Docket No. TV-180214 - Vol. I

In the Matter of Dmitriy Satir d/b/a PNW Moving and Delivery LLC

April 11, 2018



COURT REPORTING AND LEGAL VIDEO

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1325 Fourth Avenue, Suite 1840, Seattle, Washington 98101 www.buellrealtime.com email: info@buellrealtime.com



Docket No. TV-180214 - Vol. I - 4/11/2018

		Page 1		Page 3
			1	OLYMPIA, WASHINGTON; APRIL 11, 2018
	UTILITIES AND TRANSPORTATION COMMISSION		2	9:00 A.M.
	In the Matter of Determining)DOCKET NO. TV-180214 the Proper Carrier Classification)VOLUME I		3	000 P R O C E E D I N G S
	of, and Complaint for Penalties) Against:)		5	TROOLEDINGS
)		6	JUDGE CHARTOFF: Let's be on the record.
)		7	Good morning. My name is Laura Chartoff. I'm an
	DMITRIY SATIR) d/b/a PNW MOVING AND DELIVERY LLC)		8	administrative law judge with the Washington Utilities and Transportation Commission. I am the presiding
	MOVER'S COURT		10	officer for today's hearing being conducted at the
	Pages 1-26		11	Commission's headquarters in Olympia.
	ADMINISTRATIVE LAW JUDGE LAURA CHARTOFF		12	Today is Wednesday, April 11th, 2018, and
	April 11, 2018		13	the time is approximately 9:00 a.m. Today's hearing
	9:00 a.m.		14 15	involves a total of three household goods carriers, so the first thing we'll do is take a roll call to
	Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive SW		16	determine which companies are present. As you can see,
	Olympia, Washington 98504		17	there's a court reporter creating a record of today's
			18	proceedings, so when I call your name, please raise your
	REPORTED BY: TAYLER GARLINGHOUSE, CCR 3358		19	hand to identify yourself and also give a verbal
	Buell Realtime Reporting, LLC		20	response to the roll call like "here" or "present."
	1325 Fourth Avenue, Suite 1840		21 22	So the first docket is TV-180206, Warren Harris, doing business as Done Right Moving and Labor.
	Seattle, Washington 98101 (206) 287-9066 Seattle		23	MR. HARRIS: Present.
	(360) 534-9066 Olympia (800) 846-6989 National		24	JUDGE CHARTOFF: Thank you.
	www.buellrealtime.com		25	TV-180207, Emmanuel Samuels and Alex
		D		
1		Page 2		Page 4
1 2	A P P E A R A N C E S ADMINISTRATIVE LAW JUDGE:	Page 2	1	Samuels, doing business as Samuels Brothers, LLC.
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1 (Pages 1 to 4)

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	Page 5		Page 7
1	taken down or changed your website or other online	1	meet with each of you and prepare a final disposition
2	advertisements for your business.	2	for your case.
3	The second option is to ask for a formal	3	Mr. Braun, I will swear you in at this point
4	classification hearing to show why you don't need a	4	so you are sworn in for the entire proceeding.
5	permit. If you choose this option, you are contesting	5	(Brian Braun sworn.)
6	the allegations in the complaint and claim not to be	6	JUDGE CHARTOFF: Thank you.
7	conducting household goods moving services. For this	7	Okay. So I will call the companies up one
8	option, we will schedule a formal hearing for a date in	8	by one. So the first is Warren Harris, doing business
9	the near future with a deadline two to three weeks from	9	as Done Right Moving and Labor.
10	now for both your company and Commission Staff to	10	Will you please step forward and take a
11	declare all witnesses and file exhibits.	11	seat. Oh, I can swear you in.
12	So each of you has a right to be heard by	12	(Warren Harris sworn.)
13	the Commission, and I will call you up to do that	13	JUDGE CHARTOFF: Thank you. Is that on?
14	individually. Commission Staff also has a right to be	14	MR. HARRIS: I believe so.
15	heard and Mr. Brian Braun will be representing the	15	JUDGE CHARTOFF: Okay. Can you please state
16	Commission this morning. If you have not already met	16	your first and last name for the record and spell your
17	Mr. Braun, he is seated at the table to my right, and he	17	last name for the court reporter?
18	is a Commission compliance investigator.	18	MR. HARRIS: Warren Harris, H-a-r-r-i-s,
19	In a few minutes, I'll call each of your	19	Harris.
20	companies forward to make your choice on how to proceed.	20	JUDGE CHARTOFF: And what is your
21	At that time, I will swear you in so that anything you	21	relationship to the company?
22	tell the Court will be under oath and can be considered	22	MR. HARRIS: I'm the owner.
