



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

November 10, 2025

A-6428405  
A-2025-3058395

PHILA ONE LIMO & TRANSPORTATION LLC  
635 SHADELAND AVENUE  
DREXEL HILL PA 19026

**RE: APPLICATION OF PHILA ONE LIMO & TRANSPORTATION  
LLC**

To Whom It May Concern:

On November 6, 2025, the application of Phila One Limo & Transportation LLC, at A-2025-3058395, as a motor carrier was accepted for filing and docketed with the Public Utility Commission. In order 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.**

Docket No. A-2025-3058395  
PHILA ONE LIMO & TRANSPORTATION LLC

Request for Information

Questions for evaluation on a PUC Application require regulation compliant answers, they should be well thought out and complete, and must answer all parts of the questions asked. Please review Title 52 PA Code to ensure your answers meet that standard.

The purpose of the verified statement questions is to determine your ability to provide safe, efficient, and reasonable transportation. It is in your best interest to provide accurate, complete, and timely responses. Failure to do so is sufficient grounds to justify the denial of your application because you have failed to provide sufficient evidence of your fitness to operate. 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.

- 1) Regarding Question 3 of the Verified Statements, please state where specific prior experience was obtained, with names and dates of activity.
- 2) The responses to questions 5(a), 5(b), 5(c), 5(d) and 5(e) of the Verified Statements are insufficient. Even if owners of the company only are currently driving, a Code specific plan must be in place for any future hires. Title 52 Pa. Code § 29 provides detailed requirements. **Please provide a system which incorporates code specified compliance requirements for frequency and retention of records for drivers.** Each of your answers to sections of this question were insufficient:
  - § 29.503. Age restrictions.
  - § 29.504. Driver history
  - § 29.505. Criminal history.
- 3) The Verified Statements must be dated AND signed, please provide an updated page 7 with the date filled in.

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

I, YEASIN ARAFA, 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).

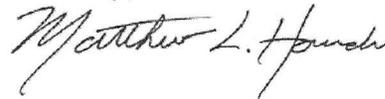


The blank should be filled in with the name of the appropriate company representative, and the signature of that representative should follow the statement.

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 Jerome Elliott, Bureau of Technical Utility Services at 717-214-7155. Faxed or emailed filings are **not** accepted.

Sincerely,



Matthew L. Homsher  
Secretary

Enclosure

## APPLICATION CHECKLIST

### Motor Common Carrier of Persons in Limousine Service

Use this checklist to make sure you have enclosed all required items or your application will not be processed. You cannot operate in Pennsylvania until you receive a Certificate of Public Convenience from the Commission. If you are seeking to provide service within the City and County of Philadelphia, you must apply to the Philadelphia Parking Authority.

- The original Application with original signatures (unless eFiled with the Commission's online eFiling system at [www.puc.pa.gov](http://www.puc.pa.gov) )
- Verified Statement of Applicant
- A certified check, money order, or check from your attorney for \$350 made payable to "Commonwealth of Pennsylvania;"
- IF application is being made as an individual or sole proprietor.
- IF application is being filed by a Partnership, provide a list of the names and addresses of ALL partners.
- IF application is being filed by a Limited Partnership, provide a list of names and addresses of ALL partners, and your PA Corporation Bureau Entity ID Number.
- IF application is being filed by a Limited Liability Partnership, provide a list of names and addresses of ALL partners, and your PA Corporation Bureau Entity ID Number.
- IF application is being filed by a Limited Liability Company, provide a list of the names and addresses of ALL members and the Title of each member, and your PA Corporation Bureau Entity ID Number.
- IF application is being filed by a Corporation for Profit, provide a list of ALL corporate officers and titles, the name of each shareholder, distribution of shares, and your PA Corporation Bureau Entity ID Number.
- IF application is being filed by a Corporation Non-Profit, provide a list of ALL corporate officers and titles and those serving on the Board of Directors, and your PA Corporation Bureau Entity ID Number.

ALL Parties to proceedings pending before the Commission must open and use an e-filing account through the Commission's website, OR you may submit your filing by overnight delivery. If a filing contains confidential or proprietary material, the filing is required to be submitted by overnight delivery.

If not eFiled, mail your application and attachments to: SECRETARY PA PUBLIC UTILITY COMMISSION, 400 NORTH STREET, 2<sup>ND</sup> FLOOR, HARRISBURG, PA 17120.

Corporate entities (corporations, LPs, LLPs, and LLCs) and fictitious trade names must be registered with the PA Department of State. Companies incorporated in other states must register as a foreign business corporation. Individuals acting as sole proprietors and partnerships do not have to register.

If you are not registered with the PA Department of State, you can apply at its website at [www.dos.state.pa.us/corps](http://www.dos.state.pa.us/corps) on how to do business in Pennsylvania as:

PA Corporations (Profit and Non-Profit) – apply for Articles of Incorporation

Foreign Corporations – apply for a Certificate of Authority

PA Limited Partnerships (LPs), Limited Liability Partnerships (LLPs), and Limited Liability Companies (LLCs) – apply for an Application of Registration

Fictitious Name Registration – File ONLY IF Trade Name will be different than the business name you register with the PA Department of State.

