



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Hermida, LLC

File: TCP 40141-A

Date: July 30, 2025

Citation #: T.2025-07-014

Case #: CSE-409

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities Code (P.U. Code) and California Public Utilities Commission (CPUC) General Order (G.O.) as described below. This violation occurred on February 8, 2025.

- (1) Failed to provide a waybill in violation of Pub. Util. Code Sections 5389, 5411, and General Order 157-E, Parts 3.01, 11.15, and 11.16 [1 count].

STATEMENT OF FACTS

The above violations are documented in the attached Investigation Report, which consists of 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 August 19, 2025. By way of such answer, you may either:

- (1) Pay a fine of \$1,000 pursuant to P.U. 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 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 August 19, 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.

Rahmon Momoh

Rahmon Momoh, Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number (415) 703-1725
E-mail address rahmon.momoh@cpuc.ca.gov

Attachments

File No.: TCP 40141-A
Citation: T.2025-07-014
Date: July 30, 2025
Case: CSE-409

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated July 30, 2025, and herewith pay the fine of \$1,000.00.

Jesus Hermida-Cruz, CEO
[REDACTED], CA

(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: Hermida, LLC

OFFICER: Jesus Hermida-Cruz, CEO

AUTHORITY: TCP 40141-A

ADDRESS:

[REDACTED]

PHONE/EMAIL:

[REDACTED]

VEHICLES: 17

DRIVERS: 21

**PL&PD
INSURANCE:**

[REDACTED]

**WORKERS'
COMPENSATION
INSURANCE:**

None

**DRUG
CONSORTIUM:**

[REDACTED]

INTRODUCTION

On February 8, 2025, Transportation Enforcement Branch (TEB) staff were conducting a safety compliance inspection at the Ports America Joint Field Operation with the Los Angeles Department of Transportation (LADOT) and Los Angeles Port Police. On February 24, 2025, I was assigned to investigate the operations and practices of Hermida, LLC.

HISTORY OF ENFORCEMENT

On January 17, 2025, LADOT arrested [REDACTED] for soliciting passengers for rides outside of a TNC platform and failing to comply with TCP regulations by not pre-arranging trips. [REDACTED] was flashing his mobile phone to passengers with the words on the mobile device display reading “SUV SERVICE” in bold black letters. The LADOT Investigator approached [REDACTED] for a ride, and [REDACTED] offered to take the Investigator to Burbank Airport for \$150. [REDACTED] loaded the Investigator’s suitcase into the rear of his black 2024 Chevy Suburban (license plate [REDACTED] with TCP 40141-A affixed to both bumpers) and additional Investigators arrested [REDACTED] (LADOT Citation: [REDACTED]) [Attachment 1].

VIOLATION

The investigation for February 8, 2025, through April 22, 2025, disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (GO):

- **Failed to provide a copy of a waybill in violation of Pub. Util. Code Sections 5389, 5411, and General Order 157-E, Parts 3.01, 11.15, and 11.16 [1 count].**

On February 8, 2025, Transportation Enforcement Branch (TEB) staff were conducting a safety compliance inspection at the Ports America Joint Field Operation with the Los Angeles Department of Transportation (LADOT) and Los Angeles Port Police. TEB and LADOT staff observed [REDACTED] operating with passengers in his black 2024 Chevy Suburban (license plate [REDACTED] with TCP 40141-A affixed to

both bumpers), but when LADOT staff requested a copy of his Uber waybill, [REDACTED]
[REDACTED] refused to provide it to them [**Attachment 2**].

DECLARATION

I have read the foregoing and know the contents thereof. 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 July 30, 2025, in Los Angeles, California.

Steve Esquerra, TEB Enforcement Analyst

List of Attachments

- **Attachment 1 --** LADOT Arrest report and Citation [REDACTED] (1/17/2025)
- **Attachment 2 --** LADOT Complaints (1/17/2025 and 2/8/2025)

ATTACHMENT 1

LADOT Arrest, Citation and Report

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**SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

PEOPLE OF THE STATE OF CALIFORNIA,
CITY OF LOS ANGELES
PLAINTIFF,


vs.


DEFENDANT

CASE NO.

DECLARATION MADE UNDER C.C.P.
SECTION 2015.5 IN SUPPORT OF ARREST
WARRANT

THE UNDERSIGNED HEREBY DECLARES:

THAT I AM CURRENTLY EMPLOYED AS AN TRANSPORTATION INVESTIGATOR
AND HAVE BEEN SO EMPLOYED THROUGHOUT THIS INVESTIGATION. THAT PURSUANT
TO MY EMPLOYMENT I INVESTIGATED ALLEGATIONS THAT
 DID VIOLATE LAMC 71.02(a), LAMC 71.03(d).

