



AMUR *Equipment Finance*

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

Attn: Pa. Public Utility Commission, 400 North Street, Harrisburg, PA 17120

RECEIVED

AUG 28 2020

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

To whom it may concern:

C-2019-3013377

BIEV. TwoZ Logistics LLC

Please see the Cancellation Letter and Cashier's Check in the amount of \$500.00 to clear up the

VIN #: 1TTE532S6G3935818

#0659013419

Please send the receipt back to me using the enclosed FedEx Label I have provided.

Thank You,

Axis Title LLC

Tania Davis

Sr. Title Specialist

304 W 3rd

Grand Island, NE 68873



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

IN REPLY PLEASE
REFER TO OUR FILE

December 16, 2019

C-2019-3013377
A-8920400

CANCELLATION NOTICE

TWOZ LOGISTICS LLC
21 LINCOLN STREET
BYRNEDALE PA 15827

Re: **Pennsylvania Public Utility Commission, Bureau of Investigation & Enforcement v.
TWOZ LOGISTICS, LLC**

Respondent:

On **October 8, 2019**, the Bureau of Investigation and Enforcement instituted a Complaint against **TwoZ Logistics, LLC**, Respondent, for failure to maintain evidence of Liability Insurance and Cargo Insurance on file with this Commission, a violation of 66 Pa. C.S. §512, 52 Pa. Code §32.2(c), 52 Pa. Code §32.12(a) and/or 52 Pa. Code §32.13(a).

In accordance with 52 Pa. Code §5.61, the Bureau of Investigation and Enforcement notified the Respondent that an Answer to the Complaint must be filed 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 that the Commission cancel Respondent's Certificate of Public Convenience.

The Complaint was mailed by certified mail, and on October 18, 2019 the Complaint was returned by the U.S. Post Office as moved, left no address and unable to forward. The Complaint was then mailed by first class mail, to the Respondent on October 23, 2019. The Complaint was also posted in the Pennsylvania Bulletin on November 2, 2019. To date, more than twenty (20) days later, Respondent has failed to file an Answer to the Complaint and has failed to pay the fine and have its insurer file evidence of insurance with this Commission.

Therefore, the allegations in the Complaint are deemed to be admitted. The Complaint is hereby sustained and the **Certificate of Public Convenience**, issued to Respondent at **A-8920400** is hereby **CANCELLED**.

Respondent is assessed a fine of \$500 for failure to maintain evidence of insurance on file with this Commission as required at 52 Pa. Code §32. Payment must be made by certified check or money order payable to the Commonwealth of PA, and mailed to Pa. Public Utility Commission, 400 North Street, Harrisburg, PA 17120.

Furthermore, this Commission will request the Pennsylvania Department of Transportation to put an administrative hold on Respondent's vehicle registrations. Respondent will **NOT** be able to register any new vehicles or renew any existing vehicle registrations until all past due assessments are paid, all past due fines are paid, all insurance filings are up to date, and it holds an active Certificate of Public Convenience issued by this Commission.

This Secretarial Cancellation Letter will also be served on:

The Department of Revenue
Bureau of Audit Programs
Sales and Use Taxes
Tenth Floor, Strawberry Square
Harrisburg, PA 17128-1061

Respondent is hereby notified to cease and desist from further violations of the Public Utility Code, 66 Pa. C.S. §§1.1 et seq., and the regulations of the Commission, 52 Pa. Code §§1.1 et seq. In view of the **cancellation of respondent's Certificate of Public Convenience**, it is specifically prohibited from rendering service as a common carrier by motor vehicle in intrastate commerce in the Commonwealth of Pennsylvania.

APPEAL RIGHTS

If you disagree with this determination, you may send a Petition for Reconsideration from Staff Action (Petition) to: Secretary, PA Public Utility Commission, 400 North Street, Harrisburg, PA 17120. Such a Petition is a written statement asking the Commission to change its determination.

The Petition must be filed with the Commission within twenty (20) days of the date of this letter. If no timely request for reconsideration is made, this action will be deemed to be the final action of the Commission.

