Service Date: September 24, 2016

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of Determining the Proper)	DOCKET TV-161077
Carrier Classification of, and Complaint for Penalties against:))	DECLARATION OF RACHEL JONES
Jean Francois Assin and Brosse Magnurs d/b/a STRONG MUSCLES MOVERS AKA TCHAMAN MOVERS))))	

Rachel Jones, under penalty of perjury under the laws of the State of Washington, declares as follows:

- 1. I am employed by the Washington Utilities and Transportation Commission (Commission) as a Compliance Investigator in the Consumer Protection Section. As a Compliance Investigator, my responsibilities include conducting investigations regarding the business practices of regulated utility and transportation companies. As part of those duties, I investigate household goods carriers that may be operating without the required Commission permit.
- 2. I began an investigation into the activities of Strong Muscles Movers in August 2016, after taking over the investigation from a former investigator with Utilities and Transportation Commission. On June 14, 2016, Strong Muscles Movers was sent a compliance letter. On August 18, 2016, I called (206) 495-7202 and spoke to a male that I was unable to understand due to a bad connection. I requested to call him back. Before I was able to call the male back, I received a text message from him stating, "Sorry I have a bad service where I am now. But I said \$100 per hour for 2 movers and the truck. We have reference." The male identified himself as Jean.²
- 3. After researching on the internet I found an advertisement on www.craiglist.com for Strong Muscles Movers offering moving services. The website included a telephone number, (206) 495-7206, and advertised "a rate of 2 movers and a truck for \$300 first 3 hours and \$90 per hour after that. 3 movers and a truck for \$390 first 3 hours and \$120 per hour after that. No hidden fees."

¹ See Attachment A for copy of compliance letter dated June 14, 2016.

² See Attachment B for copy of text messages from Strong Muscles Movers, which I printed on August 18, 2016

³ See Attachment C for copy of advertisement on craigslist for Strong Muscles Movers, which I printed on August 18, 2016.

DATED this 21st day of September, 2016, at Olympia, Washington.		
RACHEL JONES		
TWICHEL VOIVED		

ATTACHMENT A



STATE OF WASHINGTON

UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250 (360) 664-1160 • TTY (360) 586-8203

June 14, 2016

Jean Francois Assin Brosse Magnurs Strong Muscles Movers aka Tchaman Movers 25617 27th Pl. S., Apt. H206 Kent, WA 98032-6503

RE: Household Goods Moving in Washington State

Dear Mr. Assin and Mr. Magnurs:

The Utilities and Transportation Commission has information that you are conducting household goods moves within the state of Washington. You do not have a valid permit, as required by state law, to conduct this type of work. Conducting household goods moves requires a permit issued by the commission.

To avoid enforcement action, your complete household goods permit application, supporting materials, and application fee must be submitted to the commission by **June 28, 2016**.

Until you obtain a permit, you must immediately <u>cease operating</u> as a household goods mover in Washington state. Operating as a household goods mover without the required permit is illegal and subject to a penalty of \$5,000 per violation. This means that you may receive this penalty for each day you operate in violation of the law.

You must also immediately cease advertising as a household goods mover in Washington state. Advertising for the transportation of property for compensation in Washington without a proper permit is against the law. The penalty for advertising without a permit is \$5,000 per violation. This means that you may receive a penalty for each and every advertisement. At this time, the commission has documented advertisements for household goods moving services from Strong Muscle Movers.

If you advertise or operate as a household goods mover without a permit, the commission may take enforcement action against you. Such action will include the above-mentioned financial penalties; and you will be served with a subpoena and be required to appear before a judge.

Strong Muscles Movers aka Tchaman Movers June 14, 2016 Page 2

Again, to avoid enforcement action, your complete application, supporting materials and application fee must be submitted to the commission by June 28, 2016.

If you have questions about this letter, or the laws governing household goods moving companies, please call Megan Banks, Compliance Investigator, at (360) 664-1129.

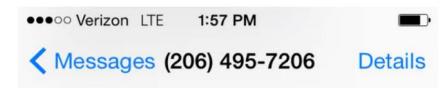
Should you decide to apply for a household goods moving permit, please note that you still may not operate as a household goods mover in Washington state until you have received a permit. To request a permit application, please call (360) 664-1222. You may also download an application from the commission's website at www.utc.wa.gov/mover.

Sincerely,

Susie Paul, Compliance Investigations Manager

Consumer Protection

ATTACHMENT B



Today 1:39 PM

Sorry I have bad service where I am now

But I said \$100 per hour for 2 movers and the truck

We have reference

Are you available on September 1st

Yes we do have availability on September 1st

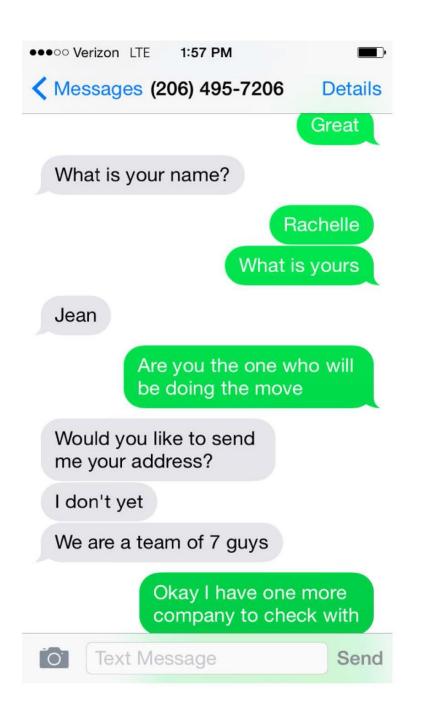
Great

What is your name?



