Docket No. TE-180401 - Vol. II

In the Matter of: Seattle 7 Days Limo

January 3, 2019



206.287.9066 I 800.846.6989

1325 Fourth Avenue, Suite 1840, Seattle, Washington 98101 <u>www.buellrealtime.com</u>

email: info@buellrealtime.com



BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of Determining the Proper Carrier Classification of, and Complaint for Penalties))	Docket NO.	TF-180401
against:)	Docket No.	15 100401
SEATTLE 7 DAYS LIMO))		

BRIEF ADJUDICATIVE PROCEEDING, VOLUME II Pages 40 - 73 ADMINISTRATIVE LAW JUDGE LAURA CHARTOFF

> 1:03 P.M. **JANUARY 3, 2019**

Washington Utilities and Transportation Commission 1300 South Evergreen Park Drive Southwest Olympia, Washington 98504-7250

REPORTED BY: SHERRILYN SMITH, CCR# 2097

Buell Realtime Reporting, LLC 1325 Fourth Avenue

Suite 1840

Seattle, Washington 98101

206.287.9066 | Seattle

360.534.9066 | Olympia

800.846.6989 | National

www.buellrealtime.com

Page	41
1	APPEARANCES
2	ADMINISTRATIVE LAW JUDGE:
3	LAURA CHARTOFF
4	Washington Utilities and
4	Transportation Commission 1300 South Evergreen Park Drive SW
5	Olympia, Washington 98502
	360.664.1160
6	FOR COMMISSION STAFF:
7	FOR COMMISSION STAFF.
	JOE M. DALLAS
8	Office of the Attorney General Utilities and Transportation Division
9	1400 South Evergreen Park Drive SW
	PO Box 40128
10	Olympia, Washington 98504 360.664.1192
11	joe.dallas@utc.wa.gov
12	JASON HOXIT
	Compliance Investigator
13	Washington Utilities and Transportation Commission
14	1300 South Evergreen Park Drive SW
	Olympia, Washington 98504
15	360.664.1320 jhoxit@utc.wa.gov
16	JIIOAI Cedcc. wa.gov
	THE RESPONDENT:
17	JAGDIP SINGH
18	Seattle 7 Days Limo
	22826 80th Avenue West
19	Edmonds, Washington 98026 425.361.9283
20	support@seattle7dayslimo.com
21	ALSO PRESENT:
22	AMANDEEP SINGH
23	
0.4	-000-
24	
25	

					Page	42
1			EXAMINATIO	N INDEX		
2	JASON HOX	тт		PAGE		
3			w w 5.11			
4	Examinati	on by	Mr. Mr. Dallas	47		
5	JAGDIP SI	NGH		PAGE		
6	Testimony of Mr. Singh			58		
7			Judge Chartoff ination by Judg			
8						
9			EXHIBIT	INDEX		
10	EXHIBIT	A	R	DESCRIPTION		
11	JH-1	49		Declaration of Jason Hoxit (10 pages)		
12	JH-2	51		Application for Charter and Excursion Carrier	<u>-</u>	
13				Services Certificate (5 pages)		
14	JS-1	61				
15	05-1	0.1		Email Exchange with GoDaddy (Nov. 2018) and Cancelled Liability	i	
16				Insurance Certificate		
17						
18						
19						
20						
21						
22			- 0			
23			-000-			
24 25						
2.5						

Page	43
1	OLYMPIA, WASHINGTON; JANUARY 3, 2019
2	1:03 P.M.
3	-000-
4	
5	JUDGE CHARTOFF: We are on the record.
6	Today is Thursday, January 3rd, 2019, the time is
7	1:05 p.m., and the docket is TE-180401, which is
8	captioned In the Matter of Determining the Proper
9	Carrier Classification of, and Complaint For
10	Personalities Against: Seattle 7 Days Limo. My name
11	is Laura Chartoff, I am the administrative law judge
12	presiding over today's brief adjudicative proceeding.
13	Let's start by taking short appearances of the
14	parties starting with Staff.
15	MR. DALLAS: Good morning, Judge
16	Chartoff. I am Joe Dallas, I am an assistant attorney
17	general with the Utilities and Transportation
18	Commission, and I'm here representing Commission
19	Staff.
20	JUDGE CHARTOFF: Thank you.
21	Okay. And can you please state your name?
22	MR. SINGH: Jagdip Singh.
23	JUDGE CHARTOFF: What is your
24	relationship to the company?
25	MR. SINGH: I am the owner of the

