

UNITED STATES DEPARTMENT OF TRANSPORTATION



Legal: SERGIO TRISTAN MALDONADO
Operating (DBA): TRISTAN TRANSFER

MC/MX #: **RFC #:** TIMS780409SV9 **Federal Tax ID:** **Application Tracking #:** 11537

Review Type: Safety Audit - Pre-Authority (OP1)

Scope: Entire Operation **Location of Review/Audit:** Company facility in another country **Territory:**

Operation Types **Interstate** **Intrastate**

Carrier: Non-HM	N/A	Business: Individual	Gross Revenue: \$0.00	for year ending: 12/31/2011
Shipper: N/A	N/A			
Cargo Tank: N/A				

Company Physical Address:

INDEPENDENCIA # 7313
 NUEVO LAREDO, TA 88120 MEXICO

Contact Name: Sergio Tristan Maldonado
Phone numbers: (1) 867- 710-1703 (2) **Fax**
E-Mail Address: REJEGO.TM@HOTMAIL.COM

Company Mailing Address:

4702 ARK CTS
 LAREDO, TX 78046

Process Agent Address:

4702 ARK CTS
 LAREDO, TX 78046

Contact Name: RUBEN CRUZ MARTINEZ
Phone numbers: (1) (956)722-1806 (2) **Fax**
E-Mail Address:

Carrier Classification

Authorized for Hire

Cargo Classification

General Freight Fresh Produce

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

Driver Information

	Inter	Intra	Average trip leased drivers/month: 0
< 100 Miles:	0	0	Total Drivers: 3
>= 100 Miles:	3	0	CDL Drivers: 3

Equipment

	Owned	Term Leased	Trip Leased	Owned	Term Leased	Trip Leased
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Truck Tractor	3	0	0			
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Power units used in the U.S.:3
 Percentage of time used in the U.S.:50





TRISTAN TRANSFER (SERGIO TRISTAN MALDONADO dba)

Application Tracking #: 11537

RFC #: TIMS780409SV9

Review Date:

11/20/2012

Part A

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

1778 Carr Road, Suite 3 A
Calexico, CA 92231
Phone: (760)768-7300 Fax:(760)768-6423

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

Person(s) Interviewed

Name: Sergio Tristan Maldonado

Title: Owner

Name:

Title:





Part B - Questions and Answers

Question General # 1 - Section # 387.7(a) Acute **Answer**

Does the carrier have the required minimum level of financial responsibility in effect?

Yes

Comments

Question General # 2 - Section # 387.7(d) Critical **Answer**

Does the carrier have required proof of financial responsibility?

N/A

Comments

Question General # 3 - Section # 390.15(b)(1) **Answer**

Can the carrier provide a complete accident register of recordable accidents?

N/A

Comments

Question General # 4 - Section # 390.15(b)(2) Critical **Answer**

Does the carrier have copies of all accident reports required by States or other government entities or insurers?

N/A

Comments

Question General # 5 - Section # 390.3(e) **Answer**

Is the carrier knowledgeable of the FMCSRs/HMRs?

Yes

Comments

Question General # 6 - Section # 390.21 **Answer**

Does the carrier know the commercial motor vehicles marking requirements?

Yes

Comments

Question Driver # 1 - Section # 391.51(a) Critical **Answer**

Does the carrier maintain complete driver qualification files?

Yes

Comments

Question Driver # 2 - Section # 391.11(b)(4) Acute **Answer**

Is the carrier using physically qualified drivers?

N/A

Comments

Question Driver # 3 - Section # 391.45(a), 391.45(b) Critical **Answer**

Does available evidence indicate the motor carrier has used a driver without a medical certificate or with an expired medical certificate?

N/A

Comments

Question Driver # 4 - Section # 391.15(a) Acute **Answer**

Is the carrier using any disqualified drivers?

N/A

Comments



**Part B - Questions and Answers**

Question Driver # 5 - Section # 391.51(b)(2) Critical
Does the carrier maintain driving and employment history inquiry data in driver qualification files?

