



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

January 6, 2016

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

Re: Pennsylvania Public Utility Commission, Bureau of Investigation
and Enforcement v. Golden Taxi LLC
Docket No. C-2015-2494494

Dear Secretary Chiavetta:

Enclosed for filing please find an original of the Bureau of Investigation and Enforcement's Motion for Default Judgment in the above-referenced proceeding. Copies have been served on the parties of record in accordance with the Certificate of Service.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Stephanie M. Wimer
Prosecutor
PA Attorney ID No. 207522

Prosecutor for the Bureau of
Investigation and Enforcement

Enclosures

cc: As per Certificate of Service

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**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

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Pennsylvania Public Utility Commission,
Bureau of Investigation and Enforcement,
Complainant

v.

Golden Taxi LLC,

Respondent

Docket No. C-2015-2494494

MOTION FOR DEFAULT JUDGMENT

NOW COMES the Pennsylvania Public Utility Commission's (Commission) Bureau of Investigation and Enforcement (I&E), by its prosecuting attorneys, and files this Motion for Default Judgment against Golden Taxi LLC (Respondent) pursuant to Section 5.103 of the Commission's regulations, 52 Pa. Code §5.103. In support thereof, I&E respectfully represents as follows:

1. I&E commenced this action on July 24, 2015 by filing a Complaint.
2. On July 24, 2015, the Complaint was served by certified mail to Respondent at 2603 East College Avenue, Suite H, State College, PA 16801.
3. This is the last known mailing address that Respondent provided to the Commission.
4. On August 3, 2015, the Complaint was returned to the Commission by the United States Post Office and was marked as "Return to Sender." A different address for Respondent was indicated on the envelope as follows: 214 East Calder Way State College, PA 16801-4705.
5. On August 10, 2015, the Complaint was served to Respondent by certified mail at 214 East Calder Way State College, PA 16801.

6. Attached to the Complaint was a Notice advising Respondent that it must file an Answer within twenty (20) days of service of the Complaint.

7. The Notice also advised Respondent that if it failed to answer the Complaint, I&E would request that the Commission issue an Order imposing the penalty set forth in the Complaint.

8. On August 13, 2015, Respondent received the Complaint. A true and correct copy of proof of delivery of the Complaint is attached as Exhibit 1.

9. I&E also published the Complaint and Notice in the *Pennsylvania Bulletin* on September 19, 2015 pursuant to the Commission's regulation at 52 Pa. Code §1.53(e). See 45 Pa. Bull. 5750 (September 19, 2015).

10. More than twenty (20) days have passed since Respondent received the Complaint and the Complaint was published in the *Pennsylvania Bulletin*.

11. Respondent did not file an Answer to the Complaint.

12. Pursuant to Section 5.61(c) of the Commission's regulations, a Respondent who fails to file an Answer to a Complaint within the 20-day response period may be deemed in default, and the relevant facts stated in the Complaint may be deemed admitted. 52 Pa. Code §5.61(c).

13. The Commonwealth Court has upheld the Commission's authority to sustain complaints that are not answered within twenty days. See *Fusaro v. Pa. PUC*, 382 A.2d 794, 797 (Pa. Cmwlth. 1978).

14. Respondent did not pay the outstanding assessment balance of \$743 for the July 1, 2014 to June 30, 2015 Fiscal Year (2014-2015 Fiscal Year) or the civil penalty of \$1,185 that was sought in the Complaint for Respondent's failure to timely pay the assessment and file an assessment report demonstrating revenues earned during the 2013 calendar year.

