



Public Utilities Commission

STATE OF CALIFORNIA

**CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE**

To: Duilio Magalhaes  
Dba Luxstar Limousines  
Attn: Duilio Magalhaes  
[REDACTED]

File No.: TCP 20806-P  
Citation #: T.2025-06-010  
Date: June 20, 2025  
Case #: CSE-000585

**VIOLATIONS**

You are hereby cited as having violated a section of the Public Utilities (Pub. Util.) Code and California Vehicle Code (CVC) as described below. The violation occurred during the period of June 18, 2025.

- (1) Operated as a Charter-Party Carrier after revocation of authority, in violation of Pub. Util. Code Section 5379 and CVC 14602.9. **[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**

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 July 10, 2025. By way of such an answer, you may either:

- (1) Pay a fine of \$1,000 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 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*

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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](mailto:eric.hooks@cpuc.ca.gov)

Attachments

**INVESTIGATION REPORT**

**CARRIER:** Duilio Magalhaes doing business as (Dba) Luxstar Limousines, an Individual

**OWNER:** Duilio Magalhaes

**AUTHORITY:** TCP 20806-P, Revoked

**MAILING ADDRESS:** [REDACTED]

**PHONE/EMAIL:** [REDACTED]

**VEHICLE:** 0

**EMPLOYEE-DRIVER:** 1

**PL&PD<sup>1</sup> INSURANCE:** Northland Insurance Company  
Policy Number: [REDACTED]  
Cancellation Date: 11/22/2021

**WORKERS' COMPENSATION INSURANCE:** N/A

**DRUG CONSORTIUM:** Global Drug & Alcohol & DNA Testing

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<sup>1</sup> Public Liability and Property Damage Insurance (PL&PD)

## INTRODUCTION

On June 19, 2025, I was assigned to investigate the operations and practices of Duilio Magalhaes Db a Luxstar Limousines (hereinafter referred to as Duilio Magalhaes), charter-party carrier (TCP) 20806-P, after Duilio Magalhaes was observed operating after revocation of its TCP authority during our joint safety operation at the San Francisco International Airport (SFO) on June 18, 2025. Duilio Magalhaes's Chevrolet Suburban SUV (License Plate [REDACTED], VIN [REDACTED]) was subsequently impounded by California Highway Patrol (CHP) for operating after revocation of its TCP authority [**Attachment 1**].

## VIOLATIONS

I investigated Duilio Magalhaes for the period of June 18, 2025, to June 20, 2025, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and California Vehicle Codes (CVC).

- **Operated as a Charter-Party Carrier (TCP) after revocation of authority, in violation of Pub. Util. Code Section 5379 and CVC 14602.9. [1 count].**

Pub. Util. Code 5379 states in part that "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 charter-party carrier of passengers to conduct any operations as a carrier."

CVC 14602.9 states in part that "A peace officer may impound a bus or limousine of a charter-party carrier for 30 days if the officer determines that any of the following violations occurred while the driver was operating the bus or limousine of the charter-party carrier: the driver was operating the bus or limousine of a charter-party carrier when the charter-party carrier did not have a permit or certificate issued by the Public Utilities Commission, pursuant to Section 5375 of the Public Utilities Code."

A review of the CPUC's Transportation Licensing and Analysis Branch records shows that Duilio Magalhaes entered revocation of its TCP authority on March 3, 2022 [**Attachment 2**].

During the SFO joint safety operation, a vehicle bearing California license plate number [REDACTED] was observed parked in the SFO International Arrivals Terminal with two passengers inside, soliciting TCP business [Attachment 3]. During my safety compliance check on Duilio Magalhaes an email verification of passengers was provided, [REDACTED], arriving on [REDACTED] [Attachment 4]. I issued Duilio Magalhaes a Notice to Cease-and-Desist and an Observation Report [Attachment 5]. I submitted the Request to Impound form to CHP [REDACTED], who impounded the vehicle on June 18, 2025 [see Attachment 1].

