# In the Matter of: Satwinder Singh dba Luxury1 Limo LLC

December 10, 2019



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Docket No. TE-190842 - Vol. I	12/10/2019
Page 1	Page 3
1 BEFORE THE WASHINGTON	1 LACEY, WASHINGTON; DECEMBER 10, 2019
2 UTILITIES AND TRANSPORTATION COMMISSION	2 9:09 A.M.
3	3 PROCEEDINGS
4 In the Matter of Determining the) Proper Carrier Classification	4
5 of, and Complaint for Penalties) against: ) Docket No. TE-190842	5 JUDGE PEARSON: Good morning. My name is
6 ) SATWINDER SINGH, DBA Luxury1 )	6 Rayne Pearson. I'm an administrative law judge with
7 Limo LLC )	7 the Washington Utilities and Transportation
8)	8 Commission.
9	9 Today is December 10th, 2019, and the time
10 TRANSPORTATION COURT, VOLUME I	10 is approximately 9:10 a.m.
· · · ·	11 There are three charter party and
12         Pages 1-27           13         ADMINISTRATIVE LAW JUDGE RAYNE PEARSON	12 excursion service carriers who should be present
14	13 today, so the first thing that I'll do is take a roll
15 9:09 A.M.	14 call to see who's here.
16 December 10, 2019	15 There is a court reporter who's recording
17	16 everything that we say, so when I call your name,
Washington Utilities and Transportation Commission 621 Woodland Square Loop SE	17 please raise your hand, but please also give a verbal
Lacey, Washington 98503	18 response such as "here" or "present."
20 REPORTED BY: ANITA W. SELF, RPR, CCR #3032	19 The first docket is TE-190828,
21 Buell Realtime Reporting, LLC.	20 Michael S. Miller, DBA Tiger Mountain Shuttle and
1325 Fourth Avenue 22 Suite 1840	21 Tiger Shuttle.
Seattle, Washington 98101 23 206.287.9066   Seattle	22 MR. STIRBIS: Present with counsel,
360.534.9066   Olympia 24 800.846.6989   National	23 your Honor.
25 www.buellrealtime.com	24 JUDGE PEARSON: Thank you.
	25 The next docket is TE-190842, Luxury1 Limo
Page 2	Page 4
1 APPEARANCES	
<sup>2</sup> ADMINISTRATIVE LAW JUDGE:	2 MR. SINGH: Here.
BAYNE PEARSON	3 JUDGE PEARSON: Okay.
	4 And can you tell me how to pronounce your 5 name?
5 FOR COMMISSION STAFF:	
MICHAEL DOTSON 7 Fransportation Investigator	6 MR. SINGH: Satwinder. 7 JUDGE PEARSON: Satwinder. And your last
510 510 510 510 510 510 510 510 510 510	8 name?
° 300.004.1223 mdotson@utc.wa.gov	9 MR. SINGH: Singh.
	10 JUDGE PEARSON: Singh. Okay.
<sup>10</sup> FOR SATWINDER SINGH: <sup>11</sup> In Propria Persona	11 Docket TE-190822, Kraken Tours.
<sup>11</sup> In Propria Persona	12 MR. KONOPIK: Kraken. Present.
***** 13	13 JUDGE PEARSON: And can you tell me how to
14	14 pronounce your last name?
15	15 MR. KONOPIK: Konopik.
16	16 JUDGE PEARSON: Konopik. Okay. Thank
17	17 you.
18	18 So you all are here because the Commission
19	19 issued a complaint against you based on information
20	20 that your business is operating or advertising as a
20	21 charter and excursion carrier without a certificate
22	22 from the Commission.
22	23 If it's proven that you are, in fact,
24	24 engaging in that conduct, the Commission will order
25	25 you to stop operating until such time as you obtain a
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	Page 5	1	Page 7
1	certificate, and can impose penalties of up to \$5,000	1	lawyer, I'll swear you in so that anything you say
2	per violation.	2	will be under oath. And once you're sworn in, I will
3	So at this preliminary hearing today, I'm	3	ask if you understand your choices for today's
4	going to ask you how you'd like to proceed. Your	4	hearing, and then ask you to state your choice. And
5	first option is to agree to cease and desist operating	5	if there's anything else that you want to explain to
6	as an unpermitted charter and excursion carrier. And	6	me, you'll have an opportunity to do that at that
7	if you choose that option, you must agree to stop	7	time.
