



Bob Ferguson

ATTORNEY GENERAL OF WASHINGTON

Utilities and Transportation Division

1400 S Evergreen Park Drive SW • PO Box 40128 • Olympia WA 98504-0128 • (360) 664-1183

Via Electronic and United States Mail

September 29, 2015

Steven V. King, Executive Director and Secretary
Washington Utilities and Transportation Commission
1300 S. Evergreen Park Dr. S.W.
P.O. Box 47250
Olympia, Washington 98504-7250

RE: *UTC v. Movers4U*
Docket TV-151116

Dear Mr. King:

Enclosed for filing in the above-referenced docket are Staff's exhibits DT-1 through DT-14 presented in the Brief Adjudicative Proceeding for Docket TV-151116. The Parties stipulated to the entry of Exhibits DT-1 through DT-14 into the evidentiary record during the proceeding.

Sincerely,

Brett P. Shearer
Assistant Attorney General

RECEIVED
RECORDS MANAGEMENT
2015 SEP 29 AM 8:26
STATE OF WASH.
UTIL. AND TRANSP.
COMMISSION

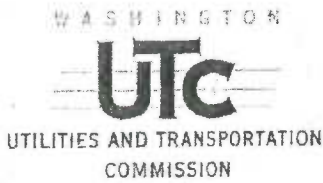
COMMISSION STAFF EXHIBIT LIST

Movers4U

Docket TV-151116

NUMBER	WITNESS	A/R	DATE	DESCRIPTION
DT-1	Darren Tinnerstet			Application of Movers4U, filed 5/26/15 (11 pages)
DT-2	Darren Tinnerstet			Notice of Intent to Deny, dated 8/18/15 (4 pages)
DT-3	Darren Tinnerstet			Request for Hearing, dated 8/20/15 (1 page)
DT-4	Darren Tinnerstet			Staff's Memorandum to Dave Pratt, dated 8/11/15 (11 pages)
DT-5	Darren Tinnerstet			Google Maps photo of 1620 132 nd Ave. E, Sumner, WA (1 page)
DT-6	Darren Tinnerstet			Driver's License photo of Heath, Larry E. (1 page)
DT-7	Darren Tinnerstet			Vehicle Registration from DOL website, printed 7/16/15 (1 page)
DT-8	Darren Tinnerstet			Facebook photo, dated 7/8/13 (1 page)
DT-9	Darren Tinnerstet			Facebook photo, dated 6/1 (1 page)
DT-10	Darren Tinnerstet			Facebook photo, dated 6/1 (1 page)
DT-11	Darren Tinnerstet			Facebook photo, dated 6/1 (1 page)
DT-12	Darren Tinnerstet			Facebook photo, dated 6/1 (1 page)
DT-13	Darren Tinnerstet			Order 02, Docket TV-111943, dated 1/25/12 (8 pages)
DT-14	Darren Tinnerstet			WATCH Report for Heath, Larry E., from Washington State Patrol, dated 7/28/15 (11 pages)

TV-151116



1300 S. Evergreen Park Drive SW
 P.O. Box 47250
 Olympia, WA 98504-7250
 Phone: 360-664-1222
 Fax: 360-586-1181
 TTY: 360-586-8203
 or
 1-800-416-5289
 email: transportation@utc.wa.gov

**HOUSEHOLD GOODS MOVING COMPANY
 PERMIT APPLICATION**

FOR OFFICIAL USE ONLY # 085817			
Date Filed: 9/26/15	DOL/SOS: 01/N/A	ID: 17031	Docket #
Staff Assigned: [Signature]	Insurance	Inspection	Permit Issued THG-
Reception #	111-0268-207-02	111-0268-013-20	

Type of Household Goods Authority Requested – check one **Fee Required**

- Provisional and permanent authority. The fee for provisional, and then permanent authority is a one-time fee. Complete pages 3-8 and Attachment A. \$ 550
- Permanent authority to transfer resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis). Complete pages 3-8 and Attachment B. \$ 550
- Permanent authority to transfer under the exceptions in WAC 480-15-187. Complete pages 3-8 and Attachments B & C. \$ 250
- Reinstatement of permit (must be filed within 30 days of cancellation, depending on criteria set forth in WAC 480-15-450). Complete pages 3-4 and include a statement justifying the reinstatement. \$ 250
- Name Change – Complete pages 3-4 and Attachment D. \$ 35

BUSINESS INFORMATION

Legal Name: HEATH, ANNAVILLA L. DBA. MOVERS4U
(must be individual, partners of a partnership or corporation)

Trade Name, if applicable MOVERS4U

Physical Address 1620 132nd Ave E, SUMNER, WA 98390-9638

Mailing Address 1620 132nd Ave E, SUMNER, WA 98390-9638

Telephone Number (253) 988-5009 Fax Number () _____

BUSINESS INFORMATION - continued

UBI #: 603491683 Email: movers4u2015@yahoo.com

USDOT #: 262 88 26 (If you currently don't have one, go online at www.fmcsca.dot.gov/online-registration to apply or call 360-596-3812 for assistance.)

Department of Labor & Industries Worker's Comp account # _____

Employment Security Department registration number _____

Is your business registered with the Department of Revenue? No Yes

TYPE OF BUSINESS STRUCTURE

Individual Partnership Corporation Other (LP, LLP, LLC) State of Incorporation _____

List the name, title and percentage of partner's share or stock distribution for major stockholders:

Name	Title	Stock Distribution or % of Shares
<u>Annawilla L. Heath</u>	<u>Owner</u>	<u>100%</u>

Must provide a copy of a valid driver's license or government-issued photo identification card for each person named in the application.

1. Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service: Household goods moving and packing services. Provides more choices for customers

2. Briefly describe your experience in the transportation/household goods moving industry: my family has experience moving families in my home country. IT IS ALOT DIFFERENT here and I think this will be a great business

3. Do you currently hold, or have you ever held, a permit to operate as a motor carrier of property? No Yes If yes, please indicate your permit number _____

4. Have you ever applied for and been denied a permit to operate as a motor carrier of property in Washington? No Yes If yes, please explain _____

5. Do you currently operate interstate? No Yes If yes, please indicate your MC# _____

6. Do you operate interstate as an agent of another company? No Yes If yes, what is the name of the company? _____

7. Do you have, or have you ever had a business-related legal proceeding against you in Washington, or in any other state? No Yes If yes, please list below:

Type of Legal Proceeding	Date	State

*attach additional pages if necessary

8. Has any person named in this application ever been convicted of any crime involving theft, burglary, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance? No Yes If yes, please list below:

Type of Conviction	Date	City/State

*attach additional pages if necessary

9. Has any person named in this application, been cited for violation of state laws or Commission rules? No Yes If yes, please list below:

Violation	Date	RCW/WAC

*attach additional pages if necessary

FINANCIAL STATEMENT

Complete the following financial statement or attach a balance sheet, profit and loss statement, or business plan.

Assets		Liabilities	
Cash in Bank	\$ 2,500.00	Salaries/Wages Payable	\$
Notes Receivable	\$	Accounts Payable	\$
Investments	\$	Notes Payable	\$
Other Current Assets	\$	Mortgages Payable	\$
Prepaid Expenses	\$	TOTAL LIABILITIES	\$
Land and Buildings	\$	NET WORTH	
Trucks and Trailers	\$ 8,000.00	Preferred Stock	\$
Office Furniture	\$	Common Stock	\$
Other Equipment	\$ 1,500.00	Retained Earnings	\$
Other Assets	\$	Capital	\$
TOTAL ASSETS	\$ 12,000.00	TOTAL LIABILITIES & NET WORTH	\$

EQUIPMENT LIST				
Describe the equipment you will own or lease to provide moving services (attach additional sheets if necessary).				
Year	Make	License Number	Vehicle ID Number	Gross Vehicle Weight
1998	FORD	W 792 467	1FDWE 3759 WA B5 7391	12,000

SAFETY AND OPERATIONS	
<p>CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (Title 49, Code of Federal Regulations Part 382 and Part 40). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have an alcohol and controlled substances testing program. Please attach evidence of your enrollment in a drug and alcohol testing program.</p> <p style="text-align: center;">PA</p>	
SAFETY RESPONSIBILITIES	
<p>List the person and position responsible for understanding and complying with the <u>Federal Motor Carrier Safety Regulations (FMCSR)</u> and Washington State Laws and commission rules (WAC) as described below. Please refer to the WAC rules, Fact Sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements that may apply to your specific operations</p> <p>COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENT AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.</p> <p>DRIVER QUALIFICATION REQUIREMENTS: (Title 49, Code of Federal Regulations Part 391). Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.</p> <p>DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your drivers must maintain hours of service logs. You must maintain true and accurate hours of service records for each driver.</p> <p>INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396). You must systematically inspect, repair, and maintain all motor vehicles.</p> <p>PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in a safe condition.</p> <p>LIABILITY INSURANCE REQUIREMENTS (WAC 480-15-530). You must file and maintain proof of public liability and proper damage insurance (\$300,000 minimum coverage for vehicles under 10,000 pounds GVWR and \$750,000 minimum coverage for vehicles 10,000 pounds GVWR or more)</p> <p>CARGO INSURANCE REQUIREMENTS (WAC 480-15-550). You must maintain cargo insurance coverage (\$10,000 for household goods transported in motor vehicles under 10,000 pounds GVWR and \$20,000 for vehicles 10,000 pounds GVWR or more).</p>	
Name: Annarilla L. Heath	Position: Owner

OPERATIONAL RESPONSIBILITIES

Annual Reports and Regulatory Fees (WAC 480-15-480). You must annually file a report of your financial operations and pay regulatory fees.

