	PUCO EXHIBIT FILING		- ·
Date of Hearing:	2/19/16		
Case No. 15/	1932-TA-CVF		-
PUCO Case Captio	on: Howard M. Henry	<u></u>	
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BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of : Case No. Howard M. Henry : 15-1932-TR-CVF

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PROCEEDINGS

Before Nicholas Walstra, Attorney Examiner, held at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Hearing Room 11-C, Columbus, Ohio, on Friday, February 19, 2016, at 10:00 A.M.

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Armstrong & Okey, Inc. 222 East Town Street, 2nd Floor Columbus, Ohio 43215 (614) 224-9481 - (800) 223-9481 Fax - (614) 224-5724

Staff Exhibit No. 2

Commissioners

Thomas W. Johnson Asim Z. Haque Lynn Slaby M. Beth Trombold

Public Utilities Commission

John R. Kasich, Governor Andre Porter, Chairman

11/05/2015

OH1663003400D Howard M. Henry 3561 TRUMAN RD LOT 337 PERRYSBURG, OH 43551

Ohio

RE:

NOTICE OF PRELIMINARY DETERMINATION

Case No. OH1663003400D

Dear Sir or Madam:

On 09/05/2015, a vehicle operated by EAGLE EXPRESS LINES INC, and driven by HOWARD M HENRY, 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 HOWARD M HENRY (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
:391.11B4	4	Driver not physically qualifiedTHE DRIVER WAS DRIVING A CMV WITHOUT CORRECTIVE LENSES AS INDICATED ON THE DRIVERS	250.00
		MEDICAL CERTIFICATE	
		Total of Group 4	250.00

TOTAL AMOUNT DUE: \$250.00

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 HOWARD M HENRY in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
391.11B4	4	Driver not physically qualified THE DRIVER WAS DRIVING A CMV	250.00
		WITHOUT CORRECTIVE LENSES AS INDICATED ON THE DRIVERS	
		MEDICAL CERTIFICATE	

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

An equal opportunity employer and service provider

Ohio Public Utilities Commission

John R. Kasich, Governor Andre Porter, Chairman

Total of Group 4

Commissioners

Thomas W. Johnson Asim Z. Haque Lynn Slaby M. Beth Trombold

250.00

TOTAL AMOUNT DUE: \$250.00

Within 30 days of this notice, you must either: (1) pay the assessed civil forfeiture or (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: Cheryl Streets

180 East Broad Street Columbus, Ohio 43215-3793

(614) 466-3016 www.PUCO.ohlo.gov

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DRIVER/VEHICLE EXAMINATION REPORT

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Staff Exhibit No. 1

Ohio	180 East Transpor Columbu	ilities Commissio Broad Street tation Departmen s, OH 43215 : (614)466-0429	nt	hio ax #: (614)752-92	274	Inspection Time State Inspection	on Date: Irted: on Level:	OH166300 9/5/2015 07:50 : I - Full Insj /pe; No HM	Certification Date: 10/15/ Time Ended: 08:35	/2015
EAGLE EXPRE P O BOX 348 SOUTH HOLLA USDOT #: 0064 MC/MX #: 3069 State #:	ND, IL 60 19914			one #: (708)333-8 Fax #:	401	Driver: License # Date of B		HENRY, RR77533 6/8/1952	HOWARD M 0 State: O	H
Location: TO Highway: IR& County: CU Shipper: US	30 IYAHOGA	AZA		MilePost: Origin: Destination:	17 CLEARFIELD, P. MILLSBURRY, C	A		Bill of Lad Cargo: L	ing: 80 6 J.S. MAILER	popo and
2 ST VAN BRAKE ADJI Axle #	e Year Sta V 2014 II R 2013 II	ate License# P829392 469681ST TS: 3	4	Equipment ID 1289 16024	Unit V 4V4NC9EG9I 5V8VA5325D	EN176180		CVSA#	CVSA Issued # OOS	S Stkr.#
Left N	/A N/ SC DIS	A N/A	ी ट-30	1 1/8 C-30						i
VIOLATIONS Vio Code	: Sec	ion	l init	State Cital		Violation	Descriptic	~ n	 	
391.11B4 393.48A	391. 393.4	11(b)(4) 18(a)	2	Y N	N N	Driver no CMV WIT DRIVERS Inoperativ WAS CAO	ot physic HOUT C MEDIC/ re/defection GED REN	ally qualific ORRECTIV AL CERTIF ve brakes IDERING T	edTHE DRIVER WAS DRIV I'E LENSES AS INDICATED O ICATE #4 AXLE LEFT BRAKE CHAN HE PARKING SIDE INOPERA INAL BRAKE IS NOT OPERA	NN THE MBER ABLE
* N - Non-OOS	or Driver C							Placard: 1	VA Cargo Tank:	
HazMat: Special Chec	ks:		roled y Loca	Substance Check al Jurisdiction	PASA	Enforcem Conducted Interdiction	ent d Inspect	ion	Post Crash Inspection PBBT Inspection rests:	
Inspection No Special Study						<u> </u>			<u>, , , , , , , , , , , , , , , , , , , </u>	
Special Study1: Special Study2: Special Study3: Special Study4: Special Study5:					Special Special	Study7: Study8:				
Locally Defin For-Hire Carrier Driver City: PER Driver Zip: 4355 FMCSA Creden	TY RYSBUR 1 tials Verifie	3 d-Y/N: Y			Driver Stat Reason C CDL Verifi	te: OH ode: ISSS		N RD LOT :	337	
Report Prepared Phillip MÉLICAN X			adge # 363		<u>Received By:</u> RY, HOWARD M	Page	e 1 of 2		OH1663003	3400

