

# OFFICE OF ATTORNEY GENERAL CONSUMER PROTECTION AND ANTITRUST DIVISION GATEWAY PROFESSIONAL CENTER 1050 E INTERSTATE AVENUE, STE 200 BISMARCK, NORTH DAKOTA 58503-5574

OFFICE OF LAND OFFICE OFF

701-328-5570 (Telephone) 701-328-5568 (Facsimile)

## STATE OF NORTH DAKOTA OFFICE OF ATTORNEY GENERAL

STATE OF NORTH DAKOTA EX REL. WAYNE STENEHJEM, ATTORNEY GENERAL,

Petitioner.

CEASE AND DESIST ORDER,
NOTICE OF CIVIL PENALTY
AND NOTICE OF RIGHT
TO REQUEST A HEARING

-VS-

STEVEN ROBERT ENGEBOS, doing business as GREAT PLAINS MOVING & LOGISTICS, INTEGRITY MOVERS, and IDIS, and individually,

Respondent.

CPAT 160126.002

#### To the individual and entity identified below ("Respondent"):

STEVEN ROBERT ENGEBOS
GREAT PLAINS MOVING & LOGISTICS
INTEGRITY MOVERS
IDIS
910 LAVERNE DR.
GREEN BAY, WI 54311
greatplainslogisticsllc@outlook.com
idintegritysolutionsinc@live.com

#### **BACKGROUND**

1. The Attorney General of North Dakota has a reasonable basis to believe Respondent has engaged in, and is engaging in, acts or practices declared unlawful by N.D.C.C. ch. 51-12, commonly referred to as the "False Advertising Law" and N.D.C.C.

- ch. 51-15, commonly referred to as the "Consumer Fraud Law." It is necessary and appropriate in the public interest and for the protection of consumers to restrain Respondent's unlawful acts or practices.
- 2. Respondent, individually and by and through his agents, is doing business under some or all of the names identified above, and has engaged in violations of North Dakota law by: 1) making, publishing, disseminating, circulating, broadcasting, or placing before the public, or directly or indirectly causing to be made, published, disseminated, circulated, broadcasted, or placed before the public in a newspaper, or other publication, or in the form of a book, notice, handbill, poster, bill, circular, pamphlet, tab, label, letter, television, or radio broadcast, placement on the internet, or in any other way, an advertisement or webpage that contains assertions, representations, or statements of fact that are untrue, deceptive, or misleading in violation of N.D.C.C. § 51-12-01; and 2) acting, using, or employing deceptive acts or practices, fraud, false pretense, false promise, or misrepresentations, with the intent others rely thereon in connection with the sale or advertisement of any merchandise in violation of N.D.C.C. § 51-15-02.
- 3. Steven Robert Engebos's last known address is 910 Laverne Dr., Green Bay, WI 54311-5938. Respondent also has resided at 525 Main Ave., #131, West Fargo, ND 58078 and 3825 9<sup>th</sup> Ave. S., Fargo, ND 58103. Additionally, Respondent also falsely informed a Wisconsin law enforcement agency that he resides at 111 1<sup>st</sup> Ave., Kathryn, ND 58049, which is a nonexistent and fictitious address. Respondent purports to operate the businesses Great Plains Moving and Logistics, Integrity Movers, and IDIS.

- 4. Respondent, doing business as Great Plains Moving & Logistics, Integrity Movers, and IDIS, is in the business of soliciting and selling merchandise, including moving services. Respondent, or Respondent's agents on Respondent's behalf, solicited North Dakota customers.
- 5. Respondent disseminated an advertisement that contained assertions, representations, or representations of fact which were untrue, deceptive, or misleading, regarding the moving services Respondent was advertising or offering to the public in violation of N.D.C.C. § 51-12-01.
- 6. Respondent through written and oral representations made by Respondent, his agents, employees, or representatives, has made untrue, deceptive, and misleading representations, or has engaged in deceptive acts or practices, with the intent that others rely thereon, in violation of N.D.C.C. § 51-15-02.
- 7. On July 28, 2015, Theodora Degenstein contracted with Respondent, doing business as Integrity Movers, to assist her and her daughter move from their apartment to another location. Respondent supplied U-Haul pods that were filled to capacity; as a result, a worker named "Jeff" offered to store Ms. Degenstein's property at his home for no cost. Thereafter, Ms. Degenstein found herself unable to reach Respondent who retained possession of her property after failing to complete the move.
- 8. On August 20, 2015, Ms. Degenstein filed a theft report with the Fargo Police Department.
- 9. On September 1, 2015, after many previous attempts, Fargo Police Department Detective Erickson was able to reach Respondent via the telephone number that Ms. Degenstein provided in her report. During the telephone conversation,

Respondent told Detective Erickson that he was "Paul Peterson," a worker for Integrity Movers and that Respondent was actually in Florida visiting his sick mother.