23	sworn testimony. Once you are sworn in, I will ask if	23	JUDGE CHARTOFF: And how do you want to
24	you understand your options for today's hearing and then	24	proceed this morning?
25	ask you to state your preference. If there's anything	25	MR. HARRIS: I would like to proceed I
	Page 6		Page 8
1	else you want to explain to me, you can do so at this	1	would like to apply for the proper permit oh, here it
2	time.	2	goes. But I have I have ceased to all my operations,
3	In each of the complaints, Commission Staff	3	I've taken off all my ads, I've got my websites down,
4	is also seeking to have a penalty imposed. The law sets	4	everything's been dissolved. So I haven't been
5	the maximum penalty for each violation at \$5,000. Staff	5	practicing moving or household goods, so I'm looking to
6	will be making a penalty recommendation as part of any	6	apply to get the proper permit is what I'm trying to get
7	agreed order. Mr. Braun will be explaining that	7	at.
8	recommendation, but the Commission will be making the	8	JUDGE CHARTOFF: Okay. So, Mr. Braun, have
9	final decision about the amount of the penalty to be	9	you had a chance to verify those efforts?
10	imposed.	10	MR. BRAUN: Yes, Judge, and yes, he is
11	If you choose to testify about how you are	11	correct. His website is down, Facebook has been
12	getting out of the household goods business, I will	12	scrubbed, ads where I found have been removed.
13 14	allow you to make a statement explaining how you plan to	13 14	JUDGE CHARTOFF: Okay. Okay. So so we'll go ahead and pursue a cease and desist order.
	do that Doponding on what proof you can provide you		
	do that. Depending on what proof you can provide, you		
15	should be able to reach an agreed order resolving this	15	MR. HARRIS: Okay.
15 16	should be able to reach an agreed order resolving this matter with Commission Staff, and you can speak to	15 16	MR. HARRIS: Okay. JUDGE CHARTOFF: So when we take a recess,
15 16 17	should be able to reach an agreed order resolving this matter with Commission Staff, and you can speak to Mr. Braun about that during the recess.	15 16 17	MR. HARRIS: Okay. JUDGE CHARTOFF: So when we take a recess, you will have the opportunity to speak with Staff and
15 16 17 18	should be able to reach an agreed order resolving this matter with Commission Staff, and you can speak to Mr. Braun about that during the recess. Finally, if you choose to contest the	15 16 17 18	MR. HARRIS: Okay. JUDGE CHARTOFF: So when we take a recess, you will have the opportunity to speak with Staff and see if you agree on an order for entry. Essentially
15 16 17 18 19	should be able to reach an agreed order resolving this matter with Commission Staff, and you can speak to Mr. Braun about that during the recess. Finally, if you choose to contest the allegations in the complaint, we will schedule another	15 16 17 18 19	MR. HARRIS: Okay. JUDGE CHARTOFF: So when we take a recess, you will have the opportunity to speak with Staff and see if you agree on an order for entry. Essentially that order will say that you agree you were operating
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2 (Pages 5 to 8)

	Page 9		Page 11
1	Mr. Braun will both sign it. It will also include most	1	MR. SAMUELS: Yeah.
2	likely an agreement about the penalty to be imposed, but	2	JUDGE CHARTOFF: Okay. And I assume you
3	if not, you can make your case about why the penalty	3	would not object to that?
4	should be different than what Staff is recommending.	4	MR. BRAUN: Correct, Your Honor.
5	MR. HARRIS: Okay.	5	JUDGE CHARTOFF: Okay. Okay. So when we
6	JUDGE CHARTOFF: Okay. Are there any other	6	take a recess, I'll I said this earlier, but I will
7	questions about this case?	7	repeat it so I don't skip anything. You will have the
8	MR. HARRIS: Not from me.	8	opportunity to speak with Staff to see if you can agree
9	MR. BRAUN: None from me, Your Honor.	9	on an order, and that order will say you are operating
10	JUDGE CHARTOFF: Okay. Please return to	10	without a permit, that you advertised without a permit,
11	your seat and wait to speak with Staff at the recess.	11	and that you agree to stop operating until you get a
