

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

WASHINGTON UTILITIES AND
TRANSPORTATION COMMISSION,

Complainant,

v.

3Z MOVERS LLC, A-1 PIANO SALES
& RENTALS, INC., ABC MOVERS
SEATTLE, LLC, ALL ALASKA THRU
VAN, INC., ALL SEASONS MOVING
HAULING & MORE, INC., ALL STAR
TRANSFER, LARON WILLIAMS INC.,
AMERICAN MOVING CO., INC.,
ANDERSON, DAVID GM, ARAYS
MOVING SERVICE LLC, BM
LOGISTICS LLC, BUI, CUONG T.,
CBC TRUCKING L.L.C., CHEN,
ANDY, CLUTTER, INC.,
DELIGHTFULLY NORTHWEST, INC.,
EAST SIDE VAN & STORAGE CO.,
ED'S MOVING & STORAGE, INC.,
ESTABLISHED MOVING &
STORAGE OF SEATTLE, INC., FIRST
DUE, INC., FRIENDS & FAMILY
MOVING & STORAGE, INC., FULL
HOUSE MOVERS, INC., GIGANTIC
MOVING & STORAGE LLC,
HOMESTEAD MOVE AND ESTATE
SERVICES LLC, HUSHLAND LLC,
JFS TRANSPORT, INC., KING
MOVING & STORAGE, INC., MAJOR
MOVERS LLC, MCCLAIN, STEVEN
R., MCNEIGHT EXPRESS, INC.,
MOSELEY, JAMES, MOVING &
STORAGE SOLUTIONS, INC., NORTH
COAST MOVING AND STORAGE
COMPANY, LLC, O M I, INC., ORCAS
ISLAND FREIGHT LINES INC.,
PACIFIC MOVERS, INC., PAUL'S

DOCKET TV-180772

COMMISSION STAFF'S MOTION
TO DISMISS

TRANSFER, INC., PRESTIGE
MOVING & STORAGE CO., PUGET
SOUND DELIVERY GUYS, LLC,
REDEFYNE MOVING LLC, SEATTLE
MOVES & MORE LLC, SEATTLE
SELECT MOVING LLC, SEATTLE
SMALL MOVES LLC, SPECIALTY
MOVING, INC., SPOKANE
TRANSFER & STORAGE CO.,
STALLION DELIVERIES LLC, STAR
MOVING & STORAGE, INC.,
STREAMLINE FURNITURE
DELIVERY & MOVING SERVICES,
LLC, TETRIS MOVING COMPANY
LLC, THEIS, JAKE, TLC MOVING
AND STORAGE, INC., TREFETHEN &
CO., INC., TWO MEN AND A
MOVING VAN LLC, VISIONARY
MOVERS LLC, WE LIKE TO MOVE
IT, MOVE IT!! LLC, AND YAKIMA
TRANSFER & STORAGE CO.,

Respondents.

I. INTRODUCTION

1 Commission Staff of the Washington Utilities and Transportation Commission
(Commission) submits this Motion to Dismiss pursuant to WAC 480-07-375 and WAC 480-
07-380.

II. BACKGROUND

2 Commission Staff requests that the Commission dismiss three companies from the
complaint in Docket TV-180772. At the hearing on November 26, 2018, Administrative
Law Judge (ALJ) Nelli Doroshkin issued a preliminary ruling dismissing 40 of the named
companies from the complaint and finding the remaining 15 companies in default. Of the 15
companies found in default, two of the companies, Moseley, James and Seattle Select

Moves LLC, had submitted an annual report, but had not yet submitted regulatory fees. As part of her ruling, ALJ Doroshkin allowed those two companies an additional 48 hours to submit regulatory fees and be dismissed from the case.

3 After ALJ Doroshkin’s ruling, a third company held in default, Clutter, Inc., filed an annual report and submitted regulatory fees.

III. ARGUMENT

4 Staff requests that the following three companies be dismissed from the complaint because the companies have filed an annual report and submitted regulatory fees within the timeframe set by ALJ Doroshkin in her initial ruling.

A. Moseley, James

5 At the November 26, 2018 hearing, Moseley, James was given an additional 48 hours to submit regulatory fees. Appendix A contains Moseley, James’ filed annual report and a receipt reflecting Moseley, James’ paid regulatory fees.

B. Seattle Select Moves LLC

6 At the November 26, 2018 hearing, Seattle Select Moves LLC was given an additional 48 hours to submit regulatory fees. Appendix B contains Seattle Select Moves’ filed annual report and a receipt reflecting Seattle Select Moves’ paid regulatory fees

C. Clutter, Inc.

7 Although Clutter, Inc., was not one of the two companies given an additional 48 hours to submit regulatory fees, Clutter, Inc., has filed an annual report and submitted regulatory fees within the 48 hour timeframe. Insofar as Clutter, Inc., is in a similar position to the two companies that were granted additional time, Staff requests that Clutter, Inc., be dismissed from the complaint along with the other two companies. The Washington State

Court of Appeals has reasoned that “[a]gencies should not treat similar situations differently and should strive for equal treatment.” *Stericycle of Washington Inc. v. Washington Utilities and Transportation Commission*, 190 Wn. App. 74, 93, 359 P.3d 894 (2015). Appendix C contains Clutter, Inc.’s filed annual report and a receipt reflecting Clutter, Inc.’s paid regulatory fees.

IV. CONCLUSION

8 Based on the arguments above and attached appendices, Staff asks that the Commission dismiss Moseley, James, Seattle Select Moves LLC, and Clutter, Inc., from the complaint in Docket TV-180772 because these companies have filed annual reports and submitted regulatory fees.

DATED November 28, 2018.

Respectfully submitted,

ROBERT W. FERGUSON
Attorney General

/s/ Harry Fukano, WSBA No. 52458
Assistant Attorney General
Office of the Attorney General
Utilities and Transportation Division
P.O. Box 40128
Olympia, WA 98504-0128
(360) 664-1225
harry.fukano@utc.wa.gov

HOUSEHOLD GOODS CARRIERS 2017 ANNUAL REPORT

FOR

dba:
(REGISTERED NAME OF BUSINESS)

Certificate Number:
(OFFICIAL MAILING ADDRESS)

(CITY) (STATE) (ZIP)

(BUSINESS EMAIL FOR OFFICIAL COMMUNICATIONS)

'X' if address listed above is an updated address

Report Year Ended: December 31, 2017

Inquiries concerning this Annual Report should be addressed to:

Name:	Caitrin Murphy		
Title:	Manager		
Address:	7711 284th St Ne		
City:	Arlington		
State:	Wa	Zip Code:	98223
Telephone:	425-418-6395		
Email:	Jamespm1985@gmail.com		

SUBMIT TO:

<https://www.utc.wa.gov/docs/Pages/ElectronicFiling.aspx>



REPORT MUST BE RECEIVED NO LATER THAN: May 1, 2018

Please refer to the Instructions for Completing the Annual Report on Page 2

PREPARER INFORMATION

'X' if Preparer same as Cover:	<input checked="" type="checkbox"/>		
Person who prepared report:	Caitrin Murphy		
Title:	Manager		
If different; Company Name:			
Telephone:	425-418-6395		
Principal Business Address:	7711 284th St Ne		
City:	Arlington	State:	Wa
Zip:	98223		

COMPANY INFORMATION

Washington Unified Business Identifier (UBI) No.:	60349598011		
<i>(If you do not know your UBI No. please contact Business Licensing Service at 1-800-451-7985 or BLS@dor.wa.gov)</i>			
Business Structure (please enter the appropriate designation):	Individual/Sole Proprietor		
<i>Please enter: Individual/Sole Proprietor, Partnership, LP, LLP, LLC, Corporation, or Nonprofit Corporation</i>			
Date First Organized or Regulated:	Apr-15		
'X' if Address is same as Cover:	<input checked="" type="checkbox"/>		
Business Physical Address:	7711 284th St NE		
City:	Arlington	State:	Wa
Zip:	98223		
Telephone:	425-268-2589	Fax:	N/A
Business Website:	Yougotmovers.com		

Accounting Records Information

'X' if Address is same as above:	<input checked="" type="checkbox"/>		
Location of Books & Records:	7711 284th St Ne		
City:	Arlington	State:	Wa
Zip:	98223		
Method of Accounting:	Cash	<i>Please enter: Cash or Accrual</i>	

CERTIFICATION

I have examined this report and to the best of my knowledge and belief, all statements of fact are accurate, the financial statements, for the period from January 1, 2017 to December 31, 2017, contained in this report, correctly reflect the business affairs of the respondent.

(PLEASE VERIFY THAT ALL SCHEDULES ARE ACCURATE AND COMPLETE BEFORE SIGNING)

X	Caitrin Murphy	Name	Caitrin Murphy				
		Title	Manager				
Date	11/14/2018	Company	YOU GOT IT MOVERS				
		Street Address	7711 284th St NE				
		City	Arlington	State	Wa	Zip Code	98223
		Telephone	425-268-2589				
		Email	Jamespm1985@gmail.com				

This is a "printer friendly" page. Please use the "print" option in your browser to print this screen.



Washington, State of - Utilities & Transportation Commission

Utilities & Transportation Commission POS

Confirmation Number: 701857
Payment Date: Tuesday, November 27, 2018
Payment Time: 09:46AM PT

Payer Information

First Name: Kaitrin Murphy
Street Address: 7711 284th Street NE
Town/City: Arlington, WA 98223
Country: United States
Daytime Phone Number: (425) 268 - 2589
E-mail Address: jamespm1985@gmail.com
Company Name-If not a Company, provide name of Payee: You Got It Movers
Payment Menu : Regulatory Fees
Payment Menu - Additional Payment:
Application Types (If Applicable):
UBI Number: 603495980

Card Information

Card Type: Visa
Card Number: *****3416
Card Verification Number: ****

Payment Information

Payment Type: Utilities & Transportation Commission POS
Payment Amount: \$324.53
Convenience Fee: \$8.11
Total Payment: \$332.64

Thank you for using Official Payments. If you have a question regarding your payment, please call us toll free at 1-866-621-4109. To make payments in the future, please visit our website at www.officialpayments.com.



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**HOUSEHOLD GOODS CARRIERS
2017
ANNUAL REPORT**

FOR

Seattle Select Moving dba: _____
(REGISTERED NAME OF BUSINESS)

P.O. Box 82519 Kammere Certificate Number: _____
(OFFICIAL MAILING ADDRESS) WA

Kammere (CITY) WA (STATE) 98028 (ZIP)

mike@seattleselectmoving.com
(BUSINESS EMAIL FOR OFFICIAL COMMUNICATIONS)

'X' if address listed above is an updated address

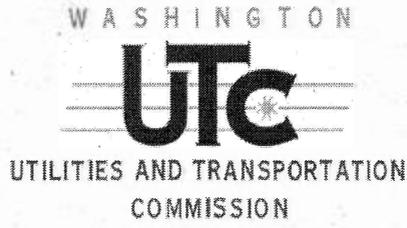
Report Year Ended: December 31, 2017

Inquiries concerning this Annual Report should be addressed to:

Name: Mike Henson
 Title: Owner
 Address: 3218 NE 162nd
 City: LFP
 State: WA Zip Code: 98155
 Telephone: 206 683 0454
 Email: mike@seattleselectmoving.com

SUBMIT TO:

<https://www.utc.wa.gov/docs/Pages/ElectronicFiling.aspx>



REPORT MUST BE RECEIVED NO LATER THAN: May 1, 2018

Please refer to the Instructions for Completing the Annual Report on Page 2

PREPARER INFORMATION

'X' if Preparer same as Cover:

Person who prepared report:

Title:

If different; Company Name:

Telephone:

Principal Business Address:

City:

State:

Zip:

COMPANY INFORMATION

Washington Unified Business Identifier (UBI) No.: 603 348 531

(If you do not know your UBI No. please contact Business Licensing Service at 1-800-451-7985 or BLS@dor.wa.gov)

Business Structure (please enter the appropriate designation) S. Corp

Please enter: Individual/Sole Proprietor, Partnership, LP, LLP, LLC, Corporation, or Nonprofit Corporation

Date First Organized or Regulated: 2013

'X' if Address is same as Cover:

Business Physical Address: 6857 47th Ave NE

City: Seattle

State: WA

Zip: 98115

Telephone: 206 486-8800

Fax:

Business Website: SeattleSchoolMummy.com

Accounting Records Information

X' if Address is same as above:

Location of Books & Records: 10864 8th Ave S

City: Sea

State: WA

Zip: 98168

Method of Accounting: Accrual

Please enter: Cash or Accrual

CERTIFICATION

I have examined this report and to the best of my knowledge and belief, all statements of fact are accurate, the financial statements, for the period from January 1, 2017 to December 31, 2017, contained in this report, correctly reflect the business affairs of the respondent.

(PLEASE VERIFY THAT ALL SCHEDULES ARE ACCURATE AND COMPLETE BEFORE SIGNING)

Name	
Title	
Company	
Street Address	
City	State
Zip Code	
Telephone	
Email	

X [Signature]

Date 11/5/18

Anderson, Kim (UTC)

From: WA UTC Payments <DoNotReply@utc.wa.gov>
Sent: Wednesday, November 28, 2018 1:30 PM
To: UTC DL Financial Services
Subject: Online ACH Payment Notification
Attachments: ATT00001.bin

An Online ACH Payment has been Submitted

An online ACH payment of \$2,803.79 has been processed on 11-28-2018 1:29 PM.

Confirmation Number: 7859

Company: Seattle Select Moving LLC

Contact Name: micahel hanson

Contact Email: seattleselectmoving@gmail.com

Contact Phone: 2064864301

Any questions can be directed to Accounts Receivable, 360-664-1349.

HOUSEHOLD GOODS CARRIERS 2017 ANNUAL REPORT

FOR

Clutter Inc. dba:

(REGISTERED NAME OF BUSINESS)

3526 Hayden Ave. Certificate Number: THG067494

(OFFICIAL MAILING ADDRESS)

(CITY) (STATE) (ZIP)

(BUSINESS EMAIL FOR OFFICIAL COMMUNICATIONS)

'X' if address listed above is an updated address

Report Year Ended: December 31, 2017

Inquiries concerning this Annual Report should be addressed to:

Name:	Danielle Knott		
Title:	Senior Accountant		
Address:	3526 Hayden Ave		
City:	Culver City		
State:	CA	Zip Code:	90232
Telephone:	310-912-1960		
Email:	billing@clutter.com		

SUBMIT TO:

<https://www.utc.wa.gov/docs/Pages/ElectronicFiling.aspx>



REPORT MUST BE RECEIVED NO LATER THAN: May 1, 2018

Please refer to the Instructions for Completing the Annual Report on Page 2

PREPARER INFORMATION'X' if Preparer same as Cover:

Person who prepared report:

Title:

If different; Company Name:

Telephone:

Principal Business Address:

City:

State:

Zip:

COMPANY INFORMATION

Washington Unified Business Identifier (UBI) No.:

603 572 359

(If you do not know your UBI No. please contact Business Licensing Service at 1-800-451-7985 or BLS@dor.wa.gov)

Business Structure (please enter the appropriate designation):

Corporation

Please enter: Individual/Sole Proprietor, Partnership, LP, LLP, LLC, Corporation, or Nonprofit Corporation

Date First Organized or Regulated:

5/24/2013

'X' if Address is same as Cover:

Business Physical Address:

21402 24th Ave South

City:

Des Moines

State:

WA

Zip:

98198

Telephone:

Fax:

Business Website:

<https://www.clutter.com/>**Accounting Records Information**'X' if Address is same as above:

Location of Books & Records:

3526 Hayden Ave.

City:

Culver City

State:

CA

Zip:

90232

Method of Accounting:

Accrual

*Please enter: Cash or Accrual***CERTIFICATION**

I have examined this report and to the best of my knowledge and belief, all statements of fact are accurate, the financial statements, for the period from January 1, 2017 to December 31, 2017, contained in this report, correctly reflect the business affairs of the respondent.

