



UTILITIES AND TRANSPORTATION COMMISSION

Handwritten initials/signature

Completed Activity Report Motor Carrier Safety

Upload? Yes No Intrastate only.

1. Investigator(s): Grimm 2. Assignment No.: 111257

3. Current Date: 11-30-11 4. Date of Activity: 11-30-11

5. Carrier Name: MONARCH MOVING LLC ✓

6. Permit: HG64179 7. If new entrant, date of temporary authority 2-25-11 INTRA

8. MOTCAR No.: 1D 6325 9. Carrier is: Intrastate Only

10. Industry Code: 207 Interstate Only

11. DOT No.: 2115170 Intrastate Both Intra and Interstate

13. **Destination Check**

Attached is a copy of the Destination Check Safety Plan.

- Number of buses inspected: # of 7-15 passenger _____ # of 16+ passenger _____
- Number of inspections: Level 1 _____ Level 2 _____ Level 3 _____ Level 5 _____ Level 7 _____
- Describe any special emphasis placed on the destination check and the results:

- What might we do differently to increase our success at the next destination check:

14. **Safety Complaint**

Attach a copy of the Individual Safety Complaint Plan.

- What activity did staff complete for this safety complaint:
 - Compliance review
 - Technical assistance
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 _____ Level 7 _____
 - Unannounced terminal visit
 - Other (please explain): _____

Handwritten signature

15. **New Entrant – Charter, Auto Transportation**

- Is this carrier referred by FMCSA, operating intra and interstate: Yes No
- Is this carrier based in another state, requesting intrastate authority: Yes No
- Is this carrier based in Washington, requesting intrastate authority: Yes No
- Did staff complete the following:
 - ◆ Inspect all vehicles between three and nine months? Yes No
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 _____ Level 7 _____
 - ◆ Conduct a CR/SA between three and nine months? Yes No CR SA

16. **New Entrant– HHG**

- Is this carrier referred by FMCSA, operating intra and interstate: Yes No
- Is this carrier based in another state, requesting intrastate authority: Yes No
- Is this carrier based in Washington, requesting intrastate authority: Yes No
- Did staff complete the following:
 - ◆ Inspect all vehicles between three and eighteen months? Yes No
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 1 _____ Level 7 _____
 - ◆ Conduct a CR/SA between three and eighteen months? Yes No CR SA
 - ◆ Conduct technical assistance within three months? Yes No

17. **Individual Safety Plan Only:**

Attach a copy of the Individual Carrier Safety Plan.

- What activity did staff complete for this safety complaint:
 - Compliance review
 - Technical assistance
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 _____ Level 7 _____
 - Unannounced terminal visit
 - Other (please explain): _____

18. **Compliance Review Data:**

- Safety Rating: Satisfactory Unsatisfactory Conditional
- Number of vehicles operated: 1
- Number of drivers operated on: 1
- Total miles for prior year: 8000EST
- Recordable accidents for prior year: 0
- Accident Ratio: 0.00%

19. Part B Violations:

Part	Violations	Part	Violations	Part	Violations
382/40		383		387	
390		391	1	392	
395		396		397	

20. 1 Vehicle Inspection Data:

	MC	MB 1-15	MB 16+	SB 1-8	SB 9-15	SB 16+	VAN 1-8	VAN 9-15	TRK	TT	TRA
Inspections									1		
Defective Vehicles									0		
OOS Vehicles									0		
Location									Seattle		
Level									Cinco		

21. Vehicle Inspection Violations:

	MC	MB 1-15	MB 16+	SB 1-8	SB 9-15	SB 16+	VAN 1-8	VAN 9-15	TRK	TT	TRA
Brakes											
Steering											
Lights											
Tires, wheels, rims											
Horn											
Windshield and Wipers											
Mirrors											
Emergency Equip, Exits											
Coupling Devices											
Frame											
Suspension											
Exhaust											
Other											

22. Driver Inspection Violations:

Medical Card	Medical Waiver	Hours of Service	Drivers License

23. Relevant carrier history, if any: Provisional intrastate household goods authority granted February 2011.

24. Findings: Anticipate a Satisfactory safety rating based on current/former FMCSA criteria. The carrier is recommended for permanent operating authority.

25. Recommended Action:

- No further action.
- Notify the company in writing of the findings by providing a copy of the CR, vehicle inspection report, safety audit or other similar document.
- Require the company to submit a compliance plan in response to the 15-day letter requirement.
- Recheck – Compliance review (Date: _____)
- Revisit to recheck a specific issue (Date: _____)

Describe: _____

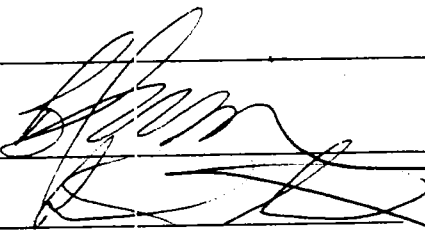
- Send the company a compliance letter. Require a response: Yes No
- Issue administrative penalties in the amount of \$ _____
- Issue a complaint.
- Stop company operations.

26. Is this carrier considered a high risk carrier as a result of this activity?

- Carrier accident ratio is higher than aggregate ratio.
- Carrier had an out-of-service ratio 25% or higher at the last vehicle inspection.
- Carrier had a defect ratio 75% or higher at the last vehicle inspection.
- Carrier received more than one conditional or unsatisfactory compliance review rating in more than one of the last four compliance reviews (or less than four if four are not completed).
- Other (please explain): _____

27. Additional Comments: Management should consider granting permanent intrastate household goods authority to this carrier.

Investigator's signature:



Initial review by:

Date:

12.5.11

Reviewer's recommendation:

Monarch attended the HHG Training in

Olympia 4-26-11 - I agree with recommendation
to issue permanent Authority - close file

Final review by: D Pratt Date: 12/6/11

Reviewer's recommendation: Agree with recommendation.

LLC - OK to issue perm authority.

Date closed: 12/6/11 By: CAC
cc: Bruce Grimm

Company name Licensing
Monarch Moving LLC Assignment # 111257

Staff Assigned Bruce Grimm

WASHINGTON UTILITIES & TRANSPORTATION COMMISSION - MOTOR CARRIER SAFETY



US DOT #
2115170

Legal: MONARCH MOVING LLC
Operating (DBA):

MC/MX #: **State #:** HG64179 **Federal Tax ID:**

Review Type: Compliance Review (CR)

Scope: Principal Office **Location of Review/Audit:** Company facility in the U. S. **Territory:**

Operation Types Interstate Intrastate

Carrier: N/A Non-HM
Shipper: N/A N/A
Cargo Tank: N/A

Business: Other
Gross Revenue: for year ending:

Company Physical Address:

3819 92nd Ave NE
Bellevue, WA 98004

Contact Name: Michelle L Rasmussen

Phone numbers: (1) 425-269-8589 (2) Fax

E-Mail Address:

Company Mailing Address:

3819 92nd Ave NE
Bellevue, WA 98004

Carrier Classification

Other: Intrastate

Cargo Classification

Household Goods

Does carrier transport placardable quantities of HM? No

Is an HM Permit required? N/A

Driver Information

	Inter	Intra	Average trip leased drivers/month:
< 100 Miles:		1	0
>= 100 Miles:			0
			Total Drivers: 1
			CDL Drivers: 0

Equipment

	Owned	Term Leased	Trip Leased	Owned	Term Leased	Trip Leased
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Truck	1	0	0			
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Power units used in the U.S.: 1

Percentage of time used in the U.S.: 100





MONARCH MOVING LLC
U.S. DOT #: 2115170

State #: HG64179

Review Date:
11/30/2011

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety
Regulations should be addressed to: Washington Utilities & Transportation Commission

P.O. Box 47250
Olympia WA 98504-7250
Phone: 360-798-8724 E-mail: bgrimm@wutc.wa.gov

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Garrett D Beeler

Title: Lead Driver

Name: Michele L Rasmussen

Title: General Manager-Member





MONARCH MOVING LLC
U.S. DOT #: 2115170

State #: HG64179

Review Date:
11/30/2011

Part B Violations

1 STATE	Primary: 391.21(a) CFR Equivalent: 391.21(a)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
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Description

Using a driver who has not completed and furnished an employment application.

Example

Garrett D Beeler, trip date 10-21-11.

2 STATE	Primary: 396.21(b) CFR Equivalent: 396.21(b)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to retain periodic inspection report for 14 months from date of inspection.

Example

Vehicle 01 Freightliner, VIN/1FUABSAL51HJ13078, trip date 10-21-11.

Safety Fitness Rating Information:

Total Miles Operated 8,000
Recordable Accidents 0
Recordable Accidents/Million Miles 0.00

OOS Vehicle (CR): 0
Number of Vehicle Inspected (CR): 1
OOS Vehicle (MCMIS): 0
Number of Vehicles Inspected (MCMIS): 0

Your proposed safety rating is :

SATISFACTORY

Rating Factors		Acute	Critical
Factor 1:	S	0	0
Factor 2:	S	0	0
Factor 3:	S	0	0
Factor 4:	S	0	0
Factor 5:	N	0	0
Factor 6:	S	-	-





MONARCH MOVING LLC
U.S. DOT #: 2115170

State #: HG64179

Review Date:
11/30/2011

Part B Requirements and/or Recommendations

1. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
2. "Under the Administrative Procedure Act (RCW 34.05) (Laws of 2009, ch. 358), the commission will waive any fines, civil penalties, or administrative sanctions for first-time paperwork violations by a small business, with certain exceptions. One of those exceptions provides that any violation of a substantially similar paperwork requirement (as described in Part B on this form) may result in the imposition of a fine, civil penalty or other administrative sanction. The company will not be entitled to a second waiver of penalties for "first-time" paperwork violations. For additional information on this policy, contact David Pratt, Assistant Director of Transportation Safety 360-664-1100 dpratt@utc.wa.gov.
3. Ensure that each driver qualification file is complete. At a minimum, it should contain a DOT type employment application, background investigation including an initial copy of the driving record, medical certification, and road test or CDL equivalent. Drivers who have been employed at least twelve months should have a current violation list, abstract of driving record and a documented annual review of driving record in file. See 49 CFR Part 391 for more information.
4. Ensure that drivers comply with the federal and state hours of service standard found in 49 CFR Part 395. Property carrying drivers are restricted to 11 hours driving and 14 hours on duty following 10 consecutive hours off duty. Instruct drivers in how to comply with these rules as well as the 34 hour reset and 60/70 hour on duty restriction. Monitor hours of service records to prevent violations. Appropriate hours of service standards are important to addressing a major factor identified in many vehicle crashes--fatigue.
5. Ensure that maintenance files properly identify each vehicle with year, make, serial number and tire size. This requirement positively ties the vehicle to that file. The written maintenance record should include date and type of inspection or repair that was performed. Preventive maintenance should be performed on a regular schedule based on time, mileage, hours operated or other means that may be specified by the manufacturer.
6. If you have any questions concerning this report or the rating process, please contact the Washington Utilities & Transportation Commission, Motor Carrier Safety Section, PO Box 47250, Olympia WA 98504-7250.



WASHINGTON UTILITIES & TRANSPORTATION COMMISSION - MOTOR CARRIER SAFETY

	US DOT # 2115170	Legal: MONARCH MCVING LLC Operating (DBA):
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MC/MX #:	State #: HG64179	Federal Tax ID:
Review Type: Compliance Review (CR) - Receipt		
Scope: Principal Office	Location of Review/Audit: Company facility in the U. S.	
		Territory:

Operation Types	Interstate	Intrastate	Business: Other Gross Revenue: _____ for year ending: _____
Carrier:	N/A	Non-HM	
Shipper:	N/A	N/A	
Cargo Tank:	N/A		

Company Physical Address:

3819 92nd Ave NE
Bellevue, WA 98004

Contact Name: Michelle L Rasmussen

Phone numbers: (1) 425-269-8589 (2) _____ **Fax** _____

E-Mail Address: _____

Company Mailing Address:

3819 92nd Ave NE
Bellevue, WA 98004

Report Summary

Report	# of Pages
Part A - General	2
Part B - Violations	1
Part B - Recommendations	1
Review/Audit Receipt Page	1
Total Pages	5

Disclaimer: By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me.

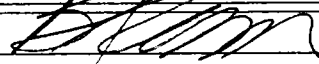
QUESTIONS regarding this report or the Federal Motor Carrier Safety Regulations should be addressed to: Washington Utilities & Transportation Commission

P.O. Box 47250
Olympia WA 98504-7250
Phone: 360-798-8724 E-mail: ogrimm@wutc.wa.gov

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Garrett D Beeler	Title: Lead Driver
Name: Michele L Rasmussen	Title: General Manager-Member

Reported By: 	Title: <i>TRANS SECT</i>	Code: WA0540	Date: 11/30/2011
Received By: <i>EMAIL 11-30-11</i>	Title: _____		





MONARCH MOVING LLC
U.S. DOT #: 2115170

State #: HG64179

Review Date:
11/30/2011

Part C

Reason for Review: Compliance Review
Planned Action: Compliance Monitoring

Parts Reviewed Certification:

325	382	383	387	390	391	392	393	395	396	397	398	399	171	172	173	177	178	180
				✓	✓	✓	✓	✓	✓									

Prior Reviews Prior Prosecutions

Unsat/Unfit Information

Is the motor carrier of passengers subject to the safety fitness procedures contained in 49 CFR part 385 subpart A, AND does it transport passengers in a commercial motor vehicle?

Does carrier transport placardable quantities of hazardous materials?

Unsat/Unfit rule: Not Applicable

Corporate Contact: Michele L Rasmussen
Corporate Contact Title: General Manager-Member

Special Study Information:

Remarks:

INVESTIGATIVE REPORT RECEIVED BY:
Michelle L Rasmussen
Member-General Manager
Monarch Moving LLC
November 30, 2011 (e-mail)
Contact phone number: 425-269-8589

REASON FOR INVESTIGATION: This is a Seattle-area based intrastate motor carrier of property (general commodities) including household goods. The authority granted by the Washington Utilities & Transportation Commission on February 25, 2011 has allowed service as a household goods carrier on a provisional basis under the provisions of WAC 480-15-330. The firm is an intrastate carrier only. This is a start up operation. The carrier currently does not have operations that are subject to regulation by the US DOT Federal Motor Carrier Safety Administration. Note: A filing for interstate operating authority under docket number MC737352 has been suspended and is not actively sought at this time.

SCOPE OF INVESTIGATION:

This is a intrastate provisional household goods carrier. The scope of the investigation consisted of verifying basic driver and vehicle safety controls as the carrier is seeking permanent intrastate authority.

CARRIER OPERATION DESCRIPTION:

The carrier operates in intrastate commerce offering itself open as a for hire carrier of residential household goods. The firm operates within a 100 air mile radius of the principal place of business at Bellevue WA. The firm has had few hauls but continues to market its service in the greater Seattle metropolitan area. Revenue is estimated at \$25,000 as the carrier has not operated a full fiscal year. An employee in the firm may occasionally work for other household goods carriers but does not have a financial interest in these companies.

PRE-INVESTIGATION:

Driver qualification, hours of service and inspection repair and maintenance records were requested and provided by the carrier. Carrier was cooperative.

CDLIS (DRIVER LICENSE) CHECK:

The carrier does not operate any vehicles requiring a commercial drivers license. The single driver was screened through





MONARCH MOVING LLC
 U.S. DOT #: 2115170

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Review Date:
 11/30/2011

Part C

Query Central and Washington DOL. No adverse condition was found.

INVESTIGATION:

The carrier provided basic safety files and records as requested. The former and/or current FMCSA safety rating process found the carrier to be SATISFACTORY. The firm maintains supporting documents such as dispatch records, bills of lading and other documentation.

FOLLOW-ON ACTION:

The carrier was offered additional educational and technical assistance regarding the state adoption of the federal motor carrier safety regulations.

DOCUMENTS PROVIDED TO CARRIER:

The UTC How to Achieve a Satisfactory Safety Rating brochure was given to the carrier.

RECOMMENDATION: This carrier should be considered for permanent household goods authority.

