

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): Sandra Yeomans 2. Assignment No.: 117019
 3. Current Date: 3/14/2017 4. Date of Activity: 3/14/2017
 5. Carrier Name: Safe To Go Movers, LLC dba James & John Movers
 6. Company ID: 17388 7. Industry Code: 207 8. USDOT #: 2634986
 9. Carrier is: Intrastate Yes No Intra and Interstate

10. Destination Check

<ul style="list-style-type: none"> ▪ Has a copy of the Destination Check Safety plan been attached? <input type="checkbox"/> Yes <input type="checkbox"/> No ▪ Any special emphasis placed on the destination check? <input type="checkbox"/> Yes <input type="checkbox"/> No ▪ Describe Special Emphasis: _____

11. Compliance Review

<ul style="list-style-type: none"> ▪ SI Rating: <input checked="" type="checkbox"/> Satisfactory <input type="checkbox"/> Unsatisfactory <input type="checkbox"/> Conditional <input type="checkbox"/> Not Rated ▪ Number of Current Vehicles: <u>4</u> ▪ Number of Current Drivers: <u>1</u> ▪ Total Miles Prior Year: <u>16,800</u> ▪ Recordable Accidents Prior Year: <u>0</u> ▪ Accident Ratio: <u>0.00</u>
<p>CSA Investigation: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Full Investigation <input type="checkbox"/> Focused Investigation</p> <p>Carrier Type: <input type="checkbox"/> Passenger Carrier <input checked="" type="checkbox"/> Property Carrier <input type="checkbox"/> Other: _____</p>

12. Part B Violations

Part	Violations	Part	Violations	Part	Violations
382/40		383		387	
390		391	7	392	
395	1	396	1	397	

13. Vehicle Inspection Data

	TRK						
Inspections	3						
Defective Vehicles	3						
OOS Vehicles	1						
Level	5						

Assignment Report

Motor Carrier Safety

14. Vehicle Inspection Violations

	TRK					
Comments:						
Brakes	1					
Emergency Equipment, Exits	1					
Tires, Wheels, Rims	1					
Lights	2					
Other	3 – no periodic inspection					

15. Driver Inspection Violations

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

16. Relevant Carrier History:

The carrier began operating in 2013 as an undocumented mover. Safe To Go Movers, LLC filed for a permit in 2016. The carrier is a for hire provisional household goods carrier that operates in Puyallup, WA and the surrounding area. The carrier currently owns four vehicles and employs one part time driver.

17. Findings:

Safe To Go Movers had two violations of CFR Title 49 Part 391.23(c) for failing to investigate driver's background within 30 days of employment. One violation of CFR Title 49 Part 391.25(a) for failing to obtain driver's driving record at least once every 12 months. One violation of CFR Title 49 Part 391.25(b) for failing to review the driving record of each driver. One critical type violation of CFR Title 49 Part 391.45(a) for using a driver not medically examined and certified. One violation of CFR Title 49 Part 391.51(b)(6) for failing to maintain list or certification of driving violations. One violation of CFR Title 49 Part 391.51(b)(9) for failing to note verification of medical examiner in driver qualification file. One violation of CFR Title 49 Part 391.51(d) for failing to keep record in qualification file for three years after date of execution. Two violations of CFR Title 49 Part 395.8(a) for failing to make record of duty status for over 12 hours on short haul exemption. Four violations of CFR Title 49 Part 396.21(b) for failing to retain inspection report for 14 months. Safe To Go Movers had level V inspections on three of the four vehicles. One vehicle (C27331E) was out of service for an indefinite time. The following violations were cited. One violation of CFR Title 49 Part 393.95(a) for a fire extinguisher past inspection date. One violation of CFR Title 49 Part 393.47(a) for inadequate brakes that were saturated with oil. One violation of CFR Title 49 Part 393.75(h) for an inoperable head lamp. One violation of CFR Title 49 Part 393.11 for no reverse headlamps. Three violations of CFR Title 49 Part 396.17(c) for no proof of periodic inspections. One vehicle C40961F was put out of service.

