

STATE OF WASHINGTON

UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250 (360) 664-1160 • TTY (360) 586-8203

June 29, 2015

Steven V. King, Executive Director and Secretary Utilities and Transportation Commission 1300 S. Evergreen Park Dr. SW P.O. Box 47250 Olympia, WA 98504-7250

RE: Washington Utilities and Transportation Commission v. Gigantic Moving & Storage, LLC

Commission Staff's Response to Application for Mitigation of Penalties TV-150903

Dear Mr. King:

On May 29, 2015, the Utilities and Transportation Commission issued a \$1,000 Penalty Assessment in Docket TV-150903 against Gigantic Moving & Storage, LLC for 10 violations of Washington Administrative Code (WAC) 480-15-480 which requires household goods carrier companies to furnish annual reports to the commission no later than May 1 each year.

On June 16, 2015 Gigantic Moving & Storage, LLC wrote the commission requesting mitigation of penalties. In its mitigation request, Gigantic Moving & Storage, LLC does not dispute the violation occurred. The company's response states, "The documents were misplaced by an employee in our office and never made it to management...this is our 1st offense and will be our last".

It is the company's responsibility to ensure that the regulatory fee is paid and the annual report is filed by the May 1 deadline. On February 27, 2015, Annual Report packets were mailed to all regulated household goods carriers. The instructions for annual report completion page of the annual report informed the regulated company that it must complete the annual report form, pay the regulatory fees, and return the materials by May 1, 2015, to avoid enforcement action.

On June 12, 2015 Gigantic Moving & Storage, LLC filed a complete annual report and paid the required regulatory fees and late payment penalty on June 9, 2015. The company has been active since 2014. Staff supports the request for mitigation as this is the company's first delinquent filing. Staff recommends a reduced penalty of \$25 per day for a total penalty assessment of \$250.

UTC Annual Reports June 29, 2015 Page 2

If you have any questions regarding this recommendation, please contact Amy Andrews, Regulatory Analyst, at (360) 664-1157, or aandrews@utc.wa.gov.

Sincerely,

Sondra Walsh, Director Administrative Services

Sondra Walsh