



Case Status Form

Case Information	
Case Number 20-1437-TR-CVF	Case Name IN THE MATTER OF RAFAT YOUSEF OBEID HASAN, NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS F ORFEITURE .
Case Number 21-866-TR-CVF	Case Name IN THE MATTER OF HEATH STUTZMAN , NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE.
Case Number 21-1244-TR-CVF	Case Name IN THE MATTER OF HEATH STUTZMAN , NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE.
Case Number 21-0954-TR-CVF	Case Name IN THE MATTER OF KIM SANGSEOB , NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE.
Case Number 21-1180-TR-CVF	Case Name IN THE MATTER OF OHIO BOAT TRANSPORT AND LOGISTICS LLC, NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE.
Case Number 22-0028-EL-CSS	Case Name IN THE MATTER OF THE PEGGY DILLOW, COMPLAINT OF COMPLAINANT, V. AEP ENERGY, INC., RESPONDENT .
Case Number 22-0146-TR-CVF	Case Name IN THE MATTER OF SAVLAT RASULOV , NOTICE OF APPARENT VIOLATION AND INTENT TO ASSESS FORFEITURE.

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/s/ Jacky Werman St. John
Authorized Signature

9/2/22
Date