

DRIVER/VEHICLE EXAMINATION REPORT



Public Utilities Commission of Ohio
180 East Broad Street
Transportation Department
Columbus, OH 43215
Phone #: (614)466-0429 Fax #: (614)752-9274

Report Number: OH1532000698
Inspection Date: 8/11/2020 Certification Date:
Time Started: 09:40 Time Ended: 11:00
Inspection Level: II - Walk-Around
HM Inspection Type No HM Inspection

LEVEL ONE TRANS INC
78 CAROL LANE
RICHBORO, PA 18954

Driver: BILUNYK, ROMAN
License #: XXXXXXXXXX State: PA
Date of Birth: XXXXXXXXXX

USDOT #: 02498593 Phone #: (267)307-0085
MC/MX #: 00865796 Fax #:
State #:

Location: ROADSIDE MilePost: 216
Highway: IR80 Origin: RAHWAY, NJ Bill of Lading: RU98781-T223550
County: TRUMBULL Destination: WEST BLOOMFIELD, MI Cargo: MOTOR VEHICLES
Shipper: RELOTRANS

VEHICLE IDENTIFICATION:

Unit	Type	Make	Year	State	License#	Equipment ID	Unit VIN	GVWR	CVSA #	CV	A Issued #	OO	tkr #
1	TR	RAM	2016	PA	AG27276		3C7WRMDLXGG232108	19,500					
2	ST	KAUS	2014	PA	XHX6344		5VGFE4733EL004392	25,900					

BRAKE ADJUSTMENTS: No brake measurements recorded.

VIOLATIONS :

Vio Code	Section	Unit	OOS	State Citation Number	Verify*	Crash	Violation Description
392.2-SLLS3	392.2	D	N	Warning	N	N	State/Local Laws - Speeding 11-14 miles per hour over the speed limit.: Checked speed with Laser at 62 mph in a 50 mph construction zone at 913 feet.
395.3A3-PROP	395.3(a)(3)(i)	D	Y		N	N	Driving beyond 11 hour driving limit in a 14 hour period. (Property Carrying Vehicle): Driving beyond 11 hour driving limit in a 14 hour period on 08/11/2020. Violation occurred at 08:38 am to time of inspection.
395.3A2-PROP	395.3(a)(2)	D	Y		N	N	Driving beyond 14 hour duty period (Property carrying vehicle): Driving beyond 14 hour duty period on 08/11/2020. Violation occurred at 07:50 am to time of inspection.

* N - Non-OOS or Driver OOS Violation

HazMat: No HM Transported. **Placard:** NA Cargo Tank

Special Checks:

<input type="checkbox"/> Alcohol/Controlled Substance Check	<input checked="" type="checkbox"/> Traffic Enforcement	<input type="checkbox"/> Post Crash Inspection
<input type="checkbox"/> Conducted by Local Jurisdiction	<input type="checkbox"/> PASA Conducted Inspection	<input type="checkbox"/> PBBT Inspection
<input type="checkbox"/> Size and Weight Enforcement	<input type="checkbox"/> Drug Interdiction Search	Arrests:
<input type="checkbox"/> ESscreening		

Inspection Notes:

Special Study Fields:

Special Study1:	Special Study6:
Special Study2:	Special Study7:
Special Study3:	Special Study8:
Special Study4:	Special Study9:
Special Study5:	Special Study10:

Locally Defined Fields:

For-Hire Carrier: Y	Fatalities (Y/N): N
Driver Address: 78 CAROL LN	Driver City: RICHBORO
Driver State: PA	Driver Zip: 18954
Photos Taken (Y/N): Y	Supplemental Report #: N
Reason Code: TRAF	FMCSA Credentials Verified-Y/N: Y

Report Prepared By: S Martin Badge #: 1532 Copy Received By: BILUNYK, ROMAN

Page 1 of 2



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OH1532000698

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Report Number: OH1532000698
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Time Started: 09:40 Time Ended: 11:00
Inspection Level: II - Walk-Around
HM Inspection Type No HM Inspection

LEVEL ONE TRANS INC
78 CAROL LANE
RICHBORO, PA 18954

Driver: BILUNYK, ROMAN
License #: [REDACTED] State: PA
Date of Birth: [REDACTED]

USDOT #: 02498593 Phone #: (267)307-0085
MC/MX #: 00865796 Fax #:
State #:

CDL Verified (Y/N): Y FMCSA OOS Order Issued(Y/N): N
Crash Report #: N Driver Address Verified (Y/N): Y

I hereby declare ROMAN BILUNYK "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:10 consecutive hours off duty/sleeper

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 his report. Failure to return this report with the required certification can result in penal ies 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 Carrier Official: X Date: _____

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: _____

Report Prepared By:
S Martin

Badge #:
1532

Copy Received By:
BILUNYK, ROMAN

Page 2 of 2



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OH1532000698

Electronic Record of Duty Status

**LEVEL ONE TRANS INC (U.S.
DOT# 2498593)**

Driver: ROMAN BILUNYK

Output file comment: OH1532

24 Period Start Time: Midnight
Time-Zone: EDT (UTC-4)

Driver's License [REDACTED]
Exempt Driver Configuration:

Manufacturer: Stoneridge Inc.
ELD Identifier: EZELD1
Date/Time: 8/11/2020 11:48:25 AM -04:00
Location: 2mi SSW OH Lordstown

Daily Log

Daily Log: 08/03/2020

Unidentified Driving Time: 00:00:00
Certified by Driver: No

Malfunctions: None

Data Diagnostics: None

CMV Power Unit:

CMV VIN: (Invalid)

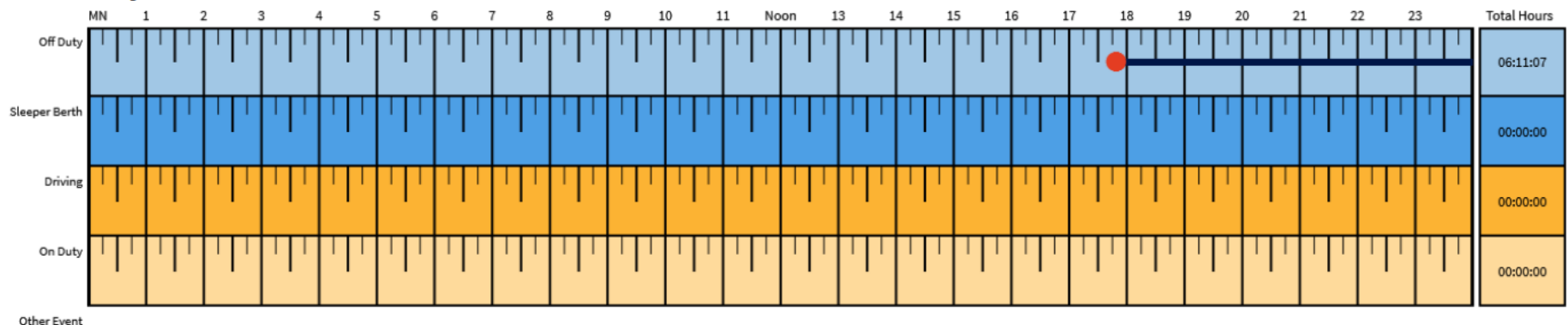
Shipping Document Number:

Start/End Engine Hours: 0 - 0

Start/End Odometer: 0 - 0

Miles Driven: 0

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
08/03/2020	17:48:53	3mi N NJ	40.05, -75	Missing	Missing	Off-duty	Driver

		Riverton		power-up event	power-up event		
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Daily Log: 08/04/2020

Unidentified Driving Time:
00:14:03

Certified by Driver: Yes

CMV Power Unit: 02

Malfunctions: None

Data Diagnostics: None

CMV VIN:

Shipping Document Number:

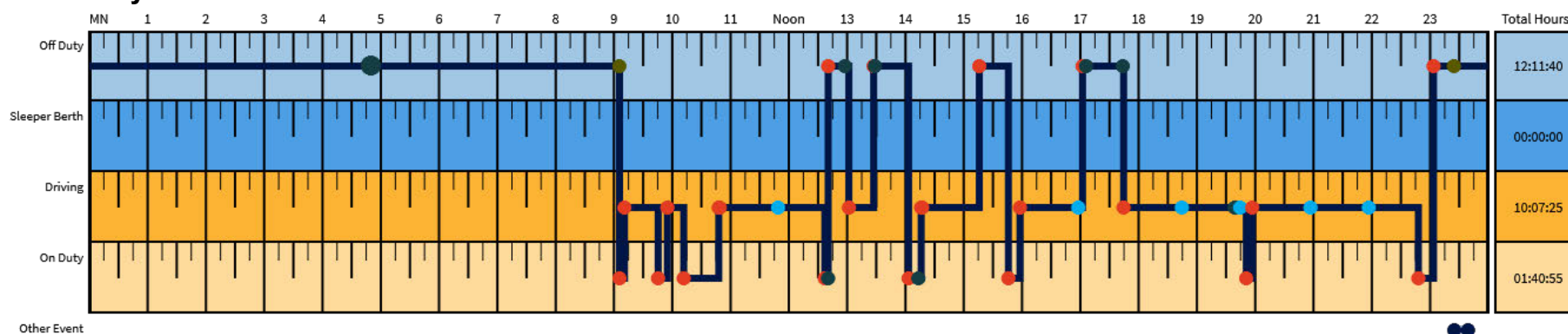
3C7WRMDLXGG232108

Start/End Engine Hours: 1125.3 - Start/End Odometer: 295597 -
1133.6

Miles Driven: 256

295853

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
08/04/2020	04:49:53	1mi WNW CT Ansonia	41.35, -73.08	295,597	1,125	Power-up	ELD
08/04/2020	04:50:36	1mi WNW CT Ansonia	41.35, -73.08	295,597	1,125	Shut-down	ELD
08/04/2020	04:50:47	1mi WNW CT Ansonia	41.35, -73.08	295,597	1,125	Power-up	ELD
08/04/2020	09:05:34			295,597	1,126	Login	ELD
08/04/2020	09:05:46	3mi N NJ	40.05, -75	295,597	1,125	On-duty, not	Driver

		Riverton				driving	
	PTI						
08/04/2020	09:10:50	3mi N NJ Riverton	40.05, -75	295,597	1,126	Driving	ELD
08/04/2020	09:45:25	1mi WSW PA Hatboro	40.16, -75.12	295,615	1,126	On-duty, not driving	ELD
08/04/2020	09:55:02	1mi WSW PA Hatboro	40.16, -75.12	295,615	1,126	Driving	ELD
08/04/2020	10:11:51	1mi W PA Jenkintown	40.09, -75.13	295,621	1,127	On-duty, not driving	Driver
	pick up						
08/04/2020	10:47:53	1mi W PA Jenkintown	40.09, -75.13	295,621	1,127	Driving	ELD
08/04/2020	10:48:55	1mi W PA Jenkintown	40.09, -75.13	295,621	1,127	Driving	ELD
08/04/2020	11:48:56	1mi NNE NJ Allentown	40.19, -74.58	295,661	1,128	Intermediate log	ELD
08/04/2020	12:37:02	2mi WNW NJ Leisure Village	40.05, -74.22	295,691	1,129	On-duty, not driving	Driver
	pick up						
08/04/2020	12:40:27	2mi WNW NJ Leisure Village	40.05, -74.22	295,690	1,129	Shut-down	ELD
08/04/2020	12:40:33	2mi WNW NJ Leisure Village	40.05, -74.22	Missing power-up event	Missing power-up event	Off-duty	Driver
	break						
08/04/2020	12:57:38	2mi WNW NJ Leisure Village	40.05, -74.22	295,690	1,129	Power-up	ELD
08/04/2020	13:01:53	2mi WNW NJ Leisure Village	40.05, -74.22	295,690	1,129	Driving	ELD
08/04/2020	13:27:14	1mi ENE NJ Allenwood	40.14, -74.07	295,702	1,130	Off-duty	Driver

	break						
08/04/2020	13:28:32	1mi ENE NJ Allenwood	40.14, -74.07	295,702	1,130	Shut-down	ELD
08/04/2020	14:03:17	1mi ENE NJ Allenwood	40.14, -74.07	Missing power-up event	Missing power-up event	On-duty, not driving	Driver
	pick up						
08/04/2020	14:13:22	1mi ENE NJ Allenwood	40.14, -74.07	295,702	1,130	Power-up	ELD
08/04/2020	14:16:17	1mi ENE NJ Allenwood	40.14, -74.07	295,702	1,130	Driving	ELD
08/04/2020	14:17:15	1mi W NJ Spring Lake Heights	40.14, -74.06	295,702	1,130	Driving	ELD
08/04/2020	15:16:01	2mi S NJ Voorhees	40.45, -74.49	295,741	1,131	Off-duty	Driver
	break						
	pick up						
08/04/2020	15:16:01	2mi S NJ Voorhees	40.45, -74.49	295,741	1,131	On-duty, not driving (Inactive - Changed)	Driver
	break						
	pick up						
08/04/2020	15:46:00	3 M SW New Brunswick NJ (Manual)	0, 0	295,702	1,130	On-duty, not driving	Driver
	pick up						
08/04/2020	15:57:55	2mi S NJ Voorhees	40.45, -74.49	295,741	1,132	Driving	ELD
08/04/2020	16:57:57	1mi E NJ Upper	40.67, -75.14	295,793	1,133	Intermediate	ELD

