

## MEMORANDUM

February 26, 2015

To: Dave Pratt, Assistant Director  
Transportation Safety

From: Sharon Wallace, Assistant Director  
Consumer Protection and Communications

Subject: Research and recommendation regarding Five Stars Moving & Storage, LLC's application for a household goods permit

### Background

- On Feb. 10, 2015, Five Stars Moving & Storage, LLC, submitted a household goods moving company permit application.
- The permit application lists William Trick as President, and Tom Cook as Vice President. Mr. Trick's address is listed as 11712 8<sup>th</sup> Ave. S., Seattle, WA 98168, and email is [Billy@FiveStarsMoving.com](mailto:Billy@FiveStarsMoving.com).
- The permit application's household goods statement of support (attachment A) provides three statements of support.
  - Statement of support provided by Kim Gripp. A Facebook search of Kim Gripp shows Kim Gripp's daughter is Ashley Gripp. Ashley Gripp is the wife of Billy Trick.<sup>1</sup>
  - Statement of support provided by Kevin Crocker. Mr. Crocker is named in the permit application as the Director of Operations for Five Stars Moving & Storage, LLC.<sup>2</sup>
  - The third statement of support is provided by Rachael Hibbs, relationship to Mr. Trick is unknown.
- A search of Washington Department of Revenue's Business Licensing Service produced a record for UBI No. 603451897. The entity has a registered trade name of "Five Stars Moving & Storage, LLC, and it is governed by Thomas Cook. The company has a business and mailing address of 111 W. 39<sup>th</sup> St., Vancouver, WA 98660-1974. The company has an open tax registration account registered to the same business and mailing address.
- A search of Washington Secretary of State Corporations Registration Data produced a record for "Five Stars Moving & Storage, LLC" with UBI No. 603451897. The entity lists Albert Schlotfeldt as the registered agent with an address of 900 Washington St., Suite 1020, Vancouver, WA 98660. The entity also lists Thomas Cook as the governing person with an address of 111 W. 39<sup>th</sup> St., Vancouver, WA 98660. The entity filed with the Secretary of State on Nov. 13, 2014.

---

<sup>1</sup> See Attachment A for a copy of Kim Gripp's statement of support.

<sup>2</sup> See Attachment B for a copy of Kevin Crocker's statement of support.

- A google.com search for “Five Stars Moving & Storage, Seattle” produced no relevant results located in Washington.
- On Feb. 26, 2015, an Internet search of telephone number (206) 380-6463 produced a link to a google.plus advertisement for “Better Than The Rest” moving company in Seattle.<sup>3</sup> The telephone number listed in the advertisement is (206) 380-6463, which is Mr. Trick’s telephone number. The advertisement stated, “We offer full service moves! We also offer Labor only help as well as packing assistance! Call today for free quotes and availability.” Better than the Rest is not a permitted household goods company in the state of Washington. Mr. Trick contends that this is an old website that is no longer used.
- A reverse telephone record search for (206) 380-6463, on [www.westlaw.com](http://www.westlaw.com), produced a record for William A. Trick, III. His last address noted is from May 2013 at 10033 Des Moines Memorial Dr., Seattle, WA 98168-1623. A previous address for Mr. Trick is noted from March 2013 at 11712 8<sup>th</sup> Ave. S., Seattle, WA 98168-2181.
- A search of the U.S. Department of Transportation FMCSA Safety and Fitness Electronic Records system produced a record for Five Stars Moving & Storage LLC. The entity has a business and mailing address of 11712 8<sup>th</sup> Ave. S., Seattle, WA 98168, and a telephone number of (206) 380-6463.
- On Feb. 26, 2015, staff searched [www.google.com](http://www.google.com) for the name “William Trick.” The search produced a result for the name “William Anthony Trick” on the King County Sheriff’s sex offender watch website.<sup>4</sup>
- King County Sheriff’s website indicated that Mr. Trick was convicted of Child Molestation in the First Degree, on Nov. 27, 1999; was incarcerated; and was released on May 21, 2004. Comments on the website state: “William Trick sexually assaulted two 7-year-old females. Trick was acquainted with the victim’s mother through their employment. Trick had a history of volunteering at daycares and children overseas services. He had also served as a soccer and wrestling coach.”
- On Page 6 of the permit application the applicant is asked, “Has any person named in this application, been cited for violation of state laws or Commission rules?” The application, signed by William Trick, checked the box that indicates, “No.”<sup>5</sup> Mr. Trick contends that commission staff told him that the question was only in regard to the statutes and rules related to the household goods moving industry.

