This is to certify that the images appearing are an accurate and complete repreduction of a case file accurate and complete repreduction of a case file document delivered in the regular course of business

```
1
        BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO
2
3
    In the Matter of:
    Gregory Tincher.
                                    Case No. 08-593-TR-CVF
4
    Notice of Apparent
5
    Violation and Intent to
    Assess Forfeiture.
6
7
                           PROCEEDINGS
8
    before Mr Daniel E. Fullin, Attorney Examiner, at the
9
    Public Utilities Commission of Ohio, 180 East Broad
10
    Street, Room 11-C, Columbus, Ohio, called at 10:00
11
    a.m. on Thursday, May 28, 2009.
12
13
14
15
       6/11/09 Transcript docked electronically
16
17
                                                             2009 JUN 1 1 PM 3: 5
18
19
20
21
22
                      ARMSTRONG & OKEY, INC.
               222 East Town Street, Second Floor
23
                   Columbus, Ohio 43215-5201
                (614) 224-9481 - (800) 223-9481
24
                       Fax - (614) 224-5724
25
```

# PUCO EXHIBIT FILING

Date of Hearing:	5-28-0	09	
Case NoO8.	-593 -TR.	- CUF	
PUCO Case Caption:			Tinch
		w	<del></del>
List of exhibits being	filed:		
STAFF EXHIBITS	}	_	
- 1 - Request fo	r Conference		
— 2 - Request fo	r Hearing	-	_
- 3 - Notice of	Preliminary De	termination -	<del></del>
- 4 - Fine Sched	ule		<u></u>
— 5 - Driver/Veh	icle Examinati	on Report -	
		7	
	-		
Reporter's Signature: Date Submitted:	6-117	19	

To Wanda Williams - Compliance DILISION FROM Gregory Tincher Phone # 937.483-8588 Re: Casi # OH 3254004572D Request for conference 15354 Hillcrest Rd Mount Orab OH 45154 as I was pulled over for a nardom DOT Check is was wearing my shoulder strap. The object that pulled me over mus I had my beatbelt on, even complied I had my seatbelt on. The report states improper use of peatbelt mot bailure to wear peatbelt. at the time as was not usoures a seatbelt ticket because the officer clearly saw a had my reatbelt son so why am a being of geowed a seatbest ticked one smonth later? I have complied with the law of wearing my beatbelt and an appareled by this letter isolving me a ticket for \$100.00. I am a law beding lettinger of the state and country & and am requesting conference and need be a hearing. Thank you

# FILE

RECEIVED-DOCKETING BIV

08-593-TR-CUF "

2008 MAY 14 AM 11: 47

# PUCO

Gregory Tincher	page 1
15354 Hillcrest Rd	may 12, 2008
mt. orab other 45	154
513-240-8918	
Case # 0H3254004	574D

I am requesting an Administrative Hearing due to I was wearing my Seat belt, the report clearly states "Improper use of seat best" not "failure to use seat but. If I was not wearing a seat but. I obliously would have recieved a "ticket" on the site. How can I not recieve a ticket on the site but recieve a tichet in the mail after you sitting at a disk can determine I was not wearing a seat belt. An officer of the law does not site me for this "law I'm breaking" but You sitting at your desk can determine that I broke the law and Site me a ticket through mail.

ents to certify that the images appearing are an accurate and complete reproduction of a case fills document delivered in the regular course of pushoss.

page a Therefore, I am requesting my right to recieve an administrative Hearing.



