Service Date: March 30, 2017

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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

EDUARDO PONCE d/b/a AMERICA'S MOVING MACHINE

DOCKET TV-170169

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 December 23, 2016, I requested a quote, under an assumed name, for a household goods move from an alleged non-permitted household goods carrier. On the same date, I received an email from hello@gosmith.com stating I have received a quote from America's Moving Machine.¹
- 3. On December 29, 2016, a search of Commission records, produced an inactive record for America's Moving Machine.² On March 1, 2014, America's Moving Machine permit (HG-63655) was cancelled for failure to file proof of liability and property damage insurance.³
- 4. On December 29, 2016, I conducted a google search for America's Moving Machine. The results produced advertisements on www.americasmovingmachine.com, www.facebook.com. All searches associated America's Moving Machine with an address of 14355 Aurora Ave. N., Seattle, WA 98133 and telephone number (206) 218-8641.⁴

¹ See Attachment A for a copy of the email, dated on Dec. 23, 2016.

² See Attachment B for copy of Commission records, which I printed on Dec. 29, 2016.

³ See Attachment C for a copy of Order 01-TV-140329, dated on March 1, 2014.

⁴ See Attachment D for a copy of the google search and advertisements on www.americasmovingmachine.com, www.americasmovingmachine.com, www.americasmovingmachine.com, www.yelp.com, and www.americasmovingmachine.com, which I printed on Dec. 29, 2016.

- 5. On December 29, 2016, a search of Washington Secretary of State Corporations Registration Data produced a record for America's Moving Machine Inc. The documented agent on the account is Eduardo Ponce, address: 14355 Aurora Ave N, Seattle, WA 98133, and UBI number 602693858.⁵
- 6. On December 29, 2016, a search of Department of Revenue's Business Licensing Services produced an open account for America's Moving Machine Inc., mailing address of 14355 Aurora Ave N, Seattle, WA 98133-6916, business location: 8911 Evergreen Way, Everett, WA 98208-0000, and UBI number 602693858.
- 7. On December 29, 2016, I conducted a search on WA State Licensing which produced no results for America's Moving Machine or Eduardo Ponce.⁷
- 8. On December 29, 2016, a search of the U.S. Department of Transportation's Safety and Fitness Electronic Records (SAFER) produced a physical and mailing address of 4355 Aurora Ave N, Seattle, WA 98133, phone number (206) 218-8641, and US DOT number 2009093.8
- 9. On December 29, 2016, a search of Department of Licensing's Driver and Plate Search produced an address of 8356 16th Ave NW Apt. 402, Seattle, WA 98117-3668 as associated with Eduardo Ponce.⁹
- 10. On January 27, 2017, a compliance letter was sent to Eduardo Ponce requesting him to cease and desist as a household goods carrier in Washington state, until a household goods permit is issued from the Commission.¹⁰
- 11. On February 16, 2017, I requested a moving quote on www.americasmovingmachine.com. On the same date, I received a confirmation note that my information was received. On February 21, 2017, I received an email from Ed Ponce from the email address americasmovingmachine@gmail.com. The email stated that he will charge me \$47.50 per mover per hour and that his moving rates include the truck or trailer, and all moving equipment. 12

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

⁵ See Attachment E for a copy of WA Secretary of State record, which I printed on Dec. 29, 2016.

⁶ See Attachment F for a copy of DOR record, which I printed on Dec. 29, 2016.

⁷ See Attachment G for a copy of WA State Licensing record, which I printed on Dec. 29, 2016.

⁸ See Attachment H for a copy of SAFER record, which I printed on Dec. 29, 2016.

⁹ See Attachment I for a copy of DAPS record, which I printed on Dec. 29, 2016.

¹⁰ See Attachment J for a copy of the compliance letter, dated on Jan. 27, 2017.

¹¹ See Attachment K for a copy of my moving quote, dated on Feb. 16, 2017.

¹² See Attachment L for a copy of the email, dated on Feb. 21, 2017.

RACHEL JONES Attachment A



Patty Dana <danapatty663@gmail.com>

New estimate from America's Moving Machines

1 message

Smith <hello@gosmith.com> To: danapatty663@gmail.com

Fri, Dec 23, 2016 at 1:10 PM

SMITH

Hi Patty,

You've received a quote from America's Moving Machines.

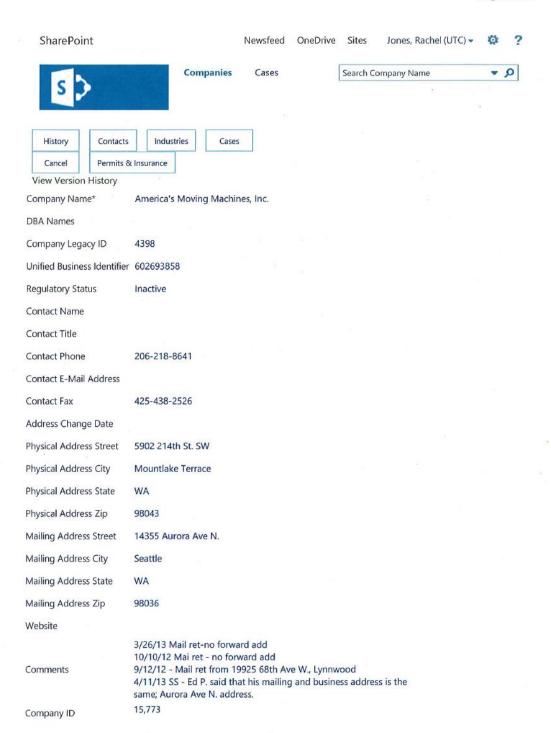


America's Moving Machines

View Quote

I have enough estimates.





Attachment C

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION 1-360-664-1222

In the matter of the suspension of)
household goods permit (HG-63655)) DOCKET TV-140329
held by	
s = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 =	ORDER 01
AMERICA'S MOVING MACHINES,)
INC.,) ORDER SUSPENDING PERMIT
)
for failure to file proof of liability and)
property damage insurance covering)
equipment) =
***********)

BACKGROUND

- Household goods carriers operating in the state of Washington, subject to regulation by the Washington Utilities and Transportation Commission (Commission), must file and maintain proof of liability and property damage insurance.
- On January 29, 2014, the Commission notified you by letter that your permit to operate as a household goods carrier in Washington would be suspended if your insurance company did not file with the Commission acceptable proof of insurance. We also informed you that you could contest suspension of your permit by requesting a hearing within 10 days of receiving the notice.
- 3 The Commission has not received proof of insurance and you have not requested a hearing.

FINDINGS AND CONCLUSIONS

- 4 (1) The Washington Utilities and Transportation Commission is an agency of the State of Washington with authority to regulate household goods carriers as defined in RCW 81.80.
- America's Moving Machines, Inc., is a household goods carrier operating in Washington state under permit HG-63655.
- 6 (3) On January 29, 2014, the Commission received notice of insurance cancellation related to America's Moving Machines, Inc., effective March 1, 2014.

- 7 (4) The Commission is authorized under WAC 480-15-430(1)(b) to suspend a household goods permit for failure to file and maintain proof of insurance.
- 8 (5) The Commission is authorized under WAC 480-15-450(1)(b) to cancel a household goods permit for failure to correct conditions leading to suspension within the time defined in the suspension order.

ORDER

THE COMMISSION ORDERS:

- Permit HG-63655, held by America's Moving Machines, Inc., is suspended for a period of 30 days effective March 1, 2014.
- (2) America's Moving Machines, Inc., is directed to cease all operations associated with permit HG-63655 until the Commission receives proof of liability and property damage insurance and enters an order lifting this suspension order and authorizing you to resume operations.
- 11 (3) If proof of insurance is not filed with the Commission within 30 days, permit HG-63655 will be cancelled by separate order. To reinstate this permit you must submit a new application and acceptable proof of insurance.
- 12 (4) America's Moving Machines, Inc., may contest cancellation of permit HG-63655 by requesting a hearing within 10 days of service of this Order. A hearing request does not affect the suspension of your permit.
- The Commission has delegated authority to the Secretary, or the Secretary's delegate, to enter this Order under RCW 80.01.030 and WAC 480-07-905(1)(f); and Order 01 in Docket A-090485.

DATED at Olympia, Washington and effective March 1, 2014.

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

DAVID PRATT Assistant Director, Transportation Safety

NOTICE: This is an order delegated to the Secretary, or the Secretary's delegate, for decision. In addition to serving you a copy of the decision, the Commission will post on its Internet Web site for at least 14 days a listing of all matters delegated to the Secretary for decision. You may seek Commission review of this decision. You must file a request for Commission review of this order no later than fourteen (14) days after the date the decision is posted on the Commission's Web site.

The Commission will schedule your request for review by issuing a notice of hearing to be held before an administrative law judge. The Commission, at its discretion, may consider your request for review in an adjudicative proceeding under RCW 34.05 Part IV, or in a brief adjudicative proceeding under RCW 34.05.482 through .494. Following hearing, the administrative law judge will enter an initial order. If you wish to seek review of the initial order, you may file a petition for administrative review under RCW 34.05.464, or if the matter is heard in a brief adjudicative proceeding, under RCW 34.05.491.

The Commission will grant a late-filed request for review only on a showing of good cause, including a satisfactory explanation of why the person did not timely file the request. A form for late-filed requests is available on the Commission's Web site.

This notice and review process is pursuant to the provisions of RCW 80.01.030 and WAC 480-07-904(2) and (3), and WAC 480-07-905, as amended effective September 22, 2008.

Attachment D



About 1 520,000 results (0.67 seconds)

Americas Moving Machines - Home

Americas Moving Machines is your focused Seattle, WA, mover. If you're moving to or from the Seattle, WA, area, our experienced crews are more than happy to

America's Moving Machines - Movers - 14355 Aurora Ave N, Bitter ... https://www.yelp.com> Home Services > Movers ▼

** * * * Rating: 2.8 - 6 reviews

... close crew Photo of America's Moving Machines - Seattle, WA, United States. Movers in our Photo of America's Moving Machines - Seattle, WA, United States.