## Findings

- Staff conducted a search of Billy’s phone number on [www.westlaw.com](http://www.westlaw.com), and established that Billy’s full name is William Anthony Trick.
- The King County Sheriff’s sex offender watch website indicated William Anthony Trick as a Level II registered sex-offender who lives on the 11700 block of 8<sup>th</sup> Ave S Seattle, WA 98168.
- The King County Sexual Assault Resource Center defines Level II sex-offenders in the state of Washington as: Level II sex offenders generally present a moderate risk to re-offend within community at large. Some sample characteristics:

---

<sup>3</sup> See Attachment C for a copy of google.plus advertisement, “Better Than The Rest” moving company.

<sup>4</sup> See Attachment D for a copy of King County’s Offender Search details related to William Anthony Trick

<sup>5</sup> See Attachment E for a copy of permit application indicating no previous violation of state laws.

- These individuals may be considered a Level II sex offender because of the nature of previous crime(s).
- For some Level 2 sex offenders, lifestyle (drugs and alcohol use, other criminal activity) may influence their potential to re-offend.
- These individuals often have; more than one victim and/or took advantage of a position of trust and authority, such as a teacher, coach, clergy, or babysitter.
- RCW 9A.44.083, provides: “Child molestation in the first degree (1) A person is guilty of child molestation in the first degree when the person has, or knowingly causes another person under the age of eighteen to have, sexual contact with another who is less than twelve old and not married to the perpetrator and the perpetrator is at least thirty-six months older than the victim. (2) Child molestation in the first degree is a class A felony.”
- RCW 9A.44.140 provides: Registration of sex offenders...duty to register provides “(1) For a person convicted in this state of a class A felony or an offense listed in RCW 9A.44.142(5), or a person convicted in this state of any sex offense or kidnapping offense, the duty to register shall continue indefinitely.”
- A Facebook.com profile for “Billy Trick” displays photos that match the photo of William Anthony Trick on the King County Sheriff’s website.<sup>6</sup>
- On Feb. 26, 2015, an Internet search of telephone number (206) 380-6463 produced a link to [www.betterthantherest.com](http://www.betterthantherest.com), which displayed the telephone number (206) 380-6463. The contact information states, “We offer full service moves! We also offer Labor only help as well as packing assistance! Call today for free quotes and availability.”

### **Recommendation**

Staff recommends that the application for a household goods movers permit for Five Stars Moving & Storage, LLC, be denied based on WAC 480-15-302(8)(b), which states:

...“if a person named in the application has been convicted of any crime involving theft, burglary, assault, sexual misconduct, identify theft, fraud, false statements, or the manufacture, sale or distribution of a controlled substance more than five years prior to the date of the application and the commission determines that the nature or extent of the crime(s) will likely interfere with the proper operation of a household goods moving company, the commission will deny operating authority to the applicant.”

Staff notes that the risk factor for a Level II is a moderate risk to reoffend. The household goods moving industry, by its nature, allows movers to enter homes. It must be taken into consideration that many households have children present during moves and may be unsupervised.

Further, Staff recommends the permit be denied based on Mr. Trick’ representation that no person named in the application has been cited for violation of state laws.

---

<sup>6</sup> See Attachment F for a copy of Billy Trick’s Facebook page.

## Attachment A

Feb. 9. 2015 4:02PM

No. 2479 P. 12



## ATTACHMENT A

## HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name:

Five Stars Moving &amp; Storage

## The following must be completed by the Supporter of the applicant

Name, Title, and Business Name:

Kim Gripp, Mrs.

Address (include street address, mailing address, city, state, zip, and county):

6410 73rd Ave NE  
Marysville WA 98270

Phone Number:

425-468-5439

Do you currently need the services of a residential household goods moving company?

 No  Yes If yes, please describe your current moving needs:

Do you anticipate a future need for the services of a residential household goods moving company?

 No  Yes If yes, please describe your future moving needs:

When my husband and I retire, we will be moving into a smaller place

Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community: They offer competitive pricing, they are hard working and trustworthy and that is something our community definitely needs.

Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit? I would recommend this company to anyone looking to move in Western Washington or anywhere in Washington State.

I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Kim Gripp

Signature of Person Completing Form

1-5-2015 Marysville, WA

Date and Location

Attachment B

Feb. 9. 2015 4:02PM

No. 2479 P. 13



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name:

The following must be completed by the supporter of the applicant

Name, Title, and Business Name:  
Kevin Crocker

Address (Include street address, mailing address, city, state, zip, and county):  
11509 26<sup>th</sup> ST NE LAKE STEWIS WA 98258

Phone Number:

Do you currently need the services of a residential household goods moving company?  
 No  Yes If yes, please describe your current moving needs:

Do you anticipate a future need for the services of a residential household goods moving company?  
 No  Yes If yes, please describe your future moving needs:  
I will be selling my house and buying another in about 6 months

Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community:  
It will benefit me by having a mover that's trustworthy, reliable, and safe; this will also create more jobs in Washington which will in turn stimulate our economy.

Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit? NO

I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Signature of Person Completing Form

12-17-14 LAKE STEWIS WA  
Date and Location

### Attachment C

Better Than The Rest - About - Google+

Page 1 of 1

Join Google+ Sign in to Google+ to see reviews from people you know. [Learn more about Google+ Local](#)

**Better Than The Rest** Seattle, WA 8,443 views Follow

**Better Than The Rest**  
Seattle, WA  
(206) 380-6463  
Office Moving Jobs  
Today Open 24 hours  
Follow  
8,443 views

About Posts Photos Videos

**Contact Information**

Seattle, WA  
(206) 380-6463  
Office Moving Jobs - Today Open 24 hours  
We offer full service moves! We also offer Labor only help as well as packing assistance! Call today for free quotes and availability!

**Review Summary** Write a review  
Be the first to review

**Photos**  
Upload public photo

### Attachment D

King County Sheriff's Office Offender Watch @ sex offender management, mapping and e... Page 1 of 1



Offender Search: Offender Details

#### Details

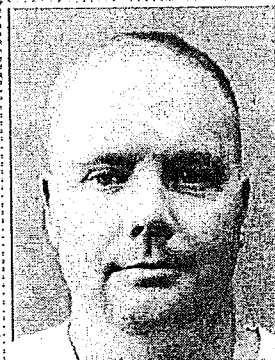
Name: WILLIAM ANTHONY TRICK      Registration #: 6073  
Level: Level II

- Age: 37      • Height: 5'10"
- Sex: M      • Weight: 160lbs
- Race: White      • Eyes: Hazel
- Hair: Blonde
- Scars/Tattoos: Scar on Chest (CHEST)

11700 block of 8 AVE S SEATTLE, WA  
98168

- Description: 9A.44.083 - Child molestation in the first degree  
[View this statute](#)
- Date Convicted: 11/27/1999
- Conviction State: Washington
- Release Date: 05/21/2004
- Details: Sexually assaulted two 7 year old females that he knew

WILLIAM TRICK SEXUALLY ASSAULTED TWO 7-YEAR-OLD FEMALES. TRICK WAS AQUAINTED WITH THE VICTIM'S MOTHER THROUGH THEIR EMPLOYMENT. TRICK HAD A HISTORY OF VOLUNTEERING AT DAYCARES AND CHILDREN OVERSEAS SERVICES. HE HAD ALSO SERVED AS A SOCCER AND WRESTLING COACH. IF YOU HAVE ANY QUESTIONS OR CONCERNS PLEASE CONTACT THE KING COUNTY SHERIFF'S OFFICE REGISTERED SEX OFFENDER UNIT AT (206) 263-2120.



WILLIAM ANTHONY TRICK

[Submit a tip or correction for this offender](#)

[Register to track this offender](#)

**Attachment E**

Feb. 9. 2015 4:01PM

No. 2479 P. 6

Do you have, or have you ever had a business related legal proceeding against you in Washington, or in any other state?  No  Yes If yes, please explain: \_\_\_\_\_

Has any person named in this application, within the past five years, been convicted of any crime involving theft, burglary, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance?  No  Yes If yes, please explain: \_\_\_\_\_

Has any person named in this application, been cited for violation of state laws or Commission rules?  No  Yes If yes, please explain: \_\_\_\_\_

FINANCIAL STATEMENT			
You must complete the following financial statement or attach a balance sheet, profit and loss statement, or business plan.			
Assets		Liabilities	
Cash in Bank	\$	Salaries/Wages Payable	\$
Notes Receivable	\$	Accounts Payable	\$
Investments	\$	Notes Payable	\$
Other Current Assets	\$	Mortgages Payable	\$
Prepaid Expenses	\$	<b>TOTAL LIABILITIES</b>	\$
Land and Buildings	\$	<b>NET WORTH</b>	
Trucks and Trailers	\$	Preferred Stock	\$
Office Furniture	\$	Common Stock	\$
Other Equipment	\$	Retained Earnings	\$
Other Assets	\$	Capital	\$
<b>TOTAL ASSETS</b>	\$	<b>TOTAL LIABILITIES &amp; NET WORTH</b>	\$

EQUIPMENT LIST				
Describe the equipment you will own or lease to provide moving services (attach additional sheets if necessary).				
Year	Make	License Number	Vehicle ID Number	Gross Vehicle Weight
2006	International H300	1552768A	2HTMMAAM96H357898	26,000 lbs