

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION

WASHINGTON, DC

ORDER NO. 4811

IN THE MATTER OF:

Served April 8, 1996

Investigation of Failure to File ) Annual Report and Order to Show ) Cause Why Civil Forfeiture Should ) Not be Assessed and Why Operating ) Authority Should Not be Suspended ) or Revoked, Directed to: )	
RICHARD W. BUTLER, JR.; WMATC ) No. 84 )	Case No. MP-96-28
BETHANY TRAVEL AGENCY, INC., ) Trading as BETHANY TRAVEL AND ) LIMOUSINE SERVICE; WMATC No. 185 )	Case No. MP-96-29
RAINBOW LUXURY LINES, INC.; WMATC ) No. 214 )	Case No. MP-96-30
B&W TRANSPORTATION, INCORPORATED; ) WMATC No. 218 )	Case No. MP-96-31
TORREY J. WELLINGTON, Trading as ) WELLINGTON COACH; WMATC No. 252 )	Case No. MP-96-32
MCLEAN SCHOOL BUS SERVICE, INC.; ) WMATC No. 266 )	Case No. MP-96-33
GEORGE MOURATIDIS, Trading as ) HAYMARKET TRANSPORTATION; WMATC ) No. 277 )	Case No. MP-96-34
ISMAEL HUSSEIN, Trading as ALL ) SEASONS TRANSPORTATION; WMATC ) No. 295 )	Case No. MP-96-35
GREEN'S TRANSPORTATION COMPANY, ) INC.; WMATC No. 320 )	Case No. MP-96-36

Under Title II of the Compact, Article XIII, Section 1(c), the Commission may initiate an investigation to determine whether a person has violated a provision of the Compact or a regulation or order. Section 1(d) of Article XIII provides that if, after hearing, the Commission finds a respondent has violated a provision of the Compact or any requirement established under it, the Commission shall issue an order to compel the respondent to comply with the Compact and effect other just and reasonable relief.

Pursuant to Article XII, Section 1(a), Commission Regulation No. 60-01 as amended by Order No. 4174, and Commission letter dated December 29, 1995, each of the carriers named herein was directed to



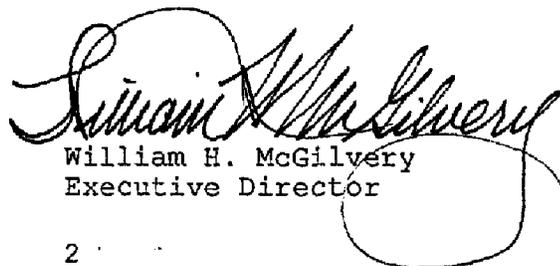
file an annual report for 1995 on or before January 31, 1996. As of the date of this order, none of the carriers named herein has filed its annual report for 1995.

According to Article XIII, Section 6(f), a person who knowingly and willfully violates a provision of the Compact, or regulation or order issued thereunder, shall be subject to a civil forfeiture of not more than \$1,000 for the first violation and not more than \$5,000 for any subsequent violation; each day of the violation constitutes a separate violation. Article XI, Section 10(c), provides that the Commission, after notice and hearing, may suspend or revoke a certificate of authority for willful failure to comply with a provision of the Compact or an order or regulation of the Commission.

THEREFORE, IT IS ORDERED:

1. That the Commission hereby initiates an investigation into the failure of each carrier named herein to timely file its annual report.
2. That each carrier named herein is hereby made a party respondent.
3. That each respondent shall have thirty days from the date of this order to file its annual report and admit to knowing and willful violation of Regulation No. 60-01 by paying a civil forfeiture of \$100.
4. That in lieu of paying said civil forfeiture each respondent may within the same thirty-day period show cause why a civil forfeiture should not be assessed.
5. That each respondent may file within fifteen days from the date of this order a request for oral hearing, which filing shall automatically stay the aforementioned thirty-day period as to the filer.
6. That any request for oral hearing must specify the grounds for the request, describe the evidence to be adduced and explain why such evidence cannot be adduced without an oral hearing.
7. That the certificate of authority of each respondent which fails to timely request an oral hearing or timely file its annual report and, absent a showing of good cause, pay the \$100 civil forfeiture, shall be automatically suspended.
8. That each respondent whose certificate is suspended under the preceding paragraph shall have thirty days thereafter to show cause why its certificate of authority should not be revoked for failure to comply with the requirements of this order.

BY DIRECTION OF THE COMMISSION; COMMISSIONERS ALEXANDER AND LIGON:

  
William H. McGilvery  
Executive Director

