

February 17, 2014

Gregory Kopta, Director Administrative Law Division  
Washington Utilities and Transportation Commission  
P.O. Box 47250  
Olympia, WA 98504-7250

RE: Penalty Assessment TV-140170

Mr. Kopta,

Please find the enclosed Penalty Assessment Response, whereby we are requesting a hearing for this penalty, based on the following:

[2.] The alleged violation did not occur, based on the following information:

Northwest Movers, LLC, Northwest Movers Central, LLC, Bekins Northwest, Kris and Lauri O'Bannon, Individuals, did not acquire the company operating authorities for Action Moving Services, Inc., d/b/a Accountable Moving & Storage, located in Spokane, WA and Seattle, WA. Therefore, Northwest Movers, LLC, Northwest Movers Central, LLC, Bekins Northwest, Kris and Lauri O'Bannon, Individuals, did not fail to file an application to acquire control of authority for Action Moving Services, Inc., d/b/a Accountable Moving & Storage, located in Spokane, WA and Seattle, WA. 70 VIOLATIONS: WAC 480-15-187.

Please provide 'obtained evidence' that Kris and/or Lauri O'Bannon, owners of Northwest Movers Central, LLC and Northwest Movers, LLC, d/b/a Bekins Northwest, , failed to file an application with the Commission before acquiring two locations formerly operated by Action Moving Services, Inc., d/b/a Accountable Moving & Storage, on November 22, 2013, in violation of WAC 480-15-187.



Northwest Movers, LLC.  
By Kris O'Bannon, President



Northwest Movers Central, LLC.  
By Kris O'Bannon, President



Kris O'Bannon, Individual



Lauri O'Bannon, Individual

STATE OF WASH  
UTIL. AND TRANSP  
COMMISSION

2014 FEB 20 AM 8:43

RECEIVED  
RECORDS MANAGEMENT

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION  
PENALTY ASSESSMENT TV-140170

STATE OF WASHINGTON  
UTIL. AND TRANS.  
COMMISSION

2014 FEB 20 AM 8:43

RECEIVED  
RECORDS MANAGEMENT

**PLEASE NOTE:** You must complete and sign this document, and send it to the Commission within 15 days after you receive the penalty assessment. Use additional paper if needed.

I have read and understand RCW 9A.72.020 (printed below), which states that making false statements under oath is a class B felony. I am over the age of 18, am competent to testify to the matters set forth below and I have personal knowledge of those matters. I hereby make, under oath, the following statements.

1. **Payment of penalty.** I admit that the violations occurred. I have:

Enclosed \$7,000 in payment of the penalty

Submitted my payment of \$7,000 online at www.utc.wa.gov. My confirmation number is \_\_\_\_\_.

2. **Request for a hearing.** I believe that the alleged violation did not occur, based on the following information, and request a hearing, which is a process that allows an affected person to present argument to an administrative law judge for a decision by an administrative law judge:

3. **Application for mitigation.** I admit the violation, but I believe that the penalty should be reduced for the reason(s) set out below.

a) I ask for a hearing for a decision by an administrative law judge based on the information presented above

OR  b) I waive a hearing and ask for an administrative decision on the information I present directly above.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing, including information I have presented on any attachments, is true and correct.

Dated: 2/18/14 [month/day/year], at YAKIMA WA. [city, state]

KRIS O'BANNON  
Name of Respondent (company) -- please print

KD-?  
Signature of Applicant

RCW 9A.72.020:

"Perjury in the first degree. (1) A person is guilty of perjury in the first degree if in any official proceeding he makes a materially false statement which he knows to be false under an oath required or authorized by law. (2) Knowledge of the materiality of the statement is not an element of this crime, and the actor's mistaken belief that his statement was not material is not a defense to a prosecution under this section. (3) Perjury in the first degree is a class B felony."

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION  
PENALTY ASSESSMENT TV-140170

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Dated: 2/17/14 [month/day/year], at Olympia WA [city, state]

Lauri O'Bannon  
Name of Respondent (company) – please print.

[Signature]  
Signature of Applicant

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