DOL Home Page

<u>Help</u>

Driver and Plate Search

- <u>Home</u>
- Driver Search
- Vehicle Search

#### **Back**

Selected Vehicle

| Beleeted Venicle |   |                    |                   |  |  |
|------------------|---|--------------------|-------------------|--|--|
| Plate:           | ANT5391   | VIN:               | 1GBJG31J8V1061174 |  |  |
| Model:           | EXP   | <b>Body Style:</b> | YY                |  |  |
| Model year:      | 1997  | Make:              | CHEV              |  |  |
| Primary color:   | WHITE   | Secondary color:   | GREEN             |  |  |
| Old plate:       | 284UVU  | New plate:         | ANT5391           |  |  |
| Issue date:      | 10/19/2016  | Last update:       | 02/20/2018        |  |  |
| Expiration date: | 09/13/2017  | Tab number:        | 2017-R17 -K719468 |  |  |
| Plate type:      | PAS - Passenger   |                    |                   |  |  |
| Use type:        | PAS - Passenger Car   |                    |                   |  |  |
| Brand type(s):   |   |                    |                   |  |  |
| VIN flags:       | None  |                    |                   |  |  |
| Plate flags:     | None  |                    |                   |  |  |
| Special flags:   | (B) - PTK-DBR (C) - OUTSTANDING PARKING TICKETS (D) - OWES PARKING TICKET SURCHARGE (F) - EMISSIONS INSPECTION REQUIRED |                    |                   |  |  |

TE-170879

#### Related Vehicles

| Plate     | VIN               | Model year | Make | <b>Body type</b> | Use type      | Link type    | Last update |
|-----------|-------------------|------------|------|------------------|---------------|--------------|-------------|
| 284UVU_0  | 1GBJG31J8V1061174 | 1997       | CHEV | BUS              | Passenger Car | VIN-OldPlate | 02/20/2018  |
| 348HQH_0  | 1GBJG31J8V1061174 | 1997       | CHEV | BUS              | Passenger Car | VIN-OldPlate | 02/20/2018  |
| 408TUU_0  | 1GBJG31J8V1061174 | 1997       | CHEV | BUS              | Passenger Car | VIN-OldPlate | 02/20/2018  |
| 71115DP 0 | 1GBJG31J8V1061174 | 1997       | CHEV | BUS              | Passenger Car | VIN-OldPlate | 02/20/2018  |

#### Vehicle Owner

| Plate   | Owner<br>type | PIC/UBI | Owner nat        | ne Last update |
|---------|---------------|---------|------------------|----------------|
| ANT5391 | Registered    |         | BROWN, MICHAEL F | 02/20/2018     |
| ANT5391 | Legal         |         | BROWN, MICHAEL F | 02/20/2018     |

#### Vehicle Address

| Plate   | Owner<br>type | PIC/UBI | Address                                     | Last update |
|---------|---------------|---------|---|-------------|
| ANT5391 | Registered    |         | 1430 SW 304TH ST FEDERAL WAY, WA 98023 King | 02/20/2018  |
| ANT5391 | Legal         |         | 1430 SW 304TH ST FEDERAL WAY, WA 98023 King | 02/20/2018  |

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eServices Attachment B

TF-170879

My DOR 1 Help

My DOR → Business License Lookup → DLUX LIMOS LLC

License Information: New search Previous search

Entity name: DLUX LIMOS LLC
Business name: DLUX LIMOS LLC

Entity type: Limited Liability Company

**UBI:** 603-246-853 Business ID: 001 Location ID: 0001

Location: Open

**Status:** To check the status of this company, go to the link(s) below:

Department of Revenue Secretary of State

#### **Location and Mailing address:**

20226 8TH AVE NE SHORELINE, WA, 98155

#### Governing People May include governing people not registered with SOS

| Governing people | Title |
|------------------|-------|
| BROWN, MICHAEL   | OTHER |

Information current as of 3/9/2018 1:37:49 PM

#### Contact us

Your Privacy

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## Corporations and Charities Filing System

| I | DUSINESS INFORMATION              |  |
|---|-----------------------------------|--|
|   | Business Name:                    |  |
|   | DLUX LIMOS LLC                    |  |
|   | UBI Number:                       |  |
|   | 603 246 853                       |  |
|   | Business Type:                    |  |
|   | WA LIMITED LIABILITY COMPANY      |  |
|   | Business Status:                  |  |
|   | ADMINISTRATIVELY DISSOLVED        |  |
|   | Principal Office Street Address:  |  |
|   | 1430 SW 304TH ST, FEDERAL WAY     |  |
|   | Principal Office Mailing Address: |  |
|   | Expiration Date:                  |  |
|   | 10/31/2017                        |  |
|   | Jurisdiction:                     |  |
|   | UNITED STATES, WASHINGTON         |  |
|   | Formation/ Registration Date:     |  |
|   | 10/17/2012                        |  |
|   | Period of Duration:               |  |
|   | Perpetual                         |  |
|   | Inactive Date:                    |  |
|   | 03/03/2018                        |  |
|   | Nature of Business:               |  |
|   |                                   |  |
|   |                                   |  |

REGISTERED AGENT INFORMATION

TE-170879

|    |     |            |   |    |      |     |       | _   |
|----|-----|------------|---|----|------|-----|-------|-----|
| N. | ΛΓ. | <b>A</b> . | D | TI | Т    | DI  | $\Pi$ | ICK |
| IΨ | . / | -          | 1 |    | <br> | 131 |       |     |

Registered Agent Name:

Street Address:

 $10209\ BRIDGEPORT\ WAY\ SW\ \#A1,\ LAKEWOOD,\ WA,\ 98499\text{-}0000,\ UNITED\ STATES$ 

Mailing Address:

### **GOVERNORS**

| Title    | Governors Type | <b>Entity Name</b> | First Name | Last Name |
|----------|----------------|--------------------|------------|-----------|
| GOVERNOR | INDIVIDUAL     |                    | MICHAEL    | BROWN     |



# STATE OF WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 ● Olympia, Washington 98504-7250 (360) 664-1160 ● TTY (360) 586-8203

July 29, 2016

Michael F. Brown Dlux Limos, LLC 20226 8<sup>th</sup> Avenue Northeast Shoreline, WA 98155

**Re:** Charter/Party Bus Services

Dear Mr. Brown:

The Washington Utilities and Transportation Commission (Commission) believes that Dlux Limos, LLC is engaged in passenger transportation services that require a certificate of authority from the Commission. The purpose of this letter is to learn more about the nature of the transportation Dlux Limos, LLC provides and to provide technical assistance to you and your company with regard to Washington's passenger transportation licensing requirements.

Several of the vehicles depicted on your company website and Yelp profile are party bus or charter vehicles as defined in WAC 480-30-036. Operating as a party bus or charter company within Washington without the required certificate is illegal, is considered a gross misdemeanor, and is punishable as such (see RCW 81.70.220 and WAC 480-30-246).

#### To avoid enforcement action by the Commission, no later than August 19, 2016, please either:

• Submit a completed application, file proof of insurance and include the application fee. For questions about the application process, please contact our Licensing Services staff at (360) 664-1222.

#### OR

Explain in writing why you believe your business does not require passenger transportation
authority from the Commission. Please explain the nature of your company's operations in
detail. Direct your written response to Mr. Michael Turcott, Compliance Investigator,
Transportation Safety, at PO Box 47250, Olympia, WA 98504-7250 or by email at
miturcot@utc.wa.gov.

If you have further questions or comments about our findings, Mr. Turcott may also be reached at (360) 664-1174.

Sincerely,

David Pratt Assistant Director, Transportation Safety

Enclosure

cc: Ms. Jody Sisk, Limousine Manager, Department of Licensing

(For Official Use Only)

111 0268 232 01 111 0268 232 02

Docket TE-

Safety Inspection:

TE-170879



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-mall: Transportation@utc.wa.gov

### **APPLICATION FOR** CHARTER AND EXCURSION CARRIER SERVICES CERTIFICATE

Company ID:

Date Filed:

| 111 0268 232 03 | , P                   | Reg Fees:                   |  | Insurance:   | - 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- |
|-----------------|-----------------------|-----------------------------|--|--|--|
| 111 0268        |                       | DOL:                        | · · · · · · · · · · · · · · · · · · ·  | SOS:   |  |
| Receipt ID:     |                       | Payment ID:                 |  | CH -   | , , , , , , , , , , , , , , , , , , ,    |
|                 |                       |                             | ,  |  |  |
| _               |                       |                             |  | ga5  | 013                                      |
| Passenger Char  | ter and Excu          | rsion Carrier Serv          | rices <u>WAC 4</u>   | 80-30  | Fee Required                             |
|                 | •                     |                             | and the same of th | and the second of the second o | en e |
| 权 New Authori   | 70                    |                             |  | · · · · · · · · · · · · · · · · · · ·  | \$200.00                                 |
|                 |                       | ate to a new owne           | r or busines   | s structure.   | •  |
|                 |                       | Attachment A.               | 1 .  | Sept 1   | \$200.00                                 |
| ☐ Reinstate a p | reviously canç        | elled certificate; <u>W</u> | /AC-480-30-  | <u>121</u> .   | \$200.00                                 |
| Divis           |                       |                             | •  |  |  |
| Plus,           |                       | <b>1</b> -                  |  | •  | •  |
| ☐ Regulatory Fe | ee - In accorda       | nce with <u>RCW 81.70.</u>  | <u>350</u> "Regulai  | tory Fees", the Commi  | ission requires                          |
| Charter and Ex  | cursion compa         | nies to tile reports of     | the number   | of vehicles operated   | by the company                           |
| and pay the su  | im of \$25 for ea     | ich vehicle operated.       | . There is a m   | ninimum fee of \$25.   |  |
| Total number    | r of vehicles to      | be operated 1               | <br>x \$25 per   | vehicle  | =\$ 25.00                                |
|                 |                       | The second second           |  | T WILLIAM CO.  | <u> </u>                                 |
| Total due (\$2  | 200, plus, \$25       | per vehicle)                |  | the subject of   | = \$ ZOO                                 |
|                 | •                     | . 4                         | • • •  |  |  |
| □ Name Chang    | ge - WAC <u>480-3</u> | <u>0-146</u>                |  |  | \$ 35.00                                 |
|                 |                       |                             |  |  | •  |

Application to change a company's corporate name, change a trade name, add a new trade name or

change the surname of an individual owner or partner.

