Do	cket No. TV-151116 - Volume I		In re Application of Heath, Annavilla L. d/b	o/a Movers4U
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5	MOVERS4U /) Docket TV-151116	6	LARRY E. HEATH PAGE	
6	For a Permit to Operate as a) Motor Carrier of Household)	7	Cross-Examination by Mr. Shearer 5 Examination by Judge Pearson 6	36 2
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8	,	9	DARREN TINNERSTET	
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12	ADMINISTRATIVE LAW JUDGE RAYNE PEARSON	12	EXHIBIT INDEX	
13		13		ADMITTED
14	1:33 P.M. SEPTEMBER 29, 2015	14		
15	SEPTEMBER 29, 2015		DT-1 Application of Movers4U, filed 9 5/26/15 (11 pages)	
16		15	DT-2 Notice of Intent to Deny, dated 9 8/18/15 (4 pages))
17	Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest Olympia, Washington 98504-7250	16		_
18	Ölympia, Washington 98504-7250	17	DT-3 Request for hearing, dated 8/20/15 (1 page)	9
19		18		9
	REPORTED BY: SHERRILYN SMITH, CCR# 2097	19	DT-4 Staff's Memorandum to Dave Pratt, dated 8/11/15 (11 pages)	Ū.
20	•	20	DT-5 Google Maps photo of 1620 132nd Ave. E, Sumner, WA (1 page)	9
21	Buell Realtime Reporting, LLC 1325 Fourth Avenue Suite 1840 Seattle, Washington 98101 206.287.9066 Seattle 360.534.9066 Olympia 800.846.6989 National	21		0
22	Suite 1840 Seattle, Washington 98101	22	DT-6 Driver's License photo of Heath, Larry E. (1 page)	9
23	206.287.9066 Seattle 360.534.9066 Olympia	23	DT-7 Vehicle Registration from DOL website printed 7/16/15 (1 page)	. 9
24		24	printed 7/16/15 (1 page)	,
25	www.buellrealtime.com	25		
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1	-			r age 4
1	APPEARANCES	1	EXHIBIT INDEX (Continued)	
2	ADMINISTRATIVE LAW JUDGE:	2		ADMITTED
3	RAYNE PEARSON Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive SW PO Box 47250 Olympia, Washington 98504 360 664 1136	3	DT-8 Facebook photo, dated 7/8/13 (1 page)	9
4	Transportation Commission	4	DT-9 Facebook photo, dated 6/1 (1 page)	9
5	POUNDER With the Structure of the Struct	5	DT-10 Facebook photo, dated 6/1 (1 page)	9
6	360.664.1136	6	DT-11 Facebook photo, dated 6/1 (1 page)	9
7		7	DT-12 Facebook photo, dated 6/1 (1 page)	9
8	FOR COMMISSION STAFF:	8	DT-13. Order 02, Docket TV-111943, dated 1/25/12 (8 pages)	9
9	BRETTP, SHEARER Assistant Attorney General	9		_
10	1400 South Evergreen Park Drive SW	10	DT-14 WATCH Report for Heath, Larry E., from Washington State Patrol, dated 7/28/15 (11 pages)	9
11	Qivmpia, Washington 98504	11	dated 7/28/15 (11 pages)	
12	BRETT P. SHEARER Assistant Attorney General 1400 South Evergreen Park Drive SW PO Box 40128 Olympia, Washington 98504 360.664 1187 bshearer@utc.wa.gov	12		
13		13		
	APPLICANT: ANNAYILLA L. HEATH d/b/a Movers4U 1620 132nd Avenue East Sumner, Washington 98390-9638 253 988 5008 movers4u2015@yahoo.com			
14	1620 132nd Avenue East Sumner, Washington 98390-9638	14	* * * *	
15	253.988,5009 movers4u2015@vahoo.com	15		
16	motoro razo rolaganoo.com	16		
17		17		
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25				
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1	admission of the exhibits?	1	BRIEF ADJUDICATIVE PROCEEDING
2	MS. HEATH: Uh-huh.	2	should be a reason for my denial, since every
3	JUDGE PEARSON: Okay. Thank you.	3	individual has the right to improve themselves, to
4	Then I will add the exhibits marked DT-1	4	better themselves.
5	through DT-14.	5	I am a new resident of this state and I have
6	(Exhibit Nos. DT-1 thru DT-14 admitted.)	6	dreams, I have had goals in life, especially that I
7	JUDGE PEARSON: Mr. Shearer, you may	7	have now have a son a son, then I wanted to
8	proceed with an opening statement when you are ready.	8	better my future. I can I am the type of person
9	MR. SHEARER: Thank you, Your Honor.	9	who is very independent. Since before even before
10	Today the Commission is presented with a basic	10	I met my husband, I am already working for myself.
11	question, and that question is whether an entity or	11	And then now it gives me the reason to improve better.
12	individual who would not be eligible to obtain a	12	Since US of A, they said this is a promise of a
13	household goods moving permit may circumvent the	13	land of promise. So I myself, it's not only I
14	relevant regulations by using his or her spouse to	14	wanted to prove that I can do something better, but
15	file as a straw man. Staff will present a substantial	15	also to have my son be proud of me in the future for
16	amount of evidence today. The only rational	16	what I have done and obtained as an individual, not
17	conclusion to be drawn from that evidence is that this	17	only because his father is a hardworking person. I
18	application is a means to obtain a permit that would	18	don't want to be just a wife or a shadow of my
19	otherwise not be granted and should not be granted and	19	husband's hard work.
20	avoid potential fines and other regulatory	20	So that's it.
21	obligations.	21	JUDGE PEARSON: Okay. Is there anything
22	Included in that evidence will be a discussion	22	else that you wanted to speak to in the application
23	of the relationship between the applicant and an	23	specifically.
24	ineligible individual, a discussion of the shared	24	MS. HEATH: With regards to the
25	business addresses and residential addresses, and also	25	application, especially for the for the forms that
	Page 10		Page 12
1	BRIEF ADJUDICATIVE PROCEEDING	1	BRIEF ADJUDICATIVE PROCEEDING
2	a discussion of the assets used and kept at that	2	I filled out, Page 6, Questions No. 8 and 9, it was
3	shared address that clearly document the goal to	3	asking if anyone listed, name above the application,
4	jointly run a moving business, a household goods	4	has been convicted or cited violation in the state. I
5	moving business.	5	said no because I am solely, purely applying for
6	JUDGE PEARSON: Okay. Thank you.	6	myself. My husband has his own business and I am not
7	Ms. Heath, if you would please stand and raise	7	taking part of the ownership of his business. I am
8	your right hand, then I will swear you in, and then	8	entitled to have my own business. I am not trying to
9	you can present your case.	9	deny, because they said I am not disclosing in the
10		10	application. But if the question on the application
11	ANNAVILLA HEATH, witness herein, having been	11	said, are you related or are you married or is does
12	first duly sworn on oath, was	12	any family member of the applicant, of this
13	examined and testified as follows:	13	application has been cited or committed crime, then I
14		14	would have enclosed that in the application.
15	JUDGE PEARSON: Thank you. You may be	15	JUDGE PEARSON: Okay. Thank you.
16	seated.	16	Did you have any other comments on the other
17	MS. HEATH: (Complies.)	17	exhibits?
18	JUDGE PEARSON: And just go ahead when	18	MS. HEATH: Yeah, for this for the
19	you are ready.	19	Facebook photos, I am not denying the photos, because
20	MS. HEATH: Well, I was just about to go	20	it was posted over there, but it's just like an
21	through the list that they have, the reasons of why	21	assumed perception. If you see something posted in
22	they are intending to deny my application.	22	Facebook it doesn't mean that that is the reality that
23	I feel that as an individual, it doesn't mean	23	you are seeing.
24	that since I am married to the person that has a previous or past, even I met him or married him,	24 25	Like, for example, for the Facebook page that they are trying to say that we got married on or about
25		125	

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1	CROSS-EXAMINATION OF ANNAVILLA HEATH	1	CROSS-EXAMINATION OF ANNAVILLA HEATH
2	July 8 of 2013. We were married February of 2013. So	2	you have?
3	that itself says like what you see on Facebook is	3	A That is titled to my name for the business?
4	really you have to dig deeper for the real for	4	Q Yes, for the business.
5	the real reasons behind because everybody can post	5	A Three.
6	anything on Facebook, but that doesn't mean that is	6	Q And how many additional moving trucks do you
7	the exact thing that is going on.	7	have, do you maintain at your shared address?
8	And then you can actually since he has	8	A As of now there is only one, two, three
9	already a previous case, so that is like a perception	9	four.
10	or assumption that they have.	10	Q You have three licenses in your name?
11	JUDGE PEARSON: Okay. Thank you.	11	A Yes, that is correct.
12	Mr. Shearer, do you have questions for	12	Q Do you have a driver's license?
13	Ms. Heath?	13	A I am applying for that. I have a permit
14	MR. SHEARER: I do, Your Honor.	14	already, a learner's permit, and then I am just going
15		15	to schedule for a skill test.
