Case No. 12-353-TR-CUF PUCO Case Caption: In the Matter of Victor Boata PUCO List of exhibits being filed: Staff 1-4
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Wolf of all worth, her companies appeared the companies of a game tyle
document delivered in the regular course of pusing 24 203
Reporter's Signature: Julianna Hennelset

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of

Victor Boata, Notice : Case No. 12-3153-TR-CVF of Apparent Violation. :

PROCEEDINGS

before Bryce McKenney, Hearing Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-D, Columbus, Ohio, called at 10:00 a.m. on Tuesday, April 9, 2013.

> ARMSTRONG & OKEY, INC. 222 East Town Street, 2nd Floor Columbus, Ohio 43215 (614) 224-9481 - (800) 223-9481 Fax - (614) 224-5724

DRIVER/VEHICLE EXAMINATION REPORT

							1	Report N	umber:	OH329	60129	93		<u> </u>
	hi						ı	Inspectio	on Date:	8/27/20	112	Certificat	ion Date:	09/05/2012
()			i					Time Sta		11:15			led: 12:10)
							1	nspectio	n Level	; I - Full I	Inspe	ction		
							ŧ	HM Inspe	etion T	ype: No l	HM In	spection		
ENZO INC					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			river:		BOAT	A VI	CTOR S		
11740 HOGAN H	NY						L	icense #	ŧ;	B30084			Sta	ate: MI
CLINTON, MI 492	236	•					D	ate of B	irth:	11/29/1	944		Ŧ · ·	
USDOT #: 229965	51 Ph	one #: (517	7)918-3	919							,			
MC/MX #: 785203		Fax #:	,											
State #:		r was pr												
Location: ROAL	SIDE			MilePost:			1							
Highway: SR 2	,			Origin:	CLINT	ON M	•			Bill of L	adina	g: 6790 6		
County: LORA	.IN			Destination								g. 07900 GS, POLES	1 I IAARE	Đ
•	WOOS OF	MICHIGAN	INC:	Desiliation.	CLEAN	11 111	D,I M			Cargo.	200	30, F OLLI	I, CONDC	IX.
r									 -					
VEHICLE IDEN		• • •		F				•	0) 24/0	01:01		OL/OA I-		000.04
Unit Type Make		License#		Equipment (D			nit VIN	· · · · · · · · · · · · · · · · · · ·	GVWR	CVSA	. #	CVSA Is	suea #	OOS Stkr.#
1 TT FRHT		RA59060		101				B37013	•					Y
2 ST WANC	1998 MI	C158069	·	804	1331	-482V	W/WS	507562	68,000					Y
BRAKE ADJUS	TMENTS:													
Axle # 1		3	4	55										
Right 2 1/4	1 5/8	2	1 7/8	2 1/4										
Left 1 1/8	. 2	2	1 3/4	1 3/4										
Chamber L-20	L-30	L-30	C-30	C-30										
VIOLATIONS:		 **********************************					*************************************							
Vio Code	Section		Unit	OOS Citation#	Ver	ifv* C	cash ∖	/iolation	Descripti	ion				
391.11B4		(A)	_ 	Y		<u> </u>					lifiad	NOT WEA	RING CC	RRECTIVE
391.1104	391.11(b)	(*)	U	•	17	•						IFICATE		MACOUNT
393.11TL	393.11TL		1	N	N	ł								eeting / reflex
:										requirer	nents	for vehicle	s manufac	ctured after
393.55D1	393.55(d)	/1)	1	N		1		July 1997 ABS mali		nl mta>2	/97.50) CMV mfg	>2/98 LIC	SHT ON
	000.00(0)	\' ''	•	**	•	•		CONTINU	JOUSLY					
393.47E	393.47(e)		1	N	N	ł	N (Clamp or	Roto typ	e brake	out-of	f-adjustmer	nt 1R 1/4 (JUT
393.53B	393.53(b)		1	N	N	į						94 has an a		
396.3A1BOS	205 2/2//	114	1	Y	, <u>,</u>	;						compensate		tive brakes is
350.3A 1DQ3	396.3(a)(1	17	'	•		,			-					brakes on the
							١	vehicle o	r combi	nation	·			
393.47E	393.47(e)		2	N	N	ł	N C	Clamp or	Roto typ	e brake	out-of	f-adjustmer	nt 5R 1/4 (SUT
393.53B	393.53(b)		2	N	N	l						94 has an a		
205 3445	202 2640		•	v		,						compensate		
396.3A1B	396.3A1B	•	2	Y	U	'		•••				ACTURED CTION OF		G BRAKE 4R
393.9	393.9(a)		2	N	N	l						RANCE RE		
* N - Non-OOS or l	Driver OOS	Violation; U	- Unkr	iown										
HazMat:		No HM Trai						***************************************	(Placard:	NΑ	Cargo	Fank:	
Special Checks:			<u> </u>	Substance Chec	_L F		raffir F	nforcem	tne		<u></u> ,	Post Crash	Inspection	
- j v w. (ww/fW)	<u> </u>			al Jurisdiction	"			onducted		inn	느	PBBT Inspe	•	•
	1 1	とういいいいしにせい	uy wull	ar Jungalickichi	1	1,77		くこうとくくびん	, 111 270 01	,	1 1	me, make	/WWII	

