

#### STATE OF WASHINGTON

# 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

Via Hand Delivery

March 20, 20009

Clerk of the Superior Court Thurston County Courthouse 2000 Lakeridge Dr. SW Olympia, WA 98502

RE:

Washington Utilities and Transportation Commission v. All My Sons Moving & Storage of

Seattle, Inc.

Thurston County Cause No. 09-2-00367-7

Dear Clerk:

Enclosed for filing is the record of the Washington Utilities and Transportation Commission for the above-entitled matter. The record consists of the documents listed on the attached sheets.

Sincerely,

David W. Danner

**Executive Director and Secretary** 

cc: Parties

**Enclosures** 

#### IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON

#### THURSTON COUNTY SUPERIOR COURT

Washington Utilities and Transportation	)
Commission,	)
· .	)
Plaintiff,	)
<b>v.</b>	) NO. 09-2-00367-7
All My Sons Moving & Storage of	)
Seattle, Inc.,	
Defendant.	)
	) CERTIFICATE
)	
STATE OF WASHINGTON	
SS.	•
County of Thurston )	

I, David W. Danner, Executive Director and Secretary of the Washington Utilities and Transportation Commission, hereby certify that the attached documents contain a full, true, and correct copy of the record in the Washington Utilities and Transportation Commission Docket No. TV-071125, captioned "Staff investigation into the business and operating practices of All My Sons Moving & Storage of Seattle, Inc."

IN TESTIMONY WHEREOF I have signed and affixed the official seal of the Washington Utilities and Transportation Commission this 20th day of March, 2009.

David W. Danner

Executive Director and Secretary

# RETURN

### WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION,

### Plaintiff,

v.

# ALL MY SONS MOVING & STORAGE OF SEATTLE, INC.,

### Defendant.

Thurston County Superior Court No. 09-2-00367-7

### <u>Docket No. TV-071125</u>

Page No.		
0001	Master Service List.	
0002	Commission's Complaint – Notice of Prehearing Conference (Set for September 25, 2007, 9:30 a.m.), dated July 26, 2007, with Proof of Service.	
001.6	Signed certified receipt showing delivery of complaint to All My Sons Moving and Storage of Seattle, Inc., dated July 30, 2007.	
0017	Notice of Appearance of Greg W. Haffner, Attorney, on behalf of All My Sons Moving and Storage of Seattle, Inc., from Janice L. Munson, Legal Assistant to Greg W. Haffner, Attorney, dated September 6, 2007, with cover letter and certificate of service.	
0020	Notice of Withdrawal and Substitution of Counsel on behalf of All My Sons Moving and Storage of Seattle, Inc., from Mary Newman Legal Assistant to David W. Wiley, Attorney, dated September 13, 2007, with cover letter and certificate of service.	
0025	Commission's Order 01 – Order Granting Continuance of Prehearing Conference (Re-Set for October 31, 2007, at 1:30 p.m.), dated September 20, 2007, with Proof of Service.	

Answer of Respondent to the Complaint and Notice of Prehearing 0029 Conference on behalf of All My Sons Moving and Storage of Seattle, Inc., from Mary E. Newman, Legal Assistant to David W. Wiley, Attorney for All My Sons, dated October 15, 2007, with cover letter and certificate of service. 0045 Commission's Order 02 – Prehearing Conference Order; Notice of Prehearing Conference (Set for May 20, 2008, at 1:30 p.m.); Notice of Hearing (May 28, 29, and 30, 2008.) dated November 2, 2007, with Proof of Service. 0054 Letter to Adam E. Torem, Administrative Law Judge, from Michael A. Fassio, Assistant Attorney General, on behalf of Commission Staff, and David W. Wiley, Attorney, on behalf of All My Sons Moving and Storage of Seattle, Inc., RE: Outline of additional deadlines relating to discovery, dated November 8, 2007. 0055 Commission's Order 03 – Order on Discovery; Notice of Amended Hearing Schedule, dated November 30, 2007, with Proof of Service. Respondent's Designation of Primary Witnesses on behalf of All My Sons 0062 Moving and Storage of Seattle, Inc., from Mary Newman, Legal Assistant to David W. Wiley, Attorney for All My Sons, dated January 10, 2008, with cover letter and certificate of service. Commission's Notice of Schedule Revision – Moving Prehearing 0067 Conference of May 20, 2008, From Afternoon to Morning, dated February 11, 2008, with Proof of Service. 0070 Letter to Adam E. Torem, Administrative Law Judge, from David W. Wiley, Attorney, on behalf of All My Sons Moving and Storage of Seattle, Inc., RE: Request for Extension of Time for Prefiling of Direct Testimony, dated March 26, 2008. Commission's Notice Granting Request for Extension of Time (Response 0072 Testimony of Kermit Escribano due by April 4, 2008), dated March 27, 2008, with Proof of Service. Commission's Notice of Settlement Conference (Set for April 24, 2008, at 0075 9:00 a.m.), dated April 4, 2008, with Proof of Service. 0080 E-mail chain between Jennifer Cameron-Rulkowski, Assistant Attorney General, on behalf of Commission Staff to Adam E. Torem, Administrative Law Judge, RE: Extension of deadline for staff's rebuttal to May 1, dated between April 4, and April 6, 2008.

Commission's Notice Granting Request for Extension of Time (Rebuttal 0083 Testimony of Commission Staff due by May 1, 2008, dated April 7, 2008, with Proof of Service. Agreement to Mediate between All My Sons Moving and Storage of 0086 Seattle, Inc., and Commission Staff dated April 24, 2008. 0088 Commission's Notice of Second Settlement Conference (Set for May 2, 2008, at 9:30 a.m.), dated April 29, 2008, with Proof of Service. Letter to Adam E. Torem, Administrative Law Judge, from Michael A. 0091 Fassio, Assistant Attorney General, on behalf of Commission Staff, and David W. Wiley, Attorney, on behalf of All My Sons Moving and Storage of Seattle, Inc., RE: Request that the remainder of the procedural schedule be amended to accommodate settlement negotiations, dated April 29, 2008. 0092 Commission's Notice of Revised Procedural Schedule; Notice of Revised Hearing Schedule, dated April 29, 2008, with Proof of Service. 0096 Letter to Carole J. Washburn, Executive Secretary, Attn: Adam E. Torem, Administrative Law Judge, from David W. Wiley, Attorney, on behalf of All My Sons Moving and Storage of Seattle, Inc., RE: Proposed hearing be rescheduled to Wednesday, August 20<sup>th</sup> through Friday, August 22, 2008, dated June 11, 2008. 0097 Commission's Notice of Revised Procedural Schedule; Notice of Revised Hearing Schedule, dated June 11, 2008, with Proof of Service. 0101 Letter to David W. Danner, Executive Secretary, Attn: Adam E. Torem, Administrative Law Judge, from David W. Wiley, Attorney, on behalf of All My Sons Moving and Storage of Seattle, Inc., RE: Per instructions of client, David Wiley nor All My Sons Moving and Storage of Seattle, Inc., intend to participate in the hearing now set for Wednesday, August 20, 2008, dated August 18, 2008. 0102 Letter to David W. Danner, Executive Secretary, Attn: Adam E. Torem, Administrative Law Judge, from Kermit Escribano, on behalf of All My Sons Moving and Storage of Seattle, Inc., RE: Notification of Intent to Relinquish Certificate and Decision Not to Appear at August 20, 2008 Hearing, dated August 19, 2008.

Michael Fassio, and Jennifer Cameron-Rulkowski.

Commission's Order 04 – Initial Order Canceling Carrier Permit; Default Order, dated October 22, 2008, with Proof of Service and Administrative Law Division e-mail service of Order 04 to parties, David W. Wiley,

0104

0124	Signed certified card showing delivery of Initial Order (Order 04) to All My Sons Moving and Storage of Seattle, Inc., on October 24, 2008.
0125	Letter to David W. Danner, Executive Director and Secretary, from Jennifer Cameron-Rulkowski, Assistant Attorney General, on behalf of Commission Staff, RE: Request that the Commission reconsider its decision to decline to enter a final order in the case, dated November 4, 2008.
0126	Commission's Order 05 – Commission Decision and Final Order Affirming Initial Order; Granting Staff Request to Enter a Final Order; Canceling Carrier Permit, dated November 13, 2008, with Proof of Service and Administrative Law Division e-mail service of Order 05 to parties, Michael Fassio, Jennifer Cameron-Rulkowski, and David Wiley.
0134	Signed certified card showing delivery of Final Order (Order 05) to All My Sons Moving and Storage of Seattle, Inc. on November 14, 2008.
0135	Exhibit List.
0139 - 2008	Exhibits SK-1T, SK-2, CH-1T - CH-58T, UTC-1, UTC-2, and UTC-3, admitted. Exhibits VP-1T, OG-1T - OG-2, and KE-1T rejected.
1 - 32	Transcript Vol. 1, (Pgs. $1-32$ ).
33 - 74	Transcript Vol. 2, (Pgs. 33 – 74).
2082	Total Pages