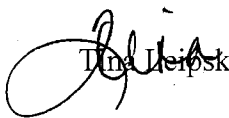


WASHINGTON
UTC
UTILITIES AND TRANSPORTATION
COMMISSION

TO: Dave Pratt, Assistant Director, Transportation Safety
FROM:  Tina Leipski, Transportation Specialist 3
DATE: July 9, 2012
SUBJECT: Docket TV-101690; Application for Permanent Authority

On October 13, 2010, Randy Leavitt, d/b/a Asotin Moving, filed Docket TV-101690 requesting permanent household goods authority.

The commission granted the company temporary authority subject to conditions pending a decision on its application for permanent authority. The company has operated under Household Goods Carrier Permit THG-64070, since October 27, 2010.


Under WAC 480-15-330, the commission will grant or deny an application for permanent authority after conducting a complete review of the application filings, supporting statements, reports, or other information necessary to determine fitness, public interest, and current or future public convenience and necessity.

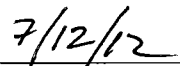
Compliance staff worked with the company providing technical assistance during its temporary operations. Investigator Richard Smith completed a Safety Compliance Review, a Household Goods Technical Assistance and Records Review Checklist. Investigator Smith found the company in general compliance and on June 20, 2012, he recommended the applicant be considered for permanent authority.

The current provisional permit THG-64070 is in order as follows:

- Records Center has the 2011 annual report on file.
- Financial Services reports the company has paid appropriate regulatory fees.
- The commission does not have any outstanding penalty or other fine against THG-64070.
- Consumer Affairs does not have a pending consumer complaint.
- Transportation Safety does not have a pending compliance action.
- Company rep attended HHG training on 5/17/11.

I recommend the commission grant TV-101690 without hearing and reissue permit THG-64070 to HG-64070, Randy Leavitt, d/b/a Asotin Moving, as unrestricted permanent authority to operate as a household goods carrier in the state of Washington.


Approved by


Date



Licensing

Assignment Report Motor Carrier Safety

Upload? [X] Yes [] No - Reason For Not Uploading: _____

1. Investigator(s): Richard Smith 2. Assignment No.: 112087

3. Current Date: 6/25/12 4. Date of Activity: 6/20/12

5. Carrier Name: Randy Leavitt dba Asotin Moving

6. Permit: HG-64070 7. New Entrant date of authority: 10-27-2010

8. MOTCAR No.: 9. Carrier is: [X] Intrastate Only [] Interstate Only [] Intra and Interstate

10. Industry Code: 207

11. USDOT No.: 2080766 12. MC No.:

13. [] Destination Check

Form for Destination Check with fields for safety plan, inspection counts, and special emphasis.

14. [] Safety Complaint

Form for Safety Complaint with fields for complaint type and inspection counts.

15. [] New Entrant - Charter, Auto Transportation

Form for New Entrant with multiple checkboxes for carrier status and inspection requirements.

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 2
 - ◆ Conduct a SI/SA between three and eighteen months? Yes No SI SA
 - ◆ Conduct technical assistance within three months? Yes No

17. **CSA Investigation**

- Full Investigation
- Focused Investigation
- Basic is for:** Passenger Carrier HHG Carrier Solid Waste Carrier
- Basic Threshold Percentile is;**
 - Unsafe Driving _____%
 - Fatigued Driving (HOS) _____%
 - Crash _____%
 - Driver Fitness _____%
 - Drug/Alcohol _____%
 - Vehicle Maintenance _____%

18. **Individual Safety Plan Only:**

- What activity did staff complete for this safety complaint?
- Attach a copy of the Individual Carrier Safety Plan.
 - Safety Investigation
 - Technical assistance
 - Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 5 _____
 - Unannounced terminal visit
 - Other (please explain): _____

19. **Safety Investigation:**

Safety Audit:

- SI Rating: Satisfactory Unsatisfactory Conditional
- SA Rating: Pass Fail
- Number of vehicles operated: 2
- Number of drivers operated: 1
- Total miles for prior year: 4409
- Recordable accidents for prior year: 0
- Accident Ratio: N/A

20. **Part B Violations:**

Part	Violations	Part	Violations	Part	Violations
382/40		383		387	
390		391	2	392	
395		396		397	

21. **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									2		
Defective Vehicles									0		
OOS Vehicles									0		
Level									5		

22. **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											
Comment:											

23. **Driver Inspection Violations:**

Medical Card	Medical Waiver	Hours of Service	Drivers License
Comment:			

24. Relevant Carrier History:

This is a Provisional carrier with no prior CR history. Randy Leavitt attended the UTC HHG safety training on 5-17-2011 in Spokane.

25. Findings:

Mr. Leavitt is doing a very good job at managing safety operations of his company. Although a couple violations were found during the review, the violations were explained appropriately and immediately resolved.

26. Recommended Action:

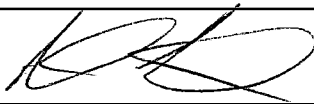
- No further action.
- Notify the company in writing of the findings by providing a copy of the safety investigation, vehicle inspection report, safety audit or other similar document.
- Require the company to submit a compliance plan in response to the 15-day letter requirement.
- Recheck – Safety Investigation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

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

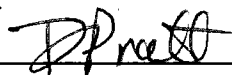
- Carrier accident ratio is higher than aggregate ratio.
- Carrier had an out-of-service ratio 25% or higher at the last vehicle inspection.
- Carrier had a defect ratio 75% or higher at the last vehicle inspection.
- Carrier received more than one conditional or unsatisfactory safety investigation rating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

28. Additional Comments: I recommend permanent authority be issued. Close and file.

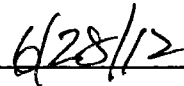
Investigator's Signature: Richard Smith



Initial Review By: DP Pratt



Date: 6/28/12



Reviewer's Recommendation: AGREE WITH RECOMMENDATION



OK for perm authority



Final Review By: _____ Date: _____

Reviewer's Recommendation:

OFFICE USE ONLY


Date Closed: 6/28/12 By: CAC

Company Name: Randy Leavitt dba Asotin Moving

Assignment #: 112087

Staff Assigned: Rick Smith

CC. Licensing

	US DOT # 2080766	Legal: RANDY LEAVITT Operating (DBA): ASOTIN MOVING	
MC/MX #:	State #: HG64070	Federal Tax ID: 519-68-1115 (SSN)	
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	Business: Corporation
Shipper:	N/A	N/A	Gross Revenue: \$85,400.00
Cargo Tank:	N/A		for year ending: 12/31/2011
Company Physical Address:			
527 COSTLEY LANE ASOTIN, WA 99402			
Contact Name: Randy Leavitt			
Phone numbers: (1) 509- 243-1268		(2) 509-552-6160	Fax
E-Mail Address: localmovers@yahoo.com			
Company Mailing Address:			
527 COSTLEY LANE ASOTIN, WA 99402			
Carrier Classification			
Authorized for Hire		Private Property	
Cargo Classification			
Household Goods			
Does carrier transport placardable quantities of HM?			
Is an HM Permit required?		N/A	
Driver Information			
	Inter	Intra	Average trip leased drivers/month: 0
< 100 Miles:	0	2	Total Drivers: 2
>= 100 Miles:	0	0	CDL Drivers: 0
Equipment			
	Owned	Term Leased	Trip Leased
Truck	2	0	0
Power units used in the U.S.: 2			
Percentage of time used in the U.S.: 100			





ASOTIN MOVING (RANDY LEAVITT dba)

U.S. DOT #: 2080766

State #: HG64070

Review Date:

06/20/2012

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Randy Leavitt

Title: Owner

Name:

Title:





ASOTIN MOVING (RANDY LEAVITT dba)
 U.S. DOT #: 2080766

State #: HG64070

Review Date:
 06/20/2012

Part B Violations

1 STATE	Primary: 391.11(b)(6) Secondary: 391.11(a) CFR Equivalent: 391.11(b)(6)	Discovered 1	Checked 2	Drivers/Vehicles In Violation 1	Checked 2
Description Failing to require driver to furnish list of motor vehicle traffic violations each 12 months.					
Example Randy Leavitt's annual cert. expired 5/11/12. He last drove on 6/14/12.					

2 STATE	Primary: 391.21(a) CFR Equivalent: 391.21(a)	Discovered 1	Checked 2	Drivers/Vehicles In Violation 1	Checked 2
Description Using a driver who has not completed and furnished an employment application.					
Example No application for Randy Leavitt. He last drove 6/14/12.					