		Pohatcong				log	
08/04/2020	17:02:24	1mi E NJ Upper Pohatcong	40.67, -75.14	295,794	1,133	Off-duty	Driver
	break						
08/04/2020	17:05:59	1mi E NJ Upper Pohatcong	40.67, -75.14	295,794	1,133	Shut-down	ELD
08/04/2020	17:43:45	1mi E NJ Upper Pohatcong	40.67, -75.14	295,794	1,133	Power-up	ELD
08/04/2020	17:44:31	1mi E NJ Upper Pohatcong	40.67, -75.14	295,794	1,133	Driving	ELD
08/04/2020	18:44:32	4mi NNE PA Holiday Pocono	41.08, -75.59	295,853	1,134	Intermediate log	ELD
08/04/2020	19:38:59	1mi W MD Cumberland	39.65, -78.76	296,107	1,138	Shut-down	ELD
08/04/2020	19:44:33	5mi SSW PA Washingtonville	40.99, -76.72	Missing power-up event	Missing power-up event	Intermediate log	ELD
08/04/2020	19:50:46	5mi SW PA Washingtonville	40.99, -76.73	Missing power-up event	Missing power-up event	On-duty, not driving	ELD
08/04/2020	19:56:57	5mi SW PA Washingtonville	40.99, -76.73	Missing power-up event	Missing power-up event	Driving	ELD
08/04/2020	20:56:58	4mi NNW PA Milesburg	40.99, -77.82	Missing power-up event	Missing power-up event	Intermediate log	ELD
08/04/2020	21:56:59	4mi N PA Reynoldsville	41.15, -78.88	Missing power-up event	Missing power-up event	Intermediate log	ELD
08/04/2020	22:48:00	Barkeyville PA (Manual)	0, 0	Missing power-up event	Missing power-up event	On-duty, not driving	Driver
	Fuel						
08/04/2020	23:03:35	1mi N PA Barkeyville	41.2, -79.98	Missing power-up event	Missing power-up event	Off-duty	Driver
08/04/2020	23:24:34			296,106	1,138	Logout	ELD
08/04/2020	23:25:00	1mi W MD	39.65, -78.76	Missing	Missing	Driving	ELD

		Cumberland		power-up event	power-up event	(Unidentified)	
08/04/2020	23:39:03	1mi W MD Cumberland	39.65, -78.76	Missing power-up event	Missing power-up event	On-duty, not driving (Unidentified)	ELD

Daily Log: 08/05/2020

Unidentified Driving Time:
00:00:00

Certified by Driver: Yes

Malfunctions: None

Data Diagnostics: None

CMV Power Unit: 02

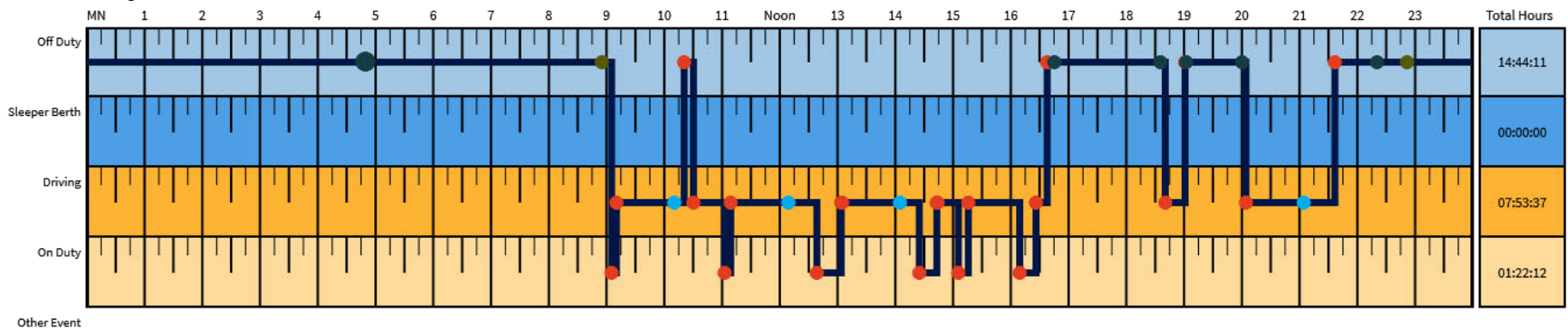
CMV VIN:
3C7WRMDLXGG232108

Shipping Document Number:
cars PA-MI and MI-PA

Start/End Engine Hours: 1138.7 - Start/End Odometer: 296107 -
1148.4

Miles Driven: 428

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
08/05/2020	04:49:34	1mi W MD Cumberland	39.65, -78.76	296,107	1,138	Power-up	ELD
08/05/2020	08:55:11			296,107	1,139	Login	ELD
08/05/2020	09:05:14	1mi N PA Barkeyville	41.2, -79.98	296,107	1,139	On-duty, not driving	Driver

	PTI						
08/05/2020	09:07:45					First certification	ELD
08/05/2020	09:10:17	1mi N PA Barkeyville	41.2, -79.98	296,107	1,139	Driving	ELD
08/05/2020	10:10:18	3mi E OH Windham	41.23, -80.98	296,166	1,140	Intermediate log	ELD
08/05/2020	10:20:37	3mi SE OH Mantua	41.25, -81.18	296,176	1,140	Off-duty	Driver
08/05/2020	10:30:17	3mi SE OH Mantua	41.25, -81.18	296,176	1,140	Driving	ELD
08/05/2020	11:02:41	1mi S OH Broadview Heights	41.29, -81.67	296,203	1,141	On-duty, not driving	ELD
08/05/2020	11:08:59	1mi S OH Broadview Heights	41.29, -81.67	296,203	1,141	Driving	ELD
08/05/2020	12:09:00	4mi SSW OH Castalia	41.35, -82.82	296,266	1,142	Intermediate log	ELD
08/05/2020	12:38:29	1mi N OH Stony Prairie	41.36, -83.14	296,287	1,142	On-duty, not driving	Driver
	del						
08/05/2020	13:03:49	1mi N OH Stony Prairie	41.36, -83.14	296,287	1,143	Driving	ELD
08/05/2020	13:04:51	1mi N OH Stony Prairie	41.36, -83.14	296,287	1,143	Driving	ELD
08/05/2020	14:04:53	3mi NW OH Grand Rapids	41.43, -83.89	296,337	1,144	Intermediate log	ELD
08/05/2020	14:24:56	OH Napoleon	41.39, -84.12	296,351	1,144	On-duty, not driving	Driver
	del						

08/05/2020	14:43:06	OH Napoleon	41.39, -84.12	296,351	1,144	Driving	ELD
08/05/2020	14:43:58	OH Napoleon	41.39, -84.12	296,351	1,144	Driving	ELD
08/05/2020	15:05:30	2mi NNE OH Defiance	41.31, -84.34	296,366	1,145	On-duty, not driving	Driver
	del						
08/05/2020	15:15:54	2mi NNE OH Defiance	41.31, -84.34	296,366	1,145	Driving	ELD
08/05/2020	16:09:11	1mi NNW OH Maumee	41.59, -83.67	296,412	1,146	On-duty, not driving	Driver
	del						
08/05/2020	16:26:08	1mi NNW OH Maumee	41.59, -83.67	296,412	1,146	Driving	ELD
08/05/2020	16:37:46	1mi N OH Holland	41.62, -83.7	296,415	1,146	Off-duty	Driver
	break						
08/05/2020	16:45:13	1mi N OH Holland	41.62, -83.7	296,425	1,146	Shut-down	ELD
08/05/2020	18:35:31	1mi N OH Holland	41.62, -83.7	296,425	1,146	Power-up	ELD
08/05/2020	18:40:33	1mi N OH Holland	41.62, -83.7	296,425	1,146	Driving	ELD
08/05/2020	19:01:08	5mi NW MI Lambertville	41.8, -83.69	296,440	1,147	Off-duty	Driver
08/05/2020	19:02:14	5mi NW MI Lambertville	41.8, -83.69	296,440	1,147	Shut-down	ELD
08/05/2020	20:00:15	5mi NW MI Lambertville	41.8, -83.69	296,440	1,147	Power-up	ELD
08/05/2020	20:04:19	5mi NW MI Lambertville	41.8, -83.69	296,440	1,147	Driving	ELD
08/05/2020	21:04:20	9mi SSE MI Argentine	42.67, -83.76	296,506	1,148	Intermediate log	ELD

