

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

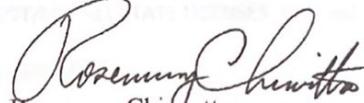
I Amber HALLAMAN, hereby state that the facts above set forth are true and correct to the best of my knowledge, information, and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 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. 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 & M FRIENDLY MOVERS: DOING BUSINESS AS NAME FOR A & M FRIENDLY MOVERS NC LLC AS WE HAVE SEVERAL LOCATIONS THAT ARE OWNED 100% BY A & M FRIENDLY MOVERS NC LLC. (BECAUSE THE NAME IS THE SAME OTHER THAN STATE INITIALS AT THE END WE DO NOT NEED TO REGISTER IT AS A DBA)

A & M FRIENDLY MOVERS NC LLC: HOLDS OUR DOT/MC. ALL STATE LICENSES. AND ALL ADDITIOANAL LOCATIONS AS IT IS THE HOLDING COMPANY.

A & M FRIENDLY MOVERS PA LLC: IS THE LOCATION THAT IS OPENING IN THE STATE OF PA. EACH INDIVIDUAL LOCATION HAS IT'S OWN LLC WHICH THEN IS OWNED BY A & M FRIENDLY MOVERS NC 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??

THE COMPANY IS WHOLLY OWNED BY A & M FRIENDLY MOVERS NC LLC, WHICH OWNS EACH LLC MOVING COMPANY LOCATION. WE ALL DO BUSINESS AS A & M FRIENDLY MOVERS.

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?

I AM THE OWNER OF THE ENTIRE COMPANY THUS THE OWNER OF THE LOCATION IN PA. I HANDLE ALL SALES BOOKINGS, CUSTOMER SERVICE ISSUES, ACCOUNTING, LICENSE COMPLIANCE, TRAINING, HR OPERATIONS, AND MARKETING. I HIRE QUALIFIED MOVERS TO GO ON THE MOVES WHICH GO THROUGH A TRAINING PROCESS. THAT IS WHAT I MENT WHEN I SAID I WOULD NOT BEING GOING ON THE PHYSICAL MOVES. I AM MANAGING THE PA LOCATION.

c.) What is your intent in supervising retrained employees?

PLEASE EXPLAIN THIS QUESTION IN DETAIL UNDER AND HOW IT APPLIES TO OUR APPLICATION AND TO THE LOCATION AND THE WHOLE COMPANY AND EACH LOCATION.

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

THIS QUESTION DOES NOT APPLY TO OUR APPLICATION AS I AM THE OWNER OF THE COMPANY AND DO THE MANAGEMENT. PLEASE EXPLAIN & WHY WOULD I BE A DISSENT PARTNER.

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

I AMBER HALLAMAN AM THE MANAGER OF THE PA LOCATION- I JUST MENT THAT I WOULD NOT BE GOING ON THE PHYSICAL MOVES.

a.) Please submit an improved Business Plan for A & M Friendly Movers NC LLC for the financial period to prove to safe, efficient, and reliable service. This includes the ability to maintain, repair and possibly replace the vehicles and all office equipment, pay insurance premiums and more. The amount of PA must be stated.

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

PLEASE EXPLAIN THIS QUESTION AS I DO NOT UNDERSTAND HOW IT APPLIES TO OUR APPLICATION. I AM NOT AN EMPLOYEE. I OWN THE WHOLE COMPANY AND EACH LOCATION.

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

THIS QUESTION DOES NOT APPLY TO OUR APPLICATION AS I AM THE OWNER OF THE COMPANY AND NO ONE MANAGES ME.- PLEASE EXPLAIN IF YOU WOULD LIKE A DIFFERENT ANSWER.

accounts HELD by the applicant only (A & M Friendly Movers NC LLC) and not the individual member(s) of either LLC's. Furthermore, neither A & M Friendly Movers TN LLC does not possess A & M FRIENDLY MOVERS/ATL LLC holds ALL FUNDS FOR ALL LOCATIONS. WE DO NOT OWN PROPERTY OR TRUCKS (WE LEASE THEM)

if the applicant is not qualified to provide the services, please contact A & M Friendly Movers NC LLC's company page on website. We

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.

