



Welcome!

PRISM

Performance and Registration Information Systems Management

IRP Registration Staff Training

December 2014





PRISM Training Slides

Module One

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Introduction

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





What is PRISM?

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





PRISM... Three Main Parts

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





Commercial Vehicle Registration Process

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





Benefits of PRISM

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





PRISM and IRP Vehicle Registration

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





How are Carriers Affected in PRISM States?

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





How are Vehicle Credentials Affected?

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





How are Registration Renewals Affected?

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





How are Out-of-Service Carriers Affected?

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





IRP PRISM Requirements for Commercial Vehicle Registration

OVERVIEW





PRISM Requirements – Recent Changes

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





PRISM IRP Requirements - Overview

- There are 4 major categories for the PRISM Requirements

Legislation

Data Collection and Forms

Registration Processes

Communications and Training

- 15 total IRP requirements are divided amongst the 4 groups





Legislation

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





Data Collection and Forms

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





Registration Processes

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





Communications and Training

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





How does FMCSA
apply a safety score to motor carriers?

What are Federal Out-of-Service
orders?





Carrier Safety Measurement System (SMS)

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





BASICS of the SMS

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





CSA Website

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

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

Search All FMCSA Sites

Home | About CSA | Your Role | Resources | FAQs | What's New | SMS Results | SMS Preview

Home > About CSA > How Does CSA Work? > BASICS

Safety Measurement System

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

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

CSA BASICS:

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

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

MEASUREMENT
On-Road Safety Performance (BASICS)

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

Intervention Findings



SMS Results

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

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

Search All FMCSA Sites **Go**

A&I SITES | SMS HOME | CARRIER SEARCH | REPORTS | DOWNLOADS | INFORMATION CENTER

SMS Home > Carrier Overview hayest is logged in

PA PORT EXPRESS LLC DOT#:1756849 SMS Methodology

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

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

[Learn More](#)

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

Select a BASIC below to view details

BASICs Overview [What Does This Mean?](#)
 (Based on a 24-month record ending May 30, 2014)

	PERFORMANCE		
	On-Road	Investigation	BASICs Status
Unsafe Driving	59.3%		
Hours-of-Service (HOS) Compliance	96.4%		
Driver Fitness	83%		
Controlled Substances and Alcohol	0%		
Vehicle Maintenance	91.7%		
Hazardous Materials (HM) Compliance	No HM Veh. insp.		
Crash Indicator	89.2%	Not Applicable	
Insurance and Other	Not Applicable		

Print-Ready Measurement Profile

SUMMARY OF ACTIVITIES

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

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

RECENT INVESTIGATIONS

The following are up to five most recent investigations:

Intervention Type	Date





Warning Letters

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





Compliance Reviews

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





Federal Out-of-Service Orders

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





Federal Out-of-Service Orders

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





Federal Out-of-Service Orders

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

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





MCMIS - Federal Out-of-Service



Choose Subsystem

Exit MCMIS

View Company Record

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

Carrier is currently under a Federal OOS

USDOT Number:	2450252	Application	
Company Type:	CARRIER		

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

Identification			
Status:	ACTIVE	MC/MX Number:	
Legal Name:	XIAO ZHONG CHEN		
DBA Name (Doing Business As):			

Physical Address			
Street:	7322 SHISLER ST		
City:	PHILADELPHIA		
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	19111
Colonia (Mexico Only):		County:	PHILADELPHIA
Phone#:	9172083538	Cell Phone#:	
		Fax#:	9175777695





SAFER Website - Federal Out-of-Service

USDOT Number
 MC/MX Number
 Name

Enter Value:

Company Snapshot

KOVASCHEZ TRANSPORT LLC
USDOT Number: 2396668

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

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

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

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

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

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

Other Information for this Carrier

[SMS Results](#)

[Licensing & Insurance](#)

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

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





Query Central - Federal Out-of-Service



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



CARRIER
SUMMARY

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

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

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

ALERT: Carrier is currently under a Federal OOS			
OOS Date: 04/30/2014	State:	Reason: UNSATISFACTORY = UNFIT	Revised Date:
For further information, please contact the appropriate FMCSA Service Center .			
Click here to review a reference to the applicable section of 49 CFR			

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

ALERT: This carrier does not have operating authority. For further information, contact the FMCSA Information Line at 1-800-632-5000.

Motor Carrier Identification & Safety Data

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

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

Inspection Value: 100 - INSPECT





IRP PRISM Requirements for Commercial Vehicle Registration

DETAILS (Requirements 1 – 15)





Legislation

IRP Requirement 1

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





Legislation to Deny/Suspend

IRP Requirement 1

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





Example Legislation to Deny/Suspend

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

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

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





Legislation

IRP Requirement 2

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





Legislation to Retrieve Plates

IRP Requirement 2

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





Data Collection and Forms

IRP Requirement 3

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





Collecting USDOT Number of MCRS

IRP Requirement 3

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





Collecting Tax ID Number (TIN)

IRP Requirement 3

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





Y/N Question – Is MCRS Expected to Change?

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





IRP Vehicle Registration Form

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

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





IRP Registration Maintenance

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





PRISM Definitions - Who's Who?

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





Registrant's USDOT #

Example 1

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

Entity	DOT #
ABC Motor Carrier	222222

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

Vehicle: USDOT # of Carrier Responsible for Safety

Page _____ of _____

Application Number: _____ U.S. DOT Number: **222222** Acct. No. _____ Fleet No. _____

DOT OFFICE USE ONLY Supp. # _____ Reg. Mos. _____ Date _____ Initials _____

2290

Fax Phone # _____

Registered? (Please check one) _____ YES _____ NO

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

18	19	20	21	22	23
1st Operated Date M/D/Y	Transfered License Plate No. and Sticker No.	Carrier No.	USDOT No.	Change Y/N	Dealer Name or Previous License # Year
			222222	N	
			222222	N	
			222222	N	

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

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





Example 2

Registrant DOT #

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

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

Entity	DOT #
Big Truck Lease	666666
XYZ Motor Carrier	333333

Vehicle: DOT # of Carrier Responsible for Safety

Page _____ of _____

Registration Number: **U.S. DOT Number 666666** Acct. No. _____ Fleet No. _____

DOT OFFICE USE ONLY Supp. # _____
 Reg. Mos. _____
 Date _____
 Initials _____

2290

Fax Phone # _____

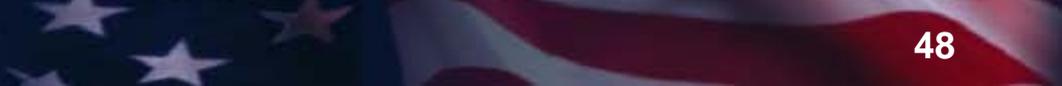
Registered? (Please check one) _____ YES _____ NO

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

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

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

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





Example 3

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

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

Entity	DOT #
Large Truck Lease	REGONLY
XYZ Motor Carrier	333333

Vehicle: DOT # of Carrier Responsible for Safety

Page _____ of _____

Registration Number _____ U.S. DOT Number **REGONLY** Acct. No. _____ Fleet No. _____

DOT OFFICE USE ONLY Supp. # _____
 Reg. Mos. _____
 Date _____
 Initials _____

2290

Fax Phone # _____

Registered? (Please check one) _____ YES _____ NO

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

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

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

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





Registrant's DOT #

Example 4

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

Entity	DOT #
Big Truck Lease	666666
XYZ Motor Carrier	333333

The DOT # of the motor carrier responsible for safety at the time of registration should be recorded. The **Y** indicator is recorded to indicate the carrier is expected to change. Carrier information should not be bar-coded on the registration cab card.