12	MR. HARRIS: Thank you, ma'am.	12	permit.
13	JUDGE CHARTOFF: Thank you.	13	, MR. SAMUELS: Uh-huh.
14	Okay. So I will call the next case.	14	JUDGE CHARTOFF: And once you are satisfied
15	Emmanuel Samuels and Alex Samuels, doing business as	15	and understand all the terms of the order, you and
16	Samuels Brothers, LLC.	16	Mr. Braun will both sign it, and it will include most
17	I can swear you in.	17	likely an agreement in the amount of the penalty to be
18	(Emmanuel Samuels and Alexander Samuels	18	imposed. But if not, you can make your case about why
19	sworn.)	19	the penalty should be different than what Staff is
20	JUDGE CHARTOFF: So I'll need you each to	20	recommending.
21	why don't we start with you. Please state your first	21	MR. SAMUELS: Okay.
22	and last name for the record.	22	JUDGE CHARTOFF: Are there any questions?
23	MR. SAMUELS: My name is Emmanuel Samuels.	23	MR. SAMUELS: No.
24	Last name Samuels, S-a-m-u-e-I-s.	24	JUDGE CHARTOFF: Okay. So please return to
25	JUDGE CHARTOFF: And you're	25	your seat and wait to speak with Staff at the recess.
	- 10		
	Page 10		Page 12
1	Page 10 MR. SAMUELS: The owner.	1	Page 12 Thank you.
1 2		1 2	Thank you. Okay. So the last company is Dmitriy Satir,
	MR. SAMUELS: The owner.		Thank you.
2	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner.	2	Thank you. Okay. So the last company is Dmitriy Satir,
2 3	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-l-s.	2 3	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward.
2 3 4	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels,	2 3 4	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.)
2 3 4 5	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-l-s.	2 3 4 5	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.) JUDGE CHARTOFF: Thank you. You may be
2 3 4 5 6	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-I-s. JUDGE CHARTOFF: And you are also	2 3 4 5 6	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.)
2 3 4 5 6 7	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-I-s. JUDGE CHARTOFF: And you are also MR. SAMUELS: Brother.	2 3 4 5 6 7	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.) JUDGE CHARTOFF: Thank you. You may be
2 3 4 5 6 7 8 9 10	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-I-s. JUDGE CHARTOFF: And you are also MR. SAMUELS: Brother. JUDGE CHARTOFF: Brother. And owner? MR. SAMUELS: No, brother. JUDGE CHARTOFF: And how do you want to	2 3 4 5 6 7 8 9 10	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.) JUDGE CHARTOFF: Thank you. You may be seated. So please state your first and last name for the record. MR. SATIR: Dmitriy Satir.
2 3 4 5 6 7 8 9 10 11	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-I-s. JUDGE CHARTOFF: And you are also MR. SAMUELS: Brother. JUDGE CHARTOFF: Brother. And owner? MR. SAMUELS: No, brother. JUDGE CHARTOFF: And how do you want to proceed this morning?	2 3 4 5 6 7 8 9 10 11	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.) JUDGE CHARTOFF: Thank you. You may be seated. So please state your first and last name for the record. MR. SATIR: Dmitriy Satir. JUDGE CHARTOFF: And
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2 3 4 5 6 7 8 9 10 11 12 13	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-I-s. JUDGE CHARTOFF: And you are also MR. SAMUELS: Brother. JUDGE CHARTOFF: Brother. And owner? MR. SAMUELS: No, brother. JUDGE CHARTOFF: And how do you want to proceed this morning? MR. SAMUELS: Well, since I was notified, to keep it completely honest with you, I was not	2 3 4 5 6 7 8 9 10 11 12 13	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.) JUDGE CHARTOFF: Thank you. You may be seated. So please state your first and last name for the record. MR. SATIR: Dmitriy Satir. JUDGE CHARTOFF: And
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-I-s. JUDGE CHARTOFF: And you are also MR. SAMUELS: Brother. JUDGE CHARTOFF: Brother. And owner? MR. SAMUELS: No, brother. JUDGE CHARTOFF: And how do you want to proceed this morning? MR. SAMUELS: Well, since I was notified, to keep it completely honest with you, I was not knowledgeable of things I had to do, but I've been doing my research, and I've already applied for the DOT. I have that. I got in contact with the insurance broker, and I was I guess that's what I needed to get the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.) JUDGE CHARTOFF: Thank you. You may be seated. So please state your first and last name for the record. MR. SATIR: Dmitriy Satir. JUDGE CHARTOFF: And MR. SATIR: Last name is S-a-t-i-r. JUDGE CHARTOFF: And your relationship to the company? MR. SATIR: Owner. JUDGE CHARTOFF: So how do you want to proceed this morning?