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BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION
JURISDICTION

Pennsylvania Public Utility Commission,
Bureau of Investigation and Enforcement Complaint
Plaintiff,
vs.
Elite Moving Company, LLC,
Defendant

Docket No. C-2019-3014087

RESPONSE OF FORMAL COMPLAINT

I, Tiffany Konop, have read over all the information listed in the formal complaint from the Defendant. We, my husband and I, started this company as a small local moving company. It was my fault for not researching more on opening a moving company to the fullest. I thought that we had complied with everything that the state of Pennsylvania requires for opening a small business. I was unaware at the time that Pennsylvania regulates moving companies under the PUC. We did go to court over the violation listed in the formal complaint. I went in front of Judge David J. Sosovicka located at 721 Gulf Lab Road Cheswick PA 15024. Our hearing was held October 3rd, 2019 in which I received a fine and paid that day. I did advise the Judge during our hearing that day that we had filed an application with the Pennsylvania Public Utility Commission and was awaiting further information about approval. At our hearing was Cynthia Hawthorne, badge number- PUC100. The Judge asked and double checked that we now have everything in order to fix our error and I advised of the PUC application in process.

We have now done exactly what is required and waiting for approval through the PUC. Currently we are assigned a PUC DOCKET NUMBER A-2019-3013333. The application is listed on the Pennsylvania Bulletin until December 2nd 2019. We are complying in every manor that the state of Pennsylvania is requiring and awaiting approval.

Wherefore, we do ask that the fine that is stated be dismissed or lowered due to the facts we are currently awaiting the PUC approval and have done what is needed to comply with regulations. With opening this company we were unaware of all the regulations due to my own personal negligence of

1 research. Not having the PUC approval was absolutely an error on our behalf and was not in any way
2 malicious to operate without certification. Elite Moving Company, LLC is a small local moving company
3 that we want to be able to keep as a small, local moving only, company and have something to pass onto
4 our children one day and be proud of. We do not want to have any part of our company that is not
5 compliant, and we will continue to work hard and even harder to assure that is the case moving forward.

6
7 Respectfully submitted,

8 Tiffany Konop

9 Elite Moving Company, LLC

10
11 Date: November 25, 2019.



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
400 NORTH ST., HARRISBURG, PA 17120

IN REPLY PLEASE
REFER TO OUR FILE

November 1, 2019

**ELITE MOVING COMPANY LLC
229 BONITA DR
GREENSBURG PA 15601**

In re: Application of Elite Moving Company, LLC.

**THIS APPLICATION HAS BEEN ASSIGNED PUC DOCKET
NUMBER A-2019-3013333. PLEASE USE THIS NUMBER WHEN
CONTACTING THE PUC**

To Whom It May Concern:

The application cited above has been captioned as attached and will be published in the Pennsylvania Bulletin of **November 16, 2019**. The application will be submitted for review provided no protests are filed on or before **December 2, 2019**.

If protests are filed, the Commission encourages discussion between applicants and protestants to resolve possible conflicts. Upon receipt of a protest, it is appropriate for applicants and protestants to contact each other to open a dialogue.

If protests are not withdrawn within 21 days of the protest due date as indicated above, the application will be assigned to the Office of Administrative Law Judge. Parties might be given the opportunity to participate in a voluntary mediation process.

Should all efforts to resolve protests fail, the application will be assigned to an Administrative Law Judge for hearing. Parties to the application proceeding will be advised concerning the process set for their case.

Questions concerning publication and protests may be directed to the Compliance Specialist below by telephoning direct 717-346-4666. Please be advised that unopposed applications will not be processed until up to 60 days after their Pennsylvania Bulletin publication date. This delay is emplaced to ensure that all case related filings have been received and processed prior to proceeding to the next step in the application process.