THAT PURSUANT TO THIS INVESTIGATION, I CONTACTED WITNESSES AND OBTAINED
ORAL AND WRITTEN REPORTS AND STATEMENTS CONCERNING SAID ALLEGED CRIMES,
WHICH WRITTEN REPORTS AND STATEMENTS ARE INCLUDED IN A REPORT CONSISTING OF
MULTIPLE PAGES, WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE
AS THOUGH FULLY SET FORTH.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED IN LOS ANGELES, CALIFORNIA ON: 


DECLARANT

DECLARATION MADE UNDER SECTION 2015.5 C.C.P IN SUPPORT OF ARREST WARRANT

WARRANT INFORMATION

MUST PRINT OR TYPE. LEAVE BLANK IF INFORMATION IS UNKNOWN

COURT CASE #

(03/15)
(FILING NAME) FIRST [REDACTED] MID [REDACTED] LAST [REDACTED] SFX [REDACTED]
(JR, SR, III, etc)

Address [REDACTED] Privacy

Zip [REDACTED] State CA
DOB [REDACTED] SEX [REDACTED] HAIR [REDACTED] EYES [REDACTED] HGT. [REDACTED] WGT. [REDACTED] RACE [REDACTED]

(If known use 02/50 and approx year of birth)
ID#s- OLN [REDACTED] ST [REDACTED] LPD [REDACTED]
(OPERATORS LICENSE# - DO NOT USE NLP, NONE, ETC) (STATE 2 CHARACTERS ONLY) (DNR / FILE#)

MAIN [REDACTED] SSN [REDACTED]
(MANDATORY FOR FELONY FINDINGS)

VLN [REDACTED] ST [REDACTED] CII [REDACTED]
(OPERATORS LICENSE# - DO NOT USE NLP, NONE, ETC) (STATE 2 CHARACTERS ONLY)

BKG [REDACTED] OTHER#s- FBI [REDACTED] CIT [REDACTED]
(CITATION #)

OCA [REDACTED]
(NUMBER RECORDED ON FINGERPRINT CARD "YOUR NO. OCA")

LCN [REDACTED]
(LOCAL COURT # (USED BY MALIBU COURT))

AKA FIRST [REDACTED] MID [REDACTED] LAST [REDACTED] SFX [REDACTED]

LEA [REDACTED] VIO CITY [REDACTED]
(LAW ENFORCEMENT AGENCY/ARRESTING AGENCY CODE) (CITY WHERE VIOLATION OCCURRED - USE COUNTY IF IN UNINCORPORATED AREA)

INV NAME/UNIT [REDACTED] LADOT [REDACTED] PHONE [REDACTED]
(INVESTIGATOR'S NAME & UNIT OF ASSIGNMENT)

FILING CHARGES [REDACTED]
ARREST CHARGES 71.02 (a) LAMC 71.03(d) LAMC

DATE of ARREST [REDACTED] MID [REDACTED] LAST [REDACTED] SFX [REDACTED]

(Arrest Name) FIRST [REDACTED]
(Name used in booking)

- ☐ WARRANT REQUEST
- ☐ WARRANT NOTIFICATION
- ☐ WARRANT REMOVAL
- ☐ WARRANT AMENDMENT

NCIC ENTRY REQUEST

- ☐ Warrant on file at R & I
- ☐ Felony Warrant
- ☐ Temp. Felony Warrant



Office of the City Attorney

CENTRAL TRIALS BRANCH
CITY HALL EAST
200 N. MAIN STREET, 5TH FLOOR
LOS ANGELES, CA 90012
(213) 978-7840 MAIN
(213) 978-8112 FAX

DOMESTIC VIOLENCE

CASE ☐ (X) THIS BOX

CITY ATTORNEY USE ONLY

I/O NAME

CA LOG #

DATE

SERIAL #

DIVISION

LADOT

PHONE

VICTIMS

SUSPECTS

1.
2.
3.

1.
2.
3.

DR#

CASE STATUS

HERE

☐

CUSTODY

☐

CRIME REPORT

☐

BAIL OUT

☐

OR

☐

COURT

DATE

DIV

REJECT

☐

ACTION
REQUESTED

FILING

☐

HEARING

☐

VC PASSED

Yes ☒
Yes ☐
Yes ☐
Yes ☐

OFFICERS'
VACATION

NAME
NAME
NAME
NAME

SERIAL #
SERIAL #
SERIAL #
SERIAL #

DATE:
DATE:
DATE:
DATE:

SPECIAL INFORMATION ABOUT CASE

CASE DISPOSITION

DCA:

DATE:

REJECT

TELEPHONIC HEARING

SECTION FILED

CA HEARING

DATE:

TIME:

OTHER

RETURNED

DCA:

DATE:

ADDITIONAL INFORMATION REQUESTED

PAGE NO. 2	TYPE OF REPORT ARREST REPORT / [REDACTED]	RFC NO. [REDACTED]	DR NO.
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SOURCE OF ACTIVITY

Los Angeles Department of Transportation (LADOT) Investigators assigned to the For-Hire Policy and Enforcement Section working in the LAPD Harbor Division area of the City of Los Angeles to enforce all laws pertaining to public ground transportation.

