BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

_ _ _

In the Matter of Abdiqani Mohamed,: Case No.
Notice of Apparent Violation and :19-134-TR-CVF
Intent to Assess Forfeiture. :

- - -

PROCEEDINGS

Before Lauren L. Augostini and Nick Walstra,
Attorney Examiners, at the Public Utilities
Commission of Ohio, 180 East Broad Street,
Hearing Room 11-D, Columbus, Ohio, on Tuesday,
April 16, 2019, at 11:00 A.M.

- - -

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     APPEARANCES:
 2
            Mr. Robert Eubanks
 3
            Assistant Attorney General
            30 East Broad Street, 16th Floor
 4
            Columbus, Ohio 43215
 5
                 On behalf of the Staff of the
                 Public Utilities Commission
 6
                 of Ohio.
 7
            Mr. Abdigani Mohamed
            4685 Eastbury Woods Drive, Unit 21
 8
            Gahanna, Ohio 43230
 9
                 Appearing on his own behalf.
10
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 1
                          Tuesday Morning,
 2
                          April 16, 2019.
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 4
                 ATTORNEY EXAMINER AUGOSTINI:
                                                 The
 5
     Public Utilities Commission of Ohio has assigned
 6
     for hearing at this time and place Case No.
 7
     19-134-TR-CVF being in the matter of Abdigani
    Mohamed notice of apparent violation and intent
 8
     to assess forfeiture.
 9
10
                 My name is Lauren Augostini, and
11
     with me is Nick Walstra, and we are the Attorney
12
     Examiners assigned by the Commission to hear
13
     this case. At this time I would like to take
14
     appearances of the parties beginning with Staff.
15
                 MR. EUBANKS: Robert Eubanks,
16
     Assistant Attorney General, appearing on behalf
17
     of the Staff. 30 East Broad Street, Columbus,
18
     Ohio 43215, 16th floor.
19
                 ATTORNEY EXAMINER AUGOSTINI:
20
    Mr. Mohamed, would you please state your name
2.1
     for the record?
22
                 MR. MOHAMED: Abdigani Mohamed.
23
                 ATTORNEY EXAMINER AUGOSTINI:
                                               Mr.
24
     Eubanks, are you ready to proceed?
25
                 MR. EUBANKS: Yes, I am.
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6 1 ATTORNEY EXAMINER AUGOSTINI: Thank 2 you. 3 MR. EUBANKS: So, you should already have before you the exhibits we are going to 4 5 use, as well as Mr. Mohamed and the court 6 reporter. 7 At this time I would like to call to the stand Rod Moser. 8 9 (WITNESS SWORN) 10 11 ROD MOSER 12 called as a witness, being first duly sworn, 13 testified as follows: 14 DIRECT EXAMINATION 15 By Mr. Eubanks. 16 Could you state your name and spell Ο. 17 it for the record? 18 My name is Rod Moser, M-O-S-E-R. Α. 19 Your position and your duties? Ο. 20 Α. I am the chief of compliance within 2.1 the transportation department for the Public 22 Utilities Commission of Ohio. And my duties are basically to administer the civil forfeiture 23 24 process.

Q. Could you explain your training?

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I am certified in North American
1
            Α.
2
     Standards Parts A and B, general hazmat, bulk
 3
     and non-bulk, cargo tank and motor coach.
                 I spent roughly 30 years with the
 4
 5
     Highway Patrol, probably the last half of that
 6
     specifically geared towards commercial
7
     enforcement. Then I have two years on the job
8
     training here.
9
                 Are you currently certified?
            Ο.
10
            Α.
                 I am, yes.
11
                 MR. EUBANKS: May I approach
12
     the witness?
13
                 ATTORNEY EXAMINER AUGOSTINI: You
14
    may.
                 MR. EUBANKS: At this time I would
15
16
     like to have marked as Staff's Exhibit 1 the
17
     document that is entitled Notice of Preliminary
18
    Determination.
19
                 ATTORNEY EXAMINER AUGOSTINI:
                                                Ιt
20
    will be so marked.
2.1
                 (EXHIBIT HEREBY MARKED FOR
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Determination? And that will be marked as

that is entitled Notice of Preliminary

IDENTIFICATION PURPOSES)

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Do you have before you the document

Staff's Exhibit 1.

