

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

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

VICTOR DUMITRASCU d/b/a 2 BUFF
GUYS MOVING AND DUMP

DOCKET TV-161252

DECLARATION OF
RACHEL JONES

Rachel Jones, under penalty of perjury under the laws of the State of Washington, declares as follows:

1. I am employed by the Washington Utilities and Transportation Commission (Commission) as a Compliance Investigator in the Consumer Protection Section. As a Compliance Investigator, my responsibilities include conducting investigations regarding the business practices of regulated utility and transportation companies. As part of those duties, I investigate household goods carriers that may be operating without the required Commission permit.
2. On October 14, 2016, I received a tip on the illegal mover's hotline, that 2 Buff Guys Moving and Dump (2 Buff Guys or Company) was performing household goods moves without the required permit from the Commission. I was told the Company is advertising on www.thumbtack.com.¹
3. I reviewed Commission records on October 14, 2016, related to 2 Buff Guys to determine whether the Company held a household goods permit. According to Commission records neither Victor Dumitrascu nor 2 Buff Guys have ever applied for, or received, a household goods permit.²
4. An internet search on Washington Secretary of State, Department of Licensing, U.S. Department of Transportation Safety and Fitness Electronic Records (SAFER), Better Business Bureau, and Department of Revenue, showed no results for 2 Buff Guys.³

¹ See Attachment A for copy of an advertisement on www.thumbtack.com, which I printed on October 14, 2016.

² See Attachment B for a copy of Commission Records documenting no record of permit for 2 Buff Guys and Dump, which I printed on October 14, 2016.

³ See Attachment C for copy of WA Secretary of State, Department of Licensing, SAFER, Better Business Bureau, and Department of Revenue, which I printed on October 14, 2016.

5. An internet search on www.craigslist.org and www.facebook.com produced advertisements for 2 Buff Guys as a residential household goods mover.⁴
6. On October 20, 2016, a compliance letter was sent to Victor Dumitrascu to cease and desist all operations of household goods moves until the required permit is obtained from the Commission. On November 2, 2016, the letter was returned to the Commission as “Moved Left No Address, Unable to Forward, Return to Sender.” A second compliance letter was sent to Victor Dumitrascu on November 8, 2016, to 13305 115th Ave NE, Kirkland, WA 98034-2169.⁵
7. On November 30, 2016, I sent a text message to (214) 713-9156 and requested a residential household goods move. I requested a move from a two-bedroom apartment in Renton to a three-bedroom house in Renton. I received a text response for a quote of \$95 per hour which included a truck, muscle, dollies, and blankets. The male identified himself as Victor.⁶

DATED this 19th day of December, 2016, at Olympia, Washington.

RACHEL JONES

⁴ See Attachment D for a copy of advertisements on www.craigslist.org and www.facebook.com, which I printed on October 14, 2016.

⁵ See Attachment E for a copy of compliance letters, dated October 20, 2016, and November 8, 2016.

⁶ See Attachment F for a copy of the text messages, sent on November 30, 2016.

ATTACHMENT A

WHAT WE DO



MOVING, PACKING AND UNPACKING

With a healthy fleet of trucks we can handle your move weather its across the street or across the country.

[MORE](#)



DUMP RUN

We not only provide same day dump services but you'll be impressed with our efficient professionals

[MORE](#)

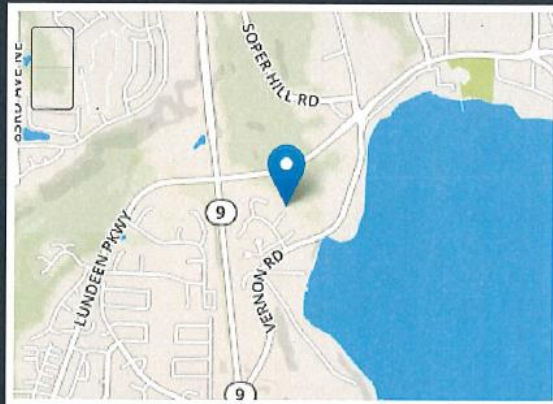
- HOME
- ABOUT US
- CONTACT US
- RATES



2 BUFF GUYS MOVING AND DUMP LLC 2016 ©



POSTAL ADDRESS



9521 17TH ST LAKES
STEVENS WA 98258 US

Bobby Zachary

phone: 1 888 564 8885
email: bobbyz@2bgmd.com
facebook: coming soon

- HOME
- ABOUT US
- CONTACT US
- RATES



2 BUFF GUYS MOVING AND DUMP LLC 2016 ©

Moving

(2 men, dollies, blankets, hand trucks, and 10 miles included in price)