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).

Assignment Report
Motor Carrier Safety

- 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:

All members of Safe To Go Movers, LLC were very cooperative throughout the entire scope of this investigation and corrected violations as informed. Technical assistance was also provided to the carrier during the process of this review.

Investigator's Signature: *Andreas Komara* Date: 3/14/2017

OFFICE USE ONLY

Initial Review By: *[Signature]* Date: 3/17/2017

Initial Reviewer's Recommendation: _____

Agree with recommendation to issue administrative penalties per the enforcement policy.

Issue permanent authority when carrier provides proof that the violations identified have been corrected.

Final Review By: David Pratt Date: 3/20/17

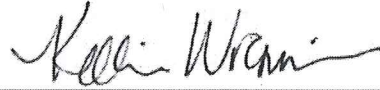
Final Reviewer's Recommendation: Agree with recommendations. We will pursue penalties for 391.45(a) violations. Ok to close and file.
Ok to issue perm authority.

Assignment Report
Motor Carrier Safety

Internal Processing

Date Closed: 3/20/2017

By: _____




Company Name: Safe to Go Movers dba John and James Movers

Assignment #: 117019

Staff Assigned: Yeomans

Washington Utilities Transportation Commission

	US DOT # 2634986	Legal: SAFE TO GO MOVERS LLC	
		Operating (DBA):	
MC/MX #:		Federal Tax ID: 47-5473178 (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	
Shipper:	N/A	N/A	
Cargo Tank:	N/A		
		Business: Corporation	
		Gross Revenue: \$129,329.15	for year ending: 12/31/2016
Company Physical Address:			
8012 153RD ST CT E PUYALLUP, WA 98375			
Contact Name: James W Mwangi			
Phone numbers: (1) 206- 981-9367		(2) 253-268-9400	Fax
E-Mail Address: safetogomovers@gmail.com			
Company Mailing Address:			
8012 153RD ST CT E PUYALLUP, WA 98375			
Carrier Classification			
Authorized for Hire			
Cargo Classification			
Household Goods			
Equipment			
	Owned	Term Leased	Trip Leased
Truck	4	0	0
Power units used in the U.S.:4			
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:		1	Total Drivers: 1
>= 100 Miles:			CDL Drivers:





SAFE TO GO MOVERS LLC
U.S. DOT #: 2634986

Review Date:
03/22/2017

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety rules may be addressed to the Office of Motor Carriers at:

Sandi Yeomans
P.O. Box 47250 Olympia WA 98504-7250
(360) 664-1237 syeomans@utc.wa.gov

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: James W Mwangi
Name:

Title: General Manager
Title:





SAFE TO GO MOVERS LLC
U.S. DOT #: 2634986

Review Date:
03/22/2017

Part B Violations

STATE	Primary:	Discovered	Checked	Drivers/Vehicles In Violation	Checked
1	391.23(c)	2	2	2	2
Description Failing to investigate driver's background within 30 days of employment. Example Driver name: James Mwangi Trip date: 01/08/2017 Description of violation: Failing to investigate driver's background within 30 days of employment. Driver name: William Baker II Trip date: 12/12/2016 Description of violation: Failing to investigate driver's background within 30 days of employment.					
2	391.25(a)	1	1	1	1
Description Failing to make an inquiry into the driving record of each driver to the appropriate State agencies in which the driver held a commercial motor vehicle operator's license at least once every 12 months. Example Driver name: James Mwangi Trip date: 01/05/2017 Description of violation: Failing to obtain driver's driving record each 12 months.					
3	391.25(b)	1	1	1	1
Description Failing to review the driving record of each driver to determine whether that driver meets minimum requirements for safe driving or is disqualified to drive. Example Driver name: James Mwangi Trip date: 01/05/2017 Description of violation: Failing to review the driving record.					
4	Primary: 391.45(a) Secondary: 391.11(a)	1	2	1	2
Description Using a driver not medically examined and certified. Example Driver name: William Baker Trip date: 12/12/2016 Description of violation: Using a driver not medically examined and certified.					