Report Prepared By: M R Lambert

Badge #: 3296

Size and Weight Enforcement

WHERE HIS GLASSES WERE ON VISOR SAID HE ONLY NEEDS THEM FOR READING

Copy Received By: BOATA, VICTOR S

Inspection Notes: HAD CORRECTIVE LENSES CHECKED ON MEDICAL CERTIFICATE ASKED IF HE WORE CONTACTS SAID NO ASKED

Page 1 of 2

Drug Interdiction Search

Arrests:



DRIVER/VEHICLE EXAMINATION REPORT



Report Number: OH3296012993

Inspection Date: 8/27/2012 Certification Date: 09/05/2012

Time Started: 11:15

BOATA, VICTOR S

B300847758911

11/29/1944

Time Ended: 12:10

State: M!

Inspection Level: I - Full Inspection HM Inspection Type: No HM Inspection

ENZO INC

11740 HOGAN HWY

CLINTON, MI 49236

USDOT #: 2299651 MC/MX #: 785203

Phone #: (517)918-3919

Fax #:

State #:

Special Study Fields:

Special Study1:

Special Study2:

Special Study3:

Special Study4: Special Study5:

Special Study6:

Driver:

License #:

Date of Birth:

Special Study7:

Special Study8:

Special Study9:

Special Study10:

Locally Defined Fields:

For-Hire Carrier: Y;Driver Address: 11740 HOGAN HWY;Driver City: CLINTON;Driver State: Mi;Driver Zip: 49236;Photos Taken (Y/N); Y;Reason Code: OBVI;FMCSA Credentials Verified-Y/N; Y;CDL Verified (Y/N); Y;FMCSA QOS Order Issued(Y/N); N

I hereby declare VICTOR S. BOATA "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: CORRECTIVE LENSES WORN

* 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 up to \$1,000 per day for each day the violation continues, up to a total of \$10,000. If you have any questions, please contact (614) 466-0429.

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:
Note to carrier this section	on applies to self adjusting brake.		

Advisory: This vehicle has been identified to have brake adjustment violations. 49CFR Section 393.53 requires that a self-adjusting brake system be equipped on this vehicle. A qualified service technician needs to determine why the defective brake has excessive stroke and make the appropriate repairs. Simply re-adjusting a self-adjusting brake adjuster, or replacing it, does not guarantee that the problem is corrected. The problem may exist in the foundation brake system. By certifying this inspection report you have indicated that this vehicle now has a property functioning self-adjusting brake adjustment system

Failure to return this report with the required certification can result in penalties up to \$1,000 per day for each day the violation continues, up to a total of \$10,000

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Facility:

Date:

Report Prepared By: M R Lambert

Badge #: 3296

Copy Received By: BOATA, VICTOR S

Page 2 of 2



OH3296012993

20 May 30

EFFECTIVE OCTOBER 4, 2007

FINE SCHEDULE OUT OF SERVICE VIOLATIONS

GROUP 1

VIOLATI	FINE		
Braking Action Absent	Steering Gear Box	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		
Tires, Retreads – on Buses	Frame	3 Violations = \$400*	
Steering Column	Tire, Front Axle	3 violations = 5400°	
Other Steering Components	Safe Loading		
Record of Duty Status-			
11 Hour Violation			
14 Hour Violation			
60 in 7, or 70 in 8			
None in Possession/Not Current			
None in Possession/Not Current			

GROUP 2

	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	
Air Reservoir	Adjustable Axle	2 37:-1-4: \$2503
Brake Adjustment	Wheels and Rims	3 Violations = \$250*
Headlamp Inoperative	Front End Structure	
Stop Lamp Inoperative	Suspension	

GROUP 3

VIOLATIONS	FINES	
Fuel Tank Cap Missing Fuel System	Audible Air Leak Exhaust System	1 Violation = \$40
Windshield Glazing Windshield Wipers	Tires, Other Axles Waiver of Physical	2 Violations = \$90
Radio Active Material – Training Certificate	•	3 Violations = \$150*
Note: Fines will only be issued for a combin Violations from Group 2 or Group 3.	ation of two or more	

GROUP 4

VIOLATIONS	FINES
No Operating Authority	\$500
Medical Waiver	\$100
Age Under 21 (Interstate)	\$250
Intoxicants – Under the Influence	\$500
Intoxicants – Possession	\$100
Insurance Violations	\$500
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)	\$100
Disqualifying Offenses	\$500
Drugs – Under the Influence	\$500
Drugs – Possessing	\$100
Violation of Out of Service Notice (Each Notice, Not Each Offense)	\$1,000

^{*} Over three violations in any group will result in a review by Commission Staff to determine additional fine amount.

