

**BEFORE THE WASHINGTON  
UTILITIES AND TRANSPORTATION COMMISSION**

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

JAKE THEIS d/b/a ROYAL MOVING

DOCKET TV-170972

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 Aug. 16, 2017, I conducted a search on [www.craigslist.org](http://www.craigslist.org) for non-permitted household goods carrier. I found an advertisement for Royal Moving offering moving services. The contact name was Jake, who could be reached at (425) 350-3386.<sup>1</sup>
3. On Aug. 16, 2017, I searched Commission records to see if Royal Moving is a permitted household goods carrier. Records show that Royal Moving is not a permitted household goods carrier with the Commission. An inactive record was produced for a Royal Moving, Inc., that listed a different address, telephone number, and UBI number. It appears to be a company that is not associated with Royal Moving.<sup>2</sup>
4. On Aug. 16, 2017, I searched Department of Revenue's database for any records associated with Jake Theis or Royal Moving. The search produced a business license for Jake Theis d/b/a Royal Moving that was opened on Feb. 1, 2016. The record shows a UBI number of 603588621 and a mailing and business address of 23009 29<sup>th</sup> Ave. W, Brier, WA 98036-8313.<sup>3</sup>

<sup>1</sup> See Attachment A for a copy of Craigslist advertisement, printed on Aug. 16, 2017.

<sup>2</sup> See Attachment B for a copy of Commission record, printed on Aug. 16, 2017.

<sup>3</sup> See Attachment C for a copy of DOR record, printed on Aug. 16, 2017.

5. On Aug. 16, 2017, I search Department of Licensing's Driver and Plate Search for any records associated with Jake Theis. The search produced a record for Jacob Reilly Theis, address of 23009 29<sup>th</sup> Ave. W., Brier, WA 98036-8313.<sup>4</sup>
6. On Aug. 16, 2017, I performed a Google search for Royal Moving. The search produced a record for Royal Moving. The address was listed as Brier, WA, with a contact number of (425) 350-3386, and a note saying open until 9 p.m.<sup>5</sup>
7. On Aug. 16, 2017, I found a Yelp advertisement for Royal Moving. The contact number on the advertisement is (425) 350-3386. Also included was a note from the business owner Jake T. that stated, "I started Royal Moving in 2015, I was drafted by Kansas City in 2008 and played in the minor leagues for a few years but battling injuries put me out of the game in 2013. I came back home and started working for a moving company and decided to open up my own company so a few months later after learning the trade I started Royal Moving."<sup>6</sup>
8. On Aug. 18, 2017, a compliance letter was sent to Jake Theis d/b/a Royal Moving notifying Mr. Theis to cease and desist operations as a household goods carrier in Washington State until he obtains a household goods permit from the Commission.<sup>7</sup>
9. On Aug. 18, 2017, I sent a text message to (425) 350-3386, requesting moving services, including workers and a truck. I received a text response immediately with a moving quote of two guys and a truck for \$120 per hour and a three hour minimum.<sup>8</sup>

DATED this 22<sup>nd</sup> day of September, 2017, at Olympia, Washington.

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<sup>4</sup> See Attachment D for a copy of DAPS record, printed on Aug. 16, 2017.

<sup>5</sup> See Attachment E for a copy of Google search, printed on Aug. 16, 2017.

<sup>6</sup> See Attachment F for a copy of Yelp advertisement, printed on Aug. 16, 2017.

<sup>7</sup> See Attachment G for a copy of compliance letter, dated Aug. 18, 2017.

<sup>8</sup> See Attachment H for a copy of text message, dated on Aug. 18, 2017.

