

**BEFORE
THE PUBLIC UTILITIES COMMISSION OF OHIO**

In the Matter of Savlat Rasulov, Notice)	
of Apparent Violation and Intent to)	Case No. 22-0146-TR-CVF
Assess Forfeiture.)	(OH0057000550D)

MOTION TO DISMISS

Dave A. Yost
Ohio Attorney General

John H. Jones
Section Chief

Sarah Feldkamp
Assistant Attorney General
Public Utilities Section
30 East Broad Street, 26th Floor
Columbus, Ohio 43215-3414
614.644.8754 (telephone)
877.381.1751 (fax)
sarah.feldkamp@OhioAGO.gov

**On Behalf of the Staff of
The Public Utilities Commission of Ohio**

March 18, 2022

**BEFORE
THE PUBLIC UTILITIES COMMISSION OF OHIO**

In the Matter of Savlat Rasulov, Notice)
of Apparent Violation and Intent to) Case No. 22-0146-TR-CVF
Assess Forfeiture.)

MOTION TO DISMISS

The Staff of the Public Utilities Commission of Ohio (Staff) hereby moves to
dismiss this case for good cause as shown in the memorandum in support below.

Respectfully submitted,

Dave A. Yost
Ohio Attorney General

John H. Jones
Section Chief

/s/ Sarah Feldkamp

Sarah Feldkamp
Assistant Attorney General
Public Utilities Section
30 East Broad Street, 26th Floor
Columbus, Ohio 43215-3414
614.644.8754 (telephone)
877.381.1751 (fax)
sarah.feldkamp@OhioAGO.gov

**On Behalf of the Staff of
The Public Utilities Commission of Ohio**

MEMORANDUM IN SUPPORT

Staff moves to dismiss this case because Savlat Rasulov (“Respondent”) failed to timely demonstrate why he was not in default pursuant to a Commission order. As shown below, the Commission found the Respondent in default and referred this case to the Attorney General’s office for collections. Having presented no good cause to reopen his case, Respondent should not be permitted to now seek a hearing.

On August 12, 2021, a vehicle driven by Respondent was inspected by the Ohio State Highway Patrol. Respondent was issued an inspection report noting a violation of 49 C.F.R. 395.8(e) (false report of a driver’s record of duty status). Pursuant to Ohio Adm.Code 4901:2-7-12, two Notices of Apparent Violation and Intent to Assess Forfeiture were sent to Respondent, which stated that, within 30 days of the notice, Respondent was required to either pay the \$100 civil forfeiture or request a conference to present mitigating circumstances. The first of these Notices was sent on August 13, 2021, and the second on September 12, 2021. Copies of these notices are attached as Exhibits A and B, respectively.

On December 1, 2021, the Commission issued a Finding and Order, which was sent to the Respondent, directing him to pay the forfeiture amount assessed against him or demonstrate why he was not in default by January 3, 2022.¹ On December 3, 2021, Staff sent Respondent a letter notifying him of the Commission’s directive.² After the

¹ *In the Matter of the Default of Motor Carriers and Drivers Pursuant to Rule 4901:2-7-14 of the Ohio Administrative Code*, Case No. 21-1182-TR-CVF, Finding and Order (Dec. 1, 2021).

² Letter dated December 3, 2021 from John D. Williams to Savlat Rasulov (copy attached as Exhibit C).

final deadline of January 3, 2022 passed and the Respondent took no action, the case was referred to the Ohio Attorney General's Office for collections. Respondent took no action to dispute the violations within the time allowed.

On February 25, 2022, almost two months past the deadline established in the case, Respondent requested an administrative hearing.

As shown by these facts, Respondent repeatedly ignored notices that were sent to him at the proper address in August, September, and December of 2021. He was afforded ample opportunity to contest the violations and forfeiture, but failed to do so in a timely manner. The Commission's December 1, 2021 Finding and Order was a final order. Upon entry of that decision, Respondent had the statutory right to file an application for rehearing and, if unsuccessful, an appeal to the Court of Appeals for Franklin County. R.C. 4903.10; 4923.99(C). Therefore, the Commission's judgment is now final and Respondent may not use a "back door" to avoid the consequences of his failure to act promptly.³

In sum, there is already a final Commission decision concerning the same violation at issue here. Respondent should not be permitted to now contest that violation. The Commission should dismiss this case.

