

CASE # OH3232006593D

I, Ryan Montgomery do request
a Administrative Hearing, (14-128-TR-CVF)

These Violations are false
which I have shown proof of
in the documents enclosed.

On the violation date of 8/29/13,
I had a Valid CDL Licence, the
papers I have included does show
this. I will present original copies
at the hearing from the State of Indiana.

Ryan Montgomery

Ryan Montgomery

812 584 9925

628 Fifth St

Rising Sun, IN 47140

Indiana State Police

812-689-5000



Public Utilities Commission

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

Commissioners

Steven D. Lesser
Asim Z. Haque
Lynn Slaby
M. Beth Trumbold

12/17/2013

OH3232006593D
RYAN MONTGOMERY
715 FIFTH STREET
RISING SUN, IN 47040

RE: **NOTICE OF PRELIMINARY
DETERMINATION**
Case No. OH3232006593D

Dear Sir or Madam:

On 08/29/2013, a vehicle operated by MONTGOMERY & SONS'S TRUCKING INC, and driven by RYAN N MONTGOMERY, was inspected within the State of Ohio. As the result of discovery of the following violations of the Commission's rules, Staff of the Commission timely notified RYAN N MONTGOMERY (Respondent) pursuant to rule 4901:2-7-07, Ohio Administrative Code (O.A.C.), that it intended to assess a civil forfeiture against the Respondent in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
383.51A-SIN	4	Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance.	500.00
		Total of Group 4	500.00

TOTAL AMOUNT DUE: \$500.00

A conference was conducted pursuant to rule 4901:2-7-10, 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.

As a result of the conference, Staff has made a Preliminary Determination that the Commission should assess a civil forfeiture against RYAN N MONTGOMERY in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
383.51A-SIN	4	Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance.	500.00
		Total of Group 4	500.00

180 East Broad Street
Columbus, Ohio 43215-3793

(614) 466-3016
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TOTAL AMOUNT DUE: \$500.00

Within 30 days of this notice, you must either: (1) pay the assessed civil forfeiture or (2) file a written request for an administrative hearing pursuant to rule 4901:2-7-13, O.A.C. Failure to file a written request for an administrative hearing within 30 days shall constitute a waiver of your right to further contest the violations and will conclusively establish the occurrence of the violations. 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.

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

Sincerely,

Milan Orbovich, Director
Transportation Department

Compliance Officer: Wanda Williams

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my Driver Records

Welcome, RYAN N MONTGOMERY!

Click to Verify - This site chose
VeriSign SSL for secure e-
commerce and confidential
communications.



VeriSign

ABOUT SSL CERTIFICATES

**** NOTE: The BMV only retains supporting documentation for a period of ten (10) years ****

License status: VALID

As of 12/3

Current points: 0

Commercial Driver License Information:

CDL Status: Valid
CDL Expires: 06/13/2014
CDL Class: A

CDL Restrictions: None
CDL Pending Restrictions: None
CDL Endorsements: T

CDL Medical Examiner Certificate Expiration Date: 07/15/2015
CDL Medical Examiner Certificate Status: Approved
CDL Self-Certification Status:

Commercial Driver License Learner Permit Information:

CDL Expires: 03/31/1998 **[** Expired **]** CDL Restrictions: None
CDL Class: A CDL Endorsements: T

Suspension Information – (* indicates active suspensions)

Susp ID	Type	Suspension Reason	Effective Date	Expiration Date	Mail Date
1	Suspension	NO INSURANCE - ACCIDENT VEHICLE: N/A	09/19/1994	12/17/1994	08/08/1994

Pending Suspension Information

No Pending Suspensions were found.

Disqualification Information – (* indicates active disqualifications)

No Disqualifications were found.

Pending Disqualification Information

Disq ID	Disqualification Reason	Effective Date	Expiration Date	Mail Date	Address ID
6	FAILURE TO SELF CERTIFY	02/01/2014	Indefinite	12/13/2013	13

Convictions – (* indicates active points)

Disposition Date	Pts	Offense Description	Offense Date	Court / Case Number
08/25/2009	2	SPEEDING 55/45 IN COMMERCIAL MOTOR VEHICLE	07/17/2009	LAWRENCEBURG CITY CT / 15H020907IF02761