



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Far East Transportation LLC

Attn: Igor Evseev/Denis Kreker

[REDACTED]

[REDACTED]

File: TCP 32683

Date: November 22, 2024

Citation #: T.24-11-006

Case #: CSE-000193

VIOLATIONS

You are hereby cited with having violated sections of the Public Utilities Code (P.U. Code) and California Public Utilities Commission (CPUC) General Order (G.O.) as described below. These violations occurred during the period from July 22, 2024 through October 9, 2024.

- (1) Operated as a charter-party carrier after revocation of its authority in violation of Pub. Util. Code Section 5379 and CVC 14602.9 [1 count]
- (2) Engaged a driver without enrollment in the Department of Motor Vehicle Employer Pull-Notice Program (DMV EPN) in violation of General Order 157-E, Part 5.02 [1 count]
- (3) Failure to Maintain Equipment List in violation of General Order 157-E, Part 4.01 [1 count]

STATEMENT OF FACTS

The above violations are documented in the attached Investigation Report, which consists of carrier's records and substantiating documents obtained from other sources.

RESPONSE

TEB used the Penalty Assessment Methodology adopted in Resolution M-4846 and considered mitigating and exacerbating factors in setting the fine.

You are hereby called upon to answer this citation on or before December 12, 2024. By way of such answer, you may either:

- (1) Pay a fine of \$3,000 pursuant to P.U. Code Section 5378. (Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Agreement*. Upon payment, the fine will be deposited in the State Treasury to the credit of the General Fund and the Commission staff will deem the matter closed, **or**
- (2) Contact the Supervisor below to make payment arrangements, **or**
- (3) Contest this Citation by filing an Appeal. See attached document "*How to File an Appeal and Instructions for Filing a Notice of Appeal and Certificate of Service for a Citation Appeal.*"

If you fail to respond by December 12, 2024, you will be in default and will have forfeited your right to appeal the Citation. In addition, your operating authority will be immediately suspended and may be subsequently revoked pursuant to Resolution ALJ-187. The Commission may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

Rahmon Momoh

Rahmon Momoh, Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number: (415) 816-5754
E-mail address: Rahmon.Momoh@cpuc.ca.gov

Attachments

File No.: TCP 32683
Citation #: T.24-11-006
Date: November 22, 2024
Case #: CSE-000193

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated TBD and herewith pay the fine of \$3,000.

Igor Evseev and Denis Kreker, Owners

Far East Transportation, LLC



(Signature)

(Title)

(Date)

Payment (cashier check or money order) should be made payable to *California Public Utilities Commission* and sent to:

California Public Utilities Commission
Attn: Fiscal Office
505 Van Ness Avenue
San Francisco, CA 94102-3298

Automatic credit and debit card payments are also available. To arrange for auto-pay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and email to our Fiscal Office at FiscalOffice-.TECitations@cpuc.ca.gov.

INVESTIGATION REPORT

CARRIER: Far East Transportation LLC
A California Corporation 201334010136 (Active)

OFFICERS: Igor Evseev, Owner
Denis Kreker, Owner

AUTHORITY: Active

MAILING ADDRESS: [REDACTED]

BUSINESS ADDRESS: [REDACTED]

PHONE/EMAIL: [REDACTED]

VEHICLES: 1

EMPLOYEE-DRIVERS: 1

PL&PD INSURANCE: Texas Insurance Company
Policy Number: [REDACTED]
Effective Date: 2/27/2024

WORKERS' COMPENSATION INSURANCE: Markel Insurance Company
Policy Number: [REDACTED]
Effective Date: 4/23/2024

DRUG CONSORTIUM: Accurate C&S Services Inc

REVENUE: [REDACTED] [REDACTED]

INTRODUCTION

On July 22, 2024, I was assigned to investigate Far East Transportation (herein referred to as “Far East”) because the Transportation Enforcement Branch (TEB) observed Far East operating with a revoked authority during a joint operation with Napa District Attorney’s office and St. Helena Police Department on July 13, 2024 [**Attachment 1**].

