

ATTACHMENT A

From: [Debra Phillips](#)
To: [Braun, Brian \(UTC\)](#)
Subject: Re: illegal piano movers
Date: Tuesday, May 29, 2018 3:30:09 AM
Attachments: [image003.png](#)
[image004.jpg](#)
[image002.png](#)

Hello Brian,

Joe asked me to send you the links to the ads on Craigslist that the illegal movers are still running. Below are links to all their ads:

Stage 7 Piano:

<https://seattle.craigslist.org/see/lbs/d/piano-moving-service-experts/6584731646.html>
(posted 19 days ago)

<https://seattle.craigslist.org/see/lbs/d/piano-moving-service-experts/6579153484.html>
(posted 25 days ago)

Moving Art Corporation:

<https://seattle.craigslist.org/see/lbs/d/commercial-and-residential/6596611155.html>
(posted 6 days ago)

These are on the website as 5-29 @ 3:30 AM.

Thank you,
Debra M. Phillips

On Tue, Apr 24, 2018 at 8:32 AM, Braun, Brian (UTC) <brian.braun@utc.wa.gov> wrote:

Hello Ms. Phillips,

Thank you very much for the information that you provided. We will look into it.

If you have any questions or more information, please do not hesitate to send it our way.

Sincerely,

Brian

Brian Braun

Compliance Investigations

(360) 664-1129 Office

brian.braun@utc.wa.gov

Utilities and Transportation Commission

Respect. Professionalism. Integrity. Accountability.

www.utc.wa.gov



From: Debra Phillips [mailto:niteflyer58@gmail.com]

Sent: Monday, April 23, 2018 7:30 PM

To: UTC DL Report Illegal Movers <ReportIllegalMovers@utc.wa.gov>

Subject: Re: illegal piano movers

Hello,

As per my conversation with Mike of today, I am sending this email to report 2 business's that are operating without a UTC permit. One is moving pianos and household goods; and the other is moving pianos. Both are advertising on Craigslist for their moving services. I have done a search for both on your website, and have found no permit listed. Both entities have also admitted to me to not having a UTC permit. I am providing as much information as possible about both entities. I have included links to websites and to the

advertisements on Craigslist. I have included phone numbers and what addresses I could locate. Please let me know if there is anything else I need to do.

Thank you,

Debra M. Phillips

1. Stage 7 Pianos

Kenn Wildes

[11831 124th Ave NE](#)

[Kirkland, WA 98034](#)

[425-968-2410](#)

website: <http://www.stage7pianos.com/>

craigslist ad links:

<https://seattle.craigslist.org/see/lbs/d/piano-moving-service-experts/6556703387.html>

<https://seattle.craigslist.org/see/lbs/d/piano-moving-service-experts/6553099687.html>

2. Art Moving Corporation

Artur Dubonosov

[2522 NW 192ND PL](#)
[SHORELINE WA 98177-2920](#)

206-291-0420

& [12605 Gibson Rd](#)

[Unit 37](#)

[Everett, WA 98204-5699](#)

206-291-0420

craigslist ad links:

<https://seattle.craigslist.org/see/lbs/d/commercial-and-residential/6568373452.html>

<https://seattle.craigslist.org/see/lbs/d/piano-movers-and-piano-lessons/6565214968.html>

<https://seattle.craigslist.org/see/lbs/d/would-you-like-to-move-your/6549326444.html>

ATTACHMENT B

❗ Consumer Alert: Be aware of misleading letters asking for money from your business. See our [NEWS RELEASE](#) for more information. (</office/news-releases.aspx#/news/1289>)



MOVING ART CORPORATION

UBI #	602 553 215
Status	ACTIVE
Expiration Date	10/31/2018
Period of Duration	PERPETUAL
Business Type	WA PROFIT CORPORATION
Date of Incorporation	10/30/2005
State of Incorporation	WASHINGTON
Registered Agent	ARTUR DUBONOSOV 2522 NW 192ND PL SHORELINE, WA 98177
Governing Persons	ARTUR DUBONOSOV — GOVERNOR

Current as of:

6/14/2018 11:24 AM

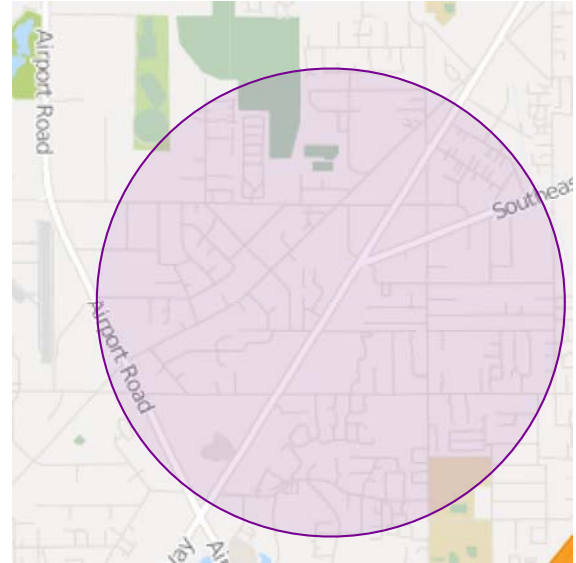
ATTACHMENT C

CL seattle > seattle > services > labor / hauling / moving

Contact Information: dgg9w-6596611155@serv.craigslist.org

Commercial and Residential Piano Moving by Appointment

image 1 of 3



Do you have a piano that you need moved in the Puget Sound area? The Moving Art Corporation is a small, family owned business that has been serving the community of the Pacific Northwest for over twenty years. Specializing in the art of the piano move, our highly trained staff of expert piano movers have seen it all. From small spinets to Steinway concert grands, our comprehensive knowledge base ensures the very best in safety and quality for your piano. Using only the highest quality, professional grade piano moving equipment and the latest, safest techniques, there is no job too big or too small. Fast and efficient, our number one goal is always to protect your piano and home as if it was our own. We are fully licensed and insured, and guarantee all our work. Give us a call for a free evaluation and price quote. Please be able to provide us with the size of your piano, distance of the move, and any challenges we may face, such as stairs or uneven terrain. We are available weekends and most weekdays by appointment. In addition to pianos, we can also accommodate other hard to move items and small households on a case by case basis.

QR Code Link to This Post



Don't leave something as important as the safety of your piano to chance, call Moving Art today! Please give us a call at 206-291-0420. If we are busy on a job, all messages will be responded to promptly, the same day. We look forward to hearing from you.

ATTACHMENT D



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

June 14, 2018

Artur Dubonosov
Moving Art Corporation
2522 NW 192nd PL
Shoreline, WA 98177

RE: Household Goods Moving in Washington State

Dear Mr. Dubonosov:

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 craigslist.org. 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 **June 28, 2018**.

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 Moving Art Corporation.

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.

Moving Art Corporation

June 14, 2018

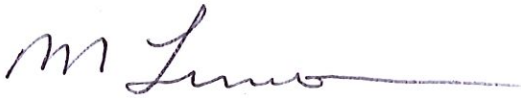
Page 2

Again, to avoid enforcement action, your complete application, supporting materials, and application fee must be submitted to the commission by **June 28, 2018**.

If you have questions about the household goods laws, please contact Brian Braun, 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 black ink, appearing to read "Mike Turcott", with a long horizontal flourish extending to the right.

Mike Turcott
Compliance Investigations Supervisor



(206) 291-0420



ATTACHMENT E

Text Message
Thursday 3:58 PM

Black Boston up-126 E
3rd floor, 2 flights
Queen Anne ave to
Kirkland on October 22.
\$300-\$350

Ok. Got it. We contact
day before.

Thanks!



Text Me...