8	providing, offering and advertising unpermitted	8	If you choose option A, you'll want to
9	charter and excursion carrier services unless or until	9	testify about how you're getting out of the charter
10	you obtain a permit from the Commission.	10	and excursion business, and you can explain how you
11	If you choose this option, you'll need to	11	plan to do that. Depending on what proof you can
12	show what you've done to shut down your business,	12	provide, you may be given an opportunity to meet with
	either completely or partially, so that you're no	13	Staff during the break in the hearing to negotiate an
13	longer advertising, offering or providing unpermitted		agreed cease and desist order.
14	services in this state. For example, you'll need to	14	•
15	prove that you have taken down or changed your website	15	Again, if you've recently applied for or received a permit, you'll also be given an opportunity
16	or other online advertisements for your business.	16	
17	•	17	to meet with Staff to negotiate an agreed order to resolve this matter
18	If you have applied for or obtained a	18	resolve this matter.
19	certificate in advance of the hearing, please let me	19	In the agreed order, we'll also deal with
20	know that when I call you up. In that case, we will	20	the penalty. You were each served with a complaint
21	not ask you to stop operating, but we will want you to	21	that asked the Commission to penalize you for engaging
22	acknowledge that you were operating previously without	22	in business as a charter or excursion carrier without
23	a permit, and that you agree that you will stop	23	a permit, and the law sets the maximum penalty for
	operating if your certificate is suspended or canceled	24	each violation at \$5,000.
25	in the future for any reason.	25	So Staff will recommend a penalty amount,
	Page 6		Page 8
1	Your second option is to ask for a	1	and you will have a chance to reach an agreement with
2	classification hearing, and you would choose this	2	Staff about the penalty amount. If you're unable to
3	option if you believe that your business is not	3	agree, Staff will explain its recommendation, but the
4	subject to regulation by the Commission. In other	4	Commission will make the final decision about the
	words, you would be denying that you advertise, offer	5	penalty amount.
	or provide unpermitted charter and excursion carrier	6	And if you choose option B, that is, if
	services.		
8			you deny that you're operating as a charter and
1	And if you choose this option, we will	7 8	excursion service carrier, we will schedule another
	And if you choose this option, we will schedule a formal evidentiary hearing where you will	8 9	excursion service carrier, we will schedule another hearing, like I discussed earlier.
10	And if you choose this option, we will schedule a formal evidentiary hearing where you will be required to present evidence that your business is	8	excursion service carrier, we will schedule another hearing, like I discussed earlier. So Mr. Dotson, I will go ahead and swear
10 11	And if you choose this option, we will schedule a formal evidentiary hearing where you will be required to present evidence that your business is not subject to regulation by the Commission. The	8 9 10 11	excursion service carrier, we will schedule another hearing, like I discussed earlier. So Mr. Dotson, I will go ahead and swear you in now before we call up the first carrier. If
10 11 12	And if you choose this option, we will schedule a formal evidentiary hearing where you will be required to present evidence that your business is not subject to regulation by the Commission. The hearing will be set in approximately two to	8 9 10 11 12	excursion service carrier, we will schedule another hearing, like I discussed earlier. So Mr. Dotson, I will go ahead and swear you in now before we call up the first carrier. If you could please stand and raise your right hand.
10 11 12 13	And if you choose this option, we will schedule a formal evidentiary hearing where you will be required to present evidence that your business is not subject to regulation by the Commission. The hearing will be set in approximately two to three months from now, with a deadline a week before	8 9 10 11	excursion service carrier, we will schedule another hearing, like I discussed earlier. So Mr. Dotson, I will go ahead and swear you in now before we call up the first carrier. If you could please stand and raise your right hand. (Michael Dotson sworn.)
