Date of Hearing:			_	
Case No. 18-428-Th-CVF	` 			. 201
PUCO Case Caption: NJ Thans	nonT		-	02 JUL 8103
SEAVICES, INC			$\bigcirc$	20 PM
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List of exhibits being filed:				
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Staff Ex.1

**DRIVER/VEHICLE EXAMINATION REPORT** 

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Ohic	180 Ea Transp Colum	ist Broa ortation bus, Of	Commission d Street 1 Department 1 43215 4)466-0429	of Ohio Fax #: (614)752-92	74	Inspection Time State Inspection	on Date: arted: on Level	OH32600 1/23/2018 08:27 ; III - Driver <b>/pe:</b> No HM	Certifi Time I Only Insp		
NJ TRANSF	ORT SERV	ICES L	LC			Driver:		NNADI, V	/INCENT	C	
40 SUMMIT	AVE					License	#:	3074085			te: NY
CLIFTON, N	NJ 07013					Date of B	lirth:	6/26/199	0		
USDOT#:0	2557577			Phone #: (973)218-8	790						
MC/MX #: 8 State #:	391942			Fax #:(973)860-1	885						
Location:	ROADSIDE	- OHIC	<b>TURNPIKE</b>	MilePost:	1(	0				·····	
Highway:	IR80			Origin:	WALFORD, IA			Bill of Lac	ling: 20	05642805	
	SANDUSK			Destination:	VINELAND, NJ			Cargo:	GRAIN, FE	ED, HAY	
Shipper:	CARGILL II	NC									
VEHICLE	IDENTIFIC	ATIO	V:								
Unit Type N	Make Year	State	License#	Equipment ID	Unit	<b>VIN</b>	GVWR	CVSA#	CVS	A issued #	OOS Stkr.#
1 TT V	/OLV 2016	NJ	AU164E	075	4V4NC9EH6	GN951921	50,350				• •
2 ST U	UTIL 2018	ME	2384801	U220	1UYVS2537	J7442718	65,000				
BRAKE A	DJUSTME	NTS:	No brake	measurements record	ed.						
Vio Code 395.22A * N - Non-O	39	oction 5.22(a) r OOS		State Cita Unit OOS Numbe D N		Operatin does not	g with a c show all	levice that	ionnation (		/CSA: Device State), nor can
HazMat:		1	No HM Trans	ported.		<u></u>		Placard:	NA Ca	rgo Tank:	
Special Ch	necks:		Alcohol/Contr Conducted by	oled Substance Check Local Jurisdiction pht Enforcement	PAS	c Enforcen A Conducte Interdiction	d Inspec	L		rash Inspection	חמ
Inspection		······							· · · · · · · · · · · · · · · · · · ·		
Special Stu	-										
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Special Stud	ly5:				Specia	Study10:					
	rrier: Y;Fata	lities (Y		Address: 2481 ELM PI Verified-Y/N: Y;CDL V						hotos Taken (	Y/N):

ceived By: Page 1 of 2	(RA)
VINCENT C	
	aceived By: Page 1 of 2 VINCENT C

OH3260013268

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#### DRIVER/VEHICLE EXAMINATION REPORT

Ohio	Public Utilities Commission 180 East Broad Street Transportation Department Columbus, OH 43215 Phone # : (614)466-0429		Report Number: Inspection Date; Time Started; Inspection Level HM Inspection T	1/23/2018 08:27 : III - Driver-Or	Certification Date: 02/16/2018 Time Ended: 09:30 nly Inspection
NJ TRANSPOR	RT SERVICES LLC		Driver:	NNADI, VIN	CENT C
40 SUMMIT AVE			License #:	307408545	State: NY
CLIFTON, NJ (	07013		Date of Birth:	6/26/1990	
USDOT #: 0255	57577	Phone #: (973)218-8790			
MC/MX #: 8919	)42	Fax #: (973)860-1885			
State #:		-			
All violations of	the FHMR and FMCSR or Tr	tle 49 of the Ohio Revised Code wi	II be reviewed by the PU	CO's Transport	tation 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 - 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:	<u>×</u>		_		Date:	
Failure to return this report w \$10,000.	ith the required	certification can result in pena	alties up to \$1,000 per	day for each day the viol	ation continues, up	to a total of

Facility: Signature of Repairer: Date: х

Report Prepared By: M R Leite

Badge #: 3260

Copy Received By: NNADI, VINCENT C Page 2 of 2



OH3260013268

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Staff Ex.2

Commissioners

Ohio Public Utilities Commission

Asim Z. Haque, Chairman

M, Beth Trombold Thomas W, Johnson Lewrence K, Friedeman Daniel R, Conway

03/02/2018

OH3260013268C Rachel Soldatovic 40 SUMMIT AVE CLIFTON, NJ 07013

> RE: NOTICE OF PRELIMINARY DETERMINATION Case No. OH3260013268C

Dear Sir or Madam:

On 01/23/2018, a vehicle operated by NJ TRANSPORT SERVICES LLC, and driven by VINCENT C NNADI, 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 NJ TRANSPORT SERVICES LLC (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
395.22A	0	Operating with a device that is not registered with FMCSA	
		Total of Group 0	0.00

#### TOTAL AMOUNT DUE: \$0.00

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 NJ TRANSPORT SERVICES LLC in the following amount:

. . .