I WILL BE HAPPY TO UPDATE OUR FINANCIAL STATEMENT AS WELL AS SEND BANK STATEMENTS FOR EACH LOCATION- A & M FRIENDLY MOVERS NC LLC IS A HOLDING COMPANY AND A PASS-THROUGH LLC. IT DOES BUSINESS AS A & M FRIENDLY MOVERS WHICH IS WHY I SUBMITTED THE BANK STATEMENTS FOR THE DBA. (EACH OF MY LOCATIONS HAVE ATLEAST \$15,000 IN THE BANK CURRENTLY). I WILL PROVIDE A BANK STATEMENT FOR A & M FRIENDLY MOVERS NC LLC IF THAT IS WHAT YOU ARE REQUIRING.

- 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.

A & M FRIENDLY MOVERS NC LLC HOLDS ALL ASSETS FOR ALL LOCATIONS. WE DO NOT OWN PROPERTY OR TRUCKS. (WE LEASE BOTH)

- 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.

WE OWN 5 LOCATIONS SO THEREFORE EACH LOCATION HAS ATLEAST \$10,000 IN MATERIALS.

e) Please explain the reported 131,700 each asset discrepancy from the original balance sheet in the form report 131,700 each asset.

A & M TRIMBLE OWNERS HOLDING 5 LOCATIONS REPORTED THE A & M TRIMBLE MATERIALS IN THE A & M TRIMBLE MOVING & STORAGE MATERIALS PALETTES TOGETHER TO GET THE TOTAL OF 131,700.

* If this LLC has not yet been filed, then it should be "S-Corp" if you are unable to provide a completed balance sheet with verifiable assets and liabilities over

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).

I WILL SUBMIT THIS TO SHOW ASSETS IN AN ACCOUNT WITH THE 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.

A & M FRIENDLY MOVERS NC LLC OWNS 5 LOCATIONS. I ADDED THE A & M FRIENDLY MOVERS NC LLC (DBA A & M FRIENDLY MOVERS) & A & M FRIENDLY MOVERS PA LLC CASH ASSETS TOGETHER TO GET THE TOTAL OF \$30,000.

* 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

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

I (AMBER HALLAMAN) HAVE BEEN THROUGH 6-8 DOT SAFETY AUDITS, PUC PA NEW ENTERAINT AUDIT, & 5 NC UTILITIES COMMISSION ANNUAL AUDITS. I HAVE GOT LICENSED IN THE STATE OF NC & FL. IN 2022 I STARTED CONSULTING FOR A PA MOVING COMPANY THAT WAS OPENED BY A PREVIOUS EMPLOYEE OF A & M FRIENDLY MOVERS. I GOT THE COMPANY SET UP PROPERLY, INSURED, SET UP ALL OPERATIONAL PROCEDURES, DID THE DOT AUDIT, AND I GOT HIM LICENSED IN THE STATE OF PA FOLLOWING ALL REGULATIONS. I DID THE PUC NEW ENTERAINT AUDIT IN PA WITH HIM PROVIDING ALL PAPERWORK NECESSARY TO MEET THE PUC REGULATIONS AND REQUIREMENTS. (I PASSED THE AUDIT). I ASSISTED WITH TARIFF WRITING AND SUBMITTED TO THE PA PUC. I ALSO HAVE A TARIFF FOR A & M FRIENDLY MOVERS NC LLC FOR PA READY TO SUBMIT ONCE WE ARE APPROVED. I AM HIGHLY EDUCATED ON THE LAWS AND REGULATIONS FOR HOME GOODS MOVERS FOR EACH STATE THAT A & M FRIENDLY MOVERS NC LLC OPERATE IN LAWS AND FEDERAL LAWS AND REGULATIONS.

Statement of Financial Position (Balance Sheet)

As of (date) 08/27/24

(Must be less than 6 months old)

ASSETS

Current Assets		
Cash	<u>\$15,000</u>	
Other Current Assets (specify)	_____	
Total Current Assets		<u>\$15,000</u>
Tangible Assets		
Motor Vehicle Equipment		
Property (buildings, land, etc.)	<u>\$50,000</u>	
Office Equipment		
	TOTAL ASSETS	<u>\$65,000</u>

LIABILITIES

Current Liabilities (Due within one year of date)		
Loans	_____	
Credit cards/revolving credit	_____	
Other Liabilities (Attach schedule)	_____	
Total Current Liabilities		<u>\$ 0</u>
Long Term Liabilities (Due after one year of date)		
Mortgage	_____	
Long term commercial loan	_____	
Other Liabilities (Attach Schedule)	_____	
Total Long-Term Liabilities		<u>\$ 0</u>
	TOTAL LIABILITIES	<u>\$ 0</u>