- 1 company.
- JUDGE CHARTOFF: Thank you.
- Okay. I will do a short introduction about
- 4 why we are here. This is a special proceeding under
- 5 RCW 81.04.510 to determine whether Seattle 7 Days Limo
- 6 is conducting business as a passenger charter party or
- 7 excursion carrier without the required permit. If we
- 8 find that Seattle 7 Days Limo is engaging in such
- 9 conduct, the Commission will issue an order requiring
- 10 the company to cease and desist from engaging in
- 11 business as a charter party and excursion carrier
- 12 unless or until the company obtains the required
- 13 permit from the Commission.
- 14 And we also have a complaint for penalties.
- 15 Any person who engages in business as a charter party
- or excursion service carrier in the state of
- 17 Washington after its certificate has been cancelled is
- 18 subject to a penalty of up to \$5,000 per violation,
- and here Staff has requested penalties of up to 5,000
- 20 per violation and indicated it will present evidence
- 21 at the hearing to address the factors for determining
- the appropriate penalty amount.
- 23 So as far as the order today, Staff will
- 24 present its case first, and then you will present your
- 25 case second.

Page 45 1 MR. SINGH: Sure. JUDGE CHARTOFF: When I call on each 2 party to testify, I will swear you in with the oath of 3 witness so that anything you tell the Court will be 4 under oath and can be considered sworn testimony. For 5 6 the court reporter's benefit, please speak slowly and clearly, and also please be sure to use the microphone 8 on the table in front of you. 9 Mr. Dallas, you can proceed when you are 10 ready. Thank you, Judge Chartoff. 11 MR. DALLAS: 12 Staff alleges that Seattle 7 Days Limo has 13 committed two violations of RCW 81.70.260. In part, 14 this statute states that after the cancellation or revocation of the certificate, it is unlawful for a 15 16 charter party carrier to conduct any operations as 17 such a carrier. Any person who conducts operations as a charter party in violation of the statute is subject 18 to a penalty of up to \$5,000 per violation; therefore, 19 it is unlawful to conduct any operations as a charter 20 party carrier after cancellation or revocation of a 21 certificate. 22 23 Under RCW 81.70.260, the term "conduct any 24 operations" includes advertising or offering to

provide charter party carrier services and further

25

- 1 states that each advertisement and/or offer
- 2 constitutes a separate violation. A charter party
- 3 carrier is defined in RCW 81.70.020.
- 4 It is important to note that the definition of
- 5 a charter party carrier does not include limousine
- 6 carriers, which are defined in RCW 46.04.276. A
- 7 limousine carrier means any person engaged in the
- 8 transportation of a person or groups of persons who,
- 9 under a single contract, acquires on a prearranged
- 10 basis the use of a limousine to travel to a specified
- 11 destination or for a particular itinerary; therefore,
- one of the elements necessary to operate as a
- 13 limousine carrier is that you must be operating a
- 14 limousine.
- 15 A limousine is defined in RCW 46.04.272 and
- 16 Washington Administrative Code 308-83-010. Relevant
- 17 to this matter there are six different categories of
- 18 limousines, all of which hold no more than 14
- 19 passengers. Staff intends to present sufficient
- 20 evidence that will show Seattle 7 Days Limo, one,
- 21 conducted operations; two, as a charter party carrier;
- 22 three, after cancellation or revocation of its
- certificate; and, four, that the company was not
- 24 operating as a limousine carrier.
- 25 Staff will present its evidence through

Page 47 Mr. Jason Hoxit, who will testify about Staff's 1 2 investigation and determination regarding Seattle 7 3 Days Limo. 4 I would ask at this time to call Mr. Jason Hoxit to the stand. 5 6 JUDGE CHARTOFF: Please stand. MR. HOXIT: (Complies.) 8 9 JASON HOXIT, witness herein, having been first duly sworn on oath, was 10 11 examined and testified as follows: 12 13 JUDGE CHARTOFF: Thank you. 14 15 EXAMINATION 16 BY MR. DALLAS: 17 Mr. Hoxit, would you please state your name and spell your last name for the record? 18 19 Α Jason Hoxit. 20 And what is your current occupation? Compliance investigator in the Consumer 21 Α 22 Protection Division. 23 And how long have you been in that position? 24 A little over four years. Α 25 0 And what does that position involve?