VIOLATIONS

I investigated Far East Transportation from July 22, 2024, to October 9, 2024. The investigation disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (GO):

- **Operated as a charter-party carrier after revocation of its authority in violation of Pub. Util. Code Section 5379 and CVC 14602.9 [1 count]**

The Transportation Licensing and Analysis Branch (TLAB) records show that Far East’s TCP permit 32683 was revoked for failure to submit the annual Workers’ Compensation Report on November 29, 2023. [**Attachment 2**]. On July 13, 2024, Far East was observed operating in Napa with a revoked Transportation Charter Party (TCP) permit. Electronic Waybill showed the Far East was picking up customer [REDACTED] from [REDACTED] at 9 for a Napa Winery tour [**Attachment 1**]. Enforcement Analyst Destiny Graham issued a Cease-and-Desist Notice for operation after revocation. Employee driver [REDACTED] acknowledged and signed the Observation [**Attachment 3**].

- **Engaged a driver without enrollment in the Department of Motor Vehicle Employer Pull-Notice Program (DMV EPN) [1 count]**

A review of Far East’s requestor code, [REDACTED], in the DMV EPN confirmed that employee driver [REDACTED] was not enrolled in the program until September 10, 2024 [**Attachment 4**]. However, this driver was observed operating in Napa on July 13, 2024 without enrollment in its EPN program.

- **Failure to Maintain Equipment List in violation of General Order 157-E, Part 4.01 [1 count]**

Employee Driver [REDACTED] was observed operating a vehicle with the license plate “[REDACTED]” in Napa on July 13, 2024. TLAB records showed that the vehicle [REDACTED] was not on the Far East’s equipment list. Far East added the vehicle [REDACTED] to his equipment list on September 19, 2024, two months after the Napa Joint Operation [Attachment 5].

DECLARATION

I have read the foregoing and know the contents thereof, and I declare under penalty of perjury that the foregoing is true and correct, except as to those matters stated on information and belief, and to those matters, I believe to be true.

Executed on November 22, 2024, in San Francisco, California.

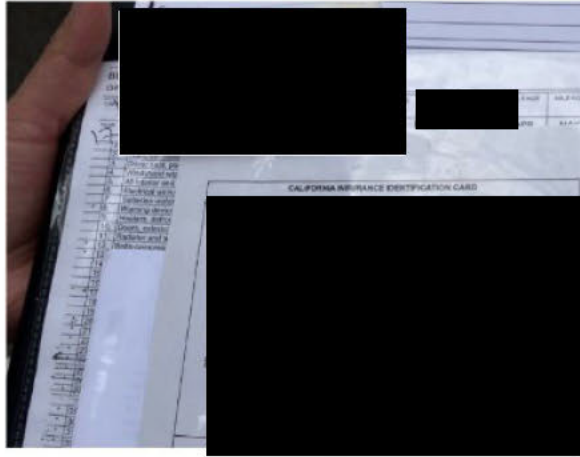
Shirley Lei

Shirley Lei, Public Utilities Regulatory Analyst V

List of Attachments

- **Attachment 1** -- East Transportation's waybill, Driver's license and insurance card, and vehicle license plate SF VIP 5 operating with revoked authority on July 13, 2024.
- **Attachment 2** -- Order of Revocation issued November 29, 2023
- **Attachment 3** -- Inspection Observation Report and C&D Notice issued on July 13, 2024.
- **Attachment 4** -- Driver Leonid Nemirovsky not enrolled in DMV EPN on July 13, 2024.
- **Attachment 5** -- Vehicle LP "SF VIP 5" added to the Equipment List on September 19, 2024.

ATTACHMENT 1



ATTACHMENT 2

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



DBA: LIMO SF VIP

PSG0032683

ATTN: FAR EAST TRANSPORTATION LLC

TCP CLASS B CERTIFICATE

Order of Revocation

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter is revoked effective **November 29, 2023**.

Failure to Submit Annual Workers' Compensation Report (Pub. Util. Code § 5374.6)

After the cancellation or revocation of a permit or certificate, or during the period of its suspension, or after the expiration of its permit or certificate, it is unlawful for a Passenger Stage Corporation (PSC) or a Transportation Charter-Party carrier (TCP) of passengers to conduct any operations as a carrier. (California Public Utilities Code §§ 1045, 5379). Unlawful operations are subject to fines and penalties as set forth in the California Public Utilities Code and may include permanent revocation of your operating authority or being permanently barred from receiving an operating authority.

There is a ninety (90) day period in which a revoked carrier may apply to reinstate the revoked operating authority unless it was permanently revoked.

