FILE CASE NO. 06-1311-TR-CVF

STAFF EXHIBIT NO. 1, No. 2, No.3, No. 4 AND No. 5, MCGRAW EXHIBIT No. 1 SUBMITTED WITH TRANSCRIPT FILED ELECTRONICALLY FOR HEARING HELD ON WEDNESDAY, JULY 16, 2008 BEFORE GREGORY PRICE, ATTORNEY EXAMINER.

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1 BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO 2 3 4 In Re: Thomas W. McGraw : Case No. : 06-1311-TR-CVF 5 б 7 8 9 10 PROCEEDINGS Before Gregory Price, Attorney Examiner, held at 11 the offices of the Public Utilities Commission 12 13 of Ohio, 180 East Broad Street, Hearing Room 11-F, Columbus, Ohio, on Wednesday, July 16, 14 2008, at 10:00 A.M. 15 16 8-13-08 Transcript docketed electronically Kst 17 18 19 20 21 Armstrong & Okey, Inc. 185 S. Fifth Street, Suite 101 22 Columbus, Ohio 43215 (614) 224-9481 - (800) 223-9481 23 Fax - (614) 224-5724 24

ARMSTRONG & OKEY, INC., Columbus, Ohio (614) 224-9481

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Public Utilities Commission of Ohio Vehicle Inspection Report INFORMATION AND INSTRUCTIONS TO DRIVER AND CARRIER

The vehicle listed on the reverse side of this form has been inspected by the Public Utilities Commission of Ohio (PUCO). The following explanations pertain to sections which may not be self-evident.

<u>Citation Number</u>: A number on this line refers to a separate court citation document (the citation will indicate the cited violation) which has been issued as a result of this inspection. These citations are issued into the Municipal or County Court nearest the inspection site, and any follow-up action regarding the citation will be indicated on the citation form. Citations may be issued only on violations including, but not limited to, speeding, overweight, fuel permit, etc. All other safety violations and hazardous materials violations are handled by the PUCO as explained below.

<u>Violation Code</u>: Numbers in a 170 or 300 series (for example, 173-24 or 395.8) refer to section numbers in Title 49 of the Code of Federal Regulations (CFR), commonly known as the Federal Hazardous Materials Regulations (FHMR) and the Federal Motor Carrier Safety Regulations (FMCSR). Copies of these regulations may be obtained from various trade associations and commercial supply firms. Some section numbers may have suffixes beyond those in the CFR; these are used for data collection purposes. Numbers in a format such as 2-5-11 refer to rules of the PUCO contained in Chapter 4901 of the Ohio Administrative Code. Numbers in a format such as 4919.78 OR 4511.19 refer to sections in the Ohio Revised Code.

<u>OOS</u>: Indicates whether the vehicle or driver was placed out-of-service (Yes or No) at the time of inspection, in accordance with criteria of the Federal Highway Administration. An out-of-service vehicle may not be driven until repairs have been made. A driver is out-of-service for a specified time or until certain problems are corrected. This may be determined from the nature of the violation or annotations in the "declaration of out-of-service" section of this form.

<u>VERIFY</u>: Indicates the status of the out of service vehicle at the completion of the inspection. "A" indicates the out-of-service violations were corrected during the inspection; "B" indicates the out-of-service vehicle was towed/escorted to a facility for repairs; and "U" indicates that the out-of-service violations still existed at the completion of the inspection and it was "unknown" to the Inspector what actions were to be taken to make repairs.

<u>VIOLATIONS DISCOVERED</u>: A brief description of the violation may be included: Abbreviations may be used to show the location of brake, tire, and light violations.

If your vehicle has been placed "out-of-service" it may not be driven until required repairs have been made. You are required to return this form to the carrier responsible for this shipment within 24 hours of inspection, even if that requires you to mail the form to them. Unless advised otherwise by the carrier, the person making any required repairs should complete the certification below before returning this form to the carrier.

CARRIER AND DRIVER:

1.1.1. A.A.

(1) If a citation number is listed on the Citation Number line above the "Violations" section, any follow-up action required will be shown on the separate court citation document which has been issued. All communications regarding the citation should be with the Court listed.

(2) All violations of the FHMR and FMCSR or Title 49 of the Ohio Revised Code will be reviewed by the PUCO's Transportation Department to determine whether civil forfeitures should be assessed against any responsible parties in accordance with the penalty provisions of Title 49 of the Ohio Revised Code. If civil forfeitures are assessed, you will receive a separate notice by mail.

