

Date: June 9, 2015

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To: Washington Utilities and Transportation Commission
1300 Evergreen Park Drive, S.W.,
Olympia, WA 98501

2015 JUN -9 PM 3: 22

FINANCIAL SERVICES

From: Morgan Transfer, Inc. / Western Transfer of Washington, LLC
A & E, Inc. / Pacific Relocation Services of Washington, LLC
2590 Willamette Drive, N.E.
Lacey, WA 98516

Re: 2014 Regulatory Fee Penalty Assessments

Please find enclosed the 2014 annual reports and regulatory fees for CC-24108 and CC-381. We are requesting relief of any penalty assessments associated with these reports due to the reasons explained below. I believe you will find that over many years, these reports were filed and paid promptly and timely as required.

Effective 12:00 A.M. January 1, 2015 all assets were sold and transferred from Morgan Transfer, Inc. to Western Transfer of Washington, LLC and from A & E, Inc. to Pacific Relocation Services of Washington, LLC. The WUTC authorities were subsequently transferred as well in the following weeks as they were included in the sale of the assets.

Mike Michael is the 100% stockholder in both Morgan Transfer, Inc. and A&E, Inc. Jacob Alden is the 100% stockholder in both Western Transfer of Washington, LLC and Pacific Relocation Services of Washington, LLC.

As of the time and date of transfer, Morgan Transfer, Inc. and A&E, Inc. ceased doing business. Prior to the date and time of closing neither Western Transfer of Washington, LLC or Pacific Relocation Services of Washington, LLC engaged in any business.

As Morgan Transfer, Inc. and A&E, Inc. were no longer in business, I was not aware that the annual report was to be filed. As Western Transfer of Washington, LLC or Pacific Relocation Services of Washington, LLC did no business in 2014 we were also unaware that either of those entities would be required to file any reports.

After calling and speaking with Amy at the WUTC I learned that the reports are tied to the WUTC common carrier numbers rather than the businesses themselves. As such, I have prepared these reports today and delivered them to the WUTC offices.

Sincerely,



Mike Michael,
President, Morgan Transfer, Inc. / A&E, Inc.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

PENALTY ASSESSMENT TV-150917

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.

[] 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.wa.gov. My confirmation number is _____.

[X] 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:

I did not have operations to report for 2014. Please see concurrent response from Morgan Transfer, Inc.

[] 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: June 5th, 2015 [month/day/year], at Lacey, WA [city, state]

Western Transfer of WA, LLC
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.”

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WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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NOTICE OF PENALTIES INCURRED AND DUE
FOR VIOLATIONS OF LAWS AND RULES FINANCIAL SERVICES

PENALTY ASSESSMENT: TV-150917
PENALTY AMOUNT: \$1,000

MORGAN TRANSFER, INC. and WESTERN TRANSFER OF WASHINGTON, LLC
2590 WILLAMETTE DR NE #101
LACEY, WA 98516-1330

According to Washington Utilities and Transportation Commission (Commission) records, you have violated Washington Administrative Code (WAC) 480-15-480, which requires household goods carriers companies to file your annual report and pay regulatory fees each year by May 1. You did not file an annual report or pay regulatory fees by May 1, 2015.

Revised Code of Washington (RCW) 81.04.080 authorizes the Commission to assess a penalty of \$100 for each violation of a Commission rule. In the case of a continuing violation, every day's continuance is a separate and distinct violation. The Commission interprets noncompliance with WAC 480-15-480 beyond May 1 as a continuing violation, and assesses penalties of \$100 for each day a company fails to file its report or pay its regulatory fees after that date.

As a result, the Commission has assessed penalties against you in the amount of \$1,000 on the following basis:

On February 27, 2015, the Commission mailed the 2014 annual report forms and the 2015 regulatory fee packets to all household goods carriers companies registered in Washington. The instructions page for the annual report form instructed these companies to file annual reports and pay regulatory fees by May 1, 2015. The instructions page also stated that failure to file the annual report by May 1 would result in penalties. The deadline for requesting an extension to file your annual report was April 15. You did not request an extension.

As of May 15, 2015, Morgan Transfer, Inc. and Western Transfer of Washington, LLC has not filed its 2014 annual report or paid its 2015 regulatory fee. May 15 is 10 business days from May 1, resulting in a total penalty of \$1,000.

Your penalty is due and payable now. If you believe the violation did not occur, you may request a hearing to contest the penalty assessment. The Commission will grant that request only if material issues of law or fact require consideration of evidence and resolution in a hearing. A request for a hearing must include a written statement of the reasons supporting that request. Failure to provide such a statement will result in denial of the request.