

CAPTION SHEET

CASE MANAGEMENT SYSTEM

- 1. REPORT DATE: 00/00/00 :
- 2. BUREAU: TAS :
- 3. SECTION(S) : 4. PUBLIC MEETING DATE:
- 5. APPROVED BY: : 00/00/00
- DIRECTOR: :
- SUPERVISOR: :
- 6. PERSON IN CHARGE: RUDY : 7. DATE FILED: 06/19/06
- 8. DOCKET NO: A-00106910C0601 : 9. EFFECTIVE DATE: 00/00/00

PARTY/COMPLAINANT: TRANSPORTATION & SAFETY, BUREAU OF

RESPONDENT/APPLICANT: AAA MOVING & STORAGE CO.

COMP/APP COUNTY: UTILITY CODE: 700030

ALLEGATION OR SUBJECT

TAS COMPLAINT AGAINST AAA MOVING & STORAGE CO. FOR VARIOUS VIOLATIONS.

DOCUMENT
FOLDER

DOCKETED
JUN 19 2006

ORIGINAL

BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION

PENNSYLVANIA PUBLIC UTILITY
COMMISSION, BUREAU OF TRANSPORTATION
AND SAFETY

v.

DOCKET NO. A-00106910C0601

AAA MOVING & STORAGE CO
HC89 BOX 780
POCONO SUMMIT PA 18346

COMPLAINT

The Pennsylvania Public Utility Commission (Commission) is a duly constituted agency of the Commonwealth of Pennsylvania empowered to regulate public utilities within the Commonwealth. The Commission has delegated its authority to initiate proceedings which are prosecutory in nature to the Bureau of Transportation and Safety and other bureaus with enforcement responsibilities. Pursuant to that delegated authority and Section 701 of the Public Utility Code, the Bureau of Transportation and Safety Prosecutory Staff hereby represents as follows:

1. That AAA Moving & Storage Co., respondent, maintains its principal place of business at HC89, Box 780, Pocono Summit, Pennsylvania 18346.

2. That respondent was issued a certificate of public convenience by this Commission on October 7, 1986, at Application Docket No. A-00106910.

3. That respondent, on February 22 and 23, 2006, transported household goods for Jonathan and Christine Burke from 1295 Starke Road, Bethlehem, Pennsylvania to 262 Presidential Drive, Bethlehem, Pennsylvania. The respondent's initial estimate for the approximately 6 mile move was \$1,842.66. The total cost of the move according to the bill of lading dated February 22, 2006, was \$2,603.66, a difference of \$761.00. At the conclusion of the move, the Burke's paid respondent the original estimate amount of \$1,842.66, plus 10% (\$184.00) for a total of \$2,026.92. On April 12, 2006, Enforcement Officer Donald A. Sheetz interviewed Joy Wallace, respondent's Office Manager, regarding the underestimate. Ms. Wallace advised Officer Sheetz that respondent's estimator made an error when estimating the cost of the Burke's move. Ms. Wallace continued that the respondent was willing to deduct the Burke's overtime charge of \$343.00, due to the error in estimating their move. A quarterly underestimate report was not filed with this Commission.

4. That respondent, by failing to file a quarterly report of the underestimate with this Commission, violated of 52 Pa. C.S. §31.124. Penalty is \$100.00.

DOCUMENT
FOLDER

DOCKETED

JUN 19 2006

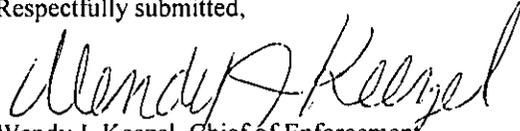
SECRETARY
BUREAU

2006 JUN 19 AM 8:56

RECEIVED

WHEREFORE, the Bureau of Transportation and Safety Prosecutory Staff hereby requests that the Commission fine AAA Moving & Storage Co. the sum of one hundred dollars (\$100.00) for the illegal activity described in this complaint, and order such other remedy as the Commission may deem to be appropriate.

Respectfully submitted,

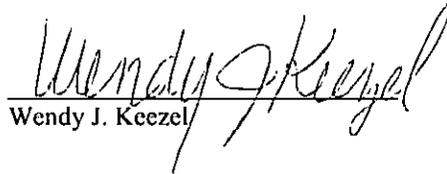


Wendy J. Keezel, Chief of Enforcement
Motor Carrier Services & Enforcement Division
Bureau of Transportation and Safety
P.O. Box 3265
Harrisburg, PA 17105-3265

VERIFICATION

I, Wendy J. Keezel, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief and that I expect to be able to prove the same at any hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa. C.S. §4904 relating to unsworn falsification to authorities.

Date: 6-15-06



Wendy J. Keezel

NOTICE

A. You must file an answer within twenty (20) days of the date of service of this complaint. The date of service is the mailing date as indicated at the top of the Secretarial cover letter for this complaint and notice, 52 Pa. Code §1.56(a). An answer is a written explanation of circumstances wished to be considered in determining the out come. The answer shall raise all factual and legal arguments that you wish to claim in your defense and must include the reference number of this complaint. Your answer must be verified and the original and three (3) copies sent to:

James J. McNulty, Secretary
Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA 17105-3265

B. If you fail to answer this complaint within twenty (20) days, the Bureau of Transportation and Safety will request that the Commission issue a Secretarial Letter imposing a penalty. The penalty could include a fine, the suspension or revocation of your certificate of public convenience or other remedy.

