

**BEFORE THE WASHINGTON STATE
UTILITIES AND TRANSPORTATION COMMISSION**

In the Matter of Determining the Proper)	DOCKET TV-143300
Carrier Classification of, and Complaint for)	
Penalties against:)	
)	DECLARATION OF
JOHNSON, CARY d/b/a JOHNSON'S)	MEGAN BANKS
HAULING LLC aka JOHNSON'S)	
HAULING & MOVING)	

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 Cary Johnson d/b/a Johnson's Hauling LLC aka Johnson's Hauling & Moving in May 2014, after finding an advertisement on www.craigslist.org offering moving services. The advertisement included a telephone number, (509) 487-6683.¹
3. I reviewed Commission records related to Cary Johnson d/b/a Johnson's Hauling LLC aka Johnson's Hauling & Moving to determine whether the company held a household goods permit. According to Commission records, as of September 8, 2014, there is no record of Cary Johnson d/b/a Johnson Hauling LLC aka Johnson's Hauling & Moving now (or ever) holding a household goods permit.

¹ See Attachment A for an advertisement containing Mr. Johnson's telephone number posted on www.craigslist.org, which I printed on May 27, 2014.

4. On June 4, 2014, I searched the Washington Department of Revenue's Business Licensing Services for Johnson Hauling LLC and found a record for UBI# 603091319 governed by Cary Johnson.²
5. On June 4, 2014, I conducted an Internet search for advertising for Johnson's Hauling LLC aka Johnson's Hauling & Moving. I found additional advertisements on www.craigslist.org and on the company's website, <http://johnsonshaulingandmoving.com/> offering moving services.³ The company's website offers multiple moving services and states that "I am licensed and insured to do most any job in the area."
6. On June 4, 2014, I called (509) 487-6683 and requested an estimate for a move from a two-bedroom apartment to another two-bedroom apartment within Spokane. A man, who only identified himself as the main person for Johnson's Hauling, responded and said it would cost \$75 for two men and a truck. He said they could move me the week of June 9, 2014.
7. On July 9, 2014, commission staff sent a compliance letter to Cary Johnson d/b/a Johnson Hauling LLC at PO Box 1525 Mead, WA 99021-1525, (1) outlining the licensing process for household goods movers, directing Cary Johnson 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. Johnson was required to respond or apply for a permit by July 23, 2014. Mr. Johnson contacted me on July 18, 2014 and again on August 20, 2014, following his receipt of the compliance letter, to discuss commission rules. On July 18, 2014, Mr. Johnson wanted to ensure his advertisements were in compliance with the rules and on August 20, 2014, he wanted to discuss applying for a permit.
8. On August 14, 2014, and again on September 8, 2014, I confirmed that the commission's compliance letter was not returned, and that licensing staff had received no permit application for "Johnson's Hauling LLC" or "Cary Johnson." An Internet search on August 14, 2014, produced two advertisements on www.craigslist.org, for the company's household goods moving services posted between July 22, 2014, and August 14, 2014. In addition, an Internet search on September 8, 2014, produced one advertisement on www.craigslist.org for the company's household goods moving services posted between September 2, 2014, and September 8, 2014. An Internet search on September 8, 2014 also produced an advertisement

² See Attachment B for a copy of the Washington Department of Revenue's Business Licensing Services entity for Johnson's Hauling LLC, which I printed on June 4, 2014.

³ See Attachment C for advertisements containing Mr. Johnson's telephone number posted on www.craigslist.org and <http://johnsonshaulingandmoving.com/>, which I printed on June 4, 2014.

offering moving services on the company's website,
<http://johnsonshaulingandmoving.com/>.⁴

9. On September 8, 2014, I called Johnson's Hauling LLC d/b/a Johnson's Hauling & Moving at (509) 487-6683 requesting an estimate for a move within Spokane from a two-bedroom apartment to another two-bedroom apartment. The man who answered the telephone said it would cost \$80 an hour for two men and a truck. He said that he believed he was available to move me on September 19, 2014 but that he needed to check his schedule.

DATED this 23 day of September, 2014, at Olympia, Washington.



