

ATTACHMENT A

Bill's Transfer, Inc.
2912 69th Avenue West, Unit D-11
Tacoma, Washington 98466
HG-6605
UBI # 601-098-124

Staff Investigation

May 19, 2006

Purpose

This investigation resulted from information staff received indicating that Bill's Transfer, Inc., (the company) was using a business name not on file with the commission. The following report documents the events that led to staff's discovery and actions taken since that time.

Investigation

June 13, 2005

The company submitted an application for mitigation of penalties assessed on April 11, 2005. Staff noted that the return address on the company's envelope indicated the company's name is Universal Moving Systems, Inc., D/B/A Bill's Transfer, Inc., which does not match the name on file with the commission. WAC 480.15.400 requires that companies advertising and operating under a trade name register the name with the commission and receive approval before operating under the name.

June 16, 2005

Investigator Leon Macomber performed an audit of the company's safety records. In an audit on January 25, 2005, he found the company using the unregistered trade name of Universal Moving Systems, Inc.¹ At that time, Mr. Macomber notified the company that it must file an application for name change. During the June 16 audit, Mr. Macomber determined the company had still not filed the appropriate paperwork for the trade name, so he gave the company's owner, Vince Wagner, an application for name change and requested he fill it out. Mr. Wagner did so and Mr. Macomber took it with him at the conclusion of the audit.

June 21, 2005

Mr. Macomber gave Licensing Services staff the document completed by Mr. Wagner, a "Notification of Change of Address." Mr. Macomber noted, "the only change is adding a d/b/a."

Licensing Services staff researched this issue, also on June 21, 2005. Department of Revenue's (DOR) website revealed the company was registered with DOR as Universal Moving Systems, Inc., d/b/a Bill's Transfer. Secretary of State's website revealed the name Bill's Transfer, Inc. There was no record of Universal Moving Systems registered as a corporation with Secretary of State.

The online directory Dexonline.com revealed a listing for both Universal Moving Systems, Inc. and Bill's Transfer. The listings appeared in the categories of spas and hot tubs service and repair, moving companies, safe and vault dealers, piano and organ movers, and safe and vault movers.

A reverse search of the phone number for the company on file with the commission (253-564-7000) using AT&T's Anywho.com directory revealed the phone number belonged to Northwestern Automotive Service Equipment Company. DOR and Secretary of State's websites did not reveal a company by that name registered with either agency.

July 15, 2005

Licensing Services staff sent the company a letter² with the proper paperwork and advised it to register the trade name with the Department of Licensing (DOL).

¹ The trade name is on both sides of the company's moving truck.

² See Appendix A.

July 27, 2005

Licensing Services staff received the name change application from the company; however, a check of DOL's website revealed the d/b/a name was not yet registered with DOL.

July 28, 2005

Licensing Services staff sent the company a second letter³ informing it the company's trade name needed to be registered with DOL.

September 21, 2005

Licensing Services staff left a message on the company's answering machine stating the company needed to register its trade name.

November 1, 2005

Licensing Services staff sent a third and final letter⁴ advising the company its name change application would be dismissed if the application was not satisfied within 30 days.

February 8, 2006

Licensing Services staff checked DOL's website and found the trade name had yet to be registered.

February 10, 2006

Licensing Services staff sent an e-mail to Business Practices and Leon Macomber informing both of the difficulty in getting the company to comply by properly registering its trade name.

March 31, 2006

The company's application for name change was dismissed under Docket Number TV-051153.

May 4, 2006

A search of DOL's website (which links to DOR's records) using the company's UBI number revealed the company is currently registered with it as:

Legal Entity: Universal Moving Systems, Inc.
Doing business as: Bills Transfer

A search of Secretary of State's website revealed UBI number 601-098-124 registered in the name of Bills Transfer, Inc⁵.

³ See Appendix B.

⁴ See Appendix C.

⁵ See Appendix D and E for copies of Department of Revenue and Secretary of State registrations.

Appendix A

FROM: Washington Utilities and Transportation Commission
Permits & Insurance
PO Box 47250 Phone: (360) 664-1222
Olympia, WA 98504-7250 Fax: (360) 586-1181

Date: 07-15-2005 Staff: Tina Leipski

HG006605
BILL'S TRANSFER, INC
2912 69TH AVE. W UNIT D-11
TACOMA, WA 98466

Return this document with the completed/corrected items listed below for prompt processing of your application.

