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, BLACK CAR SEATTLE, LLC, LUXURY LIMOS & TOURS, ET AL **DOCKET TE-190842**

DECLARATION OF JASON HOXIT

I, Jason Hoxit, under penalty of perjury under the laws of the state of Washington, declares as follows:

- I am over 18 years of age, a citizen of the United States, a resident of the state of Washington, and competent to be a witness.
- 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 and excursion service carriers that may be operating without the required Commission-issued certificate.
- On April 12, 2017, Satwinder Singh, d/b/a Luxury1 Limo, LLC, Black Car Seattle, LLC, Luxury Limos & Tours, et al, (Luxury1 Limo or Company) filed with the Commission an application for charter and excursion authority, which was assigned to Docket TE-170250. In the application, Luxury1 Limo provides a phone number of (206) 578-2151; lists its physical and mailing address as 32010 111th Ct SE, Auburn, WA 98092; provides an email address of luxury.limo.seattle@gmail.com; lists its website as www.luxurylimoseattle.com, and provides UBI: 603-160-017. The application also identifies that Luxury1 Limo operates three vehicles: (1) a 2001 Freightliner bus with license plate C77444H with a seating capacity of 26 passengers, 2(2) a 2005 Ford Excursion with license plate LUXURY1 with a

¹ See Attachment A for a copy of the Company's application for charter and excursion authority, dated April 12, 2017.

² See Attachment B for a picture of the Company's 2001 Freightliner bus with license plate C77444H, posted to the Company's Facebook page on May 2, 2019.

seating capacity of 14 passengers,³ and (3) a 2006 Hummer H2 with license plate C95458A with a seating capacity of 14 passengers.⁴

- On May 31, 2017, the Commission granted Luxury1 Limo a certificate to provide charter and excursion service in the state of Washington.⁵
- On June 27, 2019, Luxury1 Limo filed with the Commission a request to cancel its certificate to provide charter and excursion service in the state of Washington.⁶ On June 27, the Commission issued a cancellation letter in Docket TE-190541, notifying Luxury1 Limo that its authority to provide charter and excursion service was canceled and that the Company "must cease all operations associated with this certificate."⁷
- On November 1, 2019, the Commission served the Company Order 01, Order Instituting Special Proceeding; Complaint Seeking to Impose Penalties; Notice of Hearing (Set for December 10, 2019, at 9 a.m.); Subpoena and Subpoena Duces Tecum in Docket TE-190842.8
- On December 6, 2019, Luxury1 Limo filed with the Commission an application to reinstate its charter and excursion authority, which was assigned to Docket TE-191008. In the application, Luxury1 Limo provides an unregistered trade name of Luxury Limos & Tours; a phone number of (206) 578-2151; lists its physical and mailing address as 32010 111th Ct SE, Auburn, WA 98092; provides an email address of luxury.limo.seattle@gmail.com; lists its website as www.luxurylimoseattle.com; provides UBI: 603-160-017, and identifies a 30-passenger 2001 Freightliner bus with license plate C77444H as the only motor vehicle the Company operates.
- On December 10, 2019, the Commission entered Order 02, Stipulated Initial Order Classifying Respondent as Charter Party or Excursion Service Carrier; Ordering Respondent to Cease and Desist; Imposing and Suspending Penalties on Condition of Future Compliance (Order 02) in Docket TE-190842. Order 02 assessed a penalty of \$10,000 against Luxury Limo for two violations of Revised Code of Washington (RCW) 81.70.260(1) for operating

³ See Attachment C for a picture of the Company's 2005 Stretch Ford Excursion with license plate LUXURY1, posted to the Company's Facebook page on April 1, 2015.

⁴ See Attachment D for a picture of the Company's 2006 Stretch Hummer H2 with license plate C95458A, posted to the Company's Facebook page on August 9, 2017.

⁵ Certificate Number CH-67698.

⁶ See Attachment E for a copy of the Release of Authority for Cancellation Form submitted by Luxury1 Limo, dated June 27, 2019.

⁷ See Attachment F for a copy of the voluntary cancellation letter, dated June 27, 2019.

⁸ See Attachment G for a copy of the proof of service in Docket TE-190842, dated November 1, 2019.

⁹ See Attachment H for a copy of the Company's application to reinstate charter and excursion authority, dated December 6, 2019.

¹⁰ See Attachment I for a copy of Order 02 in Docket TE-190842, dated December 10, 2019.

as a charter party or excursion service carrier in the state of Washington after the cancellation of its certificate.

- In Order 02, the Commission suspended a \$9,000 portion of the penalty for a period of two years on the conditions that: (1) Luxury1 Limo refrains permanently from further operations as a charter party or excursion service carrier in the state of Washington without first obtaining the required certificate from the Commission, and (2) Luxury1 Limo pays the remaining \$1,000 penalty in accordance with the payment schedule in Appendix A.
- In the transcript from the December 10, 2019, special proceeding, Luxury1 Limo acknowledges that: (1) the Company reviewed and understood Order 02 in its entirety; (2) Luxury1 Limo was penalized \$10,000 for advertising and offering to conduct operations after the cancellation of its certificate; (3) the Company agrees to shut down operations until it obtains authority from the Commission; (4) if the Commission found Luxury1 Limo advertising or offering to provide charter party or excursion carrier services without the required authority during the two year suspension period, the Company would have to pay the \$9,000 suspended penalty; (5) if the Commission found the Company operating in violation of the cease and desist order, Commission staff (Staff) may file a complaint with Superior Court and seek additional penalties, and (6) Luxury1 Limo understood legally what it can and cannot do without a certificate from the Commission.¹¹
- On February 18, 2020, Luxury1 Limo paid the \$1,000 portion of the penalty that was not suspended in Docket TE-190842.
- On April 20, 2020, I emailed <u>luxury.limo.seattle@gmail.com</u> to notify Luxury1 Limo that it was not in compliance with the payment arrangement established in Docket TE-180596 for penalties that were the result of violations identified during a 2018 safety audit.¹²
- On May 1, 2020, Luxury1 Limo responded from the email address of info@luxurylimoseattle.com and states the Company is not operating. The Company's email includes the name of Luxury Limos & Tours and the phone number of (206) 578-2151 in the signature line.
- On June 23, 2020, the Commission entered Order 03/01, Order Dismissing Application without Prejudice and Canceling Payment Arrangement (Order 03/01) in Dockets TE-180596 and TE-191008. And TE-191008 and Company's application to reinstate charter and excursion authority in Docket TE-191008.
- On September 22, 2020, I received a complaint pertaining to Luxury1 Limo's operations. The complainant alleges that Luxury1 Limo operates a 20-passenger Hummer H2 and a

¹¹ See Attachment J for a copy of the December 10, 2019, transcript, pages 20-23.

¹² See Attachment K for a copy of the email sent to Luxury1 Limo, dated April 20, 2020.

¹³ See Attachment L for a copy of the Company's email response, dated May 1, 2020.

¹⁴ See Attachment M for a copy of Order 03/01 in Dockets TE-180596 and TE-191008, dated June 23, 2020.

white party bus without the required Commission-issued certificate. The complainant also states Luxury1 Limo operates a Lincoln Navigator SUV under its active limousine endorsement through Washington Department of Licensing (DOL).

- On October 26, 2020, I searched Commission records, which produced records showing that Luxury1 Limo is not a certificated charter or excursion service carrier in the state of Washington. Commission records reflect the mailing address of 32010 111th Ct SE, Auburn, WA 98092, a phone number of (206) 578-2151, an email address of luxury.limo.seattle@gmail.com, and the website of www.luxurylimoseattle.com.
- On October 26, 2020, I searched Washington Secretary of State's Corporations System (SOS) and Washington Department of Revenue's Business Licensing Service (BLS), which produced records showing two businesses registered to Satwinder Singh: Luxury1 Limo, LLC, and Black Car Seattle, LLC.
- BLS and SOS records for Luxury1 Limo, LLC, reflect UBI: 603-160-017, provide a physical and mailing address of 32010 111th Ct SE, Auburn, WA 98092, and list Satwinder Singh as the governing person.¹⁶
- BLS and SOS records for Black Car Seattle, LLC, reflect UBI: 604-282-090, provide a physical and mailing address of 32010 111th Ct SE, Auburn, WA 98092, and list Satwinder Singh as the governing person. ¹⁷ BLS records show the Company has an active limousine endorsement through DOL for one vehicle and lists the registered trade names of Black Car Seattle/Luxury Limo, Luxury1 Limo, LLC, Navjot K Shoker, and Satwinder Singh.
- On October 26, 2020, I visited Luxury1 Limo's Facebook page, which provides an address of 32010 111th Ct SE, Auburn, WA 98092, a phone number of (206) 578-2151, the website www.luxurylimoseattle.com, and an email address of info@luxurylimoseattle.com. Luxury1 Limo's Facebook page states, "Luxury Limo & Tours provides chauffeured ground transportation for executives, business travelers, special events & meeting professionals. With thousands of sedans, limousines, SUVs, hybrids, vans, mini-buses! Calls [sic] us and find out why [we] deliver excellence!"
- On October 26, I observed six separate posts on Luxury1 Limo's Facebook page between September 24, 2019, and September 24, 2020, where the Company either advertises or enters into an agreement to provide charter or excursion service after the cancellation of its certificate, utilizing a white Stretch Hummer H2 with license plate C95458A and a white

¹⁵ See Attachment N for a copy of Commission records documenting the Company's inactive status, captured on October 26, 2020.

¹⁶ See Attachment O for a copy of BLS and SOS records for Luxury1 Limo, LLC, captured on October 26, 2020.

¹⁷ See Attachment P for a copy of BLS and SOS records for Black Car Seattle, LLC, captured on October 26, 2020.

¹⁸ See Attachment Q for a copy of the Company's Facebook page, captured on October 26, 2020.

party bus. ¹⁹ Luxury 1 Limo also advertises a black Lincoln Navigator with license plate BPH7122. ²⁰ In relation to charter and excursion service carriers, a motor vehicle "means every self-propelled vehicle with seating capacity for seven or more persons, excluding the driver." ²¹

- On October 26, 2020, I visited the Company's website, www.luxurylimoseattle.com, which provides an address of 32010 111th Ct SE, Auburn, WA 98092, a phone number of (206) 578-2151, an email address of info@luxurylimoseattle.com, links to Luxury1 Limo's Twitter, Instagram, and Facebook pages, and a link to the Company's customer reviews through Google. The Company's website states it provides the following services: "Night Party Limos," "Wedding Limos," "Executive Chauffeur," "Birthday Party-Bus," Proms Limousines," and "Executive Airport Transfers."
- On October 26, I requested a quote from Luxury1 Limo under an assumed name through the "BOOK NOW" link on the Company's website.²³ In the request, I state that I am "[I]ooking to book a bus for 18 of us to a bachelor party from Federal Way to CenturyLink Field on 12/13."
- On October 26, Luxury1 Limo responded to my request for a quote from the email address of info@luxurylimoseattle.com. In the email the Company states, "[w]e do have a party bus available with a 3-4 minimum @ \$195/hr plus gratuity. If you have any other questions feel free to email us back or you can call us at 206-578-2151."
- On October 26, I replied to Luxury1 Limo's email and requested pictures of the party bus.²⁵ Later that same day, Luxury1 Limo responded to my email and provides interior and exterior pictures of a white Freightliner party bus.²⁶ The picture of the white Freightliner party bus provided by Luxury1 Limo on October 26, 2020, matches the picture of a white Freightliner party bus posted to the Company's Facebook page on December 22, 2016.²⁷

¹⁹ See Attachment R for copies of the Company's Facebook advertisements and agreements to provide charter or excursion service after the cancellation of its certificate, captured on October 26, 2020.

²⁰ See Attachment S for a picture of the Company's Lincoln Navigator with license plate BPH7122, posted to Luxury1 Limo's Facebook page on August 26, 2020.

²¹ RCW 81.70.020(6).

²² See Attachment T for a copy of the Company's homepage, captured on October 26, 2020.

²³ See Attachment U for a copy of the quote request submitted through Luxury1 Limo's website, submitted on October 26, 2020.

²⁴ See Attachment V for a copy of the email conversation with Luxury1 Limo, dated from October 26 through October 28, 2020.

 $^{^{25}}$ *Id*.

 $^{^{26}}$ *Id*.

²⁷ See Attachment W for a picture of Luxury1 Limo's white Freightliner party bus, posted to the Company's Facebook page on December 22, 2016.

- On October 26, 2020, I followed a link on Luxury1 Limo's website that directed me to the Company's customer reviews on Google, where I observed five customer reviews that specifically refer to using the Company's Stretch Hummer H2 or party bus over the last year.²⁸
- On October 26, I searched DOL's DRIVES application for information on the Company's vehicles. Records show the white Stretch Hummer H2 with license plate C95458A and the Freightliner party bus with license plate C77444H are registered to Luxury1 Limo at 32010 111th Ct SE, Auburn, WA 98092.²⁹ The records show the Lincoln Navigator with license plate BPH7122 is registered to Navjot K. Shoker at 32010 111th Ct SE, Auburn, WA 98092.³⁰
- On October 27, 2020, I replied to Luxury1 Limo's October 26, 2020, email, where I expressed interest in the Company's white Stretch Hummer H2, inquire how many people can ride in the Stretch Hummer H2, and ask for the associated fare.³¹
- On October 28, 2020, Luxury1 Limo responded via email that the Stretch Hummer H2 seats up to 16-18 passengers, quotes a price of \$175 per hour, and provides interior and exterior pictures of the white Stretch Hummer H2.³² A limousine endorsement through DOL allows a limousine carrier to operate an automobile with a seating capacity behind the driver of no more than 14 passengers.³³
- In response to the Company's failure to comply with the conditions of Order 02 in Docket TE-190842, specifically, the condition to refrain permanently from further operations as a charter party or excursion service carrier in the state of Washington without first obtaining the required certificate from the Commission, Staff recommends that the Commission impose the suspended penalty of \$9,000 against Luxury1 Limo.

DATED this 16th day of November, 2020, at Lacey, Washington.

/s/ Jason Hoxit JASON HOXIT

²⁸ See Attachment X for a copy of customer reviews for Luxury1 Limo on Google, captured on October 26, 2020.

²⁹ See Attachment Y for vehicle information on the motor vehicles registered to Luxury1 Limo, captured on October 26, 2020.

³⁰ See Attachment Z for vehicle information on the Lincoln Navigator registered to Navjot K Shoker, captured on October 26, 2020.

³¹ See Attachment V for a copy of the email conversation with Luxury1 Limo, dated from October 26 through October 28, 2020.

 $^{^{32}}$ *Id*.

³³ WAC 308-83-010(12)(a).

Attachment A

Received Time Apr. 12. 2017 7:24PM No. 1226



1300 S. Evergreen Park Dr. SW P.O. Box 47250 Olympia, WA 98504-7250 Phone: 360-664-1222 Fax: 360-586-1181 TTY: 360-586-8203 or 1-800-416-5289 e-mail: Transportation@utc.wa.gov

APPLICATION FOR CHARTER AND EXCURSION CARRIER SERVICES CERTIFICATE

(For Official Use Only)	Company ID:	Docket TE-
111 0268 232 01	Company ID:	150520
111 0268 232 02	Date Filed:	Safety Inspection:
111 0268 232 03	Reg Fees:	Insurance:
111 0268	DOL:	SOS:
Receipt ID:	Payment ID:	CH -

	()>1198	
P	assenger Charter and Excursion Carrier Services WAC 480-30	Fee Required
Ø	New Authority	\$200.00
	Transfer an existing certificate to a new owner or business structure. o If transfer, complete Attachment A.	\$200.00
		\$200.00
Pİ	us,	
	Regulatory Fee - In accordance with <u>RCW 81.70.350</u> "Regulatory Fees", the Commiss Charter and Excursion companies to file reports of the number of vehicles operated by and pay the sum of \$25 for each vehicle operated. There is a minimum fee of \$25.	sion requires y the company
	Total number of vehicles to be operated _3x \$25 per vehicle	=\$_75
	Total due (\$200, plus, \$25 per vehicle)	=\$ 375
	Name Change - WAC <u>480-30-146</u> Application to change a company's corporate name, change a trade name, add a new change the surname of an individual owner or partner.	\$ 35.00 trade name or
	Company Name: Luxury 1 Limo, LLC	

07-2015

Page 3 of 8

page 2

Apr 12 2017 18:25 HP Fax

SECTION 1 – APPLICANT INFORMATION

Legal Name: Luxury 1 Limo, LLC
The legal name must match your registration with <u>Department of Revenue</u>
Trade Name(s) (if any): Trade name(s) must be registered under your UBI number
Mailing Address: Physical Address:
Street 32010 11th G SE Street 32010 11th G SE
City Auburn City Auburn wa 98692
State/Zip WA 98092 State/Zip WA 98092
Phone Number: 206- 518-2151 Fax Number:
UBI#: 603-160-017 E-Mail: Luxury. Lime- Seattle @ gmail Com
Website: 600. Lyxury Limo Seattle. Com
Type of business structure
☐ Individual ☐ Partnership ☐ Corporation
If a Partnership, Corporation, or Other, list the name, title, and percentage of partner's share or stock distribution for major stockholders:
Stock Distributions
Saturaler Singh Title or Percentage of Shares
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
List other certificates or permits held with the commission:
USDOT #
<u>www.fmcsa.dot.gov/online-registration</u> or contact the Washington State Patrol at 360-596-3810 for assistance.
Business Operations
Describe the type of tours/excursions you plan on providing: Limousine services: weddings, wine-tours, from Homecoming, Party Bus etc
Losphate transfers, passenger transport
07-2015 Page 5 of 8

bage ₄

Apr 12 2017 18:26 HP Fax

SECTION 2 - EQUIPMENT

(Attach additional sheets i	if necessary)
-----------------------------	---------------

		, , , , , , , , , , , , , , , , , , , ,	
	Year And Make Of		
License Number	Vehicle	Vehicle ID Number	Seating Capacity
C77444 H	and Freightliner	40ZAAZAL31C1	36
		45527	
Luxu141	EXCUSION	1FMNU HOLOSEB618	06 14
C95458A	2006 Hummer	5926N23084111981	

SECTION 3 – SAFETY AND OPERATIONS

In each of the categories shown below, list the person and position responsible for understanding and complying with the <u>Federal Motor Carrier Safety Regulations (FMCSR)</u> and Washington State laws and rules. Please refer to the WAC rules, fact sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements.

SAFETY RESPONSIBILITIES

- COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENTS AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.
- DRIVER QUALIFICATION REQUIREMENTS (Title 49, Code of Federal Regulations Part 391).
 Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.
- DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your
 drivers must maintain hours of service logs. You must maintain true and accurate hours of
 service records for each driver.
- CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (Title 49, Code of Federal Regulations Part 382 and Part 40). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have a alcohol and controlled substances testing program.
- INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396).
 You must systematically inspect, repair and maintain all motor vehicles.
- SAFETY REGULATIONS, GENERAL (Title 49, Code of Federal Regulations Part 390). You must follow safety regulations.
- DRIVING COMMERCIAL MOTOR VEHICLES (Title 49, Code of Federal Regulations Part 392).
 You must follow regulations for driving commercial motor vehicles.
- PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in safe condition.

Regulations Part 393). You must maintain parts and accessories in safe condition.			
Name: Satwinder	Simb	Position: Owner	

07-2015

Page 6 of 8

c əbed

Apr 12 2017 18:27 HP Fax

OPERATIONAL RESPONSIBILITIES			
List the person and position responsible for understanding and complying with the requirements of each category shown below.			
ANNUAL REPORTS AND REGULATORY FEES. You must file an annual safety report and pay regulatory fees by December 31 of each year.			
Name: Saturder diph Position: Owner			
STATE OF WASHINGTON GENERAL LAWS, RULES AND REGULATIONS. You must comply with the regulations of local, state, and federal agencies such as, but not limited to: Department of Labor and Industries, Department of Licensing, Secretary of State, Department of Revenue, Internal Revenue Service and Employment Security.			
Name: Satwinder Sunh	Position:		

SECTION 4 - DECLARATION OF APPLICANT

I understand that filing this application does not in itself constitute authority to operate as a passenger charter and excursion carrier.

As the applicant for a passenger charter and excursion certificate, I understand the responsibilities of a charter and excursion carrier, and I am in compliance with all local, state, and federal regulations governing business in the State of Washington.

I certify under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.

I certify that I am authorized to execute and file this document.

Printed name of applicant _	Satwinder Sinoh
Signature of applicant	Saturider Stryb
Date_ [2]24[[6	County, State King, WA

07-2015

Page 7 of 8

g əbed

Apr 12 2017 18:28 HP Fax

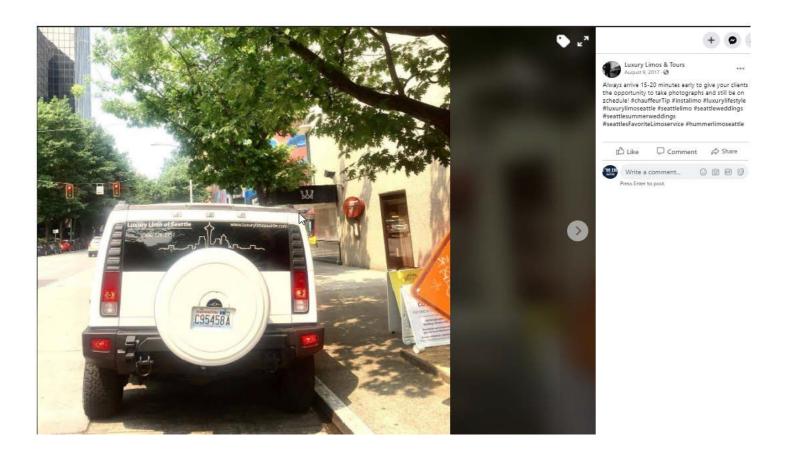
Attachment B



Attachment C



Attachment D



Attachment E

RELEASE OF AUTHORITY FOR CANCELLATION

Records Management
06/27/19 11:50
State Of WASH.
UTIL AND TRANSP.
COMMISSION

TO: Washington Utilities and Commission Licensing Services P.O. Box 47250 Olympia, WA 98504-7250 (360) 664-1222 transportation@utc.wa.gov	
The undersigned, holder of G_CH/ESCH 67698 Permit/certificate number(s): CC TCC	
OTHER	
Does hereby declare that the authorized and is hereby surren Commission for cancellation. (A or certificate, if available)	dered to the
Lato	6/26/19
SIGNATURE OF CARRIER	DATE
NAME OF CARRIER (Please pri	int)
Luxury1 Limo, Ilc	
ADDRESS	
32010 111th ct Se Auburn WA 98092	
CITY-STATE-ZIP	
206 578 2151	
(AREA CODE) - PHONE NUMBI	ER

Attachment F



STATE OF WASHINGTON

UTILITIES AND TRANSPORTATION COMMISSION

621 Woodland Square Loop S.E. • Lacey, Washington 98503
P.O. Box 47250 • Olympia, Washington 98504-7250
(360) 664-1160 • TTY (360) 586-8203

June 27, 2019

Luxury1 Limo, LLC 32010 111th Ct Se Auburn, WA 98092

Re: TE-190541- Voluntary Cancellation of CH067698

Dear Luxury1 Limo, LLC:

On June 27, 2019, Luxury1 Limo, LLC requested that the Washington Utilities and Transportation Commission (Commission) cancel its certificate because Luxury1 Limo, LLC is no longer operating.

Based on your request, the Commission cancels CH067698. Luxury1 Limo, LLC must cease all operations associated with this certificate.

Please note: You must submit an annual report for that portion of the year in which your company operated. If you have questions about annual reports, please contact Benjamin Sharbono at benjamin.sharbono@utc.wa.gov or 360-664-1228. For all other questions, please contact Licensing staff at 360-664-1222 or transportation@utc.wa.gov.

Sincerely,

Suzanne Stillwell

Licensing Services Manager

Respect. Professionalism. Integrity. Accountability.

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 Mark L. Johnson, Secretary, at records@utc.wa.gov. You may also mail your request to 621 Woodland Square Loop SE, Lacey, WA 98503 or 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.

Attachment G

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

PROOF OF SERVICE

DOCKET 190842

I HEREBY CERTIFY That I, as an employee of the Washington Utilities and Transportation Commission at Lacey, Washington, have served on 11/1/2019 the parties of record in this proceeding a true copy of the following document(s):

Order 01, Order Instituting Special Proceeding; Complaint Seeking to Impose Penalties; Notice of Hearing (Set for December 10, 2019, at 9 a.m.); Subpoena and Subpoena Duces Tecum

The document(s) was/were mailed to each of the parties of record in this docket. Each envelope was addressed to the address shown in the official file, with the required first class postage, and deposited on this date in the United States mail in the City of Lacey, County of Thurston, State of Washington.

