

SERVICE DATE

JUN 21 2016

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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

PENALTY ASSESSMENT: TE-160709

PENALTY AMOUNT: \$1000

May Travel LLC
1205 N. 10th Place, #2325
Renton, WA 98057

*I recieved this letter by express
mail on June 30th, 2016.*

According to Washington Utilities and Transportation Commission (Commission) records, you have violated Washington Administrative Code (WAC) 480-30-071 and 480-30-076, which requires charter & excursion carriers companies to file their annual report and pay regulatory fees each year by May 1. May 1 was a Sunday, therefore you were required to file your annual report or pay regulatory fees by May 2, 2016. You did not file an annual report by May 2, 2016.

Revised Code of Washington (RCW) 81.04.405 authorizes the Commission to assess a penalty of \$100 for each violation of a Commission rule. 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 and 480-30-076 beyond May 2 as a continuing violation, and assesses penalties of \$100 for each day a company fails to file its report or pay its regulatory fees after that date.

As a result, the Commission has assessed penalties against you in the amount of \$1000 on the following basis:

On February 29, 2016, the Commission mailed the 2015 annual report forms and the 2016 regulatory fee packets to all charter & excursion carriers companies registered in Washington. The instructions page for the annual report form instructed these companies to file annual reports and pay regulatory fees by May 2, 2016. The instructions page also stated that failure to file the annual report by May 2 would result in penalties. The deadline for requesting an extension to file your annual report was April 15. You did not request an extension.

As of May 16, 2016, May Travel LLC had not filed its 2015 annual report or paid its 2016 regulatory fee. May 16 is ten business days from May 2, resulting in a total penalty of \$1,000. The Commission has yet to receive a complete and accurate annual report and additional penalties may accrue until you submit one.

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

2016 JUL -6 PM 2:23

RECEIVED
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

PENALTY ASSESSMENT TE-160709

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:

I sent the Annual Report and fee in Mar. 2016. Please receive a copy of the 2015 Annual Report

[] 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: 07-05-2016 [month/day/year], at Renton WA [city, state]

HONGSHENG ZHANG
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.”

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COMMUNICATIONS SECTION
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

**CHARTER & EXCURSION CARRIERS
2015
ANNUAL REPORT**

FOR

Sino-M International LLC DBA Seattle Mag Travel
(NAME UNDER WHICH CORPORATION, PARTNERSHIP, OR INDIVIDUAL IS DOING BUSINESS)

1205 N 10th Pl #2325

(OFFICIAL MAILING ADDRESS)

Renton

(CITY)

WA

(STATE)

98057

(ZIP)

Please check if address listed above is an updated address

Report Year Ended: December 31, 2015

Inquiries concerning this Annual Report should be addressed to:

Name/Title: Hongsheng Zhang president
Address: 1205 N 10th Pl #2325
City: Renton
State/Zip: WA 98057
Telephone: 206-234-8995
Email: Support@seattlemagtravel.com

SUBMIT TO:

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION
PO Box 47250
Olympia, WA 98504-7250

File online: www.utc.wa.gov

WASHINGTON

UTC

UTILITIES AND TRANSPORTATION
COMMISSION

REPORT MUST BE RECEIVED NO LATER THAN MAY 2, 2016

Please refer to the Instructions for Completing the Annual Report on Page 2

ANNUAL REPORT CERTIFICATION


(PLEASE VERIFY THAT ALL SCHEDULES ARE ACCURATE AND COMPLETE BEFORE SIGNING)

I, the undersigned HONGSHENG ZHANG
Responsible Account Officer (Please Print)

of Sino-M International LLC DBA Seattle May Travel
Name of Company

have examined the foregoing report; that, to the best of my knowledge and belief, all statement of fact contained in said report are true and said report is a correct statement of the business and affairs of the above-named respondent in respect to each and every matter set forth therein during the period from January 1, 2015, to December 31, 2015, inclusive.

PRESIDENT
Title
(please print)


Signature
(please type if filing electronically)

206-234-8995
Telephone Number

03-15-2016
Date

GENERAL INFORMATION

Washington Unified Business Identifier (UBI) No.: 602 599 064
(If you do not know your UBI No. please contact Business Licensing Service at 1-800-451-7985 or BLS@dor.wa.gov)

Business Structure (please check the appropriate designation):

Individual / Sole Proprietor Partnership Other (LP, LLP, LLC) Corporation Nonprofit Corporation

List the name, title, and percentage of partner's share or stock distribution for major stockholders. If LLC, list members and percentage of ownership.

Name	Title	Percent / Shares / Stock / Ownership
<u>Hongsheng Zhang</u>	<u>President</u>	<u>100% ownership</u>

SCHEDULE 1

(complete all information for the year 2015)

Staff Contact Information

Safety Director Name: May Zhang Phone: 206-234-8995

Customer Service Contact Name: May Zhang Phone: 206 234-8995

Recordable Intrastate and Interstate Accidents

Recordable Accidents	Intrastate	Interstate
A fatality	0	0
An injury to a person requiring immediate treatment away from the scene of the accident	0	0
Disabling damage to a vehicle, requiring it to be towed from the accident scene	0	0
Total Recordable Accidents	0	0

Mileage Information

Total Operating Miles	Intrastate	Interstate
	89,053	5,095

Intrastate: Trips that operate exclusive within WA

Interstate: Trips that operate outside of WA

Seattle May Travel

www.SeattleMayTravel.com

1205 N 10th Pl #2325

Renton WA 98057

E-Mail: Support@seattlemaytravel.com

(206) 569-4127 office

(206) 234-8995 mobile

(425) 207-8917 fax

To: Amber George Date: 03-24-16

Company Name: WAUTC From: May

Fax No #: 360-664-1289 Pages: 2

Re: 2015 Annual Report
Schedule 1

Dear Amber,

It was so nice talking to you today.
Please receive the revised schedule 1.
If you have any questions, please
feel free to contact me.

Best regards,



Seattle May Travel

www.SeattleMayTravel.com

1205 N 10th PI #2325

Renton WA 98057

E-Mail: Support@seattlemaytravel.com

(206) 569-4127 office

(206) 234-8995 mobile

(425) 207-8917 fax

To: Amber George Date: 03-23-16

Company Name: WAUTC From: May

Fax No #: 360-664-1289 Pages: 7

Re 2015 Annual Report

Dear Amber,

The 2015 Annual Report and UTC Annual fee \$125 have been sent to WAUTC on Feb. 17, 2016.

Please receive the cope of 2015 Annual Report Fax to you today. If you have any questions, please feel free to contact us.

Best Regards,



2015 Interstate Miles

02-13-15	12 h h	SEA ~ Vancouver	174
o/w	7 h h		
02-14-15	12 h h	Vancouver ~ SEA	143
o/w	7 h h		
04-16-15	7 h	Vana Border R/T	212
05-10-15	} 7 pax Van	o/w	143
05-11-15			35
05-12-15			35
05-13-15		o/w	143
06-03-15	28 pax Bus	o/w h	174
06-04-15	" " " "	o/w h	174
06-11-15	28 pax Bus	R/T h	286
06-15-15	28 pax Bus	R/T h	212
07-02-15	12 pax Van	o/w h	174
07-03-15	portland tour		35
07-04-15	o/w	back SEA	174
07-05-15	12 pax Van	o/w h	143
07-06-15	12 pax Van	o/w h SEA	143
07-16-15	7 pax Van	o/w h	174
07-17-15	7 pax Van	o/w h SEA	174

SINO-M INTERNATIONAL LLC
DBA SEATTLE MAY TRAVEL
1205 N 10TH PL APT 2325
RENTON, WA 98057

3277

DATE 02-17-2016

19-2/1250 WA
98058

PAY
TO THE
ORDER OF

Utilities and Transportation Commission \$ *125.00*
One hundred twenty five and 0/100 DOLLARS

Bank of America

ACH R/T 12500024

FOR UTC Annual fee

⑆003277⑆ ⑆12500024⑆ 000023336209⑆

Security
Features
Back

Hello Hongsheng Zhang,

Thank you for your order.

Order Receipt:

Order ID: 250992695

Date: Tue Dec 01 19:23:46 -0500 2015

Payment Type: Mastercard

Order Status: Accepted

May Travel
USDOT Biennial Report

USDOT Biennial Report Form (required for interstate carriers every two years) BM

\$25.00 X 1 = \$25.00

(Agreement: In placing my order I understand there are no cancellations. All service provider fees are non refundable.)

Product Total \$25.00

Grand Total \$25.00

Name: Hongsheng Zhang

Company: PRRSIDENT

Email: may.zhang@seattlemaytravel.com

Address 1: 1205 N 10TH PL #2325

City: Renton

State/Province: Washington

Zip/Postalcode: 98057

Fax: 425-207-8917

Phone: 2062348995

Secondary Phone: 2062348995



PAID

12-01-15

Additional Information:

Interstate USDOT Number (if any): 2470719

Company Name: May Travel LLC

MC or FF Number (if any): 899653

Hello Hongsheng Zhang,

Thank you for your order.

Order Receipt:

Order ID: 250992380

Date: Tue Dec 01 18:55:58 -0500 2015

Payment Type: Mastercard

Order Status: Accepted

Sino-M Int'l

12-01-15

USDOT Biennial R

USDOT Biennial Report Form (required for interstate carriers every two years) BM

\$25.00 X 1 = \$25.00

(Agreement: In placing my order I understand there are no cancellations. All service provider fees are non refundable.)

Product Total \$25.00

Grand Total \$25.00

Name: Hongsheng Zhang

Company: PRRSIDENT

Email: may.zhang@seattlemaytravel.com

Address 1: 1205 N 10TH PL #2325

City: Renton

State/Province: Washington

Zip/Postalcode: 98057

Country: United States



PAID

12-01-15

Fax: 425-207-8917

Phone: 2062348995

Secondary Phone: 2062348995

Additional Information:

Interstate USDOT Number (if any): 2348207

Company Name: Sino-M International LLC DBA Seattle May Travel

MC or FF Number (if any): 899660