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- A. Yes, I do.
- Q. Do you recognize the document?
- A. Yes, I do, yes.
 - Q. How so?
- A. This is something that we created in the normal course of our business. This is called, within the office, an NPD, Notice of Preliminary Determination.
- That is a document we send to
 respondents following a conference at which we
 try to reach a settlement. This document is
 sent after this conference, which we could not
 reach a settlement.
- Q. So was this document mailed to Mr.
- 16 Mohamed?
- 17 A. It was, yes.
 - Q. Is it a true and accurate copy?
- 19 A. It is.
- MR. EUBANKS: I have no further
 questions for this witness. And I would like to
 move to have this document admitted into
 evidence subject to cross.
- 24 ATTORNEY EXAMINER AUGOSTINI: Mr.
- 25 | Mohamed, do you have any questions for Mr.

9 1 Moser? 2 MR. MOHAMED: All I have -- the 3 reason why I come down here is to show you the proof of my medical record. 4 5 ATTORNEY EXAMINER AUGOSTINI: And 6 you will have a chance to come up here and talk 7 about all that. But do you any specific 8 questions? 9 MR. MOHAMED: No. 10 ATTORNEY EXAMINER AUGOSTINI: Thank you. Staff Exhibit 1 will be so admitted. 11 12 (EXHIBIT ADMITTED INTO 13 EVIDENCE) 14 MR. EUBANKS: At this time I would 15 like to call to the stand Steve Morgan. 16 (WITNESS SWORN) 17 18 OFFICER STEVEN MORGAN 19 called as a witness, being first duly sworn, 20 testified as follows: 2.1 DIRECT EXAMINATION 22 By Mr. Eubanks: 23 Q. Can you state and spell your name 24 for the record? A. Yes. My name is Steven Morgan, 25

- $1 \mid M-O-R-G-A-N$.
- 2 Q. And what is your position and
- 3 | duties?
- 4 A. I am a Motor Career Enforcement
- 5 Officer for the State of Ohio.
- 6 Q. And are you familiar with the case
- 7 | at hand?
- 8 A. Yes, I am, sir.
- 9 Q. How so?
- 10 A. I am the one that stopped the truck
- 11 for inspection.
- 12 Q. And you would of also wrote the
- 13 | violations?
- 14 A. Yes, sir.
- MR. EUBANKS: May I approach the
- 16 | witness?
- 17 ATTORNEY EXAMINER AUGOSTINI: You
- 18 | may.
- MR. EUBANKS: At this time I would
- 20 | like to have marked as Staff's Exhibit 2 a
- 21 | document that is entitled Driver/Vehicle
- 22 Examination Report.
- 23 ATTORNEY EXAMINER AUGOSTINI: It
- 24 | will be so marked.
- 25 (EXHIBIT MARKED FOR THE PURPOSE OF

11 1 IDENTIFICATION) 2 Do you have Staff's Exhibit 2 before Q. 3 you? Α. Yes, I do. 4 5 Q. Are you familiar with this document? 6 Α. Yes, sir. 7 Ο. And how so? I am the one that printed this 8 Α. document, sir. 9 10 Ο. Is this a true and accurate copy of 11 the examination report? 12 Α. Yes, sir. And the violations that relate to 13 Q. 14 this proceeding are --15 The last two on the document, the Α. 16 383.71 (h) and 383.23 (a) (2). 17 Okay. If we could start with Q. 18 the 338.71 (h). It says "Failing to submit 19 medical certification documentation as required. 20 Driver's medical certificate not certified. No 2.1 medical has been turned into BMV." 2.2 Did I read that correctly? 23 Α. Yes, you did, sir. 24 Why did you write that violation? Ο. 25 Α. When I stopped the driver for

the inspection he was unable to produce me a medical card. And in the State of Ohio when you run the license through LEADS it shows whether a medical card had been updated or not.

And his has not been updated when I ran it.

- O. So at the time of the --
- A. Inspection.