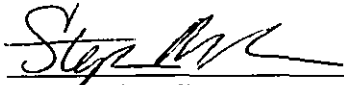
15. I&E respectfully requests that the Commission enter a Default Order against Respondent that:

- a. Directs Respondent to pay its outstanding assessment of \$743 for the 2014-2015 Fiscal Year and the requested civil penalty of \$1,185 within thirty (30) days of the entry date of the Commission's Order;
- b. Notifies Respondent that a copy of this Order will be sent to the Pennsylvania Department of Transportation for the suspension or

revocation of vehicle registrations that were used under Respondent's operating authority if the outstanding assessment and civil penalty is not paid within thirty (30) days of the entry date of the Commission's Order; and

- c. Directs the Bureau of Administrative Services, Assessment Section, to refer the matter to the Pennsylvania Office of Attorney General for collection of the outstanding assessment and civil penalty set forth in subparagraph (a), above, for a total of \$1,928, if that total is not paid within thirty (30) days of the entry date of the Commission's Order.¹

Respectfully submitted,



Stephanie Wimer
Prosecutor
PA Attorney ID No. 207522

Pennsylvania Public Utility Commission
Bureau of Investigation and Enforcement
P.O. Box 3265
Harrisburg, PA 17105-3265
stwimer@pa.gov
(717) 772-8839

Date: January 6, 2016

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¹ I&E notes that the Commission cancelled Respondent's Certificate of Public Convenience by Secretarial Letter dated October 5, 2015 at docket number C-2015-2497222. Therefore, I&E's requested relief regarding revocation of Respondent's operating authority, which is set forth in I&E's Complaint, has been addressed.

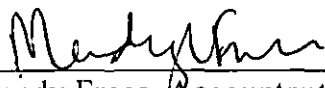
**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Pennsylvania Public Utility Commission,	:	
Bureau of Investigation and Enforcement,	:	
Complainant	:	
	:	
v.	:	Docket No. C-2015-2494494
	:	
Golden Taxi LLC,	:	
Respondent	:	

VERIFICATION

I, Mandy Freas, Accountant, Bureau of Administrative Services, Assessment Section, 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 the Bureau will 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: January 6, 2016



Mandy Freas, Accountant
Assessment Section
Bureau of Administrative Services
Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA 17105-3265

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EXHIBIT 1

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My Online Services

Profile Print Guide Export

Systems

Reports

E-Services

Supplies

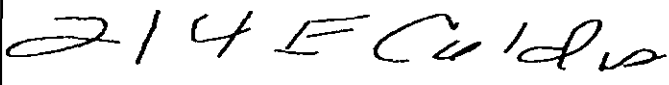

Home > E-Services > Status History

Status History ?

Tracking Number Information

Meter:	12650040	Mailing Date:	08/11/15 10:25 AM
Tracking Number:	9171969009350092564180	Sender:	
Current Status:	OK : Delivered	Recipient:	
Class of Mail	FC	Zip Code:	16801
Service:	ERR	City:	STATE COLLEGE
Value	\$0.925	State:	PA

[Proof of delivery](#)

Status Details

▼ Status Date	Status
Thu, 08/13/15, 12:47:00 PM	OK : Delivered
Thu, 08/13/15, 08:43:00 AM	Out for Delivery
Thu, 08/13/15, 08:33:00 AM	Sorting / Processing Complete
Thu, 08/13/15, 08:06:00 AM	Arrival at Unit
Wed, 08/12/15, 07:54:00 PM	Dispatched from Sort Facility
Wed, 08/12/15, 06:09:00 PM	Processed (processing scan)
Wed, 08/12/15, 05:32:00 PM	Dispatched from Sort Facility
Wed, 08/12/15, 08:45:00 AM	Processed (processing scan)
Tue, 08/11/15, 07:46:00 PM	Processed (processing scan)
Tue, 08/11/15, 06:31:00 PM	Origin Acceptance
Tue, 08/11/15, 01:40:00 PM	OK: USPS acknowledges reception of info

Note: Delivery status updates are processed throughout the day and posted upon receipt from the Postal Service.

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CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true copy of the foregoing document upon the parties, listed below, in accordance with the requirements of 52 Pa. Code § 1.54 (relating to service by a party).

Notification by First Class Mail:

Houcine Habibi, President
Golden Taxi LLC
214 East Calder Way
State College, PA 16801-4705



Stephanie M. Wimer
Prosecutor
PA Attorney ID No. 207522

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Bureau of Investigation and Enforcement
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Dated: January 6, 2016

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