

U.S. Department of Transportation

Federal Motor Carrier Safety Administration

Midwestern Service Center

UPS 1Z A47 6X8 03 9430 9532

October 11, 2011



4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443

Phone: (708) 283-3577 Fax: (708) 283-3565

ORDER TO SHOW CAUSE

This Order to Show Cause is issued pursuant to 49 CFR § 386.83(b). At least 45 days ago, you were required to make a payment to the Federal Motor Carrier Safety Administration (FMCSA) regarding an agency Final Order assessing a civil penalty of \$390.00 in case number MI-2011-0277-US1244. You were notified of this claim against you by Notice of Claim dated July 12, 2011.

On August 17, 2011 you were issued a Notice of Default and Final Agency Order by the FMCSA, in case number MI-2011-0277-US1244, notifying you that the Notice of Claim became a Final Order on August 23, 2011. That Notice of Default and Final Agency Order required you to make full payment immediately, and you failed to do so.

Pursuant to 49 USC § 521(b)(8) and 49 CFR § 386.83(a)(1), if you fail to pay your civil penalty within 90 days of the due date, you will be prohibited from operating in interstate commerce on the 91st day (unless, pursuant to 49 CFR § 386.83(d), you have filed for bankruptcy and submit the proper evidence). In this case, you will be prohibited from operating in interstate commerce on <u>November 21, 2011</u> and the prohibition will remain in effect until this agency has received full payment. If you have been subject to any Order(s) to cease interstate transportation in any other case(s) or proceeding(s), an Order to Cease All Interstate Transportation in this case will be in addition to, and will not supersede, amend, or modify any Orders, notices, and/or requirements in any other case(s) or proceeding(s).

Please be aware, the Order may also attach and apply to the operations of successor entities, including any motor carrier entity or entities established or used to avoid the consequences of any Order to cease interstate transportation.

If you have filed for bankruptcy, you must submit evidence to the Assistant Administrator at the address below:

Assistant Administrator Attn: Steven B. Farbman, Adjudications Counsel Sixth Floor, West Building MC-CC, Room W63-403 1200 New Jersey Avenue, SE Washington, DC 20590

You must send a copy of the evidence to the appropriate Service Center at the address below:

U.S. Department of Transportation Federal Motor Carrier Safety Administration Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443 Attn: Enforcement Program Technician

You are hereby ORDERED TO SHOW CAUSE why you should not be prohibited, in this case, from operating in interstate commerce on November 21, 2011. You must do so by submitting evidence that you have paid in full or, pursuant to 49 CFR § 386.83(d), you have filed for bankruptcy and submit the proper evidence (See "Important Information" for details).

Sincerely,

Jano & Jone

Darin G Jones, Field Administrator Federal Motor Carrier Safety Administration Midwestern Service Center

Enclosure

IMPORTANT INFORMATION

You should read the provisions of 49 C.F.R. § 386.83 carefully and seek legal advice if you do not understand or are confused about your rights and obligations with respect to the ORDER.

1. Where To Send Payment

You may pay electronically through our SAFER website at <u>http://safer.fmcsa.dot.gov</u> by selecting "Online Fine Payment" option under the FMCSA Services section. Alternatively, you can mail your <u>cashier's check</u>, <u>certified check</u> or <u>money order</u> payable to the Federal Motor Carrier Safety Administration. The payment should be mailed to:

Federal Motor Carrier Safety Administration Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443 Attn: Enforcement Program Technician

To expedite processing and ensure proper credit, checks should be annotated with your Case Number **MI-2011-0277-US1244** and your Internal Revenue Service ID number (i.e., TIN or EIN) or your Social Security Number. Failure to provide this information could delay the posting of your payment.

2. Where To Send Evidence

You **<u>must</u>** submit evidence that you have paid the entire amount due (such as a copy of the check) to the Assistant Administrator at the address below.

Assistant Administrator Attn: Steven B. Farbman, Adjudications Counsel Sixth Floor, West Building MC-CC, Room W63-403 1200 New Jersey Avenue, SE Washington, DC 20590

You must send a copy of the evidence to the appropriate Service Center at the address below:

Federal Motor Carrier Safety Administration Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443 Attn: Enforcement Program Technician

To allow the agency time to process your payment before the prohibition on interstate transportation in this case takes effect, you should immediately send your payment as described in Section #1 and send evidence of payment to the address noted above.