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- Q. -- inspection it was not updated?
- A. It was not updated, no, sir.
- 11 Q. Okay. You also said that you asked to see the medical?
- A. I asked. A lot of drivers carry a medical card with them. And I asked the driver if he had one and he said no.
- Q. Okay. So at the time of the inspection he did not produce --
- A. I did not produce a medical card, no, sir.
- Q. I believe you said on the record I did not produce a medical card.
- A. The driver did not produce a record or medical card.
- Q. And moving on to violation 383.23
- 25 (a) 2. It reads "Operating a CMV without a CDL.

13 Operating a CMV without a CDL on 8-22-2018." 1 2 Did I read that correctly? 3 Α. Yes, you did, sir And why did you write this 4 Ο. 5 violation? 6 Α. He was operating a commercial motor 7 vehicle when his CDL was disqualified. reason it was disqualified, because of not 8 9 turning in his medical to the BMV. 10 Was that also something that you saw Ο. by looking it up on the computer screen? 11 12 Α. Yes. I looked up under LEADS for the driver's license number and for the driver 13 14 that ran it, and it came back that showed he was 15 suspended or canceled, sir. 16 Okay. Did anything else of note Ο. 17 happen at the inspection? 18 I just found a few other violations, Α. 19 but nothing --20 Q. Nothing related? 2.1 Α. Nothing like that, no, sir. 2.2 MR. EUBANKS: Okay. I have no 23 further questions for the witness. I would like 24 to have Staff's Exhibit 2 moved into evidence

subject to cross-examination.

1 ATTORNEY EXAMINER AUGOSTINI: 2 Mohamed, do you have any questions for Officer 3 Morgan? 4 MR. MOHAMED: Yes. 5 CROSS-EXAMINATION 6 By Mr. Mohamed: 7 By the time he asked me for Ο. the medical card, I pulled out for you for 8 9 the medical record on my wallet and show you. 10 And you say to me I don't see a record on the 11 computer. 12 I asked you, I turned in my medical 13 card to the BMV and you ordered me to go for London, Ohio, medical card, to check it again. 14 15 And I went there immediately on the 16 same day and time, leave my truck at the rest 17 area where he pulled me over. Then I asked them 18 to get the medical card. You can't drive unless you get that restored back he told me like that. 19 20 He said I did not restore it. 21 drove from there the same day on my journey. So, I did show you my card. 2.2 23 No, you did not, sir. Α. 24 Okay. MR. MOHAMED: 25 ATTORNEY EXAMINER AUGOSTINI: Do

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15
     you have anymore questions?
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                 MR. MOHAMED: No.
                 ATTORNEY EXAMINER AUGOSTINI: Any
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     redirect?
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                 MR. EUBANKS: I am done with direct.
 6
     And once again I would like to move to have both
7
     documents admitted.
                 ATTORNEY EXAMINER AUGOSTINI:
8
                                                 So
9
     admitted.
10
                 (EXHIBITS ADMITTED INTO EVIDENCE)
11
                 MR. EUBANKS: Thank you.
12
                 ATTORNEY EXAMINER AUGOSTINI: Hold
13
     on. I have a question for you.
14
                       EXAMINATION
15
    By Attorney Examiner Walstra:
16
                 It shows medical card not updated in
            Ο.
17
     the computer system. Does he have to have both
18
     updated in the computer system and on his
19
    person, or can he have either one?
20
            Α.
                 He should have an updated with the
2.1
     BMV, yes, sir. That is the main, because a lot
2.2
     of guys carry one with them also.
23
            Ο.
                 So if it wasn't updated in the
24
     computer system, but he had it on his person
25
     would it still be a violation?
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- A. Still be a violation, yes, sir.
- Q. Okay. In regards to the CDL, if his medical card is not updated is it essentially his CDL is no good automatically?
 - A. It's cancelled.
 - Q. So basically you would automatically have the two violations if you have the one?
 - A. Yes, you do, sir.

9 ATTORNEY EXAMINER AUGOSTINI: Thank
10 you. You may step down. Mr. Mohamed, would you
11 like to testify?

MR. MOHAMED: Yes, please.

13 (WITNESS SWORN)

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15 ABDIQANI MOHAMED

16 called as a witness, being first duly sworn,
17 testified as follows:

ATTORNEY EXAMINER AUGOSTINI: So, you can tell your story however you feel comfortable. But first can you please state your name for the record?

MR. MOHAMED: Yes. My name is
Abdiqani Mohamed. My record case is
OH3235005741D.