/s/Lisa Wyse

Lisa Wyse, Records and Tariffs Manager

PARTIES OF RECORD AND OTHERS RECEIVING NOTICE

Hand Service by Pacific Coast Attorney Services to: Satwinder Singh d/b/a Luxury 1 Limo, LLC 32010 111th Ct. SE Auburn, WA

NOTIFIED BY E-MAIL:

Mathew Perkinson, WUTC, mathew.perkinson@utc.wa.gov
Amanda Maxwell, WUTC, amanda.maxwell@utc.wa.gov
Betsy DeMarco, WUTC, betsy.demarco@utc.wa.gov
Danny Kermode, WUTC, danny.kermode@utc.wa.gov
Donna Holman, WUTC, donna.holman@utc.wa.gov
Kathy Hunter, WUTC, kathy.hunter@utc.wa.gov
Kim Anderson, WUTC, kim.anderson@utc.wa.gov
Krista Gross, WUTC, krista.gross@utc.wa.gov
Linda Anderson, WUTC, linda.anderson@utc.wa.gov
Lisa Wyse, WUTC, lisa.wyse@utc.wa.gov
Melissa Hamilton, WUTC, melissa.hamilton@utc.wa.gov
Mike Young, WUTC, mike.young@utc.wa.gov
Rayne Pearson, WUTC, rayne.pearson@utc.wa.gov

Suzanne Stillwell, WUTC, suzanne.stillwell@utc.wa.gov

Michael Dotson, WUTC, michael.dotson@utc.wa.gov

Amy Andrews, WUTC, amy.andrews@utc.wa.gov

Sally Brown, WUTC, sally.brown@utc.wa.gov

Eric Villar, WUTC, eric.villar@utc.wa.gov

Paige Doyle, WUTC, paige.doyle@utc.wa.gov

Francine Gagne, WUTC, francine.gagne@utc.wa.gov

Sandra Yeomans, WUTC, sandra.yeomans@utc.wa.gov

Kathryn McPherson, WUTC, kathryn.mcpherson@utc.wa.gov

Bridgit Feeser, WUTC, bridgit.feeser@utc.wa.gov

Amanda Hathaway, WUTC, amanda.hathaway@utc.wa.gov

Katie Hancock, WUTC, katie.hancock@utc.wa.gov

Wayne Gilbert, WUTC, wayne.gilbert@utc.wa.gov

Jason Hoxit, WUTC, jason.hoxit@utc.wa.gov

Jason Sharp, WUTC, jason.sharp@utc.wa.gov

Edward Steiner, WUTC, edward.steiner@utc.wa.gov

Sean Mayo, WUTC, sean.mayo@utc.wa.gov

Dean Pertner, WUTC, dean.pertner@utc.wa.gov

Mark Johnson, WUTC, mark.l.johnson@utc.wa.gov

Kate Griffith, WUTC, kate.griffith@utc.wa.gov

Laura Chartoff, WUTC, laura.chartoff@utc.wa.gov

Brian Braun, WUTC, brian.braun@utc.wa.gov

Lisa Faker, WUTC, lisa.faker@utc.wa.gov

Stacey Brewster, WUTC, stacey.brewster@utc.wa.gov

Brooke Tschida, WUTC, brooke.tschida@utc.wa.gov

Jacque Hawkins-Jones, WUTC, jacque.hawkins-jones@utc.wa.gov

Justin Spruiell, WUTC, justin.spruiell@utc.wa.gov

Ryan Smith, ryan.smith@utc.wa.gov

Attachment H



621 Woodland Square Loop SE Lacey, WA 98503 P.O. Box 47250 Olympia, WA 98504-7250 Phone: 360-664-1222 e-mail: Transportation@utc.wa.gov

APPLICATION FOR CHARTER AND EXCURSION CARRIER SERVICES CERTIFICATE

(For Official Use Only)	Company ID: Docket TE- 191008	
111 0268 232 01		191000
111 0268 232 02	Date Filed: 12 (4 19	Safety Inspection:
111 0268 232 03	Reg Fees:	Insurance:
111 0268	DOL:	SOS:
Receipt ID:	Payment ID: 10681	CH- 67698

_		
Pa	assenger Charter and Excursion Carrier Services WAC 480-30	Fee Required
	New Authority	\$200.00
	Transfer an existing certificate to a new owner or business structure.	
	 If transfer, complete Attachment A. 	\$200.00
	Reinstate a previously cancelled certificate; WAC-480-30-121.	\$200.00
Plu		
	Regulatory Fee - In accordance with <u>RCW 81.70.350</u> "Regulatory Fees", the Commis Charter and Excursion companies to file reports of the number of vehicles operated by and pay the sum of \$25 for each vehicle operated. There is a minimum fee of \$25.	sion requires y the company
	Total number of vehicles to be operatedx \$25 per vehicle	=\$ <u>25.</u>
	Total due (\$200, plus, \$25 per vehicle)	=\$ <u>2S.</u> =\$ <u>2AS</u>
Ö	Name Change - WAC $\underline{480-30-146}$ Application to change a company's corporate name, change a trade name, add a new change the surname of an individual owner or partner.	\$ 35.00 trade name or
	Company Name:	

10-2019

SECTION 1 – APPLICANT INFORMATION Legal Name: The legal name must match your registration with Department of Revenue Trade Name(s) (if any): Trade name(s) must be registered under your <u>UBI number</u> **Mailing Address: Physical Address:** 32010 11th CT SE Street 32010 111th CTGE City State/Zip WA 98092 Phone Number: 20(e-578-2151 Fax Number: 206 452 5900 E-Mail: Luxury, limo, Seattle @gmail. Website: www. LuxurylimoSecttle con Type of business structure □ Individual Other (LP, LLP, LLC) □ Partnership □ Corporation If a Partnership, Corporation, or Other, list the name, title, and percentage of partner's share or stock distribution for major stockholders: **Stock Distributions** <u>Name</u> <u>Title</u> or Percentage of Shares

10-2019

___ If you don't have a USDOT #, go online at

360-596-3810 for assistance.

List other certificates or permits held with the commission: _

www.fmcsa.dot.gov/online-registration or contact the Washington State Patrol at

Business Operations
Describe the type of tours/excursions you plan on providing: Wine tours and
Have you or your company ever been cited for business-related violation of state laws or commission rule or any other federal or state agency?
No The Yes If yes please explain (1) (CROH) and do an Winter I

SECTION 2 – EQUIPMENT

Describe the equipment that will be used (attach additional sheet if necessary). All vehicles must pass a Commercial Vehicle Safety Alliance inspection before an application is granted. All fields are required. Per WAC 480-30-036 (2), "Party bus" means any motor vehicle whose interior enables passengers to stand and circulate throughout the vehicle because seating is placed around the perimeter of the bus or is nonexistent and in which food, beverages, or entertainment may be provided. A motor vehicle configured in the traditional manner of forward-facing seating with a center aisle is not a party bus.

Year	Make	License Number	Vehicle ID number	Seating Capacity	Party Bus Vehicle (Y/N)
2001	FreightLiner	C774444H	YUZAAZALBICT45	30	7

SECTION 3 – SAFETY AND OPERATIONS

In each of the categories shown below, list the person and position responsible for understanding and complying with the <u>Federal Motor Carrier Safety Regulations (FMCSR)</u> and Washington State laws and rules. Please refer to the WAC rules, fact sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements.

SAFETY RESPONSIBILITIES

- COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENTS AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.
- DRIVER QUALIFICATION REQUIREMENTS (Title 49, Code of Federal Regulations Part 391).
 Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.
- DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your
 drivers must maintain hours of service logs. You must maintain true and accurate hours of
 service records for each driver.
- CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (Title 49, Code of Federal Regulations Part 382 and Part 40). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have a alcohol and controlled substances testing program.
- INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396).
 You must systematically inspect, repair and maintain all motor vehicles.
- SAFETY REGULATIONS, GENERAL (Title 49, Code of Federal Regulations Part 390). You must follow safety regulations.
- DRIVING COMMERCIAL MOTOR VEHICLES (Title 49, Code of Federal Regulations Part 392).
 You must follow regulations for driving commercial motor vehicles.
- PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in safe condition.

Name: Satwinder Singh	Position:	Margare	
sammate singi	JUNI 18	THEN CKIE	N

OPERATIONAL RESPONSIBILITIES				
List the person and position responsible for understanding and complying with the requirements of each category shown below.				
ANNUAL REPORTS AND REGULATORY FEES. You must file an annual safety report and pay regulatory fees by May 1 of each year.				
Name: Satwinder Sirgh	Position: / Managares			
STATE OF WASHINGTON GENERAL LAWS, RULES AND REGULATIONS. You must comply with the regulations of local, state, and federal agencies such as, but not limited to: Department of Labor and Industries, Department of Licensing, Secretary of State, Department of Revenue, Internal Revenue Service and Employment Security.				
Name: Satwinder Singh	Position: / Manager			

SECTION 4 – DECLARATION OF APPLICANT

I understand that filing this application does not in itself constitute authority to operate as a passenger charter and excursion carrier.

As the applicant for a passenger charter and excursion certificate, I understand the responsibilities of a charter and excursion carrier, and I am in compliance with all local, state, and federal regulations governing business in the State of Washington.

I certify under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.

I certifiy that I am the applicant or I am authorized to execute and file this document on behalf of the applicant.

Printed name of applicant & Saturna or Sundy			
Signature of applicant	and - Single		
Date_12.3.19	County, State King County Wif		

10-2019

Attachment I

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of Determining the Proper Carrier Classification of, and Complaint for Penalties Against DOCKET TE-190842

ORDER 02

SATWINDER SINGH D/B/A LUXURY1 LIMO, LLC STIPULATED INITIAL ORDER CLASSIFYING RESPONDENT AS CHARTER PARTY OR EXCURSION SERVICE CARRIER; ORDERING RESPONDENT TO CEASE AND DESIST; IMPOSING AND SUSPENDING PENALTIES ON CONDITION OF FUTURE COMPLIANCE

BACKGROUND

Synopsis. This is an Administrative Law Judge's Initial Order that is not effective unless approved or allowed to become effective as described in the notice at the end of this Order. This Initial Order is based upon a stipulation presented by the parties. If this Initial Order becomes final, Satwinder Singh, d/b/a Luxury1 Limo, LLC, (Luxury1 or Company) will be assessed a financial penalty in the amount of \$10,000 for two (2) violations of RCW 81.70.260(1). An \$9,000 portion of the penalty will be suspended for a period of two years from the date of this order, then waived, subject to the condition that Luxury1 refrains from further operations as a charter party or excursion service carrier without first obtaining the required certificate from the Washington Utilities and Transportation Commission (Commission). In addition, if this Initial Order becomes final, Luxury1 will be classified as a charter party or excursion service carrier and required to permanently cease and desist from operating as a charter party or excursion service carrier without first obtaining a certificate from the Commission.

- Nature of Proceeding. The Commission initiated this special proceeding to determine if Luxury1 has engaged, and continues to engage, in unlawful operations as a charter party or excursion service carrier without the required certificate.
- Procedural History. On October 25, 2019, the Commission entered Order 01, Order Instituting Special Proceeding; Complaint Seeking to Impose Penalties; and Notice of Mandatory Appearance at Hearing, pursuant to RCW 81.04.510, initiating this docket on its own motion. The Complaint alleges that Luxury1 violated RCW 81.70.260 by:

- (1) offering on at least one occasion to provide charter party or excursion service in the state of Washington, and
- (2) advertising charter party or excursion services within the state of Washington on at least one occasion

without the required certificate for such operations. On the same date, the Commission issued a *Subpoena and Subpoena Duces Tecum For Production of Documents* (Subpoenas) to the Company commanding Satwinder Singh, owner of Luxury1, to appear before the Commission at a special proceeding scheduled to convene at 9 a.m. on December 10, 2019, in the Commission's Richard Hemstad Hearing Room at 621 Woodland Square Loop SE, Lacey, Washington, and to bring the documents specified in the *Subpoenas*.

- 3 **Hearing.** On December 10, 2019, the hearing convened as scheduled in Lacey, Washington, before Administrative Law Judge Rayne Pearson.
- 4 **Appearances.** Michael Dotson, Compliance Investigator, Lacey, Washington, represents the Commission's regulatory staff (Commission Staff). Satwinder Singh, Auburn, Washington, represents the Company, *pro se*.

DISCUSSION

5 Applicable Law. RCW 81.70.020(1) defines "charter party carrier" as:

every person engaged in the transportation over any public highways in this state of a group of persons, who, pursuant to a common purpose and under a single contract, acquire the use of a motor vehicle to travel together as a group to a specified destination or for a particular itinerary, either agreed upon in advance or modified by the chartered group after leaving the place of origin.

¹ In adjudications the Commission's regulatory staff participates like any other party, while an administrative law judge or the Commissioners make the decision. To assure fairness, the Commissioners and the presiding administrative law judge do not discuss the merits of the proceeding with regulatory staff or any other party without giving notice and opportunity for all parties to participate. See RCW 34.05.455.

6 RCW 81.70.020(5) defines "excursion service carrier" as:

every person engaged in the transportation of persons for compensation over any public highway in this state from points of origin within the incorporated limits of any city or town or area, to any other location within the state of Washington and returning to that origin.

7 RCW 81.70.260(1) defines "conduct any operations" as:

advertising or soliciting, offering, or entering into an agreement to provide such service.

- RCW 81.70.260(1) prohibits charter party or excursion service carriers from conducting any operations after the cancellation or revocation of a certificate from the Commission. Upon proof of unauthorized operations, RCW 81.04.510 authorizes the Commission to order the unpermitted company to cease and desist its activities. Additionally, RCW 81.04.110 authorizes the Commission to file a complaint on its own motion setting forth any act or omission by a company that violates any law, order, or rule of the Commission.
- 9 RCW 81.70.260(2) subjects persons who conduct operations as a charter party or excursion service carrier of passengers in violation of RCW 81.70.260(1) a penalty of up to \$5,000 for each violation.
- Stipulation Presented by Parties. At hearing, Satwinder Singh agreed that Luxury1 has conducted operations in the state of Washington without the required certificate. The Company offered to provide charter party or excursion service carrier service on at least one occasion in the state of Washington, and also advertised to operate as a charter party or excursion service carrier service in the state of Washington on at least one occasion.
- Luxury1 has agreed to permanently shut down and cease operations as a charter party or excursion service carrier, as defined by RCW 81.70.020, without first obtaining a certificate from the Commission.
- Under RCW 81.70.260(2), Commission Staff is authorized to seek a penalty of up to \$10,000 against the Company. Based upon the above-noted stipulation, Staff now seeks to have \$9,000 of the penalty suspended for two years, then waived, subject to the condition that the Company honors its pledge of future compliance by permanently staying out of the industry without first obtaining a certificate from the Commission.

DOCKET TE-190842 ORDER 02 PAGE 4

The parties agree that the Company's expressed willingness to cease its unlawful operations is a positive factor, mitigating in favor of a lowered penalty amount to be paid now. The parties also agree that the Company's compliance history is a negative factor, making a suspended penalty an appropriate tool to ensure Luxury1 does not re-enter the charter party or excursion service carrier business without first obtaining the required certificate.

FINDINGS AND CONCLUSIONS

- 14 (1) The Commission is an agency of the state of Washington vested by statute with authority to regulate persons conducting operations as a charter party or excursion service carrier for compensation over public roads in Washington.
- The Commission has jurisdiction over the subject matter of this proceeding and over Luxury1.
- 16 (3) On at least one occasion, Luxury1 offered to conduct operations after the cancellation or revocation of a certificate from the Commission, in violation of RCW 81.70.260(1).
- 17 (4) On at least one occasion, Luxury1 advertised to conduct operations after the cancellation or revocation of a certificate from the Commission in violation of RCW 81.70.260(1).

ORDER

THE COMMISSION ORDERS:

- 18 (1) Satwinder Singh, d/b/a Luxury1 Limo, LLC, is classified as a charter party or excursion service carrier within the state of Washington.
- 19 (2) Satwinder Singh, d/b/a Luxury1 Limo, LLC, is ordered to immediately cease and desist operations as a charter party or excursion service carrier within the state of Washington without first obtaining a certificate from the Commission.
- 20 (3) Satwinder Singh, d/b/a Luxury1 Limo, LLC, is assessed a penalty of \$10,000. \$9,000 of the penalty is suspended for a period of two years from the date of this Order, and waived thereafter, provided Satwinder Singh, d/b/a Luxury1 Limo, LLC, refrains permanently from further operations as a charter party or excursion service carrier in the state of Washington without first obtaining the required

certificate from the Commission. The remainder of the penalty, \$1,000, is due and payable subject to the payment schedule in Appendix A.

21 (4) The Commission retains jurisdiction over the subject matter and the parties to this proceeding to effectuate the terms of this Order.

DATED at Lacey, Washington, and effective December 10, 2019.

RAYNE PEARSON

Administrative Law Judge

Agreed for Entry:

Michael Dotson

Utilities and Transportation

Commission

Satwinder Singh

Luxury1 Limo, LLC

Appendix A

Due Date	Amount
December 10, 2019	\$400
January 10, 2020	\$300
February 10, 2020	\$300

If a payment is missed, the entire amount of the penalty, including the suspended portion of \$9,000, will become due and payable the day after the missed penalty was due.

NOTICE TO THE PARTIES

This is an Initial Order. The action proposed in this Initial Order is not yet effective. If you disagree with this Initial Order and want the Commission to consider your comments, you must take specific action within the time limits outlined below. If you agree with this Initial Order, and you would like the Order to become final before the time limits expire, you may send a letter to the Commission, waiving your right to petition for administrative review.

WAC 480-07-825(2) provides that any party to this proceeding has twenty (20) days after the entry of this initial order to file a petition for administrative review (Petition). Section (2)(b) of the rule identifies what you must include in any Petition as well as other requirements for a Petition. WAC 480-07-825(2)(c) states that any party may file a response to a Petition within 10 days after service of the Petition.

WAC 480-07-830 provides that before entry of a Final Order any party may file a Petition to Reopen a contested proceeding to permit receipt of evidence essential to a decision, but unavailable and not reasonably discoverable at the time of hearing, or for other good and sufficient cause. The Commission will give other parties in the proceeding an opportunity to respond to a motion to reopen the record, unless the Commission determines that it can rule on the motion without hearing from the other parties.

WAC 480-07-825(1) provides that an Initial Order will become final without further Commission action if no party seeks administrative review of the Initial Order and if the Commission fails to exercise administrative review on its own motion.

Any Petition or Response must be electronically filed through the Commission's web portal as required by WAC 480-07-140(5).

Attachment J

	Docket No. TE-190842 - Vol. I	12/10/2019
1	So after you have a chance to meet with	
2	Staff, I will call each of you back up. If you have	
3	signed an agreed order, I will confirm that you	
4	understand the order, I will sign it, and then you	
5	will each leave with a copy of it today.	
6	So Mr. Dotson, do you have anything	
7	further?	
8	MR. DOTSON: I do not, your Honor.	
9	JUDGE PEARSON: Okay.	
10	So we will be in recess, and I will be in	
11	my office, so please let me know when I need to come	
12	back. And thank you all for coming down today.	
13	(A break was taken from	
14	9:24 to 10:19 a.m.)	
15	JUDGE PEARSON: Okay. Let's be back on	
16	the record, and it is approximately 10:20 a.m.	
17	I understand that Staff was able to reach	
18	agreed cease and desist orders with each company, so I	
19	will call you back up one at a time in the order that	
20	we went before.	
21	So Mr. Singh, if you could come forward.	
22	Go ahead and take a seat.	
23	So did you have a chance to read the whole	
24	order, and do you feel comfortable that you understand	
25	its contents?	

Page: 20

DECLARATION OF JASON HOXIT - 31

206.287.9066 | 800.846.6989

BUELL REALTIME REPORTING, LLC

1	MR. SINGH: Yes.
2	JUDGE PEARSON: Okay.
3	And it looks like you and Staff have both
4	signed it.
5	There are two violations in this case, one
6	for offering charter and excursion services and one
7	for advertising. Looks like a \$10,000 penalty will be
8	imposed, a \$9,000 portion of that will be suspended,
9	and the company will pay a \$1,000 penalty; is that
10	correct?
11	MR. SINGH: Yes.
12	JUDGE PEARSON: Okay.
13	And for the record, you are agreeing to
14	shut down operations until you get a certificate from
15	the Commission?
16	MR. SINGH: Yes.
17	JUDGE PEARSON: Okay.
18	So the \$9,000 is suspended for two years
19	from today's date, which is December 10th, 2021. So
20	that means that if Staff finds an advertisement, or if
21	you offer charter or excursion services during that
22	time, you will have to pay the \$9,000 penalty.
23	And you understand that.
24	MR. SINGH: Yes.
25	JUDGE PEARSON: Okay. Also, the order to

BUELL REALTIME REPORTING, LLC 206.287.9066 | 800.846.6989

1	cease and desist is permanent, so it never expires.
2	So if Staff discovers you're still operating even
3	after two years, Staff can go straight to Superior
4	Court and ask for a much higher penalty, so it's very
5	important that you follow the law.
6	And I see that there's a payment schedule
7	for the \$1,000 penalty. It looks like you made, or
8	are going to make a \$400 payment today; is that
9	correct?
10	MR. SINGH: Yes.
11	JUDGE PEARSON: Followed by a \$300 payment
12	on January 10th, and a \$300 payment on February 10th?
13	MR. SINGH: Yes, that's correct.
14	JUDGE PEARSON: Okay. And you do
15	understand, if you miss a payment, you'll have to pay
16	the entire penalty amount, including the \$9,000
17	suspended portion?
18	MR. SINGH: Yes.
19	JUDGE PEARSON: Okay. So if for some
20	reason you're going to be late making a payment, you
21	need to contact Staff and make arrangements so that
22	you don't have to make that end up paying the whole
23	penalty. So it's just crucial to have those
24	communications if something comes up to avoid having
25	the imposition of that much larger penalty.

1	So do you also understand legally what you		
2	can and can't do without a certificate?		
3	MR. SINGH: Yes.		
4	JUDGE PEARSON: Okay.		
5	And remember that Commission Staff is		
6	always available to assist you if you have questions.		
7	Okay.		
8	Do you have any additional questions for		
9	me?		
10	MR. SINGH: Nope.		
11	JUDGE PEARSON: Okay. So I will go ahead		
12	and sign this order and pass it back to Mr. Dotson.		
13	They're going to make a copy for you. I think you can		
14	follow Mr. Hoxit out; is that correct? Okay. He will		
15	get a copy for you and then you're free to go.		
16	MR. SINGH: Thank you.		
17	JUDGE PEARSON: Thank you so much for		
18	coming today.		
19	All right. Mr. Konopik, you can come back		
20	up, please. I'm just going to ask you the same		
21	questions.		
22	MR. KONOPIK: Sounds perfect.		
23	JUDGE PEARSON: Okay. So did you have a		
24	chance to read the whole order and do you feel		
25	comfortable that you understand all of its contents?		

BUELL REALTIME REPORTING, LLC 206.287.9066 | 800.846.6989

Attachment K

 From:
 Hoxit, Jason (UTC)

 To:
 Luxury Limo"s & Town Car

Subject: TE-180596 - Order 02 - Denying Mitigation, Ordering Payment Arrangement

Date: Monday, April 20, 2020 9:59:00 AM

Attachments: image001.png

Good morning Satwinder,

On February 25, 2020, the Commission issued Order 02, which denied Luxury1's request to waive the remaining \$700 portion of the penalty in Docket TE-180596, and established payment arrangements on the \$700 penalty, as follows:

Due Date	Amount
March 26,	\$175.00
2020	
April 27, 2020	\$175.00
May 27, 2020	\$175.00
June 26, 2020	\$175.00

To date, Luxury1 hasn't submitted a payment. To avoid having the payment arrangements cancelled and potentially having the \$700 forwarded to collections, please either: (1) make payment(s), or (2) file electronically in the docket a request to extend payment arrangements if you have been financially impacted by the COVID-19 pandemic.

Please let me know how you intend to proceed, and please let me know if you have any questions. Respectfully,

Jason Hoxit

Compliance Investigator

(360) 867-8305

Utilities and Transportation Commission

Respect. Professionalism. Integrity. Accountability.

www.utc.wa.gov



This email/letter states the informal opinions of commission staff, offered as technical assistance, and are not intended as legal advice. We reserve the right to amend these opinions should circumstances change or additional information be brought to our attention. Staff's opinions are not binding on the commission.

Attachment L

 From:
 Luxury Limo & Tours

 To:
 Hoxit, Jason (UTC)

Subject: Re: TE-180596 - Order 02 - Denying Mitigation, Ordering Payment Arrangement

Date: Friday, May 1, 2020 7:44:35 AM

Attachments: image001.png

Hello,

My business has been fully closed due to Corona virus pandemic nor have I received aid from the government. I have freezes all of Operations. I will not be able to pay any dues till I become active again. I'm sorry for the inconveniences this may have caused.

On Mon, Apr 20, 2020 at 9:59 AM Hoxit, Jason (UTC) < iason.hoxit@utc.wa.gov > wrote:

Good morning Satwinder,

On February 25, 2020, the Commission issued Order 02, which denied Luxury 1's request to waive the remaining \$700 portion of the penalty in Docket TE-180596, and established payment arrangements on the \$700 penalty, as follows:

Due Date	Amount
March 26,	\$175.00
2020	
April 27, 2020	\$175.00
May 27, 2020	\$175.00
June 26, 2020	\$175.00

To date, Luxuryl hasn't submitted a payment. To avoid having the payment arrangements cancelled and potentially having the \$700 forwarded to collections, please either: (1) make payment(s), or (2) file electronically in the docket a request to extend payment arrangements if you have been financially impacted by the COVID-19 pandemic.

Please let me know how you intend to proceed, and please let me know if you have any questions.

Respectfully,

Jason Hoxit

Compliance Investigator

(360) 867-8305

Utilities and Transportation Commission

Respect. Professionalism. Integrity. Accountability.

www.utc.wa.gov



This email/letter states the informal opinions of commission staff, offered as technical assistance, and are not intended as legal advice. We reserve the right to amend these opinions should circumstances change or additional information be brought to our attention. Staff's opinions are not binding on the commission.

--

Luxury Limos & Tours Worldwide Chauffeured Services US & Canada: (206) 578-2151 International: +1 (206) 578-2151 Website | Facebook | Twitter

This message may contain confidential and/or privileged information. If you are not the addressee or authorized to receive this for the addressee, you must not use, copy, disclose or take any action based on this message or any information herein. If you have received this message in error, please advise the sender immediately by e-mail and delete this message. Thank you for your cooperation.