(3) If any entries in the "Violations" section show a <u>number</u> in the "Unit" column (referring to the tractor or one of the trailers), the Certificate of Repair shown below must be completed and returned to the address indicated below <u>within 15 days following inspection</u>. This is required even if the driver or a mechanic made the repairs at the time of the inspection.

1999年1月1日,在1991年1月1日日午午日 1997年1月1日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日日	(Do Not Detach) CERTIFICATION OF COMPLET	ED REPAIRS		
I certify that each mechanical defect for which a viola	tion is listed on this inspection report	has been repaired	l satisfactorily".	
Signature of Person Making Repairs	· · · · · ·	Date Repairs Mac	le	-
² rinted Name 1 certify that all violations listed on this inspection rej	port have been satisfactorily corrected	.,, `	्याः स्टब्स् स्टब्स् स्टब्स् स्टब्स् च्या १९४२ स्टब्स् स्टब्स् २०११ स्टब्स् २००	
lignature of Carrier's Officer/Agent		Date Signed		 (1) = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 =
Printed / Typed Name		jule og sakere. Turske og sakere	uel (n.C. Desjer Noto Decenve n	214 TRUM (1, 1)
Any intentional false statement on this inspection for nore than \$10,000 or imprisonment of nor more than \$ 2000 Automatic problem and the state and a state of the state of the state and a state of the state of the state of the state and a state of the state of the state of the state and a state of the state of the state of the state and a state of the state of the state of the state and the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of t	m or willful misrepresentation relati tive years or both (18 U.S.C. 1001). RETURN THIS FORM PUCO-TRANSPORTATION DE DATA MANAGEMENT DI 180 EAST BROAD STR COLUMBUS, OH 43215	TO: PARTMENT VISION 440 EET 55	and the office of the second s	

UCO 3429 (5/03)

STAFF EXHIBIT 1

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Public Utilities Commission of Ohio				DRIVER VEHICLE EXAMINATION REPORT					
180 East Broad Street Transportation Departme Columbus, OH 43215	int				Report Number: Inspection Date:	OH3202303 7/21/2006 08:35	Certifica	ation Date: C)7/26/2006)9:10
Phone # : (614)466-0429 robert.leader@puc.state.		(614)752-927	74		Time Started: Inspection Level:		Time Er		n-Bulk HM Insp.
DELILLE OXYGEN COMP P O BOX 7890		• .	. •		Driver: License #:	MCGRAW, RR079798			e: OH
COLUMBUS, OH 43207-0			•		Date of Birth:	05/27/1972			
Phone #: (614)444-117 USDOT #: 390728 State #:		Fax #: MC/MX #:		· · ·		· · · ·	:		· · · ·
Location: ROAD PATE	IOL (OBETZ	, OH)	MilePost:	2					·
Highway: ALUM CREE County: FRANKLIN Shipper: CARRIER.	SK DR		Origin: Destination	COILUMBL PATASKAI	-	Bill of Ladi Cargo: H	-		· .
VEHICLE IDENTIFIC Unit Type Make	ATION: Year	State Lio	ense #	Company #	Unit VIN	G	VWR	CVSA #	005#
1 TR INTL	1999	OH PI	BU8614	684	CARRIER		30,000 .	4508101	
BRAKE ADJUSTME Axle # 1 2 Right 1 1/4 1 3 Left 1 1/8 1 1 Chamber C-20 C-3	//8 /4		•		•				
VIOLATIONS :					· · · · · · · · · · · · · · · · · · ·				
Section Code St	t Unit O	OS Citatio	n# Ver	ify* Crash	Violation Description				
		<i></i>			Failing to stop at railroa	id crossing-p	lacarded (class 2.1, 2.1	2. 5.1)
* N - Non-OOS or Driver O					·	······································	· · · ·		
			ble Gas, 5.1 O	xidizer.	 F	lacard: Ye	s Cargo	o Tank:	
Special Checks:			ubstance Chec		Traffic Enforcement			•	<u></u>
opecial villecks.	Conduc	ted by Local d Weight En	Jurisdiction		Drug Interdiction Search Post Crash Inspection	h Am	ests:		
Inspection Notes:	transpo stoppe	ort vehicle at d" and then (crossing and proceeded to a	proceedded thr	alling to stop at grade cros ough grade crossing with w required for proper stop s on I think"	out stopping	-driver stat	ted he "thoug	
Special Study Fields	s: Specia	Study 1:	RAIL		Spe	cial Study 4	:		
	• • • • • •	l Study 2: Study 3:	Y ' N		Spe	ectal Study 5	:		
Locally Defined Fiel	ds:				· · · · · · · · · · · · · · · · · · ·				
For-Hire Carrier: N	,	Fatalities ((Y/N): N		Driver Address: 1432 TI	LIA CT			
Driver City: GALLOWAY		Driver Sta			Driver Zip: 43119				
Photo Ref #: N/A		• •	ntal Report #: I	N/A	Co-Investigator #: N/A				
	At. The unde	Paper Rep		lationa notod e	Replacement Seal: N/A	emeted and			
CARRIER CERTIFICATIO with the Federal Motor Car certifications of the require	rier Safety a	nd Hazardou	is Materials Re	gulations insof	ar as they are applicable				
Signature of Carrier Officia	ıl: <u>X</u>		<u></u> .	 _			Date:		

