BEFORE THE STATE CORPORATION COMMISSION OF THE STATE OF KANSAS

In the Matter of the Investigation of) Logistics Two LLC of Goddard, Kansas,) Regarding the Violation of the Motor) Carrier Safety Statutes, Rules and) the Commission's Regulations and) Authority to Impose Penalties, Sanctions) and/or the Revocation of Motor Carrier) Authority.

Docket No. 20-TRAM-351-PEN

MOTION TO SUSPEND INTRASTATE MOTOR CARRIER OPERATIONS

The Staff of the State Corporation Commission of the State of Kansas (Staff), by and through its counsel, files its motion requesting the Commission suspend Logistics Two LLC of Goddard, Kansas (Respondent) from all intrastate commercial motor carrier operations. In support of its Motion, Staff states as follows:

1. Respondent is a motor carrier as defined in 49 C.F.R. Part 390.5, as adopted by K.A.R. 82-4-3f, that operates commercial motor vehicle(s) in intrastate commerce.

2. Respondent is registered as a motor carrier with the U.S. Department of Transportation (USDOT) and operates under USDOT number 2943312.

3. On February 20, 2020, the Commission issued Respondent a Penalty Order that assessed a civil penalty of \$1,000 for violations of the Kansas Motor Carrier Safety Statutes, Rules and Regulations discovered during a compliance review conducted by Special Investigator Doug Handy on January 23, 2020.

4. The Respondent was served with the Penalty Order on March 3, 2020. The Respondent had 30 days from the date served to pay the civil penalty of \$1,000.

5. Respondent was sent a collection letter on May 14, 2020, reminding it of the amount due and giving it 10 days from the date of the collection letter to pay. A copy of the collection letter is attached hereto.

6. As of May 28, 2020, Commission records indicate that Respondent has not complied with the collection letter or the requirements of the Penalty Order.

7. Staff asks the Commission find that Respondent's failure to comply with the requirements of the Penalty Order poses a potential immediate threat to the safety and welfare of the public of the state of Kansas.

8. Based on the presented facts, Staff requests the Commission issue an order suspending Respondent's intrastate motor carrier operations until such time as Respondent pays the penalty of \$1,000, at which time Staff will recommend the Commission enter an order of reinstatement of intrastate motor carrier operations.

WHEREFORE, for the reasons stated above, Staff respectfully requests that the Commission issue an order suspending Respondent's intrastate motor carrier.

Respectfully submitted,

<u>/s/ Ahsan A. Latif</u> Ahsan A. Latif, #24709 Litigation Counsel Kansas Corporation Commission 1500 SW Arrowhead Road Topeka, Kansas 66604 (785) 271-3181 (Telephone) (785) 271-3124 (Facsimile) <u>a.latif@kcc.ks.gov</u> (E-mail)

For Commission Staff



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

Laura Kelly, Governor

1500 SW Arrowhead Road Topeka, KS 66604-4027

Susan K. Duffy, Chair Shari Feist Albrecht, Commissioner Dwight D. Keen, Commissioner

May 14, 2020

Bernard Nyangau Logistics Two LLC 1505 E Sunset Ct Goddard, Kansas 67052

Re: Docket No. 20-TRAM-351-PEN In the Matter of the Investigation of Logistics Two LLC of Goddard, Kansas, Regarding the Violation(s) 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

Dear Mr. Nyangau:

On February 20, 2020, a Penalty Order was issued against Logistics Two LLC for violations of motor carrier safety statutes, rules and regulations. The order assessed it a civil penalty of \$1,000.

To date, this civil penalty has not been paid, nor has evidence been provided to the Commission of compliance with the terms and conditions of the above-referenced Penalty Order. In order to avoid sending this matter to a collection agency and/or submission to the Kansas state setoff program for the garnishment of any tax refund that might be due you, please remit payment of \$1,000, through your personal account in the Kansas Corporation Commission's KTRAN application located at <u>https://puc.kcc.ks.gov/ktran/</u>. If you have not received a letter from the Transportation Division assigning you a PIN, please contact that Division at 785-271-3145. You must have an account through KTRAN to pay the penalty owed. **Payment must be made within the next 10 days.**

This letter further serves as notice that operation of a commercial motor vehicle in violation of a Commission Penalty Order may subject your company to additional civil penalties and sanctions, including the issuance and enforcement of out-of-service orders and possible impoundments.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please feel free to call me at 785-271-3118.

Respectfully,

/s/ Ahsan Latif

Ahsan Latif Litigation Counsel a.latif@kcc.ks.gov

CERTIFICATE OF SERVICE

20-TRAM-351-PEN

I, the undersigned, certify that a true and correct copy of the above and foregoing Motion to Suspend Intrastate Motor Carrier Operations was served via electronic service this 28th day of May, 2020, to the following:

AHSAN LATIF, LITIGATION COUNSEL KANSAS CORPORATION COMMISSION 1500 SW ARROWHEAD RD TOPEKA, KS 66604 Fax: 785-271-3354 a.latif@kcc.ks.gov BERNARD NYANGAU, MANAGING MEMBER LOGISTICS TWO LLC 1505 E SUNSET CT GODDARD, KS 67052 nyangauin@yahoo.com

Vicki Jacobsen