

DOL/SOS

FOR OFFICIAL USE ONLY

Date Filed: 🗸



1300 S. Evergreen Park D

P.O. Box 47250

Olympia, WA 98504-7250

Phone: 360-664-1222 Fax: 360-586-1181 TTY: 360-586-8203

1-800-416-5289

email: transportation@utc.wa.gov

Docket #:-

REDACTED PER RCW 42.56.230

HOUSEHOLD GOODS MOVING COMPANY **PERMIT APPLICATION**

Staff Assigned	Insurange	Inspection	Permit issued into	100
Reception #	111-0268-207-02	Receipt ID	111-0268-013-20	
Type of Househo	old Goods Author	rity Requested – chec	<u>k one</u> <u>Fee</u>	Required
Provisional and pe permanent author	rmanent authority. Th ity is a one-time fee. –	e fee for provisional, and the Complete pages 3-8 and Atta	n ichment A	\$ 550
interest (at least si		g in a change in ownership or ed on a temporary provision		\$ 550
	ity to transfer under th -8 and Attachments B 8	ne exceptions in <u>WAC 480-15-</u> & C	-187 -	\$ 250
on criteria set fort		vithin 30 days of cancellation, – Complete pages 3-4 and inc		\$ 250
☐ Name Change – Co	omplete pages 3-4 and	Attachment D		\$ 35
	BUSINES	S INFORMATION		
		Storage LLC retners of a partnership or corporate Assumation of Storage	ion)	,
Trade Name, it applicable	- arganne r	novivia . Storago	car to the same	
Physical Address81	033 S. 2087-1	Noving & Storage Ave Kent WA	98031	
Mailing Address				
Telephone Number (206)	414-3200	Fax Number (1.1CPLR 18CX	

REDACTED PER RCW 42.56.230

If paying by credit card, you may fax your application to 360-586-1181 or scan and email to transportation@utc.wa.gov



4

BUSINESS INFORMATION - continued
UBI#: 603-426-9210 Email: info@giganticmoving.com
USDOT #: 2533684 (If you currently don't have one, go online at www.fmcsca.dot.gov/online-registration to apply or call 360-596-3812 for assistance.)
Department of <u>Labor & Industries</u> Worker's Comp Acct? Account # 329-562-00
Employment Security Department registration number? ESD # 0411 - 91-00
Is your business registered with the <u>Department of Revenue</u> ? No XYes
TYPE OF BUSINESS STRUCTURE
☐ Individual ☐ Partnership ☐ Corporation ☐ Other (LP, LLP, LLC) State of Incorporation ☑ ▲
List the name, title and percentage of partner's share or stock distribution for major stockholders:
Pagific Relocation Group LLC Member Stock Distribution or % of Shares 75%
Neil Boden Member 25%
Must provide a copy of a valid driver's license or government-issued photo identification card for each person named in the application.
Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service: Qualify household moving services at affordable vales. It provides the highest rated
moving companies in Portland OR and would like to offer those high quality seniers to the residents of WA State.
Briefly describe your experience in the transportation/household goods moving industry:
Company (Bridgetown Moving & Storage) in the Portland or metro area and has parntered with Neil Boden who has over 8 years household
Do you currently hold, or have you ever held, a permit to operate as a motor carrier of property? No □ Yes If yes, please indicate your permit number
Have you ever applied for and been denied a permit to operate as a motor carrier of property in Washington? ▼ No □ Yes If yes, please explain
Do you currently operate interstate? ★ No □ Yes If yes, please indicate your MC#
Do you operate interstate as an agent of another company? ▼No □ Yes If yes, what is the name of the company?

Do you have, or have you ever had a business related legal proceeding against you in Washington, or in any other state? ▼No □ Yes If yes, please explain:
Has any person named in this application, within the past five years, been convicted of any crime involving theft, burglary, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance? ▼No □Yes If yes, please explain:
Has any person named in this application, been cited for violation of state laws or Commission rules? ▼ No □ Yes If yes, please explain:
FINANCIAL STATEMENT You must complete the following financial statement or attach a balance sheet, profit and loss

		NCIAL STATEMENT		
You must complete		cial statement or attach a balance shee nent, or business plan.	et, profit and loss	
Assets		Liabilities		
Cash in Bank	\$ 20,000 Salaries/Wages Payable		\$	
Notes Receivable	\$	Accounts Payable	\$	
Investments	\$	Notes Payable	\$	
Other Current Assets	\$	Mortgages Payable	\$	
Prepaid Expenses	\$	TOTAL LIABLITIES	\$	
Land and Buildings	\$	NET WORTH		
Trucks and Trailers	\$	Preferred Stock	\$	
Office Furniture	\$ 600	Common Stock	\$	
Other Equipment	\$ 1900	Retained Earnings	\$	
Other Assets	\$	Capital	\$	
TOTAL ASSETS	\$ 22,400 99	TOTAL LIABILITIES & NET WORTH	\$ O~	