Answer

N/A

Comments

Question Driver # 6 - Section # 382.115(a) Acute
Has the carrier implemented an alcohol and/or controlled substances testing program?

Answer

Yes

Comments

Question Driver # 7 - Section # 382.213(b) Acute
Has the carrier used drivers who have used controlled substances?

Answer

N/A

Comments

Question Driver # 8 - Section # 382.215 Acute
Has the carrier used a driver who has tested positive for a controlled substance?

Answer

N/A

Comments

Question Driver # 9 - Section # 382.201 Acute
Has the carrier used a driver known to have an alcohol concentration of 0.04 or greater?

Answer

N/A

Comments

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

Answer

N/A

Comments

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

Answer

N/A

Comments

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

Answer

N/A

Comments

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

Answer

Yes

Comments

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

Answer

N/A

Comments

**Part B - Questions and Answers****Question** Driver # 15 - Section # 382.305(b)(2) Critical

Has the carrier conducted controlled substance testing at an annual rate of not less than the applicable annual rate of the average number of driver positions?

Answer

N/A

Comments**Question** Driver # 16 - Section # 40.305(a)

Has the carrier conducted the required return-to-duty tests on employees returning to safety-sensitive functions?

Answer

N/A

Comments**Question** Driver # 17 - Section # 40.309(a)

Is the carrier conducting follow-up testing as directed by the Substance Abuse Professional?

Answer

N/A

Comments**Question** Driver # 18 - Section # 382.211 Acute

Has the carrier used a driver who has refused to submit to an alcohol or controlled substances test required under Part 382?

Answer

N/A

Comments**Question** Driver # 19 - Section # 382.503 Critical

Has the carrier used a Substance Abuse Professional as required by 49 CFR Part 40 Subpart O?

Answer

N/A

Comments**Question** Driver # 20 - Section # 383.23(a) Critical

Has a driver operated a commercial motor vehicle without a current operating license, or a license, which hasn't been properly classed and endorsed?

Answer

N/A

Comments**Question** Driver # 21 - Section # 383.37(a) Acute

Has the motor carrier allowed it's drivers who's CDLs have been suspended, revoked or canceled by a state, have lost the right to operate a CMV in a State, or have been disqualified from operating a CMV to operate a commercial motor vehicle?

Answer

N/A

Comments**Question** Driver # 22 - Section # 383.51(a) Acute

Has the motor carrier knowingly allowed, required, permitted, or authorized a driver to drive who is disqualified to drive a commercial motor vehicle?

Answer

N/A

Comments**Question** Operation #1 - Section # 395.8(a) Critical

Does the carrier require drivers to make a record of duty status?

Answer

N/A

Comments

**Part B - Questions and Answers**

Question Operation #2 - Section # 395.8(i) Critical
Does the carrier require drivers to submit records of duty status within 13 days?

Answer

N/A

Comments

Question Operation #3 - Section # 395.8(k)(1) Critical
Can the carrier produce records of duty status and supporting documents for selected drivers?

Answer

N/A

Comments

Question Operation #4 - Section # 395.3(a)(1) Critical
Has the carrier allowed driver(s) to exceed the 11-hour rule? (Property)

Answer

N/A

Comments

Question Operation #5 - Section # 395.3(a)(2) Critical
Has the carrier allowed driver(s) to exceed the 14-hour rule? (Property)

Answer

N/A

Comments

Question Operation #6 - Section # 395.3(b)(1) Critical
Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days?
(Property)

Answer

N/A

Comments

Question Operation #7 - Section # 395.3(b)(2) Critical
Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days?
(Property)

Answer

N/A

Comments

Question Operation #8 - Section # 395.5(a)(1) Critical
Has the carrier allowed driver(s) to exceed the 10 hour rule? (Passenger)

Answer

N/A

Comments

Question Operation #9 - Section # 395.5(a)(2) Critical
Has the carrier allowed driver(s) to exceed the 15 hour rule? (Passenger)

Answer

N/A

Comments

Question Operation #10 - Section # 395.5(b)(1) Critical
Has the carrier allowed driver(s) to drive after having been on duty more than 60 hours in 7 consecutive days?
(Passenger)

Answer

N/A

Comments

Question Operation #11 - Section # 395.5(b)(2) Critical
Has the carrier allowed driver(s) to drive after having been on duty more than 70 hours in 8 consecutive days?
(Passenger)

Answer

N/A

Comments

**Part B - Questions and Answers****Question** Operation #12 - Section # 395.8(e) Critical

Does available evidence indicate a selected driver has prepared a false record of duty status?