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-I-s. JUDGE CHARTOFF: And you are also MR. SAMUELS: Brother. JUDGE CHARTOFF: Brother. And owner? MR. SAMUELS: No, brother. JUDGE CHARTOFF: And how do you want to proceed this morning? MR. SAMUELS: Well, since I was notified, to keep it completely honest with you, I was not knowledgeable of things I had to do, but I've been doing my research, and I've already applied for the DOT. I have that. I got in contact with the insurance broker, and I was I guess that's what I needed to get the permit is what I read online. So I was just waiting to pay for the insurance so I could apply. I want to get everything straight. JUDGE CHARTOFF: Okay. So you are going to apply for a permit?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.) JUDGE CHARTOFF: Thank you. You may be seated. So please state your first and last name for the record. MR. SATIR: Dmitriy Satir. JUDGE CHARTOFF: And MR. SATIR: Last name is S-a-t-i-r. JUDGE CHARTOFF: And your relationship to the company? MR. SATIR: Owner. JUDGE CHARTOFF: So how do you want to proceed this morning? MR. SATIR: So I want to kind of get a second thought on how to do it, because there's no third option kind of so I did have insurance for that time, and I have proof of copies of the proof. So I need to I didn't file it correctly because kind of just
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MR. SAMUELS: The owner. JUDGE CHARTOFF: The owner. And you are? MR. SAMUELS: Alexander Samuels, S-a-m-u-e-I-s. JUDGE CHARTOFF: And you are also MR. SAMUELS: Brother. JUDGE CHARTOFF: Brother. And owner? MR. SAMUELS: No, brother. JUDGE CHARTOFF: And how do you want to proceed this morning? MR. SAMUELS: Well, since I was notified, to keep it completely honest with you, I was not knowledgeable of things I had to do, but I've been doing my research, and I've already applied for the DOT. I have that. I got in contact with the insurance broker, and I was I guess that's what I needed to get the permit is what I read online. So I was just waiting to pay for the insurance so I could apply. I want to get everything straight. JUDGE CHARTOFF: Okay. So you are going to apply for a permit? MR. SAMUELS: Uh-huh.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Thank you. Okay. So the last company is Dmitriy Satir, doing business as Pacific Northwest Moving and Delivery LLC. Please step forward. (Dmitriy Satir sworn.) JUDGE CHARTOFF: Thank you. You may be seated. So please state your first and last name for the record. MR. SATIR: Dmitriy Satir. JUDGE CHARTOFF: And MR. SATIR: Last name is S-a-t-i-r. JUDGE CHARTOFF: And your relationship to the company? MR. SATIR: Owner. JUDGE CHARTOFF: So how do you want to proceed this morning? MR. SATIR: So I want to kind of get a second thought on how to do it, because there's no third option kind of so I did have insurance for that time, and I have proof of copies of the proof. So I need to I didn't file it correctly because kind of just happened that my wedding was and I was first year

3 (Pages 9 to 12)

BUELL REALTIME REPORTING, LLC

	Page 13	Page 15
-		
1	I did get the letter that I needed to update the	1 have to take down your advertising.
2	information for insurance, but I did not act on it, and	2 MR. SATIR: But I'm not necessarily I am
3	that's my fault for that.	3 left with no option here. I only have two options kind
4	So I want to see how I can get reinstated	4 of thing, and none of them help me kind of to get past 5 this. I understand that I didn't file it correctly, but
5 6	and I have new insurance, a certification of liability	, , , , , , , , , , , , , , , , , , , , , , , , , , , ,
0 7	for the next six months already with me right here. And then I do also want to take the course on transportation	
		 7 MR. BRAUN: Judge, if I may. 8 Instead of an option that the Commission
8 9	training that is happening in Cheney, Washington, this upcoming Monday so next time I'm completely with	 would be comfortable with is instead of actually taking
10	everything I know up-to-date, so the training for	10 everything down but modifying your website to say
11	household movers.	11 because there are things you can do that are, say, labor
12	JUDGE CHARTOFF: Okay. So are you	12 only. It's the part of the truck driving over the
13	applied for a permit previously?	13 public roads that the Commission then steps in and
14	MR. SATIR: Yes, I just didn't file the	14 modifies and covers. But there are things you can do to
15	new I believe September, I didn't file the new	15 your website to change it
16	insurance.	16 MR. SATIR: I can do that.
17	MR. BRAUN: Yeah, Judge, he was previously	17 MR. BRAUN: You don't have to take down the
18	permitted and then the permit was revoked due to lack of	18 whole website, but there are ways that we do not
19	insurance.	19 regulate that we can talk with to help your advertising.
20	JUDGE CHARTOFF: Okay. And have you had a	20 MR. SATIR: Okay. That is the better
21	chance to verify his insurance?	21 option.
22	MR. BRAUN: No, I have not, Judge.	22 MR. BRAUN: If that's acceptable with the
23	JUDGE CHARTOFF: Okay. So what would be	23 judge.
24	if he wants to get his permit back, would he have to	JUDGE CHARTOFF: I yes, yeah. So it
25	reapply, is that how that works?	sounds like what I'm going to suggest is at the
	Page 14	Page 16
1		
1 2	Page 14 MR. BRAUN: That's my understanding. He can talk with licensing with the new insurance verification	
	MR. BRAUN: That's my understanding. He can	1 recess that you meet with Staff and see if you can get a
2	MR. BRAUN: That's my understanding. He can talk with licensing with the new insurance verification	 recess that you meet with Staff and see if you can get a cease and desist order that you can both agree on.
2 3	MR. BRAUN: That's my understanding. He can talk with licensing with the new insurance verification to get his permit reinstalled. I think there's an	 recess that you meet with Staff and see if you can get a cease and desist order that you can both agree on. MR. SATIR: Okay.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. BRAUN: That's my understanding. He can talk with licensing with the new insurance verification to get his permit reinstalled. I think there's an application for that as well. JUDGE CHARTOFF: So yeah, I guess your option if you want to get your permit reinstated, you would need to agree to cease and desist your business activities until you get your permit. MR. SATIR: I've already kind of paid for the next six months of insurance, and it's not cheap for us to get insurance. So is there any other option I can take? MR. BRAUN: Judge, if I may. The application process is pretty quick to turn around. I can show you. We can talk with licensing to help you get that done very quickly. MR. SATIR: Okay. And I did not stop doing the advertisement because as you know, search engine, it takes a while to build up, and if I took it down, it would take me about the same amount of time to get all the information up. And do I have to still cease and desist, take down the website as well even if it's quick	1 recess that you meet with Staff and see if you can get a 2 cease and desist order that you can both agree on. 3 MR. SATIR: Okay. 4 JUDGE CHARTOFF: Do you think that's 5 workable? 6 MR. BRAUN: Absolutely, Judge. 7 JUDGE CHARTOFF: Okay. And then I will 8 after the recess, if you're not able to agree, then I 9 you know, we can I will call you all back up after 10 the recess and we can deal with it at that time. 11 MR. SATIR: Okay. 12 JUDGE CHARTOFF: Okay. So you can return to 13 your seat. 14 Okay. So at this point, we're going to take 15 a recess, and as soon as you have the chance to review 16 the cease and desist orders and language with Staff, 17 there will be some negotiation about the penalty. It 18 may be nominal depending on the history of your company 19 or there may be a reason that Staff asked for a larger 20 penalty, for example, if you have appeared here before 21 Typically a portion of the penalty is
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4 (Pages 13 to 16)

	Page 17		Page 19
1	until unless you violate the order. So we will call	1	JUDGE CHARTOFF: Okay. And the order to
2	each of you back up and make sure you understand the	2	cease and desist is permanent, meaning it does not
3	order, I will sign it on the record today, and then you	3	expire. So even after the two-year period of the
4	will leave with a copy of it.	4	suspended penalty has run, if Staff discovers you're
5	Anything else before we take a break?	5	still operating, Staff can go straight to superior court
6	MR. BRAUN: No, Judge. Thank you.	6	and seek enforcement of this order, which will include
7	JUDGE CHARTOFF: Okay. We are in recess.	7	significant additional penalties. So there's strong
8	(Recess from 9:21 a.m. to 10:31 a.m.)	8	incentive for you to comply with the law.
9	JUDGE CHARTOFF: Okay. So we will be back	9	MR. HARRIS: Yes.
10	on the record. I understand that the cease and desist	10	JUDGE CHARTOFF: And with regard to the
11	orders have been explained and presented to each	11	payment schedule, do you understand that if you miss a
12	company, so I will call you back up one at a time in the	12	payment, the entire amount including the \$4,500 penalty
13	order we went before.	13	will be due and payable immediately?