- 1 A It entails conducting investigations into the
- 2 business practices of both permitted and nonpermitted
- 3 companies.
- 4 Q Thank you.
- 5 Are you familiar with the matter involving
- 6 Seattle 7 Days Limo?
- 7 A Yes, I am.
- 8 Q And how are you involved?
- 9 A I am the investigator assigned to the matter.
- 10 Q And I am showing you a document that has been
- 11 identified as Exhibit JH-1.
- 12 JUDGE CHARTOFF: Judge, I have two
- copies of my proposed exhibit on the bench if you
- 14 would like to follow along. The first tab is proposed
- 15 Exhibit JH-1 and the second tab is proposed Exhibit
- 16 JH-2.
- I also have a copy for Mr. Singh, if you would
- 18 like a copy.
- 19 MR. SINGH: Yeah. Which one is it?
- What page?
- 21 MR. DALLAS: This is my proposed
- 22 exhibit.
- 23 May I approach Mr. Singh?
- JUDGE CHARTOFF: Yes.
- MR. SINGH: Thank you.

Page 49 BY MR. DALLAS: 1 Mr. Hoxit, what is Exhibit JH-1? 3 Α This is a declaration pertaining to Seattle 7 4 Days Limo. And are you familiar with this exhibit? 5 Q 6 Yes, I am. Α And how are you familiar? 0 I am the author of the declaration. 8 Α And in your declaration, how many attachments 9 are within it? 10 11 Α There are Attachments A through F. 12 And do you agree with the information 13 contained in this exhibit? 14 Α Yes, I do. 15 Do you have any changes that you would like to 16 make to this exhibit? No, I do not. 17 Α MR. DALLAS: At this time I would offer 18 19 to enter proposed Exhibit JH-1 into evidence. 20 JUDGE CHARTOFF: Mr. Singh, do you have any objection? 21 22 MR. SINGH: No. 23 Okay. Exhibit JH-1 is JUDGE CHARTOFF: 24 admitted. 25 (Exhibit No. JH-1 admitted.)

- 1 BY MR. DALLAS:
- 2 Q I would like to ask you some questions of
- 3 Exhibit JH-1. With regard to Seattle 7 Days' website,
- 4 how did Staff initially become involved in this
- 5 matter?
- 6 A On April 30th of 2018, I located the website
- 7 for Seattle 7 Days Limo. On the website it advertised
- 8 a Hummer H2 that seated 16 to 22 passengers, a stretch
- 9 Hummer that seated 25 to 30 passengers, as well as a
- 10 party bus that seated 14 to 22 passengers, and the
- 11 website also contained prices for those various
- 12 vehicles.
- 13 Q Could you please reference Attachments A and B
- in Exhibit JH-1.
- 15 A (Complies.)
- 16 Q Are these the advertisements you observed on
- 17 April 30th, 2018?
- 18 A Yes.
- 19 Q Could you please turn to what has been marked
- 20 as Exhibit JH-2?
- 21 A (Complies.)
- 22 O What is this document?
- 23 A This is an application for charter and
- 24 excursion services in the state of Washington.
- 25 Q Did Seattle 7 Days fill out this information

Page 51 contained in this application? 2 Yes, they did. 3 Do you believe the information contained 4 within this application is authentic and what Seattle 7 Days originally submitted to the Commission? 5 6 Α Yes. Do you have any changes you would like to make 8 to Exhibit JH-2? 9 Α No. MR. DALLAS: At this time I would offer 10 to propose Exhibit JH-2 into evidence. 11 12 JUDGE CHARTOFF: Have you seen JH-2? 13 MR. SINGH: Yeah, I have. 14 Let me check. Yes. 15 JUDGE CHARTOFF: Do you have any 16 objections? 17 MR. SINGH: No. Okay. JH-2 is 18 JUDGE CHARTOFF: 19 admitted. (Exhibit No. JH-2 admitted.) 20 BY MR. DALLAS: 21 22 0 Please turn to the second page of Exhibit 23 JH-2. 24 (Complies.) Α 25 What did Seattle 7 Days put as their website O

- 1 on this application?
- 2 A The website listed on the application is
- 3 www.seattle7dayslimo.com.
- 4 Q And is this the same website where you viewed
- 5 the advertisement on April 30th, 2018?
- 6 A Yes, it is.
- 7 O Could you also read the phone number the
- 8 company provided in its application?
- 9 A Yes. The phone number listed is
- 10 (425) 361-9283.
- 11 Q Is this the same phone number as the one you
- observed on the website advertisement you observed on
- 13 April 30th, 2018?
- 14 A Yes, it is.
- 15 Q Moving on.
- 16 After viewing this advertisement, did you
- determine whether the company had the proper operating
- 18 authority?
- 19 A Yes, I did.
- 20 Q And did the company have the proper operating
- 21 authority?
- 22 A No, they did not.
- 23 Q Therefore, on April 30th, 2018, at the time
- 24 you viewed the advertisement on Seattle 7 Days Limo's
- 25 website, did the company have an active certificate to

Page 53 operate as a charter party carrier? 1 2 Α No. 3 And could you please turn to Attachment C of 0 4 Exhibit JH-1? 5 Α (Complies.) 6 Does this attachment show that the company's 0 certificate was inactive within Commission records at the time you viewed the advertisement? 8 9 Α Yes. 10 Could you please turn to Attachment D of Exhibit JH-1? 11 12 Α (Complies.) 13 Could you explain what this attachment is? 0 14 Α Yes. This is a letter issued to Seattle 15 7 Days Limo from the Commission informing them that their certificate has been cancelled due to 16 17 insufficient proof of insurance. Did you also look to see if the company had 18 19 any other operating authority? 20 Α Yes. And what operating authority did it have? 21 0 22 The company held a limousine endorsement Α 23 through the Department of Licensing. 24 Do you believe Seattle 7 Days Limo was 25 properly operating as a limousine carrier, having this

- 1 advertisement on the website?
- 2 A No.
- 3 Q And why not?
- 4 A The limousine endorsement through the
- 5 Department of Licensing allows the company to
- 6 transport up to 14 passengers, whereas the vehicle
- 7 capacity advertised in the website exceeded that, on
- 8 both their Hummer H2, or stretch Hummer H2, as well as
- 9 their party bus.
- 10 Q Thank you.
- 11 Please explain what investigative action Staff
- took in this matter on May 9, 2018.
- 13 A On May 9th, I posed as a potential customer
- 14 and contacted the company. I requested a party bus
- 15 service for 22 to 29 people for a bachelor party, and
- 16 the company offered me either a Hummer or a party bus
- for eight hours, and provided rates as well: \$1,920
- 18 for the Hummer and \$1,560 for the -- sorry, I got that
- 19 backwards. \$1,920 for the party bus and \$1,560 for
- the Hummer.
- 21 Q Does Attachment F of Exhibit JH-1 accurately
- describe the phone call conversation you had on May 9,
- 23 2018?
- 24 A Yes, it does.
- 25 Q And what phone number did you call on May 9,

```
Page 55
      2018?
 1
               (425) 361-9283.
          Α
 3
              And was this the same phone number as the one
          0
      you viewed on the advertisement and the phone number
 4
      submitted to the Commission by Seattle 7 Days Limo in
 5
      their application?
 6
              Yes, it was.
          Α
 8
              When you called this phone number, who
 9
      answered the phone?
10
          Α
              I do not know the person that answered the
11
      phone.
12
          0
              After calling this individual, have you spoken
13
      to this person again?
14
          Α
              Yes, I have.
              And the person you spoke to subsequently, was
15
16
      this the same person who answered the phone call on
17
      May 9, 2018?
          Α
18
              Yes.
19
              Was Seattle 7 Days Limo properly operating as
          0
20
      a limousine carrier by making you the offer on May 9,
      2018?
21
22
          Α
              No.
23
              And why not?
          0
24
              Again, a limousine endorsement allows up to
          Α
```

14, and they offered 20 to 30 passengers, to transport

25

- 1 20 to 30 passengers.
- 2 Q What does a company need in order to conduct
- 3 operations as a charter party carrier?
- 4 A You need a charter and excursion certificate
- 5 through the Commission.
- 6 Q Did Seattle 7 Days Limo have a certificate
- 7 from the Commission authorizing it to operate as a
- 8 charter party carrier at the time it offered you
- 9 transportation services or when you observed the
- 10 advertisement on their website?
- 11 A No.
- 12 O Does Staff have a recommendation as to
- 13 classification of Seattle 7 Days Limo?
- 14 A Yes.
- 15 Q And what is that?
- 16 A Staff recommends that the company be
- 17 classified as a charter and excursion carrier in the
- 18 state of Washington.
- 19 Q Do Staff have a recommendation as to penalty?
- 20 A Yes.
- 21 O And what is that?
- 22 A Staff recommends a penalty of \$5,000 per
- violation, so for a total of two violations, \$10,000.
- MR. DALLAS: Thank you. No further
- 25 questions.

