

# M & G Truck Brokerage, Inc.

Physical Address:  
302 E Bus 83 Ste#3  
San Juan, TX 78589

Remit To:  
P.O. Box 643  
Pharr, TX 78577

**Toll Free: 1-800-544-8184**

**Local: 956-283-0334**

**Fax: 956-283-0339**

**Visit us on the Web @**

**[www.mgtrucking.com](http://www.mgtrucking.com)**

## **Business Information Packet**

It was a pleasure talking with you, enclosed you will find the following information:

- 1) Office Contact Numbers
- 2) Business References
- 3) Customer Credit Application
- 4) Docket Number
- 3) SCAC Code
- 5) Taxpayer Identification Number and Certificate
- 6) Evidence of Contingent Insurance
- 7) Broker's Trust Fund Agreement

Should you any questions, please call me at 800-544-8184. Please feel free to call me.

Thanks!

Lupita Vergara  
General Manager



## Truck Brokerage

P.O. Box 643

Pharr, TX 78577

956-283-0334 / 800-544-8184 / Fax: 956-283-0339

### Application for Credit

Business Name (Owner's Name if Sole Proprietorship):

dba (Doing Business as):

Phone Number

Fax Number

E-mail Address

Mailing Address

Physical Address

City, State, Zip Code

City, State, Zip Code

Type of Business (Circle One): Sole Proprietorship / Partnership / Corporation / LLC / LLP

Date Business Began

Name of Owner, President or Managing Member

Name of Accounts Payable Manager

In what capacity does your firm provide service (Circle One): Broker / Freight Forwarder / Shipper / Other: \_\_\_\_\_

Motor Carrier Number (If Applicable)

Employer Identification Number or  
Social Security if this is a Sole Proprietorship

Dunn & Bradstreet Credit Reference Number

#### Please List Credit and Trade References:

Name:	City, State:	Phone:	Contact Person:
Name:	City, State:	Phone:	Contact Person:
Name:	City, State:	Phone:	Contact Person:
Name:	City, State:	Phone:	Contact Person:
Name:	City, State:	Phone:	Contact Person:

List any special handling involving the invoicing freight billing to your company: \_\_\_\_\_

#### Terms and Conditions

It is the policy of M & G Truck Brokerage to act as a transportation broker in all business for which we provide service. Our credit terms allow for payment within 30 days net of receipt of the original bills of lading and pertinent documentation. Interest of 1.5% per month or 18% annually will be charged to any balance not paid within terms. Collection fees will also apply in the event of non-payment of customer. Should payment not be received by M & G Truck Brokerage within this time period, Texas Civil Remedies and Practice Code Chapter 38 allows for specific action to be taken in order to collect balances due. All issues, disputes, mediation or arbitration between M & G Truck Brokerage and its customers shall be conducted in Hidalgo County, Texas.

Furthermore, it should be noted that Section 217(b) of the Interstate Commerce act (49 U.S.C.317(b)) states that payment of freight charges may not be postponed due to alleged loss or damage. Should a claim be at issue, these charges should be paid in full and a claim form be filed with the carrier to insure proper and timely notification.

**I Acknowledge and accept the above referenced terms and conditions:**

Signature of Authorizing Individual

Title

Date

**M & G**  
**TRUCK BROKERAGE**

P.O. Box 643  
Pharr, TX 78577  
956-283-0334 / 800-544-8184 / Fax: 956-283-0339

**Reference Information**

DUNN & BRADSTREET CREDIT REFERENCE NUMBER  
783689011

**OWNERS**

- 1) **Jim R. Phillips**  
100 W. Moore Rd.  
Pharr, TX 78577  
H (956) 702-4614  
C (956) 289-9821
- 2) **Teresa Banks**  
P.O. Box 1013  
Weslaco, TX 78599  
H (956) 969-9646  
C (956) 492-7868
- 3) **Frank Gonzales, Sr.**  
Michoacan, MX  
H 11524535312289  
C 11524535311129

**BUSINESS**

- 1) **Bay Valley Foods**  
P.O. Box 19057  
Green Bay, WI 54307  
(800) 558-4700
- 2) **United Pickle Company**  
4366 Park Avenue  
Bronx, NY 10457  
(718) 933-6060
- 3) **M. A. Gedney**  
2100 Stoughton Ave  
Chaska, MN 55318  
(952) 448-2612

**FINANCIAL**

- 1) **Lone Star National Bank**  
206 W. Ferguson St.  
Pharr, TX 78577

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**Toll Free: 1-800-544-8184**

**Local: 956-283-0334**

**Fax: 956-283-0339**

Greetings,

At M & G Truck Brokerage , we would like to express our gratitude to all the shippers and receivers who have contributed to our success, and look forward to taking care of your future transportation needs. To better assist you, we are enclosing office personnel phone numbers, should you need to get in contact with us.

