



UTILITIES AND TRANSPORTATION COMMISSION

Licensing

Completed Activity Report Motor Carrier Safety

Upload? X Yes **INTERSTATE UPLOAD**

1. Investigator(s): TOM MCVAUGH 2. Assignment No.: 111245

3. Current Date: 10-20-11 4. Date of Activity: 10-18-11

5. Carrier Name: SEATTLE PROFESSIONAL MOVING, INC. DBA: SPM ✓

6. Permit: THG-64148 7. If new entrant, date of temporary authority 1-14-11

8. MOTCAR No.: LD 6175

9. Carrier is: Intrastate Only
 Interstate Only
 Both Intra and Interstate

10. Industry Code: 207

11. DOT No.: 2042467

12. MC No.: 735970

13. **Destination Check**

Attached is a copy of the Destination Check Safety Plan.

- Number of buses inspected: # of 9-15 passenger _____ # of 16+ passenger _____
- Number of vehicle inspections: Level 1 _____ Level 2 _____ Level 3 _____ Level 5 _____
- 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 _____
 - Unannounced terminal visit
 - Other (please explain): _____

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 _____
 - ◆ 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 _____
 - ◆ 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 _____
 - Unannounced terminal visit
 - Other (please explain): _____

18. **Compliance Review Data:**

- Safety Rating: Satisfactory Unsatisfactory Conditional
- Number of vehicles operated: 4
- Number of drivers operated: 5
- Total miles for prior year: 25,570
- Recordable accidents for prior year: 0
- Accident Ratio: _____

19. Part B Violations:

Part	Violations	Part	Violations	Part	Violations
382/40	1	383		387	
390		391	3	392	
395	4	396	1	397	

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20. 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											
Defective Vehicles											
OOS Vehicles											
Location											
Level											

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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											

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22. Driver Inspection Violations:

Medical Card	Medical Waiver	Hours of Service	Drivers License

23. Relevant carrier history, if any: **CARRIER OBTAINED PROVISIONAL HHG AUTHORITY AND NEW ENTRANT INTERSTATE AUTHORITY IN JANUARY 2011. CARRIER HAS ATTENDED THE UTC NEW ENTRANT HHG TRAINING AND WAS PLACED IN THE FMCSA SA PROGRAM. I CONVERTED THIS SA TO A FULL COMPLIANCE REVIEW TO FOCUS ON HOURS OF SERVICE VIOLATIONS AND TO ENSURE THIS CARRIER THE ABILITY TO OBTAIN PERMANENT UTC HHG AUTHORITY. THE CARRIER OPERATES ONE 26,000 LB. STRAIGHT TRUCK INTRASTATE UNDER ITS PROVISIONAL HHG AUTHORITY. THE OTHER CDL TRUCK/TRACTORS ARE OPERATED INTERSTATE TRANSPORTING GENERAL COMMODITIES. CARRIER IS COMTEMPLATING CANCELLING HHG AUTHORITY AND CONCENTRATING ON INTERSTATE TRANSPORTATION OF GENERAL COMMODITIES.**

24. Findings: **CARRIER RECEIVED A SATISFACTORY SAFETY RATING. VIOLATIONS NOTED IN CFR PARTS 382, 391, 395 AND 396. CARRIER USES THE SERVICES OF A CONSULTING FIRM, PRIMARILY BECAUSE OF A LANGUAGE BARRIER. THIS FIRM IS CURRENTLY IN THE PROCESS OF ENSURING THE CARRIER'S FULL COMPLIANCE WITH COMMISSION REGULATIONS.**

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. NO

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: I RECOMMEND THIS CARRIER FOR ISSUANCE OF PERMANENT HHG AUTHORITY PROVIDED THE CARRIER DECIDES TO RETAIN ITS TEMPORARY PERMIT.