³ See *In re Complaint of Pilkington*, 145 Ohio St.3d 125, 2015-Ohio-4797 at ¶35.

Respectfully submitted,

Dave A. Yost
Ohio Attorney General

John H. Jones
Section Chief

/s/ Sarah Feldkamp

Sarah Feldkamp
Assistant Attorney General
Public Utilities Section
30 East Broad Street, 26th Floor
Columbus, Ohio 43215-3414
614.644.8754 (telephone)
877.381.1751 (fax)
sarah.feldkamp@OhioAGO.gov

**On Behalf of the Staff of
The Public Utilities Commission of Ohio**

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the **Motion to Dismiss** submitted on behalf of the Staff of the Public Utilities Commission of Ohio was served by regular U.S. mail, postage prepaid, hand-delivered, and/or electronic service upon the following parties of record, this March 18, 2022.

/s/ Sarah Feldkamp

Sarah Feldkamp

Assistant Attorney General

Parties of Record:

Savlat Rasulov

4620 East 53rd Street, Suite 236

Davenport, IA 52807

563.823.8823 (telephone)

Safety@sultantransport.net



Public Utilities Commission

Jenifer French, Chair

EXHIBIT A

Commissioners

M. Beth Trombold
Lawrence K. Friedeman
Dennis P. Deters
Daniel R. Conway

August 13, 2021

RASULOV, SAVLAT
2822 BRAGG ST FL 2
BROOKLYN, NY 11235

RE: **Notice of Apparent Violation
And Intent to Assess Forfeiture**
Case No. OH0057000550D
OH0057000550
PIN #: 2Y4ouSAV

Dear Sir or Madam:

On 08-12-2021, a vehicle operated by SULTAN TRANSPORT INC and driven by, RASULOV, SAVLAT was inspected in the State of Ohio, resulting in the discovery of the following apparent violation(s) of the Commission's rules. The Commission intends to assess a civil forfeiture against SAVLAT RASULOV in the following amount:

<u>Code</u>	<u>Group</u>	<u>Description</u>	<u>Crash</u>	<u>State Citation</u>	<u>Forfeiture</u>
395.8E	1	False report of drivers record of duty status	N		
		Group 1 Violations			\$ 100.00
<u>Total Amount Due:</u>					\$ 100.00

Within 30 days of this notice you must either; 1) pay the assessed civil forfeiture or, 2) submit a written Request for Conference to present mitigating circumstances. * Violations with a "Y" in the "crash" column or any text in the "State Citation" column are not assessed a civil forfeiture. Further, because these offenses are primarily under the jurisdiction of local courts, these violations are not available for a conference.

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 (CPCN) may be sanctioned as permitted by law.

Please consult the enclosed instruction sheet for additional information regarding this "Notice of Apparent Violation and Intent to Assess Forfeiture."

Sincerely,

Cheryl Streets
Compliance Division
6146441662

Enclosure

INSTRUCTION SHEET

NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE

Please read these instruction sheets carefully. They contain information about your rights and responsibilities in regard to this “Notice of Apparent Violation and Intent to Assess Forfeiture.”

You have received a combined “Notice of Apparent Violation and Intent to Assess Forfeiture” as described in 4901:2-7-09, Ohio Administrative Code (OAC). **Within 30 days of this notice you must either: 1) pay the assessed civil forfeiture or, 2) submit a written request for a conference to present mitigating circumstances.** If you do not pay the forfeiture or request a conference within 30 days of this notice, your case will be placed in our default process. Additionally, your Ohio operating authority and/or your commercial driving privileges may be sanctioned as permitted by law.

How to pay the forfeiture

Online	https://www.puco.ohio.gov/sc/mcos/	Mail	Public Utilities Commission of Ohio
	Enter the case number and PIN located on the enclosed invoice.		PO BOX 715343
			Cincinnati, OH 45271-5343
			Send check/money order (no foreign checks/money orders) made payable to “ Public Utilities Commission of Ohio ”. To ensure proper credit, write the case number on the face of the check or money order.

*** Payments cannot be completed by telephone**

How to make a Request for Conference

If you believe any of the violations described in this notice did not occur as alleged, that any of the occurrences described did not constitute a violation of the Commission’s rules, that you were not responsible for the violations, or if you wish to present mitigating circumstances regarding the amount of the forfeiture you should submit a “Request for Conference” as described in Rule 4901:2-7-10 OAC.

- * Violations with a “Y” in the “crash” column or any text in the “State Citation” column are not assessed a civil forfeiture. Further, because these offenses are primarily under the jurisdiction of local courts, these violations are not available for a conference.

Your “Request for Conference” must be in writing and must contain the case number found at the top of the “Notice of Alleged Violation and Intent to Assess Forfeiture.” Also, please include the contact name, address, and telephone number of the person to whom further communications should be directed. Your request should indicate your desire to discuss this matter in person or by telephone and may include any additional information you wish to submit to support your position. Violations will not be removed from the inspection unless documentation supporting your claim is provided and confirmed upon a review. Also, changes to an inspection following a successful “DataQ” challenge will be reflected in our records.

Your “Request for Conference” must be submitted within 30 days of this notice via one of the following methods:

Mail	Public Utilities Commission of Ohio	Online	https://www.puco.ohio.gov/sc/mcos/
	Transportation – Compliance Division		Register using the PIN located on the invoice.
	180 E. Broad Street, 4 th Floor	Fax	
	Columbus, Ohio 43215-3793		(614) 466-2753

Failure to submit a Request for Conference

If you do not serve a timely “Request for Conference” in one of the manners described, you will forfeit your right to further contest the violations described in the “Notice of Alleged Violation and Intent to Assess Forfeiture” and the occurrence of the violations will be conclusively established.

Such failure shall also result in the forfeiture amount being referred to the Ohio Attorney General’s Office for collection. Also, your Ohio operating authority and/or your commercial driving privileges may be sanctioned as permitted by law.

ATTENTION DRIVER

Potential Disqualification

If the roadside inspection leading to this letter identified an alleged violation of one or more of the below noted regulations, your CDL may be disqualified. If the Public Utilities Commission of Ohio (PUCO) finds you committed a violation of any of these regulations, the violation will be treated as a conviction¹ for the purposes of federal and state law and notice of such conviction will be forwarded to the Ohio Bureau of Motor Vehicles (BMV). The BMV may disqualify you from operating a commercial motor vehicle for a minimum of 60 days. Any BMV sanction is **in addition to** sanctions imposed by the PUCO.

