



COMMONWEALTH OF PENNSYLVANIA
 PENNSYLVANIA PUBLIC UTILITY COMMISSION
 P.O. BOX 3265, HARRISBURG, PA 17105-3265

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 INFORMATION CONTROL REFER TO OUR FILE

March 27, 1996

000030

96 MAY -2 PM 1:56

CAE00085095
 Ps. 1 and 2
 HHG-95-014

DOCKETED

MAY 3 1996

DOCUMENT
 FOLDER

HOY TRANSFER INC
 PO BOX 406
 STATE COLLEGE PA 16801

Gentlemen:

On November 28, 1995, a Household Mover Review was conducted by Enforcement Officer Leonard J. Coval of our Altoona District Office. The household moves which were reviewed took place between the dates of February 14, 1995 and August 3, 1995.

A review of your records disclosed the following violations:

1. In the household moves made for Cynthia King on July 31, 1995, Victor Okhuysen on August 3, 1995, and William Davey on August 3, 1995, you failed to supply the shipper and/or maintain a copy of "Information for Shippers" statement, as required by 52 Pa. Code §31.121(a)(b).
2. In the household moves made for Joanne Schneider on July 20, 1995, and William Davey on August 3, 1995, the charges exceeded the estimate by more than ten (10) percent. You failed to file a quarterly report for the third quarter of 1995, as required by 52 Pa. Code §31.124(a).

Continued operations, as previously described, may subject you to penalties, which may include the assessment of fines up to \$1,000.00 per violation.

If you have any questions concerning this matter, please do not hesitate to contact me at the above address or call me at (717) 783-3084.

Alternative formats of this material are available, for persons with disabilities, by contacting the Technical Review Section at (717) 787-1168.

Very truly yours,

Jane W. Rosenthal
 Jane W. Rosenthal
 Motor Carrier Services Division
 Bureau of Transportation and Safety

JWR:dk

cc: Pittsburgh District Office/Todaro

HOUSEHOLD GOODS CARRIERS

REPORT OF UNDERESTIMATES

000243

TO: PA. PUBLIC UTILITY COMMISSION
BUREAU OF TRANSP. & SAFETY
P.O. BOX 3265
HARRISBURG, PA 17105-3265

PUC DOCKET NO. RECEIVED
A-85095 INFORMATION CONTROL

NAME & ADDRESS OF CARRIER: 0412:06
Hoy Transfer, Inc.
P.O. Box 406
1801 N. Atherton St.
State College, PA 16803

PHONE NO.
(814) 237-4975

INSTRUCTIONS: A quarterly report of underestimates is required to be filed with the Pennsylvania Public Utility Commission pursuant to 52 Pa. Code §31.124. Submit only the original copy of this report, no later than the end of the month following the quarter reported on. When no reportable underestimates occur, a report is not required. Retain one copy of the report and each estimate for three years. Specimen copies of this form will be supplied upon request without charge. Additional copies may be reproduced using the same format and size. Failure to submit this report may subject you to penalties.

TOTAL NUMBER OF SHIPMENTS MOVED THIS QUARTER.	44
TOTAL NUMBER OF SHIPMENTS FOR WHICH ESTIMATES WERE GIVEN. All estimates of approximations of charges must be in writing.	44
TOTAL NUMBER OF SHIPMENTS IN WHICH ACTUAL CHARGES EXCEED ESTIMATED CHARGES BY 10% OR MORE.	7

REASON(S) FOR UNDERESTIMATES REPORT ABOVE Include: Bill of lading no., date of shipment, shippers estimates and actual charges.	NUMBER OF UNDERESTIMATES
--	--------------------------

Please see attached page.