Very truly yours,

Joshua S. Kwiatkowski
Transportation Compliance Specialist
Bureau of Technical Utility Services

Enclosure

Magisterial District Judge 05-3-03

DOCKET

Docket Number: MJ-05303-NT-0000303-2019

Non-Traffic Docket

Commonwealth of Pennsylvania
v.
Elite Moving Co LLC



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CASE INFORMATION

<u>Judge Assigned:</u>	Magisterial District Judge David J. Sosovicka	<u>Issue Date:</u>	
<u>OTN:</u>		<u>File Date:</u>	08/30/2019
<u>Arresting Agency:</u>	Motor Carrier Enforc, PUC	<u>Arrest Date:</u>	
<u>Citation #:</u>	R 2665449-3	<u>Disposition:</u>	Guilty Plea
<u>County:</u>	Allegheny	<u>Disposition Date:</u>	10/03/2019
<u>Township:</u>	Harmar Township	<u>Case Status:</u>	Closed

STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	10/04/2019	Completed
	10/03/2019	Case Balance Due
	10/03/2019	Case Disposed/Penalty Imposed
	10/03/2019	Awaiting Sentencing
	09/10/2019	Awaiting Summary Trial
	08/30/2019	Awaiting Plea

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Summary Trial	10/03/2019	9:45 am		Magisterial District Judge David J. Sosovicka	Scheduled

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Elite Moving Co LLC
Arresting Officer	Hawthorne, Cynthia A

CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 66 § 3310	S	Unauthorized Operation/Carriers & Brokers	08/24/2019	Guilty Plea

DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Guilty Plea	10/03/2019	Yes
<u>Offense Seq./Description</u>	<u>Offense Disposition</u>	
1 Unauthorized Operation/Carriers & Brokers	Guilty Plea	

Magisterial District Judge 05-3-03

DOCKET

Docket Number: MJ-05303-NT-0000303-2019

Non-Traffic Docket

Commonwealth of Pennsylvania

v.

Elite Moving Co LLC

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DOCKET ENTRY INFORMATION

Filed Date	Entry	Filer	Applies To
10/03/2019	Subpoena Issued via Hand Delivery Successfully Served	Magisterial District Court 05-3-03	Restricted Participant
10/03/2019	Guilty Plea	Magisterial District Judge David J. Sosovicka	Elite Moving Co LLC, Defendant
09/23/2019	Subpoena Issued via Hand Delivery	Magisterial District Court 05-3-03	Restricted Participant
09/09/2019	Summons Cancelled	Magisterial District Court 05-3-03	Elite Moving Co LLC, Defendant
09/09/2019	Not Guilty Plea Entered	Elite Moving Co LLC	Elite Moving Co LLC, Defendant
08/30/2019	Summons Issued	Magisterial District Court 05-3-03	Elite Moving Co LLC, Defendant
08/30/2019	Non-Traffic Citation Filed	Magisterial District Court 05-3-03	
08/30/2019	First Class Summons Issued	Magisterial District Court 05-3-03	Elite Moving Co LLC, Defendant

PAYMENT PLAN SUMMARY

Payment Plan No.	Payment Plan Freq.	Next Due Date	Active	Next Due Amt.	Overdue Amt.
05303-2019-P0001310	Single Payment		Yes	\$0.00	\$0.00

Responsible Participant

Elite Moving Co LLC

Payment Plan History:	Payment Dt.	Applied Dt.	Transaction Type	Payor	Participant Role	Amount
	09/09/2019	09/09/2019	Payment	Carter, Tiffany E.	Remitter	\$50.00
	10/04/2019	10/04/2019	Payment	Konop, Tiffany	Remitter	\$191.25

CASE FINANCIAL INFORMATION

Case Balance:	\$0.00	Next Payment Amt:			
Last Payment Amt:		Next Payment Due Date:			
	Assessment Amt	Adjustment Amt	Non-Monetary Payment Amt	Payment Amt	Balance
Public Utilities Commission	\$150.00	\$0.00	\$0.00	(\$150.00)	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$9.00	\$0.00	\$0.00	(\$9.00)	\$0.00
County Court Cost (Act 204 of 1976)	\$33.00	\$0.00	\$0.00	(\$33.00)	\$0.00
JCPS	\$21.25	\$0.00	\$0.00	(\$21.25)	\$0.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	(\$8.00)	\$0.00
OAG - JCP	\$2.50	\$0.00	\$0.00	(\$2.50)	\$0.00
State Court Costs (Act 204 of 1976)	\$9.00	\$0.00	\$0.00	(\$9.00)	\$0.00
ATJ	\$6.00	\$0.00	\$0.00	(\$6.00)	\$0.00
CJES	\$2.50	\$0.00	\$0.00	(\$2.50)	\$0.00