



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

March 12, 2025

Docket No. A-2025-3053802
(CORRECTED)

FULL HOUSE LOGISTICS, LLC
T/A LET'S MOVE PHILADELPHIA
325 CHESTNUT ST SUITE 800
PHILADELPHIA PA 19106

Re: Application of Full House Logistics, LLC, t/a Let's Move Philadelphia, 325 Chestnut St., Suite 800, Philadelphia, PA 19106. 856-952-7114

To Whom It May Concern:

On March 7, 2025, the application of Full House Logistics, LLC, t/a Let's Move Philadelphia, was accepted by the Commission; however, multiple issues must be addressed before publication to the Pennsylvania Bulletin may proceed. Please review page three of this correspondence for additional information and respond appropriately.

Please forward the information to the Secretary of the Commission **within ten (10) working days** from the date of this letter. **Currently, the only acceptable means of filing your response is through the Commission's e-file system. Information on how to efile is available at the following link:** <https://www.puc.pa.gov/>

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

I, Franklin Mathis 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.

Please submit your response to the address cited in this letter's header. Faxes, emails, and other forms of filing are unacceptable.

X Franklin Mathis

3/13/25

Sincerely,
Rosemary Chiavetta
Rosemary Chiavetta, Secretary

Enclosure

cc: Josh Kwiatkowski

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Driver Hiring and Employment Policies Plan

1. Driver History Record Maintenance (52 Pa Code § 37.204, 49 CFR 391.25)

In accordance with 52 Pa Code § 37.204 and 49 CFR 391.25, our company has implemented the following policies and procedures for the maintenance and storage of driver history records:

- **Schedule of Records:**

Driver qualification files (DQF) are created and maintained for all drivers. These files include:

- Employment history for the last 10 years (49 CFR 391.21).
- Motor vehicle records (MVR) for the past 3 years (49 CFR 391.25).
- Medical certification records (49 CFR 391.41).
- Annual driving record checks (49 CFR 391.25).
- Drug and alcohol testing records (49 CFR 382.401).
- Driver history records are requested prior to employment, annually.

- **Storage of Records:**

- All driver history records, including MVRs and medical certifications, are stored electronically in a secure, password-protected system or in locked file cabinets with restricted access.

- **Retention of Records:**

- Driver history records are retained for a minimum of 3 years from the last entry in the record (49 CFR 391.25).
- Records for drivers who have terminated employment are retained for at least 3 years following the date of termination.
- Medical certification records and MVRs are retained for a minimum of 5 years after a driver's employment ends.

- **Access to Records:**

- Access to driver history records is restricted to authorized personnel only, such as HR staff and safety officers. Regulatory authorities may access these records during audits or investigations.
- Drivers may request access to their own records upon reasonable request.

2. Criminal History Record Maintenance (52 Pa Code § 31.134)

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In compliance with 52 Pa Code § 31.134, our company ensures that criminal history checks are conducted and maintained in the following manner:

- **Criminal History Checks:**
 - A criminal history check is performed for all prospective drivers prior to hiring, which includes:
 - Pennsylvania State Police background check (Act 34).
 - Federal criminal background check if required.
 - The criminal history check will include an examination of felony and misdemeanor convictions, including violent crimes, drug-related offenses, or any convictions disqualifying the driver under 49 CFR 391.15.
- **Schedule of Criminal History Records:**
 - Criminal history records are requested during the hiring process and periodically as required by law or company policy.
 - Drivers are required to report any new criminal arrests or convictions to the company within 7 days of occurrence, as stipulated by company policy.
- **Storage of Criminal History Records:**
 - Criminal history records are stored securely in electronic or paper format.
 - Electronic records are password-protected, and paper records are kept in locked file cabinets or rooms with restricted access.
- **Retention of Criminal History Records:**
 - Criminal history records are retained for a minimum of 5 years following the termination of a driver's employment.
 - If a criminal history check disqualifies a driver from employment, the record will be maintained for at least 3 years after the driver's termination date.
- **Review of Criminal History:**
 - Criminal history records are reviewed during the hiring process to assess compliance with 49 CFR 391.15 (disqualifying convictions for commercial vehicle drivers).
 - Drivers with criminal histories may be disqualified from employment based on the nature of the offenses, in line with company policy and applicable regulations.

3. Compliance with Legal and Regulatory Requirements

To ensure full compliance with the relevant legal and regulatory requirements, our company will:

- Conduct an annual audit of driver records to ensure compliance with 52 Pa Code § 37.204, 49 CFR 391.25, and 52 Pa Code § 31.134.

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- Provide training for all personnel involved in the hiring process and record maintenance to ensure they are knowledgeable about the requirements of these regulations.
- Inform drivers of their rights and responsibilities concerning the maintenance and access of their records, including reporting any criminal convictions.

Introduction to the Revised Statement of Financial Position

In response to your request for a revised Statement of Financial Position, please find attached the updated document, which has been prepared in full compliance with the specified criteria. The following key elements have been addressed to ensure that the information provided meets all required standards:

1. Date and Timeliness:

The attached Statement of Financial Position contains data that is accurate as of this date, ensuring that the information is less than six months old, as required.

2. Accuracy of Information:

All financial details presented are **accurate** and reflect the actual financial position of the company as of the specified date. No estimates or approximations have been included; only verified figures have been used.

3. Exact Numbers:

The statement includes **exact financial figures**, with no approximations. The values have been derived from current, accurate financial records.

4. Inclusion of All Relevant Assets and Liabilities:

All pertinent assets and liabilities have been comprehensively included in the statement, including, but not limited to, vehicle loan balances and vehicle asset values, as well as other material debts and assets.

The attached document is presented in the required format and adheres to all the necessary standards. Should you require any further information or clarification, please do not hesitate to contact me.



JPMorgan Chase Bank, N.A.
 P O Box 182051
 Columbus, OH 43218 - 2051

February 07, 2025 through February 28, 2025

Account Number: [REDACTED]

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-242-7338**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**
 We accept operator relay calls

00538494 DRE 802 219 06025 NNNNNNNNNN 1 00q000000 64 0000

FULL HOUSE LOGISTICS LLC
 325 CHESTNUT ST STE 800
 PHILADELPHIA PA 19106-2608



CHECKING SUMMARY Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		\$0.00
Deposits and Additions	4	28,500.00
ATM & Debit Card Withdrawals	9	-13,196.80
Ending Balance	13	\$15,303.20

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
02/07	Deposit 1222116559	\$500.00
02/18	Orig CO Name:lit Citibank Orig ID:8264624602 Desc Date:250218 CO Entry Descr:Citixfr Sec:Web Trace#:028000083992634 Eed:250218 Ind ID:lilitdrb39Uio9 Ind Name:Franklin Matias Cb Trnsfr Trn: 0493992634Tc	20,000.00
02/24	ATM Cash Deposit 02/22 1906 Route 70 W Cherry Hill NJ Card 9144	2,000.00
02/24	Orig CO Name:lit Citibank Orig ID:8264624602 Desc Date:250224 CO Entry Descr:Citixfr Sec:Web Trace#:028000085249740 Eed:250224 Ind ID:lilitd19Fvyti3 Ind Name:Franklin Matias Cb Trnsfr Trn: 0555249740Tc	6,000.00
Total Deposits and Additions		\$28,500.00

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/19	Card Purchase 02/18 Fmcsa Op1 Collectio 800-832-5660 DC Card 9144	\$300.00
02/20	Card Purchase 02/18 Topmark Funding LLC 949-3960203 CA Card 9144 <i>Down payment</i>	895.00 - Truck
02/24	Card Purchase 02/20 Topmark Funding LLC 949-3960203 CA Card 9144 <i>Monthly payment</i>	1,136.82 - Truck
02/24	Card Purchase 02/21 Topmark Funding LLC 949-3960203 CA Card 9144 <i>Down payment</i>	9,841.79 - Truck
02/24	Card Purchase 02/21 Www.Movingauthority. Movingauthori NV Card 9144	129.38
02/24	Recurring Card Purchase 02/23 Regus Management Group Iwgplc.Com TX Card 9144	568.91
02/24	Card Purchase 02/24 Sp Easyplant Checkout.Easy De Card 9144	142.68
02/26	Card Purchase 02/25 Www.Movingauthority. Movingauthori NV Card 9144	154.22
02/27	Card Purchase 02/26 91225 - Bourse Garage Philadelphia PA Card 9144	28.00
Total ATM & Debit Card Withdrawals		\$13,196.80

ATM & DEBIT CARD SUMMARY



February 07, 2025 through February 28, 2025

Account Number: [REDACTED]

Franklin Matias Jr Card 9144

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$13,196.80
Total Card Deposits & Credits	\$2,000.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$13,196.80
Total Card Deposits & Credits	\$2,000.00

DAILY ENDING BALANCE

DATE	AMOUNT
02/07	\$500.00
02/18	20,500.00
02/19	20,200.00
02/20	19,305.00
02/24	15,485.42
02/26	15,331.20
02/27	15,303.20

