14-0119-TR-CVF 3

Untitled

Public Utililties Commission of Ohio Attn Docketing Division 180 East Broad St. Columbus Ohio 43215-3793

I am requesting an Administrative Hearing for the Case No. OH3247010472C. for the following reasons.

1. The trailer I was pulling was for my own personal use at home. It was set up to have a simple bed and toilet in front for my travels. Because it was mine and I am also the dealer principle of my dealership, the need to have a posted DOT placard and carry log books was in my view unnessesary. In view because of the trailer being personal and have some amount of overnight living quarters, I felt I was no different that a guy with a forty foot motorhome and a trailer.

The field officer called me a liar because I was out of force with my Dot.I had no Idea that was the case as we had not done any hauling since an audit 8 month prior, and the person with DOT said our audit was approved. A simple fax was not sent in at the time which we knew nothing about and we were never notified otherwise. As it was, once I made a phone to my business partner and he communicated to DOT we were reinstated 5 minutes after the conversation with your field officer.

3. These new laws are loosely interpreted my everybody I've been in contact with, and I have driven ticket and accident free for many many years because I drive well within the laws as described. I had to spend an additional 3500 to get my trailer home, when I didn't I had broken any laws in first place and more unwarranted fines and penalties is completely unjustifed Please review my case and advise me a time for a hearing

> Thank YOu **Dennis Hardesty** 539b n edison Kennewick Wa 99336 509-531 6998

2011-JAN 24 AM 9: 45 PUCO RECEIVED-DOCKETING DIV

This is to certify the agent mages appearing are an accurate and complete reproduction of a cise file accurate and complete layer regular course of business tocument delivered in the regular course of business ____Date Processed JAN rechnician _



Commissioners

Steven D. Lesser Asim Z. Haque Lynn Slaby M. Beth Trombold

12/18/2013

OH3247010472C dennis hardesty 539 B N EDISON KENNEWICK, WA 99336

RE: NOTICE OF PRELIMINARY DETERMINATION

Case No. OH3247010472C

Dear Sir or Madam:

On 09/27/2013, a vehicle operated by AUTO PLAZA INC, and driven by DENNIS E HARDESTY, 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 AUTO PLAZA INC (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
385.325C	4	Operating in interstate commerce on or after the Operational Out of Service order	1000.00
		date for failure of a Safety Audit	
390.21A	4	Not marked in accordance with regulations - not marked for drive-away tow a way	100.00
		operation	
		Total of Group 4	1100.00

TOTAL AMOUNT DUE: \$1,100.00

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 AUTO PLAZA INC in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
385.325C	4	Operating in interstate commerce on or after the Operational Out of Service order	1000.00
		date for failure of a Safety Audit	

180 East Broad Street Columbus, Ohio 43215-3793 (614) 466-3016 www.PUCO.ohio.gov



Commissioners

Steven D. Lesser Asim Z. Haque Lynn Slaby M. Beth Trombold

390.21A

Not marked in accordance with regulations - not marked for drive-away tow a way operation

100.00

Total of Group 4

1100.00

TOTAL AMOUNT DUE: \$1,100.00

4

Within 30 days of this notice, you must <u>either</u>: (1) pay the assessed civil forfeiture <u>or</u> (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

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Transportation Department

Compliance Officer: Wanda Williams



Commissioners

Steven D. Lesser
Asim Z. Haque
Lynn Slaby
M. Beth Trombold

12/18/2013

OH3247010472D DENNIS HARDESTY 10117 MAPLE DR PASCO, WA 99301

RE: NOTICE OF PRELIMINARY DETERMINATION

Case No. OH3247010472D

Dear Sir or Madam:

On 09/27/2013, a vehicle operated by AUTO PLAZA INC, and driven by DENNIS E HARDESTY, 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 DENNIS E HARDESTY (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
395.8A	1	No log book for 09/20/2013 to 09/27/2013	
383.23A2	4	Operating a CMV without a CDL - operating a class a vehicle with a non cdl license	250.00
		Total of Group 1	100.00
		Total of Group 4	250.00

TOTAL AMOUNT DUE: \$350.00

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 DENNIS E HARDESTY in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
395.8A	1	No log book for 09/20/2013 to 09/27/2013	
383.23A2	4	Operating a CMV without a CDL - operating a class a vehicle with a non cdl license	250.00
180 East Broad Street			(614) 466-3016



Commissioners

Steven D. Lesser Asim Z. Haque Lynn Slaby M. Beth Trombold

100.00

250.00

Total of Group 1
Total of Group 4

TOTAL AMOUNT DUE: \$350.00

Within 30 days of this notice, you must <u>either</u>: (1) pay the assessed civil forfeiture <u>or</u> (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

mulau debovick

Transportation Department

Compliance Officer: Wanda Williams