



## Public Utilities Commission

STATE OF CALIFORNIA

### **CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE AND GENERAL ORDER**

To: Empire Chauffeur Service LTD  
DBA Empire International LTD  
Attn: David Seelinger, CEO  
600 Allied Way  
El Segundo, CA 90245

File: TCP No. 14502-A  
Citation #: T.24-10-004  
Date: October 30, 2024  
Case #: CSE-000118

#### **VIOLATIONS**

You are hereby cited as having violated section(s) of the Public Utilities (Pub. Util.) Code and General Order (G.O.) as described below. The violation occurred during the period of November 1, 2023, to May 1, 2024.

- (1) Engaged unlicensed and licensed sub-carriers and failed to execute sub-carrier agreements for the utilization of sub-carriers' vehicles and drivers, in violation of Pub. Util. Code Section 5389, 5387(a) and G.O. 157-E, Part 3.04, [10 counts].

**STATEMENT OF FACTS**

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

**RESPONSE**

You are hereby called upon to answer this citation on or before November 20, 2024. By way of such an answer, you may either:

- (1) Pay a fine of \$14,000 pursuant to Pub. Util. 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 CPUC 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 the 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 November 20, 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 CPUC may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and CPUC orders.

*Eric Hooks*

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Eric Hooks  
Program and Project Supervisor  
Consumer Protection and Enforcement Division  
Transportation Enforcement Branch  
Telephone number: (415) 703-2302  
E-mail address: [eric.hooks@cpuc.ca.gov](mailto:eric.hooks@cpuc.ca.gov)

Attachments

## INVESTIGATION REPORT

**CARRIER:** Empire Chauffeur Service LTD, doing business as (dba) Empire International LTD  
California Secretary of State # 2347480, A California Corporation (Active)

**OFFICERS:** David Seelinger, Chief Executive Officer  
Nat Buonfiglio, Chief Financial Officer

**AUTHORITY:** TCP# 14502-A

**MAILING ADDRESS:** 600 Allied Way  
El Segundo, CA 90245

**PHONE/EMAIL:** (800) 451-5466 / [REDACTED]

**VEHICLES:** 182

**EMPLOYEE-DRIVERS:** 184

**PL&PD<sup>1</sup> INSURANCE:** National Interstate Insurance Company  
Policy Number: [REDACTED]  
Effective Date: August 1, 2024

**WORKERS' COMPENSATION INSURANCE:** Triumphe Casualty Company  
Policy Number: [REDACTED]  
Effective Date: August 1, 2022

**DRUG CONSORTIUM:** 1-Independent Driver Consortium (dba Norton Medical Industries)

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<sup>1</sup> Public Liability and Property Damage (PL&PD)

## INTRODUCTION

On April 5, 2024, I was assigned to investigate the operations and practices of Empire Chauffeur Service LTD (hereinafter referred to as Empire Chauffeur) because of a Transportation Licensing and Analysis Branch (TLAB) complaint alleging that Empire Chauffeur is utilizing sub-carriers that do not possess a valid Transportation Charter-Party (TCP) authority to operate.

## HISTORY OF ENFORCEMENT

Enforcement case records show Empire Chauffeur has a history of violating the California Public Utilities Commission's (CPUC) rules and regulations, as detailed below.

Prior Case (PSG-1961): On April 5, 2007, Ray Scott, CPUC's Transportation Enforcement Analyst, mailed a Notice to Cease and Desist to Empire Chauffeur because the driver failed to provide a hard copy waybill for prearranged transportation [**Attachment 1**].

## VIOLATIONS

I investigated Empire Chauffeur for the period of November 1, 2023, to May 1, 2024, and found violations of the following provisions of the Public Utilities (Pub. Util.) Codes and CPUC General Order (G.O.):

- **Engaged unlicensed and licensed sub-carriers and failed to execute sub-carrier agreements for the utilization of sub-carriers' vehicles and drivers, in violation of Pub. Util. Code Section 5389, 5387(a) and G.O. 157-E, Part 3.04. [10 counts]**

G.O. 157-E, Part 3.04 states in part that "A carrier shall not use the services of another carrier (sub-carrier) that provides the vehicle and the driver, unless the second carrier holds Commission authority as a charter-party carrier. The agreement for the utilization of the second carrier's vehicle(s) and driver(s) by the operating carrier shall be evidenced by a written document, and shall contain the carriers' names, TCP numbers, and the services to be provided."