**Office: 800-544-8184**

**Fax: 956-283-0339**

Office Hours - Monday through Friday  
8:00am to 5:00pm (Central Standard Time)  
Dispatch available 24 Hours / 7 Days a Week

<b><u>Lupita Vergara</u></b>	Cell: 956-588-6161	<a href="mailto:lupmng@hotmail.com">lupmng@hotmail.com</a>
<b><u>Bilo Mendiola</u></b>	Cell: 956-458-6473	<a href="mailto:bilomendiola@sbcglobal.net">bilomendiola@sbcglobal.net</a>
<b><u>Roberto Cortez</u></b>	Cell: 956-207-4048	<a href="mailto:rcortezz77@yahoo.com">rcortezz77@yahoo.com</a>
<b><u>Rey Ayala, Jr</u></b>	Cell: 956-532-7085	<a href="mailto:reyayalajr@hotmail.com">reyayalajr@hotmail.com</a>
<b><u>Eddie Salinas</u></b>	Cell: 956-472-8032	<a href="mailto:eddiesalinas26@gmail.com">eddiesalinas26@gmail.com</a>
<b><u>Victor Treviño</u></b>	Cell: 956-998-7815	<a href="mailto:mlschef@hotmail.com">mlschef@hotmail.com</a>
<b><u>Frank Davis</u></b>	Cell: 956-562-4177	<a href="mailto:davisf7@yahoo.com">davisf7@yahoo.com</a>
<b><u>Jerry Peña</u></b>	Cell: 956-342-8718	<a href="mailto:mgtruckbroker@gmail.com">mgtruckbroker@gmail.com</a>
<b><u>Charlie Montelongo</u></b>	Cell: 956-212-0091	<a href="mailto:CharlieMNG@outlook.com">CharlieMNG@outlook.com</a>
<b><u>Marliza Navarro</u></b>	Cell: 956-336-6671	<a href="mailto:marlee_navarro@yahoo.com">marlee_navarro@yahoo.com</a>

Should you have any questions or concerns, please feel free to call. On behalf of M&G, I thank you, your business is greatly appreciated.

Sincerely,

Lupita Vergara  
General Manager

Please visit our website @ [www.mgtrucking.com](http://www.mgtrucking.com)  
or [www.mgtruckbrokerage.com](http://www.mgtruckbrokerage.com)

**Request for Taxpayer  
Identification Number and Certification**

Give Form to the  
requester. Do not  
send to the IRS.

Print or type  
See Specific Instructions on page 2.

Name (as shown on your income tax return)	
Business name/disregarded entity name, if different from above <i>M+G Truck Brokerage, Inc</i>	
Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ <input type="checkbox"/> Other (see instructions) ▶	
Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____	
Address (number, street, and apt. or suite no.) <i>P.O. Box 643</i>	Requester's name and address (optional)
City, state, and ZIP code <i>Phar TX 78577</i>	
List account number(s) here (optional)	

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number	
<div></div>	<div></div>
Employer identification number	
<div></div>	<div></div>

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below), and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶ <i>Jim Philly</i>	Date ▶ <i>1.29.14</i>
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**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** The IRS has created a page on [www.irs.gov/w9](http://www.irs.gov/w9) for information about Form W-9, at [www.irs.gov/w9](http://www.irs.gov/w9). Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

**Note.** If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.





U.S. Department of Transportation  
Federal Motor Carrier Safety Administration

1200 New Jersey Ave., S.E.  
Washington, DC 20590

**SERVICE DATE**  
September 10, 2008

**DECISION**  
MC-272427  
JAMES RANDALL PHILLIPS  
D/B/A M & G TRUCK BROKERAGE, INC  
EDINBURG, TX  
**REENTITLED**  
M & G TRUCK BROKERAGE, INC.

On September 4, 2008, applicant filed a request to have the Federal Motor Carrier Safety Administration's records changed to reflect a name change.

**It is ordered:**

The Federal Motor Carrier Safety Administration's records are amended to reflect the carrier's name as M & G TRUCK BROKERAGE, INC.

Within 30 days after this decision is served, the applicant must establish that it is in full compliance with the statute and the insurance regulations by having amended filings on prescribed FMCSA forms (BMC91 or 91X or 82 for bodily injury and property damage liability, BMC 34 or 83 for cargo liability, or a BMC 84 or 85 for property broker security and BOC-3 for designation of agents upon whom process may be served) submitted on its behalf. Copies of Form MCS-90 or other "certificates of insurance" are not acceptable evidence of insurance compliance. Insurance and BOC-3 filings should be sent to Federal Motor Carrier Safety Administration, 1200 New Jersey Ave., S.E., Washington, DC 20590.

The applicant is notified that failure to comply with the terms of this decision shall result in revocation of its operating rights registration, effective 30 days from the service date of this decision.

To verify that the applicant is in full compliance, call (202)358-7000 or visit our web site at: <http://li-public.fmcsa.dot.gov>. Any other questions regarding the action taken should be directed to (202)366-9805.