Americas Moving Machines - Movers - Downtown - Seattle, WA - Yelp

https://www.yelp.com > Home Services > Movers

***** Rating 5 - 1 review

1 review of Americas Moving Machines "Sooo helpful and friendly with my move to new ... Photo of Americas Moving Machines - Seattle, WA, United States.

America's Moving Machines - 16 Photos - Movers - 708 106th Ave Ne ...

https://www.yelp.com > Home Services > Movers

***** Rating 5 - 1 review

Tank our mascot Photo of America's Moving Machines - Bellevue, WA, United States. Seattle our home Photo of America's Moving Machines - Bellevue, WA,

Americas Moving Machines | Facebook

https://www.facebook.com > Places > Seattle, Washington > Home Mover ▼

**** Rating 5 - 6 votes

Americas Moving Machines, Seattle, Washington. 83 likes • 1 talking about this • 10 were here. Americas Moving Machines provides excellent moving...

America's Moving Machines Seattle, WA 98133 - YellowPages.com

www.yellowpages.com > Movers & Full Service Storage near Seattle, WA Get reviews, hours, directions, coupons and more for America's Moving Machines at 14355 Aurera Ave N, Seattle, WA. Search for other Movers & Full Senice

Professional Moving Service in Seattle, WA - America's Moving ...

https://www.fixr.com > Washington > Seattle > Movers *

Americas Moving Machines has over 15 years of experience in the Greater Puget Sound area, helping people with their moving problems.

America's Moving Machines 14355 Aurora Ave N Seattle, WA Moving ... https://www.mapquest.com/.../washington/...seattle/americas-moving-machines-28407... > *** ** Rating: 5.5/16 - 6 reviews Get directions, reviews and information for America's Moving Machines in Seattle, WA.

America's Moving Machines Seattle WA, 98133 - Manta.com

www.manta.com > ... > Local Trucking Without Storage > Liquid Transfer Services TGet information, directions, products, services, phone numbers, and reviews on America's Moving Machines in Seattle, WA. Discover more Local Trucking ...

America's Moving Machines in Seattle, WA | 14355 Aurora Ave N ...

www.superpages.com/bp/seattle-wa/americas-moving-machines-L2421038965.htm • America's Moving Machines in Seattle, WA – Map, Phone Number, Reviews, Photos and Video Profile for Seattle WA America's Moving Machines, America's ...

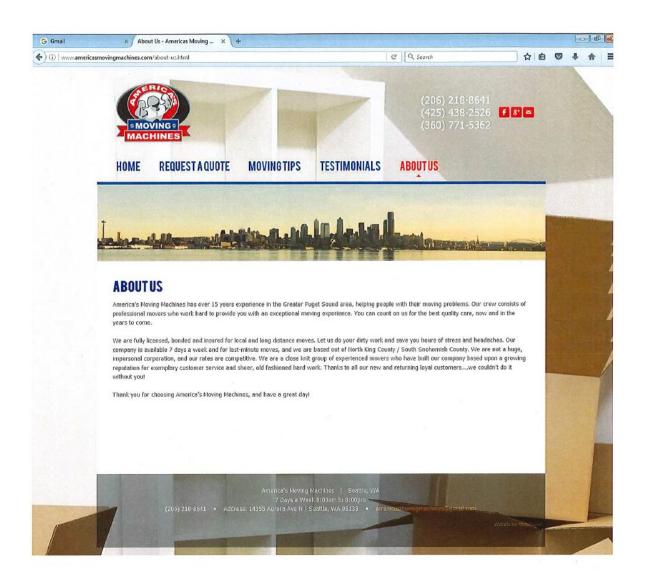


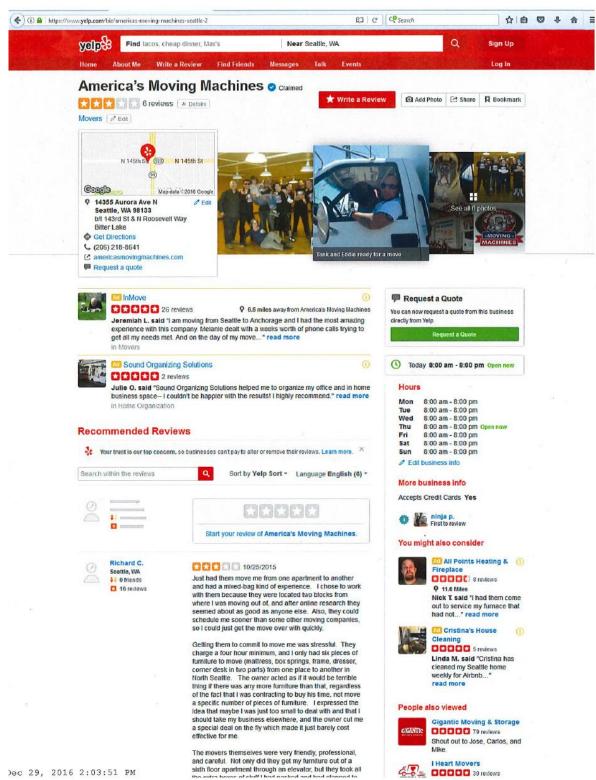


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They knew exactly where my new place is, and they got there as fast as I did. They moved in all the furniture and set up my bed frame and mattresses. They had a difficult challenge in getting my bid desk into the office room, but they were clever and made it happen. They even moved some computer equipment out of my car and into the new