Company Name:

2538747593

TE-170879

#### SECTION 1 – APPLICANT INFORMATION

| Legal Name: Michael                                     | el F               | Brown                                 |                                       | TEMM                        |  |                                       |
|---|--------------------|---------------------------------------|---------------------------------------|-----------------------------|--|---------------------------------------|
| The legal name must m  Trade Name(s) (if any):          | NA A               | on with <u>Departr</u>                | <u>nent of Keve</u>                   | <u>nue</u><br>:             | :  | •                                     |
| Mailing Address:  | de name(s) must be | registered und                        |                                       | umber<br>Physical Ado       | <u>lress</u> :   | 1 Charles                             |
| Street <u>1430 Sw 3 c</u>                               | o4th stst          | reet 1                                | 130 5                                 | w 300                       | 1th St   | :                                     |
| city <u>Federal u</u>                                   | 201/ Ci            | ty <u>Ŧ</u>                           | dec                                   | al wa                       | <b>*/</b>  |                                       |
| State/Zip WA - 96                                       | 2023 st            | ate/Zip                               | NA.                                   | 198023                      | <i>]</i><br>3  |                                       |
| Phone Number: 206-687                                   | -6613              | Fax Nu                                | mber:                                 | ·<br>!                      |  |                                       |
| иві#: <u>603-246-85</u>                                 | 3-001-00           | اک E-Mail:                            | Dlox                                  | limos@c                     | gmail.c  | com                                   |
| Website: WWW. DLUXI                                     | inos.Co            | <u> </u>                              | * 1 + 1 <del>*</del> .                |                             |  |                                       |
| Type of business structure                              |                    |                                       |                                       |                             |  |                                       |
| □ Individual □ Partner                                  | rship 🛛            | Corporation                           | n <b>)</b> ⊠                          | Other (LP,                  | LLP, LLC)  |                                       |
| If a Partnership, Corporation, or Otl                   |                    | e, title, and p                       | percentage                            | of partner's                | share or sto   | ock                                   |
| distribution for major stockholders:<br><u>Name</u>     | <u>Title</u>       |                                       |                                       | 4 4                         | Distribution<br>Centage of S   | :                                     |
| ·   |                    |                                       | , , , , , , , , , , , , , , , , , , , |                             | THE STATE OF THE S |                                       |
| List other certificates or permits                      | held with the o    |                                       |                                       |                             |  |                                       |
| USDOT# <u>2920383</u><br>www.fmcsa.dot.gov/online-regis | stration or con    |                                       |                                       | USDOT #, go<br>State Patrol |  |                                       |
| 360-596-3812 for assistance.                            |                    | · · · · · · · · · · · · · · · · · · · |                                       |                             |  |                                       |
| Business Operations                                     |                    |                                       | 1 4 1                                 |                             |  |                                       |
| Describe the type of tours/excur                        | rsions you plan    | on providin                           | g: Pa                                 | sty B                       | υ\$  | · · · · · · · · · · · · · · · · · · · |
|   |                    | _^(\%                                 | MINER EN                              |                             | Property .   |                                       |
| •   |                    |                                       |                                       |                             |  |                                       |

2538747593

TE-170879

#### SECTION 2 — EQUIPMENT

(Attach additional sheets if necessary) \

| License Number | Year And Make Of<br>Vehicle | Vehicle ID Number | Seating Capacity |
|----------------|-----------------------------|-------------------|------------------|
| ANT 5391       | 1997 Chevy 3500             | 1GBJG31J8V1061174 | 4 14             |
|                |                             |                   |                  |
| <u> </u>       | 1.70                        |                   | g.               |

### SECTION 3 - SAFETY AND OPERATIONS

In each of the categories shown below, list the person and position responsible for understanding and complying with the Federal Motor Carrier Safety Regulations (FMCSR) 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.

- 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.

| 110Palata | 10 1 01 1 0 0 0 1 | 1 0 0 111000 111011111 | J  |       |   |
|-----------|-------------------|------------------------|--|-------|---|
| Name: Mic | hael F            | Brown                  | Position:                                | owner | • |
|           | Y                 |                        | 10-10-11-11-11-11-11-11-11-11-11-11-11-1 |       |   |

TE-170879

| 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: Michael Brown   | Position: OWNEY   |  |  |  |  |
| STATE OF WASHINGTON GENERAL LAWS, RULE  | S AND REGULATIONS. You must comply with                       |  |  |  |  |
| the regulations of local, state, and federal agence   | ies such as, <u>but not limited to</u> : <u>Department of</u> |  |  |  |  |
| Labor and Industries, Department of Licensing, Secretary of State, Department of Revenue, Internal Revenue Service and Employment Security. |   |  |  |  |  |
| Name: Michael Brown   | 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 | Michael | <u> </u> | Brown    |  |     |
|---------------------------|---------|----------|----------|--|-----|
| Signature of applicant    | hilfm   |          |          |  | • • |
| Date 8-17-16              | County  | •        | · Kina / | WA   |     |
|                           |         | ,        |          | To Mine of the Control of the Contro |     |

**DOL Home Page** TE-170879

<u>Help</u>

Driver and Plate Search

- Home
- Driver Search
- Vehicle Search

Back Selected Driver

| Selected Dilver |                      |                |                       |            |            |
|-----------------|----------------------|----------------|-----------------------|------------|------------|
| PIC:            |                      |                |                       |            |            |
| Last:           | BROWN                |                | Suffix:               |            |            |
| First:          | MICHAEL              | MICHAEL        |                       |            |            |
| Middle:         | FRANCIS              |                |                       |            |            |
| SSN:            |                      | Date of birth: |                       | Gender:    | M          |
| Height:         | 6'2"                 | Weight:        | 190                   | Eye color: | Brown(BRN) |
| Street:         | 1430 SW 304TH ST     | City:          | FEDERAL WAY           | State:     | WA         |
| Zip code:       | 98023 -3418          | County:        | King                  | Country:   | USA        |
| Out of state:   |                      |                | Return to WA:         |            |            |
| CDL class:      |                      |                | License info:         |            |            |
| Last trans:     | 32 - License Renewal |                |                       |            |            |
| <b>Expires:</b> | 04/17/2020           | Last update:   | 08/30/2016 12:00:00 A | M          |            |
|                 |                      |                |                       |            |            |

