BEFORE THE WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION

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

DOCKET TV-143269

TRAVIS MOLENDA d/b/a MAJOR MOVERS LLC DECLARATION OF MEGAN BANKS

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 Travis Molenda d/b/a Major Movers LLC in May 2014 after a consumer called Commission staff and provided Mr. Molenda's name and telephone number, (425) 870-0058. A google.com search for (425) 870-0058 produces an angieslist.com posting, with a company posted description, for "Major Movers." The posting states that the company is a "full service moving and storage company." The angieslist.com posting also offered \$400 of moving services for \$299.¹
- 3. I reviewed Commission records related to Travis Molenda d/b/a Major Movers LLC to determine whether the company held a household goods permit. According to Commission records, as of September 5, 2014, there is no record of Travis Molenda d/b/a Major Movers LLC now (or ever) holding a household goods permit. However, a review of commission records produces a Cease and Desist order that was entered on May 23, 2012 in Docket TV-120428 and expired two years from that date on May 23, 2014.

¹ See Attachment A for an advertisement containing Travis Molenda's telephone number posted on www.angieslist.com, which I printed on May 30, 2014.

- 4. On May 30, 2014, I called (425) 870-0058 and requested a move within Marysville. The woman who answered the telephone stated that there was a three hour minimum for any move. When I said I had found them on angieslist.com, she also stated that the special was still available and I could get two men and a truck for \$299. She also told me that the \$299 covered three hours and anything over that would be charged at \$89 an hour. She said the company could move me the week of June 2, 2014.
- 5. On August 15, 2014, I confirmed that no permit application had been submitted for "Travis Molenda." A search on angieslist.com produces a new coupon for Major Movers LLC offering five percent off for seniors. In addition, on angieslist.com, there are multiple reviews on Major Movers LLC from August 2014. Finally, the angieslist.com posting states that, "Yes, I am appropriately licensed for my trade."²
- 6. On September 4, 2014, I texted (425) 870-0058 requesting an estimate for a move within Marysville. I received a text response the same day quoting me \$299 for three hours of moving services, including a truck.

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

² See Attachment B for advertisements containing Travis Molenda's telephone number posted on www.angieslist.com, which I printed on August 15, 2014.

Attachment A

Page 1 of 2

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fravia Molencia 3011 Tuak De Nanyov No Yek 50271 (Map II) 423) 870-6058			1999 for Two Movers and a Truck!	
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Sénior Discount: 9%	A 472272014 They	moved us from our old l	iouse to our new house. Very	polite and professional
Free Estimales: Yes				
Warrantics/Guarantees Yes		\mathcal{F}		
Trade License Information				

http://my.angicslist.com/AngicsList/myangic/checkthelist/spinformation.aspx?oe8vpBU0... 5/30/2014

Yes, I am oppropriately licensed for my trade

Eco-Friendly Accreditations No Eco Friendly Accreditations.

Bonded: Yes

Insured:

In the second second a provide and books and All determines consuming insurance and books and references and any other sports of these insurances and books can suppresent on the encoded, there servers should always shock such altermities for the maskes

Search Google For This Company

Check the Better Business Bureau

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Member Resources Local Deals Member Benefits The Bis Deal® White is Al Calegorias Wite a Review More Angle's List Angle's List Answers Angle's List Meeter Angle's List Videos Angle's List Videos Prom and Part Arg Angle Angle

About Us EAQ

Contact Us Ancie Hicks Press Conter Garants Investor Relations

Connect with us 1 (888) 888-LIST

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Page 2 of 2

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Page 1 of 4

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Yes	Share on Band of Neighi	DOIS: NO	Χ.,		
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Yak	Company Namet	Major Movers	and an arrival	Concerns? Please tel	lust
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Page 2 of 4

Yes, I am appropriately ficensed for my tracia Eco-Friendly Accreditationa

No Eco Friendly Accorditations

Bonded:

Yes

Insured: Yes

Al wide merile concerning in accurate and loands and Hommismal code and as a cash-sported. Since insummore and to not use coping and cash before indef homeowware a loads always check and information for increasion.

Search Google For This Company

Check the Better Business Bureau

See an Error?

Category:	Moving
Services Performed: * have theget in given to a melow set	Yes na valt kai bere za rejeliet
Work Completed Date:	June 28, 2014
Hire Again:	Yes
Approximate Cost:	\$400.00
Discription Of Work: Safely and quickly moved o. home	a balonginga from our old home, to our new
	10 D

Nember Con

Nember Comments: We consisted Mujer Movers shar our original moving plan fall through. Member Comments: We constant Kligh Movies shar our ariginal moving plan fell Prooph. They were very responsive, and happened to have an opening the following weekend. They arrived on line, and even colled us 30 minutes before they enrived. We had originally requested 3 movies (we have a lot of craption move), but due to an unforesten histop, only 2 were available at the last minute, leasts at the nonvect at this, thirting the photoge this occurs take quite a tak larger without the exits set of hands; the two gentmen that showed up worked EXTREMELY hand We could take use of them working, that they would have an taxable in comparing the movement without and the same at bothle in the fart have of them working, that they would have an taxable in comparing the movement they packed on the largers, but NEVER move. If as shough they used by they packed on the largers, but NEVER move ingressed with how quickly they packed on the largers, but NEVER move. This a shough they use being cardiess. If you're being for a moving compary, definely be these guys as call One a sile move, the at larger to be averagers, that are being reviewed elsewhere (including Yeq). THAT company is based out of Events (and has play of bed reviews), and is NOT for some company. THIS Major Movers is traced out of Maryonila, and as far as I candid, is not affinished with the Evenet "Weich Movers" don't for sites guys (ch) this large down are the same company. These give text

