

Kenneth A. Olsen  
Attorney at Law  
33 Philhower Road  
Lebanon, New Jersey 08833

Via FedEx Airbill No. 8041 1954 6438

February 12, 2014

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
P. O. Box 3265  
Harrisburg, PA 17105-3265

Dear Madam Secretary:

Re: La Mexicana Express Service, LLC  
Docket No. A-2012-232971-7  
Persons in Paratransit Service Application

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TECHNICAL BUREAU OF  
UTILITY SERVICES  
2014 FEB 18 AM 10:56

As your records indicate, I represent Applicant in the above referred to application proceeding. My Pennsylvania Supreme Court Identification Number is 29681.

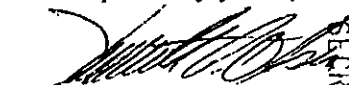
Pursuant to January 15, 2014 letter of Rodney D. Bender, P.E. of your agency (about submitting additional data/information to complete analysis of this unopposed application in furtherance of the Commission's January 9, 2014 Opinion and Order), attached hereto, for filing with your Commission in the above unopposed application proceeding, find original Verified Business Plan of Applicant containing the requested additional data and amending the Application, the June 19, 2013 supporting Statement of Applicant, and the September 9, 2013 Supplemental Statement of Applicant in support of the amended application.

Inasmuch as this application has now become unopposed, I am not forwarding a copy of the attached and aforesaid Verified Statements on any party. However, I am, by copy of this letter, forwarding a courtesy copy of the attached and aforesaid Verified Business Plan (with exhibits) to Mr. David P. Thompson, Compliance Specialist, of your Commission.

Kindly acknowledge receipt on the duplicate of this letter attached, showing thereon said Verified Business Plan was duly filed. A self-addressed stamped envelope is enclosed for your convenience.

If you have any questions relative to any of the above or attached, or require additional information, do not hesitate to contact me. Your courtesies and considerations are appreciated.

Respectfully yours,

  
Kenneth A. Olsen

KAO:amo  
Enc.

cc with enc.: Mr. David P. Thompson, Compliance Specialist  
La Mexicana Express Service, LLC

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2014 FEB 19 PM 2:37  
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BUSINESS PLAN OF APPLICANT FOR MOTOR CARRIER AUTHORITY

THE FOLLOWING INFORMATION IS REQUIRED BY THE COMMISSION TO DETERMINE THE APPLICANT'S FITNESS TO OPERATE. STATEMENTS SHOULD BE TYPED OR PRINTED. ILLEGIBLE STATEMENTS WILL DELAY YOUR APPLICATION.  
A-2012-2329719

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PUC Application Docket No.	
La Mexicana Express, LLC	
Legal Name of Applicant	FEB 19 2014
Trade Name, if any	PA-PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

1044 Union St.,	Reading, PA 19604	
Street Address (principal place of business)	City or Municipality	State Zip Code

*This document is a business plan, or your proposal for providing the transportation service for which you are making application. Prior to deciding to make application for operating authority from the Public Utility Commission you likely gave much consideration to the manner in which you would operate the business in order that you could provide satisfactory service to your customers and so that you could make a reasonable profit. As part of the application process, you must provide the Commission with your proposal to provide the transportation service.*

*You are encouraged to provide as much information as possible to fully explain your plan. If you fail to provide sufficient information about the subjects listed below, it may cause the review of your application to be delayed until you provide the necessary information. If you need more space to provide your explanation, please attach additional pages that list the appropriate item by number.*

1. Identify the person providing the information by giving your name and indicate whether you are the owner, employee, officer, or attorney for the applicant.

My name is Daniel S. Caisaguano, and I am the Manager and Member of Applicant. I am a Hispanic-American, and the sole member of Applicant. As such, I am authorized to give this statement.

The original application to this Commission listed Jose Narciso Mizhquiri as the sole member of Applicant, such was incorrect as Applicant had two members, ie. Jose Narciso Mizhquiri and Daniel S. Caisaguano at the time Applicant submitted its original application to this Commission. Subsequent to the filing of the original application, but prior to the submission of Applicant's Verified Statement in support of the Application, Mr. Mizhquiri withdrew as a member of Applicant thereby leaving Daniel S. Caisaguano as the sole member of Applicant. See Exhibit 3 attached hereto. Therefore, Applicant respectfully requests this Commission amend the original application and supplement Applicant's Verified Statement accordingly.

I have been informed by staff at the Pennsylvania Department of State that there is no requirement for Pennsylvania limited liability companies (unless they are registered restricted professional companies) to report changes of Members, or to file annual or periodic changes or updates on Members of the company, to the Pennsylvania Department of State. Applicant is not a registered restricted professional company.

2. List the applicant's affiliation (owner, manager, controls) with any other carrier, with the description of affiliation.

I am not affiliated with any other carrier by means of ownership, control, stock voting, or as being an officer or director.

3. Describe the applicant's business experience, particularly any experience relating to the operation of a transportation service. An explanation of education or training that you believe may be relevant may also be included.

As the member manager of Applicant, I will supervise and conduct Applicant's daily operations. I have driven limousines and taxi cabs in New York, NY for many years. Although I do not intend to be a driver, there are no violations on my driving record to the best of my knowledge and belief. (See Exhibit 6 attached.) The two (2) drivers Applicant intends to utilize have driven for other passenger service companies in the past in and around Reading, PA and the surrounding Berks County area for twenty (20) years combined, and are familiar with this territory, its streets, roads, and highways

As the manager member of Applicant, I have become familiar with this Commission's regulations at 52 Pa. Code § 29.354, § 29.355, § 29.401 et seq., and § 29.501 et seq. regarding driver and vehicle regulations for transporting driving passengers in paratransit service to and from points in Reading, PA and Berks County. Applicant's operations will be centered on providing paratransit transportation of persons to and from work, social events, and medical appointments for ambulatory care, non-emergency medical transportation, on a twenty-four (24) hour basis. All of Applicant's drivers and employees receive the required training to offer professional, personalized, on-time, and courteous service to all customers and clients.

