

**BEFORE THE WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION**

In the Matter of Determining the Proper
Carrier Classification of, and Complaint
for Penalties Against:

SATWINDER SINGH
D/B/A LUXURY1 LIMO, LLC

DOCKET TE-190842

DECLARATION OF
MICHAEL DOTSON

Michael Dotson, under penalty of perjury under the laws of the State of Washington, declares as follows:

1. I am employed by the Washington Utilities and Transportation Commission (Commission) as a compliance investigator in the Transportation Safety Division. As a compliance investigator, my responsibilities include conducting investigations into the operations of regulated and unregulated transportation companies. As part of those duties, I investigate charter party and excursion service carriers that may be operating without the required Commission-issued certificate.
2. On June 27, 2019, Luxury1 Limo, LLC, (Luxury1 Limo or Company) submitted a "Release of Authority for Cancellation Form" to the Commission requesting to voluntarily cancel its charter/excursion authority.¹ On June 28, 2019, the Commission issued a letter cancelling Luxury1 Limo's charter/excursion certificate CH-67698.² The cancellation letter also directed Luxury1 Limo to cease all operations associated with the certificate.
3. On October 2, 2019, I contacted Luxury1 Limo through their website, www.luxurylimoseattle.com. I posed as a potential customer and inquired about vehicle availability in the month of November for 10-12 people and photos of the interior of their party bus.³ The Company contacted me via email from luxury.limo.seattle@gmail.com, provided interior and exterior pictures of the party bus, and confirmed availability.⁴

¹ See Attachment A for a copy of Release of Authority For Cancellation form, dated June 27, 2019.

² See Attachment B for a copy of Letter Cancelling Charter/Excursion Certificate CH-67698.

³ See Attachment C for a copy of the website web form, captured on October 2, 2019.

⁴ See Attachment D for a copy of the email containing pictures of the party bus and confirming availability, captured on October 3, 2019.

4. On October 3, 2019, I observed that license plate C77444H in the exterior picture of the party bus⁵ matches the license plate included on page six of Luxury1 Limo's application⁶ for a 26 passenger bus. On October 10, 2019, I confirmed with the Department of Licensing that this vehicle is owned by Luxury1 Limo.⁷
5. On October 3, 2019, I observed Luxury1 Limo's website, www.luxurylimoseattle.com. Under the "Fleet" heading on the homepage, the website shows a large passenger bus.⁸ The Company's website included the telephone number of (206) 578-2151, and an email address of luxury.limo.seattle@gmail.com.
6. On October 10, 2019, I verified through Commission records that Luxury1 Limo is not a certificated charter and excursion carrier.⁹ Commission records reflect an address of 32010 111th Ct. SE, Auburn, WA 98092, a telephone number of (206) 578-2151, an email address of luxury.limo.seattle@gmail.com, and a website of www.luxurylimoseattle.com; all of which match Luxury1 Limo's application with the Commission.¹⁰
7. On October 10, 2019, I searched Washington Department of Revenue's Business Licensing Service, which produced records showing Luxury1 Limo in active status in the state of Washington. I found the governing person of Satwinder Singh, and an address of 32010 11th Ct SE, Auburn, WA 98092.¹¹
8. On October 16, I searched Washington Secretary of State's database, which produced records showing Luxury1 Limo in active status in the state of Washington. I found the governing person of Satwinder Singh, and an address of 32010 111th Ct SE, Auburn, WA 98092.¹²

DATED this 25th day of October, 2019, at Lacey, Washington.

⁵ *Id.*

⁶ See Attachment E for a copy of the Company's application, dated April 12, 2017.

⁷ See Attachment F for a copy of the vehicle registration for license plate C77444H through the Department of Licensing website, captured on October 10, 2019.

⁸ See Attachment G for a copy of the Company's website, captured on October 14, 2019.

⁹ See Attachment H for a copy of Commission records documenting the Company's inactive status, captured on October 10, 2019.

¹⁰ See Attachment E for a copy of the Company's application, dated April 12, 2017.

¹¹ See Attachment I for a copy of Washington State Department of Revenue's Business Licensing Service records, captured on October 10, 2019.

¹² See Attachment J for a copy of Washington State Secretary of State's record, captured on October 16, 2019.

MICHAEL DOTSON