
	<b>US DOT #</b> 3151264	<b>Legal:</b> ASD VENTURES INC <b>Operating (DBA):</b> COLLEGE HUNKS HAULING JUNK AND MOVING			
<b>MC/MX #:</b>	<b>State #:</b> THG068349	<b>Federal Tax ID:</b>			
<b>Review Type:</b> Compliance Review (CR)					
<b>Scope:</b>	Principal Office	<b>Location of Review/Audit:</b> Company facility in the U. S.			<b>Territory:</b>
<b>Operation Types</b>	<b>Interstate</b>	<b>Intrastate</b>			
<b>Carrier:</b>	N/A	Non-HM	<b>Business:</b> Corporation		
<b>Shipper:</b>	N/A	N/A	<b>Gross Revenue:</b> \$726,810.84		<b>for year ending:</b> 12/31/2019
<b>Cargo Tank:</b>	N/A				
<b>Company Physical Address:</b>					
2114 6th St Bremerton, WA 98312					
<b>Contact Name:</b> William Beisley					
<b>Phone numbers:</b> (1) 360-627-8138 (2) 360-731-3348 <b>Fax</b>					
<b>E-Mail Address:</b> bill.beisley@chhj.com					
<b>Company Mailing Address:</b>					
2114 6th St Bremerton, WA 98312					
<b>Carrier Classification</b>					
Authorized for Hire					
<b>Cargo Classification</b>					
Household Goods					
<b>Equipment</b>					
	<b>Owned</b>	<b>Term Leased</b>	<b>Trip Leased</b>		<b>Owned</b> <b>Term Leased</b> <b>Trip Leased</b>
Truck	4	0	0		
Power units used in the U.S.: 4					
Percentage of time used in the U.S.: 100					
<b>Does carrier transport placardable quantities of HM?</b> No					
<b>Is an HM Permit required?</b> N/A					
<b>Driver Information</b>					
	<b>Inter</b>	<b>Intra</b>	<b>Average trip leased drivers/month:</b> 0		
< 100 Miles:	0	3	<b>Total Drivers:</b> 3		
>= 100 Miles:	0	0	<b>CDL Drivers:</b> 0		



	<b>COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)</b> U.S. DOT #: 3151264	Review Date: 08/13/2020
--	---	----------------------------

**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:

Meranda Bilbrey  
PO Box 47250  
Olympia, WA 98504-7250

**This report will be used to assess your safety compliance.**

<b><u>Person(s) Interviewed</u></b>	
<b>Name:</b> William Beisley	<b>Title:</b> Owner
<b>Name:</b> Suzan Ruiz	<b>Title:</b> Operation Manager



	<b>COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)</b>	Review Date:
	U.S. DOT #: 3151264	State #: THG068349

**Part B Violations**

1 STATE <b>CRITICAL</b>	Primary: 391.45(a) Secondary: 391.11(a)	<b>Discovered</b> 4	<b>Checked</b> 4	<b>Drivers/Vehicles</b> <b>In Violation</b> 4	<b>Checked</b> 4
-------------------------------	--	------------------------	---------------------	---	---------------------

**Description**  
Using a driver not medically examined and certified.

**Example**  
Trip Date: 2/01/2020  
Driver Name: Samuel Anderson  
Description of Violation: Driver operated on a total of 15 occasions without a valid medical certificate.

Trip Date: 2/01/2020  
Driver Name: Evan Hanson  
Description of Violation: Driver operated on a total of 5 occasion without a valid medical certificate.

Trip Date: 2/05/2020  
Driver Name: Darian Hanson  
Description of Violation: Driver operated on a total of 39 occasions without a valid medical certificate.

Trip Date: 2/28/2020  
Driver Name: Tyler Robrahn  
Description of Violation: Driver operated on a total of 14 occasion without a valid medical certificate.

2 STATE <b>CRITICAL</b>	Primary: 391.51(a)	<b>Discovered</b> 4	<b>Checked</b> 4	<b>Drivers/Vehicles</b> <b>In Violation</b> 4	<b>Checked</b> 4
-------------------------------	--------------------	------------------------	---------------------	---	---------------------

**Description**  
Failing to maintain driver qualification file on each driver employed.


**Example**  
Trip Date: 2/01/2020  
Driver Name: Samuel Anderson  
Description of Violation: Carrier failing to maintain driver qualification for this driver.

Trip Date: 2/01/2020  
Driver Name: Evan Hanson  
Description of Violation: Carrier failing to maintain driver qualification for this driver.

Trip Date: 2/05/2020  
Driver Name: Darian Hanson  
Description of Violation: Carrier failing to maintain driver qualification for this driver.

Trip Date: 2/28/2020  
Driver Name: Tyler Robrahn  
Description of Violation: Carrier failing to maintain driver qualification for this driver.



	<b>COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)</b>	Review Date:
	U.S. DOT #: 3151264	State #: THG068349

**Part B Violations**

3 STATE <b>CRITICAL</b>	Primary: 395.8(a)(1)	<b>Discovered</b> 120	<b>Checked</b> 120	<b>Drivers/Vehicles</b> <b>In Violation</b> 4	<b>Checked</b> 4
-------------------------------	----------------------	--------------------------	-----------------------	---	---------------------

**Description**

Failing to require a driver to prepare a record of duty status using the appropriate method  
Trip Date: 2/01/2020  
Driver Name: Samuel Anderson  
Description of Violation: Carrier failing to require a driver to prepare a record of duty status using the appropriate method.

Trip Date: 2/01/2020  
Driver Name: Evan Hanson  
Description of Violation: Carrier failing to require a driver to prepare a record of duty status using the appropriate method.

Trip Date: 2/05/2020  
Driver Name: Darian Hanson  
Description of Violation: Carrier failing to require a driver to prepare a record of duty status using the appropriate method.

Trip Date: 2/28/2020  
Driver Name: Tyler Robrahn  
Description of Violation: Carrier failing to require a driver to prepare a record of duty status using the appropriate method.

4 STATE <b>CRITICAL</b>	Primary: 396.3(b) CFR Equivalent: 396.3(b)	<b>Discovered</b> 2	<b>Checked</b> 4	<b>Drivers/Vehicles</b> <b>In Violation</b> 2	<b>Checked</b> 4
-------------------------------	---	------------------------	---------------------	---	---------------------

**Description**

Failing to keep minimum records of inspection and vehicle maintenance.

**Example**  
Trip Date: 10/03/2019  
Driver Name: Darian Hanson  
Vehicle Identification: 54DC4W1BXJS805882  
Description of Violation: Carrier failed to maintain vehicle maintenance files for each vehicle.

Trip Date: 08/28/2019  
Driver Name: Randall Brougham  
Vehicle Identification: 54DC4W1C1HS800511  
Description of Violation: Carrier failed to maintain vehicle maintenance files for each vehicle.

5 STATE	Primary: 390.19(g)	<b>Discovered</b> 1	<b>Checked</b> 1	<b>Drivers/Vehicles</b> <b>In Violation</b> 1	<b>Checked</b> 1
------------	--------------------	------------------------	---------------------	---	---------------------

**Description**

A person that fails to complete biennial updates to the information pursuant to paragraph (b)(2) of this section is subject to the penalties prescribed in 49 U.S.C. 521(b)(2)(B) or 49 U.S.C. 14901(a), as appropriate, and deactivation of its USDOT Number.

**Example**  
Trip Date: 2/01/2020  
Driver Name: Samuel Anderson  
Description of Violation: Carrier failing to update the MCS-150 form per the requirements.





**COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)**

U.S. DOT #: 3151264

State #: THG068349

Review Date:

08/13/2020

**Part B Violations**

6 STATE	Primary: WAC 480-15-555 Secondary: RCW 81.80.130 CFR Equivalent: 392.2	<b>Discovered</b> 22	<b>Checked</b> 22	<b>Drivers/Vehicles</b> <b>In Violation</b>	<b>Checked</b> 22
------------	--	-------------------------	----------------------	--	----------------------

**Description**

Failure to complete background check for every person the carrier intends to hire, failure to maintain evidence of completed background checks for term of employment plus three years and/or hiring a person convicted of crimes involving theft, burglary, assault, sexual misconduct, identity theft, fraud, false statements or the manufacture, sale, or distribution of a controlled substance within the past five years.

**Example**

Trip Date: 02/01/2020

Employee Name: Samuel Anderson

Description: Carrier failed to conduct a criminal background check prior to hiring.

Also in violation: Evan Hanson, Darian Hanson, Tyler Robrahan, Nicholas Holland, Jacob Roberts, Randall Brougham, Jeremiah Malani, Richard Manansala, Vincent Matthies, Tristen McWhite, Erik O'Brien, Kylene Reed, Kaden Reiter, Joey Riggle, Jacob Roberts, Troy Saunders, Mekai Seau, Brenden Stanford, Dalen Surprenant, Steven Toomire, Zach Walker, and Ty Zeman.

7 STATE	Primary: WAC 480-15-530(3)	<b>Discovered</b> 1	<b>Checked</b> 1	<b>Drivers/Vehicles</b> <b>In Violation</b>	<b>Checked</b> 1
------------	----------------------------	------------------------	---------------------	--	---------------------

**Description**

Carrier failed to file a current Insurance Form E with the Commission.

**Example**

Trip Date: 2/01/2020

Driver Name: Samuel Anderson

Description of Violation: Carrier failed to file a current Form E with the commission.

