

# ATTACHMENT A

**From:** Allan N  
**To:** [Braun, Brian \(UTC\)](#)  
**Cc:** [UTC DL Report Illegal Movers](#)  
**Subject:** Re: Suspected illegal moving company  
**Date:** Wednesday, June 13, 2018 9:04:07 AM  
**Attachments:** [image003.png](#)  
[image002.png](#)  
[image004.jpg](#)

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Thanks Brian, will do. I went with another moving company so I likely won't have more info. They didn't provide any info in writing other than a text from a cellphone saying \$120/hour for 2 movers and \$150 for 3, and verbally said if paid in cash it'd be tax free.

Allan

On Wed, Jun 13, 2018, 8:41 AM Braun, Brian (UTC) <[brian.braun@utc.wa.gov](mailto:brian.braun@utc.wa.gov)> wrote:

Good morning Allan,

Thank you for the information. I will look into it.

If you find more information about this company or another, please let me know.

Thanks,

Brian

**Brian Braun**

Compliance Investigations

(360) 664-1129 Office

[brian.braun@utc.wa.gov](mailto:brian.braun@utc.wa.gov)

**Utilities and Transportation Commission**

Respect. Professionalism. Integrity. Accountability.

[www.utc.wa.gov](http://www.utc.wa.gov)



**From:** Allan N [mailto:[allannevala@gmail.com](mailto:allannevala@gmail.com)]  
**Sent:** Tuesday, June 12, 2018 9:39 PM  
**To:** UTC DL Report Illegal Movers <[ReportIllegalMovers@utc.wa.gov](mailto:ReportIllegalMovers@utc.wa.gov)>  
**Subject:** Re: Suspected illegal moving company

I'd add that the "Ben's moving service" registered with [UTC.WA.GOV](http://UTC.WA.GOV) in Auburn, WA is NOT the same business street address, business names, or principle agent name as what is listed in the WA Secretary of State database listing for the corporation listed under the UBI number shown below. I think these are either separate entities or the UTC registration may be some sort of method to avoid detection.

Thanks,

Allan

On Tue, Jun 12, 2018, 8:51 PM Allan N <[allannevala@gmail.com](mailto:allannevala@gmail.com)> wrote:

Hi,

I think the below moving company is operating illegally. They literally told me over the phone that I wouldn't have to pay taxes if I pay them in cash, and that I'd have to pay taxes if I pay by check.

I couldn't find them in your Permitted Carriers database here: <https://www.utc.wa.gov/regulatedIndustries/transportation/Pages/PermittedCarriers.aspx>

**Business name:** BENS MOVING & DELIVERY SERVICES INC.

**Other name:** BENS MOVING & DELIVERY SERVICE

**UBI:** 603-284-989

**Principle office:**

11544 GREENWOOD AVE N #1, SEATTLE, WA, 98133, UNITED STATES

**Another address:**

12040 GREENWOOD AVE N SEATTLE WA 98133 USA

**Yelp profile:**

Ben's Moving & Delivery Services

<https://www.yelp.com/biz/bens-moving-and-delivery-services-seattle-2>

Thanks,

Allan

# ATTACHMENT B



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

December 6, 2017

Bens Moving & Delivery Services, Inc.  
d/b/a Bens Moving & Delivery Services  
11544 Greenwood Ave N Unit #1  
Seattle, WA 98133

### **RE: TV171177 - Cancellation of Permit HG065105 Due To Insufficient Proof of Insurance**

Dear Bens Moving & Delivery Services, Inc.:

On October 3, 2017, the Washington Utilities and Transportation Commission (Commission) notified you that your transportation permit would be canceled unless you submitted acceptable proof of insurance by December 2, 2017. Our records show that you failed to submit acceptable proof of insurance by that deadline. As a consequence, **the Commission has CANCELED your permit. You must immediately CEASE all operations associated with this permit. If you advertise or operate as a household goods mover without a valid permit, the commission may take enforcement action against you.**

**You have the right to a hearing.** If you believe the Commission should not have canceled your permit, you may ask the Commission to schedule a hearing before an administrative law judge. At the hearing the only issue the Commission will address is whether you had proof of insurance on file to avoid cancellation. Email your request to Steven V. King, Secretary, at [records@utc.wa.gov](mailto:records@utc.wa.gov). You may also mail your request to 1300 S. Evergreen Park Drive. SW, PO Box 47250, Olympia, WA 98504-7250. The Commission must receive your request within 14 days after the date of this letter.

