



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

July 29, 2025

A-6419076  
A-2025-3056533

VASQUEZ TRANSPORTATION LLC  
T/A VASQUEZ TRANSPORTATION  
628 CARSON STREET  
HAZLETON PA 18201

**RE: APPLICATION OF VASQUEZ TRANSPORTATION LLC T/A  
VASQUEZ TRANSPORTATION**

To Whom It May Concern:

On July 28, 2025, the application of *Vasquez Transportation LLC T/A Vasquez Transportation*, at A-2025-3056533, as a motor carrier, was accepted for filing and docketed with the Public Utility Commission. 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 mail. If a filing contains confidential or proprietary material, the filing is required to be submitted by mail.**

COMMONWEALTH OF PENNSYLVANIA  
PENNSYLVANIA PUBLIC UTILITY COMMISSION  
COMMUNAL SERVICES DIVISION

**Your answers should be verified per 52 Pa Code § 1.36. Accordingly, you must provide the following statement with your responses:**

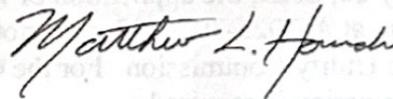
I, Ramon Vero hereby state that the facts set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (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 Compliance Specialist Kevin Morgan, Bureau of Technical Utility Services at (717) 787-2687. Faxed or emailed filings are **not** accepted.

Sincerely,



Matthew L. Homsher  
Secretary

Enclosure

Docket No. A-2025-3056533  
Vasquez Transportation LLC T/A Vasquez Transportation  
Request for Information

- 1.) Please note, there is a balance of \$184.00 owed for outstanding assessments accrued while active under the Certificate of Public Convenience at docket # A-2016-2561641. As such, before we can move forward with the application this balance needs to be paid. Contact us at [RA-PCPUCASSESSMENTS@pa.gov](mailto:RA-PCPUCASSESSMENTS@pa.gov) or 717-265-7548 to make your outstanding payment. What steps does management intend to implement to ensure familiarity and compliance with the Commission's assessment requirements?

**We will review the PA PUC regulations and provide refresher training sessions annually. We will provide regular updates when there are changes to PUC Regulations. Vasquez Transportation will also develop written standard operating procedures that align with PUC policies and will conduct periodic internal audits to verify accuracy.**

- 2.) Your proposed service area is insufficiently clear. Your requested territory must have boundaries. This may be achieved by using county / counties names. Please revise your request with keeping the Commission's criteria in mind or verify that the example below is what you now intend.

- The Commission is specifically concerned with the location in which trips by your company will originate.

**To transport, as a common carrier, by motor vehicle, persons in group and party service, in vehicles seating 11 to 15 passengers, including the driver, from Luzerne County, to points in Pennsylvania, and return; excluding service that is under the jurisdiction of Philadelphia Parking Authority.**

3.) Question # 5 of the Verified Statement

Provide compliant policies that satisfy the requirements of 52 Pa Code with revision to the specific chapters below. Please review Title 52 information online, which may be accessed at [www.pacode.com](http://www.pacode.com).

A.) § 29.503. Age restrictions. (minimum age): Will drivers be at least a certain minimum age?

**Drivers will have to be 25 years old and older to be an employee at Vasquez Transportation.**

B.) § 29.505. Criminal history. How often will record checks be done?

**Criminal Record Checks will be done in order to become an employee and will be renewed annually.**

Question # 5 of the Verified Statement.

- A.) What is your projected annual cost for commercial coverage and which companies have you received quotes from?

**The company is under Tuscano Agency and the annual cost for commercial coverage is \$2,231.00.**

- B.) Have you verified that your policy would support the filing of the required Form E with the Commission?

**Yes, we have. They stated as soon as we get approval from PUC, they will fill out all required paperwork.**

- C.) What steps has management implemented to ensure continuous insurance coverage for all vehicles in provision of service to the public?

**Payment is given monthly and at the beginning of the annual insurance date Vasquez Transportation pays for 3 months of coverage ahead to ensure the company is fully covered at all times.**

4.) Financial Position.

- A.) Please verify that all assets and debts listed (for example: vehicle loan balances/vehicle asset value, etc.) in the submitted Statement of Financial Position (Balance Sheet) are held by the applicant (Vasquez Transportation LLC) and not the member(s). Any property listed MUST be held to the company which is applying for authority. In your submission, you provided information which states the company owns land/building(s). We need to know if the applicant is co-mingling its assets/debts, which is not permissible. If you have erroneously comingled the applicant's company assets/debts with those of the company member's personal assets/debts, then a revised and improved Balance Sheet with an explanation of what was changed and why is required.

