BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION

| In the Matter of Determining the Proper |) | DOCKET TV-150158 |
|--|---|-------------------------------|
| Carrier Classification of, and Complaint for | í | |
| Penalties against: |) | |
| DRYER, MARC d/b/a BELLINGHAM DELIVERY SERVICE |) | DECLARATION OF MEGAN BANKS |
| |) | |

Megan Banks, under penalty of perjury under the laws of the State of Washington, declares as follows:

- I am employed by the Washington Utilities and Transportation Commission (Commission) as a Compliance Investigator in the Consumer Protection and Communications 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.
- I began an investigation into the activities of Bellingham Delivery Service in January 2015, after finding an advertisement on www.craigslist.org offering moving services. The advertisement included a telephone number, (360) 303-7202 and a name, Marc.¹
- 3. On January 6, 2015, I conducted a search of Washington Department of Revenue's Business Licensing Services for "Bellingham Delivery Service." The search produces two records for Bellingham Delivery Services and both entities are governed by Marc William Dryer.²
- 4. I reviewed Commission records related to Marc Dryer d/b/a Bellingham Delivery Service to determine whether the company held a household goods permit. According to Commission records, as of January 29, 2015, there is no record of Marc Dryer d/b/a Bellingham Delivery Service now (or ever) holding a household goods permit. A review of commission records produced an investigation that dates from February 2012. A previous investigator sent a compliance letter on February 10, 2012, to Mr. Dryer at 1101 Cedar Hills Ave.,

¹ See Attachment A for an advertisement containing Marc Dryer's telephone number posted on www.craigslist.org, which I printed on January

² See Attachment B for the two business licenses associated with Bellingham Delivery Service, which I printed on January 6, 2015.

Bellingham, WA 98229. According to Commission records, the compliance letter was not returned.

- 5. On January 5, 2015, I texted (360) 303-7202 and requested a move within Bellingham. A person who identified himself as "Marc" with "Bellingham Delivery Service," responded by text message on January 5, 2015, and stated that a move would cost \$85 an hour for two men and a truck.
- 6. On January 16, 2015, I sent an email through the company's January 16, 2015, craigslist.org advertisement requesting an estimate for a move within Bellingham.³ On January 16, 2015, a man who identified himself as "Marc Dryer" with "Bellingham Delivery Service" responded and stated that it would cost \$85 an hour for two men and a 16ft box truck.⁴
- 7. On January 29, 2015, I confirmed that no permit application had been submitted for "Marc Dryer" or "Bellingham Delivery Service." A search on www.craigslist.org produced four advertisements for moving services posted on January 17, 2015.⁵

DATED this 12th day of February, 2015, at Olympia, Washington.

MEGAN BANKS

³ See Attachment C for the company's January 16, 2015 craigslist.org advertisement, which I printed on January 16, 2015.

⁴ See Attachment D for the email exchange with Marc Dryer, which I printed on January 20, 2015.

⁵ See Attachment E for advertisements containing Mr. Dryer's telephone number posted on www.craigslist.org, which I printed on January 29, 2015.

Ct. skegit > services > labor & moving

| | erch biled El | Posted: 26 days ago

* We can Move/Deliver Anything! (Whatcom/Skagit/Island Co's)



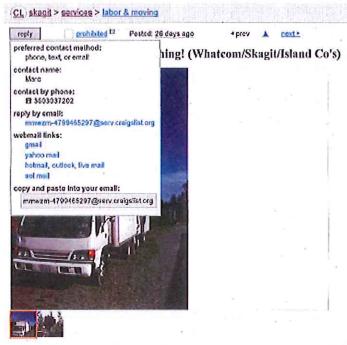
Bellingham Delivery Service. Professional Moving/Delivery- Specializing in safely moving: Hot Tubs, Appliances, Art, Furniture, Plance, Anything! We can also Haul/Recycle anything! Lowest rates in NW Wal Licensed & Insured. Serving Western WA since 2004. Please Call- 360-303-7202 for an **Estimate!**

· do NOT contact me with unsolicited services or offers

post kt. 4799465297 posled: 26 days ago updated: an hour ago

email to friend

O 2015 craigdist help safety privacy feedback dijobs terms about mobile



Bellingham Delivery Service, Professional Moving/Delivery-Specializing in safely inoving: Het Tubs, Appliances, Art, Furniture, Pianos, Anything! We can also Haul/Recycla mything! Lowest rates in NW Wa! Licensed & Insured. Serving Western WA since 2004, Please Calls 360-303-7202 for an Estimate!

do NOT contact me with unsolicited services or offers

post id 4799465297 | posted: 26 days ago | updated an bour ago | email to triand | | best of |

© 2015 craigated help safety privacy feedback clipbs terms about mobile

- · Contact us
- Forms About us
- Start your business
- Change or update your business information
 How to renew your license

Search Business Licenses

License Information:

Entity Name: HARC WILLIAM DRYER Business Name: BELLINGHAM DELIVERY SERVICE License Type: Washington State Business

Entity Type: Sole Proprietor

UBI; 602665789 Business (D:001 Location ID:0001

Status: To check the status of this business, go to <u>Department of Revenue</u>.

Location Address: 15 MARIGOLD DR EELLINGHAM, WA, 98229-2747 Malling Address: 15 MARIGOLD DR BELLINGHAM, WA, 98229-2747

Hing that I Replace the Committee of the Licenses Held at this location 11/03/2006 Bellingham General Business Active Registered Trade Names: BELLINGHAM DELIVERY SERVICE Active N/A 11/03/2006

Information Current as of 01/05/2015 6:40AM Pacific Time

New Search

This site is limited to searching for business itemses issued through the Washington State Business Licensing Service.

- · Contact us
- Forms About us Privacy

©2011 Washington State Department of Revenue and its Icensors. All rights reserved.

- Contact us Forms About us

- Home
 Start your business
 Change or update your business information
 How to renew your license

Search Business Licenses

License Information:

Entity Name: BELLINGHAM DELIVERY SERVICE Business Name: BELLINGHAM DELIVERY SERVICE License Type: Washington State Business
Entity Type: Partnership
UBI: 602379699 Eusiness ID:001 Location ID:

Status: To check the status of this business, go to <u>Department of Revenue</u>.

Location Address:

Malling Address:

Status Expires First Issued Registered Trade Names: DELLINGHAM DELIVERY SERVICE Attive N/A 03/24/2004 Governing People: MARC WILLIAM DRYER MICHAEL JASON STUBBS

Information Current as of 01/06/2015 6:40AM Pacific Time

New Search

This site is limited to searching for business licenses issued through the Washington State Business Licensing Service.

- Contact us
 Forms
 About us
 Privacy

©2011 Washington State Department of Revenue and its licensors. All rights reserved.

Subject: Re: Move in Bellingham

From: craigslist 4840874644 (zvnhx-4840874644@serv.cralgslist.org)

To: f5f184b1aab03881ba62b4ed04131610@reply.craigslist.org;

Date: Friday, January 16, 2015 5:27 PM

Hi, rates for a 2 man experienced moving crew start at \$85/hr. This includes 16ft. Box truck w/liftgate, straps, pads, blankets,etc. time starts when we arrive, ends when we leave! Any other questions let me know. We do not do any packing or supply materials for that. Thanks

Mare Dryer Bellingham Delivery Sve. C: 360-303-7202 F: 360-392-8821

On Jan 16, 2015, at 4:29 PM, Mag H <f5f184b1aab03881ba62b4ed04131610@reply.craigslist.org>wrote:

Hil Were moving within Bellingham from a 1 bed to a 2 bed apt. Can u give us an estimate? Also, are there any additional costs, like do we have to rent a truck or anything? Were hoping to move by the end of Jan but are a bit flexible on the date... ideal would be a Friday or Saturday:) Thx! Maggie

Original craigslist post:

http://skagit.craigslist.org/lbs/4840874644.html

About craigslist mail:

http://craigslist.org/about/help/email-relay

Please flag unwanted messages (spam, scam, other):

http://craigslist.org/mf/87c2c7cdc0b0d861875041bab78cbe1787958b92.1

Original craigslist post:

http://skagit.craigslist.org/lbs/4840874644.html

About craigslist mail:

http://craigslist.org/about/help/email-relay

Please flag unwanted messages (spam, scam, other):

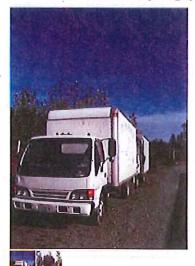
http://craigslist.org/mf/ef7d7dc17a8c011e253f4345a49ba3afc4416729.1

(CL) skagit > services > labor & moving

reply

X prohibited [] Posted: 6 days ago

We can Move/Deliver Anything! (Whatcom/Skagit/Island Co's)



Bellingham Delivery Service. Professional Moving/Delivery- Specializing in safely moving: Hot Tubs, Appliances, Art, Furniture, Pianca, Anythingl We can also Hant/Recycle anythingl Lowest rates in NW Wal Licensed & Insured, Serving Western WA since 2004, Please Call- 360-303-7202 for an

· do NOT contact me with unso licited services or offers

postiz 484/874644 costed 6 days 302 updated 4 days ago email in friend - 9 best of 19

@ 2015 craigalist help safety privacy feedback dijobs terms about mobile



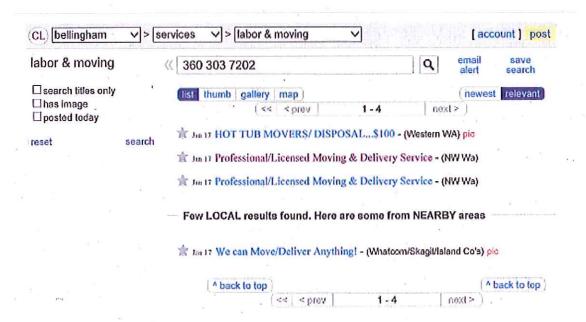


Bellingham Delivery Service. Professional Moving/Delivery-Specializing in safely moving: Hot Tuba, Appliances, Art, Furniture, Pianos, Anything! We can also Haul/Recycle mything! Lowest rates in NW Wal Licensed & Insured, Serving Western WA since 2004, Please Call- 360-303-7202 for an Estimate!

do NOT contact me with unsolicited services or offers

cost it; 4840674844 | costat 6 days ago | updalož 4 days ago | email to friend | ♥ bast of t

© 2015 craigslist help safety privacy feedback dijobs terms about mobile



© 2015 craigslist help safety privacy feedback clipbs terms about mobile

RSS (?)