

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

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

VADIM IVANKOV D/B/A ITX LLC;
MILE HIGH VAN LINES

DOCKET TV-230493

SETTLEMENT AGREEMENT

I. INTRODUCTION

1 The regulatory staff (Staff) of the Washington Utilities and Transportation
Commission (Commission) and ITX LLC d/b/a Mile High Van Lines (Mile High Van Lines
or Company), through their authorized representatives, enter into the following settlement
agreement (Settlement) to resolve the issues raised in Docket TV-230493.

2 This Settlement is a “full multiparty settlement” as that term is defined in WAC 480-
07-730(3)(a) because it resolves all issues raised in this docket among Staff and Mile High
Van Lines (the Parties). It is subject to review and disposition by the Commission to
determine whether it complies with the applicable legal requirements and whether approval
of the Settlement is consistent with the public interest.¹

II. BACKGROUND

3 On July 10, 2023, the Commission entered Order 01, Order Instituting Special
Proceeding; Complaint Seeking to Impose Penalties; and Notice of Mandatory Appearance
at Hearing (Complaint), pursuant to RCW 81.04.510, initiating this docket on its own

¹ WAC 480-07-740, -750.

motion. The Complaint alleges that Mile High Van Lines violated RCW 81.80.075(1) on at least two occasions by (1) offering on at least one occasion to transport household goods within the state of Washington and (2) advertising household goods moving services within the state of Washington on at least one occasion without the necessary permit required for such operations. Specifically, on February 6, 2023, Staff discovered advertisements on Yelp, milehighvanlines.com, and itx-moving.com for ITX LLC and Mile High Van Lines that offered to provide household goods moves within the state of Washington. On May 24, 2023, Staff contacted the Company using an assumed name and obtained a quote for a move in Seattle, Washington.

III. TERMS OF AGREEMENT

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The Parties have reached an agreement on the issues raised in Docket TV-230493 and present this Settlement for the Commission's consideration and approval. The Parties therefore adopt the following Settlement, which they enter into voluntarily, to resolve the matters in dispute between them and to expedite the orderly disposition of this proceeding:

- Admission – Mile High Van Lines admits that it violated RCW 81.80.075(1) on at least two occasions by (1) offering to transport household goods within the state of Washington and (2) advertising household goods moving services within the state of Washington without the necessary permit required for such operations.
- Classification – Mile High Van Lines admits that it operated as a household goods carrier subject to the jurisdiction of the Commission.
- Penalty – Mile High Van Lines will pay a penalty of \$500. This amount will be due and payable upon the Commission's approval of the Settlement.
- Suspended Penalty – Mile High Van Lines will accept the imposition of a \$4,500 suspended penalty. The Commission shall waive the suspended penalty after a

period of two years from the effective date of this agreement, provided that Mile High Van Lines does not operate as a household goods carrier without authority from the Commission.

IV. GENERAL PROVISIONS

5 Public interest: The Parties submit that this Settlement promotes the public interest, and that it is appropriate for the Commission's acceptance without conditions under WAC 480-07-750(2)(a).

6 Effective date: This Settlement is effective on the service date of a final Commission order approving this Settlement, or on the date that an initial order approving this Settlement becomes a final order pursuant to WAC 480-07-825(7), whichever occurs first.

7 Advocacy: The Parties agree to cooperate in submitting this Settlement promptly to the Commission for acceptance. The Parties agree to support adoption of this Settlement in proceedings before the Commission. No party to this Settlement or its agents, employees, consultants, or attorneys will engage in advocacy contrary to the Commission's adoption of this Settlement.

8 Construction: This Settlement shall not be construed against any party solely because that party was a drafter of the Settlement.

9 Other proceedings: This Settlement shall have no precedential or preclusive effect in other proceedings except in a proceeding to enforce its terms. In the event this Settlement does not become effective, this Settlement shall be null and void, with no binding effect on the Parties and with no precedential or preclusive effect on the Parties regarding the continued litigation in Docket TV-230493. In the event that the Commission rejects all or any portion of this Settlement, or accepts the Settlement with conditions not proposed in this Settlement, each party reserves the right to withdraw from this Settlement by written notice

to the other party and the Commission. Written notice must be served within 10 business days of service of the order rejecting part or all of this Settlement or imposing conditions not proposed in this Settlement. In such event, no party will be bound or prejudiced by the terms of this Settlement, and the Parties agree to cooperate in developing a procedural schedule.

10 Settlement discussions: The Parties have entered into this Settlement to avoid further expense, inconvenience, uncertainty, and delay. As such, conduct, statements, and documents disclosed during negotiations of this Settlement shall not be admissible as evidence in this or any other proceeding, except in any proceeding to enforce the terms of this Settlement or any Commission order fully adopting those terms.

11 Final agreement: The Parties have negotiated this Settlement as an integrated document to be effective upon execution. This Settlement supersedes all prior oral and written agreements on issues addressed herein.

12 Counterparts: The Parties may execute this Settlement in counterparts and as executed shall constitute one agreement. A signed signature page sent by facsimile or email is as effective as an original document.

13 Authorized representatives: Each person signing this Settlement warrants that he or she has authority to bind the party that he or she represents.

DATED this 28th day of August 2023.

Company Name: ITX LLC D/B/A Mile
High Van Lines



Company Owner Signature

Vadim Ivankov
3882 Niagara Street

WASHINGTON UTILITIES AND
TRANSPORTATION COMMISSION



Commission Staff signature

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