	Describe the ed	quipment you will ow	ENT LIST n or lease to provide moving service theory if pages sarv)	es
Year Make License Number Vehicle ID Number Gross Vehicle Weight				
2011	International	T581121	3HAMMAAL3BL42do	2 26,000

SAFETY AND OPERATIONS

CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (<u>Title 49</u>, <u>Code of Federal Regulations Part 382 and Part 40</u>). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have an alcohol and controlled substances testing program. **Please attach evidence of your enrollment in a drug and alcohol testing program.

SAFETY RESPONSIBILITIES

List the person and position responsible for understanding and complying with the <u>Federal Motor Carrier Safety Regulations</u> (FMCSR) and Washington State Laws and commission rules (WAC) as described below. Please refer to the WAC rules, Fact Sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements that may apply to your specific operations

COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENT AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.

DRIVER QUALIFICATION REQUIREMENTS: (Title 49, Code of Federal Regulations Part 391). Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.

DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your drivers must maintain hours of service logs. You must maintain true and accurate hours of service records for each driver.

INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396). You must systematically inspect, repair, and maintain all motor vehicles.

PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in a safe condition.

LIABILITY INSURANCE REQUIREMENTS (WAC 480-15-530). You must file and maintain proof of public liability and proper damage insurance (\$300,000 minimum coverage for vehicles under 10,000 pounds GVWR and \$750,000 minimum coverage for vehicles 10,000 pounds GVWR or more)

CARGO INSURANCE REQUIREMENTS (WAC 480-15-550). You must maintain cargo insurance coverage (\$10,000 for household goods transported in motor vehicles under 10,000 pounds GVWR and \$20,000 for vehicles 10,000 pounds GVWR or more).

10: 10: 10: 10: 10: 10: 10: 10: 10: 10:	
Name: Nell Boden	Position: Director

OPERATIONAL RESPONSIBILITIES

Annual Reports and Regulatory Fees (<u>WAC 480-15-480</u>). You must annually file a report of your financial operations and pay regulatory fees.

Name:

Neil Boden

Position:

Director

STATE OF WASHINGTON – general laws, rules and regulations: Individuals and companies doing business in the State of Washington must comply with the regulations of local, state, and federal agencies. Please state the name and position of the person in your organization who will be responsible for ensuring compliance with the laws of the State of Washington, such as, but not limited to the Department of Labor and Industries (industrial insurance, safety, prevailing wage); Department of Licensing (vehicle and drivers licenses, business licensing, Unified Business Identifier (UBI number), fuel permits, fuel tax; Secretary of State (corporate registrations); Department of Transportation (over-size or over-weight permits); Department of Revenue, Internal Revenue Service (taxes); and Employment Security.

Name:

Neil Boden

Position

Director

DECLARATION OF APPLICANT

I understand that filing this application <u>does not</u> in itself constitute authority to operate as a household goods mover.

As the applicant for a household goods permit, I understand the responsibilities of a motor carrier and I am in compliance with all local, state and federal regulations governing businesses, including household goods movers, in the state of Washington.

I understand that if the commission grants my application as a new entrant I will receive temporary authority to provide service as a household goods carrier on a provisional basis for at least six months. During this time, the commission will evaluate whether I have met the criteria in WAC 480-15-330 to obtain permanent authority. I also understand that I must comply with all conditions placed on my temporary permit and that failure to do so will result in cancellation of my permit.

My employees are sufficiently trained to comply with commission rules regarding estimates, bills of lading, rates and charges and terms and conditions of household goods moves. In addition, my employees are sufficiently trained to comply with commission rules regarding vehicle operation, maintenance, and all other safety requirements. My company will provide a copy of the customer survey to each customer for whom we provide transportation service.

I certify or declare under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.

Timothy Roberts

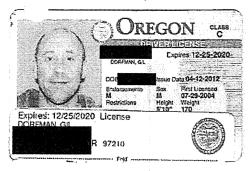
Print name of applicant

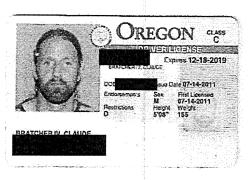
Signature of Applicant

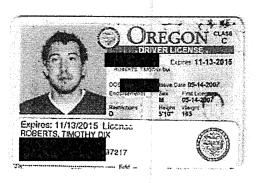
8 27 14 Portland OR

Date and Location

REDACTED per RCW 42.56.230







Pacific Relocation Group LLC members.

