

From: [Vadim](#)
To: [Ewanika, Jaquandria \(UTC\)](#)
Cc: [Marina Kiseleva](#); [Ina Caici](#)
Subject: Re: ITX LLC Dba Mile High Van Lines
Date: Monday, August 14, 2023 2:03:05 PM

External Email

Yes , this is the reason

Vadim with ITX

On Aug 14, 2023, at 1:17 PM, Ewanika, Jaquandria (UTC)
<jaquandria.ewanika@utc.wa.gov> wrote:

Vadim,

I would be happy to do schedule a settlement discussion.

Can you confirm that you received the document packet that included the subpoena to appear before the Utilities and Transportation Commission on September 19, 2023, at 1:30 p.m.? Is this the reason for your email?

Thank you,

Jaquandria Ewanika (they/them)

Compliance Investigator, Consumer Protection

jaquandria.ewanika@utc.wa.gov

<image001.png>

This email/letter states the informal opinions of commission staff, offered as technical assistance, and are not intended as legal advice. We reserve the right to amend these opinions should circumstances change or additional information be brought to our attention. Staff's opinions are not binding on the commission.

From: Vadim <vadim_ivankov@yahoo.com>
Sent: Friday, August 11, 2023 4:07 AM
To: Ewanika, Jaquandria (UTC) <jaquandria.ewanika@utc.wa.gov>
Cc: Marina Kiseleva <marina_kiselewa@yahoo.com>; Ina Caici <innesa.caici@gmail.com>
Subject: Re: ITX LLC Db a Mile High Van Lines

External Email

We posted just a one blog , but haven't serviced any of the clients , but yeah , let's settle it

Vadim with ITX

On Aug 10, 2023, at 11:10 PM, Ewanika, Jaquandria (UTC) <jaquandria.ewanika@utc.wa.gov> wrote:

Vadim,

The Commission has evidence that you were operating as a non-permitted Household Goods Carrier in the state of Washington.

You were sent a subpoena and are required to appear before the Commission unless you would like to discuss a settlement agreement with Staff.

Would you like to do that?

Thank you,

Jaquandria Ewanika (they/them)

Compliance Investigator, Consumer Protection

jaquandria.ewanika@utc.wa.gov

<image001.png>

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binding on the commission.

From: Vadim Ivankov <vadim_ivankov@yahoo.com>
Sent: Wednesday, August 9, 2023 9:06 AM
To: Marina Kiseleva <marina_kiselewa@yahoo.com>; Ina Caici <innesa.caici@gmail.com>; Ewanika, Jaquandria (UTC) <jaquandria.ewanika@utc.wa.gov>
Subject: Re: ITX LLC Dba Mile High Van Lines

External Email

Hello, Jaquandria
Mile high Van lines shutted down all operations several years ago and never book any moves in state of WA, the website doesn't show any WA advertisements or activities
please, consider Mile high van lines does not do any business in the state of WA

On Thursday, August 3, 2023, 06:42:50 PM EDT, Ina Caici <innesa.caici@gmail.com> wrote:

----- Forwarded message -----

From: Ewanika, Jaquandria (UTC) <jaquandria.ewanika@utc.wa.gov>
Date: Mon, Feb 27, 2023 at 2:46 PM
Subject: RE: ITX LLC Dba Mile High Van Lines
To: Ina Caici <innesa.caici@gmail.com>

Ina Caici,

Your company's websites, both ITX LLC and Mile High Van Lines, clearly offer to perform residential moves in Seattle, Washington.

This is in violation of RCW 81.80.075.

As the Cease-and-Desist order that was sent to you states, you must 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.

Please respond with your reasoning on why your company feels they are not

in violation of RCW 81.80.075. Your response is due by **March 28, 2023**.

Thank you,

Jaquandria Ewanika (they/them)

Compliance Investigator, Consumer Protection

jaquandria.ewanika@utc.wa.gov

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From: Ina Caici <innesa.caici@gmail.com>
Sent: Saturday, February 25, 2023 7:06 AM
To: Ewanika, Jaquandria (UTC) <jaquandria.ewanika@utc.wa.gov>
Subject: ITX LLC Db a Mile High Van Lines

External Email

Good afternoon Jaquandria,

I am sending this email to explain the letter we received to ITX LLC Db a Mile

High Van Lines

We are the moving company which do not performing any commercial activity in the state of Washington,

We have an interstate authority which permit us to complete the moving process and make deliveries in the state of Washington , our advertising means that we have the ability to transport customers belongings at their new place of stay, which is Washington State

If there is any other questions please feel free to contact me

Thank you

ITX LLC

8884941297

innesa.caici@gmail.com