THE PUBLIC UTILITIES COMMISSION OF OHIO

IN THE MATTER OF RAYMOND RICHMOND, NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE.

CASE NO. 19-458-TR-CVF (OH9444300167D)

ENTRY

Entered in the Journal on May 6, 2019

{¶ 1} Staff served a notice of preliminary determination upon Raymond Richmond (Respondent) in accordance with Ohio Adm.Code 4901:2-7-07, alleging a violation of the Commission's transportation regulations.

{¶ 2} On February 22, 2019, Respondent requested an administrative hearing in accordance with Ohio Adm.Code 4901:2-7-13.

{¶ 3} By Entry dated March 12, 2019, the attorney examiner scheduled a prehearing conference in this matter on April 9, 2019. During the conference, the parties were unable to settle the matter.

{¶ 4} Accordingly, the attorney examiner schedules a hearing for June 25, 2019, at 10:00 a.m. at the Commission offices, Hearing Room 11-D, 11th floor, 180 East Broad Street, Columbus, Ohio 43215-3793. Visitors should register at the lobby desk and then proceed to the 11th floor in order to participate in the hearing.

{¶ 5} Ohio Adm.Code 4901:2-7-14(E) provides that a respondent who has requested an administrative hearing and fails to participate in the hearing proceeding shall be in default. The rule further states that a respondent in default shall be deemed to have admitted the occurrence of the violation and waived all further right to contest liability to the state for the forfeiture described in the notice.

{¶ 6} At the hearing, Staff must prove, by a preponderance of the evidence, that Respondent committed the alleged violation, pursuant to Ohio Adm.Code 4901:2-7-20(A).

{¶7**}** Following Staff's presentation of evidence at the hearing, it shall be the responsibility of Respondent to present evidence supporting his contentions regarding the alleged violation in this matter.

{¶ 8} It is, therefore,

ORDERED, That a hearing be scheduled for June 25, 2019, in accordance with {¶ 9} Paragraph 4. It is, further,

{¶ **10}** ORDERED, That a copy of this Entry be served upon all parties of record.

THE PUBLIC UTILITIES COMMISSION OF OHIO

/s/ Anna Sanyal By: Anna San Anna Sanyal Attorney Examiner

SJP/mef

This foregoing document was electronically filed with the Public Utilities

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in

Case No(s). 19-0458-TR-CVF

Summary: Attorney Examiner Entry setting a hearing for 6/25/19 at 10:00am electronically filed by Ms. Mary E Fischer on behalf of Anna Sanyal, Attorney Examiner, Public Utilities Commission