

Public Utilities Commission STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: Luxury Coach of America LLC

Attn: Shaun Leclerc

File: TCP 42678 A (Revoked)

Date: July 7, 2025

Citation #: T.2025-07-003 Case #: CSE-000375



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 November 28, 2024, to May 30, 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].

Page 2

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 July 28, 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 July 28, 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-Courney

Lana Tran-Courney

Consumer Protection and Enforcement Division

Transportation Enforcement Branch

Telephone number: (415) 703-5359

E-mail address: lana.tran-courney@cpuc.ca.gov

Attachments

INVESTIGATION REPORT

CARRIER: Luxury Coach of America LLC

A California Limited Liability Company # 202032210041 (Forfeited)

Case: CSE-000375

MEMBERS: Shaun Leclerc, Managing Member

AUTHORITY: TCP¹ 42678 A (Revoked)

ADDRESSES:

PHONE/EMAIL:

VEHICLES: 4

EMPLOYEE- DRIVERS: 5

PL&PD² INSURANCE: 5Star Specialty Programs

WKCP³ INSURANCE: State Compensation Insurance Fund

DRUG CONSORTIUM:

¹ Charter-Party Carrier (TCP)

² Public Liability and Property Damage (PL&PD)

³ Workers' Compensation (WKCP)

INTRODUCTION

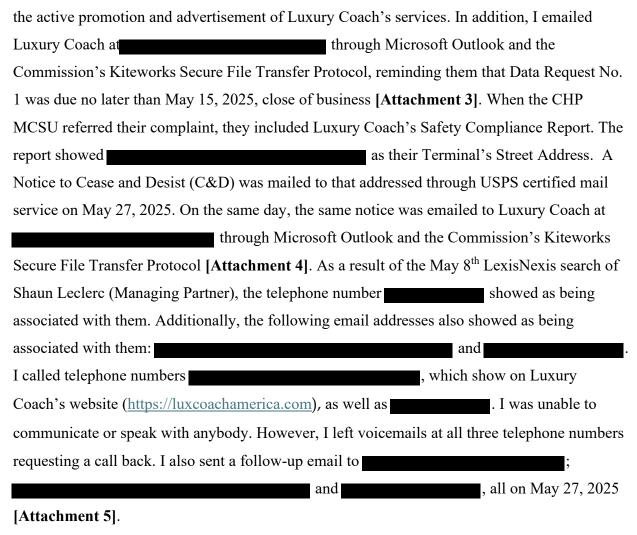
On January 16, 2025, I was assigned to investigate the operations and practices of Luxury Coach of America LLC (hereinafter referred to as Luxury Coach) via a referral from the California Highway Patrol Border Division (CHP), Motor Carrier Safety Unit (MCSU), alleging Luxury Coach was operating with drivers not enrolled in the Department of Motor Vehicles (DMV) Employee Pull Notice Program (EPN), not enrolled in a Drug and Alcohol Program and not having an updated Vehicle Equipment List.

VIOLATIONS

The investigation of Luxury Coach for the period of November 28, 2024, to May 30, 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 April 22, 2025, Luxury Coach was sent an Order of Suspension for Failing to Maintain Adequate Public Liability & Property Damage (PL/PD) Insurance on-file [Attachment 1]. On May 1, 2025, I emailed Luxury Coach, Data Request No. 1 letter to through Microsoft Outlook and the Commission's Kiteworks Secure File Transfer Protocol. I requested that its documents be submitted no later than May 15, 2025, close of business. On the same day, Enforcement Analyst Shawndra Miles mailed the data request letter to the business address through the United States Postal Service (USPS) certified mail service [Attachment 2]. On May 8, 2025, I logged into the USPS website to track the data request letter and find out if Luxury Coach had received it. The tracking history showed it was 'Returned to Sender' on May 5, 2025, for 'Insufficient Address'. On the same day (May 8th), I conducted a search history of Shaun Leclerc, Managing Member, via LexisNexis. I also conducted a search of Luxury Coach's website (https://luxcoachamerica.com) and confirmed it was promoting its services on Facebook social media platform (https://www.facebook.com/LuxCoachAmerica), in addition to Yelp reviews (https://www.yelp.com/biz/luxury-coach-of-america-quartzsite-2). All confirmed



As of May 27, 2025, Luxury Coach has not acknowledged the data request letter, notice to cease and desist, nor have they provided the requested information or returned my calls. Luxury Coach has failed to produce the requested records despite multiple attempts to work with the carrier.

On June 13th and 30th, 2025, I logged into the USPS website to track the C&D and find out if Luxury Coach had received it. The USPS tracking history showed that a 'Delivery Attempt' was made on June 7th and a reminder to schedule a redelivery was left. On June 21st an alert of 'Unclaimed' and a 'Return to Sender' was processed [Attachment 6].

TEB's Internal Transportation Carrier Portal (TCP Console) illustrates 'Activity' taken place via communication with a carrier. When 'Notices' are sent to carriers regarding their authority status it illustrates when a carrier has 'Last Opened' a correspondence sent to them and confirms the carrier received it. During the period of investigation (November 28, 2024, to May 30, 2025),

Luxury Coach received a total of three (3) notices regarding their authority status. The most recent notice (e.g., Last Opened) was on June 2, 2025, informing them of their revoked operating authority [Attachment 7].

On June 2, 2025, Luxury Coach submitted and were approved for Voluntary Revocation. An Order of Revocation was issued to Luxury Coach for Failing to Maintain Adequate Public Liability & Property Damage (PL/PD) Insurance on-file [Attachment 8]. However, this occurred outside of the investigation period, after the data request deadline, and after the C&D was issued and multiple attempts were made to contact 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 July 7, 2025, at San Francisco, California.

Omar Teutle, Senior Enforcement Analyst

Omar Teitle

List of Attachments

Attachment 1: Order of Suspension Issued (April 22, 2025)

Attachment 2: Data Request No. 1 Sent (May 1, 2025)

Attachment 3: Certified Mail Tracker Check, Promotion & Advertisements, etc. (May 8, 2025)

Attachment 4: Notice to Cease and Desist Sent (May 27, 2025)

Attachment 5: Telephone calls & verbal communication attempted (May 27, 2025)

Attachment 6: Certified Mail Tracker Check (June 13th & 30th, 2025)

Attachment 7: TCP Console Activity Period of Investigation (November 28, 2024 – May 30, 2025)

Attachment 8: Voluntary Revocation Request/Approval & Order of Revocation Issued (June 2, 2025)

ATTACHMENT 1

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue San Francisco, CA 94102-3298



DBA: PSG0042678

ATTN:LUXURY COACH OF AMERICA LLC



This is notice from the California Public Utilities Commission (CPUC) that the **TCP A 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/PD) insurance	April 22, 2025	July 21, 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: Apr 22, 2025

PUBLIC UTILITIES COMMISSION STATE OF CALIFORNIA

licensing@cpuc.ca.gov

ATTACHMENT 2

From: <u>Teutle, Omar</u>

To:
Cc: Tran, Lana; Teutle, Omar

Subject: Data Request – Luxury Coach of America LLC_TCP-42678A (Suspended)

Date: Thursday, May 1, 2025 4:00:46 PM

Attachments: Carrier Data Request Luxury Coach of America LLC CSE-000375.pdf

Importance: High

Attn: Shaun Leclerc

Greetings,

The attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

Please provide, via the Commission's Secure File Transfer Protocol (Kiteworks), https://cpucftp.cpuc.ca.gov, copies of the requested information no later than Thursday May 15, 2025, close of business.

If you have any questions, please contact me at the email address or telephone number listed below.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division California Public Utilities Commission O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: ftpadmin@cpuc.ca.gov

To: Cc:

Teutle, Omar; Tran, Lana

Subject: Data Request – Luxury Coach of America LLC_TCP-42678A (Suspended)

Date: Thursday, May 1, 2025 4:04:27 PM



Teutle, Omar sent you a secure message

Access message

Attn: Shaun Leclerc

Greetings,

The attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

Please provide, via the Commission's Secure File Transfer Protocol (Kiteworks), https://cpucftp.cpuc.ca.gov, copies of the requested information no later than Thursday May 15, 2025, close of business.

If you have any questions, please contact me at the email address or telephone number listed below.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division California Public Utilities Commission

O: 415-703-1331
www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

Attachments expire on Jun 30, 2025

1 PDF
Carrier_Data Request_Luxury Coach of America LLC_CSE-000375.pdf

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



STATE OF CALIFORNIA GAVIN NEWSOM, Governor

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



May 1, 2025

TCP #: TCP-42678 A (Suspended)

Case #: CSE-000375

Luxury Coach of America LLC

Attn: Shaun Leclerc

Subject: Data Request No. 1

Dear Shaun Leclerc:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division's (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 staff to have access at any time to the land, buildings, or equipment of a charter-party carrier (TCP) used in connection with the operation of its business and to 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 to review Luxury Coach of America LLC's (Luxury Coach) intrastate TCP records. 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).

I am requesting that you present the documents listed below in electronic format. Please email the requested documents via the Commission's Kiteworks Secure File Transfer Protocol, https://cpucftp.cpuc.ca.gov, to the undersigned at Omar.Teutle@cpuc.ca.gov by Thursday May 15, 2025, close of business.

- 1. A list and/or schedule of all of Luxury Coach's employed drivers,
- 2. A list and/or schedule of Luxury Coach's vehicle(s) utilized for passenger transportation,

GAVIN NEWSOM, Governor STATE OF CALIFORNIA

PUBLIC UTILITIES COMMISSION 505 VAN NESS AVENUE

SAN FRANCISCO, CA 94102-3298



- 3. Evidence of current Public Liability and Property Damage insurance coverage showing liability limits, vehicles schedules, and insured drivers,
- 4. Evidence of current Workers' Compensation insurance coverage, with employee list and classifications as well as amount(s) of coverage and annual premiums,
- 5. All pre-employment and random drug test results for all your drivers within the last six (6) months and,
- 6. Waybills for all intrastate TCP transportation performed as Luxury Coach from November 28, 2024, to May 1, 2025.

TEB reserves the right to amend, add 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 call me at 415-703-1331 or e-mail Omar. Teutle@cpuc.ca.gov.

Respectfully,

Omar Teutle, Senior Enforcement Analyst

California Public Utilities Commission

Consumer Protection and Enforcement Division

Transportation Enforcement Branch

Email: Omar.Teutle@cpuc.ca.gov

Tel: (415) 703-1331

Omar Teutle

Cc: Lana Tran, Program and Project Supervisor

From: Miles, Shawndra
To: Teutle, Omar

 Subject:
 FW: [EXTERNAL] Scan From 400R-HP215

 Date:
 Thursday, May 1, 2025 10:24:21 AM

Attachments: [Untitled].pdf

Good Morning, Omar,

For your records.

Until next week,

Shawndra Miles Public Utilities Regulatory Analys

Consumer Protection & Enforcement Division California Public Utilities Commission M 279-977-2432 www.cpuc.ca.gov | shawndra.miles@cpuc.ca.gov

----Original Message----

From: Mansuri, Sajjad <Sajjad.Mansuri@cpuc.ca.gov>

Sent: Wednesday, April 30, 2025 2:10 PM

To: Miles, Shawndra <Shawndra.Miles@cpuc.ca.gov>Subject: FW: [EXTERNAL] Scan From 400R-HP215

FYI your tracking number

Sajjad Mansuri
Asset Management
California Public Utilities Commission
400 R St, Suite 250 | Sacramento, CA 95811
(916) 823-4759| sajjad.mansuri@cpuc.ca.gov | www.cpuc.ca.gov Cell (628) 217 1917

----Original Message-----

From: Mansuri, Sajjad <Sajjad.Mansuri@cpuc.ca.gov>

Sent: Wednesday, April 30, 2025 2:21 PM

To: Mansuri, Sajjad <Sajjad.Mansuri@cpuc.ca.gov>Subject: [EXTERNAL] Scan From 400R-HP215

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.

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY		
 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature X B. Received by (Printed Name)	☐ Agent ☐ Addressee C. Date of Delivery	
1. Article Addressed to: LUXURY COOCH OF OXMONICE, LLC WHTH: Snown Lectorc	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No		
9590 9402 8911 4064 7377 29 2. Article Number (Transfer from service label) 9589 0710 5270 0076 6397	3. Service Type Adult Signature Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail® Collect on Delivery Collect on Delivery Collect on Delivery Restricted Delivery Mail Restricted Delivery	☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery	
PS Form 3811, July 2020 PSN 7530-02-000-9053		Domestic Return Receipt	

SHAWORA

From: Miles, Shawndra
To: Teutle, Omar

Cc: <u>Tran, Lana; Teutle, Omar</u>

Subject: Re: Official Document Mailing to Carrier [Certified Mail]

Date: Wednesday, April 30, 2025 9:48:32 AM

Good Morning Omar,

Per your request, I will take care of it tomorrow.

Have a great day,

Shawndra

Shawndra Miles

Public Utilities Regulatory Analyst

Public Utilities Commission M:| 279-977-2432 www.cpuc.com shawndra.miles@cpuc.ca.gov

From: Teutle, Omar <Omar.Teutle@cpuc.ca.gov> Sent: Wednesday, April 30, 2025 8:59:08 AM

To: Miles, Shawndra <Shawndra.Miles@cpuc.ca.gov>

Cc: Tran, Lana "Teutle">"Teutle">"Tran, Lana "Teutle">"Teutl

Subject: Official Document Mailing to Carrier [Certified Mail]

Good morning Shawndra,

Happy Hump Day! As discussed yesterday, please send the attached document via *Certified Mail* tomorrow, Thursday May 1st. Once sent, please provide me with a copy/photograph of the *Certified Mail Receipt* (**Green**). This document needs to be sent to the below address:

Luxury Coach of America LLC
Attn: Shaun Leclerc

Thank you very much for your assistance!

Respectfully,

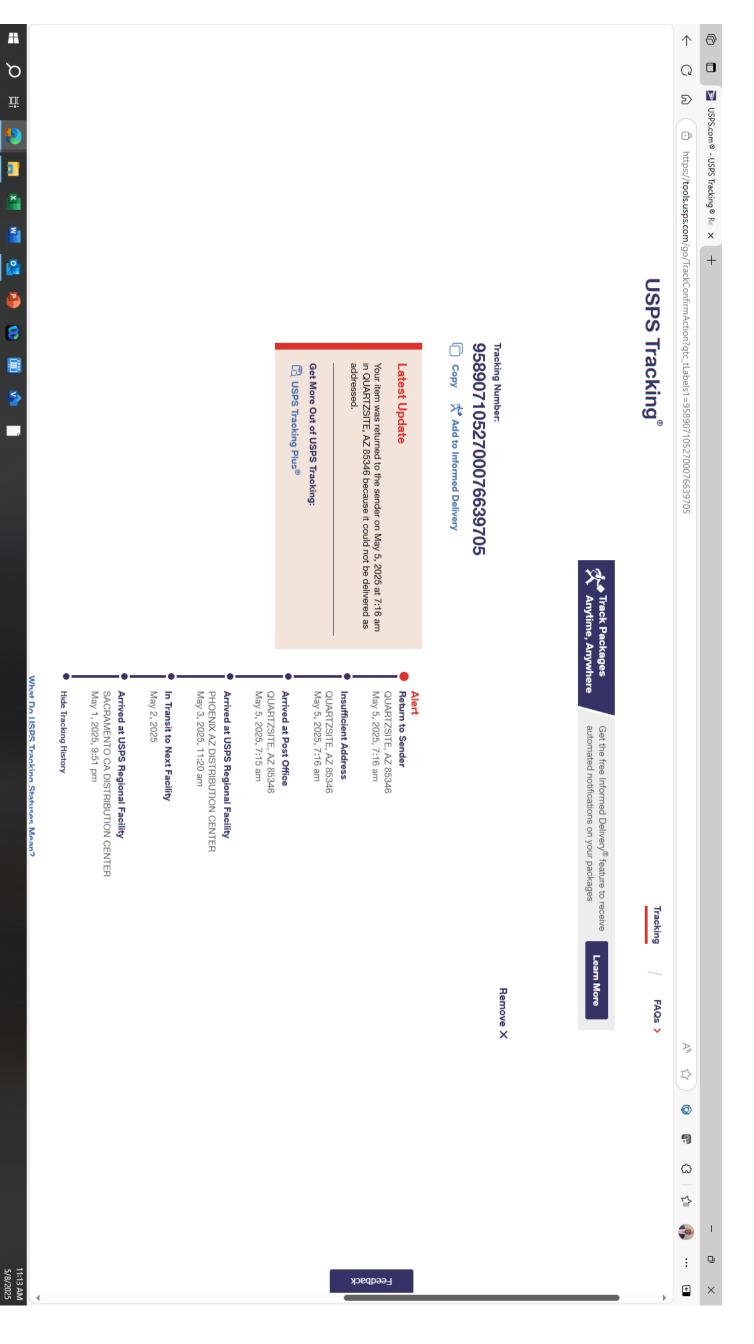
Omar Teutle

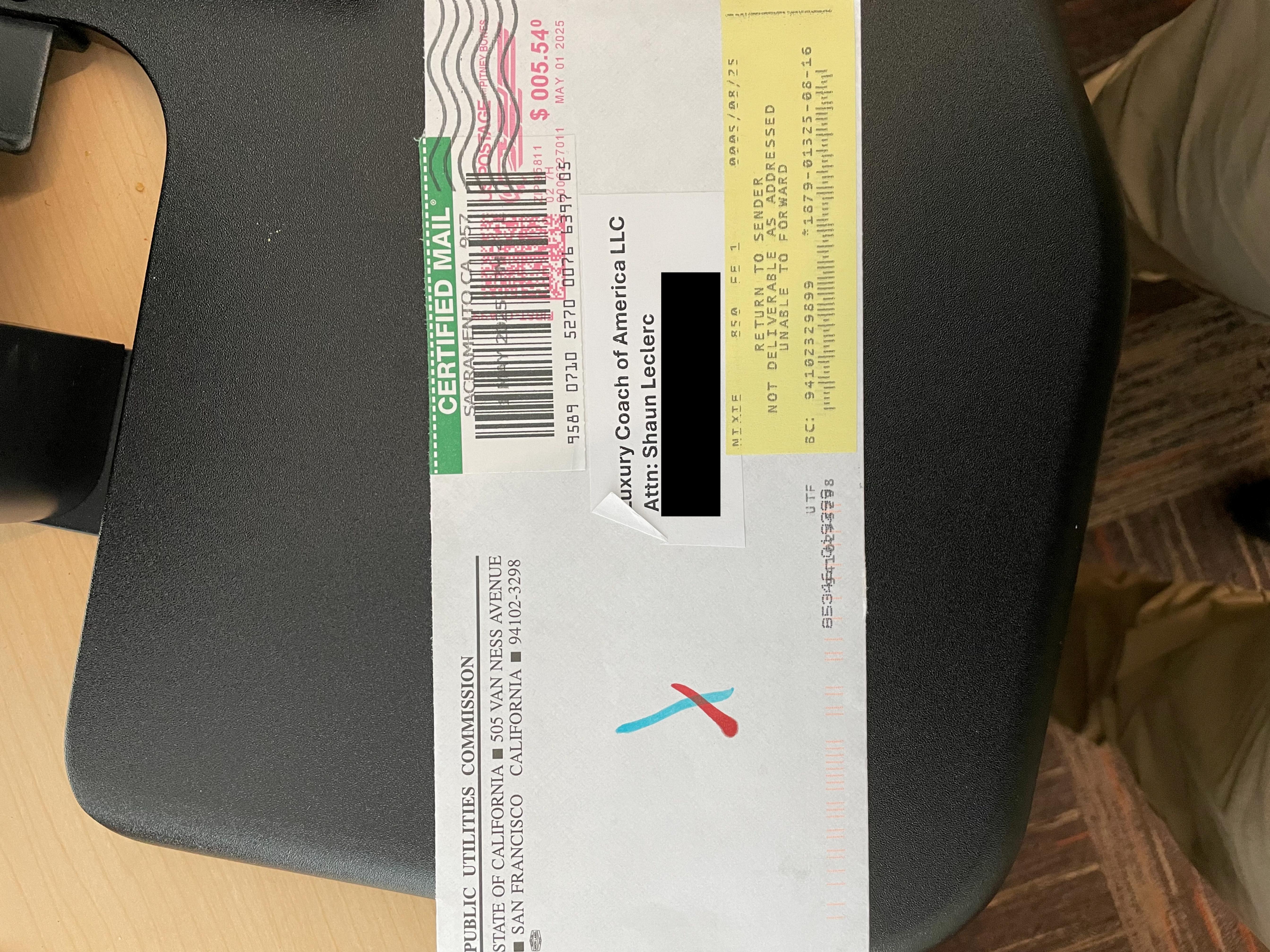
Senior Enforcement Analyst

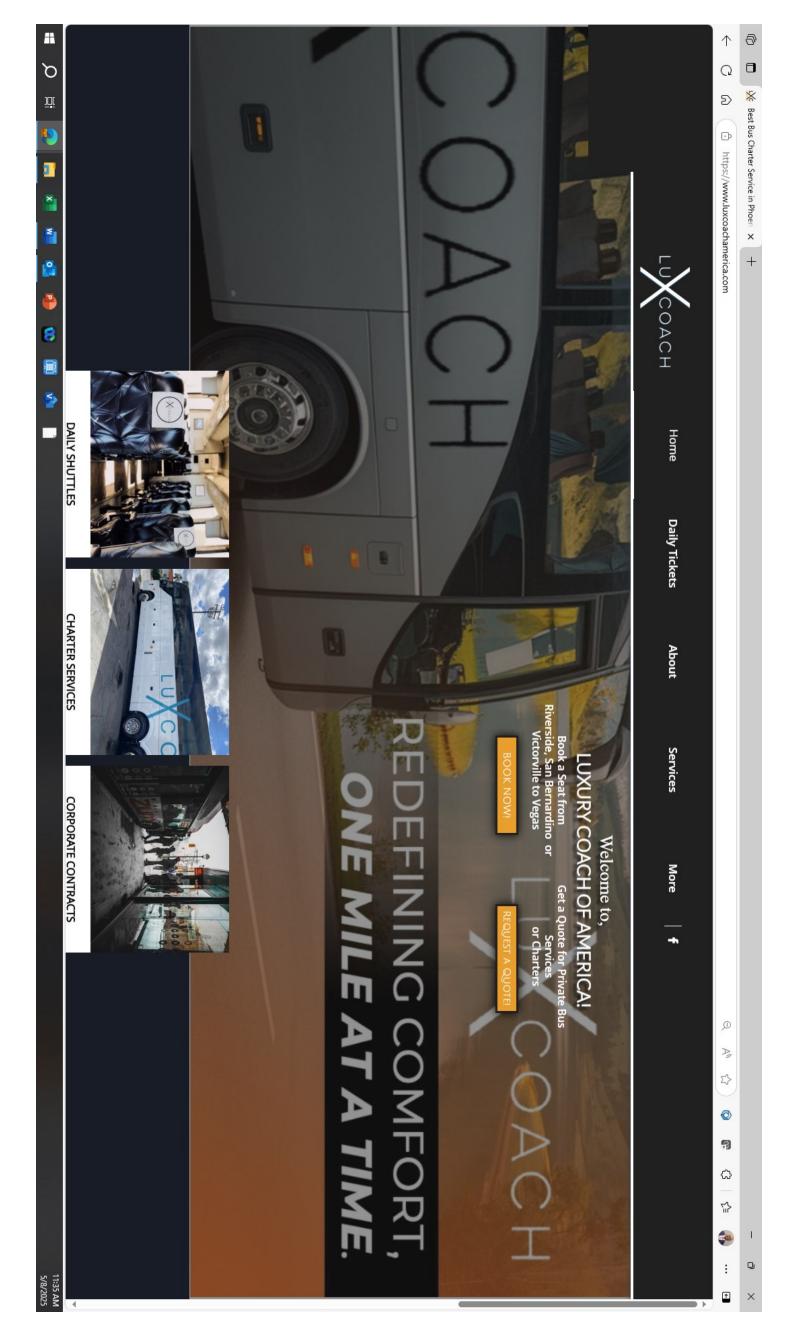
Consumer Protection & Enforcement Division California Public Utilities Commission O: 415-703-1331

