PUCO EXHIBIT FILING

Date of Hearing: 447019
Case No 18-946-TR-CVF
PUCO Case Caption: In the Matter of the Gregory D.
Willet, Notice of apparent Violation and Intent
to assess Forbeiture
•
List of exhibits being filed:
Stay 1, 2, 43
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Reportarie Signatures VA . A.
Reporter's Signature: Your And Tubsor Date Submitted: 4:18-2019

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BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of Gregory : D. Willet, Notice of

Apparent Violation and : Case No. 18-946-TR-CVF

Intent to Assess

Forfeiture.

PROCEEDINGS

before Ms. Lauren Augostini and Mr. Nick Walstra, Attorney Examiners, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-D, Columbus, Ohio, called at 10:00 a.m. on Thursday, April 4, 2019.

ARMSTRONG & OKEY, INC. 222 East Town Street, Second Floor Columbus, Ohio 43215-5201 (614) 224-9481 - (800) 223-9481

DRIVER/VEHICLE EXAMINATION REPORT

Ohio

Public Utilities Commission of Ohio 180 East Broad Street

Transportation Department Columbus, OH 43215 Phone #: (614)466-0429

(614)466-0429 Fax #: (614)752-9274

Report Number: OH1575000626

Time Started: 16:04 Time Ended: 16:25

Inspection Level: III - Driver-Only Inspection
HM Inspection Type: No HM Inspection

			HM Inspection Type: No HM Inspection					
CONTAINERPORT GE	CONTAINERPORT GROUP INC				WILLET, GRE	GORY D		
1340 DEPOT STREET	=		License	e #:	RL778072		State: C	ЭН
CLEVELAND, OH 441	116		Date of	Birth:	10/12/1979			
USDOT #: 00232734		Phone #: (440)895-8	113					
MC/MX #: 152125		Fax #:						
State #:								
Location: ROADSID	E	MilePost:	44					
Highway: IR270		Origin:	HILLIARD, OH		Bill of Lading:	101066		
County: FRANKLIN	٧	Destination:	GROVEPORT, OH		Cargo: GEN	ERAL FREIGHT	ī	
Shipper: YOKOHAI	MA							
VEHICLE IDENTIFI	CATION:		·					
Unit Type Make Year		Equipment ID	Unit VIN	GVWR	CVSA#	CVSA Issued	# OC	OS Stkr.#
1 TT FRHT 2000	OH PIX4350	•	1FUYSDYBSYLB5145	4 52,000				,,,
2 ST CHAT 2007	' TN U691142	DCLZ700823	5EF2GC5337B77233	0 48,000				
BRAKE ADJUSTM	ENTS: No brake	measurements record	ed.					
VIOLATIONS:								
		State Cita	tion					
Vio Code 5	Section	Unit OOS Numbe		n Descripti	อก			
392.16 3	92.16(a)	D N	N N Failing	to use seat	belt while open	ating a CMV		
* N - Non-OOS or Driv	er OOS Violation							
HazMat:	No HM Trans	sported.			Placard: NA	Cargo Tank:		
Special Checks:	Alcohol/Cont	roled Substance Check	Traffic Enforce	ement	P	ost Crash Inspe	ction	
	Conducted b	y Local Jurisdiction	PASA Conduc	ted Inspect	ion 🗔 Pl	BBT Inspection		
	Size and We	ight Enforcement	Drug Interdicti	ion Search	Arrest	s:		
	EScreening		<u></u>					
		,						
Inspection Notes: 1	SS- 97/ OBVI= sba	No ORC violation for b			_ 			
Special Study Field		144 2110 11010001110111	<u> </u>		···		2019 APR	<u> </u>
Special Study1;	••		Canalal Chieles				9 4	8
Special Study2:			Special Study6:			U	P	Ψ
-			Special Study7:				22	D.
Special Study3:			Special Study8:			PUC	~	ეე
Special Study4:			Special Study9:				PH	£
Special Study5:			Special Study10): 				RECEIVED-DOCKETIN
Locally Defined Fie	elds:						Ś	₹

Ke	ont Prepared	<u> ÞV:</u>
ТJ	MULARCIK	

Badge #: 1575 Copy Received By: WILLET, GREGORY D

For-Hire Carrier: Y;Driver Address: 2039 W FAIR AVE;Driver City: LANCASTER;Driver State: OH;Driver Zip: 43130;Photos Taken (Y/N): Code: OBVI;FMCSA Credentials Verified-Y/N: Y;CDL Verified (Y/N): Y;FMCSA OOS Order Issued(Y/N): N

Page 1 of 2



<u>×</u>

OH1575000626

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: OH1575000626

Inspection Date: 2/7/2018

Certification Date: 02/23/2018

16:04 Time Started:

Time Ended: 16:25

Inspection Level: III - Driver-Only Inspection HM inspection Type: No HM Inspection

CONTAINERPORT GROUP INC

Driver: License #:

Date of Birth:

WILLET, GREGORY D

RL778072 10/12/1979 State: OH

1340 DEPOT STREET CLEVELAND, OH 44116 USPOT #: 00232734

Phone #: (440)895-8113

MC/MX #: 152125

Fax #:

State #:

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:
Failure to return this report wit \$10,000.	th the required certification can result in penalti	es up to \$1,000 per day for each day the viol	ation continues, up to a total of
Signature of Repairer:	<u>x</u>	Facility:	Date:

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Google Maps Alum Creek Dr



Image capture: Jun 2018 © 2019 Google

Obetz, Ohio



Street View - Jun 2018





Commissioners

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

05/01/2018

OH1575000626D Mr. Gregory D. Willet 2039 W FAIR AVE LANCASTER, OH 43130

RE: NOTICE OF PRELIMINARY DETERMINATION

Case No. OH1575000626D

Dear Sir or Madam:

On 02/07/2018, a vehicle operated by CONTAINERPORT GROUP INC, and driven by GREGORY D WILLET, 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 GREGORY D WILLET (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
392.16	4	Failing to use seat belt while operating a CMV	100.00
		Total of Group 4	100.00

TOTAL AMOUNT DUE: \$100.00

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 civil forfeiture against GREGORY D WILLET in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
392.16	4	Failing to use seat belt while operating a CMV	100.00
		Total of Group 4	100.00

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



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Commissioners

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

TOTAL AMOUNT DUE: \$100.00

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,

Rod Moser, Chief of Compliance Transportation Department

Compliance Officer: Cheryl Streets

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

