## **PUCO EXHIBIT FILING**

í Date of Hearing: 2/26/15Case No. 14 - 2045 - TR - CVF

PUCO Case Caption: In The Matter of Riberty Dransportation, Inc., Notice of apparent Violation and Intent to assess Despeitug

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BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of Liberty : Transportation, Inc., : Notice of Apparent : Case No. 14-2045-TR-CVF Violation and Intent to : Assess Forfeiture. :

#### PROCEEDINGS

Before Nicholas Walstra, Attorney Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio, called at 10:03 a.m. on Thursday, February 26, 2015.

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ARMSTRONG & OKEY, INC. 222 East Town Street, Second Floor Columbus, Ohio 43215-4620 (614) 224-9481 - (800) 223-9481 Fax - (614) 224-5724

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Armstrong & Okey, Inc., Columbus, Ohio (614) 224-9481

DRIVER/VEHICLE EXAMINATION REPORT OH3263001239 Report Number: )hio Inspection Date: 7/21/2014 Certification Date: Time Started: 11:30 Time Ended: 12:30 Inspection Level: I - Full Inspection HM Inspection Type: No HM Inspection LIBERTY TRANSPORTATION INC Driver: SORRELL, JOSEPH A 838 CROFT ROAD License #: RU386643 State: OH Date of Birth: 8/30/1942 GREENSBURG, PA 15601 USDOT #: 00254513 Phone #: (724)668-2772 MC/MX #: 180417 Fax #: State #: 2 Location: HARRISON SCALES MilePost: GREENSBURG, IN Highway: IR74 Bill of Lading: Origin: 3000896152 County: HAMILTON Destination: SPRINGBORO, OH Cargo: **GENERAL FREIGHT** Shipper: KACE LOGISTICS VEHICLE IDENTIFICATION: CVSA# Unit Type Make Year State License# Equipment ID Unit VIN GVWR CVSA Issued # OOS Stkr.# FRHT 2007 AF42417 3549 1FUJA6CK27LX83549 52,000 3263001239 1 TT PA 2 ST STOU 2007 PA PT1725K LT7246 1DW1A53237S947246 65,000 BRAKE ADJUSTMENTS: Axle # 5 1 2 3 4 Right 1 1 1/4 1 1/4 1 1/2 1 1/2 Left 1 1 1/4 1 1/4 1 1/2 .1 1/2 Chamber L-20 L-30 L-30 C-30 C-30 VIOLATIONS : State Citation Verify\* Vio Code Section Unit OOS Number Crash Violation Description 393.209D 393.209(d) U N 1 Ŷ Steering system components worn, welded, or missing -Pitman arm is loose on the steering output shaft ' U - Unknown NA Cargo Tank: Placard: HazMat: No HM Transported. Special Checks: Alcohol/Controlled Substance Check Traffic Enforcement Post Crash Inspection PBBT Inspection Conducted by Local Jurisdiction PASA Conducted Inspection **Drug Interdiction Search** Size and Weight Enforcement Arrests: EScreening **Inspection Notes:** Special Study Fields: Special Study6: Special Study1: Special Study2: Special Study7: Special Study3: Special Study8: Special Study4: Special Study9: Special Study5: Special Study10: Locally Defined Fields: For-Hire Carrier: Y Driver Address: 2830 LINDALE AVE Driver State: OH Driver City: DAYTON Driver Zip: 45414 Reason Code: ISSS FMCSA Credentials Verified-Y/N: Y CDL Verified (Y/N): Y FMCSA OOS Order Issued(Y/N): N Report Prepared By: Badge #: Copy Received By: Page 1 of 2 D S Mowen 3263 SORRELL, JOSEPH A

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DRIVER/VEHICLE EXAMINATION REPORT

Ohio			Report Number:OH3263001239Inspection Date:7/21/2014Certification Date:Time Started:11:30Time Ended:Inspection Level:I - Full InspectionHM Inspection Type:No HM Inspection				
LIBERTY TRANSPORTATION INC			Driver:	SORRELL,	JOSEPH A		
838 CROFT ROAD			License #:	RU386643		State:	он
GREENSBURG, PA 15601			Date of Birth:	8/30/1942			
USDOT #: 00254513	Phone #:	(724)668-2772					
MC/MX #: 180417	Fax #:						

State #:

\* 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.

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.