PRG Owns. 75% of the shares of Gigantic Moving & Storage LLC





Scanned by CamScanner

ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name: Gigantic Moving Estorage LLC
The following must be completed by the Supporter of the applicant
Name, Title, and Business Name: aucia Waag
Address (include street address, mailing address, city, state, zip, and county): 1609 PLEKIE AKE. SE RENTON WA 98058
Phone Number: 503. 701-1184
Do you currently need the services of a residential household goods moving company?
☑ No ☐ Yes If yes, please describe your current moving needs:
· · · · · · · · · · · · · · · · · · ·
Do you anticipate a future need for the services of a residential household goods moving company? I No I Yes If yes, please describe your future moving needs:
Relocating in the fluther
Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community: This two retry, Local, Small business.
Is there anything else the Commission should consider when making a determination about this company's
application for a household goods permit? Small bus nesses build community : Thust nice to support those Jobs.
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.
8.22.14
Signature of Person Completing Form Date and Location



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name: Gigantic Moving & Storage LLC
The following must be completed by the Supporter of the applicant
Name, Title, and Business Name: Aminta Enrolltogue June Amilels Attic
Address (include street address, mailing address, city, state, zip, and county):
15721 SE 14300 St Renton WA 98059
Phone Number: 200-619-4230
Do you currently need the services of a residential household goods moving company?
No (1) Yes If yes, please describe your current moving needs:
Do you anticipate a future need for the services of a residential household goods moving company? No :: Yes If yes, please describe your future moving needs:
Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community:
This is a trustworthy business that can help families and
Is there anything else the Commission should consider when making a determination about this company's
application for a household goods permit?
application for a household goods permit? This company hus groven to be honest and I hope
to see it alonged the herry
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true
and correct.
Signature of Person Completing Form 8 25 14 Ranton WA Date and Location



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name: Gigantic Moving & Storage LLC
The following must be completed by the Supporter of the applicant
Name, Title, and Business Name: Marc Boman Partner, Perkins Coie LLP
Address (include street address, mailing address, city, state, zip, and county): 9701 (OFFICE) 1201 Third Avenue, 50: the 4900, Seattle, WA 98040 (thomas)
8530 St. 82 ST, Mercer Island, WA 98040 (Hours)
(206) 359-8509 (office); (206) 232-0179 (tome)
Do you currently need the services of a residential household goods moving company?
图No 日Yes If yes, please describe your current moving needs:
Do you anticipate a future need for the services of a residential household goods moving company?
□ No ☐ Yes If yes, please describe your future moving needs:
ONO EYES If yes, please describe your future moving needs: our lan firm hires new attorners from outside washington when they relocate to washington they will need the cervices when they relocate to washington they will need the cervices of a region coupany. Also I'm 65 and will some point may wish of a region coupany of my residence on a world need a mover.
To schiffing at my restriction on a well as the services in Washington
Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community: As indicated above a runting this company a permit benefit new afformers moving to walk in them and may benefit me and my wife if we move from our currents residence. Is there anything else the Commission should consider when making a determination about this company's
As indicated above granting this company a permit
new attorneys moving to
Is there anything else the Commission should consider when making a determination about this company's
application for a household goods permit?
the than ability to perform some
a professiónal manner.
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true
and correct.
Signature of Person Completing Form 8/25/14 Mercu Island, WA Date and Location
Signature of Person Completing Form Date and Location



Web Search No Record Found Report

Washington State Patrol
Identification and Criminal History Section
P.O. Box 42633
Olympia, Washington 98504-2633
Telephone (360) 534-2000

THE FOLLOWING WEB SEARCH NO MATCH FOUND REPORT IS FURNISHED FOR OFFICIAL USE ONLY

This report was generated from a transaction run on 09/19/2014 at 14:20 Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO Record was found in the Washington State Criminal History Repository based on the descriptors provided:

BODEN, NEIL CHRISTOPHER DOB



This may mean that the person you searched for has no criminal conviction record OR that your search criteria did not match the spelling of the person's name or date of birth.

Positive identification or non-identification in the Washington State Patrol's database, can only be determined by fingerprint comparison.



