

NC

FILE

17-1623-TR-CVF

4



July 13, 2017

Ohio PUCO  
Attn: Docketing Division  
180 East Broad Street  
Columbus, Ohio 43215-3793  
FAX: 614.466.0313

2017 JUL 19 AM 9:58

Request for Administrative Hearing Per Rule 49021:2-7-13

Dear Ohio PUCO:

I write to request an Administrative Hearing in Case Number OH061 6004634C. Although the fine was reduced to \$0, we still wish to contest the finding of a violation.

Per the rules and regulations, the Notice of Preliminary Determination accompanies this Request.

The contact for this case is listed below:

Jordan Peters  
Director of HR & Compliance  
SCS Logistics  
1536 Eureka Road, Suite 200  
Roseville, CA. 95661  
916.719.3616  
[Jordan@scslogisticspro.com](mailto:Jordan@scslogisticspro.com)

Thank you for your attention to this Request.

Sincerely,



Jordan Peters  
Director of HR & Compliance

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 JUL 19 2017

**Public Utilities  
Commission**

Asim Z. Haque, Chairman

Commissioners

M. Beth Trombold  
Thomas W. Johnson  
Lawrence K. Friedman  
Daniel R. Conway

06/13/2017

OH061 6004634C

Jordan Peters

1536 Eureka Road, Suite 200

Roseville, CA 95661

FAX: 614-466-  
0313.RE: **NOTICE OF PRELIMINARY  
DETERMINATION**

Case No. OH061 6004634C

Dear Sir or Madam:

On 04/24/2017, a vehicle operated by SCS LOGISTICS, and driven by DEMETRIUS SCOTT, 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 SCS LOGISTICS (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
390.21 E	0	Improper marking for a rented CMV under a rental agreement not exceeding 30 days	
390.21 B	4	Carrier name and/or USDOT Number not displayed as required	100.00
		Total of Group 0	0.00
		Total of Group 4	100.00

**TOTAL AMOUNT DUE: \$100.00**

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 SCS LOGISTICS in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
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180 East Broad Street  
Columbus, Ohio 43215-3793(614) 466-3018  
www.PUCO.ohio.gov



# Public Utilities Commission

Asim Z. Haque, Chairman

## Commissioners

M. Beth Trombold  
Thomas W. Johnson  
Lawrence K. Friedman  
Daniel R. Conway

390.21 E      0      Improper marking for a rented CMV under a rental agreement not exceeding 30  
days  
Total of Group 0

**TOTAL AMOUNT DUE: \$0.00**

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: Thomas Persinger





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

**OMCIS VOUCHER**

**Date:** 6/13/2017  
**Legal Name:** SCS LOGISTICS  
**Address:** 1536 Eureka Road, Suite 200  
**City:** Roseville  
**State:** CA  
**Zip:** 95661  
**Case Number:** OH0616004634C  
**PIN:** 3Y31

Item	DueDate	Amount
1		\$0.00
Total		\$0.00

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.



OH0616004634C

