



# California Public Utilities Commission

505 Van Ness Ave., San Francisco

## PRESS RELEASE

## FOR IMMEDIATE RELEASE

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### **CPUC INVESTIGATIONS RESULT IN ENFORCEMENT ACTIONS AND FINES IMPOSED ON VARIOUS LIMOUSINES, SHUTTLES, AND BUS COMPANIES**

SAN FRANCISCO, October 27, 2008 – The California Public Utilities Commission (CPUC), in its ongoing commitment to consumer protection, has taken a number of actions in the third quarter of 2008 to protect consumers from illegally operating passenger carriers.

The CPUC's Consumer Protection and Safety Division (CPSD) took the following enforcement actions against limousine, bus, and shuttle companies for violations of the Public Utilities Code and CPUC rules and regulations, including General Order (G.O.) 157-D.

#### **Administrative Citation**

Nineteen companies were cited and fined (totaling \$57,250) for violations ranging from:

1. Engaged employees without procuring evidence of workers' compensation insurance
2. Engaged unlicensed sub carriers in violation of G.O. 157-D
3. Failed to comply with G.O. 157 rules (equipment list, waybills, out of class drivers, vehicle not properly SPAB certified)
4. Failed to enroll drivers in a mandatory Drug and Alcohol program
5. Failed to enroll drivers in DMV Pull Notice program
6. Failed to pay PUCTRA fees or under-reported gross revenue
7. Failed to respond and provide business records upon request in a timely manner
8. Operated with no evidence of public liability insurance in effect and on file
9. Operated without a valid authority (suspension, revocation, expiration, outside of the scope of its authority, or unlicensed)



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Companies cited were:

1. 1<sup>st</sup> Classic Transportation Inc. dba 4 Seasons Limousine Service, Hayward (TCP 21095)
2. A1 Preferred LLC, Temecula (TCP 16778)
3. Agnes Wang dba DW Tours & Charter, San Gabriel (TCP 19090)
4. Aguilas Del Desierto, LLC dba Cachanilla Express, El Monte (PSC 20407)
5. Charter Pros, LLC. , Pleasanton (TCP 17813)
6. Elegant Transportation, San Diego (TCP 21313)
7. Elias Teodulo Vides dba USA Holiday, Alhambra (TCP 14097)
8. First Student, Inc. Gardena (TCP 916)
9. Hussein Faragallah dba M and M Airport Limousine, Burlingame (TCP 16307)
10. Igor Zhidkov dba Time Limo, La Mesa (TCP 20015)
11. In & Out Group, LLC, San Diego (TCP 20702)
12. Jesse J. Marquez, Jr. and Ken A. Rose dba LTD SUV Luxury Limousine Network, San Juan Bautista (TCP 14588)
13. Juan Manuel Tejada, dba Home Limo, JMT Limo, & Disco Limo, Dixon (TCP 17357)
14. Kamal H. Jamaly dba Ana Limousine Service, San Bruno (TCP 10344)
15. Khaled Aljindi dba Lucky Employer Lines, Anaheim (TCP 23945)
16. Kozlova & Vysochin dba San Francisco Deluxe Tours, San Bruno (TCP 22409)
17. Richard Stritzel dba Five Star Limousine, Healdsburg (TCP 13583)
18. Sharon Elaine Davis dba Angels In Flight 257 Transportation, Los Angeles (TCP 22034)
19. Teresa McWilliams and Ron Magleo dba The Mix Master Pro DJ and Limousine, Sacramento (TCP 10578)

**Enforcement Actions at Los Angeles World Airport (LAWA)**

Number of citations issued by LAWA police (unlicensed operations only)	100
Number of vehicles impound	73
Administrative citations issued by CPUC	45
Administrative fines collected	\$ 34,650
Cease and Desist letters issued	42

Administrative citations were issued to:

Legal Name	DBA	TCP #
1. Ahn, Hee Soon	Same	Unlicensed
2. Azizian, Artak	Arts Transportation Service	TCP 15105
3. Barahona, Melvin	Melvin Barahona	Unlicensed
4. Bekirov, Zhavat	Ross Limo 1	TCP 15104
5. Campos, Martin	Same	Unlicensed
6. Castro, Diego Fernando	Nancy Navas	Unlicensed
7. Catalan, Jose DeLeon	Direct Airport Service	TCP 21466

