



Completed Activity Report Motor Carrier Safety

2. Assignment No.: 111219
4. Date of Activity: October 26,2011
e of temporary authority April 21, 2011
9. Carrier is: X Intrastate Only Interstate Only Both Intra and Interstate
12. MC No.:
Safety Plan. er # of 16+ passenger 2 Level 3 Level 5 Level 7 stination check and the results: cliccess at the next destination check:
plaint Plan. complaint:

A

 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
 16. X New Entrant- HHG Is this carrier referred by FMCSA, operating intra and interstate:
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 v.sit ☐ Other (please explain):
18. X Compliance Review Data: ■ Safety Rating: X Satisfactory Unsatisfactory ■ Number of vehicles operated: 1 ■ Number of drivers operated: 1 ■ Total miles for prior year: 25,000 ■ Recordable accidents for prior year: 0 ■ Accident Ratio: 0%

2

19. Part B Violations:

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

	MC	MB 1-15	MB 16+_	SB 1-8	SB 9-15	SB 16+	VAN 1-8	VAN 9-15	TRK	TT	TRA
Inspections									/	ļ <u>.</u>	
Defective Vehicles									0		
OOS Vehicles									0		
Location										<u> </u>	
Level	1								5		

21. Vehic	MC	MB 1-15	Violati MB 16+	SB 1-8	SB 9-15	SB 16+	VAN 1-8	VAN 9-15	TRK	TT	TRA
Brakes											ļ
Steering										ļ	
Lights											
Tires, wheels, rims											
Horn									<u> </u>	ļ	
Windshield and Wipers											ļ
Mirrors					<u> </u>						
Emergency Equip, Exits											
Coupling Devices											
Frame											
Suspension										<u> </u>	ļ
Exhaust											
Other		T									

22. Driver Inspection Vi	olations:	_	
Medical Card	Medical Waiver	Hours of Service	Drivers License
Medicar Card			

23. Relevant carrier history, if any: This carrier has attended the new entrant training class and has also received extensive technical assistance.
24. Findings: Satisfactory rating. No defects noted. Forward to licensing for further action.
25. Recommended Action: X 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:
 ☐ 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 methan one of the last four compliance reviews (or less than four if four are not completed). Other (please explain):
27. Additional Comments:
Investigator's signature: October 27, 2011
Initial review by: Date: 10-28-11

Reviewer's recom	nmendation:	I agice	- With Iccommendations
<i>U</i>	plank,	Recommend +	Parment A Shorty - Clase's Fle
Final review by:		H	Date:
Reviewer's recon	nmendation:	Agree with	recommendations
X OK to 1	ssue	serm author	erity
		Class	CE, Cic.
Date closed:	John	11/15/11 Baster	By: CAC
Company name	Mich	ted provers	Assignment #
Staff Assigned		Froter	·

			WASHING	TON UTIL	ITIES & IRA	INSPURIA	I ION COMMISSION	<u> </u>			
1	US DO	「# Leg	al: MOTIVA	VCIM DIT	ERS INC						
	214240	5 Ope	erating (DBA	<u>\): </u>							
IC/MX #	# :	State	#: THG6425	4	Federal Ta	x ID: 537-08	3-9629 (SSN)				Ì
Review 1	Type: Cor	npliance Re	eview (CR) -	Receipt					··		
cope:	Prin	cipal Office	· ·	Location	of Review/A	udit: Comp	any facility in the	U. S.	Territo	ory:	
peratio	n Types	Interstate	Intrastate								1
	Carrier:	N/A			: Corporation		forvear	ending: 12/31	1/2010		
	Shipper:	N/A	N/A	Gross Re	evenue: \$72	,000.00	ioi year v	ending. 1270	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Car	go Tank:	N/A	\								
ompar	y Physica	al Address	•	<u></u>							
2215 N	145th Stre	eet									
Seattle,	WA 9813	3									
Contac	t Name:	Danie	l Puetz								
	-	: (1) 206-7		(2)		Fax					İ
	Address:										
Compai	ny Mailing	Address:									
	145th Str										
	, WA 9813										
Report	Summary	'									
		Repo	rt				# of Pages				
		Part	A - General				2				
			B - Violations				1				
		· -	B - Recomm		ı		1				
			ew/Audit Red				1				
		, , ,		, ,,			5				
			Total P	ages							
	total nun	abor of pag	es indicated	(above) to	or each docui	ment. Iviy Si	a copy of this rev gnature does not detail with me.	riew/audit and imply agreeme	agree went with	ith th	ne
	indings	Of the fevie	W/audit, IIOW								
	QUESTIC rules may	NS regard be addres	ing this repo	rt or the F	ederal Motor	Carrier Safe	ety				
	•		nn Foster, Po		250,						
		Olympia 1	MA 98504-7	250	586-1150, em	ail: jfoster@	wutc.wa.gov				· · · · · · · · · · · · · · · · · · ·
			This r	eport will	be used to	assess you	r safety complia	nce.			
Perso	n(s) Inter	viewed				_	press . Donatistant				
Nam	e: Daniel	Puetz					Fitte: President				
Nam	ie:						Title:	Code: WA05	19 D-		10/26/201
Re	ported By	<i>y</i> :		1	Title:			Code: WAUS) 10 Ua		
Re	ceived By	<i> :</i> / <i> </i>	human de la companya della companya	///		Title	e: Unna				

WASHINGTON UTILITIES & TRANSPORTATION COMMISSION Legal: MOTIVATED MOVERS INC US DOT# 2142405 Operating (DBA): Federal Tax ID: 537-08-9629 (SSN) State #: THG64254 Review Type: Compliance Review (CR) Location of Review/Audit: Company facility in the U. S. Territory: Principal Office Scope: Interstate Intrastate **Operation Types** Non-HM **Business:** Corporation N/A Carrier: for year ending: 12/31/2010 Gross Revenue: \$72,000.00 N/A N/A Shipper: N/A Cargo Tank: **Company Physical Address:** 2215 N 145th Street Seattle, WA 98133 Daniel Puetz **Contact Name:** Fax Phone numbers: (1) 206-799-0358 (2) E-Mail Address: Company Mailing Address: 2215 N 145th Street Seattle, WA 98133 **Carrier Classification** Other: Intrastate Cargo Classification Household Goods Does carrier transport placardable quantities of HM? No N/A Is an HM Permit required? **Driver Information** Average trip leased drivers/month: 0 Inter Intra Total Drivers: 1 1 < 100 Miles: CDL Drivers: 0 >= 100 Miles:

Equipment Owned Term Leased Trip Leased Term Leased Trip Leased Owned Truck Power units used in the U.S.: 1 Percentage of time used in the U.S.: 100





U.S. DOT #: 2142405

State #: THG64254

Review Date: 10/26/2011

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety rules may be addressed to: WUTC

ATTN: John Foster, PO Box 47250, Olympia, WA 98504-7250 Ph. (360) 664-1238, Fax #360) 586-1150, email: jfoster@wutc.wa.gov

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Daniel Puetz

Title: President

Name:

Title:



U.S. DOT #: 2142405

State #: THG64254

Review Date: 10/26/2011

Part B Requirements and/or Recommendations

- 1. To receive a copy of your intrastate safety profile, contact Carolyn Caruso at 360-664-1244
- 2. Maintain complete driver qualification files. File must contain the drivers employment application, inquiry into driving record obtained within 30 days of employment, employment histroy investigation, certification of annual review of driving record, annual copy of driving record, drivers annual list of traffic convictions, certificate of road test or equivalent and current medical certificate
- 3. 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 exceptions.) One of those exceptions provides that any violation 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.



U.S. DOT #: 2142405

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Part B Violations

D. C. L. Elizaba Deting Information:		OOS Vehicle (CR): 0
Safety Fitness Rating Information:	05.000	Number of Vehicle Inspected (CR): 1
Total Miles Operated	25,000	
Recordable Accidents	0	OOS Vehicle (MCMIS): 0
	0.00	Number of Vehicles Inspected (MCMIS): 0
Recordable Accidents/Million N	Miles 0.00	Multiper of Verticies mobastes (many)

			the second secon
Rating Factors		Acute	Critical
Factor 1:	S	0	0
Factor 2:	S	0	0
	S	0	0
	S	0	.0
	N	0	0
Factor 6:	S	-	-
			<u> </u>
	Factor 2: Factor 3: Factor 4: Factor 5:	Factor 1: S Factor 2: S Factor 3: S Factor 4: S Factor 5: N	Factor 1: S 0 Factor 2: S 0 Factor 3: S 0 Factor 4: S 0 Factor 5: N 0



U.S. DOT #: 2142405

State #: THG64254

Review Date 10/26/2011

Part C

396

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Reason for Review: Compliance Review Planned Action:

Compliance Monitoring

Parts Reviewed Certification:

325 382

383

390 387

391

392

393 395 397

398

399

172

171

173

178

177

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: Daniel Puetz

Corporate Contact Title: President

Special Study Information:

Remarks:

Mr. Daniel Puetz, President, was contacted at the carrier's terminal / residence located at 2215 N. 145th St. Seattle, WA 98133 on October 26, 2011 for the purpose of conducting this review.

INVESTIGATIVE REPORT RECEIVED BY:

Daniel Puetz President

Motivated Movers Inc.

October 26, 2011

REASON FOR INVESTIGATION:

Washington intrastate household goods new entrant.

SCOPE OF INVESTIGATION:

Complete intrastate review

CARRIER OPERATION DESCRIPTION:

This carrier is an intrastate household goods carrier and currently operates one straight truck and employs one non- CDL driver.

