

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

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

BM LOGISTICS LLC d/b/a BOGDAN
MOVERS

DOCKET TV-190023

DECLARATION OF
BRIAN BRAUN

Brian Braun, 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 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 January 8, 2019, I found advertisements on bogdanmovers.com for a household goods moving company that supplied a truck. The advertisement also contained the business telephone number (206) 453-1212.¹
3. On January 8, 2019, I searched Commission records and found BM Logistics LLC d/b/a Bogdan Movers. The Commission cancelled the company's temporary HHG permit (THG067948) on September 13, 2018, for failing to maintain insurance as required.²
4. The cancellation letter sent to the company stated, "You must immediately CEASE all operations associated with this permit. If you advertise or operate as a household goods mover without a valid permit, the commission may take enforcement action against you."³
5. On January 8, 2019, I called (206) 453-1212 using an assumed name to obtain a quote for moving services including workers and a truck. A representative of the company gave me

¹ See Attachment A for website, printed on Jan. 8, 2019.

² See Attachment B for Commission record, printed on Jan. 8, 2019.

³ See Attachment C for a copy of the cancellation letter, dated Sept. 13, 2018.

an estimate of \$100 an hour for two workers and a truck. This was confirmed with an email message.⁴

DATED this 16th day of January, 2019, at Olympia, Washington.

BRIAN BRAUN

⁴ See Attachment D, copies of the email and text messages, dated Jan. 7, 2019.

ATTACHMENT A

CONTACT FREE QUOTE      MON-SAT: 7am-9pm Call/Text: 206-453-1212



HOME SERVICES ABOUT
BLOG QUOTE
MOVING SUPPLIES

MOVING? WE WILL MAKE IT EASY!

 CALL LOCAL (206) 453-1212

Limited time only – Moving start at \$399!

Seattle movers: Please call us or fill out a quick quote and provide us with detailed information about your move. We will quickly respond with a quote and answer any questions you might have regarding the entire moving project.



GET A QUICK QUOTE:

Contact Name	Contact Phone
Email	Move Date <input type="text"/>
<input type="text"/>	<input type="text"/>
MOVING FROM:	
Full Address: Street, City, Zip	
Sq. Footage	<input checked="" type="checkbox"/> Elevator <input type="checkbox"/> Yes <input type="checkbox"/> No

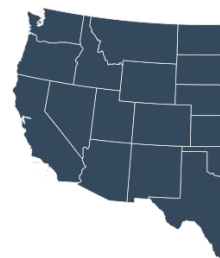
(206) 453-1212

CALL NOW

WE'RE SEATTLE MOVERS NEAR YOU THAT YOU CAN DEPEND ON

What makes us the best option when you're searching for Seattle movers near you? Although we specialize in the 250-mile radius around Seattle, we can move you to or from anywhere in America. We have trustworthy, dedicated Seattle movers who know the value of doing their jobs well, and we've got all of the trucks, padding, boxes and storage you need for a successful transition. Dealing with a moving company doesn't mean that you have to settle for sub-par quality. As the movers of choice for Seattle residents with lots to get done, we're experts at taking your household or business apart safely, transporting it smoothly and reassembling it all in one piece on the other side. Find out what makes Bogdan Movers one of the best moving companies in the U.S. Get your quote today.

Send us a message



ALL INLA

LONG DISTA

You can order our long
from anywhere in the U

WE REPRESENT THE BEST OF THE TOP COMPANIES IN SEATTLE, BELLEVUE, REDMOND AND OTHER WASHINGTON AREAS

Finding great moving companies is complicated, but not necessarily. Bogdan Movers is your solution. We've created a comprehensive guide to ensure your move is trouble-free.

Send us a message

With our help, you can find the right moving company to do the heavy lifting and commence the next big step in your life. Our goal is to make relocation stress-free. We set ourselves apart from other moving companies by guaranteeing satisfaction, detail unattended, and with real results.



*It was just done right! Glad we have
chosen Bogdan Movers.*

- Alex & Joice M. -

TRL

Send us a message

Special — \$399 Moving. Seattle Movers - Best Moving Companies in Seattle



Send us a message

SERVICES



RESIDENTIAL

MOVING SERVICES

Bringing our experience, our knowledge and the latest equipment to your move assures you of a job well done. Our full-service company offers every option for your convenience and comfort.



COMMERCIAL

MOVING SERVICES

You can rely on our experience and reputation as superior movers to protect and deliver your office contents from one location to another. We are dedicated to providing you an exceptional experience that minimizes your downtime and exceeds your expectations.