16	CROSS-EXAMINATION	16	Q Who else will be in the Movers4U moving
17	BY MR. SHEARER:	17	business with you?
18	Q Mrs. Heath, what is your address?	18	A Just by myself. I am assuming I will be
19	A 1620 - 132nd Avenue East, that is in Sumner.	19	operating and managing it.
20	Q And is that also your proposed business	20	Q Have you hired any drivers?
21	address?	21	A We are trying to hire, but as the permit
22	A Yes, sir.	22	didn't go through, so I didn't hire a driver as of now
23	Q And are you sharing this address with anyone	23	because what is the use if having a driver before
24	else or any other entity?	24	operating?
25	A With my husband. Yes, we are living in the	25	Q Have you hired anybody to do moving or any
	Page 14		Page 16
1	CROSS-EXAMINATION OF ANNAVILLA HEATH	1	CROSS-EXAMINATION OF ANNAVILLA HEATH
2	same house.	2	other operations?
3	Q And what experience do you have in the	3	A We have hired one driver, just to test if he
4	household goods moving industry?	4	can actually drive the box truck.
5	A For my own self, I don't have really any	5	Q And are you aware of your husband's experience
6	experience, but way back in the Philippines my family	6	in the household goods moving industry?
6 7	experience, but way back in the Philippines my family is into that kind of business, but it is way different	6 7	in the household goods moving industry? A Yes, I am aware.
6 7 8	experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since	6 7 8	in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's
6 7 8 9	experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up	6 7 8 9	in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving
6 7 8	experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up without going out, since I am a mother. And then that	6 7 8 9 10	in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving trucks?
6 7 8 9 10 11	experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up without going out, since I am a mother. And then that is something that you don't really have to go out	6 7 8 9 10 11	 in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving trucks? A He does own moving trucks, but it is not used
6 7 8 9 10 11 12	experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up without going out, since I am a mother. And then that is something that you don't really have to go out physically to do the business, since I can hire some	6 7 8 9 10 11 12	 in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving trucks? A He does own moving trucks, but it is not used for moving, since he has his own business.
6 7 8 9 10 11 12 13	experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up without going out, since I am a mother. And then that is something that you don't really have to go out physically to do the business, since I can hire some movers, and then that I can operate just within the	6 7 8 9 10 11 12 13	 in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving trucks? A He does own moving trucks, but it is not used for moving, since he has his own business. Q And what's the name of that company?
6 7 8 9 10 11 12 13 14	experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up without going out, since I am a mother. And then that is something that you don't really have to go out physically to do the business, since I can hire some movers, and then that I can operate just within the house.	6 7 8 9 10 11 12 13 14	 in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving trucks? A He does own moving trucks, but it is not used for moving, since he has his own business. Q And what's the name of that company? A It is Northwest Packing Services.
6 7 8 9 10 11 12 13 14 15	experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up without going out, since I am a mother. And then that is something that you don't really have to go out physically to do the business, since I can hire some movers, and then that I can operate just within the house. Q So have you ever operated a household goods	6 7 9 10 11 12 13 14 15	 in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving trucks? A He does own moving trucks, but it is not used for moving, since he has his own business. Q And what's the name of that company? A It is Northwest Packing Services. Q And it's not a household goods moving company?
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6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up without going out, since I am a mother. And then that is something that you don't really have to go out physically to do the business, since I can hire some movers, and then that I can operate just within the house. Q So have you ever operated a household goods moving company before? A No, but I do have experience in how to do it. I have seen my family do it in the Philippines. It is way different over there. Q When you say you have done this before in the Philippines, have you loaded boxes in the trucks, have you driven the truck? What exactly 	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving trucks? A He does own moving trucks, but it is not used for moving, since he has his own business. Q And what's the name of that company? A It is Northwest Packing Services. Q And it's not a household goods moving company? A I believe it is on the code. When he opened up one in the Department of Revenue, it is under that, but he is the code that they use because they cannot have a code just for packing services, but it is in the under that, moving goods. Q Does that entity do household goods moves? A No, sir.
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6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	 experience, but way back in the Philippines my family is into that kind of business, but it is way different over here. I decided to go into that business, since that is the type of business that I can open up without going out, since I am a mother. And then that is something that you don't really have to go out physically to do the business, since I can hire some movers, and then that I can operate just within the house. Q So have you ever operated a household goods moving company before? A No, but I do have experience in how to do it. I have seen my family do it in the Philippines. It is way different over there. Q When you say you have done this before in the Philippines, have you loaded boxes in the trucks, have you driven the truck? What exactly A I have never driven a truck, but I have seen how people do it. 	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	 in the household goods moving industry? A Yes, I am aware. Q And does your husband or your husband's business own a moving truck or a series of moving trucks? A He does own moving trucks, but it is not used for moving, since he has his own business. Q And what's the name of that company? A It is Northwest Packing Services. Q And it's not a household goods moving company? A I believe it is on the code. When he opened up one in the Department of Revenue, it is under that, but he is the code that they use because they cannot have a code just for packing services, but it is in the under that, moving goods. Q Does that entity do household goods moves? A No, sir. Q And you did state that you are aware of your husband's history in the household goods moving
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	Page 17		Page 19
1	CROSS-EXAMINATION OF ANNAVILLA HEATH	1	CROSS-EXAMINATION OF ANNAVILLA HEATH
2	was brought before this commission in 2011?	2	I need to go through before having this kind of
3	A When I saw the letter, yes, I did ask him	3	business that I am opening. At the Department of
4	about that.	4	Revenue, they said I have to go through with this, I
5	Q And are you aware of the outstanding assessed	5	have to call, I have to coordinate with certain
б	penalty?	6	agencies of this Washington State, so I got the list.
7	A Yes, I am aware.	7	Q And you just testified a few moments ago that
8	Q And you are aware that that is still	8	you did discuss this application with your husband; is
9	outstanding?	9	that correct?
10	A I'm sorry?	10	A Yes.
11	Q Are you aware that that penalty is still	11	Q What did you discuss about this application?
12	outstanding?	12	A Well, since I have seen him doing the packing
13	A Yes, I am aware.	13	services, then I I think, and I even told him, like
14	Q Are you aware of any past criminal	14	it would be better if when he has his own business,
15	convictions?	15	I can have my own also, I can operate my own. And
16	A Yes, I am aware. Even before I was given the	16	then since moving industry or moving business is the
17	visa to come here, they did a background for my	17	type of business that is what they called
18	husband. And then right there they said, Okay,	18	recession-proof, when people when the economy is
19	because the convictions that he had will do no harm to	19	okay people will move; when the economy is bad people
20	me. Because if that would have been the case, then	20	will move. That is a good business, that I really
21	they will not allow me to enter into the	21	don't have to go out every day, I can do my my
22	United States.	22	motherly chores inside the house and also operate
23	Q And did you discuss this application with your	23	business without going out.
24	husband?	24	Q Did you consider including Mr. Heath's
25	A Yes.	25	information on your application?
	Page 18		Page 20
1	CROSS-EXAMINATION OF ANNAVILLA HEATH	1	CROSS-EXAMINATION OF ANNAVILLA HEATH
2	Q And how did you know you needed to file for a	2	A It was not being asked, so no.
3	permit to be in the household goods moving business?	3	Q So let me just run through and make sure I
4	A Will you please explain better? How did I	4	understand your testimony.
5	Q How did you know that you needed a permit and	5	A Uh-huh.
6	how did you know to apply for a permit for a household	6	Q So you are married to Mr. Heath?
7			•
8	goods moving business?	7	A That is correct, sir.
~	A It said online.	8	A That is correct, sir.Q You reside in Sumner with your husband
9	A It said online. Q Online?	8 9	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh.
10	A It said online.Q Online?A Yeah, I have been reading all through the	8 9 10	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address?
10 11	 A It said online. Q Online? A Yeah, I have been reading all through the regulations of the UTC, whether the the tariffs, 	8 9 10 11	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address? You also each operate your own separate
10 11 12	 A It said online. Q Online? A Yeah, I have been reading all through the regulations of the UTC, whether the the tariffs, regulations, and what you have to do once you are 	8 9 10 11 12	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address? You also each operate your own separate businesses out of that same address?
10 11 12 13	A It said online. Q Online? A Yeah, I have been reading all through the regulations of the UTC, whether the the tariffs, regulations, and what you have to do once you are permitted, before you are going to operate and	8 9 10 11 12 13	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address? You also each operate your own separate businesses out of that same address? A I am about to, but still waiting.
10 11 12 13 14	A It said online. Q Online? A Yeah, I have been reading all through the regulations of the UTC, whether the the tariffs, regulations, and what you have to do once you are permitted, before you are going to operate and everything. Everything is on the website, you can	8 9 10 11 12 13 14	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address? You also each operate your own separate businesses out of that same address? A I am about to, but still waiting. Q Your plan is?
10 11 12 13 14 15	A It said online. Q Online? A Yeah, I have been reading all through the regulations of the UTC, whether the the tariffs, regulations, and what you have to do once you are permitted, before you are going to operate and everything. Everything is on the website, you can read it.	8 9 10 11 12 13 14 15	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address? You also each operate your own separate businesses out of that same address? A I am about to, but still waiting. Q Your plan is? A Uh-huh.
