## URIGINAL

EX-5

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FILED
PUBLIC UTILITIES COMMISSION

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA JUN 2 0 1990

Investigation on the Commission's own motion into the operations, rates, and practices of NATIONWIDE CONSOLIDATORS, INC., a California corporation,

Réspondent.

SAN FRANCISCO OFFICE

NO. 90 06 036

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## ORDER INSTITUTING INVESTIGATION

NATIONWIDE CONSOLIDATORS, INC., (Respondent Carrier)
(Nationwide) whose mailing address is 6015 Tall Brave Court,
Citrus Heights, California 95621, is engaged in the business of
transporting property over the public highways of this state for
compensation. Nationwide operates pursuant to a highway contract
carrier permit issued June 29, 1988.

## RESPONDENT CARRIER

William James Scott, Jr., Director Nationwide Consolidators, Inc. 6015 Tall Brave Court Citrus Heights, CA 95621

It appears that respondent Nationwide may have provided shippers with transportation services over the public highways of this state for compensation without having contracts on file with the Commission; and

It further appears, after Commission staff review of relevant documents and records, that the above named carrier may have violated Sections 3571, 3575, 3737, 3775 and 5003.1 of the Public Utilities Code. On November 7, 1989 a citation forfeiture, with a fine of \$ 10,000.00 was served on the respondent carrier. The carrier failed to respond to the citation.

Good cause appearing; therefore,

IT IS ORDERED that an investigation on the Commission's own motion is hereby instituted into the operations, rates, and

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practices of respondent Nationwide Consolidators, Inc. for the purpose of determining:

- 1. Whether respondent Nationwide has violated Section 3737 of the Public Utilities Code by performing transportation services for shippers without having contracts on file and in effect with the Commission for each shipper served as required by Rule 6.1 of General Order 147-A.
- 2. Whether respondent Nationwide has violated the bonding requirements of Sections 3575 and 3737 of the Public Utilities Code and of the Commission's General Order 102-H.
- 3. Whether respondent Nationwide has violated Section 3737 of the Public Utilities Code by failing to timely pay subhaulers in violation of General Order 102-H.
- 4. Whether respondent Nationwide has violated Section 3737 of the Public Utilities Code by failing to enter into written subhaul agreements with subhaulers in violation of General Order 102-H.
- 5. Whether respondent Nationwide has violated Section 3571 of the Public Utilities Code by conducting operations as a highway contract carrier without a permit issued by the Commission authorizing such operations.
- 6. Whether respondent Nationwide has violated Section 3775 of the Public Utilities Code by conducting operations after its operating authority was suspended for failure to maintain evidence of liability insurance on file with the Commission as required by General Order 100-L.
- 7. Whether respondent Nationwide has violated Section 5003.1 of the Public Utilities Code by failing to report gross operating revenues and remit quarterly fees to the Commission.
- 8. Whether respondent Nationwide has violated Section 3737 of the Public Utilities Code by transporting shipments of hazardous materials requiring liability insurance protection of not less than \$1 million without having evidence of such coverage on file with the Commission as required by General Order 100-L.
- 9. Whether any or all of respondent Nationwide's operating authority should be cancelled, revoked, or suspended, or in the alternative a fine of up to \$ 20,000 for each offense be imposed

pursuant to Sections 3774 and 3805 of the Utilities Code. Section 3805 of the Public Utilities Code provides that in case of. continuing violation, each day's continuance is a separate and distinct offense.

- 10. Whether respondent Nationwide should be ordered to cease and desist from any and all unlawful operations and practices.
- 11. Whether any other orders that may be appropriate should be entered in the lawful exercise of the Commission's jurisdiction.

A public hearing in this matter shall be held before an Administrative Law Judge of the Commission at a time and place to be determined, at which time and place all interested parties may appear and be heard.

The Executive Director is directed to cause a certified copy of this order to be served by mail on respondent Nationwide Consolidators, Inc. The Executive Director is also directed to cause a certified copy of this order to be served personally forthwith on respondent Nationwide Consolidators, Inc.

This order is effective today.

at San Francisco, California.

> FREDERICK R. DUDA STANLEY W. HULETT JOHN B. OHANIAN PATRICIA M. ECKERT Commissioners

President G. Mitchell Wilk, being necessarily absent, did not participate.

I CERTIFY THAT THE DECICION WAS APPROVED BY THE AUGUST

COMMISSIONERS TODAY

**Executive Director**