14	Warren Harris.	14	MR. HARRIS: Yes, I do.
15	So, Mr. Harris, have you had a chance to	15	JUDGE CHARTOFF: So if for some reason
16	walk through the order?	16	you're going to be late making a payment, you need to
17	MR. HARRIS: Yes.	17	contact Staff and make arrangements, and failing to
18	JUDGE CHARTOFF: And do you understand all	18	contact them will ensure that the entire penalty will be
19	of the pages prior to the signature page?	19	imposed.
20	MR. HARRIS: Yes.	20	MR. HARRIS: Yes.
21	JUDGE CHARTOFF: Okay. And I see that you	21	JUDGE CHARTOFF: Okay. And you understand
22	and Mr. Braun have both signed it.	22	legally what you can and can't do?
23	It looks like Staff let's see. Okay. It	23	MR. HARRIS: Yes.
24	looks like you have recommended two violations in this	24	JUDGE CHARTOFF: Okay. And remember that
25	case, one for offering a move and one for advertising?	25	Commission Staff is always available to assist you if
	Page 18		Page 20
1	MR. BRAUN: Yes, Your Honor.	1	you have any questions. The Commission's goal is
2	JUDGE CHARTOFF: And a \$5,000 penalty will	2	compliance.
3	be imposed, a \$4,500 portion of the penalty will be	3	Okay. So if are there any additional
4	suspended for two years and then waived provided the	4	questions about the order?
5	business refrains permanently from operating as a	5	MR. HARRIS: No, ma'am.
б	household goods carrier without first obtaining the	6	JUDGE CHARTOFF: Okay. I will sign it.
7	permit.	7	Okay. So thank you. We'll hand that down.
8	MR. HARRIS: Yes.	8	And at this point, do you get him a copy?
	JUDGE CHARTOFE: The remainder of the		
9		9	Oh, okay. You'll get a copy and leave with
10	penalty is due and payable. Is there oh, according	10	Oh, okay. You'll get a copy and leave with that today. Thank you.
10 11	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400	10 11	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am.
10 11 12	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400 is due in approximately a month?	10 11 12	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am. JUDGE CHARTOFF: Okay. So next is Emmanuel
10 11 12 13	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400 is due in approximately a month? MR. HARRIS: Yes.	10 11 12 13	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am. JUDGE CHARTOFF: Okay. So next is Emmanuel Samuels.
10 11 12 13 14	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400 is due in approximately a month? MR. HARRIS: Yes. JUDGE CHARTOFF: Okay. So the suspension	10 11 12 13 14	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am. JUDGE CHARTOFF: Okay. So next is Emmanuel Samuels. Okay. So did you have a chance to walk
10 11 12 13 14 15	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400 is due in approximately a month? MR. HARRIS: Yes. JUDGE CHARTOFF: Okay. So the suspension and for the record, you're agreeing to shut down	10 11 12 13 14 15	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am. JUDGE CHARTOFF: Okay. So next is Emmanuel Samuels. Okay. So did you have a chance to walk through the order?
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10 11 12 13 14 15 16 17 18 19 20 21	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400 is due in approximately a month? MR. HARRIS: Yes. JUDGE CHARTOFF: Okay. So the suspension and for the record, you're agreeing to shut down until unless or until you get a permit? MR. HARRIS: Yes. JUDGE CHARTOFF: The suspension period is for two years; is that right, from today's date? MR. BRAUN: Correct, Your Honor. JUDGE CHARTOFF: That means that if Staff	10 11 12 13 14 15 16 17 18 19 20 21	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am. JUDGE CHARTOFF: Okay. So next is Emmanuel Samuels. Okay. So did you have a chance to walk through the order? MR. SAMUELS: Yes. JUDGE CHARTOFF: And do you understand the terms of the order? MR. SAMUELS: Yes. JUDGE CHARTOFF: Okay. And I see that you both signed it. So looks like a \$5,000 penalty will be
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10 11 12 13 14 15 16 17 18 19 20 21 22 23	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400 is due in approximately a month? MR. HARRIS: Yes. JUDGE CHARTOFF: Okay. So the suspension and for the record, you're agreeing to shut down until unless or until you get a permit? MR. HARRIS: Yes. JUDGE CHARTOFF: The suspension period is for two years; is that right, from today's date? MR. BRAUN: Correct, Your Honor. JUDGE CHARTOFF: That means that if Staff finds an advertisement or you offer a move during that time, the remaining \$4,500 penalty becomes immediately	10 11 12 13 14 15 16 17 18 19 20 21 22 23	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am. JUDGE CHARTOFF: Okay. So next is Emmanuel Samuels. Okay. So did you have a chance to walk through the order? MR. SAMUELS: Yes. JUDGE CHARTOFF: And do you understand the terms of the order? MR. SAMUELS: Yes. JUDGE CHARTOFF: Okay. And I see that you both signed it. So looks like a \$5,000 penalty will be imposed, 4,500 of it is suspended for two years and then waived on the condition that the company honors its