Section	Group	Description
2-5-07D	4D	OUT OF SERVICE, OPERATING \$1000
2-5-10	4C	MARKINGS, COMPANY INTRASTATE \$100
383.23A1	4D	DRIVING A CMV WITHOUT A CDL \$250
383.23A2	4D	OPERATING WITHOUT CDL \$250
383.23C	4D	OPERATING ON LEARNER'S PERMIT W/O CDL HOLDER \$250
383,23C2	4D	OPER ON LEARNER'S PERMIT W/O VALID DRV LIC \$250
383.51A	4D	DRIVING CMV (CDL) WHILE DISQUALIFIED \$250
383.91A	4D	OPERATING CMV WITH IMPROPER CDL GROUP \$250
383.93B1	4D	NO DOUBLE/TRIPLE TRAILER ENDORSEMENT ON CDL \$250
383.93B3	4D	NO TANK VEH ENDORSEMENT ON CDL \$250
383.93B4	4D	NO HM ENDORSEMENT ON CDL \$250
383.95A	4D	VIOLATING AIRBRAKE RESTRICTION \$100
386.72B	4C	FAIL COMPLY IMM. HAZARAD OOS ORDER \$1000
387.31B3II	4C	NO INS. ID CARD-MEXICAN PSGR CARRIER \$500
387.301A	4C	NO PROOF FINANCIAL RESP. – FRT \$500
390.21A	4C	DOT NUM MARKING,NM,CITY,STATE \$100
390.21B	4C	CARR NM AND/OR USDOT NOT DISPLAY \$100
391.11	4D	DRIVER QUALIFICATION \$250
391.11(b)(1)		INTERSTATE DRIVER UNDER 21 YEARS OLD \$250
391.11(b)(7)		NO OR INVALID DRIVER'S LICENSE CMV \$250
391.11B1	4D	AGE UNDER 21 (INTERSTATE) \$250
391.11B4	4D	OPERATING CMV W/O CORRECTIVE LENSES\$250
391.11B5	4D	NOT LICENSED FOR TYPE VEH. BEING OPERATED \$250
391.11B6	4D	OPERATING VEH. W/PHYS UNQUALIFIED DRIVER \$250
391.11B7	4D	OPERATORS LICENSE, NO VALID \$250
391.15	4D	DISQUALIFIED DRIVER \$500
391.15(a)	4D	DRIVING A CMV WHILE DISQUALIFIED \$500
391.15À	4D	DRIVING A CMV WHILE DISQUALIFIED \$500
391.41	4D	MEDICAL CERTIFICATE, NO VALID \$100
391.41(a)	4D	NO MEDICAL CERTIFICATE ON DRIVER'S POSS \$100
391.41A	4D	NO MEDICAL CERT. ON DRIVER'S POSS. \$100
391.43H	4D	IMPROPER MEDICAL EX. CERT. FORM \$100
391.45B	4D	EXPIRED MED. EXAMINERS CERT \$100
391.49	4D	MEDICAL WAIVER, NOT IN POSSESSION \$100
391.49(j)	4D	NO VALID MED. WAIVER IN DRIVER'S POSS. \$100
391.49Ј	4D	NO VALID MEDICAL WAIVER IN POSS. \$100
392.16	4D	NOT WEARING SEATBELT \$100
392.3	4D	ILL OR FATIGUED DRIVER \$100
392.4	4D	DRUGS,USING OR POSSESSING THOSE SPECIFIED \$100
392.4(a)	4D	DRIVER USES OR IS IN POSSESSION OF DRUGS \$100
392.4A	4D	Operating while under the influence of drugs \$500
392.5	4D	INTOXICATING BEVERAGES, USING OR POSSESSING \$100
392.5(a)	4D	USE/UNDER INFLUENCE OF ALCOHOL-4 HRS PRIO DUTY \$500
392.5A	4D	DRIVER USES OR IS IN POSS. OF ALCOHOL \$100