Safety Fitness Rating Information:		OOS Vehicle (CR): 0			
Total Miles Operated	4,409	Number of Vehicle Inspected (CR): 2			
Recordable Accidents	0	OOS Vehicle (MCMIS): 0			
Recordable Accidents/Million Miles	0.00	Number of Vehicles Inspected (MCMIS): 0			

Your proposed safety rating is : SATISFACTORY	Rating Factors	Acute	Critical
	Factor 1:	S	0
	Factor 2:	S	0
	Factor 3:	S	0
	Factor 4:	S	0
	Factor 5:	N	0
	Factor 6:	S	-





ASOTIN MOVING (RANDY LEAVITT dba)

U.S. DOT #: 2080766

State #: HG64070

Review Date:

06/20/2012

Part B Requirements and/or Recommendations

1. IF YOU WANT A COPY OF YOUR INTRASTATE CARRIER PROFILE, CONTACT MS. CAROLYN CARUSO @ 360-664-1244.

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."

3. THIS COMPLIANCE REVIEW WILL RESULT IN AN INTRASTATE SAFETY RATING. TO OBTAIN A COPY OF THIS RATING, CONTACT CAROLYN CARUSO AT 360-664-1244.

4. If you have any questions concerning this report,, please contact the Washington Utilities & Transportation Commission @
UTC
PO BOX 47250
OLYMPIA, WA 98504
ATTN: RICK SMITH
360-664-1236





ASOTIN MOVING (RANDY LEAVITT dba)
 U.S. DOT #: 2080766

State #: HG64070

Review Date:
 06/20/2012

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: Randy Leavitt
Corporate Contact Title: Owner

Special Study Information:

Remarks:

PART C

RANDY LEAVITT dba ASOTIN MOVING (Asotin Moving)

INVESTIGATIVE REPORT RECEIVED BY:

Name: Randy Leavitt
 Title: President
 Carrier Name: Randy Leavitt dba Asotin Moving
 Date: June 20, 2012

Mr. Randy Leavitt, owner was contacted at the carrier's terminal located in Asotin Washington for the purpose of conducting a new entrant review. This carrier has never before had a comprehensive review. The terminal is an office in a refurbished 24' X 24' garage located on the same property as his personal residence.

REASON FOR INVESTIGATION:

Required for New Entrant Household Goods Transportation carriers between three and 18 months after receiving intrastate authority on 10/27/2010. Mr. Leavitt said he will be applying for interstate authority before August 2012.

SCOPE OF INVESTIGATION:

Complete comprehensive review using eFOTM international sampling.

CARRIER OPERATION DESCRIPTION:

This carrier employees one driver. Sampling inspection required reviewing 30 record of duty status from 1-2 months from last 6 months and 30 daily vehicle inspection reports from the last 90 days. Asotin Moving has two vehicles used during the course of their operations, a 1989 Ford straight truck license B45417 and a 2000 Ford straight truck, license B00046A. Although this carrier has not conducted interstate moves, they have plans to start providing this service in the next couple of months, or after they have received interstate authority to do so.





ASOTIN MOVING (RANDY LEAVITT dba)
U.S. DOT #: 2080766

State #: HG64070

Review Date:
06/20/2012

Part C

All files for this carrier were found to be well maintained and meticulously filed in sequential order as if following the procedural sections of the UTC manual, Your Guide to Achieving a Satisfactory Safety Record". Even though Mr. Leavitt had numerous questions that resulted in a full four hour safety training to be provided to him by the end this review, his interest of management operational safety was obvious.

The carriers gross operating revenue was \$85,400.00 for the last fiscal year ending on 12/31/2011. UTC records indicate that Mr. Leavitt owns 100% of this company and is responsible for all safety management.

PRE-INVESTIGATION:

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

- * Financial responsibility
- * Crash information
- * 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
- * Medical certification credentials

DRIVER LICENSE CHECK:

Washington State Dept. of Licensing (WDL) was used to verify the carriers driver's license as being current and valid. WDL was used to verify the license because the driver, Terry L. Leavitt, 11-9-1958, LEAVITL422Q2 does not have a CDL, nor is he required to possess a CDL for the size of this carriers vehicles GVWR of less than 26001 LBS . This drivers medical certificate expires 5-23-2013. This date indicates he has possessed his medical card since 5-23-2011. Terry Leavitt was hired full-time as a driver on 5/25/2011.

INVESTIGATION:

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

In conducting this compliance review I examined procedures and or records pertaining to CFR 49, Parts 382, 383, 387, 390, 391, 392, 393, 395, and 396 as adopted by the UTC in WAC 480-30-999. The following violations were discovered;

391.11(b)(6), Failing to require driver to furnish list of motor vehicle traffic violations each 12 months..