OBSERVATION

On Friday, January 17, 2025, LADOT Investigators assigned to the For-Hire Policy and Enforcement Section, set-up a surveillance operation at the Los Angeles Port (World Cruise Center Berth 92) located at 100 Swinford

[REDACTED]

At approximately 8:55 AM, Inv. [REDACTED] and I were standing near the edge of the sidewalk of where passengers get picked-up for transportation services. An unidentified male (later identified as [REDACTED]) was parked and standing outside at the rear of his vehicle, with the rear cargo door open, and soliciting transportation services via his mobile phone. Inv. [REDACTED] and I, observed the suspect flashing his mobile phone to passengers with the words on the mobile device display reading "SUV SERVICE" in bold black letters. After observing the possible violation, I approached the suspect and the following conversation ensued:

Inv. [REDACTED] *Can I get a ride?*

Suspect: *Yeah, where are you going?*

Inv. [REDACTED] *Burbank airport.*

Suspect: *How many people?*

Inv. [REDACTED] *Two, my wife and me?*

Suspect: *One-hundred and fifty dollars.*

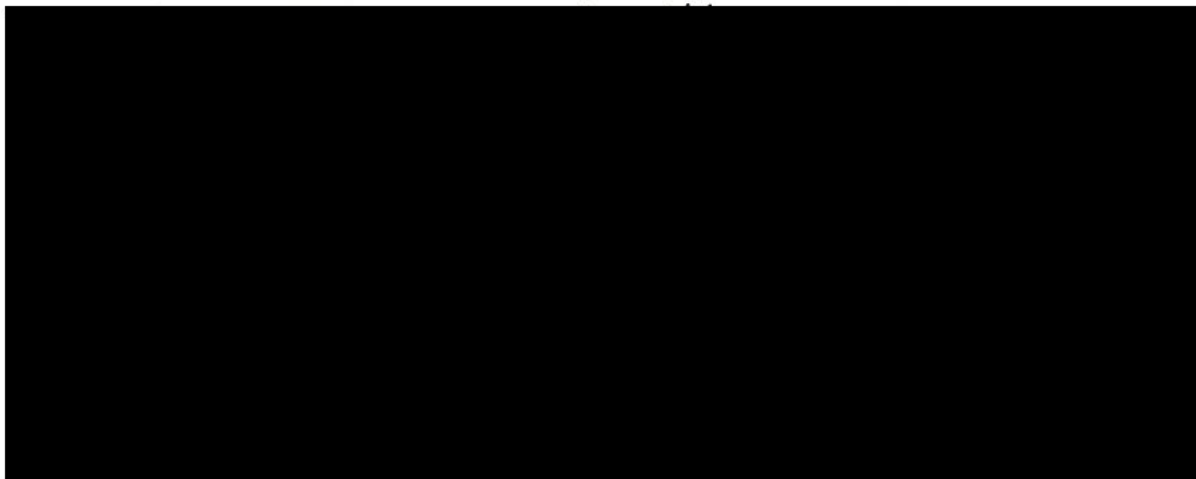
Inv. [REDACTED] *Okay*

After the conversation, [REDACTED] The suspect grabbed my suitcase and loaded it into the rear of his vehicle. Inv. [REDACTED] and Inv. [REDACTED] arrived at my location, walked up to the suspect's vehicle, and approached the suspect with their badges in plain view and identified themselves as LADOT Investigators. The suspect was arrested and taken into custody without incident.

PAGE NO. 3	TYPE OF REPORT ARREST REPORT / [REDACTED]	RFC NO. [REDACTED]	DR NO. [REDACTED]
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ARREST

[REDACTED] was arrested and later released. He was issued a NOTICE TO APPEAR citation [REDACTED] for L.A.M.C. section(s) 71.02 (a) – Operation of Vehicles/Permits or Franchise Required (misdemeanor), 71.03 (d) – Operating a vehicle For-Hire without a valid LADOT issued driver permit (misdemeanor).

EVIDENCE**VEHICLE DESCRIPTION**

The vehicle involved is a 2024 Chevrolet Suburban, four doors, black in color with CA plate no. [REDACTED] and VIN: [REDACTED] Privacy. The vehicle did not have standard identifying signage or LADOT decals affixed, as required to operate within the City of Los Angeles.

LICENSE/PERMITS

A search of the Los Angeles Department of Transportation (LADOT) database [REDACTED] revealed that the suspect [REDACTED] does not possess an LADOT Taxicab Driver Permit and is not authorized to pick-up passengers within the City of Los Angeles.

A search of the Los Angeles Department of Transportation (LADOT) database [REDACTED] revealed that the vehicle used by the suspect (VIN: [REDACTED] Privacy) does not possess an LADOT permit to be used to pick-up passengers within the City of Los Angeles.