## General Information for Preparing and Filing the Application for Motor Common Carrier of Persons in Limousine Service.

1. This application is required to operate as a commercial carrier of persons in luxury vehicles seating no more than 10 when providing transportation between points in Pennsylvania. Applicants seeking to provide service between points in the city and county of Philadelphia or from any airport, railroad station or hotel located in whole or in part in Philadelphia, must apply to the Philadelphia Parking Authority. Contact PPA at (215) 683-9434 or the website at [www.philapark.org](http://www.philapark.org)
2. Upon approval of the application, you will be notified that prior to providing service in Pennsylvania you must submit evidence of insurance to the Public Utility Commission. **Your permanent evidence of insurance will be a Form E for bodily injury and property damage insurance.** This form is mailed to the Commission directly from the home office of your insurance carrier. The name and address on your Form E must **exactly** match the name and address you have provided on your application. Your insurance company must subscribe to the NIC Insurance Filing website at [www.nicinsurancefilings.com](http://www.nicinsurancefilings.com) . You will request the insurance company (not the agent) to file the required insurance forms electronically through NIC. Mailed insurance forms are no longer acceptable. The minimum limits of insurance are as follows:

Minimum limit dependent upon manufactured rated seating capacity of the vehicle. Carriers operating any vehicle of

- 15 passengers or less:
- (a) \$35,000 to cover liability for bodily injury, death or property damage incurred in an accident (BIPD).
  - (b) \$25,000 first party medical benefits, \$10,000 first party wage loss benefits, and conforming to 75 PA C.S. §§1701 - 1798 (relating to Motor Vehicle Financial Responsibility Law).
  - (c) First party coverage of the driver of certificated vehicles shall meet the requirements of 75 PA C.S. §1711 (relating to required benefits).

## Application for Motor Common Carrier of Persons in Limousine Service

This application is required to operate as a common carrier of persons in luxury vehicles seating no more than 10 when providing transportation between points in Pennsylvania. Applicants providing service between points in the city and county of Philadelphia or from any airport, railroad station or hotel located in whole or in part in Philadelphia, must apply to the Philadelphia Parking Authority. Contact PPA at (215) 683-9434 or the website at [www.philapark.org](http://www.philapark.org)

1. **Legal Name of Applicant** (Individual, Partnership or Corporation)

Phila One Limo & Transportation LLC

- If you are an individual who has not formed any type of corporate entity, you should enter your name **as it will appear on your insurance documents**.
- If you are filing for a partnership, but **not a limited liability partnership**, the names of all partners must be entered on this line. Those names should be entered **as they will appear on your insurance documents**. This includes husbands and wives filing jointly.
- If you are filing for a corporate entity (corporation, limited liability company, or limited liability partnership), **even if you are the sole shareholder member**, you must enter the name **exactly as it appears on the registration papers from the Corporation Bureau of the Pennsylvania Department of State**.

2. **Trade Name** (Attach a copy of fictitious name registration if applicable)

This is any name which you will be operating under which differs from the **LEGAL NAME OF APPLICANT**. A **TRADE NAME** is considered a **FICTITIOUS NAME** if the identity of the applicant cannot be readily determined. *EXAMPLE: John Doe is the applicant and wants to use the name "Johnboy Limo Service" as his trade name. People cannot readily determine that John Doe is the actual operator; therefore, the name is fictitious and must be registered as such. Trade names such as "John Doe Limo Service" or "J. Doe Limo Service" are not considered fictitious and would not have to be registered.*

3. **Do you currently hold PUC Authority?**  **NO**      **Previous Authority?**  **NO**

**If YES, at PUC No. A-** \_\_\_\_\_

4. **Are you a business entity registered with the PA Dept. of State?**  **NO**

If NO, you must register (see checklist on how to register)

**If YES, provide your PA Corporation Bureau Entity ID Number** 14800460  
(See checklist and indicate type of business entity registered)

5. **If either a Corporation or Limited Liability Company, please list members (LLC) or shareholders and officers (Corporation).**

Yeasin Arafat, Managing Member

Rassel Mardy, Managing Member

Saif Uddin

6. **Mailing Address**

635 Shadeland Ave

Street Address

Drexel Hill, PA 19026

City, State and Zip Code

215-406-0326

Telephone Number

Delaware

County

philaonelimo@gmail.com

E-mail Address

*This is the e-mail address to which the Commission will send all official documents issued by the Commission until further notice.*

7. **Physical Address** (if different from Mailing Address. Do not use a PO Box)

Street Address

City, State and Zip Code

Telephone Number

E-mail Address

The address entered here should be the actual location of the business. This is the address the Commission needs in order to dispatch Enforcement Officers to inspect equipment. If left blank, it will be assumed that the **MAILING ADDRESS** is the same as the **PHYSICAL ADDRESS**.