Vehicle: DOT # of Carrier Responsible for Safety

Page _____ of _____

Application Number: **U.S. DOT Number 666666** Acct. No. _____ Fleet No. _____

DOT OFFICE USE ONLY Supp. # _____ Reg. Mos. _____ Date _____ Initials _____

2290

Fax Phone # _____

Registered? (Please check one) _____ YES _____ NO

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

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

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

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





Registrant's DOT #

Example 5

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

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

Vehicle: DOT # of Carrier Responsible for Safety

Page _____ of _____

Application Number _____ U.S. DOT Number **222222** Acct. No. _____ Fleet No. _____

DOT OFFICE USE ONLY Supp. # _____
 Reg. Mos. _____
 Date _____
 Initials _____

2290

Fax Phone # _____

Registered? (Please check one) _____ YES _____ NO

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

18 1st Operated Date M/D/Y	19 Transfered License Plate No. and Sticker No.	20 21 U.S. DOT No.	22 23 Dealer Name or Previous License # Year
		222222	N
		222222	N
		222222	N

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

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





Example 6

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

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

Vehicle: DOT # of Carrier Responsible for Safety

Page _____ of _____

Registration Number _____ U.S. DOT Number **REGONLY** Acct. No. _____ Fleet No. _____

DOT OFFICE USE ONLY Supp. # _____ Reg. Mos. _____ Date _____ Initials _____

2290

Fax Phone # _____

Registered? (Please check one) _____ YES _____ NO

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

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

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

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





Data Collection and Forms

IRP Requirement 4

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





Validate USDOT Number

IRP Requirement 4

- Enter USDOT Number and TIN and compare to local Census data
 - PRISM Census File, downloaded daily by the IRP System
 - Ensures carrier is legitimate

- Other validation checks include:
 - Inactive Carriers
 - Intrastate Carriers
 - Registrant-Only, Shipper, Intermodal Equipment Providers (IEP)





Validate USDOT Number

IRP Requirement 4

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





No-Match between USDOT Number and TIN?

IRP Requirement 4

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





Validating USDOT Numbers

Inactive

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

Intrastate

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





Validating USDOT Numbers

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

Carrier = C

Both Carrier/Shipper = B

- Listed below are the invalid Entity Types for IRP registration

Shipper = S

Intermodal Equipment Provider = I

Broker = K

Registrant-Only = R





Validating USDOT Numbers

MCS-150 Update Date

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





Data Collection and Forms

IRP Requirement 5

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





Cab Cards and Credentials

IRP Requirement 5

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





Barcode the Cab Cards

IRP Requirement 5

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





Cab Card Example 1

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

- USDOT Number
- Carrier Name
- Mailing Address



WEST VIRGINIA APPORTIONED REGISTRATION CAB CARD

REGISTRANT CITY CRANE & EQUIPMENT INC					REGISTRATION YEAR 2011	
ACCOUNT NO. 9814	FLEET NO. 001	SUPP NO. 000	WEIGHT GRP. 170000	DECAL NO. 2011005	PLATE NO./TYPE/CD BA511925	
REGISTRANT/OPERATOR (LESSEE) CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501			USDOT OF CARRIER RESPONSIBLE FOR SAFETY 1483762 CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501			
OWNER (LESSOR) CITY CRANE & EQUIPMENT						
UNIT NO. B-35	YEAR 2000	MAKE VOLV	TYPE E	FUEL D	SEATS/BUS	DATE REGISTERED 11/16/2011
VEHICLE IDENTIFICATION NO. 4V5JC2UEXYN8700973	TITLE NO. AK09018	UNLADEN WT 17962	% FACTOR .000000	PRICE 53000	EXPIRATION DATE 12/31/2011	

The vehicle described herein has been proportionally registered between the State of WEST VIRGINIA and other JURISDICTIONS as shown below. The weight is shown in pounds for States and kilograms for Provinces. Quebec is listed on the cab card with number of axles in lieu of kilograms.

VA070000 WV070000 *****

STATE OF WEST VIRGINIA – THE DIVISION OF MOTOR VEHICLES

SIGNATURE OF REGISTRANT _____

NO JURISDICTIONS ARE TO BE LISTED AFTER THE ROW OF ASTERISKS OR CAB CARD IS INVALID. IF THIS VEHICLE IS SOLD OR OTHERWISE DELETED FROM YOUR APPORTIONED ACCOUNT, THIS CAB CARD AND THE CORRESPONDING APPORTIONED PLATE MUST BE SURRENDERED TO THE STATE OF WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE. IF THE CAB CARD APPEARS ALTERED, CONTACT THE WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE FOR VERIFICATION AT 1-800-642-9066.

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







Cab Card Example 2

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

- USDOT Number
- Carrier Name
- Mailing Address



WEST VIRGINIA APPORTIONED REGISTRATION CAB CARD

REGISTRANT CITY CRANE & EQUIPMENT INC					REGISTRATION YEAR 2011	
ACCOUNT NO. 9814	FLEET NO. 001	SUPP NO. 000	WEIGHT.GRP. 33000	DECAL NO. 2011006	PLATE NO. 9814BA511923	
REGISTRANT/OPERATOR (LESSEE) CITY CRANE & EQUIPMENT INC 282 DENTS RUN ROAD MORGANTOWN WV 26501			USDOT OF CARRIER RESPONSIBLE FOR SAFETY 1318919 GLEN F HUNTER RT 1 BOX 276 RIPLEY WV 25271			
OWNER (LESSOR) CITY CRANE & EQUIPMENT INC						
UNIT NO. B-39	YEAR 2000	MAKE FORD	TYPE TK	FUEL D	SEATS/BUS	DATE REGISTERED 11/16/2011
VEHICLE IDENTIFICATION NO. 3FDXF75R1YMA17231		TITLE NO. CB59949	FACTOR 10095	PRICE .000000	EXPIRATION DATE 22500	12/31/2011

The vehicle described herein has been proportionally registered between the State of WEST VIRGINIA and other JURISDICTIONS as shown below. The weight is shown in pounds for States and kilograms for Provinces. Quebec is listed on the cab card with number of axles in lieu of kilograms.

VA033000 WV033000 *****

STATE OF WEST VIRGINIA – THE DIVISION OF MOTOR VEHICLES

SIGNATURE OF REGISTRANT _____

NO JURISDICTIONS ARE TO BE LISTED AFTER THE ROW OF ASTERISKS OR CAB CARD IS INVALID. IF THIS VEHICLE IS SOLD OR OTHERWISE DELETED FROM YOUR APPORTIONED ACCOUNT, THIS CAB CARD AND THE CORRESPONDING APPORTIONED PLATE MUST BE SURRENDERED TO THE STATE OF WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE. IF THE CAB CARD APPEARS ALTERED, CONTACT THE WEST VIRGINIA DIVISION OF MOTOR VEHICLES, MOTOR CARRIER SERVICES OFFICE FOR VERIFICATION AT 1-800-642-9066.

Different Company

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





Cab Card Example 3

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

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

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





Data Collection and Forms

IRP Requirement 6

- Incorporate PRISM requirements in temporary authority processes.





Temporary Cab Cards

IRP Requirement 6

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





Registration Processes

IRP Requirement 7

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





Check Carrier OOS Status

IRP Requirement 7

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





PRISM Target File – MCSIP Steps

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





Example of OOS Error Message

IRP - [Idaho Vehicle Data Screen] #3

MCSIP Step: 55 OOS: Unsat/Unfit *

Jurisdiction: ID 0001

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

Owner Equipment Number: 3 **Weight Group Number:** 80 **Veh Status:** 101

Reg Nm: PRISM 2014 AUDIT

VIN: 1FUWDCYA9VP749805 **Year:** 1997 **Make:** FRHT **Type:** TR **Axles/Seats:** 2 6 **Cmbd Axles:** 6

Fuel Type: D **Unladen Weight:** 17500 **Gross/Cmbd Weight:** 80000 **Purchase Price:** 95000

Factory Price: 85000 **Dates: Purchased:** 04/04/14 **Added to Fleet:** 04/04/14 **Fleet Exp Date:** 3/31/15

USDOT: 1009560 **TIN:** XXXXXXXX **Will Safety Change?:** N **Safety Respsblty:** L

