UNITED STATES DEPARTMENT OF TRANSPORTATION

Legal: TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV

Operating (DBA): TRACSO

MC/MX #: 347064 RFC #: TCS0711288Q0 Federal Tax ID: Application Tracking #: 11790

Review Type: Safety Audit - Pre-Authority (OP1)
Scope: Entire Operation Location of Review/Audit: FMCSA Border Office

Carrier Classification
Authorized for Hire

Cargo Classification
General Freight

Hazardous Materials
2.2 Nonflammable gas Carried Bulk 3 Flammable liquid Carried Non-Bulk
8 Corrosive material Carried Non-Bulk

Does carrier transport placardable quantities of HM? Yes
Is an HM Permit required? N/A

Driver Information

<table>
<thead>
<tr>
<th></th>
<th>Inter</th>
<th>Intra</th>
<th>Average trip leased drivers/month: 0</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt; 100 Miles:</td>
<td>154</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&gt;= 100 Miles:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Drivers:</td>
<td>154</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CDL Drivers:</td>
<td>154</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Equipment

<table>
<thead>
<tr>
<th></th>
<th>Owned</th>
<th>Term Leased</th>
<th>Trip Leased</th>
</tr>
</thead>
<tbody>
<tr>
<td>Truck</td>
<td>18</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Trailer</td>
<td>313</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Power units used in the U.S.: 154
Percentage of time used in the U.S.: 30

Contact Name: DUNSTANO CHITO PEREZ
Phone numbers: (1) 656-640-1661 (2) 656-382-9908 Fax 915-990-2089
E-Mail Address: chito.perez@tracso.com.mx

Company Physical Address:
PUENTE PEDRO YANEZ 775
CIUDAD JUAREZ, CI 32701 MEXICO - ZARAGOCITA

Contact Name: LUIS ENRIQUE SOTELO
Phone numbers: (1) 656-640-1661 (2) 915-727-0385 Fax 915-990-2089
E-Mail Address: luis.sotelo@tracso.com.mx

Company Mailing Address:
8750 CASTNER RD
EL PASO, TX 79907

Process Agent Address:
PUENTE PEDRO YANEZ 775
CIUDAD JUAREZ, CI 32701 MEXICO - ZARAGOCITA

Contact Name: DUNSTANO CHITO PEREZ
Phone numbers: (1) 656-640-1661 (2) 656-382-9908 Fax 915-990-2089
E-Mail Address: chito.perez@tracso.com.mx

Gross Revenue: $17,932,347.00 for year ending: 12/31/2012
Questions about this report or the Federal Motor Carrier Safety or Hazardous Materials regulations may be addressed to the Federal Motor Carrier Safety Administration at:

(Auditors/Investigators) 8370 Burnham, Suite 100
El Paso, TX 79907
Phone: (915)593-8574 Fax:(915)594-8857

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

Person(s) Interviewed
Name: LUIS ENRIQUE SOTELO Title: PRESIDENT
Name: DUNSTANO CHITO PEREZ Title: COMPLIANCE MANAGER
### Part B - Questions and Answers

<table>
<thead>
<tr>
<th>Question</th>
<th>General # 1 - Section # 387.7(a) Acute</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does the carrier have the required minimum level of financial responsibility in effect? (Tiene el transportista los niveles mínimos requeridos de responsabilidad financiera en efecto?)</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Comments</strong></td>
<td>Carrier has the required levels of financial responsibility.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>General # 2 - Section # 387.7(d) Critical</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does the carrier have required proof of financial responsibility? (¿Tiene el transportista prueba de responsabilidad financiera requerida?)</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Comments</strong></td>
<td>Carrier produced copies of MCS-90 forms.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>General # 3 - Section # 390.15(b)(1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Can the carrier provide a complete accident register of recordable accidents? (¿Puede el transportista proveer un registro completo de accidentes que requieran anotación?)</td>
<td>No</td>
</tr>
<tr>
<td><strong>Comments</strong></td>
<td>Carrier cmv vehicle accident 12/06/2012 not recorded on Accident Register.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>General # 4 - Section # 390.15(b)(2) Critical</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does the carrier have copies of all accident reports required by States or other government entities or insurers? (¿Tiene el transportista copias de todos los reportes de accidentes requeridos por Estados u otra entidad gubernamental o compañías de seguro?)</td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>General # 5 - Section # 390.3(e)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Is the carrier knowledgeable of the FMCSRs/HMRs? (Puede el transportista conseguir una copia actualizada de la FMCSRs/HMRs?)</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Comments</strong></td>
<td>Carrier has access to FMCSA internet web site.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>General # 6 - Section # 390.21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does the carrier know the commercial motor vehicles marking requirements? (Conoce el transportista los requerimientos de marcado de los vehículos comerciales motorizados?)</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Comments</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Driver # 1 - Section # 391.51(a) Critical</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does the carrier maintain complete driver qualification files? (Mantiene el transportista archivos completos de calificación del conductor?)</td>
<td>No</td>
</tr>
<tr>
<td><strong>Comments</strong></td>
<td>PASA Pilot Program requiring 7 DQ files checked. DQ files are incomplete with missing documents. Part 391.21(a)-Incomplete employment application; Part 40.25(b)-missing D&amp;A history.</td>
</tr>
<tr>
<td>Driver name:</td>
<td></td>
</tr>
<tr>
<td>Trip date:</td>
<td>4/22/2013</td>
</tr>
</tbody>
</table>
### Questions and Answers

#### Question Driver #2 - Section # 391.11(b)(4) Acute
Is the carrier using physically qualified drivers?
*Esta el transportista usando conductores calificados físicamente?*

**Answer** Yes

**Comments**

#### Question Driver #3 - Section #391.45(a), 391.45(b) Critical
Does available evidence indicate the motor carrier has used a driver without a medical certificate or with an expired medical certificate?
*Indicar si hay evidencia disponible de que el transportista ha usado un conductor sin certificado medico o con un certificado medico expirado?*

**Answer** No

**Comments**

#### Question Driver #4 - Section #391.15(a) Acute
Is the carrier using any disqualified drivers?
*Esta el transportista usando algunos conductores descalificados?*

**Answer** No

**Comments**

#### Question Driver #5 - Section #391.51(b)(2) Critical
Does the carrier maintain driving and employment history inquiry data in driver qualification files?
*Mantiene el transportista historial de datos de manejo del conductor en los archivos de calificación de conductores?*

**Answer** N/A

**Comments**

#### Question Driver #6 - Section #382.115(a) Acute
Has the carrier implemented an alcohol and/or controlled substances testing program?
*Tiene el transportista pruebas implementadas de alcohol y/o sustancias controladas?*

**Answer** Yes

**Comments**

#### Question Driver #7 - Section #382.213(b) Acute
Has the carrier used drivers who have used controlled substances?
*Ha usado el transportista conductores que han usado sustancias controladas?*

**Answer** No

**Comments**

#### Question Driver #8 - Section #382.215 Acute
Has the carrier used a driver who has tested positive for a controlled substance?
*Ha usado el transportista un conductor que ha resultado positivo para una sustancia controlada?*

**Answer** No

**Comments**

#### Question Driver #9 - Section #382.201 Acute
Has the carrier used a driver known to have an alcohol concentration of 0.04 or greater?
*Ha usado el transportista un conductor conocido que tenga una concentración de alcohol de 0.04 o más?*

**Answer** No

**Comments**
Part B - Questions and Answers

**Question** Driver # 10 - Section # 382.505(a) Acute
Has the carrier used a driver found to have an alcohol concentration of .02 or greater but less than .04 within 24 hours of being tested?

**Answer** No

**Question** Driver # 11 - Section # 382.301(a) Critical
Has the carrier ensured that drivers have undergone testing for controlled substances prior to performing a safety sensitive function?

**Answer** Yes

**Question** Driver # 12 - Section # 382.303(a) Critical
Has the carrier conducted post accident testing on drivers for alcohol and/or controlled substances?

**Answer** N/A

**Question** Driver # 13 - Section # 382.305 Acute
Has the carrier implemented random testing program?

**Answer** Yes

**Question** Driver # 14 - Section # 382.305(b)(1) Critical
Has the carrier conducted random alcohol testing at an annual rate of not less than the applicable annual rate of the average number of driver positions?

**Answer** Yes

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

**Answer** Yes

**Question** Driver # 16 - Section # 40.305(a)
Has the carrier conducted the required return-to-duty tests on employees returning to safety-sensitive functions?

**Answer** N/A

**Comments**
<table>
<thead>
<tr>
<th>Question</th>
<th>Driver # 17 - Section # 40.309(a)</th>
<th>Answer</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Is the carrier conducting follow-up testing as directed by the Substance Abuse Professional?</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Driver # 18 - Section # 382.211 Acute</th>
<th>Answer</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Has the carrier used a driver who has refused to submit to an alcohol or controlled substances test required under Part 382?</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Question</th>
<th>Driver # 21 - Section # 383.37(a) Acute</th>
<th>Answer</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Has the motor carrier allowed it's drivers who's CDLs have been suspended, revoked or canceled by a state, have lost the right to operate a CMV in a State, or have been disqualified from operating a CMV to operate a commercial motor vehicle?</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Driver # 22 - Section # 383.51(a) Acute</th>
<th>Answer</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Has the motor carrier knowingly allowed, required, permitted, or authorized a driver to drive who is disqualified to drive a commercial motor vehicle?</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>
### Part B - Questions and Answers

<table>
<thead>
<tr>
<th>Question</th>
<th>Operation #1 - Section # 395.8(a) Critical</th>
<th>Answer</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does the carrier require drivers to make a record of duty status?</td>
<td>Exige el transportista a los conductores a hacer un registro del estado del trabajo?</td>
<td>Carrier uses 100 air-mile radius exemption however time sheet/cards are improperly used and do not meet regulation requirements.</td>
<td></td>
</tr>
<tr>
<td>Driver:</td>
<td>Trip date: 3-13-2013</td>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Operation #2 - Section # 395.8(i) Critical</th>
<th>Answer</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does the carrier require drivers to submit records of duty status within 13 days?</td>
<td>Exige el transportista a los conductores a someterse al registro del estado del trabajo dentro de 13 días?</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Operation #3 - Section # 395.8(k)(1) Critical</th>
<th>Answer</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Can the carrier produce records of duty status and supporting documents for selected drivers?</td>
<td>Puede el transportista producir registros del estado del trabajo y documentos probatorios para conductores escogidos?</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Operation #4 - Section # 395.3(a)(1) Critical</th>
<th>Answer</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Has the carrier allowed driver(s) to exceed the 11-hour rule? (Property)</td>
<td>¿Ha permitido el transportista a los conductores exceder la regla de 11 horas? (Propiedad)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Operation #5 - Section # 395.3(a)(2) Critical</th>
<th>Answer</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Has the carrier allowed driver(s) to exceed the 14-hour rule? (Property)</td>
<td>¿Ha permitido el transportista a los conductores exceder la regla de 14 horas? (Propiedad)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Operation #6 - Section # 395.3(b)(1) Critical</th>
<th>Answer</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Property)</td>
<td>Ha permitido el transportista a los conductores manejar después de haber estado trabajando por más de 60 horas en 7 días consecutivos? (Propiedad)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Question</th>
<th>Operation #7 - Section # 395.3(b)(2) Critical</th>
<th>Answer</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Property)</td>
<td>¿Ha permitido el transportista a los conductores manejar después de haber estado trabajando por más de 70 horas en 8 días consecutivos? (Propiedad)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Part B - Questions and Answers

**Question** Operation #8 - Section # 395.5(a)(1) Critical
Has the carrier allowed driver(s) to exceed the 10 hour rule? (Passenger)
¿Ha permitido el transportista a los conductores exceder la regla de las 10 horas? (Pasajero)

**Answer** N/A

**Question** Operation #9 - Section # 395.5(a)(2) Critical
Has the carrier allowed driver(s) to exceed the 15 hour rule? (Passenger)
¿Ha permitido el transportista a los conductores exceder la regla de las 15 horas? (Pasajero)

**Comments**

**Question** Operation #10 - Section # 395.5(b)(1) Critical
Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days? (Passenger)
¿Ha permitido el transportista a los conductores manejar después de haber estado trabajando por más de 60 horas en 7 días consecutivos? (Pasajero)

**Comments**

**Question** Operation #11 - Section # 395.5(b)(2) Critical
Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days? (Passenger)
¿Ha permitido el transportista a los conductores manejar después de haber estado trabajando por más de 70 horas en 8 días consecutivos? (Pasajero)

**Comments**

**Question** Operation #12 - Section # 395.5(e) Critical
Does available evidence indicate a selected driver has prepared a false record of duty status?
¿Tiene evidencia disponible que indique que un determinado conductor ha preparado un falso registro del estado de trabajo?

**Answer** N/A

**Comments**

**Question** Operation #13 - Section #
Does the carrier adhere to a disciplinary policy for noncompliance with Part 395?
¿Se adhiere el transportista a una política disciplinaria por no cumplir con la parte 395?

**Answer** Yes

**Comments**

**Question** Operation #14 - Section # 395.5(e)
Does the carrier have a system for recording hours of duty status on 100- mile radius drivers, and are they properly utilizing the 100 air-mile radius exemption?
¿Tiene el transportista un sistema para registrar las horas del estado de trabajo en 100 millas radio y están ellas utilizando adecuadamente la excepción de las 100 aire-millas radio de los conductores?

**Answer** Yes

**Comments**
Carry is short-haul operator and using time card to record hours of service.
### Question 15 - Operation #15 - Section # 392.2 Critical
Does the motor carrier ensure that drivers operate commercial motor vehicles in accordance with the laws, ordinances, and regulations of the jurisdictions in which they are operating?

**Comments**
Driver incident loss intermodal container onto roadway due to improper securement of container to chassis.

**Driver:**
**Trip date:** 9/28/2012

**Answer:** Yes

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

**Comments**

**Driver incident loss intermodal container onto roadway due to improper securement of container to chasis.**

**Answer:** No

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

**Comments**

**Answer:** No

### Question 18 - Operation #18 - Section # 392.5(b)(1) Acute
Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, intoxicating beverages?

**Comments**

**Answer:** No

### Question 19 - Operation #19 - Section # 392.5(b)(2) Acute
Have any drivers operated a commercial motor vehicle within 4 hours of having consumed intoxicating beverages?

**Comments**

**Answer:** No

### Question 20 - Maintenance # 1 - Section # 396.3(b) Critical
Can the carrier produce maintenance files for requested vehicle(s)?

**Comments**

**Answer:** Yes
Question Maintenance # 2 - Section # 396.17(a) Critical
Can the motor carrier produce evidence of periodic (annual) inspections for selected vehicles?
Puede el transportista mostrar evidencias de inspecciones periódicas (anual) para ciertos vehículos?

Answer: Yes

Question Maintenance # 3 - Section # 396.11(a) Critical
Does the motor carrier require drivers to complete vehicle inspection reports daily?
El autotransportista requiere a los conductores completar los reportes de las inspecciones de vehículos
diariamente?

Answer: Yes

Question Maintenance # 4 - Section # 396.11(c) Acute
Does the carrier ensure that out-of-service defects listed by the driver in the driver vehicle inspection reports are corrected before the vehicle is operated again?
Se asegura el transportista que la lista de defectos hechas por el conductor de los fuera de servicio en el reporte de inspecciones sean corregidos antes que sea nuevamente operado el vehículo?

Answer: Yes

Question Maintenance # 5 - Section # 396.9(c)(2) Acute
Does the carrier ensure vehicles that have been declared "out-of-service" do not operate before repairs have been made?
Se asegura el transportista que los vehículos que han sido declarados fuera de servicio no sean operados antes de que las reparaciones hayan sido hechas?

Answer: Yes

Question Maintenance # 6 - Section # 396.19
Is the carrier using qualified inspectors (mechanic) and maintaining evidence of the inspector's qualifications?
Esta el transportista usando inspectores calificados (mecánicos) y manteniendo evidencia de las calificaciones hechas por el inspector?

Answer: Yes

Question Maintenance # 7 - Section # 396.3
Can the carrier explain its systematic, periodic maintenance program?
Puede el transportista explicar sistemáticamente el programa de mantenimiento periódico?

Answer: Yes

Question Hazardous Material # 1 - Section # 107.608(a)
Is the carrier registered with the Pipeline and Hazardous Materials Safety Administration, and do they have copies of all of their registrations for the previous 3 years?
El autotransportista está registrado con la Administración de Seguridad de Materiales Peligrosos y Tubería y tienen ellos copias de todo su registro durante los 3 años anteriores?

Answer: Yes

Comments
Carrier has current HM Certificate of Registration available. Carrier will not transport any HM product in PASA OP-1 Pilot Program.

PHMSA HM Certificate #062212551016U.
Issued date: 6/22/2012.
Expiration date: 6/30/2013.
Part B - Questions and Answers

**Question** Hazardous Material # 2 - Section # 171.15 Critical
Does the carrier promptly report hazardous materials incidents requiring immediate telephone notice to the appropriate authorities?

- **Reporla prontamente el transportista incidentes de materiales peligrosos que requieren inmediato aviso telefónico a las autoridades apropiadas?**

- **Comments**

**Question** Hazardous Material # 3 - Section # 171.16 Critical
Does the carrier file hazardous materials incident reports when required?

- **Cualquier se requiere archiva el transportista los reportes de incidentes de materiales peligrosos?**

- **Comments**

**Question** Hazardous Material # 4 - Section # 172.704(a)
Do the HM training materials cover the minimum required elements?

- **Los materiales de entrenamiento HM cubren el mínimo de elementos requeridos?**

- **Comments**

**Question** Hazardous Material # 5 - Section # 177.800(c) Critical
Does the carrier provide HM training for its drivers?

- **Provee el transportista entrenamiento de HM para sus conductores?**

- **Comments**

**Question** Hazardous Material # 6 - Section # 177.817(a) Critical
Are the shipping papers used by the carrier properly prepared?

- **Son preparados apropiadamente los papeles de embarque usados por el transportista?**

- **Comments**

**Question** Hazardous Material # 7 - Section # 177.817(e) Critical
Does the carrier maintain proper accessibility for shipping papers?

- **Tiene el transportista acceso apropiado a los papeles de embarque?**

- **Comments**

**Question** Hazardous Material # 8 - Section # 177.841(e) Acute
Does the carrier transport packages bearing a poison label in the same vehicle with any foodstuff or feed for humans or animals?

- **Transporta el transportista paquetes membretados con calcomanía de veneno en el mismo vehículo con productos alimenticios para humanos o animales?**

- **Comments**

**Question** Hazardous Material # 9 - Section # 177.848
Is the motor carrier aware that some hazardous materials may not be transported in the same vehicle with other hazardous material?

- **Esta el transportista consciente que algunos materiales peligrosos no deben ser transportados en el mismo vehículo con otros materiales peligrosos?**

- **Comments**
Part B - Questions and Answers

**Question** Hazardous Material # 10 - Section # 180.407(a) Critical
Has the carrier transported a shipment of HM in a cargo tank that has not been inspected or tested in accordance with 180.407?

**Answer** N/A

**Comments**

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**Question** Hazardous Material # 11 - Section # 180.407(c) Critical
Are all of the cargo tanks used for the transportation of hazardous materials periodically inspected and tested with 180.407?

**Answer** N/A

**Comments**

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**Question** Hazardous Material # 12 - Section # 180.415 Critical
Are cargo tanks that pass inspections or tests required by 180.407 marked?

**Answer** N/A

**Comments**

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**Question** Hazardous Material # 13 - Section # 180.417(a)(1) Critical
Has the carrier retained all of the manufacturer's data report certificates and related papers, as required?

**Answer** N/A

**Comments**

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**Question** Hazardous Material # 14 - Section # 397.5(a) Acute
Does the carrier ensure that vehicles containing Division 1.1, 1.2, or 1.3 (explosive) material is attended at all times?

**Answer** N/A

**Comments**

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**Question** Hazardous Material # 15 - Section # 397.7(a)(1) Critical
Has the motor carrier parked a vehicle containing Division 1.1, 1.2, or 1.3 materials within 5 feet of a traveled portion of a highway or street?

**Answer** N/A

**Comments**

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**Question** Hazardous Material # 16 - Section # 397.7(b) Critical
Has the motor carrier parked a vehicle containing HM other than Division 1.1, 1.2, or 1.3 materials within 5 feet of a traveled portion of a highway or street?

**Answer** N/A

**Comments**
### Part B - Questions and Answers

**Question** Hazardous Material # 17 - Section # 397.13(a) Critical  
Has the carrier permitted anyone to smoke when within 25 feet of a vehicle containing Class 1 materials, Class 5 materials, or flammable materials classified in Division 2.1, Class 3, Divisions 4.1 and 4.2?  
*Ha permitido el transportista a alguien fumar dentro de los 25 pies de un vehículo conteniendo materiales clase 1, clase 5 o materiales inflamables clasificados en la división 2.1, clase 3, divisiones 4.1 y 4.2?*

**Answer**  
No

**Comments**

**Question** Hazardous Material # 18 - Section # 397.19(a) Critical  
Has the carrier furnished all drivers transporting Division 1.1, 1.2, or 1.3 (explosive) material a copy of the rules of Part 397 and/or emergency response instructions?  
*Ha proveído el transportista a todos los conductores transportando materiales división 1.1, 1.2, y 1.3 (explosivos) una copia de las reglas de la parte 397 y/o instrucciones de respuesta a emergencias?*

**Answer**  
N/A

**Comments**

**Question** Hazardous Material # 19 - Section # 397.67(d) Critical  
Does the carrier have a system to ensure all drivers transporting Class 7 (radioactive) material, Div. 1.1, 1.2 or 1.3 explosive, or a poison inhalation Hazard zone A or B materials have a written route plan?  
*Tiene el transportista un sistema para asegurarse que todos los conductores transportando materiales radioactivos clase 7, explosivos división 1.1, 1.2 o 1.3 o venenos de inhalación peligrosos zonas A o B, tengan un plan de rutas escrito?*

**Answer**  
N/A

**Comments**

**Question** Other # 1 - Section # 375.211  
Does the carrier participate in an Arbitration Program?  
*El transportista participa en un Programa de Arbitraje?*

**Answer**  
N/A

**Comments**

**Question** Other # 2 - Section # 13702  
Does the carrier assess shipper freight charges based upon published tariffs?  
*El transportista fija los cargos por embarque basados en tarifas publicadas?*

**Answer**  
N/A

**Comments**

**Question** Other # 3 - Section # 375.401(c)  
Does the carrier provide reasonably accurate estimates of moving charges?  
*El transportista provee estimados razonables y precisos de la carga de mudanzas?*

**Answer**  
N/A

**Comments**

**Question** Other # 4 - Section # 375.407(a), 375.703(b)  
Has the carrier avoided “hostage freight” or other predatory practices?  
*El transportista ha evitado “retener carga” u otras prácticas depredadoras?*

**Answer**  
N/A

**Comments**
### Question Other # 5 - Section # 387.301(a), 387.301(b)
Does the HHG carrier have sufficient levels of public liability and cargo insurance?

| Answer | N/A |

### Question Other # 6 - Section # 13901
Is the motor carrier authorized to conduct interstate operations in the United States?

| Answer | Yes |

**Comments**
L&I check indicated carrier has current operating authority under MX 347064.
Part B Requirements and/or Recommendations

1. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. www.fmcsa.dot.gov/safety-security/eta/index.htm


3. Obtain a copy of each driver's driving record and review it annually.

4. Obtener una copia del historial de manejo de cada conductor, y revisarlo anualmente.

5. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.

6. Asegurarse que todos los conductores estén total y apropiadamente cualificado antes de operar en el mercado Interestatal. Mantener un archivo completo por cada conductor, en el proceso de documentación.

7. Laboratory must transmit aggregate statistical summary on semi-annual basis

8. Asegurar que cada laboratorio use en sus programa de examen de drogas estadísticas del examen de orina de sus conductores trimestralmente al año.

9. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.

10. Si Ud. quiere que algunos conductores usen la exención de 100 millas-aire radio, esté seguro que el conductor reúne los términos de exención incluyendo ser liberado del trabajo no más que 12 horas de cuando ellos se reportan para trabajar. Un diario debe ser preparado si un conductor no reúne las 12 horas de requerimiento.

11. A complete Educational and Technical Assistance package entitled "A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: www.fmcsa.dot.gov/factsfigs/eta/index.html

12. Un paquete completo de Asistencia Técnicas y Educacional titulado "Guía de el Auto transportista para mejorar la seguridad en la autopista," es disponible gratis en la página FMCSA (Administración Federal de Seguridad de Auto transporte) para asistirlo a Ud. con el cumplimiento de las regulaciones de seguridad. La guía contiene muchas formas y documentos útiles para mejorar la seguridad de sus operaciones cheque en: www.fmcsa.dot.gov/factsfigs/eta/index.html

13. Notice: A pattern of and/or repeated violations of the same or related acute or critical regulations will cause the maximum penalties allowed by law to be assessed under Section 222 of the Motor Carrier Safety Improvement Act of 1999 (MCSIA). A pattern of violations means two or more violations of acute and/or critical regulations in three or more Parts of Title 49, Code of Federal Regulations discovered during any eligible investigation. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part Title 49, Code of Federal regulations discovered in an investigation after two or more closed enforcement actions within a six year period.
14. The violations discovered during this safety audit may affect the civil penalty proposed in any subsequent Notice of Claim. In addition, your history of prior violations of the Federal Motor Carrier Safety Regulations, Federal Hazardous Materials Regulations or the Federal Motor Carrier Commercial Regulations may also affect the civil penalty proposed in any subsequent Notice of Claim. Your signature for receipt of this report acknowledges your understanding that the violations discovered by the FMCSA during this review/inspection may be used to calculate any civil penalty proposed as a result of this review.
**United States Department of Transportation**

**US DOT #: 779973Z**
**Legal: TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV**
**Operating (DBA): TRACSO**

**MC/MX #: 347064**
**RFC #: TCS0711288Q0**
**Federal Tax ID:**

**Review Type:** Compliance Review (CR)

**Operation Types**

<table>
<thead>
<tr>
<th>Interstate</th>
<th>Intrastate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrier:</td>
<td>HM</td>
</tr>
<tr>
<td>Shipper:</td>
<td>N/A</td>
</tr>
<tr>
<td>Cargo Tank:</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Location of Review/Audit:** FMCSA Border Office

** Territory:**

**Operation Types**

<table>
<thead>
<tr>
<th>Interstate</th>
<th>Intrastate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business:</td>
<td>Corporation</td>
</tr>
<tr>
<td>Gross Revenue:</td>
<td>$17,932,347.00</td>
</tr>
<tr>
<td>for year ending:</td>
<td>12/31/2012</td>
</tr>
</tbody>
</table>

**Company Physical Address:**

PUENTE PEDRO YANEZ 775
CD JUAREZ, CI 32701 MEXICO Zaragocita

**Contact Name:** Dunstano Perez
**Phone numbers:**
(1) 656-640-1661
(2) 915-727-0385
Fax 915-990-2089

**E-Mail Address:** luis.sotelo@tracso.com.mx

**Company Mailing Address:**

8750 Castner
EL PASO, TX 79907

**Carrier Classification**

Authorized for Hire

**Cargo Classification**

General Freight

**Hazardous Materials**

- 2.2 Nonflammable gas Carried Bulk
- 3 Flammable liquid Carried Non-Bulk
- 8 Corrosive material Carried Non-Bulk

**Does carrier transport placardable quantities of HM?** Yes

**Is an HM Permit required?** N/A

**Driver Information**

<table>
<thead>
<tr>
<th>Inter</th>
<th>Intra</th>
<th>Average trip leased drivers/month:</th>
<th>Total Drivers:</th>
<th>CDL Drivers:</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt; 100 Miles:</td>
<td>154</td>
<td></td>
<td>154</td>
<td>154</td>
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<tr>
<td>&gt;= 100 Miles:</td>
<td></td>
<td></td>
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<td></td>
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</table>

**Equipment**

<table>
<thead>
<tr>
<th>Owned</th>
<th>Term Leased</th>
<th>Trip Leased</th>
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<tbody>
<tr>
<td>Truck</td>
<td>18</td>
<td>0</td>
</tr>
<tr>
<td>Trailer</td>
<td>313</td>
<td>0</td>
</tr>
</tbody>
</table>

Power units used in the U.S.: 154
Percentage of time used in the U.S.: 30

5/22/2013 2:36:37 PM
Questions about this report or the Federal Motor Carrier Safety or Hazardous Materials regulations may be addressed to the Federal Motor Carrier Safety Administration at:

(Auditors/Investigators) 8370 Burnham, Suite 100
El Paso, TX 79907
Phone: (915)593-8574 Fax: (915)594-8857

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Luis Enrique Sotelo  Title: President
Name: Dunstano Perez  Title: Compliance Manager.
## Part B Violations

<table>
<thead>
<tr>
<th>#</th>
<th>FEDERAL</th>
<th>Primary: 382.401(c)(6)(iii)</th>
<th>Discovered</th>
<th>Checked</th>
<th>Drivers/Vehicles In Violation</th>
<th>Checked</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>Description: Failing to maintain semi-annual laboratory statistical summaries of urinalysis required by 40.111(a).</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Example: Driver: Trip date: 7/26/12 From Jan. to June of 2012</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>Primary: 390.15(b)(1)</td>
<td>Discovered</td>
<td>Checked</td>
<td>Drivers/Vehicles In Violation</td>
<td>Checked</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Description: Failing to keep an accident register in the form and manner prescribed.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Example: The Register did not list the following accident that was a tow away accident on 12-6-12 in El Paso, TX</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>Primary: 391.11(b)(2) Secondary: 391.11(a)</td>
<td>Discovered</td>
<td>Checked</td>
<td>Drivers/Vehicles In Violation</td>
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<tr>
<td></td>
<td></td>
<td>Description: Using a driver unable to read and/or speak the English language.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Example: Driver: Trip date: 04/26/2013</td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td></td>
<td>Primary: 391.21(a)</td>
<td>Discovered</td>
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<td></td>
<td></td>
<td>Description: Using a driver who has not completed and furnished an employment application.</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Example: Driver: Trip date: 5-10-12</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td>Primary: 391.23(e)(1)</td>
<td>Discovered</td>
<td>Checked</td>
<td>Drivers/Vehicles In Violation</td>
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<td>Description: Failing to investigate the driver’s alcohol and controlled substances history for the previous 3 years.</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Example: Driver: Trip date: 5-10-12</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td></td>
<td>Primary: 395.8(a)</td>
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<td>Checked</td>
<td>Drivers/Vehicles In Violation</td>
<td>Checked</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Description: Failing to require driver to make a record of duty status.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Example: Driver: Trip date: 03/13/2013 From Juarez, MX to El Paso, TX</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Part B Violations

Safety Fitness Rating Information:
- Total Miles Operated: 4,579,200
- Recordable Accidents: 1
- Recordable Accidents/Million Miles: 0.22

OOS Vehicle (CR): 0
- Number of Vehicle Inspected (CR): 4
- OOS Vehicle (MCMIS): 5
- Number of Vehicles Inspected (MCMIS): 28

Your proposed safety rating is:

SATISFACTORY

Corrective actions must be taken for any violations (deficiencies) identified on Part B of this report.
Part B Requirements and/or Recommendations

1. DRIVER FITNESS BASIC PROCESS BREAKDOWN: Monitoring and Tracking

DESCRIPTION OF PROCESS BREAKDOWN:
Transportation and Cargo Solutions S DE RL dba TRACSO is a Mexico domiciled carrier and has been cited for invalid MX CDL or the MX CDL does not appear in the system and makes it invalid for not appearing in the system. The carrier also has not been monitoring if the drivers are working on their English proficiency and the drivers have been cited many times for Non English speaking drivers. Ms. Irma Chavez the Human resource manager of the carrier is going to assign one of her employees to monitor and work with SCT to update all the carrier's MX CDLs and they will begin to test and monitor the drivers on their English proficiency. The carrier already has training set up to teach English proficiency.