Name: Annavilla L. Heath	Position: Owner
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STATE OF WASHINGTON – general laws, rules and regulations: Individuals and companies doing business in the State of Washington must comply with the regulations of local, state, and federal agencies. Please state the name and position of the person in your organization who will be responsible for ensuring compliance with the laws of the State of Washington, such as, but not limited to the Department of Labor and Industries (industrial insurance, safety, prevailing wage); Department of Licensing (vehicle and drivers licenses, business licensing, Unified Business Identifier (UBI number), fuel permits, fuel tax; Secretary of State (corporate registrations); Department of Transportation (over-size or over-weight permits); Department of Revenue, Internal Revenue Service (taxes); and Employment Security.

Name: Annavilla L. Heath	Position: Owner
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If you would like to receive information about new household goods carriers, check here

DECLARATION OF APPLICANT

I understand that filing this application does not in itself constitute authority to operate as a household goods mover.

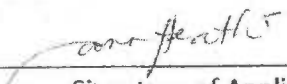
As the applicant for a household goods permit, I understand the responsibilities of a motor carrier and I am in compliance with all local, state and federal regulations governing businesses, including household goods movers, in the state of Washington.

I understand that if the commission grants my application as a new entrant I will receive temporary authority to provide service as a household goods carrier on a provisional basis for at least six months. During this time, the commission will evaluate whether I have met the criteria in WAC 480-15-305 to obtain permanent authority. I also understand that I must comply with all conditions placed on my temporary permit and that failure to do so will result in cancellation of my permit.

My employees are sufficiently trained to comply with commission rules regarding estimates, bills of lading, rates and charges and terms and conditions of household goods moves. In addition, my employees are sufficiently trained to comply with commission rules regarding vehicle operation, maintenance, and all other safety requirements. My company will provide a copy of the customer survey to each customer for whom we provide transportation service.

I understand the commission will complete a criminal background check on each person named in the application.

I certify or declare under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.

Annavilla L. Heath Print name of applicant	 Signature of Applicant	4-20-15 / Summer Date and Location
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WA USA **WASHINGTON** IDENTIFICATION CARD



4d LIC# HEATHAL16202
1 HEATH
2 ANNAVILLA LOZADA
3 DOB 09-22-1984
8 1627 132ND AVE E
SUMNER WA 98390-9630
16 Sex F 16 Hgt 5-00
17 Wgt 128 18 Eyes BRN



4a ISS 03-27-2015
4b Exp 09-22-2020

Annavilla

5 DD HEATHAL1620221150864B1311 Rev 09-16-2010



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name:
Annavika L Heath D.B. A. MIVEK54U

The following must be completed by the Supporter of the applicant	
Name, Title, and Business Name:	WALLY LAW, MANAGER, BUCKY'S
Address (include street address, mailing address, city, state, zip, and county):	701 37TH ST. N.E. AUBURN, WA - 98002
Phone Number:	253-269-2144 cell 253-833-4036 ^{Std.}
Do you currently need the services of a residential household goods moving company? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If yes, please describe your current moving needs:	THEY DO A GREAT JOB! & CARE ABOUT THINGS THEY MOVE
Do you anticipate a future need for the services of a residential household goods moving company? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If yes, please describe your future moving needs:	NO SCRATCHING, DENTING & COVERED.
Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community:	BECAUSE THEY DO A GOOD JOB, WE COULD DO BUINESS WITH THEM WORKING ON TAXES... ECT!..
Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit?	YEAT I KNOW THEM & HAVE SEEN THEM STAND ON THEIR WORD & DO A GREAT JOB!
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.	
Signature of Person Completing Form	4-23-2015 Date and Location



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name: Annavilla L Heath D.B.A MVERS4U

The following must be completed by the Supporter of the applicant

Name, Title, and Business Name: Charlie Yang, owner M&J Mart.

Address (include street address, mailing address, city, state, zip, and county): 427 E Smith St Kent WA 98030, King County

Phone Number: 253 854 1141

Do you currently need the services of a residential household goods moving company?
 No Yes If yes, please describe your current moving needs:
 More services are better for consumers.

Do you anticipate a future need for the services of a residential household goods moving company?
 No Yes If yes, please describe your future moving needs:
 Expecting good service ~~for~~ ^{new} from moving company.

Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community:
 Having more company to raise higher ^{new} stander level of

Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit?

I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Signature of Person Completing Form: [Signature] Date and Location: 4-23-15 Kent WA



ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

Applicant Name:
Annabella L. Heath D.B.A. MOVERS4U

The following must be completed by the Supporter of the applicant

Name, Title, and Business Name:
Jordan A. Smith Gators handyman

Address (include street address, mailing address, city, state, zip, and county):
426 4th ST. SE. Auburn WA 98002

Phone Number: 253 - 709 - 2070

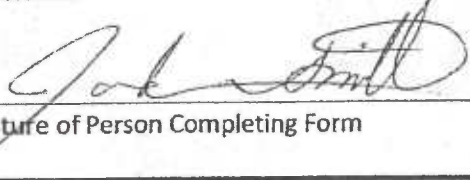
Do you currently need the services of a residential household goods moving company?
 No Yes If yes, please describe your current moving needs: Moving from House To Apartment within one month.

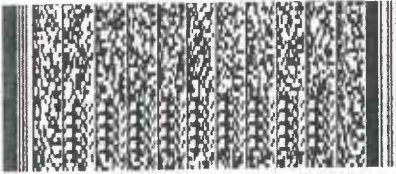
Do you anticipate a future need for the services of a residential household goods moving company?
 No Yes If yes, please describe your future moving needs:
|| || ||

Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community:
ITS a good company and its going to go far

Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit?

I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.


Signature of Person Completing Form
4-28-2015
Date and Location



DEPARTMENT OF LICENSING
 PO Box 9038 - Olympia, Washington 98507-9038

Vehicle Title Application/Registration Certificate

04/29/2015

1511917180356849

C72126D

License plate C72126D	Plate issue date 04/2015	Tab no W792467	Reg expiration 04/29/2016	Value code 2200	Year 2015	Mo reg 12	Mo gwt 12	Power G	Use COM
Model year 1998	Make FORD	Series/Body F350	Model 35C	BT YY	Vehicle identification (VIN)/Serial no 1FDWE37S9WHB57391	Res co 27	Prev plate	Scale wt 7370	
Seats	Gross weight 12000	Gwt start 04/29/2015	Gwt exp 04/29/2016	Fleet	Equipment number	Prev Title 20140419	Prev st CA		
Brands:									
Comment: COLOR-WHITE - COMMERCIAL VEHICLE SAFETY ENFORCEMENT FEE PAID - DISPLAY TAB ON BACK LICENSE PLATE ONLY - FRONT PLATE IS STILL REQUIRED.									

Mileage

E

Registered owner

Legal owner

MOVERS4U
 1620 132ND AVE E
 SUMNER WA 98390

KENT LICENSING AGENCY
 47 S WASHINGTON AVE KENT WA 98322
 253-852-3110

OWNER(S) CERTIFY, BY SIGNATURE, THAT THIS VEHICLE WILL NOT TOW A TRAILER WITH A GVWR OF 10,000 OR MORE.

I certify that the information contained hereon is accurate and complete.

[Signature]
 Signature of registered owner(s)

Signature of registered owner(s)

Subscribed and sworn to before

[Signature] this 28 day of Apr, 2015

FILING	\$7.00	TBD FEE 2716	CHECK	
SERVICE FEE	\$12.00	RTA EXCISE	CASH	\$372.70
LOCAL FEE		USE TAX 2716	TOTAL FEES	\$372.70
LICENSE SRVC		OTHER		
GWT/VWT FEE	\$77.00	DONOR AWARENESS		
QUICK TITLE		STATE PARKS		
				\$200.20
				\$76.50

Validation code 11171803151190429150008035684

ORIGINAL

RPT ID: ATITPR-4
 VehicleTitlePage2 (R/8/14)E

This document is not proof of ownership.

[Service date August 18, 2015]

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

In re Application of) DOCKET TV-151116
)
HEATH, ANNAVILLA L. d/b/a) NOTICE OF INTENT TO DENY
MOVERS4U) APPLICATION FOR PERMANENT
) AUTHORITY
for a permit to operate as a motor)
carrier of household goods.) NOTICE OF OPPORTUNITY FOR
) HEARING
.....)

BACKGROUND

- 1 On May 26, 2015, Annavilla L. Heath d/b/a Movers4U (Movers4U or Applicant) filed with the Washington Utilities and Transportation Commission (Commission) an application for authority to operate as a household goods carrier in the state of Washington (Application). Annavilla L. Heath, the company's owner, signed the Application.
- 2 RCW 81.80.075(3) requires the Commission to consider whether an applicant for a household goods carrier permit is fit to perform the services proposed and conform to the requirements, rules, and regulations of the Commission, and whether the operations are consistent with the public interest.
- 3 The Commission will grant or deny an application for permanent authority after it conducts a complete review of the application, including supporting statements, reports, or other information necessary to determine fitness. Commission rules provide that the Commission may reject or deny an application for permanent authority if the Commission believes the applicant is unfit, or if issuing the permit is not in the public interest.
- 4 An application must not contain any indication of fraud, misrepresentation, or erroneous information.¹ The applicant must have no outstanding Commission-issued monetary penalties.² The Commission also will not grant permanent authority if an applicant or any of its employees has been convicted of any crime involving theft, burglary, assault, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale or

¹ WAC 480-15-302(2).

² WAC 480-15-305(1)(f).

DOCKET TV-151116

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distribution of a controlled substance more than five years prior to the date of the application if the Commission determines that the nature or extent of the crime(s) will likely interfere with the proper operation of a household goods moving company.³

5 If it is necessary to resolve outstanding issues or concerns related to fitness or the public interest, or any other issue resulting from a complaint or public comment, the Commission may hold a hearing or brief adjudicative proceeding on any application for permanent authority.⁴

6 Commission Staff (Staff) has reviewed the Application, and recommends that the Commission deny the Application for reasons set out below.