Share on Band of Neighbors: No

Review Date: August 04, 2014

Company Name:	Major Mayors
Category:	Moning
Services Performed: "Versitely the part is a service sta-	Yés uyyat ka bas mendad
Work Completed Date:	August 01, 2014
Hire Again:	Yes
Approximate Cost:	\$620.00

Description Of Work: Showed up early, broke down bods , p.4 from back up, moved and protocool everything placed everything where we wanted it of the new place.

Henter Comments:

Renter Containing. If went great great great way professional, hard working. Showed up early, bries down bods, put from back up, moved and protocod everything, placed everything where we wanted it at the new place. Holly litred beamsel

Share on Band of Neighbora: Yes

Review Date: August 04	, 2014	المراجع المحاجر	a ha	1
Company Name:	Major Mover	5	Concerns? Please to	of unit
Categorys	Moving		happing	ess
Services Performed:	Yes			Ost-CC.
* Hare this jill is given in a notary of a	n val ha bas arp	chit	Overall	A
Work Completed Date:	July 24, 201-	•	Price Quality	A A
Hire Again:	Yes		Responsiveness Functuality	2
Approximate Cost:	\$700.00		Professionalism	A
Description Of Work:			Mew This	
Moyed a full truck from a ren	tal home in Marye	villa to a new condo in	Laka Members P	toff a
Stevens. These guys even r drop off my washer and dryw	note a q. in deter			

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Overall		Α.
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View all Reviews by this Member

Concerns? Please tel us!

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Overall

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8

Price Quality

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Member Comments: I am keyerd impressed with the two young men who showed up at my doorstop. Have never sam movies work SO HARDH. They were completely undouted by the large amount of STUFF I had for them to move. They packed the two is the separa (which they mode cantier), and and it of it which thing up. They were careful with my thindues and respectful of any instructions or which is that. They were complishly fair when calculating the time I was poying for, and I feel the light an incredible days for my monsy. Thighly reactions of this moving company and would choose them again in a bear feest. Therks, Major Moverstill.)

Share on Band of Neighbors: Yes

Review Date: July 31, 2014 Company Name: Major Mayors Concerns? Please fell us! Overall A Maing Category: Price Quality A Services Performed: "New Weyle's granteese Yes Hashem sample at Responsiveness Panchuality ٨ A Work Completed Date: July 28, 2014 Professionalism Hire Again: Yes View Thia Member's Proffe \$477.00 Approximate Cost: 0 View Member Review Histogram 0 **Description Of Work:** Moved packed contents from apartment to storage locker View al Reviews Member Commente: by this Member Professional, prompt, quick, no cost surprises. Share on Band of Neighbora: No Review Date: July 29, 2014 Company Name: Major Morera Concerns? Please tell us! Overall B Calogory: Maring Prka NA HA QUARY Services Performed: No k kas kose zorgistof Responsiveness Punctuality NIA NIA Professionalism NA Work Completed Date: July 20, 2014 Hire Again: Yes View This Mancher's Profile Approximate Cost: \$299.00 0 ě View Member Review Histogram Home Bulld Year: 1900 Description Of Work: View al Reviews by this Mamber Member Comments; Did not use deal coupan and used their services. Share on Band of Heighbors: Yes Review Date: July 23, 2014 Company Name: Major Movers Concerns? Please tell us! Overall A Moving Category: Price Quality AA Yes and nativen completed Services Performed: * How Webtic give the today whe Responsivences Punctuality Professionalism AAA Work Completed Date: J.Jy 02, 2014 Yes Hire Again: View This Member's Profile Description Of Work: 0 Communication with the learn was excellent - I was on the road in a maxing stuck and thus worked with the methods of communication that worked for ma, Thay were able to fit us in on a July day with only a weak's. View Member 0 Review Histogram notes. The gays that came were Fiendly, professional, quick, and lind to my motion, twill definitely refer them to othera, View of Roylews by this Member Share on Band of Neighbors: No

Review Date: July 27, 2014

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	Company Name:	Major More	18	Centerns? Please	tell ust
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	Work Completed Date:	July 22, 204	14	Professionalism	A.
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.	Approximate Cost:	\$299,00		S Memberal View Mem	
	Description Qf Work: Moved me from a one bedroom near Westwood.	aparinent in	the Dehidge area to a condo	Baylow His	nogram rviews
	Member Comments: The two movers, Brandon and P had problems with my acfe which anything and moved me within 8 them again.	h they reaches	d Trayddn'tbraik		
	Share on Band of Neighbors:	Yes			
	Review Date: July 27, 2014				
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