ADDITIONAL INFORMATION

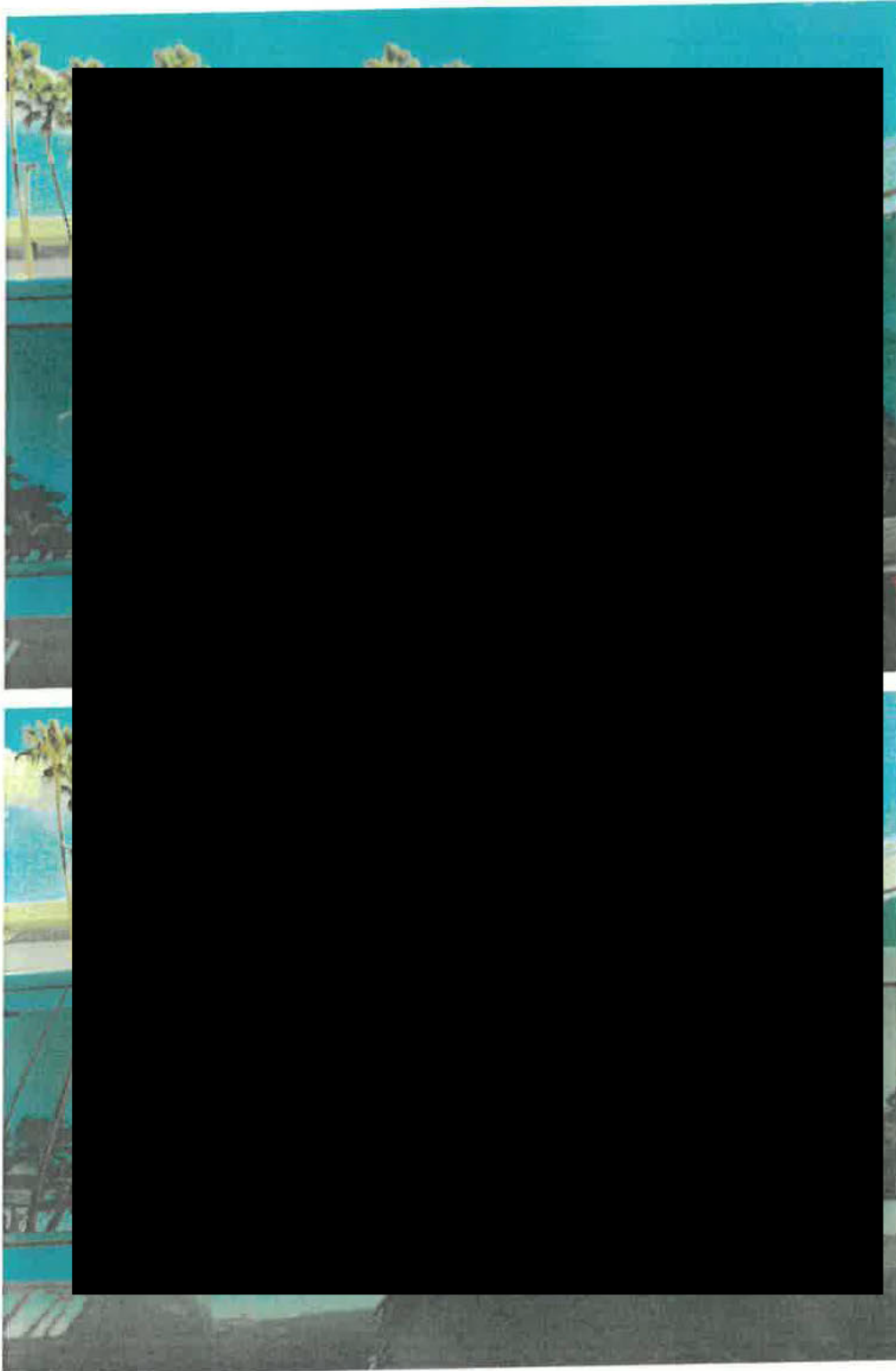
Restitution is requested in the amount of \$ [REDACTED] or costs associated with this investigation. All evidence is maintained at the Los Angeles Department of Transportation, Investigation and Enforcement Section located at [REDACTED].

PAGE NO. 4	TYPE OF REPORT ARREST REPORT /	RFC NO.	DR NO.
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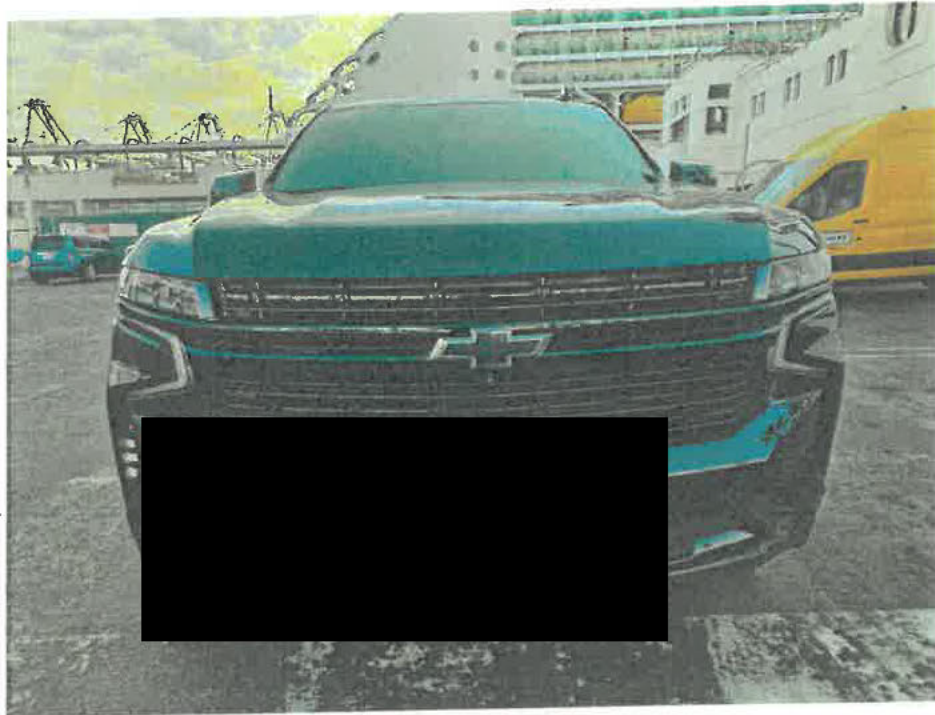
CONTINUATION SHEET

