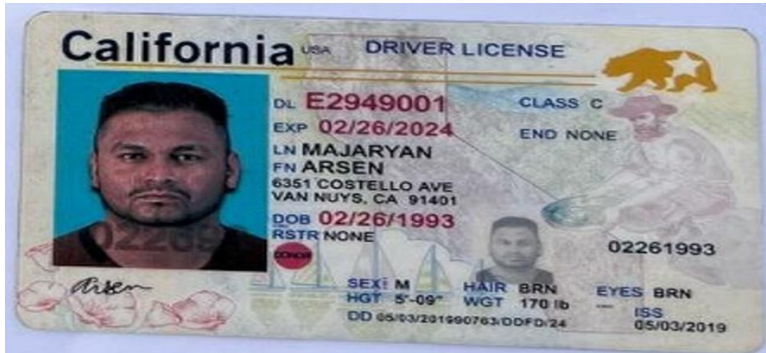


Pictured: (Top): Suspect tractor (Bottom - Left): Suspect's DL.



Description: On 2/29/24, a shipment of various styles of women's Dream Pairs shoes were fictitiously picked up from DW located at 14410 Best Ave, Santa Fe Springs, CA.

The shipment was tendered to unknown subjects fraudulently claiming to work for Jhl Transport Llc (MC: 751301 – USDOT: 1402557). The shipment was tendered to a subject using the alias "Karl" at 434-336-5036 and email info.jhltransport@gmail.com. "Karl" stated that driver

"Robert" with phone 629-250-0555 would transport the shipment.

It is known the shipment was re-brokered to Dadu Logistics (MC: 116476) by a subject claiming to be "Nick Richardson" at phone 909-330-1934. The shipment was misdirected to 2323 Main St, Irvine, CA and on 3/1/24 picked up by driver "Arsen Majaryan" with CA DL Number E2949001 who arrived in a green Kenworth tractor with no front bumper and California license plate 8JZK007 affixed to the front grill. The driver's side door had a large, white placard for Madbull Enterprise LLC (MC: 1443276). There was orange masking tape covering over something on the side of the hood and in the lower-left corner of the driver's door.

When CargoNet checked the DL Number, it did not return to an "Arsen Majaryan". Historical data for license plate 8JZK007 indicates it should be affixed to a white Volkswagen SUV.

The shipment is still missing.

California

USA

DRIVER LICENSE



DL **E2949001**

EXP **02/26/2024**

LN MAJARYAN

FN ARSEN

6351 COSTELLO AVE
VAN NUYS, CA 91401

DOB **02/26/1993**

RSTR NONE



CLASS C

END NONE



02261993



SEX **M**

HGT **5'-09"**

HAIR **BRN**

WGT **170 lb**

EYES **BRN**

ISS

05/03/2019

DD 05/03/201900763/DDFD/24

Arsen



Tape covering ID information

Not carrier of record



VW Jetta license
plate



Standard legal language is pending. Until the template is updated with standard boilerplate, please insert the appropriate legal language for your business area.

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