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Public Utilities
Commission

John R. Kasich, Governor
Todd A. Snitchler, Chairman

Commissioners

Cheryl Roberto
Steven D. Lesser
Andre T. Porter
Lynn Slaby

AUGUST 6, 2012

MR G ESTEVES
INDEPENDENT CONTAINER LINE LTD
5620 COX ROAD
GLEN ALLEN, VA 23060

RE: NOTICE OF PRELIMINARY DETERMINATION

Case No. 3211301845S

Officer:

Dear MR ESTEVES:

On February 29, 2012 , a vehicle operated by CRETE CARRIER CORP and driven by ROSE PARIS, was inspected within the State of Ohio. As the result of discovery of the following apparent violation the Staff timely notified Respondent pursuant to Rule 4901:2-7-07, O.A.C., that it intended to make a civil monetary assessment against Respondent in the following amount:

Code	Violation	
172.331	Markings for other bulk packages	\$ 720.00

Total Forfeiture Assessed :

A conference was conducted pursuant to Rule 4901:2-7-10(B), O.A.C., at which the Respondent had a full opportunity to present any reasons why the violation did not occur as alleged, mitigating circumstances regarding the amount of any forfeiture, and any other information relevant to the action proposed to be taken by Staff.

(continued)



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3211301845S

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As a result of the conference, Staff has made a Preliminary Determination that the Commission should make a civil monetary assessment against INDEPENDENT CONTAINER LINE LTD in the following forfeiture:

Code	Violation	
172.331	Markings for other bulk packages	\$ 720.00

Total Forfeiture Agreed :

Please include a certified check or money order for the N.P.D. forfeiture total, made payable to "Treasurer State of Ohio," and mail to: PUCO FISCAL, 180 E. Broad St, 4th floor, Cols. OH 43215-3793. FOR PROPER CREDIT, BE SURE TO PUT THE CASE NUMBER ON THE FACE OF THE CHECK.

Please consult the enclosed additional information concerning this Notice of Preliminary Determination.

Robert E. Marvin, Director
Transportation Department
Public Utilities Commission of Ohio