<b>Safety Fitness Rating Information:</b>		<b>OOS Vehicle (CR):</b> 0
<b>Total Miles Operated</b> 32,842		<b>Number of Vehicle Inspected (CR):</b> 4
<b>Recordable Accidents</b> 0		<b>OOS Vehicle (MCMIS):</b> 0
<b>Recordable Accidents/Million Miles</b> 0.00		<b>Number of Vehicles Inspected (MCMIS):</b> 0

<b>Your proposed safety rating is :</b>  <b>UNSATISFACTORY</b>	<b>Rating Factors</b>	<b>Acute</b>	<b>Critical</b>
	<b>Factor 1:</b> S	0	0
	<b>Factor 2:</b> U	0	2
	<b>Factor 3:</b> U	0	2
	<b>Factor 4:</b> C	0	1
	<b>Factor 5:</b> N	0	0
	<b>Factor 6:</b> S	-	-





**COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)**

U.S. DOT #: 3151264

State #: THG068349

Review Date:

08/13/2020

### Part B Requirements and/or Recommendations

1. • Understand Why Compliance Saves Time and Money: Compliance with FMCSRs will not only save lives, but also saves your business time and money. Tracking how much your business spends on non-compliance activities can help you understand the many benefits of compliance to your business and why safety is good business.
  - Document and Follow Through on Action Plans: Document and follow through on action plans to ensure the actions you are taking are creating improvement in safety management and compliance.
  - NOTICE: A pattern and/or repeated violations of the same or related acute or critical regulations (violations of the same Part in Title 49, Code of Federal Regulations) will cause the maximum penalties allowed by law to be assessed under Section 222 of the Motor Carrier Safety Improvement Act of 1999 (MCSIA). A pattern of violations means two or more violations of acute and/or critical regulations in three or more Parts of Title 49, Code of Federal Regulations discovered during any eligible investigation. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part of Title 49, Code of Federal Regulations discovered in an investigation after two or more closed enforcement actions within a six year period.
  - NOTICE: 49 CFR Part 391.23 requires prospective employers to, at a minimum, investigate a driver's employment information, crash record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.

The Pre-Employment Screening Program (PSP) is a screening tool that assists motor carriers in investigating crash history and roadside safety performance of prospective drivers. The PSP allows motor carriers to purchase 5 years of crash data and 3 years of roadside inspection data from the Federal Motor Carrier Safety Administration's (FMCSA) Motor Carrier Management Information System (MCMIS). Records are available 24 hours a day via Web request. Motor carriers should visit the following website for more information:  
<http://www.psp.fmcsa.dot.gov/Pages/default.aspx>

- All motor carriers and truck drivers are needed to fight against terrorism and hijacking. You could be a target. Protect yourself, your trucks, your cargo, and your facilities. Discuss with your employees/drivers the "Security Measures for Truck Drivers and Companies" which were provided and reviewed with motor carrier official. Motor carriers should visit the following website for more information:  
<http://www.fmcsa.dot.gov/documents/Hijacking-Brochure.pdf>

2. The Washington Utilities and Transportation Commission (UTC) adopted the Federal Motor Carrier Safety Administration (FMCSA) rules of 49 CFR and regulations pertaining to the Commercial Motor Vehicle's Safety along with the Revised Code of Washington and Washington Administrative Codes pertaining to Commercial Motor Vehicle Safety and Regulations.

How to request an upgrade to your INTRASTATE safety rating based on corrective actions:

Within sixty (60) days from receipt of your proposed safety rating, you may request in writing, a change in the rating based on corrective actions. You should do so as soon as possible so the UTC has the opportunity to review your corrective actions and make a final decision. Your Safety Management Plan should be submitted within the first 30 days after receiving this report. Your submission should be as detailed as possible:

You must develop a safety management plan:

1. The plan must address all violations on the most recent Compliance Review. Corrective actions to address other violations noted on your review must also be included.
2. Identify why the violations were permitted to occur.





**COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)**

U.S. DOT #: 3151264

State #: THG068349

Review Date:

08/13/2020

### Part B Requirements and/or Recommendations

Discuss the actions taken to correct the deficiency or deficiencies that allowed the violations to occur. Include actual documentation of this corrective action. (For example: documentation may include items such as new policies and procedures, training programs and sign-in lists, or copies of new forms.

4. Outline actions taken to ensure that similar violations do not reoccur in the future. **YOU MUST DEMONSTRATE THAT YOUR OPERATIONS CURRENTLY MEET THE SAFETY STANDARD AND FACTORS SPECIFIED IN 49 CFR 385.5 and 385.7.** To do so, you must demonstrate that you now have adequate safety management controls in place which function effectively to ensure acceptable compliance with applicable safety requirements.

5. If your request includes actions that will be conducted in the near future, such as training, reorganization of departments, purchasing of computer programs, etc, include a detailed description of the activity or training and a schedule of when that activity will commence and when it will be completed.

