

**BEFORE THE WASHINGTON  
UTILITIES AND TRANSPORTATION COMMISSION**

In the Matter of the Investigation of

ESTABLISHED MOVING & STORAGE  
OF SEATTLE INC., D/B/A  
ESTABLISHED MOVING & STORAGE,

For Compliance with WAC 480-15-555 and  
WAC 480-15-570.

DOCKET TV-210741

NOTICE OF INTENT TO CANCEL  
PERMIT AS A HOUSEHOLD GOODS  
CARRIER

NOTICE OF BRIEF ADJUDICATIVE  
PROCEEDING; SETTING TIME FOR  
ORAL STATEMENTS  
**(Set for November 17, 2021,  
at 9:30 a.m.)**

- 1 Pursuant to RCW 81.80.130, the Washington Utilities and Transportation Commission (Commission) has authority to regulate common carriers, including household goods carriers, with respect to safety of operations. WAC 480-15-450 provides that the Commission may cancel a household goods carrier's permit and operating authority for good cause, including where the carrier fails to comply with safety requirements. Commission staff (Staff) recommends that the Commission cancel the permit of Established Moving & Storage of Seattle Inc., d/b/a Established Moving & Storage, (Established Moving or Company) for good cause due to the Company's ongoing failure to comply with applicable laws and Commission rules pertaining to the operation of household goods carriers, including safety requirements set in law or rule.
- 2 WAC 480-15-999 adopts by reference Title 49 of the Code of Federal Regulations (C.F.R.), pertaining to safety requirements for household goods carriers. WAC 480-15-560 specifically requires carriers to comply with 49 C.F.R. Part 385.49. Additionally, C.F.R. § 385.13 prohibits motor carriers from operating beginning on the 61st day after the date of a notice of proposed unsatisfactory rating. Pursuant to 49 C.F.R. § 385.17, a carrier that receives a proposed unsatisfactory or conditional safety rating may request a change in its safety rating based on evidence that the company has taken corrective actions to address the identified violations and that the company's operations currently meet the safety fitness standards.
- 3 On December 28, 2017, the Commission granted the Company a provisional household goods carrier permit THG-067984.
- 4 On September 21, 2021, Staff completed an investigation of the Company's compliance with the safety requirements in WAC 480-15. As a result of the compliance investigation, Staff documented 407 safety requirement violations and proposed a conditional safety rating

for the Company. Staff notified the Company of this proposed rating on September 21, 2021.

5 Under the circumstances presented in this case, the Commission determines that it will afford the Company the same opportunity as companies that have received a proposed unsatisfactory rating to provide evidence, in the form of an approved safety management plan, showing that the Company has taken corrective action to address the identified violations. The Company must come into compliance with applicable laws by obtaining Commission approval of a safety management plan no later than November 19, 2021. If the Company fails to come into compliance by that date, the Commission will cancel its household goods carrier permit effective November 22, 2021. Thereafter, as an unregistered company, Established Moving would be prohibited from providing household goods carrier service in the state of Washington.

6 **THE COMMISSION GIVES NOTICE: That it intends to cancel the permit and authority of Established Moving to provide services as a household goods carrier effective November 22, 2021, for cause, following a hearing on the factual allegations set out above, unless the Company obtains Commission approval of a safety management plan prior to that date.**

7 The Company has the right to request a hearing in this matter. Due to the short time frame determined by the upcoming deadline, and pursuant to RCW 34.05.482 and WAC 480-07-610, the Commission schedules a hearing on its own initiative and determines that a brief adjudicative proceeding is appropriate to determine whether the Commission should cancel Established Moving's provisional household goods carrier permit.

**THE COMMISSION GIVES FURTHER NOTICE: That it will hold a virtual brief adjudicative proceeding in this matter at 9:30 a.m. on November 17, 2021. To participate in the hearing by phone, call (253) 372-2181 and enter the conference ID: 290 150 424#. To participate via Microsoft Teams, please use the following link: [Click here to join the meeting.](#)**

8 The record in this case will consist of any documents regarding the matter that are considered by or prepared for the presiding officer for the brief adjudicative proceeding and a transcript of any oral statements given at the hearing, which statements will be given under oath.

9 Written notice of any other stage in the proceeding or other formal proceedings that the Commission may deem appropriate will be given during the course of this case. The Commission will provide on its website copies of documents in the current record for use by the parties or others who may want to review them.

10 **Established Moving must submit its proposed safety management plan no later than 5 p.m. on November 3, 2021.** Parties wishing to submit any other documents for consideration at the brief adjudicative proceeding must file with the Commission a list

enumerating and describing any such documents **no later than 5 p.m. on November 10, 2021**, and email copies of those documents to the other parties and the presiding officer by 5 p.m. on November 16, 2021. Filing shall be in accordance with WAC 480-07-140.

**11 THE COMMISSION GIVES NOTICE: That any party who fails to attend or participate in the brief adjudicative proceeding set by this Notice, or any other stage of this proceeding, may be held in default under RCW 34.05.440 and WAC 480-07-450.**

**12** The names and mailing addresses of all parties and their known representatives are shown as follows:

Commission: Washington Utilities and  
Transportation Commission  
P.O. Box 47250  
Olympia, WA 98504-7250

Representative: Daniel J. Teimouri  
Assistant Attorney General  
P.O. Box 40128  
Olympia, WA 98504-0128  
(360) 664-1189  
[daniel.teimouri@utc.wa.gov](mailto:daniel.teimouri@utc.wa.gov)

Respondent: Established Moving & Storage of Seattle Inc.  
1201 S.W. 4th Ct.  
Boca Raton, FL 33432  
(214) 869-0878  
[jcro@establishedmoving.com](mailto:jcro@establishedmoving.com)

Representative: Unknown

**13** Administrative Law Judge Rayne Pearson, from the Commission's Administrative Law Division, will preside during this proceeding.

DATED at Lacey, Washington, and effective October 5, 2021.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

AMANDA MAXWELL  
Executive Director and Secretary

Inquiries may be addressed to:

Executive Director and Secretary  
Washington Utilities and Transportation Commission  
P.O. Box 47250  
Olympia, WA 98504-7250  
(360) 664-1160

**NOTICE**

Hearing facilities are accessible to persons with disabilities. Smoking is prohibited. If limited English-speaking, hearing-impaired parties or witnesses are involved in a hearing and need an interpreter, a qualified interpreter will be appointed at no cost to the party or witness.

If you need an interpreter, or have other special needs, please fill out this form and return it to Washington Utilities and Transportation Commission, Attention: Amanda Maxwell, P. O. Box 47250, Olympia, WA 98504-7250. (PLEASE SUPPLY ALL REQUESTED INFORMATION)

Docket : \_\_\_\_\_

Case Name: \_\_\_\_\_

Hearing Date: \_\_\_\_\_ Hearing Location: \_\_\_\_\_

Primary Language: \_\_\_\_\_

Hearing Impaired (Yes) \_\_\_\_\_ (No) \_\_\_\_\_

Do you need a certified sign language interpreter:

Visual \_\_\_\_\_ Tactile \_\_\_\_\_

Other type of assistance needed: \_\_\_\_\_

English-speaking person who can be contacted if there are questions:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone No.: (\_\_\_\_) \_\_\_\_\_