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400 is due in approximately a month? MR. HARRIS: Yes. JUDGE CHARTOFF: Okay. So the suspension and for the record, you're agreeing to shut down until unless or until you get a permit? MR. HARRIS: Yes. JUDGE CHARTOFF: The suspension period is for two years; is that right, from today's date? MR. BRAUN: Correct, Your Honor. JUDGE CHARTOFF: That means that if Staff finds an advertisement or you offer a move during that time, the remaining \$4,500 penalty becomes immediately due; do you understand that?	10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am. JUDGE CHARTOFF: Okay. So next is Emmanuel Samuels. Okay. So did you have a chance to walk through the order? MR. SAMUELS: Yes. JUDGE CHARTOFF: And do you understand the terms of the order? MR. SAMUELS: Yes. JUDGE CHARTOFF: Okay. And I see that you both signed it. So looks like a \$5,000 penalty will be imposed, 4,500 of it is suspended for two years and then waived on the condition that the company honors its pledge of future compliance by permanently staying out
10 11 12 13 14 15 16 17 18 19 20 21 22 23	penalty is due and payable. Is there oh, according to the oh, it looks like \$100 is due today and \$400 is due in approximately a month? MR. HARRIS: Yes. JUDGE CHARTOFF: Okay. So the suspension and for the record, you're agreeing to shut down until unless or until you get a permit? MR. HARRIS: Yes. JUDGE CHARTOFF: The suspension period is for two years; is that right, from today's date? MR. BRAUN: Correct, Your Honor. JUDGE CHARTOFF: That means that if Staff finds an advertisement or you offer a move during that time, the remaining \$4,500 penalty becomes immediately	10 11 12 13 14 15 16 17 18 19 20 21 22 23	Oh, okay. You'll get a copy and leave with that today. Thank you. MR. HARRIS: Thank you, ma'am. JUDGE CHARTOFF: Okay. So next is Emmanuel Samuels. Okay. So did you have a chance to walk through the order? MR. SAMUELS: Yes. JUDGE CHARTOFF: And do you understand the terms of the order? MR. SAMUELS: Yes. JUDGE CHARTOFF: Okay. And I see that you both signed it. So looks like a \$5,000 penalty will be imposed, 4,500 of it is suspended for two years and then waived on the condition that the company honors its

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	Page 21		Page 23
1	the Commission.	1	for advertising?
2	MR. SAMUELS: Yes.	2	MR. BRAUN: That is correct, Judge.
3	JUDGE CHARTOFF: Okay. Okay. And I'll	3	JUDGE CHARTOFF: And a \$5,000 penalty will
4	again, I'll repeat a little of what I said earlier that	4	be imposed, a \$3,500 portion of the penalty is suspended
5	if the Staff that the suspension period is two years.	5	for a period of two years and then waived if you refrain
6	And if the Staff finds that an advertisement or an offer	6	permanently from further operations as a household goods
7	to move during that time, the remaining \$4,500 will	7	carrier without first obtaining the required permit from
8	become immediately due and that the order to cease and	8	the Commission.
9	desist is permanent, meaning it does not expire. So	9	MR. SATIR: Yes.
10	even after the two-year period has run, if Staff	10	JUDGE CHARTOFF: And for the record, you're
11	discovers you operating without a permit, they can go	11	agreeing to shut down the household goods carrier
12	straight to superior court and seek enforcement of this	12	business unless or until you get a permit.
13	order, which will include significant additional	13	MR. SATIR: Reinstated, yes.
14	penalties; do you understand that?	14	JUDGE CHARTOFF: Reinstated, right.
15	MR. SAMUELS: I understand.	15	And the suspension period is for two years.
16	JUDGE CHARTOFF: Okay. And it looks like	16	That means if Staff finds an advertisement or you offer
17	Staff has found recommended two violations, one for	17	to move during that time, the remaining 3,500 becomes
18	offering a move and one for advertising a move. Okay.	18	immediately due; do you understand?
