

STATE OF WASHINGTON

UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250 (360) 664-1160 • TTY (360) 586-8203

June 29, 2016

Steven V. King, Executive Director and Secretary Utilities and Transportation Commission 1300 S. Evergreen Park Dr. SW P.O. Box 47250 Olympia, WA 98504-7250

Re: TV-160214 Bilal Willis d/b/a Aktiv Deliveries and Labor

Dear Mr. King:

On April 18, 2016, Bilal Willis was classified as a common carrier of household goods within the state of Washington. On the same date, Mr. Willis was ordered to immediately cease and desist operations as a household goods carrier within the state of Washington without first obtaining a permit from the Commission.

In Order 02 of Docket No. TV-160214, Mr. Willis was assessed a penalty of \$5,000. A \$4,500 portion of the penalty was suspended for a period of two years from the date of April 18, 2016, and waived thereafter, provided Mr. Willis refrain permanently from further operations as a household goods carrier in the state of Washington without first obtaining the required permit from the commission. The remainder of the penalty, \$500, was due and payable subject to the following schedule in Appendix A of Order 02:

May 27, 2016 - \$250 payment due June 29, 2016 - \$250 payment due

Commission records show that Mr. Willis made his first payment of \$250 on May 23, 2016. On June 27, 2016, Mr. Willis personally appeared at the Commission and made a \$100 payment. Mr. Willis spoke with commission staff and asked for an extension to pay the remaining \$150 due on June 29, 2016. Mr. Willis told staff that because of his numerous legal issues in Thurston County, his bank accounts have been seized, he does not have access to funds, and simply cannot pay the remainder of his penalty by the set schedule. Mr. Willis stated his next court date in Thurston County is scheduled for mid-July, 2016, but does not know if his seized assets will be released.

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Staff contacted the Thurston County Narcotics Task Force and confirmed that Mr. Willis's assets have been seized, including the truck that was being used for his non-permitted household goods moving company, Aktiv Deliveries and Labor.

Staff notes that Mr. Willis does have extensive pending legal issues, does not have access to his funds, nor does he have access to the truck that is associated with his non-permitted moving company, Aktiv Deliveries and Labor. Further, Staff notes that Mr. Willis has been cooperative with staff and has paid his penalties timely, and in fact, before the scheduled due date. Mr. Willis sought relief before his next payment was due. Staff recommends the remaining \$150 payment be waived provided that Bilal Willis refrains permanently from further operations as a household goods carrier in the state of Washington without first obtaining the required permit from the Commission.

Sincerely, Bridget Siewer

Bridgit Feeser, Assistant Director

Consumer Protection