

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

PENALTY ASSESSMENT TE-170622

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. Contest the violation. I believe that one or more of the alleged violations did not occur, for the reasons I describe below (if you do not include reasons supporting your contest of the violations here, your request will be denied):

1) THE ANNUAL REPORT WAS FILED ON APRIL 26, 2017, CONFIRMATION # 0-001-166-306.
2) PAYMENT WAS MADE APRIL 26, 2017. CONFIRMATION # 243492051

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

OR

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

[] 3. Application for mitigation. I admit the violations, but I believe that the penalty should be reduced because the violations occurred due to circumstances beyond my control, as explained below (if you do not include reasons that support your application for mitigation here, your request will be denied):

[] 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: 06/20/2017 [month/day/year], at BISMARCK, ND [city, state]

HARLOW'S BUS SERVICE, INC
Name of Respondent (company) – please print

Michael Watterscheid - CONSULTANT
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.”

Jacob Iverson

From: Mike Walterscheid <mike.walterscheid@goharlows.com>
Sent: Wednesday, April 26, 2017 11:13 AM
To: 'Jacob Iverson'; 'Josh Kinard'
Subject: FW: Confirmation of Payment

Here is your confirmation for the WA annual Report renewal

Best regards,

Michael Walterscheid - CFO Consulting Services
Harlow's Bus Service, Inc.
619-346-2892
mike.walterscheid@harlowsbussales.com

From: Official Payments - Customer Service [mailto:CustomerService@officialpayments.com]
Sent: Wednesday, April 26, 2017 11:53 AM
To: Mike WALTERSCHEID
Subject: Confirmation of Payment

Dear Official Payments Customer:

Thank you for selecting Official Payments Corporation for electronic payment of Business Licensing Services. Your card was charged \$72.78 on 04-26-2017. Your base payment of \$71.00 was sent to Washington State DOR - Business Licensing Service. The fee of \$1.78 was sent to Official Payments. Your confirmation number is 243492051.

To check the status of your payment, visit the Official Payments Corporation Web site at https://www.officialpayments.com/pc_paym.jsp. Please be prepared to provide your e-mail address mike.walterscheid@goharlows.com and one of the following two items:

-Your confirmation number: 243492051

OR

-The last four digits of the card you used for payment: 6247

To become a registered user of Official Payments Corporation, enabling you to access your complete tax and fee payment history, visit our Web site at https://www.officialpayments.com/pc_sign.jsp.

Customer Service

Official Payments
Corporation

Questions? Call toll-free 1-800-487-4567.



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1. UBI Verification

UBI Verification

UBI Verification

Please provide the UBI number.

UBI:

603-109-708

Cancel

The annual report is not due at this time.

OK

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