Answer

N/A

Comments**Question** Operation #13 - Section #

Does the carrier adhere to a disciplinary policy for noncompliance with Part 395?

Answer

N/A

Comments**Question** Operation #14 - Section # 395.1(e)

Does the carrier have a system for recording hours of duty status on 100- mile radius drivers, and are they properly utilizing the 100 air-mile radius exemption?

Answer

Yes

Comments**Question** Operation #15 - Section # 392.2 Critical

Does the motor carrier ensure that drivers operate commercial motor vehicles in accordance with the laws, ordinances, and regulations of the jurisdictions in which they are operating?

Answer

N/A

Comments**Question** Operation #16 - Section # 392.9(a)(1) Critical

Does the carrier ensure that drivers are not permitted to drive a vehicle without the cargo properly distributed and adequately secured?

Answer

N/A

Comments**Question** Operation #17 - Section # 392.4(b) Acute

Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, narcotic drugs, amphetamines, or any other substances capable of rendering the drivers incapable of safely operating motor vehicles?

Answer

N/A

Comments**Question** Operation #18 - Section # 392.5(b)(1) Acute

Have any drivers operated a commercial motor vehicle while under the influence of, or in possession of, intoxicating beverages?

Answer

N/A

Comments**Question** Operation #19 - Section # 392.5(b)(2) Acute

Have any drivers operated a commercial motor vehicle within 4 hours of having consumed intoxicating beverages?

Answer

N/A

Comments**Question** Maintenance # 1 - Section # 396.3(b) Critical

Can the carrier produce maintenance files for requested vehicle(s)?

Answer

Yes

Comments

**Part B - Questions and Answers****Question** Maintenance # 2 - Section # 396.17(a) Critical

Can the motor carrier produce evidence of periodic (annual) inspections for selected vehicles?

Answer

Yes

Comments**Question** Maintenance # 3 - Section # 396.11(a) Critical

Does the motor carrier require drivers to complete vehicle inspection reports daily?

Answer

Yes

Comments**Question** Maintenance # 4 - Section # 396.11(c) Acute

Does the carrier ensure that out-of-service defects listed by the driver in the driver vehicle inspection reports are corrected before the vehicle is operated again?

Answer

N/A

Comments**Question** Maintenance # 5 - Section # 396.9(c)(2) Acute

Does the carrier ensure vehicles that have been declared "out-of-service" do not operate before repairs have been made?

Answer

N/A

Comments**Question** Maintenance # 6 - Section # 396.19

Is the carrier using qualified inspectors (mechanic) and maintaining evidence of the inspector's qualifications?

Answer

Yes

Comments**Question** Maintenance # 7 - Section # 396.3

Can the carrier explain its systematic, periodic maintenance program?

Answer

Yes

Comments**Question** Other # 1 - Section # 375.211

Does the carrier participate in an Arbitration Program?

Answer

N/A

Comments**Question** Other # 2 - Section # 13702

Does the carrier assess shipper freight charges based upon published tariffs?

Answer

N/A

Comments**Question** Other # 3 - Section # 375.401(c)

Does the carrier provide reasonably accurate estimates of moving charges?

Answer

N/A

Comments**Question** Other # 4 - Section # 375.407(a), 375.703(b)

Has the carrier avoided "hostage freight" or other predatory practices?

Answer

N/A

Comments



TRISTAN TRANSFER (SERGIO TRISTAN MALDONADO dba)

Application Tracking #: 11537

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Review Date:

11/20/2012

Part B - Questions and Answers

Question Other # 5 - Section # 387.301(a), 387.301(b)

Does the HHG carrier have sufficient levels of public liability and cargo insurance?

Answer

N/A

Comments

Question Other # 6 - Section # 13901

Is the motor carrier authorized to conduct interstate operations in the United States?

Answer

N/A

Comments

Note: No Hazardous Materials questions were asked because the carrier does not carry Hazardous Materials in Interstate Commerce.



**Part B Requirements and/or Recommendations**

1. Accident Countermeasures is a set of defensive strategies designed to reduce preventable accidents. The strategies and forms for implementing accident countermeasures can be found on the FMCSA website at: <http://www.fmcsa.dot.gov/forms/print/accident.htm>
2. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. www.fmcsa.dot.gov/safety-security/eta/index.htm
3. A copy of your carrier profile can be obtained for \$20 from the SAFER website (<http://safer.fmcsa.dot.gov>) or by calling 800-832-5660 or 703 280-4001. You can also write: Computing Technologies Inc. P.O. Box 3248, Merrifield, VA 22116-3248. Profile cost if ordered by mail or phone is \$27.50.
4. Ensure that all vehicles are properly marked with your name or trade name and U.S. DOT number. If your vehicles are also periodically operating for other carriers, they must be marked with that carrier's name and U.S. DOT#.
5. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
6. Employers are responsible for their officers', employees', agents', consortia, and/or contractors' compliance with the requirements of 49 CFR Parts 40 and 382.
7. Cease all for-hire interstate transportation of regulated commodities until evidence of public liability is filed with the Federal Motor Carrier Safety Administration.
8. Cease all interstate or foreign transportation until properly registered with the Federal Motor Carrier Safety Administration.
9. Retain on file a properly completed & current copy of your form MCS-90 financial responsibility endorsement.
10. Obtain a copy of each driver's driving record and review it annually.
11. Review the circumstances under which a CDL is required. CDL and drug testing rules apply to both interstate and intrastate commerce.
12. Ensure that drivers provide a 10-year employment history on their employment application.
13. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
14. Do not allow drivers to drive interstate unless they have been physically re-examined each 24 months.
15. Do not allow physically unqualified drivers to drive in interstate commerce.
16. Ensure that a trained collection-site person utilizing the proper collection materials and custody and control forms does drug-test collection.
17. Laboratory must transmit aggregate statistical summary on semi-annual basis
18. Maintain all required controlled substance testing records including yearly summaries, quarterly summaries, test information, test results, records of training etc., as required by 49 CFR Parts 40 and 382 of the FMCSR .





Part B Requirements and/or Recommendations

19. Use only those laboratories certified by the Substance Abuse and Mental Health Services Administration for the analysis of urine specimens. For a list of certified laboratories check www.drugfreeworkplace.gov or call (301) 443-6014.
20. Use of radar detectors or similar devices on commercial vehicles is illegal. Do not require or permit drivers to use them. Take appropriate disciplinary action against drivers if they are using such devices.
21. Do not schedule or require drivers to make trips requiring them to exceed posted speed limits in order to complete the run within the hours of service limits.
22. Require all drivers to prepare complete and accurate records of duty status for each day, and to submit them within 13 days. Maintain all duty status records on file, with all supporting documents, for at least 6 months.
23. Ensure that all documents supporting records of duty status (such as toll, fuel repair and other on-the-road expense receipts, as well as invoices, bills of lading, dispatch records, etc.) are kept on file for at least 6 months.
24. Obtain from any driver used for the first time (or intermittently) a signed statement showing the total time on-duty during the preceding seven (7) days and the time at which the driver was last relieved from duty.
25. Toll receipts and other on-the-road expense receipts, invoices, bills of lading, dispatch records, and other "supporting document" must be kept on file for six (6) months. This requirement also applies to records generated by the use of owner-operators. You may keep legible photocopies in lieu of originals.
26. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
27. New & intermittently used drivers must provide a signed statement showing their total time on-duty for the seven days preceding any trip. These records must be kept on file for 6-months.
28. Ensure that all drivers' records of duty status (logs) are accurate. Check them against "supporting documents" to verify accuracy. Prohibit falsification of logs by any driver. Review the rules on supporting documents. Take appropriate action against drivers who falsify logs.
29. Establish a systematic maintenance records program for all vehicles. Maintain a complete file for each subject vehicle, recording all repair, maintenance and inspection operations performed.
30. Require all drivers to prepare a written inspection report for each day a vehicle is operated. Ensure that each report is signed by the driver, certified, and reviewed if defects are reported.
31. Keep all driver vehicle inspection reports, signed, certified, and reviewed as required on file for at least 90 days.
32. Ensure that the persons or entities that perform preventative maintenance inspections on your equipment are abiding by agreed time or mileage intervals. Ensure that records are kept of such periodic preventative maintenance inspections. Take corrective action, if schedules are not being adhered to.
33. Review with your drivers periodically the procedures for doing pre-trip and post-trip inspections. Ensure that safety defects reported by drivers on their Vehicle Inspection Reports (VIR) are repaired before the vehicle is re-dispatched. Require drivers to prepare Vehicle Inspection Reports on a daily basis. Keep them on file for 90 days.