On May 16, 2024, a Data Request Letter [REDACTED] was sent to Empire Chauffeur, via email and U.S. mail [**Attachment 2**]. Empire Chauffeur's attorney, [REDACTED], responded via email that Empire Chauffeur does not maintain sub-carrier agreements, but can provide an affiliate list of the sub-carriers

[Attachment 3]. The affiliates list provided showcased 74 sub-carriers [Attachment 4], of which 68 were found operating during the review period without a sub-carrier agreement based on the [REDACTED] [REDACTED]<sup>2</sup> provided by Empire Chauffeur. Table 1 and Attachment 5 contain a sample of 10 representative sub-carriers and their trips within the review period.

**Table 1: 10 Sub-Carriers (from the 68 identified) Operating without Sub-Carrier Agreements**

TCP No.	Carrier Name	Affiliate No.	Days	Trips
[REDACTED]	[REDACTED]	[REDACTED]	139	617
[REDACTED]	[REDACTED]	[REDACTED]	3	3
[REDACTED]	[REDACTED]	[REDACTED]	50	61
[REDACTED]	[REDACTED]	[REDACTED]	16	24
[REDACTED]	[REDACTED]	[REDACTED]	30	45
[REDACTED]	[REDACTED]	[REDACTED]	97	369
[REDACTED]	[REDACTED]	[REDACTED]	35	46
[REDACTED]	[REDACTED]	[REDACTED]	10	10
[REDACTED]	[REDACTED]	[REDACTED]	7	16
[REDACTED]	[REDACTED]	[REDACTED]	82	180
<b>Total</b>	<b>10</b>	<b>N/A</b>	<b>469</b>	<b>1,371</b>

Of the 10 representative sub-carriers in Table 1, five were identified as operating without having an active CPUC authority during the review period, as follows:

- [REDACTED]'s CPUC authority was voluntarily suspended from April 25, 2018, to June 14, 2020, inclusive [Attachment 6] and effective June 1, 2019, entered revocation [Attachment 7].
- [REDACTED]' CPUC authority was suspended on October 15, 2021 [Attachment 8] and effective October 20, 2021, entered revocation [Attachment 9].
- [REDACTED]'s CPUC authority entered voluntary revocation on October 16, 2012 [Attachment 10].

<sup>2</sup> On June 14, 2024, Empire Chauffeur responded to Data Request Letter [REDACTED] and provided a document titled "[REDACTED]". The document shows around 80,000 trips provided by Empire Chauffeur as a result of the Data Request Letter [REDACTED] dated May 16, 2024. Due to the large amount of data, a sample of 10 sub-carriers have been selected from the list of 68 for operating without sub-carrier agreements during the review period. Document [REDACTED] will be used to substantiate the sub-carrier agreements violation and can be provided upon request.

- [REDACTED]'s CPUC authority expired effective April 15, 2020 [Attachment 11].
- [REDACTED]'s CPUC authority effective February 21, 2013, entered revocation [Attachment 12].

My review of the documents provided by Empire Chauffeur disclosed that the carrier engaged at least 10 sub-carriers to conduct 469 days and 1,371 trips of charter-party services without having sub-carrier agreements.

### 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 October 30, 2024, at Los Angeles, California.

*Manal Antabli*

Manal Antabli, Enforcement Analyst

## List of Attachments

- Attachment 1. PSG-1961 Notice to Cease and Desist
- Attachment 2. Data Request Letter [REDACTED]
- Attachment 3. Email Response to Data Request Letter [REDACTED]
- Attachment 4. Empire Chauffeur Service LTD – [REDACTED]
- Attachment 5. Empire Chauffeur Service LTD - Sample of 10 Representative Sub-Carriers
- Attachment 6. [REDACTED] – Notice of Voluntary Suspension
- Attachment 7. [REDACTED] C – Order of Revocation
- Attachment 8. [REDACTED] – Order of Suspension
- Attachment 9. [REDACTED] – Order of Revocation
- Attachment 10. [REDACTED] C – Voluntary Revocation
- Attachment 11. [REDACTED] – Notice of Expiration
- Attachment 12. [REDACTED] – Order of Revocation