3. Where To Send Proof of Filing For Bankruptcy

Sanctions for failure to pay civil penalties or abide by a payment plan do not apply to any person who is unable to pay a civil penalty because the person is a debtor under Title 11 of United States Code.

If you have filed for bankruptcy, you must provide the following evidence

- (a) the chapter of the Bankruptcy Code under which the bankruptcy proceeding is filed;
- (b) the bankruptcy case number;
- (c) the court in which the bankruptcy proceeding was filed; and
- (d) any other information requested by this agency to determine your bankruptcy status to:

Assistant Administrator Attn: Steven B. Farbman, Adjudications Counsel Sixth Floor, West Building MC-CC, Room W63-403 1200 New Jersey Avenue, SE Washington, DC 20590

You must also send a copy of this bankruptcy information to:

Federal Motor Carrier Safety Administration Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443 Attn: Enforcement Program Technician

<u>4. Consequences of Continuing To Operate In Violation of an Order to Cease All Interstate</u> <u>Transportation and/or Registration Suspension.</u>

If you operate in violation of this Order to Cease All Interstate Transportation, you will be subject to a penalty of up to \$11,000 for each day you conduct such operations (See 49 C.F.R. § 386, Appendix A, subsection (h)). If you continue to operate in interstate commerce in violation of 49 C.F.R. §§ 386.83 and/ or 386.84, you may be subject to action in Federal district court seeking injunctive relief (See 49 U.S.C. §§ 507 and 13905; 49 C.F.R. §§ 386.83(c), 386.84(c)).

CERTIFICATE OF SERVICE

This is to certify that on October 11, 2011, the undersigned mailed or delivered, as specified, the designated number of copies of the **Order to Show Cause** to each of the parties listed below.

Each party listed below must receive the designated number of copies of each filing made in this proceeding in the future.

Ljubo Radovanovic b)(6)(b)(7)(C) Case # MI-2011-0277-US1244 U.S. DOT #	One Copy by: UPS Tracking Number: 1Z A47 6X8 03 9430 9532
Patrick Muinch, Division Administrator Michigan Division U.S. Department of Transportation Federal Motor Carrier Safety Administration USDOT FMCSA, 315 W. Allegan Room 219 Lansing, MI 48933	One Copy Internal Mail
Trial Attorney Federal Motor Carrier Safety Administration Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443	One Copy Internal Mail
U.S. Department of Transportation Federal Motor Carrier Safety Administration FMCSA Docket Clerk Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443	One Copy Internal Mail



U.S. Department of Transportation

Federal Motor Carrier Safety Administration

Midwestern Service Center

UPS 1Z A47 6X8 03 9361 8147

October 11, 2011



4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443

Phone: (708) 283-3577 Fax: (708) 283-3565

ORDER TO SHOW CAUSE

This Order to Show Cause is issued pursuant to 49 CFR § 386.83(b). At least 45 days ago, you were required to make a payment to the Federal Motor Carrier Safety Administration (FMCSA) regarding an agency Final Order assessing a civil penalty of \$390.00 in case number MI-2011-0278-US1244. You were notified of this claim against you by Notice of Claim dated July 12, 2011.

On August 18, 2011 you were issued a Notice of Default and Final Agency Order by the FMCSA, in case number MI-2011-0278-US1244, notifying you that the Notice of Claim became a Final Order on August 24, 2011. That Notice of Default and Final Agency Order required you to make full payment immediately, and you failed to do so.

Pursuant to 49 USC § 521(b)(8) and 49 CFR § 386.83(a)(1), if you fail to pay your civil penalty within 90 days of the due date, you will be prohibited from operating in interstate commerce on the 91st day (unless, pursuant to 49 CFR § 386.83(d), you have filed for bankruptcy and submit the proper evidence). In this case, you will be prohibited from operating in interstate commerce on <u>November 22, 2011</u> and the prohibition will remain in effect until this agency has received full payment. If you have been subject to any Order(s) to cease interstate transportation in any other case(s) or proceeding(s), an Order to Cease All Interstate Transportation in this case will be in addition to, and will not supersede, amend, or modify any Orders, notices, and/or requirements in any other case(s) or proceeding(s).

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Assistant Administrator Attn: Steven B. Farbman, Adjudications Counsel Sixth Floor, West Building MC-CC, Room W63-403 1200 New Jersey Avenue, SE Washington, DC 20590

You must send a copy of the evidence to the appropriate Service Center at the address below:

U.S. Department of Transportation Federal Motor Carrier Safety Administration Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443 Attn: Enforcement Program Technician

You are hereby ORDERED TO SHOW CAUSE why you should not be prohibited, in this case, from operating in interstate commerce on November 22, 2011. You must do so by submitting evidence that you have paid in full or, pursuant to 49 CFR § 386.83(d), you have filed for bankruptcy and submit the proper evidence (See "Important Information" for details).