6. Include any additional documentation relating to motor carrier safety and the prevention of crashes that you believe supports your request.

7. Include a written statement certifying the carrier will operate within federal and state regulations and the carrier's operation currently meets the safety standard and factors specific in 49 CFR 385.5 and 385.7. A corporate officer; partner, or the owner of the company must sign the statement.

You must submit your request to:  
Investigator Meranda Bilbrey  
Email: meranda.bilbrey@utc.wa.gov

3. This report contains citations of regulations that are deemed serious in nature and could result in penalties against your company and/or your drivers.

4. Do not allow drivers to drive intrastate unless they have been physically re-examined each 24 months.

5. Criminal background checks for prospective employees.

(1) Each carrier must complete a criminal background check for every person the carrier intends to hire.

(2) The carrier must keep evidence that it has completed a criminal background check for every person the carrier intends to hire for as long as that person is employed and for three years thereafter.

(3) No carrier may hire a person who has been convicted of any crime involving theft, burglary, assault, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance within the past five years.

6. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.


7. HOS COMPLIANCE BASIC PROCESS BREAKDOWN: Policies and Procedures

DESCRIPTION OF PROCESS BREAKDOWN: Company owner William Beisley failed to require driver to generate proper hours of service documents.

#### BASIC SPECIFIC RECOMMENDED REMEDIES

Implement Safety Improvement Practices: The following are recommended practices related to Policies and Procedures.



	<b>COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)</b> U.S. DOT #: 3151264	Review Date: 08/13/2020
<b>Part B Requirements and/or Recommendations</b>		

- Develop a policy and procedure describing how management will monitor and track logs for falsification.
- Establish a policy that prohibits dispatchers from assigning a load to drivers without hours available to complete the load on time.
- Develop a policy stating that drivers should not violate their Hours-of-Service (HOS) Out-of-Service (OOS) order under any circumstances, and immediately contact the carrier when a driver is placed OOS.
- Develop a policy requiring drivers to report their available hours to dispatch during "check-in" calls.
- Develop policies and procedures for ensuring proper retention of Record of Duty Status (RODS) according to regulations.
- Establish a policy requiring drivers to submit copies of all roadside inspections to carrier management within 24 hours.
- Develop a policy stating that drivers are required to submit all Records of Duty Status (RODS) and supporting documentation, such as expense receipts, within 13 days of the end of the trip.
- Establish a policy stating that drivers are required to check with their supervisor, manager, or dispatcher to review their "fit-for-duty" status before starting a job, and that drivers who are ill to the extent that their ability and/or alertness is impaired are prohibited from working on safety-sensitive assignments.
- Develop a written and progressive disciplinary policy focused on taking corrective action to ensure drivers comply with regulations and policies. A progressive disciplinary policy could include, among other things, written warnings, suspensions, or work restrictions, monetary penalties, and termination. This policy should also specify consequences for any carrier official who knowingly and willfully allows Hours-of-Service (HOS) violations.

**8. DRIVER FITNESS BASIC PROCESS BREAKDOWN: Policies and Procedures**

DESCRIPTION OF PROCESS BREAKDOWN: Company owner William Beisley failed to have polices and procedures in place to qualify its drivers and verify they were medically certified when operating a commercial motor vehicle.

**BASIC SPECIFIC RECOMMENDED REMEDIES**

Implement Safety Improvement Practices: The following are recommended practices related to Policies and Procedures.

- Develop a policy for the periodic review (at least twice per year) of driver qualification files. The motor carrier should not rely on third-party sources, such as insurance agencies. The procedure should include controls to ensure that documents requiring renewals are in place, to remind drivers of expiration dates on medical certificates, so they can schedule another physical examination in advance, and to prevent falsification of documents related to driver qualification.
- Establish a policy requiring drivers to submit copies of all vehicle and roadside inspections and moving violations to carrier management within 24 hours, and to notify management of suspended or revoked Commercial Driver's Licenses (CDLs) immediately following notification of suspension/revocation.
- Establish a policy requiring all new (since 2003) Commercial Driver's License (CDL) drivers to submit documentation of entry-level driver training in - for example, driver qualification requirements, Hours of Service (HOS), driver wellness, and whistleblower protection - or to take entry-level training provided by the carrier.
- Develop a policy for document retention and recordkeeping, including documents that are to be in the possession of the driver as proof of credentials.
- Develop a process to ensure that operations will always have the proper amount of fit drivers. This process would address how to deal with issues such as sick leave, vacation, training, suspension, and termination.
- Develop a written and progressive disciplinary policy focused on taking corrective action to ensure drivers comply with regulations and policies. A progressive disciplinary policy could include, among other things, written warnings, suspensions, or work restrictions, monetary penalties, and termination. This policy should also specify consequences for any carrier official who knowingly and willfully allows Driver Fitness Violations.

