

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

In the Matter of Determining the Proper)	DOCKET TV-160214
Carrier Classification of, and Complaint for)	
Penalties against:)	
)	DECLARATION OF
BILAL WILLIS d/b/a AKTIV DELIVERIES)	MEGAN BANKS
AND LABOR)	

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 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 Aktiv Deliveries and Labor in September 2015, after a former supervisor provided a photograph, taken in Olympia, of the company's truck. The truck was painted to include the company's name "Aktiv Deliveries and Labor" and two telephone numbers, (360) 338-8187 and (360) 561-2825.¹
3. A September 24, 2015, google.com search for "Aktiv Deliveries and Labor" produced a facebook.com page for both Aktiv Deliveries and Labor and for Bilal Willis. The facebook.com page for Aktiv Deliveries and Labor includes a picture of the company's truck with the caption "Took 3 years/ Got our truck painted!!!!" The company's facebook.com page also listed the company's telephone number, (360) 561-2825. In addition, Mr. Willis' facebook.com page listed him as the owner of Aktiv Deliveries and Labor.
4. On September 24, 2015, I conducted a reverse search on www accurint.com for (360) 561-2825. The search produced an unknown listing for the current owner.² On December 18, 2015, I conducted another reverse search on www accurint.com for (360) 561-2825. The search produced a listing for Bilal Willis at 9212 Quinault Dr. NE, Lacey, WA 98516. A February 10, 2016, reverse

¹ See Attachment A for a copy of the photograph taken on September 22, 2015, which I printed on September 22, 2015.

² See Attachment B for www accurint.com cover page, which I printed on September 24, 2015. Any names not associated with this investigation have been redacted.

search on accurint.com produced the same results as the December reverse search.³

5. On September 24, 2015, I sent a text message to (360) 338-8187, requesting a move from Lacey to Tumwater. I received a text message in response from a man who identified himself as "David," who stated it would cost \$20 an hour per laborer with a minimum of four hours. "David" also stated that the company charges "\$30 plus gas" for use of the company's truck.
6. I reviewed Commission records related to Aktiv Deliveries and Labor to determine whether the company held a household goods permit. According to Commission records, as of February 11, 2016, there is no record Bilal Willis d/b/a Aktiv Deliveries and Labor has ever held a household goods permit.
7. On September 24, 2015, I conducted a search of the Washington Department of Revenue's Business Licensing Services for "Aktiv Deliveries and Labor." The search produced one record for Bilal Haneef Willis d/b/a Aktiv Deliveries & Labor, governed by Bilal Haneef Willis.⁴
8. On October 13, 2015, commission staff sent a compliance letter to Bilal Willis d/b/a Aktiv Deliveries & Labor, at 8612 Queets Dr. NE, Lacey, WA 98516, (1) outlining the licensing process for household goods movers, directing Bilal Willis to (2) become licensed within a reasonable time, (3) cease unpermitted operations, and (4) outlining the consequences of operating as an unpermitted household goods mover in Washington State. Mr. Willis was required to respond or apply for a permit by October 27, 2015. No response was received and the letter was not returned.
9. On December 17, 2015, I found that the company's facebook.com page continued to be active. The facebook.com page provided a telephone number, (360) 561-2825.⁵
10. On December 17, 2015, I sent a text message to (360) 561-2825, and requested an estimate for a move from a two-bedroom apartment in Lacey to a three-bedroom house in Tumwater. On the same day, I received a text message from a man who identified himself as "Bilal, the owner." "Bilal" told me the company charges \$20 an hour per person, plus a \$100 flat fee for the truck, including gas. Bilal asked me to call (360) 338-8187 to schedule the move with his operational manager, David, or David's wife, Ginger.

³ See Attachment C for the December 2015 and February 2016 www.accurint.com cover pages, which I printed on December 18, 2015, and February 10, 2016. Any names not associated with this investigation have been redacted.

⁴ See Attachment D for the business license for Aktiv Deliveries & Labor, which I printed on September 24, 2015.

⁵ See Attachment E for the company's facebook.com page, which I printed on December 17, 2015.

