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Date Processed APR 0.5 2018

PUCO EXHIBIT FILING

Case No.	5-1428-TR-	CVF	1
PUCO Case Caption	: Ronald	J. Kaspe	rek
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2016 APR -5 PM 3: 15

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of Ronald J.:
Kasperek, Notice of :

Apparent Violation and : Case No. 15-1428-TR-CVF

Intent to Assess
Forfeiture.

PROCEEDINGS

before Mr. Nick Walstra, Attorney Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-D, Columbus, Ohio, called at 10 a.m. on Friday, April 1, 2016.

ARMSTRONG & OKEY, INC.

222 East Town Street, Second Floor
Columbus, Ohio 43215-5201
(614) 224-9481 - (800) 223-9481
Fax - (614) 224-5724



Public Utilities Commission

John R. Kasich, Governor Andre Porter, Chairman Commissioners

Thomas W. Johnson Asim Z Haque Lynn Slaby M. Beth Trombold

06/30/2015

OH3230008411D Ronald J Kasperek 5650 S WAYNE RD WAYNE, MI 48184

RE:

NOTICE OF PRELIMINARY

DETERMINATION

Case No. OH3230008411D

Dear Sir or Madam:

On 04/15/2015, a vehicle operated by CRYOGENIC TRANSPORTATION LLC, and driven by RONALD J KASPEREK, was inspected within the State of Ohio. As the result of discovery of the following violations of the Commission's rules, Staff of the Commission timely notified RONALD J KASPEREK (Respondent) pursuant to rule 4901:2-7-07, Ohio Administrative Code (O.A.C.), that it intended to assess a civil forfeiture against the Respondent in the following amount:

CODE GROUP VIOLATION FORFEITURE
392.10A4 4 Failure to stop at railroad crossing - HM Cargo Tank vehicle(obvi) 500.00
Total of Group 4 500.00

TOTAL AMOUNT DUE: \$500.00

A conference was conducted pursuant to rule 4901:2-7-10, 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.

As a result of the conference, Staff has made a Preliminary Determination that the Commission should assess a civil forfeiture against RONALD J KASPEREK in the following amount:

CODE GROUP VIOLATION FORFEITURE
392.10A4 4 Failure to stop at railroad crossing - HM Cargo Tank vehicle(obvi) 500.00

Total of Group 4 500.00

180 East Broad Street Columbus, Ohio 43215-3793 (614) 468-3016 www.PUCO.ohio.gov

An equal opportunity employer and service provider

John R. Kasich, Governor Andre Porter, Chairman

Commissioners

Thomas W, Johnson Asim Z, Haque Lynn Slaby M, Beth Trombold

TOTAL AMOUNT DUE: \$500.00

Within 30 days of this notice, you must either: (1) pay the assessed civil forfeiture or (2) file a written request for an administrative hearing pursuant to rule 4901:2-7-13, O.A.C. Failure to file a written request for an administrative hearing within 30 days shall constitute a waiver of your right to further contest the violations and will conclusively establish the occurrence of the violations. Such failure shall also constitute a waiver of your right to further contest liability to the state of Ohio for the civil forfeiture described in the notice and will result in the forfeiture amount being referred to the Ohio Attorney General's office for collection.

Please consult the enclosed instruction sheet for additional information regarding this Notice of Preliminary Determination.

Sincerely,

Milan Orbovich, Director Transportation Department

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Compliance Officer: Alla Magaziner-Tempesta

Statt Exhibit 1

DRIVER/VEHICLE EXAMINATION REPORT



Public Utilities Commission of Ohio

180 East Broad Street Transportation Department Columbus, OH 43215

Phone #: (614)466-0429

Fax #: (614)752-9274

Report Number: OH3230008411

Inspection Date: 4/15/2015 Certification Date: 05/01/2015

11:45 Time Started: Time Ended: 12:40

Inspection Level: II - Walk-Around HM Inspection Type: Bulk Inspection

CRYOGENIC TRANSPORTATION LLC 1690 SUMNEYTOWN PIKE SUITE 300

Driver:

KASPEREK, RONALD J

License #:

K216744367376

State: MI

Date of Birth:

5/18/1962

USDOT #: 00210140

Phone #: (267)371-5007

MC/MX #: 160798

Fax #:

State #:

County:

Shipper:

Location: ROADSIDE

LANSDALE, PA 19446-4882

Highway: SR4

HURON

MilePost: Origin:

FOSTORIA, OH

Bill of Lading: 112801

Destination: BRADDOCK, PA

Cargo: HAZ MAT (ALL)

VEHICLE IDENTIFICATION:

LINDE, LLC

Unit Type Make Year State

License# PVU6011 **Equipment ID** 4110

Unit VIN

GVWR

CVSA#

CVSA Issued #

OOS Stkr.#

TT INTL 2005 OH

5108

2HSCEAHRX5C053156

52,000

ST ALLO 2002 OH

TQA4311

1A9PA43292D503038 68,000

BRAKE ADJUSTMENTS:

No brake measurements recorded.

VIOLATIONS :

Vio Code Section 392.10A3 392.10(a)(3)

Unit OOS Ν

State Citation Number

Verify N

Violation Description Crash

Failure to stop at railroad crossing - CMV requiring display of HM placards

N - Non-OOS or Driver OOS Violation

2.2 Nonflammable Gas.

Placard:

Cargo Tank:

NON

Special Checks:

HazMat:

	Alcohol/Controled Substance Checl
ĺ	Canalizated by Land Indebton

Conducted by Local Jurisdiction Size and Weight Enforcement

EScreening

nforcement

Traffic E PASA Conducted Inspection

Drug Interdiction Search

Post Crash Inspection **PBBT Inspection**

Arrests:

Yes

Inspection Notes: was behind driver for 2 sets of railroad tracks in 2 different counties 1st set went over tracks at 35 mph 2nd set in huron county on sr 4 at us 20 went over at 20 mph with 4 ways on he was stopped by light on opposite side of tracks I tried to stop there but driver went through light until he saw other oshp unit Driver stated hee slowed down and turned 4 ways on and that should count, tracks were not marked exempt tracks driver required to stop, judge speed by my vehicles speedometer as i was behind cmv.

Deleted violation 393,10A4 and added violation 393,10A3 on 06/23/2015 by dfe per jrf. DataQ 1332454

Special Study Fields:

Special Study1: Special Study2:

Special Study6: Special Study7:

Special Study3: Special Study4: Special Study8: Special Study9: Special Study10:

Special Study5:

Locally Defined Fields: Loaded by Carrier (Y/N): N Ship Docs Prep by Carrier(Y/N): N

Haz Class A: 2.2 Gross Weight A: CARGO TANK

Loaded by Shipper (Y/N): Y Ship Doc Prep by Shipper(Y/N): Y

ID # A: 1073 For-Hire Carrier: Y

Driver Address: 5650 S WAYNE RD

Driver State: MI

Report Prepared By: J D ANDERSON

Fatalities (Y/N): N

Driver City: WAYNE

Badge #: 3230

Copy Received By: KASPEREK, RONALD J Page 1 of 2



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DRIVER/VEHICLE EXAMINATION REPORT



Public Utilities Commission of Ohio

180 East Broad Street Transportation Department Columbus, OH 43215

Phone #: (614)466-0429

Fax #: (614)752-9274

Report Number: OH3230008411

Certification Date: 05/01/2015 Inspection Date: 4/15/2015

Time Started: 11:45 Time Ended: 12:40

Inspection Level: If - Walk-Around HM Inspection Type: Bulk Inspection

Driver:

KASPEREK, RONALD J

License #: Date of Birth: K216744367376

5/18/1962

State: MI

Phone #: (267)371-5007

State #:

Driver Zip: 48184

MC/MX #: 160798

USDOT #: 00210140

LANSDALE, PA 19446-4882

FMCSA Credentials Verified-Y/N: Y FMCSA OOS Order Issued(Y/N): N

CRYOGENIC TRANSPORTATION LLC

1690 SUMNEYTOWN PIKE SUITE 300

Fax #:

Reason Code: OBVI CDL Verified (Y/N): Y

HM Safety Permit Verified(Y/N): N

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 penaltles 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 - 4th floor, 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		Date:
Failure to return this report w \$10,000.	th the required certification can result in penalt	les up to \$1,000 per day for each day the vio	lation continues, up to a total of
Signature of Repairer:	X	Facility:	Date:

