

SAFETYNET
Complaint/Enf. Follow Up Facsimile Report

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COMPLAINT

Case Number: MI-2015-0261-US1510 Subject Name: GMT LOGISTIC INC

Subject Identification

Subject Type: Carrier
USDOT Number: 1912531 State Census Number:
Subject Name: GMT LOGISTIC INC
Address: 47757 WEST ROAD SUITE C-103
City: WIXOM State: MI ZIP Code: 48393
Phone Number: (248)347-4131 County: 125 OAKLAND

Complaint Identification

Complainant: NCCDB Complaint
Address:
City: N/A State: MI ZIP Code:
Phone Number:
Complaint Source: Public
Connection:

Nature of Complaint

Complaint Number: MI-2015-0261-US1510 Assigned To: US1510
New Case Number: Priority Complaint: No
Study 1: Study 2:

Alleged Violations

Violation Section	Violation Description
395	Hours of Service

Date Received:	06/04/2015	Date Due:	09/04/2015	Followup Letter:	
Acknowledged:		Investigated:		Completed:	08/26/2015
Assigned:	06/04/2015	Action Date:		Action:	Monitoring

Comments: Complaint was NOT substantiated --- closed on 8/26/15 -- no rating

6/8/15

Complainant called back after receiving letter. He said the logs all look legal at the roadside but they WILL NOT match the fuel reports. They use EFS and he checks the logs or did check them and they were always way off. Drivers were several hundred miles off. The owners did not care about this. Complainant said he understands SMS and that the scores are not that bad but he swears the logs are not legal. The carrier has never been reviewed before and has about 100 drivers.

Based on the information the complainant provided this was opened back up for assignment

Complainant Name: (b)(3); (b)(7)(D) --- Complainant is willing to talk and worked there Jan 2015 - May 29, 2015 and admits that he should have come to the DOT with this several months ago.

Focused CR - Hours of Service

Due 9/4/15

08/27/2015 10:40
Prepared By: MFABRY

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6/5/15

105 drivers and 239 driver inspections in the last 2 years (SMS). Hours BASIC = 61% and has been in the 50-60% over the last 2+ years. Complaint indicates that drivers falsify logs and run over hours but the roadside data does not reflect a problem like this. At this time, the agency is working on carriers that are on other priority lists and does not see that this complaint warrants an investigation.

Sent letter on 6/5/15



Federal Motor Carrier Safety Administration
National Consumer Complaint Database

Search All FMCSA Sites

- Home
- Household Goods/Broker
- Safety Violation
- Passenger Carrier
- Tools/Reports
- DISS

Safety Violation Complaint List > Review Filed Complaint

Review Safety Violation Complaint

Complaint Summary

Complaint Status:	Valid	Complaint ID:	100090576
Name:	(b)(3); (b)(7)(D)	Complaint Date:	05/29/2015
Address:	[REDACTED]	Telephone:	(b)(3); (b)(7)(D)
Email:	[REDACTED]	Fax:	
Employee of reported company:	No	Violation Entered By:	Lance Stuart
Last Updated Date:	06/01/2015	Last Updated By:	Lance Stuart
Complaint Source:	Phone		

Carrier Summary

Carrier Name:	GMT LOGISTIC INC	US DOT #:	1912531
Docket #:	MC685510	Cargo Tank #:	
Address:	47757 WEST ROAD SUITE C-103 WIXOM, MI 48393	Telephone:	2483474131
Transports HazMat:	No	Transports Passenger:	No
Cargo Tank Facility:	No		

Violation Detail

Hours of Service

- Commercial motor carrier requires that driver falsify log books.
- Commercial motor carrier requires that the driver exceed maximum driving time.

Alcohol or Drug Regulations

- Motor carrier is in violation of Drug/Alcohol testing regulations.

Driver Qualifications

- Motor carrier is in violation of hiring, investigating, testing, and records maintenance regulations.
- Motor carrier is in violation of Commercial Drivers License (CDL) regulations.

Comment

The caller stated that he worked for GMT Logistic Inc-47757 West Road Suite C-103-Wixom, MI 48393 Dot # 1912531 from January 5, 2015 until May 29, 2015 as the safety manager/director. The caller reported safety issues to the owner Inessa Gnatishina on May 27, 2015 and received a text by the owner's attorney today letting him go. The caller stated that there are many safety issues within the company. There are non English speaking drivers. The caller stated that there are at least 2 but he can not remember their names. There are no background checks done except for the ones that the caller has done in the time that he has worked for the company. The drivers are going over the HOS and are falsifying their logs. He did an audit on the drivers and out of 30 drivers only 2 passed the audit in January, February and March 2015. The are other dispatchers but the lead dispatcher for the company is Dimitry or Dimi Gnatishin. The company lets the drivers get drug tested whenever is good for them so there are no random drug tests done. The dispatcher and the owner are aware of the violations going on in the company but are not doing anything to correct them. The caller stated that another employee by the name of (b)(3); (b)(7) was fired about 3 weeks ago. He believes that (b)(3); (b)(7) also brought the safety issues to the owner's attention and that was why he was fired. The caller stated that the fuel audits are off by 8-10 hours. The paperwork may say the driver fueled up at 10 am but the driver actually fueled up at 10 pm. The cities that the drivers fuel up on the audit won't be the correct city that the driver was in.

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U.S. DEPARTMENT OF TRANSPORTATION

FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION

FMCSA-MICHIGAN DIVISION
315 W. ALLEGAN ST., ROOM 219
LANSING, MICHIGAN 48933
(517)853-5993

June 5, 2015

(b)(3); (b)(7)(D)

DOT 1912531

REF: Complaint # MI-2015-0261-US1196
Received: 6/3/15

Dear (b)(3); (b)(7)(D)

This responds to your complaint our office received alleging safety noncompliance by GMT Logistics out of Wixom, MI. After careful review, we have decided not to conduct an investigation. This carrier does not meet the FMCSA's criteria for an investigation based on their Safety Management Scores (SMS) in the FMCSA's system and/or lacks evidence of egregious and specific safety related violations. However, this carrier will continue to be monitored on a monthly basis by the FMCSA.

If you can provide further information which you think we should consider, please respond to the above address within 15 days.

Thank you for your interest in motor carrier and highway safety.

6/8/15

(b)(3); (b)(7)(D); (b)(3); (b)(7)(D)

Sincerely,

Matthew Fabry
Federal Programs Manager

*Called and said logs are bad and fuel reports show this. Roadside logs look legit. Fuel will not match the logs. 98-100 Drivers and their mileage is inflated so that makes their SMS scores look good. EFS fueling cards.
- Safety Mgr Jan - May 2015
- No previous CR's
- Use Sylectus*