BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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

DOCKET TV-231027

DECLARATION OF JACK GRAHAM

TAYVON MURRAY D/B/A ALL PURPOSE MOVING LLC

I, Jack Graham, under penalty of perjury under the laws of the State of Washington, declare as follows:

- 1. I am employed by the Washington Utilities and Transportation Commission (Commission) as a compliance investigator in the Consumer Protection 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. On September 14, 2023, I found advertisements on Yelp.com¹, Fasebook.com², and allpurposemovingllc.com³ for All Purpose Moving LLC, which identified itself as a household goods moving company. The advertisement offered to provide household goods moving services in the Spokane area of Washington State.
- 3. On September 14, 2023, I searched the Secretary of State's Corporate and Charity⁴ system and found that All Purpose Moving LLC, with a UBI Number of 605 227 358 and a physical address of 1709 W Spofford Ave, Spokane WA 99205,has a LLC Certificate.
- 4. On November 9, 2023, I sent a compliance letter to All Purpose Moving LLC that All Purpose Moving LLC must cease and desist operations as a household goods carrier in Washington state until the company obtains the required household goods carrier permit from the Commission.⁵
- 5. On December 7, 2023, I searched Yelp.com, to see if All Purpose Moving LLC continued to advertise. The results produced an advertisement for All Purpose Moving LLC. This advertisement displayed the same pictures as the September 14, 2023 advertisement. The

¹ See Attachment A for capture of Yelp.com advertisement.

² See Attachment B for capture of Facebook.com advertisement.

³ See Attachment C for capture of allpurposemovingllc.com advertisement.

⁴ See Attachment D for capture of Secretary of State's Corporate and Charity listing for All Purpose Moving LLC.

⁵ See Attachment E for a copy of the compliance letter and email, dated November 9, 2023.

Yelp.com page had a contact number of (509) 385-0284 and linked to the company's website allpurposemovingllc.com.⁶

- 6. On December 7, 2023, I searched Facebook.com to see if All Purpose Moving LLC continued to advertise. The results produced an advertisement for All Purpose Moving LLC. This advertisement displayed the same pictures as the September 14, 2023 advertisement. The Facebook page had the contact number (509) 666-7583, email contact of Allpurposemoving@hotmail.com, and linked to the company's website allpurposemovingllc.com.⁷
- 7. On December 7, 2023, I searched allpurposemovingllc.com to see if All Purpose Moving LLC continued to advertise. The results produced an advertisement for All Purpose Moving LLC. This advertisement displayed the same pictures as the September 14, 2023 advertisement. The allpurposemovingllc.com had a contact number of (509) 666-7583 and an email contact of Allpurposemoving@hotmail.com.⁸
- 8. On December 7, 2023, Sharmila Prabakaran (UTC Investigator) called (509) 666-7583 and obtained a quote for moving services in the Spokane area including workers and a truck. A representative of the company identified themselves as Tayvon and stated two men and a truck will be \$130/hr. and there is a minimum of 3 hrs. When asked for an email they gave allpurposemoving@hotmail.com for further communication.
- 9. A search of TLO showed the phone number (509) 666-7583 belonged to Tayvon Jakari Murray with an address of 1709 W Spofford Ave, Spokane, WA 99205-4253.

DATED this day January 10, 2024, at Lacey, Washington.

Jack Graham

⁶ See Attachment F for capture of Yelp.com advertisement.

⁷ See Attachment G for capture of Facebook.com advertisement.

⁸ See Attachment H for capture of Yelp.com advertisement.