PUCO EXHIBIT FILING			• •
e of Hearing: 2/8/18	<u> </u>		
e No. <u>12-2233-74-CVF</u>			•
CO Case Caption: Lianman PETTEnson_			
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BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of Wayman : Patterson Notice of Apparent : Case No. Violation and Intent to : 17-2233-TR-CVF Assess Forfeiture. :

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### PROCEEDINGS

Before Kerry Sheets, Attorney Examiner, held at the Public Utilities Commission of Ohio, 180 East Broad Street, Hearing Room 11-C, Columbus, Ohio, on Thursday, February 8, 2018, at 1:30 P.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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Staff Exhibit No. 1

Ohio	Public Utilities C 180 East Broad Transportation E Columbus, OH Phone # : (614)	Street epartment 43215	Ohio Fax #: (614)752-92	74	Inspecti Time Sta Inspecti	on Date: arted: on Level	OH32320087 7/19/2017 14:40 : III - Driver-On ype: No HM In:	Certification I Time Ended: ly Inspection		
FALCON TRANS 4944 BELMONT YOUNGSTOWN USDOT #: 00260 MC/MX #: 14860 State #:	AVENUE OH 44505 165	Pr	ione #: (330)793-1: Fax #:	345	Driver: License a Date of B		PATTERSO P362866025 1/1/1978		State	ə: Mi
Location: ROA Highway: IR76 County: MED			MilePost: Origin: Destination:	5 RITTMAN, OH PLAINFIELD, IN			Bill of Lading Cargo: GEI	•	 нт	
VEHICLE IDEI Unit Type Make 1 TT INTL 2 ST WANC BRAKE ADJU VIOLATIONS :	Year State 2013 OH 2017 ME STMENTS:	License# 2VU4733 404677Z No brake mea	Equipment ID 1628 W25086 asurements record	Unit V 3HSDJSJR21 1JJV532D2H ed.	N425585	GVWR 52,350 68,000	CVSA#	CVSA Issue	d #	OOS Stkr.#
Vio Code 392.16 * N - Non-OOS o		D	State Citat it OOS Number N		Failing to	USE SEA ATBELT V	t beit while ope NHILE OPERA	TING CMV		FAILING TO
HazMat: Special Check	s: Alc Co Siz		I Substance Check cal Jurisdiction		c Enforcen Conducte Interdiction	nent ed Inspec		Post Crash Ins PBBT Inspectio	pection	
	JUST LEFT SH		G RED SHIRT, SE ADN'T PUT IT ON		N COLOR	. OBSEF	RVED FROM S	TATIONARY F	OSITI	ON. DRIVER
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pecial Study3:					Study7: Study8:					
pecial Study3:				•	Studyo: Study9:					
pecial Study5:					Study10:					
Locally Define	d Fields:									
For-Hire Carrier:	Y;Driver Addres:	s: 9030 PLAIN Verified-Y/N: Y	VIEW AVE;Driver C ;CDL Verified (Y/N)	ity: DETROIT;Driv : Y;FMCSA OOS	ver State: I Order Issu	MI;Driver Jed(Y/N):	Zip: 48228;Ph N	otos Taken (Y/	N): N;F	leason

Report Prepared By:	
E D ADKINS	

<u>Badge #:</u> 3232 Copy Received By: Patterson, Wayman

Page 1 of 2



<u>X</u>

#### **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:
 OH3232008742

 Inspection Date:
 7/19/2017
 Certification Date:

 Time Started:
 14:40
 Time Ended:
 15:05

 Inspection Level:
 III - Driver-Only Inspection

 HM Inspection Type:
 No HM Inspection

 Driver:
 PATTERSON, WAYMAN

Driver:	PATTERSON, WAYMAN	
License #:	P362866025002	State: MI
Date of Birth:	1/1/1978	

FALCON TRANSPORT CO 4944 BELMONT AVENUE YOUNGSTOWN, OH 44505

USDOT #: 00260165 MC/MX #: 148604

Phone #: (330)793-1345 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: X

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.

Signature of Repairer:

Facility:

Date:

Date:

OH3232008742

Report Prepared By: E D ADKINS	<u>Badge #:</u> 3232	<u>Copy Received By:</u> PATTERSON, WAYMAN	Page 2 of 2	

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## Ohio Public Utilities Commission

Asim Z. Haque, Chairman

Commissioners

M Beth Trombold Thomas W. Johnson Lawrence K. Friedeman Daniel R. Conway

07/20/2017

OH3232008742D WAYMAN PATTERSON 9030 PLAINVIEW AVE DETROIT, MI 48228

> RE: NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE Case No. OH3232008742D

Staff Exhibit No. 2

Dear Sir or Madam:

On 07/19/2017, a vehicle operated by FALCON TRANSPORT CO and driven by WAYMAN PATTERSON was inspected in the State of Ohio. As the result of discovery of the following violations of the Commission's rules, the Commission intends to assess a civil forfeiture against WAYMAN PATTERSON in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
392.16	4	Failing to use seat belt while operating CMV	100.00
		Total of Group 4	100.00

### TOTAL AMOUNT DUE: \$100.00

Within 30 days of this notice, you must <u>either</u>: (1) pay the assessed civil forfeiture <u>or</u> (2) submit a written request for a conference. Failure to submit a written request for a conference 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 Apparent Violation and Intent to Assess Forfeiture.

Sincerely, Thomas Persinger Compliance Division (614) 466-0351

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



# Ohio | Public Utilities Commission

Asim Z. Haque, Chairman

Staff Exhibit No. 3

M. Beth Trombold Thomas W. Johnson Lawrence K. Friedeman Daniel R. Conway

10/05/2017

OH3232008742D Wayman Patterson 9030 PLAINVIEW AVE DETROIT, MI 48228

> RE: NOTICE OF PRELIMINARY DETERMINATION Case No. OH3232008742D

Dear Sir or Madam:

On 07/19/2017, a vehicle operated by FALCON TRANSPORT CO, and driven by WAYMAN PATTERSON, 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 WAYMAN PATTERSON (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
392.16	4	Failing to use seat belt while operating CMV	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 WAYMAN PATTERSON in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
392.16	4	Failing to use seat belt while operating CMV	100.00
		Total of Group 4	100.00

180 East Broad Street Columbus, Ohio 43215-3793



(614) 466-3016

www.PUCO.ohio.gov

### Commissioners



Ohio Public Utilities Commission

Asim Z. Haque, Chairman

Commissioners

M. Beth Trombold Thomas W. Johnson Lawrence K. Friedeman Daniel R. Conway

### TOTAL AMOUNT DUE: \$100.00

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: Thomas Persinger** 

180 East Broad Street Columbus, Ohio 43215-3793

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

