THE STATE CORPORATION COMMISSION OF THE STATE OF KANSAS

Before Commissioners:

Jay Scott Emler, Chairman

Shari Feist Albrecht

Pat Apple

In the Matter of the Investigation of BDA, Inc., of)	
Wichita, Kansas, Regarding the Violation of the)	
Motor Carrier Safety Statutes, Rules and)	Docket No. 15-TRAM-201-PEN
Regulations and the Commission's Authority to)	Docket No. 13-11/ANI-201-1 EN
Impose Penalties, Sanctions and/or the Revocation)	
of Motor Carrier Authority.)	

ORDER REINSTATING INTRASTATE MOTOR CARRIER OPERATIONS

The above-captioned matter comes on for consideration and determination by the State Corporation Commission of the State of Kansas (Commission), on Transportation Staff's motion.

The Commission, being fully advised in the premises, finds as follows:

I. JURISDICTION

- 1. Pursuant to K.S.A. 2015 Supp. 66-1,108b, 66-1,111, 66-1,112, 66-1,114, 66-1,114b and 66-1,115, and amendments thereto, the Commission is given full power, authority and jurisdiction to supervise and control motor carriers, as defined in K.S.A. 2015 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. 2015 Supp. 66-1,129a, 66-1,130, and 66-1,142b, and amendments thereto, 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. Pursuant to K.S.A. 2015 Supp. 66-1,129(a)(7), the Commission has adopted motor carrier transportation regulations (K.A.R. 82-4-1 *et seq.*) consistent with the federal motor carrier safety assistance program and other federal requirements concerning transportation of hazardous waste.

II. BACKGROUND

- 4. BDA, Inc., of Wichita, Kansas (Respondent), is a motor carrier as defined in K.S.A. 2015 Supp. 66-1,108 that operates commercial motor vehicles in intrastate commerce.
- 5. Respondent is registered as a motor carrier with the U.S. Department of Transportation (USDOT) and operates under USDOT Number 2355257.
- 6. On January 29, 2015, the Commission issued an Order suspending Respondent's intrastate motor carrier operations, other than such motor carrier operations excepted from the Commission's regulation under K.S.A. 2015 Supp. 66-1,129, due to non-compliance with a Penalty Order issued in this docket on November 20, 2014. The Penalty Order also assessed Respondent a \$300 civil fine. The Commission's Penalty Order is incorporated herein by reference and made a part of this Order.
- 7. On February 25, 2015, Respondent submitted evidence to Transportation Staff (Staff) of bringing its motor carrier operation into compliance with Kansas motor carrier safety statutes, rules and regulations pursuant to the above-referenced Penalty Order. Respondent also paid the \$300 civil assessment.

III. STAFF'S RECOMMENDATION

8. Based on Respondent's compliance with the November 20, 2014, Penalty Order issued in this docket, Staff recommends the Commission reinstate Respondent's Kansas motor carrier operations.

IV. CONCLUSIONS OF LAW

- 9. The Commission finds it has jurisdiction over Respondent because it is a motor carrier as defined in K.S.A. 2015 Supp. 66-1,108.
- 10. Based on the available facts, the Commission finds that Staff's recommendation to reinstate BDA, Inc.'s motor carrier operations is reasonable.

THE COMMISSION THEREFORE ORDERS THAT:

- A. BDA, Inc.'s ability to carry on motor carrier operations in the state of Kansas is hereby reinstated.
- B. BDA, Inc. remains obligated to attend a Commission-sponsored safety seminar within the next ninety (90) days pursuant to the above-referenced Penalty Order at paragraph B, entered on November 20, 2014. Respondent must also provide Staff with written proof of attendance.
- C. The Commission retains jurisdiction over the subject matter and parties for the purpose of entering such further orders, as necessary.

BY THE COMMISSION IT IS SO ORDERED.

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Hmler	Chair	Albrecht	Commissi	oner Ar	mie i	Commission	er
Lilliei,	Ciiuii,	r in or come,	Commissi	oner, r	pro,	Commission	

Dated: _____AUG 0 2 2016

Amy L. Green

Secretary to the Commission

AAL

Order Mailed Date

AUG 03 2016

1500 SW Arrowhead Road Topeka, KS 66604-4027



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

Sam Brownback, Governor

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

NOTICE OF PENALTY ASSESSMENT

November 20, 2014

15-TRAM-201-PEN

Brian Atkinson, President BDA, Inc. PO Box 21054 Wichita, Kansas 67208

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 May 7, 2014, by Kansas Corporation Commission Special Investigator Verna Jackson. 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 \$300 penalty. You have thirty (30) days from service of this Penalty Order to pay the fine amount. Check or money order must be made payable to the Kansas Corporation Commission. Payment is to be mailed to the Transportation Division of the Kansas Corporation Commission at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and must include a reference to the docket number of this proceeding. Credit card payment may be made by faxing your credit card information to the Transportation Office at 785-271-3124, using the KCC's credit card payment form found at http://kcc.ks.gov/trans/creditcard.pdf.

