



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

June 18, 2025

A-6427882
A-2025-3054479

RIVERA LOGISTICS & TRANSPORTATION LLC
1001 AYERS COURT
LANCASTER PA 17602

RE: Application of Rivera Logistics & Transportation LLC

To Whom It May Concern:

On April 8, 2025, the application of Rivera Logistics & Transportation LLC, at A-2025-3054479, as a motor carrier was accepted for filing and docketed with the Public Utility Commission. In order for the Commission to proceed with the application, additional information is required.

Please forward the information to the Secretary of the Commission at the following address **within ten (10) working days** from the date of this letter.

Matthew L. Homsher, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street
Harrisburg, Pennsylvania 17120

ALL Parties to proceedings pending before the Commission are advised to 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.

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.

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 David Canzoneri, Bureau of Technical Utility Services at (717) 346-9738. Faxed or emailed filings are **not** accepted.

Sincerely,

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

Matthew L. Homsher
Secretary

Enclosure

Docket No. A-2025-3054479
Rivera Logistics & Transportation LLC

Request for Information

- 1.) In your application you stated that you worked with a moving company for approximately 1.5-2 years.
 - i. Please provide the name/PUC # of the licensed household goods carrier that you worked with.
 - ii. Please provide evidence of this employment that shows that you worked with the licensed household goods carrier for the required time as required Title 52 Pa. Code §3.381(c)(1)(iii)(A)(II)(-1-).
- 2.) Regarding your communication network, you stated that once approved the LLC will work on finding a program that will allow customers to submit requests for transportation, provide invoices, etc. Applicants are expected to have all of this information in place before they apply for authority, so that it can be reviewed as part of the application process. As such, please provide thorough explanations as to how you plan on maintaining records, as well as the entity's communication network.
- 3.) You failed to adequately answer all aspects of question #5 of the Verified Statement of Applicant. You might wish to operate as an owner/operator, but the Commission needs to know that you have compliant policies in place should ever you choose to expand after certification. **Please review the regulations found in Title 52 Pa Code §31.134, Title 52 Pa Code §37.204, and 49 CFR §391 to see what is required of Household Goods in Use carriers.**
 - a. In your Verified Statement of Applicant you stated that you would disqualify applicants if they were convicted of a sexual offense under 42 Pa C.S. 9799.14 (c) or (d) or similar offense under the laws of another jurisdiction or a former law in Pennsylvania, a crime of violence as defined in 18 Pa C.S. 5702, or an act of terror within the last 10 years. Does this mean that if an individual was convicted of the above over 10 years ago, they would be considered for employment? According to the regulation found at Title 52 Pa Code §29.505(b)(1)(iii) individuals would be disqualified if they were convicted of any of the above at any time. Please amend your policy on what would disqualify a prospective employee.
 - b. You failed to provide your policies regarding alcohol and drug use by your drivers. Please provide your policies regarding drug and alcohol use by your drivers.

- 4.) Question #9 asks you to explain if you say “yes” to whether you have been convicted of a felony or misdemeanor. Please elaborate on your 2004 misdemeanor.
- 5.) 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. Property and vehicle valuations may be approximations, but bank accounts and loan balances should be exact amounts (rounded to the nearest dollar).
 - d. All relevant assets and debts are to be included (for example: vehicle loan balances/vehicle asset value, lease expenses, etc.).
 - e. The information provided is also to be strictly limited to assets and debts held by the applicant (Rivera Logistics & Transportation 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 Rivera Logistics & Transportation LLC. Vehicles must be registered to Rivera Logistics & Transportation LLC. Property must be titled to Rivera Logistics & Transportation LLC. If these items are not in the name of Rivera Logistics & Transportation LLC, then they should not be included on the balance sheet.

If you have not fully funded and equipped the business, now is the time to do so (before re-submitting your corrections). Applicants lacking suitable finances, resources, and equipment will be denied authority.

- f. In order to fully assist the Commission in determining your financial fitness, please provide supporting documentation for the statement of financial position (balance sheet). Acceptable means of support include current copies of bank statements (account numbers may be redacted), and notarized/official statements of account balances/ownership provided by bank officers (with current contact information). Any and all claimed vehicles or land/buildings must also include proof of ownership/registration vehicle titles, vehicle registrations, property titles, purchase agreements, etc.

You are encouraged to enlist professional financial assistance if you experience difficulty in constructing your statement of financial position. Be advised that failing to provide an acceptable financial statement is sufficient grounds for the denial of your application.

**PLEASE ANSWER THESE QUESTIONS THOROUGHLY ON A
SEPARATE SHEET OF PAPER**