Part B Requirements and/or Recommendations

34. A complete Educational and Technical Assistance package entitled " A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: www.fmcsa.dot.gov/factsfigs/eta/index.html.
35. Ensure that all drivers subject to pre-employment, random, reasonable cause, post accident, return to duty, and/or follow-up controlled substance testing are tested as required by 49 CFR Parts 40 and 382 of the FMCSR.
36. For questions about DOT numbers or biennial updates: 800-832-5660 or 703-280-4001
For questions about licensing, authority or MC numbers: 202-366-9805
For questions about insurance: 202-385-2423
For household goods complaints: 888-DOT-SAFT (888-368-7238)
37. Within 10 working days, file a properly executed MCS-90 financial responsibility endorsement with the Federal Motor Carrier Safety Administration.

1200 New Jersey Avenue SE
Washington, DC 20590



DRIVER/VEHICLE EXAMINATION REPORT

Aspen: 2.13.3.9



**U.S.D.O.T / FEDERAL MOTOR CARRIER SAFETY
ADMINISTRATION
CALEXICO FIELD OFFICE
1778 CARR ROAD SUITE 3A
CALEXICO, CA 92231
DATA CHALLENGES: <https://dataqs.fmcsa.dot.gov>**

**Report Number: US1220130012
Inspection Date: 11/20/2012
Start: 11:35 AM CT End: 12: 05 PM CT
Inspection Level: V – Terminal
HM Inspection Type: None**

SERGIO TRISTAN MALDONADO
INDEPENDENCIA #7313
NUEVO LAREDO, TA 88120

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

USDOT#: *** Phone#: (867) 710-1703
MC/MX#: Fax#:
State#: State#:**

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

**Location: CARRIER'S TERMINAL
Highway: 934 AVENIDA REVOLUCION
County: (TAMAULIBAS), TA**

**MilePost:
Origin:
Destination:**

**Shipper:
Bill of Lading:
Cargo:**

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA ISSUED #	OOS STICKER
1	TT	VOLV	1995	MX	914SU1	10	4V1VDBRF0SN704946	52,000		17798778	

BRAKE ADJUSTMENTS

Axle#	1	2	3
Right	1 1/8	1 7/8	1 7/8
Left	1 1/8	1 1/2	1 1/2
Chamber	C-20	C-30	C-30

VEHICLE IDENTIFICATION

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violation Discovered
1	TT	VOLV	1995	MX	914SU1	10	Front – Left and right turn signal lamp reflectors are broken. Light vulbs are exposed.

HazMat: No HM Transported.

Placard: No

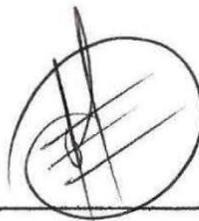
Cargo Tank:

Special Checks: PASA Inspection.

