



**PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA**

**CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE**

To: Baylight Limo&Private Transportation Service LLC

Attn: [REDACTED]

[REDACTED]
[REDACTED]

File: TCP 34510-B (Active)

Date: September 11, 2024

Citation #: T.24-09-004

Case #: CSE-000050

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities (Pub. Util.) Code and the California Public Utilities Commission (Commission) General Order (G.O.) as described below. These violations occurred during the period of January 9, 2024, to August 15, 2024.

- (1) Failed to produce records, in violation of Pub. Util. Code Section 5389 and G.O. 157-E Part 6.02. **[1 count]**

STATEMENT OF FACTS

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

RESPONSE

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 1, 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 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 1, 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

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

Attachments

INVESTIGATION REPORT

CARRIER: Baylight Limo&Private Transportation Service LLC
A Limited Liability Company, #201411410342 (Active)

OFFICERS: [REDACTED]

AUTHORITY: TCP 34510-B (Active)

MAILING ADDRESS: [REDACTED]

PHONE/EMAIL: [REDACTED]

VEHICLES: 3

EMPLOYEE-DRIVERS: 8

PL&PD INSURANCE: Philadelphia Indemnity Insurance Company
Policy #: [REDACTED]
Cancellation Date: May 15, 2025

WORKERS' COMPENSATION INSURANCE: Clear Spring Property and Casualty Company
Policy #: [REDACTED]
Cancellation Date: June 5, 2025

DRUG CONSORTIUM: Just Say No!

INTRODUCTION

On January 12, 2024, I was assigned to investigate the operations and practices of Baylight Limo&Private Transportation Service LLC (hereinafter referred to as Baylight), due to a complaint alleging that Baylight operated a vehicle that was not listed or commercially registered with the California Department of Motor Vehicles (DMV).

VIOLATIONS

I investigated Baylight for the period of January 9, 2024, to August 15, 2024, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and the California Public Utilities Commission (Commission) General Order (G.O.):

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

Baylight's charter-party carrier (TCP) authority was suspended as of January 16, 2024, due to its failure to pay the Public Utilities Commission Transportation Reimbursement Account (PUCTRA) fees [Attachment 1].

On January 31, 2024, I emailed [REDACTED], Managing Member of Baylight, a data request at [REDACTED] [Attachment 2]. On February 7, 2024, I called Baylight at [REDACTED] and spoke with [REDACTED], an associate of Baylight. I informed [REDACTED] to cease all transportation operations without TCP authority and to respond to the data request emailed on January 31, 2024. On February 8, 2024, I sent a Notice to Cease and Desist to [REDACTED] via email at [REDACTED] and [REDACTED] [Attachment 3]. On the same day, I received a call from [REDACTED] at [REDACTED], during which he inquired about the cease and desist notice [Attachment 4]. He also informed me that Baylight's TCP authority was reinstated on February 8, 2024 [Attachment 5].

On March 7, 2024, I sent a follow-up email to [REDACTED] at [REDACTED] and [REDACTED] regarding the data request originally sent on January 31, 2024. That same day, [REDACTED] responded to my email, explaining that due to a family medical emergency he would

need additional time to gather the documentation. The next day, March 8, 2024, I sent a second data request with revised deadline to Baylight at [REDACTED] and [REDACTED] [Attachment 6].

On May 3, 2024, I emailed a third data request to Baylight at [REDACTED] and [REDACTED] [Attachment 7]. [REDACTED] responded on May 11, 2024, requesting additional time to comply with the data request. He explained that the delay was due to health complications affecting both himself and [REDACTED] [Attachment 8]. On May 16, 2024, I replied to [REDACTED] email, granting an extension to May 23, 2024 [Attachment 9].

On June 14, 2024, [REDACTED] called to request a third extension, citing ongoing medical treatment for [REDACTED]. He mentioned that they were unable to provide waybills or trip logs for the period from May 1, 2023, to June 14, 2024, due to issues with their waybill software. Following our discussion, I sent [REDACTED] a revised data request with a deadline of June 21, 2024, at [REDACTED] and [REDACTED] [Attachment 10].

On June 21, 2024, I received an email from [REDACTED] that included some of the requested documentation: an explanation of the issue with their waybill software, a copy of the workers' compensation (WKCP) insurance declaration page, and a service agreement and list of drivers enrolled in a drug consortium. [REDACTED] also indicated he would send the waybill summaries in a separate email, but I have not yet received them from Baylight [Attachment 11].

On August 8, 2024, I emailed [REDACTED] at [REDACTED] and [REDACTED] to address his incomplete response to the data request. While he had partially submitted some of the requested items, he did not fully comply. In the email, I asked for the following overdue items: a copy of the public liability and property damage (PLPD) insurance policy and waybills or trip logs for all TCP transportation from May 1, 2023, to June 14, 2024. Additionally, I extended the deadline to August 14, 2024; however, [REDACTED] did not submit the requested documentation [Attachment 12].

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 11, 2024, at San Francisco, California.

Jason Lee

Jason Lee, Enforcement Analyst
Transportation Enforcement Branch
Consumer Protection and Enforcement Division

INDEX OF ATTACHMENTS

- Attachment 1:** Order of Suspension of. Baylight, dated January 16, 2024
- Attachment 2:** Data Request 01 sent to Baylight, dated January 31, 2024
- Attachment 3:** Notice to Cease and Desist to Baylight, dated February 8, 2024
- Attachment 4:** Record of received call from Baylight, dated February 8, 2024
- Attachment 5:** Order of Reinstatement of Baylight, dated February 8, 2024
- Attachment 6:** Data Request 02 emailed to Baylight, dated March 8, 2024
- Attachment 7:** Data Request 03 emailed to Baylight, dated May 3, 2024
- Attachment 8:** Extension request from Baylight, dated May 11, 2024
- Attachment 9:** Data Request 04 sent to Baylight, dated May 16, 2024
- Attachment 10:** Data Request 05 sent to Baylight, dated June 14, 2024
- Attachment 11:** Email from Baylight with explanation, dated June 21, 2024
- Attachment 12:** Email to Baylight requesting documents, dated August 14, 2024

Attachment 1

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



DBA:

PSG0034510

ATTN: BAYLIGHT LIMO&PRIVATE TRANSPORTATION SERVICE LLC

TCP CLASS B CERTIFICATE**CPUC Order of Suspension**

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter is suspended effective **January 16, 2024**.

Failure to pay quarterly fees (PUCTRA) Q3 2023

Unless the suspension was requested voluntarily, if the reason(s) for the suspension are not resolved within 90 days, on **April 15, 2024**, the operating authority will be revoked. Voluntary suspensions may stay in effect without becoming revoked until the operating authority expires.

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 adequate insurance, you must contact your insurance provider to reinstate your policy on-file with the CPUC.

Date: Jan 16, 2024

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

Attachment 2

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



January 31, 2024

File: TCP-34510
Case: CSE-000050

[REDACTED]
Baylight Limo&Private Transportation Service LLC

Subject: Data Request 01

Dear [REDACTED]:

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 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 **Baylight Limo&Private Transportation Service LLC**. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000. Each day 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 **jason.lee@cpuc.ca.gov** by **February 16, 2024**. If you are unable to scan and send the records in electronic form, please contact me to arrange for an onsite inspection by **February 12, 2024**.

1. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured.
2. Your current workers’ compensation insurance policy.
3. Provide the total number of charter trips you have completed for the following calendar years: 2011, 2022, & 2023.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



4. List of all current sub-carriers and agreements.
5. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted.
6. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for three calendar years (2021, 2022, & 2023).
7. Other Fictitious Business Names (FBN) doing business as (DBA).
8. All pre-employment and random drug test results for all your drivers within the last six (6) months.

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 PU Code 583 (See also General Order 66D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

If you have any questions, please do not hesitate to contact me using the email address or phone number provided below.

Thank you,

Jason Lee

Jason Lee, Public Utilities Regulatory Analyst II
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: jason.lee@cpuc.ca.gov
Telephone: (628) 217-1907

cc: Maria C. Solis, PE
Program and Project Supervisor

Attachment 3

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



February 08, 2024

File: TCP-34510, Suspended
Case: CSE-000050

[REDACTED]
Baylight Limo&Private Transportation Service LLC
[REDACTED]

NOTICE TO CEASE AND DESIST

Dear [REDACTED]:

On January 16, 2024, your Charter-Party Carrier (TCP) authority was suspended for failure to pay quarterly fees (PUCTRA) Q3 2023 and Q4 2023.