**The balance originally on the sheet for land/buildings was taken off due to it being incorrect.**

**The company does not own any land or buildings. The question was misunderstood on our part.**

**Vasquez transportation does not own any buildings or land; the only thing the company owns is the transportation van. The office for the company can be found in a house owned by another individual who is not a member of the company.**

- Based on submitted information on the application and balance sheet, the Commission determines that Vasquez Transportation LLC lacks financial position to gain a Certificate of Public Convenience.
- To show improved financial fitness you should show a substantial cash asset amount to cover any costs, vehicle maintenance, insurance coverage, assessments, or possible fines, etc.

- Please ensure that the figures provided are accurate as of the date provided on the balance sheet, and that all figures provided are based on the best available information. The information is to be exact and should not include estimates or approximations when accurate numbers are available.
- B.) At this point it is expected that the applicant's account is now filled and ready to commence operations with the ability to provide safe, efficient, and reliable service. Please provide supporting documentation for the improved balance sheet. Acceptable means of support include current copies of bank statements or notarized/official statements of account balances/ownership provided by bank officers (with current contact information) in the name of "Vasquez Transportation LLC". (account numbers may be redacted).
- Any assets which may need transferred to the applicant should happen prior to adding them to the balance sheet.
- C.) Submit proof of ownership of the claimed vehicles and the land/building, such as registrations, titles, purchase agreements, etc. All proof must be in the name of "Vasquez Transportation LLC".

**Note:** It is the responsibility of the applicant seeking motor common carrier authority to demonstrate that it possesses the financial ability to provide the proposed service. As per 52 Pa. Code §41.14, applications may be denied if the applicant fails to satisfy fitness standards. 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.

Statement of Financial Position (Balance Sheet)  
 As of (date) 08/05/2025  
 (Must be less than 6 months old)

ASSETS

Current Assets		
Cash	1,000.00	
Other Current Assets (specify)		
Total Current Assets		1,000.00
Tangible Assets		
Motor Vehicle Equipment	\$5,000	
Property (buildings, land, etc.)		
Office Equipment		\$1,200
TOTAL ASSETS		\$7,200

LIABILITIES

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

# COMMONWEALTH OF PENNSYLVANIA

## CERTIFICATE OF TITLE FOR A VEHICLE

1355

FUEL TYPE: GASOLINE

192800065000970-001

1GAGG29R621159733  
VEHICLE IDENTIFICATION NUMBER

2002  
YEAR

CHEVROLET  
MAKE OF VEHICLE

62468970204 7A  
TITLE NUMBER

BUS  
BODY TYPE

0  
DUP

15  
SEAT CAP

MI  
PRIOR TITLE STATE

10/31/19  
ODOM. PROCD DATE

275575  
ODOM. MILES

0  
ODOM STATUS

10/06/05  
DATE PA TITLED

10/31/19  
DATE OF ISSUE

UNLADEN WEIGHT

GVWR

GCWR

TITLE BRANDS

- ODOMETER STATUS
- 0 = ACTUAL MILEAGE
  - 1 = MILEAGE EXCEEDS THE MECHANICAL LIMITS
  - 2 = NOT THE ACTUAL MILEAGE
  - 3 = NOT THE ACTUAL MILEAGE-ODOMETER TAMPERING VERIFIED
  - 4 = EXEMPT FROM ODOMETER DISCLOSURE

- TITLE BRANDS
- A = ANTIQUE VEHICLE
  - C = CLASSIC VEHICLE
  - D = COLLECTIBLE VEHICLE
  - F = OUT OF COUNTRY
  - G = ORIGINALLY MEQD. FOR NON-U.S. DISTRIBUTION
  - H = AGRICULTURAL VEHICLE
  - L = LOGGING VEHICLE
  - P = IS/WAS A POLICE VEHICLE
  - R = RECONSTRUCTED
  - S = STREET ROD
  - T = RECOVERED THEFT VEHICLE
  - V = VEHICLE CONTAINS REISSUED VIN
  - W = FLOOD VEHICLE
  - X = IS/WAS A TAXI

REGISTERED OWNER(S)

VASQUEZ TRANSPORTATION  
628 CARSON ST  
HAZLETON PA 18201



FIRST LIEN FAVOR OF:

SECOND LIEN FAVOR OF:

FIRST LIEN RELEASED \_\_\_\_\_ DATE

If a second lienholder is listed upon satisfaction of the first lien, the first lienholder must forward this Certificate of Title to the Bureau of Motor Vehicles with the appropriate form and fee.