(PLEASE VERIFY THAT ALL SCHEDULES ARE ACCURATE AND COMPLETE BEFORE SIGNING)

X	Benjamin Warner	Name	Benjamin Warner			
		Title	VP Finance & Secretary			
		Company	Clutter, Inc.			
		Street Address	3526 Hayden Ave.			
		City	Culver City	State	CA	Zip Code
Date	11/27/2018	Telephone	310-912-1960			
		Email	ben@clutter.com			



Receipt

- Receivables (/ReceivableMainGrid.aspx)
- Receipts (/ReceiptMainGrid.aspx)
- Pending Receipts (/PendingReceiptMainGrid.aspx)
- Field Receipts (/FieldReceiptMainGrid.aspx)
- Online Payments (/OnlinePayments.aspx)
- Batch Processing (/BatchProcessing.aspx)
- Invoice Review (/InvoiceReview.aspx)
- Reports (/Reports/Reports.aspx)
- Administration

Entry	Adjustment	Notes	Log	
* FY: <input type="text" value="19"/>				Receivable ID: <input type="text"/>
* Receipt ID: <input type="text" value="66537"/>				AFRS Doc ID: <input type="text" value="U1917060"/>
Find Company: <input type="text"/>				* Deposit Date: <input type="text" value="11/27/2018"/>
Registration Year: <input type="text"/>				* Company: <input type="text" value="Clutter Inc."/>
Field Receipt: <input type="text"/>				Historic Company: <input type="text" value="Clutter Inc."/>
* Payment Type: Online ACH				Supplemental Info: <input type="text"/>
NSF/Chargeback: <input type="text"/>				Field Receipt Date: <input type="text"/>
				Online Payment #: <input type="text" value="7855"/>
				Online Payment: <input checked="" type="checkbox"/>
				Employee: <input type="text"/>
				* Payment Amount: <input type="text" value="1,289.05"/>
				Receipt Adjustments: <input type="text" value="0.00"/>
				Net Totals: <input type="text" value="1,289.05"/>

Revenue	Non Revenue										
Transactions	Fund	Major Source	Industry	Sub-Source	ARTS Year	ARTS Type	Add Rows				
Defaults: <input type="text"/>	<input type="text" value="5"/>										

Trans *	R	Fund *	Mjr Src *	Industry *	Sub-Src *	Doc Type	Project	Sub Proj	G/L	Sub G/L	ARTS Year	ARTS Type *	Amount *
<input type="text" value="001"/>	<input type="text"/>	<input type="text" value="111"/>	<input type="text" value="0268"/>	<input type="text" value="207"/>	<input type="text" value="01"/>	REGFEE	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2017"/>	<input type="text" value="regfee"/>	<input type="text" value="1,193.57"/>
<input type="text" value="001"/>	<input type="text"/>	<input type="text" value="111"/>	<input type="text" value="0268"/>	<input type="text" value="207"/>	<input type="text" value="11"/>	PEN/INT	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2017"/>	<input type="text" value="latefee"/>	<input type="text" value="23.87"/>
<input type="text" value="001"/>	<input type="text"/>	<input type="text" value="111"/>	<input type="text" value="0268"/>	<input type="text" value="207"/>	<input type="text" value="11"/>	PEN/INT	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2017"/>	<input type="text" value="int"/>	<input type="text" value="71.61"/>
Total:												<input type="text" value="1,289.05"/>	