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

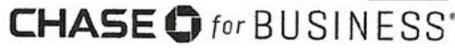
- Your name and account number;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your deposit account agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC



Printed from Chase for Business

[Overview](#) / Account: BUS COMPLETE CHK [REDACTED]

BUS COMPLETE CHK [REDACTED]
FULL HOUSE LOGISTICS LLC

\$6,128.20

Available balance

\$6,128.20

Present balance

\$0.00

Available credit

\$6,128.20

Available plus credit

UP to Today (3/13/25)

Uncollected funds

Transactions

Showing All transactions v

Date	Description	Type	Amount	Balance
Mar 12, 2025	NATIONAL TRUCK PROTEC 800-950-3377 NC 03/11 (...9144) <i>Warranty Truck</i>	Card	-\$249.00	\$6,128.20
Mar 07, 2025	PA PUC 717-783-6190 PA 03/06 (...9144)	Card	-\$350.00	\$6,377.20
Mar 03, 2025	GEICO *COMMERCIAL 866-509-9444 DC 02/28 (...9144) <i>Insurance</i>	Card	-\$8,576.00 <i>Insurance Paid in Full for Year</i>	\$6,727.20
Feb 27, 2025	91225 - BOURSE GARAGE PHILADELPHIA PA 02/26 (...9144)	Card	-\$28.00	\$15,303.20
Feb 26, 2025	WWW.MOVINGAUTHORITY. MOVINGAUTHORI NV 02/25 (...9144)	Card	-\$154.22	\$15,331.20
Feb 24, 2025	SP EASYPLANT CHECKOUT.EASY DE 02/24 (...9144)	Card	-\$142.68	\$15,485.42
	Regus Management Group iwgplc.com TX 02/23 (...9144)	Card	-\$568.91	\$15,628.10
	WWW.MOVINGAUTHORITY. MOVINGAUTHORI NV 02/21 (...9144)	Card	-\$129.38	\$16,197.01
	TOPMARK FUNDING LLC 949-3960203 CA 02/21 (...9144) <i>Truck</i>	Card	-\$9,841.79 <i>Truck Down Payment</i>	\$16,326.39
	TOPMARK FUNDING LLC 949-3960203 CA 02/20 (...9144) <i>TRUCK</i>	Card	-\$1,136.82 <i>Monthly Payment For Truck</i>	\$26,168.18
	ORIG CO NAME:IIT CITIBANK ORIG ID:8264624602 DESC DATE:250224 CO ENTRY DESCR:CITIXFR SEC:WEB TRACE#:028000085249740 EED:250224 IND ID:IITCITD19FVYT13 IND NAME:FRANKLIN MATIAS CB TRNSFR TRN: 0555249740TC	ACH credit	\$6,000.00	\$27,305.00
	ATM CASH DEPOSIT 02/22 1906 ROUTE 70 W CHERRY HILL NJ (...9144)	ATM transaction	\$2,000.00	\$21,305.00
Feb 20, 2025	TOPMARK FUNDING LLC 949-3960203 CA 02/18 (...9144) <i>Truck</i>	Card	-\$895.00 <i>Truck Down Payment</i>	\$19,305.00
Feb 19, 2025	FMCSA OP1 COLLECTIO 800-832-5660 DC 02/18 (...9144)	Card	-\$300.00	\$20,200.00
Feb 18, 2025	ORIG CO NAME:IIT CITIBANK ORIG ID:8264624602 DESC DATE:250218 CO ENTRY DESCR:CITIXFR SEC:WEB TRACE#:028000083992634 EED:250218 IND ID:IITCITDRB39UIO9 IND NAME:FRANKLIN MATIAS CB TRNSFR TRN: 0493992634TC	ACH credit	\$20,000.00	\$20,500.00



Manage your account online at: www.chase.com/cardhelp

Customer Service: 1-800-945-2028

Mobile: Download the Chase Mobile® app today

March 2025						
S	M	T	W	T	F	S
23	24	25	26	27	28	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

New Balance
\$4,571.72
 Minimum Payment Due
\$45.00
 Payment Due Date
03/26/25

CHASE ULTIMATE REWARDS® SUMMARY

Previous points balance	0
+ 1 Point per \$1 earned on all purchases	4,572
+ 4 Pts per \$1 internet, cable, phone, ofc sply	0
+ 1 Point per \$1 on gas stns & restaurants	0
+ New Cardmember Bonus	35,000