- 10. On September 2, 2015, Detective Erickson spoke with Respondent at the Days Inn, 525 Main Ave. E., # 131, West Fargo, ND 58078. Respondent admitted that he lied to Detective Erickson by representing himself as "Paul Peterson," that it was actually him on the telephone, and that he had not visited Florida recently. Respondent did not disclose information related to his worker "Jeff," though Detective Erickson did locate Ms. Degenstein's property at the residence of Jessica Hanson and Jeffery Smith. They agreed to return Ms. Degenstein's property to her, though she was not able to recover a freezer that she paid Respondent to move with her other property.
- 11. Respondent, doing business as Integrity Movers, did not move Ms. Degenstein's property as he was paid to do.
- 12. On October 28, 2015, Respondent was charged with one count of False Information to Law Enforcement in case no. 09-2015-CR-3595. Respondent entered a guilty plea on November 20, 2015.
- 13. On April 5, 2016, Lynnette Frank contracted with Respondent, doing business as Great Plains Moving & Logistics, to perform moving services for her. In correspondence sent from his greatplainslogisticsllc@outlook.com e-mail address on March 31, 2016, Respondent told Ms. Frank that he booked a 26 foot Penske truck for April 16, 2016 in order to perform her move. Respondent said that he would provide two men and estimated that the job would take approximately eight hours. Respondent quoted \$960.00 to perform the work and solicited an advance payment of \$480.00.

- 14. Respondent did not arrive to perform Ms. Frank's move on April 16, 2016. Respondent claimed that he was at a funeral and was not in North Dakota. Respondent promised that he would provide a refund to Ms. Frank by FedEx. Ms. Frank did not receive a FedEx delivery providing her the promised refund. Subsequently, Respondent stated in a text message to Ms. Frank that he would provide a refund to her. Respondent did not provide the refund. Ms. Frank then contacted Penske Truck Rental and learned that, while Respondent frequently reserves trucks with them, he never shows up to retrieve them.
- 15. On September 21, 2016, Sarah Juneau contracted with Respondent, doing business as "IDIS, Inc./Great Plains Moving & Logistics," to move her possessions from Security Self Storage on Main Street in West Fargo, ND to a residence in Fargo, ND. The contract was concluded via e-mail, with Respondent using the e-mail addresses idintegritysolutionsinc@live.com and greatplainslogisticsllc@outlook.com. Gary Hoffart, who appears to have been working with Respondent, was carbon copied on the e-mail exchange between "IDIS, Inc./Great Plains Moving & Logistics" and Ms. Juneau at the e-mail address ghoffart@gmail.com.
- 16. In the prepared work order, Respondent promised that the business would "load/pack/drive and unload trailer and truck from Security Self Storage on Main West Fargo ... and deliver unload and install [sic]." Respondent indicated in the work order that the estimated time to complete the work would be three hours and that they would perform the work on September 29, 2016 beginning at 7:00 p.m. Respondent provided a quote of \$210.00 to perform the move, plus \$32.00 for gas.

- 17. In this instance, Gary Hoffart arrived with another worker to perform under the contract. Mr. Hoffart brought a very small trailer and not the large truck that Respondent told Ms. Juneau that was available and that she indicated would be required. Gary Hoffart identified himself as "the other Steve," and not the Steve that she had corresponded with via e-mail. Gary Hoffart asked Ms. Juneau's friend to purchase a cable so that the lights on the trailer could be illuminated while driving because Gary Hoffart did not have one. Gary Hoffart frequently inquired to Ms. Juneau what was in the boxes she was moving. Because Respondent did not supply the large trailer he promised and that was requested, the move took several hours. Additionally, because Gary Hoffart and his worker were generally unprepared, Ms. Juneau's friend performed most of the moving. Though contracted to do so, neither Gary Hoffart nor his worker assembled Ms. Juneau's furniture once it was moved to her residence. Despite not fully performing under the contract, Gary Hoffart attempted to solicit a greater payment from Ms. Juneau. Ms. Juneau paid Respondent \$250.00 with a check that Gary Hoffart cashed. After cashing the check, Respondent retained the proceeds.
- 18. It is also known that Respondent solicited business from at least twenty-five other North Dakota consumers, taking their payments by credit card or check. Gary Hoffart processed the credit card payments and cashed checks received from consumers. Because Respondent has failed to respond to the Attorney General's Civil Investigative Demand (see paragraphs 26 27 below), the Attorney General has not identified these twenty-five consumers and has not yet been able to contact them. The Attorney General believes that Respondent either did not perform work for these consumers at all, or did not provide the services he advertised or contracted to perform.

