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Public Utilities Commission of Ohio

Attn: Docketing Division

180 East Broad Street

Columbus, OH 43215-3793

15-787-TR-CVF

CNTL is requesting an administrative hearing for Case No. OH3229011809C. The contact name for CNTL will be:

Robert Lopez

15840 West Ave.

Harvey, IL 60426

Robert Lopez

CN Transportation LTD

708-332-5985 Office

312-802-6644 cell

RECEIVED-DOCKETING DIV  
2015 APR 20 PM 2:15  
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# Public Utilities Commission

John R. Kasich, Governor  
Thomas W. Johnson, Chairman

## Commissioners

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

04/09/2015

OH3229011809C  
Kevin Meyers  
3588 Paul R Lowry Rd  
Memphis, TN 38109-~~XXXX~~

RE: **NOTICE OF PRELIMINARY  
DETERMINATION**  
Case No. OH3229011809C

Dear Sir or Madam:

On 02/17/2015, a vehicle operated by CN TRANSPORTATION LIMITED, and driven by TIMOTHY S FUENTES, 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 CN TRANSPORTATION LIMITED (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
392.2-SLLEW 0		State/Local Laws - Excessive weight - 1-2500 lbs over on an axle group: THE TRACTOR AXLES WEIGHED 35,240 LBS., ALLOWED 34,000 LBS., OVER 1,240 LBS.	
392.2-SLLEW 0		State/Local Laws - Excessive weight - 1-2500 lbs over on an axle group: THE TRAILER AXLES WEIGHED 34,820 LBS., ALLOWED 34,000 LBS., OVER 820 LBS.	
392.2-SLLEW 0		State/Local Laws - Excessive weight - 1-2500 lbs over on allowable gross weight: THIS VEHICLE WEIGHED OUT AT 82,140 LBS., ALLOWED 80,000 LBS., OVER 2,140 LBS.	
177.817A	-	No shipping papers: DRIVER COULD NOT SHOW ANY HAZ-MAT SHIPPING PAPERWORK WITH THE HAZ-MAT DESCRIPTION ON THE PAPERWORK. DRIVER ONLY COULD SHOW THE RAIL PAPERWORK	780.00
		Total of Group 0	0.00
		Total Hazmat	780.00

**TOTAL AMOUNT DUE: \$780.00**

180 East Broad Street  
Columbus, Ohio 43215-3793

(614) 466-3016  
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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 CN TRANSPORTATION LIMITED in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
392.2-SLLEW 0		State/Local Laws - Excessive weight - 1-2500 lbs over on an axle group: THE TRACTOR AXLES WEIGHED 35,240 LBS., ALLOWED 34,000 LBS., OVER 1,240 LBS.	
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		Total of Group 0	
		Total Hazmat	780.00

TOTAL AMOUNT DUE: \$780.00

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.



## Public Utilities Commission

John R. Kasich, Governor  
Thomas W. Johnson, Chairman

### Commissioners

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

Sincerely,

A handwritten signature in black ink that reads 'Milan Orbovich'.

Milan Orbovich, Director  
Transportation Department

Compliance Officer: Thomas Persinger

**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

this notice and will result in the forfeiture amount being referred to the Ohio Attorney General's office for collection.

#### **4. Codes, Violation Groups, and Forfeiture Amounts**

"Code" in this notice identifies the rule that was 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 (C.F.R.). Some section numbers may have suffixes beyond those which appear in the C.F.R. These are used for internal data collection purposes. Codes in other formats refer to violations of Ohio's statutes or regulations.

"Violation Group" identifies the numerical group (1-4) of the violation for purposes of calculating the civil forfeiture. Section 4923.99, Ohio Revised Code, authorizes the Public Utilities Commission of Ohio to assess a civil forfeiture of up to \$25,000 for each day of each violation. The amount of any forfeiture depends upon the nature, gravity, circumstances, and extent of the violation, the offender's degree of culpability for the violation, and the offender's history of violations. "Total Amount Due" is the total amount of the civil forfeiture assessed for all violations described in this notice.

For additional information regarding the civil forfeiture program, please contact the Compliance Division.

#### **5. Violations of 49 C.F.R. 383.51, 391.15, 392.5(c)(2), 392.10, 392.80(a), 392.82(a), 395.13(d), 396.9(c)(2), and rule 4901:2-5-07(D) of the Ohio Administrative Code**

If you are "convicted" of violating any of the following: 49 C.F.R. 383.51, 391.15, 392.5(c)(2), 392.10, 392.80(a), 392.82(a), 395.13(d), 396.9(c)(2), or rule 4901:2-5-07(D) of the Ohio Administrative Code, you may be disqualified from operating a commercial motor vehicle for a minimum of 60 days. The federal regulations defines conviction as, "An unvacated adjudication of guilt, or a determination that a person has violated or failed to comply with the law in a court of original jurisdiction or by **an authorized administrative tribunal**, an unvacated forfeiture of bail or collateral deposited to secure the person's appearance in court, a plea of guilty or nolo contendere accepted by the court, the **payment of a fine** or court cost, or violation of a condition of release without bail, regardless of whether or not the penalty is rebated, suspended, or probated."

#### **6. Copies of Inspection Reports**

A copy of the inspection report for the violations described in this notice was given to the driver at the time of inspection. You may request additional copies of inspection reports.

Obtain copies at this web site:

<https://www.puc.state.oh.us/secure/OMCIS/public/searchcarrierreports.aspx>

Or you may email your request to:

[cmvreports@puc.state.oh.us](mailto:cmvreports@puc.state.oh.us). Please provide the **inspection number and inspection date** in your request.

Item	DueDate	Amount
1	5/24/2015	\$780.00
Total		\$780.00

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.



OH3229011809C