

Docket No. A-2022-3032509
BRIGHT EYE MOVERS AND CLEANERS, LLC
Data Request

1. You are required to provide a **DATED** Statement of Financial Position which consists of information that is less than 6 months old. This information is to consist **SOLELY** of assets and debts held by Bright Eye Movers and Cleaners, LLC – **NOT** assets and debts held or attributable to corporations' individual members. For example: properties and vehicles featured on the Statement of Financial Position **MUST** be titled to the corporation; and corporate rented properties may be counted as debts, but not as assets, etc.
2. Please explain how the vehicles featured on the submitted vehicle list are appropriate for the facilitation of Statewide Household Goods in Use transportation (which is what you have requested). Of the 5 listed vehicles, all but one are small passenger vehicles which are not especially suited for the requested authority. If you intend to rent vehicles to supplement company held vehicles, please provide information relevant to that situation and please provide a detailed explanation of how you intend to verify proper maintenance of said vehicles prior to placing them into service, and also, an explanation as to how you intend to maintain records of the maintenance of said rented vehicles within your possession in the event they are requested by this Commission.
3. As stated above, in your proposed service area you have stated that you are requesting statewide operating rights; HOWEVER, in your response to Question 5 you state, "we only cover a 60 mile radius around our office- location" – please provide clarification on your proposed service area, and if requesting statewide rights, please provide an explanation as to how your assets and equipment are suitable to service an area of that scope.
4. On the FMCSA website your registration indicates a second member to your Corporation: Josiah Okpanachi,. Additionally, Mr Okpanachi has signed as a company representative in response to A-2022-3032266. Please provide an explanation as to why this person is not included in your Commission application. Also, please provide a response to Question 9 of the verified statements in regard to Josiah Okpanachi (for example, has Mr..Okpanachi ever been charged or convicted for driving without a valid license).
5. Please explain the discrepancy on the business location: on your application you only provide a Camp Hill address, yet on your website the location appears to be in Harrisburg.

Finally, you are again reminded that you are NOT permitted to provide **ANY** intrastate services for the transportation of household goods in use OR of property prior to receiving approval from this Commission. Additionally, you are not permitted to hold out to provide these prohibited services. Both are fineable offenses as was explained to you at A-2022-3032266. Presently, you maintain a website which holds out to provide service, and while you are permitted to solicit interstate moves, intrastate moves remain barred until you have Commission approval. Your website must clearly indicate that intrastate services are NOT available. **Continuing to hold out to provide prohibited services is sufficient cause to deny an application due to demonstrating a propensity to operate illegally. Compliance with this directive will be verified prior to any affirmative action on this application; failure to have complied will result in the application's denial.**

DATE OF DEPOSIT

MAY 26 2022

PA Public Utility Commission
Secretary's Bureau

DATE OF DEPOSIT

MAY 26 2022

PA Public Utility Commission
Secretary's Bureau

REQUEST #1

All the vehicles that were previously submitted on the vehicle list are vehicles that we had purchased strictly for business use only, although we had purchased them in personal name. In light of the Requirements explained in your data request we have proceeded to title the vehicles in the business name. However, we had to take two vehicles off the list. One of them is the 2014 Chevy Malibu, since we're still making payments on it and do not yet possess the vehicle title to be able to transfer it into the business name. The second is the 5 x 8 Homestead trailer, because we're about to replace it with a bigger one that is more suited to our needs.

Also in the cash assets section, we have gained more clarity from this your recent data request as to what can and cannot be included.

We have attached a dated statement of financial position

Bright Eye Movers and Cleaners LLC

Balance Sheet
As of May 25, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
102 Cash in Bank-Midpenn	1,609.78
Total Bank Accounts	\$1,609.78
Total Current Assets	\$1,609.78
Fixed Assets	
148 Transportation Equipment	71,457.00
Total Fixed Assets	\$71,457.00
TOTAL ASSETS	\$73,066.78
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
215 C/C-Chase	11,556.64
215.1 C/C-Chase-Josiah	3,805.83
Total 215 C/C-Chase	15,362.47
216 C/C-Amex	2,720.56
Total Credit Cards	\$18,083.03
Other Current Liabilities	
210 N/P-Square	12,500.00
212 N/P-Capital	7,598.14
233 State Payroll Taxes	215.06
Total Other Current Liabilities	\$20,313.20
Total Current Liabilities	\$38,396.23
Total Liabilities	\$38,396.23
Equity	
285 Owner Capital	69,199.63
290 Owner draws	-85,056.08
Retained Earnings	0.00
Net Income	50,527.00
Total Equity	\$34,670.55
TOTAL LIABILITIES AND EQUITY	\$73,066.78

COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY: SEP 30, 2022 **VALID: 09/27/2021**

PLATE:



REG. GROSS WT: 14050

TITLE:

VIN:

1FDXE45S77DA09438

UNLADEN WEIGHT: 07860

YR/MAKE:

2007 FORD

CLASS: 06

TYPE:

TK

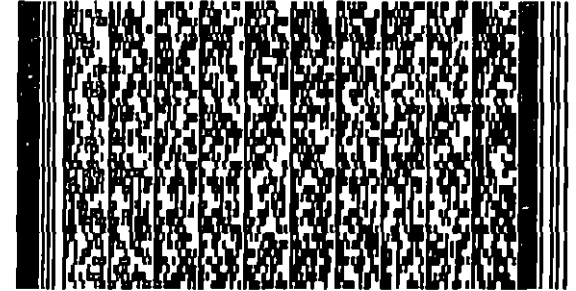
WID:

21270 2600 089983

SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.

BRIGHT EYES MOVERS AND
CLEANERS LLC
2983 N 6TH ST
HARRISBURG PA 17110



PENNSYLVANIA VEHICLE REGISTRATION

MV-105AT (07-09)

PennDOT is proud to provide you with your new registration credential.

PLEASE SIGN YOUR CREDENTIAL - To validate your credential, you need to sign your name in ink as indicated below. The registration must be available when the vehicle is in use.

DID YOU CHANGE YOUR ADDRESS? - It is important that we have your current address, and the law requires that any changes be reported to PennDOT within 15 days. Please notify PennDOT of any address change by writing to: PennDOT, Bureau of Motor Vehicles, Harrisburg, PA 17104-2516. Please include the following information with your change of address request: your full street address (including P.O. box number, rural delivery, route number or apartment number, if applicable), city, state and zip code. Please remember P.O. box numbers may be used in addition to the actual address, but cannot be used as the only address. You may also change your address online at Online Services Center at WWW.DMV.PA.GOV.

PENNSYLVANIA'S LITTERING LAWS - As a reminder, Pennsylvania has laws against littering on our roadways and on public and private property. Under law, PennDOT is required to include this statement on vehicle credentials to remind motorists of littering laws. By signing your registration credential, you acknowledge that you have received notice of this provision.

Section 3709 of the Pennsylvania Vehicle Code provides for a fine of up to \$300 for dropping, throwing or depositing, upon any highway, or upon any other public or private property without the consent of the owner thereof or into or on the waters of this Commonwealth from a vehicle, any waste paper, sweepings, ashes, household waste, glass, metal, refuse or rubbish or any dangerous or detrimental substance, or permitting any of the preceding without immediately removing such items or causing their removal.

For any violation of Section 3709, you may be subject to a fine of up to \$300 upon conviction, including any violation resulting from the conduct of any other persons operating, in possession of or present within the vehicle with your permission, if you do not with reasonable certainty identify the driver of the vehicle at the time the violation occurred.

**PLEASE DRIVE SAFELY AND REMEMBER TO BUCKLE UP
MOTOR VEHICLE SALES TAX RECEIPT- KEEP FOR YOUR RECORDS**

PURCHASED : MAY 24, 2022
RECEIVED : MAY 24, 2022
TITLE :
MAKE : HOMESTEAD
ODOMETER READING :
ODOMETER STATUS : EXEMPT
BRIGHT EYE MOVERS AND CLEANERS, LLC

TAX AMOUNT PAID - \$30.00
NOTE: If this amount does not agree with the tax shown on your Bill of Sale, forward a copy of it to: Commonwealth of Pennsylvania P. O. Box 68296 Harrisburg, PA 17106-8296

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01 of 01

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COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY : APR 30, 2027 **VALID : 05/24/22**

PLATE :
TITLE :
VIN : 5HABE0814MN091567
YR/MAKE : 2021 HOMESTEAD
TYPE : TRL
WID : 22144 8078 000140 - 001

REG. GROSS WT : 02990
UNLADEN WEIGHT : 00860


SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.

C 11030255J

BRIGHT EYE MOVERS AND CLEANERS, LLC
1517 CEDAR CLIFF DR STE 102
CAMP HILL PA 17011



PENNSYLVANIA VEHICLE REGISTRATION

MV-105AT (07-09)

1

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PLEASE SIGN YOUR CREDENTIAL - To validate your credential, you need to sign your name in ink as indicated below. The registration must be available when the vehicle is in use.