4. Describe the physical location, to include the office area, office machines that will be used, and where vehicles will be stored. Household goods in use carriers should include a description of their storage facilities, if applicable.

Upon commencing operations, Applicant's office will be located at 1044 Union Street, Reading, Pa 19604, which is my residence and which has received local zoning approval for this operations. At this location, Applicant will have facilities for offices (consisting of approximately 200 square feet), with vehicle parking facilities at this location and at a rented garage located nearby at 900 Nichols Street. Dispatching and communications will be performed through a network consisting of office land line telephones, employee and office cell phones, internet, fax machine(s), text and email, from which all reservations will be received and confirmed, and vehicle(s) dispatched daily. Records will be maintained in our offices in the manner and form required by this Commission.

5. In regard to your communication network, please explain how you will receive customer requests for transportation, how you will dispatch the vehicles to fulfill the request, and continuous communication with drivers

Upon a final approval of the authority sought herein, and at the commencement of operations, Applicant intends to utilize the services of one dispatcher, one person for office administrative duties, and two drivers. Initially, the same person that acts as dispatcher can also perform office administrative duties. Applicant believes this limited amount of employees is appropriate for commencement of operations with initial limited revenue in the limited territory sought (as amended by restriction), but intends to expand operations and business staffing as its operations and business grows.

Receipt of customer requests for transportation, dispatching of vehicles, and communications with drivers and the office will be performed through a network consisting of office land line telephones, employee and office cell phones, internet, fax machine(s), and email, from which all reservations will be received and confirmed, and vehicle(s) dispatched daily.

6. Please explain:

a. Your hiring standards for drivers:

Upon commencement of operations after final grant of this application, Applicant intends to utilize the services of two (2) drivers. In hiring drivers, Applicant will abide by and comply with all applicable regulations of this Commission regarding driver hiring, qualification, and training, as set forth in 52 Pa. Code § 29.501, 29.502, 29.503, 29.504, 29.505, 29.506 and 29.507. In this regard, Applicant will require that a driver: (a) possess a current and valid license complying with the appropriate intrastate regulation covering the type of vehicle to be driven (ie. passenger, etc.); (b) be at least twenty-one (21) years old; (c) possess a clean driving record; and (d) pass and comply with specific driver testing and qualifications, training, and evaluation, including conducting a three (3) year motor report search on each current or prospective driver, a criminal background check, written and verbal driving tests, required drug and alcohol tests (pre-employment, periodic, random, post-accident, etc.), and not smoking, possessing alcohol, or using hand held communication devices in the vehicle.

b. Your system to ensure prospective drivers will be subject to a criminal background check:

An initial criminal background check will be performed on any prospective drivers pursuant to 52 Pa. Code § 29.505, with criminal background updates being performed on all drivers every two (2) years and disqualification of any driver (prospective or current) being done pursuant to 52 Pa. Code § 29.505(c). Applicant does not foresee any problems with performing initial and updated criminal background checks on prospective or current drivers since Applicant intends to conduct service initially with two (2) drivers.

c. Your driver training program:

Prospective drivers must (a) possess a current and valid license to transport passengers in for-hire paratransit service; (b) be at least twenty-one (21) years old; (c) possess a clean driving record; and (d) pass and comply with specific driver testing and qualifications, training, and evaluation, including conducting a three (3) year motor report search on each current or prospective driver, a criminal background check, written and verbal driving tests, required drug and alcohol tests (pre-employment, periodic, random, post-accident, etc.), and not smoking, possessing alcohol, or using hand held communication devices in the vehicle

Also, prospective and utilized drivers: (a) must have experience in transporting passengers in for-hire service in the City of Reading and/or Berks County; (b) be familiar with the Reading, PA and the surrounding Berks County area, including its streets, roads, and highways; and (c) will be instructed of offer professional, personalized, on-time, and courteous service to all customers and clients to and from their work, social events, medical appointments, or other points.

d. Your system for ensuring that your drivers are properly licensed at all times:

An initial driver history report for a period of three (3) years will be performed on any prospective drivers pursuant to 52 Pa. Code § 29.504, with driver history report updates being performed on all drivers annually and disqualification of any driver (prospective or current) being done pursuant to 52 Pa. Code § 29.504(b) regarding drivers holding current and valid license. Applicant does not foresee any problems with perform initial and updated driver history reports on prospective or current drivers since Applicant intends to conduct service initially with two (2) drivers. See Exhibit 5 attached hereto showing the driver history reports of the two (2) drivers Applicant intends to utilize.

- e. Your system to ensure that all drivers will be subject to a criminal background check every two years:

A bi-annual criminal background status check will be performed on all drivers pursuant to 52 Pa. Code § 29.505(b), and disqualification of any driver (prospective or current) being done pursuant to 52 Pa. Code § 29.505(c). Applicant does not foresee any problems with performing initial and bi-annual update criminal background checks on prospective or current drivers since Applicant intends to conduct service initially with two (2) drivers. See Exhibit 6 attached hereto showing the criminal background reports of the two (2) drivers Applicant intends to utilize upon a final grant of authority herein.

- f. Your policies regarding alcohol and drug use by your drivers.

Pursuant to 52 Pa. Code § 29.506 and § 29.507, a driver's use of alcohol or controlled substances, or being under the influence of alcohol or controlled substances, or having any measured alcohol or controlled substance concentration, such being detected, will not be tolerated. A driver having be found to violate the foregoing rule will be terminated, as there will be zero tolerance for any such violation found before, during, or after operation of a vehicle. Applicant intends to perform required drug and alcohol tests (pre-employment, periodic, random, post-accident, etc.).

