

FILE

14

CASE NO. 08-571-TR-CVF

EXHIBITS OF TRANSCRIPT ELECTRONICALLY FILED FOR HEARING HELD
ON THURSDAY, AUGUST 7, 2008 BEFORE A.E. K. SHEETS.

RECEIVED-DOCKETING DIV

2008 AUG 22 PM 3:24

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Technician SM Date Processed 8/22/08

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of: :
 James H. Gainey. : Case No. 08-571-TR-CVF
 :
 Notice of Apparent :
 Violation and Intent to :
 Assess Forfeiture. :
 - - -

PROCEEDINGS

before Mr. Kerry H. Sheets, Attorney Examiner, at the
 Public Utilities Commission of Ohio, 180 East Broad
 Street, Room B, Columbus, Ohio, called at 10:00 a.m.
 on Thursday, August 7, 2008.

This is to certify that the images appearing are an
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 document delivered in the regular course of business.
 Date Processed 8/23/08
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PUCO

2008 AUG 22 PM 1:20

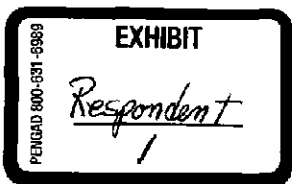
RECEIVED-DOCKETING DIV

~~EXHIBIT B ONLY~~

ARMSTRONG & OKEY, INC.
 185 South Fifth Street, Suite 101
 Columbus, Ohio 43215-5201
 (614) 224-9481 - (800) 223-9481
 Fax - (614) 224-5724

On January 7, 2008
our computers were
down state wide. The
BMW is aware of the
system outage.

Thanks
Andrea
BMW





Public Utilities Commission of Ohio
180 East Broad Street
Transportation Department
Columbus, OH 43215
Phone #: (614)466-0429 Fax #: (614)752-9274

DRIVER/VEHICLE EXAMINATION REPORT

Report Number: OH0841005745
Inspection Date: 12/19/2007 Certification Date:
Time Started: 13:29 Time Ended: 14:20
Inspection Level: II - Walk-Around Bulk HM Insp.

BEAVER PETROLEUM CO INC

P O BOX 20308
CANTON, OH 44701-0308
Phone #: (330)454-2242 Fax #: (330)454-7848
USDOT #: 364406 MC/MX #:
State #:

Driver: GAINEY, JAMES H
License #: RG063648 State: OH
Date of Birth: 11/27/1932

Location: ROADSIDE MilePost: 122
Highway: IR 77 Origin: AKRON, OH
County: SUMMIT Destination: CANTON, OH
Shipper: CARRIER

Bill of Lading:
Cargo: HAZ MAT (ALL)

VEHICLE IDENTIFICATION:

Unit	Type	Make	Year	State	License #	Company #	Unit VIN	GVWR	CVSA #	OOS#
1	TR	INTL	1988	OH	PDF1675	561	1HTLDTVN5JH561288	33,000		Y

BRAKE ADJUSTMENTS: No brake measurements recorded.

VIOLATIONS :

Section Code	St	Unit	OOS Lvl 6	Citation #	Verify*	Crash	Violation Description
393.48(a)		1	Y N		U	N	Inoperative or Defective Brakes- axle 1 right side brake completely extended- not moving upon service brake application.
393.67		1	Y N		U	N	Fuel system requirement violations- diesel fuel leaking from injectors at fuel pump-leaking onto motor and ground.
393.9(a)		1	N N		N	N	Inoperable required lamp- right rear side marker light inop.
177.817(a)		1	Y N		U	N	No shipping papers (carrier)- driver said he was empty(not true)and he turned in shipping paper to carrier this morning- actually loaded with 100-150 gal.fuel oil
383.93(b)(4)		D	Y N	x753855	N	N	No hazardous materials endorsement on CDL- operating a loaded bulk tank truck containing haz-mat. No haz-mat endorsement on CDL - has only a tank endorsement.
393.51		1	Y N		U	N	No or defective brake warning device- buzzer and light inop.

* U - Unknown; N - Non-OOS or Driver OOS Violation

HazMat: 3 Combustible Liquid,

Placard: Yes Cargo Tank: 306

Special Checks:

☐ Alcohol/Controlled Substance Check
☐ Conducted by Local Jurisdiction
☐ Size and Weight Enforcement

☐ Traffic Enforcement
☐ Drug Interdiction Search
☐ PASA Conducted Inspection

☐ Post Crash Inspection

Arrests:

Inspection Notes:

driver states he failed the haz-mat 3 times in Norwalk but thought he got the endorsement 2 years ago

Special Study Fields:

Special Study 1:
Special Study 2:
Special Study 3:

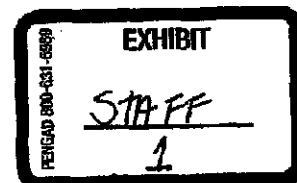
Special Study 4:
Special Study 5:

Locally Defined Fields:

Loaded by Carrier (Y/N): Y
Ship Doc Prep by Shipper(Y/N): Y
Packing Group A: III
Fatalities (Y/N): N
Driver State: OH
Reason Code: OBVI
FMCSA OOS Order Issued(Y/N): N

Loaded by Shipper (Y/N): Y
Haz Class A: 3
Gross Weight A: 1100
Driver Address: 4086 NEW STATE RD
Driver Zip: 44890
FMCSA Credentials Verified-Y/N: N
HM Safety Permit Verified(Y/N): N

Ship Docs Prep by Carrier(Y/N): Y
ID # A: 1993
For-Hire Carrier: N
Driver City: WILLARD
Photos Taken (Y/N): Y
CDL Verified (Y/N): Y



Report Prepared By:
G T Wolfe

Badge #:
0841

Copy Received By:
GAINEY, JAMES H





Public Utilities Commission of Ohio
180 East Broad Street
Transportation Department
Columbus, OH 43215
Phone #: (614)466-0429 Fax #: (614)752-9274

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BEAVER PETROLEUM CO INC

P O BOX 20308

CANTON, OH 44701-0308

Phone #: (330)454-2242

Fax #: (330)454-7848

USDOT #: 364406

MC/MX #:

State #:

I hereby declare JAMES H. GAINEY "Out of Service". This driver MAY NOT DRIVE any commercial motor vehicle nor may any carrier permit or require this driver to drive any commercial motor vehicle until Driver has Proper CDL Endorsement-hazmat

* Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall remove the out of service stickers applied to these vehicles, or operate such vehicles until the out of service defects have been repaired and the vehicles have been restored to safe operating condition.

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. These penalties may be assessed to motor carriers, shippers, and/or drivers.

ATTENTION DRIVER: This report must be sent to the motor carrier whose name appears at the top of this inspection report within 24 hours. If the inspection report cannot be delivered within 24 hours the driver must mail or fax the inspection report to the motor carrier.

ATTENTION MOTOR CARRIER: The motor carrier must examine this report and repair all the vehicle defects/violations noted above -AND- The motor carrier must sign the Certification of Repairs below and return the signed form to: Public Utilities Commission of Ohio-TASD; 180 E. Broad St.; Columbus, Oh; 43215-3793 -OR- Fax (614) 752-9274 within 15 days of the inspection. If "No Violations Were Discovered" then you do not need to return this report. Failure to return this report with the required certification can result in penalties of up to \$500.

MOTOR CARRIER CERTIFICATION OF COMPLETED REPAIRS: The undersigned certifies that all violations noted on this report have been corrected and action taken to assure compliance with the Federal Motor Carrier Safety & Hazardous Materials Regulations insofar as they are applicable to motor carriers and drivers. A false certification of repairs is required to be prosecuted with penalties up to \$10,000.

Signature of Carrier Official: X Title: _____ Date: _____

Signature of Repairer: X Facility: _____ Date: _____

Report Prepared By:
G T Wolfe

Badge #:
0841

Copy Received By:
GAINEY, JAMES H





Public Utilities Commission of Ohio
180 East Broad Street
Transportation Department
Columbus, OH 43215
Phone #: (614)466-0429 Fax #: (614)752-9274

DRIVER/VEHICLE EXAMINATION REPORT

Report Number: OH0841005797
Inspection Date: 1/9/2008 Certification Date:
Time Started: 10:40 Time Ended: 11:24
Inspection Level: II - Walk-Around Bulk HM Insp.
Driver: GAINEY, JAMES H
License #: RG063648 State: OH
Date of Birth: 11/27/1932

