



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

BUREAU OF  
INVESTIGATION  
&  
ENFORCEMENT

March 12, 2024

***Via Electronic Filing***

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120

Re: Pennsylvania Public Utility Commission,  
Bureau of Investigation and Enforcement v.  
Pitt-Ohio Express, Inc.  
Docket No. C-2024-  
**I&E Formal Complaint (Assessment)**

Dear Secretary Chiavetta:

Enclosed for electronic filing please find the Bureau of Investigation and Enforcement's (I&E) **Formal Complaint** for the above-captioned proceeding.

Copies are being served on all parties of record as evidenced in the attached Certificate of Service. Should you have any questions, or concerns, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read 'G. Rosul', is written over a light blue horizontal line.

Grant Rosul  
Prosecutor  
Bureau of Investigation and Enforcement  
PA Attorney ID No. 318204  
(717) 783-5243  
[grosul@pa.gov](mailto:grosul@pa.gov)

Rachel James  
Certified Legal Intern  
Bureau of Investigation and Enforcement

GR/jfm  
Enclosures

cc: Per Certificate of Service  
Michael L. Swindler, Deputy Chief Prosecutor (*via email* - [mwindler@pa.gov](mailto:mwindler@pa.gov))

## NOTICE

1. **You must file an Answer within 20 days of the date of service of this Complaint.**

The date of service is the mailing date as indicated at the top of the Secretarial Letter. *See* 52 Pa. Code § 1.56(a). The Answer must raise all factual and legal arguments that you wish to claim in your defense, include the docket number of this Complaint, and be verified. The Answer must be submitted by efilng with the Secretary of the Commission by opening an efilng account through the Commission's website and accepting eservice at <http://www.puc.state.pa.us/efiling/default.aspx>. If your filng contains confidential material, you are required to file by overnight delivery to ensure the timely filng of your submission to:

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
400 North Street  
Harrisburg, PA 17120

If your Answer is 250 pages or less, you are not required to file a paper copy. If your Answer exceeds 250 pages, you must file a paper copy with the Secretary's Bureau.

**Additionally, please electronically serve a copy on:**

Grant Rosul, Prosecutor  
Pennsylvania Public Utility Commission  
Bureau of Investigation and Enforcement  
[grosul@pa.gov](mailto:grosul@pa.gov)

2. If you fail to answer this Complaint within 20 days, the Bureau of Investigation and Enforcement will request that the Commission issue an Order imposing the requested relief.

3. You may elect not to contest this Complaint by paying the past due assessment and civil penalty within 20 days. Send only a certified check or money order made payable to the "Commonwealth of Pennsylvania," with the docket number indicated, and mail to:

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
400 North Street  
Harrisburg, PA 17120

4. If you file an Answer which either admits or fails to deny the allegations of the Complaint, the Bureau of Investigation and Enforcement will request the Commission to issue an Order imposing the requested relief set forth in this Complaint.

5. If you file an Answer which contests the Complaint, the matter will be assigned to an Administrative Law Judge for hearing and decision. The Judge is not bound by the penalty set forth in the Complaint and may impose additional and/or alternative penalties as appropriate.

6. If you are a corporation, you must be represented by legal counsel. *See* 52 Pa. Code § 1.21.

7. Alternative formats of this material are available for persons with disabilities by contacting the Commission's ADA Coordinator at (717) 787-8714.

**BEFORE THE  
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

|   |   |                    |
|---|---|--------------------|
| Pennsylvania Public Utility Commission, | : |                    |
| Bureau of Investigation and Enforcement | : |                    |
|   | : |                    |
| v.                                      | : | Docket No. C-2024- |
|   | : |                    |
| Pitt-Ohio Express, Inc.                 | : |                    |

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**FORMAL COMPLAINT**

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NOW COMES the Bureau of Investigation and Enforcement (“I&E”) of the Pennsylvania Public Utility Commission (“Commission”), by its prosecuting attorney, and files this Complaint against Pitt-Ohio Express, Inc. (“Respondent”), pursuant to Section 701 of the Public Utility Code, 66 Pa.C.S. § 701. In support of its Complaint, I&E respectfully represents the following:

**I. PARTIES AND JURISDICTION**

1. The Pennsylvania Public Utility Commission, with a mailing address of Commonwealth Keystone Building, 400 North Street, Harrisburg, PA 17120, is a duly constituted agency of the Commonwealth of Pennsylvania empowered to regulate public utilities within the Commonwealth pursuant to the Public Utility Code, 66 Pa.C.S. §§ 101, *et seq.*

2. Complainant is the Commission’s Bureau of Investigation and Enforcement and is the entity established by statute to prosecute complaints against public utilities pursuant to 66 Pa.C.S. § 308.2(a)(11). *See also Implementation of Act 129 of 2008; Organization of Bureaus and Offices*, Docket No. M-2008-2071852 (Order entered August 11, 2011) at 5 (transferring authority to prosecute assessment cases to I&E).

