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PUCO EXHIBIT FILING

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Date of Hearing:	e 2, 2016
	I-TR-CVF
PUCO Case Caption:	•
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List of exhibits being filed: STAFF EXHIBITS	
1 - Notice of Prelimina Determination	iry
2 - Driver/Vehicle Exam Report	ination
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Reporter's Signature: Date Submitted:	nician <u>MM</u> Date Processed JUNUJ ZUI

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BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of	:		
Patrick I. Pippin,	:	Case No	16-551-TR-CVF
faction is typpin,	:	cube no.	
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PROCEEDINGS

Before Kerry Sheets, Attorney-Examiner, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio, called at 10:00 a.m. on Thursday, June 2, 2016.

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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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Staff EX. 1

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hio Public Utilities Commission

John R. Kasich, Governor Andre Porter, Chairman

Commissioners

Thomas W. Johnson Asim Z. Haque Lvnn Slabv M. Beth Trombold

02/19/2016

OH1366002496D PATRICK L PIPPIN 3649 MIDLAND STREET GROVE CITY, OH 43123

> NOTICE OF PRELIMINARY RE: **DETERMINATION**

Case No. OH1366002496D

Dear Sir or Madam:

On 12/28/2015, a vehicle operated by R L TRUCKING INC (PARMA OHIO), and driven by PATRICK L PIPPIN, 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 PATRICK L PIPPIN (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
391.41A-F	s 4	Operating a property-carrying vehicle without possessing a valid medical certificate.	100.00
		Total of Group 4	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 PATRICK L PIPPIN in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
391.41A-F	4	Operating a property-carrying vehicle without possessing a valid medical certificate.	100.00
		Total of Group 4	100.00

TOTAL AMOUNT DUE: \$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 Andre Porter, Chairman Commissioners

Thomas W. Johnson 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: Michael Hines

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

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Staff EX. 2

DRIVER/VEHICLE EXAMINATION REPORT

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Ohio	Public Utilities Commis 180 East Broad Street Transportation Departm Columbus, OH 43215 Phone # : (614)466-04	ent	614)752-92	74		Inspect Time S Inspect HM Ins	tion Date: tarted: tion Level	ype: No Hi	15 Certifica Time En r-Only Inspect M Inspection	ded: 09:31	01/21/2016
R L TRUCKING P O BOX 1269 MEDINA, OH 4 USDOT #: 0029 MC/MX #: State #:	4258-1269	Phone #: Fax #:	(330)721-97	706		Driver: License Date of		PIPPIN, UK1947 11/23/19		Sta	tte: OH
Location: RO Highway: IR 2 County: FR/ Shipper:		Ori	ePost: gin: stination;	COLUMBI GROVEP		i		Bill of La Cargo:	ding: EMPTY		
Unit Type Make	D 2013 OH PIP550		pment ID 9		Unit V 6HP7[/IN 0V026555	GVWR 5 19,000	CVSA #	¢ CVSA I	ssued #	OOS Stkr.#
VIOLATIONS											
Vio Code 391.41A-F 392.2-SLLS2 392.2MI * N - Non-OOS	Section 391.41(a) 392.2 392.2 or Driver OOS Violation	Unit OOS D N D N D N	State Citat Number Warning 2015092	Verify* N N	Crash N N N	Operation medical State/Loo limit.: 74	certificate ocal Laws 4 mph in a aneous Tra	erty-carryin e. - Speeding i 65 mph zo	iolation: Failur	er hour ove	r the speed
HazMat: Special Checl	ks: Alcohol/C	ansported. ontroled Substa d by Local Juris Weight Enforce	diction		PASA			tion		h Inspectio	n
Inspection No Special Study Special Study1: Special Study2: Special Study3: Special Study4:				5 5 5	Special Special Special	Study6: Study7: Study8: Study9:					
	N NE CITY			Driv Driv Rea	ver Ado ver Sta ason C		49 MIDLAI NF	ND STREE	ET		

Report Prepared By: L. A. DARDEN <u>Badge #:</u> 1366 Copy Received By: PIPPIN, PATRICK L Page 1 of 2



OH1366002496

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DRIVER/VEHICLE EXAMINATION REPORT

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Public Utilities Commission of Ohio 180 East Broad Street Transportation Department Columbus, OH 43215 Phone # : (614)466-0429 Fax #: (614)752-9274 Report Number: OH1366002496 Inspection Date: 12/28/2015 Certification Date: 01/21/2016 08:57 **Time Started:** Time Ended: 09:31 Inspection Level: III - Driver-Only Inspection HM Inspection Type: No HM Inspection

R L TRUCKI	IG INC		Driver:	PIPPIN, PATRICK L		
P O BOX 126	9		License #:	UK194701	State:	ОН
MEDINA, OH	44258-1269		Date of Birth:	11/23/1990		
USDOT #: 00	299828	Phone #: (330)721-9706				
MC/MX #:		Fax #:				
Cinto H.						

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>	Date	
Failure to return this report wit \$10,000.	h the required certification can result in penalti	es up to \$1,000 per day for each day the violation	continues, up to a total of

Signature of Repairer:	х	Facility:	Date:
		Reconcernance and a second	····

Copy Received By: PIPPIN, PATRICK L





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OH1366002496