### 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 20, 2025, in Sacramento, California.

*MaiKa Renda*

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MaiKa Renda, Enforcement Analyst

### **List of Attachments**

- Attachment 1. CHP 180 and Request for Impound Form on June 18, 2025
- Attachment 2. Order of Revocation on March 3, 2022
- Attachment 3. Photographs of Vehicle Bearing License Plate [REDACTED]
- Attachment 4. Passengers Flight Confirmation
- Attachment 5. Cease-and-Desist & Observation Report Issued on June 18, 2025

# Table of Contents

# Attachment 1

**VEHICLE REPORT**

CHP 180 (Rev. 4-16) OPI 061 

REPORTING DEPARTMENT <b>CHP</b>		LOCATION CODE [REDACTED]	DATE / TIME OF REPORT <b>6/18/25 - 1930</b>	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY <input checked="" type="checkbox"/>	FILE NO.
LOCATION TOWED / STOLEN FROM <b>SFO INTL ARRIVALS</b>		ODOMETER READING [REDACTED]	VIN CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	LIC. CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE / TIME DISPATCH NOTIFIED <b>6/18/25 -</b>
YEAR <b>19</b>	MAKE <b>CHRY</b>	MODEL <b>SUBURBAN</b>	BODY TYPE <b>UT</b>	COLOR <b>BLK</b>	LICENSE NO. [REDACTED]
REGISTERED OWNER [REDACTED]			LEGAL OWNER [REDACTED]		

STORED  IMPOUNDED  RELEASED  RECOVERED - VEHICLE / COMPONENT

TOWING / STORAGE CONCERN (NAME ADDRESS PHONE) [REDACTED] STORAGE AUTHORITY / REASON [REDACTED] **CPC**

REASON FOR STOP **CPC Inspect for** AIRBAG?  YES  NO DRIVEABLE?  YES  NO

CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED			SEAT (FRONT)	<input checked="" type="checkbox"/>		REGISTRATION			CAMPER			LEFT FRONT	<b>GOOD TRES NO</b>
BURNED HULK per 431(c) CVC			SEAT (REAR)	<input checked="" type="checkbox"/>		ALT. / GENERATOR			VESSEL AS LOAD			RIGHT FRONT	
VANDALIZED			RADIO	<input checked="" type="checkbox"/>		BATTERY			FIREARMS			LEFT REAR	
ENG. / TRANS. STRIP			TAPE DECK	<input checked="" type="checkbox"/>		DIFFERENTIAL			OTHER			RIGHT REAR	
MISC. PARTS STRIP			TAPES	<input checked="" type="checkbox"/>		TRANSMISSION						SPARE	
BODY METAL STRIP			OTHER RADIO	<input checked="" type="checkbox"/>		AUTOMATIC						HUB CAPS	
SURGICAL STRIP per 431(b) CVC			IGNITION KEY	<input checked="" type="checkbox"/>		MANUAL						SPECIAL WHEELS	
RELEASE VEHICLE TO:	<input type="checkbox"/> R/O OR AGENT	<input type="checkbox"/> AGENCY HOLD	<input checked="" type="checkbox"/> 22850.3 CVC										

STORING VEHICLE (SIGNATURE) [REDACTED] DATE / TIME **8:03pm 6/18/25**

NAME OF PERSON / AGENCY AUTHORIZING RELEASE [REDACTED] I.D. NO. [REDACTED] DATE [REDACTED]

CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.

SIGNATURE OF PERSON AUTHORIZING RELEASE [REDACTED] SIGNATURE OF PERSON TAKING POSSESSION [REDACTED]

STOLEN VEHICLE / COMPONENT  EMBEZZLED VEHICLE  PLATE(S) REPORT

DATE / TIME OF OCCURRENCE [REDACTED] DATE / TIME REPORTED [REDACTED] NAME OF REPORTING PARTY (R/P) [REDACTED] DRIVER LICENSE NO. / STATE [REDACTED]

LAST DRIVER OF VEHICLE [REDACTED] DATE / TIME [REDACTED] ADDRESS OF R/P [REDACTED] TELEPHONE OF R/P ( ) [REDACTED]

I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

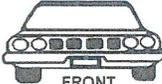
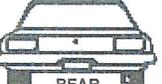
SIGNATURE OF PERSON MAKING REPORT [REDACTED]

**REMARKS**  
[LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS]

DRIVER'S NAME [REDACTED] ARRESTED / SECTION?  YES  NO REPORTED BY **CPC** CARGO / TYPE?  YES  NO VALUE \$ [REDACTED]

**- CPC HOLD, STRIKE FORCE AT SFO**  
**• REG ALSO SUSPENDED 6/16/25**  
**• NO ITEMS OF VALUE NOTED OR CLAIMED BY R/O**  
**• DAMAGE AS NOTED BELOW**  
**3/2022 CPC REWOKED PERMITS**

**CPC CONTACT:**  
**MAIKA.RENDARE@CAL.CA.GOV**  
**916-584-0448**

				
FRONT	LEFT SIDE	RIGHT SIDE	REAR	TOP

SIGNATURE OF OFFICER TAKING REPORT [REDACTED] I.D. NO. [REDACTED] SUPERVISOR [REDACTED]

REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC?  YES  NO DATE NOTIFIED [REDACTED]

[REDACTED]  
DATE: 06/18/25 TIME: 20:07

INSURANCE INFORMATION UNKNOWN

POSSIBLE FILE CODES: [REDACTED]

REG VALID FROM: 08/24/24 TO 08/24/25

LIC#: [REDACTED] YRMD: [REDACTED] MAKE:CHEV BTM :UT VIN : [REDACTED]

R/O [REDACTED] CITY: [REDACTED] C.C.: [REDACTED]

ZIP#: [REDACTED]

SOLD: [REDACTED] RCID: [REDACTED] OCID: [REDACTED] LOCD: [REDACTED]

L/O [REDACTED] CITY: [REDACTED] ZIP : [REDACTED]

LPT [REDACTED]

[REDACTED]

REC STATUS:

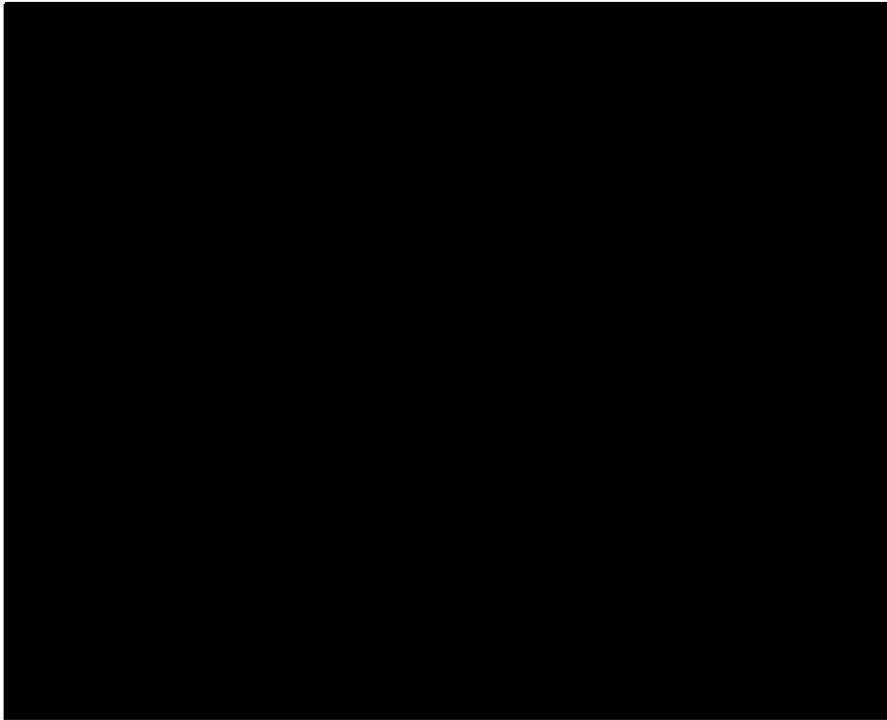
[REDACTED]

PAPERLESS TITLE

CLEARANCE INFORMATION RECORDS:

OFFICE WORK DATE TECH/ID SEQ # VALUE FICHE DATE TTC

[REDACTED]



END



[REDACTED]  
DATE:06-18-25\*TIME:20:06\*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED]

