



Public Utilities Commission
STATE OF CALIFORNIA

**CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE**

To: A Limo Excursion and Wine Tours LLC
Attn: Mia Sayles

File: TCP 39415 B (Suspended)

Date: April 16, 2025

Citation #: T.2025-04-006

Case #: CSE-000385

VIOLATIONS

You are hereby cited with having violated sections of the Public Utilities Code (P.U. Code) and a General Order (G.O.) as described below. These violations occurred during the period from January 24, 2025, to April 10, 2025.

- (1) Failure to produce records, in violation of P.U. Code Sections 5381 and 5389 and G.O. 157-E, Part 6.02 [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

You are hereby called upon to answer this citation on or before May 6, 2025. By way of such answer, you may either:

- (1) Pay a fine of \$ 2,000 pursuant to P.U. Code Section 5378. Submit your check or money order payable to California Public Utilities Commission (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 May 6, 2025, you will be in default and will have forfeited your right to appeal the Citation. In addition, your operating authority may be 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.

Lana Tran

Lana Tran
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number: (415) 385 5513
E-mail address: lana.tran@cpuc.ca.gov

Attachments



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: 39415 B (Suspended)

Citation #: T.2025-04-006

Date: April 16, 2025

Case #: 000385

I (we) hereby agree to comply with this citation dated April 16, 2025, and herewith pay the fine of \$2,000.

Mia Sayles

A Limo Excursion and Wine Tours LLC

[Redacted]

[Redacted]

(Signature)

(Title)

(Date)

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

Or

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

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

INVESTIGATION REPORT

CARRIER: A Limo Excursion and Wine Tours LLC
A California Limited Liability Company # 202018210232 (Active)

OFFICERS: Mia Sayles, Chief Executive Officer

AUTHORITY: TCP¹ 39415 B (Suspended)

ADDRESSES: [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

PHONE/EMAIL: [REDACTED]

VEHICLES: 1

EMPLOYEE- DRIVERS: 1

PL&PD² INSURANCE: National Liability & Fire Insurance Company

[REDACTED]
[REDACTED]

WKCP³ INSURANCE: Markel Insurance Company

[REDACTED]
[REDACTED]

DRUG CONSORTIUM: [REDACTED]

¹ Charter-Party Carrier (TCP)
² Public Liability and Property Damage (PL&PD)
³ Workers' Compensation (WKCP)

INTRODUCTION

On January 24, 2025, I was assigned to investigate the operations and practices of A Limo Excursion and Wine Tours LLC (hereinafter referred to as Limo Excursion). During the Napa Joint Field Operation conducted on January 18, 2025, the Transportation Enforcement Branch (TEB) staff reported observing a Limo Excursion's vehicle, with California license plate number [REDACTED] allegedly operating without Workers' Compensation (WKCP) insurance and allegedly displaying an incorrect license plate number.

VIOLATIONS

The investigation of Limo Excursion for the period of January 24, 2025, to April 10, 2025, disclosed the following violation of the Public Utilities (Pub. Util) Code and California Public Utilities Commission (Commission) General Order (G.O.) provisions.

- **Failure to produce records, in violation of Pub. Util. Code Sections 5381 and 5389 and G.O. 157-E, Part 6.02. [1 count]**

On January 30, 2025, I called Limo Excursion at [REDACTED] and left a voice message introducing myself, notifying the carrier of an incoming data request letter, and requesting for a call back at (415) 407-6508 [Attachment 1]. On the same day, I emailed Limo Excursion a data request letter to [REDACTED] through Microsoft Outlook and the Commission's Kiteworks Secure File Transfer Protocol [Attachment 2]. On February 11, 2025, and March 12, 2025, I called Limo Excursion at [REDACTED] to follow up regarding the data request letter [Attachment 3].

Enforcement Analyst Shawndra Miles mailed the data request letter to the addresses [REDACTED] and [REDACTED] through the United States Postal Service (USPS) certified mail service [Attachment 4]. The USPS website shows the certified mails were delivered on March 17, 2025 [Attachment 5].

On March 26, 2025, Limo Excursion's charter-party carrier authority was suspended due to failure to maintain adequate Public Liability and Property Damage insurance [Attachment 6].

As of April 10, 2025, Limo Excursion has not acknowledged the data request letter nor provided the requested information. Limo Excursion has failed to produce the requested records despite multiple attempts to work with the carrier.

DECLARATION

I have read the foregoing and know the contents thereof. 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 April 16, 2025, at San Francisco, California.