- X Forms submitted are incomplete. Please complete items marked and return.
- X In order for us to add the trade name of "Universal Moving Systems", you will need to complete the paperwork I'm including and return to our office. This trade name will also need to be registered with the Department of Licensing under your UBI number. Any questions, let me know. Thanks! Tina

Appendix B

TV-051153

FROM: Washington Utilities and Transportation Commission
Transportation Operations
PO Box 47250 Phone: (360) 664-1222
Olympia, WA 98504-7250 Fax: (360) 586-1181

Date: 07-28-2005 Staff: Tina Leipski

P079391
BILL'S TRANSFER, INC
UNIVERSAL MOVING SYSTEMS
2912 69TH AVE. W UNIT D-11
TACOMA, WA 98466

Return this document with the completed/corrected items listed below for prompt processing of your application for operating authority.

- X Your Trade Name of Universal Moving Systems needs to be registered with the Department of Licensing under your UBI number. Please let me know when this is complete so I can process your application. Thanks!

9/21 left msg - need to register name

11/10 - left msg

12/20 left msg - need trade name

Appendix C

FROM: Washington Utilities and Transportation Commission
Transportation Operations
PO Box 47250 Phone: (360) 664-1222
Olympia, WA 98504-7250 Fax: (360) 586-1181

Date: 11-01-2005 Staff: Tina Leipski

P079391
BILL'S TRANSFER, INC
UNIVERSAL MOVING SYSTEMS
2912 69TH AVE. W UNIT D-11
TACOMA, WA 98466

Return this document with the completed/corrected items listed below for prompt processing of your application for operating authority.

- X FINAL NOTICE! Your application will be dismissed if the items requested in this letter are not satisfied within 30 days.
- X Your Trade Name of "Universal Moving Systems" is still not registered with the Department of Licensing under your UBI number. Please take care of this so we can continue to process your application. Any questions, give me a call at 360-664-1170.
Thanks! Tina

*2/8 trade name still not registered
2/10 sent email to BP & Leon*

Appendix D

Corporations: Registration Detail

Page 1 of 2

Washington Secretary of State

Corporations Division - Registration Data Search

BILLS TRANSFER, INC.

UBI Number 601 098 124
Category Regular Corporation
Profit/Nonprofit Profit
Active/Inactive Active
State of Incorporation WA
Date of Incorporation 07/20/1988
License Expiration Date 07/31/2006

Registered Agent Information

Agent Name PATRICIA L WAGNER
Address 2912 69TH AVE W UNIT D-11
City TACOMA
State WA
ZIP 98466

Special Address Information

Address
City
State
Zip

[Return to Search List](#)

Disclaimer

Information in the Secretary of State's Online Corporations Database is updated Monday through Friday by 5:00 a.m. Pacific Standard Time (state holidays excluded). Neither the State of Washington nor any agency, officer, or employee of the State of Washington warrants the accuracy, reliability, or timeliness of any information in the Public Access System and shall not be liable for any losses caused by such reliance on the accuracy, reliability, or timeliness of such information. While every effort is made to ensure the accuracy of this information, portions may be incorrect or not current. Any person or entity who relies on information obtained from the System does so at his or her own risk.

You can find this information at: http://www.secstate.wa.gov/corps/search_detail.aspx?name=BILLS%20TRANSFER,%20INC.&ubi=601098124

http://www.secstate.wa.gov/print.aspx?url=http://www.secstate.wa.gov/corps/search_detail... 3/10/2006

**Washington State Department of Revenue
State Business Records Database Detail**

TAX REGISTRATION NUMBER: 601098124
UBI: 601098124
LEGAL ENTITY: UNIVERSAL MOVING SYSTEMS INC
DOING BUSINESS AS: BILLS TRANSFER

MAILING ADDRESS:

2912 69TH AVE W STE D11
UNIVERSITY PLACE, WA 98466-7829

BUSINESS LOCATION:

2912 69TH AVE W STE D11
UNIVERSITY PLACE, WA 98466-7829

OWNER TYPE: CORPORATION
ACCOUNT OPENED: 10/01/1988
ACCOUNT CLOSED: OPEN
NAICS CODE: 484230

03/10/2006 2:21 PM

FOR NON-COMMERCIAL USE ONLY

ATTACHMENT B

UNIVERSAL MOVING SYSTEMS INC.
DB/A: BILL'S TRANSFER INC.
2912 65TH AVE. W. D-11
TACOMA, WA 98466



INCOMING 06/16/2005 01:38:23

WASHINGTON UTILITIES & TRANSPORTATION COMMISSION
1300 S. EVERGREEN PARK DR. SW.
P.O. BOX 47250
OLYMPIA, WA. 98504-7250

98504-7250



DexOnline.com: Yellow Pages - Online Phone Book



[BUSINESS](#)
[RESIDENTIAL](#)
[GOVERNMENT](#)
[ADVERTISE WITH DEX](#)

