## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

<ul><li>(1) ANDREW BEISSEL, an individual,</li><li>(2) J&amp;B Enterprises, Inc., a Colorado</li></ul>	) Case No. 20-CV-638-JED-JFJ
Corporation, individually and on behalf of all others similarly situated,	) CLASS ACTION COMPLAINT
Plaintiffs,	) )
VS.	)
(1) WESTERN FLYER EXPRESS, LLC, an Oklahoma Limited Liability Company,	) ) )
Defendant.	) )

### **INTRODUCTION**

- 1. This class action lawsuit is brought against trucking company Western Flyer Express, LLC ("Western Flyer"), and arises out of its "lease-purchase" business opportunity program (the "Driving Opportunity") whereby certain of its truck drivers ("Drivers") leased trucks from Western Flyer's affiliate, R.W. Timms Leasing, LLC ("Timms Leasing") and simultaneously contracted with Western Flyer to provide it driving services. Drivers are licensed commercial drivers responsible for safely operating a commercial vehicle and transporting Western Flyer's customers' cargo.
- 2. Plaintiff Andrew Beissel and his closely held corporation Plaintiff J&B Enterprises (hereinafter, collectively referred to as "Beissel") and the members of the putative Class (Drivers) are current and former Drivers who entered both an "Independent Contractor Agreement" or similarly styled agreement with Western Flyer and a "Vehicle Lease Agreement" or similarly styled agreement with Timms Leasing.

- 3. When selling the Driving Opportunity to Drivers, Western Flyer made uniform factual misrepresentations and failed to disclose material facts about the economics of the Driving Opportunity, the income, and the miles the Driving Opportunity did and would provide in order to induce Drivers to purchase the Driving Opportunity. Western Flyer thus defrauded the Drivers into paying for the bulk of the expenses of transporting goods for Western Flyer's customers including such items as truck rental payments, gas, maintenance, computers, a variable mileage payment, and other expenses associated with the Driving Opportunity. After paying such expenses, the Drivers often had little or no compensation or sometimes even owed Western Flyer money despite the long hours they worked as Drivers.
- 4. In connection with the offer and sale of the Driving Opportunity, Western Flyer has (1) violated the Oklahoma Consumer Protection Act (OCPA), 15 Okl. St. §§ 751, et seq., (2) violated the Oklahoma Deceptive Trade Practices Act (ODTPA), 78 Okl. St. §§ 51 et seq., (3) committed common law fraud and misrepresentation, and (4) acted negligently in causing injury to Drivers.
- 5. Beissel was a Driver from approximately November 2019 to December 2019. Beissel seeks to certify an appropriate class action under Rule 23 of the Federal Rules of Civil Procedure that will assert claims under laws of the Oklahoma.
- 6. Beissel seeks damages, declaratory, equitable, and injunctive relief, as well as available attorneys' fees and costs on behalf of himself and the Drivers.

### **JURISDICTION AND VENUE**

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

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

- 8. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(b), inasmuch as Western Flyer has its headquarters and offices, conduct business, and can be found in the District, and the causes of action set forth herein have arisen and occurred in part in the District. Venue is further proper under 29 U.S.C. § 1132(e)(2) because Western Flyer have substantial business contacts within the state of Oklahoma and in this District.
- 9. Venue is proper in this judicial district pursuant to 28 U.S.C. § 1391. A substantial part of the events or omissions giving rise to Beissel's claims occurred in this judicial district. Finally, venue is appropriate in this district because agreements between Western Flyer and all Drivers provide for all disputes to be litigated in Oklahoma County state or federal courts.

### **PARTIES**

- 10. Plaintiff Andrew Beissel is a resident of the State of Ohio.
- 11. Plaintiff J&B Enterprises is a Colorado corporation solely owned by Andrew Beissel.
- 12. Beissel performed work as a Driver for Western Flyer from approximately November 2019 to December 2019. Beissel regularly engaged in Western Flyer's business in various locations, including within this judicial district.
- 13. Beissel is informed, believes, and thereon alleges that Western Flyer is an Oklahoma limited liability company with its principal place of business in Oklahoma City, Oklahoma. During the relevant time period, Western Flyer was and is engaged in business throughout the United States, including in Oklahoma. Western Flyer's primary business consists of providing transportation services to various clients.

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#### **GENERAL ALLEGATIONS**

- 14. Beissel incorporates by reference the allegations set forth above.
- 15. During the time period relevant to this action, Western Flyer has employed Drivers to provide long haul delivery services to Western Flyer's customers. Drivers work regular schedules for Western Flyer, often 6-7 days per week, and 11-14 hours per day, in order to meet Western Flyer's service and stand-by demands. As a result, it is impracticable for Drivers to take on any other employment outside of Western Flyer.
- 16. In order to induce Drivers to purchase the Driving Opportunity, Western Flyer, from its headquarters in Oklahoma, directed and implemented a multi-pronged fraudulent scheme. Phase 1 of the scheme was a false and misleading advertising campaign that was run across multiple on-line platforms and through various in-house and third-party recruiters. The goal of Phase 1 was to get Drivers to come to Western Flyer's facility in Oklahoma for "orientation" classroom proceedings (Phase 2 of the scheme) and once there, every Driver was subjected in person to further uniform false and misleading representations and omissions that culminated in the Driver purchasing the Driving Opportunity.
- 17. Phase 1 of the scheme involved literally hundreds if not thousands of essentially identical advertisements placed via online job boards, social media posts platforms such as Twitter and Instagram, and on Western Flyer's own website.
- 18. An exemplar compendium of just some of Western Flyer's false and misleading online advertisements is found in Exhibit A noting in pertinent part:
  - a. Exhibit A pp: 1-2:
    - If you are searching for a Regional lane that provides the miles you need and the home-time you want! Then this is it! This lane is available to Contractors and Company drivers.

- Western Flyer Xpress offers one of the best lease purchase programs in the industry!! Most carriers have a fixed weekly truck expense. At WFX, you pay a small weekly rate (\$145) and then an additional \$0.21 per mile. So, if you ever take a week off, or have a breakdown you WILL NOT go deep into the hole. That coupled with a true bumper-to-bumper warranty (includes tires and oil changes) you have one of the best LP programs that puts you in position to be successful!
- Average Miles/Week 2,700-3,000
- Average Length of Haul 800 miles (full turn)
- Average Weekly Pay \$1115.00-\$1300.00

### b. Exhibit A p. 3:

- LEASE PURCHASE!
- This is one of the most affordable lease purchase programs in the industry.
- Lease Purchase / \$1.00 Buyout / No Money Down & No Credit Check!
- W900, Pete 389's, Kenworths and Freightliners!
- Earn up to \$1,800+ per week take home
- Own your own truck in just 24 months!
- Fast approval -Apply today get approved tomorrow!

### c. Exhibit A p. 4:

- Western Flyer Express Tupelo, MS
- Job Contractor Driver
- Higher Pay and Strong miles
- If you have reefer experience, then this is an amazing opportunity for you!
- Special Lease Purchase Option for Contractors 2019 W900s 565 Cummins 18 speed Manual Premier interior that includes built in Nav and Free satellite TV with 24" screens TV's with DVR'S. Studio sleeper.

- Lease is 84 months 750,000 miles buy out \$1.00!
- Average Miles/Week 2,700 3,000
- Average Length of Haul 950 miles
- d. Exhibit A p. 5:
  - Western Flyer Express Reno, NV
  - \$1,300-\$1,800+ Take Home Pay!
  - Weekly Miles 2,700-3,400 & Great Benefits!
  - All of our leases come with a bumper to bumper warranty including oil changes and tires!
  - This is one of the most affordable lease purchase programs in the industry.
  - Plus, earn \$1.02-\$1.22 per mile on ALL miles both loaded and empty.
  - Exceptionally Strong Miles
- 19. A compendium of just some of Western Flyer's false and misleading Instagram advertisements is found in Exhibit B noting in pertinent part:
  - a. Exhibit B p. 1:
    - Join Western Flyer Xpress today!
    - We offer maximum miles, the best LP program in the industry, and an experienced team that makes YOU successful!
    - Don't miss this opportunity.! Call Recruiting @ 833-DRV-4WFX.
  - b. Exhibit B p. 2:
    - WFX's proven formula of great equipment, solid fleet managers, and plenty of miles is what makes our drivers and contractors successful.

### c. Exhibit B p. 3:

 Many career CDL drivers consider moving into owner-operator an unattainable goal. We can help get you there. WFX offers the best lease-purchase on the road, with experienced fleet managers and plenty of miles - check out what we have to offer!

### d. Exhibit B p. 4:

• Looking for an opportunity to lease-purchase superior equipment, with plenty of miles? We get it! Come see if WFX has the truck for you!

### e. Exhibit B p. 5:

• It's a great time to lease a truck and get started on your way to ownership. We've got the freight and equipment you're looking for - are you ready?

### f. Exhibit B p. 6:

• Looking for a great career in trucking? Check out our lease program, it might be right for you!

### g. Exhibit B p. 6:

- Ready to own this beautiful 2019 Freightliner Cascadia? We have a new lease-to-own program that might be right for you! \$0 down, \$1.00 buyout. Available Now.
- 20. A compendium of just some of Western Flyer's false and misleading Twitter advertisements is found in Exhibit C noting in pertinent part:

### a. Exhibit C p. 1:

• Join Western Flyer Xpress today! We offer maximum miles, the best LP program in the industry, and an experienced team that makes YOU successful! Don't miss this opportunity!

### b. Exhibit C p. 1:

• WFX's proven formula of great equipment, solid fleet managers, and plenty of miles is what makes our drivers and contractors successful.

#### c. Exhibit C p. 1:

• We have solid equipment, plenty of miles, and seasoned fleet managers to keep you rolling!

### d. Exhibit C p. 1:

• If you are ready for Outstanding Equipment, Seasoned Fleet Managers and Plenty of Miles, come join a fleet you can count on with WFX!

### e. Exhibit C p. 5:

• Ready for the next step in your trucking career? WFX has one of the best lease-purchase programs on the road. Join the fleet with the best equipment today!

### f. Exhibit C p. 5:

- Looking for superior equipment, all the miles you can run, great lease-to-own deal? We might have a match for you ....
- 21. Western Flyer also used its own website to secure Drivers' commitment to go to Oklahoma for orientation and purchase the Driving Opportunity An example of such false and misleading website is found in Exhibit D noting in pertinent part with respect to recruiting team drivers:
  - CDL CLASS A OTR DRIVER'S NEEDED!
  - DRIVE FOR WESTERN FLYER XPRESS
  - Western Flyer Xpress offers one of the best lease purchase programs in the industry!! Most carriers have a fixed weekly truck expense. At WFX, you pay a small weekly rate (\$145) and then an additional \$0.23 per mile. So, if you ever take a week off, or have a breakdown you WILL NOT go deep into the hole. That coupled with a true bumper-to-bumper warranty (includes tires and oil changes) you have one of the best LP programs that puts you in position to be successful!
  - Average Length of Haul: 1050-1200 miles
  - Average Miles per Week: 6000+
- 22. Western Flyer also hired in house and third-party recruiters as agents to secure Drivers' commitment to go to Oklahoma for its orientation. Western Flyer provided these

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

- Here is the info we spoke of on the Lease Purchase.
- Did you know WFX bumper to bumper warranty covers absolutely everything on your truck, even your tires and oil changes? You are never out of pocket a dime!
- Drivers are averaging lots of miles, running beautiful lanes.
- About the Lease Purchase:
- Take your pick we generally have 2016-2019 and newer Freightliner Cascadias ~ \$1.00 Buyout at the end of the lease, don't want to own it? That's okay swap it in for a newer one!!
- Drivers will earn 1.02 \$1.012 per mile dry van, and 1.12-1.17 per mile reefer, \$1.24 for Flatbed PLUS 100% of the Fuel Surcharge, on all miles Loaded, Empty or Bobtailing.
- Lots of miles!! Expect to run on average 2800-3300 miles a week, run harder get more, they have all the miles you want!
- Average length of haul is 850 miles, lots of drop and hooks, and lots of relays!! We keep you moving!!
- Walk away lease, YOU HAVE NOTHING TO LOSE!
- 23. Right Turn Recruiting also emailed Beissel a sampling of positive settlements statements from three Drivers that were purportedly representative of what Beissel and other Drivers could expect if they purchased the Western Flyer Driving Opportunity. Exhibit F is a copy of the settlement statements emailed Beissel and they show 1) driver 2764C driving 3,189, 3,892,

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

- 24. The above and similar advertisements, recruiting pitches, and cherry-picked settlement statements were false and misleading. The truth was and is that the advertised Driving Opportunity did not provide a viable career, a "proven formula," or any manner of sustainable economic opportunity. The touted average mileage, income, and length of haul figures in the ads and pitches were simply false and misleading factual representations and Western Flyer knew so at the time it or its agents made them. The settlement statements were cherry-picked and unrepresentative of what Drivers could expect on a sustained basis. Indeed, Drivers that had purchased the Driving Opportunity achieved nothing close to these representations on a sustained basis. Finally, the \$1.00 lease buy-out claims were misleading because few, if any, persons lasted long enough with Western Flyer to secure the buy-out.
- 25. With the hook set by false and misleading information in Phase 1, Beissel and all other Drivers relied on the same and travelled to and attended classroom orientation sessions at Western Flyer's facility in Oklahoma. Western Flyer conducts and has conducted during the class period orientation classes at its Oklahoma facility on a weekly basis with at least one and perhaps two or more groups of Drivers beginning each week. Beissel's orientation began on Monday November 11, 2019.
- 26. It was here, while Drivers were physically present in Oklahoma at Western Flyer's premises, that Western Flyer subjected all Drivers to uniform and scripted presentations touting

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

- 27. Western Flyer's orientation proceedings were conducted by its full-time employees and consisted of uniform scripted presentations that included oral and written representations that the Driving Opportunity would provide Drivers with a career and income. The orientation Beissel attended between November 11 and 13, 2019, had a group of about 24 Driver in attendance. At this and other orientations, Western Flyer orientation leaders put the same settlement statements found in Exhibit F up on a screen in PowerPoint format for all to see along with accompanying explanation that Drivers purchasing the Driving Opportunity could expect the same results.
- 28. At this and other orientations, Western Flyer personnel also physically provided each Driver with a written proforma of what he/she could expect to earn from the Driving Opportunity and put the proforma up on a PowerPoint screen for a presentation that described the mileage and income scenarios as representative of Drivers could expect with the Driving Opportunity. The proforma Western Flyer presented to with Beissel and other Drivers in November 2019 is attached as Exhibit G. Consistent with the advertisements, recruiter representations, and driver settlement statements of miles averaging from 2800-3200 noted above, the proforma presented three weekly mileage scenarios at precisely 2,800, 3,000, and 3,200 and showed that Drivers would achieve net weekly earnings of \$1,577.70, \$1,712.41, and \$1,847.11, respectively. These representations were entirely false and misleading and unrepresentative of the true experience of Drivers that had purchased the Driving Opportunity, which was far less in terms of sustained or average mileage and income.
- 29. In another fraudulent and misleading "dog and pony show" tactic applied to all Drivers at all orientations, Western Flyer senior leadership would come in the classroom and tout

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

- 30. The above Western Flyer uniform pitches and materials distributed in orientation to every Driver were false and misleading. The truth was and is that the advertised Driving Opportunity did not provide a viable career or a sustainable economic opportunity. The touted mileage, income, and expense figures were false and misleading and Western Flyer knew so at the time it made them. Western Flyer knew but concealed that Drivers that had purchased the Driving Opportunity achieved nothing close to these representations on a sustained basis if ever.
- 31. Western Flyer also knew but concealed that most Drivers purchasing the Driving Opportunity failed within months because Drivers could not make enough money in order to perpetuate its fraud scheme. Indeed, Western Flyer knew but concealed that Driver turnover was over 100% annually and that no significant portion of those that had purchased the Driver Opportunity had made a "career" of driving for Western Flyer making the representations noted above and elsewhere, false and misleading. Similarly, the \$1.00 lease buy-out claims were misleading because few, if any, persons achieved the buy-out and Western Flyer knew but concealed this fact from all Drivers.
- 32. Western Flyer engaged in the fraudulent scheme described above to induce Drivers into purchasing the Driving Opportunity. Drivers in fact relied upon Western Flyer's misrepresentations and omissions and each Driver did purchase the Driving Opportunity while

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

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

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

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

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

- 35. Beissel seeks to serve as a Class Representative for the above-defined Class.
- 36. Beissel's Oklahoma state law claims have been brought and may properly be maintained as a class action under Rule 23 because there is a well-defined community of interest in the litigation and the putative Class is easily ascertainable.
- 37. Numerosity: The potential members of the Class are believed to exceed 700, and the Class Members are so numerous that joinder of all members is impracticable.

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- 38. Commonality: There are questions of law and fact common to Beissel and the Class that predominate over any questions affecting only individual members of the Class. Examples of these common questions of law and fact include, without limitation:
  - a. Whether Western Flyer violated the OCPA, the ODTPA, and/or the common law by misrepresenting 1) that Drivers purchasing the Driving Opportunity would have a career opportunity, 2) that the Driving Opportunity would provide a sustained and viable economic opportunity, 3) the amount of income for Drivers, 4) the average miles for Drivers; and 5) the amount of miles Drivers would drive and income they would earn and/or by concealing material facts including the high turnover and failure rates of Drivers, the low average income of Drivers, and the low average driving miles Western Flyer provided to Drivers;
  - b. Whether Western Flyer engaged in fraud and constructive fraud concealment and/or otherwise breached a duty of disclosure by misrepresenting income Drivers would earn, misrepresenting miles Drivers would get, misrepresenting the average length of haul, and concealing material facts including the high turnover and failure rates of Drivers, the low average income of Drivers, and the low average miles Western Flyer provided to Drivers; and
  - c. Whether Western Flyer is liable to Beissel and the Drivers under a negligence pers se claim for relief for violations of applicable statutory and regulatory violations that prohibit fraud and deceptive act in the sale of business opportunities; and
  - d. The proper formula and methodology for calculating restitution, damages and penalties owed to Beissel and the Class as alleged herein.
- 39. Typicality: Beissel's claims are typical of the claims of the Class. Western Flyer's common course of unlawful conduct as alleged herein has caused Beissel and Class members to sustain the same or similar injuries and damages. Beissel's allegations both legal and factual are thereby representative of and co-extensive with the claims of the Class.
- 40. Adequacy: Beissel does not have any conflicts of interest with members of the Class he seeks to represent, and Beissel will prosecute this case vigorously on behalf of the putative Class members. Beissel's Counsel are competent and experienced in litigating consumer and complex commercial class actions. Beissel will fairly and adequately represent and protect the interests of the Class he seeks to represent.

- 41. Superiority of Class Action: A class action is superior to other available means for the fair and efficient adjudication of this controversy. Individual joinder of all Class members is not practicable, and questions of law and fact common to the Class predominate over any questions affecting only individual Class members. Each Class member has been damaged and is entitled to recovery by reason of Western Flyer's illegal practices and violations of law stated in this complaint. Class treatment will allow those similarly situated persons to litigate their claims in the manner most efficient and economical for the Parties and the judicial system.
- 42. Beissel knows of no difficulty that would be encountered in the management of this litigation that would preclude its maintenance as a class action.

#### FIRST CLAIM FOR RELIEF

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

- 43. Beissel re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.
- 44. The Oklahoma Consumer Protection Act (OCPA), 15 Okl. St. §§ 751, et seq. bars deceptive and unfair trade practices in connection with "the advertising, offering for sale or purchase, sale, purchase, or distribution of any services or any property, tangible or intangible, real, personal, or mixed, or any other article, commodity, or thing of value wherever located, for purposes that are personal, household, or business oriented."
- 45. "Deceptive trade practice" means a misrepresentation, omission or other practice that has deceived or could reasonably be expected to deceive or mislead a person to the detriment of that person. Such a practice may occur before, during or after a consumer transaction is entered into and may be written or oral." Okla. Stat. tit. 15, § 752 (13).

- 46. "Unfair trade practice" means any practice which offends established public policy or if the practice is immoral, unethical, oppressive, unscrupulous or substantially injurious to consumers." Okla. Stat. tit. 15, § 752 (14).
- 47. It is thus unlawful for sellers of business opportunities such Western Flyer's sale of the Driving Opportunity to engage in the sale of such opportunity utilizing false and/or misleading information and/or by omissions of material facts.
- 48. Western Flyer's conduct towards the Drivers as described above in paragraphs 13-29 constitute both deceptive and unfair trade practices in derogation of 15 Okl. St. §§ 751, et seq. The above representations in the proformas and advertising were false and misleading, and Western Flyer knew it at the time and/or made the false representations recklessly. Moreover, Western Flyer concealed the true material facts that: 1) the true average mileage and income numbers were far below what Western Flyer had represented, 2) that the Driving Opportunity would not and did not offer Beissel and other Drivers a sustained viable economic opportunity, 3) that Drivers purchasing the Driving Opportunity could expect and often had very low and/or negative weekly paychecks and very low income, and 4) that Drivers purchasing the Driving Opportunity had and could expect a high failure and turnover rate.
- 49. These undisclosed facts were known only to Western Flyer and not within the reasonable attention and observation of Beissel and other Drivers that purchased the Driving Opportunity.
- 50. The Western Flyer concealed these facts in order to sell the Driving Opportunity to Beissel and other Drivers who in turn relied on such omissions when purchasing the Driving Opportunity. Finally, Beissel and other Drivers were damaged by Western Flyer's fraudulent

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

- 51. For the foregoing reasons, Western Flyer was and is in violation of 15 Okl. St. §§ 751, et seq including but limited to 15 Okl. St. § 753 (5), (8), and (20) as to Beissel and the putative Class.
- 52. Pursuant to 15 Okl. St. § 761.1, Beissel seeks recovery of all money and all other valuable consideration paid for the Driving Opportunity, actual damages, interest, and reasonable attorneys' fees and costs on behalf of himself and the putative Class as well as a declaration that Western Flyer's conduct constituted unconscionable acts and practices and for penalties in the amount of \$2,000 per violation pursuant 15 Okl. St. § 761.1 B.

### SECOND CLAIM FOR RELIEF

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

- 53. Beissel re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.
- 54. The Oklahoma Deceptive Trade Practices Act, 78 Okl. St. §§ 52, et seq. bars deceptive trade practices including but not limited to "Knowingly mak[ing] a false representation as to the characteristics, ingredients, uses, benefits or quantities of goods or services or a false representation as to the sponsorship, approval, status, affiliation, or connection of a person therewith."
- 55. The representations, omissions, and conduct of Western Flyer as described above in paragraphs 13-29 above constitute deceptive trade practices.

