lease, and hold Lessee liable and responsible for the deficiency between the wholesale value of the Equipment and the balance due on the Lease;

(G) Lessor may, at its option, retain the Equipment in satisfaction of Lessee's remaining obligations under the Lease, but Lessor will not be deemed to have exercised this option unless Lessee is so notified in writing;

(H) If the Equipment is not returned to Lessor at the expiration of the Lease, the Stated Residual Value will be added to all other Amounts due Lessor; or

(I) If Lessee fails to return the Equipment to Lessor at the expiration of the Lease, Lessee will pay rent at the periodic rental rate stated in Appendix A, until the Equipment is returned to Lessor, provided that this provision shall not be deemed to be a right of renewal or to authorize Lessee's retention of the Equipment after the expiration of the Lease. All rights and remedies of Lessor shall be cumulative and may be exercised successively or concurrently and are not alternative or exclusive of any other such rights or remedies. No express or implied waiver by Lessor of any event of default shall in any way be or be

LEASE # 500004277-001

construed as a waiver of any future or subsequent event of default. The failure or delay of Lessor in exercising any rights shall not constitute a waiver of any such right in the future.

21. Expenses of Enforcement. Lessee shall pay to Lessor all costs and expenses, including reasonable attorneys' fees and fees of collection agencies, incurred by Lessor in exercising any of its rights or remedies set forth in this Lease or in enforcing any of the terms and provisions hereof, whether or not suit is brought, and in the event of repossession or such other action necessary to secure possession of the Equipment, such reasonable out-of-pocket expenses as are incurred by Lessor in connection with such repossession, including costs of storing, refurbishing, reconditioning and reselling the Equipment.

22. <u>Title to the Equipment</u>. It is understood that Lessee shall acquire no right, title, or interest to the Equipment, except as expressly set forth in this Lease.

23. Assignment by Lessee Prohibited. Lessee will not assign, transfer or sublease the Equipment or the Lease in whole or in part without Lessor's written consent, and Lessee will not encumber the Equipment or permit it to be encumbered.

24. Assignment by Lessor Permitted. Lessor may assign this Lease or may assign all or part of the moneys due under this Lease. Upon receipt of written notice of assignment, Lessee will pay to the Assignee any assigned rentals. Lessee's obligation to pay such rentals to the Assignee shall be absolute and unconditional and shall not be subject to any defense or offset, and such obligation shall continue until Lessee receives a written notice from the Assignee that all indebtedness secured by the assignment has been paid in full. The Assignee shall have no obligation or liability under the Lease arising out of the assignment, nor shall the Assignee be obligated in any manner to perform any obligation of Lessor.

25. Eurther Assurances. Lessee shall provide Lessor with such resolutions, opinions, certificates, heavy vehicle use tax filings, financial statements and other documents (including financing statements, vehicle registration documents and documents for filing and recording) as Lessor may request from time to time. LESSEE HEREBY APPOINTS LESSOR ITS TRUE AND LAWFUL ATTORNEY-IN-FACT TO EXECUTE ON BEHALF OF LESSEE ALL CERTIFICATES OF OWNERSHIP, FINANCING STATEMENTS, SECURITY DOCUMENTS, VEHICLE REGISTRATION AND LIEN DOCUMENTS, WHICH IN LESSOR'S DETERMINATION ARE NECESSARY OR ADVISABLE TO SECURE ITS INTEREST IN THE EQUIPMENT. Notwithstanding the foregoing, this document is a Lease, not a Security Agreement, and Lessee has no interest in the Equipment except as Lessee.

26. Miscellaneous. If Lessee is a party to other Leases or Agreements with Lessor, a default under one Lease or Agreement shall be a default under all Leases or Agreements, and any moneys received by Lessor under any Lease may be applied by Lessor to any Lease then in effect. All obligations of Lessee, if more than one, are joint and several. This Lease shall be binding upon the parties, their successors, legal representatives and assigns, and no provision of this Lease which may be deemed unenforceable shall in any way invalidate any other provision or provisions, all of which shall remain in full force and effect. This instrument constitutes the entire contract between the parties hereto, and no representation, oral or written shall constitute an amendment hereto unless signed in writing by an authorized associate of the Lessor. Any amendment, modification, waiver or extension hereunder must be in writing and signed by the parties hereto. Forbearance, failure or delay on the part of Lessor in the exercise of any right or remedy will not constitute a waiver of that right or remedy, and exercise or partial exercise of any right or remedy shall not preclude the further exercise of that right or remedy. Any alterations, insertions or deletions to the form of this Lease must be in writing and initialed by an authorized associate of the Lessor in order to take effect. This Lease may be signed by Lessor, at Lessor's option, but this Lease shall be valid, effective and enforceable against Lessee, if it is signed by Lessee, even if it is not signed by Lessor. A carbon, photostatic, facsimile or other reproduction of this Lease shall have the same force and effect as the original. Time is of the essence of this Lease and all of its provisions.

LEASE # 500004277-001

VER.06262017

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 9 of 30 Document 131-5 CONFIDENTIAL SN_Brant_030334 27. Parties' Obligations Binding. This Lease shall be binding on and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors, and assigns where permitted by this Lease.

28. Notice. Any written notice or demand under this Lease may be given to a party by mailing by first class mail or by overnight delivery service to the party at its address set forth herein, or at such address as the party may provide in writing from time to time. Notice or demand so mailed shall be effective when deposited in the United States mail or tendered to an overnight delivery service duly addressed and with postage prepaid.

29. Use of Equipment in California. The Lessee understands that when using a heavy-duty tractor to pull a 53-foot or longer box type trailer on a highway within California, the heavy-duty tractor must be compliant with sections 95300-95312, title 17, California Code of Regulations, and that it is the responsibility of the lessee to ensure this heavy-duty tractor is compliant. The regulations may require this heavy-duty tractor to have low-rolling resistance tires that are U.S. Environmental Protection Agency ("U.S. EPA") SmartWay Verified Technologies prior to current or future use in California, or may entirely prohibit use of this tractor in California if it is a model year 2011 or later tractor and is not a U.S. EPA SmartWay Certified Tractor.

30. Severability. If any one or more of the provisions contained in this Lease shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, and unenforceability shall not affect any other provision hereof, and this Lease shall be construed as if such invalid, illegal, or unenforceable provision had ever been contained herein

31. Choice of Law: Venue. This Lease is to be governed by the laws of the United States and of the State of Wisconsin, without regard to the choice-of-law rules of Wisconsin or any other jurisdiction. The parties further agree that any claim or dispute arising from or in connection with this Lease or otherwise with respect to the overall relationship between the parties, whether under federal, state, local, or foreign law, shall be brought exclusively in state or federal courts located in Brown County, Wisconsin, LESSOR AND LESSEE EACH WAIVE TRIAL BY JURY IN ANY ACTION CONCERNING THIS LEASE.

LESSEE ACKNOWLEDGES THAT THERE IS NO REQUIREMENT THAT LESSEE ENTER INTO AN ICOA WITH ANY AFFILIATE OF LESSOR, AND FURTHER THAT NEITHER LESSOR NOR ANY AFFILIATE OF LESSOR GUARANTEES OR WARRANTS, ANY SPECIFIC LEVEL OF INCOME, TAX TREATMENT, OPERATING COSTS OF THE VEHICLE, OR ANY FINANCIAL ASPECT OF THIS TRANSACTION.

NOTICE TO LESSEE: DO NOT SIGN THIS LEASE BEFORE YOU READ AND UNDERSTAND IT IN ITS ENTIRETY. BY SIGNING BELOW, YOU REPRESENT AND WARRANT THAT YOU HAVE READ ALL DOCUMENTS AND PAGES THAT ARE PART OF THIS LEASE, THAT YOU ARE FULLY AWARE OF ALL THE TERMS AND CONDITIONS OF THE LEASE, AND THAT YOU AGREE TO BE BOUND BY ALL THE TERMS AND CONDITIONS OF THIS LEASE AND RELATED DOCUMENTS AND PAGES. LESSEE ACKNOWLEDGES THAT THIS LEASE IS NON-CANCELABLE BY ITS TERMS.

Dated:

CONFIDENTIAL

12/3/2018

Lessee: By	Eric R Brant, DBA Brant	Trucking			
	Eric & Grand J. (Print Name and Title of person signing	- 0/0	Lessor:	SCHNEIDE	R FINANCE, INC.
Ву	>		Ву:	Sking)	Ehode
	(Print Name and Title of person signin	9)	Title:	Steven J. R General Ma	hode, Vice President and inager
LEASE # 5	00004277-001	VER.06202017			
С	ase 1:20-cv-01049-WCG	Filed 04/24/23	Page	e 10 of 30	Document 131-5

SN_Brant_030335

Appendix A

(Equipment Description, Summary of Terms and Values, Rent Payments, Delivery Receipt and End of Term TRAC Provisions and Option)

 Incorporation of Appendix A. The parties hereto agree that Appendix A is annexed to and made a part of the Motor Vehicle Lease with TRAC Option (this "Lease") executed between Lessor and Lessee as of the date set forth above.

2. Equipment Description:

Unit #	Year	Make	Model	VIN#
1.	2018	Freightliner	Cascadia EVO	3AKJGLDR8JSHF3653
	·····	Anti-Idle HVAC: TriPac Evolution		HTG1094410

3. Summary of Terms and Values

ltem Number	Item Description	Amount
1	Original Value	\$144,400.83
2	Capitalized Lease Reduction (Lease Increase)	\$0.00
3	Net Value	\$144,400.83
4	Rental Payment	\$843.42
5	Sales Tax	\$0.00
6	Total Periodic Payment	\$843,42
7	Initial Security Deposit	\$0.00
8	Additional Deferred Security Deposit	\$1,000.00
9	Deferred Security Deposit Periodic Payment Amount	\$100.00
10	First Payment Due Date	12/28/2018
11	Next Payment Due Date	1/4/2019
12	Number of Periodic Payments	104
13	Scheduled Final Payment Due Date	12/18/2020
14	Insurance Deductibles- Comprehensive and Physical Damage	\$1,000.00
15	Taxable Gross Weight	80,000 lbs
16	Agreed TRAC Stated Residual Value / TRAC Guaranteed Residual Value	\$72,000.00
17	Early Termination Fee of 3% valid through periodic payment #:	52
18	Initial Maintenance Fund Contribution per periodic payment	\$216.58
19	Odometer Mileage at Delivery	62226

LEASE # 500004277-001

VER.06282017

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 11 of 30 Document 131-5 CONFIDENTIAL SN_Brant_030336

- 4. Frequency of Periodic Payments: All payments, unless otherwise specifically set forth herein shall be due Weekly
- 5. Name of Operating Carrier under authority Lessee is operating: Schneider National Carriers MC133655

6. Physical Damage Insurance

Physical Damage Insurance on Tractor: Not provided as part of this Lease	
Name of Insurer:	YES
Policy No:	<u>_X_</u> NO
Effective Date(s) of Coverage:	
Amount of Coverage: Insured value, as specified by Lessee, of \$	
Current Cost to Lessee: \$ per month (based on model year of unit of Equipment covered)	
Deductible for Which Lessee Is Liable: \$1,000/comprehensive, \$1,000/collision per occurrence	

- 7. Acknowledgement of Terminal Rental Adjustment Clause ("TRAC"). Lessee further hereby represent and warrant that the provisions of this Lease, incorporating this Appendix A, constitute a "Terminal Rental Adjustment Clause" and that this Schedule constitutes a "qualified motor vehicle agreement" as those terms are defined in Section 7701(b) of the Internal Revenue Code of 1986, as amended, and agree to indemnify Lessor for any loss, claims and damages arising from the inaccuracy in law or in fact of such representations and warranties. In the event of any law, Internal Revenue Service regulation, procedure, ruling or determination that the presence of this clause in this Schedule will prevent Lessor from obtaining any of the Tax Benefits as contemplated herein, Lessor and Lessee agree that this Terminal Rental Adjustment Clause shall be null and void from its inception.
- 8. End of Term TRAC Option. Lessee represents, warrants, covenants and certifies, under penalty of perjury, that during the term of this Lease, the Equipment will constitute motor vehicles or trailers, which will be used one hundred percent (100%) of the time by Lessee in its trade or business. Lessor and Lessee agree that the estimated fair market value of the Equipment as of the expiration of the original term of the Lease is the Agreed TRAC Stated Residual Value / TRAC Guaranteed Residual Value set forth above (the "Agreed Residual Value"). Provided no Event of Default has occurred under this Lease, Lessee shall have the option, but not the obligation, to purchase all, and not less than all of the Equipment upon the expiration of the original term of this Lease agree that in the event that actual fair market value of the Equipment as of the Equipment as of the expiration of the original term of the Lessee agree that in the event that actual fair market value of the Equipment as of the expiration of the original term of the Lease (the "Actual Residual Value") as determined by an appraisal prepared at Lessee's expense by an independent appraiser, chosen by Lessor with Lessee's approval (such approval not to be unreasonably withheld) is other than the Agreed Residual Value, the Lease Payments payable by Lessee to Lessor, under this Lease, will be adjusted as follows:
 - (a) In the event that the Actual Residual Value is less than the Agreed Residual Value, the Lease Payment payable under this Lease will be increased by that amount. Such increased Lease Payment will be payable by Lessee to Lessor within thirty (30) days after receipt by Lessee of the written determination by the appraiser.

LEASE # 500004277-001

- (b) If the Actual Residual Value is in excess of the Agreed Residual Value, the Rent payable under this Lease will be reduced by the amount by which the Actual Residual Value exceeds the Agreed Residual Value. Provided that no Event of Default has occurred under this Lease, Lessor will pay such amount to Lessee within thirty (30) days after receipt of the proceeds of resale as determined by independent appraisal provided for herein.
- 9. Tax Treatment. LESSEE HEREBY ACKNOWLEDGES THAT IT HAS BEEN ADVISED THAT, FOR FEDERAL INCOME TAX PURPOSES, LESSEE WILL NOT BE TREATED AS THE OWNER OF THE EQUIPMENT WHICH IS SUBJECT TO THIS APPENDIX A.
- 10. LESSEE hereby acknowledges delivery of the Equipment described above on the date set forth above. LESSEE certifies that it has inspected the Equipment and that it meets LESSEE's specifications and is in good condition and acceptable to LESSEE as of the date specified above.

Lessor: SCHNEIDER FINANCE, INC. Lessee: Eric R Brant, DBA Brant Trucking

By:

Sking Phote

Elbrant JL

Name: Steven J. Rhode Title: Vice President and General Manager

Printed Name and Title: Enclose 12 010

Printed Name and Title:

LEASE # 500004277-001

VER.06282017

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 13 of 30 Document 131-5 CONFIDENTIAL SN_Brant_030338

Appendix B

Lessee's Statement and Certification of Terminal Rental Adjustment Clause

Eric R Brant, DBA Brant Trucking ("Lessee") hereby certifies under penalty of perjury, and pursuant to 29 U.S.C. Section 7701(h)(c), that the following two statements are true and accurate:

- 1) Lessee intends that more than 50% of the use of the Equipment identified in Appendix A is to be used in the trade or business of the Lessee; and
- 2) Lessee has been advised, and Lessee understands and agrees that Lessee will not be treated as the owner of the Equipment identified in Appendix A for Federal Income Tax Purposes.

Lessee's Signature: <u>L. L. L. J. vant St.</u> Printed Name: <u>Eric & Brant JL 0/0</u>

Date: 12/03/18

LEASE # 500004277-001

VER.06282017

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 14 of 30 Document 131-5 SN_Brant 030339

AUXILIARY POWER UNIT COMPLIANCE

Lessee: Eric R Brant, DBA Brant Trucking

Lessor: Schneider Finance, Inc. 911 Glory Road PO Box 2750 Green Bay, WI 54306-2750

Lessee/Lease #: 500004277-001

The undersigned owner-operator ("you") hereby acknowledges that the equipment leased from Schneider Finance, Inc. ("SFI") pursuant to the lease identified above may include a diesel-powered auxiliary power unit ("APU") that is not compliant with the laws and regulations promulgated by the California Air Resources Board ("CARB").

By signing below, you acknowledge that, under the laws and regulations promulgated by the CARB, it is illegal to operate a non-compliant diesel-powered APU in the state of California.

You further acknowledge that the terms of your lease with SFI require you to operate the equipment at all times in compliance with applicable laws and regulations and that failure to do so constitutes a breach of your lease.

Dated: 12/3/2018

Lessee: Eric R Brant, DBA Brant Trucking

By:

Celonent IL

(Print Neme and Title of person signing)

By:

(Print Name and Title of person signing)

WISCONSIN SALES AND USE TAX EXEMPTION CERTIFICATE

Check One

X Continuous

Purchaser's Business Name	Purchaser's Address
Eric R Brant, DBA Brant Trucking	

The above purchaser, whose signature appears on the reverse side of this form, claims exemption from Wisconsin state, county, baseball or football stadium, local exposition, and premier resort sales or use tax on the purchase, lease, license, or rental of tangible personal property, property under sec. 77.52(1)(b), items under sec. 77.52(1)(c), goods under sec. 77.52(1)(d), or taxable services, as indicated by the box(es) checked below.

I hereby certify that I am engaged in the business of selling, leasing, licensing, or renting: Class 8 over the road tractors and trailers

Purchaser's description of property or services purchased (itemize property, items, or goods purchased if "single purchase"): N/A

Seller's Name	Seller's Address
SCHNEIDER FINANCE, INC.	911 Glory Road: Green Bay, WI 54304
RE	ASON FOR EXEMPTION

Resale (Enter purchaser's selier's permit or use tax certificate number)

Single Purchase

Manufacturing and Biotechnology

_ Tanglible personal property (TPP) or item under s.77.52(1)(b) that is used exclusively and directly by a manufacturer in manufacturing an article of TPP or items or property under s.77.52(1)(b) or (c) that is destined for sale and that becomes an ingredient or component part of the article of TPP or items or property under s.77.52(1)(b) or (c) destined for sale or is consumed or destroyed or loses its identity in manufacturing the article of TPP or items or property under s.77.52(1)(b) or (c) destined for sale or is consumed or destroyed or loses its identity in manufacturing the article of TPP or items or property under s.77.52(1)(b) or (c) destined for sale.