177.804B1	177.804(b)(1)	Failure to comply with 49 CFR Section 392.12 Complying With Safe Clearance Requirements For Highway-Rail Grade Crossings.
177.804B2	177.804(b)(2)	Failure to comply with 49 CFR Section 392.80 Texting While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placarding.
177.804B3	177.804(b)(3)	Failure to comply with 49 CFR Section 392.82 Using a Cell Phone While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placarding.
177.804C	177.804(c)	Failure to comply with 49 CFR Section 392.82 Using a Handheld Mobile Phone While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placard.
2-5-07D	392.2	Operating a CMV after Driver or Vehicle declared out of service.
383.23A2	383.23(a)(2)	Operating a CMV without a CDL.
383.51A	383.51(a)	Driving a CMV while disqualified from holding a CDL.
383.51A-NSIN	383.51(a)	Driving a CMV while CDL is suspended for a non-safety-related reason and in the state of driver's license issuance.
383.51A-NSOUT	383.51(a)	Driving a CMV while CDL is suspended for a non-safety-related reason and outside the state of driver's license issuance.
383.51A-SIN	383.51(a)	Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance.
383.51A-SOUT	383.51(a)	Driving a CMV while CDL is suspended for safety-related or unknown reason and outside the state of driver's license issuance.
383.91A	383.91(a)	Operating a CMV with improper CDL group.
383.93B1	383.93(b)(1)	No double or triple trailer endorsement on CDL when required.
383.93B2	383.93(b)(2)	No passenger vehicle endorsement on CDL when required.
383.93B3	383.93(b)(3)	No tank vehicle endorsement on CDL when required.
383.93B4	383.93(b)(4)	No hazardous materials endorsement on CDL when required.
383.93B5	383.93(b)(5)	Operating a School Bus without a school bus endorsement as described in 383.93(b)(5).
391.15A	391.15(a)	Driving a CMV while disqualified.
391.15A-NSIN	391.15(a)	Driving a CMV while disqualified. Suspended for non-safety-related reason and in the state of driver's license issuance.
391.15A-NSOUT	391.15(a)	Driving a CMV while disqualified. Suspended for a non-safety-related reason and outside the state of driver's license issuance.
391.15A-SIN	391.15(a)	Driving a CMV while disqualified. Suspended for safety-related or unknown reason and in the state of drivers license issuance.
391.15A-SOUT	391.15(a)	Driving a CMV while disqualified. Suspended for a safety-related or unknown reason and outside the driver's license state of issuance.
392.10A1	392.10(a)(1)	Failure to stop at railroad crossing - Bus transporting passengers.
392.10A2	392.10(a)(2)	Failure to stop at railroad crossing - CMV transporting Division 2.3 Chlorine.
392.10A3	392.10(a)(3)	Failure to stop at railroad crossing - CMV requiring display of HM placards.
392.10A4	392.10(a)(4)	Failure to stop at railroad crossing - HM Cargo Tank vehicle.
392.11	392.11	Commercial Vehicle failing to slow down approaching a railroad crossing.
392.12	392.12	No Driver of a Commercial Motor Vehicle Shall Drive Onto a Highway-Rail Grade Crossing Without Having Sufficient Space to Drive Completely Through the Crossing Without Stopping.
392.4A	392.4(a)	Driver on duty and under the influence of, or using a narcotic drug / amphetamine, which renders the driver incapable of safe operation.
392.5A2-UI	392.5(a)(2)	Operating a CMV while under the influence of an intoxicating beverage regardless of its alcohol content.
392.5C2	392.5(c)(2)	Violating OOS order pursuant to 392.5(a)/(b) - Alcohol prohibitions.
392.80A	392.80(a)	Driving a commercial motor vehicle while Texting.
392.82A1	392.82(a)(1)	Using a hand-held mobile telephone while operating a CMV.
395.13D	395.13(d)	Driving after being declared out-of-service for HOS violation(s).
396.9C2	396.9(c)(2)	Operating an out-of-service vehicle.

¹ Federal regulations define "conviction" as, "... a determination that a person has violated or failed to comply with the law ... by an authorized administrative tribunal, ... the payment of a fine or court cost, ... regardless of whether or not the penalty is rebated, suspended, or probated." 49 CFR 383



Public Utilities Commission

Jenifer French, Chair, Chairman

Commissioners

M. Beth Trombold
Lawrence K. Friedeman
Dennis P. Deters
Daniel R. Conway

RASULOV, SAVLAT
2822 BRAGG ST FL 2
BROOKLYN, NY 11235

Invoice #: 21-00067413
Date: 08/13/2021
Due Date: 09/12/2021
PIN #: 2Y4ouSAV
Case #: OH0057000550D

2021

Item #	Type	Description	Amount Due
INVD-0169262	Civil Forfeiture Non HazMat	False report of drivers record of duty status	\$ 0.00
INVD-0169263	Civil Forfeiture Non HazMat	Group 1 Violations	\$ 100.00
Payments Received			\$ 0.00
Total Amount Due			\$ 100.00

Please visit <https://www.puco.ohio.gov/sc/mcos/> to make your online payments.

Questions concerning this invoice should be addressed to our call center at 1-800-686-7826.

(Remittance for mailed check payment)

Please make checks payable to: Public Utilities Commission of Ohio
PO BOX 715343
Cincinnati, OH 45271-5343

RASULOV, SAVLAT
2822 BRAGG ST FL 2
BROOKLYN, NY 11235

Invoice #: 21-00067413
Date: 08/13/2021
Due Date: 09/12/2021





Public Utilities Commission

Jenifer French, Chair

EXHIBIT B

Commissioners

M. Beth Trombold
Lawrence K. Friedeman
Dennis P. Deters
Daniel R. Conway

September 12, 2021

RASULOV, SAVLAT
2822 BRAGG ST FL 2
BROOKLYN, NY 11235

SECOND NOTICE

RE: **Notice of Apparent Violation
And Intent to Assess Forfeiture**
Case No. OH0057000550D
OH0057000550
PIN #: 2Y4ouSAV