BY \_\_\_\_\_ AUTHORIZED REPRESENTATIVE

SECOND LIEN RELEASED \_\_\_\_\_ DATE

MAILING ADDRESS

BY \_\_\_\_\_ AUTHORIZED REPRESENTATIVE

028001  
VASQUEZ TRANSPORTATION  
628 CARSON ST  
HAZLETON PA 18201



**pennsylvania**  
DEPARTMENT OF TRANSPORTATION

I certify as of the date of issue, the official records of the Pennsylvania Department of Transportation reflect that the person(s) or company named herein is the lawful owner of the said vehicle.

LESLIE S. RICHARDS

Secretary of Transportation

### D. APPLICATION FOR TITLE AND LIEN INFORMATION

TO BE COMPLETED BY PURCHASER WHEN VEHICLE IS SOLD AND THE APPROPRIATE SECTIONS ON THE REVERSE SIDE OF THIS DOCUMENT ARE COMPLETED.

SUBSCRIBED AND SWORN TO BEFORE ME:

MO DAY YEAR

If a co-purchaser other than your spouse is listed and you want the title to be listed as "Joint Tenants With Right of Survivorship" (on death of one owner, title goes to surviving owner) CHECK HERE . Otherwise, the title will be issued as "Tenants in Common" (on death of one owner, interest of deceased owner goes to his/her heirs or estate).

SIGNATURE OF PERSON ADMINISTERING OATH

IF NO LIEN, CHECK  IS THIS AN ELT? (IF YES, FIN REQUIRED) YES  NO

SIGN IN PRESENCE OF A NOTARY

1ST LIENHOLDER FINANCIAL INSTITUTION NUMBER:

1ST LIENHOLDER NAME

STREET

CITY

STATE

ZIP

IF NO 2ND LIEN, CHECK  IS THIS AN ELT? (IF YES, FIN REQUIRED) YES  NO

The undersigned hereby makes application for Certificate of Title to the vehicle described above, subject to the encumbrances and other legal claims set forth here.

2ND LIENHOLDER FINANCIAL INSTITUTION NUMBER:

2ND LIENHOLDER NAME

STREET

CITY

STATE

ZIP

SIGNATURE OF APPLICANT OR AUTHORIZED SIGNER

SIGNATURE OF CO-APPLICANT/TITLE OF AUTHORIZED SIGNER

**STORE IN A SAFE PLACE - IF LOST APPLY FOR A DUPLICATE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE**

DO NOT ACCEPT DOCUMENT WITHOUT VERIFYING THE PRESENCE OF THE LIBERTY BELL WATERMARK

76089328



719-17-01-00 20221 0 C 001 30 S 66 002  
VASQUEZ TRANSPORATION LLC  
628 CARSON ST  
HAZLETON PA 18201-4406

# Your account statement

For 05/30/2025

## Contact us



Truist.com



(844) 4TRUIST or  
(844) 487-8478

### ■ TRUIST SIMPLE BUSINESS CHECKING 1390021307692

#### Account summary

Your previous balance as of 04/30/2025	\$228.81
Checks	- 0.00
Other withdrawals, debits and service charges	- 3,802.11
Deposits, credits and interest	+ 4,026.64
Your new balance as of 05/30/2025	= \$453.34

#### Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
05/01	DEBIT CARD RECURRING PYMT EQT*Ambetter 04-30 866-5498038 MO 7022	33.58
05/02	PAYMENT SNAP FINANCE 3919 Ramon Vasquez	33.01
05/05	DEBIT CARD PURCHASE DD *DOORDASH TACOB 05-03 DOORDASH.COM CA 7022	14.79
05/05	DEBIT CARD PURCHASE DD *DOORDASH MCDON 05-03 DOORDASH.COM CA 7022	11.11
05/05	DEBIT CARD PURCHASE DUFYR AILA USD 05-04 BOCA CHICA 7022	52.00
05/05	DEBIT CARD PURCHASE-PIN 05-04-25 HAZLE TOWNSHI 7022 WAL-MART #2255	42.02
05/05	INT'L SERVICE ASSESSMENT FEE DUFYR AILA USD 05-04 BOCA CHICA 7022	1.56
05/09	DEBIT CARD PURCHASE-PIN 05-08-25 HAZLETON PA 7022 CAN DO CONVENIENCE	50.00
05/09	DEBIT CARD RECURRING PYMT Spotify USA 05-09 877-7781161 NY 7022	21.19
05/09	PAYMENT SNAP FINANCE 0634 Ramon Vasquez	32.97
05/09	ZELLE BUSINESS PAYMENT TO Bronco PAYMENT ID BBT306566748	100.00
05/12	DEBIT CARD PURCHASE AMOROSSA SHOPIFY 05-09 SANTO DOMINGO 7022	157.80
05/12	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-10 9717083015 NJ 7022	50.00
05/12	DEBIT CARD PURCHASE SMART FIT REP DOM 05-10 DISTRITO NACI 7022	23.71
05/12	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-11 9717083015 NJ 7022	25.00
05/12	ACH CORP DEBIT ALLY PAYMT ALLY Ramon vasquez CUSTOMER ID 228071164892	625.00
05/12	INT'L SERVICE ASSESSMENT FEE SMART FIT REP DOM 05-10 DISTRITO NACI 7022	0.71
05/12	INT'L SERVICE ASSESSMENT FEE AMOROSSA SHOPIFY 05-09 SANTO DOMINGO 7022	4.73
05/13	DEBIT CARD PURCHASE-PIN 05-12-25 WEST HAZLETON 7022 SUNOCO 02874071	55.00
05/13	ZELLE BUSINESS PAYMENT TO Bronco PAYMENT ID BBT307275953	75.00
05/14	DEBIT CARD PURCHASE CAN DO CONVENIENCE 05-13 HAZLETON PA 7022	20.09
05/15	TELEPHONE PAYMENT PAYMENT CITI AUTOPAY 281696829820098	50.00
05/15	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
05/16	DEBIT CARD PURCHASE 365 Market 888 43 05-15 TROY MI 7022	2.43
05/16	PAYMENT SNAP FINANCE 3424 Ramon Vasquez	20.00
05/19	DEBIT CARD PURCHASE DD *DOORDASH MCDON 05-17 DOORDASH.COM CA 7022	33.06
05/19	ZELLE BUSINESS PAYMENT TO Trombo Tropical PAYMENT ID BBT308153565	76.00
05/19	DEBIT CARD PURCHASE LA TIA EMPANADAS 05-17 HAZLETON PA 7022	8.75
05/19	DEBIT CARD PURCHASE-PIN 05-17-25 HAZLE TOWNSHI 7022 KEY FOODS 1061 NORTH C	40.29

continued

■ TRUIST SIMPLE BUSINESS CHECKING 1390021307692 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
05/19	DEBIT CARD PURCHASE MELIZA SUPERMARKET 05-17 HAZLETON PA 7022	33.89
05/19	DEBIT CARD PURCHASE-PIN 05-17-25 HAZLETON 7022 TURKEY HILL 0250 800 A	50.00
05/19	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-17 9717083015 NJ 7022	50.00
05/19	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-17 9717083015 NJ 7022	50.00
05/19	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-17 9717083015 NJ 7022	50.00
05/19	ZELLE BUSINESS PAYMENT TO Bronco PAYMENT ID BBT308369305	300.00
05/20	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-20 9717083015 NJ 7022	50.00
05/20	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-20 9717083015 NJ 7022	50.00
05/21	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-20 9717083015 NJ 7022	50.00
05/21	DEBIT CARD PURCHASE 365 Market 888 43 05-20 TROY MI 7022	2.75
05/21	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-21 9717083015 NJ 7022	50.00
05/21	SERVICE CHARGES - PRIOR PERIOD	22.20
05/22	DEBIT CARD PURCHASE MED*VISION INNOVAT 05-20 KINGSTON PA 7022	110.00
05/23	DEBIT CARD PURCHASE CRAIGS SERVICE STA 05-22 HAZLETON PA 7022	52.22
05/23	DEBIT CARD PURCHASE Store 05-22 Allentown PA 7022	17.24
05/23	PAYMENT SNAP FINANCE 9185 Ramon Vasquez	33.01
05/23	ZELLE BUSINESS PAYMENT TO Armando Primo De Fransico Arma PAYMENT ID BBT309499015	400.00
05/27	DEBIT CARD PURCHASE-PIN 05-23-25 HAZLETON 7022 SUNOCO 01998046	25.00
05/27	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-24 9717083015 NJ 7022	25.00
05/27	ZELLE BUSINESS PAYMENT TO Trombo Tropical PAYMENT ID BBT309812981	100.00
05/27	ZELLE BUSINESS PAYMENT TO Trombo Tropical PAYMENT ID BBT309813124	5.00
05/27	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-25 9717083015 NJ 7022	50.00
05/27	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-25 9717083015 NJ 7022	100.00
05/27	DEBIT CARD PURCHASE-PIN 05-25-25 NEW YORK NY 7022 SHELL SERVICE STATION	35.00
05/27	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-25 9717083015 NJ 7022	50.00
05/27	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-26 9717083015 NJ 7022	100.00
05/27	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-26 9717083015 NJ 7022	50.00
05/27	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-27 9717083015 NJ 7022	50.00
05/29	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-28 9717083015 NJ 7022	50.00
05/29	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-28 9717083015 NJ 7022	25.00
05/30	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-30 9717083015 NJ 7022	50.00
05/30	PAYMENT SNAP FINANCE 0302 Ramon Vasquez	20.00
Total other withdrawals, debits and service charges		= \$3,802.11

**Deposits, credits and interest**

DATE	DESCRIPTION	AMOUNT(\$)
05/02	DIR DEP 177780 LITTLE LE 2033 RAMON VASQUEZ	497.36
05/09	ZELLE BUSINESS PAYMENT FROM GLADYS RODRIGUEZ PAYMENT ID PNCAA0Rog38s	200.00
05/09	ZELLE BUSINESS PAYMENT FROM DANIELLA VASQUEZ PAYMENT ID PNCAA0RoI52T	300.00
05/12	ZELLE BUSINESS PAYMENT FROM JUAN PICHARDOFERRERAS PAYMENT ID PNCAA0RrC01q	50.00
05/12	ZELLE BUSINESS PAYMENT FROM DANIELLA VASQUEZ PAYMENT ID PNCAA0RpT17y	100.00
05/12	ZELLE BUSINESS PAYMENT FROM FRANCISCO NAVARRO PINA PAYMENT ID BACrii352d75	100.00
05/16	ZELLE BUSINESS PAYMENT FROM ANELDENIS NUNEZPENA PAYMENT ID PNCAA0RvS88N	150.00
05/16	DIR DEP 177780 LITTLE LE 2033 RAMON VASQUEZ	469.96
05/19	ZELLE BUSINESS PAYMENT FROM FRANCISCO NAVARRO PINA PAYMENT ID BACKb7w7r3b3	80.00
05/19	VISA MONEY TRANSFER CREDIT 05-18-25 VISA DIRECT FL 7022 BETFAIR INTERACTIVE US	300.00
05/20	ZELLE BUSINESS PAYMENT FROM FRANCISCO NAVARRO PINA PAYMENT ID BACKgsk8gfrb	50.00
05/20	ZELLE BUSINESS PAYMENT FROM SEILY ABREU PAYMENT ID PNCAA0SAR94o	100.00
05/21	ZELLE BUSINESS PAYMENT FROM FRANCISCO NAVARRO PINA PAYMENT ID BAComhewgh1u	100.00
05/23	DIR DEP 177780 LITTLE LE 2033 RAMON VASQUEZ	439.37
05/23	ZELLE BUSINESS PAYMENT FROM DANIELLA VASQUEZ PAYMENT ID PNCAA0SDO72h	500.00
05/28	ZELLE BUSINESS PAYMENT FROM FRANCISCO NAVARRO PINA PAYMENT ID BAClzyiwn4bp	142.00
05/30	DIR DEP 177780 LITTLE LE 2033 RAMON VASQUEZ	147.95
05/30	ZELLE BUSINESS PAYMENT FROM GLADYS RODRIGUEZ PAYMENT ID PNCAA0SKD97W	300.00
Total deposits, credits and interest		= \$4,026.64