- Machines and specific processing equipment and repair parts or replacements thereof, exclusively and directly used by a manufacturer in manufacturing tangible personal property or items or property under s.77.52(1)(b) or (c) and safety attachments for those machines and equipment.
- The repair, service, alteration, fitting, cleaning, painting, coating, towing, inspection, and maintenance of machines and specific processing equipment, that the above purchaser would be authorized to purchase without sales or use tax, at the time the service is performed. Tools used to repair exempt machines are not exempt.
- ____Fuel and electricity consumed in manufacturing tangible personal property or items or property under s.77.52(1)(b) or (c) in this state. Percent of electricity exempt: %

Portion of the amount of fuel converted to steam for purposes of resale. Percent of fuel exempt. %

Property used exclusively and directly in qualified research, by persons engaged in manufacturing at a building assessed under s. 70.995, by persons engaged primarily in biotechnology in Wisconsin, or a combined group member conducting qualified research for another combined group member that meets these requirements.

Farming (To qualify for this exemption, the purchaser must use item(s) exclusively and directly in the business of farming, including dairy farming, agriculture, horticulture, silviculture, or custom farming services.)

- Tractors (except lawn and garden tractors), all-terrain vehicles (ATV) and farm mechines, including accessories, attachments, and parts, iubricants, nonpowered equipment, and other tangible personal property or items or property under s.77.52(1)(b) or (c) that are used exclusively and directly, or are consumed or lose their identities in the business of farming. This includes services to the property and items above.
- Feed, seeds for planting, plants, fertilizer, soil conditioners, sprays, pesticides, and fungicides.
- Breeding and other livestock, poultry, and farm work stock.
- Containers for fruits, vegetables, grain, hay, and silage (including containers used to transfer merchandise to customers), and plastic bags, sleaves, and sheeting used to store or cover hay and silage. Baling twine and baling wire.
- Animal waste containers or component parts thereof (may only mark cértificate as "Single Purchase").
- ____ Animal bedding, medicine for farm livestock, and milk house supplies.

9.211 (R.11-14)

This Form May Be Reproduced

Wisconsin Department of Revenue-

SN_Brant_030341

Document 131-5

Governmental Units and Other Exempt Entities

Enter CES No: (if applicable)

__ The United States and its unincorporated agencies and instrumentalities.

...... Any federally recognized American Indian tribe or band in this state.

- Wisconsin state and local governmental units, including the State of Wisconsin or any agency thereof. Wisconsin counties, cities, villages, or texns, and Wisconsin public schools, school districts, universities, or technical college districts.
- Organizations organized and operated exclusively for religious, charitable, scientific, or educational purposes, or for the prevention of crueity to children or animals. CES Number (Regulared for Wisconsin organizations)

Other

- Containers and other packaging, packing, and shipping materials, used to transfer marchandise to customers of the purchaser.
- X Trailers and accessories, attachments, parts, supplies, materials, and service for motor trucks, tractors, and trailors which are used exclusively in common or contract carriage under LC, IC, or MC No. (if applicable) Schneider National Carriers - MC133656
- Machines and specific processing equipment used exclusively and directly in a fertilizer blending, feed milling, or grain drying operation, including repair parts, replacements, and safety attachments.
- Building materials acquired solely for and used solely in the construction or repair of holding structures used for weighing and dropping feed or fertilizer ingredients into a mixer or for storage of such grain, if such structures are used in a fertilizer blending, feed milling, or grain drying operation.
- Tangible personal property purchased by a person who is licensed to operate a commercial radio or television station in Wisconsin, if the property is used exclusively and directly in the origination or integration of various sources of program material for commercial radio or television transmissions that are generally available to the public free of charge without a subscription or service agreement.
- Fuel and electricity consumed in the origination or integration of various sources of program material for commercial radio or television transmissions that are generally available to the public free of charge without a subscription or service agreement. Percent of fuel exempt:______%

Tangible personal property and items, property and goods under s.77.52(1)(b), (c), and (d) to be resold by on my behalf where

is registered to collect and remit sales tax to the Department of Revenue on such sales.

Tangible personal property, property, items and goods under s.77.52(1)(b), (c), and (d), or services purchased by a Native American with enrollment # , who is enrolled with and resides on the

Reservation, where buyer will take possession of such property, items, goods, or services.

Tangible personal property and items and property under s.77.52(1)(b) and (c) becoming a component of an industrial or municipal waste treatment facility, including replacement parts, chemicals, and supplies used or consumed in operating the facility. Caution: Do not check the "continuous" box at the top of page 1.

____Portion of the amount of electricity or natural gas used or consumed in an industrial waste treatment facility.

(Percent of electricity or natural gas exempt_____%)

Electricity, natural gas, fuel oil, propane, coal, steam, com, and wood (including wood pallets which are 100% wood) used for fuel

for meldershel or term uses	36 OF PIECTUCRY	AP OF MARTIN (299)	38 OF F 069
	Exempt	Exempt	Exempt
Residential		****	
			······································

Address Delivered:

Percent of printed adventising material solely for out-of-state use.

Catalogs, and the envelopes in which the catalogs are mailed, that are designed to advertise and promote the sale of merchandise or to advertise the services of individual business firms.

- Computers and servers used primarily to store copies of the product that are sent to a digital printer, a plate-making machine, or a printing press or are used primarily in prepress or postpress activities, by persons whose NAICS code is 323111, 323117, or 323120.
- Purchases from out-of-state sellers of tangible personal property that are temporarily stored, remain idle, and not used in this state and that are then delivered and used solely outside this state, by persons whose NAICS code is 323111, 323117, or 323120.

___Other purchases exempted by law. (State items and exemption).

? Pl tr	Kama Ésic R Brant, DBA Brant Trucking	0/0	Oitté: 12/3/2018
---------	--	-----	------------------

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 17 of 30 Document 131-5 CONFIDENTIAL SN_Brant_030342

SCHNEIDER FINANCE AFFIRMATION OF PAYMENT FOR 2290

Schneider Finance will be paying the HVUT for the following vehicle on behalf of Lessee.

VIN#: 3AKJGLDR8JSHF3653 Year / Make / Model: 2018 Freightliner Cascadia EVO

To be paid in the month of December 2018

(HVUT must be paid before the end of the month following the sale of the truck)

Consent to Disclosure of Tax Information

For the period July 1, 2018, through June 30, 2019

By signing, dating, and entering my employer identification number below, I hereby consent to the Internal Revenue Service (IRS) disclosing information about my payment of the heavy highway vehicle use tax (HVUT) for the tax period listed above to the federal Department of Transportation (DOT), U.S. Customs and Border Protection (CBP), and to state Departments of Motor Vehicles (DMV). The information disclosed to the DOT, CBP, and state DMVs will be my vehicle identification number (VIN) and verification that I have paid the HVUT. The IRS may disclose the information to the DOT, CBP, and to the DMVs of the 50 states and the District of Columbia who have other taxing, registration, or information collecting authority. I agree that the American Association of Motor Vehicle Administrators (AAMVA), a third-party nonprofit organization, may be used as an intermediary to transmit my VIN and payment information from the IRS to the state DMVs.

I understand that the information to be disclosed is generally confidential under the laws applicable to the IRS and that the agency receiving the HVUT information is not bound by these laws and may use the information for any purpose as permitted by other federal laws and/or state law. To be effective, this consent must be received by the IRS within 120 days of the date below.

If signed by a corporate officer or party other than the taxpayer, I certify that I have the authority to execute this consent to disclosure of tax information.

Sign	, Clbrantk,	12/03/18
Here	Signature	Cate
	Eric R Brant, DBA Brant Trucking	
		Þ
	Type or print name below signature.	Employer identification number

Schedule 1 (Form 2290) (Rev. 7-2016)

	2"2	新 王	£1
Fam A	in Los	3	v

Heavy Highway Vehicle Use Tax Return For the period July 1, 2018, through June 30, 2019

(Herr. July 2018) Department of the TR Revenue Service (99		Information about I	Attach both copies o form 2290 and its sep	iarate instructi	ons is alwaw.ks.gov	dorm2	290.		CMB N	3. 1545-0	\$43
	Name			AUGULARIAN ANA ANA ANA ANA ANA ANA ANA ANA ANA	Employer lder	vilicatios	i number	and an an Annual	*****		
	Eric R Brant, DBA Brant Trucking										
Type or Prin		mber, simel, and tooks to suite no.			and a second			A	******	****	******
And as early	e sweets pa	and and a second second second second second second	\$								
	City or kwy	, state or province, country, and 23	or tansign postationida								
Check if applicab	SAC			****		******		******			
Address cha				Check this be on a previous other reason	ox if you are correcting ily filed Schedule 1 (Fo	a vehic nn 229	la identif 0). Do ro	ication at check	number s this bo	r (VIN) I >x for a	isted NY
C Amended Re	aut a			C Final Reti	aris						
	(b) auspende	eddilional tax from an increas d vehicles exceeding the mil ason.		Chieck this	s bax if you no langer h	ave tax	able veh	ictes to	report		
Part I F	iguring the	Tax	*****	****	****						
		ed vehicle from a private sell	ari saa instructions		*****	Τ	<u>.</u>			Τ	Ι.,
		orted on this return used on I		July 2018? Il Y	'ES, enter 201807 in		YY	<u>r y</u>	Y	M	M
the box	es to the right.	I NO, see the table on page	3 of the instructions		······	1		20	018 12		20.83
		om Form 2290, page 2, colur				3				3.3	\$0.00
	al lax flord inc	RIG 3 BAKED & GIDSS WI	night (see instructions).			4				\$3	20.83
		1992) se				5	en constantes				\$0.00
6 Balance	Stun.	Subtract line 5 from line 4. TI	is is the amount you o	we. If payment	through EFTPS.	ő	\$320.8				20.83
		upport of Suspension as reported on Schedule 1 a	(Complete the staten	ents that apply.	Atisch additional shee		*******				
(check B during th Ba I declare to the ta) b Vehicle I 9 I declare were list or transfi	e boxed that e pariod July 1 that the vehic (for that perio denlification m that vehicle ic ad as suspend irred to	apply): 5,000 mile , 2017, through June 30, 20 es listed as suspended on th i except for any vehicles liste imbers entilication numbers ed on the Form 2280 filed for	is or less 27,50 18, and are suspended a Form 2290 filed for 1 id on fine 8b. The period July 1, 201	00 miles or less from the tax. C he period July 1 Check th 7, through June	for agricultural vehicle omplete and attach Sci , 2017, through June 3 ris box if applicable. I 30, 2018. These vehic on	s hadule 0, 2011 • 🗍	1, 8. were n	st subje	<u></u>	*****	1000000000000 10000000000 1000000
faird	Do jou want te	allow another person to disc	use this return with the	IRS (see insin				វាជ្ញ.	۵	No	
and the second second	lesgnee's ame >		Phone no. >>		Personal dei member (PIN		on No				
Sign Tero	Inder panalties of ind complete De are (serjury. I declare that I have examination faration of proparer (other than tax) Success R R Brant, OBA: DBA Brant T	ned Sile relum, induding ac ayer) is based on all inform		ion and sinteriments and to t unie tran ney knowledge 12/03/118	he back	21 x8y km ciwi	6519 24	s balies, a	i is inuð, i	ænset,
	and are constructed as the street	ime bekw signature.	Departure aleganista		Talephone number: Data	C	k Ci it	PTI	3		
	Prini/Type pres	an m 3 1999 1997	Preparer's signature		MGRS	2	mployed	e. 5 (8	•		
	firm's name 🕨					in the second	SEIN >				
	im's address					Phon					
		Reduction Act, see th	e separate instruct	ions. C	at. No. 112500	In UOU	eno. Form 2	290 (R	89. 74	2018)	

Schedule of Heavy Highway Vehicles For the period July 1, 2018, through June 39, 2019 Complete and file both copies of Schedule 1. One copy will be stamped and returned to you for use as proof of payment when registering vehicle(s) with a state.

			•
	Name Eric R Brant, DBA Brant Trucking	Employer identification clumber 81-4108325	
Type or	r Print Address (number, sineel, and come or suite no.)		-
	Oily, or town, state or province, country, and ZIP or foreign postal code		
Part I	Vehicles on Which You Are Reporting Tax. E	nter VIN and category,	Category A through W (category W for suspended vehicles)
1 3AF	KJGLDR8JSHF3653		V.
2			
3			
4			
5			
6			
7			********
B			
9.			
10			######################################
11			*****
12 13			
14			
15.			
16			
17		1	
18			
19			
20			
21			
22			
23			
24 Part II	Summary of Reported Vehicles		
Part II	Total number of reported vehicles	I	a 1
B	Enter the total number of taxable vehicles on which the tax is su	spended	b 0
c	Total number of taxable vehicles. Subtract line b from line a		c. 1
	icy and Paperwork Reduction Act, see the separate instruction		2290) (Rev. 7-2018)

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 21 of 30 CONFIDENTIAL

Form 2290-V, Payment Voucher

Purpose of Form

Complete Form 2290-V if you are making a payment by check or money order with Form 2290, Heavy Highway Vehicle Use Tax Return. We will use Form 2290-V to credit your payment more promptly and accurately, and to improve dur service to you.

If you have your return prepared by a third party and a payment is required, provide Form 2290-V to the return preparer.

Do not file Form 2290-V if you are paying the balance due on Form 2290, line 6, using the Electronic Federal Tax Payment System (EFTPS) or electronic funds withdrawal (direct debit). See *How to Pay the Tax* in the Instructions for Form 2290.

Specific Instructions

Box 1. If you do not have an EIN, you may apply for one online. Go to the IRS website at

www.irs.gov/businesses/small and click on the "Employer ID Numbers (EINs)" link. You may also apply for an EIN by faxing or mailing Form SS-4, Application for Employer Identification Number, to the IRS. Box 2. Enter the amount paid from Form 2290, line 6.

Box 3, Enter the date as shown on Form 2290, line 1.

Box 4. Enter your name and address as shown on Form 2290.

 Enclose your check or money order made payable to "United States Treasury." Be sure to enter your EIN,

"Form 2290," and the tax period on your check or money order. Do not send cash. Do not staple Form 2290-V or your payment to Form 2290 (or to each other).

 Detach Form 2290-V and send it with your payment and Form 2290 to the address shown in the bottom left corner of Form 2290-V.

Schedule 1 (Form 2290) (Rev. 7-2016).

						▲ Detach here ▲			
Department of the Trescond						Payment Voucher For the period July 1, 2018 through June 30, 2019 See How To Pay the Tax in the Instructions for Form 2290. Iple or attach this voucher or your payment to your return.	QMB No. 1545-0143		
1 Employer identification number 81-4108325				ber		2. Enter the amount of your payment. Make your check or money order payable to "United States Treasury"	Amount \$320.83		
3 Enterds Y	Y	vn on line Y 2018	Y	М	М	4 Name Eric R Brant, DBA Brant Trucking Address (number, street, and room or suite no.)			
P.Q.	n 2290, Uhit tai Revenu Box 80452 nriàti, CH 4	e Service IS		uént to:		- Cibeer lowal state or analogic country, and ZIP or foreign postal code			

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 22 of 30 Document 131-5 CONFIDENTIAL SN_Brant_030347

Emergency Contact Form

Lessee: Eric R Brant, DBA Brant Trucking

Lessor: Schneider Finance, Inc. 911 Glory Road PO Box 2750 Green Bay, WI 54306-2750

Lessee/Lease #: 500004277-001

Re: Motor Vehicle Lease with TRAC Option dated 12/3/2018 ('the Lease')

Emergency contact #1 Anapla bracet	Brant		
First Name	Last Name		
Physical Address	City	State	Zip
wife			
Relationship to Lessee	Phone Number		
Emergency contact #2			
First Name	Last Name		
Physical Address	City	State	Zip
	()	19 (manufacture and a construction of a	
Relationship to Lessee	Phone Number		
Emergency contact #3			
First Name	Last Name	*******	
Physical Address	City	State	Zip
Relationship to Lessee	() Phone Number		

Account Information Release Authorization

Lessee: Eric R Brant, DBA Brant Trucking

Lessor: Schneider Finance, Inc. 911 Glory Road PO Box 2750 Green Bay, WI 54306-2750

Lessee/Lease #: 500004277-001

Re: Motor Vehicle Lease with TRAC Option dated 12/3/2018 ('the Lease')

I hereby authorize Lessor and/or its representatives or agents to disclose any information regarding my lease/loan accounts with Lessor to the person(s) listed on this form. This authorization shall continue in force for current and subsequent lease/loan accounts until such time that I revoke the authorization in writing or execute a subsequent Account Information Release Authorization.

This authorization is for account information sharing only and does not authorize the person(s) listed on this release authorization to make changes to my accounts or to make payments on my behalf.