Pub. Util. Code Section 5379 states in part that it is unlawful for a TCP to conduct any operations after cancellation or revocation, or during the period of its suspension, or after the expiration of its authority. Pub. Util. Code Section 5414.5 states that it is unlawful to publish or advertise without valid authority. Advertisements include, but are not limited to, advertising in local directories or Yellow Pages, business cards, websites, etc.

Baylight Limo&Private Transportation Service LLC must immediately cease and desist from any and all unlawful operations, including advertising. Pub. Util. Code Section 5411 states in part that any carrier which operates without a valid authority is guilty of a misdemeanor and is punishable by a fine of not less than \$1,000.

This letter places your company on notice that continued violations of the law without the required 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 days of receiving this notice at the telephone number and email address listed below.

Sincerely,

Jason Lee

Jason Lee, Public Utilities Regulatory Analyst II
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: jason.lee@cpuc.ca.gov
Telephone: (628) 217-1907

cc: Maria C. Solis, PE
Program and Project Supervisor

Attachment 4



MAYBE: BAYLIGHT LIMOUSINE



message

call

video

mail

pay

February 8, 2024

16:02 Missed Call

Calls with a checkmark have been verified by the carrier.

Share Contact

Create New Contact

Add to Existing Contact



Attachment 5

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



DBA:

PSG0034510

ATTN: BAYLIGHT LIMO&PRIVATE TRANSPORTATION SERVICE LLC



TCP CLASS B CERTIFICATE

Order of Reinstatement

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter has been reinstated effective **February 08, 2024**.

Date: Feb 08, 2024

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

Attachment 6

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



March 08, 2024

File: TCP-34510
Case: CSE-000050

Baylight Limo&Private Transportation Service LLC

[Redacted]
[Redacted]

Subject: Data Request 02

Dear [Redacted] and [Redacted]:

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

General Order (G.O.) 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records 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 Pub. Util. Code Section 5389, the Commission is requesting a review of the Charter-Party intrastate transportation records for **Baylight Limo&Private Transportation Service LLC**. 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 (Pub. Util. 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 jason.lee@cpuc.ca.gov by **March 22, 2024**.

1. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured.
2. Your current workers' compensation insurance policy.
3. List of all current sub-carriers and agreements.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



4. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted.
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the following years: 2021, 2022, and 2023.
6. Other Fictitious Business Names (FBN) doing business as (DBA).
7. Please provide the total number of trips completed as documented on waybills per GO 157-E, Part 3.0 for the following years: 2021, 2022, and 2023.
8. All pre-employment and random drug test results for all your drivers within the last six (6) months.
9. Waybills for all interstate TCP transportation, including transportation performed for the following years: 2021, 2022, and 2023.

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

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

If you have any questions, please do not hesitate to contact me using the email address or phone number provided below.

Thank you,

Jason Lee

Jason Lee, Public Utilities Regulatory Analyst II
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: jason.lee@cpuc.ca.gov
Telephone: (628) 217-1907

cc: Maria C. Solis, PE
Program and Project Supervisor

Attachment 7

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



May 3, 2024

File: TCP-34510
Case: CSE-000050

[Redacted]
Baylight Limo&Private Transportation Service LLC
[Redacted]
[Redacted]

Subject: Data Request 03
Due Date: May 10, 2024

Dear [Redacted]:

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

General Order (G.O.) 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records 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 Pub. Util. Code Section 5389, the Commission is requesting a review of the Charter-Party intrastate transportation records for **Baylight Limo&Private Transportation Service, LLC**. 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 (Pub. Util. 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 jason.lee@cpuc.ca.gov by **May 10, 2024**.

1. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured.
2. Your current workers' compensation insurance policy, if applicable.
3. List of all current sub-carriers and agreements, if applicable.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



4. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted.
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the following years: 2022, 2023, and 2024.
6. Other Fictitious Business Names (FBN) doing business as (DBA), if applicable.
7. All pre-employment and random drug test results for all your drivers within the last six (6) months.
8. Waybills for all interstate TCP transportation completed as documented per G.O. 157-E, Part 3.0 for the following years: 2022, 2023, and 2024.

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

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

If you have any questions, please do not hesitate to contact me using the email address or phone number provided below.

