

**EkoMovers**

513-442-2462 | 888-611-2292

contactus@ekomovers.com

www.ekomovers.com

3365 Lady Palm Drive, Mason, OH 45040

Date: September 1, 2025

Pennsylvania Public Utility Commission

400 North Street, 2nd Floor

Harrisburg, PA 17120

Re: Application of FLV Logistics, LLC/DBA EkoMovers USA. Docket No. A-2025-3056930.

Dear Mr. Homsher,

On behalf of FLV Logistics, LLC/DBA EkoMovers USA, I respectfully submit the following verified responses to the Commission's Data Request Letter dated August 20, 2025.

1.) Response to Question 10– Service Area / Pennsylvania Facility

FLV Logistics LLC will not be providing general residential moving services in Pennsylvania. We have a contract with a rehabilitation firm that manages apartment and condominium projects.

- **Scope of Service:** Transportation of household goods in use will be performed exclusively for this contracted firm. No direct-to-consumer residential moves will be conducted in Pennsylvania.
- **Operational Plan:**
 - The firm will issue scheduled pick-up dates for goods from apartments/condominiums units undergoing rehabilitation.
 - Our Ohio dispatch center will assign a crew and vehicles to Pennsylvania for each job.
 - Crews will be lodged in short-term rental housing (Airbnb or similar) during the project.
 - All vehicles will be parked at a Pennsylvania storage facility that provides 24-hour security, cameras, gated access, and guards.
 - Goods will remain secured at the contracted Pennsylvania storage location until delivery is requested by the firm, at which point crews will return and complete the move.

This structure ensures we can meet the needs of our contracted client without soliciting or providing residential moves for the general public.

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2.) Response to Question 3 – Verified Statement Experience Dates

A.) The correct employment start date for Krishna Natarajan as President of FLV Logistics, LLC is August 16, 2019. My sincere apologies, this was an oversight on our behalf.

B.) There have been no breaks in employment since that date. There have been no revocations of operating authority for FLV Logistics LLC during this timeframe.

3.) Response to Question 4 – Business Address / Facilities

A.) Correct Facility Address: 186 N. Main St., Monroe, OH 45050.

B.) Vehicle Parking: Vehicles are parked in a secured lot with security.

C.) Storage of Goods: In Pennsylvania, customer goods will be stored only at a licensed commercial storage facility offering security features including gated access, cameras, and guard coverage. Per our contract with the rehabilitation firm.

D.) Security: The Ohio facility is secured with locked gates, cameras, and controlled key access.

4.) Response to Question 5 – Driver Program Compliance

FLV Logistics LLC's driver program has been updated to comply with applicable regulations:

A.) Age Restrictions: Drivers must be at least 21 years old for CDL-required vehicles; 18+ for smaller non-CDL trucks (52 Pa Code §37.204; 49 CFR §391.11).

B.) Criminal History: Background checks are conducted pre-employment and re-verified every three years. Disqualification follows federal disqualifying offenses; records are retained in personnel files (52 Pa Code §31.134).

C.) Road Test / Training: New hires complete a structured road test under 49 CFR Part 391.31. Criteria include safe operation, compliance with hours-of-service, proper cargo handling, and adherence to company safety rules. A 90-day probationary period applies.



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D.) Drug & Alcohol Testing: FLV Logistics LLC is finalizing enrollment with a DOT-approved consortium, which will conduct pre-employment, post-accident, random, and reasonable-suspicion tests (52 Pa Code §37.204; 49 CFR Part 382).

5.) Response to Question 7– Vehicle Inspections

Pennsylvania state inspections will be performed by a certified PA inspection station prior to placing any vehicle in intrastate service. The designated partner inspection station will be Bauer Truck Repair Inc, 140 McClain-Watson Rd, Shipenville, PA 16254, PA License Number 2516.

6.) Response to Question 8– Insurance

Our insurer has confirmed that they are authorized to file Form E (liability) and Form H (cargo) electronically with the Commission via NIC Insurance Filings upon approval of authority.

