

UNITED STATES DEPARTMENT OF TRANSPORTATION


US DOT #
1052546X

Legal: SERVICIOS REFRIGERADOS INTERNACIONALES S A DE C V

Operating (DBA):
MC/MX #: 440938 **RFC #:** SRI-970114-845 **Federal Tax ID:**
Review Type: Compliance Review (CR)

Scope: Principal Office **Location of Review/Audit:** Company facility in another country **Territory:** E

Operation Types Interstate Intrastate

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

Business: Corporation

Gross Revenue: \$66,480.00

for year ending: 3/6/2013

Company Physical Address:

 TRANSPORTISTAS NUM 407
 LEON, GJ 37340 MEXICO JULIAN DE OBREGON

Contact Name: GUILLERMO ELIZONDO RAMIREZ

Phone numbers: (1) 477-711-1922 (2) 619-587-5694 **Fax** 477-711-1944

E-Mail Address: relizondo@srcarga.com

Company Mailing Address:

 2498 ROLL DR 702
 SAN DIEGO, CA 92154

Carrier Classification

Authorized for Hire

Cargo Classification

General Freight Fresh Produce Refrigerated Foods

Does carrier transport placardable quantities of HM? No

Is an HM Permit required? N/A

Driver Information

	Inter	Intra	Average trip leased drivers/month:
< 100 Miles:			0
>= 100 Miles:	1		Total Drivers: 1
			CDL Drivers: 1

Equipment

	Owned	Term Leased	Trip Leased		Owned	Term Leased	Trip Leased
Truck Tractor	1	0	0	Trailer	60	0	0

Power units used in the U.S.: 1

Percentage of time used in the U.S.: 95





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Part A

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

2297 Niels Bohr Court, Suite 204
San Diego (Otay Mesa), CA 92154
Phone: (619)710-8400 Fax:(619)710-2804

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: GUILLERMO ELIZONDO RAMIREZ

Title: PRESIDENT

Name: ROSAURA ELIZONDO PEREZ

Title: CEO/GENERAL MANAGER





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Part B Violations

1 FEDERAL	Primary: 391.21(a)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1																												
Description Using a driver who has not completed and furnished an employment application. Example DRIVER: TRIP DATE: 12/02/2012.																																	
2 FEDERAL	Primary: 395.3(a)(2)	Discovered 1	Checked 30	Drivers/Vehicles In Violation 1	Checked 1																												
Description Requiring or permitting a property-carrying commercial motor vehicle driver to drive after the end of the 14th hour after coming on duty. Example DRIVER: TRIP DATE: 01/03/2013. DRIVER DROVE 17 MINUTES AFTER BEING ON DUTY 14 HOURS.																																	
3 FEDERAL	Primary: 396.3(b)(2)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1																												
Description Failing to have a means of indicating the nature and due date of the various inspection and maintenance operations to be performed. Example DRIVER: TRIP DATE: 02/04/2013. VEHICLE: CA-9E31151.																																	
Safety Fitness Rating Information: Total Miles Operated 27,611 Recordable Accidents 0 Recordable Accidents/Million Miles 0.00		OOS Vehicle (CR): 0 Number of Vehicle Inspected (CR): 0 OOS Vehicle (MCMIS): 0 Number of Vehicles Inspected (MCMIS): 3																															
Your proposed safety rating is : SATISFACTORY		<table border="1"><thead><tr><th>Rating Factors</th><th></th><th>Acute</th><th>Critical</th></tr></thead><tbody><tr><td>Factor 1:</td><td>S</td><td>0</td><td>0</td></tr><tr><td>Factor 2:</td><td>S</td><td>0</td><td>0</td></tr><tr><td>Factor 3:</td><td>S</td><td>0</td><td>0</td></tr><tr><td>Factor 4:</td><td>S</td><td>0</td><td>0</td></tr><tr><td>Factor 5:</td><td>N</td><td>0</td><td>0</td></tr><tr><td>Factor 6:</td><td>S</td><td>-</td><td>-</td></tr></tbody></table>				Rating Factors		Acute	Critical	Factor 1:	S	0	0	Factor 2:	S	0	0	Factor 3:	S	0	0	Factor 4:	S	0	0	Factor 5:	N	0	0	Factor 6:	S	-	-
Rating Factors		Acute	Critical																														
Factor 1:	S	0	0																														
Factor 2:	S	0	0																														
Factor 3:	S	0	0																														
Factor 4:	S	0	0																														
Factor 5:	N	0	0																														
Factor 6:	S	-	-																														

Corrective actions must be taken for any violations (deficiencies) identified on Part B of this report.





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Part B Requirements and/or Recommendations

1. If you have any questions concerning this report, please contact the Federal Motor Carrier Safety Administration, at Niels Bohr Ct., Suite 204, San Diego, CA 92154 and contact Jose Tello at 619-710-8435.
2. This review will result in a Safety Rating.
3. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
4. 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.
5. For questions about DOT numbers or biennial updates: 800-832-5660 or 703-280-4001
For questions about licensing, authority or MC numbers: 202-366-9805
For questions about insurance: 202-385-2423
For household goods complaints: 888-DOT-SAFT (888-368-7238)
6. The Division Administrator/State Director will continue to consider preventability when a motor carrier contests a proposed safety fitness rating. The motor carrier may deem that the recordable accident rate is not a fair means of evaluating its accident factor 6 on the Compliance Review. If so the motor carrier must submit the

compelling evidence within five calendar days to:

Terry Wolf

1325 J Street Suite 1540

Sacramento, CA. 95814

Compelling evidence should include (but is not limited to) official police accident reports and official insurance accident investigation reports.

7. Notice: Recurring violations of the same or related acute or critical regulations (violations of the same Part in Title 49, Code of Federal Regulations) that result in three enforcement actions within a six year period will cause the maximum penalties allowed by law to be assessed for the third enforcement action.
8. Notice: On October 1, 2005, the FMCSA published a final rule revising the hours of service regulations for commercial motor vehicle drivers. Under the new rule, driver may drive 11 hours after 10 consecutive hours off-duty, but may not drive beyond the 14th hour after coming on-duty. Similar to existing rules, drivers may not drive after being on-duty for 60 hours in a seven-consecutive-day period or 70 hours in an eight-consecutive-day-period. This on-duty cycle may be restarted whenever a driver takes at least 34 consecutive hours off-duty. A short haul provision was also added allowing drivers of property carrying CMV's which do not require a Commercial Driver's License for operation and who operate within a 150 air mile radius of their normal work reporting location are not required to keep records of duty status (RODS).

Carriers and commercial motor vehicle drivers are required to comply with the current hours-of-service rules through September 30, 2005. Compliance with the "new" regulations is mandatory for carriers, except passenger-carrying



**Part B Requirements and/or Recommendations**

operations, beginning on October 1, 2005. Passenger-carrying motor carriers and drivers are not subject to the new maximum driving limits. For more information on these regulations, please access the FMCSA website at <http://www.fmcsa.dot.gov/>.

9. 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.

10. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
11. Ensure you have a means of indicating the nature and due date of the various inspection and maintenance operations to be performed.
12. • Understand Why Compliance Saves Time and Money: Compliance with FMCSRs 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:
<http://www.fmcsa.dot.gov/documents/Hijacking-Brochure.pdf>





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Safety Fitness Rating Explanation

This report lists the facts which were used to determine the Safety Fitness Rating for the above motor carrier. Federal and State violations are combined for rating purposes. However, only the federal or federal equivalent section number is shown below. A check mark identifies the range within which the data fell when determining the Safety Fitness Rating. All information within a FACTOR block relates only to that FACTOR.

FACTOR 1 General (CFR Parts 387, 390)

√ 0 Point = Satisfactory
1 Point = Conditional
>1 Point = Unsatisfactory

VIOLATIONS AFFECTING RATING**POINTS**

NONE

TOTAL POINTS: 0 = SATISFACTORY**FACTOR 2 Driver Qualification (CFR Parts 382, 383, 391)**

√ 0 Point = Satisfactory
1 Point = Conditional
>1 Point = Unsatisfactory

VIOLATIONS AFFECTING RATING**POINTS**

NONE

TOTAL POINTS: 0 = SATISFACTORY**FACTOR 3 Operational/Driving (CFR Parts 392, 395)**

√ 0 Point = Satisfactory
1 Point = Conditional
>1 Point = Unsatisfactory

VIOLATIONS AFFECTING RATING**POINTS**

NONE

TOTAL POINTS: 0 = SATISFACTORY**FACTOR 4 Vehicle/Maintenance (CFR Parts 393, 396, Performance Data (OOS%))****VIOLATIONS AFFECTING RATING****POINTS**

NONE

Out-of-Service (OOS) Percentage: 0.0

TOTAL POINTS: 0 & 0.0% OOS = SATISFACTORY (see chart)

Fewer than 3 Inspections	3 or more Inspections	
Rate same as other Regulatory Factors 1, 2, and 3 0 Point = Satisfactory 1 Point = Conditional >1 Point = Unsatisfactory	OOS Less than 34%	OOS 34% or Higher
	√ Satisfactory	Conditional
	Conditional	Unsatisfactory
	If a pattern of Non-Compliance with a Critical or an Acute Violation	If a pattern of Non-Compliance with a Critical or an Acute Violation

FACTOR 5 Hazardous Material (CFR Parts 397, 171, 172, 173, 177, 180)**Not Applicable - Not a carrier of Hazardous Material**

NONE

FACTOR 6 Accident (Recordable Accident Rate)

((Recordable Accidents) X (1 million)) ÷ (Total Miles) = Rate
(0 X 1,000,000) ÷ 27,611 = 0 = SATISFACTORY

ACCIDENT RATE	FACTOR RATING
√ 0.000 - 1.500	= Satisfactory
>1.500	= Unsatisfactory

OVERALL SAFETY FITNESS RATING

Number of Factors (1-6) shown above as less than satisfactory

Unsatisfactory

0

Conditional

0

= SATISFACTORY





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Safety Fitness Rating Explanation

FORMULA TO CALCULATE THE OVERALL SAFETY FITNESS RATING

Number of Factors

	Unsatisfactory	Conditional	OVERALL RATING
√	0	2 or fewer	Satisfactory
	0	3 or more	Conditional
	1	2 or fewer	Conditional
	1	3 or more	Unsatisfactory
	2	0 or more	Unsatisfactory