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10 11 12 13 14 15 16 17 18 19	And if you choose this option, we will schedule a formal evidentiary hearing where you will be required to present evidence that your business is not subject to regulation by the Commission. The hearing will be set in approximately two to three months from now, with a deadline a week before the hearing for both you and Commission Staff to list your witnesses and file any exhibits. Michael Dotson will be speaking for Commission Staff this morning. Mr. Dotson is seated over here to my right. He's a Commission compliance investigator.	8 9 10 11 12 13 14 15 16 17 18 19	excursion service carrier, we will schedule another hearing, like I discussed earlier. So Mr. Dotson, I will go ahead and swear you in now before we call up the first carrier. If you could please stand and raise your right hand. (Michael Dotson sworn.) JUDGE PEARSON: Go ahead and be seated. Let's call Docket TE-190828, Tiger Mountain Shuttle and Tiger Shuttle, forward. Counsel and Mr. Miller, if you want to just take seats at the table, and make sure that your microphones are turned on. MR. STIRBIS: Hello.
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10 11 12 13 14 15 16 17 18 19 20 21 22	And if you choose this option, we will schedule a formal evidentiary hearing where you will be required to present evidence that your business is not subject to regulation by the Commission. The hearing will be set in approximately two to three months from now, with a deadline a week before the hearing for both you and Commission Staff to list your witnesses and file any exhibits. Michael Dotson will be speaking for Commission Staff this morning. Mr. Dotson is seated over here to my right. He's a Commission compliance investigator. So now that we've gone over your choices, I'll explain what else will happen today. In a few minutes, I will call each of you up here to make your	8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	excursion service carrier, we will schedule another hearing, like I discussed earlier. So Mr. Dotson, I will go ahead and swear you in now before we call up the first carrier. If you could please stand and raise your right hand. (Michael Dotson sworn.) JUDGE PEARSON: Go ahead and be seated. Let's call Docket TE-190828, Tiger Mountain Shuttle and Tiger Shuttle, forward. Counsel and Mr. Miller, if you want to just take seats at the table, and make sure that your microphones are turned on. MR. STIRBIS: Hello. JUDGE PEARSON: You have to push the button and then the green light will illuminate. You might have to there you go.

-	Page 9	-	Page 11
	provide a I know you entered a Notice of Appearance		and I could maybe I'll just talk to them about that
	in the docket, and I appreciate that. Did you provide	2	because I just don't
3	the court reporter with your business card?	3	JUDGE PEARSON: You can you can have
4	MR. STIRBIS: I did not.	4	the option of either dealing directly with Staff or
5	JUDGE PEARSON: Could you do so?	5	talking to them through their attorney
6	MR. STIRBIS: Certainly. If I may	6	MR. STIRBIS: Okay.
7	approach, your Honor.	7	JUDGE PEARSON: because the attorney
8	JUDGE PEARSON: Absolutely.	8	would be interested in trying to reach a settlement
9	So Mr. Stirbis, how does your client wish	9	outcome with you as well.
10	to proceed this morning?	10	MR. STIRBIS: Okay. Thank you.
11	MR. STIRBIS: Your Honor, what we'd like	11	JUDGE PEARSON: So the dates that I have
12	to do is, I've spoken to Jason Houks (phonetic), I	12	right now are January 28th, and then I don't have
13	believe it's pronounced.	13	anything free again until February 24th or
14	JUDGE PEARSON: Hoxit.	14	February 25th. And for the 25th, I can only do the
15	MR. STIRBIS: Hoxit?	15	afternoon.
16	JUDGE PEARSON: Yes.	16	MR. STIRBIS: If we could do the let me
17	MR. STIRBIS: And what we'd like to do is,	17	just double-check the afternoon of the 25th,
18	we'd like to set this for a contested hearing.	18	your Honor. Let me make sure.
19	JUDGE PEARSON: Sure.	19	JUDGE PEARSON: February 25th?
20	MR. STIRBIS: That will give my client an	20	MR. STIRBIS: That I'm showing is
21	opportunity to obtain a permit and then approach the	21	that's a Tuesday, your Honor?
22	staff on what we believe might be a fair resolution as	22	JUDGE PEARSON: Well, now I'm going to
23	to penalty. So we'd like to set it over for hearing.	23	have to check, but I believe it is, yes. Let me look
24	JUDGE PEARSON: Okay. So let's deal with	24	on my calendar. Yes, February 25th is a Tuesday.
25	that right now so I can excuse you	25	Does that work for Staff?
	Page 10		Page 12
1	MR. STIRBIS: Thank you.	1	MR. STIRBIS: It does. Mr. Miller?
2	JUDGE PEARSON: rather than hold you	2	MR. MILLER: Yes.
3	here. So I do have some dates in mind	3	MR. HOXIT: That works for Staff, yes.