Dear Sir or Madam:

On 08-12-2021, a vehicle operated by SULTAN TRANSPORT INC and driven by, RASULOV, SAVLAT was inspected in the State of Ohio, resulting in the discovery of the following apparent violation(s) of the Commission's rules. The Commission intends to assess a civil forfeiture against SAVLAT RASULOV in the following amount:

<u>Code</u>	<u>Group</u>	<u>Description</u>	<u>Crash</u>	<u>State Citation</u>	<u>Forfeiture</u>
395.8E	1	False report of drivers record of duty status	N		
		Group 1 Violations			\$ 100.00
<u>Total Amount Due:</u>					\$ 100.00

Within 30 days of this notice you must either; 1) pay the assessed civil forfeiture or, 2) submit a written Request for Conference to present mitigating circumstances. * Violations with a "Y" in the "crash" column or any text in the "State Citation" column are not assessed a civil forfeiture. Further, because these offenses are primarily under the jurisdiction of local courts, these violations are not available for a conference.

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 (CPCN) may be sanctioned as permitted by law.

Please consult the enclosed instruction sheet for additional information regarding this "Notice of Apparent Violation and Intent to Assess Forfeiture."

Sincerely,

Cheryl Streets
Compliance Division
6146441662

Enclosure

INSTRUCTION SHEET

NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE

Please read these instruction sheets carefully. They contain information about your rights and responsibilities in regard to this “Notice of Apparent Violation and Intent to Assess Forfeiture.”

You have received a combined “Notice of Apparent Violation and Intent to Assess Forfeiture” as described in 4901:2-7-09, Ohio Administrative Code (OAC). **Within 30 days of this notice you must either: 1) pay the assessed civil forfeiture or, 2) submit a written request for a conference to present mitigating circumstances.** If you do not pay the forfeiture or request a conference within 30 days of this notice, your case will be placed in our default process. Additionally, your Ohio operating authority and/or your commercial driving privileges may be sanctioned as permitted by law.

How to pay the forfeiture

Online	https://www.puco.ohio.gov/sc/mcos/	Mail	Public Utilities Commission of Ohio
	Enter the case number and PIN located on the enclosed invoice.		PO BOX 715343
			Cincinnati, OH 45271-5343
			Send check/money order (no foreign checks/money orders) made payable to “ Public Utilities Commission of Ohio ”. To ensure proper credit, write the case number on the face of the check or money order.

*** Payments cannot be completed by telephone**

How to make a Request for Conference

If you believe any of the violations described in this notice did not occur as alleged, that any of the occurrences described did not constitute a violation of the Commission’s rules, that you were not responsible for the violations, or if you wish to present mitigating circumstances regarding the amount of the forfeiture you should submit a “Request for Conference” as described in Rule 4901:2-7-10 OAC.

*** Violations with a “Y” in the “crash” column or any text in the “State Citation” column are not assessed a civil forfeiture. Further, because these offenses are primarily under the jurisdiction of local courts, these violations are not available for a conference.**

Your “Request for Conference” must be in writing and must contain the case number found at the top of the “Notice of Alleged Violation and Intent to Assess Forfeiture.” Also, please include the contact name, address, and telephone number of the person to whom further communications should be directed. Your request should indicate your desire to discuss this matter in person or by telephone and may include any additional information you wish to submit to support your position. Violations will not be removed from the inspection unless documentation supporting your claim is provided and confirmed upon a review. Also, changes to an inspection following a successful “DataQ” challenge will be reflected in our records.

Your “Request for Conference” must be submitted within 30 days of this notice via one of the following methods:

Mail	Public Utilities Commission of Ohio	Online	https://www.puco.ohio.gov/sc/mcos/
	Transportation – Compliance Division		Register using the PIN located on the invoice.
	180 E. Broad Street, 4 th Floor	Fax	
	Columbus, Ohio 43215-3793		(614) 466-2753

Failure to submit a Request for Conference

If you do not serve a timely “Request for Conference” in one of the manners described, you will forfeit your right to further contest the violations described in the “Notice of Alleged Violation and Intent to Assess Forfeiture” and the occurrence of the violations will be conclusively established.

Such failure shall also result in the forfeiture amount being referred to the Ohio Attorney General’s Office for collection. Also, your Ohio operating authority and/or your commercial driving privileges may be sanctioned as permitted by law.

