

UNITED STATES DEPARTMENT OF TRANSPORTATION



Legal: TRANSPORTES OLYMPIC DE MEXICO S DE RL DE CV
Operating (DBA):TRANSPORTES OLYMPIC

MC/MX #: 239409 **RFC #:** TOM0702191F0 **Federal Tax ID:** 98-0116350 (EIN) **Application Tracking #:** 10898

Review Type: Safety Audit - Pre-Authority (OP1)

Scope: Entire Operation **Location of Review/Audit:** Company facility in another country **Territory:**

Operation Types Interstate Intrastate

Carrier: Non-HM N/A
Shipper: N/A N/A
Cargo Tank: N/A

Business: Corporation
Gross Revenue: \$0.00 **for year ending:** 8/24/2011

Company Physical Address:

CARRETERA MIGUEL ALEMAN KM 26 1/2
 APODACA, NL 66600 MEXICO

Contact Name: Fernando Paez
Phone numbers: (1) 956- 630-6173 (2) **Fax**
E-Mail Address:

Company Mailing Address:

1424 EAST RIDGE ROAD SUITE 1
 MCALLEN, TX 78503

Process Agent Address:

4360 Western Center Blvd # 103
 Forth Worth, TX 76137

Contact Name: Kim Cousins
Phone numbers: (1) 888-718-0709 (2) **Fax**
E-Mail Address:

Carrier Classification

Authorized for Hire

Cargo Classification

Metal: Sheets, Coils, Rolls

Does carrier transport placardable quantities of HM? No
Is an HM Permit required? N/A

Driver Information

	Inter	Intra	Average trip leased drivers/month: 0
< 100 Miles:			Total Drivers: 2
>= 100 Miles:	2		CDL Drivers: 2

Equipment

	Owned	Term Leased	Trip Leased		Owned	Term Leased	Trip Leased
--	--------------	--------------------	--------------------	--	--------------	--------------------	--------------------

Truck Tractor	2	0	0	Trailer	4	0	0
---------------	---	---	---	---------	---	---	---

Power units used in the U.S.:2

Percentage of time used in the U.S.:50





TRANSPORTES OLYMPIC (TRANSPORTES OLYMPIC DE MEXICO dba)

Application Tracking #: 10898

RFC #: TOM0702191F0

Review Date:

08/24/2011

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:

1778 Carr Road, Suite 3 A
Calexico, CA 92231
Phone: (760)768-7300 Fax:(760)768-6423

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

Person(s) Interviewed

Name: Fernando Paez

Title: President

Name:

Title:



**Part B - Questions and Answers**

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

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

Yes

Comments

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

Does the carrier have required proof of financial responsibility?

Yes

Comments

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

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

N/A

Comments

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

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

N/A

Comments

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

Is the carrier knowledgeable of the FMCSRs/HMRs?

Yes

Comments

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

Does the carrier know the commercial motor vehicles marking requirements?

Yes

Comments

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

Does the carrier maintain complete driver qualification files?

Yes

Comments

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

Is the carrier using physically qualified drivers?

Yes

Comments

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

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

No

Comments

Question Driver # 4 - Section # 391.15(a) Acute **Answer**

Is the carrier using any disqualified drivers?

No

Comments



**Part B - Questions and Answers****Question** Driver # 5 - Section # 391.51(b)(2) Critical

Does the carrier maintain driving and employment history inquiry data in driver qualification files?

Answer

Yes

Comments**Question** Driver # 6 - Section # 382.115(a) Acute

Has the carrier implemented an alcohol and/or controlled substances testing program?

Answer

Yes

Comments**Question** Driver # 7 - Section # 382.213(b) Acute

Has the carrier used drivers who have used controlled substances?

Answer

No

Comments**Question** Driver # 8 - Section # 382.215 Acute

Has the carrier used a driver who has tested positive for a controlled substance?

Answer

No

Comments**Question** Driver # 9 - Section # 382.201 Acute

Has the carrier used a driver known to have an alcohol concentration of 0.04 or greater?

Answer

No

Comments**Question** Driver # 10 - Section # 382.505(a) Acute

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?

Answer

No

Comments**Question** Driver # 11 - Section # 382.301(a) Critical

Has the carrier ensured that drivers have undergone testing for controlled substances prior to performing a safety sensitive function?

Answer

Yes

Comments**Question** Driver # 12 - Section # 382.303(a) Critical

Has the carrier conducted post accident testing on drivers for alcohol and/or controlled substances?

Answer

N/A

Comments**Question** Driver # 13 - Section # 382.305 Acute

Has the carrier implemented random testing program?

Answer

Yes

Comments**Question** 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?

Answer

N/A

Comments



Part B - Questions and Answers

Question 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?

Answer

N/A

Comments

Question Driver # 16 - Section # 40.305(a)

Has the carrier conducted the required return-to-duty tests on employees returning to safety-sensitive functions?

Answer

N/A

Comments

Question Driver # 17 - Section # 40.309(a)

Is the carrier conducting follow-up testing as directed by the Substance Abuse Professional?

Answer

N/A

Comments

Question 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?

Answer

N/A

Comments

Question Driver # 19 - Section # 382.503 Critical

Has the carrier used a Substance Abuse Professional as required by 49 CFR Part 40 Subpart O?

Answer

N/A

Comments

Question 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?

Answer

No

Comments

Question 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?

Answer

No

Comments

Question 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?

Answer

No

Comments

Question Operation #1 - Section # 395.8(a) Critical

Does the carrier require drivers to make a record of duty status?

Answer

Yes

Comments



**Part B - Questions and Answers**

Question Operation #2 - Section # 395.8(i) Critical **Answer**

Does the carrier require drivers to submit records of duty status within 13 days?

N/A

Comments

Carrier has not operated since 5/20/2009.

Question Operation #3 - Section # 395.8(k)(1) Critical **Answer**

Can the carrier produce records of duty status and supporting documents for selected drivers?

N/A

Comments

Carrier has not operated since 5/20/2009.

Question Operation #4 - Section # 395.3(a)(1) Critical **Answer**

Has the carrier allowed driver(s) to exceed the 11-hour rule? (Property)

N/A

Comments

Carrier has not operated since 5/20/2009.

Question Operation #5 - Section # 395.3(a)(2) Critical **Answer**

Has the carrier allowed driver(s) to exceed the 14-hour rule? (Property)

N/A

Comments

Carrier has not operated since 5/20/2009.

Question Operation #6 - Section # 395.3(b)(1) Critical **Answer**

Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Property)

N/A

Comments

Carrier has not operated since 5/20/2009.

Question Operation #7 - Section # 395.3(b)(2) Critical **Answer**

Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Property)

N/A

Comments

Carrier has not operated since 5/20/2009.

Question Operation #8 - Section # 395.5(a)(1) Critical **Answer**

Has the carrier allowed driver(s) to exceed the 10 hour rule? (Passenger)

N/A

Comments

Question Operation #9 - Section # 395.5(a)(2) Critical **Answer**

Has the carrier allowed driver(s) to exceed the 15 hour rule? (Passenger)

N/A

Comments

Question Operation #10 - Section # 395.5(b)(1) Critical **Answer**

Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Passenger)

N/A

Comments

Question Operation #11 - Section # 395.5(b)(2) Critical **Answer**

Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Passenger)

N/A

Comments



**Part B - Questions and Answers****Question** Operation #12 - Section # 395.8(e) Critical

Does available evidence indicate a selected driver has prepared a false record of duty status?

Answer

N/A

Comments**Question** Operation #13 - Section #

Does the carrier adhere to a disciplinary policy for noncompliance with Part 395?

Answer

Yes

Comments**Question** 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?

Answer

N/A

Comments**Question** 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?

Answer

Yes

Comments**Question** 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?

Answer

N/A

Comments

Carrier has not operated since 5/20/2009.

Question 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?

Answer

N/A

Comments

Carrier has not operated since 5/20/2009.

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

Carrier has not operated since 5/20/2009.

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

Carrier has not operated since 5/20/2009.

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

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

Answer

Yes

Comments

**Part B - Questions and Answers****Question** Maintenance # 2 - Section # 396.17(a) Critical

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

Answer

Yes

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

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

Answer

Yes

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**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



TRANSPORTES OLYMPIC (TRANSPORTES OLYMPIC DE MEXICO dba)

Application Tracking #: 10898

RFC #: TOM0702191F0

Review Date:

08/24/2011

Part B - Questions and Answers

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

Yes

Comments

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. 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.
3. Ensure that all vehicles are properly marked with your name or trade name and U.S. DOT number. If your vehicles are also periodically operating for other carriers, they must be marked with that carrier's name and U.S. DOT#.
4. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
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. Retain on file a properly completed & current copy of your form MCS-90 financial responsibility endorsement.
7. Obtain a copy of each driver's driving record and review it annually.
8. Drivers may not have Commercial Driver Licenses (CDLs) from more than one state. Ensure that all drivers have only one current CDL that is not under suspension or revocation. Driver CDLs must also match the correct class of vehicle driven and have applicable endorsements for double/triple trailer, passenger, tank vehicle and/or hazardous material operation.
9. Ensure that drivers provide a 10-year employment history on their employment application.
10. 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.
11. Ensure that a trained collection-site person utilizing the proper collection materials and custody and control forms does drug-test collection.
12. Ensure that your drug testing collection site provides for adequate privacy and security.
13. Ensure that each drug-test is conducted using the "split-sample" method of collection.
14. Laboratory must transmit aggregate statistical summary on semi-annual basis
15. 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 .
16. Ensure that a trained breath alcohol technician, using the prescribed testing forms, conducts each alcohol test.
17. Ensure that breath alcohol testing is conducted with approved devices. For information on approved devices check: www.nhtsa.dot.gov/people/injury/alcohol/getdoc.pdf.
18. Use only those laboratories certified by the Substance Abuse and Mental Health Services Administration for the



**Part B Requirements and/or Recommendations**

analysis of urine specimens. For a list of certified laboratories check www.drugfreeworkplace.gov or call (301) 443-6014.

19. Use of radar detectors or similar devices on commercial vehicles is illegal. Do not require or permit drivers to use them. Take appropriate disciplinary action against drivers if they are using such devices.
20. Do not schedule or require drivers to make trips requiring them to exceed posted speed limits in order to complete the run within the hours of service limits.
21. Require all drivers to prepare complete and accurate records of duty status for each day, and to submit them within 13 days. Maintain all duty status records on file, with all supporting documents, for at least 6 months.
22. 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.
23. 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.
24. Toll receipts and other on-the-road expense receipts, invoices, bills of lading, dispatch records, and other "supporting document" must be kept on file for six (6) months. This requirement also applies to records generated by the use of owner-operators. You may keep legible photocopies in lieu of originals.
25. Keep all driver vehicle inspection reports, signed, certified, and reviewed as required on file for at least 90 days.
26. Review with your drivers periodically the procedures for doing pre-trip and post-trip inspections. Ensure that safety defects reported by drivers on their Vehicle Inspection Reports (VIR) are repaired before the vehicle is re-dispatched. Require drivers to prepare Vehicle Inspection Reports on a daily basis. Keep them on file for 90 days.
27. Ensure that the persons or entities that perform preventative maintenance inspections on your equipment are abiding by agreed time or mileage intervals. Ensure that records are kept of such periodic preventative maintenance inspections. Take corrective action, if schedules are not being adhered to.
28. The Federal Motor Carrier Safety Administration has a Spanish language version of its website at: www.fmcsa.dot.gov/spanish/.
29. A complete Educational and Technical Assistance package entitled " A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: www.fmcsa.dot.gov/factsfigs/eta/index.html.
30. Ensure that all drivers subject to pre-employment, random, reasonable cause, post accident, return to duty, and/or follow-up controlled substance testing are tested as required by 49 CFR Parts 40 and 382 of the FMCSR.
31. DOT drug testing rules require that employers test for marijuana, cocaine, opiates, amphetamines, and phencyclidine (PCP).
32. Ensure that the Medical Review Officer (MRO) used in your drug testing program is knowledgeable about the reporting and review of test results requirements of 49 CFR 40.33.
33. For questions about DOT numbers or biennial updates: 800-832-5660 or 703-280-4001





