

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

In the Matter of Determining the Proper
Carrier Classification of, and Complaint
for Penalties against:

IHOR KRUHLYI, D/B/A IK MOVING
SERVICES LLC

DOCKET TV-220535

SUBPOENA

AND

SUBPOENA DUCES TECUM FOR
PRODUCTION OF DOCUMENTS

The State of Washington to Ihor Kruhlyi, D/B/A IK Moving Services LLC (IK Moving or Company):

You are commanded to appear before the Washington Utilities and Transportation Commission at the special virtual proceeding referenced in the attached Order and Notice of Hearing at 1:30 p.m. on March 27, 2024, and to remain there until discharged by the Commission, to give testimony and evidence under oath as to the operations of IK Moving. Ihor Kruhlyi, or a representative, shall appear at the time and place set forth above unless the Executive Director and Secretary of the Commission, by notice of hearing, specifies a different time and place. This is ordered pursuant to the subpoena powers granted in RCW 34.05.446, RCW 80.01.060(1) and RCW 81.04.510.

To attend the hearing telephonically, you may call (253)215-8782 and enter the Conference ID: 892 6652 4572 # and enter the passcode: 354281. If you wish to attend via Zoom, please email Stacey.brewster@utc.wa.gov or Jack.Graham@utc.wa.gov and a link will be provided to you.

You are further commanded to bring with you the following documents:

For a company seeking to avoid further enforcement action by ceasing unpermitted operations and leaving the industry, you must bring sufficient documentation or records to demonstrate closure of your unpermitted household goods moving business. In the case of those whose entire business involves household goods moves, those papers might include documentation from (1) the Secretary of State's office for dissolution of your business; (2) the Department of Licensing for cancellation of your business license; (3) your Internet service provider (or equivalent) showing cancellation of a website or email account; (4) your telephone provider showing cancellation of your corporate telephone number; (5) proof of cancellation of your company advertising; and (6) sales receipts for any company equipment sold in the process of shutting down and closing. For those companies who will continue with a business but only close that portion involving household

goods moves, similar documentation (e.g., changed website or advertising) will prove most helpful to the presiding officer. Should you choose to apply for a household goods permit in advance of the hearing, and the Commission deems you eligible to receive a temporary permit, you may present that information at the hearing.

You must provide these documents in electronic form to Jack Graham via email at Jack.Graham@utc.wa.gov in advance of the hearing, together with your certification that the items produced are true and correct copies of the subpoenaed documents.

DATED at Lacey, Washington, and effective December 4, 2023.

/s/ Michael Howard

MICHAEL HOWARD

Director, Administrative Law Division