

BEFORE THE NORTH CAROLINA UTILITIES COMMISSION
RALEIGH, NORTH CAROLINA

◀APPLICATION FOR CERTIFICATE OF EXEMPTION
TO TRANSPORT HOUSEHOLD GOODS▶

Docket No. T-4932 Sub 0

NOTE: Instructions for the completion and submission of this Application are included herewith as an "Appendix." You should read the Instructions carefully before proceeding.

APPLICATION OF:

L.W. Moving & Trucking L.L.C. 910-853-4617
Legal Name of Business (hereafter the "Applicant") Telephone Number

2038 Maitland Dr Fayetteville NC 28314
Physical Address Street City State Zip

2038 Maitland Dr Fayetteville NC 28314
Mailing Address Street or Post Office Box City State Zip

leewilsonjr327@gmail.com
Email

The above-named Applicant has read the Instructions for this Application and, having done so, does hereby apply for a certificate of exemption pursuant to N.C.G.S. 62-261(8) to transport household goods by motor vehicle for compensation within North Carolina; and to that end shows:

1. That the Applicant will be the sole owner and in control of the transportation business proposed herein; that said Applicant is: () a sole proprietorship; () a partnership; ☒ an LLC; or () a corporation incorporated under the laws of the State of North Carolina; and that the names and addresses of the Applicant's principals are as follows: [Principals are: the sole proprietor for a sole proprietorship; partners for a partnership; directors and officers for a corporation; or member-managers and nonmember-managers for an LLC.]

Lee Wilson Jr. single member
L.W. moving + Trucking L.L.C.
2038 Maitland Drive
Fayetteville, NC 28314

2. That the Applicant holds Federal authority in Certificate No. N/A.
(Complete only if applicable.)

3. That the Applicant has read and understands the following terms and conditions and certifies that Applicant has met or will meet such requirements prior to being issued a certificate of exemption. Indicate agreement by inserting a checkmark (✓).

(✓) Applicant is fit, willing, and able to properly perform the service of household goods transportation within North Carolina, is familiar with the moving industry, has a reasonable and adequate knowledge of the rules and regulations governing the moving industry, including safety requirements as enforced by the North Carolina Division of Motor Vehicles (DMV), and has knowledge of and will abide by the tariff requirements as established by the Commission in Maximum Rate Tariff No. 1.

(✓) Applicant is financially solvent and able to furnish adequate service on a continuing basis by maintaining the required insurance protection and safe, dependable equipment and being able to settle any damage claims which may arise.

(✓) Applicant will maintain and has filed, or will soon file, with the DMV (or the Commission) the following minimum limits of liability and cargo insurance coverage:

(a) Liability insurance coverage — Form E: \$100,000/\$300,000/\$50,000 for Gross Vehicle Weight (GVW) of 26,000 lbs. or less and \$750,000 for GVW of more than 26,000 lbs.

(b) Cargo insurance coverage — Form H: \$35,000/\$50,000 — i.e., \$35,000 for loss of or damage to household goods carried on any one motor vehicle and \$50,000 for loss of or damage to household goods occurring at any one time and place.

If Forms E and H are not on file with the DMV, Applicant will provide such forms to the Office of the Chief Clerk of the Commission.

In addition to the foregoing, Applicant will also maintain general liability insurance coverage in an amount not less than \$50,000 to compensate for loss or damage, to property of shipper or consignee, not otherwise covered under the requirements of subparagraphs (a) and (b) as set forth immediately above.

As proof of compliance with the Commission's three insurance coverage requirements as described above, Applicant has filed, or will soon file, a "certificate of insurance," issued by Applicant's insurance company, with the Office of the Chief Clerk. All insurance documents submitted should be clearly marked/stamped "**CONFIDENTIAL**", by the Applicant or the Applicant's insurance company, prior to providing such information to the Commission.

(✓) Applicant will permit only persons possessing a valid driver's license to operate the motor vehicles that will be used for transporting household goods in compliance with the laws of the State of North Carolina.

(✓) The following information will be provided to the Office of the Chief Clerk for each principal [see Item 1 above for definition of principal]:

(a) A completed Fingerprint Card with fingerprints that have been taken and imprinted by a law enforcement agency such as a local police department, sheriff's office, or city/county bureau of identification. Fingerprint Cards are to be enclosed unfolded in a separate envelope — do not fold Fingerprint Cards. The Applicant's name and address and the words "FINGERPRINT CARDS" should be typed or printed on the front of the envelope and the front of the envelope should be clearly marked/stamped "**CONFIDENTIAL**".

