



**Public Utilities Commission**  
STATE OF CALIFORNIA

**CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE**

To: Exotic Limousine, Inc.  
ATTN: Moninder Kakar  
2488 Pheasant Hollow Dr  
West Sacramento, CA 95691

File: TCP 23078 B (Active)  
Date: September 16, 2024  
Citation #: T.24-09-003  
Case #: CSE-000052

**VIOLATIONS**

You are hereby cited with having violated sections of the Public Utilities Code (P.U. Code) and the California Public Utilities Commission (Commission) General Order (G.O.) as described below. This violation occurred during the period from Oct 1, 2023 to July 10, 2024.

- (1) Failed to provide access to records in violation of P.U. Code Sections 5389 and 5413 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**

The Transportation Enforcement Branch of the Commission used the Penalty Assessment Methodology adopted in Resolution M-4846 and considered mitigating and exacerbating factors in setting the fine.

You are hereby called upon to answer this citation on or before October 7, 2024. 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 the California Public Utilities Commission using the attached *Citation Agreement*. Upon payment, the fine will be deposited in the State Treasury to the credit of the General Fund and the Commission staff will deem the matter closed, **or**
- (2) Contact the Supervisor below to make payment arrangements, **or**
- (3) Contest this Citation by filing an Appeal. See attached document: "*How to File an Appeal and Instructions for Filing a Notice of Appeal and Certificate of Service for a Citation Appeal.*"

If you fail to respond by October 7, 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.

Bezawit Dilgassa



Interim Program and Project Supervisor  
Consumer Protection and Enforcement  
Division Transportation Enforcement Branch  
Telephone number: 415-792-3269  
E-mail address: [bezawit.dilgassa@cpuc.ca.gov](mailto:bezawit.dilgassa@cpuc.ca.gov)



Public Utilities Commission

STATE OF CALIFORNIA

File No.: TCP 23078 B

Citation#: T.24-09-003

Date: September 16, 2024

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### CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated September 16, 2024 and herewith pay the fine of **\$2,000**.

Exotic Limousine, Inc.  
Attn: Moninder Kakar  
2488 Pheasant Hollow Dr  
West Sacramento, CA 95691

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(Signature)

(Title)

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(Date)

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

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

Automatic credit and debit card payments are also available. To arrange for autopay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and mail to the above address.

**CALIFORNIA PUBLIC UTILITIES COMMISSION**



Exotic Limousine, Inc.  
Attn: Moninder Kakar  
2488 Pheasant Hollow Dr.  
West Sacramento, CA 95691

File: TCP 23078 B Active  
Citation #: T.24-09-003  
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Date: September 16, 2024

**AUTO-PAY CREDIT OR DEBIT CARD AUTHORIZATION**

I (we), \_\_\_\_\_, doing business as Exotic Limousine, Inc., hereby authorize the California Public Utilities Commission to deduct \$ \_\_\_\_\_ from my VISA or Mastercard in one installment, or each month, on the due date, until Citation T.24-09-003 is paid in full.

Card Number \_\_\_\_\_ Expiration Date \_\_\_\_\_.

\_\_\_\_\_

\_\_\_\_\_

Cardholder Authorized Signature

Date

**Attachments:**

Photocopy of Credit or Debit Card

Photocopy of Cardholder's Driver's License

**TEB Enforcement Analyst:** Ronald Truss

**Case No.:** CSE-000052

**INVESTIGATION REPORT**

**CARRIER:** Exotic Limousine, Inc.  
A California Limited Liability Company, #3012770

**OFFICERS:** Moninder Kakar, Chief Executive Officer, Chief Financial Officer

**AUTHORITY:** TCP 23078 B – Active

**ADDRESS:** 2488 Pheasant Hollow Dr.  
West Sacramento, Ca 95691

**PHONE/EMAIL:**



**VEHICLES:** 2 Buses

**EMPLOYEES:** 4

**PL&PD**

**INSURANCE:** Texas Insurance Company



Expire on August 27, 2025

**WORKERS'  
COMPENSATION**

**INSURANCE:** State Compensation Insurance Fund



**DRUG**

**CONSORTIUM:** C-Dat

## INTRODUCTION

On January 22, 2024, I was assigned to investigate the operations and practices of Exotic Limousine, Inc. (Exotic Limousine) because of a consumer complaint alleging that Exotic Limousine failed to provide services as advertised and may be using unlicensed sub carriers.