SAFE TO GO MOVERS LLC
 U.S. DOT #: 2634986

Review Date:
 03/22/2017

Part B Violations

5 STATE	Primary: 391.51(b)(6)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to maintain a list or certificate relating to violations of motor vehicle laws and ordinances required by 391.27. Driver name: James Mwangi Trip date: 01/05/2017 Description of violation: Failing to maintain list or certification of driving violations.					
6 STATE	Primary: 391.51(b)(9)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to place a note related to the verification of the medical examiner's listing on the National Registry of Certified Medical Examiners required by 391.23(m) in driver disqualification file(s). Example Driver name: James Mwangi Trip date: 01/05/2017 Description of violation: Failing to note verification of medical examiner in driver qualification file.					
7 STATE	Primary: 391.51(d)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
Description Failing to keep required records in driver's qualification file for 3 years after date of execution. Example Driver name: James Mwangi Trip date: 01/05/2017 Description of violation: Records not kept in qualification file three years after date of execution.					
8 STATE	Primary: 395.8(a) CFR Equivalent: 395.8(a)	Discovered 2	Checked 60	Drivers/Vehicles In Violation 2	Checked 2
Description Failing to require driver to make a record of duty status. Example Driver name: James Mwangi Trip date: 01/05/2017 Description of violation: Failing to make record of duty status for over 12 hours on short haul exemption on 11/10/2016. Driver name: William Baker Trip date: 12/12/2016 Description of violation: Failing to make record of duty status for over 12 hours on short haul exemption on 08/27/2016.					





SAFE TO GO MOVERS LLC
 U.S. DOT #: 2634986

Review Date:
 03/22/2017

Part B Violations

9 STATE	Primary: 396.21(b)	Discovered 4	Checked 4	Drivers/Vehicles	
	CFR Equivalent: 396.21(b)			In Violation 4	Checked 4

Description

Failing to retain periodic inspection report for 14 months from date of inspection.
 Vehicle identification: 2005 Isuzu C683126
 Trip date: 08/01/2016

Vehicle identification: 2006 International C27331E
 Trip date: 8/13/2016

Vehicle identification: 1999 Isuzu C61416B
 Trip date: 12/09/2016

Vehicle identification: 1993 International C40961F
 Trip date: 01/25/2017

Safety Fitness Rating Information:

Total Miles Operated 16,800
 Recordable Accidents 0
 Recordable Accidents/Million Miles 0.00

OOS Vehicle (CR): 1
 Number of Vehicle Inspected (CR): 3
 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	-	-





SAFE TO GO MOVERS LLC
U.S. DOT #: 2634986

Review Date:
03/22/2017

Part B Requirements and/or Recommendations

1. Ensure that all drivers are fully and properly qualified before operating in intrastate commerce. Maintain a complete file as required for each driver, documenting the qualification process.
2. Do not allow drivers to drive intrastate unless they have been physically re-examined each 24 months.
3. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
4. Understand Why Compliance Saves Time and Money: Compliance with FMCSRs 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 or 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 CFR Part 391.23 requires prospective employers to, at a minimum, investigate a driver's employment information, crash record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.

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>

PLEASE NOTE: The violations discovered during this compliance review may affect the civil penalty proposed in any subsequent Notice of Claim. In addition, your history of prior violations of the Federal Motor Carrier Safety Regulations, Federal Hazardous Material Regulations or the Federal Motor Carrier Commercial Regulations may also affect the civil penalty proposed in any subsequent Notice of Claim. Receipt of this report acknowledges your understanding that the violations discovered by the UTC during this review may be used to calculate any civil penalty proposed as a result of this review.