PAGE NO. 5	TYPE OF REPORT ARREST REPORT /	RFC NO.	DR NO.
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CONTINUATION SHEET

PAGE NO. 6	TYPE OF REPORT ARREST REPORT / [REDACTED]	RFC NO. [REDACTED]	DR NO.
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CONTINUATION SHEET

PAGE NO. 7	TYPE OF REPORT ARREST REPORT / [REDACTED]	RFC NO. [REDACTED]	DR NO.
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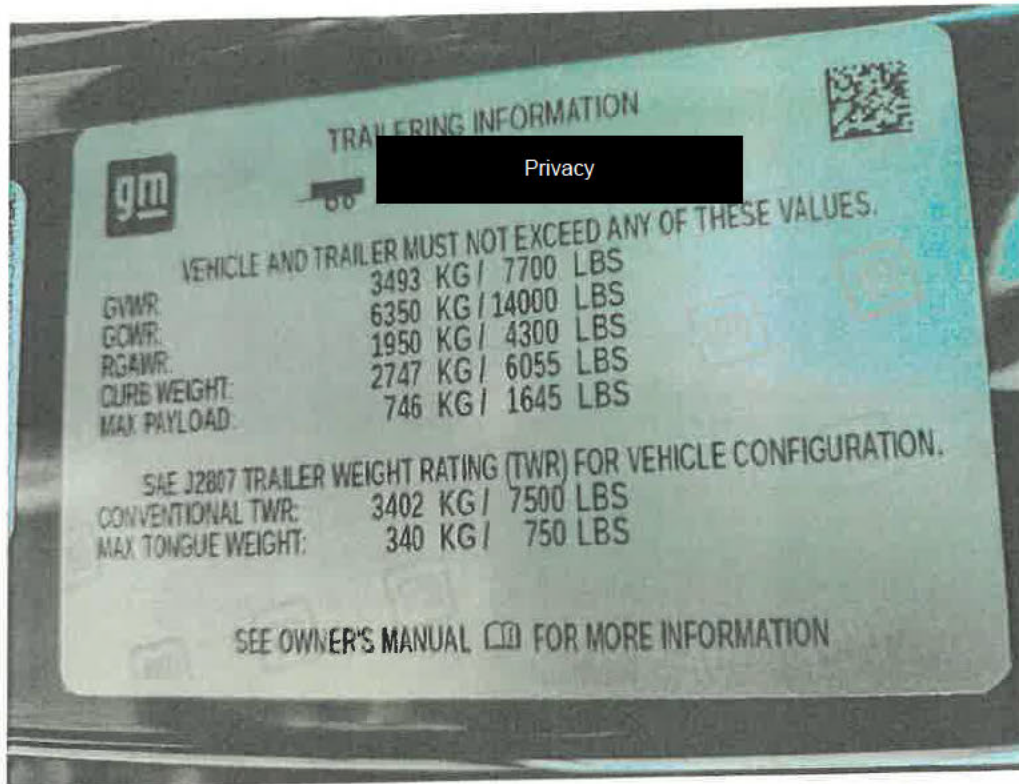


CONTINUATION SHEET

PAGE NO. 8	TYPE OF REPORT ARREST REPORT /	RFC NO. 	DR NO.
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PAGE NO. 9	TYPE OF REPORT ARREST REPORT / [REDACTED]	RFC NO. [REDACTED]	DR NO.
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ARREST REPORT /

Certificate of Auto Insurance

Privacy

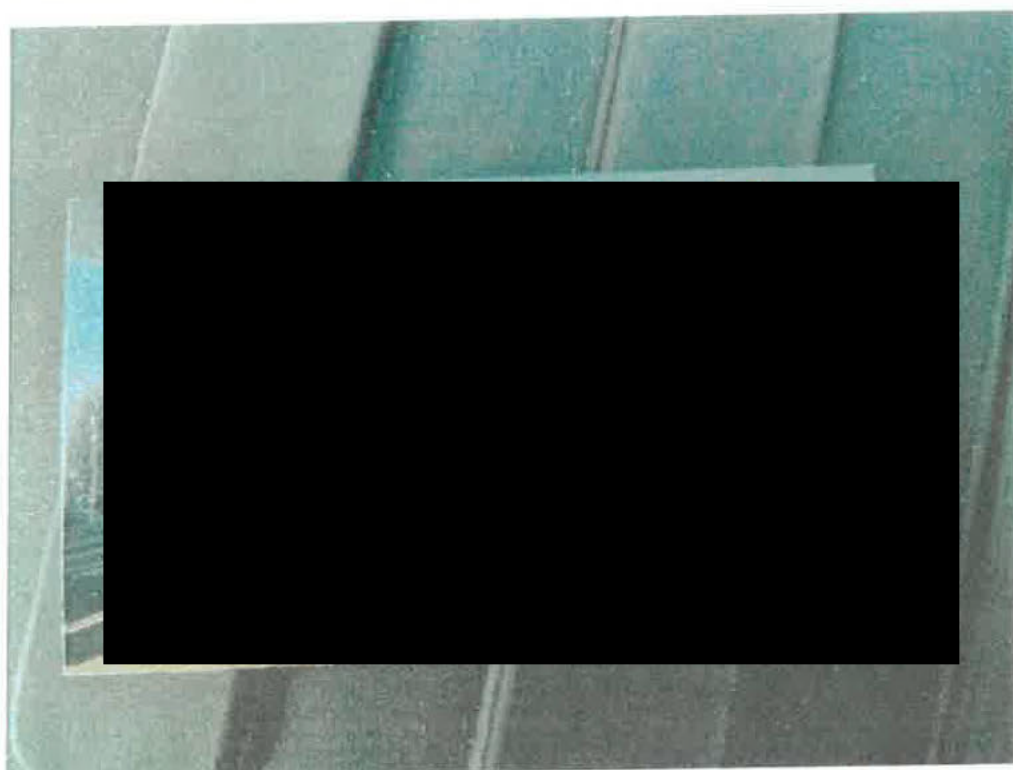
LIABILITIES	
Accounts Payable	\$10,000
Notes Payable	\$10,000
Accruals	\$1,000
Equity	\$1,000,000
Total Liabilities	\$1,011,000
Assets	
Accounts Receivable	\$10,000
Inventory	\$10,000
Prepaid Expenses	\$1,000
Property, Plant, and Equipment	\$990,000
Total Assets	\$1,011,000