MEGAN BANKS

⁴ See Attachment D for advertisements containing Mr. Johnson's telephone number posted on www.craigslist.org and <http://johnsonshaulingandmoving.com/>, which I printed on August 14, 2014, and on September 8, 2014.

Attachment A

JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES Page 1 of 2

CL > spokane > all services offered > labor & moving

reply below prohibited Posted: 4 days ago

JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES (Spokane and cda areas)



Hello Spokane and surrounding areas. I am licensed and insured to do most any jobs in the area. I have a 26' box, 20' box, and a 17' panel truck, and a 16' trailer. I have been in the moving and hauling industry for awhile now. Below you will find everything that I do, so please don't hesitate to call. Looking forward to hearing from you soon! Now accepting most credit cards and debit cards!

We can now transport your fifth wheel locally!

- * We can provide the manpower for any task around the house
- * New purchase pickups
- * Labor to load / Unload pods or Uhaul's
- * Rental clean out
- * Snow plowing
- * Snow removal
- * Vehicle removal
- * Car removal
- * Truck removal
- * Vehicle moving
- * Move furniture
- * Moving across town
- * Single item moves
- * Appliance removal
- * Free estimates
- * Licensed & Insured
- * Fifth Wheel moving locally

(509) 487-MOVE (6683)

• do NOT contact me with unsolicited services or offers

post id: 4484418527 post at: 4 days ago updated: 2 hours ago satisfied helpful

No contact info?

If the poster didn't include a phone number, email, or other contact info, craigslist can notify them via email.

<http://spokane.craigslist.org/lbs/4484418527.html>

5/27/2014

Attachment B

Business Licensing Service: License Query Search

Page 1 of 1

- [Contact Us](#)
- [Forms](#)
- [About Us](#)
- [Home](#)
- [Start your business](#)
- [Change or update your business information](#)
- [How to renew your license](#)

Search Business Licenses

License Information:

Entity Name: JOHNSON'S HAULING LLC
Business Name: JOHNSON'S HAULING & MOVING
License Type: Washington State Business
Entity Type: Limited Liability Company
UBI: 603091319 **Business ID:** 001 **Location ID:** 0003
Status: To check the status of this company, go to [Secretary of State](#) and [Department of Revenue](#).

Location Address:
3216 E EUCLID AVE
SPOKANE, WA, 99217-6935

Mailing Address:
PO BOX 1525
MEAD, WA, 99021-1525

[View Additional Licenses](#)

	Status	Expires	First Issued
Registered Trade Names:			
SPOKANE DELIVERY	Active	N/A	04/01/2014
SPOKANE MOVER	Active	N/A	04/01/2014
SPOKANE TRANSPORT	Active	N/A	04/01/2014

Governing People:
CARY JOHNSON

Information Current as of 06/04/2014 5:39AM Pacific Time

This site is limited to searching for business licenses issued through the Washington State Business Licensing Service.

- [Contact Us](#)
- [Forms](#)
- [About Us](#)
- [Privacy](#)

©2011 Washington State Department of Revenue and its licensors. All rights reserved.



Attachment C

JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES Page 1 of 2

CL > spokane > all services offered > labor & moving

[account]

reply below prohibited ¹³ Posted: 12 days ago

JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES (Spokane and cda areas)



Hello Spokane and surrounding areas. I am licensed and insured to do most any jobs in the area. I have a 26' box, 20' box, and a 17' panel truck, and a 16' trailer. I have been in the moving and hauling industry for awhile now. Below you will find everything that I do, so please don't hesitate to call. Looking forward to hearing from you soon! Now accepting most credit cards and debit cards!

We can now transport your fifth wheel locally!

- * We can provide the manpower for any task around the house
- * New purchase pickups
- * Labor to load / Unload pods or Uhauls
- * Rental clean out
- * Snow plowing
- * Snow removal
- * Vehicle removal
- * Car removal
- * Truck removal
- * Vehicle moving
- * Move furniture
- * Moving across town
- * Single item moves
- * Appliance removal
- * Free estimates
- * Licensed & Insured
- * Fifth Wheel moving locally

(509) 487-MOVE (6683)
(509) 768-8596

* do NOT contact me with unsolicited services or offers

post id: 4484418527 post: 12 days ago update: 2 days ago mobile: 13

<http://spokane.craigslist.org/lbs/4484418527.html>

6/4/2014

No contact info?
if the poster didn't include a phone number, email, or
other contact info, craigslist can notify them via email.

© 2014 craigslist [help](#) [safety](#) [privacy](#) [feedback](#) [sitemap](#) [terms](#) [about](#) [mobile](#)

Whether your move is BIG or small - Give Us A
Call. 509-487-MOVE (6683)

<http://johnsonshaulingandmoving.com/>

[\(http://johnsonshaulingandmoving.com/\)](http://johnsonshaulingandmoving.com/)

Give us a call... (509) 487-MOVE (6683)

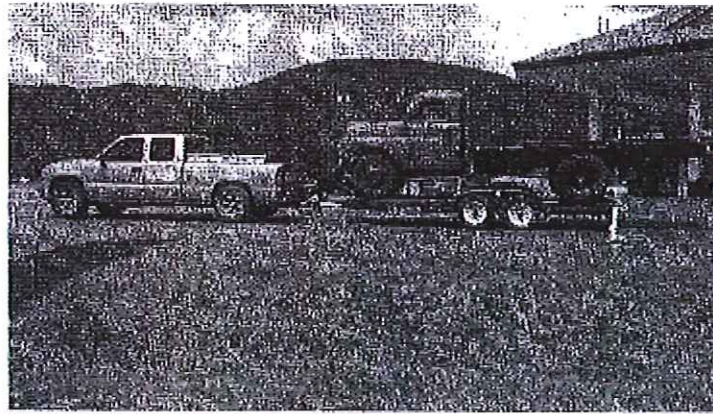
HOME

Johnson's Hauling & Moving

(509) 487-MOVE (6683)

Hello Spokane and surrounding areas. I am licensed and insured to do most any job in the area. I have a 26' box, 20' box, a 17' box truck, and a 16' trailer. I have been in the moving and hauling industry since 2008. Below you will find everything I do, so please don't hesitate to call. Looking forward to hearing from you soon! For your convenience, I accept most credit cards and debit cards!

Your satisfaction is our highest priority!



<http://johnsonshaulingandmoving.com/promotion/hauling-2/>



- Rental clean out
- Unload FCOS / Uhauls
- Snow plowing/removal
- New purchase pickups
- Vehicle removal
- Vehicle moving
- Furniture moving
- Moving across town

<http://johnsonshaulingandmoving.com/>

6/4/2014

- Single item moves
- We can provide any labor you need
- Appliance removal/moving
- Free estimates
- Emergency service available
- Licensed & Insured
- We can move fish tanks and travel trailers

Pages

• [HOME](#)

(<http://johnsonshaulingandmoving.com/>)

Archives

• [August 2013](#)

(<http://johnsonshaulingandmoving.com/2013/08/>)

Categories

• [Uncategorized](#)

(1)

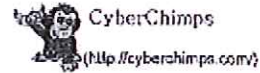
WordPress

• [Log in](#)

(<http://johnsonshaulingandmoving.com/wp-login.php>)

• [WordPress](#)

(<http://wordpress.org/>)



© Johnson's Hauling and Moving (505) 467- MOVE (6693)

Attachment D

JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES Page 1 of 2

[CL](#) > [spokane](#) > [all services](#) > [labor & moving](#)

[\[account \]](#)

[reply below](#) [prohibited](#) Posted: 10 days ago

[← prev](#) [▲](#) [next →](#)

JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES (Spokane and Cda areas)



Hello Spokane and surrounding areas. I am licensed and insured to do most any jobs in the area. I have a 26' box, 20' box, and a 17' panel truck, and a 16' trailer. I have been in the moving and hauling industry for awhile now. Below you will find almost everything that I do, so please don't hesitate to call. Looking forward to hearing from you soon! Now accepting most credit cards and debit cards!

We can now transport your fifth wheel locally!

- * We can provide the manpower for any task around the house
- * New purchase pickups
- * Labor to load / Unload pods or Uhauls
- * Rental clean out
- * Snow plowing
- * Snow removal
- * Vehicle removal
- * Car removal
- * Truck removal
- * Vehicle moving
- * Move furniture
- * Appliance removal
- * Free estimates
- * Licensed & Insured
- * Fifth Wheel moving locally

(509) 487 - MOVE (6683)

* do NOT contact me with unsolicited services or offers

post id: 4602254746 posted: 10 days ago updated: 3 days ago [email to friend](#) [♥ best of](#)

No contact info?

If the poster didn't include a phone number, email, or other contact info, craigslist can notify them via email.

[Send Note!](#)

<http://spokane.craigslist.org/lbs/4602254746.html>

8/14/2014

CL > spokane

[\[account\]](#) [post](#)

labor & moving pic title [\(save / view searches\)](#)

[list](#) [thumb](#) [gallery](#) [map](#)

<< < prev 1 - 2 next >

[newest](#) [relevant](#)

Aug 11 - JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES - (Spokane and Cda areas) [pic](#)

Jul 22 - JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES - (Spokane and Cda areas) [pic](#)

<< < prev 1 - 2 next >

[^ back to top](#)

CL spokane > labor & moving

[account] post

labor & moving search pic title [\(save / view searches\)](#)

list [thumb](#) [gallery](#) [map](#) | << < prev 1 - 1 next > | [newest](#) [relevant](#)

Sep 2 - JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES - (Spokane and Cda areas) pic

<< < prev 1 - 1 next > | [^ back to top](#)

CL [spokane](#) > [all services](#) > [labor & moving](#)

[\[account\]](#)

reply below [prohibited](#) ¹³ Posted: a month ago

JOHNSON'S HAULING & MOVING*BIG or small*Give us a Call*FREE ESTIMATES (Spokane and Cda areas)



Hello Spokane and surrounding areas. I am licensed and insured to do most any jobs in the area. I have a 26' box, 20' box, and a 17' panel truck, and a 16' trailer. I have been in the moving and hauling industry for awhile now. Below you will find almost everything that I do, so please don't hesitate to call. Looking forward to hearing from you soon! Now accepting most credit cards and debit cards!

We can now transport your fifth wheel locally!

- * We can provide the manpower for any task around the house
- * New purchase pickups
- * Labor to load / Unload pods or Uhauls
- * Rental clean out
- * Snow plowing
- * Snow removal
- * Vehicle removal
- * Car removal
- * Truck removal
- * Vehicle moving
- * Move furniture
- * Appliance removal
- * Free estimates
- * Licensed & Insured
- * Fifth Wheel moving locally

[\(show contact info\)](#)

• do NOT contact me with unsolicited services or offers

post id: 4602254746 posted a month ago updated 8 days ago [email to friend](#) [♥ best of 13](#)

No contact info?
if the poster didn't include a phone number, email, or other contact info, craigslist can notify them via email.

Whether your move is BIG or small - Give Us A Call...509-487-MOVE
(6683)

<https://www.johnsonshaulingandmoving.com/>

Johnson's Hauling and Moving
(509) 487-MOVE (6683)
(<http://johnsonshaulingandmoving.com/>)

<http://johnsonshaulingandmoving.com/>



(<http://wordpress.org>)

us a call...**(509) 487-MOVE (6683)**

HOME

Johnson's Hauling & Moving

(509) 487-MOVE (6683)

Hello Spokane and surrounding areas. I am licensed and insured to do most any job in the area. I have a 26' box, 20' box, a 17' box truck, and a 18' trailer. I have been in the moving and hauling industry since 2008. Below you will find everything I do, so please don't hesitate to call. Looking forward to hearing from you soon! For your convenience, I accept most credit cards and debit cards!

Your satisfaction is our highest priority!

- Rental clean out
- Unload PODS / Uhauls
- Snow plowing/removal
- New purchase pickups
- Vehicle removal
- Vehicle moving

<http://johnsonshaulingandmoving.com/>

9/8/2014

- Furniture moving
- Moving across town
- Single item moves
- We can provide any labor you need
- Appliance removal/moving
- Free estimates
- Emergency service available
- Licensed & Insured
- We can move fifth wheels and travel trailers



CyberChimps(<http://cyberchimps.com/>)

© Johnson's Hauling and Moving (509) 487- MOVE (6683)