

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: OH3239002062
Inspection Date: 6/3/2021 Certification Date:
Time Started: 10:34 Time Ended: 11:59
Inspection Level: II - Walk-Around
HM Inspection Type: No HM Inspection

SEI LOGISTICS LLC
4055 INTERNATIONAL PLZ STE 410
FORT WORTH, TX 76109-4878
USDOT #: 03245095
MC/MX #:
State #:

Phone #: (817)737-8500
Fax #:

Driver: STULTZ, CARY S
License #: State: TX
Date of Birth:

Location: ROADSIDE MilePost: 176
Highway: IR70 Origin: QUAKER CITY, OH Bill of Lading:
County: GUERNSEY Destination: FORT WORTH, OH Cargo: OILFIELD EQUIPMENT
Shipper: SEI CONSTRUCTION

VEHICLE IDENTIFICATION:

Unit	Type	Make	Year	State	License#	Equipment ID	Unit VIN	GVWR	CVSA #	CVSA Issued #	OOS Stkr.#
1	TT	FORD	2021	TX	PJF8336	379	3FMCR9D90MRA67716	12,400			
2	ST	TRLR	2006	TX	20858L	E19	46UFU322461105858	18,300			

Brake Adjustments: No brake measurements recorded.

VIOLATIONS :

Vio Code	Section	Unit	OOS	State Citation Number	Verify*	Crash	Violation Description
391.41A-F	391.41A-F	D	N		N	N	Operating a property-carrying vehicle without possessing a valid medical certificate.: NO MEDICAL CARD 1ST OFFENSE
395.8A-NON-ELD	395.8(a)(1)	D	Y		N	N	No record of duty status when one is required (ELD Not Required): NO LOG BOOKS PERIOD
383.23A2	383.23(a)(2)	D	Y		N	N	Operating a CMV without a CDL: Operating a CMV without a CDL on 06/03/2021-NO CDL WHEN RQUIRES 12400 RUCK PLUS 26000 RATING ON TRAILER
396.17C	396.17(c)	1	N		N	N	Operating a CMV without proof of a periodic inspection: NO ANNUAL INSPECTION FOR CMV-TRUCK
393.95A	393.95(a)	1	N		N	N	No/discharged/unsecured fire extinguisher: NO FIRE EXTINGUISHER
393.95F	393.95(f)	1	N		N	N	No / insufficient warning devices: NO SAFETY TRIANGLES
390.21B	390.21B	1	N		N	N	Carrier name and/or USDOT Number not displayed as required: NO COMPANY NAME ON EITHER SIDE OF CMV OR DOT NUMBERS
393.75A	393.75(a)	2	Y		U	N	Flat tire or fabric exposed: 4 RIGHT OUTSIDE NO MEASUREABLE AIR PRESSURE
393.43	393.43	2	Y		U	N	No/improper breakaway or emergency braking: BREAKAWAY INOP-TRAILER

* N - Non-OOS or Driver OOS Violation; U - Unknown

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

Special Checks: ☐ Alcohol/Controlled Substance Check ☐ Traffic Enforcement ☐ Post Crash Inspection
☐ Conducted by Local Jurisdiction ☐ PASA Conducted Inspection ☐ PBTT Inspection
☐ Size and Weight Enforcement ☐ Drug Interdiction Search Arrests:
☐ EScreening

Inspection Notes: OBVI- NO COMPANY NAME OR DOT NUMBER ON CMV

DRIVER IS NOT ON THE COMPANYS PAY ROLL BUT IS GETTING MONEY DONATED TO HIS CHURCH WHICH IS HIS EMPLOYER. THE OWNER OF SEI PAYS HIM VIA CHURCH FOR HIM WORKING AND DOING RUNS LIKE THIS FOR HIM. I SPOKE WITH THE COMPANY MANAGER AND SHE ADVISED SHE HAD NO IDEA HE WAS DOING THIS IN A BUSINESS RUN WHICH HE WAS. SHE ADV THEY WERE FRIENDS AND HE WOULD GO BUT NEVER USES A TRAILER. THE OWNER KNEW THAT IT WAS NOT RIGHT AND WAS ADVISED OF THE ISSUES.

Report Prepared By:

A W Powley

Badge #:

3239

Copy Received By:

STULTZ, CARY S

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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: 2807 RVER RIDGE CT;Driver City: GRANBURY;Driver State: TX;Driver Zip: 76048;Photos Taken (Y/N): Y;Reason Code: OBVI;FMCSA Credentials Verified-Y/N: Y;CDL Verified (Y/N): N;FMCSA OOS Order Issued(Y/N): N;Driver Address Verified (Y/N): Y;ISS Score: 36

I hereby declare CARY S. STULTZ "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: HAS A CDL

* Pursuant to authority contained in Title 49, Code of Federal Regulations, Section 396.9, I hereby declare vehicles with defects followed by an "Y" in the "Out of Service" column in the violations discovered section of this report OUT OF SERVICE. No person shall remove the out of service stickers applied to these vehicles, or operate such vehicles until the out of service defects have been repaired and the vehicles have been restored to safe operating condition.

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. Any civil forfeiture assessed may be paid or challenge initiated online at <https://puco.ohio.gov/wps/portal/gov/puco/transportation/trucking/resources/motor-carrier-safety-online-services>.

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. You may also certify repairs online by registering for the PUCO Community at <https://puco.ohio.gov/wps/portal/gov/puco/transportation/trucking/resources/motor-carrier-safety-online-services>.

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 "No Violations Were Discovered" you do not need to return this report.

Signature of Carrier Official: X

Date: _____

Report Prepared By:

A W Powley

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State #:

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: _____

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A W Powley

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

5/2/2022 10:40:24 AM

in

Case No(s). 21-0922-TR-CVF, 21-0923-TR-CVF

Summary: Exhibit Exhibit 1 - Driver Examination Report electronically filed by Mr.
Ken Spencer on behalf of Armstrong & Okey, Inc. and Chafins, Donna