IMPORTANT INFORMATION AND ADDITIONAL INSURED PURCHASER/LESSEE ACKNOWLEDGMENT

ADDITIONAL INSTRUCTIONS:

[illegible]

PAGE NO. 11	TYPE OF REPORT ARREST REPORT / [REDACTED]	RFC NO. [REDACTED]	DR NO.
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Department of Transportation		CONTINUATION SHEET	
PAGE NO. 12	TYPE OF REPORT ARREST REPORT /	REC NO.	DR NO.

Companies Drivers Vehicles Inspectors Details Insurance Permits Violations Schedule Payments Fees Reports Work Orders Vehicle History Benefits

[Home](#) | [About Us](#) | [Contact Us](#)

Driver ID	Name	Status	Driver License	DL Expiration	DL Class	D.O.I. Flag	Birth Date	Gender Description	Liability Balance	Customer Deposit
<input type="text"/>	JAVIER ESCOBAR		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Privacy Policy

No. 0219

Count: 0

[Companies](#)
[Drivers](#)
[Vehicles](#)
[Inspections](#)
[Decals](#)
[Insurance](#)
[Permits](#)
[Workshops](#)
[Schedule](#)
[Payments](#)
[Fees](#)
[Reports](#)
[Notifications](#)
[Webhooks](#)
[Bridges](#)
[Radio Cards](#)

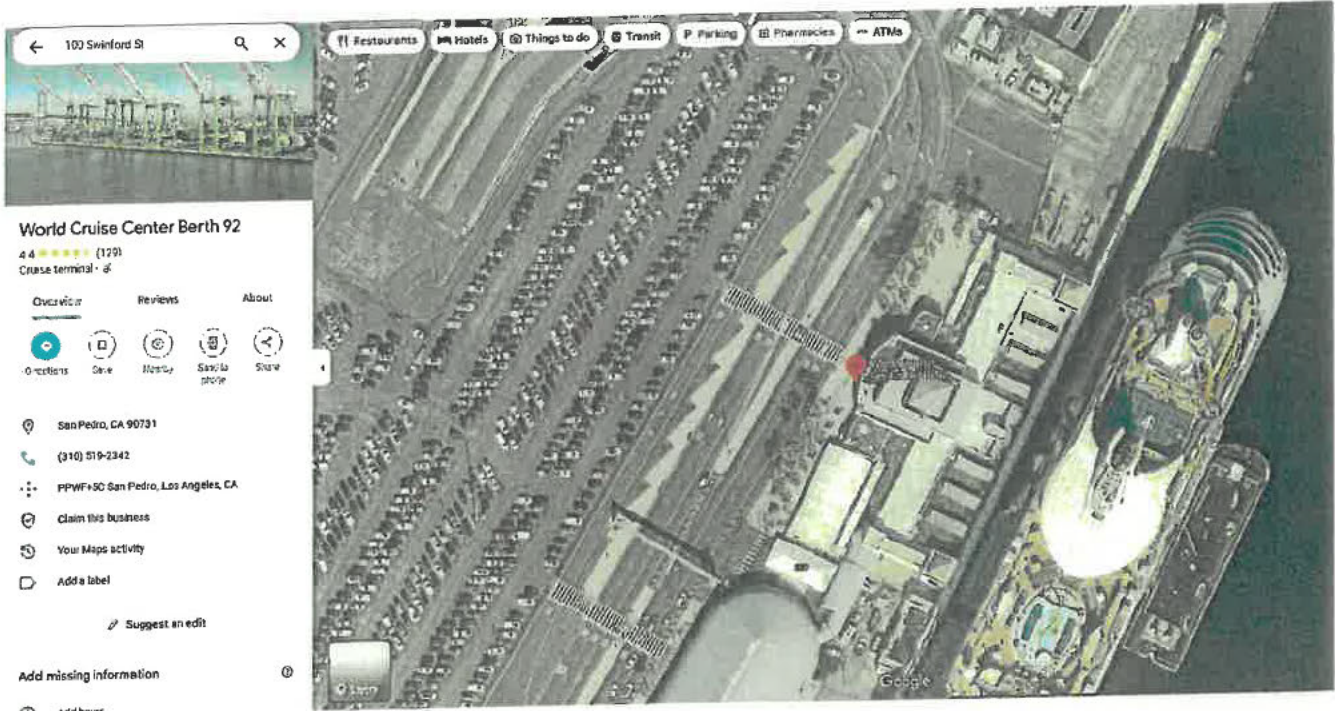
[My Profile](#)