Sheela Dawadi

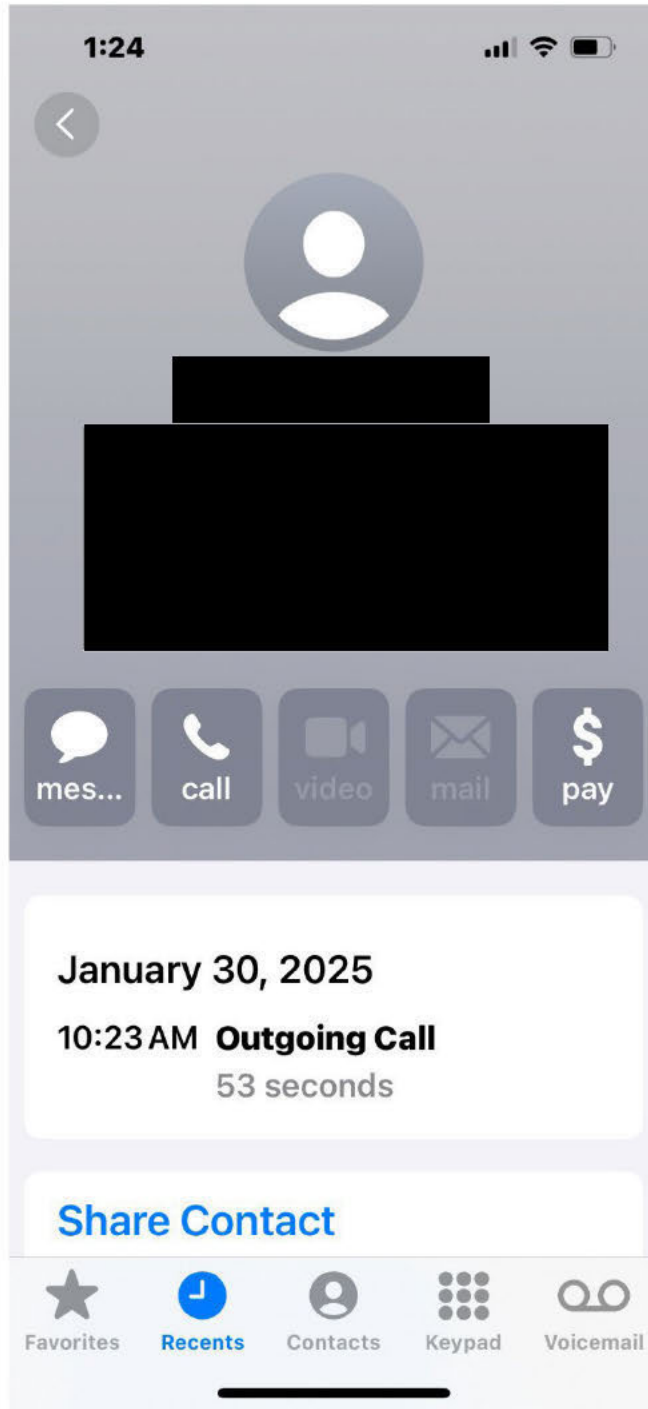
Sheela Dawadi, Enforcement Analyst

List of Attachments

- **Attachment 1:** Phone Call Record: January 30, 2025
- **Attachment 2:** Data Request Letter Sent on January 30, 2025
- **Attachment 3:** Phone Call Records: February 11, 2025, and March 12, 2025
- **Attachment 4:** USPS Certified Mails
- **Attachment 5:** USPS Certified Mail Delivery Confirmations
- **Attachment 6:** Order of Suspension on March 26, 2025

Attachment 1

Phone Call Record: January 30, 2025



Attachment 2
Data Request Letter Sent on January 30, 2025

STATE OF CALIFORNIA
PUBLIC UTILITIES COMMISSION
505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298

GAVIN NEWSOM, Governor



January 30, 2025

TCP: 39415 B (Active)
Case No.: CSE- 000385

A Limo Excursion and Wine Tours LLC
Doing business as (dba): A Limo Excursion and Wine Tours



Subject: Data Request – 01
Due Date: February 13, 2025

Dear Mia Sayles,

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

Public Utilities 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 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records which 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 Public Utilities Code Section 5389, the Commission is requesting a review of the TCP intrastate transportation records for A Limo Excursion and Wine Tours LLC. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We request A Limo Excursion and Wine Tours LLC present its documents listed below in electronic form. Please scan the following documents and email a copy to Sheela Dawadi at sheela.dawadi@cpuc.ca.gov by February 13, 2025.