Page 57 JUDGE CHARTOFF: Mr. Singh, do you have 1 2 any questions for Mr. Hoxit? 3 MR. SINGH: No. 4 I've got something to say, and I've got some paperwork that, actually, I can show you guys --5 6 JUDGE CHARTOFF: Oh, okay. MR. SINGH: -- on the website. 8 JUDGE CHARTOFF: Okay. 9 MR. SINGH: I don't have no -- no 10 questions so far with him. 11 JUDGE CHARTOFF: Okay. So you will get 12 to make your case when Staff is finished. 13 MR. SINGH: Exactly. 14 JUDGE CHARTOFF: Does Staff have 15 anything further? 16 MR. DALLAS: I would like to do a 17 closing after, or would you prefer I do my closing 18 now? 19 JUDGE CHARTOFF: No, you can wait until 20 the end. 21 MR. DALLAS: Okay. Thank you. 22 JUDGE CHARTOFF: Okay. So it's your 23 turn to present your case. Before you get started, I 24 wanted to ask -- I assume you will be testifying? 25 MR. SINGH: Yes.

Page 58 1 JUDGE CHARTOFF: Do you have any other 2 witnesses? 3 MR. SINGH: No. 4 JUDGE CHARTOFF: Okay. 5 MR. SINGH: No witnesses. JUDGE CHARTOFF: So before you get 6 started, let me swear you in. 8 9 JAGDIP SINGH, witness herein, having been 10 first duly sworn on oath, was examined and testified as follows: 11 12 13 JUDGE CHARTOFF: Thank you. 14 MR. SINGH: Thank you. I want to say about the website, though. So I 15 16 started to build this website with a third party, 17 which is -- I hired somebody to create my website, do my domain, because I'm not a tech guy, you know. And 18 19 then they were talking about it. You know, I was 20 not a party at that time. So when I applied for the UTC, I did have the proof for the insurance. I think 21 22 they do have, too. You guys want to make a look -- take a look 23 24 out of this? 25 And I operated for -- for a little bit, the

- 1 UTC, that time. It actually has a -- they have a time
- 2 period on that, three to four months. I couldn't
- 3 afford it, so I shut it down, the operation, so --
- 4 which is -- the people who, actually, I bought it
- from, you know, they have the -- they have the -- all
- 6 the -- the real owner of the domain. So the domain
- only works, whoever creates your website. So I don't
- 8 have no control over the website, which is the owners
- 9 right here.
- 10 You guys might want to take a look at the
- 11 domain.
- 12 And then the domain doesn't really -- the
- 13 GoDaddy don't give you no passwords until you're the
- owner, so they want to make sure you're the owner.
- 15 And here's what -- I actually emailed a few
- 16 times the company that I actually hired to do it,
- 17 which is -- which is -- will explain, you know, why I
- 18 can't get -- you know, when the operation was done,
- 19 when I cancelled the license and all that, how could
- 20 I -- I never get the website to remove. So that will
- 21 explain to you pretty much right here.
- 22 If you guys want to take a look out of this
- 23 too.
- 24 And with the website, they actually provide --
- 25 you know, there is so many mistakes up here, though.