**You may apply to reinstate your permit.** Download the reinstatement application at [www.utc.wa.gov](http://www.utc.wa.gov). To locate application instructions, type "File Your Transportation Application Electronically" in the site search bar, and select this link. Then, click on the appropriate industry application.

If you have questions about this notice, please contact Licensing Services at (360) 664-1222. You may also email us at [transportation@utc.wa.gov](mailto:transportation@utc.wa.gov).

Sincerely,

Kathy Hunter  
Assistant Director, Transportation Safety

**NOTICE:** This action is delegated to the Secretary, or the Secretary's delegate, for decision. In addition to serving you this letter, the Commission will post on its website for at least 14 days a list of all matters delegated to the Secretary for decision. You may seek Commission review of this decision. Email your request to Steven V. King, Secretary, at [records@utc.wa.gov](mailto:records@utc.wa.gov). You may also mail your request to 1300 S. Evergreen Park Drive. SW, PO Box 47250, Olympia, WA 98504-7250. You must file a request for Commission review no later than 14 days after the date of this letter.



Aug. 20. 2013 12:22PM

Licensing Services

No.0290 P. 3

**BUSINESS INFORMATION**

ISRAEL PAREDES - PRESIDENT / OWNER

Name of Applicant Ben's Moving & Delivery Services Inc.  
(must be individual, partners of a partnership or corporation)

Trade Name, if applicable Same as above

Physical Address 12040 GREENWOOD Ave N. Seattle, WA 98133

Mailing Address same as above

Telephone Number (206) 371 9271 Fax Number (206) 470-6719

UBI #: 603 284-989 OK Email: BensMovingCo@gmail.com

USDOT #: 2363266 OK (If you currently don't have one, you can go online at [www.fmcsa.dot.gov/online-registration](http://www.fmcsa.dot.gov/online-registration) to apply for one or call 360-596-3810 for assistance.)

Department of Labor & Industries-Worker's Comp Acct? Account # 603 284 989 PENDING

Employment Security Department registration number? ESD # 603 284 989 PENDING

Is your business registered with the Department of Revenue?  No  Yes OK

**TYPE OF BUSINESS STRUCTURE**

Individual     Partnership     Corporation (LP, LLP, LLC)     Other \_\_\_\_\_

List the name, title and percentage of partner's share or stock distribution for major stockholders:

*Name	Title	Stock Distribution or Percentage of Shares
ISRAEL PAREDES		100% - <u>OK</u>

\*Must provide a copy of a valid Washington state driver's license for each person listed above.

# ATTACHMENT D

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Air Conditioning

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## Ben's Moving & Delivery Services ✓ Claimed

★★★★★ 144 reviews [Details](#)

Movers [Edit](#)



**Serving Seattle and surrounding area** [Edit](#)

(206) 673-6122

[Request a quote](#)

Replies in about **10 minutes** • 95% response rate

[Send to your Phone](#)



Photo of Ben's Moving & Delivery Services - Seattle, WA, United States



[See all 211 photos](#)

### Services Offered ✓ Verified by Business

- Assembling Services
- Storage Services
- Local Moving
- Furniture Moving
- Large and Heavy Item Moving
- Piano Moving
- Commercial Moving Services

### Request a Quote

**10 minutes**  
Response Time

**95%**  
Response Rate

Today **8:00 am - 9:00 pm** Open now

### Ask the Community

Yelp users haven't asked any questions yet about Ben's Moving & Delivery Services.

### Recommended Reviews for Ben's Moving & Delivery 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 **Newest First** ▾

Language **English (144)** ▾



[Start your review of Ben's Moving & Delivery Services.](#)



**Michèle S.**  
Healdsburg, CA  
 5 friends  
 4 reviews

★★★★★ 5/17/2018

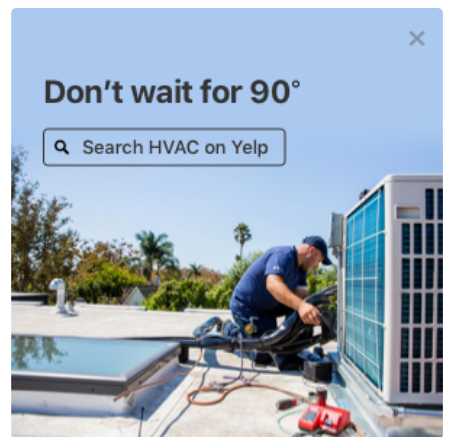
These were the friendliest and most helpful moving guys I could have imagined! We spent a lot of time together since I hired them to do the white glove service, and they were unfailingly patient and good natured. I recommend them without hesitation, and without reservation.

### Hours

By appointment only

- Mon** 8:00 am - 9:00 pm
- Tue** 8:00 am - 9:00 pm
- Wed** 8:00 am - 9:00 pm
- Thu** 8:00 am - 9:00 pm
- Fri** 8:00 am - 9:00 pm Open now
- Sat** 8:00 am - 8:00 pm
- Sun** 8:00 am - 8:00 pm

[Edit business info](#)







**Katie G.**  
 San Jose, CA  
 53 friends  
 5 reviews

★★★★★ 5/17/2018

This moving company is amazing! From the first phone call with Ben to the movers arriving on time to Omar, victor and Nathan doing a fantastic job. No one likes moving. It's stressful and a lot of work. These guys made everything run so smoothly. Protected our furniture and fragile items. Moved us from a s townhouse to a smaller apartment in 3 hours. I recommend them to everyone. Thank you for making today less stressful.



**LeAnne B.**  
 Ballard, Seattle, WA  
 0 friends  
 1 review

★★★★★ 4/30/2018

Perfect moving experience! Ben was prompt in communication and very reasonable. Victor and Nathan were terrific and quick to move our dusty boxes and stuff. They are both friendly and hard working and accommodating. Very happy with Bens Moving!



**Lorena L.**  
 Renton, WA  
 0 friends  
 5 reviews

★★★★★ 4/25/2018

If you are looking for the most reliable, on time, best movers in town call Ben's Moving & Delivery Services. They have gone above and beyond any movers services we have ever used. I chose the company because of reasonable quotes. Moving from la Conner WA to Renton, most companies are expensive but Ben's gave me the best price. I high recommend it to everyone.



**Lorena S.**  
 Renton, WA  
 0 friends  
 3 reviews

★★★★★ 4/25/2018

If you are looking for the most reliable, on time, best movers in town call Ben's Moving & Delivery Services. They have gone above and beyond any mover service we have ever used. I chose the company because of reasonable quotes. Moving from la Conner WA to Renton , most companies are expensive but Ben's gave me the best price. I high recommended it to every one.



**Mona N.**  
 Seattle, WA  
 368 friends  
 97 reviews  
 2856 photos

Accepts Credit Cards **No**  
 Accepts Apple Pay **No**  
 Accepts Google Pay **No**  
 By Appointment Only **Yes**

This business is a Yelp advertiser.



**Jenny Z.**  
 First to review

### From the business

When it comes to moving, you don't want JUST anyone transporting your belongings. We make sure that your belongings are protected and packed properly giving you reassurance that you ...

