

ATTACHMENT A

The screenshot shows a web browser window with the URL <https://www.yelp.com/biz/danny-the-mover-seattle-2>. The browser's address bar and tabs are visible at the top. The main content area displays the business profile for "Danny The Mover".

Danny The Mover
★ ★ ★ ★ ☆ 40 reviews
Claimed • Movers Edit
Closed 9:00 AM - 7:00 PM

Buttons: Write a review, Add photo, Share, Save

Request a Quote
You can now request a quote from this business directly from Yelp
Request a Quote
1 local recently requested a quote

Photos & videos See all 2 photos →

Photos: Danny the Mover logo, a photo of a man, a photo of movers, and an "Add photo" button.

http://www.dannythemover.com [Copy icon]
(425) 791-5377 [Share icon]
Get Directions
815 First Ave Ste 173 Seattle, WA 98104 [Location icon]

Captured on August 15, 2022

ATTACHMENT B

Washington State Department of Revenue

Business Lookup

License Information:

[New search](#) [Back to results](#)

Entity name: DANNY THE MOVER

Business name: DANNY THE MOVER

Entity type: Partnership

UBI #: 603-339-423

Business ID: 001

Location ID: 0001

Location: Closed

Location and Mailing address: 4807 200TH ST SW # J103
LYNNWOOD WA 98036-6398

Excise tax and reseller permit status: [Click here](#)

Governing People

May include governing people not registered with Secretary of State

Governing people	Title
EDDY, DANIEL GRANT	Partners
STONE, JANYCE ANN	Partners

Registered Trade Names

Registered trade names	Status	First issued
DANNY THE MOVER	Active	Oct-08-2013
JD'S QUALITY MOVING SERVICES	Active	Oct-08-2013

The Business Lookup information is updated nightly. Search date and time: 8/15/2022 8:57:42 AM



[Contact us](#)

How are we doing?
[Take our survey!](#)

Don't see what you expected?
[Check if your browser is supported](#)

Captured on August 15, 2022

ATTACHMENT C

The screenshot shows a SharePoint application list for a site named 'Permit'. The browser address bar shows the URL: <https://apps.utc.wa.gov/apps/pandi/lists/Permits/DispForm.aspx?ID=14754&Source=/apps/pandi/Lists/Permits/DispForm.a...>. The SharePoint interface includes a top navigation bar with 'Newsfeed', 'OneDrive', and 'Sites'. The left sidebar contains navigation options like 'Application list', 'Cite Letters - Pending', 'Pending Receipt IDs', 'Insurance Home', 'Policy Search', 'Insurance Policies', 'Insurance Commission', 'Insurance Companies', 'Insurance Documents', 'Deferred Filings', 'Aging Insurance', 'Permits Home', 'Permit Search', and 'Permits'. The main content area displays a table with the following data:

	Title	THG065178
Cite Letters - Pending	Applicant Company	Danny The Mover
Pending Receipt IDs	Company DBA	
Insurance Home	Company ID	16,099
Policy Search	Permit Type	THG
Insurance Policies	Industry Code	207
Insurance Commission	Industry Prefix	TV
Insurance Companies	Industry Name	Household Goods Carriers
Insurance Documents	Status	Canceled
Deferred Filings	Cancel Docket Number	
Aging Insurance	Cancel Date	10/27/2014
Permits Home	Applicant Name	Danny The Mover
Permit Search	Status Change Date	6/23/2015
Permits		

Captured on August 15, 2022



STATE OF WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION

621 Woodland Square Loop S.E. • Lacey, Washington 98503

P.O. Box 47250 • Olympia, Washington 98504-7250

(360) 664-1160 • TTY 1-800-833-6384 or 711

May 26, 2022

Sent via email and first-class mail

Daniel Eddy
Janice Stone
Danny the Mover
815 1st Ave
Seattle, WA 98104

RE: Household Goods Moving in Washington State

Dear Daniel Eddy and Janice Stone,

The Washington Utilities and Transportation Commission (commission) has information that you are conducting household goods moves within the state of Washington. Advertisements for your household goods services have been found on www.yelp.com. Conducting or advertising household goods moves requires a permit issued by the commission. You do not have a valid permit, as required by state law, to conduct this type of work.

Until you obtain a permit, you must immediately cease operating as a household goods mover in Washington State. Operating as a household goods mover without the required permit is illegal and subject to a penalty of **\$5,000 per violation**.¹ This means that you may receive this penalty for each day you operate in violation of the law.

You must also immediately cease advertising as a household goods mover in Washington State. Advertising for the transportation of property for compensation in Washington without a proper permit is against the law. The penalty for advertising without a permit is **\$5,000 per violation**. This means that you may receive a penalty for each and every advertisement. At this time, the commission has documented advertisements for household goods moving services from Danny the Mover.

If you advertise or operate as a household goods mover without a permit, the commission will take enforcement action against you. Such action may include the above-mentioned

¹ RCW 81.80.075

Danny the Mover

May 26, 2022

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financial penalties; and you will be served with a subpoena and be required to appear before a judge.

