



UTILITIES AND TRANSPORTATION
COMMISSION

Assignment Report Motor Carrier Safety

New Entrant? Yes No Was a CR conducted between 6-18 months after the permit was issued? Yes No

1. Investigator(s): Gagne 2. Assignment No.: 116177
 3. Current Date: 4/12/2017 4. Date of Activity: 4/12/2017
 5. Carrier Name: Making Moves LLC
 6. Company ID: 16582 7. Industry Code: 207 8. USDOT #: 2477988
 9. Carrier is: Intrastate Yes No Intra and Interstate

10. Destination Check

Has a copy of the Destination Check Safety plan been attached? Yes No
 Any special emphasis placed on the destination check? Yes No
 Describe Special Emphasis: _____

11. Compliance Review

SI Rating: Satisfactory Unsatisfactory Conditional Not Rated
 Number of Current Vehicles: 1 Number of Current Drivers: 2
 Total Miles Prior Year: 11704 Recordable Accidents Prior Year: 0
 Accident Ratio: n/a

CSA Investigation: Yes No Full Investigation Focused Investigation
 Carrier Type: Passenger Carrier Property Carrier Other: _____

12. Part B Violations

Part	Violations	Part	Violations	Part	Violations
382/40	0	383	0	387	0
390	0	391	0	392	0
395	0	396	0	397	0

13. Vehicle Inspection Data

	TRK						
Inspections	1						
Defective Vehicles	0						
OOS Vehicles	0						
Level	7						

Assignment Report

Motor Carrier Safety

14. Vehicle Inspection Violations

Comments:						

15. Driver Inspection Violations

Medical Card	Medical Waiver	Hours of Service	Driver's License
Comment:			

16. Relevant Carrier History:

Carrier obtained provisional HHG authority in August 2014 and attended HHG training in November 2014. This is their initial investigation.

17. Findings:

Carrier is very cooperative and displays a willingness to gain and maintain compliance. Currently the carrier owns one 10,000lb. truck and is not subject to many CFR parts as it does not meet the definition of commercial vehicle in WAC 480-15-560. The carrier does plan to expand operations with a bigger vehicle and will then be regulated by all applicable regulations.

18. Recommended Safety Action: Yes No

- Require the company to submit a compliance plan in response to the 15 day letter requirement.
- Require the company to submit a compliance plan in response to the 385 letter requirement (45 days).
- Recheck – Safety Investigation (Date: _____)
- Revisit to recheck a specific issue (Date: _____)
- Send the company a compliance letter. Require a response: Yes No
- Issue administrative penalties.
- Issue a complaint.
- Stop company operations.

19. Is this carrier considered a high risk carrier as a result of this activity? Yes No

- Carrier accident ratio is higher than aggregate ratio.
- Carrier had an out-of-service ratio 25% 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 safety investigation rating in more than one of the last four safety investigations (or less than four if four are not completed).
- Other (please explain): _____

20. Additional Comments:

Recommend permanent authority be granted and continued compliance monitoring.

Assignment Report
Motor Carrier Safety

Investigator's Signature: Francis Gagne Date: 4/12/2017

OFFICE USE ONLY

Initial Review By: [Signature] Date: 4/14/2017

Initial Reviewer's Recommendation:

Making Moves LLC is in provisional status using one vehicle under 10,001 lbs. Making Moves plans to expand its operation to include a commercial motor vehicle in the near future. I recommend leaving the carrier in provisional status for an additional year and conducting a follow-up review in April 2018. This will allow the carrier to expand, do work that is subject to additional CFRs and let staff make an informed decision about whether or not the carrier should receive permanent status. During the closing interview Investigator Gagne shall discuss all of the CFR requirements that will come from operating a CMV, i.e., 382, 383, 387, 390, 391, 393, 395, and 396.

Final Review By: David Pratt Date: 4/17/2017

Final Reviewer's Recommendation:

Agree with recommendations. Ok to close and file. No need to keep in provisional status. Carrier has met the requirements to be moved to perma status. During closing, please inform carrier about the need to comply with the CFR when they start operating a CMV. Review pertinent parts and requirements.
Ok to move to permanent status.

Internal Processing	
Date Closed: <u>4/17/2017</u>	By: <u>[Signature]</u>
Company Name: <u>Making Moves LLC</u>	
Assignment #: <u>116177</u>	Staff Assigned: <u>Gagne</u>



MAKING MOVES LLC

U.S. DOT #: 2477988

State #: THG065557

Review Date:

04/12/2017

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or rules may be addressed to the UTC Attn: Francine Gagne at:

PO Box 47250
Olympia, WA 98504-7250
Phone: (360) 664-1231 Fax: (360) 586-1150 Email: fgagne@utc.wa.gov

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Grant Gasca


Title: Owner

Name: Robert Vargas

Title: Owner



Washington Utilities and Transportation Commission

	US DOT #	Legal: MAKING MOVES LLC		
	2477988	Operating (DBA):		
MC/MX #:	State #: THG065557	Federal Tax ID: 46-4904332 (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:	N/A	Non-HM	Business: Corporation	
Shipper:	N/A	N/A	Gross Revenue: \$49,727.00 for year ending:	
Cargo Tank:	N/A			
Company Physical Address:				
5911 UPLAND TERRACE ST SEATTLE, WA 98118				
Contact Name: Grant Gasca				
Phone numbers: (1) 206-437-8530 (2) Fax				
E-Mail Address: MakingmovesSeattle@gmail.com				
Company Mailing Address:				
5911 UPLAND TERRACE ST SEATTLE, WA 98118				
Carrier Classification				
Authorized for Hire				
Cargo Classification				
Household Goods				
Equipment				
	Owned	Term Leased	Trip Leased	
Truck	1	0	0	Owned Term Leased Trip Leased
Power units used in the U.S.: 1				
Percentage of time used in the U.S.: 100				
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:		2	Total Drivers: 2	
>= 100 Miles:			CDL Drivers: 0	





MAKING MOVES LLC
U.S. DOT #: 2477988

State #: THG065557

Review Date:
04/12/2017

Part B Requirements and/or Recommendations

1. • Understand Why Compliance Saves Time and Money Compliance with MCSR's 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 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 FR Part 391.2 requires prospective employers to at a minimum, investigate a driver 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>





MAKING MOVES LLC
 U.S. DOT #: 2477988

State #: THG065557

Review Date:
 04/12/2017

Part B Violations

Safety Fitness Rating Information:

Total Miles Operated 11,704
 Recordable Accidents 0
 Recordable Accidents/Million Miles 0.00

OOS Vehicle (CR): 0
 Number of Vehicle Inspected (CR): 1
 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	-	-





MAKING MOVES LLC
U.S. DOT #: 2477988

State #: THG065557

Review Date:
04/12/2017

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
			✓	✓	✓	✓	✓		✓									

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: Robert Vargas
Corporate Contact Title: Owner

Special Study Information:

Remarks:

INVESTIGATIVE REPORT RECEIVED BY:
Name: Robert Vargas
Title: Owner
Carrier/Shipper Name: Making Moves LLC
Date: April 20, 2017

REASON FOR THE INVESTIGATION:

This investigation on Making Moves LLC was assigned as part of the 2017 work plan. Making Moves LLC is a provisional household goods (HHG) carrier and this is their initial investigation.

SCOPE OF THE INVESTIGATION:

At the time this investigation was assigned the carrier had no BASICS above the intervention threshold. Investigator Francine Gagne contacted the carrier on December 21, 2016 and the safety investigation was discussed with Robert Vargas. A comprehensive investigation was set to start on January 30, 2017 at the carrier's principal place of business (PPOB) located at 5911 Upland Terrace South, Seattle, WA 98118. Present during the review and representing Making Moves LLC was Robert Vargas. Investigator Francine Gagne represented the Washington Utilities and Transportation Commission. The investigation was completed on April 20, 2017.