3. Complainant is represented by:

Grant Rosul, Prosecutor  
Pennsylvania Public Utility Commission  
Bureau of Investigation and Enforcement  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120  
(717) 783-5243  
[grosul@pa.gov](mailto:grosul@pa.gov)

4. Respondent is Pitt-Ohio Express, Inc. and maintains its principal place of business at 15 27<sup>th</sup> Street, Pittsburgh, PA 15222.

5. Respondent is a “public utility” as that term is defined at 66 Pa.C.S. § 102, as it was engaged in the transporting persons in the Commonwealth of Pennsylvania for compensation.

6. The Commission issued Respondent a Certificate of Public Convenience on or about March 12, 1981, at A-00102471, for approval to transport, as a common carrier, by motor vehicle and truck, such commodities as are dealt in by retail shoe stores, from the distribution facility of Kinney Service Corp., in the township of Hampden, Cumberland County, to points in the counties of Allegheny, Beaver, Butler, Lawrence, Armstrong, Westmoreland, Fayette and Washington; which is to be a transfer of part of the rights authorized under the certificate issued at A-00088995, Folder 2, to Hammel's Express, Inc., a corporation of the Commonwealth of Pennsylvania, subject to the same limitations and conditions. All granted authorities were issued at A-822800.

7. Section 501(a) of the Public Utility Code, 66 Pa.C.S. § 501(a), authorizes and obligates the Commission to execute and enforce the provisions of the Public Utility Code.

8. Section 701 of the Public Utility Code, 66 Pa.C.S. § 701, authorizes the Commission to, *inter alia*, hear and determine complaints against public utilities for a violation

of any law or regulation that the Commission has jurisdiction to administer Section 3301 of the Public Utility Code, 66 Pa.C.S. § 3301, authorizes the Commission to impose civil penalties on any public utility, or any other person or corporation subject to the Commission's authority, for violation(s) of the Public Utility Code and/or Commission regulations. Section 3301(a)-(b) of the Public Utility Code, 66 Pa.C.S. § 3301(a)-(b), allows for the imposition of a separate civil penalty for each violation and each day's continuance of such violation(s).

9. Respondent, in transporting household goods and property as a common carrier for compensation, is subject to the power and authority of this Commission pursuant to Section 501(c) of the Public Utility Code, 66 Pa.C.S. § 501(c), which requires a public utility to comply with Commission regulations.

10. Pursuant to the provisions of the applicable Commonwealth statutes and regulations, the Commission has jurisdiction over the subject matter of this complaint and the actions of Respondent related thereto.

## **II. FACTUAL BACKGROUND**

### **2022-2023 Fiscal Year**

11. On or about February 9, 2022, the Commission mailed to Respondent an assessment report for Respondent to report its gross intrastate operating revenues for the 2021 calendar year.

12. The assessment report was accompanied by instructions which notified Respondent that the report was to be completed and returned to the Commission on or before March 31, 2022. A copy of the assessment report and instructions is attached as I&E Exhibit 1.

13. On June 8, 2022, the Commission mailed to Respondent, by first-class mail, a failure to submit assessment report letter. The letter informed Respondent that it was obligated to submit a completed assessment report for the 2021 calendar year within twenty (20) days of the

letter and that if it failed to do so the matter would be referred to the Bureau of Investigation and Enforcement for prosecution.

14. Respondent failed to submit its assessment report for the 2021 calendar year to the Commission.

### III. VIOLATIONS

#### Count 1

15. That Respondent failed to report its gross intrastate operating revenues for the 2021 calendar year in that it did not file an assessment report for this calendar year. If proven, this is a violation of Section 510(b) of the Public Utility Code, 66 Pa.C.S. § 510(b) (1 count). The Bureau of Investigation and Enforcement's proposed civil penalty for this violation is \$500.<sup>1</sup> This civil penalty, consistent with past Commission decisions,<sup>2</sup> is based on the following factors: (1) the type of violation involved; (2) the amount of Respondent's outstanding assessment balance related to the 2022-2023 Fiscal Years; and (3) Respondent's compliance history<sup>3</sup> with the Public Utility Code and Commission's regulations for three (3) years prior to the filing of this Complaint.