**Decided: September 5, 2008**  
By the Federal Motor Carrier Safety Administration

Kathy Weiner, Chief  
Information Systems Division

NC/A



May 18, 2016

LUPITA VERGARA  
M & G TRUCK BROKERAGE INC  
PO BOX 643  
PHARR, TX 78577

**CERTIFICATE OF STANDARD CARRIER ALPHA CODE (SCAC) RENEWAL**

The Standard Carrier Alpha Code of **MGBC** has been renewed for:

M & G TRUCK BROKERAGE INC  
PO BOX 643  
PHARR, TX 78577  
MC-272427

This Alpha Code will apply only to the company name shown above through June 30, 2017. **Approximately two months prior to expiration of this SCAC, NMFTA will provide a renewal notice which must be promptly returned together with payment to ensure its continued validity.** Should the company name or address change, please notify the National Motor Freight Association, Inc. at the address below.

Alpha Codes ending with the letter "U" have been reserved for the identification of freight containers. If your Alpha Code ends with the letter "U", it should be used only for this purpose. A non-U ending Alpha Code should be obtained to satisfy other requirements such as company identification for Customs, Electronic Data Interchange, freight payments, etc.

If you participate in the Bureau of Customs and Border Protection (BCBP) automated programs (ACE, AMS, CAFES, FAST, PAPS), your SCAC and related company information has been sent to BCBP electronically and is updated on a nightly basis. If you have encountered a problem using your SCAC with BCBP, or a copy this letter has been requested by BCBP, only then should you forward the requested information (email preferred as a PDF or TIF attachment) to the following address:

Customs and Border Protection  
Attention: SCAC Beauregard, Cube C-231-1  
1801 N. Beauregard Street  
Alexandria, VA 20598-1350  
**AMS.SCAC@DHS.GOV**

**NOTICE:** Renewal of the above listed SCAC is unrelated to participation in the National Motor Freight Classification (NMFC). Further, it does not confer membership in the National Motor Freight Traffic Association, Inc. nor allow use of the NMFC in connection with freight rates. For participation and membership information, please call (703) 838-1810

# *CERTAIN UNDERWRITERS at LLOYD'S*

## **CERTIFICATE OF INSURANCE**

**Insured to Policy:** M & G Truck Brokerage  
P.O. Box 643  
Pharr, TX 78577

**Customer No:** 3793

**Master Policy No:** B1097ADF161356

**Issue Date:** 5/18/2016

**Attachment Date:** 9/1/2007

**Type of Business:** Transportation Broker

**Master Policy Effective Date:** June 1, 2016

**Expiration Date:** Continuous Until Cancelled

**Policy Anniversary Date:** June 1, 2017

**Coverage:** Contingent Motor Truck Cargo Liability

**Limit:** \$100,000.00 Per Occurrence

**Description:**

This Master Policy has been obtained by Registry Monitoring Insurance Services, Inc. for its members, secured by Roanoke Trade Services, Inc., the broker of record, and is underwritten by Certain Underwriters at Lloyd's.

**Insurer:** *Certain Underwriters at Lloyd's*  
*A (Excellent)*

**A.M. Best's rating:** *XV (\$2 billion or more)*

This certificate is issued as a matter of evidencing insurance coverage provided under the Master Policy. The Certificate does not amend, extend or alter the coverage afforded by the policy described herein.

This is to certify that the policy of insurance described herein has been issued to the Insured named herein for the policy period indicated. Notwithstanding any requirement, term or conditions of any contract or other document with respect to which the Certificate may be issued or may pertain, the insurances afforded by the policy described herein is subject to all the terms, conditions and exclusions of such policy.

Should any of the policies described herein be cancelled before the expiration date thereof, the insurer affording coverage will endeavor to send written notice to the insured named herein, but failure to mail such notice shall impose no obligation or liability of any kind upon the insurer affording coverage, its agents or representatives.



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Authorized Representative

For Certificate Holder requests please call (888) 643-8174 or email [help@gormis.com](mailto:help@gormis.com)



04/01/2015 09:16 FAX RECEIVED 04/01/2015 09:15AM 9562830339 M&G TRUCK BROKERAGE  
2109303255 ALAMO SURETY 002/003

**FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION  
ACCEPTANCE REPORT**

USER ID: USFIRE  
TRANSMISSION NUMBER: WEB90196  
TRANSMITTED ON: 04/01/2015 08:40:40  
COMPANY NAME: UNITED STATES FIRE INSURANCE CO.  
SUBMITTED BY: UNITED STATES FIRE INSURANCE CO. (05230-00)

Docket	Form/Type	Policy Number	Effective Date	Action
MC-272427	BMC-84/SURETY	615986534	03/31/2015	ACCEPTED

Values in FMCSA Licensing & Insurance Database:

Legal Name: M & G TRUCK BROKERAGE, INC.  
Address: 302 E. BUSINESS HWY 83, SUITE 3  
SAN JUAN TX US 78589

91X Coverage(Type/Max/Underlying):

Total: 1

Run Date: 04/01/15  
Run Time: 08:40

Page 1 of 2

Data Source: Licensing & Insurance  
li\_accept