Apportioned Plate No: TEST **Plate Type:** A **Previous Plate:**

Sticker No: TEST **Sticker Type:** S **Class:** **Prev Sticker:**

Prev Fully Plated: N **Vehicle Operation Code:** 1

Own Nm: PRISM 2014 AUDIT

Title Fee Required: N **MSO:** N **Juris Titled In:** ID **Title Number:** CN

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

Colorado TK Fee Ind: **Credit OEN:** **Transfer OEN:**

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



Registration Processes

IRP Requirement 8

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





Daily OOS Report for Suspensions

IRP Requirement 8

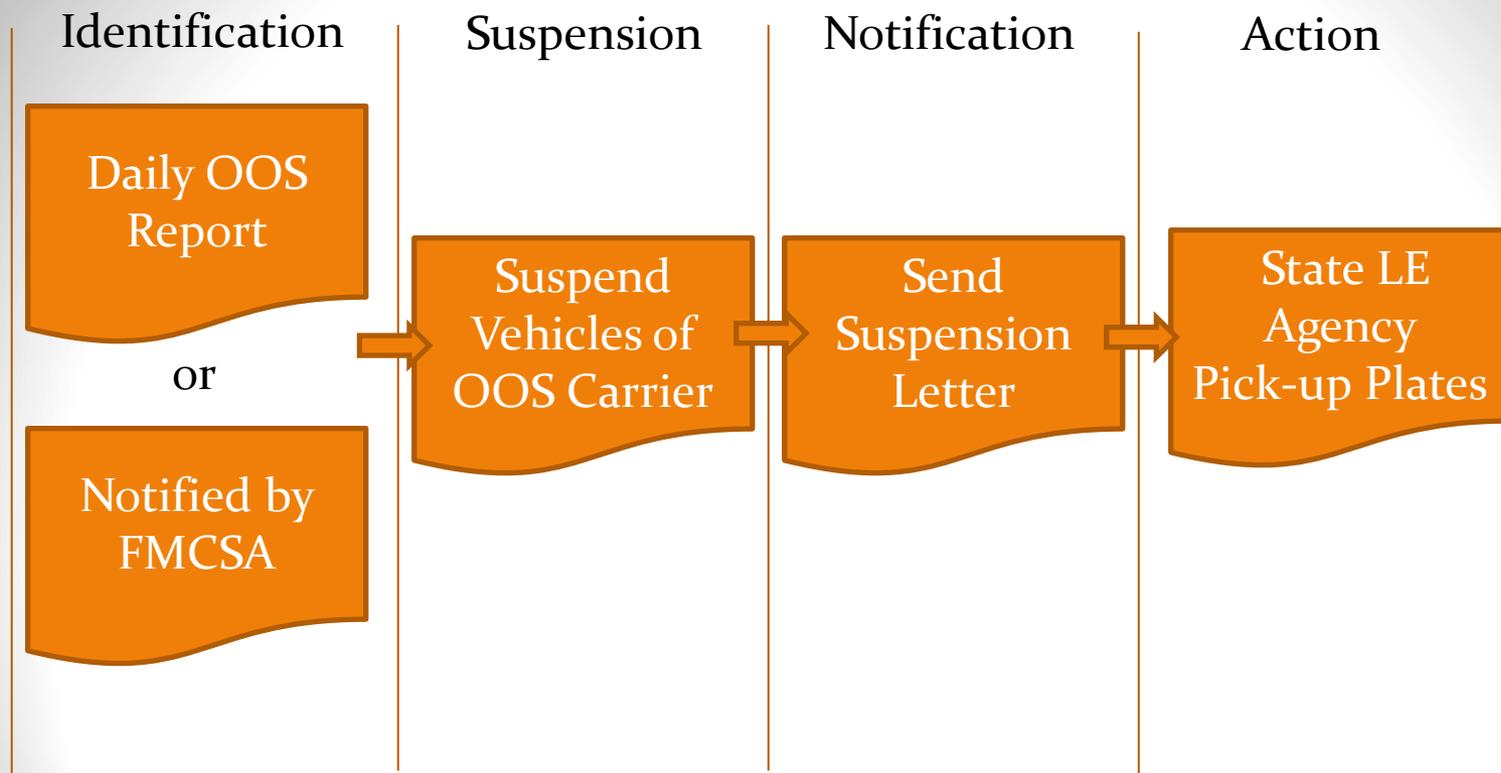
- Run a daily OOS report for the IRP manager
- Daily OOS report compares the PRISM Target File from yesterday to today to identify any new OOS Carriers in the State
- Check to see if State has any vehicles registered to the new OOS Carrier





Vehicle Registration Suspension Process

IRP Requirement 8





Example of Virginia DMV / IRP

PRISM Vehicle Suspension Process

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

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





FMCSA Issues Out-of-Service Order

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



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



CARRIER SUMMARY

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ALERT: Carrier is currently under a Federal OOS

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

ALERT: This carrier may not have valid operating authority.

Motor Carrier Identification & Safety Data

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

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

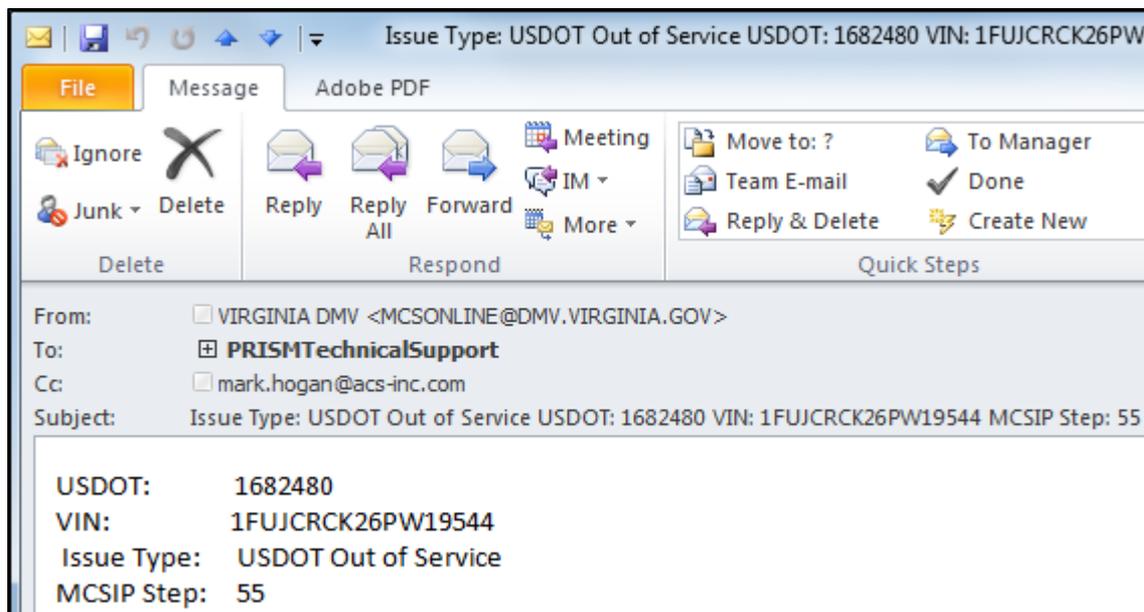
Inspection Value: 100 - INSPECT

Inspection Value is based on Safety data.



PRISM Daily OOS Tracking Report

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





State Suspension – IRP Status Code 950

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



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



**VEHICLE PRISM
SUMMARY**

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PRISM Vehicle Information For: **1FUJCRCK26PW19544**

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

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



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[Web Policies and Important Links](#) | [Plug-ins](#)

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





Revocation Order Letter Sent

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

2013-06-19-0022

VIRGINIA: IN THE OFFICE OF THE DEPARTMENT OF MOTOR VEHICLES

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

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

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

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

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

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

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

By: 
Director
Motor Carrier & Tax Services

ADDENDUM

Subject: C & H Transport LLC

RE: Order for revocation of vehicle registration and license plates

Vehicle listing

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

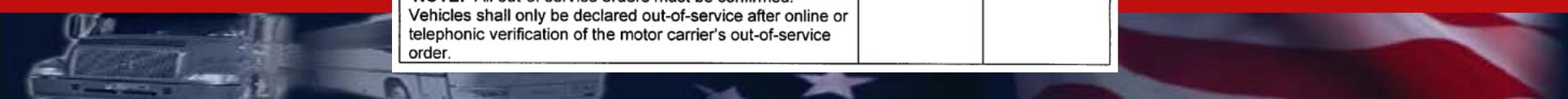
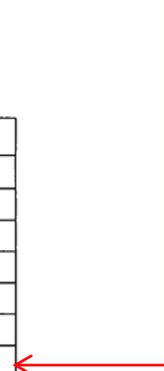
¹ Vehicle leased from Virginia Truck Center, Inc.