SHIPPING &

TRANSPORT

Our service offers you optional conveniences that take care of time-consuming tasks. We can ship and transport literally anything. One or more big furniture pieces – no problem. From the smallest task to the largest, our service covers every aspect of moving.



STORAGE &

LONG DISTANCE

We can do local moves (currently available in Seattle and surrounding areas) or long distance moves – available nationwide. We can meet tight schedules and work at your own pace. Every type of truck is available and ready for the move nationwide.

[Send us a message](#)

📦 Special — \$399 Moving. Seattle Movers - Best Moving Companies in Seattle

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Send us a message

*Our Seattle relocation was easy
because of your amazing team.*

- Mark Prince -

WE'VE GOT YOU COVERED FROM HEAD TO TOW IN MOVING BLANKETS AND SUPPLIES

 **MOVING SUPPLIES**

 **REQUEST A QUOTE**

 **CALL 1 877-826-4326**

Let us assist you with relocating to a new home in your local area, a suburb within a short distance or a city on a distant coast. We get the job done at the right **price**, the right **time**, and the right **people**.

[Send us a message](#)

**THE ONLY
TIME WHEN
YOUR
BELONGING
WILL BE
WRAPPED IN
BLANKETS
IS WHEN
MOVING
WITH
BOGDAN
MOVERS**

Send us a message

THE EXTRA MILE ...

WE CAN DO MUCH MORE THEN JUST MOVE

- Wrapping and packing possessions
- Disconnecting electronic equipment
- Unpacking and unwrapping possessions
- Assembling bed frames
- Setting up mattresses and making beds
- Placing wall hangings and art
- Connecting electronic equipment
- Disposing of boxes and packing material
- Placing excess items in storage
- Delivering unwanted items to a charity or consignment store
- Scheduling a cleaning service
- Piano moving | Moving Resources and more...

MOVING? WE WILL MAKE IT EASY!

On top of our quality service, we guaranty **best prices nationwide**. Our goal is to make your move safe, efficient, and perfectly matched to your preferences.

GET A QUOTE:

The more details you will include the more accurate will be the estimate. If you have any questions, you can always contact us via a toll-free number.

[Send us a message](#)

MOVING QUOTE

Quality work and careful movers are our standards. Call with any questions.
1 877-826-4326

CALL NOW

Your Name*

Your Email*

Phone Number*

Message

SEND

📦 Special — \$399 Moving. Seattle Movers - Best Moving Companies in Seattle

[Send us a message](#)

ATTACHMENT B

SharePoint

Newsfeed OneDrive Sites Braun, Brian (UTC) ⚙️ ?



Companies

Cases

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Company Name* BM Logistics LLC

DBA Names Bogdan Movers

Company Legacy ID

Unified Business Identifier 603401849

Regulatory Status Inactive

Contact Name Bogdan Momotyuk

Contact Title CEO

Contact Phone 425-786-7388

Contact E-Mail Address elizahanify@gmail.com

Contact Fax

Address Change Date

Physical Address Street

Physical Address City

Physical Address State

Physical Address Zip

Mailing Address Street 1900 S. Puget Dr. Suite 206

Mailing Address City Renton


Mailing Address State WA

Mailing Address Zip 98055

Website

Comments

Company ID 19,203

Version: 6.0
Created at 11/3/2017 3:21 PM by  Dotson, Michael (UTC)
Last modified at 9/13/2018 11:03 AM by System Account

Cancel

ATTACHMENT C



STATE OF WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION
1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250
(360) 664-1160 • TTY (360) 586-8203

September 13, 2018

BM Logistics LLC
d/b/a Bogdan Movers
1900 S. Puget Dr. Suite 206
Renton, WA 98055

TV180774 - Cancellation of Provisional Household Goods Permit THG067948 Due To Insufficient Proof of Insurance

Dear BM Logistics LLC:

On August 3, 2018, the Washington Utilities and Transportation Commission (Commission) notified you that your transportation permit would be canceled unless you submitted acceptable proof of insurance by September 7, 2018. Our records show that you failed to submit acceptable proof of insurance by that deadline. As a consequence, **the Commission has CANCELED your provisional permit and dismissed your application for permanent household goods authority. You must immediately CEASE all operations associated with this permit. If you advertise or operate as a household goods mover without a valid permit, the commission may take enforcement action against you.**

You have the right to a hearing. If you believe the Commission should not have canceled your certificate, you may ask the Commission to schedule a hearing before an administrative law judge. At the hearing the only issue the Commission will address is whether you had proof of insurance on file to avoid cancellation. Email your request to Mark L. Johnson, Secretary, at records@utc.wa.gov. You may also mail your request to 1300 S. Evergreen Park Drive. SW, PO Box 47250, Olympia, WA 98504-7250. The Commission must receive your request within 14 days after the date of this letter.

