



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

IN REPLY PLEASE
REFER TO OUR FILE

May 4, 2020

Docket No. A-2020-3019650

MOVERS & CO LLC
2517 VALLEY DRIVE
LANCASTER PA 17603

RE: Application of Movers & Co., LLC, at Docket No. A-2020-3019650, for Motor Contract Carrier in Household Goods in Use Service.

To Whom It May Concern:

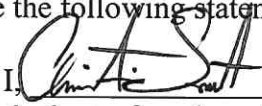
On May 1, 2020, the application of **MOVERS & CO., LLC** was accepted for filing and docketed with the Public Utility Commission. In order to complete the analysis of the application, the Bureau of Technical Utility Services requires additional information.

Please be advised that you are directed to forward the requested information to the Commission **within 10 days of receipt of this letter**. Failure to respond may result in the application being denied. As well, if **MOVERS & CO., LLC** has decided to withdraw its application, please reply notifying the Commission of such a decision.

Please forward the information to the Secretary of the Commission at the address listed below. When submitting documents, all documents requiring notary stamps must have original signatures. Please note that some responses may be e-filed to your case, <http://www.puc.pa.gov/efiling/default.aspx>. A list of document types allowed to be e-filed can be found at <http://www.puc.pa.gov/efiling/DocTypes.aspx>.

The response must be e-filed, and will be made public unless the information being provided is confidential or proprietary. It is the responsibility of the party filing the reply to identify any confidential material.

Your answers should be verified per 52 Pa Code § 1.36. Accordingly, you must provide the following statement with your responses:

I, , 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 a 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).

The blank should be filled in with the name of the appropriate company representative, and the signature of that representative should follow the statement.

Please direct any questions to David Canzoneri, Bureau of Technical Utility Services, at (717) 346-9738. Faxed or e-mailed filings are not accepted.

Sincerely,



Rosemary Chiavetta
Secretary

Enclosure

Docket No. A-2020-3019650
Movers & Co., LLC
Data Request

The Commission has a couple of issues that need more information before we can continue with the application process

- 1.) Please provide evidence that shows you meet the minimum of two-years' experience with a **licensed household goods carrier** as required by 52 Pa Code §3.381(c)(1)(iii)(A)(II)(I-).
 - a. Please provide evidence that organizations that you mentioned, are in fact licensed household goods carriers.
 - b. Please provide evidence of employment with said licensed household goods carrier, such as a pay stub or W2, and a notarized letter from the carrier attesting to such facts.

- 2.) Describe your vehicle safety program. Please include the following in your explanation:
 - a. Your periodic vehicle maintenance plan
 - b. Your system for ensuring your vehicles will continuously comply with applicable Pennsylvania vehicle equipment standards (67 Pa. Code, Chapter 175).

- 3.) How do you plan on obtaining the required Bodily injury and Liability insurance and Cargo Insurance without obtaining a vehicle.

- 1) Please see documents attached. These are paystubs going back to 2017 from the company Simple Moving Labor. Please let me know if you want to see more of them as I have over 100.
- 2) I have attached our "Daily Truck Preventative Maintenance Checklist", this checklist is submitted daily by our team leader on all trucks, leased or rented. In addition we use the Ryder SelectCare Maintenance Full Service for regular schedule inspections & repairs to keep up with the state & vehicle standards.
- 3) We pay for liability insurance & cargo insurance with every rented or leased truck, we can show proof if required. Also if required, we can obtain cargo insurance for "non-owned vehicles". As soon as we have the capital and we are able to purchase a truck of our own we will obtain the cargo insurance along with the bodily injury insurance before the truck gets used. I hope I was able to answer your questions properly.

If you have any other questions or would like us to provide more documents, please let us know. You can contact us at contact@moversandcompany.com or call us at 717-690-1106.

Thank you.



Truck Daily Preventive Maintenance Checklist

Note: The items below should be checked at the start of your daily shift. Additional checklist items may be required depending on equipment or circumstances.