They job was finished with I'm sure not even two hours gone of the four hours I purchased. We were wrapping up and I was completing the paperwork when the owner called to make absolutely sure that they weren't going to go over four hours with this move. He even asked his movers what time it was. (Phones display that quite accessibly these days). That was tacky. It made me feel like he was more interested in money than in me.

So, the move went OK, but I can't see myself every working with them again.



13 reviews



(Useful Funny Cool

Was this review ...?

I have used these guys twice now. They are hit and miss with their service.

The first time went great. They shrink wrapped items with doors/drawers so they didn't swing/slide open during moving or transport. They worked fairly quickly, although I found myself helping them unload in order to get done sooner since they seemed pretty slow at getting things off. They also took a "break" on the way from one residence to the other.

The second time was pretty awful. I wanted them to unload boxes at the doorway to the residence because I had family there to help bring the boxes in I stated this repeatedly, but sure enough found one of the movers bringing a load of boxes inside the residence with a hand truck on the hardwood floors, letting the load down, and then removing the hand truck from underneath by dragging the metal lip across the hardwood...scratching it

I mean seriously? Did this guy have ANY brain cells or respect for others property? That was precisely what I was trying to avoid. This happened twice before I had to practically yell at them not to bring hand trucks into the home as it scratches up the hardwood. The rest of the service was about the same. The only appreciable aspect was that I was not the one carrying furniture up several flights of stairs. The quoted amount was about right on as far as the total bill went.

So, they are a value and accurate in their quotes. They do work hard for the most part, but you may find them taking a 'break' between homes. Unfortunately the regard for your personal belongings and home seems lost which is something any employee of a moving company should have.







If you want to feel being robbed, then try to use this place. They will give you a reasonable quote, then try really hard to work slowly so they can charge you the max price they quote plus 25%, which is the max legal amount they could get from you.

They are so unorganized and be expected many items not being moved or misplaced. They moved our two glass night stands. And there are 4 missing parts after the move. We went back to our old house and found the missing parts were still sitting on the ground. They managed only move part of night stands.



wife & I's new home!



Browse nearby

Y Restaurants

Y Nightlife

Shopping

· Show all

People viewed this after searching

Moving Company Seattle



WWWW 1/11/2011

Great moving company. I used them back in September. They took great care with all of my things and were very professional and easy to work with.





Rick J. Seattle, WA \$\diamonds\$ 0 friends

11/22/2012

I hired AMM for a Seattle-to-Seattle move in early November, 2012. I reached out to a few different companies, and AMM gave a fair price and great communication (and didn't try to convince me to slide my move date to fit their schedule), so I chose them. AMM was very clear about our payment options and associated fees. I requested 2 movers, but AMM suggested 3, and I'm glad they did – all 3 guys were busy the whole time, and the job probably would have taken all day fong.

On the morning of our move, the guys showed up a little bit late (30 min), but did call to let us know they were coming. Once they arrived, they were all business. The job foreman was very professional, and has obviously been doing this work for some time. They worked hard and quickly, always careful with our stuff, and always respectful of both homes. The job took longer than they settmated, and some stuff clidn't fit into the truck (it was packed clear to the celling), but that has more to do with my poor explanation of the amount of stuff we had than anything AMM did wrong. When you're telling them about your move, don't forget to include everything in the crawl space and shed, and all the outdoor toys like the grill and bikes in your inventory. For course neglected all of these in my description, but they took it in stride and made sure to only leave Items behind which could be moved easily by me alone. It was this kind of experience, flexibility, and professionalism which I most greatly appreciated.

When we got moved in, we quickly realized there was a cushion missing for my favorite chair. I immediately began to panic, because of the horror stories of fost items during professional moves; however, AMM not only found the cushion, but delivered it to our house a few days later in perfect condition. We've been moved for a few weeks now and have found absolutely no damage on anything whatsoever. Very well done! I would recommend AMM to anyone, and will be calling them for my next move.

Guys - sorry for yet another boring pizza lunch, next time I'll provide sushi or tacos.







first of all, these guys were an hour and a half late because they got lost... ever heard of gps? or google maps? a professional place would make sure he knew where the location site was before they arrived so they could plan accordingly. Then at the very end, the Ed (perceivably the owner) asks me if I can pay with a cash. Keep in mind that I specifically went with this company when another company gave me a lower rate for the convenience of using a credit card. He gave me its story about out of state briability blah... um hello? It is 2010 - this focal vs out of state briatic ard bullShit is a lame excuse and I was too shocked at what a stupid excuse to even argue my point. And on top of that, he charged a minimum 3 hours which he mentioned minimum of 2 hours when I first called. Another minor complaint is that one of the guys whined the entire time. the job was pretty simple – move a truck of stuff off of truck and into an apartment. they even messed up on common sense things like... don't stack the heaviest thing on top... I mean... really??