Total points available for redemption **39,572**

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay a late fee, and existing and new balances may become subject to the Default APR.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, go to www.chase.com

ACCOUNT SUMMARY

Account Number:	[REDACTED]
Previous Balance	\$0.00
Payment, Credits	\$0.00
Purchases	+\$4,571.72
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	<u>\$0.00</u>
New Balance	\$4,571.72
Opening/Closing Date	02/07/25 - 03/04/25
Revolving Credit Amount	\$8,000
Available Credit	\$3,428
Cash Access Line	\$400
Available for Cash	\$400
Past Due Amount	\$0.00
Balance over the Credit Access Line	\$0.00

YOUR ACCOUNT MESSAGES

You have one or more balance(s) with APR expiration dates, as shown in the Interest Charge section. These APRs will continue through the expiration dates shown in the Interest Charges section.





Manage your account online at: www.chase.com/cardhelp

Customer Service: 1-800-945-2028

Mobile: Download the Chase Mobile® app today

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
02/28	ARCERI INSURANCE 9737536828 NJ - <i>Insurance</i> FRANKLIN MATIAS TRANSACTIONS THIS CYCLE (CARD 1870) \$4571.72 INCLUDING PAYMENTS RECEIVED	4,571.72

2025 Totals Year-to-Date	
Total fees charged in 2025	\$0.00
Total interest charged in 2025	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Expiration Date	Balance Subject to Interest Rate	Interest Charges
PURCHASES				
Purchases	0.00% (d)	03/04/26	- 0 -	- 0 -
Purchases	23.49% (d)	-	- 0 -	- 0 -
CASH ADVANCES				
Cash Advances	29.24%(v)(d)	03/04/26	- 0 -	- 0 -
Cash Advances	29.24%(v)(d)	-	- 0 -	- 0 -
BALANCE TRANSFERS				
Balance Transfers	23.49%(v)(d)	03/04/26	- 0 -	- 0 -
Balance Transfers	23.49%(v)(d)	-	- 0 -	- 0 -

25 Days in Billing Period

(v) = Variable Rate

(d) = Daily Balance Method (including new transactions)

(a) = Average Daily Balance Method (including new transactions)

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

*If you change your payment due date, the date your promotional rate(s) ends also changes. Please be assured, the promotional rate will last for the time period promised in your offer.

Enterprise Leasing Company of Philadelphia, LLC

3011 Admiral Wilson Blvd. Pennsauken, NJ 08109

Phone: (856) 910-7920

Salesperson:

Today's Date: 02/13/2025

Fax:

F&I Manager:

Sale Date: 02/13/2025

	BUYER	CO-BUYER	INSURANCE
Name:	FULL HOUSE LOGISTICS LLC		
Address:	325 Chestnut Street Suite 800 Philadelphia, PA 19106	NJ	
County:	Philadelphia		
Home Phone:			
Cell Phone:			
Work Phone:	(856) 952-7114		
Email:	osomac13@gmail.com		

ANNUAL % RATE	FINANCE CHARGE	AMOUNT FINANCED	TOTAL OF PAYMENTS	TOTAL SALE PRICE
0.00 %	\$0.00	\$32,848.00	\$32,848.00	Down: \$0.00 \$32,848.00

ITEMIZATION OF AMOUNT FINANCED

Sale Price:	\$29,350.00
Service Contracts:	\$0.00
State Sales Tax @ 8.0000%:	\$2,348.00
Documentary Service:	\$350.00
Subtotal:	\$32,048.00
Electronic Filing Fee:	\$0.00
License Fees:	\$800.00
Total:	\$32,848.00
Cash Down:	\$0.00
Total Downpayment:	\$0.00
Amount Financed:	\$32,848.00

BREAK DOWNS

LICENSE FEES	
Base DMV Fee:	\$800.00
Add On Amount:	\$0.00
Total:	\$800.00
SERVICE CONTRACTS	
As-Is No Warranty	\$0.00
Total:	\$0.00

PAYMENT SCHEDULE

1 Monthly Pmt @:	\$32,848.00
Due On:	02/13/2025

*items marked with * are estimated*

VEHICLE INFORMATION

PURCHASE - USED	TRADE-IN(S)
Stock Number: 7M79YW	
VIN: 5PVNJ8JV7H4S63246	
Year: 2017	
Make: Hino	
Model: 268A	
Body Style: Box Truck	
Odometer: 168,750	

Seller Signature: _____ Title: _____ Date: _____

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This is a non-binding proposal. All sales subject to credit approval.
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