

FILE

21-513 TR CVF

Case No: OH3245012970D

Name: Ali Mohammed

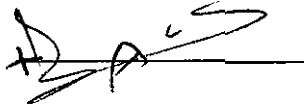
Ref: M530048961554

To whom it may concern,

I stopped on 01/21/2021 by an officer Asked me if I have my Medical card, I have it and I have showed to the officer was not updated with State of Michigan, I went next day to update it and I have received violation for \$500.00 so how I made a mistake to pay it without any knowledge. So, my Driving License is suspended for one year because, of the payment was made wrong. Please reopen my case and I have my license unsuspended.

Thank you so much I really appreciate it. I hope you understanding the situation.

Ali Mohammed



PUCO

2021 APR 29 PM 3:24

RECEIVED-POLICE TRAINING DIV

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.  
Technician JK Date Processed 4.29.21



STATE OF MICHIGAN  
DEPARTMENT OF STATE  
LANSING



## ORDER OF ACTION

ALI YOUNUS MOHAMMED  
1230 JOSEPHINE CT APT 10B  
MONROE MI 48162-3460

Issue Date: 03-31-2021  
Letter ID: L0044081314  
Driver's License/State ID #: M 530 048 961 554

The Michigan Department of State received notification from the that you were ticketed on 01-21-2021 and convicted on 03-23-2021 for the violation of Driving CMV While Commercial Driver License Is ~~Suspended, Revoked, Denied or Cancelled.~~

Pursuant to Michigan Vehicle Code, MCL 257.319b, **your commercial driving privilege is:**

**Disqualified** from 04-16-2021 through 11:59 PM of 04-15-2022.

A CDL holder, if convicted of a Major traffic offense in a non-commercial motor vehicle, is subject to the same sanction(s) as if that offense occurred in a commercial motor vehicle.

This license action applies to the specific incident described in this order. It does not affect any other pending or outstanding actions on your driving record. Please refer to the back of this rder for more information regarding appeal rights and penalties for violation of this order.

### Certificate of Mailing

I certify that I am eighteen years of age or older and that on this date notice of the original Order of Action was given to the person named above by First-Class United States Mail at Lansing, Michigan as provided in section 212 of Michigan Vehicle Code (MCL 257.212).

J. Harris  
Driver Records Program Section

Authority granted under Public Act 300 of 1949, as amended

001622857301030101



# Public Utilities Commission

M. Beth Trombold, Acting Chair

Commissioners

Lawrence K. Friedman  
Dennis P. Deters  
Daniel R. Conway

February 24, 2021

MOHAMMED, ALI Y  
1230 JOSEPHINE CT APT 10B  
MONROE, MI 48162-3460

## SECOND NOTICE

RE: Notice of Apparent Violation  
And Intent to Assess Forfeiture  
Case No. OH3245012970D  
OH3245012970  
PIN #: ZYRDOALI

Dear Sir or Madam:

On 01-21-2021, a vehicle operated by NESCO TRANSPORTATION INC and driven by, MOHAMMED, ALI Y was inspected in the State of Ohio, resulting in the discovery of the following apparent violation(s) of the Commission's rules. The Commission intends to assess a civil forfeiture against ALI Y MOHAMMED in the following amount:

<u>Code</u>	<u>Group</u>	<u>Description</u>	<u>Crash</u>	<u>State Citation</u>	<u>Forfeiture</u>
383.51A-SOUT	4	Driving a CMV while CDL is suspended for safety-related or unknown reason and outside the state of driver's license issuance	N		\$ 500.00

Total Amount Due: \$ 500.00

Within 30 days of this notice you must either: 1) pay the assessed civil forfeiture or, 2) submit a written Request for Conference to present mitigating circumstances. \* Violations with a "Y" in the "crash" column or any text in the "State Citation" column are not assessed a civil forfeiture. Further, because these offenses are primarily under the jurisdiction of local courts, these violations are not available for a conference.

Failure to comply with either option above shall constitute a waiver of your right to further contest the violation(s) and will conclusively establish the occurrence of the violation(s). Such failure shall also constitute a waiver of your right to further contest liability to the State of Ohio for the civil forfeiture

180 East Broad Street  
Columbus, Ohio 43215-3793

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



490 4663392  
614



# Public Utilities Commission

M. Beth Trombold, Acting Chair, Chairman

## Commissioners

Lawrence K. Friedman  
Dennis P. Deters  
Daniel R. Conway

MOHAMMED, ALI Y  
1230 JOSEPHINE CT APT 10B  
MONROE, MI 48162-3460

Invoice #: 21-00050099  
Date: 01/25/2021  
Due Date: 02/24/2021  
PIN #: ZYRD0ALI  
Case #: OH3245012970D

2021

Item #	Type	Description	Amount Due
INVD-0126114	Civil Forfeiture Non HazMat	Driving a CMV while CDL is suspended for safety-related or unknown reason and outside the state of driver's license issuance	\$ 500.00
Payments Received			\$ 0.00
Total Amount Due			\$ 500.00

Please visit <https://www.puco.ohio.gov/sc/mcos/> to make your online payments.

Questions concerning this invoice should be addressed to our call center at 1-800-686-7826.

Document generated by the Commission on 02/24/2021 at 10:00 AM

described in the notice and will result in the forfeiture amount being referred to the Ohio Attorney General's Office for collection. In addition, your Ohio operating authority (CPCN) may be sanctioned as permitted by law.

Please consult the enclosed instruction sheet for additional information regarding this "Notice of Apparent Violation and Intent to Assess Forfeiture."

Sincerely,

Mark Banks  
Compliance Division  
6147280090

Enclosure



## INSTRUCTION SHEET

### NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE

**Please read these instruction sheets carefully. They contain information about your rights and responsibilities in regard to this "Notice of Apparent Violation and Intent to Assess Forfeiture."**

You have received a combined "Notice of Apparent Violation and Intent to Assess Forfeiture" as described in 4901:2-7-09, Ohio Administrative Code (OAC). Within 30 days of this notice you must either; 1) pay the assessed civil forfeiture or, 2) submit a written request for a conference to present mitigating circumstances. If you do not pay the forfeiture or request a conference within 30 days of this notice, your case will be placed in our default process. Additionally, your Ohio operating authority and/or your commercial driving privileges may be sanctioned as permitted by law.

#### How to pay the forfeiture

**Online** <https://www.puco.ohio.gov/sc/mcos/>  
Enter the case number and PIN located on the enclosed invoice.

**Mail** Public Utilities Commission of Ohio  
PO BOX 715343  
Cincinnati, OH 45271-5343

Send check/money order (no foreign checks/money orders) made payable to "**Public Utilities Commission of Ohio**". To ensure proper credit, write the case number on the face of the check or money order.

**\* Payments cannot be completed by telephone**

#### How to make a Request for Conference

If you believe any of the violations described in this notice did not occur as alleged, that any of the occurrences described did not constitute a violation of the Commission's rules, that you were not responsible for the violations, or if you wish to present mitigating circumstances regarding the amount of the forfeiture you should submit a "Request for Conference" as described in Rule 4901:2-7-10 OAC.

- \* Violations with a "Y" in the "crash" column or any text in the "State Citation" column are not assessed a civil forfeiture. Further, because these offenses are primarily under the jurisdiction of local courts, these violations are not available for a conference.

Your "Request for Conference" must be in writing and must contain the case number found at the top of the "Notice of Alleged Violation and Intent to Assess Forfeiture." Also, please include the contact name, address, and telephone number of the person to whom further communications should be directed. Your request should indicate your desire to discuss this matter in person or by telephone and may include any additional information you wish to submit to support your position. Violations will not be removed from the inspection unless documentation supporting your claim is provided and confirmed upon a review. Also, changes to an inspection following a successful "DataQ" challenge will be reflected in our records.

Your "Request for Conference" must be submitted within 30 days of this notice via one of the following methods:

**Mail** Public Utilities Commission of Ohio  
Transportation - Compliance Division  
180 E. Broad Street, 4<sup>th</sup> Floor  
Columbus, Ohio 43215-3793

**Online** <https://www.puco.ohio.gov/sc/mcos/>  
Register using the PIN located on the invoice.

**Fax** (614) 466-2753

#### Failure to submit a Request for Conference

If you do not serve a timely "Request for Conference" in one of the manners described, you will forfeit your right to further contest the violations described in the "Notice of Alleged Violation and Intent to Assess Forfeiture" and the occurrence of the violations will be conclusively established.

Such failure shall also result in the forfeiture amount being referred to the Ohio Attorney General's Office for collection. Also, your Ohio operating authority and/or your commercial driving privileges may be sanctioned as permitted by law.



## **ATTENTION DRIVER**

### **Potential Disqualification**

If the roadside inspection leading to this letter identified an alleged violation of one or more of the below noted regulations, your CDL may be disqualified. If the Public Utilities Commission of Ohio (PUCO) finds you committed a violation of any of these regulations, the violation will be treated as a conviction<sup>1</sup> for the purposes of federal and state law and notice of such conviction will be forwarded to the Ohio Bureau of Motor Vehicles (BMV). The BMV may disqualify you from operating a commercial motor vehicle for a minimum of 60 days. Any BMV sanction is in addition to sanctions imposed by the PUCO.

177.804B1	177.804(b)(1)	Failure to comply with 49 CFR Section 392.12 Complying With Safe Clearance Requirements For Highway-Rail Grade Crossings.
177.804B2	177.804(b)(2)	Failure to comply with 49 CFR Section 392.80 Texting While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placarding.
177.804B3	177.804(b)(3)	Failure to comply with 49 CFR Section 392.82 Using a Cell Phone While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placarding.
177.804C	177.804(c)	Failure to comply with 49 CFR Section 392.82 Using a Handheld Mobile Phone While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placard.
2-5-07D	392.2	Operating a CMV after Driver or Vehicle declared out of service.
383.23A2	383.23(a)(2)	Operating a CMV without a CDL.
383.51A	383.51(a)	Driving a CMV while disqualified from holding a CDL.
383.51A-NSIN	383.51(a)	Driving a CMV while CDL is suspended for a non-safety-related reason and in the state of driver's license issuance.
383.51A-NSOUT	383.51(a)	Driving a CMV while CDL is suspended for a non-safety-related reason and outside the state of driver's license issuance.
383.51A-SIN	383.51(a)	Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance.
383.51A-SOUT	383.51(a)	Driving a CMV while CDL is suspended for safety-related or unknown reason and outside the state of driver's license issuance.
383.91A	383.91(a)	Operating a CMV with improper CDL group.
383.93B1	383.93(b)(1)	No double or triple trailer endorsement on CDL when required.
383.93B2	383.93(b)(2)	No passenger vehicle endorsement on CDL when required.
383.93B3	383.93(b)(3)	No tank vehicle endorsement on CDL when required.
383.93B4	383.93(b)(4)	No hazardous materials endorsement on CDL when required.
383.93B5	383.93(b)(5)	Operating a School Bus without a school bus endorsement as described in 383.93(b)(5).
391.15A	391.15(a)	Driving a CMV while disqualified.
391.15A-NSIN	391.15(a)	Driving a CMV while disqualified. Suspended for non-safety-related reason and in the state of driver's license issuance.
391.15A-NSOUT	391.15(a)	Driving a CMV while disqualified. Suspended for a non-safety-related reason and outside the state of driver's license issuance.
391.15A-SIN	391.15(a)	Driving a CMV while disqualified. Suspended for safety-related or unknown reason and in the state of driver's license issuance.
391.15A-SOUT	391.15(a)	Driving a CMV while disqualified. Suspended for a safety-related or unknown reason and outside the driver's license state of issuance.
392.10A1	392.10(a)(1)	Failure to stop at railroad crossing - Bus transporting passengers.
392.10A2	392.10(a)(2)	Failure to stop at railroad crossing - CMV transporting Division 2.3 Chlorine.
392.10A3	392.10(a)(3)	Failure to stop at railroad crossing - CMV requiring display of HM placards.
392.10A4	392.10(a)(4)	Failure to stop at railroad crossing - HM Cargo Tank vehicle.
392.11	392.11	Commercial Vehicle failing to slow down approaching a railroad crossing.
392.12	392.12	No Driver of a Commercial Motor Vehicle Shall Drive Onto a Highway-Rail Grade Crossing Without Having Sufficient Space to Drive Completely Through the Crossing Without Stopping.
392.4A	392.4(a)	Driver on duty and under the influence of, or using a narcotic drug / amphetamine, which renders the driver incapable of safe operation.
392.5A2-UI	392.5(a)(2)	Operating a CMV while under the influence of an intoxicating beverage regardless of its alcohol content.
392.5C2	392.5(c)(2)	Violating OOS order pursuant to 392.5(a)/(b) - Alcohol prohibitions.
392.80A	392.80(a)	Driving a commercial motor vehicle while Texting.
392.82A1	392.82(a)(1)	Using a hand-held mobile telephone while operating a CMV.
395.13D	395.13(d)	Driving after being declared out-of-service for HOS violation(s).
396.9C2	396.9(c)(2)	Operating an out-of-service vehicle.

<sup>1</sup> Federal regulations define "conviction" as, "... a determination that a person has violated or failed to comply with the law ... by an authorized administrative tribunal, ... the payment of a fine or court cost, ... regardless of whether or not the penalty is rebated, suspended, or probated." 49 CFR 383



## DRIVER/VEHICLE EXAMINATION REPORT

Aspen 3.0.0.17



OHIO STATE HIGHWAY PATROL  
MOTOR CARRIER ENFORCEMENT  
FINDLAY DISTRICT HEADQUARTERS  
PHONE(419)421-5340 FAX(614)752-9274  
RETURN CERTIFICATION TO AGENCY LISTED BELOW

Report Number: OH3245012970  
Inspection Date: 01/21/2021  
Start: 01:40 PM ET End: 2:33:00 PM ET  
Inspection Level: II - Walk-Around  
HM Inspection Type: None

NESCO TRANSPORTATION INC  
1230 JOSEPHINE CT APT 10B  
MONROE, MI 48162

USDOT#: 02957823

Phone#: (517)512-8814

MC/MX#: 002946

Fax#:

State#:

Location: FINDLAY SCALES

Highway: IR75

County: HANCOCK, OH

MilePost: 162

Origin: DETROIT, MI

Destination: HEBRON, KY

Driver: MOHAMMED, ALI Y

License#: M530048961554

State: MI

Date of Birth: 07/13/1981

CoDriver:

License#:

State:

Date of Birth:

Shipper:

Bill of Lading:

Cargo: EMPTY

## VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA issued #	OOS Sticker
1	TT	VOLV	2016	MI	RB90899	2	4V4N99EG9GN945956	50,350			
2	ST	WANC	2017	ME	403287Z	W24544	1JJV532HLO26402	68,000			

BRAKE ADJUSTMENTS: No Brake Measurements Required For Level 2

## VIOLATIONS

Vio Code	Section	Unit	OOS	Citation #	Verify	Crash	Violations Discovered
383.51A-SOUT	383.51(a)	D	Y		N	N	Driving a CMV while CDL is suspended for safety-related or unknown reason and outside the state of driver's license issuance: Drivers MI CDL is revoked
395.22H4	395.22(h)(4)	D	N		N	N	Driver failed to maintain supply of blank drivers records of duty status graph-grids: Driver failed to have a blank supply of back up logs
393.11	393.11	2	N		N	N	No or defective lighting devices or reflective material as required: Unit 2 ID lamps inopp at time of inspection.

HazMat: No HM Transported.

Placard: No

Cargo Tank:

Special Checks: No Data for Special Checks.

## State Information:

FMCSA Credentials Verified-Y/N: Y; CDL Verified (Y/N): Y; FMCSA OOS Order Issued(Y/N): N; For-Hire Carrier: Y; Reason Code: USSP;  
Driver Address: 1230 JOSEPHINE CT APT 10B; Driver City: MONROE; Driver State: MI; Driver Zip: 48162-3460; Photos Taken (Y/N): Y;

Report Prepared By:

LE HAMPTON

Badge #:

3245

Copy Received By:

ALI MOHAMMED

Page 1 of 2



02957823 OH OH3245012970

X LE Hampton 3245 X Ali



# DRIVER/VEHICLE EXAMINATION REPORT

Aspen 3.0.0.17



**OHIO STATE HIGHWAY PATROL  
MOTOR CARRIER ENFORCEMENT  
FINDLAY DISTRICT HEADQUARTERS  
PHONE(419)421-5340 FAX(614)752-9274  
RETURN CERTIFICATION TO AGENCY LISTED BELOW**

**Report Number: OH3245012970  
Inspection Date: 01/21/2021  
Start: 01:40 PM ET End: 2:33:00 PM ET  
Inspection Level: II - Walk-Around  
HM Inspection Type: None**

**NESCO TRANSPORTATION INC  
1230 JOSEPHINE CT APT 10B  
MONROE, MI 48162**

**USDOT#: 02957823 Phone#: (517)512-8814  
MC/MX#: 002946 Fax#:  
State#:**

**Location: FINDLAY SCALES  
Highway: IR75  
County: HANCOCK, OH**

**MilePost: 162  
Origin: DETROIT, MI  
Destination: HEBRON, KY**

**Driver: MOHAMMED, ALI Y  
License#: M530048961554 State: MI  
Date of Birth: 07/13/1981  
CoDriver:  
License#: State:  
Date of Birth:  
Shipper:  
Bill of Lading:  
Cargo: EMPTY**

hereby declare ALI MOHAMMED "Out of Service". This driver MAY NOT DRIVE any commercial motor vehicle nor may any carrier permit or require this driver to drive any commercial motor vehicle until Driver has Proper CDL Endorsement

**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.

## \*\*\*\*\* POSSIBLE CDL DISQUALIFICATION \*\*\*\*\*

If this roadside inspection identified an alleged violation of one or more of the below noted regulations, your CDL may be disqualified. If the PUCO finds you committed a violation of any of these regulations, the violation will be treated as a conviction for the purposes of federal and state law and notice of such conviction will be forwarded to the Ohio Bureau of Motor Vehicles (BMV). The BMV may disqualify you from operating a commercial motor vehicle for a minimum of 60 days. Any BMV sanction is in addition to sanctions imposed by the Public Utilities Commission of Ohio (PUCO). 177.804(b)(1), 177.804(b)(2), 177.804(b)(3), 177.804(c), 4901.2-5-07D, 383.23(a)(2), 383.51(a), 383.51A-NSIN, 383.51A-NSOUT, 383.51A-SIN, 383.51A-SOUT, 383.91(a), 383.93(b)(1), 383.93(b)(2), 383.93(b)(3), 383.93(b)(4), 383.93(b)(5), 391.15(a), 391.15A-NSIN, 391.15A-NSOUT, 391.15A-SIN, 391.15A-SOUT, 392.10(a)(1), 392.10(a)(2), 392.10(a)(3), 392.10(a)(4), 392.11, 392.12, 392.4(a), 392.5(a)(2), 392.5A2-UI, 392.5(c)(2), 392.80(a), 392.82(a)(1), 395.13(d), 396.9(c)(2).

**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 Repairer X: \_\_\_\_\_ Facility: \_\_\_\_\_ Date: \_\_\_\_\_

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 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, T ASD - 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.

Signature Of Motor Carrier X: \_\_\_\_\_ Title: \_\_\_\_\_ Date: 2-2-21

**Report Prepared By:**  
L E HAMPTON

**Badge #**  
3245

**Copy Received By:**  
ALL MOHAMMED

Page 2 of 2



02957823 OH OH3245012970

x L E Hampton 3245

x All Mohammed

[illegible]

## Medical Examiner's Certificate

**Post-Consolidation Market Conditions**

I certify that I have examined \_\_\_\_\_ Last Name: \_\_\_\_\_ Middle Name: \_\_\_\_\_ First Name: \_\_\_\_\_ Age: \_\_\_\_\_  
in accordance with (please print only one)

- the Federal Motor Carrier Safety Regulations (49 CFR 393.42) and, with knowledge of the driving duties, find the person is qualified; and, if applicable, only when (three all else apply) OR
- the Federal Motor Carrier Safety Regulations (49 CFR 393.42) and with any applicable State variances (which will only be valid for interstate operations); and, with knowledge of the driving duties

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☐ Wearing corrective lenses  
☐ Wearing hearing aid

☐ Accompanied by a \_\_\_\_\_ volunteer/caregiver  
☐ Accompanied by a Staff Performance Evaluation (SPE) Certificate

☐ Driving within an exempt latitude zone ([§92.CFR.391.621 Federal](#))  
☐ Qualified by operation of [§92.CFR.391.65 Federal](#)

☐ **Get notified when we have a new release!**

The information I have provided regarding this physical examination is true and complete. A complete Medical Examination Report Form MCSA-5875, with any attachments embodies my findings completely and correctly, and is on file in my office.

Medical Examiner's Certificate Expiration Date

**Medical Examiner's Signature**

**Medical Examiner's Name (please print or type)**

U234955-7000	
MD	Physician Assistant

06/02/2020  
Advanced Practice Nurse

**Medical Examiners State Licenses, Certificates, or Registration Numbers**

ODO Chlorprocto  
Resisting States

**Practitioner (specify)**  
**National Registry Number**

43 D 1150 350

# M

1772102291

Private Signature

Driver's License Number

### Isolating Staphylococcus

Driver's Address

1

**2**

**Street Address** 1230 Josephine Ct Apt 108

City: MONROESalesperson:                      AllZip Code: 48162

☐ Yes ☐ No

"This document contains sensitive information and is for official use only. Improper handling of this information could negatively affect individuals. Handle and secure this information appropriately to prevent inadvertent disclosure by keeping the documents under the control of authorized persons. Properly dispose of this document when no longer required to be maintained by regulatory requirements."

**Transaction Confirmation**

**Confirmation Information**

Your CDL Certification information was successfully processed.

Please print this page or document the information below for your records.

Driver's License Number: M530048961554

Submission Date: January 22, 2021 9:17:31 AM

**Notice:** This document confirms that you have submitted your self-certification and, if required, medical certification. This document is not a substitute for your medical certification and cannot be used for driving purposes.