



**COMMONWEALTH OF PENNSYLVANIA**

PENNSYLVANIA PUBLIC UTILITY COMMISSION

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PENNSYLVANIA 17120

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

June 17, 2025

Docket No. A-2025-3055687

**CAREPHILLY MOVERS LLC  
1225 NORWALK RD APT 10  
PHILADELPHIA PA 19115**

**Re: Application of CAREPHILLY MOVERS, LLC, 1225 Norwalk Rd., Apt 10, Philadelphia, PA 19115. (215) 501-3535**

To Whom It May Concern:

On June 11, 2025, the application of CAREPHILLY MOVERS, LLC., 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, \_\_\_\_\_, 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.

Sincerely,

A handwritten signature in black ink that reads "Matthew L. Homsher". The signature is written in a cursive, flowing style.

Matthew L. Homsher, Secretary

Enclosure

cc: Josh Kwiatkowski

Docket No. A-2025-3055489  
CAREPHILLY MOVERS, LLC.  
Data Request

1. In your verified statements you indicate previous experience but provide none of the required evidence. Typically, a sworn and signed letter from your previous employer which indicates the dates of employment and the job responsibilities held will suffice. The letter should include the following paragraph:

**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).**

You may provide alternate means of evidence as well, but they will be reviewed on a case-by-case basis and they must provide concrete evidence of the required experience. Items such as W2 filings are usually considered inadequate because they do not specify the duration of employment, rather, they only establish that some duration of employment occurred during that tax year, etc. Failure to provide the required evidence will result in the dismissal of the application.

2. Question #5 of the applicant's verified statements requires that you describe your hiring and employment policies. You are expected to provide a PLAN that satisfies all of the requirements of 52 Pa Code. Stating that your policies meet or exceed, "X, Y, or Z" does not demonstrate to the Commission what your policies are.

Even if there is only one driver the company is expected to maintain copies of reports to be available for review by the Commission. For this reason, it is required that the applicant provide the requested evidence of a compliant plan regardless of the number of drivers employed.

Please review the requirements of the following chapters of 52 Pa Code and provide a revised compliant plan for drivers which specifically addresses these issues.

- 52 Pa Code § 37.204, 49 CFR 391.11 - Age restrictions (minimum age).
- 52 Pa Code § 37.204, 49 CFR 391.25 - Driver history. (schedule)
- 52 Pa Code § 31.134 - Criminal history. (schedule)

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The purpose of the verified statement questions is to determine your ability to provide safe, efficient, and reasonable transportation. It is in your best interest to provide accurate, complete, and timely responses. Failure to do so is sufficient grounds to justify the denial of your application because YOU have failed to provide sufficient evidence of your fitness to operate. Be advised that additional corrections may not always be requested; therefore, prior to submitting your responses, your consultation with an attorney or financial expert familiar with Commission regulated Motor Carrier related proceedings is highly encouraged.

3. Your response to Question #6 of the verified statements is incomplete. Please provide responses to the entirety of the question and provide complete vehicle information.
4. What steps have you taken to ensure that your maintenance plan complies with 67 Pa. Code 175, and how are you recording that all inspections and services, etc., have been performed. Provide written copies of your maintenance/inspection plans with explanations of how they ensure compliance. Also, provide examples of your pre and post service inspection criteria.
5. Please provide evidence of your exploration of insurance costs. Include the names and quoted costs associated with the policy. What steps have you taken to ensure that the coverage meets the Commission's minimum requirements, and that the contracted provider will be able to supply evidence of coverage in the form of a FORM E and Form H being filed with the Commission?
6. Please review the below criteria and submit a revised compliant Statement of Financial Position.
  - a. The statement presented must be **DATED and comprised of information which is less than 6 months old.**
  - b. The submission **MUST be comprised of information which is accurate as of the date provided.**
  - c. **The information is to be exact and should not include estimates or approximations when accurate numbers are available.**
  - d. **ALL relevant assets and debts** are to be included (for example: vehicle loan balances/vehicle asset value, etc.).
  - e. The information provided is also to be strictly limited to assets and debts **HELD BY THE APPLICANT (CAREPHILLY MOVERS, LLC.), and not the individual member(s).** Any property and accounts listed MUST be registered or titled to the corporation. Bank accounts must be in the name of CAREPHILLY MOVERS, LLC. Vehicles must be registered to CAREPHILLY MOVERS, LLC. Property must be titled to CAREPHILLY MOVERS, LLC. If these items are not in the name of CAREPHILLY MOVERS, LLC, they should NOT be included on the balance sheet.

To further assist the Commission in verifying the accuracy of your presented balance sheet, please provide either a copy of a bank statement, or a signed letter from a bank

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officer, verifying the current account balance(s) and showing the account holder's name as **CAREPHILLY MOVERS, LLC**. Please also provide copies of vehicle registrations.

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