


**UNITED STATES DEPARTMENT OF TRANSPORTATION**

		Legal: RAM TRUCKING SA DE CV Operating (DBA):		
MC/MX #: 721816	RFC #: RTR0704046QO	Federal Tax ID:	Application Tracking #: 11253	
Review Type: Safety Audit - Pre-Authority (OP1)				
Scope: Entire Operation	Location of Review/Audit: FMCSA Field Office		Territory:	
<b>Operation Types</b>				
Interstate	Intrastate			
Carrier: Non-HM	N/A	Business: Corporation		
Shipper: N/A	N/A	Gross Revenue: \$0.00		for year ending: 12/31/2011
Cargo Tank: N/A				
<b>Company Physical Address:</b>				
Avenida Reforma 3344 Nuevo Laredo, TA 88260 MEXICO				
Contact Name: Jorge Gutierrez				
Phone numbers: (1) 9567909281		(2) 9562066237	Fax 9567251929	
E-Mail Address: gtzdotservices@yahoo.com				
<b>Company Mailing Address:</b>				
Avenida Reforma 3344 Nuevo Laredo, TA 88260 MEXICO				
<b>Process Agent Address:</b>				
9005 Mines Rd Laredo, TX 78045				
Contact Name: Jorge Gutierrez				
Phone numbers: (1) 9562066237		(2)	Fax 9567251929	
E-Mail Address: gtcdotservices@yahoo.com				
<b>Carrier Classification</b>				
Authorized for Hire				
<b>Cargo Classification</b>				
General Freight				
Does carrier transport placardable quantities of HM? No				
Is an HM Permit required? N/A				
<b>Driver Information</b>				
	Inter	Intra	Average trip leased drivers/month: 0	
< 100 Miles:			Total Drivers: 1	
>= 100 Miles:	1		CDL Drivers: 1	
<b>Equipment</b>				
	Owned	Term Leased	Trip Leased	
Truck Tractor	1	0	0	Owned Term Leased Trip Leased
Power units used in the U.S.: 1				
Percentage of time used in the U.S.: 50				





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Review Date:

08/08/2012

**Part A**

Questions about this report or the Federal Motor Carrier Safety or Hazardous Materials regulations may be addressed to the Federal Motor Carrier Safety Administration at:

623 S International Blvd  
Weslaco, TX 78596

Phone: (956)447-5608 Fax:(956)969-5769

**This SAFETY AUDIT will be used to assess your safety compliance.**

**Person(s) Interviewed**

**Name:** Jorge Gutierrez

**Title:** Safety Manager

**Name:**

**Title:**





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**Part B - Questions and Answers**

**Question** General # 1 - Section # 387.7(a) Acute

Does the carrier have the required minimum level of financial responsibility in effect?

**Answer**

Yes

**Comments**

The carrier has not been granted OP1 authority, does not have any financial responsibility for his Commercial motor vehicles at this time. The carrier did provide a letter of intent from Charles R Myers Insurance Agency 13300 Old Blanco Rd Suite 100 San Antonio, TX phone number 210-384-0124. Contact was made with Mr. Myers and he did confirm that he and the carrier are in agreement to have financial responsibility for the CMVs of Ram Trucking SA DE CV at the time OP1 authority is granted.

**Question** General # 2 - Section # 387.7(d) Critical

Does the carrier have required proof of financial responsibility?

**Answer**

N/A

**Comments**

**Question** General # 3 - Section # 390.15(b)(1)

Can the carrier provide a complete accident register of recordable accidents?

**Answer**

N/A

**Comments**

**Question** General # 4 - Section # 390.15(b)(2) Critical

Does the carrier have copies of all accident reports required by States or other government entities or insurers?

**Answer**

N/A

**Comments**

**Question** General # 5 - Section # 390.3(e)

Is the carrier knowledgeable of the FMCSRs/HMRs?

**Answer**

Yes

**Comments**

**Question** General # 6 - Section # 390.21

Does the carrier know the commercial motor vehicles marking requirements?

**Answer**

Yes

**Comments**

**Question** Driver # 1 - Section # 391.51(a) Critical

Does the carrier maintain complete driver qualification files?

**Answer**

Yes

**Comments**

The carrier provided a copy of the drivers application and copy of his CDL

**Question** Driver # 2 - Section # 391.11(b)(4) Acute

Is the carrier using physically qualified drivers?

**Answer**

N/A

**Comments**

**Question** Driver # 3 - Section # 391.45(a), 391.45(b) Critical

Does available evidence indicate the motor carrier has used a driver without a medical certificate or with an expired medical certificate?

**Answer**

N/A

**Comments**





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**Part B - Questions and Answers**

<b>Question Driver # 4 - Section # 391.15(a) Acute</b> Is the carrier using any disqualified drivers?	<b>Answer</b> N/A
<b>Question Driver # 5 - Section # 391.51(b)(2) Critical</b> Does the carrier maintain driving and employment history inquiry data in driver qualification files? <b>Comments</b>	<b>Answer</b> N/A
<b>Question Driver # 6 - Section # 382.115(a) Acute</b> Has the carrier implemented an alcohol and/or controlled substances testing program? <b>Comments</b> The carrier provided a letter of intent dated June 26, 2012 to contract with Laredo Antidoping Agency of Laredo TX as there drug and alcohol consortium. It was explained to the carrier that all drivers must have a pre employment drug test and enrolled in a consortium before conducting safe sensitive functions. The carrier was advised that the consortium must conduct the 50% drug and 10% alcohol test on a complete calendar year.	<b>Answer</b> Yes
<b>Question Driver # 7 - Section # 382.213(b) Acute</b> Has the carrier used drivers who have used controlled substances? <b>Comments</b>	<b>Answer</b> N/A
<b>Question Driver # 8 - Section # 382.215 Acute</b> Has the carrier used a driver who has tested positive for a controlled substance? <b>Comments</b>	<b>Answer</b> N/A
<b>Question Driver # 9 - Section # 382.201 Acute</b> Has the carrier used a driver known to have an alcohol concentration of 0.04 or greater? <b>Comments</b>	<b>Answer</b> N/A
<b>Question Driver # 10 - Section # 382.505(a) Acute</b> Has the carrier used a driver found to have an alcohol concentration of .02 or greater but less than .04 within 24 hours of being tested? <b>Comments</b>	<b>Answer</b> N/A
<b>Question Driver # 11 - Section # 382.301(a) Critical</b> Has the carrier ensured that drivers have undergone testing for controlled substances prior to performing a safety sensitive function? <b>Comments</b>	<b>Answer</b> N/A
<b>Question Driver # 12 - Section # 382.303(a) Critical</b> Has the carrier conducted post accident testing on drivers for alcohol and/or controlled substances? <b>Comments</b>	<b>Answer</b> N/A





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**Part B - Questions and Answers**

<b>Question</b> Driver # 13 - Section # 382.305 Acute Has the carrier implemented random testing program? The carrier provided a letter of intent dated June 26, 2012 to contract with Laredo Antidoping Agency of Laredo TX as there drug and alcohol consortium. It was explained to the carrier that all drivers must have a pre employment drug test and enrolled in a consortium before conducting safe sensitive functions. The carrier was advised that the consortium must conduct the 50% drug and 10% alcohol test on a complete calendar year.	<b>Answer</b> Yes
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<b>Question</b> Driver # 14 - Section # 382.305(b)(1) Critical Has the carrier conducted random alcohol testing at an annual rate of not less than the applicable annual rate of the average number of driver positions?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Driver # 15 - Section # 382.305(b)(2) Critical Has the carrier conducted controlled substance testing at an annual rate of not less than the applicable annual rate of the average number of driver positions?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Driver # 16 - Section # 40.305(a) Has the carrier conducted the required return-to-duty tests on employees returning to safety-sensitive functions?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Driver # 17 - Section # 40.309(a) Is the carrier conducting follow-up testing as directed by the Substance Abuse Professional?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Driver # 18 - Section # 382.211 Acute Has the carrier used a driver who has refused to submit to an alcohol or controlled substances test required under Part 382?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Driver # 19 - Section # 382.503 Critical Has the carrier used a Substance Abuse Professional as required by 49 CFR Part 40 Subpart O?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Driver # 20 - Section # 383.23(a) Critical Has a driver operated a commercial motor vehicle without a current operating license, or a license, which hasn't been properly classed and endorsed?	<b>Answer</b> No
<b>Comments</b>	

<b>Question</b> Driver # 21 - Section # 383.37(a) Acute Has the motor carrier allowed it's drivers who's CDLs have been suspended, revoked or canceled by a state, have lost the right to operate a CMV in a State, or have been disqualified from operating a CMV to operate a commercial motor vehicle?	<b>Answer</b> No
<b>Comments</b> The carrier provided a Licencia Federal de Conductor # TAMP was conducted and the carrier Licencia was found to be valid, properly endorsed and classed.	A CDLIS check





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**Part B - Questions and Answers**

<p><b>Question</b> Driver # 22 - Section # 383.51(a) Acute Has the motor carrier knowingly allowed, required, permitted, or authorized a driver to drive who is disqualified to drive a commercial motor vehicle?</p> <p><b>Comments</b></p>	<p><b>Answer</b> No</p>
<p><b>Question</b> Operation #1 - Section # 395.8(a) Critical Does the carrier require drivers to make a record of duty status?</p> <p><b>Comments</b> The carrier's driver has not operated under Ram Trucking SA DE CV, the carrier provided what the driver will be using to record his record of duty status. The designated driver for Ram Trucking SA DE CV is who is also employed by Zaro Transportation of Laredo, Tx which is affiliated with Ram Trucking. The carrier provided logs for for the month of June 2012, they were checked for violation and form and manner.</p>	<p><b>Answer</b> Yes</p>
<p><b>Question</b> Operation #2 - Section # 395.8(i) Critical Does the carrier require drivers to submit records of duty status within 13 days?</p> <p><b>Comments</b></p>	<p><b>Answer</b> Yes</p>
<p><b>Question</b> Operation #3 - Section # 395.8(k)(1) Critical Can the carrier produce records of duty status and supporting documents for selected drivers?</p> <p><b>Comments</b></p>	<p><b>Answer</b> Yes</p>
<p><b>Question</b> Operation #4 - Section # 395.3(a)(1) Critical Has the carrier allowed driver(s) to exceed the 11-hour rule? (Property)</p> <p><b>Comments</b></p>	<p><b>Answer</b> N/A</p>
<p><b>Question</b> Operation #5 - Section # 395.3(a)(2) Critical Has the carrier allowed driver(s) to exceed the 14-hour rule? (Property)</p> <p><b>Comments</b></p>	<p><b>Answer</b> N/A</p>
<p><b>Question</b> Operation #6 - Section # 395.3(b)(1) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Property)</p> <p><b>Comments</b></p>	<p><b>Answer</b> N/A</p>
<p><b>Question</b> Operation #7 - Section # 395.3(b)(2) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Property)</p> <p><b>Comments</b></p>	<p><b>Answer</b> N/A</p>
<p><b>Question</b> Operation #8 - Section # 395.5(a)(1) Critical Has the carrier allowed driver(s) to exceed the 10 hour rule? (Passenger)</p> <p><b>Comments</b></p>	<p><b>Answer</b> N/A</p>





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**Part B - Questions and Answers**

<b>Question</b> Operation #9 - Section # 395.5(a)(2) Critical Has the carrier allowed driver(s) to exceed the 15 hour rule? (Passenger)	<b>Answer</b> N/A
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<b>Question</b> Operation #10 - Section # 395.5(b)(1) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Passenger)	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Operation #11 - Section # 395.5(b)(2) Critical Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Passenger)	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Operation #12 - Section # 395.8(e) Critical Does available evidence indicate a selected driver has prepared a false record of duty status?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Operation #13 - Section # Does the carrier adhere to a disciplinary policy for noncompliance with Part 395?	<b>Answer</b> Yes
<b>Comments</b>	

