



**R. Dennis Burke,**  
**Safety and Compliance**  
**Expert** Transportation Compliance  
Experts Inc.  
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**Professional Experience**

<b>Transportation Compliance Experts, Inc.</b>	<b>2019-Current</b>
<b>Enigma Solutions, LLC</b>	<b>2017-Current</b>
<b>United States Department of Transportation– OMC/FMCSA Special Agent– Assigned to Ohio, Oregon, Texas, and Missouri Divisions</b>	<b>1987-2017</b>

- Exhibited in-depth knowledge of federal motor carrier safety regulations in conducting investigations which involved:
  - Verification of federal motor carrier insurance requirements;
  - Compliance with FMCSA controlled substances/alcohol testing including pre-employment, random, and post-accident testing;
  - Assurance of accurate commercial driver’s license with required endorsements;
  - Interpretation of driver’s qualification documents to ensure completion of full background investigations while verifying driver’s physical qualifications for continued operation of commercial motor vehicles and
  - Detailed examination of vehicle maintenance records and conducting vehicle inspections.
- Investigated commercial motor vehicle crashes to identify contributing causal factors.
- Demonstrated expertise in recognizing logbook violators by determining excess number of working and driving hours through GPS, dispatch, and messaging systems plus other related devices. True reconstruction of false logs.
- Performed hazardous materials inspections to ensure and determine compliance with proper training, packaging, and transportation. Served as resource person for researching hazardous materials questions.
- Served as an Associate Staff Instructor for the US Department of Transportation’s Transportation Safety Institute (TSI). The target audience was Federal and State investigators. Subject matter included how to conduct comprehensive and sometimes difficult compliance reviews of motor carriers. This included techniques on how to discover violations that a motor carrier was attempting to conceal. Instruction was also provided on what to gather for legally sufficient documentation to pursue an enforcement action.
- Seminar instructor for the Missouri Trucking Association. The target audience was motor carriers. Subject matter included understanding the regulatory requirements of the Federal and State Motor Carrier Safety Regulations and how they apply to various operations.
- Provides guidance and outsourcing options to the transportation industry regarding safety and compliance matters related to the enforcement of the Federal Motor Carrier Safety Regulations (FMCSRs) and applicable state fleet

safety laws.

- Serves as a subject matter expert regarding the application and interpretation of the FMCSRs to transportation industry partners, including legal counsel. Provides deposition and trial testimony on a broad array of issues related to the application of the FMCSRs and applicable state safety regulations.

## ***EARLIER CAREER***

- United States Veterans Administration  
**Federal Police Officer – St. Louis, Missouri**
- Mid-America (Drury) Hotels Corporation  
**Licensed Armed Security Officer – St. Louis County, Missouri**
- Cape Girardeau County Missouri Sheriff's Office/ Jackson, Missouri  
**Deputy Sheriff – Corporal – Jackson, Missouri**

## **Education and Credentials**

- **Academy for Motor Carrier Safety Investigators** – Transportation Safety Institute/Oklahoma City, OK
- **Licensed Armed Security Officer** – St. Louis County Missouri Police
- **Basic Police Training** – Missouri State Highway Patrol

## **Career Development Training Courses**

- **Motor Carrier Safety Academy Class**
- **Basic Hazardous Materials**
- **How to use WordPerfect**
- **CVSA/NAS Level 1 Commercial Driver & Vehicle**
- **Enforcement Policies and Procedures**
- **Successful Business Writing & Editing**
- **Hazardous Materials Awareness**
- **Instructional Techniques Workshop**
- **Radioactive Materials Training**
- **Specialized Hazardous Materials (Explosives)**
- **Performance-Oriented Packaging Standards**
- **Basic Management for Non-Supervisors**

- **Controlled Substances Testing**
- **Compressed Gas(MC331)Equipment Workshop**
- **Team Building**
- **Conflict Avoidance**
- **Laptop Computer Training**
- **SafetyNet**
- **Motor Carrier Safety Federal Program Management**
- **SafetyNet5.1 Workshop**
- **Total Quality Management Team Building**
- **Pre-Supervisory Workshop**
- **Sexual Harassment**
- **Accident Countermeasures**
- **Motor Carriers Enforcement Procedures**
- **Hazardous Materials Update**
- **Successfully Managing Employee Performance**
- **MCSAP Grants Management**
- **Helping Others Succeed**
- **Management Skills Seminar for Supervisors**
- **Managing Total Quality for Managers**
- **OMC Team Building**
- **Specialized Hazardous Materials(Cargo Tanks)**
- **Roadmap to Problem Solving**
- **Investigative Techniques**
- **OMC In-Service Training**
- **Motor Carrier In-Service Training 2000**
- **Cargo Tank Facility Review Training**
- **Truck Terrorism Training**
- **Outlook 2000 – Level 1**
- **New Entrant Audit Workshop**
- **North American Inspection Course**
- **On-Board Computers for Commercial Motor Vehicles**
- **Hazardous Materials Package Inspection Program**

- **International Maritime Dangerous Goods**
- **Cargo Tank/Bulk Packaging Training**
- **FMCSA Security Training**
- **Hazardous Materials Safety Permits**
- **Cargo Tank Test, Inspection and Repair Facility**
- **Interactive Workshop**
- **Coaching for Success**
- **Electronic Monitoring and Mapping Technology**
- **Electronic Logging Devices**
- **Trucking Leadership Symposium**
- **FMCSA Clearinghouse Training (Drug and Alcohol database implementation)**

### **Certification**

- **Basic Police Training and Certification**
- **Level 1 Commercial Motor Vehicle**
- **Driver Inspector Certification**

### **Awards & Publications**

- **Received exceptional and outstanding ratings and cash awards for displaying strong dedication and demonstrating excellent work performance.**
- **Associate Staff Plaque for Continued Superior Performance – Transportation Safety Institute**

### **Professional and Business Organizations**

- **Missouri Trucking Association**
- **Member of the Missouri Trucking Association Council of Safety Supervisors**
- **Commercial Vehicle Safety Alliance (CVSA)**
- **Cape Girardeau, Missouri Chamber of Commerce**