8' Pick up truck bed \$110/hour

16' Box Truck \$150/hour

20' Box Truck \$180/hour

26' Box Truck truck \$210/hour

(\$50/hour extra for each additional man. Over 10 miles fuel charges may apply and starts when movers arrive at location. 2 hour minimum)

Packing & Clean

1 Person \$65/hour

2 People \$100/hour

3 People \$130/hour

4 People \$150/hour

(2 hour minimum. Supplies such as boxes, wrapping e

- HOME
- ABOUT US
- CONTACT US
- RATES



2 BUFF GUYS MOVING AND DUMP LLC 2016 ©

ATTACHMENT B

SharePoint

Newsfeed OneDrive Sites Jones, Rachel (UTC) ?



Companies Cases

Companies Search

Recently Modified Companies

Company Name All company fields Industry

We don't have any refiners to show you Preference for results in English ▾

Nothing here matches your search

Suggestions

- Make sure all words are spelled correctly
- Try different search terms
- Try more general search terms
- Try fewer search terms
- Try these tips for searching

Preferences Advanced Search

ATTACHMENT C

Search Results

There were no matches for "**2 buff guys moving and dump**".

If the results of your Nonprofit Corporation search was unsuccessful, try searching the name using the [Charities database search \(http://sos.wa.gov/charities/\)](http://sos.wa.gov/charities/).

[« Start New Search \(corps_search.aspx\)](#)

Disclaimer

Neither the State of Washington nor any agency, officer, or employee of the State of Washington warrants the accuracy, reliability, or timeliness of any information in the Public Access System and shall not be liable for any losses caused by such reliance on the accuracy, reliability, or timeliness of such information. While every effort is made to ensure the accuracy of this information, portions may be incorrect or not current. Any person or entity who relies on information obtained from the System does so at his or her own risk.

All documents filed with the Corporations Division are considered public record.

Search Apps on Mobile Devices



<http://itunes.apple.com/us/app/washington-state-corporations/id380001551?mt=8&uo=4>



<https://play.google.com/store/apps/details?id=gov.wa.sos.businesSearch2>

All Corporations Data Download

[Download the whole Corporations search database \(AllData.aspx\)](#) in XML format. Average file size is 70 MB compressed, 750 MB uncompressed.

Search
BUSINESS & PROFESSIONAL LICENSES

Search Results

[Take a quick Survey](#)

Your Search Criteria:

License Type: All Professional Licenses
Business Name: 2 buff guys moving and dump
County: All Counties

No matches were found for your search.

Information Current as of 10/14/2016 11:29AM Pacific Time

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Possible Keyword Matches

CARRIER/DBA NAME	LOCATION
Sorry, no records matching *2 BUFF GUYS MOVING AND DUMP* were found. Try a different value and resubmit the query.	

[SAFER Home](#) | [Feedback](#) | [Privacy Policy](#) | [USA.gov](#) | [Freedom of Information Act \(FOIA\)](#) | [Accessibility](#) | [OIG Hotline](#) | [Web Policies and important Links](#) | [Plug-ins](#)
Federal Motor Carrier Safety Administration
1200 New Jersey Avenue SE, Washington, DC 20590 • 1-800-832-5660 • TTY: 1-800-877-8339 • [Field Office Contacts](#)

BBB Northwest

[Change Location](#)

No results found. Ask BBB to develop a report on this business by clicking [here \(/search/business-review-form/\)](#).

BBB Search Tips

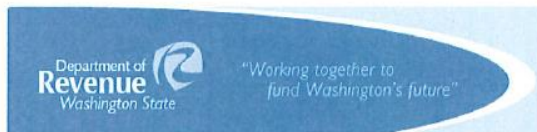
Use BBB's search bar above to check out businesses and charities from our comprehensive database of BBB Reviews. Enter any of the following into the search box:

- Business or Charity Name
- Website URL
- Phone Number
- Email Address

Or, select from the categories in the drop-list to search by Type of Business or Type of Charity.

Want to know more about our rating system? Find out more [here \(/overview-of-bbb-grade/\)](#).

Need more info? Try the [search FAQs \(/search/search-faqs/\)](#).



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 Search

Home > DOING BUSINESS > REGISTER MY BUSINESS > LOOKUP BUSINESS INFORMATION

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- Doing business
- Business types
- Register my business
- My account
- Audits
- Find taxes & rates
- Workshops & education
- Get a form or publication
- Find a law or rule

If you have questions or would like to update your account information, please contact us.

Search by

Business or owner name

Begins with

City (optional)

UBI/Tax Registration Number

Reseller permit number

Reset | Help Search

More information

- Consumer Protection
- Contractor, Electrician or Plumber Registration
- Corporation Data Search
- NAICS & SIC Tables
- Reseller Permit Verification Service
- Search Business Licenses
- Tobacco License Search

This database provides public information for businesses registered in Washington State. It is a free service provided for informational purposes only.



Mobile-friendly business lookup

No records found. Please try your search again.



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Voter registration assistance (SECRETARY OF STATE)

ATTACHMENT D

CL [seattle >](#)
[seattle >](#)
[services >](#)
[labor & moving](#)

Posted 2 days ago

Reliable Quality Movers at Best Price

image 2 of 2



Big enough to make it happen small enough to care. Hello Craigslist are you wanting to reliable movers at great Value we are 2 buff guys with moving experience. We take pride on our quality which includes moving and taking care of our good as if they are our own, We have our own trucks a pick up and a 16ft box truck as well as dollies, hand trucks, blankets, plastic wrap etc, we are reliable if we say we are coming we will be there, We dont over charge upcharge and rip people off.

call for a free quote we offer the best value
206 801 3540 or text 214 713 9156

keywords: Van lines, Vanlines, movers, office, fed-ex, fast, reliable, efficient, Relocating, Best prices, long haul, last min, last minute, rent a truck, pick up, junk removal, dump run, low cost movers, best price, moving, 20ft truck, 24ft truck,



© craigslist - Map data © OpenStreetMap



* do NOT contact me with unsolicited services or offers

Posted 2 days ago

Reliable Quality Movers at Best Price

Image 1 of 2



Big enough to make it happen small enough to care. Hello Craigslist are you wanting to reliable movers at great Value we are 2 buff guys with moving experience. We take pride on our quality which includes moving and taking care of our good as if they are our own, We have our own trucks a pick up and a 16ft box truck as well as dollies, hand trucks, blankets, plastic wrap etc, we are reliable if we say we are coming we will be there, We dont over charge upcharge and rip people off.

call for a free quote we offer the best value
206 801 3540 or text 214 713 9156

keywords: Van lines, Vanlines, movers, office, fed-ex, fast, reliable, efficient, Relocating, Best prices, long haul, last min, last minute, rent a truck, pick up, junk removal, dump run, low cost movers, best price, moving, 20ft truck, 24ft truck,



© cragslist - Map data © OpenStreetMap



• do NOT contact me with unsolicited services or offers

+++WARNING+++

1

CL seattle > snohomish co > services > labor & moving

Posted: about an hour ago

★ +++WARNING+++ (1k stevens)



****Warning, do not do any business with Victor Dumitrascu. He has a moving company and Beast Fitness Equipment sales in Everett on 4826 Evergreen Way.****

I hired Victor for my move on July 11th. I was promised 2-4 years moving experience with each of his employees. I have very nice wood furniture so experience was a must. He showed up with four temp workers. Halfway through the move and several damaged pieces later I found out I had been lied to. By the end of the move I had broken glass, most of my furniture damaged and two huge gauges in my entry way hardwoods!!! It was my mistake to pay him \$825, but I was not aware of the extent of the damage at the time. Needless to say Victor has no intention of resolving this issue. He still owes Express Employment Professionals \$483.72 for the labor! He didn't pay a dime to them! Stacey Snodgrass is the owner of Express 425-339-8400 and can verify EVERYTHING.

IF YOU DO BUSINESS WITH VICTOR YOU WILL BE LIED TO AND GET BURNED. I DON'T WANT TO SEE ANYONE ELSE GO THROUGH THIS NIGHTMARE.

- do NOT contact me with unsolicited services or offers



2 Buff guys moving and dump

Home

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Photos

Likes

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Like Message Save More

Status Photo / Video



Write something on this Page...



2 Buff guys moving and dump added 3 new photos.
October 12 at 8:32pm ·



Like Comment Share

1



Write a comment...

Press Enter to post.



2 Buff guys moving and dump

October 12 at 8:30pm ·

Were on FB

Like Comment Share

1



Write a comment...

Press Enter to post.



2 Buff guys moving and dump updated their cover photo.

October 12 at 8:27pm ·



VISITOR POSTS

Be the first to add a p

Create Post

English (US) · Español · Português
Français (France) · Deutsch

Privacy · Terms · Advertising · Ad Cl
Cookies · More

Facebook © 2016

Chat

Like

Comment

Share

1



Write a comment...

Press Enter to post.



2 Buff guys moving and dump updated their profile picture.

October 12 at 8:24pm ·



Like

Comment

Share

1



Write a comment...

Press Enter to post.

Chat

ATTACHMENT E



STATE OF WASHINGTON

UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250

(360) 664-1160 • TTY (360) 586-8203

Oct. 20, 2016

Victor Dumitrascu
2 Buff Guys Moving and Dump
9521 17th St NE
Lake Stevens, WA 98258

RE: Household Goods Moving in Washington State

Dear Mr. Dumitrascu:

The Utilities and Transportation Commission has information that you are conducting household goods moves within the state of Washington. Advertisements for your household goods services have been found on www.craigslist.org, www.facebook.com, and www.thumbtack.com. You do not have a valid permit, as required by state law, to conduct this type of work. Conducting household goods moves requires a permit issued by the commission.

To avoid enforcement action, your complete household goods permit application, supporting materials, and application fee must be submitted to the commission by **Nov. 3, 2016**

Until you obtain a permit, you must immediately cease operating as a household goods mover in Washington State. Operating as a household goods mover without the required permit is illegal and subject to a penalty of **\$5,000 per violation**. This means that you may receive this penalty for each day you operate in violation of the law.

You must also immediately cease advertising as a household goods mover in Washington State. Advertising for the transportation of property for compensation in Washington without a proper permit is against the law. The penalty for advertising without a permit is **\$5,000 per violation**. This means that you may receive a penalty for each and every advertisement. At this time, the commission has documented advertisements for household goods moving services from 2 Buff Guys Moving and Dump.

If you advertise or operate as a household goods mover without a permit, the commission will take enforcement action against you. Such action may include the above-mentioned financial penalties; and you will be served with a subpoena and be required to appear before a judge.

Respect. Professionalism. Integrity. Accountability.

2 Buff Guys Moving and Dump
Oct. 20, 2016
Page 2

Again, to avoid enforcement action, your complete application, supporting materials, and application fee must be submitted to the commission by **Nov. 3, 2016**.

If you have questions about the household goods laws, please contact Rachel Jones, Compliance Investigator, at (360) 664-1129.

Should you decide to apply for a household goods moving permit, please note that you still may not operate as a household goods mover in Washington State until you have received a permit. To request a permit application, please call (360) 664-1222. You may also download an application from the commission's website at www.utc.wa.gov/mover.

Sincerely,



Susie Paul, Compliance Investigations Manager
Consumer Protection



State of Washington
 WASHINGTON UTILITIES &
 TRANSPORTATION COMMISSION
 1300 S. Evergreen Park Dr. S.W., PO Box 47250
 Olympia, WA 98504-7250

PRESORTED
 FIRST CLASS



UNITED STATES POSTAGE
 EAGLE
 02 1M
 0004293543 OCT 22 2016
 \$ 00.37³
 MAILED FROM ZIP CODE 98501

LIC
 RECEIVED
 NOV 02 2016
 WASH. UT. & TP. COMM

Victor Dumitrascu
 2 Buff Guys Moving and Dump
 9521 17th St NE
 Lake Stevens,

170-881 UTE
 985047250

985047250 NEE 1268A15F0010/26/16
 RETURN TO SENDER
 DUMITRASCU
 MOVED LEFT NO ADDRESS
 UNABLE TO FORWARD
 RETURN TO SENDER
 BC: 985047250 *1595-03031-26-35



STATE OF WASHINGTON

UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250

(360) 664-1160 • TTY (360) 586-8203

Nov. 8, 2016

Victor Dumitrascu
2 Buff Guys Moving and Dump
13305 115th Ave NE
Kirkland, WA 98034-2169

RE: Household Goods Moving in Washington State

Dear Mr. Dumitrascu:

The Utilities and Transportation Commission has information that you are conducting household goods moves within the state of Washington. Advertisements for your household goods services have been found on www.craigslist.org, www.facebook.com, and www.thumbtack.com. You do not have a valid permit, as required by state law, to conduct this type of work. Conducting household goods moves requires a permit issued by the commission.

To avoid enforcement action, your complete household goods permit application, supporting materials, and application fee must be submitted to the commission by **Nov. 23, 2016**

Until you obtain a permit, you must immediately cease operating as a household goods mover in Washington State. Operating as a household goods mover without the required permit is illegal and subject to a penalty of **\$5,000 per violation**. This means that you may receive this penalty for each day you operate in violation of the law.

You must also immediately cease advertising as a household goods mover in Washington State. Advertising for the transportation of property for compensation in Washington without a proper permit is against the law. The penalty for advertising without a permit is **\$5,000 per violation**. This means that you may receive a penalty for each and every advertisement. At this time, the commission has documented advertisements for household goods moving services from 2 Buff Guys Moving and Dump.

If you advertise or operate as a household goods mover without a permit, the commission will take enforcement action against you. Such action may include the above-mentioned financial penalties; and you will be served with a subpoena and be required to appear before a judge.

Respect. Professionalism. Integrity. Accountability.

2 Buff Guys Moving and Dump
Nov. 8, 2016
Page 2

Again, to avoid enforcement action, your complete application, supporting materials, and application fee must be submitted to the commission by **Nov. 23, 2016**.

If you have questions about the household goods laws, please contact Rachel Jones, Compliance Investigator, at (360) 664-1129.

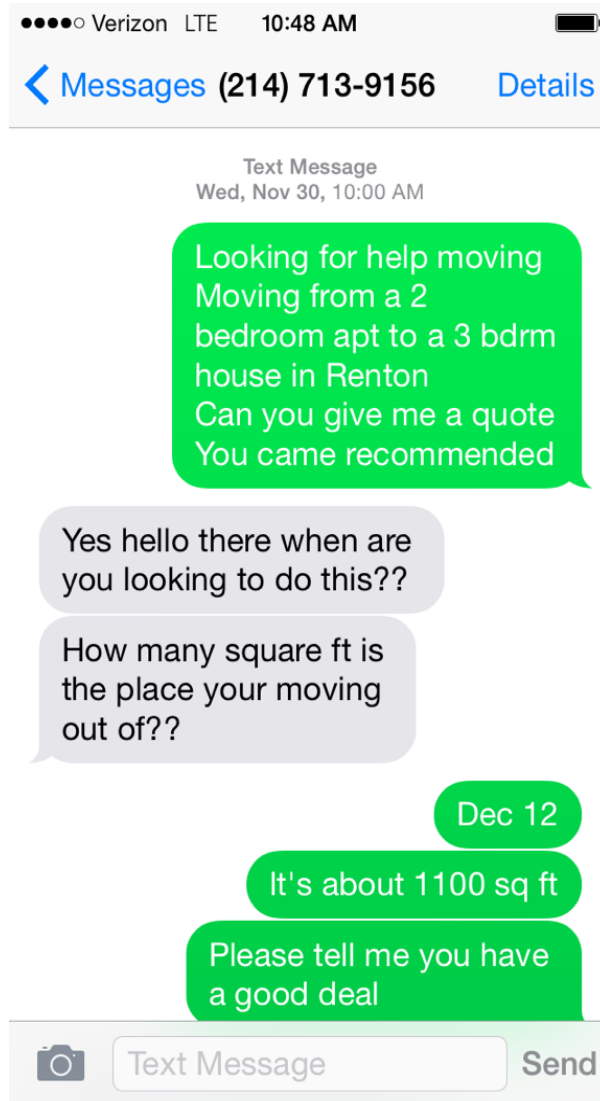
Should you decide to apply for a household goods moving permit, please note that you still may not operate as a household goods mover in Washington State until you have received a permit. To request a permit application, please call (360) 664-1222. You may also download an application from the commission's website at www.utc.wa.gov/mover.

Sincerely,

A handwritten signature in blue ink that reads "Susie Paul". The signature is written in a cursive, flowing style.

Susie Paul, Compliance Investigations Manager
Consumer Protection

ATTACHMENT F



Ok we can do for \$95 hour (\$150 regular)which includes the the truck the muscle and dollies and blankets I estimate about 4 to 6 hours depending if there

is elevator stairs etc

Yes
I live on the 2nd floor

Elevator?? On both places??

Elevator at my apt
Stairs at my house

Ok we can help you with that



I'm Victor btw

I'm sorry for the delayed response
I'm at work
I'm patty
I will contact you with more info after I get off
Thank you so much