**Driver Endorsements** 

**Code Info Code Desc Code Detail** 

**Driver Restrictions** 

**Code Info Code Desc Code Detail** 

Ignition Interlock (IIL) Information

Effective date **Expiration date** Reason for license

**CDL Certification Information** 

**CDL** self-certification **Self-certification date Medical certification** 

**Driver CDL Waiver Information** 

Issue date Effective date Status Waiver type

Driver History

Last update **Related PIC** Name City Birth date Relation

**Driver Comments** 

**Code Info Sequence ID** Last update **Effective Comment info** 

| Driver Address History |      |        |       |              |              | TE-170879   |
|------------------------|------|--------|-------|--------------|--------------|-------------|
| Street                 | City | County | State | Address type | Request date | Last update |

**Driver Transactions** 

| PIC | Transaction code     | Previous transaction code | Transaction date |
|-----|----------------------|---------------------------|------------------|
|     | 32 - License Renewal | 32                        | 08/30/2016       |

#### Related Vehicles

| License plate  | Model year | Make | Series body | Primary color   | Secondary color | VIN               | Old plate | New plate |
|----------------|------------|------|-------------|-----------------|-----------------|-------------------|-----------|-----------|
| 83279CV        | 1972       | OLDS | CP          | WHITE           | UNKNOWN         | 3G87H2Z107691     | A1564780  | 83279CV   |
| <u>873VGK</u>  | 1998       | CHEV | TAHOE       | WHITE           | UNKNOWN         | 3GNEK18R3WG107757 | 785JOG    |           |
| ANC3206        | 1971       | OLDS | CUTCV       | RED             | UNKNOWN         | 342671M135198     |           |           |
| ANT5391        | 1997       | CHEV | YY          | WHITE           | GREEN           | 1GBJG31J8V1061174 | 284UVU    | ANT5391   |
| AOE6209        | 2004       | TOYT | UT          | ALUMINUM/SILVER | UNKNOWN         | JTEBT14R748011420 |           | AOE6209   |
| <u>ARZ5929</u> | 1997       | HOND | ACD4D       | GOLD            | UNKNOWN         | 1HGCE6642VA017803 | PURGED    |           |
| ASL9098        | 1997       | NISS | SEN4D       | WHITE           | UNKNOWN         | 1N4AB41D5VC762453 | PURGED    |           |
| C28689H        | 1995       | CHEV | K1PU        | WHITE           | UNKNOWN         | 1GCEK14K5SZ237843 | &359686   |           |
| <u>C81047K</u> | 2010       | CHEV | YY          | UNKNOWN         | UNKNOWN         | 1GB9G5A68A1123211 | 95029C    | C81047K   |

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#### VehicleDetails Attachment F

**DOL Home Page** TE-170879 <u>Help</u>

Driver and Plate Search

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- Vehicle Search

#### **Back**

Selected Vehicle

| Selected vehicle |   |                    |                   |  |  |  |
|------------------|---|--------------------|-------------------|--|--|--|
| Plate:           | BCM3805   | VIN:               | 1FDXE45S46DA92132 |  |  |  |
| Model:           | ECO   | <b>Body Style:</b> | YY                |  |  |  |
| Model year:      | 2006  | Make:              | FORD              |  |  |  |
| Primary color:   | WHITE   | Secondary color:   | UNKNOWN           |  |  |  |
| Old plate:       | 821VQF  | New plate:         | BCM3805           |  |  |  |
| Issue date:      | 10/11/2016  | Last update:       | 03/06/2018        |  |  |  |
| Expiration date: | 10/11/2017  | Tab number:        | 2017-R17 -K719076 |  |  |  |
| Plate type:      | PAS - Passenger   | PAS - Passenger    |                   |  |  |  |
| Use type:        | PAS - Passenger Car   |                    |                   |  |  |  |
| Brand type(s):   | WA - ODOMN  |                    |                   |  |  |  |
| VIN flags:       | None  |                    |                   |  |  |  |
| Plate flags:     | None  | None               |                   |  |  |  |
| Special flags:   | (B) - PTK-DBR (C) - OUTSTANDING PARKING TICKETS (D) - OWES PARKING TICKET SURCHARGE (F) - EMISSIONS INSPECTION REQUIRED |                    |                   |  |  |  |

#### Related Vehicles

| Plate    | VIN               | Model year | Make | Body type | Use type      | Link type    | Last update |
|----------|-------------------|------------|------|-----------|---------------|--------------|-------------|
| 821VQF_0 | 1FDXE45S46DA92132 | 2006       | FORD | BUS       | Passenger Car | VIN-OldPlate | 03/06/2018  |

#### Vehicle Owner

| Plate   | Owner<br>type | PIC/UBI |                  | Owner name | Last update |
|---------|---------------|---------|------------------|------------|-------------|
| BCM3805 | Registered    |         | BROWN, MICHAEL F |            | 03/06/2018  |
| BCM3805 | Legal         |         | BROWN, MICHAEL F |            | 03/06/2018  |

#### Vehicle Address

| Plate   | Owner<br>type | PIC/UBI | Address                                     | Last update |
|---------|---------------|---------|---|-------------|
| BCM3805 | Registered    |         | 1430 SW 304TH ST FEDERAL WAY, WA 98023 King | 03/06/2018  |
| BCM3805 | Legal         |         | 1430 SW 304TH ST FEDERAL WAY, WA 98023 King | 03/06/2018  |

