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FILE

PUCO EXHIBIT FILING

Date of Hearing: 2/10/10

Case No. 09-674-TR-CVF

PUCO Case Caption: In the Matter of the Request
of the Large Cartage for an Administrative
Hearing

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PUCO

List of exhibits being filed:

Staff Ct No. 1 Driver / Vehicle Examination Report
No. 2 Notice of Preliminary Determination
Company No. 1 NS Intermodal Gate Receipt
No. 2 Statement from William Gatwood

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business
Technician De Date processed 2-24-2010

Reporter's Signature: Karen Gibson
Date Submitted: 2/24/10

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the :
Request of the Large :
Cartage for an : Case No. 09-674-TR-CVF
Administrative Hearing. :
- - -

PROCEEDINGS

before Mr. Henry H. Phillips-Gary and Mr. Scott
Farkas, Attorney Examiners, at the Public Utilities
Commission of Ohio, 180 East Broad Street, Room 1247,
Columbus, Ohio, called at 10 a.m. on Wednesday,
February 10, 2010.

ARMSTRONG & OKEY, INC.
222 East Town Street, Second Floor
Columbus, Ohio 43215-5201
(614) 224-9481 - (800) 223-9481
Fax - (614) 224-5724

DRIVER/VEHICLE EXAMINATION REPORT



Public Utilities Commission of Ohio
180 East Broad Street
Transportation Department
Columbus, OH 43215-3793
Phone#: (614) 466-0429 Fax#: (614) 752-9274

Report Number: OH3242005877
Inspection Date: 4/30/2009 Certification Date: 05/01/2009
Time Started: 07:58 Time Ended: 08:37
Inspection Level: II - Walk-Around
HM Inspection Type: No HM Inspection

LARGE CARTAGE INC
2571 BUSSE ROAD SUITE 304
ELK GROVE VILLAGE, IL 60007
Phone #: (847)787-0670
USDOT #: 1420118
State #:

Fax #:
MC/MX #: 537200

Driver: GATWOOD, WILLIAM L
License #: RT406018 State: OH
Date of Birth: 08/19/1959

Location: ROADSIDE
Highway: IR 70
County: MADISON
Shipper:

MilePost: 70
Origin: COLUMBUS, OH
Destination: PIQUA, OH

Bill of Lading:
Cargo: EMPTY

VEHICLE IDENTIFICATION:

Unit Type	Make	Year	State	License#	Company #	Unit VIN	GVWR	Issued Decal#	Existing Decal#	OOS Stkr.#
1	TT	FRHT	2001	IL	P494568	109	1FUYDSEB41LG85483	0		
2	IC	HYTR	2008	TN	U116157	HDMZ413997	3H3C403S28T318884	0		

BRAKE ADJUSTMENTS: No brake measurements recorded.

VIOLATIONS :

Section Code	St	Unit	OOS	Lvl 6	Citation #	Verify*	Crash	Violation Description
393.9TS		2	Y	N		U	N	Inoperative turn signal - right rear no flash, on only
393.9TS		2	Y	N		U	N	Inoperative turn signal - left rear no flash, on only
393.9(a)		2	N	N		N	N	Inoperable required lamp - left center id 1 of 3

* U - Unknown; N - Non-OOS or Driver OOS Violation

HazMat: No HM Transported.

Placard: NA Cargo Tank:

Special Checks:

- ☐ Alcohol/Controlled Substance Check
☐ Conducted by Local Jurisdiction
☐ Size and Weight Enforcement
☐ Traffic Enforcement
☐ PASA Conducted Inspection
☐ Drug Interdiction Search
☐ Post Crash Inspection
☐ PBBT Inspection
 Arrests:

Inspection Notes:

Special Study Fields:

Special Study1: Special Study6:
 Special Study2: Special Study7:
 Special Study3: Special Study8:
 Special Study4: Special Study9:
 Special Study5: Special Study10:

Locally Defined Fields:

For-Hire Carrier: Y; Fatalities (Y/N): N; Driver Address: 3841 ARIESBROOK DR; Driver City: COLUMBUS; Driver State: OH; Driver Zip: 43207; Photos Taken (Y/N): N; Supplemental Report #: N; Co-Investigator #: N; Reason Code: OVI; Paper Report #: N; Replacement Seal: N; FMCSA Credentials Verified-Y/N: Y; CDL Verified (Y/N): Y; FMCSA OOS Order Issued (Y/N): N; Crash Report #: N; Original Seal #: N; Orig Seal Placed by (C/D/S/U): N

* Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall remove the out of service stickers applied to these vehicles, or operate such vehicles until the out of service defects have been repaired and the vehicles have been restored to safe operating condition.

