



# Welcome!

## PRISM

### Performance and Registration Information Systems Management

IRP Registration Staff Training

December 2014





# PRISM Training Slides

## Module One

Section	Topic	Slides
1.	PRISM Program - Overview	1-13
2.	PRISM IRP Requirements - Overview	14-20
3.	FMCSA OOS Orders - Overview	21-33
4.	PRISM Requirements – Details (IRP Requirements 1 thru 15)	<u>34-110</u>
	- Legislation	35-60
	- Data Collection & Forms	
	- Cab Card Examples	61-67
	- Registration Processes	68 - 98
	- Communications & Training	99 - 109





# PRISM Training Slides (cont.)

## Module Two

Section	Topic	Slides
1.	MCMIS Introduction	111-115
2.	View Company Information	116-122
3.	Active vs. Inactive Carriers	123-125
4.	Viewing OOS Records	126-128
5.	Interstate vs. Intrastate	129-130
6.	Primary and Secondary USDOT Numbers	131-132
7.	View MCS-150 History	133-135
8.	Hands-on/Interactive Training	136





# Introduction

- PRISM Training slides are to assist IRP Staff with understanding the PRISM project requirements
- When a State joins PRISM program, changes are needed:
  - IRP systems
  - Forms
  - Processes
- Employees connected to the IRP processing should be fully briefed on PRISM







# What is PRISM?

- Cooperative Federal/State Program to link safety fitness to state vehicle registrations
- Feasibility study mandated by Section 4003 of the ISTEA of 1991
  - Five state pilot concluded in 1997
  - Report submitted to Congress in 1998 verified PRISM is feasible, cost effective and improves safety
- Funding authorized by TEA-21 for nationwide implementation in 1998
- Currently 45 PRISM States in different phases of implementation





# PRISM... Three Main Parts

- FMCSA – Federal Motor Carrier Safety Administration
  - Issues Out-of-Service Orders to unsafe motor carriers
- Commercial Vehicle Registration Process (State IRP)
  - Deny/Suspend vehicle registrations of OOS carriers
- State Law Enforcement Agencies (LE)
  - Identify and shut-down OOS carriers at the roadside





# Commercial Vehicle Registration Process

- The Commercial Vehicle Registration process provides the framework for PRISM
- Establishes link between “Motor Carrier Responsible for Safety” and every commercial vehicle registered in IRP
- Bringing safety down to the Vehicle level
  - FMCSA Issues Federal OOS to a Carrier (USDOT Number)
  - State IRP system links Carrier (USDOT Number) to Vehicle (VIN)





# Benefits of PRISM

- Accountability for Safety
  - Every interstate IRP truck registered must have a USDOT Number to identify the carrier responsible for safety for each vehicle
  - Cannot register if prohibited from Interstate operations while under a Federal Out-of-Service Order (OOS)





# PRISM and IRP Vehicle Registration

- Expands the role of state IRP registration staff to include safety enforcement
- Makes safe operating performance a requirement for obtaining and keeping a registration plate
- IRP Systems in PRISM States check for Out-of-Service carriers prior to issuing plates





# How are Carriers Affected in PRISM States?

- Application process changes in IRP offices to collect and validate more information
- IRP account holder must provide the USDOT Number and TIN for the carrier responsible for safety of all vehicles registered
- IRP account holder must inform the State on whether the MCRS is expected to change during the registration period





# How are Vehicle Credentials Affected?

- Registration Cab Cards – Additional information is included in the cab card if the Carrier responsible for safety is NOT expected to change during the registration period
- USDOT Number and carrier information printed on the cab card
- Cab Cards include a barcode with carrier data
  - USDOT Number
  - Mailing Address
  - Carrier Name







# How are Registration Renewals Affected?

- Include website address for MCMIS for online updates of MCS-150 information
- Include new changes coming in the future due to URS, the Unified Registration System
- Renewal package is a good place for getting some FMCSA and/or PRISM related messages across to the carriers.







# How are Out-of-Service Carriers Affected?

- Ultimate sanction is a Federal Out-of-Service Order to cease interstate operations along with State Suspension of vehicle registration
- Suspension/Revocation of registration plates at time of Federal Out-of-Service Order
- Denial of registration to OOS carriers
  - First timers or renewals





---

# **IRP PRISM Requirements for Commercial Vehicle Registration**

## **OVERVIEW**





# PRISM Requirements – Recent Changes

- As of March 2014
  - Removed 2 requirements
    - State IRP offices no longer required to Issue USDOT Numbers
    - State IRP offices no longer required to Update MCS-150 information on behalf of the carrier.
  - Upgraded 2 requirements
    - “VIN Check” is now a separate requirement from USDOT check
    - Maintaining the “IRP Status Code 950” is now a separate requirement
- Grouped the PRISM Requirements into categories





# PRISM IRP Requirements - Overview

- There are 4 major categories for the PRISM Requirements

**Legislation**

**Data Collection and Forms**

**Registration Processes**

**Communications and Training**

- 15 total IRP requirements are divided amongst the 4 groups





# Legislation

- Authority for IRP office to deny vehicle registrations of carriers under a Federal Out-of-Service Order
- Authority for IRP office to suspend vehicle registrations of carriers under a Federal Out-of-Server Carriers
- Authority for IRP office to deny registrations of “Re-incarnated/Affiliated” carriers
  - A.K.A. “Chameleon Carriers”
- Authority for IRP office to retrieve license plates for suspended vehicles





# Data Collection and Forms

- Collect the USDOT Number and TIN of the Motor Carrier Responsible for Safety (MCRS) of every vehicle registered
  - Schedule A and Renewals
- Validate the UDSOT Number and TIN
- Barcode MCRS information in Cab Cards





# Registration Processes

- Deny registration to carriers under a Federal OOS order
- Suspend registrations of carriers under a Federal OOS order
- Check the VIN number against the PRISM Target File
- Upload vehicles to PRISM-SAFER database
- Maintain IRP Status Codes of vehicle registration records
  - IRP Status Code 950 - for suspended vehicles due to Federal OOS







# Communications and Training

- Collect number of Denials and Suspensions
  - Report to FMCSA Division Office quarterly
- Provide assistance to FMCSA Division Office and Law Enforcement
  - Provide vehicle lists and information when needed
- PRISM Training for:
  - IRP Staff – on PRISM Program and MCMIS
  - Motor Carriers – thru IRP Manual and Industry Sessions







---

How does FMSCA  
apply a safety score to motor carriers?

What are Federal Out-of-Service  
orders?





# Carrier Safety Measurement System (SMS)

- Organized by seven specific BASICs
- Identifies safety problems to determine:
  - whom to investigate
  - where to focus the investigation
- Uses all safety-based roadside inspection violations





# BASICS of the SMS

- Behavior Analysis and Safety Improvement Categories (BASICS)
- Unsafe Driving
- Fatigued Driving (Hours-of-Service)
- Driver Fitness
- Controlled Substances/Alcohol
- Vehicle Maintenance
- Cargo Related
- Crash Indicator





# CSA Website

U.S. Department of Transportation  
Federal Motor Carrier Safety Administration  
**CSA – Compliance, Safety, Accountability**

CSA LOGOUT HAYEST | CONTACT US | FMCSA.GOV | FMCSA PORTAL | DOT.GOV

Search All FMCSA Sites

[Home](#) | [About CSA](#) | [Your Role](#) | [Resources](#) | [FAQs](#) | [What's New](#) | [SMS Results](#) | [SMS Preview](#)

Compliance \* Safety \* Accountability

[Home](#) > [About CSA](#) > [How Does CSA Work?](#) > [BASICS](#)

**About CSA: What Is It?**

**Why Is CSA Needed?**

**What are Eval Results?**

**How Does CSA Work?**

- Measurement**
- Evaluation
- Intervention
- Safety Management Cycles

**What are SMS Changes?**

**What Is Your Role?**

## Safety Measurement System

Within the Compliance, Safety, Accountability (CSA) Operational Model, the [Safety Measurement System \(SMS\)](#) quantifies the on-road safety performance of carriers and drivers to identify candidates for interventions, determine the specific safety problems that a carrier or driver exhibits, and to monitor whether safety problems are improving or worsening. SMS has replaced SafeStat in the new Operational Model.

SMS uses a motor carrier's data from roadside inspections, including all safety-based violations, State-reported crashes, and the Federal motor carrier census to quantify performance in the following Behavior Analysis and Safety Improvement Categories (BASICS).

**CSA BASICS:**

- Unsafe Driving** — Operation of commercial motor vehicles (CMVs) by drivers in a dangerous or careless manner. *Example violations:* Speeding, reckless driving, improper lane change, and inattention. (FMCSR Parts [392](#) and [397](#))
- Hours-of-Service (HOS) Compliance** — Operation of CMVs by drivers who are ill, fatigued, or in non-compliance with the HOS regulations. This BASIC includes violations of regulations pertaining to records of duty status (RODS) as they relate to HOS requirements and the management of CMV driver fatigue. *Example violations:* HOS RODS, and operating a CMV while ill or fatigued. (FMCSR Parts [392](#) and [395](#))
- Driver Fitness** — Operation of CMVs by drivers who are unfit to operate a CMV due to lack of training, experience, or medical qualifications. *Example violations:* Failure to have a valid and appropriate commercial driver's license (CDL) and being medically unqualified to operate a CMV. (FMCSR Parts [383](#) and [391](#))
- Controlled Substances/Alcohol** — Operation of CMVs by drivers who are impaired due to alcohol, illegal drugs, and misuse of prescription or over-the-counter medications. *Example violations:* Use or possession of controlled substances/alcohol. (FMCSR Parts [382](#) and [392](#))
- Vehicle Maintenance** — Failure to properly maintain a CMV and/or properly prevent shifting loads. *Example violations:* Brakes, lights, and other mechanical defects, failure to make required repairs, and improper load securement. (FMCSR Parts [392](#), [393](#) and [396](#))
- Hazardous Materials (HM) Compliance** — Unsafe handling of HM on a CMV. *Example violations:* Release of HM from package, no shipping papers (carrier), and no placards/markings when required. (FMCSR Part [397](#) and Hazardous Materials Regulations Parts 171, 172, 173, 177, 178, 179, and 180)
- Crash Indicator** — Histories or patterns of high crash involvement, including frequency and severity. It is based on information from State-reported crashes

**MEASUREMENT**  
On-Road Safety Performance (BASICS)


- Unsafe Driving
- Hours-of-Service (HOS) Compliance
- Driver Fitness
- Controlled Substances/Alcohol
- Vehicle Maintenance
- Hazardous Materials (HM) Compliance
- Crash Indicator

Intervention Findings

Carriers can use SMS Results tab and run their own USDOT Number



# SMS Results



U.S. Department of Transportation  
**Federal Motor Carrier Safety Administration**  
A&I Online: Safety Measurement System

A&I LOGOFF HAYEST | CONTACTS | FEEDBACK | FMCSA.GOV | FMCSA PORTAL | DOT.GOV

Search All FMCSA Sites **Go**

A&I SITES

SMS HOME

CARRIER SEARCH

REPORTS

DOWNLOADS


INFORMATION CENTER

SMS Home > Carrier Overview

hayest is logged in

PA PORT EXPRESS LLC

DOT#:1756849

 SMS Methodology

### Welcome to the Motor Carrier Safety Measurement System

The SMS provides an assessment of a motor carrier's on-road performance and investigation results within the Behavior Analysis and Safety Improvement Categories (BASICS). Assessments cover 24 months of activity and results are updated monthly. For current Motor Carrier Safety Ratings visit [SAFER](#) and for current operating authority and insurance information visit [Licensing and Insurance](#) (L&I) system.

### Preview Enhancements to the SMS Website

The SMS Preview focuses on making the display of information more understandable for motor carriers seeking to improve their safety performance.

**Learn More**































**NOTE: This Carrier is Currently Under an Out-of-Service Order from FMCSA and May Not Operate.**

### Select a BASIC below to view details

BASICS Overview

What Does This Mean?

(Based on a 24-month record ending May 30, 2014)

 <b>Unsafe Driving</b>	<b>59.3%</b>	 = 	
 <b>Hours-of-Service (HOS) Compliance</b>	<b>96.4%</b>	 = 	
 <b>Driver Fitness</b>	<b>83%</b>	 = 	
 <b>Controlled Substances and Alcohol</b>	<b>0%</b>	 = 	
 <b>Vehicle Maintenance</b>	<b>91.7%</b>	 = 	
 <b>Hazardous Materials (HM) Compliance</b>	No HM Veh. insp.	 = 	
 <b>Crash Indicator</b>	<b>89.2%</b>	Not Applicable	
 <b>Insurance and Other</b>	Not Applicable	 = 	

### Print-Ready Measurement Profile

#### SUMMARY OF ACTIVITIES

	Number	OOS Rate
Total Inspections:	49	
Driver Inspections:	46	24 %
Vehicle Inspections:	37	43 %
Placardable HM Inspections:	0	0 %
% Placardable HM Inspections:	0 %	
Total Crashes*:	2	
Fatal Crashes:	0	
Injury Crashes:	2	
Towaway Crashes:	0	

\*Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.  
[Continue for details.](#)

#### RECENT INVESTIGATIONS

The following are up to five most recent investigations:

Intervention Type	Date
-------------------	------





# Warning Letters

- Warning letters are used for deficiencies in any of the 7 BASICS
- The letters are mailed by FMCSA-HQ
- PRISM Warning letter became the CSA Warning Letter in 2010
  - State enforcement agency logo collection done prior to 2010
  - Both FMCSA and State LE logos included in header of the letter
- What is the purpose of the warning letters?
  - Provide early intervention when a deficiency occurs
  - Encourage safety improvement





# Compliance Reviews

- Full Compliance Reviews are for 4 or more deficient BASICs and special cases - Passenger and HM Permit Carriers recommended 3 or more deficient BASICs
  - Conducted at the carrier place of business
  - Document compliance violations and performance data
  - Recommend safety improvements





# Federal Out-of-Service Orders

- - Imminent Hazard
  - Highest Priority OOS order
  - Immediate shut-down at time of CR closeout
- - Final Unsatisfactory Safety Rating (Unsat/Unfit)
  - Shut-down if carrier fails to improve a “proposed” unsatisfactory rating within 45/60 days
    - CR and proposed rating letter warns motor carrier of possible state registration sanctions







# Federal Out-of-Service Orders

- - Failure to Pay Fines
  - Shut-down if carrier fails to pay fine or enter into a payment agreement within 90 days of a final agency order (FAO)
    - FAO warns motor carrier of possible state registration sanctions
- - New Entrant
  - - Failure of New Entrant Safety Audit
  - - Refusal of New Entrant Safety Audit (No Contact)
  - - NE Revoked for Expedited Actions





# Federal Out-of-Service Orders

- There are several different sources available for viewing carrier data in regards to FMCSA Out-of-Service orders
  - MCMIS (The Authoritative Source)
  - SAFER WEBSITE (Public)
  - Query Central

**NOTE:** These different websites, MCMIS in particular, will be covered in detail later in Module 2 of the training.  
The following 3 slides give a basic screenshot of each application.





# MCMIS - Federal Out-of-Service



Choose Subsystem



Exit MCMIS

## View Company Record



Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Other Data
----------------	--------------------------	----------------------	---------------------	-----------	------------

Carrier is currently under a Federal OOS

USDOT Number:	2450252	Application
Company Type:	CARRIER	

MCMIS Website can be accessed with a FMCSA Portal Account. MCMIS is the real-time source of Federal OOS.