**9. VEHICLE MAINTENANCE BASIC - INSPECTION-REPAIR-MAINTENANCE PROCESS BREAKDOWN: Policies and Procedures**

DESCRIPTION OF PROCESS BREAKDOWN: Company owner William Beisley failed to maintain polices and procedure to ensure that all vehicles had a maintenance file.







**COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)**

U.S. DOT #: 3151264

State #: THG068349

Review Date:

08/13/2020

### Part B Requirements and/or Recommendations

#### BASIC SPECIFIC RECOMMENDED REMEDIES


Implement Safety Improvement Practices: The following are recommended practices related to Policies and Procedures.

- Develop a system of preventive maintenance for compliant, safe, and efficient fleet operations, including a schedule for periodic maintenance, inspection, and recordkeeping. This system should be attuned to manufacturer recommendations, the carrier's own experience, and regulatory requirements.
- Develop a procedure ensuring that vehicle defects that impact safety and/or safety compliance are reported, repaired, and certified before the vehicle is operated.
- Develop procedures to ensure that management is notified of vehicle defects through the use of Driver Vehicle Inspection Records (DVIRs) and other communication channels, such as driver call-in and e-mail from mechanics.
- Develop a policy ensuring that drivers are qualified to complete thorough and timely Driver Vehicle Inspection Records (DVIRs) by the end of the day of the trip and prior to a subsequent assignment.
- Establish a policy requiring drivers to submit copies of all roadside inspections to carrier management within 24 hours.
- Develop policies and procedures requiring drivers to immediately notify appropriate management of any roadside vehicle Out-of-Service (OOS) order.
- Develop a written and progressive disciplinary policy focused on taking corrective action to ensure drivers comply with regulations and policies. A progressive disciplinary policy could include, among other things, written warnings, suspensions, or work restrictions, monetary penalties, and termination. This policy should also specify consequences for any carrier official who knowingly and willfully allows vehicle maintenance violations.

Seek Out Resources:

- You are encouraged to review your company's record at the following website: <http://ai.fmcsa.dot.gov/SMS>. You will need to use your PIN Number that has been provided by the FMCSA.
- Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry.



	<b>COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)</b> U.S. DOT #: 3151264	State #: THG068349	Review Date: 08/13/2020
---	---	--------------------	----------------------------

**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
ü	ü	ü	ü	ü	ü	ü	ü	ü	ü									

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:** Suzan Ruiz

**Corporate Contact Title:** Operation Manager

**Special Study Information:**

**Remarks:**

Name: William Beisley

Title: Owner

Carrier/Shipper Name: ASD Ventures Inc. dba - College Hunks Hauling Junk and Moving

Date: August 13, 2020

**REASON FOR THE INVESTIGATION:**

As part of the 2020 Motor Carrier Safety work plan, this investigation was assigned to Special Investigator Meranda Bilbrey.

**SCOPE OF THE INVESTIGATION:**

This investigation is a comprehensive intrastate investigation and was assigned to Special Investigator Meranda Bilbrey on April 30, 2020, with assistances from Investigator Francine Gagne. The carrier was contacted on April 30, 2020. This investigation was conducted off site due to 2020 "Stay Home, Stay Safe" order issued by the Governor of Washington, Jay Inslee. The owner of ASD Ventures Inc. (ASD), William Beisley, agreed to send all requested information to Investigator Bilbrey by emailing scanned copies. Beisley designated Suzan Ruiz as the point of contact for this investigation.

SMS was checked on May 13, 2020 and it was noted that no BASICs were in alert status.

**CARRIER OPERATION DESCRIPTION:**


ASD is a provisional household goods (HHG) carrier operating in the state of Washington. The carrier operates intrastate household goods moves, and junk removal. The carrier is headquartered in Bremerton, Washington. The carrier began operations in June 2018. William Beisley and Suzan Ruiz attended the HHG training in November 2018.

The carrier owned four straight trucks in the previous 365 days and currently owns four straight trucks. The carrier employed five non-CDL drivers that have operated within the state of Washington over the past 365 days and currently employs only four drivers.

Total gross revenue as recorded by the carrier for calendar year ending December 31, 2019 is estimated to be \$726,810.84.

The carrier is not and has not been involved in any emergency relief efforts in the last 365 days. The MCS-150 was updated on April 6, 2020, no Vehicle Miles Traveled (VMT) were recorded on this form.



	<b>COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)</b> U.S. DOT #: 3151264 State #: THG068349	Review Date: 08/13/2020
<b>Part C</b>		

**PRE-INVESTIGATION:**

On April 30, 2020, a carrier information packet was emailed to the carrier requesting investigation information, the records that would need to be reviewed and the information the carrier would need to make available. The carrier was requested to fill-out and return the carrier information packet with a list of all commercial motor vehicle drivers utilized in the past 12 months and employees used in the past 365 days, within one week of the date received. The carrier packet was returned on May 12, 2020.