8. Chang, Alex	Chen Tsu Ching	Unlicensed
9. Correa, Byron	Boco Limousine Service	TCP 20460
10. Criado, Keith M.	Same	Unlicensed
11. Davison, Nicholas J	Packaging Dynamics Corp	Unlicensed
12. Friedman Jr., Aldridge	Christopher Miles	Unlicensed
13. Garcia, Gerardo	Showbiz Limos	TCP 20322
14. Godelekyan, Tigran	ILS Limo Service	TCP 17884
15. Gonzales, Cesar A	Same	Unlicensed
16. Hinojosa, Lazaro F.	Manjarrez Crisoforo A.	TCP 22848
17. Hop, Kyesook Lee	Smile Enterprise	TCP 19728
18. Hoskins, David Ray	Stage Coach Limo	TCP 16156
19. Irvine, Cedric Axton	Bella Sera Limo	TCP 19239
20. Jaffar, Abrar Osman	Global Concierge Limo Service	TCP 13999
21. Kislitsa, Yan	Sierra Limousine	TCP 20363
22. Korinda, John	Bens Limo	TCP 17673
23. Lee, In Ho	Same	Unlicensed
24. Martinez, Carlos A.	Same	Unlicensed
25. Melie, Michael	L A Car	TCP 17901
26. Minass, Allen	Gayane Karapetyan	Unlicensed
27. Miro, Lucinda N.	Paolo Transportation	Unlicensed
28. Navazesh, Fereydoon	Same	Unlicensed
29. Nicholson, Cindy L.	Same	Unlicensed
30. Park, Young Hanan	Same	Unlicensed
31. Parmar, Chetan Dilip	Deluxe Holding Inc	Unlicensed
32. Perez, Ramon L.	Calibaja Tours Charters LLC	Unlicensed
33. Phung, Tony N.	Nguyen Thuy Dung	Unlicensed
34. Pililian, Grigori	Intl Limo Inc	TCP 17821
35. Piskor, Jaroslaw	Same	Unlicensed
36. Rios, Gabriel B	Doris Benitez	Unlicensed
37. Segald, Rick Alan	Justin Plackett	TCP 16049
38. Seong, James Ki Hyon	Same	Unlicensed
39. Tissera, John Melvin	Kodituwakkuy Bope	TCP 18937
40. Valentine, Stephon	Executive One Limousine	TCP 19545
41. Vargas, Federico Jose	dba All Occasions Limo	TCP 12012
42. Yun, Won Mok	Jung Woi	Unlicensed
43. Zheng, Yutao	Yu Dong Zheng	Unlicensed
44. Zimmerman, Bryan N.	Luxury Transportation	TCP 12606

### Criminal Filings

- Complaint #Y651998. Reynoldo Hernandez dba Turismo El Dorado (Unlicensed).** Joint sting operation with San Diego Police Department, Southern Division resulting in a filing by the San Diego City Attorney's office charging the defendant with one count of transporting



passengers without a valid CPUC certificate in force, a violation of CPUC Code section 1031. Defendant failed to show. Warrant for arrest issued.

- **Complaint #Y662980. Hector Sanchez Perdrin, San Diego (Unlicensed).** Joint sting operation with San Diego Police Department, Southern Division resulting in a filing by the San Diego City Attorney's office charging the defendant with one count of CPUC Code section 5371 - transporting passengers without a valid CPUC permit in force. Defendant failed to show. Warrant for arrest issued.
- **Complaint #Y662982. Rafael Cruz, San Diego (Unlicensed).** Joint sting operation with San Diego Police Department, Southern Division resulting in a filing by the San Diego City Attorney's office charging the defendant with one count of CPUC Code section 5371 - transporting passengers without a valid CPUC permit in force. Defendant failed to show. Warrant for arrest issued.
- **Complaint #Y662983. Dionicio L. Maldonado, San Diego (Unlicensed).** Joint sting operation with San Diego Police Department, Southern Division resulting in a filing by the San Diego City Attorney's office charging the defendant with one count of CPUC Code section 5371 - transporting passengers without a valid CPUC permit in force. Defendant pled out and paid a \$450 fine.

### **Phone Disconnect**

In its ongoing efforts to clamp down on unlicensed passenger carriers, the CPUC had telephone service shut off to the limousine company below for operating in California without a charter-party permit. This company continues to advertise and hold itself out to engage in the business of transporting passengers, notwithstanding CPUC staff directives to immediately stop unlawful acts and to obtain a charter-party permit. According to Section 5371.6 of the Public Utilities Code, any person aggrieved by this action may file a complaint with the CPUC and request a hearing.

1. **City Lights Limousine LLC, Modesto (PSG 17701-Denied)** Defendant operates and advertises its limousine business in various media such as the Red Bow Wedding Guide 2007, colored postcards, and on the Internet. Defendant was administratively fined in November 2005 for operating without a valid permit. Defendant paid the fine and applied for a permit but failed to follow through with the licensing requirements. Defendant continues to operate and advertise. On July 29, 2008, CPSD obtained an order "Finding of Probable Cause" signed by Stanislaus County Superior Court Judge Marie Sovey Silveira. The order finds that telephone service at three numbers was being used to violate criminal laws of the State of California. Defendant may file a complaint and request a hearing before the CPUCC.

### **Official Notice**



**California Public Utilities Commission**

Forty-two companies were issued Official Notice for one or more of these violations:

1. Advertised vehicles that were beyond the scope of operating authority
2. Engaged unlicensed sub-carriers
3. Engaged workers without evidence of workers' compensation insurance
4. Failed to complete alcoholic statements for minors
5. Failed to enroll drivers in Controlled Substance and Alcohol Testing Certification program
6. Failed to enroll drivers in the DMV Employee Pull Notice program
7. Failed to maintain records
8. Failed to notify CPUC on use of fictitious business name.
9. Failed to update equipment list and no Livery Plates
10. Operated and advertised without a valid permit (prior to issuance, expired, unlicensed)
11. Operated as a taxicab
12. TCP number not displayed on advertisements, vehicles and waybills
13. Transported passengers without a waybill
14. Under-reported gross revenue and underpaid PUCTRA fees

Companies cited were:

1. Alrick David Cooper Jr., dba Heaven Transportation, Los Angeles (TCP 17873)
2. Alva T. Barton dba Designated Chauffeur, La Mesa (TCP 17129)
3. Armine Retone, Carlsbad (TCP 11962)
4. Avant Garde Limo, San Diego (TCP 14830)
5. Carlos A. Paz Gonzales dba Hossana Limousine Service, Los Angeles (TCP 20242)
6. Caroline Reynolds dba San Diego Direct, Coronado (PSC 12852)
7. Classic Transportation, San Diego (TCP 10281)
8. Craig Grainger, President, dba Pacific Towncar Transp LLC, Encinitas (TCP 21671)
9. David Collins dba LIMAXI, LLC, San Diego (TCP 21653)
10. Dennis Barrier dba The Wedding Chariot, Los Gatos (Unlicensed)
11. Etham Limo Service, San Diego (TCP 18773)
12. Eung Sik Lee, Los Angeles (PSG 21656)
13. Guillermo Bahena Roman dba Express Transportation Limo, Los Angeles (TCP 22687)
14. Debra and Ray McElroy dba Debbie's Wheels, Sacramento (Unlicensed)
15. Hansali Youness dba Star Limousine, San Diego (TCP 19917)
16. Hichem Ghali dba. Save On Transportation, Lemon Grove (TCP 20147)
17. Hong Kyun Jeong dba 88 Charter Service, Los Angeles (TCP 21514)
18. Hyros Corporation dba Platinum Limousine, North Hollywood (TCP 19185)
19. James Seaton dba Sundance Stage Lines, Inc., San Diego (PSC 210)
20. Jea Yun Lee dba Ilpal Limo Service, Los Angeles (PSG 23141)
21. Jerry Kester dba Aurora Limousine Service, Stockton (TCP 19398)
22. Josephine Scott dba JS Transportation Service, Chula Vista (TCP 12847)
23. Krish Transportation, Buena Park (TCP 20103)
24. Leopoldo Santos dba Ixcaret Limousine Service, Winnetka (TCP 23373)
25. Marsel Manoukian dba Five Star Limousine Service, Burbank (PSG 17327)



26. Oleg Dvoukhrenski dba San Diego Executive Town Car Service, San Diego (TCP 21025)
27. Yilmaz Engin dba Blue Sea Transportation, San Diego (TCP 22268)
28. Oscar Campos dba West Coast Tours & Far West Tours, Southgate (TCP 18682)
29. Peace Transportation, San Diego (TCP 18270)
30. PLS Transportation, Inc. dba Paramount Limousine Service, Playa Del Rey (TCP 17190)
31. Pong Kill Mun dba Gagopa Limo & Tour, Los Angeles (PSG 19200)
32. Rain Farroujeh dba Harbor LLC, San Diego (TCP 20589)
33. Ray Zelligan dba Transportation Charter Services, Orange (TCP 5611)
34. Ricky Do dba American Towncar Limo Service, Castro Valley (TCP 20347)
35. San Francisco Reliable Rides Inc., Foster City (TCP 22755)
36. Southern California Hot Air Balloons, Temecula (Unlicensed)
37. Steve Yun and Paul Pil Yun dba BB Limo and Tour, North Hollywood (PSG 23302)
38. Tadesse Tesfaye, San Diego (TCP 18325)
39. Ta-Hou Huang (CEO) dba Tao Tong International Groups, Inc., Fremont (TCP 22844)
40. Tannulud Corporation dba Cobe Tours, Alameda (TCP 21253)
41. Victor Roytlender dba Victory Transportation, La Mesa (TCP 21912)
42. Vilma Cayax dba Cayaz Limousine Service, Los Angeles (TCP 22820)

### **Cease and Desist Notices**

CPSD issued 64 cease and desist notices to the companies listed below for one or more of the following reasons:

1. Operating and advertising as a passenger carrier without a valid permit (unlicensed, suspended, revoked, expired)
2. Engaging workers without obtaining workers' compensation insurance
3. Operating vehicles larger than authorized by its charter-party carrier permit
4. Engaging unlicensed sub-carriers

Companies cited were:

1. A to Z Limousine Services, Bakersfield (TCP None)
2. Alex Norriss dba Sun Diego City Airport Transportation, San Diego (TCP 14828)
3. Almerison De Andrade Silva, Burlingame (Unlicensed)
4. Armen Kuchakhchyan dba California Limousine Service, Van Nuys (TCP-12162)
5. Arnold Markaryan dba A M V Limo & Sedan Svc., Glendale (TCP 19386)
6. Artur Emmanuilov and Yevgeniy Smirnov dba Archie Limousine, San Francisco (TCP 22764)
7. Berhane Selassie Mesfin dba Bestway Sightseeing Tours and Charter dba Bestway Tours and Charter, Los Angeles (TCP 21284)
8. Best One Limousine, Corona (Unlicensed)
9. Billionaire Logistics Management/Lowest Ride Transportation, Anaheim (TCP 24011-Pending)
10. Bravo Express Bus Co., Rosemead (TCP-8252)



11. Bridges Limousine Inc., Walnut Creek (TCP 20504-Suspended)
12. Carlos Diaz dba Turismo Express, San Ysidro (TCP 20511-Pending)
13. Carmen Quibrera dba Silver Star Limousine, San Diego (TCP 18827-Denied)
14. Celebrity Gold Line Limo Service, West Covina (PSG 10417-Revoked)
15. Cloud 9 Limousine & Transportation, Inc., San Jose (TCP 17003)
16. Crystal Limousine and Tours, Orange (TCP 17709)
17. Dai Ho Transport & Warehousing, Alhambra
18. Daryl Grose dba California Carriage Limousine, Danville (Unlicensed)
19. David Uluc dba Magic Touch Limo, Westminster (TCP 21070)
20. Dionicio L. Maldonado, Monrovia (Unlicensed)
21. Eve Ballo dba The Bounce Bus, San Diego (Unlicensed)
22. Ever Payne, Sharon Wade, Edgar N. Payne II, and Christopher Bennett dba DWP Transportation Services Company, Los Angeles/Long Beach (Unlicensed)
23. Executive Network Enterprises, Inc., Los Angeles (TCP 23109)
24. Executive Ride, Moorpark (TCP 19002)
25. Floyd Johnson dba Gateway Certified Transportation, Los Angeles (Unlicensed)
26. Gonzalo Garcia dba Mexitur, Calexico (TCP 20111-Denied)
27. Haji Moradi dba Xpress Shuttle, Chula Vista (PSC 2074)
28. Hector Sanchez Perdrin, San Ysidro (Unlicensed)
29. Hussein R. Faragallah dba M and M Airport Limousine, Campbell (TCP 16307-Revoked)
30. Jerry Biel, Encinitas (Unlicensed)
31. Jun Wang dba W & H Trading, Inc., Alhambra (TCP 22381)
32. Khaled Alijindi dba Lucky Employer Lines, Anaheim (TCP 23945-Pending)
33. LA MEX, San Diego (TCP 19285)
34. Lang Hua Chen dba Fortune Travel, San Mateo (Unlicensed)
35. Lisbeth Barrientos dba Star Limo 2000, Redwood City (TCP 20021)
36. Manana Kozlova & Vitaliy Vysochin dba San Francisco Deluxe Tours, San Bruno (TCP 22409)
37. Mattar Nabil dba Happy Hour Limousine, Corona (TCP 19160-Expired)
38. Maynard Myers dba T & A Inc., Los Angeles (TCP 20720-Revoked)
39. MGM Limousine LLC, Orangeville (TCP 24163-Pending)
40. Michael Anthony DiMeo dba A Touch of Elegance Limousine Service, Los Angeles (TCP 13373)
41. Mike Harris dba Edgeline Tours, Imperial Beach (Unlicensed)
42. Minas Tekneian dba MT Transportation Inc., Los Angeles (Unlicensed)
43. MKM Moving Co. dba Golden Horse, Alhambra
44. Napa Valley Cab Company, Napa (Unlicensed)
45. Nathaniel Comick dba Exclusive Transportation, San Diego (TCP 9812-Revoked)
46. New Century Transportation, Inc. Which will Be Doing Business in California as NCT Transportation, San Jose (TCP 10906-B)
47. Noe Munoz dba M & M Tours, Calexico (TCP 242228-Pending)
48. Oran Blaustein, Sherman Oaks (Unlicensed)
49. Paramount Limousine Service, Beverly Hills (TCP 5710)
50. Parviz Karmold dba Access Shuttle/Payma Management Systems, San Diego (PSC 15330)
51. Paul Kush dba King Limousine Service, Inc., Anaheim (TCP 20789)