We use automated software to recommend the reviews we think will be the most helpful to the Yelp community based primarily on quality, reliability and the reviewer's activity on Yelp. Advertisers get no special treatment. The reviews below didn't make the cut and are therefore not factored into this business's overall star rating. Watch the video above or check out our FAQ for more details.



J N. Edmonds, WA

7/12/2012

Their estimate was way off! After even looking around our whole house, he estimated 3 guys/1 truck & 5-6 hours total including the 45 min. drive! They actually needed 6 guys, 2 trucks and it took 10 hours! After 2 hours, WE even had to go rent a 2nd truck (at our expense). We even had EVERYTHING packed and ready to go! Although we felt really bad those guys were worked SO hard, we went with this company because of their estimate! He tried to put it all on me at the end — why he didn't know that we had stairs at our new house, etc. The bottom of our cabinet broke, a bookshelf got a hole in it, 3 glass items in a box broke... They were so exhausted that we didn't even bother having them put some of the furniture into the house, it would have taken more time, so it was left in the garage.

Pretty miserable — live and learn.



Harriss M. Issaquah, WA ## 0 friends 1 review

6/30/2011

I used this company to move only a short distance. The owner gave me an estimate & said the more I packed myself, the lower the cost. I said I would do some of the packing, they could do some. On the day they were do pack us, they didn't show up. When I phoned the owner said he thought I was going to do the packing. That put us under extreme pressure because we HAD to move out the next day. His crew showed up the next day and brought extra people in order to get the rest of the packing done and move us on the same day. The packing process was adequate and they did work hard and were nice. But long story short, there were too many people to get the job done efficiently. In the end, it cost us \$1000 more than was originally bid, our dining room table got badly damaged when someone piled something heave on top of it with no protection to the table and that will cost us a good bit of have it repaired. And the final straw was how angry they got when I didn't have cash/check available to tip them.
After paying \$1000 more than I thought I was gong to pay thee was no way I had money to tip them. And when did tipping start in the moving industry anyway? I've moved many times over the years and never heard of tipping. What's going on in this industry? I would never use them



102 friends

8/21/2014

America's Moving Machines was my first time using a moving company and it was a worry-free, hassle-free experience. The workers were very professional and respectful of my items, they were hard working, efficient, and also helped me pack-up items I wasn't able to get to. Eddie came the same day I called to ask for an estimate, and was able to have me moved into my new place the next week. I would highly recommend America's Moving Machines above the rest, they had the most reasonable quote for the amount of movers and all my personal belonging they had to move. Thank you again Eddie and the America's Moving

Machines team!

From the business

Specialties

America's Moving Machines specializes in local and long distant moves, we also do out of state moves. We own trucks for small jobs and big semi's for huge jobs. We have all the material you need to make your move effortless and worry free. Our movers are trained with years of experience and are efficient and quick. You ask how can you be both efficient and quick? Through years of experience, training, and working out the kinks. We've moved everything from office buildings, homes, condos, to grand planos, and small studios. If you have any questions about a move feel free to call us, we would love to answer any and all questions.

History

Established in 2006.

America's Moving Machines has over 15 years experience in the Greater Puget Sound area, helping people with their moving needs. Our crew consists of professional movers who work helping people with their moving needs. Our crew consists of professional movers who work hard to provide you with an exceptional moving experience. You can count on us for the best quality care – now and in the years to come. We are fully licensed, bonded and insured for local and long distance moves. Let us do all the heavy litting and save you time, money, and stress. Our company is available 7 days a week, with last-minute move options, however big or small. We are based out of North King County / South Snohomish County. AfMix consists of experienced movers who have built our company based upon a growing reputation for exemplary customer service, and sheer old fashioned hard work. We would like to thank our new and toyal clients, who have helped us succeed even in a difficult economy. We here at AMM take pride in our work, reputation, and community.

Meet the Business Owner

Eddie P.

Business Owner

My name is Eddie and I've been moving in Seattle for over 15 years. My career as a mover began at a corporate moving company, this is were I learned to be a professional mover. This inspired me to create a moving company that provided a personal experience with clients and was cost effective - no matter how big or small. With my years of experience I began America's Moving Machine. I am blessed to have successful moving company and I attribute that to hard work, an honest reputation, and my community. I believe in honest value at a fair price, I have little over-head which helps me give the most competitive rates to my clients. If you have any questions please feel free to ask, I look forward to hearing from you.