RACHEL JONES

**Attachment A**

8/16/2017

seattle labor / hauling / moving - craigslist

- Aug 16 [ROYAL MOVING.. honest movers \(Seattle areas\) map](#)
- Aug 16 [ROYAL MOVING.. honest movers \(Seattle areas\) map](#)
- Aug 16 [ROYAL MOVING.. honest movers \(Seattle areas\) map](#)
- Aug 16 [ROYAL MOVING.. honest movers \(Seattle areas\) map](#)
- Aug 16 [CONCRETE FOUNDATION CUTTING & DEMOLITION \(King County\) pic map](#)
- Aug 16 [CONVERT YOUR PARKING STRIP-Ballard, Caphill,UDistrict ,greenlake \(Seat map](#)
- Aug 16 [Getting in the Move! \(Anywhere\) pic map](#)
- Aug 16 [!!!! CY Moving Best Rates! !!!! pic map](#)
- Aug 16 [Forklift For Rent \\$1 \(Auburn\) pic map](#)
- Aug 16 [Affordable Gutter Cleaning & Pressure Washing \(North Seattle\) pic map](#)
- Aug 16 [Hauling and Towing \(Puget Sound\) pic map](#)
- Aug 16 [The Hauler \(THURSTON AND PIERCE COUNTY\) map](#)
- Aug 16 [HOME CLEANOUTS \(ALL\) map](#)
- Aug 16 [RUAL AREA TRASH PICK-UP!!!!!! \(ALL\) map](#)
- Aug 16 [YOUR PACKED AND YOU GOT THE TRUCK \(ALL\) map](#)
- Aug 16 [MOVING INTO TOWN???? \(ANY\) map](#)
- Aug 16 [WHY PAY HOURLY FOR A MOVE \(ALL\) map](#)
- Aug 16 [MOVING INTO TOWN???? \(ANY\) map](#)
- Aug 16 [CALL ME 4 FLAT RATE \(KING\) map](#)
- Aug 16 [WHY PAY HOURLY FOR A MOVE \(ALL\) map](#)
- Aug 16 [RENTING A U-HAUL??? \(OYLIMPIA\) map](#)
- Aug 16 [RENTING A U-HAUL??? \(OYLIMPIA\) map](#)
- Aug 16 [DELIVERY!!!!!!!!!!!!!! \(Tacoma\) map](#)

reply  prohibited <sup>ⓘ</sup> Posted 16 days ago

[◀ prev](#) [▲](#) [next ▶](#)

☆ **ROYAL MOVING.. honest movers (Seattle areas)** <sup>ⓘ</sup>

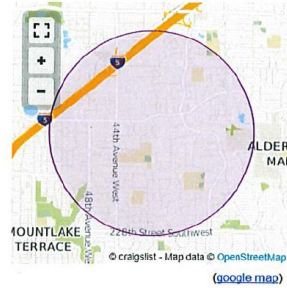
ROYAL MOVING

CALL NOW! FREE ESTIMATE!

WE HANDLE BIG MOVES FOR CHEAP RATES!

JAKE 425 350 3386

- do NOT contact me with unsolicited services or offers



post id: 6244041792 posted: 16 days ago updated: about 2 hours ago [email to friend](#) [best of](#) <sup>ⓘ</sup>

- [before hiring a mover](#)

**Attachment B**

SharePoint

Newsfeed OneDrive Sites Jones, Rachel (UTC) ?



Companies Cases

# Companies Search

Recently Modified Companies

Company Name All company fields Industry

Industry

Preference for results in English

200

ROYAL MOVING, INC.

apps.utc.wa.gov/apps/companies/\_/Companies/DispForm.aspx?ID=38604

Regulatory Status

Inactive

1 result

Modified date

Preferences Advanced Search



All

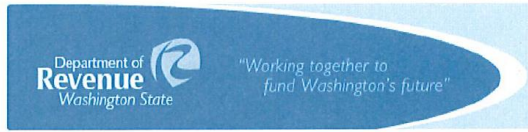
Modified By

UTCSPSETUP (UTC)

SHOW MORE

## **Attachment C**





ABOUT US | CONTACT US  
Español

login  
register

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

[Back to search results](#)

- Home
- File & pay taxes
- 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 "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**

<b>TAX REGISTRATION NO :</b> 603588621	<b>ACCOUNT OPENED :</b> 2/1/2016 12:00:00 AM
<b>UBI :</b> 603588621	<b>ACCOUNT CLOSED :</b> OPEN
<b>ENTITY NAME :</b> THEIS JAKE	
<b>BUSINESS NAME :</b> ROYAL MOVING	
<b>MAILING ADDRESS :</b>	
23009 29TH AVE W	<b>BUSINESS LOCATION :</b>
BRIER, WA 98036-8313	23009 29TH AVE W
	BRIER, WA 98036-8313
<b>ENTITY TYPE :</b> SOLE PROPRIETOR	<b>RESELLER PERMIT NO:</b> N/A
	<b>PERMIT EFFECTIVE:</b> N/A
<b>NAICS CODE :</b> 484210	<b>PERMIT EXPIRES:</b> N/A
<b>NAICS DEFINITION :</b> USED HOUSEHOLD AND OFFICE GOODS MOVING	

**FOR NON-COMMERCIAL USE ONLY**

8/16/2017 9:46 AM

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 | Русский | 中文 | Tagalog | Tiếng Việt | 日本語

Your Privacy | ©2010 WASHINGTON STATE DEPARTMENT OF REVENUE AND ITS LICENSORS. ALL RIGHTS RESERVED.



Voies registration assistance (SECRETARY OF STATE)



[Help](#)

**My DOR**

[My DOR](#) » [Business License Lo...](#) » [ROYAL MOVING](#)

**License Information:**

[New search](#) [Previous search](#)

**Entity name:** THEIS, JAKE  
**Business name:** ROYAL MOVING  
**Entity type:** [Sole Proprietor](#)  
**UBI:** 603-588-621 **Business ID:** 001 **Location ID:** 0001  
**Location:** Open  
**Status:** To check the status of this company, go to the link(s) below:  
[Department of Revenue](#)

**Location and Mailing address:**

23009 29TH AVE W  
BRIER, WA, 98036

**Governing People** May include governing people not registered with SOS

<a href="#">Governing people</a>	<a href="#">Title</a>
THEIS,JAKE	

**Registered Trade Names**

<a href="#">Registered trade names</a>	<a href="#">Status</a>	<a href="#">First issued</a>
ROYAL MOVING	Active	Feb-03-2016

Information current as of 8/16/2017 9:51:16 AM

[Contact us](#)

[Your Privacy](#)

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**Attachment D**

Driver and Plate Search

[Help](#)

[Back](#)

Selected Driver						
<b>PIC:</b>	THEISJR107JH					
<b>Last:</b>	THEIS		<b>Suffix:</b>			
<b>First:</b>	JACOB					
<b>Middle:</b>	REILLY					
<b>SSN:</b>		<b>Date of birth:</b>	04/08/1990	<b>Gender:</b>	M	
<b>Height:</b>	6'6"	<b>Weight:</b>	225	<b>Eye color:</b>	Brown(BRN)	
<b>Street:</b>	23009 29TH AVE W		<b>City:</b>	BRIER	<b>State:</b>	WA
<b>Zip code:</b>	98036 -8313	<b>County:</b>	Snohomish			
<b>Out of state:</b>		<b>Return to WA:</b>	License info:			
<b>CDL class:</b>		<b>Last update:</b>	09/02/2016 12:00:00 AM			
<b>Last trans:</b>	32 - License Renewal					
<b>Expires:</b>	04/08/2022					

Driver Endorsements		
Code Info	Code Desc	Code Detail

Driver Restrictions		
Code Info	Code Desc	Code Detail

Ignition Interlock (IIL) Information		
Effective date	Expiration date	Reason for license

CDL Certification Information		
CDL self-certification	Self-certification date	Medical certification

Driver CDL Waiver Information			
Waiver type	Issue date	Effective date	Status

Driver History					
Related PIC	Name	City	Birth date	Relation	Last update

Driver Comments				
Code Info	Sequence ID	Last update	Effective	Comment info

Driver Address History						
Street	City	County	State	Address type	Request date	Last update

Driver Transactions			
PIC	Transaction code	Previous transaction code	Transaction date
THEISJR107JH	32 - License Renewal	32	03/30/2016

Related Vehicles								
License plate	Model year	Make	Series body	Primary color	Secondary color	VIN	Old plate	New plate

The information contained in this system is confidential.  
Inappropriate access or use of this information may result in civil and or criminal actions.

**Attachment E**



Royal Moving seattle, wa



Sign in

Rating Hours

D.B. Davis, LLC. General Contractor 45.0 mi · Seattle, WA (425) 357-9989

Royal Room 4.2 (81) · S · Bar Music venue, restaurant & bar hosting jazz & other sounds & serving a Southern-influenced menu. 47.2 mi · Seattle, WA (206) 906-9920 Live performances · Happy hour drinks Opens at 5:00 PM

Royal Moving 5.0 (10) · Mover Brier, WA (425) 350-3386 Open until 9:00 PM

Can't find what you are looking for? ADD A MISSING PLACE

98502, Olympia, WA - Reported by this computer

Use precise location Learn more

Help Send feedback Privacy Terms

WEBSITE DIRECTIONS

WEBSITE DIRECTIONS

# Royal Moving

5.0 10 Google reviews Moving company in Brier, Washington

Address: Brier, WA Phone: (425) 350-3386

Suggest an edit

Add missing information Add website

## Review summary

- 5 ★
- 4 ★
- 3 ★
- 2 ★
- 1 ★

# 5.0

10 reviews

Write a review



"Honest hard working young men that earn every penny."



"I would highly recommend them especially for this kind of stuff."



"Many business owners my age could learn from them."

## Google reviews



Andrew Carlin Local Guide · 98 reviews · 153 photos

a month ago

Used royal moving to help ma move into a third floor apartment. I couldn't recommend them more. Even though it was one of the hottest days of the year they never stopped moving and had everything from a 20 ft truck up three flights of ... More

Helpful?



nicolas escobar 1 review

3 months ago

These guys are the s\*\*\*. They're fast. They're professional. They work on short notice. They got me out of my apartment asap. Fantastic workers.

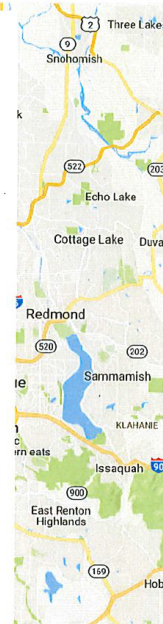
Helpful?



Khanie Ha, LAc, MSW 1 review · 3 photos

11 months ago

These guys are great! I found them last minute because Sue Quality Movers flaked on me. I was stranded with a uhaul and i called pretty much everyone i could find and everyone was booked but luckily Royal moving company made it work even ... More



**Attachment F**



Find tacos, cheap dinner, Max's

Near Long Beach, WA, 98631, US

Restaurants Nightlife Home Services Write a Review Events Talk

Log In



# Royal Moving Claimed

★★★★★ 1 review [Details](#)

Movers [Edit](#)

Serving Brier and surrounding area  
 (425) 350-3386  
[Request a quote](#)  
[Send to your Phone](#)



[See all 6 photos](#)

## Ask the Community

Yelp users haven't asked any questions yet about Royal Moving.

## Recommended Reviews for Royal Moving

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 \(1\)](#)



With so few reviews, your opinion of Royal Moving could be huge. Start your review today.

**Tatiana B.**  
 Conroe, TX  
 0 friends  
 5 reviews

★★★★★ 7/14/2017  
 First to Review

Jake and his helper did a great job with our move. They were professional, very helpful and polite. I've never dealt with such a kind moving crew before. I highly recommend them, you won't be disappointed!

## Request a Quote

You can now request a quote from this business directly from Yelp

Today 8:00 am - 8:00 pm **Open now**

## Hours

Mon	8:00 am - 8:00 pm
Tue	8:00 am - 8:00 pm
Wed	8:00 am - 8:00 pm <b>Open now</b>
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](#)

## More business info

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

**Tatiana B.**  
 First to review

## You might also consider

## Other Movers Nearby

[Find more Movers near Royal Moving](#)

## Browse nearby

- [Restaurants](#)
- [Nightlife](#)

1 other review that is not currently recommended

You can now request a quote from this business directly from Yelp

### From the business

#### Specialties

Honest hard working strong movers

#### History

Established in 2015.

Stared in 2015 and been growing ever since.

#### Meet the Business Owner

 **Jake T.**  
Business Owner

I started Royal Moving in 2015, I was drafted by Kansas City in 2008 and played in the minor leagues for a few years but battling injuries put me out of the game in 2013. I came back home and started working for a moving company and decided to open up my own company so a few months later after learning the trade I started Royal Moving.



••• Show all

#### Movers in Brier

 Get free quotes on Yelp now

#### Best of Yelp Brier – Movers



39 reviews



24 reviews



18 reviews

[See More Movers in Brier](#)

#### Other Movers Nearby

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You can now request a quote from this business directly from Yelp



## 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

Aug. 18, 2017

Jake Theis  
Royal Moving  
23009 29<sup>th</sup> Ave W  
Brier, WA 98036

#### **RE: Household Goods Moving in Washington State**

Dear Mr. Theis:

The Utilities and Transportation Commission believes that you are operating as a household goods mover within the state of Washington. Advertisements for your household goods services have been found on [www.craigslist.org](http://www.craigslist.org) and [www.yelp.com](http://www.yelp.com). You do not have a valid permit, as required by state law, to conduct this type of work. Operating as a household goods mover requires a permit issued by the commission.

To avoid enforcement action, you must submit a complete household goods permit application, supporting materials, and application fee to the commission by **Sept. 1, 2017**.

**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 Royal Moving.

**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.

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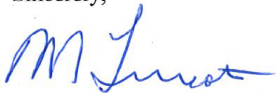
Royal Moving  
Aug. 18, 2017  
Page 2

Again, to avoid enforcement action, your complete application, supporting materials, and application fee must be submitted to the commission by **Sept. 1, 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](mailto: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](http://www.utc.wa.gov/mover).

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike Turcott".

Mike Turcott  
Compliance Investigations Supervisor  
Consumer Protection



Attachment H

●●●○ Verizon LTE 1:54 PM 

[← Messages](#) (425) 350-3386 [Details](#)

iMessage  
Today 1:53 PM

Hi Jake  
I got your number off of  
Craigslist. I'm looking for  
someone to help me  
move. Need workers,  
truck, and able to help  
me pack my stuff. What  
do you charge?

Delivered

2 guys and truck 120\$ hr  
all jobs 3 hr min