Thank you,

Jason Lee

Jason Lee, Public Utilities Regulatory Analyst II
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: jason.lee@cpuc.ca.gov
Telephone: (628) 217-1907

cc: Maria C. Solis, PE
Program and Project Supervisor

Attachment 8

[EXTERNAL] Re: Data Request 02: CSE000S0 TCP34510

Baylight Limousine [REDACTED]

Sat 05/11/2024 01:31

To: Lee, Jason T. <Jason.Lee@cpuc.ca.gov>

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.

Good morning Sir.

Can you give me an extension till 19th? I am so sorry, we are dealing with family member with cancer and I'm myself just got released from the hospital earlier on Friday morning after mini-stroke (too much stress I guess)

I'll jump on things on Monday with His help.

Thank you, [REDACTED]

Baylight Limo

[REDACTED] direct

On Fri, May 3, 2024, 6:38 PM Lee, Jason T. <Jason.Lee@cpuc.ca.gov> wrote:

Hello,

I tried reaching out earlier today but didn't hear back from you. I'm writing to inform you that I still haven't received a response. Enclosed is the third data request. Kindly submit the required documents by Friday, May 10, 2024.

Jason Lee

From: Lee, Jason T. <Jason.Lee@cpuc.ca.gov>

Sent: Friday, March 8, 2024 19:26

To: [REDACTED]

Subject: Data Request 02: CSE000S0 TCP34510

Hi [REDACTED],

As per our conversation on March 07, 2024, kindly provide the requested items listed on the data request by March 22, 2024.

Jason Lee

From: Lee, Jason T.

Sent: Wednesday, January 31, 2024 16:51

To: [REDACTED]

The Compliance Enforcement Unit of the California Public Utilities Commission is currently undertaking a review of your company. The primary objective of this review is to verify the company's adherence to rules and regulatory requirements. As such, kindly refer to the Data Request for a comprehensive review of records.

Regards,

Jason Lee
Public Utilities Regulatory Analyst I
Transportation Enforcement Branch
California Public Utilities Commission
628-217-1907

Attachment 9

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



May 16, 2024

File: TCP-34510
Case: CSE-000050

[Redacted]
Baylight Limo&Private Transportation Service LLC
[Redacted]
[Redacted]

Subject: Data Request 04
Due Date: May 23, 2024

Dear [Redacted]:

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

General Order (G.O.) 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records 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 Pub. Util. Code Section 5389, the Commission is requesting a review of the Charter-Party intrastate transportation records for **Baylight Limo&Private Transportation Service, LLC**. 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 (Pub. Util. 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 jason.lee@cpuc.ca.gov by **May 23, 2024**.

1. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured.
2. Your current workers' compensation insurance policy, if applicable.
3. List of all current sub-carriers and agreements, if applicable.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



4. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted.
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the following years: 2022, 2023, and 2024.
6. Other Fictitious Business Names (FBN) doing business as (DBA), if applicable.
7. All pre-employment and random drug test results for all your drivers within the last six (6) months.
8. Waybills for all interstate TCP transportation completed as documented per G.O. 157-E, Part 3.0 for the following years: 2022, 2023, and 2024.

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

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

If you have any questions, please do not hesitate to contact me using the email address or phone number provided below.

Thank you,

Jason Lee

Jason Lee, Public Utilities Regulatory Analyst III
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: jason.lee@cpuc.ca.gov
Telephone: (628) 217-1907

cc: Maria C. Solis, PE
Program and Project Supervisor

Attachment 10

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



June 14, 2024

File: TCP-34510
Case: CSE-000050

[REDACTED]
Baylight Limo&Private Transportation Service LLC
[REDACTED]
[REDACTED]

Subject: Data Request 05
Due Date: June 21, 2024

Dear Baylight Limo:

The Public Utilities (Pub. Util.) Code Section 5389 authorizes the California Public Utilities Commission (Commission) and its staff access at any time to the land, building(s), or equipment(s) used in connection with the operation of its business and to inspect the accounts, books, and documents of the passenger carrier that performs passenger transportation under Commission authority.

The Commission’s General Order (G.O.) 157-E Part 6.01 requires every carrier to maintain records related to the transportation services performed, for a minimum period of three (3) years.