MAIL ADDR AS OF 01-16-24: [REDACTED]

RES/ADDR: [REDACTED]

OTH/ADDR AS OF 03-08-16: [REDACTED]

IDENTIFYING INFORMATION:

[REDACTED]

ENDORSEMENTS:NONE\*

LATEST APP:

[REDACTED]

LICENSE STATUS:

VALID\*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

[REDACTED]



FAILURES TO APPEAR:  
NONE

ACCIDENTS:

NONE

END





**Public Utilities Commission  
STATE OF CALIFORNIA  
Request to Impound**

Indicate seating capacity of the vehicle (including driver): 8

Indicate the number of passengers (including driver): 3

One of the following is required:

- No TCP permit or certificate issued
- TCP/PSC: 20806 (circle one) suspended, revoked, expired, or denied.
- Driver does not possess a valid and current CDL for vehicle operated license class, endorsement, or required certificate

Name of PUC Enforcement Analyst requesting impound: Maika Renda

Charge one of the following:

- CPUC 5411/1037 ref CPUC 5371/1031 - Misdemeanor/Unlawful to operate without proper PUC operating authority.
- CPUC 5411/1037 ref CPUC 5379/1045 - Misdemeanor/Unlawful to operate with suspended, revoked, or expired authority.

In body of citation indicate: "Vehicle impounded per 14602.9 CVC."

Name of person, who within 2 DAYS, notified the legal owner of the impound by certified mail:

Maika Renda

Citing/Arresting Officer Name: [REDACTED]

Allied Agency Case Number: [REDACTED]

Date: 6/18/25

**Reason for stop and additional notes on back of this form.**

*Attach this form to CHP 180*

# Attachment 2

**PUBLIC UTILITIES COMMISSION**

505 Van Ness Avenue  
San Francisco, CA 94102-3298



DBA: LUXSTAR LIMOUSINES

PSG0020806

ATTN:MAGALHAES DUILIO  
P O BOX 150005  
SAN RAFAEL CALIFORNIA 94915

**TCP P PERMIT**

### Order of Revocation

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter is revoked effective **March 03, 2022**.

#### Failure to maintain PLPD insurance

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: Mar 03, 2022

PUBLIC UTILITIES COMMISSION  
STATE OF CALIFORNIA

[licensing@cpuc.ca.gov](mailto:licensing@cpuc.ca.gov)

# Attachment 3

Ground Transportation  
Taxis  
Airporters  
Limousines





SUBURBAN

CHEVROLET

750

# Attachment 4

7:21

5G 48

35

### SFO Transport for Bill...

Terminal I

Meal Service: Meal

Passenger(s)

Seat

Requested Services



NONE

NONE

Flight: Wednesday, 18 June 2025

Airline Reference:

Paris (CDG) to San Francisco (SFO)



Passenger(s)

Seat

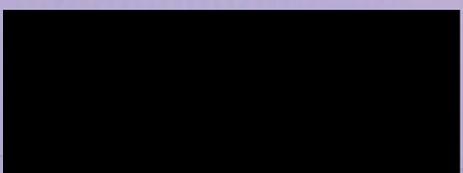
Requested Services



NONE

NONE

Regards,



# Attachment 5



# NOTICE TO CEASE AND DESIST

Date: 6/18/25  
Carrier: Duilio Magalhaes  
TCP number, if any 20806 Operating Status: Revoked

The California Public Utilities Commission (CPUC) has determined that you are operating without valid authority.

**YOUR COMPANY MUST IMMEDIATELY CEASE AND DESIST FROM ANY AND ALL OPERATIONS, INCLUDING ADVERTISING, UNTIL YOU MEET ALL LICENSING REQUIREMENTS AND RECEIVE VALID OPERATING AUTHORITY FROM THE CPUC.**

**ANY OPERATIONS, INCLUDING ADVERTISING, WHILE OPERATING IN A SUSPENDED, CANCELLED, REVOKED, OR DENIED STATE IS UNLAWFUL.**

This letter places your company on notice that any activity without the required permit or certificate is a violation and may result in civil or criminal prosecutions, possible fines, and possible termination of telephone service. To acknowledge receipt of this notice, please call 800-894-9444 within 5 business days of receipt.