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392.5A2
           4D
                 Operating while under influence of an intox, bev. $500
           4D
                 Operating a veh while in possession of intox bev. $100
392.5A3
392,62
           1C
                 UNSAFE BUS OPERATIONS
392.71
           4D
                RADAR DETECTOR, USE/POSSESSION $100
392.71(a)
           4D
                USING OR EQUIPING A CMV WITH RADAR DETECTOR $100
392.71A
                RADAR DETECTOR, USE/POSSESSION $100
           4D-
392.9
           1C
                INSECURE TAILGATE/BOARD, DOORS, ETC
392.9(a)(1)
           1C
                FAILING TO SECURE CARGO/393.100-393.106
392.9(a)(2)
           1C
                FAILING TO SECURE VEHICLE EQUIPMENT
392.9A1
           1C
                INSECURE CARGO
392.9A2
           1C
                INSECURE PARTS & ACCESSORIES
392.9AA1
           4C
                OPER. W/O REQUIRED AUTHORITY $500
                OPER BEY, SCOPE OPER, AUTHORITY $500
392.9AA2
           4C
392.9AA
           2/H
                4CHHG-OP, BEY SCOPE OP. AUTH.14901D3 $500
392.9AAR
           4C
                OPERATING W/O REGISTRATION(49 USC 13902) $500
                OPERATNG BEYOND REG SCOPE(49 USC 13902) $500
392,9AAS
           4C
393.100
           1C
                CARGO SHIFTING OR FALLING LOADING TO PREVENT
                NO OR IMPROPER LOAD SECUREMENT
393.100A
           1C
393.100B
           1C
                LEAK/SPILL/BLOWING/FALLING CARGO
393.100C
           1C
                FAIL TO PREVENT CARGO SHIFTING
393.100E
           1C
                IMPROPER SECUREMENT OF INTERMODAL CONT
393.102
           1C
                SECUREMENT SYSTEMS
393.102A
           1C
                IMP. SECUREMENT SYST(TIEDOWN ASSEMBLIES)
393.102A1
           1C
                INSUFF MEANS PREVENT LONG MOVEMENT
                INSUFF MEANS TO PREVENT REARW MOVEMT
393.102A2
           1C
           1C
393.102A3
                INSUFF MEANS PREVENT LAT MOVEMENT
393.102B
           1C
                INSUFF MEANS PREVENT VERT MOVEMENT
393.102C
           1C
                EXCEED WORK LD LIMIT FOR TIEDOWNS
393,104
           1C
                IMPROPER BLOCKING/BRACING
393.104(a)
           1C
                IMPROPER BLOCKING AND/OR BRACING-LONGITUDINAL
393.104(b)
           1C
                IMPROPER BLOCKING AND/OR BRACING-LATERAL
393.104C
           1C
                DAMAGED VEH STRUCTURES/ANCHOR PTS
393.104D
           1C
                DAMAGED DUNN/BARS/BLOCKING-BRACING
393.104F1
           1C
                KNOTTED TIEDOWN
393.104F2
           1C
                USE TIEDOWN W/IMPROPER REPAIR
393.104F3
           1C
                LOOSE/UNFASTENED TIEDOWN
393.104F4
           1C
                TIEDOWNS OUTSIDE RUBRAILS
                NO EDGE PROT. FOR TIEDOWNS
393.104F4/R 1C
393.104F5
           1C
                NO EDGE PROTECTION FOR TIEDOWNS
393.106
           1C
                HEADERBOARD OR SIMILAR-DEVICE
393.106(a)
           1C
                NO/IMPROPER FRONT END STRUCTURE/HEADERBOARD
           1C
                NO/IMPROPER FRONT END STRUCT/HEADER
393.106A
393.106B
           1C
                CARGO NOT IMMOBILIZED/SECURED
393.106C1
           1C
                NO MEANS PREVENT CARGO FROM ROLLING
393.106C2
           1C
                CARGO W/O DIRECT CONTACT/PREV SHIFT
393.106D
           1C
                INSUFF. AGGREGRATE WORKING LOAD LIMIT
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393.110
           1C
                FAIL MEET MINIMUM TIE DOWN REQUIREMENTS
393.110B
           1C
                INSUF TIEDN W/O HEADERBOARD/BLOCKING
393.110C
           1C
                INSUFF TIEDNS W/HEADERBOARD/BLOCKING
393.112
           1C
                TIEDOWN NOT ADJUSTABLE BY DRIVER
393.114
           1C
                NO/IMPROPER FRONT END STRUCTURE
393.114B2
           1C
                INSUFF WIDTH FOR FRONT-END STRUCTURE
393.114D
           1C
                FRONT-END STRUCTURE W/LARGE OPENING
           1C
393,116
                NO/IMPROPER SECUREMENT OF LOGS
393.116D1
           1C
                SHORT, OVER 1/3 LENGTH PAST STRUCTURE
           1C
393.116D2
                SHORT, INSUFF/NO TIEDOWNS
393.116E