ATTENTION DRIVER

Potential Disqualification

If the roadside inspection leading to this letter identified an alleged violation of one or more of the below noted regulations, your CDL may be disqualified. If the Public Utilities Commission of Ohio (PUCO) finds you committed a violation of any of these regulations, the violation will be treated as a conviction¹ for the purposes of federal and state law and notice of such conviction will be forwarded to the Ohio Bureau of Motor Vehicles (BMV). The BMV may disqualify you from operating a commercial motor vehicle for a minimum of 60 days. Any BMV sanction is **in addition to** sanctions imposed by the PUCO.

177.804B1	177.804(b)(1)	Failure to comply with 49 CFR Section 392.12 Complying With Safe Clearance Requirements For Highway-Rail Grade Crossings.
177.804B2	177.804(b)(2)	Failure to comply with 49 CFR Section 392.80 Texting While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placarding.
177.804B3	177.804(b)(3)	Failure to comply with 49 CFR Section 392.82 Using a Cell Phone While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placarding.
177.804C	177.804(c)	Failure to comply with 49 CFR Section 392.82 Using a Handheld Mobile Phone While Operating a CMV When Transporting Select Agents or Toxins or HM Requiring Placard.
2-5-07D	392.2	Operating a CMV after Driver or Vehicle declared out of service.
383.23A2	383.23(a)(2)	Operating a CMV without a CDL.
383.51A	383.51(a)	Driving a CMV while disqualified from holding a CDL.
383.51A-NSIN	383.51(a)	Driving a CMV while CDL is suspended for a non-safety-related reason and in the state of driver's license issuance.
383.51A-NSOUT	383.51(a)	Driving a CMV while CDL is suspended for a non-safety-related reason and outside the state of driver's license issuance.
383.51A-SIN	383.51(a)	Driving a CMV while CDL is suspended for a safety-related or unknown reason and in state of driver's license issuance.
383.51A-SOUT	383.51(a)	Driving a CMV while CDL is suspended for safety-related or unknown reason and outside the state of driver's license issuance.
383.91A	383.91(a)	Operating a CMV with improper CDL group.
383.93B1	383.93(b)(1)	No double or triple trailer endorsement on CDL when required.
383.93B2	383.93(b)(2)	No passenger vehicle endorsement on CDL when required.
383.93B3	383.93(b)(3)	No tank vehicle endorsement on CDL when required.
383.93B4	383.93(b)(4)	No hazardous materials endorsement on CDL when required.
383.93B5	383.93(b)(5)	Operating a School Bus without a school bus endorsement as described in 383.93(b)(5).
391.15A	391.15(a)	Driving a CMV while disqualified.
391.15A-NSIN	391.15(a)	Driving a CMV while disqualified. Suspended for non-safety-related reason and in the state of driver's license issuance.
391.15A-NSOUT	391.15(a)	Driving a CMV while disqualified. Suspended for a non-safety-related reason and outside the state of driver's license issuance.
391.15A-SIN	391.15(a)	Driving a CMV while disqualified. Suspended for safety-related or unknown reason and in the state of drivers license issuance.
391.15A-SOUT	391.15(a)	Driving a CMV while disqualified. Suspended for a safety-related or unknown reason and outside the driver's license state of issuance.
392.10A1	392.10(a)(1)	Failure to stop at railroad crossing - Bus transporting passengers.
392.10A2	392.10(a)(2)	Failure to stop at railroad crossing - CMV transporting Division 2.3 Chlorine.
392.10A3	392.10(a)(3)	Failure to stop at railroad crossing - CMV requiring display of HM placards.
392.10A4	392.10(a)(4)	Failure to stop at railroad crossing - HM Cargo Tank vehicle.
392.11	392.11	Commercial Vehicle failing to slow down approaching a railroad crossing.
392.12	392.12	No Driver of a Commercial Motor Vehicle Shall Drive Onto a Highway-Rail Grade Crossing Without Having Sufficient Space to Drive Completely Through the Crossing Without Stopping.
392.4A	392.4(a)	Driver on duty and under the influence of, or using a narcotic drug / amphetamine, which renders the driver incapable of safe operation.
392.5A2-UI	392.5(a)(2)	Operating a CMV while under the influence of an intoxicating beverage regardless of its alcohol content.
392.5C2	392.5(c)(2)	Violating OOS order pursuant to 392.5(a)/(b) - Alcohol prohibitions.
392.80A	392.80(a)	Driving a commercial motor vehicle while Texting.
392.82A1	392.82(a)(1)	Using a hand-held mobile telephone while operating a CMV.
395.13D	395.13(d)	Driving after being declared out-of-service for HOS violation(s).
396.9C2	396.9(c)(2)	Operating an out-of-service vehicle.