**Report Prepared By:
EDUARDO SUAREZ**

**Badge #:
US1151**

Copy Received By:



Page 1 of 1



00557341 CA US1151130008

DRIVER/VEHICLE EXAMINATION REPORT

Aspen: 2.13.3.9



**U.S.D.O.T /FEDERAL MOTOR CARRIER SAFETY
ADMINISTRATION
CALEXICO FIELD OFFICE
1778 CARR ROAD SUITE 3A
CALEXICO, CA 92231
DATA CHALLENGES: <https://dataqs.fmcsa.dot.gov>**

**Report Number: US1220130011
Inspection Date: 11/20/2012
Start: 10:55 AM CT End: 11: 30 AM CT
Inspection Level: V – Terminal
HM Inspection Type: None**

SERGIO TRISTAN MALDONADO Driver: State: **MX**
INDEPENDENCIA #7313 License#:
NUEVO LAREDO, TA 88120 Date of Birth:

USDOT#: ***** Phone#: (867) 710-1703 CoDriver: State:
MC/MX#: _____ Fax#: License#:
State#: _____ Date of Birth:

Location: CARRIER'S TERMINAL MilePost: Shipper:
Highway: 934 AVENIDA Origin: Bill of Lading:
REVOLUCION Destination: Cargo:
County: (TAMAULIBAS), TA

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA ISSUED #	OOS STICKER
1	TT	INTL	1996	MX	912SU1	05	1HSRKAHR8TH345011	52,000		17798777	

BRAKE ADJUSTMENTS

Axle#	1	2	3
Right	1	1 1/8	1 3/8
Left	3/4	1	1 3/8
Chamber	C-20	C-30	C-30

VEHICLE IDENTIFICATION: No Violations Were Discovered.

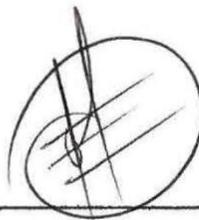
HazMat: No HM Transported. Placard: No Cargo Tank:

Special Checks: PASA Inspection.

Report Prepared By:
EDUARDO SUAREZ

Badge #:
US1151

Copy Received By:



Page 1 of 1



00557341 CA US1151130008

[Handwritten signature]

X _____

DRIVER/VEHICLE EXAMINATION REPORT

Aspen: 2.13.3.9



U.S.D.O.T /FEDERAL MOTOR CARRIER SAFETY
ADMINISTRATION
CALEXICO FIELD OFFICE
1778 CARR ROAD SUITE 3A
CALEXICO, CA 92231
DATA CHALLENGES: https://dataqs.fmcsa.dot.gov

Report Number: US1220130010
Inspection Date: 11/20/2012
Start: 10:12 AM CT End: 10: 49 AM CT
Inspection Level: V - Terminal
HM Inspection Type: None

SERGIO TRISTAN MALDONADO
INDEPENDENCIA #7313
NUEVO LAREDO, TA 88120

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

USDOT#: *****
MC/MX#:
State#:

Phone#: (867) 710-1703
Fax#:

CoDriver: State:
License#:
Date of Birth:

Location: CARRIER'S TERMINAL
Highway:934 AVENIDA REVOLUCION
County: (TAMAULIBAS), TA

MilePost:
Origin:
Destination:

Shipper:
Bill of Lading:
Cargo:

VEHICLE IDENTIFICATION

Table with 12 columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA ISSUED #, OOS STICKER

BRAKE ADJUSTMENTS

Table with 4 columns: Axle#, Right, Left, Chamber and 3 rows of data

VEHICLE IDENTIFICATION:

Table with 7 columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violation Discovered

HazMat: No HM Transported.

Placard: No

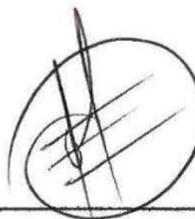
Cargo Tank:

Special Checks: PASA Inspection.

Report Prepared By:
EDUARDO SUAREZ

Badge #:
US1151

Copy Received By:



Page 1 of 1



00557341 CA US1151130008

OP-1 MX APPLICATION

AFFILIATIONS INFORMATION SECTION II Attachment # 1

Date: 01/22/2013

USDOT # 2344928

Applicants Name: SERGIO TRISTAN MALDONADO

Address: INDEPENDENCIA 7313

Federal Motor Carrier Administration
1200 New Jersey Avenue SE
Washington, DC 20590
To whom it may Concern
The OP-1 Application

NUEVO LAREDO, TAMAULIPAS
MEXICO, C.P. 88120

We answered no affiliations to this question because of the following reasons:

The reason that it was not affiliated answer is because someone helped me fill out the form and also is I've only been employed in the office of my sister MARIA HIGINIA TRISTAN MALDONADO.

And I've never been the owner working with tractors have been used only my sister, even when I am employed by it. and I've never worked with MARIA DOLORES ROSAS VELAZQUEZ (TRANSPORTES CEL).

I just started to give him a loan to my sister on the understanding that the trucks would become mine as I arrange and authorize my permissions UNITED STATES OF AMERICA, but had only made the deal to be word for family.

My sister on the grounds of low economic solvency tractors began to pay in exchange for a little money to cover her other tractors and pay some expenses that had already overstretched and apart for having very little work, for that reason MARIA DOLORES ROSAS VELAZQUEZ (TRANSPORTES CEL) was using the tractors for a little time and as I still had not fully paid the total were in cover by total tractors because it available even as you favor.

Our Company affiliations are: Affiliation list; Name: USDOT #; MC/MX #; Address; Relationship

- [MARIA DOLORES ROSAS VELAZQUEZ, DBA TRANSPORTES CEL
- [USDOT #: 21610242
- [MC/MX #: 751146
- [PROL. BERLIN # 2239 NUEVO LAREDO, TAMAULIPAS. MEXICO. C.P. 88135
- [NO RELATIONSHIP WITH MARIA DOLORES ROSAS VELAZQUEZ

Sincerely:

SERGIO TRISTAN MALDONADO.

TRISTAN TRANSFER

TRISTAN TRANSFER

2013

OP-1 MX APPLICATION

AFFILIATIONS INFORMATION SECTION II Attachment # 2

Date: 01/22/2013

USDOT # 2344928

Applicants Name: SERGIO TRISTAN MALDONADO

Address: INDEPENDENCIA 7313
NUEVO LAREDO, TAMAULIPAS
MEXICO, C.P. 88120

Federal Motor Carrier Administration
1200 New Jersey Avenue SE
Washington, DC 20590
To whom it may Concern
The OP-1 Application

We answered no affiliations to this question because of the following reasons:

The reason that it was not affiliated answer is because someone helped me fill out the form and also is I've only been employed in the office of my sister MARIA HIGINIA TRISTAN MALDONADO.

And I've never been the owner working with tractors only have been used, even by the time I used it.

I just started to give him a loan to my sister on the understanding that the trucks would become mine as I arrange and authorize my permissions UNITED STATES OF AMERICA, but had only made the deal to be word for family.

The truth is that the lease did and after a while, and as the first word only made loans and can not remember the dates when we started to do the leasing process from the beginning we did not have a contract and she even still maintained tractors like it.

What I want is to work independently of the permissions of my sister in UNITED STATES OF AMERICA, and have my own permissions and my own tractors and my clients, not my idea to work with anyone with my permission, if they are grant me.

Our Company affiliations are: Affiliation list;Name: USDOT #; MC/MX #; Address; Relationship

- [MARIA HIGINIA TRISTAN MALDONADO, DBA TRUJILLOS TRANSFER
- [USDOT #: 01771021
- [MC/MX #: 646687
- [LONDRES # 845 SUR, NUEVO LAREDO, TAMAULIPAS. MEXICO. C.P. 88120
- [MARIA HIGINIA TRISTAN MALDONADO IS MY SISTER AND SHE IS ALSO WORKING HEAD

Sincerely:

SERGIO TRISTAN MALDONADO

TRISTAN
TRANSFER

INDEPENDENCIA 7313 COL. BUENAVISTA TEL. (857) 109-9188
NUEVO LAREDO, TAMAULIPAS