DRIVER/VEHICLE EXAMINATION REPORT

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.	Public Utilities Commission	of Ohio	Report Number: OH1663003400			
	180 East Broad Street		Inspection Date:	9/5/2015	Certification Date: 10/15/2015	
	Transportation Department Columbus, OH 43215		Time Started:	07:50	Time Ended: 08:35	
	Phone # : (614)466-0429	Fax #: (614)752-9274	Inspection Level	: I - Full Inspe	ection	
			HM Inspection T			
EAGLE EXPRE	ESS LINES INC	••••••••••••••••••••••••••••••••••••••	Driver:	HENRY, H	OWARD M	
P O BOX 348			License #:	RR775330	State: OH	
SOUTH HOLLA	AND, IL 60473		Date of Birth:	6/8/1952		
USDOT #: 006	49914	Phone #: (708)333-8401				
MC/MX #: 3069	908	Fax #:				
State #:						
FMCSA OOS	Order Issued(Y/N): N				······································	
I hereby declare this driver to dri	e HOWARD M. HENRY "Out (ive any commercial motor veh	of Service". This driver MAY NOT icle until: DRIVER COMPLIES W/	DRIVE any commercial r MEDICAL REQUIRMENT	notor vehicle S	nor may any carrier permit or require	
ATTENTION D inspection repo ATTENTION M carrier must sig Columbus, OH this report. Failu a total of \$10,00 MOTOR CARR and action take	RIVER: This report must be suit cannot be delivered within 2 OTOR CARRIER: The motor in the Certification of Repairs 43215-3793 -OR- Fax (614) 7 ure to return this report with th 00. If you have any questions, IER CERTIFICATION OF CO in to assure compliance with th	ent to the motor carrier whose nar A hours the driver must mail or fa carrier must examine this report a below and return the signed form 52-9274 within 15 days of the insj ie required certification can result please contact (614) 466-0429. MPLETED REPAIRS: The unders	ne appears at the top of the ten inspection report to and repair all the vehicle d to: Public Utilities Commis pection. If "No Violations Vin penalties up to \$1,000 juned certifies that all viol Hazardous Materials Reg	his inspection the motor car efects/violation ssion of Ohio, Were Discove per day for ea ations noted of ulations insol		
Signature of Ca	rrier Official: X				Date	
Failure to return \$10,000.	this report with the required of	certification can result in penalties	up to \$1,000 per day for	each day the	violation continues, up to a total of	
Signature of Re	pairer: X	F	acility:		Date:	

Report	Prepared	By:
Phillip	MELICAN	Т

<u>Badge #:</u> 1663 Copy Received By: HENRY, HOWARD M Page 2 of 2



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