C. You may elect not to contest this complaint by paying the fine proposed in this complaint by certified check or money order. Payment must be made to the Pennsylvania Public Utility Commission, P.O. Box 3265, Harrisburg, PA 17105-3265. Your payment is an admission that you committed the alleged violation and an agreement to cease and desist from further violations. Upon payment of the fine the record in this proceeding shall be closed.

D. If you file an answer which admits or fails to deny the allegations of the complaint, the Bureau of Transportation and Safety will request that the Commission issue a Secretarial Letter imposing a penalty.

E. If you file an answer which contests the complaint, the matter will be assigned to an administrative law judge for hearing and decision. The judge is not bound by the optional fine set forth above.

F. Alternative formats of this material are available, for persons with disabilities, by contacting the Compliance Office at (717) 787-1227.

COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
P.O. BOX 3265, HARRISBURG PA 17105-3265

DOCUMENT
FOLDER

Date of Service: June 19, 2006
Docket Number: A-00106910C0601

DOCKETED

JUN 19 2006

AAA MOVING & STORAGE CO
HC89 BOX 780
POCONO SUMMIT PA 18346

Pennsylvania Public Utility Commission Bureau of Transportation and Safety
v.
AAA MOVING & STORAGE CO

Dear Sir/Madam:

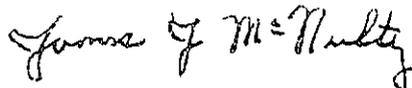
The Pennsylvania Public Utility Commission has delegated its authority to initiate prosecutory proceedings to several bureaus in the Commission with enforcement responsibilities.

Pursuant to this delegated authority and Section 701 of the Public Utility Code, the Bureau of Transportation and Safety Prosecutory Staff has filed the attached complaint against you.

Please refer to the Notice page at the conclusion of this complaint for detailed instructions on how to proceed. Alternative formats of this material are available for persons with disabilities.

Any questions may be directed to the Technical Review Section of the Bureau of Transportation and Safety at (717) 787-1168.

Very truly yours,



James J. McNulty
Secretary

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2. Article Number



7160 3901 9843 1134 0202

3. Service Type **CERTIFIED MAIL**

4. Restricted Delivery? (Extra Fee) Yes

1. Article Addressed to:

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly)

B. Date of Delivery

C. Signature

X

D. (Is delivery address different from Item 1?)

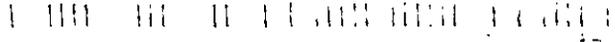
(YES, enter delivery address below:

- Agent
- Addressee
- Yes
- No

AAA MOVING & STORAGE CO

FC

A-00106910C0601



Domestic Return Receipt

DATE: JULY 19, 2006

TO: Bureau of Transportation & Safety

FROM: James J. McNulty, Secretary 

Answers or fines were due to be filed or paid on the following cases.

To this date, no answers have been received on the following:

A-00090906C0601 HRUSKA, JOHN, TRUCKING, INC.
A-00097116C0601 LUKE, W. WAYNE
A-00101662C0601 LINDEMAN MOVING CO., INC.
A-00103009C0601 CHESS, LARRY J.
A-00106910C0601 AAA MOVING & STORAGE CO.
A-00107890C0601 BURKHART, LEROY H.
A-00108860C0601 TRYON TRUCKING, INC.
A-00111195C0601 NORTHEAST TRANSIT, INC.
A-00111466C0601 MUSUMECI, JOHN
A-00111921C0601 BONK, JOHN W.
A-00113040C0601 AMMA TRUCKING CORPORATION
A-00113277C0601 OKEY CAB CO.
A-00113281C0601 SATGUR CAB, INC.
A-00113875C0612 CAPITAL CITY CAB SERVICE INC
A-00114932C0601 AMAN & KARN, INC.
A-00116669C0601 GROFF, BARRY L.
A-00116897C0601 HORVATH, CHRISTOPHER, SR.
A-00116909C0601 SIGNOR ENTERPRISES, INC.
A-00117137C0601 SAUBLE, HAROLD J.
A-00117312C0601 ENTERTAINMENT TRANSPORTATION
A-00118218C0601 MUIR, LISA L.
A-00118552C0606 KEYSTONE CAB SERVICE, INC.
A-00118657C0601 GARINGER, DAVID J.
A-00118945C0601 MASTERS, STEVEN L.
A-00119362C0601 TRI-STATE TAXI SERVICE, INC.
A-00119689C0601 LEHMAN, TIMOTHY
A-00119726C0601 SENSENIG, GREG C.
A-00119741C0603 SABER, MAHER
A-00120602C0601 BARBER, DAVID LEE JR.
A-00120672C0601 CONUS EAST, INC.

DOCUMENT
FOLDER

DOCKETED
JUL 19 2006

PENNSYLVANIA PUBLIC UTILITY COMMISSION

RECEIPT

The addressee named here has paid the PA P.U.C. for the following bill:

DATE: 7/20/2006
RECEIPT NO: 183746

AAA MOVING & STORAGE CO
HC89 BOX 780
POCONO SUMMIT PA 18346

PUC VS. AAA MOVING & STORAGE CO

Fine for the violation of Pa Public Utility Law

DOCUMENT
FOLDER

Docket Number A-00106910C0601..... \$100.00

REVENUE ACCOUNT: 001420-017000-101

CHECK NUMBER: CC 2571154
CHECK AMOUNT: \$100.00

Michael Sobolesky
(for Department of Revenue)

DOCKETED
AUG 22 2006

2006 JUL 21 PM 12:29
RECEIVED PUC