

**Petition for Reconsideration**

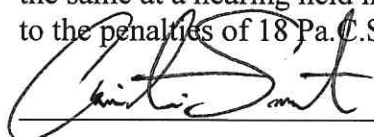
To Whom It May Concern,

Our Docket Number is **A-2020-3019650**.

We were denied approval because we failed to provide adequate evidence that showed we have the required working experience for the license. We went through the documents we sent and notice we did not include the employers (SML) certification information. The employer being Simple Moving Labor Relocation LLC, based out of Texas, TXDMV# 006770259C, USDOT# 2449831. They are certified and insured. See the document attached for more information. We have also attached the paystubs provided by SML. We have over 2 years worth of paystubs, if you would like us to send more or if there is any other proof you would like to see, please let us know.

I, Christian Santos, ask that you please review the information provided and consider the approval of our moving company. If you have any questions, please reach me at 717-690-1106.

I, Christian Santos, hereby state that the facts above set forth are true and correct (or 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).

  
\_\_\_\_\_  
5/7/20  
\_\_\_\_\_

Thank you.



# Texas Department of Motor Vehicles

[Truck Stop](#) [Certificate](#) [Insurance](#) [Vehicles](#) [Owner Info](#) [Audit trail](#) [Back](#)

## SML RELOCATION LLC

Certificate #: 006770259C  
Expires: 2020  
USDOT: 2449831 Status: Active

Carrier Type: Common Carrier  
Registration Period: 2 year(s)  
DBA: N/A

Business Type: Sole Proprietor  
Certificate Expiration Date: 10/31/2020

**CARRIER IS AUTHORIZED FOR INTRASTATE OPERATION**



Physical Address:  
3700 RUFÉ SNOW DRIVE  
SUITE 100  
NORTH RICHLAND HILLS, TX 76180-6250

USA

Mailing Address:  
3700 RUFÉ SNOW DRIVE  
SUITE 100  
NORTH RICHLAND HILLS, TX 76180-6250

USA

Phone #: 817-510-5175  
Fax #: 877-282-2389  
Hazardous Type: No  
Tow Truck Type: No  
Bus: No  
Household Goods: \$500,000  
Other: Yes

Certificate Status: Active  
Last Modified By: SMLARE  
Status Reason: Registered  
Status Effective Date: 12/6/2018 1:48:55 PM  
Last Modified Date: 7/11/2019 11:16:00 AM  
Insurance Status: Active  
Non Consent Tow: No

[Motor Carrier Type Definitions](#)



christian santos &lt;contact@qecmovers.com&gt;

## 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](mailto: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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 **REMIT.RECORDS.CTX820.txt**  
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christian santos &lt;contact@qecmovers.com&gt;

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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.

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20180429





christian santos &lt;contact@qecmovers.com&gt;

## 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.

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christian santos &lt;contact@qecmovers.com&gt;

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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.

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 **REMIT.RECORDS.CTX820.txt**  
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