4	MR. STIRBIS: All righty.	4	JUDGE PEARSON: So we'll go ahead and
5		- 4	
	JUDGE PEARSON: if you have your		_
6	JUDGE PEARSON: if you have your calendar available. and if Staff has its calendars	5	schedule that for February 25th at 1:30 p.m., right
	calendar available, and if Staff has its calendars	5 6	schedule that for February 25th at 1:30 p.m., right back here in this hearing room, and I'll get a notice
7	calendar available, and if Staff has its calendars available.	5 6 7	schedule that for February 25th at 1:30 p.m., right back here in this hearing room, and I'll get a notice out to that effect within the next couple of days.
7 8	calendar available, and if Staff has its calendars available. MR. STIRBIS: Your Honor, I'll turn on my	5 6 7 8	schedule that for February 25th at 1:30 p.m., right back here in this hearing room, and I'll get a notice out to that effect within the next couple of days. And we have all of your service
7 8 9	calendar available, and if Staff has its calendars available. MR. STIRBIS: Your Honor, I'll turn on my phone. Is that all right?	5 6 7 8 9	schedule that for February 25th at 1:30 p.m., right back here in this hearing room, and I'll get a notice out to that effect within the next couple of days. And we have all of your service information. So just so you know, the Commission
7 8 9 10	calendar available, and if Staff has its calendars available. MR. STIRBIS: Your Honor, I'll turn on my phone. Is that all right? JUDGE PEARSON: Sure. The only caveat is	5 6 7 8 9 10	schedule that for February 25th at 1:30 p.m., right back here in this hearing room, and I'll get a notice out to that effect within the next couple of days. And we have all of your service information. So just so you know, the Commission serves everything electronically, so you'll receive
7 8 9 10 11	calendar available, and if Staff has its calendars available. MR. STIRBIS: Your Honor, I'll turn on my phone. Is that all right? JUDGE PEARSON: Sure. The only caveat is that Staff will need to have an Assistant Attorney	5 6 7 8 9 10 11	schedule that for February 25th at 1:30 p.m., right back here in this hearing room, and I'll get a notice out to that effect within the next couple of days. And we have all of your service information. So just so you know, the Commission serves everything electronically, so you'll receive electronic service of that notice
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	Page 13		Page 15
1	Judge.	1	agree to stop operating until your application is
2	JUDGE PEARSON: Okay. All right. You are	2	approved.
3	free to go.	3	And once you feel comfortable that you
4	MR. HOXIT: Thank you, your Honor.	4	understand the order, you and Mr. Dotson will both
5	JUDGE PEARSON: Yes.	5	sign it, and it will include most likely an agreement
б	All right. Let's call the next docket,	6	about the penalty amount, and possibly a payment plan
7	that's TE-190842, Satwinder Singh, DBA Luxury1 Limo	7	for that penalty amount. But if not, you can explain
8	LLC.	8	why you believe the penalty should be different than
9	Mr. Singh, if you just want to take a seat	9	what Staff's recommending.
10	right there. Actually, you guys will remain standing.	10	MR. SINGH: Sounds good.
11	l'll just swear you in right now.	11	JUDGE PEARSON: Okay. All right. Then
12	MR. SINGH: Okay.	12	you may go ahead and take a seat.
13	JUDGE PEARSON: Please raise your right	13	I'll call up the final docket, and then
14	hand.	14	we'll take a recess so that you all can meet with
15	(Satwinder Singh sworn.)	15	Staff.
16	JUDGE PEARSON: Okay. You may be seated.	16	MR. SINGH: Thank you.
17	So please spell your or state your	17	JUDGE PEARSON: Okay.
18	first and last name, and spell your last name for the	18	Docket TE-190822, Nick Alexander Konopik.
19	court reporter.	19	MR. KONOPIK: Yep.
20	MR. SINGH: Satwinder Singh, last name	20	JUDGE PEARSON: Okay. DBA Nicholas
21	S-I-N-G-H.	21	Konopik and Kraken Tours?
22	JUDGE PEARSON: Okay.	22	MR. KONOPIK: Yep.
23	And can you also give us your business	23	JUDGE PEARSON: Okay. I know what a
24	address?	24	kraken is. I should know how to say it.
25	MR. SINGH: That would be 32010 111th	25	MR. KONOPIK: That makes sense.
	Page 14		Page 16
1	Court SE, Auburn, Washington 98092.	1	JUDGE PEARSON: So if you could just stay
2	JUDGE PEARSON: Okay.	2	standing and raise your right hand.
3	And what's your position with the company?	3	(Nicholas Konopik sworn.)
4	MR. SINGH: I'm the owner.	4	JUDGE PEARSON: Okay. Go ahead and be
5	JUDGE PEARSON: You're the owner. Okay.	5	seated.
6	And do you understand the choices that I	6	All right. So please also state your
7	explained earlier?		All light. Ob please also state you
8		7	
	MR. SINGH: Yes, correct.	7 8	first and last name, and spell your last name for the court reporter.
9	-		first and last name, and spell your last name for the
	MR. SINGH: Yes, correct.	8	first and last name, and spell your last name for the court reporter.
10	MR. SINGH: Yes, correct. JUDGE PEARSON: Okay. And do you know how	8 9	first and last name, and spell your last name for the court reporter. MR. KONOPIK: Nicholas Konopik, K-O-N-O-P,
10 11	MR. SINGH: Yes, correct. JUDGE PEARSON: Okay. And do you know how you wish to proceed?	8 9 10	first and last name, and spell your last name for the court reporter. MR. KONOPIK: Nicholas Konopik, K-O-N-O-P, as in Peter, I-K. JUDGE PEARSON: Okay. And your business
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	knowing anything		now.
2	JUDGE PEARSON: Okay.	2	MR. KONOPIK: Yes.
3	MR. KONOPIK: and I never got I just	3	JUDGE PEARSON: And that's just fine.
4	simply never got a letter. So this is the very first	4	MR. KONOPIK: Okay.
5	I was hearing of it when somebody knocked on my door	5	JUDGE PEARSON: Okay. So do you have any
6	to serve me.	6	other questions for me before we go off the record?
7	JUDGE PEARSON: Okay.	7	MR. KONOPIK: No, ma'am.
8	MR. KONOPIK: So that's I can't imagine	8	JUDGE PEARSON: Okay.
9	spending \$20,000 a year in insurance and not paying a	9	So at this point, we're going to take a
10	\$200 fee for a permit, so I guess I'm not really sure	10	break now at approximately 9:23 a.m. Each of you can
11	where to go.	11	meet with Staff to see if you can come to an
12	JUDGE PEARSON: Okay.	12	agreement.
13	MR. KONOPIK: Whether or not I need to	13	The recommended penalty may be small or
14	bring in legal counsel just it's almost	14	there may be a reason that Staff asks for a larger
15	flabbergasting to me	15	penalty. That typically only happens if you've been
L6	JUDGE PEARSON: Sure.	16	in front of a judge here before, or if you've
17	MR. KONOPIK: to be, you know, ten	17	previously held a certificate with the Commission that
18	months of fake emails being sent, you know, requesting	18	was canceled.
L0 L9	tours, all of these things, and pictures and	19	Usually part of the penalty is suspended,
	downloading, when simply I didn't receive a certified		which means that you won't have to pay it unless you
20		20	break the law again. So you would pay the unsuspended
21	letter, or I could have gotten a phone call as opposed	21	
22	to a fake email trying to set me up, saying,	22	part of the penalty today, which is typically a very
23	Mr. Konopik, you owe a permit fee. I would have said,	23	small fraction of the total penalty, and you would
24	oh, check our card. Can I drive it down to Lacey and	24	only have to pay the much larger remainder of the
25	pay for it? Not a problem.	25	penalty if you violated the order.
	Page 18		Page 20
1	JUDGE PEARSON: Sure.	1	So after you have a chance to meet with
2	MR. KONOPIK: So that's what I mean where	2	Staff, I will call each of you back up. If you have
3	I'm kind of stuck in the	3	signed an agreed order, I will confirm that you
4	JUDGE PEARSON: Well, it sounds to me like	4	understand the order, I will sign it, and then you
5	you would probably benefit from chatting with Staff at	5	will each leave with a copy of it today.
6	the break	6	So Mr. Dotson, do you have anything
7	MR. KONOPIK: Okay.	7	further?
8	JUDGE PEARSON: as opposed to making a	8	MR. DOTSON: I do not, your Honor.
9	decision now	9	JUDGE PEARSON: Okay.
LO	MR. KONOPIK: Wonderful.	10	So we will be in recess, and I will be in
11	JUDGE PEARSON: so that you can have an	11	my office, so please let me know when I need to come
L2	opportunity to give them your side of the story	12	back. And thank you all for coming down today.
13	MR. KONOPIK: Perfect.	13	(A break was taken from
L4	JUDGE PEARSON: you know, hear from	14	9:24 to 10:19 a.m.)
15	them what our what our common processes are, and,	15	JUDGE PEARSON: Okay. Let's be back on
16	you know, what may have happened there.	16	the record, and it is approximately 10:20 a.m.
L7	I do believe that a cease and desist	17	I understand that Staff was able to reach
		1	agreed cease and desist orders with each company, so I
L8		18	
	letter was sent to you, whether or not you received	18 19	•
19	letter was sent to you, whether or not you received it. That's something that you can discuss with	19	will call you back up one at a time in the order that
19 20	letter was sent to you, whether or not you received it. That's something that you can discuss with them	19 20	will call you back up one at a time in the order that we went before.
L9 20 21	letter was sent to you, whether or not you received it. That's something that you can discuss with them MR. KONOPIK: Okay.	19 20 21	will call you back up one at a time in the order that we went before. So Mr. Singh, if you could come forward.
19 20 21 22	letter was sent to you, whether or not you received it. That's something that you can discuss with them MR. KONOPIK: Okay. JUDGE PEARSON: and then hopefully you	19 20 21 22	will call you back up one at a time in the order that we went before. So Mr. Singh, if you could come forward. Go ahead and take a seat.
18 19 20 21 22 23	letter was sent to you, whether or not you received it. That's something that you can discuss with them MR. KONOPIK: Okay. JUDGE PEARSON: and then hopefully you can come to some sort of agreement. But it does sound	19 20 21 22 23	will call you back up one at a time in the order that we went before. So Mr. Singh, if you could come forward. Go ahead and take a seat. So did you have a chance to read the whole
29 20 21 22 23	letter was sent to you, whether or not you received it. That's something that you can discuss with them MR. KONOPIK: Okay. JUDGE PEARSON: and then hopefully you can come to some sort of agreement. But it does sound like, at this point, it wouldn't be it wouldn't be	19 20 21 22	will call you back up one at a time in the order that we went before. So Mr. Singh, if you could come forward. Go ahead and take a seat. So did you have a chance to read the whole order, and do you feel comfortable that you understand
19 20 21 22	letter was sent to you, whether or not you received it. That's something that you can discuss with them MR. KONOPIK: Okay. JUDGE PEARSON: and then hopefully you can come to some sort of agreement. But it does sound	19 20 21 22 23	will call you back up one at a time in the order that we went before. So Mr. Singh, if you could come forward. Go ahead and take a seat. So did you have a chance to read the whole

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	Page 21		Page 23
1	MR. SINGH: Yes.	1	So do you also understand legally what you
2	JUDGE PEARSON: Okay.	2	can and can't do without a certificate?
3	And it looks like you and Staff have both	3	MR. SINGH: Yes.
4	signed it.	4	JUDGE PEARSON: Okay.
5	There are two violations in this case, one	5	And remember that Commission Staff is
6	for offering charter and excursion services and one	6	always available to assist you if you have questions.
7	for advertising. Looks like a \$10,000 penalty will be	7	Okay.
8	imposed, a \$9,000 portion of that will be suspended,	8	Do you have any additional questions for
9	and the company will pay a \$1,000 penalty; is that	9	me?
LO	correct?	10	MR. SINGH: Nope.
11	MR. SINGH: Yes.	11	JUDGE PEARSON: Okay. So I will go ahead
L2	JUDGE PEARSON: Okay.	12	and sign this order and pass it back to Mr. Dotson.
L3	And for the record, you are agreeing to	13	They're going to make a copy for you. I think you can
4	shut down operations until you get a certificate from	14	follow Mr. Hoxit out; is that correct? Okay. He will
.5	the Commission?	15	get a copy for you and then you're free to go.
