

**BEFORE THE WASHINGTON STATE  
UTILITIES AND TRANSPORTATION COMMISSION**

|  |   |                  |
|--|---|------------------|
| In the Matter of Determining the Proper      | ) | DOCKET TV-151655 |
| Carrier Classification of, and Complaint for | ) |                  |
| Penalties against:                           | ) |                  |
|  | ) | DECLARATION OF   |
| DEXTER PETRIE and DEXTER WENDLER             | ) | MEGAN BANKS      |
| d/b/a BUDGET FAMILY MOVING                   | ) |                  |
|  | ) |                  |

Megan Banks, 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 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.
2. I began an investigation into the activities of Budget Family Moving in May 2015, after twice observing and photographing a large moving truck in Tacoma, WA with the name "Budget Family Moving" on the side. The truck advertised two telephone numbers, (253) 517-5773 and (253) 353-1251.<sup>1</sup> A google.com search for (253) 353-1251 produced the company's facebook.com page and a www.fixr.com advertisement, which listed Dexter Petrie as the contact person for the company.<sup>2</sup>
3. On May 12, 2015, I conducted a reverse search on www.westlaw.com for (253) 517-5773. The search produced multiple results including a listing for Dexter Petrie at 1300 SW Campus Dr., Apt. 11-4, Federal Way, WA 98023-5375. On June 1, 2015, I conducted a reverse search on www.accurint.com for (253) 517-5773. The accurint.com search produced a listing for Dexter Petrie at 1212 N. Woodlawn St., Tacoma, WA 98406.<sup>3</sup>

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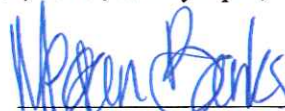
<sup>1</sup> See Attachment A for the photographs of the company's truck, taken on May 10, 2015, and May 25, 2015. Both pictures were cropped to show only the company's truck.

<sup>2</sup> See Attachment B for a copy of the company's facebook.com page and the company's www.fixr.com advertisement, which I printed on May 12, 2015.

<sup>3</sup> See Attachment C for www.westlaw.com cover page and www.accurint.com cover page, which I printed on May 12, 2015, and June 1, 2015. The information of individuals who are not a party to this action has been redacted.

4. On May 12, 2015, I conducted a reverse search on [www.westlaw.com](http://www.westlaw.com) for (253) 353-1251. The search produced a listing for Dexter Wendler at 1212 N. Woodlawn St., Tacoma, WA 98406-2730. On June 1, 2015, I conducted a reverse search on [accurint.com](http://accurint.com) for (253) 353-1251. The [accurint.com](http://accurint.com) search produced a listing for Dexter Wendler at 1212 N. Woodlawn St., Tacoma, WA 98406.<sup>4</sup>
5. I reviewed Commission records related to Budget Family Moving to determine whether the company held a household goods permit. According to Commission records, a previous investigator sent a compliance letter on July 25, 2012, to one of the company's owners, Mr. Dexter Wendler, through the company's email address, after an attempt to mail to 3101 S. 36<sup>th</sup>, Tacoma, WA 98409 was unsuccessful. The letter was not returned.
6. On June 2, 2015, I conducted a search of the Washington Department of Revenue's Business Licensing Services for "Budget Family Moving," "Dexter Wendler," and "Dexter Petrie." The search produced two companies, one owned by Dexter Wendler and the other owned by Dexter Petrie. Neither company appears to be a moving company.<sup>5</sup>
7. On June 8, 2015, I sent a text message to (253) 353-1251 and asked if this was "Budget Family Moving." In my text message, I requested an estimate for a move within Tacoma with a truck. I received a text message in response on June 8, 2015, from a person who identified himself as "Dexter." "Dexter" responded the move would cost \$80 an hour for two men and a truck.
8. On August 4, 2015, I confirmed that no permit application had been submitted for "Dexter Wendler," "Dexter Petrie," or "Budget Family Moving." A search on [www.facebook.com](http://www.facebook.com) produced the company's [facebook.com](http://www.facebook.com) page, including a posting from April 6, 2015.<sup>6</sup>
9. On August 4, 2015, I sent a text to (253) 353-1251 and requested an estimate for a move from Tacoma to Burien. On August 4, 2015, an unidentified person responded by text message and quoted \$80 an hour for two men and a truck.

DATED this 9<sup>th</sup> day of September, 2015, at Olympia, Washington.

  
MEGAN BANKS

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<sup>4</sup> See Attachment D for [www.westlaw.com](http://www.westlaw.com) cover page and [www.accurint.com](http://www.accurint.com) cover page, which I printed on May 12, 2015, and June 1, 2015. The information of individuals who are not a party to this action has been redacted.