25 ATTORNEY EXAMINER AUGOSTINI: You

may proceed.

2.1

MR. MOHAMED: I am a semi driver for last five years. I drive in Columbus, Ohio. I never had any accident, any issue on my record, for driving a semi truck.

I drive five days a week. The day so -- I even told him I just came back from my home, I have my daughter, newborn baby. I asked him reason why he stopped me. He told me you have a light that -- your trailer is lighter than others.

I told him is that not big issue?

And he told me, yes, it's a big issue. I have a picture. I didn't -- I complied with what he ordered me to do.

He pulled my over on the side of the road. Then he drugged me to the -- say let's move to the rest area, where he can take more time, safely. It was good for him, it was good for me.

And he ask me my driver, my medical card, which I care every time on my wallet. I pulled for him. I looked, didn't see clearly. He say, oh -- before he asked me that he go his computer and he see -- he say you don't have a

medical card on record. I say I do have.

2.1

I pull out my wallet and I show him. He said never mind. You need to go to the BMV and update. I said I updated \$2.50, \$3.50, my medical record I have. Even sent to my company and they also update it automatic.

So, I went to the London-Groveport BMV and they told me there is nothing wrong with your license, I \$3.50. And I come back and I drove my truck again.

He give me some other citation, he told me like you don't have that, and you don't have that. Immediately I pick it, close to the area, even showed me. I fix it and this is my medical card. I can pass it to you if you want it.

I go to my doctor who is giving my medical card. I take my long form and I don't want to get something that I don't have it, and I don't want to --

ATTORNEY EXAMINER AUGOSTINI: I believe that you uploaded these onto our docketing website.

MR. MOHAMED: Right. If you don't mind I can show you this picture that I take,

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19
     took for my light, that reason why he stopped me
 1
 2.
     that started from the issue.
 3
                 ATTORNEY EXAMINER AUGOSTINI: Okay.
 4
                 MR. MOHAMED: Thank you.
 5
                 ATTORNEY EXAMINER AUGOSTINI:
 6
     will mark a copy of the medical examination
     certificate as Respondent's Exhibit 1.
 7
                 (EXHIBIT MARKED FOR THE PURPOSE OF
 8
 9
     IDENTIFICATION)
10
                 ATTORNEY EXAMINER AUGOSTINI: Mr.
11
     Eubanks, have you seen a copy of this? The
12
    medical examination certificate?
                 MR. EUBANKS: Okay.
13
14
                 ATTORNEY EXAMINER AUGOSTINI:
                                                 Thank
15
     you. Thank you.
16
                 MR. MOHAMED: Thank you.
17
                 ATTORNEY EXAMINER AUGOSTINI: Do you
18
    have anything further to add to your testimony?
19
                 MR. MOHAMED: No.
20
                 MR. EUBANKS: I have a few
2.1
     questions.
2.2
                    CROSS-EXAMINATION
23
    By Mr. Eubanks:
24
                 So, following the inspection you
            Ο.
25
     went to the BMV; is that correct?
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A. Yes.

2.1

- Q. And when you got to the BMV you showed them your medical card?
 - A. Yes.
 - Q. And they charged you \$3.50?
- A. Every time you see, ask them, they charge you \$3.50 to look for that. When I asked them he said -- first he told me nothing wrong when I asked them. You feel like you drive something, I was right, medical card, you cannot with a driver's license.

Then he told me you don't have a driver's license. I said right in the truck with a driver's license. I immediately, I stopped what I was doing and he ordered me to go to the BMV. I go to the BMV, very close. It was London-Groveport, Ohio.

And he pulled me over on 70 close to the rest area. Then they told me nothing wrong with your license, your license is fine. Then I come back. When I come back I start continuing my journey. I was then -- I finish my workday.

Secondly, I went to the doctor who give me this card and I get the long form, which is this one, and I forward it up to Public Ohio

to send it in to prove every day.

Then they ask me, and then ask me, you have to pay for that money, and if I pay my money, I would be guilty, which I don't have to be guilty, so I can have my license.

I raise my children, and never have any problem with that.

- Q. Okay.
- A. That is why I am here today.
- Q. What was the date that you received your medical certificate?
- 12 A. The day I received my medical?
- 13 Q. Yes.

