

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of :
Hamza A. Musa, Notice of : Case No.
Apparent Violation and : 17-599-TR-CVF
Intent to Assess :
Forfeiture. :

- - -

PROCEEDINGS

Before Nicholas Walstra, Attorney Examiner, held
at the Public Utilities Commission of Ohio, 180
East Broad Street, Hearing Room 11-C, Columbus,
Ohio, on Wednesday, December 6, 2017, at 10:00
A.M.

- - -

Armstrong & Okey, Inc.
222 East Town Street, 2nd Floor
Columbus, Ohio 43215
(614) 224-9481 - (800) 223-9481

- - -

1 APPEARANCES:

2 Mr. Thomas G. Lindgren
3 Assistant Attorney General
4 30 East Broad Street
5 16th Floor
6 Columbus, Ohio 43215

7 On behalf of the Staff of the
8 Public Utilities Commission
9 of Ohio.

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Wednesday Morning,
December 6. 2017.

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ATTORNEY EXAMINER: The Public
Utilities Commission of Ohio has called for
hearing at this time and place Case No.
17-599-TR-CVF being In the Matter of Hamza Musa,
Notice of Apparent Violation and Intent to
Assess Forfeiture.

My name is Nick Walstra, I am the
Attorney Examiner assigned by the Commission to
hear this case. Take appearances on behalf of
the Staff.

MR. LINDGREN: On behalf of the
Commission's Staff, Ohio Attorney General, Mike
DeWine, by Thomas G. Lindgren, Assistant
Attorney General. My address is 30 East Broad
Street, 16th Floor, Columbus, Ohio 43215.

ATTORNEY EXAMINER: Thank you. This
hearing was originally scheduled for 10:00 A.M.
It is now past 10:15.

I will note for the record that
the Respondent is currently not here. So we
will proceed. Mr. Lindgren.

MR. LINDGREN: Your Honor, in light

1 of the Respondent's failure to appear I would
2 like to move for a default judgment. Failure to
3 appear at a hearing is grounds for a default
4 judgment under Commission rules.

5 ATTORNEY EXAMINER: Thank you. The
6 Commission will take that motion under
7 advisement.

8 Anything else to come before
9 the Bench?

10 MR. LINDGREN: Your Honor, at this
11 point I would like to move, if you approve, for
12 the admission of two exhibits on behalf of
13 Staff, without testimony. Would you accept them
14 or do you require testimony to authenticate
15 them?

16 ATTORNEY EXAMINER: At this point we
17 will admit the exhibits.

18 MR. LINDGREN: Thank you. The first
19 exhibit marked as Staff Exhibit 1 is the
20 inspection report performed on the vehicle
21 operated by the Respondent, Mr. Hamza Musa.

22 And the second exhibit labeled Staff
23 Exhibit 2 is the Notice of Preliminary
24 Determination sent to the Respondent. It
25 reflects the amount of the forfeiture he was

1 assessed.

2 ATTORNEY EXAMINER: Thank you. They
3 will be so marked and they will be admitted into
4 the record.

5 (EXHIBITS MARKED AND ADMITTED INTO
6 EVIDENCE)

7 ATTORNEY EXAMINER: Thank you.

8 MR. LINDGREN: Your Honor, with that
9 the Staff rests its case.

10 ATTORNEY EXAMINER: All right.
11 Thank you. As I stated the Commission will take
12 this under advisement. And we are adjourned.

13 MR. LINDGREN: Thank you.

14 (At 10:18 A.M. the hearing was
15 adjourned)

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CERTIFICATE

I do hereby certify that the foregoing
is a true and correct transcript of the
proceedings taken by me in this matter on
December 6, 2017, and carefully compared with my
original stenographic notes.

Michael O. Spencer
Michael O. Spencer,
Registered Professional
Reporter.



This foregoing document was electronically filed with the Public Utilities

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in

Case No(s). 17-0599-TR-CVF

Summary: Transcript In the Matter of Hamza A. Musa, Notice of Apparent Violation and Intent to Assess Forfeiture, hearing held on December 6, 2017. electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Spencer, Michael O. Mr.