Name			Relationship to Lessee	
NO	<u>م</u>			***

		un na martina de la compañía de la c	***************************************	*****
		windowing a second day of the		******
Dated:				
	12/3/2018			
Lessee	Eric R Brant, DBA Brant Trucking			
By:	Elbret n	By:		
	(- LDH2 A			
	Enz RBrant 010			
	(Print Name and Title of person signing)		(Print Name and Title of person signing)	

Equipment Protection – Repair Reimbursement Plan

Lessee: Eric R Brant, DBA Brant Trucking

Lessor: Schneider Finance, Inc. 911 Glory Road PO Box 2750 Green Bay, WI 54306-2750

Lessee/Lease #: 500004277-001

Re: Motor Vehicle Lease with TRAC Option dated 12/3/2018 ('the Lease')

- Schneider Finance, Inc. ("SFI") leases, sells and/or finances used Equipment "AS IS" and without any
 warranties express or implied. However, in order to assist our Lessee during the initial period of use of the.
 Equipment, SFI will reimburse Lessee for certain repair costs incurred during the first 30 days following delivery
 of the Equipment to Lessee. This is not in lieu of Lessee's obligation to fully inspect the Equipment prior to
 taking delivery or entering into a lease or other contractual agreement with SFI, and Lessee acknowledges that
 they have had the opportunity to inspect the used Equipment, or have others inspect such Equipment, on
 Lessee's behalf on SFI premises.
- 2) This Plan is not intended, nor does it constitute, a warranty of any sort, and Lessee recognizes that the only warranties which may cover certain repairs to the Equipment are limited to any manufacturer or component supplier warranties that may still be valid and which Lessee has had transferred in accordance with the manufacturer's requirements. SFI does not represent or warrant that such manufacturer's warranties have been transferred to Lessee.
- 3) During the Plan Period, as defined below, SFI agrees to provide supplemental repair cost reimbursement to Lessee, pursuant to the Plan outlined herein. Subject to an aggregate payment of \$10,000 per unit of Equipment, and subject to such other limits as described herein, SFI will reimburse the Lessee 50% of the documented, direct, out of pocket, expenses incurred by Lessee for repairs to the Equipment incurred and completed during the Plan Period. SFI shall not reimburse any indirect or consequential expenses, such as delay damages, towing charges, fines, penalties, or any other similar expenditure. Repairs shall be defined as those items necessary to enable the Equipment to operate. Repairs shall not include any actions which are merely preventative in nature or which simply are aimed at improving the performance or extending the life of the Equipment. The Used Equipment Repair Reimbursement Plan does not alter the responsibility of the Lessee to maintain and provide repairs to their Equipment.
- 4) If any repair or replacement is otherwise covered under any manufacturer's warranty or recall, in whole or in part such repair shall not be covered under this Plan and no payment by SFI shall be required.
- 5) THIS USED EQUIPMENT REPAIR REIMBURSEMENT PLAN IS NOT A WARRANTY OR REPRESENTATION OF ANY KIND BY SFI, NOR ANY OF ITS AFFILIATES, AND LESSEE ACKNOWLEDGES THAT THE EQUIPMENT IS BEING SOLD OR LEASED "AS IS", AND THAT SFI MAKES NO WARRANTIES WITH RESPECT TO THE EQUIPMENT, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, TITLE, OR INFRINGEMENT. SFI DOES NOT WARRANT AND IS NOT RESPONSIBLE FOR ANY THIRD-PARTY PRODUCTS OR SERVICES. LESSEE'S SOLE AND EXCLUSIVE RIGHTS AND REMEDIES WITH RESPECT TO ANY THIRD PARTY PRODUCTS OR SERVICES, ARE AGAINST THE THIRD PARTY VENDOR AND NOT AGAINST SFI.

- 6) All repairs (and the amount to be spent on such repair or parts), which are subject to this Plan, must: (i) be submitted for approval within 10 days from the date of incurrence; (ii) have the prior written approval of the SFI Asset Manager, and (iii) be performed at a location approved by SFI.
- 7) This Plan applies only to original factory Equipment. Aftermarket items such as, but not limited to, generators or refrigerators, additions or accessions to the Equipment, are not covered under this Plan.

COVERED PARTS

- 8) ** During the Plan Period and subject to the restrictions outlined herein, SFI will reimburse Lessee for the costs of repairs (as outlined above) for the Equipment from "bumper to bumper" on a 50/50 basis with a \$100.00 per item deductible and a maximum per equipment payment of \$10,000.
- 9) Deductibles apply to each failed item. For example, a failed air conditioner would carry one deductible and a failed water pump would carry a second deductible even though both repairs are presented on the same date. The "50/50 protection plan" means that the repair bill will be split with the Lessee 50/50 after the deductible(s) have been met.

10) LESSEE'S RESPONSIBILITY / EXCLUSIONS FROM COVERAGE

In order to maintain the benefits of this Plan, Lessee (and any individual using such Equipment) must operate the engine as specified by engine manufacturer, performing all recommended maintenance and providing the SFI Asset Manager or repair facility with receipts showing required services have been done. In the event of mechanical breakdown, Lessee must take all reasonable means to protect the vehicle from further damage. The following items are excluded from coverage:

- 1. The deductible of each covered repair where applicable.
- 2. Scheduled maintenance as required by component manufacturers.
- 3. Repairs to any of the covered components subject to misuse, abuse, negligence, accident, improper maintenance and/or repair.
- 4. The costs of lubricating oil, antifreeze, filter elements, gear oil, belts, hoses and other maintenance items replaced, except where such items are not reusable due to a covered failure.
- Lessee communication expenses, meals, lodging, towing, and incidental expenses incurred by the owner or their employees due to a covered failure.
- 6. Downtime expenses, cargo damage, and all business costs and losses or liability resulting from a covered failure.
- 7. Glass
- Cosmetic repairs to include paint (unless relating to paint work that was done as part of reconditioning prior to delivery).
- 9. Tires
- 10. Repairs done without prior authorization by Schneider Finance Asset Manager.
- 11. Ride complaints.
- 12. Oil leaks and gaskets.
- 13. Normal wear and tear items such as, but not limited to, brake shoes, and alignments.

Deductible to be paid by Lessee: \$100 per failed item.

Percentage of repair costs to be paid by Lessee: 50% per failed item after the deductible is met and subject to overall limits per unit.

- 11) Terms of this Protection Plan: The Plan Period starts on the date as set forth below as the Plan Start Date, and shall terminate thirty (30) calendar days after such date.
- 12) All requests for reimbursement pursuant to this Plan must be submitted in writing to SFI within 30 days from the approved repair being

performed or Customer shall forever waive such claim to reimbursement.

Document 131-5

13) SFI shall not be responsible for the payment of charges or expenses to any third-party vendor; such expenses shall the sole and primary responsibility of Lessee. No such third-party is an intended beneficiary of this Plan.

14) Any controversy, claim or dispute arising out of or relating to this Agreement (individually, "Dispute"; collectively, "Disputes") shall be submitted first to voluntary mediation in Green Bay, Wisconsin before a mediator mutually acceptable to the parties. A party may initiate the mediation process by delivering written notice of the Dispute and a request for mediation to the other party. If mediation fails to resolve the Dispute, any legal action or proceeding with respect to this Agreement or any other documents or instruments executed in connection herewith, shall be brought exclusively in the courts of the State of Wisconsin or the United States for the District of Wisconsin, located in Brown County, and by the execution and delivery of this Agreement, both parties hereto consent to the exclusive jurisdiction of those courts. Each party hereto irrevocably waives any objection, including any objection to the laying of venue or based upon the grounds of forum non conveniens, which it may now or hereafter have to the bringing of any action or proceeding in such jurisdiction in respect of this Agreement or any documents or instruments relating hereto. Each party hereto waives personal service of any summons. complaint or other process. Such process may be made by certified mail or by any other means permitted by Wisconsin state law. This Agreement constitutes the entire agreement and supersedes any oral or written agreements between the parties, with respect to the subject matter contained herein. There are no other representations, agreements, understandings, arrangements or claims with respect to the matters contained herein.

VIN:	3AKJGLDR8JSHF3653	
Vehicle Year:	2018	
Vehicle Make:	Freightliner	
Vehicle Model:	Cascadia EVO	
Date of Lease:	12/3/2018	
Plan Start Date:	12/3/2018	
Plan Expiration Date:	30 Days after Plan Start Date	

Lessor: SCHNEIDER FINANCE, INC.

Date: 12/3/2018

By:

Story Phote

Name: Steven J. Rhode Title: Vice President and General Manager

AUTHORIZATION TO FACILIATE FEE PAYMENTS TO AMERICAN TRUCK BUSINESS SERVICES (SFI and ATBS)

American Truck Business Services ("ATBS") offers to provide financial, tax, and business management services (the "Services") to independent contractor owner-operators who have trucks leased from Schneider Finance, Inc. ("Company"). The undersigned owner-operator ("Owner-Operator") hereby acknowledges that he/she has elected to use/receive the Services offered by ATBS and has executed a service agreement with ATBS to this effect.

By executing this Authorization, Owner-Operator authorizes Company, subject to the terms of this Authorization, to facilitate Owner-Operator's weekly service fee payments to ATBS at the current published rate. Company agrees to add the required weekly ATBS fee to the weekly settlement deduction targets given to the Owner-Operator's Federal Motor Carrier Safety Administration and Department of Transportation authorized motor carrier ("Carrier") and remit the successfully deducted fees to ATBS. Only those amounts successfully deducted from the Carrier will be remitted and any shortfall of fees that ATBS requires will be the sole responsibility of the Owner-Operator. This service will be facilitated as long as it is mutually agreeable to the Owner-Operator and the Company. Owner-Operator may revoke this authorization at any time by written notice to Company. Should the Carrier be unable to support a weekly settlement deduction, this service will be discontinued. Notwithstanding the foregoing, the Owner-Operator shall be solely responsible for arranging and making all payments owed to ATBS pursuant to the service agreement in place between ATBS and Owner-Operator. Owner-Operator grants the right to share a copy of this Authorization with any Carrier designated by Owner-Operator.

The undersigned Owner-Operator hereby knowingly and voluntarily exercises this Authorization.



Owner-Operator authorizes the SFI settlement deduction service to ATBS

Owner-Operator declines the SFI settlement deduction service to ATBS

SFI Lessee/Lease #: 500004277-001

Lease Begin Date: 12/3/2018

Carrier Name: Schneider National Carriers - MC133655

Unit #: 71433

OWNER-OPERATOR: Eric R Brant, DBA Brant Trucking

<u>Slbrant J2</u> Ignature <u>Enz Rbrant J2</u>

SID

AUTHORIZATION TO **RELEASE COMPENSATION AND TAX INFORMATION** TO AMERICAN TRUCK BUSINESS SERVICES (SFI and ATBS)

American Truck Business Services ("ATBS") offers to provide financial, tax, and business management services (the "Services") to independent contractor owner-operators who have trucks leased from Schneider Finance, Inc. ("Company"), The undersigned owner-operator ("Owner-Operator") hereby acknowledges that he/she has elected to use/receive the Services offered by ATBS and has executed a service agreement with ATBS to this effect.

By executing this form, Owner-Operator authorizes Company to exchange information with ATBS relating to Owner-Operator's truck lease and maintenance escrow detail data, business records, financial records, and/or tax records (collectively, the "Information") on a weekly basis to ATBS via intercompany data interchange (or other method of transmission, including verbal). The Information shall include, but may not be limited to, all current and historical truck lease payment and maintenance escrow account activity data available to Company for the current and prior tax years (including information for those weeks pre-dating the execution of Owner-Operator's service agreement with ATBS). The Information will be used by ATBS to prepare Owner-Operator's monthly Financial Statements and Federal and State Income Tax Returns as well as for other business management/consulting purposes agreed upon by the Owner-Operator and ATBS and to facilitate the business relationship between Owner-Operator and Company. Owner-Operator shall be splely responsible for arranging and making all payments owed to ATBS pursuant to the service agreement in place between ATBS and Owner-Operator.

The undersigned Owner-Operator hereby knowingly and voluntarity exercises this Authorization. Owner-Operator may reverse this Authorization at any time by written notice to Company.

SFI Lessee/Lease #: 500004277-001

Lease Begin Date: 12/3/2018

Carrier Name: Schneider National Carriers - MC133655

Unit #: 71433

OWNER-OPERATOR: Eric R Brant, DBA Brant Trucking

Signature <u>Enclosent</u> Print Name

Title

AUTHORIZATION TO RELEASE COMPENSATION AND TAX INFORMATION TO AMERICAN TRUCK BUSINESS SERVICES (Carrier and ATBS)

American Truck Business Services ("ATBS") offers to provide financial, tax, and business management services (the "Services") to independent contractor owner-operators who have an applicable contract with a Federal Motor Carrier Safety Administration and Department of Transportation authorized motor carrier ("Carrier"). The undersigned owner-operator ("Owner-Operator") hereby acknowledges that he/she has elected to use/receive the Services offered by ATBS and has executed a service agreement with ATBS to this effect.

By executing this form, Owner-Operator authorizes Carrier to provide Owner-Operator's tax and settlement compensation data, as well as settlement expense data (the "Information") on a weekly basis to ATBS via intercompany data interchange (or other method of transmission). The Information shall include, but may not be limited to, all Form 1099 reportable data available to Carrier for the current and prior tax years (including settlement compensation and expense information for those weeks pre-dating the execution of Owner-Operator's service agreement with ATBS). The Information will be used by ATBS to prepare Owner-Operator's monthly Financial Statements and Federal and State Income Tax Returns as well as for other business management/consulting purposes agreed upon by the Owner-Operator and ATBS. Owner-Operator shall be solely responsible for arranging and making all payments owed to ATBS pursuant to the service agreement in place between ATBS and Owner-Operator. Owner-Operator may return this Authorization to Schneider Finance, Inc. ("SFI") and grants SFI the right to share this Authorization with the Carrier.

The undersigned Owner-Operator hereby knowingly and voluntarily exercises this Authorization. Owner-Operator may revoke this Authorization at any time by written notice to Carrier.

SFI Lessee/Lease #: 500004277-001

Lease Begin Date: 12/3/2018

Carrier Name: Schneider National Carriers - MC133655

Unit #: 71433

OWNER-OPERATOR: Eric R Brant, DBA Brant Trucking

<u>Signature</u> <u>FiceBrant &</u> Print Name <u>O/O</u>

Title

Report Date: 08-Dec-2022 Report Time: 10:09:05

Statement Date: 27-Dec-2018

IC Settlement Statement

Schneider	National	Carriers,	Inc
Se	ttlement	Detail	

Supplier ID:	2177251
Supplier Name:	ERIC BRANT
Reporting Name:	ERIC R BRANT JR
ICOA Name:	ERIC R BRANT JR DBA BRANT TRUCKING

Revenue and Expense Payments

Address: City, St, Zip: Phone Number:

Truck ID : 71433

Shipment ID	1	NA				
Origin	1					
Destination	:					
Date		Service	Units	UOM	Rate	Amount
Revenue						
20-Dec-20	18	IC Choice Fuel Surcharge			1	\$163.91
20-Dec-20	18	IC Choice Linehaul			1	\$406.77

Expense Payl	ments	
-	Shipment Revenue	\$570.68
	Shipment Expense Payments	\$0.00
	Total for Shipment	\$570.68

Shipment ID :	NA				
Origin :					
Destination :					
Date	Service	Units	UOM	Rate	Amount
Revenue					
19-Dec-2018	IC Choice Fuel Surcharge	-		1	\$325.08
19-Dec-2018	IC Choice Linehaul		1	1	\$1,276.00
Expense Payments		1.1.1			
-	Shipment Revenue				\$1,601.08
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$1,601.08

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.



Page 1 of 7

Filed 04/24/23 Page 1 of 66

Document 131-8

SN_Brant_024214

Grand Total Shipment Revenue Grand Total Expense Payments \$2,171.76 \$0.00

Prepared by Schneider National, Inc. or its effiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 7



Filed 04/24/23

Page 2 of 66

66 Document 131-8 SN_Brant_024215

Date	Service	Invoice Numbers	Amount	
Source Revenue and P	ayments During Transition			
	Total Source Revenue & Payments		\$0.00	
Exception and Other R	evenue			
	Total Exception and Other Revenue		\$0.00	
Cash Payments/Credit	Memo/Adjustments			
Date	Transaction Number	Transaction Type	Amount	
Total Cash	Payments/Credit Memo/Adjustments	L.	\$0.00	
	Grand Total Revenue	\$2,171		

Date	Invoice Number	Service	Line Item Amount	Deduction Amount
19-Dec-2018	39556793	Line Item 1 : IC ADVANCES 408055 ROTTERDAM NY 20181218 CADV	\$150.00	\$153.00
10-120-20-10	5555755	Line Item 2 : IC ADVANCE FEES 408055 ROTTERDAM NY 20181218 CADV Fee	\$3.00	\$133.00
19-Dec-2018	39558362	Line Item 1 : IC FUEL CHARGEBACK 2018-12-18 15:00:00.0_71433 PRODUCT ROTTERDAM 227.7@3.0390	\$691.97	\$692.97
		Line Item 2 : IC FUEL CHARGEBACK 2018-12-18 15:00:00.0_71433 FEE ROTTERDAM	\$1.00	
19-Dec-2018	39558449	Line Item 1 : IC FUEL CHARGEBACK 2018-12-18 15:12:00.0_71433 FEE ROTTERDAM Line Item 2 :	\$1.00	\$369.85
		IC FUEL CHARGEBACK 2018-12-18 15:12:00.0_71433 PRODUCT ROTTERDAM 121.37@3.0390	\$368.85	
20-Dec-2018	39580970	Line Item 1 : IC KINGPIN 11889⊡ 1 of 4	\$15.00	\$15.00
20-Dec-2018	39580971	Line Item 1 : IC KINGPIN 11889□□ 2 of 4	\$15.00	\$15.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used ofher than consistent with Schneider's business interests.

