

October 27, 2006

Vince Wagner, CFO  
Bill's Transfer, Inc.  
2912 69<sup>th</sup> Avenue West, Unit D-11  
Tacoma, Washington 98466

**RE: Universal Moving Systems**

Dear Mr. Wagner:

On September 25, 2006, the Washington Utilities and Transportation Commission (Commission) sent you a letter (enclosed) regarding an outstanding penalty assessed on May 31, 2006. You were told to remit payment immediately to avoid further enforcement action. Further, you were required to provide information, by October 5, 2006, on what you have done to come into compliance with WAC 480-15-390. You have not done so.

This letter serves as a final chance for you to respond. If you do not respond by November 7, 2006, you may incur additional penalties and the Commission may pursue its enforcement options in superior court.

If you have any questions about this letter or the company's obligations under Commission rules, you may contact me at (360) 664-1193, or Sheri Hoyt, Compliance Specialist, Business Practices Investigations Section, by telephone at (360) 664-1149.

Sincerely,

Sally Johnston  
Sr. Assistant Attorney General

Enclosure

cc: Sheri Hoyt



STATE OF WASHINGTON

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250  
(360) 664-1160 • TTY (360) 586-8203

September 25, 2006

Vince Wagner, CFO  
Bill's Transfer, Inc.  
2912 69<sup>th</sup> Avenue West, Unit D-11  
Tacoma, Washington 98466

**RE: Universal Moving Systems**

Dear Mr. Wagner:

On July 10, 2006, the Washington Utilities and Transportation Commission (commission) denied your application for mitigation of the \$100 penalty assessed on May 31, 2006, in Docket TV-060415. As of today, the commission has not received payment from you. To avoid further enforcement action, you must remit payment for the penalty immediately.

In addition, on August 2, 2006, the commission received your application to add the trade name of Universal Moving Systems to your common carrier permit. We contacted the Department of Licensing (DOL), Washington's principal registering agency, to verify you have registered the trade name with it. DOL tells us you have not. The commission cannot process your application until the trade name has been registered with DOL.

Washington Administrative Code (WAC) 480-15-390 (copy enclosed) requires you to conduct operations under the name shown on your household goods permit. Your household goods permit (number HG-6605) is in the name of Bill's Transfer, Inc., with no registered trade name. You must immediately stop using the name Universal Moving Systems in conjunction with services provided under your commission permit. Once you have registered the trade name with DOL and informed us, we will process your application and then you may use Universal Moving Systems.

You must respond by October 5, 2006, with information on what you have done to come into compliance with WAC 480-15-390. You must tell us whether you have decided to cease using the trade name or if you have filed it with DOL.



Bill's Transfer, Inc.  
September 25, 2006  
Page 2

Your response may be directed to Sheri Hoyt, Compliance Specialist, Business Practices Investigations Section. Ms. Hoyt can be reached at (360) 664-1149, by e-mail at [shoyt@wutc.wa.gov](mailto:shoyt@wutc.wa.gov), or by letter at the address listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "Carole J. Washburn". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Carole J. Washburn  
Executive Secretary

Enclosure

480-15-380 << 480-15-390 >> 480-15-400

**WAC 480-15-390**

**What name may I use?**

(1) You must conduct operations under the name shown on your household goods permit. If you do business under a trade or assumed name, that name must also appear on your permit.

(2) You may not operate under a name that is similar to that of another carrier unless:

(a) The carrier whose name is similar has given you written permission to use the name; or

(b) The commission authorizes use of the similar name. Before authorizing use of a similar name, the commission must first determine that the use of the similar name will not:

(i) Mislead the shipping public; or

(ii) Result in unfair or destructive competitive practices.

[Statutory Authority: RCW 81.04.160 and 80.01.040. 99-01-077 (Order R-454, Docket No. TV-971477), § 480-15-390, filed 12/15/98, effective 1/15/99.]