FACTUAL ALLEGATIONS

7 Staff's review of Commission records produced a 2011 staff investigation of a non-permitted moving company called Northwest Moving Services, which was being operated by Larry E. Heath. Mr. Heath was found to be operating without a permit and ordered to attend a classification hearing. Mr. Heath failed to appear for the hearing, and on January 25, 2012, the Commission issued a default order in Docket TV-111943, assessing a \$5,000 penalty and ordering Larry Heath d/b/a Northwest Moving Services to cease and desist operations. Mr. Heath has not paid that penalty.

8 Staff viewed Larry Heath's Facebook profile, which indicates that he married Annavilla Heath on or about July 8, 2013. His profile also included photographs posted on June 1, 2015, of unmarked moving trucks. One photograph had a caption reading, "Our most used trucks – out almost every day!" Another photograph shows eight moving trucks parked in front of 1620 132nd Ave. E., Sumner, Washington, the personal residence of Larry and Annavilla Heath and the business address provided by Annavilla Heath in the Application.

9 Staff located a third photograph posted on June 1, 2015, with the caption, "The 3 'Big Boys' Our true Money makers!" One of the trucks has a visible Washington state license plate of C45851B. Staff obtained the vehicle registration information for this truck from the Department of Licensing, and the truck is registered to Larry E. Heath at 1620 132nd Ave. E., in Sumner, Washington.

10 On July 28, 2015, Staff generated a Washington Access to Criminal History (WATCH) report, issued by the Washington State Patrol Identification and Criminal History Section

³ WAC 480-15-305(2).

⁴ WAC 480-15-350.

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for Larry E. Heath. Mr. Heath has a felony conviction for domestic violence on August 31, 2010. Mr. Heath also has a domestic violence conviction in March 2006, and a second degree theft conviction in June 2005. Staff believes that the nature of these crimes would likely interfere with the proper operation of a household goods moving company.

- 11 Staff recommends the Commission deny the Application because it fails to accurately represent the company. Annavilla Heath listed herself as the sole owner of Movers4U, but the available information indicates that her husband also owns the company or is otherwise involved in its operations. Staff believes that the Applicant misrepresented the company by intentionally omitting this information because of Larry Heath's criminal history and the outstanding penalty the Commission assessed in 2011 for operating as a household goods moving company without a permit. Staff contends that this conduct and Mr. Heath's involvement in the company demonstrate that the Applicant has failed to meet the fitness requirements to operate as a household goods moving company.

DISCUSSION

- 12 The Commission agrees with Staff's recommendation and intends to deny the Application. The information Staff has discovered indicates that Larry Heath is involved in the ownership or operations of Movers4U, which Annavilla Heath did not disclose in the Application. Mr. Heath's involvement, moreover, renders the company unfit to operate as a household goods moving company because of his criminal history and his failure to comply with the Commission's 2011 cease and desist order assessing a \$5,000 penalty for operating without a permit.
- 13 Staff's findings support the conclusion that issuing the permit is not in the public interest, and the Commission should deny the Application.

NOTICE

- 14 The Commission hereby provides notice of its intention to deny Movers4U's Application for permanent authority for failure to meet the application requirements in RCW 81.80 and WAC 480-15.
- 15 **NOTICE OF OPPORTUNITY FOR HEARING.** Movers4U may request a hearing to contest the factual allegations set out in this notice. Movers4U may request such a hearing by filing a written request for a hearing with the Commission by **September 2, 2015**. An original and five (5) paper copies of the request must be directed to the attention of Steven V. King, Acting Executive Director and Secretary, Washington

DOCKET TV-151116

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Utilities and Transportation Commission, P.O. Box 47250, Olympia, WA 98504-7250,
and must reference Docket TV-151116.

- 16 If Movers4U requests a hearing by **September 2, 2015**, the Commission will schedule a brief adjudicative proceeding under RCW 34.05.482 and WAC 480-07-610. If Movers4U does not request a hearing by that date, the Commission will enter an order rejecting the Application.

DATED at Olympia, Washington, and effective August 18, 2015.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

STEVEN V. KING
Executive Director and Secretary

August 20, 2015

Attention: Steven V. King
Acting Executive Director and Secretary
Washington Utilities and Transportation Commission
P.O.Box 47250
Olympia, WA 98504-7250

RECEIVED
RECORDS MANAGEMENT
2015 AUG 21 PM 1:43
STATE OF WASH
UTIL. AND TRANSP
COMMISSION

Re: Docket – TV-151116

May I request a hearing to appeal the intent to deny a household goods moving permit for Movers4u.

Respectfully,


Annavilla L. Heath

MEMORANDUM

To: David Pratt, Assistant Director
Transportation Safety

From: Sharon Wallace, Assistant Director
Consumer Protection and Communications

Date: Aug. 11, 2015

Subject: Research and recommendation regarding application for a household goods permit for Heath, Annavilla L. d/b/a Movers4U.

- On May 26, 2015, commission staff received a household goods permit application for Heath, Annavilla L. d/b/a Movers4U. The application listed Annavilla L. Heath as the sole owner of the business and a physical address of 1620 132nd Ave. E., Sumner, WA. The docket number for this application is TV-151116
- A search of the Washington Department of Revenue's Business Licensing Services produced a record for UBI# 603491683, issued July 8, 2015.¹ The entity has a registered trade name of Movers4U and is governed by Annavilla Lozada Heath. The address is the same as the permit application, 1620 132nd Ave. E., Sumner, WA.
- A review of commission records produced a 2011 staff investigation of a non-permitted moving company called Northwest Moving Services, which was being operated by a Larry E. Heath. Mr. Heath was found to be operating without a permit and ordered to attend a classification hearing. Mr. Heath failed to appear for the hearing, and on Jan. 25, 2012, the commission issued a default order in Docket TV-111943, assessing a \$5,000 penalty and ordering Larry Heath, d/b/a Northwest Moving Services to cease and desist operations. Mr. Heath failed to pay the assessed penalty and it was sent to collections on May 15, 2012.
- Staff reviewed Larry Heath's Facebook profile and determined that he married Annavilla Heath on or about July 8, 2013. Staff was unable to locate a marriage record in Washington state, however, a photograph of the wedding ceremony was found on Larry Heath's Facebook profile.²
- Staff located a photograph posted on Larry Heath's Facebook profile with several unmarked moving trucks.³ The photograph was posted on June 1, 2015, with the caption, "Our ever growing business! Trucks #7 & 8!! Thanks Lord for the blessings! Time to have a great season!"
- Staff located additional photographs of unmarked moving trucks on Mr. Heath's Facebook profile.⁴ The photos were posted on June 1, 2015, with one of the captions reading, "Our most used trucks – out almost every day!" The other photograph shows eight moving trucks parked in front of 1620 132nd Ave. E., Sumner, WA. This is the

¹ See Attachment A for copy of Business License registration for Movers4U, from Department of Revenue website.

² See Attachment B for Larry Heath's Facebook post from July 8, 2013, which was last viewed on July 31, 2015.

³ See Attachment C for Larry Heath's Facebook post from June 1, 2015, printed on Aug. 7, 2015.

⁴ See Attachment D for Larry Heath's Facebook post from June 1, 2015, printed on Aug. 7, 2015.

personal residence of Annavilla Heath and her husband Larry Heath. It is also the business address provided by Annavilla Heath on her household goods application.

- Staff located a third photograph posted on June 1, 2015, with the caption, “The 3 ‘Big Boys’ Our true Money makers!”⁵ One of the trucks has a visible Washington state license plate of C45851B. Staff obtained the vehicle registration information for this truck from the Department of Licensing. The truck is registered to Larry E. Heath at 1620 132nd Ave. E., in Sumner, WA.⁶
- On July 28, 2015, staff generated a WATCH report through the Washington State Patrol for Larry E. Heath.⁷ Mr. Heath has a felony conviction for domestic violence on Aug. 31, 2010. Mr. Heath also has a domestic violence conviction in March 2006, and a second degree theft conviction in June 2005.

Findings

- Annavilla L. Heath is listed as the sole owner of Movers4U on the May 26, 2015, household goods application submitted to the commission.
- Records located in the Department of Revenue database indicate that Annavilla L. Heath is the sole governing person of Movers4U.
- Annavilla L. Heath is married to Larry E. Heath on or about July 8, 2013. Larry E. Heath was the subject of a 2011 staff investigation of a non-permitted moving company called Northwest Moving Services.
- On Jan. 26, 2012, in Docket TV-111943, Mr. Heath was found to be operating without a permit and a default cease and desist order assessing a \$5,000 penalty was imposed. Mr. Heath failed to pay the assessed penalty and it was sent to collections on May 15, 2012.
- On Aug. 31, 2010, Larry Heath was convicted of domestic violence. This offense is within the five-year conviction window for offenses outlined in WAC 480-15-302(8)(a). Mr. Heath also has two other felony convictions since 2005, one for domestic violence in 2006, and one for second degree theft in 2005.
- On June 1, 2015, Larry Heath posted multiple pictures on his Facebook profile with as many as eight moving trucks. Mr. Heath also made multiple references that the trucks are currently operational and being used to transport household goods.
- One of the trucks identified on Mr. Heath’s Facebook profile is registered to Larry Heath at the current business address of Movers4U.