[Learn more about Ben's Moving & Delivery Services](#)

### People also viewed



**Adam's Moving & Delivery Service**

★★★★★ 467 reviews

Movers  
 Serving Seattle and surrounding area



**Seattle Movers**

★★★★★ 142 reviews

Movers, Self Storage  
 Serving Seattle and surrounding area



**Can't Stop Moving**

★★★★★ 425 reviews

Movers  
 Serving Seattle and surrounding area



**All Service Moving**

★★★★★ 82 reviews

Movers  
 Serving Seattle and surrounding area



**U-Relax Moving & Delivery Services**

★★★★★ 4/3/2018

Super happy with these guys. I ordered a large 6-drawer dresser from Target thinking it would come disassembled. Lo and behold it came in a big ole 200-lb box. How to get it upstairs to my son's bedroom? This is not something you just ring up your neighbor for. This is backbreaking stuff. I contacted Ben's Moving Service and got a quote within an hour. The next morning Victor and Nathan came by at the promised time and a) unpacked the box; b) wrapped the dresser in cloth and plastic; c) hauled it up the stairs; and d) took all the trash away. You can tell these guys are pros. No nicks or dents to the dresser, no damage to my walls. Can't ask for anything more. Will call these guys again when I have heavy stuff to move.



Heavy load. These guys did a great job.



Victor and Nathan took the dresser out of the box



This huge dresser arrived and Ben's guys helped

★★★★★ 173 reviews

Movers  
Serving Seattle and surrounding area



**Moving Savers**

★★★★★ 25 reviews

Movers  
Serving Seattle and surrounding area



**B & Z Moving**

★★★★★ 81 reviews

Movers, Packing...  
Serving Seattle and surrounding area



**24/7 Same Day Movers**

★★★★★ 24 reviews

Movers  
Serving Lynnwood and surrounding area



**West Coast East Coast Express**

★★★★★ 19 reviews

Self Storage, ...  
Serving Seattle and surrounding area



**Seattle Select Moving**

★★★★★ 102 reviews

Movers  
Serving Seattle and surrounding area

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### Movers in Seattle

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[Apartment Movers Seattle](#)

### Near Me

[Movers Near Me](#)

[Moving Help Near Me](#)



**Ashish G.**

Bellevue, WA

👤 0 friends

★ 2 reviews

★★★★★ 3/31/2018

I hired Ben' movers on short notice. It was a great experience throughout. Both movers Omar and Pablo were very professional, understanding, clear, careful and fast. Because of them our moving turned out to be very easy. I have recommend them to all my friends and even of office's discussion forum.



**Rebecca S.**  
Bellevue, WA

👤 1 friend  
★ 5 reviews  
📷 1 photo

★★★★★ 3/30/2018

The two movers, Nathan and Jose, were amazingly nice and had good service. I will definitely contact Ben's moving again when I need it.



**Anakarina F.**  
Everett, WA

👤 0 friends  
★ 2 reviews

★★★★★ 3/27/2018

First time hiring a moving company and will definitely call them back for the next time! They were super quick and careful at the same time. Fair pricing for the hard work. Also great customer service with initial contact and follow up questions.



**Kristy H.**  
Lakewood, WA

👤 0 friends  
★ 5 reviews  
📷 3 photos

★★★★★ 3/24/2018

I had a last minute weekend request to move a heavy live edge table I bought from someone. They had a box truck (not just a pick up) and had no minimum hourly weekend demands. Loaded it with care, padded and secured with blankets, unloaded, and reassembled. Reasonable rates. Great job!!



**Elaine W.**  
Inglewood-Finn Hill,  
Kirkland, WA

👤 11 friends  
★ 2 reviews

★★★★★ 3/23/2018

Great service! Ben's team helped us move today. They are very professional, taking good care of our stuff, and working very efficiently. We highly recommend them!



**Tahys C.**

Seattle, WA

0 friends

2 reviews

8 photos

★★★★★ 3/12/2018

I met Ben at the gym and he told me he had a moving business. With my busy schedule as a personal trainer and in between clients I just recently moved and called Ben last minute. His customer service was impeccable and he was able to take care of my move right away!