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#### STATE OF WASHINGTON

#### UTILITIES AND TRANSPORTATION COMMISSION

1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250 (360) 664-1160 • TTY (360) 586-8203

April 7, 2017

Michael F. Brown Dlux Limos, LLC 1430 SW 304<sup>th</sup> Street Federal Way, WA 98023

Re: Charter/Party Bus Services

Dear Mr. Brown:

In July and August 2016, Washington Utilities and Transportation Commission (Commission) staff provided technical assistance to Dlux Limos, LLC with respect to the licensing requirements for charter and excursion companies operating within the state of Washington. You submitted an application for charter authority, but did not file proof of liablity insurance. It was staff's understanding that your bus was out of service for repairs and that you would complete your application, file proof of insurance and obtain charter authority before resuming operations.

Since then, Commission staff has written to you three times to provide additional technical assistance. On April 4, 2017 the Commission dismissed your application for failure to file proof of insurance along with your charter application.

Staff recently received information that Dlux Limos, LLC has been providing, and continues to provide passenger transportation services without Commission authority. Dlux Limos, LLC's Yelp profile lists more than ten customer reviews for transportation services provided since August 2016.

Operating as a party bus or charter company within Washington without the required certificate is illegal, is considered a gross misdemeanor, and is subject to a penalty of \$5,000 for each violation (occurrence).<sup>1</sup>

To avoid immediate enforcement action by the Commission, by April 17, 2017 you must either cease and desist from providing any regulated transportation services, or submit a completed application, file proof of insurance and include the application fee.

<sup>&</sup>lt;sup>1</sup> See RCW 81.70.220 and WAC 480-30-246.



### **COMPLIANCE RIDE NARRATIVE**

| Date (00/00/00):7/7/17  |               | <i>AM/PM)</i> : 11:16 PM<br><i>90 AM/PM)</i> : 11:40 PM | Taxi□ For-Hire □ Limo[TNC □ Other PARTY BUS                       | Inspector Name Austin Leno  Others Involved Tolley Sualoa Kelli Rimmer Donald Bolgiano |  |  |
|---|---------------|---|---|--|--|--|
| Company: DEI  | LUXE LIMO     | Vehicle Number  | : Vehicle Licens  | e Plate Number:BCM3805   |  |  |
| For-Hire License Dis  | played? NO    | Match Driver?   | For-Hire  | /WADL Number:  |  |  |
| Origin: NEUMOS (925   | E PIKE ST)    |   | Destination: TRACTOR TAVERN (5213 BALLARD AVE NW)                 |  |  |  |
| Ride: SOLICITED   |               |   | Weather: Clear Time of Direction of Initial Travel:               | of Day: Night<br>West  |  |  |
| Taxi Zone? NO Top Light On? N/A<br>Refused? NO Cell Phone Used? NO<br>Time Used (Minutes) |               |   | Payment Method: Cash⊠<br>Made by: Austin Leno<br>Amount on Meter: | Credit Card ☐ Online☐  Amount Charged: \$40.00   |  |  |
| Receipt? NO Driver  | asked name? N |   | Tip: \$5.00 Change Given:   |  |  |  |

### **NARRATIVE**

#### **EVENT SYNOPSIS**

On 07/7/17 I, Austin Leno, was working on duty with Kelli Rimmer as a License and Standards Inspector to check compliance of SMC 6.310 and 6.320 in the City of Seattle. Rimmer and I were posing as passengers looking for a taxi in the Capitol Hill neighborhood. While standing outside of Quinn's Pub, we saw a party bus with no UTC markings pull up and unload a group of guys. I went to the back of the vehicle to look for markings and get the WA-plate BCM3805. Rimmer was standing near the door of the vehicle and started talking to me about needing a ride to Ballard as I walked back towards her. The driver called out to Rimmer, "Where you going"? Rimmer responded that we were going to the Tractor Tayern in Ballard. The driver said he could take us for \$40. He said he just ended his trip with the bachellor party that just unloaded. Rimmer and I agreed to the fare of \$40 and the ride. We entered the vehicle and worked out the location with the driver. The driver asked Rimmer to text him the address. The driver said his name was Michael and phone 206-687-6613. Rimmer text him the address and we proceeded to head west on Pike St. While in the vehicle, Rimmer and I saw many open containers of alcohol and beer. We took pictures of an open bottle of tequilla and beer cans. The driver said we could drink anything we found that was un-opened. There were un-opened beer cans, all alcohol bottles I saw were open. Upon arriving at the Tractor Tavern, I paid the agreed fare of \$40, added a \$5 tip and no change was needed. Inspector Tolley Sualoa and Donald Bolgiano were waiting as we exited and identified the driver. Inspector Sualoa sent a picture by text message from his phone to mine - Michael Francis Brown. Rimmer and I confirmed that was our driver. Bolgiano as sent picture by text message of the vehicle with no markings for UTC.



Identified By: Tolley Sualoa Donald Bolgiano

| Secondary Identification By:  | Date (00/00/00): | From:  |
|---|------------------|--|
| I hereby certify (declare) under potrue and correct to the best of my |                  | of the State of Washington that this statement is 3.72.085). |
| Signatura Al Al   | Date 7-          | 10-17  |

eno Location Signed Seathe



## **COMPLIANCE RIDE NARRATIVE**

| Date (00/00/00):7/   | 1/11/1   |  | ☐ For-Hire ☐ Limo☐<br>☐ Other PARTY BUS   | Inspector Name Kelli Rimmer Others Involved Austin Leno Donald Bolgiano Tolley Sualoa   |  |
|--|--|--|---|---|--|
| Company:   | PARTY BUS  | Vehicle Number:  | Vehicle License P   | Plate Number:BCM3805  |  |
| For-Hire Licens  | se Displayed?  | Match Driver?  | For-Hire/W  | ADL Number:   |  |
| Origin: NEUMC  | S (925 E PIKE ST)  | Destin   |   | (5213 BALLARD AVE NW)   |  |
| Ride: SOLICIT  | TED  |  | er: Clear Time of I ion of Initial Travel: No   | Day: Night<br>rth   |  |
| Time Used (Mir.  | Cell Phone Used? N   | O Made<br>Amou   | Payment Method: Cash⊠ Credit Card ☐ Online☐  Made by: Austin Leno  Amount on Meter: Amount Charged: \$40.00  Tip: \$5.00 Change Given: \$0.00 Payment refused?  |   |  |
|  |  | NARRA'   | rive  |   |  |
| and Standapproxim Street, w going. I r entered the driver state 687-6613 with an of tip for a t Sualoa and | dards Inspectors to<br>nately 11:16 PM,<br>then the driver of<br>replied Ballard. To<br>the bus. Once insi-<br>ted his name was<br>B. During the ride<br>open bottle to Tequated<br>total of \$45. No co | mmer, was working on due to check compliance of SI Leno and I were posing at a white Party Bus with When driver stated he could de the vehicle, Leno clarics Michael, he was with Deep Indian Conce at Tractor Tay hange was needed. As I eald Bolgiano make contact | MC 6.310 and 6.320 is passengers close to A Plate BCM3805 as take us for \$40. We as field Tractor Tavern we luxe Limo, and his ten contains of alcohol. ern, Leno paid the \$4 xited the vehicle, I ob | n the City of Seattle. At Neumos, 925 E Pike sked where we were greed and Leno and I was our destination. The elephone number is 206-I took a photo of Leno 0 fare and included a \$5 perved Inspector Tolley |  |
| Secondary Iden   |  | Bolgiano  Date (00/00/00)  or penalty of perjury under the   |   |   |  |

-1-

Department of Finance and Administrative Service Regulatory Compliance and Consumer Protection Division 805 S. Dearborn St. Seattle, Washington 98134-1322 Tel (206) 386-1267
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http://www.seattle.gov/FAS

| City of Seattle                                    |
|--|
| Signature Date 1-15-11                             |
| Printed Name Kelly Mmed Location Signed XHTLL, WIT |

#### **DECLARATION OF Tolley Sualoa**

Regarding 7/7/2017 street enforcement team compliance ride in vehicle BCM3805

#### I, Tolley Sualoa, declare:

- I am a Licenses and Standards Inspector employed by the City of Seattle
   Department of Finance and Administrative Services to enforce violations of SMC 6.310 and
   6.320 and have worked in this position since October 2012.
- As a Licenses and Standards Inspector, I am responsible for inspecting and investigating businesses and commercial activities to determine compliance with laws and regulations pertaining to taxes, business licenses, for hire transportation and weights and measures.
- I am competent to testify and make this declaration based on my personal knowledge.
- 4. On 7/7/2017, I was working on duty with Inspectors Donald Bolgiano, Kelli Rimmer and Austin Leno. Leno and Rimmer were undercover posing as passengers in Capitol Hill near Neumo's (925 E Pike St.), with directions to take a compliance ride to Tractor (5213 Ballard Ave NW). Inspector Bolgiano and I were positioned at Tractor Tavern to make contact and identify the driver in the event that Leno and Rimmer took a compliance ride. At 11:16PM, I received a series of text messages from Austin Leno that said "bcm3805 party bus from Neumos to Tractor tavern", "\$40", "Alcohol and open containers visible", "2066876613 driver's number" and "Name Michael". Based on my experience in this position, I interpreted these messages to mean Inspectors Leno and Rimmer were in a compliance ride in a party bus with license plate BCM3805, and were quoted a price of \$40. At approximately11:36PM, I noticed a party bus

with WA license plate BCM3805 stop near Tractor Tavern on Ballard Ave NW. The party bus had no markings on the exterior of the bus aside from the WA plate and the word Champion on the rear. Party buses licensed through the UTC usually have identifying numbers on the driver and passenger side of the vehicle. But this vehicle had none. I saw Inspectors Leno and Rimmer exit the vehicle and I approached the vehicle, identified myself as an inspector and asked the driver to provide any paperwork to show the vehicle was licensed. The driver claimed the vehicle was licensed with the UTC, and showed me a list of documents on the screen of his smartphone. He did not know which one was the document. I gave him my business card and asked him to send the documentation to me by email instead. I asked for his WADL, and he provided WADL# Michael Brown. While I was contacting the driver, Inspector Bolgiano took pictures of the vehicle, including the WA license plate.

I declare under penalty of perjury that the foregoing statements are true and correct.

7-12-2017

Executed this 12th day of July 2017, at Seattle, Washington.