08/05/2020	21:36:41	3mi NW MI Burton	43.03, -83.64	296,535	1,148	Off-duty	Driver
08/05/2020	22:20:25	3mi NW MI Burton	43.03, -83.64	296,535	1,149	Shut-down	ELD
08/05/2020	22:51:43			296,535	1,149	Logout	ELD

Daily Log: 08/06/2020

Unidentified Driving Time:
00:00:00

Certified by Driver: Yes

Malfunctions: None

Data Diagnostics: Missing
Element

CMV Power Unit: 02

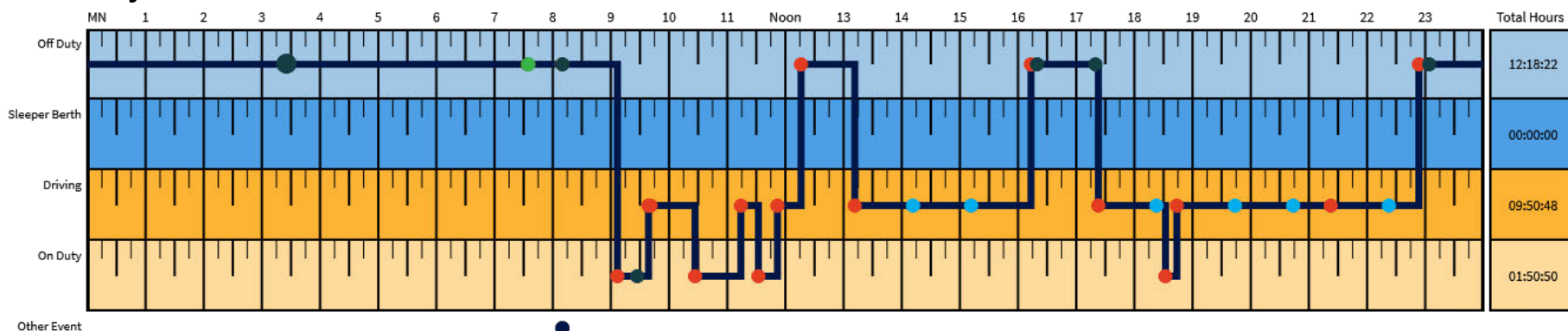
CMV VIN:
3C7WRMDLXGG232108

Shipping Document Number:
cars PA-MI and MI-PA

Start/End Engine Hours: 1149.9 - Start/End Odometer: 296537 -
1162.3

Miles Driven: 593

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
08/06/2020	03:25:20	1mi S IN Angola	41.63, -85	296,535	1,149	Power-up	ELD
08/06/2020	07:34:11			296,535	1,149	Login	ELD

08/06/2020	07:34:53	1mi E MI Burton	43, -83.6	296,535	1,149	PC	Driver
	breakfast						
08/06/2020	08:09:52	1mi E MI Burton	43, -83.6	296,535	1,149	PC/YM Cleared	ELD
08/06/2020	08:09:52	3mi NW MI Burton	43.03, -83.64	296,537	1,150	Off-duty	Driver
08/06/2020	08:09:53			0	0	Diagnostic logged	ELD
08/06/2020	08:10:05	3mi NW MI Burton	43.03, -83.64	296,544	1,150	Shut-down	ELD
08/06/2020	08:10:06			296,544	1,150	Diagnostic cleared	ELD
08/06/2020	09:06:42	3mi NW MI Burton	43.03, -83.64	Missing power-up event	Missing power-up event	On-duty, not driving	Driver
	PTI Pick up						
	PTI						
08/06/2020	09:06:42	3mi NW MI Burton	43.03, -83.64	Missing power-up event	Missing power-up event	On-duty, not driving (Inactive - Changed)	Driver
	PTI Pick up						
	PTI						
08/06/2020	09:27:10	3mi NW MI Burton	43.03, -83.64	296,544	1,150	Power-up	ELD
08/06/2020	09:37:15					First certification	ELD
08/06/2020	09:38:48	3mi NW MI Burton	43.03, -83.64	296,544	1,150	Driving	ELD
08/06/2020	09:40:59	2mi NW MI	43.02, -83.63	296,545	1,150	Driving	ELD

		Burton					
08/06/2020	10:26:51	3mi N MI Brighton	42.56, -83.79	296,587	1,151	On-duty, not driving	Driver
	pick up						
08/06/2020	11:14:12	3mi N MI Brighton	42.56, -83.79	296,587	1,152	Driving	ELD
08/06/2020	11:32:11	2mi SSW MI Whitmore Lake	42.39, -83.76	296,601	1,152	On-duty, not driving	Driver
	fuel						
08/06/2020	11:51:47	2mi SSW MI Whitmore Lake	42.39, -83.76	296,601	1,152	Driving	ELD
08/06/2020	12:16:05	2mi SE MI Ann Arbor	42.25, -83.69	296,615	1,153	Off-duty	Driver
	break						
08/06/2020	13:11:36	2mi SE MI Ann Arbor	42.25, -83.69	296,615	1,154	Driving	ELD
08/06/2020	14:11:38	3mi N OH Stony Ridge	41.54, -83.5	296,677	1,155	Intermediate log	ELD
08/06/2020	15:11:39	4mi SSW OH Vermilion	41.34, -82.34	296,740	1,156	Intermediate log	ELD
08/06/2020	16:13:15	3mi SE OH Mantua	41.24, -81.18	296,803	1,157	Off-duty	Driver
	break						
08/06/2020	16:19:41	3mi SE OH Mantua	41.24, -81.18	296,803	1,157	Shut-down	ELD
08/06/2020	17:19:47	3mi SE OH Mantua	41.24, -81.18	296,803	1,157	Power-up	ELD
08/06/2020	17:22:50	3mi SE OH Mantua	41.24, -81.18	296,803	1,157	Driving	ELD
08/06/2020	18:22:51	4mi NNW PA Grove City	41.2, -80.1	296,866	1,158	Intermediate log	ELD

08/06/2020	18:31:59	1mi N PA Barkeyville	41.2, -79.98	296,873	1,158	On-duty, not driving	Driver
08/06/2020	18:43:46	1mi N PA Barkeyville	41.2, -79.98	296,873	1,158	Driving	ELD
08/06/2020	19:43:48	3mi WNW PA Falls Creek	41.15, -78.85	296,937	1,159	Intermediate log	ELD
08/06/2020	20:43:50	2mi NE PA Milesburg	40.96, -77.77	297,002	1,160	Intermediate log	ELD
08/06/2020	21:22:33	6mi SE PA Rauchtown	41.05, -77.16	297,038	1,161	Driving	ELD
08/06/2020	22:22:34	4mi NNE PA Conyngham	41.04, -76.02	297,103	1,162	Intermediate log	ELD
08/06/2020	22:53:26	3mi WSW PA Towamensing Trails	40.97, -75.63	297,130	1,162	Off-duty	Driver
08/06/2020	23:04:13	3mi WSW PA Towamensing Trails	40.97, -75.63	297,130	1,162	Shut-down	ELD

Daily Log: 08/07/2020

Unidentified Driving Time:
00:00:00

Certified by Driver: Yes

Malfunctions: None

Data Diagnostics: None

CMV Power Unit: 02

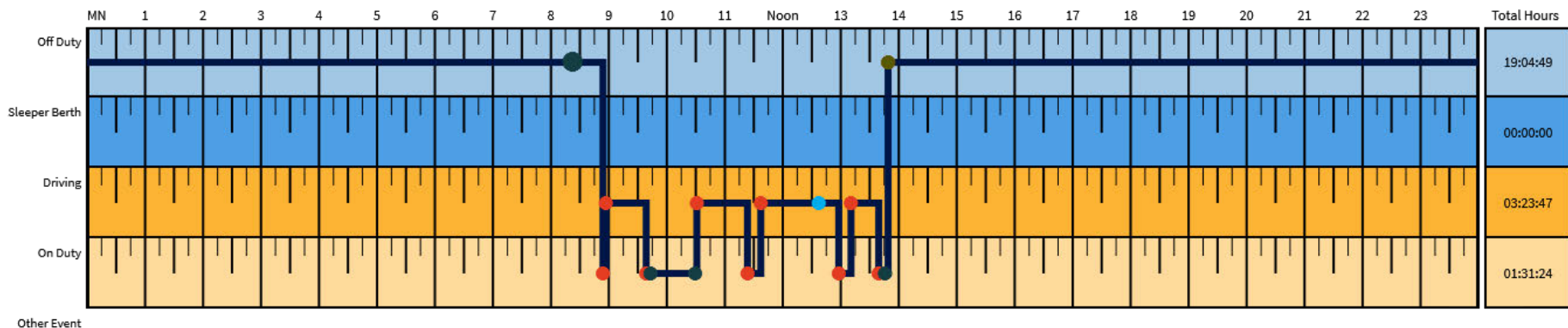
CMV VIN:
3C7WRMDLXGG232108

Shipping Document Number:
cars PA-MI and MI-PA

Start/End Engine Hours: 1162.9 - Start/End Odometer: 297130 -
1166.9 297250

Miles Driven: 120

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
08/07/2020	08:22:29	3mi WSW PA Towamensing Trails	40.97, -75.63	297,130	1,162	Power-up	ELD
08/07/2020	08:53:53	3mi WSW PA Towamensing Trails	40.97, -75.63	297,130	1,163	On-duty, not driving	Driver
	PTI						
08/07/2020	08:54:05					First certification	ELD
08/07/2020	08:56:53	3mi WSW PA Towamensing Trails	40.97, -75.63	297,130	1,163	Driving	ELD
08/07/2020	09:38:42	1mi N PA Emmaus	40.55, -75.49	297,166	1,164	On-duty, not driving	Driver
	del						
08/07/2020	09:43:12	1mi N PA Emmaus	40.55, -75.49	297,176	1,164	Shut-down	ELD
08/07/2020	10:29:18	1mi N PA	40.55, -75.49	297,176	1,164	Power-up	ELD

		Emmaus					
08/07/2020	10:31:04	1mi N PA Emmaus	40.55, -75.49	297,176	1,164	Driving	ELD
08/07/2020	11:23:34	1mi S PA Sellersville	40.34, -75.3	297,201	1,165	On-duty, not driving	Driver
	del						
08/07/2020	11:37:15	1mi S PA Sellersville	40.34, -75.3	297,201	1,165	Driving	ELD
08/07/2020	12:37:16	3mi NW PA Cornwells Heights	40.1, -74.99	297,232	1,166	Intermediate log	ELD
08/07/2020	12:57:58	3mi WNW NJ Palmyra	40.01, -75.08	297,242	1,166	On-duty, not driving	Driver
	del						
08/07/2020	13:10:32	3mi WNW NJ Palmyra	40.01, -75.08	297,242	1,166	Driving	ELD
08/07/2020	13:39:17	3mi N NJ Riverton	40.05, -75	297,250	1,167	On-duty, not driving	Driver
	pti						
08/07/2020	13:45:43	3mi N NJ Riverton	40.05, -75	297,251	1,167	Shut-down	ELD
08/07/2020	13:49:04	3mi N NJ Riverton	40.05, -75	Missing power-up event	Missing power-up event	Off-duty	Driver
	off duty						
08/07/2020	13:49:07			297,251	1,167	Logout	ELD

Daily Log: 08/08/2020

Unidentified Driving Time:
00:00:00

Certified by Driver: Yes

Malfunctions: None

Data Diagnostics: None

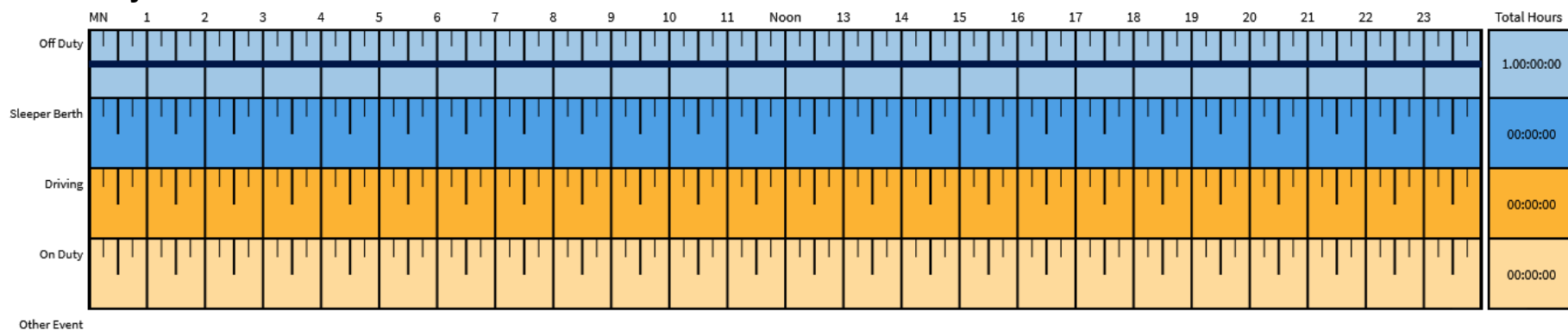
CMV Power Unit: 02

CMV VIN:
3C7WRMDLXGG232108

Shipping Document Number:

Start/End Engine Hours: 0 - 0 Start/End Odometer: 0 - 0 Miles Driven: 0

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
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Daily Log: 08/09/2020