Also, no smoking in the vehicles will be allowed, nor will using hand held communication devices in the vehicle be allowed or tolerated. Applicant does not foresee any problems with performing and enforcing its alcohol and controlled substance policy and regulation (including the no smoking and no hand held communication device policy) on prospective or current drivers since Applicant intends to conduct service initially with two (2) drivers.

7. Please state the number of vehicles you plan to use in your business and why that number is appropriate to provide reasonable and efficient service to the geographical territory you will be serving. If you have already obtained vehicles for your business, please list them in the chart below. Taxicabs and limousines may not be used if the vehicle's age is greater than eight model years.

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>SEATING CAPACITY</u>	<u>VEHICLE ID #</u>
2003	Lincoln	Towne Car	5	1LNHM81W73Y631208
2004	Lincoln	Towne Car	5	1LNHM83W54Y615801
2004	Ford	Explorer	6	1FMDU73K84UCO1960

As shown on Exhibit 4 attached hereto, these vehicles are presently owned by Applicant's member manager, Daniel Caisaguano, and his daughter, Erendira Caisaguano-Navarro, and will be transferred to Applicant for Applicant's use upon final approval of the authority sought herein, as restrictively amended.

8. Describe your vehicle safety program. Please include the following in your explanation:
- a. Your periodic vehicle maintenance plan;

Upon final approval of the authority sought herein, as restrictively amended, Applicant initially intends to utilize those vehicles described above. Applicant anticipates securing more vehicles and equipment as business develops and expands. The above described vehicles, and any future vehicles, will be regularly inspected, cleaned, and maintained in accordance with the equipment and safety regulations of this Commission. Applicant has made arrangements with a local certified mechanic to conduct regular, periodic, and required maintenance of the vehicles. Also, Applicant intends to comply with the Commission's rules and regulations at 52 Pa. Code § 29.401, 29.402, 29.403, 29.404, and 29.405 et. seq. Moreover, see Exhibit 1 attached

b. Your system for ensuring your vehicles will continuously comply with Pennsylvania's inspection standards and the Commission's equipment standards:

**See above response.**

d. If applying for Taxi or Limousine Authority, explain how vehicles will be replaced once they are greater than eight model years in age;

**Not Applicable.**

e. If applying for Household Goods Authority, explain how it will be ensured that vehicles meet all USDOT equipment standards.

**Not Applicable.**

9. As proof that an effort has been made to determine that insurance is affordable, list the name and phone number of insurance agents you have contacted and the prices of premiums they have quoted.

Applicant has been receiving quotes (ie. \$120.00 per month per vehicle with a \$500.00 down payment) from various insurance companies and agents (ie. Access Insurance Company – People's Choice Insurance Svcs LLC, Norristown, PA) regarding insurance premiums amounts for the levels of automobile liability insurance coverage required by this Commission, and has established its own plans for payment of insurance premiums through use of financing, credit cards, and/or monies put aside by Applicant's member and manager. This is the same insurance company that presently insures the Caisaguano's vehicles. Upon a final approval of this application, as restrictively amended, Applicant intends to secure the required insurance and file evidence of insurance with this Commission in the required amounts and before commencement of operations.

10. Criminal Record. Has the applicant been convicted of a misdemeanor or felony for which applicant remains subject to supervision by a court or correctional institution? YES\_ \_ NO\_ \_

**Also See Exhibit 6 attached.**

11. *Financial Data.* In addition to demonstrating your technical fitness, you must also demonstrate that you possess the financial fitness to provide the proposed transportation service. You may use the "Statement of Financial Position" which follows this page or supply a balance sheet prepared by an accountant. You need only provide the applicable information. Please feel free to also provide clarification information with your "Statement of Financial Position", which explains why you believe you have sufficient funds to ensure your transportation business can provide reliable service to the public in a safe manner.

Note: Commission regulations require that if the applicant is a partnership, limited partnership, limited liability partnership, limited liability company, or corporation, this question applies to all partners, members, shareholders and corporate officers. Each individual holding any of these positions should provide a separate page identifying the individual and a statement of his/her financial position.

Statement of Financial Position (Balance Sheet) As

of (date) December 31, 2013

*ASSETS*

Current Assets

Cash and	\$10,000.00
Other Current Assets (credit lines and credit cards)	<u>\$25,000.00</u>

Other Assets

Motor Vehicle Equipment	<u>\$15,000.00</u>
Building and Structures	_____
Office Equipment	_____
Investments and Funds (specify)	_____

TOTAL ASSETS	<u>\$50,000.00</u>
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*LIABILITIES*

Current Liabilities (Due within one year of date)  
 Long Term Liabilities (Due after one year of date)

TOTAL LIABILITIES	<u>-(0)-</u>
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<i>NET WORTH OWNER'S EQUITY (Subtract total liabilities from total assets)</i>	<u>\$50,000.00</u>
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Inasmuch as Applicant has not begun operations it has no expenses or income. However, upon final approval of the authority sought herein, as restrictively amended, Applicant will have the three (3) above-described vehicles transferred to it, operate from the above-described existing facilities, and utilize the above-described persons and equipment to commence operations; and anticipates revenue by proposing to charge rates of \$10.00 per person per one-way trip. See Exhibit No. 2 attached hereto and made a part hereof.

Disclaimer: Applications are public records and can be accessed on the PUC's website. DO NOT provide social security numbers, credit card numbers, bank account numbers, tax information, or

## Verification of Statement

The undersigned deposes and says that he/she is authorized to and does make this verification and that the facts set forth therein are true and correct to the best of his/her knowledge, information, and belief. The undersigned understands that false statements herein are made subject to penalties of 18 Pa. C. S. Section 4904 relating to unsworn falsification to authorities.

Daniel S. Caisagano  
(Signature)

2-12-14  
(Date)

Daniel Caisagano, Member Manager  
(Name and Title, printed or typed)

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FEB 19 2014

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

BEFORE THE  
PENNSYLVANIA PUBLIC UTILITY COMMISSION

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IN THE MATTER OF:  
APPLICATION OF  
LA MEXICANA EXPRESS SERVICE, LLC  
NUMBER A-2012-2329717

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VEHICLE MAINTENANCE AND SAFETY PROGRAM

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Upon a final grant of authority, as restrictively amended by stipulation, Applicant will establish a safety and preventative maintenance program that requires: (a) the checking of all vehicle fluids, belts, brakes, filters, hoses, and other mechanical parts every 3,000 miles; (b) driver(s) inspecting vehicle(s) before departing, as to lights, blinkers, wipers, tires, brakes, heating, air conditioning, etc.; (c) driver(s) completing a vehicle inspection report kept in the vehicle's glove compartment; (d) driver(s) signing-off of a vehicle trip inspection report upon completion of each trip; and (e) having a mechanic inspect, address, or repair any item reported by the driver as requiring attention or repair before any vehicle commences another trip. All vehicle repairs be performed by the vehicle manufacturer or a licensed and qualified mechanic. The vehicle(s) will be cleaned daily, and Applicant will continue to inspect and maintain vehicles in compliance with the vehicle maintenance rules and regulations of the Pennsylvania Public Utility Commission.

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PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

BEFORE THE  
PENNSYLVANIA PUBLIC UTILITY COMMISSION

IN THE MATTER OF:  
APPLICATION OF  
LA MEXICANA EXPRESS SERVICE, LLC  
NUMBER A-2012-2329717

FINANCIAL INFORMATION

Applicant is a relatively new limited liability company, formed on August 14, 2012 in Pennsylvania, and has not begun operations or business. Therefore, it has no business revenues or income, and no expenses or debts. Expenditures for the filing and processing of this application have been advanced by Applicant's sole member and manager, and it is intended these expenditures will be reimbursed by Applicant once business income has been received after final approval of the instant application is granted.

Applicant's sole member and manager presently has at least \$10,000.00 in cash on hand, or in the bank, and \$25,000.00 available to him through lines of credit or credit cards, to be utilized to commence the proposed operation once final approval has been received from this Commission. Also, the three vehicles intended to be utilized by Applicant to commence operations once final approval has been received from this Commission, are presently in the name of Applicant's sole member/manager and his daughter, will be transferred to and titled in the name of Applicant once final approval has been received from this Commission, and are presently valued at \$5,000.00 each thereby providing Applicant with an additional \$15,000.00 in asset value. Moreover, once operations commence after final approval from this Commission is received, Applicant projects weekly gross income to exceed \$1,000.00 per week, based upon a

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SECRETARY'S BUREAU

proposed minimum one-way trip fare of \$10.00 per person for an average of 100 trips per week divided among at least twenty persons.

**AFFIDAVIT**

**STATE OF PENNSYLVANIA ;**

**COUNTY OF BERKS ;**

Today August 5<sup>th</sup> 2013, before me notary public Alicia Acevedo it is recognized that Mr. Jose Mizhquiri resident of 443 S 16<sup>th</sup> Street Reading Pa 19606 being of legal age hereby deposes and says under oath that he is giving Mr. Daniel Caisaguano full authorization over La Mexicana Express Service LLC. Mr. Jose Mizhquiri is giving up all his rights to the business which is located at 1044 Union Street Reading Pa 19604 which was established on August 14<sup>th</sup> 2012. The Federal EIN number is PA-9601329.

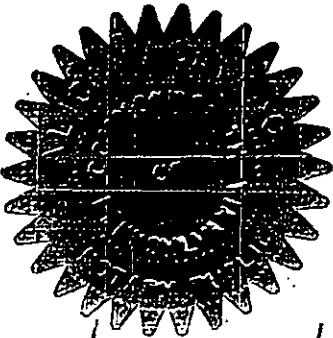
Sworn and Subscribed today  
August 5<sup>th</sup> 2013 before me  
Notary Public  
Alicia Acevedo

Jose Mizhquiri

*Jose Mizhquiri*

Daniel Caisaguano

*Daniel S. Caisaguano*



8/5/13

COMMONWEALTH OF PENNSYLVANIA  
*Alicia Acevedo*

NOTARIAL SEAL  
ALICIA ACEVEDO, NOTARY PUBLIC  
CITY OF READING, BERKS COUNTY  
MY COMMISSION EXPIRES JUNE 14, 2016

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SECRETARY'S BUREAU

EXHIBIT 4

# COMMONWEALTH OF PENNSYLVANIA CERTIFICATE OF TITLE FOR A VEHICLE

1,848

131623427012323-001

1LNHR81W73Y631208 2003 LINCOLN 71839026902 CA  
VEHICLE IDENTIFICATION NUMBER YEAR MAKE OF VEHICLE TITLE NUMBER

SDN D MD 6/11/13 286000 0  
BODY TYPE DUP SEAT CAP PRIOR TITLE STATE ODOM. PROCD. DATE ODOM. MILES ODOM. STATUS

3/29/13 6/11/13 UNLADEN WEIGHT GVWR GCWR TITLE BRANDS  
DATE PA TITLED DATE OF ISSUE

ODOMETER STATUS	
0 = ACTUAL MILEAGE	
1 = MILEAGE EXCEEDS THE MECHANICAL LIMITS	
2 = NOT THE ACTUAL MILEAGE	
3 = NOT THE ACTUAL MILEAGE-ODOMETER TAMPERING VERIFIED	
4 = EXEMPT FROM ODOMETER DISCLOSURE	
TITLE BRANDS	
A = ANTIQUE VEHICLE	
C = CLASSIC VEHICLE	
D = COLLECTIBLE VEHICLE	
F = OUT OF COUNTRY	
G = ORIGINALLY MFGD. FOR NON-U.S. DISTRIBUTION	
H = AGRICULTURAL VEHICLE	
L = LOGGING VEHICLE	
P = IS/WAS A POLICE VEHICLE	
R = RECONSTRUCTED	
S = STREET ROD	
T = RECOVERED THEFT VEHICLE	
V = VEHICLE CONTAINS REISSUED VIN	
W = FLOOD VEHICLE	
X = IS/WAS A TAXI	