8. **Attorney** (if applicable)

Attorney's Name & Telephone Number for this Filing

Attorney's Address

E-mail Address

An attorney's name should only be entered if an attorney is filing the application for a client and the application is being sent under the attorney's cover letter.

9. **Does applicant have a USDOT Number?**

No

Yes, at No. \_\_\_\_\_

**10. Describe the service area proposed by this application.**

(Use the space below or attach additional sheet if space provided is not sufficient).

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transportation of passengers in Delaware county to points in PA and return

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*Examples:*

- *To transport people from points in Berks County to points in PA, and return.*
- *To transport people between points in the counties of Chester, Delaware, and Montgomery.*

**11. Certification:**

Applicant certifies that it is not now engaged in unauthorized intrastate transportation for compensation between points in Pennsylvania and will not engage in said transportation unless and until authorization is received from the Pennsylvania Public Utility Commission.

Applicant further certifies that it understands the requirements of the Pennsylvania Public Utility Commission, especially as they relate to safety and insurance and that it may be subject to civil penalties, suspension or cancellation of the Certificate for failure to comply with Commission requirements.

Applicant further certifies that it understands that it is subject to an annual assessment based upon its reported gross Pennsylvania intrastate revenues; said assessment to help defray expenses incurred in regulating Motor Common Carriers of Persons in limousine service; and acknowledges that failure to report revenue and pay its annual assessment may result in civil penalties, suspension or cancellation of the certificate.

## Verification of Application

I/We hereby state that the statement(s) made in this application is/are true and correct to the best of my/our knowledge and belief.

The undersigned understands that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.

Yeasin Arafat	Managing Member
_____ (Print Name)	_____ (Position)
	11/11/2025
_____ (Signature)	_____ (Date)

The verification of the application must be completed by the applicant appearing on Line 1 of the application by the named individual, all partners if a partnership, a member (if a limited liability company), or by the President or Secretary (if a corporation).

# VERIFIED STATEMENT OF APPLICANT

THE FOLLOWING INFORMATION IS REQUIRED BY THE COMMISSION TO DETERMINE THE APPLICANT'S FITNESS TO OPERATE. STATEMENTS SHOULD BE TYPED OR PRINTED. ILLEGIBLE STATEMENTS WILL DELAY YOUR APPLICATION.

Phila One Limo & Transportation LLC

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Legal Name of Applicant

---

Trade Name, if any

635 Shadeland Ave Drexel Hill, PA 19026

---

Street Address (principal place of business)

City or Municipality

State

Zip Code

The Verified Statement of the Applicant is more or less a business plan, or your proposal for providing the transportation service for which you are making application. Prior to deciding to make application for operating authority from the Public Utility Commission, you likely gave much consideration to the manner in which you would operate the business in order that you could provide satisfactory service to your customers and so that you could make a reasonable profit. As part of the application process, you must provide the Commission with your proposal to provide the transportation service.

At minimum, the Verified Statement of the Applicant should include a discussion of the numbered items listed below and on the following pages. You are encouraged to provide as much information as possible about the particular subject as is necessary to fully explain your plan. If you fail to provide sufficient information about the subjects listed below, it may cause the review of your application to be delayed until you provide the necessary information. If you need more space to provide your explanation, please attach additional pages that list the appropriate item by number.

The Verified Statement of the Applicant factual details about your proposed transportation service. Your Verified Statement must answer all of the items listed below and on the following pages. Provide as much information as possible to prevent delay in processing your application. If you need more space to provide your answer, please attach additional pages identifying the appropriate item number.

1. Identify the person making the Verified Statement on behalf of the applicant. If an employee/officer of applicant is making the statement, give name, title, business address and telephone number.

Yeasin Arafat, managing member  
635 Shadeland Ave Drexel Hill, PA 19026  
215-406-0326

2. List the applicant's affiliation (owner, manager, controls) with any other carrier, with the description of affiliation.

application has no other affiliation with any other carrier

3. Describe the applicant's business experience, particularly any experience relating to the operation of a transportation service. If practical experience is lacking, please provide an explanation and description of any education or training that you believe may be relevant.

Yeasin Arafat, Managing member has been involved in the limousine industry since 2015. As operating manager, Arafat has successfully gained experience in dispatching, hiring employees, vehicle maintenance, record-keeping, and risk management.

Prior Experience (chauffeur) IS Luxury Limo Dates January 2021 -present  
 Duties: Operate executive trans. svcs. manage drivers, coordinate airport /corporate tr maintain driver compliance, and ensure safe and prompt arrivals for customers

Philadelphia Taxi, Dates: November 2015- December 20

Duties: daily trans coordination, customer svc, vehicle inspect. and safety compliance

4. Describe your facilities, record maintenance plan and your communication network. Please include a description of your physical location, to including office machines that will be utilized, and the facility to house vehicles. As a carrier of household goods in use, applicant should include a description of storage facilities, if applicable. Please include an explanation of your plan to maintain records required by the PUC, as well as normal business records. In regard to your communication network, please explain how you will receive customer requests for transportation, how you will dispatch the vehicles to fulfill the request, and how you will maintain continuous communication with your drivers.

Our office is location at 635 Shadeland Ave, Drexel Hill, PA 19026, serving as the dispatch and record center. Vehicles are parked and maintain on-site with regular inspections and service logs. All maintenance and trip records are kept digitally and securely filed. Customer requests are received by phone, email, or website. Dispatch assigned drivers and tracks trips using phones and GPS. Continuous communication is maintained between office and drivers to ensure smooth, and on-time service.

5. Please state the number of drivers you intend to use or hire in your business and explain why that number of drivers is appropriate for the size of the territory you will be serving. In addition, please explain:

- a. Your hiring standards for drivers;
  - b. Your system for conducting criminal background checks;
  - c. Your driver training program;
  - d. Your system for conducting driver license checks;
  - e. Your policies regarding alcohol and drug use by your drivers.
- a.) Hiring: must have vailed PA license, clean motor vehicle record, & 3 prior exp.

Age Restrictions: No one younger than 25 or older than 60

- b.) Criminal history will be pulled through [www.epatch.pa.gov](http://www.epatch.pa.gov)
- c.) Training will cover sale driving, customer svc, & ADA Awareness
- d.) Motor vehicle record with be pulled through PennDot. prior employment will be confirmed through reference checks
- e.) Drug/Alcohol Policy: Zero Tolerance, testing will be done pre-hire and randomly.

6. Please state the number of vehicles you plan to use in your business and why that number is appropriate to provide reasonable and efficient service to the territory you will be serving. If you have already obtained vehicles for your business, please list them in the chart below. (Vehicles in limousine service may not be used if the vehicle mileage is greater than 350,000.)

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>SEATING CAPACITY*</u>	<u>VEHICLE ID #</u>	<u>MILEAGE</u>
2025	Chevrolet	Suburban	7	1GNS6ERD9SR214064	28,200

\*Vehicles with seating capacity of more than ten passengers cannot be used for limousine service.

7. Describe your vehicle safety program. Please include the following in your explanation:
- a. Your periodic vehicle maintenance plan
  - b. Your system for ensuring your vehicles will continuously comply with applicable Pennsylvania vehicle equipment standards (67 Pa. Code, Chapter 175).
  - c. Your system for ensuring that vehicles which no longer meet vehicle mileage requirement shall be replaced in a timely fashion.
- a.) Maintenance Plan: The vehicle undergoes routine inspections every 5,000 miles, including oil changes, brake checks, tie rotation, and fluid top-offs. All service record kept on file
- b.) Compliance: We ensure all vehicles meet Pennsylvania safety and inspection standards (67 pa. Code, Chapter 175) through timely state inspections and daily driver safety checks
- c.) Replacement: Any vehicles exceeding 350,000 miles or failing inspection will be replaced promptly with a new, fully complaint vehicle to maintain quality service.
8. Please explain what steps you have taken to determine if you can obtain insurance and pay the required insurance premiums.

Insurance has been secure through First Chicago Insurance Company.

9. State whether the applicant has been convicted of a misdemeanor or felony. If applicant is partnership, limited liability partnership, corporation, or limited liability company this question applies to all members, officers, and/or shareholders. If "YES", explain.

\_\_\_\_\_ YES        x   NO

10. Financial Data. Complete the "Statement of Financial Position", which follows this page. Please feel free to also provide additional information explaining why you believe you have sufficient funds to ensure your transportation business can provide reliable service to the public in a safe manner.

### Verification of Statement

The undersigned deposes and says that he/she is authorized to and does make this verification and that the facts set forth therein are true and correct to the best of his/her knowledge, information, and belief. The undersigned understands that false statements herein are made subject to penalties of 18 Pa. C. S. Section 4904 relating to unsworn falsification to authorities.

  
 \_\_\_\_\_  
 (Signature)  
 Yeasin Arafat, Managing Member  
 \_\_\_\_\_  
 (Name and Title, printed or typed)

11/11/2025  
 \_\_\_\_\_  
 (Date)

**Statement of Financial Position (Balance Sheet)**  
**As of (date) 10/23/2025**  
**(Must be less than 6 months old)**

ASSETS

Current Assets		
Cash	6,000	
Other Current Assets (specify)	_____	
Total Current Assets		6,000
Tangible Assets		
Motor Vehicle Equipment	16,000	
Property (buildings, land, etc.)	_____	
Office Equipment	_____	
TOTAL ASSETS		22,000

LIABILITIES

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



# Deposit Account Balance Summary

10/23/2025

Requestor information:

PHILA ONE LIMO & TRANSPORTATION LLC

635 SHADELAND AVE  
DREXEL HILL, PA 19026-1434

Summary of Deposit Account				
Account Number	Account Type	Open Date	Current Balance	Avg Balance (12 mos)
2905256319	Chase Business Complete Checking	09/24/2025	\$0.00	\$0.00
Customer Information				
PHILA ONE LIMO & TRANSPORTATION LLC		Sole Owner		
RASEL MARDY		Signer		
YEASIN ARAFAT		Signer		
SAIF UDDIN		Signer		

Deposit Account Balance Summary request completed by:

SHARMIN AKTER  
(610) 553-9145  
Drexel Hill

### PLEASE NOTE THAT THE INFORMATION PROVIDED IN THIS LETTER WILL BE THE ONLY INFORMATION RELEASED BY JPMorgan Chase, N.A.

This letter is written as a matter of business courtesy, without prejudice, and is intended for the confidential use of the addressee only. No consideration has been paid or received for the issuance of this letter. The sources and contents of this letter are not to be divulged and no responsibility is to attach to this bank or any of its officers, employees or agents by the issuance or contents of the letter which is provided in good faith and in reliance upon the assurances of confidentiality provided to this bank. Information and expressions of opinion of any type contained herein are obtained from the records of this bank or other sources deemed reliable, without independent investigation, but such information and expressions are subject to change without notice and no representation or warranty as to the accuracy of such information or the reliability of the sources is made or implied or vouched in any way. This letter is not to be reproduced, used in any advertisement or in any way whatsoever except as represented to this bank. This bank does not undertake to notify of any changes in the information contained in this letter. Any reliance is at the sole risk of the addressee.

# YEASIN ARAFAT

## CHASE BUSINESS COMPLETE CHECKING (...6319)

Available balance	Present balance	Next statement closing date
\$ <b>6,000</b> <sup>00</sup>	\$6,000.00	OCT 31, 2025

Posted	Description	Type	Amount	Balance
<b>Pending transactions</b>				
Pending	ONLINE TRANSFER FROM CHK ...6870 TRANSACTION#: 26688628603	Account transfer	\$2,000.00	\$6,000.00
Pending	DEPOSIT	Other	\$75.00	\$4,000.00
Pending	ATM DEP - 5100 STATE RD DREXEL HILL PA (...0115)	Deposit	\$1,825.00	\$3,925.00
Pending	ATM DEP - 5100 STATE RD DREXEL HILL PA (...0115)	Deposit	\$100.00	\$2,100.00
Pending	DEPOSIT	Other	\$2,000.00	\$2,000.00

*"This is not your account statement and not the final record of your account activity or balance and should not be used as your sole basis for making financial decisions. This document may not include all transactions, fees, or interest. For a full review of transactions on your account, please reference your periodic statement(s)."*

# Pennsylvania State Police

1800 Elmerton Avenue  
Harrisburg, Pennsylvania 17110

## Response for Criminal Record Check

ESTATE BROKERAGE SERVICES  
7102 FRANKFORD AVENUE  
PHILADELPHIA PA 19135

TELEPHONE (215) 624-7100

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

**Name:** Arafat, Yeasin  
**Date of Birth:** 08/15/1982  
**Social Security #:** xxx-xx-4630  
**Sex:** M  
**Race:** White  
**Date of Request:** 11/05/2025  
04:02 PM  
**Purpose of Request:** EMPLOYMENT

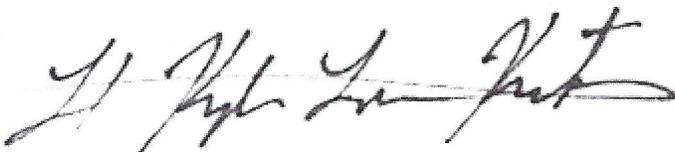
**Maiden Name** (3)  
**and/or Alias (1)** (4)  
(2) (5)

**\*\*\* HAS NO CRIMINAL RECORD IN PENNSYLVANIA BASED ON A CHECK BASED ON THE ABOVE IDENTIFIERS - REFER TO CONTROL #R34079277 \*\*\***

THE RESPONSE IS BASED ON A COMPARISON OF DATA PROVIDED BY THE REQUESTOR AGAINST INFORMATION CONTAINED IN THE FILES OF THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY. PLEASE CONFIRM IDENTIFIERS PROVIDED. POSITIVE IDENTIFICATION CANNOT BE MADE WITHOUT FINGERPRINTS THE PENNSYLVANIA STATE POLICE RESPONSE DOES NOT PRECLUDE THE EXISTENCE OF CRIMINAL RECORDS, WHICH MIGHT BE CONTAINED IN THE REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES. THE INFORMATION ON THIS CERTIFICATION FORM CAN BE VALIDATED BY ACCESSING THE PENNSYLVANIA ACCESS TO CRIMINAL HISTORY (PATCH) RECORD CHECK STATUS SCREEN (<https://epatch.pa.gov/RcStatusSearch>) AND SUBMITTING A STATUS CHECK REQUEST THAT CONTAINS THE FOLLOWING - SUBJECT'S NAME (EXACTLY AS INITIALLY ENTERED), CONTROL NUMBER AND DATE OF REQUEST. PATCH WILL FIND AND DISPLAY THE CORRESPONDING RECORD CHECK REQUEST. DETAILS ON THE REQUEST CAN BE VIEWED BY CLICKING ON THE CONTROL NUMBER. YOU WILL BE ABLE TO VERIFY IF THIS REQUEST WAS SENT OUT AS A NO RECORD OR RECORD RESPONSE BY THE PENNSYLVANIA STATE POLICE. QUESTIONS CONCERNING THIS CRIMINAL RECORD CHECK SHOULD BE DIRECTED TO THE PATCH HELP LINE TOLL FREE AT 1-888-QUERY-PA (1-888-783-7972).

**Certified by:**

DISSEMINATED ON: 11/05/2025  
04:03 PM



**Lt. Kyle Kutz**  
Director, Criminal Records and Identification  
Division  
Pennsylvania State Police

# Pennsylvania State Police

1800 Elmerton Avenue  
Harrisburg, Pennsylvania 17110

## Response for Criminal Record Check

ESTATE BROKERAGE SERVICES  
7102 FRANKFORD AVENUE  
PHILADELPHIA PA 19135

TELEPHONE (215) 624-7100

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

**Name:** Uddin,Saif  
**Date of Birth:** 12/27/1984  
**Social Security #:** xxx-xx-9115  
**Sex:** M  
**Race:** White  
**Date of Request:** 11/05/2025  
04:12 PM  
**Purpose of Request:** EMPLOYMENT

**Maiden Name  
and/or Alias (1)  
(2)**

**(3)  
(4)  
(5)**

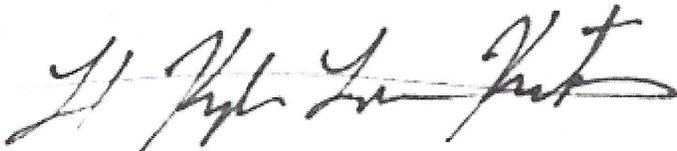
**\*\*\* HAS NO CRIMINAL RECORD IN PENNSYLVANIA BASED ON A CHECK BASED ON THE ABOVE IDENTIFIERS - REFER TO CONTROL #R34079343 \*\*\***

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QUESTIONS CONCERNING THIS CRIMINAL RECORD CHECK SHOULD BE DIRECTED TO THE PATCH HELP LINE TOLL FREE AT 1-888-QUERY-PA (1-888-783-7972).

**Certified by:**

DISSEMINATED ON: 11/05/2025  
04:12 PM



**Lt. Kyle Kutz**  
Director, Criminal Records and Identification  
Division  
Pennsylvania State Police

# Pennsylvania State Police

1800 Elmerton Avenue  
Harrisburg, Pennsylvania 17110

## Response for Criminal Record Check

ESTATE BROKERAGE SERVICES  
7102 FRANKFORD AVENUE  
PHILADELPHIA PA 19135

TELEPHONE (215) 624-7100

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

**Name:** Mardy, Rassel  
**Date of Birth:** 09/17/1983  
**Social Security #:** xxx-xx-2126  
**Sex:** M  
**Race:** White  
**Date of Request:** 11/05/2025  
04:09 PM  
**Purpose of Request:** EMPLOYMENT

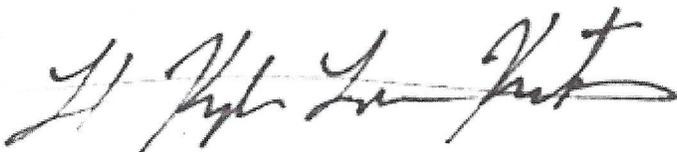
**Maiden Name** (3)  
**and/or Alias (1)** (4)  
(2) (5)

**\*\*\* HAS NO CRIMINAL RECORD IN PENNSYLVANIA BASED ON A CHECK BASED ON THE ABOVE IDENTIFIERS - REFER TO CONTROL #R34079327 \*\*\***

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Director, Criminal Records and Identification  
Division  
Pennsylvania State Police

3. Describe the applicant's business experience, particularly any experience relating to the operation of a transportation service. If practical experience is lacking, please provide an explanation and description of any education or training that you believe may be relevant.

Yeasin Arafat, Managing member has been involved in the limousine industry since 2015. As operating manager, Arafat has successfully gained experience in dispatching, hiring employees, vehicle maintenance, record-keeping, and risk management.

4. Describe your facilities, record maintenance plan and your communication network. Please include a description of your physical location, to including office machines that will be utilized, and the facility to house vehicles. As a carrier of household goods in use, applicant should include a description of storage facilities, if applicable. Please include an explanation of your plan to maintain records required by the PUC, as well as normal business records. In regard to your communication network, please explain how you will receive customer requests for transportation, how you will dispatch the vehicles to fulfill the request, and how you will maintain continuous communication with your drivers.