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 http://www.kcc.state.ks.us/trans/safety meetings.htm.

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. A request for hearing must be made in writing, setting 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.

Michael J. Ducnes
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 BDA, Inc.,

of Wichita, 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-201-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. BDA, Inc. operates under USDOT number 2355257.
- 5. BDA, Inc. is a private motor carrier which primarily hauls general freight, machinery, large objects, tools and parts.

III. STATEMENT OF FACTS

- 6. Pursuant to the jurisdiction and authority cited above, on May 7, 2014, Commission Staff (Staff) Special Investigator Verna Jackson conducted a compliance review of the operations of BDA, Inc. 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, Ms. Jackson identified one (1) violation of the Motor Carrier Safety Regulations.
 - a. In August 2013, BDA, Inc. required or permitted its driver, Brian Atkinson, to operate a commercial motor vehicle in interstate commerce. This trip is evidenced by e-mail from Steven C. Harvey to Verna Jackson, dated October 14, 2014, a copy of which is attached hereto as Attachment "B" and is hereby incorporated by reference. At the time of this transportation, BDA, Inc. had not paid its Uniform Commercial Registration fees to operate in interstate commerce. BDA, Inc.'s failure to annually register its commercial motor vehicle(s) operating in interstate commerce over the highways of this state and to pay the appropriate

Unified Carrier Registration (UCR) fees as set out in 49 C.F.R. 367.30, is a violation of K.A.R. 82-4-30a, as authorized by K.S.A. 2009 Supp. 66-1,112 and K.S.A. 2013 Supp. 66-1,129. Staff recommends a fine of \$300.

IV. STAFF'S RECOMMENDATIONS

- 7. Based upon the available facts, Staff recommends the Commission find BDA, Inc. committed one (1) violation 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.
- 8. Additionally, Staff recommends a civil penalty of \$300 for one (1) violation of the Motor Carrier Safety Statutes, Rules and Regulations.
- 9. Staff further recommends that BDA, Inc. be required to attend a Commission-sponsored 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.
- 10. Finally, Staff recommends that BDA, Inc. 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

- 11. The Commission finds it has jurisdiction over BDA, Inc. because it is a motor carrier as defined in K.S.A. 2013 Supp. 66-1,108.
- 12. The Commission finds BDA, Inc. committed one (1) violation of Kansas law that govern 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.

THE COMMISSION THEREFORE ORDERS THAT:

- A. BDA, Inc., of Wichita, Kansas is hereby assessed a \$300 civil penalty for one (1) violation 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. BDA, Inc. 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, BDA, Inc. is ordered to submit to one follow-up safety compliance review within the next eighteen (18) months.
- C. Pursuant to K.S.A. 2013 Supp. 77-537 and K.S.A. 77-542, any party may 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 BDA, Inc.'s right to a hearing, and this Penalty Order will become a Final Order assessing a \$300 civil penalty against BDA, Inc., and ordering BDA, Inc. 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.

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 \$300 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 BDA, Inc.'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: ____ NOV 2 0 2014

ORDER MAILED NO Thomas A. Dav

Acting Executive Director

MJD

ATTACHMENT "A"

KANSAS HIGHWAY PATROL

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Percentage of time used in the U.S.: 100												

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USDOT#: 2355257

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USDOT#: 2355257

Review Date: 5/7/2014

Part A

QUESTIONS regarding this report of the Federal Molor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

1303 SW First American Place, Suite 200

Topeka, Kansas 66604

Phone # (785) 271-1260 Fax # (785) 228-9725

This SAFETY AUDIT will be used to assess your safety compliance.

Person(s) Interviewed:

Name: Brian Atkinson

Title: Officer/ President

5/7/2014 5:49:01 PM Review Date: 5/7/2014

Page 2 of 2

USDOT#: 2355257



Sentri - 1.0.7



BDA INC

USDOT#: 2355257

Review Date: 5/7/2014

Part B Requirements and/or Recommendations

- Each motor carrier that conducts operations in interstate commerce, must file a Motor Carrier Identification Report, Form MCS-150, every 24 months according to the requirements of Part 390.19.
- The Unified Carrier Registration (UCR) program requires individuals and companies that operate commercial motor vehicles in interstate or international commerce to register their business with Kansas and pay the annual fee based on the size of their fleet. UCR expires annually on December 31.
- 3. Obtain proper authority from the Kansas Corporation Commission before operating in commerce.
- 4. Retain on file a properly completed & current copy of your form MCS-90 financial responsibility endorsement.
- 5. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process, (Including an employment application, MVR, medical certificate, previous employer inquiry, previous controlled substance/alcohol testing inquiry, road test or copy of CDL, driver data sheet)
- 6. Ensure that employers review a candidate's safety performance history data within 30 days of hiring a new driver. The rule enables prospective employers to obtain and use more complete driver safety performance history during the hiring process. Prospective employers will be required to, at a minimum, investigate a driver's employment information, accident record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years. All previous employers are required to respond to the investigating employer within 30 days of receiving the investigation request.
- 7. A carrier shall, at least once every 12 months, review the motor vehicle record of each driver to determine whether that driver meets the minimum requirements for safe driving. A carrier shall, at least once every 12 months, require a driver to prepare and furnish a list of all violations of motor vehicle traffic laws of which the driver has been convicted during the preceding 12 months.
- 8. Toll receipts and other on-the-road expense receipts, invoices, bills of lading, dispatch records, and other "supporting document" must be kept on file for six (6) months. This requirement also applies to records generated by the use of owner-operators. You may keep legible photocopies in lieu of originals.
- A 100/150 mile radius driver must prepare a time card that shows: Drivers name, date, start time, end time and total time. The driver must report for duty and be released from duty at the same reporting location. If they do not meet all the terms of the exemption, a log must be prepared. See Part 395.1(e)
- 10. Return the completed roadside inspection form to the issuing agency at the address indicated on the form and retain a copy at the motor carrier's principal place of business or where the vehicle is housed for 12 months from the date of the inspection.
- 11. Ensure to keep on file all current copies of annual inspections on all required vehicles. Ensure to keep on file a copy of the Inspector's qualifications for annual inspections. Annual inspections must be completed each year and kept on file.
- If you have any questions concerning this report, please contact the Federal Motor Carrier Safety Administration, 1303 SW First American Place, Suite 200, Topeka, Kansas 66604, Phone # (785) 271-1260 Fax # (785) 228-9725

5/7/2014

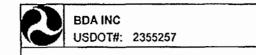
Review Date: 5/7/2014

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USDOT#: 2355257

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Review Date: 5/7/2014

Part C

Corporate Contact:

Brian Atkinson

Corporate Contact Title: Officer/ President

Special Study Information:

Remarks:

Technical Trooper: Steven C. Harvey KS0480

Date of Audit: 5-7-14 Carrier: BDA Inc.

Carrier Official Title: Officer/ President

Phone Number:

Scope of Investigation:

This investigation was conducted as per the New Entrant Program on BDA Inc., U.S. DOT 2355257. The audit was conducted at the principal place of business at Wichita, KS. where the files are kept.

Pre-Investigation: Brian Atkinson, officer/president of the company was contacted and informed of the reason for the Safety Audit and an appointment was made at the principal place of business in Wichita, Ks. Carrier transports equipment in Kansas and into Oklahoma.

Red Flag Drivers: The carrier was run through A&I (SMS) and there were no red flagged drivers discovered.

Carrier Operations: I met with Brian Atkinson, officer/president of the company who operates as a Private Carrier that transports general freight, machinery large object, tools and parts. The carrier owns one truck and one trailer that do not require a CDL.

Gross annual revenue was estimated at by Mr.Atkinson for fiscal 2014 year.

Insurance: Carrier did not have the required MCS-90 but had required liability.

Accident File: There were no recordable accidents discovered for this carrier.

Driver Qualification: Carrier was missing an application and MVR for Brian Atkinson.

Drug and Alcohol: Carrier operates vehicles under 26,000 GVWR.

Medical Certificate Verification: I verified a medical card for Brian Atkinson.

Hours of Service: Carrier is using time sheets. Carrier was missing time sheets prior to May of 2014.

5/7/2014

Review Date: 5/7/2014

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USDOT#: 2355257

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Maintenance: Carrier was missing receipts and maintenance verification for their vehicles.

Annual Inspections: Carrier did not have the required annual inspections and inspector qualifications. A Level I inspection was conducted at the time of the audit and the 2006 Dodge passed with no violations.

Chameleon Carrier: The carrier was ran through A&I (NAS) program and there were no commonalities discovered for this carrier.