License Plate Pick-Up Order

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

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





DMV Law Enforcement Action

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

Dunston, David (DMV)

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

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

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

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

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

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

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

- SSA Knick



Registration Processes

IRP Requirement 9

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





USDOT Check vs. VIN Check

IRP Requirement 9

- **USDOT Check**

- Simple, just checking MCSIP Step for OOS

- **VIN Check**

- Checks the VIN number against the PRISM Target File to see if that vehicle is associated with any OOS USDOT Number

- The VIN may be associated with a different OOS USDOT Number than what the Registrant is providing





VIN Check

IRP Requirement 9

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





VIN Check Override Procedure

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





VIN Check Override - Example

Jurisdiction: VT 0001

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

Vehicle Data One	Vehicle Data Two	Vehicle Data 3rd Screen
Owner Equipment Number: 23	Weight Group Number: <input type="text" value="1"/>	Veh Status: <input type="text" value="101"/>
Reg Nm: MATTHEW J GEVRY		TA No:
VIN: <input type="text" value="1XP7DB9X11D565414"/>	Year: <input type="text" value="2001"/>	Make: <input type="text" value="FORD"/> Type: <input type="text" value="T1"/>
Fuel Type: <input type="text" value="D"/>	Unladen Weight: <input type="text" value="1700"/>	Gross/Cmbd Weight: <input type="text" value="80000"/>
Purchase Price: <input type="text" value="100"/>	Factory Price: <input type="text" value="100"/>	Purchased Date: <input type="text" value="11/16/04"/>
Leased Date: <input type="text" value="//"/>	Added to Fleet: <input type="text" value="11/16/04"/>	Leased/Owned: <input type="radio"/>
Apportioned Plate No: <input type="text"/>		
Own Nm: MATTHEW J GEVRY		
Previous Plate: <input type="text"/>		
New/Used: <input type="checkbox"/>		
USDOT: <input type="text" value="1302980"/>	TIN: <input type="text" value="03037"/>	
Heavy Vehicle Use Tax: <input type="text" value="N"/>		
Colorado TK Fee Ind: <input type="checkbox"/>		

Override OOS Order on VIN ✕

VIN: 1XP7DB9X11D565414

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

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

Do you wish to accept the VIN:

Submit
Exit





VIN Check Override – Email to Volpe

Issue Type: VIN Out of Service USDOT: 0345248 VIN: 1XKADB9X9PJ589076 Old USDOT: 2186666 Plate: 81836PY Jur: VA MCSIP Step: 64 Overridden: Y -

File Message Adobe PDF

Ignore X Delete Reply Reply All Forward Meeting IM More Move OneNote Actions Mark Unread Categorize Follow Up Translate Find Related Select Zoom

From: WEST VIRGINIA DMV <NO_REPLY@WV.GOV>
To: **PRISMTechnicalSupport**
Cc: mark.hogan@acs-inc.com
Subject: Issue Type: VIN Out of Service USDOT: 0345248 VIN: 1XKADB9X9PJ589076 Old USDOT: 2186666 Plate: 81836PY Jur: VA MCSIP Step: 64 Overridden: Y

USDOT: 0345248
VIN: 1XKADB9X9PJ589076
Old USDOT: 2186666
License Plate: 81836PY
Jurisdiction: VA
Issue Type: VIN Out of Service
MCSIP Step: 64
Overridden: Yes





VIN Check - Re-incarnated/Affiliated Carrier

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

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

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

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

Old Carrier Detail

DOT 2156565
MCSIP_LEVEL 64

New Carrier Detail

DOT 2298026
MCSIP_LEVEL 0

CARRIER_NAME ROBERT WILDER
 DBA_NAME ROBERT WILDER TRUCKING
 STREET 19 QUIMBY COURT
 CITY DANVILLE
 STATE NH
 MAIL_STREET 19 QUIMBY COURT
 MAIL_CITY DANVILLE
 MAIL_STATE NH
 TELEPHONE_NUMBER 6039742449
 FAX_NUMBER
 EMAIL_ADDRESS KWILDER19@COMCAST.NET
 LAST_UPDATE_USERID MCMIS
 CELL_PHONE
 COMPANY_OFFICER_1 JOHN WILDER
 COMPANY_OFFICER_2

CARRIER_NAME JOHN WILDER
 DBA_NAME JOHN WILDER'S FIELDSTONE SUPPLIES
 STREET 19 QUIMBY COURT
 CITY DANVILLE
 STATE NH
 MAIL_STREET 19 QUIMBY COURT
 MAIL_CITY DANVILLE
 MAIL_STATE NH
 TELEPHONE_NUMBER 6032343229
 FAX_NUMBER 6039742497
 EMAIL_ADDRESS KWILDER19@COMCAST.NET
 LAST_UPDATE_USERID
 CELL_PHONE 6032343229
 COMPANY_OFFICER_1 JOHN WILDER
 COMPANY_OFFICER_2



Registration Processes

IRP Requirement 10

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





Upload Targeted Vehicles to PRISM

IRP Requirement 10

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





Registration Processes

IRP Requirement 11

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





IRP Vehicle Status Codes

BACKGROUND

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





IRP Vehicle Status Codes

CURRENT CODE LIST

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

100 – Active

900 – Inactive

950 – Suspended due to Federal OOS

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





IRP Vehicle Status Codes

100 - ACTIVE

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



PRISM Information for: FORQUER CONTRACTING LLC

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

PRISM Targeted Vehicle Information

VIN	Plate #	State	Make	Model Year	Registration Start Date	Registration Expiration Date	Status
1FDYU82A3JVA24756	BA501030	WV	FORD	1988	07/01/2014	06/30/2015	ACTIVE
1FUBFDYBXR638810	BA520996	WV	FRHT	1994	07/01/2014	06/30/2015	ACTIVE
1FVX3EDB1RP763846	BA520995	WV	FRHT	1994	07/01/2014	06/30/2015	ACTIVE