1. Your current Public Liability and Property Damage insurance policy showing the schedule of vehicles and drivers insured,

2. Your current Workers' Compensation insurance policy,
3. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted. All pre-employment and random drug test results for all your drivers within the last six (6) months and
4. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last three (3) years,
5. Please provide waybills for all intrastate TCP trips completed from February 1, 2024, to January 31, 2025, as documented on waybills per GO 157-E,
6. Other Fictitious Business Names (FBN) doing business as (dba).

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 Public Utilities Code Section 583 (see also General Order 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 e-mail at sheela.dawadi@cpuc.ca.gov.

Sincerely,

Sheela Dawadi

Sheela Dawadi
Public Utilities Regulatory Analyst II
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
O 415-703-3052 | M 415-407-6508
www.cpuc.ca.gov | sheela.dawadi@cpuc.ca.gov

cc: Eric Hooks, Program and Project Supervisor.

From: [Dawadi, Sheela](#)
To: [REDACTED]
Cc: [Hooks, Eric](#); [Dawadi, Sheela](#)
Subject: Data Request --1 [PSG0039415 - A Limo Excursion and Wine Tours LLC]
Date: Thursday, January 30, 2025 2:03:38 PM
Attachments: [Data Request-01.pdf](#)

Hello,

Re: Data Request: [PSG0039415 - A Limo Excursion and Wine Tours LLC]

The California Public Utilities Commission's Compliance Enforcement Unit is currently conducting a review of your company to verify its adherence to rules and regulatory requirements. As such, kindly refer to the data request for instructions on what information to furnish.

Thank you,

Regards,

Sheela Dawadi
Public Utilities Regulatory Analyst II

Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
O 415-703-3052 | M 415-407-6508
www.cpuc.ca.gov | sheela.dawadi@cpuc.ca.gov

From: fbadmin@cpuc.ca.gov
To: [REDACTED]
Cc: [Dawadi, Sheela](#)
Subject: Data Request: 01 [PSG0039415 - A Limo Excursion and Wine Tours LLC]
Date: Thursday, January 30, 2025 2:10:53 PM



Dawadi, Sheela sent you a secure message

Access message

Hello,

Re: Data Request: 01 [PSG0039415 - A Limo Excursion and Wine Tours LLC]

Due: February 13, 2025

The California Public Utilities Commission's Compliance Enforcement Unit is currently conducting a review of your company to verify its adherence to rules and regulatory requirements. As such, kindly refer to the data request for instructions on what information to furnish.

Thank you,
Regards,

Sheela Dawadi
Public Utilities Regulatory Analyst II

Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
O 415-703-3052 | M 415-407-6508
www.cpuc.ca.gov | sheela.dawadi@cpuc.ca.gov



