


**UNITED STATES DEPARTMENT OF TRANSPORTATION**

	<b>US DOT #</b> 555188X	<b>Legal:</b> TRANSPORTES OLYMPIC DE MEXICO S DE RL <b>Operating (DBA):</b> TRANSPORTES OLYMPIC
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<b>MC/MX #:</b> 239409	<b>RFC #:</b>	<b>Federal Tax ID:</b> 98-0116350 (EIN)
<b>Review Type:</b> Compliance Review (CR)		
<b>Scope:</b> Principal Office	<b>Location of Review/Audit:</b> Company facility in another country	
<b>Territory:</b>		

<b>Operation Types</b>	<b>Interstate</b>	<b>Intrastate</b>	<b>Business:</b> Corporation <b>Gross Revenue:</b> \$550,000.00 <b>for year ending:</b> 12/31/2008
<b>Carrier:</b>	Non-HM	N/A	
<b>Shipper:</b>	N/A	N/A	
<b>Cargo Tank:</b>	N/A		

**Company Physical Address:**  
 CARRETERA MIGUEL ALEMAN KM 26 1/2  
 APODACA, NL 66600 MEXICO

**Contact Name:** Fernando Paez Trevino  
**Phone numbers:** (1) 956-630-6173      (2)      **Fax** 877-337-7238  
**E-Mail Address:** olympic@olympictrailers.com

**Company Mailing Address:**  
 812 TORONTO SUITE NO 2  
 MCALLEN, TX 78503

**Carrier Classification**  
 Authorized for Hire

**Cargo Classification**  
 Metal: Sheets, Coils, Rolls      Building Materials      Paper Products

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

**Driver Information**

	<b>Inter</b>	<b>Intra</b>	<b>Average trip leased drivers/month:</b> 0
<b>&lt; 100 Miles:</b>			<b>Total Drivers:</b> 5
<b>&gt;= 100 Miles:</b>	5		<b>CDL Drivers:</b> 5

**Equipment**

	<b>Owned</b>	<b>Term Leased</b>	<b>Trip Leased</b>		<b>Owned</b>	<b>Term Leased</b>	<b>Trip Leased</b>
Truck Tractor	5	0	0	Trailer	57	0	0

Power units used in the U.S.:5  
 Percentage of time used in the U.S.:50





**TRANSPORTES OLYMPIC (TRANSPORTES OLYMPIC DE MEXICO dba)**

U.S. DOT #: 555188X

RFC #: TOM070219IF0

Review Date:

02/24/2009

**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:

Walker Plaza, 5810 San Bernardo Ave., Suite 290  
Laredo, TX 78041  
Phone: (956)712-1385 Fax:(956)723-1479

**This report will be used to assess your safety compliance.**

**Person(s) Interviewed**

**Name:** Fernando Paez Trevino

**Title:** President

**Name:** Jose Gil

**Title:** Traffic Manager





TRANSPORTES OLYMPIC (TRANSPORTES OLYMPIC DE MEXICO dba)

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02/24/2009

### Part B Violations

1 FEDERAL	Primary: 40.25(j) Secondary: 382.105	Discovered 1	Checked 5	Drivers/Vehicles In Violation	Checked
<b>Description</b> Failing to ask employee if any pre-employment test conducted in the preceding two years resulted in a positive test result or refusal to test. <b>Example</b> Driver name: Trip date: 09/10/2008					
2 FEDERAL	Primary: 382.301(a)	Discovered 1	Checked 3	Drivers/Vehicles In Violation	Checked
<b>Description</b> Using a driver before the motor carrier has received a negative pre-employment controlled substance test result. <b>Example</b> Driver name: Trip date: 04/12/2008 Hire date: 04/18/2008					
3 FEDERAL	Primary: 382.305(b)(1)	Discovered 1	Checked 1	Drivers/Vehicles In Violation	Checked
<b>Description</b> Failing to conduct random alcohol testing at an annual rate of not less than the applicable annual rate of the average number of driver positions. <b>Example</b> Driver name: [REDACTED] b6, b7c Trip date: 12/21/2008					
4 FEDERAL	Primary: 382.603	Discovered 1	Checked 1	Drivers/Vehicles In Violation	Checked
<b>Description</b> Failing to ensure persons designated to determine that drivers undergo reasonable suspicion testing receive 60 minutes training for alcohol and/or 60 minutes of training for controlled substances. <b>Example</b> Driver name: [REDACTED] b6, b7c Trip date: 12/19/2008 Supervisor: Victor Almaguer					
5 FEDERAL	Primary: 391.21(a)	Discovered 3	Checked 5	Drivers/Vehicles In Violation	Checked 5
<b>Description</b> Using a driver who has not completed and furnished an employment application. <b>Example</b> Driver name: [REDACTED] b6, b7c mo Trip date: 10/30/2008					





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Part B Violations

6 FEDERAL	Primary: 391.23(e)	Discovered 1	Checked 5	Drivers/Vehicles In Violation 1	Checked 5
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Description

Failing to request information from all previous DOT regulated employers that employed the driver within the previous three years from the date of the employment application, in a safety- sensitive function.