DID YOU CHANGE YOUR ADDRESS? - It is important that we have your current address, and the law requires that any changes be reported to PennDOT within 15 days. Please notify PennDOT of any address change by writing to: PennDOT, Bureau of Motor Vehicles, Harrisburg, PA 17104-2516. Please include the following information with your change of address request: your full street address (including P.O. box number, rural delivery, route number or apartment number, if applicable), city, state and zip code. Please remember P.O. box numbers may be used in addition to the actual address, but cannot be used as the only address. You may also change your address online at Online Services Center at WWW.DMV.PA.GOV.

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For any violation of Section 3709, you may be subject to a fine of up to \$300 upon conviction, including any violation resulting from the conduct of any other persons operating, in possession of or present within the vehicle with your permission, if you do not with reasonable certainty identify the driver of the vehicle at the time the violation occurred.

**PLEASE DRIVE SAFELY AND REMEMBER TO BUCKLE UP
MOTOR VEHICLE SALES TAX RECEIPT- KEEP FOR YOUR RECORDS**

PURCHASED : MAY 24, 2022
RECEIVED : MAY 24, 2022
TITLE :
MAKE : NISSAN
ODOMETER READING : 210727
ODOMETER STATUS : ACTUAL
BRIGHT EYE MOVERS AND CLEANERS, LLC

TAX AMOUNT PAID - \$30.00
NOTE: If this amount does not agree with the tax shown on your Bill of Sale, forward a copy of it to:
 Commonwealth of Pennsylvania
 P. O. Box 68296
 Harrisburg, PA 17106-8296

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COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY : APR 30, 2024 **VALID : 05/24/22**

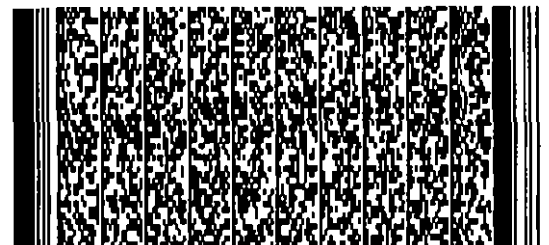
PLATE :
TITLE :
VIN : 5N1AN08W97C535606
YR/MAKE : 2007 NISSAN
TYPE : SW
WID : 22144 8078 000165 - 001


 SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.

EMISSIONS INSPECTION REQUIRED/DIESEL VEHICLES EXEMPT COUNTY : CUMBERLAND

BRIGHT EYE MOVERS AND
 CLEANERS, LLC
 1517 CEDAR CLIFF DR STE
 102
 CAMP HILL PA 17011



9520E011

PENNSYLVANIA VEHICLE REGISTRATION

MV-105AT (07-09)

1

PennDOT is proud to provide you with your new registration credential.

PLEASE SIGN YOUR CREDENTIAL - To validate your credential, you need to sign your name in ink as indicated below. The registration must be available when the vehicle is in use.

DID YOU CHANGE YOUR ADDRESS? - It is important that we have your current address, and the law requires that any changes be reported to PennDOT within 15 days. Please notify PennDOT of any address change by writing to: PennDOT, Bureau of Motor Vehicles, Harrisburg, PA 17104-2516. Please include the following information with your change of address request: your full street address (including P.O. box number, rural delivery, route number or apartment number, if applicable), city, state and zip code. Please remember P.O. box numbers may be used in addition to the actual address, but cannot be used as the only address. You may also change your address online at Online Services Center at WWW.DMV.PA.GOV.

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**PLEASE DRIVE SAFELY AND REMEMBER TO BUCKLE UP
MOTOR VEHICLE SALES TAX RECEIPT- KEEP FOR YOUR RECORDS**

PURCHASED : MAY 24, 2022
RECEIVED : MAY 24, 2022
TITLE :
MAKE : NISSAN
ODOMETER READING : 203254
ODOMETER STATUS : ACTUAL
**BRIGHT EYE MOVERS AND
 CLEANERS, LLC**

TAX AMOUNT PAID - \$30.00
**NOTE: If this amount does not agree with the tax shown
 on your Bill of Sale, forward a copy of it to:
 Commonwealth of Pennsylvania
 P. O. Box 68296
 Harrisburg, PA 17106-8296**

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COMMONWEALTH OF PENNSYLVANIA REGISTRATION CREDENTIAL

EXPIRY : APR 30, 2024 VALID : 05/24/22

PLATE :
TITLE :
VIN : JN8AS5MV7CW372992
YR/MAKE : 2012 NISSAN
TYPE : SW
WID : 22144 8078 000178 - 001


 SIGNATURE

I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code.

