

Huey, Lorilyn (UTC)

From: catalin creanga <catalincn@gmail.com>
Sent: Friday, June 4, 2021 7:18 AM
To: Records Management (UTC)
Subject: Fwd: UTC Courtesy Email: 200668 Staff Recommendation to Impose Suspended Penalty - Uplift Movers LLC. CRM:0003143
Attachments: TV-200668; TV-200669 Staff Recommendation to Impose Suspended Penalty - Uplift Movers LLC.pdf; GoodHire_Report_Denis_Vareaghin.pdf; GoodHire_Report_Nitica_Artur.pdf; GoodHire_Report_Alexandr_Petricenco.pdf; GoodHire_Report_Radu_Bujoreanu.pdf; GoodHire_Report_Maxim_Savchuk.pdf

External Email

Good Morning,

My name is Creanga Catalin, I am the owner of Uplift Movers LLC.

It is my duty in the company to keep the records up to date including the Safety Records.

I have forwarded the recommendation of the UTC staff to impose the penalty in the amount of 5000\$ which was waived during the inspection in September 2020.

I am writing you this email to please reconsider this penalty.

During the repeated inspection that Mr. Edward Steiner conducted a few weeks ago, the only violation in the entire inspection

was in regards to a background check (one count):

"Description of violation: Carrier failed to investigate employee's criminal background prior to hiring and using on household

goods jobs. Employee Alexandr Petricenco was hired October 2, 2020, criminal background check was not conducted until

April 24, 2021."

I have attached all the background checks to this email, all other employees had background checks already done.

Please reconsider this, as Alexandr Petricenco background check is clear (also attached to this email) and he was not a risk all this time.

It was my mistake of not performing a background check on Alexandr, the reason is that I just forgot to do it.

Alexandr has been a friend of mine for many years before he became an employee in the company. I know that he would not be

a threat to the customers or to the coworkers.

I do understand that this is not an excuse and the procedures are to be respected, but the 5000\$ fine is very big.

Since last inspection I had to work a lot on maintaining the files correctly and if you check the outcome of both inspections then

you would see that progress has happened. The outcome was one violation short to be ideal. All other critical violations have been fixed and

maintained. At this moment the only violation that was identified was fixed and there are none currently.

Please reconsider this and let me know if anything else is required from me.

Thank you!

Catalin Creanga,

----- Forwarded message -----

From: **Document Service Queue** <recordscenter@utc.wa.gov>

Date: Thu, Jun 3, 2021 at 3:55 PM

Subject: UTC Courtesy Email: 200668 Staff Recommendation to Impose Suspended Penalty - Uplift Movers LLC.

CRM:0003143

To: Uplift Movers LLC <catalincn@gmail.com>

The Washington Utilities and Transportation Commission (UTC) served the following document(s), regarding Docket Number(s) 200668, on 6/3/2021 3:54 PM

We attach a courtesy copy of the above document(s). Please do not reply to this e-mail. If you have any questions regarding this e-mail, please contact the UTC Records Center, at records@utc.wa.gov.