(b) A completed "Authority for Release of Information" form signed by principal consenting to use of his or her fingerprints for a criminal history records check. The "Authority for Release of Information" form is included in this Application packet as Exhibit D. The form may be copied as needed.

(c) A money order or cashier's check in the amount due for criminal history records checks (\$38.00 per principal), made payable to the "North Carolina Department of Commerce/Utilities Commission," to cover the Commission's direct cost of obtaining a criminal history records check. Money orders and cashier's checks received by the Commission are nonrefundable.

Principals' Fingerprint Cards and "Authority for Release of Information" forms will be treated in a "**CONFIDENTIAL**" manner upon receipt. The Commission will use the Fingerprint Cards and the "Authority for Release of Information" forms to obtain criminal history records checks from the State and National Repositories of Criminal Histories through the North Carolina Department of Justice.

Pursuant to North Carolina Department of Justice regulations, the Commission is prohibited, in large measure, from providing a **hard copy** of the results of a criminal history records check to any company principal. See Page 12, Paragraph 3(f)(3) of the Instructions for further information in this regard.

An Applicant will not automatically be denied a certificate of exemption solely on the basis of past criminal activity. The Commission will review and evaluate the information in the criminal record to determine if it is relevant to, or would call into question, the Applicant's fitness to possess a certificate of exemption.

(✓) Applicant's principals [see Item 1 above for definition of principal] are either United States citizens or non-United States citizens. The names and titles of the principals who are United States citizens are as follows:

Lee Wilson Jr. Single member

LW Moving & Trucking L.L.C.

2038 Maitland Drive

Fayetteville, NC 28314

The names and titles of the principals, who are non-United States citizens, with employment authorization documents demonstrating legal authority to work within the United States, are as follows:

N/A

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Apr 10 2023

NOTE: Applicant principals who are not United States citizens must provide employment authorization documents demonstrating legal authority to work within the United States. Employment authorization documents should be marked/stamped as **"CONFIDENTIAL"** and sent to the Office of the Chief Clerk.

4. That there is attached to and made a part of this Application:

(a) Exhibit A, which is a statement of the approximate cost of the property of all kinds (including vehicles, pads, dollies, hand trucks, etc.) which the Applicant proposes to use in the transportation of household goods, including a list of the locations at which the Applicant proposes to establish and maintain terminals, if any, and a list of the year, make, body type, and GVW of the motor vehicles the Applicant proposes to use in the business.

(b) Exhibit B, which is a current balance sheet showing in detail the Applicant's assets, liabilities, and net worth. In lieu of the foregoing, a separate balance sheet with the same information may be attached.

(c) Exhibit C, which details the Applicant's experience in the moving industry.

(d) Exhibit D, which is the "Authority for Release of Information" form. A separate Exhibit D must be completed and submitted for each principal. Exhibit D may be copied as needed.

APPLICANT'S ATTORNEY:

Printed Name of Applicant's Attorney: Saleisha N. Averhart

Signature of Applicant's Attorney: 

Date of Signature of Applicant's Attorney: march 14, 2023

Address of Applicant's Attorney: Wallis, Bowers, Averhart & Assoc. PLLC

5500 McNeely Drive

Ste. 101 + 102

Raleigh, NC 27612

Email: saleisha@wbua.law.com

NOTE: APPLICATIONS FILED ON BEHALF OF A CORPORATION, AN ASSOCIATION, OR AN LLC SHALL BE FILED BY AN ATTORNEY LICENSED TO PRACTICE IN THE STATE OF NORTH CAROLINA IN ACCORDANCE WITH RULE R1-5 OF THE COMMISSION'S RULES AND REGULATIONS.

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Applicant proposes to establish and maintain terminals at the following location(s):

[illegible]

EXHIBIT B

◀ASSETS, LIABILITIES, AND NET WORTH▶

NOTE: If Applicant is a sole proprietorship or partnership, the financial information provided below should be that of the proprietorship or partnership. If Applicant is a corporate entity (i.e., a corporation or LLC) the financial information provided should be that of the corporate entity.