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

Ted Strickland, Onvernor Alan R. Schriber, Chairman

Commissioner

Sonda Hartman Fergus Valerie A. Lemnus Paul A. Cantolalla Cheryl Roberto

May 5, 2008

MR GREGORY TINCHER

15354 HILLCHEST RD MOUNT ORAB, OH 45154

RE: NOTICE OF PRELIMINARY DETERMINATION

Case No. OH3256004572D

Officer: WW

Dear MR TINCHER:

On AUGUST 21, 2007, a vehicle operated by HILLSBORO TRANSPORTATION CO, and driven by GREGORY TINCHER, was inspected within the State of Ohio. As the result of discovery of the following apparent violation 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

392.16

Failing to use seat belt while operating CMV - 9

Potal Forfeiture Assessed : \$100.00

A conference was conducted pursuant to Rule 4901:2-7-10(B), D.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)



Ted Strickland, Governor Alan R. Schriber, Chairman

Commissioners

Ronda Hartman Fergus Valerie A. Lemmie Paul A. Centolella Cheryl Roberto

Manitoring marketplaces and enforcing rules to assure safe, adoptate aid reliable utilitie services.

May 5, 2008 MR GREGORY TINCHER .

OH3256004572D

PAGE -2

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

Code

Violation

392.15

Failing to use seat belt while operating CMV - dri

Total Forfeiture Agreed: \$100.00

Please include a dertified check or money order for the total forfeiture Agreed, made payable to "Treasurer State of Chio," and mail to: PECO FISCAL. '80 F. Broad St. 13th 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.

Mand C. 11

Robert E. Marvin, Director Transportation Department Public Utilities Commission of Ohio





Ted Strickland, Governor Alan R. Schriber, Chairman

Commissioners

Ronda Hartman Fergus Valerie A. Lemmie Paul A. Centolella Chervi Roberto

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

May 5, 2008

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(continued)



Ted Strickland, Governor Alan R. Schriber, Chairman

Commissioners

Ronda Hartman Fergus Valerie A. Lemmie Paul A. Centolella Cheryl Roberto

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

May 5, 2008 MR GREGORY TINCHER

OH3256004572D

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

Robert E. Marvin, Director Transportation Department

Public Utilities Commission of Ohio

**EFFECTIVE JANUARY 2, 2003** 

### FINE SCHEDULE OUT OF SERVICE VIOLATIONS

### **GROUP** 1

VIOLATI	MAXIMUM FINE	
Braking Action Absent	1 Violation = \$100	
Missing or Broken Brake Component	Steering Modification	
Air Drop Test	Steering Wheel Play	2 Violations = \$250
Safety Devices-Chains or Hooks	Coupling, Towing Devices	1
Tires, Retreads - on Buses	Frame	7 77 1 .1
Steering Column	3 Violations = \$400*	
Other Steering Components	Safe Loading	
Record of Duty Status-		
10 Hour Violation		
15 Hour Violation		
60 in 7, or 70 in 8		
None in Possession/Not Current		
Falsification of Record of Duty Status (	\$300	
Violation of Out of Service Notice (Eac	\$1,000	

### **GROUP 2**

- · · ·	MAXIMUM FINE	
Braking Pad Brake Hose, Tube	Lamps on the Rear Lamps on Projecting Load	1 Violation = \$50
Parking Brake	Turn Signal-Rear	2 Violations = \$150
Low Air Warning Device	Fuel Tank Not Secure	Ì
Air Reservoir	Adjustable Axle	2771 1 .1 .0050
Brake Adjustment	Wheels and Rims	3 Violations = \$250*
Headlamp Inoperative	Front End Structure	
Stop Lamp Inoperative	Suspension	
Violation of Out of Service	Notice (Each Notice, Not Each Offense)	\$1,000
Note: Fines will only be is	ssued for a combination of two or more	<u></u>
Violations from Gro	oup 2 or Group 3.	

#### **GROUP 3**

VIOLATIONS	MAXIMUM FINE			
Fuel Tank Cap Missing Fuel System	Audible Air Leak Exhaust System	1 Violation = \$40		
Windshield Glazing Windshield Wipers	2 Violations = \$90			
Disqualification Radio Active Material - Training Certificate	3 Violations = \$150*			
Violation of Out of Service Notice (Each Not	ice, Not Each Offense)	\$1,000		
Note: Fines will only be issued for a combin Violations from Group 2 or Group 3.				

