

STATE OF WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

621 Woodland Square Loop S.E. • Lacey, Washington 98503 P.O. Box 47250 • Olympia, Washington 98504-7250 (360) 664-1160 • TTY 1-800-833-6384 or 711

February 11, 2021

Martinez, Keiko d/b/a Ben's Moving & Delivery Services 6618 202nd St SW #242 Lynnwood, WA 98036

Re: Notice of Deficient Application

Docket # TV-210093

Dear Martinez, Keiko:

The following items need to be completed and/or corrected for prompt processing of your application for operating authority. Please complete and return to our office by March 15, 2021. You may not operate until these issues are resolved and you have received your approved permit.

- Your trade name "Magic Moving & Delivery Services" is not registered on your DOT number. Please contact the following agency to add your trade names:
 - o Federal Motor Carrier Safety Administration <u>www.fmcsa.dot.gov/registration or</u> 360-753-9875
- You cannot operate a moving business without an L&I account and ESD registration
 unless you are performing 100% of the labor yourself as an owner/operator or are hiring
 labor through a legitimate temp agency that provides ESD/L&I/and criminal background
 checks. Day labor, independent contractors, or family members as unofficial employees
 are not acceptable methods. Please provide an alternative to how you will staff your
 company.
- You answered "No" to question 12 of the application. In public record, Keiko Martinez was found to have violated:
 - o WAC 480-15-480 in TV-160628 for failure to file an annual report.
 - WAC 480-15-530 in TV-190823 for failure to provide sufficient proof-ofinsurance.
 - WAC 480-15-555/560/570 in TV-180132 for failure to perform criminal background checks for prospective employees, equipment safety requirements, and driver safety requirements.

Please provide a replacement page 5 listing these violations of Commission rules as well as anything else that you are aware of.

• All three of your support statements appear to be provided by family members. The intent of WAC 480-15-302(12) is to show support for your proposed service from members of the general public. Please provide three replacement statements of support.

- You are required to attend commission-sponsored training prior to receiving your provisional permit. You are currently signed up for training on February 17, 2021, which will be conducted virtually. If you cannot attend this training, please contact Emily Duke at emily.duke@utc.wa.gov to reschedule.
- Per RCW 81.80.075(2), applications for household goods moving permits must be on file for at least 30 days before the permit may be issued. This application will have been on file for 30 days on March 10, 2021.

Who do I contact if I have questions?

You may call 360-664-1222 or e-mail us at transportation@utc.wa.gov.

Thank you,

Licensing Services
Washington Utilities and Transportation Commission