PUBLIC UTILITIES COMMISSION OF OHIO

_ _ _

In the Matter of Petro : Chuprovskyi Notice of : Case No. Apparent Violation and : 19-675-TR-CVF Intent to Assess Forfeiture.:

- - -

PROCEEDINGS

Before Michael Williams, Attorney Examiner, held at the Public Utilities Commission of Ohio, 180 East Broad Street, Hearing Room 11-D, Columbus, Ohio, on Thursday, September 19, 2019, at 10:00 A.M.

- - -

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

- - -

1	APPEARANCES:
2	
3	Mr. Andy Shaffer
4	and Ma Starra Davidary
5	Me. Steve Beeler Assistant Attorneys General
6	30 East Broad Street, 16th Floor Columbus, Ohio 43215
7	On behalf of the Staff of the Public Utilities Commission
8	of Ohio.
9	ALSO PRESENT: Jalya Kotova, Interpreter
10	balya Kotova, interpreter
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Proceedings

				3
1				
2				
3		INDEX TO EXHIBITS		
4 5	сm.	ATE'S EXHIBITS	IDENTIFIED	
6	1	Driver/Vehicle Examination	1DENIIFIED 6	
7	Ŧ	Report	J. J	
, 8	2	Photograph	6	
9	3	Photograph	6	
10	4	Photograph	6	
11	5	Photograph	6	
12	6	Photograph	6	
13	7	Photograph	6	
14	8	Photograph	6	
15	9	Photograph	6	
16	10	Photograph	6	
17	11	Photograph	6	
18	12	Photograph	6	
19	13	Photograph	6	
20	14	Photograph	6	
20	15	Photograph	6	
22	16	Notice of Preliminary Determination	6	
23				
24				
25				

4 1 Thursday Morning, 2 September 19, 2019. 3 ATTORNEY EXAMINER: The Public 4 5 Utilities Commission of Ohio has assigned for 6 hearing at this time and place Case No. 7 19-675-TR-CVF being in the matter of Petro 8 Chuprovskyi. 9 My name is Mike Williams, I am the 10 Attorney Examiner assigned by the Commission to 11 hear this case. At this time we will take 12 appearances of the parties who are currently in 13 attendance. 14 MR. SHAFFER: On behalf of the Staff of the Public Utilities Commission, Ohio 15 16 Attorney General Dave Yost, Assistant Attorney 17 Generals Andy Shaffer and Steve Beeler. 18 ATTORNEY EXAMINER: And I should 19 note for the record that Respondent has yet to 20 appear. We have an interpreter here on behalf 21 of the Respondent if he should make an 22 appearance. 23 At this time we will go off the 24 record until approximately 10:15 to give 25 Respondent a chance to appear. And if he does

not appear we will go back on the record and 1 2 move forward to the conclusion of this 3 presentation. Thank you. 4 (RECESS TAKEN) 5 ATTORNEY EXAMINER: It's about 6 10:20 and we are back on the record. We have 7 given the Respondent about 20 minutes to present and still no sign of him. So we will proceed 8 9 with Staff's case at this time. 10 MR. SHAFFER: Thank you, Your Honor. I would like to move under Ohio Administrative 11 12 Code Section 4901:2-7-14 for default judgment. 13 I will read the language. "Section 14 A Respondent who has requested an Ε. 15 administrative hearing who fails to appear for 16 the evidentiary hearing shall be in default. 17 Respondent in default shall be deemed to have 18 admitted the occurrence of the violation and 19 waived all further rights to contest liability 20 for the forfeiture proposed in the notice of 21 preliminary determination or to contest the 2.2 making of the compliance order described in the notice of preliminary determination." 23 24 At this time I would also like to 25 mark Staff Exhibits 1 through 16; 1 being the

1 Vehicle/Examination Report. 2 2 through 15 being photos that the 3 inspector took during the inspection. And then Staff Exhibit 16 as the 4 5 Notice of Preliminary Determination. ATTORNEY EXAMINER: We will go ahead 6 7 and mark those exhibits. (EXHIBITS HEREBY MARKED FOR THE 8 9 PURPOSE OF IDENTIFICATION) 10 MR. SHAFFER: I will note that some 11 of the photos are identical photos and they have 12 been lightened a little just because the 13 exposure on some of the photos doesn't 14 actually -- it's just a black blob of the first 15 page that was -- that's how it printed out. 16 ATTORNEY EXAMINER: I see that. 17 I appreciate that. 18 At this time I am going to take 19 Staff's motion under advisement, though I don't 20 think there is any need to put forth the case on 21 the merits, with the pending motion and the 2.2 admission of the exhibits. 23 Anything else on behalf of 24 the Staff? 25 MR. SHAFFER: None, Your Honor.

		./
1	ATTORNEY EXAMINER: All right. With	
2	that then we will close the matter, and we will	
3	issue a decision sometime after the transcript	
4	arrives. Thank you, everyone.	
5	MR. SHAFFER: Thank you.	
6	(at 10:25 A.M. the hearing was	
7	concluded)	
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Proceedings

CERTIFICATE I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on September 19, 2019, and carefully compared with my original stenographic notes. ron Michael O. Spencer, Registered Professional Reporter. NOTA -OHIO

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

10/7/2019 9:39:32 AM

in

Case No(s). 19-0675-TR-CVF

Summary: Transcript In the Matter of Petro Chuprovskyi Notice of Apparent Violation and Intent to Assess Forfeiture, hearing held on September 19th, 2019. electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Spencer, Michael O. Mr.