



1500 SW Arrowhead Road
Topeka, KS 66604-4027

Pat Apple, Chairman
Shari Feist Albrecht, Commissioner
Jay Scott Emler, Commissioner

Phone: 785-271-3100
Fax: 785-271-3354
<http://kcc.ks.gov/>

Sam Brownback, Governor

NOTICE OF PENALTY ASSESSMENT

June 6, 2017

17-TRAM-515-PEN

Erika Tomlin, Member
Affordable Moving LLC
1860 N Tyler Rd
Wichita, Kansas 67212

Certified Mail Receipt No. 70161970000105740631

This is a notice of a penalty assessment against Affordable Moving LLC for violation(s) of Kansas Motor Carrier Safety Statutes, Rules, and Regulations discovered during a compliance review conducted on April 18, 2017, by Kansas Corporation Commission Special Investigator(s) Gary Goeller. For a full description of the penalty and terms and obligations, please refer to the Penalty Order that is attached to this notice.

IF YOU ACCEPT THE PENALTY:

Affordable Moving has been assessed a \$350 penalty. You have thirty (30) days from the date of service of this Penalty Order to pay the fine, unless you choose the reduced penalty option explained below. Please remit payment of \$350, through your personal account with the Kansas Corporation Commission's KTRAN application located at <https://puc.kcc.ks.gov/ktran/>. If you have not received a letter from the Transportation Division assigning you a PIN, please contact that Division at 785-271-3145. You must have an account through KTRAN to pay the penalty owed.

AFFORDABLE MOVING IS A NEW ENTRANT MOTOR CARRIER AND IS ELIGIBLE FOR A PENALTY REDUCTION OF FIFTY PERCENT (50%) UNDER THE FOLLOWING TERMS:

New Entrant motor carriers are eligible for a one-time, fifty-percent (50%) reduction in the penalty(s) normally assessed motor carriers in accordance with the FY 2017 Uniform Penalty Assessment Matrix. You have to meet the terms and obligations set out in the attached Reduced Penalty Agreement to be eligible for the fifty-percent (50%) reduction. A fifty-percent (50%) reduction in the penalty assessed in the attached Order is available if:

(1) the carrier signs and submits within fifteen (15) days from the date of this Penalty Order, the attached Reduced Penalty Agreement to Litigation Counsel at the above address;

(2) within 30 days from the date of the attached Penalty Order, the carrier submits to Transportation Staff an approved Corrective Action Plan (CAP) documenting the violation(s) described in the attached Order, including specific and detailed information explaining the carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future; and

(3) within thirty (30) days from the date of the attached Penalty Order, the carrier sends an individual responsible for safety compliance to attend a Commission-sponsored safety seminar, and proof of attendance must be submitted to the undersigned Litigation Counsel shortly thereafter.

(4) within 18 months from the date of the attached Penalty Order, the carrier must be available for a follow-up Safety Compliance Review. Transportation Staff will contact the carrier to schedule the review.

If a carrier is approved for the fifty-percent (50%) reduced penalty, a Motion to Amend Penalty Order, along with the Reduced Penalty Agreement will be filed with the Commission. An Amended Penalty Order assessing the reduced penalty and setting out the terms and conditions stated above will be issued by the Commission shortly thereafter. Payment of the reduced penalty of \$175 would be due within thirty (30) days from the date of service of the Amended Penalty Order.

IF YOU CONTEST THE PENALTY ORDER:

You have the right to request a hearing if you contest the terms of the Penalty Order. A request for hearing must be made in writing, setting forth the specific grounds upon which relief is sought. Affordable Moving LLC must file within fifteen (15) days from the date of service of this Order, the request for hearing with the Commission's electronic filing system found at <https://puc.kcc.ks.gov/e-filing/e-express/>, and by mailing a copy of the request for hearing to Litigation Counsel at the above address. If you do not have access to the internet, you can mail an original and seven (7) copies of the request to the Commission's Secretary at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, within fifteen (15) days from the date of service of this Penalty Order and mail a copy of the request to Litigation Counsel. K.A.R. 82-1-215; K.S.A. 2016 Supp. 77-542.