Welcome! Please [Login](#) or [Register](#)
[Search tips](#) | [Registered user tools](#)

Search for: in: WA Include surrounding areas

Category Matches

Business name matches for: "bill s transfer" in Tacoma, WA and surrounding areas (2)

▶ Did you mean to search for [businesses offering bill s transfer?](#)

[Sort Resu](#)

0 A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

- MORE SEARCH OPTIONS**
- ▶ [Map a business](#)
 - ▶ [Get driving directions](#)
 - ▶ [Search by phone number](#)
 - ▶ [Search by address](#)
 - ▶ [Browse by category](#)
 - ▶ [Search toll-free numbers](#)

ALPHABETICAL RESULTS

- ADV

Bill's Transfer 2912 69th Ave W Tacoma, WA 98408 - 7829 Map/Directions Add to Address Book	(253) 564-7000
Bill's Transfer Or Dial Toll Free 1 & Then Add to Address Book	(888) 377-5883

0 A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

DEX

Cut Your Credit Card Payments up to 50%
 Click Your Debt Amount & Start Saving Now

Less Than \$5k \$5,000 - \$14,999 \$15,000 - \$24,999 More Than \$25,000

BUSINESS RESIDENTIAL GOVERNMENT ADVERTISE WITH DEX

Welcome! Please [Login](#) or [Register](#)
[Search tips](#) | [Registered user tools](#)

Search for: In: WA Include surrounding areas

Category Matches

Business name matches for: "universal moving systems" in Tacoma, WA and surrounding areas (1)

▶ Did you mean to search for [businesses offering universal moving systems?](#)

0ABCDEFGHIJKLMN OPQRSTUVWXYZ

REFINE YOUR SEARCH

▶ Categories

[Real Estate, Moving, & Storage \(1\)](#)

ALPHABETICAL RESULTS

Universal Moving Systems Inc (253) 564-7000
 2912 69th Ave W Suite D11
 Tacoma, WA 98466 - 7829
[Map/Directions](#)
[Add to Address Book](#)

- ADV

0ABCDEFGHIJKLMN OPQRSTUVWXYZ

MORE SEARCH OPTIONS

- ▶ [Map a business](#)
- ▶ [Get driving directions](#)
- ▶ [Search by phone number](#)
- ▶ [Search by address](#)
- ▶ [Browse by category](#)
- ▶ [Search toll-free numbers](#)

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

31736

For the Operation of Motor Propelled Vehicles

subject to the provisions of Chapter 81 RCW

THIS IS TO CERTIFY that authority is granted to operate as a MOTOR CARRIER in the transportation of the commodities and in the territory described herein to

BILL'S TRANSFER, INC
2912 69TH AVE. W UNIT D-11
TACOMA, WA 98466

HG006605

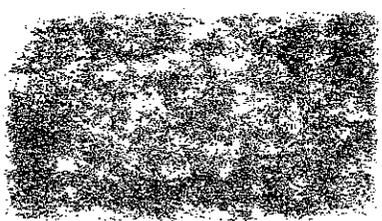
Household Goods in the State of Washington.

General Commodities (excluding hazardous materials and armored car service) in the State of Washington.

The above authority was formerly contained in permit number CC006605 and has been reissued under the provisions of WAC 480-15-195 effective January 15, 1999.

TV-971477

1/15/1999



SERVICE DATE

JAN 29 1999

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

By _____

[Handwritten Signature]



Note: The only change is adding a d/b/a.