Our office is location at 635 Shadeland Ave, Drexel Hill, PA 19026, serving as the dispatch and record center. Vehicles are parked and maintain on-site with regular inspections and service logs. All maintenance and trip records are kept digitally and securely filed. Customer requests are received by phone, email, or website. Dispatch assigned drivers and tracks trips using phones and GPS. Continuous communication is maintained between office and drivers to ensure smooth, and on-time service.

5. Please state the number of drivers you intend to use or hire in your business and explain why that number of drivers is appropriate for the size of the territory you will be serving. In addition, please explain:

- a. Your hiring standards for drivers;
  - b. Your system for conducting criminal background checks;
  - c. Your driver training program;
  - d. Your system for conducting driver license checks;
  - e. Your policies regarding alcohol and drug use by your drivers.
- a.) Hiring: must have valid PA license, clean record, and 3+ years of experience  
 b.) Background check: conducted before hire  
 c.) Training: Covers safe driving, customer service, and ADA awareness  
 d.) License Check: Verified regularly through PennDot  
 e.) Drug/Alcohol Policy: Zero tolerance; testing done pre-hire and randomly.

6. Please state the number of vehicles you plan to use in your business and why that number is appropriate to provide reasonable and efficient service to the territory you will be serving. If you have already obtained vehicles for your business, please list them in the chart below. (Vehicles in limousine service may not be used if the vehicle mileage is greater than 350,000.)

YEAR	MAKE	MODEL	SEATING CAPACITY*	VEHICLE ID #	MILEAGE
2025	Chevrolet	Suburban	7	1GNS6ERD9SR214064	28,200

\*Vehicles with seating capacity of more than ten passengers cannot be used for limousine service.

7. Describe your vehicle safety program. Please include the following in your explanation:
- a. Your periodic vehicle maintenance plan
  - b. Your system for ensuring your vehicles will continuously comply with applicable Pennsylvania vehicle equipment standards (67 Pa. Code, Chapter 175).
  - c. Your system for ensuring that vehicles which no longer meet vehicle mileage requirement shall be replaced in a timely fashion.
- a.) Maintenance Plan: The vehicle undergoes routine inspections every 5,000 miles, including oil changes, brake checks, tie rotation, and fluid top-offs. All service record kept on file  
 b.) Compliance: We ensure all vehicles meet Pennsylvania safety and inspection standards (67 pa. Code, Chapter 175) through timely state inspections and daily driver safety checks  
 c.) Replacement: Any vehicles exceeding 350,000 miles or failing inspection will be replaced promptly with a new, fully complaint vehicle to maintain quality service.
8. Please explain what steps you have taken to determine if you can obtain insurance and pay the required insurance premiums.

Insurance has been secure through First Chicago Insurance Company.

9. State whether the applicant has been convicted of a misdemeanor or felony. If applicant is partnership, limited liability partnership, corporation, or limited liability company this question applies to all members, officers, and/or shareholders. If "YES", explain.

\_\_\_\_\_ YES        x   NO

10. Financial Data. Complete the "Statement of Financial Position", which follows this page. Please feel free to also provide additional information explaining why you believe you have sufficient funds to ensure your transportation business can provide reliable service to the public in a safe manner.

### Verification of Statement

The undersigned deposes and says that he/she is authorized to and does make this verification and that the facts set forth therein are true and correct to the best of his/her knowledge, information, and belief. The undersigned understands that false statements herein are made subject to penalties of 18 Pa. C. S. Section 4904 relating to unsworn falsification to authorities.

  
 \_\_\_\_\_  
 (Signature)  
 Yeasin Arafat, Managing Member  
 \_\_\_\_\_  
 (Name and Title, printed or typed)

\_\_\_\_\_  
 (Date)

**Statement of Financial Position (Balance Sheet)**  
**As of (date) 10/23/2025**  
**(Must be less than 6 months old)**

ASSETS

Current Assets			
Cash	6,000		
Other Current Assets (specify)			
Total Current Assets			6,000
Tangible Assets			
Motor Vehicle Equipment	16,000		
Property (buildings, land, etc.)			
Office Equipment			
<b>TOTAL ASSETS</b>			<b>22,000</b>

LIABILITIES

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



# Deposit Account Balance Summary

10/23/2025

Requestor information:

PHILA ONE LIMO & TRANSPORTATION LLC

635 SHADELAND AVE  
DREXEL HILL, PA 19026-1434

Summary of Deposit Account				
Account Number	Account Type	Open Date	Current Balance	Avg Balance (12 mos)
2905256319	Chase Business Complete Checking	09/24/2025	\$0.00	\$0.00
Customer Information				
PHILA ONE LIMO & TRANSPORTATION LLC		Sole Owner		
RASEL MARDY		Signer		
YEASIN ARAFAT		Signer		
SAIF UDDIN		Signer		

Deposit Account Balance Summary request completed by:

SHARMIN AKTER  
(610) 553-9145  
Drexel Hill

### PLEASE NOTE THAT THE INFORMATION PROVIDED IN THIS LETTER WILL BE THE ONLY INFORMATION RELEASED BY JPMorgan Chase, N.A.