Vehicle ID	Category	Decal	Company Code	Company DBA Name	Permit DBA Name	VIN	Fuel Type	Vehicle Make	Vehicle Model	Vehicle Year	Vehicle Unit Number
						Privacy					

7.5 GB

Count: 0

PAGE NO. 13	TYPE OF REPORT ARREST REPORT /	RFC NO. [REDACTED]	DR NO. [REDACTED]
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CITY OF LOS ANGELES

CALIFORNIA

Laura Rubio-Cornejo
GENERAL MANAGER



KAREN BASS
MAYOR

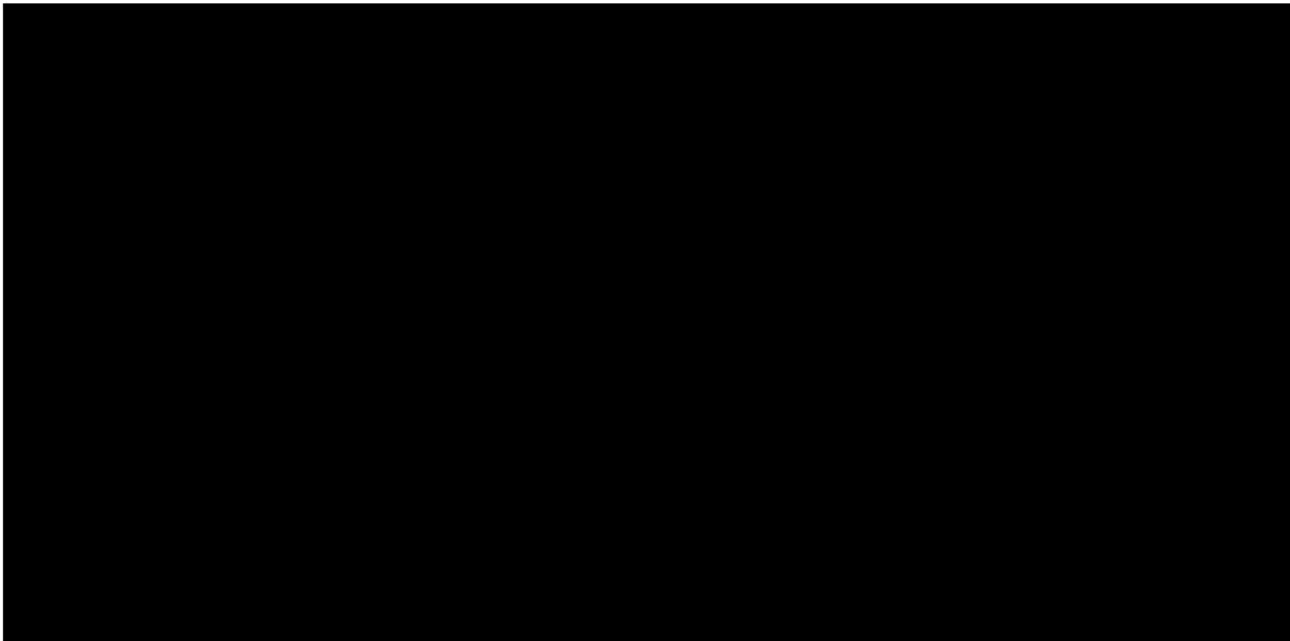
DEPARTMENT OF TRANSPORTATION

100 South Main Street, 10th Floor
Los Angeles, California 90012
(213) 972-8470
FAX (213) 972-8410

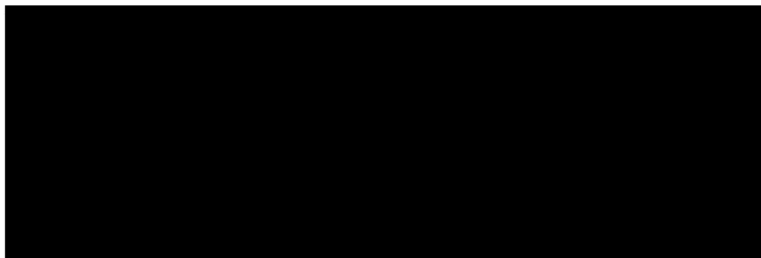
January 17, 2025

Dear City Attorney,

Please be advised that as of this date, the costs listed below were incurred by our Department for an arrest. The hourly employee rate includes all costs associated with the investigation.



Make all checks payable to the Los Angeles Department of Transportation and include your case number.