391.21(a)), Using a driver who has not completed and furnished an employment application.

Mr. Leavitt immediately implemented new procedures to resolve each of the violations discovered and assured that being highly interested in maintaining a safe operation, he will stay on top of regulatory requirements for his business. He explained for 391.21(a), his driver is also his brother-in-law so he did not think a family member had the same requirement.

Mr. Leavitt's plans are to hire more drivers and purchase additional vehicles before the end of this year. The new vehicles he has hopes to obtain will require CDL operators. This program will require numerous changes to his current procedures and safety training was provided to ready him and his company for requirements of these major changes.

DRIVERS WITH RED FLAG VIOLATIONS:

There were no red flag drivers for this carrier.

Carrier NOV/NOC: No

Driver NOV/NOC: No

Controlled substance and alcohol testing records





ASOTIN MOVING (RANDY LEAVITT dba)
 U.S. DOT #: 2080766

State #: HG64070

Review Date:
 06/20/2012

Part C

This carrier is not required to participate in pre-employment alcohol and drug testing, nor be a participant in random drug and alcohol testing due to the size of their operating vehicle.

Carrier Operating Description;

Currently this carrier operates in and from the Asotin area to the Oregon border to the south, Richland Washington to the west and Spokane Washington to the north. The carrier's gross revenue for 2011 is reported and verified by financial records and tax statements as being \$85,400.00. This figure is also reported in Part A.

REPORT:

Asotin Moving was not involved in any emergency relief efforts or operating under an exemption or waiver during the previous twelve months.

The carrier is insured with Progressive Insurance under policy CA05985640-4 for \$750,000.00.

Asotin Moving safety rating is satisfactory.

Upload Authorized:	Yes	No	
Authorized by:			Date:
Uploaded:	Yes	No	Failure Code:
Verified by:			Date:



DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.13.3.9



WA Utilities and Transportation Commission
1300 S. Evergreen Park Dr. SW
Olympia, WA 98504-7250
(360) 664-1236

Report Number: WAU001000562
Inspection Date: 06/19/2012
Start: 9:06:00 AM PT End: 10:03:35 AM PT
Inspection Level: V - Terminal
HM Inspection Type: None

RANDY LEAVITT
P O BOX 651
ASOTIN, WA 99402
USDOT#: 02080766 Phone#: (509)243-1268
MC/MX#: 000000 Fax#:
State#: HG64070
Location: TERMINAL MilePost: Shipper:
Highway: Origin: ASOTIN, WA Bill of Lading:
County: ASOTIN, WA Destination: ASOTIN, WA Cargo:

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA Issued #	OOS Sticker
1	TR	FORD	1989	WA	B45417C	1	1FDKE37M3KHA83783	12,000		16770634	

BRAKE ADJUSTMENTS

Axle #	1	2
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.

Report Prepared By:
SMITH, RICHARD

Badge #:
J580

Copy Received By:

Page 1 of 1



02080766 WA WAU001000562

X

X

DRIVER/VEHICLE EXAMINATION REPORT

Aspen 2.13.3.9

WA Utilities and Transportation Commission
1300 S. Evergreen Park Dr. SW
Olympia, WA 98504-7250
(360) 664-1236

Report Number: WAU001000561
Inspection Date: 06/19/2012
Start: 8:53:00 AM PT End: 9:06:00 AM PT
Inspection Level: V - Terminal
HM Inspection Type: None

RANDY LEAVITT
P O BOX 651
ASOTIN, WA 99402
USDOT#: 02080766
MC/MX#:
State#: HG64070
Location: TERMINAL
Highway:
County: ASOTIN, WA

Phone#: (509)243-1268
Fax#:

MilePost:
Origin: ASOTIN, WA
Destination: ASOTIN, WA

Driver:
License#:
Date of Birth:
CoDriver:
License#:
Date of Birth:
Shipper:
Bill of Lading:
Cargo:

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate #	Equipment ID	VIN	GVWR	CVSA #	CVSA Issued #	OOS Sticker
1	TR	FORD	2000	WA	B00046A	2	1FDWE35L0YHA57808	12,000		16770633	

BRAKE ADJUSTMENTS

Axle #	1	2
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.

Report Prepared By:
SMITH, RICHARD

Badge #:
J580

Copy Received By:

Page 1 of 1



02080766 WA WAU001000561

X

X