

Docket No. A-2026-30642423
Riverfront Moving & Storage LLC

DATE OF DEPOSIT

AUG 10 2026

Request for Information

PA Public Utility Commission
Secretary's Bureau

- 1.) Docket 's A-2013-2388999 and A-2023-3040450 certificates of public convenience were cancelled for not following the insurance requirements of the Public Utility Code at 66 Pa.C.S. § 512. Ultimately the responsibility lies with Motor Carrier. What steps does management intend to implement to ensure compliance with the Commission's insurance requirements.

Note: Please be aware you can check your account information with us frequently here:

<https://www.puc.pa.gov/utility/8916074/>.

Attachment #1

- 2.) Certificate of public convenience at docket # A-2023-3040450.

Your account shows a total of \$1,041.00 in assessments owed. As such, before we can move forward with the application, this balance needs to be paid and processed. Contact the Commission's Fiscal office at RAPCPUCASSESSMENTS@pa.gov or 717-265-7548 to make your outstanding payment. If this payment has been rendered but is not presently credited to the account, then please contact them to have the payment properly applied to your account.

Attachment #2
Check # 2407

- 3.) Question # 4 of the Verified Statement.

Please include the plan on how you are to secure sensitive hardcopy documents.

Attachment #3

4.) Financial Position (Balance Sheet).

~~Attachment 4~~ + ~~Attachment 5~~

A.) Provide an acceptable balance sheet. The balance sheet must be dated.

- Ensure the math works. The information is to be exact and should not include estimates when accurate numbers are available. If you are unsure how to prepare a balance sheet you should consult an accounting professional prior to submitting.

B.) Please verify that all assets and debts listed (for example: vehicle loan balances/vehicle asset value, etc.) in the submitted balance sheet are held by the applicant (Riverfront Moving & Storage LLC) and not the member(s). In your submission, you provided information which states the company owns land/building(s) and pays a mortgage. For an example properties and vehicles featured on the balance sheet must be titled to the corporation. We need to know if the applicant is co-mingling its assets/debts, which is not permissible. If you have erroneously comingled the applicant's company assets/debts with those of the company member's personal assets/debts, then a revised balance sheet is requested with an explanation of what was changed and why.

C.) Include proof of ownership of the claimed vehicles and land/buildings with a copy of titles and/or registrations in the name of the applicant (Riverfront Moving & Storage LLC).

D.) To be clear the \$163,000 and \$223,000 corporate loans are due within one year as reported?

E.) To be clear, \$60,000 is due within one year as reported under the corporate credit card designation.

F.) Please specify what the \$155,000 amount represents in the other liabilities designation.
And is this amount due within one year also as reported?

G.) Please provide a copy of a bank statement (with account numbers redacted), or an official letter from a bank officer, verifying the account holdings for Riverfront Moving & Storage LLC. The statement or letter should also demonstrate the balance date.

- If the applicant was previously unfunded, then now is time for the applicant's accounts to be filled. Any assets need transferred to the applicant should happen prior to adding them to the balance sheet.

NOTE: Be advised that additional corrections may not always be requested; therefore, prior to submitting your responses, your consultation with an attorney familiar with Commission regulated Motor Carrier related proceedings is highly encouraged.

Attachment 1

Riverfront Moving & Storage LLC acknowledges that ultimate responsibility for maintaining continuous insurance compliance with the Pennsylvania Public Utility Commission rests with the motor carrier.

Management has implemented, and will maintain, the following procedures to ensure continuous compliance with the Commission's insurance requirements and to prevent future lapses:

1. **Management Responsibility.** Riverfront Moving & Storage LLC will designate a management-level employee responsible for monitoring all PUC-required insurance coverage, renewal requirements, premium obligations, and related regulatory filings.
2. **Compliance Calendar.** The Company will maintain an internal compliance calendar identifying insurance policy effective dates, expiration dates, renewal deadlines, premium due dates, and required regulatory filing deadlines. Advance reminders will be established to allow sufficient time to address upcoming requirements.
3. **60-Day Renewal Review.** Management will begin reviewing each insurance renewal no less than sixty (60) days before the applicable policy expiration date and will communicate directly with its insurance agent or broker regarding renewal status, premium requirements, and required filings with the Commission.
4. **Verification of PUC Filing.** The Company will require confirmation from its insurance agent, broker, or carrier that all required evidence of insurance has been submitted to the Pennsylvania Public Utility Commission. Riverfront Moving & Storage LLC will not rely solely upon its insurance agent, broker, or carrier to determine whether the Commission's records have been properly updated.
5. **Monthly PUC Account Review.** A designated member of management will review the Company's PUC account information **at least once each month** to verify that the Commission's records reflect current insurance coverage and that no insurance or other compliance deficiencies are outstanding. The account will also be reviewed following **every insurance renewal, policy replacement, cancellation notice, reinstatement, material policy change, or regulatory insurance filing** to confirm that the Commission's records accurately reflect the Company's current coverage.
6. **Compliance Documentation.** Copies of insurance policies, certificates, endorsements, premium payment confirmations, renewal documents, correspondence, filing confirmations, and other evidence of regulatory compliance will be maintained in the Company's compliance records.
7. **Immediate Escalation of Notices.** Any notice or communication received from the Commission, an insurance carrier, agent, or broker concerning cancellation, nonrenewal, lapse, payment deficiency, filing deficiency, or any other matter that could affect the Company's insurance compliance will be

treated as a priority compliance matter and immediately escalated to management for resolution.

