1500 SW Arrowhead Road Topeka, KS 66604-4027

Shari Feist Albrecht, Chair Jay Scott Emler, Commissioner Pat Apple, Commissioner

December 2, 2014

Kansas Corporation Commission

Phone: 785-271-3100 Fax: 785-271-3354 http://kcc.ks.gov/

Sam Brownback, Governor

NOTICE OF PENALTY ASSESSMENT

15-TRAM-216-PEN

Richard D. Horn, Jr., President EKAN Crude LLC 403 E Broad St Colony, Kansas 66015

This is a notice of a penalty assessment for violation of Kansas Motor Carrier Safety Statutes, Rules, and Regulations discovered during a compliance review conducted on October 27, 2014, by Kansas Corporation Commission Special Investigator Michael Heenan. For a full description of the penalty and process please refer to the Order that is attached to this notice.

IF YOU ACCEPT THE PENALTY:

You have been assessed a \$600 penalty. You have thirty (30) days from service of this Penalty Order to pay the fine amount. <u>Check or money order must be made payable to the Kansas Corporation</u> <u>Commission</u>. Payment is to be mailed to the Transportation Division of the Kansas Corporation <u>Commission at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and must include a reference to the</u> <u>docket number of this proceeding</u>. <u>Credit card payment may be made by faxing your credit card</u> <u>information to the Transportation Office at 785-271-3124</u>, using the KCC's credit card payment form <u>found at http://kcc.ks.gov/trans/creditcard.pdf.</u>

You must attend a Commission-sponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance. A schedule of dates and locations for the safety seminar can be found at the Commission's website <u>http://www.kcc.state.ks.us/trans/safety_meetings.htm</u>.

You must submit to one follow-up safety compliance review within the next 18 months. Staff will contact you at a later date to determine an appropriate time for this review.

IF YOU CONTEST THE PENALTY:

You have the right to request a hearing. <u>A request for hearing must be made in writing, setting</u> forth the specific grounds upon which relief is sought. Respondent must submit an original and seven (7) copies of the request to the Commission's Executive Director at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604 within fifteen (15) days from the date stamped on the last page of the Penalty Order. K.A.R. 82-1-215; K.S.A. 2013 Supp. 77-542.

IF YOU FAIL TO ACT:

Failure to pay the fine amount within thirty (30) days of service of the Penalty Order, or in the alternative, provide a written request for a hearing within fifteen (15) days from service of the Penalty Order will result in the attached Order becoming a Final Order and may result in the additional sanction of suspension and/or revocation of your motor carrier operating authority.

Respectfully,

Minbral J. Duene

Michael J. Duenes Litigation Counsel (785) 271-3181

THE STATE CORPORATION COMMISSION OF THE STATE OF KANSAS

Before Commissioners:	Shari Feist Albrecht, Chair
	Jay Scott Emler
	Pat Apple

In the Matter of the Investigation of **EKAN**) **Crude LLC, of Colony, 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. 15-TRAM-216-PEN

PENALTY ORDER

The above-captioned matter comes before the State Corporation Commission of the State of Kansas (Commission). The Commission, having been briefed on the issue by the Director of the Commission's Transportation Division, finds and concludes as follows:

I. JURISDICTION

1. Pursuant to K.S.A. 2013 Supp. 66-1,108b, 66-1,111, 66-1,112, 66-1,114, 66-1,114b and 66-1,115, the Commission is given full power, authority and jurisdiction to supervise and control motor carriers, as defined in K.S.A. 2013 Supp. 66-1,108, doing business or procuring business in Kansas, and is empowered to do all things necessary and convenient for the exercise of such power, authority and jurisdiction.

2. Pursuant to K.S.A. 2013 Supp. 66-1,129a, 66-1,130 and 66-1,142b, the Commission may suspend operations, revoke or amend certificates, and initiate sanctions or fines against every motor carrier and every person who violates any provision of Kansas law in regard to the regulation of such motor carriers and persons, or who fails to obey any order, decision or regulation of the Commission.