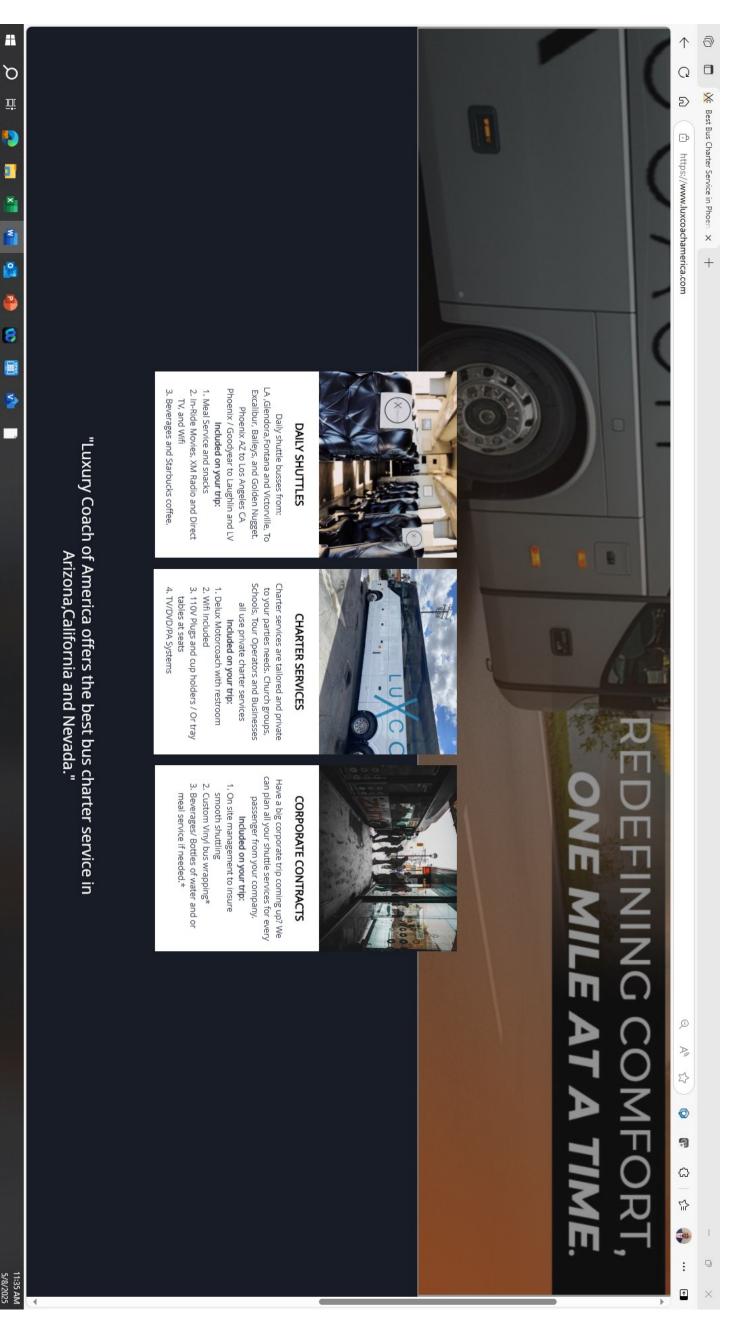
www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

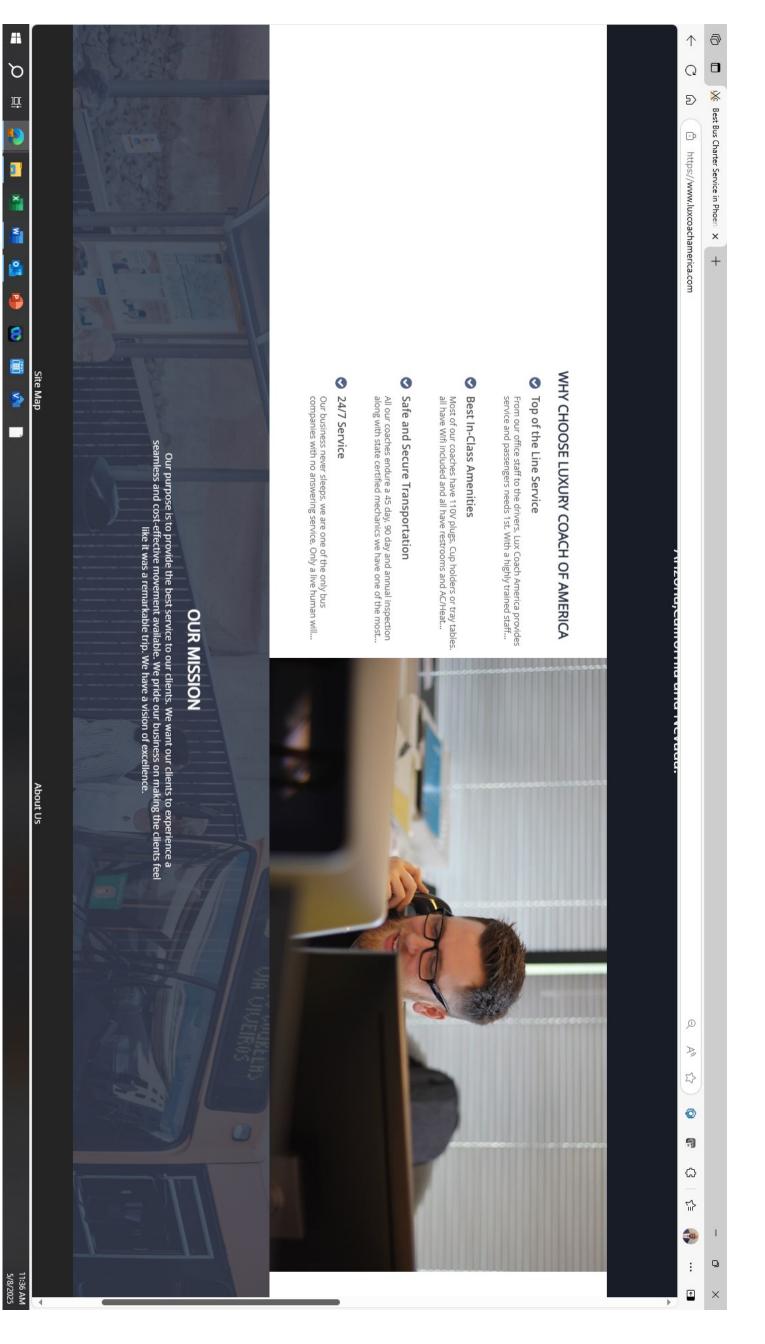
ATTACHMENT 3













All our coaches endure a 45 day, 90 day and annual inspection along with state certified mechanics we have one of the most...

24/7 Service

Our business never sleeps, we are one of the only bus companies with no answering service, Only a live human will...



OUR MISSION

Our purpose is to provide the best service to our clients. We want our clients to experience a seamless and cost-effective movement available. We pride our business on making the clients feel like it was a remarkable trip. We have a vision of excellence.

Luxury Coach Of America

Daily Tickets

About Services

+ + • Site Map

Home

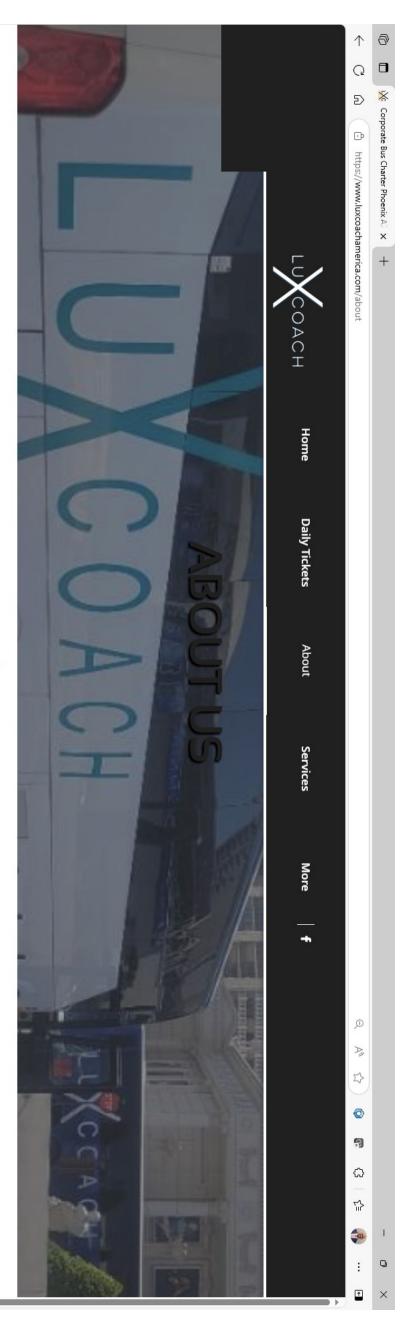
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About Us

We at Luxury Coach of America currently serve the areas of California, Nevada, and Arizona. If you are a corporation, private group, school, organization, or business, then we have the charter bus solutions you need. All of our coaches have storage bays for equipment and luggage, comfortable seats, and other amenities to make your trip as comfortable as possible.



Lux Moving YOU!

About Lux Coach America

All of us at Luxury Coach of America enjoy traveling. We go around the country a lot and have been on all kinds of transportation from air travel to carpooling. Sometimes our luggage gets lost, other people in our group are late and more. While looking for a type of transportation that allows all of us to travel together with ease, that was cost-effective and safe, we discovered the beauty of charter bus rentals. Wanting to share how much easier charter bus rentals made travel, we decided to establish Lux Coach America in the year 2019.

We at Lux Coach America currently serve the areas of California, Nevada, and Arizona. If you are a corporation, private group, school, organization, or business, then we have the charter bus

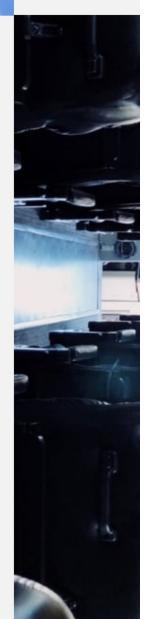
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to make your trip as comfortable as possible. equipment and luggage, comfortable seats, and other amenities solutions you need. All of our coaches have storage bays for school, organization, or business, then we have the charter bus We at Lux Coach America currently serve the areas of California, Nevada, and Arizona. If you are a corporation, private group,





Our Team and More!

Our team of drivers are all professional, experienced, and trained. We choose only the best of the best because our strict driver standards and reputations to protect your safety. customers deserve the best. Rest assured that our drivers follow

On our website, you can get a lot of information about our availability, reputation, and location. We have plenty of support@luxcoachamerica.com if you want to learn more. today. You can also send an email to We are available 24/7, so reach out to us by calling 480-504-8174 responding to your inquiries and taking care of your requests. we have a dedicated customer service team in charge of testimonies and reviews to show you our quality of service. Plus,

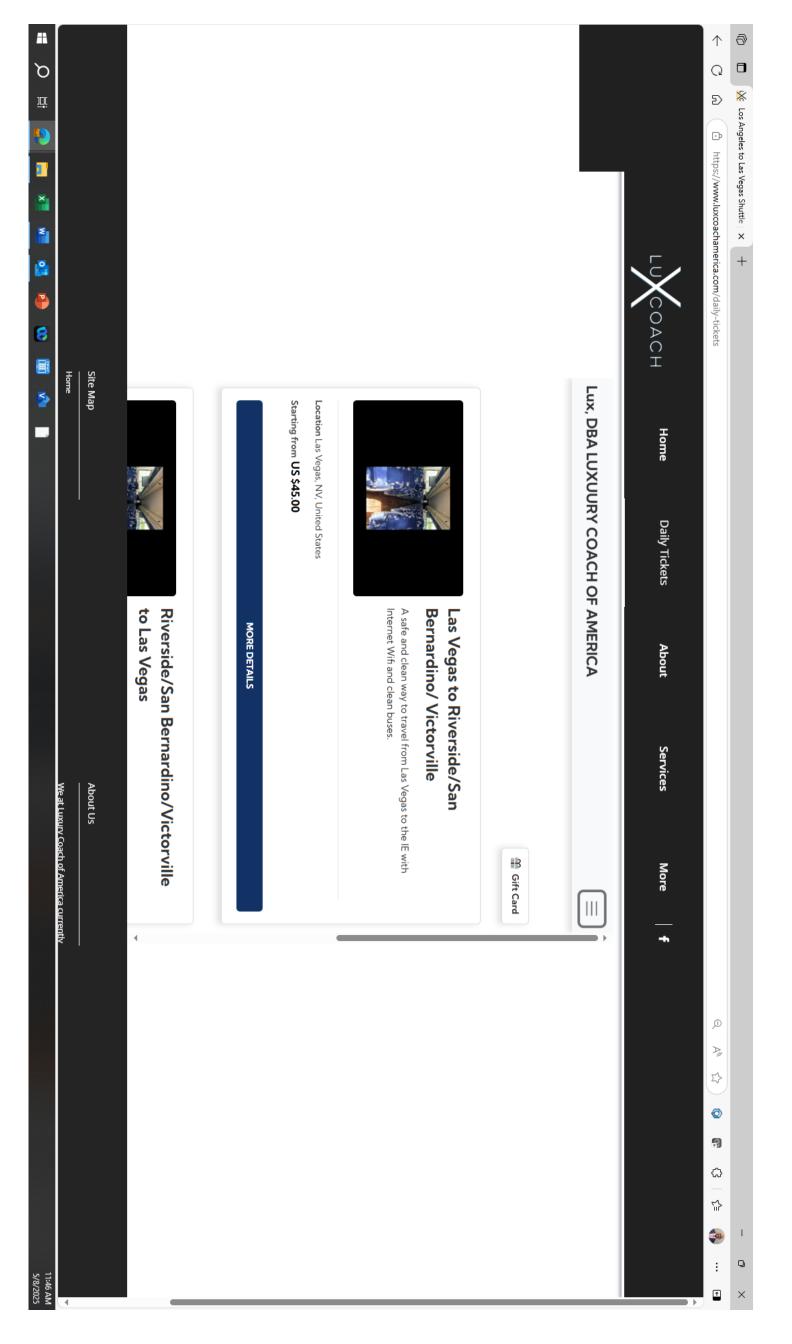
Luxury Coach Of America

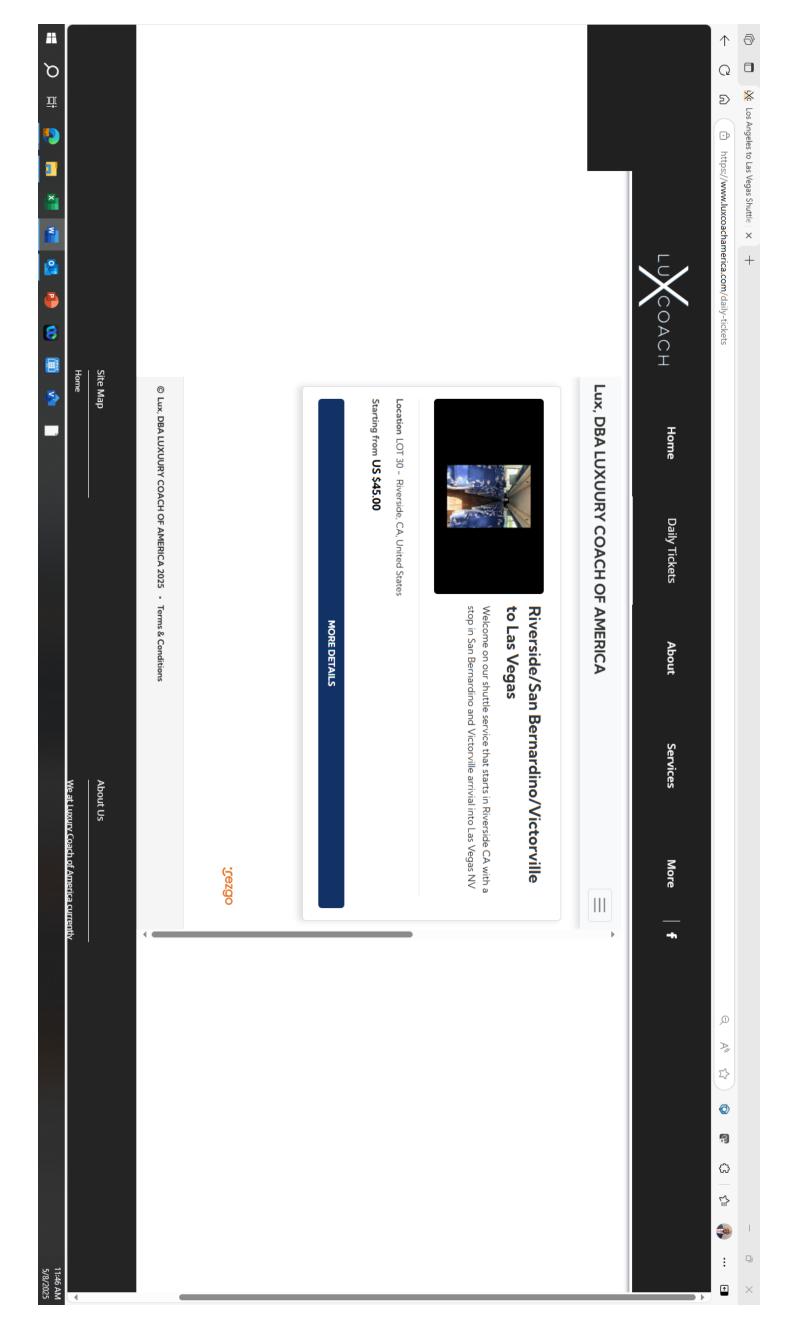
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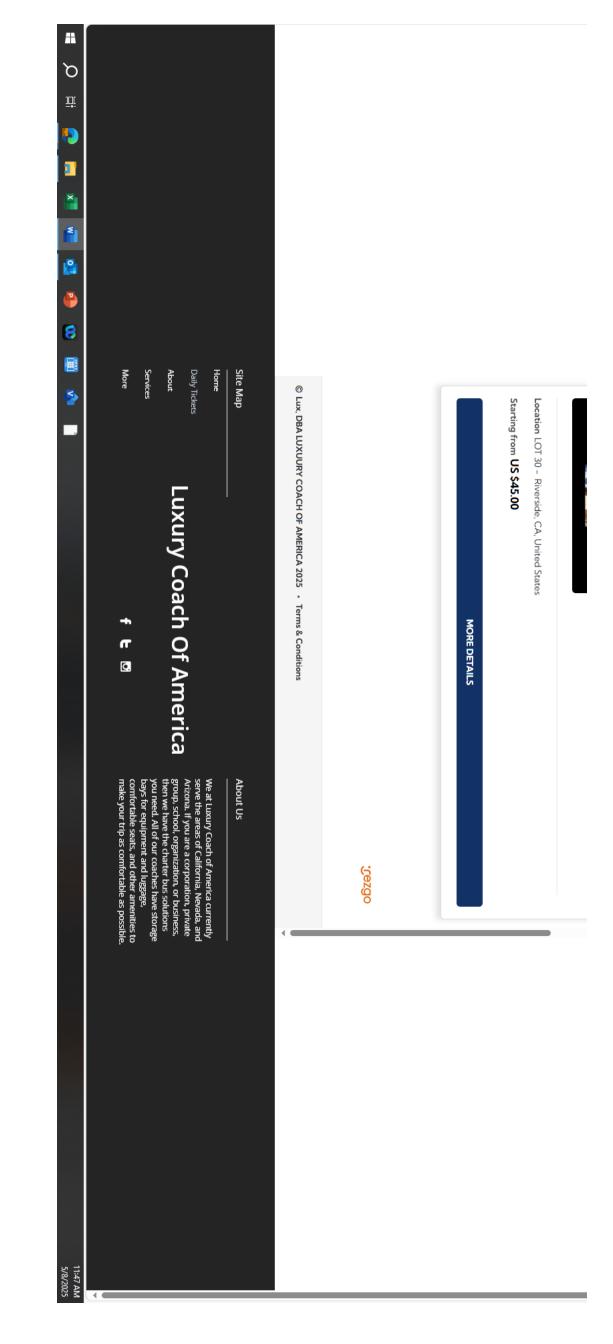
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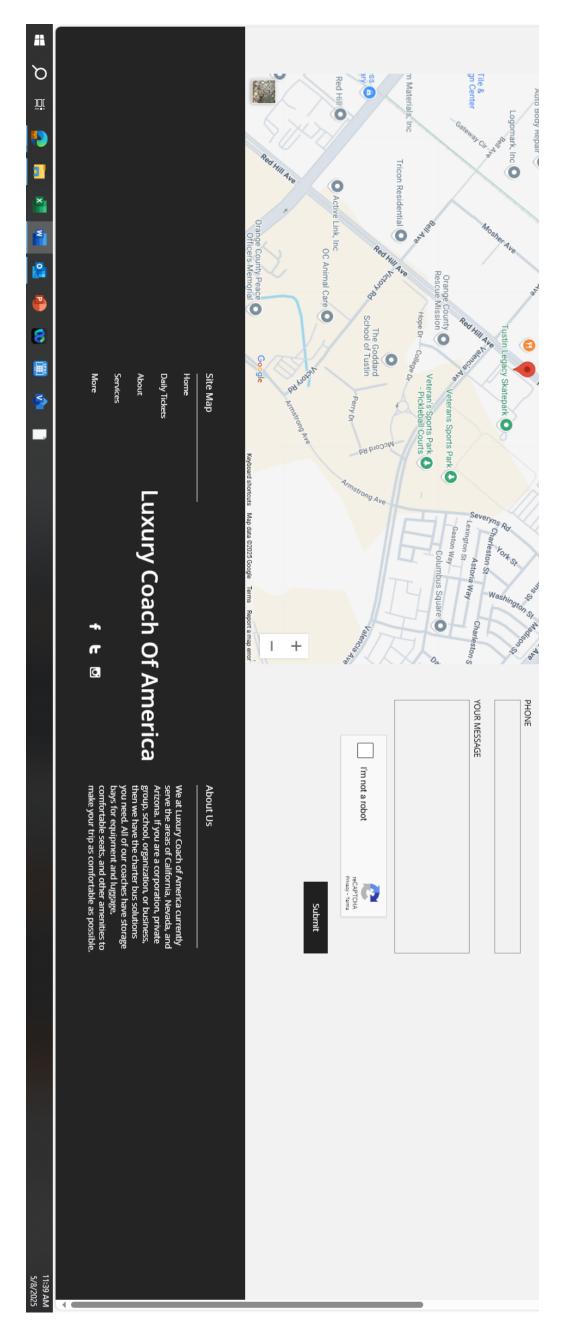
serve the areas of California, Nevada, and Arizona. If you are a corporation, private group, school, organization, or business, then we have the charter bus solutions you need. All of our coaches have storage bays for equipment and luggage, comfortable seats, and other amenities to make your trip as comfortable as possible. We at Luxury Coach of America currently

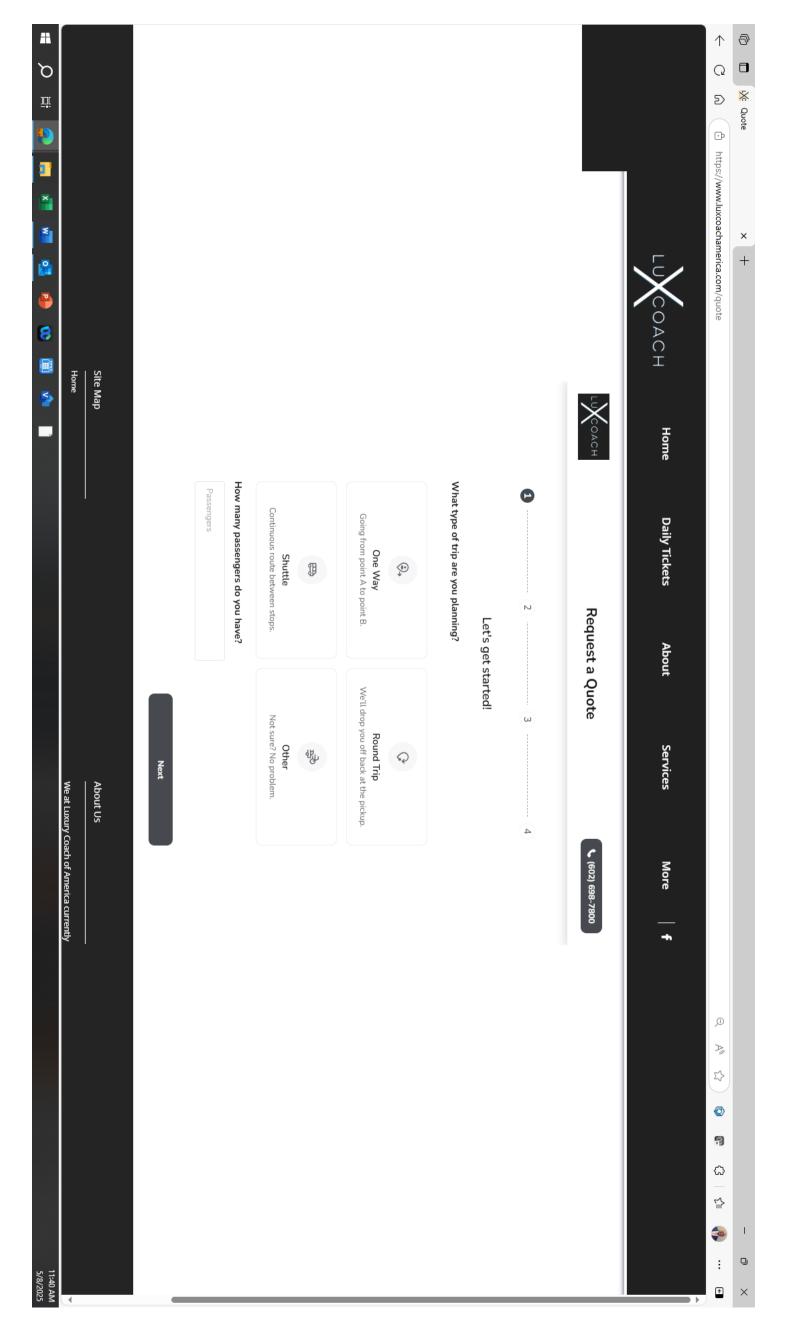


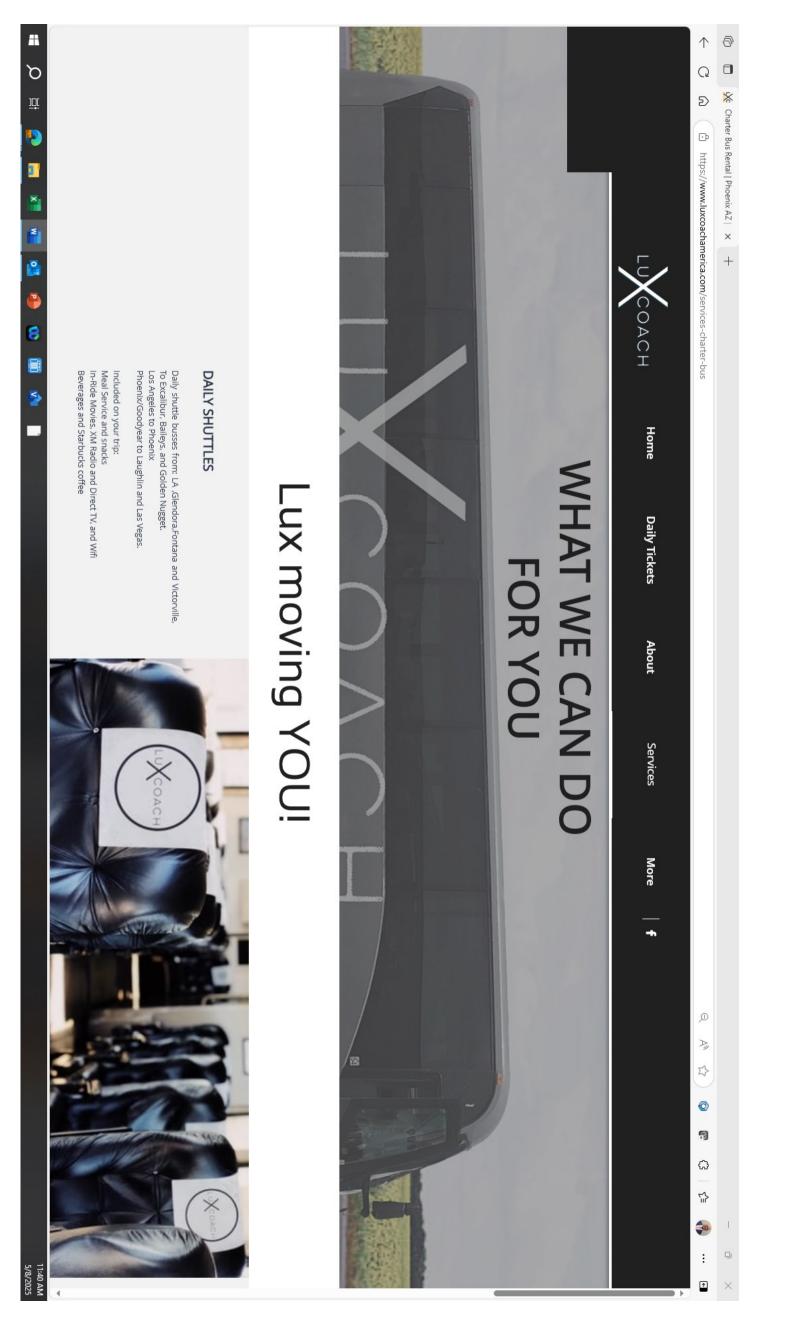


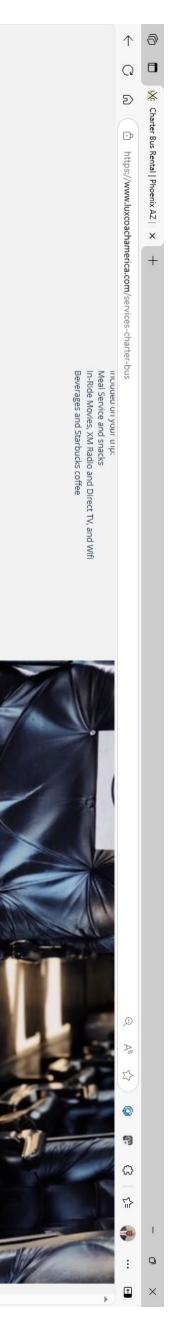














CHARTER SERVICES

Church groups, Schools, Tour Operators and Businesses all use Charter services are taylored and private to your parties needs. private charter services

Included on your trip:
Delux Motorcoach with restroom

Wifi Included

110V Plugs and cup holders / Or tray tables at seats



On site management to insure smooth shuttling Custom Vinyl bus wrapping*
Beverages/ Bottles of water and or meal service if needed.*

*Is at extra cost.

Included on your trip:

shuttle services for every passenger from your company.

CORPORATE CONTRACTS



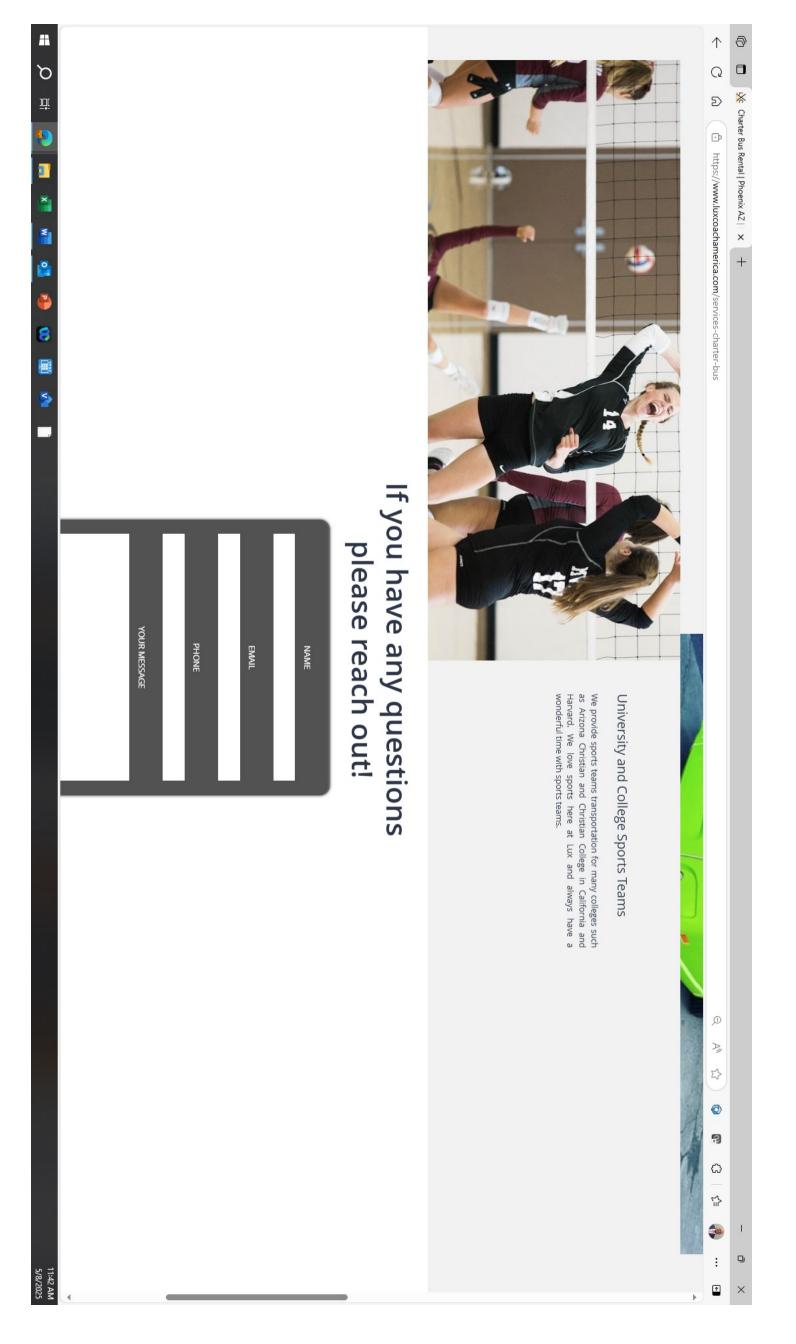
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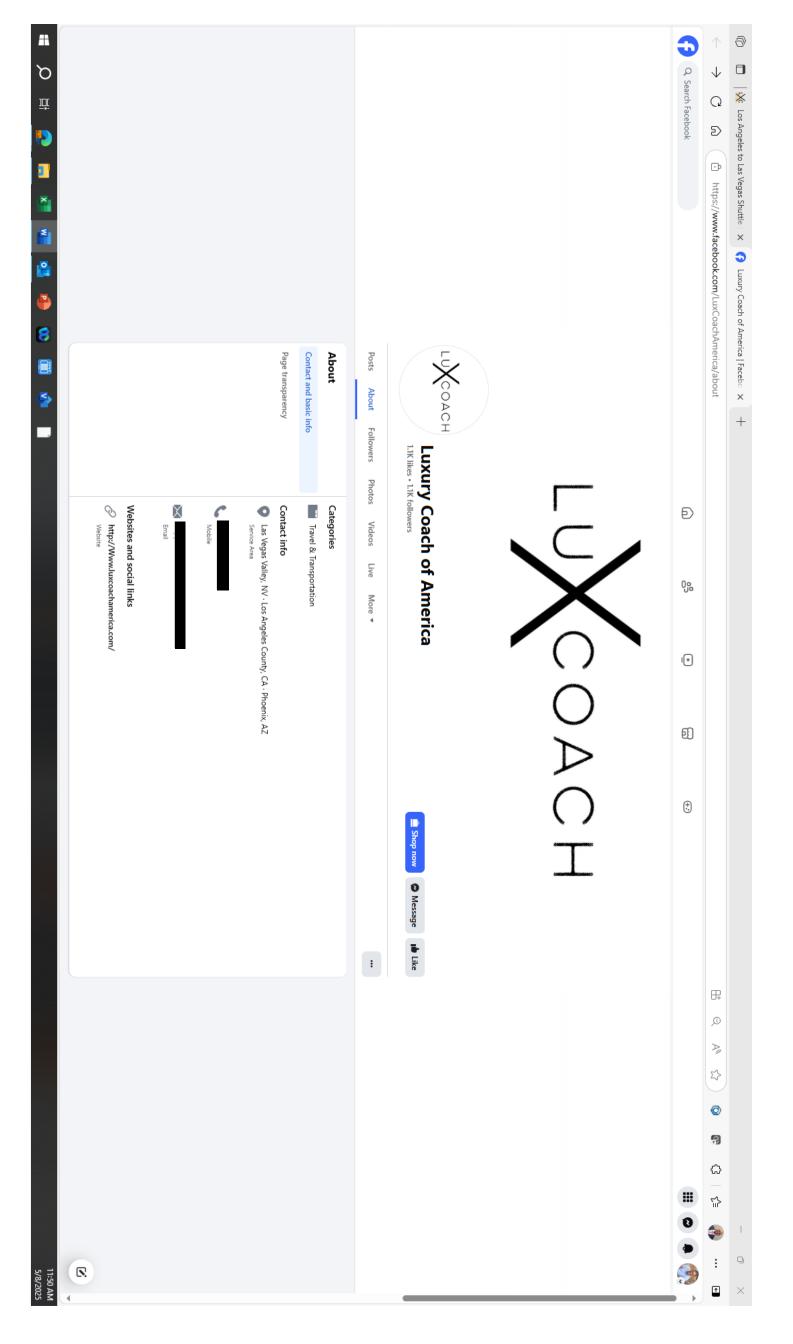
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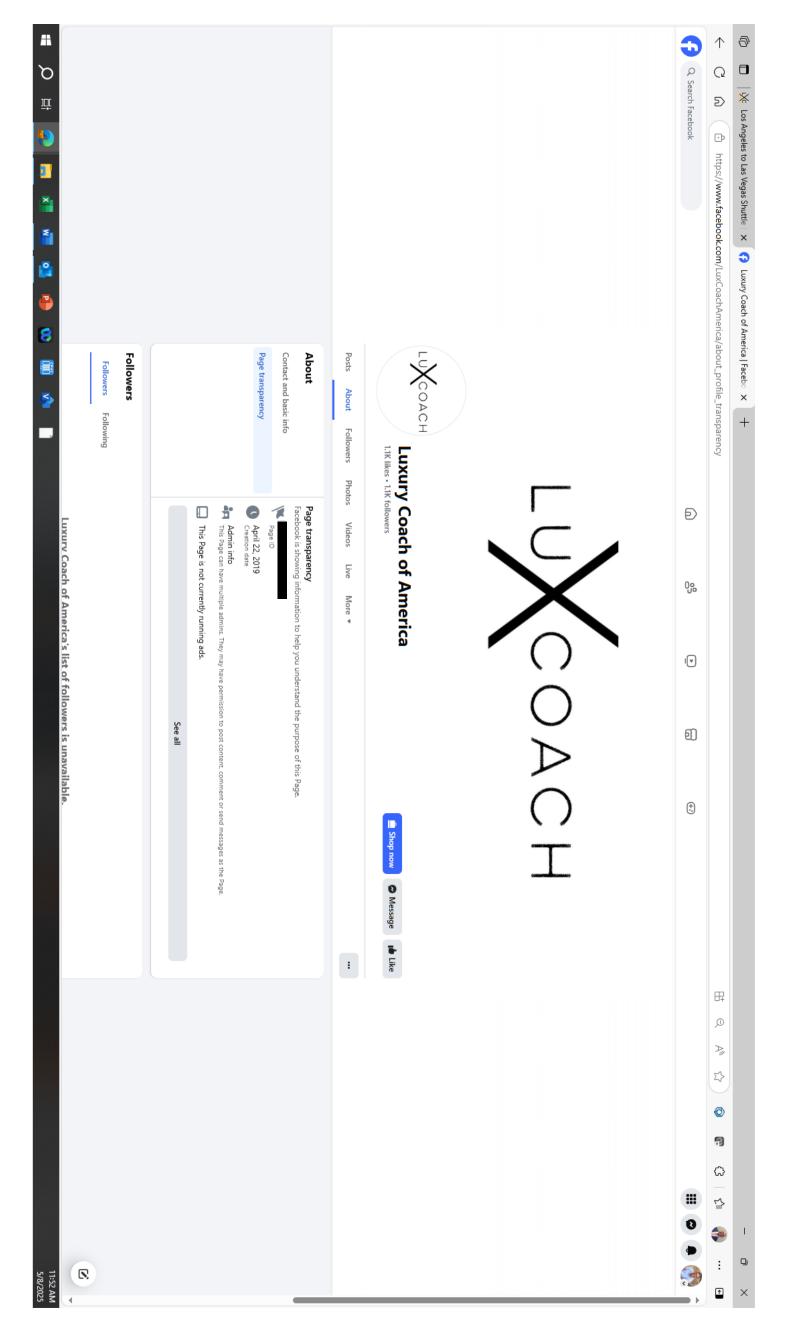
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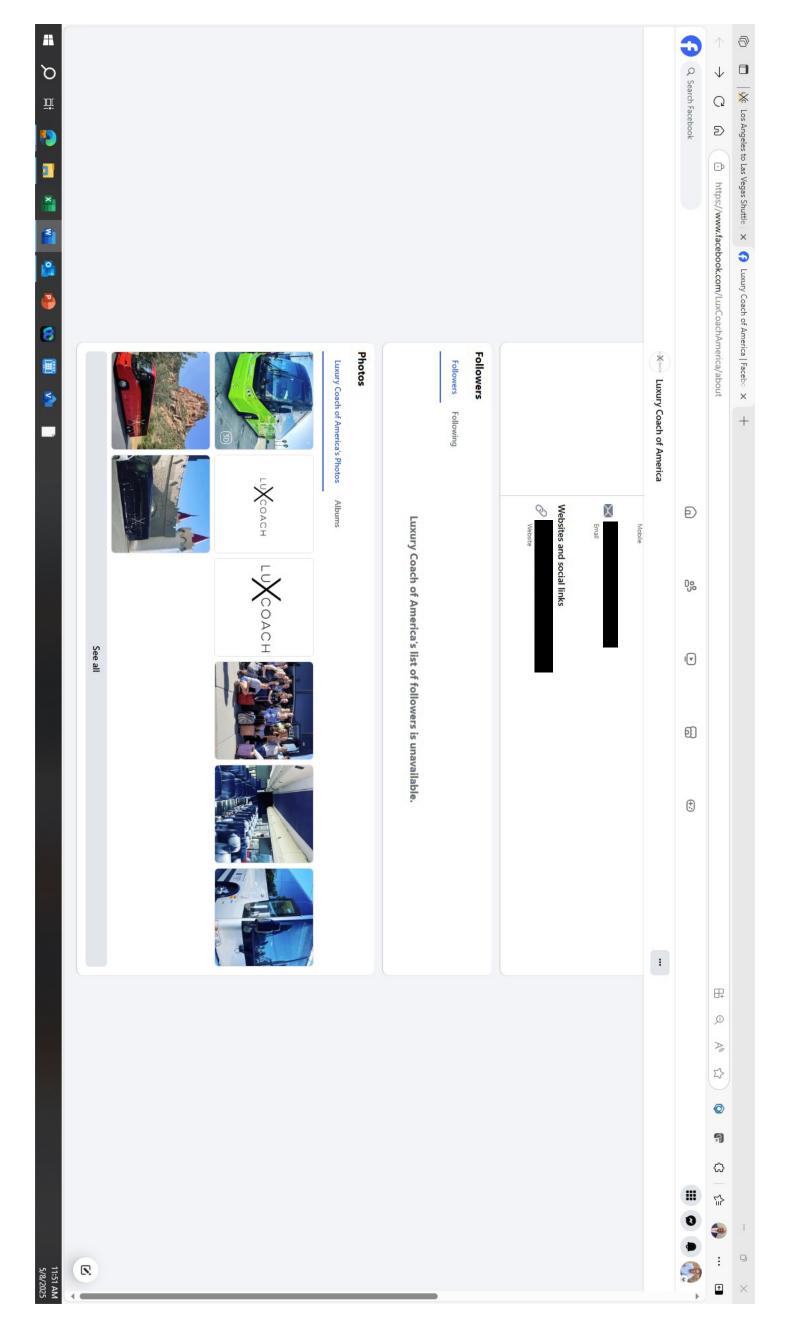


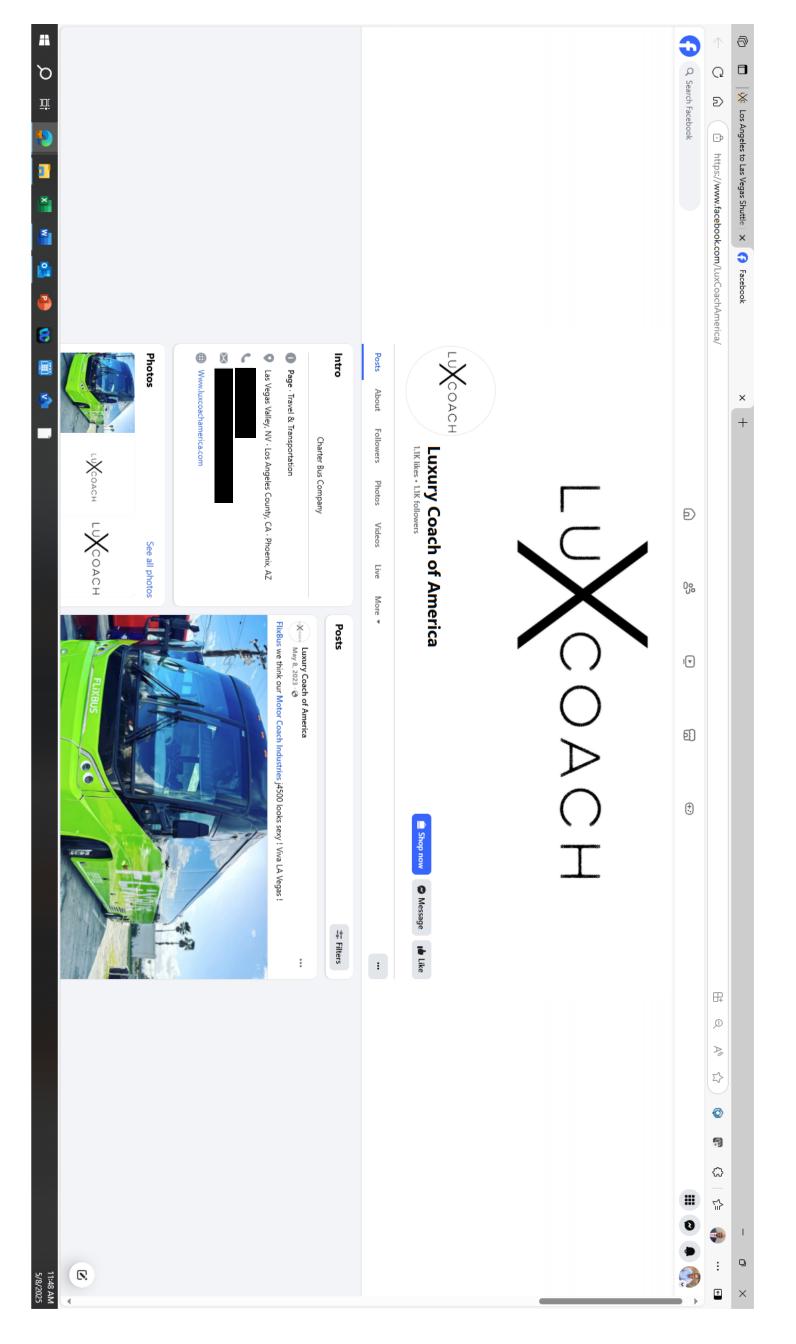


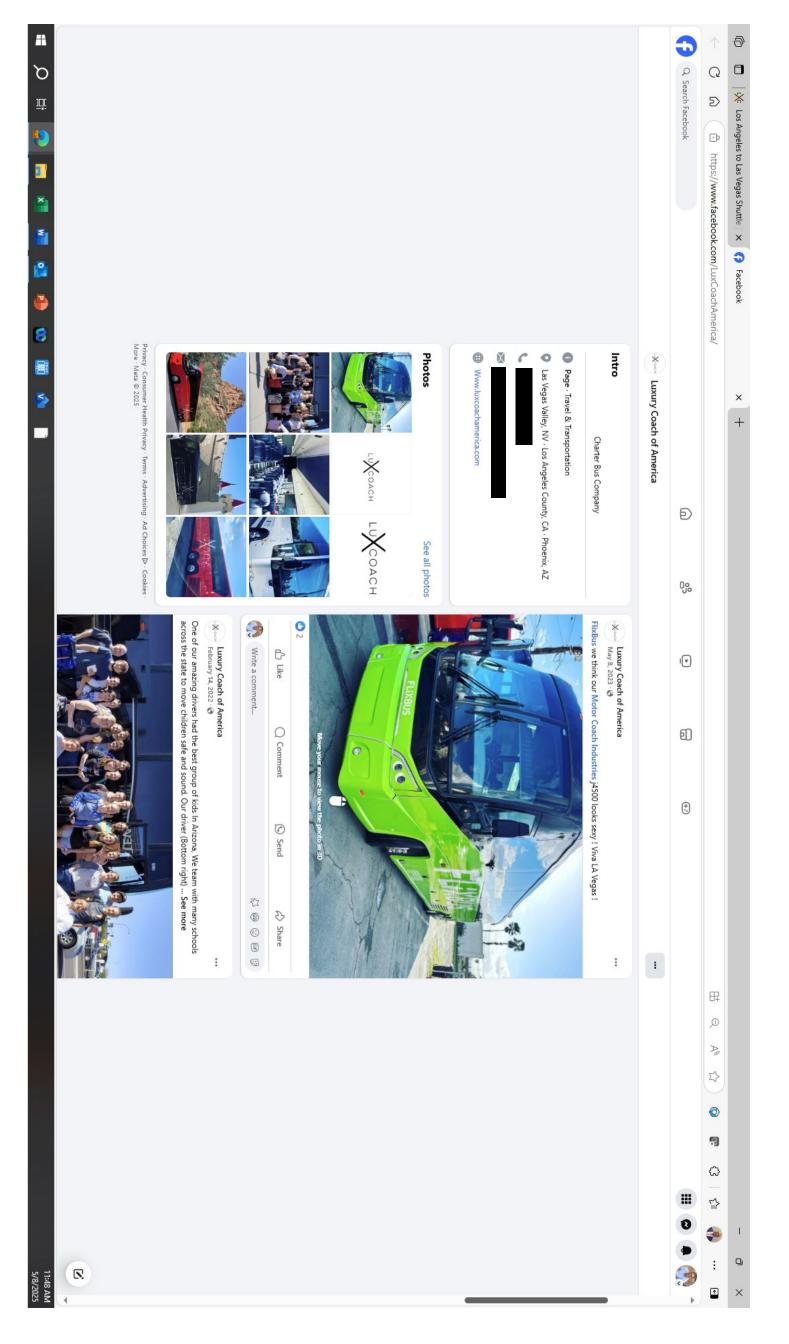
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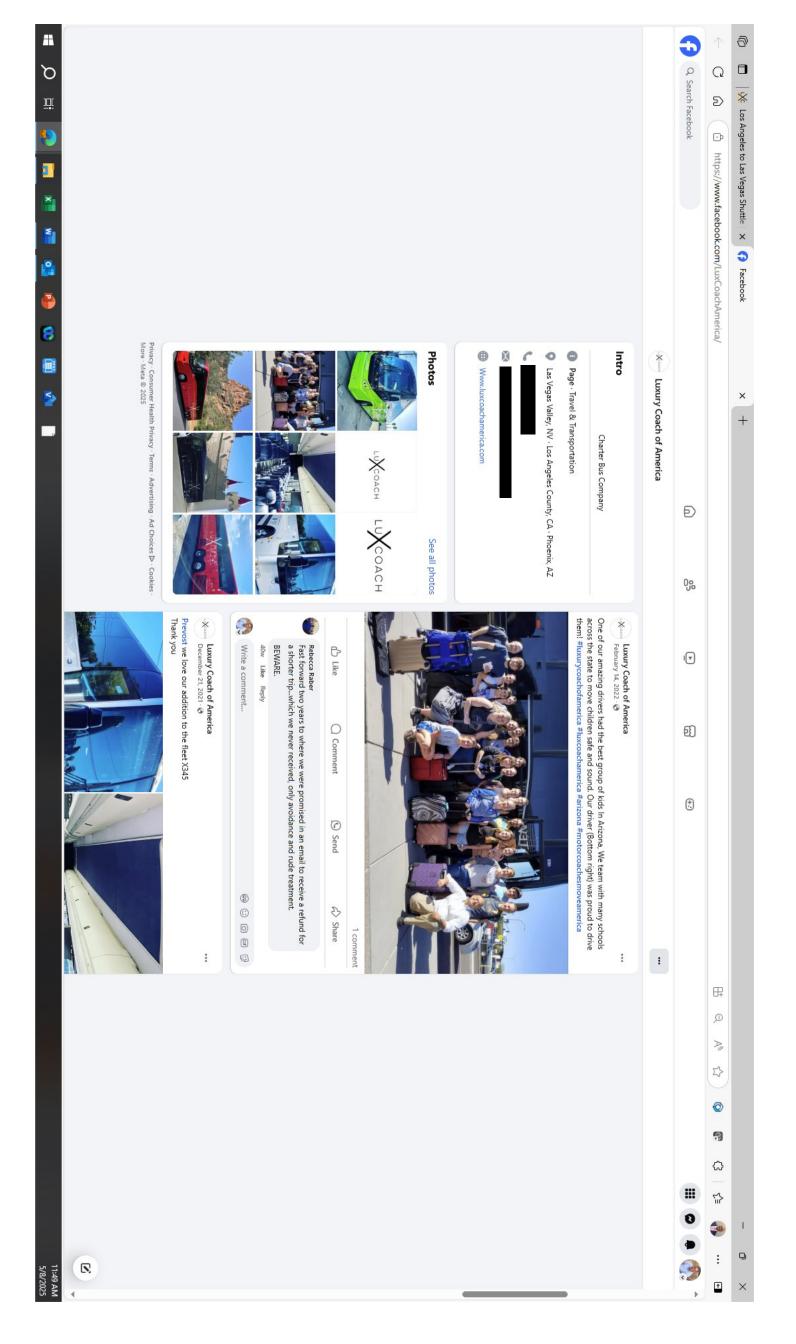


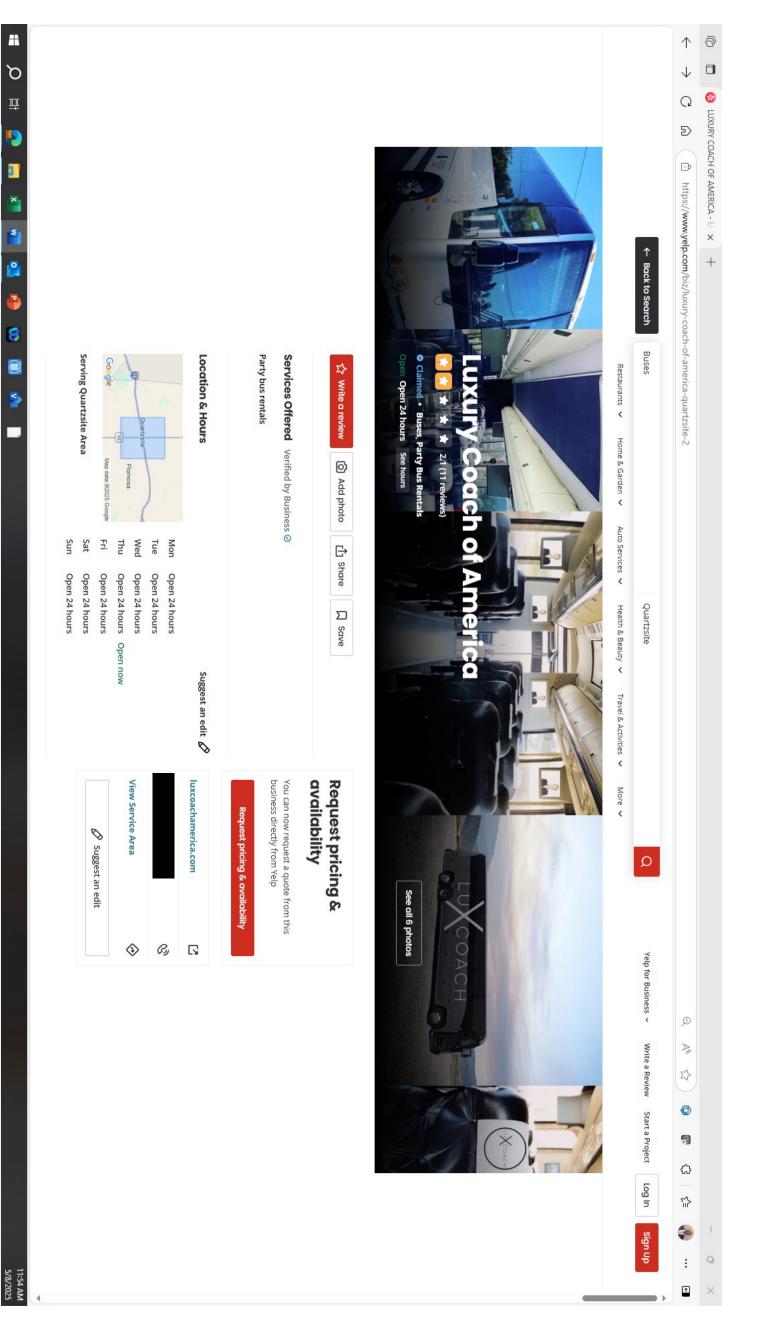


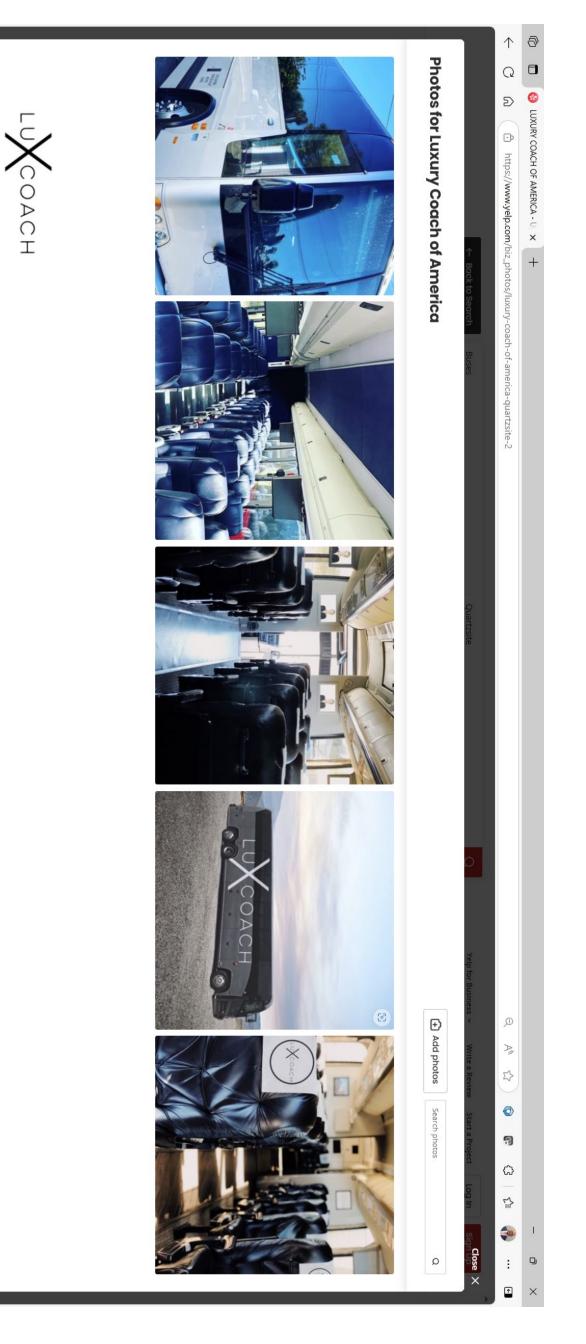












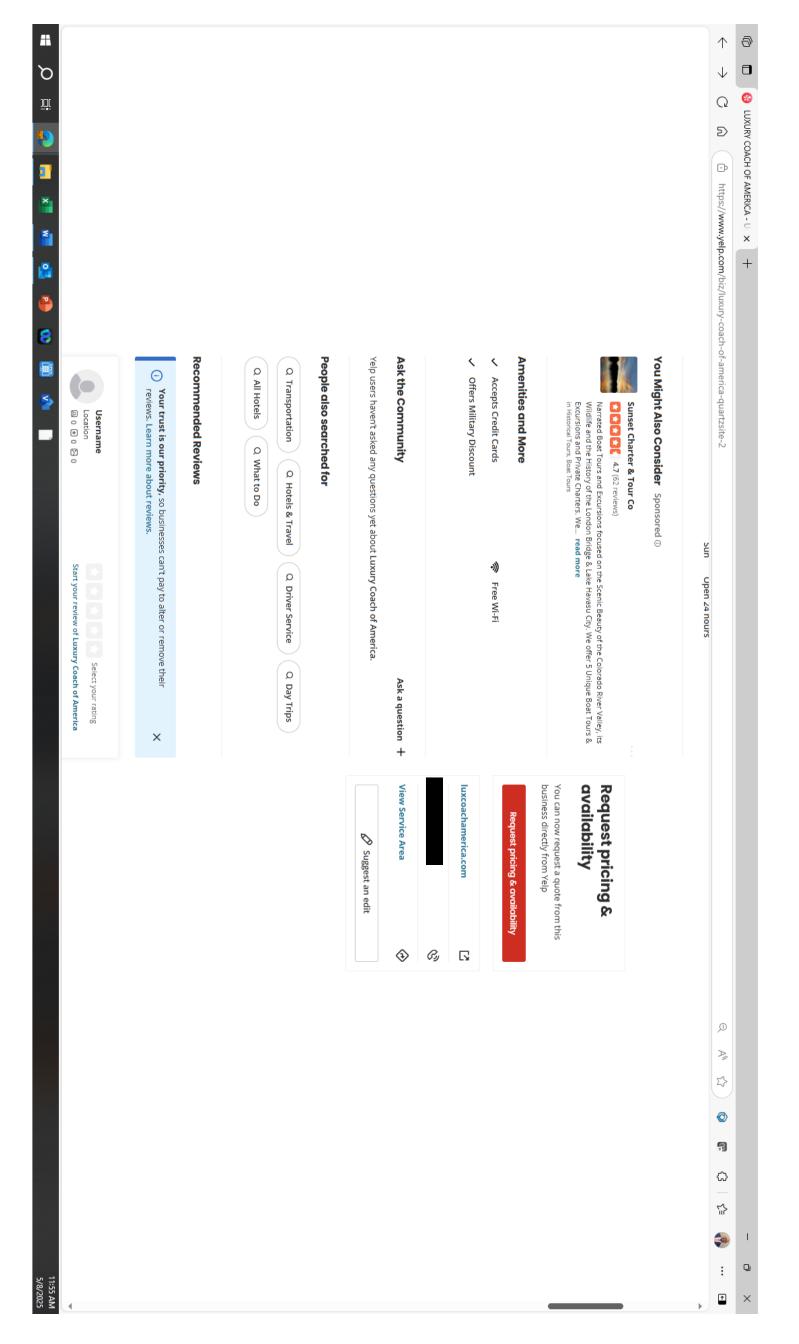


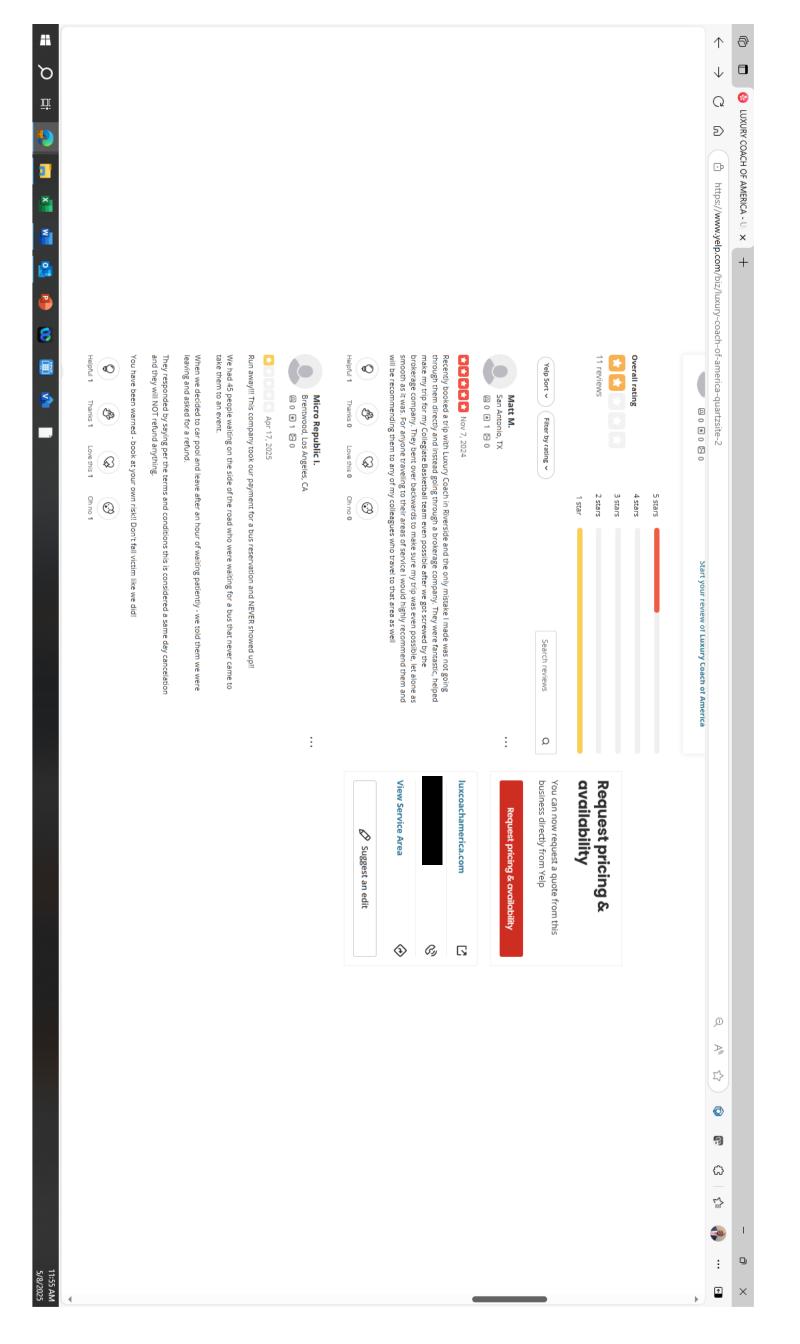
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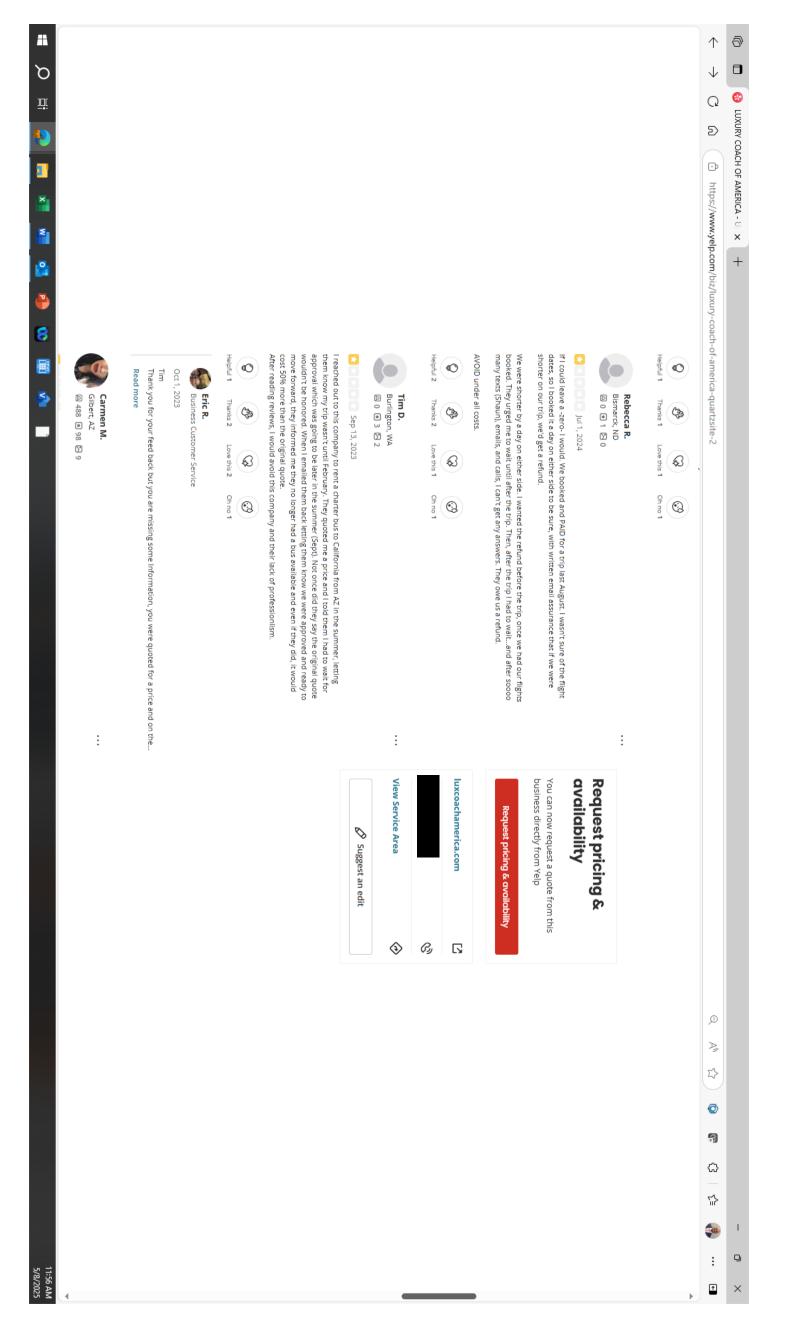
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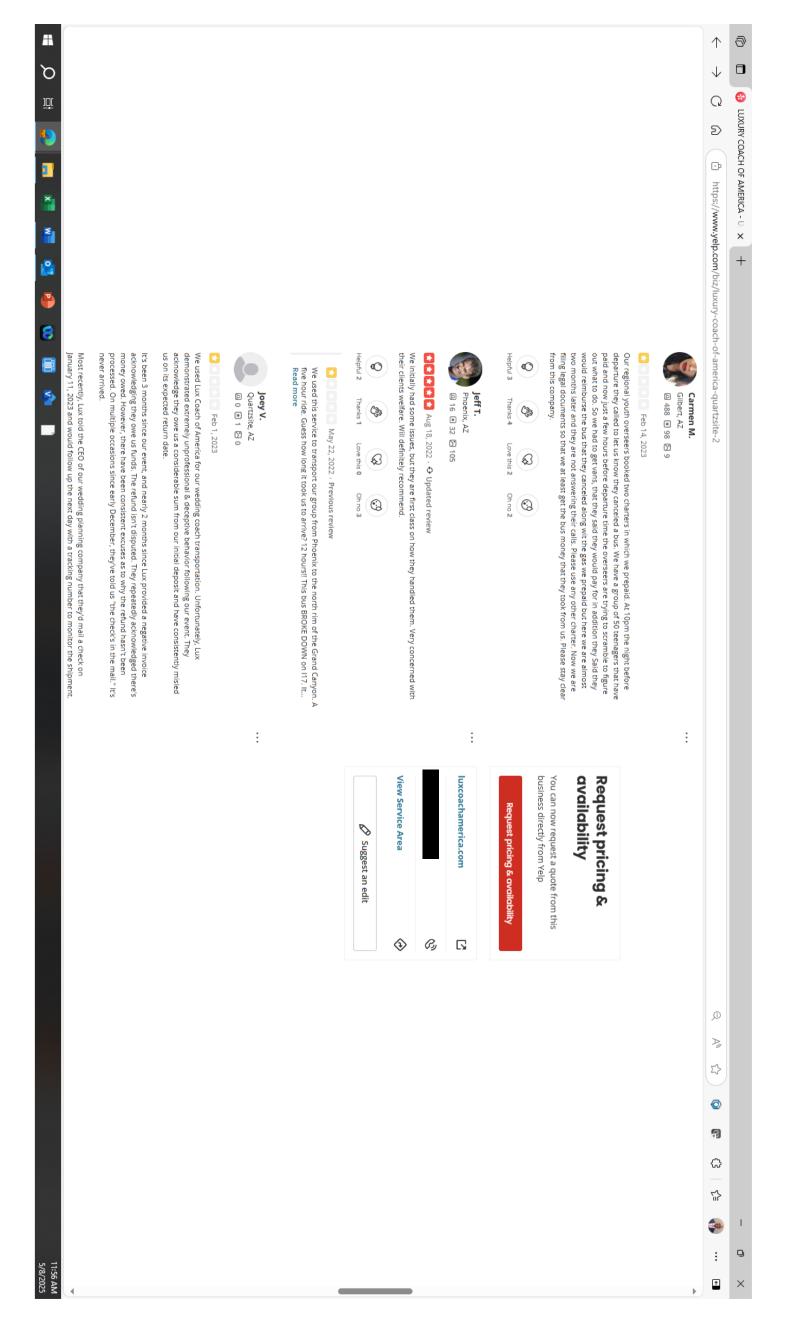
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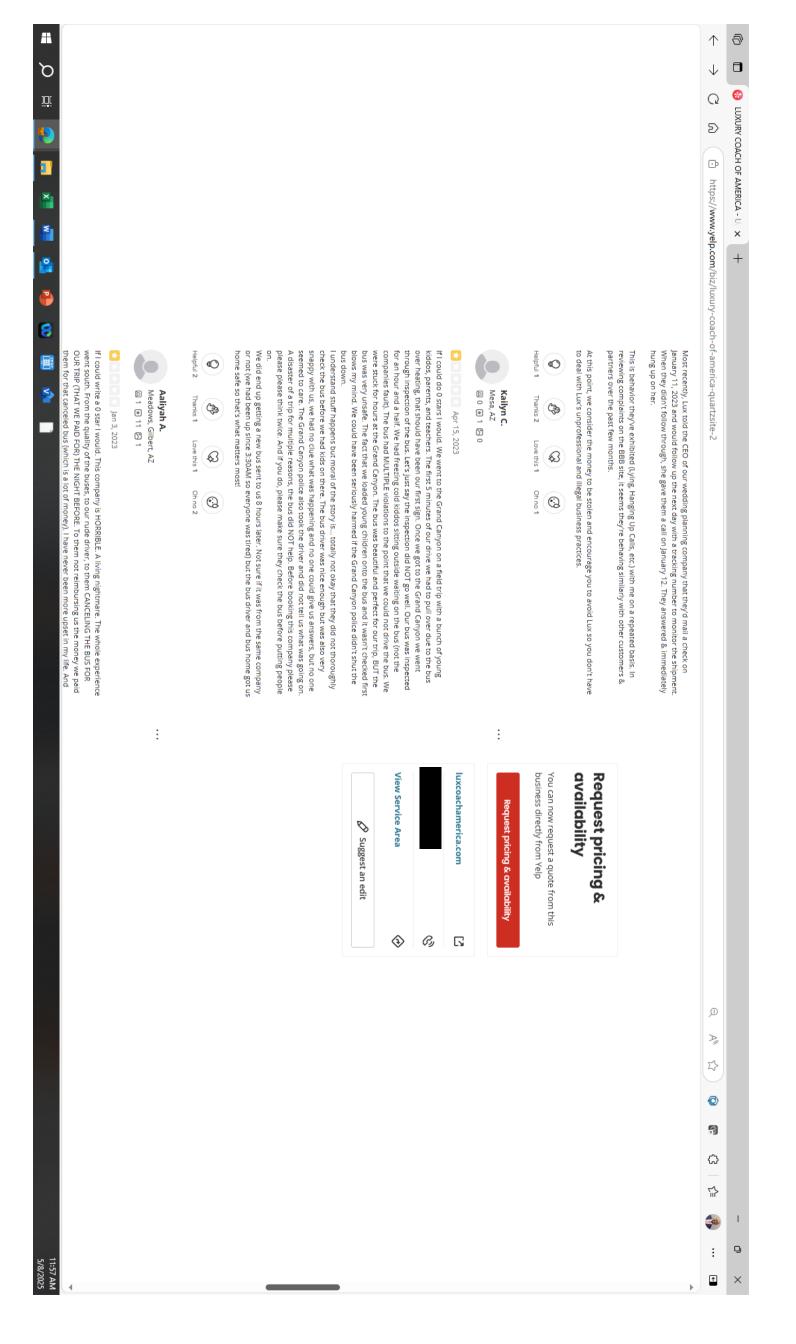
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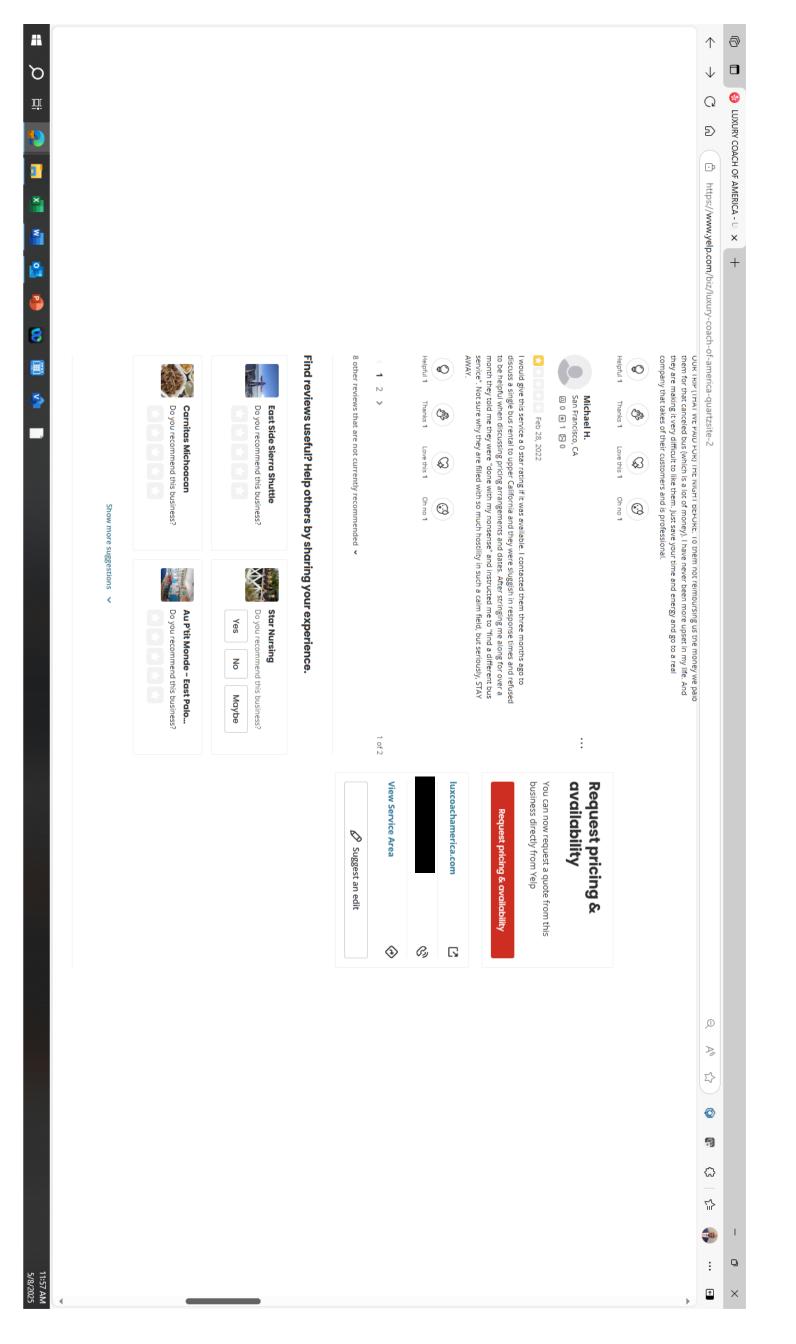


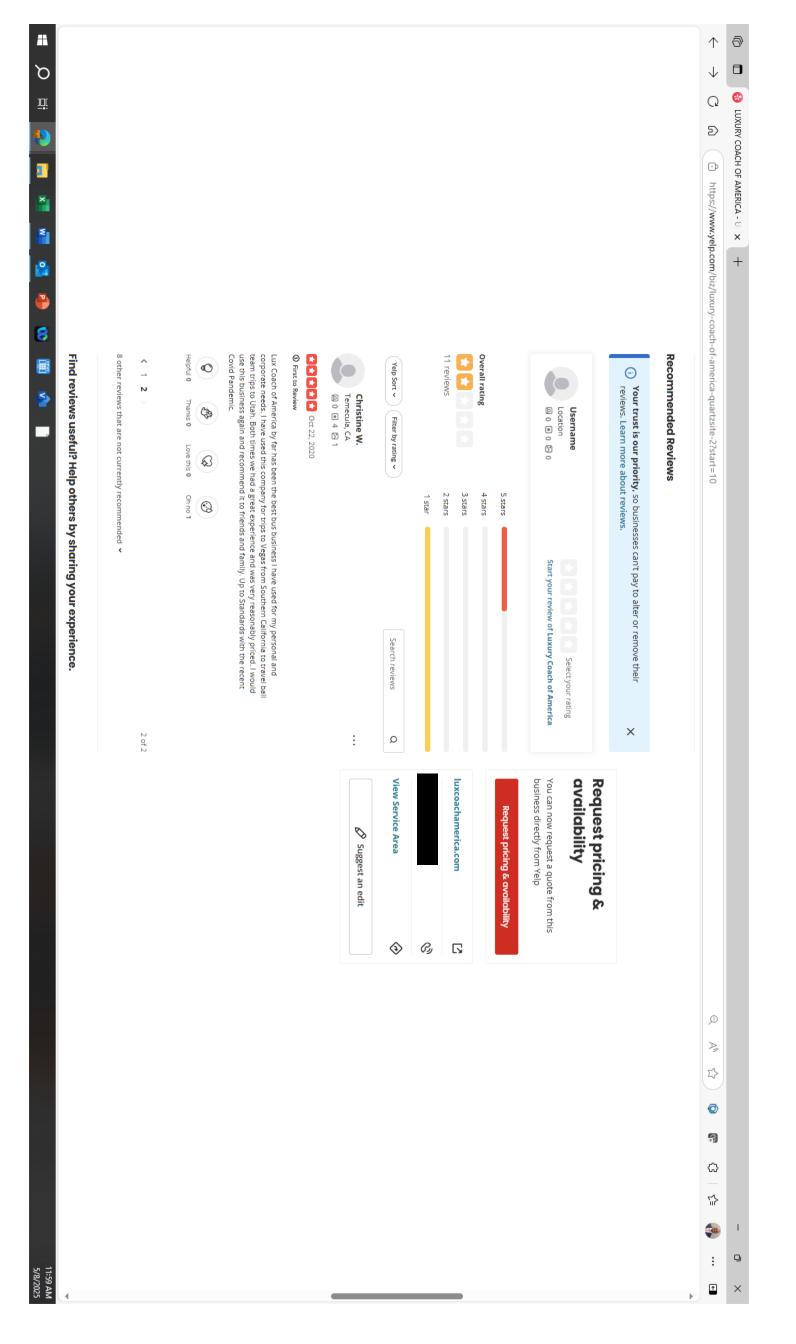


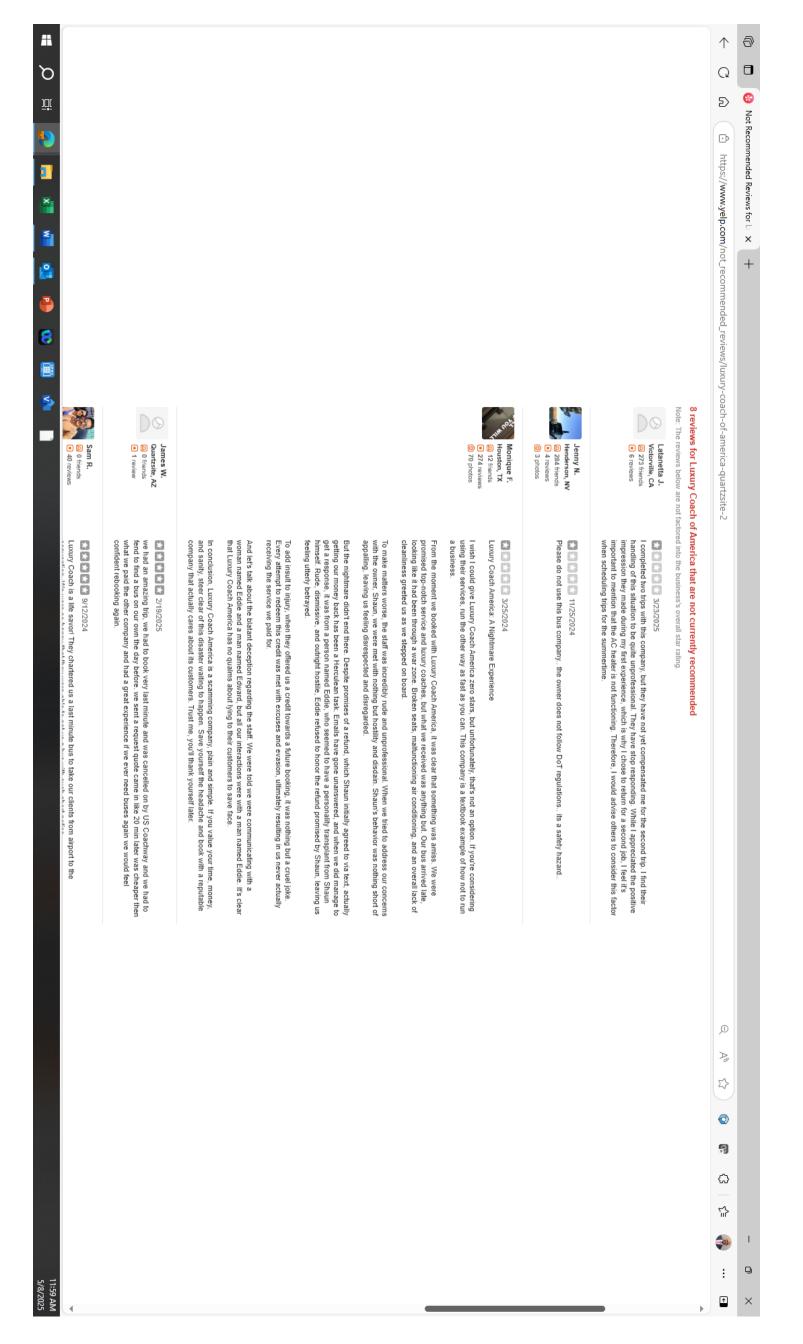


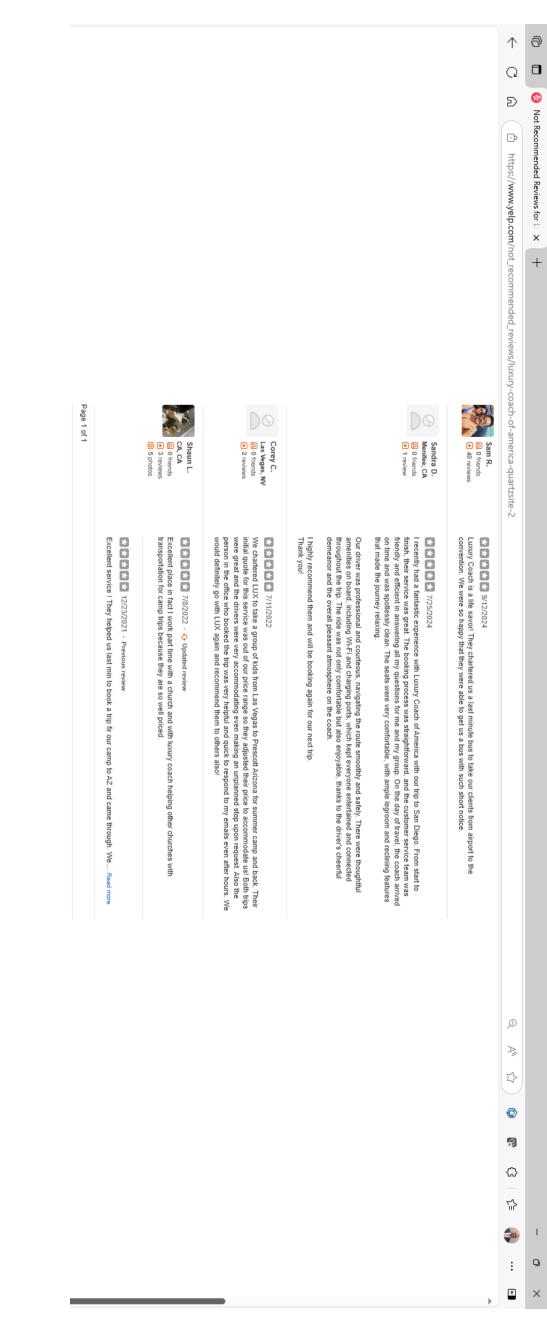












From: <u>Teutle, Omar</u>

To:
Cc: Tran-Courney, Lana; Teutle, Omar

<u>Iran-Courney, Lana; Teutie, Omar</u>

Subject: RE: Data Request – Luxury Coach of America LLC_TCP-42678A (Suspended)

Date: Thursday, May 8, 2025 2:43:09 PM

Attachments: Carrier Data Request Luxury Coach of America LLC CSE-000375.pdf

Importance: High

Good afternoon,

This is a friendly reminder that the requested information (attached) is due no later than Thursday May 15, 2025, close of business. When submitting please provide via the Commission's Secure File Transfer Protocol (Kiteworks) at https://cpucftp.cpuc.ca.gov.

If you have any questions, please contact me at the email address or telephone number listed below.

Thank you,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: Teutle, Omar < Omar. Teutle@cpuc.ca.gov>

Sent: Thursday, May 1, 2025 4:00 PM

To:

Cc: Tran, Lana <lana.tran@cpuc.ca.gov>; Teutle, Omar <Omar.Teutle@cpuc.ca.gov> **Subject:** Data Request – Luxury Coach of America LLC_TCP-42678A (Suspended)

Importance: High

Attn: Shaun Leclerc

Greetings,

The attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

Please provide, via the Commission's Secure File Transfer Protocol (Kiteworks),

https://cpucftp.cpuc.ca.gov, copies of the requested information no later than Thursday May 15, 2025, close of business.

If you have any questions, please contact me at the email address or telephone number listed below.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division California Public Utilities Commission O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: ftpadmin@cpuc.ca.gov

To:

Teutle, Omar; Tran-Courney, Lana

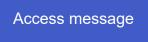
Cc:

Subject: RE: Data Request - Luxury Coach of America LLC_TCP-42678A (Suspended)

Date: Thursday, May 8, 2025 2:43:44 PM



Teutle, Omar sent you a secure message



Good afternoon,

This is a friendly reminder that the requested information (attached) is due no later than Thursday May 15, 2025, close of business. When submitting please provide via the Commission's Secure File Transfer Protocol (Kiteworks) at https://cpucftp.cpuc.ca.gov.

If you have any questions, please contact me at the email address or telephone number listed below.

Thank you,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: omar.teutle@cpuc.ca.gov

Sent: Thursday, May 1, 2025 4:04 PM

To:

Cc: Tran, Lana <lana.tran@cpuc.ca.gov>;Teutle, Omar

<omar.teutle@cpuc.ca.gov>

Subject: Data Request – Luxury Coach of America LLC_TCP-42678A

(Suspended)

Attn: Shaun Leclerc

Greetings,

The attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

Please provide, via the Commission's Secure File Transfer Protocol (Kiteworks), https://cpucftp.cpuc.ca.gov, copies of the requested information no later than Thursday May 15, 2025, close of business.

If you have any questions, please contact me at the email address or telephone number listed below.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov





1 PDF

Carrier_Data Request_Luxury Coach of America LLC_CSE-000375.pdf

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



ATTACHMENT 4

		raye i ui	pages
CA NUMBER	FILE CODE NUMBER	COUNTY CODE	BED
620535	511320	33	
CODE	OTHER PROGRAM(S)	LOCATION CODE	SUBAREA
Т		655	B13
	620535	620535 511320	CA NUMBER FILE CODE NUMBER COUNTY CODE 511320 33 CODE OTHER PROGRAM(S) LOCATION CODE

SAFETY CO FERMINAL						No		6205		511320		33	
CHP 343 (Rev.			VIE.		TERMINAL TYP	_	Mod Limo	CODE		THER PROGRAM	M(S) LOCATION	ON CODE 655	SUBAREA B13
ARRIER LEGAL NA						AL NAME (IF I	•				TELEPHONE N		
Luxury Coach	of Americ		T, CITY, ZIP C	ODE)		(·							
IAILING ADDRESS	(NUMBER, STR	EET, CITY, ZIF	P CODE) (IF D	IFFER	ENT FROM ABO	VE)	INSPECT	ON LOCATIO	N (NUMBE	R, STREET, CITY	OR COUNTY)		
				L	ICENSE, FL	EET AND	 TERMINA	L INFORM	IATION				
M LIC. NO.	HWT REG. NO). IMS LI	IC. NO.		CKS AND TYPES		RS AND TYPE		HS BY TYF	PE Mod Limo	DRIVER	s 3	BIT FLEET SIZE Powered
XP. DATE	EXP. DATE	EXP. [DATE	REG	. CT.	HW VE	1 .	HW CON	T.	PPB/CSAT	⊠No	□ N/A	Towed
ERMINALS IDENTI Yes	FIED IN SECTION	N 34515(b) CV	/C	FILE	CODE NUMBER	RS OF TERMI	NALS INCLUE	DED IN INSPE	CTION AS	A RESULT OF SE	ECTION 34515(b) CVC	
MEDOENOV CON			l	EMEF	RGENCY CO					ice)	LUQUE ESTEN	10115 110 444	(1051.005)
MERGENCY CONT	ACT (NAME)					DAY TEL	EPHONE NO.	(W/ AREA CO	DDE)		NIGHT TELEPI	HONE NO. (W	AREA CODE)
MERGENCY CONT	FACT (NAME)					DAY TEL	EPHONE NO.	(W/ AREA CO	DDE)		NIGHT TELEPH	HONE NO. (W	/AREA CODE)
		ESTIMAT	ED CALIF	ORNI	A MILEAGE	FOR THIS	S TERMIN	AL FOR LA	AST YEA	AR[20	23		
A UNDER 15,000	B 15,0 50,0	001 — C	50,001 - 100,000	_ _	D 100,001 500,000		500,001 — 1,000,000	11 1 '	0,001 — 0,000	G 2,000,00 5,000,00	11 1 '	000,001 —	MORE THAN 10,000,000
					OPERAT		HORITIES					ı.	
PUC USE	T DOT NUMBER		⊠ TCP □ PSC 4	2678	3		RRIER OF PR	☑N/A		INSPECTION	IMS FITNESS E ☐Yes	EVALUATION ☑No	
ISDOT 332	27393		$ \Box$ MX 1	0597	785	MX				minal Inspec	tion		
NSPECTION FIN			N RATINGS		= Satisfactor	y U = Un: RECORDS		C = Con		UR = Unrated	N/A = Not S MATERIALS		TERMINAL
IAINTENANCE ROGRAM	1				1 UR 2 S								S 3 S 4 U
RIVER ECORDS	8	No. 4	Time 2	2.0	No. 3	Time 11		4 Time		TIME		TOTAL TIM	ле 21.0
RIVER OURS	2	No H/M	MATERIALS Transported		☐ No H/M vid	olations note		NERS/TANKS Time		VEHICLES PLA Vehicles	CED OUT-OF-S	ERVICE Units	0
RAKES	1	REMARKS											
AMPS & IGNALS ONNECTING EVICES	1												
TEERING & USPENSION IRES &							See attacl	ned pages	for ins	pection find	ings.		
HEELS													
QUIPMENT EQUIREMENTS ONTAINERS &	3												
ANKS AZARDOUS IATERIALS													
SPECTION TYPE	NON-BIT	CPSS Yes	□ No CHP :	345	CHP 100D COL	•	INSPECT	ON DATE(S) 12	2/06/202	24	TIME IN		TIME OUT
SPECTED BY (NA		I .	'				ID NUMBE	ER(S)			SUSPEN	ISE DATE	
C. Ephraim , (G. Valdivia	Jr MCS	S I						94 , A1	6848	⊠ Aut	to 🗌 Nor	1е
hereby certify to					recorded on	the attache		2 through_), w	vill be correcte quest a reviev			
ontacting the N		Safety Unit	t Superviso	r at _	(858)944 - 6345		_	business	s days of the	rating.		
J NSATISFA					CARRIER REF		EFUSED		N		DATE	01/03	/2025
ARRIER REPRESENTATIVE'S PRINTED NAME					TITLE				DRIVER	DRIVER LICENSE NUMBER STATE			

Shaun Leclerc Owner



US DOT# 3327393

Legal: LUXURY COACH OF AMERICA LLC

Operating (DBA):

MC/MX #: 000000

State #:

N/A

Federal Tax ID:

(EIN)

Review Type: Non-ratable Review - Special Study

Scope: Termina **Location of Review/Audit:** Company facility in the U. S.

Territory: F

Operation Types **Interstate Intrastate**

> Carrier: Non-HM N/A

N/A Shipper: N/A **Gross Revenue:**

Business: Corporation

for year ending:

Company Physical Address:

Cargo Tank:

Contact Name: SHAUN LECLERC

Phone numbers: (1)

E-Mail Address:

(2)

Fax

Company Mailing Address:

Carrier Classification

Authorized for Hire

Private Passenger, Business Other: 1059785

Cargo Classification

Passengers

Equipment

Owned Term Leased Trip Leased

Owned Term Leased Trip Leased

Motor Coach

Power units used in the U.S.: 9

Percentage of time used in the U.S.: 100

Does carrier transport placardable quantities of HM? No

Is an HM Permit required?

N/A

Driver Information

Inter Intra

Average trip leased drivers/month: 0

< 100 Miles:

>= 100 Miles: 3 **Total Drivers:** 3

CDL Drivers: 3



U.S. DOT #: 3327393 State #: 620535

Review Date: 12/06/2024

Part A

QUESTIONS regarding this report may be directed to the Border Division Motor Carrier Safety Unit at:

9330 Farnham St. San Diego, CA 92123 (858) 944-6345

This TERMINAL REVIEW deals only with safety compliance at this terminal.

Person(s) Interviewed

Name: SHAUN LECLERC Title: MANAGING MEMBER

Name: Title:



U.S. DOT #: 3327393 State #: 620535 Review Date: 12/06/2024

Part B Violations

1	Primary: 34507.5(a)(2) CVC			Drivers/V	ehicles
STATE		Discovered	Checked	In Violation	Checked
	CFR Equivalent: 390.19(b)(2)	1	1	1	1

Description

A motor carrier shall ensure information associated with the United States Department of Transportation number assinged to the motor carrier is true and accurate. The information shall be updated before the motor carrier operates a commercial motor vehicle, at least once every two calendar years, and within 15 days of any change of information or cessation of regulated activity.

Example

Carrier failed to report accurate power unit count.

2	Primary: 1808.1(c)CVC			Vehicles	
STATE		Discovered	Checked	In Violation	Checked
	CFR Equivalent: 391.25(a)	1	3	1	3

Description

Carrier does not obtain a Department of Motor Vehicles Pull Notice report at least every 12 months for each commercial driver it employs.

Example

Carrier failed to obtain and present driver employer pull notice (EPN) for the following commercial driver; Carrier requestor code: JC382

L	2024.				
Γ	3	Primary: 1808.1(a)CVC			Drivers/Vehicles
ı	CTATE		Discovered	Chackad	In Violation Chacked

3	Primary: 1808.1(a)CVC			Drivers/Vehicles	
STATE		Discovered	Checked	In Violation	Checked
	CFR Equivalent: 391.25(c)(1)	1	3	1	3

, Hire Date: 01/26/2024, Enrolled in EPN on 03/06/2024. Drove in the month of November

Description

Carrier did not obtain driver's current Department of Motor Vehicles public record prior to employing.

Carrier failed to obtain a DMV public record prior prior to operating a vehicle for the following driver;

, Hired 11/25/2024: Record of Duty Status (RODS) shows driver operating a tour bus on 11/15/2024 bus #5609. Employer Pull Notice is dated 11/19/2024, signed 12/03/2024 and employment application is dated 11/25/2024. Driver operated vehicle prior to hire date and EPN record date. Carrier had no public record on file.

4	Primary: 13CCR1212.5(b)			Drivers/Vehicles	
STATE		Discovered	Checked	In Violation	Checked
	CFR Equivalent: 395.5(a)(1)	2	90	1	3

Description

Interstate carrier permits or requires drivers of passenger carrying commercial motor vehicles to drive more than ten hours following eight consecutive hours off duty.

Example

11/21/2024: Driver drove a total of 3 hours 45 minutes after 10 hours driving, as evidenced by Electronic Logging Device (ELD)

11/23/2024: Driver , drove a total of 2 hours 57 minutes after 10 hours driving, as evidenced by Electronic Logging Device (ELD)

Page 1 of 2



U.S. DOT #: 3327393 State #: 620535 Review Date: 12/06/2024

Part B Violations

5	Primary: 13CCR1213(f)			Drivers/Vehicles	
STATE	•	Discovered	Checked	In Violation	Checked
	CFR Equivalent: 395.8(e)	6	90	1	3

Description

Carrier permits or requires drivers to submit false records of duty status.

Example

I: logged off duty at 2210 in Hemet, CA (ODO, 527,911), next change of duty status to driving 11/15/2024, Driver occured 11/16/2024 at 12:14 in Charter Oak, CA (ODO, 527,987). Vehicle moved 76 miles while driver was logged off duty.

11/15/2024, Driver : logged on Personal conveyance at 15:41 in Hemet, CA Bus #5608 (Odometer: 527,750), drove to Burbank, CA (Odometer: 527,772) to passenger pickup location on 11/21/2024 at 07:11 per ERODS annotations.

: logged on Personal conveyance at 08:51 in Hemet, CA Bus #5608 (Odometer: 528,245), drove to Julian, CA (Odometer: 528,319) to passenger pickup location on 11/17/2024 at 11:53 per ERODS annotations.

: logged on Personal conveyance at 03:56 in Hemet, CA Bus #5608 (Odometer: 528,413), 11/21/2024, Driver drove to Burbank, CA (Odometer: 528,523) to passenger pickup location on 11/21/2024 at 07:29 per ERODS annotations.

l: logged on Personal conveyance at 19:24 in Burbank, CA Bus #5608 (Odometer: 528,778) drove to Pomona, CA (Odometer: 528,828) return to Hemet yard on 11/22/2024 at 00:11 per ERODS annotations.

I: logged on Personal conveyance at 04:14 in Hemet, CA Bus #5608 (Odometer: 528,889), drove to San Fernando, CA (Odometer: 528,998) to passenger pickup location on 11/23/2024 at 06:50 per ERODS annotations.

I	6	Primary: 34505.5 (a)			Drivers/V	ehicles
ı	STATE		Discovered	Checked	In Violation	Checked
l		CFR Equivalent: 396.17(a)	1	4	2	4

Description

The motor carrier does not perform periodic vehicle inspections at least every 45 days, or more often if neccessary to ensure safe operation.

Example

Carrier exceeded 45 days inspection interval on bus #5610. Inspection was performed on 06/25/2024, due by 08/09/2024. Carrier did not perform inspection until 09/08/2024 making it 75 days past due for inspection.

Carrier allowed operation of bus #5608 on highway on 11/15,16,17/2024 and 11/21,23/2024, prior to conducting a 45 day inspection while deemed out of service for repairs on 04/08/2024 to 12/02/2024.

Safety Fitness Rating Information:

Total Miles Operated 270,000 n

Recordable Accidents

OOS Vehicle (CR): 0

Number of Vehicle Inspected (CR): 4

OOS Vehicle (MCMIS): 0

Number of Vehicles Inspected (MCMIS): 0

Your proposed safety rating is:

This Review is not Rated.



U.S. DOT #: 3327393

State #: 620535

Review Date: 12/06/2024

Part B Requirements and/or Recommendations

- 1. Carriers are required to maintain on file with the Commission an equipment list of all vehicles in use under each certificate and permit. The Commission must be notified within 10 days of the date any vehicle is put into or pulled out of service. Use Form PL 664 ("Equipment Statement of Applicant and CHP Inspection Request") to make additions or deletions to your equipment list. Submit the completed form and copy of the DMV commercial registration if adding vehicles to the License Section.
- 2. A motor carrier shall ensure information associated with the United States Department of Transportation number assigned to the motor carrier is true and accurate. The information shall be updated as required by Section 390.19T of Title 49 of the Code of Federal Regulations, before the motor carrier operates a commercial motor vehicle, at least once every two calendar years, and within 15 days of any change of information, or cessation or resumption of regulated activity.
- 3. 13CCR 1233.5 Carrier is required to notify the Department, in writing, of any change of address or cessation of regulated activity at any of the carrier's terminal. Such notification shall be made within 15 days of the change and shall be forwarded to:

CALIFORNIA HIGHWAY PATROL COMMERCIAL RECORDS UNIT P.O. BOX 942898 SACRAMENTO, CA 94298-0001



U.S. DOT #: 3327393 State #: 620535 Review Date: 12/06/2024

Part C

Reason for Review: Other

Annual Inspection

Planned Action:

Compliance Monitoring

Parts Reviewed Certification:

325 382 383 387 390 391 392 393 395 396 397 398 399 171 172 173 177 178 180

Prior Reviews

Prior Prosecutions

Reason not Rated: Special Study

Study Code: F

1/11/2024 12/12/2022

Unsat/Unfit Information

Is the motor carrier of passengers subject to the safety fitness procedures contained in 49 CFR part 385 subpart A, AND does it transport passengers in a commercial motor vehicle?

Does carrier transport placardable quantities of hazardous materials?

Unsat/Unfit rule: Not Applicable

Corporate Contact: SHAUN LECLERC

Special Study Information:

Yes - Interstate

Corporate Contact Title: MANAGING MEMBER

Remarks:

TERMINAL NAME: Luxury Coach of America LLC Terminal Address:

CA# 620535

FCN - 511320

RATING INFORMATION:

UNSATISFACTORY RATING

In accordance with 13 CCR 1233, as a result of the inspection findings noted above, and documented in Part B of this report, this terminal has been rated Sufficiently Unsatisfactory due to:

Page 1 of 2

- -Failure to obtain periodic, up-to-date EPN printouts for all drivers.
- -Failure to enroll all drivers in DMV's Employer Pull Notice program.
- -Falsified hous-of-service records and hours-of-service violations exceeding 5% of the total days audited.

MAINTENANCE PROGRAM VIOLATIONS:

See Part B.

DRIVER RECORDS VIOLATIONS:

See Part B.

HOURS OF SERVICE VIOLATIONS:

See Part B.

U.S. DOT #: 3327393 State #: 620535

Review Date: 12/06/2024

Part C

DIRECTIONS TO THE MOTOR CARRIER:

- 1. Ensure a Department of Motor Vehicles public record is obtained, with an issue date less than 30 days prior to the date the carrier employs the driver.
- 2. Require all drivers to prepare complete accurate records of duty status for each day and the motor carrier shall maintain those records as required.
- 3. Immediately enroll all drivers in the Department of Motor Vehicles Pull Notice System.
- 4. Immediately obtain DMV EPN periodic (up-to-date) printouts for all drivers.
- 5. Motor Carrier shall ensure information associated with United States Department of Transportation number assigned to the motor carrier is true and accurate. The information shall be updated as required by Part 390.19 of Tile 49 of the Code of Federal Regulations, before the motor carrier operates a commercial motor vehicle, at least once every two calendar years, and within 15 days of any change of information or cessation of regulated activity.
- 6. Carrier is directed to correct all violations and areas of non-compliance noted herein this report.
- 7. Carrier is directed to fully comply with all applicable Federal, State, Local laws / ordinances, statutory and regulatory requirements.

CONSEQUENCES:

A reinspection shall be conducted within 90 days of the date of the inspection. The reinspection will be unannounced by the California Highway Patrol. It is the motor carrier's responsibility, however, to ensure that all required records are made available for the reinspection. Failure to pass a reinspection may result in a recommendation to suspend your California Public Utility Commission Authority, TCP # 42678. This may be in addition to any other enforcement action deemed necessary by the California Highway Patrol.

ADDITIONAL NOTES:

Carrier's CPUC profile indicates they have two vehicles. Upon discovery of carrier's new yard (failed not notify CHP), I found nine buses, all registered in Arizona to the carrier. All nine buses are maintained and dispatched in California per carrier representative. They operate in both Interstate and Intrastate operation, primarily intrastate in Southern California. The carrier's principal place of business is located in Quartzsite, AZ. Also, carrier shows one driver on the CPUC website who is no longer employed. Carrier currently has three drivers employed and operating none of which are registered with CPUC. While inspecting driver records, it was discovered that application dates, pre-employment drug tests, employer pull notice (EPN) enrollment, pull notice print-outs, and Hours of Service do not coincide. Also, while in the office I noticed that there were several wall mounted file slots with the names "Dominike, Efren, and James" along with the other hired driver's names written on them. Inside the boxes were trip mainfests (Contract for Transportation). When asked about those documents and names, the carrier stated "They are in the hiring process." Trip dates on the contracts where 12/06/2024 and 12/07/2024. Carrier said they were coming in the afternoon of 12/06/2024 to fill out employment applications. No records were in possession of the carrier for "Dominike, Efren, and James". I then recommended to the carrier to not allow those drivers to operate prior to following the proper hiring process for commercial drivers.

Carrier not available for signature on January 03, 2025. Stated he is not in town and has COVID-19.

Upload Authorized: Yes No
Authorized by: Date:
Uploaded: Yes No Failure Code:
Verified by: Date:

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
NOTICE TO CARRIER

Page 9 of 13 pages

CHP 345 (REV 1-19) OPI 062

INSPECTION DATE

12/06/2024

		12/06/2024
TERMINAL NAME	CARRIER NAME (IF DIFFERENT)	
Luxury Coach of America LLC		
ADDRESS	PRINCIPAL (OWNERSHIP)	
	Shaun Leclerc	
The motor carrier terminal named above was inspected unsatisfactory rating. As indicated on the accompanying of noncompliance are: (Carrier is to initial spaces beside each be	this date and has been rated UNS Carrier Inspection/Safety Comp	
Maintenance Program/Records ⊠ Pull-Not	ice Program [☐ Hazardous Materials
	s/Tanks/Containers	Drug & Alcohol Test Program
You are advised that:		
Failure to correct the noted deficiencies and to upgr below) may result in action number(s)		efore the next inspection (see
As a result of the inspection findings indicated above below without further notice. You may, within 5 bus findings and the action(s) to be taken. To request a Commander, contact BORDER	iness days of this notice, request	a review of the inspection
□ 1. A recommendation to the □ Department of Monoproperty permit □ or □ prive □ Public Utilities Commission (PUC) to deny, so □ Department of Consumer Affairs (DCA) to su Carrier is placed on notice that the DMV/PUC/DC carrier of passengers certificate on receipt of a work the carrier. The DMV/PUC/DCA may thereafter of passengers certificate.	vate carrier of passengers certificuspend, or revoke your operating spend, or revoke your operating a CA will deny or suspend its permiter recommendation from the contract of	ate; authority; authority; it, operating authority, or private CHP, without further notice to
2. A recommendation to the Department of Toxic S suspension, denial, revocation or assessment of Transporter Registration, Number		•
3. Suspension or revocation of your Hazardous	•	
☐ Inspection and Maintenance Station Licer ☐ School Bus Contractor License, Number	·	
4. A complaint being filed with the District Attorney		,
S. A recommendation to the Federal Motor Carrier United States Department of Transportation regi		strative action against your
8. Other: Any actions deemed necessary by the Depart	tment, including suspension of vehic	cle registration per 8800 CVC.
	tentatively scheduled i	in day(s).
After a recommendation has been forwarded to the purpose of operating authority or permit reinstatement		
If you desire further information concerning this notice, you may Unit at(858)944-6345	telephone the Border	Division Motor Carrier Safety
I acknowledge receipt and understanding of the above notice.		
SIGNATURE REFUSED TO SIGN	TITLE Managing Member	
NAME (PRINTED) Shaun Leclerc	DRIVER LICENSE NUMBER STATE	01/03/2025
ISSUED BY		I.D. NUMBER
C. Ephraim		A18194

MC/MX#: 1059785

Inspect 1.134.9025

DRIVER/VEHICLE EXAMINATION REPORT

California Highway Patrol 601 N. 7th Street

Sacramento, CA 95811

Phone: (530)568-6010 Fax: (916)843-3898 **Internationally Accredited Agency**

Report Number: CANE1E001766 Inspection Date: 12/04/2024

Start: 7:00 AM PT End: 8:54 AM PT **Inspection Level:** V - Terminal **HM Inspection Type:** None

DBA: **USDOT**: 3327393 Phone#:

Driver: License#: State: Date of Birth:

CoDriver: License#:

<u>VIN</u>

State:

10 of 13

State#: 620535 Date of Birth: Location:

Fax#:

Milepost: 92545 Shipper: N/A

Origin: Bill of Lading: N/A

Destination: Cargo:

County: Email:

Highway:

VEHICLE IDENTIFICATION

<u>Plate</u> **Equipment ID** <u>Unit Type Make Year State</u> BU PREO 2010 AZ 1 5604

GVWR CVSA Existing CVSA#

53000

BRAKE ADJUSTMENTS

Axle # 1 2 3 N/A N/A N/A Right Left N/A N/A N/A Chamber DISC DISC DISC

VIOLATIONS

Section Type Unit OOS <u>Citation # Verify Crash Violations Discovered</u>

1269(b)(3) T-13 Ν Emergency exit window operating instructions required--392.2: Exit 3 left side, exits 2 and 3 right side are missing operating instructions for emergency exit. CCR

Wipers - Inoperative / missing / damaged wipers: Left windshield wiper blade damaged. 393.78 F 1 Ν

HazMat: No HM transported Placard: Cargo Tank:

Special Checks: No data for special checks

State Information:

Odometer: 617386; File Code Number: 511320; Fuel Type: D; Passenger Capacity: 57; WC Passenger Capacity: 0; Bus Type: 1; Beat/Sub Area: B13; Regulated Vehicle: Y; Pre-Cleared Vehicle: N; Veh #1 Type: 10; Seat Belt Equipped: Y

Co-Inspector(s):

Johns (A17016)

Pursuant to Section 24004 CVC, violations recorded on this SafetyNet Inspection Report must be corrected prior to redispatch. Violations marked out of service must be corrected before the vehicle is operated on the highway. For your convenience, KEEP THIS REPORT OR A COPY IN THE VEHICLE UNTIL ALL VIOLATIONS ARE CLEARED. This document should NOT be forwarded to the court for clearance procedures. DO NOT RETURN THIS FORM TO THE CALIFORNIA HIGHWAY PATROL.



TRUCKERS AGAINST TRAFFICKING

If you suspect human trafficking please contact 911 and call the National Human Trafficking Hotline at 1-888-373-7888. Make the call, save lives! Go to

https://truckersagainsttrafficking.org/ to learn more.

Report Prepared By: Copy Received By: Unit #: ID/Badge #: C. Ephraim A18194 600

X

11 of 13 Inspect 1.134.9025

State:

State:

DRIVER/VEHICLE EXAMINATION REPORT

Driver:



USDOT: 3327393

MC/MX#: 1059785

State#: 620535

California Highway Patrol 9330 Farnham Street San Diego, CA 92123 Phone: (858) 944-6349

Internationally Accredited Agency CHP407F/343A

Report Number: CANE1E001769 Inspection Date: 12/04/2024

Start: 1:00 PM PT End: 2:51 PM PT **Inspection Level:** V - Terminal **HM Inspection Type:** None

Carrier: LUXURY	COACH OF	AMERICA LLC
-----------------	-----------------	-------------

DBA:

Phone#:

Fax#:

License#: Date of Birth: CoDriver:

License#: Date of Birth:

Milepost: 92545 Shipper: N/A

Bill of Lading: N/A Origin: N/A **Destination: N/A** Cargo: N/A

County: Email:

Location:

Highway:

VEHICLE IDENTIFICATION

<u>Plate</u> <u>Unit Type Make Year State</u> BU MCI 2015 AZ 1

Equipment ID 5607

<u>VIN</u>

GVWR CVSA Existing 54000

CVSA#

BRAKE ADJUSTMENTS

Axle # 1 N/A N/A N/A Right Left N/A N/A N/A Chamber DISC DISC DISC

VIOLATIONS

Section Type Unit OOS 393.78A-

<u>Citation # Verify Crash Violations Discovered</u>

N Washers - Inoperative washing system.: Windhsield washer system inoperative

WS

HazMat: No HM transported

Placard:

Cargo Tank:

Special Checks: No data for special checks

State Information:

Odometer: 493954; File Code Number: 511320; Fuel Type: D; Passenger Capacity: 57; WC Passenger Capacity: 0; Bus Type: 1; Beat/Sub Area: B13; Regulated Vehicle: Y; Pre-Cleared Vehicle: N; Veh #1 Type: 10; Seat Belt Equipped: N

Co-Inspector(s):

Johns (A17016)

Pursuant to Section 24004 CVC, violations recorded on this SafetyNet Inspection Report must be corrected prior to redispatch. Violations marked out of service must be corrected before the vehicle is operated on the highway. For your convenience, KEEP THIS REPORT OR A COPY IN THE VEHICLE UNTIL ALL VIOLATIONS ARE CLEARED. This document should NOT be forwarded to the court for clearance procedures. DO NOT RETURN THIS FORM TO THE CALIFORNIA HIGHWAY PATROL.



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Report Prepared By: Copy Received By: Unit #: ID/Badge #: C. Ephraim 600 A18194

XX

State:

State:

DRIVER/VEHICLE EXAMINATION REPORT



MC/MX#: 1059785

State#: 620535

California Highway Patrol 9330 Farnham Street San Diego, CA 92123

Phone: (858) 944-6349

Internationally Accredited Agency CHP407F/343A

Report Number: CANE1E001768 Inspection Date: 12/04/2024

Start: 11:00 AM PT End: 12:51 PM PT

Inspection Level: V - Terminal **HM Inspection Type:** None

DBA: **USDOT**: 3327393 Phone#:

Fax#:

<u>Plate</u>

Driver: License#: Date of Birth: CoDriver:

License#:

Date of Birth:

Milepost: 92545 Shipper: N/A

Origin: Bill of Lading: N/A

Destination: Cargo:

County: Email:

Location:

Highway:

VEHICLE IDENTIFICATION

<u>Unit Type Make Year State</u> BU MCI 2016 AZ 1

Equipment ID 5609

Ν

<u>VIN</u>

GVWR CVSA Existing 54000

CVSA#

BRAKE ADJUSTMENTS

Axle # 1 2 3 N/A N/A N/A Right Left N/A N/A N/A Chamber DISC DISC DISC

VIOLATIONS

393.9A-HLLH

Section Type Unit OOS 1245(k)(2) T-13 CCR

<u>Citation # Verify Crash Violations Discovered</u>

Applied air loss exceeds leakage rates specified in regulation-392.2-SLLEQP: Axle 3 right side applied air loss at chamber fitting. Compressor compensates.

Placard:

Lighting - Headlamp(s) fail to operate on low and high beam: Left side high beam inoperative.

HazMat: No HM transported

1

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Cargo Tank:

Special Checks: No data for special checks

State Information:

Odometer: 527499; File Code Number: 511320; Fuel Type: D; Passenger Capacity: 57; WC Passenger Capacity: 0; Bus Type: 1; Beat/Sub Area: B13; Regulated Vehicle: Y; Pre-Cleared Vehicle: N; Veh #1 Type: 10; Seat Belt Equipped: N

Co-Inspector(s):

Johns (A17016)

Pursuant to Section 24004 CVC, violations recorded on this SafetyNet Inspection Report must be corrected prior to redispatch. Violations marked out of service must be corrected before the vehicle is operated on the highway. For your convenience, KEEP THIS REPORT OR A COPY IN THE VEHICLE UNTIL ALL VIOLATIONS ARE CLEARED. This document should NOT be forwarded to the court for clearance procedures. DO NOT RETURN THIS FORM TO THE CALIFORNIA HIGHWAY PATROL.



TRUCKERS AGAINST TRAFFICKING

If you suspect human trafficking please contact 911 and call the National Human Trafficking Hotline at 1-888-373-7888. Make the call, save lives! Go to

https://truckersagainsttrafficking.org/ to learn more.

Report Prepared By: C. Ephraim

Unit #: 600

ID/Badge #: A18194

Copy Received By:

X



DRIVER/VEHICLE EXAMINATION REPORT

13 of 13 Inspect 1.134.9025



MC/MX#: 1059785

California Highway Patrol 601 N. 7th Street

Sacramento, CA 95811

Phone: (530)568-6010 Fax: (916)843-3898 **Internationally Accredited Agency**

Report Number: CANE1E001767 Inspection Date: 12/04/2024

Start: 9:00 AM PT End: 10:50 AM PT

Inspection Level: V - Terminal HM Inspection Type: None

Carrier: LUXURY COACH OF AMERICA LLC

DBA: **USDOT**: 3327393 Phone#:

Fax#:

Driver: License#: Date of Birth:

CoDriver: License#: Date of Birth:

State:

State:

State#: 620535 Location: Milepost: 92545 Shipper: N/A

Highway: Origin: N/A Bill of Lading: N/A County: **Destination:** N/A Cargo: N/A

Email:

VEHICLE IDENTIFICATION

Unit Type Make Year State <u>Plate</u> **Equipment ID** <u>VIN</u> **GVWR** CVSA Existing CVSA# BU MCI 2016 AZ 5610 54000 1

BRAKE ADJUSTMENTS

Axle # 1 Right N/A N/A N/A Left N/A N/A N/A Chamber DISC DISC DISC

VIOLATIONS: No violations were discovered

Placard: **HazMat:** No HM transported Cargo Tank:

Special Checks: No data for special checks

State Information:

Odometer: 571021; File Code Number: 511320; Fuel Type: D; Passenger Capacity: 57; WC Passenger Capacity: 1; Bus Type: 1; Beat/Sub Area: B13; Regulated Vehicle: Y; Pre-Cleared Vehicle: N; Veh #1 Type: 10; Seat Belt Equipped: N

Co-Inspector(s): Johns (A17016)



TRUCKERS AGAINST TRAFFICKING

If you suspect human trafficking please contact 911 and call the National Human Trafficking Hotline at 1-888-373-7888. Make the call, save lives! Go to https://truckersagainsttrafficking.org/ to learn more.

Report Prepared By: Unit #: ID/Badge #: Copy Received By: C. Ephraim 600 A18194

XX

From: <u>Teutle, Omar</u>

Tran Courney Lana: Toutle O

Cc:Tran-Courney, Lana; Teutle, OmarSubject:NOTICE TO CEASE AND DESISTDate:Tuesday, May 27, 2025 3:25:04 PM

Attachments: Notice to Cease and Desist - Luxury.Coach.of.America.LLC CSE000375.pdf

Importance: High

Attn: Shaun Leclerc.

Attached is a Notice to Cease and Desist from all charter-party carrier operations for <u>Luxury Coach</u> of America LLC.

The California Public Utilities Commission (Commission) became aware that your company is operating without Commission authority. The attached Cease-and-Desist Notice details the Commission's rules and regulations as well as <u>information</u> on how to obtain a valid operating authority.

If you have any questions, please contact me at the telephone number or email address listed below.

Thank you,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division California Public Utilities Commission O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: ftpadmin@cpuc.ca.gov

To:

Cc:Teutle, Omar; Tran-Courney, LanaSubject:NOTICE TO CEASE AND DESISTDate:Tuesday, May 27, 2025 3:25:34 PM



Teutle, Omar sent you a secure message

Access message

Attn: Shaun Leclerc.

Attached is a Notice to Cease and Desist from all charter-party carrier operations for **Luxury Coach of America LLC**.

The California Public Utilities Commission (Commission) became aware that your company is operating without Commission authority. The attached Cease-and-Desist Notice details the Commission's rules and regulations as well as information on how to obtain a valid operating authority.

If you have any questions, please contact me at the telephone number or email address listed below.

Thank you,

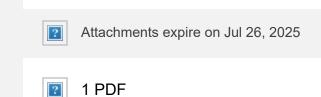
Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov



Notice to Cease and Desist - Luxury.Coach.of.America.LLC_CSE000375.pdf

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



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PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue San Francisco, California, 94102



May 27, 2025 TCP: 42678 A (Suspended)
Case No.: CSE-000375

Luxury Coach of America LLC

Dba: LuXCoach Attn: Shaun LeClerc

Email:

NOTICE TO CEASE AND DESIST

Dear Shaun M. Leclerc:

The California Public Utilities Commission (CPUC) has become aware that your company is operating within the State of California without a valid authority.

Public Utilities (Pub. Util.) Code Sections 1031 and 5371 state that it is unlawful for a Charter-Party Carrier to conduct any operations without valid authority. Pub. Util. Code Sections 1034.5 and 5414.5 state that it is unlawful to publish or advertise without holding a valid operating authority. Advertisements include, but are not limited to, advertising in local directories or Yellow Pages, business cards, internet websites, and any other forms advertisement.

Luxury Coach of America LLC must immediately cease and desist from all unlawful operations including advertising within California.

Pub. Util. Code Section 5411 states in part that any TCP carrier which operates without a valid authority is guilty of a misdemeanor and is punishable by a fine not less than \$1,000.

This letter places your company on notice that continued violations of the law without the required operating authority may result in enforcement actions, including criminal prosecutions. There will be no further warnings.

For information on obtaining a permit or certificate, go to:

http://www.cpuc.ca.gov/transportationlicensing/.

Please contact me within five (5) days of receiving this notice at the telephone number or email address listed below.

Sincerely,

Omar Teitle

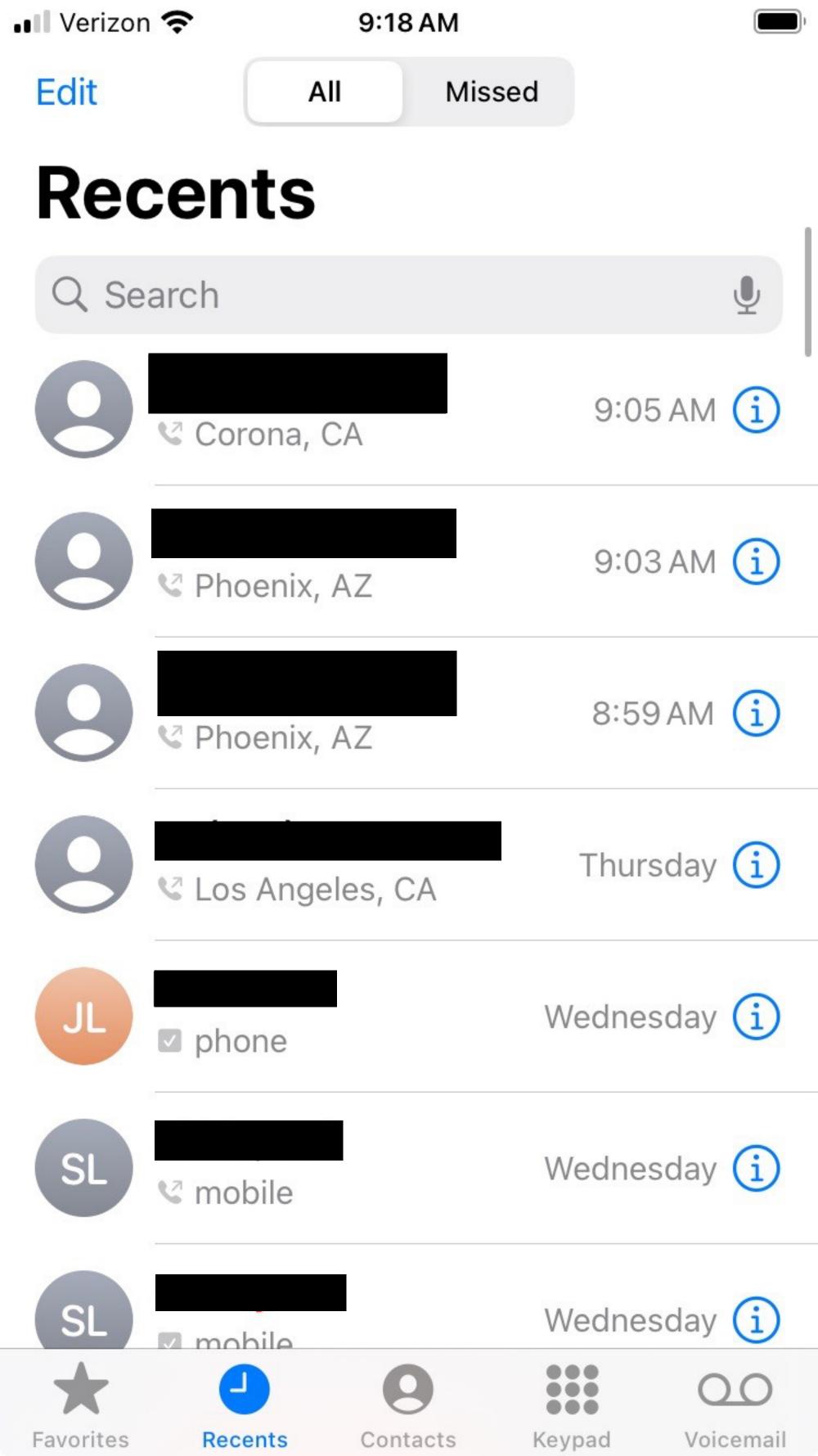
Omar Teutle, Senior Enforcement Analyst

California Public Utilities Commission Consumer Protection and Enforcement Division Transportation Enforcement Branch

Email: Omar.Teutle@cpuc.ca.gov

Telephone: (415) 703-1331

Cc: Lana Tran-Courney, Program and Project Supervisor



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From: Teutle, Omar

To:

Cc: Tran-Courney, Lana; Teutle, Omar

Subject: Re: Luxury Coach of America LLC_TCP-42678A_Request to Return Call(s)

Date: Tuesday, May 27, 2025 9:27:21 AM

Attachments: Data Request Luxury Coach of America LLC TCP-42678A (Suspended).msq

Importance:

Good morning,

This is a follow-up email to the telephone voicemails/messages I left at the following numbers:

24 hour Dispatch per business website

Sales per business website

This is in regards to the for hire/pre-arranged transportation services provided by the above mentioned entity. Please return my calls at your earliest convenience. Thank you.

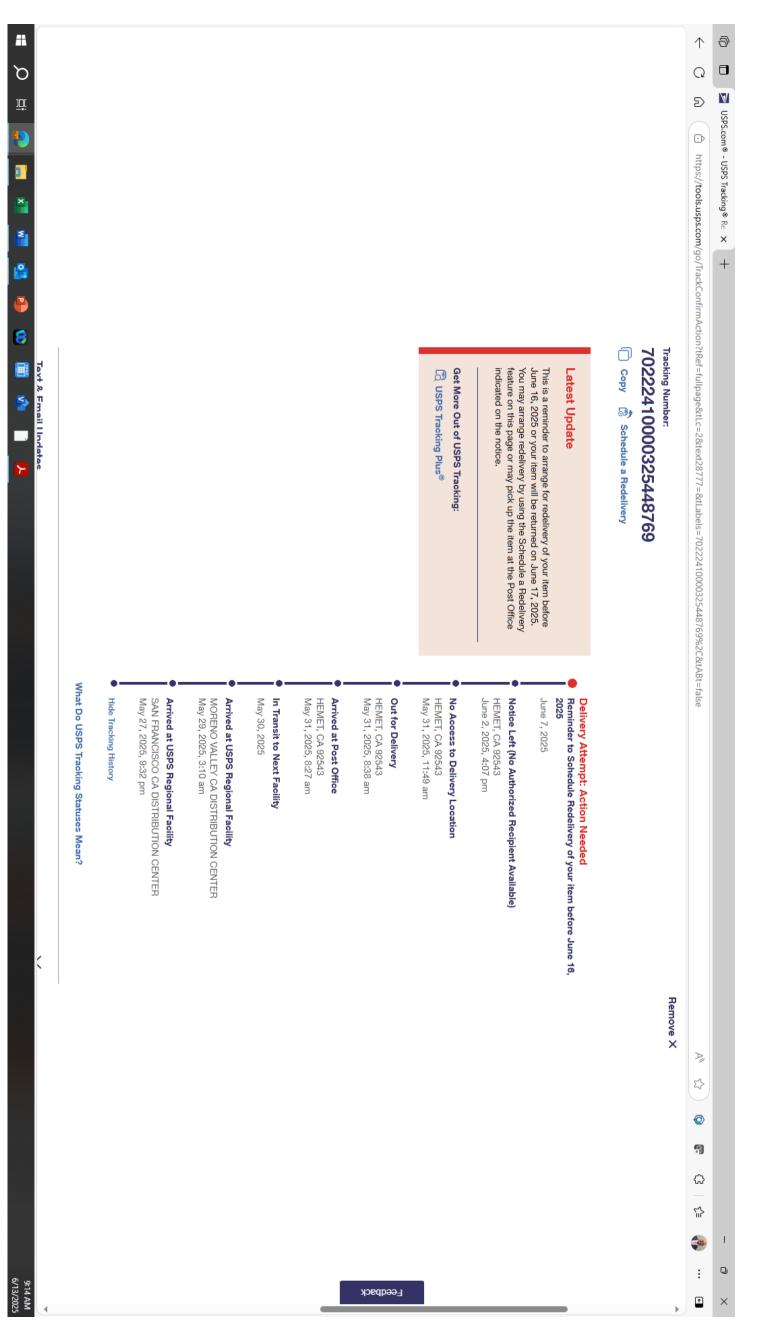
Respectfully,

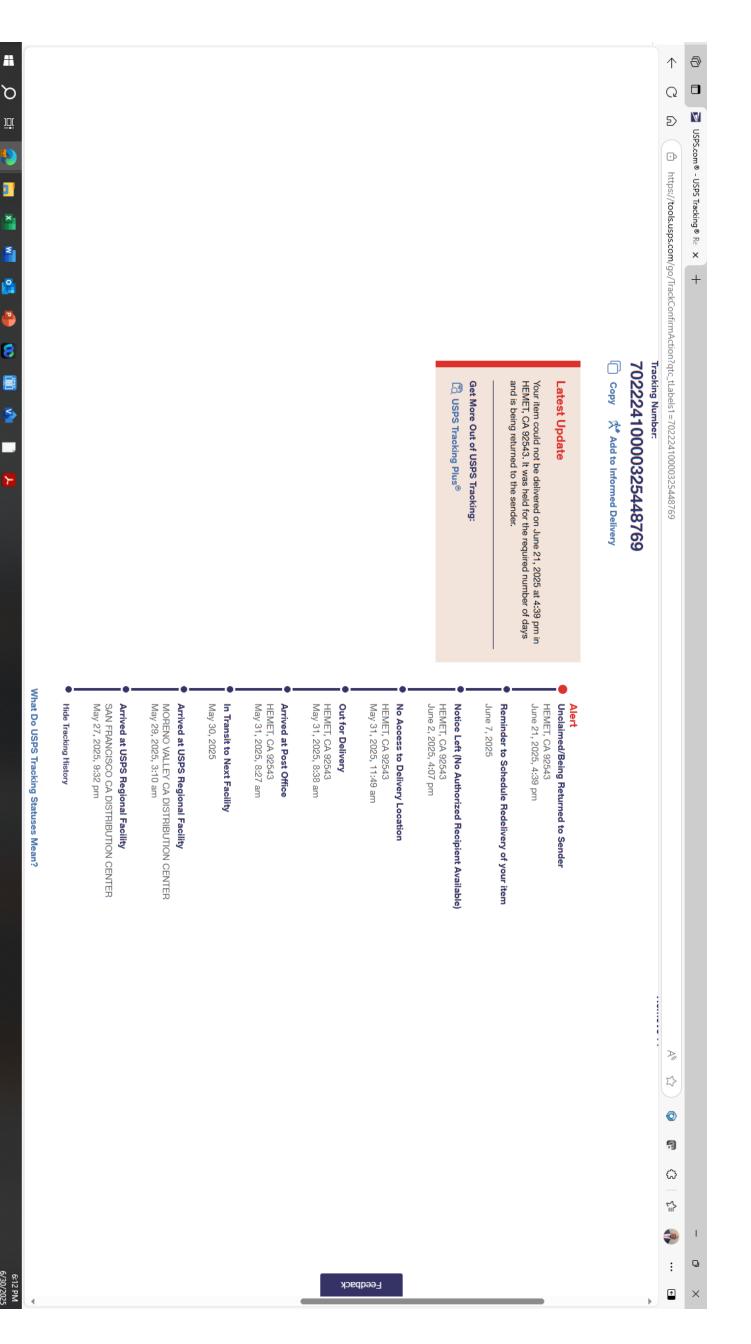
Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division California Public Utilities Commission O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov





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GAVIN NEWSOM, Governor



PUBLIC UTILITIES COMMISSION

San Francisco, California, 94102

May 27, 2025

TCP: 42678 A (Suspended) Case No.: CSE-000375

Luxury Coach of America LLC Dba: LuXCoach

Attn: Shaun LeClerc

Email:

NOTICE TO CEASE AND DESIST

The California Public Utilities Commission (CPUC) has become aware that your company is operating. within the State of California without a valid authority.

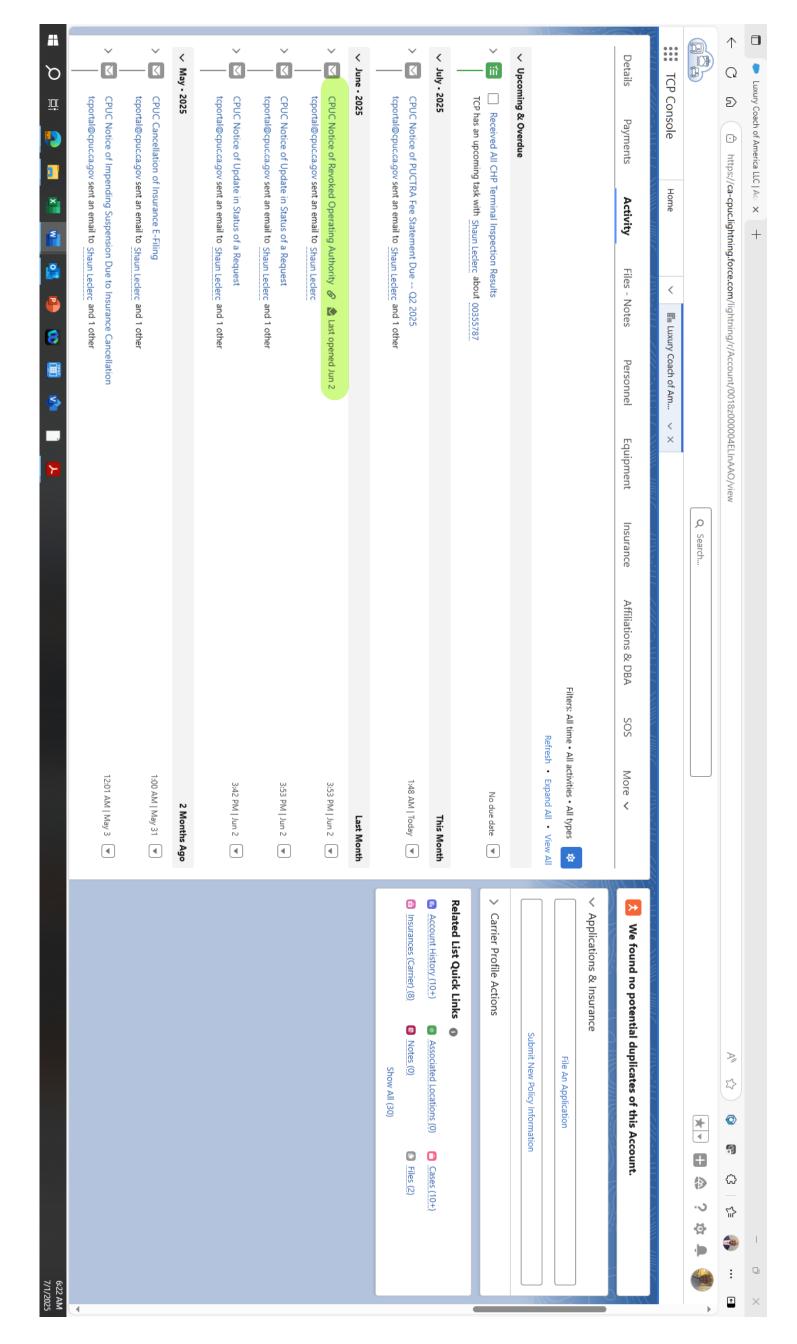
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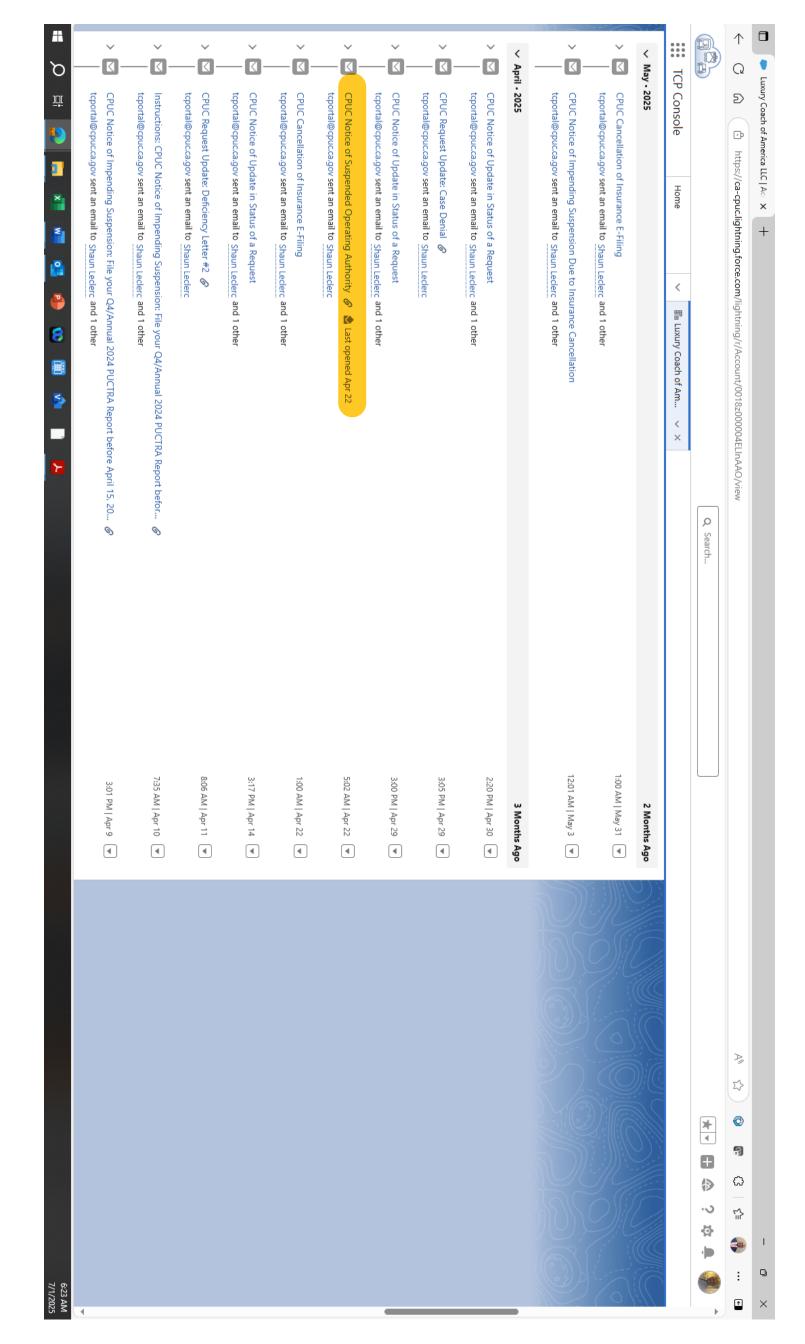
Luxury Coach of America LLC must immediately cease and desist from all unlawful operations including advertising within California.

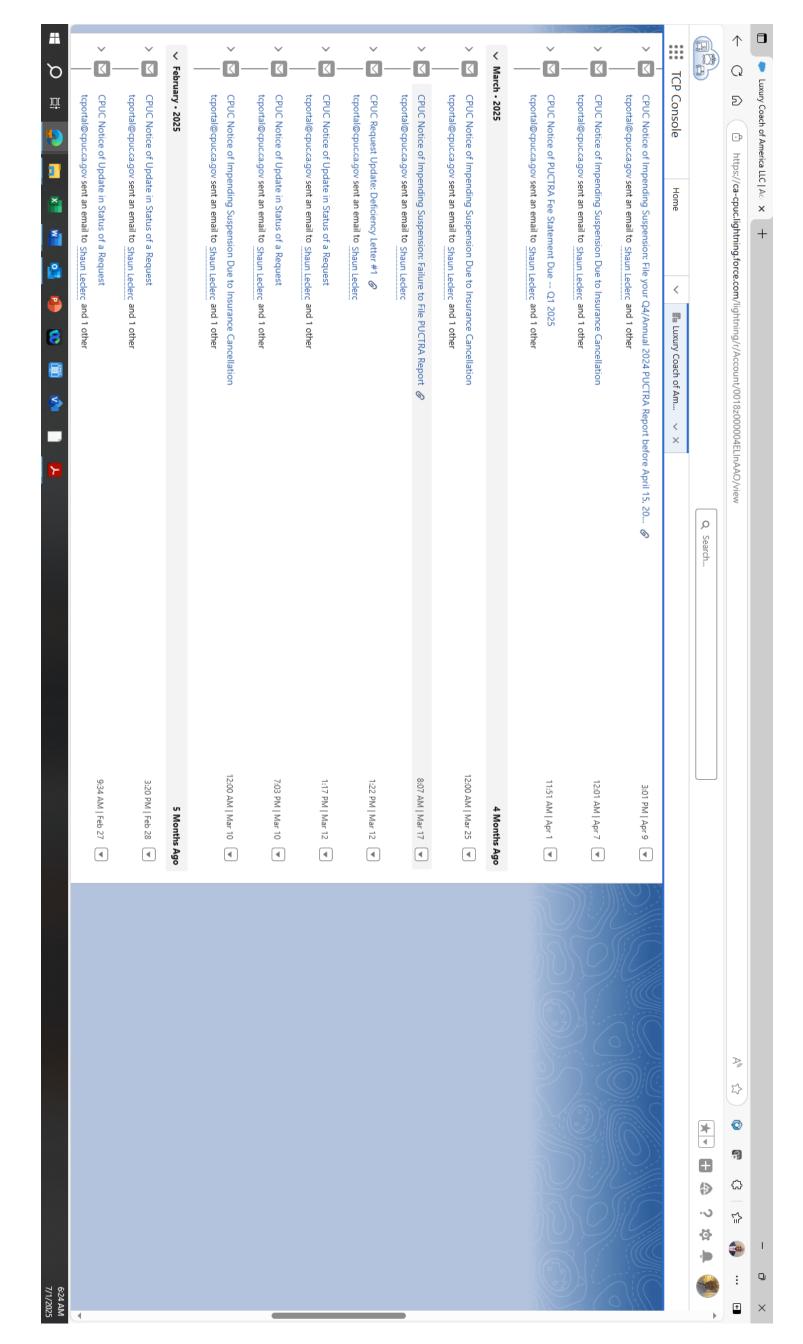
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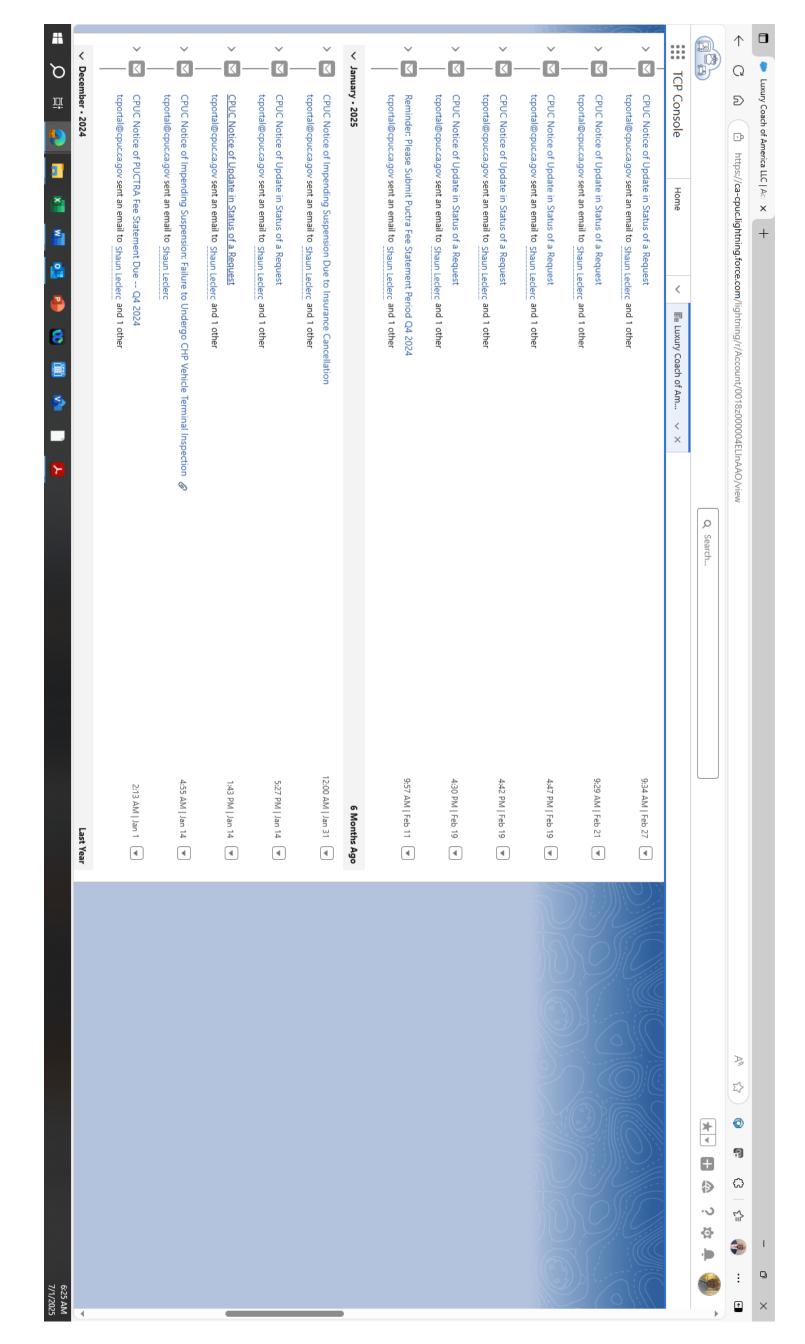
This letter places your company on notice that continued violations of the law without the required operating authority may result in enforcement actions, including criminal prosecutions. There will be no further warnings.

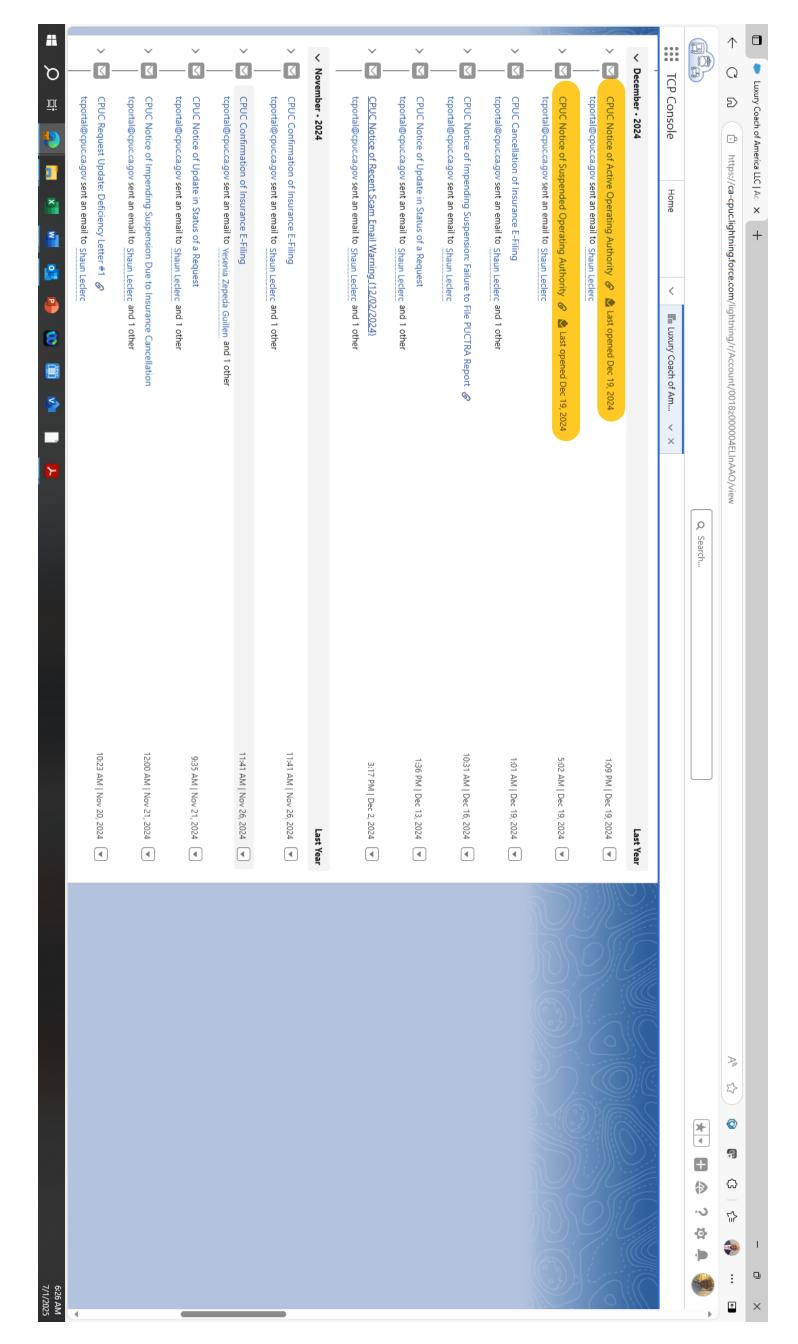
For information on obtaining a permit or certificate, go to:

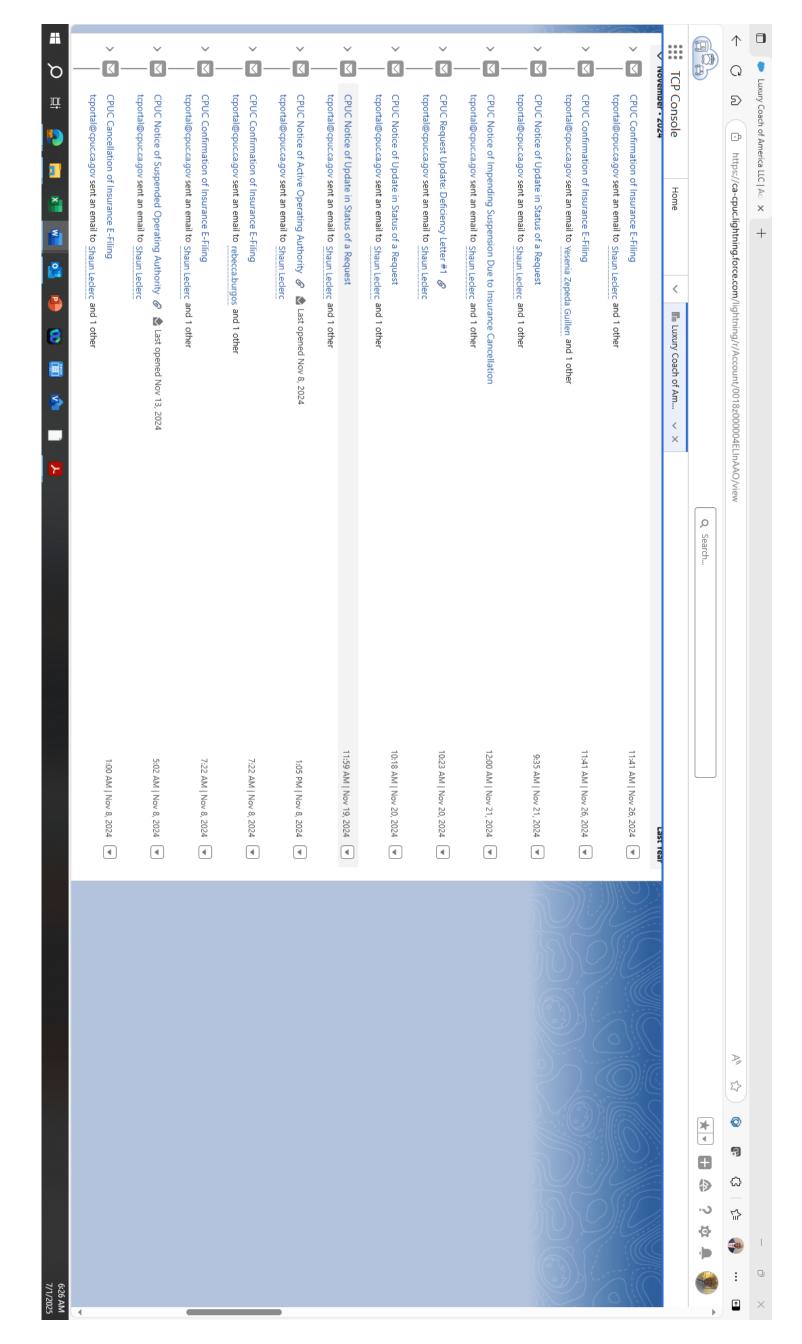


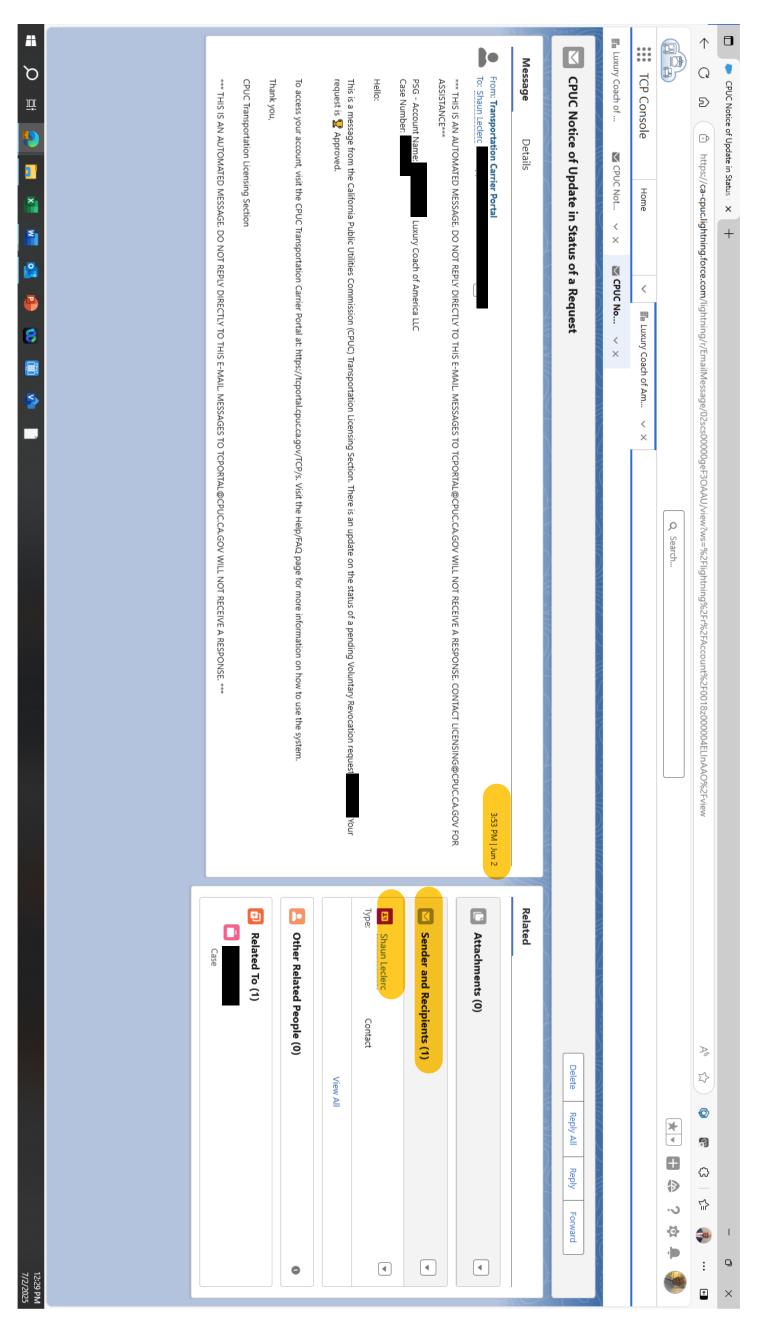


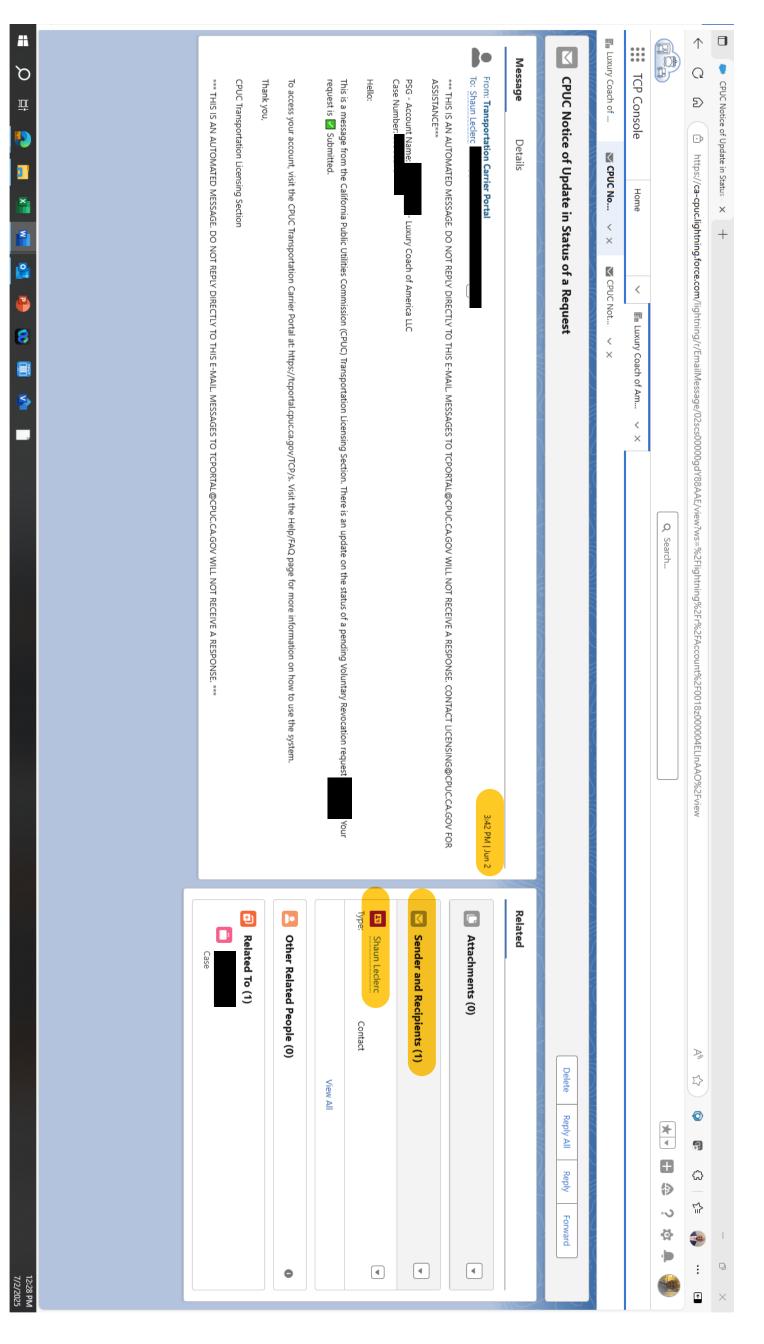












PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue San Francisco, CA 94102-3298



DBA: PSG0042678

ATTN:LUXURY COACH OF AMERICA LLC



TCP A 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 **June 02**, **2025**.

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: Jun 02, 2025

PUBLIC UTILITIES COMMISSION STATE OF CALIFORNIA

licensing@cpuc.ca.gov

Revocation Reasons

Reason	Revocation Date
Failure to maintain adequate public liability and property damage (PL/PD)	
insurance	July 21, 2025

CERTIFICATE OF SERVICE

I certify that I have this day served the following documents on

Luxury Coach of America LLC

TCP 42678 A (Revoked)

Case # CSE-000375

- 1. Administrative Citation T.2025-07-003 dated July 7, 2025
- 2. Investigation Report and Attachments
- 3. Citation Compliance Agreement
- 4. Credit/Debit Card Authorization Form
- 5. How to File an Appeal
- 6. Notice of Appeal Form and Certificates of Service Form (from Resolution ALJ-377)
- 7. Resolution ALJ-187
- 8. Certificate of Service

Date: July 7, 2025

Omar Teutle

Senior Enforcement Analyst

Omar Teutle