Mr. Puetz stated gross operating revenue of \$72,000.00 for the last fiscal year ending on 12/31/2010. UTC records indicate that Mr. Puetz owns 100% of this company. Mr. Puetz is responsible for all safety management

PRE-INVESTIGATION:

Mr. Puetz attended the UTC Household Goods New Entrant training class on July 12, 2011 and received extensive technical assistance on September 14, 2011.

The carrier was requested to produce the following information at least 48 hours before this compliance review was scheduled:

- Financial responsibility
- * Crash information



U.S. DOT #: 2142405

State #: THG64254

Review Date 10/26/2011

Part C

- * Driver qualification files
- * Hours of service records
- * Inspection, repair and maintenance records including annual (periodic) inspections
- * Controlled substance and alcohol testing records, if applicable
- * Commercial driver's license information, if applicable

CDLIS (DRIVER LICENSE) CHECK:

Washington State Dept. of Licensing used to verify driver's license.

INVESTIGATION:

The company maintains supporting documents consisting of bills of lading, daily trip records, roadside inspection reports, and other data. Mr. Puetz is responsible for all documents and records. All documents are located at the carrier's principal place of business. Files are maintained by driver, trip or date depending upon the type of record.

In conducting this compliance review I examined records pertaining to CFR 49, Parts 387, 390, 391, 392, 393, 395, and 396 as adopted by the UTC in WAC 480-30-999.

This review found the carrier to be in compliance with all UTC safety regulations at this time. Safety rating is satisfactory.

The carrier is insured with American Progressive Insurance Co. for \$1,000,000.00 under policy 07892305-0.

(Yes) **Upload Authorized:** Date: 18/27/11 Authorized by: ***** Failure Code: No Uploaded: Date: Verified by:

State:

State:

DRIVER/VEHICLE EXAMINATION REPORT

Washington State Patrol

P.O. Box 42614 Olympia, WA 98504-2614

Phone (360) 596-3819 Fax (360) 596-3828

Report Number: WAU003000202 Inspection Date: 10/26/2011

Inspection Level: V - Terminal HM Inspection Type: None

MOTIVATED MOVERS

2215 N 145TH ST

SEATTLE, WA 98133 USDOT#: 02142405

MC/MX#: State#:

Location: SEATTLE

County: KING, WA

Highway: N 145 STREET

License#: Date of Birth:

Phone#: (206)799-0358

MilePost:

Destination: SEATTLE, WA

Date of Birth: Shipper:

Driver:

CoDriver:

License#:

Bill of Lading: Cargo:

Origin: SEATTLE, WA

VEHICLE IDENTIFICATION

Unit Type Make Year State TR FORD 1994 WA

Plate # B96420C

Fax#:

Equipment ID

GVWR

CVSA # CVSA Issued # OOS Sticker

1FDKE37M9RHA41693 14,000

15852226

BRAKE ADJUSTMENTS

Axle# 1 2 N/A N/A Right Left N/A N/A HYDR **HYDR** Chamber

VIOLATIONS: No Violations Were Discovered.

HazMat: No HM Transported.

Placard: No

Cargo Tank:

Special Checks: No Data for Special Checks.

Report Prepared By:

Badge #: J518 Copy Received By:

02142405 WA WAU003000202

State:

State:

DRIVER/VEHICLE EXAMINATION REPORT

Washington State Patrol

P.O. Box 42614

Olympia, WA 98504-2614 Phone (360) 596-3819 Fax (360) 596-3828

Report Number: WAU003000202

Inspection Date: 10/26/2011

Inspection Level: V - Terminal HM Inspection Type: None

MOTIVATED MOVERS

2215 N 145TH ST SEATTLE, WA 98133

USDOT#: 02142405

Location: SEATTLE

County: KING, WA

MC/MX#:

State#:

Phone#: (206)799-C358

Fax#:

License#: Date of Birth:

Driver:

CoDriver: License#:

Date of Birth:

Shipper: MilePost:

Origin: SEATTLE, WA

Bill of Lading:

Destination: SEATTLE, WA

1FDKE37M9RHA41693 14,000

Cargo:

VEHICLE IDENTIFICATION

TR FORD 1994 WA

Highway: N 145 STREET

Unit Type Make Year State

Plate # B96420C Equipment ID

VIN

GVWR CVSA # CVSA Issued # OOS Sticker

15852226

BRAKE ADJUSTMENTS

Axle# Right

1 N/A N/A N/A N/A

Left Chamber

HYDR HYDR

VIOLATIONS: No Violations Were Discovered.

HazMat: No HM Transported.

Special Checks: No Data for Special Checks.

Placard: No

Cargo Tank:

Report Prepared By:

Badge #: J518 Copy Received By: