

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

In the Matter of Determining the Proper
Carrier Classification of, and Complaint
for Penalties against:

BM LOGISTICS LLC d/b/a BOGDAN
MOVERS

DOCKET TV-190023

DECLARATION OF
BRIAN BRAUN

Brian Braun, under penalty of perjury under the laws of the State of Washington, declares as follows:

1. I am employed by the Washington Utilities and Transportation Commission (Commission) as a Compliance Investigator in the Consumer Protection Section. As a Compliance Investigator, my responsibilities include conducting investigations regarding the business practices of regulated utility and transportation companies. As part of those duties, I investigate household goods carriers that may be operating without the required Commission permit.
2. On January 8, 2019, I found advertisements on bogdanmovers.com for a household goods moving company that supplied a truck. The advertisement also contained the business telephone number (206) 453-1212.¹
3. On January 8, 2019, I searched Commission records and found BM Logistics LLC d/b/a Bogdan Movers. The Commission cancelled the company's temporary HHG permit (THG067948) on September 13, 2018, for failing to maintain insurance as required.²
4. The cancellation letter sent to the company stated, "You must immediately CEASE all operations associated with this permit. If you advertise or operate as a household goods mover without a valid permit, the commission may take enforcement action against you."³
5. On January 8, 2019, I called (206) 453-1212 using an assumed name to obtain a quote for moving services including workers and a truck. A representative of the company gave me

¹ See Attachment A for website, printed on Jan. 8, 2019.

² See Attachment B for Commission record, printed on Jan. 8, 2019.

³ See Attachment C for a copy of the cancellation letter, dated Sept. 13, 2018.

Service Date: January 21, 2019

an estimate of \$100 an hour for two workers and a truck. This was confirmed with an email message.⁴

DATED this 16th day of January, 2019, at Olympia, Washington.

BRIAN BRAUN

⁴ See Attachment D, copies of the email and text messages, dated Jan. 7, 2019.