BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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

SEATTLE 7 DAYS LIMO

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DOCKET TE-180401

COMMISSION STAFF'S MOTION TO IMPOSE SUSPENDED PENALTIES

I. INTRODUCTION

Commission Staff (Staff) of the Washington Utilities and Transportation

Commission (Commission) submits this Motion to Impose Suspended Penalties pursuant to

WAC 480- 07-375(1).

II. RELIEF REQUESTED

Staff requests that the Commission impose the \$9,000 suspended penalty amount from Order 02 of Docket TE-180401 because Seattle 7 Days Limo ("Seattle 7 Days Limo" or "the Company") has violated a condition of Order 02.

III. STATEMENT OF FACTS

On January 14, 2019, the Commission issued Order 02 in Docket TE-180401. In Order 02, the Commission assessed a penalty of \$10,000 against the Company. The Commission suspended \$9,000 of this penalty subject to several conditions. One of those conditions is that the Company "pay[] the remaining \$1,000 penalty or file[] jointly with Staff a proposed payment arrangement no later than 10 days from the effective date of this Order." Order 02 stated that the effective date of the Order was January 14, 2019.

On January 17, 2019, Seattle 7 Days Limo was served with Order 02 via certified and first class mail at 22826 80th Avenue W., Edmonds, WA 98026.

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On March 6, 2019, Staff contacted the Commission's Financial Services Division to inquire if Seattle 7 Days Limo had paid the \$1,000 penalty, and was informed that the Company has not submitted any payment. On March 6, 2019, Staff searched the Commission's records and found that Seattle 7 Days Limo had failed to make any payment in regard to the \$1,000 penalty. As of March 7, 2019, Staff has determined that Seattle 7 Days Limo has not contacted Staff to propose payment arrangements of the \$1,000 penalty.

III. STATEMENT OF ISSUES

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Should the Commission impose the \$9,000 penalty suspended in Order 02 given that Seattle 7 Days Limo has failed to meet a condition of the penalty suspension?

IV. EVIDENCE RELIED UPON

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Staff relies upon the Declaration of Investigator Jason Hoxit, which is filed contemporaneously with this Motion.

V. ARGUMENT

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On January 17, 2019, the Commission suspended \$9,000 in penalties against the Company subject to the condition that the Company either pay the \$1,000 penalty or jointly file with Staff a proposed payment arrangement no later than 10 days from the effective date of Order 02. Staff recommends that the suspended penalties in Order 02 be imposed against Seattle 7 Days Limo because the Company has failed to timely pay the \$1,000 penalty or contact Staff regarding a proposed payment arrangement.

VI. CONCLUSION

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Staff respectfully requests that the Commission grant its Motion to Impose Suspended Penalties and impose the full \$9,000 suspended penalty against the Company.

DATED this 13th day of March 2019.

Respectfully submitted,

ROBERT W. FERGUSON Attorney General

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