Service Date: October 6, 2022

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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

DANIEL EDDY AND JANICE STONE D/B/A DANNY THE MOVER

DOCKET TV-220587

DECLARATION OF JAQUANDRIA EWANIKA

I, Jaquandria Ewanika, 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 Division. 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. On April 20, 2022, I found advertisements on Yelp for Danny the Mover (Company), which identified itself as a household goods moving company. The advertisement offered to provide household goods moving services in multiple areas of Washington State.¹
- 3. On April 20, 2022, I searched the Washington Department of Revenue's website using the business name, Danny the Mover, and found that the Company was listed as active in their system, with a physical address of 4807 200th ST. SW #J103 Lynnwood, WA 98036. The Company's Governor's names were listed as Daniel Grant Eddy and Janice Ann Stone.²
- 4. On April 20, 2022, I searched Commission records for Danny the Mover. The results produced a company named Danny the Mover, who previously had a household goods permit (THG065178) that was canceled on October 27, 2014.³
- 5. On May 26, 2022, I sent a compliance letter to Daniel Eddy and Janice Stone that Danny the Mover must cease and desist operations as a household goods carrier in Washington

¹ See Attachment A for a copy of the Yelp ad, captured on August 15, 2022.

² See Attachment B for a copy of the Department of Revenue's website, captured on August 15, 2022.

³ See Attachment C for a copy of Commission's records, captured on August 15, 2022.

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state until the company obtains the required household goods carrier permit from the Commission.⁴

- 6. On July 18, 2022, I searched Yelp to see if Danny the Mover continued to advertise. The results produced an advertisement for Danny the Mover. This advertisement displayed the Company's owner name as Danny E., and included a link to the Company's website www.dannythemover.com. The website displayed Washington State WUTC Permit No. THG065178, which was canceled in 2014, and areas of service.⁵
- 7. On July 18, 2022, I sent an email to dannythemover@aol.com, using an assumed name, to request a quote for moving services between two points in the state of Washington including workers and a truck.
- 8. On July 21, 2022, a representative of the Company responded with a quote that stated they could perform my move on August 11, 2022, with three men and a truck for \$140 an hour.⁶

DATED this day September 16, 2022, at Lacey, Washington.

Jaquandria Ewanika

⁴ See Attachment D for a copy of the compliance letter, sent on May 26, 2022.

⁵ See Attachment E for a copy of the website, captured on August 15, 2022.

⁶ See Attachment F for a copy of the quote via email, captured on July 21, 2022.