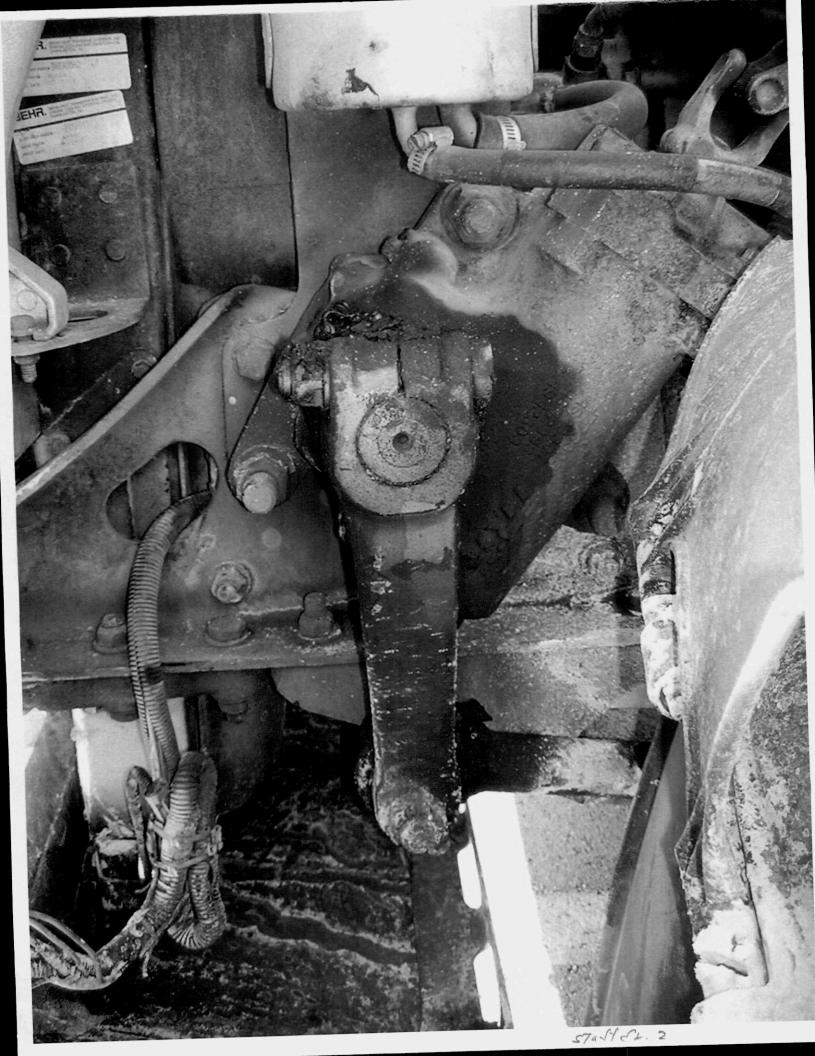
ATTENTION MOTOR CARRIER: The motor carrier must examine this report and repair all the vehicle defects/violations noted above -AND- The motor carrier must sign the Certification of Repairs below and return the signed form to: Public Utilities Commission of Ohio, TASD - 4th floor, 180 E Broad St, Columbus, 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>×</u>	Title:	Date:
Failure to return this report with th \$10,000.	e required certification can result in penalties up to \$	1,000 per day for each day the violation continues	, up to a total of

Signature of Repairer:	х	Facility:	Date:
-			







Ohio Public Utilities Commission

> John R. Kasich, Governor Thomas W. Johnson, Chairman

Commissioners

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

11/04/2014

OH3263001239C JOSEPH HUTH P. O. BOX 377 NEW ALEXANDRIA, PA 15670

RE:

### NOTICE OF PRELIMINARY DETERMINATION

Case No. OH3263001239C

Dear Sir or Madam:

On 07/21/2014, a vehicle operated by LIBERTY TRANSPORTATION INC, and driven by JOSEPH A SORRELL, 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 LIBERTY TRANSPORTATION INC (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
393.209D	1	Steering system components worn, welded, or missing - Pitman arm is loose on the	
		steering output shaft	
		Total of Group 1	100.00

#### TOTAL AMOUNT DUE: \$100.00

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 LIBERTY TRANSPORTATION INC in the following amount:

 CODE
 GROUP
 VIOLATION
 FORFEITURE

 393.209D
 I
 Steering system components worn, welded, or missing - Pitman arm is loose on the steering output shaft
 Total of Group I
 100.00

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

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# Ohio

# Public Utilities Commission

John R. Kasich, Governor Thomas W. Johnson, Chairman

#### TOTAL AMOUNT DUE: \$100.00

Commissioners

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

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,

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Milan Orbovich, Director Transportation Department

Compliance Officer: Wanda Williams

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

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