- 19. Based on a consumer complaint filed with the Attorney General and other information received, it appeared to the Attorney General that Respondent engaged in violations of North Dakota law, and the Attorney General commenced an investigation into Respondent's business practices.
- 20. Throughout 2016 and into 2017, Respondent has been placing advertisements on Craigslist for the businesses Great Plains Moving & Logistics LLC, Integrity Movers, and IDIS Inc. that contain untrue, deceptive, or misleading assertions or representations.
- 21. In one version of his advertisements, Respondent includes images of vehicles that Respondent does not own or have available. Defendant further represents that he has "up to 22 men and women" available and that he is licensed, bonded, and insured. All of these representations are false. Exhibit 1, p. 1.
- 22. In other versions of his advertisements, Respondent makes similar false representations, including that he is licensed, bonded, and insured, and that he has "up to 23 men" available who have "over 25 years experience [sic]." Exhibit 1, p. 2 3.
- 23. In more versions, Respondent advertises moving services offered by members of the armed forces though Defendant is not affiliated with the military and does not employ members of the military. Exhibit 1, p. 4-5.
- 24. In additional versions of his advertisements, Respondent falsely represents that Great Plains Moving & Logistics, Integrity Movers, or IDIS are corporate entities by including the designations "Inc" or "LLC" when Great Plains Moving & Logistics, Integrity Movers, and IDIS are not corporate entities or limited liability

companies. His advertisements may also falsely represent a partnership with U-Haul and/or Penske Truck Rental. Exhibit 1, p. 6-8.

- 25. Respondent previously used the telephone number 701-715-0116 to communicate with consumers in North Dakota and lists that same number on most of his advertisements. This number is associated with a prepaid Verizon telephone that Respondent uses under the name "Bill Peterson."
- 26. On November 4, 2016, the Attorney General issued a Civil Investigative Demand ("CID") to Respondent pursuant to the Attorney General's authority under N.D.C.C. § 51-15-04. The CID was sent to Respondent at his last known address at the time: 3825 9<sup>th</sup> Ave. S., Fargo, ND 58103. The CID requested response by November 18, 2016. Because Respondent was no longer at that address, the Civil Investigative Demand was returned as undeliverable.
- 27. On December 7, 2016, the Attorney General sent Respondent a letter requesting that Respondent comply with the Civil Investigative Demand on or before December 16, 2016. This letter was mailed to Respondent at 910 Laverne Dr., Green Bay, WI, 54311, where the Attorney General had been advised the Respondent was staying. This letter was not returned. Respondent never responded to the Civil Investigative Demand. Pursuant to N.D.C.C. § 51-15-07, the Attorney General may issue a cease and desist order for Respondent's failure to respond to the Civil Investigative Demand.
- 28. On December 29, 2016, the Attorney General filed an enforcement action in Cass County District Court in order to enjoin Respondent from further violations of N.D.C.C. chs. 51-12 and 51-15. Subsequent to this filing, the Attorney General learned

that Respondent has continued to place advertisements on Craigslist. Exhibit 2. Respondent continues to make the assertions described above and now provides the telephone number 218-443-3817 in his advertisements.

29. It appears to the Attorney General that Respondent, or Respondent's agents on Respondent's behalf, is engaged in in violations of N.D.C.C. ch. 51-12 by offering services to North Dakota consumers using advertisements containing untrue, deceptive, or misleading representations. Further, it appears that Respondent has engaged in violations of ch. 51-15 by making untrue, deceptive, and misleading representations, or engaged in deceptive acts and practices with the intent that others rely thereon.