Name Tolley Sualoa

#### DECLARATION

#### I, Donald Bolgiano, declare:

- I am a Licenses and Standards Inspector employed by the City of Seattle
   Department of Finance and Administrative Services to enforce violations of Title V and Title VI
   of the Seattle Municipal Code and have worked in this position since 03/15/2015.
- 2. As a Licenses and Standards Inspector, I am responsible for inspecting and investigating businesses and commercial activities to determine compliance with laws and regulations pertaining to taxes, business licenses and weights & measures,
- I am competent to testify and make this declaration based on my personal knowledge.
- 4. While on duty as a License and Standards Inspector on 07/07/2017 I was checking for compliance of SMC 6.310 & 6.320. At approximately 2316 Hrs I received a text message from Inspector Austin Leno. Inspector Leno provided a WA license plate, BCM3805, and stated that he and Inspector Kelli Rimmer had been solicited by the driver of a party bus. Inspector Leno stated that they had been quoted a price of \$40.00 from Neumo's (925 E. Pike St) to Tractor Tavern (5213 Ballard Ave NW). He noted that there were no transportation markings on the vehicle and numerous open containers of alcohol in the back of the vehicle. At approximately 2335 Hrs the Inspectors arrived at Tractor Tavern. Inspector Sualoa and I were waiting at the destination and made contact with the driver of the party bus. While Inspector Sualoa spoke with the driver I took pictures of the vehicle and its license plate. I noted that there were no UTC or US DOT numbers on the vehicle. Inspector Sualoa identified the driver of the vehicle as Michael Brown, WA PIC#

license for the vehicle, but was unable to produce it. Inspector Sualoa told Mr. Brown to email him a copy of the paper work once he could and provided a business card with his contact information. As of 07/12/2017 no UTC paper work or other supporting documents have been received from Mr. Brown. Per WA DOL, the vehicle in question is currently registered as a Passenger vehicle.

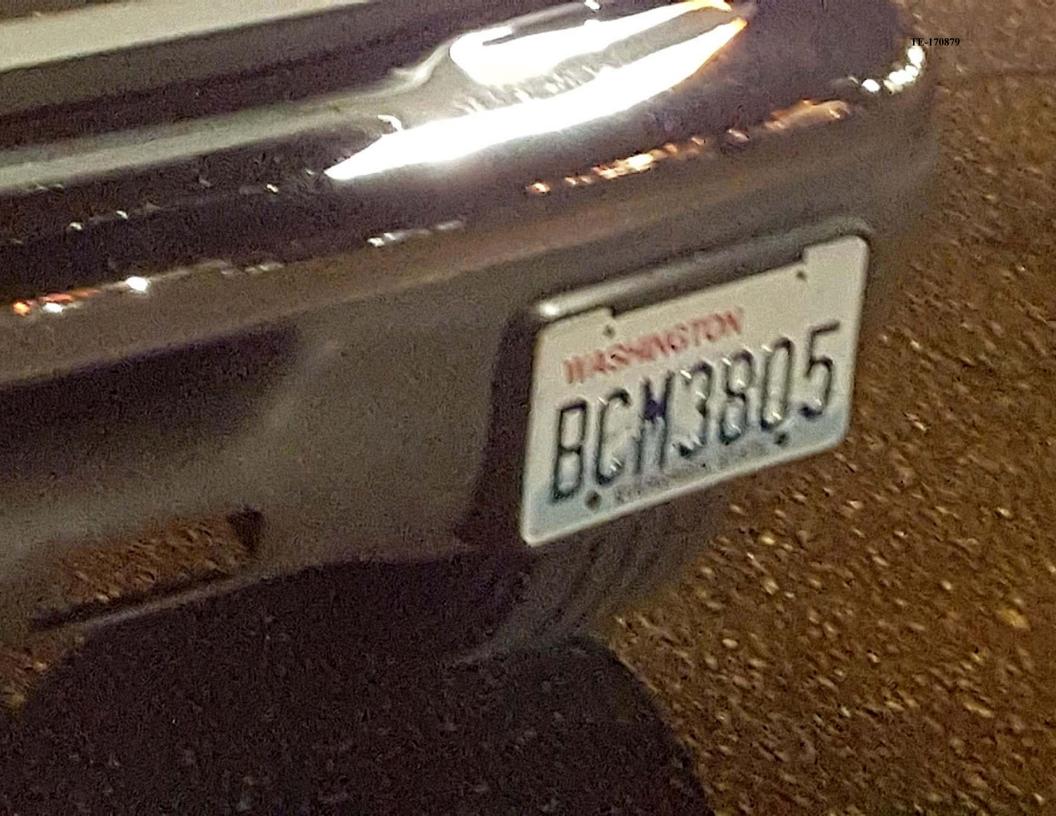
I declare under penalty of perjury that the foregoing statements are true and correct.

I executed this on the 12th day of July, 2017, at Seattle, Washington.

Darale M. Bolsiano. 7/12/17.









#### 3/9/2018

Activity Date 7/26/2017 8:38 AM

Title Quote
Activity Status Complete

Activity Due Date
Activity Type
Activity Mode

Activity Contact Name Michael

Activity Contact Email

Activity Contact Phone (206) 687-6613

Activity Contact Address Activity Contact Location

Desc

I called (206) 687-6613 to get a quote for party bus on Aug. 19, 2017. A man answered the phone and identified himself as Michael. I explained that I submitted a request online for a quote but no one contacted me, so I decided to call to get a quote. He apologized for not getting back to me. He stated that he just got back from Hawaii and he is trying to get caught up on all his messages. I told him this was my first time booking a party bus so I don't know all the services that are included. I explained that I wanted to be picked up from my house in Renton and driven to a club in Seattle. Michael stated that there are two different options. The first option is \$150 per hour with a minimum of four hours. He stated the second option is pick up and drop off which is \$500 round trip. I asked him if he provides alcohol or can I bring alcohol on the bus. He stated that he doesn't provide alcohol, but I can get a banquet permit with the city and I would be able to bring my own alcohol. He asked me how many passengers would there be. I told him 20 people are scheduled to come to the birthday celebration. He asked if the birthday celebration was for me. I told him no, it is for a best friend of mine. He stated that he would give me a discount and I can have the party bus for five hours, but only pay four hours of service. He stated for the date I want the only vehicle he has is an 18 passenger, but it can fit 20 people and it would be a tight fit. I told him I would give him a call back once I go over my guest list. He reassured me that the vehicle would be able to fit 20 passengers.