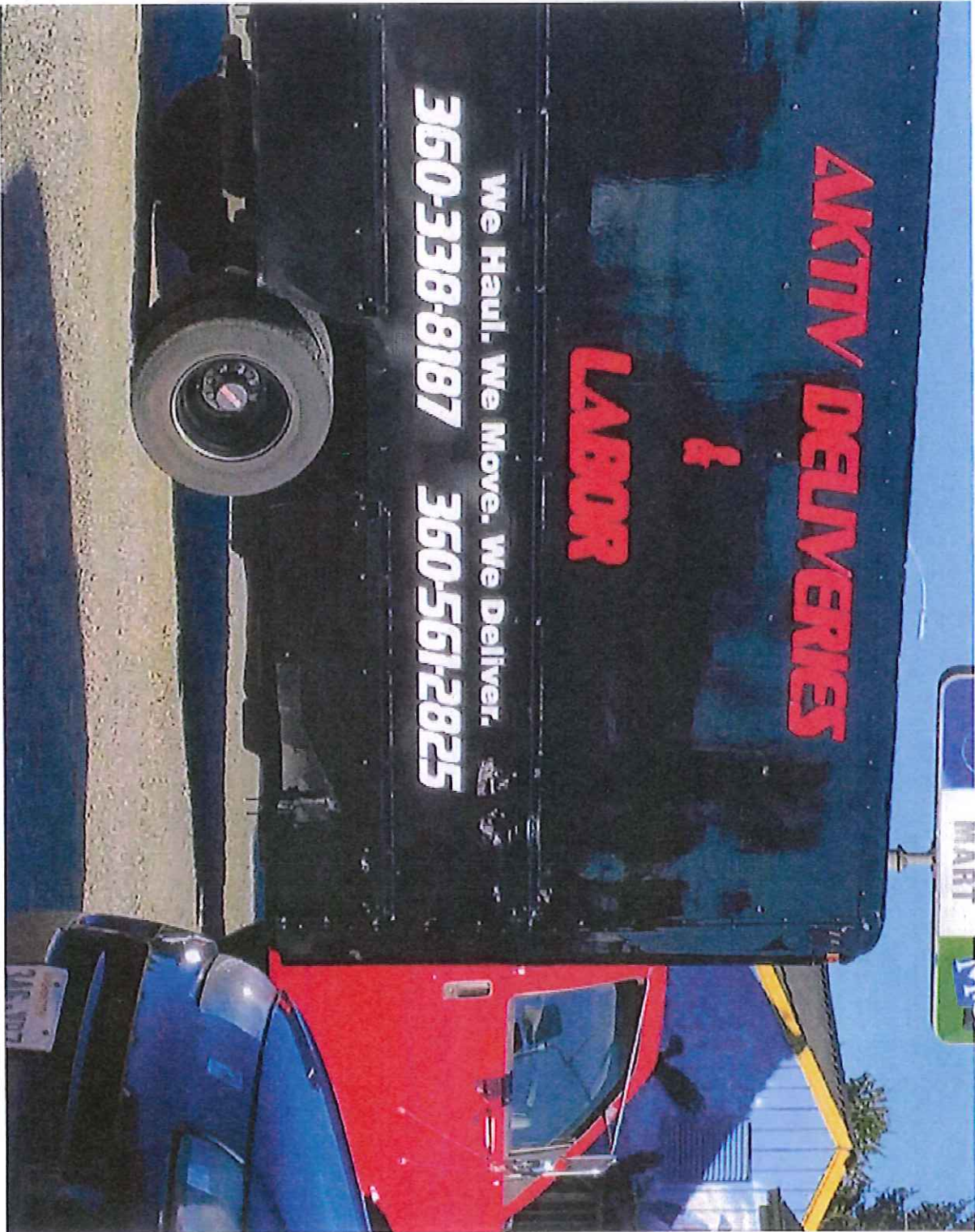
11. On February 8, 2016, I confirmed that no permit application had been submitted for "Bilal Willis" or "Aktiv Deliveries & Labor." A February 8, 2016, search on google.com for "Aktiv Deliveries & Labor" produced the company's active facebook.com page. The company's facebook.com page provided a telephone number, (360) 338-8187, and provided a picture of the company's certificate of formation from the Washington Secretary of State.⁶
12. On February 9, 2015, I sent a text message to (360) 338-8187, and requested an estimate for a move from a one bedroom apartment in Parkland to a two bedroom apartment in Lacey. On the same day, a person who identified himself as "David with Aktiv Deliveries" responded and quoted me \$20 an hour per laborer and a \$100 flat fee for the truck, plus mileage. "David" also stated there was a four hour minimum.