<sup>5</sup> See Attachment E for the business licenses associated with Dexter Wendler and Dexter Petrie, which I printed on June 2, 2015.

<sup>6</sup> See Attachment F for a copy of the [facebook.com](http://www.facebook.com) page associated with Budget Family Moving, which I printed on August 4, 2015.

Attachment A



Attachment B

Budget Family Moving

1

**Budget Family Moving**  
Business Services

1 person likes this

Invite friends to like this Page

**ABOUT**

Puget Sound Area  
Tacoma, Washington

(253) 353-1251

Ask for Budget Family Moving's website

**PHOTOS**

**POSTS TO PAGE**

**Budget Family Moving** changed their profile picture.  
April 5 · 🌐

**Budget Family Moving** updated their cover photo.  
April 6 · 🌐

**Budget Family Moving** changed their profile picture  
April 5 · 🌐

Chat

https://www.facebook.com/pages/Budget-Family-Moving/688442031301604?ref=photo

5/12/2015



<https://www.facebook.com/pages/Budget-Family-Moving/688442031301604?fref=photo>

5/12/2015



(<http://www.fixr.com>)

## Budget Family Moving Tacoma, WA

### About Budget Family Moving

Budget Family Moving is a professional moving business.

No jobs too big or too small.

-  Tacoma, WA 98406
-  Contact Dexter Petrie

#### Payment options

-  Dexter Petrie accepts cash and checks

#### Cities served

Seattle (<http://www.fixr.com/wa/seattle/moving-services/>), Tacoma (<http://www.fixr.com/wa/tacoma/moving-services/>), Everett (<http://www.fixr.com/wa/everett/moving-services/>), Olympia, Kent (<http://www.fixr.com/wa/kent/moving-services/>), Bellevue (<http://www.fixr.com/wa/bellevue/moving-services/>), Renton, Puyallup, Federal Way, Bothell and other cities within 85 miles of Tacoma.

#### Services offered

- Movers (<http://www.fixr.com/cost-estimates/wa/tacoma/moving-services/>)

### Reviews

Be the first to review Budget Family Moving

Your name



Request a Free Estimate

<http://www.fixr.com/cost-estimates/wa/tacoma/moving-services/>

Your comments regarding Budget Family Moving

Submit »

Do you like what you see?

Request a Free Estimate »

**Fixr**

- About Fixr ([http://www.fixr.com/info/about\\_us.html](http://www.fixr.com/info/about_us.html))
- Service Provider Index (<http://www.fixr.com/service-provider-index.html>)
- Contact Us (<http://www.fixr.com/contactUs.html>)

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Request a Free Estimate

<http://www.fixr.com/sp/budget-family-moving.html>

Attachment C

Search Results - advanced: PHN(253-517-5773) - WestlawNext

1

**WestlawNext**

VIEW: People 13  
 Businesses 0  
 Records 6

**NARROW:**  
 Select Multiple Filters

Search within results  
 Q+

Location  
 State 13

Year of Birth  
 1900s, 1999 1  
 1990s 3  
 1970s 3  
 1950s 3  
 1930s, 1949 1

Phone Number  
 With Phone Number 12

Email  
 With Email 5

Business/Employment  
 With Business/Employment Information 1

Household Information  
 Multi-Person Household 9

License Type  
 Select  
 Select Multiple Filters

Search other sources:  
[News](#)  
[Dockets](#)  
[Patents](#)  
[Public Records](#)  
[Company Investigator](#)

Back to Public Records

**People (13)** powered by PeopleMap

**YOUR SEARCH** edit  
 Phone Number: 253-517-5773

1 - 13 Sort by: Relevance Update Permissible Uses

Select all items | No items selected

You currently do not have access to the following content sets. Please contact your sales representative or call the Reference Attorneys at 1-800-REF-ATTY (1-800-733-2009) for more information.

Driver License  
 People Historical  
 Experian Credit Header  
 Boat Registration  
 Motor Vehicle

Do not show me this message again

1. [Redacted]  
 SSN:  
 DOB:  
 Address:  
 Phone Numbers:  
 AKA:  
 - Less [Create Report](#)

2. **DEXTER PETRIE**  
 SSN: 535-02-3000X [Create Report](#)  
 DOB: 12/06/1993  
 Address: 1300 SW CAMPUS DR APT 11-A, FEDERAL WAY, WA 98033-5375 | KING COUNTY  
 Reported 04/13/2014 - 01/3/2014  
 1212 N WOODLAWN ST, TACOMA, WA 98106-2730 | PIERCE COUNTY  
 Phone Numbers: 253-517-5773  
 - Less