Applicant's assets, liabilities, and net worth are as follows:

<u>ASSETS</u>		<u>LIABILITIES</u>	
Real Estate	\$ <u>0</u>	Liens of Real Estate	\$ <u>0</u>
Vehicle Equipment	\$ <u>1,000.00</u>	Liens on All Equipment	_____
Other Equipment	\$ <u>35,000.00</u>	Other Outstanding Loans	_____
Cash on Hand	\$ <u>400.00</u>	Judgments	_____
Cash in Bank	_____	Other Liabilities	_____
Other Assets	_____		
TOTAL ASSETS	\$ <u>36,400.00</u>	TOTAL LIABILITIES	\$ <u>0</u>
NET WORTH (Total Assets - Total Liabilities) \$ <u>36,400.00</u>			

EXHIBIT C

◀APPLICANT'S EXPERIENCE▶

Please explain the Applicant's experience with respect to the transportation of household goods, including the number of years of experience acquired. For example, please indicate whether you have supervised crews, prepared estimates, loaded and unloaded trucks, and/or prepared bills of lading.

Experience consists of 5 yrs total household good mover and box truck driver. Box truck driver for Amazon Relay as owner operator. Jay's Hauler Moving & Storage box truck driver, pack and pick up, load and unloaded household goods. Please see attached Resume for additional experience.

**VERIFICATION UNDER OATH
REGARDING THE ACCURACY OF THE INFORMATION PROVIDED**

Under the penalty of perjury,

I, Lee Wilson Jr. (Printed Name), the affiant, am an Applicant, Sole Proprietor, Principal, Partner, or Member with respect to the above-referenced company and I state and attest that the information on this Application and the attached information is filed on my behalf and all of the information provided on this Application and attached is true, correct, and complete; and that copies of any documents presented to the Commission as part of this information are genuine. This certification is made under oath and under penalty of perjury. To the best of my knowledge, information, and belief, all of the information contained herein and attached is accurate and true, no material information or fact has been knowingly omitted or misstated. (Note: Providing false information to the Commission is punishable by fine and/or imprisonment pursuant to N.C.G.S. 62-310 and N.C.G.S. 62-326.)

M. A. Powar
Adv

Signature of Person Making Verification (Affiant)

03/08/2023

Date Signed

Notary Public

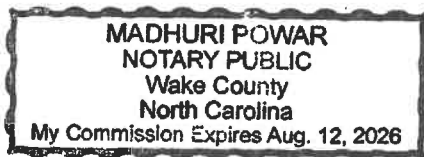
Title of Person Making Verification (Affiant)

Subscribed and sworn before me this the 8th day of March, 2023

Madhuri Powar

Notary Public

My Commission Expires: August 12, 2026



LEE JAVONE WILSON JR.

2038 Maitland Dr. Fayetteville NC 28314 · 910-853-4617

To achieve entrepreneurship in moving of household goods. Past experience listed below.

EXPERIENCE

SEPTEMBER 2022 – FEBRUARY 2023

BOX TRUCK DRIVER, OWNER OPERATOR

AMAZON RELAY

Owner operator driver to deliver packages to USPS mail substations.

MAY 2022 – SEPTEMBER 2022

BOX TRUCK DRIVER, VAN DRIVER, PACKER MOVER, SUPERVISOR

FAYETTEVILLE MOVING & STORAGE

Driver of box trucks, supervise 2-3 man crew, inventory of household goods, pack and pickup household goods, loaded and unloaded household goods

OCTOBER 2021 – MAY 2022

BOX TRUCK DRIVER, VAN DRIVER, PACKER MOVER, SUPERVISOR

COVAN MOVING AND STORAGE

Driver of box trucks, supervise 2-3 man crew, inventory of household goods, pack and pickup household goods, loaded and unloaded household goods

JUNE 2017 – AUGUST 2021

HOUSEHOLD PACKER

BOX N DOLLY LLC

Supervise 2-3 man crew, inventory of household goods, pack and pickup household goods, loaded and unloaded household goods

EDUCATION

FEBRUARY 2022

**MAXIMUM RATE TARIFF (MRT) TRAINING SEMINAR,
NORTH CAROLINA UTILITY COMMISSION**

MAY 2021

COMMERCIAL DRIVERS LICENSE, WORLDWIDE CAREERS

Completed Driver's License Course and obtained CDL's

JUNE 2019

HIGH SCHOOL DIPLOMA 71ST HIGH SCHOOL