                SHORT, LENGTH; IMPROPER SECUREMENT
           1C
393.118
           1C
                NO/IMPROPER LUMBER/BLDING MATL SECURE
393.118B
           1C
                IMPROPER PLACEMENT OF BUNDLES
393.118D
           1C
                INSUFF PROTECTION AGAINST LATERAL MOV
393.118D3
           1C
                INSUFF/IMPR ARRANGEMENT OF TIEDOWNS
393.11PL
           2C
                PROJECTING LOAD, LAMP ON MISSING ETC.
393.11S
           2C
                STOP LIGHT MISSING ETC.
           2C
393.11T
                TAIL LIGHT MISSING ETC.
393.11TS
           2C
                TURN SIGNAL MISSING ETC.
393.120
           1C
                NO/IMPROPER SECUREMNT METAL COILS
           1C
393.120B1
                COIL/VERTICAL IMPROPER SECUREMENT
393,120B2
           1C
                COILS, ROWS, EYES VERTICAL, IMPR. SECURE
           1C
393.120C1
                COIL/EYE CROSSWISE IMP. SECUREMENT
393.120C2
           1C
                X PATTERN ON COIL(S) W/EYES CROSSWISE
393.120D1
           1C
                COIL W/EYE LNGTHWISE,IMPROPER SECURE
393.120D4
           1C
                COILS, ROWS, EYES LNGTH, IMPR SECURE
           1C
393.120E
                NO PROTECT AGAINST SHIFTING/TIPPING
           1C
393.122
                NO/IMPROPER SECUREMENT PAPER ROLLS
393.122B
           1C
                ROLLS VERT: IMPROPER SECUREMENT
                ROLLS VERT/SPLIT; IMPROPER SECUREMENT
           1C
393.122C
393.122D
           1C
                ROLLS VERT/STACKED; IMPROPER SECURE
393.122F
           1C
                ROLLS CROSS/STACKED LOAD, IMPR SECURE
393.122G
           1C
                ROLLS LENGTH, IMPROPER SECUREMENT
393.122H
           1C
                ROLLS LNGTH/STACKED IMP. SECURE
393.124
           1C
                NO/IMPROPER SECUREMENT CONCRETE PIPE
393.124D
           1C
                IMPROPER ARRANGEMENT CONCRETE PIPE
393.124E
           2C
                IMP. SECURE UP TO 45 IN. DIA.
393.124F
           1C
                IMPROP SECURE >45 IN. DIAMETER
393.126
           1C
                NO/IMPROPER INTERMODAL CONTAINER SECUREMENT
393.126B
           1C
                DAMAGED/MISS TIEDN/SECURE DEVICE
393.126C1
           1C
                LOWER CORNERS NOT ON VEH/STRUCTURE
                ALLCORNERS OF CHASIS NOT SECURED
393.126C2
           1C
393.126C3
           1C
                FRONT/REAR NOT SECURED INDEPENDENTLY
393.126D1
           1C
                EMPTY CONTAINER NOT PROPERLY POS.
393.126D2
           1C
                EMPTY CONTAINER NOT PROP. SECURE
393.126D4
           1C
                EMPTY CONTAINER NOT PROPERLY SECURED
```

393.128	1C	NO/IMPROPER SECUREMENT OF VEHICLES
393.128B1	1C	VEHICLE NOT SECURED, FRONT & REAR
393.128B2	1C	TIEDNS(S) NOT AFFIXED TO MOUNTING PTS
393.128B3	1C	TIEDOWN(S) NOT OVER/AROUND WHEELS
393.130	1C	NO/IMPROPÉR HVY VEH/MACHINE SECUREMENT
393.130B	1 C	ITEM NOT PROPERLY PREPARED TRANSPORT
393.130C	1C	IMPROPER RESTRAINT/SECURE OF ITEM
393.132	1C	NO/IMPROPER SECUREMENT CRUSHED VEHICLES
393.132B	1C	PROHIBITED USE SYNTHETIC WEBBING
393.132C	1C	INSUFF TIEDOWNS PER STACK CARS
393.132C5	1C	INSUFF MEANS RETAIN LOOSE PARTS
393.134	1C	NO/IMPROPER SECUREMENT ROLL/HOOK CONTAINER
393.134B1	1C	NO BLOCKING FORWARD MOVEMENT
393.134B2	1C	CONTAINER NOT SECURE FRONT VEHICLE
393.134B3	1C	REAR OF CONTAINER NOT PROPERLY SECURE
393.136	1C	NO/IMPROPER SECUREMENT LARGE BOULDERS
393.136B	1C	IMP PLACEMENT/POS FOR BOULDER
393.136D	1C	IMP. SECURE; CUBIC BOULDER
393.136E	1C	IMP SEC. NON-CUBIC BOULDER W/BASE
393.136F	1C	IMPR. SECURE NON CUBIC W/O BASE
393.19	2C	TURN SIGNAL/HAZARD LIGHT
393.201	1C	FRAME VIOLATIONS, ALL
393.201(a)	1C	FRAME CRACKED/BROKEN/BENT/LOOSE
393.201A	1C	FRAME CRACKED/BROKEN/BENT/LOOSE
393.203	1C	CAB AND BODY COMPONENTS
393.205(a)	2C	WHEEL/RIM CRACKED OR BROKEN
393.205(b)	2C	STUD/BOLT HOLES ELONGATED ON WHEELS
393.205(c)	2C	WHEEL FASTENERS LOOSE AND/OR MISSING
393.205A	2C	CRACKED OR BROKEN WHEEL OR RIM
393.205B	2C	BOLT HOLE ELONGATED, WHEELS
393.205C	2C	NUT OR BOLT LOOSE OR MISSING, WHEEL
393.207(a)	2C	AXLE POSITIONING PARTS DEFECTIVE/MISSING
393.207(b)	2C	ADJ AXLE LOCKING PIN MISSING/DISENGAGED
393.207(c)	2C	LEAF SPRING ASSEMBLY DEFECTIVE/MISSING
393.207(d)	2C	COIL SPRING CRACKED AND/OR BROKEN