**WHEREFORE**, for all the foregoing reasons, the Pennsylvania Public Utility Commission's Bureau of Investigation and Enforcement respectfully requests that:

- (1) Respondent be ordered to pay a total of \$500.00 for the above-described violation. Said payment should be made by certified check or money order, made payable to the "Commonwealth of Pennsylvania" with the docket number of this proceeding listed, and mailed to the Secretary's Bureau of the Commission;

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<sup>1</sup> I&E anticipates that this level of penalty, based on Respondent's good compliance history, will provide a sufficient deterrent against future violations by Respondent.

<sup>2</sup> See *Pa. Pub. Util. Comm'n v. Moore Family Holdings, LLC*, Docket No. C-2021-3029489 (Order entered April 14, 2022); *Pa. Pub. Util. Comm'n v. Safety 1st Paratransit Inc.*, Docket No. C-2021-3029522 (Order entered April 14, 2022); *Pa. Pub. Util. Comm'n v. JB Jr. Trucking LLC*, Docket No. C-2021-3029458 (Order entered February 24, 2022).

<sup>3</sup> Respondent has an acceptable compliance history with the Commission.

- (2) Respondent be directed to file assessment reports on a going-forward basis; and
- (3) If payment of the civil penalty is not made, the Bureau of Investigation and Enforcement requests that:
  - a. the Commission issue an Order to cancel the Certificate of Public Convenience issued to Respondent;
  - b. this matter be referred to the Pennsylvania Office of Attorney General for appropriate action; and
  - c. the Commission certify motor vehicle registrations to the Pennsylvania Department of Transportation, if any, for suspension or revocation.

Respectfully submitted,



Grant Rosul  
Prosecutor  
PA Attorney ID No. 318204

Rachel James  
Certified Legal Intern

Pennsylvania Public Utility Commission  
Bureau of Investigation and Enforcement  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120  
(717) 783-5243  
[grosul@pa.gov](mailto:grosul@pa.gov)

Date: March 12, 2024

**BEFORE THE  
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

|   |   |                    |
|---|---|--------------------|
| Pennsylvania Public Utility Commission, | : |                    |
| Bureau of Investigation and Enforcement | : |                    |
|   | : |                    |
| v.                                      | : | Docket No. C-2024- |
|   | : |                    |
| Pitt-Ohio Express, Inc.                 | : |                    |

**VERIFICATION**

I, Amy Zuvich, Chief of Finance and Assessments, Bureau of Administration, Finance and Assessment Section, 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 the Bureau will be able to prove the same at any 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.

Date: March 12, 2024

  
\_\_\_\_\_  
Amy Zuvich  
Chief of Finance and Assessments  
Finance and Assessment Section  
Bureau of Administration  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120

**I&E**  
**EXHIBIT 1**



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

IN REPLY PLEASE REFER  
TO OUR FILE NUMBER

**\*NOTICE\***

**New for 2022 – PA PUC Assessments Revenue Reporting Portal**

The PA Public Utility Commission has recently launched the Assessments Revenue Reporting Portal. Utilities may now file their annual Assessment Reports electronically. To do so, please visit <https://portal.puc.pa.gov/>. The following information will be needed to login to the website.

Utility Code:  
Access Code:

Once you have submitted your Assessment Report, you may save and print a copy for your records.

**The use of the Assessments Revenue Reporting Portal is strongly encouraged.** Filing through the portal is the most efficient method. The PA PUC will receive your filing immediately, and you will have confirmation of your submission. Additionally, when filing your assessment report through the portal, notarization is not required. Paper forms will continue to be accepted. **Please file using only ONE method- through the portal OR on the paper form. Do NOT file both ways.**

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

IN REPLY PLEASE  
REFER TO OUR FILE

Dear

The Pennsylvania Public Utility Code, 66 Pa. C.S. §510(b), requires every public utility to file with the Commission a statement, under oath, showing its gross intrastate (jurisdictional) operating revenues for the preceding calendar year. Enclosed is the Assessment Report (Form AR-21-MC) that all Motor Carriers, including those registered with the Federal UCR program, must file with the Commission on or before March 31, 2022.

Please read the enclosed instructions carefully before preparing your Assessment Report. The completed original report with signature and notarization must be filed with the Commission's Assessment Section no later than March 31, 2022. No extensions will be granted.