Unidentified Driving Time:
00:00:00

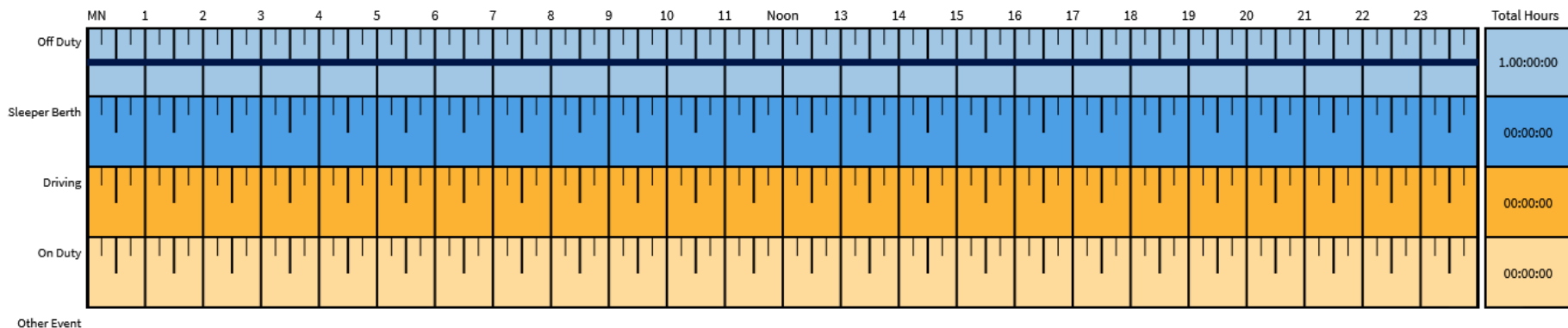
Certified by Driver: Yes

CMV Power Unit: 02 Malfunctions: None
 CMV VIN: 3C7WRMDLXGG232108

Data Diagnostics: None
 Shipping Document Number:

Start/End Engine Hours: 0 - 0 Start/End Odometer: 0 - 0 Miles Driven: 0

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
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Daily Log: 08/10/2020

Unidentified Driving Time:
00:00:00

Certified by Driver: Yes

Malfunctions: None

Data Diagnostics: None

CMV Power Unit: 02

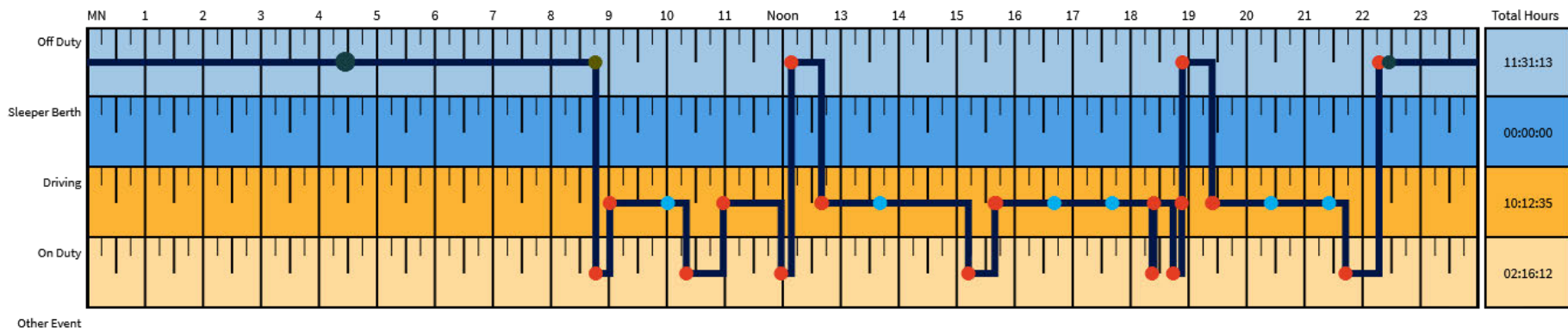
CMV VIN:
3C7WRMDLXGG232108

Shipping Document Number:
cars PA-MI and MI-PA

Start/End Engine Hours: 1167.6 - Start/End Odometer: 297251 -
1180.8 297745

Miles Driven: 494

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
08/10/2020	04:27:16	1mi WNW CT Ansonia	41.35, -73.08	297,251	1,167	Power-up	ELD
08/10/2020	08:45:59			297,251	1,167	Login	ELD
08/10/2020	08:46:27	3mi N NJ Riverton	40.05, -75	297,325	1,170	On-duty, not driving	Driver
	PTI						
08/10/2020	09:01:04	3mi N NJ Riverton	40.05, -75	297,251	1,168	Driving	ELD
08/10/2020	10:01:05	1mi ENE NJ Highland Park	40.51, -74.4	297,300	1,169	Intermediate log	ELD
08/10/2020	10:20:10	NJ Rahway	40.6, -74.28	297,310	1,169	On-duty, not driving	Driver
	pick up						
08/10/2020	10:58:23	NJ Rahway	40.6, -74.28	297,310	1,170	Driving	ELD
08/10/2020	11:58:19	1mi S NJ Chatham	40.73, -74.38	297,336	1,171	On-duty, not driving	Driver
	pick up						

08/10/2020	12:08:52	1mi S NJ Chatham	40.73, -74.38	297,336	1,171	Off-duty	Driver
	break						
08/10/2020	12:39:59	1mi S NJ Chatham	40.73, -74.38	297,336	1,171	Driving	ELD
08/10/2020	12:40:38	1mi S NJ Chatham	40.73, -74.38	297,336	1,171	Driving	ELD
08/10/2020	13:40:39	1mi ENE PA Portland	40.93, -75.07	297,390	1,172	Intermediate log	ELD
08/10/2020	15:12:02	PA Tunkhannock	41.54, -75.94	297,466	1,174	On-duty, not driving	Driver
	pick up						
08/10/2020	15:39:24	PA Tunkhannock	41.54, -75.94	297,466	1,174	Driving	ELD
08/10/2020	15:40:56	1mi W PA Tunkhannock	41.54, -75.95	297,466	1,174	Driving	ELD
08/10/2020	16:41:01	7mi ESE PA Picture Rocks	41.24, -76.57	297,515	1,175	Intermediate log	ELD
08/10/2020	17:41:01	1mi WSW PA Rote	41.06, -77.43	297,575	1,176	Intermediate log	ELD
08/10/2020	18:22:12	3mi ESE PA Grassflat	40.98, -78.05	297,612	1,177	On-duty, not driving	ELD
08/10/2020	18:24:07	3mi ESE PA Grassflat	40.98, -78.05	297,612	1,177	Driving	ELD
08/10/2020	18:44:03	1mi W PA Kylertown	40.99, -78.17	297,619	1,177	On-duty, not driving	Driver
	fuel						
08/10/2020	18:52:54	1mi W PA Kylertown	40.99, -78.17	297,619	1,177	Driving	ELD
08/10/2020	18:53:32	1mi W PA Kylertown	40.99, -78.17	297,619	1,177	Off-duty	Driver

	break						
08/10/2020	19:24:19	1mi W PA Kylertown	40.99, -78.17	297,619	1,178	Driving	ELD
08/10/2020	19:25:18	1mi W PA Kylertown	40.99, -78.17	297,619	1,178	Driving	ELD
08/10/2020	20:25:20	3mi SE PA Strattanville	41.17, -79.28	297,684	1,179	Intermediate log	ELD
08/10/2020	21:25:21	1mi W PA Butler	40.86, -79.9	297,738	1,180	Intermediate log	ELD
08/10/2020	21:42:27	1mi S PA Nixon	40.77, -79.93	297,745	1,180	On-duty, not driving	Driver
	pick up						
08/10/2020	22:17:08	1mi S PA Nixon	40.77, -79.93	297,745	1,181	Off-duty	Driver
08/10/2020	22:27:25	1mi S PA Nixon	40.77, -79.93	297,747	1,181	Shut-down	ELD

