BEFORE THE STATE CORPORATION COMMISSION OF THE STATE OF KANSAS

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)	Docket No. 23-TRAM-701-PEN
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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 Ziyo Global Inc of Derby, Kansas (Carrier) from all intrastate commercial motor carrier operations. In support of its Motion, Staff states as follows:

- 1. Carrier 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 interstate commerce.
- 2. Carrier is registered as a motor carrier with the U.S. Department of Transportation (USDOT) and operates under USDOT number 3976182.
- 3. On April 20, 2023, the Commission issued Carrier a Penalty Order that assessed a civil penalty of \$300 for failure to pay the Unified Commercial Registration (UCR) fees for 2022 this docket.¹
- 4. Carrier was sent a collection letter on July 19, 2023, 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.

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¹See Penalty Order (April 20, 2023).

5. As of August 28, 2023, Commission records indicate that Carrier has not complied

with the collection letter or the requirements of the Penalty Order.

6. Staff asks the Commission find that Carrier'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.

7. Based on the presented facts, Staff requests the Commission issue an order

suspending Carrier's intrastate motor carrier operations until such time as Carrier pays the penalty

of \$300, 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 Carrier's intrastate motor carrier.

Respectfully submitted,

Isl Ahsan A. Latif

Ahsan A. Latif, #24709

Litigation Counsel

Kansas Corporation Commission

1500 SW Arrowhead Road

Topeka, Kansas 66604

(785) 271-3118 (Telephone)

(785) 271-3124 (Facsimile)

a.latif@kcc.ks.gov (E-mail)

For Commission Staff

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

Laura Kelly, Governor

Susan K. Duffy, Chair Dwight D. Keen, Commissioner Andrew J. French, Commissioner

July 19, 2023

Ziyo Global Inc 1500 E Tall Tree Rd, Apt 34204 Derby, KS 67037-6034

Re: Docket No. 23-TRAM-701-PEN

In the Matter of the Investigation of **Ziyo Global Inc of Derby, 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.

On April 20, 2023, a Penalty Order was issued against Ziyo Global Inc for violations of motor carrier safety statutes, rules and regulations. The order assessed it a civil penalty of \$300.

To date, this civil penalty has not been paid, nor has evidence been provided to the Commission 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 \$300 along with any unpaid UCR fees for 2022, through your personal account in the Kansas Corporation Commission's KTRAN application located at https://puc.kcc.ks.gov/ktran/. 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 and any unpaid UCR fees for 2022. 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 <u>out-of-service orders and possible</u> impoundments.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please feel free to call UCR Manager Verna Jackson at (785) 271-3104.

Respectfully,

Isl Ahsan A. Latif

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

CERTIFICATE OF SERVICE

23-TRAM-701-PEN

I, the undersigned, certify that a true copy of the attached Motion has been served to the following by means of first class mail and electronic service on August 30, 2023.

AHSAN LATIF, LITIGATION COUNSEL KANSAS CORPORATION COMMISSION 1500 SW ARROWHEAD RD TOPEKA, KS 66604 a.latif@kcc.ks.gov SAID ZIYODULLAEV ZIYO GLOBAL INC 1500 E TALL TREE RD APT 34204 DERBY, KS 67037-6034 ziyoglobal@gmail.com

/S/Kiley McManaman

Kiley McManaman