IRP Vehicle Status Codes

900 - INACTIVE

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



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



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

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

PRISM Information for: XELA EXPRESS INC

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

PRISM Targeted Vehicle Information

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



IRP Vehicle Status Codes

950 – STATE SUSPENSION DUE TO FED OOS

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

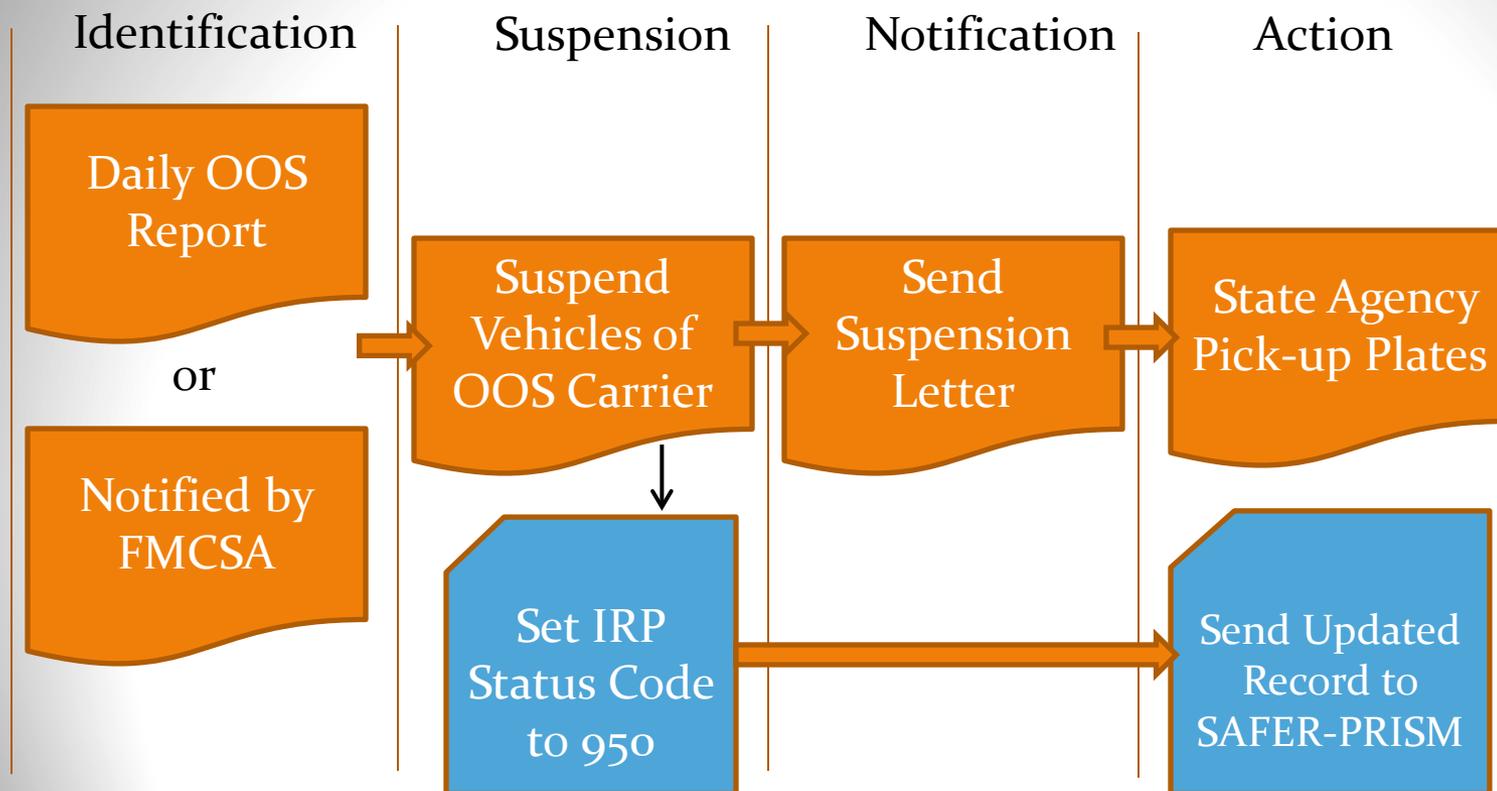
Driver	Vehicle	Carrier						Help	Home
Carrier Summary Carrier Detail Violation History 2 Past Inspection(s) PRISM Summary Report									
PRISM Information for: HENLEY'S TRUCKING INC									
MCSIP Step:		64 -- Federal OOS: New Entrant-Failure of Safety Audit							
Tax ID#:		EIN: xxxxxxxxxxxx						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





State Suspension Process

SETTING THE IRP STATUS CODE 950





State Suspension Process

CLEARING THE 950 CODE

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





Communications and Training

IRP Requirement 12

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





Quarterly Report of Denials/Suspensions

PRISM Implementation Status Quarterly Report Denials and Suspensions/Revocations

Provide the dates of the quarter being reported: _____ through _____

State Reporting _____

Reporting Date _____

IRP Representative _____

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

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

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

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





Communications and Training

IRP Requirement 13

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





Provide Assistance to FMCSA Division Office

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





Communications and Training

IRP Requirement 14

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





Provide Assistance to Law Enforcement

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





Communications and Training

IRP Requirement 15

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





Training for IRP Staff and Industry

IRP Requirement 15

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





Training Motor Carriers on MCS-150 Updates

MCS-150 Update Options

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

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





MCS150 Form



A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the paperwork reduction Act unless that collection of information displays a current valid OMB Control Number. The OMB Control Number for this information collection is 2126-0013. Public reporting for this collection of information is estimated to average approximately 20 minutes per response, including the time for reviewing instructions, gathering the data needed, and completing and reviewing the collection of information. All responses to this collection of information are mandatory, and will be provided confidentially to the extent allowed by the Freedom of Information Act (FOIA). Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Information Collection Clearance Office, Federal Motor Carrier Safety Administration, MC-88A, 1200 New Jersey Avenue, SE, Washington, D.C. 20590.

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

Motor Carrier Identification Report (Application for USDOT Number)

REASON FOR FILING (Mark only one)
 NEW APPLICATION BIENNIAL UPDATE OR CHANGES OUT OF BUSINESS NOTIFICATION REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)

1. NAME OF MOTOR CARRIER 2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME

3. PRINCIPAL ADDRESS 4. CITY 5. STATE/PROVINCE 6. ZIP CODE+4 7. COLONIA (MEXICO ONLY)

8. MAILING ADDRESS 9. CITY 10. STATE/PROVINCE 11. ZIP CODE+4 12. COLONIA (MEXICO ONLY)

13. PRINCIPAL BUSINESS PHONE NUMBER 14. PRINCIPAL CONTACT CELL PHONE NUMBER 15. PRINCIPAL BUSINESS FAX NUMBER

16. USDOT NO. 17. MC OR MX NO. 18. DUN & BRADSTREET NO. 19. IRS/TAX ID NO.
 EIN SSN

20. INTERNET E-MAIL ADDRESS 21. CARRIER MILEAGE (to nearest 10,000 miles for last calendar year) YEAR

22. COMPANY OPERATION (Mark all that apply)
 A. Interstate Carrier B. Intrastate Hazmat Carrier C. Intrastate Non-Hazmat Carrier D. Interstate Hazmat Shipper E. Intrastate Hazmat Shipper

23. OPERATION CLASSIFICATION (Mark all that apply)
 A. Authorized For-Hire D. Private Passengers (Business) G. U. S. Mail J. Local Government
 B. Exempt For-Hire E. Private Passengers (Non-Business) H. Federal Government K. Indian Tribe
 C. Private Property F. Migrant I. State Government L. Other _____

24. CARGO CLASSIFICATIONS (Mark all that apply)

A. <input type="checkbox"/> GENERAL FREIGHT	G. <input type="checkbox"/> BUILDING MATERIALS	M. <input type="checkbox"/> PASSENGERS	S. <input type="checkbox"/> GARBAGE, REFUSE, TRASH	Y. <input type="checkbox"/> PAPER PRODUCT
B. <input type="checkbox"/> HOUSEHOLD GOODS	H. <input type="checkbox"/> MOBILE HOMES	N. <input type="checkbox"/> OIL FIELD EQUIPMENT	T. <input type="checkbox"/> U.S. MAIL	Z. <input type="checkbox"/> UTILITY
C. <input type="checkbox"/> METAL-SHEETS, COILS, ROLLS	I. <input type="checkbox"/> MACHINERY, LARGE OBJECTS	O. <input type="checkbox"/> LIVESTOCK	U. <input type="checkbox"/> CHEMICALS	AA. <input type="checkbox"/> FARM SUPPLIES
D. <input type="checkbox"/> MOTOR VEHICLES	J. <input type="checkbox"/> FRESH PRODUCE	P. <input type="checkbox"/> GRAIN, FEED, HAY	V. <input type="checkbox"/> COMMODITIES DRY BULK	BB. <input type="checkbox"/> CONSTRUCTION
E. <input type="checkbox"/> DRIVE AWAY/TOWAWAY	K. <input type="checkbox"/> LIQUIDS/GASES	Q. <input type="checkbox"/> COAL/COKE	W. <input type="checkbox"/> REFRIGERATED FOOD	CC. <input type="checkbox"/> WATER WELL
F. <input type="checkbox"/> LOGS, POLES, BEAMS, LUMBER	L. <input type="checkbox"/> INTERMODAL CONT.	R. <input type="checkbox"/> MEAT	X. <input type="checkbox"/> BEVERAGES	DD. <input type="checkbox"/> OTHER _____