Sincerely,

Jano & Jone

Darin G Jones, Field Administrator Federal Motor Carrier Safety Administration Midwestern Service Center

Enclosure

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To expedite processing and ensure proper credit, checks should be annotated with your Case Number **MI-2011-0278-US1244** and your Internal Revenue Service ID number (i.e., TIN or EIN) or your Social Security Number. Failure to provide this information could delay the posting of your payment.

2. Where To Send Evidence

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If you operate in violation of this Order to Cease All Interstate Transportation, you will be subject to a penalty of up to \$11,000 for each day you conduct such operations (See 49 C.F.R. § 386, Appendix A, subsection (h)). If you continue to operate in interstate commerce in violation of 49 C.F.R. §§ 386.83 and/ or 386.84, you may be subject to action in Federal district court seeking injunctive relief (See 49 U.S.C. §§ 507 and 13905; 49 C.F.R. §§ 386.83(c), 386.84(c)).

CERTIFICATE OF SERVICE

This is to certify that on October 11, 2011, the undersigned mailed or delivered, as specified, the designated number of copies of the **Order to Show Cause** to each of the parties listed below.

Each party listed below must receive the designated number of copies of each filing made in this proceeding in the future.

D'Shawn Scott b)(6) (b)(7)(C) Case $\#$ MI-2011-0278-US1244 U.S. DOT $\#$	One Copy by: UPS Tracking Number: 1Z A47 6X8 03 9361 8147
Patrick Muinch, Division Administrator Michigan Division U.S. Department of Transportation Federal Motor Carrier Safety Administration USDOT FMCSA, 315 W. Allegan Room 219 Lansing, MI 48933	One Copy Internal Mail
Trial Attorney Federal Motor Carrier Safety Administration Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443	One Copy Internal Mail
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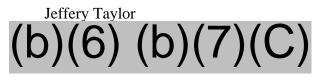
U.S. Department of Transportation

Federal Motor Carrier Safety Administration

Midwestern Service Center

UPS 1Z A47 6X8 03 9122 5557

October 11, 2011



ORDER TO SHOW CAUSE

This Order to Show Cause is issued pursuant to 49 CFR § 386.83(b). At least 45 days ago, you were required to make a payment to the Federal Motor Carrier Safety Administration (FMCSA) regarding an agency Final Order assessing a civil penalty of \$390.00 in case number MI-2011-0279-US1244. You were notified of this claim against you by Notice of Claim dated July 12, 2011.

On August 18, 2011 you were issued a Notice of Default and Final Agency Order by the FMCSA, in case number MI-2011-0279-US1244, notifying you that the Notice of Claim became a Final Order on August 24, 2011. That Notice of Default and Final Agency Order required you to make full payment immediately, and you failed to do so.

Pursuant to 49 USC § 521(b)(8) and 49 CFR § 386.83(a)(1), if you fail to pay your civil penalty within 90 days of the due date, you will be prohibited from operating in interstate commerce on the 91st day (unless, pursuant to 49 CFR § 386.83(d), you have filed for bankruptcy and submit the proper evidence). In this case, you will be prohibited from operating in interstate commerce on <u>November 22, 2011</u> and the prohibition will remain in effect until this agency has received full payment. If you have been subject to any Order(s) to cease interstate transportation in any other case(s) or proceeding(s), an Order to Cease All Interstate Transportation in this case will be in addition to, and will not supersede, amend, or modify any Orders, notices, and/or requirements in any other case(s) or proceeding(s).

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Jeffery Taylor (b)(6) (b)(7)(C) Case # MI-2011-0279-US1244 U.S. DOT #	One Copy by: UPS Tracking Number: 1Z A47 6X8 03 9122 5557
Patrick Muinch, Division Administrator Michigan Division U.S. Department of Transportation Federal Motor Carrier Safety Administration USDOT FMCSA, 315 W. Allegan Room 219 Lansing, MI 48933	One Copy Internal Mail
Trial Attorney Federal Motor Carrier Safety Administration Midwestern Service Center 4749 Lincoln Mall Drive, Suite 300A Matteson, IL 60443	One Copy Internal Mail
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