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# ATTACHMENT 1

## PUBLIC UTILITIES COMMISSION

320 W. 4<sup>th</sup> Street, Suite 500  
Los Angeles, CA 90013



April 5, 2007

Murray Levy/Director of Operations  
Empire Chauffeur Service LTD  
600 Allied Way  
El Segundo CA 90245

**Re: FAILURE TO PROVIDE PREARRANGED TRANSPORTATION****NOTICE TO CEASE AND DESIST**

Attention Murray Levy:

On April 5, 2007, I observed a vehicle bearing license plate # [REDACTED], TCP 14502 A, parked across from the Westin Bonaventure Hotel & Suites at Figueroa & 6<sup>th</sup> Street, Los Angeles CA. The driver of the vehicle was unable to provide a hard copy waybill for the client.

Public Utilities Code Section 5360.5 (a) (b) states "Charter-party carriers of passengers shall operate on a prearranged basis within the state. For purposes of this section, prearranged basis means that the transportation of the prospective passenger was arranged with the carrier by the passenger, or a representative of the passenger, either by written contract or telephone." General Order 157-D Part 3.01 states "Class A and Class B charter-party carriers, as defined in Public Utilities Code Section 5383, and carriers holding permits under Public Utilities Code Section 5384 (b) shall provide transportation only on a prearranged basis. The party arranging the transportation shall have exclusive use of the vehicle." The driver shall possess a waybill which includes nine (9) mandatory items.

**YOU MUST IMMEDIATELY CEASE AND DESIST ANY AND ALL UNLAWFUL OPERATIONS AND UNFAIR BUSINESS PRACTICES.**

Sincerely,

Ray Scott, Investigator Badge #438  
Consumer Protection and Safety Division  
Transportation Enforcement Unit  
213.576.1372

# ATTACHMENT 2

**PUBLIC UTILITIES COMMISSION**

505 VAN NESS AVENUE  
SAN FRANCISCO, CA 94102-3298



May 16, 2024

TCP: 14502-A; Active  
Case No.: CSE-000118

Empire Chauffeur Service LTD  
Dba Empire International LTD  
600 Allied Way  
El Segundo, CA 90245

Subject: Data Request

Dear Empire Chauffeur Service LTD:

The California Public Utilities Commission's (CPUC) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the CPUC's records for intrastate transportation carriers that are regulated by the CPUC.

Public Utilities (Pub. Util.) Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a Charter-Party Carrier (TCP) of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

General Order (G.O.) 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records that reflect information as to the transportation services performed, including waybills, driver records, and safety and maintenance records including copies of all lease and sub-carrier agreements. Such records shall be maintained for a minimum period of three years.

Pursuant to Pub. Util. Code Section 5389, the CPUC is requesting a review of the TCP intrastate transportation records for Empire Chauffeur Service LTD. Failure to provide access to records is a misdemeanor and is punishable by a fine not less than \$1,000 (Pub. Util. Code Section 5411).

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to Manal Antabli at [manal.antabli@cpuc.ca.gov](mailto:manal.antabli@cpuc.ca.gov) by May 30, 2024.

1. Your current public liability and property damage insurance policy showing a schedule of vehicles and drivers insured,

2. Your current workers' compensation insurance policy,
3. List of all current sub-carriers and agreements,
4. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted,
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last five (5) years,
6. Other Fictitious Business Names (FBN) doing business as (dba),
7. Please provide the total number of trips completed from November 1, 2023, to May 1, 2024, as documented on waybills per GO 157-E, Part 3.0,
8. All pre-employment and random drug test results for all your drivers within the last six (6) months and
9. Waybills for all intrastate TCP transportation, including transportation performed as Empire Chauffeur Service LTD from November 1, 2023, to May 1, 2024.

CPED reserves the right to amend, add to, or revise this Data Request in the future if necessary.

Any responsive records provided by you that have been properly labeled and submitted as confidential will be treated as such under Pub. Util. Code Section 583 (see also G.O. 66-D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

If you have any questions, please do not hesitate to contact me via telephone number or e-mail address listed below.

Sincerely,

*Manal Antabli*

Manal Antabli, Enforcement Analyst  
California Public Utilities Commission  
Consumer Protection and Enforcement Division  
Transportation Enforcement Branch  
Email: [manal.antabli@cpuc.ca.gov](mailto:manal.antabli@cpuc.ca.gov)  
Telephone: (213) 248-0979

cc: Eric Hooks, Program & Project Supervisor

# ATTACHMENT 3

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RE: [EXTERNAL] FW: Case No.: CSE-000118

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From Hooks, Eric <Eric.Hooks@cpuc.ca.gov>

Date Thu 5/30/2024 3:31 PM

To [REDACTED]

Cc [REDACTED]; Antabli, Manal <Manal.Antabli@cpuc.ca.gov>

Hello [REDACTED]

I am Manal's direct supervisor. She is currently on vacation and will be returning to the office on Friday, 6/7. If you or your team send any additional emails, please copy me so that I can be of assistance. I do understand the need to protect client information, so redacted copies are fine. If needed, Manal will reach out to you to verify any information. Please see my responses in [blue](#) to your inquiries below:

**No. 3, List of all current sub-carriers and agreements**

Empire can provide a list of the sub-carriers. However, they use SantaCruz—which is a software system that provides an affiliate network platform—and do not have agreements with each sub-carrier. Would a statement from Empire explaining that be sufficient?

- [Yes, a statement from Empire explaining that will be sufficient.](#)

**No. 9, Waybills for all intrastate TCP transportation, including transportation performed as Empire Chauffeur Service LTD from November 1, 2023, to May 1, 2024.**

Empire provided approximately 90,000 trips during that period. Empire can provide a spreadsheet with all of the waybill information and a sample waybill. If all individual waybills are needed, then Empire will need additional time to compile the records and would appreciate an extension until June 6.

- [Yes, Empire may provide a spreadsheet with all the waybill information and a sample waybill. I am happy to grant an extension date of June 14<sup>th</sup>.](#)

Thank you,

**Eric Hooks**

Program and Project Supervisor

CPED|Transportation Enforcement Branch

Airport Enforcement Unit

California Public Utilities Commission

☎ Office (415) 703-2302

✉ [eric.hooks@cpuc.ca.gov](mailto:eric.hooks@cpuc.ca.gov)

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From: [REDACTED]

Sent: Thursday, May 30, 2024 1:32 PM

To: Curtis, Terra M. <[Terra.Curtis@cpuc.ca.gov](mailto:Terra.Curtis@cpuc.ca.gov)>

Cc: [REDACTED]

Subject: [EXTERNAL] FW: Case No.: CSE-000118



**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Ms. Curtis,

Thanks for your time. As discussed, here is the correspondence we have sent to the auditor. The audit letter that was received recently.

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**From:** [REDACTED]  
**Sent:** Wednesday, May 29, 2024 4:26 PM  
**To:** [REDACTED]; 'manal.antabli@cpuc.ca.gov' <[manal.antabli@cpuc.ca.gov](mailto:manal.antabli@cpuc.ca.gov)>  
**Cc:** 'Gurpreet.Singh@cpuc.ca.gov' <[Gurpreet.Singh@cpuc.ca.gov](mailto:Gurpreet.Singh@cpuc.ca.gov)>  
**Subject:** RE: Case No.: CSE-000118

Hello Ms. Antabli,

I am adding your colleague, Gurpreet Singh, to this email since we had the PUCTRA report for Empire updated and completed recently with Mr. Singh's assistance.

Our client has the urgent issues that [REDACTED] highlighted below – and the audit response is due tomorrow.

One additional item is the personally identifiable information for the trips. Empire records would contain a great deal of confidential client information. May that be redacted in the audit response?

Please let us know if we can discuss these open questions, or if you can please extend the time to respond once we have these questions answered?

We await your guidance. Thanks.

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**From:** [REDACTED]  
**Sent:** Wednesday, May 29, 2024 3:49 PM  
**To:** 'manal.antabli@cpuc.ca.gov' <[manal.antabli@cpuc.ca.gov](mailto:manal.antabli@cpuc.ca.gov)>  
**Cc:** [REDACTED]  
**Subject:** RE: Case No.: CSE-000118

Hi, Ms. Antabli.

I left you a message earlier and wanted to follow up by email. The deadline to for Empire to submit the requested documents is tomorrow, May 30, 2024. Their intent is to comply with the deadline. However, they need some guidance regarding the two items in my email below to do so.

If you have any questions, please let me know.