Any questions regarding Assessment Reports should be directed to the Assessment Section at (717) 265-7548; or via email at [PUCASSESSMENTS@pa.gov](mailto:PUCASSESSMENTS@pa.gov).

Sincerely,

A handwritten signature in black ink that reads 'Rosemary Chiavetta'. The signature is written in a cursive, flowing style.

Rosemary Chiavetta  
Secretary

Enclosures: Form AR-21-MC

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**PENNSYLVANIA PUBLIC UTILITY COMMISSION**

**INSTRUCTIONS FOR PREPARING 2021 ASSESSMENT REPORT FOR MOTOR CARRIERS**

You have received this form because you currently hold a certificate of public convenience with the PA PUC. As such you must report your gross intrastate operating revenue for calendar year 2021 on the 2021 Assessment Report, which is enclosed. You are required to sign, notarize, and file the 2021 Assessment Report with the Commission on or before **March 31, 2022**. If you prefer to file a hard copy of this report, please choose a guaranteed method of delivery to ensure timely receipt. **THE PUC WILL NOT GRANT AN EXTENSION OF TIME TO FILE THIS REPORT.** Failure to file this form could result in fines of up to \$1,000 for each day it is late (66 Pa. C.S. 3301), revocation of your certificate of public convenience, and PennDOT will place registration suspensions on your vehicles.

**WHO MUST FILE:** All common carriers certificated by the Commission. Common Carriers include property carriers, passenger carriers, and household goods carriers. **Carriers subject to the UCR Act must file this report**, even though qualified UCR operations of carriers registered under the UCR Act will not be assessed if this report is filed timely.

**WHAT YOU MUST FILE:** The enclosed Assessment Report (AR-21-MC) must be completed in its entirety to be accepted as final. This includes signatures and notarization along with receipt in the Commission's Assessment Section on or before March 31, 2022. **This report form may not be modified.** Please be sure to include a valid telephone number for the contact person to answer questions, if necessary. The following are addresses for the Assessment Section of the PUC.

**REGULAR/EXPRESS MAIL**

Public Utility Commission  
Fiscal Office  
400 North Street  
Harrisburg, PA 17120

**ASSESSMENT INQUIRIES**

Assessment Hotline: 717-265-7548  
Email: PUCAssessments@pa.gov  
**UCR INQUIRIES**  
BI&E Main Line: (717) 783-3846  
Website: www.ucr.gov

**NAME AND ADDRESS:** Verify that the preprinted name and address are correct. If this is not correct, cross out and print the correct information. Please provide an email address and the current telephone number.

**LINE-BY-LINE INSTRUCTIONS**

Line 1. *Pennsylvania Gross Intrastate Operating Revenue.*

Report Pennsylvania gross intrastate operating revenue here. This is earned gross revenue from your public utility operations within the boundaries of the Commonwealth of Pennsylvania, without deduction of expenses of any kind. Fuel surcharges must be included as revenue. Revenue must be reported in the appropriate column. For example, if all your revenue was from the transportation of property, you must report all revenue in the 'property' column. If your revenue was from 2 or more types of common carriage, you must report the amount of revenue received from each type, in the appropriate column.

Line 2. *Pennsylvania Exempt Intrastate Revenue Total.*

Report Exempt Intrastate Revenue here. You must itemize any exemptions on the "Exempt Intrastate Revenue" lines on the Report. Please see the list of allowable exemptions on page 2 of the instructions. **You must include the exemption number and amount. Attach additional sheets of paper as needed for explanation of exemptions. The PUC may disallow your exemptions if you fail to itemize.** Total all exempt revenue on Line 2.

Revenue earned from service under the jurisdiction of the Philadelphia Parking Authority must be reported as exempt revenue, you may use number 11 from the exemption list.

Line 3. *Pennsylvania Net Intrastate Operating Revenue.*

Subtract Line 2 from Line 1. This revenue is used to calculate your assessment. If this report is not filed or filed late, your net revenue will be estimated. This estimate is binding.

**UCR REGISTRATION INFORMATION**

You must check the appropriate box. If you are an interstate carrier and required to register under the UCR Program, you must check 'yes' and provide your U.S. DOT number. Further information on the UCR Program may be found at WWW.UCR.GOV.

**AUTHORIZATION FOR ABANDONMENT**

If you are no longer in business or desire to cease operations, you may direct the Commission to cancel your certificate of public convenience. You must state the reason for the abandonment and sign in the assigned block on the back of the report.