<b>Question</b> Operation #14 - Section # 395.1(e) Does the carrier have a system for recording hours of duty status on 100- mile radius drivers, and are they properly utilizing the 100 air-mile radius exemption?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Operation #15 - Section # 392.2 Critical Does the motor carrier ensure that drivers operate commercial motor vehicles in accordance with the laws, ordinances, and regulations of the jurisdictions in which they are operating?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Operation #16 - Section # 392.9(a)(1) Critical Does the carrier ensure that drivers are not permitted to drive a vehicle without the cargo properly distributed and adequately secured?	<b>Answer</b> N/A
<b>Comments</b>	

<b>Question</b> Operation #17 - Section # 392.4(b) Acute Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, narcotic drugs, amphetamines, or any other substances capable of rendering the drivers incapable of safely operating motor vehicles?	<b>Answer</b> N/A
<b>Comments</b>	





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**Part B - Questions and Answers**

**Question** Operation #18 - Section # 392.5(b)(1) Acute

Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, intoxicating beverages?

**Answer**

N/A

**Comments**

**Question** Operation #19 - Section # 392.5(b)(2) Acute

Have any drivers operated a commercial motor vehicle within 4 hours of having consumed intoxicating beverages?

**Answer**

N/A

**Comments**

**Question** Maintenance # 1 - Section # 396.3(b) Critical

Can the carrier produce maintenance files for requested vehicle(s)?

**Answer**

Yes

**Comments**

The carrier provided maintenance files for its 2011 International vin # 3HSDJAPT1BN444414.

**Question** Maintenance # 2 - Section # 396.17(a) Critical

Can the motor carrier produce evidence of periodic (annual) inspections for selected vehicles?

**Answer**

Yes

**Comments**

The carrier provided annual inspection for its 2011 International vin # 3HSDJAPT1BN444414 which is valid from 06/28/2012 - 06/2013.

**Question** Maintenance # 3 - Section # 396.11(a) Critical

Does the motor carrier require drivers to complete vehicle inspection reports daily?

**Answer**

N/A

**Comments**

**Question** Maintenance # 4 - Section # 396.11(c) Acute

Does the carrier ensure that out-of-service defects listed by the driver in the driver vehicle inspection reports are corrected before the vehicle is operated again?

**Answer**

N/A

**Comments**

**Question** Maintenance # 5 - Section # 396.9(c)(2) Acute

Does the carrier ensure vehicles that have been declared "out-of-service" do not operate before repairs have been made?

**Answer**

N/A

**Comments**

**Question** Maintenance # 6 - Section # 396.19

Is the carrier using qualified inspectors (mechanic) and maintaining evidence of the inspector's qualifications?

**Answer**

Yes

**Comments**

**Question** Maintenance # 7 - Section # 396.3

Can the carrier explain its systematic, periodic maintenance program?

**Answer**

Yes

**Comments**

**Question** Other # 1 - Section # 375.211

Does the carrier participate in an Arbitration Program?

**Answer**

N/A

**Comments**







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**Part B - Questions and Answers**

**Question Other # 2 - Section # 13702**

Does the carrier assess shipper freight charges based upon published tariffs?

**Answer**

N/A

**Comments**

**Question Other # 3 - Section # 375.401(c)**

Does the carrier provide reasonably accurate estimates of moving charges?

**Answer**

N/A

**Comments**

**Question Other # 4 - Section # 375.407(a), 375.703(b)**

Has the carrier avoided "hostage freight" or other predatory practices?

**Answer**

N/A

**Comments**

**Question Other # 5 - Section # 387.301(a), 387.301(b)**

Does the HHG carrier have sufficient levels of public liability and cargo insurance?

**Answer**

N/A

**Comments**

**Question Other # 6 - Section # 13901**

Is the motor carrier authorized to conduct interstate operations in the United States?

**Answer**

No

**Comments**

The carrier is presently applying for his OP1 long haul authority.

Note: No Hazardous Materials questions were asked because the carrier does not carry Hazardous Materials in Interstate Commerce.



**Part B Requirements and/or Recommendations**

1. Accident Countermeasures is a set of defensive strategies designed to reduce preventable accidents. The strategies and forms for implementing accident countermeasures can be found on the FMCSA website at:  
<http://www.fmcsa.dot.gov/forms/print/accident.htm>
2. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. [www.fmcsa.dot.gov/safety-security/eta/index.htm](http://www.fmcsa.dot.gov/safety-security/eta/index.htm)
3. A copy of your carrier profile can be obtained for \$20 from the SAFER website (<http://safer.fmcsa.dot.gov>) or by calling 800-832-5660 or 703 280-4001. You can also write: Computing Technologies Inc. P.O. Box 3248, Merrifield, VA 22116-3248. Profile cost if ordered by mail or phone is \$27.50.
4. If you have any questions concerning this report,, please contact the Federal Motor Carrier Safety Administration, 623 South International Boulevard Weslaco, TX 78596 (956)447-5661.
5. Employers are responsible for their officers', employees', agents', consortia, and/or contractors' compliance with the requirements of 49 CFR Parts 40 and 382.
6. Obtain a copy of each driver's driving record and review it annually.
7. Review the circumstances under which a CDL is required. CDL and drug testing rules apply to both interstate and intrastate commerce.
8. Ensure that drivers provide a 10-year employment history on their employment application.
9. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
10. Ensure that a trained collection-site person utilizing the proper collection materials and custody and control forms does drug-test collection.
11. Ensure that your drug testing collection site provides for adequate privacy and security.
12. Laboratory must transmit aggregate statistical summary on semi-annual basis
13. Maintain all required controlled substance testing records including yearly summaries, quarterly summaries, test information, test results, records of training etc., as required by 49 CFR Parts 40 and 382 of the FMCSR .
14. Ensure that a trained breath alcohol technician, using the prescribed testing forms, conducts each alcohol test.
15. Use only those laboratories certified by the Substance Abuse and Mental Health Services Administration for the analysis of urine specimens. For a list of certified laboratories check [www.drugfreeworkplace.gov](http://www.drugfreeworkplace.gov) or call (301) 443-6014.
16. Ensure that all documents supporting records of duty status (such as toll, fuel repair and other on-the-road expense receipts, as well as invoices, bills of lading, dispatch records, etc.) are kept on file for at least 6 months.
17. Obtain from any driver used for the first time (or intermittently) a signed statement showing the total time on-duty during the preceding seven (7) days and the time at which the driver was last relieved from duty.





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**Part B Requirements and/or Recommendations**

18. Ensure that all drivers' records of duty status (logs) are accurate. Check them against "supporting documents" to verify accuracy. Prohibit falsification of logs by any driver. Review the rules on supporting documents. Take appropriate action against drivers who falsify logs.
  
19. For questions about DOT numbers or biennial updates: 800-832-5660 or 703-280-4001  
For questions about licensing, authority or MC numbers: 202-366-9805  
For questions about insurance: 202-385-2423  
For household goods complaints: 888-DOT-SAFT (888-368-7238)



**UNITED STATES DEPARTMENT OF TRANSPORTATION**

		<b>Legal:</b> RAM TRUCKING SA DE CV <b>Operating (DBA):</b>			
<b>MC/MX #:</b> 721816 <b>RFC #:</b> RTR0704046QO <b>Federal Tax ID:</b>		<b>Application Tracking #:</b> 11253			
<b>Review Type:</b> Safety Audit - Pre-Authority (OP1) - Receipt					
<b>Scope:</b> Entire Operation		<b>Location of Review/Audit:</b> FMCSA Field Office		<b>Territory:</b>	
<b>Operation Types</b> Interstate    Intrastate		<b>Business:</b> Corporation			
<b>Carrier:</b> Non-HM    N/A		<b>Gross Revenue:</b> \$0.00			
<b>Shipper:</b> N/A    N/A		<b>for year ending:</b> 12/31/2011			
<b>Cargo Tank:</b> N/A					
<b>Company Physical Address:</b>					
Avenida Reforma 3344 Nuevo Laredo, TA 88260 MEXICO					
<b>Contact Name:</b> Jorge Gutierrez					
<b>Phone numbers:</b> (1) 9567909281		(2) 9562066237	<b>Fax:</b> 9567251929		
<b>E-Mail Address:</b> gtzdotservices@yahoo.com					
<b>Company Mailing Address:</b>					
Avenida Reforma 3344 Nuevo Laredo, TA 88260 MEXICO					
<b>Report Summary</b>					
		<b>Report</b>	<b># of Pages</b>		
		Part A - General	0		
		Part B - Questions & Answers	0		
		Part B - Recommendations	0		
		Review/Audit Receipt Page	1		
		<b>Total Pages</b>	1		
<b>Disclaimer:</b> By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me.					
Questions about this report or the Federal Motor Carrier Safety or Hazardous Materials regulations may be addressed to the Federal Motor Carrier Safety Administration at:					
623 S International Blvd Weslaco, TX 78596 Phone: (956)447-5608    Fax:(956)969-5769					
<b>This SAFETY AUDIT will be used to assess your safety compliance.</b>					
<b>Person(s) Interviewed</b>					
<b>Name:</b> Jorge Gutierrez		<b>Title:</b> Safety Manager			
<b>Name:</b>		<b>Title:</b>			
<b>Reported By:</b>		<b>Title:</b>	<b>Code:</b> US0942	<b>Date:</b> 8/8/2012	
<b>Received By:</b>		<b>Title:</b>			



**DRIVER/VEHICLE EXAMINATION REPORT**

Aspen: 2.13.3.9



**U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION  
TEXAS DIVISION  
903 SAN JACINTO ST. SUITE 101  
AUSTIN, TX 78701**

**Report Number: US1021009082  
Inspection Date: 07/19/2012  
Start: 12:45 PM CT End: 1:30 PM CT  
Inspection Level: I – Full  
HM Inspection Type: None**

RAM TRUCKING SA DE CV  
AVENIDA REFORMA #3344  
NUEVO LAREDO, TA 88260

**Driver: State: MX  
License#:  
Date of Birth:**

**USDOT#:** \*\*\*\*\*  
**MC/MX#:** 721816  
**State#:**

**Phone#:** (956) 235-6904  
**Fax#:**

**CoDriver: State:  
License#:  
Date of Birth:**

**Location:** WORLD TRADE BRIDGE  
**Highway:** LOOP 20 BOB BULLOCK  
**County:** WEBB, TX

**MilePost: 0  
Origin: NUEVO LAREDO, TA  
Destination: LAREDO, TX**

**Shipper:  
Bill of Lading:  
Cargo: EMPTY**

**VEHICLE IDENTIFICATION**

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA ISSUED #	OOS STICKER
1	TT	INTL	2011	MX	075AP5	M59	3HSDJAPT1BN444414	52,000		17257006	

**BRAKE ADJUSTMENTS**

Axle#	1	2	3
Right	1 1/2	1 1/2	1 1/2
Left	1 1/2	1 3/4	1 3/4
Chamber	L-20*	L-30	L-30

**VIOLATIONS:** No Violations Were Discovered.

**HazMat:** No HM Transported.

**Placard:** No

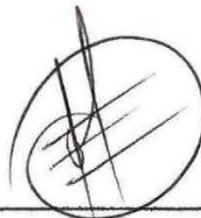
**Cargo Tank:**

**Special Checks:** PASA Inspection.

**Report Prepared By:**  
EDUARDO SUAREZ

**Badge #:**  
US1151

**Copy Received By:**



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