Page 3 of 7

3 Page 3 of 66

66 Document 131-8

\$15.0	\$15.00	Line Item 1 : IC KINGPIN 11889 I 3 of 4	39580972	20-Dec-2018
\$15.00	\$15.00	Line Item 1 : IC KINGPIN 11889□□□□ 4 of 4	39580973	20-Dec-2018
\$178.00	\$175.00	Line Item 1 : IC ADVANCES 408055 CALDWELL OH 20181220 CADV Line Item 2 :	39602203	21-Dec-2018
	\$3.00	IC ADVANCE FEES 408055 CALDWELL OH 20181220 CADV Fee		<u>111</u>
	-\$1.00	Line Item 1 : IC FUEL CHARGEBACK 2018-12-18 15:00:00.0_71433 FEE ROTTERDAM		
-\$692.97	-\$691.97	Line Item 2 : IC FUEL CHARGEBACK 2018-12-18 15:00:00.0_71433 PRODUCT ROTTERDAM -227.7@3.0390	39613485	21-Dec-2018
	\$168.52	Line Item 1 : IC FUEL CHARGEBACK 2018-12-20 12:03:00.0_71433 PRODUCT CALDWELL 63.37@2.6592		
\$194.00	\$1.00	Line Item 2 : IC FUEL CHARGEBACK 2018-12-20 12:03:00.0_71433 FEE CALDWELL	39614333	21-Dec-2018
	\$24.48	Line Item 3 : IC FUEL CHARGEBACK 2018-12-20 12:03:00.0_71433 PRODUCT CALDWELL 8.56@2.8598		
\$8.0	\$8.05	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	39624064	23-Dec-2018
\$103.56	\$103.56	Line Item 1 : IC PHYSICAL DAMAGE 71433	39624065	23-Dec-2018

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 7

Page 4 of 66 Documen

		Total Deductions		\$2,171.70
[Date Total General/ Escr	Invoice Num	ber Invoice Am	iount \$0.0
ieneral/ Escrow F		1		
	Total Deductions			\$2,171.7
24-Dec-2018	39646792	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes and any accessorial amount	\$1,160.00 ractor payment nts due.	\$1,025.3
24-Dec-2018	39640820	Line Item 1 : IC BASEPLATES-LICENS REGISTRATION 71433 20790331 2759947	E & \$33.63	\$33.6
23-Dec-2018	39633154	Line Item 1 : IC PERSONAL PROPERT 71433 ERIC R BRANT	Y \$3.22	\$3.2
23-Dec-2018	39633153	Line Item 1 : IC CARGO BUY BACK 71433	\$1.58	\$1.5
23-Dec-2018	39633152	Line Item 1 : IC BCDILY INJURY/PROF DAMAGE BUY BACK 71433	ERTY \$3.95	\$3.9
23-Dec-2018	39633151	Line Item 1 : IC PHYSICAL DAMAGE B 71433	UY BACK \$4.46	\$4.4
23-Dec-2018	39624066	Line Item 1 : IC OCCUPATIONAL ACCI NORTH 71433 ERIC R BRANT	DENT-TRUE \$33.15	\$33.1

Net Settlement

\$0.00

Payments					
Payment Date	Payment Number	Payment De	scription	Payment Type	Payment Amount
	Tota	I Payments			\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 5 of 7

General fund balance Escrow fund balance \$0,00 \$0.00

Prepared by Schneider National, inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 6 of 7

Pending Items

Transactions on hold/pending			
Gran	d Total Shipment pending Revenue		\$0.00
Gran	d Total Shipment Pending Expense Pa	ayments	\$0.00
Date	Service	Invoice Numbers	Amount
Source Revenue and Paymen	ts During Transition		
Total Pend	ling Source Revenue & Payments		\$0.00
Exception and Other Revenue			
Te	otal Exception and Other Revenue		\$0.00
	Grand Total Pending Revenue		\$0.00

Deductions						
Date	Invoice Number	Serv	ice	Line Ite	em Amount	Deduction Amount
and the second second	Total Pending D	eductions				\$0.00
General/ Escrow Fund	d Transfer					
Date	e	Invoice	lumber		Inv	oice Amount
Tota	al Pending General/ Escrow Fun	d Transfer				\$0.00
	Grand Total Pending D	eductions				\$0.00

Grand Total Pending

\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 7 of 7

Report Date: 08-Dec-2022 Report Time: 12:16:28

IC Settlement Statement

Schneider National Carriers, Inc Settlement Detail

Statement Date:	21-Feb-2019
Statement Date:	21-Feb-2019

 Supplier ID:
 2177251

 Supplier Name:
 ERIC BRANT

 Reporting Name:
 ERIC R BRANT JR

 ICOA Name:
 ERIC R BRANT JR DBA BRANT TRUCKING

 Address:
 ERIC R BRANT JR DBA BRANT TRUCKING

 City, St, Zip:
 ERIC R BRANT

 Phone Number:
 ERIC R BRANT

Revenue and Expense Payments

Truck ID	÷	71433

Shipment ID	Ť.	NA				
Origin	:					
Destination						
Date		Service	Units	UOM	Rate	Amount
Revenue				- 1.12		
18-Feb-20	19	IC Choice Fuel Surcharge			1	\$100.08
18-Feb-20	19	IC Choice Linehaul		1	1	\$273.65
Expense Payme	ents					
		Shipment Revenue				\$373.73

Shipment Revenue	\$373.73
Shipment Expense Payments	\$0.00
Total for Shipment	\$373.73

Shipment ID	NA
Shipmentin	INA

Origin :

Destination

Date	Service	Units	UOM	Rate	Amount
Revenue					
17-Feb-2019	IC Choice Fuel Surcharge			1	\$239.07
17-Feb-2019	IC Choice Linehaul			1	\$1,398.05
Expense Payments		A			
	Shipment Revenue				\$1,637.12
	Shipment Expense Payments				\$0.00
A CONTRACTOR OF THE	Total for Shipment				\$1,637.12

Prepared by Schneider National, Inc. or its affiliales for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 1 of 7

Shipment ID	:	NA				
Origin	:					
Destination	1					
Date		Service	Units	UOM	Rate	Amount
Revenue						
14-Feb-201	9	IC Choice Fuel Surcharge	-		1	\$277.80
14-Feb-201	9	IC Choice Linehaul			1	\$1,276.03
Expense Payme	nts					and the state
		Shipment Revenue				\$1,553.83
		Shipment Expense Payments				\$0.00
		Total for Shipment				\$1,553.83
		Grand Total Shipment Revenue				\$3,564.68
		Grand Total Expense Payments				\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 7

Case 1:20-cv-01049-WCG CONFIDENTIAL

Filed 04/24/23

Page 9 of 66 D

66 Document 131-8

Date	Service	Invoice Numbers	Amount
Source Revenue and Pays	ments During Transition		
Т	otal Source Revenue & Payments		\$0.00
Exception and Other Reve	enue		100 million (1997)
16-Feb-2019	IC Referral Bonus	021619217725140805528907	\$1,500.00
To	otal Exception and Other Revenue		\$1,500.00
Cash Payments/Credit Me	mo/Adjustments		
Date	Transaction Number	Transaction Type	Amount
Total Cash Pa	yments/Credit Memo/Adjustments		\$0.00
	Grand Total Revenue		\$5,064.68

Date	Invoice Number	Service	Line Item Amount	Deduction Amount
13-Feb-2019	40422397	Line Item 1 : IC MAINTENANCE CHARGEBACK Unit - 71433 Work Order - 7633902 Work Order Date - 02/12/2019	-\$140.98	\$157.25
14-Feb-2019	40439947	Line Item 1 : IC PERMIT FEES 71433 20191231 2019 SNC	\$38.00	\$38.00
14-Feb-2019	40439948	Line Item 1 : IC ADMINISTRATIVE FEE 71433 20191231 2019 ADMIN FEE	\$50.00	\$50.00
14-Feb-2019	40447262	Line Item 1 : IC ADVANCES 408055 JEFFERSONVILLE OH 20190213 CADV Line Item 2 : IC ADVANCE FEES 408055 JEFFERSONVILLE OH 20190213 CADV Fee	\$150.00 \$3.00	\$153.00
14-Feb-2019	40453310	Line Item 1 : IC FUEL CHARGEBACK 2019-02-13 09:55:00.0_71433 PRODUCT JEFFERSONVILLE 1.56@2.8974 Line Item 2 : IC FUEL CHARGEBACK 2019-02-13 09:55:00.0_71433 PRODUCT JEFFERSONVILLE 135.26@2.6691 Line Item 3 : IC FUEL CHARGEBACK 2019-02-13 09:55:00.0_71433 FEE JEFFERSONVILLE	\$4.52 \$361.02 \$1.00	\$366.54

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 7

15-Feb-2019	40475853	Line Item 1 : IC FUEL CHARGEBACK 2019-02-14 13:29:00.0_71433 FEE CADDO VALLEY Line Item 2 : IC FUEL CHARGEBACK 2019-02-14 13:29:00.0_71433 PRODUCT CADDO VALLEY 12.26@2.8989 Line Item 3 : IC FUEL CHARGEBACK 2019-02-14 13:29:00.0_71433 PRODUCT CADDO VALLEY 60.78@2.5089	\$1.00 \$35.54 \$152.49	\$189.03
17-Feb-2019	40484006	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	\$8.05	\$8.05
17-Feb-2019	40484007	Line Item 1 : IC PHYSICAL DAMAGE 71433	\$103.56	\$103.56
17-Feb-2019	40484008	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	\$33.15	\$33.15
17-Feb-2019	40493210	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433	\$4.46	\$4.46
17-Feb-2019	40493211	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433	\$3.95	\$3.95
17-Feb-2019	40493212	Line Item 1 : IC CARGO BUY BACK 71433	\$1.58	\$1.58
17-Feb-2019	40493213	Line Item 1 : IC PERSONAL PROPERTY 71433 ERIC R BRANT	\$3.22	\$3.22

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 7

18-Feb-2019	40503524	Line Item 1 : IC BASEPLATES-LICENSE & REGISTRATION 71433 20790331 2759947	\$33.63	\$33.63
18-Feb-2019	40510379	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	\$1,279.49	\$1,279.49
18-Feb-2019	40520978	Line Item 1 : IC FUEL CHARGEBACK 2019-02-15 12:03:00.0_71433 PRODUCT RUSSELLVILLE 95.15@2.8291 Line Item 2 : IC FUEL CHARGEBACK 2019-02-15 12:03:00.0_71433	\$269.19 \$1.00	\$270.19
18-Feb-2019	40522337	FEE RUSSELLVILLE Line Item 1 : IC FUEL CHARGEBACK 2019-02-16 12:14:00.0_71433 FEE PENDLETON Line Item 2 : IC FUEL CHARGEBACK 2019-02-16 12:14:00.0_71433 PRODUCT PENDLETON 101.79@2.6890	\$1.00 \$273.72	\$274.72
19-Feb-2019	40525984	Line Item 1 : IC MAINTENANCE CHARGEBACK Unit - 71433 Work Order - 7633902 Work Order Date - 02/12/2019	-\$140.98	-\$298.23
19-Feb-2019	40528324	Line Item 1 : IC ADVANCES 408055 CALDWELL OH 20190218 CADV Line Item 2 : IC ADVANCE FEES 408055 CALDWELL OH 20190218 CADV Fee	\$300.00 \$3.00	\$303.00
19-Feb-2019	40539301	Line Item 1 : IC FUEL CHARGEBACK 2019-02-18 12:17:00.0_71433 PRODUCT CARLISLE 54.98@3.4293 Line Item 2 : IC FUEL CHARGEBACK 2019-02-18 12:17:00.0_71433 FEE CARLISLE	\$188.55 \$1.00	\$189.55

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 5 of 7

Document 131-8 SN_Brant_024172

20-F	eb-2019 Total General/ Esc		2177251MECR		\$50.00 \$50.00
1	Date	Invoid	e Number	Invoice Amo	unt
General/ Escrow F	und Transfer				
	Total Deductions				\$3,286.83
		Line Item 3 : IC FUEL CHARGE 2019-02-18 20:09: PRODUCT CALDV 10.2@2.8990	00.0_71433	\$29.57	
19-Feb-2019	40539712	33.03@2.7890 Line Item 2 : IC FUEL CHARGE 2019-02-18 20:09:(FEE CALDWELL	BACK	\$1.00	\$122.69
		Line Item 1 : IC FUEL CHARGE 2019-02-18 20:09:0 PRODUCT CALDV	00.0_71433	\$92.12	

Net Settlement

\$1,727.85

Payments				
Payment Date	Payment Number	Payment Description	Payment Type	Payment Amount
20-Feb-2019	3146662	MAIN 1001	EFT	\$1,727.85
	To	otal Payments	A	\$1,727.85

General fund balance Escrow fund balance \$0.00 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 6 of 7

Pending Items

Transactions on hold/pending	9		
Gran	d Total Shipment pending Revenue		\$0.00
Gran	d Total Shipment Pending Expense Pa	ayments	\$0.00
Date	Service	Invoice Numbers	Amount
Source Revenue and Paymen	ts During Transition		
Total Pene	ding Source Revenue & Payments		
Exception and Other Revenue	3		
Te	otal Exception and Other Revenue		\$0.00
	Grand Total Pending Revenue		\$0.00

Date	Invoice Number	Ser	vice	Line Item Amount	Deduction Amount
	Total Pending	Deductions			\$0.00
General/ Escrow Fund	d Transfer			29. J	
Date	e	Invoice	Number	Inv	oice Amount
Tota	al Pending General/ Escrow Fi	und Transfer	1		\$0.00
	Grand Total Pending	Deductions			\$0.00
	Grand T	otal Pending			\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests,

Page 7 of 7

Report Date: 08-Dec-2022 Report Time: 12:55:48

IC Settlement Statement

		connerder	National Carriers, I	inc			
		Set	tlement Detail				
Supplier ID:		2177251		1.3	Statement Date:	04-A	pr-2019
Supplier Name:		ERIC BRANT					
Reporting Name	0	ERIC R BRANT JR					
ICOA Name:		ERIC R BRANT JR DBA BRANT	RUCKING				
Address:							
City, St, Zip:		and the second se					
Phone Number:							
Revenue and E	xpense	Payments					
Truck ID	:	71433					
Shipment ID	¢	NA					
Origin Destination	1						
Date	-						
		Service	Units	UOM	Rate	T	Amount
Revenue		Service	Units	UOM	Rate	Τ	Amount
Revenue 31-Mar-20	19	Service	Units	UOM	Rate	1	Amount \$342.00
			Units	UOM	Rate	1	
31-Mar-20 31-Mar-20	19	IC Choice Fuel Surcharge	Units	UOM	Rate		\$342.00
31-Mar-20 31-Mar-20	19	IC Choice Fuel Surcharge	Units	UOM	Rate		\$342.00
31-Mar-20 31-Mar-20	19	IC Choice Fuel Surcharge IC Choice Linehaul	Units	UOM	Rate		\$342.00 \$965.25
31-Mar-20 31-Mar-20	19	IC Choice Fuel Surcharge IC Choice Linehaul Shipment Revenue	Units	UOM	Rate		\$342.00 \$965.25 \$1,307.25
	19	IC Choice Fuel Surcharge IC Choice Linehaul Shipment Revenue Shipment Expense Payments	Units	UOM	Rate		\$342.00 \$965.25 \$1,307.25 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 1 of 5

Date	Service	Invoice Numbers	Amount
Source Revenue and P	ayments During Transition		
	Total Source Revenue & Payments		\$0.00
Exception and Other R	evenue		
	Total Exception and Other Revenue		\$0.00
Cash Payments/Credit	Memo/Adjustments		
Date	Transaction Number	Transaction Type	Amount
Total Cash	Payments/Credit Memo/Adjustments		\$0.00
	Grand Total Revenue		\$1,307.25

Deduction Amoun	Line Item Amount	Service	Invoice Number	Date
\$8.0	\$8.05	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	41177221	31-Mar-2019
\$103.5	\$103.56	Line Item 1 : IC PHYSICAL DAMAGE 71433	41177222	31-Mar-2019
\$33.1	\$33.15	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	41177223	31-Mar-2019
\$4.4	\$4.46	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433	41186602	31-Mar-2019
\$3.9	\$3.95	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433	41186603	31-Mar-2019
\$1.5	\$1.58	Line Item 1 : IC CARGO BUY BACK 71433	41186604	31-Mar-2019
\$3.2	\$3.22	Line Item 1 : IC PERSONAL PROPERTY 71433 ERIC R BRANT	41186605	31-Mar-2019

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 5

\$403.06	Sec. 2. 1	Line Item 2 : IC FUEL CHARGEBACK		1-Apr-2019 41210989	01-Apr-2019
\$403.0		EBACK		41210989	01-Apr-2019
	\$401.06		2019-03-29 12:49: PRODUCT MARIE 139.31@2.8789	_112	
	\$1.00	:00.0_71433	Line Item 1 : IC FUEL CHARGE 2019-03-31 03:24: FEE PRICEVILLE Line Item 2 :		
\$185.7	\$135.61	:00.0_71433	IC FUEL CHARGE 2019-03-31 03:24: PRODUCT PRICE 51.19@2.6492	01-Apr-2019 41213000	
	\$49.16	:00.0_71433	Line Item 3 : IC FUEL CHARGE 2019-03-31 03:24: PRODUCT PRICE 16.96@2.8986		
\$348.5	\$347.57	:00.0_71433	Line Item 1 : IC FUEL CHARGE 2019-04-01 05:27: PRODUCT MCCO 123.08@2.8239	41228009	02-Apr-2019
	\$1.00		Line Item 2 : IC FUEL CHARGE 2019-04-01 05:27: FEE MCCOMB		
\$1,148.8				Total Deductions	
				Fund Transfer	eneral/ Escrow F
	Invoice Amo	ice Number	There are a second s	Date	1
\$50.0		92177251MECR	04032019	pr-2019	03-A
\$50.0			crow Fund Transfer	Total General/ E	
\$1,198.8			nd Total Deductions	Gra	

ſ	Payments
	Payment Date

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Payment Number

Page 3 of 5

Payment Description

6 Document 131-8

Payment Type

SN_Brant_024041

Payment Amount

03-Apr-2019	3201627	MAIN 1001	EFT	\$108.41
		Total Payments		\$108.41

General fund balance	\$0.00
Escrow fund balance	\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 5

Pending Items

Transactions on hold/pending	3		
Gran	d Total Shipment pending Revenue		\$0.00
Grand Total Shipment Pending Expense Payments			
Date	Service	Invoice Numbers	Amount
Source Revenue and Paymen	ts During Transition		
Total Pend	ding Source Revenue & Payments		\$0.00
Exception and Other Revenue	2		
To	otal Exception and Other Revenue		\$0.00
Grand Total Pending Revenue			\$0.00

Deductions					
Date	Invoice Number	Ser	/ice	Line Item Amount	Deduction Amount
	Total Pending I	Deductions			\$0.00
General/ Escrow Fund	d Transfer				and the second se
Date	e	Invoice	Number	Inv	oice Amount
Tot	al Pending General/ Escrow Fur	nd Transfer		*	\$0.00
	Grand Total Pending I	Deductions	1		\$0.00

\$0.00

Grand Total Pending

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 5 of 5

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 19 of 66 Document 131-8 CONFIDENTIAL SN_Brant_024043

Report Date: 08-Dec-2022 Report Time: 12:58:27

IC Settlement Statement

Schneider National Carriers, Inc

Settlement Detail

Statement Date: 11-Apr-2019

 Supplier ID:
 2177251

 Supplier Name:
 ERIC BRANT

 Reporting Name:
 ERIC R BRANT JR

 ICOA Name:
 ERIC R BRANT JR DBA BRANT TRUCKING

 Address:
 ERIC R BRANT JR DBA BRANT TRUCKING

 City, St, Zip:
 ERIC R BRANT

 Phone Number:
 ERIC R BRANT

Revenue and Expense Payments

Truck ID	\$	71433
Shipment ID	ž	NA
Origin	3	
Destination	:	

Date	Service	Units	UOM	Rate	Amount
Revenue					
31-Mar-2019	IC Detention Minutes	372.00	Minutes	50	\$50.00
02-Apr-2019	IC Choice Fuel Surcharge			1	\$300.25
02-Apr-2019	IC Choice Linehaul			1	\$691.60
Expense Payments					
Shipment Revenue					
Shipment Expense Payments					\$0.00
Total for Shipment					\$1,041.85

Shipment ID :

Origin

Destination

Date	Service	Units	UOM	Rate	Amount
Revenue					
08-Apr-2019	IC Choice Fuel Surcharge			1	\$79.43
08-Apr-2019	IC Choice Linehaul			1	\$527.80
Expense Payments					
	Shipment Revenue				\$607.23
Shipment Expense Payments					\$0.00

Prepared by Schneider National, Inc. or its effiliales for its use and shall not be distributed or used other than consistent with Schneider's business interests.

NA

Page 1 of 6

		Total for Shipment				\$607.23
Shipment ID	:	NA				
Origin	.2					
Destination	:					
Date		Service	Units	UOM	Rate	Amount
Revenue						
05-Apr-2019		IC Choice Fuel Surcharge			1	\$482.12
05-Apr-2019		IC Choice Linehaul			1	\$1,474.72
Expense Payment	ts					
		Shipment Revenue				\$1,956.84
		Shipment Expense Payments				\$0.00
		Total for Shipment				\$1,956.84
		Grand Total Shipment Revenue				\$3,605.92
		Grand Total Expense Payments				\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 6

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 21 of 66 Document 131-8 CONFIDENTIAL SN_Brant_024087

Date	Service	Invoice Numbers	Amount	
Source Revenue and Pay	ments During Transition			
Т	otal Source Revenue & Payments		\$0.00	
Exception and Other Reve	enue	A CONTRACTOR OF A		
06-Apr-2019	IC Sign on Bonus	040619217725140805529527	\$1,000.00	
T	otal Exception and Other Revenue		\$1,000.00	
Cash Payments/Credit Me	emo/Adjustments			
Date	Transaction Number	Transaction Type	Amount	
Total Cash Payments/Credit Memo/Adjustments			\$0.00	
	Grand Total Revenue	\$4		

Date	Invoice Number	Service	Line Item Amount	Deduction Amount
03-Apr-2019	41236436	Line Item 1 : IC FUEL CHARGEBACK 2019-04-02 12:38:00.0_71433 PRODUCT COTULLA 115.59@2.5689 Line Item 2 : IC FUEL CHARGEBACK 2019-04-02 12:38:00.0_71433 FEE COTULLA	\$296.94 \$1.00	\$297.94
05-Apr-2019	41274364	Line Item 1 : IC FUEL CHARGEBACK 2019-04-04 05:45:00.0_71433 PRODUCT PALESTINE 10.41@2.7695 Line Item 2 : IC FUEL CHARGEBACK 2019-04-04 05:45:00.0_71433 FEE PALESTINE Line Item 3 : IC FUEL CHARGEBACK 2019-04-04 05:45:00.0_71433 PRODUCT PALESTINE 125.05@2.9340	\$28.83 \$1.00 \$366.89	\$396.72
07-Apr-2019	41278678	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	\$8.05	\$8.05
07-Apr-2019	41278679	Line Item 1 : IC PHYSICAL DAMAGE 71433	\$103,56	\$103.56
07-Apr-2019	41278680	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	\$33.15	\$33.15

Prepared by Schneider National, Inc. or its effiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 6

Filed 04/24/23 Pag

10-24		scrow Fund Transfer	25 IWEOK		\$50.00
	Date pr-2019	Invoice No 041020192177		Invoice Am	
eneral/ Escrow F					
	Total Deductions				\$2,550.4
09-Apr-2019	41337753	Line Item 1 : IC FUEL CHARGEBACK 2019-04-08 02:58:00.0_71433 FEE MARIETTA Line Item 2 : IC FUEL CHARGEBACK 2019-04-08 02:58:00.0_71433 PRODUCT MARIETTA 132.81@2.8789		\$2.00 \$382.35	\$384.3
08-Apr-2019	41310349	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.		\$1,279.49	\$1,279.4
08-Apr-2019	41301284	Line Item 1 : IC BASEPLATES-LICENSE & REGISTRATION 71433 20750331 2759947		\$33.98	\$33.9
07-Apr-2019	41288069	Line Item 1 : IC PERSONAL PROPERTY 71433 ERIC R BRANT		\$3.22	\$3.2
07-Apr-2019	41288068	Line Item 1 : IC CARGO BUY BACK 71433	IC CARGO BUY BACK		\$1.5
07-Apr-2019	41288067	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433		\$3.95	\$3.9
07-Apr-2019	41288066	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433		\$4.46	\$4.4

Net Settlement

\$2,005.47

Payments

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 6

Payment Date	Payment Number	Payment Description	Payment Type	Payment Amount
10-Apr-2019	3211360	MAIN 1001	EFT	\$2,005.47
Total Payments		otal Payments		\$2,005.47

General fund balance Escrow fund balance \$0.00 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 5 of 6

Pending Items

	the second se		
d Total Shipment pending Revenue	100 M 100	\$0.00	
Grand Total Shipment Pending Expense Payments			
Service	Invoice Numbers	Amount	
s During Transition			
ing Source Revenue & Payments		\$0.00	
tal Exception and Other Revenue		\$0.00	
Grand Total Pending Revenue		\$0.00	
	d Total Shipment pending Revenue d Total Shipment Pending Expense Pa Service s During Transition ing Source Revenue & Payments tal Exception and Other Revenue	a Total Shipment pending Revenue a Total Shipment Pending Expense Payments a Total Shipment Pending Expense Payments service Invoice Numbers s During Transition ing Source Revenue & Payments tal Exception and Other Revenue	

Deductions				
Date	Invoice Number	Service	Line Item Amou	nt Deduction Amount
	Total Pending [Deductions		\$0.00
General/ Escrow Fun	d Transfer			
Dat	e	Invoice Numb	er	Invoice Amount
Tot	al Pending General/ Escrow Fun	d Transfer		\$0.00
	Grand Total Pending	Deductions		\$0.00

\$0.00

Grand Total Pending

Prepared by Schneider National, Inc. or its affiliales for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 6 of 6

Report Date: 08-Dec-2022 Report Time: 13:01:19

IC Settlement Statement

Schneider National Carriers, Inc Settlement Detail

Statement Date: 18-Apr-2019

Supplier ID:	2177251
Supplier Name:	ERIC BRANT
Reporting Name:	ERIC R BRANT JR
ICOA Name:	ERIC R BRANT JR DBA BRANT TRUCKING
Address:	
City, St, Zip:	
Phone Number	

Revenue and Expense Payments

Truck ID	71433
Tradit ID	11100

Shipment ID :	NA				
Origin :					
Destination :					
Date	Service	Units	UOM	Rate	Amount
Revenue					
10-Apr-2019	IC Choice Fuel Surcharge			1	\$215.04
10-Apr-2019	IC Choice Linehaul	1		1	\$867.10
Expense Payments					
	Shipment Revenue	Shipment Revenue			
Shipment Expense Payments				\$0.00	
Total for Shipment				\$1,082.14	

Shipment ID	:	NA		
Origin	:			
Destination	- :			
Date		Service	Units	T
Revenue				
12-Apr-201	19	IC Choice Fuel Surcharge		T
12-Apr-2019		IC Choice Linehaul		T
Expense Payme	ents			
		Shipment Revenue		
				_

Shipment Expense Payments

Total for Shipment

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 1 of 6

UOM

Rate

1

1

Amount

\$162.87

\$978.82

\$1,141.69

\$1,141.69

\$0.00

Grand Total Shipment Revenue Grand Total Expense Payments \$2,223.83 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 6

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 27 of 66 Document 131-8 CONFIDENTIAL

SN_Brant_024144

Date	Service	Invoice Numbers	Amount
Source Revenue and P	ayments During Transition		
a fair a substant	Total Source Revenue & Payments		\$0.00
Exception and Other R	evenue		
	Total Exception and Other Revenue		\$0.00
Cash Payments/Credit	Memo/Adjustments		
Date	Transaction Number	Transaction Type	Amount
Total Cash Payments/Credit Memo/Adjustments			\$0.00
Grand Total Revenue			\$2,223.83

Date	Invoice Number	Service	Line Item Amount	Deduction Amount
10-Apr-2019	41346366	Line Item 1 : IC ADVANCES 408055 CALDWELL OH 20190409 CADV Line Item 2 : IC ADVANCE FEES	\$200.00	\$203.00
	408055 CALDWELL OH 20190409 CADV Fee	CALDWELL OH 20190409 CADV Fee	\$3.00	
10-Apr-2019	0-Apr-2019 41347493	Line Item 1 : IC FUEL CHARGEBACK 2019-04-09 10:48:00.0_71433 FEE CALDWELL Line Item 2 :	\$1.00	\$239.32
		IC FUEL CHARGEBACK 2019-04-09 10:48:00.0_71433 PRODUCT CALDWELL 85.76@2.7790	PRODUCT CALDWELL	\$238.32
12-Apr-2019	41385557	Line Item 1 : IC FUEL CHARGEBACK 2019-04-11 03:19:00.0_71433 PRODUCT CHARLOTTE 146.68@2.8989	\$425.21	\$425.21
12-Apr-2019	41385620	Line Item 1 : IC FUEL CHARGEBACK 2019-04-11 04:54:00.0_71433 PRODUCT LAMBSBURG 10.96@2.8704 Line Item 2 :	\$31.46	\$32.46
		IC FUEL CHARGEBACK 2019-04-11 04:54:00.0_71433 FEE LAMBSBURG	\$1.00	
14-Apr-2019	41395567	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	\$8.05	\$8.0

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 6

14-Apr-2019	41395568	Line Item 1 : IC PHYSICAL DAMAGE 71433	\$103.56	\$103.56
14-Арг-2019	41395569	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	\$33.15	\$33.15
14-Apr-2019	41404958	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433	\$4.46	\$4.46
14-Apr-2019	41404959	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433	\$3.95	\$3.95
14-Apr-2019	41404960	Line Item 1 : IC CARGO BUY BACK 71433	\$1,58	\$1.58
14-Apr-2019	41404961	Line Item 1 : IC PERSONAL PROPERTY 71433 ERIC R BRANT	\$3.22	\$3.22
15-Apr-2019	41413088	Line Item 1 : IC BASEPLATES-LICENSE & REGISTRATION 71433 20750331 2759947	\$33.98	\$33.98
15-Apr-2019	41419028	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	\$1,279.49	\$552.46
16-Apr-2019	41439509	Line Item 1 : IC ADVANCES 408055 CALDWELL OH 20190415 CADV Line Item 2 : IC ADVANCE FEES 408055 CALDWELL OH	\$325.00 \$3.00	\$328.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 6

66 Document 131-8

Total Deductions General/ Escrow Fund Transfer Date Total General/ Escrow Fund Trans		1	ce Number	Invoice Amo	\$2,223.83 Punt \$0.00
	Tabl	Line Item 2 : IC FUEL CHARGEBACK 2019-04-15 07:35:00.0_71433 FEE CALDWELL		\$1.00	
16-Apr-2019	41448685	Line Item 1 : IC FUEL CHARGE 2019-04-15 07:35: PRODUCT CALD' 90.12@2.7789 Line Item 2 :	00.0_71433	\$250.43	\$251.43

Net Settlement

\$0.00

Payments	
Payment Date Payment Number Payment Descriptio	n Payment Type Payment Amount
Total Payments	\$0.00

General fund balance	\$0.00
Escrow fund balance	\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 5 of 6

Pending Items

Transactions on hold/pending	9						
Gran	Grand Total Shipment pending Revenue						
Gran	\$0.00						
Date	Service	Service Invoice Numbers Amount					
Source Revenue and Paymen	ts During Transition						
Total Pen	ding Source Revenue & Payments		\$0.00				
Exception and Other Revenue	3						
T	otal Exception and Other Revenue		\$0.00				
	Grand Total Pending Revenue		\$0.00				
	otal Exception and Other Revenue						

Deductions					
Date	Invoice Number	Serv	ice	Line Item Amount	Deduction Amount
	Total Pending	Deductions			\$0.00
General/ Escrow Fund	l Transfer				
Date	9	Invoice N	lumber	Inv	oice Amount
Tota	al Pending General/ Escrow Fu	nd Transfer			\$0.00
	Grand Total Pending	Deductions			\$0.00

Grand Total Pending

\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 6 of 6

Report Date: 08-Dec-2022 Report Time: 13:03:30

IC Settlement Statement

	Schneider Natio	onal Carriers, Inc
	Settlem	ent Detail
Supplier ID:	2177251	Statement Date: 25-Apr-2019
Supplier Name:	ERIC BRANT	
Reporting Name:	ERIC R BRANT JR	
ICOA Name:	ERIC R BRANT JR DBA BRANT TRUC	CKING
Address:		
City, St, Zip:		
Phone Number:		
Revenue and Exp	ense Payments	
Truck ID	71433	
	Grand Total Shipment Revenue	\$0.00
	Grand Total Expense Payments	\$0,00

Prepared by Schneider National, inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 1 of 3

Date	Service	Invoice Numbers	Amount
Source Revenue and P	ayments During Transition		
	Total Source Revenue & Payments		\$0.00
Exception and Other R	evenue		
C. See See 12	Total Exception and Other Revenue		\$0.00
Cash Payments/Credit	Memo/Adjustments		
Date	Transaction Number	Transaction Type	Amount
Total Cash Payments/Credit Memo/Adjustments			\$0.00
	Grand Total Revenue		\$0.00

Deductions					
Date	Invoice Number	Se	rvice	Line Item Amount	Deduction Amount
	Total Deductions				\$0.00
General/ Escro	w Fund Transfer				
	Date	Invoi	e Number	Invoice	Amount
	Total General/ Escrov	v Fund Transfer			\$0.00
	Grand T	otal Deductions			\$0.00

Net Settlement

\$0.00

Payments				
Payment Date	Payment Number	Payment Description	Payment Type	Payment Amount
24-Apr-2019	3229323	MAIN 1001	EFT	\$0.00
	To	otal Payments		\$0.00

General fund balance Escrow fund balance \$0.00 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 3

Pending Items

	Provide the second s				
	\$0.00				
Grand Total Shipment Pending Expense Payments					
Service Invoice Numbers Amount					
	\$0.00				
	\$0.00				
	\$0.00				
	Payments				

Deductions					K. A.
Date	Invoice Number	Ser	vice	Line Item Amount	Deduction Amount
	Total Pending I	Deductions			\$0.00
General/ Escrow Fun	d Transfer				
Dat	e	Invoice	Invoice Number Invoice Amount		oice Amount
Tot	al Pending General/ Escrow Fur	nd Transfer			\$0.00
	Grand Total Pending [Deductions			\$0.00
	Grand Tot	tal Pending			\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 3

Report Date: 08-Dec-2022 Report Time: 13:17:06

Statement Date: 02-May-2019

IC Settlement Statement

Schneider National Carriers, Inc Settlement Detail

Supplier ID:	2177251
Supplier Name:	ERIC BRANT
Reporting Name:	ERIC R BRANT JR
ICOA Name:	ERIC R BRANT JR DBA BRANT TRUCKING
Address:	
City, St, Zip:	
Phone Number:	

Revenue and Expense Payments

Truck ID	:	71433
Shipment ID	÷	NA
Origin	1	
Destination		

Date	Service	Units	UOM	Rate	Amount
Revenue					1
26-Apr-2019	IC Choice Fuel Surcharge		· · · · · · · · · · · · · · · · · · ·	1	\$237.20
26-Apr-2019	IC Choice Linehaul 1				
Expense Payments					
	Shipment Revenue				\$865.31
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$865.31

Shipment ID :	NA				
Origin :					
Destination :					
Date	Service	Units	UOM	Rate	Amount
Revenue					
28-Apr-2019	IC Choice Fuel Surcharge			1	\$392.40
28-Apr-2019	IC Choice Linehaul			1	\$1,295.45
Expense Payments					
	Shipment Revenue				\$1,687.85
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$1,687.85

Prepared by Schneider National, Inc. or its effiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 1 of 9

Shipment ID	2	NA

:

Origin

Destination

Date	Service	Units	UOM	Rate	Amount
Revenue					
23-Apr-2019	IC Choice Fuel Surcharge			1	\$170.18
23-Apr-2019	IC Choice Linehaul 1				\$784.03
Expense Payments					
	Shipment Revenue				\$954.21
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$954.21

Shipment ID	:	NA				
Origin	:					
Destination	1					
Date		Service	Units	UOM	Rate	Amount
Revenue						
25-Apr-201	9	IC Choice Fuel Surcharge			1	\$149.40
25-Apr-201	9	IC Choice Linehaul			1	\$848.25
Expense Payme	nts		÷			
		Shipment Revenue				\$997.65
		Shipment Expense Payments				\$0.00
		Total for Shipment				\$997.65
	-	Grand Total Shipment Revenue				\$4,505.02
		Grand Total Expense Payments				\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 9