Web Search Transcript

Washington State Patrol
Identification and Criminal History Section
P.O. Box 42633
Olympia, Washington 98504-2633
Telephone (360) 534-2000

This report was generated from a transaction run on 09/19/2014 at 14:20 Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, A possible match was found in the Washington

State Criminal History Repository based on the descriptors provided:

DORFMAN, GIL DOB

SEX U RAC U

WASHINGTON STATE CRIMINAL HISTORY RECORD FOR SID/WA24718403

WASHINGTON STATE PATROL

IDENTIFICATION AND CRIMINAL HISTORY SECTION
P.O. BOX 42633

OLYMPIA, WASHINGTON 98504-2633

NOTICE

THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL USE ONLY. SECONDARY DISSEMINATION OF THIS CRIMINAL HISTORY RECORD INFORMATION IS PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW.

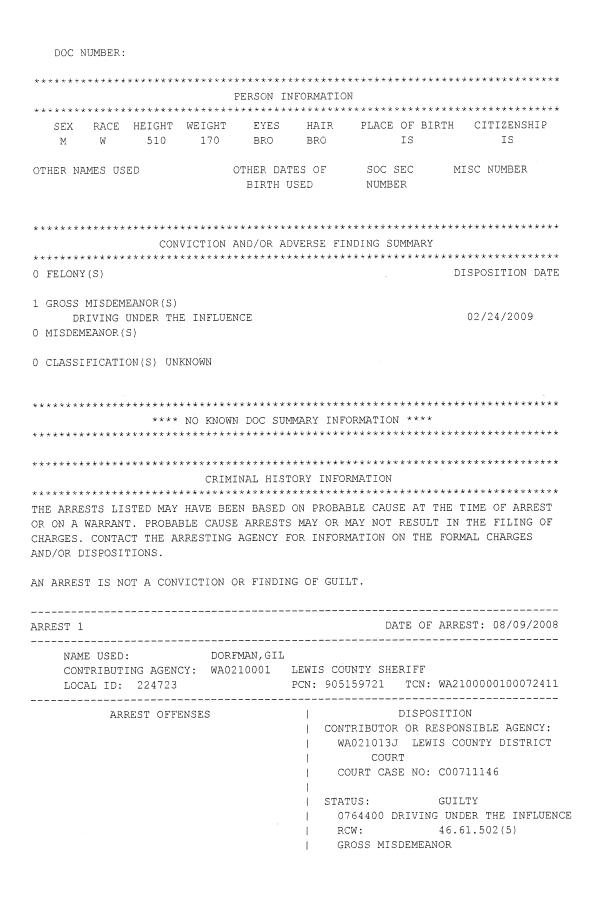
POSITIVE IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL.

THIS CONVICTION RECORD INCLUDES INFORMATION FOR WHICH A PERSON IS CURRENTLY BEING PROCESSED BY THE CRIMINAL JUSTICE SYSTEM.

NAME: DORFMAN, GIL DOB:

SID NUMBER: WA24718403

DOB: 12/25/1973



	STATUS DATE: 02/24/2009 COUNTS: 1
	SENTENCE: JAIL: 365 D, JAIL SUS.: 364 D FINE: \$595.50
*******	· ***************
STATE DEPARTMENT	
***********	*********
NO KNOWN CUSTODY H	ISTORY INFORMATION
***********	*********
NO KNOWN SEX/KIDNAPPING	OFFENDER REGISTRATIONS
*********	**********

NO KNOWN APPL	

NO KNOWN MONITORED POPULATION RE	

GLOSSARY OF TERMS IS AVAILABLE IN THE CR	IMINAL JUSTICE TRAINING MANUAL (CJTM)
LOCATED AT http://www.wsp.wa.gov/crime/c.	
**********	*********
RESOURCE	S
**********	**********
ADMINISTRATIVE OFFICE OF	
THE COURTS (AOC)WWW.COU	
WSP CHRUCRIMHIS	@WSP.WA.GOV OR (360) 534-2000
WSP CRIMINAL HISTORY &	THE COLL (CHICKEN / TRENTS / PROCEDURE NAME
	.WA.GOV/_SECURED/IDENT/RESOURCE.HTM
DEPARTMENT OF CORRECTIONS (DOC) WWW.DOC	
WSP SOR UNIT(360) 5:	
WSP CRIME LAB CODIS(206) 2 RCWHTTP://2	
LEGISLATIONHTTP://I	
END OF RECORD	11 E D 1 E E D 1 111 1 1 0 0 0
DIED OF INDCOME.	



