

March 29, 2024

Docket No. A-2024-3047298  
Kane and Family Movers LLC  
Request for Information

1.) *You failed to adequately answer all aspects of question #5 of the Verified Statement of Applicant. Please review Title 52 Pa. Code §29.501-509 Driver Regulations to see what is required of motor carriers.*

*a. Your system for conducting criminal background checks?*

Kane and Family Movers will not permit a person to operate a vehicle in its authorized service until it has obtained and reviewed a criminal history record from the Pennsylvania State Police and every other state in which the person resided for the last 12 months. Kane and Family Movers will not permit a person to operate a vehicle in its authorized service when the person was convicted of a felony or misdemeanor under the laws of the Commonwealth or under the laws of another jurisdiction, to the extent the conviction relates adversely to that person's suitability to provide service safely and legally. Following the receipt of the initial criminal history record, Kane and Family Movers shall obtain and review a criminal history record for each driver operating under its authority from the Pennsylvania State Police every 2 years from the date of the last criminal history check.

*i. How will you maintain records of the criminal background checks performed?*

A copy of the criminal history shall be maintained by Kane and Family Movers for at least 3 years. Hard copies and/or electronic copies will be stored and securely filed in my office.

*b. Your system for conducting driver license checks/driver history?*

Kane and Family Movers will not permit a person to operate a vehicle in its authorized service until it has obtained and reviewed a driver history from the appropriate agency of every state in which that person held a motor vehicle operator's license or permit during the preceding 3 years.

*i. How will you obtain driver license/history checks?*

Driver license/history checks can be obtained directly from PennDOT (and corresponding agencies for other states) or can be obtained through a reputable third-party vendor that provides MVR background screening services for employers.

*ii. How often will these checks be performed?*

Following receipt of the initial driver history report, Kane and Family Movers shall, at least once every 12 months from the date of the last report, obtain a driver history for each driver operating under its authority from the appropriate agency of the state in which the driver held an operator's license during the time period. It is understood that the burden falls on Kane and Family Movers to ensure its drivers hold current, valid driver's license at all times.

*iii. How will you maintain records of such checks?*

A copy of the driver history shall be maintained by Kane and Family Movers for at least 2 years. Hard copies and/or electronic copies will be stored and securely filed in my office.

2.) *In the Statement of Financial Position (Balance Sheet) submitted, you indicated that you have \$61,490 in current liabilities due within a year. Is this accurate? If so, this would suggest that your debt-to-equity ratio is 2.24. Are these payments structured, and if so, how? Please provide projected earnings for the next 12 months, and how these earnings will be able to service this debt and continue to provide safe and reliable service to the public.*

The company's current liabilities are structured weekly payments of approximately \$1,100.00. It is projected that earnings over the next 12 months will equal or exceed \$200,000.00, which is more than sufficient to service the debt and to provide safe and reliable service to the public.

I, Emily Kane, 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).

*Emily Skane*

*03/29/2024*