REGISTERED OWNER(S)  
**ERENDIRA CAISAGUANO-NAVARRO & DANIEL CAISAGUANO**  
1044 UNION ST  
READING PA 19604

FIRST LIEN FAVOR OF: \_\_\_\_\_  
DATE \_\_\_\_\_  
BY \_\_\_\_\_ AUTHORIZED REPRESENTATIVE

SECOND LIEN FAVOR OF: \_\_\_\_\_  
DATE \_\_\_\_\_  
BY \_\_\_\_\_ AUTHORIZED REPRESENTATIVE

MAILING ADDRESS  
**ERENDIRA CAISAGUANO-NAVARRO & DANIEL CAISAGUANO**  
1044 UNION ST  
READING PA 19604

If a second lienholder is listed upon satisfaction of the first lien, the first lienholder must forward this Title to the Bureau of Motor Vehicles with the appropriate form and fee.



**BARRY J. SCHOCH, P. E.**  
Secretary of Transportation

I certify as of the date of issue, the official records of the Pennsylvania Department of Transportation reflect that the person(s) or company named herein is the lawful owner of the said vehicle.

### IDENTIFICATION STATE INFORMATION

SUBSCRIBED AND SWORN TO BEFORE ME: \_\_\_\_\_  
MO DAY YEAR

SIGNATURE OF PERSON APPOINTED DATE

If a co-purchaser other than your spouse is listed and you want the title to be listed as "Joint Tenants With Right of Survivorship" (On death of one owner, title goes to surviving owner) CHECK HERE . Otherwise, the title will be issued as "Tenants in Common" (On death of one owner, interest of deceased owner goes to his/her heirs or estate).

IF NO LIEN, CHECK  IS THIS AN ELT? (IF YES, FIN REQUIRED) YES  NO

1ST LIENHOLDER FINANCIAL INSTITUTION NUMBER: \_\_\_\_\_

1ST LIENHOLDER NAME \_\_\_\_\_

STREET \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IF NO 2ND LIEN, CHECK  IS THIS AN ELT? (IF YES, FIN REQUIRED) YES  NO

The undersigned hereby makes application for Certificate of Title to the vehicle described

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PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

541

STAMP OR SEAL

# COMMONWEALTH OF PENNSYLVANIA

## CERTIFICATE OF TITLE FOR A VEHICLE

1-846

131623427011886-001

1LNHN83W54Y615801

VEHICLE IDENTIFICATION NUMBER

2004

YEAR

LINCOLN

MAKE OF VEHICLE

59590497004 CA

TITLE NUMBER

SDN

BODY TYPE

0

DUP

SEAT CAP

PRIOR TITLE STATE

6/11/13

ODOM. PROCD. DATE

167000

ODOM. MILES

0

ODOM. STATUS

10/27/03

DATE PA TITLED

6/11/13

DATE OF ISSUE

UNLADEN WEIGHT

GWWR

GCWR

TITLE BRANDS

ODOMETER STATUS	
0	ACTUAL MILEAGE
1	MILEAGE EXCEEDS THE MECHANICAL LIMITS
2	NOT THE ACTUAL MILEAGE
3	NOT THE ACTUAL MILEAGE-ODOMETER TAMPERING VERIFIED
4	EXEMPT FROM ODOMETER DISCLOSURE
TITLE BRANDS	
A	ANTIQUE VEHICLE
C	CLASSIC VEHICLE
D	COLLECTIBLE VEHICLE
F	OUT OF COUNTRY
G	ORIGINALLY LEGD. FOR NON-RES. DISTRIBUTION
H	AGRICULTURAL VEHICLE
L	LOGGING VEHICLE
P	IS/AS A POLICE VEHICLE
R	RECONSTRUCTED
S	STREET ROD
T	RECOVERED THEFT VEHICLE
V	VEHICLE CONTAINS REISSUED VIN
W	FLOOD VEHICLE
X	IS/AS A TAXI

REGISTERED OWNER(S)

**ERENDIRA  
CAISAGUANO-NAVARRO &  
DANIEL CAISAGUANO  
1044 UNION ST  
READING PA 19604**

FIRST LIEN FAVOR OF:

SECOND LIEN FAVOR OF:

FIRST LIEN RELEASED

DATE

BY

AUTHORIZED REPRESENTATIVE

SECOND LIEN RELEASED

DATE

BY

AUTHORIZED REPRESENTATIVE

MAILING ADDRESS

**ERENDIRA  
CAISAGUANO-NAVARRO &  
DANIEL CAISAGUANO  
1044 UNION ST  
READING PA 19604**



**pennsylvania**  
DEPARTMENT OF TRANSPORTATION

**BARRY J. SCHOCH, P. E.**

Secretary of Transportation

I certify as of the date of issue, the official records of the Pennsylvania Department of Transportation reflect that the person(s) or company named herein is the lawful owner of the said vehicle.

**D. APPLICATION FOR TITLE AND LIEN INFORMATION**

SUBSCRIBED AND SWORN TO BEFORE ME:

120 DAY YEAR

SIGNATURE OF PERSON ADMINISTERING OATH

TO BE COMPLETED BY THE APPLICANT OR AGENT. IF A CO-PURCHASER IS LISTED AND THE APPROPRIATE SECTIONS FOR CO-BUYERS ARE COMPLETED, THIS DOCUMENT IS VALID.

