4901:2-7-07 **Notice of intent to assess forfeiture.**

Within ninety days of discovery of a violation, but no later than one year following the violation, the staff may serve a "Notice of Intent to Assess Forfeiturenotice of intent to assess forfeiture" for that violation upon one or more respondents. The notice of intent to assess forfeiture shall contain:

- (A) An identification of the date of the violation and person, vehicle, or facility concerning which the violation occurred;.
- (B) Reference to the statute, rule or regulation, or order of the commission which that was violated;.
- (C) A brief description of the manner in which the violation is alleged to have occurred;.
- (D) The amount of the forfeiture intended to be assessed;.
- (E) A statement that respondent's failure to serve timely a request for conference shall constitute a waiver of respondent's right to further contest liability to the state for the forfeiture described in the notice;.
- (F) A description of the manner in which the respondent may make payment of the forfeiture; and.
- (G) Instructions regarding the manner in which the respondent may serve a timely request for conference to contest the occurrence of the violation or the amount of the forfeiture.

Effective:

10/22/2007

R.C. 119.032 review dates:

07/19/2007 and 05/31/2011

CERTIFIED ELECTRONICALLY

Certification

10/12/2007

Date

Promulgated Under: Statutory Authority: Rule Amplifies: Prior Effective Dates: 111.15 4905.83, 4919.99, 4921.99, 4923.99 4905.83, 4919.99, 4921.99, 4923.99 3/19/87, 9/28/88, 12/23/88, 10/28/90, 12/14/95