The carrier provided applicable documents including a list of all accidents for the past 365-days from the date of review, driver information for all drivers used within the past 12 months, insurance documentation, all records of duty status for the previous six months, and all vehicle inspections. A copy of the carrier's profile was obtained through MCMIS on May 5, 2020 along with a copy of its MCS-150.

**CDLIS (DRIVER LICENSE) CHECK:**

In accordance with the eFOTM, all drivers are to be checked. ASD Ventures Inc. currently employs four non-CDL drivers. On May 27, 2020, drivers Samuel Anderson, Evan Hanson, Darian Hanson, and Tyler Robrahn were checked using CDLIS and Secure Access Washington DRIVES. All drivers had a current license and are eligible. No violations found.

**AUTHORITY:**

ASD is an authorized for-hire carrier of household goods in intrastate commerce. The carrier operates under the USDOT Number 3151264. The carrier has provisional intrastate authority through the commission under permit number THG068349.

**INSURANCE:**

ASD is required to maintain a minimum level of public liability of \$750,000. A check with the carrier's insurance shows a \$1,000,000 Auto Liability Policy effective February 02, 2020 with Western National Insurance. See Part 387 below for details.

**RED FLAG DRIVERS:**

A&I (SMS) was checked through Portal on May 4, 2020 and the carrier has no drivers with red flag violations in the last 365 days.

**DRUG AND ALCOHOL SUPPLEMENTAL REVIEW:**

This is a full comprehensive investigation therefore a Drug and Alcohol Supplemental Review was not required.

**HAZARDOUS MATERIALS SUPPLEMENTAL REVIEW:**

ASD does not transport any hazardous materials. A Hazardous Materials Supplemental Review was not required.

**INVESTIGATION:**

The following investigation is a comprehensive investigation that checked Parts 376, 380, 382, 383, 387, 390, 391, 392, 393, 395 and 396.

**Part 376 Lease and Interchange of Vehicles:**

ASD currently does not lease any vehicles.

**Part 380 Special Training:**

ASD does not operate long combination vehicles (LCVs). The carrier has not employed drivers that meet the definition of entry level driver.

**Part 382 Controlled Substance and Alcohol Testing:**

ASD does not employ CDL drivers that operate vehicles that require a drug and alcohol testing program.


**Part 383 Commercial Driver's License:**

The carrier employs four non-CDL drivers that have operated in the state of Washington. ASD does not own or lease any CDL vehicles, therefore CDLs are not required.

**Part 387 Financial Responsibility:**

The carrier's vehicles are insured with Western National Insurance, policy number CPP 1228471 00. The insurance agent is Rhea Marshall with a contact telephone number of (360) 734-116 ext. 1390. Staff contacted the carrier's insurance agent and verified the carrier maintains \$1,000,000 in Auto Liability coverage without lapse. The Form E on file with the



	<b>COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)</b> U.S. DOT #: 3151264 State #: THG068349	Review Date: 08/13/2020
<b>Part C</b>		

commission shows a non-current form. This information was sent to Patrick Remfrey in the UTC Licensing Department. Mrs. Marshall also confirmed the carrier maintains \$50,000 in cargo insurance, policy number CCP 1228911.

One violation of WAC 480-15-530(3) occurred when the carrier failed to have a current Form E filed with the Commission.

**Part 390 General FMSCR:**

The carrier has not been involved in any DOT-recordable accidents within the last 365 days.

MCS-150 form (updated on April 06, 2020) shows no VMT as of calendar year 2020. The carrier was notified to update this information.

One violation of 390.19(g) occurred when the carrier failed to update the MCS-150 form per the requirements.

In accordance with the eFOTM, all drivers are to be checked. ASD Ventures Inc. current has four non-CDL drivers in the last 365 days. On May 27, 2020, drivers Samuel Anderson, Evan Hanson, Darian Hanson, and Tyler Robrahn were checked using CDLIS and Secure Access Washington DRIVES. ASD is properly licensed, all drivers had a current license and are eligible. No violations discovered.

**Part 391 Qualification of Drivers:**

The carrier employed a total of five drivers that operated in the state of Washington during the last 365 days and currently employs four drivers. Per eFOTM guidelines, a sample size of four Driver's Qualification Files are to be inspected. Driver's Qualification files were requested for Samuel Anderson, Evan Hanson, Darian Hanson, and Tyler Robrahn.

Four critical violations of 391.51(a) occurred when the carrier failed to maintain driver qualification file on each driver employed.

In accordance with FMCSA Memorandum MC-ECS-2012-004 medical certificates for 25 percent of the driver qualification file sample size (one) were selected for verification. The carrier used drivers not medically examined and certified. Due to this violation, six months of RODS were checked. The six-month period from November 1, 2020 to April 30, 2020 was requested and reviewed. Trip dates were determined using paystubs and bills of lading.