## EXEMPT REVENUE

The following is a description of Exempt Revenue you may deduct on Line 2, as provided by 66 Pa.C.S. §102:

1. **LEASE REVENUE** – You may deduct lease revenue. Lease revenue is revenue a certificated carrier (lessor) receives when it leases its equipment to another certificated carrier (lessee). The lessor carrier cannot retain any responsibility for the maintenance, supervision or control of the vehicle. The leasing arrangement must be in compliance with the Commission’s leasing regulations, which are found at 52 Pa. Code sections 29.101 (passenger carrier leasing) and 31.32 (property and household carrier leasing). **The lessor must include in its assessment report the name(s) of the carrier(s) and the certificate of public convenience number to which it leases its equipment and the amount of revenue received from the carrier.** Lessees cannot use rental/lease fees paid to the lessor to offset operating revenue and must report, for assessment purposes, all revenues earned under their certificate of public convenience.
2. **TRANSPORTATION OF K-12 SCHOOL CHILDREN** – You may deduct revenue you received from a kindergarten through 12<sup>th</sup> grade public, private or parochial school for the transportation of school children for school purposes or school sponsored extra-curricular activities, under a bona fide transportation contract with a public, private, or parochial school.
3. **TRANSPORTATION OF AGRICULTURE PRODUCTS** – Farm owners and operators may deduct revenue from transporting their own agricultural products from, or farm supplies to, their farm. In addition, independent contractors, or cooperative agricultural associations, transporting agricultural products or farm supplies exclusively for one or more farm owner(s) or operator(s), may deduct that revenue.
4. **WASTE, EXCAVATED, AND ROAD CONSTRUCTION MATERIALS** – You may deduct revenue you received from transporting ashes (including anti-skid, flue dust and fly ash), rubbish and waste for disposal. The PUC also allows the exemption/deduction of any revenue you received for transporting excavated materials in dump trucks. The purpose of the excavation is to create a hole or cavity. Removing material of value for use elsewhere is NOT exempt. The PUC also allows the exemption/deduction of any revenue you received for transporting road construction materials if a dump truck is used, and the materials hauled are used solely in a private or public road project including driveways (but NOT parking lots), and the materials are hauled directly to road construction sites or stockpiles. Carriers may **not** claim a revenue exemption for waste, excavated and road construction material when those materials were transported in five-axle tractor-trailers.
5. **TRANSPORTATION OF YOUR OWN PROPERTY**- You may deduct revenue you received from transporting your own property to yourself or to those that buy directly from you.
6. **VOTING MACHINES** – You may deduct revenue you received from transporting voting machines to and from polling places on behalf of any political subdivision of the Commonwealth for use in any primary, general, or special election.
7. **TRANSPORTATION OF WOOD PRODUCTS FROM WOODLOTS**- You may deduct revenue you received from transporting pulpwood, chemical wood, saw logs, wood chips, or veneer logs solely from woodlots. A woodlot is an area devoted to growing forest trees. Any revenue received from transportation performed from sources other than the woodlots is subject to assessment and may not be deducted.
8. **TRANSPORTATION OF WRECKED OR DISABLED VEHICLES** – You may deduct revenue you received from the transportation of wrecked or disabled motor vehicles from an accident, breakdown, or a place the vehicle was transported after the accident or breakdown, if it is subsequently transported for repair. Revenue from transportation of wrecked or disabled vehicles to or from auctions is NOT exempt.
9. **TRANSPORTATION OF STOLEN OR REPOSSESSED VEHICLES**- You may deduct revenue you received from the transportation of stolen or repossessed vehicles. Revenue from transportation of stolen or repossessed vehicles to or from auctions is NOT exempt.
10. **TRANSPORTATION OF INJURED, ILL OR DECEASED PERSONS** – You may deduct revenue you received from transporting an injured or ill person to a health care facility, when that transportation is performed in an ambulance or a medically equipped vehicle containing portable oxygen. A medical attendant must be in the vehicle in addition to the driver. A health care facility includes a hospital, clinic, dialysis center, nursing care institution, home health agency, infirmary, or behavioral service provider. A doctor’s office is **NOT** a health care facility. In addition, you may deduct revenue you received from transporting deceased persons.
11. **TRANSPORTATION UNDER CONTRACT WITH MUNICIPAL CORPORATIONS** - You may deduct revenue you received from passenger transportation performed under contract with a municipal corporation, provided that: (1) the municipal corporation actively regulates your rates, routes and services; and (2) the transportation is limited to municipal residents. This deduction does not apply to contracts with state agencies.

