



Public Utilities Commission

STATE OF CALIFORNIA

**CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE AND
GENERAL ORDER**

To: Circuit Transit Inc.
Attn: James Mirras &
Alexander Esposito



File: TCP 40813 B (Expired)
Citation #: T.2025-03-003
Date: March 19, 2025
Case #: CSE-000241

VIOLATION

You are hereby cited as having violated a section of the Public Utilities (Pub. Util.) Code and General Order (G.O.) as described below. This violation occurred during the period of September 11, 2024, to January 8, 2025.

- (1) Failure to produce records, in violation of Pub. Util. Code Sections 5381 & 5389 and G.O 157-E, Part 6.02 [**1 count**].

STATEMENT OF FACTS

The above violation is 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 10, 2025. By way of such an answer, you may either:

- (1) Pay a fine of \$2,000 pursuant to Pub. Util. Code Section 5378. Submit your check or money order payable to California Public Utilities Commission (CPUC) 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 CPUC 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 10, 2025, 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 CPUC may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and CPUC orders.

Eric Hooks

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



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: TCP 40813 B (Expired)

Citation #: T.2025-03-003

Date: March 19, 2025

Case #: CSE-000241

I (we) hereby agree to comply with this citation dated March 19, 2025, and herewith pay the fine of \$2,000.

Circuit Transit Inc.
Attn: James Mirras &
Alexander Esposito



(Signature)

(Title)

(Date)

Payment is to be submitted online via TCP Portal ([Welcome to TCP Portal \(ca.gov\)](https://www.cpuc.ca.gov/tcp-portal)) using a credit card, ACH, or check. Payment via Credit card is recommended as it provides real-time verification, whereas ACH payments take two days to clear with the bank.

Or

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

INVESTIGATION REPORT

CARRIER: Circuit Transit Inc.
A California Corporation, 4311608 (Active)

OFFICERS James Mirras, CEO
Alexander Esposito, CFO

AUTHORITY: TCP 40813-B Expired

BUSINESS ADDRESS: [REDACTED]

MAILING ADDRESS: [REDACTED]

PHONE/EMAIL: (646) 504-3733
[REDACTED]

VEHICLES: 6

EMPLOYEE DRIVERS: 22

**PL&PD¹
INSURANCE:** Pacific Insurance Co LTD
[REDACTED]
Effective Date: December 11, 2024

**WORKERS'
COMPENSATION
INSURANCE:** ICW GROUP
[REDACTED]
Effective Date: March 1, 2021

DRUG CONSORTIUM: Anza vista Enterprise, LLC dba Anza vista Drug & Alcohol Testing

INTRODUCTION

On September 11, 2024, I was assigned to investigate Circuit Transit Inc. (hereinafter referred to as Circuit Transit) after the Fiscal Audit Unit reported that Circuit Transit had incorrectly listed a subcarrier's name on its Public Utilities Commission Transportation Reimbursement Account (PUCTRA).

VIOLATIONS

I investigated Circuit Transit for the period of September 11, 2024, to January 8, 2025, and found a violation of the following provisions of the Public Utilities (Pub. Util.) Code and General Order (G.O.):

- **Failure to produce records, in violation of Pub. Util. Code Sections 5381 & 5389 and G.O. 157-E, Part 6.02. [1 count]**

On November 26, 2024, December 13, 2024, and December 30, 2024, I sent data request letters to Circuit Transit via email to [REDACTED],
[REDACTED] [Attachment 1].

On December 13, 2024, I called Circuit Transit at (917) 922-7070 to discuss the data request. During the call, Anita Chen stated that the email address was no longer active. She provided two alternate email addresses - [REDACTED] and [REDACTED] and said she would forward the data requests to the appropriate person at Circuit Transit.

Anthony Fernandez, Administration Staff from Circuit Transit responded via email on December 30, 2024, requesting an extension, which was granted until January 8, 2025 [Attachment 2]. However, as of January 15, 2025, Circuit Transit has not produced the requested records.

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, 2025
at Los Angeles, California.

Ronald Truss

Ronald Truss
Public Utilities Regulatory Analyst II

List of Attachments

1. Attachment 1. 11-26-2024, 12-13-2024, and 12-30-2024 Data Request Letters for Circuit Transit Inc
2. Attachment 2. Anthony Fernandez requesting extension via email

Attachment 1. 11-26-2024, 12-13-2024, and 12-30-2024 Data Request Letter for Circuit Transit Inc

STATE OF CALIFORNIA

Gavin Newsom, Governor

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



November 26, 2024

TCP: 40813 B

Case No.: CSE-000241

Circuit Transit Inc
James Mirras & Alexander Esposito

Business Address



Mailing Address



Subject: Data Request 01

Dear Circuit Transit 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 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.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



December 13, 2024

TCP: 40813 B

Case No.: CSE-000241

Circuit Transit Inc
James Mirras & Alexander Esposito

Business Address



Mailing Address



Subject: Data Request 02

Dear Circuit Transit 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 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.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



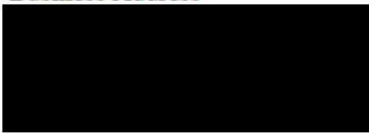
December 30, 2024

TCP: 40813 B

Case No.: CSE-000241

Circuit Transit Inc
James Mirras & Alexander Esposito

Business Address



Mailing Address



Subject: Data Request 03

Dear Circuit Transit 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 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.

Attachment 2. Athony Fernandez requesting extension via email

From: [Truss, Ronald](#)
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [EXTERNAL] Re: Data Request- Circuit Transit Inc
Date: Monday, December 30, 2024 2:01:00 PM
Attachments: [Data Request 3- Circuit Transit Inc.pdf](#)

I can extend the deadline to January 8th. Please refer to the data request mentioned above.

From: [REDACTED]
Sent: Monday, December 30, 2024 1:48 PM
To: Truss, Ronald <Ronald.Truss@cpuc.ca.gov>
Cc: [REDACTED]
Subject: Re: [EXTERNAL] Re: Data Request- Circuit Transit Inc

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.

Hi Ronald - I hope your holiday season is going well and thanks for the follow-up. We are actively working on the requests but with team members in and out for the holidays, we would greatly appreciate an extension. Please let us know what date we can plan for, appreciate your understanding.

Thank you,
Anthony

CERTIFICATE OF SERVICE

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

Name: Circuit Transit Inc. TCP-40813-B Case # CSE-000241

1. Administrative Citation T.2025-03-003
2. Citation Compliance Agreement
3. Investigation Report and Attachments
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: March 19, 2025

Ronald Truss

Ronald Truss
TEB Enforcement Analyst