IF YOU FAIL TO ACT:

Failure to adhere to the terms and obligations set out in the attached Penalty Order, including payment of the penalty of \$350 within thirty (30) days from the date of service of this Penalty Order, or in the alternative, provide a written request for a hearing within fifteen (15) days from the date of service of this Penalty Order, will result in the Order becoming a final Penalty Order and the terms and conditions set out therein will be enforced. If Affordable Moving submits the attached Reduced Penalty Agreement as explained above, an Amended Penalty order may be issued assessing the reduced penalty of \$175 and that payment will become due within thirty (30) days from the date of service of the Amended Penalty Order.

Respectfully,



Ahsan A. Latif
Litigation Counsel
(785) 271-3118
a.latif@kcc.ks.gov

1500 SW Arrowhead Road
Topeka, KS 66604-4027



Phone: 785-271-3100
Fax: 785-271-3354
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Pat Apple, Chairman
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Jay Scott Ermler, Commissioner

Sam Brownback, Governor

REDUCED PENALTY AGREEMENT

17-TRAM-515-PEN

Affordable Moving LLC hereby submits this Reduced Penalty Agreement to become eligible for a fifty percent (50%) reduction in the penalty assessed in the Penalty Order dated June 6, 2017. Affordable Moving has agreed to comply with the following terms and obligations:

1. Affordable Moving has submitted, within fifteen (15) days from the date of the Penalty Order issued on June 6, 2017, this Reduced Penalty Agreement to Litigation Counsel at the above address.
2. Affordable Moving will, within 30 days from the date of the Penalty Order dated June 6, 2017, submit to Transportation Staff an approved Corrective Action Plan (CAP) documenting the violation(s) describing specific and detailed information explaining the carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future.
3. Affordable Moving will, within thirty (30) days from the date of the Penalty Order dated June 6, 2017, send an individual responsible for safety compliance to attend a Commission-sponsored safety seminar, and proof of attendance will be submitted to the Litigation Counsel.
4. Affordable Moving will be available within eighteen (18) months from the date of the Penalty Order for a Safety Compliance Review. Transportation Staff will contact it to schedule the review.

Affordable Moving LLC understands that if approved, Transportation Litigation Counsel will file a Motion for Amended Penalty Order with the Agreement attached to the motion. The Amended Penalty Order will assess Affordable Moving a fifty-percent (50%) reduced penalty of \$175, and set out the terms and conditions stated above. Once the Amended Penalty Order is issued by the Commission, Affordable Moving will have thirty (30) days from the date of service of the Amended Order to pay the reduced penalty assessed.

Dated this ____ day of _____, 2017.

Affordable Moving LLC

Erika Tomlin
Member

(This Agreement can be mailed via U.S. Mail to the address above to the attention of Ahsan Latif, Litigation Counsel, or sent via e-mail to v.jacobsen@kcc.ks.gov and alatif@kcc.ks.gov.)

**THE STATE CORPORATION COMMISSION
OF THE STATE OF KANSAS**

Before Commissioners: Pat Apple, Chairman
 Shari Feist Albrecht
 Jay Scott Emler

In the Matter of the Investigation of **Affordable**)
Moving LLC, of Wichita, Kansas, Regarding)
the Violation of the Motor Carrier Safety)
Statutes, Rules and Regulations and the) Docket No. 17-TRAM-515-PEN
Commission's Authority to Impose Penalties,)
Sanctions and/or the Revocation of Motor)
Carrier Authority.)

PENALTY ORDER

The above-captioned matter comes before the State Corporation Commission of the State of Kansas (Commission). The Commission, having been briefed on the issue by the Director of the Commission's Transportation Division, finds and concludes as follows:

I. JURISDICTION

1. Pursuant to K.S.A. 2016 Supp. 66-1,108b, 66-1,111, 66-1,112, 66-1,114, 66-1,114b and 66-1,115, the Commission is given full power, authority and jurisdiction to supervise and control motor carriers, as defined in K.S.A. 2016 Supp. 66-1,108, doing business or procuring business in Kansas, and is empowered to do all things necessary and convenient for the exercise of such power, authority and jurisdiction.