Text Message

Send







ATTACHMENT C

STRONG MUSCLES MOVERS

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CL seattle >

olympia >

services >

labor & moving

Posted 2016-08-18 12:28pm

STRONG MUSCLES MOVERS (all areas)



STRONG MUSCLES MOVERS is a team of hard workers committed to quality service and customer satisfaction. Serving all Washington areas with superior service and great value is our

call or text 2064957206 for more infos. WHY CHOOSE US?

- -Licensed
- -Reliable moving services
- -Low cost
- -Our biggest asset is in our well-trained
- -No smoker crew
- -Care about your belongs

SERVICES:

- -Residential and office moving
- -Packing and unpacking
- -Load and unload
- -Delivery
- -Piano specialized

CL seattle >
seattle >
services >
labor & moving

Posted about 21 hours ago

Strong Muscles movers (All areas)



STRONG MUSCLES MOVERS is a team of hard workers committed to quality service and customer satisfaction. Serving all Washington areas with superior service and great value is our speciatly.

call or text (show contact info) for more infos.

WHY CHOOSE US?

- -Licensed
- -Reliable moving services
- -Low cost
- -Our biggest asset is in our well-trained
- -No smoker crew
- -Care about your belongs

SERVICES:

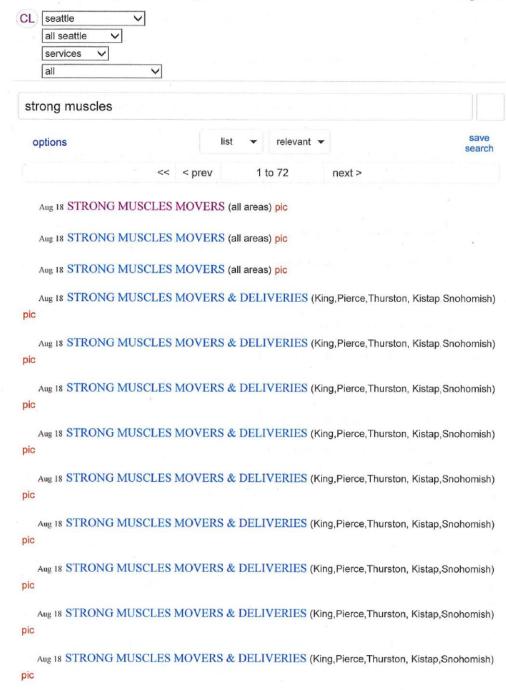
- -Residential and office moving
- -Packing and unpacking
- -Load and unload
- -Delivery
- -Piano specialized

RATES:

- 2 MOVERS AND truck= \$300 first 3 hours and \$90 per hour after that.
- 3 MOVERS AND TRUCK=\$390 first 3 hours and \$ 120 per hour after that.

No hidden fees.

PAYMENT OPTION:cash -check



Aug 17 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Kistap, Snohomish)

Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Snohomish) pic

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seattle services "strong muscles" - craigslist
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8/18/2016

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Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Snohomish) pic
   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Snohomish) pic
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   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Snohomish) pic
   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Kistap, Snohomish)
   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Shohomish) pic
   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Kistap, Snohomish)
   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Kistap, Snohomish)
pic
   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Snohomish) pic
   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Snohomish) pic
   Aug 16 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Snohomish) pic
   Aug 15 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Kistap, Snohomish)
pic
   Aug 14 STRONG MUSCLES MOVERS & DELIVERIES (King, Pierce, Thurston, Kistap, Snohomish)
  Aug 18 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
  Aug 18 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
  Aug 18 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
  Aug 16 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
  Aug 16 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
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https://seattle.craigslist.org/search/bbb?sort=rel&query=strong%20muscles

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Aug 16 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
Aug 16 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
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Aug 16 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
Aug 16 Strong muscle movers (King, Pierce, Thurston, Kistap, Snohomish) pic
Aug 16 Strong muscle movers' (King, Pierce, Thurston, Kistap, Snohomish) pic
Aug 16 **Great Therapeutic Massage** Tacoma (Tacoma to Seattle) pic map
Aug 18 Pro movers 50 an hour 2 guys (Northgate) map
Aug 17 Pro movers 50 an hour 2 guys (Northgate) map
Aug 15 Deep Tissue Massage - Mature Lady - 100% American (Midland) pic map
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Few local results found. Here are some from nearby areas. Checking 'include nearby areas' will expand your search.

seattle services "strong muscles" - craigslist

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Aug 17 hard working 16year old needs to get out the house and find work (mww > burlington WA) map

Aug 17 hard working 16year old needs to get out the house and find work (mvw > burlington WA) map

Aug 15 MASSAGE. \$10 OFF. BEST IN TOWN (bli > 120 Prospect St #1 Bellingham WA) pic map

Aug 8 Massage \$10 off EFFECTIVE Deep tissue/Back/Neck (bli > 120 Prospect St #1 Bellingham WA) pic map

Jul 28 MOVING & HAULING (olp > PORTANGELES/SEQUIM) pic map

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