Recommendation

Annavilla Heath submitted an application on May 26, 2015, listing herself as the sole owner of Heath, Annavilla L. d/b/a Movers4U. Staff believes that Annavilla Heath’s husband, Larry Heath, is also an owner of the company. Staff believes Mr. Heath’s involvement in the company was purposely omitted because Larry Heath’s criminal history is in conflict with the commission’s fitness requirements. In addition, Mr. Heath has an outstanding \$5,000 penalty from a 2011 default cease and desist order that must be paid before he can receive a permit as required by WAC 480-15-305(f). Staff recommends the commission deny permanent authority of Movers4U, based on WAC 480-15-305(a), which states the applicant has met all of the

⁵ See Attachment E for Larry Heath’s Facebook post from June 1, 2015, printed on Aug. 7, 2015.

⁶ See Attachment F for vehicle registration from the Department of Licensing.

⁷ See Attachment G for July 28, 2015, WATCH report transcript for Larry E. Heath.

criteria required for a provisional permit as described in WAC 480-15-302. Staff believes that Movers4U failed to meet the requirements of WAC 480-15-302(2), which states that an application does not contain any indication of fraud, misrepresentation, or erroneous information.

Attachment A



State of Washington
Business Licensing Service

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: ANNAVILLA LOZADA HEATH
Business Name: MOVERS4U
License Type: Washington State Business
Entity Type: Sole Proprietor
UBI: 603491683 Business ID:001 Location ID:0001
Status: To check the status of this business, go to [Department of Revenue](#).

Location Address:
1620 132ND AVE E
SUMNER, WA, 98390-9638

Mailing Address:
1620 132ND AVE E
SUMNER, WA, 98390-9638

Licenses Held at this location	Status	Expires	First Issued
Sumner General Business	Active	03/31/2016	07/08/2015

Governing People:
ANNAVILLA LOZADA HEATH

Information Current as of 08/05/2015 8:44AM 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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 Access Washington

Washington State Department of Revenue State Business Records Database Detail

TAX REGISTRATION NO : 603491683
UBI : 603491683
ENTITY NAME : HEATH ANNAVILLA L
BUSINESS NAME : MOVERS4U

ACCOUNT OPENED : 3/1/2015 12:00:00 AM
ACCOUNT CLOSED : OPEN

MAILING ADDRESS :
1620 132ND AVE E
SUMNER, WA 98390-9638

BUSINESS LOCATION :
1620 132ND AVE E
SUMNER, WA 98390-9638

ENTITY TYPE : SOLE PROPRIETOR

RESELLER PERMIT NO: N/A
PERMIT EFFECTIVE: N/A
PERMIT EXPIRES: N/A

NAICS CODE : 484210
NAICS DEFINITION USED: HOUSEHOLD AND OFFICE
GOODS MOVING

FOR NON-COMMERCIAL USE ONLY

8/5/2015 10:57 AM

Attachment B



Larry Heath

July 8, 2013 · 🌐

The happiest day of my life!



👉 Share

Attachment C



Larry Heath added 14 new photos.

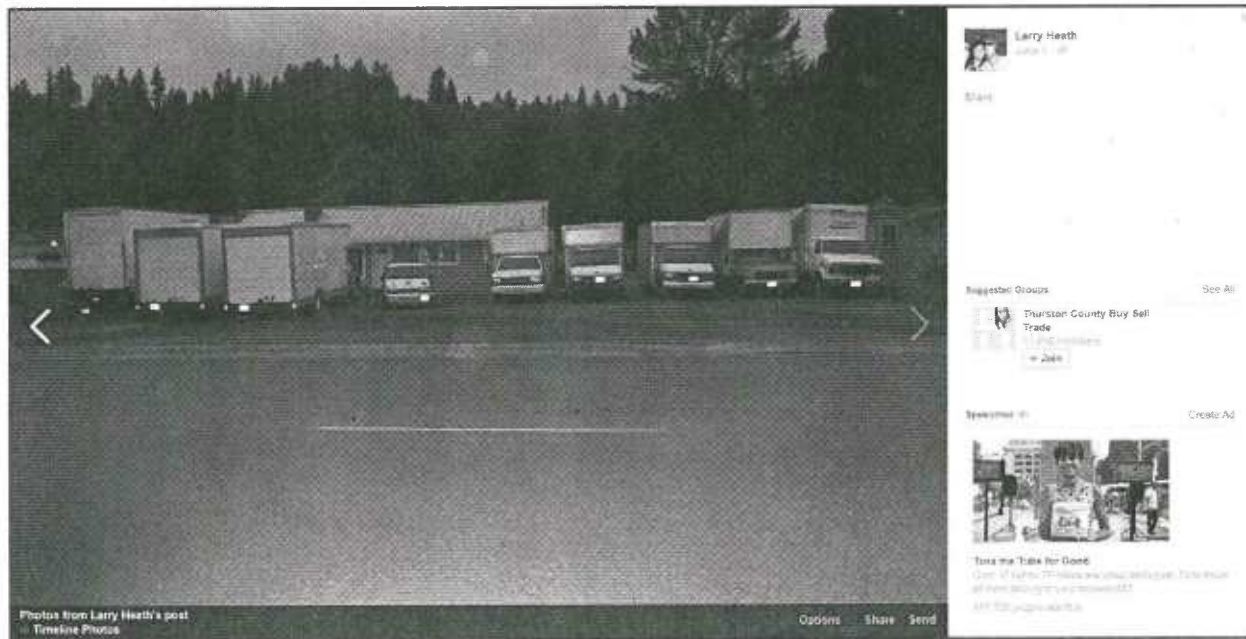
June 1 · 🌐

Our ever growing business! Trucks # 7 & 8 !! Thanks Lord for the blessings!
Time to have a great season!



➦ Share

Attachment D



Attachment E



Attachment F

```
WA09C458518
LIC: 0458518 EXP-DT: 08282015 ISSUE-DT: 082014 TR/MP: 1999/NAV
P/USR/DOCM DEPR:D TAX: VTR/VCTR:1014 001482. SERIES:REGISTRATION MOD:61P ST:00
SCALE: 11640 GWT: 018000 MG: 12 GWT-EXP: 08282015 OWNER: TL:1424041700
DRY: 00/AG:17 19 XFRDT:08282014 SPCL LIC: VIN:1HTJH8K9WH674639
REMARKS: REGISTERED OWNER:
TAX# IS M096877 15 HEATH, LARRY E
PREV TAG NOT AVAIL 1620 132ND AVE E
LIC INVALID-SEE C100228 SUMNER WA 982908632
CENTENNIAL PLATE
COLOR:
WHITE

LEGAL OWNER:
SAME AS REGISTERED OWNER ABOVE

CUR. ODOMETER PREV REGIS OWNER OPT MAIL ADDRESS
E

CURR VIN: TITLE #: ROT/DATE: 00/00/0000
PREV VIN: TITLE #: ROT/DATE: 00/00/0000
DATE: 07/16/2015 TIME: 13:06
PLATE:0458518 V E H I C L E R E C O R D S
INCR DESCRIPTION INCIDENT DATE SOURCE
```

Attachment G

WATCH Profile Management - Washington State Patrol

1

Tuesday, July 28, 2015



Web Search Transcript
Washington State Patrol
Identification and Criminal History Section
P.O. Box 42633
Olympia, Washington 98504-2633
Telephone (360) 534-2000

This report was generated from a transaction run on 07/28/2015 at 09:04
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, A possible match was found in the Washington State Criminal History Repository based on the descriptors provided:
HEATH,LARRY E DOB 07/20/1962 SEX M RAC U

WASHINGTON STATE CRIMINAL HISTORY RECORD FOR SID/WA12009993
WASHINGTON STATE PATROL
IDENTIFICATION AND CRIMINAL HISTORY SECTION
P.O. BOX 42633
OLYMPIA, WASHINGTON 98504-2633

CRIMINAL HISTORY INFORMATION AS OF 07/28/2015

NOTICE

THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL USE ONLY. SECONDARY DISSEMINATION OF THIS CRIMINAL HISTORY RECORD INFORMATION IS PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW.

POSITIVE IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL.

THIS CONVICTION RECORD INCLUDES INFORMATION FOR WHICH A PERSON IS CURRENTLY BEING PROCESSED BY THE CRIMINAL JUSTICE SYSTEM.

MASTER INFORMATION

NAME: HEATH, CRAIG E DOB: 07/20/1962
SID NUMBER: WA12009993

DOC NUMBER: 282320

PERSON INFORMATION

SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR	PLACE OF BIRTH	CITIZENSHIP
M	W	508	170	HAZ	BRO	ID WA	US

OTHER NAMES USED	OTHER DATES OF BIRTH USED	SOC SEC NUMBER	MISC NUMBER
HEATH, CRAIG EUGENE			
HEATH, LARRY E			
HEATH, LARRY EUGENE			
LARSON, CRAIG E			
LARSON, CRAIG H			
LARSON, CRAIG HEATH			

CONVICTION AND/OR ADVERSE FINDING SUMMARY

3 FELONY(S)		DISPOSITION DATE
ASSAULT-3	CLASS C FELONY	08/31/2010
ASSAULT-3	CLASS C FELONY	03/27/2006
THEFT-2	CLASS C FELONY	06/17/2005
6 GROSS MISDEMEANOR(S)		
DOMESTIC VIOL COURT ORD VIOL		08/31/2010
DOMESTIC VIOL COURT ORD VIOL		08/31/2010
DOMESTIC VIOL COURT ORD VIOL		10/20/2008
DOMESTIC VIOL COURT ORD VIOL		07/09/2008
ASSAULT-4		09/15/1995
SIMPLE ASSAULT		12/30/1981
2 MISDEMEANOR(S)		
DRIVING WHILE LIC SUSP OR REVOKED-3		10/24/1997
DRIVING WHILE LIC SUSP OR REVOKED-3		10/24/1997
7 CLASSIFICATION(S) UNKNOWN		
DOMESTIC VIOL COURT ORD VIOL		07/21/2004
MALICIOUS MISCHIEF-3		02/03/2004
ASSAULT		08/04/1999
FIREARMS/DANGEROUS WEAPON VIOLATION		09/15/1995
GAME/GAME FISH VIOLATION		11/25/1987
GAME/GAME FISH VIOLATION		11/25/1987
LIQUOR VIOLATION		12/30/1981