Investigator's signature:

[Handwritten Signature]

10-20-11

Initial review by:

[Handwritten Signature]

Date:

10-26-11

Reviewer's recommendation:

I concur with recommendation -
upload - close & file -

Final review by:

[Handwritten Signature]

Date:

10/27/11

Reviewer's recommendation:

Agree with recommendations
close & file.

~~OK~~ OK to issue perm authority.

Date closed:

11/7/11

By:

CAC

cc:

Tom Mc Vaughn
Truincing

Company name

Seattle Professional Training


Assignment #

111245

Staff Assigned

Tom Mc Vaughn

WA UTILITIES & TRANSPORTATION COMMISSION

	US DOT # 2042467	Legal: SEATTLE PROFESSIONAL MOVING INC		
		Operating (DBA): SPM		
MC/MX #: 735970		State #: THG-64148		Federal Tax ID: 27-3466498 (EIN)
Review Type: Compliance Review (CR)				
Scope: Principal Office		Location of Review/Audit: Company facility in the U. S.		Territory:
Operation Types		Interstate	Intrastate	
Carrier:	Non-HM	Non-HM	Business: Corporation	
Shipper:	N/A	N/A	Gross Revenue: for year ending:	
Cargo Tank:	N/A			
Company Physical Address:				
14229 34TH AVE S #4 TUKWILA, WA 98168-4081				
Contact Name: ALIM GULALIYEV				
Phone numbers: (1) 206- 235-6063		(2) 253-520-3630		Fax 253-373-1574
E-Mail Address: dbrady@dbcomplianceservices.com				
Company Mailing Address:				
14229 34TH AVE S #4 TUKWILA, WA 98168-4081				
Carrier Classification				
Authorized for Hire				
Cargo Classification				
General Freight		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: 0	
< 100 Miles:			Total Drivers: 5	
>= 100 Miles:	4	1	CDL Drivers: 4	
Equipment				
	Owned	Term Leased	Trip Leased	
Truck	1	0	0	Truck Tractor
Trailer	2	1	0	Owned Term Leased Trip Leased
				2 1 0
Power units used in the U.S.: 4				
Percentage of time used in the U.S.: 100				





SPM (SEATTLE PROFESSIONAL MOVING INC dba)
U.S. DOT #: 2042467

State #: THG-64148

Review Date:
10/18/2011

Part A

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

WUTC ATTN: TOM McVAUGH 360-664-1237
PO BOX 47250
OLYMPIA, WA 98504-7250

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: ALIM GULALIYEV

Title: PRESIDENT

Name: DANA BRADY

Title: COMPLIANCE SERVICES





SPM (SEATTLE PROFESSIONAL MOVING INC dba)

U.S. DOT #: 2042467

State #: THG-64148

Review Date:

10/18/2011

Part B Violations

1 FEDERAL CRITICAL	Primary: 382.305(b)(1)	Discovered 5	Checked 13	Drivers/Vehicles In Violation 5	Checked 13
Description Failing to conduct random alcohol testing at an annual rate of not less than the applicable annual rate of the average number of driver positions.					
Example MAMED SHAKHMANOV, TRIP DATE: 10-7-11.					
2 FEDERAL	Primary: 391.23(c)	Discovered 2	Checked 4	Drivers/Vehicles In Violation 2	Checked 4
Description Failing to investigate driver's background within 30 days of employment.					
Example RUSLAN GULALIYEV, TRIP DATE: 9-7-11.					
3 STATE	Primary: 391.45(b)(1) Secondary: 391.11(a) CFR Equivalent: 391.45(b)(1)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Using a driver not medically examined and certified during the preceding 24 months.					
Example ALIM GULALIYEV, TRIP DATE: 9-15-11. MEDICAL CERTIFICATE EXPIRED ON 2-26-10.					
4 STATE	Primary: 391.51(b) Secondary: 391.51(a) CFR Equivalent: 391.51(b)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to maintain driver qualification file in accordance with 391.51(b).					
Example ALIM GULALIYEV, TRIP DATE: 9-15-11.					
5 FEDERAL	Primary: 395.3(a)(1)	Discovered 1	Checked 120	Drivers/Vehicles In Violation 1	Checked 4
Description Requiring or permitting a property-carrying commercial motor vehicle driver to drive more than 11 hours					
Example 9-23-11, RAKHIM GULALIYEV. DRIVER DROVE A TOTAL OF 12.75 HOURS FOLLOWING 10 CONSECUTIVE HOURS OFF DUTY (1.75 HOURS OVER).					
6 FEDERAL	Primary: 395.3(a)(2)	Discovered 1	Checked 120	Drivers/Vehicles In Violation 1	Checked 4
Description Requiring or permitting a property-carrying commercial motor vehicle driver to drive after the end of the 14th hour after coming on duty.					
Example 9-23-11, RAKHIM GULALIYEV.					





Part B Violations

7 FEDERAL	Primary: 395.8(e)	Discovered 1	Checked 120	Drivers/Vehicles In Violation 1	Checked 4
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Description

False reports of records of duty status.

Example

MAMED SAHKHMANOV, TRIP DATE: 7-28-11. DRIVER WAS INSPECTED BY MINERAL COUNTY SHERIFF'S DEPUTY AT 2125 HOURS TO 2140 HOURS IN HAUGON, MT. DRIVER INDICATES HE WAS DRIVING BETWEEN HAUGON, MT AND LIVINGSTON, MT DURING THIS TIME PERIOD.

8 STATE	Primary: 395.8(f) CFR Equivalent: 395.8(f)	Discovered 2	Checked 30	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to require driver to prepare record of duty status in form and manner prescribed.

Example

ALIM GULALIYEV, TRIP DATE: 9-15-11.

9 STATE	Primary: 396.11(a) CFR Equivalent: 396.11(a)	Discovered 7	Checked 90	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to require driver to prepare driver vehicle inspection report.

Example

ALIM GULALIYEV, TRIP DATE: 10-8-11. WA LICENSE #B68146A.

Safety Fitness Rating Information:		OOS Vehicle (CR): 0	
Total Miles Operated	25,570	Number of Vehicle Inspected (CR): 0	
Recordable Accidents	0	OOS Vehicle (MCMIS): 1	
Recordable Accidents/Million Miles	0.00	Number of Vehicles Inspected (MCMIS): 3	

Your proposed safety rating is :

SATISFACTORY

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

Corrective actions must be taken for any violations (deficiencies) identified on Part B of this report.





Part B Requirements and/or Recommendations

1. THIS COMPLIANCE REVIEW WILL RESULT IN AN INTRASTATE SAFETY RATING. TO OBTAIN A COPY OF THIS RATING, CONTACT CAROLYN CARUSO AT 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. FOR DRIVERS OPERATING WITHIN THE 100 AIR MILE RADIUS EXEMPTION, ENSURE THAT COMPLETE HOURS OF SERVICE RECORDS ARE MAINTAINED AT THE PRINCIPLE PLACE OF BUSINESS. THIS INCLUDES TIME RECORDS INDICATING START, STOP AND TOTAL ON-DUTY TIME FOR EACH DAY THE DRIVER WAS ON DUTY.
4. ENSURE THAT DRIVERS COMPLETE LOG BOOKS IN THE FORM AND MANNER PRESCRIBED IN CFR PART 395.8(f).
5. ENSURE THAT DRIVERS DO NOT VIOLATE THEIR HOURS OF SERVICE LIMITS, INCLUDING THE 11-HOUR DRIVING RULE, 14-HOUR ON-DUTY RULE AND THE 60/70 HOUR RULE. THE DRIVERS MUST COMPLETE RECORDS OF DUTY STATUS FOR EACH DAY THEY OPERATE BEYOND THE 100 AIR-MILE RADIUS FROM THEIR NORMAL WORK REPORTING LOCATION.
6. Do not allow drivers to drive interstate/intrastate unless they have been physically re-examined each 24 months. Maintain a copy of the driver's medical certificate in their driver qualification file.
7. Ensure that all drivers are fully and properly qualified before operating in interstate/intrastate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
8. ENSURE THAT RANDOM ALCOHOL TESTING IS AT AN ANNUAL RATE OF NOT LESS THAN THE APPLICABLE ANNUAL RATE OF THE AVERAGE NUMBER OF DRIVER POSITIONS.
9. Establish a system to control ^{properties} passenger-carrying drivers' hours of service. Do not dispatch drivers who don't have adequate hours available to complete assigned trips legally. Do not allow drivers to exceed the ~~10, 15,~~ and 60/70-hour limits. _{11 14}
10. Ensure that all drivers' records of duty status (logs) are accurate. Check them against "supporting documents" to verify accuracy. Prohibit falsification of logs by any driver. Review the rules on supporting documents. Take appropriate action against drivers who falsify logs.
11. REQUIRE DRIVERS TO COMPLETE A DRIVER VEHICLE INSPECTION REPORT AT THE COMPLETION OF EACH DAY. ENSURE THAT THE REQUIRED SIGNATURES; (DRIVER COMPLETING THE DVIR, MECHANIC'S CERTIFICATION AND REVIEWING DRIVER'S CERTIFICATION), ARE COMPLETE. RETAIN THE DVIR FOR 3 MONTHS. ENSURE THAT NOTED SAFETY DEFECTS ARE CORRECTED PRIOR TO PLACING THE VEHICLE BACK INTO SERVICE.