- 56. In the conduct described above, Western Flyer acted intentionally with malice and/or with reckless disregard toward the rights of Beissel and the putative Class entitling Beissel and the putative Class to an award of punitive damages under applicable law.
- 57. Pursuant to 78 Okla. Stat. § 54, Beissel seeks recovery of all money and all other valuable consideration paid for the Driving Opportunity, actual damages, exemplary damages, interest, injunctive relief, and reasonable attorneys' fees and costs on behalf of himself and the putative Class.

## THIRD CLAIM FOR RELIEF Actual and Constructive Fraud

- 58. Beissel re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.
- 59. Regarding actual fraud, as noted above in detail paragraphs 16-29, Western Flyer offered Beissel and the Class the Driving Opportunity making express positive false assertions and representations to each Driver in orientation that the Driving Opportunity would provide a career opportunity and further made false representations about the levels of miles, lengths of haul, and income Drivers had achieved and could expect. These representations were material there is nothing more material in the sale of a business opportunity than representations regarding the earning of money. When Western Flyer made these false representations, it knew they were false and/or it made them recklessly without knowledge of the truth. When Western Flyer made these false representations, it intended that Drivers would rely on them in making the decision to purchase the Driving Opportunity and the Drivers did so.
- 60. Further, in Oklahoma, actual fraud may also be premised on the intentional concealment of material facts. Here, Western Flyer concealed material facts from each Driver in orientation that Driver turnover was high, that the Driving Opportunity on the whole did not

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

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

- 63. Beissel and the putative Class suffered damages as a result of Western Flyer's material misstatements and omissions in that they paid moneys for the Driving Opportunity and were defrauded out of their labor.
- 64. In the conduct described above, Western Flyer acted intentionally with malice and/or with reckless disregard toward the rights of Beissel and the putative Class entitling Beissel and the putative Class to an award of actual, consequential, and punitive damages under applicable law.

## FOURTH CLAIM FOR RELIEF Negligence Per Se

- 65. Beissel re-alleges and incorporates the foregoing paragraphs as though fully set forth herein.
- 66. In Oklahoma, the negligence per se doctrine is employed to substitute state or federal statutory and/or regulatory standards for parallel common law, reasonable care duties of care. When courts adopt these standards for causes of action for negligence, violating a statute or regulation constitutes negligence per se.
- 67. In this case, Western Flyer violated 1) Section 5(a) of the FTC Act, 15 U.S.C. § 45(a) (the Act), which prohibits unfair or deceptive acts or practices in or affecting commerce and 2) 16 C.F.R. § 437.1 et seq commonly referred to as the Federal Trade Commission's Trade Regulation Rule entitled "Disclosure Requirements and Prohibitions Concerning Business Opportunities" a/k/a the "Business Opportunity Rule" (the Rule). The Rule was adopted to specifically prevent unfair and deceptive practices in the sale of business opportunities through pre-sale disclosure of specified items of material information and prohibiting misrepresentations and other misleading practices.

- 68. Generally, a deceptive act or practice under § 5(a)(1) has three elements: (1) a representation, omission, or practice, that (2) is likely to mislead consumers acting reasonably under the circumstances, and (3), the representation, omission, or practice is material. Here, as noted above in detail paragraphs 16-29, Western Flyer offered Beissel and the Class the Driving Opportunity making express positive false assertions and representations to each Driver that the Driving Opportunity would provide a career opportunity and further made false representations about the levels of miles, lengths of haul, and income Drivers had achieved and could expect while concealing the true facts that Drivers purchasing the Driving Opportunity often failed within months and lost money, and that average Drivers 1) earned nowhere close to the represented income on a sustained basis, 2) often had weeks where they earned very little or even went negative in their pay, and 3) never drove close to the number of average miles represented or that were necessary to breakeven. These representations and omissions – which tended to bear directly on the economic viability of the Driving Opportunity -- were both likely to mislead and were material. Indeed, there is nothing more important to consumers in the sale of a business opportunity than representations regarding and relating to profit potential.
- 69. Western Flyer also violated the Rule. The Driving Opportunity was a business opportunity covered by the Rule in that it solicited Drivers to enter into a business that required them to make payments and in which Western Flyer made representations that it would pay the Drivers for driving services provided to Western Flyer. 16 C.F.R. § 437.1. Western Flyer was thus a business opportunity seller under the Rule and the Drivers were purchasers.
- 70. Wester Flyer violated the Rule by not providing the required disclosures and material information. 16 C.F.R. §§ 437.1, 437.3(a), and 437.4(a)(4). Western Flyer violated the Rule and the Act by making false and unsubstantiated earnings claims and other misrepresentations

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

- 71. Western Flyer's violations of the Rule and the Act proximately caused injury and damage to the Drivers. The Rule and the Act were intended to prevent purchasers of business opportunities from being misled and prevent sellers from misleading purchasers in the offer, sale, and promotion of a business opportunity. Drivers, as purchasers of the Driving Opportunity are within the class of persons to be protected by both the Rule and the Act.
- 72. Had Western Flyer complied with its disclosure obligations under the Rule and further not mispresented and concealed material facts, the Drivers would not have purchased the Driving Opportunity.
- 73. In the conduct described above, Western Flyer acted negligently towards Beissel and the putative Class entitling Beissel and the putative Class to an award of damages under applicable law.

### **PRAYER FOR RELIEF**

WHEREFORE, Beissel prays for relief as follows:

- a) Damages and restitution according to proof at trial for all injuries, as provided by the Oklahoma Law;
- b) For a declaratory judgment that Western Flyer has violated Oklahoma law and public policy as alleged herein;
- c) For preliminary, permanent, and mandatory injunctive relief prohibiting Western Flyer, its officers, agents, and all those acting in concert with them from committing in the future those violations of law herein alleged;

d) For an order awarding Beissel and the Class members compensatory damages, including restitution, recovery of all money and other valuable consideration paid for the Driving opportunity, actual damages, and all other sums of money owed to Beissel and Class members,

together with interest on these amounts, according to proof;

e) For an order awarding Beissel and the Class members civil penalties pursuant to

Oklahoma law, with interest thereon;

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

g) For all costs of suit;

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

law; and

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

**DEMAND FOR JURY TRIAL** 

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

Dated: December 7, 2020

Respectfully submitted,

Rachel Lawrence Mor OBA #11400

Eachel Jawpence N/DR

RACHEL LAWRENCE MOR, P.C.

Michael J. Blaschke, OBA #868

MICHAEL J. BLASCHKE, P.C.

Landmark Towers West, Suite 1000

3555 N.W. 58th Street

Oklahoma City, Oklahoma 73112

Telephone: (405) 562-7771

Facsimile: (405) 285-9350

rmor@thelawgroupokc.com

mblaschke@thelawgroupokc.com

Carolyn H. Cottrell (*pro hac vice* to be submitted) David Leimbach (*pro hac vice* to be submitted) SCHNEIDER WALLACE COTTRELL KONECKY LLP 2000 Powell Street, Suite 1400 Emeryville, California 94608 Tel: (415) 421-7100

Fax: (415) 421-7105 ccottrell@schneiderwallace.com dleimbach@schneiderwallace.com

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

ATTORNEYS FOR BEISSEL AND THE PUTATIVE CLASS

## **EXHIBIT A**

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

Help Wanted



### Western Flyer Express

Hamilton, TX

year ago

### Job Type(s)

**Full Time** 

### Job Description

Western Flyer Xpress- South East Regional

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

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

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

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

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

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

to be successful!

**Position** 

Complaint Exhibit A Page 1

1 of 4 8/10/2020, 11:23 AM

### Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 27 of 65

Primary Running Area/Hiring Area

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

Average Miles/Week

2,700-3,000

Average Length of Haul

800 miles (full turn)

Home Time

Weekly for a restart

Freight

Type of Freight

Dry Van

Drop & Hook %

50%

No Touch Freight %

99%

Haz-Mat %

0%

Pay

Pay/Mile

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

Average Weekly Pay

\$1115.00-\$1300.00

Cash Advance

\$100 is available per week

Type of Driver Pay

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

When Are Drivers Paid?

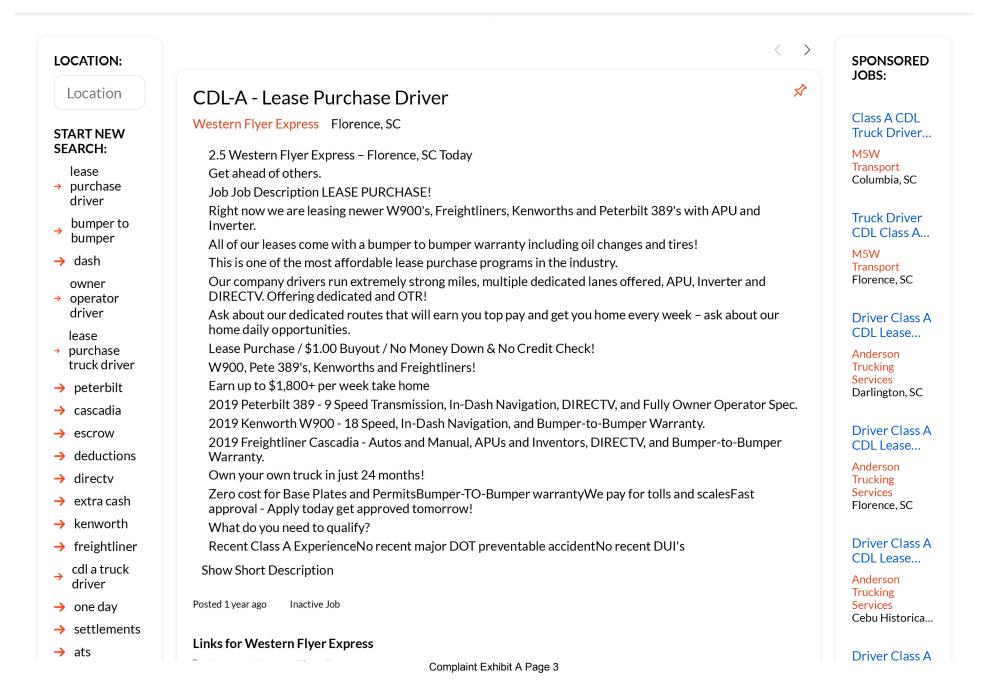
Complaint Exhibit A Page 2

### JOB\SEARCHER

Titles / Skills

Search Jobs

Sign In or Sign Up



1 of 2 8/10/2020, 11:39 AM

### JOB\SEARCHER

Titles / Skills

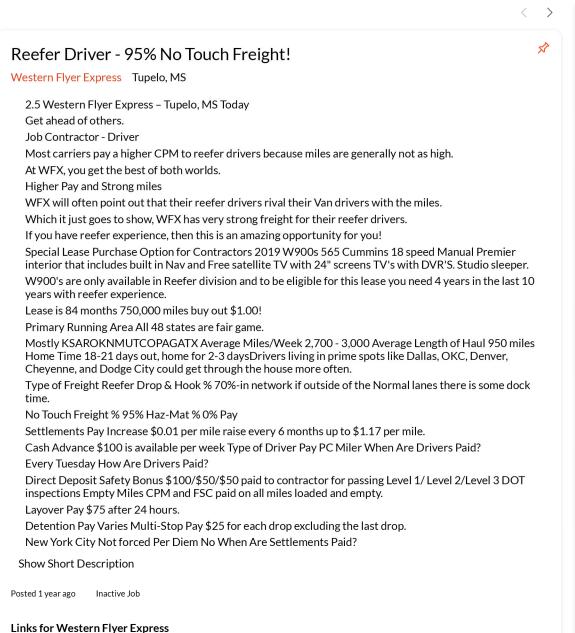
Search Jobs

Sign In or Sign Up

# Location

#### START NEW SEARCH:

- dedicated team truck
   driver
- → contractor driver
- → top paying
- → 2 days a week
- → cummins
- → driving cdl
- → flatbed driver
- → team driver
- → intermodal
- dedicated truck driver
- → dodge
- → no touch freight
- → reefer
- → cdl a truck driver
- → driver cdl
- maker
- dock
- commercial driver
- → dry van
- → bulk



Complaint Exhibit A Page 4

Truck Driver CDL A

SPONSORED JOBS:

Decker Truck Line, Inc. Carbon Hill, AL

Truck Driver CDL A

Decker Truck Line Carbon Hill, AL

OTR Owner Operator, Class A CDL

Forward Tupelo, Mississippi

Dedicated Teams: Earn \$160000 yr, Drive New...

BCB Transport Columbus, MS

OTR Owner Operator, Class A CDL

Forward Tupelo, MS

Class A CDL Company Drivers - Dry Bulk Hoppers

COMTRAN INC Williston, TN

CDL-A Driver - 1 yr OTR EXP Required

BestTruckDriverJob.com Dennis, MS

Pick Up and Delivery Driver

COMTRAN

Victoria, Mississippi

Class A CDL Company
Drivers - Dry Bulk Hoppers

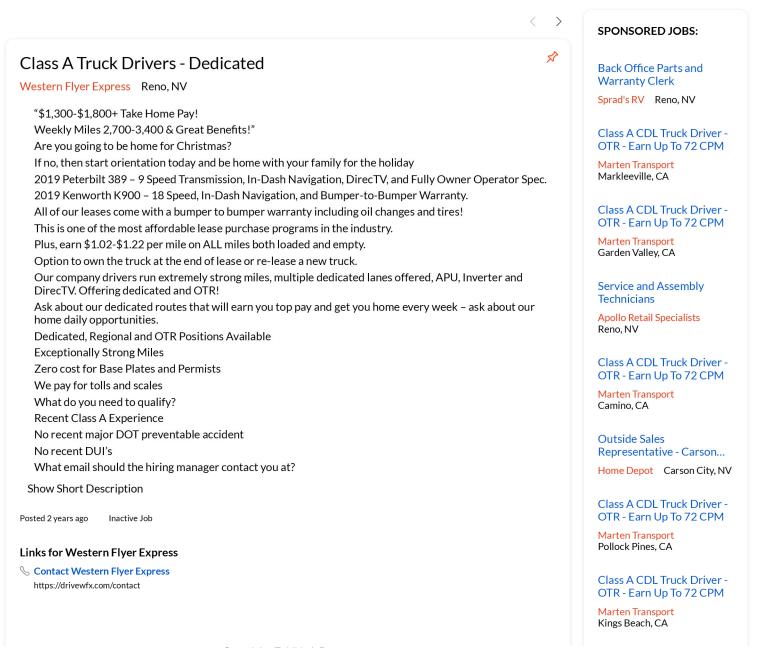
### JOB\SEARCHER

Titles / Skills

Search Jobs

Sign In or Sign Up

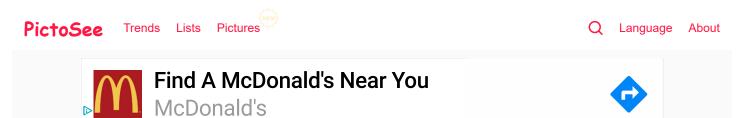




Complaint Exhibit A Page 5

1 of 2 8/10/2020, 11:56 AM

## **EXHIBIT B**

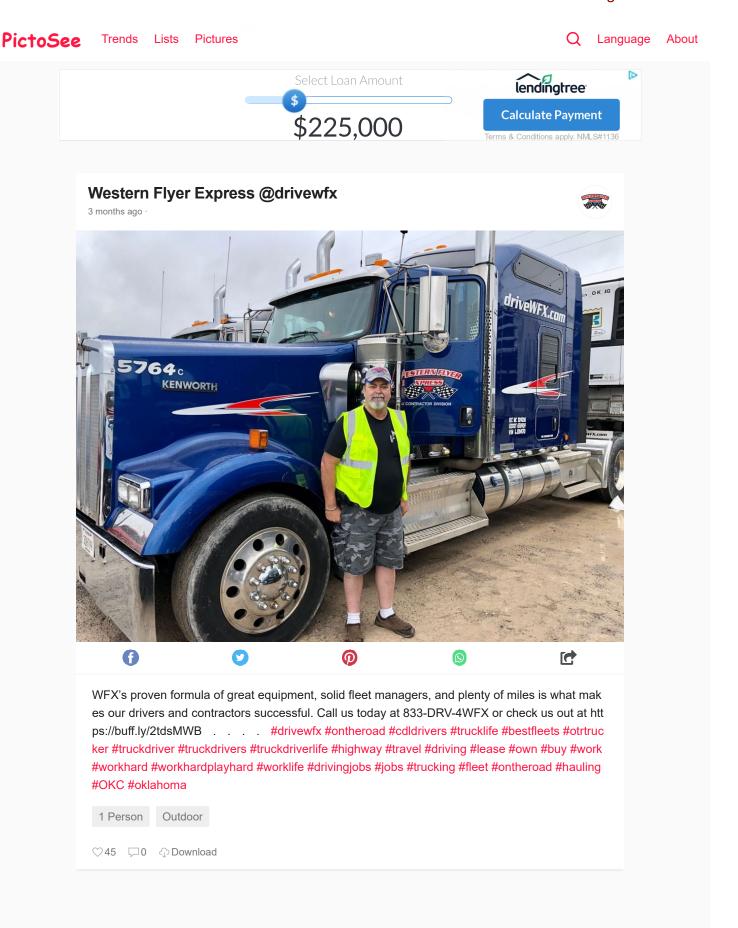




Complaint Exhibit B Page 1

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Complaint Exhibit B Page 2

1 of 9 8/10/2020, 12:46 PM

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Language About



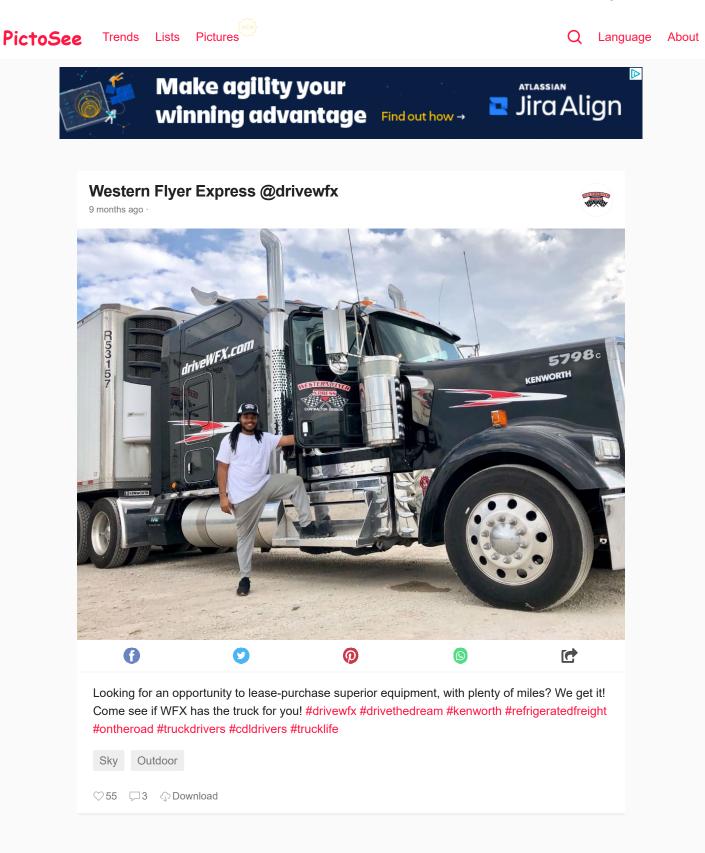




Many career CDL drivers consider moving into owner-operator an unattainable goal. We can help get you there. WFX offers the best lease-purchase on the road, with experienced fleet managers and plenty of miles - check out what we have to offer! #driveWFX #leasetoown #ontheroad #ca

