

Business Bank Account Statement

Business Information

Business Name: The Sphinx Transportation LLC

Business Address: 4414 Ontario Dr Apt, Harrisburg, PA 17111

Docket Number: A-2025-3056692

Owner: Amgd Omer

Business Bank Account Details

Account Type: Business Checking Account

Bank Name: [Redacted for Privacy]

Current Available Balance: \$10,000.00

Date Verified: August 06, 2025

Note: This business account is held in the name of The Sphinx Transportation LLC. This statement reflects the available business funds as of the above date and is presented in support of the PUC financial fitness requirements.

Statement of Intent

The Sphinx Transportation LLC intends to begin operational service only after maintaining a minimum account balance of \$20,000. This demonstrates prudent financial planning and the intent to maintain adequate liquidity for safe and reliable transportation services. The business currently owns all operational equipment and the primary vehicle outright with no outstanding loans.

Supporting Notes

- All funds listed are held exclusively in the business account of The Sphinx Transportation LLC.
- This account is not co-mingled with personal funds.

Verification Statement

I, Amgd Omer, 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).

Business Bank Account Statement

Signature: Amgd Omer

Date: August 06, 2025

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1. Policy Overview

The Sphinx Transportation LLC has developed a robust Driver Qualification Policy in accordance with 52 Pa Code § 29.505, which mandates that carriers maintain updated criminal history records for all drivers, and keep those records on file for three years. This policy ensures we prioritize the safety of passengers while upholding principles of fairness, transparency, and legal compliance.

2. Equal Opportunity & Non-Discrimination Statement

The Sphinx Transportation LLC is an Equal Opportunity Employer. We are committed to ensuring that all employment decisions-including driver hiring and retention-are made strictly based on professional qualifications, background check results, and job-related criteria, without regard to: race or ethnicity, color, religion or belief system, sex, gender identity, or sexual orientation, national origin, disability, marital or veteran status, or any other protected status under applicable federal or Pennsylvania law. This Non-Discrimination Policy is enforced throughout our recruitment, screening, and employment process.

3. Background Check Procedure

Pre-employment Screening: All driver candidates must sign a background check consent form authorizing the release of criminal history and driving records.

Checks Performed: Background checks will be conducted using a trusted third-party provider such as Checkr or Sterling and will include:

- Pennsylvania State Police Criminal Record Check
- FBI national criminal database check
- PennDOT Motor Vehicle Record (MVR)

Review & Decision: The owner or compliance manager will review results against clear disqualification criteria. All decisions are documented and securely retained.

4. Disqualification Criteria

Applicants may be disqualified if their background or driving history reveals any of the following:

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Criminal-Related Disqualifications:

- Felony convictions for violent crimes, drug trafficking, theft, fraud, or sexual offenses within the past 7 years
- DUI or DWI convictions within the past 5 years
- Convictions for crimes involving harm to children, elderly persons, or passengers with disabilities, within the past 10 years
- Any active criminal warrants or unresolved pending charges related to disqualifying offenses

At-Fault Accident Disqualifications:

- A history of three or more at-fault motor vehicle accidents in the prior five (5) years
- Any single at-fault accident resulting in:
 - Severe vehicle damage (e.g., totaled or insurance write-off)
 - Bodily injury or hospitalization of others
 - A fatality
- At-fault accidents related to negligent driving behavior such as texting while driving, speeding in excess of 20 mph over the limit, or reckless driving within the past 3 years
- Drivers are required to self-report any traffic citation or accident within 48 hours. The company retains the right to reverse eligibility decisions if previously undisclosed incidents are found.

Review and Appeal Process:

- Reports of at-fault accidents will be reviewed alongside MVR reports and any available documentation (e.g., police reports)
- If an applicant or driver believes an at-fault designation is incorrect, they may submit a written appeal and documentation (such as corrected accident records or exonerating statements)
- All findings and decisions, including appeals and outcomes, will be documented in each driver-s compliance file

5. Re-Screening Schedule

All drivers will be re-screened annually from their date of hire. If a driver is inactive for more than 60 days, a new background check is required. Drivers are required to self-report any new arrest or conviction within 48 hours of occurrence.

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6. Record Retention & Privacy

Background check reports and consent forms will be stored for at least 3 years, as required by 52 Pa Code § 29.505. Files are kept both in encrypted digital storage and in a locked cabinet at the company office. Access is strictly limited to the company owner or designated compliance officer. All records are available to the Pennsylvania Public Utility Commission (PUC) upon request.

7. Driver Certification

All drivers must sign a statement certifying the following:

"I have no disqualifying criminal convictions that would render me ineligible to operate a vehicle under Pennsylvania PUC regulations, including 52 Pa Code § 29.505. I understand that falsifying this statement is grounds for disqualification and possible legal action."

8. Insurance Coverage & Form E Filing

The Sphinx Transportation LLC has received a commercial auto insurance quote for our 2016 Dodge Grand Caravan from GEICO Commercial, through its partner BHHC (Berkshire Hathaway Homestate Companies). The quote details are as follows:

- Liability CSL: \$35,000 - Premium: \$3,966
- Uninsured Motorist CSL: \$35,000 - Premium: \$155
- Underinsured Motorist CSL: \$35,000 - Premium: \$155
- First Party Benefits (Basic) - Premium: \$903
- Total Annual Premium: \$5,179
- Down Payment: \$1,038.80
- Monthly Payments: \$414.32 x 10 months

We have confirmed that this insurance provider does support electronic Form E filing with the Pennsylvania Public Utility Commission. This ensures compliance with Commission requirements upon activation of the policy.

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