Identification	
Status:	ACTIVE
Legal Name:	XIAO ZHONG CHEN
DBA Name (Doing Business As):	

Physical Address	
Street:	7322 SHISLER ST
City:	PHILADELPHIA
State / Country:	PENNSYLVANIA
Colonia (Mexico Only):	
Phone#:	9172083538
Cell Phone#:	
Fax#:	9175777695



# SAFER Website - Federal Out-of-Service

☒ USDOT Number  
 ☐ MC/MX Number  
 ☐ Name

Enter Value:

## Company Snapshot

**KOVASCHETZ TRANSPORT LLC**  
USDOT Number: 2396668

[ID/Operations](#) | 
 [Inspections/Crashes In US](#) | 
 [Inspections/Crashes In Canada](#) | 
 [Safety Rating](#)

**Carriers:** If you would like to update the following ID/Operations information, please complete and submit form [MCS-150](#) which can be obtained [online](#) or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's [DataQs](#) system.

**Carrier and other users:** FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance than what is captured in the Company Snapshot. To obtain a CSP please visit the [CSP order page](#) or call (800)832-5660 or (703)280-4001 (Fee Required).

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to [SAFER General Help](#).

The information below reflects the content of the FMCSA management information systems as of 06/17/2014.

For more information about the Out of Service status of this company, click on [OOS Details](#).

Other Information for this Carrier

[SMS Results](#)

[Licensing & Insurance](#)

<u>Entity Type:</u>	Carrier		
<u>Operating Status:</u>	<b>OUT-OF-SERVICE</b>	<u>Out of Service Date:</u>	04/21/2014
<u>Legal Name:</u>	KOVASCHETZ TRANSPORT LLC		
<u>DBA Name:</u>			
<u>Physical Address:</u>	601 EAST MARKET STREET DANVILLE, PA 17821		
<u>Phone:</u>	(570) 275-1282		
<u>Mailing Address:</u>	2273 MILE HILL ROAD SUNBURY, PA 17801		
<u>USDOT Number:</u>	2396668	<u>State Carrier ID Number:</u>	
<u>MC/MX/FF Number(s):</u>	MC-824201 MC-586585	<u>DUNS Number:</u>	--

This Operating Status message is real-time from the MCMIS DB.



# Query Central - Federal Out-of-Service

**CARRIER SUMMARY**

[Driver](#) | [Vehicle](#) | [Carrier](#)

[Help](#) | [Home](#)

[Carrier Summary](#) | [Carrier Detail](#) | [Violation History](#) | [25 Past Inspection\(s\)](#) | [PRISM](#) | [Summary Report](#)

**ALERT: Carrier is currently under a Federal OOS**

<b>OOS Date:</b> 04/30/2014	<b>State:</b>	<b>Reason:</b> UNSATISFACTORY = UNFIT	<b>Revised Date:</b>
For further information, please contact the appropriate <a href="#">FMCSA Service Center</a> .			
<a href="#">Click here</a> to review a reference to the applicable section of 49 CFR			

**ALERT: This carrier does not have operating authority. For further information, contact the FMCSA Information Line at 1-800-652-5000.**

**Motor Carrier Identification & Safety Data**

Please Note: You can now access L&I detail by clicking on the MC/MX number(s).

<b>Legal Name:</b>	PA PORT EXPRESS LLC	<b>USDOT#:</b>	1756849
<b>DBA Name:</b>		<b>MC/MX#:</b>	<a href="#">642621</a>
<b>Physical Address:</b>	14 RUFFLEG CIRCLE DENVER, PA 17517	<b>Phone#:</b>	(717)572-5021
<b>Country of Domicile:</b>	UNITED STATES	<b>Fax#:</b>	(717)445-6939
<b>Mailing Address:</b>	14 RUFFLEG CIRCLE DENVER, PA 17517	<b>Status of USDOT #:</b>	ACTIVE
		<b>Entity:</b>	CARRIER

**Inspection Value: 100 - INSPECT**

This ALERT message is real-time from the MCMIS DB.



---

# **IRP PRISM Requirements for Commercial Vehicle Registration**

## **DETAILS (Requirements 1 – 15)**







# Legislation

## IRP Requirement 1

- Seek authority to suspend (or revoke) and deny registration if the motor carrier responsible for safety of the vehicle is under a Federal out of service (OOS) order, including authority to deny registration to motor carriers attempting to avoid FMCSA enforcement sanctions by obtaining a new DOT number under a different name and motor carriers under Federal operating authority sanctions.





# Legislation to Deny/Suspend

## IRP Requirement 1

- Ensure legislation in place to deny Registration to OOS Carriers
- Ensure legislation in place to suspend Registrations of OOS Carriers
- Ensure legislation in place to deny “Re-incarnated/Affiliated” carriers







# Example Legislation to Deny/Suspend

- **§17A-9-5. Authority of division to suspend or revoke registration, certificate, etc.**

The division is hereby authorized to suspend or revoke the registration of a vehicle or a certificate of title, registration card or registration plate or any nonresident or other permit in any of the following events:

- (1) When the division is satisfied that such registration or that such certificate, card, plate or permit was fraudulently or erroneously issued;
- (2) When the division determines that a registered vehicle is mechanically unfit or unsafe to be operated or moved upon the highways;
- (3) When a registered vehicle has been dismantled or wrecked;
- (4) When a registration card, registration plate or permit is knowingly displayed upon a vehicle other than the one for which issued;
- (5) When the division determines that the owner has committed any offense under this article involving the registration or the certificate, card, plate or permit to be suspended or revoked;
- (6) When the vehicle is operated by a commercial motor carrier whose authority to operate in interstate commerce has been denied or suspended by the federal Motor Carrier Safety Administration; or
- (7) When the division is so authorized under any other provision of law.





# Legislation

## IRP Requirement 2

- Seek authority to retrieve license plates from carriers whose registration has been suspended based on FMCSA sanctions.





# Legislation to Retrieve Plates

## IRP Requirement 2

- OOS for Imminent Hazard and Unsat/Unfit Motor Carrier
  - PRISM states should have legislation in place to retrieve the license plates from the motor carrier ASAP
  - If necessary, physically go to carrier's place of business and remove plates
- OOS for Failure to Pay Fines and New Entrant related
  - Suspension Letter that indicates carrier must return plate if issue is not resolved with FMCSA by a certain date





# Data Collection and Forms

## IRP Requirement 3

- Identify, collect and maintain the USDOT Number and Tax Identification Number (TIN) for the motor carrier responsible for the safe operation of each vehicle being registered.





# Collecting USDOT Number of MCRS

## IRP Requirement 3

- Registration is the initial point of contact in the PRISM process between the motor carrier, registrant or motor vehicle owner and the government.
- The USDOT Number will identify the motor carrier responsible for safety (MCRS) of the vehicle
- Objective: Establish the "link" between every vehicle registered and an entity that will be responsible for its safe operation during the registration year.





# Collecting Tax ID Number (TIN)

## IRP Requirement 3

- In addition to the USDOT number, all motor carriers must provide a Taxpayer Identification Number (TIN) when completing an IRP application
  - Used for USDOT Number validation
- A TIN may be the motor carrier's:
  - Federal Employer Identification Number (FEIN)
  - or Social Security Number (SSN)
- NOTE: IRP Office should capture the FEIN if available. Only use the SSN in cases where the company does not have a FEIN.





# Y/N Question – Is MCRS Expected to Change?

- Y/N Question on IRP Schedule A – asks if the MCRS of the vehicle is expected to change during the year
- If answer is NO
  - The cab card will display the carrier's USDOT Number, name and address,
  - MCRS data will be barcoded into the cab card
- If answer is YES
  - Cab Card will include the following messages:  
Motor Carrier is expected to change during the registration period.
  - The barcode will only include info for registrant, not the MCRS







# IRP Vehicle Registration Form

DMV IRP 001		SCHEDULE A		ORIGINAL APPLICATION		CLUB LICENSE SERVICE USE ONLY		MAILING ADDRESS: WEST VIRGINIA DIVISION OF MOTOR VEHICLES MOTOR CARRIER SERVICES 5707 MacCORKLE AVE SE, PO BOX 17900 CHARLESTON, WV 25317		PHONE: (304)926-3905 (304)926-0799 FAX: (304)926-0797																			
1	ACCOUNT NUMBER	FLEET NUMBER	SUPPLEMENTAL NUMBER	LICENSE YEAR	CLUB LICENSE SERVICE NAME		AGENT TELEPHONE		CARRIER CONTACT INFORMATION (NOT FOR CLUB LICENSE SERVICE USE)		2	CODE KEY																	
NAME OF REGISTRANT					AGENT		TELEPHONE		REGISTRANT TELEPHONE NUMBER: ( ) - - EXT: -		*TYPE OF OPERATION EX - EXEMPT HH - HAUL FOR HIRE PC - PRIVATE CARRIER		*TYPE OF VEHICLE TT - TRUCK TRACTOR TR - TRACTOR TK - TRUCK RT - ROAD TRACTOR DT - DUMP TRUCK ST - SEMI TRAILER CG - CONVERTER GEAR DB - DOUBLE BOTTOM BS - BUS																
DOING BUSINESS AS					MAILING ADDRESS		CITY		STATE						ZIP CODE														
PHYSICAL LOCATION No Rural Routes or P.O. Box					CITY		STATE		ZIP CODE		NAME OF CONTACT		ADDRESS																
CITY					STATE		ZIP CODE		CITY		STATE		ZIP CODE																
DOT #					F.E.I.N.		ZIP CODE		CITY		STATE		ZIP CODE																
3 FLEET RECORD INFORMATION: TYPE OF OPERATION: (SEE KEY CODE)					PRIMARY PURPOSE OF FLEET		NUMBER OF REGISTRATION MONTHS		FUEL TYPE D-DIESEL, P-PROPANE, G-GASOLINE, O-OTHER																				
4 UNITS LISTED ON THIS PAGE WILL BE AUTHORIZED TO OPERATE IN THE JURISDICTIONS AND THE WEIGHTS LISTED BELOW. EXCEPTIONS ON ANY JURISDICTIONS/WEIGHTS MUST BE GROUPED ON SEPARATE PAGES.					GROUP NAME																								
CALIFORNIA CA		COLORADO CO		CONNECTICUT CT		DIST. OF COL. DC		LOUISIANA LA		MASSACHUSETTS MA		MANITOBA MB		ARKANSAS AR		ARIZONA AZ		BRITISH COLUMBIA BC											
ILLINOIS IL		INDIANA IN		KANSAS KS		KENTUCKY KY		MEXICO MX		NEW BRUNSWICK NJ		NORTH CAROLINA NC		NORTH DAKOTA ND		IOWA IA		IDAHO ID											
MINNESOTA MN		MISSOURI MO		MISSISSIPPI MS		MONTANA MT		NEW TERRITORY NT		NEVADA NV		NEW YORK NY		NEBRASKA NE		MAINE ME		MICHIGAN MI											
NEW HAMPSHIRE NH		NEW JERSEY NJ		NEW MEXICO NM		NOVA SCOTIA NS		NEW HAMPSHIRE NH		NEW HAMPSHIRE NH		NEW HAMPSHIRE NH		NEW HAMPSHIRE NH		OHIO OH		OKLAHOMA OK											
ONTARIO ON		OREGON OR		PENNSYLVANIA PA		P.E. ISLAND PE		QUEBEC QC		RHODE ISLAND RI		SOUTH CAROLINA SC		SOUTH DAKOTA SD		SASKATCHEWAN SK		TENNESSEE TN											
TEXAS TX		UTAH UT		VIRGINIA VA		VERMONT VT		WASHINGTON WA		WISCONSIN WI		WEST VIRGINIA WV		WYOMING WY		YUKON YT													
5		1 EQUIP. NO.		2 VEHICLE IDENTIFICATION NUMBER		3 YEAR		4 MAKE		5 **VEH. TYPE		6 AXLES SEATS		7 ***FUEL TYPE		8 EMPTY WT.		9 GROSS WEIGHT		10 PURCHASE PRICE		11 FACTORY PRICE		12 TITLE DATE MO/DAY/YR		13 LEASE DATE MO/DAY/YR		14 PLATE NUMBER	
FIRST UNIT		15 OWNER >		16 OWN/ LEASE		17 TAX PAYER ID NUMBER		18 DOT NUMBER		19 TITLE NUMBER		20 WILL SAFETY RESPONSIBILITY FOR THIS VEHICLE CHANGE DURING THE REGISTRATION YEAR? Y N		21 Date VEH first added to fleet > mo/day/yr															
SECOND UNIT		15 OWNER >		16 OWN/ LEASE		17 TAX PAYER ID NUMBER		18 DOT NUMBER		19 TITLE NUMBER		20 WILL SAFETY RESPONSIBILITY FOR THIS VEHICLE CHANGE DURING THE REGISTRATION YEAR? Y N		21 Date VEH first added to fleet > mo/day/yr															
THIRD UNIT		15 OWNER >		16 OWN/ LEASE		17 TAX PAYER ID NUMBER		18 DOT NUMBER		19 TITLE NUMBER		20 WILL SAFETY RESPONSIBILITY FOR THIS VEHICLE CHANGE DURING THE REGISTRATION YEAR? Y N		21 Date VEH first added to fleet > mo/day/yr															

Key fields for PRISM  
at vehicle level  
(17,18,20)



# IRP Registration Maintenance

---

## Scenarios for Assignment of Motor Carrier Responsible for Safety (MCRS)





# PRISM Definitions - Who's Who?

- IRP Office must be able to distinguish between the different entities involved in the registration process
  - **OWNER** – The entity listed on the title of the vehicle
  - **REGISTRANT** – The entity to whom the vehicle registration and the plate is issued (IRP Account Holder)
  - **MOTOR CARRIER RESPONSIBLE FOR SAFETY (MCRS)** – The entity responsible for operating the vehicle in interstate commerce





Registrant's USDOT #

## Example 1

ABC Motor Carrier registers its three trucks and does not lease any of them.

Entity	DOT #
ABC Motor Carrier	222222

The **N** in column 22 indicates that the Carrier Responsible for Safety is not expected to change during registration.

Vehicle: USDOT # of  
Carrier Responsible for Safety

Page \_\_\_\_\_ of \_\_\_\_\_

Registration Number	U.S. DOT Number <b>222222</b>	Acct. No.	Fleet No.
---------------------	----------------------------------	-----------	-----------

DOT OFFICE USE ONLY

Supp. # \_\_\_\_\_  
Reg. Mos. \_\_\_\_\_  
Date \_\_\_\_\_  
Initials \_\_\_\_\_

2290

Fax Phone # \_\_\_\_\_

Registered? (Please check one) \_\_\_\_\_ YES \_\_\_\_\_ NO

IN	KS	KY	LA	MA
NV	NY	OH	OK	OR
		AB	BC	SK

18 1st Operator Date M/D/Y	19 Transfered License Plate No. and Sticker No.	20 21 CN US DOT No.	22 Y/N	23 Dealer Name or Previous License # Year
		<b>222222</b>	<b>N</b>	
		<b>222222</b>	<b>N</b>	
		<b>222222</b>	<b>N</b>	

Transferred to a different motor carrier during the registration year by lease? ☐

Requests ☐ Replacement cab card \$3.00  
☐ Sticker (includes cab card) \$3.50





Registrant DOT #

## Example 2

Big Truck Lease registers its three trucks and long-term leases them to XYZ Motor Carrier.

Big Truck Lease delivers and picks up vehicles, thus maintains an interstate carrier USDOT Number.

Entity	DOT #
Big Truck Lease	666666
XYZ Motor Carrier	333333

Vehicle: DOT # of  
Carrier Responsible for Safety

Page \_\_\_\_\_ of \_\_\_\_\_

Registration Number \_\_\_\_\_ U.S. DOT Number **666666** Acct. No. \_\_\_\_\_ Fleet No. \_\_\_\_\_

**DOT OFFICE USE ONLY** Supp. # \_\_\_\_\_  
Reg. Mos. \_\_\_\_\_  
Date \_\_\_\_\_  
Initials \_\_\_\_\_

2290

Fax Phone # \_\_\_\_\_

Registered? (Please check one) \_\_\_\_\_ YES \_\_\_\_\_ NO

IN	KS	KY	LA	MA
NV	NY	OH	OK	OR
		AB	BC	SK

18 # 1st Operator Date M/D/Y	19 Transfered License Plate No. and Sticker No.	20 CN	21 US DOT No.	22 Y/N	23 Dealer Name or Previous License # Year
			333333	N	
			333333	N	
			333333	N	

Transferred to a different motor carrier during the registration year by lease?