BEAVER PETROLEUM CO INC

P O BOX 20308
CANTON, OH 44701-0308
Phone #: (330)454-2242 Fax #: (330)454-7848
USDOT #: 364406 MC/MX #:
State #:

Location: ROADSIDE MilePost: 120
Highway: IR 77 Origin: CANTON, OH Bill of Lading: 274120
County: SUMMIT Destination: CLEVELAND, OH Cargo: HAZ MAT (ALL)
Shipper: MARATHON PETROLEUM COMPANY

VEHICLE IDENTIFICATION:

Unit	Type	Make	Year	State	License #	Company #	Unit VIN	GVWR	CVSA #	OOS#
1	TR	INTL	1988	OH	PDF1675	561	1HTLDTVN5JH561288	33,000		Y

BRAKE ADJUSTMENTS: No brake measurements recorded.

VIOLATIONS:

Section Code	St	Unit	OOS	Lvl 6	Citation #	Verify*	Crash	Violation Description
383.93(b)(4)	CED	D	Y	N	3 - 1	N	N	No hazardous materials endorsement on CDL- has only no driving privileges paper(showing written test completed on 12-27-07 - no endorsement on CDL.
391.11(b)(4)	V	D	Y	N		N	N	Driver not physically qualified- hearing aid not worn as per medical issued 12-28-07- driver says his hearing aid is at home.
177.834(j)		1	Y	N		U	N	Manholes and valves not closed or leak free- various valves leaking in enclosed area at rear of tanker- leaking onto roadway at right rear
173.24(b)		1	Y	N		U	N	Failed to meet general package requirements- haz-mat /red diesel fuel leaking steady at right rear onto roadway- from access door area.
393.9(a)		1	N	N		N	N	Inoperable required lamp- right rear side marker light inop.
392.2	X	D	Y	N		N	N	Operating a hazmat vehicle after being placed out of service- (driver) still no haz-mat endorsement today after being placed out of service 12/19/07 # Oh0841005745

* N - Non-OOS or Driver OOS Violation; U - Unknown

HazMat: 3 Combustible Liquid,

Placard: Yes **Cargo Tank:** 306

Special Checks:

☐ Alcohol/Controlled Substance Check
☐ Conducted by Local Jurisdiction
☐ Size and Weight Enforcement

☐ Traffic Enforcement
☐ Drug Interdiction Search
☐ PASA Conducted Inspection

☐ Post Crash Inspection
Arrests:

Inspection Notes:

Driver says he physically showed up to Norwalk Dx or license station(driver stated this was the place he took his written test)- on Monday (1-7-08) and was told their computers were down and it was ok to just come back on Saturday. Driver felt he was ok to work and haul haz-mat- 1-9-08 1330 hrs i spoke to Dx supervisor Marry-Ellen -she looked into this and agreed he needs the physical endoresment on his CDL and stated all Dx stations are closed on Mondays.

Special Study Fields:

Special Study 1:
Special Study 2:
Special Study 3:

Special Study 4:
Special Study 5:

Locally Defined Fields:

Loaded by Carrier (Y/N): Y
Ship Doc Prep by Shipper(Y/N): Y
Packing Group A: III

Loaded by Shipper (Y/N): Y
Haz Class A: 3
Gross Weight A: 14000

Ship Docs Prep by Carrier(Y/N): Y
ID # A: 1993
For-Hire Carrier: N

Report Prepared By:
G T Wolfe

Badge #:
0841

Copy Received By:
GAINEY, JAMES H





Public Utilities Commission of Ohio
180 East Broad Street
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P O BOX 20308
CANTON, OH 44701-0308
Phone #: (330)454-2242 Fax #: (330)454-7848
USDOT #: 384406 MC/MX #:
State #:

Fatalities (Y/N): N Driver Address: 4086 NEW STATE RD Driver City: WILLARD
Driver State: OH Driver Zip: 44890 Photos Taken (Y/N): Y
Reason Code: ISSS FMCSA Credentials Verified-Y/N: N CDL Verified (Y/N): Y
FMCSA OOS Order Issued(Y/N): N HM Safety Permit Verified(Y/N): N

I hereby declare JAMES H. GAINEY "Out of Service". This driver MAY NOT DRIVE any commercial motor vehicle nor may any carrier permit or require this driver to drive any commercial motor vehicle until: Haz-Mat Endorsement and hearing aid

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Report Prepared By:
G T Wolfe

Badge #:
0841

Copy Received By:
GAINEY, JAMES H



Staff Ex. 3A

Beaver Petroleum Co.

330-454-2242



PD 1175

MEDICAL EXAMINER'S CERTIFICATE

I certify that I have examined James H. G. Love in accordance with the Federal Motor Carrier Safety Regulations (49 CFR 391.41-391.49) and with knowledge of the driving duties, I find this person is qualified; and, if applicable, only when:

- ☐ wearing corrective lenses
- ☐ driving within an exempt intracity zone (49 CFR 391.62)
- ☐ wearing hearing aid
- ☐ accompanied by a Skill Performance Evaluation Certificate (SPE)
- ☐ accompanied by a _____ waiver/exemption
- ☐ qualified by operation of 49 CFR 391.64

The information I have provided regarding this physical examination is true and complete. A complete examination with any attachment embodies my findings completely and correctly, and is on file in my office.

SIGNATURE OF MEDICAL EXAMINER <i>Robert H. G. Love</i>		TELEPHONE 904-5709	DATE 12/28/07
MEDICAL EXAMINER'S NAME (PRINT) Robert H. G. Love		<input type="checkbox"/> MD <input type="checkbox"/> DO <input type="checkbox"/> Chiropractor <input type="checkbox"/> Physician Assistant <input type="checkbox"/> Registered Nurse	
MEDICAL EXAMINER'S LICENSE OR CERTIFICATE NO. / ISSUING STATE 00 34-005357 OH			
SIGNATURE OF DRIVER <i>James H. G. Love</i>		DRIVER'S LICENSE NO. RG063648 OH	
ADDRESS OF DRIVER 14086 NEWPORT RD		CITY OH	
MEDICAL CERTIFICATE EXPIRATION DATE 12/28/09			

DRIVER COPY

AS FORM IS

RESTRICTIONS

CIRCLE CODE APPLICABLE

A NONE

B CORRECTIVE LENSES

C1 NO SPECIAL ATTACHMENTS

C2 ALL HAND CONTROLS

C3 MODIFIED DIMMER SWITCH

C4 SPIN KNOB PWR STEERING

C5 MODIFIED TURN SIGNAL

C6 MODIFIED ACCELERATOR

C7 MODIFIED BRAKE

C8 SHORTNESS OF STATURE

D1 ARTIFICIAL LIMB REQUIRED

D2 AUTO DRIVE/ART. LIMB

E AUTOMATIC TRANSMISSION

F1 LT OUT & INSIDE MIRRORS

F2 RT OUT & INSIDE MIRRORS

F3 INSIDE/OUTSIDE MIRRORS

G DAYLIGHT DRIVING ONLY

H EMPLOYMENT DRIVING ONLY

J1 BIOPTRIC/TELESCOPIC LENS

REQUIRED

K1 INTRASTATE ONLY - CDL

K2 INTRASTATE MEDICAL

L VEH'S W/O AIR BRAKES - CDL

P1 NO PASSENGER - CLASS A & B

P2 NO PASSENGER - CLASS A & B

P4 RESTRICTS DRIVER TO DRIVING

CLASS C SCHOOL BUSES DESIGNED

TO TRANSPORT LESS THAN 18 PASS-

ENGRS INCLUDING THE DRIVER.

CDL FARM WAIVER

W

ALL POLICE OFFICIALS
APPLICANT MAY HAVE THIS LICENSE
APPLICANT TAKE THIS IN THE
D APRIL 1984 COURT

VALIDATION UNIT

EX. SIG.

UNIT/STATION

DATE

PLEASE CHECK APPROPRIATE BOXES BELOW

1. DO YOU HAVE A CURRENTLY VALID LICENSE?

ANY OTHER STATE? YES ☒ NO ☐

STATE/DATE

2. ARE YOUR DRIVING PRIVILEGES FROM ANY OTHER STATE

CANCELLED OR OTHERWISE DISQUALIFIED?

