	CREUNO. 1V-100214 - VOI. I	1111	the Matter Or. Bildi Willis, U/D/a Aktiv Deliveries and Labor
	Page 1		Page 3
1	BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION	1	OLYMPIA, WASHINGTON; APRIL 18, 2016
2	UTILITIES AND TRANSPORTATION COMMISSION	2	9:01 A.M.
3		3	000
4	In the Matter of Determining the DOCKET TV-160214	4	
5	In the Matter of Determining the) DOCKET TV-160214 Proper Carrier Classification of, and) Complaint for Penalties against:)	5	JUDGE PEARSON: Good morning. We will be on
6	BILAL WILLIS, d/b/a AKTIV DELIVERIES)	6	the record.
7	AND LABOR,)	7	My name is Rayne Pearson. I'm an
8		8	administrative law judge for the Washington Utilities and
9	MOVERS COURT, VOLUME I	9	Transportation Commission, and I'm the presiding officer
10	Pages 1-41	10	for today's hearing being conducted at the Commission's
11	ADMINISTRATIVE LAW JUDGE RAYNE PEARSON	11	headquarters in Olympia.
12		12	Today is Monday, April 18th, 2016, and the
13	9:01 A.M.	13	time is 9 a.m. So today's hearing involves a total of five
14	APRIL 18, 2016	14	household goods carriers, so the first thing we will do is
15	Washington Hillitias and Transportation Commission	15	take a roll call to determine who's present.
16	Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest	16	And as you can see, there is a court reporter
17	Olympia, Washington 98504-7250	17	here today creating a record of today's proceeding, so when
18		18	I call your name, in addition to raising your hand, please
19	DEPORTED BY DVAN ZIEOLED, OOD #0040	19	also identify yourself with a verbal response like
20	REPORTED BY: RYAN ZIEGLER, CCR #3348	20	"present" or "here."
21	Buell Realtime Reporting, LLC 1325 Fourth Avenue	21	So the first docket is TV-160211, Justin
22	Suite 1840 Seattle, Washington 98101	22	Junell.
23	Seattle, Washington 98101 206.287.9066 Seattle 360.534.9066 Olympia	23	MR. JUNELL: Present, Your Honor.
24	800.846.6989 Nátional	24	JUDGE PEARSON: Okay. Is that how you
25	www.buellrealtime.com	25	pronounce your last name? Junell?
	Page 2		Page 4
1	-	1	Page 4 MR. JUNELL: Junell. Yes.
1 2	Page 2 APPEARANCES	1 2	-
	APPEARANCES		MR. JUNELL: Junell. Yes.
2	APPEARANCES	2	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is
2	APPEARANCES	2	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin.
2 3 4	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O Box 47500	2 3 4	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present.
2 3 4	APPEARANCES	2 3 4 5	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you.
2 3 4 5 6	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Eyergreen Park Drive Southwest P.O. Box 47.250 Olympia, Washington 98504 360.664.1136	2 3 4 5 6	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son.
2 3 4 5 6 7	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O Box 47500	2 3 4 5 6 7	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present.
2 3 4 5 6 7 8	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here.
2 3 4 5 6 7 8	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you.
2 3 4 5 6 7 8 9	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay.
2 3 4 5 6 7 8 9 10	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing.
2 3 4 5 6 7 8 9 10 11 12	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Eyergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne.
2 3 4 5 6 7 8 9 10 11 12 13	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here.
2 3 4 5 6 7 8 9 10 11 12 13 14	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not entered an appearance today, so that company will be
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not entered an appearance today, so that company will be subject to being held in default and having an order
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not entered an appearance today, so that company will be subject to being held in default and having an order entered against them without a chance to address the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not entered an appearance today, so that company will be subject to being held in default and having an order entered against them without a chance to address the Commission, so I will take that case up later this morning
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not entered an appearance today, so that company will be subject to being held in default and having an order entered against them without a chance to address the Commission, so I will take that case up later this morning if Mr. Willis does not appear.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not entered an appearance today, so that company will be subject to being held in default and having an order entered against them without a chance to address the Commission, so I will take that case up later this morning if Mr. Willis does not appear. So you are all here because the Commission
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not entered an appearance today, so that company will be subject to being held in default and having an order entered against them without a chance to address the Commission, so I will take that case up later this morning if Mr. Willis does not appear. So you are all here because the Commission filed a complaint alleging that each of you is performing
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE: RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest P O. Box 47250 Olympia, Washington 98504 360.664.1136 WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION REPRESENTATIVE:	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MR. JUNELL: Junell. Yes. JUDGE PEARSON: Okay. And the second is Docket TV-160212, Nicholas Griffin. MR. GRIFFIN: Present. JUDGE PEARSON: Okay. Thank you. And Docket TV-160213, Creech and Son. MR. MARTI: Present. MR. CREECH: Here. JUDGE PEARSON: Okay. Thank you. And Docket TV-160214, Bilal Willis. Okay. Hearing nothing. Docket TV-160215, Darryl Horne. MR. HORNE: Here. JUDGE PEARSON: Okay. Thank you. So there's just one company who has not entered an appearance today, so that company will be subject to being held in default and having an order entered against them without a chance to address the Commission, so I will take that case up later this morning if Mr. Willis does not appear. So you are all here because the Commission filed a complaint alleging that each of you is performing or advertising to perform work as a household goods carrier

Page 5 Page 7 your choices are and then hear from you regarding which 1 imposed. choice you want to pursue, and you can choose one of two 2 So if you choose to testify about how you're 3 options. getting out of the household goods business, I will allow 4 The first is to cease and desist providing, 4 you to make a statement explain -- explaining how you plan offering, and advertising un-permitted household goods to do that or how you've already done it; and depending on 5 5 6 services; and if you choose that option, you will need to 6 what proof you can provide, you should be able to reach an demonstrate what you've done to shut down your business agreement with Staff resolving the matter with the 7 7 either completely or partially to avoid further enforcement 8 Commission completely, and you can speak to Ms. Banks about 8 action by the Commission. that during the recess. 9 9 So I will want to hear and see sufficient 10 And if you choose to contest the allegations, 10 11 proof that you're no longer performing regulated moves; for 11 like I said, we will schedule another hearing, so it would example, if you can demonstrate that you've taken down your 12 help to know your schedule for the next month or so when 12 website or other online advertisements for your business. 13 you come up here and be ready to -- to set that time. 13 The second option is to ask for a formal 14 So after I hear from each of you, we'll take 14 15 classification hearing to show why you don't need a permit; a break, and that will provide Commission Staff time to 15 meet with each of you and prepare a final disposition for and if you choose this option, you're contesting the 16 16 allegations in the complaint and claiming not to be 17 your case. 17 18 And for most of you, I believe that Ms. Banks conducting household goods moves at all. 18 will be presenting agreed orders, and that will essentially 19 And for that option, we will need to schedule 19 a formal hearing for a date in the near future with a say that you agree that you were operating without a 20 20 deadline two to three weeks from now for both your company 21 permit, that you advertised without a permit, and that you 21 agree to stop operating and -- and advertising until you and for Staff to file any exhibits and declare all 22 22 witnesses. So we will set that hearing up before we take a 23 get a permit should you decide to apply for one. 23 break this morning if -- if that's an option that any of Once you're satisfied that you understand all 24 24 the terms of the order, you and Ms. Banks will both sign 25 you wish to pursue. 25 Page 6 Page 8 So because each of you has a right to be it, and it will most likely include an agreement about the 1 heard by the Commission, I will call you up individually to 2 amount of penalty to be imposed as well. 2 do that, and then Commission Staff will also be heard this 3 3 So, Ms. Banks, let me just swear you in at morning. Ms. Megan Banks represents the Commission. She's 4 this point so you're sworn in for the entire proceeding. 4 seated over here to my right, and she's a Commission If you'd stand and raise your right hand. 5 6 compliance investigator. 6 So in a few minutes, I'll call each of you 7 MEGAN BANKS, witness herein, having been 7 forward to make your choice about how you wish to proceed, 8 first duly sworn on oath, 8 and at that time, I will swear you in so that anything you 9 was examined and testified 9 tell the Court will be under oath and will be considered 10 10 as follows: sworn testimony. 11 11 And once you're sworn in, I'll ask you if you 12 JUDGE PEARSON: Okay. Thank you. 12 Do you want to make any general statements on understand your options for today's hearing and then ask 13 14 you to state on the record which option that you're 14 behalf of Commission Staff before we get started? choosing. And if there's anything else you want to explain 15 MS. BANKS: Not at this time. 15 to me, you can do that at that time. 16 JUDGE PEARSON: Okay. So I will begin by 16 17 In each of the complaints, Commission Staff calling you up in the order that I read them off, in docket 17 allege that you are providing household goods moving order, and after hearing from each of you, then we can take 18 18 services without a permit, and they are also seeking to up the company that did not appear if he hasn't appeared at 19 19 have a penalty imposed for those violations. 20 that time. 20 21 So Staff will be making a penalty 21 So the first is Docket TV-160211, Justin

22

23

24

25

recommendation as part of any agreed order that gets

entered here today, and Ms. Banks will be explaining the

recommendation, but the Commission will make the final

decision about the amount of the penalty that will be

22

23

24

25

Junell. If you could come forward?

