CAPTION SHEET

CASE

CASE MANAGEMENT SYSTEM

1. REPORT DATE: 00/00/00

2. BUREAU: TAS

3. SECTION(S):
5. APPROVED BY:

DIRECTOR:

SUPERVISOR:

6. PERSON IN CHARGE: FACKLER
8. DOCKET NO: A-00115371C0301

4. PUBLIC MEETING DATE: 00/00/00

7. DATE FILED: 07/25/03

: 9. EFFECTIVE DATE: 00/00/00

PARTY/COMPLAINANT: TRANSPORTATION & SAFETY, BUREAU OF

RESPONDENT/APPLICANT: MAMBO MOVERS, INC.

COMP/APP COUNTY: UTILITY CODE: 703443

ALLEGATION OR SUBJECT

FAILED TO MAINTAIN EVIDENCE OF CARGO INSURANCE.

DOCUMENT FOLDER

DOCKETED AUG 0 7 2003

BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

PENNSYLVANIA PUBLIC UTILITY COMMISSION, BUREAU OF TRANSPORTATION AND SAFETY

V.

DOCKET NO. A-00115371C 030\ Fs. 1 & 2

MAMBO MOVERS, INC.

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 Mambo Movers, Inc., respondent, maintains a principal place of business at 1440 Lombard Street, Philadelphia, PA 19146.
- 2. That respondent was issued Certificates of Public Convenience by this Commission on April 13, 1999 and July 11, 2001, at Application Docket No. A-00115371, Fs. 1 and 2, respectively.
- 3. That respondent has failed to maintain evidence of cargo insurance on file with this Commission.
- 4. That respondent, by failing to maintain evidence of insurance on file with this Commission, violated 66 Pa. C.S. §512, 52 Pa. Code §32.2(c), and 52 Pa. Code §32.11(a), §32.12(a) or §32.13(a).

WHEREFORE, unless respondent causes its insurer to file evidence of insurance with this Commission within twenty days of the date of service of this Complaint, the Bureau of Transportation and Safety Prosecutory Staff hereby requests that the Commission issue a Secretarial Letter which (1) cancels the Certificates of Public Convenience held by respondent at Docket No. A-00115371, Fs. 1 and 2, for failure to maintain evidence of current insurance on file with the Commission, (2) orders such other remedy as the Commission may deem to be appropriate, which may include a fine and the suspension of a vehicle registration and (3) imposes an additional fine on the respondent.

DOCUMENT FOLDER

Respectfully submitted.

SECRETARY'S BUREAU

Michael E. Hoffman, Diffector Bureau of Transportation and Safety

P.O. Box 3265

Harrisburg, PA 17105-3265

2003 JUL 25 AH 8: 51

BECEINED



VERIFICATION

I, Michael E. Hoffman, 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:

Michael E. Hoffman

NOTICE

A. You must file an answer within twenty 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). 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 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 days of the date of service, the Bureau of Transportation and Safety will request that the Commission issue a Secretarial Letter imposing a penalty. Pursuant to 66 Pa. C.S. §3301(a), the penalty could include a fine of up to \$1,000 for each violation, the revocation of your Certificate of Public Convenience, Contract Carrier Permit, or Brokerage license, or any other remedy as may be appropriate. Each day you continue to violate any regulation, direction, requirement, determination or order of the Commission is a separate and distinct offense, subject to additional penalties.
- c. You may elect not to contest this Complaint by causing your insurer to file proper evidence of current insurance in accordance with the Commission's regulations within twenty days of the date of service of this Complaint. The proof of insurance must be filed with the Secretary of the Commission at the address set forth in Paragraph A. Upon receipt of the evidence of insurance from your insurer, the complaint proceeding shall be closed. ACORD CERTIFICATES OF INSURANCE ARE UNACCEPTABLE AS EVIDENCE OF INSURANCE.
- D. If you file an answer which either admits or fails to deny the allegations of the complaint, the Bureau of Transportation and Safety will request that the Commission enter an order imposing a penalty (see Paragraph B). Should the Commission cancel your Certificate of Public Convenience, it may also impose an additional fine of up to \$1,000.
- 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 penalty set forth in Paragraph B.
- F. Alternative formats of this material are available, for persons with disabilities, by contacting the Insurance/Filing Unit at (717) 783-5933.

IN REPLY PLEASE REFER TO OUR FILE A-00115371C0301

Date of Service: AUGUST 8, 2003

MAMBO MOVERS, INC. 1440 LOMBARD STREET PHILADELPHIA PA 19146

PENNSYLVANIA PUBLIC UTILITY COMMISSION, BUREAU OF TRANSPORTATION AND SAFETY v. MAMBO MOVERS, INC.

Dear Sir/Madam:

This is to advise that the attached complaint has been filed against you by the Prosecutory Staff of the Bureau of Transportation and Safety.

Detailed instructions on how to proceed are contained in the **NOTICE TO PLEAD**. You are advised to read them carefully.

If you have any questions, contact the complainant at the telephone number shown on the complaint.

DOCUMENT FOLDER Yours, TME Mult

James J. McNulty Secretary

Secretary

OCKETE AUG 0 7 2003

Attachment

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