

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of :  
Hamza A. Musa, Notice of : Case No.  
Apparent Violation and : 17-599-TR-CVF  
Intent to Assess :  
Forfeiture. :

- - -

PROCEEDINGS

Before Nicholas Walstra, Attorney Examiner, held  
at the Public Utilities Commission of Ohio, 180  
East Broad Street, Hearing Room 11-C, Columbus,  
Ohio, on Wednesday, December 6, 2017, 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

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APPEARANCES:

Mr. Thomas G. Lindgren  
Assistant Attorney General  
30 East Broad Street  
16th Floor  
Columbus, Ohio 43215

On behalf of the Staff of the  
Public Utilities Commission  
of Ohio.

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Wednesday Morning,  
December 6. 2017.

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ATTORNEY EXAMINER: The Public Utilities Commission of Ohio has called for hearing at this time and place Case No. 17-599-TR-CVF being In the Matter of Hamza Musa, Notice of Apparent Violation and Intent to Assess Forfeiture.

My name is Nick Walstra, I am the Attorney Examiner assigned by the Commission to hear this case. Take appearances on behalf of the Staff.

MR. LINDGREN: On behalf of the Commission's Staff, Ohio Attorney General, Mike DeWine, by Thomas G. Lindgren, Assistant Attorney General. My address is 30 East Broad Street, 16th Floor, Columbus, Ohio 43215.

ATTORNEY EXAMINER: Thank you. This hearing was originally scheduled for 10:00 A.M. It is now past 10:15.

I will note for the record that the Respondent is currently not here. So we will proceed. Mr. Lindgren.

MR. LINDGREN: Your Honor, in light

1 of the Respondent's failure to appear I would  
2 like to move for a default judgment. Failure to  
3 appear at a hearing is grounds for a default  
4 judgment under Commission rules.

5 ATTORNEY EXAMINER: Thank you. The  
6 Commission will take that motion under  
7 advisement.

8 Anything else to come before  
9 the Bench?

10 MR. LINDGREN: Your Honor, at this  
11 point I would like to move, if you approve, for  
12 the admission of two exhibits on behalf of  
13 Staff, without testimony. Would you accept them  
14 or do you require testimony to authenticate  
15 them?

16 ATTORNEY EXAMINER: At this point we  
17 will admit the exhibits.

18 MR. LINDGREN: Thank you. The first  
19 exhibit marked as Staff Exhibit 1 is the  
20 inspection report performed on the vehicle  
21 operated by the Respondent, Mr. Hamza Musa.

22 And the second exhibit labeled Staff  
23 Exhibit 2 is the Notice of Preliminary  
24 Determination sent to the Respondent. It  
25 reflects the amount of the forfeiture he was

1 assessed.

2 ATTORNEY EXAMINER: Thank you. They  
3 will be so marked and they will be admitted into  
4 the record.

5 (EXHIBITS MARKED AND ADMITTED INTO  
6 EVIDENCE)

7 ATTORNEY EXAMINER: Thank you.

8 MR. LINDGREN: Your Honor, with that  
9 the Staff rests its case.

10 ATTORNEY EXAMINER: All right.  
11 Thank you. As I stated the Commission will take  
12 this under advisement. And we are adjourned.

13 MR. LINDGREN: Thank you.

14 (At 10:18 A.M. the hearing was  
15 adjourned)

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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on December 6, 2017, and carefully compared with my original stenographic notes.

*Michael O. Spencer*  
Michael O. Spencer,  
Registered Professional  
Reporter.

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**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

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**in**

**Case No(s). 17-0599-TR-CVF**

Summary: Transcript In the Matter of Hamza A. Musa, Notice of Apparent Violation and Intent to Assess Forfeiture, hearing held on December 6, 2017. electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Spencer, Michael O. Mr.