SPM (SEATTLE PROFESSIONAL MOVING INC dba)
 U.S. DOT #: 2042467

State #: THG-64148

Review Date:
 10/18/2011

Part C

Reason for Review: SA Conversion
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: 60-Day - no Interstate Passengers or Placardable I

Corporate Contact: ALIM GULALIYEV
Corporate Contact Title: PRESIDENT

Special Study Information:

Remarks:

PART C Template:

REMARKS:

INVESTIGATIVE REPORT RECEIVED BY:

Name: Alim Gulaliyev
 Title: President
 Carrier/Shipper Name: Seattle Professional Moving, Inc. DbA: SPM
 Date: 10-18-11

REASON FOR INVESTIGATION:

This assignment was issued as a Safety Audit (SA) through the FMCSA Portal with a completion date of July 2012. I converted this SA into a full investigation for the following two reasons:

SPM is currently registered with the Washington Utilities and Transportation Commission (UTC) as new entrant provisional household goods carrier under UTC permit #THG-64148. In order for this carrier to obtain permanent household goods authority, the company must undergo a full compliance review with a satisfactory safety rating. Performing a safety audit would not allow the carrier to obtain permanent authority and due to budget constraints facing the State of Washington, this was the most economical means of accomplishing UTC goals.

This carrier has a rating of 92.4% in the Fatigued Driving Basic. I reviewed the carrier's safety profile as well as all inspections listed on their Motor Carrier Management Information System (MCMIS) report and determined that a full investigation would indicate if hours of service were problematic.

Prior to the conversion, I discussed this assignment with Rick Smith, UTC Safety Auditor Lead, and Dave Pratt, UTC Transportation Safety Assistant Director, who agreed to my recommendations.

SCOPE OF INVESTIGATION:

The carrier has been in operation since 1-31-11. This investigation covered the period of this initial date until 10-18-11.

The carrier's is currently registered with the FMCSA through USDOT #2042467 and MC #735970. Operations consist of





SPM (SEATTLE PROFESSIONAL MOVING INC dba)

U.S. DOT #: 2042467

State #: THG-64148

Review Date:

10/18/2011

Part C

interstate transportation of general commodities in the Western United States and intrastate transportation of household goods in the greater Puget Sound region.

The owner, Mr. Alim Gulaliyev, is of Turkish descent, as well as the other drivers operating under his interstate/intrastate authority. This fact presents a language barrier problem that prevents Mr. Gulaliyev from understanding safety regulations. It also has manifested itself in a problem following enforcement action on the road, as one driver was cited for CFR Part 391.11(b)(2), using a non-english speaking driver.