**OPERATION WITHOUT AUTHORITY**

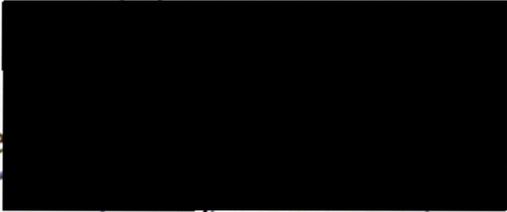
Public Utilities Code Sections 5371 and 5387\_(TCP)/Section 1031 (PSC).- **Circle One**

**OPERATION AFTER: SUSPENSION/REVOCATION/EXPIRATION/DENIAL OF AUTHORITY**

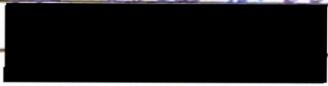
Public Utilities Code Section 5379\_(TCP)/Section 1045\_(PSC).- **Circle One**

**ADVERTISEMENT WITHOUT AUTHORITY**

Public Utilities Code Section 5414.5 (TCP)/ Section 1037 (PSC).- **Circle One**

Signature  TITLE OWNER

\*\*\*\*\*IF DRIVER IS NOT RESPONSIBLE, DRIVER IS TO GIVE NOTICE TO RESPONSIBLE OWNER\*\*\*\*\*

COMMENTS: Owner provided CPUC with TCP 20806 upon stopping of vehicle and proof of transportation pick up was provided. Revocation date show March 3, 2022. LP #  is non-commercial.

See attached Inspection Observation Report Form for more detail.

Maika Renda  
Enforcement Analyst Signature

CALIFORNIA PUBLIC UTILITIES COMMISSION  
INSPECTION OBSERVATION REPORT

Date: 6/18/25

Location: Airport/Other: SFO PSC/TCP/TNC: 20806 Investigator: BVA

Prime Carrier: Duilio Magalhaes Phone#: \_\_\_\_\_  
Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_

Driver: Duilio Magalhaes CDL#: \_\_\_\_\_ State: CA Class: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ years w/company: \_\_\_\_\_

Relationship with Carrier: Owner / Employee / Sub-carrier / Other: \_\_\_\_\_  
(Circle one)

Comments: \_\_\_\_\_

License Plate #: \_\_\_\_\_ VIN #: \_\_\_\_\_ Registration Exp.: \_\_\_\_\_ Seats: \_\_\_\_\_

Registered Owner: \_\_\_\_\_ Leased/Owned \_\_\_\_\_  
(Circle one)

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Violation(s):

- Vehicle:  TCP # Not shown on rear/front bumper  
 Vehicle not listed with PUC  No Trade Dress  Front  Rear  
 PSC/TCP # not on side of vehicle\*  Carrier's name not on side of vehicle\*  
\*Exempt for vehicles < 15 passengers incl. driver or leased < 30 days
- Waybill:  No waybill  Carrier Name /TCP#  Vehicle License Plate #  
 Driver's Name  Time/Date Charter arranged  Origin/Destination  
 No. of person in group  Name/address of persons arranging charter  
 Transportation arranged by phone or written contract  
 Name of at least 1 passenger in traveling party or identification of traveling party's affiliation
- TNC OPS:  No Trade Dress  Front  Rear  
 Profile Non-Match  
 Lack Proof of Prearranged Ride  
 Non-State CDL  
 No Airport Permit

Violation(s):  Yes, as noted above and in comments below  No Violation

Law Enforcement Citation No.: \_\_\_\_\_

Comments: CID Notice issued for Revocation of TCP 20806 on March 3, 2024. Vehicle has non-commercial plate.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Note: Failure to take corrective action may result in enforcement action including imposition of fines

## CERTIFICATE OF SERVICE

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

**Duilio Magalhaes dba Luxstar Limousines**

**TCP-20806-P, Revoked**

**Case # CSE-000585**

1. Administrative Citation T.2025-06-010
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: June 20, 2025

*MaiKa Renda*

MaiKa Renda

TEB Enforcement Analyst