



U.S. Department
of Transportation

**Federal Motor
Carrier Safety
Administration**

1200 New Jersey Ave., S.E.
Washington, DC 20590
January 29, 2008

In reply refer to:
Your USDOT No.: 1598342

MC Number: MC591312

CATHY BEHRINGER
SAFETY DIRECTOR
AMERICAN MARINE EXPRESS INC
765 EAST 140TH ST
CLEVELAND, OH 44110

**NOTICE OF DENIAL OF THE
"HAZARDOUS MATERIALS SAFETY PERMIT"**

Dear CATHY BEHRINGER:

This Notice is issued pursuant to 49 CFR 385.407. This letter serves as notice that your company's application for a Hazardous Materials Safety Permit has been denied based on noncompliance with one or more of the requirements of 49 CFR 385.407 as listed below.

Requirement(s):

Your company's Vehicle Out-of-Service Rate is in the top 30% of the national average.
Your company's Driver Out-of-Service Rate is in the top 30% of the national average.
Your company is not registered for highway transportation with the Pipeline and Hazardous Materials Safety Administration (PHMSA).
Your company is not currently registered with the Pipeline and Hazardous Materials Safety Administration (PHMSA) in accordance with part 107, subpart G of 49 CFR.
Your company has not maintained the minimum financial responsibility required by § 387.9.

The above determination is based upon review of your company's data recorded in the Motor Carrier Management Information System (MCMIS) for the twelve-month period preceding the date of this letter. If it is within your company's purview to resolve the noncompliance item(s) then you may do so and re-submit the Hazardous Materials Safety Permit application (MCS-150B) for review.

In accordance with 49 CFR 385.423, your company may request an administrative review if you believe the Federal Motor Carrier Safety Administration (FMCSA) has committed an error in denying your application for a Hazardous Materials Safety Permit. The written request must be submitted within thirty (30) days after service of this letter and must state the specific grounds for review including all information, evidence, and arguments upon which you rely to support the request for an administrative review. Your company's request must be submitted to the officials listed in 49 CFR 385.423(c)(1)(i) and (ii). The FMCSA Rules of Practice that govern service of documents including computing time limits and requests for extension of time may be found at 49 CFR 386.5 - 386.8.

Denial of the Hazardous Materials Safety Permit does not affect your company's ability to transport general freight or other hazardous materials that are not listed in 49 CFR 385.403. Continuing to transport the hazardous materials listed in 49 CFR 385.403 may subject the carrier to penalty provisions in 49 CFR, Appendix B to Part 386, not to exceed \$50,000 for each offense.

For questions regarding this notice you may contact the FMCSA Hazardous Materials Division at 202-366-6121.

Sincerely,

William A. Quade
Associate Administrator for Enforcement and Program Delivery



U.S. Department
of Transportation

**Federal Motor
Carrier Safety
Administration**

1200 New Jersey Ave., S.E.
Washington, DC 20590
March 14, 2008

In reply refer to:
Your USDOT No.: 1598342

MC Number: MC591312

CATHY BEHRINGER
SAFETY DIRECTOR
AMERICAN MARINE EXPRESS INC
765 EAST 140TH ST
CLEVELAND, OH 44110

**NOTICE OF DENIAL OF THE
"HAZARDOUS MATERIALS SAFETY PERMIT"**

Dear CATHY BEHRINGER:

This Notice is issued pursuant to 49 CFR 385.407. This letter serves as notice that your company's application for a Hazardous Materials Safety Permit has been denied based on noncompliance with one or more of the requirements of 49 CFR 385.407 as listed below.

Requirement(s):

Your company's Vehicle Out-of-Service Rate is in the top 30% of the national average.
Your company's Driver Out-of-Service Rate is in the top 30% of the national average.
Your company has not maintained the minimum financial responsibility required by § 387.9.
Your company did not certify that it has a satisfactory security program as required in § 385.407(b).

The above determination is based upon review of your company's data recorded in the Motor Carrier Management Information System (MCMIS) for the twelve-month period preceding the date of this letter. If it is within your company's purview to resolve the noncompliance item(s) then you may do so and re-submit the Hazardous Materials Safety Permit application (MCS-150B) for review.

In accordance with 49 CFR 385.423, your company may request an administrative review if you believe the Federal Motor Carrier Safety Administration (FMCSA) has committed an error in denying your application for a Hazardous Materials Safety Permit. The written request must be submitted within thirty (30) days after service of this letter and must state the specific grounds for review including all information, evidence, and arguments upon which you rely to support the request for an administrative review. Your company's request must be submitted to the officials listed in 49 CFR 385.423(c)(1)(i) and (ii). The FMCSA Rules of Practice that govern service of documents including computing time limits and requests for extension of time may be found at 49 CFR 386.5 - 386.8.

Denial of the Hazardous Materials Safety Permit does not affect your company's ability to transport general freight or other hazardous materials that are not listed in 49 CFR 385.403. Continuing to transport the hazardous materials listed in 49 CFR 385.403 may subject the carrier to penalty provisions in 49 CFR, Appendix B to Part 386, not to exceed \$50,000 for each offense.

For questions regarding this notice you may contact the FMCSA Hazardous Materials Division at 202-366-6121.

Sincerely,

William A. Quade
Associate Administrator for Enforcement and Program Delivery



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

400 Seventh St., S.W.
Washington, D.C. 20590

April 6, 2007

In reply refer to:
Your USDOT No.: 1598342

HARJIT SINGH DHILLON
CEO
AMERICAN MARINE EXPRESS INC
765 EAST 140TH STREET
CLEVELAND OH 44110

MC Number: MC591312

**NOTICE OF DENIAL OF THE
"HAZARDOUS MATERIALS SAFETY PERMIT"**

Dear HARJIT SINGH DHILLON:

This Notice is issued pursuant to 49 CFR 385.407. Let this letter serve as notice that your company's application for a Hazardous Materials Safety Permit has been denied based on noncompliance with one or more of the requirements of 49 CFR 385.407 as listed below.

Requirement(s):

Your company is not registered for highway transportation with the Pipeline and Hazardous Materials Safety Administration (PHMSA).

Your company is not currently registered with the Pipeline and Hazardous Materials Safety Administration (PHMSA) in accordance with part 107, subpart G of 49 CFR.

Your company has not maintained the minimum financial responsibility required by § 387.9.

If it is within your company's purview to resolve the noncompliance item(s) then you may implement corrective action(s) to meet the requirement(s) and submit another Hazardous Materials Safety Permit application (MCS-150B) for review.

If the noncompliance item(s) cannot be resolved solely by the motor carrier then in accordance with 49 CFR 385.423, your company may request an administrative review if you believe the Federal Motor Carrier Safety Administration (FMCSA) has committed an error in determining that your basic safety and security management controls were inadequate and/or that your corrective action(s) was insufficient. The written request must be submitted within thirty (30) days after service of this letter and must state the specific grounds for review including all information, evidence, and arguments upon which you rely to support the request for an administrative review. **Your company's request must be submitted to the addresses listed in 49 CFR 385.423(c)(1)(i) and (ii).** The rules for computing time limits for service and requests for extension of time in 49 CFR 386.31 and 386.33 apply to the proceedings on a request for an administrative review under this section.

Denial of the Hazardous Materials Safety Permit **does not** affect your company's ability to transport general freight or other hazardous materials that are not listed in 49 CFR 385.403.

For questions regarding this notice you may contact the FMCSA Hazardous Materials Division at 202-366-6121.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles A. Horan, III". The signature is written in a cursive style with a prominent initial "C".

Charles A. Horan, III
Director, Office of Enforcement and
Compliance