You may apply to reinstate your permit. Download the reinstatement application at www.utc.wa.gov. To locate application instructions, type "File Your Transportation Application Electronically" in the site search bar, and select this link. Then, click on the appropriate industry application.

If you have questions about this notice, please contact Licensing Services at (360) 664-1222. You may also email us at transportation@utc.wa.gov.

Sincerely,

A handwritten signature in cursive script, appearing to read "Suzanne Stillwell".

Suzanne Stillwell
Licensing Services Manager

NOTICE: This action is delegated to the Secretary, or the Secretary's delegate, for decision. In addition to serving you this letter, the Commission will post on its website for at least 14 days a list of all matters delegated to the Secretary for decision. You may seek Commission review of this decision. Email your request to Mark L. Johnson, Secretary, at records@utc.wa.gov. You may also mail your request to 1300 S. Evergreen Park Drive. SW, PO Box 47250, Olympia, WA 98504-7250. You must file a request for Commission review no later than 14 days after the date of this letter.

Gmail - Estimate request #1630

ATTACHMENT D



Scott Middleton <middlescooter2113@gmail.com>

Estimate request #1630

1 message

Movable WA <movablewa@gmail.com>

Tue, Jan 8, 2019 at 4:17 PM

To: "middlescooter2113@gmail.com" <middlescooter2113@gmail.com>

Hi Scott,

Thank you for your inquiry. We are still available on Sunday, February 3rd at 9:00am.

Our rate is \$100/hr for two movers and a truck plus one time travel fee of \$40, so first 3 hours will cost \$340 (minimum), and after that each additional 15 minutes of work will be \$25.

Based on the information you provided, your move can take around 4 hours, so it will cost approximately \$440.

We record start time when we arrive at your residence, and we stop charging when we finish in new address.

We accept cash and credit card. The movers can accept both. Payment is due upon completion of the move.

We'll protect furniture using moving blankets and shrink wrap. All necessary equipment comes with the truck (dollies, hand trucks, tools, blankets, shrink wrap, straps). We can disassemble and assemble furniture if needed. It's all included in the price.

Please let me know if you have anything that weights more than 200lb., and if you have stairs in both locations.

Feel free to ask if you have any other questions or let me know if you would like to book your move.

Best regards,
Julia.

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Movable LLC
moving&storage
www.movableWA.com
Free quotes - 1(206)-466-7710

There is a 3% processing fee for credit/debits cards. If you pay cash, there is a 5% discount. We don't take checks.

There's no cancellation/rescheduling fee if you'll update us at least 2 days in advance. Thank you for your courtesy. We reserve the right to charge up to the \$120 for inadequate notice.

Please think which value protection option you would like to choose when movers arrive:

OPTION 1— Basic Value Protection

Option 1 is the minimum level of liability a mover may assume when moving your goods. The mover's liability is 60 cents per pound per item.

Example: If a two-pound vase were broken, the company would pay you \$1.20 (2 lb x \$.60 per lb).

*Cost: There is **no charge** for this coverage.*

Gmail - Estimate request #1630

OPTION 2— Replacement Cost Coverage with \$300 Deductible

Option 2 provides full coverage, less a \$300 deductible. The mover's maximum liability is your declared value of the belongings, or \$5 times the weight of the shipment, whichever is greater (less the \$300 deductible).

*Coverage: The mover will repair the damage to your satisfaction (less the \$300 deductible), reimburse the customer, or replace the damaged goods for any amount above the \$300 deductible. The \$300 deductible applies to the entire shipment rather than each individual article. The cost of this option will be **\$1.10 per \$100** of declared value.*

Declared value may not be less than \$5 per pound of the total shipment weight.

OPTION 3—Replacement Cost Coverage with No Deductible

Option 3 provides full value replacement coverage for your belongings. The mover's maximum liability is your declared value, or \$5 times the weight of the shipment, whichever is greater.

*Coverage: The mover will repair damage to your satisfaction, reimburse you for the replacement cost, or replace lost or damaged articles. The cost of this option will be **\$1.40 per \$100** of your declared value. Declared value may not be less than \$5 per pound of the total shipment weight.*

Example: 1 bedroom apartment usually 2500 lbs, so additional charge for this option would be \$125