

**BEFORE THE STATE CORPORATION COMMISSION  
OF THE STATE OF KANSAS**

In the Matter of the Investigation of **Jorge Ortiz-Leyva, d/b/a J D Express of Garden City, Kansas**, Regarding the Violation of the Motor Carrier Safety Statutes, Rules and Regulations and the Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority. )  
)  
)  
) Docket No. 18-TRAM-419-PEN  
)  
)  
)

**MOTION FOR ORDER AMENDING PENALTY ASSESSMENT**

The Staff of the State Corporation Commission of the State of Kansas (Staff and Commission, respectively), by and through its counsel Ahsan A. Latif, file this Motion requesting the Commission issue an Order Amending Penalty Assessment reducing the penalty assessed to Jorge Ortiz-Leyva, d/b/a J D Express (J D Express), fifty-percent (50%) less than the penalty assessed in the Penalty Order dated April 10, 2018. In support of its Motion, Staff states as follows:

1. On April 10, 2018, a Penalty Order was issued to J D Express assessing it a penalty of \$1,000 for one (1) violation(s) of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations. The violations were found during a Safety Compliance Review conducted on February 21, 2018, by Special Investigator Penny Fryback.

1. The Notice of Penalty Assessment advised J D Express it was a New Entrant carrier and may be eligible for a fifty-percent (50%) reduced penalty if it submitted a signed and dated Reduced Penalty Agreement within fifteen (15) days from the date of the Penalty Order, stating it will comply with the reduced penalty option terms and obligations stated therein.

2. On April 25, 2018, J D Express submitted the Reduced Penalty Agreement. The Corrective Action Plan was submitted by the carrier and has been approved by Transportation Staff. The Reduced Penalty Agreement is attached hereto and is hereby incorporated by reference.

3. Staff recommends the Commission issue an Order Amending Penalty Assessment assessing J D Express a 50% reduced penalty of \$500 and requesting it to comply with the following terms and obligations:

- a. within thirty (30) days from the date of the Penalty Order dated April 10, 2018, J D Express shall send an individual responsible for safety compliance to attend a Commission-sponsored safety seminar, and proof of attendance must be submitted to Litigation Counsel;
- b. within eighteen (18) months of the Penalty Order, J D Express must submit to a follow-up Safety Compliance Review. Transportation Staff will contact the carrier to set up the review; and
- c. within thirty (30) days from the date of service of the Order Amending Penalty Assessment, J D Express must make the payment of \$500 through the KTRAN system located at <https://puc.kcc.ks.gov/ktran/>.

**WHEREFORE**, for the reasons set forth herein, Staff requests an Order Amending Penalty Assessment be issued by the Commission assessing Jorge Ortiz-Leyva, d/b/a J D Express a reduced penalty of \$500 and ordering it to comply with the proposed terms and obligations set out in paragraph 4 above.

**BEFORE THE STATE CORPORATION COMMISSION  
OF THE STATE OF KANSAS**

In the Matter of the Investigation of **Jorge Ortiz-Leyva, d/b/a J D Express of Garden City, Kansas**, Regarding the Violation of the Motor Carrier Safety Statutes, Rules and Regulations and the Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority. )  
Docket No. 18-TRAM-419-PEN

**MOTION FOR ORDER AMENDING PENALTY ASSESSMENT**

The Staff of the State Corporation Commission of the State of Kansas (Staff and Commission, respectively), by and through its counsel Ahsan A. Latif, file this Motion requesting the Commission issue an Order Amending Penalty Assessment reducing the penalty assessed to Jorge Ortiz-Leyva, d/b/a J D Express (J D Express), fifty-percent (50%) less than the penalty assessed in the Penalty Order dated April 10, 2018. In support of its Motion, Staff states as follows:

1. On April 10, 2018, a Penalty Order was issued to J D Express assessing it a penalty of \$1,000 for one (1) violation(s) of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations. The violations were found during a Safety Compliance Review conducted on February 21, 2018, by Special Investigator Penny Fryback.

1. The Notice of Penalty Assessment advised J D Express it was a New Entrant carrier and may be eligible for a fifty-percent (50%) reduced penalty if it submitted a signed and dated Reduced Penalty Agreement within fifteen (15) days from the date of the Penalty Order, stating it will comply with the reduced penalty option terms and obligations stated therein.

2. On April 25, 2018, J D Express submitted the Reduced Penalty Agreement. The Corrective Action Plan was submitted by the carrier and has been approved by Transportation Staff. The Reduced Penalty Agreement is attached hereto and is hereby incorporated by reference.

3. Staff recommends the Commission issue an Order Amending Penalty Assessment assessing J D Express a 50% reduced penalty of \$500 and requesting it to comply with the following terms and obligations:

- a. within thirty (30) days from the date of the Penalty Order dated April 10, 2018, J D Express shall send an individual responsible for safety compliance to attend a Commission-sponsored safety seminar, and proof of attendance must be submitted to Litigation Counsel;
- b. within eighteen (18) months of the Penalty Order, J D Express must submit to a follow-up Safety Compliance Review. Transportation Staff will contact the carrier to set up the review; and
- c. within thirty (30) days from the date of service of the Order Amending Penalty Assessment, J D Express must make the payment of \$500 through the KTRAN system located at <https://puc.kcc.ks.gov/ktran/>.

**WHEREFORE**, for the reasons set forth herein, Staff requests an Order Amending Penalty Assessment be issued by the Commission assessing Jorge Ortiz-Leyva, d/b/a J D Express a reduced penalty of \$500 and ordering it to comply with the proposed terms and obligations set out in paragraph 4 above.

Respectfully submitted,



---

Ahsan A. Latif, S. Ct. #24709  
Litigation Counsel  
Kansas Corporation Commission  
1500 S.W. Arrowhead Road  
Topeka, Kansas 66604-4027  
Phone: 785-271-3118  
Fax: 785-271-3167  
Email: [a.latif@kcc.ks.gov](mailto:a.latif@kcc.ks.gov)

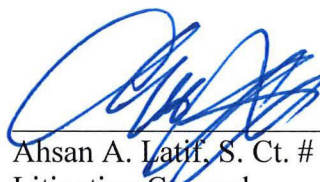
Attorney for Commission Staff

VERIFICATION

18-TRAM-419-PEN

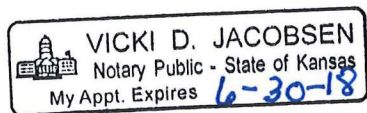
STATE OF KANSAS            )  
  ) ss.  
COUNTY OF SHAWNEE    )

Ahsan A. Latif, of lawful age, being duly sworn upon his oath deposes and states that he is Litigation Counsel for the State Corporation Commission of the State of Kansas; that he has read and is familiar with the foregoing *Motion for Order Amending Penalty Assessment*, and attests that the statements therein are true and correct to the best of his knowledge, information and belief.



\_\_\_\_\_  
Ahsan A. Latif, S. Ct. # 24709  
Litigation Counsel  
The State Corporation Commission  
of the State of Kansas

SUBSCRIBED AND SWORN to before me this 10<sup>th</sup> day of May, 2018.



Vicki D. Jacobsen  
Notary Public

My Appointment Expires: June 30, 2018

# STATE OF KANSAS



CORPORATION COMMISSION  
1500 SW ARROWHEAD ROAD  
TOPEKA, KS 66604-4027

PHONE: 785-271-3100  
FAX: 785-271-3354  
<http://kcc.ks.gov/>

GOVERNOR JEFF COLYER, M.D.  
SHARI FEIST ALBRECHT, CHAIR | JAY SCOTT EMLER, COMMISSIONER | DWIGHT D. KEEN, COMMISSIONER

## REDUCED PENALTY AGREEMENT

### 18-TRAM-419-PEN


Jorge Ortiz-Leyva, d/b/a J D Express (J D Express) hereby submits this Reduced Penalty Agreement for approval of a fifty percent (50%) reduction in the penalty assessed in the Penalty Order dated April 10, 2018. J D Express has agreed to comply with the following terms and obligations:

1. J D Express has submitted, within fifteen (15) days from the date of the Penalty Order this signed and dated Reduced Penalty Agreement to Litigation Counsel.
2. J D Express will, within thirty (30) days from the date of the Penalty Order, submit to Transportation Staff a Corrective Action Plan (CAP) documenting the violation(s) and describing specific and detailed information explaining its efforts and concrete steps taken to ensure the violation(s) do not occur in the future. I understand the CAP must be approved by Transportation Staff to become eligible for the 50% reduced penalty.
3. J D Express will, within thirty (30) days from the date of the Penalty Order, send an individual responsible for safety compliance to attend a Commission-sponsored safety seminar, and proof of attendance will be submitted to the Litigation Counsel.
4. J D Express will be available within eighteen (18) months from the date of the Penalty Order for a follow-up Safety Compliance Review. Transportation Staff will contact the carrier to schedule the review.

Jorge Ortiz-Leyva, d/b/a J D Express understands that if approved, an Order Amending Penalty Assessment will be issued by the Commission assessing a reduced penalty of \$500, and will set out the terms and conditions stated above. Once the Order Amending Penalty Assessment is issued by the Commission, J D Express will have thirty (30) days from the date of service of that Order to pay the reduced penalty assessed.

Dated this 25 day of April, 2018.

Jorge Ortiz-Leyva, d/b/a J D Express

  
\_\_\_\_\_  
Jorge Ortiz-Leyva  
Owner

(This Agreement can be mailed via U.S. Mail to the address above to the attention of Ahsan Latif, Litigation Counsel, or sent via e-mail to [v.jacobsen@kcc.ks.gov](mailto:v.jacobsen@kcc.ks.gov) and [alatif@kcc.ks.gov](mailto:alatif@kcc.ks.gov).)


**CERTIFICATE OF SERVICE**

18-TRAM-419-PEN

I, the undersigned, certify that a true and correct copy of the above and foregoing Motion for Order Amending Penalty Assessment was served via electronic service this 10th day of May, 2018, to the following:

JORGE ORTIZ-LEYVA, OWNER  
JORGE ORTIZ-LEYVA  
D/B/A J D EXPRESS  
106 N 9TH ST  
GARDEN CITY, KS 67846-5350  
buruca@sbcglobal.net

AHSAN LATIF, LITIGATION COUNSEL  
KANSAS CORPORATION COMMISSION  
1500 SW ARROWHEAD RD  
TOPEKA, KS 66604-4027  
Fax: 785-271-3354  
a.latif@kcc.ks.gov

  
\_\_\_\_\_  
Vicki Jacobsen