

U.S. Department of Transportation

Federal Motor Carrier Safety Administration

Midwestern Service Center

FEDEX 7965 9792 8102

May 12, 2009

(708) 283-3577 Phone:

Olympia Fields, IL 60461

19900 Governors Drive, Suite 210

Fax: (708) 283-3565

CHRISTOPHER ESTRADA

ORDER TO CEASE ALL INTERSTATE TRANSPORTATION

EFFECTIVE May 26, 2009 at 12:01 am

This Order to Cease All Interstate Transportation is issued pursuant to 49 CFR § 386.83(a). At least 90 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 \$440.00 in case number OH-2009-0054-US1211. You were notified of this claim against you by Notice of Claim dated January 14, 2009.

On February 19, 2009 you were issued a Notice of Default and Final Agency Order by the FMCSA, in case number OH-2009-0054-US1211, notifying you that the Notice of Claim became a Final Order on February 25, 2009. 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 91^{st} day (unless, pursuant to 49 CFR \S 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 May 26, 2009 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), this Order to Cease All Interstate Transportation 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, this 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 19900 Governors Drive, Suite 210 Olympia Fields, IL 60461 Attn: Enforcement Program Technician

You are hereby ORDERED TO CEASE ALL INTERSTATE TRANSPORTATION effective May 26,

Sincerely,

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

Enclosure

2009 at 12:01 a.m.

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 http://safer.fmcsa.dot.gov by selecting "Online Fine Payment" option under the FMCSA Services section. Alternatively, you can mail your cashier's check, certified check or money order payable to the Federal Motor Carrier Safety Administration. The payment should be mailed to:

Federal Motor Carrier Safety Administration Midwestern Service Center 19900 Governors Drive, Suite 210 Olympia Fields, IL 60461 Attn: Enforcement Program Technician

To expedite processing and ensure proper credit, checks should be annotated with your Case Number **OH-2009-0054-US1211** 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 19900 Governors Drive, Suite 210 Olympia Fields, IL 60461 Attn: Enforcement Program Technician

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 19900 Governors Drive, Suite 210 Olympia Fields, IL 60461 Attn: Enforcement Program Technician

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

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 May 12, 2009, the undersigned mailed or delivered, as specified, the designated number of copies of the **Order to Cease All Interstate Transportation** 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.

CHRISTOPHER ESTRADA (b)(6); (b)(7)(C) Case # OH-2009-0054-US1211 U.S. DOT #	One Copy by: FEDEX Tracking Number: 7965 9792 8102
LINDA GILLIAM, Division Administrator Ohio Division U.S. Department of Transportation Federal Motor Carrier Safety Administration 200 N HIGH STREET, ROOM 609 COLUMBUS, OH 43215	One Copy Internal Mail
Trial Attorney Federal Motor Carrier Safety Administration Midwestern Service Center 19900 Governors Drive, Suite 210 Olympia Fields, IL 60461	One Copy Internal Mail
U.S. Department of Transportation Federal Motor Carrier Safety Administration FMCSA Docket Clerk Midwestern Service Center 19900 Governors Drive, Suite 210 Olympia Fields, IL 60461	One Copy Internal Mail