25. HAZARDOUS MATERIALS (CARRIER OR SHIPPER) (Mark all that apply)

(C) CARRIER				(S) SHIPPER				(B) BULK - IN CARGO TANKS				(NB) NON-BULK - IN PACKAGES			
C	S	B	NB	C	S	B	NB	C	S	B	NB	C	S	B	NB
A. DIV 1.1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	K. DIV 2.2D (Ammonia)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	U. DIV 4.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	EE. HRCQ	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. DIV 1.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L. DIV 2.3A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. DIV 4.3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FF. CLASS 8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. DIV 1.3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	M. DIV 2.3B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	W. DIV 5.1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	GG. CLASS 8A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. DIV 1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N. DIV 2.3C	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X. DIV 5.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HH. CLASS 8B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. DIV 1.5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O. DIV 2.3D	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Y. DIV 6.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	II. CLASS 9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. DIV 1.6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	P. Class 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Z. DIV 6.1A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JJ. ELEVATED TEMP MAT.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
G. DIV 2.1 (Flam. Gas)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Q. Class 3A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AA. DIV 6.1B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KK. INFECTIOUS WASTE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. DIV 2.1 LPG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	R. Class 3B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BB. DIV 6.1 POISON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LL. MARINE POLLUTANTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
I. DIV 2.1 (Methane)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	S. COMB LIQ	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CC. DIV 6.1 SOLID	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MM. HAZARDOUS SUB (RQ)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DIV 2.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	T. DIV 4.1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DD. CLASS 7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	NN. HAZARDOUS WASTE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
												OO. ORM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

26. NUMBER OF VEHICLES THAT WILL BE OPERATED IN THE U.S.

	Straight Trucks	Truck Tractors	Trailers	Hazmat Cargo Tank Trucks	Hazmat Cargo Tank Trailers	Motor-coach	Number of vehicles carrying number of passengers (including the driver)												
							School Bus			Mini-bus	Passenger Van		Limousine						
							1-8	9-15	16+	16+	1-8	9-15	1-8	9-15	16+				
OWNED																			
TERM LEASED																			
TRIP LEASED																			

27. DRIVER INFORMATION

Within 100-Mile Radius	INTERSTATE		INTRASTATE		TOTAL DRIVERS			TOTAL CDL DRIVERS		
	1-8	9-15	16+	1-8	9-15	16+	1-8	9-15	16+	
Beyond 100-Mile Radius										

28. IS YOUR USDOT NUMBER REGISTRATION CURRENTLY REVOKED BY THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION? Yes No
 If Yes, enter your USDOT Number. _____

29. PLEASE ENTER NAME(S) OF SOLE PROPRIETOR(S), OFFICERS OR PARTNERS AND TITLES (e.g. president, treasurer, general partner, limited partner)
 1. _____ 2. _____

30. CERTIFICATION STATEMENT (to be completed by authorized official)
 I, _____ certify that I am familiar with the Federal Motor Carrier Safety Regulations and/or Federal Hazardous Materials Regulations. Under penalties of perjury, I declare that the information entered on this report is, to the best of my knowledge and belief, true, correct, and complete.
 Signature _____ Date _____ Title _____ (Please print)



Biennial Update Handout for Carriers

Biennial Update

USDOT Compliance Information



How Do I File My Biennial Update?

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

To File Your Biennial Update:

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

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





Congratulations!

- You have reviewed all 15 PRISM IRP Registration Requirements!





MCMIS Introduction and Training

(Motor Carrier Management Information System)





FMCSA Portal



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

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

Login to Access the FMCSA Portal

User ID:

Password:

Login

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

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

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

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

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Federal Motor Carrier Safety Administration

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



FMCSA Portal Homepage

The screenshot displays the FMCSA Portal homepage with the following sections:

- U.S. Department of Transportation Federal Motor Carrier Safety Administration FMCSA Portal**
- Welcome Timothy Hayes
- Navigation Menu: HOME | ASSIGNMENTS | ACCOUNT MANAGEMENT | RESOLUTION MANAGEMENT | COMPANY VIEW | REPORTS/QUERIES | FEEDBACK
- AVAILABLE FMCSA SYSTEMS**: A&I (SMS), CSA Outreach, EDMS, InfoSys, MCMIS, A&I (NAS), Query Central, SMS Preview, SAFER.
- BROADCAST MESSAGES**: You have no messages.
- MY ASSIGNMENTS**: Note: Only assignments that are beyond their due date or due within the next 30 days are listed here. [Open Full View](#) to see all.
- PUBLIC LINKS**: Quick Browse: CVISN, CVISN, Employee Express, Employee Express, FMCSA Home Page, FMCSA Home Page. Uri: http://
- ACKNOWLEDGE RULES OF BEHAVIOR**: - (All) All Approved users of the FMCSA Portal need to... Download and Print Rules of Behavior, Acknowledge Rules of Behavior.

MCMIS link is found under Available FMCSA Systems





MCMIS Homepage



Exit MCMIS



Welcome to MCMIS

Choose Subsystem Go

Choose Subsystem

Cargo Tank Search

Company Information

Crash

Inspection

Letters

MCS150/150B/150C Ad

MH Bypass

Monitoring

Reports

Review

Safety Audit

?

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

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

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

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

March 06, 2014

[Cargo Tank Search](#) |
 [Company Information](#) |
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 [Letters](#) |
 [MCS150/150B/150C Add](#) |
 [Monitoring](#) |
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Federal Motor Carrier Safety Administration

1200 New Jersey Avenue SE, Washington, DC 20590 - 1-800-832-6660 - TTY: 1-800-877-8339 - Field Office Contacts





Company Search



FMCSA
Federal Motor Carrier Safety Administration



MCMIS
Motor Carrier Management
Information System





Company Search



USDOT Number Search

Advanced Search

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

USDOT Number:

Enter USDOT
Number

←

June 17, 2014

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



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





View Company Record - Identification

[Exit MCMIS](#) View Company Record [?](#)

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I	Show All Data
USDOT Number:	601653			Application Tracking Number:			
Company Type:	CARRIER						
Identification							
Status:	ACTIVE	MC/MX Number:					
Legal Name:	KEITH B STANLEY						
DBA Name (Doing Business As):	IRONHORSE TRANSPORT						
Physical Address							
Street:	176 SPANGLER SCHOOL RD						
City:	GETTYSBURG						
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	17325				
Colonia (Mexico Only):		County:	ADAMS				
Phone#:	7174950346	Cell Phone#:	7174950346	Fax#:			
Mailing Address							
Street (PO Box):	176 SPANGLER SCHOOL RD						
City:	GETTYSBURG						
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	17325				
Colonia (Mexico Only):		Mailing County:	ADAMS				

Check that the Company Type is CARRIER and Status is ACTIVE





View Company Record – Identification Cont.

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

SSN: XXXXXXXXX

Service Center: EASTERN

RFC Number:

New Entrant Exit Date:

Title of Authorized Person: OWNER

Check the EIN or SSN Value and MCS-150 Date





View Company Record – Operation Classification



FMCSA
Federal Motor Carrier Safety Administration



MCMIS
Motor Carrier Management Information System

Choose Subsystem ▼ Go

Exit MCMIS

Click on the tabs across top for more info



View Company Record

?

