# **PUCO EXHIBIT FILING**

,
Date of Hearing: 12-3-13
Case No. 13-1916-TR-CVF
PUCO Case Caption: In the Matter of the Request of Lewis De Salvo for an administration Hearing
Lewis De Salvo for an administration Hearing
List of exhibits being filed:
Staff Ellifuit 1
Stoff Exhibit 1
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<del>-</del>
Reporter's Signature: Have Libson
Date Submitted: newtify that the images appearing one an
accurate and complete reproduction of a case file document delivered in the regular course of business.  Technician Date Processed DEC 1 9 2013
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RECEIVED-BOCKETING DIV

## BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the : Request of Lewis DeSalvo :

for an Administrative : Case No. 13-1916-TR-CVF

Hearing.

PROCEEDINGS

before Mr. Scott E. Farkas, Attorney Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-D, Columbus, Ohio, called at 1:30 p.m. on Tuesday, December 3, 2013.

ARMSTRONG & OKEY, INC.

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

Staff Exhibit 1

**hio** Public Utilities Commission

John R. Kasich, Governor Todd A. Snitchler, Chairman Commissioners

Steven D. Lesser Asim Z. Haque Lynn Slaby M. Beth Trombold

AUGUST 2, 2013

MR LEWIS DESALVO

4450 CORK COLD SPRINGS RD GENEVA, OH 44041

RE: NOTICE OF PRELIMINARY DETERMINATION

Case No. 0H3281010465D

Officer: WW

Dear MR DESALVO:

On May 17, 2013, a vehicle operated by LEW'S OUTDOOR SERVICES INC., and driven by LEWIS L DESALVO, 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.

391.41A-F

Operating a property-carrying vehicle without poss

Total Forfeiture Assessed: \$100.00

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)

AUGUST 7, 2013 MR LEWIS DESALVO

OH3281010465D

PAGE -2

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

Code

Violation

391.41A-F

Operating a property-carrying vehicle without poss

Total Forfeiture Agreed: \$100.00

Please include a certified check or money order for the total forfeiture Agreed, made payable to "Treasurer State of Ohio," and mail to: PUCO FISCAL, 180 E. Broad St. 4th floor, Cols. OH 43215-3793. FOR PROPER CREDIT, BE SURE TO PUT THE CASE NUMBER ON THE FACE OF THE CHECK.

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

Milan Orbovich, Director Transportation Department Public Utilities Commission of Ohio

Staff Exhibit 2

## DRIVER/VEHICLE EXAMINATION REPORT

Ohio

Report Number: OH3281010465

Inspection Date: 5/17/2013 C

Certification Date: 05/20/2013

State: OH

Time Started: 08:40

Driver:

License #:

Date of Birth:

Time Ended: 09:13

Inspection Level: If - Walk-Around
HM Inspection Type: No HM Inspection

LEW'S OUTDOOR SERVICES INC.

4450 CORK COLD SPRINGS RD.

GENEVA, OH 44041

Phone #: (440)223-6127

USDOT #: MC/MX #:

Fax #:

State #:

Location: ROADSIDE

MilePost:

Highway: MERRITT & SR 44 County: GEAUGA Origin:

GENEVA OH.

Bill of Lading:

RF776455

10/05/1959

Destination: NEWBURY OH.

Cargo: EMPTY

DESALVO, LEWIS L

Shipper:

<u> </u>												
VEHICLE IDEN	TIFICATION	l:										
Unit Type Make	Year State	License#	Eq	uipment ID		Unit V	IN	<b>GVWR</b>	CVSA#	CVSA Issued #	OOS Stkr.#	
1 TR GMC	1997 OH	PFD9058			1GDL7	H1P6V	J504276	29,260			Ÿ	
BRAKE ADJUS	TMENTS:	No brake me	asure	ments record	ded.							
VIOLATIONS:		<u> </u>										
Vio Code	Section	Unit	008	Citation#	Verify*	Crash	Violation	Descripti	on			
391.41A-F	391.41(a)	D	Ņ		N	N				vehicle without posse	ssing a valid	
393.95A	393,95(a)	1	N		Ň	Ń	,	certificate xunguish				
393,9T\$	393.9TS	1	Ÿ		U	N	Inoperat	tive turn :	signal LEFT	REAR, BRAKE, & 4	WAY HAZARD	
* N - Non-OOS or	Driver OOS V	riolation; U - Unk	nown									
HazMat:	No HM Transported.			Placard: NA Cargo Tank:								
Special Checks	-   A	Alcohol/Controled Substance Check				Traffic Enforcement Post Crash Inspection						
	Πo	onducted by Loc	al Juri	sdiction		PASA	Conducte	d Inspect	ion 🔲	PBBT Inspection		
	s	ize and Weight I	Enforce	ement		Drug l	nterdiction	Search	Але	ests:		
Inspection Note	s:											
Special Study F	ields:		· <del>· · · · · · · · · · · · · · · · · · ·</del>									
Special Study1:	Special Study6:											
Special Study2:		Special Study7;										
Special Study3:	•	Special Study8:										
Special Study4:					s	Spēcial Study9:						
Special Study5:					Special Study10:							

## Locally Defined Fields:

For-Hire Carrier: N;Driver Address: 4450 CORK COLD SPRINGS RD;Driver City: GENEVA;Driver State: OH;Driver Zip: 44041;Photos Taken (Y/N): N;Reason Code: USSP;FMCSA Credentials Verified-Y/N: N;CDL Verified (Y/N): Y;FMCSA OOS Order Issued(Y/N): 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:

**G Maffitt** 

Badge #: 3281 Copy Received By: DESALVO, LEWIS L Page 1 of 2



### DRIVER/VEHICLE EXAMINATION REPORT



Report Number: OH3281010465

Inspection Date: 5/17/2013

Certification Date: 05/20/2013

Time Started: 08:40

Time Ended: 09:13

Inspection Level: II - Walk-Around
HM Inspection Type: No HM Inspection

Driver:

DESALVO, LEWIS L

State: OH

**GENEVA, OH 44041** 

LEW'S OUTDOOR SERVICES INC.

4450 CORK COLD SPRINGS RD.

License #: Date of Birth: RF776455

10/05/1959

USDOT#:

Phone #: (440)223-6127

MC/MX #:

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>	Title:	Date:
Failure to return this report wir \$10,000.	th the required certification can result in penalti	es up to \$1,000 per day for each day the vio	lation continues, up to a total of
Signature of Repairer:	X	Facility:	Date: