## BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of Determining the Proper	)	DOCKET TV-150171
Carrier Classification of, and Complaint for	)	
Penalties against:	)	
	)	DECLARATION OF
VASQUEZ, RAMIRO d/b/a GETS TO	)	<b>MEGAN BANKS</b>
PACKIN	)	
	)	

Megan Banks, under penalty of perjury under the laws of the State of Washington, declares as follows:

- 1. I am employed by the Washington Utilities and Transportation Commission (Commission) as a Compliance Investigator in the Consumer Protection and Communications Section. As a Compliance Investigator, my responsibilities include conducting investigations regarding the business practices of regulated utility and transportation companies. As part of those duties, I investigate household goods carriers that may be operating without the required Commission permit.
- 2. I began an investigation into the activities of Gets to Packin in November 2014 after finding an advertisement on www.craigslist.org offering moving services. The advertisement included a telephone number, (509) 453-4078, a name, Ramiro.<sup>1</sup>
- 3. On December 1, 2014, I conducted a reverse search on www.westlaw.com for (509) 453-4078. The search produced a listing for Ramiro Vasquez at 808 N. 24<sup>th</sup> Ave., Yakima, WA 98902-1703.<sup>2</sup>
- 4. I reviewed Commission records related to Ramiro Vasquez d/b/a Gets to Packin to determine whether the company held a household goods permit. According to Commission records, as of February 2, 2015, there is no record of Ramiro Vasquez d/b/a Gets to Packin now (or ever) holding a household goods permit.
- 5. On December 1, 2014, I called (509) 453-4078 and requested an estimate for a move within Yakima. A man who identified himself as Ramiro responded that he charges \$30 an hour for two movers and that he has a three hour minimum.

<sup>&</sup>lt;sup>1</sup> See Attachment A for an advertisement for Gets to Packin posted on www.craigslist.org, which I printed on November 25, 2014.

<sup>&</sup>lt;sup>2</sup> See Attachment B for www.westlaw.com results, which I printed on December 1, 2014.

He said he uses his personal truck on smaller moves, but that I would have to rent a truck if it was a bigger move.

- 6. On January 15, 2015, commission staff sent a compliance letter to Ramiro Vasquez d/b/a Gets to Packin at 808 N. 24<sup>th</sup> Ave., Yakima, WA 98902-1703, (1) outlining the licensing process for household goods movers, directing Ramiro Vasquez to (2) become licensed within a reasonable time, (3) cease unpermitted operations, and (4) outlining the consequences of operating as an unpermitted household goods mover in Washington State. Mr. Vasquez was required to respond or apply for a permit by January 29, 2015. According to Commission records, the letter was not returned.
- 7. On January 30, 2015, I confirmed that no permit application had been submitted for "Ramiro Vasquez" or "Gets to Packin." A search on www.craigslist.org produced 20 active advertisements for moving services posted between December 29, 2014, and January 9, 2015.<sup>3</sup>
- 8. On February 2, 2015, I called (509) 453-4078 and requested an estimate for a move from Edmonds to Bellevue. A man who identified himself as "Ramiro Vasquez" answered and said it would cost \$30 an hour for two movers and that he charges a minimum of three hours. He said he only uses his pick-up truck on small moves and I would have to rent a truck if it was a larger move. I said we didn't have very much stuff and asked how much it would be to use his truck. He said he would charge \$60 an hour to use his truck and then clarified that it would cost \$150 total for the move.

DATED this 12th day of February, 2015, at Olympia, Washington.

MEGAN BANKS

<sup>&</sup>lt;sup>3</sup> See Attachment C for a list of advertisements containing Mr. Ramiro's telephone number posted on www.craigslist.org, which I printed on January 30, 2015.

reply below [ ] probil	Powed: 28 days	ago treev . Y	next.	*	
# Gets To Packin	! (Yakima Count	y)			
MOVING NEEDS, WHE	THER IT BE JUST MOV IE JOB DONE, RATES A SENIOR DISCOUNTS, I	ING A FEW PIECES OF RE VERY REASONAB F THIS SOUNDS LIKE	FURNITURE FOR YOU O	Y TO HELP YOU WITH ALL R MOVING YOUR WHOLE H IL OF EXCELLENT CUSTON RE 509 453-4078 MY NAMES	HER SERVICE
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http://yakima.craigslist.org/lbs/4738425341.html

11/25/2014

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11/25/2014

1, MS MARICRUZ VALENCIA

Address:

808 N 24TH AVE, YAKIMA, WA 98902-1703 | YAKIMA COUNTY

Reported 01/01/2012 - 09/30/2013

Phone Numbers:

509-453-4078

2. MS MARIA VALENCIA,

DOB:

Address:

05/XX/1990 (Age: 24) 608 N 24TH AVE, YAKIMA, WA 98992-1703 | YAKIMA COUNTY

Reported 01/01/2012 - 05/31/2013 509 453 4078

Phone Numbers:

3. VELDA S TURNER

SSN: DOB: 469-03-XXXX 06/XXV1917 (Age: 85)

DOD: Address: 01/05/2003

17 BURNING TREE DR. YAKWA, WA 89502-1576 | YAKIMA COUNTY Reported 09/01/1993 - 01/23/2003 YAKIMA, WA 95902 | YAKIMA COUNTY

Phone Numbers:

AKA6:

509-453-4078 VELDA TURNER:

4. MS MARICRUZ VALENCIA

Address:

803 24 AVE, YAKIMA, WA 98902 | YAKIMA COUNTY Reported 01/01/2012 - 11/30/2012

Phone Numbers:

509-453-4078

5. MR RAMIRO VASQUEZ

SSN:

631-94-XXXX

DÓB:

Address:

11/XX/1983 (Age: 31) 808 N 24TH AVE, YAKIMA, WA 98902-1703 | YAKIMA COLNTY

Reported 01/01/2011 - 08/15/2014 602 N RD ST, YAKIMA, WA 98901-2200 ] YAKIMA COUNTY

Reported 01/01/2010 - 04/10/2011

1007 E CHESTNUT AVE, YAKIMA, WA 96901-3013 | YAKIMA COUNTY

Reported 66/04/2009 - 11/27/2009

Phone Numbers:

509-452-0244 509-463-4078 509-248-2564

AKA9:

RAMERO VASQUEZ

RAMIRO RAMON VASQUEZ, JR

RAMIRO R VASQUEZ

Worldan Never & 2014 Thomson Rautera. No claim to original U.S. Government Works.

MR RAMIRO VASQUEZ 808 N 24TH AVE, YAKIMA, WA 98902-1703 | YAKIMA County



SSN:

531-94-XXXX

DOB:

11/XX/1983 (Age: 31)

Gender:

MALE

Height:

5'8"

Weight:

205

AKAs:

RAMERO VASQUEZ

RAMIRO RAMON VASQUEZ IR

RAMIRO R VASQUEZ

RAMIRO RAMON VASQUEZ

Phone Numbers:

509-452-0244

509-453-4078

509-248-2664

509-457-4156

509-453-0272

## Known Addresses:

808 N 24TH AVE, YAKIMA, WA 98902-1703 | YAKIMA County First Reported 01/01/2011 Last Reported 08/15/2014 By Phone Records 08/15/2014

By People Household 01/01/2011 - 10/31/2012 By Utility 04/16/2012 - 09/17/2012 By People Find 06/01/2011 - 08/10/2011 By New Movers

602 N 3RD ST, YAKIMA, WA 98901-2200 | YAKIMA County First Reported 01/01/2010 Last Reported 04/10/2011 By People First 01/31/2011 - 04/10/2011 By People Household 01/01/2010 - 03/31/2011 By Phone Records 01/01/2011

1007 E CHESTNUT AVE, YAKIMA, WA 98901-3013 | YAKIMA County First Reported 06/04/2009 Last Reported 11/27/2009 By Utility 06/04/2009 - 11/27/2009

1131 S 7TH ST 2, YAKIMA, WA 98901-3421 | YAKIMA County Reported Date N/A By Llens and Judgments

114 S 7TH ST, YAKIMA, WA 98901-2937 | YAKIMA County Reported Date N/A By Liens and Judgments

800 BLOCK OF N 24TH AVE, YAKIMA, WA 98902 Reported Date N/A By Criminal&Infraction

1610 N 1ST ST, YAKIMA, WA 98901-1706 J YAKIMA County Reported Date N/A By Address Historical By Voters Registration

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	Jan 4 Gets To Packin! - (Yakima County)				
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	Dec 29 Let Us Help You Move! - (Yakima County)				
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http://yakima.craigslist.org/search/lba?query=509+453+4078

1/30/2015

do NOT contact me with unsolicited services or offers

reply below	X prohitted (2)	Posted: a month ago	4 prev	$\blacktriangle$	next*
Gets T	o Packin Movi	ing Service (Yakin	na Count	ty)	

GCOD MORNING YAKIMA AND SURROUNDING AREAS, ID LOVE TO GET THE
OPPORTUNITY TO HELP YOU WITH ALL YOUR MOVING NEEDS, WHETHER IT BE JUST MOVING A FEW PIECES OF FURNITURE FOR
YOU OR MOVING YOUR WHOLE HOUSE FOR YOU, WE CAN GET THE JOB DONE, RATES ARE VERY REASONABLE, WE MAINTAIN A
LEVEL OF EXCELLENT CUSTOMER SERVICE AND WE ALSO OFFER SENIOR DISCOUNTS, IF THIS SOUNDS LIKE THE AD FOR YOU
CALL ME 509 453-4078 MY NAMES RAMIRO, ID LOVE TO HEAR FROM YA, HAVE A GREAT DAY!

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