



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
COMMONWEALTH KEYSTONE BUILDING
400 NORTH STREET
HARRISBURG, PENNSYLVANIA 17120
<http://www.puc.pa.gov>

February 20, 2024

A-00116944
C-2023-3042892

CEVA LOGISTICS US INC
15350 VICKERY DRIVE
HOUSTON TX 77032

In Re: Pennsylvania Public Utility Commission
v.
CEVA LOGISTICS U.S., INC

Respondent:

On September 8, 2023, the Bureau of Investigation and Enforcement instituted a Complaint at C-2023-3042892 against CEVA LOGISTICS U.S., INC, Respondent, alleging that:

- a. That Respondent, by transporting property between points in Pennsylvania for compensation while not possessing the lease agreement on board the vehicle, has violated 52 Pa. Code §31.32(c)(2)(vi). The penalty for this violation is \$50.00.

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 to issue a letter fining Respondent the sum of fifty dollars (\$50.00).

The Complaint was mailed by certified mail, November 3, 2023. On December 16, 2023, the Complaint was published in the *Pennsylvania Bulletin*. To date, more than twenty (20) days later, no response has been received from Respondent.

Respondent is assessed a fine of \$50 for failure to comply with the provisions of 66 Pa. C.S. 1501 and 52 Pa. Code. 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.

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.

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.

ALL Parties to proceedings pending before the Commission are advised to open and use an e-filing account through the Commission's website. If a filing contains confidential or proprietary material, the filing is required to be submitted by overnight delivery.

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 Division in the Bureau of Technical Utility Services at 717-787-3834 within ten (10) days of the date of this letter.

Very truly yours,



Rosemary Chiavetta,
Secretary

CC: Secretary's Bureau – File
Fiscal Department