The Petition **MUST** include: (1) a written statement (divided into numbered paragraphs) outlining the reasons for the request, (2) the case docket number(s) (they are provided for you at the top right-hand corner of this letter), (3) the name of the person on whose behalf the petition is made, (4) copies of relevant documentation, and (5) a verification with original signature. See 52 Pa. Code §§1.31 and 5.44. Below is a sample Verification:

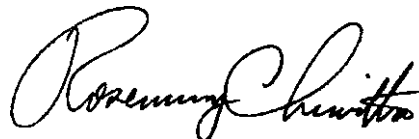
VERIFICATION

I, (YOUR NAME GOES HERE), 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).

(SIGN AND DATE)

If you believe that you have received this letter in error, please contact the Compliance Office of the Motor Carrier Services and Enforcement Division in the Bureau of Technical Utility Services at 717-787-1227 within ten (10) days of the date of this letter.

Very truly yours,



Rosemary Chiavetta,
Secretary

CC: PA Department of Transportation
PA Department of Revenue

COMMONWEALTH OF PENNSYLVANIA

CERTIFICATE OF TITLE FOR A VEHICLE

103

192679999000900-001

1TTE532S6G3935818
VEHICLE IDENTIFICATION NUMBER

2016
YEAR

TRANSCRAFT
MAKE OF VEHICLE

74693625603 T8
TITLE NUMBER

TRL
BODY TYPE

0
DUP SEAT CAP

PA
PRICE TITLE STATE

10/12/18
ODOM PROCD DATE

EXEMPT
ODOM MILES

4
ODOM STATUS

5/19/15
DATE PA TITLED

10/12/18
DATE OF ISSUE

13,066
UNLADEN WEIGHT

80,000
GVWR

GVWR

TITLE BRANDS

ODOMETER DISCLOSURE EXEMPT BY FEDERAL LAW
REGISTERED OWNER(S)

TWOZ LOGISTICS LLC
21 LINCOLN ST
BYRNEDALE PA 15827

ODOMETER STATUS	
1	ACTUAL MILEAGE
2	MILEAGE EXCEEDS THE MECHANICAL LIMITS
3	NOT THE ACTUAL MILEAGE
4	NOT THE ACTUAL MILEAGE-ODOMETER TAMPERING VERIFIED
5	EXEMPT FROM ODOMETER DISCLOSURE
TITLE BRANDS	
A	ANTIQUE VEHICLE
B	CLASSIC VEHICLE
C	COLLECTIBLE VEHICLE
D	OUT OF COUNTRY
E	ORIGINALLY INTEND FOR WHOLESALE DISTRIBUTION
F	AGRICULTURAL VEHICLE
G	LOGGING VEHICLE
H	IS WAS A POLICE VEHICLE
I	RECONSTRUCTED
J	STREET ROD
K	RECOVERED THEFT VEHICLE
L	VEHICLE CONTAINS REISSUED VIN
M	FLOOD VEHICLE
N	IS WAS A TAXI

FIRST LIEN FAVOR OF

AXIS TITLE LLC

SECOND LIEN FAVOR OF

FIRST LIEN RELEASED _____ DATE

BY _____ AUTHORIZED REPRESENTATIVE

MAILING ADDRESS

AXIS TITLE LLC
308 N LOCUST ST
STE 100
GRAND ISLAND NE 68801

If a second lienholder is listed upon satisfaction of the first lien the first lienholder must forward this Certificate of Title to the Bureau of Motor Vehicles with the appropriate form and fee.

SECOND LIEN RELEASED _____ DATE

BY _____ AUTHORIZED REPRESENTATIVE



LESLIE S. RICHARDS

Secretary of Transportation

I certify as of the date of issue the official records of the Pennsylvania Department of Transportation reflect that the personal or company named herein is the lawful owner of the said vehicle.

D. APPLICATION FOR TITLE AND LIEN INFORMATION

TO BE COMPLETED BY PURCHASER WHEN VEHICLE IS SOLD AND THE APPROPRIATE SECTIONS ON THE REVERSE SIDE OF THIS DOCUMENT ARE COMPLETED.

