

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

PENALTY ASSESSMENT TV-140969

PLEASE NOTE: You must complete and sign this document, and send it to the Commission within 15 days after you receive the penalty assessment. Use additional paper if needed.

I have read and understand RCW 9A.72.020 (printed below), which states that making false statements under oath is a class B felony. I am over the age of 18, am competent to testify to the matters set forth below and I have personal knowledge of those matters. I hereby make, under oath, the following statements.

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1. **Payment of penalty.** I admit that the violations occurred. I have:

Enclosed \$ _____ in payment of the penalty

Submitted my payment of \$ _____ online at www.utc.wa.gov. My confirmation number is _____.

2. **Request for a hearing.** I believe that one or more of the alleged violations did not occur, for the reasons I describe below, and I request a hearing based on those reasons for a decision by an administrative law judge:

3. **Application for mitigation.** I admit the violations, but I believe that the penalty should be reduced for the reasons set out below:

a) I ask for a hearing to present evidence on the information I provide above to an administrative law judge for a decision

OR b) I ask for a Commission decision based solely on the information I provide above.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing, including information I have presented on any attachments, is true and correct.

Dated: 6-9-2014 [month/day/year], at SEATTLE, WA [city, state]

MOL LOGISTICS
Name of Respondent (company) – please print

[Signature]
Signature of Applicant

RCW 9A.72.020:

“Perjury in the first degree. (1) A person is guilty of perjury in the first degree if in any official proceeding he makes a materially false statement which he knows to be false under an oath required or authorized by law. (2) Knowledge of the materiality of the statement is not an element of this crime, and the actor’s mistaken belief that his statement was not material is not a defense to a prosecution under this section. (3) Perjury in the first degree is a class B felony.”

June 9, 2014

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

Dear Ms. Andrews:

This letter is a continuation of email correspondence between your office and MOL Logistics regarding Household Goods Carriers 2013 Annual Report.


We have diligently checked our company files. But to this point, we have no record of having received any prior Household Goods Carriers 2013 Annual Report.

As part of our day to day business practices, we do not engage in intrastate household goods deliveries. All household goods delivery for which MOL provides service originate from, or are destined to, overseas locations. During 2013, MOL Logistics did not derive any income from intrastate household goods deliveries.

Please accept this letter as a request for mitigation of any potential fine for failing to file the required 2013 Household Goods Carriers 2013 Annual Report. Of the two mitigation options available, we elect the administrative review. Enclosed, please find supporting documentation in support of our position for an administrative review. MOL Logistics requests any proposed penalty be waived. Or, if this is not possible, we are asking for a reduction on the penalty. And since we do not engage intrastate household good deliveries, please terminate our permit.

Thank you for your time in reviewing this matter.

Very truly yours,


Hideki Yashiro
MOL Logistics (USA) Inc. / Branch Manager

Enc: Household Goods Carriers 2013 Annual Report

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