DOC SUMMARY

ASSAULT-3	COMMITMENT	09/21/2010
BURGLARY-2	COMMITMENT	05/14/1982
TAKING MOTOR VEHICLE WITHOUT PERMISSION	COMMITMENT	05/14/1982


CRIMINAL HISTORY INFORMATION

THE ARRESTS LISTED MAY HAVE BEEN BASED ON PROBABLE CAUSE AT THE TIME OF ARREST OR ON A WARRANT. PROBABLE CAUSE ARRESTS MAY OR MAY NOT RESULT IN THE FILING OF



Department Of Licensing – IDL System

WA USA **WASHINGTON** DRIVER LICENSE

4d LIC# **HEATHLE382M0** DONOR 

1 **HEATH**
2 **LARRY E**

3 DOB **07-20-1962** 4a ISS **04-13-2015**




8 **1620 132ND AVE E**
SUMNER WA 98390-9638

15 Sex **M** 16 Hgt **5-08**
17 Wgt **170** 18 Eyes **GRN**

9 Class 9a End **NONE** 4b Exp **07-20-2018**
12 Restrictions **C**

33151034B1148

5 DD **HEATHLE382M033151034B1148** Rev 09-16-2009



Picture Number: HEATHLE382M0
Control Number: 33151034B1148
Name: HEATH,LARRY E
Production Status: Mailed – 04-17-2015
Issue Date: 04-13-2015
Report Date: Jul 27, 2015 1:26:32 PM

Exhibit No. ___ (DT-7)

Docket TV-151116

Page 1 of 1

MADPC45851B

LIC: C45851B EXP-DT: 08282015 ISSUE-DT: 082014 YR/MK: 1989/NAV
 P/USE:DCOM DEPR:2 TAX: VYR/VCDE:2014 001485. SERIES:BOXTRUCK MOD:6LP BT:CC
 SCALE: 11640 GWT: 018000 MG: 12 GWT-EXP: 08282015 GVWR:5 TL:1424041709
 DRJ: CO/AG:17 18 XFERDT:08282014 SPCL LIC: VIN:1HTJUZRK9KH674639
 REMARKS: REGISTERED OWNER:
 TAB# IS M596877 15 HEATH,LARRY E
 PREV TAB NOT AVAIL 1620 132ND AVE E
 LIC INVALID-SEE C10220E SUMNER WA 983909638
 CENTENNIAL PLATE
 COLOR:
 WHITE

LEGAL OWNER:
 SAME AS REGISTERED OWNER ABOVE

CUR ODOMETER PREV REGIS OWNER OPT MAIL ADDRESS
 E

CURR VIN: TITLE #: SOT/DATE: 00/00/0000
 PREV VIN: TITLE #: SOT/DATE: 00/00/0000
 DATE: 07/16/2015 TIME: 13:06

PLATE:C45851B V E H I C L E B R A N D S
 JURIS DESCRIPTION INCIDENT DATE SOURCE



Larry Heath

July 8, 2013 · 🌐

The happiest day of my life!



➦ Share

Larry Heath
June 1 · 🌐

Share

Suggested Groups

See All

Thurston County Buy Sell Trade
11,765 members
+ Join

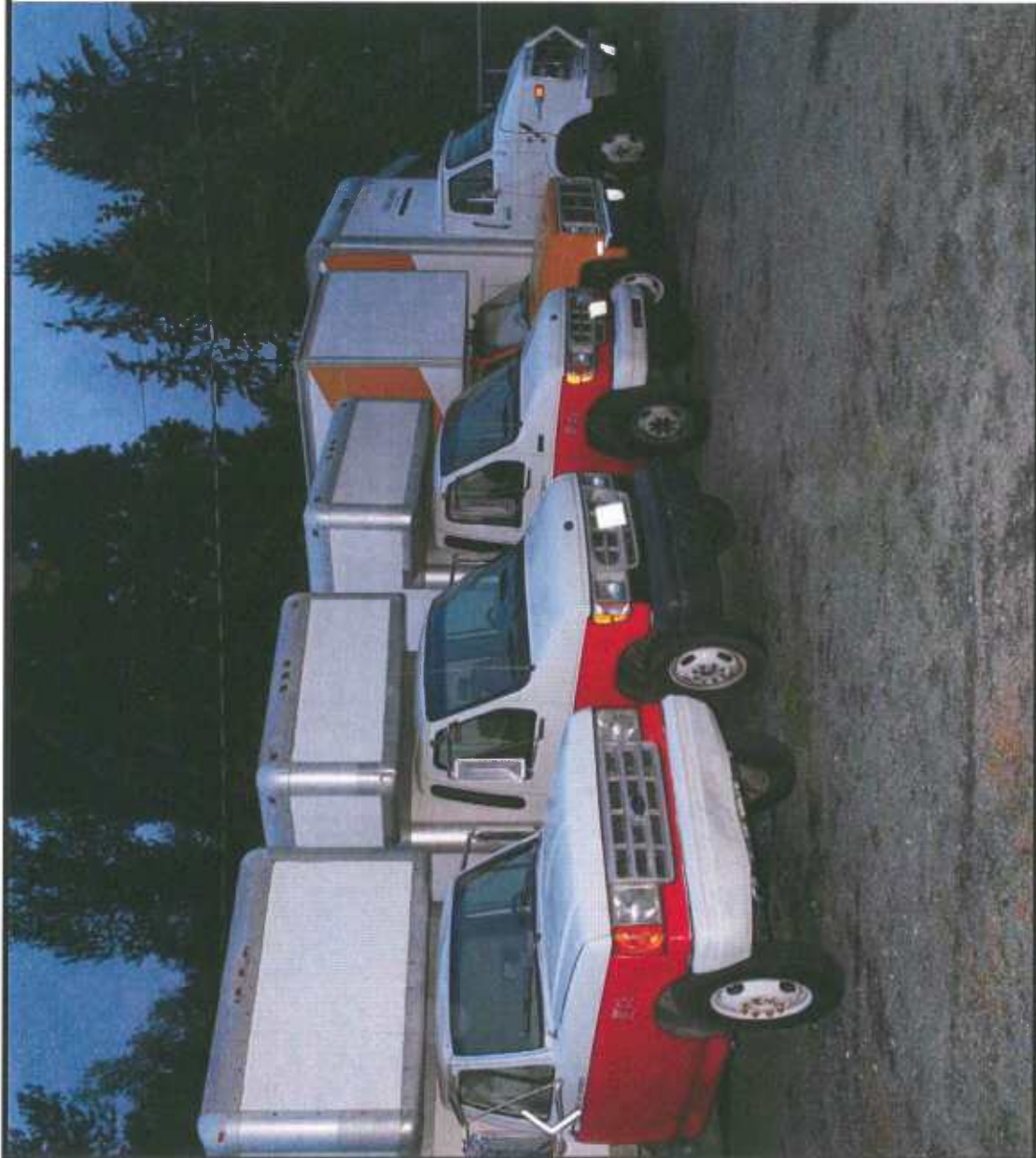
Sponsored

Create Ad

Toss the Tube for Good
Over 17 billion TP tubes are used each year. How many of them belong to your household?
117,765 people like this

Options | Share | Send

Photos from Larry Heath's post
Timeline Photos



Photos from Larry Heath's post
Timeline Photos

Options Share Send



Larry Heath
June 1 · Edited · 📍

Our most used trucks - out almost every day!

Share

Tell Us What You Think



Improve Your News Feed

We'd like to hear your feedback! Please answer a few questions about your News Feed.

Give Feedback

Sponsored

Create Ad



Check You Out

www.paypal.com

Check out simply and securely at millions of online stores with just an email and password



Larry Heath added 14 new photos.

June 1 · 🌐

Our ever growing business! Trucks # 7 & 8 !! Thanks Lord for the blessings!
Time to have a great season!



➔ Share



Options Share Send
Timeline Photos

Photos from Larry Heath's post

Larry Heath
June 1 Edited

The 3 "Big Boys" Our true money makers!

Share

Suggested Groups

North Seattle Cars Trucks & Classics For Sale
1,981 members
+ Join

See All

Sponsored Ad

PANDORA

Unlimited Music Streaming
pandora.com
Build your own free customized radio stations with Pandora!

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

In the Matter of Determining the Proper Carrier Classification of, and Complaint for Penalties against:)	DOCKET TV-111943
)	
)	ORDER 02
)	
HEATH, LARRY d/b/a)	INITIAL ORDER CLASSIFYING
NORTHWEST MOVING SERVICES aka)	RESPONDENT AS HOUSEHOLD
SEATTLE MOVING SERVICES)	GOODS CARRIER; ORDERING
)	RESPONDENT TO CEASE &
)	DESIST; AND IMPOSING
)	PENALTIES; DEFAULT ORDER
)	
.....)	

INTRODUCTION

- 1 **Synopsis.** *This is an Administrative Law Judge's Initial Order that is not effective unless approved or allowed to become effective as described in the notice at the end of this Order. If this Initial Order becomes final, the Commission will find Larry Heath d/b/a Northwest Moving Services aka Seattle Moving Services in default for failing to appear at the hearing. In addition, if this Initial Order becomes final, Larry Heath d/b/a Northwest Moving Services aka Seattle Moving Services will be classified as a household goods carrier, assessed a financial penalty in the amount of \$5,000 for five (5) violations of RCW 81.80.075(1), and required to cease and desist from operating as a household goods carrier without first obtaining a permit from the Commission.*

- 2 **Nature of Proceeding.** The Washington Utilities and Transportation Commission (Commission) initiated this special proceeding to determine whether Larry Heath d/b/a Northwest Moving Services aka Seattle Moving Services (Larry Heath), has engaged, and continues to engage, in business as a common carrier for transportation of household goods for compensation within the state of Washington without possessing the permit required for such operations.

- 3 **Procedural History.** On December 13, 2011, the Commission entered Order 01, Order Instituting Special Proceeding; Complaint Seeking to Impose Penalties; and Notice of Hearing, pursuant to RCW 81.04.510, initiating this docket on its own motion. The Complaint alleges that Larry Heath violated RCW 81.80.075(1) by:

DOCKET TV-111943
ORDER 02

PAGE 2

(1) offering on at least one occasion to transport household goods within the state of Washington

(2) advertising household goods moving services within the state of Washington on at least four occasions,

without the necessary permit required for such operations. On the same date, the Commission issued a *Subpoena and Subpoena Duces Tecum For Production of Documents* (Subpoenas) to the company commanding Larry Heath to appear before the Commission at a special proceeding scheduled to convene at 9:30 a.m. on January 25, 2012, in the Commission's offices at 1300 S. Evergreen Park Drive S.W., Olympia, Washington, and to bring the documents specified in the *Subpoenas*.

4 On December 21, 2011, the Commission personally served (via legal messenger) the Complaint and Order Initiating Special Proceeding and Subpoenas on Larry Heath in Seattle, Washington.

5 **Hearing.** On January 25, 2012, the hearing convened, as scheduled, in Olympia, Washington, before Administrative Law Judge Martin Lovinger. Commission Staff was the only party appearing at the hearing. Commission Staff moved for default pursuant to RCW 34.05.440(2) and WAC 480-07-450. Commission Staff also requested that it be allowed to present a prima facie case demonstrating that Larry Heath was operating as a household goods carrier without the required permit being issued by the Commission.

6 RCW 34.05.440(2) allows the presiding officer discretion to enter a "default or other dispositive order" if a party fails to appear at the hearing. Based on the failure of Larry Heath to appear or otherwise comply with the Commission's subpoenas, the Administrative Law Judge granted Commission Staff's request to enter a default order and to allow for presentation of its case.

7 Commission Staff presented the testimony of one witness, Ms. Charity Thompson. Commission Staff provided a brief summary oral argument at the close of the hearing.

8 **Initial Order.** The presiding administrative law judge finds Larry Heath in default pursuant to RCW 34.05.440(2) and WAC 480-07-450(1). Further, the presiding administrative law judge finds that Larry Heath is operating as a household goods carrier without a permit. Further, the presiding administrative law judge orders Larry Heath to

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ORDER 02

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pay a \$5,000 penalty for five (5) violations of RCW 81.80.075(1). Finally, the presiding administrative law judge orders Larry Heath to cease and desist from future unauthorized operations.

- 9 **Appearances.** Charity Thompson, Compliance Investigator, Olympia Washington, represents Commission Staff.

MEMORANDUM

A. Default

- 10 The Complaint and Order Instituting Special Proceeding includes a notice that any party who fails to attend or participate in the hearing may be held in default in accordance with the terms of RCW 34.05.440 and WAC 480-07-450. RCW 34.05.440(2) provides: "If a party fails to attend or participate in a hearing or other stage of an adjudicative proceeding ... the presiding officer may serve upon all parties a default or other dispositive order, which shall include a statement of the grounds for the order." WAC 480-07-450(1) provides that that the Commission may find a party in default if the party fails to appear at the time and place set for a hearing.
- 11 The Subpoenas include language ordering Larry Heath to appear for the hearing and produce specified documents in compliance with subpoena powers granted to the Commission in RCW 34.05.446 and RCW 81.04.510.
- 12 At the time of the hearing, the Commission had served Larry Heath with the Complaint and Order Instituting Special Proceeding and Subpoenas by personal service upon Larry Heath, owner of Northwest Moving Services aka Seattle Moving Services.
- 13 **Decision.** Larry Heath was properly and legally served with the Complaint and Order Instituting Special Proceeding and Subpoenas and provided due and proper notice of the January 25, 2012, hearing. Larry Heath did not appear at the hearing and is hereby held in default. Further, Larry Heath did not comply with the Subpoenas; he failed to appear and also failed to produce or otherwise provide any of the specified documents.

RCW 34.05.440(3) states: "Within seven days after service of a default order under subsection (2) of this section ... the party against whom it was ordered may file a written motion requesting that the order be vacated, and stating the grounds relied upon." A notice appearing at the end of this order provides instructions for filing such a motion with the Commission.

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ORDER 02

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B. Operating as a Household Goods Carrier Without Authority.

14 **Applicable Law.** RCW 81.80.010(5) defines “household goods carrier” as

a person who transports for compensation, by motor vehicle within this state, or who advertises, solicits, offers, or enters into an agreement to transport household goods.

RCW 81.80.070 prohibits household goods carriers from operating for compensation in Washington without first obtaining the required permit from the Commission. Upon proof of unauthorized operations, RCW 81.04.510 authorizes the Commission to order the unpermitted company to cease and desist its activities. Additionally, RCW 81.04.110 authorizes the Commission to file a complaint on its own motion setting forth any act or omission by a company that violates any law, or any order or rule of the Commission.

15 RCW 81.80.075(4) subjects persons who engage in business as a household goods carrier in the state of Washington without the required permit to a penalty of up to \$5,000 for each violation. In deciding the penalty amount to be imposed per violation, RCW 81.80.075(4)(b) requires the Commission to consider two factors: (a) willingness to comply with the provisions of RCW 81.80.070 and the rules governing household goods carriers contained in WAC 480-15 and (b) compliance history.

16 In a proceeding initiated under RCW 81.05.510, the responding company has the burden of proving that its alleged operations are not subject to the provisions of RCW 81.80.070.

17 If the company is found to be operating as a household goods carrier without the required permit, the Commission is authorized and directed to enter an order requiring the corporation to cease and desist activities subject to regulation under Title 81.

18 The evidence in this matter unquestionably demonstrates that Larry Heath has offered and advertised to engage in the business of moving household goods without a permit.

19 Ms. Charity Thompson, a compliance investigator with the Commission, testified concerning her investigation into the operations and business practices of Larry Heath. Ms. Thompson prepared a declaration summarizing her investigation, with appendices

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ORDER 02

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documenting her investigation. *Ex. I.*

20 The Commission has never received a permit application from Northwest Moving Services aka Seattle Moving Services or from its owner, Larry Heath.

21 **Decision.** By failing to appear at the hearing held on January 25, 2012, Larry Heath has also failed to meet the burden of proving that its business operations are not subject to the provisions of RCW 81.80.070. The evidence presented by Commission Staff through exhibits and witness testimony establishes that Larry Heath has engaged in business as a household goods carrier without the necessary permit required by RCW 81.80.070.

FINDINGS OF FACT

22 (1) The Washington Utilities and Transportation Commission is an agency of the State of Washington vested by statute with authority to regulate persons engaged in the business of transporting household goods for compensation over public roads in Washington.

23 (2) On at least one occasion, Larry Heath offered to transport household goods within the state of Washington without first having obtained a household goods carrier permit from the Commission.

24 (3) On at least four occasions, Larry Heath advertised to transport household goods without first having obtained a household goods carrier permit from the Commission.

25 (4) Larry Heath failed to comply with the Subpoenas properly served.

26 (5) Larry Heath failed to appear at the hearing convened on January 25, 2012, pursuant to notice that was properly served.

CONCLUSIONS OF LAW

27 (1) The Washington Utilities and Transportation Commission has jurisdiction over the subject matter of this proceeding and over Larry Heath, pursuant to RCW

DOCKET TV-111943
ORDER 02

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81.04.510, RCW 81.80.010, and RCW 81.80.070.

- 28 (2) Pursuant to RCW 34.05.440(2), Larry Heath is held in default for failing to appear at the January 25, 2012, hearing.
- 29 (3) Larry Heath offered to perform household goods moving services without first having obtained a permit from the Washington Utilities & Transportation Commission, in violation of RCW 81.80.070.
- 30 (4) Larry Heath advertised to perform household goods moving services without first having obtained a permit from the Washington Utilities & Transportation Commission, in violation of RCW 81.80.070.
- 31 (5) Larry Heath is classified as a common carrier of household goods within the state of Washington, pursuant to RCW 81.80.010(4) and WAC 480-15-020.
- 32 (6) The Commission is directed by RCW 81.04.510 to order Larry Heath to cease and desist from conducting operations requiring permit authority unless or until the required authority is obtained from the Commission.

ORDER

THE COMMISSION ORDERS:

- 33 (1) Larry Heath is held in default. Should Larry Heath fail to respond to this Order by filing written motion within seven (7) days requesting that the order be vacated pursuant to RCW 34.05.440(3), the default in this proceeding shall remain in place.
- 34 (2) Larry Heath is classified as a common carrier of household goods within the state of Washington.
- 35 (2) Larry Heath is ordered to immediately cease and desist operations as a household goods carrier within the state of Washington.
- 36 (3) Larry Heath is assessed a penalty of \$5,000, payable immediately.

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ORDER 02

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- 37 (4) The Commission retains jurisdiction over the subject matter and the parties to this proceeding to effectuate the terms of this Order.

DATED at Olympia, Washington, and effective January 25, 2012.



MARTIN LOVINGER
Administrative Law Judge

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ORDER 02

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NOTICE TO THE PARTIES

This is an initial order. The action proposed in this initial order is not yet effective. If you disagree with this initial order and want the Commission to consider your comments, you must take specific action within the time limits outlined below. If you agree with this initial order, and you would like the Order to become final before the time limits expire, you may send a letter to the Commission, waiving your right to petition for administrative review.