Best of Yelp Seattle - Movers







See Movers in Seattle

You Might Also Consider



M Chinook Enterprises Garage Doors

Ken s. sald "Chinook was a recommendation from a neighbor. As many know it is hard to find a trusted business. I called and Conrad stopped out. He provided options, and we decided to replace the 30 yr old wooden door...." read more

₩ 4 reviews



M Olson's Outdoor Improvements

Q 12.7 miles away from America's Moving Machines

Tree Service-Fence building and repair-Deck building and repair-Cedar fence specialists From weekly landscape maintenance to close quarter tree removal, Olson's Outdoor improvements is a company you can trust to do a great... read more

In Tree Services, Decks & Railing, Fences & Gates

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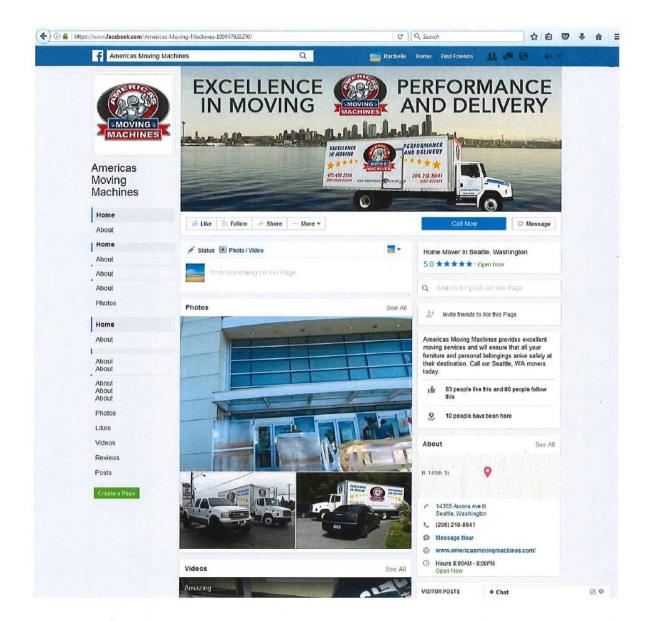
Claim your Business Page Advertise on Yelp Online Ordering from Eat24 Yelp Reservations

Languages

English * Countries

United States *

Dec 29, 2016 2:03:51 PM





0 Our offices will be closed Monday, January 2nd in observance of the New Year's holiday.

AMERICA'S MOVING MACHINES INC UBI Number 602693858 REG Category Profit/Nonprofit Profit Active/Inactive Active State Of Incorporation WA WA Filing Date 02/07/2007 02/28/2017 **Expiration Date** Inactive Date Duration Perpetual Registered Agent Information EDUARDO PONCE Agent Name Address 14355 AURORA AVE N SEATTLE City State WA ZIP 98133 Special Address Information Address

Governing Persons (as defined in RCW 23.95.105 (12) (http://app.leg.wa.gov/RCW/supdefault.aspx?cite=23.95.105))

City State

Title	Name	Address
Governor	PONCE, EDUARDO	14355 AURORA AVE N SEATTLE , WA 98133

Attachment F



CONTACT US | ABOUT US | QUESTIONS & ANSWERS | PRINTER FRIENDLY | CAREERS







Terrouro Unio

Access Washington...

Voter registration assistance (SECRETARY OF STATE

Attachment G

Search BUSINESS & PROFESSIONAL LICENSES

Search Results

Take a quick Survey

New Search

Your Search Criteria:

License Type: All Professional Licenses Business Name: Americas Moving Machine Last Name: Ponce First Name: eduardo County: All Counties

No matches were found for your search.

Information Current as of 12/29/2016 7:07AM Pacific Time

New Search

Use of lists of individuals provided on this site for commercial purposes is prohibited under Chapter 42.56 of the Revised Code of Washington.

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SAFER Web - Company Snapshot AMERICAS MOVING MACHINES

O USDOT Number O MC/MX Number Name

Enter Value: AMERICAS MOVING M

Search

Company Snapshot

AMERICAS MOVING MACHINES
USDOT Number: 2009093

ID/Operations | <u>Inspections/Crashes In US</u> | <u>Inspections/Crashes In Canada</u> | <u>Safety</u> <u>Rating</u>

Carriers: If you would like to update the following ID/Operations information, please complete and submit form MCS-150 which can be obtained online or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's DataQs system.

Other Information for this Carrier

SMS Results
Licensing & Insurance

Carrier and other users: FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance then what is captured in the Company Snapshot. To obtain a CSP please visit the CSP order page or call (800)832-5660 or (703)280-4001 (Fee Required).

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to SAFER General Help

The information below reflects the content of the FMCSA management information systems as of 12/28/2016.