SERVICE ORDER IN THIS STATE OR ANY OTHER STATE? YES ☐ NO ☒

DATE/LOCATION/REASON

3. DO YOU HAVE A PENDING CITATION FOR VIOLATION OF ANY
LAW OR ORDINANCE IN THIS STATE OR ANY OTHER STATE?
YES ☒ NO ☐

DATE/LOCATION/REASON

4. DO YOU HAVE A CONDITION THAT RESULTS IN EPISODIC IMPAIRMENT
CONSCIOUSNESS OR LOSS OF MUSCULAR CONTROL? YES ☐ NO ☒

5. DO YOU HAVE A PHYSICAL OR MENTAL CONDITION THAT PREVENTS YOU
EXERCISING REASONABLE AND ORDINARY CONTROL OF A MOTOR VEHICLE?
☐ YES ☒ NO IF YES:

NATURE AND EXTENT

NAME(S) ADDRESS(ES) OF ATTENDING PHYSICIAN(S)

6. ARE YOU CURRENTLY DEPENDENT ON ALCOHOL OR A DRUG OF ABUSE? (1) YES ☐ NO ☒

7. I AM APPLYING FOR A COMMERCIAL DRIVER LICENSE AND HAVE CURRENTLY
WITH RECORDS ON THE BACK OF APPLICANT'S COPY YES ☒ NO ☐

ISSUED ☐ YES ☒ NO DATE

DATE TO BMV

UNIT

UNIT

VEHICLE.
CLASSIFICATION OF VEHICLES WITH A GROSS COMBINATION WEIGHT OF 26,001 LBS OR MORE PROVIDED THE GVWR OF THE VEHICLE BEING TOWED IS IN EXCESS OF 10,000 LBS.
IF VEHICLE WITH A GVWR OF 26,001 LBS OR MORE OR ANY VEHICLE TOWING A VEHICLE NOT IN EXCESS OF 10,000 LBS.

SINGLE VEHICLE OR COMBINATION OF VEHICLES THAT DOES NOT MEET THE DEFINITION OF CLASS A OR CLASS B AS CONTAINED HEREIN, BUT THAT EITHER IS DESIGNED TO TRANSPORT 16 OR MORE PASSENGERS INCLUDING THE DRIVER OR IS PLACARDED FOR HAZARDOUS MATERIALS AND ANY SCHOOL BUS WITH A GVWR OF LESS THAN 26,001 LBS AND IS DESIGNED TO TRANSPORT LESS THAN 16 PASSENGERS INCLUDING THE DRIVER

OPERATOR
MOTORCYCLE ONLY
M2 MOTORIZED BICYCLE ONLY
M3 3-WHEEL MOTORCYCLE ONLY

NAME JAMES H. GAINNEY
ADDRESS 408 E NEW STATE RD
CITY WILLOW ALD ZIP 44890

CLASS OF VEHICLE
RESTRICTION
ENDORSEMENT

CLASS
DATE ISSUED
TYPE
TWO PART

27 32 12-20-07
EXPIRATION DATE

SEX
HT
WT
HAIR
EYES

REGISTRATION Sec. 2921.13 O.R.C.

DX ISSUANCE

DOES NOT MEET VISION

- ORIGINAL
- RENEWAL
- PROBATIONARY
- DUPLICATE
- TEMPORARY PERMIT
- TEMPORARY PERMIT CDL

ENDORSEMENTS

- MOTORCYCLE
- 3-WHEEL MOTORCYCLE
- SCHOOL BUS
- DOUBLE TRIPLE ILS CDL
- PASSENGER CDL
- TANK VEHICLE CDL
- HAZARDOUS MATERIALS CDL
- AND COMBINED CDL

- 1. AUTOMATIC
- 2. OUT & INS
- 3. OUT & INS
- 4. INSIDE OUTSIDE
- 5. DAYLIGHT DR
- 6. EMPLOYMENT
- 7. BIOGRAPHIC
- 8. REQUIRED
- 9. VETERAN
- 10. VETERAN
- 11. 3-WHEEL CAR
- 12. PASSING
- 13. PASSING
- 14. RESTRICTED
- 15. CLASS C SCH
- 16. TRANSPORT
- 17. ENDERS NCL
- 18. COL FARM WA

M 92986 DX

REGISTRAR BUREAU OF MOTOR VEHICLES

(Name In Remarks

[illegible]

Westlaw.