Seventy-three critical violations of 391.45(a) occurred when the carrier allowed drivers to operate a commercial motor vehicle without a valid medical certificate.

The following drivers operated on 73 occurrences without a valid medical certificate in the five months that were reviewed leading up to the opening interview.

Samuel Anderson operated on a total of 15 occasions without a valid medical certificate, including: November (2019) 11, 22, 23, 25, 30; December (2019) 5, 13, 14, 15, 27; and February (2020) 1, 5, 16, 26, 29.

Evan Hanson operated on a total of five occasion without a valid medical certificate, including: November (2019) 14, 16; December (2019) 3, 9; February (2020) 1.

Darian Hanson operated on a total of 39 occasions without a valid medical certificate, including: November (2019) 1, 4, 7, 9, 12, 14, 16, 18, 23, 26, 29, 30; December (2019) 3, 11, 16, 22, 30; February (2020) 5, 7, 14, 15, 17, 25; March (2020) 1, 2, 7, 10, 11, 12, 13, 20, 21, 22; April (2020) 13, 14, 17, 25, 27, 29.


Tyler Robrahn operated on a total of 14 occasion without a valid medical certificate, including: December (2019) 26; February (2020) 28; March (2020) 3, 7, 14, 20, 23, 24, 26, 29; April (2020) 10, 11, 14, 25.

**Part 392 - Driving of Commercial Motor Vehicles:**

ASD Ventures Inc. is operating in intrastate commerce at the time of this investigation and the carrier is current on annual regulatory fees.

Twenty-two employees were checked for criminal background checks. It was determined that all 22 background checks were conducted after employment occurred. The carrier was able to provide all 22 background checks after the start date of the investigation. The employees checked were: Samuel Anderson, Evan Hanson, Darian Hanson, Tyler Robrahan, Nicholas Holland, Jacob Roberts, Randall Brougham, Jeremiah Malani, Richard Manansala, Vincent Matthies, Tristen McWhite, Erik O'Brien, Kylene Reed, Kaden Reiter, Joey Riggles, Jacob Roberts, Troy Saunders, Mekai Seau, Brenden



	<b>COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)</b> U.S. DOT #: 3151264 State #: THG068349	Review Date: 08/13/2020
<b>Part C</b>		

Twenty-two critical violations of WAC 480-15-555 occurred when the carrier failed to complete background check for every person the carrier intends to hire.

**Part 395 - Hours of Service:**

The carrier currently employs four drivers. A sample size of four Records of Duty Status (RODS) based on the number of current drivers is required to be checked for a 30-day period. This required that 120 RODS be checked, the time period requested was February 1, 2020 to March 1, 2020. Drivers checked were Samuel Anderson, Evan Hanson, Darian Hanson, and Tyler Robrahan.

The carrier operates under the short haul exemption. It was discovered that the carrier does not keep a proper timecard or RODS for the drivers. Paystubs for each day ASD was operating were provided. These documents gave the total hours worked for each employee. Paystubs were compared with customer receipts.

One hundred-twenty critical violations of 395.8(a)(1) occurred when the carrier failed to require drivers to prepare a record of duty status.

**Part 393 & 396 - Maintenance and Inspection:**

The carrier owns four straight truck. The carrier stated that vehicle maintenance is performed by their fleet services.

**Vehicle Maintenance Records:**

In accordance with eFOTM, a sample size of four vehicle maintenance files were reviewed. The carrier does not maintain detailed maintenance records. It was discovered that the carrier only had copies of the annual inspections. The carrier stated that there is not a written plan by the service provider for the vehicles. The only proof of vehicle maintenance are invoices of repairs provided by the mechanic Harrison. A search of ASD's profile in Portal showed two separate vehicle inspections during the preceding 365 days to this review. While the carrier operates each vehicle, only two trips could be linked to specific vehicles proving use in commerce.

Two critical violation of 396.3(b) occurred when the carrier failed to maintain vehicle maintenance file.

Annual inspections are current.

**Driver Vehicle Inspection Reports (DVIRs):**

The carrier did not provide copies of DVIRs. No evidence was found that supported DVIRs needing to be maintained. No violations were discovered.

**Vehicle Inspections:**

In accordance with eFOTM, a sample size of three vehicles were inspected. The vehicles were inspected at the carrier's principal place of business. The ASPEN reports have been uploaded.

**CLOSING INTERVIEW:**

The closing interview was conducted on August 13, Suzan Ruiz. Ruiz was cooperative throughout the entire scope of this investigation and did express a desire to come into compliance with the Federal Motor Carrier Safety Regulations. Technical assistance was provided to the carrier during the process of this review.

**DOCUMENTS PROVIDED TO THE CARRIER:**

The carrier was provided with a hard and an electronic copy of "Achieving a Satisfactory Motor Carrier Safety Record," a sample SMP, a copy of the "Requesting a Safety Rating Upgrade" form and the "Fitness Rating Explanation" along with Parts A, B and Recommendations sections of the Capri report.