7.) Response to Financial Statement

We confirm that all assets and liabilities listed on the revised balance sheet are held solely in the name of FLV Logistics LLC. No member personal property or debts are included.

A.) Correction of Previously Listed Property:

Our initial filing mistakenly included our office building. This property is owned through a separate real estate holding company affiliated with EkoMovers and has therefore been removed. The attached revised balance sheet reflects only assets/liabilities belonging directly to FLV Logistics LLC.

B.) Supporting Documentation:

Enclosed are supporting records showing proof of company ownership and balances:

- Vehicle Registrations/Titles: Two trucks titled to FLV Logistics LLC and proposed for use in Pennsylvania.
- Truck Information File: Detailing vehicle values and associated liabilities.
- Bank Statement & Receivables Report: Current account balances and receivables under the company's name.

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C.) Vehicle Valuation Method:

Vehicles were valued at current market rates in Ohio (based on comparable sales and standard industry pricing sources). This method was selected to reflect realistic resale value versus book depreciation.

D.) Other Liabilities (\$506,774):

This represents the balance of our fleet financing (truck loans), as detailed in the attached truck information file. These loans are obligations of FLV Logistics LLC only.

E.) Financial Readiness:

With available cash reserves, receivables, and operating revenue streams, FLV Logistics LLC confirms it has sufficient financial resources to provide safe, reliable, and efficient service upon receiving Pennsylvania authority.

8.) Response to Tariff Familiarity

We have reviewed the Household Goods Tariff Template (2022) provided by the PUC. FLV Logistics, LLC acknowledges that Pennsylvania tariffs are based on weight and mileage, with no binding estimates, and will comply fully. We will be using a 3rd party company In Pennsylvania to assist with our tariff.

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Verification

I, Randy Smith, CEO of FLV Logistics LLC, hereby state that the facts set forth above 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).



Randy Smith, CEO

FLV Logistics LLC

Date: September 2, 2025

Statement of Financial Position (Balance Sheet)
As of (date) 09/02/2025
(Must be less than 6 months old)

ASSETS

Current Assets		
Cash	\$1,036.83	
Other Current Assets (specify)	\$713,256.75	
Total Current Assets		\$714,293.58
Tangible Assets		
Motor Vehicle Equipment	\$550,000	
Property (buildings, land, etc.)		
Office Equipment		
TOTAL ASSETS		\$1,264,293.58

LIABILITIES

Current Liabilities (Due within one year of date)		
Loans		
Credit cards/revolving credit	\$46,000	
Other Liabilities (Attach schedule)		
Total Current Liabilities		\$46,000
Long Term Liabilities (Due after one year of date)		
Mortgage		
Long term commercial loan		
Other Liabilities (Attach Schedule)	\$506,774.00	
Total Long-Term Liabilities		\$506,774.00
TOTAL LIABILITIES		\$552,774.00



STATE OF OHIO - BUREAU OF MOTOR VEHICLES
CERTIFICATE OF REGISTRATION

PLATE NO.: PLL2140 REG. DATE: 11/30/2024 EXP. DATE: 11/30/2025 ISSUE DATE: 10/05/2024 APP NO.: 789935KZ
VALIDATION NO.: 511PLL2140 AGENCY: 0929
OWNER NAME: FLV LOGISTICS INC VEHICLE OWNERSHIP: COMMERCIAL USER ID: MF
OLD APP NO.: 674282KW
OLD PLATE: PLL2140

#2

VEHICLE CLASS: COMM TRUCK
VEHICLE YEAR: 2019 ODOMETER READING: 66,235
BODY TYPE: TK MAKE: FORD GVW: 25999 WEIGHT: 13000 STATE FEES: \$205.00
CERTIFICATE TITLE NO.: 3109409091 PLATE TYPE: SUNRISE IN OHIO
VEH. SERIAL NO.: 1FDNF7DE4KDF07056 REG TYPE: RENEWAL LOCAL TAX: \$20.00
PURCHASE DATE: 04/27/2022 SUSPENSION/REVOCAION: NO REFL./CO. FEE: \$0.00
DEPUTY FEE: \$5.00
PRIOR OPERATION: YES
FEES PAID: YES TOTAL FEES: \$230.00

