

Docket No. A-2026-3060343

PA Care Transit Services LLC

Request for Data

We will comply with the following:

(a) Common or contract carriers, except for call or demand and limousine drivers.

(1) Criminal history record required. A common or contract carrier may not permit a person to operate a vehicle in its authorized service until it has obtained and reviewed a criminal history record from the Pennsylvania State Police and every other state in which the person resided for the last 12 months. For current drivers, carriers shall obtain a criminal history record by November 9, 2006.

(2) Frequency of record check. Following receipt of the initial criminal history record, a common or contract carrier shall obtain and review a criminal history record for each driver operating under its authority from the Pennsylvania State Police every 2 years from the date of the last criminal history check.

(3) Disqualification. A common or contract carrier may not permit a person to operate a vehicle in its authorized service when the person was convicted of a felony or a misdemeanor under the laws of the Commonwealth or under the laws of another jurisdiction, to the extent the conviction relates adversely to that person's suitability to provide service safely and legally.

(4) Record retention. A copy of the criminal history shall be maintained by the common or contract carrier for at least 3 years.

- § 29.505. Criminal history.

PRIOR TO PROVISIONAL OFFER OF EMPLOYMENT, THE PROSPECTIVE EMPLOYEE, OF WHOM, IS 23 YEARS OR OLDER MUST GO THROUGH THE FOLLOWING PRE SCREENING PROCESS: - MEDICHECK EXCLUSION LIST -FBI FINGERPRINTS (IF HAVE NOT LIVED IN PA FOR TWO (2) YEARS) -CHILD ABUSE CLEARANCE -DRIVING RECORD After hire, employees will be screened monthly to ensure they do not appear on exclusion list for Medicare, Medicaid, or any other federal health plan program. If determined, they appear on this list, or do not pass background check and/or any other clearance, the person will be terminated from their position within thirty (30) days. We will perform self-audits on a quarterly basis to ensure proper handling and to comply with regulations as per Policy. The records shall be

maintained physically in a locked filing cabinet as well as electronically and kept for the three(3) year period as required by the State Of Pennsylvania.

Statement of Financial Position (Balance Sheet)
As of (date) February 2026
(Must be less than 6 months old)

ASSETS

Current Assets		
Cash	\$20,000.00	
Other Current Assets (specify)		
Total Current Assets		\$20,000.00
Tangible Assets		
Motor Vehicle Equipment		
Property (buildings, land, etc.)	\$7500.00	
Office Equipment		
TOTAL ASSETS		\$27,500.00

LIABILITIES

Current Liabilities (Due within one year of date)		
Loans		
Credit cards/revolving credit		
Other Liabilities (Attach schedule)		
Total Current Liabilities		\$0.00
Long Term Liabilities (Due after one year of date)		
Mortgage		
Long term commercial loan		
Other Liabilities (Attach Schedule)		
Total Long-Term Liabilities		
TOTAL LIABILITIES		\$0.00

I, **Omar Montanez**, 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).

Omar Montanez

02/22/2026