¹ Federal regulations define "conviction" as, "... a determination that a person has violated or failed to comply with the law ... by an authorized administrative tribunal, ... the payment of a fine or court cost, ... regardless of whether or not the penalty is rebated, suspended, or probated." 49 CFR 383



Public Utilities Commission

Jenifer French, Chair, Chairman

Commissioners

M. Beth Trombold
Lawrence K. Friedeman
Dennis P. Deters
Daniel R. Conway

RASULOV, SAVLAT
2822 BRAGG ST FL 2
BROOKLYN, NY 11235

Invoice #: 21-00067413
Date: 08/13/2021
Due Date: 09/12/2021
PIN #: 2Y4ouSAV
Case #: OH0057000550D

2021

Item #	Type	Description	Amount Due
INVD-0169262	Civil Forfeiture Non HazMat	False report of drivers record of duty status	\$ 0.00
INVD-0169263	Civil Forfeiture Non HazMat	Group 1 Violations	\$ 100.00
Payments Received			\$ 0.00
Total Amount Due			\$ 100.00

Please visit <https://www.puco.ohio.gov/sc/mcos/> to make your online payments.

Questions concerning this invoice should be addressed to our call center at 1-800-686-7826.

(Remittance for mailed check payment)

Please make checks payable to: Public Utilities Commission of Ohio
PO BOX 715343
Cincinnati, OH 45271-5343

RASULOV, SAVLAT
2822 BRAGG ST FL 2
BROOKLYN, NY 11235

Invoice #: 21-00067413
Date: 08/13/2021
Due Date: 09/12/2021





Public Utilities Commission

Jenifer French, Chair

EXHIBIT C

Commissioners

M. Beth Trombold
Lawrence K. Friedeman
Dennis P. Deters
Daniel R. Conway

December 3, 2021

RASULOV, SAVLAT
2822 BRAGG ST FL 2
BROOKLYN, NY 11235

RE: **Unpaid Civil Forfeiture**

Case No: OH0057000550D

PIN #: 2Y4ouSAV

Docketing No: 21-1182-TR-CVF

Dear Sir or Madam:

As a result of the violations at issue in the case referenced above, you were notified that a civil forfeiture of \$100.00 was assessed against you. Of the civil forfeiture amount assessed, a balance of \$100.00 remains unpaid. Enclosed is a copy of an order of the Public Utilities Commission of Ohio, ordering you to pay, by **01/03/2022**, the forfeiture amount.

You may make payment online at: <https://www.puco.ohio.gov/sc/mcos/>. You will need your case number and PIN located at the top of this document. Otherwise, your payment may be made by check or money order payable to "Public Utilities Commission of Ohio," and may be mailed to the PUCO at:

Public Utilities Commission of Ohio
Attn: CF Processing
180 E. Broad Street, 4th Floor
Columbus, Ohio 43215-3793

In order to ensure proper credit, you must write the case number referenced above on the face of the check or money order. Questions regarding this matter may be directed to the Compliance Division at (614) 466-0351.

Failure to pay the civil forfeiture by the deadline will result in the forfeiture amount being referred to the Ohio Attorney General's office for collection and may result in additional sanctions of your Ohio operating authority and/or driving privileges.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Williams". The signature is fluid and cursive, with the first name "John" being the most prominent part.

John D. Williams, Director
Transportation Department

Enclosure

**This foregoing document was electronically filed with the Public Utilities
Commission of Ohio Docketing Information System on**

3/18/2022 1:44:56 PM

in

Case No(s). 22-0146-TR-CVF

Summary: Motion to Dismiss electronically filed by Mrs. Kimberly M. Naeder on
behalf of PUCO