

C-2018-3001095

Victory Leasing, Inc.

5737 GRAYSON ROAD • P.O. BOX 4782
HARRISBURG, PA 17111-0782

TELEPHONE 717-561-8344
FAX # 717-561-8310
www.hesstruckling.com

April 23, 2018
Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
PO Box 3265
Harrisburg, PA 17105-3265

RE: VICTORY LEASING INC. - DOCKET NUMBER C-2018-3001095

Dear Ms. Chiavetta:

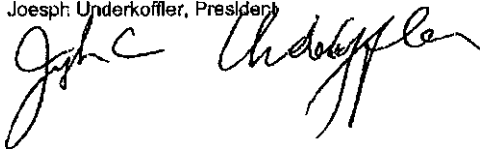
As of April 1, 2018, we changed insurance carriers to National Interstate Insurance Company from Westfield National. We instructed the new carrier to make all Federal and State filings. We were informed all the filings were made however, there was an issue with the Form E on the liability side which we were unaware until receiving your letter dated April 18, 2018.

Immediately upon receipt of the letter, we notified our agent who in turn notified the carrier to have the Form E refiled immediately. They were filed Friday, April 20, 2018.

We have never had a filing issue previously and would appreciate it if the fine would be waived.

Sincerely,

Joseph Underkoffler, President



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

IN REPLY PLEASE
REFER TO OUR FILE

August 8, 2018

VICTORY LEASING INC
PO BOX 4782
HARRISBURG PA 17111-0782

RECEIVED AUG 10 2018

In Re: Pennsylvania Public Utility Commission
v.
VICTORY LEASING, INC.
Docket No.: C-2018-3001095
A-00110373

To Whom It May Concern:

On April 19, 2018, the Bureau of Investigation and Enforcement instituted a Complaint against Victory Leasing, Inc., Respondent, alleging failure to maintain evidence of Liability Insurance on file with this Commission, a violation of the Public Utility Code at 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).

In accordance with 52 Pa. Code §5.61, the Bureau of Investigation and Enforcement notified the Respondent that, unless its insurer files evidence of insurance with this Commission and Respondent pays the proposed fine, Respondent must file an Answer to the Complaint within twenty (20) days of the date of service. The Notice further specified that, if Respondent failed to answer the Complaint within twenty (20) days, the Bureau of Investigation and Enforcement would request the Commission issue an Order that imposes a penalty, which could include a fine, cancellation, or any other remedy.

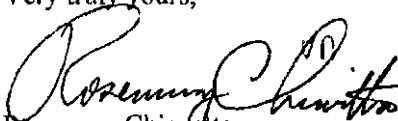
The Complaint was served on the Respondent on April 20, 2018. To date, more than twenty (20) days later, Respondent has failed to file an Answer to the Complaint. On April 20, 2018, the Respondent's insurer filed evidence of insurance effective on April 1, 2018; however, Respondent has failed to pay the fine.

Therefore, the allegations in the Complaint are admitted and the Complaint is sustained.

Respondent shall pay a fine of five hundred dollars (\$500.00) for failure to maintain evidence of insurance on file with this Commission, 52 Pa. Code §32 within twenty (20) days from the date of this letter. Payment must be by certified check or money order, payable to the Commonwealth of Pennsylvania, P.O. Box 3265, Harrisburg, PA 17105-3265, as provided in the Public Utility Code, 66 Pa. C.S. §§3301 and 3315.

Respondent is hereby notified to cease and desist from further violations of the Public Utility Code, 66 Pa. C.S. §§101, et seq. and the regulations of the Commission, 52 Pa. Code §§1.1, et seq.

Very truly yours,


Rosemary Chiaetta
Secretary

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