TRANSPORTES OLYMPIC (TRANSPORTES OLYMPIC DE MEXICO dba)

Application Tracking #: 10898

RFC #: TOM0702191F0

Review Date:

08/24/2011

Part B Requirements and/or Recommendations

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)



DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.13.2.4



U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
CALEXICO FIELD OFFICE
1778 CARR ROAD SUITE 3A
CALEXICO, CA 92231

Report Number: US1220120000
Inspection Date: 08/24/2011
Start: 11:29:00 AM CT End: 12:01:00 PM CT
Inspection Level: V - Terminal
HM Inspection Type: None

TRANSPORTES OLYMPIC DE MEXICO S DE RL
1424 EAST RIDGE ROAD SUITE 1
MCALLEN, TX 78503
USDOT#: ***** Phone#: (956)630-6173
MC/MX#: 239409 Fax#:
State#:
Location: CARRETERA MIGUEL ALEMAN KM 26 MilePost:
Highway: Origin:
County: (NUEVO LEON), NL Destination:

Driver:
License#: State:
Date of Birth:
CoDriver:
License#: State:
Date of Birth:
Shipper:
Bill of Lading:
Cargo: EMPTY

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticker. Row 1: 1, TT, FRHT, 2005, TX, R42094, 39, 1FUJA6CG15DP00731, 52,000, 15679202

BRAKE ADJUSTMENTS

Table with columns: Axle #, 1, 2, 3. Rows: Right (1 3/8, 1 3/4, 1 1/2), Left (1 3/8, 1 5/8, 1 7/8), Chamber (C-20, C-30, C-30)

VIOLATIONS: No Violations Were Discovered.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: PASA Inspection

Report Prepared By: FRANCISCO ROSALES

Badge #: US1220

Copy Received By:

Page 1 of 1



00555188 NL US1220120000

X _____

X _____

DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.13.2.4



U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
CALEXICO FIELD OFFICE
1778 CARR ROAD SUITE 3A
CALEXICO, CA 92231

Report Number: US1220120001
Inspection Date: 08/24/2011
Start: 12:05:00 PM CT End: 12:45:00 PM CT
Inspection Level: V - Terminal
HM Inspection Type: None

TRANSPORTES OLYMPIC DE MEXICO S DE RL
1424 EAST RIDGE ROAD SUITE 1
MCALLEN, TX 78503

USDOT#: ***** Phone#: (956)630-6173
MC/MX#: 239409 Fax#:
State#:

Location: CARRETERA MIGUEL ALEMAN KM 26 MilePost:
Highway: Origin:
County: (NUEVO LEON), NL Destination:

Driver: License#: State:
Date of Birth:
CoDriver: License#: State:
Date of Birth:
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	FRHT	2007	TX	R42107	52	1FUJA6CG47LX84133	52,000	14054489	15679201	

BRAKE ADJUSTMENTS

Axle #	1	2	3
Right	1 3/8	7/8	7/8
Left	1 1/4	7/8	7/8
Chamber	C-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:
FRANCISCO ROSALES

Badge #:
US1220

Copy Received By:

Page 1 of 1



00555188 NL US1220120001

X _____

X _____