EMISSIONS INSPECTION REQUIRED/DIESEL VEHICLES EXEMPT COUNTY : CUMBERLAND

BRIGHT EYE MOVERS AND
 CLEANERS, LLC
 1517 CEDAR CLIFF DR STE
 102
 CAMP HILL PA 17011



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REQUEST #2

Here is an explanation of how we will function. The regular work cars that we have are equipped with the supplies that we would need to accomplish the perfect move. These supplies include 2-wheel dolly, four-wheel dolly, shrink-wrap, tool bag, ratchet straps, gloves, moving straps, one dozen back up blankets, two steps ladder, and our paperwork.

These vehicles are well-maintained, and they are in excellent condition. We have our mechanic at Wildboyz Automart Auto Sales and Services, 2964 N 7th Street, Harrisburg, PA 17110, whom we take the vehicles to for regular oil change, tire rotation, general checkup and tune-up as necessary, as well as any repair or parts replacement necessary. These vehicles can travel to any part of the state and the nation.

We own a 15-foot Ford E350 box truck which is also regularly well maintained by our mechanic. This truck size can handle household goods of up to one bedroom apartment fully furnished.

We intend to hire and designate three truck drivers for our Statewide Operation.

For any move that is beyond the capacity of our truck we will use U-Haul or Penske rental trucks to accomplish Household Goods in Use transportation, especially U-Haul. U-Haul is structured and widely branched such that you practically have a U-Haul center or neighborhood dealer in every locality and neighborhood. So, there is usually a U-Haul location within 3 to 15 miles of any customer's address anymore. This feature about U-Haul is very convenient for our operation.

When there is Household Goods in Use to be moved in any part of the state, we will reserve the suitable truck size at the U-Haul location nearest to the customer's address, for the date of the move.

On the day of the move, the assigned crew for that move will use one of our equipped work vehicles to transport from our office to the U-Haul center where we have a truck reservation. The U-Haul center would usually be located less than a half hour from the customer's address. The Crew then picks up the reserved truck, transfers our work equipment from the car into the truck, rent additional blankets from U-Haul if necessary and then using the truck, head to the customers location.

DATE OF DEPOSIT

MAY 26 2022

PA Public Utility Commission
Secretary's Bureau

REQUEST 2 (page 2)

The crew will then use this rental truck to accomplish the move. Afterwards, we will return the truck back to the U-Haul location where we picked it up from, transfer our work equipment back into our work vehicle and using our vehicle, head back to our office.

U-Haul offers local round-trip rental as well as one-way rental. If a customer's origin address and destination address are within 45 minutes apart, we will use a local round-trip truck rental. Which means we would return the truck to the same location where we picked it up from; but if the customer's origin and destination addresses are up to one hour or more apart, then we will use one-way truck rental. This means we will pick up the truck from a U-Haul location near the customer's origin address and return it at a different location near the customer's destination address.

For round trip truck rental, we leave our work vehicle at the U-Haul location and go off with the truck to complete the move.

For one way truck rental, we take our work vehicle along with the truck, so that when we return the truck at the different location, we have our vehicle with us to be able to get back to our office.

This way we would be able to provide our services statewide and be able to accomplish any size move, big or small.

We plan to be able to perform 3 move jobs simultaneously.

We have successfully used this very method so many times in accomplishing our interstate moves.

With regards to Maintenance, we would faithfully keep a maintenance logbook in our truck and cars, and we will record every maintenance visit to our mechanic in these logbooks. We will keep record of each visit, what was done and the mileage at the time and get him to sign off on it.

We will have these books in each vehicle, ready to present at this Commission's request. We will continually ensure that the state inspection, registration and insurance on each vehicle is always current.

REQUEST 2 (page 3)

The registration and insurance cards will always be in the vehicles, readily presentable upon request and the Inspection sticker is always on display on the windshield.

U-Haul or Penske run a very tight and reliable maintenance program for their trucks. U-Haul keeps a maintenance log in each truck as well.

There is also comfort in knowing that U-Haul provides Roadside Assistance service, which is very reliable, and where necessary, they will send a replacement truck. Nevertheless, we are setting up a business account with Penske which enables us to take a truck or trucks from them and keep on a weekly lease. We would be able to keep the same truck and renew the lease weekly. Penske would periodically request us to bring the truck in for maintenance services. The maintenance log would be in the truck. Being that the truck would be in our possession, we would also keep our own maintenance logbook in the truck as well and these would be readily presentable at this Commission's request.

More importantly, we have plans of being able to acquire additional trucks of our own before the end of the year so we can be fully accountable for the maintenance of our own trucks.