16	MR. SINGH: Yes.	16	MR. SINGH: Thank you.
L7	JUDGE PEARSON: Okay.	17	JUDGE PEARSON: Thank you so much for
.8	So the \$9,000 is suspended for two years	18	coming today.
.9	from today's date, which is December 10th, 2021. So	19	All right. Mr. Konopik, you can come back
20	that means that if Staff finds an advertisement, or if	20	up, please. I'm just going to ask you the same
21	you offer charter or excursion services during that	21	questions.
22	time, you will have to pay the \$9,000 penalty.	22	MR. KONOPIK: Sounds perfect.
23	And you understand that.	23	JUDGE PEARSON: Okay. So did you have a
24	MR. SINGH: Yes.	24	chance to read the whole order and do you feel
25	JUDGE PEARSON: Okay. Also, the order to	25	comfortable that you understand all of its contents?
	Page 22		Page 24
1	cease and desist is permanent, so it never expires.	1	MR. KONOPIK: Yes. The only question is,
2	So if Staff discovers you're still operating even	2	once the permit comes through, I'm able to start back
3	after two years, Staff can go straight to Superior	3	up, correct?
4	Court and ask for a much higher penalty, so it's very	4	JUDGE PEARSON: That's correct. As soon
5	important that you follow the law.	5	as your certificate is approved, you can begin
6	And I see that there's a payment schedule	6	operations.
7	for the \$1,000 penalty. It looks like you made, or	7	MR. KONOPIK: Absolutely.
8	are going to make a \$400 payment today; is that	-	
9		8	JUDGE PEARSON: Okay. So you and Staff
	correct?	8 9	JUDGE PEARSON: Okay. So you and Staff have both signed the order.
	correct? MR. SINGH: Yes.		
0		9	have both signed the order.
LO L1	MR. SINGH: Yes.	9 10	have both signed the order. As with the other case, there are two
L0 L1 L2	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment	9 10 11	have both signed the order. As with the other case, there are two violations here, one for offering charter and
L0 L1 L2 L3	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th?	9 10 11 12	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising.
LO L1 L2 L3 L4	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct.	9 10 11 12 13	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be
L0 L1 L2 L3 L4	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do	9 10 11 12 13 14	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended,
L0 L1 L2 L3 L4 L5 L6	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do understand, if you miss a payment, you'll have to pay	9 10 11 12 13 14 15	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended, and the company will pay a \$500 penalty; is that
L0 L1 L2 L3 L4 L5 L6 L7	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do understand, if you miss a payment, you'll have to pay the entire penalty amount, including the \$9,000	9 10 11 12 13 14 15 16	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended, and the company will pay a \$500 penalty; is that correct?
L0 L1 L2 L3 L4 L5 L6 L7 L8	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do understand, if you miss a payment, you'll have to pay the entire penalty amount, including the \$9,000 suspended portion?	9 10 11 12 13 14 15 16 17	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended, and the company will pay a \$500 penalty; is that correct? MR. KONOPIK: Yes, ma'am.
L0 L1 L2 L3 L4 L5 L6 L7 L8	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do understand, if you miss a payment, you'll have to pay the entire penalty amount, including the \$9,000 suspended portion? MR. SINGH: Yes.	<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> </ul>	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended, and the company will pay a \$500 penalty; is that correct? MR. KONOPIK: Yes, ma'am. JUDGE PEARSON: Okay. And for the record,
L0 L1 L2 L3 L4 L5 L6 L7 L8 L9 20	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do understand, if you miss a payment, you'll have to pay the entire penalty amount, including the \$9,000 suspended portion? MR. SINGH: Yes. JUDGE PEARSON: Okay. So if for some	<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> </ul>	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended, and the company will pay a \$500 penalty; is that correct? MR. KONOPIK: Yes, ma'am. JUDGE PEARSON: Okay. And for the record, you are agreeing to cease all operations until your
L0 L1 L2 L3 L4 L5 L6 L7 L8 L9 20 21	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do understand, if you miss a payment, you'll have to pay the entire penalty amount, including the \$9,000 suspended portion? MR. SINGH: Yes. JUDGE PEARSON: Okay. So if for some reason you're going to be late making a payment, you	<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> </ul>	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended, and the company will pay a \$500 penalty; is that correct? MR. KONOPIK: Yes, ma'am. JUDGE PEARSON: Okay. And for the record, you are agreeing to cease all operations until your application is
L0 L1 L2 L3 L4 L5 L6 L7 L8 L9 20 21 22	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do understand, if you miss a payment, you'll have to pay the entire penalty amount, including the \$9,000 suspended portion? MR. SINGH: Yes. JUDGE PEARSON: Okay. So if for some reason you're going to be late making a payment, you need to contact Staff and make arrangements so that	<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ul>	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended, and the company will pay a \$500 penalty; is that correct? MR. KONOPIK: Yes, ma'am. JUDGE PEARSON: Okay. And for the record, you are agreeing to cease all operations until your application is MR. KONOPIK: Yes.
