

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

PENALTY ASSESSMENT TE-141062

PLEASE NOTE: You must complete and sign this document, and send it to the Commission within 15 days after you receive the penalty assessment. Use additional paper if needed.

I have read and understand RCW 9A.72.020 (printed below), which states that making false statements under oath is a class B felony. I am over the age of 18, am competent to testify to the matters set forth below and I have personal knowledge of those matters. I hereby make, under oath, the following statements.

[] 1. Payment of penalty. I admit that the violations occurred. I have:

[] Enclosed \$ _____ in payment of the penalty

[] Submitted my payment of \$ _____ online at www.utc.wa.gov. My confirmation number is _____.

[X] 2. Request for a hearing. I believe that one or more of the alleged violations did not occur, for the reasons I describe below, and I request a hearing based on those reasons, for a decision by an administrative law judge:

[X] 3. Application for mitigation. I admit the violations, but I believe that the penalty should be reduced for the reasons set out below:

[] a) I ask for a hearing to present evidence on the information I provide above to an administrative law judge for a decision

OR [] b) I ask for a Commission decision based solely on the information I provide above:

I declare under penalty of perjury under the laws of the State of Washington that the foregoing, including information I have presented on any attachments, is true and correct.

Dated: May 28/2014 [month/day/year], at Bellevue [city, state]

JOHN CHI
Name of Respondent (company) - please print

[Signature]
Signature of Applicant

RCW 9A.72.020:

“Perjury in the first degree. (1) A person is guilty of perjury in the first degree if in any official proceeding he makes a materially false statement which he knows to be false under an oath required or authorized by law. (2) Knowledge of the materiality of the statement is not an element of this crime, and the actor’s mistaken belief that his statement was not material is not a defense to a prosecution under this section. (3) Perjury in the first degree is a class B felony.”

To whom it might concern:

May29,2014

We got your letter and the following situation I think we need talk about:

We have never get your letter about our annual report and that was why we call the Amy to requested about it and she sent us by e-mail the same day that we were highly appreciated.

We did fill up it and mail to you as soon as we could and we still have the penalty charge of \$1000.

Our company are facing very challenging time since DOT put our bus the only one bus as suspended since the driver's log book and fail the records so the only bus can make our incoming seems has to be out of service for quite some times.

Our company was establish since last June and since the partner walked away and some driver issues it was frozen for almost 3 months and we made a negative income from last year since those reasons.....

To be honest we are in the proses to be or not to be to keep on the company still going since although we could not make the income from it but we still need to pay the interest and insurance on it.

Please believe us that we did not have any intentions to late payment but just because:

1, Our company has not even one year yet since it established and because of this we thought it might do not need to do so since we did not get the notice for some reason somehow.

2, We did change the mailing address after the other owner leave the company but she did not notice the lessening department and that might be why we did not get it.

Please be kindly reconsideration our real situations and we will make sure it will not happen again if we still be able to keep the company operation that we are trying to.

If you have any questions please feel free to contact with us at 206-779-9998, and kindly considerations will be highly appreciated .

Yours Truly



John Chi

Owner of Excuvan Rental LLC

2014 JUN -2 AM 8:26
STATE OF WASH
UTIL. DIVISION
REGISTRATION

SERVICE DATE

MAY 27 2014

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

NOTICE OF PENALTIES INCURRED AND DUE
FOR VIOLATIONS OF LAWS AND RULES

PENALTY ASSESSMENT: TE-141062
PENALTY AMOUNT: \$1,000

2014 JUN -2 AM 8:26
RECEIVED
UTILITIES AND TRANSPORTATION COMMISSION
Execuvan Rental LLC
10538 NE 24th Street
Bellevue, WA 98004

According to Washington Utilities and Transportation Commission (Commission) records, you have violated Washington Administrative Code (WAC) 480-30-071, which requires charter and excursion carriers to file their annual reports. You did not file an annual report by May 1, 2014.

Revised Code of Washington (RCW) 81.04.080 authorizes the Commission to assess penalties of \$100 for violations of Commission rules. Each violation is a separate and distinct offense and, in the case of a continuing violation, every day's continuance is a separate and distinct violation. The Commission interprets noncompliance with WAC 480-30-071 beyond May 1 as a continuing violation, and assesses penalties of \$100 for each day a company fails to file its report after that date.

As a result, the Commission has assessed penalties against you in the amount of \$1,000 on the following basis:

On February 28, 2014, the Commission mailed the 2013 annual report forms and the 2014 regulatory fee packets to all charter and excursion carriers registered in Washington. The instructions page for the annual report form instructed these companies to file annual reports by May 1, 2014. The instructions page also stated that failure to file the annual report by May 1 would result in penalties. The deadline for requesting an extension to file your annual report was April 17. You did not request an extension.

As of May 15, 2014, Execuvan Rental LLC has not filed its 2013 annual report or paid its 2014 regulatory fee. May 15 is 10 business days from May 1, resulting in a total penalty of \$1,000.

Your penalty is due and payable now. If you believe the violation did not occur, you may request a hearing to contest the penalty assessment. The Commission will grant that request only if material issues of law or fact require consideration of evidence and resolution in a hearing. A request for a hearing must include a written statement of the reasons supporting that request. Failure to provide such a statement will result in denial of the request. If there is a reason for the