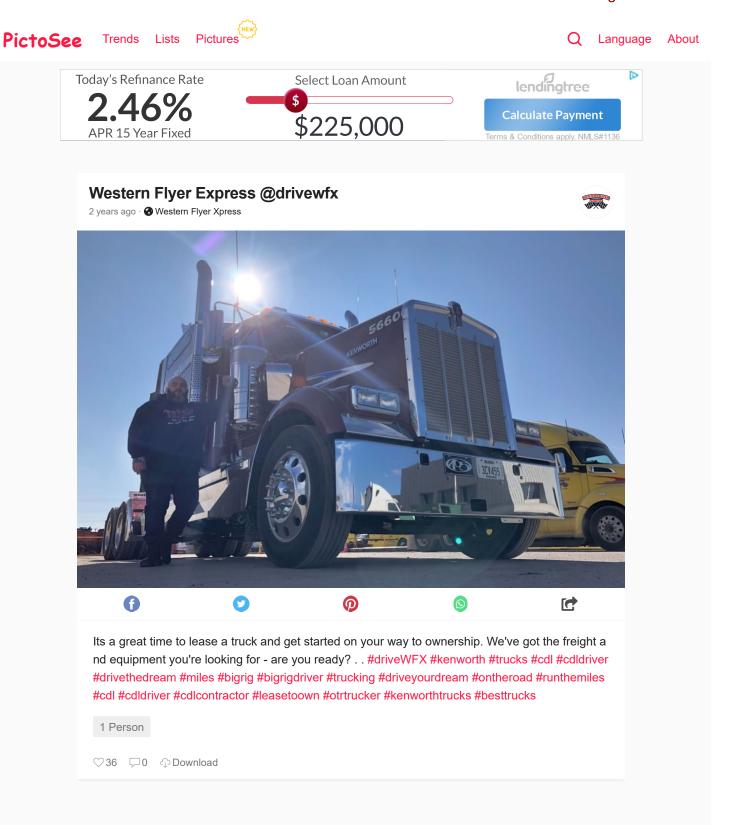
Complaint Exhibit B Page 3

1 of 9 8/10/2020, 1:05 PM



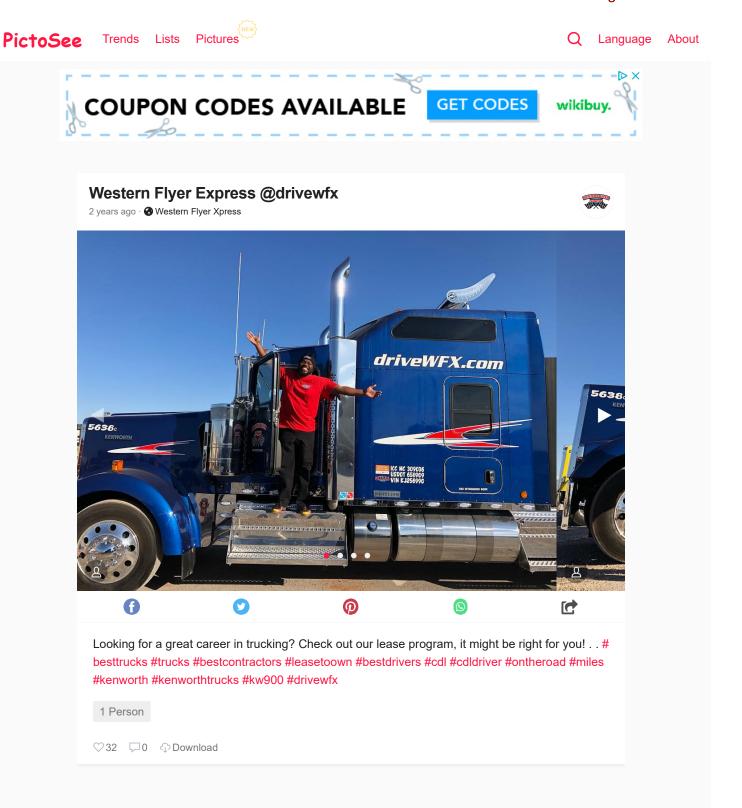
Complaint Exhibit B Page 4

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Complaint Exhibit B Page 5

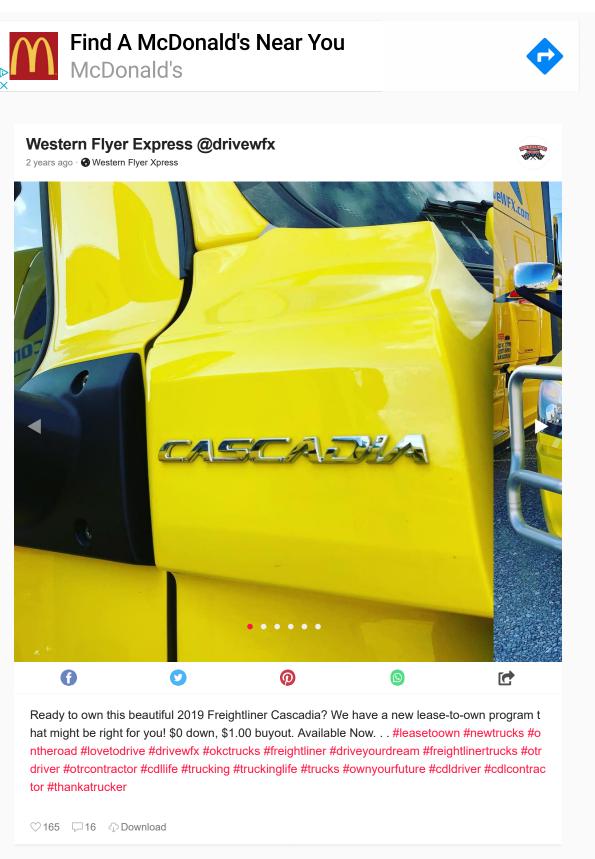
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Complaint Exhibit B Page 6

1 of 9 8/10/2020, 1:20 PM





Complaint Exhibit B Page 7

1 of 10 8/10/2020, 1:22 PM

# **EXHIBIT C**

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 40 of 65



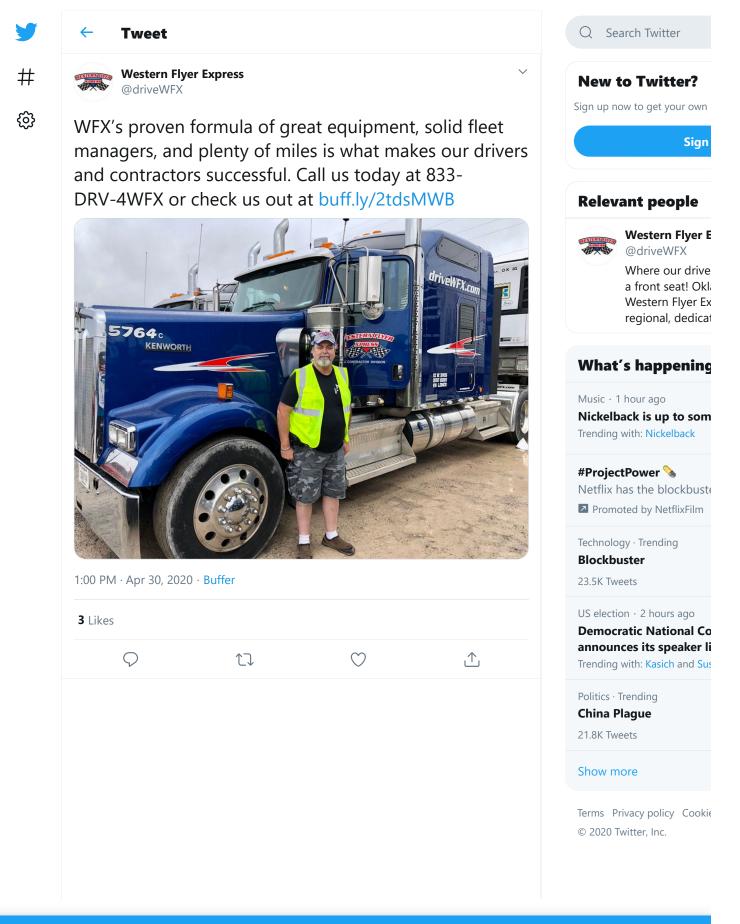
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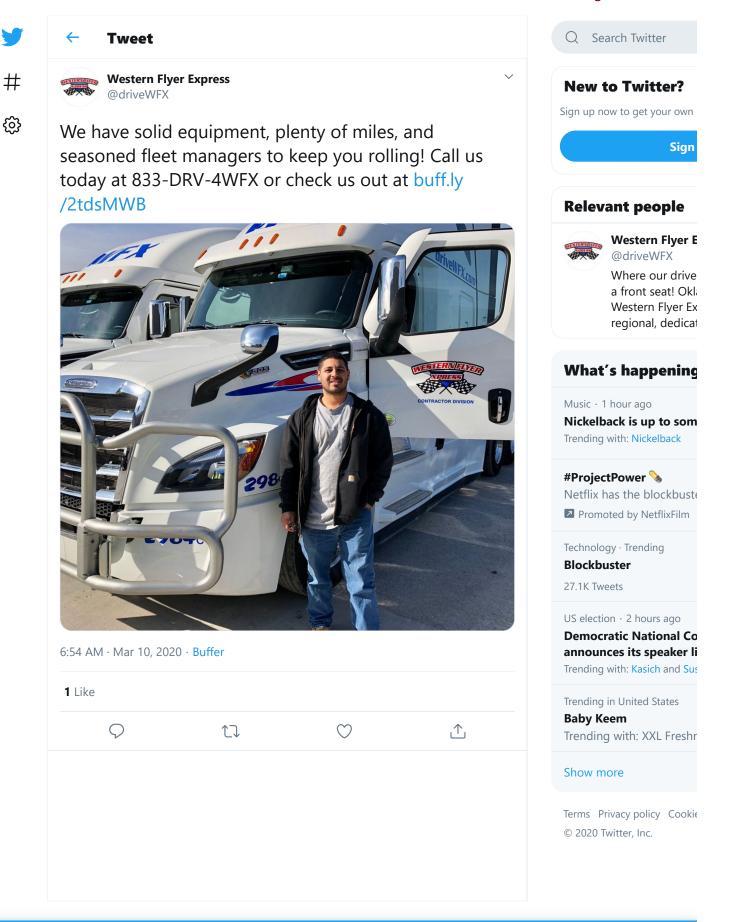
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Tweet



**Western Flyer Express** @driveWFX



If you are ready for Outstanding Equipment, Seasoned Fleet Managers and Plenty of Miles, come join a fleet you can count on with WFX! Call us today at 833-DRV-4WFX or check us out at buff.ly/2tdsMWB.



1:00 PM · Feb 21, 2020 · Buffer

2 Likes

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## **Relevant people**



#### Western Flyer E @driveWFX

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

# What's happening

Music · 1 hour ago

# Nickelback is up to som

Trending with: Nickelback

#### #ProjectPower 🖠



Promoted by NetflixFilm

 ${\sf Technology} \cdot {\sf Trending}$ 

#### **Blockbuster**

27.1K Tweets

US election · 2 hours ago

#### **Democratic National Co** announces its speaker li

Trending with: Kasich and Sus

Trending in United States

#### **Baby Keem**

Trending with: XXL Freshr

#### Show more

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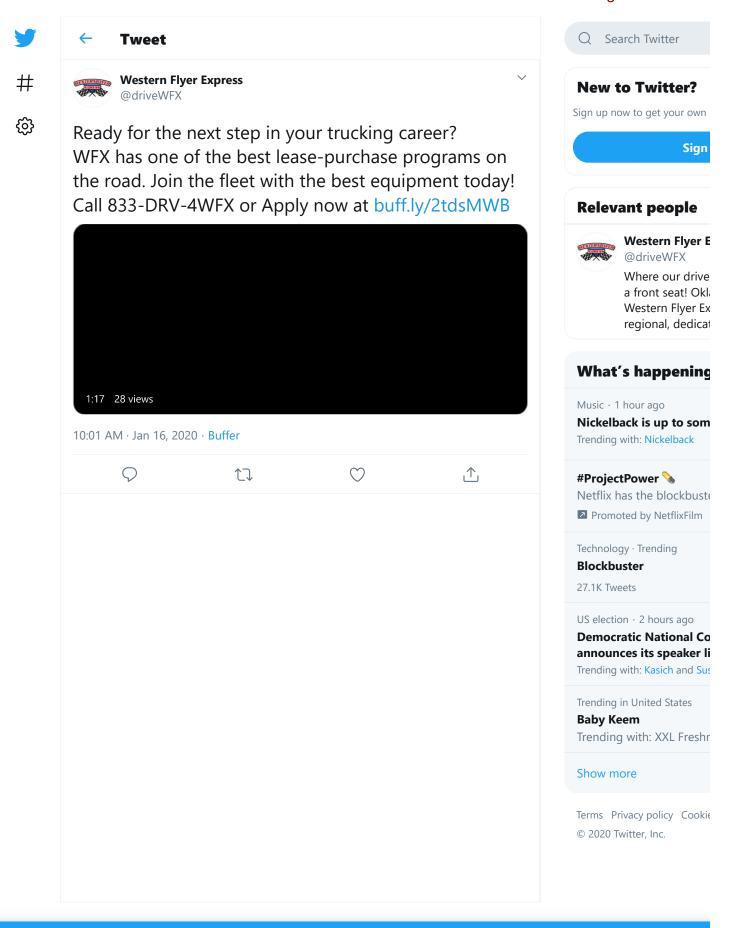
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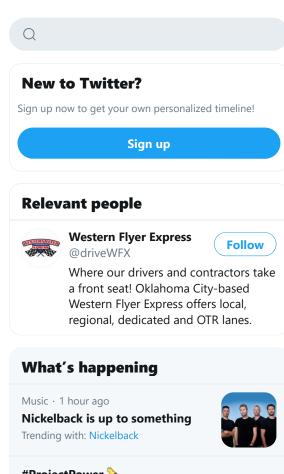
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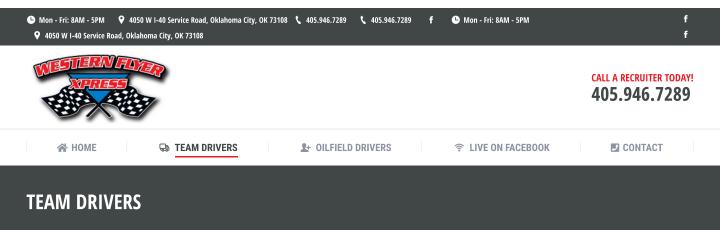
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# **EXHIBIT D**

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 49 of 65



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

#### DRIVE FOR WESTERN FLYER XPRESS

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

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

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

#### **CDL-A COMPANY TRUCK DRIVER REQUIREMENTS:**

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

# CLICK HERE TO APPLY ONLINE! COMPLETE THE FORM FOR MORE INFORMATION ABOUT WESTERN FLYER XPRESS First Name

1 of 2 8/10/2020, 10:09 AM

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Primary Phone			
Home City			
State			_
Driver Type?			
***			· ·
Solo or Team?			
			v
Years of tractor trailer experience?			
Do you have a Class A License?			
			₩
		SEND	
	CONTACT INFO	SEND QUICK LINKS	CONTACT US
s out of our terminals in	Address:		CONTACT US  Name *
stern Flyer Express Operations is out of our terminals in lahoma City, OK and Midlothian Our team of seasoned our team of seasoned	Address: 4050 W I-40 Service Road	<b>QUICK LINKS</b> Home	Name *
is out of our terminals in lahoma City, OK and Midlothian Our team of seasoned patchers, planners and CSRs as Il as our complete staff of	Address:	QUICK LINKS Home Team Drivers	
is out of our terminals in lahoma City, OK and Midlothian Our team of seasoned patchers, planners and CSRs as Il as our complete staff of alified shop technicians keep our	Address: 4050 W I-40 Service Road Oklahoma City, OK 73108	QUICK LINKS  Home  Team Drivers  Oilfield Drivers	Name *
is out of our terminals in lahoma City, OK and Midlothian Our team of seasoned patchers, planners and CSRs as Il as our complete staff of	Address: 4050 W I-40 Service Road Oklahoma City, OK 73108 Business hours: Mon - Fri: 8AM - 5PM Phone number:	QUICK LINKS Home Team Drivers	Name *  E-mail *  Telephone
is out of our terminals in lahoma City, OK and Midlothian Our team of seasoned patchers, planners and CSRs as ll as our complete staff of alified shop technicians keep our vers and contractors running the es.	Address: 4050 W I-40 Service Road Oklahoma City, OK 73108  Business hours: Mon - Fri: 8AM - 5PM  Phone number: 405.946.7289	QUICK LINKS  Home  Team Drivers  Oilfield Drivers	Name * E-mail *
is out of our terminals in lahoma City, OK and Midlothian Our team of seasoned patchers, planners and CSRs as Il as our complete staff of alified shop technicians keep our vers and contractors running the	Address: 4050 W I-40 Service Road Oklahoma City, OK 73108 Business hours: Mon - Fri: 8AM - 5PM Phone number:	QUICK LINKS  Home  Team Drivers  Oilfield Drivers  Live On Facebook	Name *  E-mail *  Telephone
as out of our terminals in lahoma City, OK and Midlothian Our team of seasoned patchers, planners and CSRs as ll as our complete staff of alified shop technicians keep our vers and contractors running the es.	Address: 4050 W I-40 Service Road Oklahoma City, OK 73108  Business hours: Mon - Fri: 8AM - 5PM  Phone number: 405.946.7289	QUICK LINKS  Home  Team Drivers  Oilfield Drivers  Live On Facebook	Name *  E-mail *  Telephone  Message
as out of our terminals in lahoma City, OK and Midlothian Our team of seasoned patchers, planners and CSRs as all as our complete staff of alified shop technicians keep our vers and contractors running the es.  ToriverSync app provides in-reale support 24/7/365.	Address: 4050 W I-40 Service Road Oklahoma City, OK 73108  Business hours: Mon - Fri: 8AM - 5PM  Phone number: 405.946.7289	QUICK LINKS  Home  Team Drivers  Oilfield Drivers  Live On Facebook	Name *  E-mail *  Telephone

2 of 2

# **EXHIBIT E**



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

#### About the Lease Purchase:

- $\sim$ Take your pick we generally have 2016-2019 and newer Freightliner Cascadias, ,
- ~ \$1.00 Buyout at the end of the lease, don't want to own it? That's okay swap it in for a newer one!!
- ~All Trucks are Owner Op Spec'd, and have APUs and Invertors, Flatscreen TV and Directv Service is installed on most.
- ~Drivers will earn 1.02 \$1.012 per mile dry van, and 1.12-1.17 per mile reefer, \$1.24 for Flatbed PLUS 100% of the Fuel Surcharge, on all miles Loaded, Empty or Bobtailing
- ~Drivers pay .12 cpm for a BUMPER TO BUMPER warranty, this warranty covers your truck from top to bottom!!
- ~Lots of miles!! Expect to run on average <u>2800-3300</u> miles a week, run harder get more, they have all the miles you want!
- ~Average length of haul is 850 miles, lots of drop and hooks, and lots of relays!! We keep you moving!!
- ~No cost for base plates, permits, no Trailer rental, We even reimburse you for your scales and tolls!!
- ~ Walk away lease, YOU HAVE NOTHING TO LOSE!
- ~ Complete Benefit Package for Lease Purchase Drivers Available (see attached document)

# **Main Expenses**

- 1. Truck Payment = \$145.00/week plus .23CPM
- 2. Fuel = Varies each week based on miles ran and MPG

- 3. Maintenance = .12CPM (This covers the BUMPER to BUMPER Warranty) These are your weekly fixed expenses
- 1. Transflo \$6.50
- 2. Qualcomm \$25.00
- 3. Bobtail insurance \$7.50
- 4. Occupational Accident Insurance \$29.54
- 5. Physical Damage Insurance \$87.00
- 6. Rider program \$5.00

# THESE STUBS ARE REEFER / DRYVAN

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SET15

DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC
TIME: 16:37 HISTORY SETTLEMENTS DOMESTIC OWNERS

TIME: 16:37	HISTORY SETTLEME	NTS DOMESTIC OWNERS	PAGE I
OWNER 2764C	00000 00000		OTR
CD ORDER D# DATE FROM ST TO ST	REVENUE %	LEASE - LOADED EMPTY - ADD'L	DUE PDEX DWNER MOMO
00 0552995 01 2/12 Portland OR Lebec CA 00 0552995 01 2/12 STOP/PICKUP 00 0553242 02 2/15 Lebec CA Buena ParkCA 00 0553600 01 2/15 Carson CA Stone Mtn GA		899 1.320 171 1.320 1· 25.00	112.40 0202 25.00 0202
** TOTAL REVENUE		25.00 4- 3,189 189	183.96 ** **
CD ORDER D# SQ DATE DESCRIPTION	BALANCE BALANCE	BEGINNING CURRENT EXPENSE BALANCE BALANCE REIMBURSED	EX MO
40 0552995       01 2/13 SCALE REIMBURSEME         40 0552995       02 2/13 SCALE REIMBURSEME         40 0552995       03 2/13 SCALE REIMBURSEME         40 0552995       04 2/13 SCALE REIMBURSEME		11.50 2.00 2.00 2.00	0202 0202 0202 0202
** TOTAL EXPENSE REIMBURSED		17.50	***
CD ORDER D# SQ DATE DESCRIPTION		BALANCE BALANCE DEDUCTED	E/C/B PD EX CHG BCK MO MO
56		3.56 10.58 29.54 7.50 87.00 405.36 2.98 42,630.00 41,325.00 145.00 168,865.77 163,330.13 776.94 22.99 12.50 12.50 12.50 155.10 187.96 10.00 168.14 162.00 275.25 35.54 331.05	0202 0202 0202 0202 0202 0202 0202 020
** TOTAL CHARGES		2,841.49	***
** TOTAL E/C/B CHARGE BACKS			.00

<sup>\*\*</sup> TOTAL E/C/B CHARGE BACKS
E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

<sup>\*\*\*\*</sup> TOTAL AMOUNT PAID OWNER 1,659.97

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 56 of 65

DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC
TIME: 16:37 WESTERN FLYER EXPRESS LLC
PAGE 1

TIME: 16:37	HISTOR	A SELLTREME	NTS DOMESTIC	OWNERS			PAGE 1
OWNER OF CAG	00000 00	000					$\sim$
UNIT 2764C							(U K)
				אם משמוג	IPTY - ADD'L	DUE	PDEX
GD GDDDD D# D1800 GD EG							MOMO
CD ORDER D# DATE FROM ST TO	ST REVENUE	왐		RATE MILE			MOMO
				1.320		1028.28	0202
00 0547449 02 2/02 Yard OK De Kalb							
00 0549072 01 2/02 Lawton OK Yard			8.3	1.320		109.56	0202
	WA		2111	1.320 12	1.320	2802.36	0202
00 0549647 01 2/07 STOP/PICKUP					25.00	25.00	0202
00 0550318 01 2/05 Carol StrmIL Dallas	TX		919	1.320 34	1.320	1257.96	0202
** TOTAL REVENUE					25 00	5223.16	**
TOTAL REVENUE			3.892	46	25.00	3223.10	**
	esc beg Balance	ESC CUR	BEGINNING	CURRENT	EXPENSE		ĒΧ
CD ORDER D# SQ DATE DESCRIPTION	BALANCE	BALANCE	BALANCE	BALANCE	REIMBURSED		MO
40 0550318					11.50		0202
		•					
** TOTAL EXPENSE REIMBURS	ED				11.50		****
	ESC BEG	ESC CUR	BEGINNING	CURRENT	CHARGES		E/C/B PD EX
CD ORDER D# SQ DATE DESCRIPTION	BALANCE		BALANCE	BALANCE			CHG BCK MO MO
56 10 12/05 TRANSFLO					3.56		0202
59 10 12/05 2290 TAX 60 10 12/05 OCCUPATIONAL ACCI					10.58		0202
60 10 12/05 OCCUPATIONAL ACCI					29.54		0202
61 10 12/05 BOB TAIL INSURANC					7.50		0202
62 10 12/05 PHYSICAL DAMAGE I					87.00		0202
68 10 12/05 WARRANTY				•	472.56		0202
72 IU 12705 DRIVER LEGAL PLAN					2.98		0202
77 17 12/05 TRUCK PAYMENT			42,630.00	41,470.00	145.00		0202
77 17 12/05 TRUCK PAYMENT 77 18 12/05 TRUCK PAYMENT			168,865.77	164,235.87	905.74		0202
80 10 12/05 EQUINOX			,	•	22,99		0202
81 10 12/05 OUALCOMM ROUTPMEN					12.50		0202
83 10 12/05 QUALCOMM MESSAGIN					12.50		0202
85 0547449 02 01 2/02 TULSOK-FUEL -0495					264.79		0202
85 0549647 01 01 2/07 IRVITX-FUEL -0010					127.24		0202
85 0549647 01 02 2/07 AMARTX-FUEL -0497					351.15		0202
85 0549647 01 02 2/07 AMARTX-FUEL -0497					28.13		0202
85 0549647 01 03 2/07 AMARIX-FUEL -0497					315.69		
85 0549647 01 04 2/09 SLC UT-FUEL -03/1 85 0549647 01 05 2/09 SLC UT-FUEL -03/1							0202
					20.25		0202
85 0550318 01 01 2/05 MONEIL-FUEL -9531					294.92		0202
** TOTAL CHARGES					3,114.62		***