Web Search No Record Found Report

Washington State Patrol
Identification and Criminal History Section
P.O. Box 42633
Olympia, Washington 98504-2633
Telephone (360) 534-2000

THE FOLLOWING WEB SEARCH NO MATCH FOUND REPORT IS FURNISHED FOR OFFICIAL USE ONLY

This report was generated from a transaction run on 09/19/2014 at 14:20 Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO Record was found in the Washington State Criminal History Repository based on the descriptors provided:

ROBERTS, TIMOTHY DIX DOE

This may mean that the person you searched for has no criminal conviction record OR that your search criteria did not match the spelling of the person's name or date of birth.

Positive identification or non-identification in the Washington State Patrol's database, can only be determined by fingerprint comparison.



Web Search No Record Found Report

Washington State Patrol
Identification and Criminal History Section
P.O. Box 42633
Olympia, Washington 98504-2633
Telephone (360) 534-2000

THE FOLLOWING WEB SEARCH NO MATCH FOUND REPORT IS FURNISHED FOR OFFICIAL USE ONLY

This report was generated from a transaction run on 09/19/2014 at 14:20 Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO Record was found in the Washington State Criminal History Repository based on the descriptors provided:

BRATCHER,CLAUDE DOB

This may mean that the person you searched for has no criminal conviction record OR that your search criteria did not match the spelling of the person's name or date of birth.

Positive identification or non-identification in the Washington State Patrol's database, can only be determined by fingerprint comparison.

Leipski, Tina (UTC)

From:

Open Records Results < open.records@state.or.us>

Sent:

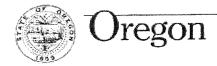
Friday, September 19, 2014 2:16 PM

To:

Leipski, Tina (UTC)

Subject:

BODEN, NEIL CHRISTOPHER - No Record



Department of State Police

Identification Services Section 3772 Portland Rd NE Salem, OR 97301-0312 (503) 378-3070 (Voice/TTV) FAX (503) 378-2121

September 19, 2014

UTILITIES & TRANSPORTATION COMMISSION TINA LEIPSKI 1300 EVERGREEN DRIVE OLYMPIA, WA 98504

This letter acknowledges receipt of your request for Oregon criminal offender information on Name: **BODEN**, **NEIL CHRISTOPHER**

Date of Birth:

No Oregon criminal record was found based upon the information you have provided for the above name.

ORS 181.560(2) If the department holds no criminal offender information on an individual, or the department's compiled criminal offender information on the individual consists only of nonconviction data, the department shall respond to a request under this section that the individual has no criminal record and shall release no further information.

The Open Records Unit provides criminal history information based only on the similarity of names and descriptive information. Results of this request have not been confirmed by fingerprints.

The Identification Services Section of the Department of State Police is designated by law as the central repository for criminal offender information for the State of Oregon.

Open Records Unit Identification Services Section Oregon State Police

Leipski, Tina (UTC)

From:

Open Records Results <open.records@state.or.us>

Sent:

Friday, September 19, 2014 2:13 PM

To:

Leipski, Tina (UTC)

Subject:

ROBERTS, TIMOTHY DIX - No Record



Department of State Police

Identification Services Section 3772 Portland Rd NE Salem, OR 97301-0312 (\$03) 378-3070 (Voice/TTY) FAX (503) 378-2121

September 19, 2014

UTILITIES & TRANSPORTATION COMMISSION TINA LEIPSKI 1300 EVERGREEN DRIVE OLYMPIA, WA 98504

This letter acknowledges receipt of your request for Oregon criminal offender information on

Name: ROBERTS, TIMOTHY DIX

Date of Birth:

No Oregon criminal record was found based upon the information you have provided for the above name.

ORS 181.560(2) If the department holds no criminal offender information on an individual, or the department's compiled criminal offender information on the individual consists only of nonconviction data, the department shall respond to a request under this section that the individual has no criminal record and shall release no further information.

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Open Records Unit Identification Services Section Oregon State Police

Leipski, Tina (UTC)

From:

Open Records Results <open.records@state.or.us>

Sent:

Friday, September 19, 2014 2:15 PM

To:

Leipski, Tina (UTC)

Subject:

DORFMAN, GIL - No Record



Department of State Police

Identification Services Section 3772 Portland Rd NE Salem, OR 97301-0312 (503) 378-3070 (Voice/TTY) FAX (503) 378-2121

September 19, 2014

UTILITIES & TRANSPORTATION COMMISSION TINA LEIPSKI 1300 EVERGREEN DRIVE OLYMPIA, WA 98504

This letter acknowledges receipt of your request for Oregon criminal offender information on Name: DORFMAN, GIL

Date of Birth:

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