In order to rectify this problem, Mr. Gulaliyev has employed the services of a consulting firm, Brady Compliance Services, located at 841 Central Avenue North, Suite #132, Kent, WA. The firm is owned by Ms. Dana Brady and the majority of this investigation was conducted with her and Mr. Gulaliyev. Ms. Brady is very knowledgeable of the safety regulations and was quick to point out the high BASIC score that her client has encountered.

CARRIER OPERATION DESCRIPTION:

Mr. Gulaliyev stated that his interstate operations are experiencing a small profit margin, allowing him to continue to employ his drivers. He is currently considering cancelling his intrastate household goods authority and concentrating on interstate operations, exclusively. The carrier's only assets consist of the vehicles mentioned below.

SPM currently owns one straight truck, two truck/tractors, two trailers and leases full time one truck/tractor and trailer. The straight truck is insured with the Diamond States Insurance Company, Policy #CAP000556, in the combined single limit of \$750,000. The truck/tractors are insured with Northland Insurance Company, Policy #WN039262, in the combined single limit of \$750,000. Mr. Gulaliyev produced a current MCS-90.

Mr. Gulaliyev does not possess a CDL and only operates the 26,000 lb. GVWR straight truck. This operation consists entirely of intrastate household goods transportation. The other four drivers possess valid Class A CDL's . I verified all five driver's licenses through the Washington State Department of Licensing web site.

The carrier has not experienced any recordable accidents as indicated by the loss run report and accident register obtain from Ms. Brady.

All maintenance and needed repairs are conducted by outside vendors. The carrier's vehicles displayed current proof of periodic inspections.

Gross Revenue - I was unable to determine the carrier's gross revenue, since Mr. Gulaliyev failed to provide this information to Ms. Brady. She stated that she would provide the amount as soon as she obtained it from the carrier.

The officers of the company include Mr. Gulaliyev, president, and Mr. Ruslan Guyaliyev, vice-president.

SPM does not use a household goods agent for the intrastate household goods operations.

The carrier was not involved in any emergency relief efforts or operating under an exemption or waiver during the period examined.

PRE-INVESTIGATION:

I provided a list of required documents to Ms. Brady, one week prior to the investigation. This list consisted of bills of lading, proof of payment, hours of service, controlled substance and alcohol testing documents, driver qualification files, accident register, insurance information and maintenance records.

I obtained a copy of the carrier's company safety profile and noted three inspections in the previous twelve months. One vehicle was listed out of service, providing the carrier with a 33% OOS ratio. None of the carrier's vehicles were available for inspection at the time of this review. I have made arrangements with Mr. Gulaliyev to inspect them at a later date.

DRIVERS WITH RED FLAG VIOLATIONS:

There were no red flag drivers noted for this carrier.

Carrier NOV/NOC: No

Driver NOV/NOC: No

INVESTIGATION:



**Part C**

All requested supporting documents were provided by Mr. Gulaliyev and Ms. Brady, excluding the financial records indicating the carrier's gross revenue. The majority of the documents are maintained at Ms. Brady's office. The records are filed by company name, driver and vehicle.

As previously mentioned, this safety audit was converted to a full investigation. I followed the eFOTM sampling method with special emphasis on driver's hours of service.

I determined the carrier's mileage through driver vehicle inspection reports, IFTA reports and commission safety reports.

The following safety violations were noted during this investigation:

CFR PART 382 & 40 - CONTROLLED SUBSTANCE & ALCOHOL TESTING:

The carrier uses the services of Ms. Brady's consulting firm for random testing and consortium responsibilities. Ms. Brady has placed the carrier's four CDL drivers in a larger pool for random testing purposes. However, for 2010 random alcohol testing, the pool failed to test at the required 10% rate. Ms. Brady acknowledged the error and stated that she would correct the violation for the 2011 consortium year.

