



Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: LuxBlack Transportation LLC
Attn: Daniel Villegas
[REDACTED]

File: TCP 45548-B (Active)
Citation #: T.2025-10-012
Date: October 27, 2025
Case #: CSE-000564

VIOLATIONS

You are hereby cited as having violated sections of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O.) as described below. These violations occurred during the period between January 1, 2025, and September 9, 2025.

- (1) Engaged an employee-driver without evidence of Workers' Compensation (WCKP) insurance in effect and on file with the Commission in violation of Pub. Util. Code Sections 324 and 5378.1 **[1 count]**;
- (2) Failed to maintain and enroll a driver in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E, Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 **[1 count]**; and
- (3) Failed to enroll a driver in a mandatory Controlled Substance and Alcohol Testing Certification Program for Pre-Employment Testing in violation of Pub. Util. Code Section 5374(a)(1)(I) and G.O. 157-E, Part 10 **[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

TEB 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 November 17, 2025. By way of such an answer, you may either:

- (1) Pay a fine of \$4,000 pursuant to Pub. Util. P.U. Code Section 5378. Submit your check or money order payable to 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 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 November 17, 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 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

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

Attachments



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: TCP 45548-B (Active)
Citation #: T.2025-10-012
Date: October 27, 2025
Case #: CSE-000564

I (we) hereby agree to comply with this citation dated October 27, 2025, and herewith pay the fine of \$4,000.

LuxBlack Transportation LLC
Attn: Daniel Villegas



(Signature)

(Title)

(Date)

Payment (cashier's 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: LuxBlack Transportation LLC
A California Limited Liability Company
Entity ID Number: 202460512927 (Active)

MEMBER: Daniel Villegas, Managing Member

AUTHORITY: TCP 45548-B (Active)

MAILING ADDRESS: [REDACTED]

PHONE / EMAIL: [REDACTED]

VEHICLES: One

EMPLOYEE-DRIVERS: One

PL&PD INSURANCE: New York Marine And General Insurance Company
Policy Number: [REDACTED]
Effective Date: January 25, 2025

WORKERS' COMPENSATION INSURANCE: None

DRUG CONSORTIUM: Substance Abuse Evaluation and Resource Center

INTRODUCTION

On June 16, 2025, I was assigned to investigate the operations and practices of LuxBlack Transportation LLC (hereinafter referred to as LuxBlack Transportation) because the San Diego Police Department (SDPD) alleged that LuxBlack Transportation did not have any drivers on file with the Commission. However, on April 25, 2025, SDPD stopped a 2024 Black Chevrolet Sports Utility Vehicle ([REDACTED]) displaying LuxBlack Transportation's Charter-Party Carrier (TCP) number 45548-B, operated by LuxBlack Transportation's employee-driver [REDACTED], in National City [Attachment 1].

VIOLATIONS

I investigated LuxBlack Transportation from January 1, 2025, to September 9, 2025, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O.):

- **Engaged an employee-driver without evidence of Workers' Compensation (WKCP) insurance in effect and on file with the Commission in violation of Pub. Util. Code Sections 324 and 5378.1. [1 count]**

Transportation Licensing and Analysis Branch records show that LuxBlack Transportation never held a WKCP Insurance Policy. SDPD Officer [REDACTED] complaint revealed that LuxBlack Transportation engaged employee-driver [REDACTED] without evidence of WKCP insurance in effect and on file with the Commission [Attachment 1].

- **Failed to maintain and enroll a driver in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E, Part 5.02, and the California Vehicle Code (CVC) Section 1808.1. [1 count]**

On July 8, 2025, I looked up LuxBlack Transportation's DMV EPN requestor

code, [REDACTED], and confirmed that LuxBlack Transportation never enrolled employee-driver [REDACTED] in its DMV EPN Program [Attachment 2].

- **Failed to enroll a driver in a mandatory Controlled Substance and Alcohol Testing (CSAT) Certification Program for Pre-Employment Testing in violation of Pub. Util. Code Section 5374(a)(1)(I) and G.O. 157-E, Part 10. [1 count]**

On July 11, 2025, I emailed a data request to LuxBlack Transportation's CSAT Program Consultant, [REDACTED], at [REDACTED], requesting the list of drivers enrolled in LuxBlack Transportation's CSAT Program. On September 9, 2025, [REDACTED] responded from [REDACTED], confirming that [REDACTED] was not enrolled in LuxBlack Transportation's CSAT Program [Attachment 3].

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 October 27, 2025, at Los Angeles, California.

Evan Schwartz

Evan Schwartz, TEB Enforcement Analyst

List of Attachments

- Attachment 1. Complaint, Observation Photo, and Citation by SDPD (4/25/25)
- Attachment 2. DMV EPN Driver List (7/8/25)
- Attachment 3. Data Request to and Response from CSAT Program (7/11/25, 9/9/25)

Attachment 1

Complaint, Observation, and Citation by SDPD (4/25/25)

California Public Utilities Commission
Transportation Informal Complaint Tracking System
Printed as of 03-JUN-2025 15:55:59

From: [REDACTED]
To: [Transportation Safety Complaints](#)
Subject: Re: [EXTERNAL] TCP Complaint
Date: Friday, April 25, 2025 6:05:02 PM
Attachments: [image001.png](#)
[image002.png](#)
[Outlook-jf4vj3.png](#)
[Outlook-pafinl0t.png](#)
[TCP Cite.png](#)

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.

Ms. Sekyi-Appiah,

The information you requested is below. A photo of the citation is attached. I do not have a clear photo of the vehicle, but I will be sure to get that next time.

Vehicle license plate number: California plate [REDACTED]

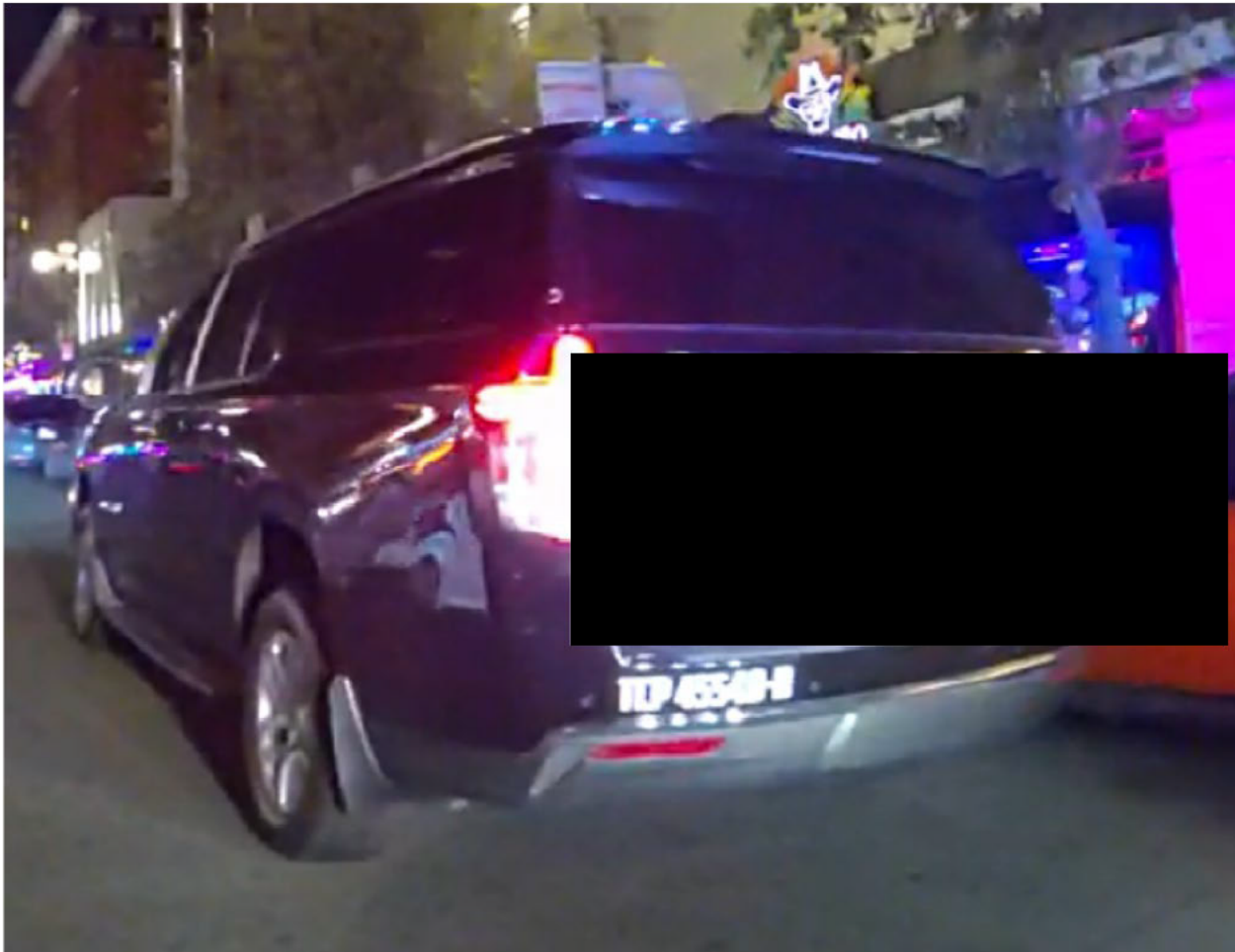
Driver's name [REDACTED]

Driver's license: [REDACTED]

TCP number: 45548-B

Thank you,
Officer [REDACTED]
San Diego Police Department
Central Division
Police Officer II, FET
Gaslamp Enforcement Team