2. Pursuant to K.S.A. 2016 Supp. 66-1,129a, 66-1,130 and 66-1,142b, the Commission may suspend operations, revoke or amend certificates, and initiate sanctions or fines against every motor carrier and every person who violates any provision of Kansas law in regard to the regulation of such motor carriers and persons, or who fails to obey any order, decision or regulation of the Commission.

3. The Commission has the authority, pursuant to K.A.R. 82-1-237, to investigate an entity under the Commission's jurisdiction and order a hearing on the Commission's own motion when the Commission believes the entity is in violation of the law or any order of the Commission.

II. BACKGROUND

4. Affordable Moving LLC (Affordable Moving) obtained common operating authority from the Commission on July 14, 2016, and operates under KSMCID number 171407 and USDOT number 2882341.

5. Toni Tomlin attended a Commission-sponsored Motor Carrier Education and Instructional Meeting on May 23, 2016, on behalf of Affordable Moving.

6. Affordable Moving is a common motor carrier which primarily hauls household goods.

7. Affordable Moving is a New Entrant motor carrier and is eligible for a fifty-percent (50%) reduction of the penalty(s) normally assessed motor carriers in accordance with the FY 2017 Uniform Penalty Assessment Matrix.

III. STATEMENT OF FACTS

8. Pursuant to the jurisdiction and authority cited above, on April 18, 2017, Commission Staff (Staff) Special Investigator(s) Gary Goeller conducted a compliance review of the operations of Affordable Moving. A copy of the safety compliance review is attached hereto as Attachment "A" and is hereby incorporated by reference. As a result of this investigation, Mr. Goeller identified two (2) violation(s) of the Motor Carrier Safety Regulations.

- a. On February 28, 2017, Affordable Moving required or permitted its driver, Rashan Taylor, to operate a commercial motor vehicle, a 2000 GMC

Cargo truck, VIN ending in 906109, GVWR 20,100 lbs., in intrastate commerce in and around the area of Wichita, Kansas. This trip is evidenced by an Affordable Moving Uniform Household Bill of Lading, dated February 28, 2017, a copy of which is attached hereto as Attachment “B” and is hereby incorporated by reference. At the time of this transportation, Affordable Moving failed to maintain a copy of the driver’s motor vehicle record (MVR) in his driver qualification file. The special investigator found two (2) violations of this type. The carrier’s failure to maintain a copy of the motor vehicle record received from each State in the driver qualification file is a violation of 49 C.F.R. 391.51(b)(2), adopted by K.A.R. 82-4-3, and authorized by K.S.A. 2016 Supp. 66-1,129. Staff recommends a fine of \$250.

- b. During the transportation described in paragraph a., above, Affordable Moving failed to maintain a copy of the driver’s road test certificate in his driver qualification file. The special investigator found two (2) violations of this type. Affordable Moving’s failure to maintain a road test certificate issued to the driver pursuant to 49 C.F.R. 391.3(e) in the driver’s qualification file, or a copy of the license or certificate which the motor carrier accepted as equivalent to the driver’s road test pursuant to 49 C.F.R. 391.33 is a violation of 49 C.F.R. 391.51(b)(3), adopted by K.A.R. 82-4-3g, and authorized by K.S.A. 2016 Supp. 66-1,129. Staff recommends a fine of \$100.

IV. STAFF’S RECOMMENDATIONS

9. Based upon the available facts, Staff recommends the Commission find Affordable Moving committed two (2) violation(s) of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

10. Staff recommends a civil penalty of \$350 for two (2) violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations.

11. Staff provides notice to the Commission that Affordable Moving LLC is a New Entrant motor carrier and is eligible for a fifty-percent (50%) reduced civil penalty if it submits the Reduced Penalty Agreement, which is attached to the Notice of Penalty Assessment, and the Agreement is approved.

12. Staff recommends Affordable Moving LLC submit a Corrective Action Plan (CAP) within 30 days of the date of this Penalty Order, to Transportation Staff, documenting the violation(s) described in the this Penalty Order, including specific and detailed information explaining the carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future. The CAP must be approved by Transportation Staff to qualify for the fifty-percent (50%) discount.