 CODE
 GROUP
 VIOLATION
 FORFEITURE

 395.22A
 0
 Operating with a device that is not registered with FMCSA
 Total of Group 0

180 East Broad Street Columbus, Ohio 43215-3793 (614) 466-3016 www.PUCO.ohio.gov



## Ohio Public Utilities Commission

Asim Z. Haque, Chairman

Commissioners

M. Beth Trombold Thomas W. Johnson Lawrence K. Friedeman Daniel R. Conway

#### TOTAL AMOUNT DUE: \$0.00

Within 30 days of this notice, you must <u>either</u>: (1) pay the assessed civil forfeiture <u>or</u> (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,

mulan debouich

Milan Orbovich, Director Transportation Department

Compliance Officer: Thomas Persinger

180 East Broad Street Columbus, Ohio 43215-3793 (614) 466-3016 www.PUCO.ohio.gov



### ROADSIDE INSPECTION INSTRUCTION SHEET NOTICE OF PRELIMINARY DETERMINATION

# Please read this instruction sheet <u>carefully</u>. It contains information about your rights and responsibilities in regard to this Notice of Preliminary Determination.

You have received a "Notice of Preliminary Determination" as described in Rule 4901:2-7-12, Ohio Administrative Code (O.A.C.). 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. If you do not pay the forfeiture or file a request for an administrative hearing within 30 days of this notice, your case will be placed in our default process. Both procedures are described below.

#### 1. How to Pay the Forfeiture

If you do not wish to further contest the violations described in this notice, you may make payment of the civil forfeiture indicated in this notice via one of the following methods:

Online at https://omcis.puc.state.oh.us/home.aspx. You will need your case number and PIN located on the enclosed voucher.

<u>Mail</u>: send a check or money order (no Canadian postal money orders) made payable to "Treasurer, State of Ohio." In order to assure proper credit, you must write the case number on the face of the check or money order. Please send payment to the following address:

Public Utilities Commission of Ohio Attn: CF Processing 180 East Broad Street, 4th Floor Columbus, OH 43215-3793

#### 2. How to File a Request for an Administrative Hearing

If you wish to further contest the violations described in this notice, you should file a "Request for an Administrative Hearing" with the Commission's Docketing Division as described in Rule 4901:2-7-13, O.A.C. Your "Request for an Administrative Hearing" must be in writing and must contain the case number indicated on this notice. Also, please include the contact name, address, and telephone number, of the person to whom further communications regarding this matter should be directed. The request shall be signed by the respondent or its authorized representative. A copy of this "Notice of Preliminary Determination" must be attached to your request.

Your "Request for an Administrative Hearing" must be mailed or hand-delivered within 30 days of this notice to the following address:

Public Utilities Commission of Ohio Attn: Docketing Division 180 East Broad Street Columbus, OH 43215-3793

#### 3. Failure to Submit a Request for an Administrative Hearing

If you do not serve a timely "Request for an Administrative Hearing" in the manner described above, you will forfeit your right to



further contest the violations described in this notice and the occurrence of the violations will be conclusively established. 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 this notice and will result in the forfeiture amount being referred to the Ohio Attorney General's office for collection.

#### 4. Codes, Violation Groups, and Forfeiture Amounts

"Code" in this notice identifies the rule that was violated. Numbers in a 100 or 300 series refer to specific sections of the Hazardous Materials Regulations or the Federal Motor Carrier Safety Regulations located in Title 49 of the Code of Federal Regulations (C.F.R.). Some section numbers may have suffixes beyond those which appear in the C.F.R. These are used for internal data collection purposes. Codes in other formats refer to violations of Ohio's statutes or regulations.

"Violation Group" identifies the numerical group (1-4) of the violation for purposes of calculating the civil forfeiture. Section 4923.99, Ohio Revised Code, authorizes the Public Utilities Commission of Ohio to assess a civil forfeiture of up to \$25,000 for each day of each violation. The amount of any forfeiture depends upon the nature, gravity, circumstances, and extent of the violation, the offender's degree of culpability for the violation, and the offender's history of violations. "Total Amount Due" is the total amount of the civil forfeiture assessed for all violations described in this notice.

For additional information regarding the civil forfeiture program, please contact the Compliance Division.

#### 5. Violations of 49 C.F.R. 383.51, 391.15, 392.5(c)(2), 392.10, 392.80(a), 392.82(a), 395.13(d), 396.9(c)(2), and rule 4901:2-5-07(D) of the Ohio Administrative Code

If you are "convicted" of violating any of the following: 49 C.F.R. 383.51, 391.15, 392.5(c)(2), 392.10, 392.80(a), 392.82(a), 395.13(d), 396.9(c)(2), or rule 4901:2-5-07(D) of the Ohio Administrative Code, you may be disqualified from operating a commercial motor vehicle for a minimum of 60 days. The federal regulations defines conviction as, "An unvacated adjudication of guilt, or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or by an authorized administrative tribunal, an unvacated forfeiture of bail or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the payment of a fine or court cost, or violation of a condition of release without bail, regardless of whether or not the penalty is rebated, suspended, or probated."

#### 6. Copies of Inspection Reports

A copy of the inspection report for the violations described in this notice was given to the driver at the time of inspection. You may request additional copies of inspection reports.

Obtain copies at this web site: https://www.puc.state.oh.us/secure/OMCIS/public/searchcartierreports.aspx

Or you may email your request to: cmvreports@puc.state.oh.us. Please provide the inspection number and inspection date in your request.



## **OMCIS VOUCHER**

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The Public Utilities Commission of Ohio 180 E. Broad St. – Fourth Floor Columbus, OH 43215

Date:	3/2/2018
Legal Name:	NJ TRANSPORT SERVICES LLC
Address:	40 SUMMIT AVE
City:	CLIFTON
State:	NJ
Zip:	07013
Case Number:	OH3260013268C
PIN:	Y5DA

ltem	DueDate	Amount		
1			\$0.00	
	Τσ	otal	\$0.00	

Pay online at https://omcis.puc.state.oh.us/home.aspx or enclose this voucher with your check or money order if paying by mail.





OH3260013268C