

**Docket No. TV-180207 - Vol. I**

**In the Matter of Emmanuel Samuels and Alex Samuels  
d/b/a Samuels Brothers, LLC**

**April 11, 2018**



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BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of Determining ) DOCKET NO. TV-180207  
the Proper Carrier Classification ) VOLUME I  
of, and Complaint for Penalties )  
Against: )

)  
)  
)  
EMMANUEL SAMUELS AND ALEX )  
SAMUELS )  
d/b/a SAMUELS BROTHERS, L.L.C. )  
)  
)

MOVER'S COURT  
Pages 1-26  
ADMINISTRATIVE LAW JUDGE LAURA CHARTOFF

April 11, 2018  
9:00 a.m.  
Washington Utilities and Transportation Commission  
1300 South Evergreen Park Drive SW  
Olympia, Washington 98504

REPORTED BY: TAYLER GARLINGHOUSE, CCR 3358

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1 OLYMPIA, WASHINGTON; APRIL 11, 2018  
2 9:00 A.M.  
3 --o0o--  
4 P R O C E E D I N G S  
5

6 JUDGE CHARTOFF: Let's be on the record.  
7 Good morning. My name is Laura Chartoff. I'm an  
8 administrative law judge with the Washington Utilities  
9 and Transportation Commission. I am the presiding  
10 officer for today's hearing being conducted at the  
11 Commission's headquarters in Olympia.

12 Today is Wednesday, April 11th, 2018, and  
13 the time is approximately 9:00 a.m. Today's hearing  
14 involves a total of three household goods carriers, so  
15 the first thing we'll do is take a roll call to  
16 determine which companies are present. As you can see,  
17 there's a court reporter creating a record of today's  
18 proceedings, so when I call your name, please raise your  
19 hand to identify yourself and also give a verbal  
20 response to the roll call like "here" or "present."

21 So the first docket is TV-180206, Warren  
22 Harris, doing business as Done Right Moving and Labor.  
23 MR. HARRIS: Present.  
24 JUDGE CHARTOFF: Thank you.  
25 TV-180207, Emmanuel Samuels and Alex

1 A P P E A R A N C E S  
2 ADMINISTRATIVE LAW JUDGE:  
3 LAURA CHARTOFF  
4 Washington Utilities and  
5 Transportation Commission  
6 1300 South Evergreen Park Drive SW  
7 Olympia, Washington 98504  
8 (360) 664-1160

9 FOR COMMISSION STAFF:  
10 BRIAN BRAUN  
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12 Consumer Protection  
13 Washington Utilities and  
14 Transportation Commission  
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18 (360) 664-1129  
19 brian.braun@utc.wa.gov

20 \* \* \* \* \*

1 Samuels, doing business as Samuels Brothers, LLC.  
2 MR. SAMUELS: Present.  
3 JUDGE CHARTOFF: Thank you.  
4 And TV-180214, Dmitry Satir, doing business  
5 as Pacific North -- PNW Moving and Delivery LLC.

6 MR. SATIR: Here.  
7 JUDGE CHARTOFF: Thank you.

8 Okay. So each of you are here because the  
9 Commission filed a complaint alleging that each of your  
10 companies is performing or advertising to perform work  
11 as a household goods carrier without the required  
12 permit. The purpose of today's proceeding is to  
13 formally explain what your choices are and then hear  
14 from each of you regarding which option you wish to  
15 pursue.