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	MR. SINGH: Yes. JUDGE PEARSON: Followed by a \$300 payment on January 10th, and a \$300 payment on February 10th? MR. SINGH: Yes, that's correct. JUDGE PEARSON: Okay. And you do understand, if you miss a payment, you'll have to pay the entire penalty amount, including the \$9,000 suspended portion? MR. SINGH: Yes. JUDGE PEARSON: Okay. So if for some reason you're going to be late making a payment, you need to contact Staff and make arrangements so that you don't have to make that end up paying the whole	<ul> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ul>	have both signed the order. As with the other case, there are two violations here, one for offering charter and excursion services and one for advertising. It looks like a \$10,000 penalty will be imposed, a \$9,500 portion of which will be suspended, and the company will pay a \$500 penalty; is that correct? MR. KONOPIK: Yes, ma'am. JUDGE PEARSON: Okay. And for the record, you are agreeing to cease all operations until your application is MR. KONOPIK: Yes. JUDGE PEARSON: is approved? Okay.

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Page 25		Page 27
1 today's date, which is December 10th, 2021. So like	1	CERTIFICATE
2 you heard me say to him, if Staff finds any	2	
3 advertisement or that you've been offering these		TATE OF WASHINGTON )
4 services, if for some reason your certificate gets	4 C	COUNTY OF KING )
5 cancelled in the interim, then you will be required to	5	
6 pay that \$9,500 penalty. And, again, the order to	6	
7 cease and desist is permanent, so it's important that	7	I, ANITA W. SELF, a Certified Shorthand
8 you maintain your	8 R	Reporter in and for the State of Washington, do
9 MR. KONOPIK: Until my permit comes in.	9 h	ereby certify that the foregoing transcript is true
10 JUDGE PEARSON: Correct. But if at any	10 a	nd accurate to the best of my knowledge, skill and
11 point in time, you lose your permit, the cease and	11 a	bility.
12 desist order still applies.	12	IN WITNESS WHEREOF, I have hereunto set my hand
13 MR. KONOPIK: Okay.	13 a	nd seal this 18th day of December 2019.
14 JUDGE PEARSON: Okay. And let's see.	14	
15 There's a payment plan for the \$500	15	
16 penalty. It looks like you've agreed to pay \$250 on	16	
17 the 15th of January, followed by a second \$250 payment	17	
18 on February 17th	18	ANITA W. SELF, RPR, CCR #3032
19 MR. KONOPIK: Yes.	19	
20 JUDGE PEARSON: correct? Okay.	20	
And also, like I said to Mr. Singh, if you	21	
22 think that you're going to have a late payment, reach	22	
23 out to Staff so you can avoid the imposition of that	23	
24 much larger penalty.	24	
25 Do you have any other questions?	25	
Page 26		
1 MR. KONOPIK: No, ma'am.		
2 JUDGE PEARSON: Okay. So I will go ahead		
3 and sign the order. And, again, once you receive your		
4 copy, you are free to go.		
5 MR. KONOPIK: Wonderful. Thank you.		
6 JUDGE PEARSON: And thank you so much for		
7 coming down today.		
8 And Mr. Dotson, I'll just ask you briefly		
9 if there's anything else that we need to address		
10 before we adjourn today.		
11 MR. DOTSON: There is not. Thank you,		
12 your Honor.		
13 JUDGE PEARSON: Okay. Then we are		
14 adjourned. Thank you so much.		
15 (Adjourned at 10:24 a.m.)		
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