SAN DIEGO POLICE DEPARTMENT

NOTICE TO:

☐ APPEAR IN COURT AT _____

☐ AM
☐ PM

OR

☒ RESPOND TO CITATION BEFORE:

DATE: 06/16/25

See back for detailed instructions

☐ To be notified

ACT BY THIS DATE TO AVOID A
WARRANT ON YOUR FEES

04-25-25 0030

CHRY CHRY
LUXBLACK TRANSPORTATION SUV

Address (city, street, city, state, zip) _____

BLK

Reason for Stop ☒ As a violation #1

Driver notified per 2806.5 VC

24004 VC

28012 Reason

CITATION DETAILS

☐ Booking Required (see reverse)

☐ State Referee Inspection Required (see reverse)

Complaint

Code/Section

Description

☐ Certificate of Compliance Required (see reverse)

☐ Y/N

21453(a) VC - RED LIGHT

N

☐ Y/N

15250(a)(1) VC - OUT OF CLASS

N

☐ Y/N

M

☐ Y/N

M

☐ Y/N

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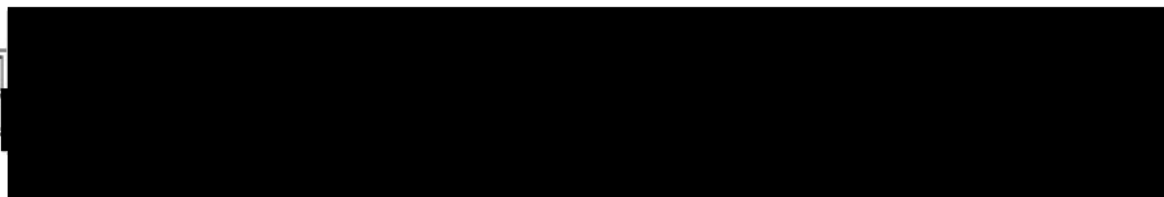
☐ Y/N

M

Attachment 2
DMV EPN Driver List (7/8/25)

Driver List

Driver Name
VILLEGAS DANIEL



Attachment 3

Data Request to and Response from CSAT Program (7/11/25, 9/9/25)

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



July 11, 2025

File: TCP 45548-B
Case: CSE-000564

VIA EMAIL [REDACTED]

[REDACTED]
Substance Abuse Evaluation Resource Center
[REDACTED]

The Commission's records show Substance Abuse Evaluation Resource Center (SAERC) as the controlled substances and alcohol testing certification program for LuxBlack Transportation, LLC.

Please provide the following information from your records relating to LuxBlack Transportation, LLC:

- List of all drivers enrolled under this carrier's contract and enrollment dates for driver(s) from January 1, 2025, to July 1, 2025.
- Any drivers that have been removed from the consortium since January 1, 2025, to the present.
- Status of this carrier's contract.
- If the contract is no longer active, please state the reason(s) why.

Please provide the documents requested above in electronic form and email a copy to Evan.Schwartz@cpuc.ca.gov by July 21, 2025.

If you have any questions regarding this letter, please feel free to contact me at 213-831-6636. I appreciate your assistance in this matter.

Sincerely,

Evan Schwartz

Evan Schwartz
Public Utilities Regulatory Analyst
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
California Public Utilities Commission

9/9/25, 4:11 PM

Re: [EXTERNAL] Re: Reminder - Data Request - Controlled Substance and Alcohol Testing - LuxBlack Transporation LLC / TCP 455...



Re: [EXTERNAL] Re: Reminder - Data Request - Controlled Substance and Alcohol Testing - LuxBlack Transporation LLC / TCP 45548-B / CSE-000564

From Schwartz, Evan <Evan.Schwartz@cpuc.ca.gov>

Date Tue 9/9/2025 4:10 PM

To [REDACTED]

Cc Lei, Shirley <shirley.lei@cpuc.ca.gov>; Momoh, Rahmon O. <rahmon.momoh@cpuc.ca.gov>

Good afternoon [REDACTED]

Thank you for confirming that LuxBlack Transportation LLC has only enrolled Daniel Villegas in its controlled substances and alcohol testing program.

I appreciate your kind regards.

Respectfully,
Evan Schwartz
Public Utilities Regulatory Analyst I
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
Cell: 213-831-6636

From: [REDACTED]

Sent: Tuesday, September 9, 2025 4:06 PM

To: Schwartz, Evan <Evan.Schwartz@cpuc.ca.gov>

Subject: [EXTERNAL] Re: Reminder - Data Request - Controlled Substance and Alcohol Testing - LuxBlack Transporation LLC / TCP 45548-B / CSE-000564

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 Evan

I only have one driver enrolled in the Drug and Alcohol Program and that is Daniel Velligas.

Unfortunate.

It was very nice meeting you and some day maybe in person.

Be Safe and Take Care

All the Best