393.207(e)	2C	TORSION BAR CRACKED AND/OR BROKEN
393.207(f)	2C	AIR SUSPENSION PRESSURE LOSS
393.207Å	2C	AXLES-POSITIONING PART CRACKED, BROKEN, ETC.
393.207B	2C	ADJUSTABLE AXLE-SLIDER PIN MISSING/DISENGAGED
393.207C	2C	SPRING,LEAF-CRACKED,BROKEN,MISSING,OR SHIFTED
393.207D	2C	SPRING,COIL-CRACKED OR BROKEN
393.207E	2C	TORSION BAR-CRACKED OR BROKEN
393.207F	2C	AIR SUSPENSION DEFECTIVE
393.207G	$\overline{^{2}C}$	NO/DEF AIR SUSPENSN EXH CONTROL
393.209(a)	1C	STEERING WHEEL NOT SECURED/BROKEN
393.209(b)	1C	EXCESSIVE STEERING WHEEL LASH

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393,209(c)
           1C
                LOOSE STEERING COLUMN
393.209(d)
           1C
                STEERING SYSTEM COMPONENTS WORN/WELDED/MISSING
393.209(e)
           1C
                POWER STEERING VIOLATIONS
393.209A
           1C
                WHEEL, STEERING-INSECURE; SPOKES CRACKED/MISSING
           1C
393.209B
                LASH, STEERING-EXCEEDS STANDARDS
           1C
393.209C
                COLUMN, STEERING INSECURE
393.209D
           1C
                SYSTEM COMPONENT, STEERING LOOSE OR DEF.
           1C
                POWER COMPONENT, STEERING DEFECTIVE
393.209E
           3C
393.23
                REQ LAMP NOT POWERED BY VEH ELEC
393,24A
           2C
                NON COMPLIANCE HEADLAMP REO
393.24B/R
           3C
                NON COMPLIANT FOG DRIVING LAMPS
393.24C
           3C
                IMPROPER HEAD LAMP MOUNTING
393.24D
           3C
                IMP HEAD/AUXILIARY/FOG LAMP AIMING
393.25A
           2C
                IMPROPER LAMP MOUNTING
           2C
393.25F
                STOP LAMP VIOLATIONS
           2C
393.41
                PARKING BRAKE SYSTEM INOPERATIVE
393.42
           1C
                NO BRAKE WHEN REQUIRED
393.42B1
           1C
                FRONT WHEEL BRAKE, NONE
           2C
393.43
                TRACTOR PROTECTION VALVE, MISSING OR INOP.
393.43D
           2C
                NO OR DEF. AUTOMATIC TRAILER BRAKE
393.45
           2C
                HOSE OR TUBING NOT SECURED
           2C
393.45A4
                BRAKE HOSE/TUBING CHAF AND/OR KINKING
393,45B2
           2C
                BRAKE HOSE/TUBING CHAFFING/KINKING
393.45B3
           2C
                BRAKE HOSE/TUBING CONTACT EXH SYS
393.45D
           2C
                BRAKE CONN WITH LEAKS/CONSTRICTIONS
393.46
           2C
                HOSE OR TUBING LEAK AND DEFECT AT CONNECTION
393.46(b)
           2C
                BRAKE CONNECTIONS WITH LEAKS/CONSTRICTIONS
393.46B
           2C
                Brake hoses improperly joined
393.47
           2C
                BRAKE LINING OR PAD INADEQUATE
393.47A
           2C
                INADEQUATE BRAKES FOR SAFE STOPPING
393.47B
          2C
                MIS MATCHED BRAKE CHAMBERS SAME AXLE
393.47C
           2C
                MIS MATCHED SLACK ADJ EFF LENGTH
393.47D
           2C
                INSUFFICIENT BRAKE LININGS
393.47E
           2C
                CLAMP/ROTO TYPE BRAKE(S) OUT OF ADJ
393.47F
          2C
                WEDGE TYPE BRAKE(S) OUT OF ADJ
393.47G
          2C
                INSUFF DRUM/ROTOR THICKNESS
393.48(a)
           1C
                INOPERATIVE/DEFECTIVE BRAKES
393.48A
           1C
                INOPERATIVE BRAKE
393.50
          2C
                VACUUM SYSTEM, DEFECT IN BRAKE
393.50A
          2C
                BRAKE AIR TANK RESERVOIR DEFECT
393.50D
          2C
                NO/DEF AIR RESERVOIR DRAIN VALVE
          2C
393.51
                LOW AIR PRESSURE WARNING DEVICE
393.52A1
          2C
                INSUFF. BRAKING FORCE AS % OF GVW/GCW
393.61
          1C
                WINDOW, PUSH-OUT, CONSTRUCTION AND OPERATION
393.61(a)
           1C
                INADDEQUATE OR MISSING TRUCK SIDE WINDOWS
393.61(b)
           1C
                BUSES-WINDOW ESCAPE INOPERATIVE/OBSTRUCTED
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INADEQUATE OR MISSING TRUCK SIDE WINDOWS
           1C
393.61A
393.61B
           1C
                 BUSES-WINDOW ESCAPE INOPERATIVE/OBSTRUCTED
                 WINDOW, PUSH-OUT, OBSTRUCTING
393.62
           1C
393.62A
           1C
                 NO/DEFECTIVE BUS EMERGENCY EXITS
393.62C
           1C
                 NO/DEFECTIVE BUS EMERG EXIT WINDOWS
           1C
                 NO/DEF. SAFETY GLASS/P-O WINDOW
393.62D
393.62E
           1C
                 NO/INADEQUAT BUS EMERG EXIT MARKINGS
393.65
           2C
                 FUEL TANK NOT SECURE
           2C
                 FUEL TANK SECUREMENT
393.65C
393.67
           2C
                FUEL LEAK
           3C
                 FUEL TANK FILL PIPE CAP MISSING
393.67C7
           1C
                 FIFTH WHEEL DEFECT
393.70
393.70B2
           1C
                 DEFECTIVE FIFTH WHEEL LOCKING MECH
393.70C
           1C
                 CHAIN DEF., CABLE OR OTH SAFETY DEVICE
393.70D
           1C
                 SAFETY CHAINS/CABLES
                IMP SAFETY CHAIN ATTACHMENT
393.70D8
           1C
393.71
           1C
                 COUPL. DEV. IN DRIVEWAY TOWAWAY OPER, DEF. OF
393.75(a)
           3C
                FLAT TIRE OR FABRIC EXPOSED
393.75(a)(1)
           3C
                TIRE-PLY OR BELT MATERIAL EXPOSED
           3C
                TIRE-TREAD AND/OR SIDEWALL SEPARATION
393.75(a)(2)
393.75(a)(3)
           3C
                TIRE-FLAT AND/OR AUDIBLE LEAK
393.75(a)(4)
           3C
                TIRE-CUT EXPOSING PLY AND/OR BELT MATERIAL
393.75(b)
           1C
                TIRE-FRONT TREAD DEPTH LESS THAN 4/32 OF INCH
393.75(c)
           3C
                TIRE-OTHER TREAD DEPTH LESS THAN 2/32 OF INCH
393.75(d)
           1C
                TIRE-BUS REGROOVED/RECAP ON FRONT WHEEL
393.75(f)
           3C
                TIRE-LOAD WEIGHT RATING/UNDER INFLATED
393.75A
           3C
                FAB./CORDS EXPOS. THRU TIRE TREAD OR SIDEWALL
393.75A1
           3C
                EXPOSED FABRIC/CORDS THRU TREAD OR SIDEWALL
393.75A2
                SEPARATION OF ANY TREAD OR SIDEWALL
           3C
393.75A3
           3C
                FLAT TIRE OR AUDIBLE LEAK
393.75A4
           3C
                CUT IN TREAD/SIDEWALL EXPOSING FABRIC/CORDS
393.75B
                TREAD ON STEERING AXLE TIRE LESSTHAN 4/32 INC
           1C
393.75C
           3C
                TREAD ON TIRE LESSTHAN 2/32 INCH
393.75D
           1C
                BUS TIRE, RECAP ON STEERING AXLE
           3C
393.75F
                LOAD LIMIT, WEIGHT CARRIED EXCEEDS TIRE
393.75F1
           3C
                WEIGHT CARRIED EXCEEDS TIRE LOAD LIMIT
393.78
           3C
                WIPER, WINDSHIELD
393.83(b)
           3C
                EXHAUST DISCHARGE FUEL TANK/FILLER TUBE
393.83(c)
           3C
                IMPROPER EXHAUST-BUS(GASOLINE)
                IMPROPER EXHAUST-BUS(DIESEL)
393.83(d)
           3C
           3C
                EXHAUST, IMPROPER (BUS)
393.83B
393.83C
           3C
                EXHAUST SYSTEM
393.83G
           3C
                EXHAUST LEAK UNDER TRUCK CAB/SLEEPER
393.87A
           2C
                WARNING FLAG REQ. PROJECTING LOAD
                IMPROPER WARNING FLAG PLACEMENT
393.87B
           3C
                OP. VEH W/OUT 1 LAMP LOW BEAM
393.9
           3C
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393.95B
           3C
                 NO SPARE FUSES AS REQUIRED
                 INOPERABLE HEAD LAMP
393.9H
           2C
393.9T
           3C
                 TAIL LAMP
                 DRIVING AFTER BEING DECLARED OUT-OF-SERVICE $1000
395.13(d)
           4D
395.13C
                 OUT-OF-SERV DRIVER OPERATING CMV $1000
           4D
395.13D
           4D
                 DRIVING AFTER DECLARED OOS $1000
           4D
                 DRIVING AFTER BEING DECLARED OOS $1000
395.13D1
                 ON BRD RCDING DEV FAIL RECONSTR INFO
395.15F
           1D
395.1515
           1C
                 ONBOARD RCDING DEVC NOT DISPLAY
395.1H1
           1C
                 15,20,70/80 HOS VIOLS(AK-PROPERTY)
395.10
                 16HR RULE VIOL(PROPERTY)
           1D
395.3(a)(1)
           1D
                 10 HOUR RULE VIOLATION
395.3(a)(2)
           1D
                 15 HOUR RULE VIOLATION
395.3(b)
           1C
                 60/70 HOUR RULE VIOLATION
395.3A1
           1C
                 DRIVING MORE THAN 10 HOURS
395.3A1/R
           1C
                 11 HOUR RULE VIOL (PROPERTY)
                 DRIVING AFTER HAVING BEEN ON DUTY 15 HOURS
395.3A2
           1C
395.3A2/R
           1C
                 14 HOUR RULE VIOL (PROPERTY)
395.3B
           1C
                 DRIV. AFTER ON DUTY 60/70 HRS IN 7/8 DAYS
395.3B/R
           1C
                 60/70 HR RULE VIOL (PROPERTY)
395.5A1
                 10 HR RULE VIOLATION(PASSENGER)
           1C
395.5A2
           1C
                 15 HR RULE VIOLATION(PASSENGER)
395.5B
           1C
                 60/70 HR RULE VIOL (PASSENGER)
395.8
                 LOG BOOK OTHER VIOLATION
           1D
                 NO DRIVERS RECORD OF DUTY STATUS
395.8(a)
           1D
395.8(e)
           1D
                 FALSE REPORT OF DRIVERS RECORD OF DUTY STATUS
                 DRIVERS RECORD OF DUTY STATUS NOT CURRENT
-395.8(f)(1) -- 1D
395.8(k)(2)
                 DRIVERS FAILING TO RETAIN PREVIOUS 7 DAYS LOGS
           1D
395.8A
                 LOG BOOK, NONE IN DRIVERS POSSESSION
           1D
395.8A1
           1D
                 NO DUTY STATUS RECORD
395.8A2
           1D
                 FAIL TO MAINTAIN DUTY STATUS IN PROPER FORM
395.8E
                 LOG BOOK, FALSE ENTRIES
           1D
395.8F
           1D
                 DUTY STATUS NOT CURRENT TO MOST RECENT CHANGE
395.8F1
           1D
                 LOG BOOK NOT CURR. TIME LAST CHNG OF DUTY
395.8K2
                 FAILING TO RETAIN PRIOR 7 DAYS
           1D
395.8K3
           1D
                 LOG BOOK NOT POSS. RECORD FOR PRIOR 7 DAYS
396.3A1
           2C
                 OPERATING VEH. W/CRACKED BRAKE DRUM
396.3A1B
           2C
                 AIR RESERVOIR LOOSE
396.3A1BA
           2C
                 ADJUSTMENT, BRAKE OUT OF (PUSH ROD)
                 AIR COMPRESSOR, VIOLATIONS
396.3A1BC
           2C
396.3A1BD
           1C
                 DRUM OR DISK VIOLATIONS
396.3A1BH
           2C
                 HOSE OR TUBING DAMAGED/LEAKING
396.3A1BL
           2C
                 LEAK AIR RESULTING IN RESERVOIR PRESSURE LOSS
           2C
                 HYDRAULIC SYSTEM, DEFECTS IN
396.3A1H
396.3A1T
           3C
                 OTHER TIRE VIOLATION
396.3A1W
           2C
                 OTHER WHEEL VIOLATION
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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

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Staff Exhibit No. 3



John R. Kasich, Governor Todd A. Snitchier, Chairman Commissioners

Cheryl Roberto Steven D. Lesser Andre T. Porter Lynn Slaby

November 19, 2012

MR VICTOR BOATA

11740 HOGAN HWY CLINTON, MI 49236

RE: NOTICE OF PRELIMINARY DETERMINATION

Case No. OH3296012993D

Officer: WW

Dear MR BOATA:

On AUGUST 27, 2012, a vehicle operated by ENZO INC, and driven by VICTOR S BOATA, 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

391.11B4

Driver not physically qualified NOT WEARING CORREC

Total Forfeiture Assessed: \$250.00

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)



John R. Kasich, Governor Todd A. Snitchier, Chairman Commissioners

Cheryl Roberto Steven D. Lesser Andre T. Porter Lynn Slaby

November 19, 2012 MR VICTOR BOATA

OH3296012993D

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

Code

Violation

391.1184

Driver not physically qualified NOT WEARING CORREC

Total Forfeiture Agreed: \$250.00

Please include a certified check or money order for the total forfeiture Agreed, made payable to "Treasurer State of Ohio," and mail to: PUCO FISCAL, 180 E. Broad St, 4th 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 E. Marvin, Director Transportation Department

Public Utilities Commission of Ohio

the tower in rest area. Polico come to my door osk per papers, medical could, he said will do the inspection. He gave the medical will do the inspection. He gave the medical will do the inspection he card bock tome. At the end of inspection he card bock to medical could, he went sock to his car then come to we with the report, his car then come to make mention; when I stoped I would like to make mention; when I stoped the truck, I took eyegloses from my fore to when officer saw me without wipe up my fore "when officer saw me without glosses." I was not driving the thuck was parked in the rest area. I would like you to neview this citeration and disregard it

Sept. 21. 2012

to neview this situation and disregord it thonk you Who to www /127/12