Commission


## RE: NOTICE OF PRELIMINARY <br> DETERMINATION <br> Case No. OH3235003734D

Dear Sir or Madam:
On 08/17/2016, a vehicle operated by COLLATERAL INVESTIGATIONS AND RECOVERY GROUP INC, and driven by SHAWN M KIBLER, 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 SHAWN M KIBLER (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 |
| :--- | :---: | :--- | ---: |
| 2-5-07D | 4 | Operating vehicle after Driver or Vehicle declared out of service | 2500.00 |
|  |  | Total of Group 4 | 2500.00 |

## TOTAL AMOUNT DUE: $\$ 2,500.00$

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 SHAWN M KIBLER in the following amount.

| CODE | GROUP | VIOLATION | FORFEITURE |
| :--- | :---: | :--- | ---: |
| 2-5-07D | 4 | Operating vehicle after Driver or Vehicle declared out of service | 2500.00 |
|  |  | Total of Group 4 | 2500.00 |

Request for Administrative Hesring Case OH 3235003734 D

Shawn Kibler
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