

20 Briarcrest Square, Suite 206  
Hershey, PA 17033  
Tel: (717) 707-5611  
Fax: (717) 230-1909



Ali M. Audi, Esquire  
amaudi@audilaw.com  
www.audilaw.com

July 18, 2025

VIA ELECTRONIC FILING

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

RE: Response to Request for Information  
Application of Emo Transportation, LLC; A-6428114  
Docket No. A-2025-3056243

Dear Secretary Homsher,

Please find the verified response by Emo Transportation, LLC with regards to the Request for Information received electronically on July 14, 2025.

Feel free to contact me with any questions or concerns.

Sincerely,

A handwritten signature in blue ink that reads "Ali M. Audi". The signature is written in a cursive style and is positioned above a horizontal line.

Ali M. Audi, Esquire  
Audi Law PLLC

Docket No. A-2025-3056243  
Emo Transportation, LLC  
Response to Request for Information

- 1.) You failed to adequately answer all aspects of question #5 of the Verified Statement of Applicant. Please review Title 52 Pa Code §29.501-509 Driver Regulations to see what is required of motor carriers.
  - a. Your system for conducting criminal background checks; (Title 52 Pa Code §29.505 – Criminal History)
    - i. How will you maintain records (record retention) of the criminal background checks performed?

**RESPONSE: Records received electronically will be saved in a secure folder on a computer or hard drive at Applicant’s main location. Hard copies of records will be maintained in a secure filing cabinet at the primary location.**

- b. 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?

**RESPONSE: Drivers must provide driving history reports upon hire. Drivers must also provide a history on a yearly basis. Additionally, insurance carrier conducts a review of all licensed drivers upon annual or semi-annual basis as part of policy renewal process.**

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

**RESPONSE: Electronic records will be maintained in a secure online storage at Applicant’s primary location. Hard records will be maintained securely at Applicant’s primary location.**

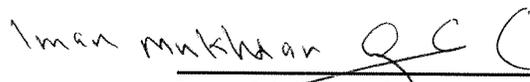
- 2.) Please review the below criteria and submit a revised compliant Statement of Financial Position:
  - a. The information is to be exact and should not include estimates or approximations when accurate numbers are available. Property and vehicle valuations may be approximations, but bank accounts and loan balances should be exact amounts (rounded to the nearest dollar).
  - b. All relevant assets and debts are to be included (for example: vehicle loan balances/vehicle asset value, lease expenses, etc.).
  - c. The information provided is also to be strictly limited to assets and debts held by the applicant (Emo 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 Emo Transportation LLC. Vehicles must be registered to Emo Transportation LLC. Property must be titled to Emo Transportation LLC. If these items are not in the name of Emo 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.

- d. 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.

**RESPONSE: Please see attached documentation in support of financial fitness as well as an updated Statement of Financial Position.**

I, Iman Mukhtar, 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).

  
\_\_\_\_\_  
Iman Mukhtar, Owner  
Emo Transportation, LLC

**Statement of Financial Position (Balance Sheet)**  
**As of (date) 7/8/2025**  
**(Must be less than 6 months old)**

ASSETS

Current Assets		
Cash	\$68,157.15	
Other Current Assets (specify)		
Total Current Assets		
Tangible Assets		
Motor Vehicle Equipment**		
Property (buildings, land, etc.)		
Office Equipment		
TOTAL ASSETS		\$68,157.15

LIABILITIES

Current Liabilities (Due within one year of date)		
Loans	0	
Credit cards/revolving credit		
Other Liabilities (Attach schedule) Rent	300/month	
Total Current Liabilities		3600
Long Term Liabilities (Due after one year of date)		
Mortgage	0	
Long term commercial loan		
Other Liabilities (Attach Schedule)		
Total Long-Term Liabilities		0
TOTAL LIABILITIES		3600

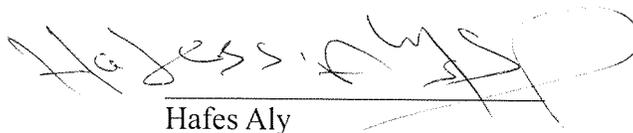
\*\*See attached letter - vehicles to be transferred upon certification. Expected value estimated at \$70,000

To the Secretary,

I, Hafes Aly, am the owner of Discount Cab Service, LLC. I do certify that I intend to transfer the vehicles listed in response to question 6 of Emo Transportation's application for paratransit certification (Docket No. A-2025-3056243; A-6428114) to Emo Transportation upon successful granting of the certification. The vehicles listed are currently titled through "fleet registration" and I have been informed by PennDot that I must wait for the certification to be granted prior to transferring title to that entity.

I hereby state that the facts set forth above are true and correct to the best of my knowledge, information and belief. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (relating to unsworn falsification to authorities).

Sincerely,



Hafes Aly

# Fulton Bank

July 16, 2025

Emo Transportation  
1140 Marshall Ave  
Lancaster, Pa, 17601

## ACCOUNT BALANCE VERIFICATION

The purpose of this communication is to verify that as of July 16, 2025, Emo Transportation LLC had an available balance of 68,157.15 in account number xxxxxx8511.

This information is reliable as of Date but is not a guarantee of future funds or balances.

If you have any questions, please contact me at 7172557670.

Trystin Tolbert  
Financial Center Supervisor  
Union Square

