

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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

JEET SIDHU a/k/a GEETAR SIDHU d/b/a
JJ LIMOUSINE, JJ LIMOUSINE
SERVICES, JJ'S BEST LIMOUSINE
SERVICE, and JJ LIMOUSINE
SERVICES, INC.

DOCKET TE-151982

DECLARATION OF MICHAEL
TURCOTT

- 1 I, MICHAEL TURCOTT, under penalty of perjury under the laws of the State of
Washington, declare as follows:
- 2 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.
- 3 I am employed by the Washington Utilities and Transportation Commission (Commission)
as the Compliance Investigations Supervisor. Before that I was employed as a Compliance
Investigator. My duties included investigating transportation companies that appeared to be
providing regulated services without the proper authority. I have been employed by the
Commission for three years.
- 4 I conducted an investigation of JJ's Best Limousine Service (JJ Limousine) that resulted in
the classification and complaint proceeding in this docket.
- 5 In an order entered July 11, 2016, the Commission classified JJ Limousine as a charter party
and excursion service carrier, and ordered JJ Limousine to cease and desist from charter
party and excursion services without first obtaining a permit from the Commission.
- 6 The Commission also ordered JJ Limousine to pay a penalty of \$15,000, and suspended a
\$10,000 portion of the penalty for two years on the following conditions:
1. JJ Limousine must submit a complete application for a certificate to operate as a
charter party or excursion carrier no later than July 26, 2016;
 2. JJ Limousine must refrain permanently from further operations as a charter party
and excursion service carrier in the state of Washington without first obtaining
the required certificate from the Commission;
 3. JJ Limousine must refund \$318 to Michael Hornsby no later than July 26, 2016;
and
 4. JJ Limousine must comply with all applicable statutes and Commission rules.

- 7 JJ Limousine submitted an incomplete charter application on June 10, 2016. The application was missing proof of insurance. There were also discrepancies with the company's USDOT number, vehicles listed on the application, and physical address.
- 8 JJ Limousine completed its application on October 25, 2016, and the Commission issued charter certificate CH-067409 to JJ Limousine on October 26, 2016.
- 9 The Commission cancelled the company's certificate for lack of insurance on February 14, 2017, in Docket TE-170096
- 10 JJ Limousine refunded \$318 to Mr. Hornsby on July 10, 2016.
- 11 JJ Limousine failed to pay the non-suspended \$5,000 portion of the penalty.
- 12 On May 14, 2018, I received an email from Jess Sandhu of A-A Limo with information about a customer who he believed had booked a party bus with JJ Limousine for the Monroe High School prom on Saturday, May 19, 2018. Mr. Sandhu provided the name of the customer, Tina P. Morse (Shriner), and telephone number, (425) 241-8448.
- 13 I called Ms. Morse and learned that she had searched for party buses on the Internet and located the website for JJ Limousine, www.jjlimo.com. Ms. Morse called JJ Limousine using the telephone number displayed on the website and reached an agreement with the company for transportation in the Mukilteo, WA, area, in the company's 40-passenger party bus.
- 14 Ms. Morse told me the transportation was for her daughter's high school prom on Saturday, May 19, 2018, and was to include 33 of her friends as passengers. Ms. Morse emailed me and provided smart phone screenshots showing confirmation text messages from May 12 and 13 received from (206) 617-5466 and signed "JJ". This is the same cell phone number I used in the past to reach "JJ", Jeet Sidhu. The text messages confirmed Ms. Morse's \$1900 deposit for a 40-passenger party bus on May 19th, 2018 in Mukilteo, and included an interior image of a party bus equipped with perimeter seating, a dance pole, and customized colored lighting.¹
- 15 On May 16, 2018, I visited the website www.jjlimo.com and observed advertising for charter party and excursion services, including party bus transportation, which require Commission authority.² Specifically, the homepage includes advertisement for "Seattle's #1 Source for Limo and Party Bus Rentals" and lists a "40 Passenger Party Bus" as one of the company's vehicles. The page linked to the "Our Fleet" tab advertises a 22 passenger party bus, a 40 passenger party bus, a 57 passenger motor coach, a 30 passenger Hummer stretch limo, a 30 passenger party bus, and a 20 passenger Escalade stretch limo, all of which require Commission authority.

¹ Attachment A, Tina Morse email, May 14, 2018.

² Attachment B, screenshot of www.jjlimo.com homepage and selected webpages, captured May 14, 2018.

DATED at Olympia, Washington, and effective this 18th day of May, 2018.