Serious violations were recorded on this investigation report. These violations will impact your safety record. Furthermore, these violations may result in a follow-up investigation at a later date unless adequate evidence of corrective action is forwarded to our office:

Utilities and Transportation Commission
Attn: Sandi Yeomans
1300 S. Evergreen Park Dr. SW
P.O. Box 47250
Olympia, WA 98504-7250





SAFE TO GO MOVERS LLC
 U.S. DOT #: 2634986

Review Date:
 03/22/2017

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: James W Mwangi
Corporate Contact Title: General Manager

Special Study Information:

Remarks:

INVESTIGATIVE REPORT RECEIVED BY:

Name: James Mwangi
 Title: General Manager
 Carrier/Shipper Name: Safe To Go Movers, LLC
 Dba: James & John Movers
 Date: 03/22/2017

REASON FOR THE INVESTIGATION:

As part of the 2017 Motor Carrier Safety work plan, this investigation was assigned to Sandi Yeomans, Special Investigator from the Washington Utilities and Transportation Commission (Commission).

SCOPE OF THE INVESTIGATION:

SMS was checked on 02/08/2017 and it was noted no BASICS were in alert status.

The investigation was assigned to Special Investigator Sandi Yeomans on 02/01/2017. The carrier was contacted on 02/16/2017 and a full investigation was set for 02/23/2017 at 8012 153rd St. Ct. E, Puyallup, WA. Present at the start of the review was Special Investigator Sandi Yeomans and company representative James Mwangi (General Manager).

CARRIER OPERATION DESCRIPTION:

The carrier began operating in 2013 as an undocumented mover. Safe To Go Movers, LLC filed for a permit in 2016. The carrier is a for hire provisional household goods carrier that operates in Puyallup, WA and the surrounding area. The carrier currently owns four vehicles and employs one part time driver. The carrier's gross revenue as stated by Mr. Mwangi for fiscal year ending in 12/31/2016 was \$129,329.15. The carrier is not and has not been involved in any emergency relief efforts in the last 365 days. The carrier last updated its MCS-150 for calendar year 2016. Mr. Mwangi stated that they traveled 16,800 miles in 2016. The property at 8012 153rd St. Ct. E., Puyallup, WA is the carrier's home and the primary place of business. The vehicles are currently located at 5320 144th St. E, Tacoma, WA. Both locations are leased.

PRE-INVESTIGATION:





SAFE TO GO MOVERS LLC
 U.S. DOT #: 2634986

Review Date:
 03/22/2017

Part C

On 02/16/2017, 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 on 02/21/2017. On Thursday, 02/23/2017, the documents requested were made available to the investigator for review. The carrier supplied a list of all accidents for the past 365 days from the date of review, insurance documentation, all records of duty status (log books/time cards) for the previous six months, and all maintenance files and records for each unit. A copy of the carrier's profile was obtained through MCMIS on 02/23/2016 along with a copy of their MCS-150.

CDLIS (DRIVER LICENSE) CHECK:

In accordance with the eFOTM, all drivers were to be checked. Safe To Go Movers, LLC employed two drivers in the last 365 days. Both drivers' license status/histories were required to be checked. Both drivers' license status/histories were checked through Department of Licensing on 03/07/2017. Both drivers showed no violations and current licenses.

AUTHORITY

The carrier is a for hire provisional household goods carrier operating in intrastate commerce and required to have operating authority. The commission files were checked and the carrier has a valid provisional household goods permit at the time this investigation began. Safe To Go Movers, LLC operates under USDOT 2634986. Safe To Go Movers, LLC has intrastate authority through the commission under permit number THG66130. No revocations or violations were noted.

