

MEMORANDUM

August 1, 2005

To: Vicki Elliott, Assistant Director
File

From: Sheri Hoyt, Compliance Specialist

Subject: Bill's Transfer, Inc.
2912 69th Avenue West, Unit D-11
Tacoma, Washington 98466

On January 25, 2005, Special Investigator Leon Macomber conducted a compliance review on household goods carrier Bill's Transfer, Inc. (Bill's Transfer). On January 26, 2005, Investigator Macomber recommended the company be assessed a penalty of \$1,500.00 for failing to implement an alcohol and/or controlled substance testing program in violation of RCW 81.04.530, and/or CFR 49, Part 382.115(a). The penalty was approved by Vicki Elliott, Assistant Director, Transportation Safety. The penalty assessment was assigned to Business Practices Investigations staff for processing.

On April 8, 2005, the \$1,500.00 penalty was approved by all three Commissioners and was sent to Bill's Transfer on April 11, 2005. The Order stated the penalty must be paid upon receipt of the notice, or if the company wished to request mitigation of the penalties, it had 15 days to do so. Should the carrier have wished to request mitigation, the request was due to the Commission by August 26, 2005. The carrier did not pay the penalty, and failed to request mitigation until June 15, 2005. On July 11, 2005, the Commission sent Bill's Transfer a letter rejecting the mitigation request as untimely. On July 19, 2005, Bill's Transfer paid the \$1,500.00 penalty in full.

As a result, this file may now be closed.