REQUEST #3

The statement about covering a 60 miles radius of our office location in response to QUESTION 5 was irrelevant and should please be disregarded. It was due to slight misunderstanding of the question. I was answering the question in terms of Local move rather than Intrastate move. My apologies. We desire to have statewide coverage, which is what we are applying for.

As already explained in number two above, we can use the vehicles we have in conjunction with rental trucks from either U-Haul or Penske to commute all around the state and provide quality moving services statewide.

We plan to start out with three drivers because we want to keep our operation fully controllable and accountable for the start and then slowly and systematically increase that capacity in a very efficient manner after having established a very solid foundation in statewide operation.

So, the beginning goal is to start out with being able to execute three moving jobs simultaneously on a daily basis, providing highly excellent quality of work. Then eventually growing it to being able to execute six move jobs simultaneously without the slightest drop in quality of service.

DATE OF DEPOSIT

MAY 26 2022

PA Public Utility Commission
Secretary's Bureau

REQUEST #4

Mr. Josiah Okpanachi is my husband and our Chief Operations Officer. There is no reason as to why his name was not included in our application except to say that it never even occurred to us. We did not personally file the application directly, rather, we had used a third-party service. An agent from ESI did the filing for us. Not sure why she had put only the one name on the application. Your inquiry however, brings it to our awareness and it does make sense to have included both our names on the application.

Please add to the application:
Josiah Okpanachi, Chief Operations Officer
1517 Cedar Cliff Drive – Suite 102
Camp Hill, PA 17011-7705
717-728-6373

In response to Question 9, Mr. Okpanachi has no criminal background. However, in 2015, he was charged with driving without a valid license. This was because at that time, he only had a valid Jamaican driver's license which we thought was OK to use since it was not expired, but it turned out it wasn't acknowledged. Hence the charge. Not long after that he was able to obtain a PA driver's license which he has maintained ever since.

DATE OF DEPOSIT

MAY 26 2022

**PA Public Utility Commission
Secretary's Bureau**

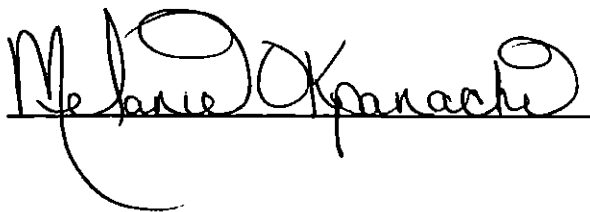
REQUEST #5

2983 N. 6th St., Harrisburg, PA 17110 is our home address. We originally had our business office at home and as such used our home address for everything. By November of last year 2021, we finally were able to rent an office space at 1517 Cedar Cliff Dr. Suite 102, Camp Hill, PA 17011. Since then, we've been working on updating our business address on all the different platforms we have. We have updated our new address with the IRS, FMCSA etc. We have just now made that update on our website, thanks to your pointing it out.

Regarding the contents of our website, we sincerely apologize for how that may have appeared.

Our website is run by a third-party outfit called Brandrep. We had asked them to take down the website for us on account of what we learnt from A-2022-3032266. They took it down. We had no idea they had put it back up until we saw the warning in your Data Request email. That was when we checked and realized that they had put it back up. We promptly called them and told them we wanted it taken down and kept that way, which they have done. Please accept our sincerest apologies for that and thank you for electing to give us a warning about it rather than taking action against us.

I, Melanie Okpanachi, 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).

A handwritten signature in black ink that reads "Melanie Okpanachi". The signature is written in a cursive style and is positioned above a horizontal line.

DATE OF DEPOSIT

MAY 26 2022

**PA Public Utility Commission
Secretary's Bureau**

PRESS FIRMLY TO SEAL



PRESS FIRMLY TO SEAL

PRIORITY MAIL
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PRIORITY
MAIL



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05/23/22
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EXPECTED DELIVERY DAY: 05/27/22

RECEIVED

MAY 27 2022

UTILITY COMMISSION
OFFICE

SHIP TO:

HARRISBURG PA 17120



USPS TRACKING® #



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Schedule free Package Pickup,
scan the QR code.



USPS.COM/PICKUP

PRIORITY
★ MAIL ★



VISIT US AT USPS.COM*
ORDER FREE SUPPLIES ONLINE

FROM:

Bright Eye Movers and Cleaners
1517 Cedar Cliff Dr. Suite 102
Camp Hill, PA 17011-7705

TO:

Commonwealth of Pennsylvania
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street
Harrisburg, PA 17120

Label 228, March 2016

FOR DOMESTIC AND INTERNATIONAL USE