WAC 480-07-825(2) provides that any party to this proceeding has twenty (20) days after the entry of this initial order to file a *Petition for Administrative Review*. Section (3) of the rule identifies what you must include in any petition as well as other requirements for a petition. WAC 480-07-825(4) states that any party may file an *Answer* to a Petition for review within (10) days after service of the petition.

WAC 480-07-830 provides that before the Commission enters a final order any party may file a petition to reopen a contested proceeding to permit receipt of evidence essential to a decision, but unavailable and not reasonably discoverable at the time of hearing, or for other good and sufficient cause. The Commission will not accept answers to a petition to reopen unless the Commission requests answers by written notice.

RCW 80.01.060(3), as amended in the 2006 legislative session, provides that an initial order will become final without further Commission action if no party seeks administrative review of the initial order and if the Commission fails to exercise administrative review on its own motion. You will be notified if this order becomes final either by operation of law or on administrative review.

You must serve on each party of record one copy of any Petition or Answer filed with the commission, including proof of service as required by WAC 480-07-150(8) and (9). To file a Petition or Answer with the Commission, you must file an original and **three (3)** copies of your Petition or Answer by mail delivery to:

Attn: David W. Danner, Executive Director and Secretary
Washington Utilities and Transportation Commission
P.O. Box 47250
Olympia, Washington 98504-7250

Tuesday, July 28, 2015

WSP WATCH
WASHINGTON ACCESS TO CRIMINAL HISTORY

Web Search Transcript
Washington State Patrol
Identification and Criminal History Section
P.O. Box 42633
Olympia, Washington 98504-2633
Telephone (360) 534-2000

This report was generated from a transaction run on 07/28/2015 at 09:04
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, A possible match was found in the Washington State Criminal History Repository based on the descriptors provided:
HEATH,LARRY E DOB 07/20/1962 SEX M RAC U

WASHINGTON STATE CRIMINAL HISTORY RECORD FOR SID/WA12009993
WASHINGTON STATE PATROL
IDENTIFICATION AND CRIMINAL HISTORY SECTION
P.O. BOX 42633
OLYMPIA, WASHINGTON 98504-2633

CRIMINAL HISTORY INFORMATION AS OF 07/28/2015

NOTICE

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THIS CONVICTION RECORD INCLUDES INFORMATION FOR WHICH A PERSON IS CURRENTLY BEING PROCESSED BY THE CRIMINAL JUSTICE SYSTEM.

MASTER INFORMATION

NAME: HEATH,CRAIG E DOB: 07/20/1962
SID NUMBER: WA12009993

DOC NUMBER: 282320

PERSON INFORMATION

SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR	PLACE OF BIRTH	CITIZENSHIP
M	W	508	170	HAZ	BRO	ID WA	US

OTHER NAMES USED	OTHER DATES OF BIRTH USED	SOC SEC NUMBER	MISC NUMBER
HEATH, CRAIG EUGENE			
HEATH, LARRY E			
HEATH, LARRY EUGENE			
LARSON, CRAIG E			
LARSON, CRAIG H			
LARSON, CRAIG HEATH			

CONVICTION AND/OR ADVERSE FINDING SUMMARY

	DISPOSITION	DATE
3 FELONY(S)		
ASSAULT-3	CLASS C FELONY	08/31/2010
ASSAULT-3	CLASS C FELONY	03/27/2006
THEFT-2	CLASS C FELONY	06/17/2005
6 GROSS MISDEMEANOR(S)		
DOMESTIC VIOL COURT ORD VIOL		08/31/2010
DOMESTIC VIOL COURT ORD VIOL		08/31/2010
DOMESTIC VIOL COURT ORD VIOL		10/20/2008
DOMESTIC VIOL COURT ORD VIOL		07/09/2008
ASSAULT-4		09/15/1995
SIMPLE ASSAULT		12/30/1981
2 MISDEMEANOR(S)		
DRIVING WHILE LIC SUSP OR REVOKED-3		10/24/1997
DRIVING WHILE LIC SUSP OR REVOKED-3		10/24/1997
7 CLASSIFICATION(S) UNKNOWN		
DOMESTIC VIOL COURT ORD VIOL		07/21/2004
MALICIOUS MISCHIEF-3		02/03/2004
ASSAULT		08/04/1999
FIREARMS/DANGEROUS WEAPON VIOLATION		09/15/1995
GAME/GAME FISH VIOLATION		11/25/1987
GAME/GAME FISH VIOLATION		11/25/1987
LIQUOR VIOLATION		12/30/1981

DOC SUMMARY

ASSAULT-3	COMMITMENT	09/21/2010
BURGLARY-2	COMMITMENT	05/14/1982
TAKING MOTOR VEHICLE WITHOUT PERMISSION	COMMITMENT	05/14/1982

CRIMINAL HISTORY INFORMATION

THE ARRESTS LISTED MAY HAVE BEEN BASED ON PROBABLE CAUSE AT THE TIME OF ARREST OR ON A WARRANT. PROBABLE CAUSE ARRESTS MAY OR MAY NOT RESULT IN THE FILING OF

CHARGES. CONTACT THE ARRESTING AGENCY FOR INFORMATION ON THE FORMAL CHARGES AND/OR DISPOSITIONS.

AN ARREST IS NOT A CONVICTION OR FINDING OF GUILT.

ARREST 15 DATE OF ARREST: 02/22/2010

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WASPD0000 SEATTLE POLICE DEPARTMENT
LOCAL ID: A133508 PCN: 207848905 TCN: WA1700000200894604

ARREST OFFENSES

DISPOSITION

| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA017173J KING COUNTY DISTRICT
| COURT
| COURT CASE NO: 570110724
| REFER TO 11/20/2008
|

| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA017015J KING COUNTY SUPERIOR
| COURT
| COURT CASE NO: 10100024146
|

| STATUS: GUILTY
| 0044500 DOMESTIC VIOL COURT ORD
| VIOL
| RCW: 26.50.110(1)
| DOMESTIC VIOLENCE
| GROSS MISDEMEANOR
| STATUS DATE: 08/31/2010
|

| SENTENCE: SENT. DESC.:
| 12M+1D DOC CT 2. 12M COMM
| CUSTODY. 12M JAIL SUSPD
| CTS 1&3 (NONFELONY) EACH
| CT CONSEC TO EACH OTHER &
| CONSEC TO CT 2. 24M PROB.
|

| STATUS: GUILTY
| 0110200 ASSAULT-3
| RCW: 9A.36.031(2)
| DOMESTIC VIOLENCE
| CLASS C FELONY
| STATUS DATE: 08/31/2010
|

| STATUS: GUILTY
| 0044500 DOMESTIC VIOL COURT ORD
| VIOL
| RCW: 26.50.110(1)
| DOMESTIC VIOLENCE
| GROSS MISDEMEANOR
| STATUS DATE: 08/31/2010
|

ARREST 14 DATE OF ARREST: 11/20/2008

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WAKCS0000 KING COUNTY SHERIFFS OFFICE
LOCAL ID: A133508 PCN: 207694070 TCN: WA1700000200739773

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA017173J KING COUNTY DISTRICT
COURT
COURT CASE NO: 570110724

STATUS: GUILTY
0044500 DOMESTIC VIOL COURT ORD
VIOL

RCW: 26.50.110(1)
DOMESTIC VIOLENCE
GROSS MISDEMEANOR
STATUS DATE: 10/20/2008
COUNTS: 1

SENTENCE: JAIL: 365 D,
JAIL SUS.: 335 D
FINE: \$5000.00, FINE SUS.:
\$5000.00

ARREST 13 DATE OF ARREST: 06/17/2008

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WA0060000 CLARK COUNTY SHERIFF
LOCAL ID: 193672 PCN: 658059203 TCN: WA0600000100284026

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA006023J CLARK COUNTY DISTRICT
COURT
COURT CASE NO: 204601D

STATUS: GUILTY
0044500 DOMESTIC VIOL COURT ORD
VIOL

RCW: 26.50.110(1)
DOMESTIC VIOLENCE
GROSS MISDEMEANOR
STATUS DATE: 07/09/2008
COUNTS: 1

COMMENT: PROTECTION ORDER VIOLATION

SENTENCE: JAIL: 365 D,
JAIL SUS.: 335 D
FINE: \$5000.00, FINE SUS.:

\$4900.00

ARREST 12 DATE OF ARREST: 05/29/2007

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WA031013C SCSO - CORRECTIONS BUREAU
LOCAL ID: 2007011299 PCN: 492293695 TCN: WA3100000100075998

ARREST OFFENSES | DISPOSITION
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA017015J KING COUNTY SUPERIOR
| COURT
| COURT CASE NO: 06100017613
| REFER TO 02/17/2006

ARREST 11 DATE OF ARREST: 02/17/2006

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WAKCS0000 KING COUNTY SHERIFFS OFFICE
LOCAL ID: A133508 PCN: 207240940 TCN: WA1700000200286642

ARREST OFFENSES | DISPOSITION
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA017023J SOUTHWEST DISTRICT COURT
| COURT CASE NO: Y30288866
| REFER TO 09/12/2003
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA017015J KING COUNTY SUPERIOR
| COURT
| COURT CASE NO: 06100017613
| STATUS: GUILTY
| 0110200 ASSAULT-3
| RCW: 9A.36.031(2)
| DOMESTIC VIOLENCE
| CLASS C FELONY
| STATUS DATE: 03/27/2006
| SENTENCE: SENT. DESC.:
| 4M JAIL CT 1. 12M COMM
| CUSTODY. CT 2 DISMISSED.

