



## Public Utilities Commission

STATE OF CALIFORNIA

### **CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE**

To: City One Limo LLC  
Attn: Jesiel Pereira Dos Santos



File: TCP 35521 A  
Citation #: T.24-03-002  
Date: March 19, 2024  
Case #: PSG-5967

#### **VIOLATIONS**

You are hereby cited with having violated section(s) of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O.) as described below. These violations occurred during the period of March 1, 2023, to August 1, 2023.

- (1) Operated as a charter-party carrier after expiration of its authority, in violation of Pub. Util. Code Section 5379 **[1 count]**;
- (2) Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code Section 5371.4(b) and G.O. 157-E, Part 3.02 **[1 count]**.

**STATEMENT OF FACTS**

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

**RESPONSE**

You are hereby called upon to answer this citation on or before April 8, 2024. By way of such answer, you may either:

- (1) Pay a fine of \$8,000 pursuant to P.U. Code Section 5378. (Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Agreement*. Upon payment, the fine will be deposited in the State Treasury to the credit of the General Fund and the Commission staff will deem the matter closed, **or**
- (2) Contact the Supervisor below to make payment arrangements, **or**
- (3) Contest this Citation by filing an Appeal. See the attached document "*How to File an Appeal and Instructions for Filing a Notice of Appeal and Certificate of Service for a Citation Appeal.*"

If you fail to respond by April 8, 2024, you will be in default and will have forfeited your right to appeal the Citation. In addition, your operating authority will be immediately suspended and may be subsequently revoked pursuant to Resolution ALJ-187. The Commission may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

*Eric Hooks*

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

**INVESTIGATION REPORT**

**CARRIER:** City One Limo LLC  
A California Limited Liability Company, 201324110225  
(Terminated)

**OFFICERS:** Jesiel P Dos Santos, Chief Executive Officer,  
George F Camelo Vieira, Manager,  
Jose Lopes Junior, Manager,  
Gilberto Henrique Monteiro, Manager

**AUTHORITY:** TCP 35521 A, Revoked

**MAILING/PHYSICAL ADDRESS:** [REDACTED]

**PHONE/EMAIL:** [REDACTED]

**VEHICLES:** 0

**EMPLOYEE-DRIVERS:** 0

**PL&PD INSURANCE:** Global Liberty Insurance Company of New York  
Policy Number: [REDACTED]  
Cancellation Date: February 27, 2018

**WORKERS' COMPENSATION INSURANCE:** N/A

**DRUG CONSORTIUM:** N/A

## INTRODUCTION

On October 10, 2023, I was assigned to investigate the operations and practices of City One Limo LLC (hereinafter referred to as City One Limo), because of allegations that City One Limo operated after the revocation of its authority.

## HISTORY OF ENFORCEMENT

**Prior Case (PSG-5275):** On October 6, 2020, the California Public Utilities Commission's (CPUC) Transportation Enforcement Analyst, Eric Ow, served Jesiel Pereira Dos Santos (hereinafter referred to as Mr. Dos Santos) Citation #F-5725 (\$4,000) for operating after revocation of his authority, operating without evidence of Public Liability and Property Damage (PL&PD) insurance, and failure to produce records. Mr. Dos Santos failed to pay Citation #F-5725.

## VIOLATIONS

I investigated City One Limo for the period of March 1, 2023, to August 1, 2023, and found violations of the following provisions of the Public Utilities (Pub. Util.) Codes and Commission General Order (G.O.):

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

On April 17, 2018, the CPUC's Transportation Management Information System (TMIS) sent an Order of Suspension via U.S. mail to City One Limo, for failure to pay annual fees for 2017. This Order states that the suspended operating authority will be revoked unless City One Limo corrects the deficiency by May 30, 2018 [**Attachment 1**]. TMIS records show that an Order of Revocation was sent to City One Limo on May 30, 2018 [**Attachment 2**].

On March 1, 2023, San Francisco International Airport (SFO), Ground Transportation Unit (GTU), Investigator, [REDACTED] issued City One Limo Citation # [REDACTED]

██████████ [Attachment 3] for operating after revocation of its authority and without an active airport permit. My investigation disclosed that City One Limo operated for one day after the revocation of its authority.

- **Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code Sections 5371.4(b) and G.O. 157-E, Part 3.02. [1 count]**

SFO-GTU, Investigator, ██████████ issued City One Limo Citation # ██████████ [Attachment 3] on March 1, 2023, for operating after the revocation of its authority and without an active airport permit. My investigation disclosed that City One Limo operated for one day without airport authority.

#### DECLARATION

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

Executed on March 19, 2024, at Sacramento, California.

*Bee Maika Vang*

\_\_\_\_\_  
Bee MaiKa Vang, Enforcement Analyst  
Consumer Protection & Enforcement Division  
Transportation Enforcement Branch

## **List of Attachments**

- Attachment 1. Order of Suspension Letter
- Attachment 2. Order of Revocation Letter
- Attachment 3. SFO GTU Citation [REDACTED]

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# ATTACHMENT 1



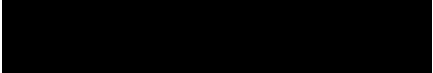
**PUBLIC UTILITIES COMMISSION**

505 Van Ness Avenue  
San Francisco, CA 94102-3298



PSG0035521

CITY ONE LIMO LLC  
ATTN : JESIEL P DOS SANTOS, MANAGER



Charter Party      TCP035521A

**ORDER OF SUSPENSION**

The operating authority(s) listed above is suspended if not otherwise expired effective April 15, 2018 for the following reason(s):

Failure to Pay Annual Fees for 2017

If the cause of the suspension is lack of insurance, contact your Insurance provider to reinstate your policy. Unless the deficiency cited in this notice is corrected by May 30, 2018 the suspended operating authority(s) will be revoked unless otherwise in voluntary suspension for which insurance need not be maintained. The revocation will be deferred for certificate of public convenience and necessity or a household goods carrier permit if the Commission is advised before the revocation date a hearing is desired.

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

Dated April 17, 2018 at San Francisco California.

NOTE: Already suspended as of February 6, 2018.

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

Failure to Pay Quarterly Fees For 4th Quarter of 2017

# ATTACHMENT 2

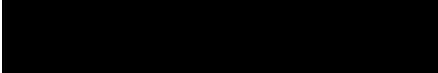
**PUBLIC UTILITIES COMMISSION**

505 Van Ness Avenue  
San Francisco, CA 94102-3298



PSG0035521

CITY ONE LIMO LLC  
ATTN : JESIEL P DOS SANTOS, MANAGER



Charter Party TCP035521A

**ORDER OF REVOCATION**

The OPERATING AUTHORITY(S) LISTED ABOVE IS REVOKED IF NOT OTHERWISE EXPIRED effective May 30, 2018 for the following reason:

Failure to Pay Annual Fees for 2017

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

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

YOU MAY REQUEST REINSTATEMENT OF YOUR AUTHORITY WITHIN 90 DAYS OF REVOCATION BY FILING A WRITTEN REQUEST FOR REINSTATEMENT ACCOMPANIED BY A \$125 FILING FEE. IF YOU FAIL TO HAVE YOUR AUTHORITY REINSTATED BEFORE August 28, 2018 YOU MUST REAPPLY AND PAY \$1,000 APPLICATION FEE (\$1,500 FOR AN "A" CERTIFICATE).

Dated May 30, 2018 at San Francisco California.

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# ATTACHMENT 3



AIRPORT COMMISSION  
 SAN FRANCISCO INTERNATIONAL AIRPORT  
 GROUND TRANSPORTATION ADMINISTRATIVE CITATION

Date: 3/1/2023 Time: 0923 Day: Wed

Plate#: [REDACTED] VIN#: [REDACTED]

Make: [REDACTED] Model/Style: [REDACTED] Color: BLK

Driver: \_\_\_\_\_  
Last First

DL#: \_\_\_\_\_

Company: City One Limo TCP#/TNC#: 85521

Location: T3 Departures

**SFO Permit and/or Rules and Regulations Violated:**

- Warning Only
- 4.1 Violation of Traffic Rules \_\_\_\_\_
- 4.2 No Parking - Restricted Parking Area
- 4.2 Failure to Comply w/ All Signs and Road Markings
- 4.4 Improper Use of Roadways and Walks
- 4.5 Obstructing Vehicle Flow/Double Parking
- 4.6 \_\_\_\_\_ Zone - Improper Use  
Zone Color
- 4.7 Failure to Comply with Permit Terms
- 4.7 Lack of or Improper Trade Dress, Placard, <sup>SFO</sup>TCP#, Decal
- 4.7 Leaving a Vehicle Unattended
- 4.7 Loading/Unloading Undesignated Level
- 4.7 Providing False Information to Airport Officials
- 4.7 Recirculating or Looping  Upper  Lower
- 4.7 Soliciting Passengers
- 4.7 Staging
- 4.7 Unsafe Driving
- \_\_\_\_\_ No Valid CPUC Authorization
- \_\_\_\_\_
- \_\_\_\_\_

Comments: No SFO permit; 5379 CPUC  
5411 CPUC; GO 3.02

Issue Auth. [REDACTED] ID#: [REDACTED]

**FINES SHALL BE ASSESSED PER RULE 14 OF AIRPORT RULES AND REGULATIONS AND/OR APPLICABLE OPERATING PERMIT**

Registered Owner: Jesiel Pereira Santos

Vehicle License Plate: [REDACTED]

Mar 1, 2023 at 9:26:23 AM  
San Francisco CA 94128  
United States  
Terminal 3

STATE OF CALIFORNIA - DEPARTMENT OF REVENUE

LICENSE NUMBER	REGISTRATION VALID FROM	
[REDACTED]	01/18/2023 TO 01/18/2024	
VEHICLE IDENTIFICATION NUMBER	MAKE	
[REDACTED]	[REDACTED]	
VEHICLE TYPE MODEL	DATE FIRST SOLD	MPG
[REDACTED]	[REDACTED]	[REDACTED]

REGISTERED OWNER  
[REDACTED]

REGISTERED OWNER  
SANTOS JESIEL PEREIRA