Report Prepared By: Haskins, P

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<u>Badqe #:</u> 3202 Copy Received By: MCGRAW, THOMAS W

Public Utilities Commission of Ohio		DRIVER VEHI	DRIVER VEHICLE EXAMINATION REPORT				
180 East Broad Street Transportation Department Columbus, OH 43215 Phone # : (614)466-0429 Fax #: (614)752-9274 robert.leader@puc.state.oh.us		Report Number: Inspection Date: Time Started:	OH3202303680 7/21/2006 Certification (08:35 Time Ended: 1 - Full Inspection	Date: 07/26/2006 09:10 Non-Bulk HM (nsp			
		inspection Level.					
DELILLE OXYGEN COMPANY		Driver:	MCGRAW, THOMAS W	· · · ·			
P O BOX 7890		License #:	RR079798	State: OH			
COLUMBUS, OH 43207-0890		Date of Birth:	05/27/1972				
Phone #: (614)444-1177 Fax #:	·						
USDOT#: 390728 MC/MX #:	· ·	· · ·	·· ·				
State #:							

NOTE TO DRIVER: This report must be furnished to the motor carrier whose name appears at the top of this report. NOTE TO MOTOR CARRIERS: Please sign the below certification and return this report to the address which appears at the top of this report within fifteen (15) days. Failure to return this report with the required certification can result in penalties up to \$500.

Signature of Repairer:	<u>x</u>		Facility:	Date:
		· ·		
,		:	•	
			·.	•
			•	•
				•
		•		
			· · · ·	
	· .	•		

Civil Forfeiture Violation Chart Nature & Gravity Points

10 Points	Leaking Container Violations
10	Package integrity failure
	Cargo tank valves and closures not securely closed
6 - 8 Points	Packaging, Segregation, & Handling Violations
8	Segregation & Loading Non-specification or non-performance packaging HM Vehicle attendance Relative motion among HM packaging
6	 Specification/performance packaging does not meet req. Packaging qualification and maintenance violations (Cargo tanks: 6 points for first test/insp. not conducted;+1 extent for each additional cargo tank test/inspection not conducted) HM Training Not As Required (-2 extent for each completed, ie. awareness)
6 Points	Hazard Communication Violations
6	Proper HM placards not offered/ affixed (+6 for each additional hazard class missing) (1 not affixed=NAV,+1 extent for each additional) Proper HM markings not offered/affixed (+6 extent for each additional haz. class missing) (1 not affixed =NAV,+1 extent for each additional) No proper HM shipping paper (+1 extent 172.203 violations for PIH, DWW; +3 for technical names per 172.203 (c) or (k) **each element worth 1 point **If 1 element is missing = NAV) Packages offered/accepted without proper HM markings (+1 for required additional info) Packages offered/accepted without proper HM labels (+6 for subsidiary hazard class) Hazardous waste manifest not as required Misrepresenting hazmat present on vehicle
4 Points	Hazardous Materials Handling Violations
4	Failure to secure packages (no movement)

3 Points	Hazardous Communication Violations
	HM shipping papers – no technical name as per 172.203 (c) or (k) HM marking – no technical name Emergency response information (Subpart G) not as required **No Written ER info **No telephone no.
2 Points	Hazardous Communication Violations
	Displaying a sign (drive safely, etc.) that could be confused with a Placard, as per 172.502.
3 Points	Shipping Paper/ER Information Accessibility
3	Shipping papers/ER information not accessible HM shipping papers not tabbed or first HM entries not distinguished
0 Points	Minor Hazard Communication Violations
0	Placards/marking/labeling visibility & display No Ltd Qty, RQ, DOT-E on shipping papers Unauthorized abbreviation used in proper shipping name Tech. Name not in association with proper shipping name Minor shipping description sequence "UN" instead of "NA" Minor typographical errors One placard visibility & display CT Part 180 markings not properly placed CT Part 180 markings not displayed
1 - 5 Points	FMCSR Handling Violations
5	No route plan for radioactive materials No emergency plan for radioactive and explosives
4	Failure to comply with local routing requirement Driving after being placed out-of-service
2	Railroad grade crossing violations
1	Failure to comply with state or local laws
2 – 3 Points	FMCSR Violation (Must meet specific CVSA OOS Criteria)

3	Inoperative brake OOS
	Hours of service violation
	Ill or fatigued driver
	Unauthorized passenger
	Failure to have proper Commercial Drivers License
	(No HM Endorsement)
2	Slider handle assembly-Pin OOS; missing/broken OOS
	5 th wheel OOS Violation
	Frame stress cracks OOS
	Air brake systems OOS
0	Driver Smoking
	Log Book Violations

0-1 PointsFMCSR Violations (Must be 2 or more OOS violations)1Brake/pushrod adjustment (if only viol. assess if severe)

If 20% of brake out of adjust. = 1 point violation If >20% out of adjust., +1 extent for each full brake out of adjust. Broken main leaf spring or spring hanger OOS Brake pad violations OOS Cracked wheel/tire rim OOS Other OOS suspension violations Cut tire OOS Worn tire, cord showing, OOS violation, 4/32" & 2/32" Lug nuts missing, OOS violation Inoperative low air warning device OOS violation 0 Stoplights out OOS violation Emergency brake inoperable Improperly attached cargo tank appurtenance No emergency equipment Failure to carry Part 397 on vehicle placarded Class 1 Flat tire, OOS violation Leaking tire OOS violation Blocking and bracing of non-HM

1 - 4 Points FMCSR Driver Violations

Failure to comply with routing designation
 Driving after being placed out-of-service
 Failure to stop at check point
 Driving after consumption of alcohol or controlled substance

No log book OOS Falsification of log book OOS Late log book OOS No commercial driver's license Driver smoking Seat belt violation Radar detector in use/possession Unauthorized passenger Failure to stop at railroad grade crossing CT Part 180 markings not displayed

Effective January 4, 2004

1

MATERIAL HAZARD CHART

<u>POINTS</u> 1.5	HAZARD CLASS/DIV. 1.1 2.3 6.1 7 Any PIH
1.3	1.2 1.3 4.3
1.1	2.1 3 4.1 4.2
0.9	5.1 5.2 8
0.7	1.4 1.5
0.5	1.6 2.2 PGIII (Combustible Liq.) 6.2 9
Point Modifiers	ORM-D

PGI = .3 PGII =0.0 PGIII = -.3 Hazardous Waste = +.1 Hazardous Substance = +.1 MARPOL = +.1

6

HAZARDOUS AMOUNT CHART

<u>POINTS</u>	<u>AMOUNT (WEIGHT)</u> Pounds/Kilograms
1.0	35,000+ lb. 15,876+ kg (Cargo Tank w/ Flammable – Class 3 & 2.1)
0.6	10,000 - 34,999 lb. 4,53615,875 kg
0.4	1,000 - 9,999 lb. 454 - 4,535 kg
0.2	<1,000 lb. < 454 kg Residue (Not Flammable)

Less

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0.1	If package	<	100	1b.	/45	kg
0.2	If package	<	5	lb.	/2	kg

FQ)RFEIT	URE A	SSE 3202303680	SSME COMPLETED BY	T FORBES
	REPORT DATE :	July 21, 2006	DATE AS	SESSED	08/22/06
	RESPONDENT :	McGraw, Thomas Deliile Oxygen Comp 392.10A3	·	DRIVER CITED CARRIER CITED	
	DESCRIPTION	RR Crosiing Violation HM 2.1, 2.2 & 5.1			
	NATURE GRAVITY 0 -10 PTS.	1	0	0	0
· · ·	EXTENT OF VIOL. -10 TO +10 PTS.'	0	0	0	0
• ,	ACTUAL HARM 0 - 20 PTS.	0	0	0	0
···	OTHER CIRCUMST. `-10 TO +10 PTS.	0	0	0	0
<u>(</u> A)	SUBTOTAL POINTS 0-50 PTS.	1	0	0	0
<u>(B)</u>	MATERIAL HAZARD		0	0	0
(C)	AMOUNT OF MATERIAL	0.4	0	0	0
(D)	SUBTOTAL POINTS = A*(B+C)	1.50	0.00	0.00	0.00
(E)	RESPONDENT CULPABILITY	1	1	1	1
(F)	RESPONDENT HISTORY 1,2,0R 4	1	1	1	1
(G)	TOTAL POINTS = D*E*F	1.50	0.00	0.00	0.00
	FORFEITURE ASSESSED AMOUNT				
	= G * \$75.00	\$112.50	\$0.00	\$0.00	\$0.00

STAFF EXHIBIT 4



The Public Utilities Commission of Ohio

Monitoring marketplaces and enforcing rules to AUGUST 24, 2006 assure safe, adequate, and reliable utility services

Bob Taft, Governor

Alan R. Schriber, Chairman

Commissioners

Ronda Hartman Fergus Judy A. Jones Donald L. Mason Clarence D. Rogers, Jr.