MICHAEL TURCOTT

ATTACHMENT A

From: [Tina Morse](#)
To: [Turcott, Mike \(UTC\)](#)
Subject: Fwd: Receipt from JUST LIMOUSINE
Date: Monday, May 14, 2018 9:45:42 AM
Attachments: [image1.PNG](#)

Mike:

I've got the receipt as well as text information from +1 (206) 617-5466. Per our conversation, my step daughter had another contract fall through with Everett Limo. We were talking to A&A but they would not know until this morning if they had a party bus available. The bus below with J&J was available and a little less money so emma asked that I go with J&J.

I'll let you know if he willingly cancels and cancels my charges. Please don't contact him today as I am working through this and would like for him to cancel charges.

Tina Shriner

425-241-8448



Limo

Text Message
Saturday 6:28 PM

Hi Tina, We received full payment for May 19th reservation. We are all confirmed. Thank you for your business. JJ.

JJ, could you confirm back for 40 passenger bus at 5pm in Mulкитеo? I will send the itinerary tomorrow.

Yes 40 passenger party bus pick up from Mulкитеo.

Yesterday 2:50 PM



Text Message



Sent from my iPhone

Begin forwarded message:

From: JUST LIMOUSINE via Square <receipts@messaging.squareup.com>

Date: May 12, 2018 at 6:31:36 PM PDT

To: morsefamily@mac.com

Subject: Receipt from JUST LIMOUSINE

Reply-To: JUST LIMOUSINE via Square

<r_mfzheuzynzqxenlijexiq2jj4zwestgmjsew5knjy.rYUZ.mslitqW51pICJyTi.50cc9805685ce947c9ec15678621ad3537ada497@reply.squareup.com>

Square automatically sends receipts to the email address you used at any Square seller. [Learn more](#)



JUST LIMOUSINE

How was your experience?



\$1,900.00

Custom Amount \$1,900.00

Total **\$1,900.00**

JUST LIMOUSINE

Visa 7615 (Keyed)

May 12 2018 at 6:25 PM



#rS8n

Auth code: 00368D

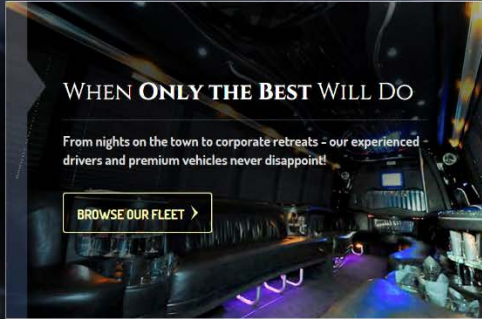
© 2018 Square, Inc.

1455 Market Street, Suite 600
San Francisco, CA 94103

[Square Privacy Policy](#) · [Not your receipt?](#)
[Manage preferences](#) for digital receipts



ATTACHMENT B



WHEN ONLY THE BEST WILL DO

From nights on the town to corporate retreats - our experienced drivers and premium vehicles never disappoint!

[BROWSE OUR FLEET >](#)

LUXURY WINE TOURS

BOOK 5 HOURS, GET 1 FREE!



BOOK 3 HRS GET 1 FREE!

VALID SUN - THURS, LIMOUSINES ONLY



AIRPORT CAR SERVICE

RELIABLE & AFFORDABLE



"We have used JJ's Limo for many years and have always been impressed with their professional service, personable drivers and great value. We have used them about 30+ times over the years without any issues, whether it's one of the veteran or brand new drivers. Their cars are clean, and if you want a top quality limo and chauffeur you will truly enjoy JJ's Limo."

★★★★★ Rating - John B., WA - [Read More Reviews >](#)

SEATTLE'S #1 SOURCE FOR LIMO AND PARTY BUS RENTALS

Whether you're looking for a wild night on the town or reliable airport transportation - or anything in between - our fully licensed and highly experienced drivers will make sure you're taken care of.



Our selection of luxury party buses, limousines, and executive sedans have become the talk of Seattle.

Having been one of Seattle's most respected transportation services for over 20 years, JJ's Best Limousine Service has been the go-to choice for a range of celebrities - from the Backstreet Boys to Bruce Springsteen!

[CALL NOW! \(425\) 454-5053](#)

We Have a Wide Variety of Clean and Stylish Luxury Vehicles Perfect for Any Occasion.

- > Chrysler 300 Stretch Limo
- > Escalade Stretch Limo
- > 30 Passenger Coach Bus
- > 14 Passenger Lincoln Town Car
- > 40 Passenger Party Bus
- > White Mercury Grand Marquis
- > Hummer Stretch Limo
- > And More!