☐ Replacement cab card \$3.00  
☐ Sticker (includes cab card) \$3.50

Requests



## Example 3

Large Truck Lease registers its three trucks and long-term leases them to XYZ Motor Carrier.

Large Truck Lease will never operate under its own USDOT Number or Operating Authority.

Entity	DOT #
Large Truck Lease	REGONLY
XYZ Motor Carrier	333333

Vehicle: DOT # of  
Carrier Responsible for Safety

Page \_\_\_\_\_ of \_\_\_\_\_

Registration Number \_\_\_\_\_ U.S. DOT Number **REGONLY** Acct. No. \_\_\_\_\_ Fleet No. \_\_\_\_\_

DOT OFFICE USE ONLY Supp. # \_\_\_\_\_ Reg. Mos. \_\_\_\_\_ Date \_\_\_\_\_ Initials \_\_\_\_\_

2290

Fax Phone # \_\_\_\_\_

Registered? (Please check one) \_\_\_\_\_ YES \_\_\_\_\_ NO

IN	KS	KY	LA	MA
NV	NY	OH	OK	OR
		AB	BC	SK

18	19	20	21	22	23
#	1st Operator Date M/D/Y	Transferred License Plate No. and Sticker No.	US DOT No.	Year	Dealer Name or Previous License # Year
			333333	N	
			333333	N	
			333333	N	

Transferred to a different motor carrier during the registration year by lease?

☐ Replacement cab card \$3.00

☐ Sticker (includes cab card) \$3.50



Registrant's DOT #

## Example 4

Big Truck Lease is renewing its registration. The motor carrier responsible for safety, XYZ Motor Carrier, is expected to change in 4 months. Big Truck Lease has an Interstate Carrier USDOT Number.

Entity	DOT #
Big Truck Lease	666666
XYZ Motor Carrier	333333

The DOT # of the motor carrier responsible for safety at the time of registration should be recorded.

The **Y** indicator is recorded to indicate the carrier is expected to change. Carrier information should not be bar-coded on the registration cab card.

Vehicle: DOT # of  
Carrier Responsible for Safety

Page \_\_\_\_\_ of \_\_\_\_\_

Registration Number \_\_\_\_\_ U.S. DOT Number **666666** Acct. No. \_\_\_\_\_ Fleet No. \_\_\_\_\_

**DOT OFFICE USE ONLY** Supp. # \_\_\_\_\_ Reg. Mos. \_\_\_\_\_ Date \_\_\_\_\_ Initials \_\_\_\_\_

2290

Fax Phone # \_\_\_\_\_

Registered? (Please check one) \_\_\_\_\_ YES \_\_\_\_\_ NO

IN	KS	KY	LA	MA
NV	NY	OH	OK	OR
		AB	BC	SK

18	19	20	21	22	23
1st Operator Date M/D/Y	Transfered License Plate No. and Sticker No.	US DOT No.	Y/N	Dealer Name or Previous License #	Year
		333333	Y		
		333333	Y		
		333333	Y		

Assigned to a different motor carrier during the registration year by lease?

☐ Replacement cab card \$3.00

☐ Sticker (includes cab card) \$3.50





Registrant's DOT #

## Example 5

ABC Motor Carrier has a fleet of 3 Owner operators on its IRP account. The owner operators all have their own authority and their own DOT numbers. However they are all long-term leased to ABC Motor Carrier for the entire registration.

Entity	DOT #
ABC Motor Carrier	222222
Owner Operator 1	111111
Owner Operator 2	777777
Owner Operator 3	555555

Vehicle: DOT # of  
Carrier Responsible for Safety

Page \_\_\_\_\_ of \_\_\_\_\_

Registration Number \_\_\_\_\_ U.S. DOT Number **222222** Acct. No. \_\_\_\_\_ Fleet No. \_\_\_\_\_

**DOT OFFICE USE ONLY** Supp. # \_\_\_\_\_  
Reg. Mos. \_\_\_\_\_  
Date \_\_\_\_\_  
Initials \_\_\_\_\_

2290

Fax Phone # \_\_\_\_\_

Registered? (Please check one) \_\_\_\_\_ YES \_\_\_\_\_ NO

IN	KS	KY	LA	MA
NV	NY	OH	OK	OR
		AB	BC	SK

18 1st Operator Date MDRY	19 Transfered License Plate No. and Sticker No.	20 21 U.S. DOT No.	22 23 Dealer Name or Previous License # Year
		<b>222222</b>	N
		<b>222222</b>	N
		<b>222222</b>	N

Assigned to a different motor carrier during the registration year by lease?

☐ Replacement cab card \$3.00  
☐ Sticker (includes cab card) \$3.50



## Example 6

Owner Operator Y registers 3 trucks that are leased from Big Truck Lease. The trucks are then long-term leased to XYZ Motor Carrier. Owner Operator Y will never operate the trucks under its own Operating Authority

Entity	DOT #
Big Truck Lease	666666
Owner Operator Y	REGONLY
XYZ Motor Carrier	333333

Vehicle: DOT # of  
Carrier Responsible for Safety

Page \_\_\_\_\_ of \_\_\_\_\_

ation Number	U.S. DOT Number <b>REGONLY</b>	Acct. No.	Fleet No.
--------------	-----------------------------------	-----------	-----------

OT OFFICE USE ONLY Supp. # \_\_\_\_\_  
Reg. Mos. \_\_\_\_\_  
Date \_\_\_\_\_  
Initials \_\_\_\_\_

2290

Fax Phone # \_\_\_\_\_

isted? (Please check one) \_\_\_\_\_ YES \_\_\_\_\_ NO

IN	KS	KY	LA	MA
NV	NY	OH	OK	OR
		AB	BC	SK

18	19	20	21	22	23
1st Operator Date M/D/Y	Transferred License Plate No. and Sticker No.	C N	US DOT No.	Y/N	Dealer Name or Previous License # Year
			333333	N	
			333333	N	
			333333	N	

igned to a different motor carrier during the registration year by lease?

☐ Replacement cab card \$3.00  
☐ Sticker (includes cab card) \$3.50

requests



# Data Collection and Forms

## IRP Requirement 4

- Validate the DOT Number and TIN before adding any DOT Number and TIN combination to the IRP registration files at the vehicle level (VIN).





# Validate USDOT Number

## IRP Requirement 4

- Enter USDOT Number and TIN and compare to local Census data
  - PRISM Census File, downloaded daily by the IRP System
  - Ensures carrier is legitimate
- Other validation checks include:
  - Inactive Carriers
  - Intrastate Carriers
  - Registrant-Only, Shipper, Intermodal Equipment Providers (IEP)





# Validate USDOT Number

## IRP Requirement 4

- Validation is done to ensure the number has been issued and to prevent fraudulent recording of a USDOT Number on a registration application.
- The TIN is used for this verification of the USDOT Number. This is to ensure the registrant doesn't just pull a number off the side of a truck to use as his own.
- If no match is found using this process, or if the information is inadequate, then you must initiate the second level of validation through a MCMIS Search with the USDOT Number and TIN.







# No-Match between USDOT Number and TIN?

## IRP Requirement 4

- If it is clear that one file number is an EIN while the other file contains a Social security number, then the operator should get confirmation from the company for the EIN and use it on the IRP record and the MCMIS record.
- If the numbers vary by only one digit, the operator should determine if one was entered incorrectly and then fix it on the IRP account
- If the numbers are totally different and there is no apparent reason for the difference, reject the application until resolution can be obtained from the registrant and/or carrier.





# Validating USDOT Numbers

## Inactive

- When the validation of the USDOT Number returns a message indicating the USDOT Number is on MCMIS but has inactive status, the following should be done:
  - Contact local FMCSA Division Office to check if there is any reason not to reactivate.
  - If FMCSA approves, reactivate the file and update the current information.

## Intrastate

- If validation of the Safety Carrier USDOT Number returns a message indicating the USDOT Number is an intrastate number only, reject the application. The carrier must change the type of authority to interstate before obtaining an IRP registration.







## Validating USDOT Numbers

- A key field of the PRISM Census File is the Entity Type. Valid entity types for IRP registration are the following:

**Carrier = C**

**Both Carrier/Shipper = B**

- Listed below are the invalid Entity Types for IRP registration

**Shipper = S**

**Intermodal Equipment Provider = I**

**Broker = K**

**Registrant-Only = R**





# Validating USDOT Numbers

## MCS-150 Update Date

- Prior to March 2014, part of the USDOT validation was to check that the MCS-150 Update Date is not over 1 year
  - That requirement was eliminated by the PRISM program as of March 2014. States are no longer required to check the MCS-150 date
- FMCSA regulations are that the MCS-150 Update Date does not exceed two years
  - URS will handle the enforcement side of the biennial update, and set a carrier to MCSIP Step 52
  - State IRP systems use the MCSIP Step 52 to deny registration





# Data Collection and Forms

## IRP Requirement 5

- Print and barcode the motor carrier information on the cab card if the motor carrier responsible for the safety of the vehicle is not expected to change during the registration year.





# Cab Cards and Credentials

## IRP Requirement 5

- The 3 scenarios needed for cab card certification are in the following screenshots
  - Registrant and MCRS are the same
  - Registrant and MCRS are different (MCRS not expected to change)
  - MCRS is expected to change





# Barcode the Cab Cards

## IRP Requirement 5

- IRP Schedule A - includes a Y/N question, asking if the carrier is expected to change during the registration period
- If the carrier is NOT expected to change, barcode and print the information on the cab card:
  - USDOT Number
  - Carrier Name
  - Mailing Address








## Cab Card Example 1

When there is no lease and the Carrier Responsible for Safety is **NOT** expected to change, the following info is printed on the Cab Card:

- USDOT Number
- Carrier Name
- Mailing Address

 <b>WEST VIRGINIA APPORTIONED REGISTRATION CAB CARD</b>					
REGISTRANT CITY CRANE & EQUIPMENT INC					REGISTRATION YEAR 2011
ACCOUNT NO. 9814	FLEET NO. 001	SUPP NO. 000	WEIGHT GRP. 170000	DECAL NO. 2011005	PLATE NO. BA511925
REGISTRANT/OPERATOR (LESSEE) CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501			USDOT OF CARRIER RESPONSIBLE FOR SAFETY 1483762 CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501		
OWNER (LESSOR) CITY CRANE & EQUIPMENT					
UNIT NO. B-35	YEAR 2000	MAKE VOLV	FUEL D	SEATS/BUS	DATE REGISTERED 11/16/2011
VEHICLE IDENTIFICATION NO. 4V5JC2UEXYN8700973	TITLE NO. AK09018	UNLADEN WT 17962	% FACTOR .000000	PRICE 53000	EXPIRATION DATE 12/31/2011
<p>The vehicle described herein has been proportionally registered between the State of WEST VIRGINIA and other JURISDICTIONS as shown below. The weight is shown in pounds for States and kilograms for Provinces. Quebec is listed on the cab card with number of axles in lieu of kilograms.</p> <p>VA070000 WV070000 *****</p> <p>*****</p> <p>*****</p>					
<b>STATE OF WEST VIRGINIA – THE DIVISION OF MOTOR VEHICLES</b>					
SIGNATURE OF REGISTRANT _____					
<p>NO JURISDICTIONS ARE TO BE LISTED AFTER THE ROW OF ASTERISKS OR CAB CARD IS INVALID. IF THIS VEHICLE IS SOLD OR OTHERWISE DELETED FROM YOUR APPORTIONED ACCOUNT, THIS CAB CARD AND THE CORRESPONDING APPORTIONED PLATE MUST BE SURRENDERED TO THE STATE OF WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE. IF THE CAB CARD APPEARS ALTERED, CONTACT THE WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE FOR VERIFICATION AT 1-800-642-9066.</p>					
CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501					
					





## Cab Card Example 2

When there is a lease, but the Carrier Responsible for Safety is **NOT** expected to change, the following info is printed on the Cab Card:

- USDOT Number
- Carrier Name
- Mailing Address

WEST VIRGINIA APPORTIONED REGISTRATION CAB CARD						
REGISTRANT CITY CRANE & EQUIPMENT INC					REGISTRATION YEAR 2011	
ACCOUNT NO. 9814	FLEET NO. 001	SUPP NO. 000	WEIGHT GRP. 33000	DECAL NO. 2011006	PLATE NO. 9814BA511923	
REGISTRANT/OPERATOR (LESSEE) CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501			USDOT OF CARRIER RESPONSIBLE FOR SAFETY 1318919 GLEN F HUNTER RT 1 BOX 276 RIPLEY WV 25271			
OWNER (LESSOR) CITY CRANE & EQUIPMENT INC						
UNIT NO. B-39	YEAR 2000	MAKE FORD	TYPE TK	FUEL D	SEATS/BUS	DATE REGISTERED 11/16/2011
VEHICLE IDENTIFICATION NO. 3FDXF75R1YMA17231		TITLE NO. CB59949	FACTOR 10095	PRICE .000000	EXPIRATION DATE 12/31/2011	
<p>The vehicle described herein has been proportionally registered between the State of WEST VIRGINIA and other JURISDICTIONS as shown below. The weight is shown in pounds for States and kilograms for Provinces. Quebec is listed on the cab card with number of axles in lieu of kilograms.</p> <p>VA033000 WV033000 *****</p> <p>*****</p> <p>*****</p>						
STATE OF WEST VIRGINIA – THE DIVISION OF MOTOR VEHICLES						
SIGNATURE OF REGISTRANT _____						
<p>NO JURISDICTIONS ARE TO BE LISTED AFTER THE ROW OF ASTERISKS OR CAB CARD IS INVALID. IF THIS VEHICLE IS SOLD OR OTHERWISE DELETED FROM YOUR APPORTIONED ACCOUNT, THIS CAB CARD AND THE CORRESPONDING APPORTIONED PLATE MUST BE SURRENDERED TO THE STATE OF WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE. IF THE CAB CARD APPEARS ALTERED, CONTACT THE WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE FOR VERIFICATION AT 1-800-642-9066.</p>						

CITY CRANE & EQUIPMENT INC  
282 DENTS RUN ROAD  
MORGANTOWN WV 26501







## Cab Card Example 3

When there is a lease and the Carrier Responsible for Safety IS expected to change during the registration year, the Cab Card includes a message:

**THE CARRIER RESPONSIBLE FOR SAFETY IS EXPECTED TO CHANGE DURING THE REGISTRATION PERIOD**

 <b>WEST VIRGINIA APPORTIONED REGISTRATION CAB CARD</b>							
REGISTRANT CITY CRANE & EQUIPMENT INC						REGISTRATION YEAR 2011	
ACCOUNT NO. 9814	FLEET NO. 001	SUPP NO. 000	WEIGHT GRP. 55000	DECAL NO. 2011007	PLATE NO. BA511930		
REGISTRANT/OPERATOR (LESSEE) CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501				<b>USDOT OF CARRIER RESPONSIBLE FOR SAFETY</b>  The Carrier Responsible for Safety is expected to change during the registration period.			
OWNER (LESSOR) CITY CRANE & EQUIPMENT INC							
UNIT NO. C-102	YEAR 2005	MAKE PTRB	TYPE TK	CARRIER TYPE PC	FUEL D	SEATS/BUS	DATE REGISTERED 11/16/2011
VEHICLE IDENTIFICATION NO. 2NPLLZ9X05M888678		TITLE NO. BH28934		UNLADEN WT 16207	% FACTOR .000000	PRICE 64543	EXPIRATION DATE 12/31/2011
The Vehicle described herein has been proportionally registered between the State of WEST VIRGINIA and other JURISDICTIONS as shown below. The weight is shown in pounds for States and kilograms for Provinces. Quebec is listed on the cab card with number of axles in lieu of kilograms.							
VA055000 WV055000 ***** ***** *****							
<b>STATE OF WEST VIRGINIA – THE DIVISION OF MOTOR VEHICLES</b>							
SIGNATURE OF REGISTRANT _____							
NO JURISDICTIONS ARE TO BE LISTED AFTER THE ROW OF ASTERISKS OR CAB CARD IS INVALID. IF THIS VEHICLE IS SOLD OR OTHERWISE DELETED FROM YOUR APPORTIONED ACCOUNT, THIS CAB CARD AND THE CORRESPONDING APPORTIONED PLATE MUST BE SURRENDERED TO THE STATE OF WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE. IF THE CAB CARD APPEARS ALTERED, CONTACT THE WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE FOR VERIFICATION AT 1-800-642-9066.							
CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501  							



# Data Collection and Forms

## IRP Requirement 6

- Incorporate PRISM requirements in temporary authority processes.