CARRIER OPERATION DESCRIPTION:

Making Moves LLC began operations in February 2014. The carrier has employed two non-CDL drivers in the previous 365 days and currently employs two non-CDL drivers. Making Moves LLC owns one 10,000lb. box truck. The carrier transports HHG for hire in the Seattle area in intrastate commerce. The carriers' gross revenue of \$49,727 for the fiscal year 2016 was reported by Grant Gasca on a pre-investigation questionnaire. Making Moves LLC has not been involved in any emergency relief efforts or operated under a waiver in the previous year. Currently Robert Vargas is responsible for the carrier's safety program.

Staff of the Motor Carrier Safety section determined that many of the CFR parts that would generally be investigated in a compliance review does not pertain to this carrier. The carrier's vehicle's GVWR is 10,000lbs. and does not meet the definition of commercial motor vehicle as defined in WAC 480-15-560.





MAKING MOVES LLC
U.S. DOT #: 2477988

State #: THG065557

Review Date:
04/12/2017

Part C

VMT was updated on 8/14/2014 as 44,493 for 1991. The MCS-150 has not been updated in accordance with the carrier's biennial schedule of August of even years. Grant Gasca reported 11,704 miles travelled in 2016 on pre investigative questionnaire. No violation was taken for overdue MCS-150 update due to the carrier not owning a commercial motor vehicle (CMV).

PRE-INVESTIGATION:

On December 21, 2016, Investigator Gagne contacted the carrier and planned a full review to begin on January 30, 2017. Multiple scheduling conflicts were mutually resolved in arriving at this date. Also on December 21, 2016, 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 a list of all commercial motor vehicles utilized in the last 12 months prior to the start of this investigation.

The carrier packet was returned at the meeting on January 30, 2017. Many of the documents requested were made available to the investigator for review including a list of all accidents for the past 365 days from the date of review, driver qualification files for all drivers used within the past 12 months, insurance documentation, all records of duty status (log books/time cards) for the previous six months, all maintenance files and records for each unit, A copy of the carrier's profile was obtained through MCMIS on April 12, 2017 along with a copy of the MCS-150.

CDLIS (DRIVER LICENSE) CHECK:

Making Moves LLC does not operate vehicles that require a commercial driver license. All drivers checked through Washington Department of Licensing (DOL) have valid licenses.

AUTHORITY

Making Moves LLC operates under the USDOT number 2477988 and has temporary intrastate authority through the commission under Household Goods Permit THG-65557.

INSURANCE

Making Moves LLC is insured by American Family Insurance Company under policy number 46x2-7147-03-69-CLBA-WA, liability limit of \$300,000. This matches the Form E on file with the commission. See Part 387 for details.

RED FLAG DRIVERS:

No Red Flag Drivers were found during the investigation.

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

Making Moves LLC does not transport any hazardous materials.

INVESTIGATION:

Parts 171, 172, 173, 177, 178, 180, & 397 Hazardous Materials

Making Moves LLC does not transport any hazardous materials.

Part 376 Lease and Interchange of Vehicles

Making Moves LLC does not lease vehicles.

Part 380 Special Training





MAKING MOVES LLC
U.S. DOT #: 2477988

State #: THG065557

Review Date:
04/12/2017

Part C

Making Moves LLC does not operate vehicles that require special training.

Part 382 Controlled Substances and Alcohol Use and Testing

Making Moves LLC does not employ drivers with CDLs and does not require a controlled substance and alcohol program.

Part 383 Commercial Drivers' License

Making Moves LLC does not employ drivers with CDLs. Driver's licenses were checked through Washington DOL website and all were valid.

