

21.0249. TR. CVF

FILE

Trusted Transport LLC  
Robert Tyree  
19100 Smokey Rd  
Marysville, OH 43040

Public Utilities Commission of Ohio  
ATTN: Docketing Division  
180 E Broad Street, 11th Floor  
Columbus, Ohio 43215-3793

March 12, 2021

Subject: Request for an Administrative Hearing

To whom it may concern:

I am writing to request an Administrative Hearing for Case # 21-CR-403554, as we are still gathering and processing information relevant to the action proposed to be taken by the staff.

If you have any questions, please contact Robert Tyree at 614-701-8712.

Thank you for your patience in this matter.

Regards,



Robert Tyree

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PUCO  
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**Public Utilities  
Commission**

M. Beth Trombold, Acting Chair

Commissioners

Lawrence K. Friedeman  
Dennis P. Deters  
Daniel R. Conway

March 2, 2021

Mr. Robert Tyree  
19100 SMOKEY RD  
MARYSVILLE, OH 43040

RE: **NOTICE OF PRELIMINARY DETERMINATION**  
Case No. 21-CR-403554

Dear Sir or Madam:

On 10/07/2020, a vehicle operated by T2 TRUSTED TRANSPORT LLC, and driven by, was inspected within the state of Ohio. As a result of discovery of the following violation(s) of the Commission's rules, Staff of the Commission timely notified T2 TRUSTED TRANSPORT LLC pursuant to rule 4901:2-7-07, Ohio Administrative Code (OAC), that it intended to assess a civil forfeiture against T2 TRUSTED TRANSPORT LLC in the following amount:

<u>CODE</u>	<u>GROUP</u>	<u>VIOLATION</u>	<u>FORFEITURE</u>
391.11( b)(4)	-	Using a physically unqualified driver	\$ 50.00
392.4(b )	-	Requiring/permitting driver to violate 392.4(a)	\$ 50.00
395.8(a )(1)	-	Failing to require a driver to prepare a record of duty status.	\$ 50.00
<b><u>Original Amount Due:</u></b>			<b>\$150.00</b>

A conference was conducted pursuant to Rule 4901:2-10, OAC, at which T2 TRUSTED TRANSPORT LLC had a full opportunity to present reasons why the violation(s) 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 the Staff.

As a result of the conference, staff has made a preliminary determination that the commission should assess a civil forfeiture against T2 TRUSTED TRANSPORT LLC in the following amount:

<u>CODE</u>	<u>GROUP</u>	<u>VIOLATION</u>	<u>FORFEITURE</u>
391.11( b)(4)	-	Using a physically unqualified driver	\$ 50.00



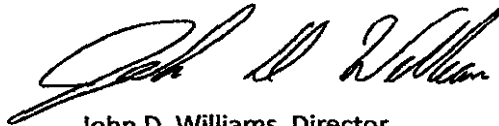
392.4(b) )	-	Requiring/permitting driver to violate 392.4(a)	\$ 50.00
395.8(a) (1)	-	Failing to require a driver to prepare a record of duty status.	\$ 50.00
<b><u>New Amount Due:</u></b>			<b>\$150.00</b>

Within 30 days of this notice you must either; 1) pay the assessed civil forfeiture or, 2) submit a written Request for an Administrative Hearing.

Failure to comply with either option above shall constitute a waiver of your right to further contest the violation(s) and will conclusively establish the occurrence of the violation(s). 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. In addition, your Ohio operating authority and/or commercial driving privileges may be sanctioned as permitted by law.

Please consult the enclosed instruction sheet for additional information regarding this "Notice of Preliminary Determination."

Sincerely,



John D. Williams, Director  
Transportation Department

cc: Mark Banks