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10 11 12 13 14 15 16 17	A It said online. Q Online? A Yeah, I have been reading all through the regulations of the UTC, whether the the tariffs, regulations, and what you have to do once you are permitted, before you are going to operate and everything. Everything is on the website, you can read it. So you have to follow that's why I opened it May of 2015, and then you have to go through all	8 9 10 11 12 13 14 15 16 17	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address? You also each operate your own separate businesses out of that same address? A I am about to, but still waiting. Q Your plan is? A Uh-huh. Q And you are aware of the 2011 case, the Commission and the outstanding penalty assessed
10 11 12 13 14 15 16 17 18	A It said online. Q Online? A Yeah, I have been reading all through the regulations of the UTC, whether the the tariffs, regulations, and what you have to do once you are permitted, before you are going to operate and everything. Everything is on the website, you can read it. So you have to follow that's why I opened it May of 2015, and then you have to go through all steps by steps before you can actually get the permit.	8 9 10 11 12 13 14 15 16 17 18	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address? You also each operate your own separate businesses out of that same address? A I am about to, but still waiting. Q Your plan is? A Uh-huh. Q And you are aware of the 2011 case, the Commission and the outstanding penalty assessed against your husband?
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10 11 12 13 14 15 16 17 18 19 20 21 22	A It said online. Q Online? A Yeah, I have been reading all through the regulations of the UTC, whether the the tariffs, regulations, and what you have to do once you are permitted, before you are going to operate and everything. Everything is on the website, you can read it. So you have to follow that's why I opened it May of 2015, and then you have to go through all steps by steps before you can actually get the permit. Q And how did you know to check online at the UTC site? A If you get if you are going to open or type in moving services, then what are the you have to	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 A That is correct, sir. Q You reside in Sumner with your husband A Correct, uh-huh. Q at a shared address? You also each operate your own separate businesses out of that same address? A I am about to, but still waiting. Q Your plan is? A Uh-huh. Q And you are aware of the 2011 case, the Commission and the outstanding penalty assessed against your husband? A I have read that, sir. Q And you have, I can't remember now, four or five trucks that you keep A As

	Page 21		Page 23
1	CROSS-EXAMINATION OF ANNAVILLA HEATH	1	CROSS-EXAMINATION OF ANNAVILLA HEATH
2	there, moving trucks that you used to keep there?	2	operate. I I bought that from him. So it means it
3	A It was eight before, because aside from	3	is it is a different entity, since he is still
4	packing services, he would do buy-and-sell. He would	4	even if we live as husband and wife, it doesn't mean
5	do out-of-state, fix up the truck, and sell it for a	5	that whatever his record is should be on me. I should
6	profit.	6	not be punished on that one. I should not be the one
7	Q At the shared business address, you have kept	7	who is going to suffer the punishment of whatever he
8	up to anywhere from four to eight moving trucks	8	has done in the past, even before I met him. That was
9	MR. HEATH: Box trucks. They are not	9	already it is on him, it is not on me.
10	moving trucks.	10	So as an individual, I think because if
11	BY MR. SHEARER:	11	that would if that will be the case so I am
12	Q trucks, but those are not used, but they	12	assuming also, what if my son in the future will do
13	are excuse me, let me start over.	13	the same thing? Will he going to suffer the same
14	You kept eight trucks at this location, this	14	treatment or judgment because his father has a past?
15	shared address?	15	Q I am not going to answer the question. I will
16	A Yeah.	16	assume it was rhetorical.
17	Q And given all of that, your position is still	17	Let me try again. I just want to accurately
18	that you are operating two separate businesses,	18	summarize your testimony, that's my goal here.
19	there's no overlap?	19	A All right.
20	A I'm not operating yet.	20	Q And I am just speaking about the facts in this
21	Q Well, that you plan to operate	21	case.
22	A Yes.	22	A Uh-huh.
23	Q two separate businesses, with no overlap,	23	Q So you will have a shared business address,
24	and you will be in a business in which your husband	24	correct?
25	has significant experience and would not be allowed a	25	A Yes, that is correct.
	Page 22		Page 24
1	CROSS-EXAMINATION OF ANNAVILLA HEATH	1	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH
2	permit if he were to apply; is that your testimony?	2	Q And you will have assets that include trucks,
3	Does that accurately summarize your testimony?	3	both businesses will have box trucks or moving trucks;
4	A You are what was it again? If you may	4	is that correct?
5	repeat that, sir.	5	A Uh-huh.
6	Q So you have a shared address?	6	Q And your testimony is that you will run two
7	A Yes.	7	independent entities out of the same address and those
8	Q There are two individuals and two businesses?	8	entities will have similar assets; is that correct?
9	A Uh-huh.	9	A Yes.
10	Q And your testimony is that you intend to	10	Q Thank you.
11	operate a household goods moving business?	11	MR. SHEARER: I have no further
12	A That's correct.	12	questions for Mrs. Heath, Your Honor.
13	Q And that you will and you have anywhere	13	JUDGE PEARSON: I just have a couple of
14	from four to eight trucks that can be used for moving,	14	follow-up questions.
15	regardless of what we call them, and your husband	15	
16	would not be allowed a permit based on his history	16	EXAMINATION
17	with the Commission right now, but that you plan to	17	BY JUDGE PEARSON:
18	operate two separate businesses with similar assets	18	Q So at what point did Mr. Heath change the
19	out of the same address?	19	nature of his business and stop actually performing
20	A Well, I don't think that it is shared assets	20	household goods moves and just do the packing service?
21	as of now. Okay, there was box trucks. Because	21	A You were asking when?
22	moving trucks, big companies has moving trucks, is way	22	Q Yes, when did his business change?
		1	· · · · · · · · · · · · · · · · · · ·
23	different from the box trucks that we have.	23	A I think that was if I may have the
23 24	different from the box trucks that we have. It's not a shared asset because I bought the	23 24	A I think that was if I may have the record. Let me check.
	different from the box trucks that we have. It's not a shared asset because I bought the three that I intended to use, if given the chance to		-

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1	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH	1	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH
2	September 2013.	2	not allow him to manipulate. And whatever problems
3	Q And which business was that?	3	that I am going to have since he has his own
4	A The packing services.	4	business, he has to mind his own and I have to mind my
5	Q Okay. And prior to that he was performing	5	own, even though we are husband and wife.
6	household goods moves, correct?	6	Q So you would not employ him
7	A I believe on the record he was, from UTC, it	7	A No.
8	was 2011.	8	Q to do any of the work related to the
9	Q Okay. So your testimony is that in September	9	company?
10	of 2013, he stopped performing household goods moves	10	A No, Your Honor.
11	and just	11	Q Okay. Thank you.
12	A No	12	You said earlier that you had hired a driver,
13	Q did a packing service?	13	just to test and see if he could drive a truck?
14	A Your Honor. I I was trying to tell that	14	A It is a like not really hired. Like for
15	he opened his packing services by that year. I	15	the formality, hire a driver. I was assuming that I
16	have I don't know, or I am not aware of whatever he	16	will get to operate, so just to get ready. And also,
17	has done between 2011 and 2013, since they gave him	17	when I applied for the permit over here, I was
18	the desist to operate that year, 2011.	18	required to at least put at least a single
19	Q Okay.	19	employee, to get the employment number. And also
20	A So I I don't have the idea of what was	20	for what was that?
21	going between 2011 and 2013	21	So, yeah, there was a one that I tested,
22	Q Okay.	22	but when I got the it was just for a test.
23	A since I only know about 2013.	23	Q Okay. When you were speaking about hiring the
24	Q Okay. So is it your testimony that as of	24	driver, and a couple of other times you said "we"
25	September 2013, he has not performed any household	25	instead of "I," so I was just curious who you were
	Page 26		Page 28
1	Page 26 EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH	1	Page 28 EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH
1	-	1 2	
	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH		EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH
2	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH goods moves?	2	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH referring to.
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2 3 4	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH goods moves? A That is correct. Q Okay.	2 3 4	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH referring to. A Well, I was referring to my husband. I was I I get to use "we" instead of "I."
2 3 4 5	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH goods moves? A That is correct. Q Okay. A That's what I have.	2 3 4 5	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH referring to. A Well, I was referring to my husband. I was I I get to use "we" instead of "I." Q Okay. So he was assisting you with finding a
2 3 4 5 6	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH goods moves? A That is correct. Q Okay. A That's what I have. Q At least from 2013, perhaps earlier?	2 3 4 5 6	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH referring to. A Well, I was referring to my husband. I was I I get to use "we" instead of "I." Q Okay. So he was assisting you with finding a driver?