Entity Type:	CARRIER				
Operating Status:	NOT AUTHORIZED		Out of Ser	vice Date:	None
Legal Name:	AMERICAS MOVING N	MACHINES			
DBA Name:					
Physical Address:	4355 AURORA AVE N SEATTLE, WA 98133				
Phone:	(206) 218-8641				
Mailing Address:	4355 AURORA AVE N SEATTLE, WA 98133				
USDOT Number;	2009093		State Carrier ID	Number:	
MC/MX/FF Number(s):			DUNS	Number;	+
Power Units:	1			Drivers:	2
MCS-150 Form Date:	05/22/2015		MCS-150 Milea	ge (Year):	10,000 (2014)
Operation Classification:					
Prive	npt For Hire ate(Property) Pass. (Business)	Migrant U.S. Mail Fed. Gov't		Local G Indian h	
× Inte	erstate	Intrastate O	nly (HM)	Intrasta	ite Only (Non-HM)
Cargo Carried:					
x General Fr		Liquids/Gases			micals
x Household		Intermodal Co	nt.		modities Dry Bulk
	ets, coils, rolls	Passengers Oilfield Equipm	nont.		gerated Food erages
		Livestock	ien.		er Products
Motor Vehi	away			Utiliti	
Drive/Tow		Grain, Feed, F	av		
Drive/Tow	s, Beams, Lumber	Grain, Feed, F Coal/Coke	lay	25.552	cultural/Farm Supplies
Drive/Tow Logs, Poles	s, Beams, Lumber aterials		lay	Agric	

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

US Inspection results for 24 months prior to: 12/28/2016

Total Inspections: 0
Total IEP Inspections: 0

Note: Total inspections may be less than the sum of vehicle, driver, and hazmat inspections. Go to <u>Inspections Help</u> for further information.

Inspections;				
Inspection Type	Vehicle	Driver	Hazmat	IEP
Inspections	0	0	0	0
Out of Service	0	0	0	0
Out of Service %	0%	0%	0%	0%
Nat'l Average % (2009- 2010)	20.72%	5.51%	4.50%	N/A

Crashes reported to FMCSA by states for 24 months prior to: 12/28/2016

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

Crashes;				
Туре	Fatal	Injury	Tow	Total
Crashes	0	0	0	0

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

Canadian Inspection results for 24 months prior to: 12/28/2016

Total inspections: 0

Note: Total inspections may be less than the sum of vehicle and driver inspections. Go to Inspections Help for further information.

	Inspections;	
Inspection Type	Vehicle	Driver
Inspections	0	0
Out of Service	0	0
Out of Service %	0%	0%

Crashes results for 24 months prior to: 12/28/2016

Note: Crashes listed represent a motor carrier's involvement in reportable crashes, without any determination as to responsibility.

Crashes:				
Туре	Fatal	Injury	Tow	Total
Crashes	0	0	0	0

ID/Operations | Inspections/Crashes In US | Inspections/Crashes In Canada | Safety Rating

The Federal safety rating does not necessarily reflect the safety of the carrier when operating in intrastate commerce.

Carrier Safety Rating:

The rating below is current as of: 12/28/2016

Review Information:

Rating Date:	None	Review Date:	None	
Rating:	None	Type:	None	

SAFER Home | Feetback | 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 Conlacts

Attachment I

Driver and Plate Search

Help

Selected Dr	iver							
PIC:	PONCE	ED255BG						
Last:	PONCE					Suffix:		
First:	EDUAR	DO						
Middle:	DANIEL							
SSN:				Da	ate of birth:	01/07/1975	Gender:	М
Height:	6'0"			w	eight:	175	Eye color:	Brown(BRN)
Street:	8356 1	6TH AVE N	W APT 402	Cit	ty:	SEATTLE	State:	WA
Zip code:	98117	-3668			unty:	King	Country:	USA
Out of state:	TX1				mac 400 files	Return to WA:	50000000000000000000000000000000000000	
CDL class:						License info:	Organ Donor	
Last trans:	32 - Lic	ense Rene	wal				37 5mm 20 38 31 1	
Expires:	01/07/	2018		La	st update:	07/19/2013 12:0	00:00 AM	
Driver Endo	rsements	5						
Code Info	Code De	=(1)			c	ode Detail		
Driver Rest	rictions							
Code Info	Code De	sc			c	ode Detail		
Restriction C	Correctiv	e Lenses						
Ignition Int	erlock (I							
Ignition Int Effective date	erlock (I	IL) Info		Reason	for license			
	ation Inf	Expiration or mation	n date		n for license			
Effective date	ation Inf	Expiration or mation	n date					
Effective date	ation Inf	Expiration ormation Self-certif	n date n ification d	ate Medica	l certification			
Effective date CDL Certific CDL self-certif	ation Inf	Expiration ormation Self-certif	n date n	ate Medica	l certification	tive date	s	tatus
Effective date CDL Certific CDL self-certif Driver CDL \(\) Waiver type	ation Inf ication Waiver Ir	Expiration ormation Self-certif	n date n ification d	ate Medica	l certification		s	tatus
Effective date CDL Certific CDL self-certif Driver CDL \(\) Waiver type Driver Histo	ation Inf ication Waiver Ir	Expiration ormation Self-certi	n date n ification d on Issue dat	ate Medica	l certification	tive date		
Effective date CDL Certific CDL self-certif Driver CDL \(\) Waiver type	ation Inf ication Waiver Ir	Expiration ormation Self-certif	n date n ification d on Issue dat	ate Medica	l certification		S Last upda	
Effective date CDL Certific CDL self-certif Driver CDL \(\) Waiver type Driver Histo	ation Inf ication Waiver Ir	Expiration ormation Self-certi	n date n ification d on Issue dat	ate Medica	l certification	tive date		
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Effective date CDL Certific CDL self-certif Driver CDL 1 Waiver type Driver Histo Related PIC Driver Comr	ation Infication Waiver In Try Try	Expiration ormation Self-certi	n dification d on Issue dat	ate Medica	l certification Effec	tive date		te
Effective date CDL Certific CDL self-certif Driver CDL 1 Waiver type Driver Histo Related PIC Driver Comr Code Info	ation Infication Waiver In ry ments	Expiration ormation Self-certification Name	n dification d on Issue dat	te Birth	l certification Effec	ctive date Relation	Last upda	te
Effective date CDL Certific CDL self-certif Driver CDL 1 Waiver type Driver Histo Related PIC Driver Comr Code Info Driver Addre	ation Infication Waiver Ir ry ments Sec	Expiration ormation Self-certification Name	n dification d on Issue dat	te Birth	l certification Effect n date	ctive date Relation	Last upda	te 'o