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

USDOT Number: 601653

Company Type: CARRIER

Application Tracking Number:

Operation Classification

<input checked="" type="checkbox"/> AUTHORIZED FOR HIRE
<input type="checkbox"/> EXEMPT FOR HIRE
<input checked="" type="checkbox"/> PRIVATE PROPERTY
<input type="checkbox"/> PRIVATE PASSENGER, BUSINESS

<input type="checkbox"/> PRIVATE PASSENGER, NON-BUSINESS
<input type="checkbox"/> MIGRANT
<input type="checkbox"/> U. S. MAIL
<input type="checkbox"/> FEDERAL GOVERNMENT

<input type="checkbox"/> STATE GOVERNMENT
<input type="checkbox"/> LOCAL GOVERNMENT
<input type="checkbox"/> INDIAN TRIBE
<input type="checkbox"/> OTHER

Options for this Company ▼ Go





View Company Record – Cargo Classification





View Company Record








<u>I</u> dentification	<u>O</u> peration Classification	<u>C</u> argo Classification	<u>H</u> azardous Materials	<u>E</u> quipment	<u>D</u> rivers	<u>L</u> & <u>I</u>	<u>S</u> how All Data
------------------------	----------------------------------	------------------------------	-----------------------------	-------------------	-----------------	---------------------	-----------------------

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

Cargo Classification

<input type="checkbox"/> GENERAL FREIGHT	<input type="checkbox"/> LIQUIDS/GASES	<input type="checkbox"/> CHEMICALS
<input type="checkbox"/> HOUSEHOLD GOODS	<input type="checkbox"/> INTERMODAL CONTAINERS	<input checked="" type="checkbox"/> COMMODITIES DRY BULK
<input type="checkbox"/> METAL; SHEETS, COILS, ROLLS	<input type="checkbox"/> PASSENGERS	<input type="checkbox"/> REFRIGERATED FOOD
<input type="checkbox"/> MOTOR VEHICLES	<input type="checkbox"/> OIL FIELD EQUIPMENT	<input type="checkbox"/> BEVERAGES
<input type="checkbox"/> DRIVE AWAY/TOWAWAY	<input type="checkbox"/> LIVESTOCK	<input type="checkbox"/> PAPER PRODUCTS
<input type="checkbox"/> LOGS, POLES, BEAMS, LUMBER	<input type="checkbox"/> GRAIN, FEED, HAY	<input type="checkbox"/> UTILITY
<input type="checkbox"/> BUILDING MATERIALS	<input type="checkbox"/> COAL, COKE	<input type="checkbox"/> FARM SUPPLIES
<input type="checkbox"/> MOBILE HOMES	<input type="checkbox"/> MEAT	<input type="checkbox"/> CONSTRUCTION
<input type="checkbox"/> MACHINERY, LARGE OBJECTS	<input type="checkbox"/> GARBAGE, REFUSE, TRASH	<input type="checkbox"/> WATER WELL
<input type="checkbox"/> FRESH PRODUCE	<input type="checkbox"/> U.S. MAIL	<input checked="" type="checkbox"/> CRUSHED STONE, GRAVEL, LIME







View Company Record – Hazardous Materials

Exit MCMS View Company Record ?

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I	Show All Data
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USDOT Number: Application Tracking Number:

Company Type:

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





View Company Record – Equipment

[Exit MCMS](#) **View Company Record** [?](#)

[Identification](#)
[Operation Classification](#)
[Cargo Classification](#)
[Hazardous Materials](#)
[Equipment](#)
[Drivers](#)
[L & I](#)
[Show All Data](#)

USDOT Number: Application Tracking Number:

Company Type:

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

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

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

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

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

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

Total Power Units: Total Trucks: Total Buses:

Total Cars:

Options for this Company [Go](#)



View Company Record – Drivers



Choose Subsystem

Exit MCMIS

View Company Record



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

USDOT Number: Application Tracking Number:

Company Type:

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

Interstate Within 100-Mile Radius:	<input type="text" value="1"/>	1
Interstate Beyond 100-Mile Radius:	<input type="text"/>	
Intrastate Within 100-Mile Radius:	<input type="text"/>	
Intrastate Beyond 100-Mile Radius:	<input type="text"/>	
Avg. Drivers Leased per Month:	<input type="text"/>	0
Total Drivers (computed field):		1
Total CDL Drivers:		1

Options for this Company





Active Carrier vs. Inactive Carrier

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

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





Inactive Registrant Number



Choose Subsystem

[Exit MCMIS](#)

View Company Record



Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	Show All Data
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USDOT Number:	2266409	Application Tracking Number:	
Company Type:	REGISTRANT		
Carrier Registration Information Outdated			

Identification	
Status:	INACTIVE
MC/MX Number:	
Legal Name:	THOMAS PELTON
DBA Name (Doing Business As):	

Physical Address	
Street:	249 PELTON DRIVE
City:	MORRISDALE
State / Country:	PENNSYLVANIA
ZIP/Postal Code:	16858
Colonia (Mexico Only):	
County:	CLEARFIELD
Phone#:	8143455929
Cell Phone#:	
Fax#:	





Biennial Update not Completed

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



Federal Out-of-Service (OOS)

Exit MCMIS

View Company Record

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I
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Carrier is currently under a Federal OOS

USDOT Number:	1756849	Application Tracking Number:	
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Company Type:	CARRIER
---------------	---------

Carrier Registration Information Outdated

Identification

Status:	ACTIVE	MC/MX Number:	MC642621
Legal Name:	PA PORT EXPRESS LLC		
DBA Name (Doing Business As):			

Physical Address

Street:	14 RUFFLEG CIRCLE		
City:	DENVER		
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	17517
Colonia (Mexico Only):		County:	LANCASTER
Phone#:	7175725021	Cell Phone#:	
		Fax#:	7174456939

Mailing Address

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



OOS Records

Mailing Address			
Street (PO Box):	14 RUFFLEG CIRCLE		
City:	DENVER		
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	17517
Colonia (Mexico Only):		Mailing County:	LANCASTER
Other			
Dun & Bradstreet No.:			
EIN:			
State Director Code:	42		EASTERN
Internet E-Mail Address:	PAPORTLLC@C		
MCS-150 Date (MM/DD/YYYY):	10/13/2011		
MX Type:			
New Entrant Status:	EXITED FROM		
New Entrant Entry Date:	04/04/2008		10/05/2009
Name of Authorized Person:	JAMES LAMB		son: CSR
Do not put in NE Program (Y/N):	<input checked="" type="radio"/> YES <input type="radio"/>		
1. Officer Name:	RUSLAN DEMY		
1. Officer Title:	SECRETARY/TF		
2. Officer Name:	ARTUR DEMYA		
2. Officer Title:			
Carrier Operation:	<input checked="" type="radio"/> A. INTERST		ASTATE NON-HAZMAT
Mileage (MCS 150):			
Mileage (MCS 151):			

- Options for this Company
- Activity Summary
- Assignments
- Cargo Tank Facilities
- Company History
- Company Letter History
- Company Record
- Crash
- Current Rating Information
- Generate MCS-150/150B
- Inactivate Company Record
- Inspection
- Inspection Selection System (ISS)
- MCSIP/CSA Information
- Maintain Docket Number
- Modify Company Record
- OOS Records**
- Reapplication After Revocation of NE
- Request On-Demand Letters
- Returned Letter
- Review
- SafeStat Information
- Safety Audit
- Safety Audit Refusal
- View MCS-150/150B History
- View Unified Carrier Registration (UCR) Information
- Options for this Company

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





View OOS Records History





Out of Service Records

Choose Subsystem Go

?

Exit MCMIS

USDOT Number:	1756849	Company Type:	CARRIER	Status:	ACTIVE
Legal Name:	PA PORT EXPRESS LLC				
Physical Address:	14 RUFFLEG CIRCLE, DENVER, PA 17517				

Carrier is currently under a Federal OOS

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

Please select the desired action to proceed:

Add
Modify
Delete

Options for this Company Go

Check the OOS Date and Reason





Interstate Carrier

Exit MCMIS

View Company Record



Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	Show All Data
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USDOT Number:	1448404	Application Tracking Number:	
Company Type:	CARRIER		

Identification

Status:	ACTIVE	MC/MX Number:	
Legal Name:	MIDLANTIC PALETT LLC		
DBA Name (Doing Business As):	MIDLANTICPALLET LLC		

Physical Address

Street:	379 SOUTH ALBEMARBLE		
City:	YORK		
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	17403
Colonia (Mexico Only):		County:	YORK
Phone#:	7178510155	Cell Phone#:	7175158842
		Fax#:	7178510153

Scroll to bottom of the page

Carrier/Shipper

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

Options for this Company





Intrastate Carrier

[Exit MCMIS](#) ?