Best regards,

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**From:** [REDACTED]  
**Sent:** Tuesday, May 28, 2024 4:44 PM

To: 'manal.antabli@cpuc.ca.gov' <[manal.antabli@cpuc.ca.gov](mailto:manal.antabli@cpuc.ca.gov)>

Cc: [REDACTED]

Subject: Case No.: CSE-000118

Good afternoon, Ms. Antabli.

My name is [REDACTED], and I'm an attorney for Empire Chauffeur Service LTD (TCP: 14502-A). I am writing regarding the PUC's Data Request letter dated May 16, 2024, Case No.: CSE-000118. Empire has been working to compile the requested records and data, which I understand are due to you by Thursday, May 30. Questions arose about item numbers 3 and 9 on the list of requested data, and I'm hoping you can provide guidance.

**No. 3, List of all current sub-carriers and agreements**

Empire can provide a list of the sub-carriers. However, they use SantaCruz—which is a software system that provides an affiliate network platform—and do not have agreements with each sub-carrier. Would a statement from Empire explaining that be sufficient?

- [Yes, a statement from Empire explaining that be sufficient.](#)

**No. 9, Waybills for all intrastate TCP transportation, including transportation performed as Empire Chauffeur Service LTD from November 1, 2023, to May 1, 2024.**

Empire provided approximately 90,000 trips during that period. Empire can provide a spreadsheet with all of the waybill information and a sample waybill. If all individual waybills are needed, then Empire will need additional time to compile the records and would appreciate an extension until June 6.

- [Yes, Empire may provide a spreadsheet with all the waybill information and a sample waybill. Also, an extension date of June 6<sup>th</sup> is fine.](#)

I appreciate your understanding and am available to discuss this further if needed.

Best regards,

[REDACTED]

---

[REDACTED]  
Windels Marx Lane &  
Mittendorf, LLP

[REDACTED]

[www.windelsmarx.com](http://www.windelsmarx.com)

WINDELS  
MARX

Windels  
Marx  
Lane &  
Mittendorf, LLP

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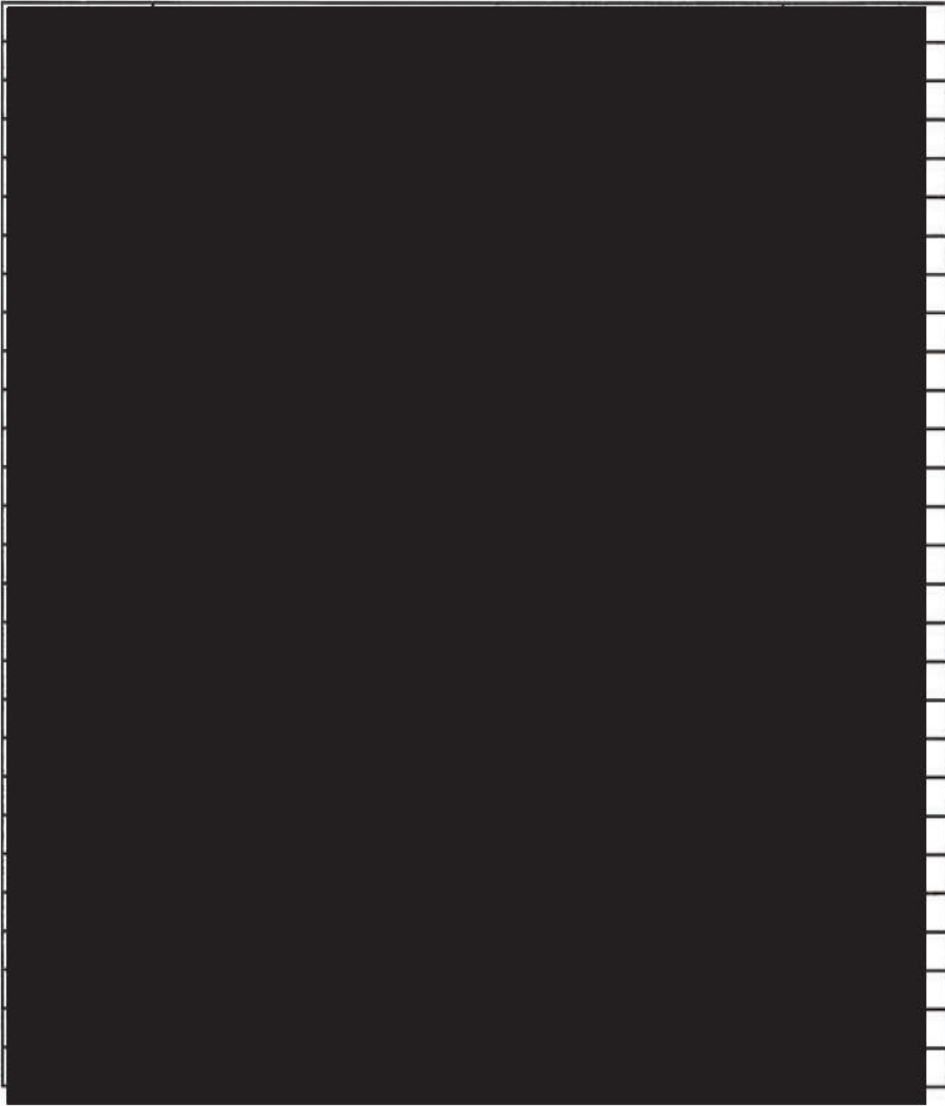
This message is sent by a law firm and may contain information that is privileged or confidential. If you received this transmission in error, regardless of whether you are a named recipient, please notify the sender by reply e-mail and delete the message and any attachments.

# ATTACHMENT 4

CONFIDENTIAL



CONFIDENTIAL



# ATTACHMENT 5















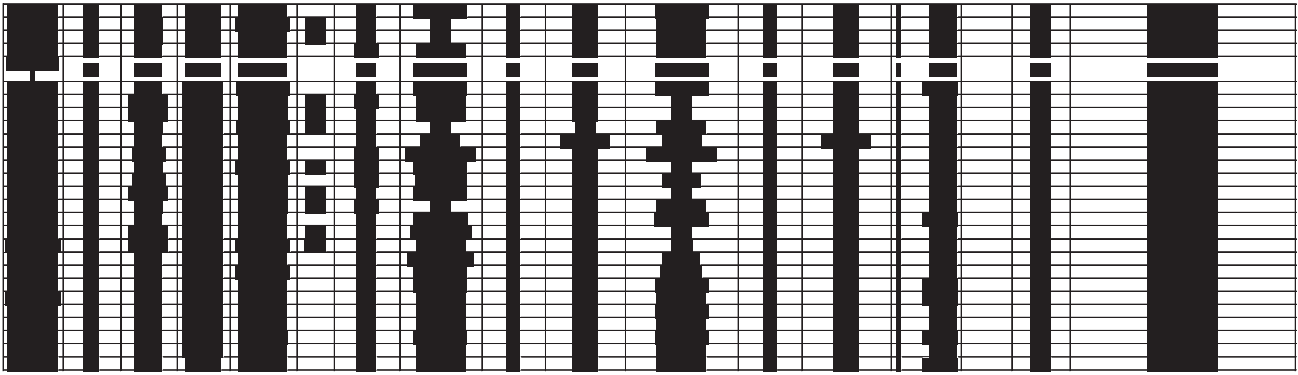








The image shows a large grid of data that has been almost entirely redacted with black bars. The grid is approximately 10 columns wide and 100 rows high. The only legible text is the word 'CONFIDENTIAL' repeated vertically in the second column from the left. The rest of the grid is obscured by solid black bars of varying widths, completely hiding the underlying data.



# ATTACHMENT 6

## PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue  
San Francisco, CA 94102-3298



PSG00 [REDACTED]

[REDACTED]  
ATTN: [REDACTED]  
[REDACTED]

TCP Transportation Charter Party Class P Permit

**NOTICE OF VOLUNTARY SUSPENSION OF OPERATING AUTHORITY**

The operating authority(s) above was suspended as requested from April 25, 2018 to June 14, 2020 inclusive. (SEE NOTE)

Thirty days before the expiration of the voluntary suspension period a notice of expiration will be sent indicating requirements to be complied with for reinstatement. If the operating authority(s) is not reinstated at that time it will be revoked.

During the period of voluntary suspension the following are required:

1. Cease operations.
2. File quarterly report(s) of gross operating revenue and pay required fees.
3. Respond to Commission information requests.

Failure to comply with conditions (2) and (3) above may result in the revocation of the authority(s) in voluntary suspension at any time.

Note: Permit held by Household Goods Carriers are subject to lapse and termination if not exercised for a period of one year. This includes the time permit is in voluntary suspension. The permit in voluntary suspension could lapse and terminate prior to the expiration of the voluntary suspension period noted above if the period of non-exercise is one year.

Dated April 26, 2018 at San Francisco California.

PUBLIC UTILITIES COMMISSION  
STATE OF CALIFORNIA

# ATTACHMENT 7

**PUBLIC UTILITIES COMMISSION**

505 Van Ness Avenue  
San Francisco, CA 94102-3298



PSG00 [REDACTED]

ATTN: [REDACTED]

Charter Party TCP0 [REDACTED]

**ORDER OF REVOCATION**

The OPERATING AUTHORITY(S) LISTED ABOVE IS REVOKED IF NOT OTHERWISE EXPIRED effective June 1, 2019 for the following reason:

Failure to Pay Annual Fees for 2018

Any carrier which operates with revoked operating authority(s) is guilty of a misdemeanor which is punishable by a fine of not less than \$1,000 or imprisonment of up to three months, or both. Additionally, Public Utilities Code Section 5387(c)(1) provides that a carrier which operates a bus without holding operating authority from the Commission shall be permanently barred from receiving a permit or certificate from the Commission.

NOTE: FOR CHARTER-PARTY CARRIERS, ALL LIVERY LICENSE PLATES MUST BE RETURNED TO THE COMMISSION IMMEDIATELY UPON REVOCATION OF YOUR OPERATING AUTHORITY.

YOU MAY REQUEST REINSTATEMENT OF YOUR AUTHORITY WITHIN 90 DAYS OF REVOCATION BY FILING A WRITTEN REQUEST FOR REINSTATEMENT ACCOMPANIED BY A \$125 FILING FEE. IF YOU FAIL TO HAVE YOUR AUTHORITY REINSTATED BEFORE August 30, 2019 YOU MUST REAPPLY AND PAY \$1,000 APPLICATION FEE (\$1,500 FOR AN "A" CERTIFICATE).

Dated June 3, 2019 at San Francisco California.

PUBLIC UTILITIES COMMISSION  
STATE OF CALIFORNIA



# ATTACHMENT 8

**PUBLIC UTILITIES COMMISSION**

505 Van Ness Avenue  
San Francisco, CA 94102-3298



PSG00 [REDACTED]

DBA : [REDACTED]  
ATTN : [REDACTED]

**ORDER OF SUSPENSION**

The operating authority(s) listed above is suspended if not otherwise expired effective October 15, 2021 for the following reason(s):

- Failure to Pay Quarterly Fees
- For the Second Quarter of 2021

If the cause of the suspension is lack of insurance, contact your Insurance provider to reinstate your policy. Unless the deficiency cited in this notice is corrected by April 13, 2022 the suspended operating authority(s) will be revoked unless otherwise in voluntary suspension for which insurance need not be maintained. The revocation will be deferred for certificate of public convenience and necessity or if the Commission is advised before the revocation date a hearing is desired.

YOU ARE HEREBY DIRECTED NOT TO OPERATE UNLESS AND UNTIL YOUR COMMISSION OPERATING AUTHORITY IS REINSTATED. Any carrier which operates during the period of suspension of its operating authority(s) is guilty of a misdemeanor which is punishable by a fine of not less than \$1,000.00 or imprisonment of up to three months, or both. Operations during a period of liability insurance suspension may result in the permanent revocation of your operating authority under provisions of Public Utilities Code Section 5387(c)(1).

Dated October 15, 2021 at San Francisco California.

PUBLIC UTILITIES COMMISSION  
STATE OF CALIFORNIA

NOTE: Other unresolved suspension reasons are listed below. Failure to correct these deficiencies will result in revocation or your operating authorities.

- Failure to Pay Quarterly Fees For 1st Quarter of 2021
- Failure to Maintain Workers Comp. Insr. Coverage

# ATTACHMENT 9

**PUBLIC UTILITIES COMMISSION**

505 Van Ness Avenue  
San Francisco, CA 94102-3298



DBA: [REDACTED]

PSG00 [REDACTED]

ATTN: [REDACTED]

[REDACTED]

**TCP P PERMIT**

**Order of Revocation**

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter is revoked effective **October 20, 2021**.

**Failure to maintain adequate insurance**

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: Sep 25, 2023

PUBLIC UTILITIES COMMISSION  
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

# ATTACHMENT 10

PUBLIC UTILITIES COMMISSION  
505 Van Ness Avenue  
San Francisco CA 94102-3298



### CARRIER INFORMATION FOR PSG00 [REDACTED]

**List of Owners:**

Owner Name	Title	% Held
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	CEO	[REDACTED]

**List of Vehicles:**

License#	Vin #	Body Type	Seat Capacity	Autonomous	Modified Limo
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**List of Events**

Event Type	Event Date	Auth Code	Bad Check Code	Amount	Assigned To	Comments
Revoked Voluntary	10-16-2012	TCPP			Jesse Hernandez	
Issued Renewal of Application	08-30-2012	TCPP			Amy Lau	
Primary DBA Changed	08-13-2012				Amy Lau	
Pending Renewal of Application	08-07-2012	TCPP			Ligia Serpas	
Issued Renewal of Application	07-29-2009	TCPP			Darwin Agar	
Pending Renewal of Application	07-27-2009	TCPP			Charles Lorenzo	
Issued New Application	11-09-2006	TCPP			Aaron Pete	
Pending New Application	09-29-2006	TCPP			Irma L. Salinas	

# ATTACHMENT 11

**PUBLIC UTILITIES COMMISSION**

505 Van Ness Avenue  
San Francisco, CA 94102-3298



PSG00 [REDACTED]

ATTN: [REDACTED]

TCP 00 [REDACTED]

**NOTICE OF EXPIRATION OF CHARTER-PARTY AUTHORITY**

You are hereby notified that the CHARTER-PARTY of passenger carrier authority expired effective April 15, 2020.

Any operations conducted without authority to operate as a charter-party carrier of passengers are unlawful. Such unlawful operations are subject to fines and penalties as set forth in the Public Utilities Code. Additionally, Public Utilities Code Section 5387(c)(1) provides that a carrier which operates a bus without holding operating authority from the Commission shall be permanently barred from receiving a permit or certificate from the Commission.

Dated: April 15, 2020, at San Francisco, California

PUBLIC UTILITIES COMMISSION  
STATE OF CALIFORNIA  
licensing@cpuc.ca.gov



# ATTACHMENT 12

PUBLIC UTILITIES COMMISSION  
STATE OF CALIFORNIA  
505 VAN NESS AVENUE  
SAN FRANCISCO, CA 94102

PSG00 [REDACTED]

37

ATTN: [REDACTED]

Charter Party

TCP0 [REDACTED]

ORDER OF REVOCATION

The OPERATING AUTHORITY(S) LISTED ABOVE IS REVOKED IF NOT OTHERWISE EXPIRED effective February 21, 2013 for the following reason:

Failure to Maintain Adequate Insurance

PL and PD Policy# [REDACTED]

Any carrier which operates with revoked operating authority(s) is guilty of a misdemeanor which is punishable by a fine of not less than \$1,000 or imprisonment of up to three months, or both. Additionally Public Utilities Code Section 5387(c)(1) provides that a carrier which operates a bus without holding operating authority from the Commission shall be permanently barred from receiving a permit or certificate from the Commission.

NOTE: FOR CHARTER-PARTY CARRIERS, ALL LIVERY LICENSE PLATES MUST BE RETURNED TO THE COMMISSION IMMEDIATELY UPON REVOCATION OF YOUR OPERATING AUTHORITY.

YOU MAY REQUEST REINSTATEMENT OF YOUR AUTHORITY WITHIN 90 DAYS OF REVOCATION BY FILING A WRITTEN REQUEST FOR REINSTATEMENT ACCOMPANIED BY A \$125 FILING FEE. IF YOU FAIL TO HAVE YOUR AUTHORITY REINSTATED BEFORE May 22, 2013 YOU MUST REAPPLY AND PAY \$1,000 APPLICATION FEE (\$1,500 FOR AN "A" CERTIFICATE).

Dated February 21, 2013 at San Francisco California.

PUBLIC UTILITIES COMMISSION  
STATE OF CALIFORNIA