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- 14 A. It was 11-3-2017.
- Q. Following after 11-3 of 2017 did you ever go to the BMV to give them your medical card?
- A. Yes. I went to the Gahanna and paid \$3.50.
- Q. When? What date?
- A. I am not sure exact date, but I went there. They update for me. Send to my company too, update them too.
- Q. Okay. Did you ever receive any notices from the BMV that alerted you to the

fact they had received your medical card?

2.1

2.2

- A. No. Every time we have a -- every three months our company random inspection of a license. Never have any problem with it. Never say license expired. I check all the time on my record for the Ohio, and I don't see -- my license had never be revoked or canceled.
- Q. So are you saying that you have the ability yourself to look on the computer and see whether or not your medical card is active?
- A. Not medical card, but when your license has been cancelled you can see. Like there is a number type there, you can see. Sometimes we check ourselves, what wrong with my license. Never like told me.
 - Q. And how often do you check that?
- A. Ever two, three months, two months. And also my company every three months they check my record and they see what's wrong my license. They take their duty, they sent out the drug test, send us a medical card.
- Q. And you would of checked that throughout 2018?
 - A. Yes. They checked it, I checked it.
 - Q. So you checked it as well?

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23
                 Yes. Never seen my license has been
 1
            Α.
 2
     cancelled.
 3
                 MR. EUBANKS: May I approach?
                 ATTORNEY EXAMINER AUGOSTINI: You
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 5
    may.
                 MR. EUBANKS: I would like to have
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 7
     the next exhibit marked as Staff's Exhibit 3.
                 ATTORNEY EXAMINER AUGOSTINI:
 8
                                                 Ιt
     will be so marked.
 9
10
                 (EXHIBIT MARKED FOR THE PURPOSE OF
11
     IDENTIFICATION)
12
            Q. Mr. Mohamed, do you have what has
    been marked as Staff's Exhibit 3 in front of
13
14
     you?
15
            Α.
                Yes.
            Q. And do you recognize that document
16
17
     is from the Ohio Department of Public Safety
     Bureau of Motor Vehicles?
18
19
            Α.
                Yes.
20
            Q. And it was addressed to you; is it
2.1
     not?
22
            Α.
                Addressed to me, yes.
                And the date of the document is
23
            Q.
24
     January 10th, 2018; is it not?
25
            Α.
                 That's right.
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- Right under the seal, top left-hand 1 Q. 2 corner? 3
 - Α. Yes.
 - And you would agree that this Ο. document is saying that your CDL privileges were cancelled; correct?
 - Α. Who do I agree with?
 - Well, I will give you time to read Ο. the document.
- 10 A. Okay.

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- 11 You would agree this document Ο. 12 states that your driving privileges were cancelled; correct? 13
- 14 Yes. I have a question. 15 happened, I renewed another medical card. is why they didn't update the new one because I 16 17 left my job and I get another job. Every job 18 you go they request you to have a medical card.

So that is the reason why they cancel me on earlier one. I didn't update another new one. That moment they didn't update new one. So I update the new one.

- 23 You updated the new one on August 24 22nd of 2018?
- 25 Α. Yes.

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Q. After the inspection?
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- A. What, for him?
- Q. Yes.

1

- A. No, no. This was the old one. I
- 5 have a new one right now.
- 6 Q. When did you get the new one?
- 7 A. Before the end of this one. Like 8 five days before this one. 2019.
- 9 Q. This notice is in 2018. January of 2018.
- 11 A. Right.
- 12 Q. Correct?
- 13 A. That's correct.
- Q. Between January of 2018 and August of 2018, I am asking you a question, did you get a new medical license between those dates?
- 17 A. No. I get this '19.
- 18 Q. You got the new one in 2019?
- 19 A. Right.
- Q. Okay. So, you would agree that this document isn't referring to the 2019 license
- 22 | because it's written in 2018?
- 23 A. Right.
- Q. Okay. Do you also see where the document alerts you to how you can submit your

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medical information to the BMV? It's near

the -- it's after the bold lettering. It says

you may submit the required documentation, and

it gives you the mailing address, the fax number

and also how you can do it in person.
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- A. Say again?
- 7 MR. EUBANKS: May I approach
- 8 | the witness?
- 9 ATTORNEY EXAMINER AUGOSTINI: You
- 10 may.

