

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

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

TIRAOGO SIMPORE d/b/a TS MOVING
SERVICES

DOCKET TV-170168

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 November 7, 2016, an Internet search on www.craigslist.org, produced an advertisement for TS Moving Services. The advertisement stated, "TS Moving Services is a licensed moving business located in Auburn, WA. Our services include: Moving, Delivery, Hauling, and Junk Removal." The advertisement provided two telephone numbers: (253) 670-6232 or (206) 432-2037.¹
3. On November 8, 2016, Commission records were reviewed to determine whether Tiraogo Simpoire or TS Moving held a household goods permit. Neither Tiraogo Simpoire nor TS Moving Services have ever applied for, or received, a household goods permit with the Commission.²
4. On November 8, 2016, a search of Department of Revenue Washington State (DOR) database produced an open account with the entity name: Simpoire Tiraogo, mailing address: P.O. Box 1755, Zillah, WA 98001-4048, and NAICS Definition: Used Household and Office Good Moving.³

¹ See Attachment A for a copy of the craigslist advertisement, which I printed on Nov. 7, 2016.

² See Attachment B for a copy of the Commission record, which I printed on Nov. 8, 2016.

³ See Attachment C for a copy of DOR records, which I printed on Nov. 8, 2016.

5. On November 8, 2016, a search of the U.S. Department of Transportation's Safety and Fitness Electronic Records (SAFER) and Washington State Licensing databases, produced no records for Tiraogo Simpure or TS Moving Services.⁴
6. On November 8, 2016, an Internet search of www.facebook.com and www.yelp.com, produced advertisements for TS Moving Services as a local moving company. The telephone numbers on the advertisements were (253) 670-6232, (206) 455-7766, and (206) 432-2037. The Facebook and Yelp advertisements included a business address of 515 N. Division St. Apt. 16, Auburn, WA 98001-4048.⁵
7. On November 8, 2016, a search of Accurint.com produced an address of record as 515 N. Division St. Apt. 16, Auburn, WA 98001-4048 and a telephone number (206) 432-2037 that are associated with TS Moving Services.⁶
8. On December 9, 2016, a compliance letter was sent to Simpure Tiraogo, requesting the company to cease and desist as a household goods mover until a household goods permit is issued from the Commission.⁷
9. On December 29, 2016, I emailed tsmovingservices@gmail.com under an assumed name, requesting a quote for a residential household goods move. I requested services including packing, loading, unloading, truck, and three workers. I received a response giving me a quote of two experienced movers and 17 foot truck for \$75 per hour and a one-time charge of \$40 for services/fuel and \$25 per hour for an extra worker.⁸

DATED this 27th day of March, 2017, at Olympia, Washington.

RACHEL JONES

⁴ See Attachment D for a copy of SAFER and WA State Licensing records, which I printed on Nov. 8, 2016.

⁵ See Attachment E for a copy of the Facebook and Yelp advertisements, which I printed on Nov. 8, 2016.

⁶ See Attachment F for a copy of the Accurint report, which I printed on Nov. 8, 2016.

⁷ See Attachment G for a copy of the compliance letter, dated on Dec. 9, 2016.

⁸ See Attachment H for a copy of the email, dated on Dec. 29, 2016.

Attachment A

[reply](#)

[prohibited](#)

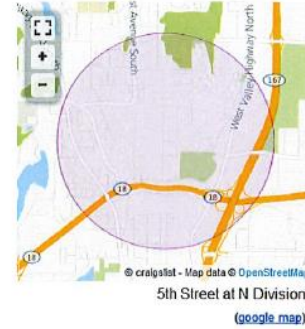
Posted 15 days ago

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[← prev](#) [▲](#) [next →](#)

☆ Licensed movers (Auburn)

image 1 of 2



TS Moving Services
(253)670-6232 or (206)432-2037

TS Moving Services is a licensed moving business located in Auburn WA.
Our services include: Moving, Delivery, Hauling, and Junk Removal.

\$75 per hour for 2 friendly movers and a 17 ft. moving truck
any additional movers will \$25 per hour
One time fuel fee of \$40 may Apply

Equipment provided:
Hand trucks, Moving blankets, Plastic wrap, Secure straps, Tools and more!

We move residential, commercial, specials, Etc... local and long distance available
Ask us about our flat rate services for most delivery.

TO SCHEDULE MOVERS CALL SAM TODAY!!!
☺☺☺

- do NOT contact me with unsolicited services or offers

post id: 5842744834

posted: 15 days ago

updated: about 6 hours ago

[email to friend](#)

[best of](#)

reply

prohibited

Posted 25 days ago

prev next

print

☆ **Friendly Movers (Auburn)**

TS Moving Services
(253)670-6232 or (206)432-2037

TS Moving Services is a licensed moving business located in Auburn WA.
Our services include: Moving, Delivery, Hauling, and Junk Removal.

\$75 per hour for 2 friendly movers and a 17 ft. moving truck
any additional movers will \$25 per hour
One time fuel fee of \$40 may Apply

Equipment provided:
Hand trucks, Moving blankets, Plastic wrap, Secure straps, Tools and more!

We move residential, commercial, specials, Etc... local and long distance available
Ask us about our flat rate services for most delivery.

TO SCHEDULE MOVERS CALL SAM TODAY!!!

- do NOT contact me with unsolicited services or offers

post id: 5827304500 post ed: 25 days ago update d: about 6 hours ago [email to friend](#) [best of](#)



5th Street at N Division
[\(google map\)](#)

[reply](#)

[prohibited](#) ¹²³

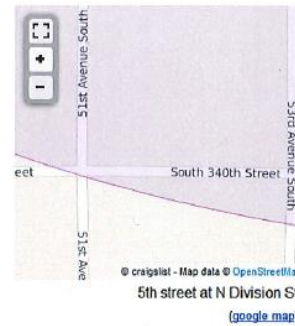
Posted 16 days ago

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☆ **\$75 MOVERS!!! (Auburn)** ⁸

image 1 of 2



TS Moving Services
(253)670-6232 or (206)432-2037
tsmovingservices@gmail

TS Moving Services is a licensed moving business located in Auburn WA.
Our services include: Moving, Delivery, Hauling, Junk Removal, and more!

\$75 per hour for 2 friendly movers and a 17 ft. moving truck
any additional movers will \$25 per hour
One time fuel fee of \$40 may Apply

Equipment provided:
Hand trucks, Moving blankets, Plastic wrap, Secure straps, Tools and more!

We move residential , commercial, specials, Etc... local and long distance available
Ask us about our flat rate services for most delivery.

TO SCHEDULE MOVERS CALL SAM TODAY!!!

- do NOT contact me with unsolicited services or offers

post id: 5842746698

posted: 16 days ago

updated: about 6 hours ago

[email to friend](#)

[best of](#) ¹²³

Attachment B

SharePoint

Newsfeed OneDrive Sites Jones, Rachel (UTC) ▾ ?



Companies Cases

Search Company Name ▾ 🔍

Companies Search

Recently Modified Companies

TS Moving Services 🔍

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



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register

 Search

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

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

[Back to search results](#)

If "Non-revenue" appears after Tax Registration Number, the account is not registered with the Department of Revenue. However, it may be registered with other agencies in the state.

**Washington State Department of Revenue
State Business Records Database Detail**

<p>TAX REGISTRATION NO : 603533753 UBI : 603533753 ENTITY NAME : SIMPORE TIRAAGO BUSINESS NAME : TS MOVING SERVICES</p> <p>MAILING ADDRESS : PO BOX 1755 ZILLAH, WA 98953-1755</p> <p>ENTITY TYPE : SOLE PROPRIETOR NAICS CODE : 484210 NAICS DEFINITION USED : HOUSEHOLD AND OFFICE GOODS MOVING</p>	<p>ACCOUNT OPENED : 9/1/2015 12:00:00 AM ACCOUNT CLOSED : OPEN</p> <p>BUSINESS LOCATION : 515 N DIVISION ST APT 16 AUBURN, WA 98001-4048</p> <p>RESELLER PERMIT NO : N/A PERMIT EFFECTIVE : N/A PERMIT EXPIRES : N/A</p>
--	---

FOR NON-COMMERCIAL USE ONLY

11/8/2016 3:54 PM

If you are unable to find the reseller permit you are looking for, try searching by tax registration/UBI number.

We need your help.
Take a 30 sec survey



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Español | Pycckий | 中文 | Tagalog | Tiếng Việt | 日本語

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Vendor registration assistance (SECRETARY OF STATE)

Attachment D



Possible Keyword Matches

CARRIER/DBA NAME	LOCATION
<i>Sorry, no records matching *SIMPORE TIRAOGO* were found. Try a different value and resubmit the query.</i>	

Search
BUSINESS & PROFESSIONAL LICENSES

Search Results

[Take a quick Survey](#)

Your Search Criteria:

License Type: All Professional Licenses
Business Name: TS Moving Services
County: All Counties

No matches were found for your search.

Information Current as of 11/08/2016 3:07AM Pacific Time

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Attachment E

The image is a screenshot of a Facebook page for "TS Moving Services". The page layout includes a top navigation bar with the user's name "Rachelle" and options for "Home" and "Find Friends". The profile picture shows two yellow horses facing each other with a banner that says "TS MOVING SERVICES". The cover photo is a photograph of a warehouse floor with a large stack of blue moving blankets. Below the cover photo are "Like", "Message", and "Share" buttons. The main content area shows a post from "TS Moving Services" dated May 7, which includes a photo of a moving truck and the text "TS Moving Services added a new photo...". To the right of the post is a "Business Service" card for "Home Mover in Auburn, Washington" with a 5.0 star rating and "Open Now" status. The card also lists the address "515 N Division St, Auburn, WA 98001", phone number "(253) 670-6232", and hours "Open Today 8:00AM - 6:00PM". A "Chat" button is visible at the bottom right of the page.

TS Moving Services Claimed

★★★★★ 3 reviews [Details](#)

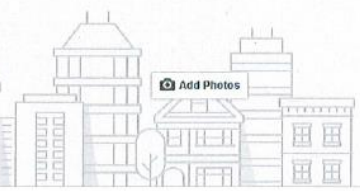
[Write a Review](#)
[Add Photo](#)
[Share](#)
[Bookmark](#)

Movers [Edit](#)



Serving Auburn and surrounding area
 616 N Division St
 Auburn, WA 98001
 at N 5 St
 (206) 456-7766

TS Moving Services
 Professional Movers
 Moving, Hauling, Delivery, Junk removal
[Call today for free quote](#)
 (206) 432-2037
 (253) 670-6232
 tsmovingservices@gmail.com



- 
Gigantic Moving & Storage
★★★★★ 78 reviews [Get Directions](#)
Andrew L. said "Used them to move a 2 bedroom + storage unit (4'x6') a distance of 6 miles (20 minutes). I was quoted around 6 hours. I was packed before they got here except for the master bedroom which needed the..." [read more](#)
- 
On The Go Moving
★★★★★ 132 reviews [Get Directions](#)
Slamak E. said "Update: I'm not changing my original review below and would just like to update it. I was contacted by the company management and was compensated for the inconvenience. They were very professional and I am..." [read more](#)

Today 8:00 am - 8:00 pm [Open now](#)

Hours

Mon	8:00 am - 8:00 pm
Tue	8:00 am - 8:00 pm Open now
Wed	8:00 am - 8:00 pm
Thu	8:00 am - 8:00 pm
Fri	8:00 am - 8:00 pm
Sat	8:00 am - 8:00 pm
Sun	8:00 am - 8:00 pm

[Edit business info](#)

Recommended Reviews for TS Moving Services

Your trust is our top concern, so businesses can't pay to alter or remove their reviews. [Learn more.](#)

Search within the reviews Sort by **Yelp Sort** Language **English (3)**

★★★★★
 With so few reviews, your opinion of **TS Moving Services** could be huge. Start your review today.

Susannah M.
 Tacoma, WA
 84 friends
★★★★★ 10/20/2016
 My experience with TS moving was nothing but the best. Sam and his coworkers were respectful of our property and hustled down our hallways while carrying heavy furniture. They didn't even take a break for lunch! Sam and his friend arrived right on time and came prepared with all the moving equipment we needed. Next time I move, I'll definitely be booting TS moving services to help out.

Thanks for your vote!

Shari R.
 Seattle, WA
 0 friends
★★★★★ 5/15/2016
 First to Review
 Professional. Prepared. Courteous. TS Moving Services came through in an emergency with professional, kind and speedy moving help. After being canceled on by a different local moving service, Sam and crew showed up on short notice and got the job done with a smile. They arrived with all the tools and supplies necessary. I highly recommend and would pass their contact info onto anyone. Give them a call!

Was this review ...?



- [Share review](#)
- [Embed review](#)
- [Compliment](#)
- [Send message](#)
- [Follow Shari R.](#)




More business info

Accepts Credit Cards **No**
 By Appointment Only **No**

Business listing provided by **YP**


Shari R.
 First to review

- Other Movers nearby**
- 
Adam's Moving & Delivery Service
★★★★★ 618 reviews
[Open now](#)
Sarah K. said "So last time I wrote a review I said that three words..." [read more](#)
 - 
On The Go Moving and Storage
★★★★★ 24 reviews
[Request a quote](#)
Micki S. said "I had had a previous bad experience with another moving..." [read more](#)

- People also viewed**
- 
Karmabox
★★★★★ 46 reviews
 Saved ourselves time packing, so much easier than cardboard boxes.
 - 
Parker's Moving Service
★★★★★ 16 reviews
 Jason and the two gentlemen did a great job.
 - 
Local Valley Movers
★★★★★ 2 reviews

[Browse nearby](#)

Hannah B.
Seattle, WA
20 friends
4 reviews

★★★★★ 7/27/2016

I would HIGHLY recommend this company to anyone! My 3 bedroom apartment was moved from Tacoma to Seattle in a short and efficient way - literally Sam & his buddy were RUNNING down the halls!! They were even asked if they wanted to take a lunch break and politely declined because they didn't want to extend their time helping us with our move. It was very painless to set up and they arrived right on time.

Was this review ...?
Useful 1 Funny Cool

- Restaurants
- Nightlife
- Shopping
- Show all

Page 1 of 1

From the business
Specialties
We Handle All Your Moving Needs

Best of Yelp Auburn – Movers



See More Movers in Auburn

- Super Friends Moving**
★★★★★ 360 reviews
We operate all 7 days of the week
Heather T. said "Wow. When some folks move it is not always a happy situation and in the case of my children and I, it was bittersweet. When I made the decision to hire movers I only had a business card that I found stuck..." [read more](#)
- Seattle Professional Movers**
★★★★★ 111 reviews
Open now
Tim H. said "I basically NEVER give anyone 5 stars, because everyone assumes those reviews are fake. But this time I have to break my rule. I always fret about moving .. what will get broken? will they arrive on time?..." [read more](#)

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Attachment E

- MY ACCURINT
- PEOPLE
- PHONES
- ASSETS
- COURTS
- BUSINESSES
- LICENSES
- HEALTH CARE

Business Search

TS MOVING SERVICES		TIN	
TIRAOGO	SIMPORE	Middle Name	SSN
Street Address		City	State
ZIP Code	Radius (miles)	Phone Number	

[Coverage](#) | [Help?](#)

Search Clear Form

207

Important:
The Public Records and commercially available data sources used in this system have errors. Data is sometimes omitted poorly, processed incorrectly, and is generally not free from defect.
[Read More](#)

Important Security Mes

Business S...
Business S...
Advanced P...

Use of Recent Search
your [Permissions](#)

You last signed in on 11/8/2016 at 05:11 PM EDT.
Security Center

Results 1 to 2 of 2

Company: TS MOVING SERVICES; Last Name: TIRAOGO; First Name: SIMPORE;

FURTHER RESEARCH

Reports for this Record

[Address Report](#) [Business Report](#)

ALL	COMPANY	ADDRESS	PHONE
1.	TS MOVING SERVICES <small>*View Sources</small>	515 N DIVISION ST 16 AUBURN, WA 98001-4046 Mar 16 Map	
2.	TS MOVING SERVICES <small>*View Sources</small>	515 N DIVISION ST AUBURN, WA 98001-4046 Mar 16 Map	206-432-2037 - PST

Results 1 to 2 of 2

Company: TS MOVING SERVICES; Last Name: TIRAOGO; First Name: SIMPORE;

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

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

Attachment G



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

Dec. 9, 2016

Simpore Tiraogo
TS Moving Services
515 N. Division St. Apt. 16
Auburn, WA 98001-4048

RE: Household Goods Moving in Washington State

Dear Mr. Tiraogo:

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.facebook.com, www.craigslist.org, and www.yelps.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 **Dec. 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 TS Moving Services.

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.

TS Moving Services
Dec. 9, 2016
Page 2

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



Susie Paul, Compliance Investigations Manager
Consumer Protection

Attachment H



Patty Dana <danapatty663@gmail.com>

Quote

2 messages

Patty Dana <danapatty663@gmail.com>
To: tsmovingservices@gmail.com

Thu, Dec 29, 2016 at 11:22 AM

Hello,

I'm looking for someone to help me move. I live in a 3 bedroom townhouse in Kent and I'm moving into a 3 bedroom house in Auburn. I'm trying to be moved by Jan. 10, 2017, which leaves me little time to find someone to help me. I need help with packing, loading, unloading, truck, and at least 3 movers who have experience. Can you please tell me what you normally charge for this type of service? I'm still looking around for the best deal, so I just need a quote at this time.

Thank you

Patty

TSMoving Services <tsmovingservices@gmail.com>
To: Patty Dana <danapatty663@gmail.com>

Thu, Dec 29, 2016 at 12:31 PM

Hello

our rate are 2 experience movers and 17ft truck for \$ 75 per hour one time charge of \$ 40 for services / fuel fee \$ 25 per hour for extra mover
thank you

Sam

[Quoted text hidden]