3. **DEXTER PETRIE** [Create Report](#)  
 SSN: 538-02-3000X  
 DOB: 12/06/1993 (Age: 20)  
 Address: 1300 SW CAMPUS DR APT 11-A, FEDERAL WAY, WA 98033-5375 | KING COUNTY  
 Reported 05/01/2013 - 05/02/2013  
 31225 1ST PL S, FEDERAL WAY, WA 98003-4427 | KING COUNTY  
 Reported 11/01/2012 - 11/01/2012  
 31225 1ST PL S APT B, FEDERAL WAY, WA 98003-4425 | KING COUNTY  
 Reported 04/12/2012 - 04/02/2012  
 Phone Numbers: 253-517-5773  
 425-623-6233  
 AKAs: DEXTER L PETRIE  
 DEXTER LAMAR PETRIE  
 - Less

4. [Redacted]  
 SSN:  
 DOB:  
 Address:  
 Phone Numbers:  
 - Less [Create Report](#)

https://a.next.westlaw.com/Search/Results.html?query=advanced%3A%20PHN(253-517-5773)&sav... 5/12/2015



**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your GLBA Permissible Use:** Legal Compliance

**Your DMF Permissible Use:** No Permissible Purpose

## Phone Detail Report

### Phone Detail Report


**Name:** Dexter Petrie  
**SSN:** xxx-xx-xxxx  
**LexID:** 36576260315  
**Address:** 1212 N WOODLAWN ST   
 Tacoma, WA 98406  
**Phone/Time Zone:** 253-517-5773 - PDT  
**Carrier Information:** Comcast Phone of Washington/Oregon, LLC - WA, Comcast  
**Source:** Real-Time Phones

#### Real-Time Phone Detail:

**Source:** Real-Time Phones  
**Source:** Real-Time Telephone Network  
**Phone Line Status:** Active-Unknown Unknown Line Type  
**Ported Indicator:** PORTED

**Previous Source:** Consumer Bureau  
**Previous Phone Line Status:** Active-VOIP  
**Previous Phone Listing Type:** Residential  
**Previous Ported Indicator:** UNKNOWN  
**Previous Listing Creation Date:** 6/30/2005  
**Previous Listing Transaction Date:** 6/30/2005  
**Previous Privacy Indicator:** STANDARD LISTING  
**Previous Operating Company Name:** Comcast Phone of Washington/Oregon, LLC - WA  
**Previous Operating Company Affiliated To:** Comcast  
**Previous Operating Company Phone:** 866-947-8572  
**Previous Operating Company Contact:** Comcast Cable Commun Legal Response Center

Previous Company Contact    Moorestown, NJ 8057  
Address:

 Possible Historical Phone Records

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Attachment D

Search Results - advanced: PHN(253-353-1251) - WestlawNext

1

**WestlawNext**

VIEW: People 4, Businesses 0, Records 1

NARROW: Select Multiple Filters

Search within results

Location: State 4

Year of Birth: 1900s, 1902 1; 1900s, 1953 2; 1900s, 1935 1

Phone Number: With Phone Number 4

Email: With Email 3

Business/Employment: With Business/Employment Information 1

Household Information: Multi-Person Household 4

Search other sources: News, Dockets, Patents, Public Records, Company Investigator

Back to Public Records

People (4)

YOUR SEARCH edit

Phone Number: 253-353-1251

1-4 Sort by: Relevance Update Permissions

Select all items | No items selected

You currently do not have access to the following content sets. Please contact your sales representative or call the Reference Attorneys at 1-800-REF-ATTY (1-800-733-2109) for more information.

- Driver License
- People Historical
- Experian Credit Header
- Boat Registration
- Motor Vehicle

Do not show me this message again

1. MR DEXTER WENDLER

SSN: 585-04-XXXX  
 DOB: 01/01/1958 (Age: 57)  
 Address: 1212 N WOODLAWN ST, TACOMA, WA 98408-2730 | PIERCE COUNTY  
 Reported 01/01/1993 - 05/15/2014  
 526 CHESTER HWY, EASTMAN, GA 31023-3717 | DODGE COUNTY  
 Reported 07/22/2013 - 07/24/2013  
 7318 97TH AVE SW, LAKEWOOD, WA 98408-3325 | PIERCE COUNTY  
 Reported 11/13/2000 - 05/23/2003

Phone Numbers: 253-752-8116  
 253-353-1251  
 253-571-8316

AKAs: DEXTER J WENDLER  
 Email Address: DEXTERWENDLER@EXCITE.COM  
 DEXTER.WENDLER@EXCITE.COM

- Less

2. MR DEXTER WENDLER

SSN: 585-04-XXXX  
 DOB: 01/01/1958 (Age: 57)  
 Address: 1212 N WOODLAWN ST, TACOMA, WA 98408-2730 | PIERCE COUNTY  
 Reported 01/01/1993 - 05/15/2014  
 7318 97TH AVE SW, LAKEWOOD, WA 98408-3325 | PIERCE COUNTY  
 Reported 11/13/2000 - 01/23/2003  
 6162 N 55TH ST, TACOMA, WA 98407-1829 | PIERCE COUNTY  
 Reported 03/01/1995 - 01/23/2003

Phone Numbers: 253-752-8116  
 253-571-8316  
 253-353-1251

AKAs: DEXTER J WENDLER  
 Email Address: DEXTERWENDLER@EXCITE.COM  
 DEXTER.WENDLER@EXCITE.COM

- Less

3. [Redacted]


SSN: [Redacted]  
 DOB: [Redacted]  
 Address: [Redacted]

Phone Numbers:  
 AKAs:  
 Email Address:  
 Employer:  
 - Less


4. [Redacted]

SSN: [Redacted]  
 DOB: [Redacted]  
 Address: [Redacted]


https://a.next.westlaw.com/Search/Results.html?query=advanced%3A%20PHN(253-353-1251)&sav... 5/12/2015

Phone Numbers: 

AKAs:  
- Less

100 per page 

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**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.


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**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies  
**Your GLBA Permissible Use:** Legal Compliance  
**Your DMF Permissible Use:** No Permissible Purpose

### Phone Detail Report

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#### Phone Detail Report

Name: **DEXTER WENDLER**  
SSN: **xxx-xx-xxxx**  
LexID: **2682423696**  
Address: **1212 N WOODLAWN ST   
TACOMA, WA 98406-2730**  
Phone/Time Zone: **253-353-1251 - PDT**  
Carrier Information: **T-MOBILE USA, INC.  
TACOMA, WA**  
Source: **Possible Wireless**

#### Real-Time Phone Detail:

---

Source: **Real-Time Phones**  
Source: **Real-Time Telephone Network**  
Phone Line Status: **Active-Wireless**  
Ported Indicator: **NOT PORTED**  
Operating Company Name: **T-Mobile USA, Inc.**  
Operating Company Affiliated To: **T-Mobile**  
Operating Company Phone: **973-292-8911**  
Operating Company Contact: **T-Mobile Law Enforcement Relations Grou**  
Company Contact Email: **ler2@t-mobile.com**  
Company Contact Address: **Parsippany, NJ 7054**

#### Possible Historical Phone Records

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## Attachment E

Business Licensing Service: License Query Search

1

- [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:** DEXTER WENDLER  
**Business Name:** DEXTER WENDLER  
**License Type:** Washington State Business  
**Entity Type:** Sole Proprietor  
**UBI:** 602113786 Business ID:001 Location ID:0002  
**Status:** To check the status of this business, go to [Department of Revenue](#).

**Location Address:**  
3101 S 36TH  
TACOMA, WA, 98409

**Mailing Address:**  
3101 S 36TH  
TACOMA, WA, 98409

[View Additional Locations](#)

|  | Status | Expires | First Issued |
|--|--------|---------|--------------|
| <b>Registered Trade Names:</b><br>GALORE CELLULAR & PAGING | Active | N/A     | 04/16/2001   |

**Governing People:**  
DEXTER WENDLER

Information Current as of 06/02/2015 6:43AM 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](#)

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- [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:** HEALTHY LIVING MGMT, LLC  
**Business Name:** HEALTHY LIVING MGMT, LLC  
**License Type:** Washington State Business  
**Entity Type:** Limited Liability Company  
**UBI:** 603435219 Business ID: 001 Location ID:  
**Status:** To check the status of this company, go to [Secretary of State](#) and [Department of Revenue](#).

Location Address:

Mailing Address:

### Governing People:

DEXTER PEIRIE  
MICHAEL WESTBROOK

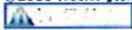
Information Current as of 06/02/2015 5:43AM Pacific Time

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Attachment F

Budget Family Moving

1

**Budget Family Moving**  
Business Services

2 Men & Truck  
Affordable Rates  
253-353-1251 253-517-5773

1 person likes this

Invites friends to like this Page

**ABOUT**

Puget Sound Area  
Tacoma, Washington  
(253) 353-1251

**PHOTOS**

**POSTS TO PAGE**

Budget Family Moving changed their profile picture.  
April 6 · 10

Budget Family Moving updated their cover photo.  
April 5 · 10

https://www.facebook.com/pages/Budget-Family-Moving/688442031301604

8/4/2015





<https://www.facebook.com/pages/Budget-Family-Moving/688442031301604>

8/4/2015