INSURANCE

The carrier is a for hire provisional household goods carrier currently operating in intrastate commerce and is required to maintain a minimum level of public liability of \$750,000 and cargo insurance for \$20,000. A check with the carrier's insurance shows a \$750,000 Auto Liability and 20,000 cargo effective 02/21/2017 with Wagner Insurance NW, 1375 State Ave, Marysville, WA an underwriter for Executive Center II. The carrier operates in intrastate commerce and is not required to maintain an MCS-90 through L&I. Form E on file with the commission shows Philadelphia Indemnity Insurance Company as the current insurance.

RED FLAG DRIVERS:

A&I (SMS) was checked through Portal on 02/08/2017 and the carrier has no drivers with red flag violations in the last 365 days.

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

Safe To Go Movers, LLC does not transport any hazardous materials. A Hazardous Materials Supplemental Review is not required.

INVESTIGATION:

This is a comprehensive investigation that checked Parts 376, 380, 382, 383, 387, 390, 391, 392, 393, 395 and 396.

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

Safe To Go Movers, LLC does not transport any hazardous materials. These Parts were not required to be checked.

Part 40 and Part 382

Safe To Go Movers, LLC does not utilize commercial drivers and is not required to have a controlled substance and alcohol program.





SAFE TO GO MOVERS LLC
 U.S. DOT #: 2634986

Review Date:
 03/22/2017

Part C

Part 376 Lease and Interchange of Vehicles

Safe To Go Movers, LLC does not lease vehicles.

Part 380 Special Training

Safe To Go Movers, LLC does not operate long combination vehicles (LCVs). The carrier has not employed drivers that meet the definition of entry level driver.

Part 383 Commercial Drivers' License

Safe To Go Movers, LLC employed two drivers over the past 365 days. In accordance with eFOTM drivers' license checks were conducted using Department of Licensing. Both drivers showed no violations and current licenses.

Part 387 Financial Responsibility

The carrier's vehicles are insured with Wagner Insurance NW, 1375 State Ave, Marysville, WA an underwriter for Executive Center II Policy number 389640001 for auto and National Indemnity Company Policy number 70MTS017385 for cargo. The insurance agent is Michella Witzel (360) 653-3737. The investigator verified the carrier maintained \$750,000 in Auto Liability coverage and \$20,000 in cargo coverage without a lapse in the last 365 days. This insurance matched Form E on file with the commission.

Part 390 General FMSCR

The carrier has not been involved in any DOT-recordable accidents in the last 365 days.

Safe To Go Movers, LLC MCS-150 form was last updated in 2016 in accordance with the schedule.

Part 391 Qualification of Drivers

The carrier employed two drivers during the last 365 days. Per eFOTM guidelines, a sample size of all driver's qualification files were to be inspected. The qualification files for James Mwangi and William Baker II were checked. This resulted in the following violations:

William Baker II did not have a medical certificate. Mr. Baker drove (101) times in the last six months: 08/01, 8/03, 08/04, 08/05, 08/06, 08/08, 08/09, 08/10, 08/12, 08/13, 08/14, 08/15, 08/17, 08/18, 08/19, 08/20, 08/21, 08/22, 08/23, 08/24, 08/25, 08/26, 08/27, 08/28, 08/29, 08/31, 09/01, 09/02, 09/03, 09/04, 09/06, 09/09, 09/10, 09/11, 09/12, 09/16, 09/17, 09/20, 09/22, 09/23, 09/24, 09/27, 09/28, 09/29, 09/30, 10/01, 10/02, 10/03, 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/27, 10/28, 10/29, 10/30, 10/31, 11/01, 11/03, 11/04, 11/05, 11/07, 11/08, 11/09, 11/10, 11/11, 11/13, 11/14, 11/15, 11/16, 11/18, 11/19, 11/20, 11/22, 11/23, 11/25, 11/26, 11/27, 11/28, 11/29, 12/01, 12/02, 12/04, 12/05, 12/06, 12/08, 12/09, 12/10, 12/11, and 12/12.

One Critical type violation of 391.45(a) for using a driver not medically examined and certified.

Carrier failed to check driver's motor vehicle background within 30 days of employment.

Two violations of 391.23(c) for failing to investigate driver's background within 30 days of employment.

Carrier failed to inquire into each driver's operator's license at least once every 12 months.


One violation of 391.25(a) failing to obtain driver's driving record each 12 months.

Carrier failed to review the driving record of each driver to determine if the driver meets the minimum requirements for safe driving or is disqualified to drive.

One violation of 391.25(b) failing to review the driving record of each driver.

Carrier failed to have driver list violations of motor vehicle laws annually.



	SAFE TO GO MOVERS LLC U.S. DOT #: 2634986	Review Date: 03/22/2017
Part C		

One violation of 391.51(b)(6) for failing to maintain a list or certificate relating to violations of motor vehicle laws and ordinances required.

Carrier did not verify the medical examiner is on the national registry.

One violation of 391.51(b)(9) for failing to place a note related to the verification of the medical examiner's listing on the national registry of certified medical examiners.

Carrier did not keep three years of medical examiner certificates in the driver qualification file.

One violation of 391.51(d) for failing to keep required records in driver's qualification file for three years after date of execution.

The carrier is a small size carrier (1 to 20 drivers) and the number of Medical Examiners' Certificates (MEC) to be checked is not less than 25% of the eFOTM sample size of at least one MEC. In accordance with FMCSA Memorandum MC-ECS-2012-0004 one driver's medical examiners certificate was selected for verification.

Driver Name: James Mwangi
 Date of Birth: 10/28/1979
 Driver License Number: MWANGJW216P8
 ME's License/Certificate Number: PA10004409 WA
 Date of Issuance of the MEC: 04/07/2016
 National Registry Identification Number: 6390316157
 Phone Number: (253) 848-5951
 Date and Time Contacted: @ 10:56 am Talked to
 Results: MEC Check: Valid expires on 04/07/2018

Part 392 - Driving of Commercial Motor Vehicles

Safe To Go Movers, LLC is an intrastate carrier and at the time of this investigation the carrier is current on its annual regulatory fees.

James Mwangi was informed that it is prohibited from using radar detectors and texting while driving. Safe To Go Movers is not required to pay UCR fees. Per WAC 48-15-555 all criminal backgrounds were performed as required.

Part 395 - Hours of Service

Safe To Go Movers, LLC employed two drivers during the last 365 days. In accordance with eFOTM procedures, a sample size of two Records of Duty Status (RODS) is required to be checked for a 30-day period.

RODS were checked based on bills of lading and timesheets. The following violations were cited.

Carrier did not require driver to fill out log sheet for going over 12 hours on a short haul exemption.

Two critical type violations of 395.8(a) for failing to require driver to make a record of duty status.

Part 393 & 396 - Maintenance and Inspection

Safe To Go Movers, LLC owns and operates four vehicles that are classified as commercial motor vehicles in intrastate commerce in the last 365 days.

In accordance with eFOTM procedures, a sample size of 120 DVIR's were to be checked for the last 90 days however, Safe To Go Movers, LLC did not have any DVIR's in the last 90 days.

Carrier did not retain periodic inspections for 14 months.

Four violation of 396.21(b) for failing to retain periodic inspection report for 14 months from date of inspection.





SAFE TO GO MOVERS LLC

U.S. DOT #: 2634986

Review Date:

03/22/2017

Part C

Vehicle Inspections:

In accordance with eFOTM, a sample size of four vehicles were to be inspected. Vehicle C683126 was not in operation and was not inspected. Vehicle C40961F was put out of service. The following violations were cited:

One violation of 393.95(a) for a fire extinguisher past the inspection date.

One violation of 393.47(a) for grease on brakes from leaking rear wheel seal on left rear dual.

Three violations of 396.17(c) for operating a vehicle without proof of periodic inspection.