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	Page 29		Page 31
1	BRIEF ADJUDICATIVE PROCEEDING	1	BRIEF ADJUDICATIVE PROCEEDING
2	We took a brief recess. At this point I will	2	that process. At that point I just figured they do
3	swear in Mr. Heath, so he can give testimony.	3	not want me to have a license, so I'll do something
4	You want to pull the microphone close to you	4	else. You know, I am trying to make money for my
5	and press the button. When the red light comes on	5	family, but I am not doing anything illegal to do
6	MR. HEATH: Is that right?	6	that, to that means. I just absolutely will not do
7	JUDGE PEARSON: Is the red light on?	7	that.
8	You can test it.	8	Yeah, I do have I do buy and sell trucks
9	MR. HEATH: Hello?	9	from out of state. There's a big market for that in
10	JUDGE PEARSON: There it is. Okay.	10	the Seattle area. You cannot find them here. I
11	So if you could stand and raise your right	11	definitely do that. I have sold five trucks this
12	hand, I will swear you in.	12	year. That's why there's only four trucks left.
13		13	My plan was to actually fully retire what I'm
14	LARRY E. HEATH, witness herein, having been	14	doing, let her do her business, so I can go work on
15	first duly sworn on oath, was	15	our house. That was my plan. I mean I don't want to
16	examined and testified as follows:	16	work forever. I figured, you know, she could start
17		17	her own thing and make make, you know, money for
18	JUDGE PEARSON: Okay. Go ahead and have	18	for our family.
19	a seat.	19	JUDGE PEARSON: Okay.
20	MR. HEATH: (Complies.)	20	MR. HEATH: I've been pretty beat up,
21	JUDGE PEARSON: You can begin whenever	21	you know, with the accidents and stuff and I'm just
22	you are ready.	22	tired.
23	MR. HEATH: I would just like to make a	23	But as far as doing any kind of moving, I know
24	comment, as far as look at my Facebook and, you	24	better than that, I honestly do.
25	know, trying to say that those are moving trucks. I	25	JUDGE PEARSON: Okay. So with respect
	Page 30		Page 32
1	BRIEF ADJUDICATIVE PROCEEDING	1	BRIEF ADJUDICATIVE PROCEEDING
2	have a packing and labor service. We do not	2	to the four trucks that you recently sold, is there
-			
3	absolutely do not use our trucks for moving. We	3	any way you can provide me with documentation
3 4	actually use them one is actually a packing and	3 4	any way you can provide me with documentation MR. HEATH: I could.
4	actually use them one is actually a packing and	4	MR. HEATH: I could.
4 5	actually use them one is actually a packing and crating, the other one is we we do go out and	4 5	MR. HEATH: I could. JUDGE PEARSON: of those sales?
4 5 6	actually use them one is actually a packing and crating, the other one is we we do go out and pick up free boxes and packing materials every day,	4 5 6	MR. HEATH: I could. JUDGE PEARSON: of those sales? MR. HEATH: I could show you the ads
4 5 6 7	actually use them one is actually a packing and crating, the other one is we we do go out and pick up free boxes and packing materials every day, which I do resell to my customers. I make a really	4 5 6 7	MR. HEATH: I could. JUDGE PEARSON: of those sales? MR. HEATH: I could show you the ads online, actually, and when I sold them. I sold them
4 5 7 8	actually use them one is actually a packing and crating, the other one is we we do go out and pick up free boxes and packing materials every day, which I do resell to my customers. I make a really good profit doing that. Some days we pick up 1500,	4 5 6 7 8	MR. HEATH: I could. JUDGE PEARSON: of those sales? MR. HEATH: I could show you the ads online, actually, and when I sold them. I sold them probably from April. I started picking them up in
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	Page 33		Page 35
1	BRIEF ADJUDICATIVE PROCEEDING	1	BRIEF ADJUDICATIVE PROCEEDING
2	MR. HEATH: Yeah, for sure.	2	of course I knew I was going to have a \$200 fine, and
3	JUDGE PEARSON: Okay. So if you	3	if I didn't go I knew it was going to be \$5,000.
4	could	4	I was actually on the last step of getting my
5	MR. HEATH: I can even show that they	5	license.
6	are not in my name. They did put them in their names.	6	JUDGE PEARSON: Okay.
7	JUDGE PEARSON: Okay.	7	MR. HEATH: I mean, I wanted to be given
8	MR. HEATH: They are using them for	8	that opportunity. I was doing everything they asked
9	whatever they are using them for.	9	me to do: Go through the license process, the
10	JUDGE PEARSON: Do you think you could	10	insurance process. I I was doing all my steps and
11	get that to me within a week?	11	they would not let me redo my court hearing because of
12	MR. HEATH: I can definitely try, Your	12	my accident.
13	Honor.	13	JUDGE PEARSON: Okay. That's not
14	JUDGE PEARSON: Okay. So let's what	14	something that we can take up here today. After the
15	is a reasonable time frame for you to get those to me?	15	hearing, if you want to maybe talk to Mr. Shearer
16	Because let's set a deadline.	16	about if there are any possible ways that you can
17	MR. HEATH: Let's say a week. I mean	17	address that.
18	I'll I'll get online. I'll	18	MR. HEATH: Uh-huh.
19	JUDGE PEARSON: A week from today?	19	JUDGE PEARSON: Is there anything else
20	MR. HEATH: not only yeah. I'll	20	that you want to speak to
21	not only bring any ads, but if you want the contact	21	MR. HEATH: No, I
22	numbers of the people I actually sold them to, we can	22	JUDGE PEARSON: with respect to this
23	do that also.	23	application?
24	JUDGE PEARSON: Sure, whatever you want	24	MR. HEATH: I just think she should be
25	to provide. So is a week from today	25	given a chance to have her business and to fulfill her
-		1	
1		1	CROSS-EXAMINATION OF LARRY E. HEATH
2	MR. HEATH: Sure. JUDGE PEARSON: October 5th or 6th?	2	dreams and the dreams of our son. I'm no way going to be involved in her business. Like I said, I do have
3	I don't have a calendar in front of me.	3	
4 5		4	
5 6	MR. SHEARER: Today is the 29th. JUDGE PEARSON: Today is the 29th, yes.	6	JUDGE PEARSON: Thank you. Mr. Shearer?
7	MR. SHEARER: The 6th.	7	MR. SHEARER: Just a couple brief
8	JUDGE PEARSON: The 6th. Okay.	8	questions, Your Honor.
9	So I will expect to see those by October 6th.	9	
10	MR. HEATH: Sure.	10	CROSS-EXAMINATION
11	JUDGE PEARSON: And you can e-mail them	11	BY MR. SHEARER:
12	to me directly.	12	Q Mr. Heath, you spoke about contacting the
13	MR. HEATH: Okay.	13	Commission back in 2011. Did I get that right?
14	JUDGE PEARSON: And I can give you my	14	A I believe it was 2011, yes.
15	e-mail address after the hearing.	15	Q Have you contacted anybody at the Commission
16	MR. HEATH: That would be awesome.	16	since then
17	JUDGE PEARSON: Okay.	17	A Yes, I
18	MR. HEATH: I would like to know if I	18	Q to talk about
19	can actually readdress that thing about me missing my	19	A have called a few quite a few times.
20	hearing because I gave them ample notice that I wasn't	20	The lady, Tina, I spoke with was just so rude and
21	going to be in that day. I mean I tried calling the	21	obnoxious. She was not letting me do anything online.
22	UTC that day numerous times. I was put on hold like	22	I was saying, you know, Can I I asked her a couple
23	three times. I mean I'm I'm on the phone literally	23	times, Can I please get another court date so I can
24	for three to four hours trying to get ahold of someone	24	explain to the judge, show her my accident report?