52. Rafael Cruz, San Diego (Unlicensed)
53. Ramiro Humberto Martinez dba E L S Executive Limousine Service, North Hills (TCP 14816-Expired)
54. Ride The Ducks International, LLC, San Francisco (Unlicensed)
55. Robert Ingersol dba Happy Holidays, Claremont (TCP 10217)
56. Robert Pearl dba White Rose Limousine, Burlingame (TCP 13163-Expired)
57. Samuel Holmes dba Olde Mission Limo, Temecula (TCP 6178)
58. Stuart Green dba West Coast Transportation & Events, Inc., Palm Desert (TCP 2038)
59. Sun Balloon, Temecula (Unlicensed)
60. Sunrise Balloons, Temecula (Unlicensed)
61. Tony Oshana dba Flamingo Limousine, Huntington Beach (TCP 19125)
62. Turismo El Dorado, San Ysidro (TCP 22330)
63. Value Transportation, Inc., San Jose (TCP 23255)
64. Washing Moving Service, Alhambra

**Cease and Desist letters sent to companies operating at LAX without a valid CPUC permit**

Registered Owner	DBA	TCP #
1. Adams, Steve Gilbert		Unlicensed
2. Barahona, Melvin		Unlicensed
3. Beck, Christian Anthony		Unlicensed
4. Bekirov, Zhavat	Ross Limo 1	15104
5. Campos, Martin		Unlicensed
6. Capone, Morningstar	Morningstar Capone	22566
7. Davison, Nicholas J	Packaging Dynamics Corp	None
8. Dennis, Enos Dewayne	Elipan Car Service	21693
9. Friedman Jr., Aldridge, & Christopher Miles		Unlicensed
10. Godoy, Jose Escalante and Juana Campos		Unlicensed
11. Gulranjani, Dilip H.	Deluxe Holding Inc	Unlicensed
12. Harrell, Buford	ITS Limo	Unlicensed
13. Hemdane, Ed A	Justice Cars LLC	16240
14. Idersuren, Sergelen & Monkhzul Damdinbazar		Unlicensed
15. Kempler, Gregory	Chauffeured Service	21995
16. Kharrazi, Shahla	Circle H Limo Service	16006
17. Korinda, John	Bens Limo	17673



18. Lee, In Ho		Unlicensed
19. Lee, See Hyung		Unlicensed
20. Lockhart, Charles B	Classy Cars	20302
21. Ly, Lam Van and Ngo Phung K		Unlicensed
22. Martinez, Carlos A.		Unlicensed
23. Miro, Lucinda N.	Paolo Transportation	Unlicensed
24. Moon, Gi Yeol		Unlicensed
25. Nicholson, Cindy L.		Unlicensed
26. Park, Young Hanan		Unlicensed
27. Parmar, Chetan Dilip	Deluxe Holding Inc	Unlicensed
28. Perdomo, Carlos	Curb Side Limo	21171
29. Pineda, Jose		Unlicensed
30. Robles, Hector G and Jose Calvache		Unlicensed
31. Rogers, Ronney and Monica Collins		Unlicensed
32. Sacks, Herman		Unlicensed
33. Shapley, Kelly Shane	In Time Limo	21562
34. Stewart, Maurice Omar	Prestige Car Service	Unlicensed
35. Tarek, Mohammad	Bangladesh Limo Service	20848
36. Teran, Arturo Castro and Elvis Lemus		Unlicensed
37. Yazdansepass, Bijon		Unlicensed
38. Zheng, Yutao and Yu Dong Zheng		Unlicensed

For more information on the CPUC, please visit [www.cpuc.ca.gov](http://www.cpuc.ca.gov).

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