Date: Nov 29, 2023

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

ATTACHMENT 3

CALIFORNIA PUBLIC UTILITIES COMMISSION
INSPECTION OBSERVATION REPORT

Location: Airport/Other Napa PSC/TCP# 32683 Investigator: Revoked SL6 Date: _____
(circle one)

Carrier: Fair East Transportation LLC Phone: _____
Address: 61 Airport Blvd Ste F City: South Zip: _____

Driver: [Redacted]
Address: [Redacted]
Phone: [Redacted]
Year: [Redacted]

Prime carrier: _____
Comments: _____

License Plate #: [Redacted] #: [Redacted] Limo Van Bus

Registered Owner: Fair East Transportation LLC Leased Owned
Address: _____
City: _____ Zip: _____ Phone: _____

Violation(s):

- Vehicle Markings TCP # not shown on rear bumper TCP # not shown on front bumper
 No Decal or Temp. Decal Letter No Livery Plate or Temp. Livery Plate Letter
 PSC/TCP # not on side of vehicle * Carrier's name not on side of vehicle *

*exempt for vehicles < 15 passengers incl. driver or leased < 30 days

- Waybill: No waybill Carrier Name /TCP # Vehicle License Plate #
 Driver's name Time/Date Charter arranged Origin/Destination
 No. of person in the group Name/address of person arranging charter
 Transportation arranged by phone or written contract
 Name of at least 1 passenger in traveling party or identification of traveling party's affiliation

- Other: Vehicle not listed with PUC License plate on decal does not match vehicle

Violation(s): Yes, as noted above and in comments below No Violation

CHP/Airport Citation No.: _____
Comments: Operating with a revoked permit

Note: Failure to receive action may result in... imposition of fines
*** DRIVER IS NOT RESPONSIBLE, GIVE NOTICE TO RESPONSIBLE OWNER ***



NOTICE TO CEASE AND DESIST

Date: July 13, 2024
 Carrier: Far East Transportation
 TCP number, if any 32683 Operating Status: revoked

The California Public Utilities Commission (CPUC) has determined that you are operating without valid authority.

YOUR COMPANY MUST IMMEDIATELY CEASE AND DESIST FROM ANY AND ALL OPERATIONS, INCLUDING ADVERTISING, UNTIL YOU MEET ALL LICENSING REQUIREMENTS AND RECEIVE VALID OPERATING AUTHORITY FROM THE CPUC.

ANY OPERATIONS, INCLUDING ADVERTISING, WHILE OPERATING IN A SUSPENDED, CANCELLED, REVOKED, OR DENIED STATE IS UNLAWFUL.

This letter places your company on notice that any activity without the required permit or certificate is a violation and may result in civil or criminal prosecutions, possible fines, and possible termination of telephone service. To acknowledge receipt of this notice, please call 800-894-9444 within 5 business days of receipt.

- OPERATION WITHOUT AUTHORITY**
Public Utilities Code Sections 5371 and 5387 (TCP)/Section 1031 (PSC) - Circle One
- OPERATION AFTER: SUSPENSION/REVOCATION/EXPIRATION/DENIAL OF AUTHORITY**
Public Utilities Code Section 5379 (TCP)/Section 1045 (PSC) - Circle One
- ADVERTISEMENT WITHOUT AUTHORITY**
Public Utilities Code Section 5379 (TCP)/Section 1037 (PSC) - Circle One

Signature: _____ TITLE _____

*****IF DRIVER IS NOT RESPONSIBLE, DRIVER IS TO GIVE NOTICE TO RESPONSIBLE OWNER*****

COMMENTS _____

See attached Inspection Observation Report Form for more detail.




ATTACHMENT 4

Drivers

Employers

DRIVER SEARCH

Driver Name DL Number Requester Code Add Date Delete Date

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status	
			01/21/2014		Enrolled	
			01/21/2014		Enrolled	
			09/10/2024		Enrolled	

Displaying 1 of 1 Pages (3 records total)

ATTACHMENT 5

Accounts (/lightning/o/Account/home) > FAR EAST TRANSPORTATION LLC (/lightning/r/001H000006g81-YAAQ/view)

Assets

6 Items • Sorted by VIN Number • Updated 5 minutes ago

	Status	Seats (Incl...	Asset Type	Terminal Address Inform...	Last Modified Date
1	Active	15			9/19/2024 3:09 PM
2	Active	5	Standard		12/20/2023 9:01 AM
3	Active	7	Standard		12/20/2023 9:00 AM
4	Active	7	Standard		5/20/2024 6:00 PM
5	Active	7	Standard		12/20/2023 9:00 AM
6	Active	32			5/20/2024 6:00 PM