25	to say, hey, I cannot make my my hearing. I mean,	25	was wearing a neck brace, I wasn't supposed to drive,
		1	· · · · · · · · · · · · · · · · · · ·

1 CROSS-EXAMINATION OF LARRY E. HEATH 1 2 I had orders from a doctor not to drive. JUDGE PEARSON: Thank you. 3 I relied totally it's probably my my 3 4 fault. I totally relied on someone to bring me to 5 5 court that day. They promised they were going to be 5 6 there. Never showed. I was really trying to get to 5 7 court. I knew that was my last step to get my 6 8 I commission since then to address 10 9 Q the penalty? 10 10 Commission since then to address 11 11 A It's I have tried. Like I said, I tried a 10 12 Q the penalty? 11 13 A It's I have tried. Like I said, I tried a 11 14 A was getting stonewalled every time. 11 17 Oh, you know, you were we caught you doing illegal 17 18 moving, so we're not really going to do too much for 19 19 you. No, we caril get you back into court. 10 11 That year 12 A I am a compliance investigator in this c	I CROSS-EXAMINATION OF LARRY E. HEATH I I had orders from a doctor not to drive. JUDGE PEARSON: Thank you. I had orders from a doctor not to drive. JUDGE PEARSON: Thank you. I failt. I totally relied on someone to bring me to JUDGE PEARSON: Thank you. Gunt that day. They promised they were going to be BW R. SHEARER: I tere. Never showed. I was really trying to get to Commission since then to address - I control M y question is have you contacted the A Darren, D-A-R-R-E.N, my last name is Commission since then to address - Tomerstet. T-N-N-E.R-S.T-E.T. A No. because it's - I Q What is your occupation here at the Completions since then to address - I Q What is your occupation here at the Completions that year - I and a compliance investigations I and are your duties as a compliance I or that year - Q What are your duties as a compliance investigations I and what is your involvement in this case, the I or use trying to explain to fink. Thank was Commission, the or I remember, what had happened and A And what is your involvement in this case, the I was trying to explain to think. Thank was Cand what is your involvement in this case, the I our. I did ear messages to the UTC line. She was A d what is your involvement in this case, the I was trying to explain to the UTC line. She was A lawa ssign				
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	examined and testified as follows: 25 to ask Mr. Tinnerstet to authenticate them as we move	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	I went and got my business license, I checked into insurance, I was checking into getting a truck, et cetera, et cetera. It was just, every avenue I tried to pursue I was just stonewalled. It was like, no, you can't go any further. Q I have one more question, Mr. Heath. You may have addressed this tangentially. Why is it that you didn't want to be included in Mrs. Heath's business? A I have my own business. This is something I want her to do for herself. MR. SHEARER: No further questions, Your Honor. JUDGE PEARSON: Okay. Thank you. MR. HEATH: Thank you, Your Honor. JUDGE PEARSON: Mr. Shearer, I can swear in Mr. Tinnerstet? MR. SHEARER: Yes, I am going to ask Mr. Tinnerstet to testify. JUDGE PEARSON: Okay. If you could stand and raise your hand. DARREN TINNERSTET, witness herein, having been first duly sworn on oath, was	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A Yes, I have. Q And when someone or an entity makes an application to operate as a household goods mover, in general, what does compliance analysis in those investigations include? A Well, staff our licensing staff, when an application comes in, they handle they look at the whether the company is fit, willing, and able to operate as a household goods company. They they make sure that the corporation is set up properly and the insurance requirements are met. So that's yes. Q And what is Staff's final recommendation in this case for the application of Movers4U? Can you describe that, please. A Yes, Staff's recommendation in this case is to deny the application permit based on the facts based on Staff's belief that the application was not complete and it contained misleading information or omissions that are relevant to the company. MR. SHEARER: Your Honor, I have a quick question on this procedurally. Because these documents have been admitted already, I am not going

	cket No. 1V-151116 - Volume I		In re Application of Heath, Annavilla L. d/b/a Movers4U
	Page 41		Page 43
1	DIRECT EXAMINATION OF DARREN TINNERSTET	1	DIRECT EXAMINATION OF DARREN TINNERSTET
2	through.	2	A (No verbal response.)
3	JUDGE PEARSON: Okay.	3	Q Did you determine that Mrs. Heath was
4	MR. SHEARER: I trust that they will be	4	connected to that address?
5	included in your decision-making process because they	5	A Yes.
6	have been admitted; is that correct?	6	Q And did you determine that Mr. Heath was
7	JUDGE PEARSON: Yes, that's correct.	7	connected to that address?
8	MR. SHEARER: Thank you.	8	A I did, yes.
9	BY MR. SHEARER:	9	Q And how did you connect Mr. Heath to that
10	Q Moving on. Mr. Tinnerstet, I would like to	10	address?
11	talk about the application in this case. When was the	11	A I obtained Mr. Heath's driver's a copy of
12	application for Movers4U received by the Commission?	12	his driver's license. On his driver's license the
13	A It was May 26th of 2015.	13	same address that was on the application was listed,
14	Q And the exhibit marked DT-1, is that the	14	the 1620 - 132nd Avenue in Sumner.
15	application that was submitted by Movers4U in this	15	Q And Exhibit DT-6 accurately reflects the
16	case?	16	document you relied on, or a copy of the document you
17	A Yes, it is.	17	relied on?
18	Q And who is the owner of Movers4U?	18	A Yes, it does.
19	A According to the application that was	19	Q Now I am going to turn your attention to the
20	submitted, Mrs. Heath was the sole owner of the	20	exhibit marked DT-7. What is this document,
21	company.	21	Mr. Tinnerstet?
22	Q And are there any employees listed on the	22	A This is a copy or printout from the Department
23	application?	23	of Licensing for a registration for a truck, that the
24	A No, there are not.	24	license plate was obtained from a picture that was
25	Q Is there a Labor & Industries account listed?	25	found on Mr. Heath's Facebook page.
	Page 42		Page 44
1	DIRECT EXAMINATION OF DARREN TINNERSTET	1	-
1 2	DIRECT EXAMINATION OF DARREN TINNERSTET	1 2	DIRECT EXAMINATION OF DARREN TINNERSTET
	A There is not.		DIRECT EXAMINATION OF DARREN TINNERSTET Q And under whose name is that truck registered?
2	A There is not. Q And is that L & I account a requirement on the	2	DIRECT EXAMINATION OF DARREN TINNERSTET Q And under whose name is that truck registered? A The truck is registered under Mr. Larry Heath.
2 3	A There is not. Q And is that L & I account a requirement on the application?	2 3	DIRECT EXAMINATION OF DARREN TINNERSTET Q And under whose name is that truck registered?
2 3 4	 A There is not. Q And is that L & I account a requirement on the application? A Yes, it is. 	2 3 4	DIRECT EXAMINATION OF DARREN TINNERSTET Q And under whose name is that truck registered? A The truck is registered under Mr. Larry Heath. Q And what address is listed as the registration address?
2 3 4 5	 A There is not. Q And is that L & I account a requirement on the application? A Yes, it is. Q And what address is listed on that 	2 3 4 5	DIRECT EXAMINATION OF DARREN TINNERSTET Q And under whose name is that truck registered? A The truck is registered under Mr. Larry Heath. Q And what address is listed as the registration address? A The same address as the application,
2 3 4 5 6	 A There is not. Q And is that L & I account a requirement on the application? A Yes, it is. Q And what address is listed on that application? 	2 3 4 5 6	DIRECT EXAMINATION OF DARREN TINNERSTET Q And under whose name is that truck registered? A The truck is registered under Mr. Larry Heath. Q And what address is listed as the registration address? A The same address as the application, 1620 - 132nd Avenue East, in Sumner, Washington.
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	Page 45		Page 47
1	DIRECT EXAMINATION OF DARREN TINNERSTET	1	DIRECT EXAMINATION OF DARREN TINNERSTET
2	MR. HEATH: Oh, okay.	2	Q And how do you know that these are photos of
3	JUDGE PEARSON: Well, you actually won't	3	that same address from the application,
4	have an opportunity to ask questions. Ms. Heath will	4	Mr. Tinnerstet?
5	have an opportunity to ask questions.	5	A In comparing it to the photo from the Google
6	MR. HEATH: Oh, okay.	6	Map service, where I reviewed this address, that the
7	JUDGE PEARSON: You can make any notes	7	house matches. And there is a same vehicle that is
8	that you want	8	there's a white minivan. That's the same vehicle in
9	MR. HEATH: Okay.	9	the Google Maps picture, and that house matches.
10	JUDGE PEARSON: but please don't	10	Q Now turn to exhibit marked DT-10. Can you
11	interrupt the witness.	11	please explain and describe what is in this photo?
12	MR. HEATH: Sorry about that.	12	A This is another photo from Mr. Heath's
13	BY MR. SHEARER:	13	Facebook page. It's of the same trucks. It is taken
14	Q I don't know if you were finished,	14	at a slightly different angle, so it only shows five
15	Mr. Tinnerstet. Can you explain how those	15	moving trucks, or box moving trucks in this. It is
16 17	circumstances create problems for this application?	16	dated the same, June 1st of 2015. It has a caption on
	A If the application doesn't reflect the	17	it which states, Our most used trucks, out almost
18	true owners the true operators of the company, then it's it's hard for the Commission to do its full	18	every day.
19 20	background vetting process of before it issues the	19 20	Q And turning to DT-11, can you please briefly explain and describe what is included in this
20	permit. If it is not complete when it is submitted,	20	photograph or this series of photographs, excuse
21	then it is very difficult for Commission Staff to	22	me?
22	complete a thorough background check of that	23	A This is another photo taken from Mr. Heath's
23 24	application.	24	Facebook page, dated the same, June 1st. It is
25	Q And what did you do in the course of your	25	multiple pictures of large box U-Haul-type trucks. No
	Page 46	25	Page 48
1		1	DIRECT EXAMINATION OF DARREN TINNERSTET
2	investigation to connect Mr. Heath to this	2	markings are on the vehicle. Several of them have
3	application?	3	three or four. There's multiple pictures. The
4	A Initially, I researched the Commission's	4	caption on these for these photos is, Our
5	database or records and ran the last name of the	5	ever-growing business, Trucks No. 7 and 8. Thanks
6	applicant, of Heath, and determined that there was the	6	Lord for the blessings, time to have a great season.
7	prior case in 2011. At that point I wasn't I	7	Q Turning to DT-12 now, Mr. Tinnerstet. Can you
8	needed to determine whether Mr. Heath and Mrs. Heath	8	please briefly describe and explain what you see in
9			
	were a couple, or married, legally married. I went on	9	that photo?
10	were a couple, or married, legally married. I went on Facebook and I reviewed Mr. Heath's Facebook page and	9 10	that photo? A This is a close-up of the same large vehicles.
10 11	Facebook and I reviewed Mr. Heath's Facebook page and		A This is a close-up of the same large vehicles.