13. Staff further recommends that Affordable Moving attend a Commission-sponsored safety seminar within ninety (90) days from the date of this Order, and provide proof of attendance to the Litigation Counsel.

14. Finally, Staff recommends that Affordable Moving submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order. Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

V. CONCLUSIONS OF LAW

15. The Commission finds it has jurisdiction over Affordable Moving because it is a motor carrier as defined in K.S.A. 2016 Supp. 66-1,108.

16. The Commission finds a penalty of \$350 should be assessed Affordable Moving for committing two (2) violation(s) of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

17. The Commission finds Affordable Moving is a New Entrant motor carrier and is eligible for a fifty-percent (50%) reduction in the penalty(s) normally assessed motor carriers in accordance with the FY 2017 Uniform Penalty Assessment Matrix. The carrier must submit to Litigation Counsel, within fifteen (15) days from the date of this Penalty Order, the signed and dated Reduced Penalty Agreement attached, which states it will comply with the reduced penalty terms and obligations set out therein.

THE COMMISSION THEREFORE ORDERS THAT:

A. Affordable Moving LLC, of Wichita, Kansas is hereby assessed a penalty of \$350 for two (2) violation(s) of Kansas law governing the regulation of motor carriers, the Kansas Administrative Regulations and provisions of the Federal Motor Carrier Safety Regulations, as adopted by the Kansas Administrative Regulations. Payment of \$350, must be made through your personal account with the Kansas Corporation Commission's KTRAN application located at <https://puc.kcc.ks.gov/ktran/>. If you have not received a letter from the Transportation Division assigning you a PIN, please contact that Division at 785-271-3145. You must have an account through KTRAN to pay the penalty owed.

B. Affordable Moving is ordered to attend a Commission-sponsored safety meeting within ninety (90) days from the date of this Order, and provide proof of attendance to Litigation Counsel. A schedule of dates and locations for the safety seminar can be found at the Commission's website http://www.kcc.state.ks.us/trans/safety_meetings.htm.

C. Affordable Moving must submit a Corrective Action Plan (CAP) within thirty (30) days of the date of this Penalty Order, to Transportation Staff, documenting the violation(s) described in the attached Order, including specific and detailed information explaining the carrier's efforts and concrete steps taken to ensure the violation(s) do not occur in the future.

D. Affordable Moving is ordered to submit to one follow-up safety compliance review within eighteen (18) months from the date of this Order. Transportation Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

E. If Affordable Moving does not submit the Reduced Penalty Agreement and fails to pay the full penalty(s) of \$350 within thirty (30) days from the date of service of this Penalty Order, *see* K.S.A. 66-1,105, and/or fails to comply with the provisions of this Order, the Commission will have the right to order further sanctions, including suspension of Affordable Moving's motor carrier operating authority without further notice. Additionally, the Commission may issue and enforce revocation of motor carrier authority and/or issue cease and desist order(s), and may order other remedies available to the Commission by law, without further notice.

F. **Pursuant to K.S.A. 2016 Supp. 77-537 and K.S.A. 77-542, any party may request a hearing on the above issue(s) by submitting a written request setting forth the specific grounds upon which relief is sought, within fifteen (15) days from the date of service of this Penalty Order. The request may be electronically filed with the**

Commission's electronic filing system at <https://puc.kcc.ks.gov/e-filing/e-express/>, and a copy mailed to the Litigation Counsel within fifteen (15) days from the date of service of this Order. If you do not have access to the internet, you can mail an original seven (7) copies of the request to the Commission's Secretary, at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and mail a copy to Litigation Counsel within fifteen (15) days from the date of service of this Order. On June 6, 2017, this Order was mailed via Certified Mail, Return Receipt Requested, Receipt Number 70161970000105740631. Service of this Order is deemed complete upon the date delivered shown on the Domestic Return Receipt. A hearing will be scheduled only upon written request. Failure to timely request a hearing will result in a waiver of Affordable Moving's right to a hearing.

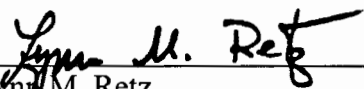
G. Attorneys for all parties shall enter their appearances in Commission proceedings by giving their names and addresses for the record. For civil penalties exceeding \$500, a corporation shall appear before the Commission by its attorney, unless waived by the Commission for good cause shown and a determination that such waiver is in the public interest. K.S.A. 77-515(c); K.A.R. 82-1-228(d)(2); K.A.R. 82-1-202(a). For civil penalties of \$500 or less, a corporation may appear by a duly authorized representative of the corporation. K.S.A. 2016 Supp. 66-1,142b(e) and amendments thereto.

H. The Commission retains jurisdiction over the subject matter and the parties for the purpose of entering such further orders, as necessary.

BY THE COMMISSION IT IS SO ORDERED.

Apple, Chairman; Albrecht, Commissioner; Emler, Commissioner

Dated: JUN 06 2017




Lynn M. Retz
Secretary to the Commission

AAL

Order Mailed Date

JUN 07 2017

ATTACHMENT "A"

	US DOT # 2882341	Legal: AFFORDABLE MOVING LLC Operating (DBA):		
MC/MX #:		State #:	Federal Tax ID: (EIN)	
Review Type: Compliance Review (CR)				
Scope: Principal Office		Location of Review/Audit: Company facility in the U. S.		Territory: F
Operation Types: Interstate Intrastate				
Carrier: N/A Non-HM Shipper: N/A N/A Cargo Tank: N/A		Business: Corporation Gross Revenue: for year ending: 12/31/2016		
Company Physical Address: <div style="background-color: black; height: 30px; width: 100%;"></div>				
Contact Name: Erika Tomlin Phone numbers: (1) Fax E-Mail Address:				
Company Mailing Address: 1860 N TYLER RD WICHITA, KS 67212-4902				
Carrier Classification Authorized for Hire				
Cargo Classification Household Goods				
Equipment				
	Owned	Term Leased	Trip Leased	Owned Term Leased Trip Leased
Truck	1	0	0	
Power units used in the U.S.: 1 Percentage of time used in the U.S.: 100				
Does carrier transport placardable quantities of HM? No				
Is an HM Permit required? N/A				
Driver Information				
	Inter	Intra		
< 100 Miles:		2	Average trip leased drivers/month: 0	
>= 100 Miles:			Total Drivers: 2	
			CDL Drivers:	





AFFORDABLE MOVING LLC

U.S. DOT # 2882341

State #: [REDACTED]

Review Date:

04/18/2017

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

Kansas Corporation Commission
Attn: Gary Davenport
1500 SW Arrowhead Rd., Topeka, KS 66604-4027

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Erika Tomlin

Title: Member

Name: [REDACTED]





AFFORDABLE MOVING LLC

U.S. DOT #: 2882341

State #: [REDACTED]

Review Date:

04/18/2017

Part B Violations

1 STATE	Primary: 391.21(a) CFR Equivalent: 391.21(a)	Discovered 2	Checked 2	Drivers/Vehicles In Violation 2	Checked 2
Description Using a driver who has not completed and furnished an employment application Example [REDACTED] Hire date 01.01.17 Trip date 2.28.2017 MVR Date 04.17.2017 Application date 04.03.2017 Operated a 2000 GMC cargo truck GVWR 20100 KS tag [REDACTED] KS Vin # [REDACTED] 306109 [REDACTED] Hire Date 04.22.2016 trip date.04.13.2017 MVR Date 04.17.2017- Application date 04032017					
2 STATE	Primary: 391.23(b)	Discovered 2	Checked 2	Drivers/Vehicles In Violation 2	Checked 2
Description (b) A copy of the motor vehicle record(s) obtained in response to the inquiry or inquiries to each State required by paragraph (a)(1) of this section must be placed in the driver qualification file within 30 days of the date the driver's employment begins and be retained in compliance with § 391.51 Example [REDACTED] Hire date 01.01.17 Trip date 2.28.2017 MVR Date 04.17.2017 [REDACTED] Hire Date 04.22.2016 trip date.04.13.2017 MVR Date 04.17.2017					
3 STATE	Primary: 391.51(b)(3) CFR Equivalent: 391.51(b)(3)	Discovered 2	Checked 2	Drivers/Vehicles In Violation 2	Checked 2
Description Failing to maintain road test certificate in driver's qualification file, or copy of license or certificate the motor carrier accepted as equivalent. Example [REDACTED] Hire date 01.01.17 Trip date 2.28.2017 MVR Date 04.17.2017 Road test date- 04.03.2017 [REDACTED] Hire Date 04.22.2016 trip date.04.13.2017 MVR Date 04.17.2017 Road test 04.04.2017					