DATED this 2 day of March, 2016, at Olympia, Washington.


MEGAN BANKS

⁶ See Attachment F for the company's active facebook.com page, which I printed on February 8, 2016.

Attachment A



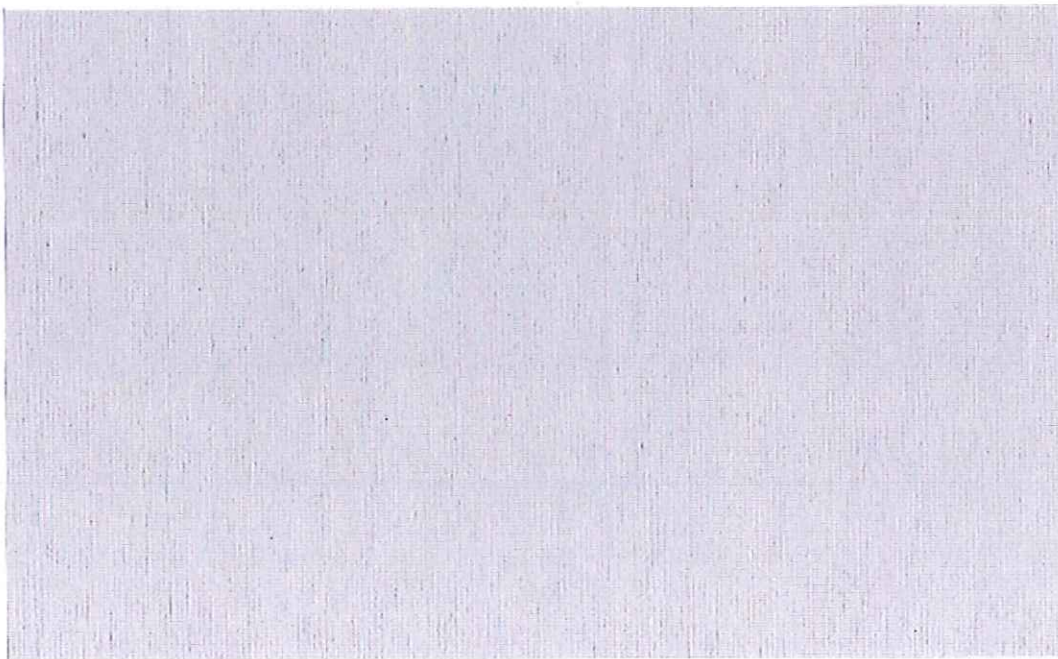
Attachment B

Results 1 to 7 of 7					
Phone: 360512925					
Q.C.	NAME / LAW	ADDRESS	PHONE / TIMEZONE / SOURCE	CARRIER / LOCATION	DATES
1.			360-561-2825 - PDT Rail-Traffic Phones Active Phone	New Cellular Wireless PCS, LLC	
2.				NEWINGULAR WIRELESS OLYMPIA, WA	
3.				NEWINGULAR WIRELESS OLYMPIA, WA	05/2008 - 05/2011
4.				NEWINGULAR WIRELESS OLYMPIA, WA	05/2008 - 05/2012
6.				NEWINGULAR WIRELESS OLYMPIA, WA	05/2008 - 05/2011
6.				NEWINGULAR WIRELESS OLYMPIA, WA	05/2012
7.				NEWINGULAR WIRELESS OLYMPIA, WA	05/2012 - 05/2012

Your DPPA Permissible Uses: Court, Law Enforcement, or Government Agency

Your GLBA Permissible Uses: Legal Compliance

Your DMF Permissible Uses: No Permissible Purpose



Attachment C

Results 1 to 7 of 7

Phone: 3605612825;