Unified Carrier Registration: The carrier did not have their UCR fees paid for 2013 or 2014. Carrier was notified prior to the audit to pay the UCR fees.

Kansas Authority: Carrier has no KCC Authority and was directed to contact KCC prior to the audit and at the time of the audit.

Vehicle Inspection: There were no inspections on the carrier profile. A Level I inspection was conducted at the time of the audit.

Hazardous Materials: N/A

Safety Audit Received by: This Safety Audit was given to Brian Atkinson, officer/president of the carrier, who is responsible for the compliance of the Federal Motor Carrier Regulations. All violations discovered were explained with recommendations given to correct the violations.

Upload Authorized: Yes No
Authorized by: Date:

Uploaded: Yes No Failure Code:

Verified by: Date:

5/7/2014 Review Date: 5/7/2014 Page 2 of 2 USDOT#: 2355257

HUWG300CKSDCL

ATTACHMENT "B"

Verna Jackson

From:

Steven C. Harvey <SHarvey@KHP.KS.GOV>

Sent:

Tuesday, October 14, 2014 4:58 AM

To: Cc: Verna Jackson

Cc: Subject: Steven C, Harvey RE: SA BDA Inc.

I looked at my notes on my audit and found that on 3-27-14 Mr. Brian Atkinson verbally stated to me that he had made a Interstate movement in 2013. I show that the carrier only was using time cards. I am sorry but that is all I have at this time.

Steve

From: Verna Jackson [mailto;v.jackson@kcc.ks.gov]

Sent: Thursday, October 09, 2014 11:58 AM

To: Steven C. Harvey Subject: RE: SA BDA Inc.

Thanks.

From: Steven C. Harvey [mailto:SHarvey@KHP.KS.GOV]

Sent: Thursday, October 09, 2014 11:51 AM

To: Verna Jackson Cc: Steven C. Harvey Subject: RE: SA BDA Inc.

When I get home I will look.

From: Verna Jackson [mailto:v.jackson@kcc.ks.gov]

Sent: Thursday, October 09, 2014 10:37 AM

To: Steven C. Harvey Subject: RE: SA BDA Inc.

Steve.

What would be helpful is to know the location the carrier traveled. If that is available, would you please forward.

Thanks.

Verna

From: Verna Jackson

Sent: Thursday, October 09, 2014 10:29 AM

To: 'Steven C. Harvey'
Subject: RE: SA BDA Inc.

Not a problem. The verbal is good enough for me because the audit suffices for contact.

Thanks for the information.

Verna

If you do happen to find something, I would appreciate you forwarding for the records.

From: Steven C. Harvey [mailto:SHarvey@KHP,KS,GOV]

Sent: Thursday, October 09, 2014 10:08 AM

To: Verna Jackson Cc: Steven C. Harvey Subject: FW: SA BDA Inc.

FYI. I am sorry but this was only a verbal statement by the carrier. I will check on my pre-investigation form to see if

there is anything else I wrote down.

Steve

From: Steven C. Harvey

Sent: Wednesday, May 07, 2014 5:54 PM

To: 'ed.boring@dot.gov' Cc: Steven C. Harvey Subject: SA BDA Inc.

Carrier stated that he made an interstate movement in August of 2013.

Technical Trooper Steven C. Harvey Kansas Highway Patrol Troop I MCSAP 785-296-7189 office 785-623-8580 cell PLEASE FORWARD THE ATTACHED DOCUMENT (S) ISSUED IN THE ABOVE-REFERENCED DOCKET TO THE FOLLOWING:

NO. CERT. COPIES NO. PLAIN COPIES

NAME AND ADDRESS

BRIAN ATKINSON, PRESIDENT BDA, INC. PO BOX 21054 WICHITA, KS 67208

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

ORDER MAILED NOV 2 1 2014

CERTIFICATE OF SERVICE

15-TRAM-201-PEN

I, the undersigned, certify that the true copy of the	attached Order has been served to the following parties by means of
first class mail/hand delivered on AUG 0 2	2 2016
BRIAN ATKINSON, PRESIDENT BDA, INC. PO BOX 21054 WICHITA, KS 67208 brian@bdaenterprises.com	AHSAN LATIF, LITIGATION COUNSEL KANSAS CORPORATION COMMISSION 1500 SW ARROWHEAD RD TOPEKA, KS 66604-4027 Fax: 785-271-3354 a.latif@kcc.ks.gov
	/S/ DeeAnn Shupe
	DeeAnn Shupe

Order Mailed Date

AUG 03 2016