

Staff Ex. No. 1

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: OH0590000625
Inspection Date: 3/21/2022 Certification Date:
Time Started: 17:11 Time Ended: 18:55
Inspection Level: II - Walk-Around
HM Inspection Type: No HM Inspection

BG LOGISTICS INC
2906 WEST CENTRAL PARK 7E
DAVENPORT, IA 52804
USDOT #: 03489728
MC/MX #:
State #:

Phone #: (515)575-9690
Fax #:

Driver: ISSE, MAHAD S
License #:
Date of Birth: State: OH

Location: ROADSIDE MilePost: 19
Highway: US33 Origin: COLUMBUS, OH Bill of Lading: NONE
County: LOGAN Destination: ASHLEY, IN Cargo: EMPTY
Shipper: BG LOGISTICS

VEHICLE IDENTIFICATION:

| Unit | Type | Make | Year | State | License# | Equipment ID | Unit VIN | GVWR | CVSA # | CVSA Issued # | OOS Stkr. # |
|------|------|------|------|-------|----------|--------------|-------------------|--------|--------|---------------|-------------|
| 1 | TT | FRHT | 2016 | IA | TEMP | 2041 | 3AKJGLD51GSFP7507 | 52,000 | | | 0590000625 |

BRAKE ADJUSTMENTS: No brake measurements recorded.

VIOLATIONS :

| Vio Code | Section | Unit | OOS | State Citation Number | Verify* | Crash | Violation Description |
|-------------|-------------|------|-----|-----------------------|---------|-------|--|
| 392.3-I | 392.3 | D | Y | | N | N | Illness - Operate a CMV while impaired by illness or other cause.: uncontrolled diabetes |
| 395.8E | 395.8(e)(1) | D | N | | N | N | False report of drivers record of duty status: False Log on 03/21/2022 |
| 393.207C | 393.207(c) | 1 | Y | | U | Y | **Leaf spring assembly defective/missing: right side leaf spring broken into two pieces |
| 393.42A-BM | 393.42(a) | 1 | Y | | U | Y | **Brake - Missing required brake.: #3 left brake chamber broken off |
| 396.3A1DSDT | 396.3(a)(1) | 1 | Y | | U | Y | **Drive Shaft Tube Cracked or Twisted |

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

** Y - The violation occurred because of the crash; U - Unknown

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

Special Checks:

| | | |
|---|--|---|
| <input type="checkbox"/> Alcohol/Controlled Substance Check | <input type="checkbox"/> Traffic Enforcement | <input checked="" 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"/> EScreening | | |

Report Prepared By:

Kristina K Bennett

Badge #:

0590

Copy Received By:

ISSE, MAHAD S

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OH0590000625

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2906 WEST CENTRAL PARK 7E
DAVENPORT, IA 52804

USDOT #: 03489728

Phone #: (515)575-9690

MC/MX #:

Fax #:

State #:

Driver: ISSE, MAHAD S

License #:

State: OH

Date of Birth:

Inspection Notes: VEHICLE WAS INVOLVED IN A TRAFFIC CRASH RESULTING IN SERIOUS INJURIES AT 1609. PRIOR TO THE CRASH THE BOB-TAIL HAD BEEN CALLED IN FOR TRAVELING AT EXTREMELY SLOW SPEEDS AND POLICE AGENCIES WERE ATTEMPTING TO LOCATE IT. WITNESSES ADVISED THAT THE VEHICLE WAS ONLY GOING 10 MPH OR LESS IN A 70 MPH ZONE. WHEN I ARRIVED AT THE SCENE THE DRIVER STATED THAT HE WAS NOT HIMSELF THAT HIS SUGAR WAS TOO HIGH AND WAS OVER 300 AT THE TIME OF THE CRASH. HE WAS TAKING ORAL MEDICATION IN THE BACK OF A CRUISER TRYING TO LOWER HIS BLOOD SUGAR LEVEL. HE WAS HAVING DIFFICULTY WRITING, COMPREHENDING QUESTIONS, ANSWERING THEM PROPERLY. HIS MEDICAL CARD DID NOT SHOW HIM HAVING DIABETES. THE CRASH OCCURRED AT 1609 AND HIS LOG BOOK SHOWED HIM IN AN OFF-DUTY STATUS SINCE 1416 IN COLUMBUS. NO INTERMITTED PINGS, NO DRIVING WAS BEING SHOWED AT THE TIME OF THE CRASH. HIS MILEAGE ON THE ELD WAS 667,064 IN OFF DUTY, AT THE TIME OF THE CRASH HIS MILEAGE ON HIS TRUCK WAS 677,123. HE WAS ACTIVELY HIDING HIS DRIVING AT THE TIME OF THE CRASH. DRIVER STATED HE WAS ON HIS WAY TO ASHLEY IN TO PICK UP A TRAILER. VEHICLE WAS BEARING AN IA TEMP APPLICATION IN THE WINDSHIELD BUT HIS OHIO TEMP WAS STILL VALID N658131.

