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19-458-TR-CVF

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PUCO

OH 9444300167d  
Case Number

OH 9444300167d

I, do hereby by Request And

Administrative Hearing.

My Name is

Raymond Richmond

my Address is

3485 Cleveland Ave  
Apartment C9  
Columbus OH 10

43224

my Telephone # is

614 271 6964

Raymond E Richmond

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# Public Utilities Commission

Asim Z. Haque, Chairman

Commissioners

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

01/25/2019

OH9444300167D  
Mr. Raymond Richmond  
3685 CLEVELAND AVE  
COLUMBUS, OH 43224

RE: **NOTICE OF PRELIMINARY  
DETERMINATION**  
Case No. OH9444300167D

Dear Sir or Madam:

On 10/14/2018, a vehicle operated by LAKEFRONT LINES INC, and driven by RAYMOND E RICHMOND, 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 RAYMOND E RICHMOND (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
383.23A2	4	Operating a CMV without a CDL	250.00
		Total of Group 4	250.00

**TOTAL AMOUNT DUE:** \$250.00

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 RAYMOND E RICHMOND in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
383.23A2	4	Operating a CMV without a CDL	250.00
		Total of Group 4	250.00

180 East Broad Street  
Columbus, Ohio 43215-3793

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