View Company Record

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	Show All Data
USDOT Number:	2516497			Application Tracking Number:		
Company Type:	CARRIER					
Identification						
Status:	ACTIVE			MC/MX Number:		
Legal Name:	ROBERT W WITTHOFT JR					
DBA Name (Doing Business As):						

Scroll to bottom of the page

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

Options for this Company Go





Secondary USDOT Numbers

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





Primary USDOT Numbers

Identification	Operation Classification	Cargo Classification	Hazardous Materials	Equipment	Drivers	L & I
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Primary Census - There are 11 Secondary USDOT Numbers associated with this carrier.

Carrier is currently under a Federal OOS

USDOT Number:	1956734	Application Tracking Number:	
Company Type:	CARRIER		

Identification			
Status:	ACTIVE	MC/MX Number:	MC694549
Legal Name:	BUS GO BUS INC		
DBA Name (Doing Business As):			

Physical Address					
Street:	149 NORTH 9TH STREET				
City:	PHILADELPHIA				
State / Country:	PENNSYLVANIA	ZIP/Postal Code:	19107		
Colonia (Mexico Only):		County:	PHILADELPHIA		
Phone#:	6178883738	Cell Phone#:	6178883738	Fax#:	6174799999





View MCS-150 History

Exit MCMS ?

View Company Record

I <u>dentification</u>	O <u>peration</u> Classification	C <u>argo</u> Classification	H <u>azardous</u> Materials	E <u>quipment</u>	D <u>river</u> s	S <u>how All Data</u>
USDOT Number:	1153107			Application Tracking Number:		
Company Type:	CARRIER					

New Entrant Status:	EXITED FROM	Company Record	Identification	
New Entrant Entry Date:	07/23/2003	Crash		
Name of Authorized Person:	DENNIS NEP	Current Rating Information		01/24/2005
Do not put in NE Program (Y/N):	<input checked="" type="radio"/> YES	Generate MCS-150/150B		Person:
1. Officer Name:	DENNIS NEP	Inactivate Company Record		PRESIDENT
1. Officer Title:	PRESIDENT	Inspection		
2. Officer Name:	DOUGLAS D	Inspection Selection System (ISS)		
2. Officer Title:	VP	MCSIP/CSA Information		
		Maintain Docket Number		
		Modify Company Record		
		OOS Records		
		Reapplication After Revocation of NE		
		Request On-Demand Letters		
		Returned Letter		
Carrier Operation:	<input checked="" type="radio"/> A. INTERSTATE	Review		
Mileage (MCS 150):		SafeStat Information		
Mileage (MCS 151):		Safety Audit		
		Safety Audit Refusal		
		View MCS-150/150B History		
		View Unified Carrier Registration (UCR) Information		
		View MCS-150/150B History		

Go

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





View MCS-150 History



Choose Subsystem

View MCS-150/150B History

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

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



Options for this Company





View MCS-150

<p>U.S. Department of Transportation Federal Motor Carrier Safety Administration</p>		<h2>MOTOR CARRIER IDENTIFICATION REPORT</h2> <p>(Application for U.S. DOT NUMBER)</p>			
REASON FOR FILING (Check Only One)					
<input type="checkbox"/> NEW APPLICATION		<input checked="" type="checkbox"/> BIENNIAL UPDATE OR CHANGES		<input type="checkbox"/> OUT OF BUSINESS NOTIFICATION	
<input type="checkbox"/> REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)					
1. NAME OF MOTOR CARRIER BOSWELL LUMBER CO			2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME SHORT TREE PRODUCTS		
3. PRINCIPAL ADDRESS 4904 PENN AVE		4. CITY BOSWELL	5. STATE/PROVINCE PENNSYLVANIA	6. ZIP CODE + 4 15531-4004	7. COLONIA (MEXICO ONLY)
8. MAILING ADDRESS 4904 PENN AVE		9. CITY BOSWELL	10. STATE/PROVINCE PENNSYLVANIA	11. ZIP CODE+4 15531-4004	12. COLONIA (MEXICO ONLY)
13. PRINCIPAL BUSINESS PHONE NUMBER (814) 629-5625		14. PRINCIPAL CONTACT CELL PHONE NUMBER		15. PRINCIPAL BUSINESS FAX NUMBER (814) 629-6487	
16. USDOT NO. 1153107	17. MC OR MX NO.	18. DUN & BRADSTREET NO. 4392056	19. IRS/TAX ID NO. EIN# XXXXXXXX SSN#		
20. INTERNET E-MAIL ADDRESS			21. CARRIER MILEAGE (to nearest 10,000 miles for Last Calendar Year) YEAR 60000 2013		
22. COMPANY OPERATION (Mark all that apply)					
<input checked="" type="radio"/> A. Interstate Carrier <input type="radio"/> B. Intrastate Hazmat Carrier <input type="radio"/> C. Intrastate Non-Hazmat Carrier <input type="radio"/> D. Interstate Hazmat Shipper <input type="radio"/> E. Intrastate Hazmat Shipper <input type="radio"/> F. Vehicle Registrant Only					
23. OPERATION CLASSIFICATION (Circle All that Apply)					
<input type="radio"/> A. Authorized For-Hire		<input type="radio"/> D. Private Passengers (Business)		<input type="radio"/> G. U. S. Mail	
<input type="radio"/> B. Exempt For-Hire		<input type="radio"/> E. Private Passengers (Non-Business)		<input type="radio"/> H. Federal Government	
<input checked="" type="radio"/> C. Private Property		<input type="radio"/> F. Migrant		<input type="radio"/> I. State Government	
				<input type="radio"/> J. Local Government	
				<input type="radio"/> K. Indian Tribe	
				<input type="radio"/> L. Other	
24. CARGO CLASSIFICATIONS (Circle All that Apply)					
<input type="radio"/> A. GENERAL FREIGHT	<input checked="" type="radio"/> F. LOGS, POLES, BEAMS, LUMBER	<input type="radio"/> J. FRESH PRODUCE	<input type="radio"/> P. GRAIN, FEED, HAY	<input type="radio"/> V. COMMODITIES DRY BULK	<input type="radio"/> BB. CONSTRUCTION
<input type="radio"/> B. HOUSEHOLD GOODS	<input checked="" type="radio"/> G. BUILDING MATERIALS	<input type="radio"/> K. LIQUIDS/GASES	<input type="radio"/> Q. COAL/COKE	<input type="radio"/> W. REFRIGERATED FOOD	<input type="radio"/> CC. WATER WELL
<input type="radio"/> C. METAL; SHEETS; COILS; ROLLS	<input type="radio"/> H. MOBILE HOMES	<input type="radio"/> L. INTERMODAL CONT.	<input type="radio"/> R. MEAT	<input type="radio"/> X. BEVERAGES	<input type="radio"/> DD. OTHER
<input type="radio"/> D. MOTOR VEHICLES	<input checked="" type="radio"/> I. MACHINERY, LARGE OBJECTS	<input type="radio"/> M. PASSENGERS	<input type="radio"/> S. GARBAGE, REFUSE, TRASH	<input type="radio"/> Y. PAPER PRODUCTS	
<input type="radio"/> E. DRIVE AWAY/TOWAWAY		<input type="radio"/> N. OIL FIELD EQUIPMENT	<input type="radio"/> T. U.S. MAIL	<input type="radio"/> Z. UTILITY	
		<input type="radio"/> O. LIVESTOCK	<input type="radio"/> U. CHEMICALS	<input type="radio"/> AA. FARM SUPPLIES	





Hands-On MCMIS Training

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





THE END!

Send PRISM related questions to:

PRISMTechnicalSupport@dot.gov