**FOLLOW-ON ACTION:**

Recommend Safety Management Plan, and further monitoring prior to receiving permanent HHG permit.





**COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)**

U.S. DOT #: 3151264

State #: THG068349

Review Date:

08/13/2020

**Part C**

<b>Upload Authorized:</b>	<b>Yes</b>	<b>No</b>	
<b>Authorized by:</b>			<b>Date:</b>
<b>Uploaded:</b>	<b>Yes</b>	<b>No</b>	<b>Failure Code:</b>
<b>Verified by:</b>			<b>Date:</b>





**COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)**

U.S. DOT #: 3151264

State #: THG068349

Review Date:

08/13/2020

### Safety Fitness Rating Explanation

This report lists the facts which were used to determine the Safety Fitness Rating for the above motor carrier. Federal and State violations are combined for rating purposes. However, only the federal or federal equivalent section number is shown below. A check mark identifies the range within which the data fell when determining the Safety Fitness Rating. All information within a FACTOR block relates only to that FACTOR.

<b>FACTOR 1</b>	<b>General (CFR Parts 387, 390)</b>	û 0 Point = Satisfactory 1 Point = Conditional >1 Point = Unsatisfactory
<b>VIOLATIONS AFFECTING RATING</b>	<b>POINTS</b>	
NONE	-----	
<b>TOTAL POINTS: 0 = SATISFACTORY</b>		

<b>FACTOR 2</b>	<b>Driver Qualification (CFR Parts 382, 383, 391)</b>	0 Point = Satisfactory 1 Point = Conditional û >1 Point = Unsatisfactory
<b>VIOLATIONS AFFECTING RATING</b>	<b>POINTS</b>	
S	1 (C)	
S	1 (C)	
-----		
<b>TOTAL POINTS: 2 = UNSATISFACTORY</b>		

<b>FACTOR 3</b>	<b>Operational/Driving (CFR Parts 392, 395)</b>	0 Point = Satisfactory 1 Point = Conditional û >1 Point = Unsatisfactory
<b>VIOLATIONS AFFECTING RATING</b>	<b>POINTS</b>	
S	1 (C)	
-----		
<b>TOTAL POINTS: 2 = UNSATISFACTORY</b>		

<b>FACTOR 4</b>	<b>Vehicle/Maintenance (CFR Parts 393, 396, Performance Data (OOS%))</b>	Out-of-Service (OOS) Percentage: 0.0
<b>VIOLATIONS AFFECTING RATING</b>	<b>POINTS</b>	
S 396.3(b)	1 (C)	
-----		
<b>TOTAL POINTS: 1 &amp; 0.0% OOS = CONDITIONAL (see chart)</b>		

Fewer than 3 Inspections	3 or more Inspections	
Rate same as other Regulatory Factors 1, 2, and 3  0 Point = Satisfactory 1 Point = Conditional >1 Point = Unsatisfactory	OOS Less than 34%	OOS 34% or Higher
	Satisfactory	Conditional
	û Conditional If a pattern of Non-Compliance with a Critical or an Acute Violation	Unsatisfactory If a pattern of Non-Compliance with a Critical or an Acute Violation

<b>FACTOR 5</b>	<b>Hazardous Material (CFR Parts 397, 171, 172, 173, 177, 180)</b>
<b>Not Applicable - Not a carrier of Hazardous Material</b>	
NONE	

<b>FACTOR 6</b>	<b>Accident (Recordable Accident Rate)</b>
(( Recordable Accidents ) X ( 1 million ) ) ÷ ( Total Miles ) = Rate	
( 0 X 1,000,000 ) ÷ 32,842 = 0 = SATISFACTORY	
<b>URBAN CARRIER - All Driver operate within &lt;100 air miles</b>	
	<b>ACCIDENT RATE      FACTOR RATING</b>
û 0.000 - 1.700	=      Satisfactory
>1.700	=      Unsatisfactory





**COLLEGE HUNKS HAULING JUNK AND MOVING (ASD VENTURE dba)**

U.S. DOT #: 3151264

State #: THG068349

Review Date:

08/13/2020

**Safety Fitness Rating Explanation**

**OVERALL SAFETY FITNESS RATING**

Number of Factors (1-6) shown above as less than satisfactory

Unsatisfactory

Conditional

2

1

= UNSATISFACTORY

**FORMULA TO CALCULATE THE OVERALL SAFETY FITNESS RATING**

Number of Factors

Number of Factors			OVERALL RATING
Unsatisfactory	Conditional		
0	2 or fewer		Satisfactory
0	3 or more		Conditional
1	2 or fewer		Conditional
1	3 or more		Unsatisfactory
2	0 or more		Unsatisfactory