.00

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

<sup>\*\*</sup> TOTAL E/C/B CHARGE BACKS
E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 57 of 65

DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC
TIME: 16:37 WESTERN FLYER EXPRESS LLC
HISTORY SETTLEMENTS DOMESTIC OWNERS PAGE 1

		. <b></b>					
OWNER UNIT 2764C	00000 0000	0					OTR
CD ORDER D# DATE FROM ST TO ST	REVENUE	%	LEASE - LOA AMT MILE	DED EM RATE MILE		DUE OWNER	PDEX MOMC
00 0549348 01 1/30 BaxterSpgsKS Denver CO				1.320 88 1 1.320 148		1025.64	0201
00 0549628 01  1/28 Alburtis  PA Springfld MO 00 0550138 01  1/31 Greeley   CO Lawton   OK				1.320 148		1605.12 964.92	0201 0202
** TOTAL REVENUE						3595.68	**
			2,436	288			**
CD ORDER D# SQ DATE DESCRIPTION		ESC CUR BALANCE	BEGINNING BALANCE		EXPENSE REIMBURSED		EX MC
40 0550138 01 2/01 SCALE REIMBURSEME					11.50	×	0202
** TOTAL EXPENSE REIMBURSED					11.50		***
			BEGINNING	CURRENT	CHARGES		E/C/B PD EX
CD ORDER D# SQ DATE DESCRIPTION	BALANCE	BALANCE	BALANCE	BALANCE	DEDUCTED		CHG BCK MO MC
56 09 12/05 TRANSFLO					3.56		0202
59 09 12/05 2290 TAX					10.58		0202
09 12/05 OCCUPATIONAL ACCI					29.54		020
1 09 12/05 BOB TAIL INSURANC 2 09 12/05 PHYSICAL DAMAGE I					7.50 87.00		020: 020:
58 09 12/05 WARRANTY					326.88		020
2 09 12/05 WARRANTI 2 09 12/05 DRIVER LEGAL PLAN					2.98		020
77 15 12/05 TRUCK PAYMENT			42,630.00	41 615 00	145.00		020
77 16 12/05 TRUCK PAYMENT			168,865.77		626.52		020
30 09 12/05 EQUINOX			100,005	202,002,00	22.99		020
31 09 12/05 QUALCOMM EQUIPMEN					12.50		020
33 09 12/05 QUALCOMM MESSAGIN					12.50		020
35 0549348 01 01 1/30 JOPLMO-FUEL -0438					347.16		020
35 0549348 01 02 1/30 JOPLMO-FUEL -0438					29.33		020
35 0549628 01 01 1/29 EATOOH-FUEL -0437					309.51		020
85 0550138 01 01 2/01 AUROCO-FUEL -0438					286.83		0202
** TOTAL CHARGES					2,260.38		****
** TOTAL E/C/B CHARGE BACKS							.00

<sup>\*\*</sup> TOTAL E/C/B CHARGE BACKS E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

<sup>\*\*\*\*</sup> TOTAL AMOUNT PAID OWNER 1,346.80

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 58 of 65

DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC
TIME: 16:38 HISTORY SETTLEMENTS DOMESTIC OWNERS PAGE 1

1744. 10.55		HISTORI BETTIEM	MID DOUBDITC OMMBRO	EAGE 3
WNER NIT 5545C		00000 00000		OT
O ORDER D# D	ATE FROM ST TO ST	r revenue %	LEASE - LOADED EMPTY - ADD'L AMT MILE RATE MILE RATE PAY	DUE PI OWNER MO
0 0545424 01 1	/13 DETENTION PA DETENTION PA	A 25.00	25.00	25.00 03
0545424 01 1	•		530 1.330 188 1.330	954.94 03
0546372 02 1			564 1.330 40 1.330	803.32
0546749 01 1			24 1.330	31.92 0
	/16 Rochester IN Norman O		829 1 330 149 1 330	1300.74 0
0547359 02 1	•		1010 1.330	1343.30
	** TOTAL REVENUE	25.00		4459.22
			2,957 377	
			BEGINNING CURRENT CHARGES	E/C/B PD
ORDER D# SQ	DATE DESCRIPTION	BALANCE BALANCE	BALANCE BALANCE DEDUCTED	CHG BCK MC
	11/21 TRANSFLO		3.56	C
	11/21 2290 TAX		10.58	C
	11/21 OCCUPATIONAL ACCI		29.54	C
62	11/21 BOB TAIL INSURANC 11/21 PHYSICAL DAMAGE I		7.50	C
			84.00	C
	11/21 WARRANTY		333,40	C
62	11/21 DRIVER LEGAL PLAN		4.48	(
01 23	11/21 DRIVER LEGAL PLAN 11/21 TRUCK PAYMENT		19,575.00 10,875.00 145.00	C
01 24	11/21 TRUCK PAYMENT		70,614.39 37,367.19 700.14	
30	6/05 UTBA 11/21 QUALCOMM EQUIPMEN		51,04	
62	11/21 QUALCOMM EQUIPMEN		12.50	(
	: 11/21 QUALCOMM MESSAGIN		12.50	(
0545424 01 01	. 1/14 BUFFTX-FUEL -0141		356.25	(
0546372 02 01	. 1/15 TULSOK-FUEL -0489		167.34	
0546372 02 02	: 1/15 TULSOK-FUEL -0489		15.77	
0546849 01 01	. 1/16 TIPTIN-FUEL -0496		234.88	C
0546849 01 02	1/16 TIPTIN-FUEL -0496		14.01	C
0547359 02 01	. 1/19 CHOCOK-FUEL -0434		233.94	
0547359 02 02	1/20 FAIRTN-FUEL -0491		137,10	C
0547359 02 03	1/20 FAIRTN-FUEL -0491		31.78	C
	** TOTAL CHARGES		2,585.31	***
	** TOTAL E/C/B CHARGE BACKS			.00

<sup>\*\*</sup> TOTAL E/C/B CHARGE BACKS
E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

<sup>\*\*\*\*</sup> TOTAL AMOUNT PAID OWNER 1,873.91

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 59 of 65

DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC SET15
TIME: 16:38 HISTORY SETTLEMENTS DOMESTIC OWNERS PAGE

TIME: 16:38	HISTORY	SETTLEMEN	TS DOMESTIC	OWNERS			PAGE 1
OWNER UNIT 5545C	00000 000	000					OTR
CD ORDER D# DATE FROM ST TO ST	REVENUE	%	LEASE - LOA AMT MILE	DED EN RATE MILE	RATE PAY	DUE OWNER	PDEX MOMO
00 0547403 00 1/22 NE DELIVERY 00 0547403 02 1/22 Topeka KS S PlainfldNJ 00 0547555 01 1/20 Ft Mill SC Edgerton KS 00 0548301 01 1/25 Newark NJ Tulsa OK	3			1.320 80	150.00 1.320	150.00 1693.56 1403.16 1775.40	0201 0201 0201 0201
** TOTAL REVENUE	150.00		3,535	156	150.00	5022.12	**
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG BALANCE	ESC CUR BALANCE	BEGINNING BALANCE	CURRENT BALANCE	CHARGES DEDUCTED		E/C/B PD EX CHG BCK MO MO
56 63 11/21 TRANSFLO 59 63 11/21 2290 TAX 60 63 11/21 2290 TAX 61 61 63 11/21 BOB TAIL INSURANC 62 63 11/21 BOB TAIL INSURANC 62 63 11/21 WARRANTY 72 63 11/21 WARRANTY 77 01 25 11/21 TRUCK PAYMENT 77 01 26 11/21 TRUCK PAYMENT 80 31 6/05 UTBA 81 63 11/21 QUALCOMM EQUIPMEN 83 63 11/21 QUALCOMM MESSAGIN 85 0547403 02 01 1/23 BOONMO-FUEL -5830 85 0547403 02 02 1/23 BOONMO-FUEL -5830 85 0547403 02 03 1/24 LONDOH-FUEL -0152 85 0547555 01 01 1/21 DANDTN-FUEL -0127 85 0548301 01 01 1/27 HARRPA-FUEL -0367 85 0548301 01 02 1/27 NITRWV-FUEL -0356 85 0548301 01 03 1/28 CATLKY-FUEL -0367			19,575.00 70,614.39		3.56 10.58 29.54 7.50 84.00 369.10 4.48 145.00 775.11 51.04 12.50 12.50 330.90 25.28 176.92 377.52 144.38 388.96 32.68		0202 0202 0202 0202 0202 0202 0202 020
** TOTAL CHARGES					2,981.55		****

.00

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

<sup>\*\*</sup> TOTAL E/C/B CHARGE BACKS E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 60 of 65

DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC
TIME: 16:38 WESTERN FLYER EXPRESS LLC
HISTORY SETTLEMENTS DOMESTIC OWNERS PAGE 1

TIME: 16:38	HISTORY SETTLEMEN	NTS DOMESTIC OWNERS	PAGE 1
OWNER UNIT 5545C	00000 00000		OTR
CD ORDER D# DATE FROM ST TO	ST REVENUE %	LEASE - LOADED EMPTY - ADD'L AMT MILE RATE MILE RATE PAY	DUE PDEX OWNER MOMO
	GA NC TX	172 1.330 207 1.330 1164 1.330 830 1.330 47 1.330	504.07 0101 1548.12 0101 1166.41 0101
** TOTAL REVENUE		2,166 254	3218.60 **
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG ESC CUR BALANCE BALANCE	BEGINNING CURRENT CHARGES BALANCE BALANCE DEDUCTED	E/C/B PD EX CHG BCK MO MO
56 61 11/21 TRANSFLO 59 61 11/21 2290 TAX 60 61 11/21 0CCUPATIONAL ACCI 61 61 11/21 BOB TAIL INSURANC 62 61 11/21 PHYSICAL DAMAGE I 68 61 11/21 WARRANTY 72 61 11/21 DRIVER LEGAL PLAN 77 01 21 11/21 TRUCK PAYMENT 77 01 22 11/21 TRUCK PAYMENT 80 29 6/05 UTBA 81 61 11/21 QUALCOMM EQUIPMEN 83 61 11/21 QUALCOMM MESSAGIN 85 0543764 01 01 1/07 HR NC-FUEL -0138 85 0545640 01 01 1/11 LG GA-FUEL -0351 85 0545640 01 02 1/11 LG GA-FUEL -0351		3.56 10.58 29.54 7.50 84.00 242.00 4.48 19,575.00 11,020.00 145.00 70,614.39 37,875.39 508.20 51.04 12.50 12.50 212.61 399.48 29.10	0101 0101 0101 0101 0101 0101 0101 010
** TOTAL CHARGES		1,752.09	***
** TOTAL E/C/B CHARGE BA	CKS		.00

<sup>\*\*</sup> TOTAL E/C/B CHARGE BACKS E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

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

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 61 of 65

DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC
TIME: 16:38 HISTORY SETTLEMENTS DOMESTIC OWNERS PAGE 1

11M2. 10.00	11101011		ATO DOMESTIC	OHITEKO			I AOL
OWNER UNIT 5132C	00000 000	00					OTR
CD ORDER D# DATE FROM ST TO ST	REVENUE	*		ADED EME RATE MILE		DUE OWNER	PDEX MOMO
CD ORDER D# DATE FROM SI TO SI	KEVENUE	* 	AMI MIDE	KAIE MILE	RATE PAI	OWNER	MOMO
00 0549800 01 2/12 Canton NC Mc Kinney TX	!		920	1.320 183 1	320	1455.96	0202
00 0550426 01 2/15 Park City KS HainesportNJ				1.320 118 1		1915.32	0202
00 0550426 01 2/15 STOP/PICKUP					25.00	25.00	0202
00 0552174 01 2/11 Woodruff SC Conley GA			. 172	1.320 225 1	320	524.04	0202
00 0553299 01 2/14 Arlington TX Enid OK	;		287	1.320 46 1	320	439.56	0202
** TOTAL REVENUE					25.00	4359.88	**
			2,712	572			**
	ESC BEG	ESC CUR	BEGINNING	CURRENT	CHARGES		E/C/B PD EX
CD ORDER D# SQ DATE DESCRIPTION	BALANCE	BALANCE	BALANCE	BALANCE	DEDUCTED		CHG BCK MO MO
56 22 9/14 TRANSFLO					3.56		0202
59 22 9/14 2290 TAX					10.58		0202
60 22 9/14 OCCUPATIONAL ACCI					29.54		0202
61 22 9/14 BOB TAIL INSURANC					7,50		0202
62 22 9/14 PHYSICAL DAMAGE I					87.00		0202
68 23 9/14 WARRANTY 72 22 9/14 DRIVER LEGAL PLAN					328.40 2.98		0202
73 09 12/31 PASSENGER INSURAN					5.13		0202 0202
77 44 9/14 TRUCK PAYMENT			33,060.00	30 015 00	145.00		0202
77 45 9/14 TRUCK PAYMENT			119,942.13		689.64		0202
80 22 9/14 EQUINOX			,		22.99		0202
81 22 9/14 QUALCOMM EQUIPMEN					12.50		0202
83 22 9/14 QUALCOMM MESSAGIN					12.50		0202
85 0549800 01 01 2/13 PRESAR-FUEL -2534					366.80		0202
85 0549800 01 02 2/13 PRESAR-FUEL -2534					29.86		0202
85 0550426 01 01 2/15 ENIDOK-FUEL -5231					205.99		0202
85 0550426 01 02 2/16 NEPAOH-FUEL -5830					342.15		0202
85 0550426 01 03 2/16 NEPAOH-FUEL -5830					26.91		0202
85 0552174 01 01 2/11 CLINSC-FUEL -0159					243.13		0202
** TOTAL CHARGES					2,572.16		***
** TOTAL E/C/B CHARGE BACKS	THE THE TAX O	*********	DIIOMBD BORS				.00

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

<sup>\*\*\*\*</sup> TOTAL AMOUNT PAID OWNER 1,787.72

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 62 of 65

DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC SET15 TIME: 16:38 HISTORY SETTLEMENTS DOMESTIC OWNERS PAGE 1

TIME: 16:38	HISTORY	SETTLEMEN	TS DOMESTIC	OWNERS			PAGE I
OWNER THE PROPERTY OF THE PROP	00000 000	000					
UNIT 5132C	00000 000	,00					OID
			<b></b>				
		_		ADED EM		DUE	PDEX
CD ORDER D# DATE FROM ST TO ST	REVENUE	ક	AMT MILE	RATE MILE	RATE PAY	OWNER	MOMO
00 0549311 02 2/02 Yard OK HuntsvilleAL		· <b></b>	730	1.320		963.60	0202
00 0549311 02 2/02 TATQ OR HAMESVILLEAD			730	1.320	25.00	25.00	0202
00 0549960 01 2/06 Laredo TX Myrtle BchSC			1455	1.320 238		2234.76	0202
00 0550868 01 2/04 Florence AL Austin TX				1.320 250		1199.88	
00 0550868 01 2/04 STOP/PICKUP				1.520 0.	50.00	50.00	0202
27 07 0701/110101					30,00	50.00	0202
** TOTAL REVENUE					75.00	4473.24	
			3,027	305			**
	ESC BEG	ESC CUR	BEGINNING	CURRENT	EXPENSE		EX
CD ORDER D# SO DATE DESCRIPTION	BALANCE	BALANCE	BALANCE		REIMBURSED		MO
						<b></b>	
40 0553299 01 2/14 SCALE REIMBURSEME					11.50		0202
** TOTAL EXPENSE REIMBURSED					11.50		****
					11.50		
	ESC BEG	ESC CUR	BEGINNING	CURRENT	CHARGES		E/C/B PD EX
CD ORDER D# SQ DATE DESCRIPTION	BALANCE	BALANCE	BALANCE	BALANCE	DEDUCTED		CHG BCK MO MO
56 21 9/14 TRANSFLO					3.56		0202
59 21 9/14 1XANSFIIO 59 21 9/14 2290 TAX					10.58		0202
60 21 9/14 OCCUPATIONAL ACCI					29.54		0202
61 21 9/14 BOB TAIL INSURANC					7.50		0202
62 21 9/14 PHYSICAL DAMAGE I					87.00		0202
68 22 9/14 WARRANTY					333.20		0202
72 21 9/14 DRIVER LEGAL PLAN					2.98		0202
73 08 12/31 PASSENGER INSURAN					5.13		0202
77 42 9/14 TRUCK PAYMENT			33,060.00	30 160 00	145.00		0202
77 43 9/14 TRUCK PAYMENT			119,942.13		699.72		0202
80 21 9/14 EQUINOX			113,310.10	10,,015,21	22.99		0202
81 21 9/14 QUALCOMM EQUIPMEN					12.50		0202
83 21 9/14 QUALCOMM MESSAGIN		=			12.50		0202
85 0549311 02 01 2/03 AR-FUEL -6285					314.29		0202
85 0549960 01 01 2/07 SA TX-FUEL -8215		•			314.60		0202
85 0549960 01 02 2/09 SHOTAL-FUEL -5526					309.79		0202
85 0549960 01 03 2/09 SHOTAL-FUEL -5526					29.14		0202
85 0550868 01 01 2/05 PRESAR-FUEL -9467					282.45		0202
85 0550868 01 02 2/05 PRESAR-FUEL -9467					21.86		0202
** TOTAL CHARGES					2,644.33		****
** TOTAL E/C/B CHARGE BACKS E/C/B-ESCHOW CHARGES NOT	TATOT INCHIN TAT	OURDANA SE	DIIGNED MORE?				.00

<sup>\*\*</sup> TOTAL E/C/B CHARGE BACKS

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

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

# Case 4:20-cv-00638-JED-JFJ Document 2 Filed in USDC ND/OK on 12/07/20 Page 63 of 65

SET15 PAGE 1 DATE: 02-27-19 WF2010 WESTERN FLYER EXPRESS LLC

TIME: 16:39	HISTORY	SETTLEMEN	NTS DOMESTIC	OWNERS			PAGE 1
OWNER UNIT 5132C	00000 000	000					OTR
CD ORDER D# DATE FROM ST TO ST		*		ADED EM RATE MILE		DUE OWNER	PDEX MOMO
00 0548926 01 1/28 Ogden UT Mesa AZ 00 0549137 02 1/26 Yard OK SaltLakeCyUT 00 0549137 02 1/26 STOP/PICKUP 00 0549646 02 1/30 Phoenix AZ Yard OK			1097	1.320 33 1.320 1.320 16	1.320 25.00	960.96 1448.04 25.00 1279.08	0201 0201 0201 0201
** TOTAL, REVENUE			2,745	49	25.00	3713.08	**
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG BALANCE		BEGINNING BALANCE				EX MO
40 0550868 01 2/04 SCALE REIMBURSEME					11.50		0202
** TOTAL EXPENSE REIMBURSED					11.50		***
CD ORDER D# SQ DATE DESCRIPTION	ESC BEG BALANCE	ESC CUR BALANCE	BEGINNING BALANCE	CURRENT BALANCE	CHARGES DEDUCTED		E/C/B PD EX CHG BCK MO MO
56			33,060.00 119,942.13		3.56 10.58 29.54 7.50 87.00 279.40 2.98 5.13 145.00 586.74 22.99 12.50 12.50 228.80 20.95 325.38 27.31 138.51 30.89 285.39		0202 0202 0202 0202 0202 0202 0202 020
** TOTAL CHARGES					2,262.65		***
** TOTAL E/C/B CHARGE BACKS E/C/B=ESCROW CHARGES NOT	INCLIDED IN (	רעאסמיים חדי	חוופייים ייטייאו.				. 00

<sup>\*\*</sup> TOTAL E/C/B CHARGE BACKS E/C/B=ESCROW CHARGES NOT INCLUDED IN CHARGES DEDUCTED TOTAL

\*\*\*\* TOTAL AMOUNT PAID OWNER 1,461.93 Rate: 1.14

Compensation	_	
Mileage per mile 2800	\$	3,192.00
Misc. pay (stop off)		
Surcharge 0.20	\$	560.00
Total Weekly Revenue	\$	3,752.00
Fixed Expense		
Fixed Truck Payment	Ś	145.00
Transflow	\$	3.56
Qualcomm Rental	\$	25.00
2290 Tax	\$ \$	10.58
Bob-tail insurance	\$	7.50
OccAcc (per driver)	\$	29.54
Physical Damage Insurance	\$ <b>*</b>	87.00
Total Fixed Expense	\$	308.18
<u>Variable Expense</u>		Ì
Vari Truck Payment \$0.23	\$	644.00
Maintenance 0.12	\$	336.00
Fuel mpg/\$ 8.50 \$ 2.69	\$	886.12
Total Variable Expense	\$	1,866.12
Total Truck Payment	5	789.00
Total Expense	\$	2,174.30
Net Weekly Settlement	\$	1,577.70

Matt. 1.14		
Compensation	_	
Mileage per mile 3000	\$	3,420.00
Misc. pay (stop off)		
Surcharge 0.20	\$_	600.00
Total Weekly Revenue	\$	4,020.00
Fixed Expense		
Fixed Truck Payment	S	145.00
Transflow	\$	3.56
Qualcomm Rental	\$	25.00
2290 Tax	\$	10.58
Bob-tail insurance	\$	7.50
OccAcc (per driver)	\$	29.54
Physical Damage Insurance	\$ \$ \$ <b>\$</b>	87.00
Total Fixed Expense	\$	308.18
Variable Expense		
Vari Truck Payment \$0.23	\$	690.00
Maintenance 0.12	\$	360.00
Fuel mpg/\$ 8.50 \$ 2.69	\$_	949.41
Total Variable Expense	\$	1,999.41
Total Truck Payment	5	835.00
Total Expense	\$	2,307.59
Net Weekly Settlement	\$	1,712.41

Compensation				
Mileage	per mile	3200	\$	3,648.00
Misc. pay (stop off)				
Surcharge		0.20	\$	640.00
<b>Total Weekly Revenue</b>			\$	4,288.00
Fixed Expense				
Fixed Truck Payment			\$	145.00
Transflow			\$	3.56
Qualcomm Rental			\$	25.00
2290 Tax			\$ \$ \$	10.58
Bob-tail insurance			\$	7.50
OccAcc (per driver)			\$	29.54
Physical Damage Insu	rance		\$_	87.00
Total Fixed Expense		•	\$	308.18
Variable Expense				
Vari Truck Payment		\$0.23	5	T36.00
Maintenance	0.12		\$	384.00
Fuel mpg/\$	8.50	\$ 2.69	\$	1,012.71
<b>Total Variable Expense</b>			\$	2,132.71
Total Truck Payment			\$	381.00
Total Expense			\$	2,440.89
Net Weekly Settlement			\$	1,847.11