#### ORDER

Based upon the foregoing information, it appears to the Attorney General that Respondent has engaged in violations of N.D.C.C. chs. 51-12 and 51-15 and Respondent has failed or refused to respond to the Civil Investigative Demand as required by N.D.C.C. § 51-15-04; NOW, THEREFORE, IT IS ORDERED pursuant to N.D.C.C. § 51-15-07 that Respondent, individually, immediately CEASE AND DESIST from: 1) soliciting or selling services and/or merchandise as defined in N.D.C.C. § 51-15-01(3), including moving services, to North Dakota consumers; 2) making, publishing, disseminating, circulating, broadcasting, or placing before the public, or directly or indirectly causing to be made, published, disseminated, circulated, broadcasted, or placed before the public in a newspaper, or other publication, or in the form of a book, notice, handbill, poster, bill, circular, pamphlet, tab, label, letter, television, or radio broadcast, placement on the internet, or in any other way, an advertisement or webpage that contains assertions, representations, or statements of fact that are untrue, deceptive, or misleading in violation of N.D.C.C. § 51-12-01; and 3) soliciting consumers using untrue, deceptive or misleading representations or engaging in deceptive acts or practices, fraud, false pretenses, false promises or misrepresentations with the intent that consumers rely thereon, in violation of N.D.C.C. § 51-15-02. Respondent also shall immediately CEASE AND DESIST from issuing any invoices or bills to North Dakota consumers for any services or merchandise and CEASE AND DESIST from taking any payments from North Dakota consumers including, but not limited to, direct debits or withdrawals from North Dakota consumers'

bank accounts, cash, checks, or credit card payments for the sale of merchandise as defined in N.D.C.C. § 51-15-01(3).

YOU ARE NOTIFIED that pursuant to N.D.C.C. § 12.1-09-03 a person is guilty of a criminal offense if he or she intentionally "alters, destroys, mutilates, conceals, or removes a record, document, or thing with intent to impair its verity or availability" in an official proceeding. As such, intentional destruction of any documents related to this matter may result in criminal prosecution.

#### **NOTICE OF CIVIL PENALTIES**

YOU ARE FURTHER NOTIFIED that pursuant to N.D.C.C. § 51-15-07 any violation of this Cease and Desist Order is subject to civil penalties not to exceed \$1,000.00 per violation. Any violation of this Order that also is a violation of N.D.C.C. ch. 51-15 may result in additional civil penalties of not more than \$5,000.00 per violation. Such penalties are separate and in addition to any civil penalties, costs, expenses, investigation fees, and attorney fees pursuant to N.D.C.C. ch. 51-15 or any other applicable statute. Nothing in this Order is intended to limit or waive any rights and remedies available to the State of North Dakota or consumers.

#### NOTICE OF RIGHT TO REQUEST HEARING

YOU ARE NOTIFIED that pursuant to N.D.C.C. § 51-15-07 you may request a hearing before the Attorney General if such a request is made in writing <u>WITHIN TEN</u> (10) DAYS AFTER THE RECEIPT OF THIS ORDER. Respondent has the right to be represented by legal counsel at the hearing at the Respondent's expense.

Dated this 23rd day of February, 2017.

STATE OF NORTH DAKOTA

Wayne Stenehjem Attorney General

BY:

Parrell D. Grossman, NDBID 04684

**Assistant Attorney General** 

Director

Consumer Protection and

**Antitrust Division** 

Office of Attorney General

Gateway Professional Center 1050 E. Interstate Ave., Suite 200

Bismarck, ND 58503-5574

(701) 328-5570

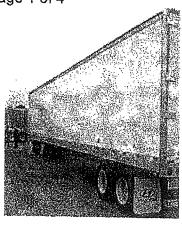
Posted about 19 hours ago on: 2016-12-04 8:02pm

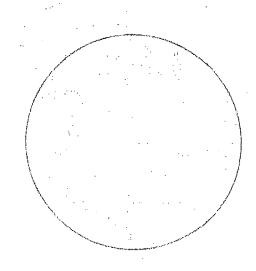
Contact Information:

## A FULL SERVICE MOVER WITH REALTED SERVICES (biz minot

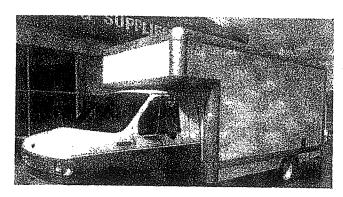
and surrounding)