Truck ID	:	NA				
Shipment ID	t)	NA				
Origin	:					
Destination	1					
Date		Service	Units	UOM	Rate	Amount
Revenue						
29-Apr-2019		IC Choice Fuel Surcharge			1	\$98.24
29-Apr-2019		IC Choice Linehaul		-	1	\$309.30
Expense Paymen	ts					
		Shipment Revenue				\$407.54
		Shipment Expense Payments				\$0.00
		Total for Shipment				\$407.54
Chinmont ID						
Shipment ID Origin Destination	:	NA				
Origin	:	NA Service	Units	UOM	Rate	Amount
Origin Destination Date	:	1	Units	UOM	Rate	Amount
Origin Destination Date	:	1	Units	UOM	Rate 1	
Origin Destination Date Revenue	ts	Service	Units	UOM		
Origin Destination Date Revenue	ts	Service	Units	UOM		Amount \$15.00 \$15.00
Origin Destination Date Revenue	ts	Service IC Regulatory Review	Units	UOM		\$15.00
Origin Destination Date Revenue	ts	Service IC Regulatory Review Shipment Revenue	Units	UOM		\$15.00 \$15.00
Origin Destination	: : ts	Service IC Regulatory Review Shipment Revenue Shipment Expense Payments	Units	UOM		\$15.00 \$15.00 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 9

Date	Service	Invoice Numbers	Amount
Source Revenue and P	ayments During Transition		
	Total Source Revenue & Payments		\$0.00
Exception and Other R	evenue		
	Total Exception and Other Revenue		\$0.00
Cash Payments/Credit	Memo/Adjustments		
Date	Transaction Number	Transaction Type	Amount
Total Cash	Payments/Credit Memo/Adjustments		\$0.00
and the second	Grand Total Revenue		\$4,927.56

Date	Invoice Number	Service	Line Item Amount	Deduction Amount
15-Apr-2019	41419028	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	\$1,279.49	\$727.03
18-Apr-2019	41478217	Line Item 1 : IC TOLLS CHGBCK P#71433 3/24/2019 09:44 IN.ANG	\$5.56	\$5.56
18-Apr-2019	41478218	Line Item 1 : IC TOLLS CHGBCK P#71433 3/24/2019 10:27 OH.2	\$30.75	\$30.75
18-Apr-2019	41478219	Line Item 1 : IC TOLLS CHGBCK P#71433 3/25/2019 01:07 IN.EPT	\$5.56	\$5.56
18-Apr-2019	41478220	Line Item 1 : IC TOLLS CHGBCK P#71433 3/25/2019 05:46 OH.173	\$29.50	\$29.50
21-Apr-2019	41518205	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	\$8.05	\$8.05
21-Apr-2019	41518206	Line Item 1 : IC PHYSICAL DAMAGE 71433	\$103.56	\$103.56

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 9

Document 131-8 SN_Brant_024027

21-Apr-2019	41518207	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	\$33.15	\$33.15
21-Apr-2019	41527540	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433	\$4.46	\$4.46
21-Apr-2019	41527541	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433	\$3.95	\$3.95
21-Apr-2019	41527542	Line Item 1 : IC CARGO BUY BACK 71433	\$1.58	\$1.58
21-Apr-2019	41527543	Line Item 1 : IC PERSONAL PROPERTY 71433 ERIC R BRANT	\$3.22	\$3.22
22-Apr-2019	41535564	Line Item 1 : IC BASEPLATES-LICENSE & REGISTRATION 71433 20750331 2759947	\$33.98	\$33.98
22-Арг-2019	41542509	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	\$1,279.49	\$1,279.49
24-Apr-2019	41574018	Line Item 1 : IC STATE FUEL USE TAX 71433 March FUEL HIGHWAY USE TAX	\$79.58	\$79.58
24-Apr-2019	41577924	Line Item 1 : IC ADVANCES 408055 WATERLOO IA 20190423 CADV Line Item 2 : IC ADVANCE FEES 408055 WATERLOO IA 20190423 CADV Fee	\$150.00 \$3.00	\$153.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business Interests.

Page 5 of 9

24-Apr-2019	41587629	Line Item 1 : IC FUEL CHARGEBACK 2019-04-23 10:37:00.0_71433 FEE WATERLOO Line Item 2 : IC FUEL CHARGEBACK 2010 04 02 40:23:00 0_71422	\$1.00 \$200.82	\$201.82
1.1		2019-04-23 10:37:00.0_71433 PRODUCT WATERLOO 64.91@3.0938	\$200.82	
25-Apr-2019	41597645	Line Item 1 : IC FUEL CHARGEBACK 2019-04-24 11:35:00.0_71433 PRODUCT DAVENPORT 75.74@3.1638 Line Item 2 : IC FUEL CHARGEBACK 2019-04-24 11:35:00.0_71433 FEE DAVENPORT	\$239.62 \$1.00	\$240.62
		Line Item 1 : IC FUEL CHARGEBACK 2019-04-25 12:49:00.0_71433 FEE LONDON Line Item 2 :	\$1.00	
26-Apr-2019	41624462	IC FUEL CHARGEBACK 2019-04-25 12:49:00.0_71433 PRODUCT LONDON 127.05@2.9089 Line Item 3 : IC FUEL CHARGEBACK 2019-04-25 12:49:00.0_71433 PRODUCT LONDON 10.56@2.8987	\$369.58 \$30.61	\$401.19
28-Apr-2019	41633443	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	\$8.05	\$8.05
28-Apr-2019	41633444	Line Item 1 : IC PHYSICAL DAMAGE 71433	\$103.56	\$103.56
28-Apr-2019	41633445	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	\$33.15	\$33.15
28-Apr-2019	41642809	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433	\$4.46	\$4.46

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 6 of 9

28-Apr-2019	41642810	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433	\$3.95	\$3.95
28-Apr-2019	41642811	Line Item 1 : IC CARGO BUY BACK 71433	\$1.58	\$1.58
28-Apr-2019	41642812	Line Item 1 : IC PERSONAL PROPERTY 71433 ERIC R BRANT	\$3.22	\$3.22
29-Apr-2019	41650996	Line Item 1 : IC BASEPLATES-LICENSE & REGISTRATION 71433 20750331 2759947	\$33.98	\$33.98
29-Apr-2019	41657445	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	\$1,279.49	\$835.38
29-Apr-2019	41660413	Line Item 1 : IC FUEL CHARGEBACK 2019-04-27 05:49:00.0_71433 PRODUCT PERU 96.85@3.0390 Line Item 2 : IC FUEL CHARGEBACK 2019-04-27 05:49:00.0_71433 FEE PERU	\$294.33 \$2.00	\$296.33
29-Apr-2019	41661693	Line Item 1 : IC FUEL CHARGEBACK 2019-04-28 06:25:00.0_71433 PRODUCT CARLISLE 54.86@3.4489 Line Item 2 : IC FUEL CHARGEBACK 2019-04-28 06:25:00.0_71433 FEE CARLISLE	\$189.21 \$1.00	\$190.21
30-Apr-2019	41690213	Line Item 1 : IC FUEL CHARGEBACK 2019-04-29 05:26:00.0_71433 PRODUCT STEUBENVILLE 20.45@3.2587 Line Item 2 : IC FUEL CHARGEBACK 2019-04-29 05:26:00.0_71433 FEE STEUBENVILLE	\$66.64 \$1.00	\$67.64
and the second sec	Total Deduction			\$4,927.56

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used otner than consistent with Schneider's business interests.

Page 7 of 9

Invoice Amount	Date Invoice Number
\$0.00	Total General/ Escrow Fund Transfer
\$4,927.56	Grand Total Deductions
\$0.00	Net Settlement

Payments			
Payment Date Payment Number F	Payment Description	Payment Type	Payment Amount
Total P	ayments		\$0.00

\$0.00 \$0.00

General fund balance
Escrow fund balance

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 8 of 9

Pending Items

Transactions on hold/pendi	ng		
Gr	and Total Shipment pending Revenue		\$0.00
Gr	and Total Shipment Pending Expense Pa	ayments	\$0.00
Date	Service	Invoice Numbers	Amount
Source Revenue and Payme	ents During Transition		
Total Pe	ending Source Revenue & Payments		\$0.00
Exception and Other Reven	ue		
	Total Exception and Other Revenue		\$0.00
	Grand Total Pending Revenue		\$0.00

Deductions					
Date	Invoice Number	Serv	rice	Line Item Amount	Deduction Amount
Carl and same	Total Pending I	Deductions			\$0.00
General/ Escrow Fund	d Transfer				
Date	9	Invoice I	Number	Inv	oice Amount
Tota	al Pending General/ Escrow Fur	nd Transfer			\$0.00
	Grand Total Pending I	Deductions			\$0.00

\$0.00

Grand Total Pending

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 9 of 9

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 43 of 66 Document 131-8 CONFIDENTIAL SN_Brant_024032

Report Date: 08-Dec-2022 Report Time: 13:21:14

Statement Date: 09-May-2019

IC Settlement Statement

Schneider	National	Carriers,	Inc
Set	tlement I	Detail	

Supplier ID:	2177251
Supplier Name:	ERIC BRANT
Reporting Name:	ERIC R BRANT JR
ICOA Name:	ERIC R BRANT JR DBA BRANT TRUCKING
Address:	
City, St, Zip:	

Phone Number:

Revenue and Expense Payments

Truck ID	1	71433
		0.0.0.0.0.0

Shipment ID	:	NA				
Origin	:					
Destination	:					
Date		Service	Units	UOM	Rate	Amount
Revenue						
06-May-201	19	IC Choice Fuel Surcharge	1	1	1	\$196.16
06-May-201	19	IC Choice Linehaul	1 1 1		1	\$970.94
Expense Payme	ents					
		Shipment Revenue				\$1,167.10
		Shipment Expense Payments				\$0.00
		Total for Shipment				\$1,167.10

Shipment ID :

Origin

Destination

Date	Service	Units	UOM	Rate	Amount
Revenue					
03-May-2019	IC Choice Fuel Surcharge		1	1	\$299.73
03-May-2019	IC Choice Linehaul			1	\$858.68
Expense Payments		-	2		
	Shipment Revenue				\$1,158.41
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$1,158.41

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

NA

Page 1 of 6

Shipment ID : Origin :	NA				
Destination :					
Date	Service	Units	UOM	Rate	Amount
Revenue					
04-May-2019	IC Choice Fuel Surcharge			1	\$241.06
04-May-2019	IC Choice Linehaul			1	\$861.79
Expense Payments					
	Shipment Revenue				\$1,102.85
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$1,102.85
	Grand Total Shipment Revenue				\$3,428.36
	Grand Total Expense Payments				\$0.00

Frepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 6

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 45 of 66 Document 131-8 CONFIDENTIAL SN_Brant_024075

Date	Service	Invoice Numbers	Amount	
Source Revenue and P	ayments During Transition			
	Total Source Revenue & Payments			
Exception and Other R	evenue			
	Total Exception and Other Revenue		\$0.00	
Cash Payments/Credit	Memo/Adjustments			
Date	Transaction Number	Transaction Type	Amount	
Total Cash Payments/Credit Memo/Adjustments			\$0.00	
	Grand Total Revenue		\$3,428.36	

Date	Invoice Number	Service	Line Item Amount	Deduction Amount
29-Apr-2019	41657445	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	\$1,279.49	\$444.11
03-May-2019	41730981	Line Item 1 : IC FUEL CHARGEBACK 2019-05-02 04:20:00.0_71433 PRODUCT MARIETTA 115.4@2.9990 Line Item 2 : IC FUEL CHARGEBACK 2019-05-02 04:20:00.0_71433 FEE MARIETTA	\$346.08 \$2.00	\$348.08
04-May-2019	41741075 Line Item 1 : IC ADVANCES 408055 OAK GROVE MO 20190503 CADV Line Item 2 : IC ADVANCE FEES 408055 OAK GROVE MO 20190503 CADV Fee		Line Item 1 : IC ADVANCES 408055 \$100.00 OAK GROVE MO 20190503 CADV Line Item 2 : IC ADVANCE FEES 408055 \$3.00 OAK GROVE MO	
05-May-2019	41748755	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	\$8.05	\$8.05
05-May-2019	41748756	Line Item 1 : IC PHYSICAL DAMAGE 71433	\$103.56	\$103.56
05-May-2019	41748757	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	\$33.15	\$33.15

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 6

05-May-2019	41758145	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433	\$4.46	\$4.46
05-May-2019	41758146	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433	\$3.95	\$3.95
05-May-2019	41758147	Line Item 1 : IC CARGO BUY BACK 71433	\$1.58	\$1.58
05-May-2019	41758148	Line Item 1 : IC PERSONAL PROPERTY 71433 ERIC R BRANT	\$3.22	\$3.22
06-May-2019	41766505	Line Item 1 : IC BASEPLATES-LICENSE & REGISTRATION 71433 20750331 2759947	\$33.98	\$33.98
06-May-2019	41771353	Line Item 1 : IC ADVANCES 408055 KNOXVILLE TN 20190505 ATM Line Item 2 : IC ADVANCE FEES 408055 KNOXVILLE TN 20190505 ATM Fee	\$103.95 \$1.00	\$104.95
06-May-2019	41772138	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	\$1,279.49	\$1,279.49
06-May-2019	41775110	Line Item 1 : IC FUEL CHARGEBACK 2019-05-04 05:26:00.0_71433 FEE HIGGINSVILLE Line Item 2 : IC FUEL CHARGEBACK 2019-05-04 05:26:00.0_71433 PRODUCT HIGGINSVILLE 14.17@2.9598 Line Item 3 : IC FUEL CHARGEBACK 2019-05-04 05:26:00.0_71433 PRODUCT HIGGINSVILLE 101.56@2.6590	\$1.00 \$41.94 \$270.05	\$312.99

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 6

Case 1:20-cv-01049-WCG CONFIDENTIAL

Filed 04/24/23 Pag

Page 47 of 66 Document 131-8

SN_Brant_024077

Total General/ Escrow Fu		row Fund Transfer			\$50.00 \$3,305.00
08-M	08-May-2019		2177251MECR		\$50.0
Date			e Number	Invoice Amount	
General/ Escrow F	und Transfer				
	Total Deductions				\$3,255.0
07-May-2019	41800467	IC FUEL CHARGEBACK 2019-05-06 13:19:00.0_71433 FEE UNION POINT Line Item 2 : IC FUEL CHARGEBACK 2019-05-06 13:19:00.0_71433 PRODUCT UNION POINT 54.16@2.9589		\$1.00 \$160.26	\$161.2
		IC FUEL CHARGE 2019-05-05 06:39:0 FEE ANNA Line Item 1 :	00.0_71433	\$2.00	_
06-May-2019	06-May-2019 41776305		BACK 00.0_71433	\$307.17	\$309.1

Net Settlement

\$123.36

Payments				
Payment Date	Payment Number	Payment Description	Payment Type	Payment Amount
08-May-2019	3245827	MAIN 1001	EFT	\$123.36
	Tc	otal Payments		\$123.36

General fund balance Escrow fund balance \$0.00 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Pending Items

Transactions on hold/pending	9	Carlos and States and	
Gran	nd Total Shipment pending Revenue		\$0.00
Gran	Grand Total Shipment Pending Expense Payments		
Date	Service	Invoice Numbers	Amount
Source Revenue and Paymen	ts During Transition		
Total Pene	ding Source Revenue & Payments		\$0.00
Exception and Other Revenue	8		
Te	otal Exception and Other Revenue		\$0.00
	Grand Total Pending Revenue		\$0.00

Deductions					
Date	Invoice Number	ber Service Line Item Amount		Deduction Amount	
the second s	Total Pending	Deductions			\$0.00
General/ Escrow Fund	d Transfer	A CONTRACT OF A			
Date	e	Invoice Number		Invoice Amount	
Tot	al Pending General/Escrow Fu	nd Transfer			\$0.00
Grand Total Pending Deductions		Deductions	\$0.		

Grand Total Pending

\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 6 of 6

Report Date: 08-Dec-2022 Report Time: 14:12:45

Statement Date: 30-May-2019

IC Settlement Statement

Schneider National Carriers, Inc Settlement Detail

Supplier ID:	2177251
Supplier Name:	ERIC BRANT
Reporting Name:	ERIC R BRANT JR
ICOA Name:	ERIC R BRANT JR DBA BRANT TRUCKING
Address:	
City, St, Zip:	
Phone Number:	and the second

Revenue and Expense Payments

Truck ID	¢.	71433				
Shipment ID		ST134024289				
Origin	1	MARIETTA OH				
Destination	:	BRASELTON GA				
Date		Service	Units	UOM	Rate	Amount
Revenue	_			A		
27-May-20	019	IC Choice Fuel Surcharge	1		1	\$274.59
27-May-20	19	IC Choice Linehaul			1	\$929.76
Expense Paym	ents					
		Shipment Revenue				\$1,204.35
- 11 march 1		Shipment Expense Payments				\$0.00
	-	Total for Shipment				\$1,204.35

Shipment ID	: NA				
Origin	£,				
Destination	· · · · · · · · · · · · · · · · · · ·				
Date	Service	Units	UOM	Rate	Amount
Revenue					
23-May-2019	IC Choice Fuel Surcharge			1	\$103.44
23-May-2019	IC Choice Linehaul		172	1	\$599.87
Expense Payments	The second second				
_	Shipment Revenue				
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$703.31

Prepared by Schneider National, Inc. or its effiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 1 of 7

Shipment ID : NA

:

÷

Origin

Destination

Date	Service	Units	UOM	Rate	Amount
Revenue					
21-May-2019	IC Choice Fuel Surcharge			1	\$124.70
21-May-2019	IC Choice Linehaul			1	\$431.66
Expense Payments	and states of the second se		1		
	Shipment Revenue				
	Shipment Expense Payments				
	Total for Shipment				\$556.36

Shipment ID :	NA				
Origin :					
Destination :					
Date	Service	Units	UOM	Rate	Amount
Revenue					
22-May-2019	IC Choice Fuel Surcharge			1	\$41.92
22-May-2019	IC Choice Linehaul			1	\$437.58
Expense Payments					
	Shipment Revenue				\$479.50
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$479.50
Shipment ID :	NA				
Origin :					
Destination :					

Date	Service	Units	UOM	Rate	Amount
Revenue					
22-May-2019	IC Choice Fuel Surcharge			1	\$69.15
22-May-2019	IC Choice Linehaul	1 1		1	\$331.19
Expense Payments					
	Shipment Revenue				\$400.34
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$400.34
10 M	Grand Total Shipment Revenue				\$3,343.86
	Grand Total Expense Payments				\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 7