CFR PART 391 - DRIVER QUALIFICATIONS:

The carrier failed to investigate driver backgrounds within 30 days from the date of hire for the four CDL drivers. Ms. Brady stated that she was aware of the requirement and admitted to the discrepancy.

Mr. Gulaliyev's medical certificate expired on 2-26-10. Also, he does not have a driver qualification file in accordance with CFR Part 391.51. Ms. Brady stated that she was not providing consulting services for Mr. Gulaliyev's household goods operation, and that her company did not maintain any records on him. For future compliance, Mr. Gulaliyev agreed to contract with Ms. Brady's firm, provided he continues to operate as a household goods provider.

CFR PART 395 - HOURS OF SERVICE:

I reviewed hours of service records for all five drivers for the previous six months of operations. Violations noted in this part included exceeding the 11- hour driving rule, the 14-hour driving rule, false reports of records of duty status, and form and manner violations. These violations, although serious in nature, were limited to a few drivers and were the exception to the rule. Ms. Brady uses a log checker program and was aware of hours of service violations against her client's drivers. She is in the process of conducting additional training in this area.

CFR PART 396 - INSPECTION, REPAIR & MAINTENANCE:

Mr. Gulaliyev fails to prepare a driver vehicle inspection report whenever he operates the non-CDL truck transporting household goods. I explained the regulation to him and provided him with forms for compliance.

FOLLOW-ON ACTION:

Upon completion of this investigation, the carrier received a Satisfactory safety rating.

Although the carrier violated one critical regulation, I am not recommending a penalty. This company is a new entrant and part of the reason for non-compliance is a language barrier issue. I feel that Ms. Brady now has a better understanding of the process to ensure future compliance.

I provided a copy of the commission's safety guide to Ms. Brady and Mr. Gulaliyev.

I am submitting this investigation for closing and upload to MCMIS as an interstate upload. I am also recommending this carrier for permanent household goods authority.





SPM (SEATTLE PROFESSIONAL MOVING INC dba)
U.S. DOT #: 2042467

State #: THG-64148


Review Date:
10/18/2011

Part C

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



WA UTILITIES & TRANSPORTATION COMMISSION

	US DOT # 2042467	Legal: SEATTLE PROFESSIONAL MOVING INC Operating (DBA): SPM
MC/MX #: 735970 State #: THG-64148 Federal Tax ID: 27-3466498 (EIN)		
Review Type: Compliance Review (CR) - Receipt		
Scope: Principal Office	Location of Review/Audit: Company facility in the U. S.	
Territory:		
Operation Types	Interstate	Intrastate
Carrier: Non-HM Non-HM Shipper: N/A N/A Cargo Tank: N/A	Business: Corporation Gross Revenue: _____ for year ending: _____	
Company Physical Address:		
14229 34TH AVE S #4 TUKWILA, WA 98168-4081		
Contact Name: ALIM GULALIYEV Phone numbers: (1) 206- 235-6063 (2) 253-520-3630 Fax 253-373-1574 E-Mail Address: dbrady@dbcomplianceservices.com		
Company Mailing Address:		
14229 34TH AVE S #4 TUKWILA, WA 98168-4081		
Report Summary		
	Report	# of Pages
	Part A - General	2
	Part B - Violations	2
	Part B - Recommendations	1
	Review/Audit Receipt Page	1
	Total Pages	6
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 or Hazardous Materials rules may be addressed to the WUTC at: WUTC ATTN: TOM McVAUGH 360-664-1237 PO BOX 47250 OLYMPIA, WA 98504-7250		
This report will be used to assess your safety compliance.		
Person(s) Interviewed		
Name: ALIM GULALIYEV		Title: PRESIDENT
Name: DANA BRADY		Title: COMPLIANCE SERVICES
Reported By: <i>Tom McVaugh</i>	Title: <i>mccv sp. Serv.</i>	Code: WA0531 Date: 10/18/2011
Received By: <i>Dub's</i>	Title: <i>PRZident</i>	