Example

Driver name:

Trip date: 09/10/2008

7 FEDERAL	Primary: 395.8(e)	Discovered 3	Checked 150	Drivers/Vehicles In Violation 3	Checked 5
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Description

False reports of records of duty status.

Example

Driver name:

Trip date: 01/19/2009

8 FEDERAL	Primary: 395.8(f)	Discovered 1	Checked 150	Drivers/Vehicles In Violation 1	Checked 5
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Description

Failing to require driver to prepare record of duty status in form and manner prescribed.

Example

Driver name: b6, b7c

Trip date: 12/09/2008

Missing total hours

<b>Safety Fitness Rating Information:</b>		<b>OOS Vehicle (CR): 0</b>
<b>Total Miles Operated</b> 277,925		<b>Number of Vehicle Inspected (CR): 0</b>
<b>Recordable Accidents</b> 0		<b>OOS Vehicle (MCMIS): 0</b>
<b>Recordable Accidents/Million Miles</b> 0.00		<b>Number of Vehicles Inspected (MCMIS): 3</b>

<b>Your proposed safety rating is :</b>  <b>SATISFACTORY</b>	<b>Rating Factors</b>	<b>Acute</b>	<b>Critical</b>
	<b>Factor 1:</b> S	0	0
	<b>Factor 2:</b> S	0	0
	<b>Factor 3:</b> S	0	0
	<b>Factor 4:</b> S	0	0
	<b>Factor 5:</b> N	0	0
	<b>Factor 6:</b> S	-	-

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



**Part B Requirements and/or Recommendations**

1. As the employer, you must ask the employee if in the last 3 years they have tested positive for any controlled substances pre-employment test for any other company or refused to be tested for any controlled substances pre-employment test for any other company. You must also ask if they have tested above .04 on any alcohol pre-employment test for any other company to which the employee applied for, but did not obtain, safety-sensitive transportation work covered by DOT agency drug and alcohol testing rules during the past two years. (See Part 40.25(i)).
2. Drivers hired within the last 365 days, which were not pre-employment tested, and have not been selected and tested, under a random test, must be pre-employment tested.
3. Ensure the number of random controlled substances tests conducted annually equals or exceeds 50 percent of the average number of driver positions and the number of random alcohol tests conducted annually equals or exceeds 10 percent of the average number of driver positions, in accordance with 49 CFR Part 382.
4. Ensure persons designated to determine that drivers undergo reasonable suspicion testing receive 60 minutes training for alcohol and/or 60 minutes of training for controlled substances.
5. Please ensure each driver application contains every item identified under Part 391.21 (b)(1) - (b)(12).
6. 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. Part 391.51(b)1-8 will give you a better explanation of what is required for a complete file.
7. Require all drivers to prepare complete and accurate records of duty status for each day, and to submit them within 13 days. Maintain all duty status records on file, with all supporting documents, for at least 6 months.
8. Driver's activities on his/her record of duty status shall be recorded in accordance with the guidelines outlined in Part 395.8(f)(1)-(f)(12).
9. 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 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. Your signature is not an admission of the violations identified to you in Table 1.
10. Attached to this report is Table 1, which identifies all documented violations which were discovered during the course of this compliance review.
11. 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.
12. This report contains citations of regulations that are deemed serious in nature and could result in penalties against your company and/or your drivers.
13. This review will result in a Safety Rating.
14. 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





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## Part B Requirements and/or Recommendations

For questions about insurance: 202-385-2423

For household goods complaints: 888-DOT-SAFT (888-368-7238)

15. 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/factsfiqs/eta/index.html](http://www.fmcsa.dot.gov/factsfiqs/eta/index.html).
16. The Federal Motor Carrier Safety Administration has a Spanish language version of its website at: [www.fmcsa.dot.gov/spanish/](http://www.fmcsa.dot.gov/spanish/).
17. 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.
18. If you have any questions concerning this report, please contact the Federal Motor Carrier Safety Administration, Octavio M Garza III, 5810 San Bernardo Ave., Suite # 290, Laredo, Texas 78041, PH # (956) 712-1385 ext 239.





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## TABLE OF VIOLATIONS

Section #	Identifying Information	Violation Date
382.301(a)		4/12/2008
382.305(b)(1)		12/21/2008





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Part C

Reason for Review: Other Border Demo Project
Planned Action: Compliance Monitoring
Safestat Category: H

Parts Reviewed Certification:

325 382 383 387 390 391 392 393 395 396 397 398 399 171 172 173 177 178 180
Checkmarks under 382, 383, 387, 390, 391, 392, 393, 395, 396

Prior Reviews

Prior Prosecutions

3/12/2003

Unsat/Unfit Information

Is the motor carrier of passengers subject to the safety fitness procedures contained in 49 CFR part 385 subpart A, AND does it transport passengers in a commercial motor vehicle?

Does carrier transport placardable quantities of hazardous materials?