# Temporary Cab Cards

## IRP Requirement 6

- If the IRP office does issue Temp Cab Cards, the same rules for the Permanent Cab Cards should apply
- Provide the 3 example cab card scenarios for the temporary registrations to PRISM Technical Support for additional cab card certification





# Registration Processes

## IRP Requirement 7

- Check carrier safety status before issuing credentials and deny the registration if the motor carrier is prohibited from interstate operations.





# Check Carrier OOS Status

## IRP Requirement 7

- USDOT Number check
- One of the most important PRISM functions is checking during the registration process to make sure the motor carrier responsible for safety is not OOS.
- Using the PRISM Target File, the MCSIP Step of the carrier responsible for safety of every vehicle must be checked prior to completing the processing and issuing credentials.





# PRISM Target File – MCSIP Steps

MCSIP Step Number	Targeted at Roadside	Deny Registration	Step Description
52	Y	Y	Biennial Update not Completed
54	Y	Y	OOSO – Imminent Hazard
55	Y	Y	OOSO – Unsat/Unfit
57	Y	Y	OOSO – Failure to Pay Fine for Safety Violation
58	Y	Y	OOSO – New Entrant Revoked for Expedited Actions
63	Y	Y	OOSO – New Entrant Revoked for Refusal of Audit/No Contact
64	Y	Y	OOSO – New Entrant Revoked for Failure of Safety Audit
65	Y	Y	OOSO –Operating without Authority








# Example of OOS Error Message

IRP - [Idaho Vehicle Data Screen] #3



**MCSIP Step: 55 OOS: Unsat/Unfit \*** Jurisdiction: ID 0001

Reg Yr: 2014 Carrier Number: 99999 Fleet Number: 006 Supplement Number: 000 MCS-150 Last Upd Dt: 1/31/14

Owner Equipment Number: 3 Weight Group Number:  Veh Status:

Reg Nm: PRISM 2014 AUDIT

VIN:  Year:  Make:  Type:  Axles/Seats:  Cmbd Axles:

Fuel Type:  Unladen Weight:  Gross/Cmbd Weight:  Purchase Price:

Factory Price:  Dates: Purchased:  Added to Fleet:  Fleet Exp Date: 3/31/15

USDOT:  TIN:  Will Safety Change?:  Safety Respsblty:

Apportioned Plate No:  Plate Type: A Previous Plate:

Sticker No:  Sticker Type: S Class: Prev Sticker:

Prev Fully Plated:  Vehicle Operation Code:

Own Nm:

Title Fee Required:  MSO:  Juris Titled In:  Title Number:

Heavy Vehicle Use Tax:  Horse Power:  CO Over 10K Miles:

Colorado TK Fee Ind:  Credit OEN:  Transfer OEN:

Cab Card Fee:  TVC Fee:  Fee for Plate (Y/N):





# Registration Processes

## IRP Requirement 8

- Check carrier safety status during the registration period on a daily basis, and suspend the registrations of any vehicles assigned to motor carriers under a Federal OOS order or under Federal operating authority sanctions.





# Daily OOS Report for Suspensions

## IRP Requirement 8

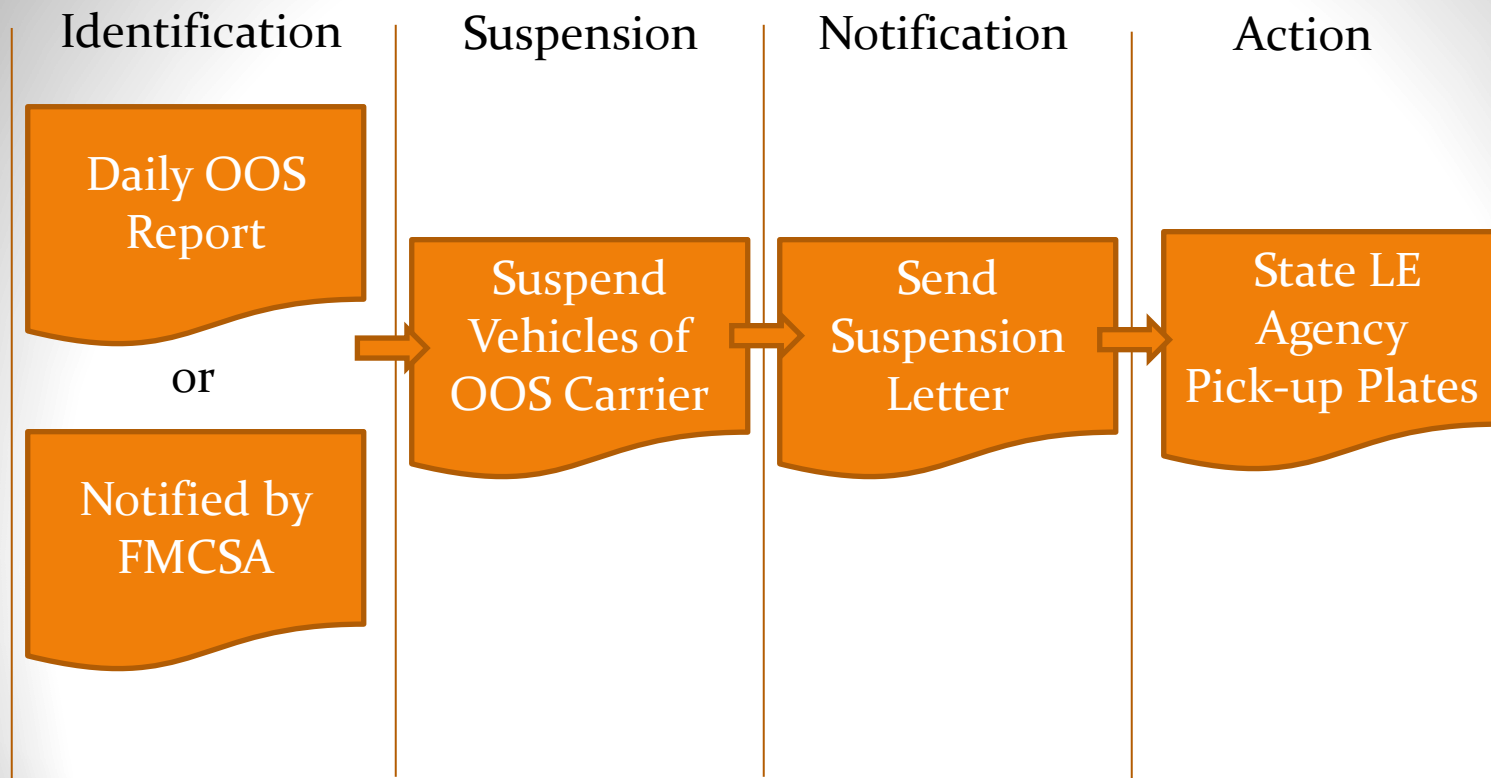
- Run a daily OOS report for the IRP manager
- Daily OOS report compares the PRISM Target File from yesterday to today to identify any new OOS Carriers in the State
- Check to see if State has any vehicles registered to the new OOS Carrier





# Vehicle Registration Suspension Process

## IRP Requirement 8





# Example of Virginia DMV / IRP

## PRISM Vehicle Suspension Process

Note: The following 6 slides are taken from examples from the Virginia DMV Suspension Process.


This information was collected based on a September 2013 PRISM Implementation Review with the Virginia DMV.






# FMCSA Issues Out-of-Service Order

- STEP 1:** Motor Carrier with USDOT Number **1682480** is put under a Federal Out-of-Service Order by FMCSA on 6-18-2013

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



CARRIER  
SUMMARY

Driver | Vehicle | Carrier

Help | Home

Carrier Summary | Carrier Detail | Violation History | 7 Past Inspection(s) | PRISM | Summary Report

**ALERT: Carrier is currently under a Federal OOS**

OOS Date: 06/18/2013	State:	Reason: UNSATISFACTORY = UNFIT	Rescinded Date:
For further information, please contact the appropriate <a href="#">FMCSA Service Center</a> .			
<a href="#">Click here</a> to review a reference to the applicable section of 49 CFR			

**ALERT: This carrier may not have valid operating authority.**

Motor Carrier Identification & Safety Data

Please Note: You can now access L&I detail by clicking on the MC/MX number(s).

Legal Name:	C&H TRANSPORT LLC	USDOT#:	1682480
DBA Name:		MC/MX#:	705381
Physical Address:	217 FANNY BARGER ROAD NATURAL BRIDGE, VA 24576	Phone#:	(540)291-5170
Country of Domicile:	UNITED STATES	Fax#:	(540)291-5100
Mailing Address:	217 FANNY BARGER ROAD NATURAL BRIDGE, VA 24576	Status of USDOT #:	ACTIVE
		Entity:	CARRIER

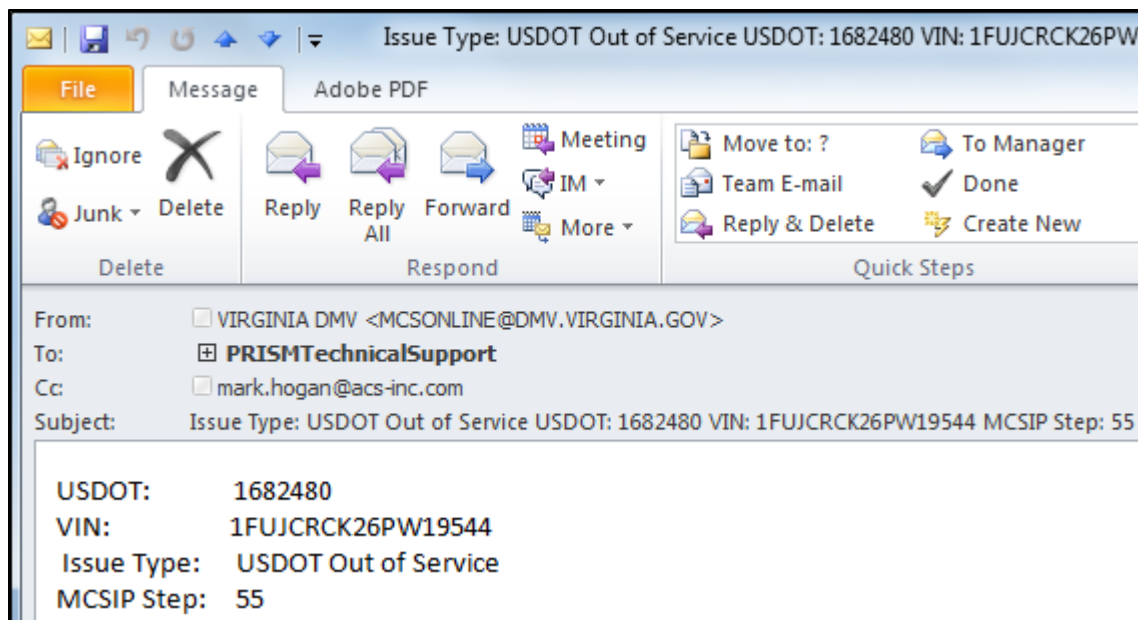
Inspection Value: 100 - INSPECT

Inspection Value is based on Safety data.



# PRISM Daily OOS Tracking Report

- **STEP 2:** The following day, 6/19/2013, VA-DMV receives the new PRISM Target File and runs the daily OOS Tracking Report
- The VIN **1FUJCRCK26PW19544** is identified as a vehicle registered in Virginia IRP system associated with the OOS carrier **1682480**









# State Suspension – IRP Status Code 950

- **STEP 3:** The evening of 6/19/2013, VA-DMV updates the vehicle registration record via nightly CVIEW upload and sets the IRP Status Code to 950 = STATE SUSPENSION DUE TO FEDERAL OOS



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



VEHICLE PRISM  
SUMMARY

Driver | **Vehicle** | Carrier


Help | Home

[Back to Vehicle Summary](#)

PRISM Vehicle Information For: 1FUJCRCK26PW19544

USDOT#	VIN	Plate#	State	Make	Model Year	Registration Start Date	Registration Expiration Date	Target Indicator	Status
<a href="#">1682480</a>	1FUJCRCK26PW19544	59874PY	VA	FREI	2006	06/01/2013	03/31/2014	Federal OOS	STATE SUSPENSION DUE TO FEDERAL OOS

ALERT: This vehicle is also under a State Suspension due to a Federal Out-of-Service Order. Please confirm with State.



[Feedback](#) | [Privacy Policy](#) | [USA.gov](#) | [Freedom of Information Act \(FOIA\)](#) | [Accessibility](#) | [OIG Hotline](#)  
[Web Policies and Important Links](#) | [Plug-ins](#)

Federal Motor Carrier Safety Administration  
1200 New Jersey Avenue SE, Washington, DC 20590 • 1-800-832-5660 • TTY: 1-800-877-8339





# Revocation Order Letter Sent

- **STEP 4:** Also on 6/19/2013, a Revocation Order letter is automatically generated by the system, and sent to C&H Transport

2013-06-19-0222

**VIRGINIA: IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES**

**TO:** C & H Transport LLC  
217 Fanny Barger Road  
Natural Bridge, VA 24576

IT APPEARS to the Commissioner that Virginia apportioned registration and license plates were issued by the Department of Motor Vehicles in the name of **C & H Transport LLC** to the vehicles identified on the attached addendum.

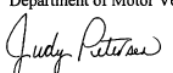
IT FURTHER APPEARS to the Commissioner that **C & H Transport LLC** has been prohibited from operating commercial motor vehicles as defined in *Virginia Code* § 52-8.4 by the Federal Motor Carrier Safety Administration.

NOW, THEREFORE, it is ordered that the Virginia apportioned registration and license plates identified on the attached addendum be and the same are hereby, **REVOKED**, in accordance with *Virginia Code* § 46.2-609. **C & H Transport LLC** is directed to surrender the license plates to the Department of Motor Vehicle's designated representative.

**C & H Transport LLC** may appeal the action authorized by this order in accordance with *Virginia Code* § 46.2-611. Any such appeal must be in writing, signed, dated, and received by DMV on or before \_\_\_\_\_. The appeal must either be mailed to DMV, P. O. Box 27412, Richmond, VA 23269-0001, or delivered to DMV Headquarters, 2300 W. Broad St., Richmond, Virginia. An appeal shall not stay operation of this order.