BASIC SPECIFIC RECOMMENDED REMEDIES

Implement Safety Improvement Practices: The following are recommended practices related to Monitoring and Tracking Processes.
- Implement an effective process for monitoring and documenting all drivers' job functions, training, qualifications, renewal dates, disclosed medical conditions, and operational restrictions, including those of drivers on a waiver program or with impairments that may be satisfied by a Skill Performance Evaluation certificate, to ensure that assignments are covered by qualified drivers.
- Review and retain each driver's Motor Vehicle Record (MVR) at least annually to ensure compliance with company policies, Federal regulations, and State and local laws and ordinances related to driver fitness. If a driver seems to have numerous violations, the MVR should be reviewed more often. Random MVR checks in addition to annual checks are also effective. File the MVR in each driver's driver qualification file after review.
- Maintain each driver's investigation history file in a secure location with limited and controlled access for as long as the driver is employed and for three years thereafter.
- Maintain roadside inspection reports, moving violation records, training records, the Commercial Driver's License (CDL), the dispatch schedule, bills of lading, and the medical report to help evaluate the performance of all staff involved in qualifying drivers (dispatchers and managers) and the effectiveness of the policies and procedures.
- Implement a system for keeping accurate records of employee driver fitness training needs, such as entry-level and HAZMAT training, and completed training, via software, a checklist in the driver's file, and/or another appropriate method.
- Evaluate personnel who are monitoring driver fitness performance by making sure they are reviewing driver-assignment and qualification files; applying the performance standards fairly, consistently, and equitably; and documenting the evaluations.
- Regularly evaluate the company's driver fitness-related inspection results via the Federal Motor Carrier Safety Administration's (FMCSA) website at http://ai.fmcsa.dot.gov/SMS. Assess violations for process breakdowns and how to remedy them. Use data to help implement an effective process beyond self-reporting to monitor, document, and evaluate compliance with driver-fitness regulations and company policies.
- When monitoring and tracking any driver-fitness-related issue, always assess whether it is individual or represents a systemic breakdown in one of the Safety Management Processes (Policies and Procedures, Roles and Responsibilities, etc.).

Seek Out Resources:
- You are encouraged to review your company's record at the following website: http://ai.fmcsa.dot.gov/SMS. You will need to use your PIN Number that has been provided by the FMCSA.
- Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry.

2. VEHICLE MAINTENANCE BASIC - INSPECTION-REPAIR-MAINTENANCE PROCESS BREAKDOWN: Training and Communication

DESCRIPTION OF PROCESS BREAKDOWN:
Transportation and Cargo Solutions S DE RL dba TRACSO maintenance program for the fleet is electronic files and a software program that can track any repairs done to the unit and will give alerts on units that are due any maintenance service. In reviewing the carrier profile the carrier is still above the threshold in vehicle maintenance. Mr. Luis Carlos Hernandez Transport and Maintenance manager stated he would start a training program on driver
Part B Requirements and/or Recommendations

vehicle inspections so that they can identify any problems with the vehicle and have them fixed before roadside inspections.

BASIC SPECIFIC RECOMMENDED REMEDIES

Implement Safety Improvement Practices: The following are recommended practices related to Communication and Training.

- Convey expectations to all applicable staff for adhering to vehicle inspection, repairing, and maintenance regulations and company policies and procedures, and for executing responsibilities by providing new-hire and refresher training, and establish communication channels such as newsletters and/or meetings focused on conflicts between vehicle availability and repair requirements.
- Ensure that all employees understand and accept their responsibility for timely communication of safety issues related to fleet inspection, repair, and maintenance to the appropriate individuals.
- Ensure that managers and supervisors articulate their commitment to and establish communication with employees concerning vehicle inspection, repair, and maintenance.
- Communicate the carrier's Vehicle Maintenance percentile to all staff and explain to them individually what they can do to help the carrier improve the percentile.
- Ensure that mechanics and technicians communicate with the vehicle and equipment manufacturers and receive regular updated bulletins and recommendations.
- Ensure that carriers with non-English-speaking employees who need to communicate with English-speaking employees and to understand English-language literature, such as the manufacturer's guide, have ways to deal successfully with language barriers.
- Ensure that all drivers, dispatchers, managers, mechanics, and technicians receive training, including methods and tools, and appropriate certifications to fulfill their responsibilities and documentation requirements regarding vehicle inspection, repair, and maintenance, as required by regulations and company policies.
- Implement and provide training for a fleet maintenance software system that can be updated according to current industry and regulatory standards, manufacturer's recommendations, and the carrier's experience.
- Train mechanics to be able to differentiate between safety-related defects and other defects - for example, by recognizing that defective wheel ends can lead to wheel separation.
- Ensure that drivers are trained in vehicle Out-of-Service (OOS) rules, their responsibilities in adhering to them, and the carrier's procedures for reporting OOS violations and communicating appropriately with other personnel.
- Train all staff who are required to monitor and track vehicle maintenance on the appropriate company policies, including those related to discipline and incentives.
- Provide hiring officials with guidance on how best to attract, screen, and qualify applicants who are most likely to adhere to vehicle inspection, repairing, and maintenance regulations and company policies and procedures.
- Reinforce training to drivers, mechanics, and other employees about vehicle maintenance policies, procedures, and responsibilities, using job aids, post-training testing, and/or refresher training. Encourage informal feedback among drivers and mechanics so that they can help each other to improve.

Seek Out Resources:

- You are encouraged to review your company's record at the following website: http://ai.fmcsa.dot.gov/SMS. You will need to use your PIN Number that has been provided by the FMCSA.
- Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry.

3. (b) For accidents that occur after April 29, 2003, motor carriers must maintain an accident register for three years after the date of each accident. For accidents that occurred on or prior to April 29, 2003, motor carriers must maintain an accident register for a period of one year after the date of each accident. Each motor carrier and intermodal equipment provider must do the following:

- A list of accidents as defined at §390.5 of this chapter containing for each accident:
  - Date of accident.
  - City or town, or most near, where the accident occurred and the State where the accident occurred.
  - Driver Name.
  - Number of injuries.
Part B Requirements and/or Recommendations

(v) Number of fatalities.
(vi) Whether hazardous materials, other than fuel spilled from the fuel tanks of motor vehicle involved in the accident, were released.
(2) Copies of all accident reports required by State or other governmental entities or insurers

4. Laboratory must transmit aggregate statistical summary on semi-annual basis

5. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.

6. A copy of your carrier profile can be obtained for $20 from the SAFER website (http://safer.fmcsa.dot.gov) or by calling 800-832-5660 or 703 280-4001. You can also write: Computing Technologies Inc. P.O. Box 3248, Merrifield, VA 22116-3248. Profile cost if ordered by mail or phone is $27.50.

7.
• Understands Why Compliance Saves Time and Money: Compliance with FMCSR will not only save lives, but also saves your business time and money. Tracking how much your business spends on non-compliance activities can help you understand the many benefits of compliance to your business and why safety is good business.

Document and Follow Through on Action Plans: Document and follow through on action plans to ensure the actions you are taking are creating improvement in safety management and compliance.

• NOTICE: A pattern and/or repeated violations of the same or related acute or critical regulations (violations of the same Part in Title 49, Code of Federal Regulations) will cause the maximum penalties allowed by law to be assessed under Section 222 of the Motor Carrier Safety Improvement Act of 1999 (MCSIA). A pattern of violations means two or more violations of acute and/or critical regulations in three or more Parts of Title 49, Code of Federal Regulations discovered during any eligible investigation. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part of Title 49, Code of Federal Regulations discovered in an investigation after two or more closed enforcement actions within a six year period.

• NOTICE: 49 CFR Part 391.23 requires prospective employers to, at a minimum, investigate a driver’s employment information, crash record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.

The Pre-Employment Screening Program (PSP) is a screening tool that assists motor carriers in investigating crash history and roadside safety performance of prospective drivers. The PSP allows motor carriers to purchase 5 years of crash data and 3 years of roadside inspection data from the Federal Motor Carrier Safety Administration’s (FMCSA) Motor Carrier Management Information System (MCMIS). Records are available 24 hours a day via Web request. Motor carriers should visit the following website for more information:
http://www.psp.fmcsa.dot.gov/Pages/default.aspx

• All motor carriers and truck drivers are needed to fight against terrorism and hijacking. You could be a target. Protect yourself, your trucks, your cargo, and your facilities. Discuss with your employees/drivers the "Security Measures for Truck Drivers and Companies" which were provided and reviewed with motor carrier official. Motor carriers should visit the following website for more information:

• PLEASE NOTE: The violations discovered during this compliance review may affect the civil penalty proposed in any subsequent Notice of Claim. In addition, your history of prior violations of the Federal Motor Carrier Safety Regulations, Federal Hazardous Material Regulations or the Federal Motor Carrier Commercial Regulations may also affect the civil penalty proposed in any subsequent Notice of Claim. Receipt of this report acknowledges your understanding that the violations discovered by the FMCSA during this review may be used to calculate any civil
Part B Requirements and/or Recommendations

penalty proposed as a result of this review.
CORRECTIVE ACTIONS

General #3
Can Carrier provide a complete accident register of recordable accidents?
Carrier cmv vehicle accident 12/06/2012

Response: TRACSO has addressed the issue on recordable accidents. As a corrective action written procedure TQI 7.5 5-19 “Control de Accidentes” was implemented on how driver reports accident to dispatch and then dispatch to Insurance Co. and compliance manager. Traffic and compliance manager supervise recording of accident.

Driver #1
Does the carrier maintain complete driver qualification files?
PASA Pilot Program 7 DQ files checked. DQ files are incomplete with missing documents. Part 391.21(a) Incomplete employment application; Part 40.25(b)- missing D&A history.

Driver name:
Trip date: 4/22/2013

Response: Driver has been working for TRACSO since at that time we did not ask previous employer for previous positive result on drug test, TRACSO implemented an enhanced employment application on April 26th 2010; Procedure TQP-6.2. 1-1 “Contratación de Personal” and form “Solicitud de Referencias Laborales” TF-6.2.1-2 with Drug and Alcohol history and this question was added. All driver files from this date on require D&A history. HR manager is responsible for the supervision and monitoring of this process as establish on TQP-6.2. 1-1

Operation #13
Does the carrier adhere to a disciplinary policy for noncompliance with Part 395.

Response: TRACSO ensure that drivers receive training regarding hours of service and how to complete driver log. Traffic manager supervises that all drivers complete properly the log books. Drivers not complying with properly completeness of log book are subject to sanctions specified on TRACSO’s Hours of Service Disciplinary Policy (TQF8.2.4-37 Normas de TRACSO).

Operation #16 – Section 392.9(a)(1) Critical
Does the carrier ensure that drivers are not permitted to drive a vehicle without the cargo properly distributed and adequately secured?
Driver incident loss intermodal container onto roadway due to improper securement of container to chassis.

Driver:
Trip date: 9/28/2012

Response: TRACSO understand the importance of cargo securement and will not require or allow a driver to move a shipment unless he performs an inspection of cargo properly distributed and secured as is specified on Part 393. To avoid recurrence TRACSO provides training “Amarre y Distribución de la Carga” (Registro TF-6.2.2-4) to drivers on methods and procedures for securing cargo.

Dunstano Perez-Compliance Mgr.
DISCIPLINARY POLICY FOR NONCOMPLIANCE
WITH PART 395 HOUR OF SERVICE

All drivers employed by (Company_Name) will comply with the Federal Motor Carrier Safety Administration policy and procedures on HOURS OF SERVICE.

TIME CARDS

1.) Operate within 100 air-mile radius of headquarters.
2.) The driver returns to the reporting location and is released from work within 12 consecutive hours.
3.) At least 10 consecutive hours off duty separate each 12 hours duty.

AND/OR

LOG BOOKS

1) A commercial motor vehicle driver may drive 11 hours after 10 hours off-duty.
2) A commercial motor vehicle driver may not drive beyond the 14th hour after coming on-duty, following 10 hours off-duty.
3) A commercial motor vehicle driver may not drive after 60/70 hours on duty in 7/8 consecutive days.
4) A commercial motor vehicle driver may restart a 7/8 consecutive day period after taking 34 or more consecutive hour's off-duty.

Should any driver fail to follow the HOURS OF SERVICE, as stated above the following actions will be taken.

1st Offense - Verbal / Written Warning
2nd Offense - 3-Days Suspension without pay
3rd Offense - Immediate Termination

(SIGNATURE)
(PRINT NAME) Date
A QUIEN CORRESPONDA:

Por medio de la presente, hacesmos contar que durante la auditoria, de los Sres. Saucedo y Díaz, nos explicaron cómo llenar el 'DRIVER'S TIME RECORD' y las reglas ahí definidas y que consisten en lo siguiente:

El chofer:
1. Opera dentro de un radio de 100 millas áreas (160 kms) de la oficina central.
2. Regresa a la oficina central y es relevado de su trabajo dentro de las 12 horas consecutivas.
3. Debe tener por lo menos 10 horas consecutivas de descanso, separando cada 12 horas de servicio.

Estas reglas han quedado bien comprendidas y serán obedecidas.

Así mismo, hacesmos contar que los choferes ya recibieron la capacitación y ya saben cómo llenar la Bitácora (DRIVER'S DAILY LOG BOOK) y entienden la regla de las 11 horas, las 14 horas, las 60/70 horas en 7/8 días.

Por todo lo Anterior, NUESTRA EMPRESA SE COMPROMETE A SEGUIR LAS REGLAS ESTABLECIDAS.

ATENTAMENTE

Lic. Irma Chávez Díaz De León
Gerente de Recursos Humanos
## DRIVER'S DAILY LOG

**24 HOURS**

<table>
<thead>
<tr>
<th>Name of Carrier or Carriers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Office Address</td>
</tr>
<tr>
<td>Home Terminal Dress</td>
</tr>
</tbody>
</table>

I certify these entries are true and correct:

**RECAP**

Complete at end of workday.

<table>
<thead>
<tr>
<th>70 Hour/8 Day Drivers</th>
</tr>
</thead>
<tbody>
<tr>
<td>60 Hour/7 Day Drivers</td>
</tr>
</tbody>
</table>

**SHIPPING DOCUMENTS:**

- B/L or Manifest No. or
- Shipper & Commodity

Enter name of place you reported and where released from work and when and where each change of duty occurred.

**From:** _To:_

**USE TIME STANDARD AT HOME TERMINAL**

© Copyright 2005 & Published by J. J. KELLER & ASSOCIATES, INC.
Driver’s Time Record

Driver’s Name (print), ___________________ Employee No. __________ Month __________ Year __________

DRIVERS MAY PREPARE THIS REPORT INSTEAD OF “DRIVERS DAILY LOG” IF THE FOLLOWING APPLIES:

- Operate within 100 air-mile radius of headquarters.
- Return to the headquarters and is released from work within 12 consecutive hours.
- At least 10 consecutive hours off duty separate each 12 hours duty.