with me or -- it's my mom, if --

MR. JUNELL: Is she allowed to come up here

JUDGE PEARSON: If you -- if you want her up

DO	cket No. TV-160214 - Vol. I		the Matter of: Bilai Willis, d/b/a Aktiv Deliveries and Labor
1	Page 9 here, but	1	Page 11 mean? So
2	MR. JUNELL: I can okay.	2	JUDGE PEARSON: I do, yes. I understand
3	JUDGE PEARSON: I assume you'll be doing	3	that. I think that you could discuss these options with
4	all the speaking	4	with Ms. Banks during the recess, but part of the
5	MR. JUNELL: Okay.	5	Commission's complaint against you was that you made an
6	JUDGE PEARSON: on your own behalf.	6	offer to perform the move. You wouldn't be here today if
7	So if you could turn on the microphone. So	7	you hadn't made an offer to perform a move that included a
8	when the red light is on, that means the microphone is on.	8	truck. So if you
9	MR. JUNELL: It's on. Yeah.	9	MR. JUNELL: Gotcha.
10	JUDGE PEARSON: Okay. If you could just	10	JUDGE PEARSON: want to contest that, it
11	raise your right hand.	11	will be Staff's evidence against whatever evidence
12	Tales year right harter	12	MR. JUNELL: Against me. Yeah.
13	JUSTIN S. JUNELL, witness herein, having been	13	JUDGE PEARSON: you might have, so just
14	first duly sworn on oath,	14	bear that in mind if you if you decide that you want to
15	was examined and testified	15	actually schedule a hearing to claim that that never
16	as follows:	16	happened.
17	GO 1011011	17	MR. JUNELL: Yeah. But, I mean, that's
18	JUDGE PEARSON: Okay. You may be seated.	18	
19	And if you could state your first and last name for the	19	don't you know, I don't have any trucks or anything like
20	record and spell your last name for the court reporter.	20	that, so I I can't get the household goods move permit,
21	MR. JUNELL: Justin S. Junell, J-U-N-E-L-L.	21	you know?
22	JUDGE PEARSON: Okay. And what's your	22	So I just have to go that route to explain,
23	position with the company?	23	you know, my end of you know, my evidence and everything
24	MR. JUNELL: I am the owner.	24	like that furthermore and then, I guess, kind of go from
25	JUDGE PEARSON: Okay. And how do you want to		there. You know what I mean?
	, , , , , , , , , , , , , , , , , , ,		
	Page 10		Page 12
1	Page 10 proceed this morning?	1	Page 12 JUDGE PEARSON: Yes. And I understand what
1 2	Page 10 proceed this morning? MR. JUNELL: So that's I have a just a	1 2	JUDGE PEARSON: Yes. And I understand what
	proceed this morning?		JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here
2	proceed this morning? MR. JUNELL: So that's I have a just a	2	JUDGE PEARSON: Yes. And I understand what
2	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess.	2	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform
2 3 4	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure.	2 3 4	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide
2 3 4	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then	2 3 4 5	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so
2 3 4 5 6	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there	2 3 4 5 6	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no,
2 3 4 5 6 7	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a	2 3 4 5 6 7	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a
2 3 4 5 6 7 8	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only.	2 3 4 5 6 7 8	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either
2 3 4 5 6 7 8	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay.	2 3 4 5 6 7 8	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you
2 3 4 5 6 7 8 9	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I	2 3 4 5 6 7 8 9	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that
2 3 4 5 6 7 8 9 10	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in	2 3 4 5 6 7 8 9 10	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do.
2 3 4 5 6 7 8 9 10 11 12	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain	2 3 4 5 6 7 8 9 10 11 12	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease
2 3 4 5 6 7 8 9 10 11 12 13	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that?	2 3 4 5 6 7 8 9 10 11 12 13	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are
2 3 4 5 6 7 8 9 10 11 12 13 14	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to	2 3 4 5 6 7 8 9 10 11 12 13	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to you. Are you contesting that you ever offered to perform a	2 3 4 5 6 7 8 9 10 11 12 13 14	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit. MR. JUNELL: Yeah. And that oh, sorry.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to you. Are you contesting that you ever offered to perform a full service household goods move? Are you denying that?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit. MR. JUNELL: Yeah. And that oh, sorry. JUDGE PEARSON: Go ahead.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to you. Are you contesting that you ever offered to perform a full service household goods move? Are you denying that? MR. JUNELL: Yeah. That's what I'm saying is	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit. MR. JUNELL: Yeah. And that oh, sorry. JUDGE PEARSON: Go ahead. MR. JUNELL: That's just yeah. That's the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to you. Are you contesting that you ever offered to perform a full service household goods move? Are you denying that? MR. JUNELL: Yeah. That's what I'm saying is that I'm not a household goods, I'm a labor labor-only.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit. MR. JUNELL: Yeah. And that oh, sorry. JUDGE PEARSON: Go ahead. MR. JUNELL: That's just yeah. That's the thing is because, like, what I advertise or you know,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to you. Are you contesting that you ever offered to perform a full service household goods move? Are you denying that? MR. JUNELL: Yeah. That's what I'm saying is that I'm not a household goods, I'm a labor labor-only. That's, you know, what I'm getting at. So because I	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit. MR. JUNELL: Yeah. And that oh, sorry. JUDGE PEARSON: Go ahead. MR. JUNELL: That's just yeah. That's the thing is because, like, what I advertise or you know, on, like, my Facebook page or my website, after I talked to
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to you. Are you contesting that you ever offered to perform a full service household goods move? Are you denying that? MR. JUNELL: Yeah. That's what I'm saying is that I'm not a household goods, I'm a labor labor-only. That's, you know, what I'm getting at. So because I you know, I don't own a truck.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit. MR. JUNELL: Yeah. And that oh, sorry. JUDGE PEARSON: Go ahead. MR. JUNELL: That's just yeah. That's the thing is because, like, what I advertise or you know, on, like, my Facebook page or my website, after I talked to Ms. Banks, like, a year ago after I learned all the rules
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to you. Are you contesting that you ever offered to perform a full service household goods move? Are you denying that? MR. JUNELL: Yeah. That's what I'm saying is that I'm not a household goods, I'm a labor labor-only. That's, you know, what I'm getting at. So because I you know, I don't own a truck. I want to get the permit, you know, eventually, but I'm just so small that I don't own a truck or a trailer, anything like that, to get the permit. So,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit. MR. JUNELL: Yeah. And that oh, sorry. JUDGE PEARSON: Go ahead. MR. JUNELL: That's just yeah. That's the thing is because, like, what I advertise or you know, on, like, my Facebook page or my website, after I talked to Ms. Banks, like, a year ago after I learned all the rules and everything, because I'm just so new into the business
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	proceed this morning? MR. JUNELL: So that's I have a just a couple questions, I guess. JUDGE PEARSON: Sure. MR. JUNELL: As far as the website and then my Facebook page, it doesn't really have anything on there to do with household goods, you know. It's just a labor-only. JUDGE PEARSON: Okay. MR. JUNELL: So what I'm saying is, do I do I just choose Option B then to furthermore, I guess, in a hearing I mean furthermore down the line to explain that? JUDGE PEARSON: Well, I guess that's up to you. Are you contesting that you ever offered to perform a full service household goods move? Are you denying that? MR. JUNELL: Yeah. That's what I'm saying is that I'm not a household goods, I'm a labor labor-only. That's, you know, what I'm getting at. So because I you know, I don't own a truck. I want to get the permit, you know, eventually, but I'm just so small that I don't own a truck	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	JUDGE PEARSON: Yes. And I understand what you're saying; however, we routinely have companies in here who, despite not having trucks, still offer to perform moves, because they will rent their own truck and provide it for the customer, so MR. JUNELL: Yeah. Yeah. No. No, I no, I I understand. That's a JUDGE PEARSON: Right. So this is either option would work for you, because it sounds like you understand the law now and that MR. JUNELL: Yeah, I do. JUDGE PEARSON: you would agree to cease and desist until such time that you get a truck and are ready to get a permit. MR. JUNELL: Yeah. And that oh, sorry. JUDGE PEARSON: Go ahead. MR. JUNELL: That's just yeah. That's the thing is because, like, what I advertise or you know, on, like, my Facebook page or my website, after I talked to Ms. Banks, like, a year ago after I learned all the rules and everything, because I'm just so new into the business that I as of today and from a year ago, nothing has

	cket No. 1V-160214 - Vol. I	1111	the Matter of: Bilai Willis, d/b/a Aktiv Deliveries and Labor
	Page 13		Page 15
1	know, "Hey, is everything on my website and Facebook page	1	JUDGE PEARSON: Exactly.
2	okay, you know, as far as me being a labor-only?" You	2	MR. JUNELL: Okay.
3	know, so I just don't I don't know what I could show you	3	JUDGE PEARSON: Then you'll be called to
4	to show that I've tooken my you know, my labor-only, you	4	to speak with Ms. Banks. Okay. Do you have any other
5	know, moving company, like	5	questions?
6	JUDGE PEARSON: Well	6	MR. JUNELL: No other questions.
7	MR. JUNELL: off, you know.	7	JUDGE PEARSON: Okay.
8	JUDGE PEARSON: you can actually show that	8	MR. JUNELL: Thank you.
9	to Ms. Banks during the break. I would recommend rather	9	JUDGE PEARSON: Thank you.
10	than us scheduling a hearing at this point in time, I would	10	(Mr. Willis joined the proceedings.)
11	recommend that you have a chance to speak with Ms. Banks	11	JUDGE PEARSON: All right. Someone else just
12	MR. JUNELL: Before	12	came into the room, so I will just check to see, are you
13	JUDGE PEARSON: about what your options	13	Mr. Willis?
14	are before you make that decision.	14	MR. WILLIS: (Nods head.)
15	MR. JUNELL: Okay.	15	JUDGE PEARSON: Okay. So that's
16	JUDGE PEARSON: Because, again, you would be	16	Docket TV-160214.
17	alleging and trying to prove that the evidence that Staff	17	Bilal? Is that how you say your first name?
18	has put forward is false, and that would be a pretty large	18	MR. WILLIS: Yes, ma'am.
19	burden for you to overcome	19	JUDGE PEARSON: Okay. All right. So I will
20	MR. JUNELL: Yeah. No.	20	call you up here shortly and kind of run through everything
21	JUDGE PEARSON: if she has documentation,	21	that you missed this morning just to explain what your
22	you know, of of a move offer	22	options are. Okay?
23	MR. JUNELL: Yeah.	23	MR. WILLIS: (Nods head.)
24	JUDGE PEARSON: and previous	24	JUDGE PEARSON: But right now I will call
25	advertisements.	25	Docket TV-160212, Nicholas Griffin.
	Page 14		Page 16
1	Page 14 So I would recommend that you at least speak	1	MR. GRIFFIN: Good morning, Your Honor.
1 2		1 2	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could
	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do		MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand.
2	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely.	2	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could
2	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay.	2	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah.
2 3 4 5 6	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break.	2 3 4	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been
2 3 4 5	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay.	2 3 4	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath,
2 3 4 5 6 7 8	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes.	2 3 4 5 6	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified
2 3 4 5 6 7	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect.	2 3 4 5 6 7	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath,
2 3 4 5 6 7 8	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect.	2 3 4 5 6 7 8	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows:
2 3 4 5 6 7 8 9 10	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given	2 3 4 5 6 7 8 9 10	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be
2 3 4 5 6 7 8 9 10 11	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to	2 3 4 5 6 7 8 9 10 11 12	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name
2 3 4 5 6 7 8 9 10	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything	2 3 4 5 6 7 8 9 10 11 12 13	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter.
2 3 4 4 5 6 7 8 9 10 11 12 13 14	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case?	2 3 4 5 6 7 8 9 10 11 12 13 14	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin,
2 3 4 5 6 7 8 9 10 11 12 13	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak	2 3 4 5 6 7 8 9 10 11 12 13 14 15	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-F-I-N.
2 3 4 4 5 6 7 8 9 10 11 12 13 14	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about	2 3 4 5 6 7 8 9 10 11 12 13 14	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-F-I-N. JUDGE PEARSON: Okay. And what is your
2 3 4 4 5 6 7 7 8 9 10 11 12 13 14 15	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about MR. JUNELL: Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-F-I-N. JUDGE PEARSON: Okay. And what is your position with the company?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about MR. JUNELL: Okay. MS. BANKS: everything.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-I-N. JUDGE PEARSON: Okay. And what is your position with the company? MR. GRIFFIN: Owner.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about MR. JUNELL: Okay. MS. BANKS: everything. MR. JUNELL: Perfect.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-F-I-N. JUDGE PEARSON: Okay. And what is your position with the company? MR. GRIFFIN: Owner. JUDGE PEARSON: Okay. And how do you want to
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about MR. JUNELL: Okay. MS. BANKS: everything. MR. JUNELL: Perfect. JUDGE PEARSON: Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-F-I-N. JUDGE PEARSON: Okay. And what is your position with the company? MR. GRIFFIN: Owner. JUDGE PEARSON: Okay. And how do you want to proceed this morning?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about MR. JUNELL: Okay. MS. BANKS: everything. MR. JUNELL: Perfect. JUDGE PEARSON: Okay. MR. JUNELL: Awesome. Thank you.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-I-N. JUDGE PEARSON: Okay. And what is your position with the company? MR. GRIFFIN: Owner. JUDGE PEARSON: Okay. And how do you want to proceed this morning? MR. GRIFFIN: I'm going to talk to Ms. Banks
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about MR. JUNELL: Okay. MS. BANKS: everything. MR. JUNELL: Perfect. JUDGE PEARSON: Okay. MR. JUNELL: Awesome. Thank you. JUDGE PEARSON: That sounds good. Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-F-I-N. JUDGE PEARSON: Okay. And what is your position with the company? MR. GRIFFIN: Owner. JUDGE PEARSON: Okay. And how do you want to proceed this morning? MR. GRIFFIN: I'm going to talk to Ms. Banks with
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about MR. JUNELL: Okay. MS. BANKS: everything. MR. JUNELL: Perfect. JUDGE PEARSON: Okay. MR. JUNELL: Awesome. Thank you. JUDGE PEARSON: That sounds good. Okay. Well, you can go ahead and take a seat, and then when the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-F-I-N. JUDGE PEARSON: Okay. And what is your position with the company? MR. GRIFFIN: Owner. JUDGE PEARSON: Okay. And how do you want to proceed this morning? MR. GRIFFIN: I'm going to talk to Ms. Banks with JUDGE PEARSON: Okay.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	So I would recommend that you at least speak with her before you make your final decision. MR. JUNELL: And that's okay to do JUDGE PEARSON: Absolutely. MR. JUNELL: Okay. JUDGE PEARSON: During the break. MR. JUNELL: Okay. JUDGE PEARSON: Yes. MR. JUNELL: Okay. Perfect. Perfect. Perfect. JUDGE PEARSON: Okay. So, Ms. Banks, given that he hasn't made his mind up, you probably don't want to make a recommendation at this point. Do you have anything that you want to say with respect to this case? MS. BANKS: Just that I'd be happy to speak with you at the break about MR. JUNELL: Okay. MS. BANKS: everything. MR. JUNELL: Perfect. JUDGE PEARSON: Okay. MR. JUNELL: Awesome. Thank you. JUDGE PEARSON: That sounds good. Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. GRIFFIN: Good morning, Your Honor. JUDGE PEARSON: Good morning. If you could just stand and raise your right hand. MR. GRIFFIN: Oh, yeah. NICHOLAS GRIFFIN, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name and spell your last name for the court reporter. MR. GRIFFIN: Yeah. Nicholas Griffin, G-R-I-F-F-I-N. JUDGE PEARSON: Okay. And what is your position with the company? MR. GRIFFIN: Owner. JUDGE PEARSON: Okay. And how do you want to proceed this morning? MR. GRIFFIN: I'm going to talk to Ms. Banks with

	CKELINO. 1 V-1002 14 - VOI. 1	1111	
	Page 17		Page 19
1	MR. GRIFFIN: And we'll just go from we'll	1	MR. CREECH: All right.
2	go and I've spoken with her on the phone and brought	2	JUDGE PEARSON: So would you both state your
3	documentation of stuff I've deleted and	3	first and last names for the record and spell your last
4	dah-dah-dah-dah-dah.	4	name for the court reporter.
5	JUDGE PEARSON: Okay. Great.	5	MR. MARTI: Tristan Marti, M-A-R-T-I.
6	MR. GRIFFIN: But basically, it's Craigslist	6	JUDGE PEARSON: Okay.
7	ads and dah-dah-dah, so. Anyways, I am at fault at that,	7	MR. CREECH: Paul Creech, C-R-E-E-C-H.
8	so I will speak with Ms. Banks and go from there.	8	JUDGE PEARSON: Okay. And are both of you
9	JUDGE PEARSON: Okay. That sounds good.	9	going to give testimony today?
10	Ms. Banks, do you have a recommendation with	10	MR. MARTI: Mostly me.
11	regard to a cease and desist order?	11	JUDGE PEARSON: Okay. So why don't I go
12	MS. BANKS: Staff would recommend and agree	12	ahead and just swear you in? If you could raise your right
13	with a cease and desist order.	13	hand.
14	JUDGE PEARSON: Okay. Great. Okay.	14	
15	MR. GRIFFIN: Great.	15	TRISTAN MARTI, witness herein, having been
16	JUDGE PEARSON: You can go ahead and take a	16	first duly sworn on oath,
17	seat.	17	was examined and testified
18	MR. GRIFFIN: Thanks.	18	as follows:
19	JUDGE PEARSON: All right. TV-160213, Creech	19	
20	and Son. Okay. So why don't you both just identify	20	JUDGE PEARSON: Okay. Go ahead and be
21	yourselves before I swear you in?	21	seated. And what is your position with the company?
22	MR. CREECH: Okay.	22	MR. MARTI: The owner.
23	MR. MARTI: I I'm Tristan Marti,	23	JUDGE PEARSON: You're the owner. Okay.
24	M-A-R-T-I.	24	And how do you want to proceed this morning?
25	JUDGE PEARSON: Can you sit down and talk in	25	MR. MARTI: Well, I'm actually I was
	Page 18		Page 20
1	the microphone?	1	hoping to have it by today. I'm trying to get the permit.
2	MR. MARTI: Oh.	2	JUDGE PEARSON: Oh, okay.
3	JUDGE PEARSON: If you want to turn your	3	MR. MARTI: There's kind of a holdup right
4	microphone on.	4	now because L&I says I don't have to have an L&I account,
5			
	MR. MARTI: Is mine on? The light's not on.	5	but UTC is telling me I do need to have an L&I account.
6	JUDGE PEARSON: Sir?	5 6	JUDGE PEARSON: Okay.
6 7	JUDGE PEARSON: Sir? Is is he going to be speaking?		JUDGE PEARSON: Okay. MR. MARTI: And that's
-	JUDGE PEARSON: Sir?	6	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So
7	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure.	6 7	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up.
7	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that.	6 7 8 9	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will
7 8 9	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay.	6 7 8 9	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and
7 8 9 10	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on?	6 7 8 9	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until
7 8 9 10	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes.	6 7 8 9 10 11	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit.
7 8 9 10 11	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and	6 7 8 9 10 11	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes.
7 8 9 10 11 12	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes.	6 7 8 9 10 11 12	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit.
7 8 9 10 11 12 13	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what?	6 7 8 9 10 11 12 13 14 15 16	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so
7 8 9 10 11 12 13 14 15	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what? MR. MARTI: Okay.	6 7 8 9 10 11 12 13 14 15	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so MR. MARTI: Yeah.
7 8 9 10 11 12 13 14 15	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what?	6 7 8 9 10 11 12 13 14 15 16	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so
7 8 9 10 11 12 13 14 15 16	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what? MR. MARTI: Okay.	6 7 8 9 10 11 12 13 14 15 16	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so MR. MARTI: Yeah.
7 8 9 10 11 12 13 14 15 16 17 18	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what? MR. MARTI: Okay. MR. CREECH: How do you turn it on? Or is it	6 7 8 9 10 11 12 13 14 15 16 17 18	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so MR. MARTI: Yeah. JUDGE PEARSON: does that sound MR. MARTI: Yes. JUDGE PEARSON: correct?
7 8 9 10 11 12 13 14 15 16 17 18	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what? MR. MARTI: Okay. MR. CREECH: How do you turn it on? Or is it on?	6 7 8 9 10 11 12 13 14 15 16 17 18	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so MR. MARTI: Yeah. JUDGE PEARSON: does that sound MR. MARTI: Yes.
7 8 9 10 11 12 13 14 15 16 17 18 19 20	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what? MR. MARTI: Okay. MR. CREECH: How do you turn it on? Or is it on? JUDGE PEARSON: If the red light is on, then	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so MR. MARTI: Yeah. JUDGE PEARSON: does that sound MR. MARTI: Yes. JUDGE PEARSON: correct?
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what? MR. MARTI: Okay. MR. CREECH: How do you turn it on? Or is it on? JUDGE PEARSON: If the red light is on, then the microphone	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so MR. MARTI: Yeah. JUDGE PEARSON: does that sound MR. MARTI: Yes. JUDGE PEARSON: correct? MR. MARTI: My website's been taken down.
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	JUDGE PEARSON: Sir? Is is he going to be speaking? MR. MARTI: Yeah. Although MR. CREECH: Sure. MR. MARTI: he's we'll get to that. JUDGE PEARSON: Okay. MR. MARTI: Is this even on? JUDGE PEARSON: I think that's on, yes. Okay. So do you want to go ahead and MR. CREECH: You just push this here, or what? MR. MARTI: Okay. MR. CREECH: How do you turn it on? Or is it on? JUDGE PEARSON: If the red light is on, then the microphone MR. CREECH: Oh, it is	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	JUDGE PEARSON: Okay. MR. MARTI: And that's JUDGE PEARSON: Okay. So MR. MARTI: kind of held me up. JUDGE PEARSON: So it sounds like you will most likely choose Option A and go with the cease and desist order which just says that you won't operate until you have a permit. MR. MARTI: Yes. JUDGE PEARSON: It doesn't say that you can't get a permit, so MR. MARTI: Yeah. JUDGE PEARSON: does that sound MR. MARTI: Yes. JUDGE PEARSON: correct? MR. MARTI: My website's been taken down. JUDGE PEARSON: Okay.

Page 21 and desist order. JUDGE PEARSON: Okay. Great. All right. Did you have any other questions? MR. MARTI: Well, just to kind of set the record is, she actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put Paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, but - make actually put paul down as one of the owners, and desist providing and advertising nowners and put which means and but out owners, and the put paul downers actually put and the paul paul put and the paul paul put and actually prove that paul put and th	סט	cket No. TV-160214 - Vol. I	ın i	the Matter of: Bilai Willis, d/b/a Aktiv Deliveries and Labor
JUDGE PEARSON: Okay, Creat. All right. MR. MART: Well, but ke kind of set the coord is, she actually put Paul down as one of the owners, but with a coord is, she actually put Paul down as one of the owners, but with a coord is, she actually put Paul down as one of the owners, but with R. ARRT: Well, but had not set the coord is, she actually put Paul down as one of the owners, but with R. ARRT: I'm a sole owner. MR. CREECH: I'm a — MR. CREECH: I'm a — MR. CREECH: I'm a but owner. MR. CREECH: Yeah. JUDGE PEARSON: Yeah. JUDGE PEARSON: MS. Banks, I think, at the break. MR. MART: Yeah. JUDGE PEARSON: Ckay. So that's something — MR. MART: Yeah. JUDGE PEARSON: No. Coordinate the court of the co				_
Did you have any other questions? MR. MARTI: Well, just to kind of set the record is, she actually put Paral down as one of the owners, MR. CREECH: I'm a MR. CREECH: I'm a MR. CREECH: I's his business. JUDGE PEARSON: Okay. So that's something MR. CREECH: Yeah. JUDGE PEARSON: MR. CREECH: Yeah. JUDGE PEARSON: MR. CREECH: Yeah. JUDGE PEARSON: MR. MARTI: Yeah. JUDGE PEARSON: MR. MARTI: Yeah. MR. MARTI: Yeah. JUDGE PEARSON: MR. MARTI: Yeah. JUDGE PEARSON: JUDGE PEARSON: MR. MARTI: Veah. JUDGE PEARSON: JUDGE PEARSON: MR. MARTI: Veah. JUDGE PEARSON: JUDGE PEARSON: MR. MARTI: Veah. JUDGE PEARSON: JUDGE PEARSON: MR. MARTI: Okay. MR. MARTI: Okay. MR. MARTI: Okay. MR. MARTI: Okay. MR. CREECH: Thank you very much. Have a good day. MR. CREECH: Thank you very much. Have a good day. MR. WILLIS: Stand? MR. WILLIS: Stand? MR. WILLIS: Stand? MR. WILLIS: Stand? MR. WILLIS: Stand you could yeat name for the court reporter. MR. WILLIS: Bilal Willis, W-H-L-I-S. JUDGE PEARSON: Okay. Go ahead and be saeted. And if you could state your first and last name for the record and spell your last name for the court against you alleging that you are performing and dayers with the same appread to save and the stop understand that you have the name appread order; you against the fact well as advertising and direction on advertising and contesting the documents of the court and sold wave the sound of the world would would would would would would would be the advertised and season and the sub would ware a hearing to essentially prove that you're performing or advertising household goods moves. So right now, I just want to hear from you with chipsion you want to pursue this morning, and then we would come back and and retail the arceases, and each of you will have an Jupose PEARSON: Okay. Docket TV-160214, Sala Willis. Good morning, Mr. Willis. I you could just to the seaded. And if you could st	1	and desist order.	1	, ,
MR. MARTI: Well, just to kind of set the record is, she actually put Paul down as one of the owners, but	2	JUDGE PEARSON: Okay. Great. All right.	2	
but —	3		3	
but - MR. CREECH: I'm a - MR. MR. MR. CREECH: I'm a sole owner. MR. MR. MR. S. CREECH: I'm a sole owner. MR. CREECH: Yeah. JUDGE PEARSON: Okay. So that's something - MR. CREECH: Yeah. JUDGE PEARSON: MR. CREECH: Yeah. JUDGE PEARSON: MR. MR. MR. CREECH: Yeah. JUDGE PEARSON: Okay. So that's something - MR. MR. MR. CREECH: Yeah. JUDGE PEARSON: Okay. So that's something - MR.	4	MR. MARTI: Well, just to kind of set the	4	provide moving services until you apply for a permit, if
MR. CREECH: I'm a — MR. MARTI: —I'm a sole owner. MR. CREECH: It's his business. JUDGE PEARSON: Okay, So that's something — MR. CREECH: Yeah. JUDGE PEARSON: — you could work out with — MR. CREECH: Yeah. JUDGE PEARSON: — you could work out with — MR. CREECH: Yeah. JUDGE PEARSON: — household goeds moves and that you would want a hearing to essentially prove that you've not conducting household goeds moves. MR. MARTI: Yeah. JUDGE PEARSON: Okay, So that's something — MR. MARTI: Yeah. JUDGE PEARSON: Okay? MR. MARTI: Okay. MR. MARTI: Okay. MR. MARTI: Okay. MR. MARTI: Okay. MR. CREECH: We're done? JUDGE PEARSON: Thank you. MR. CREECH: We're done? JUDGE PEARSON: Yes. MR. OKEECH: Thank you very much. Have a good day. MR. CREECH: Thank you very much. Have a good day. MR. WILLIS: Stand? JUDGE PEARSON: Okay, Docket TV-160214, MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly swom on oath, was examined and testified a so follows: MR. WILLIS: Sital Willis, W-It-LI-L-S. MR. WILLIS: Sital Willis, W-It-LI-L-S. MR. WILLIS: Bilal Willis, W-It-LI-L-S. MR. WILLIS: Bilal Willis, W-It-LI-L-S. MR. WILLIS: Bilal Willis, W-It-LI-L-S. MR. WILLIS: Sital will work was examined and testified a so follows: MR. WILLIS: Bilal Willis, W-It-LI-L-S. MR. WILLIS: Bilal Willis, W-It-LI-L-S. MR. WILLIS: Was perewint to give you an overview of what we talked about this moming, over here today because the Commission filed a complaint against you are performing and advertising to perform household goods moves without a performing on a desired case and desist procease and desist procease and desist procease and desist order? MR. WILLIS: That's fine. JUDGE PEARSON: Okay, And just to kind of give you an overview of what we talked about this moming, over here today because the Commission filed a complaint against you are performing and advertising to perform household goods moves without a performing and advertising to perform household goods moves without a performing and adve	5	record is, she actually put Paul down as one of the owners,	5	you decide to do so, and that would involve showing me
MR. MART: - I'm a sole owner. 8 MR. CREECH: It's his business. 9 hearing, which means you would be contesting the	6		6	documentation that you have taken down any ads or a website
MR. CREECH: It's his business. JUDGE PEARSON: Okay. So that's something MR. CREECH: Yeah. JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. Banks, I think, at the JUDGE PEARSON: - Ms. JUDGE PEARSON: Okay? JUDGE PEARSON: Okay? JUDGE PEARSON: - Thank you. MR. CREECH: We're done? JUDGE PEARSON: Yes. JUDGE PEARSON: Ves. JUDGE PEARSON: Okay. Docket TV-160214, JUDGE PEARSON: Mr. Willis. If you could just Page 22 MR. Willis. Good morning, Mr. Willis. If you could just Page 24 MR. Willis. Sistand and raise your right hand, I'll swear you in. MR. WILLIS: Think at this time I'd like - Page 24 Mark was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be JUDGE PEARSON: Okay. Go ahead and be Massed. And if you could state your first and last name for the record and spell your last name for the court of Judge PEARSON: Okay. And just to kind of Judge PEARSON: Okay. And you are performing and was examined and testified against you are performing and permit from the Commission. Judge PEARSON: Okay. And just to kind of Judge PEARSON: Okay. And	7		7	that advertises moving services.
JUDGE PEARSON: Okay. So that's something MR. CREECH: Yesh. JUDGE PEARSON:you could work out with JUDGE PEARSON: MR. GREECH: Yesh. JUDGE PEARSON: JUDGE PEARSON: MR. MARTI: Yesh. JUDGE PEARSON: JUDGE PEARSON: Okay? MR. MR. MARTI: Yesh. JUDGE PEARSON: Okay? MR. MR. MR. Tit Yesh. JUDGE PEARSON: Okay? MR. MR. MR. MR. Okay. JUDGE PEARSON: Thank you. MR. CREECH: We're done? JUDGE PEARSON: Yes. MR. GREECH: We're done? JUDGE PEARSON: Ves. JUDGE PEARSON: Ves. MR. GREECH: We're done? JUDGE PEARSON: Okay. Docket TV-160214, JUDGE PEARSON: Okay. Docket TV-160214, JUDGE PEARSON: Yes. MR. WILLIS: Stand? JUDGE PEARSON: Yes. MR. WILLIS: Stand? JUDGE PEARSON: Yes. MR. WILLIS: Stand? JUDGE PEARSON: Ves. JUDGE PEARSON: Ves. MR. WILLIS: Stand? JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for for the record and spell your last name for the court reporter. MR. WILLIS: Bilal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of gaint you alleging that you are performing or advertising household goods moves. a degalations that you've performing or advertising household goods moves. So right now, I just want to hear from you will take a recess, and each of you will have an opportunity to speak with Ms. Banks about which option you will have an opportunity to speak with Ms. Banks about which option you would like to pursue? And if you can reach an agreed order, you an agreement on the penalty amount, then we would come back and are agreement on the penalty amount, then we would come back and are agreement on the penalty amount, then we would come back and are agreement on the penalty amount, then we would come back and are agreement on the penalty amount, then we would come back and are agreement on the penalty amount, then we would come back and are agreement on the penalty amount, then we would come back and are agreement on the penalty amount, then we would we have an opportunity to yo	8	MR. MARTI: I'm a sole owner.	8	Or you can ask for a formal classification
MR. CREECH: Yeah. JUDGE PEARSON: — you could work out with — INCREECH: Yeah. JUDGE PEARSON: — Ms. Banks, I think, at the break. JUDGE PEARSON: — Ms. Banks, I think, at the break. JUDGE PEARSON: Okay? JUDGE PEARSON: Okay? JUDGE PEARSON: Okay? JUDGE PEARSON: Thank you. JUDGE PEARSON: Thank you. JUDGE PEARSON: Thank you. JUDGE PEARSON: Wes. JUDGE PEARSON:	9	MR. CREECH: It's his business.	9	
JUDGE PEARSON: - you could work out with — 12 goods moves. MR. CREECH: Yeah. 12 goods moves. MR. MARTI: Yeah. 15 So fight now. I just want to hear from you with option you want to pursue this morning, and then we will take a recess, and each of you will have an optionality to speak with Ms. Banks about which option you want to pursue this morning, and then we will take a recess, and each of you will have an optionality to speak with Ms. Banks about which option you want to pursue this morning, and then we will take a recess, and each of you will have an optionality to speak with Ms. Banks about which option you want to pursue this morning, and then we will take a recess, and each of you will have an optionality to speak with Ms. Banks about which option you want to pursue this morning, and then we will take a recess, and each of you will have an owing morning with Ms. Banks about which option you want to pursue this morning, and then we will choose. And if you can reach an agreed order, you want to pursue this morning, and then we will take a recess, and each of you will have an owing morning and then we will take a recess, and each of you will have an will have an owing with the choose. And if you can reach an agreed order, you want to pursue this morning, and then we will have an agreement on the penalty amount, then we would come back and agreement to the penalty amount, then we would come back and read refer the break. So doy ou know which option you would like to pursue? MR. WILLIS: Shand? JUDGE PEARSON: Okay. Docket TV-160214, 21 is there a way to redo this hearing? Because I had everything that I needed to submit for the permit prior to want really discuss — JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the court reporter. MR. WILLIS: Bilal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of you want to pursue that so not saying that you can't eat your first and last name for the court against you alleging that you are performing and you	10	JUDGE PEARSON: Okay. So that's something	10	allegations that you're performing or advertising household
MR. CREECH: Yeah. JUDGE PEARSON: – Ms. Banks, I think, at the MR. MARTI: Yeah. JUDGE PEARSON: Okay? MR. MARTI: Veah. JUDGE PEARSON: Okay? MR. MARTI: Were done? JUDGE PEARSON: Thank you. MR. CREECH: We're done? JUDGE PEARSON: Ves. MR. CREECH: Thank you very much. Have a JUDGE PEARSON: Okay. Docket TV-160214, MR. WILLIS: Stand? JUDGE PEARSON: Ves. MR. WILLIS: Stand? JUDGE PEARSON: Yes. Bilal Willis, Good morning, Mr. Willis. If you could just MR. WILLIS: Mand and raise your right hand, I'll swear you in. MR. WILLIS: Witness herein, having been first duly sworn on oath, MR. Willis, witness herein, having been first duly sworn on oath, MR. Willis, Witness herein, having been first duly sworn on oath, MR. WILLIS: Witness herein, having been first duly sworn on oath, MR. WILLIS: Bilal Willis, W-IL-L-I-S. JUDGE PEARSON: Okay. Go ahead and be sealed. And if you could state your first and last name for the court MR. WILLIS: Bilal Willis, W-IL-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission. Bild a complaint against you alleging that you are performing and apertification of the courning have to day because the Commission. Bild a complaint from the Commission. And so I don't know if you had an opportunity Los peak with Ms. Banks before coming here today? MR. WILLIS: No. JUDGE PEARSON: Okay. So basically the best open in the Commission. And so I don't know if you had an opportunity Los peak with Ms. Banks before coming here today? MR. WILLIS: No. JUDGE PEARSON: Okay. So day and just to kind of give you an overview of what we talked about this morning, the commission. And so I don't know if you had an opportunity Los peak with Ms. Banks before coming here today? MR. WILLIS: No. JUDGE PEARSON: Okay. So abasically the best opportunity on the commission. MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have an execumendation regarding a cease and desist order? MR. Banks: So do you kn	11	MR. CREECH: Yeah.	11	goods moves and that you would want a hearing to
JUDGE PEARSON: - Ms. Banks, I think, at the break. MR. MARTI: Yeah. JUDGE PEARSON: Okay? MR. MARTI: Okay. JUDGE PEARSON: Thank you. MR. CREECH: We're done? JUDGE PEARSON: Yes. JUDGE PEARSON: Okay. MR. CREECH: We're done? JUDGE PEARSON: Yes. JUDGE PEARSON: Okay. MR. CREECH: Thank you very much. Have a good day. JUDGE PEARSON: Okay. Docket TV-160214, Billa Willis. Good morning, Mr. Wills. If you could just to word first duly swom on oath, MR. WILLIS: Stand? JUDGE PEARSON: Yes. MR. WILLIS: witness herein, having been first duly swom on oath, MR. Was examined and testified as follows: MR. WILLIS: Billa Willis, W-I-L-L-S. JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the court seporter. MR. WILLIS: Billa Willis, W-I-L-L-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission. Ified a complaint against you alleging that you are performing and a devertising to perform household goods moves without a permit from the Commission. MR. WILLIS: Namk you have very much. MR. WILLIS: Billa Willis, W-I-L-L-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: Namk you can teach an agreed order, you with a cease and desist order? MR. WILLIS: Namk year and the make a poportunity and provide moves. MR. WILLIS: Namk year and the would come back and desist order? MR. WILLIS: Namk year and the make a poportunity and with the make an agreed order, you with a cease and desist order? MR. WILLIS: Namk year and the make an agreed order, you with a cease and desist order? MR. WILLIS: Namk year and the make an agreed order, you with an ease and desist order? MR. WILLIS: Namk year and the make an agreed order, you know which option you want	12	JUDGE PEARSON: you could work out with	12	essentially prove that you're not conducting household
break. MR. MARTI: Yeah. JUDGE PEARSON: Okay? MR. MARTI: Okay. JUDGE PEARSON: Thank you. MR. CREECH: We're done? JUDGE PEARSON: Yes. MR. CREECH: Thank you very much. Have a god day. JUDGE PEARSON: Okay. Docket TV-160214, Bilal Willis. Good morning, Mr. Willis. If you could just MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly swom on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be wearning and advertising to perform household goods moves without a germent to the court reach an agreement to the penalty amount, then we would come back and and enter that order after the break. So do you know which option you would like to pursue? MR. WILLIS: I think at this time I'd like Page 24 Istand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly swom on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seaked. And if you could state your first and last name of the record and spell your last name for the court reporter. MR. WILLIS: Bilal Willis, W-H-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MS. BANKS: Staff would recommend and agree with the commend and agree mend to the commend and agree wi	13	MR. CREECH: Yeah.	13	goods moves.
MR. MART: Yeah. JUDGE PEARSON: Okay? MR. MART: Were done? MR. CREECH: We're done? JUDGE PEARSON: Yes. MR. CREECH: Thank you very much. Have a good day. MR. CREECH: Thank you very much. Have a good day. JUDGE PEARSON: Okay. Docket TV-160214, Billal Wills. Good morning, Mr. Willis. If you could just Page 22 Stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILLA WILLIS, witness herein, having been first duly swom on oath. MR. Wills: Hink as this time I'd like JUDGE PEARSON: Okay. Go shead and be as follows: JUDGE PEARSON: Okay. Go shead and be JUDGE PEARSON: Okay. Go shead and be as follows: MR. WILLIS: Billal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, your here today because the Commission filed a complaint gainst you alleging that you are perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks about whiks, Banks, do you have a recess, and each of you will have an opportunity to poportunity to speak with Ms. Banks bedoir connection. MR. Will to choose. And if you can reach an agreed order, you know, to cease and desist providing services and then also an argreement on the penally amount, then we would come back and - and enter that order after the break. So do you know which option you would like to pursue. MR. WILLIS: I think at this time I'd like Page 22 is there a way to redo this hearing? Because I had everything that I needed to submit for the permit prior to comling here, but I have some other legal issues that I can't really discuss JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you have that permit, you have any questions, then, for me? MR. WILLIS: That	14	JUDGE PEARSON: Ms. Banks, I think, at the	14	So right now, I just want to hear from you
JUDGE PEARSON: Okay? MR. MARTI: Okay. JUDGE PEARSON: Thank you. MR. CREECH: We're done? JUDGE PEARSON: Yes. MR. CREECH: Thank you very much. Have a good day. JUDGE PEARSON: Okay. Docket TV-160214, Billal Willis. Good morning. Mr. Willis. If you could just a stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. MR. WILLIS: Winess herein, having been first duly swom on oath, was examined and testified was examined and testified as a follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the court reporter. MR. WILLIS: Billal Willis. W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission. MR. WILLIS: That's fine. JUDGE PEARSON: Okay. And so I don't know if you had an opportunity ot speak with Ms. Banks about which option you would like to wook now, to cease and desist providing services and then also and and enemaly and enemalty amount, then we would come back and and enemalty amount, then we would come back and and enemalty amount, then we would come back and and enemalty amount, then we would come back and and enemalty and and enemalty and enemalty amount, then we would come back and and enemalty and and enemalty and enemalty amount, then we would come back and and enemalty and enemalty amount, then we would come back and and enemalty and enemalty amount, then we would come back and and enemalty and enemalty amount, then we would come back and and enemalty and enemalty amount, then we would come back and and enemalty and enemalty amount, then we would come back and and enemalty and and enemalty and enemalty amount, then we would come back and enemalty and and enemalty and everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I can't really discuss — JUDGE PEARSON: Okay. So basically t	15	break.	15	which option you want to pursue this morning, and then we
MR, MARTI: Okay. JUDGE PEARSON: Thank you. MR. CREECH: We're done? MR. CREECH: Thank you very much. Have a JUDGE PEARSON: Yes. MR. CREECH: Thank you very much. Have a JUDGE PEARSON: Okay. Docket TV-160214, JUDGE PEARSON: Okay. Docket TV-160214, JUDGE PEARSON: Okay. Docket TV-160214, Bilal Willis. Good morning, Mr. Willis. If you could just Page 22 MR. WILLIS: Stand? JUDGE PEARSON: Yes. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the record and spell your last name for the court protect. MR. WILLIS: Bilal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. MR. WILLIS: I did. JUDGE PEARSON: Okay. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. Banks, do you have that you dese and desist providing services and then also an agreement on the penalty amount, then we would come back and - and enter that order after the break. So do you know which option you would like to MR. WILLIS: I think at this time I'd like – Page 22 by MR. WILLIS: I think at this time I'd like – Page 24 is there a way to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I can't really discuss – JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, providing services and then also and - and enter that order after the break. So do you know which option you would like to Brist during the the great was the sold you ould sules that I are any to redo this hearing? Because I had everything t	16	MR. MARTI: Yeah.	16	will take a recess, and each of you will have an
JUDGE PEARSON: Thank you. MR. CREECH: We're done? JUDGE PEARSON: Yes. MR. CREECH: We're done? JUDGE PEARSON: Yes. MR. CREECH: Thank you very much. Have a good day. JUDGE PEARSON: Okay. Docket TV-160214, Bilal Willis. Good morning, Mr. Willis. If you could just Page 22 stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. 1 is there a way to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I can't really discuss — JUDGE PEARSON: Okay. Go ahead and be a safed. And if you could state your first and last name for the court reporter. MR. WILLIS: Bilal Willis. W-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission. And so I don't know if you had an opportunity of peak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. So hasks, do you have a recommendation regarding acease and desist order.	17	JUDGE PEARSON: Okay?	17	opportunity to speak with Ms. Banks about which option you
MR. CREECH: We're done? JUDGE PEARSON: Yes. MR. CREECH: Thank you very much. Have a good day. JUDGE PEARSON: Okay. Docket TV-160214, 25 Bilal Willis. Good morning, Mr. Willis. If you could just Page 22 stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seed. And if you could state your first and last name for the court reporter. MR. WILLIS: Bilal Willis, W-IL-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I think at this time I'd like Page 24 is there a way to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I can't really discuss JUDGE PEARSON: Okay. MR. WILLIS: - that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to ease and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Real. JUDGE PEARSON: Okay. Does that sound like MR. WILLIS: No. JUDGE PEARSON: Okay. That sounds good. Do you have an averview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation	18	MR. MARTI: Okay.	18	wish to choose.
JUDGE PEARSON: Yes. MR. CREECH: Thank you very much. Have a 22 adday. good day. JUDGE PEARSON: Okay. Docket TV-160214, 25 Bilal Willis. Good morning, Mr. Willis. If you could just 25 MR. WILLIS: I think at this time I'd like — Page 22 tand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly sworn on oath, 46 mass examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be 3 seated. And if you could state your first and last name for the record and spell your last name for the court 13 reporter. MR. WILLIS: Bilal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of 20 give you an overview of what we talked about this morning, 30 you're here today because the Commission. And so I don't know if you had an opportunity 10 to speak with Ms. Banks before coming here today? MR. WILLIS: I think at this time I'd like — Page 24 is tand and raise your right hand, I'll swear you in. Page 25 MR. WILLIS: I think at this time I'd like — Page 24 is there a way to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I can't really discuss — JUDGE PEARSON: Okay. MR. WILLIS: - that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to ease and desist, because that's not saying that you can't advertise or offer to provide moves. MR. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. Does that sound like — MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	19	JUDGE PEARSON: Thank you.	19	And if you can reach an agreed order, you
MR. CREECH: Thank you very much. Have a good day. JUDGE PEARSON: Okay. Docket TV-160214, 24 pursue? Page 22 Istand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the court reporter. MR. WILLIS: Bilal Willis, Will-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission in against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. MR. WILLIS: I did. JUDGE PEARSON: Okay. Ms. Banks, do you have with a good with a green and desist order. 22 and - and enter that order after the break. So do you know which option you would like to pursue? MR. WILLIS: I think at this time I'd like - Page 24 is there a way to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I are away to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I are away to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I are away to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I are away to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I are away to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here to day because that I needed to submit for the permit prior to coming here but I have some other legal issues that	20	MR. CREECH: We're done?	20	know, to cease and desist providing services and then also
good day. JUDGE PEARSON: Okay. Docket TV-160214, Bilal Willis. Good morning, Mr. Willis. If you could just Page 22 stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the record and spell your last name for the court morths. MR. WILLIS: Bilal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission. MR. WILLIS: That's fine. JUDGE PEARSON: Okay. So bash, do you have advertising to perform household goods moves without a permit from the Commission. MR. WILLIS: I think at this time I'd like Page 24 MR. WILLIS: I think at this time I'd like Page 24 is there a way to redo this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I can't really discuss JUDGE PEARSON: Okay. MR. WILLIS: - that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. Amr. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. Does that sound like MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	21	JUDGE PEARSON: Yes.	21	an agreement on the penalty amount, then we would come back
JUDGE PEARSON: Okay. Docket TV-160214, Bilal Willis. Good morning, Mr. Willis. If you could just Page 22 stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS. witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be JUDGE PEARSON: Okay. Go ahead and be sated. And if you could state your first and last name for the record and spell your last name for the court reporter. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't at vertise or offer to provide moves. MR. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. Does that sound like — MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order. MR. WILLIS: I did. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order.	22	MR. CREECH: Thank you very much. Have a	22	and and enter that order after the break.
Page 22 1 stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. 3 JUDGE PEARSON: Yes. 5 BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: 9 JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the record and spell your last name for the count give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. 10 And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? 11 Seaded. And if you could state your first and last name for the court to case and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: It hat's fine. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend	23	good day.	23	So do you know which option you would like to
Page 22 1 stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. 3 JUDGE PEARSON: Yes. 5 BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified 3 JUDGE PEARSON: Okay. Go ahead and be 10 JUDGE PEARSON: Okay. Go ahead and be 11 seated. And if you could state your first and last name 12 for the record and spell your last name for the court 13 reporter. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. Go ahead and be 15 JUDGE PEARSON: Okay. Go ahead and be 16 seated. And if you could state your first and last name 17 for the record and spell your last name for the court 18 mg. WILLIS: Bilal Willis, W-I-L-I-I-S. JUDGE PEARSON: Okay. Mad just to kind of 6 give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint 18 against you alleging that you are performing and 20 permit from the Commission. 21 And so I don't know if you had an opportunity 22 to speak with Ms. Banks before coming here today? MR. WILLIS: I did. 23 MR. WILLIS: I did. 24 JUDGE PEARSON: Yes. Okay. 15 JUDGE PEARSON: Okay. Ms. Banks, do you have 26 to speak with Ms. Banks before coming here today? MR. WILLIS: I did. 27 MR. WILLIS: I did. 28 with a cease and desist order.	24	JUDGE PEARSON: Okay. Docket TV-160214,	24	pursue?
stand and raise your right hand, I'll swear you in. MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. MR. WILLIS: that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. MR. WILLIS: I did. JUDGE PEARSON: Okay. Ms. Banks, do you have the Commitment of the record this hearing? Because I had everything that I needed to submit for the permit prior to coming here, but I have some other legal issues that I can't really discuss JUDGE PEARSON: Okay. MR. WILLIS: that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Yeah. JUDGE PEARSON: Okay. Does that sound like MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would	25	Bilal Willis. Good morning, Mr. Willis. If you could just	25	MR. WILLIS: I think at this time I'd like
MR. WILLIS: Stand? JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. MR. WILLIS: that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't seated. And if you could state your first and last name for the record and spell your last name for the court reporter. MR. WILLIS: Bilal Willis, W-I-L-I-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. Ms. Banks, do you have are commendation regarding a cease and desist order. with a cease and desist order.		Page 22		Page 24
JUDGE PEARSON: Yes. BILAL WILLIS, witness herein, having been first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't seated. And if you could state your first and last name for the record and spell your last name for the court MR. WILLIS: Bilal Willis, W-I-L-I-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here, but I have some other legal issues that I can't really discuss JUDGE PEARSON: Okay. MR. WILLIS: - that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. Does that sound like JUDGE PEARSON: Okay. Does that sound like JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. MS. BANKS: Staff would recommend and agree with a cease and desist order.	1	stand and raise your right hand, I'll swear you in.	1	is there a way to redo this hearing? Because I had
derit really discuss JUDGE PEARSON: Okay. first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't seated. And if you could state your first and last name for the record and spell your last name for the court reporter. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. And so I don't know if you had an apportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. And so I don't know if you had an agree with a cease and desist order.	2	MR. WILLIS: Stand?	2	everything that I needed to submit for the permit prior to
BILAL WILLIS, witness herein, having been first duly sworn on oath, first duly sworn on oath, was examined and testified as follows: By WILLIS: — that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. JUDGE PEARSON: Okay. MR. WILLIS: Tad's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MR. WILLIS: I did. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist order.	3	JUDGE PEARSON: Yes.	3	coming here, but I have some other legal issues that I
first duly sworn on oath, was examined and testified as follows: JUDGE PEARSON: Okay. Go ahead and be JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the record and spell your last name for the court reporter. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Yes. Okay. MR. WILLIS: - that precludes me from having any of that paperwork. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't assembled that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. Does that sound like — MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MR. WILLIS: I did. JUDGE PEARSON: Yes. Okay.	4		4	•
as follows: 9 JUDGE PEARSON: Okay. Go ahead and be 10 JUDGE PEARSON: Okay. Go ahead and be 11 seated. And if you could state your first and last name 12 for the record and spell your last name for the court 13 reporter. 14 MR. WILLIS: Bilal Willis, W-I-L-L-I-S. 15 JUDGE PEARSON: Okay. And just to kind of 16 give you an overview of what we talked about this morning, 17 you're here today because the Commission filed a complaint 18 against you alleging that you are performing and 19 advertising to perform household goods moves without a 19 permit from the Commission. 20 And so I don't know if you had an opportunity 21 to speak with Ms. Banks before coming here today? 22 MR. WILLIS: I did. 23 MS. BANKS: Staff would recommend and agree 24 JUDGE PEARSON: Okay. Ok	5	BILAL WILLIS, witness herein, having been	5	JUDGE PEARSON: Okay.
as follows: 9 JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. So basically the best option in that case would probably be the agreement to cease and desist, because that's not saying that you can't agreement to cease and desist, because that's not saying that you can't agreement to cease and desist, because that's not saying that you can't agreement to cease and desist, because that's not saying that you can't agreement to cease and desist, because that's not saying that you can't agree apermit at some point in the future; it's just saying that you can't agree apermit at some point in the future; it's just saying that you can't agree apermit at some point in the future; it's just saying that you can't agree apermit at some point in the future; it's just saying that you can't agree apermit at some point in the future; it's just saying that you can't agree and desist onder.' MR. WILLIS: Yeah. Yeah. MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MR. WILLIS: I did. JUDGE PEARSON: Okay. So basically the best ocease and desist order.	6	first duly sworn on oath,	6	MR. WILLIS: that precludes me from having
9 option in that case would probably be the agreement to 10 JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the record and spell your last name for the court for the record and spell your last name for the court for the record and spell your last name for the court meporter. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. MR. WILLIS: Staff would recommend and agree with a cease and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't to speak and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't cease and desist, because that's not saying that you can't can't advertise or offer to provide moves. MR. WILLIS: Yeah. JUDGE PEARSON: Okay. Does that sound like MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	7	was examined and testified	7	any of that paperwork.
JUDGE PEARSON: Okay. Go ahead and be seated. And if you could state your first and last name for the record and spell your last name for the court for the record and spell your last name for the court reporter. MR. WILLIS: Bilal Willis, W-I-L-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. Okay. Cease and desist, because that's not saying that you can't get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. Does that sound like MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MR. WILLIS: I did. MR. BANKS: Staff would recommend and agree with a cease and desist order.	8	as follows:	8	JUDGE PEARSON: Okay. So basically the best
seated. And if you could state your first and last name for the record and spell your last name for the court reporter. MR. WILLIS: Bilal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. Ms. Banks, do you have are ecommendation regarding a cease and desist order. get a permit at some point in the future; it's just saying that you understand that, until you have that permit, you can't advertise or offer to provide moves. MR. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. Does that sound like MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	9		9	option in that case would probably be the agreement to
for the record and spell your last name for the court reporter. 12	10	-	10	
reporter. MR. WILLIS: Bilal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: No. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	11	seated. And if you could state your first and last name	11	
MR. WILLIS: Bilal Willis, W-I-L-I-S. JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: Yeah. Yeah. JUDGE PEARSON: Okay. Does that sound like MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MR. WILLIS: I did. MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	12	for the record and spell your last name for the court	12	that you understand that, until you have that permit, you
JUDGE PEARSON: Okay. And just to kind of give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. Does that sound like MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	13	reporter.	13	can't advertise or offer to provide moves.
give you an overview of what we talked about this morning, you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	14		14	
you're here today because the Commission filed a complaint against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: That's fine. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	15	JUDGE PEARSON: Okay. And just to kind of	15	JUDGE PEARSON: Okay. Does that sound
against you alleging that you are performing and advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. That sounds good. Do you have any questions, then, for me? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	16		16	like
advertising to perform household goods moves without a permit from the Commission. And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: No. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MR. WILLIS: I did. MR. BANKS: Staff would recommend and agree with a cease and desist order.	17	you're here today because the Commission filed a complaint	17	
permit from the Commission. 20 MR. WILLIS: No. 21 And so I don't know if you had an opportunity 22 to speak with Ms. Banks before coming here today? 23 MR. WILLIS: I did. 24 JUDGE PEARSON: Yes. Okay. 26 MR. WILLIS: No. 27 JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? 28 MS. BANKS: Staff would recommend and agree with a cease and desist order.	18		18	JUDGE PEARSON: Okay. That sounds good. Do
And so I don't know if you had an opportunity to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Okay. Ms. Banks, do you have a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	19			
to speak with Ms. Banks before coming here today? MR. WILLIS: I did. JUDGE PEARSON: Yes. Okay. 22 a recommendation regarding a cease and desist order? MS. BANKS: Staff would recommend and agree with a cease and desist order.	20		20	
MR. WILLIS: I did. 23 MS. BANKS: Staff would recommend and agree 24 JUDGE PEARSON: Yes. Okay. 23 MS. BANKS: Staff would recommend and agree with a cease and desist order.	21	And so I don't know if you had an opportunity	21	JUDGE PEARSON: Okay. Ms. Banks, do you have
JUDGE PEARSON: Yes. Okay. 24 with a cease and desist order.	22		22	
	23	MR. WILLIS: I did.	23	MS. BANKS: Staff would recommend and agree
25 MR. WILLIS: Yeah. 25 JUDGE PEARSON: Okay. Thank you. All right.	24	JUDGE PEARSON: Yes. Okay.	24	with a cease and desist order.
	4 4	-		

Do	cket No. 1V-160214 - Vol. I	ın	the Matter of: Bilai Willis, d/b/a Aktiv Deliveries and Labor
	Page 25		Page 27
1	You can go ahead and take a seat until the recess, and then	1	understand what you're signing. I will sign the order on
2	you'll get called back to speak with Staff.	2	the record today, and you will leave here with a copy of
3	MR. WILLIS: All right.	3	it.
4	JUDGE PEARSON: Okay?	4	So anything else before we take a break?
5	Docket TV-160215, Darryl Horne. Good	5	MS. BANKS: Nothing.
6	morning, Mr. Horne.	6	MR. HORNE: Excuse me.
7	MR. HORNE: Good morning.	7	JUDGE PEARSON: Yes?
8	JUDGE PEARSON: If you could raise your right	8	MR. HORNE: Are you saying I'm being fined
9	hand and stay standing.	9	\$5,000?
10		10	JUDGE PEARSON: Well, the penalty that Staff
11	DARRYL HORNE, witness herein, having been	11	has recommended at this point is \$5,000, but you'll have an
12	first duly sworn on oath,	12	
13	was examined and testified	13	penalty substantially lower than what Staff is asking for.
14	as follows:	14	So what we typically do is suspend the
15		15	majority of the penalty would be suspended, so it would be
16	JUDGE PEARSON: Okay. Go ahead and have a	16	something that hangs out there to keep you from engaging in
17	seat. And if you could state your first and last name for	17	this business again. It would be a very small portion,
18	the record and spell your last name for the court reporter.	18	typically, that's paid today.
19	MR. HORNE: Darryl Horne, H-O-R-N-E.	19	So I don't know if you had a chance to talk
20	JUDGE PEARSON: Okay. And what is your	20	to Ms. Banks about that ahead of time, but Staff typically
21	position with the company?	21	recommends that a \$4,500 portion of the penalty be
22	MR. HORNE: Owner.	22	suspended and only a \$500 portion be paid.
23	JUDGE PEARSON: Okay. And how do you want to	23	MR. HORNE: That's still a lot to me.
24	proceed this morning?	24	JUDGE PEARSON: Well, you can also discuss
25	MR. HORNE: Cease and desist. I I	25	payment plan options with Staff, because we typically offer
	Page 26		Page 28
1	JUDGE PEARSON: Okay.	1	that to people as well.
2	MR. HORNE: I couldn't find a job. I just	2	So any other questions before we go off the
3	bought a truck, pickup truck, and just started hauling. I	3	record to take a break?
4	didn't know I was creating a major crime or anything, so.	4	Okay. Then we are at recess and, Ms. Banks,
5	JUDGE PEARSON: Okay. Okay.	5	you can call me in my office when you're ready.
6	The second of th		you can can me in my office when you're ready.
	Then, Staff, do you have a recommendation	6	Thank you.
7	regarding a cease and desist order for Mr. Horne?		
7 8	•	6	Thank you.
	regarding a cease and desist order for Mr. Horne?	6 7	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease
8	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree	6 7 8	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease
8 9	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order.	6 7 8 9	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease
8 9 10	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great.	6 7 8 9	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each
8 9 10 11	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless	6 7 8 9 10 11	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the
8 9 10 11 12	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess	6 7 8 9 10 11 12	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before.
8 9 10 11 12 13	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m.	6 7 8 9 10 11 12	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell.
8 9 10 11 12 13 14	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the	6 7 8 9 10 11 12 13 14	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench?
8 9 10 11 12 13 14 15	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff,	6 7 8 9 10 11 12 13 14 15	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure.
8 9 10 11 12 13 14 15	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff, there'll be some negotiation about the penalty amount. And	6 7 8 9 10 11 12 13 14 15 16	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure. Okay. So you can have a seat. So,
8 9 10 11 12 13 14 15 16	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff, there'll be some negotiation about the penalty amount. And typically, a portion of the penalty is suspended, which is	6 7 8 9 10 11 12 13 14 15 16	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure. Okay. So you can have a seat. So, Mr. Junell, did you have a chance to read through the
8 9 10 11 12 13 14 15 16 17 18	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff, there'll be some negotiation about the penalty amount. And typically, a portion of the penalty is suspended, which is meant to deter you from continuing to offer services	6 7 8 9 10 11 12 13 14 15 16 17	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure. Okay. So you can have a seat. So, Mr. Junell, did you have a chance to read through the order?
8 9 10 11 12 13 14 15 16 17 18	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff, there'll be some negotiation about the penalty amount. And typically, a portion of the penalty is suspended, which is meant to deter you from continuing to offer services without a permit.	6 7 8 9 10 11 12 13 14 15 16 17 18	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure. Okay. So you can have a seat. So, Mr. Junell, did you have a chance to read through the order? MR. JUNELL: Yes, I did. Thank you.
8 9 10 11 12 13 14 15 16 17 18 19 20	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff, there'll be some negotiation about the penalty amount. And typically, a portion of the penalty is suspended, which is meant to deter you from continuing to offer services without a permit. So you would pay a portion today, and the	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure. Okay. So you can have a seat. So, Mr. Junell, did you have a chance to read through the order? MR. JUNELL: Yes, I did. Thank you. JUDGE PEARSON: Okay. And you understand all
8 9 10 11 12 13 14 15 16 17 18 19 20 21	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff, there'll be some negotiation about the penalty amount. And typically, a portion of the penalty is suspended, which is meant to deter you from continuing to offer services without a permit. So you would pay a portion today, and the remaining portion of the \$5,000 penalty would not become	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure. Okay. So you can have a seat. So, Mr. Junell, did you have a chance to read through the order? MR. JUNELL: Yes, I did. Thank you. JUDGE PEARSON: Okay. And you understand all five pages prior to the signature page?
8 9 10 11 12 13 14 15 16 17 18 19 20 21	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff, there'll be some negotiation about the penalty amount. And typically, a portion of the penalty is suspended, which is meant to deter you from continuing to offer services without a permit. So you would pay a portion today, and the remaining portion of the \$5,000 penalty would not become due and payable unless you violated the order. So hopefully within the next 60 to 90 minutes, we'll have all of the orders prepared, and then	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure. Okay. So you can have a seat. So, Mr. Junell, did you have a chance to read through the order? MR. JUNELL: Yes, I did. Thank you. JUDGE PEARSON: Okay. And you understand all five pages prior to the signature page? MR. JUNELL: Yes, Your Honor.
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	regarding a cease and desist order for Mr. Horne? MS. BANKS: Staff would recommend and agree with a cease and desist order. JUDGE PEARSON: Okay. Great. Okay. So at this point, I think, unless there's anything further, we can go ahead and take a recess at 9:20 a.m. As soon as you have a chance to review the cease and desist orders and the language with Staff, there'll be some negotiation about the penalty amount. And typically, a portion of the penalty is suspended, which is meant to deter you from continuing to offer services without a permit. So you would pay a portion today, and the remaining portion of the \$5,000 penalty would not become due and payable unless you violated the order. So hopefully within the next 60 to	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Thank you. (Off the record from 9:24 a.m. to 11:27 a.m.) JUDGE PEARSON: Okay. We will be back on the record at 11:25 this morning. I understand that the cease and desist orders have been explained and presented to each of you, so I will call you back up one at a time in the order that we went in before. So first is TV-160211, Justin Junell. MS. BANKS: May I please approach the Bench? JUDGE PEARSON: Sure. Okay. So you can have a seat. So, Mr. Junell, did you have a chance to read through the order? MR. JUNELL: Yes, I did. Thank you. JUDGE PEARSON: Okay. And you understand all five pages prior to the signature page? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And it looks like you

	CRELINO. 1V-100214 - VOI. I	1111	the Matter of. Bilar Willis, d/b/a Aktiv Deliveries and Labor
	Page 29		Page 31
1	JUDGE PEARSON: And just for the record, it	1	Do you have any additional questions? You
2	looks like, in this case, Ms. Banks, you've recommended	2	understand legally what you can and can't do
3	that the Commission find two violations, one for offering a	3	MR. JUNELL: Yep. That's correct.
4	move and one for advertising; is that correct?	4	JUDGE PEARSON: at this time? Okay.
5	MS. BANKS: We actually changed it so that we	5	MR. JUNELL: And I also I mean, any time I
6	only found one violation, and that was for offering a move.	6	want to try and get a permit down the road, that's okay to
7	JUDGE PEARSON: Oh, I see. Okay. So the	7	do, though; correct?
8	penalty will be for 2,500 instead of 5,000	8	JUDGE PEARSON: Yes.
9	MS. BANKS: That's correct.	9	MR. JUNELL: Okay. Yeah. No other
10	JUDGE PEARSON: for the recommendation.	10	questions.
11	Okay. And a \$2,250 portion will be suspended for a period	11	JUDGE PEARSON: Okay. Great. Then I will
12	of two years?	12	sign this and hand it back to Ms. Banks.
13	MS. BANKS: That is correct.	13	MR. JUNELL: Awesome.
14	JUDGE PEARSON: Okay. And it looks like you	14	JUDGE PEARSON: Thank you for coming today.
15	paid the unsuspended portion of the \$250 today already?	15	You're free to leave.
16	MR. JUNELL: Yep.	16	MR. JUNELL: All right. Thank you, Your
17	JUDGE PEARSON: Okay. Okay. So is there	17	Honor.
18	any any questions about what we talked about earlier?	18	JUDGE PEARSON: Oh, that's right. She's
19	MR. JUNELL: No questions.	19	going to get you a copy of the order, so
20	JUDGE PEARSON: Okay. So you are agreeing to	20	MR. JUNELL: Okay. Perfect.
21	shut down operations or perform labor-only moves	21	JUDGE PEARSON: wait for that
22	MR. JUNELL: Correct.	22	MR. JUNELL: Okay.
23	JUDGE PEARSON: unless you get a permit	23	JUDGE PEARSON: and then and then
24	MR. JUNELL: Yes, Your Honor.	24	you're free to go at that point in time.
25	JUDGE PEARSON: in the future?	25	MR. JUNELL: Thank you, Your Honor.
	D 00		D 00
	Page 30		Page 32
1	MR. JUNELL: Yes.	1	Page 32 JUDGE PEARSON: Okay. And next is TV-160212,
1 2		1 2	_
	MR. JUNELL: Yes.		JUDGE PEARSON: Okay. And next is TV-160212,
2	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how	2	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin.
2	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years	2	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look
2 3 4	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that	2 3 4	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand
2 3 4 5	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or	2 3 4 5	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do.
2 3 4 5 6	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250	2 3 4 5 6	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today?
2 3 4 5 6 7	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable?	2 3 4 5 6 7	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay.
2 3 4 5 6 7 8	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor.	2 3 4 5 6 7 8	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended
2 3 4 5 6 7 8	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease	2 3 4 5 6 7 8	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for
2 3 4 5 6 7 8 9	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so	2 3 4 5 6 7 8 9	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct?
2 3 4 5 6 7 8 9 10	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah.	2 3 4 5 6 7 8 9 10	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct.
2 3 4 5 6 7 8 9 10 11	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the	2 3 4 5 6 7 8 9 10 11 12	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you
2 3 4 5 6 7 8 9 10 11 12 13	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting	2 3 4 5 6 7 8 9 10 11 12 13	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan.
2 3 4 5 6 7 8 9 10 11 12 13 14	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and	2 3 4 5 6 7 8 9 10 11 12 13 14	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today?
2 3 4 5 6 7 8 9 10 11 12 13 14 15	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and ask for or they can actually go straight to superior	2 3 4 5 6 7 8 9 10 11 12 13 14 15	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today? MR. GRIFFIN: Mm-hmm.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and ask for or they can actually go straight to superior court and seek enforcement of the order	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today? MR. GRIFFIN: Mm-hmm. JUDGE PEARSON: Okay. And you do understand
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and ask for or they can actually go straight to superior court and seek enforcement of the order MR. JUNELL: Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today? MR. GRIFFIN: Mm-hmm. JUDGE PEARSON: Okay. And you do understand that if you fail to
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and ask for or they can actually go straight to superior court and seek enforcement of the order MR. JUNELL: Okay. JUDGE PEARSON: and substantially higher	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today? MR. GRIFFIN: Mm-hmm. JUDGE PEARSON: Okay. And you do understand that if you fail to MR. GRIFFIN: That's get paid. Trust me
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and ask for or they can actually go straight to superior court and seek enforcement of the order MR. JUNELL: Okay. JUDGE PEARSON: and substantially higher penalties at that time, so just want to make sure	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today? MR. GRIFFIN: Mm-hmm. JUDGE PEARSON: Okay. And you do understand that if you fail to MR. GRIFFIN: That's get paid. Trust me JUDGE PEARSON: make those payments
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and ask for or they can actually go straight to superior court and seek enforcement of the order MR. JUNELL: Okay. JUDGE PEARSON: and substantially higher penalties at that time, so just want to make sure you understand	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today? MR. GRIFFIN: Mm-hmm. JUDGE PEARSON: Okay. And you do understand that if you fail to MR. GRIFFIN: That's get paid. Trust me JUDGE PEARSON: make those payments MR. GRIFFIN: it'll get paid.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and ask for or they can actually go straight to superior court and seek enforcement of the order MR. JUNELL: Okay. JUDGE PEARSON: and substantially higher penalties at that time, so just want to make sure you understand MR. JUNELL: Yes. Completely understand	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today? MR. GRIFFIN: Mm-hmm. JUDGE PEARSON: Okay. And you do understand that if you fail to MR. GRIFFIN: That's get paid. Trust me JUDGE PEARSON: make those payments MR. GRIFFIN: it'll get paid. JUDGE PEARSON: Okay.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. JUNELL: Yes. JUDGE PEARSON: Okay. And you understand how the suspension works, which is it's effective for two years from today's date, which means that if Staff finds that you're advertising to conduct moves that involve a truck or that otherwise require a permit, that that remaining \$2250 would become immediately due and payable? MR. JUNELL: Yes, Your Honor. JUDGE PEARSON: Okay. And the order to cease and desist is permanent; that portion doesn't expire, so MR. JUNELL: Yeah. JUDGE PEARSON: if sometime after the two-year period Staff were to find that you were conducting moves without a permit, they could bring you back in and ask for or they can actually go straight to superior court and seek enforcement of the order MR. JUNELL: Okay. JUDGE PEARSON: and substantially higher penalties at that time, so just want to make sure you understand MR. JUNELL: Yes. Completely understand this.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	JUDGE PEARSON: Okay. And next is TV-160212, Nicholas Griffin. And, Mr. Griffin, you had a chance to look over the order, and you understand MR. GRIFFIN: Yes, I do. JUDGE PEARSON: what you're signing today? Okay. So this does look like Staff has recommended two violations here, one for offering and one for advertising; is that correct? MS. BANKS: That is correct. JUDGE PEARSON: Okay. And it looks like you both signed the order and have agreed to a payment plan. You made a \$100 payment today? MR. GRIFFIN: Mm-hmm. JUDGE PEARSON: Okay. And you do understand that if you fail to MR. GRIFFIN: That's get paid. Trust me JUDGE PEARSON: make those payments MR. GRIFFIN: it'll get paid. JUDGE PEARSON: Okay. MR. GRIFFIN: I I pay my bills.