AFFORDABLE MOVING LLC

U.S. DOT #: 2882341

State # [REDACTED]

Review Date

04/18/2017

Part B Violations

4 STATE	Primary: 396.3(b)(1) CFR Equivalent: 396.3(b)(1)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to keep a maintenance record which identifies the vehicle, including make, serial number, year, and tire size.

Example

[REDACTED]
Hire date 01.01.17

Trip date 2.28.2017

MVR Date 04.17.2017

Carrier was missing tire size on maintenance file.

[REDACTED]
Hire Date 04.22.2016

trip date.04.13.2017

MVR Date 04.17.2017

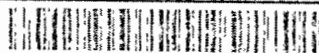
Safety Fitness Rating Information:

Total Miles Operated	15,000
Recordable Accidents	0

OOS Vehicle (CR): 0
Number of Vehicle Inspected (CR): 0
OOS Vehicle (MCMIS): 0
Number of Vehicles Inspected (MCMIS): 0

Your proposed safety rating is :

This Review is not Rated.





AFFORDABLE MOVING LLC

U.S. DOT #: 2882341

State #: [REDACTED]

Review Date:

04/18/2017

Part B Requirements and/or Recommendations

1. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. www.fmcsa.dot.gov/safety-security/eta/index.htm
2. A copy of your carrier profile can be obtained at no cost from the FMCSA Portal (<https://portal.fmcsa.dot.gov/login>).
3. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
4. Ensure that all drivers are fully and properly qualified before operating in interstate commerce. Maintain a complete file as required for each driver, documenting the qualification process.

5. DRIVER FITNESS BASIC PROCESS BREAKDOWN: Qualification and Hiring

DESCRIPTION OF PROCESS BREAKDOWN: Affordable Moving LLC had failed to use the checklist from the KCC safety meeting to complete driver qualification files as required. The person that does the paper work was not properly informed by the person attending the meeting.

BASIC SPECIFIC RECOMMENDED REMEDIES

Implement Safety Improvement Practices: The following are recommended practices related to Qualification and Hiring.

- Ensure that Motor Vehicle Records (MVRs) from States issuing Commercial Driver's Licenses (CDLs) are reviewed for driver-fitness-related violations of all prospective drivers for the last three years.
- Ensure that drivers are qualified by querying applicants, checking with previous employers and references, and obtaining necessary documents regarding driver fitness, such as those pertaining to previous violations, Commercial Driver's License (CDL), medical qualifications, operational qualifications from training, and relevant experience.
- Review and evaluate gaps in employment, frequent job changes, incomplete applications, within-company applications and reassignments, operational limitations such as those pertaining to long-combination vehicles (LCVs) and HAZMAT, physical impairments, and controlled-substance and alcohol involvement.
- Require that drivers fill out the long form for the medical card and be examined by the carrier's preferred doctor to ensure that their medical qualifications are accurate.
- Ensure that the employment application captures all information required by the Federal Motor Carrier Safety Regulations (FMCSRs), such as whether the driver can handle the physical requirements of the job.
- Enhance the recruitment process to identify and attract qualified applicants for the positions of safety director, dispatcher, and driver by using outside resources such as industry affiliations, recruiters, and consultants for employee searches and referrals.

Seek Out Resources:

- You are encouraged to review your company's record at the following website: <http://ai.fmcsa.dot.gov/SMS>. You will need to use your PIN Number that has been provided by the FMCSA.
- Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry.

6. For all Investigations:

- **Understand Why Compliance Saves Time and Money:** Compliance with FMCSRs will not only save lives, but also saves your business time and money. Tracking how much your business spends on non-compliance activities can help you understand the many benefits of compliance to your business and why safety is good business.

- **Document and Follow Through on Action Plans:** Document and follow through on action plans to ensure the actions you are taking are creating improvement in safety management and compliance.

- **NOTICE:** A pattern and/or repeated violations of the same or related acute or critical regulations





AFFORDABLE MOVING LLC

U.S. DOT #: 2882341

State #. [REDACTED]

Review Date.

04/18/2017

Part B Requirements and/or Recommendations

(violations of the same Part in Title 49, Code of Federal Regulations) will cause the maximum penalties allowed by law to be assessed under Section 222 of the Motor Carrier Safety Improvement Act of 1999 (MCSIA). A pattern of violations means two or more violations of acute and/or critical regulations in three or more Parts of Title 49, Code of Federal Regulations discovered during any eligible investigation. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part of Title 49, Code of Federal Regulations discovered in an investigation after two or more closed enforcement actions within a six year period.

- **NOTICE:** 49 CFR Part 391.23 requires prospective employers to, at a minimum, investigate a driver's employment information, crash record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.

The Pre-Employment Screening Program (PSP) is a screening tool that assists motor carriers in investigating crash history and roadside safety performance of prospective drivers. The PSP allows motor carriers to purchase 5 years of crash data and 3 years of roadside inspection data from the Federal Motor Carrier Safety Administration's (FMCSA) Motor Carrier Management Information System (MCMIS). Records are available 24 hours a day via Web request. Motor carriers should visit the following website for more information:
<http://www.psp.fmcsa.dot.gov/Pages/default.aspx>

- All motor carriers and truck drivers are needed to fight against terrorism and hijacking. You could be a target. Protect yourself, your trucks, your cargo, and your facilities.

For all Investigations that could result in a Penalty Order.

- **PLEASE NOTE:** The violations discovered during this compliance review may affect the civil penalty proposed in any subsequent Penalty Order. In addition, your history of prior violations of the Federal Motor Carrier Safety Regulations, Federal Hazardous Material Regulations or the Federal Motor Carrier Commercial Regulations may also affect the civil penalty proposed in any subsequent Penalty Order. Your signature for receipt of this report acknowledges your understanding that the violations discovered by the KCC during this review may be used to calculate any civil penalty proposed as a result of this review. Your signature is not an admission of the violations identified.

For all Investigations that did not result in a Cooperative Safety Plan:

The KCC requires that you prepare a corrective action letter, addressing the measures taken to correct the violations identified within this report. Submit this letter within 30 days outlining the carrier's updated changes to their policies and procedures regarding all listed violations. Explain in detail how, as a carrier representative, you will rectify these deficiencies and prevent their reoccurrence going forward. Include any supporting documentation and evidence as indicated in the recommendations above, (example: vehicle inspections performed, proof of drug and alcohol testing in place, etc.) necessary to prove that corrective action has been taken. Mail the letter along with copies of your supporting evidence to:

Kansas Corporation Commission
Attn: Gary Davenport
1500 SW Arrowhead Rd
Topeka, KS 66604-4027

7. I acknowledge that these requirements and/or recommendations have been discussed with me and my questions have been answered. I understand that failure to satisfactorily remedy the above-listed requirements and/or failure to comply with Kansas Motor Carrier Safety Statutes and Regulations could result in the suspension of Affordable Moving LLC's vehicle operating authority and/or the impoundment of Affordable Moving LLC's vehicles.

Signed _____





AFFORDABLE MOVING LLC

U.S. DOT #: 2882341

State #: [REDACTED]

Review Date:

04/18/2017

Part B Requirements and/or Recommendations

Date April 18, 17

8. Stay in contact with your KCC Investigator for any questions or issues with continued safety compliance. You may contact me: KCC Special Investigator Gary Goeller at 785-623-0541 or email at g.goeller@kcc.ks.gov



ATTACHMENT "B"



Affordable Moving

Uniform Household Bill of Lading
Professional Moving at an Affordable Price

USDOT 2882341

IMPORTANT NOTICE

This is a contract for moving services and is subject to the terms and conditions on the front and back of this document and any addendum. This document and any addendum(s) are also subject to the terms and provisions of carrier's filed tariff, incorporated herein by reference, except to the extent inconsistent herewith.