ARREST 10 DATE OF ARREST: 05/27/2005

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WAKCS0000 KING COUNTY SHERIFFS OFFICE
LOCAL ID: A133508 PCN: 213501437 TCN: WA1700000300121293

ARREST OFFENSES | DISPOSITION
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA017023J SOUTHWEST DISTRICT COURT

COURT CASE NO: Y30288866
REFER TO 09/12/2003

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA017015J KING COUNTY SUPERIOR
COURT

COURT CASE NO: 04100128443
REFER TO 07/01/2004

ARREST 9

DATE OF ARREST: 07/16/2004

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WA0170700 KENT POLICE DEPARTMENT
LOCAL ID: 24065 PCN: 235633540 TCN: WA1707000100003853

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA0171111J KENT MUNICIPAL COURT
COURT CASE NO: K44537FV

STATUS: GUILTY
0044000 DOMESTIC VIOL COURT ORD
VIOL

RCW: 26.50.110
DOMESTIC VIOLENCE
CLASS UNKNOWN

STATUS DATE: 07/21/2004

SENTENCE: JAIL: 365 DS,
JAIL SUS.: 359 DS
FINE: \$5000.00, FINE SUS.:
\$4900.00

ARREST 8

DATE OF ARREST: 07/01/2004

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WAKCS0000 KING COUNTY SHERIFFS OFFICE
LOCAL ID: A133508 PCN: 200426720 TCN: WA1700001100012536

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA017015J KING COUNTY SUPERIOR
COURT

COURT CASE NO: 04100128443

STATUS: GUILTY
0255200 THEFT-2

RCW: 9A.56.040(2)
CLASS C FELONY

STATUS DATE: 06/17/2005

SENTENCE: SENT. DESC.:

CHG 01: JAIL-60 DS

ARREST 7 DATE OF ARREST: 09/12/2003

NAME USED: HEATH, LARRY EUGENE
CONTRIBUTING AGENCY: WAKCS0000 KING COUNTY SHERIFFS OFFICE
LOCAL ID: 197648 PCN: 206827289 TCN: N/A

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA017023J SOUTHWEST DISTRICT COURT
COURT CASE NO: Y30288866

STATUS: GUILTY
02190 MALICIOUS MISCHIEF-3
RCW: 9A.48.090
CLASS UNKNOWN
STATUS DATE: 02/03/2004

SENTENCE: JAIL: 365 DS,
JAIL SUS.: 360 DS
FINE: \$5000.00, FINE SUS.:
\$4750.00

ARREST 6 DATE OF ARREST: 10/21/1997

NAME USED: HEATH, CRAIG EUGENE
CONTRIBUTING AGENCY: WAKCS0000 KING COUNTY SHERIFFS OFFICE
LOCAL ID: 197648 PCN: 002814595 TCN: N/A

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA017143J REGIONAL JUSTICE CENTER
KENT
COURT CASE NO: CP49421KC

STATUS: GUILTY
07633 DRIVING WHILE LIC SUSP OR
REVOKED-3
RCW: 46.20.342 (C)
MISDEMEANOR
STATUS DATE: 10/24/1997

ARREST 5 DATE OF ARREST: 09/10/1997

NAME USED: HEATH, LARRY E
CONTRIBUTING AGENCY: WA0170700 KENT POLICE DEPARTMENT
LOCAL ID: 24065 PCN: 002430193 TCN: N/A

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:

WA017051J KENT MUNICIPAL COURT
COURT CASE NO: K00011375

STATUS: GUILTY
01000 ASSAULT
RCW: 9A.36.000
CLASS UNKNOWN
STATUS DATE: 08/04/1999

SENTENCE: SENT. DESC.:
CHG 01: FINE-5000.00/
SUSPENDED 4800.00, JAIL-
SUSPENDED 365 DS

ARREST 4

DATE OF ARREST: 02/27/1997

NAME USED: HEATH, LARRY E
CONTRIBUTING AGENCY: WAKCS0000 KING COUNTY SHERIFFS OFFICE
LOCAL ID: 197648 PCN: 001861794 TCN: N/A

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA017103J RENTON DISTRICT COURT
COURT CASE NO: CP49421KC

STATUS: GUILTY
07633 DRIVING WHILE LIC SUSP OR
REVOKED-3
RCW: 46.20.342(C)
MISDEMEANOR
STATUS DATE: 10/24/1997

ARREST 3

DATE OF ARREST: 08/22/1994

NAME USED: HEATH, LARRY E
CONTRIBUTING AGENCY: WA0171200 REDMOND POLICE DEPARTMENT
LOCAL ID: 22229 PCN: N/A TCN: N/A

ARREST OFFENSES

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA017083J NORTHEAST DISTRICT COURT
COURT CASE NO: R67966

STATUS: GUILTY
01135 ASSAULT-4
RCW: 9A.36.041
DOMESTIC VIOLENCE
GROSS MISDEMEANOR
STATUS DATE: 09/15/1995

CONTRIBUTOR OR RESPONSIBLE AGENCY:

WA0171200 REDMOND POLICE
 DEPARTMENT
 COURT CASE NO: R67966
 STATUS: GUILTY
 00520 FIREARMS/DANGEROUS WEAPON
 VIOLATION
 RCW: 9.41.000
 CLASS UNKNOWN
 STATUS DATE: 09/15/1995

 ARREST 2 DATE OF ARREST: 11/24/1987

NAME USED: HEATH, LARRY E
 CONTRIBUTING AGENCY: WA0040000 CHELAN COUNTY SHERIFF
 LOCAL ID: 37725 PCN: N/A TCN: N/A

ARREST OFFENSES	DISPOSITION
	CONTRIBUTOR OR RESPONSIBLE AGENCY: WA0040000 CHELAN COUNTY SHERIFF COURT CASE NO: 11488
	STATUS: GUILTY 09200 GAME/GAME FISH VIOLATION RCW: 77.00.000 CLASS UNKNOWN STATUS DATE: 11/25/1987
	CONTRIBUTOR OR RESPONSIBLE AGENCY: WA0040000 CHELAN COUNTY SHERIFF COURT CASE NO: 11489
	STATUS: GUILTY 09200 GAME/GAME FISH VIOLATION RCW: 77.00.000 CLASS UNKNOWN STATUS DATE: 11/25/1987

 ARREST 1 DATE OF ARREST: 10/31/1987

NAME USED: LARSON, CRAIG H
 CONTRIBUTING AGENCY: WA0040400 WENATCHEE POLICE DEPARTMENT
 LOCAL ID: M21499 PCN: N/A TCN: N/A

ARREST OFFENSES	DISPOSITION
	CONTRIBUTOR OR RESPONSIBLE AGENCY: WA0040400 WENATCHEE POLICE DEPARTMENT
	STATUS: GUILTY 07410 LIQUOR VIOLATION

RCW: 66.44.000
CLASS UNKNOWN
STATUS DATE: 12/30/1981

SENTENCE: SENT. DESC.:
CHG 01: JAIL - 30 DS

CONTRIBUTOR OR RESPONSIBLE AGENCY:
WA0040400 WENATCHEE POLICE
DEPARTMENT

STATUS: GUILTY
00454 SIMPLE ASSAULT
RCW: 9A.36.040
GROSS MISDEMEANOR
STATUS DATE: 12/30/1981

SENTENCE: SENT. DESC.:
CHG 01: JAIL - 90 DS,
CONSECUTIVE

STATE DEPARTMENT OF CORRECTIONS

CUSTODY HISTORY

COMMITMENT DATE: 09/21/2010
NAME USED: HEATH, LARRY EUGENE DOC NUMBER: 282320
CONTRIBUTING AGENCY: WA023025C WA DOC-SHELTON CORRECTIONS
COURT CASE NO: 101024146 COUNTY/STATE: KING
CHARGE: 0110200 ASSAULT-3 CLASS C FELONY
9A.36.031(2)
DOMESTIC VIOLENCE

DOO: 02/22/2010
CDD: 09/21/2010
CPL: 12 MOS+1 DAY CT II

COMMITMENT DATE: 05/14/1982
NAME USED: HEATH, LARRY E DOC NUMBER: 282320
CONTRIBUTING AGENCY: WA023025C WA DOC-SHELTON CORRECTIONS
COURT CASE NO: 1802 COUNTY/STATE: DOUGLAS
CHARGE: 02312 BURGLARY-2 CLASS B FELONY
9A.52.030

DOO: 05/14/1982
COURT CASE NO: 1802 COUNTY/STATE: DOUGLAS
CHARGE: 02724 TAKING MOTOR VEHICLE WITHOUT PERMISSION CLASS
C FELONY
9A.56.070

DOO: 05/14/1982

NO KNOWN SEX/KIDNAPPING OFFENDER REGISTRATIONS

NO KNOWN APPLICANT DETAILS

NO KNOWN MONITORED POPULATION REGISTRATION TRACKING INFORMATION

GLOSSARY OF TERMS IS AVAILABLE IN THE CRIMINAL JUSTICE TRAINING MANUAL (CJTM)
LOCATED AT <http://www.wsp.wa.gov/crime/crimhist.htm>

RESOURCES

ADMINISTRATIVE OFFICE OF

THE COURTS (AOC)-----WWW.COURTS.WA.GOV

WSP CHRU-----CRIMHIS@WSP.WA.GOV OR (360) 534-2000

WSP CRIMINAL HISTORY &

FINGERPRINT TRAINING-----WWW.WSP.WA.GOV/_SECURED/IDENT/RESOURCE.HTM

DEPARTMENT OF CORRECTIONS (DOC)--WWW.DOC.WA.GOV

WSP SOR UNIT----- (360) 534-2000

WSP CRIME LAB CODIS----- (206) 262-6020

RCW-----HTTP://APPS.LEG.WA.GOV/RCW/

LEGISLATION-----HTTP://APPS.LEG.WA.GOV

END OF RECORD