# PUCO EXHIBIT FILING

Date of Hearing: _	5-2	1-19			
Case No. 18 -1	347 -TA	R-CUF	9 18	- 1261-	TR-
PUCO Case Caption			•		_
<u>A</u>	n Mi	Steve	n J.	Doden	1
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List of exhibits be	eing filed:				000
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Reporter's Sigr	nature:			2	

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## BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of:

Steven J. Dodson. : Case Nos. 18-1347-TR-CVF

18-1261-TR-CVF

Notice of Apparent : Violation and Intent to : Assess Forfeiture. :

#### **PROCEEDINGS**

before Ms. Patricia A. Schabo, Attorney Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio, called at 10:00 a.m. on Tuesday, May 21, 2019.

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



Commissioners

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

06/08/2018

OH1359002536D Mr. Steven J. Dodson 1989 NORTHPORT RD APT1 CORDOVA, TN 38016

RE:

**NOTICE OF PRELIMINARY** 

**DETERMINATION** 

Case No. OH1359002536D

Dear Sir or Madam:

On 03/14/2018, a vehicle operated by CHASE TRUCKING LLC, and driven by STEVEN J DODSON, 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 STEVEN J DODSON (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
395.8A	1	No drivers record of duty status	
392.4A-P	OS 4	Driver on duty and in possession of a narcotic drug / amphetamine	250.00
392.4A-UI 4		Driver on duty and under the influence of, or using a narcotic drug / amphetamine, which renders the driver incapable of safe operation.	1000.00
		Total of Group 1	100.00
		Total of Group 4	1250.00

TOTAL AMOUNT DUE: \$1,350.00

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 STEVEN J DODSON in the following amount:

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





Commissioners

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

CODE	GROUP	VIOLATION	FORFEITURE
395.8A	1	No drivers record of duty status	
392.4A-PC	OS 4	Driver on duty and in possession of a narcotic drug / amphetamine	250.00
		Driver on duty and under the influence of, or using a narcotic drug / amphetamine, which renders the driver incapable of safe operation.	1000.00
		Total of Group I	100.00
		Total of Group 4	1250.00

TOTAL AMOUNT DUE: \$1,350.00

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,

Rod Moser, Chief of Compliance Transportation Department

Compliance Officer: Cheryl Streets

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



## **DRIVER/VEHICLE EXAMINATION REPORT**

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Public Utilities Commission of Ohio

180 East Broad Street Transportation Department Columbus, OH 43215

Phone #: (614)466-0429

Fax #: (614)752-9274

Report Number: OH1359002536

Inspection Date: 3/14/2018

Certification Date: Time Ended: 14:20

13:07 Time Started: Inspection Level: III - Driver-Only Inspection

								HM inspe	ection Ty	pe: No HM in	rspection	
CHASE TRUCKII PO BOX 2423 ELIZABETH CTY								Driver: License # Date of B		DODSON, 9 117887871 12/1/1986		ate: TN
USDOT #: 02921 MC/MX #: 00662 State #:	<del>-</del>			ne #: (i ax #:	252)621-16	577						
Highway: 80 County: ERIE	DSIDE GILL INCOPO	RATED		Orig	•	BUFFALC	•	5		Bill of Ladin Cargo: GE	g: 2006115726 NERAL FREIGHT	
VEHICLE IDEN Unit Type Make 1 TT VOLV 2 ST GDAN	Year State 2017 IN	V: License# 2434556 469666TL			oment ID			IN N972545 D453374	. ,	CVSA#	CVSA Issued #	OOS Stkr.#
BRAKE ADJUS	STMENTS:	No brake	meas	ureme	nts records	ed.	<del></del> .			· · · · · ·	······································	
VIOLATIONS:  Vio Code 392.2LV 392.2LC 392.4A-POS 392.4A-UI 392.2MI 395.8A	Section 392.2 392.2 392.4(a) 392.4(a)		Unit D D D	OOS N N Y Y	State Citati Number	Verify N N N	* Crash N N N N N	POSTED Improper CHANGIN Driver on amphetal MARIJUA Driver on safe oper MARIJUA Miscelland BUSINES	triction vi TRUCKS lane char NG LANE I duty and mine: Dill ANA a phetami ration.: D ANA eous Traf	olation: DRIVE USE RIGHT nge: FAILED S d in possess D POSSESS d under the cone, which re RIVER UND	/ING IN LEFT LANE I TWO LANES I TO USE TURN SIGN INTO USE THAN 100 G Influence of, or usion ders the driver in ER THE INFLUENCE ION: OBSTRUCTING US: No Log on 03/1	GNAL WHEN irug / RAMS OF ng a narcotic capable of E OF
* N - Non-OOS or	r Drîver OOS \	/iolation						LOGS FO				
HazMat:		No HM Trans	porte	d.	<del></del>	***************************************			F	Placard: NA	Cargo Tank:	
Special Checks		Alcohol/Contr Conducted by Size and Weig EScreening	Loca	Junisc	liction	X	PASA	Enforcem Conducted Interdiction	d Inspecti		Post Crash Inspection sts:	on
Inspection Note											noved from the left left and started drinking	

driver step out of the vehicle and the smell of marijuana was still present. The driver eat the marijuana you could see marijuana on his tongue and teeth. The driver was advised of his Miranda rights by Trooper Beyer. The driver admitted to eating the marijuana. The driver was advised that he was not permitted to drive because now that he ate the marijuana he is under the influence. The driver did not have a logbook and had several BOL showing drops.

