

FILE  
NC

4  
13-1551-TR-CVF

Exel Direct, Inc.  
Attn: Tiffany Faures  
Compliance Dept. 4<sup>th</sup> Floor  
570 Polaris Parkway  
Westerville, OH 43082

July 1, 2013

The Public Utilities Commission of Ohio  
Attention: Docketing Division  
180 East Broad Street, 11<sup>th</sup> Floor  
Columbus, OH 43215-3793

RECEIVED-DOCKETING DIV  
2013 JUL -3 PM 12:07  
PUCO

RE: **Follow-Up**  
Request for Administrative Hearing  
Case# OH3252010058C (For Cornelius R. Fields)  
Officer Wanda Williams

To Whom It May Concern:

In regards to case no: OH3252010058C, Cornelius R. Fields, Mr. Fields was terminated with Exel Direct July 28, 2005. Due to the fact that Mr. Fields was termed and no longer employed with Exel Direct, Inc. 8 years prior to the February 21, 2013 inspection, we do not feel that we should be liable. As previously stated, we have included documentation to clear Exel Direct from being responsible for the fine associated with Mr. Fields inspection. (See attached)

Should you have any further questions or concerns in relation to this case, please feel free to contact me at (614) 865-8620.

Thank You,



Tiffany Faures  
Compliance Manager  
Exel Direct, Inc.

/snl

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 03 2013



Exel Direct, Inc.  
570 Polaris Parkway  
Dept. 220  
Westerville, Ohio 43082

August 10, 2005

CONFIRMATION OF TERMINATION  
CERTIFIED MAIL: 7004 2510 0001 7886 9929

# 3647

Cornelius Fields  
15801 Loomis  
Harvey, IL 60426

Dear Mr. Fields:

This letter confirms that your Independent Truckman's Agreement and Equipment Lease Agreement pursuant to Paragraph 3 both entitled "Termination" were terminated effective Thursday July, 28, 2005.

Please remove all Exel Direct identification, ICC numbers, and client logos from your truck immediately in accordance with the terms of the Equipment Lease, Paragraph 4, entitled "Payment". Per the Equipment Lease Agreement, payment of moneys due to you can be withheld pending verification that these items have been removed and/or returned to Exel Direct. Also, return any insurance certificates and/or insurance cards that you may be holding to the Exel Direct management representative. Be advised that we have notified the insurance carrier to immediately cancel all insurance coverage purchased or provided through the Exel Direct insurance program, effective the date referenced in paragraph one, of this letter.

Your Cash Performance Bond will be released upon completion of the above per your Equipment Lease Agreement.

Sincerely,  
Exel Direct Inc. DBA: Exel Direct Illinois

  
Craig Hise  
Manager Transportation Compliance, Risk Management

CH/km

cc: Demond Ligon

(formerly Merchants Home Delivery Service Inc)

7004 2510 0001 7886 9929

U.S. Postal Service™	
CERTIFIED MAIL™ RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To #3647 Cornelius Fields	
Street, Apt. No., or PO Box No.	
City, State, ZIP+4	
PS Form 3800, June 2002	
See Reverse for Instructions	

FROM : EXEL DIRECT THORNTON

FAX NO. : 708 877 6618

Jul. 28 2005 01:59PM P2

RECEIVED AUG 09 2005

EXEL DIRECT INC.

FAXED  
8/9/05  
mailed**NOTICE OF CONTRACTOR TERMINATION**

TO: CONTRACTOR & INSURANCE GROUP		DATE FAXED:	
TERM REASON NUMBER: <u>6</u> (enter number in box)		FROM: <u>Danone Ligon, Danone Ligon</u> ACCT. MANAGER'S SIGNATURE/PRINT NAME	
1. Lost Business	7. Entrance	APPROVED BY: <u>[Signature]</u> SENIOR DIRECTOR'S SIGNATURE	
2. Reduction in Force	8. Became Excl D. Employee	APPROVED BY: <u>Chris [Signature]</u> 8/8/05 VP OPERATIONS SIGNATURE	
3. Random/DUP Sys/File Ret.	9. Other Business Opportunities		
4. Relocation	10. Service		
5. Competition	11. Begunne Incorporated		
6. Breach Of Contract	12. Contractor Deceased		
START DATE: <u>12/30/04</u>		CONTRACTOR NUMBER: <u>3647</u>	
LENGTH OF SERVICE: <u>7 months</u>		CONTRACTOR NAME: <u>Cornelius Fields</u>	
REGION: <u># 1101</u>		TELEPHONE NUMBER: <u>708-439-7911</u>	
BASE ACCOUNT #: <u>8162</u>		TRAINED BY:	
CIRCLE TYPE OF TERMINATION NOTIFICATION: (MUTUAL, <u>BREACH</u> , WRITTEN REQUEST BY CONTRACTOR)			
REASON FOR TERMINATION: (Work too Difficult, Insufficient Earnings, Customer Service Requirements, Etc.)			
TERMINATION NOTICE EFFECTIVE DATE: <u>7/28/05</u> thru			
PENDING BILLS: (Check One) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If Yes, How much _____ (include debit memo with appropriate information)			
WOULD YOU CONTRACT WITH THIS INDIVIDUAL AGAIN IN THE FUTURE? (Check One) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
WAS TERMINATION INITIATED OR ENCOURAGED BY EXEL OR CONTRACTOR? (Check One) <input checked="" type="checkbox"/> EXEL <input type="checkbox"/> CONTRACTOR			
NOW A CONTRACTOR ASSISTANT? (Check One) <input type="checkbox"/> YES <input type="checkbox"/> NO Contractor Name & Number _____			
RECEIVED BY RISK:	ENTERED INTO AS400:	TO INSURANCE CARRIER:	TO SETTLEMENTS:
DATE: <u>AUG 09 2005</u>	DATE: <u>AUG 10 2005</u>	DATE: <u>AUG 10 2005</u>	DATE: <u>AUG 10 2005</u>

RELEASE OF BOND  
DATE: SEP 11 2005

DO NOT RELEASE BOND  
FORMS: TERM FORM

Revision Date: 7/17/04

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EXEL DIRECT

7345135549

11/01/2004 11:08

## Exel Direct Contractor COI Request

**Effective Date:**

07/28/05

**Request:**

New Contractor

Add/Delete Vehicle

Change Data

Terminate

X

**Standard Coverage(s)**

Auto Liability

**Deductible**

\$ -

Physical Damage

\$ 650.00

Cargo

\$ 2,500.00

General Liability

\$ 650.00

Umbrella

\$ -

X

X

X

X

X

**Contractor #**

3647

**Contractor Name:**

CORNELIUS FIELDS

**DBA Name:**

4) Certificate Holder (Provide complete address):

Name:

Street:

City, St, Zip:

5) Additional Insured Information

TERMINATION

**Please fax to Palmer & Cay @ 614-458-9601**

**Palmer & Cay Contacts:**

Tony Vergai

Tel: 614-458-9615

Pete Johnson

Tel: 614-458-9613

Debi Novak

Tel: 614-458-9620

**Please fax cert to Kim Mitchell at 614-865-8867**

Kim Mitchell--Phone # 614-865-8577

Fax # 614-865-8867

Email: Kim\_Mitchell/Columbus/US/Exel@Exel