	Facebook and I reviewed Mr. Heath's Facebook page and was able to obtain some pictures of both moving trucks	10	A This is a close-up of the same large vehicles. There are three large, unmarked box trucks in this.
11	Facebook and I reviewed Mr. Heath's Facebook page and was able to obtain some pictures of both moving trucks and pictures of him and Mrs. Heath.	10 11	A This is a close-up of the same large vehicles. There are three large, unmarked box trucks in this. It is dated the same, June 1st. The caption for this
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11 12 13	Facebook and I reviewed Mr. Heath's Facebook page and was able to obtain some pictures of both moving trucks and pictures of him and Mrs. Heath. Q And you have included those as exhibits here today; is that correct?	10 11 12 13	A This is a close-up of the same large vehicles. There are three large, unmarked box trucks in this. It is dated the same, June 1st. The caption for this picture is, The three big boys, our true moneymakers. Two of the trucks in this picture, the license plates
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1	DIRECT EXAMINATION OF DARREN TINNERSTET	1	DIRECT EXAMINATION OF DARREN TINNERSTET
2	Mr. Tinnerstet, about the 2011 case at the Commission	2	the convictions listed on the WATCH Report you found
3	that you mentioned, and was it discussed earlier,	3	for Mr. Heath, do some of those fall within that
4	about Mr. Heath's case at that time? What was the	4	category here with the Commission that would impact
5	Commission's determination in that case?	5	his ability to obtain a permit?
6	Well, first off, are you familiar with that	6	A Yes, they do.
7	case, Mr. Tinnerstet?	7	Q And is there a time period during which there
8	A Yes, I am.	8	is an automatic bar for those types of convictions?
9	Q And can you briefly describe what the outcome	9	A Yes, there is a five-year window for the
10	of that case was?	10	specified offenses at the time of the application.
11	A The outcome of that case was, Mr. Heath was	11	Q And at the time of that application that
12	ordered to attend a classification hearing that was	12	this application was received by the Commission, did
13	held in January of 2012. Mr. Heath failed to appear	13	Mr. Heath have one of those types of convictions
14	at that hearing. A default order was issued with a	14	within the previous five years?
15	penalty of \$5,000 and a cease and desist on any	15	A Yes, there was a 2010 felony assault that was
16	further moving operations. To date that penalty	16	on his record that was within the five-year window.
17	has no amount of that penalty has been paid.	17	Q Thank you, Mr. Tinnerstet.
18	Q And the order expressing that determination	18	I would like to move on to talk about
19	from the Commission is included as Exhibit DT-13; is	19	household goods moving standards and requirements
20	that correct?	20	generally.
21	A Yes, it is.	21	Mr. Tinnerstet, you are generally familiar
22	Q Mr. Tinnerstet, to your knowledge, has there	22	with the standards that apply to household goods
23	been any communication between the Commission and	23	moving companies; is that correct?
24	Mr. Heath about the \$5,000 penalty that stems from	24	A That is correct.
25	this 2011 case?	25	Q Can you please tell us what it means to
	Page 50		Page 52
1	Page 50 DIRECT EXAMINATION OF DARREN TINNERSTET	1	Page 52 DIRECT EXAMINATION OF DARREN TINNERSTET
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	Page 53		Page 55
1	DIRECT EXAMINATION OF DARREN TINNERSTET	1	DIRECT EXAMINATION OF DARREN TINNERSTET
2	A They wouldn't.	2	accurate company structure, or the way the company is
3	Q And what is the significance of the Commission	3	being run, or going to be run, that it will be solely
4	granting a permit to a household goods moving entity?	4	Mrs. Heath that's in charge of that.
5	A The significance is that it is for lack of	5	Q Mr. Tinnerstet, in light of your investigation
6	a better term, it is a seal of approval, that the	6	and your experience here at the Commission, can you
7	Commission Staff has vetted or researched the	7	tell us your conclusions as to what this application
8	companies, or the application as it has come in, and	8	is and what the evidence shows?
9	has done due diligence on that to make sure the	9	A It is Staff's position that this application
10	public's interests are protected and the company is	10	is misleading and false because it doesn't accurately
11	operating properly.	11	reflect the company structure and the way the company
12	Q And so what does it say to Staff, or what	12	is being is going to be run. It is Staff's belief
13	about it concerns Staff when an application appears to	13	that, due to Mr. Heath's outstanding \$5,000 penalty
14	be less than forthcoming or appears to attempt to	14	from the 2011 case, that has not been satisfied. And
15	withhold certain facts from Staff?	15	also due to the fact of his prior criminal convictions
16	A It raises concerns for Staff due to that	16	that would prevent him from obtaining a permit, leads
17	that's the initial phase of obtaining a permit. If	17	to the why he was intentionally left off of the
18	there is inaccurate information or information is	18	application, and his involvement in the company.
19	omitted, that, further on down the road, with the	19	Q And why is it that Staff is opposed to that
20	regulatory requirements for operating a household	20	sort of arrangement?
21	goods company, that there are similar things it	21	A It is not it is not protecting the public
22	could be a pattern, they could continue to occur.	22	interest and it also it circumvents the
23	Q Speaking about business operations and	23	requirements which are in place for companies to
24	patterns, does the application in this case, for	24	become permitted. It is an exhaustive process that
25	Movers4U, indicate who will be responsible for	25	needs to be gone through. If the proper people are
	Page 54		Page 56
1	DIRECT EXAMINATION OF DARREN TINNERSTET	1	CROSS-EXAMINATION OF DARREN TINNERSTET
2	ensuring compliance with the codes and regulatory	2	not put on the application and allowed to be vetted by
3	regime you have discussed here today?	3	Staff, then it is not a true portrayal of the
4	A Yes, the application indicates that Mrs. Heath	4	company's operations.
5	is that person.	5	MR. SHEARER: I have no further
6	Q And are there regular filings that household	6	questions for Mr. Tinnerstet at this time, Your Honor.
7	goods moving companies and excuse me, that	7	He is prepared for cross as necessary.
8	household goods moving companies must submit to the	8	JUDGE PEARSON: Ms. Heath, do you need a
9	Commission on a regular basis?	9	brief recess?
10	A Yes, there are.	10	MR. HEATH: Yes, could we?
11	Q And what are those?	11	JUDGE PEARSON: Okay. We will just go
12	A The annual report is a big one, the main one.	12	off the record for about five minutes. Thank you.
13	They are due every year on May 1st. It is a report	13	(A brief recess.)
14	that is submitted by the companies to reflect the	14	JUDGE PEARSON: We are back on the
15	previous year's revenue that was generated, because	15	record after a brief recess.
16	companies pay their regulatory fees based off of that	16	Ms. Heath, if you have any questions for
17	reported income.	17	Mr. Tinnerstet, now would be the time to ask those.
18	Q You just testified earlier that it is	18	
19	Mrs. Heath, as indicated by the application, who would	19	
20	be responsible for submitting those types of documents	20	BY MS. HEATH:
21	and filings regularly with the Commission?	21	Q Good afternoon, Mr. Tinnerstet.
22	A According to the application, yes.	22	Is that the right pronunciation? A Yes.
23 24	Q And does that pose any concerns for Staff?A It does. Once again, going back, due to it	23 24	 A res. Q I do have some questions for you with regards
24 25	is Staff's belief that that is not the true and	24	to the application that I filed.

	Page 57		Page 59
1	CROSS-EXAMINATION OF DARREN TINNERSTET	1	CROSS-EXAMINATION OF DARREN TINNERSTET
2	So based on your statement before, a while	2	A Yes. The information that Staff believes you
3	ago, you you think that based on your	3	left off the application, yes.
4	investigations that you gathered through Facebook, is	4	Q Yes.
5	it basis enough to deny my application, since I live	5	A We used that form for our basis for of our
6	the same address as my husband?	6	denial.
7	A I'm not sure I understand the question. Could	7	Q So it means that an individual like if you
8	you repeat it, please?	8	are married to someone who has convictions, and then
9	Q Yes. According to all the information	9	wanted to do your own let me rephrase that.
10	gathered, you have from the investigation, whether I	10	So you believe, or you think, or it is in your
11	will be granted for a permit to operate or not, and	11	opinion that Mr. Heath will be will take part of
12	then of all those information you got, it is really	12	the ownership because we are married?