## VIOLATIONS

The investigation of Exotic Limousine for the period of October 1, 2023 to July 10, 2024 disclosed the violation of the following provisions of the Public Utilities Code (Pub. Util. Code) and the California Public Utilities Commission (Commission) General Order (G.O.).

- **Failed to provide documentation in violation of Pub. Util. Code Sections 5389 and 5413, and G.O. 157-E, Part 6.02 [1 count].**

On June 20, 2024, I contacted Exotic Limousine at (323) 300-6301 and spoke with Mr. [REDACTED], an associate at Exotic Limousine. During our phone conversation, I told him that I would be sending a data request. On June 21, 2024, I emailed Exotic Limousine a data request to [REDACTED], requesting a response by July 3, 2024 [Attachment 1]. The carrier, however, did not provide its responses by the deadline. On July 3, 2024, I sent Exotic Limousine a second data request to [REDACTED], requesting a response by July 10, 2024 [Attachment 2]. Exotic Limousine never responded to the first nor the second data requests.

## 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 as to those matters, I believe to be true.

Executed on September 16, 2024  
at Los Angeles, California

*Ronald Truss*  
Ronald Truss  
Public Utilities Regulatory Analyst II



## **INDEX OF ATTACHMENTS**

1. June 21, 2024 Data Request sent to Exotic Limousine
2. July 3, 2024 Data Request sent to Exotic Limousine

# Attachment 1. June 21, 2024 Data Request sent to Exotic Limousine

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

Gavin Newsom, Governor



June 21, 2024

TCP: 23078 B  
Case No.: CSE-000052

Exotic Limousine Inc  
DBA Empire Limousine  
2488 Pheasant Hollow Dr.  
West Sacramento, Ca 95691

Subject: Data Request

Dear Exotic Limousine INC:

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 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 (GO) 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 Charter-Party intrastate transportation records for Exotic Limousine Inc. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, or by imprisonment in a county jail not exceeding one year, or by both fine and imprisonment, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to Ronald Truss at [Ronald.Truss@cpuc.ca.gov](mailto:Ronald.Truss@cpuc.ca.gov) by July 3, 2024.

1. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured
2. Waybills for all intrastate TCP transportation, including transportation performed as Exotic Limousine Inc for October 10, 2023 to October 30, 2023 Please submit waybills per General Order 157 B Part 6.01
3. Provide photos of both vehicles listed on the TCPortal.

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 call me at (213) 269-2737 or e-mail [Ronald.Truss@cpuc.ca.gov](mailto:Ronald.Truss@cpuc.ca.gov).

Sincerely,

*Ronald Truss*

**Ronald Truss**  
Public Utilities Regulatory Analyst  
California Public Utilities Commission  
Consumer Protection and Enforcement Division  
Transportation Enforcement Branch  
Email: [Ronald.Truss@cpuc.ca.gov](mailto:Ronald.Truss@cpuc.ca.gov)  
Telephone: (213) 269-2737

cc: Maria C. Sotia, PE

## Attachment 2: July 3, 2024 Data Request sent to Exotic Limousine

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

Gavin Newsom, Governor



July 3, 2024

TCP: 23078 B  
Case No.: CSE-000052

Exotic Limousine Inc  
DBA Empire Limousine  
2488 Pheasant Hollow Dr.  
West Sacramento, Ca 95691

Subject: Data Request 02

Dear Exotic Limousine INC:

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 of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

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I am requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to Ronald Truss at [Ronald.Truss@cpuc.ca.gov](mailto:Ronald.Truss@cpuc.ca.gov) by July 10, 2024.

1. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured
2. Waybills for all intrastate TCP transportation, including transportation performed as Exotic Limousine Inc for October 10, 2023 to October 30, 2023 Please submit waybills per General Order 157 B Part 6.01
3. Provide photos of both vehicles listed on the TCPortal.

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

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If you have any questions, please do not hesitate to call me at (213) 269-2737 or e-mail [Ronald.Truss@cpuc.ca.gov](mailto:Ronald.Truss@cpuc.ca.gov).

Sincerely,

*Ronald Truss*

**Ronald Truss**  
Public Utilities Regulatory Analyst  
California Public Utilities Commission  
Consumer Protection and Enforcement Division  
Transportation Enforcement Branch  
Email: [Ronald.Truss@cpuc.ca.gov](mailto:Ronald.Truss@cpuc.ca.gov)  
Telephone: (213) 269-2737

cc: Maria C. Sotis, PE