- In Ohio, it is illegal to drive any motor vehicle without insurance or other financial responsibility (FR) coverage.
It is also illegal for any motor vehicle owner to allow anyone else to drive the owner's vehicle without insurance or FR coverage.
PROOF OF INSURANCE OR FR COVERAGE IS REQUIRED: Whenever a police officer issues a traffic ticket*At all vehicle inspection stops*Upon traffic court appearances.
ANY DRIVER OR OWNER WHO FAILS TO SHOW PROOF OF INSURANCE OR OTHER COVERAGE WILL: Lose his or her driver license until requirements are met on first offense, one year on second offense, and two years on third and subsequent offenses* Lose his or her license plates and vehicle registration*Pay reinstatement fees of \$100.00 on first offense, \$300.00 for second offense, and \$600.00 for third and subsequent offenses*Pay a \$50.00 penalty for any failure to surrender his or her driver license, license plates or registration AND*Be required to maintain special FR coverage ("High-risk" insurance or equivalent) on file with the Bureau of Motor Vehicles for THREE or FIVE YEARS.
ONCE THIS SUSPENSION IS IN EFFECT: Any driver or owner who violates the suspension will have his or her vehicle immobilized and his or her license plates confiscated for at least 30 DAYS first offense and 60 DAYS second offense. For third or subsequent offenses, the vehicle will be forfeited and sold and the person will not be permitted to register any motor vehicle in Ohio for FIVE YEARS.
IF YOU ARE INVOLVED IN AN ACCIDENT WITHOUT INSURANCE OR OTHER FR COVERAGE: In addition to all the penalties listed above, you may have*A SECURITY SUSPENSION for TWO YEARS or more and*A JUDGEMENT SUSPENSION INDEFINITELY (until all damages have been satisfied).
THESE PENALTIES ARE IN ADDITION TO ANY FINES OR PENALTIES IMPOSED BY A COURT OF LAW. WARNING: THESE LAWS DO NOT PREVENT THE POSSIBILITY THAT YOU MAY BE INVOLVED IN AN ACCIDENT WITH A PERSON WHO HAS NO INSURANCE OR OTHER FR COVERAGE.
WHEN REQUIRED, PROOF OF COVERAGE MAY BE SHOWN BY ANY OF THE FOLLOWING:*AN INSURANCE POLICY showing automobile liability insurance of at least \$25,000 bodily injury per person, \$50,000 injury two or more persons, and \$25,000 property damage*AN INSURANCE IDENTIFICATION CARD (same coverage)*A SURETY BOND OF \$30,000 issued by any authorized surety company or insurance company*A BMV BOND SECURED BY REAL ESTATE having equity of at least \$60,000*A BMV CERTIFICATE FOR MONEY OR GOVERNMENT BONDS in the amount of \$30,000 on deposit with the Ohio Treasurer of State*A BMV CERTIFICATE OF SELF-INSURANCE, available only to companies or persons who own at least twenty-six motor vehicles.

PROOF OF FINANCIAL RESPONSIBILITY

I affirm that all owners (or lessees of leased vehicle) now have insurance or other FR coverage and will not operate or permit the operation of this motor vehicle without FR coverage; all previous registration fees due have been paid; this plate category is correct; and this vehicle will not be used as a commercial or farm vehicle unless so registered.

By signing below I agree to and attest that all the above is true and accurate,

X SIGNATURE ON FILE

SIGNATURE OF OWNER(S)

DATE

WARNING: APPLICANT GIVING FALSE INFORMATION IS SUBJECT TO PROSECUTION-O.R.C. SEC. 2921.13. APPLICATION MUST BE SIGNED BY THE OWNER(S) AS NAMED ON CERTIFICATE OF TITLE.

DO NOT DISCARD. THIS IS YOUR VEHICLE REGISTRATION CERTIFICATE.

