

FILE



INTEGRATED LOGISTIC SERVICES, INC.
WORLDWIDE WAREHOUSING • TRANSPORTATION • DISTRIBUTION SERVICES

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3136 E. VICTORIA STREET
RANCHO DOMINGUEZ, CALIFORNIA 90221

14-0685-TR-CVF

Public Utilities Commission of Ohio
Attn: Docketing Division
180 East Broad Street
Columbus, OH, 43215-3793

RE: Request for Administrative Hearing

Case Number: OH 3233003840C

April 15, 2014

RECEIVED-DOCKETING DIV
2014 APR 16 AM 10:55
PUCO

Dear Milan Orbovich, Director:

This correspondence is in response to the correspondence dated April 4, 2014 received by LMD Integrated Logistics Services, Inc. (LMD) regarding the **Notice of Preliminary Determination**.

Please accept this letter as LMD's written request for an Administrative Hearing for the above referenced case number as LMD disagrees with the findings.

Please be advised that the following person will be responsible for the handling of this matter for LMD.

LMD also requests that it be given at least a 15 business day notice of the date of the hearing as it is traveling from California. Thank you very much for your attention to this matter.

Very truly yours

Miguel Estrella

Miguel Estrella
Vice President of Operations

3136 e. Victoria Street
Rancho Dominguez, CA 90221
310-638-3862 EXT.: 226

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.
Technician SM Date Processed APR 16 2014



Public Utilities Commission

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

Commissioners

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

04/03/2014

OH3233003840C

Miguel Estrella

3136 EAST VICTORIA STREET
RANCHO DOMINGUEZ, CA 90221

RE: **NOTICE OF PRELIMINARY
DETERMINATION**

Case No. OH3233003840C

Dear Sir or Madam:

On 01/08/2014, a vehicle operated by LMD INTEGRATED LOGISTIC SERVICES INC, and driven by JOSE I GUERRA, 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 LMD INTEGRATED LOGISTIC SERVICES INC (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
393.55E	0	No or Defective ABS Malfunction Indicator Lamp for trailer manufactured after 03/01/1998: ABS LAMP INOP DURING TEST	
177.817A	-	No shipping papers (carrier): POISON INHALATION HAZARD NOT LISTED ON SHIPPING PAPERS	1680.00
177.823A	-	No placards and/or markings when required: MISSING 4 OF 4 REQUIRED POISON INHALATION HAZARD PLACARDS	1680.00
		Total of Group 0	0.00
		Total Hazmat	3360.00

TOTAL AMOUNT DUE: \$3,360.00

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.

180 East Broad Street
Columbus, Ohio 43215-3793

(614) 466-3016
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**ROADSIDE INSPECTION
INSTRUCTION SHEET
NOTICE OF PRELIMINARY DETERMINATION**

Please read this instruction sheet carefully. It contains 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 Rule 4901:2-7-12, Ohio Administrative Code (O.A.C.). **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.** If you do not pay the forfeiture or file a request for an administrative hearing within 30 days of this notice, your case will be placed in our default process. Both procedures are described below.

1. How to Pay the Forfeiture

If you do not wish to further contest the violations described in this notice, you may make payment of the civil forfeiture indicated in this notice via one of the following methods:

Online at <https://omcis.puc.state.oh.us/home.aspx>. You will need your case number and PIN located on the enclosed voucher.

Mail: send a check or money order (no Canadian postal money orders) made payable to "Treasurer, State of Ohio." **In order to assure proper credit, you must write the case number on the face of the check or money order.** Please send payment to the following address:

Public Utilities Commission of Ohio
Attn: CF Processing
180 East Broad Street, 4th Floor
Columbus, OH 43215-3793

2. How to File 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, O.A.C. Your "Request for an Administrative Hearing" must be **in writing** and must contain the **case number** indicated on this notice. Also, please include the **contact name, address, and telephone number**, of the person to whom further communications regarding this matter should be directed. The request shall be signed by the respondent or its authorized representative. A copy of this "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 East Broad Street
Columbus, OH 43215-3793

3. Failure to Submit a Request for an 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



**The Public Utilities
Commission of Ohio**
180 E. Broad St. - Fourth Floor
Columbus, OH 43215

OMCIS VOUCHER

Date: 4/3/2014
Legal Name: LMD INTEGRATED LOGISTIC SERVICES INC
Address: 3136 EAST VICTORIA STREET
City: RANCHO DOMINGUEZ
State: CA
Zip: 90221
Case Number: OH3233003840C
PIN: P5B8

Item	DueDate	Amount
1	3/3/2014	\$3,360.00
Total		\$3,360.00

Pay online at <https://omcis.puc.state.oh.us/home.aspx> or enclose this voucher with your check or money order if paying by mail.



OH3233003840C