JJ's Best Limousine Service works closely with event planners, large companies, wedding planners, and anyone else who needs ongoing transportation services. We specialize in providing transportation for nights on the town, sporting events, corporate retreats, weddings, and more! For more information about our vehicles, or to book a ride today, give us a call or fill out our quick and easy [reservation form](#).

[CALL NOW! \(425\) 454-5053](#)

QUESTIONS OR COMMENTS?

Send us a message and we'll get back to you soon!

* Indicates required questions

Name *

First Last

Email *

Phone #

How can we help you? *

[SEND MESSAGE](#)

Before making a reservation, please read the terms, conditions, and [BOOKING POLICIES](#). For more information about our terms and conditions, please contact us before booking a vehicle.

Experience the Ride Everyone is Talking About:
(425) 454-5053

IT'S BEST LIMOUSINE

Pearl White Chrysler - 10 Passengers

2014-2015 All Star Fleet Car

Experience the Ride
Everyone is Talking About

- ▶ Dark Wood Interior
- ▶ TV's and Stereo
- ▶ Air Clean and Glass
- ▶ Party Lights



Coach Bus - 30 Passengers

- ▶ Television
- ▶ Comfortable Seating
- ▶ Luggage Storage
- ▶ Ideal for Group Events



Party Bus - 40 Passengers

- ▶ Black Exterior
- ▶ Black Interior, Privacy Divider
- ▶ Stereo, DVD Player, CD/Tape, Intermittent Wipers
- ▶ Air-Cooled, Rock Slushers, Champagne Ice, & Champagne Flutes
- ▶ Full Floor Size Package, Stargazer Bar, Mood Lighting
- ▶ Full Ceiling Floor Open, Mirror and Bar



Motor Coach - 57 Passengers

- ▶ Black Exterior
- ▶ Black Interior, Privacy Divider
- ▶ Stereo, DVD Player, CD/Tape, Intermittent Wipers
- ▶ Air-Cooled, Rock Slushers, Champagne Ice, & Champagne Flutes
- ▶ Full Floor Size Package, Stargazer Bar, Mood Lighting
- ▶ Full Ceiling Floor Open, Mirror and Bar



Hummer Stretch Limo - 30 Passengers

- ▶ White Exterior
- ▶ Gray Interior, Privacy Divider
- ▶ Stereo, DVD Player, CD/Tape, Intermittent Wipers
- ▶ Air-Cooled, Rock Slushers, Champagne Ice, & Champagne Flutes
- ▶ Full Floor Size Package, Stargazer Bar, Mood Lighting
- ▶ Full Ceiling Floor Open, Mirror and Bar



Party Bus - 30 Passengers

- ▶ Black Exterior
- ▶ Black & Gray Interior
- ▶ Stereo, DVD Player, CD/Tape, Intermittent Wipers
- ▶ Air-Cooled, Rock Slushers, Champagne Ice, & Champagne Flutes
- ▶ Full Floor Size Package, Stargazer Bar, Mood Lighting
- ▶ Full Ceiling Floor Open, Mirror and Bar



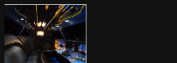
Escalade Stretch Limo - 20 Passengers

- ▶ White Exterior
- ▶ Gray-Black Interior, Privacy Divider
- ▶ Stereo, DVD Player, CD/Tape, Intermittent Wipers
- ▶ Air-Cooled, Rock Slushers, Champagne Ice, & Champagne Flutes
- ▶ Full Floor Size Package, Stargazer Bar, Mood Lighting
- ▶ Full Ceiling Floor Open, Mirror and Bar



Grand Marquis Limo - 10 Passengers

- ▶ White Exterior
- ▶ Gray Interior, Privacy Divider
- ▶ Stereo, DVD Player, CD/Tape, Intermittent Wipers
- ▶ Air-Cooled, Rock Slushers, Champagne Ice, & Champagne Flutes
- ▶ Full Floor Size Package, Stargazer Bar, Mood Lighting
- ▶ Full Ceiling Floor Open, Mirror and Bar



Lincoln Town Car Sedan - 4 Passengers

- ▶ Black Exterior
- ▶ Leather Interior
- ▶ Bluetooth, DVD
- ▶ Stereo, Rearview Mirror



VIEW MORE

For more information about the vehicles we offer at IT'S BEST Limo Service, our fleet is maintained and quick to respond to your last-minute requests.

CALL NOW! (425) 454-5053

IT'S BEST LIMOUSINE
1510194

Experience the Ride Everyone is Talking About
(425) 454-5053

WE'RE OPEN 24/7

IT'S BEST LIMOUSINE
1510194