	Sket No. 1 V-1002 14 - Vol. 1	Ш	
	Page 33		Page 35
1	that you don't face the possibility of the suspended	1	TV-160213, Creech and Son.
2	penalty, because	2	MS. BANKS: May I approach the Bench?
3	MR. GRIFFIN: Yeah. That would hurt.	3	JUDGE PEARSON: Yes. You don't have to ask.
4	JUDGE PEARSON: Okay. All right. Then I	4	Okay. So, Mr. Marti, it came to my attention
5	will sign this. Do you have any questions about anything	5	that there was some information discussed during the break
6	today?	6	about who is the actual owner and operator of this
7	MR. GRIFFIN: I do have one question	7	company
8	JUDGE PEARSON: Okay.	8	MR. MARTI: Yes.
9	MR. GRIFFIN: while we're on the record.	9	JUDGE PEARSON: and that Staff has a
10	Now that my advertising now that my advertising is back	10	recommendation to make based on that information.
11	without moves involved and advertising against both, due to	11	MS. BANKS: Yes. Staff would recommend that
12	that advertising, can the Commission still come back and do	12	we move to dismiss Paul M. Creech, as both Mr. Marti and
13	fake moves or do off that ad, come in and ask on my on	13	Mr. Creech explained to Staff's satisfaction that
14	my e-mail or on my texting to try to basically entrap me	14	Mr. Creech was not an owner of Creech and Son, LLC.
15	again?	15	JUDGE PEARSON: Okay. And you feel
16	JUDGE PEARSON: Well, it's not entrapment if	16	completely satisfied that it was an error to name
17	it's something that you're willing to do, so there's	17	Mr. Creech as an owner of the company?
18	nothing that prohibits the Commission from asking you at a	18	MS. BANKS: Yes, I do.
19	point later in time if you are willing and able to provide	19	JUDGE PEARSON: Okay. Then I will grant that
20	a move with a truck. So your best bet is to	20	motion and dismiss the complaint against Mr. Creech. Okay?
21	MR. GRIFFIN: Right. But if my	21	So this order, then, just relates to you,
22	JUDGE PEARSON: not offer to provide those	22	Mr. Marti
23	services.	23	MR. MARTI: Yes.
24	MR. GRIFFIN: If my if my ads don't say	24	JUDGE PEARSON: and you understand
25	JUDGE PEARSON: Whether or not your	25	everything that's in the order and what you can and can't
	Page 34		Page 36
1	advertisements	1	do?
1 2	advertisements MR. GRIFFIN: moving involved	1 2	do? MR. MARTI: Yes.
	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there		do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand
2	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed	2	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that
2	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves	2 3 4 5	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct?
2 3 4 5 6	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our	2 3 4 5 6	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am.
2 3 4 5	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so	2 3 4 5	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that,
2 3 4 5 6	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay.	2 3 4 5 6	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have
2 3 4 5 6 7	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to	2 3 4 5 6 7	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot
2 3 4 5 6 7 8	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just	2 3 4 5 6 7 8	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the
2 3 4 5 6 7 8	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it.	2 3 4 5 6 7 8 9 10	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit
2 3 4 5 6 7 8 9	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just	2 3 4 5 6 7 8 9	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise
2 3 4 5 6 7 8 9 10 11 12 13	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves	2 3 4 5 6 7 8 9 10 11 12 13	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand.
2 3 4 5 6 7 8 9 10 11	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't.	2 3 4 5 6 7 8 9 10 11 12	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer
2 3 4 5 6 7 8 9 10 11 12 13	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't. JUDGE PEARSON: no matter what.	2 3 4 5 6 7 8 9 10 11 12 13	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course.
2 3 4 4 5 6 7 8 9 10 11 12 13 14	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer
2 3 4 5 6 7 8 9 10 11 12 13 14 15	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: Okay?	2 3 4 5 6 7 8 9 10 11 12 13 14 15	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course. JUDGE PEARSON: that's right, to provide the moves.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: Okay? MR. GRIFFIN: Yeah.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course. JUDGE PEARSON: that's right, to provide the moves. And so just for the record, it does look like
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: Okay? MR. GRIFFIN: Yeah. JUDGE PEARSON: All right. I'll hand this	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	do? MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course. JUDGE PEARSON: that's right, to provide the moves. And so just for the record, it does look like there are two violations in this case, one for advertising
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: Okay? MR. GRIFFIN: Yeah. JUDGE PEARSON: All right. I'll hand this back to Ms. Banks, and we'll get a copy for you, and then	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course. JUDGE PEARSON: that's right, to provide the moves. And so just for the record, it does look like there are two violations in this case, one for advertising and one for offering a move; is that correct, Ms. Banks?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: Okay? MR. GRIFFIN: Yeah. JUDGE PEARSON: All right. I'll hand this back to Ms. Banks, and we'll get a copy for you, and then you'll be free to go	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course. JUDGE PEARSON: that's right, to provide the moves. And so just for the record, it does look like there are two violations in this case, one for advertising and one for offering a move; is that correct, Ms. Banks? MS. BANKS: Yes. That is correct.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: Okay? MR. GRIFFIN: Yeah. JUDGE PEARSON: All right. I'll hand this back to Ms. Banks, and we'll get a copy for you, and then you'll be free to go MR. GRIFFIN: Thanks.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course. JUDGE PEARSON: that's right, to provide the moves. And so just for the record, it does look like there are two violations in this case, one for advertising and one for offering a move; is that correct, Ms. Banks? MS. BANKS: Yes. That is correct. JUDGE PEARSON: Okay. And it looks like you
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: And I wouldn't. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: Okay? MR. GRIFFIN: Yeah. JUDGE PEARSON: All right. I'll hand this back to Ms. Banks, and we'll get a copy for you, and then you'll be free to go MR. GRIFFIN: Thanks. JUDGE PEARSON: after you get that.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course. JUDGE PEARSON: that's right, to provide the moves. And so just for the record, it does look like there are two violations in this case, one for advertising and one for offering a move; is that correct, Ms. Banks? MS. BANKS: Yes. That is correct. JUDGE PEARSON: Okay. And it looks like you made a payment today of \$300, and you understand the
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	advertisements MR. GRIFFIN: moving involved JUDGE PEARSON: say that there are, there have been, historically, a number of companies who changed their advertising but still offer full service moves because they think that's a way to get around our regulations, so MR. GRIFFIN: Okay. JUDGE PEARSON: my recommendation to you is just MR. GRIFFIN: Just don't do it. JUDGE PEARSON: don't offer to do those moves MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: no matter what. MR. GRIFFIN: I got it. Okay. JUDGE PEARSON: Okay? MR. GRIFFIN: Yeah. JUDGE PEARSON: All right. I'll hand this back to Ms. Banks, and we'll get a copy for you, and then you'll be free to go MR. GRIFFIN: Thanks.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. MARTI: Yes. JUDGE PEARSON: Okay. And I understand you're in the process of applying for a permit; is that correct? MR. MARTI: I am. JUDGE PEARSON: Okay. And so you know that, until you receive word from the Commission that you have temporary authority, you cannot MR. MARTI: Yeah. I have to have the permit JUDGE PEARSON: advertise MR. MARTI: in my hand. JUDGE PEARSON: or offer MR. MARTI: Of course. JUDGE PEARSON: that's right, to provide the moves. And so just for the record, it does look like there are two violations in this case, one for advertising and one for offering a move; is that correct, Ms. Banks? MS. BANKS: Yes. That is correct. JUDGE PEARSON: Okay. And it looks like you