Date	Service	Invoice Numbers	Amount
Source Revenue and Pay	ments During Transition		
Т	otal Source Revenue & Payments		\$0.00
Exception and Other Reve	enue		
01-Jan-2019		INTEREST 4ND QTR 2018	\$2.42
01-Apr-2019		INTEREST 1ST QTR 2019	\$16.66
Te	otal Exception and Other Revenue		\$19.08
Cash Payments/Credit Me	emo/Adjustments		
Date	Transaction Number	Transaction Type	Amount
Total Cash Pa	yments/Credit Memo/Adjustments		\$0.00
	Grand Total Revenue		\$3,362.94

Date	Invoice Number	Service	Line Item Amount	Deduction Amount
22-May-2019	42047529	Line Item 1 : IC STATE FUEL USE TAX 71433 April FUEL HIGHWAY USE TAX	\$49.04	\$49.04
22.14 2010	100/0504	Line Item 1 : IC ADVANCES 408055 CARTERSVILLE GA 20190521 ATM	\$43.95	\$44.95
22-May-2019	42049664	Line Item 2 : IC ADVANCE FEES 408055 CARTERSVILLE GA 20190521 ATM Fee	\$1.00	\$44.95
23-May-2019	42065664	Line Item 1 : IC ADVANCES 408055 SAINT PAUL IN 20190522 ATM	\$23.95	\$24.95
		Line Item 2 : IC ADVANCE FEES 408055 SAINT PAUL IN 20190522 ATM Fee	\$1.00	
23-May-2019	42078406	Line Item 1 : IC FUEL CHARGEBACK 2019-05-22 05:27:00.0_71433 FEE ST PAUL Line Item 2 :	\$1.00	\$330.34
		IC FUEL CHARGEBACK 2019-05-22 05:27:00.0_71433 PRODUCT ST PAUL 103.11@3.1941	\$329.34	

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 7

Filed 04/24/23

24-May-2019	42081554	Line Item 1 : IC ADVANCES 408055 BRAZIL IN 20190523 ATM Line Item 2 : IC ADVANCE FEES 408055 BRAZIL IN 20190523 ATM Fee	\$203.95 \$1.00	\$204.95
24-May-2019	42091698	Line Item 1 : IC FUEL CHARGEBACK 2019-05-23 04:11:00.0_71433 PRODUCT EDWARDSVILLE 70.06@2.8688	\$200.99	\$200.99
25-May-2019	42093388	Line Item 1 : IC ADVANCES 408055 ATM-DEBIT NETWORK UT 20190524 ATM Line Item 2 : IC ADVANCE FEES 408055 ATM-DEBIT NETWORK UT 20190524 ATM Fee	\$1.00 \$1.00	\$2.00
26-May-2019	42101453	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	\$8.05	\$8.05
26-May-2019	42101454	Line Item 1 : IC PHYSICAL DAMAGE 71433	\$103.56	\$103.56
26-May-2019	42101455	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	\$33.15	\$33.15
26-May-2019	42110815	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433	\$4.46	\$4.46
26-May-2019	42110816	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433	\$3.95	\$3.95

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 7

	Total General/ Escr	ow Fund Transfer		\$0.0 \$2,158.5
	Date	Invoice Number	Invoice Amo	ount
General/ Escrow F	Total Deductions			\$2,158.5
	Total Doductions	Line Item 3 : IC FUEL CHARGEBACK 2019-05-26 06:24:00.0_71433 FEE CANTON	\$1.00	¢0 150 5
27-May-2019	42128762	Line Item 2 : IC FUEL CHARGEBACK 2019-05-26 06:24:00.0_71433 PRODUCT CANTON 7.9@2.9000	\$22.91	\$370.4
		Line Item 1 : IC FUEL CHARGEBACK 2019-05-26 06:24:00.0_71433 PRODUCT CANTON 117.1@2.9591	\$346.51	
27-May-2019	42122130	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payme and any accessorial amounts due.	\$1,129.49 nt	\$694.0
27-May-2019	42121410	408055 CANTON OH 20190526 ATM Line Item 2 : IC ADVANCE FEES 408055 CANTON OH 20190526 ATM Fee	\$43.95 \$1.00	\$44.9
27-May-2019	42119054	IC BASEPLATES-LICENSE & REGISTRATION 71433 20750331 2759947 Line Item 1 : IC ADVANCES	\$33.98	\$33.9
26-May-2019	42110818	71433 ERIC R BRANT Line Item 1 :	\$3.22	\$3.2
		Line Item 1 : IC PERSONAL PROPERTY	10 00	60 Q
26-May-2019	42110817	Line Item 1 : IC CARGO BUY BACK 71433	\$1.58	\$1.5

Net Settlement

\$1,204.35

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 5 of 7

Payments		State State and State		
Payment Date	Payment Number	Payment Description	Payment Type	Payment Amount
29-May-2019	3273640	MAIN 1001	EFT	\$1,204.35
	To	otal Payments		\$1,204.35

General fund balance Escrow fund balance

\$0.00 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 6 of 7

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 55 of 66 Document 131-8 CONFIDENTIAL SN_Brant_024238

Pending Items

Transactions on hold	/pending					
	Grand Total Shipment per	nding Revenue	100			\$0.00
	Grand Total Shipment Pe	nding Expense	Payments			\$0.00
Date	Servic	e	Inv	oice Number	rs	Amount
Source Revenue and	Payments During Transition	n				
Т	otal Pending Source Revenue	e & Payments				\$0.00
Exception and Other	Revenue					
	Total Exception and Of	ther Revenue				\$0.00
the market when	Grand Total Pend	ling Revenue				\$0.00
Deductions						
Date	Invoice Number	Serv	ice	Line It	em Amount	Deduction Amount
	Total Pendin	g Deductions		0.0		\$0.00
General/ Escrow Fun	d Transfer					
Dat	e	Invoice I	lumber		Inv	oice Amount
Tot	al Pending General/ Escrow F	und Transfer				\$0.00
	Grand Total Pendin	g Deductions				\$0.00

\$0.00

Grand Total Pending

Prepared by Schneider National, Inc. or its affiliales for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 7 of 7

Report Date: 08-Dec-2022 Report Time: 15:41:34

Statement Date: 06-Jun-2019

IC Settlement Statement

Schneider National Carriers, Inc Settlement Detail

Supplier ID:	2177251
Supplier Name:	ERIC BRANT
Reporting Name:	ERIC R BRANT JR
ICOA Name:	ERIC R BRANT JR DBA BRANT TRUCKING
Address:	
City, St, Zip:	
Phone Number:	

Revenue and Expense Payments

Truck ID	:	71433
Shipment ID	:	ST134128201
Origin	1	SEYMOUR IN
Destination	:	LOCKBOURNE OH

Date	Service	Units	UOM	Rate	Amount
Revenue					
02-Jun-2019	IC Choice Fuel Surcharge			1	\$129.72
02-Jun-2019	IC Choice Linehaul			1	\$521.30
Expense Payments					
	Shipment Revenue				\$651.02
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$651.02

Shipment ID	3	NA				
Origin						
Destination	1					
Date		Service	Units	UOM	Rate	Amount
Revenue			-			
01-Jun-201	9	IC Choice Fuel Surcharge			1	\$361.21
01-Jun-201	9	IC Choice Linehaul			1	\$763.75
Expense Payme	nts		11			
		Shipment Revenue		and the second second		\$1,124.96
		Shipment Expense Payments				\$0.00
		Total for Shipment				\$1,124.96

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 1 of 6

Origin :					
Destination :					
Date	Service	Units	UOM	Rate	Amount
Revenue					
30-May-2019	IC Choice Fuel Surcharge			1	\$267.24
30-May-2019	IC Choice Linehaul	t		1	\$883.86
Expense Payments					
	Shipment Revenue				\$1,151.10
	Shipment Expense Payments				\$0.00
	Total for Shipment				\$1,151.10
Shipment ID : Origin :	NA			<u>}</u>	
Shipment ID : Origin : Destination :	NA			,	
Origin :	NA	Units	UOM	Rate	Amount
Origin : Destination :		Units	UOM	Rate	Amount
Origin : Destination . Date		Units	UOM	Rate 1	Amount \$113.87
Origin : Destination . Date Revenue	Service	Units	UOM	L	
Origin : Destination : Date : Revenue : 03-Jun-2019	Service IC Choice Fuel Surcharge	Units	UOM	1	\$113.87
Origin : Destination : Date Revenue 03-Jun-2019 03-Jun-2019	Service IC Choice Fuel Surcharge	Units	UOM	1	\$113.87
Origin : Destination : Date Date Revenue 03-Jun-2019 03-Jun-2019	Service IC Choice Fuel Surcharge IC Choice Linehaul	Units	UOM	1	\$113.87 \$462.87
Origin : Destination : Date Revenue 03-Jun-2019 03-Jun-2019	Service IC Choice Fuel Surcharge IC Choice Linehaul Shipment Revenue	Units	UOM	1	\$113.87 \$462.87 \$576.74

\$0.00

Grand Total Expense Payments

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 6

Date	Service	Invoice Numbers	Amount	
Source Revenue and Paym	ents During Transition			
Tot	al Source Revenue & Payments			
Exception and Other Reven	ue			
Tota	al Exception and Other Revenue		\$0.00	
Cash Payments/Credit Merr	o/Adjustments			
Date	Transaction Number	Transaction Type	Amount	
Total Cash Payr	nents/Credit Memo/Adjustments		\$0.00	
	Grand Total Revenue		\$3,503.82	

DINA	1.2	Service	Invoice Number	Date
Deduction Amou	Line Item Amount		invoice Number	Date
\$435.4	\$1,129.49	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR8JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	42122130	27-May-2019
\$348.5	\$348.90	Line Item 1 : IC FUEL CHARGEBACK 2019-05-28 17:37:00.0_71433 PRODUCT ATLANTA 124.21@2.8090	42152393	29-May-2019
\$103.9	\$102.99 \$1.00	Line Item 1 : IC ADVANCES 408055 MT VERNON TX 20190530 ATM Line Item 2 : IC ADVANCE FEES 408055 MT VERNON TX	42188194	31-May-2019
\$338.6	\$322.49 \$15.12	20190530 ATM Fee Line Item 1 : IC FUEL CHARGEBACK 2019-05-30 05:52:00.0_71433 PRODUCT DALLAS 130.62@2.4689 Line Item 2 : IC FUEL CHARGEBACK 2019-05-30 05:52:00.0_71433 PRODUCT DALLAS 5.21@2.9021	42200923	31-May-2019
·	\$1.00	Line Item 3 : IC FUEL CHARGEBACK 2019-05-30 05:52:00.0_71433 FEE DALLAS		1
\$8.0	\$8.05	Line Item 1 : IC NON TRUCKING AUTO LIABILITY 71433	42210089	02-Jun-2019

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 6

Case 1:20-cv-01049-WCG CONFIDENTIAL Filed 04/24/23

Page 59 of 66 Do

02-Jun-2019	42210090	Line Item 1 : IC PHYSICAL DAMAGE 71433	\$103.56	\$103.56
02-Jun-2019	42210091	Line Item 1 : IC OCCUPATIONAL ACCIDENT-TRUE NORTH 71433 ERIC R BRANT	\$33.15	\$33.15
02-Jun-2019	42219483	Line Item 1 : IC PHYSICAL DAMAGE BUY BACK 71433	\$4.46	\$4.46
02-Jun-2019	42219484	Line Item 1 : IC BODILY INJURY/PROPERTY DAMAGE BUY BACK 71433	\$3.95	\$3.95
02-Jun-2019	42219485	Line Item 1 : IC CARGO BUY BACK 71433	\$1.58	\$1.58
02-Jun-2019	42219486	Line Item 1 : IC PERSONAL PROPERTY 71433 ERIC R BRANT	\$3.22	\$3.22
03-Jun-2019	42227700	Line Item 1 : IC BASEPLATES-LICENSE & REGISTRATION 71433 20750331 2759947	\$33.98	\$33.98
03-Jun-2019	42232811	Line Item 1 : IC SFI TRUCK PAYMENT 71433 3AKJGLDR&JSHF3653 Invoiced Amount includes tractor payment and any accessorial amounts due.	\$704.49	\$704.49
03-Jun-2019	42244358	Line Item 1 : IC FUEL CHARGEBACK 2019-06-01 07:37:00.0_71433 PRODUCT LEBANON JCT 61.54@2.6891 Line Item 2 : IC FUEL CHARGEBACK 2019-06-01 07:37:00.0_71433 FEE LEBANON JCT	\$165.49 \$1.00	\$166.49

Prepared by Schnelder National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 6

		Total Deductions		\$2,713.84
	Date Total General/ Escr	Invoice N	umber Invoice Ai	nount \$0.00
Seneral/ Escrow F				
	Total Deductions			\$2,713.84
	This has	IC ADVANCE FEES 408055 ERIE PA 20190603 ATM Fee	\$1.00	
04-Jun-2019	42250354	408055 ERIE PA 20190603 ATM Line Item 2 :	\$43.95	\$44.9
		Line Item 1 : IC ADVANCES		
		Line Item 3 : IC FUEL CHARGEBAC 2019-06-02 05:24:00.0 PRODUCT GREENFIE 6.93@2.9004	_71433 \$20.10	
03-Jun-2019	42245269	FEE GREENFIELD Line Item 2 : IC FUEL CHARGEBAC 2019-06-02 05:24:00.0 PRODUCT GREENFIE 127.42@2.8090	_71433 \$357.92	\$379.0
			CK\$1.00	

Net Settlement

\$789.98

Payments				
Payment Date	Payment Number	Payment Description	n Payment Type	Payment Amount
05-Jun-2019	3284243	MAIN 1001	EFT	\$789.98
	To	otal Payments		\$789.98

General fund balance	\$0.00
Escrow fund balance	\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 5 of 6

Pending Items

Transactions on hold/pendin	g			
Gra	nd Total Shipment pending Revenue		\$0.00	
Grand Total Shipment Pending Expense Payments				
Date	Service	Invoice Numbers	Amount	
Source Revenue and Payme	nts During Transition			
Total Per	iding Source Revenue & Payments		\$0.00	
Exception and Other Revenue	e			
1	otal Exception and Other Revenue		\$0.00	
	Grand Total Pending Revenue		\$0.00	

Deductions					
Date	Invoice Number	Serv	ice	Line Item Amount	Deduction Amount
	Total Pending I	Deductions			\$0.00
General/ Escrow Fund	d Transfer		1.1		and the second second
Dat	e	Invoice I	lumber	Inv	oice Amount
Tot	al Pending General/ Escrow Fur	nd Transfer			\$0.00
	Grand Total Pending I	Deductions	-		\$0.00

\$0.00

Grand Total Pending

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 6 of 6

Report Date: 08-Dec-2022 Report Time: 16:22:58

SN_Brant_024070

Statement Date: 08-Aug-2019

IC Settlement Statement

Schneider National Carriers, Inc Settlement Detail

Supplier ID:	2177251	
Supplier Name:	ERIC BRANT	
Reporting Name:	ERIC R BRANT JR	
ICOA Name:	ERIC R BRANT JR DBA BRANT TRUCKING	
Address:		
City, St, Zip:		
Phone Number:		
Revenue and Expense	se Payments	

Truck ID	;	71433
Shipment ID	1	NA
Origin	:	
Destination	1	

Date	Service	Units	UOM	Rate	Amount
Revenue		B			
02-Aug-2019	IC Choice Fuel Surcharge	12.2		1	\$147.22
02-Aug-2019	IC Choice Linehaul			1	\$926.25
Expense Payments					
	Shipment Revenue				\$1,073.47
	Shipment Expense Payments				\$0.00
	Total for Shipment	-			\$1,073.47
	Grand Total Shipment Revenue				\$1,073.47
	Grand Total Expense Payments				\$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 1 of 4

Date	Service	Invoice Numbers	Amount
Source Revenue and P	ayments During Transition		
1	Total Source Revenue & Payments		\$0.00
Exception and Other R	evenue		
	Total Exception and Other Revenue		\$0.00
Cash Payments/Credit	Memo/Adjustments		
Date	Transaction Number	Transaction Type	Amount
Total Cash	Payments/Credit Memo/Adjustments		\$0.00
	Grand Total Revenue	\$1,0	

Date	Invoice Number	Service	Line Item Amount	Deduction Amount
01-Aug-2019	43230281	Line Item 1 : IC ADVANCES 408055 MARIETTA OH 20190731 ATM	\$203.00	\$204.00
		Line Item 2 IC ADVANCE FEES 408055 MARIETTA OH 20190731 ATM Fee	\$1.00	
01-Aug-2019	43232831	Line Item 1 : IC FUEL CHARGEBACK 2019-07-31 09:55:00.0_71433 PRODUCT CALDWELL 8.52@2.9002	\$24.71	\$381.14
		Line Item 2 : IC FUEL CHARGEBACK 2019-07-31 09:55:00.0_71433 FEE CALDWELL Line Item 3 : IC FUEL CHARGEBACK	\$1.00	
		2019-07-31 09:55:00.0_71433 PRODUCT CALDWELL 120.94@2.9389	\$355.43	
02-Aug-2019	43243010	Line Item 1 : IC ADVANCE FEES 408055 WALTON KY 20190801 ATM Fee	\$1.00	\$104.95
		Line Item 2 : IC ADVANCES 408055 WALTON KY 20190801 ATM	\$103.95	
05-Aug-2019	43296148	Line Item 1 : IC FUEL CHARGEBACK 2019-08-02 21:57:00.0_71433 PRODUCT ATLANTA 26.43@2.6493	\$70.02	\$70.02

Prepared by Schneider National, Inc. or its affiliales for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 4

Document 131-8 SN_Brant_024071

Date Inv Total General/ Escrow Fund Transfer Grand Total Deductions			ice Number	Invoice Amount \$1,	
General/ Escrow F		- Furies	in a Mirrowh and	hand a barrier	
0					\$1,073.47
Provent and	Total Deductions				\$1,073.47
00-Aug-2010	40230307	PRODUCT ATLANTA 3.8@2.9579 Line Item 3 : IC FUEL CHARGEBACK 2019-08-03 11:20:00.0_71433 PRODUCT ATLANTA 117.4@2.6391		\$309.83	
05-Aug-2019 43296957		Line Item 1 : IC FUEL CHARGEBACK 2019-08-03 11:20:00.0_71433 FEE ATLANTA Line Item 2 : IC FUEL CHARGEBACK 2019-08-03 11:20:00.0_71433 PRODUCT ATLANTA		\$1.00 \$11.24	\$313.36

Payments							
Payment Date	Payment Number	Payment Description	Payment Type	Payment Amount			
07-Aug-2019	3363825	MAIN 1001	EFT	\$0.00			
	To	otal Payments		\$0.00			

General fund balance Escrow fund balance \$0.00 \$0.00

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 3 of 4

Pending Items

Grand Total Shipment pending Revenue						
Grand Total Shipment Pending Expense Payments						
Service	Service Invoice Numbers Amount					
s During Transition						
ing Source Revenue & Payments		\$0.00				
tal Exception and Other Revenue		\$0.00				
Grand Total Pending Revenue		\$0.00				
	d Total Shipment pending Revenue d Total Shipment Pending Expense Pa Service s During Transition ing Source Revenue & Payments tal Exception and Other Revenue	d Total Shipment pending Revenue d Total Shipment Pending Expense Payments Service Invoice Numbers is During Transition ing Source Revenue & Payments tal Exception and Other Revenue				

Deductions						
Date	Invoice Number	Ser	rvice Line Item Amount Deduction Amo			
	Total Pending	Deductions			\$0.00	
General/ Escrow Fun	d Transfer					
Dat	e	Invoice	Number	In	voice Amount	
Tot	al Pending General/Escrow Fu	nd Transfer			\$0.00	
	Grand Total Pending	Deductions			\$0.00	
	Grand To	tal Pending	-		\$0.00	

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 4 of 4



YTD IC Revenue and Deduction

Year: 2019

Supplier #: 2177251

Supplier Name: ERIC BRANT

Reportable Name: ERIC R BRANT JR

Supplier Address:

Revenue

	1099	QTR1	QTR2	QTR3	QTR4	YTD	YTD
Service Description	Reportable	Revenue Amount	Revenue Amount	Revenue Amount	Revenue Amount	Units	Revenue
39646792CR	Y	-\$134.69					-\$134.69
39646792CRA	N	\$134.69					\$134.69
Adjustment					\$144.49		\$144.49
Credit Memo				\$1,194.77			\$1,194.77
General/Escrow Fund Transfer	N	-\$650	-\$250	-\$100			-\$1,000
IC Choice Fuel Surcharge	Y	\$8,685.6	\$8,789.49	\$2,919.51			\$20,394.6
IC Choice Linehaul	Y	\$34,861.79	\$31,381.61	\$14,012.53			\$80,255.93
IC Choice Stopoff	Y	\$100	\$70	\$100			\$270
IC Choice VNU	Y	\$150	\$150	\$150		0	\$450
IC Detention Minutes	Y	\$600	\$100	\$0		11393	\$700
IC Referral Bonus	Y	\$3,600					\$3,600
IC Regulatory Review	Y	\$15	\$15	\$15			\$45
IC Sign on Bonus	Y	\$3,000	\$1,000				\$4,000
INTEREST 1ST QTR 2019	N		\$16.66				\$16.66
INTEREST 2NDQTR 2019	N			\$22.1			\$22.1
INTEREST 4ND QTR 2018	N		\$2.42				\$2.42
Manual Transfer	N			\$1,100			\$1,100
SFI REIMBURSEMENT	Y		\$1,000				\$1,000
Total Revenue		\$50,362.39	\$42,275.18	\$19,413.91	\$144.49	11393	\$112,195.97

Deduction

	QTR1	QTR2	QTR3	QTR4	YTD	YTD	
Service Description	Deduction Amount	Deduction Amount	Deduction Amount	Deduction Amount	Invoice Amount	Deduction Amount	
IC ADMINISTRATIVE FEE	\$50				\$50.00	\$50	
IC ADVANCE FEESIIC ADVANCES	\$2,899.25	\$2,622.19	\$1,483.53		\$7,004.97	\$7,004.97	
IC BASEPLATES-LICENSE & REGISTRATION	\$437.19	\$441.74	\$203.88		\$1,082.81	\$1,082.81	
IC BODILY INJURY/PROPERTY DAMAGE BUY BACK	\$51.35	\$51.35	\$23.7		\$124.14	\$126.4	
IC CARGO BUY BACK	\$20.54	\$20.54	\$9.48		\$49.66	\$50.56	
IC FUEL CHARGEBACK	\$14,103.04	\$13,341.99	\$5,349.97		\$32,795.00	\$32,795	
IC HEAVY VEHICLE USE TAX			\$550		\$550.00	\$550	

Confidential

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.



Page 1 of 2



PLT-EB-000211 Document 131-9

Filed 04/24/23

Page 1 of 2

	QTR1	QTR2	QTR3	QTR4	YTD	YTD
Service Description	Deduction Amount	Deduction Amount	Deduction Amount	Deduction Amount	Invoice Amount	Deduction Amount
IC MAINTENANCE CHARGEBACK	-\$140.98				-\$140.98	-\$140.98
IC NON TRUCKING AUTO LIABILITY	\$104.65	\$104.65	\$48.3		\$253.00	\$257.6
IC OCCUPATIONAL ACCIDENT- TRUE NORTH	\$430.95	\$430.95	\$198.9		\$1,041.85	\$1,060.8
IC PERMIT FEES	\$38				\$38.00	\$38
IC PERSONAL PROPERTY	\$41.86	\$41.86	\$19.32		\$101.20	\$103.04
IC PHYSICAL DAMAGE	\$1,346.28	\$1,346.28	\$621.36		\$3,254.74	\$3,313.92
IC PHYSICAL DAMAGE BUY BACK	\$57.98	\$57.98	\$26.76		\$140.17	\$142.72
IC SFI TRUCK PAYMENT	\$15,010.72	\$13,892.05	\$6,626.94		\$33,320.73	\$35,529.71
IC STATE FUEL USE TAX	\$263.3	\$126.59	\$89.91	\$33.46	\$513.26	\$513.26
IC TOLLS CHGBCK	\$161.1	\$247.48	\$171.83	\$111.03	\$741.13	\$691.44
Total Deduction	\$34,875.23	\$32,725.65	\$15,423.88	\$144.49	\$80,919.68	\$83,169.25

YTD Totals

	YTD
	Amount
Total Revenue	\$112,195.97
Total Deductions	\$83,169.25
Net Revenue	\$29,026.72
1099 Reportable Income	\$110,580.84

Confidential

Prepared by Schneider National, Inc. or its affiliates for its use and shall not be distributed or used other than consistent with Schneider's business interests.

Page 2 of 2

CERTIFIED PLT-EB-000212 Document 131-9

Case 1:20-cv-01049-WCG

Filed 04/24/23 Pa

Page 2 of 2

GF2FTRANSPORT

July 26th 2019

Eric Brant

Congratulations on your accepted application for our Owner/Operator position! We look forward to starting this business relationship with you. Please accept this letter as our intent to lease your unit onto our authority (USDOT 239699/MC168085).

Given the nature of our model, you will have sole control of the manner in which your truck is booked; you will pick when and where to run. Choosing from the hundreds of relationships we have established over the eight years we have been active, you will have the freedom to book your own freight.

The independence we provide allows you to schedule you own home time and manage your expected revenue. We find most of our new business partners can expect to gross anywhere from \$12,000 to \$15,000 monthly when running consistently. The relationships you choose to maintain, as well as the running style you prefer, will impact your success with us.

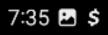
We are pleased to hold a spot for you in our orientation scheduled for September 2 2019. We look forward to meeting you, welcome to the team.

Best regards,

Chanthy Ramirez| Recruiting | F2F Transport Max Trans Logistics | *F2F Transport* | Atomic Transport T: 423.803.2385 | D: 423.803.2388 | F: 423.370.1574 1848 Rossville Ave | Suite 106 | Chattanooga, TN 37408



Case 1:20-cv-01049-WCG Filed 04/24/23 Page 2 of 2 Document 131-10





Jeremy Active 2 hours ago





🗭 🌂 *56*° 💵 55% 🛢

i

FEB 6, 2019 AT 5:32 AM

I seen you posting that pic of the Pete you drove lol. You know you want to come back out otr

FEB 6, 2019 AT 5:58 AM

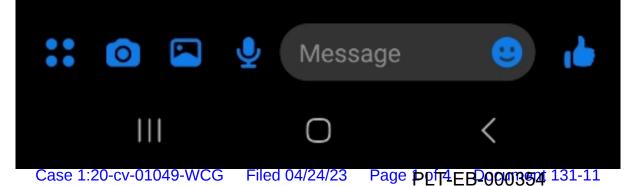


I do but I cant give up my pay and benefits

I feel yah on that.

I'm liking Schneider lease though. I get to dispatch myself. I'll be heading up to Mount Hope Ohio to get a load going to Pensacola Fl

Then gotta go to Mobile for a load to Temple Tx





😟 💐 *56* 💵 57% 🛢



Jonathan



FEB 13, 2020 AT 6:36 PM

Hey man I'm debating on making the switch so trying to find how ppl like it there

> I absolutely loved it there. Im not there anymore. SFI took my truck.

You can now message and call each other and see info like Active Status and when you've read messages.

Its a 80/20 split and you dispatch yourself off any load board there is

But they will bend over backwards to help you in any way



Ah man hate to hear that happened.

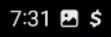
Im actually not. I needed health insurance.

That awesome that they do help and I understand that we all need that

It's it more harder than Schneider

Message

0



🗭 🌂 *5G*` 💵 56% 🛢



Kevin

い ■ 0

FEB 21, 2019 AT 8:43 PM



Are you doing pretty good with Schneider?

> Yeh man. I love it. I get to dispatch myself. Stay out as long as I want go home when I want.

> > We don't chase miles either. Chase revenue.

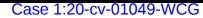
If I ever go back otr, that's probably the route I'd go. My problem is that I love the south, and southeast. And I don't think I there's much hi\$ \$ freight down that way.

> There is pretty good freight there. For us. We have customers everywhere. Florida hard to find loads. Texas is a hit and miss

We get payed per load not miles

I understand that, that's why I'm concerned. I suck at money management, so I'd likely pick the southern loads. And they don't tend to pay as well.

Message



|||

0







🗭 🌂 *56*° ...|| 56% 🛢

I understand that, that's why I'm concerned. I suck at money management, so I'd likely pick the southern loads. And they don't tend to pay as well.



I'd wanna stay south, and southwest.

Lmao I'm still getting used to it

There is good freight down here. Just gotta find it. I just got to our Charlotte terminal. Got to deliver in Georgia tomorrow. Then loading for Virginia for Saturday. I'm looking at over \$4000 for revenue by Monday.

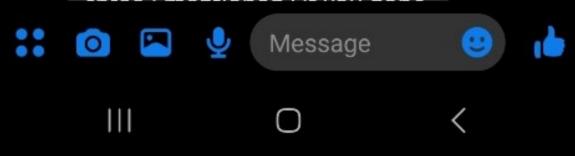
Do they have lease options other than Cascadias? GH ruined me on anything other than Pete's. Lol



Shit! Is that gross, or after truck/ insurance/fuel?

> Before anything is taken out. I'm doing \$1700 and up each week

What are you looking at for the



Eric Brant (8 day cycle)			er: neider National ers Inc	Main Office: Safety Records M In Green Bay, WI 54306	laintained	Depot Location: 2420 STARITA F CHARLOTTE, N 28269-4429	
8/3/2019	Start of Da	ay: Midnight E	astern				
Document(s):						Off D	uty: 9h55m00
Trailer(s):						Sleeper Be	erth: 11h32m00
Tractor(s): P7	1433					Driv	ing: 2h23m00
Co-Driver(s):						On Duty Not Driv	ing: 0h10m00
Edits: 0					Total I	Hours On Duty To	day: 2h33m00
Sensor Failure	es: 0				Total Ho	urs On Duty for W	eek: 12h13m00
						Distance Driven	(mi): 136
Sat 08-03		5 06 07 08 11h32	1	13 14 15 16 17 n55	18 19 20 9h48	21 22 23 00	09h55m00 Off 11h32m00 Sleep 02h23m00 Drive 00h10m00 On
Start Time	Duration	Activity	Location	Flags	s* Ren	narks	
00:00:00	11h32m00	Sleeper	5 mi NNE of Fo GA	orest Park,			
11:32:00	0h14m00	Driving	5 mi NNE of Fo GA	orest Park,			
11:46:00	0h10m00	On-Duty	6 mi NNE of La GA	ike City,	Fuel	ling	
11:56:00	0h07m00	Off-Duty	6 mi NNE of La GA	ike City,			
12:03:00	1h55m00	Driving	6 mi NNE of La GA	ike City,			
13:58:00	0h14m00	Driving	3 mi SE of Eas	t Ridge, TN			
14:12:00	9h48m00	Off-Duty	2 mi WSW of E TN	ast Ridge,	DOT	「Restart	

Driver's Signature

Report time: 2/28/2022 13:08 CST

(C)onfirmed, (E)dited, (S)ensor Failure, (D)istance Edit, (W)ait in Oilfield, (H)azmat Rest Break

Page 3 of 6

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 1 of 4 Document 131-12

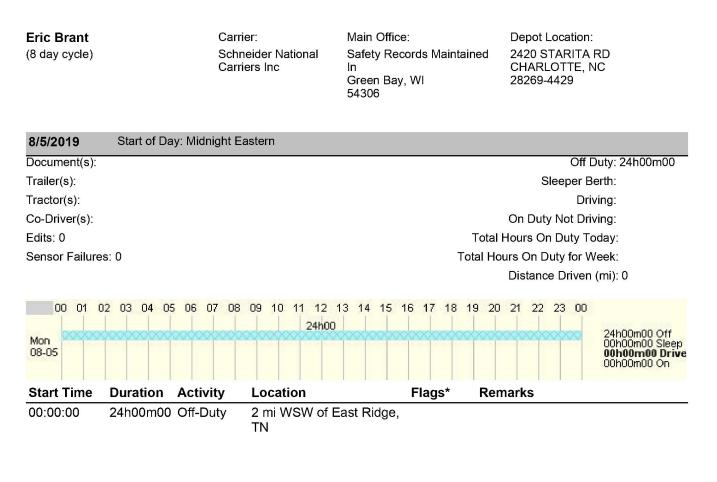
Eric Brant (8 day cycle)			ier: neider National iers Inc	Main Office: Safety Records Mainta In Green Bay, WI 54306	ined 24 Cl	epot Location: 220 STARITA HARLOTTE, N 3269-4429	
8/4/2019	Start of Da	ay: Midnight E	astern				
Document(s):						Off [Outy: 23h49m00
Trailer(s):						Sleeper B	erth:
Tractor(s): P71	433					Driv	ving:
Co-Driver(s):					Or	n Duty Not Driv	ving:
Edits: 0					Total Hou	irs On Duty To	oday:
Sensor Failure	s: 0			Т	otal Hours	On Duty for W	/eek: 12h13m00
					Dis	stance Driven	(mi): 0
00 01 0 Sun 08-04	02 03 04 0: 7h47	5 06 07 08	09 10 11 12 ⁻ 1k52	13 14 15 16 17 18 14h00	19 20 21	22 23 00	24h00m00 Off 00h00m00 Sleep 00h00m00 Drive 00h00m00 On
Start Time	Duration	Activity	Location	Flags*	Remar	ks	
00:00:00	7h47m00	Off-Duty	2 mi WSW of E TN	East Ridge,	DOT R	estart	
07:47:00	0h05m00	Off-Duty Driving	2 mi WSW of E TN	East Ridge,			
07:52:00	0h10m00	Off-Duty	2 mi SSE of Ch TN	nattanooga,			
08:02:00	0h06m00	Off-Duty Driving	2 mi SSE of Ch TN	nattanooga,			
08:08:00	1h52m00	Off-Duty	2 mi WSW of E TN	East Ridge,			
10:00:00	14h00m00	Off-Duty	2 mi WSW of E TN	ast Ridge,			

Driver's Signature

Report time: 2/28/2022 13:08 CST

(C)onfirmed, (E)dited, (S)ensor Failure, (D)istance Edit, (W)ait in Oilfield, (H)azmat Rest Break

Page 4 of 6



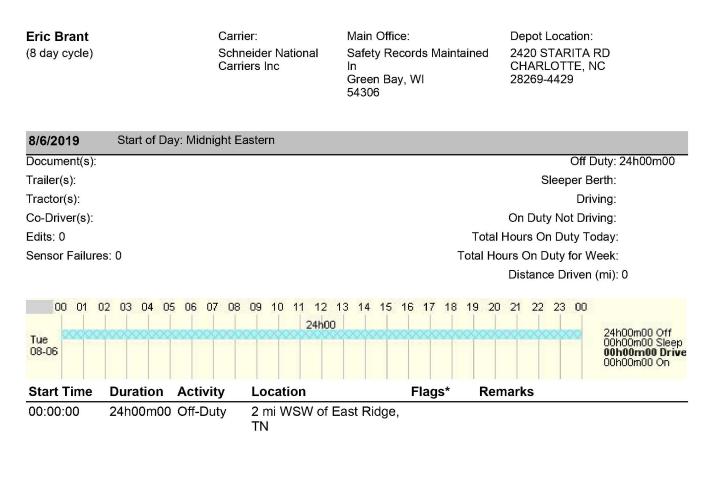
Driver's Signature

Report time: 2/28/2022 13:08 CST

(C)onfirmed, (E)dited, (S)ensor Failure, (D)istance Edit, (W)ait in Oilfield, (H)azmat Rest Break

Page 5 of 6

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 3 of 4 Document 131-12



Driver's Signature

Report time: 2/28/2022 13:08 CST

(C)onfirmed, (E)dited, (S)ensor Failure, (D)istance Edit, (W)ait in Oilfield, (H)azmat Rest Break

Page 6 of 6

Case 1:20-cv-01049-WCG Filed 04/24/23 Page 4 of 4 Document 131-12