13	basing on my husband's background and past. So does	13	A That is part of the reason. The rest of it
14	that mean that because my husband has a past it will	14	would be the shared address and the similarities of
15	reflect onto me as an applicant?	15	the businesses, the business that you are intending to
16	A That's part of the investigation, yes, was	16	operate and the one that Mr. Heath operates. And then
17	that it is Staff's belief that he would be involved	17	also the moving trucks that are stored or the large
18	with the company, yes.	18	cargo moving trucks, I keep using that term but the
19	Q Why is that?	19	large box trucks kept that are kept at the place. And
20	A Because of pictures that were obtained of	20	then the pictures that show moves and those kinds of
21	moving trucks.	21	things that were found on Facebook, yes. So it's not
22	(Simultaneous talking.)	22	just solely based on the fact that you are married to
23	MR. HEATH: Of my box trucks I use for	23	him, there's other factors that go into that.
24	my business.	24	Q So
25	JUDGE PEARSON: Mr. Heath, it is not	25	MR. HEATH: This is ridiculous.
	Page 58		Page 60
1	CROSS-EXAMINATION OF DARREN TINNERSTET	1	CROSS-EXAMINATION OF DARREN TINNERSTET
2	your turn to talk.	2	BY MS. HEATH:
3	MR. HEATH: It's just ridiculous, Your	3	Q Basically, because we live in the same
4	Honor.	4	address, and then it happens that you captured all
5	JUDGE PEARSON: It's not your turn to	5	those photos on Facebook and stuff like that so
6	talk.	6	what if what if I happen to have applied for this
7	A Of pictures obtained on the moving trucks	7	business permit, I'm still married to this man, but my
8	stating the business, and that they are out every day,	8	business address will not be the same the same
9	and the shared address of the business, and the fact	9	address as I applied for? Is there a possibility that
10	of Mr. Heath's prior	10	you will grant or give me a chance to operate, because
11	MR. HEATH: Priors?	11	my operating business I mean address is not on
12	A dealings with the Commission, yes, that was	12	same, where I live with my husband?
13	the reasoning for the for Staff's belief in our	13	MR. SHEARER: Calls for speculation,
14	investigation.	14	Your Honor.
15	BY MS. HEATH:	15	MR. HEATH: Just like you guys are
16	Q Okay. So basically you are trying to say that	16	doing, speculating.
17	since I am married to this man, who has the prior	17	JUDGE PEARSON: Mr Heath, I will give
18	convictions, prior violations, that the Commission	18	you an opportunity to address
19	and since you cannot find anything with regards to my	19	MR. HEATH: Please, Your Honor.
20	background, so you have to go through to his; is that	20	JUDGE PEARSON: the Facebook photos
21	correct?	21	in a minute, if you want to talk about that.
22	A That is not correct.	22	Your question, I agree with Mr. Shearer, that
23	Q Well, the information you gathered is not	23	it calls for speculation.
~ 4			•
24 25	based on my capability, you are basing it through my husband's past, the information you gathered.	24 25	Do you have any further questions for Mr. Tinnerstet?

1	Page 61 CROSS-EXAMINATION OF DARREN TINNERSTET	1	Page 63 EXAMINATION BY JUDGE PEARSON OF LARRY E. HEATH
1 2	BY MS. HEATH:	2	A Like I said, we
∠ 3		3	Q Can you lean forward and speak into the
3 4	Q I'm sorry, just one question. Basing on this, that you have gathered, do you think I am not capable	4	microphone?
		5	
5	of operating a business as an individual?		A We take our trucks all day and we go to
6	A It is Staff's belief that it is that the	6	different moving companies. We go to online on
7	application as submitted is not a true reflection of	7	Craigslist.
8	how the business is going to be run.	8	Q Use your microphone.
9	Q How is that?	9	A Can you hear me now?
10	A For the previously stated reasons, Staff	10	Q Yes.
11	believes that Mr. Heath will be involved in the	11	A I do use my trucks. We pick up free packing
12	company, yes.	12	materials almost every day in the summertime. I mean
13	Q Is it because I am married to him?	13	if we pick up 1,000 boxes a day, that's a minimum of
14	A That is one of the factors. As you previously	14	\$2,000 I make off of those boxes. Yes, we do use
15	asked me, yes, that is one of the factors, but not the	15	trucks for picking up materials.
16	sole, only factor.	16	Also, when I do a pack job, anything that the
17	Q So in my understanding with that, anybody who	17	customer is giving away sometimes we are given half
18	is married and then wanted to have its own business,	18	a household. I'll go pick that stuff up and resell
19	does it automatically, or is it just like a perception	19	it. I mean I have no problem making money. That's
20	that this person will be part of the business because	20	why I buy and sell box trucks. I do that with old
21	they are related?	21	muscle cars, too. You don't see pictures of those on
22	MR. SHEARER: Asked and answered, Your	22	Facebook that he's bringing in. It's the same thing
23	Honor.	23	as a box truck.
24	JUDGE PEARSON: Yes, I agree. He has	24	Q Well, that's not relevant
25	already answered that question earlier.	25	A It is.
	Page 62		Page 64
1	EXAMINATION BY JUDGE PEARSON OF LARRY E. HEATH	1	EXAMINATION BY JUDGE PEARSON OF LARRY E. HEATH
2	Is that all that you have?	2	Q to this proceeding.
3	MS. HEATH: Basically, yes, Your Honor.	3	A Why isn't why isn't he's bringing up
4	JUDGE PEARSON: Okay.	4	pictures of box trucks on Facebook that I buy and
5		5	sell, but yet he's bringing that in the court. Why
6	EXAMINATION	6	not all the muscle cars I have sitting around the
7	BY JUDGE PEARSON:	7	property that I do the same thing?
8	Q Mr. Heath, I actually need you to state your	8	Q Well, Mr. Heath, the question is
9	name for the court reporter's benefit because I didn't	9	A I mean
LO	have you do that.	10	Q the box trucks, it looks as though those
1	A Larry Eugene Heath.	11	are being used in the course of household goods moves,
12	Q Okay. Thank you.	12	obviously.
13	And did you want to speak to the Facebook	13	A Do you see any moving signs on those? Do you
.4	photos? I had some questions about them. I'm	14	see anyone moving stuff in and out of those trucks? I
15	wondering if you can explain some of the captions that	15	don't understand how you can even say that. I use
16	were with the photos because	16	them for a packing business.
.7	A Yes.	17	Q Okay. So I
	Q they do	18	A I have 5,000 boxes I cannot keep in my house,
L 8		19	they sit on my trucks. When we go to a pack job, we
	A Yes, Your Honor.		
L9	A Yes, Your Honor.Q They lead me to believe that you were	20	pull up in our truck, we go in there and pack it, we
19 20		20 21	pull up in our truck, we go in there and pack it, we do crating. I have power tools on there, I have wood.
19 20 21	Q They lead me to believe that you were		
19 20 21 22	Q They lead me to believe that you were referring to moving trucks and these being big moneymakers and	21	do crating. I have power tools on there, I have wood.
18 19 20 21 22 23 24	Q They lead me to believe that you were referring to moving trucks and these being big	21 22	do crating. I have power tools on there, I have wood. I have everything I need for a portable packing and

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1	EXAMINATION BY JUDGE PEARSON OF LARRY E. HEATH	1	EXAMINATION BY JUDGE PEARSON OF LARRY E. HEATH
2	in my house, I have no room.	2	record would stop me from getting that. No. It said,
3	Q I understand that. I don't think you need to	3	Yeah, go get your license, go go through this step,
4	get so agitated.	4	go through that step. Not once was I ever told
5	A Well, I am because he's really doing	5	because you have a conviction you won't be able to get
6	Q Hold on a second.	6	a license.
7	A He's really saying stuff	7	Q So just
8	Q Hold on a second.	8	A They made me
9	A and that's not true.	9	Q Let me just explain to you that our rules
10	Q A reasonable person could conclude by looking	10	around fitness and criminal convictions are relatively
11	at those photos that you, especially given your	11	new, so at that time, when you were attempting to get
12	history as a household goods mover, which is well	12	your permit, those rules weren't in place.
13	established	13	A Then I should be grandfathered in.
14	A I was never a household goods mover.	14	Q Well, no
15	Q with the Commission okay. That's not	15	A You shouldn't use that against my wife
16	what your wife said earlier, or what you said earlier.	16	Q that's
17	Regardless, a reasonable person could conclude	17	A getting a license. That makes no sense.
18	by looking at those photos that you might be	18	That's her business.
19	conducting household goods moves. It is reasonable to	19	Q Do you have anything else that you want to
20	ask you to provide us with another explanation. It's	20	add? Because I have some more questions for
21	not reasonable for you to get so upset	21	Ms. Heath.
22	A Okay. Is there any	22	A Sure. I just want to see where on the
23	Q so you need to take it down a couple	23	application it says he keeps saying she omitted
24	notches.	24	information. Show me on the application where
25	A I am. Sorry, Your Honor.	25	anything was omitted. Is there any paragraphs blank?
	Page 66		Page 68
1	EXAMINATION BY JUDGE PEARSON OF LARRY E. HEATH	1	EXAMINATION BY JUDGE PEARSON OF LARRY E. HEATH
2	Is there any other possible use for a box	2	Is there anything about her having an ex that was in
3	truck besides moving? I mean, really, is there?	3	trouble with the law? Where's that at on the
4	Q It sounds like you just gave us another	4	application? I just want to see that. Can you show
5	avalanction which		
	explanation, which	5	me where she omitted information? Am I allowed to see
6	A There's a hundred explanations.	5 6	me where she omitted information? Am I allowed to see that in his evidence over there?
6 7	•		
	A There's a hundred explanations.	6	that in his evidence over there? Q You are not allowed to ask him questions, no.
7	 A There's a hundred explanations. Q I was providing you with an opportunity to do. 	6 7	that in his evidence over there?
