



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

July 25, 2017

Steven V. King, Executive Director and Secretary
Utilities and Transportation Commission
1300 S. Evergreen Park Dr. SW
P.O. Box 47250
Olympia, WA 98504-7250

RE: *Washington Utilities and Transportation Commission v. Amy's Limousine Service, LLC*

Commission Staff's Response to Contest Violation TE-170600

Dear Mr. King:

On June 19, 2017, the Utilities and Transportation Commission issued a \$1,000 Penalty Assessment in Docket TE-170600 against Amy's Limousine Service, LLC for 10 violations of Washington Administrative Code (WAC 480-30-071 and 480-30-076), which requires charter and excursion companies to furnish annual reports and the regulatory fee to the commission no later than May 1 each year.

On July 7, 2017, Amy's Limousine Service, LLC wrote the commission contesting the violation. In its request, the company states, "...Business closed 4/27/2017".

It is the company's responsibility to ensure that the regulatory fee is paid and the annual report is filed by the May 1 deadline. On February 28, 2017, Annual Report packets were sent to all regulated charter and excursion companies. The instructions page informs the regulated company that it must complete the annual report form and pay the regulatory fees, and return the materials by May 1, 2017, to avoid enforcement action.

Amy's Limousine Service, LLC indicated "Business closed 4/27/2017" in their response to the penalty assessment. Although the company may no longer be operating, the company is currently active with the Commission and a 2016 annual report is due. If it is Amy's Limousine Service, LLC intent to close and no longer offer regulated services, Amy's Limousine Service, LLC will need to complete a "Voluntary Cancellation Form". Staff recommends that the full \$1,000 penalty be suspended on the condition the Company becomes inactive with the Commission by August 18, 2017.

UTC Annual Reports

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If you have any questions regarding this recommendation, please contact Sean Bennett, Regulatory Analyst, at (360) 664-1157, or sbennett@utc.wa.gov.

Sincerely,

/s/ Sean Bennett

Sean Bennett, Regulatory Analyst
Administrative Services