- 11 Q. Here (indicating).
- 12 A. Yes.
- Q. So you do see how the document
 alerts you to the fact that you need to submit
 the documentation to the BMV?
- 16 A. Yes.
- Q. And you would agree that from

 January 10th of 2018 until the date that you

 were stopped you had not been to the BMV; is
 that correct?
- 21 A. What date?
- Q. From January 10th, 2018, which is the date on this document; correct?
- A. Correct.
- Q. To the date that you were stopped,

- August 22nd, 2018, you had not been to the BMV;
 is that correct?
 - A. I been -- after I get certify my driver's license, my medical record, I went to the BMV and I updated.
 - Q. In 2019?

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2.1

- A. '18. BMV '18. If I go I can get record on the day I go for the Gahanna BMV.

 Medical record. I get the new license and I updated the same date. I can get that \$3.50 pay, if I go back to my record I can get that.

 That \$3.50 I pay to update my license when I get this (indicating).
 - Q. Okay. Before you testified that you could see if your license was cancelled on the computer; is that correct?
- 17 A. Yes. I should know
 - Q. You said that you checked in 2018 to see whether or not it was cancelled on the computer; is that correct?
 - A. Correct. I looked.
- Q. And you said throughout 2018 you
 never saw that your license was cancelled on the
 computer; isn't that correct?
- 25 A. Never seen, yes.

- Q. Okay. So, there is no reason for you to go to the BMV during 2018 to update your license because you thought it was fine; is that correct?
- A. I get it, new license for my motor vehicle. So I get a plate, my truck.
 - Q. You get a license --

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- A. License plate, yes. So that is how I see BMV. They charge me \$3.50. One dollar for the cancer, something like that. Donation. I pay that, I have my receipt if I go back.
 - Q. For your license plate?
- A. For my license plate. And I did for -- I am sure I did \$3.50 to update my license. My medical record, my medical card.
 - Q. Do you have --
- A. I have a question for you.
- Q. Do you have any documentation that shows that you were at the BMV in 2018 here with you today?
- A. I don't have it right now. If I go
 my truck I can go and get.
- MR. EUBANKS: I would like this
 document to be admitted into evidence under
 public records, and also under the -- because

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29
     it's a self-authenticating document.
 1
 2
                 ATTORNEY EXAMINER AUGOSTINI: So
 3
    moved.
                 (EXHIBIT ADMITTED INTO EVIDENCE)
 4
 5
                 MR. EUBANKS: I have no other
 6
     questions for the witness.
 7
                 ATTORNEY EXAMINER AUGOSTINI: Mr.
    Mohamed, do you have anything else to add to
 8
 9
     your testimony?
10
                 MR. MOHAMED: No.
11
                 ATTORNEY EXAMINER AUGOSTINI: Thank
12
     you. You may be excused.
13
                 Actually, I do have a question.
14
                       EXAMINATION
15
    By Attorney Examiner Augostini:
16
               So, did you receive the cancellation
            Ο.
17
    notice?
18
           Α.
                No.
19
                 ATTORNEY EXAMINER AUGOSTINI: So,
20
     you may be excused. Thank you. Staff,
2.1
     anything else?
2.2
                 MR. EUBANKS: No, your Honor.
23
                 ATTORNEY EXAMINER AUGOSTINI: All
24
     right. Are there any other matters that need to
25
    be addressed today? Mr. Mohamed?
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30
                 MR. MOHAMED: No.
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 2
                 ATTORNEY EXAMINER AUGOSTINI: Okay.
 3
     Hearing none, this case is submitted on the
     record. This hearing is adjourned. Thank you.
 4
 5
                 (At 11:40 A.M. the hearing was
 6
     concluded)
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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 April 16, 2019, and carefully compared with my original stenographic notes.

Michael O. Spencer,
Registered Professional

Reporter.



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in

Case No(s). 19-0134-TR-CVF

Summary: Transcript In the Matter of Abdigani Mohamed, Notice of Apparent Violation and Intent to Assess Forfeiture, hearing held on April 16th, 2019. electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Spencer, Michael O. Mr.