Issued in the office of the Commissioner, Department of Motor Vehicles, this  
**19th day of June 2013.**

Richard D. Holcomb, Commissioner,  
Commonwealth of Virginia  
Department of Motor Vehicles

By:   
Director  
Motor Carrier & Tax Services

**ADDENDUM**

**Subject:** C & H Transport LLC

**RE:** Order for revocation of vehicle registration and license plates

**Vehicle listing**

<u>YEAR</u>	<u>MAKE</u>	<u>VIN#</u>	<u>PLATE#</u>
2007	Freightliner	1FUJAPCK27DW62441	59890PY
2006	Freightliner	1FUJCRCK26PW19544	59874PY
2000	Freightliner	1FUPCSZB0YLB91429	85760PY <sup>1</sup>

<sup>1</sup> Vehicle leased from Virginia Truck Center, Inc.



# License Plate Pick-Up Order

- **STEP 5:** Depending on the type of Federal OOS order, a Pick-Up order may be placed on the plate **59874PY**
- In this case, the OOS is for UNSAT/UNFIT Motor Carrier, therefore a pick-up order was issued

U. S. FEDERAL OUT-OF-SERVICE ORDERS		
Description	Section	Action
Failure to Pay Fine - Private Carrier	386.83(a)(1)	Stop
Failure to Pay Fine - For-Hire Carrier	386.83(a)(1)	Stop
UNSAT/UNFIT - Placarded HM	385.13(a)(1)	Stop/Pick-up
UNSAT/UNFIT - Passenger Carriers	385.13(a)(1)	Stop/Pick-up
UNSAT/UNFIT - Property Carriers	385.13(a)(2)	Stop/Pick-up
New Entrant - Failure to Respond to Expedited Action Notification	385.308(d)	Stop
New Entrant - Failure of Safety Audit	385.325 (c)	Stop/Pick-up
New Entrant - Refusal of Audit/No Contact	386.337(b)	Stop
Imminent Hazard - Motor Carrier	386.72(b)(4)	Stop/Pick-up
Imminent Hazard - Intermodal Equipment Provider	386.72(b)(4)	Stop/Pick-up
MX Carrier - Inadequate Corrective Action	385.105(b)	Stop/Pick-up
MX Carrier - UNSAT/UNFIT	385.111(a)	Stop/Pick-up
MX Carrier - Suspended Operating Authority for UNSAT Rating or Failed Safety Audit	385.111(c)(2)	Stop/Pick-up
MX Carrier - Revoked Operating Authority	385.111(c)(2)	Stop/Pick-up
<b>NOTE:</b> All out-of service orders must be confirmed. Vehicles shall only be declared out-of-service after online or telephonic verification of the motor carrier's out-of-service order.		



# DMV Law Enforcement Action

- **STEP 6:** On 6/24/2013, the DMV Law Enforcement agent receives notification from the DMV's IBR system to pick-up plates, then meets with carrier in person to collect plates in hand

## Dunston, David (DMV)

**From:** Knick, Richard (DMV)  
**Sent:** Tuesday, June 25, 2013 7:09 PM  
**To:** Dunston, David (DMV)  
**Cc:** Bralley, William (DMV)  
**Subject:** License Plate Pickup Order COMPLETED

On Monday afternoon, 06/24/13, I received this regulatory case assignment electronically via VA DMV's IBR system.

At 2:57 PM this afternoon (06/24/13), I attempted to contact "C & H Transport LLC" via telephone at (540) 291-5170 only to receive their voice mail system. So I left a voice mail message requesting this business contact me upon their return.

On Tuesday morning, 06/25/13 @ 8:24 am, I was contacted by Mr. Carl Edwin Mayo with C & H Transport LLC. I advised him that I had an order from VA DMV HQ in Richmond instructing me to pickup the following three VA DMV license plates: 59890PY; 59874PY; and 85760PY. These three license plates are assigned to this business' vehicles but this business has lost their FMCSA operating authority to operate, therefore VA DMV HQ has revoked the registration on these three vehicles.

Mr. Mayo agreed to meet with this evening (Tuesday, 06/25/13) at his business/residential address of record located at 217 Fanny Barger Road Natural Bridge, VA 24578 in Rockbridge County.

At 5:38 PM this afternoon (06/25/13), I met with Mr. Mayo at his above address and I served him the attached order in this case. Mr. Mayo readily surrendered the above three VA DMV license plates.

I request that this case be CLOSED based upon no further action required at this time.

- SSA Knick



# Registration Processes

## IRP Requirement 9

- Check every Vehicle Identification Number (VIN) entered into the IRP system against the PRISM Target File to see if the vehicle is associated with a motor carrier that is under a Federal OOS order or under Federal operating authority sanctions.







# USDOT Check vs. VIN Check

## IRP Requirement 9

- **USDOT Check**

- Simple, just checking MCSIP Step for OOS

- **VIN Check**

- Checks the VIN number against the PRISM Target File to see if that vehicle is associated with any OOS USDOT Number
- The VIN may be associated with a different OOS USDOT Number than what the Registrant is providing







# VIN Check

## IRP Requirement 9

- **2 scenarios**
- “Good” Carrier purchased vehicle from OOS Carrier, has proof of sale and/or new leasing agreement:
  - VIN Override
  - Email to PRISM Technical Support (Volpe)
- Carrier cannot prove vehicle is no longer associated to the OOS carrier
  - Deny Registration





# VIN Check Override Procedure

1. If the registrant indicates that the vehicle is no longer leased to the “bad” carrier or the vehicles have been sold to another good carrier, [obtain documentation to prove](#) these statements.
2. [Confirm the lease](#) with the carrier responsible for safety.
3. Check MCMIS for both the new number provided by the registrant and the old number with the bad safety check.  
[Compare the information on MCMIS](#) for these two numbers.
4. If the company names are similar, the addresses are the same or similar, the phone numbers, fax numbers and cell phone numbers are the same or the officer names are the same, or the new USDOT number has been issued very recently, there is reason to suspect the new carrier is in fact the [old carrier re-invented](#).
5. Question the applicant further to resolve why the information is the same or similar. [Refuse registration until you are satisfied](#) that the new number belongs to an entirely different person than the old one.





# VIN Check Override - Example

**Jurisdiction:** VT 0001

**Reg Yr:** 2004   **Carrier Number:** 3928   **Fleet Number:** 001   **Supplement Number:** 000

Vehicle Data One	Vehicle Data Two	Vehicle Data 3rd Screen
<b>Owner Equipment Number:</b> 23	<b>Weight Group Number:</b> 1	<b>Veh Status:</b> 101
<b>Reg Nm:</b> MATTHEW J GEVRY		<b>TA No:</b>
<b>VIN:</b> 1XP7DB9X11D565414	<b>Year:</b> 2001	<b>Make:</b> FORD <b>Type:</b> TT
<b>Fuel Type:</b> D	<b>Unladen Weight:</b> 1700	<b>Axles/Seats:</b> 3
<b>Purchase Price:</b> 100	<b>Gross/Cmbd Weight:</b> 80000	<b>Cmbd Axles:</b>
<b>Leased Date:</b> / /	<b>Factory Price:</b> 100	<b>Purchased Date:</b> 11/16/04
<b>Added to Fleet:</b> 11/16/04	<b>Leased/Owned:</b> <input type="radio"/>	
<b>Apportioned Plate No:</b>		
<b>Own Nm:</b> MATTHEW J GEVRY		
<b>Previous Plate:</b>		
<b>New/Used:</b> <input type="checkbox"/>		
<b>USDOT:</b> 1302980 <b>TIN:</b> 03037		
<b>Heavy Vehicle Use Tax:</b> N		
<b>Colorado TK Fee Ind:</b> <input type="checkbox"/>		

**Override OOS Order on VIN**  
VIN: 1XP7DB9X11D565414  

Entered Information		Associated USDOT w/OOSO in PRISM
USDOT:	1302980	224597
TIN:	30371981	390863224

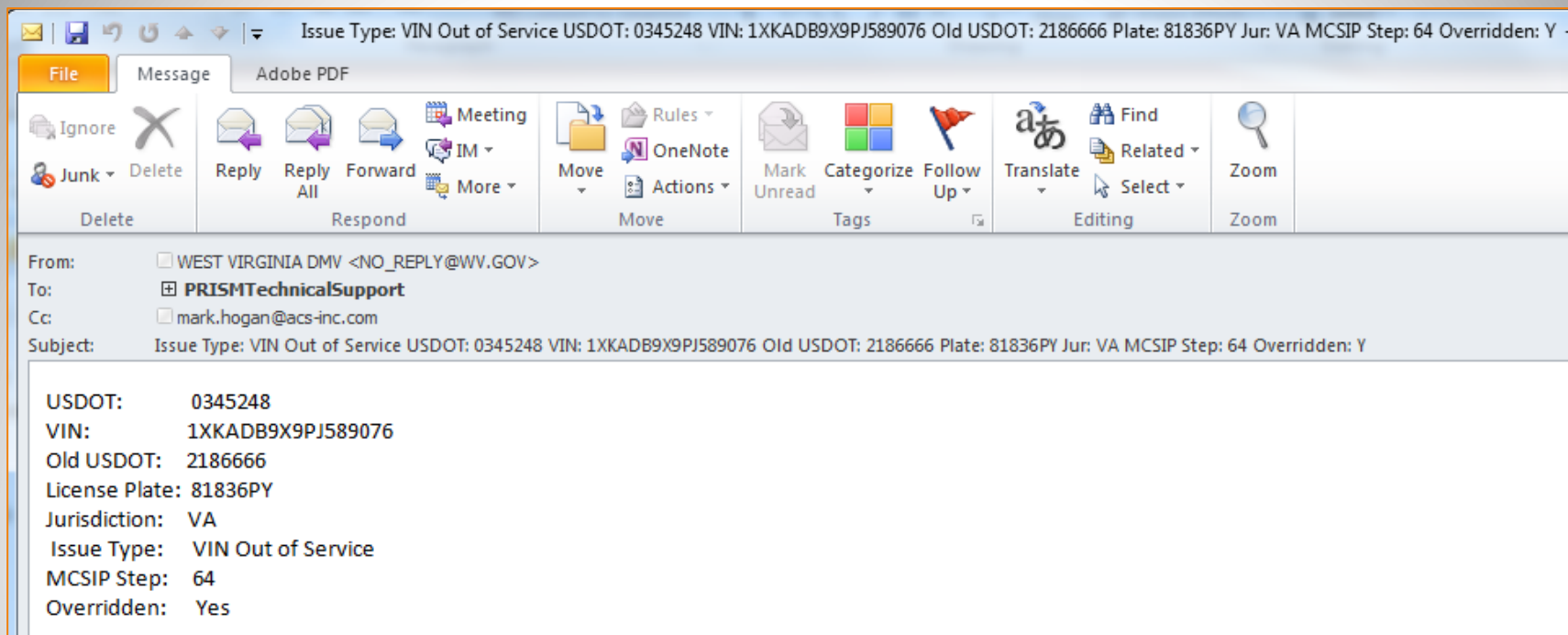
The VIN entered exists on another USDOT that has an OOS Order.  
Please check that the carrier is not associated with the OOS carrier.

Do you wish to accept the VIN: ☐

**Submit**   **Exit**



# VIN Check Override – Email to Volpe





# VIN Check - Re-incarnated/Affiliated Carrier

From: ☐ He, Harry CTR (VOLPE) Sent: Tue 4/24/2012 11:32 AM  
To: ☐ NEW HAMPSHIRE DMV; ☒ PRISMTechnicalSupport  
Cc: ☐ mark.hogan@acs-inc.com  
Subject: RE: Issue Type: VIN Out of Service USDOT: 2298026 VIN: 4V2S9BJG9JU500669 Old USDOT: 2156565 Plate: AP3805 Jur: NH MCSIP Step: 64 Overridden: Y

The VIN 4V2S9BJG9JU500669 has been cleared, and will not be on the PRISM Target File as of tomorrow morning.

However, both carriers share the same address, mail address and email, they operate by the same person too.

VIN	Old Safety Carrier
License State	License Plate
New Safety Carrier	Reg. Start Date (DD-MMM-YY)

<u>Old Carrier Detail</u>	<u>New Carrier Detail</u>
DOT 2156565	DOT 2298026
MCSIP_LEVEL 64	MCSIP_LEVEL 0
CARRIER_NAME ROBERT WILDER	CARRIER_NAME JOHN WILDER
DBA_NAME ROBERT WILDER TRUCKING	DBA_NAME JOHN WILDER'S FIELDSTONE SUPPLIES
STREET 19 QUIMBY COURT	STREET 19 QUIMBY COURT
CITY DANVILLE	CITY DANVILLE
STATE NH	STATE NH
MAIL_STREET 19 QUIMBY COURT	MAIL_STREET 19 QUIMBY COURT
MAIL_CITY DANVILLE	MAIL_CITY DANVILLE
MAIL_STATE NH	MAIL_STATE NH
TELEPHONE_NUMBER 6039742449	TELEPHONE_NUMBER 6032343229
FAX_NUMBER	FAX_NUMBER 6039742497
EMAIL_ADDRESS <a href="mailto:KWILDER19@COMCAST.NET">KWILDER19@COMCAST.NET</a>	EMAIL_ADDRESS <a href="mailto:KWILDER19@COMCAST.NET">KWILDER19@COMCAST.NET</a>
LAST_UPDATE_USERID MCMIS	LAST_UPDATE_USERID
CELL_PHONE	CELL_PHONE 6032343229
COMPANY_OFFICER_1 JOHN WILDER	COMPANY_OFFICER_1 JOHN WILDER
COMPANY_OFFICER_2	COMPANY_OFFICER_2





# Registration Processes

## IRP Requirement 10

- Update the PRISM-SAFER database daily with vehicle registration information by uploading either a PRISM Vehicle File or CVIEW T0022 transactions.







# Upload Targeted Vehicles to PRISM

## IRP Requirement 10

- OPTION 1: PRISM Vehicle File (PVF)
  - State downloads PRISM Carrier File containing OOS and unsafe carriers
  - Use USDOT Number to compare to local vehicle records
  - Upload only the “Targeted” vehicles to PRISM
- OPTION 2: CVIEW T0022 Upload Transaction
  - Using the T0022, States upload ALL of their IRP vehicle records
  - PRISM application filters thru the records to choose correct vehicles to put in the Target File





# Registration Processes

## IRP Requirement 11

- Maintain/update the IRP Status Code within the vehicle registration records, and apply the 950 status code to vehicles that are suspended due to a Federal OOS order.





# IRP Vehicle Status Codes

## BACKGROUND

- The IRP Status Code field is used to track the registration status and suspension information of each IRP vehicle record
- The IRP Status Code field has always been included in the CVIEW T0022 vehicle upload transaction
  - IRP Status Code field was added to the PRISM Vehicle File (PVF) format in December 2010
- PRISM worked with Query Central to add a “Status” column to the vehicle records displayed on the Vehicle PRISM Summary screen
  - Status column uses value from IRP Status Code field to display message





# IRP Vehicle Status Codes

## CURRENT CODE LIST

- In December 2010, the number of allowable IRP Status Codes was reduced from twenty-seven to four:

**100** – Active

**900** – Inactive

**950** – Suspended due to Federal OOS

**961** – Suspended due to other reason (non-Fed OOS)





# IRP Vehicle Status Codes

## 100 - ACTIVE

- If the vehicle registration is current and valid, the IRP status code of 100 should be applied to the record



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



**CARRIER PRISM  
SUMMARY**

[Driver](#) | [Vehicle](#) | [Carrier](#)

[Help](#) | [Home](#)

[Carrier Summary](#) | [Carrier Detail](#) | [Violation History](#) | [6 Past Inspection\(s\)](#) | [PRISM](#) | [Summary Report](#)

PRISM Information for: **FORQUER CONTRACTING LLC**

MCSIP Step:	3
Tax ID#:	EIN: xxxxxxxxxx
MCS-150 Date:	01/13/2014

PRISM Targeted Vehicle Information


VIN	Plate #	State	Make	Model Year	Registration Start Date	Registration Expiration Date	Status
1FDYU82A3JVA24756	BA501030	WV	FORD	1988	07/01/2014	06/30/2015	ACTIVE
1FUBFDYBXRP638810	BA520996	WV	FRHT	1994	07/01/2014	06/30/2015	ACTIVE
1FVX3EDB1RP763846	BA520995	WV	FRHT	1994	07/01/2014	06/30/2015	ACTIVE




# IRP Vehicle Status Codes

## 900 - INACTIVE

- If the vehicle registration has expired, the IRP status code of 900 should be applied to the record

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



[Driver](#) | [Vehicle](#) | [Carrier](#) | [Help](#) | [Home](#)

[Carrier Summary](#) | [Carrier Detail](#) | [Violation History](#) | [No Past Inspections](#) | [PRISM](#) | [Summary Report](#)

PRISM Information for: XELA EXPRESS INC

MCSIP Step:	52 -- Biennial update not completed.
Tax ID#:	EIN: xxxxxxxxx
MCS-150 Date:	09/08/2011

PRISM Targeted Vehicle Information

VIN	Plate #	State	Make	Model Year	Registration Start Date	Registration Expiration Date	Status
1FUPCSEB5XL960640	30292RP	WA	FRHT	1999	03/31/2012	03/31/2013	INACTIVE





# IRP Vehicle Status Codes

## 950 – STATE SUSPENSION DUE TO FED OOS

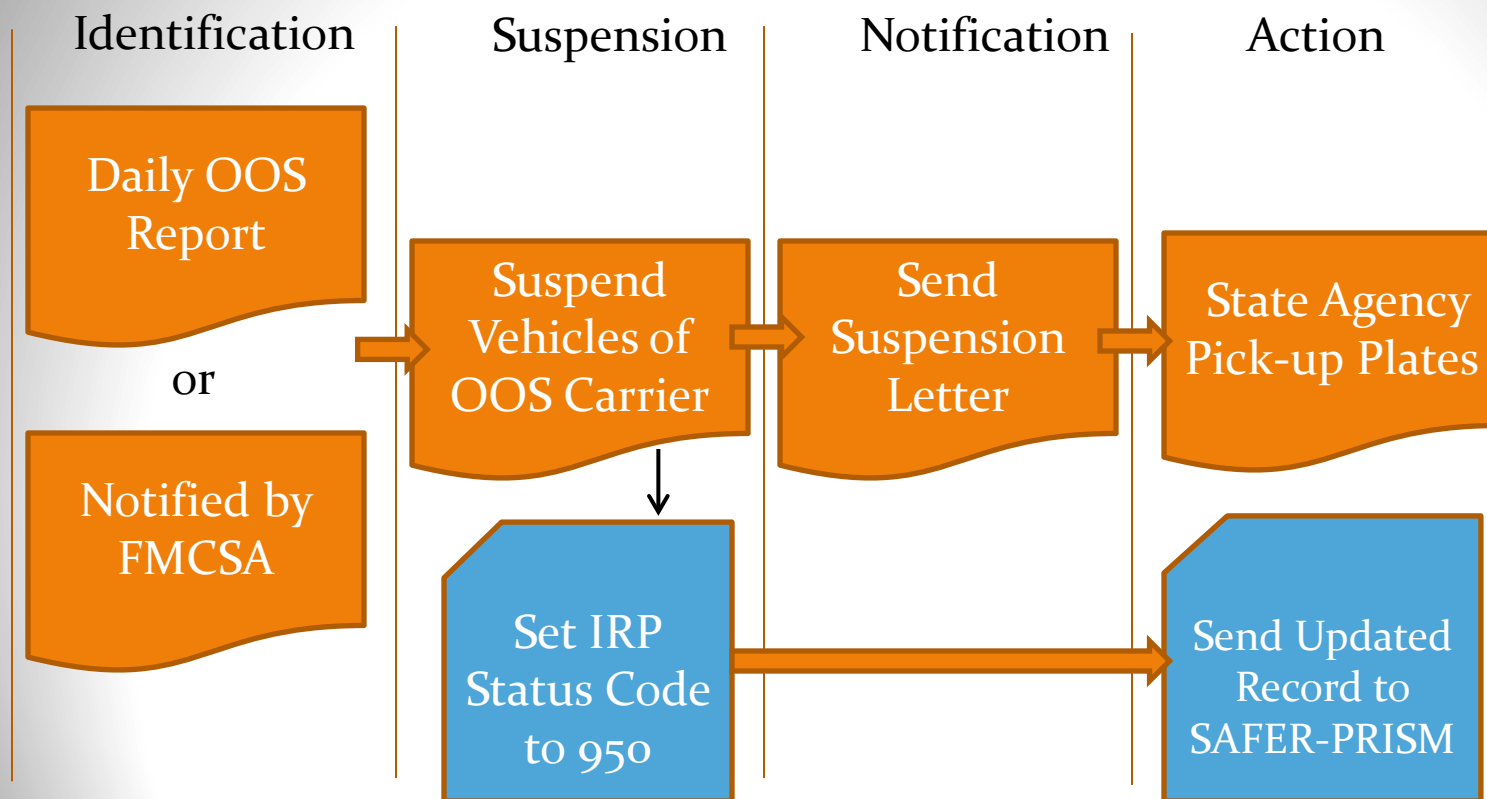
- If the vehicle registration has been suspended by the State as a result of a Federal OOS, apply the IRP status code of 950

<a href="#">Driver</a>	<a href="#">Vehicle</a>	<a href="#">Carrier</a>					<a href="#">Help</a>	<a href="#">Home</a>
<a href="#">Carrier Summary</a>   <a href="#">Carrier Detail</a>   <a href="#">Violation History</a>   <a href="#">2 Past Inspection(s)</a>   <a href="#">PRISM</a>   <a href="#">Summary Report</a>								
PRISM Information for: <b>HENLEY'S TRUCKING INC</b>								
MCSIP Step:		64 -- Federal OOS: New Entrant-Failure of Safety Audit						
Tax ID#:		EIN: xxxxxxxxxxxx						
MCS-150 Date:		01/06/2014						
PRISM Targeted Vehicle Information								
VIN	Plate #	State	Make	Model Year	Registration Start Date	Registration Expiration Date	Status	
<a href="#">4VG7DARJXXN785104</a>	1082116	AL	VOLV	1999	12/01/2013	11/30/2014	STATE SUSPENSION DUE TO FEDERAL OOS	



# State Suspension Process

## SETTING THE IRP STATUS CODE 950





# State Suspension Process

## **CLEARING THE 950 CODE**

- If the vehicle record is no longer suspended and put back in service, clear the record
  - Remove the 950 code
  - Change back to active status with 100 code.





# Communications and Training

## IRP Requirement 12

- Collect the number of registration denials and suspensions/revocations due to a motor carrier being identified as under a Federal OOS order, and report to the Division Office on a quarterly basis.





# Quarterly Report of Denials/Suspensions

## PRISM Implementation Status Quarterly Report Denials and Suspensions/Revocations

Provide the dates of the quarter being reported: \_\_\_\_\_ through \_\_\_\_\_

State Reporting \_\_\_\_\_

Reporting Date \_\_\_\_\_

IRP Representative \_\_\_\_\_

Please enter the total number of denials and suspension/revocations for the period resulting from a safety check or the daily alert report.\*

Federal Out-of-Service Order Reason (MCSIP Step)	Suspensions/Revocations		Denials
	Number of Carriers	Number of Vehicles	Number of Carriers
<b>Imminent Hazard</b> (Step 54 & 60)			
<b>Unsat/Unfit</b> (Step 55 & 61)			
<b>Non-Payment of Fines</b> (Step 57 & 62)			
<b>New Entrant Revocations</b> (Step 56 & 58 & 63 & 64 & 67 & 68)			
<b>Operating Without Authority</b> (Step 65 & 66)			
<b>Biennial Update Not Completed</b> (Step 52)			

\*This includes denials when the registrant was deemed a reincarnation/affiliation of a motor carrier under a Federal out-of-service order.

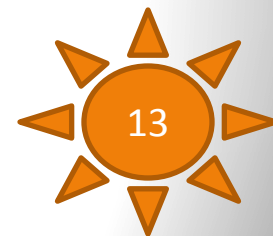
Note: For suspensions, enter the total number of carriers and vehicles



# Communications and Training

## IRP Requirement 13

- Provide assistance to FMCSA Division Office for carrier-related registration information requested.







# Provide Assistance to FMCSA Division Office

- Division office may require reports to show vehicle records tied to a particular carrier
  - IRP Office is the authoritative source for vehicle registration records
- Help FMCSA with address corrections
  - Carriers with “Undeliverable Address”
  - IRP Office may have a more recent address





# Communications and Training

## IRP Requirement 14

- Provide assistance to State motor carrier law enforcement for carrier-related registration information requested.





# Provide Assistance to Law Enforcement

- State LE Agency may ask for a list of vehicles for a particular carrier
  - Prior to conducting a CR, or New Entrant Audit
  - Helps to get a feel for how many vehicles the carrier has registered
- Suspension process
  - Coordinate with State LE partners on process for retrieving license plates from OOS carriers





# Communications and Training

## IRP Requirement 15

- Ensure PRISM training is provided to all appropriate IRP staff, motor carriers, and other interested parties, including training of IRP staff on key FMCSA applications such as MCMIS and Query Central, where applicable.





# Training for IRP Staff and Industry

## IRP Requirement 15

- Establish portal accounts for MCMIS access
  - IRP Clerks in the DMV will have Generic View read-only authority to view all carrier data within MCMIS.
- Conduct PRISM training and MCMIS training for IRP Staff
- Develop and conduct training for motor carriers
  - Include PRISM related information in State IRP Manual





# Training Motor Carriers on MCS-150 Updates

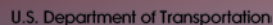
## MCS-150 Update Options

States should request the registrants and carriers to [update the MCS -150 information online](#) directly on MCMIS using the web site.

The MCS-150 form is still an option to mail or fax to FMCSA-HQ, but the paper form will be eliminated in October 2015, when the new FMCSA system URS (Unified Registration System) goes into full effect.







A federal agency may not conduct or sponsor, and you are not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information if it does not have a currently valid OMB Control Number.

The OMB Control Number for this form is 2126-0013. Public reporting burden for this collection of information is estimated to average approximately 20 minutes per response, including the time for reviewing instructions, gathering existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory, and will be provided confidentially to the extent allowed by the Freedom of Information Act (FOIA). Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Washington, D.C. 20503.

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

**Motor Carrier Identification Report**  
**(Application for USDOT Number)**

Reason for Filing (Mark only one)  
☐ NEW APPLICATION    ☐ BIENNIAL UPDATE OR CHANGES    ☐ OUT OF BUSINESS NOTIFICATION    ☐ REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)

1. NAME OF MOTOR CARRIER

2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME

3. PRINCIPAL ADDRESS

4. CITY

5. STATE/PROVINCE

6. ZIP CODE+4

7. COLONIA (MEXICO ONLY)

8. MAILING ADDRESS

9. CITY

10. STATE/PROVINCE

11. ZIP CODE+4

12. COLONIA (MEXICO ONLY)

13. PRINCIPAL BUSINESS PHONE NUMBER

14. PRINCIPAL CONTACT CELL PHONE NUMBER

15. PRINCIPAL BUSINESS FAX NUMBER

16. USDOT NO.

17. MC OR MX NO.

18. DUN & BRADSTREET NO.

19. IRS/TAX ID NO.  
EIN SSN

20. INTERNET E-MAIL ADDRESS

21. CARRIAGE MILEAGE (to nearest 10,000 miles for last calendar year) YEAR

22. COMPANY OPERATION (Mark all that apply)  
☐ Interstate Carrier    ☒ Intrastate Hazmat Carrier    ☐ Intrastate Non-Hazmat Carrier    ☐ Interstate Hazmat Shipper    ☐ Intrastate Hazmat Shipper

23. OPERATION CLASSIFICATION (Mark all that apply)  
☐ Authorized For Hire    ☐ Private Passengers (Business)    ☐ U.S. Mail    ☐ Local Government  
☐ Exempt From Hire    ☐ Private Passengers (Non-Business)    ☐ Federal Government    ☐ Indian Tribe  
☐ Private Property    ☐ Migrant    ☐ State Government    ☐ Other

24. CARGO CLASSIFICATIONS (Mark all that apply)  
☐ GENERAL FREIGHT    ☐ BUILDING MATERIALS    ☐ PASSENGERS    ☐ GARBAGE, REFUSE, TRASH    ☐ PAPER PRODUCT  
☐ HOUSEHOLD GOODS    ☐ MOBILE HOMES    ☐ OIL FIELD EQUIPMENT    ☐ U.S. MAIL    ☐ UTILITY  
☐ METAL SHEETS, COILS, ROLLS    ☐ MACHINERY/LARGE OBJECTS    ☐ LIVESTOCK    ☐ CHEMICALS    ☐ FARM SUPPLIES  
☐ MOTOR VEHICLES    ☐ FRESH PRODUCE    ☐ GRAIN FEED/HAY    ☐ COMMODITIES DRY BULK    ☐ CONSTRUCTION  
☐ DRIVE AWAY/TOWAWAY    ☐ LIQUIDS/GASES    ☐ COAL/COKE    ☐ WAREHOUSED FOOD    ☐ WATER WELL  
☐ LOGS, POLES, BEAMS, LUMBER    ☐ INTERMODAL CONT.    ☐ MEAT    ☐ BEVERAGES    ☐ OTHER

25. HAZARDOUS MATERIALS (CARRIER OR SHIPPER) (Mark all that apply) (C) CARRIER (S) SHIPPER (B) BULK - IN CARGO TANKS (NB) NON-BULK - IN PACKAGES

	C	S	B	NB	K	L	M	P	O	R	T	V	X	Z	AA	BB	CC	DD
A. DIV 1.1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DIV 2.2D (Ammonia)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DIV 4.2	<input type="checkbox"/>	<input type="checkbox"/>	HRCQ	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. DIV 1.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L. DIV 2.3A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	U. DIV 4.3	<input type="checkbox"/>	<input type="checkbox"/>	FF. CLASS B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. DIV 1.3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	M. DIV 2.3B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	W. DIV 5.1	<input type="checkbox"/>	<input type="checkbox"/>	G.G. CLASS BA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. DIV 1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N. DIV 2.3C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X. DIV 5.2	<input type="checkbox"/>	<input type="checkbox"/>	H.H. CLASS BB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. DIV 1.5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O. DIV 2.3D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Y. DIV 6.2	<input type="checkbox"/>	<input type="checkbox"/>	I.L. CLASS 9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. DIV 1.6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	P. Class 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Z. DIV 6.1A	<input type="checkbox"/>	<input type="checkbox"/>	J.J. ELEVATED TEMP MAT.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
G. DIV 2.1 (Flam. Gas)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Q. Class 3A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AA. DIV 6.1B	<input type="checkbox"/>	<input type="checkbox"/>	K.K. INFECTIOUS WASTE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. DIV 2.1 LPG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	R. Class 3B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BB. DIV 6.1 POISON	<input type="checkbox"/>	<input type="checkbox"/>	L.L. MARINE POLLUTANTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I. DIV 2.1 (Methane)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	S. COMB LIQ	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CC. DIV 6.1 SOLID	<input type="checkbox"/>	<input type="checkbox"/>	M.M. HAZARDOUS SUB (RQ)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DIV 2.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	T. DIV 4.1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DD. CLASS 7	<input type="checkbox"/>	<input type="checkbox"/>	NN. HAZARDOUS WASTE				



# Biennial Update Handout for Carriers

## Biennial Update

### USDOT Compliance Information



#### How Do I File My Biennial Update?

Motor carriers, hazardous material safety permit applicants/holders, and intermodal equipment providers regulated by the Federal Motor Carrier Safety Administration (FMCSA) must update their registration information every two years (biennial updates). Failure to comply with the biennial update requirements will result in penalties and USDOT number deactivation.