8. **Management Verification.** Management will not consider an insurance renewal or policy change complete for regulatory-compliance purposes until the Company has independently verified that the Pennsylvania Public Utility Commission's records reflect the required coverage.

These procedures establish multiple levels of oversight and independent verification designed to ensure that Riverfront Moving & Storage LLC maintains continuous compliance with the Pennsylvania Public Utility Commission's insurance requirements.

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Plan for Securing Sensitive Hardcopy Documents

Riverfront Moving & Storage LLC will maintain physical safeguards to protect hardcopy documents containing confidential, personally identifiable, financial, employee, customer, or other sensitive information.

1. Sensitive hardcopy documents will be stored in **locked filing cabinets or other secured, locked storage** within the Company's office when not actively in use.
2. Access to sensitive hardcopy records will be limited to **authorized management and administrative personnel** whose job responsibilities require access to such information.
3. Sensitive documents will not be left unattended on desks, counters, printers, or in other areas accessible to customers, visitors, employees without authorization, or other third parties.
4. When sensitive documents are removed from secured storage for legitimate business purposes, the authorized individual using the records will maintain control of them and return them to secured storage promptly after use.
5. Keys or other means of access to storage containing sensitive documents will be restricted to authorized personnel.
6. Sensitive hardcopy records will be retained in accordance with applicable business, regulatory, tax, insurance, employment, and legal record-retention requirements.
7. When sensitive hardcopy documents are no longer required to be retained, they will be destroyed by **cross-cut shredding or a secure document-destruction service** so that the confidential information cannot reasonably be reconstructed or recovered.
8. Management will periodically review the Company's physical document-security procedures and promptly correct any identified deficiencies.

Riverfront Moving & Storage LLC will maintain these safeguards as part of its ongoing procedures for protecting sensitive and confidential information.

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Attachment 4

Riverfront Moving & Storage LLC respectfully advises the Commission that the Statement of Financial Position originally uploaded with the current application was submitted **inadvertently and in error**.

While preparing the current application, Riverfront Moving & Storage LLC used its prior **2023 application as a reference** in completing the new application. During that process, the balance sheet associated with the 2023 application was inadvertently uploaded with the current application.

Accordingly, the financial figures contained in that previously submitted balance sheet, including the asset and liability amounts referenced in Questions 4(B) through 4(F) of the Commission's Request for Information, **are figures from the prior 2023 submission and were not intended to represent the Company's current financial position**.

Riverfront Moving & Storage LLC respectfully requests that the Commission **disregard and supersede the previously submitted 2023 balance sheet in its entirety**.

Enclosed with this response is the Company's correct, accountant-prepared Statement of Financial Position dated **February 28, 2026**, together with its supporting schedule. This financial statement is being submitted as the replacement financial statement for the current application.

The Company apologizes for the inadvertent filing error and appreciates the opportunity to correct the record.

Attachment 4

Statement of Financial Position (Balance Sheet)

As of (date) 02/28/96
(Must be less than 6 months old)

ASSETS

Current Assets

Cash

45,571

Other Current Assets (specify)

92,878

Total Current Assets

138,449

Tangible Assets

Motor Vehicle Equipment

5,852

Property (buildings, land, etc.)

Office Equipment

3,591

TOTAL ASSETS

147,892

LIABILITIES

Current Liabilities (Due within one year of date)

Loans

12,567

Credit cards/revolving credit

Other Liabilities (Attach schedule)

33,736

Total Current Liabilities

46,303

Long Term Liabilities (Due after one year of date)

Mortgage

Long term commercial loan

Other Liabilities (Attach Schedule)

94,846

Total Long-Term Liabilities

94,846

TOTAL LIABILITIES

141,149

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Secretary's Bureau

Other Current assets

Due from Affiliate	67,363
Loan to Shareholder	25,515
	92,878

Other Current liabilities

Due to affiliate	33,736
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Your answers should be verified per 52 Pa Code § 1.36. Accordingly, you must provide the following statement with your responses:

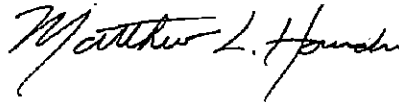
I, Dante Reeves hereby state that the facts set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (relating to unsworn falsification to authorities). Dante Reeves 08-10-2026

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 Compliance Specialist Kevin Moran, Bureau of Technical Utility Services at (717) 787-2687. Faxed or emailed filings are **not** accepted.

Sincerely,



Matthew L. Homsher
Secretary

Enclosure

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Secretary's Bureau

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Riverfront Moving & Storage
2742 Knights Rd
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Secretary

PA Public Utility Commission

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