7 8	 A There's a hundred explanations. Q I was providing you with an opportunity to 	6 7 8	that in his evidence over there?Q You are not allowed to ask him questions, no.A Well, can I see the evidence where she omitted
7 8 9 10	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. 	6 7 8 9 10	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr
7 8 9	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his 	6 7 8 9	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere.
7 8 9 10 11 12	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my 	6 7 8 9 10 11 12	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what
7 8 9 10 11 12 13	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. 	6 7 8 9 10 11 12 13	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am
7 8 9 10 11 12 13 14	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was 	6 7 8 9 10 11 12 13 14	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point.
7 8 9 10 11 12 13 14 15	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. 	6 7 8 9 10 11 12 13 14 15	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal
7 8 9 10 11 12 13 14 15 16	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves 	6 7 8 9 10 11 12 13 14 15 16	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the
7 8 9 10 11 12 13 14 15 16 17	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves illegally. 	6 7 8 9 10 11 12 13 14 15 16 17	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the application that was omitted.
7 8 9 10 11 12 13 14 15 16 17 18	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves illegally. A Well, I had no idea that I had to have a 	6 7 8 9 10 11 12 13 14 15 16 17 18	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the application that was omitted. Q You understand his
7 8 9 10 11 12 13 14 15 16 17 18 19	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves illegally. A Well, I had no idea that I had to have a specific license. I had a labor license, but I did 	6 7 8 9 10 11 12 13 14 15 16 17 18 19	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the application that was omitted. Q You understand his A Is there a paragraph she missed?
7 8 9 10 11 12 13 14 15 16 17 18 19 20	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves illegally. A Well, I had no idea that I had to have a specific license. I had a labor license, but I did not have my moving license. As soon as I found that 	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the application that was omitted. Q You understand his A Is there a paragraph she missed? Q his testimony. He is not saying that she
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	 A There's a hundred explanations. Q I was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves illegally. A Well, I had no idea that I had to have a specific license. I had a labor license, but I did not have my moving license. As soon as I found that out, what did I do? I went down and started that 	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the application that was omitted. Q You understand his A Is there a paragraph she missed? Q his testimony. He is not saying that she left portions blank, he is saying the omission was not
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 A There's a hundred explanations. QI was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves illegally. A Well, I had no idea that I had to have a specific license. I had a labor license, but I did not have my moving license. As soon as I found that out, what did I do? I went down and started that whole process. I really honestly did. I put 100 	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the application that was omitted. Q You understand his A Is there a paragraph she missed? Q his testimony. He is not saying that she left portions blank, he is saying the omission was not including you as a partial business owner.
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	 A There's a hundred explanations. QI was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves illegally. A Well, I had no idea that I had to have a specific license. I had a labor license, but I did not have my moving license. As soon as I found that out, what did I do? I went down and started that whole process. I really honestly did. I put 100 percent. 	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the application that was omitted. Q You understand his A Is there a paragraph she missed? Q his testimony. He is not saying that she left portions blank, he is saying the omission was not including you as a partial business owner. A Where does it say anything about me on there?
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 A There's a hundred explanations. QI was providing you with an opportunity to do. A Well, what I'm saying, he is basing judgment on her from speculation off of pictures on Facebook. I mean, he is really changing her whole future by his prejudice against me because I tried to get my household goods license. You said I was in household goods. No, I was never given the opportunity to get my license. Q No, you conducted household goods moves illegally. A Well, I had no idea that I had to have a specific license. I had a labor license, but I did not have my moving license. As soon as I found that out, what did I do? I went down and started that whole process. I really honestly did. I put 100 	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 that in his evidence over there? Q You are not allowed to ask him questions, no. A Well, can I see the evidence where she omitted the information? Q Mr A I don't see that anywhere. Q Mr. Tinnerstet gave his testimony about what he feels was omitted from the application. I am satisfied with his representation at this point. A Okay. I was just asking for my personal benefit, and hers, where we can see something on the application that was omitted. Q You understand his A Is there a paragraph she missed? Q his testimony. He is not saying that she left portions blank, he is saying the omission was not including you as a partial business owner.

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1	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH	1	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH
2	been	2	already a customer of Bucky's, so he must have known
3	A Don't punish	3	him before then. Probably the answers that he have is
4	Q on there.	4	basing on what he have experienced with Mr. Heath.
5	A someone else for what I have done.	5	MR. HEATH: He knows I have a labor
6	Q Okay. I am not going to argue with you. I am	6	service, Your Honor.
7	done asking you questions at this point.	7	BY JUDGE PEARSON:
8	JUDGE PEARSON: Ms. Heath, I have	8	Q But isn't it your testimony that this is your
9	another question for you.	9	moving company and Mr. Heath wouldn't have any
10		10	involvement in it?
11		11	A That is correct.
12	BY JUDGE PEARSON:	12	Q So why would he answer questions related to
13	Q Looking at Page 9 of the application, which is	13	your husband's household goods moving services?
14	a household goods statement of support submitted by	14	A Because he knows me and my husband, but he
15	Wally Lane, who is the manager at Bucky's.	15	knows my husband better than me. He probably is
16	A Uh-huh.	16	thinking that it will be my husband's application.
17	Q I was wondering if you could just explain to	17	Q Okay. Thank you.
18	me the answers to his questions. He said, They do a	18	JUDGE PEARSON: I don't have any further
19	great job and care about things they move. And then	19	questions.
20	also said, No scratching, denting, and covered.	20	MR. SHEARER: Nothing.
21	So when I read this, it looks to me like you	21	JUDGE PEARSON: At this time, if you
22	performed a move for Mr. Lane. Can you just address	22	want do you have a closing statement that you want
23	that?	23	to make?
24	MS. HEATH: Bucky's is what she is	24	MR. SHEARER: No, Your Honor, I don't
25	asking about, my friend Wally.	25	have any additional information to place in the
	Page 70		Page 72
1	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH	1	EXAMINATION BY JUDGE PEARSON OF ANNAVILLA HEATH
2	BY JUDGE PEARSON:	2	record.
3	Q Page 9.	3	JUDGE PEARSON: Okay. Thank you.
4	MR. HEATH: You know, the guy that works	4	Ms. Heath, do you have any closing statement
5	on my cars.	5	that you would like to make?
6	A For Mr. Wally Lane, he must have not	6	MS. HEATH: Based on my own
7	understand the the questions itself. But they know	7	understanding with the application itself, I do
8	me and my husband because my husband since my	8	believe that you should at least give me a chance, if
9	husband has trucks, my husband do the goes to the	9	I am capable of operating the household goods moving
10	Bucky's shop to have all the trucks repaired or	10	services, not because because of the the law
11	whatever needed for maintenance, so	11	that they have, since the evidence that they have is
12	MR. HEATH: I had asked him to fill that	12	based on my husband. They should at least give me a
13	out.	13	chance, operate for like six months, and by then they
14	A I am not really sure of what he is trying to	14	can deny me or say you are not capable of doing this
15	say about no scratching and denting and covered. I	15	business, because I believe I can do, and I will do
16	just asked him in the last minute to do this, so	16	whatever it takes to operate this. And I will also
17	probably he didn't comprehend with the question.	17	vouch that by husband will not be into this business
18	BY JUDGE PEARSON:	18	once granted.
19	Q So your testimony is that he didn't understand	19	JUDGE PEARSON: Okay. Thank you.
20	the question?	20	Anything else from either party? Are we good?
21	A Probably, Your Honor.	21	MR. SHEARER: Nothing from Staff, Your
22	Q Okay. And what about the previous answer,	22	Honor.
23	They do a great job and care about things they move?	23	JUDGE PEARSON: Okay. So just to recap
24	A Probably he is referring to this, with my	24	what we discussed off the record, earlier I requested
25	husband's previous, way back in 2011. Since he is	25	that the parties waive the ten-day requirement for

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1	EXAMINATION OF ANNAVILLA HEATH BY JUDGE PEARSON
2	issuing an order, and instead I will issue an order
3	within ten days of receiving the transcript from
4	today's proceeding. I would like to just confirm that
5	with both parties on the record.
6	MR. SHEARER: Yes, Your Honor, that's
7	our understanding as well.
8	JUDGE PEARSON: Ms. Heath?
9	MS. HEATH: Yes.
10	JUDGE PEARSON: Okay. Thank you.
11	So thank you for coming here today. I
12	appreciate you coming and giving your testimony and
	explaining your side of the story. That's all we
13	
14	have. We will go off the record.
15	(Proceeding concluded 3:14 p.m.)
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	Page 74
1	Page 74 CERTIFICATE
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1 2	CERTIFICATE
1 2 3	C E R T I F I C A T E STATE OF WASHINGTON
1 2 3 4	C E R T I F I C A T E STATE OF WASHINGTON COUNTY OF KING
1 2 3 4 5	C E R T I F I C A T E STATE OF WASHINGTON COUNTY OF KING I, Sherrilyn Smith, a Certified
1 2 3 4 5 6	C E R T I F I C A T E STATE OF WASHINGTON COUNTY OF KING I, Sherrilyn Smith, a Certified Shorthand Reporter in and for the State of Washington,
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