3202303680D THOMAS W MCGRAW 1432 TILIA CT GALLOWAY, OH 43119

RE: NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE Case No. 3202303680D

Dear Sir or Madame:

On July 21, 2006, a vehicle operated by DELILLE OXYGEN COMPANY, was inspected within the State of Ohio by staff of the Transportation Department of the Public Utilities Commission of Ohio. As the result of discovery of the following apparent violation, of rule 4901:2-5-02,0.A.C., the Commission intends to make a civil monetary assessment against THOMAS W MCGR in the following amount:

CODE	UNIT	VIOLATION
392.10A3	D	FAIL STOP RR XING- ANY PLA

FORFEITURE 112.50

Within 30 days, you must pay the forfeiture or send a written request for conference. Failure to pay the forfeiture or send a written request for a conference within 30 days will result in this forfeiture amount being referred to the Attorney General's office for collection, and may adversely affect your authority with the Public Utilities Commission of Ohio.

Please review the enclosed information concering this notice.

"NOTICE REGARDING OFFENSES 392.10A3 AND 392.10A4. If you pay this assessment, fail to dispute the charges, or are found guilty of the offense, your commercial vehicle driving privileges MAY BE DISQUALIFIED for a length of time specified by law."

> Sincerely, Jonathan Frye, Chief Compliance Division Public Utilities Commission of Ohio 614-466-0351

TF

STAFF EXHIBIT 5

7-21



The Public Utilities Commission of Ohio

Monitoring marketplaces and enforcing rules to assure safe, adequate, and reliable utility services.

October 20, 2006

MR KERRY DONAHUE Thomas median 6295 EMERALD PARKWAY DUBLIN, OH 43016

> RE: NOTICE OF PRELIMINARY DETERMINATION Case No. 3202303680D

Dear MR DONAHUE:

On July 21, 2006, a vehicle operated by DELILLE OXYGEN CO and driven by THOMAS W MCGRAW, was inspected within the State of Ohio. As the result of discovery of the following apparent violation of rule 4901:2-5-02 O.A.C, the Staff timely notified Respondent pursuant to Rule 4901:2-7-07, O.A.C., that it intended to make a civil monetary assessment against Respondent in the following amount:

Code	Violation	Forfeiture
392.10A3	FAIL STOP RR XING- ANY PLA	\$ 112.50

A conference was conducted pursuant to Rule 4901:2-7-10(B), O.A.C., at which the Respondent had a full opportunity to present any reasons why the violation did not occur as alleged, mitigating circumstances regarding the amount of any forfeiture, and any other information relevant to the action proposed to be taken by Staff.

(continued)

180 East Broad Street
Columbus, OH 43215-3793
(614) 466-3016
www.PUCO.ohio.gov
The Public Utilities Commission of Ohio is an Equal Opportunity Employer and Service Provider

Bob Taft, Governor Alan R. Schriber, Chairman

Commissioners

Ronda Hartman Pergus Judy A. Jones Valerie A. Lemmie Donald L. Mason, Esq.



The Public Utilities Commission of Ohio

Bob Taft, Governor Alan R. Schriber, Chairman

Commissioners

Monitoring marketplaces and enforcing rules to assure safe, adequate, and reliable atility services.

Ronda Hartman Fergus Judy A. Jones Valerie A. Lemmie Donald L. Mason, Esq.

MR KERRY DONAHUE

October 20, 2006 3202303680D

PAGE -2-

As a result of the conference, Staff has made a Preliminary Determination that the Commission should make a civil monetary assessment against THOMAS W MCGRAW in the following forfeiture:

Cođe	Violation	N.P.D. Forfeiture
392.10A3	FAIL STOP RR XING- ANY PLA	\$ 112.50

Please include a certified check or money order for the N.P.D. forfeiture total, made payable to "Treasurer State of Ohio," and mail to: PUCO FISCAL, 180 E. Broad St, 10th floor; Cols. OH 43215-3793. FOR PROPER CREDIT, BE SURE TO PUT THE CASE NUMBER ON THE FACE OF THE CHECK.

Please consult the enclosed additional information concerning this Notice of Preliminary Determination.

Robert Marvin, Director Transportation Department Public Utilities Commission of Ohio

cc:TF