	CKET NO. 1V-160214 - VOI. I		the Matter of: Bilai Willis, d/b/a Aktiv Deliveries and Labor
1	Page 37	1	Page 39
1	JUDGE PEARSON: And that if you fail to make	1	Docket TV-160215, Darryl Horne.
2	the payments by those dates or contact Staff and let them know that your payment's going to be late, that you could	2	Okay. Mr. Horne, did you have the opportunity to read through the order, and you understand
3		3	all of the terms?
4	face the entire suspended penalty being imposed; right? MR. MARTI: I do.		MR. HORNE: Yes.
5		5	
6	JUDGE PEARSON: Okay. MR. MARTI: Yes.	6	JUDGE PEARSON: And what's required of you? MR. HORNE: Yes.
7 8	JUDGE PEARSON: Okay. Then I will sign this.	8	
	Thank you very much for coming here today, and I'll give	9	JUDGE PEARSON: Okay. And for the record, Ms. Banks, it looks like there are two violations here, one
9 10		10	
11	this to Ms. Banks, and once can you receive your copy, then you're free to leave.	11	for offering a move and one for advertising a move? MS. BANKS: That is correct.
12	MR. MARTI: Okay.	12	JUDGE PEARSON: Okay. And the payment plan,
13	JUDGE PEARSON: Okay? Thank you.	13	it looks like you made a \$100 payment today
14	Okay. Docket TV-160214, Bilal Willis.	14	MR. HORNE: Yes.
15	Mr. Willis, did you have	15	JUDGE PEARSON: and that you have a
16	MR. WILLIS: Yeah.	16	payment due on May 18th and June 17th. And you do
17	JUDGE PEARSON: an opportunity to read	17	understand that you need to make those payments timely
18	through the order, and you understand all of the terms and	18	or or contact Staff if you're unable to to avoid the
19	conditions and what you can and can't do?	19	imposition of the full penalty; correct?
20	MR. WILLIS: Yes, ma'am.	20	MR. HORNE: Yeah.
21	JUDGE PEARSON: Okay. And, Ms. Banks, is	21	JUDGE PEARSON: Okay. And you understand the
22	there it looks like you there are two violations	22	requirement to cease and desist
23	here, one for offering and one for advertising?	23	MR. HORNE: Yes.
24	MS. BANKS: That is correct.	24	JUDGE PEARSON: unless and until you get a
25	JUDGE PEARSON: Okay. And there is there	25	permit from the Commission?
			<u> </u>
	Page 38		Page 40
1	Page 38 anything you want to explain to me about the penalty?	1	Page 40 MR. HORNE: Yes.
1 2	anything you want to explain to me about the penalty?	1 2	MR. HORNE: Yes.
	_		_
2	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until	2	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will
2	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May.	2	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a
2 3 4	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's	2 3 4	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning.
2 3 4	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until	2 3 4 5	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you.
2 3 4 5 6	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment	2 3 4 5 6	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further
2 3 4 5 6 7	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay.	2 3 4 5 6 7	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning?
2 3 4 5 6 7 8	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June.	2 3 4 5 6 7 8	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? MS. BANKS: No, I do not.
2 3 4 5 6 7 8 9	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied	2 3 4 5 6 7 8	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? MS. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be
2 3 4 5 6 7 8 9	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go	2 3 4 5 6 7 8 9	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? MS. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you.
2 3 4 5 6 7 8 9 10	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order.	2 3 4 5 6 7 8 9 10	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions?	2 3 4 5 6 7 8 9 10 11 12	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am.	2 3 4 5 6 7 8 9 10 11 12 13	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 4 5 6 7 8 9 10 11 12 13 14	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand	2 3 4 5 6 7 8 9 10 11 12 13 14	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand about how the the penalty works? That you need to make those payments or you MR. WILLIS: Yeah.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand about how the the penalty works? That you need to make those payments or you MR. WILLIS: Yeah. JUDGE PEARSON: face imposition of the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand about how the the penalty works? That you need to make those payments or you MR. WILLIS: Yeah. JUDGE PEARSON: face imposition of the full amount?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand about how the the penalty works? That you need to make those payments or you MR. WILLIS: Yeah. JUDGE PEARSON: face imposition of the full amount? MR. WILLIS: (Nods head.)	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand about how the the penalty works? That you need to make those payments or you MR. WILLIS: Yeah. JUDGE PEARSON: face imposition of the full amount? MR. WILLIS: (Nods head.) JUDGE PEARSON: Okay. Then I will give this	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand about how the the penalty works? That you need to make those payments or you MR. WILLIS: Yeah. JUDGE PEARSON: face imposition of the full amount? MR. WILLIS: (Nods head.) JUDGE PEARSON: Okay. Then I will give this back to Ms. Banks, and she'll make a copy for you, and then	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand about how the the penalty works? That you need to make those payments or you MR. WILLIS: Yeah. JUDGE PEARSON: face imposition of the full amount? MR. WILLIS: (Nods head.) JUDGE PEARSON: Okay. Then I will give this back to Ms. Banks, and she'll make a copy for you, and then you'll be free to go after you get that copy.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	anything you want to explain to me about the penalty? Because it looks like the first payment won't be made until May. MS. BANKS: Yeah. Given Mr. Willis's other other factors, we have delayed the payment until May to give him an opportunity to make the full payment JUDGE PEARSON: Okay. MS. BANKS: in May and June. JUDGE PEARSON: Well, if Staff is satisfied with that arrangement, then it's fine with me, so I will go ahead and sign the order. And do you have any questions? MR. WILLIS: No, ma'am. JUDGE PEARSON: Okay. And you understand about how the the penalty works? That you need to make those payments or you MR. WILLIS: Yeah. JUDGE PEARSON: face imposition of the full amount? MR. WILLIS: (Nods head.) JUDGE PEARSON: Okay. Then I will give this back to Ms. Banks, and she'll make a copy for you, and then	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. HORNE: Yes. JUDGE PEARSON: Okay. Okay. Then I will sign this and hand it to Ms. Banks, and she will have a copy made for you, and then you're free to go this morning. Thank you. Ms. Banks, do you have anything further before we adjourn this morning? Ms. BANKS: No, I do not. JUDGE PEARSON: Okay. Then we will be adjourned and go off the record at 11:35 a.m. Thank you. Ms. BANKS: Thank you.