One violation of 396.75(h) for an under inflated tire on inner dual left side.

One violation of 393.9(h) for inoperable head lamp on right side.

One violation of 393.11 for reverse lights inoperable.

The inspection is in the Aspen report.

CLOSING INTERVIEW:

The closing interview was conducted on 03/22/2017 at the carrier's primary place of business. Present at the closing interview were Investigator Yeomans, along with company representative James Mwangi (General Manager). This investigation resulted in a proposed "Satisfactory" safety rating.

All members of Safe To Go Movers, LLC were very cooperative throughout the entire scope of this investigation and corrected violations as they were discovered. Technical assistance was also provided to the carrier during the process of this review.

DOCUMENTS PROVIDED TO THE CARRIER:

The carrier was provided two copies of "Your Guide to Achieving a Satisfactory Safety Record".

FOLLOW-ON ACTION:

Continued compliance monitoring, permanent permit, and penalties for critical type violation 391.45(a)

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



DRIVER/VEHICLE EXAMINATION REPORT

Aspen 3.0.0.17

Utilities and Transportation Commission
1200 S. Evergreen Park Dr. SW
P.O. Box 47250
Olympia, WA 98504-7250
(360) 664-1237 sycemans@utc.wa.gov

Report Number: WAU008000151
Inspection Date: 02/23/2017
Start: 09:47 AM PT End: 10:15:00 AM PT
Inspection Level: V - Terminal
HM Inspection Type: Nonc

SAFE TO GO MOVERS LLC
8012 153RD ST CT E
PUYALLUP, WA 98375
USDOT#: 02634986 Phone#: (206)981-9367
MC/MX#: Fax#:
State#:
Location: 2208 2ND AVE, SEATTLE
Highway:
County: KING, WA

Driver: License#: State:
Date of Birth:
CoDriver: License#: State:
Date of Birth:
Shipper:
MilePost:
Origin: PUYALLUP, WA
Destination: PUYALLUP, WA
Bill of Lading:
Cargo: EMPTY

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticker. Row 1: 1, TR, INTL, 1993, WA, C40961F, NONE, 1HTSCPLM8PH524888, 11,770

BRAKE ADJUSTMENTS

Table with columns: Axle #, Right, Left, Chamber. Rows for Axle 1 and 2, Right and Left sides, and Chamber type (HYDR).

VIOLATIONS

Table with columns: Via Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Rows for 393.95A, 393.47A, and 396.17C.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: No Data for Special Checks.

Violations marked as our of service (OOS) must be repaired before vehicle (s) can be operated. If OOS for brake adjustment, all brakes must be within proper adjustment before vehicle (s) can be operated.

I certify that repairs were made.

Signature Of Repairer X: Facility: Date:

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to insure compliance with all applicable Federal and State regulations.

Signature Of Motor Carrier X: Title: Date:

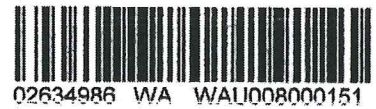
Report Prepared By: YEOMANS, S.

Handwritten signature of S. Yeomans

Badge #: WAU586

Copy Received By:

Handwritten signature for Copy Received By



DRIVER/VEHICLE EXAMINATION REPORT

Aspen 3.0.0.17

Utilities and Transportation Commission
1300 S. Evergreen Park Dr. SW
P.O. Box 47250
Olympia, WA 98504-7250
(360) 864-1237 syeomans@utc.wa.gov

Report Number: WAU008000152
Inspection Date: 02/23/2017
Start: 10:30 AM PT End: 10:56:00 AM PT
Inspection Level: V - Terminal
HM Inspection Type: None

SAFE TO GO MOVERS LLC
8012 153RD ST CT E
PUYALLUP, WA 98375
USDOT#: 02634986 Phone#: (206)981-9367
MC/MX#: Fax#:
State#:
Location: 2208 2ND AVE, SEATTLE
Highway:
County: KING, WA