If a co-purchaser other than your spouse is listed and you want the title to be listed as "Joint Tenants With Right of Survivorship" (On death of one owner, title goes to surviving owner) CHECK HERE . Otherwise, the title will be issued as "Tenants in Common" (On death of one owner, interest of deceased owner goes to his/her heirs or estate).

IF NO LIEN, CHECK  IS THIS AN ELT? (IF YES, FIN REQUIRED) YES  NO

1ST LIENHOLDER FINANCIAL INSTITUTION NUMBER:

1ST LIENHOLDER NAME

STREET

CITY

STATE

ZIP

IF NO 2ND LIEN, CHECK  IS THIS AN ELT? (IF YES, FIN REQUIRED) YES  NO

2ND LIENHOLDER FINANCIAL INSTITUTION NUMBER:

STAMP OR SEAL

5413

The undersigned hereby makes application for Certificate of Title to the vehicle described above, subject to the encumbrances and other legal claims set forth here.

Detach Here

01 OF 01

COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY FEB 28, 2014 VALID 2/8/2014

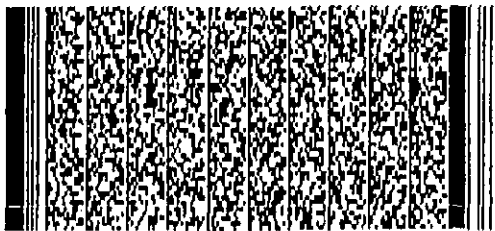
PLATE HKR2230  
TITLE 72949227901 CA  
VIN 1FMDU73K84UC01960  
YR/MAKE 2004 FORD  
TYPE SW  
WID 14039 3427 005083-001

EMISSIONS INSPECTION REQUIRED/DIESEL VEHICLES EXEMPT COUNTY: BERKS

*Errendira Caisaguano*  
SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.

ERENDIRA CAISAGUANO-  
NAVARRO & DANIEL CAISAGUANO  
1044 UNION ST  
READING PA  
19604



Detach Here

01 OF 01

COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY FEB 28, 2014 VALID 2/8/2014

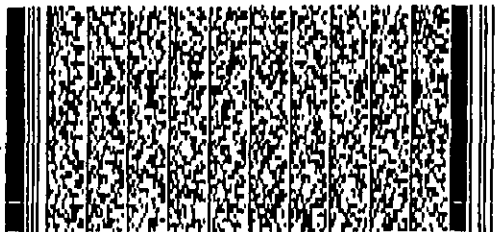
PLATE HKR2230  
TITLE 72949227901 CA  
VIN 1FMDU73K84UC01960  
YR/MAKE 2004 FORD  
TYPE SW  
WID 14039 3427 004827-001

EMISSIONS INSPECTION REQUIRED/DIESEL VEHICLES EXEMPT COUNTY: BERKS

*Errendira Caisaguano*  
SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.

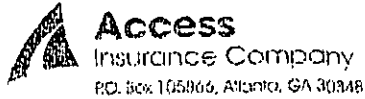
ERENDIRA CAISAGUANO-NAVARRO  
1044 UNION ST  
READING PA  
19604



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FEB 19 2014

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU



02/08/2014

**Insured:**  
DANIEL CAISAGUANO  
500 S 15TH ST  
Reading, PA 19602

**Producer:**  
People's Choice Insurance Svcs  
LLC  
1847 Markley Street  
Norristown, PA 19401  
(610) 279-2653

### INSURANCE IDENTIFICATION CARDS

Insured Vehicle(s):

Financial Responsibility Identification Card		
Expiration Date applies only if the premium has been paid NOT VALID MORE THAN 1 YEAR FROM EFFECTIVE DATE		
		NAIC# 11711
P.O. Box 105866, Atlanta, GA 30348		
Policy Number: APA002960236	Effective Date: 12/20/2013	Expiration Date: 06/20/2014
Insured Name: DANIEL CAISAGUANO 500 S 15TH ST Reading, PA 19602		
This card is applicable with respect to the following motor vehicle(s):		
Year 2004	Make/Model FORD / EXPLORER	Vehicle ID Number 1FMDU73K84UCD1960
Additional Drivers: ERENDIRA CAISAGUANO-NAVARRO		
Form APA 1008 (03/11)		

Misrepresentation of insurance is a third degree felony.

Your cooperation is necessary for your protection.  
What to do when an Accident happens:

- 1) Write down the names and addresses of all drivers, occupants in all vehicles, and any witnesses.
- 2) Get the name of the driver's insurance carrier, including policy numbers.
- 3) If possible, take photographs with your cell phone or camera of the accident scene and damage.
- 4) Be courteous and discuss the accident only with the police or our company adjuster.
- 5) Report the accident immediately to our Claim Office at (866) 747-6931, 24 hours/day, 7 days/week, and provide all facts and information gathered.

**NOT VALID FOR MORE THAN ONE YEAR FROM EFFECTIVE DATE**

Administered by: Access General Agency of Pennsylvania, Inc.

This card must be carried for production upon demand. It is suggested that you carry this card in the insured vehicle.

**WARNING:** Any owner or registrant of a motor vehicle who drives or permits a motor vehicle to be driven in this State without the required financial responsibility may have his/her registration suspended or revoked.

**NOTE: THIS CARD IS REQUIRED WHEN:**

1. You are involved in an auto accident.
2. You are convicted of a traffic offense other than a parking offense that requires a court appearance.
3. You are stopped for violating any provision of 75 Pa.C.S (relating to the Vehicle Code) and requested to produce it by a police officer.

You must provide a copy of this card to the Department of Transportation when you request restoration of your operating privilege and/or registration privilege which has been previously suspended or revoked.