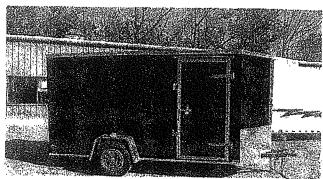






We provide full services for personal and business. Packing, unloading, unloading, pulling your trailer or driving a rental to destination one way or round trip or our trucks, trailers and suvs and semi licensed, bonded and insured. Open to other transportation as well. In addition to your move we provide a-z cleaning services as well as full painting, flooring services. Can also provide a haul off of any waste or disposal items. We have up to 22 men and women available for moving local and support in Fargo, Valley city, Jamestown, Gf, Bizmark, Minot, Williston, central MN and twin cities. Available days, nights 7 days a week.. Out of the area up to 400 mile service radius and 2200 mile drive radius. Please email, call or text for on the spot quote. Most competive rates in ND and MN for professional services.. Please call, text or email\* credit card debit cards and checks accepted. Discounts for seniors, students and military. Thank you.... Please call 701 715 0116





**EXHIBIT** 

http://nd.craigslist.org/lbs/5905685322.html

P.1

12/5/2016

CL fargo > services > labor / hauling / moving

Posted about 4 hours ago on: 2016-12-05 11:13am

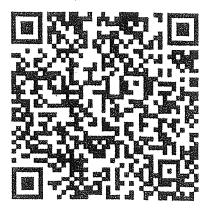
Contact Information:

## FULL SERVICE MOVING AND TRANSPORTATION (far biz dl

#### surrounding)

We can provide full services for personal and business. Packing, unloading, unloading, pulling your trailer, driving a rental to destination one way or round trip. Our trucks and trailers or semi. licensed, bonded and insured. In addition to your move we provide a-z cleaning services as well as full painting services. Can also provide a haul off of any waste or disposal items. We have up to 23 men available for moving local and support in Gf, Bismark, central MN and twin cities. Available days, nights 7 days a week.. Out of the area up to 400 mile service radius and 2200 mile drive radius. Please email, call or text for on the spot quote. Most competive rates in ND and MN for professional services.. Mature, experienced staff with over 25 years experience. Staff consists of Cdl drivers, contractors and professional movers. Please call, email or text Thank you in advance.. Discounts for seniors, students and military. Credit/debit cards accepted

QR Code Link to This Post



1 480 1 OT 1

CL fargo > services > labor / hauling / moving

Posted 20 days ago on: 2016-11-15 10:21am

Contact Information:

### FULL SERVICE MOVERS AND RELATED SERVICES ... (fargo gf

biz dl surrounding)



Posted 25 days ago on: 2016-11-10 12:46pm

Contact Information:

--MILITARY MEN AND WOMEN AVAILABLE FOR MOVING AND RELATED SERVICES (FM AND SURROUNDING)

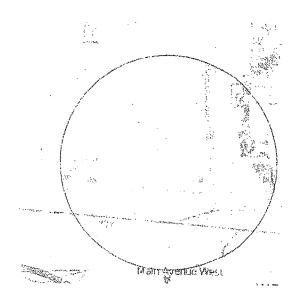
Posted 5 days ago on: 2016-11-30 11:17am

#### Contact Information:

## MILITARY MEN AND WOMEN AVAILABLE FOR MOVING AND RELATED SERVICES (FM AND SURROUNDING..)

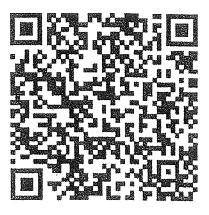
image 2 of 2





/Military men here available to help with a move or and specific items you may need help with. Extremely skilled in many areas.. I can work with any budget you may have. Thank you and look forward to helping you with your needs. Thank you.

QR Code Link to This Post



CL fargo > services > labor/hauling/moving

Posted 10 days ago on: 2016-10-25 10:33pm

Contact Information:

## A FULL SERVICE MOVERS AND RELATED SERVICES GP LOGISTICS (fargo gf biz dl surrounding)



CL fargo > services > labor/hauling/moving

Posted 17 days ago on: 2016-10-18 2:35pm

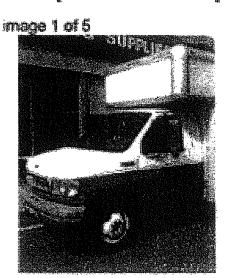
Contact information:

#### \*\*\*Professional moving and related services\* (fargo)

#### Contact Information:



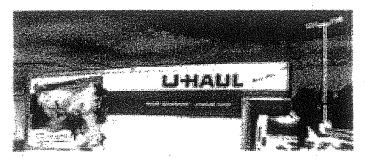
### U Haul Penske partner services provider (fargo biz di)

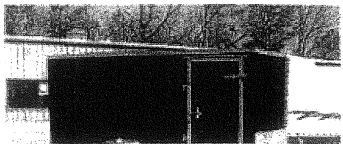


Moving 777 Household or business Can load, unload, pack, unpack, drive a rental to destination one way or round trip. ficensed bonded and insured. We are a U-lisul partner for packing, loading, unloading, unpacking, driving your U-lisul and full as to a cleaning. Open to other transportation as well, also have our own moving trucks, surs, vans, semi sailer and moving trailers. If needed we can pull your earlier or drive your rental as well as pick up and drop off. Up to 25 men available Available days, nights 7 days a week. Out of the area ox as well up to 200 mile drive radius, email, text or call Great Plains Moving and Logistics for Best rates in ND and MN for professional services. In addition to your move we provide professional Packing and full A to Z cleaning services.... Please email or call with your needs and a quick quote will be provided!!! credit, debit cards and checks accepted and cash discounts apply

QR Code Link to This Post







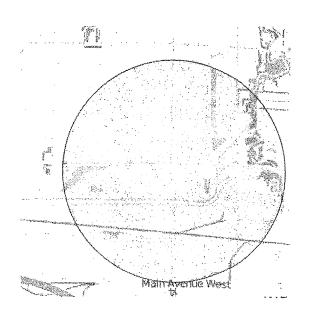
Posted about 7 hours ago on: 2017-02-14 10:04am

Contact Information:

## MILITARY MEN AND WOMEN AVAILABLE FOR MOVING AND RELATED SERVICES (FM AND SURROUNDING..)

image 1 of 2





/Military men here available to help with a move or and specific items you may need help with. Extremely skilled in many areas.. I can work with any budget you may have. Thank you and look forward to helping you with your needs. Thank you.



QR Code Link to This Post



Posted 19 days ago on: 2017-01-26 11:43am

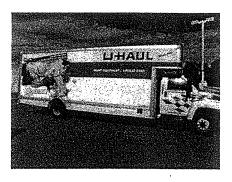
Contact Information:

#### U- Haul partner. full moving services provider (fargo gf, biz dl)

image 1 of 5



Moving??? Household or business Can load, unload, pack, unpack, drive a rental to destination one way or round trip. licensed bonded and insured. We are a U-Haul partner for packing, loading, unloading, unpacking, driving your U-Haul and full az to z cleaning. Open to other transportation as well, also have our own moving trucks, suvs, vans, semi trailer and moving trailers. If needed we can pull your trailer or drive your rental as well as pick up and drop off. Up to 23 men available We are based out of Fargo. Available days, nights 7 days a week. Out of the area ok as well up to 2200 mile drive radius, email, text or call Best rates in ND and MN for professional services. In addition to your move we provide professional Packing and full A to Z cleaning services..... Please email or call with your needs and a quick quote will be provided!!! credit, debit acress and a pack discounts apply. 701.715.0116 debit cards and checks accepted and cash discounts apply...701-715-0116-----//









Posted 19 days ago on: 2017-01-26 5:25pm

#### Contact Information:

## U Haul services partner pro moving and related services (north fargo)

Need help moving?\*\*\*\* any type is fine, personal or business. We are experienced and a professional business. Can load, unload, pack, drive a rental to destination one way or round trip. licensed and insured.open to other transportation as well..... also have a suv and truck if needed and can pull a trailer...... Up to 17 men available// We based are in Fargo....... Available days, nights 7 days a week....... Out of the area fine as well up to 250 miles radius. email, IDIS Inc. is Insured, and very reasonable........ In addition to your move we provide professional painting, window washing and cleaning services, please email your needs. reply by hitting the reply button for the number....... ok to call, text or email...

OR Code Link to This Post



Posted 19 days ago on: 2017-01-26 5:23pm

#### Contact Information:

## U Haul services partner pro moving and related services (north fargo)

Need help moving?\*\*\*\* any type is fine, personal or business. We are experienced and a professional business. Can load, unload, pack, drive a rental to destination one way or round trip. licensed and insured open to other transportation as well..... also have a suv and truck if needed and can pull a trailer...... Up to 17 men available// We based are in Fargo....... Available days, nights 7 days a week....... Out of the area fine as well up to 250 miles radius. email, IDIS Inc. is Insured, and very reasonable........ In addition to your move we provide professional painting, window washing and cleaning services, please email your needs. reply by hitting the reply button for the number....... ok to call, text or email...

QR Code Link to This Post



Posted a day ago on: 2017-02-13 10:37am

Contact Information:

### U Haul Penske partner services provider (fargo biz dl)

image 1 of 5



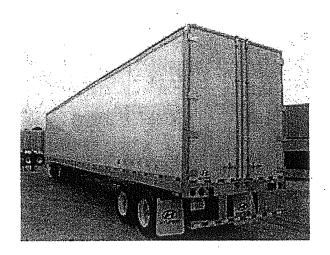
Moving??? Household or business Can load, unload, pack, unpack, drive a rental to destination one way or round trip. licensed bonded and insured. We are a U-Haul partner for packing, loading, unloading, unpacking, driving your U-Haul and full az to z cleaning. Open to other transportation as well. also have our own moving trucks, suvs, vans, semi trailer and moving trailers. If needed we can pull your trailer or drive your rental as well as pick up and drop off. Up to 23 men available Available days, nights 7 days a week.. Out of the area ok as well up to 2200 mile drive radius. email, text or call Great Plains Moving and Logistics Inc. Best rates in ND and MN for professional services.. In addition to your move we provide professional Packing and full A to Z cleaning services..... Please email or call with your needs and a quick quote will be provided!!! credit, debit cards and checks accepted and cash discounts apply

QR Code Link to This Post











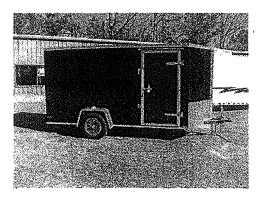
Contact Information:

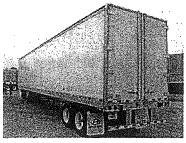
#### A FULL SERVICE MOVER WITH RELATED SERVICES (FM GF DL BIZMSP)

image 1 of



We provide full services for personal and business. Packing, unloading, unloading, pulling your trailer or driving a rental to destination one way or round trip or our trucks, trailers and suvs. licensed, bonded and insured. Open to other transportation as well. In addition to your move we provide a-z cleaning services as well as full painting services. Can also provide a haul off of any waste or disposal items. We have up to 22 men and women available for moving local and support in Fargo, Gf, Bismark, central MN and twin cities. A vailable days, nights 7 days a week.. Out of the area up to 400 mile service radius and 2200 mile drive radius. Please email, call or text for on the spot quote. Most competitive rates in ND and MN for professional services.. Please call, text or email\* credit card debit cards and checks accepted. Cash and check discounts apply.... Thank you.... Please call 1- 701- 715- 0116











Posted 18 days ago on: 2017-01-27 12:55pm

#### Contact Information:

## U Haul services partner pro moving and related services (north fargo)

Need help moving?\*\*\*\* any type is fine, personal or business. We are experienced and a professional business. Can load, unload, pack, drive a rental to destination one way or round trip. licensed and insured.open to other transportation as well..... also have a suv and truck if needed and can pull a trailer...... Up to 23 men available// We based are in Fargo....... Available days, nights 7 days a week....... Out of the area fine as well up to 250 miles radius. email, IDIS Inc. is Insured, and very reasonable........ In addition to your move we provide professional painting, window washing and cleaning services, please email your needs. reply by hitting the reply button for the number....... ok to call, text or email...

OR Code Link to This Post



Posted 8 days ago on: 2017-02-06 12:07pm

Contact Information:

## .MILITARY MEN AND WOMEN AVAILABLE FOR MOVING AND RELATED SERVICES (FM AND SURROUNDING)

image 1 of 2



......Military men here available to help with a move or and specific items you may need help with. Extremely skilled in many areas.. I can work with any budget you may have. Thank you and look forward to helping you with your needs. Please email Thank you.........../.



QR Code Link to This Post



Posted 12 days ago on: 2017-02-02 8:10am

Contact Information:

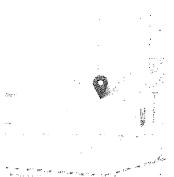
#### .A U- Haul partner. full moving services provider (fargo gf, biz dl)

https://fargo.craigslist.org/lbs/5986139567.html P.10

Posted 11 days ago on: 2017-02-03 7:25pm

Contact Information:

#### FULL SERVICE MOVERS AND RELATED SERVICES ... (fargo gf biz dl surrounding)



Posted 18 days ago on: 2017-01-27 8:40am

Contact Information:

## !!.MILITARY MEN AND WOMEN AVAILABLE FOR MOVING AND RELATED SERVICES (FM AND SURROUNDING)

image 1 of 2



......Military men here available to help with a move or and specific items you may need help with. Extremely skilled in many areas.. I can work with any budget you may have. Thank you and look forward to helping you with your needs. Please email Thank you.!!!!!