Driver:
License#: State:
Date of Birth:
CoDriver:
License#: State:
Date of Birth:
Shipper:
Bill of Lading:
Cargo: EMPTY

MilePost:
Origin: PUYALLUP, WA
Destination: PUYALLUP, WA

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticker. Row 1: 1, TR, ISU, 1999, WA, C61416B, JALC4B143X7021097, 14,500

BRAKE ADJUSTMENTS

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

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Rows: 393.75H, 393.75(h), 1, N, N, N, Under inflated tire: Inner dual left side can be pushed in with hand. 396.17C, 396.17(c), 1, N, N, N, Operating a CMV without proof of a periodic inspection

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

Special Checks: No Data for Special Checks.

I certify that repairs were made.
Signature Of Repairer X: Facility: Date:
The undersigned certifies that all violations noted on this report have been corrected and action has been taken to insure compliance with all applicable Federal and State regulations.
Signature Of Motor Carrier X: Title: Date:

Report Prepared By: YEOMANS, S. X [Signature]

Badge #: WAU586

Copy Received By: X [Signature]



DRIVER/VEHICLE EXAMINATION REPORT

Aspen 3.0.0.17

Utilities and Transportation Commission
1300 S. Evergreen Park Dr. SW
P.O. Box 47250
Olympia, WA 98504-7250
(360) 664-1237 syeomans@utc.wa.gov

Report Number: WAU008000153
Inspection Date: 02/23/2017
Start: 11:06 AM PT End: 11:30:00 AM PT
Inspection Level: V - Terminal
HM Inspection Type: Nonc

SAFE TO GO MOVERS LLC
8012 153RD ST CT E
PUYALLUP, WA 98375

USDOT#: 02634986 Phone#: (206)981-9367
MC/MX#: Fax#:
State#:

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

Location: 2208 2ND AVE, SEATTLE
Highway:
County: KING, WA

MilePost: Shipper:
Origin: PUYALLUP, WA Bill of Lading:
Destination: PUYALLUP, WA Cargo: EMPTY

VEHICLE IDENTIFICATION

Table with columns: Unit, Type, Make, Year, State, Plate #, Equipment ID, VIN, GVWR, CVSA #, CVSA Issued #, OOS Sticker. Row 1: 1, TR, INTL, 2006, WA, C27331E, 1HTMMAAM56H159719, 11,770

BRAKE ADJUSTMENTS

Table with columns: Axle #, Right, Left, Chamber. Rows for Axle 1 and 2, Right and Left sides, and Chamber type (HYDR).

VIOLATIONS

Table with columns: Vio Code, Section, Unit, OOS, Citation #, Verify, Crash, Violations Discovered. Rows for 393.9H, 393.11, and 396.17C.

HazMat: No HM Transported.

Placard: No Cargo Tank:

Special Checks: No Data for Special Checks.

I certify that repairs were made.

Signature Of Repairer X: Facility: Date:

The undersigned certifies that all violations noted on this report have been corrected and action has been taken to insure compliance with all applicable Federal and State regulations.

Signature Of Motor Carrier X: Title: Date:

Report Prepared By: YEOMANS, S.

Badge #: WAU586

Copy Received By:

Page 1 of 1

Handwritten signature of S. Yeomans

Handwritten signature of S. Yeomans



02634986 WA WAU008000153



SAFE TO GO MOVERS LLC
U.S. DOT #: 2634986

Review Date:
02/22/2017

Safety Fitness Rating Explanation

FORMULA TO CALCULATE THE OVERALL SAFETY FITNESS RATING

Number of Factors

	Unsatisfactory	Conditional	OVERALL RATING
√	0	2 or fewer	Satisfactory
	0	3 or more	Conditional
	1	2 or fewer	Conditional
	1	3 or more	Unsatisfactory
	2	0 or more	Unsatisfactory

