



**COMMONWEALTH OF PENNSYLVANIA**

PENNSYLVANIA PUBLIC UTILITY COMMISSION

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PENNSYLVANIA 17120

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

August 5, 2025

Docket No. A-2025-3056159

**REX-BENI TRASPORTATION AND LOGISTCS LLC  
851 ALTER ST 2ND FL  
HAZLETON PA 18201**

**RE: Application of Rex-Beni Transportation and Logistics, LLC, 851 Alter St., 2nd Fl., Hazleton, Luzerne County, PA 18201. 570-599-0316**

To Whom It May Concern:

On July 9, 2025, the application of REX-BENI TRASPORTATION AND LOGISTCS, 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 is available at the following link to efile:** <https://www.puc.state.pa.us/>

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

I, Jeovanny E. Amparo, 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 style.

Matthew L. Homsher, Secretary

Enclosure

cc: Josh Kwiatkowski

Docket No. A-2025-3056159  
REX-BENI TRANSPORTATION AND LOGISTICS, LLC  
Data Request

1. After consultation with the Pennsylvania Department of Transportation it has been determined that in order for the vehicle driver/owner to operate under the applicant's authority with the appropriately designated "TAXI" license plate that the following conditions need to be met: the driver's personally owned vehicle would need to be registered to the applicant/authority holder (and not the vehicle's actual owner), and the vehicle could no longer be allowed to be used by the driver/owner for their own personal use.

Are you aware of these circumstances, and have you explored the viability of obtaining vehicles from owners who would be required to register their vehicles to the applicant/authority holder, install meters and dome lights on "their" personal vehicles, and would no longer be able to use their vehicles for personal use? This business model appears to require that the driver/vehicle owner to provide de facto ownership of their property to their employer and to lose the rights of personal usage.

It appears that your proposed operating model may more appropriately fall under the category of a **Transportation Network Company (TNC)**. I would encourage you to review that authority type and determine if that is more appropriate to your proposed operations.

I am fully aware of the requirements outlined by the Pennsylvania Department of Transportation and the Pennsylvania Public Utility Commission regarding the issuance of Taxi (TX) license plates. Specifically:

\* In order for any vehicle to operate under my certificate of public convenience, it must be titled and registered to REX-BENI Transportation and Logistics, LLC (the authority holder).

\* Once a vehicle is registered under the company and issued TX plates, it will be used exclusively for commercial taxi service and will not be available for the driver's personal use.

\* I understand that this means drivers cannot simply operate their own personal vehicles under my certificate unless the vehicle is properly transferred or leased to the company and equipped with the required dome light, taximeter, and markings.

Based on this understanding, my business plan is to ensure that all vehicles operated under my authority are owned, leased, or formally registered to the company, insured under the company's commercial policy, and fully equipped in compliance with PUC regulations

While I recognize that my original description may have suggested a driver-supplied vehicle model, I confirm that I will not be operating as a Transportation Network Company (TNC). Instead, I will operate strictly as a Call or Demand (Taxi) service, and all vehicles in service will meet the requirements for TX plates under PennDOT and PUC standards.

2. You have not provided verification of the requested financial information as was fully described in the previous data request – **PROVIDE THE PREVIOUSLY REQUESTED EVIDENCE OF FINANCIAL POSITION.**

Enclosed please find the company's bank statement, along with a personal bank statement, provided for the purpose of demonstrating financial capability.

**Statement of Financial Position (Balance Sheet)**  
**As of (date) July 01- July 31 2025**  
**(Must be less than 6 months old)**

ASSETS

|                                  |         |                |
|----------------------------------|---------|----------------|
| Current Assets                   |         |                |
| Cash                             | \$5,452 |                |
| Other Current Assets (specify)   |         |                |
| Total Current Assets             |         |                |
| Tangible Assets                  |         |                |
| Motor Vehicle Equipment          |         |                |
| Property (buildings, land, etc.) |         |                |
| Office Equipment                 | \$432   |                |
| <b>TOTAL ASSETS</b>              |         | <b>\$5,884</b> |

LIABILITIES

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

|                     |  |         |
|---------------------|--|---------|
| Contributed Capital |  | \$5,884 |
|---------------------|--|---------|



20128905784  
 REX-BENI TRANSPORTATION AND LOGISTICS LLC  
 851 ALTER ST FL 2  
 HAZLETON PA 18201



Account Information & Customer Service  
1-(877) 968-7962



P.O. Box 7889 The Woodlands, TX 77387



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**Summary of Accounts**

| ACCOUNT TYPE AND NUMBER             | BALANCE FORWARD | TOTAL DEBITS | TOTAL CREDITS | CLOSING BALANCE |
|-------------------------------------|-----------------|--------------|---------------|-----------------|
| Business Simple Checking [REDACTED] | 5,952.50        | 529.97       | 29.97         | 5,452.50        |

**Business Simple Checking [REDACTED]**

**Transactions**

| Date  | Credits | Debits | Balance  | Description  |
|-------|---------|--------|----------|--|
| 07-12 |         | 29.97  | 5,922.53 | POS DB AMAZON MKTPLACE PMTS Amzn.com/bill WA 000000000278198 |
| 07-21 |         | 500.00 | 5,422.53 | POS DB SCHMIDT INSURANCE AGEN BERWYN PA 000000000669411      |
| 07-22 | 29.97   |        | 5,452.50 | POS CR DISP CR 07/11 AMAZON MKTPLA/TERM/0/A843/AH/21:07/753  |

**Account Summary**

|                           |            |                               |            |
|---------------------------|------------|-------------------------------|------------|
| Average Balance           | \$5,765.41 | Minimum Balance on 07/21/2025 | \$5,422.53 |
| Average Collected Balance | \$5,765.41 | Number of Days in Cycle       | 31         |

**Daily Closing Balance Summary**

| Date  | Balance  | Date  | Balance  | Date  | Balance  |
|-------|----------|-------|----------|-------|----------|
| 07-01 | 5,952.50 | 07-21 | 5,422.53 | 07-22 | 5,452.50 |
| 07-12 | 5,922.53 |       |          |       |          |

Effective September 1, 2025, the Schedule of Fees will be updated to include a POS Account Credit Transaction fee of \$1.50. This fee will be assessed for each POS Account Credit Transaction, commonly referred to as a Cash In at Checkout deposit. Additionally, the following sentence in the subsection FEES under the section titled ELECTRONIC FUND TRANSFERS YOUR RIGHTS AND RESPONSIBILITIES (CONSUMER ACCOUNTS ONLY) (page 23) is revised as follows: Except as otherwise provided in this disclosure, or THE SCHEDULE OF FEES, we do not charge for these electronic fund transfers.

# Virtual Wallet Spend Statement

PNC Bank



PO Box 609  
Pittsburgh, PA 15230-9738

Primary account number: XX-XXXX-5498

Page 1 of 2

Number of enclosures: 0

For the period 07/04/2025 to 08/05/2025

JEONANNY AMPARO  
APT 2ND  
851 ALTER ST  
HAZLETON PA 18201-2463

 For 24-hour banking, and transaction or interest rate information, sign-on to

 PNC Bank Online Banking at [pnc.com](http://pnc.com)

For customer service call 1-888-762-2265

PNC accepts Telecommunications Relay Service (TRS) calls.

Para servicio en español, 1-866-465-2762

**Moving?** Please contact us at 1-888-762-2265

 Visit us at [pnc.com](http://pnc.com)



PNC accepts Telecommunications Relay Service (TRS) calls.

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## IMPORTANT ACCOUNT INFORMATION

The information below amends certain details related to Overdraft Protection in our Virtual Wallet Fine Print and our Account Agreement for Personal Checking, Savings and Money Market Accounts ("Agreements"). All other information in our Agreements continues to apply to your account. Please read this information and retain it with your records.

This is not an extension of credit. If the PROTECTING ACCOUNT is a deposit account, PNC Bank shall not be obligated to transfer funds to the PROTECTED ACCOUNT if such a transfer will exceed the funds available in the deposit account. If the PROTECTING ACCOUNT is a credit card account, PNC Bank shall not be obligated to transfer funds to the PROTECTED ACCOUNT if the credit card account is in default, if your credit card account is closed or suspended, or if the transfer would exceed the credit card account's cash advance limit. If the PROTECTING ACCOUNT is a line of credit account, PNC Bank shall not be obligated to transfer funds to the PROTECTED ACCOUNT if the line of credit account is in default, if your line of credit account is closed or suspended, or if the transfer will cause the balance on the line of credit account to exceed the Maximum Credit. PNC Bank shall not be obligated to transfer funds to the PROTECTED ACCOUNT if the transfer will in any way violate the terms of the agreement(s) which governs the PROTECTING ACCOUNT(S). Finally, a scheduled transfer between PNC accounts will not be processed if the account (checking, savings, or money market) from which the funds are being transferred does not have sufficient funds, even if that account is set up with overdraft protection.

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## IMPORTANT ACCOUNT INFORMATION

The Consumer Electronic Funds Transfer Disclosure Statement section of the Virtual Wallet Fine Print and Consumer Account Agreement for Personal Checking, Savings and Money Market Accounts ("Agreements") has been updated. All other information in your Agreements continues to apply to your account.

There are maximum limits on the total amount of ATM withdrawals, PIN transactions or purchases, and non-PIN transactions or purchases that you may make using your card in any calendar day. The amounts of these maximum limits will be disclosed to you when you receive your card. You may call us at the telephone number shown at the end of this disclosure statement if you need additional information on your limits. Additionally, you may be able to withdraw cash only in certain multiples, as indicated at each ATM. There may also be limits on the amount of total ATM deposits you may make using your card in any calendar day or month.

If you have any questions, please feel free to visit your local PNC Branch or Solution Center or call the Customer Care Center at 1-888-762-2265.

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# Virtual Wallet Spend Statement

 For 24-hour information, sign on to PNC Bank Online Banking  
on [pnc.com](https://www.pnc.com)

Account Number: XX-XXXX-5498 - continued

For the period 07/04/2025 to 08/05/2025

JEONANNY AMPARO

Primary account number: XX-XXXX-5498

Page 2 of 2

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## IMPORTANT INFORMATION REGARDING PNC PURCHASE PAYBACK®

The PNC Purchase Payback Reward Program Terms and Conditions ("Terms and Conditions") have recently been updated. To view these updated Terms and Conditions, which apply to eligible PNC debit and credit cards, go to [pnc.com/purchasepayback-terms](https://pnc.com/purchasepayback-terms). The Terms and Conditions also are available by mail upon request. For a list of eligible cards, please go to [pnc.com/purchasepayback](https://pnc.com/purchasepayback).

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## Virtual Wallet Spend Account Summary

JEONANNY AMPARO

Account number: XX-XXXX-5498

**Overdraft Protection** has not been established for this account.

Please contact us if you would like to set up this service.

Overdraft Coverage

- Your account is currently

Opted-Out.

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## Balance Summary

|                   |                              |                             |                  |
|-------------------|------------------------------|-----------------------------|------------------|
| Beginning balance | Deposits and other additions | Checks and other deductions | Ending balance   |
| 10,038.32         | .00                          | .00                         | 10,038.32        |
|                   | Average monthly balance      |                             | Charges and fees |
|                   | 10,038.32                    |                             | .00              |

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