INTERMITTENT DRIVERS

Shall complete this form for 7 days preceding any day driving is performed.

This includes the preceding month.

<table>
<thead>
<tr>
<th>Date</th>
<th>Start Time “All Duty”</th>
<th>End Time “All Duty”</th>
<th>Total Hours</th>
<th>Driving Hours</th>
<th>Truck Number</th>
<th>Headquarters</th>
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</tbody>
</table>

☐ To be prepared monthly by each DOT certified driver unless time record is exclusively kept on Driver’s Daily Log. Indicate “days off”. Check box if no driving is performed during this month and the first 7 days of the following month.

Mail this report to your Division Manager of Administration.
This is to inform you, that we applied for a USDOT number for XIM Enterprises LLC on September 2012 and we got the authority to operate on January 2013, by that time we had already filled out the TRACSO OP-1(MX) application, this is the reason we answer N/A. We would like to state that XIM Enterprises LLC has never operated.

Luis E. Sotelo is the President of both companies.

Best Regards,

Dunstano Perez
TRACSO Compliance Mg
El Paso TX Jun 21, 2013
USDOT
Mr. Ramon Diaz

This is to inform you, that we don’t know what an “Enterprise Carrier” is; so the company was not intended to operate as an “Enterprise Carrier”. We opened the company in case of new business opportunities.

We would like to state that XIM Enterprises LLC has never operated.

Best Regards,

Dunstano Perez
TRACSO Compliance Mgr

C. Puente Pedro Yáñez 775, Col. Zaragocita, Zaragoza Cd. Juárez Chih C.P, 32701, Tel: 640-16-63
El Paso TX Jun 21, 2013
USDOT
Mr. Ramon Diaz

This is to inform you, that neither Driver nor our company were aware that another driver had same driver’s license number and DOB. Neither driver nor our company have been notified by SCT, DPS or DOT of any problem or issue previously.

Best Regards,

Dunstano Perez
TRACSO Compliance Mgr
**DRIVER/VEHICLE EXAMINATION REPORT**

**U.S. DEPARTMENT OF TRANSPORTATION**
**FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION**
Texas Division
903 San Jacinto Blvd. Suite 101
Austin Tx. 78701

---

**Transportation and Cargo Solutions S de RL de CV**
**Puente Pedro Yanez 775**
**CD Juarez, CI**

**USDOT:** ********
**MC/MX:** 347064
**State:** MX
**Phone:** (656)640-1661
**Fax:**

---

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

---

**Location:** Ysleta POE
**Highway:** LOOP 375
**County:** El Paso, TX
**MilePost:** 0
**Origin:** CD Juarez, CI
**Bill of Lading:** N/A
**Shipper:** N/A
**Destination:** EL PASO, TX
**Cargo:** Empty

---

**VEHICLE IDENTIFICATION**

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<th>Year</th>
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**BRAKE ADJUSTMENTS**

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**VIOLATIONS**

**Vio Code**

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<td>Driver cannot read or speak the English language sufficiently to respond to official inquiries, commercial zone driver.</td>
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</tbody>
</table>

**HazMat:** No HM Transported.
**Placard:** No
**Cargo Tank:**

**Special Checks:** PASA Inspection;

---

**Report Prepared By:**
**Badge #:** US1417
**Copy Received By:**

---

**Signature:** X
**Usdot:** US1417002753
**Driver/Vehicle Examination Report**

**Transportation and Cargo Solutions S de RL de CV**

**Puente Pedro Yanez 775**

**CD Juarez, Ch 32701**

**USDOT#: *********

**MC/MX#: 347064**

**Fax#:**

**Identification Details**

- **Driver**: Nuño Zelaya
- **License#:**
- **Date of Birth**:
- **State**: MX
- **CoDriver**:
- **License#:**
- **Date of Birth**:
- **State**:

**Inspection Notes**

No Notes Recorded

**Special Studies**

- **Study #1**: N/A
- **Study #2**: YES
- **Study #3**: YES
- **Study #4**:
- **Study #5**:
- **Study #6**:
- **Study #7**:
- **Study #8**:
- **Study #9**:
- **Study #10**:

**Report Prepared By:**

Michael Marrufo

**Copy Received By:**

X

**Report Number:** US1417002753

**Inspection Date:** 04/25/2013

**Start:** 4:20 PM MT **End:** 05:22 PM MT

**Inspection Level:** I - Full

**HM Inspection Type:** None
Report Number: US1170008285
Inspection Date: 04/27/2013
Start: 11:37 AM MT   End: 12:22 PM MT
Inspection Level: I - Full
HM Inspection Type: None

TRANSPORTATION AND CARGO SOLUTIONS
PUENTE PEDRO YANEZ # 775
CD JUAREZ, CI 32701
USDOT#: ********
Phone: (656)640-1661
MC/MX#: 347064
Fax: 
State: MX
Date of Birth:
License#: 
State:
Date of Birth:
Driver:
CoDriver:
Location: YSLETA PORT OF ENTRY
Highway: STATE LOOP 375
County: EL PASO, TX
Shipper: N/A
Bill of Lading: N/A
Origin: CD JUAREZ, CI
Destination: EL PASO, TX
Cargo: EMPTY

VEHICLE IDENTIFICATION

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<th>Unit</th>
<th>Type</th>
<th>Make</th>
<th>Year</th>
<th>State</th>
<th>Plate #</th>
<th>Equipment ID</th>
<th>VIN</th>
<th>GVWR</th>
<th>CVSA #</th>
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BRAKE ADJUSTMENTS

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VIOLATIONS

HazMat: No HM Transported.
Placard: No
Cargo Tank: 
Special Checks: PASA Inspection;

Report Prepared By: ROBERT BAIN
Badge #: US1170
Copy Received By: 0079973 TX US1170008285
**Driver/Vehicle Examination Report**

**U.S. Department of Transportation**  
**Federal Motor Carrier Safety Administration**  
**Texas Division**  
903 San Jacinto Blvd., Suite 101  
Austin, Texas 78701

**Report Number:** US1170008285  
**Inspection Date:** 04/27/2013  
**Start:** 11:37 AM MT  
**End:** 12:22 PM MT  
**Inspection Level:** I - Full  
**HM Inspection Type:** None

**Transportation and Cargo Solutions**  
Puente Pedro Yanez # 775  
CD Juarez, Cl 32701

**USDOT #:** ********  
**Phone #:** (656)640-1661  
**State:** MX  
**MC/MX #:** 347064  
**State #:**  
**Fax #:**

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

**Inspection Notes**  
No Notes Recorded

**Special Studies**

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<td>Study #10</td>
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</tbody>
</table>
DRIVER/VEHICLE EXAMINATION REPORT

Transportation and Cargo Solutions S de RL de CV
1234 Main St. Suite 100
San Antonio TX. 78201

Driver:
Name: Pedro Yanez
License #: 123456789
Date of Birth: 05/03/2013
State: TX

CoDriver:
Name: Maria Rodriguez
License #: 987654321
Date of Birth: 05/03/2013
State: TX

Location: Ysleta POE
Highway: LOOP 375
County: El Paso, TX
Milepost: 0

Shipper:
Name: Transportation and Cargo Solutions
Bill of Lading: N/A
Origin: CD JUAREZ, CI
Destination: EL PASO, TX
Cargo: EMPTY

VEHICLE IDENTIFICATION

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<th>Year</th>
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BRAKE ADJUSTMENTS

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</table>

HazMat: No HM Transported.
Placard: No
Cargo Tank: N/A

Special Checks: PASA Inspection;

Report Prepared By: Michael Marrufo
Badge #: US1417
Copy Received By:
**TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV**

**PUENTE PEDRO YANEZ 775**

**CD JUAREZ, CI 32701**

**USDOT#: *********

**MC/MX#: 347064**

**Phone#: (656)640-1661**

**Fax#:**

**State#:**

**Driver:**

**License#:**

**Date of Birth:**

**State:**

**CoDriver:**

**License#:**

**Date of Birth:**

---

**Inspection Notes** No Notes Recorded

**Special Studies**

- Study #1: N/A
- Study #2: YES
- Study #3: NO
- Study #4:
- Study #5:
- Study #6:
- Study #7:
- Study #8:
- Study #9:
- Study #10:
DRIVER/VEHICLE EXAMINATION REPORT

U.S DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
Texas Division
903 San Jacinto Blvd. Suite 101
Austin, Texas 78701

Report Number: US1497000019
Inspection Date: 05/14/2013
Start: 2:40 PM MT End: 03:46 PM MT
Inspection Level: I - Full
HM Inspection Type: None

TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV
PUENTE PEDRO YANEZ 775
CD JUAREZ, CJ 32701
USDOT#: ********
MC/MX#: 347064

Driver: PUENTE PEDRO YANEZ 775
License#: State: MX
Date of Birth:
CoDriver:
License#: State:

Report Prepared By:
CAROLINA DE JESUS
Badge #: US1497

License#: State#:
(MX)

Location: YSLETA POE
Highway: STATE LOOP 375
County: EL PASO, TX
MilePost: 0
Origin: CD JUAREZ, CI
Bill of Lading: NONE
Destination: EL PASO, TX
Cargo: EMPTY

VEHICLE IDENTIFICATION
Unit Type Make Year State Plate # Equipment ID VIN GVWR CVSA # New CVSA # OOS#
1 TT KW 2013 MX 447EA1 SOLF32 3WKAD49X7DF845016 52000 18371636

BRAKE ADJUSTMENTS
Axle Right Left
# Chamber 1/4 1
1 1/4
1 1 1
C-24 C-30 C-30

VIOLATIONS
HazMat: No HM Transported.
Placard: No Cargo Tank:
Special Checks: PASA Inspection;

Query Central 3.2.3
DRIVER/VEHICLE EXAMINATION REPORT

U.S DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
Texas Division
903 San Jacinto Blvd. Suite 101
Austin, Texas 78701

REPORT NUMBER: US1497000019
Inspection Date: 05/14/2013
Start: 2:40 PM MT End: 03:46 PM MT
Inspection Level: I - Full
HM Inspection Type: None

TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV
PUENTE PEDRO YANEZ 775
CD JUAREZ, CI 32701
USDOT#: ********
MC/MX#: 347064
State#: PUENTE PEDRO YANEZ 775

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

CoDriver:
License#: 
Date of Birth:
State:

Inspection Notes
No Notes Recorded

Special Studies
Study #1: 18371636 CURRENT ISSUED MAY 20
Study #2: CHIH209035
Study #3:
Study #4:
Study #5:
Study #6:
Study #7:
Study #8:
Study #9:
Study #10:

Report Prepared By: CAROLINA DE JESUS
Badge #: US1497
Copy Received By:  

Page 2 of 2
**Driver/Vehicle Examination Report**

**U.S. Department of Transportation**
**Federal Motor Carrier Safety Administration**
**Texas Division**
903 San Jacinto Blvd. Suite 101
Austin, Texas, 78701

---

**Report Number:** US1417002798  
**Inspection Date:** 05/15/2013  
**Start:** 3:40 PM MT  
**End:** 04:37 PM MT  
**Inspection Level:** I - Full  
**HM Inspection Type:** None

**Transportation and Cargo Solutions S de RL de CV**  
**Driver:** PUENTE PEDRO YANEZ 775  
**License#:** 00779973  
**State:** MX  
**Phone#:** (656)640-1661  
**Fax#:** 347064  
**State#:**

**Dates and Times:**
- **Location:** YSLETA POE  
- **Highway:** LOOP 375  
- **County:** EL PASO, TX

**MilePost:** 0  
**Shipper:** N/A  
**Origin:** CD JUAREZ, CI  
**Bill of Lading:** N/A  
**Destination:** EL PASO, TX  
**Cargo:** EMPTY

### VEHICLE IDENTIFICATION

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<tr>
<th>Unit</th>
<th>Type</th>
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<th>State</th>
<th>Plate #</th>
<th>Equipment ID</th>
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<th>GVWR</th>
<th>CVSA #</th>
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### BRAKE ADJUSTMENTS

- **Axle #:**
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  - Right  
  - 3/4  
  - 5/8  
  - 5/8  
  - Left  
  - 1  
  - 5/8  
  - 5/8
- **Chamber:**
  - 20  
  - C-20  
  - 30  
  - C-30

### VIOLATIONS

- **HazMat:** No HM Transported.  
- **Placard:** No  
- **Cargo Tank:**

**Special Checks:**

---

Report Prepared By:  
MICHAEL MARRUFO  
Badge #: US1417  
Copy Received By:

---

Signature: X

---

00779973 TX US1417002798
DRIVER/VEHICLE EXAMINATION REPORT

TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV
PUENTE PEDRO YANEZ 775
CHIHUAHUA, MX 32701
USDOT#: ********
MC/MX#: 347064

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

CoDriver:
License#: State:
Date of Birth:

Location: YSLETA POE
Highway: STATE LOOP 375
County: EL PASO, TX
Shipper: NONE

Driver/VEHICLE EXAMINATION REPORT

VEHICLE IDENTIFICATION

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<th>Unit</th>
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BRAKE ADJUSTMENTS

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VIOLATIONS

HazMat: No HM Transported.
Placard: No
cargo Tank:

Special Checks: PASA Inspection;
**Driver/Vehicle Examination Report**

**Transportation and Cargo Solutions S de RL de CV**

**Puente Pedro Yanez 775**

**Chihuahua, MX 32701**

**USDOT#: ****** Phone#: (656)640-1661**

**MC/MX#: 347064 Fax#:**

**State#:**

**Inspection Notes** No Notes Recorded

**Special Studies**

- Study #1: 18371791 MAY
- Study #2: CHIH206480, YES
- Study #3:
- Study #4:
- Study #5:
- Study #6:
- Study #7:
- Study #8:
- Study #9:
- Study #10:
DRIVER/VEHICLE EXAMINATION REPORT

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
Texas Division
903 San Jacinto Blvd. Suite 101
Austin, Texas 78701

Report Number: US1497000030
Inspection Date: 05/17/2013
Start: 12:30 PM MT End: 01:43 PM MT
Inspection Level: I - Full
HM Inspection Type: None

TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV
FUENTE PEDRO YANEZ 775
CD JUAREZ, CI 32701
USDOT#: ******** Phone#: (656)640-1661
MC/MX#: 347064 Fax#
State#: State: MX
License#: State: 
Date of Birth: 
CoDriver: License#: 
Date of Birth: 

Location: YSLETA POE MilePost: 0
Highway: STATE LOOP 375 Shipper: NONE
County: EL PASO, TX Origin: CD JUAREZ, CI
Bill of Lading: NONE

VEHICLE IDENTIFICATION

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<th>Unit</th>
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BRAKE ADJUSTMENTS

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VIOLATIONS

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HazMat: No HM Transported. Placard: No Cargo Tank: 
Special Checks: PASA Inspection;
**Driver/Vehicle Examination Report**

**U.S. Department of Transportation**
**Federal Motor Carrier Safety Administration**
**Texas Division**
903 San Jacinto Blvd. Suite 101
Austin, Texas 78701

**Report Number:** US1497000030  
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**Start:** 12:30 PM MT  
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**HM Inspection Type:** None

**Transportation and Cargo Solutions S de RL de CV**
**FUENTE PEDRO YANEZ 775**
**CD JUAREZ, CI 32701**  
**USDOT#:** ********  
**Phone#:** (656)640-1661  
**MC/MX#:** 347064  
**Fax#:**

**State#:**

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

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

**Inspection Notes** No Notes Recorded

**Special Studies**

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</table>

**Report Prepared By:** CAROLINA DE JESUS  
**Badge #:** US1497  
**Copy Received By:**

X ___________________________  
X ___________________________