3. The Commission has the authority, pursuant to K.A.R. 82-1-237, to investigate an entity under the Commission's jurisdiction and order a hearing on the Commission's own motion when the Commission believes the entity is in violation of the law or any order of the Commission.

II. BACKGROUND

4. EKAN Crude LLC (EKAN Crude) obtained common operating authority from the Commission on January 6, 2012, and operates under KSMCID number 168548 and USDOT number 2257253.

5. Richard Horn attended a Commission-sponsored Motor Carrier Education and Instructional Meeting on January 3, 2012, on behalf of EKAN Crude.

6. EKAN Crude is a common motor carrier which primarily hauls crude oil.

III. STATEMENT OF FACTS

7. Pursuant to the jurisdiction and authority cited above, on October 27, 2014, Commission Staff (Staff) Special Investigator Michael Heenan conducted a compliance review of the operations of EKAN Crude. A copy of the safety compliance review is included in this Penalty Order as Attachment "A" and is hereby incorporated by reference. As a result of this investigation, Mr. Heenan identified two (2) violations of the Motor Carrier Safety Regulations.

> a. On June 28, 2014, EKAN Crude required or permitted its driver, Richard D. Horn, Jr., to operate a commercial motor vehicle, a 2007 Kenworth, VIN ending in 171008, pulling a 1998 Trailmaster tank transport trailer, VIN ending in 13258, in intrastate commerce in and around the areas of Anderson and Crawford Counties. This trip is evidenced by trip sheets, copies of which are attached hereto as Attachment "B" and are hereby

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incorporated by reference. At the time of this transportation, EKAN Crude had not made inquiry into the driving motor vehicle record (MVR) of its driver in the preceding 12 months. The MVR in Mr. Horn's driver qualification file was obtained on March 18, 2013. *See*, MVR, a copy of which is attached hereto as Attachment "C" and is hereby incorporated by reference. EKAN Crude's failure to inquire into the driving record of each of its drivers at least once every 12 months and to maintain the MVR in the driver's qualification file is a violation of 49 C.F.R. Part 391.25(a) and (c), as adopted by K.A.R. 82-4-3g, as authorized by K.S.A. 2013 Supp. 66-1,129. Staff recommends a fine of \$100.

b. During the transportation described in paragraph a., above, EKAN Crude had three drivers that were required to be in its drug testing program. However, the carrier's consortium had four drivers listed for possible random selection. The fourth driver, John Gillihan, had applied and was put through pre-employment drug testing that was negative, and was put into the carrier's consortium, but never actually came to work driving or otherwise because he had taken another job. The carrier failed to remove him from its random selection list. EKAN Crude's failure to ensure that each driver selected for random alcohol and controlled substance testing has an equal chance of being selected each time selections are made is in violation of 49 C.F.R. 382.305(i)(2), as adopted by K.A.R. 82-4-3c, and authorized by K.S.A. 2013 Supp. 66-1,129. Staff recommends a fine of \$500.

IV. STAFF'S RECOMMENDATIONS

8. Based upon the available facts, Staff recommends the Commission find EKAN Crude committed two (2) violations 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, and is therefore subject to sanctions or fines imposed by the Commission.

9. Additionally, Staff recommends a civil penalty of \$600 for two (2) violations of the Motor Carrier Safety Statutes, Rules and Regulations.

10. Staff further recommends that EKAN Crude be required to attend a Commissionsponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance. A schedule of the dates and locations for the safety seminar can be found on the Commission's website at http://kcc.ks.gov/trans/safety meetings.htm.

11. Finally, Staff recommends that EKAN Crude submit to one follow-up safety compliance review within the next eighteen (18) months. Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

V. CONCLUSIONS OF LAW

12. The Commission finds it has jurisdiction over EKAN Crude because it is a motor carrier as defined in K.S.A. 2013 Supp. 66-1,108.

13. The Commission finds EKAN Crude committed two (2) violations 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, and is therefore subject to sanctions or fines imposed by the Commission.

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THE COMMISSION THEREFORE ORDERS THAT:

A. EKAN Crude LLC, of Colony, Kansas is hereby assessed a \$600 civil penalty for two (2) violations of Kansas law governing the regulation of motor carriers, the Kansas Administrative Regulations and provisions of the Federal Motor Carrier Safety Regulations, as adopted by the Kansas Administrative Regulations.

B. EKAN Crude is hereby ordered to attend a Commission-sponsored safety seminar within the next ninety (90) days and is to provide Staff with written proof of attendance. Further, EKAN Crude is ordered to submit to one follow-up safety compliance review within the next eighteen (18) months.

C. <u>Pursuant to K.S.A. 2013 Supp. 77-537 and K.S.A. 77-542, any party may</u> request a hearing on the above issues by submitting a written request, setting forth the specific grounds upon which relief is sought, to the Commission's Executive Director, at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604 within fifteen (15) days from the date of service of this Order. If service is by certified mail, service is complete upon the date delivered shown on the Domestic Return Receipt. Hearings will be scheduled only upon written request. Failure to timely request a hearing will result in a waiver of EKAN Crude's right to a hearing, and this Penalty Order will become a Final Order assessing a \$600 civil penalty against EKAN Crude, and ordering EKAN Crude to attend a Commission-sponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance, and to submit to a safety compliance review within eighteen (18) months from the date of service of this Order.

D. Attorneys for all parties shall enter their appearances in Commission proceedings by giving their names and addresses for the record. A corporation shall not be permitted to enter an appearance, except by its attorney.

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E. If you do not request a hearing, the payment of the civil penalty is due in thirty (30) days from date of service of this Order. Checks and Money Orders shall be payable to the Kansas Corporation Commission. For credit card payments, include type of card (Visa, MasterCard, Discover, or American Express), account number and expiration date. Payments shall be mailed to the Transportation Division of the Kansas Corporation Commission, 1500 S.W. Arrowhead Road, Topeka, Kansas 66604. *The payment shall include a reference to the docket number of this proceeding.*

F. Failure to pay the \$600 civil penalty within thirty (30) days of the service of this Penalty Order, and/or failure to comply with the provisions of this Order, may result in revocation of EKAN Crude's motor carrier operating authority without further notice. Additionally, the Commission may impose further sanctions to include, but not limited to, the issuance and enforcement of out-of-service and/or cease and desist orders, and any other remedies available to the Commission by law, without further notice.

G. The Commission retains jurisdiction over the subject matter and the parties for the purpose of entering such further order or orders as it may deem necessary.

BY THE COMMISSION IT IS SO ORDERED.

Albrecht, Chair; Emler, Com.; Apple, Com.

Dated: _____ DEC 0 2 2014

ORDER MAILED NFC

Thomas A. Day Acting Executive Director

MJD

ATTACHMENT "A"

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	Kansas Corporation Co	mmission	
US DOT # Legal: EKAN	CRUDE LLC		
2257253 Operating (DE	3A):		
MC/MX #: 770289 State #:	Federal Tax ID:	(EIN)	
Review Type: Compliance Review (CR)			
Scope: Principal Office	Location of Review/Audit: C	Company facility in the U.S.	Territory: C
Operation Types Interstate Intrastate)		
Carrier: HM HM	Business: Corporation		
Shipper: HM N/A	Gross Revenue:	for year ending	12/27/2013
Cargo Tank: N/A			
Company Physical Address:			
1			
Contact Name: Richard D Horn J	r.		
Phone numbers: (1)	•	ax	
E-Mail Address:	(-)		
Company Mailing Address:			
403 E BROAD STREET			
COLONY, KS 66015			
Carrier Classification			
Authorized for Hire			
Cargo Classification			
Other: Crude Oil			
Hazardous Materials			
3 Combustible liquid Carr./S	Ship. Bulk		
Equipment			
	m Leased Trip Leased		Term Leased Trip Leased
Truck Tractor 1	O U HI	M Cargo Tank Trailer 1	0 01
Power units used in the U.S.: 1 Percentage of time used in the U.S.: 100			
Does carrier transport placardable qu	antities of HM? Yes		
Is an HM Permit required?	N/A		
Driver information			
inter intra	Average trip leased driver	rs/month: 0	
< 100 Miles: 3	• •	I Drivers: 3	
>= 100 Miles:	CDL	Drivers: 3	