Daily Log: 08/11/2020

Unidentified Driving Time:
00:00:00

Certified by Driver: No

Malfunctions: None

Data Diagnostics: None

CMV Power Unit: 02

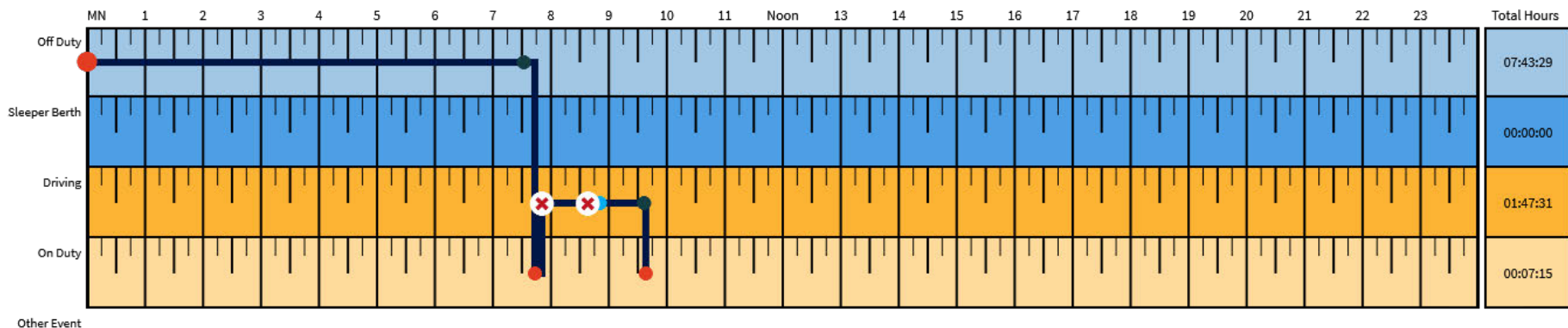
CMV VIN:
3C7WRMDLXGG232108

Shipping Document Number:
cars PA-MI and MI-PA

Start/End Engine Hours: 1181.1 - 1182.2
Start/End Odometer: 297747 - 297773

Miles Driven: 26

Record of Duty Status



Event Detail

Date	Time	Geo Location	Location Coordinates	Odometer	Engine Hours	Event Type/Status	Origin
08/11/2020	00:00:00	Lordstown OH (Manual)	0, 0	Missing power-up event	Missing power-up event	Off-duty	Driver
DOT Inspections							
08/11/2020	07:32:06	1mi S PA Nixon	40.77, -79.93	297,747	1,181	Power-up	ELD
08/11/2020	07:43:29	1mi S PA Nixon	40.77, -79.93	297,747	1,181	On-duty, not driving	Driver
PTI ;pick up							
08/11/2020	07:48:04					First certification	ELD
08/11/2020	07:48:11					First certification	ELD
08/11/2020	07:48:18					First certification	ELD
08/11/2020	07:48:25					First certification	ELD
08/11/2020	07:50:44	1mi S PA Nixon	40.77, -79.93	297,747	1,181	Driving	ELD
08/11/2020	08:50:45	4mi ENE PA	40.78, -80.24	297,773	1,182	Intermediate	ELD

		Eastvale				log	
08/11/2020	09:36:26	2mi SSW OH Lordstown	41.14, -80.88	297,816	1,183	Shut-down	ELD
08/11/2020	09:38:15	2mi SSW OH Lordstown	41.14, -80.88	Missing power-up event	Missing power-up event	On-duty, not driving	Driver
	DOT						



Public Utilities Commission

Sam Randazzo, Chairman

Commissioners

M. Beth Trombold
Lawrence K. Friedeman
Dennis P. Deters
Daniel R. Conway

August 12, 2020

LEVEL ONE TRANS INC
78 CAROL LANE
RICHBORO, PA 18954

RE: Notice of Apparent Violation
And Intent to Assess Forfeiture
Case No. OH1532000698C
OH1532000698
PIN #: [REDACTED]

Dear Sir or Madam:

On 08-11-2020, a vehicle operated by LEVEL ONE TRANS INC and driven by, BILUNYK, ROMAN 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 LEVEL ONE TRANS INC in the following amount:

<u>Code</u>	<u>Group</u>	<u>Description</u>	<u>Crash</u>	<u>State Citation</u>	<u>Forfeiture</u>
392.2-SLLS3	0	State/Local Laws - Speeding 11-14 miles per hour over the speed limit.	N	Warning	
395.3A3-PROP	1	Driving beyond 11 hour driving limit in a 14 hour period. (Property Carrying Vehicle)	N		
395.3A2-PROP	1	Driving beyond 14 hour duty period (Property carrying vehicle)	N		
		Group 1 Violations			\$ 250.00
<u>Total Amount Due:</u>					\$ 250.00

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 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,

Thomas Persinger
Compliance Division
(614) 466-0351

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.
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*** 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 th 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 conviction¹ 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 drivers 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.

¹ 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



Public Utilities Commission

Sam Randazzo, Chairman

Commissioners

M. Beth Trombold
Lawrence K. Friedeman
Dennis P. Deters
Daniel R. Conway

LEVEL ONE TRANS INC
78 CAROL LANE
RICHBORO, PA 18954

Invoice #: 20-00038325
Date: 08/12/2020
Due Date: 09/11/2020
PIN #: XXXXXXXXXX
Case #: OH1532000698C

2020

Item #	Type	Description	Amount Due
INVD-0093412	Civil Forfeiture Non HazMat	State/Local Laws - Speeding 11-14 miles per hour over the speed limit.	\$ 0.00
INVD-0093413	Civil Forfeiture Non HazMat	Driving beyond 11 hour driving limit in a 14 hour period. (Property Carrying Vehicle)	\$ 0.00
INVD-0093414	Civil Forfeiture Non HazMat	Driving beyond 14 hour duty period (Property carrying vehicle)	\$ 0.00
INVD-0093415	Civil Forfeiture Non HazMat	Group 1 Violations	\$ 250.00
Payments Received			\$ 0.00
Total Amount Due			\$ 250.00

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

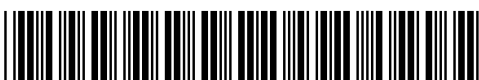
Questions concerning this invoice should be addressed to our call center at 1-800-686-7826.

(Remittance for mailed check payment)

Please make checks payable to: Public Utilities Commission of Ohio
PO BOX 715343
Cincinnati, OH 45271-5343

LEVEL ONE TRANS INC
78 CAROL LANE
RICHBORO, PA 18954

Invoice #: 20-00038325
Date: 08/12/2020
Due Date: 09/11/2020



**Commissioners**

M. Beth Trombold
 Lawrence K. Friedeman
 Dennis P. Deters
 Daniel R. Conway

October 9, 2020

Roman Bilunyk
 78 CAROL LANE
 RICHBORO, PA 18954

RE: **NOTICE OF PRELIMINARY DETERMINATION**
 Case No. OH1532000698C

Dear Sir or Madam:

On 08/11/2020, a vehicle operated by LEVEL ONE TRANS INC, and driven by, BILUNYK, ROMAN was inspected within the state of Ohio. As a result of discovery of the following violation(s) of the Commission's rules, Staff of the Commission timely notified LEVEL ONE TRANS INC pursuant to rule 4901:2-7-07, Ohio Administrative Code (OAC), that it intended to assess a civil forfeiture against LEVEL ONE TRANS INC in the following amount:

<u>CODE</u>	<u>GROUP</u>	<u>VIOLATION</u>	<u>FORFEITURE</u>
392.2-SLLS3	Group 0	State/Local Laws - Speeding 11-14 miles per hour over the speed limit.	\$ 0.00
395.3A 3-PROP	Group 1	Driving beyond 11 hour driving limit in a 14 hour period. (Property Carrying Vehicle)	\$ 0.00
395.3A 2-PROP	Group 1	Driving beyond 14 hour duty period (Property carrying vehicle)	\$ 0.00
	Group 1	Group 1 Violations	\$ 250.00
<u>Original Amount Due:</u>			\$250.00

A conference was conducted pursuant to Rule 4901:2-10, OAC, at which LEVEL ONE TRANS INC had a full opportunity to present reasons why the violation(s) 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 the Staff.

As a result of the conference, staff has made a preliminary determination that the commission should assess a civil forfeiture against LEVEL ONE TRANS INC in the following amount:

<u>CODE</u>	<u>GROUP</u>	<u>VIOLATION</u>	<u>FORFEITURE</u>
392.2-SLLS3	Group 0	State/Local Laws - Speeding 11-14 miles per hour over the speed limit.	\$ 0.00
395.3A 3-PROP	Group 1	Driving beyond 11 hour driving limit in a 14 hour period. (Property Carrying Vehicle)	\$ 0.00
395.3A 2-PROP	Group 1	Driving beyond 14 hour duty period (Property carrying vehicle)	\$ 0.00
	Group 1	Group 1 Violations	\$ 250.00
<u>New Amount Due:</u>			\$250.00

Within 30 days of this notice you must either: 1) pay the assessed civil forfeiture or, 2) submit a written Request for an Administrative Hearing.

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 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 and/or commercial driving privileges may be sanctioned as permitted by law.

Please consult the enclosed instruction sheet for additional information regarding this "Notice of Preliminary Determination."

Sincerely,



John D. Williams, Director
Transportation Department

cc: Thomas Persinger

INSTRUCTION SHEET

NOTICE OF PRELIMINARY DETERMINATION

Please read these instruction sheets carefully. They contain information about your rights and responsibilities in regard to this "Notice of Preliminary Determination."

You have received a "Notice of Preliminary Determination" as described in 4901:2-7-12, 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 an Administrative Hearing.** If you do not pay the forfeiture or request a hearing 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
Attn: Fiscal Section
180 E. Broad Street, 4th Floor
Columbus, Ohio 43215-3793

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 an Administrative Hearing

If you wish to further contest the violations described in this notice, you should file a "Request for an Administrative Hearing" with the Commission's Docketing Division as described in Rule 4901:2-7-13, OAC.

Your "Request for an Administrative Hearing" must be in writing and must contain the case number found at the top of the "Notice of Preliminary Determination." Also, please include the contact name, address, and telephone number of the person to whom further communications should be directed. The request shall be signed by the Respondent or the Respondent's authorized representative. A copy of the "Notice of Preliminary Determination" must be attached to your request.

Your "Request for an Administrative Hearing" must be mailed or hand-delivered within 30 days of this notice to the following address:

Public Utilities Commission of Ohio
ATTN: Docketing Division
180 E. Broad Street, 11th Floor
Columbus, Ohio 43215-3793

Failure to submit a Request for Administrative Hearing

If you do not serve a timely "Request for an Administrative Hearing" in the manner described above, you will forfeit your right to further contest the violations described in this notice and the occurrence of the violations will be conclusively established. 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 this notice and will 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.

Codes, Violation Groups, and Forfeiture Amounts

"Code" in this notice identifies the rule violated. Numbers in a 100 or 300 series refer to specific sections of the Hazardous Materials Regulations or the Federal Motor Carrier Safety Regulations located in Title 49 of the Code of Federal Regulations (CFR). Some section numbers may have suffixes beyond those appearing in the CFR. These are used for internal data collections purposes. Codes in other formats refer to violations of Ohio's statutes or regulations.

"Violations Group" identifies the assigned numerical group (1-4) for the violation for purposes of calculating the civil forfeiture. Section 4923.99, Ohio Revised Code (ORC) authorizes the Public Utilities Commission of Ohio to assess civil forfeiture up to \$25,000 for each day of each violation. The amount of any forfeiture is dependent upon the nature, gravity, circumstances, and extent of the violation, the offender's degree of culpability for the violation, and the offender's violation history. "Total Amount Due" is the total amount of the civil forfeiture assessed for all violations described in this notice.

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 conviction¹ 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 drivers 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.

¹ 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



Public Utilities Commission

Sam Randazzo, Chairman

Commissioners

M. Beth Trombold
Lawrence K. Friedeman
Dennis P. Deters
Daniel R. Conway

LEVEL ONE TRANS INC
78 CAROL LANE
RICHBORO, PA 18954

Invoice #: 20-00044783
Date: 10/08/2020
Due Date: 11/07/2020
PIN #: XXXXXXXXXX
Case #: OH1532000698C

2020

Item #	Type	Description	Amount Due
INVD-0108819	Civil Forfeiture Non HazMat	State/Local Laws - Speeding 11-14 miles per hour over the speed limit.	\$ 0.00
INVD-0108820	Civil Forfeiture Non HazMat	Driving beyond 11 hour driving limit in a 14 hour period. (Property Carrying Vehicle)	\$ 0.00
INVD-0108821	Civil Forfeiture Non HazMat	Driving beyond 14 hour duty period (Property carrying vehicle)	\$ 0.00
INVD-0108822	Civil Forfeiture Non HazMat	Group 1 Violations	\$ 250.00
Payments Received			\$ 0.00
Total Amount Due			\$ 250.00

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.

(Remittance for mailed check payment)

Please make checks payable to: Public Utilities Commission of Ohio
PO BOX 715343
Cincinnati, OH 45271-5343

LEVEL ONE TRANS INC
78 CAROL LANE
RICHBORO, PA 18954

Invoice #: 20-00044783
Date: 10/08/2020
Due Date: 11/07/2020



**This foregoing document was electronically filed with the Public Utilities
Commission of Ohio Docketing Information System on**

2/2/2022 10:17:54 AM

in

Case No(s). 20-1700-TR-CVF

Summary: Exhibit Staff Exhibits 1-4 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Spencer, Michael O. Mr.