Page 1

49 C.F.R. § 383.93

P

Effective: [See Text Amendments]**Code of Federal Regulations Currentness****Title 49. Transportation****Subtitle B. Other Regulations Relating to Transportation****Chapter III. Federal Motor Carrier Safety Administration, Department of Transportation (Refs & Annos)****Subchapter B. Federal Motor Carrier Safety Regulations****■ Part 383. Commercial Driver'S License Standards; Requirements and Penalties (Refs & Annos)****■ Subpart F. Vehicle Groups and Endorsements (Refs & Annos)****→ § 383.93 Endorsements.**

(a) General. In addition to taking and passing the knowledge and skills tests described in Subpart G of this part, all persons who operate or expect to operate the type(s) of motor vehicles described in paragraph (b) of this section shall take and pass specialized tests to obtain each endorsement. The State shall issue CDL endorsements only to drivers who successfully complete the tests.

(b) Endorsement descriptions. An operator must obtain State-issued endorsements to his/her CDL to operate commercial motor vehicles which are:

- (1) Double/triple trailers;
- (2) Passenger vehicles;
- (3) Tank vehicles;
- (4) Used to transport hazardous materials as defined in § 383.5, or
- (5) School buses.

(c) Endorsement testing requirements. The follow-

ing tests are required for the endorsements contained in paragraph (b) of this section:

- (1) Double/Triple Trailers—a knowledge test;
- (2) Passenger—a knowledge and a skills test;
- (3) Tank vehicle—a knowledge test;
- (4) Hazardous Materials—a knowledge test; and
- (5) School bus—a knowledge and a skills test.

[67 FR 49760, July 31, 2002; 68 FR 23850, May 5, 2003]

SOURCE: 52 FR 20587, June 1, 1987; 53 FR 27651, July 21, 1988; 57 FR 31457, July 16, 1992; 59 FR 26028, May 18, 1994; 59 FR 60323, Nov. 23, 1994; 61 FR 9564, March 8, 1996; 61 FR 14679, April 3, 1996; 62 FR 1296, Jan. 9, 1997; 64 FR 48110, Sept. 2, 1999; 66 FR 49872, Oct. 1, 2001; 67 FR 49755, July 31, 2002; 67 FR 61821, Oct. 2, 2002; 68 FR 23849, May 5, 2003; 70 FR 56593, Sept. 28, 2005; 70 FR 66489, Nov. 2, 2005; 71 FR 2898, Jan. 18, 2006, unless otherwise noted.

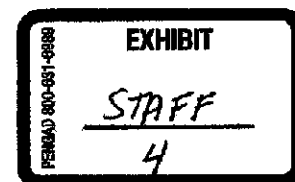
AUTHORITY: 49 U.S.C. 521, 31136, 31301 et seq., 31502; sec. 214 of Pub.L. 106-159, 113 Stat. 1766, 1767; sec. 1012(b) of Pub.L. 107-56, 115 Stat. 397; sec. 4140 of Pub.L. 109-59, 119 Stat. 1144; and 49 CFR 1.73.

49 C. F. R. § 383.93, 49 CFR § 383.93

Current through July 15, 2008; 73 FR 40713

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END OF DOCUMENT



FORFEITURE ASSESSMENT

REPORT #

0841005797

COMPLETED BY T FORBES

REPORT DATE :

January 8, 2008

DATE ASSESSED

01/15/08

RESPONDENT :

Gaine, James H

DRIVER CITED
CARRIER CITED

Beaver Petroleum Co Inc

	VIOLATION CODE/ DESCRIPTION	383.93B4 No HM endorsement on CDL	2-5-07D Driving while OOS		
	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
(A)	SUBTOTAL POINTS 0-50 PTS.	1	0	0	0
(B)	MATERIAL HAZARD	0.5	0.5	0.5	0
(C)	AMOUNT OF MATERIAL	0.6	0.6	0.6	0
(D)	SUBTOTAL POINTS = A*(B+C)	1.10	0.00	0.00	0.00
(E)	RESPONDENT CULPABILITY	1	1	1	1
(F)	RESPONDENT HISTORY 1,2,OR 4	1	1	1	1
(G)	TOTAL POINTS = D*E*F	1.10	0.00	0.00	0.00
	FORFEITURE ASSESSED AMOUNT = G * \$75.00	\$82.50	\$1,000.00	\$0.00	\$0.00

EXHIBIT

STAFF

5

PENAD 800-531-8999