DOCKETED
APR 09 1996

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PA. PUBLIC UTILITY COMMISSION
APR 5 1996
TRANSPORTATION & SAFETY
TECHNICAL REVIEW

KJR

SIGNATURE AND TITLE OF RESPONSIBLE EMPLOYEE:
Christy L. Wellar / Comptroller

DATE:
4/3/96

QUARTERLY PERIOD ENDING:
3-31-96 9-30-
6-30- 12-31-
Please circle period

SHIPPER	CONTRACT#	DATE OF MOVE	ESTIMATE	ACTUAL CHGS.	REASON
Mulford	L28951	1-16-96	\$852.50	\$1,097.90	Added packing that was not est.
Read, G.	L28966	1-16-96	\$371.50	\$466.00	Added goods increased hours.
Phillips, K.	L28994	2-6-96	\$382.50	\$524.50	Added materials took 1/2 hr. longer
Cowen, E.	L29013	2-23-96	\$283.50	\$670.55	Wanted full move instead of 4 hr. minimum and added packing
Kennedy, B.	L28997	2-12-96	\$672.50	\$757.50	Took 1 hr. longer than est.
McGahan, D.	L29021	2-27-96	\$362.40	\$434.50	Took 1 hr. longer
Shoemaker, R.	L29055	3-29-96	\$437.00	\$504.00	Took 1 1/2 hrs. longer

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PA PUBLIC UTILITY COMMISSION

APR 5 1996

TRANSPORTATION & SAFETY
TECHNICAL REVIEW

COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
P.O. BOX 3265, HARRISBURG, PA. 17105-3265
JUNE 11, 1996

IN REPLY PLEASE
REFER TO OUR FILE
A-00085095

HOY TRANSFER, INC.
P.O. BOX 406
STATE COLLEGE PA 16801

DOCUMENT
FOLDER

NOTICE OF SUSPENSION OF PUC OPERATING RIGHTS

EFFECTIVE JUNE 14, 1996

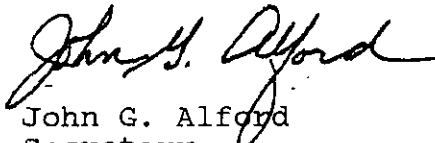
FOR EXPIRATION OR CANCELLATION OF
BODILY INJURY AND PROPERTY DAMAGE LIABILITY INSURANCE
CARGO LIABILITY INSURANCE

This is to notify you that as of the above effective date, the authority granted to you by the Pennsylvania Public Utility Commission is hereby suspended as more thoroughly described on the attached sheet.

Please be advised that you may not operate until we have received evidence of renewed insurance coverage.

Upon receipt and acceptance of the required certificate of Insurance, you will receive written notification that the suspension is lifted and that you may resume operations.

Very truly yours,


John G. Alford
Secretary

cc: Enforcement Division

Certified Mail

JAF

96 JUN 12 2:18 PM

10000

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INFORMATION CONTROL

DOCKETED

JUN 13 1996

SENDER: ■ Complete items 1 and/or 2 for additional services. ■ Attach this form to the front of the mailpiece, or on the back if space does not permit. ■ The Return Receipt will show to whom the article was delivered and the date delivered.		I also wish to receive the following services (for an extra fee): 1. <input type="checkbox"/> Addressee's Address 2. <input type="checkbox"/> Restricted Delivery Consult postmaster for fee.	
3. Article Addressed to: <div style="border: 1px solid black; padding: 5px; width: fit-content;"> A-00085095 HOY TRANSFER, INC. </div>		4a. Article Number P 952 543 180	
		4b. Service Type <input checked="" type="checkbox"/> CERTIFIED	
		7. Date of Delivery JUN 12 1996	
5. Received By: (Print Name) <i>Gabrielle L. Roberts</i>		8. Addressee's Address (Only if requested and fee is paid) JAF <small>NR</small>	
6. Signature: (Addressee or Agent) <i>X Gabrielle L. Roberts</i>			
PS Form 3811, January 1996		Domestic Return Receipt	

EX-107

COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
P.O. BOX 3265, HARRISBURG, PA. 17105-3265
JUNE 18, 1996

000130

96 JUN 19 11:05

IN REPLY PLEASE
REFER TO OUR FILE
A-00085095

HOY TRANSFER, INC.
P.O. BOX 406
STATE COLLEGE PA 16801

NOTICE TO LIFT SUSPENSION

This is to notify you that we have received proof of insurance coverage. Therefore, you may disregard the Notice of Suspension previously issued.

Very truly yours,
Insurance Unit
Financial Responsibility Section
Bureau of Transportation and Safety

DOCKETED
JUN 19 1996

DOCUMENT
FOLDER

JAF