

# THE PUBLIC UTILITIES COMMISSION OF OHIO

IN THE MATTER OF HAPI LOGISTICS LLC,  
NOTICE OF APPARENT VIOLATION AND  
INTENT TO ASSESS FORFEITURE.

CASE NO. 22-162-TR-CVF  
(22-CR-CFA-00355879)

## FINDING AND ORDER

Entered in the Journal on April 6, 2022

### I. SUMMARY

{¶ 1} The Commission finds reasonable and approves the settlement agreement filed between Staff and Hapi Logistics LLC regarding violations of the Commission's transportation rules.

### II. DISCUSSION

{¶ 2} R.C. 4923.04(A)(1) mandates that the Commission adopt rules applicable to the transportation of persons or property by motor carriers operating in interstate and intrastate commerce. Pursuant to Ohio Adm.Code 4901:2-5-03(A), the Commission adopted the Federal Motor Carrier Safety Regulations, published in the Code of Federal Regulations (C.F.R.), for the purpose of governing transportation by motor vehicle in the state of Ohio. Further, R.C. 4923.99 authorizes the Commission to assess a civil forfeiture of up to \$25,000 per day, per violation, against any person who violates the safety rules adopted by the Commission.

{¶ 3} On December 29, 2021, Staff inspected within the State of Ohio a facility located at 5533 Southwyck Blvd, Suite 101, Toledo, Ohio 43614, owned by Hapi Logisitcs LLC (Respondent).

{¶ 4} Pursuant to Ohio Adm.Code 4901:2-7-07, Staff timely served Respondent with a Notice of Intent to Assess a Forfeiture (NIA). The NIA assessed Respondent a total civil forfeiture of \$9,600 for eight alleged violations.

{¶ 5} On March 8, 2022, Staff and Respondent filed a settlement agreement (Settlement Agreement) that, in the parties' opinions, resolves the issues raised in this case.

Staff and Respondent filed the Settlement Agreement in accordance with Ohio Adm.Code 4901:2-7-11(C), which requires settlement agreements providing for the payment of forfeitures of \$5,000 or more for any violation to be approved by order of the Commission. The following is a summary of the conditions agreed to by the parties; it is not intended to replace or supersede the Settlement Agreement.

- A. Respondent agrees to violations of 49 C.F.R. §§ 382.701(b)(1); 382.701(a); 382.711(b); 391.45(a); 392.2; 395.3(a)(2); 395.3(a)(3)(i); and 395.8(e)(1). The Respondent recognizes that these violations may be included in Respondent's history of violations insofar as they may be relevant for the purposes of determining penalty actions for future violations.
- B. The Respondent has provided proof sufficient to the Staff that it has a compliance plan in place to correct the violations found in this inspection. Staff therefore agrees to reduce the forfeiture amount from \$9,600 to \$7,380 for the violations.
- C. The Respondent shall pay the \$7,380 civil forfeiture in 12 monthly installments commencing 30 days after the Commission's order approving the Settlement Agreement. The payments shall be made by certified check or money order payable to "Treasurer State of Ohio," and it shall be mailed to PUCO, Attn: CF Processing, 180 E. Broad St., 4th Floor, Columbus, OH 43215-3793. Case Nos. 22-162-TR-CVF and 22-CR-CFA-00355879 should appear on the face of each certified check or money order.
- D. The agreement shall become effective when approved by the Commission. Pursuant to Ohio Adm.Code 4901:2-7-14, if Respondent fails to comply with the provisions of the Settlement Agreement Respondent shall be in default and deemed to have admitted the violations in Section A. In the event of default, the Commission may

set aside the Settlement Agreement and order the Respondent to pay the amount indicated in the NIA previously served in this case.

- E. The Settlement Agreement, is made in settlement of all factual or legal issues in this case. It is not intended to have any effect whatsoever in any other case or proceeding, except as described in Paragraph A.

{¶ 6} The Commission notes that in accordance with Ohio Adm.Code 4901:2-7-14(D), if Respondent fails to comply with the provisions of the Settlement Agreement for a period exceeding 30 days, Respondent shall be in default and shall be deemed to have admitted the occurrence of the violations and waived all further right to contest liability for the forfeiture originally assessed by Staff.

{¶ 7} The Commission finds that the Settlement Agreement submitted in this case is reasonable. Therefore, the Settlement Agreement shall be approved and adopted in its entirety.

### **III. ORDER**

{¶ 8} It is, therefore,

{¶ 9} ORDERED, That the Settlement Agreement submitted in this case be approved and adopted in its entirety. It is, further,

{¶ 10} ORDERED, That Respondent pay the civil forfeiture of \$7,380 in accordance with the Settlement Agreement. Payment shall be made via the Commission website or by check or money order payable to "Treasurer State of Ohio," and mailed to PUCO, Attn: CF Processing 180 East Broad Street, 4th Floor, Columbus, Ohio 43215-3793. In order to assure proper credit, Respondent is directed to write case numbers 22-162-TR-CVF and 22-CR-CFA-00355879 on the face of each check or money order. It is, further,

{¶ 11} ORDERED, That a copy of this Finding and Order be served upon Respondent and all other interested parties of record.

COMMISSIONERS:

*Approving:*

Jenifer French, Chair

M. Beth Trombold

Lawrence K. Friedeman

Daniel R. Conway

Dennis P. Deters

JMD/mef

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

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**in**

**Case No(s). 22-0162-TR-CVF**

Summary: Finding & Order approving the settlement agreement filed between Staff and Hapi Logistics LLC regarding violations of the Commission's transportation rules. electronically filed by Kelli C. King on behalf of The Public Utilities Commission of Ohio