BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

PENNSYLVANIA PUBLIC UTILITY COMMISSION BUREAU OF INVESTIGATION AND ENFORCEMENT

V.

DOCKET NO. C-2018-3000957

BEKINS A-1 MOVERS INC TA ACE MOVNG & STORAGE 125 STEWART ROAD WILKES-BARRE PA 18706

Money Order # 17-697511869 Fine Payment \$100.00

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 Investigation and Enforcement and other bureaus with enforcement responsibilities. Pursuant to that delegated authority and Section 701 of the Public Utility Code, the Bureau of Investigation and Enforcement Prosecutory Staff hereby represents as follows:

- That Bekins A-1 Movers, Inc., t/a Ace Moving & Storage, Respondent, maintains its principal place of business at 125 Stewart Road, Wilkes-Barre, Pennsylvania, 18706.
- That Respondent was issued a certificate of public convenience authorizing transportation of household goods by this Commission on February 12, 2009 at Application Docket Number A-00108519.
- That an informal complaint was filed at the Commission regarding a move contracted by the Respondent from that occurred on November 21, 2017.
- That PUC Motor Carrier Enforcement Officers Thomas Kepping and Elliott Miller met with Rick Herrington, General Manager, on March 26, 2018. Mr. Herrington provided the paperwork on file at Respondent's office pertaining to the move at that time. An investigation of the Respondent's required criminal background checks revealed that two of the three required criminal background searches were performed more than two years ago.
- That Respondent, by failing to perform a criminal background check on an employee every two years, is in violation of 52 Pa. Code §31.134(b). The penalty is \$100.

WHEREFORE, the Bureau of Investigation and Enforcement Prosecutory Staff hereby requests that the Commission fine Bekins A-1 Movers, Inc., t/a Ace Moving & Storage, the sum of one hundred dollars (\$100) for the illegal activity described in this Complaint and order such other remedy as the Commission may deem to be appropriate.

Respectfully submitted.

David W. Loucks, Chief

Motor Carrier Enforcement

Bureau of Investigation and Enforcement

P.O. Box 3265

Harrisburg, PA 17105-3265

Bekins A-1 Movers, Inc.

Interstate agent for Bekins Van Lines, Inc.

125 Stewart Road | Wilkes-Barre, PA | 18706

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HARRISBURG PA. 17105-3265

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THIS IS MOVING.