19	And is there and there's a payment plan with \$100 due	19	MR. SATIR: Yes.
20	today and \$200 due May 30th and 200 due June 30th.	20	JUDGE CHARTOFF: Okay. And additionally,
21	MR. SAMUELS: Yes.	21	the order to cease and desist is permanent, meaning it
22	JUDGE CHARTOFF: And, again, I want you to	22	does not expire. So if you do not get your permit
23	understand that if you miss a payment, the entire amount	23	reinstated and Staff discovers you're still operating,
24	including the 4,500 penalty will be due and payable	24	Staff can go straight to superior court and seek
25	immediately. So if for some reason you're going to be	25	enforcement of this order which will include significant
	Page 22		Page 24
1	late making a payment, you should contact Staff and make	1	additional penalties.
2	arrangements.	2	MR. SATIR: Yes.
3	MR. SAMUELS: Understood.	3	JUDGE CHARTOFF: Okay. And you are
4	JUDGE CHARTOFF: Okay. And you understand	4	paying oh, okay. So you are going to pay \$1,000 on
5	legally what you can and can't do?	5	April 30th?
6	MR. SAMUELS: Yeah.	6	MR. SATIR: Yes.
7	JUDGE CHARTOFF: Okay. And remember that	7	JUDGE CHARTOFF: And \$500 on May 30th?
8	Commission Staff is available to assist you if you have	8	MR. SATIR: Yes.
9	any questions.	9	JUDGE CHARTOFF: And you heard what I said,
10	Okay. So I will go ahead and sign this one.	10	right, about if you cannot make a payment, you need to
11	Okay. So they yep, they will give you a copy. Thank	11	contact Staff?
12	you.	12	MR. SATIR: Yes.
13	Okay. And the last is Dmitriy Satir.	13	JUDGE CHARTOFF: Or it will become the
14	Okay. And did you have a chance to walk	14	entire amount will become immediately due and payable.
15	through the order?	15	MR. SATIR: Okay.
16	MR. SATIR: Yes.	16	JUDGE CHARTOFF: Okay. Are there additional
17	JUDGE CHARTOFF: And do you understand all	17	questions about this order?
18	the pages before the signature page?	18	MR. SATIR: No.
19	MR. SATIR: Yes.	19	JUDGE CHARTOFF: No, okay. Then I will sign
20	JUDGE CHARTOFF: And I see that you and	20	it. Okay. You're free to go once you get a copy.
21	Mr. Braun have both signed it.	21	MR. SATIR: Thank you.
22	MR. SATIR: Yes.	22	JUDGE CHARTOFF: And we're good?
23	JUDGE CHARTOFF: And for the record, it	23	MR. BRAUN: I believe so.
24 25	Mr. Braun, it looks like you have recommended two violations in this case, one for offering a move and one	24 25	JUDGE CHARTOFF: Okay. We are adjourned.
ر کے	violations in this case, one for othering a move and offe		Thank you, everybody.

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1		
1 2	MR. BRAUN: Thank you, Your Honor. (Adjourned at 10:43 a.m.)	
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1	CERTIFICATE	
2	CERTIFICATE	
2 3	C E R T I F I C A T E STATE OF WASHINGTON	
2	C E R T I F I C A T E STATE OF WASHINGTON COUNTY OF THURSTON	
2 3 4 5 6	C E R T I F I C A T E STATE OF WASHINGTON COUNTY OF THURSTON I, Tayler Garlinghouse, a Certified Shorthand	
2 3 4 5 6 7	C E R T I F I C A T E STATE OF WASHINGTON COUNTY OF THURSTON I, Tayler Garlinghouse, a Certified Shorthand Reporter in and for the State of Washington, do hereby	
2 3 4 5 6 7 8	C E R T I F I C A T E STATE OF WASHINGTON COUNTY OF THURSTON I, Tayler Garlinghouse, a Certified Shorthand Reporter in and for the State of Washington, do hereby certify that the foregoing transcript is true and	
2 3 4 5 6 7 8 9	C E R T I F I C A T E STATE OF WASHINGTON COUNTY OF THURSTON I, Tayler Garlinghouse, a Certified Shorthand Reporter in and for the State of Washington, do hereby	
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	CERTIFICATE STATE OF WASHINGTON COUNTY OF THURSTON I, Tayler Garlinghouse, a Certified Shorthand Reporter in and for the State of Washington, do hereby certify that the foregoing transcript is true and accurate to the best of my knowledge, skill and ability.	
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