



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

July 30, 2024

A-8927313
A-2024-3050366

A & M FRIENDLY MOVERS NC LLC
4250 WEST CARMEN STREET
TAMPA FLORDIA 33609

RE: APPLICATION OF A & M FRIENDLY MOVERS NC LLC

To Whom It May Concern:

On July 28, 2024, the application of A & M FRIENDLY MOVERS NC LLC, at A-2024-3050366, as a motor carrier was accepted for filing and docketed with the Public Utility Commission. For the Commission to proceed with the application, additional information is required.

Please forward the information to the Secretary of the Commission at the following address **within ten (10) working days** from the date of this letter.

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

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 mail.

Your answers should be verified per 52 Pa Code § 1.36. Accordingly, you must provide the following statement with your responses:

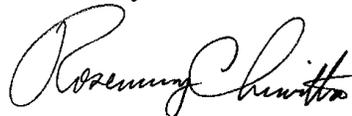
I, _____, hereby state that the facts above set forth are true and correct to the best of my knowledge, information, and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (relating to unsworn falsification to authorities).

The blank should be filled in with the name of the appropriate company representative, and the signature of that representative should follow the statement.

Failure to comply with this request within 10 working days from the date of this letter will result in the denial of the application.

Please direct any questions to Compliance Specialist Kevin Morgan, Bureau of Technical Utility Services at (717) 787-2687. Faxed or emailed filings are **not** accepted.

Sincerely,



Rosemary Chiavetta
Secretary

Enclosure

Docket No. A-2024-3050366
A & M FRIENDLY MOVERS NC LLC

Request for Information

1.) Question # 3 of the Verified Statement.

FMCSA's website states, A & M FRIENDLY MOVERS NC LLC was granted Household Goods authority on 8/23/2023.

A. Please provide evidence of **two years** minimum experience with a licensed household goods carrier (HHG) as required by 52 Pa. Code §3.381(c)(1)(iii)(A)(II)(-1-).

Note: The easiest means of submitting evidence can be a copy of documentation that shows when you were licensed from North Carolina's, or Florida's HHG regulatory agency.

2.) Question # 4 of the Verified Statement.

A. Does the physical location have a garage for vehicles?

B. What are the plans for storing a shipper's goods, if the move cannot be completed in one day?

3.) Question # 5 of the Verified Statement.

Please review the requirements of the following chapters of 52 Pa Code and provide a revised compliant plan for drivers that fully demonstrates compliance with the below cited statutes.

A. 52 Pa Code § 37.204, 49 CFR 391.11 - Age restrictions (*minimum age*).

B. 52 Pa Code § 37.204, 49 CFR 391.25 - Driver history. (*schedule*)

C. 52 Pa Code § 31.134 - Criminal history. (b) *frequency of record check*, (c) *Disqualification*, (d) *Record retention*.

4.) Question # 7 of the Verified Statement.

Commission's regulation 52 Pa. Code § 31.32(c)(2)(iii), motor carriers are to maintain exclusive possession, control, and use of the leased vehicles.

A. Who will be conducting PA vehicle inspections?

B. How often will these vehicle inspections be conducted?

5.) Question # 9 of the Verified Statement.

A. Please provide a list of the convicted member(s), and their correlating crime(s). You may provide an explanation with each crime.

6.) Statement of Financial Position.

Please review the below criteria and submit a revised compliant Statement of Financial Position.

A. The statement presented must be DATED and comprised of information which is less than 6 months old.

B. The submission MUST be comprised of information which is accurate as of the date provided.

C. The information is to be exact and should not include estimates approximations when accurate numbers are available.

- D. ALL relevant assets and debts are to be included.
- E. The information provided is also to be strictly limited to assets and debts HELD BY THE APPLICANT (A & M FRIENDLY MOVERS NC LLC), and not any individual member(s).
- F. Please provide either a copy of a bank statement or letter from a bank official which verifies the applicant's (A & M FRIENDLY MOVERS NC LLC) account holdings. Any statement or letter provided must be dated and sworn in compliance with 18 Pa.C.S. § 4904 (relating to unsworn falsification to authorities).
- G. Please clarify, does the LLC own a vehicle. Why does the Balance Sheet show the LLC has \$50,000 dollars in motor vehicle equipment? Please explain the contradiction from question #7 of the Verified Statement, where it was reported vehicles are leased.

Note* If you are unsure of how to properly prepare the necessary balance sheet then you should consult with an accounting professional PRIOR to resubmitting. Failure to provide an acceptable balance sheet is sufficient grounds for the denial of your application.

The purpose of the verified statement questions is to determine your ability to provide safe, efficient, and reasonable transportation. It is in your best interest to provide accurate, complete, and timely responses. Failure to do so is sufficient grounds to justify the denial of your application because you have failed to provide sufficient evidence of your fitness to operate. Be advised that additional corrections may not always be requested; therefore, prior to submitting your responses, your consultation with an attorney or financial expert familiar with Commission regulated Motor Carrier related proceedings is highly encouraged.