DECLARATION OF VALUE

Unless the customer has contracted for additional coverage (*Actual Cash Value*) prior to the start of any packing or moving service, Affordable Moving Wichita's maximum liability for loss and damage shall be an amount equal to a maximum value of \$0.60 per pound per item. Additional coverage of \$6.00 per pound per item is available at a cost of \$33.00 per truckload. Additional coverage must be requested AND paid for prior to the commencement of any packing or moving. Definitions, liability limitations, and exclusions are included in your confirmation email and can also be found on our contact page on our website or at:

http://www.affordablemovingwichita.com/Declaration_of_Value_Notice.pdf

MOVE DETAIL

Customer Information

Name			Phone		
Email			Referral	MOBILE SITE	
Move Date	02/28/2017	Time:	8:00-10:00	# Rooms:	2
Type:	Apartment				
TIME	Start 8:45		End 1:45		
Address			City	ST	ZIP
Moving From Intersection	(EAGLES NEST) 45TH & 119TH		MAIZE	KS	67101
Moving To Intersection	(SUNSTONE APARTMENTS) 37TH & MAIZE RD		WICHITA	KS	67205
Additional Stop Intersection					
3 Man Crew	Stairs	Elevator	Appliances/ Large Items	Gate Code	Toll

CHARGES & PAYMENT INFORMATION

Labor & Transport Charges		Rate	QTY	Total
Total Hours (2 Minimum)		\$ 85.00	5	\$ 425
Fuel Charge		\$ 30.00	1	\$ 30.00
Mileage/Trip Charge (Out of Town Only)		\$		\$
Flat Rate Move		\$ 110.00		\$
Long Carry Fee (In excess of 100ft)		\$ 0.50/ft		\$
Stair Fee (1 st floor Free)		\$ 25.00		\$
Declared Value		\$ 33.00/Truckload		\$
PACKING SUPPLIES	Dish Pack Kit	\$ 17.25	\$	\$
	Tube (34 yds)	\$ 4.75	\$	\$
	Small Box (12x16)	\$ 1.50	\$	\$
	Medium Box (18x16)	\$ 2.50	\$	\$
	Large Box (18x24)	\$ 3.00	\$	\$
	X Large Box (22x21)	\$ 4.25	\$	\$
	Wardrobe (Regular)	\$ 15.75	\$	\$
	Glass Divider Kit (32)	\$ 14.25	\$	\$
	TV Box (45lb)	\$ 31.50	\$	\$
	Wardrobe (12x1)	\$ 25.25	\$	\$
	Bubble Cushion 100ft	\$ 44.00	\$	\$
	Packing Paper (70yd)	\$ 9.50	\$	\$
	Shrink Wrap 1000ft	\$ 31.50	\$	\$
	Dish Foam Roll	\$ 11.50	\$	\$
	TOTAL SUPPLIES		\$	\$

(Discounts)

TOTAL CHARGES \$455

PAYMENT INFORMATION

☐ Check
DL4

☒ Card
Approv

☐ CASH

MOVE NOTES:

By signing this move invoice you agree that ALL of your moving needs have been met and are satisfactory. You agree that you have inspected ALL of your items and understand that you are releasing Affordable Moving and its partners from any damage or missing items not listed in the Move Notes section of this form.

X
Customer's Signature

Contractor's Signature

Date

THANK YOU FOR YOUR BUSINESS!

CERTIFICATE OF SERVICE

17-TRAM-515-PEN

I, the undersigned, certify that the true copy of the attached Order has been served to the following parties by means of

first class mail/hand delivered on JUN. 06 2017.

ERIKA TOMLIN, MEMBER
AFFORDABLE MOVING LLC
1860 N TYLER RD
WICHITA, KS 67212-4902
info@affordablemovingwichita.com

AHSAN LATIF, LITIGATION COUNSEL
KANSAS CORPORATION COMMISSION
1500 SW ARROWHEAD RD
TOPEKA, KS 66604-4027
Fax: 785-271-3354
a.latif@kcc.ks.gov

/s/ DeeAnn Shupe

DeeAnn Shupe

Order Mailed Date

JUN 07 2017