Attachments expire on Mar 31, 2025



1 PDF

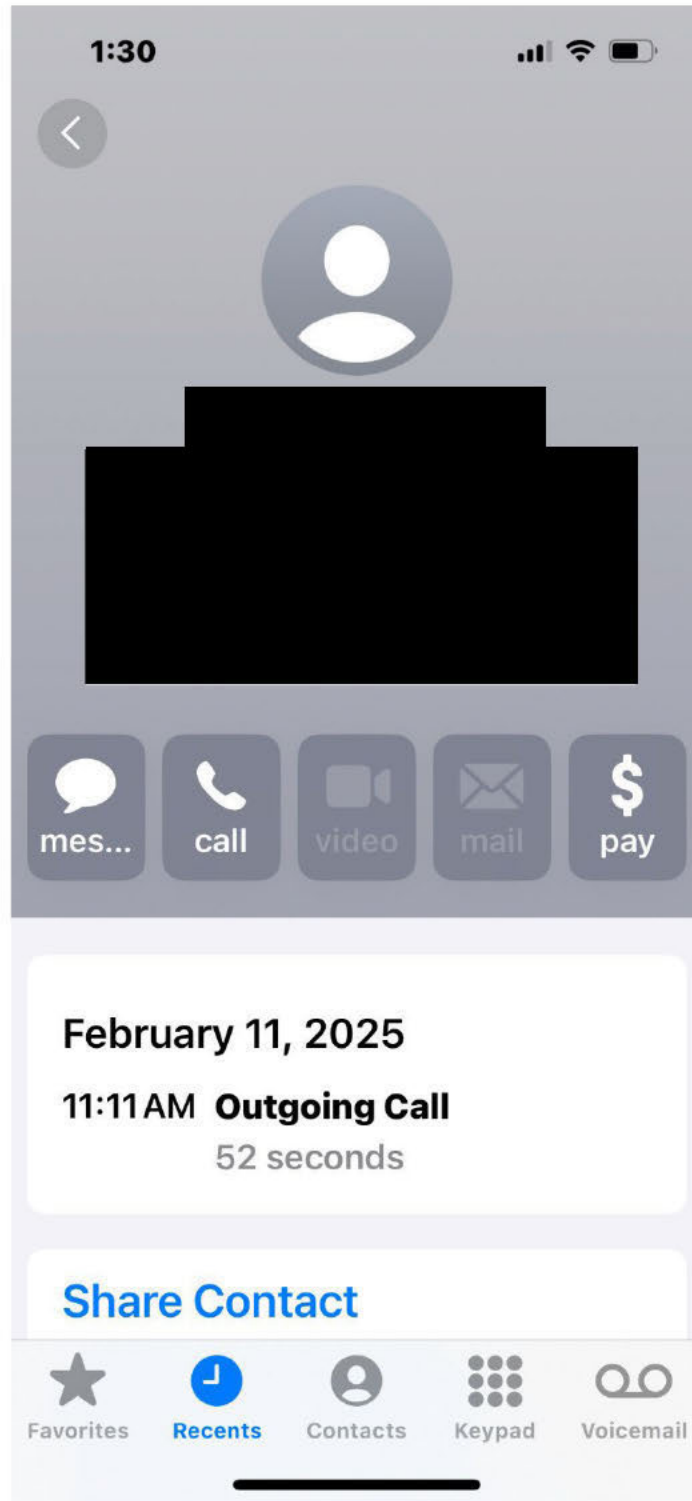
Data Request-01.pdf

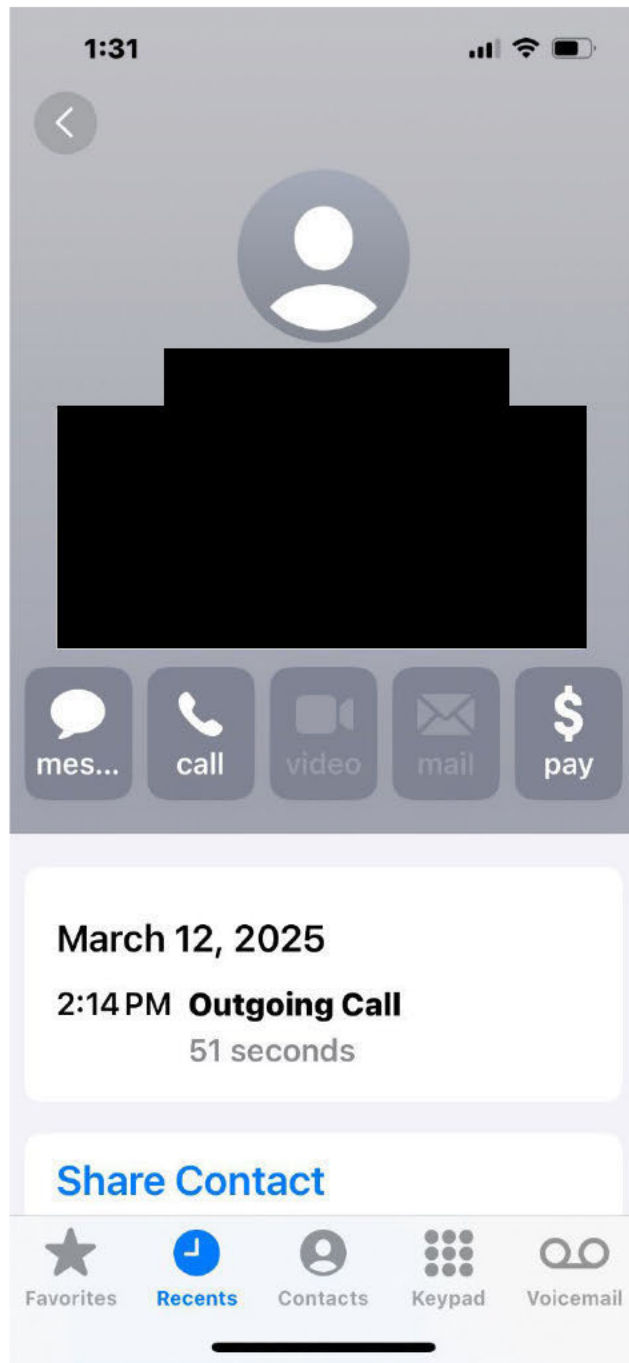
This message requires that you sign in to access the message and any file attachments.



Attachment 3

Phone Call Records: February 11, 2025 and March 12, 2025





Attachment 4
USPS Certified Mails

STATE OF CALIFORNIA
PUBLIC UTILITIES COMMISSION
505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298

GAVIN NEWSOM, Governor



March 10, 2025,

TCP: 39415 B (Active)
Case No.: CSE- 000385

A Limo Excursion and Wine Tours LLC
Doing business as (dba): A Limo Excursion and Wine Tours



Subject: Data Request – 01 [RE-SENDING]
Due Date: March 20, 2025

Dear Mia Sayles,

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

Public Utilities 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 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records which 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 Public Utilities Code Section 5389, the Commission is requesting a review of the TCP intrastate transportation records for A Limo Excursion and Wine Tours LLC. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We request A Limo Excursion and Wine Tours LLC present its documents listed below in electronic form. Please scan the following documents and email a copy to Sheela Dawadi at sheela.dawadi@cpuc.ca.gov by March 20, 2025.

1. Your current Public Liability and Property Damage insurance policy showing the schedule of vehicles and drivers insured,

2. Your current Workers' Compensation insurance policy,
3. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted. All pre-employment and random drug test results for all your drivers within the last six (6) months and
4. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last three (3) years,
5. Please provide waybills for all intrastate TCP trips completed from February 1, 2024, to January 31, 2025, as documented on waybills per GO 157-E,
6. Other Fictitious Business Names (FBN) doing business as (dba).

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 Public Utilities Code Section 583 (see also General Order 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.

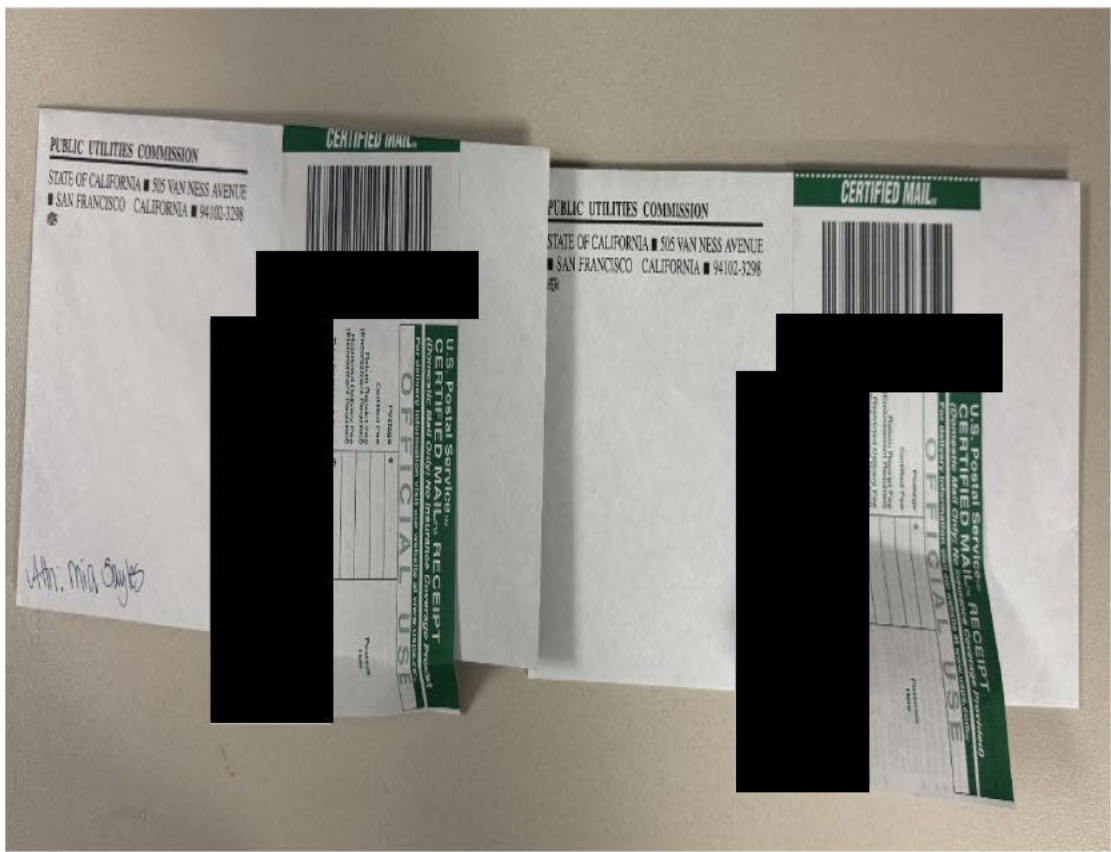
If you have any questions, please do not hesitate to e-mail at sheela.dawadi@cpuc.ca.gov.

Sincerely,

Sheela Dawadi

Sheela Dawadi
Public Utilities Regulatory Analyst II
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
O 415-703-3052 | M 415-407-6508
www.cpuc.ca.gov | sheela.dawadi@cpuc.ca.gov

cc: Eric Hooks, Program and Project Supervisor.



Attachment 5

USPS Certified Mail Delivery Confirmations

USPS.com® - USPS Tracking® Results

Tracking Number: [REDACTED]

[Copy](#) [Add to Informed Delivery](#)

Latest Update

Your item was delivered to an individual at the address at 2:02 pm on March 17, 2025 in [REDACTED].

Get More Out of USPS Tracking:
[USPS Tracking Plus®](#)

- Delivered**
Delivered, Left with Individual
March 17, 2025, 2:02 pm
- In Transit to Next Facility**
March 16, 2025
- Arrived at USPS Regional Facility**
OAKLAND CA DISTRIBUTION CENTER
March 15, 2025, 7:33 am
- Arrived at USPS Regional Facility**
SAN FRANCISCO CA DISTRIBUTION CENTER
March 14, 2025, 6:45 pm

[Hide Tracking History](#)

[What Do USPS Tracking Statuses Mean?](#)

USPS.com® - USPS Tracking® Results

Tracking Number: [REDACTED]

[Copy](#) [Add to Informed Delivery](#)

Latest Update

Your item was delivered to an individual at the address at 11:58 am on March 17, 2025 in [REDACTED].

Get More Out of USPS Tracking:
[USPS Tracking Plus®](#)

- Delivered**
Delivered, Left with Individual
March 17, 2025, 11:58 am
- Arrived at USPS Regional Facility**
OAKLAND CA DISTRIBUTION CENTER
March 15, 2025, 7:33 am
- Arrived at USPS Regional Facility**
SAN FRANCISCO CA DISTRIBUTION CENTER
March 14, 2025, 6:45 pm

[Hide Tracking History](#)

[What Do USPS Tracking Statuses Mean?](#)

Text & Email Updates

Attachment 6

Order of Suspension on March 26, 2025

STATE OF CALIFORNIA

GAVIN NEWSOM, GOVERNOR

PUBLIC UTILITIES COMMISSION
505 Van Ness Avenue
San Francisco, CA 94102-3258



DBA: A LIMO EXCURSION AND WINE TOURS

PSG0039415

ATTN: A LIMO EXCURSION AND WINE TOURS LLC



CPUC Order of Suspension

This is notice from the California Public Utilities Commission (CPUC) that the **TCP B CERTIFICATE** listed on this letter is suspended.

The table below lists the reason(s) for suspension; the effective date of the suspension(s); and the date the permit/certificate will be revoked if the reason(s) for suspension are not resolved.

Suspension Reasons		
Reason	Suspension Date	Revocation Date
Failure to maintain adequate public liability and property damage (PL/PPD) insurance	March 26, 2025	June 24, 2025

While voluntary suspensions may stay in effect until the permit or certificate expires, it may be revoked sooner for other reasons including failing to pay transportation user fees (PUCTRA) or failing to submit your annual CHP terminal safety inspection request(s).

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.

A carrier whose certificate or permit is suspended due to failing to pass a vehicle inspection by the California Highway Patrol (CHP) (California Public Utilities Code § 5378.5, Commission Resolution TL-18336) may obtain a reinspection of its terminal and vehicles by the CHP by submitting a written request for reinstatement to CPUC and paying a reinstatement fee of one thousand dollars (\$1,000). (California Public Utilities Code § 5378.5(b)). Upon receipt of a written recommendation from CHP to suspend a carrier's operating authority, a carrier may request a hearing of the suspension by making a written request to CPUC and the CHP showing cause why the suspension should not be continued.

If your suspension is due to failing to maintain insurance, you must contact your insurance provider to reinstate your policy on-file with the CPUC.

Date: Mar 26, 2025

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov