

# **Public Utilities Commission**

STATE OF CALIFORNIA

# CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE AND GENERAL ORDER

To: Silvio Sales Botelho

Dba Dynamic Black Car Service



File: TCP 40613-B

Citation #: T.2025-06-005

Date: June 24, 2025 Case #: CSE-000454

# **VIOLATIONS**

You are hereby cited as having violated sections of the Public Utilities (Pub. Util.) Codes and a General Order (G.O.) as described below. These violations occurred on March 20, 2025 and April 8, 2025.

- 1. Operated as a Charter-Party Carrier (TCP) after revocation of authority, in violation of Pub. Util. Code Section 5379 [2 counts]
- 2. Operated at an airport without an airport permit and failure to follow airport rules and regulations in violation of Pub. Util. Code Sections 5371.4(b), 5381, and G.O. 157-E, Part 3.02 [2 counts], and
- 3. Failure to display Transportation Charter-Party (TCP) number in full on vehicle, including the prefix "TCP" and authority suffix, in violation of Pub. Util. Code Sections 5385 & 5411.3 and G.O. 157-E, Part 4.04 [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**

You are hereby called upon to answer this citation on or before July 15, 2025. By way of such an answer, you may either:

- (1) Pay a fine of \$5,000 pursuant to Pub. Util. 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 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 July 15, 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.

Shirley Lei

Program and Project Supervisor

Consumer Protection and Enforcement Division

Transportation Enforcement Branch

Telephone number: (415) 722-1548

E-mail address: Shirley.Lei@cpuc.ca.gov



# **Public Utilities Commission**

STATE OF CALIFORNIA

# CITATION COMPLIANCE AGREEMENT

File No.: TCP 40613-B Citation #: T.2025-06-005

Date: June 24, 2025 Case #: CSE-000454

I (we) hereby agree to comply with this citation dated June 24, 2025, and herewith pay the fine of \$5,000.

Silvio Sales Botelho	
Dba Dynamic Black Car Service	
	(TE: 1 )
(Signature)	(Title)
(Date)	

Automatic credit and debit card payments are available. To arrange for autopay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and email it to our Fiscal Office at FiscalOffice-.TECitations@cpuc.ca.gov.

Or

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

Case: CSE-000454

CARRIER:	Silvio Sales Botelho Dba Dynamic Black Car Service
INDIVIDUAL:	Silvio Sales Botelho
<b>AUTHORITY:</b>	TCP 40613-B, Revoked
MAILING ADDRESS:	
PHONE/EMAIL:	
VEHICLES:	2
EMPLOYEE-DRIVERS:	1
PL&PD¹ INSURANCE:	New York Marine and General Insurance Company Policy:  Cancellation Date: 11/30/2024
WORKERS' COMPENSATION INSURANCE:	None
DRUG CONSORTIUM:	

<sup>&</sup>lt;sup>1</sup> Public Liability & Property Damage (PL&PD)

## INTRODUCTION

On March 25, 2025, I was assigned to investigate the operations and practices of Silvio Sales Botelho Dba Dynamic Black Car Service (hereinafter referred to as Dynamic Black Car Service) because of a consumer complaint alleging that Dynamic Black Car Service operated without California Public Utilities Commission's (CPUC) authority and an active airport permit.

## **VIOLATIONS**

I investigated Dynamic Black Car Service for March 20, 2025 and April 8, 2025, and found violations of the following provisions of the Public Utilities (Pub. Util.) Codes and a CPUC's General Order (G.O.):

• Operated as a Charter-Party Carrier (TCP) after revocation of authority in violation of Pub. Util. Code Section 5379 [2 counts].

Pub. Util. Code 5371 states that "No charter-party carrier of passengers excepting transit districts, transit authorities or cities owning and operating local transit systems themselves or through wholly owned nonprofit corporations shall engage in transportation services made subject to this chapter without first having obtained from the commission a certificate that public convenience and necessity require the operation, except that certain specific transportation services as defined in Section 5384 may be conducted under authority of a permit issued by the commission."

CPUC's Transportation and Licensing Analysis Branch (TLAB) records show that Dynamic Black Car Service CPUC authority was revoked on February 28, 2025, due to failure to maintain adequate Public Liability and Property Damage (PL&PD) insurance [Attachment 2].

On March 20, 2025, the SFO Ground Transportation Unit (GTU) issued Administrative

Citation to Dynamic Black Car Service for operating at SFO with a revoked CPUC authority and an expired airport permit [Attachment 3]. On April 8, 2025, the San Francisco Police

Department (SFPD) issued Administrative Citation # to Dynamic Black Car Service for operating at SFO with a revoked CPUC authority, and not having TCP number and airport permit displayed on vehicle [Attachment 4]. On April 2, 2025, I served Dynamic Black Car Service a

Cease-and-Desist (C&D) Notice for operating at San Francisco International Airport (SFO) on March 20, 2025, without CPUC authority [Attachment 1]. My investigation disclosed that Dynamic Black Car Service conducted two days of operations without CPUC authority [Table 1 and Attachments 3, 4].

Table 1 – Dates of operation at SFO with no CPUC authority and airport permit

Date of Operation	License Plate No.	Airport	Registered Owner
03/20/2025		SFO	Silvio S Botelho
04/08/2025		SFO	Silvio Botelho

• Operated at an airport without an airport permit and failure to follow airport rules and regulations in violation of Pub. Util. Code Sections 5371.4(b), 5381, and G.O. 157-E, Part 3.02 [2 counts].

G.O. 157-E, Part 3.02 states that "No carrier shall conduct any operations on the property of or into any airport unless such operations are authorized by both this Commission and the airport authority involved. Consistent failure to comply with safety or traffic rules and regulations of an airport authority may result in suspension or revocation of Commission operating authority."

On March 20, 2025, the SFO GTU issued Administrative Citation to Dynamic Black Car Service for operating at SFO with a revoked CPUC authority and an expired airport permit [Attachment 3]. On April 8, 2025, SFPD issued Administrative Citation # to Dynamic Black Car Service for operating at SFO with a revoked CPUC authority, and not having TCP number and airport permit displayed on vehicle [Attachment 4]. My investigation disclosed that Dynamic Black Car Service conducted two days of operations without an airport permit [Table 1 and Attachments 3, 4].

• Failure to display Transportation Charter-Party (TCP) number on vehicle, including the prefix "TCP" and authority suffix, in violation of Pub. Util. Code Sections 5385 & 5411.3 and G.O. 157-E, Part 4.04 [1 count].

On April 8, 2025, SFPD issued Administrative Citation to Dynamic Black Car Service for operating without displaying a TCP number on a vehicle with license plate # [Attachment 4]. My investigation disclosed that Dynamic Black Car Service did not display the TCP number on its vehicles.

# **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 June 24, 2025, in Los Angeles, California.

Nicholas Bui

Nicholas Bui, Enforcement Analyst

# **List of Attachments**

- Attachment 1. April 2, 2025, CPUC Cease-and-Desist Notice
- Attachment 2. February 28, 2025, CPUC Order of Revocation
- Attachment 3. SFO GTU Administrative Citation #
- Attachment 4. SFPD Administrative Citation #

## **ATTACHMENT 1**

STATE OF CALIFORNIA

GAVIN NEWSOM, Governor

PUBLIC UTILITIES COMMISSION 505 Van Ness Avenue San Francisco, California, 94102

Sent via email:

April 2, 2025

TCP: 40613-B, Revoked Case No.: CSE-000454

Silvio Sales Botelho

Dba: Dynamic Black Car Service

## NOTICE TO CEASE AND DESIST

Dear Silvio Sales Botelho:

On February 28, 2025, your Charter-Party Carrier (TCP) authority was revoked due to failure to maintain adequate Public Liability and Property Damage (PL&PD) insurance.

Public Utilities (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 a valid authority. Advertisements include, but are not limited to, advertising in local directories or Yellow Pages, business cards, websites, etc.

Silvio Sales Botelho Dba Dynamic Black Car Service must immediately cease and desist from 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 not less than \$1,000.

On March 20, 2025, Silvio Sales Botelho Dba Dynamic Black Car Service was found operating without a valid authority at the San Francisco International Airport (SFO) and was issued Citation Number 50986 by the SFO Ground Transportation Unit (GTU).

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 or email address listed below.

Sincerely,

Nicholas Bui, Public Utilities Regulatory Analyst III California Public Utilities Commission Consumer Protection and Enforcement Division Transportation Enforcement Branch Email: Nicholas.Bui@cpuc.ca.gov

Telephone: 213-563-2610

cc: Eric Hooks, Program and Project Supervisor

#### **PUBLIC UTILITIES COMMISSION**

505 Van Ness Avenue San Francisco, CA 94102-3298



DBA: DYNAMIC BLACK CAR SERVICE

PSG0040613

ATTN:SILVIO SALES BOTELHO



TCP B CERTIFICATE

#### Order of Revocation

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter is revoked effective February 28, 2025.

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.

There is a ninety (90) day period in which a revoked carrier may apply to reinstate the revoked operating authority unless it was permanently revoked.

Date: Feb 28, 2025

PUBLIC UTILITIES COMMISSION STATE OF CALIFORNIA

licensing@cpuc.ca.gov

# **Revocation Reasons**

Reason	Revocation Date
Failure to maintain adequate public liability and property damage (PL/PD)	
insurance	February 28, 2025

# **ATTACHMENT 3**



Date: 3/20/2025 Time: 10:18 PDT Day: Thursday VIN #: Plate #:

Make: GMC Style: SUV Color: Black Model:

TCP#: 040613 Company: Dynamic Black Car Service

Location: T1 Dep

## Violated Rules and Regulations

Other

4.7(A) Failure to comply with permit terms, directives, and requirements of Rule 4.7(A)

9.2 Operating a Business without Airport Authorization 4.7(A)(4)(a) Lack of or improper trade dress, placard, TCP# or decal

Comment: GTMS CITATION OPERATING WITH EXPIRED SFO DECAL AND TCP REVOKED. SFO PERMIT NOT RENEWED. VIOLATION OF CPUC CODE 5379/5411 AND GENERAL ORDER 157-E SECTION 3.02.

Issuing Authority: GTC Issuer Id:

FINES SHALL BE ASSESSED PER RULE 14 OF SFIA AIRPORT RULES AND REGULATIONS AND/OR APPLICABLE OPERATING PERMIT.



# **ATTACHMENT 4**



Date: 4/8/2025 Time: 13:22 PDT Day: Tuesday

Plate #: VIN #:

Model: E-Class Style: 4 Door Color: Black

TCP #: 040613 Company: Dynamic Black Car Service

Location: IT Arrivals

## Violated Rules and Regulations

4.7(A) Failure to comply with permit terms, directives, and requirements of Rule 4.7(A)

4.7(A)(4)(a) Lack of or improper trade dress, placard, TCP# or decal

Comment: PARKED AND WAITING AT LIMO STAND, SAW POLICE AND IMMEDIATELY LEFT THE AREA. NO TCP DISPLAY. NO SFO DECAL. TCP REVOKED. GTMS CITATION #35018

Issuing Authority: SFPD Issuer Id:

FINES SHALL BE ASSESSED PER RULE 14 OF SFIA AIRPORT RULES AND REGULATIONS AND/OR APPLICABLE OPERATING PERMIT.