SUBSCRIBED AND SWORN TO BEFORE ME

NOTARY PUBLIC ADMINISTERING OATH

STAMP OR SEAL

SIGNATURE OF APPLICANT/TITLE OR AUTHORIZED SIGNER

If a co-purchaser other than your spouse is listed and you want the title to be listed as "Joint Tenants With Right of Survivorship" (on death of one owner, title goes to surviving owner) CHECK HERE . Otherwise, the title will be issued as "Tenants in Common" (on death of one owner, interest of deceased owner goes to his/her heirs or estate).

IF NO LIEN, CHECK [] IS THIS AN ELTY? (IF YES FIN REQUIRED) YES [] NO []

1ST LIENHOLDER FINANCIAL INSTITUTION NUMBER _____

1ST LIENHOLDER NAME _____

STREET _____

CITY _____ STATE _____ ZIP _____

IF NO 2ND LIEN, CHECK [] IS THIS AN ELTY? (IF YES FIN REQUIRED) YES [] NO []

2ND LIENHOLDER FINANCIAL INSTITUTION NUMBER _____

2ND LIENHOLDER NAME _____

STREET _____

CITY _____ STATE _____ ZIP _____

75736144

STORE IN A SAFE PLACE - IF LOST APPLY FOR A DUPLICATE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

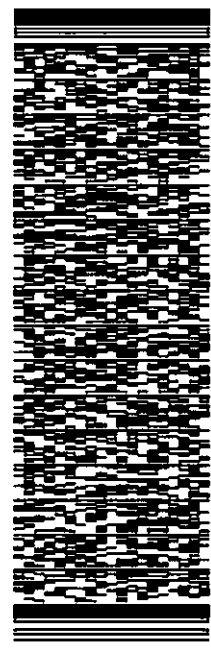
ORIGIN ID:GRIA (800) 994-0016
AXIS TITLE LLC
AMOR EQUIPMENT FINANCE
304 WEST 3RD ST

GRAND ISLAND, NE 68801
UNITED STATES US

SHIP DATE: 28AUG20
ACTWGT: 0.50 LB
CAD: 101374403IN/ET4280
BILL SENDER

TO TAUNIA DAVIS
AXIS TITLE LLC
304 WEST 3RD ST

GRAND ISLAND NE 68801
(308) 398-7184 REF: REPO/REMARKETING
NV. DEPT.



TRK# 7713 9146 1291
0201

MON - 31 AUG 10:30A
PRIORITY OVERNIGHT

77 GRIA

68801
NE-US OMA



568.02/770918766

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

ORIGIN ID: GR1A (308) 398-4140
 AXIS TITLE LLC
 AXIUR EQUIPMENT FINANCE
 304 WEST 3RD ST
 GRAND ISLAND, NE 68801
 UNITED STATES US

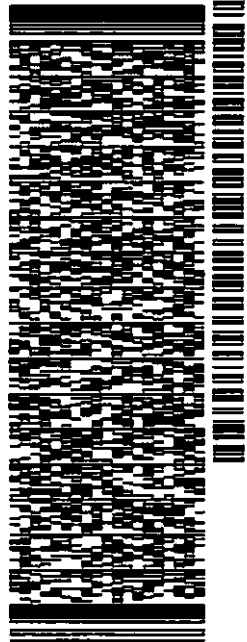
SHIP DATE: 28AUG20
 ACTWGT: 0.25 LB
 CAD: 101374403IN/ET4280
 BILL SENDER

PA. PUBLIC UTILITY COMMISSION
400 NORTH STREET

HARRISBURG PA 17120

REF: (308) 392-3324
 NV

DEPT:

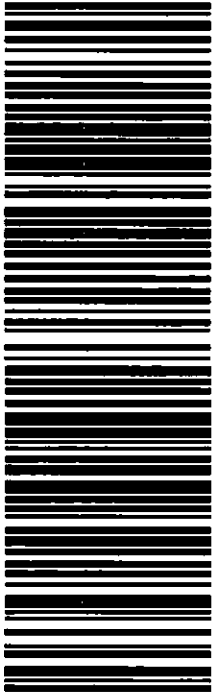


TRK# 0201
7713 9144 0179

MON - 31 AUG 10:30A
PRIORITY OVERNIGHT

XHMDTA

PA-US
MDT 17120



56B.027709B766

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