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PUCO EXHIBIT FILING

Date of Hearing: February 9, 2017

PUCO

Case No. 116-1880-TR-CVF

PUCO Case Caption: In the matter of

Tony R. Ford

List of exhibits being filed:

Staff Exhibits - 2

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Reporter's Signature: _____

Date Submitted: _____



Public Utilities Commission

John R. Kasich, Governor
Asim Z. Haque, Chairman

Commissioners

Lynn Slaby
M. Beth Trombold
Thomas W. Johnson
M. Howard Petricoff

08/01/2016

OH1239001985D

Tony Ford
309 willard ave Ne
warren, OH 44483

RE: **NOTICE OF PRELIMINARY
DETERMINATION**

Case No. OH1239001985D

Dear Sir or Madam:

On 04/01/2016, a vehicle operated by DOMESTIC LINEN SUPPLY & LAUNDRY CO, and driven by TONY R FORD, 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 TONY R FORD (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
391.15A-NSIN	4	Driving a CMV while disqualified. Suspended for non-safety-related reason and in the state of driver's license issuance.	100.00
391.41A-F	4	Operating a property-carrying vehicle without possessing a valid medical certificate.	100.00
392.16	4	Failing to use seat belt while operating CMV	100.00
		Total of Group 4	300.00

TOTAL AMOUNT DUE: \$300.00

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 TONY R FORD in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
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180 East Broad Street
Columbus, Ohio 43215-3793

(614) 466-3016
www.PUCO.ohio.gov





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391.41A-F 4	Operating a property-carrying vehicle without possessing a valid medical certificate.	100.00
392.16 4	Failing to use seat belt while operating CMV	100.00
	Total of Group 4	300.00

TOTAL AMOUNT DUE: \$300.00

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: Cheryl Streets