### **GROUP 4**

VIOLATIONS	MAXIMUM FINE
No Operating Authority (intrastate)	\$500
Failure to Register (intrastate)	\$100
Age Under 21 (Interstate)	\$250
Intoxicants - Under the Influence	\$500
Intoxicants - Possession	\$100
Insurance Violations (intrastate)	\$1,000
SSRS Registration (Receipt)	\$100
Failure to Display Correct Ohio-Cab Card Stamp (ICC Exempt)	\$100
Failure to Display Tax Decal on Vehicle	\$100
Not Using Seat Belt	\$100
Radar Detectors	\$100
Medical Certificate (Driver)	\$ 50
Disqualifying Offenses	\$500
Drugs - Under the Influence	\$500
Drugs - Possessing	\$500

<sup>\*</sup> Over three violations in any group will result in a review by Commission Staff to determine additional fine amount.

Any questions in regards to this fine schedule please contact:

Public Utilities Commission of Ohio

Compliance Division

180 East Broad St.

Columbus, Ohio 43215

(614) 466-0351

CODE	VIOLATION DESCRIPTION	GROUP
391.11B1	AGE UNDER 21 (INTERSTATE)	4
391.11B7	OPERATORS LICENSE, NO VÁLID	4
391.15	DISQUALIFIED DRIVER	\$500
391.41	MEDICAL CERTIFICATE, NO VALID	\$50
391.49	MEDICAL WAIVER, NOT IN POSSESSION	4
392.3	ILL OR FATIGUED DRIVER	2
392.4	DRUGS, USING OR POSSING THOSE SPECIFIED	4
392.4A	OPERATING WHILE UNDER THE INFLU OF DRUGS	\$500
392.5	INTOXICATING BEVERAGES, USING OR POSSESSI	N 4
392.5A2	OPERATING WHILE UNDER INFLU OF AN INTOX.	\$500
392.5A3	OPERATING VEH WHILE IN POSSESSION OF INTO	X \$500
392.9A1	INSECURE CARGO	1
392.9A2	INSECURE PARTS & ACCESSORIES	1
392.16	SEAT BELT	4
393.100	CARGO SHIFTING OR FALLING LOADING TO PVN	Γ. 1
393.102	SECUREMENT SYSTEMS	1
393.104	IMPROPER BLOCKING/BRACING	1
393.106	HEADERBOARD OR SIMILAR DEVICE	1
393.11PL	PROJECTING LOAD, LAMP ON MISSING ETC.	2
393.11S	STOP LIGHT MISSING ETC.	2
393.11T	TAIL LIGHT MISSING ETC.	2 2
393.11TS	TURN SIGNAL MISSING ETC.	2
393.201	FRAME VIOLATIONS	1
393.203	CAB AND BODY COMPONENTS	1
393.205A	CRACKED OR BROKEN WHEEL OR RIM	2
393.205B	BOLT HOLE ELONGATED, WHEELS	2 2
393.205C	NUT OR BOLT LOOSE OR MISSING, WHEEL	
393.207A	AXLES-POSITIONING PART CRACKED, BROKEN,	2
393.207B	ADJUSTABLE AXLE-SLIDER PIN MISSING/DISENG	2
393.207C	SPRING, LEAF-CRACKED, BROKEN, MISSING/SHIF	T 2
393.207D	SPRING, COIL-CRACKED OR BROKEN	2
393.207E	TORSION BAR-CRACKED OR BROKEN	2
393.207F	AIR SUSPENSION DEFECTIVE	2
393.209A	WHEEL, STEERING INSECURE, SPOKES CRACKED	1
393,209B	LASH, STEERING EXCEEDS STANDARS	1
393.209C	COLUMN, STEERING INSECURE	1
393,209D	SYSTEM COMPONENT, STEERING LOOSE OR DEFO	C. 1
393.209E	POWER COMPONENT, STEERING DEFECTIVE	1
393.41.1	PARKING BRAKE SYSTEM INOPERATIVE	2
393.42	NO BRAKE WHEN REQUIRED	1
393.42B1	FRONT WHEEL BRAKE, NONE	1
393.43	TRACTOR PROTECTION VALVE, MISSING OR INO	
393.46	HOSE OR TUBING LEAK & DEFECT AT CONNECTI	
393.46B	BRAKE HOSES IMPROPERLY JOINED	2