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DRIVER: PEDRO E RAMIREZ  
1313 MOSS ST  
READING, PA 19604

DRIVER LICENSE NO : 28326095  
DATE OF BIRTH : AUG 23 1959  
SEX : MALE  
RECORD TYPE : REG LICENSE

DRIVER LICENSE (DL)

LICENSE CLASS : C  
LICENSE ISSUE DATE: AUG 18 2012  
LICENSE EXPIRES : AUG 24 2016

MED RESTRICTIONS : NONE  
LEARNER PERMITS :  
LICENSE STATUS : VALID

CDL MED SELF CERT :

MEDICAL CERTIFICATE (MC)

MC STATUS :  
MC RESTRICTIONS :  
MC ISSUED :  
MC EXPIRES :

SKILL PERFORMANCE EVALULATION (SPE)

SPE EFFECTIVE :  
SPE EXPIRES :

WAVIER/EXEMPT (W/E)

W/E EFFECTIVE :  
W/E EXPIRES :

MEDICAL EXAMINER (ME)

ME NAME:

ME TELEPHONE : ( ) -  
ME REGISTRY NO:  
ME LICENSE NO:  
ME SPECIALITY CODE:  
ME LICENSING JURISDICTION CODE:

COMMERCIAL DRIVER LICENSE (CDL)

CDL LICENSE CLASS :  
CDL LICENSE ISSUED :  
CDL LICENSE EXPIRES:  
CDL ENDORSEMENTS : NONE  
CDL RESTRICTIONS : NONE  
CDL LEARNER PERMITS:  
CDL LICENSE STATUS :

CDL LIC DOWNGRADED :  
SB ENDORSEMENT :

PROBATIONARY LICENSE (PL)

PL LICENSE CLASS :  
PL LICENSE ORIG ISS :  
PL LICENSE ISSUED :  
PL LICENSE EXPIRES :  
PL LICENSE STATUS :

OCCUPATIONAL LIMITED LICENSE (OLL)

OLL LICENSE CLASS :  
OLL LICENSE ISSUED :  
OLL LICENSE EXPIRES :  
OLL LICENSE STATUS :

\*\*\* CONTINUED \*\*\*

RECEIVED  
FEB 19 2014  
PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

-----  
REPORT OF VIOLATIONS AND DEPARTMENTAL ACTIONS  
-----

VIOLATION DATE: MAR 11 2007  
VIOLATION: VEHICLE CODE: 3323B  
DESCRIPTION: STOP SIGN VIOLATION  
COMM VEHICLE: NO HAZMAT: NO CDL HOLDER: NO  
CONVICTION DATE: MAR 28 2007  
ACTION: ASSIGNED POINTS

-----  
REPORT OF MEDICALS AND DEPARTMENTAL ACTIONS  
-----

NO MEDICALS OR DEPARTMENTAL ACTIONS DURING THIS REPORTING PERIOD

-----  
REPORT OF ACCIDENTS AND DEPARTMENTAL ACTIONS  
-----

NO ACCIDENTS DURING THIS REPORTING PERIOD

\*\*\* END OF RECORD \*\*\*

**PENNSYLVANIA DEPARTMENT OF TRANSPORTATION  
BUREAU OF DRIVER LICENSING**

THREE YEAR DRIVER RECORD  
FEB 05 2014

DRIVER:  
LUIS FELIX MOUNIER-CATARINO  
16 N 11TH ST  
READING , PA 19601

DRIVER'S LICENSE NO: 30309659  
DATE OF BIRTH: AUG 22 1962  
SEX: MALE  
RECORD TYPE: REG LICENSE

DRIVER LICENSE (DL)

LICENSE CLASS: C  
LICENSE ISSUE DATE: JUL 23 2013  
LICENSE EXPIRES: AUG 23 2017

MED RESTRICTIONS: NONE  
LEARNER PERMITS:  
LICENSE STATUS: VALID  
CDL MED SELF CERT:

COMMERCIAL DRIVER LICENSE (CDL)

CDL LICENSE CLASS:  
CDL LICENSE ISSUED:  
CDL LICENSE EXPIRES:  
CDL ENDORSEMENTS: NONE  
CDL RESTRICTIONS: NONE  
CDL LEARNER PERMITS:  
CDL LICENSE STATUS:  
CDL LIC DOWNGRADED:  
SB ENDORSEMENT:

OCCUPATIONAL LIMITED LICENSE (OLL)

OLL LICENSE CLASS:  
OLL LICENSE ISSUED:  
OLL LICENSE EXPIRES:  
OLL LICENSE STATUS:

PROBATIONARY LICENSE (PL)

PL LICENSE CLASS:  
PL LICENSE ORIG ISS:  
PL LICENSE ISSUED:  
PL LICENSE EXPIRES:  
PL LICENSE STATUS:

MEDICAL CERTIFICATE (MC)

MC STATUS:  
MC RESTRICTIONS: NONE  
MC ISSUED:  
MC EXPIRES:

MEDICAL EXAMINER (ME)

ME NAME:  
ME TELEPHONE:  
ME REGISTRY NO:  
ME LICENSE NO:  
ME SPECIALITY CODE:  
ME LICENSING JURISDICTION  
CODE:

SKILL PERFORMANCE EVALUATION (SPE)

SPE EFFECTIVE:  
SPE EXPIRES:

WAVIER/EXEMPT (W/E)

W/E EFFECTIVE:  
W/E EXPIRES:

NO VIOLATIONS OR DEPARTMENTAL ACTIONS DURING THIS REPORTING PERIOD

**REPORT OF MEDICALS AND DEPARTMENTAL ACTIONS**

NO MEDICALS OR DEPARTMENTAL ACTIONS DURING THIS REPORTING PERIOD

**REPORT OF ACCIDENTS AND DEPARTMENTAL ACTIONS**

NO ACCIDENTS DURING THIS REPORTING PERIOD

\*\*\* END OF RECORD \*\*\*

WID #: 140362600010475  
PROCESSED: 02/05/2014 10:17 AM

Response for Criminal Record Check

PEDRO E RAMIREZ  
1313 MOSS ST

TELEPHONE (484) 651-4858

READING PA 19604

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PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

Name: ramirez, pedro e  
Date of Birth: 08/23/1959  
Social Security #: ( )  
Sex: M  
Race: Unknown  
Date of Request: 02/04/2014 04:24 PM  
Purpose of Request: Attorney

Maiden Name and/or Alias (1) (2)  
(3) (4)

\*\*\* HAS NO CRIMINAL RECORD IN PENNSYLVANIA BASED ON A CHECK BASED ON THE ABOVE IDENTIFIERS - REFER TO CONTROL #R11888754 \*\*\*

THE RESPONSE IS BASED ON A COMPARISON OF DATA PROVIDED BY THE REQUESTER AGAINST INFORMATION CONTAINED IN THE FILES OF THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY. PLEASE CONFIRM IDENTIFIERS PROVIDED. POSITIVE IDENTIFICATION CANNOT BE MADE WITHOUT FINGERPRINTS THE PENNSYLVANIA STATE POLICE RESPONSE DOES NOT PRECLUDE THE EXISTENCE OF CRIMINAL RECORDS, WHICH MIGHT BE CONTAINED IN THE REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

THE INFORMATION ON THIS CERTIFICATION FORM CAN BE VALIDATED BY ACCESSING THE PENNSYLVANIA ACCESS TO CRIMINAL HISTORY (PATCH) RECORD CHECK STATUS SCREEN <https://epatch.state.pa.us/RCStatusSearch.jsp> AND SUBMITTING A STATUS CHECK REQUEST THAT CONTAINS THE FOLLOWING - SUBJECT'S NAME (EXACTLY AS INITIALLY ENTERED), CONTROL NUMBER AND DATE OF REQUEST. PATCH WILL FIND AND DISPLAY THE CORRESPONDING RECORD CHECK REQUEST. DETAILS ON THE REQUEST CAN BE VIEWED BY CLICKING ON THE CONTROL NUMBER. YOU WILL BE ABLE TO VERIFY IF THIS REQUEST WAS SENT OUT AS A NO RECORD OR RECORD RESPONSE BY THE PENNSYLVANIA STATE POLICE.

QUESTIONS CONCERNING THIS CRIMINAL RECORD CHECK SHOULD BE DIRECTED TO THE PATCH HELP LINE TOLL FREE AT 1-888-QUERY-PA (1-888-783-7972).

Certified by:

Lieutenant Kevin J. Deskiewicz, Director

DISSEMINATED BY: SYSTEM  
02/04/2014 04:24 PM

LUIS FELIX MOUNIER  
16N 11TH ST  
READING, PA 19601

SSN: XXX-XX-7775  
TCN: DPW0121226

Your Federal Bureau of Investigation (FBI) fingerprint based record check has been processed in accordance with Public Law 92-522 and the Child Protective Services Law (Title 23, Pa C.S. Chapter 63). **The following is the result of your federal criminal history background check as of 07/10/2012.**

**NO RECORD EXISTS**

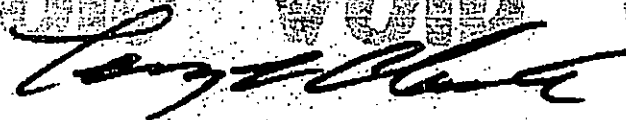
**RECORD EXISTS** but conviction(s) does not prohibit hire in a childcare position according to the Child Protective Services Law.

**RECORD EXISTS** but no conviction(s) is shown. This does not prohibit hire in a childcare position according to the Child Protective Services Law.

**DISQUALIFICATION** - Record exists and contains a conviction(s) that is grounds for denying employment in a childcare position according to the Child Protective Services Law.

If you are questioning the accuracy of this response, please submit court documents to support your position. You may request a copy of your record from one year following receipt of verification by making a written request to the address listed above. Applicants are required to provide this verification to the prospective employer immediately upon receipt.

Sincerely,



Terry E. Clark, Director  
Division of Operations and Quality Management

**Pennsylvania State Police**1800 Elmerton Avenue  
Harrisburg, Pennsylvania 17110**Response for Criminal Record Check****DANIEL CAISAGUANO**  
**1044 UNION ST****TELEPHONE (484) 529-8813****READING PA 19604****TO WHOM IT MAY CONCERN:****THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:****Name:** caisaguano,daniel**Date of Birth:** 04/27/1972**Social Security #:****Sex:** M**Race:** Unknown**Date of Request:** 01/30/2014 10:42 AM**Purpose of Request:** Attorney**Maiden Name and/or Alias (1)** (2)

(3) (4)

**\*\*\* HAS NO CRIMINAL RECORD IN PENNSYLVANIA BASED ON A CHECK BASED ON THE ABOVE IDENTIFIERS - REFER TO CONTROL #R11872871 \*\*\***

THE RESPONSE IS BASED ON A COMPARISON OF DATA PROVIDED BY THE REQUESTER AGAINST INFORMATION CONTAINED IN THE FILES OF THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY. PLEASE CONFIRM IDENTIFIERS PROVIDED. POSITIVE IDENTIFICATION CANNOT BE MADE WITHOUT FINGERPRINTS THE PENNSYLVANIA STATE POLICE RESPONSE DOES NOT PRECLUDE THE EXISTENCE OF CRIMINAL RECORDS, WHICH MIGHT BE CONTAINED IN THE REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

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**Certified by:**

**Lieutenant Kevin J. Deskiewicz, Director**DISSEMINATED BY: SYSTEM  
01/30/2014 10:43 AM

Kenneth A. Olsen  
Attorney At Law  
33 Philhower Road  
Lebanon, NJ 08833



Mr. David P. Thompson, Compliance Specialist  
Bureau of Technical Utility Services  
Pennsylvania Public Utility Commission  
P.O. Box 3265  
Harrisburg, PA 17105-3265