16 You can choose one of two options on behalf  
17 of your company. The first option is to cease and  
18 desist providing, offering, or advertising unpermitted  
19 household goods services. So if you choose this option,  
20 you will need to demonstrate what you have done to shut  
21 down your business either completely or partially to  
22 avoid further enforcement action by the Commission. The  
23 Commission is going to want to see sufficient proof that  
24 you are no longer performing unlawful services. For  
25 example, you will need to provide proof that you have

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1 taken down or changed your website or other online  
 2 advertisements for your business.  
 3 The second option is to ask for a formal  
 4 classification hearing to show why you don't need a  
 5 permit. If you choose this option, you are contesting  
 6 the allegations in the complaint and claim not to be  
 7 conducting household goods moving services. For this  
 8 option, we will schedule a formal hearing for a date in  
 9 the near future with a deadline two to three weeks from  
 10 now for both your company and Commission Staff to  
 11 declare all witnesses and file exhibits.  
 12 So each of you has a right to be heard by  
 13 the Commission, and I will call you up to do that  
 14 individually. Commission Staff also has a right to be  
 15 heard and Mr. Brian Braun will be representing the  
 16 Commission this morning. If you have not already met  
 17 Mr. Braun, he is seated at the table to my right, and he  
 18 is a Commission compliance investigator.  
 19 In a few minutes, I'll call each of your  
 20 companies forward to make your choice on how to proceed.  
 21 At that time, I will swear you in so that anything you  
 22 tell the Court will be under oath and can be considered  
 23 sworn testimony. Once you are sworn in, I will ask if  
 24 you understand your options for today's hearing and then  
 25 ask you to state your preference. If there's anything

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1 else you want to explain to me, you can do so at this  
 2 time.  
 3 In each of the complaints, Commission Staff  
 4 is also seeking to have a penalty imposed. The law sets  
 5 the maximum penalty for each violation at \$5,000. Staff  
 6 will be making a penalty recommendation as part of any  
 7 agreed order. Mr. Braun will be explaining that  
 8 recommendation, but the Commission will be making the  
 9 final decision about the amount of the penalty to be  
 10 imposed.  
 11 If you choose to testify about how you are  
 12 getting out of the household goods business, I will  
 13 allow you to make a statement explaining how you plan to  
 14 do that. Depending on what proof you can provide, you  
 15 should be able to reach an agreed order resolving this  
 16 matter with Commission Staff, and you can speak to  
 17 Mr. Braun about that during the recess.  
 18 Finally, if you choose to contest the  
 19 allegations in the complaint, we will schedule another  
 20 hearing for the Commission to present the necessary  
 21 evidence to prove its case. If we're going to set a  
 22 hearing, it will help if you know your schedule for the  
 23 next month or two so when we review calendars.  
 24 So after I hear from each of your companies,  
 25 we will take a break to provide Commission Staff time to

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1 meet with each of you and prepare a final disposition  
 2 for your case.  
 3 Mr. Braun, I will swear you in at this point  
 4 so you are sworn in for the entire proceeding.  
 5 (Brian Braun sworn.)  
 6 JUDGE CHARTOFF: Thank you.  
 7 Okay. So I will call the companies up one  
 8 by one. So the first is Warren Harris, doing business  
 9 as Done Right Moving and Labor.  
 10 Will you please step forward and take a  
 11 seat. Oh, I can swear you in.  
 12 (Warren Harris sworn.)  
 13 JUDGE CHARTOFF: Thank you. Is that on?  
 14 MR. HARRIS: I believe so.  
 15 JUDGE CHARTOFF: Okay. Can you please state  
 16 your first and last name for the record and spell your  
 17 last name for the court reporter?  
 18 MR. HARRIS: Warren Harris, H-a-r-r-i-s,  
 19 Harris.  
 20 JUDGE CHARTOFF: And what is your  
 21 relationship to the company?  
 22 MR. HARRIS: I'm the owner.  
 23 JUDGE CHARTOFF: And how do you want to  
 24 proceed this morning?  
 25 MR. HARRIS: I would like to proceed -- I

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1 would like to apply for the proper permit -- oh, here it  
 2 goes. But I have -- I have ceased to all my operations,  
 3 I've taken off all my ads, I've got my websites down,  
 4 everything's been dissolved. So I haven't been  
 5 practicing moving or household goods, so I'm looking to  
 6 apply to get the proper permit is what I'm trying to get  
 7 at.  
 8 JUDGE CHARTOFF: Okay. So, Mr. Braun, have  
 9 you had a chance to verify those efforts?  
 10 MR. BRAUN: Yes, Judge, and yes, he is  
 11 correct. His website is down, Facebook has been  
 12 scrubbed, ads where I found have been removed.  
 13 JUDGE CHARTOFF: Okay. Okay. So -- so  
 14 we'll go ahead and pursue a cease and desist order.  
 15 MR. HARRIS: Okay.  
 16 JUDGE CHARTOFF: So when we take a recess,  
 17 you will have the opportunity to speak with Staff and  
 18 see if you agree on an order for entry. Essentially  
 19 that order will say that you agree you were operating  
 20 without a permit, that you advertised without a permit,  
 21 and that you agree to stop operating until you get a  
 22 permit.  
 23 MR. HARRIS: Yes, ma'am.  
 24 JUDGE CHARTOFF: And once you are satisfied  
 25 that you understand all the terms of the order, you and

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1 Mr. Braun will both sign it. It will also include most  
 2 likely an agreement about the penalty to be imposed, but  
 3 if not, you can make your case about why the penalty  
 4 should be different than what Staff is recommending.  
 5 MR. HARRIS: Okay.  
 6 JUDGE CHARTOFF: Okay. Are there any other  
 7 questions about this case?  
 8 MR. HARRIS: Not from me.  
 9 MR. BRAUN: None from me, Your Honor.  
 10 JUDGE CHARTOFF: Okay. Please return to  
 11 your seat and wait to speak with Staff at the recess.  
 12 MR. HARRIS: Thank you, ma'am.  
 13 JUDGE CHARTOFF: Thank you.  
 14 Okay. So I will call the next case.  
 15 Emmanuel Samuels and Alex Samuels, doing business as  
 16 Samuels Brothers, LLC.  
 17 I can swear you in.  
 18 (Emmanuel Samuels and Alexander Samuels  
 19 sworn.)  
 20 JUDGE CHARTOFF: So I'll need you each to --  
 21 why don't we start with you. Please state your first  
 22 and last name for the record.  
 23 MR. SAMUELS: My name is Emmanuel Samuels.  
 24 Last name Samuels, S-a-m-u-e-l-s.  
 25 JUDGE CHARTOFF: And you're --

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1 MR. SAMUELS: The owner.  
 2 JUDGE CHARTOFF: The owner.  
 3 And you are?  
 4 MR. SAMUELS: Alexander Samuels,  
 5 S-a-m-u-e-l-s.  
 6 JUDGE CHARTOFF: And you are also --  
 7 MR. SAMUELS: Brother.  
 8 JUDGE CHARTOFF: Brother. And owner?  
 9 MR. SAMUELS: No, brother.  
 10 JUDGE CHARTOFF: And how do you want to  
 11 proceed this morning?  
 12 MR. SAMUELS: Well, since I was notified, to  
 13 keep it completely honest with you, I was not  
 14 knowledgeable of things I had to do, but I've been doing  
 15 my research, and I've already applied for the DOT. I  
 16 have that. I got in contact with the insurance broker,  
 17 and I was -- I guess that's what I needed to get the  
 18 permit is what I read online. So I was just waiting to  
 19 pay for the insurance so I could apply. I want to get  
 20 everything straight.  
 21 JUDGE CHARTOFF: Okay. So you are going to  
 22 apply for a permit?  
 23 MR. SAMUELS: Uh-huh.  
 24 JUDGE CHARTOFF: Okay. And do you want to  
 25 pursue a cease and desist order at this time?

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1 MR. SAMUELS: Yeah.  
 2 JUDGE CHARTOFF: Okay. And I assume you  
 3 would not object to that?  
 4 MR. BRAUN: Correct, Your Honor.  
 5 JUDGE CHARTOFF: Okay. Okay. So when we  
 6 take a recess, I'll -- I said this earlier, but I will  
 7 repeat it so I don't skip anything. You will have the  
 8 opportunity to speak with Staff to see if you can agree  
 9 on an order, and that order will say you are operating  
 10 without a permit, that you advertised without a permit,  
 11 and that you agree to stop operating until you get a  
 12 permit.  
 13 MR. SAMUELS: Uh-huh.  
 14 JUDGE CHARTOFF: And once you are satisfied  
 15 and understand all the terms of the order, you and  
 16 Mr. Braun will both sign it, and it will include most  
 17 likely an agreement in the amount of the penalty to be  
 18 imposed. But if not, you can make your case about why  
 19 the penalty should be different than what Staff is  
 20 recommending.  
 21 MR. SAMUELS: Okay.  
 22 JUDGE CHARTOFF: Are there any questions?  
 23 MR. SAMUELS: No.  
 24 JUDGE CHARTOFF: Okay. So please return to  
 25 your seat and wait to speak with Staff at the recess.

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1 Thank you.  
 2 Okay. So the last company is Dmitriy Satir,  
 3 doing business as Pacific Northwest Moving and Delivery  
 4 LLC.  
 5 Please step forward.  
 6 (Dmitriy Satir sworn.)  
 7 JUDGE CHARTOFF: Thank you. You may be  
 8 seated. So please state your first and last name for  
 9 the record.  
 10 MR. SATIR: Dmitriy Satir.  
 11 JUDGE CHARTOFF: And --  
 12 MR. SATIR: Last name is S-a-t-i-r.  
 13 JUDGE CHARTOFF: And your relationship to  
 14 the company?  
 15 MR. SATIR: Owner.  
 16 JUDGE CHARTOFF: So how do you want to  
 17 proceed this morning?  
 18 MR. SATIR: So I want to kind of get a  
 19 second thought on how to do it, because there's no third  
 20 option kind of -- so I did have insurance for that time,  
 21 and I have proof of -- copies of the proof. So I need  
 22 to -- I didn't file it correctly because kind of just  
 23 happened that my wedding was -- and I was first year  
 24 marriage. So I didn't file it, and I moved away from my  
 25 parents, but all the mail was going there. And I was --

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1 I did get the letter that I needed to update the  
 2 information for insurance, but I did not act on it, and  
 3 that's my fault for that.  
 4 So I want to see how I can get reinstated  
 5 and I have new insurance, a certification of liability  
 6 for the next six months already with me right here. And  
 7 then I do also want to take the course on transportation  
 8 training that is happening in Cheney, Washington, this  
 9 upcoming Monday so next time I'm completely with  
 10 everything I know up-to-date, so the training for  
 11 household movers.  
 12 JUDGE CHARTOFF: Okay. So are -- you  
 13 applied for a permit previously?  
 14 MR. SATIR: Yes, I just didn't file the  
 15 new -- I believe September, I didn't file the new  
 16 insurance.  
 17 MR. BRAUN: Yeah, Judge, he was previously  
 18 permitted and then the permit was revoked due to lack of  
 19 insurance.  
 20 JUDGE CHARTOFF: Okay. And have you had a  
 21 chance to verify his insurance?  
 22 MR. BRAUN: No, I have not, Judge.  
 23 JUDGE CHARTOFF: Okay. So what would be --  
 24 if he wants to get his permit back, would he have to  
 25 reapply, is that how that works?

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1 MR. BRAUN: That's my understanding. He can  
 2 talk with licensing with the new insurance verification  
 3 to get his permit reinstated. I think there's an  
 4 application for that as well.  
 5 JUDGE CHARTOFF: So yeah, I guess your  
 6 option if you want to get your permit reinstated, you  
 7 would need to agree to cease and desist your business  
 8 activities until you get your permit.  
 9 MR. SATIR: I've already kind of paid for  
 10 the next six months of insurance, and it's not cheap for  
 11 us to get insurance. So is there any other option I can  
 12 take?  
 13 MR. BRAUN: Judge, if I may.  
 14 The application process is pretty quick to  
 15 turn around. I can show you. We can talk with  
 16 licensing to help you get that done very quickly.  
 17 MR. SATIR: Okay. And I did not stop doing  
 18 the advertisement because as you know, search engine, it  
 19 takes a while to build up, and if I took it down, it  
 20 would take me about the same amount of time to get all  
 21 the information up. And do I have to still cease and  
 22 desist, take down the website as well even if it's quick  
 23 or...  
 24 JUDGE CHARTOFF: Yes, yeah, if you choose  
 25 the cease -- if you agree to cease and desist, you do

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1 have to take down your advertising.  
 2 MR. SATIR: But I'm not necessarily -- I am  
 3 left with no option here. I only have two options kind  
 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  
 6 I have insurance and everything there in place.  
 7 MR. BRAUN: Judge, if I may.  
 8 Instead of -- an option that the Commission  
 9 would be comfortable with is instead of actually taking  
 10 everything down but modifying your website to say --  
 11 because there are things you can do that are, say, labor  
 12 only. It's the part of the truck driving over the  
 13 public roads that the Commission then steps in and  
 14 modifies and covers. But there are things you can do to  
 15 your website to change it --  
 16 MR. SATIR: I can do that.  
 17 MR. BRAUN: You don't have to take down the  
 18 whole website, but there are ways that we do not  
 19 regulate that we can talk with to help your advertising.  
 20 MR. SATIR: Okay. That is the better  
 21 option.  
 22 MR. BRAUN: If that's acceptable with the  
 23 judge.  
 24 JUDGE CHARTOFF: I -- yes, yeah. So it  
 25 sounds like -- what I'm going to suggest is at the

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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 or previously held a permit with the Commission.  
 22 Typically a portion of the penalty is  
 23 suspended, which is meant to deter you from future  
 24 illegal operations. So you pay a portion today and the  
 25 remaining portion of the penalty does not become payable

1 until -- unless you violate the order. So we will call  
2 each of you back up and make sure you understand the  
3 order, I will sign it on the record today, and then you  
4 will leave with a copy of it.

5 Anything else before we take a break?  
6 MR. BRAUN: No, Judge. Thank you.  
7 JUDGE CHARTOFF: Okay. We are in recess.  
8 (Recess from 9:21 a.m. to 10:31 a.m.)  
9 JUDGE CHARTOFF: Okay. So we will be back  
10 on the record. I understand that the cease and desist  
11 orders have been explained and presented to each  
12 company, so I will call you back up one at a time in the  
13 order we went before.

14 Warren Harris.  
15 So, Mr. Harris, have you had a chance to  
16 walk through the order?  
17 MR. HARRIS: Yes.  
18 JUDGE CHARTOFF: And do you understand all  
19 of the pages prior to the signature page?  
20 MR. HARRIS: Yes.  
21 JUDGE CHARTOFF: Okay. And I see that you  
22 and Mr. Braun have both signed it.  
23 It looks like Staff -- let's see. Okay. It  
24 looks like you have recommended two violations in this  
25 case, one for offering a move and one for advertising?

1 JUDGE CHARTOFF: Okay. And the order to  
2 cease and desist is permanent, meaning it does not  
3 expire. So even after the two-year period of the  
4 suspended penalty has run, if Staff discovers you're  
5 still operating, Staff can go straight to superior court  
6 and seek enforcement of this order, which will include  
7 significant additional penalties. So there's strong  
8 incentive for you to comply with the law.

9 MR. HARRIS: Yes.  
10 JUDGE CHARTOFF: And with regard to the  
11 payment schedule, do you understand that if you miss a  
12 payment, the entire amount including the \$4,500 penalty  
13 will be due and payable immediately?  
14 MR. HARRIS: Yes, I do.  
15 JUDGE CHARTOFF: So if for some reason  
16 you're going to be late making a payment, you need to  
17 contact Staff and make arrangements, and failing to  
18 contact them will ensure that the entire penalty will be  
19 imposed.  
20 MR. HARRIS: Yes.  
21 JUDGE CHARTOFF: Okay. And you understand  
22 legally what you can and can't do?  
23 MR. HARRIS: Yes.  
24 JUDGE CHARTOFF: Okay. And remember that  
25 Commission Staff is always available to assist you if

1 MR. BRAUN: Yes, Your Honor.  
2 JUDGE CHARTOFF: And a \$5,000 penalty will  
3 be imposed, a \$4,500 portion of the penalty will be  
4 suspended for two years and then waived provided the  
5 business refrains permanently from operating as a  
6 household goods carrier without first obtaining the  
7 permit.

8 MR. HARRIS: Yes.  
9 JUDGE CHARTOFF: The remainder of the  
10 penalty is due and payable. Is there -- oh, according  
11 to the -- oh, it looks like \$100 is due today and \$400  
12 is due in approximately a month?  
13 MR. HARRIS: Yes.  
14 JUDGE CHARTOFF: Okay. So the suspension --  
15 and for the record, you're agreeing to shut down  
16 until -- unless or until you get a permit?  
17 MR. HARRIS: Yes.  
18 JUDGE CHARTOFF: The suspension period is  
19 for two years; is that right, from today's date?  
20 MR. BRAUN: Correct, Your Honor.  
21 JUDGE CHARTOFF: That means that if Staff  
22 finds an advertisement or you offer a move during that  
23 time, the remaining \$4,500 penalty becomes immediately  
24 due; do you understand that?  
25 MR. HARRIS: Yes, ma'am.

1 you have any questions. The Commission's goal is  
2 compliance.  
3 Okay. So if -- are there any additional  
4 questions about the order?  
5 MR. HARRIS: No, ma'am.  
6 JUDGE CHARTOFF: Okay. I will sign it.  
7 Okay. So thank you. We'll hand that down.  
8 And at this point, do you get him a copy?  
9 Oh, okay. You'll get a copy and leave with  
10 that today. Thank you.  
11 MR. HARRIS: Thank you, ma'am.  
12 JUDGE CHARTOFF: Okay. So next is Emmanuel  
13 Samuels.  
14 Okay. So did you have a chance to walk  
15 through the order?  
16 MR. SAMUELS: Yes.  
17 JUDGE CHARTOFF: And do you understand the  
18 terms of the order?  
19 MR. SAMUELS: Yes.  
20 JUDGE CHARTOFF: Okay. And I see that you  
21 both signed it. So looks like a \$5,000 penalty will be  
22 imposed, 4,500 of it is suspended for two years and then  
23 waived on the condition that the company honors its  
24 pledge of future compliance by permanently staying out  
25 of the industry without first obtaining a permit from

1 the Commission.  
 2 MR. SAMUELS: Yes.  
 3 JUDGE CHARTOFF: Okay. Okay. And I'll --  
 4 again, I'll repeat a little of what I said earlier that  
 5 if the Staff -- that the suspension period is two years.  
 6 And if the Staff finds that an advertisement or an offer  
 7 to move during that time, the remaining \$4,500 will  
 8 become immediately due and that the order to cease and  
 9 desist is permanent, meaning it does not expire. So  
 10 even after the two-year period has run, if Staff  
 11 discovers you operating without a permit, they can go  
 12 straight to superior court and seek enforcement of this  
 13 order, which will include significant additional  
 14 penalties; do you understand that?  
 15 MR. SAMUELS: I understand.  
 16 JUDGE CHARTOFF: Okay. And it looks like  
 17 Staff has found -- recommended two violations, one for  
 18 offering a move and one for advertising a move. Okay.  
 19 And is there -- and there's a payment plan with \$100 due  
 20 today and \$200 due May 30th and 200 due June 30th.  
 21 MR. SAMUELS: Yes.  
 22 JUDGE CHARTOFF: And, again, I want you to  
 23 understand that if you miss a payment, the entire amount  
 24 including the 4,500 penalty will be due and payable  
 25 immediately. So if for some reason you're going to be

1 for advertising?  
 2 MR. BRAUN: That is correct, Judge.  
 3 JUDGE CHARTOFF: And a \$5,000 penalty will  
 4 be imposed, a \$3,500 portion of the penalty is suspended  
 5 for a period of two years and then waived if you refrain  
 6 permanently from further operations as a household goods  
 7 carrier without first obtaining the required permit from  
 8 the Commission.  
 9 MR. SATIR: Yes.  
 10 JUDGE CHARTOFF: And for the record, you're  
 11 agreeing to shut down the household goods carrier  
 12 business unless or until you get a permit.  
 13 MR. SATIR: Reinstated, yes.  
 14 JUDGE CHARTOFF: Reinstated, right.  
 15 And the suspension period is for two years.  
 16 That means if Staff finds an advertisement or you offer  
 17 to move during that time, the remaining 3,500 becomes  
 18 immediately due; do you understand?  
 19 MR. SATIR: Yes.  
 20 JUDGE CHARTOFF: Okay. And additionally,  
 21 the order to cease and desist is permanent, meaning it  
 22 does not expire. So if you do not get your permit  
 23 reinstated and Staff discovers you're still operating,  
 24 Staff can go straight to superior court and seek  
 25 enforcement of this order which will include significant

1 late making a payment, you should contact Staff and make  
 2 arrangements.  
 3 MR. SAMUELS: Understood.  
 4 JUDGE CHARTOFF: Okay. And you understand  
 5 legally what you can and can't do?  
 6 MR. SAMUELS: Yeah.  
 7 JUDGE CHARTOFF: Okay. And remember that  
 8 Commission Staff is available to assist you if you have  
 9 any questions.  
 10 Okay. So I will go ahead and sign this one.  
 11 Okay. So they -- yep, they will give you a copy. Thank  
 12 you.  
 13 Okay. And the last is Dmitriy Satir.  
 14 Okay. And did you have a chance to walk  
 15 through the order?  
 16 MR. SATIR: Yes.  
 17 JUDGE CHARTOFF: And do you understand all  
 18 the pages before the signature page?  
 19 MR. SATIR: Yes.  
 20 JUDGE CHARTOFF: And I see that you and  
 21 Mr. Braun have both signed it.  
 22 MR. SATIR: Yes.  
 23 JUDGE CHARTOFF: And for the record, it --  
 24 Mr. Braun, it looks like you have recommended two  
 25 violations in this case, one for offering a move and one

1 additional penalties.  
 2 MR. SATIR: Yes.  
 3 JUDGE CHARTOFF: Okay. And you are  
 4 paying -- oh, okay. So you are going to pay \$1,000 on  
 5 April 30th?  
 6 MR. SATIR: Yes.  
 7 JUDGE CHARTOFF: And \$500 on May 30th?  
 8 MR. SATIR: Yes.  
 9 JUDGE CHARTOFF: And you heard what I said,  
 10 right, about if you cannot make a payment, you need to  
 11 contact Staff?  
 12 MR. SATIR: Yes.  
 13 JUDGE CHARTOFF: Or it will become -- the  
 14 entire amount will become immediately due and payable.  
 15 MR. SATIR: Okay.  
 16 JUDGE CHARTOFF: Okay. Are there additional  
 17 questions about this order?  
 18 MR. SATIR: No.  
 19 JUDGE CHARTOFF: No, okay. Then I will sign  
 20 it. Okay. You're free to go once you get a copy.  
 21 MR. SATIR: Thank you.  
 22 JUDGE CHARTOFF: And we're good?  
 23 MR. BRAUN: I believe so.  
 24 JUDGE CHARTOFF: Okay. We are adjourned.  
 25 Thank you, everybody.



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MR. BRAUN: Thank you, Your Honor.  
(Adjourned at 10:43 a.m.)

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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.



Tayler Garlinghouse  
Tayler Garlinghouse, CCR 3358



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