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PUCO EXHIBIT FILING

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Date of Hearing: <u>9/12/18</u>		
Case No. 18 - 121 - Th - CUF		•
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Reporter's Signature: Menul O. James

Date Submitted: 10/9/8

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of Seydou :

Sangare Notice of Apparent : Case No.

Violation and Intent to : 18-121-TR-CVF

Assess Forfeiture.

PROCEEDINGS

Before Stacie Cathcart, Attorney Examiner, held at the offices of the Public Utilities

Commission of Ohio, 180 East Broad Street,

Hearing Room 11-C, Columbus, Ohio, on Wednesday,

September 12, 2018, at 10:00 A.M.

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



Commissioners

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

01/25/2018

OH3202306571D Seydou Sangare 2207 JANE ST GREENSBORO, NC 27407

RE:

NOTICE OF PRELIMINARY

DETERMINATION

Case No. OH3202306571D

Dear Sir or Madam:

On 12/14/2017, a vehicle operated by SCHNEIDER NATIONAL CARRIERS INC, and driven by SEYDOU SANGARE, 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 SEYDOU SANGARE (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
392.10A3	4	Failure to stop at railroad crossing - CMV requiring display of HM placards	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 SEYDOU SANGARE in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
392.10A3	4	Failure to stop at railroad crossing - CMV requiring display of HM placards	500.00
		Total of Group 4	500.00

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





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

TOTAL AMOUNT DUE: \$500.00

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,

Milan Orbovich, Director Transportation Department

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Compliance Officer: Thomas Persinger

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



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: OH3202306571

Inspection Date: 12/14/2017 Certification Date: 12/29/2017

Time Ended: 09:10

08:40 Time Started:

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

	ER NATION	IAL CAR	RIERS INC		-				Driver:		SANGA	RE, SE	YDOU		
PO BOX 2545 GREEN BAY, WI 54306-2545							License #:			000030997710 State:					
							Date of E	Birth:	7/28/19	65					
	: 00264184				•	300)558-6	767								
MC/MX #: State #:				i	Fax #:										
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Shipper:	ALLNEX	USA INC	:		meat	IstatelAst'	F 547-121 W	(EEED, 11	•		cargo.	11/742-11		. OI (E.)	Oneo
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2 ST	WANC 200	8 IL	T336547		TA9	47219	1JJ	V532W6	34L873077	65,000					
Unit	Cargo 9	Seal Rem	roved#		Ç	argo Sea	l Replac	ed#							
2		096184				001	9340								
BRAKE	ADJUSTM	ENTS:	No brake	mea	suremer	its record	ed.						. - .		
VIOLATI	ONS:		<u></u>												
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		أسميا	Size and Wei						Interdiction	•		Arrests	•		
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Special S	tudy Field	is:		*******											
Special Stu	udy1:							Specia	l Study6:						
Snecial Str	udv2•							•	d Study7						

Report Prepared By:

Special Study3:

Special Study4:

Special Study5:

P Haskins

Locally Defined Fields:

Badge #: 3202

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Special Study8:

Special Study9:

Special Study10:



OH3202306571

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: OH3202306571

Inspection Date: 12/14/2017 Certification Date: 12/29/2017

08:40

Time Started:

Time Ended: 09:10

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

Driver:

SANGARE, SEYDOU

License #: Date of Birth: 000030997710

7/28/1965

State: NC

GREEN BAY, WI 54306-2545

SCHNEIDER NATIONAL CARRIERS INC

USDOT #: 00264184

Phone #: (800)558-6767

MC/MX #: 133655

Fax #;

State #:

PO BOX 2545

HM Incid/Crash w/release(Y/N): N;Placards Displayed (Y/N): Y;Placards Offered (Y/N): Y;Loaded by Carrier (Y/N): N;Loaded by Shipper (Y/N): Y;Ship Docs Prep by Carrier(Y/N): N;Ship Doc Prep by Shipper(Y/N): Y;Haz Class A: 3;ID # A: UN1866;Packing Group A: III;Gross Weight A: 4265;Haz Class B: 3;ID # B: UN1866; Packing Group B: ill; Gross Weight B: 19596; For-Hire Carrier: Y; Fatalities (Y/N): N; Driver Address: 2207 JANE ST; Driver City: GREENSBORO; Driver State: NC; Driver Zip: 27407; Photos Taken (Y/N): N; Supplemental Report #: N/A; Reason Code: OBVI; Paper Report #: N/A; FMCSA Credentials Verified-Y/N: Y; CDL Verified (Y/N): Y; FMCSA OOS Order Issued (Y/N): N; Crash Report #: N/A; HM Safety Permit Verified(Y/N): N;Shipper 1 Name: ALLNEX USA INC;Shipper 1 Street Address: 528 S CHERRY ST;Shipper 1 City: WALLINGFORD ;Shipper 1 State: CT;Shipper 1 Zip Code: 06492;Orig Seal Placed by(C/D/S/U): S

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 - 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>X</u>		Date:
Fallure to return this report wi \$10,000.	th the required certification can result in penalt	es up to \$1,000 per day for each day the vio	lation continues, up to a total of
Signature of Repairer:	<u>X</u>	Facility:	Date:

Report Prepared By: P Haskins

Badge #: 3202

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OH3202306571

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