Driver Details Page 2 of 2

Driver Transacti	ions		
PIC	Transaction code	Previous transaction code	Transaction date
PONCEED255BG	32 - License Renewal	33	01/30/2013

Related Vehicles								
License plate	Model year	Make	Series body	Primary color	Secondary color	VIN	Old plate	New plate
AFN5740	2011	HOND	CRV5D		100000000000000000000000000000000000000	JHLRE4H57BC032075		The state of the s

The information contained in this system is confidential,

DAPS Home | Copyright @ 2016 DOL

Attachment J



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

Jan. 27, 2017

Eduardo Ponce America's Moving Machine 14355 Aurora Ave N. Seattle, WA 98036

RE: Household Goods Moving in Washington State

Dear Mr. Ponce:

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.americasmovingmachines.com, www.yelp.com, and www.facebook.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 Feb. 10, 2017.

Until you obtain a permit, you must immediately <u>cease operating</u> 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 <u>cease advertising</u> 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 advertisments for household goods moving services from America's Moving Machine.

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 indee.

Respect. Professionalism. Integrity. Accountability.

America's Moving Machine Jan. 27, 2017 Page 2

Again, to avoid enforcement action, your complete application, supporting materials, and application fee must be submitted to the commission by Feb. 10, 2017.

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

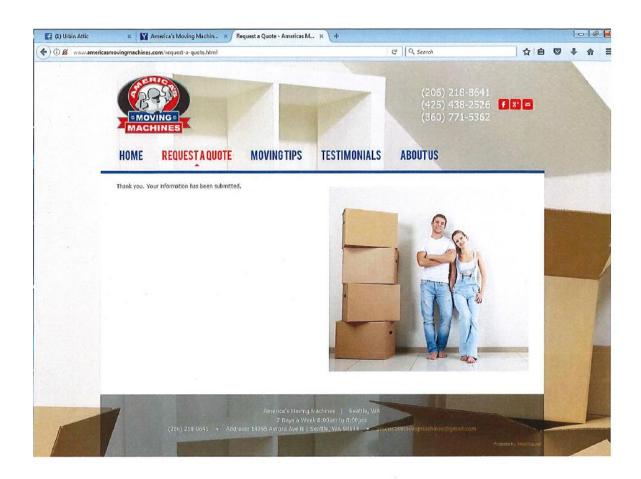
Should you decide to apply for a household goods moving permit, please note that you still may not operate as a household goods mover in Washington State until you have received a permit. To request a permit application, please call (360) 664-1222. You may also download an application from the commission's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

Sincerely,

Susie Paul, Compliance Investigations Manager

Consumer Protection





Attachment L

(No subject)

A AMM <americasmovingmachines@gmail.com>

🛐 .📵 🥕 Reply all |

Inbox

orry for the late response, we are experiencing some problems with our website so we are not getting our emails right away so We would like to thank you for considering America's Moving Machines for your upcoming move. We carry the following coverage: \$1,000,000 liability on our moving trucks (which covers all of your items from point A to point B during the move), \$2,000,000 general property liability, umbrella liability, \$1,000,000 workers comp, and employers liability of \$2,000,000. Moving rates are as follows:

\$47.50 per mover per hour, [2] men,

Based on the information you provided to us, as well as our experience, we estimate your move to be completed in [3 hour minimum]. Incorporated in our moving rates are the moving truck(s)/tralier(s) and all of the essential moving equipment (plastic wrap, bubble wrap, duct tape, wardrobe boxes, speed pack boxes, wall, floor and door protectors) as well as standard liability insurance. (Additional coverage available for purchase.) We guarantee our quality standards - your satisfaction is our #1 goal!

In order to provide you with the most accurate quote, we offer free written, binding and non-binding estimates; just give us a call at (206)218.8641 or email us at your convenience with more information, or if you'd like to schedule a walk-through.

Our company does not charge hidden fees, or (WSST) sales tax or fuel fees. We operate seven days a week from 7:00am to 8:00pm (flexible) covering King, Snohomish and surrounding counties.

Best Regards

Ed Ponce Carrier Representative

Thank You for your interest in America's Moving Machines! For more information visit our website http://www.americasmovingmachines.com