- 1 If I've been running it for so long, I should have
- 2 just organized it so much, because it says -- first
- 3 said Chrysler 300. That's actually a picture of a BMW
- 4 on it. If I'm operating or if I'm trying to advertise
- 5 something, I should be doing it pretty accurate so
- 6 that people actually don't miss -- I don't mislead
- 7 anybody.
- 8 So once it got shut down the -- everything. I
- 9 called them to make the changes, but they never did.
- 10 So I had no control over the -- the Go -- you know,
- 11 the domain, so I can't get the -- without the password
- 12 I couldn't get access, I can't delete the website.
- I don't know if they are -- if you guys are
- 14 sure about that, but if you don't have the password
- 15 they will not give out the -- no information to you
- 16 guys at all, even to me. Whoever the owner, they can
- 17 only do it.
- But that explains right there. They can even
- 19 contact the company that I actually hired, though.
- JUDGE CHARTOFF: Okay.
- 21 MR. SINGH: Do you also want to take a
- 22 look too?
- 23 JUDGE CHARTOFF: Are you seeking to -- I
- 24 assume this is evidence you want --
- MR. SINGH: Yes.

```
Page 61
                    JUDGE CHARTOFF: -- to submit to the
 1
 2
      Court?
 3
                    MR. SINGH: Yes, ma'am.
 4
                    JUDGE CHARTOFF: I would like to see it,
 5
      but I want to ask if -- do you have any objections
 6
      to --
                    MR. DALLAS: Staff has no objections.
 8
                    JUDGE CHARTOFF: Okay. Okay. So you
 9
      may approach and bring me a copy.
10
                    MR. SINGH: Yeah. Sorry, I didn't bring
11
      no -- a whole bunch of copies today.
12
              Thank you.
13
              I'll just do the -- so this is the insurance
14
      that I had when I had it.
                    MR. DALLAS: Mr. Singh, is that a copy
15
16
      or is that --
17
                    MR. SINGH: This is the insurance.
      Proof that when I was operating, there was 5 million
18
19
      right there. These are the -- proof for the domains,
20
      who are the owners, which is -- I'm not. I hired a
      third party to do it. And these are the emails
21
      from -- back from them.
22
23
                    JUDGE CHARTOFF: Okay. So I am going to
24
      label these all as JS-1, and they are admitted.
                         (Exhibit No. JS-1 admitted.)
25
```

```
Page 62
                    JUDGE CHARTOFF: Give me a minute to --
 1
                    MR. SINGH: No problem.
                    JUDGE CHARTOFF: -- take a look --
 3
 4
                    MR. SINGH: Take your time.
 5
                    JUDGE CHARTOFF: -- at what you have
      handed me.
 6
                         (Pause in the proceedings.)
 8
                    JUDGE CHARTOFF: So I want to ask you a
 9
      couple of questions just to clarify --
                    MR. SINGH:
10
                                Sure.
11
                    JUDGE CHARTOFF: -- what you said.
12
13
                       EXAMINATION
14
      BY JUDGE CHARTOFF:
15
              It sounds like you hired someone to create the
          0
16
      website back when you were certificated --
17
              Yes, ma'am.
          Α
              -- with the UTC?
18
          0
19
          Α
              Yes.
20
              And after your certificate was revoked, you
21
      are saying that -- or correct me if I am wrong, but
22
      are you saying that they -- you sold your website --
23
          Α
              No, no, no.
24
              -- or you gave up your website?
25
          Α
              I told them to just take them down.
```

Page 63 1 Q Okay. 2 Which is -- which is on the note too, you 3 It's -- it pretty much explains everything. know. 4 Which note? 0 Right here. This is the email that I wrote to Α 6 them and this is them responding back. 0 Okay. 8 Α So these are too. 9 0 Okay. And then this is also -- had the owner of this 10 Α thing right here, you know, the -- who is going to be 11 12 the domain owner, and the website, so right here. 13 And so when did you ask to get the website 14 taken down? 15 When we got expired tabs and all the -- when Α 16 we got the paperwork for them, which is, let me see, 17 around November 2006 -- 2016, sorry. Do you have anything else to add? 18 19 Not for right now. This is -- this is for the Α 20 advertisement they were talking about. So these are the proof that I actually -- for stating that I wasn't 21 22 the one who actually -- controlling all of that. 23 wanted to take it down, so -- I already told them, but

they said there's no way they can access the account.

And GoDaddy, I tried to contact them too. They said

24

25

- 1 we need to have the password and -- password and their
- 2 district owner, you know, to -- well, we'll get all
- 3 the information to you, so...
- 4 JUDGE CHARTOFF: I am going to turn this
- 5 over for cross.
- 6 MR. DALLAS: Staff has no questions.
- JUDGE CHARTOFF: Staff has no questions.
- 8 Okay. I have a question, then.

9

- 10 E X A M I N A T I O N (Continued)
- 11 By JUDGE CHARTOFF:
- 12 O So Mr. Hoxit testified that he had a
- 13 conversation with the company at the phone number --
- 14 A Yes.
- 15 Q -- of the company. Are you -- what is your
- 16 response to that?
- 17 A So, ma'am, the response to this is, this is a
- 18 small industry and we work all together, all the
- 19 different companies, who got the UTCs [sic] and who
- 20 don't. And then it don't matter if they have more
- 21 people. And then, you know, the party bus, I don't
- 22 have the party busses at all. And then there's other
- 23 business out there. We'll charge the customer, we
- 24 send them out the confirmation, and when they -- when
- 25 they operate, those are the one -- actually operate

- 1 the -- all the -- you know, the vehicles and stuff
- 2 because we're not authorized to do it.
- 3 Does it make sense, or no?
- 4 Q No.
- 5 A So I'm a limousine company, and there's a few
- 6 other companies who work together, and they've got a
- 7 UTC, and they all certified, and we work together. So
- 8 if I get a call, you know, we'll take the commission
- 9 out, and whatever, it's 20 percent. We'll just take
- 10 the rest -- rest to the -- to the company who actually
- is going to work for it.
- 12 Q So at the time that -- let me back up. So
- that phone call, do you know who he was talking to?
- 14 A No clue, ma'am. There are so many people that
- 15 actually go back and forth who are on the phone.
- 16 There are different employees every time. It's not
- only the one guy that actually answers the phone. It
- 18 just -- it just gets in a circle every time, somebody
- 19 else working. If there is, then it just rotates,
- 20 pretty much.
- I'm not quite sure who did they talk to,
- 22 unless they have the name, then I can tell.
- Q Who owns that phone number?
- A It's a company number, ma'am, so whoever
- working that time, that period of time, they answered

- 1 the phones.
- 2 Q So this is your company?
- 3 A That's my company, yes.
- 4 The phones are connected, so if somebody -- a
- 5 person don't answer it goes to the different -- the
- 6 second one, the third one. This is how it works.
- 7 O So there's another company that --
- 8 A A few other companies, yeah, I work with.
- 9 O What is the name that --
- 10 A There are A&A Limos, there are Blessed Limo.
- 11 There are a few others that work together.
- 12 Q What are the two cars that you operate?
- 13 A What are -- the car I'm operating? It's a
- 14 limousine carrier. It's the Hummer and the Chrysler
- 15 300, but I don't do anymore, I shut down the whole
- 16 operation.
- 17 This is a cancellation that I actually did for
- 18 my -- when I had it, though, you know, two limousines.
- 19 But this is a cancellation I did with my insurance.
- 20 Also, it says that actually I don't operate my license
- 21 all day. You know, limousine carriers, everything is
- 22 put on hold, just because I cancelled everything. I
- don't operate it no more.
- Or if you want to take a look you can take a
- 25 look.

Page 67
1 Q No, thanks.
2 A Yeah.
3 Q You are just saying that you closed your
4 limousine business?
5 A Yes.
6 JUDGE CHARTOFF: Okay. I don't have any
7 further questions.
8 Do you have anything further?
9 MR. DALLAS: Just a closing statement.
JUDGE CHARTOFF: So I will allow him to
11 make a closing statement, and then you can make a
12 closing statement if you choose.
MR. SINGH: Sure. What is a closing
14 statement is? Sorry.
JUDGE CHARTOFF: A closing statement is
16 where you just explain the evidence you laid out
MR. SINGH: Oh, okay.
JUDGE CHARTOFF: and how you think I
19 should rule.
MR. SINGH: Oh, okay. All right.
JUDGE CHARTOFF: Okay.
MR. SINGH: Thank you.
JUDGE CHARTOFF: Go ahead.
MR. DALLAS: Thank you, Judge.
25 Staff has submitted sufficient evidence into

- 1 the record to establish two separate violations of
- 2 RCW 81.70.260, and that the company was not operating
- 3 as a limousine carrier.
- 4 In summary, you have heard from Staff that
- 5 Seattle 7 Days Limo advertised transportation services
- 6 for multiple vehicles that had a seating capacity of
- 7 over 14 people. This advertisement was on the website
- 8 that the company put in its application to become a
- 9 charter party carrier as its official business
- 10 website. Although Mr. Singh claims that he lost
- 11 control of the website, Staff's position is still the
- same; however, this is something you may want to
- 13 consider in rendering your order.
- 14 The 2016 order stated that Mr. Singh had to
- 15 stop all operations. He failed to cease all
- operations by continuing to make advertisements and
- 17 offers. And just to remind you, the term conducting
- 18 operations includes advertising and making offers.
- 19 You have also heard that the company offered
- 20 to provide transportation services to a group of 22 to
- 21 29 people for a bachelor party in Seattle for vehicles
- 22 that have a seating capacity of over 14 people.
- 23 Mr. Hoxit called the phone number that the company
- 24 submitted to the Commission in its application to
- 25 become a charter party carrier, as its official