Interior	Exterior	General
<ul style="list-style-type: none"><input type="checkbox"/> Brakes<input type="checkbox"/> Wiper Blades<input type="checkbox"/> Horn, safety devices<input type="checkbox"/> Mirrors<input type="checkbox"/> Meters & Gages<input type="checkbox"/> Stering<input type="checkbox"/> Seatbelts<input type="checkbox"/> GPS<input type="checkbox"/> Seats<input type="checkbox"/> Heater/Cooling<input type="checkbox"/> Clutch	<ul style="list-style-type: none"><input type="checkbox"/> Cab, Body, Glass<input type="checkbox"/> Spot Lights<input type="checkbox"/> Head, tail lights<input type="checkbox"/> Clear, Spot lights<input type="checkbox"/> Reflectors<input type="checkbox"/> Tires<input type="checkbox"/> Wheels & lug bolts<input type="checkbox"/> Ramp<input type="checkbox"/> Lift Gate	<ul style="list-style-type: none"><input type="checkbox"/> Blankets<input type="checkbox"/> Dollies, Handtruck<input type="checkbox"/> Straps, Tools<input type="checkbox"/> First Aid Kit<input type="checkbox"/> Emergency Triangles<input type="checkbox"/> Fire Extinguisher

Comments:

Date: _____

Sign: _____



christian santos <contact@qecmovers.com>

ePayment for Movers & Co from Simple Movers - Ref ()

1 message

advisory, payment <payment.advisory@comdata.com>
 Reply-To: VENDORPAYMENTS@simplemovinglabor.com
 To: CONTACT@qecmovers.com
 Cc: VENDORPAYMENTS@simplemovinglabor.com

Fri, Oct 13, 2017 at 5:03 PM

Electronic Payment Advisory from SIMPLE MOVERS - ACTION REQUIRED

From: SIMPLE MOVERS
 ACCOUNTS PAYABLE
 221 BEDFORD RD. SUITE 200
 BEDFORD, TX 76022
 (866) 767-5348
 Fax: (817) 282-1206
 VENDORPAYMENTS@
 SIMPLEMOVINGLABOR.COM

To:
 SUPPLIER: MOVERS & CO
 Vendor Number: CD75

The invoice(s) listed below have been authorized by SIMPLE MOVERS on 10/13/2017 to be charged to the following MasterCard number for the Total Net Amount Paid of \$480.00.

MASTERCARD#: XXXXXX0381687446 EXP: 11/2017 Security Code: 566

Note: If you require a zip code to process this MasterCard, **please use zip code 76022.**

XXXXXX represents the 6-digit MasterCard Number Prefix previously provided to you.

Invoice Date:	Invoice Number:	Gross Amount Paid:	Discount Amount:	Net Amount Paid:
10/13/2017	CC101317-3	\$480.00	\$0.00	\$480.00
Comments: 10/12Vincent Bellman				
Total Net Amount Paid:				\$480.00

Additional comments:

WE RECOMMEND THAT YOU PROCESS THE MASTERCARD NUMBER SHOWN ABOVE ONCE FOR THE FULL TOTAL NET PAID AMOUNT. IF YOU HAVE QUESTIONS ABOUT THIS REMITTANCE ADVICE OR PROCESSING THE PAYMENT, PLEASE CONTACT SIMPLE MOVERS USING THE CONTACT INFORMATION SHOWN ABOVE.

Please contact the Accounts Payable Department of SIMPLE MOVERS at VENDORPAYMENTS@SIMPLEMOVINGLABOR.COM or (866) 767-5348 if you have any questions regarding this payment.

PROCESSING QUESTIONS: For more information about processing virtual card payments, [click here](#).

EASY RECONCILIATION: A CTX 820 file version of the payment detail above is attached for your convenience. If your AR system is capable of receiving CTX 820 files, simply import the attached data instead of manually entering remittance details. [Click here](#) for more information.

LOWER YOUR FEES: [Click here](#) for a free consultation on how you might be able to reduce the acquiring fees you pay to receive card payments.

EARN MONEY BACK ON AP SPENDING: Want to start a virtual card program so your company can begin earning money back on accounts payables? [Contact us](#).

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christian santos <contact@qecmovers.com>

ePayment for Movers & Co from Simple Movers - Ref ()

1 message

advisory, payment <payment.advisory@comdata.com>
 Reply-To: VENDORPAYMENTS@simplemovinglabor.com
 To: CONTACT@qecmovers.com
 Cc: VENDORPAYMENTS@simplemovinglabor.com

Sun, Apr 29, 2018 at 1:01 PM

Electronic Payment Advisory from SIMPLE MOVERS - ACTION REQUIRED

From: SIMPLE MOVERS
 ACCOUNTS PAYABLE
 221 BEDFORD RD. SUITE 200
 BEDFORD, TX 76022
 (866) 767-5348
 Fax: (817) 282-1206
 VENDORPAYMENTS@
 SIMPLEMOVINGLABOR.COM

To:
 SUPPLIER: MOVERS & CO
 Vendor Number: CD75

The invoice(s) listed below have been authorized by SIMPLE MOVERS on 04/29/2018 to be charged to the following MasterCard number for the Total Net Amount Paid of \$910.59.

MASTERCARD#: XXXXXX0454858593 EXP: 05/2018 Security Code: 889

Note: If you require a zip code to process this MasterCard, **please use zip code 76022.**

XXXXXX represents the 6-digit MasterCard Number Prefix previously provided to you.

Invoice Date:	Invoice Number:	Gross Amount Paid:	Discount Amount:	Net Amount Paid:
04/29/2018	CC042918-21	\$910.59	\$0.00	\$910.59
Comments: 4/28Charles Levey and Pack Supplies				
Total Net Amount Paid:				\$910.59

Additional comments:

WE RECOMMEND THAT YOU PROCESS THE MASTERCARD NUMBER SHOWN ABOVE ONCE FOR THE FULL TOTAL NET PAID AMOUNT. IF YOU HAVE QUESTIONS ABOUT THIS REMITTANCE ADVICE OR PROCESSING THE PAYMENT, PLEASE CONTACT SIMPLE MOVERS USING THE CONTACT INFORMATION SHOWN ABOVE.

Please contact the Accounts Payable Department of SIMPLE MOVERS at VENDORPAYMENTS@SIMPLEMOVINGLABOR.COM or (866) 767-5348 if you have any questions regarding this payment.

PROCESSING QUESTIONS: For more information about processing virtual card payments, [click here](#).

EASY RECONCILIATION: A CTX 820 file version of the payment detail above is attached for your convenience. If your AR system is capable of receiving CTX 820 files, simply import the attached data instead of manually entering remittance details. [Click here](#) for more information.

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EARN MONEY BACK ON AP SPENDING: Want to start a virtual card program so your company can begin earning money back on accounts payables? [Contact us](#).

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christian santos <contact@qecmovers.com>

ePayment for Movers & Co from Simple Movers - Ref ()

1 message

advisory, payment <payment.advisory@comdata.com>
 Reply-To: VENDORPAYMENTS@simplemovinglabor.com
 To: CONTACT@qecmovers.com
 Cc: VENDORPAYMENTS@simplemovinglabor.com

Mon, Jan 27, 2020 at 4:55 PM

Electronic Payment Advisory from SIMPLE MOVERS - ACTION REQUIRED

From: SIMPLE MOVERS
 ACCOUNTS PAYABLE
 221 BEDFORD RD. SUITE 200
 BEDFORD, TX 76022
 (866) 767-5348
 Fax: (817) 282-1206
 VENDORPAYMENTS@
 SIMPLEMOVINGLABOR.COM

To: SUPPLIER: MOVERS & CO
 Vendor Number: CD75

The invoice(s) listed below have been authorized by SIMPLE MOVERS on 01/27/2020 to be charged to the following MasterCard number for the Total Net Amount Paid of \$585.00.

MASTERCARD#: XXXXXX0736017539 EXP: 02/2020 Security Code: 985

Note: If you require a zip code to process this MasterCard, **please use zip code 76022.**

XXXXXX represents the 6-digit MasterCard Number Prefix previously provided to you.

Invoice Date:	Invoice Number:	Gross Amount Paid:	Discount Amount:	Net Amount Paid:
01/27/2020	CC012720-4	\$585.00	\$0.00	\$585.00
Comments: Barbra Sutherland				
Total Net Amount Paid:				\$585.00

Additional comments:

WE RECOMMEND THAT YOU PROCESS THE MASTERCARD NUMBER SHOWN ABOVE ONCE FOR THE FULL TOTAL NET PAID AMOUNT. IF YOU HAVE QUESTIONS ABOUT THIS REMITTANCE ADVICE OR PROCESSING THE PAYMENT, PLEASE CONTACT SIMPLE MOVERS USING THE CONTACT INFORMATION SHOWN ABOVE.

Please contact the Accounts Payable Department of SIMPLE MOVERS at VENDORPAYMENTS@SIMPLEMOVINGLABOR.COM or (866) 767-5348 if you have any questions regarding this payment.

PROCESSING QUESTIONS: For more information about processing virtual card payments, [click here](#).

EASY RECONCILIATION: A CTX 820 file version of the payment detail above is attached for your convenience. If your AR system is capable of receiving CTX 820 files, simply import the attached data instead of manually entering remittance details. [Click here](#) for more information.

LOWER YOUR FEES: [Click here](#) for a free consultation on how you might be able to reduce the acquiring fees you pay to receive card payments.

EARN MONEY BACK ON AP SPENDING: Want to start a virtual card program so your company can begin earning money back on accounts payables? [Contact us](#).

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christian santos <contact@qecmovers.com>

ePayment for Movers & Co from Simple Movers - Ref ()

1 message

advisory, payment <payment.advisory@comdata.com>
 Reply-To: VENDORPAYMENTS@simplemovinglabor.com
 To: CONTACT@qecmovers.com
 Cc: VENDORPAYMENTS@simplemovinglabor.com

Sun, Jan 27, 2019 at 1:06 PM

Electronic Payment Advisory from SIMPLE MOVERS - ACTION REQUIRED

From: SIMPLE MOVERS
 ACCOUNTS PAYABLE
 221 BEDFORD RD. SUITE 200
 BEDFORD, TX 76022
 (866) 767-5348
 Fax: (817) 282-1206
 VENDORPAYMENTS@
 SIMPLEMOVINGLABOR.COM

To:
 SUPPLIER: MOVERS & CO
 Vendor Number: CD75

The invoice(s) listed below have been authorized by SIMPLE MOVERS on 01/27/2019 to be charged to the following MasterCard number for the Total Net Amount Paid of \$770.00.

MASTERCARD#: XXXXXX0578629862 EXP: 02/2019 Security Code: 830

Note: If you require a zip code to process this MasterCard, **please use zip code 76022.**

XXXXXX represents the 6-digit MasterCard Number Prefix previously provided to you.

Invoice Date:	Invoice Number:	Gross Amount Paid:	Discount Amount:	Net Amount Paid:
01/27/2019	CC012719-8	\$770.00	\$0.00	\$770.00
Comments: 1/26John Shuba				
Total Net Amount Paid:				\$770.00

Additional comments:

WE RECOMMEND THAT YOU PROCESS THE MASTERCARD NUMBER SHOWN ABOVE ONCE FOR THE FULL TOTAL NET PAID AMOUNT. IF YOU HAVE QUESTIONS ABOUT THIS REMITTANCE ADVICE OR PROCESSING THE PAYMENT, PLEASE CONTACT SIMPLE MOVERS USING THE CONTACT INFORMATION SHOWN ABOVE.

Please contact the Accounts Payable Department of SIMPLE MOVERS at VENDORPAYMENTS@SIMPLEMOVINGLABOR.COM or (866) 767-5348 if you have any questions regarding this payment.

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