Attachment M

Service Date: June 23, 2020

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of a Penalty Assessment Against	DOCKET TE-180596
LUXURY 1 LIMO, LLC,	ORDER 03
in the amount of \$1,400.	
In the Matter of the Application of	TE-191008
LUXURY 1 LIMO, LLC,	ORDER 01
For Charter and excursion Carrier Services Certificate.	DISMISSING APPLICATION WITHOUT PREJUDICE AND CANCELING PAYMENT ARRANGEMENT

BACKGROUND

- On July 25, 2018, the Washington Utilities and Transportation Commission (Commission) assessed a \$1,400 penalty (Penalty Assessment) against Luxury1 Limo, LLC, (Luxury1 Limo or Company) for 16 violations of Washington Administrative Code (WAC) 480-30-221 and Title 49 Code of Federal Regulations (C.F.R.).
- On August 29, 2018, the Commission received the Company's response to the Penalty Assessment, admitting the violations and requesting mitigation of the penalty based on the written information provided.
- On September 21, 2018, the Commission entered Order 01, which denied the Company's request for mitigation of the \$1,400 penalty. The Commission, however, exercised its discretion to suspend a \$700 portion of the penalty for a period of two years, and then waive it, subject to the following conditions:

- Luxury1 Limo must not incur any repeat violations of acute or critical regulations;
- Luxury1 Limo must pay the \$700 portion of the penalty that is not suspended or file jointly with Staff a proposed payment arrangement within 10 days of the effective date of the Order;
- Luxury1 Limo must submit a "15-day letter" to Staff within 10 days of the
 effective date of the Order containing its detailed plan for correcting and
 avoiding future violations.
- On November 2, 2018, Commission staff (Staff) filed with the Commission a letter explaining that Luxury1 Limo failed to comply with the terms of Order 01 and recommending the Commission impose the suspended portion of the penalty. The Company neither made any payment toward the \$700 penalty nor submitted a 15-day letter as required.
- On November 21, 2018, the Commission imposed the entire \$1,400 penalty. That same day, the Company submitted a \$700 payment to the Commission. To date, the remaining the \$700 portion of the penalty remains unpaid.
- On June 27, 2019, Staff completed a follow-up safety investigation with the Company. During this investigation, Staff discovered repeat acute and critical violations. The same day, the Company submitted a voluntary cancellation of its charter and excursion carrier authority with the Commission.
- On December 9, 2019, the Company filed an application for reinstatement of its charter and excursion carrier service certificate, which was assigned to Docket TE-191008.
- On December 10, 2019, the Commission entered Order 02 in Docket TE-190842 classifying the Company as a charter party or excursion service carrier; ordering the Company to cease and desist such services without first obtaining a certificate from the Commission; and assessing a penalty of \$10,000, a \$9,000 portion of which was suspended for two years subject to certain conditions. The Company paid the \$1,000 unsuspended portion of the penalty in full by February 18, 2020.
- 9 On January 27, 2020, the Company filed with the Commission a request for "the dismissal of the original fine of \$700 [in Docket TE-180596] in order to complete the current permit process."

- On February 25, 2020, the Commission entered Order 02, Denying Mitigation, Ordering Payment Arrangement (Order 02) in Docket TE-180596. Order 02 required the Company to pay the remaining \$700 of the fine in four monthly installments beginning on March 26, 2020. Order 02 stated that if the Company failed to make any of the payments by the due date the entire balance would become immediately due and payable. Order 02 further stated that if the Company failed to pay the entire \$700 outstanding portion of the penalty by June 26, 2020, the final payment date, the Commission would cancel any charter or excursion carrier authority granted in Docket TE-180596.
- On April 30, 2020, Staff filed a letter in Dockets TE-191008 and TE-180596 informing the Commission that the Company had failed to make any of the payments required by Order 02 and requesting that the Commission dismiss the Company's application in Docket TE-191008 and cancel the payment arrangement in Docket TE-180596.

DISCUSSION AND DECISION

- 12 Due to Luxury 1 Limo's failure to make any of the payments required by Order 02, the Commission finds good cause to cancel the payment arrangement. The entire penalty is now due and payable.
- In Order 02, the Commission stated that it would cancel the Company's charter and excursion carrier certificate if the Company failed to abide by the terms of the payment arrangement. Dismissing the application filed in Docket TE-191008 has the same effect as cancelling an existing certificate. Accordingly, the Commission finds that the Company's failure to comply with Order 02 constitutes good cause to dismiss the application without prejudice, and thus grants Staff's request. Should the Company come into compliance with Order 02 by paying the \$700 penalty in full, it may file a new application with the Commission for charter and excursion carrier authority.

ORDER

THE COMMISSION ORDERS THAT:

- Luxury1 Limo, LLC's application for charter and excursion carrier certificate in Docket TE-191008 is DISMISSED, without prejudice.
- 15 (2) The \$700 remaining balance of the \$1,400 penalty is due and payable immediately.

The Secretary has been delegated authority to enter this order on behalf of the Commissioners under WAC 480-07-904(1)(h).

DATED at Olympia, Washington, and effective June 23, 2020.

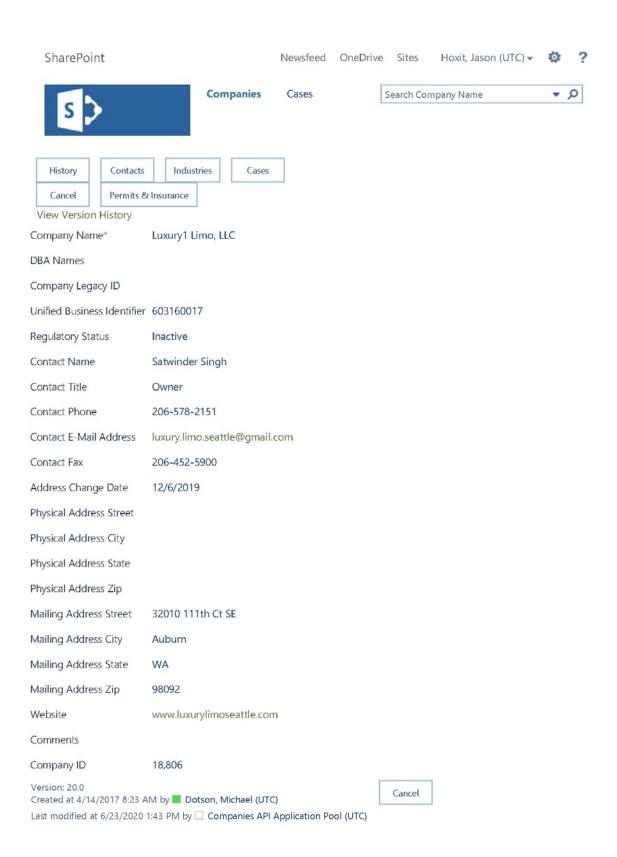
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

MARK L. JOHNSON

Executive Director and Secretary

NOTICE TO PARTIES: This is an order delegated to the Executive Secretary for decision. As authorized in WAC 480-07-904(3), you must file any request for Commission review of this Order no later than 14 days after the date the decision is posted on the Commission's website.

Attachment N



Attachment O

Washington State Department of Revenue

< Business Lookup

License Information: New search Back to results

Entity name: LUXURY1 LIMO, LLC

Business LUXURY1 LIMO, LLC

name:

Entity type: Limited Liability Company

UBI #: 603-160-017

Business ID: 001

Location ID: 0002

Location: Active

Location and32010 111TH CT SEMailing address:AUBURN WA 98092-2556

Excise tax and reseller permit Click here

status:

Secretary of State status: Click here

Governing People May include governing people not registered with Secretary of State

~

Governing people	Title
SINGH, SATWINDER	
	The Business Lookup information is updated nightly. Search date and time:
	10/26/2020 10:49:49 AM

Contact us

How are we doing? **Take our survey!**

Washington State Department of Revenue

≺ Business Lookup

Tax Information

New search Back to results

Entity name: LUXURY1 LIMO, LLC

Entity type: Limited Liability Company

Excise tax account 603-160-017

ID #:

UBI #: 603-160-017

Opened: November 1, 2011

Closed:

Mailing address: 11662 SE 217TH PL

KENT WA 98031-3980

License account ID #

NAICS: 485320 - Limousine Service

Reseller permit: None

Business name

Business License Locations

Ŧ

Location address

LUXURY1 LIMO, LLC 603160017-001-0002 32010 111TH CT SE AUBURN

The Business Lookup information is updated nightly. Search date and time: 10/26/2020 10:50:22 AM

Contact us

How are we doing? **Take our survey!**

BUSINESS INFORMATION

Business Name:

LUXURY1 LIMO, LLC

UBI Number: **603 160 017**

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

32010 111TH CT SE, AUBURN, WA, 98092-2556, UNITED STATES

Principal Office Mailing Address:

32010 111TH CT SE, AUBURN, WA, 98092-2556, UNITED STATES

Expiration Date:

11/30/2020

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/ Registration Date:

11/18/2011

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

TRANSPORTATION & WAREHOUSING, LIMOUSINE, TOURS & TRANSPORTATION

REGISTERED AGENT INFORMATION

Registered Agent Name:

SATWINDER SINGH

Street Address:

32010 111TH CT SE, AUBURN, WA, 98092-2556, UNITED STATES

Mailing Address:

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name	
GOVERNOR	INDIVIDUAL		SATWINDER	SINGH	

Attachment P

Washington State Department of Revenue

< Business Lookup

License Information:New search Back to results

Entity name: BLACK CAR SEATTLE, LLC

Business BLACK CAR SEATTLE/LUXURY LIMO

name:

Entity type: Limited Liability Company

UBI #: 604-282-090

Business ID: 001

Location ID: 0001

Location: Active

Location address: 32010 111TH CT SE

AUBURN WA 98092-2556

Mailing address: 32010 111TH CT SE

AUBURN WA 98092-2556

Excise tax and reseller permit Click here

status:

Secretary of State status: Click here

Endorsements

Endorsements he Licer	nse#	Count	Details	Status	Expirati First issu
Limousine				Active	May-31- Jun-22-
Carrier					
Limousine		1		Active	May-31- Jun-22-
Vehicles					,
	-				
Governing Peo	ple M	ay include g	overning people	not registered with	Secretary of State
Governing people			Title		
SINGH, SATWINDER					
) a mistored Tra	da Ni				
Registered Tra	ae ma	ames			
Registered trade name	s Status				First issued
	s Status Active				First issued May-23-2018
BLACK CAR					
BLACK CAR SEATTLE/LUXURY					
BLACK CAR SEATTLE/LUXURY LIMO					
BLACK CAR SEATTLE/LUXURY LIMO	Active				May-23-2018
BLACK CAR SEATTLE/LUXURY LIMO LUXURY1 LIMO, LLC	Active	:			May-23-2018
Registered trade name BLACK CAR SEATTLE/LUXURY LIMO LUXURY1 LIMO, LLC NAVJOT K SHOKER SATWINDER SINGH	Active				May-23-2018 May-23-2018

Washington State Department of Revenue

< Business Lookup

Tax Information

New search Back to results

Entity name: BLACK CAR SEATTLE, LLC

Entity type: Limited Liability Company

DBA name: BLACK CAR SEATTLE/LUXURY LIMO

Excise tax account 604-282-090

ID #:

UBI #: 604-282-090

Opened: May 7, 2018

Closed:

Mailing address: 32010 111TH CT SE

AUBURN WA 98092-2556

NAICS: 485320 - Limousine Service

Reseller permit: None

Business License Locations

 \equiv

Business name License account ID # Location address

Business name	License account ID #	Location address	
BLACK CAR SEATTI	E/I 604282090-001-0001	32010 111TH CT SE AUBURN	
	The Business Lookup information is updated nightly. Search date and time: 10/26/2020 10:52:42 AM		

Contact us

How are we doing? **Take our survey!**

BUSINESS INFORMATION

Business Name:

BLACK CAR SEATTLE, LLC

UBI Number: **604 282 090**

Business Type:

WA LIMITED LIABILITY COMPANY

Business Status:

ADMINISTRATIVELY DISSOLVED

Principal Office Street Address:

32010 111TH CT SE, AUBURN, WA, 98092-2556, UNITED STATES

Principal Office Mailing Address:

Expiration Date: **05/31/2019**

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/ Registration Date:

05/07/2018

Period of Duration:

PERPETUAL

Inactive Date:

10/03/2019

Nature of Business:

BLACK CAR SERVICE

REGISTERED AGENT INFORMATION

Registered Agent Name:

SATWINDER SINGH

Street Address:

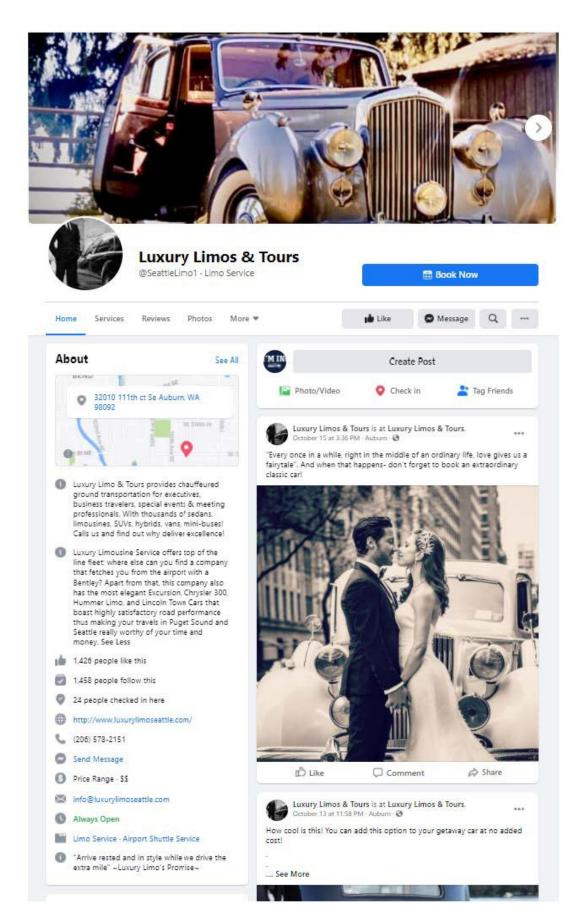
32010 111TH CT SE, AUBURN, WA, 98092-2556, UNITED STATES

Mailing Address:

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		SATWINDER	SINGH

Attachment Q

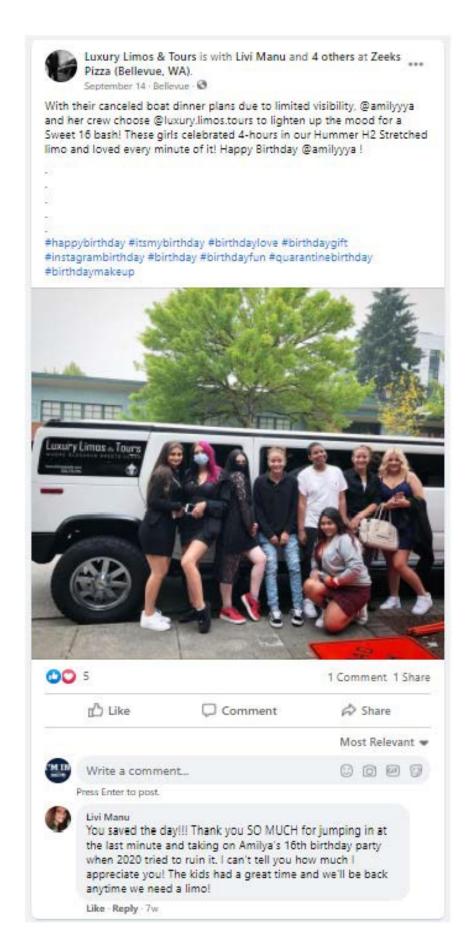


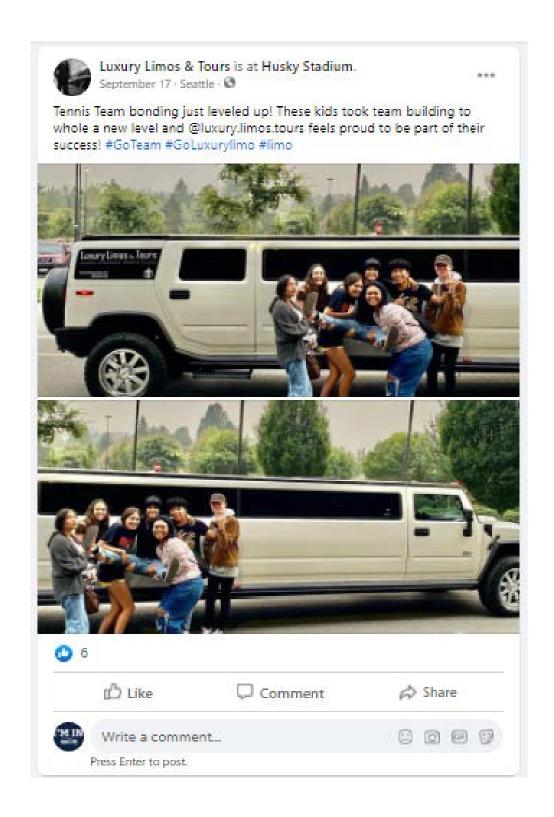
Attachment R





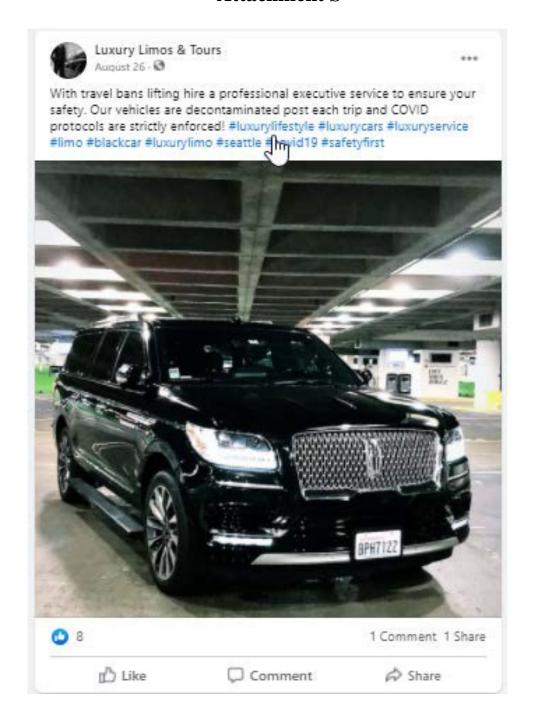




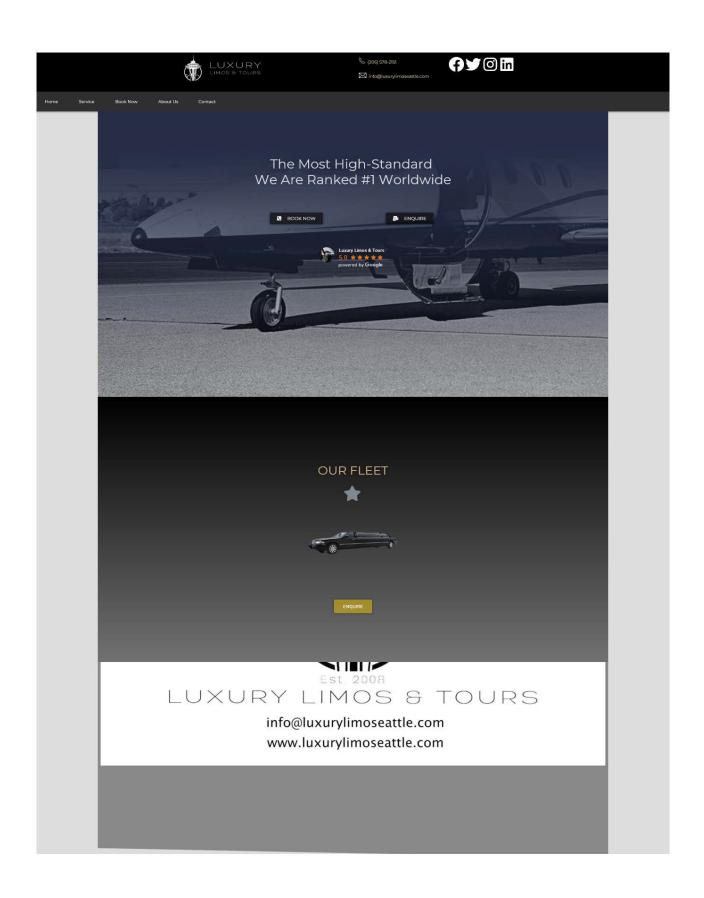




Attachment S



Attachment T



Chauffeured Services



Night Party Limos Wedding Limos Executive Chauffeur









Birthday Party-Bus

Proms Limousines

Prom season is a special time. It is an evening that out into Seattle and have fun. That is where we come in: We offer the most luxur/cus vehicles, you will remember for the rest of your iffin. Allow Lower processional drivers, and the best rates. We are ranked if in Seattle for a reason. Try out our new app and book in secondd!

Secondary Proms Limousines of your life. Allow Lower limits are professional and experienced, trank till miss surry you get included up on time and dropped off safely.

Executive Airport

Transfers

Always having problems with booking airport transportation in Puget Sound? Luxury Limousines of your transpor











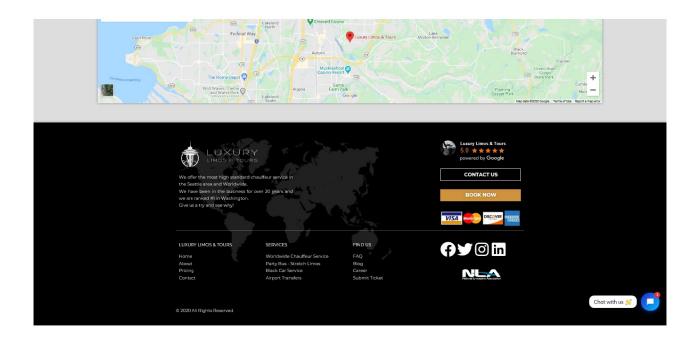




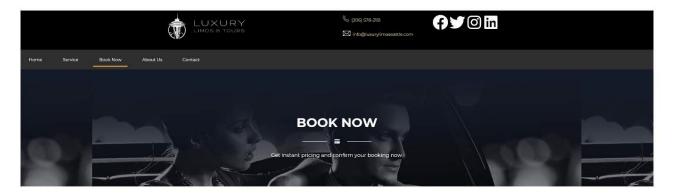




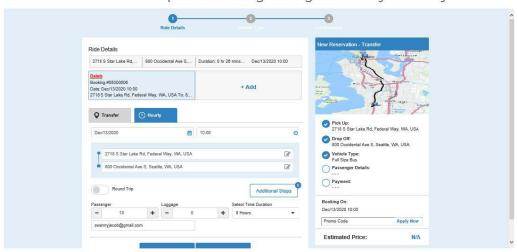




Attachment U

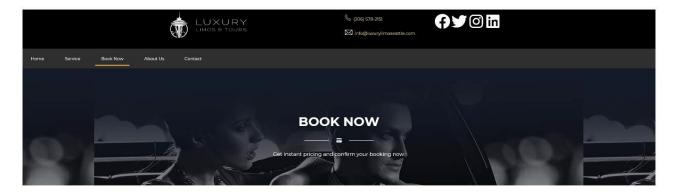


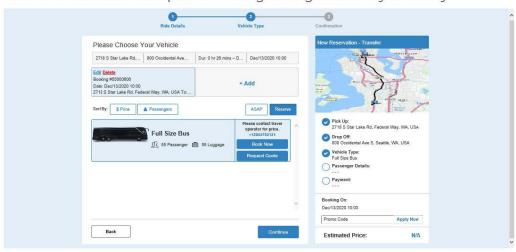
Please use this form to request a booking. We'll get back to you shortly





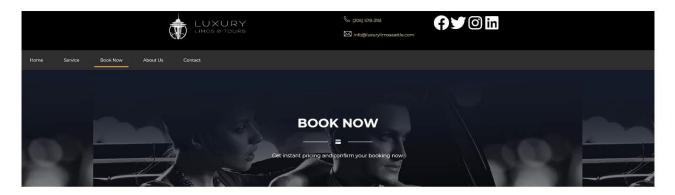
WHAT WE DO

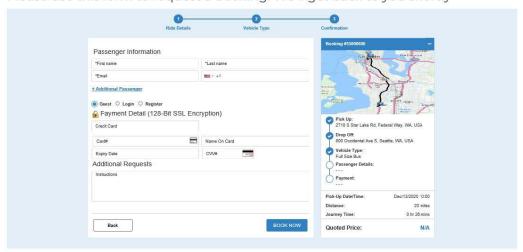


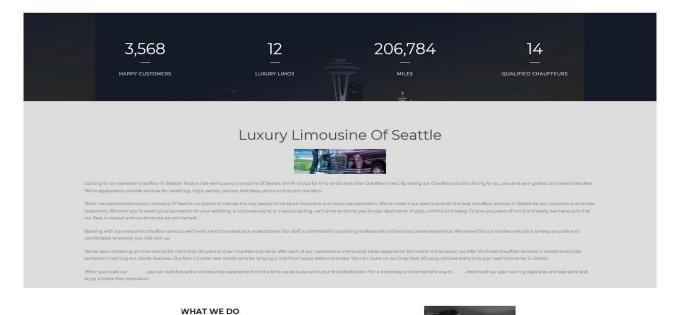




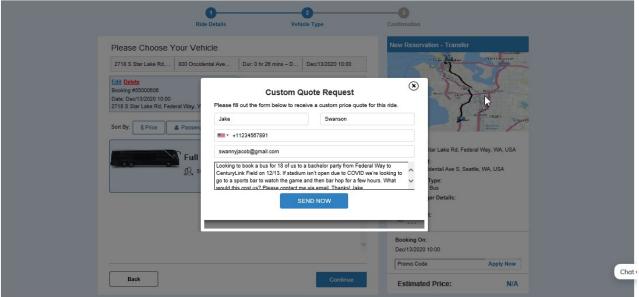
WHAT WE DO

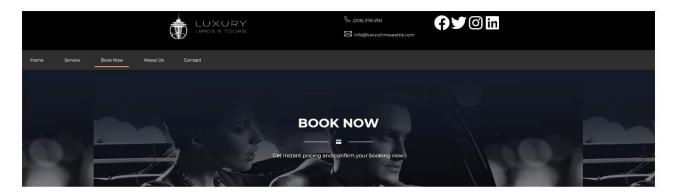


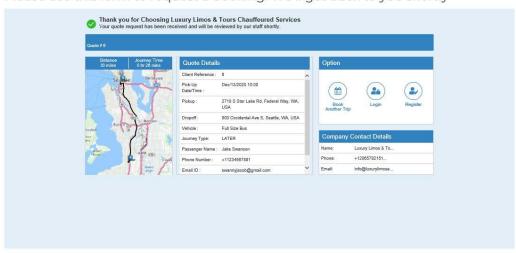


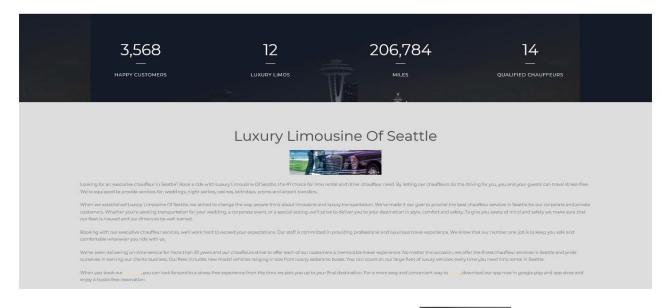












WHAT WE DO

Attachment V

11/5/2020

Gmail - Your quote for service



Jake Swanson <swannyjacob@gmail.com>

Your quote for service

6 messages

info@luxurylimoseattle.com <info@luxurylimoseattle.com> Reply-To: info@luxurylimoseattle.com To: swannyjacob@gmail.com

Mon, Oct 26, 2020 at 12:02 PM



Email: info@luxurylimoseattle.com

Phone: +12065782151

Quote Ref# 6

Dear Jake Swanson,

Thank you for considering Luxury Limos & Tours for your transportation needs.

We will be happy to provide you with the private, safe and reliable transportation.

We are currently working on the below request received and will be in contact with you shortly. If any of the information below is not correct for your quote request, please simply reply with the correct data.

Now Offering Transportation Services Worldwide!

Pickup Date: Dec/13/2020 Pickup Time: 10:00 Passenger Jake Swanson No. of Passenger: No. of Luggage: 18 0

Pick-up:

2718 S Star Lake Rd, Federal Way, WA, USA

11/5/2020

Gmail - Your quote for service

Drop-off:

800 Occidental Ave S, Seattle, WA, USA

Vehicle type

Full Size Bus

Distance:

20 miles

Journey Time:

0 hr 26 mins

If you have any questions, please contact reservations@luxurylimoseattle.com

For urgent matters, call us at +12065782151

Best Regards,

Your Luxury Limos & Tours

Your quote for service <info@luxurylimoseattle.com>

Reply-To: info@luxurylimoseattle.com

To: swannyjacob@gmail.com Cc: info@luxurylimoseattle.com Mon, Oct 26, 2020 at 1:49 PM



Email: reservations@luxurylimoseattle.com

Phone: +12065782151

Quote Ref# 6

Dear Jake Swanson,

Thank you for considering Luxury Limos & Tours for your transportation needs.

We will be happy to provide you with the private, safe and reliable transportation.

Now Offering Transportation Services Worldwide!

Hello Jake, We can definitely accommodate your request, We do have a party bus available with a 3-4 minimum @ \$195/hr plus gratuity. If you have any other questions feel free to email us back or you can call us at 206-578-2151. Thank you!

Pickup Date: Dec/13/2020	*
Pickup Time: 10:00	Estimated Price
Passenger	
Jake Swanson	
No. of Passenger:	No. of Luggage:
18	NA
Pick-up: 2718 S Star Lake Rd, Federal Way, WA, USA Drop-off: 800 Occidental Ave S, Seattle, WA, USA	
Vehicle type Full Size Bus	
Distance:	Journey Time:
19.80 miles	26 Mins
If you have any questions, please contact reser For urgent matters, call us at +12065782151	vations@luxurylimoseattle.com
Best Regards,	
Your Luxury Limos & Tours	

Jake Swanson <swannyjacob@gmail.com> To: info@luxurylimoseattle.com

Mon, Oct 26, 2020 at 2:09 PM

Thank you for getting back to me so quickly! \$195/hour seems like a great deal for a party bus. I just have a few questions to advance the planning (sorry to bombard you with questions).

Do we pay for the service in advance or on the day of the trip? Curious because I'd envision the bachelor party taking around 8 hours in total, but could see ourselves having a good time and wanting to stay out later. Is there any issue with our party expanding from 18 to 20ish since we haven't fully wrapped up invites? Do you have any pictures of the bus that you could provide me? A wife of one of the guys has used your company in the past and referred me to your company but I don't see any images on your website.

I'm sure I'll have more questions throughout the planning phase.

Thank you!

https://mail.google.com/mail/u/0?ik=b41f3f90cc&view=pt&search=all&permthid=thread-f%3A1681642167332552688&simpl=msg-f%3A168164216733... 3/7

Jake

[Quoted text hidden]

Luxury Limo & Tours < luxury.limo.seattle@gmail.com>

Mon, Oct 26, 2020 at 8:36 PM

Reply-To: info@luxurylimoseattle.com
To: Jake Swanson <swannyjacob@gmail.com>

Cc: info@luxurylimoseattle.com

Yes, You can definitely extend up to 20 passengers. And we are flexible with hours so you are more than welcome to book for 8 to 10hrs - completely at your discretion.

Attached you'll find a picture of the bus.

Let me know if you have any questions.





[Quoted text hidden]

 $https://mail.google.com/mail/u/0?ik=b41f3f90cc\&view=pt\&search=all\&permthid=thread-f\%3A1681642167332552688\&simpl=msg-f\%3A168164216733... \\ 5/7$

Luxury Limos & Tours Worldwide Chauffeured Services US & Canada: (206) 578-2151 International: +1 (206) 578-2151 Website | Facebook | Twitter

This message may contain confidential and/or privileged information. If you are not the addressee or authorized to receive this for the addressee, you must not use, copy, disclose or take any action based on this message or any information herein. If you have received this message in error, please advise the sender immediately by e-mail and delete this message. Thank you for your cooperation.

Jake Swanson <swannyjacob@gmail.com>

Tue, Oct 27, 2020 at 5:32 PM

To: info@luxurylimoseattle.com

Hey, I was chatting with the guys and showed them the pictures of the bus. Everyone liked the bus but there were quite a few that were really interested in the white stretch Hummer that they found on facebook and wanted to know more before making a decision on the bus. How many people can ride in the Hummer and whats the price per hour for that vehicle? Thanks!

[Quoted text hidden]

Luxury Limo & Tours < luxury.limo.seattle@gmail.com> Reply-To: info@luxurylimose attle.com To: Jake Swanson <swannyjacob@gmail.com>

Wed, Oct 28, 2020 at 12:37 AM

Hello Jake,

We can definitely set you up with the Hummer if you like.

- Hummer Stretch \$175/hr plus tip

It seats up to 16-18 passengers [Quoted text hidden]

3 attachments



Hummer New2.png 1142K



FullSizeRender 2-DESKTOP-UQ97LKQ.jpg 2035K

FullSizeRender-DESKTOP-UQ97LKQ.jpg 3195K

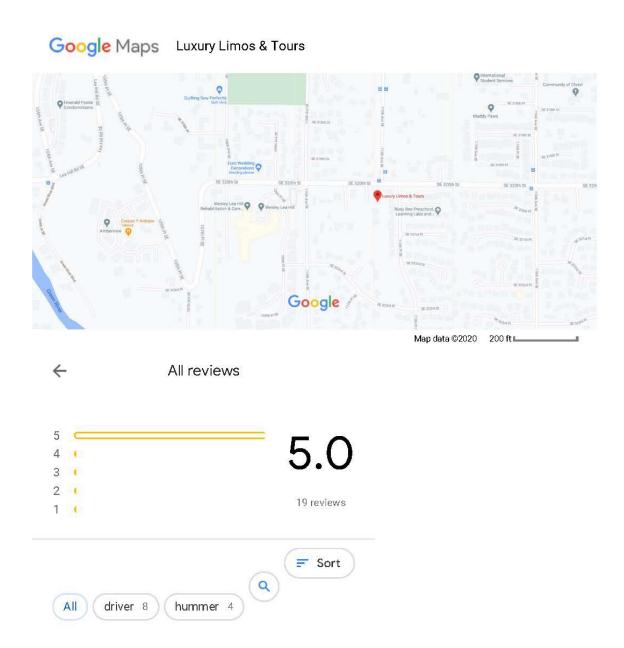
https://mail.google.com/mail/u/0?ik=b4113190cc&view=pt&search=all&permthid=thread-1%3A1681642167332552688&simpl=msg-1%3A168164216733... 6/7



Attachment W



Attachment X





* * * 2 months ago

What can I say! We booked this team of professionals for our tour around the state of Washington, awesome service. We were in a bind and had to change our destination to Portland, OR.... the team understood our situation and took care of the occasion! All in all took care of us with class.

:

:

🖒 Like 🔧 Share

Response from the owner 2 months ago Thank you for your positive feedback. We strive to satisfy our clients!



★★★★★ 2 months ago

We used their airport shuttle s

We used their airport shuttle service and were very impressed by the company's fast communication and friendly service. We will be using them again!

> Response from the owner 2 months ago Thank you for your positive review of our company! Greatly appreciate your feedback!



★★★★ 2 months ago

Very clean and comfortable SUV. The driver was very accomidating. Will use again for any special event.

÷

🖒 Like 🧠 Share

Response from the owner 2 months ago Thank you for your feedback! Looking forward to it again!



★ ★ ★ ★ 2 months ago

We used one of the stretch hummers for my sister's bridal shower to a nearby winery. The service was great! Very professional, driver was polite and on time. Highly recommend this company. Will use them again.

> **Response from the owner** 2 months ago Thank you for the positive feedback!



* * * * 3 months ago

This was a fantastic experience. We used this limo service for an 8th birthday. We had a couple places to visit and just drove around for the rest of the time. The driver was excellent and incredibly professional. I would definitely recommend them for your limo needs!

🖒 Like 🧠 Share

Response from the owner 2 months ago Thank you for your amazing review! We will look forward to hearing from you.



* * * * 4 months ago

We rented the hummer limo for a drive thru graduation for my daughter and niece. They arrived on time and the driver was very professional. The limo was in great condition and the price was fair. Definitely recommend them and will use again.

🖒 Like \prec Share

Response from the owner 4 months ago
Thank you for your generous feedback! Our goal at
Luxury Limos & Tours is customer satisfaction in
every aspect of the service. Thank you 🕅



* * * * 5 months ago

We rented a stretch hummer from Luxury Limo of Seattle in February 2020 for a group of 10 and we had a great experience. Our driver Sonny was very professional and friendly - he went above and beyond to help keep things moving smoothly and ...

:

More

:



Response from the owner 4 months ago Thank you so much for your review! Looking forward to serve you in the near future. Stay safe!



I work in a hospital, and Luxury Limo and Tours just provided lunch for all front line health care workers. They truly care about the community around them!

🖒 Like < Share

Response from the owner 4 months ago Thank you! We appreciate your feedback.



Supportive business to the community! They have donated food several times to front line workers during the Covid-19 crisis. We will absolutely use their business in the future!

> Response from the owner 4 months ago Thank you for your acknowledgment! We do what we can to help!



Excellent limo service! We rented the hummer limo service as a Christmas present for 6 cousins ages 5-12. We had 4 hours and picked the kids up from school. Sonny was our driver and navigated through some tight school parking lots during ...

More

Response from the owner 7 months ago Thank you for the review Joelle- looking forward to meet you again!



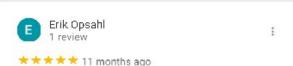
* * * * 10 months ago

We took a ride with Luxury Limo of Seattle during the holidays with some family who were visiting from out of town. We had such a great time and it will definitely be an experience that we all remember. The staff was outstanding in making ...

:

More

Response from the owner 8 months ago
Thank you for the positive review and a valued client
of Luxury Limos & Tours! Looking forward to hear
from you in the future!



Awesome company to work with...they were on time, incredibly professional, better pricing, and a clean nice vehicle. Would definitely use them again!

Response from the owner 11 months ago Thank you for your kind words! Looking forward to serve you again!



Great Business! Professional and Polite, Sona was very friendly and nice. 10 out of 10, would recommend to anyone looking for classy limo services.

🖒 Like \prec Share

Response from the owner 8 months ago Thank you for your kind words! Looking forward to serve you again!



* * * * a year ago

My company Fencing Company, LLC has used Luxury Limo Of Seattle multiple times, they go above and beyond to offer a higher class of customer service and luxury with each ride. Everything was clean, comfortable and safe! We will be using them for all future events.

🖒 Like < Share

Response from the owner 8 months ago
Thank you for your kind words! Looking forward to
serve you again and my fence needs work so I'll be
calling you shortly!



★★★★★ a year ago

Rockstar service and experience! Arrived for pickup early and gave us enough time for photos. The vehicle was extremely clean inside and out. I would highly recommend them for all future events.

:

🖒 Like \prec Share

Response from the owner 8 months ago Thank you for your kind words! Looking forward to serve you again! #RockStarService



Best limo service in Seattle! Very professional and quick!

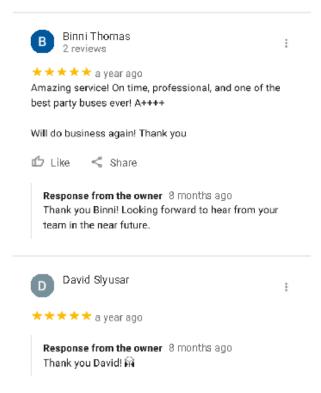
🖒 Like \prec Share

Response from the owner 8 months ago Thank you Raj for your feedback! We are looking forward to hear from you in the future!



On time, great service, clean and professional. The driver went out of his way with recommendations to make out evening memorable. N

Response from the owner 8 months ago "Arrive rested and in style while we drive the extra mile" that's our motto! Thank you for the positive review!



Attachment Y

Home Welcome, Jason Hoxit

Request

VIN	Scale We	ight	GVWR		
5GRGN23U86H111981	6400		Class 2 - 6,001	- 10,000	~
Model year	Color 1		Gross Weight		
2006	WHITE	~	0		
Make	Color 2		Equipment #		
HUMM ▼		~			
Model	Use Type		Fleet #		
H2	For Hire	~			
Body Syle	Value Yea	ar	Value Code		
Sport Utility 👻	2006		52980.0000		
Current Odometer	Previous	Odometer			
67,996		0			
Registered Owner					
Registere: LUXURY1 LIMO LLC	Mailing a	ddress	Residential addre	ess	
		11TH CT SE AUBURN 92-2556 Location 702	32010 111TH C WA 98092-2556 Code: 1702		
Registration	WA 9809	92-2556 Location	WA 98092-2556		
Registration	WA 9809	92-2556 Location	WA 98092-2556		
On-Road Renewal 30-May-2(19-I	WA 9809 Code: 1	RG322544Standard Truc	WA 98092-2556 Code: 1702		on
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I	WA 9809 Code: 1	RG322544Standard Truc	WA 98092-2556 Code: 1702 ck C95458A ck C95458A	R19	Z856085 R936521
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec11-May-2(19-I	WA 9809 Code: 1	RG322544Standard Truc RG395460Standard Truc ZS217548Standard Truc	WA 98092-2556 Code: 1702 ck C95458A ck C95458A	R19 R18 R17	Z856085 R936521 E998945
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec 11-May-2(19-I On-Road Renewal 07-Jun-2019-I	WA 9809 Code: 1	RG322544Standard Truc RG395460Standard Truc ZS217548Standard Truc RG529214Standard Truc	WA 98092-2556 Code: 1702 ck C95458A ck C95458A ck C95458A ck C95458A	R19 R18 R17 R20	Z856085 R936521 E998945 N235903
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec(11-May-2(19-I On-Road Renewal 07-Jun-2019-I On-Road Renewal 15-Jun-2019-I	WA 9809 Code: 1	RG322544Standard Truc RG395460Standard Truc ZS217548Standard Truc	WA 98092-2556 Code: 1702 ck C95458A ck C95458A ck C95458A ck C95458A	R19 R18 R17	
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec 11-May-2(19-I On-Road Renewal 07-Jun-2019-I On-Road Renewal 15-Jun-2019-I 5 Rows	WA 9809 Code: 1	RG322544Standard Truc RG395460Standard Truc ZS217548Standard Truc RG529214Standard Truc	WA 98092-2556 Code: 1702 ck C95458A ck C95458A ck C95458A ck C95458A	R19 R18 R17 R20	Z856085 R936521 E998945 N235903
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec 11-May-2(19-I On-Road Renewal 07-Jun-2019-I On-Road Renewal 15-Jun-2019-I 5 Rows	WA 9809 Code: 1	RG322544Standard Truc RG395460Standard Truc ZS217548Standard Truc RG529214Standard Truc RG614820Standard Truc	WA 98092-2556 Code: 1702 Ck C95458A Ck C95458A Ck C95458A Ck C95458A Ck C95458A	R19 R18 R17 R20	Z856085 R936521 E998945 N235903
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec 11-May-2(19-I On-Road Renewal 07-Jun-2019-I On-Road Renewal 15-Jun-2019-I 5 Rows Title Information Last Transaction	WA 9809 Code: 11 May-2(May-2(May-2(May-2(May-2(RG322544Standard Truc RG395460Standard Truc RG395460Standard Truc RG529214Standard Truc RG614820Standard Truc	WA 98092-2556 Code: 1702 ck C95458A ck C95458A ck C95458A ck C95458A	R19 R18 R17 R20	Z856085 R936521 E998945 N235903
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec 11-May-2(19-I On-Road Renewal 07-Jun-2019-I On-Road Renewal 15-Jun-2019-I 5 Rows Title Information Last Transaction Regional Transit Authority Exc	May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-1)	RG322544Standard Truc RG395460Standard Truc RG395460Standard Truc RG529214Standard Truc RG614820Standard Truc	WA 98092-2556 Code: 1702 Ck C95458A Ck C95458A Ck C95458A Ck C95458A Ck C95458A	R19 R18 R17 R20	Z856085 R936521 E998945 N235903
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec 11-May-2(19-I On-Road Renewal 07-Jun-20 19-I On-Road Renewal 15-Jun-20 19-I 5 Rows Title Information Last Transaction Regional Transit Authority Exc	May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-1)	RG322544Standard Truc RG395460Standard Truc ZS217548Standard Truc RG529214Standard Truc RG614820Standard Truc Date	WA 98092-2556 Code: 1702 Ck C95458A Ck C95458A Ck C95458A Ck C95458A Ck C95458A	R19 R18 R17 R20	Z856085 R936521 E998945 N235903
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec11-May-2(19-I On-Road Renewal 07-Jun-2019-I On-Road Renewal 15-Jun-2019-I 5 Rows Title Information Last Transaction Regional Transit Authority Exc Previous Transaction Vehicle Renewal	May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-2(Previous	RG322544 Standard Truc RG395460 Standard Truc RG529214 Standard Truc RG529214 Standard Truc RG614820 Standard Truc Date	WA 98092-2556 Code: 1702 Ek C95458A Ek C95458A Ek C95458A Ek C95458A Ek C95458A Ek C95458A	R19 R18 R17 R20	Z856085 R936521 E998945 N235903
On-Road Renewal 30-May-2(19-I On-Road Renewal 31-May-2(19-I On-Road Convertec 11-May-2(19-I On-Road Renewal 07-Jun-20 19-I On-Road Renewal 15-Jun-20 19-I 5 Rows Title Information Last Transaction Regional Transit Authority Exc Previous Transaction Vehicle Renewal Total Fees Paid	May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-2(May-2(15-Jun-2	RG322544 Standard Truc RG395460 Standard Truc RG529214 Standard Truc RG529214 Standard Truc RG614820 Standard Truc Date	WA 98092-2556 Code: 1702 Ek C95458A Ek C95458A Ek C95458A Ek C95458A Ek C95458A Ek C95458A	R19 R18 R17 R20	Z856085 R936521 E998945 N235903
On-Road Renewal 31-May-2(19-I On-Road Convertec 11-May-2(19-I On-Road Renewal 07-Jun-2019-I	May-2(Ma	RG322544Standard Truc RG395460Standard Truc RG529214Standard Truc RG614820Standard Truc Date 2020 Tran Date 2020 f Reg	WA 98092-2556 Code: 1702 Ek C95458A Ek C95458A Ek C95458A Ek C95458A Ek C95458A Ek C95458A	R19 R18 R17 R20	Z856085 R936522 E998945 N235900

Request

Vehicle Information						
VIN	Scale Weight			GVWR		
4UZAAZAL31CJ45527	17240			Class 6 - 19,50	1 - 26,00	0 🕶
Model year	Color 1			Gross Weight		
2001		~		26000		
Make	Color 2			Equipment #		
FRHT 💙		~				
Model	Use Type			Fleet #		
CHASSIS	For Hire	~				
Body Syle	Value Year			Value Code		
Non-School Bus ♥	2016			4000.0000		
Current Odometer	Previous Odo	meter				
0	11011000 000	0				
Registered Owner	Mailing addus	200		Docidontial add-	000	
Registere: LUXURY1 LIMO, LLC		Mailing address		Residential address		
		32010 111TH CT SE AUBURN WA 98092-2556 Location		32010 111TH CT SE AUBURN WA 98092-2556 Location		
	Code: 1702			Code: 1702		
Registration						
Registration						
Gross WeigNew Reg 24-Dec-202	24-Dec-20	RG208221				
On-Road New Reg 24-Dec-202		RG207893Standar	d Truck	C77444H	R17	G29497
Gross WeigRenewal 24-Dec-202	24-Dec-20	RG477117				
On-Road Renewal 19-Jan-202	24-Dec-20	RG477741Standar	d Truck	C77444H	R18	K16702
Gross WeigRenewal 24-Dec-202	24-Dec-20	RG504666				
On-Road Renewal 10-Jan-202		RG505260Standar		C77444H	R19	B31595
On-Road Renewal 10-Jan-202		RG570259Standar	d Truck	C77444H	R20	P51972
Gross WeigRenewal 24-Dec-202	24-Dec-20	RG570587				
8 Rows						
Title Information						
Last Transaction	Last Tran Dat	te		County		
Vehicle Renewal	10-Jan-2020			17		
Previous Transaction	Previous Tran	Date		Status		
Vehicle Renewal Notice	08-Dec-2019	9		Issued		~
Total Fees Paid	Months of Re	g				
252.50	11					
Title #	Title Issued					
1703000900	23-Jan-2017					
1/03000900	Z3-Jaii-Z01/					

Attachment Z

Home	Welcome, Jason Hoxit
nome	Welcome, Jason Hoxic

Request

VIN	Scale Weight	GVWR		
5LMJJ3JT7JEL13684	5000	Class 2 - 6,001 - 10,000 💙		
Model year	Color 1	Gross Weight		
2018	~	0		
Make	Color 2	Equipment #		
LINC ~	~			
Model	Use Type	Fleet #		
NAVIGATOR	For Hire 🕶			
Body Syle	Value Year	Value Code		
Sport Utility 🕶	2018	81910.0000		
Current Odometer	Previous Odometer			
16,597	0			
Registered Owner				
Registere: NAVJOT K SHOKER	Mailing address	Residential address		
	32010 111TH CT SE AUBURN WA 98092-2556 Location Code: 1702	32010 111TH CT SE AUBURN WA 98092-2556 Location Code: 1702		
Legal Owner Lienholds: ALASKA USA FEDERAL CU	Legal address			
	PO BOX 196613 ANCHORAGE AK 99519-6613			
Registration				
Registration				
On-Road New Reg 13-May-2(22-Apı				
On-Road New Reg 13-May-2(22-Api On-Road Renewal 29-Jun-2022-Api				
On-Road New Reg 13-May-2(22-Api On-Road Renewal 29-Jun-2022-Api 2 Rows				
On-Road New Reg 13-May-2(22-Api On-Road Renewal 29-Jun-2022-Api 2 Rows Title Information	r-20 RG618879Standard P	assenge BPH7122 R21 Y452013		
On-Road New Reg 13-May-2(22-Apr On-Road Renewal 29-Jun-2022-Apr 2 Rows Fitle Information				
On-Road New Reg 13-May-2(22-Apr On-Road Renewal 29-Jun-2022-Apr 2 Rows Fitle Information .ast Transaction Regional Transit Authority Exc	r-20 RG618879Standard P Last Tran Date	assenge BPH7122 R21 Y45201:		
On-Road New Reg 13-May-2(22-Apr On-Road Renewal 29-Jun-2022-Apr 2 Rows Fitle Information .ast Transaction Regional Transit Authority Exc	Last Tran Date 29-Jun-2020	County 18		
On-Road New Reg 13-May-2(22-Apr On-Road Renewal 29-Jun-2022-Apr 2 Rows Fitle Information Last Transaction Regional Transit Authority Exc Previous Transaction	Last Tran Date 29-Jun-2020 Previous Tran Date 29-Jun-2020	County 18 Status		
On-Road New Reg 13-May-2(22-Apr On-Road Renewal 29-Jun-2022-Apr 2 Rows Title Information Last Transaction Regional Transit Authority Exc Previous Transaction Vehicle Renewal Total Fees Paid	Last Tran Date 29-Jun-2020 Previous Tran Date	County 18 Status		
	Last Tran Date 29-Jun-2020 Previous Tran Date 29-Jun-2020 Months of Reg	County Status		