FLV Logistics, LLC Truck Information

Truck #	Box	VIN #	Make/Model	Asset Value	Loan Remaining
1	26	1FDNF7DC4PDF09279	2023 Ford F-750	\$ 80,000.00	\$ 73,784.00
2	26	1FDNF7DE4KDF07056	2019 F-750	\$ 55,000.00	\$ 49,718.00
3	16	54DC4W1D7RS204975	2024 Isuzu NPR HD	\$ 85,000.00	\$ 84,264.00
4	16	7GZ37TCG2KN008659	2019 GMC Savana	\$ 35,000.00	\$ -
8	16	JALC4W164R7k00311	2024 Isuzu NPR XD	\$ 85,000.00	\$ 83,954.00
9	16	54DC4W1D8RS210638	2024 Isuzu NPR HD	\$ 80,000.00	\$ 80,824.00
10	16	54DC4W1D2RS213146	2024 Isuzu NPR HD	\$ 80,000.00	\$ 81,425.00
11	26	1FDWF7DCXKDF06707	2019 Ford F-750	\$ 55,000.00	\$ 52,805.00
				\$ 555,000.00	\$ 506,774.00



FIFTH THIRD
(CINCINNATI)
P.O. BOX 630900 CINCINNATI OH 45263-0900

FLV LOGISTICS LLC
3365 LADY PALM DR
MASON OH 45040-7598

Statement Period Date: 8/1/2025 - 8/31/2025
Account Type: 5/3 BUSINESS CKG
Account Number: 7026453121

Banking Center: Tri-County
Banking Center Phone: 513-671-5200
Business Banking Support: 877-534-2264

Account Summary - ██████████121

08/01	Beginning Balance	\$1,036.83	Number of Days in Period	31
	Checks			
11	Withdrawals / Debits	\$(180,102.50)		
11	Deposits / Credits	\$179,580.00		
08/31	Ending Balance	\$514.33		

Analysis Period: 07/01/25 - 07/31/25

Standard Monthly Service Charge	\$0.00
WIRE INCOMING STRUCTURED	\$201.50
Service Charge withdrawn on 08/12/25	\$202.50

Withdrawals / Debits

11 items totaling \$180,102.50

Date	Amount	Description
08/07	18,000.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01153531162
08/11	10,000.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01154692646
08/12	202.50	SERVICE CHARGE
08/13	2,300.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01155369481
08/15	1,900.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01156223653
08/18	4,700.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01157030805
08/19	43,000.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01157339966
08/20	17,000.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01157714127
08/21	12,000.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01158084391
08/25	1,000.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01159327138
08/26	70,000.00	5/3 ONLINE TRANSFER TO CK: XXXXXX3030 REF # 01159639545

Deposits / Credits

11 items totaling \$179,580.00

Date	Amount	Description
08/07	18,000.00	INCOMING WIRE TRANS 080725 TRN 20250807013354
08/11	3,975.00	INCOMING WIRE TRANS 081125 TRN 20250811005509
08/11	5,970.00	INCOMING WIRE TRANS 081125 TRN 20250811007706
08/13	1,600.00	INCOMING WIRE TRANS 081325 TRN 20250813008518
08/15	1,900.00	INCOMING WIRE TRANS 081525 TRN 20250815010478
08/18	4,640.00	INCOMING WIRE TRANS 081825 TRN 20250818007722
08/19	43,500.00	INCOMING WIRE TRANS 081925 TRN 20250819005916
08/20	17,000.00	INCOMING WIRE TRANS 082025 TRN 20250820012721
08/21	11,940.00	INCOMING WIRE TRANS 082125 TRN 20250821012979
08/25	555.00	INCOMING WIRE TRANS 082525 TRN 20250825009468
08/26	70,500.00	INCOMING WIRE TRANS 082625 TRN 20250826009820



FIFTH THIRD

Daily Balance Summary

Date	Amount	Date	Amount	Date	Amount
08/07	1,036.83	08/15	79.33	08/21	459.33
08/11	981.83	08/18	19.33	08/25	14.33
08/12	779.33	08/19	519.33	08/26	514.33
08/13	79.33	08/20	519.33		



ACCOUNT SUMMARY

Flv **\$514.33**
 x3121 Available

More Details

Account Summary

Account Number : X3121
 Ledger Balance : \$514.33

Account Profile

Last Stmt Begin Balance : \$1,036.83
 Last Stmt End Balance : \$514.33
 Last Stmt Begin Date : 08/01/2025
 Last Stmt End Date : 08/29/2025
 Date Account Opened : 10/11/2019

Interest Earned

Current Statement : \$0.00
 Last Statement : \$0.00
 In 2025 : \$0.00
 In 2024 : \$0.00

Account and Routing Number

View Account/Routing Numbers

Recent Activity

View by Statement

2 Prior: 07/01/2025 - 07/31/2025

07/29/2025	Incoming Wire Trans 072925 Trn XXXXXXXXXXXX0351	\$57,250.00
07/29/2025	Incoming Wire Trans 072925 Trn XXXXXXXXXXXX7040	\$57,179.69
07/29/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01150194219	-\$57,000.00
07/29/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01150140761	-\$57,000.00
07/28/2025	Incoming Wire Trans 072825 Trn XXXXXXXXXXXX3298	\$11,162.50

07/28/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01149924260	-\$11,000.00
07/22/2025	Incoming Wire Trans 072225 Trn XXXXXXXXXXX6596	\$102,650.00
07/22/2025	Incoming Wire Trans 072225 Trn XXXXXXXXXXX0224	\$12,739.50
07/22/2025	Incoming Wire Trans 072225 Trn XXXXXXXXXXX6143	\$9,750.80
07/22/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01147924550	-\$102,000.00
07/22/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01147986338	-\$13,000.00
07/22/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01147914234	-\$9,750.00
07/21/2025	Incoming Wire Trans 072125 Trn XXXXXXXXXXX0244	\$4,653.62
07/21/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01147671920	-\$4,600.00
07/16/2025	Incoming Wire Trans 071625 Trn XXXXXXXXXXX0720	\$8,250.00
07/16/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01146053320	-\$8,250.00
07/16/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01145882037	-\$8,250.00
07/15/2025	Wex Capital Client Funding Wexcapital 1266369 Flv Logistics LLC DbA 071525	\$8,250.00
07/15/2025	Received Rtp ID 20250715121000248p1bpdao51207593153 From Stripe Payments Company	\$4,717.40
07/15/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01145712229	-\$4,800.00
07/14/2025	5/3 Online Transfer From CK: XXXXXX3030 Ref # 01144735250	\$200.00
07/11/2025	Service Charge	-\$201.50
07/09/2025	Incoming Wire Trans 070925 Trn XXXXXXXXXXX2837	\$48,000.00
07/09/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01143759416	-\$48,000.00
07/07/2025	Incoming Wire Trans 070725 Trn XXXXXXXXXXX5370	\$17,240.00
07/07/2025	Incoming Wire Trans 070725 Trn XXXXXXXXXXX9375	\$8,455.00
07/07/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01142969223	-\$17,240.00
07/07/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01143044543	-\$8,400.00
07/02/2025	Stripe Transfer St-A6y9q9h7l9i6 Flv Logistics LLC 070225	\$5,124.33
07/02/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01141403581	-\$5,200.00
07/01/2025	Incoming Wire Trans 070125 Trn XXXXXXXXXXX7648	\$9,325.00
07/01/2025	Incoming Wire Trans 070125 Trn XXXXXXXXXXX2999	\$4,750.00

07/01/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01141121279	-\$9,500.00
07/01/2025	5/3 Online Transfer to CK: XXXXXX3030 Ref # 01141071167	-\$4,750.00
07/01/2025	5/3 Online Transfer to CC: XXXXXXXXXXXXX9198 Ref # 01140963086	-\$500.00

Last Login: 09/02/2025 01:12pm ⓘ



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