This letter is written as a matter of business courtesy, without prejudice, and is intended for the confidential use of the addressee only. No consideration has been paid or received for the issuance of this letter. The sources and contents of this letter are not to be divulged and no responsibility is to attach to this bank or any of its officers, employees or agents by the issuance or contents of the letter which is provided in good faith and in reliance upon the assurances of confidentiality provided to this bank. Information and expressions of opinion of any type contained herein are obtained from the records of this bank or other sources deemed reliable, without independent investigation, but such information and expressions are subject to change without notice and no representation or warranty as to the accuracy of such information or the reliability of the sources is made or implied or vouched in any way. This letter is not to be reproduced, used in any advertisement or in any way whatsoever except as represented to this bank. This bank does not undertake to notify of any changes in the information contained in this letter. Any reliance is at the sole risk of the addressee.

# YEASIN ARAFAT

## CHASE BUSINESS COMPLETE CHECKING (...6319)

Available balance	Present balance	Next statement closing date
\$ <b>6,000</b> <sup>00</sup>	\$6,000.00	OCT 31, 2025

Posted	Description	Type	Amount	Balance
<b>Pending transactions</b>				
Pending	ONLINE TRANSFER FROM CHK ...6870 TRANSACTION#: 26688628603	Account transfer	\$2,000.00	\$6,000.00
Pending	DEPOSIT	Other	\$75.00	\$4,000.00
Pending	ATM DEP - 5100 STATE RD DREXEL HILL PA (...0115)	Deposit	\$1,825.00	\$3,925.00
Pending	ATM DEP - 5100 STATE RD DREXEL HILL PA (...0115)	Deposit	\$100.00	\$2,100.00
Pending	DEPOSIT	Other	\$2,000.00	\$2,000.00

*"This is not your account statement and not the final record of your account activity or balance and should not be used as your sole basis for making financial decisions. This document may not include all transactions, fees, or interest. For a full review of transactions on your account, please reference your periodic statement(s)."*

# Pennsylvania State Police

1800 Elmerton Avenue  
Harrisburg, Pennsylvania 17110

## Response for Criminal Record Check

ESTATE BROKERAGE SERVICES  
7102 FRANKFORD AVENUE  
PHILADELPHIA PA 19135

TELEPHONE (215) 624-7100

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

**Name:** Mardy, Rassel  
**Date of Birth:** 09/17/1983  
**Social Security #:** xxx-xx-2126  
**Sex:** M  
**Race:** White  
**Date of Request:** 11/05/2025  
04:09 PM  
**Purpose of Request:** EMPLOYMENT

Maiden Name (3)  
and/or Alias (1) (4)  
(2) (5)

\*\*\* HAS NO CRIMINAL RECORD IN PENNSYLVANIA BASED ON A CHECK BASED ON THE ABOVE IDENTIFIERS - REFER TO CONTROL #R34079327 \*\*\*

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Certified by:

DISSEMINATED ON: 11/05/2025  
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Director, Criminal Records and Identification  
Division  
Pennsylvania State Police

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7102 FRANKFORD AVENUE  
PHILADELPHIA PA 19135

TELEPHONE (215) 624-7100

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

Name: Uddin,Saif  
Date of Birth: 12/27/1984  
Social Security #: xxx-xx-9115  
Sex: M  
Race: White  
Date of Request: 11/05/2025  
04:12 PM  
Purpose of Request: EMPLOYMENT

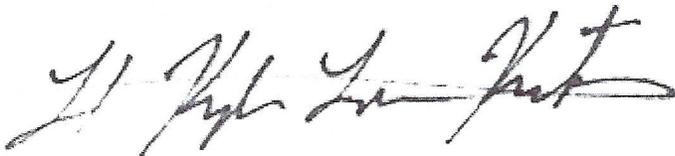
Maiden Name (3)  
and/or Alias (1) (4)  
(2) (5)

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Division  
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# Pennsylvania State Police

1800 Elmerton Avenue  
Harrisburg, Pennsylvania 17110

## Response for Criminal Record Check

ESTATE BROKERAGE SERVICES  
7102 FRANKFORD AVENUE  
PHILADELPHIA PA 19135

TELEPHONE (215) 624-7100

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

Name: Arafat, Yeasin  
Date of Birth: 08/15/1982  
Social Security #: xxx-xx-4630  
Sex: M  
Race: White  
Date of Request: 11/05/2025  
04:02 PM  
Purpose of Request: EMPLOYMENT

Maiden Name (3)  
and/or Alias (1) (4)  
(2) (5)

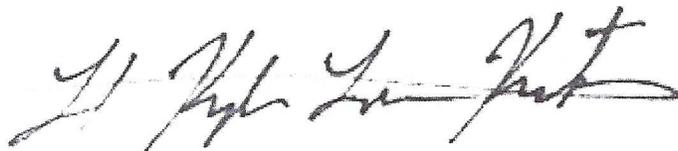
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