Report Prepared By: R Y MISSIG

Badge #: 1359

Copy Received By: DODŞON, STEVEN J Page 1 of 2



OH1359002536

**EXHIBIT** 



# **DRIVER/VEHICLE EXAMINATION REPORT**

Ohio	Public Utilities Commission 180 East Broad Street Transportation Department			Report Number: Inspection Date: Time Started:		536 Certification		
	Columbus, OH 43215 Phone #: (614)466-0429	Fax #: (614)752-9274		Inspection Level			•	
	, ,	, ,		HM inspection T				
CHASE TRUC	KING LLC	<del></del>		Driver:	DODSON,	STEVENJ		
PO BOX 2423				License #:	117887871		State:	ΓN
ELIZABETH C	TY, NC 27909			Date of Birth:	12/1/1986			
USDOT #: 029	21785	Phone #: (252)621-1677						
MC/MX #: 006 State #:	626	Fax #:						
Special Stud	y Fields:							
Special Study1	;		Special	Study6:				
Special Study2	:		Special	Study7:				
Special Study3	:		Special	Study8:				
Special Study4	:		Special	Study9:				
Special Study6	:		Special	Study10:				
Locally Defi	ned Fields:			·				
Y;Reason Cod	e: TRAF;FMCSA Credentials	RTHPORT RD APT1; Driver Cit Verified-Y/N: Y; CDL Verified (Y	ሃN): Y;FM	ICSA OOS Order Is	ssued(Y/N): N	j		
I hereby declare this driver to dri	e STEVEN J. DODSON "Out over ve any commercial motor vehi	of Service". This driver MAY No icle until:24 CONSECUTIVE H	OT DRIVE IOUR	any commercial n	notor vehicle	nor may any c	amer permit	or require
whether civil for	feitures should be assessed :	le 49 of the Ohio Revised Code against any responsible parties ve a separate notice by mail. Ti	in accord	ance with the pena	ity provisions	of Title 49 of t	he Ohio Revi	ised Code
ATTENTION DI inspection repo	RIVER: This report must be sort cannot be delivered within 2	ent to the motor carrier whose r 24 hours the driver must mail or	name apportant	ears at the top of the spection report to the specific report to the spection report to the specific report re	nis inspection the motor can	report within 2 rier.	24 hours. If ti	he
carrier must sig Columbus, OH this report. Failu	n the Certification of Repairs : 43215-3793 -OR- Fax (614) 7 are to return this report with th	carrier must examine this report below and return the signed for 52-9274 within 15 days of the in- re required certification can resu- please contact (614) 466-0429	m to: Pub nspection ult in pena	lic Utilities Commis . If "No Violations V	sion of Ohio, Vere Discove	TASD - 4th flo red" then you	or, 180 E Bro	oad St, o return
and action take	n to assure compliance with th	MPLETED REPAIRS: The undence Federal Motor Carrier Safety pairs is required to be prosecut	/ & Hazard	ious Materials Req	ulations insof	on this report h far as they are	ave been cor applicable to	rected motor
Signature of Ca.	rrier Official: X					Date:		

Failure to return this report w \$10,000.	vith the required certification can result in penalt	ies up to \$1,000 per day for each day the vic	olation continues, up to a total of
Signature of Repairer:	<u>X</u>	Facility:	Date:

Report Prepared By: R Y MISSIG Badge #: 1359 Copy Received By: DODSON, STEVEN J Page 2 of 2

OH1359002536

RECAE complete at ad of workslaw.	On-duty hours today, (Total lines 3 & 4)	70 Hour/ 8 Day Drivers	A. Total hours on	duty last 7 days. Including today.	Fotal hours available tomorrow. 70 hr. minus A.*	C. Total hours on duty last 8 days. including today.  60 Hour/ 7 Day Drivers Drivers on duty last 6 days, including today.	C. C. Total hours available tomorrow.  60 hr. minus:  C. Total hours duty last 7 d including to 34-hour recognirement in \$395.3, have a hours are hours as	
-	toda toda line	04 0	42	TOTAL Inc	2	13	200	SOCIATES, I
Original - File at home terminal Duplicate - Driver retains in his/her possession for eight days at 1	Name of Carrier or Carriers	Main Office Address	Home Terminal Address	Co-Driver's Name 3 4 5 6 7 8 9 10 11		3 4 5 6 7 8 9 10 11	EXHIBIT  STAFF  B526  To:  To:  To:	© Copyright 2012 & Published by J. J. KELLER & ASSOCIATES, INC.®
(Month) (New ) (New )	UMX SAUCE	, A	I certify the elentries are true and correct:	7 8 9 10 11 NOON 1 2		8 9 10 11 NOON 1 2	reported and where released from work a	USE TIME STANDARD AT HOME TERMINAL
PRIVER'S DAILY LOG	(24 HOURS)	Total Mileage Today Total Mileage Today	1338	and Trailer Numbers or State (show each unit)		2 3 4 5 6 7	MENTS: Manifest No.  Enter name of place you is room.	USE TIME ST.