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0	EKAN CRUDE LLC U.S. DOT #: 2257253	State #:	Review Date: 10/27/2014
		Part A	
	ESTIONS regarding this report or the Feder zardous Materials rules may be addressed		
	Kansas Corporation Commission 1500 SW Arrowhead Rd Topeka,Ks 66604-4027 1-785-27	1-3145	
	This report will be	e used to assess your safety compliance.	******
	Interviewed		
	Richard D Horn Jr	Title: President	
Name:		Title:	

	EKAN CRUDE LLC Review U.S. DOT #: 2257253 State #: 10/27						
Part B Violations							
1 STATE	Primary: 382.305(i)(2) Discovered Drivers/Vehicles CFR Equivalent: 382.305(i)(2) 1 1 0 0						
Description Failing to ensure that each driver subject to random alcohol and controlled substances testing has an equal chance of being selected each time selections are made. Example Driver name: Richard D Horn Selection date:06-14-12 Trip date: 06-28-14 Carrier at the time of this reivew, had 3 drivers that were required to be in their drug testing program, however, the carrier consortium had 4 drivers listed for possible random selection. The fourth driver, John Gillihan, had applied and was put through pre employment drug test that was negative, was put into the carrier consortium, but never actually came to work driving or otherwise because he had already taken another job. The carrier failed to remove him from their random selection list. The carrier has 2 drivers employed and working at the time of this review, the 3rd driver is not actively working and is basically laid off, but is still on their drug testing consortium as he could be called back at any time.							
2 STATE	Primary: 391.51(b)(4) Discovered Checked Drivers/Vehicles CFR Equivalent: 391.51(b)(4) 1 3 1 3						
Description Failing to maintain the responses of each State agency to the annual driver record inquiry required by 391.25(a). Example Driver name: Richard D Horn Jr Trip date: 06-28-14 The carrier had 2 listed drivers. The carrier/driver above had recently hired the other driver and the other driver did in fact have a current MVR, however, the above driver had an MVR dated 03-18-13 valid through 03-18-14. At the time of the above trip, the carrier/driver had no valid MVR in his driver file.							
3 STATE	Primary: 391.51(b)(5) CFR Equivalent: 391.51(b)(5)	Discovered	Checked 3		s/Vehicles on Checked 3		
Description Failing to maintain a note relating to the annual review of the driver's driving record as required by 391.25(c)(2). Example Driver name: Richard D Hom Jr Trip date: 06-28-14 The carrier had 2 listed drivers. The carrier/driver above had recently hired the other driver and the other driver did in fact have the above documentation that was valid and current. However, the above carrier/driver had an annual review dated 03-19-13 to 03-19-14 which was no longer valid.							
4 STATE	Primary: 391.51(b)(6) CFR Equivalent: 391.51(b)(6)	Discovered 1	Checked 3	Driver In Violatio 1	s/Vehicles on Checked 3		
Description							

Failing to maintain a list or certificate relating to violations of motor vehicle laws and ordinances required by 391.27.

Example

Driver name: Richard D Horn Jr

Trip date: 06-28-14

The carrier had 2 listed drivers. The carrier/driver above had recently hired the other driver and the other driver did in fact have the above documentation that was valid and current. However, the above carrier/driver had a certificate of violations dated 03-19-13 to 03-19-14 which was no longer valid.

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Page 1 of 2

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EKAN CRUDE LLC U.S. DOT #: 2257253		State #:			eview Date 0/27/2014
Part	t B Violations				
Safety Fitness Rating Information: Total Miles Operated 40,000 Recordable Accidents 0 Recordable Accidents/Million Miles 0.00	OOS Vehicle (CR): 0 Number of Vehicle Inspected (CR): 0 OOS Vehicle (MCMIS): 0 Number of Vehicles Inspected (MCMIS): 0				
our proposed safety rating is :	Rating Factors		Acute	Critical	
our proposed safety failing is t	Factor 1:	S	0	0	
	Factor 2:	S	0	0	
SATISFACTORY	Factor 3:	S	0	. 0	
SATISFACTORT	Factor 4:	S	0	0	
SATISTACTORT	racior 4.	•			
SAUSIACIONI	Factor 5:	S	0	0	

Corrective actions must be taken for any violations (deficiencies) identified on Part B of this report.