Notification of Change of Address

RECEIVED
DISTRIBUTION CENTER

2005 JUN 21 AM 8:48

To: Washington Utilities and Transportation Commission
Regulatory Services - Transportation Operations
P O Box 47250
Olympia, WA 98504-7250

STATE OF WASH.
WUTC

Pursuant to the provisions of WAC 480-15-110, I am notifying the Commission that the physical and/or mailing address for the company noted below has changed to that shown below:

Permit Number: (HG)CC 6605 Temporary TCC- _____

Name of Company: Bills Transfer, Inc. d/b/a Universal Moving Systems

Correct Physical Address: 2912 69th Ave. West Unit #D-11 Tacoma, WA 98466
Street or PO Box City State Zip Code

Correct Mailing Address: (Same)
Street or PO Box City State Zip Code

Phone Number: (253) 564-7000

Fax Number: (253) 565-9437

E-mail address: vdawg003@aol.com

Signature of company official submitting change: X Patricia L. Wagner

Title of company official submitting change: President

Date submitted: 6/20/05



**HOUSEHOLD GOODS CARRIER
PERMIT APPLICATION**



Type of Household Goods Authority Requested - Check one	Fee Required
<input type="checkbox"/> Emergency temporary authority (to meet an urgent need for up to thirty days) - Complete pages 1 - 5 and Attachment E	\$ 50
<input type="checkbox"/> Temporary authority (to meet a short-term need) - Complete pages 1 - 5 and Attachment A	\$ 250
<input type="checkbox"/> Permanent authority (at least six months must be served on a temporary provisional basis) - Complete pages 1 - 5 and Attachment A	\$ 550
<input type="checkbox"/> Permanent authority to transfer or acquire control resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis) - Complete pages 1 - 5 and Attachment B	\$ 550
<input type="checkbox"/> Permanent authority to transfer or acquire control under the exceptions in WAC 480-15-260 - Complete pages 1 - 5 and Attachments B & C	\$ 250
<input type="checkbox"/> Reinstatement of permit (must be filed within 30 or 60 days of cancellation, depending on criteria set forth in WAC 480-15-460) - Complete pages 1 - 2 and include a statement justifying the reinstatement	\$ 250
<input type="checkbox"/> Name Change - Complete page 1 and Attachment D <i>Trade Name Change</i>	\$ 35
<input type="checkbox"/> Extension of authority - Complete pages 1 - 5 and Attachment A	\$ 550

TYPE OF PAYMENT

Check Money Order Amex Discover Mastercard Visa

Expiration Date: _____ Amount: _____

CERTIFICATION: I, the undersigned, under penalty for false statement, certify that the following information is true and correct, that I am authorized to execute and file this document on behalf of the applicant, and that all information on file is current and valid.

Name (printed): Patricia L. Wagner Date: 7/25/2005
 Signature: Patricia L. Wagner Title: CEO

FOR OFFICIAL USE ONLY

Date Filed: <u>7/29/05</u>	Application: <u>194391</u>	Motcar: <u>31736</u>	Permit Issued: HG-
Staff Assigned:	Insurance: <u>OK</u>	Inspection:	DOL/SOS:
Reception #: <u>111-0268-207-02</u>	<u>35.00</u>	111-0268-202-01	111-0268-013-02

0000148

RECEIVED DISTRICT CENTER TV-051503

ATTACHMENT D

**CHANGE OF CORPORATE/INDIVIDUAL NAME
(WAC 480-15-400)**

This application is for name change only and must not involve a change in ownership, management, or control of the household goods operating authority.

A company must file a name change application to:

- Change a corporation's name
- Change an individual's name
(may be sole proprietor or individual in a partnership)
- Change or add a trade name

NOTE: You may not advertise to operate under the changed name until a permit is issued in the new name.

Current Name on Permit Bill's Transfer, Inc. (Bill's Transfer Inc. is a registered corporation with the State of Washington)
 Current Trade Name on Permit D/B/A: Universal Moving Systems, Inc. (Please remove the Inc. on Universal Moving Systems)
 Address 2912 69th Avenue West, Unit D-11 Tacoma WA 98466
 Phone Number (253) 564-7000 Fax Number _____

Email Address _____

If a corporation, list names, titles, stock distribution, or major stockholders under the current name:

I request the name on household goods permit HG- 006605 be changed to: _____
 New Name Bill's Transfer, Inc. UBI Number 601 098 124
 New Trade Name (if applicable) D/B/A: Universal Moving Systems

Address (if changed) Same Address As Above

If a corporation, list names, titles, stock distribution, or major stockholders under the new name:

Patricia L. Wagner
Vince A. Wagner

I certify that this information is true and correct, that I am authorized to execute and file this document on behalf of the applicant, and that all information is current and valid.

Signature & Title of Applicant Patricia L. Wagner Date & Location 7/25/05 2912 69th Ave. West # D-11 Tacoma WA 98466
 Revised 07/03