



COMMONWEALTH OF PENNSYLVANIA

PENNSYLVANIA PUBLIC UTILITY COMMISSION

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PENNSYLVANIA 17120

<http://www.puc.pa.gov>

May 12, 2025

A-6223783

A-2024-3051783

**EUPHRATES TRANS LLC
6201 HAMILTON BLVD
SUITE 209
ALLENTOWN PA 18106**

RE: Application of Euphrates Trans, LLC, 6201 Hamilton Blvd., Suite 209, Allentown, Lehigh County, PA 18106. 973-204-9129

To Whom It May Concern:

The purpose of this Letter is to advise you that your Application, Docket No. A-2024-3051783 has been **DENIED** by the Pennsylvania Public Utility Commission (Commission). The Commission has determined that a Certificate of Public Convenience **WILL NOT BE GRANTED** for the following reason(s):

- **Failure to provide satisfactory evidence of fitness to operate:**

On April 29, 2025, following the applicant's approved Petition for Reconsideration from Staff Action, the Commission issued a detailed 10-day data request seeking clarification on several issues which had originally been requested on December 3, 2024.

On May 1, 2025, the applicant's sole member, Alain Denis, visited the Commission's Secretary's Bureau and requested additional clarification on the recently issued data request. Motor Carrier staff called Mr. Denis at 12:58 pm, while he was still at the Commission and spoke to him for nearly 15 minutes. During the Course of the call Mr. Denis was advised of the short-comings of his previously provided responses and he was further advised of what the Commission's expectations were for demonstrating financial fitness.

On May 2, 2025, Mr. Denis e-filed his response to the Commission. The case was then reviewed and re-pended for additional supporting information which Mr. Denis had said was submitted in person to the Secretary's Bureau during his visit on April 29, 2025. On May 8, 2025, at 1:-29 am, Mr. Denis left a voicemail for Motor Carrier requesting to verify the receipt of his supporting information. Mr. Denis' call was returned the same day at 10:31 am and Mr. Denis was advised that the financial support had still not been attached to the case. At that time Mr. Denis indicated that he would resubmit the financial evidence via efile. The applicant's additional financial information was received on May 8, 2025, at 10:50 am.

Review of the applicant's provided supporting information has determined that the applicant has again failed to provide suitable evidence of financial fitness despite multiple attempts to provide clarification to the applicant. In the present instance, the applicant has provided a profit and loss statement despite being directed to provide a balance statement: these two statements are not analogous and do not address the same issues when examining a company's financial fitness. Additionally, verifiable supporting account information did not accompany the most recent filing.

To date, the applicant has provided an undated and unsupported balance sheet (with the original application), a copy of its 2023 federal tax filing, and a 2024 profit and loss statement. None of these submissions meet the criteria which has been presented to the applicant in the initial request, in each of the Commission's three subsequent data requests, and in the May 1, 2025, telephone conversation. Therefore, despite ample guidance and multiple attempts to solicit appropriate supporting evidence, the Commission is unable to determine the applicant's fitness to provide the requested services.

For these reasons the application is DISMISSED and DENIED

APPEAL RIGHTS

ALL Parties to proceedings pending before the Commission must open and use an e-filing account through the Commission's website, OR you may submit your filing by overnight delivery. If a filing contains confidential or proprietary material, the filing is required to be submitted by overnight delivery.

If you disagree with this determination, you may send a Petition for Reconsideration of Staff Action to: Secretary, Pennsylvania Public Utility Commission, 400 North Street, Harrisburg, PA 17120. Such a Petition is a written statement asking the Commission to change its determination.

The Petition must be filed with the Commission within twenty (20) days of the date of this letter. If no timely request for reconsideration is made, this action will be deemed to be the final action of the Commission.

The Petition MUST include: (1) a written statement (divided into numbered paragraphs) outlining the reasons for the request, (2) the case docket number(s) (they are provided for you at the top right hand corner of this letter), (3) the name of the person on whose behalf the petition is made, (4) copies of relevant documentation, and (5) a verification with original signature. See 52 Pa. Code §§-1.31 and 5.44.

Below is a sample Verification:

VERIFICATION

I, (YOUR NAME GOES HERE), hereby state that the facts above set forth are true and correct (or 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).

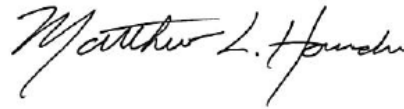
(Applicant is not now engaged in intrastate transportation of property or passengers for compensation in this Commonwealth except as authorized by the Pennsylvania Public Utility Commission certificate or permit, and will not engage in the transportation for which approval is herein sought, unless and until the transportation is authorized by your Honorable Commission.)

(SIGN AND DATE)

CONCLUSION

If you believe that you have received this letter in error, please contact the Compliance Office of the Motor Carrier Services in the Bureau of Technical Utility Services at 717-787- 3834 within ten (10) days of the date of this letter.

Sincerely,

A handwritten signature in cursive script that reads "Matthew L. Homsher".

Matthew L. Homsher
Secretary