



# WYNN TRANSIT, LLC

**ii. What type of things in their criminal background check would disqualify them from employment?**

Wynn Transit, LLC follows Title 52 Pa Code §29.505 (3) – Criminal History – and will not employ or hire a person who was convicted of a felony or a 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.

(i) An applicant convicted of any of the following within the preceding 7 years:

(A) Driving under the influence of drugs or alcohol.

(B) A felony conviction involving theft.

(C) A felony conviction for fraud.

(D) A felony conviction for a violation of The Controlled Substance, Drug, Device and Cosmetic Act (35 P.S. § 780-101-780-144).

(ii) An applicant convicted of any of the following within the preceding 10 years:

(A) Use of a motor vehicle to commit a felony.

(B) Burglary or robbery.

(iii) An applicant convicted of any of the following at any time:

(A) A sexual offense under 42 Pa.C.S. § 9799.14(c) or (d) (relating to sexual offenses and tier system) or similar offense under the laws of another jurisdiction or under a former law of the Commonwealth.

(B) A crime of violence as defined in 18 Pa.C.S. § 5702 (relating to definitions).

(C) An act of terror.

(2) *Frequency.* One year after engaging a driver and every second year thereafter, the criminal background and driving history checks required under this subsection shall be conducted and that a driver continues to be eligible to be a driver shall be verified.

**iii. How will you maintain records (record retention) of the criminal background checks performed?**

Wynn Transit, LLC is compliance with records retention and follows Title 52 Pa Code §29.505 (4) - Criminal History and a copy of the criminal history shall be maintained by the common or contract carrier for at least 3 years.

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**c. Your system for conducting driver license/history checks; (Title 52 Pa Code §29.504 – Driver History)**

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

Wynn Transit, LLC prior to hiring a driver, requests from an outside vendor MVR (Motor Vehicle Report) going back 5 years from the date of the hire (Pre-Employment). And then every year after that which is performed by our insurance before renewal of our yearly commercial insurance, and they are shared with us. We also use Title 52 Pa Code §29.504 as our guideline for our policy and procedures.

**ii. How will you maintain records (record retention) of such checks?**

Wynn Transit LLC follows Title 52 Pa Code §29.504 for driver history retention, which is maintained by the company for at least 2 years.

# WYNN TRANSIT, LLC

## Statement of Financial Position (Balance Sheet)

As of 3/8/2025 (Revised)

### ASSETS

#### Current Assets

Cash	20,000	
Account Receivable	27,626	
Other Current Assets (specify)	0	
Total Current Assets		47,626

#### Tangible Assets

Motor Vehicle Equipment (wheelchair vehicles)	212,500	
Non-Emergency Medical Equipment	25,000	
Property (building, land etc.)	0	
Office Equipment (computers, desks, chairs)	32,000	
Cell phones, desktop phones, laptops, Dispatching equipment		
Total Tangible Assets		<u>269,500</u>
<b>TOTAL ASSETS</b>		<b>317,126</b>

### LIABILITIES

#### Current Liabilities (Due within one year of date)

Loans	500	
Credit Cards/revolving credit	15,000	
Account payable	0	
Other Liabilities	<u>0</u>	
Total Current Liabilities		15,500

#### Long Term Liabilities (Due after one year of date)

Mortgage	0	
Long term commercial Loan	0	
Other Liabilities	<u>0</u>	
Total Long-Term Liabilities		<u>0</u>
<b>TOTAL LIABILITIES</b>		<b>15,500</b>

#### Equity

Owners Capital	27,100	
<b>TOTAL OWNERS EQUITY</b>		<b>27,100</b>
<b>TOTAL LIABILITIES &amp; OWNERS EQUITY</b>		<b>42,600</b>

Thank you for the opportunity to correct these items that were not clear. Please let me know if you require any additional information.

Respectfully yours:

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# WYNN TRANSIT, LLC

Acy Wynn, President

Wynn Transit, LLC