



Completed Activity Report Motor Carrier Safety

Upload? Yes No

1. Investigator(s): TOM MCVAUGH 2. Assignment No.: 110256

3. Current Date: 11-30-10 4. Date of Activity: 11-30-10

5. Carrier Name: ~~ITURBIDE MIRANDA, PEDRO~~ dba: WARRIOR'S MOVING ✓

6. Permit: THG-63841 7. If new entrant, date of temporary authority _____

8. MOTCAR No.: 5805 9. Carrier is: Intrastate Only

- Interstate Only
- Both Intra and Interstate

10. Industry Code: 207

11. DOT No.: 1981385 12. MC No.: N/A

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: 1
- Number of drivers operated: 2
- Total miles for prior year: 2600
- Recordable accidents for prior year: 0
- Accident Ratio: N/A

19. Part B Violations: **NONE NOTED**

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

20. Vehicle Inspection Data: **NO INSPECTIONS CONDUCTED, CURRENT CVSA DECAL**

	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											

21. Vehicle Inspection Violations:

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

22. Driver Inspection Violations:

Medical Card	Medical Waiver	Hours of Service	Drivers License

23. Relevant carrier history, if any: **CARRIER RECEIVED CONDITIONAL SAFETY RATING AS A RESULT OF COMPLIANCE REVIEW CONDUCTED ON SEPTEMBER 21, 2010. REFER TO ASSIGNMENT #110212. CRITICAL VIOLATIONS WERE NOTED IN DRIVER QUALIFICATION FILES AND HOURS OF SERVICE.**

24. Findings: **CARRIER RECEIVED SATISFACTORY SAFETY RATING WITH NO VIOLATIONS NOTED. I AM RECOMMENDING THIS CARRIER FOR PERMANENT HHG AUTHORITY.**

25. Recommended Action:

No further action. **RECOMMEND FOR PERMANENT HHG AUTHORITY**

Notify the company in writing of the findings by providing a copy of the CR, vehicle inspection report, safety audit or other similar document.

Require the company to submit a compliance plan in response to the 15-day letter requirement.

Recheck – Compliance review (Date: _____)

Revisit to recheck a specific issue (Date: _____)

Describe: _____

Send the company a compliance letter. Require a response: Yes No

Issue administrative penalties in the amount of \$

Issue a complaint.

Stop company operations.

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

Carrier accident ratio is higher than aggregate ratio.

Carrier had an out-of-service ratio 25% or higher at the last vehicle inspection.

Carrier had a defect ratio 75% or higher at the last vehicle inspection.

Carrier received more than one conditional or unsatisfactory compliance review rating in more than one of the last four compliance reviews (or less than four if four are not completed).

Other (please explain): _____

27. Additional Comments: _____

Investigator's signature: C. J. [Signature] 11-30-10

Initial review by: [Signature] Date: 12-3-2010

Reviewer's recommendation: Agree with recommendation for
Permanet Authority - Close file -

Final review by: J. P. [Signature] Date: 12/3/10

Reviewer's recommendation: AGREE WITH RECOMMENDATION

~~OK~~ OK to move forward with perm authority
closed file. Thanks Tom


Date closed: 12/13/10 By: CAC

cc: Tom Mc Vaughn

Bedro Sturbide Licensing miranda disha warrior's moving
Company name _____ Assignment # 110256

Staff Assigned Tom Mc Vaughn

WA UTILITIES & TRANSPORTATION COMMISSION

	US DOT # 1981385	Legal: PEDRO ITURBIDE MIRANDA Operating (DBA): WARRIOR'S MOVING		
	MC/MX #:	State #: THG-63841	Federal Tax ID: 272-40-9631 (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: \$44,000.00 for year ending: 9/21/2010	
Cargo Tank:	N/A			
Company Physical Address:				
23830 PACIFIC HIGHWAY SOUTH KENT, WA 98032-7734				
Contact Name: PEDRO ITURBIDE MIRANDA				
Phone numbers: (1) 206-878-2926 (2) 206-307-9144 Fax				
E-Mail Address:				
Company Mailing Address:				
23830 PACIFIC HIGHWAY SOUTH KENT, WA 98032-7734				
Carrier Classification				
Other: INTRASTATE				
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: 2	
>= 100 Miles:		2	CDL Drivers: 0	
Equipment				
	Owned	Term Leased	Trip Leased	Owned
Truck	1	0	0	Term Leased Trip Leased
Power units used in the U.S.: 1				
Percentage of time used in the U.S.: 100				





WARRIOR'S MOVING (PEDRO ITURBIDE MIRANDA dba)
U.S. DOT #: 1981385

State #: THG-63841

Review Date:
11/30/2010

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: PEDRO ITURBIDE MIRANDA

Title: OWNER

Name:

Title:





WARRIOR'S MOVING (PEDRO ITURBIDE MIRANDA dba)
U.S. DOT #: 1981385

State #: THG-63841

Review Date:
11/30/2010

Part B Violations

Safety Fitness Rating Information:

Total Miles Operated 2,000
Recordable Accidents 0
Recordable Accidents/Million Miles 0.00

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

Your proposed safety rating is :

SATISFACTORY

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

Null
Null





WARRIOR'S MOVING (PEDRO ITURBIDE MIRANDA dba)
U.S. DOT #: 1981385

State #: THG-63841


Review Date:
11/30/2010

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. The Federal Motor Carrier Safety Administration has a Spanish language version of its website at: www.fmcsa.dot.gov/spanish/.
4. A complete Educational and Technical Assistance package entitled "A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: www.fmcsa.dot.gov/factsfigs/eta/index.html.



WA UTILITIES & TRANSPORTATION COMMISSION

	US DOT # 1981385	Legal: PEDRO ITURBIDE MIRANDA Operating (DBA): WARRIOR'S MOVING
--	----------------------------	--

MC/MX #:	State #: THG-63841	Federal Tax ID: 272-40-9631 (SSN)
Review Type: Compliance Review (CR) - Receipt		
Scope: Principal Office	Location of Review/Audit: Company facility in the U. S.	
Territory:		

Operation Types	Interstate	Intrastate	Business: Corporation
Carrier: N/A		Non-HM	Gross Revenue: \$44,000.00 for year ending: 9/21/2010
Shipper: N/A		N/A	
Cargo Tank: N/A			

Company Physical Address:

23830 PACIFIC HIGHWAY SOUTH
KENT, WA 98032-7734

Contact Name: PEDRO ITURBIDE MIRANDA

Phone numbers: (1) 206-878-2926 (2) 206-307-9144 **Fax**

E-Mail Address:

Company Mailing Address:

23830 PACIFIC HIGHWAY SOUTH
KENT, WA 98032-7734

Report Summary

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

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

QUESTIONS regarding this report or the Federal Motor Carrier Safety 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: PEDRO ITURBIDE MIRANDA	Title: OWNER
Name:	Title:

Reported By: *Tom McVaugh* **Title:** *mark sp. Jas.* **Code:** WA0531 **Date:** 11/30/2010

Received By: *[Signature]* **Title:** *owner*



WARRIOR'S MOVING (PEDRO ITURBIDE MIRANDA dba)
 U.S. DOT #: 1981385

State #: THG-63841

Review Date:
 11/30/2010

Part C

Reason for Review: Other RECHECK
Planned Action: Compliance Monitoring
Safestat Category:

Parts Reviewed Certification:

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

Prior Reviews

9/21/2010

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: PEDRO ITURBIDE MIRANDA
Corporate Contact Title: OWNER

Special Study Information:

Remarks:

On November 30, 2010, I contacted Mr. Pedro Iturbide Miranda, owner of Warrior's Moving (Warrior's), located at 23830 Pacific Highway South, Kent, WA. The purpose of my contact was to conduct a recheck compliance review of this carrier's provisional household goods operation. This recheck was in response to a Conditional rating this carrier received as a result of an initial compliance review that I conducted on September 27, 2010. Refer to Assignment #110212 for further information.

Warrior's obtained their provisional household goods permit #THG-63841 on February 25, 2010 and attended the required training class on June 6, 2010. The carrier is currently registered with the Federal Motor Carrier Safety Administration (FMCSA), as an intrastate only carrier, under USDOT #1981385. Mr. Iturbide Miranda stated that his company plans on conducting interstate operations at some point in the future. I advised him of the provisions for obtaining the proper MC authority from the FMCSA.

Warrior's operation has not changed since my visit in September 2010. He and his brother operate the same leased truck and the majority of the operation is within the 100 air-mile radius of the greater Seattle Metro area. During this period, I provided additional educational and technical assistance to the carrier.

The carrier has not experienced any accidents since obtaining their permits.

For the purpose of this recheck, I reviewed the carrier's records from September 27, 2010 through November 30, 2010. Special emphasis was placed on CFR Part 391.51, driver qualification files, and CFR Part 395.8, driver's hours of service. During the initial compliance review, the carrier had critical violations in both of these areas.

Upon completion of this review, the carrier received a Satisfactory safety rating. There were no violations noted. Mr. Miranda has complied with all of my requests and provided me with documentation to support my findings.

This assignment is submitted for closing. I am recommending this company for permanent household goods authority. In addition, I am requesting this assignment be uploaded as an intrastate compliance review.





WARRIOR'S MOVING (PEDRO ITURBIDE MIRANDA dba)

U.S. DOT #: 1981385

State #: THG-63841

Review Date:

11/30/2010

Part C

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