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

**2021 ASSESSMENT REPORT-MOTOR CARRIERS**

This Report **MUST BE FILED** no later than **March 31, 2022**. Failure to file may result in fines up to \$1,000 for each day a violation continues (66 Pa. C.S. § 3301), revocation of your Certificate of Public Convenience, and PennDOT will place registration suspensions on your vehicles.

|                                     |                                 |
|-------------------------------------|---------------------------------|
| TRADE OR CORPORATE NAME OF UTILITY: | UTILITY CODE:                   |
| CONTACT NAME:                       | EMAIL:                          |
| ADDRESS 1:                          | ADDRESS 2 (Floor, Suite, etc.): |
| CITY, STATE, ZIP:                   | PHONE NO.:                      |

**OPERATING REVENUE FOR CALENDAR YEAR 2021 (January 1, 2021-December 31, 2021)**

(Enter **WHOLE** dollars only)

|  | PROPERTY | HOUSEHOLD GOODS | PASSENGER                  |                                    |
|--|----------|-----------------|----------------------------|------------------------------------|
|  |          |                 | Group and Party 16 or More | All Other Passenger Transportation |
| <b>1. PA INTRASTATE OPERATING REVENUE</b>                                    |          |                 |                            |                                    |
| <b>PA EXEMPT INTRASTATE REVENUE</b>  |          |                 |                            |                                    |
| Exemption #  |          |                 |                            |                                    |
| <b>2. TOTAL Exempt Revenue</b>   |          |                 |                            |                                    |
| <b>3. PA NET INTRASTATE OPERATING REVENUE ( Subtract Line 2 from Line 1)</b> |          |                 |                            |                                    |

**UCR REGISTRATION INFORMATION**

2022 UCR Registered  YES  NO US DOT #: \_\_\_\_\_

**Internal Use Only**

A-1  C-1  AB-1

**AUTHORIZATION FOR RELEASE OF STATE TAX RECORDS**

In accordance with Sections 505 and 506 of the Public Utility Code, to verify the accuracy of financial information supplied to the Public Utility Commission, I hereby authorize the Pennsylvania Department of Revenue to release to the Public Utility Commission, any tax records filed or compiled regarding the below-listed utility and/or individual.

\_\_\_\_\_  
Utility Name

\_\_\_\_\_  
Signature

Date \_\_\_\_\_

\_\_\_\_\_  
Name (Printed)

\_\_\_\_\_  
Title

**AUTHORIZATION FOR ABANDONMENT**

Approval of the abandonment is necessary or proper for the following reasons:

Reason(s) \_\_\_\_\_

\_\_\_\_\_  
Signature

**AFFIDAVIT**

I affirm that the information reported herein is complete, true, and correct.

\_\_\_\_\_  
(Signature of Individual or Officer)

\_\_\_\_\_  
(Date)

**NOTARIZATION**

(Required)

Subscribed and sworn to before me this

\_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
NOTARY SIGNATURE

\_\_\_\_\_  
OFFICIAL TITLE

OFFICIAL SEAL

(Date My Commission Expires)

READABLE (PRINT OR TYPE) NAME OF INDIVIDUAL or OFFICER ABOVE:

TELEPHONE NO.:

Office ( )

Other ( )

Other ( )

**BEFORE THE  
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

|   |   |                    |
|---|---|--------------------|
| Pennsylvania Public Utility Commission, | : |                    |
| Bureau of Investigation and Enforcement | : |                    |
|   | : |                    |
| v.                                      | : | Docket No. C-2024- |
|   | : |                    |
| Pitt-Ohio Express, Inc.                 | : |                    |

**CERTIFICATE OF SERVICE**

I hereby certify that I am serving the foregoing **Formal Complaint** in the manner and upon the persons listed below, under the requirements of 52 Pa. Code § 1.54 (relating to service by party):

**Served via Certified Mail**

Pitt-Ohio Express, Inc.  
15 27<sup>th</sup> Street  
Pittsburgh, PA 15222

  
\_\_\_\_\_  
Grant Rosul  
Prosecutor  
PA Attorney ID No. 318204

Rachel James  
Certified Legal Intern

Pennsylvania Public Utility Commission  
Bureau of Investigation and Enforcement  
Commonwealth Keystone Building  
400 North Street  
Harrisburg, PA 17120  
(717) 783-5243  
[grosul@pa.gov](mailto:grosul@pa.gov)

Dated: March 12, 2024