To avoid enforcement action, you must stop operating and advertising as a household goods mover immediately. In addition, **by June 9, 2022**, you must do one of the following:

- a) Submit completed household goods moving permit application, proof of insurance, supporting materials, and application fee. To request a permit application, please call (360) 664-1222. You may also download an application from the commission's website at www.utc.wa.gov/regulated-industries/transportation/licensing-insurance/permit-applications.

OR

- b) Explain in writing why you believe your operations do not require authority from the commission. Please explain your operations in detail. Direct your written response to Jaquandria Ewanika, Compliance Investigator, at jaquandria.ewanika@utc.wa.gov or to P.O. Box 47250, Olympia, WA 98504.

If you have questions about the household goods laws, please contact Jaquandria Ewanika at (360) 664-1320.

Sincerely,

Bridgit Feeser
Assistant Director, Consumer Protection

Language assistance

If you need translated materials, please contact records@utc.wa.gov or call 360-664-1234 to let us know what document and language you need.

Translation services for public meetings

If you plan to take part in a public comment hearing or open meeting, translation services are available at no cost to you. If possible, please inform the commission at least one business day prior to the meeting by calling (360) 664-1140, or by sending an email to paige.doyle@utc.wa.gov.

Reasonable accommodation for people with disabilities

If you plan to take part in a public comment hearing or open meeting and need reasonable accommodation, please contact the commission at (360) 664-1133.

If you need this information in a different format, call 1-800-833-6384 or dial 711 for Text Teletype (TTY) through Washington Relay Services.

Asistencia con el idioma

Si necesita materiales traducidos, envíe un correo electrónico a records@utc.wa.gov o llame al 360-664-1234 para informarnos cuál es el documento e idioma que necesita.

Servicios de traducción para reuniones públicas

Si planea participar en una audiencia de comentarios públicos o en una reunión abierta, hay servicios de traducción disponibles sin costo para usted. Informe a la comisión al menos un día hábil antes de la reunión llamando al (360) 664-1140 o enviando un correo electrónico a paige.doyle@utc.wa.gov.

Adaptaciones razonables para personas con discapacidades

Si planea participar en una audiencia de comentarios públicos o en una reunión abierta y necesita adaptaciones razonables, comuníquese con la comisión al 360-664-1133.

Si necesita esta información en un formato distinto, llame al 1-800-833-6384 o marque 711 para recibir un texto teletipo (Text Teletype, TTY) a través de los servicios de retransmisión de Washington.

Языковая поддержка

Если вам нужны переведённые материалы, отправьте электронное письмо по адресу records@utc.wa.gov или позвоните по телефону 360-664-1234, чтобы сообщить нам, какой документ и на каком языке вам нужен.

Услуги переводчика для общественных собраний

Если вы планируете принять участие в слушании общественных замечаний или открытом собрании, услуги перевода предоставляются вам бесплатно. Сообщите об этом комиссии не

менее чем за один рабочий день до собрания по телефону (360) 664-1140 или отправив электронное письмо по адресу paige.doyle@utc.wa.gov.

Подходящее жильё для людей с ограниченными возможностями

Если вы планируете принять участие в слушании общественных замечаний или открытом собрании, и нуждаетесь в подходящем жилье, свяжитесь с комиссией по телефону 360-664-1133.

Если вам нужна эта информация в другом формате, позвоните по телефону 1-800-833-6384 или наберите 711 (текстовый телетайп [Text Teletype, TTY]) через службу коммутируемых сообщений штата Washington.

語言協助

如果您需要已翻譯的資料，請發送電子郵件至 records@utc.wa.gov 或致電 360-664-1234，告知我們您需要協助的文檔以及語種。

為公共會議提供的翻譯服務

如果您計劃參加公眾意見聽證會或公開會議，則您可以免費獲取翻譯服務。請在會議召開前至少提前一個工作日告知委員會，您可以致電 (360) 664-1140 或發送電子郵件至 paige.doyle@utc.wa.gov。

為殘障人士提供的合理便利安排

如果您計劃參加公眾意見聽證會或公開會議，並且需要合理便利安排，請致電 360-664-1133 聯絡委員會。

如果您需要其他格式的資訊，請致電 1-800-833-6384，或透過 Washington 中繼服務撥打 711 獲取文本電傳 (Text Teletype, TTY)。

Dịch vụ hỗ trợ ngôn ngữ

Nếu quý vị cần bản dịch tài liệu, vui lòng gửi email đến records@utc.wa.gov hoặc gọi số 360-664-1234 để cho chúng tôi biết tài liệu và ngôn ngữ quý vị cần.

Dịch vụ phiên dịch cho các cuộc họp công cộng

Nếu quý vị dự định tham gia một phiên điều trần góp ý công cộng hoặc cuộc họp mở, chúng tôi sẽ cung cấp dịch vụ phiên dịch miễn phí cho quý vị. Vui lòng thông báo cho ủy ban ít nhất một ngày làm việc trước cuộc họp bằng cách gọi số (360) 664-1140 hoặc gửi email đến paige.doyle@utc.wa.gov.

Điều chỉnh hợp lý cho người khuyết tật

Nếu quý vị dự định tham gia một phiên điều trần góp ý công cộng hoặc cuộc họp mở và cần điều chỉnh hợp lý, vui lòng liên hệ với ủy ban theo số 360-664-1133.

Nếu quý vị cần nhận thông tin này ở định dạng khác, hãy gọi số 1-800-833-6384 hoặc quay số 711 để sử dụng chế độ Điện Thoại Văn Bản (Text Teletype, TTY) thông qua Dịch Vụ Tiếp Âm của Washington.

ATTACHMENT E

The screenshot shows the home page of 'Danny the Mover'. At the top, there is a navigation bar with links for Home, Moving Services, Process & Policies, Moving Tips, Moving FAQs, About Us, and Contact Us. The main header features the company logo 'DANNY the Mover' with the phone number '(425) 791-5377 Text or Call'. To the right of the logo is a list of services: Household moves, Office moves, Appliances, Pianos, Boxes / packing, and Loading / unloading. Below the header is a large image of a mover standing in a truck filled with boxes. A red banner at the bottom left of this image says 'call for a FREE Friendly Estimate!'. To the right of the image is a section titled 'Seattle's most professional, affordable mover since 1990' with a paragraph of text describing the company's services and reputation. At the bottom of the page, there is a copyright notice for 2012-2015 Danny the Mover and a list of links for local moving services in Seattle.

The screenshot shows the FAQ page of 'Danny the Mover'. The navigation bar is similar to the home page, but the 'Moving FAQs' link is highlighted. The main header features the company logo and phone number. Below the header is a large image of a mover standing in a truck filled with boxes. To the right of the image is a section titled 'Frequently Asked Questions About Moving in/around Seattle'. Below this title is a paragraph of text explaining that the page contains common questions and answers. There are three questions listed: 'Are you licensed with the State?', 'What areas do you service?', and 'How long does the average move take?'. The first question has a detailed answer mentioning the company's registration with the Washington State Utilities and Transportation Commission (WUTC) and a link to verify the permit number.

Captured on August 15, 2022

ATTACHMENT F

From: [Carla Williams](#)
To: [Ewanika, Jaquandria \(UTC\)](#)
Subject: Fwd: Move
Date: Thursday, July 21, 2022 3:26:10 PM

External Email

Forwarded Conversation

Subject: Move

From: **Carla Williams** <carlatwilliams0@gmail.com>
Date: Mon, Jul 18, 2022 at 5:19 PM
To: <dannythemover@aol.com>

Hello,

I was wondering if I can get a quote on a move I have coming up?
I have a 2 bedroom 2 bath in Seattle and moving to another 2 bedroom 2 bath in Seattle on July 29, 2022.

Do you all have a truck as well?

Thanks,

Carla

From: **dannythemover** <dannythemover@aol.com>
Date: Mon, Jul 18, 2022 at 7:08 PM
To: Carla Williams <carlatwilliams0@gmail.com>

We.dont have any availability until mid aug...I am sorry

Sent from my T-Mobile 5G Device

From: **Carla Williams** <carlatwilliams0@gmail.com>
Date: Wed, Jul 20, 2022 at 9:33 AM
To: dannythemover <dannythemover@aol.com>

Mid-august? That may work. Which dates do you have available?

From: **dannythemover** <dannythemover@aol.com>
Date: Wed, Jul 20, 2022 at 2:19 PM
To: Carla Williams <carlatwilliams0@gmail.com>

When I get home I will send you dates...I have been to pasco and back and have an hour left of things to do

Sent from my T-Mobile 4G LTE Device

From: **dannythemover** <dannythemover@aol.com>
Date: Thu, Jul 21, 2022 at 8:34 AM
To: Carla Williams <carlatwilliams0@gmail.com>

I have the 11th avail and the 14th, 15th, 16th...sorry for taking so long to get dates..

Jan

Sent from my T-Mobile 4G LTE Device

----- Original message -----
From: Carla Williams <carlatwilliams0@gmail.com>
Date: 7/20/22 9:33 AM (GMT-08:00)
To: dannythemover <dannythemover@aol.com>
Subject: Re: Move

From: **Carla Williams** <carlatwilliams0@gmail.com>
Date: Thu, Jul 21, 2022 at 10:43 AM
To: dannythemover <dannythemover@aol.com>

No problem!
I'll take the 11th.
You all have a truck?
Also, how much will this be?

Thanks,

Carla

From: **dannythemover** <dannythemover@aol.com>

Date: Thu, Jul 21, 2022 at 2:53 PM

To: Carla Williams <carlatwilliams0@gmail.com>

We have a truck yes...we like to run a 3 man crew at a rate of \$140 per hour...we do charge travel time to and from the job which is 30mins each way and bill by the quarter hour after the 2hr and most 2br moves in the Seattle are run in the 6-8hr range with the travel time figured into the estimate..

Captured on July 21, 2022