719-17-01-00 20221 0 C 001 30 S 66 002  
VASQUEZ TRANSPORATION LLC  
628 CARSON ST  
HAZLETON PA 18201-4406

# Your account statement

For 06/30/2025

## Contact us



Truist.com



(844) 4TRUIST or  
(844) 487-8478

### ■ TRUIST SIMPLE BUSINESS CHECKING 1390021307692

#### Account summary

Your previous balance as of 05/30/2025	\$453.34
Checks	- 0.00
Other withdrawals, debits and service charges	- 2,374.47
Deposits, credits and interest	+ 2,760.00
Your new balance as of 06/30/2025	= \$838.87

#### Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
06/02	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 05-31 9717083015 NJ 7022	25.00
06/02	DEBIT CARD RECURRING PYMT EQT*Ambetter 05-31 866-5498038 MO 7022	33.58
06/02	ZELLE BUSINESS PAYMENT TO Trombo Tropical PAYMENT ID BBT311415648	11.11
06/02	ACH CORP DEBIT ACH PREMCO FINANCIAL VASQUEZ TRANSPORTATION CUSTOMER ID	191.62
06/04	DEBIT CARD PURCHASE-PIN 06-04-25 HAZLETON PA 7022 VINE FARMER MARKET	9.36
06/05	DEBIT CARD PURCHASE CRAIGS SERVICE STA 06-04 HAZLETON PA 7022	38.00
06/05	DEBIT CARD PURCHASE DD *DOORDASH STARB 06-05 DOORDASH.COM CA 7022	12.55
06/05	ACH CORP DEBIT ALLY PAYMT ALLY Ramon vasquez CUSTOMER ID 228071164892	655.94
06/06	DEBIT CARD PURCHASE-PIN 06-05-25 HAZLE TOWNSHI 7022 T.J. MAXX 10 LAUREL MA	58.96
06/06	PAYMENT SNAP FINANCE 5536 Ramon Vasquez	33.01
06/09	DEBIT CARD PURCHASE 6580 PLANET FITNES 06-05 HAZLETON PA 7022	1.06
06/09	DEBIT CARD PURCHASE CRAIGS SERVICE STA 06-06 HAZLETON PA 7022	26.00
06/09	DEBIT CARD PURCHASE EWR C1 GLOBAL BAZA 06-06 NEWARK NJ 7022	4.46
06/09	DEBIT CARD PURCHASE EWR C1 GLOBAL BAZA 06-06 NEWARK NJ 7022	49.43
06/09	DEBIT CARD RECURRING PYMT Spotify USA 06-09 877-7781161 NY 7022	21.19
06/13	PAYMENT SNAP FINANCE 4691 Ramon Vasquez	20.00
06/13	DEBIT CARD PURCHASE-PIN 06-13-25 HAZLETON 7022 SUNOCO 01998046	50.01
06/16	DEBIT CARD PURCHASE CP PENNDOT HAZLETO 06-13 HAZLETON PA 7022	69.50
06/16	DEBIT CARD PURCHASE PP*J- CELLPHONE LL 06-13 HAZLETON PA 7022	53.00
06/16	DEBIT CARD PURCHASE LOWES #00292* 06-13 WEST HAZLETON PA 7022	48.74
06/16	DEBIT CARD PURCHASE-PIN 06-14-25 HAZLE TOWNSHI 7022 WAL-MART #2255	137.06
06/16	DEBIT CARD PURCHASE-PIN 06-14-25 HAZLE TOWNSHI 7022 WM SUPERC 761 AIRPORT	12.69
06/16	DEBIT CARD PURCHASE-PIN 06-14-25 WEST HAZLETON PA 7022 LOWE'S #292	44.22
06/16	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 06-14 9717083015 NJ 7022	25.00
06/16	TELEPHONE PAYMENT PAYMENT CITI AUTOPAY 281722749910157	50.00
06/17	DEBIT CARD PURCHASE FANDUELSSPORTSBOOK 06-17 New York NY 7022	25.00
06/20	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 06-18 9717083015 NJ 7022	50.00
06/20	DEBIT CARD PURCHASE GREAT ASIAN WOK 06-18 HAZLETON PA 7022	22.80
06/20	ZELLE BUSINESS PAYMENT TO Coach PAYMENT ID BBT315517412	50.00

continued

■ TRUIST SIMPLE BUSINESS CHECKING 1390021307692 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
06/23	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 06-22 9717083015 NJ 7022	50.00
06/23	SERVICE CHARGES - PRIOR PERIOD	23.72
06/24	ZELLE BUSINESS PAYMENT TO Trombo Tropical PAYMENT ID BBT316368192	150.00
06/27	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 06-26 9717083015 NJ 7022	25.00
06/30	DEBIT CARD NON-TRUIST ATM FEE 06-27-25 HAZLETON PA 7022 MELIZA SUPERMAR	3.00
06/30	ATM NETWORK CASH WITHDRAWAL 06-27-25 HAZLETON PA 7022 MELIZA SUPERMAR	42.35
06/30	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 06-28 9717083015 NJ 7022	25.00
06/30	TRUIST ATM CASH WITHDRAWAL 06-28-25 7022 LAUREL MALL BRANCH #1	200.00
06/30	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 06-29 9717083015 NJ 7022	25.00
06/30	ZELLE BUSINESS PAYMENT TO Estarlin PAYMENT ID BBT317501790	1.11
Total other withdrawals, debits and service charges		= \$2,374.47

**Deposits, credits and interest**

DATE	DESCRIPTION	AMOUNT(\$)
06/04	ZELLE BUSINESS PAYMENT FROM ANELDENIS NUNEZPENA PAYMENT ID PNCAA0SQI53B	150.00
06/04	ZELLE BUSINESS PAYMENT FROM DANIELLA VASQUEZ PAYMENT ID PNCAA0SPx52o	600.00
06/13	ZELLE BUSINESS PAYMENT FROM Seily Abreu Family Daycare Llc PAYMENT ID BBT314239530	300.00
06/13	ZELLE BUSINESS PAYMENT FROM DANIELLA VASQUEZ PAYMENT ID PNCAA0SZb91x	345.00
06/18	ZELLE BUSINESS PAYMENT FROM DANIELLA VASQUEZ PAYMENT ID PNCAA0Sfd38T	30.00
06/23	ZELLE BUSINESS PAYMENT FROM FRANCISCO NAVARRO PINA PAYMENT ID BACp55rdlt9g	40.00
06/24	ZELLE BUSINESS PAYMENT FROM SEILY ABREU PAYMENT ID PNCAA0SIM45j	150.00
06/26	ZELLE BUSINESS PAYMENT FROM Perez Professional Installatio PAYMENT ID BBT316763715	60.00
06/27	ZELLE BUSINESS PAYMENT FROM JENNY M GUZMAN PAYMENT ID JPM99bdmom32	85.00
06/30	ZELLE BUSINESS PAYMENT FROM NATHALIA RODRIGUEZ PAYMENT ID BACKj1ojwwuz	1,000.00
Total deposits, credits and interest		= \$2,760.00



719-17-01-00 20221 0 C 001 30 S 66 002  
VASQUEZ TRANSPORATION LLC  
628 CARSON ST  
HAZLETON PA 18201-4406

# Your account statement

For 07/31/2025

## Contact us



Truist.com



(844) 4TRUIST or  
(844) 487-8478

### ■ TRUIST SIMPLE BUSINESS CHECKING 1390021307692

#### Account summary

Your previous balance as of 06/30/2025	\$838.87
Checks	- 0.00
Other withdrawals, debits and service charges	- 2,188.81
Deposits, credits and interest	+ 1,550.82
Your new balance as of 07/31/2025	= \$200.88

#### Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
07/01	DEBIT CARD RECURRING PYMT EQT*Ambetter 06-30 866-5498038 MO 7022	33.58
07/01	ACH CORP DEBIT ALLY PAYMT ALLY Ramon vasquez CUSTOMER ID 228071164892	655.94
07/02	ACH CORP DEBIT ACH PREMCO FINANCIAL VASQUEZ TRANSPORTATION CUSTOMER ID	191.62
07/03	DEBIT CARD PURCHASE-PIN 07-02-25 MOOSIC 7022 MONTAGE MNT MIN	40.99
07/03	ZELLE BUSINESS PAYMENT TO Trombo Tropical PAYMENT ID BBT318568097	200.00
07/07	DEBIT CARD PURCHASE-PIN 07-03-25 JIM THORPE 7022 TURKEY HILL 0101 101 S	30.05
07/07	ZELLE BUSINESS PAYMENT TO Bronco PAYMENT ID BBT319329855	100.00
07/07	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 07-07 9717083015 NJ 7022	100.00
07/07	TRUIST ATM CASH WITHDRAWAL 07-07-25 7022 LAUREL MALL BRANCH #2	100.00
07/09	DEBIT CARD PURCHASE THE UPS STORE 5937 07-08 570-4550994 PA 7022	5.11
07/09	DEBIT CARD RECURRING PYMT Spotify USA 07-09 877-7781161 NY 7022	21.19
07/11	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 07-11 9717083015 NJ 7022	20.00
07/11	DEBIT CARD NON-TRUIST ATM FEE 07-11-25 HAZLETON PA 7022 MELIZA SUPERMAR	3.00
07/11	ATM NETWORK CASH WITHDRAWAL 07-11-25 HAZLETON PA 7022 MELIZA SUPERMAR	42.35
07/14	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 07-12 9717083015 NJ 7022	20.00
07/15	TELEPHONE PAYMENT PAYMENT CITI AUTOPAY 281749534750102	50.00
07/15	ZELLE BUSINESS PAYMENT TO Mayra PAYMENT ID BBT321146434	50.00
07/21	SERVICE CHARGES - PRIOR PERIOD	27.60
07/23	TRUIST ATM CASH WITHDRAWAL 07-23-25 7022 LAUREL MALL BRANCH #2	300.00
07/25	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 07-25 9717083015 NJ 7022	20.00
07/28	DEBIT CARD PURCHASE 6580 PLANET FITNES 07-25 HAZLETON PA 7022	1.06
07/28	DEBIT CARD PURCHASE FANDUELSBKPRIMARY 07-26 9717083015 NJ 7022	20.00
07/28	ZELLE BUSINESS PAYMENT TO ENGELS CABA PAYMENT ID BBT323626409	25.00
07/30	DEBIT CARD PURCHASE-PIN 07-29-25 READING PA 7022 WAWA 153	5.30
07/31	DEBIT CARD PURCHASE-PIN 07-30-25 HAZLETON 7022 TURKEY HILL 0250 800 A	48.01
07/31	DEBIT CARD PURCHASE GREAT ASIAN WOK 07-30 HAZLETON PA 7022	41.76
07/31	DEBIT CARD PURCHASE 07-30-25 800-9505114 SD 7022 CITIBANK, N.A./CITIBANK	35.00
07/31	DEBIT CARD PURCHASE-PIN 07-31-25 TREVOSE 7022 ABC*P 022 1856 BROWNSV	1.25

Total other withdrawals, debits and service charges = \$2,188.81

■ TRUIST SIMPLE BUSINESS CHECKING 1390021307692 (continued)

**Deposits, credits and interest**

DATE	DESCRIPTION	AMOUNT(\$)
07/01	ZELLE BUSINESS PAYMENT FROM JOSE PINEDA CASADO PAYMENT ID TDP0JFI0G2AM	100.00
07/01	ZELLE BUSINESS PAYMENT FROM DANIELLA VASQUEZ PAYMENT ID PNCAA0StE13W	200.00
07/02	ZELLE BUSINESS PAYMENT FROM FRANCISCO NAVARRO PINA PAYMENT ID BACkv3sthb3	100.00
07/03	PAYROLL PROCUREPERSONNEL 5689 VASQUEZ, RAMON	30.82
07/07	ZELLE BUSINESS PAYMENT FROM FRANCISCO NAVARRO PINA PAYMENT ID BACn5j0ay1pl	100.00
07/07	VISA MONEY TRANSFER CREDIT 07-06-25 VISA DIRECT FL 7022 BETFAIR INTERACTIVE US	200.00
07/15	ZELLE BUSINESS PAYMENT FROM SEILY ABREU PAYMENT ID PNCAA0TIV37o	100.00
07/23	ZELLE BUSINESS PAYMENT FROM FORWARD EXPRESS INC PAYMENT ID BACrhur2b25l	400.00
07/30	ZELLE BUSINESS PAYMENT FROM Daniella Vasquez PAYMENT ID COFM2MHD8JPJ	20.00
07/30	ZELLE BUSINESS PAYMENT FROM DANIELLA VASQUEZ PAYMENT ID PNCAA0TYf26E	25.00
07/30	ZELLE BUSINESS PAYMENT FROM MARNY HERNANDEZMELO PAYMENT ID PNCAA0TYG45v	75.00
07/30	ZELLE BUSINESS PAYMENT FROM FRANCISCO RODRIGUEZ PAYMENT ID BACf21inlfc	200.00
Total deposits, credits and interest		= \$1,550.82