**Eric C.**

Seattle, WA

6 friends

5 reviews

2 photos

★★★★★ 3/9/2018

I contacted Ben on short notice on the recommendation of my barber, Johnny @ Johnny's Barbershop on Greenwood Ave.

Ben came though for me on short notice. His team showed up as expected to help move a 70" touchscreen display.

They carefully wrapped and transported it to the loading dock of the convention center. From there they transported it to the tradeshow floor and delivered it to my booth.

At the end of the show, they arrived precisely when I needed them to return the display back to my office later that night.

Ben's Moving can be counted on and I'll use them again. It pays to have a great mover you can trust and a great barber you can trust too. Thank you Ben and Team!



**Tom B.**

Renton, WA

0 friends

1 review

★★★★★ 3/8/2018

Had Victor and Luis move some items for me today. These guys are as good as it gets. Prompt, courteous, and very careful with our furniture. Highly recommended!!!!!!!!!!!!!!



**Rita V.**

Seattle, WA

50 friends

3 reviews

1 photo

★★★★★ 2/9/2018

Great service! I expected perfection and they delivered. They were really careful and didn't scratch anything. Highly recommend them!



**Liz R.**

Bellevue, WA

100 friends

★★★★★ 2/9/2018

No complaints about this moving company! Everything was fine professionally and in a timely manner. Would definitely



**Doug B.**  
Redmond, WA  
0 friends  
1 review

☆☆☆☆ 1/23/2018

These guys did not even have the address to my house and called me instead of Ben to get the address. The guys showed up and were exceedingly rude and in a very bad and angry mood for absolutely nothing we had done. The fact that they do not accept electronic payments (they demanded a check from me) tells us they are evading taxes. I reported them to the WA Dept of Revenue and I hope they are prosecuted accordingly.



**Jenny H.**  
Lynnwood, WA  
1 friend  
7 reviews  
6 photos

☆☆☆☆ 12/29/2017

Ben is an excellent mover. He showed up on time and went above and beyond my expectations. He moved 2 rooms worth of stuff in a matter of 1-2 hours. Everything was very hassle free and I would definitely recommend his services to anyone who is in need of a mover!



**Tricia R.**  
Snoqualmie, WA  
0 friends  
14 reviews  
18 photos

☆☆☆☆ 11/9/2017 · Updated review

Update on my original review- within minutes of posting my 1 star review, Ben texted me and said he would return my mirror and issue a receipt. Wow, the power of a yelp review! I asked 3 times over the last 4 months with no success, previously. He did, indeed, return the mirror and email a receipt. (Thank you, Ben.) Unfortunately, I don't think he keeps any business records, he didn't know the date of service, how much I paid or any of my contact information. He offered a future move at 50% off to remove my review, but I will stick with my regular movers and will happily pay more for professionalism. I will upgrade to 2 stars, but overall it was a 4 month long hassle and they were unprofessional.

★★★★★ 11/7/2017 • Previous review

I hired these movers for my staging business several months ago. First, they were late and didn't... [Read more](#)



**Harold Z.**  
North Las Vegas, NV  
0 friends  
2 reviews  
1 photo

★★★★★ 10/4/2017

Best moving experience I have had, mind you I have moved five times in the last five years. They catered to all my needs, met my request quickly and efficiently. Moved my four bedroom home with ease! Without a doubt Ben's is and will be my moving company.