393.47	BRAKE LINING OR PAD INADEQUATE	2
393.48A	INOPERATIVE BRAKE	1
393.50	VACUUM SYSTEM, DEFECT IN BRAKE	2
393.51	LOW AIR PRESSURE WARNING DEVICE	2
393.61	WINDOW, PUSH-OUT, CONSTRUCTION & OPERATI.	1
393.62	WINDOW, PUSH-OUT, OBSTRUCTING	1
393.65	FUEL TANK NOT SECURE	2
393.67	FUEL LEAK	3
393.70	FIFTH WHEEL DEFECT	1
393.71	COUPL. DEV IN DRIVEWAY TOWAWAY OPER. DEF	1
393.75A	FAB/CORD EXPO. THRU TIRE TREAD OR SIDEWAL	3
393.75A1	EXPOSED FABRIC/CORD THRU TREAD/SIDEWALL	3
393.75A2	SEPARATION OF ANY TREAD OR SIDEWALL	3
393.75A3	FLAT TIRE OR AUDIBLE LEAK	3
393.75A4	CUT IN TREAD/SIDEWALL EXPOSING FABRIC/COR.	3
393.75B	TREAD ON STEERING AXLE TIRE LESS THAN 4/32"	1
393.75C	TREAD ON TIRE LESS THAN 2/32"	3
393.75D	BUS TIRE, RECAP ON STEERING AXLE	1
393.75F	LOAD LIMIT, WEIGHT CARRIED EXCEEDS TIRE	3
393.78	WIPER, WHINDSHIELD	3
393.83B	EXHAUST, IMPROPER (BUS)	3
393.83C	EXHAUST SYSTEM	3
395.3A1	DRIVING MORE THAN 10 HOURS	1
395.3A2	DRIVING AFTER HAVING BEEN ON DUTY 15 HRS.	1
395.3B	DRIVING AFTER ON DUTY 60/70HRS. IN 7/8 DAYS	1
395.8A	LOG BOOK, NONE IN DRIVERS POSSESSION	1
395.8E	LOG BOOK, FALSE ENTRIES	1
395.8F1	LOG BOOK NOT CURRENT, TIME LAST CHNG OF D.	
395.8K2	LOG BOOK NOT POSS. RECORD FOR PRIOR 7 DAYS	1
396.3A1B	AIR RESERVIOIR LOOSE	2
396.3A1BA	ADJUSTMENT, BRAKE OUT OF (PUSH ROD)	2
396.3A1BC	AIR COMPRESSOR, VIOLATIONS	2
396.3A1BD	DRUM OR DISK VIOLATIONS	1
396.3A1BH	HOSE OR TUBING DAMAGED/LEAKING	2
396.3A1BL	LEAK AIR RESULTING IN RESERVOIR PRESS. LOSS	2
396.3A1H	HYDRAULIC SYSTEM, DEFECTS IN	2
396.3A1T	OTHER TIRE VIOLATION	3
396.3A1W	OTHER WHEEL VIOLATION	2