Part 387 Financial Responsibility

Making Moves LLC maintains \$300,000 in liability coverage required for-hire household goods carriers. On April 12, 2017, insurance was verified by Leah Jimenez from American Family Insurance. The effective date of the current policy (46x2-7147-03-69-CLBA-WA) was July 30, 2014. This matches the Form E on file with the commission. Ms. Jimenez confirmed that Making Moves LLC had no accidents in the past 365 days that involved a towed unit or fatalities. The carrier had no lapse in coverage in the past 365 days.

Part 390 General

Making Moves LLC's MCS-150 Form was last updated on August 14, 2014 and the VMT was listed as 44,493 miles. The annual report shows 5,500 intrastate miles driven for 2015. Making Moves LLC operates only intrastate and is not required to pay Unified Carrier Registration fees. Mr. Garza was notified the MCS 150 needed to be updated. No violation was taken.

Mr. Garza was informed that texting while driving and radar detectors are prohibited and subject to penalties if found to be in violation.

The carrier's vehicle is marked in accordance with regulations.

Part 391 Qualification of Drivers

The requirements of this part do not apply to Making Moves LLC.

WAC 480-15-555 requires household goods carriers to conduct criminal background checks (CBC) on all employees the carrier intends to hire. A list of all persons employed by the carrier within the past 365 days was obtained to ensure that a CBC was performed. CBC's are performed as part of the hiring process and records are maintained as required.

Part 392 Driving of CMV's and Authority

Making Moves LLC has proper operating authority through the commission.

Part 395 Hours of Service

The requirements of this part do not apply to Making Moves LLC.

Part 393 & 396 Maintenance and Inspection

One Level 7 inspections was conducted. No violations noted.

CLOSING INTERVIEW

The closing was conducted on April 20, 2017 via telephone. Present at the closing was Investigator Gagne, Grant Garza and Robert Vargas. This review resulted in a proposed satisfactory rating.

DOCUMENTS GIVEN TO THE CARRIER





MAKING MOVES LLC
U.S. DOT #: 2477988

State #: THG065557

Review Date:
04/12/2017

Part C

Mr. Garza was provided with a copy of the UTC safety guide "Your Guide to Achieving a Satisfactory Safety Rating".

FOLLOW-ON ACTION:

Recommend permanent authority be granted and continued compliance monitoring.

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



DRIVER/VEHICLE EXAMINATION REPORT

Aspen 3.0.0.17



Washington State Patrol
Commercial Vehicle Enforcement Section
PO Box 42614
Olympia, WA 98504-2614
360-596-3815 safetynet@wsp.wa.gov

Report Number: WA0005000186
Inspection Date: 01/30/2017
Start: 01:50 PM PT End: 2:24:43 PM PT
Inspection Level: VII - Jurisdictional Mandated
HM Inspection Type: None

MAKING MOVES LLC
5911 UPLAND TERRACE ST S
SEATTLE, WA 98118

USDOT#: 02477988 Phone#: (206)384-5073

MC/MX#: State#: Fax#:

Location: 5911 UPLAND TERRACE SOUTH
Highway:
County: KING, WA

MilePost: Shipper:
Origin: SEATTLE, WA
Destination: SEATTLE, WA

Bill of Lading:
Cargo: EMPTY

Driver: License#: State:
Date of Birth:
CoDriver: License#: State:
Date of Birth:

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticker. Row 1: 1, TR, CHEV, 1991, WA, B01754N, 2GBHG31K5M4134399, 10,000

BRAKE ADJUSTMENTS

Table with columns: Axle #, 1, 2. Rows: Right (N/A, N/A), Left (N/A, N/A), Chamber (HYDR, HYDR)

VIOLATIONS: No Violations Were Discovered.

HazMat: No HM Transported. Placard: No Cargo Tank:

Special Checks: No Data for Special Checks.

Report Prepared By:
FRANCINE GAGNE

Badge #:
WAU583

Copy Received By:

Page 1 of 1



02477988 WA WA0005000186

X _____

X _____