UTC Staff Members Jones, Rachel (UTC)

InvestigationItemSPID 227
Activity Document Count 0
Is Reportable No

Investigation ID

Content Type: MotorCarrierInvestigationActivity

Created at 7/26/2017 1:57 PM by ■ Jones, Rachel (UTC)

Last modified at 7/26/2017 1:57 PM by ■ Jones, Rachel (UTC)





#### **Documents**

✓ ☐ Name Modified Modified By InvestigationDocIndustry InvestigationDocumentType

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#### **DLux Limos**



(206) 687-6613

How To Book A Luxurious Party Bus In 3 Mins Or Less



Number of Passengers \*





Date \*

Email \*

Phone \*











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We try our best to combine extravagant vehicles with the most professional drivers in the Greater Seattle Area and all of King County. With our immaculate limo buses, we can get you around the city for an eventful nightlife.

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All our vehicles will be tailored to your occasion. You may want to hit the night and party with a large crew. For that we have larger buses that can fit 25+! If you are looking for a more casual ride, we can help you with that as well.

Here are some of our specialties:

The Cleanest Vehicles - Pure VIP treatment when you step into our rides. You will know that once you see us pulling up to get you and your entourage, that you made the right choice. Every bus is washed and vacuumed after every ride. The interior is plush and the inside is like stepping into a 'club on wheels'.

First Class Drivers - A good chauffeur can make or break your limo bus experience. We only hire the best that are well spoken, knowledgeable of the Greater Seattle Area and know how to show people a good time. Previous customers have sent their praise which has resulted in return business which we love! It's more than running a business, we enjoy connecting with others in our community as well

Being Flexible Is Our Strength - We are all about catering our services to your needs. If you have a certain vision for how you want the night to pan out, we will do our best to execute. Communication is key in our business, so feel free to reach out. Have any special request? Give us a call!

- Bachelor Parties
- Weddings
- Prom & Homecoming
- Birthday Parties
- Graduations
- Nights On The Town
- Pub Crawls
- Winery Tours
- Family Gatherings
- Business & Corporate Events
- Anniverseries
- Sporting Events

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The limos buses that we supply are some of the most spectacular vehicles around for hitting the night hard. You should definitely consider our limo party bus rental if you are looking for something with a serious sound system. We also have enough room to dance and move around.

Many who call our company are requesting vehicles for weddings, bday bashes, city tours, weddings, prom and more. The atmosphere inside is so crazy that it can ultimately rival a club. You may not want to get off once you hop on!

But our buses are not just for late night partying, they are also great for family gatherings as well. If you have kids that are restless, there is plenty of room for them to move around and have a good time. Also there is more space for grandma and grampa to get in and out of, rather than a low ceiling limo.

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Selected Vehicle

| Selected Vehicle |                      |                               |                   |  |  |  |
|------------------|----------------------|-------------------------------|-------------------|--|--|--|
| Plate:           | AIZ3148              | VIN:                          | 1FDXE45P35HB13538 |  |  |  |
| Model:           |                      | <b>Body Style:</b>            | BUS               |  |  |  |
| Model year:      | 2005                 | Make:                         | FORD              |  |  |  |
| Primary color:   | UNKNOWN              | Secondary color:              | UNKNOWN           |  |  |  |
| Old plate:       | PURGED               | New plate:                    |                   |  |  |  |
| Issue date:      | 07/01/2012           | Last update:                  | 06/19/2015        |  |  |  |
| Expiration date: | 06/25/2013           | Tab number:                   | 0013R504061       |  |  |  |
| Plate type:      |                      |                               |                   |  |  |  |
| Use type:        | PAS - Passenger Car  |                               |                   |  |  |  |
| Brand type(s):   |                      |                               |                   |  |  |  |
| VIN flags:       | None                 |                               |                   |  |  |  |
| Plate flags:     | (L) - CENTENNIAL PLA | (L) - CENTENNIAL PLATE ISSUED |                   |  |  |  |
| Special flags:   | None                 |                               |                   |  |  |  |

#### Related Vehicles

| Plate     | VIN               | Model year | Make | <b>Body type</b> | Use type      | Link type    | Last update |
|-----------|-------------------|------------|------|------------------|---------------|--------------|-------------|
| 218TRG_0  | 1FDXE45P35HB13538 | 2005       | FORD | BUS              | Passenger Car | VIN-OldPlate | 06/19/2015  |
| AVP7349_0 | 1FDXE45P35HB13538 | 2005       | FORD | BUS              | Passenger Car | VIN-OldPlate | 07/14/2015  |

#### Vehicle Owner

| Plate   | Owner<br>type | PIC/UBI |               | Owner name | Last update |
|---------|---------------|---------|---------------|------------|-------------|
| AIZ3148 | Registered    |         | BROWN,MICHAEL |            | 06/19/2015  |

#### Vehicle Address

| Plate   | Owner type | PIC/UBI | Address                                   | Last update |
|---------|------------|---------|---|-------------|
| AIZ3148 | Registered |         | 20226 8TH AVE NE SHORELINE, WA 98155 King | 06/19/2015  |

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3/8/2018