#### To File Your Biennial Update:

- Go to [www.fmcsa.dot.gov/BiennialUpdate](http://www.fmcsa.dot.gov/BiennialUpdate), sign in using the PIN provided in your warning notice from FMCSA, and complete the biennial update process.
- You may also complete the biennial update process by mail or by fax. Go to [www.fmcsa.dot.gov/BiennialUpdate](http://www.fmcsa.dot.gov/BiennialUpdate) and request or download the MC-150 form. Complete the form and follow the provided instructions for mailing or faxing it to FMCSA.

For more information visit  
[www.fmcsa.dot.gov/BiennialUpdate](http://www.fmcsa.dot.gov/BiennialUpdate)  
or call (800) 832-5660





# Congratulations!

- You have reviewed all 15 PRISM IRP Registration Requirements!





# **MCMIS Introduction and Training**

(Motor Carrier Management Information System)





# FMCSA Portal



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration  
**FMCSA Portal**

<https://portal.fmcsa.dot.gov/login>

## Login to Access the FMCSA Portal

User ID:

Password:

Login

[Forgot your Password?](#) [Forgot your User ID?](#) [Unlock your Account?](#)

*To register for a portal account, please click [here](#).*

*To access portal training, please click [here](#).*

You are accessing a U.S. Government information system. This information system, including all related equipment, networks, and network devices, is provided for U.S. Government-authorized use only. Unauthorized or improper use of this system is prohibited, and may result in civil and criminal penalties, or administrative disciplinary action. The communications and data stored or transiting this system may be, for any lawful Government purpose, monitored, recorded, and subject to audit or investigation. By using this system, you understand and consent to such terms.

For details on how we use your information, please see our [Privacy Policy](#).




[Feedback](#) | [Privacy Policy](#) | [USA.gov](#) | [Freedom of Information Act \(FOIA\)](#) | [Accessibility](#) | [OIG Hotline](#) | [Web Policies and Important Links](#) | [Site Map](#) | [Plug-ins](#)

Federal Motor Carrier Safety Administration


1200 New Jersey Avenue SE, Washington, DC 20590 • 1-800-832-5660 • TTY: 1-800-877-8339 • [Field Office Contacts](#)



# FMCSA Portal Homepage



U.S. Department of Transportation  
Federal Motor Carrier Safety Administration  
**FMCSA Portal**



Welcome Timothy Hayes

[Log Out](#) | [Change Password](#) | [Help](#)

HOME | ASSIGNMENTS ▾ | ACCOUNT MANAGEMENT ▾ | RESOLUTION MANAGEMENT ▾ | COMPANY VIEW | REPORTS/QUERIES ▾ | FEEDBACK

**AVAILABLE FMCSA SYSTEMS**

[A&I \(SMS\)](#) [CSA Outreach](#) [EDMS](#) [InfoSys](#)  
[MCMIS](#) [A&I \(NAS\)](#) [Query Central](#) [SMS Preview](#)  
[SAFER](#)

**BROADCAST MESSAGES**

You have no messages.

**PUBLIC LINKS**

Quick Browse:  
CVISN  
CVISN  
Employee Express  
Employee Express  
FMCSA Home Page  
FMCSA Home Page  
Url:  
 Go

**ACKNOWLEDGE RULES OF BEHAVIOR**

-(All) All Approved users of the FMCSA Portal need to  
the latest version of the Rules of Behavior by .

An email has also been sent to your registered email a

[Download and Print Rules of Behavior](#)

[Acknowledge Rules of Behavior](#)

**MY ASSIGNMENTS**


Note: Only assignments that are beyond their due date or  
due within the next 30 days are listed here. [Open Full View](#)  
to see all

Type	Reason	Inclusion
------	--------	-----------

Total Open Assignments: 0

MCMIS link is found under  
Available FMCSA Systems

Feedback | Privacy Policy | USA.gov | Freedom of Information Act (FOIA) | Accessibility | OIG Hotline | Web Policies and Important Links | Site Map | Plug-ins



Federal Motor Carrier Safety Administration  
1200 New Jersey Avenue SE, Washington, DC 20590 • 1-800-832-5660 • TTY: 1-800-877-8339 • Field Office Contacts

Application Release Date: February 22 2014, 1:00 AM EDT, Version: 4.4.3.42  
This web site is currently certified to work on Web Browsers that are 3% of the Web Browser Market Share (Source: w3schools Browser Statistics). Please click here to see a list of certified browser versions. FMCSA cannot guarantee full web site functionality unless one of the certified browser versions is used.







# MCMIS Homepage





## Welcome to MCMIS

This system maintains a comprehensive record of the safety performance of companies and hazardous materials shippers who are subject to the Federal Motor Carrier Safety Regulations (FMCSR) or Hazardous Materials Regulations (HMR) and intrastate companies subject to State motor carrier safety regulations. The following users have access to this database:

- FMCSA Headquarters staff
- FMCSA Field staff
- States participating in the Motor Carrier Safety Assistance Program (MCSAP)
- States participating in the Performance Registration and Information System Management (PRISM)
- States participating in the registration of Intrastate Companies
- FMCSA data entry contractors

To enter a particular subsystem, make your selection from the drop down menu above and select the GO button, or select one of the links below.

Choose Subsystem

Go

?

Choose Subsystem

Cargo Tank Search

Company Information

Crash

Inspection

Letters

MCS150/150B/150C Add

MH Bypass

Monitoring

Reports

Review

Safety Audit

From menu at the top-right, select “Company Information” and then click on “GO” Button

March 06, 2014

[Cargo Tank Search](#) | [Company Information](#) | [Crash](#) | [Inspection](#) | [Letters](#) | [MCS150/150B/150C Add](#) | [Monitoring](#) | [Reports](#) | [Review](#) | [Safety Audit](#)



FMCSA Home | Feedback | Privacy Policy | USA.gov | Freedom of Information Act (FOIA) | Accessibility | OIG Hotline | Web Policies and Important Links | Plug-ins

Federal Motor Carrier Safety Administration

1200 New Jersey Avenue SE, Washington, DC 20590 - 1-800-832-5860 - TTY: 1-800-877-8339 - Field Office Contacts



# Company Search



Choose Subsystem 

Exit MCMIS 

## Company Search

USDOT Number Search

Advanced Search

If you know the USDOT Number, use the "USDOT Search" tab. Enter the USDOT Number then click on the "Search for Records" button.  
If you do not know the USDOT Number, use the "Advanced Search" tab.

USDOT Number:

Search For Records

Reset

Enter USDOT Number

June 17, 2014

[Cargo Tank Search](#) | [Company Information](#) | [Crash](#) | [Inspection](#) | [Letters](#) | [MCS150/150B/150C Add](#) | [Monitoring](#) | [Reports](#) | [Review](#) | [Safety Audit](#)



FMCSA Home | Feedback | Privacy Policy | USA.gov | Freedom of Information Act (FOIA) | Accessibility | OIG Hotline | Web Policies and Important Links | Plug-ins

Federal Motor Carrier Safety Administration

1200 New Jersey Avenue SE, Washington, DC 20590 - 1-800-832-5660 - TTY: 1-800-877-8339 - Field Office Contacts



# View Company Record - Identification

[Exit MCMIS](#)

View Company Record

Identification

Operation Classification

Cargo Classification

Hazardous Materials

Equipment

Drivers

L & I

Show All Data

USDOT Number:	601653	Application Tracking Number:	
Company Type:	CARRIER		

Identification

Status:	ACTIVE	MC/MX Number:	
Legal Name:	KEITH B STANLEY		
DBA Name (Doing Business As):	IRONHORSE TRANSPORT		

Physical Address

Street:	176 SPANGLER SCHOOL RD		
City:	GETTYSBURG		
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	17325
Colonia (Mexico Only):		County:	ADAMS
Phone#:	7174950346	Cell Phone#:	7174950346
		Fax#:	

Mailing Address

Street (PO Box):	176 SPANGLER SCHOOL RD		
City:	GETTYSBURG		
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	17325
Colonia (Mexico Only):		Mailing County:	ADAMS

Check that the  
Company Type is CARRIER  
and Status is ACTIVE



# View Company Record – Identification Cont.

Other	
Dun & Bradstreet No.:	
EIN:	XXXXXXXX
State Director Code:	42
Internet E-Mail Address:	IRON1@EMBARQMAIL.COM
MCS-150 Date (MM/DD/YYYY):	10/10/2013
MX Type:	
New Entrant Status:	NEVER IN NEW ENTRANT PROGRAM
New Entrant Entry Date:	
Name of Authorized Person:	KEITH STANLEY
Do not put in NE Program (Y/N):	<input checked="" type="radio"/> YES <input type="radio"/> NO
1. Officer Name:	KEITH STANLEY
1. Officer Title:	OWNER
2. Officer Name:	
2. Officer Title:	

Check the  
EIN or SSN Value  
and MCS-150 Date







# View Company Record – Operation Classification



Choose Subsystem 

Exit MCMIS 

Click on the tabs across top for more info

View Company Record

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I	Show All Data
----------------	--------------------------	----------------------	---------------------	-----------	---------	-------	---------------

USDOT Number:	601653	Application Tracking Number:	
Company Type:	CARRIER		



Operation Classification		
<input checked="" type="checkbox"/> AUTHORIZED FOR HIRE	<input type="checkbox"/> PRIVATE PASSENGER, NON-BUSINESS	<input type="checkbox"/> STATE GOVERNMENT
<input type="checkbox"/> EXEMPT FOR HIRE	<input type="checkbox"/> MIGRANT	<input type="checkbox"/> LOCAL GOVERNMENT
<input checked="" type="checkbox"/> PRIVATE PROPERTY	<input type="checkbox"/> U. S. MAIL	<input type="checkbox"/> INDIAN TRIBE
<input type="checkbox"/> PRIVATE PASSENGER, BUSINESS	<input type="checkbox"/> FEDERAL GOVERNMENT	<input type="checkbox"/> OTHER


Options for this Company 








# View Company Record – Cargo Classification




Choose Subsystem 



View Company Record

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I	Show All Data
USDOT Number:	601653		Application Tracking Number:				
Company Type:	CARRIER						
Cargo Classification							
<input type="checkbox"/> GENERAL FREIGHT	<input type="checkbox"/> LIQUIDS/GASES	<input type="checkbox"/> CHEMICALS					
<input type="checkbox"/> HOUSEHOLD GOODS	<input type="checkbox"/> INTERMODAL CONTAINERS	<input checked="" type="checkbox"/> COMMODITIES DRY BULK					
<input type="checkbox"/> METAL; SHEETS, COILS, ROLLS	<input type="checkbox"/> PASSENGERS	<input type="checkbox"/> REFRIGERATED FOOD					
<input type="checkbox"/> MOTOR VEHICLES	<input type="checkbox"/> OIL FIELD EQUIPMENT	<input type="checkbox"/> BEVERAGES					
<input type="checkbox"/> DRIVE AWAY/TOWAWAY	<input type="checkbox"/> LIVESTOCK	<input type="checkbox"/> PAPER PRODUCTS					
<input type="checkbox"/> LOGS, POLES, BEAMS, LUMBER	<input type="checkbox"/> GRAIN, FEED, HAY	<input type="checkbox"/> UTILITY					
<input type="checkbox"/> BUILDING MATERIALS	<input type="checkbox"/> COAL, COKE	<input type="checkbox"/> FARM SUPPLIES					
<input type="checkbox"/> MOBILE HOMES	<input type="checkbox"/> MEAT	<input type="checkbox"/> CONSTRUCTION					
<input type="checkbox"/> MACHINERY, LARGE OBJECTS	<input type="checkbox"/> GARBAGE, REFUSE, TRASH	<input type="checkbox"/> WATER WELL					
<input type="checkbox"/> FRESH PRODUCE	<input type="checkbox"/> U.S. MAIL	<input checked="" type="checkbox"/> CRUSHED STONE, GRAVEL, LIME					

Options for this Company 





# View Company Record – Hazardous Materials

[Exit MCMS](#)

View Company Record

Identification

Operation Classification

Cargo Classification

**Hazardous Materials**

Equipment

Drivers

L & I

Show All Data

USDOT Number: 601653Application Tracking Number:

Company Type: CARRIER

Hazardous Materials Carried or Shipped					
Carried/Shipped	Hazardous Material Code	Bulk/Non-Bulk	Carried/Shipped	Hazardous Material Code	Bulk/Non-Bulk
	DIV 1.1			DIV 4.3	
	DIV 1.2			DIV 5.1	
	DIV 1.3			DIV 5.2	
	DIV 1.4			DIV 6.2	
	DIV 1.5			DIV 6.1A	
	DIV 1.6			DIV 6.1B	
	DIV 2.1			DIV 6.1 POISON	
	DIV 2.1 LPG			DIV 6.1 SOLID	
	DIV 2.1 METHANE			CLASS 7	
	DIV 2.2			HRCQ	
	DIV 2.2A AMMONIA			CLASS 8	
	DIV 2.3A			CLASS 8A	
	DIV 2.3B			CLASS 8B	
	DIV 2.3C			CLASS 9	
	DIV 2.3D			ELEVATED TEMP MAT	
	CLASS 3			INFECTIOUS WASTE	
	CLASS 3A			MARINE POLLUTANTS	
	CLASS 3B			HAZARDOUS SUB(RQ)	
	COM LIQ			HAZARDOUS WASTE	
	DIV 4.1			ORM	
	DIV 4.2				





# View Company Record – Equipment

[Exit MCMS](#)

View Company Record

[?](#)

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I	Show All Data
----------------	--------------------------	----------------------	---------------------	-----------	---------	-------	---------------

USDOT Number:

601653

Application Tracking Number:

Company Type:

CARRIER

Number of Vehicles operated in the U.S. (at least one must be entered in the non-passenger group or the passenger group)

Number of Vehicles that can be Operated in the U.S.