Unsat/Unfit rule:

60-Day - no Interstate Passengers or Placardable HM

Corporate Contact: Jose Gil

Special Study Information:

Corporate Contact Title: Traffic Manager

Remarks:

On 02/09/2009 carrier was contacted by phone and fax that a CR was to take place on 02/23/2009. Contact was made with Fernando Paez Trevino, owner and president of Transportes Olympic de Mexico S de RL dba Transportes Olympic. This compliance review was conducted as a result of being part of the Border Demo Project. The carrier has been in existence since 03/29/1994. Carrier went through a new entrant safety audit on 06/25/2003 and a PASA audit on 02/22/2007. Carrier is owned and controlled by Fernando Paez Trevino, president and Roman Paez, vice-president. Mr. Fernando Paez Trevino also owns Fernando Paez Transport Inc dba Olympic Transport USDOT # 535886 and OMC Carriers LLC USDOT # 1281837. Mr. Fernando Paez Trevino, president, Jose Gil, traffic manager, Victor Almaguer, maintenance supervisor, and office personnel, Ricardo Chavez, Marisol Terachima, and Betty Marroquin were the ones present for the compliance review. Mr. Fernando Paez Trevino was only present for the first day and said that all signing would be done by Mr. Jose Gil. Mr. Paez Trevino, Mr. Gil, Mr. Chavez, Ms. Marroquin, and Ms. Terachima provided me with all documentation required for the compliance review. All documentation is kept at their respective office. Carriers gross revenue from calendar year 2008 was \$550,000. Carrier's total miles for calendar year 2008 was 277,925 miles and verified with their computer system. As per tarjetas de circulacion provided to them by the Secretaria de Comunicaciones Y Transportes all vehicles had a gross vehicle weight ratings of 26,001 lbs or more..

No violations were found for Part 387, 390, and 392.

Part 40/382

Carrier hired 3 new CDL drivers in the last 365 days. As per EFOTM carrier was to test 3 drivers for pre-employment. Carrier used 1 of 3 drivers before receiving a negative pre-employment test result. Carrier had an average of 5 drivers working for them last year and was required to random drug test 3 drivers for drugs and 1 driver for alcohol. Carrier did random test 3 drivers for drugs but did not conduct the required 1 random alcohol test. Carrier conducts their own random selection by using the program Randomizer purchased by them over the internet. All drug testing is done by either Quest Diagnostics Mexico SA de CV, PH # (811) 093-0862 and Rio Physical Medicine Center, 5505 S. Expressway 77, Suite # 200, Harlingen, TX. 78550, PH # (956) 412-2200. Annual rate was calculated by 4 quarters. Lastly, the carriers lone person who has direct contact with the drivers did not have reasonable suspicion training.

Part 383

As per CDLIS Sampling Criteria all driver CDL's were checked and verified.

Part 391

Carrier has an average of 5 driver positions and 5 DQ files were checked and violations were noted: Incomplete application







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**Part C**

and no background drug and alcohol check.

**Part 395**

Carrier has an average of 5 driver positions and as per EFOTM, I was required to check 5 drivers and 150 RODS and violations were noted: false records and form and manner violations. Supporting documents such as bill of lading, trip sheets, Comdata, toll receipts (int'l bridges and toll roads), fuel receipts, payroll records, and scale tickets were provided to me by Mr. Chavez to verify any falsification of time records. Carrier also uses J.J. Keller's "Driver Management System" to check logs for violation of the 11,14, and 70 hr rule as well as form and manner violations. Carrier also has an HOS policy that requires each driver to sign a statement when they have an HOS violation.

**Part 393/396**

Carrier currently operates 5 truck tractors and 57 trailers. As per EFTOM a total of 13 vehicles were checked for maintenance files and no violations were found. As per EFOTM a total of 11 vehicles and 330 DVIR's were to be checked. I did not meet sampling size even though I increased my sample size to 31 vehicles as per trailers being pulled by truck tractors and still was short of the 330 days. A total of 226 DVIR's were checked and no violations were found. Lastly, 2 of 2 mechanics both had their CMV inspector and brake inspector qualifications.

Enforcement will not be recommended at this time. I left the carriers office with the satisfaction that they will comply with everything they were written up on. I recommend compliance monitoring on this carrier at this time.

The carriers out of service rate is 0% satisfactory as per the last 3 level 1, 2, and 5 inspections.

As per the Fitness Rating Explanation, carrier's accident rate was 0% satisfactory for the last 365 days.

The person attending the close out was Jose Gil. All violations discovered during this review were discussed sequence-by-sequence with him. Time was taken in order to explain detailed portions of the FMCSR. The results of receiving an satisfactory was discussed with Mr. Gil.

<b>Upload Authorized:</b>	<b>Yes</b>	<b>No</b>	
<b>Authorized by:</b>			<b>Date:</b>
<b>Uploaded:</b>	<b>Yes</b>	<b>No</b>	<b>Failure Code:</b>
<b>Verified by:</b>			<b>Date:</b>