ALL	NAME / SSN	ADDRESS	PHONE / TIMEZONE / SOURCE	CARRIER / LOCATION	DATES
1.	Bilal Willis SSN: xxx-xx-xxxx LexID: 2734093835	9212 QUINAULT DR NE Lacey, WA 98516 Residence	360-561-2825 - PST Real-Time Phones Active Phone	New Cingular Wireless PCS, LLC	12/2015
2.	[REDACTED]			NEW CINGULAR WIRELESS OLYMPIA, WA	
3.	[REDACTED]			NEW CINGULAR WIRELESS OLYMPIA, WA	05/2003 - 05/2011
4.	[REDACTED]			NEW CINGULAR WIRELESS OLYMPIA, WA	08/2008 - 08/2012
5.	[REDACTED]			NEW CINGULAR WIRELESS OLYMPIA, WA	08/2008 - 05/2011
6.	[REDACTED]			NEW CINGULAR WIRELESS OLYMPIA, WA	08/2012
7.	[REDACTED]			NEW CINGULAR WIRELESS OLYMPIA, WA	05/2012 - 03/2012

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your GLBA Permissible Use: Legal Compliance

Your DMF Permissible Use: No Permissible Purpose

<https://secure.accuint.com/app/bps/main>

12/18/2015

Results 1 to 8 of 8

Phone: 3605612825;

ALL	NAME / SSN	ADDRESS	PHONE / TIMEZONE / SOURCE	CARRIER / LOCATION	DATES
1.	Bilal Willis SSN: xxx-xx-xxxx LexID: 2734093835	9212 QUINAULT DR NE Lacey, WA 98518 Residence	360-561-2825 - PST Real-Time Phones Active Phone	New Cingular Wireless PCS, LLC	12/2015
2.				NEW CINGULAR WIRELESS OLYMPIA, WA	
3.				NEW CINGULAR WIRELESS OLYMPIA, WA	08/2012
4.				NEW CINGULAR WIRELESS OLYMPIA, WA	06/2008 - 05/2011
5.				NEW CINGULAR WIRELESS OLYMPIA, WA	06/2008 - 08/2012
6.				NEW CINGULAR WIRELESS OLYMPIA, WA	06/2008 - 05/2011
7.				NEW CINGULAR WIRELESS OLYMPIA, WA	12/2015
8.				NEW CINGULAR WIRELESS OLYMPIA, WA	08/2012

<https://secure.accurant.com/app/bps/main>

2/10/2016

Attachment D

Business Licensing Service: License Query Search

1

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

Search Business Licenses

License Information:

Entity Name: BILAL HANEEF WILLIS
Business Name: AKTIV DELIVERIES & LABOR
License Type: Washington State Business
Entity Type: Sole Proprietor
UBI: 603327361 Business ID: 001 Location ID: 0001
Status: To check the status of this business, go to [Department of Revenue](#).

Location Address:
8612 QUEETS DR NE
LACEY, WA, 98516-5819

Mailing Address:
8612 QUEETS DR NE
LACEY, WA, 98516-5819

	Status	Expires	First Issued
Registered Trade Names:			
AKTIV DELIVERIES	Active	N/A	08/21/2013
AKTIV DELIVERIES & LABOR	Active	N/A	07/28/2014
AKTIV HALL AWAY	Active	N/A	08/21/2013
AKTIV MOVING	Active	N/A	08/21/2013

Governing People:

BILAL HANEEF WILLIS

Information Current as of 09/24/2015 6:39AM Pacific Time

[New Search](#)

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

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Attachment E

Aktiv Deliveries & Labor

1

Standard labor starting at \$15.50/hr per worker

Exclusive in Home Rearrangement of any room starting at \$40 per room

Lacey Express Storage \$18.75/hr per Mover (4hr min) up to 4 guys with rental of UHAUL TRUCK

Aktiv Deliveries & Labor
Mover

Timeline About Photos Reviews More

2 people like this

Invite friends to like this Page

ABOUT

Map of Olympia, WA

Hiraka Pruthi
Olympia, Washington
(360) 561-2825

PHOTOS

WELCOME MEGEY, WA

VISITOR POSTS

Aktiv Deliveries & Labor added 3 new photos — in Olympia, Washington
September 1st
Took 3 years Got our truck painted!!!!

Aktiv Deliveries & Labor added 7 new photos — with Willis Bilal
September 1st - 4th
Family Owned

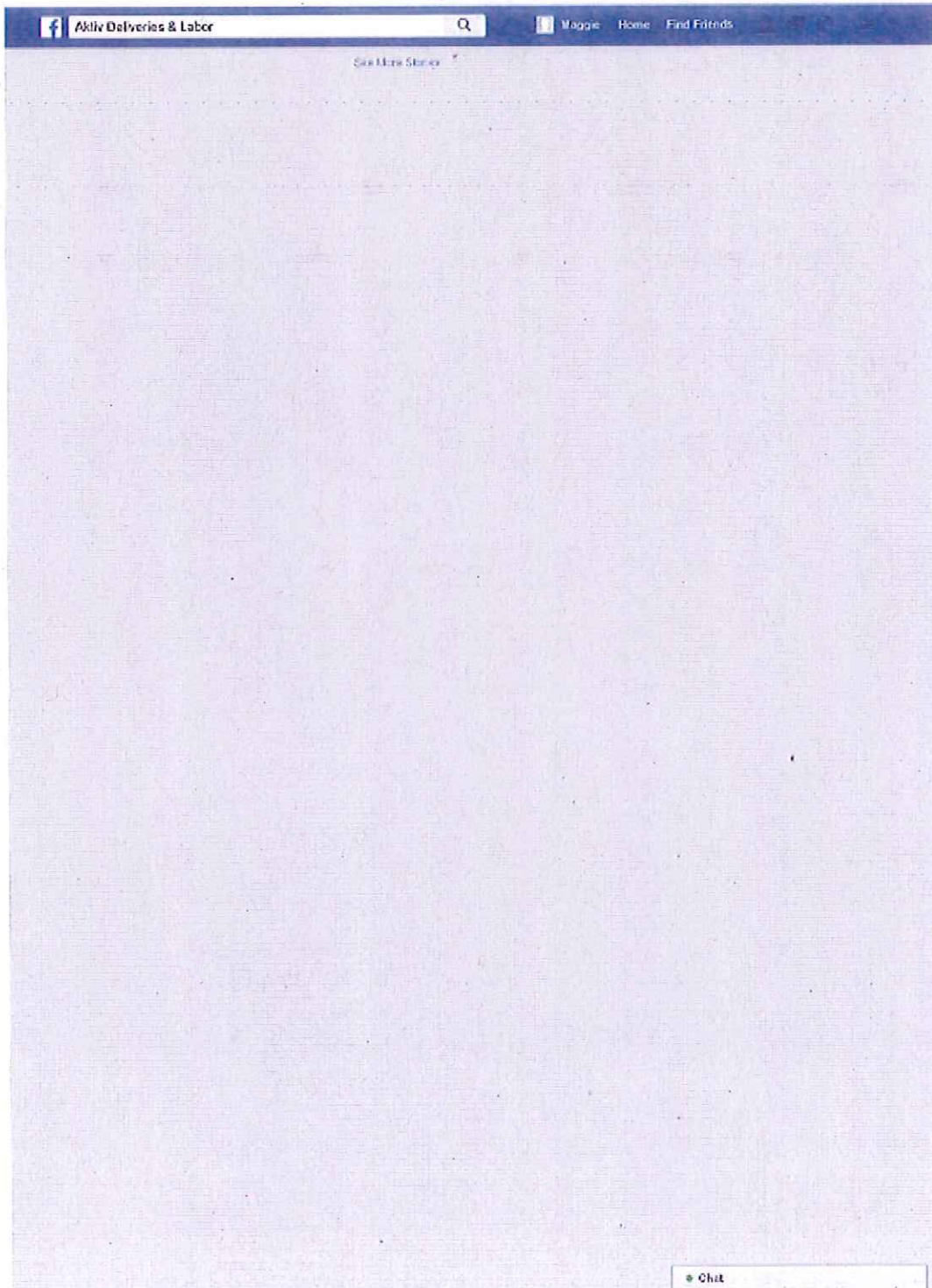
https://www.facebook.com/AktivDeliverias360/

12/17/2015



<https://www.facebook.com/AktivDeliveries360/>

12/17/2015



<https://www.facebook.com/AktivDeliveries360/>

12/17/2015

Attachment F

Aktiv Deliveries & Labor

Aktiv Deliveries & Labor added 7 new photos — with
Willie Hill
September 1, 2015

Family Owned



Like Comment Share

Aktiv Deliveries & Labor added 7 new photos — in
Lacey, Washington
September 1, 2015



Like Comment Share

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