State #:

Part B Requirements and/or Recommendations

- Each Driver Qualification File must contain a properly executed and signed Certification of Violations and a Annual Review of Driving Record completed yearly.
- Make certain all registered drivers of CDL required vehicles are listed for the random selection process with the drug and alcohol testing consortium.
- 3. For all Investigations:

• Understand Why Compliance Saves Time and Money: Compliance with FMCSRs will not only save lives, but also saves your business time and money. Tracking how much your business spends on non-compliance activities can help you understand the many benefits of compliance to your business and why safety is good business.

• Document and Follow Through on Action Plans: Document and follow through on action plans to ensure the actions you are taking are creating improvement in safety management and compliance.

• NOTICE: A pattern and/or repeated violations of the same or related acute or critical regulations (violations of the same Part in Title 49, Code of Federal Regulations) will cause the maximum penalties allowed by law to be assessed under Section 222 of the Motor Carrier Safety Improvement Act of 1999 (MCSIA). A pattern of violations means two or more violations of acute and/or critical regulations in three or more Parts of Title 49, Code of Federal Regulations discovered during any eligible investigation. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part of Title 49, Code of Federal Regulations discovered in an investigation after two or more closed enforcement actions within a six year period.

• NOTICE: 49 CFR Part 391.23 requires prospective employers to, at a minimum, investigate a driver's employment information, crash record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.

The Pre-Employment Screening Program (PSP) is a screening tool that assists motor carriers in investigating crash history and roadside safety performance of prospective drivers. The PSP allows motor carriers to purchase 5 years of crash data and 3 years of roadside inspection data from the Federal Motor Carrier Safety Administration's (FMCSA) Motor Carrier Management Information System (MCMIS). Records are available 24 hours a day via Web request. Motor carriers should visit the following website for more information: http://www.psp.fmcsa.dot.gov/Pages/default.aspx

• All motor carriers and truck drivers are needed to fight against terrorism and hijacking. You could be a target. Protect yourself, your trucks, your cargo, and your facilities.

- Make certain that all drivers of commercial motor vehicles have a record check of their driving record at least every 12 months and within 30 days of their initial employement.
- 5. FMCSA recently announced planned improvements to the Carrier Safety Measurement System (SMS) which was implemented in December 2010 as part of the Agency's broader Compliance, Safety, Accountability (CSA) initiative. A preview of these improvements is currently available to motor carriers. The system changes are scheduled to be available to the public in July 2012. There will be additional opportunity for public comment on the changes after the preview period ends in July 2012.

The improvements to SMS are based on ongoing analysis and feedback from enforcement personnel, the motor carrier industry, and other stakeholders. The changes more effectively identify and prioritize high-risk and other unsafe motor carriers for enforcement interventions designed to reduce commercial motor vehicle crashes and hazardous materials incidents.

Motor carrier's currently have the ability to preview how the improvements impact their individual safety data in SMS. These improvements include: (1) Changes to the SMS methodology that identify higher risk carriers while addressing industry biases; (2) better applications of SMS results for Agency interventions by more accurately identifying safety sensitive carriers (i.e., carriers transporting people and carriers hauling hazardous materials (HM)), so that such firms can be selected for CSA interventions at more stringent levels; and, (3) more specific fact-based displays of SMS

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Page 1 of 2

EKAN CRUDE LLC U.S. DOT #: 2257253

State #

Part B Requirements and/or Recommendations

results on the SMS Web site

The data preview may be found at http://csa.fmcsa.dot.gov/. During the data preview period, the Agency requests comments on the impacts of the changes.

6. Basic: Driver Fitness 391,51(b)(4)

Failing to maintain inquiries into drivers records in the driver qualification files at least every 12 months as per 391,25(a)

Please provide written documented proof of obtaining current Motor Vehicle Record Checks on the following drivers

Richard D Horn Jr.

Please provide current evidence or copies of Motor Vehicle Record Checks on the drivers listed above within 15 days and a letter explaining your actions to correct the violations listed in this report to the person and address listed below:

Mr Gary Davenport Kansas Corporation Commission 1500 SW Arrowhead Rd Topeka, Ks 66604-4027

7. Lacknowledge that these requirements and/or recommendations have been discussed with me and my questions have been answered. I understand that failure to satisfactorily remedy the above-listed requirements, and/or failure to comply with Kansas Motor Carrier Safety Statutes and Regulations could result in the suspension of [EKAN Crude LLC) operating authority and/or the impoundment of [EKAN Grude LLC] vehicles.

12 Carrier Signature

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ATTACHMENT "B"

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EKAN CRUDE, LL	C K 5134	
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🔲 Lease Turndown/Rejec	t , Split with ticket #
Operator 21-	
	long # 1517
Lease Name	Cedse # <u></u>
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first 2 10	
Second	- Top BS&W X
Gauge / J Total	- Net Bbls_2.96
Measurea	re 1916
Obs. Temperatu	
27 20	Ave. BS&W% Factor Bbls 21.78
Driver Commenus	
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EKAN CRUDE, LLC K	
Date Date	÷
County/State	
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Lease Turndown/Reject D Split with ticket #	-
Operator	
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Lease Name_Erso	•
Tank # Tank Size / C Bbl. Bbls./Inch Bbls./Inch First 5 7 1/2 Bottom BSEW Gross Bbis 7 1/2 Second 1 6 Top BSEW Gross Bbis 1/2	-
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<u>iteasarea 1</u> 111111	- : :

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ATTACHMENT "C"

Printed By: IOLPDRLF from: IOLPD001A Mar 18, 2013 2:41:39 PM Received Time: Mar 18, 2013 14:39:05 Source ORI: KSLIC0000 Summary: 2070: OLN=K00409036 View Hessage Details 2070 ROR IND/ HORN JR RICHARD D CCL EXP/00000000 SEX/M EYE/BLU EGT/509 WGT/210 IMG/P CCL STTS/ STATUS: REGIVALID KANSAS COLIVALID KANSAS soc/ CLASS/ H COLCLASS/A PREV OLN/C7J9N5 OLN/K00409036 TYPE/COMMERCIAL ENDOR/PTX ISS/ EXP/ RENEWAL 19760 SW 300TH ROAD COLONY KS 66015 NO HISTORY FOR THIS OPERATOR NO ALIAS FOR THIS OPERATOR *** CRIMINAL JUSTICE USE ONLY - DO NOT DISSEMINATE *** HRI 8229379 IN: LEDOR 12262 AT 14:39 18HAR13 OUT: IOLPD001A 159 AT 14:39 18MAR13 KS0010200 Source ORI: Received Time: Har 18, 2013 14:39:05 ZQ70: OLN=K00409036 Summary: View Hessage Details HESSAGE ACCEPTED - IOLPDOOLA 00009 AT 14:39 03/18/2013 LKDOR HRI-8229376

PLEASE FORWARD THE ATTACHED DOCUMENT (S) ISSUED IN THE ABOVE-REFERENCED DOCKET TO THE FOLLOWING:

	NO.	NO.
	CERT.	PLAIN
NAME AND ADDRESS	COPIES	COPIES

RICHARD D. HORN JR, OWNER EKAN CRUDE LLC 403 E BROAD ST COLONY, KS 66015

MICHAEL DUENES, LITIGATION COUNSEL KANSAS CORPORATION COMMISSION 1500 SW ARROWHEAD RD TOPEKA, KS 66604-4027 ***Hand Delivered***

ORDER MALED DEC 03 2014

The Docket Room hereby certified that on this day of , 20 , it caused a true and correct copy of the attached ORDER to be deposited in the United States Mail, postage prepaid, and addressed to the above persons.