Report Prepared By:
M Imscher

Badge #:
3242

Copy Received By:
GATWOOD, WILLIAM L



DRIVER/VEHICLE EXAMINATION REPORT



Public Utilities Commission of Ohio
180 East Broad Street
Transportation Department
Columbus, OH 43215-3793
Phone#: (614) 466-0429 Fax#: (614) 752-9274

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LARGE CARTAGE INC
2571 BUSSE ROAD SUITE 304
ELK GROVE VILLAGE, IL 60007

Phone #: (847)787-0670

Fax #:

USDOT #: 1420118

MC/MX #: 537200

State #:

Driver: GATWOOD, WILLIAM L

License #: RT406018

State: OH

Date of Birth: 08/19/1959

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; 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.

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: X Title: _____ Date: _____

Signature of Repairer: X Facility: _____ Date: _____

Report Prepared By:
M Immscher

Badge #:
3242

Copy Received By:
GATWOOD, WILLIAM L





The Public Utilities Commission of Ohio

Ted Strickland, Governor
Alan R. Schriber, Chairman

*Monitoring marketplaces and enforcing rules to assure safe,
adequate and reliable utility services.*

Commissioners

Ronda Hartman Fergus
Valerie A. Lemmie
Paul A. Centolella
Cheryl Roberto

July 27, 2009

MS ELIZABETH STACKHOUSE
LARGE CARTAGE INC
2060 E WILLIAMS RD
COLUMBUS, OH 43207

RE: NOTICE OF PRELIMINARY DETERMINATION

Case No. OH3242005877C

Officer: WW

Dear MS STACKHOUSE:

On April 30, 2009, a vehicle operated by LARGE CARTAGE INC, and driven by WILLIAM L GATWOOD, was inspected within the State of Ohio. As the result of discovery of the following apparent violation the Staff timely notified Respondent pursuant to Rule 4901:2-7-07, O.A.C., that it intended to make a civil monetary assessment against Respondent in the following amount:

Code	Violation
393.9TS	Inoperative turn signal - right rear no flash, on o

Total Forfeiture Assessed : \$.00

A conference was conducted pursuant to Rule 4901:2-7-10(B), 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.

(continued)



The Public Utilities Commission of Ohio

*Monitoring marketplaces and enforcing rules to assure safe,
adequate and reliable utility services.*

Ted Strickland, Governor
Alan R. Schriber, Chairman

Commissioners

Ronda Hartman Fergus
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Cheryl Roberto

July 27, 2009
MS ELIZABETH STACKHOUSE
LARGE CARTAGE INC
OH3242005877C

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As a result of the conference, Staff has made a Preliminary Determination that the Commission should make a civil monetary assessment against LARGE CARTAGE INC in the following forfeiture:

Code	Violation
393.9TS	Inoperative turn signal - right rear no flash, on o

Total Forfeiture Agreed : \$.00

Please consult the enclosed additional information concerning this Notice of Preliminary Determination.

Robert E. Marvin, Director
Transportation Department
Public Utilities Commission of Ohio

Company Ex 1



NS Intermodal Gate Receipt

Rickenbacker

4/29/2009 3:36:37PM

WILLIAM GATWOOD

LARGE CARTAGE, INC. 0341

Outgate

Pickup Number: OHLB219378

C **CAXU439738**

L 40

8694077292587

Damages: NO

Placards: NO

Hazardous: NO

Z **HDMZ413997**

Damages: NO

Checked By: Steve Fuller

Received under terms & conditions of NS
Intermodal Rules Circular and other
contract(s):

Additional defects as found on recorded
images.

1190996165

**Large Cartage, Inc.
2060 E. Williams Road
Columbus, OH 43207
614-491-9902**

On April 30, 2009 William Gatwood did his Pre-Trip on Tractor (unit#1) and Container/Chassis HDMZ413997 (Unit#2) both Satisfactory. William Gatwood was stopped by Ohio Patrol, Commercial Motor Carrier Enforcement. William Gatwood received a violation on Unit#2, code 393.9TS-Inoperative turn signal-Right rear no flash. The container is owned and maintained by Hyundai.

The Relay was Hot; William Gatwood replaced with a new Relay. Turn signal working properly. However, this is an on going problem due to the following reasons:

Defective Wires

Corroded wires and/or ground out wires

The turn signal will work for a short time; the Relay will get too Hot and will quit working. If one is not passing/changing lanes; one will not be aware the lights are not working. Also, the vibrations from the rough roads cause marking plugs to come unhooked.

Company Ex 2