Upload Authorized:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	
Authorized by:		Date:	12-5-11
Uploaded:	<input type="radio"/> Yes	<input type="radio"/> No	Failure Code:
Verified by:			Date:



WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION

1300 S EVERGREEN PARK DRIVE SW, PO BOX 47250

OLYMPIA, WA 98504-7250

(360) 664-1222

This certificate authorizes the following operations under the provisions of RCW Title 81

Monarch Moving, LLC
3819 92nd Ave NE
Bellevue, WA 98004

Permit No.
THG-64179

Household Goods and General Commodities (excluding Armored Car Service and Hazardous Materials) in the state of Washington.

The authority in this permit is temporary to allow Monarch Moving LLC an opportunity to provide service as a household goods carrier on a provisional basis for six months during which time the commission will evaluate whether the applicant has met the criteria for obtaining permanent authority under the provisions of WAC 480-15-330.

The authority granted in this permit is only effective while the applicant complies with the terms and conditions of Docket TV-110318 and only until such time as the commission, by further order grants, denies, or, dismisses the application for permanent authority in Application TV-110318, or otherwise cancels the authority granted.

This permit shall automatically terminate upon either the entry of a commission order granting or approving withdrawal of Application TV-110318 for permanent household goods carrier authority, or in case Application TV-110318 is denied, dismissed, or the relief sought under Application TV-110318 is limited in any way by commission order, upon the expiration of the last day for seeking review of the commission order or a later date fixed by order of a reviewing court.

TV-110318

02-25-11

**WASHINGTON UTILITIES AND TRANSPORTATION
COMMISSION**



By _____

DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.13.2.4

WASHINGTON STATE PATROL
P.O. Box 42614
Olympia WA 98504-2614
Phone 360-596-3819
Fax 360-596-3828

Report Number: WAU005000203
Inspection Date: 11/30/2011
Start: 12:25:00 PM PT End: 12:37:00 PM PT
Inspection Level: V - Terminal
HM Inspection Type: None

MONARCH MOVING LLC
3819 92ND AVE NE
BELLEVUE, WA 98004
USDOT#: 02115170 Phone#: (425)269-8589
MC/MX#: 737352 Fax#:
State#: HG64179
Location: 1521 NW 50TH ST SEATTLE
Highway:
County: KING, WA

Driver:
License#: State:
Date of Birth:
CoDriver:
License#: State:
Date of Birth:
Shipper:
MilePost:
Origin: Bill of Lading:
Destination: Cargo:

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticker. Row 1: 1, TR, FRHT, 2001, WA, B30121F, 1FUABSAL51HJ13078, 26,000, 15885703

BRAKE ADJUSTMENTS

Table with columns: Axle #, 1, 2. Rows: Right (N/A, N/A), Left (N/A, N/A), Chamber (HYDR, HYDR)

VIOLATIONS: No Violations Were Discovered.

HazMat: No HM Transported. Placard: No Cargo Tank:

Special Checks: No Data for Special Checks.

MOTOR CARRIER: Please sign this certification and return within fifteen (15) days from date of inspection, to address indicated below, only if violations/necessary corrections are noted.

MAIL TO:
Washington State Patrol
Commercial Vehicle Enforcement Section
P.O. Box 42614
Olympia WA 98504-2614

or FAX 360-596-3828

The undersigned verifies that all violations noted on this report have been corrected and action has been taken to assure compliance with the Federal and State Motor Carrier Safety and Hazardous Materials Regulations insofar as they are applicable to me or carriers and drivers. I understand the failure to comply will subject me to additional violations under the regulations noted for each day of noncompliance.

Signature Of Repairer X: Facility: Date:

DRIVER: This report must be furnished to the Motor Carrier whose name is listed on this report.

THE FOLLOWING MUST BE MET ONLY IF VIOLATIONS OR NECESSARY CORRECTIONS ARE NOTED ON THIS REPORT.

VEHICLE REPAIR: All noted defects and violations must be corrected or repaired.

Signature Of Motor Carrier X: Title: Date:

Report Prepared By:
Grimm, B

Badge #:
J540

Copy Received By:

Page 1 of 1



02115170 WA WAU005000203

X [Signature]

X 1312208