ALL VEHICLE ISSUES THAT WERE NOTED WERE AS A RESULT OF THE CRASH

DRIVER REFUSED TO SIGN THE INSPECTION WHEN I EXPLAINED TO HIM THAT HE WILL NEED TO BE MEDICALLY CLEARED BEFORE HE CAN DRIVE AGAIN STATING THAT IT WAS HIS LIVELYHOOD AND HE DOESNT AGREE. SAID THAT HE JUST SOMETIMES DOESNT TAKE HIS MEDICATION

4/5/2022 - ywc - rfi #4046 - Per J Feddern, removed violation 391.41A1-LOC. Driver having a diabetic episode. No evidence available to indicate he was INSULIN dependent but was taking oral medication; notation on medical not required until insulin is required.

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: 5736 PINE TREE ST WAPT D;Driver City: COLUMBUS;Driver State: OH;Driver Zip: 43229;Photos Taken (Y/N): Y;Reason Code: CRAS;FMCSA Credentials Verified-Y/N: Y;CDL Verified (Y/N): Y;FMCSA OOS Order Issued(Y/N): N;Crash Report #: 80-0108-46;Driver Address Verified (Y/N): Y;ISS Score: 85

I hereby declare MAHAD S. ISSE "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: Obtains a Proper Medical Waiver

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:

Badge #:

Copy Received By:

Page 2 of 3

Kristina K Bennett

0590

ISSE, MAHAD S



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OH0590000625

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DAVENPORT, IA 52804

USDOT #: 03489728 Phone #: (515)575-9690
MC/MX #: Fax #:
State #:

Driver: ISSE, MAHAD S
License #: [REDACTED] State: OH
Date of Birth: [REDACTED]

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:

Kristina K Bennett

Badge #:

0590

Copy Received By:

ISSE, MAHAD S

Page 3 of 3



OH0590000625

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Staff Ex. No. 2

Electronic Record of Duty Status

BG Logistics (U.S. DOT# 3489728) Driver: Mahad Said Isse

24 Period Start Time: Midnight

Driver's License Ohio [REDACTED]

Time-Zone: CDT (UTC-5)

Exempt Driver Status:

ELD Registration Id: 1YMS

Manufacturer:

ELD Identifier: GDGGPS

Output file comment: Oh0590

File Generation:03/21/2022 17:34:09, CDT (UTC-5)

Location: 3mi E OH Bellefontaine

Shipping Document Number:00000

Trailer Numbers:22700

Daily Log

Daily Log: 03/21/2022

Unidentified Driving Time: 00:00:00

Certified by Driver: Yes

Malfunctions: None

Date
3/21/2022

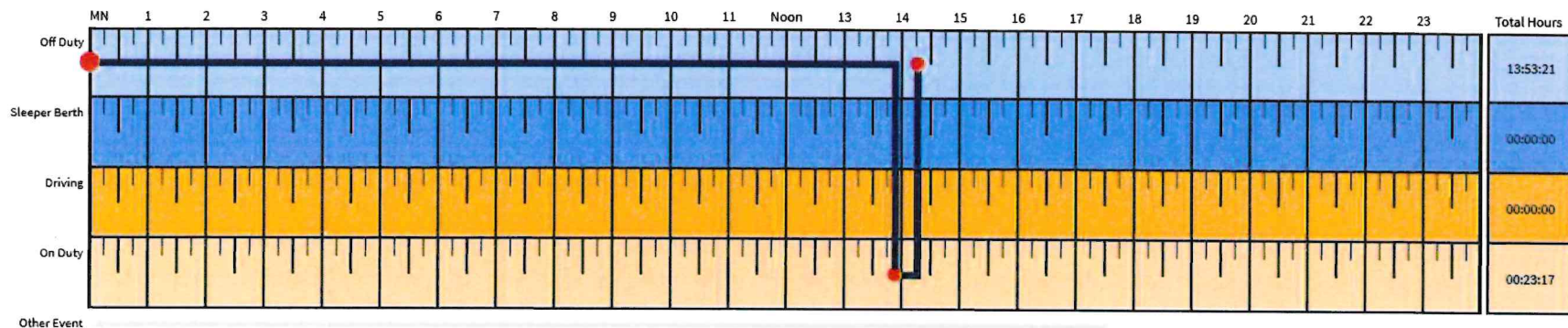
Certificate
First certification

Data Diagnostics: None

CMVs

| Power Unit # | VIN | Shipping Document Number | Start/End Engine Hours | Start/End Odometer | Miles Driven | Unidentified Miles | Miles in Driver Miles Driving Status | Miles in PC/YM |
|--------------|-------------------|--------------------------|------------------------|--------------------|--------------|--------------------|--------------------------------------|----------------|
| 2041 | 3AKJGLD51GSFP7507 | 00000 | 21088.25 - 21089.05 | 677064 - 677064 | 0 | 0 | 0 | 0 |

Record of Duty Status



Event Detail

| Date | Time | Geo Location | Location Coordinates | Odometer | Engine Hours | Event Type/Status | Origin |
|------------|----------|--------------------|----------------------|----------|--------------|----------------------|--------|
| 03/21/2022 | 00:00:00 | 2mi NE OH Columbus | 40, -82.96 | 677,064 | 21,088.3 | Off-duty | Driver |
| 03/21/2022 | 13:46:01 | 2mi NE OH Columbus | 40, -82.96 | 677,064 | 21,088.7 | Power-up | ELD |
| 03/21/2022 | 13:53:21 | 2mi NE OH Columbus | 40, -82.96 | 677,064 | 21,088.7 | On-duty, not driving | Driver |
| 03/21/2022 | 14:16:38 | 2mi NE OH Columbus | 40, -82.96 | 677,064 | 21,089.1 | Off-duty | Driver |



Commissioners

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

April 22, 2022

Ismail Mohamed
1395 E. Dublin Granville Rd. STE 120
COLUMBUS, OH 43229

RE: **NOTICE OF PRELIMINARY DETERMINATION**
Case No. OH0590000625D

Dear Sir or Madam:

On 03/21/2022, a vehicle operated by BG LOGISTICS INC, and driven by, ISSE, MAHAD S 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 MAHAD S ISSE pursuant to rule 4901:2-7-07, Ohio Administrative Code (OAC), that it intended to assess a civil forfeiture against MAHAD S ISSE in the following amount:

| <u>CODE</u> | <u>GROUP</u> | <u>VIOLATION</u> | <u>FORFEITURE</u> |
|------------------------------------|--------------|---|-------------------|
| 392.3-I | Group 4 | Illness - Operate a CMV while impaired by illness or other cause. | \$ 100.00 |
| 395.8E | Group 1 | False report of drivers record of duty status | \$ 0.00 |
| <u>Original Amount Due:</u> | | | \$100.00 |

A conference was conducted pursuant to Rule 4901:2-10, OAC, at which MAHAD S ISSE 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 MAHAD S ISSE in the following amount:

| <u>CODE</u> | <u>GROUP</u> | <u>VIOLATION</u> | <u>FORFEITURE</u> |
|-------------------------------|--------------|---|-------------------|
| 392.3-I | Group 4 | Illness - Operate a CMV while impaired by illness or other cause. | \$ 100.00 |
| 395.8E | Group 1 | False report of drivers record of duty status | \$ 0.00 |
| <u>New Amount Due:</u> | | | \$100.00 |

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,

A handwritten signature in black ink, appearing to read "John D. Williams", written in a cursive style.

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

Jenifer French, Chair, Chairman

Commissioners

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

ISSE, MAHAD S
5736 PINE TREE ST W APT D
COLUMBUS, OH 43229

Invoice #: 22-00086391
Date: 04/21/2022
Due Date: 05/21/2022
PIN #: XXXXXXXXXX
Case #: OH0590000625D

2022

| Item # | Type | Description | Amount Due |
|-------------------|-----------------------------|---|------------|
| INVD-0219999 | Civil Forfeiture Non HazMat | Illness - Operate a CMV while impaired by illness or other cause. | \$ 100.00 |
| INVD-0220000 | Civil Forfeiture Non HazMat | False report of drivers record of duty status | \$ 0.00 |
| Payments Received | | | \$ 0.00 |
| Total Amount Due | | | \$ 100.00 |

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

ISSE, MAHAD S
5736 PINE TREE ST W APT D
COLUMBUS, OH 43229

Invoice #: 22-00086391
Date: 04/21/2022
Due Date: 05/21/2022



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

7/24/2023 2:29:28 PM

in

Case No(s). 22-0528-TR-CVF

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