QR Code Link to This Post



Posted 28 days ago on: 2017-01-17 9:08am

#### Contact Information:

## U Haul services partner pro moving and related services (north fargo)

Need help moving?\*\*\*\* any type is fine, personal or business. We are experienced and a professional business. Can load, unload, pack, drive a rental to destination one way or round trip. licensed and insured open to other transportation as well..... also have a suv and truck if needed and can pull a trailer...... Up to 23 men available// We based are in Fargo....... Available days, nights 7 days a week....... Out of the area fine as well up to 250 miles radius. email, IDIS Inc. is Insured, and very reasonable........ In addition to your move we provide professional painting, window washing and cleaning services, please email your needs. reply by hitting the reply button for the number....... ok to call, text or email...

OR Code Link to This Post



Posted 18 days ago on: 2017-01-27 12:59pm

Contact Information:

#### FULL SERVICE MOVING AND TRANSPORTATION (far biz dl

#### surrounding)

We can provide full services for personal and business. Packing, unloading, unloading, pulling your trailer, driving a rental to destination one way or round trip. Our trucks and trailers or semi.. licensed, bonded and insured. In addition to your move we provide a-z cleaning services as well as full painting services. Can also provide a haul off of any waste or disposal items. We have up to 23 men available for moving local and support in Gf, Bismark, central MN and twin cities.. Available days, nights 7 days a week.. Out of the area up to 400 mile service radius and 2200 mile drive radius. Please email, call or text for on the spot quote. Most competive rates in ND and MN for professional services.. Mature, experienced staff with over 25 years experience. Staff consists of Cdl drivers, contractors and professional movers. Please call, email or text Thank you in advance. Discounts for seniors, students and military. Credit/debit cards accepted

OR Code Link to This Post



STATE OF NORTH DAKOTA
BURLEIGH COUNTY

BEFORE THE ATTORNEY GENERAL

IN THE MATTER OF:

STEVEN ROBERT ENGEBOS, doing business as GREAT PLAINS MOVING & LOGISTICS, INTEGRITY MOVERS, and IDIS, and individually,

AFFIDAVIT OF SERVICE BY MAIL, CERTIFIED MAIL, AND EMAIL

Respondent

CPAT 160126.002

STATE OF NORTH DAKOTA ) ss COUNTY OF BURLEIGH )

[¶1]Alexis Bieber states under oath as follows: I swear and affirm upon penalty of perjury that the statements made in this affidavit are true and correct and made upon personal knowledge.

[¶2]I am of legal age and on the 23rd day of February, 2017 I served the (1) CEASE AND DESIST ORDER, NOTICE OF CIVIL PENALTY AND NOTICE OF RIGHT TO REQUEST A HEARING, (2) EXHIBIT 1, (3) EXHIBIT 2, AND (4) AFFIDAVIT OF SERVICE BY MAIL, CERTIFIED MAIL, AND EMAIL upon the following by placing true and correct copies thereof in an envelope addressed as follows:

FIRST CLASS MAIL

STEVEN ROBERT ENGEBOS GREAT PLAINS MOVING & LOGISTICS INTEGRITY MOVERS IDIS 910 LAVERNE DR GREEN BAY WI 54311 CERTIFIED MAIL RECEIPT # 7013 1090 0000 5841 2193

STEVEN ROBERT ENGEBOS GREAT PLAINS MOVING & LOGISTICS INTEGRITY MOVERS IDIS 910 LAVERNE DR GREEN BAY WI 54311 and depositing the same, with postage prepaid, in the United States mail at Bismarck, North Dakota, as first class mail and as CERTIFIED MAIL, RETURN RECEIPT REQUESTED.

[¶3]Also on the 23rd day of February, 2017 I served the (1) CEASE AND DESIST ORDER, NOTICE OF CIVIL PENALTY AND NOTICE OF RIGHT TO REQUEST A HEARING, (2) EXHIBIT 1, (3) EXHIBIT 2, AND (4) AFFIDAVIT OF SERVICE BY MAIL, CERTIFIED MAIL, AND EMAIL upon Respondents via electronic mail by e-mailing the document to <a href="mailto:grearplainslogisticsllc@outlook.com">grearplainslogisticsllc@outlook.com</a> and <a href="mailto:idintegritysolutionsinc@live.com">idintegritysolutionsinc@live.com</a>.

Alexis Bieber

Subscribed and sworn to before me this 23rd day of February, 2017.

NOTARY PUBLIC

CRYSTAL KRAFT
Notary Public
State of North Dakota
My Commission Expires June 3, 2021