- 1 business phone number, and this was the phone number
- 2 that was also on the advertisement.
- Both the advertisement and the offer are two
- 4 separate violations of RCW 81.70.260 because the
- 5 company did not have a certificate to conduct
- 6 operations as a charter party carrier at the time the
- 7 advertisement was observed and the offer was made.
- 8 This is because the company's certificate was
- 9 previously revoked on December 23rd, 2016, due to
- insufficient proof of insurance.
- 11 Accordingly, Staff recommends the Commission
- issue an order for penalties of \$5,000 per violation.
- 13 Thank you.
- JUDGE CHARTOFF: Thank you.
- 15 Okay. If you --
- 16 MR. SINGH: All right. Ma'am, I've got
- 17 something to say now.
- JUDGE CHARTOFF: Okay.
- 19 MR. SINGH: When they say they -- they
- 20 called in for 30 people, or 28 people, you know, the
- 21 Hummer, it -- it really depends on us how we're going
- 22 to provide it. It didn't indicate there's going to be
- 23 only one vehicle they were going to provide. So he --
- 24 if -- if we are the limousine services, each carries a
- 25 14-passenger, right? The 14-passenger, then we can

- 1 actually do two limousines. They never asked or never
- determined anything, like, oh, we wanted one vehicle
- 3 or we wanted two. It really depends on us how we're
- 4 going to accommodate the party.
- 5 And then the thing about the website, I've
- 6 already, you know, proven to you guys that I -- you
- 7 know, I tried to get into contact to close that down,
- 8 but they never did. And then there's a reason too,
- 9 actually. They stated that I -- you know, that we're
- 10 not -- so after that I had turned everything, all the
- 11 business I'm getting from other people. I'm not even
- operating my own business, my own website and stuff.
- I'm just going to get charged, you know, get a
- 14 penalty for it, which I don't -- have no control over
- 15 the website and the advertisement. You know, there is
- 16 a different kind of advertisement, doing a website or
- 17 doing a Google Adwords. I mean, if they find me doing
- 18 a Google Adwords, you know, that's a different story,
- then you can tell me, like, hey, that's your fault,
- 20 you know, you did it. But when the website -- I mean,
- 21 I'm not a tech guy, I don't know how these things
- 22 work, domains or websites. You know, I'm explaining
- 23 the way I just got explained.
- 24 And then with the capacity, I mean, there --
- 25 like I said, you know, we work all -- three or four

Page 71 companies together. So, if anything, you know, 1 2 they -- they are the one who actually provide the 3 services, but as far as that... 4 These are the only things I have to say. If I have anything else I will just let you know too. 5 6 JUDGE CHARTOFF: Okay. Thank you. MR. SINGH: Thank you. 8 JUDGE CHARTOFF: Is there anything else? 9 MR. DALLAS: Can I have a rebuttal? 10 JUDGE CHARTOFF: Sure. 11 MR. DALLAS: Judge Chartoff, I would 12 like to just point in the record, in Exhibit JH-2, the vehicles they submitted in their application of any 13 14 charter carrier includes a Hummer that can seat 22, 15 and another Hummer that can seat 30. And I would also 16 like to point you to Attachment F of JH-1, where 17 Mr. Hoxit specifically states that he was offered a stretch Hummer that seats 28 to 30, a party bus that 18 19 seats 28 to 30 as well. 20 JUDGE CHARTOFF: Okay. 21 MR. DALLAS: And that's all. Thank you. 22 JUDGE CHARTOFF: Okay. 23 Thank you for participating. I will issue a 24 decision within ten days.

MR. SINGH: Within ten days. Okay.

25

		Page 72
1	JUDGE CHARTOFF: We are off the record.	
2	(Proceedings concluded 1:42 p.m.)	
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

Page	73
1	CERTIFICATE
2	
3	STATE OF WASHINGTON
4	COUNTY OF KING
5	
6	I, Sherrilyn Smith, a Certified
7	Shorthand Reporter in and for the State of Washington,
8	do hereby certify that the foregoing transcript is
9	true and accurate to the best of my knowledge, skill
10	and ability.
11	
12	
13	HDTC4
14	e-ripi
15	Shewilyn Smith
16	
17	SHERRILYN SMITH, CCR# 2097
18	
19	
20	
21	
22	
23	
24	
25	