Pursuant to Pub. Util. Code Section 5389, the Commission requests copies of intrastate transportation records for **Baylight Limo&Private Transportation Service, LLC**. Failure to provide such records is a misdemeanor and is punishable by a fine of no less than \$1,000 (Pub. Util. Code Section 5411).

We are requesting that you provide the following documents to jason.lee@cpuc.ca.gov by **June 21, 2024**:

1. Current public liability and property damage (PLPD) insurance policy, including a schedule listing of insured vehicles and drivers.
2. Current workers' compensation (WKCP) insurance policy.
3. Current service agreement in a Controlled Substance and Alcohol Testing (CSAT) program, including a list of all drivers enrolled showing add and delete dates. Your drug consultant can provide that information.
4. Waybills for all intrastate TCP transportation completed as documented per G.O. 157-E Part 3.0 from May 1, 2023, to June 14, 2024. Alternatively, you may submit a log of all trips or receipts for transactions. Each trip log or receipt must include the date and fare cost.
5. Please explain the issues you are experiencing with your waybill software.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



The Commission reserves the right to revise this data request. Any records properly labeled and submitted as confidential will be treated as such pursuant to the Pub. Util. Code Section 583 and G.O. 66-D.

If you have any questions, please do not hesitate to contact me using the email address or phone number provided below.

Sincerely,

Jason Lee

Jason Lee, Public Utilities Regulatory Analyst III
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
(628) 217-1907 | jason.lee@cpuc.ca.gov

cc: Maria C. Solis, PE
Program and Project Supervisor

Attachment 11

Re: [EXTERNAL] Re: Data Request 02: CSE00050 TCP34510

Baylight Limousine <[REDACTED]>

Fri 06/21/2024 13:25

To: Lee, Jason T. <Jason.Lee@cpuc.ca.gov>

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.

Good afternoon Jason.

Issue with software - they switched over to Amazon Cloud (new hosting), so that would not allow us (or anyone using such program) to access anything beyond 12 months from the current date, as a matter of fact I have a problem to get anything from May of 2023 but I think I have something saved in my computer as a backup (we had so many issues at one point, had to download all trips bcs system/software was down on many occasions, we almost ended up switching to another software provider).

I'm trying to locate trips from May n June of 2023, so I can send a summary together (I'll try to convert all information into PDF)

P. S. I think you did ask for something else related to miscommunication on our end which caused delays in receiving information, I'm looking for prior communication which didn't go through from other email account.

Thank you for your patience 🙏 and help!

[REDACTED]
Baylight Limo&Private Transportation Service
[REDACTED]

☆ Sent from Galaxy Note ☆

On Fri, Jun 21, 2024 at 1:08 PM, Baylight Limousine
[REDACTED]

Attachment 12

Submission of Required Documents by August 13, 2024

Lee, Jason T. <Jason.Lee@cpuc.ca.gov>

Thu 08/08/2024 16:50

Dear [REDACTED]

I am following-up on your response from June 21, 2024. I have not received anything regarding the requested documentation. You stated that you would try and locate your trip logs from May and June 2023 and send over a summary via PDF format. Additionally, you stated that you would forward a copy of your undelivered emails (i.e., 'miscommunication on our end') in response to my data requests. I have not yet received these items as well.

Please provide the below requested items no later than Wednesday August 14, 2024, close of business. No further extensions will be granted.

1. **Current Public Liability and Property Damage (PLPD) Insurance Policy**
 - Including a list of all insured vehicles
2. **Current List of All Drivers Enrolled with "Just Say No!" Medical Screening**
 - Including add and delete dates of drivers
3. **Waybills or Trip Logs for All Intrastate TCP Transportation**
 - Covering the period from May 1, 2023, to August 1, 2024

California Pub. Util. Code - 5381.5(b) partly states "A waybill or trip report may be kept in electronic or hardcopy format. When requested by any commission or airport enforcement officer...authorized to inspect a waybill or trip report...the waybill or trip report may be provided in either electronic or hardcopy format." Additionally, General Order 157-E, Part 6.01 partly states: "**Charter-Party Records.** Every carrier shall institute and maintain in its offices, a set of records which reflect information as to the services performed, including waybills...such records shall be maintained for a minimum period of three years."

Respectfully,

Sincerely,

Jason Lee

Public Utilities Regulatory Analyst III