Page 1 of 8

1 2 3 4 5 6 7 8 Next >

118 other reviews that are not currently recommended ▾

### Best of Yelp Seattle – Movers

**Can't Stop Moving**  
★★★★★ 425 reviews

**Adam's Moving & Delivery Service**  
★★★★★ 466 reviews

**Eco Movers Moving**  
★★★★★ 294 reviews

[See More Movers in Seattle](#)

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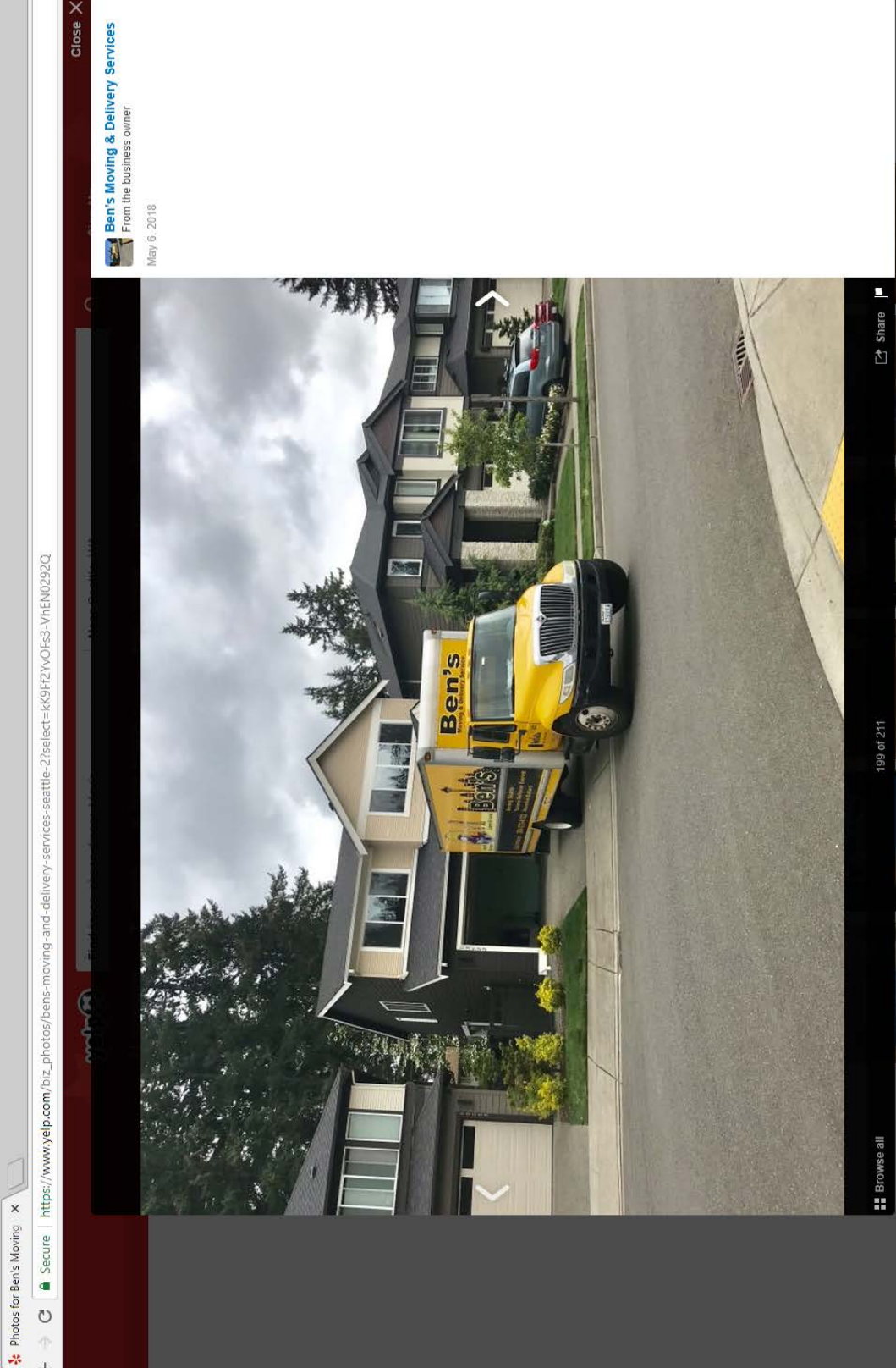
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# ATTACHMENT E



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 **Ben's Moving & Delivery Services**  
From the business owner

March 17, 2018







Washington State License Plate: B75086W