# ECONOMIC VIOLATIONS

CODE	VIOLATION DESCRIPTION	
2-1-04 (B)	FAILURE TO PRESENT PUCO TAX RECEIPT (INTE	R) \$100
2-1-06	FAILURE TO DISPLAY PUCO TAX DECAL ON VEH	. \$100
2-15-05	NO SINGLE STATE REGISTRATION	\$100
2-15-05(E)	FAILURE TO MAINTAIN SSRS REGISTRATION	\$100
2-17-02	INTERSTATE-EXEMPT NOT REGISTERED IN OHIO	\$500
2-17-04	FAIL TO DISPLAY CORRECT CAB CARD OR STAM	P \$100
2-17-05	INTERSTATE-EXEMPT-LIABILITY INSURANCE	\$1000
2-5-04	AGE UNDER 18 (Intrastate)	\$250
2-5-10	MARKING, COMPANY INTRASTATE	\$100
2-5-7D	OPERATING OUT OF SERVICE VEHICLE	\$1000
4921.07	OPERATING WITH NO AUTHORITY (INTER)	\$500



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: OH3256004572

Inspection Date: 8/21/2007 Certification Date: 10/23/2007

Time Started: 11:15

Time Ended: 11:55

Inspection Level: II - Walk-Around No HM Insp.

Driver:

License #:

Date of Birth:

TINCHER, GREGORY

QD016959

08/09/1962

State: OH

6256 US 50 WEST HILLSBORO, OH 45133

USDOT#: 81390

Highway: US30

Phone #: (937)393-4213

HILLSBORO TRANSPORTATION CO

Fax #:

MC/MX#: 063801

State #:

Location: ROADSIDE

MilePost:

Destination:

2

Origin: WOOSTER,OH

Bill of Lading: 70,821026

Cargo: OTHER

County: WAYNE LUK TRANSMISSION Shipper:

VEHICLE IDENTIFICATION:

Unit	Туре	Make	Year	State	License #	Company #	Unit VIN	GVWR	CVSA#	OOS#
1	TI	VOLV	2001	ОН	PUX2597	79	4V4MC9UF11N257348	50,000		
2	ST	WANC	2005	WI	482785	775678	1JJV532W45L923024	68,000		

BATAVIA, OH

### BRAKE ADJUSTMENTS: No brake measurements recorded.

<b>VIOLATIONS</b>	:
-------------------	---

Section Code	St	Unit	00	S Lvi 6	Citation #	Verify*	Crash	Violation Description
392.16		D	N	N		N	N	Failing to use seat belt while operating CMV - driver observed operating a commercial vehicle without wearing his seat belt properly.
392.2	Х	1	N	N		N	N	Fail to display valid license plate - plate displayed is registered to another vehicle.

#### N - Non-OOS or Driver OOS Violation

HazMat:	No HM transported.	Placard:	NA Cargo Tank:
Special Checks:	Alcohol/Controled Substance Check Conducted by Local Jurisdiction Size and Weight Enforcement	Traffic Enforcement Drug Interdiction Search PASA Conducted Inspection	Post Crash Inspection Arrests:

**Inspection Notes:** 

obvi - seat belt

derv dr reg

Driver passed by me (stationary in the median) wearing a tan tank top shirt and his black belt was not visible. When I walked up to the driver he was wearing his belt properly. When asked, the driver stated he places the shoulder belt

behind the seat when he drives.

Special Study Fields:

Special Study 1:

Special Study 4:

Special Study 2:

Special Study 5:

Special Study 3:

#### **Locally Defined Fields:**

For-Hire Carrier: Y

Fatalities (Y/N): N

Driver Address: 15354 HILLCREST RD

Driver City: MOUNT ORAB Photos Taken (Y/N): N

Driver State: OH Reason Code: OBVI Driver Zip: 45154 FMCSA Credentials Verified-Y/N: N

CDL Verified (Y/N): Y FMCSA OOS Order Issued(Y/N): N Crash Report #: N

STAFF EXHIBIT 5

Report Prepared By:

D W Hostetler

Badge #: 3256

Copy Received By: TINCHER, GREGORY





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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No HM Insp.

State: OH

HILLSBORO TRANSPORTATION CO

6256 US 50 WEST

HILLSBORO, OH 45133 Phone #: (937)393-4213

Fay #

USDOT #: 81390

MC/MX #: 063801

State #:

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:

