BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In Re Application of:

FIVE STARS MOVING & STORAGE, LLC,

for a permit to operate as a motor carrier of household goods.

NO. TV-150223

DECLARATION OF WILLIAM TRICK

William Trick declares as follows:

- I am one of the owners of Five Stars Moving & Storage LLC ("Five Stars") in the above captioned action. I am over the age of 18, and I make this declaration based on personal knowledge.
- 2. As part of my prior efforts to start a moving company, I started a website for "Better Than The Rest" in 2012. It listed my phone number. I took the website down after a month because it was not delivered as the website company promised. To the best of my knowledge, that website has not existed since 2012.
- 3. I never created the Google.Plus listing and I have no control over it. I do not intend to advertise a business called "Better Than The Rest." I have attempted to remove the Google.Plus listing for "Better Than The Rest" by contacting Google, and I have asked my attorney to remove the listing, and I understand that he has done so.
 - 4. I have reviewed the February 26, 2015 memorandum from Sharon Wallace

to Dave Pratt, which references the King County Sherriff's website. I accept that I am still registered as a sex offender; however, the website is inaccurate in its allegation that I "had a history of volunteering at daycares and children overseas services [and] had also served as a soccer and wrestling coach."

- 5. As a youth, I was a paid referee for recreational soccer games. I was never a soccer coach.
- 6. I was on the wrestling team from seventh grade through senior year in high school. During junior and senior years of high school, I was as an assistant coach to the junior high wrestling team. I never participated in any coaching activities past high school.
- 7. After high school, I served in the United States Navy. The Navy offered a cultural exchange program where Navy personnel could meet a local family while in port. I signed up for the cultural exchange program, but I was never placed in the program and I never met any families through the program.
- 8. I have never worked or volunteered at a day care. I have never been involved in "children overseas services." I can only assume this refers to the cultural exchange program that I signed up for in the Navy.
- 9. I have contacted the King County Sherriff's Office to try to correct these inaccuracies. I was told that an investigation must occur before the website can be changed and that it may take six months or more.
- 10. During my incarceration, I underwent a rehabilitation program that taught me to take responsibility for my actions. I also learned that I do not have to let my past dictate my future. My crime was horrible, and I realize the serious pain and harm that I caused. I am truly sorry for what I did, and I know I can never fully erase what I did. What

I can do is to take control of my actions and ensure that I never do something like that again. While I cannot erase the past, I am determined to make the most of the future.

- 11. In prison, I earned two certificates one in information technology and another in multi-media. I intend to utilize these skills to help market my business. In addition, while incarcerated, I served as a facilitator for the non-violent communication and the alternative to violence programs.
- 12. Other than my 1999 offense, I have never been involved in another incident of sexual misconduct.
- 13. I have been around children and families since the end of my probation in 2007. I am married to Ashley Trick. She has a son, Damien, from a prior marriage. Damien is almost seven years old. Ashley and I have a daughter, McKenzie. She is almost two years old. I love Damien and McKenzie very much. I would never do anything to hurt them, and as a father, I understand how upset I would be if anyone else ever hurt them.
- 14. The detective assigned to my case recently suggested that I apply for a level reduction. I had never heard of that before. I am aware that the process involves multiple tests, and I intend to apply.
- 15. Attached as **Exhibit A** is a true and accurate copy of Five Stars' application for a household goods permit.
- 16. Attached as **Exhibit B** is a true and accurate copy of Five Stars' business plan.
- 17. Attached as **Exhibit C** is a true and accurate copy of Five Stars' proof of insurance.
 - 18. Attached as **Exhibit D** is a true and accurate copy of the King County

I SWEAR UNDER PENALTY OF PERJURY OF THE LAWS OF WASHINGTON THAT THE FOREGOING IS ACCURATE AND CORRECT.

Dates this 3rd of June 2015 at Tacoma, Washington.

WILLIAM A. TRICK

EXHIBIT A



1300 S. Evergreen Park D P.O. Box 47250

Olympia, WA 98504-7250

Phone: 360-664-1222 Fax: 360-586-1181 TTY: 360-586-8203

586-8203

1-800-416-5289

email: transportation@utc.wa.gov

HOUSEHOLD GOODS MOVING COMPANY

You must have a permit from the commission before operating as a household goods moving (HHG) company in Washington State. You must also obtain a USDOT number before your HHG permit can be issued. Once issued, you must keep a copy of your permit in your vehicle.

This application packet contains the following information:

- Application Form and Attachments
- □ Checklist
- □ WAC 480-15 Rules Relating to Household Goods Carriers
- ☐ Your Guide to a Satisfactory Safety Rating

Insurance Requirements

You must file and maintain Public Liability and Property Damage Insurance (Form E) with the commission covering all vehicles operating under your household goods permit. You must also file a copy of your cargo insurance for each vehicle you operate. Retain proof of insurance coverage at your office and have it available for inspection by commission staff.

Insurance minimum limits are:

Vehicles under 10,000 GVWR	\$300,000 combined single limit of public liability
	and property damage insurance
	(Form E) AND \$10,000 cargo insurance
Vehicles 10,000 GVWR and more	\$750,000 combined single limit of public liability
	and property damage insurance
	(Form E) AND \$20,000 cargo insurance

Commission Contacts:

You may contact our Licensing Services staff for assistance at 360-664-1222. The commission has a policy of providing equal access to its services. If you need special accommodations, please call 360-664-1133 or TTY 360-586-8203 or 1-800-416-5289

Please submit application forms, appropriate attachments, and proof of insurance to the address below:

Washington Utilities and Transportation Commission P.O. Box 47250
Olympia, Washington 98504-7250

If paying by credit card, you may fax your application to 360-586-1181 or scan and email to transportation@utc.wa.gov



CHECKLIST



Please make sure the following items are included with your Household Goods Moving application:

New f	Provisional Application
The second	Completed application and fee
Triposoco (C	Evidence of registration with Dept. of Labor & Industries
Transport of the Control of the Cont	Evidence of registration with Employment Security Department
	Registered with Department of Revenue
	Registered with the Business Licensing Service (UBI #)
	Registered with Secretary of State's Office (if corporation)
	Copy of valid driver's license or government issued photo ID card for each person
	named in the application
	Evidence of enrollment in a drug and alcohol testing program, or evidence that you have
	in place your own drug and alcohol testing program, if your company operates
	commercial vehicles and has CDL drivers. See 49 CFR 382(e) and 383.5.
	Evidence of insurance - combined single limit of public liability and property damage
	(Form E) and cargo insurance
	Attachment A - Three or more completed statements of support from people in the
	community supporting the proposed service
Transf	er an existing household goods moving company:
	Completed application and correct fee
	Evidence of registration with Dept. of Labor & Industries
	Evidence of registration with Employment Security Department
	Registered with Department of Revenue
	Registered with the Business Licensing Service (UBI #)
	Registered with Secretary of State's Office (if corporation)
	Copy of valid driver's license or government issued photo ID card for each person
	named in the application
	Evidence of your enrollment in a drug and alcohol testing program, or evidence that you
	have in place your own drug and alcohol testing program, if your company operates
	commercial vehicles and has CDL drivers. See 49 CFR 382(e) and 383.5.
	Attachments B & C, if appropriate
	Evidence of insurance - combined single limit of public liability and property damage
	(Form E) and cargo insurance
	Certified statement from the applicant and the current owner explaining why the
	transfer of ownership or control is necessary to ensure the company's economic viability
	Certified statement from the applicant and the current owner describing the steps taken
	by the parties to ensure the safe operations and continuity of service to customer is
	maintained



FOR OFFICIAL USE ONLY

1300 S. Evergreen Park D P.O. Box 47250

Olympia, WA 98504-7250

Phone: 360-664-1222 Fax: 360-586-1181 TTY: 360-586-8203

* * . . .

1-800-416-5289

email: transportation@utc.wa.gov

HOUSEHOLD GOODS MOVING COMPANY **PERMIT APPLICATION**

Date Filed:	DOL/SOS:	ID:	Docket #:-	
Staff Assigned	Insurance	Inspection	Permit Issue	d THG-
Reception #	3-20			
Type of Househ	old Goods Auth	ority Requested	– check one	Fee Required
	ermanent authority. ority is a one-time fee.	•	•	\$ 550
interest (at least :	ority to transfer resulti six months must be se 3-8 and Attachment B			\$ 550
Permanent authority to transfer under the exceptions in <u>WAC 480-15-187</u> – \$ 250 Complete pages 3-8 and Attachments B & C			\$ 250	
on criteria set for	permit (must be filed th in <u>WAC 480-15-450</u> ing the reinstatement			\$ 250
Name Change – Complete pages 3-4 and Attachment D			\$ 35	
	BUSINE	ESS INFORMATI	ON	
Legal Name: Five		oartners of a partnership o	or agel LLC.	
Trade Name, if applicable Five Stars moving & Storage				
Physical Address 11712 8th AUE. S. Spattle WA. 98168				
Mailing Address 11712 8th AUE. S. Seattle, war 98168				
Telephone Number (Ido)	380-6463	Fax Num	ber()	•

TYPE OF PAYME	VT
☐ Check ☐ Money Order	Amount \$ 4 550
☐ Amex ☐ Discover ☐ Mastercard Visa Credit Card number:	Expiration Date 02/1
4121711318121117121717171	SLOTH-TITE
applicant, and that all information on file is current and valid.	
	Jorgan.
company Name: Five Stars Moving & S	Horage
Company Name: Five Stars Moving & S Name (printed): Thomas M. (NOK) Da	te: <u>1-7-15</u>
Company Name: Five Stars Moving & S Name (printed): Thomas M. Cook O Da	te: 2-7-15

If paying by credit card, you may fax your application to 360-586-1181 or scan and email to transportation@utc.wa.gov

WASHINGTON

LITE
UTILITIES AND TRANSPORTATION
COMMISSION

BUSINESS INFORMATION - continued				
UBI#: 603 45) 897 Email: Billy @ Five Stass Moving of cold				
USDOT #: 256605 (If you currently don't have one, go online at www.fmcsca.dot.gov/online-registration to apply or call 360-596-3812 for assistance.)				
Department of Labor & Industries Worker's Comp Acct? Account # 359630 - pp				
Employment Security Department registration number? ESD # $\phi\phi\phi\phi$ (08) ϕ (55) $\phi\phi$ (3)				
Is your business registered with the <u>Department of Revenue</u> ? No Yes				
TYPE OF BUSINESS STRUCTURE				
☐ Individual ☐ Partnership ☐ Corporation ☐ Other (LP, LLP, LLC) State of Incorporation				
List the name, title and percentage of partner's share or stock distribution for major stockholders:				
Name Tom Cook Vice President Stock Distribution or % of Shares 50% Vice President 50%				
*Must provide a copy of a valid driver's license or government-issued photo identification card for each person named in the application.				
Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service: Let will provide full Service moving for Isidential & office moves, our competitive edge will create planty of competition & of the Same time full the needs for many Upshirytonians needing moving assistance.				
Briefly describe your experience in the transportation/household goods moving industry: Than about 9 years of experience in the moving industry which includes both 1851 dential and office moving.				
Do you currently hold, or have you ever held, a permit to operate as a motor carrier of property? ☑ No ☐ Yes If yes, please indicate your permit number				
Have you ever applied for and been denied a permit to operate as a motor carrier of property in Washington? ☑ No ☐ Yes If yes, please explain				
Do you currently operate interstate? ☑ No ☐ Yes If yes, please indicate your MC#				
Do you operate interstate as an agent of another company? ☑ No ☐ Yes If yes, what is the name of the company?				

		related legal proceeding against you explain:	
involving theft, burglary,	sexual misconduct, ic	nin the past five years, been convicted	or the
manufacture, sale, or dist	ribution of a controll	led substance? 爲 No ☐ Yes If yes,	please explain:
part to			
Has any person named in ☑No ☐ Yes If yes, plea	• •	n cited for violation of state laws or C	Commission rules?
	FINANC	CIAL STATEMENT	
You must complete t		I statement or attach a balance sheet	t profit and loss
, ou must somplete t	-	nt, or business plan.	e, prome and ross
Assets Liabilities			
Cash in Bank	\$	Salaries/Wages Payable	\$

Assets		Liabilities	Liabilities		
Cash in Bank	\$	Salaries/Wages Payable	\$		
Notes Receivable	\$	Accounts Payable	\$		
Investments	\$	Notes Payable	\$		
Other Current Assets	\$	Mortgages Payable	\$		
Prepaid Expenses	\$	TOTAL LIABLITIES	\$		
Land and Buildings	\$	NET WORTH			
Trucks and Trailers	\$	Preferred Stock	\$		
Office Furniture	\$	Common Stock	\$		
Other Equipment	\$	Retained Earnings	\$		
Other Assets	\$	Capital	\$		
TOTAL ASSETS	\$	TOTAL LIABILITIES & NET WORTH	\$		

	Describe the e		ENT LIST n or lease to provide moving ser heets if necessary).	vices
Weight			Gross Vehicle . Weight	
2006	International 4300	1552768A	1 HEMMAAM96H159898	26,000 /5

SAFETY AND OPERATIONS

CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (<u>Title 49</u>, <u>Code of Federal Regulations Part 382 and Part 40</u>). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have an alcohol and controlled substances testing program. **Please attach evidence of your enrollment in a drug and alcohol testing program.

SAFETY RESPONSIBILITIES

List the person and position responsible for understanding and complying with the <u>Federal Motor Carrier Safety Regulations</u> (FMCSR) and Washington State Laws and commission rules (WAC) as described below. Please refer to the WAC rules, Fact Sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements that may apply to your specific operations

COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENT AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.

DRIVER QUALIFICATION REQUIREMENTS: (Title 49, Code of Federal Regulations Part 391). Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.

DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your drivers must maintain hours of service logs. You must maintain true and accurate hours of service records for each driver.

INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396). You must systematically inspect, repair, and maintain all motor vehicles.

PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in a safe condition.

LIABILITY INSURANCE REQUIREMENTS (WAC 480-15-530). You must file and maintain proof of public liability and proper damage insurance (\$300,000 minimum coverage for vehicles under 10,000 pounds GVWR and \$750,000 minimum coverage for vehicles 10,000 pounds GVWR or more)

CARGO INSURANCE REQUIREMENTS (WAC 480-15-550). You must maintain cargo insurance coverage (\$10,000 for household goods transported in motor vehicles under 10,000 pounds GVWR and \$20,000 for vehicles 10,000 pounds GVWR or more).

Name William T	Rick	Position: President	
0 - 1110111		I USONCII I	

OPERATION	AL RESPONSIBILITIES	
Annual Reports and Regulatory Fees (WAC 48)	0-15-480). You must annually file a report of your	• .
financial operations and pay regulatory fees.		
Name William Trick	Position: PCPSident	
	and regulations: Individuals and companies doing	g
	ply with the regulations of local, state, and federa	
	of the person in your organization who will be	
	laws of the State of Washington, such as, but not	
	tries (industrial insurance, safety, prevailing wage	
(URL number) fuel permits fuel tay: Secretary	icenses, business licensing, Unified Business Ident of State (corporate registrations); Department of	itier
	nits); Department of Revenue, Internal Revenue Se	
(taxes); and Employment Security.	may, began interest of Revenue, internal Revenue St	EI VICE
Name:	Position 10 and 11 al	
William Irich	1 Pasident	•
	ON OF APPLICANT	٠,
I understand that filing this application does n	ot in itself constitute authority to operate as a	•
household goods mover.		
As the applicant for a household goods permit	, I understand the responsibilities of a motor carri	ior
and I am in compliance with all local, state and	I federal regulations governing businesses, includi	ing .
household goods movers, in the state of Wash		
I understand that if the commission grants my	application as a new entrant I will receive tempor	rary .
	ods carrier on a provisional basis for at least six	
	evaluate whether I have met the criteria in WAC	
placed on my temporary permit and that failur	nderstand that I must comply with all conditions e to do so will result in cancellation of my permit.	•
placed on my temporary permit and that failur	e to do so will result in cancellation of my permit.	• *
My employees are sufficiently trained to comp	ly with commission rules regarding estimates, bill	s of
lading, rates and charges and terms and condit	ions of household goods moves. In addition, my	
employees are sufficiently trained to comply w	ith commission rules regarding vehicle operation,	
	s. My company will provide a copy of the custom	er ·
survey to each customer for whom we provide	transportation service.	
I certify or declare under napalty of pariury up	der the laws of the State of Washington that the	
information contained in this application is true		
,		
$\sim 10^{-1}$		
THE STORS MULLIM & Storage US	1-6-15	
(gnature of Applicant Date and Location	
Trint hame of applicant 31g	nature of Applicant Date and Location	



ATTACHMENT B

Transfer of Household Goods Authority Per <u>WAC 480-15-187</u>

Current Name on Permit (Seller):		- ;	
Current Trade Name on Permit (Seller):			-
Address (Seller):		`r	:
HG Permit Number:	Phone Number (Seller):		
Does the transfer of this permit fall und ☐ No ☐ Yes If yes, please complete	er the provisions of <u>WAC-480-15-187</u> (. **
Have all fines or penalties owed to the o	commission been paid? ☐ No ☐ Yes		
Has the closing annual report been filed	with the commission? No Yes		
A customer may file a loss or damage claim for or damage lawsuit for up to two years following filed by customers for loss or damage that occutransfer?	g a move. Who will be responsible for orred on moves taking place prior to th	handling clain	
RELEASE	OF AUTHORITY	***	
I, the seller, have sold or otherwise released int HG to the following:	erest in my household goods permit r	ıumber	٠,
Name of Buyer:			
Trade Name of Buyer:			
We, as applicants, hereby jointly declare and a knowledge.	Iffirm that all information is true to th	ne best of our	,
		,	:
Seller's Signature	Date and Location		
Buyer's Signature	Date and Location		



ATTACHMENT C

TRANSFER OF PERMANENT HOUSEHOLD GOODS AUTHORITY UNDER EXCEPTIONS IN <u>WAC 480-15-187(2)</u> or (3)

provisional the applicat			nission will grant an application to transfer existing permanent authority, without requiring a permit, public notice or comment, if the applicant is fit, willing and able to provide service and ation is filed to transfer or acquire control of permanent authority for any one of the following check one, if applicable):
	_	A nort	
			mership has dissolved due to the death, bankruptcy, or withdrawal of a partner, and that er's interest is being transferred to a spouse or to one or more remaining partners;
			eholder in a corporation has died and that shareholder's interest is being transferred to a
			ing spouse or one or more surviving shareholders;
		A sole	proprietor has died, the sole proprietor devised or bequeathed the company by will, and the
		applic	ant is seeking transfer of the permit in accordance with the bequest or devise set forth in the will.
		An ind	lividual has incorporated and the same individual remains the majority shareholder;
			ividual has added a partner but the same individual remains the majority partner;
			oration has dissolved and the interest is being transferred to the majority shareholder;
		-	nership has dissolved and the interest is being transferred to the majority partner;
			nership has incorporated and the partners are the majority shareholders; or
·			rship is being transferred from one corporation to another corporation when both are wholly
		owned	by the same shareholders.
corp nhe	ora erit,	te reso	n supporting the checked box above must be included with your application. You may submit a lution, partnership agreement, court order, death certificate, will or other proof of right to executor's statement, community property agreement or other such documentation that may equest.
2.	aft app	er the a plicant	nission will grant an application for permanent authority without requiring a provisional permit application has been published on the application docket subject to comment for thirty days if the is fit, willing, and able to provide service, the applicant has filed to transfer control of permanent and all the following conditions exist:
	٥	other	rship of a permit is being transferred to any shareholder, partner, family member, employee, or person familiar with the company's operations and the household goods moving services led. If you check this option, please complete the following:
		a.	Has the permit been actively used by the current owner to provide household goods moving services during the twelve-month period prior to the application?
		b.	Provide a certified statement from the applicant and the current owner explaining why the transfer is necessary to ensure the company's economic viability:
		c.	Provide a certified statement from the applicant and the current owner describing the steps taken by the parties to ensure that safe operations and continuity of service to customers is maintained.



ATTACHMENT D

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

This application is for name change only and <u>must not</u> 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: ______ Phone Number: _____ Fax Number: ____ Email Address: _____ USDOT #:_____ If a corporation, list names, titles, stock distribution or major stockholders under the current name: I request the name on household goods permit HG-______ be changed to: New Name: _____ New Trade Name, d/b/a (if applicable): Address (if changed) ______ If a corporation, list names, titles, stock distribution or major stockholders under the current name: 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 and Title of Applicant Date and Location



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name: Five Stars Moving & Storage	
The following must be completed by the Supporter of t	he applicant
Name, Title, and Business Name: Kim Gripp Mrs.	
Address (include street address, mailing address, city, state, zip, and county): 6410 73rd Ave NE	
Marysville WA 98270	
Phono Number:	
Phone Number: 425-418-5439	
Do you currently need the services of a residential household goods moving cor	npany?
☑ No ☐ Yes If yes, please describe your current moving needs:	
	•
Do you anticipate a future need for the services of a residential household good	ls moving company?
□ No ☑ Yes If yes, please describe your future moving needs:	1.1-
When my husband and I retire, we will be moving	g into a smaller
place	
Briefly describe how granting this company a permit to provide household good	s moving sorvices in Washington
State will benefit you, your business, and/or your community: They offer to	ompetitive oricing. these
State will benefit you, your business, and/or your community: They offer a are hard working and trustworthy and that is someth.	ng our community
definitely needs,	J
Is there anything else the Commission should consider when making a determine	ation about this company's
application for a household goods permit? I would recommend this looking to move in western washing ton or anywhere in was	company to anyone
100king to move in western washing ron or anywhere in was	rington State.
I certify (or declare) under penalty of perjury under the laws of the state of Wasl	nington that the foregoing is true
and correct.	
Kim Uhian 1-5.701	5 Marieville 191.
Signature of Person Completing Form	5 Marys Ville, WA te and Location
Da	to and Location



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name:	
The following must be completed by the Supporte	er of the applicant
Name, Title, and Business Name:	
Address (include street address, mailing address, city, state, zip, and coun	ty):
11569 26th St HE LAKE STEVENS WA 9825	8
Phone Number:	
Do you currently need the services of a residential household goods moving No	ng company?
No Myes If yes, please describe your future moving needs: I will be Selling My House and Buying anothers.	
Briefly describe how granting this company a permit to provide household State will benefit you, your business, and/or your community: It will benefit me by Having a mover that's SARE, This will also cetate wave tabs in washing Stimulate our Economy.	Tenstworther Reliable and
Is there anything else the Commission should consider when making a detapplication for a household goods permit?	termination about this company's
l certify (or declare) under penalty of perjury under the laws of the state of	Washington that the foregoing is true
and correct.	
Lin Oukow 12-1	7-14 Lake Stevens Wa
ignature of Person Completing Form	Date and Location

Processed by FREE version of STOIK
Mobile Doc Scanner from www.stoik@mobile



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name:		
Five Stars moving & Horage		
The following must be completed by the Supporter of the applicant		
Name, Title, and Business Name:		
Mess Lochael Hibbs, Operations Manager, HSDC		
Address (include street address, mailing address, city, state, zip, and county):		
Burien, W.J. 98168		
Phone Number: (775)770 · 4509		
Do you currently need the services of a residential household goods moving company?		
\square No \square Yes \square If yes, please describe your current moving needs:		
Do you anticipate a future need for the services of a residential household goods moving company?		
No Fres If yes, please describe your future moving needs: I move every 6-3 months and typically utilize		
of more every 6-8 months and offer (
moving societies		
Printly describe how growting this company a new it to make it less than the second of		
Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community:		
Billy trick has been a reputable and upstanding citizen with a strong belief in customer service. He will benefit the industry		
Chan holiet is a service. He will benefit the indicated		
and bring a level of unrivaled commitment.		
Is there anything else the Commission should consider when making a determination about this company's		
application for a household goods permit? I have sone through many moving companies, had my them was took, someoned or how the companies hot bother to show up, the industry needs someone with his		
compaines, now my tems too conjugate is as a some fire company		
MOI DOUGE TO 2100 Ob! THE MORRY MEEDS 201000 COM 1112		
work ethic.		
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and corrects		
Kachael Att 21		
Signature of Person Completing Form Date and Location		

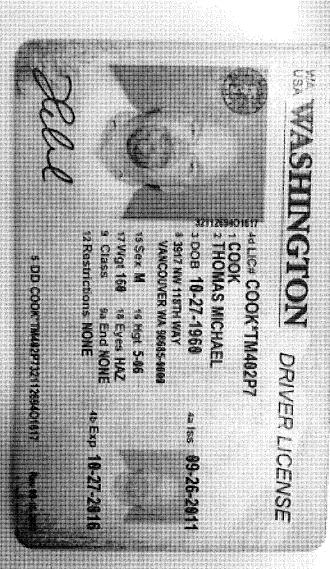


EXHIBIT B

CONFIDENTIAL

Five Stars Moving & Storage LLC

BUSINESS PLAN

SUPERIOR MOVING SOLUTIONS... FOR RESIDENTIAL, COMMERCIAL, WAREHOUSE AND INDUSTRIAL!!!

PREPARED JANUARY 2015

Contact Information

William Trick Billy @ Five Stars Moving, Can

Seattle, Wa 206-380-6463

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Executive Summary

Who We Are

Five Stars Moving & Storage is a service provider that caters to all of Washington state, to include residential and commercial customers by offering full service moving. Five Stars Moving & Storage is known for putting our "customer's first", being reasonably priced, reliable, environmentally sensitive, and easy to communicate with.

Five Stars Moving & Storage is comprised of multiple types of moving services including residential, and commercial moving solutions, which are designed to meet potential customer needs. This allows for product offerings that are wide enough to capture a broad residential and commercial market.

Five Stars Moving & Storage has identified three keys of success that are instrumental in any moving company to be successful. The first is to provide a market-needed service by offering reasonably priced moving services. The second is to ensure that the moving services are easily accessible by customers. Due to these first two keys of success, many customers become long-term repeat customers. The last key of success is the adherence to strict financial and operational business controls.

What We Sell

Five Stars Moving & Storage offers full service moving & storage solutions. Our moving services range from offering the customer a" Do it yourself approach" (labor only) to "full service pack and move services" (which includes labor, equipment and the truck.) This serves two very important functions, the first is the ability of the customers to select the level of services to fit their needs. Secondly, it also serves a business philosophy/marketing edge to maintain sustainable day-to-day operations.

- Moving services are provided by multiple 16ft to 26 ft moving trucks. Each truck is equipped with all of the supplies needed to perform the moving activities. We also offer custom storage solutions for what ever you need to store, form your boat, car, motor home, motorcycle to needing heated, or cooled storage units. We have the solution for you!!!

Who We Sell To

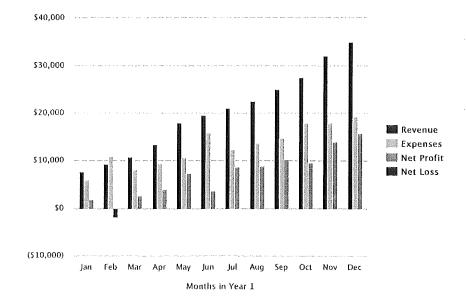
Five Stars Moving & Storage provides service to residential customers...(small houses, big houses, apartments, studios, and storage Units).

Five Stars Moving & Storage provides service to commercial customers... (office units, floors and entire buildings, equipment and supply's for contractors, and industrial/warehouse moving).

Financial Summary

Financial Highlights

Financial Highlights by Month



Company

Company Overview

Hello and welcome to Five Stars Moving & Storage LLC. We are a full service moving company that is comprised of an amazing management team as well as the best movers in the industry. We started moving people on weekends as a side job nearly 10 years ago. We got the opportunity to learn and understand the moving industry. We appreciated the fact that we got to work in a different environment every day. There was never a dull moment. Now, 10 years later, we are ready to launch Five Stars Moving & Storage where one of our main goals will be to take the stress out of moving. We are dedicated to building a business with a great reputation in this community, and strive to make every customer the most important customer that we have ever had. Our goal everyday is to never forget the core principals that will make this moving company successful. These include good customer service, timely communication, and competent, careful movers. We want this to be a business that customers recommend to their friends and family.

This company will be run by our amazing management team which consists of President/CEO, Billy Trick and VP/Strategic Planning, Tom Cook as well as our Director of Operations, Kevin Crocker. This will be run from our home office in Burien, WA.

Management Team

Billy Trick... President/CEO

ESSENTIAL DUTIES AND RESPONSIBILITIES

- Plan, develop, organize, implement, direct and evaluate the organization's fiscal function and performance.
- · Participate in the development of the corporation's plans and programs as a strategic partner.
- Evaluate and advise on the impact of long range planning, introduction of new programs/strategies, and regulatory action.
- Develop credibility for the finance group by providing timely and accurate analysis of budgets, financial reports and financial trends in order to assist the Board and senior executives in performing their responsibilities.
- Enhance and/or develop, implement and enforce policies and procedures of the organization by way of systems that will improve the overall operation and effectiveness of the corporation.

- Establish credibility throughout the organization and with the Board as an effective developer of solutions to business challenges.
- Provide technical financial advice and knowledge to others within the financial discipline.
- Continual improvement of the budgeting process through education of department managers on financial issues impacting their budgets.
- Provide strategic financial input and leadership on decision making issues affecting the
 organization; i.e., evaluation of potential alliances acquisitions and/or mergers and pension funds
 and investments.
- Optimize the handling of bank and deposit relationships and initiate appropriate strategies to enhance cash position.
- Develop a reliable cash flow projection process and reporting mechanism, which includes minimum cash threshold to meet operating needs.
- Be an adviser from the financial perspective on any contracts into which the Corporation may enter.
- Evaluation of the finance division structure and team plan for continual improvement of the efficiency and effectiveness of the group as well as providing individuals with professional and personal growth with emphasis on opportunities (where possible) of individuals.

Tom Cook...VP/Strategic Planning

DEPARTMENT: Administration/Support

ESSENTIAL DUTIES AND RESPONSIBILITIES

- · Plan, develop, organize, implement, direct and evaluate the organizations fiscal function.
- · Participate in the development of the organizations plans and programs.
- \cdot Evaluate and advise on the impact of long range planning, introduction of new programs/strategies, and regulatory interaction.
- · Develop and advise on cost and reimbursement strategies.

- Develop credibility for the finance group by providing timely and accurate analysis of budgets and financial reports that will assist the President, Board and other senior managers in managing their responsibilities.
- Enhance and/or develop, implement and enforce policies and procedures of the organization by way of systems that will improve the overall operation and effectiveness of the agency.
- Establish credibility throughout the organization and with the Board as an effective problem solver; be viewed as approachable and as a mentor to people in financial issues.
- Continual improvement of the budgeting process through education of department managers on financial issues impacting their budgets.
- Provide strategic financial input and leadership on decision making issues affecting the organization; i.e., evaluation of potential alliances acquisitions and/or mergers and pension funds and investments.
- Optimize the handling of bank and deposit relationships and initiate appropriate strategies to enhance cash position.
- Develop a reliable cash flow projection process and reporting mechanism which includes minimum cash threshold to meet operating needs of the agency.
- Participate in the negotiation of managed care contracts.
- Continual improvement of the timeliness and accuracy of the agency's cash flow and management of the billing process (A/R)
- Evaluation of the finance division structure and team plan for continual improvement of the efficiency and effectiveness of the group as well as providing individuals with professional and personal growth with emphasis on opportunities (where possible) of individuals.
- Competence in billing, general ledger software, Lotus/Access/Excel type spreadsheets and overall general knowledge of system databases and master files.
- · May be asked to be responsible for management of the Agency in the absence of the President/CEO.

Kevin Crocker.... Director of Operations

Responsibilities:

- Manage and increase the effectiveness and efficiency of Support Services (HR, IT and Finance),
 through improvements to each function as well as coordination and communication between support and business functions.
- Play a significant role in long-term planning, including an initiative geared toward operational, excellence.
- · Oversee overall financial management, planning, systems and controls.
- · Management of agency budget in coordination with the President & VP.
- · Development of individual program budgets
- · Invoicing to funding sources, including calculation of completed units of service.
- Payroll management, including tabulation of accrued employee benefits.
- Disbursement of checks for agency expenses.
- Organization of fiscal documents.
- Regular meetings with management around fiscal planning.
- · Supervise and coach office manager on a weekly basis.
- · Responsibilities by Function
- · Financial Management
- Direct annual budgeting and planning process for the organization's annual budget with management
- Develop and manage annual budget
- Oversee monthly and quarterly assessments and forecasts of organization's financial performance against budget, financial and operational goals. Oversee short and long-term financial and managerial reporting.
- Managing day to day processing of accounts receivable and payable using QuickBooks, producing reports as requested.
- Reconciling monthly activity, generating year-end reports, and fulfilling tax related requirements.
- Assisting management in creating annual organizational budget and monitoring cash flow.
- Managing grantor contracts and reimbursement requests.
- · Maintaining Intersection's archival and administrative files.

- · Administering payroll and employee benefits and organizational insurance.
- Ensure that Accounting Department requests are resolved and communicated in a timely manner to internal and external parties.
- Develop long-range forecasts and maintain long-range financial plans.
- Develop, maintain and monitor all fundraising and accounting systems and procedures capturing all pledges, billings and receipts and for the recording of all revenue transactions, recommend and implement improvements to systems.
- Prepare annual audit and be a liaison with all outside vendor.
- Organizational Effectiveness
- Manage functions.
- Increase the effectiveness and efficiency of Support Services through improvements to each function (HR, IT, Finance) as well as coordination and communication between functions.
- Drive initiatives in the management team and organizationally that contribute to long-term operational excellence.
- Providing consulting services on matters related to fundraising, tax and insurance questions, and business structure and growth.
- · Organizational Leadership
- Contribute to short and long-term organizational planning and strategy as a member of the management team
- · Risk Management
- Serve as primary liaison to legal counsel in addressing legal issues e.g. copyright, antitrust, governing instruments, partnerships, licensing etc.
- · Oversee organizational insurance policies.

Products and Services

Products and Services

Residential Moving

Five Stars Moving & Storage will be offering residential moving services to individuals who are moving to or from a new home in Seattle and the surrounding regions of western Washington state.

At Five Stars Moving & Storage we take pride in our conscientious and careful approach to moving. We understand that your belongings are more than just a box or a piece of furniture; each item is a memory, a part of your life, an element of your home. Therefore we take extra care to ensure that each and every item is handled with extreme care. We protect and secure all furniture items and other large objects with thick double quilted furniture pads and straps. Our moving team will also use caution to avoid damaging your home during the move. After all, there are few things more disappointing than discovering that your brandnew home's walls or doors have been damaged by the movers!

In addition, our company is fully licensed and insured, so you can rest easy knowing that your belongings are in good hands! Contact Five Stars Moving & Storage to schedule your upcoming residential move in the Seattle and western Washington state region.

Commercial Moving

Five Stars Moving & Storage offers comprehensive commercial moving services for businesses and organizations located throughout Seattle and the greater western Washington area. We provide commercial moving services for an array of clients, including corporate and office moves, retail shops, service-based businesses, non-profit groups and other non-residential moves. Additionally, we're licensed and insured to provide our clients with optimal security and peace of mind.

At Five Stars Moving & Storage we understand that time is money, so we work hard to ensure that each commercial move is performed in a timely, expedient manner. This enables our clients to minimize downtime. With our help, you'll be up and running in your new location in no time at all!

The Five Stars Moving & Storage team uses extreme caution and care for each and every move. We understand that it's so much more than a bunch of boxes, equipment and office furniture; it's your business, your livelihood. We also use great care to avoid any damage to the premises, in addition to using moving blankets, tie-down straps and other measures to ensure your belongings get from point A to point B in perfect condition.

Competitors

Understanding the competition is a very key and important role in ensuring our success as a moving company. There is a lot of competition in the moving industry some of our top competitors are companies such as:

- 1.) Adams moving and delivery service
- 2.) A-rays moving solutions
- 3.) Cant stop moving
- 4.) Eco movers
- 5.) Seattle movers

These companies have managed to fight off some of their competition...They all have decent websites, their trucks are professionally detailed, they all have enough fairly decent reviews on line, and they are easy to find.

However, after researching these companies, I found a lot of flaws, places where they are missing. For instance their websites are not easy to navigate and in some places very confusing. There is a very large communication barrier between start to finish in the booking process, a lot of customers will be waiting for confirmation calls, and or emails to verify that the company even got all of their information. In some cases their are not clear expectations as to what the customer can expect from the moving company. Pricing and fees are not clear either...

With Five Stars Moving & Storage we will eliminate these flaws by having very clear communication and expectations. Its our job to make sure that every customer knows exactly what their getting for their money, and what they can expect from their movers. While Five Stars Moving & Storage understands that confirmation emails are important, we also believe that every customer should get to talk to a person during the booking process! Moving is stressful enough, customers should not have to go through additional hassles just to book a move!

Target Market

Market Overview

At Five Stars Moving & Storage we will cater to everyone's needs, whether its a college student, a senior citizen, a first time home owner, a single family home, that first apartment, your business, a storage unit or something as simple as picking up the new couch you just bought and delivering it to you, Five Stars Moving & Storage will be there!! We will take the stress and headache out of moving! It is our goal to provide a stress free moving experience.. there is no move that is too big or too small for us to handle!

We will make it easy for our customers to find us whether it is on our website, yelp, Angie's list, word of mouth, our paper flyers, yellow pages, Facebook, manta, our business cards, or a sales rep that might be at your apartment complex!

Market Needs

One of the greatest assets of Five Stars Moving & Storage is our ability to take the headache and stress out of moving! This is a problem for a lot of moving companies do to a lack of structure and team participation. Lots of moving companies are more interested in immediate revenue as opposed to the personal relationship that they should have with each customer. This is why Five Stars Moving & Storage has a flawless, move specific plan of execution for every move, with the best communication in the industry. We train and mentor every mover to make sure that customer service is of the utmost importance. We understand whether it's a residential, commercial, warehouse/industrial, or something as small as a simple furniture delivery, these key aspects of business are vital to getting the job done efficiently and professionally, with little or no stress to you! We like to keep in mind that we are offering a service, not a product.

Strategy and Implementation

Marketing Plan

Overview

Our marketing strategy is a simple one: satisfied customers are our best marketing tool. When a customer leaves our business happy, our name and service will stand on its own. We have talked with many friends, and associates who are excited about our plans and are anxious to use our services.

In addition, we will distribute advertising brochures to large businesses for bulletin boards, (Beoing, Microsoft, Amazon, Fred Meyer, Walmart, Home Depot, Lowes, etc.) offering a 10% discount for a limited time to build a client base.

Local TV/Radio news shows (King 5, Komo 4 (Seattle) will be contacted to feature our business as a new service to the community. Direct mail will be sent to home owners and renters in the Seattle Metro area. Brochures will be distributed to hotels, restaurants, condominiums, apartments, office parks & industiral complexs, wherehouses, and storage facilitys. Create Online advertisements (Facebook, Yelp, Manta, Yellow Pages, Angies List, Craigslist, ect.)

Positioning

The purpose of Five Stars Moving & Storage is to provide a full service, stress free move to every customer and not forgetting why we are here! We are here for the moving needs of every customer big or small. We treat every move as though it is the only move of the day. Every customer should feel like they are getting your 100% attention! Its our job to make every customer feel comfortable with complete strangers moving their memories!

Pricing

Cost Breakdown for Five Stars Moving & Storage-

Labor cost- Leads will make \$17.50 per hour to start and can max out at \$23.50 per hour.

General laborers will start at \$15 per hour and can max out at \$21 per hour.

Trucking expenses for the first year include, routine oil changes, breaks, tune ups, cargo and commercial insurance. Yearly expense is \$9800. break down for every hour the truck is ran its \$0.54. in operating expense.

Trucking expenses for the second year include, routine oil changes, breaks, tune ups, cargo and commercial insurance, for 2 trucks \$19,600.00 break down for every hour the trucks are ran its \$1.08 in operating expense.

Trucking expenses for the third year include, routine oil changes, breaks, tune ups, cargo and commercial insurance, for 3 trucks \$29,400.00 break down for every hour the trucks are ran its \$1.62 in operating expense.

Retail pricing:

Labor only moves-1 man \$45 per hour(cost-\$17.50 per hour and income is \$27.50 per hour).

- 2 men \$70 per hour (cost \$32.50 per hour and income is \$37.50. per hour).
- 3 men \$105 per hour (cost \$48 per hour and income is \$57 per hour).
- 4 men \$140 per hour (cost \$63 per hour and income is \$77 per hour).

Men and a truck- 2 men and a truck \$90 per hour (cost \$33.04 per hour and income is \$56.96 per hour).

- 3 men and a truck \$125 per hour (cost \$48.04 per hour and income is \$76.96 per hour).
- 4 men and a truck \$160 per hour (cost \$63.04 per hour and income is \$96.96 per hour).
- 4 men and 2 trucks \$180 per hour (cost \$65.54 per hour and income is \$114.46 per hour).

Promotions and discounts-

Promotions we will give \$5 off per hour for 2 men and a truck and up. (Select ads).

We will also give travel time discounts based on circumstance.

For repeat customers or affiliates we will offer 5-15% off final bill depending on the size of the move, or scope of work.

After researching other moving companies you will see that our pricing and overhead is very competitive, which will place us nicely in the moving market and give us ample opportunity at maximum profits.

Promotion

Any and all advertising will be on a structured timeline based on cost. The more the company grows the more advertising we will do. We will start with all of the free and low cost advertising and progressively advance to more expensive forms of advertising.

The first line of advertising that will reach out to this particular market is going to be online advertising. This will include:

- 1.) Social media ads.
- 2.) Online ads (Yelp, Manta, Angie's list, Yellow pages, Craigslist, etc...)

The second line of advertising that will reach out to our to our customers will be print ads that include:

- 1.) Business cards
- 2.) Flyers
- 3.) Signs/banners
- 4.) Vehicle Graphics

The third line of advertising that will reach out to our customers is:

- 1.) Radio ads
- 2.) TV commercials
- 3.) Industry related events/trade shows

- 4.) Personal sales team. They will go to establishments and market our company!!!
- 5.) Sponsorships (sports and entertainment)

Milestones

Milestone	Due Date	Who's Responsible	Details
All new sites live	December 01, 2014	Billy, & Kevin	To include full website, yelp, angie's list, manta, yellow pages, google, facebook, etc.
Company Functional Today	December 31, 2014	Billy, Kevin, & Tom	Have company functional by today, Have all needed equipment, Insurance, Licensing, permits, Trucks, tools, Crew Etc
Business startup begins	January 01, 2015	Kevin & Billy	We should have everything in place to begin moving operations.
1st quarter advertising	January 01, 2015	Kevin Crocker	Release first advertisements for the company. We will begin advertising on Craigslist, and all media pages. We will also be distributing flyers, business cards, and run radio ads on local radio stations.
2nd quarter advertising	May 01, 2015	Billy, Kevin, & Tom	Start focusing on commercial client base by launching a campaign that is specific to Industrial, and commercial clients.
3rd quarter advertising	August 28, 2015	Kevin, Billy,& Tom	launch plan to market to outside of King county to Snohomish and Perice county.
Gear up to implament plan to grow the company.	October 26, 2015	Billy, Kevin & Tom	Start plan of attack proses to grow company at a 100% growth rate.
Implament plant to grow company	December 07, 2015	Billy, Kevin, & Tom	Purchase tools, equipment, trucks, and hire crew, start implementation of marketing plan to sustain growth.

Purchase second truck.	January 01, 2016	Billy	At this point we are ready to double the size of our company and are planning on setting up a second crew and getting another 24' truck.
1st quarter advertising	March 07, 2016	Billy, Kevin, & Tom	Release ad campaign focusing on Skaget, and Watcom county.
2nd quarter advertising	June 13, 2016	Billy, Kevin, & Tom	Release ad campaign focusing on Lewis, and Cowlitz county.
Crossing state lines	July 30, 2016	Kevin, Billy, & Tom	Able to cross state lines. Implement plans to move in, and out of state.
3rd quarter advertising	September 19, 2016	Billy, Kevin, & Tom	Release ad campaign focusing on crossing state lines to Oregon, & Idaho.
Purchase 3rd Truck & hire 2 more Guys	January 01, 2017	Billy	

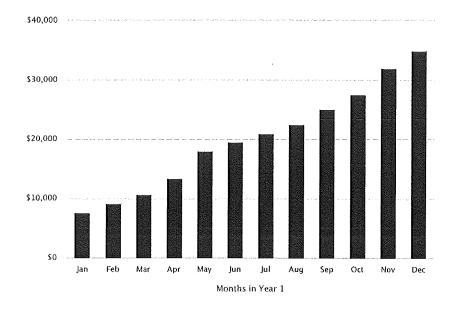
Financial Plan

Revenue Forecast

Revenue Forecast

	FY2015	FY2016	FY2017
Revenue			
Residential Moving	\$165,500	\$340,000	\$700,000
Commercial / Industrial Moving	\$75,900	\$300,000	\$600,000
Total Revenue	\$241,400	\$640,000	\$1,300,000
Direct Cost			
Residential Moving	\$13,831	\$28,000	\$52,000
Commercial / Industrial Moving	\$3,795	\$15,000	\$30,000
Total Direct Cost	\$17,626	\$43,000	\$82,000
Gross Margin	\$223,774	\$597,000	\$1,218,000
Gross Margin %	93%	93%	94%

Revenue by Month



About the Revenue Forecast

The revenue forecast represents the business scaling up sales quickly in the first year as the community recognizes the high quality of its services, and as in-roads are made with the dozens of area complexes and industrial parks.

Sales will be the greatest driver of growth and represents the best margins for the business, with a 100% growth margin over the next 3 years. The direct cost to the company in the plan include the estimated fuel cost to run the truck for each year, insurance and licensing has also been included in this section.

The first year will start off fast with our residential side due to the first advertising focusing on residential. the first quarter advertising will focus more on the commercial side. the second and third year we estimate that commercial will be closer to the same revenue as the residential side.

Personnel Plan

Personnel Table

	FY2015	FY2016	FY2017
Billy Trick	\$23,750	\$40,000	\$50,000
Kevin Crocker	\$17,400	\$30,000	\$40,000
New Employee (Driver / Lead)	\$22,350	\$33,600	\$35,600
New Employee (Apprentice Labor)	\$17,000	\$28,800	\$30,800
Total	\$80,500	\$132,400	\$156,400

About the Personnel Plan

The personnel plan will be as follows:

The First Year...

The President will take on the role of planning and implementation, coordinating sales tactics, overseeing the finances, HR, and will fill in for any and all roles in the company when needed.

The base salary for the first year will be as laid out in the plan. (A 20% Tax will be applied to the earnings and is included in the plan as the **Employee Related Expenses**)

The Director of Operations will handle day to day operations such as estimating, booking, billing, scheduling, public/employee relations, and will also fill in any other positions as needed.

The base salary for the first year will also be as laid out in the plan. (A 20% Tax will be applied to the earnings and is included in the plan as the **Employee Related Expenses**)

In addition, we will hire two employees: a Driver/Lead Labor, and a Apprentice Labor.

Driver/ Lead @ \$17.50 per hour, Apprentice Labor @ \$15.00 per hour. (After the probationary period is over the will both become official employees to the company. (A 20% Tax will be applied to the earnings and is included in the plan as the **Employee Related Expense**) also all raises will be performance based.

The Second and Third Years....

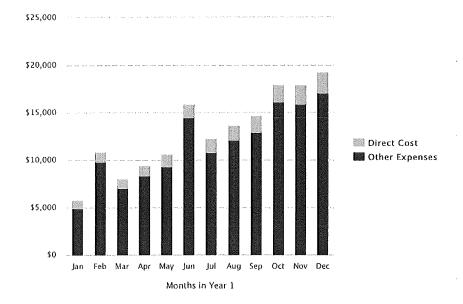
As laid out in the financial section of the plan we are planning on growing the company at a growth rate of 100% per year for the first three years. This will make employee cost go up, and the base salary's of the President & Director of Operations at the same growth rate. We plan to hire another Driver/Lead Labor, and a Apprentice Labor to run the second truck in the second year, and another Driver/Lead Labor, and a Apprentice Labor to run the third truck in the third year. Pay and procedures will be the same as the first year.

Budget

Budget Table

	FY2015	FY2016	FY2017
Operating Expenses			
Salary	\$80,500	\$132,400	\$156,400
Employee Related Expenses	\$4,750	\$8,000	\$10,000
Marketing & Promotions	\$13,000	\$26,000	\$40,000
Rent	\$6,200	\$12,000	\$21,600
Utilities	\$6,840	\$1,020	\$1,200
Office Supplies	\$500	\$1,000	\$1,500
Insurance	\$6,000	\$10,000	\$13,000
Total Operating Expenses	\$117,790	\$190,420	\$243,700

Expenses by Month



About the Budget

Employee related expenses...

Includes a 20% income tax on payroll as a cost to the company.

Marketing & Promotions...

For year one there will be quarterly advertising this will be one of our largest expenses to start, and in the second year will reflect the company growth but will be a smaller expense due to the foundation of the company already being set but will follow in the forecast at a 100% growth. The third year will also follow in the same pattern as the second year following the 100% growth.

Rent...

We plan to run the first few months out of home offices, and have the truck placed at a secured location with great location for free advertising. This location will be in view of a freeway and has proven to have a great advertising value. This location will cost \$100.00 per month. At the point that a office is needed we will be looking for a low cost office space around \$500 per month, till the second year then we will be looking for another location and have allotted a \$1000.00 per month budget, The third year we plan to get an office, and yard to store all the trucks, tools, etc, we have budgeted \$1800.00 per month for this.

Utility's...

Utilities cover power, phone, cable, internet, trash, sewer, and water...

1st Year	2nd Year	3rd Year
Power \$200	Power \$400	Power \$500
Phone \$150	Phone \$300	Phone \$300
Cable \$30	Cable \$30	Cable \$60
Internet \$70	Internet \$150	Internet \$200
Trash \$40	Trash \$60	Trash \$60
Sewer \$40	Sewer \$40	Sewer \$40
Water \$40	Water \$40	Water \$40
Total \$570	Total \$1020	Total \$1200

Office Supplies...

Includes...

Paper \$100 per year

Pens \$100 per year

Inks/Toners \$150 per year

Paper clips/Staples \$40 per year

Note pads \$100 per year

Envelopes \$400 per year

Files/Folders \$50 per year

Invoices \$300 per year

The 2nd year we project our cost to go up another 80%

The 3rd year we project cost to rise another 60%

Insurance...

1st year will be for the two trucks, the 2nd year will be for the two box trucks and one crew truck. The 3rd year will include three box trucks and 2 crew trucks. This cost will also cover the company's liability covarage.

Startup Costs

The start-up costs for T&C Moving Co will consist of the following...

Trucks...\$24,000.00, Tools&Supplies...\$3500.00, Licensing...\$1000.00, Insurance...\$6000.00 Office Supplies... \$2000.00, Advertising...\$6000.00, Rent/Yard (First 2 Months)...\$1500.00, And \$5000.00 in operating capital.

Trucks

24' Box Truck \$24,000.00

Tools&Supplies

3 Hand trucks \$60.00ea total \$180.00, 4. Four 4 wheeled dollies \$25.00ea total \$100.00, 2 shoulder dollies, \$60.00ea total \$120.00 complete ratchet set, set of screwdrivers, complete set of alan wrenches, needle nose pliers, & hammer. total set cost \$300.00, 2 dewalt power drills, \$175.00ea total \$350.00 shrink wrap, \$25.00 per role 30 roles needed for first year \$750.00 bungees & ratchet straps, total cost for first year \$250.00. Moving Blanket/Furniture Pads \$1200 for 100 blankets. Cargo Nets 4 at \$25.00ea total \$100.00, Quilted Furniture Protectors 4 at \$50.00 total \$200.00

Total \$3550.00

Licensing & Permits...

Will include the business license cost to set the company up as an LLC and permit cost with UTC Total \$1000.00

Insurance...

This will cover the cost to set up the company & trucks with Progressive for 6 months \$7000.00

Office Supplies...

We need three company computers one office/admin, one for Billy, and one for Kevin. The computers will need to have all the programs able to run the company such as, excell, word, quickbooks, a scheduling system and any other programs needed for efficient operation. Total \$1200.00

Printer for the office \$400

The rest will be dived up on clip boards, pens, paper, note pads, envelopes, files, and invoices. Total \$2000.00

Advertising...

Brand Development/Design \$200.00

Web Site \$1200.00

Business Cards \$400.00

Flyers \$600.00

Online Ads \$300.00

Truck Graphics \$1750.00

Sales Team (distribution of printed ads) \$400.00

Video Ads \$400.00

Radio Ads \$600.00

Crew Branding (Apparel) Hats , Shirts, Jackets \$400.00

Total \$6000.00

Rent/Yard...

This will include the cost of the yard we park the truck at the cost is \$100.00 per month, and as soon as we can find a small office in our budget this will cover the cost @ \$650.00 per month. The \$1500.00 will cover both costs for two months.

Operating Capital...

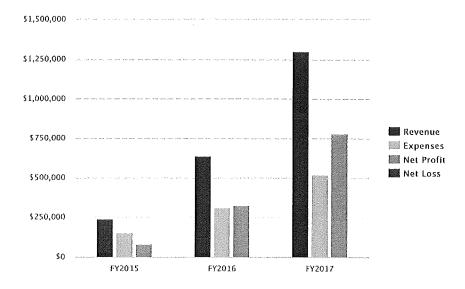
The \$5000.00 will stay in the account to cover any cost to the company that is unforeseen or is needed to keep the company in operation during periods where we have money out, and are waiting for money to come in.

Profit and Loss Statement

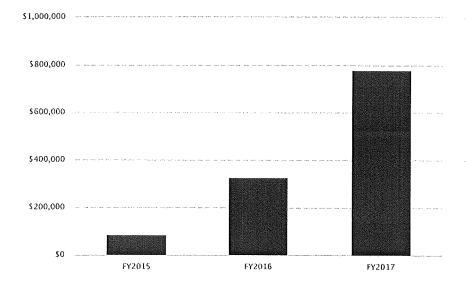
Profit and Loss Statement

			• • •
	FY2015	FY2016	FY2017
Revenue	\$241,400	\$640,000	\$1,300,000
Direct Cost	\$17,626	\$43,000	\$82,000
Gross Margin	\$223,774	\$597,000	\$1,218,000
Gross Margin %	93%	93%	94%
Operating Expenses			
Salary	\$80,500	\$132,400	\$156,400
Employee Related Expenses	\$4,750	\$8,000	\$10,000
Marketing & Promotions	\$13,000	\$26,000	\$40,000
Rent	\$6,200	\$12,000	\$21,600
Utilities	\$6,840	\$1,020	\$1,200
Office Supplies	\$500	\$1,000	\$1,500
Insurance	\$6,000	\$10,000	\$13,000
Total Operating Expenses	\$117,790	\$190,420	\$243,700
Operating Income	\$105,984	\$406,580	\$974,300
Income Taxes	\$21,197	\$81,316	\$194,860
Total Expenses	\$156,613	\$314,736	\$520,560
Net Profit	\$84, 78 7	\$325,264	\$779,440
Net Profit / Sales	35%	51%	60%

Financial Highlights by Year



Net Profit (or Loss) by Year



About the Profit and Loss Statement

Month-by-month forecasts for profit and loss are included in the appendix.

Five Stars Moving & Storage LLC

Appendix

Revenue Forecast

Revenue Forecast Table (With Monthly Detail)

Dec '45		\$20,000	\$15,000	\$35,000		\$1,450	\$750	\$2,200	\$32,800	94%
Nov '15	The state of the s	\$20,000	\$12,000	\$32,000		\$1,450	\$600	\$2,050	\$29,950	94%
Oct '15		\$17,500	\$10,000			\$1,325	\$500	\$1,825	\$25,675	
		\$17	\$10	\$27,500		€	07	\$15	\$25	6
Sep '15		\$16,000	000'6\$	\$25,000		\$1,300	\$450	\$1,750	\$23,250	93%
Aug '15	September Septem	\$15,000	\$7,500	\$22,500		\$1,225	\$375	\$1,600	\$20,900	93%
Jul '15	of to some partitions of the Applications of the	\$14,500	\$6,500	\$21,000		\$1,175	\$325	\$1,500	\$19,500	93%
Jun '15		\$14,000	\$5,500	\$19,500		\$1,100	\$275	\$1,375	\$18,125	93%
							\$225			%
May '15		\$13,500	\$4,500	\$18,000		\$1,050	\$2	\$1,275	\$16,725	93%
Apr 15		\$11,000	\$2,400	\$13,400		\$980	\$120	\$1,100	\$12,300	92%
Mar '15		000'6\$	\$1,700	\$10,700		\$956	\$85	\$1,041	\$9,659	%06
Feb '15		\$8,000	\$1,200	\$9,200		096\$	\$60	\$1,020	\$8,180	%68
Jan '15		\$7,000	\$600	\$7,600		\$860	0e \$	\$890	\$6,710	%88
FY2015	Revenue	Residential Moving	Commercial / Industrial Moving	Total Revenue	Direct Cost	Residential Moving	Commercial / Industrial Moving	Total Direct Cost	Gross Margin	Gross Margin %

[.] CONFIDENTIAL - DO NOT DISSEMINATE. This business plan contains confidential, trade-secret information and is shared only with the understanding that you will not share its contents or ideas with third parties without the express written consent of the plan author.

Five Stars Moving & Storage LLC

FY2017	\$700,000	000'009\$	\$1,300,000		\$52,000	000'08\$	\$82,000	\$1,218,000	94%
FY2016	\$340,000	\$300,000	\$640,000		\$28,000	\$15,000	\$43,000	000,785\$	93%
FY2015	\$165,500	\$75,900	\$241,400		\$13,831	\$3,795	\$17,626	\$223,774	93%
Revenue	Residential Moving	Commercial / Industrial Moving	Total Revenue	Direct Cost	Residential Moving	Commercial / Industrial Moving	Total Direct Cost	Gross Margin	Gross Margin %

[.] CONFIDENTIAL - DO NOT DISSEMINATE. This business plan contains confidential, trade-secret information and is shared only with the understanding that you will got share its contents or ideas with third parties without the express written consent of the plan author.

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Personnel Table (With Monthly Detail)

		0	***		200	617 100						Kevin Crocker
\$50,000		0	\$40,000		750	\$23,750						Billy LiftCK
FY2017		(a)	FY2016		015	FY2015				7.00)
\$10,700	\$10,000	\$8,500	\$8,150	\$7,700	\$6,525	\$6,450	\$5,500	\$5,350	\$4,475	\$3,950	\$3,200	Total
\$2,400	\$2,000	\$1,700	\$1,500	\$1,300	\$1,275	\$1,250	\$1,200	\$1,150	\$1,125	\$1,100	\$1,000	New Employee (Apprentice Labor)
\$2,800	\$2,500	\$2,300	\$2,150	\$1,900	\$1,750	\$1,700	\$1,600	\$1,500	\$1,450	\$1,400	\$1,300	New Employee (Driver / Lead)
\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$1,500	\$1,500	\$1,200	\$1,200	\$900	\$700	\$400	Kevin Crocker
\$3,500	\$3,500	\$2,500	\$2,500	\$2,500	\$2,000	\$2,000	\$1,500	\$1,500	\$1,000	\$ 750	\$500	Billy Trick
Dec '15	Nov '15	Oct '15	Sep '15	Aug '15	Jul '15	31' nu C	Way '15	Apr'15	Mar '15	Feb '15	Jan '15	FY2015

Billy Trick		\$23,750	\$40,000	\$50,000
Kevin Crocker		\$17,400	\$30,000	\$40,000
New Employee (Driver / Lead)		\$22,350	\$33,600	\$35,600
New Employee (Apprentice Labor)		\$17,000	\$28,800	\$30,800
Total		\$80,500	\$132,400	\$156,400
				- -

Budget Table (With Monthly Detail)

Total Operating Expenses	Insurance	Office Supplies	Utilities	Rent	Marketing & Promotions	Employee Related Expenses	Salary	FY2015 Operating Expenses
\$4,511	\$500	\$41	\$570	\$100	\$0	\$100	\$3,200	Jan '15
\$10,311	\$500	\$41	\$570	\$100	\$5,000	\$ 150	\$3,950	Feb '15
\$6,386	\$500	\$41	\$570	\$600	\$0	\$200	\$4,475	Mar '15
\$7,361	\$500	\$41	\$570	\$600	\$0	\$300	\$5,350	Apr'15
\$7,512	\$500	\$42	\$570	\$600	\$0	\$300	\$5,500	May '15
\$13,562	\$500	\$42	\$570	\$600	\$5,000	\$400	\$6,450	Jun '15
\$8,637	\$500	\$42	\$570	\$600	\$ 0	\$ 400	\$6,525	Jul '15
\$9,912	\$500	\$42	\$570	\$600	\$ 0	\$500	\$7,700	Aug '15
\$10,362	\$500	\$42	\$570	\$600	\$ 0	\$500	\$8,150	Sep 15
\$13,712	\$500	\$42	\$570	\$600	\$3,000	\$500	\$8,500	Oct '15
\$12,412	\$500	\$42	\$570	\$600	\$0	\$700	\$10,000	Nov '15
\$13,112	\$500	\$42	\$570	\$600	\$0	\$700	\$10,700	Dec '15

Total Operating Expenses	Office Supplies	Utilities	Rent	Marketing & Promotions	Employee Related Expenses	Salary	Operating Expenses	
\$6,000 \$117,790	\$500	\$6,840	\$6,200	\$13,000	\$4 ,750	\$80,500	FY2015	
\$10,000 \$190,420	\$1,000	\$1,020	\$12,000	\$26,000	\$8,000	\$132,400	FY2016	
\$13,000 \$243,700	\$1,500	\$1,200	\$21,600	\$40,000	\$10,000	\$156,400	FY2017	

CONFIDENTIAL - DO NQT DISSEMINATE. This business plan contains confidential, trade-secret information and is shared only with the understanding that you will not share its contents or ideas with third parties without the express written consent of the plan author.

Profit and Loss Statement

Profit and Loss Statement (With Monthly Detail)

Income Taxes	Operating Income	Total Operating Expenses	Insurance	Office Supplies	Utilities	Rent	Marketing & Promotions	Employee Related Expenses	Salary	Operating Expenses	Gross Margin %	Gross Margin	Direct Cost	Revenue	EV2015
\$440	\$2,199	\$4,511	\$500	\$41	\$570	\$100	\$0	\$100	\$3,200		88%	\$6,710	\$890	\$7,600	Jan'15
(\$426)	(\$2,131)	\$10,311	\$500	\$41	\$570	\$100	\$5,000	\$150	\$3,950		89%	\$8,180	\$1,020	\$9,200	Feb 45
\$654	\$3,273	\$6,386	\$500	\$41	\$570	\$600	\$0	\$200	\$4,475		90%	\$9,659	\$1,041	\$10,700	Mar'15
\$988	\$4,939	\$7,361	\$500	\$41	\$570	\$600	\$ 0	\$300	\$5,350		92%	\$12,300	\$1,100	\$13,400	Apr.'15
\$1,843	\$9,213	\$7,512	\$500	\$ 42	\$570	\$600	\$0	\$300	\$5,500		93%	\$16,725	\$1,275	\$18,000	May '15
\$912	\$4,563	\$13,562	\$500	\$42	\$570	\$600	\$5,000	\$400	\$6,450		93%	\$18,125	\$1,375	\$19,500	Jun '45
\$2,173	\$10,863	\$8,637	\$500	\$42	\$570	\$600	\$ 0	\$400	\$6,525		93%	\$19,500	\$1,500	\$21,000	Jul '45
\$2,197	\$10,988	\$9,912	\$500	\$42	\$570	\$600	\$0	\$500	\$7,700		93%	\$20,900	\$1,600	\$22,500	Aug '45
\$2,578	\$12,888	\$10,362	\$500	\$42	\$570	\$600	\$ 0	\$500	\$8,150		93%	\$23,250	\$1,750	\$25,000	Sep '15
\$2,393	\$11,963	\$13,712	\$500	\$ 42	\$570	\$600	\$3,000	\$500	\$8,500		93%	\$25,675	\$1,825	\$27,500	Oct '15
\$3,507	\$17,538	\$12,412	\$500	\$42	\$570	\$600	\$0	\$700	\$10,000		94%	\$29,950	\$2,050	\$32,000	Nov '15
\$3,938	\$19,688	\$13,112	\$500	\$42	\$570	\$600	\$0	\$700	\$10,700		94%	\$32,800	\$2,200	\$35,000	Dec '15

Net Profit / Sales	Net Profit	Total Expenses
23%	\$1,759	\$5,841
(19%)	(\$1,705)	\$10,905
24%	\$2,619	\$8,081
29%	\$3,951	\$9,449
41%	\$7,370	\$10,630
19%	\$3,651	\$15,849
41%	\$8,690	\$12,310
39%	\$8,791	\$13,709
41%	\$10,310	\$14,690
35%	\$9,570	\$17,930
44%	\$14,031	\$17,969
45%	\$15,750	\$19,250

60%	51%	35%	Net Profit / Sales
\$779,440	\$325,264	\$84,787	Net Profit
\$520,560	\$314,736	\$156,613	Total Expenses
\$194,860	\$81,316	\$21,197	Income Taxes
\$974,300	\$406,580	\$105,984	Operating Income
\$243,700	\$190,420	\$117,790	Total Operating Expenses
\$13,000	\$10,000	\$ 6,000	Insurance
\$1,500	\$1,000	\$500	Office Supplies
\$1,200	\$1,020	\$6,840	Utilities
\$21,600	\$12,000	\$6,200	Rent
\$40,000	\$26,000	\$13,000	Marketing & Promotions
\$10,000	\$8,000	\$4,750	Employee Related Expenses
\$156,400	\$132,400	\$80,500	Salary
			Operating Expenses
94%	93%	93%	Gross Margin %
\$1,218,000	\$597,000	\$223,774	Gross Margin
\$82,000	\$43,000	\$17,626	Direct Cost
\$1,300,000	\$640,000	\$241,400	Revenue
FY2017	FY2016	FY2015	

EXHIBIT C

Keep these cards handy--in your glove compartment or wallet. And contact us anytime you have a question or need to report a claim.

If you have a claim, we'll get you back on the road as soon as possible. And while you'll always have a choice where to repair your vehicle, when you use a shop in our preapproved network, we'll guarantee your repair for as long as you own or lease your vehicle.

Thank you for choosing Progressive.

FIVE STARS MOVING AND STO



Form A022 (03/11)

IF YOU'RE IN AN ACCIDENT

- 1. Remain at the scene. Don't admit fault.
- 2. Find a safe location, call the police, and exchange driver information.
- 3. Call Progressive right away.

TO REPORT A CLAIM
Call 1-800-274-4499 or go to claims.progressive.com.

PROGRESSIVE

KEEP THIS CARD IN YOUR VEHICLE WHILE IN OPERATION.

INSURANCE IDENTIFICATION CARD - Washington

Policy Number: 03419411-0
Effective Date: 12/17/2014
Policy Type: Commercial
Insurer: United Financial Casualty Company 1-800-444-4487
P.O. BOX 94739 Cleveland, OH 44101
Named Insured(s):
FIVE STARS MOVING AND STO
Year Make Model VIN
2006 INTL 430 1HTI

Expiration Date: 06/17/2015

VIN 1HTMMAAM96H159898

Manage your policy anytime with just a few clicks at progressiveagent.com



National Indemnity group of insurance companies 3024 Harney Street Omaha, NE 68131

Commercial Auto Insurance Binder

FIVE STAR MOVING & STORAGE LLC 1172 8TH AVE. S. SEATTLE, WA 98168

Policy Term:

02/16/2015 12:01 AM

02/16/2016 12:01 AM

Policy Number:

70MTS013330

Minimum Earned Premium:

Business Description:

HOUSEHOLD GOODS MOVER

Total Policy Premium:

\$800.00

Issued by: Griffin Underwriting Services (Bellevue, WA)

THIS BINDER IS A TEMPORARY CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON THE BOTTOM OF THIS FORM.

Thank you for your recent order for coverage. We are pleased to bind coverage (FOR 30 DAYS) effective 02/16/2015 12:01 AM with National Indemnity Company.

Coverage Information

Coverage

Liability (BI & PD)

Liability applies to scheduled autos only.

Personal Injury Protection

Medical & Hospital Expense

Funeral Expense

Income Continuation

Loss of Services

Cargo

Not Covered

Not Covered

Not Covered Not Covered

Not Covered

Physical Damage

See Vehicle Information. Only covered if a value and deductibles are listed.

See Vehicle Information. Only covered if a value and deductible are listed.

Vehicle Information

1. 2006 INTERNATIONAL BOX TRUCK

Cargo Limit: \$25,000

VIN: 1HTMMAAM96H159898

Cargo Deductible: \$1,000

This binder may be cancelled by the Company by notice to the insured in accordance with the policy conditions. This binder is cancelled when replaced by a policy. If this binder is not replaced by a policy, the Company is entitled to charge a premium for the binder according to the Rules and Rates in use by the Company.



National Indemnity group of insurance companies 3024 Harney Street Omaha, NE 68131

Commercial Auto Insurance Binder

FIVE STAR MOVING & STORAGE LLC 1172 8TH AVE. S. SEATTLE, WA 98168 Policy Term:

02/16/2015 12:01 AM

02/16/2016 12:01 AM

Policy Number:

70MTS013330

Minimum Earned Premium:

\$0

Business Description:

HOUSEHOLD GOODS MOVER

Total Policy Premium:

\$800,00

Issued by: Griffin Underwriting Services (Bellevue, WA)

THIS BINDER IS A TEMPORARY CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON THE BOTTOM OF THIS FORM.

Thank you for your recent order for coverage. We are pleased to bind coverage (FOR 30 DAYS) effective 02/16/2015 12:01 AM with National Indemnity Company.

Coverage Information

Coverage

Liability (BI & PD)

<u>Limit</u>

Not Covered

Liability applies to scheduled autos only.

Personal Injury Protection

Medical & Hospital Expense

Funeral Expense

Income Continuation

Loss of Services

Not Covered

Not Covered

Not Covered Not Covered

Physical Damage

Cargo

See Vehicle Information. Only covered if a value and deductibles are listed.

See Vehicle Information. Only covered if a value and deductible are listed.

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1. 2006 INTERNATIONAL BOX TRUCK

Cargo Limit: \$25,000

VIN: 1HTMMAAM96H159898

Cargo Deductible: \$1,000

70 MTS 01 3330

Special Conditions:

This binder may be cancelled by the Company by notice to the insured in accordance with the policy conditions. This binder is cancelled when replaced by a policy. If this binder is not replaced by a policy, the Company is entitled to charge a premium for the binder according to the Rules and Rates in use by the Company.

FORM F

UNIFORM MOTOR CARRIER BODILY INJURY AND PROPERTY DAMAGE LIABILITY INSURANCE ENDORSEMENT

It is agreed that:

- 1. The certification of the policy, as proof of financial responsibility under the provisions of any State motor carrier law or regulations promulgated by any State Commission having jurisdiction with respect thereto, amends the policy to provide insurance for automobile bodily injury and property damage liability in accordance with the provisions of such law or regulations to the extent of the coverage and limits of liability required thereby; provided only that the insured agrees to reimburse the company for any payment made by the company which it would not have been obligated to make under the terms of this policy except by reason of the obligation assumed in making such certification.
- 2. The Uniform Motor Carrier Bodily Injury and Property Damage Liability Certificate of Insurance has been filed with the State Commissions indicated below.
- 3. This endorsement may not be cancelled without cancellation of the policy to which it is attached. Such cancellation may be effected by the company or the insured giving thirty (30) days notice in writing to the State Commission with which such certificate has been filed, such thirty (30) days notice to commence to run from the date the notice is actually received in the office of such Commission.

Attached to and forming part of policy No. <u>CA 03419411-0</u> issued by <u>United Financial Casualty Company</u>, herein called Company, of <u>PO BOX 94739</u>, <u>CLEVELAND</u>, <u>OH 44101</u> to <u>FIVE STARS MOVING AND STO</u> of <u>11712 8TH AVE S, SEATTLE, WA 98168-0000</u>

Dated at MAYFIELD VILLAGE, OH 44143	this 5 th	day of <u>January</u> , 2015	
Dated at MATTILLE VIEB (GE, OTT 11115			

Countersigned by

X-Pay

Authorized Representative

ALABAMA	ILLINOIS	MONTANA	RHODE ISLAND
ALASKA	INDIANA	NEBRASKA	SOUTH CAROLINA
ARIZONA	IOWA	NEVADA	SOUTH DAKOTA
ARKANSAS	KANSAS	NEW HAMPSHIRE	TENNESSEE
CALIFORNIA	KENTUCKY	NEW JERSEY	TEXAS
COLORADO	LOUISIANA	NEW MEXICO	UTAH
CONNECTICUT	MAINE	NEW YORK	VERMONT
DELAWARE	MARYLAND	NORTH CAROLINA	VIRGINIA
DISTRICT OF COLUMBIA	MASSACHUSETTS	NORTH DAKOTA	WASHINGTON
FLORIDA	MICHIGAN	оню	WEST VIRGINIA
GEORGIA	MINNESOTA	OKLAHOMA	WISCONSIN
HAWAII	MISSISSIPPI	OREGON	WYOMING
IDAHO	MISSOURI	PENNSYLVANIA	

FORM F

UNIFORM MOTOR CARRIER BODILY INJURY AND PROPERTY DAMAGE LIABILITY INSURANCE ENDORSEMENT

It is agreed that:

- 1. The certification of the policy, as proof of financial responsibility under the provisions of any State motor carrier law or regulations promulgated by any State Commission having jurisdiction with respect thereto, amends the policy to provide insurance for automobile bodily injury and property damage liability in accordance with the provisions of such law or regulations to the extent of the coverage and limits of liability required thereby; provided only that the insured agrees to reimburse the company for any payment made by the company which it would not have been obligated to make under the terms of this policy except by reason of the obligation assumed in making such certification.
- The Uniform Motor Carrier Bodily Injury and Property Damage Liability Certificate of Insurance has been filed with the State Commissions indicated below.
- This endorsement may not be cancelled without cancellation of the policy to which it is attached. Such cancellation may be effected by the company or the insured giving thirty (30) days notice in writing to the State Commission with which such certificate has been filed, such thirty (30) days notice to commence to run from the date the notice is actually received in the office of such Commission.

Attached to and forming part of policy No. CA 03419411-0 issued by United Financial Casualty Company, herein called Company, of PO BOX 94739, CLEVELAND, OH 44101 to FIVE STARS MOVING AND STO of 11712 8TH AVE S, SEATTLE, WA 98168-0000

this 30 th day of December, 2014

Countersigned by

Authorized Representative

ALABAMA	ILLINOIS	MONTANA	RHODE ISLAND	
ALASKA	INDIANA	NEBRASKA	SOUTH CAROLINA	
ARIZONA	IOWA	NEVADA	SOUTH DAKOTA	
ARKANSAS	KANSAS	NEW HAMPSHIRE	TENNESSEE	:
CALIFORNIA	KENTUCKY	NEW JERSEY	TEXAS	
COLORADO	LOUISIANA	NEW MEXICO	UTAH	
CONNECTICUT	MAINE	NEW YORK	VERMONT	
DELAWARE	MARYLAND	NORTH CAROLINA	VIRGINIA	
DISTRICT OF COLUMBIA	MASSACHUSETTS	NORTH DAKOTA	WASHINGTON	
FLORIDA	MICHIGAN	оню	WEST VIRGINIA	
GEORGIA	MINNESOTA	OKLAHOMA	WISCONSIN	
HAWAII	MISSISSIPPI	OREGON	WYOMING	

PROGRESSIVE*

Application for Insurance Please review, sign where indicated, and return

Policy number: 03419411-0

Named Insured: FIVE STARS MOVING AND STO

December 18, 2014 Page 1 of 5

Policy and premium information for policy number 03419411-0

	11. 2-1 Fig. and Complet Company
Insurance company:	United Financial Casualty Company P.O. BOX 94739
	Cleveland, OH 44101

Agent:	BRIAN VRBA
	Progressive Insurance
	P.O. Box 6807
	Cleveland, OH 44101
	27510
	1-800-776-4737
Named Insured:	FIVE STARS MOVING AND STO
	11712 8TH AVE S
	SEATTLE, WA 98168
	e-mail address: BILLYTRICK2005@YAHOO.COM
	Phone Number: 1-206-380-6463
Financial responsibility vendor:	EXPERIAN
	1-888-397-3742
Policy period:	Dec 17, 2014 - Jun 17, 2015
Effective date and time:	Dec 17, 2014 at 12:01AM ET
Total policy premium:	\$8,654.00
Initial payment required:	\$8,654.00
Initial payment received:	\$8,654.00
Payment plan:	1 payment

Rated drivers

Failure to accurately and completely report all driver information may result in premium differences and service delays.

Name	Date of birth	Age	Marital status	Driver's license number	State	Points	Additional information	CDL	Original year CDL issued
WILUAM TRICK	08/09/1977	37	Married	32NZ	WA	1.3		140	
MARK NELSON	09/10/1970	44	Single	20E0*****	WA	0		No	



Point development

Please review the following information carefully because driving history is used to determine your rate. All accidents are considered at-fault and chargeable unless the accident is under an applicable payment threshold or we receive additional information from you or another source that proves the accident was not-at-fault.

Violations - last 35 months

Name	Violation	Date
WHIIAM TRICK	AAF	01/01/2014
WILLIAM TRICK	AAF	02/02/2014
WILLIAM TRICK	DEV	01/01/2013
WILLIAM TRICK	RKD	02/11/2012

Outline of coverage

Auto coverage part

Description	Limits	Deductible	Premium
Lia bility To Others			\$5,886
Bodily Injury and Property Damage Liability	\$750,000 combined single limit		
Underinsured Motorist Bodily Injury	\$750,000 combined single limit		91
Medical Payments	\$5,000 each person		56
Comprehensive			80
See Auto Coverage Schedule	Limit of liability less deductible		
Collision			1,564
See Auto Coverage Schedule	Limit of liability less deductible		

Subtotal policy premium

\$7,677

Motor Truck Cargo coverage part

Description	Limits	Deductible	Premium
Motor Truck Cargo	\$25,000	\$500	\$942
Subtotal policy premium			\$942
PUC Filing Fee			35
Total 6 month policy premium and fe			\$8,654

Rated commodities

1. Other Consumer Goods

Auto coverage schedule

2006 INTL 430 Stated Amount: * \$20,500 (including Permanently Attached Equip) VIN: 1HTMMAAM96H159898 Garaging Zip Code: 98168 Territory: 2 Radius: 50 miles Personal use: N Body type: Straight Truck Use class: H

Liability Premium	Liability \$5886	UIM BI \$91	Med Pay \$56		
Physical Damage Premium	Comp Deductible \$250	Comp Premium \$80	Collision Deductible \$1,000	Collision Premium \$1564	Auto Total \$7,677

.....

Vehicle questions



Policy number: 03419411-0 FIVE STARS MOVING AND STO Page3 of 5

*A vehicle's stated amount should indicate its current retail value, including any special or permanently attached equipment. In the event of a total loss, the maximum amount payable is the lesser of the Stated Amount or Actual Cash Value, less deductible. Be sure to check stated amount at every renewal in order to receive the best value from your Progressive Commercial Auto policy.

Financial responsibility information

Name	Horne address	Age	Date of birth
WILLIAM A TRICK	11712 8TH AVE S	37	08/09/1977
	SEATTLE, WA 98168-0000		

Is WILLIAM A TRICK involved in the daily operation of the business? Yes

Business information

Business type	Sub business type	Other
Trucking For-Hire	Hausehold Movers	
Applicant	Employer ID number	
Corneration or LLC	603451897	

1. Does the insured own the property / goods being hauled? No

Additional policy questions

- 1. Year the current business was established: 2014
- 2. Does the insured currently have General Liability Insurance or a Business Owners Policy? Neither
- 3. Premise type your tow business operates from: Unknown

Premium discount

Policy	
03/19/11-0	Paid in Full

Prior insurance questions

Discious Ala

Prior insurance: No

Underwriting questions

Does the applicant require any Waivers of Subrogation? No $\,$ If yes, how many? $\,$ 0 $\,$

How many Additional Insureds are required? 0

Do we insure all commercial vehicles the insured owns? Yes

Do we insure all vehicles that the insured uses in their business? Yes

Does applicant require a State Filing? Yes How many? 1



Policy number: 03419411-0 FIVE STARS MOVING AND STO Page 4 of 5

Application agreement

Verification of content

The insured declares that the statements contained herein are true to the best of their knowledge and belief. The insured also agrees to pay any surcharges applicable under the Company rules which are necessitated by inaccurate statements. The insured declares that no persons other than those listed in this application regularly operate the vehicle(s) described in this application. The insured understands that this policy may be rescinded and declared void if this application contains any false information or if any information that would after the Company's exposure is omitted or misrepresented, with the intent to deceive.

It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties include imprisonment, fines and denial of insurance benefits.

Notice of information practices

The insured understands that to calculate an accurate price for their insurance, the Company may obtain information from third parties, such as consumer reporting agencies that provide driving and credit histories. The Company may use a credit-based insurance score based on the information contained in the credit history. The Company or its affiliates may obtain new or updated information to calculate the renewal premium or service the insurance. The insured may access information about them and correct it if inaccurate. In some cases, the law permits the Company to disclose the information it collects without authorization. However, the Company will not share personal information with nonaffiliated companies for their marketing purposes without consent. Complete details are in the Company's Privacy Policy, which will be provided with this insurance policy and upon request. The insured has or will obtain from existing and new drivers employed or contracted by the insured, an acknowledgement that their driving record information may be disclosed to the insured or their employer, contractor, or agent in connection with the insurance being applied for hereunder. The insured agrees to submit to loss control inspections as often as the Company may reasonably require. The insured agrees that refusal to submit to an inspection is grounds for cancellation of this policy.

The insured affirms that

If the initial payment is made by electronic funds transfer, check, draft, or other remittance, the coverage afforded under this policy is conditioned on payment to the Company by the financial institution. If the transfer, check, draft, or other remittance is not honored by the financial institution, the Company shall be deemed not to have accepted the payment and this policy shall be void.

If the initial payment is made by credit card, the coverage afforded under this policy is conditioned on payment to the Company by the card issuer. The insured understands that if the Company is unable to collect my initial payment from the card issuer, the Company shall be deemed not to have accepted the payment and this policy shall be void. The insured also understands that if a credit card transaction is authorized for any payment other than the initial payment, this policy will be subject to cancellation for nonpayment of premium if the Company is unable to collect payment from the card issuer. The Company is deemed "unable to collect" in the following instances: (1) when the insured reaches the credit limit on the credit card and the card issuer refuses the charge; (2) when the card issuer cancels or revokes the credit card; or (3) when the card issuer does not pay the Company, for any reason whatsoever, upon the Company's request.

Other charges

The insured agrees to pay the installment fees shown on the billing statement that become due during the policy term and each renewal policy term in accordance with the payment plan they have selected. The insured understands that the amount of these fees may change upon policy renewal or if they change their payment plan. Any change in the amount of installment fees will be reflected on the payment schedule.

The insured understands that a returned payment fee of \$20.00 will be assessed to the balance due on the policy if any check offered in payment is not honored by the bank or other financial institution. Imposition of such charge shall not deem the Company to have accepted the check unconditionally.





Policy number: 03419411-0 FIVE STARS MOVING AND STO Page 5 of 5

The insured agrees to pay a late fee of \$5.00 during the policy term and each renewal policy term when either the minimum amount due is not paid or payment is postmarked more than 2 days after the premium due date. The amount of this fee may change upon policy renewal.

Signature of first named insured or Authorized signatory of the named insured entity named insured entity

Date 12-23-14

Form Z421 WA (05/12)



Rejection of Personal Injury Protection Coverage

Washington Insurance Laws require an insurer to offer Personal Injury Protection Coverage to its policyholders. Personal Injury Protection Coverage provides benefits for medical and hospital expenses, funeral expenses, income continuation, and loss of service.

You, the insured named on the policy, have the option of rejecting this coverage, accepting this coverage at the minimum limits or requesting this coverage at the higher limits.

The undersigned insured (and each of them):

(Applicable item marked \underline{X})

 \underline{X} agrees that Personal Injury Protection Coverage is hereby rejected.

Signature of first Named Insured or Authorized signatory of the Named Insured entity	Date	Title
X Authorized signatory of the Named Insuled exity	12-73-	
A		

Form 5060 WA (07/07)



Rejection of Underinsured Motorist Property Damage Coverage

I have been offered Underinsured Motorist Bodily Injury Coverage and Underinsured Motorist Property Damage Coverage as part of my motor vehicle liability policy. I understand that I may reject both of these coverages. I also understand that I may purchase Underinsured Motorist Bodily Injury Coverage but reject Underinsured Motorist Property Damage Coverage.

I have been offered Underinsured Motorist Property Damage Coverage and I reject the option to purchase any Underinsured Motorist Property Damage Coverage. I understand that Underinsured Motorist Property Damage Coverage would have protected me if my vehicle sustained property damage in an accident in which the owner or operator of a motor vehicle who is legally liable does not have insurance or does not have enough insurance.

I understand and agree that this rejection of Underinsured Motorist Property Damage Coverage shall be binding on all persons insured under the policy, and that this election shall also apply to any renewal, reinstatement, substitute, amended, altered, modified, or replacement policy with this company, unless a Named Insured submits a request to add the coverage and pays the additional premium.

Signature of Named Insured or Date
Authorized signatory of the Named Insured entity

Form 1997 WA (04/08)



Important Notice

Federal, state and local laws may require you to carry higher limits of liability insurance based on your business or vehicle type. It's your responsibility to comply with these laws.

Please contact the state department of transportation, your employer, or the city and municipalities where you operate, to determine if you're required to carry higher limits.

Form A107 (03/13)

Agent compensation disclosure

The insurance producer that sold you this policy is a licensed independent insurance agent authorized by United Financial Casualty Company and by other insurance companies to solicit business on their behalf. We believe that independent agents who represent more than one company can better assist you in finding the combination of coverage, price and service that meets your needs.

We will pay your agent a commission for placing your policy with us. We may also help your agent pay for advertising and marketing that is designed to attract new customers.

Your agent may also be eligible for additional compensation, based upon the volume and profitability of certain business he or she places with us.

Form Z181 (05/05)

Progressive PO Box 94903 Cleveland, OH 44101

PROGRESSIVE*

FIVE STARS MOVING AND STO 11712 8TH AVE S SEATTLE, WA 98168 Policy number: 03419411-0

Underwritten by:
United Financial Casualty Company
December 18, 2014
Policy Period: Dec 17, 2014 - Jun 17, 2015
Online Service
progressiveagent.com
Customer Service
1-800-444-4487

Payment Receipt for commercial auto insurance initial payment

Payment information Receipt for your payment

Amount: \$8,654.00

Payment Method: Credit Card

Card Type: Credit

Account number: ********** 0238

Merchant ID: United Financial Casualty Company

Form Payrec (08/09)

UNIFORM MOTOR CARRIER BODILY INJURY AND PROPERTY DAMAGE LIABILITY INSURANCE ENDORSEMENT

It is agreed that:

- 1. The certification of the policy, as proof of financial responsibility under the provisions of any State motor carrier law or regulations promulgated by any State Commission having jurisdiction with respect thereto, amends the policy to provide insurance for automobile bodily injury and property damage liability in accordance with the provisions of such law or regulations to the extent of the coverage and limits of liability required thereby; provided only that the insured agrees to reimburse the company for any payment made by the company which it would not have been obligated to make under the terms of this policy except by reason of the obligation assumed in making such certification.
- The Uniform Motor Carrier Bodily Injury and Property Damage Liability Certificate of Insurance has been filed with the State Commissions indicated below.
- This endorsement may not be cancelled without cancellation of the policy to which it is attached. Such cancellation may be effected by the company or the insured giving thirty (30) days notice in writing to the State Commission with which such certificate has been filed, such thirty (30) days notice to commence to run from the date the notice is actually received in the office of such Commission.

Attached to and forming part of policy No. CA 03419411-0 issued by United Financial Casualty Company, herein called Company, of PO BOX 94739, CLEVELAND, OH 44101 to FIVE STARS MOVING & STORAGE LLC of 11712 8TH AVE S, SEATTLE, WA 98168-0000

Dated at MAYFIELD VILLAGE, OH 44143	this	13 th	day o	f Februar	v. 2015
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Countersigned by

Authorized Representative

ALABAMA	ILLINOIS	MONTANA	RHODE ISLAND	T
		MONTANA	MIODE ISLAND	L
ALASKA	INDIANA	NEBRASKA	SOUTH CAROLINA	
ARIZONA	IOWA	NEVADA	SOUTH DAKOTA	
ARKANSAS	KANSAS	NEW HAMPSHIRE	TENNESSEE	
CALIFORNIA	KENTUCKY	NEW JERSEY	TEXAS	
COLORADO	LOUISIANA	NEW MEXICO	UTAH	
CONNECTICUT	MAINE	NEW YORK	VERMONT	
DELAWARE	MARYLAND	NORTH CAROLINA	VIRGINIA	
DISTRICT OF COLUMBIA	MASSACHUSETTS	NORTH DAKOTA	WASHINGTON	
FLORIDA	MICHIGAN	оню	WEST VIRGINIA	
GEORGIA	MINNESOTA	OKLAHOMA	WISCONSIN	
HAWAII	MISSISSIPPI	OREGON	WYOMING	
IDAHO	MISSOURI	PENNSYLVANIA		L



STATE OF WASHINGTON WASHINGTON STATE PATROL

General Administration Building • PO Box 42600 • Olympia, WA 98504-2600 • (360) 596-4000 • www.wsp.wa.gov

December 17, 2014

Five Stars Moving & Storage LLC 11712 8th Avenue S Seattle WA 98168

Dear Motor Carrier:

The following U.S. Department of Transportation (USDOT) number has been assigned to the carrier shown above through the Washington State Patrol:

USDOT# 2566051

For instructions on marking your vehicle/s, please refer to the Federal Motor Carrier Safety Administration website at www.fmcsa.dot.gov and review the Code of Federal Regulations 390.21.

Further, it is mandatory that you update your USDOT number (MCS-150 FORM) every two years.

(R) (#1200)

If you have any additional questions regarding Washington State intrastate numbers, please call (360) 596-3812.

Sincerely,

Captain Michael S. Saunders Commercial Vehicle Division

SALES ORDER

D&J Equipment Sales, LLC 1827 West Valley Hwy. E. **Sumner, WA 98390** (253)826-2277

Purchaser: Five StarfMoving & Storage LLC

Phone: 206-380-6463

Address: 117128th Ave S City: Seattle, WA 98168

I/We hereby order from D&J Equipment Sales, LLC. Subject to all terms, conditions and agreements contained herein, and the ADDITIONAL PROVISIONS, printed on the reverse side hereof, on an AS IS basis and without warranty of any character, expressed or implied, the following:

Quantity: 1

Year/Make: 2006 International 4300 / Mileage: 184, 687

VIN: 1HTMMAAM96H159898

Total: \$22,665.50

Negotiated Selling Price:

Negotiated Sales Price: \$20,500.00

Licensing: \$300.00 Trade In: None Sales Tax: \$1865.50

Notice To Buyer

- 1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in.
- 2) You are entitled to a completely filled in copy of this agreement.
- 3) Under the law you have the right to pay off in advance the full amount due and under certain conditions to obtain a partial refund of the finance charges if applies.
- 4) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by the agreement.

I agree that this order, including ADDITIONAL PROVISIONS printed on the reverse side hereof, which I have read and to which I agree, constitutes the entire agreement relating to the sale of said property. I acknowledge receipt of an exact completely filled in copy of this order.

Agreed:

D&J Equipment Sales, LLC

Date /2/17/19



Vehicle Dealer Temporary Permit Temporary Vehicle Registration

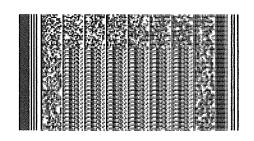
Permit number 1552768A

12/17/2014 Permit expiration date 01/31/2015		01/31/2015	Special options Reprint Extension	If dealer has not provided plates by the time this permit				
Model year 2006	Make IHC	Series/Body type BOX	Vehicle Identi⊏cation Number (VIN) 1HTMMAAM96H15989	expires, notify the dealer				
Scale weight 14540		Declared GWT 26000	TTTTWINIAMINGSTTT3909	Crst, to discuss the late title transfer, before contacting the Department of Licensing at Olympia (360) 664-6475 or Spokane (509) 482-3886				
1st Registere	d owner name (La	ast, First, Middle initial)						
<u></u>		Storage LLC ast, First, Middle initial)						
2rd Pagistors	d owner name (I	ast, First, Middle initial)						
310 Registere	d owner name (La	ast, Filst, whothe initial)						
4th Registere	4th Registered owner name (Last, First, Middle initial)							
5th Registere	d owner name (La	ast, First, Middle initial)						
Address 11712 8	th Avenue	So., Seattle, WA 98	168					
Dealer								
WA dealer nu 0039	mber	Dealer name D & J Equ	ipment Sales, LLC					
imprisonmer	nt or both. I ce		Registered owner signature	nd upon conviction shall be punished by a ⊡ne, ington that the foregoing is true and correct. Position, if signing for a business				
Date and place			Registered owner signature	Position, if signing for a business				

This document is not proof of ownership.

This document must be carried in the vehicle until you receive your registration from the Department. It must be presented to law enforcement upon demand.

Failure to carry this document invalidates the Dealer Temporary Permit.





Vehicle Dealer Temporary Permit Certi□cate of Fact for Address Veri□cation

Permit number 1552768A

Fees

Plate or TPO		Color #1			Color #	2		Vehicle Ide		ion Numbe M96H1					Filing
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Cycle engine	or motor home nur	nber	Flee	t code		Equip	ment#	MO reg	Reg	exp date		Scale wei 14540	- 1	Seats	RTA excise tax
Declared GW 26000	т ।	Month GWT	GWT e	xpiration	1		Mileage		Cod	е	Pre	vious title #		State	License
Special option	าร		I		С	ounty	of residence	•	Purch	ase price	Ī	Tax jurisdict	ion Ta	k rate	Application
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Address (cont	tinued) WA 98168														LPG
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has been collected. 12/17/2014 Vehicle is: New El Used titled X MU (Anyone who knowingly makes a false statement may be guilty of a felony under state law and upon conviction shall be punished by a the, mprisonment or both. I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.															
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D & J Equipment Sales, LLC

1827 W Valley Hwy E Sumner, WA 98390

Invoice

Date	Invoice #
12/16/2014	111

Bill To	
Five Star Moving & Storage LLC 11712 8th Avenue So. Seattle, Wa. 98168 (206)380-6463	

Ship To		
FOB Sumner, Wa.	· · · · · · · · · · · · · · · · · · ·	

O. Number	Terms	Rep	Ship	Via	F.(O.B.		Project
	Due on receip	ot NK	12/15/2014		Sumn	er, Wa.		
Quantity	Item Code		Descripti	on		Price Ea	ach	Amount
	1411-01 Licensing		nal 4300 24' Box Tr .AM96H159898	uck			300.00 9.10%	20,500.00T 300.00 1,865.50

k you for your business.

Total

\$22,665.50

BILL OF SALE

For the consideration of \$22,665.50, D & J Equipment Sales, LLC, (the seller), of 1827 West Valley Highway E., Sumner, WA 98390, does hereby sell, assign, and transfer to Five StarsMoving & Storage LLC, 11712 8th Ave S, Seattle, WA 98168, (the Buyer), the following described:

MAKE: International

Model: 4300

Year: 2006

VIN#: 1HTMMAAM96H159898

The Seller warrants that the equipment is being transferred free and clear of the liens and encumbrances.

The vehicle is being transferred on an "AS IS" basis, with no warranties, express or implied, as to the condition of the equipment. The undersigned Seller certifies under penalty of perjury that the statements made in the Bill of Sale are true and correct to the best knowledge of Seller. The transfer of this equipment is effective as of 12/17/2014.

pd. in fall 2953 \$233951.50

D & J EQUIPMENT SALES, LLC

EXHIBIT D

Sex Offender Search Page 1 of 2

Frequently Asked Questions

What are the different sex offender levels and what do they mean?

Level 1: The vast majority of registered sex offenders are classified as Level 1 offenders. They are considered at low risk to re-offend. These individuals may be first time offenders and they usually know their victims. **Information regarding Level 1 offenders is not typically included in the search.**

Level 2 offenders have a moderate risk of re-offending. They generally have more than one victim and the abuse may be long term. These offenders usually groom their victims and may use threats to commit their crimes. These crimes may be predatory with the offender using a position of trust to commit their crimes. Typically these individuals do not appreciate the damage they have done to their victims.

Level 3 offenders are considered to have a high risk to re-offend. They usually have one or more victims and may have committed prior crimes of violence. They may not know their victim(s). The crime may show a manifest cruelty to the victim(s) and these offenders usually deny or minimize the crime. These offenders commonly have clear indications of a personality disorder.

Kidnapping: If the victim is a minor and not related to the offender then the offender is required to register for this offense.

Disclaimer: The sex offender level is determined by the law enforcement agency in which the sex offender resides. The King County Sheriff's Office is not responsible for the sex offender rating completed by another law enforcement agency. Any questions regarding a sex offender's level should be directed to the law enforcement agency in which the offender resides. **Please Note:** This database contains information about Level 2 and Level 3 offenders, kidnapping offenders and Level 1 offenders that are out of compliance with the registration requirements. The addresses listed are NOT exact addresses, but an address block where the sex offender has reported he or she resides.

Search the King County Sheriff's Office Sex Offender Website:

King County Sheriff's Office Sex Offender Website

Sex Offender Search Page 2 of 2

EXHIBIT E



Offender Search: Offender Details

Details

Name: WILLIAM ANTHONY TRICK Registration #: 6073

Level: Level II

Physical Description

Age: 37
 Sex: M
 Weight: 160lbs
 Race: White
 Eyes: Hazel

• Hair: Blonde

• Scars/Tattoos: Scar on Chest (CHEST)

Address

11700 block of 8 AVE S SEATTLE, WA 98168

Incarceration

Offenses

• **Description:** 9A.44.083 - Child molestation in the first degree

View this statute

Date Convicted: 11/27/1999
Conviction State: Washington
Release Date: 05/21/2004

• **Details:** Sexually assaulted two 7 year old females that he knew

Comments

WILLIAM TRICK SEXUALLY ASSAULTED TWO 7-YEAR-OLD FEMALES. TRICK WAS AQUAINTED WITH THE VICTIM'S MOTHER THROUGH THEIR EMPLOYMENT. TRICK HAD A HISTORY OF VOLUNTEERING AT DAYCARES AND CHILDREN OVERSEAS SERVICES. HE HAD ALSO SERVED AS A SOCCER AND WRESTLING COACH. IF YOU HAVE ANY QUESTIONS OR CONCERNS PLEASE CONTACT THE KING COUNTY SHERIFF'S OFFICE REGISTERED SEX OFFENDER UNIT AT (206) 263-2120.



WILLIAM ANTHONY TRICK

Submit a tip or correction for this offender

Register to track this offender

EXHIBIT F

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-VS-

N THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR KITSAP COUNTY

Q -	III THE BOT EMOR COOK! OF	TIE GIATE OF	FILSAP COUNTY GLERK
	F WASHINGTON,		Hay 27 10 mg Al' 100

Plaintiff,

NO. 99-1-00840-3

DEAH CULUGAN DEPUTY

JUDGMENT AND SENTENCE SENTENCING REFORM ACT RCW 9.94A

WILLIAM A. TRICK,

Defendant.

A sentencing hearing was held in which the defendant, the defendant's attorney, and the Deputy Prosecutor were present. The court now makes the following findings, judgment and sentence:

The defendant was found guilty by plea \square jury verdict \square bench trial of the following:

2.1 CURRENT OFFENSE(S):

An asterisk (*) denotes current offenses that are the same criminal conduct (RCW 9.94A.400).

Count	Crime Charged	RCW	Date of Crime
I	FIRST DEGREE CHILD MOLESTATION	9A.44.083	04-03-99
II	FIRST DEGREE CHILD MOLESTATION	9A.44.083	04-03-99

2.2 CRIMINAL HISTORY (RCW 9.94A.360): None known

2.3 SENTENCING DATA:

Count	Offender Score		Standard Range	1 - 1	Months (X)	1		Standard Range with Enhancements
						Туре	Mos.	(Months)
I	0	X	51 - 68		Х			
11	3	Х	67 - 89		Х			

CONFINEMENT/STATUS

- □ 4.6 FIRST OFFENDER (9.94A.125): The defendant is a First Offender. The standard range is waived and the defendant is sentenced within a range of 0-90 days and will be placed on community supervision for 24 months.
- □ 4.6 SSOSA: SPECIAL SEXUAL OFFENDER SENTENCING ALTERNATIVE (RCW 9.94A.120): The defendant is a sex offender and is sentenced under SSOSA. The execution of the sentence of confinement is suspended and the defendant is placed on *community custody*.
- □ 4.6 DOSA: SPECIAL DRUG OFFENDER SENTENCING ALTERNATIVE (RCW 9.94A.120): The standard range is waived and the court imposes a sentence of half the midpoint of the standard range. Work release is

JUDGMENT AND SENTENCE (SENTENCING REFORM ACT) -- 1 Revised 12/28/98

	than three months may be served in work release. RCW 9.94A.180.
0	4.8 WORK ETHIC CAMP (RCW 9.94A.137 and 72.09.410): The court finds that defendant is eligible and is likely to qualify for work ethic camp. If the defendant successfully completes work ethic camp, DOC shall convert the period of work ethic camp confinement at the rate of one day of work ethic camp to three days of total standard confinement and the defendant shall be released on <i>community custody</i> for any remaining time of total confinement subject to the conditions of community custody. Violation of the conditions of community custody may result in a return to total confinement for the balance of defendant's remaining time of total confinement.
a	2.4 EXCEPTIONAL SENTENCE: Substantial and compelling reasons exist justifying a sentence □ above □ below the standard range, or □ warranting exceptional conditions of supervision for count(s) The Prosecutor □ did □ did not recommend a similar sentence. □ The exceptional sentence was stipulated by the prosecutor and the defendant. Findings of Fact and Conclusions of Law entered for in support of the exceptional sentence are incorporated by reference.
	PERSISTENT OFFENDER: The defendant is a Persistent Offender as defined by RCW 9.94A.030 and 9.94A.120 and is sentenced to life without the possibility of parole.
Co	ount <u>F</u> : <u>67</u> days months ount <u>I</u> : <u>67</u> days months nunces over 12 months will be served in DOC and sentences 12 months or less will be served in the Kitsap County jail unless otherwise indicated.
C	MULTIPLE COUNTS: Total confinement ordered:
	COMMUNITY SERVICE: days converted to hours of community service at a rate of 8 hours per day □ on a schedule set by the defendant's community Corrections Officer or □ at a rate of not less than hours per month. RCW 9.94A.120,.380.
	PARTIAL CONFINEMENT: The confinement ordered may be converted to: Work Release (RCW 9.94A.180) Note: the Kitsap County Corrections Center has the discretion to have the defendant complete work release at the Kitsap County Corrections Center or Peninsula Work Release. Home Detention (RCW 9.94A.180, .190).
⊠.	CREDIT FOR TIME SERVED (RCW 9.94A.120): The defendant shall receive credit for time served prior to sentencing solely for this cause number as computed by the jail unless specifically set forth: days.
X	43 NO CONTACT ORDER: The defendant shall abide by the terms of the no contact order in Appendix 4.3.
	DOMESTIC VIOLENCE NO CONTACT ORDER: The court finds this is a domestic violence offense pursuant to RCW 10.99.020. The conditions in the no contact order 4.3 above are incorporated by reference. In addition, violation of the provisions of this order is a criminal offense under RCW 26.50 and 10.31; and any assault or reckless endangerment in violation of this order is a felony.

authorized if defendant is eligible and approved. If the midpoint of the standard range is 24 months or less, no more

SUPERVISION

4.6 COMMUNITY SUPERVISION (RCW 9.94A.120(5)(11) and 9.94A.383).: Defendant shall be on community supervision for □ 12 □ 24 months. Defendant shall report to DOC no later than 72 hours after release from custody and comply with all other conditions stated in this Judgment and Sentence including those checked in the SUPERVISION SCHEDULE.
47 COMMUNITY PLACEMENT AND COMMUNITY CUSTODY (RCW 9.94A.120): Community placement or community custody is ordered for 36 months or for the period of earned early release awarded pursuant to RCW 9.94A.150(1) and (2), whichever is longer. Community placement is ordered for a community placement eligible offense (e.g. serious violent offense, second degree assault, any crime against a person with a deadly weapon finding offenses under Chapter 69.50 or 69.52 RCW; or community custody is ordered for a sex offense or to follow work ethic camp if imposed, and standard mandatory conditions are ordered. Community custody for sex offenders may be extended for up to the statutory maximum term. Defendant shall comply with all other conditions stated in this Judgement and Sentence including those checked in the SUPERVISION SCHEDULE.
46 SSOSA - COMMUNITY CUSTODY (RCW 9.94A.120): The execution of this sentence is suspended and defendant is placed on community custody under the charge of DOC for the length of the suspended sentence or three years, whichever is greater. Defendant shall report to DOC no later than 72 hours after release from custody and comply with all other conditions stated in this Judgment and Sentence including those checked in the SUPERVISION SCHEDULE. If the defendant violates the conditions of the suspended sentence or the court finds that the defendant is not making satisfactory progress in treatment, the court may revoke the suspended sentence at any time during the period of community custody and order execution of the sentence, and shall impose conditions community placement pursuant to RCW 9.94A.120. A <i>Treatment Termination Hearing</i> . (RCW 9.94A.120) is scheduled three months prior to the anticipated date for completion of treatment:
46 DOSA - COMMUNITY CUSTODY AND COMMUNITY SUPERVISION (RCW 9.94A.120): Defendant shall serve 12 months concurrent community custody and community supervision; report to the DOC not later than 72 hours after release from custody; and comply with all other conditions stated in this Judgment and Sentence including those checked in the SUPERVISION SCHEDULE. If the defendant violates any of the sentence condition DOC shall impose sanctions administratively, unless a violation hearing is requested by the court or prosecutor. If a court finds that the conditions have been wilfully violated, the court may impose confinement conditions consisting of up to the remaining one-half of the midpoint of the standard range. The term of community supervision shall be tolled by any period of time served in total confinement as a result of a violation found by this court.

SUPERVISION SCHEDULE



itions are applicable only when headings are "che



The Defendant Shall:

STANDARD

- Comply with all instructions, conditions, and rules of DOC and CCO.
- Report to and be available for contact with assigned CCO as directed.
- Comply with all no contact orders including any in this judgment.
- Notify the court or CCO in advance of any change in address or employment and remain within prescribed geographical boundaries.
- Pay monthly community supervision assessment required by DOC.
- Comply with crime-related prohibitions.

☐ FIRST OFFENDER

- · .Obey all laws
- Devote time to specific employment or occupation.
- Pursue a prescribed, secular course of study or vocational training.
- ▶ Participate in DOC programs and classes at direction of CCO.
- ☐ Undergo available outpatient treatment for up to two years, or inpatient treatment not to exceed the standard range of confinement.

COMMUNITY PLACEMENT/COMMUNITY CUSTODY

- Work at DOC approved education, employment and/or community
- Not consume controlled substances without lawful prescription.
- Not possess controlled substances while in community custody.
- Have residence location and living arrangements approved by DOC.
- Do not consume alcohol if directed by the CCO.
- Participate in crime-related treatment or counseling services as directed by CCO and submit to random UAs and breath tests at own expense to monitor compliance.

☐ SSOSA

- Serve [] days [] months of total confinement.
- Devote time to specific employment or occupation.
- ➤ Successfully complete □ outpatient □ inpatient sex offender treatment program with treatment provider noted below for a period of 36 months. Defendant shall not change sex offender treatment providers or treatment without first notifying the prosecutor, CCO, and the court, and shall not change providers without court approval after a hearing if the prosecutor or CCO object to the change.

 **Treatment Provider: □ outpatient □ inpatient sex offender

 Treatment provider □ outpatient □ inpatient sex offender

 Treatment provider □ outpatient □ outpatient □ inpatient sex offender

 Treatment provider □ outpatient □ outpati

SEX-CRIME RELATED

- Commit no sexual offenses or any offense involving a minor.
- Not have direct or indirect contact with victim(s) or his/her family by telephone, computer, letter, in person, or via third party.
- Not possess or access any sexually exploitive materials (as defined by defendant's treating therapist or supervising CCO) or frequent adult book stores, arcades, or places where sexual entertainment is provided and shall not access pornography, sexually explicit materials and/or any information pertaining to minors via computer (i.e. via Internet)
- □ Not contact any "900" telephone numbers that offer sexually explicit conversation and shall provide copies of phone records to CCO.
- ☐ Have no contact with any children under the age of 18 without the presence of an adult who is knowledgeable of this conviction and who has been approved by the defendant's CCO.
- Do not loiter or frequent places where children congregate including, but not limited to, shopping malls, schools, playgrounds, and video arcades.
- ☐ Abide by curfew set by CCO.
- ☐ Submit to periodic polygraph and plethysomograph examinations at own expense at the request of the CCO or any treatment provider.
- Do not hitchhike or pick up hitchhikers.

□ ALCOHOL/DRUGS

- ☐ Do not possess or consume alcohol.
- Do not enter bars or places where alcohol is the chief item of sale.
- Do not possess or use illegal drugs and drug paraphernalia.
- D Submit to UA and breath tests at own expense at CCO request.
- ☐ Submit to searches of person, residence or vehicles at CCO request.
- ☐ Have no contact with any persons who use, possess, manufacture, sell or buy illegal controlled substances or drugs.
- ☐ Successfully complete ☐ outpatient ☐ inpatient substance abuse program for ☐ alcohol ☐ drugs at the direction of the CCO and treatment provider.
- ☐ Install ignition interlock device as directed by CCO. RCW 46.20.710-.750.

□ PROGRAMS/ASSAULT

- ☐ Successfully complete a certified DV perpetrators program.
- ☐ Have no assaultive behavior.
- ☐ Successfully complete an anger management class.
- ☐ Successfully complete a victim's awareness program.

□ DOSA

- > Devote time to a specific employment or training.
- Stay out of areas designated by the sentencing judge.
- Successfully complete drug treatment program specified by DOC.

□ TRAFFIC

- ► Commit no traffic offenses
- Do not drive until your privilege to do so is restored by DOL

□ FINANCIAL GAIN

- Commit no thefts.
- □ Not possess any stolen property.
- Have no checking account or possess any blank or partially blank checks.
- ☐ Not seek or maintain employment or in a volunteer organization where defendant has access to cash, checks, accounts receivable or payable, or books without the prior written permission of the CCO after notifying employer in writing if this conviction.
- Not use the name of any other person other than defendant's true name on any document, written instrument, check, refund slip or similar written instrument.
- ☐ Not possess any identification in any other name other than defendant's true name.
- Not possess any credit cards or access devices belonging to others or with false names.
- Not cause to be refunded any articles except with the written permission of CCO.
- ☐ Take a polygraph test as requested by CCO to monitor compliance with supervision,

min super	
OTHER_	ALL CONDITIONS NOTED
	IN PSI ARE
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	REFERENCE
	CONDITIONS / THEOREMS
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72	HTMENT SHALL BE MADE
AV	ALMER AT THE CORRECTIONS
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FINANCIAL OBLIGATIONS

4.1 LEGAL FINANCIAL OBLIGATIONS: The court finds that the defendant has the ability or likely future ability to pay legal financial obligations. RCW 9.94A.142. The defendant shall pay by cash, money order, or certified check to the Superior Court Clerk at 614 Division Street, MS 34, Port Orchard, WA 98366, as indicated:

S \$500 Victim Assessment, RCW 7.68.035 [PCV] S \$500 Victim Assessment, RCW 7.68.035 [PCV]	□ \$1,000 □ \$2,000 (for subsequent drug conviction) Contribution to SIU
☑ \$871 Court appointed attorney fees (RCW 9.94A.030) [PUB]	
■ \$110 Filing Fee [FRC]	□ \$100 contribution to Anti-Profiteering Fund of Kitsap County Prosecuting Attorney's Office (for crimes committed for financial gain, RCW 9A.82.010, .110)
■ \$100 Contribution to the Kitsap County Expert Witness Fund (Kitsap County Ordinance 139.1991)	□ \$100 Crime Lab Fee
□ \$ Sheriff service/subpoena fees [sfr/sfs/sfw/srf]	□ \$3,000 Methamphetamine/Amphetamine Cleanup fine (RCW 69.50.440, 401(a)(1)(ii) and (iii)
□ \$ Witness Costs [WFR]	
☐ \$ Jury Demand fee [JFR]	\$
Court appointed defense fees/other defense costs (RCW 9.94A.030) [WRF]	□ \$

RESTITUTION: To be determined at a future date by separate order(s).

■ REMAINING LEGAL FINANCIAL OBLIGATIONS AND RESTITUTION: The legal financial obligations and/or restitution noted above may not be complete and are subject to future order by the court.

PAYMENT SCHEDULE (RCW 9.94A.145): All payments shall commence immediately and be made in accordance with policies of the clerk and on a schedule established by the CCO unless otherwise stated: \$______ per month commencing 60 days following release from custody or on ______

☑ UNPAID LFOs: Defendant shall pay the costs of services to collect unpaid legal financial obligations. RCW 36.18.190.

OTHER

HIV TESTING: DOC or a designee shall test and counsel the defendant for HIV as soon as possible and the defendant shall fully cooperate in the testing. RCW 70.24.340.

DNA TESTING: The defendant shall have a blood sample drawn for DNA identification and the defendant shall fully cooperate in the testing. The appropriate agency, the county, or DOC, shall be responsible for obtaining the sample prior to the defendant's release form confinement, RCW 43.43.754.

JUDGMENT AND SENTENCE (SENTENCING REFORM ACT) -- 5
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- DEPARTMENT OF LICENSING NOTICE Motor vehicle used in crime. RCW 46.52.100.
- **▼ FORFEITURE:** Forfeit all seized property referenced in the discovery to the originating law enforcement agency unless otherwise stated.
- JOINT AGREEMENTS IN THE PLEA AGREEMENT: Are in full force and effect unless otherwise stated in this judgment and sentence.
- EXONERATION OF BAIL: Any bail, bond, and/or conditions of personal recognizance are hereby exonerated.

NOTICES AND SIGNATURES

- 5.1 COLLATERAL ATTACK ON JUDGMENT: Any petition or motion for collateral attack on this judgment and sentence, including but not limited to any personal restraint petition, state habeas corpus petition, motion to vacate judgment, motion to withdraw guilty plea, motion for new trial or motion to arrest judgment, must be filed within one year of the final judgment in this matter, except as provided for in RCW 10.73.100, RCW 10.73.090.
- 52 LENGTH OF SUPERVISION. The defendant shall remain under the court's jurisdiction and the supervision of DOC for a period up to ten years from the date of sentence or release from confinement, whichever is longer, to assure payment of all legal financial obligations. The court's jurisdiction may be extended for an additional period of up to ten (10) years to assure payment of all legal financial obligations. RCW 9.94A.145.
- 53 NOTICE OF INCOME-WITHHOLDING ACTION: If the court has not ordered an immediate notice of payroll deduction in Section 4.1, you are notified that the DOC may issue a notice of a payroll deduction without notice to you if you are more than 30 days past due in monthly payments in an amount equal to or greater than the amount payable for one month. RCW 9.94A.200.010. Other income-withholding action under RCW 9.94A may be taken without further notice. RCW 9.94A.200.030.
- FINANCIAL OBLIGATIONS INTEREST/ADDITIONAL COSTS: The financial obligations in this judgment shall bear interest from the date of the judgment until paid in full at the rate applicable to civil judgments. An award of costs of appeal may be added to the total legal financial obligations. RCW 10.82.090, RCW 10.73.
- 5.5 ANY VIOLATION OF JUDGMENT AND SENTENCE: Is punishable by up to 60 days of confinement per violation. RCW 9.94A.200.
- 5.6 FIREARMS: You must immediately surrender any concealed pistol license and you may not own, use, or possess any firearm unless your right to do so is restored by a court of record. Clerk's Action Required: The court clerk shall forward a copy of the defendant's driver's license, identicard, or comparable identification, to the Department of Licensing along with the date of conviction or commitment. RCW 9.41.040, 9.41.047.

5.7 OFFENDER REGISTRATION. (RCW 9A.44.130, 10.01.200): Because this crime involves a sex offense or a kidnaping offense, I will be required to register with the sheriff of the county of the State of Washington where I reside. If I am not a resident of Washington, but I am a student in Washington or I am employed in Washington or I carry on a vocation in Washington, I must register with the sheriff of the county of my school, place of employment, or vocation. I must register immediately upon being sentenced unless I am in custody, in which case I must register at the time of my release with the person designated by the agency that has me in custody and I must also register within 24 hours of my release with the sheriff of the county of the State of Washington where I will be residing, or if not residing in the State of Washington, where I am a student, where I am employed or carry on a vocation. If I leave this state following my sentencing or release from custody but later move back to Washington, I must register within 30 days after moving to this state or within 24 hours after doing so if I am under the jurisdiction of this state's Department of Corrections. If I leave this state following my sentencing or release from custody, but later, while not a resident of Washington, I become employed in Washington, carry out a vocation in Washington, or attend school in Washington, I must register within 30 days after attending school in this state, or after becoming employed or carrying out a vocation in this state, or within 24 hours after doing so if I am under the jurisdiction of this state's Department of Corrections.

If I change my residence within a county, I must send written notice of my change of residence to the sheriff within 72 hours of moving. If I change my residence to a new county within this state, I must send written notice of the change of address at least 14 days before moving to the county sheriff in the new county of residence, I must register with the sheriff of the new county within 24 hours of moving, and I must also give written notice of my change of address to the sheriff of the county where I last registered within 10 days of moving.

If I am a resident of Washington and I am admitted to a public or private institution of higher education, I shall, within 10 days of enrolling or by the first business day after arriving at the institution, whichever is earlier, notify the sheriff of the county of my residence of my intent to attend the institution.

If I move out of Washington State, I must send written notice within 10 days of moving to the new state or foreign country to the county sheriff with whom I last registered in Washington State. [If not applicable, this paragraph should be stricken and initialed by the defendant and the judge.]

5.8 PERSISTENT OFFENDER. "Three Strike" Warning: You have been convicted of an offense that is classified as a "most serious offense" under RCW 9.94A.030. A third conviction in Washington State of a most serious offense, regardless of whether the first two convictions occurred in a federal or non-Washington state court, will render you a "persistent offender." "Two Strike" Warning: In addition, if this offense is (1) rape in the first degree, rape of a child in the first degree, rape in the second degree, rape of a child in the second degree, indecent liberties by forcible compulsion, or child molestation in the first degree, or (2) murder in the first degree, murder in the second degree, homicide by abuse, kidnaping in the first degree, kidnaping in the second degree, assault in the first degree, assault in the second degree, assault of a child in the first degree, or a burglary in the first degree, with a finding of sexual motivation, or (3) any attempt to commit any of the crimes listed in this sentence, and that you have at least one prior conviction for one of these listed crimes in this state, federal court, or elsewhere, this will render you a "persistent offender." Persistent Offender Sentence: A persistent offender shall be sentenced to a term of total confinement for life without the possibility of parole or when authorized by RCW 10.95.030 for the crime of aggravated murder in the first degree, sentenced to death, notwithstanding the maximum sentence under any other law. RCW 9.94A.120(4).

Date:

By initialing this box, I agree to

waive my right to be present at any restitution proceedings.

Print Name:

Translator signature/Print name:

I am a certified interpreter of, or the court has found me other wise qualified to interpret, the

language, which the defendant understands. I translated this Judgment and Sentence for the defendant into that language.

IDENTIFICATION OF DEFENDANT

21D No.		FBI No	
DOB: <u>08/09/77</u>		Other:	
RACE/ETHNICITY: W			
SEX: M			
FINGERPRINTS I attest that I saw the sa fingerprints and signature thereto. Clerk of the Court:	, D		Court on this document affix his or her ted:
Left 4 fingers taken simultaneously	Left Thumb	Right Thumb	Right 4 fingers taken simultaneously

STATE OF WASHINGTON SS

I, DAVID W. PETERSON, Clerk of the above-entitled County do hereby certify that the foregoing instru-ment is a true and exact cony of the original now on file in my office

In witness whereof the puntofs my hard and the seal of said Court this Today of 1 20 DAVID W. PETERSON, COUNTY CLERK



JUDGMENT AND SENTENCE	(SENTENCING REFORM ACT) 3
Revised 12/28/98	

Distribution:			
Original	Court Clerk		
1 copy	Prosecutor		
1 copy	DOC		
1 copy	Defense Atty.		
1 copy	Pros stat keeper		

EXHIBIT G

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In re Application of)	DOCKET TV-150223
)	
FIVE STARS MOVING &)	NOTICE OF INTENT TO DENY
STORAGE, LLC)	APPLICATION FOR PERMANENT
)	AUTHORITY;
for a permit to operate as a motor)	
carrier of household goods.)	NOTICE OF OPPORTUNITY FOR
)	HEARING
)	

BACKGROUND

- On February 10, 2015, Five Stars Moving & Storage, LLC (Five Stars Moving or Applicant) filed with the Washington Utilities and Transportation Commission (Commission) an application for authority to operate as a household goods carrier in the state of Washington (Application). William Trick, the company's owner, signed the application.
- 2 RCW 81.80.075(3) requires the Commission to consider whether an applicant for a household goods carrier permit is fit to perform the services proposed and conform to the requirements, rules, and regulations of the Commission, and whether the operations are consistent with the public interest.
- The Commission will grant or deny an application for permanent authority after it conducts a complete review of the application, including supporting statements, reports, or other information necessary to determine fitness. Commission rules provide that the Commission may reject or deny an application for permanent authority if the Commission believes the applicant is unfit, or if issuing the permit is not in the public interest.
- The Commission will not grant permanent authority if an Applicant or any of its employees has been convicted of any crime involving theft, burglary, assault, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale or distribution of a controlled substance more than five years prior to the date of the

DOCKET TV-150223 PAGE 2

application if the Commission determines that the nature or extent of the crime(s) will likely interfere with the proper operation of a household goods moving company.¹

- If it is necessary to resolve outstanding issues or concerns related to fitness or the public interest, or any other issue resulting from a complaint or public comment, the Commission may hold a hearing or brief adjudicative proceeding on any application for permanent authority.²
- 6 Commission Staff (Staff) has reviewed the Application, and recommends that the Commission deny the Application for reasons set out below.

FACTUAL ALLEGATIONS

- The owner of Five Stars Moving, William Anthony Trick, has a criminal conviction for child molestation in the first degree. Mr. Trick was incarcerated for his conviction from November 27, 1999, until May 21, 2004. Comments on the King County Sex Offender Watch website describe Mr. Trick's criminal activity as follows: "William Trick sexually assaulted two 7-year-old females. Trick was acquainted with the victim's mother through their employment. Trick had a history of volunteering at daycares and children overseas services. He had also served as a soccer and wrestling coach." The website indicates that Mr. Trick is a Level II registered sex-offender.
- Staff is familiar with Mr. Trick through his involvement in a prior Commission proceeding related to another household goods carrier permit application in Docket TV-130259. During a hearing on the application in that docket, Mr. Trick testified about his criminal history and his status as a registered Level II sex offender.
- Staff recommends the Commission deny the Application because the nature of Mr. Trick's prior conviction is likely to interfere with the proper operation of a household goods moving company.

DISCUSSION

We agree with Staff's recommendation and deny the Application. WAC 480-15-302(8)(b) provides a basis for denying an application if a person named in the application has been convicted of any crime involving sexual misconduct more than

¹ WAC 480-15-305.

² WAC 480-15-350.

DOCKET TV-150223 PAGE 3

five years prior to the date of the application if the Commission determines that the nature of the crime will likely interfere with the proper operation of a household goods moving company. Level II sex offenders are considered to be at moderate risk of reoffending, and household goods carriers enter people's homes, where children may be present and unsupervised. In light of these factors — in addition to the nature of Mr. Trick's crime, as described on the Sex Offender Watch website — we conclude that granting the application would pose an unreasonable risk to the unsuspecting public.

Staff's findings support the conclusion that issuing the permit is not in the public interest, and the application should be denied.

NOTICE

- The Commission hereby provides notice of its intention to deny Five Stars Moving's Application for permanent authority for failure to meet the application requirements in RCW 81.80 and WAC 480-15.
- NOTICE OF OPPORTUNITY FOR HEARING. Five Stars Moving may request a hearing to contest the factual allegations set out in this notice. Five Stars Moving may request such a hearing by filing a written request for a hearing with the Commission by April 3, 2015. An original and five (5) paper copies of the request must be directed to the attention of Steven V. King, Acting Executive Director and Secretary, Washington Utilities and Transportation Commission, P.O. Box 47250, Olympia, WA 98504-7250, and must reference Docket TV-150223.
- If Five Stars Moving requests a hearing by **April 3, 2015**, the Commission will schedule a brief adjudicative proceeding under RCW 34.05.482 and WAC 480-07-610. If Five Stars Moving does not request a hearing by that date, the Commission will enter an order rejecting the application for permanent authority.

DATED at Olympia, Washington, and effective March 20, 2015.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

STEVEN V. KING Executive Director and Secretary