

Audit-Readiness Review

FMCSA New Entrant Compliance Gap Report

CARRIER

Sunshine Freight LLC

USDOT #

9938214

FLEET SIZE

3 power units

REVIEW DATE

July 15, 2026

AUDIT AREA	STATUS	FINDING
Driver Qualification Files	GAPS FOUND	1 of 3 driver files (J. Alvarez) missing the required annual MVR review — last on file 2024, not renewed for 2025 (\$391.25).
Drug & Alcohol Program	⚠️ AUTO-FAIL RISK	No random-testing consortium enrollment on record for any driver — this is an automatic audit failure if not resolved before your audit date (\$382.305).
Hours of Service / ELD	✓ READY	ELD active on all 3 trucks; 60 days of logs pulled and reviewed — no unresolved violations found.
Vehicle Maintenance Files	GAPS FOUND	Annual (periodic) inspection report missing for Unit #3. Units #1 and #2 current and on file.
Insurance & Financial Responsibility	✓ READY	Liability coverage active at \$1,000,000; MCS-90 and BMC-91X confirmed on file with FMCSA as reviewed.
Accident Register	GAPS FOUND	Register is maintained but missing the required preventability determination on 1 logged entry (\$390.15).

✓ **READY** meets the requirement as reviewed **GAPS FOUND** item present but incomplete ⚠️ **AUTO-FAIL RISK** missing item — automatic audit failure

TOP 3 PRIORITY ACTIONS

- 1 Enroll every CDL driver in a DOT random-testing consortium now.**
This is an automatic audit failure as it stands — the single highest-risk item on this review.
- 2 Schedule Unit #3's annual inspection and file the report.**
Units #1 and #2 are current; Unit #3 is the only gap keeping the maintenance file from being audit-ready.
- 3 Pull and file J. Alvarez's 2025 annual MVR review.**
A one-page DMV request closes this driver qualification file.

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Want these fixed and assembled into your audit binder? **This \$99 review credits toward the full Compliance Setup package.**

Prepared by Berke Mut · Fleet Training Services · getfleettraining.com · (407) 720-9414