

4901:2-7-22

**Payment of forfeitures.**

- (A) Any forfeiture shall be paid by ~~company check, certified check, or money order, or~~ by any other means the staff makes available to a respondent. A check or money order shall be made payable to "Treasurer, State of Ohio," and shall be mailed or delivered to:

~~"Fiscal Division~~

Public Utilities Commission of Ohio

Transportation Compliance Division

Attn: CF Processing

180 East Broad Street

Columbus, Ohio 43215-3793"

Any instrument of payment shall contain the identifying case number of the violation for which payment is tendered. ~~Payment is complete upon receipt by staff.~~

- (B) If the only remedy requested with respect to a violation is the payment of a forfeiture, and full payment of the forfeiture demanded in the notice is made prior to the execution of a settlement agreement or any final commission order, full payment constitutes an admission of the occurrence of the violation and shall terminate all further proceedings under this chapter, and chapter 4901-1 of the administrative Code, regarding that violation. Full payment under these circumstances ~~constitutes an admission of~~ shall conclusively establish the occurrence of the violation for purposes of consideration of a respondent's history of violations ~~in~~ and for determining the appropriate remedy for any future violation.

Effective: 07/22/2016

Five Year Review (FYR) Dates: 05/02/2016 and 04/09/2021

CERTIFIED ELECTRONICALLY

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Certification

07/12/2016

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Date

Promulgated Under: 111.15  
Statutory Authority: 4905.81, 4923.04, 4923.99  
Rule Amplifies: 4905.81, 4923.04, 4923.99  
Prior Effective Dates: 9/28/88 (Emer.), 12/23/88, 12/14/95, 10/22/07, 9/5/11