



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

August 13, 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 August 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,

A handwritten signature in cursive script that reads "Rosemary Chiavetta".

Rosemary Chiavetta
Secretary

Enclosure

Docket No. A-2024-3050366
A & M Friendly Movers NC LLC

Request for Information

- 1.) You submitted a North Carolina Utilities Commission certificate for A & M Friendly Movers LLC and a bank statement for A&M Friendly Movers. We also found a registration for A & M Friendly Movers PA LLC.
 - a.) Please explain the ownership structure for these Companies– are these franchise operations, or wholly owned and fully controlled by the applicant A & M Friendly Movers NC LLC??

- 2.) In your first answer to our data request, you state that Amber Hallaman will not be personally involved in the moves.
 - a.) What is your intention for the corporate structure here in Pennsylvania, and who will be the management for the Pennsylvania operations?

b.) List all PA managing staff by name, address, and experience in the industry.

c.) What is their individual experience supervising rehabilitated employees?

d.) How are the rehabilitated employees being supervised in PA? What is your plan?

3.) The Statement of Financial Position (Balance Sheet) needs corrections.

- a.) Please submit an improved Balance Sheet that shows that **A & M Friendly Movers NC LLC** has the financial fitness to provide safe, efficient, and reliable service. This includes the ability to maintain, repair and possibly replace the vehicle(s) and all office equipment, pay insurance premiums and more. The amount of \$30 must be denied.

- b.) Any property listed **MUST** be registered or titled to A & M Friendly Movers NC who is applying for authority. Cash attributed to the applicant must also be held in accounts **HELD** by the applicant only (A & M Friendly Movers NC LLC) and not the individual member(s) or other LLCs. Remove any assets that A & M Friendly Movers NC LLC does not possess.

- c.) Moving supplies are not considered vehicle assets on this balance sheet. Please move A & M Friendly Movers NC LLC's moving supplies to another line. We suggest office equipment. Also please explain the unusually high amount of \$50,000.00.

d.) Please submit a new verified bank account statement or an official letter from a bank officer in the applicant's exact name (A & M Friendly Movers NC LLC).

e.) Please explain the reported \$30,000 cash asset discrepancy from the original balance sheet to the now report \$30.00 cash asset.

* If this LLC has not yet been funded, then it should be NOW. If you are unable to provide a compliant balance sheet with verifiable proof, your application must be denied; as per 52 Pa. Code §41.14.

4.) Are you familiar with the unique set up of a PA tariff with the weight and mileage chart (no binding estimates)?

* Guidelines can be found in Title 52 and on our website [hhg_tariff_template-2022.pdf\(pa.gov\)](#) .

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.