	STRAIGHT TRUCKS	TRUCK TRACTORS	TRAILERS	HAZMAT CARGO TANK TRAILERS	HAZMAT CARGO TANK TRUCKS
OWNED	1				
TERM LEASED					
TRIP LEASED					

Number of Vehicles operated in the U.S. (at least one must be entered in the passenger group or the non-passenger group)

Number of Vehicles Carrying Number of Passengers (including the driver) Below

	MOTOR COACH	SCHOOL BUS 1-8	SCHOOL BUS 9-15	SCHOOL BUS 16+	MINI-BUS 16+	VAN 1-8	VAN 9-15	LIMOUSINE 1-8	LIMOUSINE 9-15	LIMOUSINE 16+
OWNED										
TERM LEASED										
TRIP LEASED										

Total Power Units:

1

Total Trucks:

1

Total Buses:

0



Total Cars:


Options for this Company

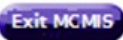

Go



# View Company Record – Drivers



Choose Subsystem 

**View Company Record**

Identification

Operation Classification

Cargo Classification

Hazardous Materials

Equipment

**Drivers**

L & I

Show All Data

USDOT Number:

601653

Application Tracking Number:


Company Type:

CARRIER

Drivers Subject to FMCSR (at least one must be entered)

Interstate Within 100-Mile Radius:	1
Interstate Beyond 100-Mile Radius:	
Intrastate Within 100-Mile Radius:	
Intrastate Beyond 100-Mile Radius:	
Avg. Drivers Leased per Month:	0
Total Drivers (computed field):	1
Total CDL Drivers:	1

Options for this Company





# Active Carrier vs. Inactive Carrier

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	Show All Data
USDOT Number:	2280063			Application Tracking Number:		
Company Type:	CARRIER					
Identification						
Status:	ACTIVE			MC/MX Number:		
Legal Name:	BOSTON AIR SYSTEMS INC					
DBA Name (Doing Business As):						

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	Sh
USDOT Number:	704245			Application Tracking Number:		
Company Type:	CARRIER					
Identification						
Status:	INACTIVE			MC/MX Number:		
Legal Name:	KILBURN TRANSPORTATION INC					
DBA Name (Doing Business As):	RENT A WRECK					
Physical Address						
Street:	4340 WEST 26TH ST					
City:	ERIE					
State / Country:	PENNSYLVANIA			ZIP/Postal Code:	16506	
Colonia (Mexico Only):				County:	ERIE	
Phone#:	8148339941		Cell Phone#:	Fax#:		8148330443





# Inactive Registrant Number



Choose Subsystem



Exit MCMIS

## View Company Record



Identification

Operation  
Classification

Cargo Classification

Hazardous Materials

Equipment

Drivers

Show All Data

USDOT Number: 2266409 Application Tracking Number:

Company Type: REGISTRANT

Carrier Registration Information Outdated

### Identification

Status: INACTIVE

MC/MX Number:

Legal Name: THOMAS PELTON

DBA Name (Doing Business As):

### Physical Address

Street: 249 PELTON DRIVE

City: MORRISDALE

State / Country: PENNSYLVANIA

ZIP/Postal Code: 16858

Colonia (Mexico Only):

County: CLEARFIELD

Phone#: 8143455929

Cell Phone#:

Fax#:



# Biennial Update not Completed

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	Show All Data
USDOT Number:	2266662			Application Tracking Number:		
Company Type:	CARRIER					
Inactive USDOT Number per 49 CFR 390.19(b)(4); Biennial update of MCS-150 data not completed						
Identification						
Status:	ACTIVE			MC/MX Number:		
Legal Name:	USA RECYCLING INDUSTRIES INCORPORATED					
DBA Name (Doing Business As):						
Physical Address						
Street:	505 PENN STREET 3RD FLOOR					
City:	READING					
State / Country:	PENNSYLVANIA			ZIP/Postal Code:	19601	
Colonia (Mexico Only):				County:	BERKS	
Phone#:	6103740282	Cell Phone#:	6109142395	Fax#:	6103740286	
Mailing Address						
Street (PO Box):	PO BOX 8546					
City:	READING					
State / Country:	PENNSYLVANIA			ZIP/Postal Code:	19603-8546	
Colonia (Mexico Only):				Mailing County:	BERKS	
Other						
Dun & Bradstreet No.:						
EIN:	XXXXXXXX			SSN:	XXXXXXXX	
State Director Code:	42			Service Center:	EASTERN	
Internet E-Mail Address:	SSMITH@USA RECYCLINGINDUSTRIESINC.COM					
MCS-150 Date (MM/DD/YYYY):	01/25/2012					
MX Type:				RFC Number:		





# Federal Out-of-Service (OOS)

[Exit MCMI5](#)

View Company Record

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I
Carrier is currently under a Federal OOS						
USDOT Number:		1756849		Application Tracking Number:		
Company Type:		CARRIER				
Carrier Registration Information Outdated						
Identification						
Status:		ACTIVE		MC/MX Number:		MC642621
Legal Name:		PA PORT EXPRESS LLC				
DBA Name (Doing Business As):						
Physical Address						
Street:		14 RUFFLEG CIRCLE				
City:		DENVER				
State / Country:		PENNSYLVANIA		ZIP/Postal Code:		17517
Colonia (Mexico Only):				County:		LANCASTER
Phone#:		7175725021	Cell Phone#:			Fax#: 7174456939
Mailing Address						
Street (PO Box):		14 RUFFLEG CIRCLE				
City:		DENVER				
State / Country:		PENNSYLVANIA		ZIP/Postal Code:		17517
Colonia (Mexico Only):				Mailing County:		LANCASTER



# OOS Records

Mailing Address			
Street (PO Box):	14 RUFFLEG CIRCLE		
City:	DENVER		
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	17517
Colonia (Mexico Only):		Mailing County:	LANCASTER



Other			
Dun & Bradstreet No.:		<div>Options for this Company Activity Summary Assignments Cargo Tank Facilities Company History Company Letter History Company Record Crash Current Rating Information Generate MCS-150/150B Inactivate Company Record Inspection Inspection Selection System (ISS) MCSIP/CSA Information Maintain Docket Number Modify Company Record <b>OOS Records</b> Reapplication After Revocation of NE Request On-Demand Letters Returned Letter Review SafeStat Information Safety Audit Safety Audit Refusal View MCS-150/150B History View Unified Carrier Registration (UCR) Information Options for this Company</div>	
EIN:			
State Director Code:	42		
Internet E-Mail Address:	PAPORTLLC@		
MCS-150 Date (MM/DD/YYYY):	10/13/2011		
MX Type:			
New Entrant Status:	EXITED FROM		
New Entrant Entry Date:	04/04/2008		
Name of Authorized Person:	JAMES LAMB		
Do not put in NE Program (Y/N):	<input checked="" type="radio"/> YES <input type="radio"/> NO		
1. Officer Name:	RUSLAN DEMY		
1. Officer Title:	SECRETARY/TF		
2. Officer Name:	ARTUR DEMYA		
2. Officer Title:			
Carrier Operation:		<input checked="" type="radio"/> A. INTERST	
Mileage (MCS 150):			
Mileage (MCS 151):			


From the Options menu, click on OOS Records, then click on "GO" Button



go



# View OOS Records History




Choose Subsystem 

**Out of Service Records** 

<b>USDOT Number:</b>	1756849	<b>Company Type:</b>	CARRIER	<b>Status:</b>	ACTIVE
<b>Legal Name:</b>	PA PORT EXPRESS LLC				
<b>Physical Address:</b>	14 RUFFLEG CIRCLE, DENVER, PA 17517				
Carrier is currently under a Federal OOS					

OOS Date	State	Rescind Date	Reason Description
<input checked="" type="radio"/> 04/30/2014			UNSATISFACTORY = UNFIT

Please select the desired action to proceed:

Options for this Company 

Add

Modify

Delete

Check the OOS  
Date and Reason



# Interstate Carrier

[Exit MCMS](#)

## View Company Record



Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	Show All Data
USDOT Number:	1448404			Application Tracking Number:		
Company Type:	CARRIER					
Identification						
Status:	ACTIVE			MC/MX Number:		
Legal Name:	MIDLANTIC PALETT LLC					
DBA Name (Doing Business As):	MIDLANTICPALLET LLC					
Physical Address						
Street:	379 SOUTH ALBEMARBLE					
City:	YORK					
State / Country:	PENNSYLVANIA			ZIP/Postal Code:	17403	
Colonia (Mexico Only):				County:	YORK	
Phone#:	7178510155	Cell Phone#:	7175158842	Fax#:	7178510153	

Scroll to bottom of the page

Carrier/Shipper			
Carrier Operation:	<input checked="" type="radio"/> A. INTERSTATE <input type="radio"/> B. INTRASTATE HAZMAT <input type="radio"/> C. INTRASTATE NON-HAZMAT		
Mileage (MCS 150):	35000	Mileage Year(YYYY):	2013
Mileage (MCS 151):			
<div>Options for this Company </div>			





# Intrastate Carrier

[Exit MCMIS](#)

View Company Record

Identification

Operation Classification

Cargo Classification

Hazardous Materials

Equipment

Drivers

Show All Data

USDOT Number:

2516497

Application Tracking Number:

Company Type:

CARRIER

Identification

Status:

ACTIVE

MC/MX Number:

Legal Name:

ROBERT W WITTHOFT JR

DBA Name (Doing Business As):

Scroll to bottom of the page

Carrier/Shipper

Carrier Operation:

☐ A. INTERSTATE

☐ B. INTRASTATE HAZMAT

☒ C. INTRASTATE NON-HAZMAT

Mileage (MCS 150):

Mileage Year (YYYY):

Mileage (MCS 151):

Options for this Company

Go







# Secondary USDOT Numbers

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers
Secondary Census - Duplicate of USDOT Number 1956734					
Carrier is currently under a Federal OOS					
USDOT Number:		830746		Application Tracking Number:	
Company Type:		CARRIER			
Carrier Registration Information Outdated					
Identification					
Status:		INACTIVE		MC/MX Number:	
Legal Name:		NEW CENTURY TRAVEL INC			
DBA Name (Doing Business As):					
Physical Address					
Street:		52 N 10TH ST			
City:		PHILADELPHIA			
State / Country:		PENNSYLVANIA		ZIP/Postal Code: 19107	
Colonia (Mexico Only):				County: PHILADELPHIA	
Phone#:		2156272666		Cell Phone#: Fax#:	





# Primary USDOT Numbers

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I
Primary Census - There are 11 Secondary USDOT Numbers associated with this carrier.						
Carrier is currently under a Federal OOS						
USDOT Number:	1956734			Application Tracking Number:		
Company Type:	CARRIER					
Identification						
Status:	ACTIVE			MC/MX Number:	MC694549	
Legal Name:	BUS GO BUS INC					
DBA Name (Doing Business As):						
Physical Address						
Street:	149 NORTH 9TH STREET					
City:	PHILADELPHIA					
State / Country:	PENNSYLVANIA			ZIP/Postal Code:	19107	
Colonia (Mexico Only):				County:	PHILADELPHIA	
Phone#:	6178883738	Cell Phone#:	6178883738	Fax#:	6174799999	





# View MCS-150 History

**Exit MCMIS** **View Company Record** ?

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	Show All Data
USDOT Number:		1153107		Application Tracking Number:		
Company Type:		CARRIER				

New Entrant Status:	EXITED FROM	Company Record
New Entrant Entry Date:	07/23/2003	Crash
Name of Authorized Person:	DENNIS NEP	Current Rating Information
Do not put in NE Program (Y/N):	<input checked="" type="radio"/> YES	Generate MCS-150/150B
1. Officer Name:	DENNIS NEP	Inactivate Company Record
1. Officer Title:	PRESIDENT	Inspection
2. Officer Name:	DOUGLAS D	Inspection Selection System (ISS)
2. Officer Title:	VP	MCSIP/CSA Information
		Maintain Docket Number
		Modify Company Record
		OOS Records
		Reapplication After Revocation of NE
		Request On-Demand Letters
		Returned Letter
Carrier Operation:	<input checked="" type="radio"/> A. INTERSTATE	Review
Mileage (MCS 150):		SafeStat Information
Mileage (MCS 151):		Safety Audit
		Safety Audit Refusal
		View MCS-150/150B History
		View Unified Carrier Registration (UCR) Information
		View MCS-150/150B History


**Go**

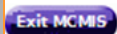
From the Options menu, click on "View MCS-150/150B History", then click on "GO" Button



# View MCS-150 History



Choose Subsystem 



## View MCS-150/150B History

USDOT Number:	1153107	Company Type:	CARRIER	Status:	ACTIVE
Legal Name / DBA Name:	BOSWELL LUMBER CO / SHORT TREE PRODUCTS				
Physical Address:	4904 PENN AVE, BOSWELL, PA 15531-4004				

Form Generated	Form Date ( 24 Hour Clock )
MCS-150/150B	<a href="#">06/17/2014 13:29:46</a>
MCS-150/150B	<a href="#">07/18/2012 11:24:11</a>
MCS-150/150B	<a href="#">07/02/2010 14:46:39</a>
MCS-150/150B	<a href="#">07/10/2008 10:36:43</a>
MCS-150/150B	<a href="#">07/28/2006 10:39:00</a>
MCS-150/150B	<a href="#">10/04/2004 10:34:55</a>

Click on a date to see the MCS-150

Options for this Company 





# View MCS-150

U.S. Department of Transportation Federal Motor Carrier Safety Administration		MOTOR CARRIER IDENTIFICATION REPORT (Application for U.S. DOT NUMBER)			
<b>REASON FOR FILING</b> (Check Only One) <input type="checkbox"/> NEW APPLICATION <input checked="" type="checkbox"/> BIENNIAL UPDATE OR CHANGES <input type="checkbox"/> OUT OF BUSINESS NOTIFICATION <input type="checkbox"/> REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)					
1. NAME OF MOTOR CARRIER <b>BOSWELL LUMBER CO</b>		2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME <b>SHORT TREE PRODUCTS</b>			
3. PRINCIPAL ADDRESS <b>4904 PENN AVE</b>	4. CITY <b>BOSWELL</b>	5. STATE/PROVINCE <b>PENNSYLVANIA</b>	6. ZIP CODE + 4 <b>15531-4004</b>	7. COLONIA (MEXICO ONLY)	
8. MAILING ADDRESS <b>4904 PENN AVE</b>	9. CITY <b>BOSWELL</b>	10. STATE/PROVINCE <b>PENNSYLVANIA</b>	11. ZIP CODE+4 <b>15531-4004</b>	12. COLONIA (MEXICO ONLY)	
13. PRINCIPAL BUSINESS PHONE NUMBER <b>(814) 629-5625</b>		14. PRINCIPAL CONTACT CELL PHONE NUMBER		15. PRINCIPAL BUSINESS FAX NUMBER <b>(814) 629-6487</b>	
16. USDOT NO. <b>1153107</b>	17. MC OR MX NO.	18. DUN & BRADSTREET NO. <b>4392056</b>	19. IRS/TAX ID NO. EIN# <b>XXXXXXXX</b> SSN#		
20. INTERNET E-MAIL ADDRESS			21. CARRIER MILEAGE (to nearest 10,000 miles for Last Calendar Year) YEAR <b>60000</b> <b>2013</b>		
22. COMPANY OPERATION (Mark all that apply) <input checked="" type="radio"/> A. Interstate Carrier <input type="radio"/> B. Intrastate Hazmat Carrier <input type="radio"/> C. Intrastate Non-Hazmat Carrier <input type="radio"/> D. Interstate Hazmat Shipper <input type="radio"/> E. Intrastate Hazmat Shipper <input type="radio"/> F. Vehicle Registrant Only					
23. OPERATION CLASSIFICATION (Circle All that Apply) A. Authorized For-Hire D. Private Passengers (Business) G. U. S. Mail J. Local Government B. Exempt For-Hire E. Private Passengers (Non-Business) H. Federal Government K. Indian Tribe <input checked="" type="radio"/> C. Private Property F. Migrant I. State Government L. Other					
24. CARGO CLASSIFICATIONS (Circle All that Apply) A. GENERAL FREIGHT <input checked="" type="radio"/> F. LOGS, POLES, BEAMS, LUMBER J. FRESH PRODUCE P. GRAIN, FEED, HAY V. COMMODITIES DRY BULK BB. CONSTRUCTION B. HOUSEHOLD GOODS <input checked="" type="radio"/> G. BUILDING MATERIALS K. LIQUIDS/GASES Q. COAL/COKE W. REFRIGERATED FOOD CC. WATER WELL C. METAL; SHEETS; COILS; ROLLS H. MOBILE HOMES L. INTERMODAL CONT. R. MEAT X. BEVERAGES DD. OTHER D. MOTOR VEHICLES <input checked="" type="radio"/> I. MACHINERY, LARGE OBJECTS M. PASSENGERS S. GARBAGE, REFUSE, TRASH Y. PAPER PRODUCTS E. DRIVE AWAY/TOWAWAY O. LIVESTOCK U. CHEMICALS AA. FARM SUPPLIES					



# Hands-On MCMIS Training

- Show how to access the MCMIS production system via the FMCSA Portal
- Review common tasks such as View Company Record, OOS Records, MCS-150 History, etc.
- PRISM team will provide testing data with carriers of different status, OOS orders, etc.





# THE END!

Send PRISM related questions to:

[PRISMTechicalSupport@dot.gov](mailto:PRISMTechicalSupport@dot.gov)