TAXICAB OPERATORS AUTHORIZED TO PICK UP PASSENGERS IN THE CITY OF LOS ANGELES

COMPANY NAME	ADDRESS	BUSINESS PHONE	CONTACT PERSON	FLEET VEH ID#S
Bell Cab Company, Inc. d.b.a. Bell Cab	5155 W. Rosecrans Ave. Hawthorne, Ca. 90250	424-363-1200	Simon H. Momennasab	5500-5950
Beverly Hills Transit Cooperative, Inc. d.b.a. Beverly Hills Cab Co.	7955 San Fernando Road, Sun Valley Ca. 91352	818-429-7568	Jilbert Vardehoghl	3200-3399
Independent Taxi Owners' Association d.b.a. Independent Taxi (ITOA)	10859 Sherman Way, Sun Valley, 2nd Flr Ca 91352	323-666-0040	Henry Royt	1000-1254
South Bay Co- Operative, Inc. d.b.a. United Checker Cab	1515 W. 190th Street, Gardena Ca. 90248	310-965-5807	William J. Rouse	1400-1480
L.A. Taxi Co-Operative, Inc. d.b.a. Yellow Cab	1515 W. 190th Street Gardena Ca. 90248	310-715-1968	William J. Rouse	6000-6899
United Independent Taxi Cooperative, Inc. d.b.a. United Independent Taxi	900 North Alvarado Street Los Angeles Ca. 90026	(213) 483-7669	Yohannes Mersha	1-281
United Independent Taxi Drivers, Inc. d.b.a. United Taxi of San Fernando Valley (UTSFV)	900 North Alvarado Street Los Angeles Ca. 90026	(213) 483-7669	Yohannes Mersha	900-999
LA City Cab LLC d.b.a. City Cab	7955 San Fernando Rd. Sun Valley Ca. 91352	(818) 252-1670	Jano Baghdanian	7100-7299

CITY ATTORNEY DISCLOSURE STATEMENT

OFFICERS - FORM TO BE COMPLETED ON ALL FELONY AND MISDEMEANOR ARRESTEES
 DETECTIVES - FORM TO BE FILED WITH CITY ATTORNEY ONLY
 Answer all questions to the best of your personal knowledge.

Type of Report NOTICE TO APPEAR	Resident No. [REDACTED]	DR No.
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1. Reports: To your knowledge, what reports (except personnel investigations) were prepared in relation to this investigation?

- ☒ Arrest
 ☐ Crime
 ☐ Property
 ☐ PCD
 ☐ Follow-up
 ☐ Vehicle (CHP 180)
 ☐ CHP 555
 ☐ DMV-DS367
 Other: _____

2. The following items exist: **Photographs** (include C#) _____

Video tape (including DICV and digital imaging) _____

Audio tape (including officer's personal tape) ☐ YES ☒ NO Other: _____

3. Has there been or is there a pending Use of Force investigation? ☐ YES ☒ NO

If YES, provide the name and serial number of supervisor conducting investigation.

Name _____ Serial No. _____

4. List the NAME, ADDRESS, PHONE NUMBER and DATE OF BIRTH of all CIVILIAN WITNESSES not named in any report(s), whether interviewed or not.

Name	Address	Phone No.	DOB
N/A			

5. List the NAME, SERIAL NUMBER, ASSIGNMENT and ROLE of all OFFICERS not named in the report(s) who were percipient witnesses or otherwise involved in this incident:

Officer Name	Serial No.	Assignment	Officer's Role
N/A			

6. List the NAME, SERIAL NUMBER, DEPARTMENT/AGENCY and UNIT NUMBER of all FIRE DEPARTMENT and EMERGENCY MEDICAL PERSONNEL who responded to this incident, but were not named in any report(s):

Name	Serial No.	Department/ Agency	Unit No.
N/A			

7. List any SUSPECT(S) STATEMENT(S) not included in any report(s):

N/A

8. List any CIVILIAN WITNESS(ES) STATEMENT(S) not included in any report(s):

N/A

9. Are there any RETAINED OFFICER NOTES or DIAGRAMS not included in any report(s)?

☐ YES ☒ NO

If YES, identify:

Officer Name	Serial No.	Assignment	Item
N/A			

10. List any known facts not included in any report(s) that might be considered as favorable to the defense or damaging to the prosecution, or which might negatively reflect on the credibility of any prosecution witness:

N/A

All of the answers to the above questions are true to the best of my personal knowledge.

Div. of Assignment	Role in Arrest	Date
LADOT	A/O	[REDACTED]
LADOT	WITNESS	[REDACTED]
LADOT	WITNESS	[REDACTED]

CITY ATTORNEY DISCLOSURE STATEMENT

OFFICERS - FORM TO BE COMPLETED ON ALL FELONY AND MISDEMEANOR ARRESTEES

DETECTIVES - FORM TO BE FILED WITH CITY ATTORNEY ONLY

Answer all questions to the best of your personal knowledge.

Type of Report NOTICE TO APPEAR	DR No.
---	--------

1. Reports: To your knowledge, what reports (except personnel investigations) were prepared in relation to this investigation?

☒ Arrest ☐ Crime ☐ Property ☐ PCD ☐ Follow-up ☐ Vehicle (CHP 180) ☐ CHP 555
☐ DMV-DS367 Other: _____

2. The following items exist: **Photographs** (include C#) _____

Video tape (including DICV and digital imaging) _____

Audio tape (including officer's personal tape) ☐ YES ☒ NO Other: _____

3. Has there been or is there a pending Use of Force investigation? ☐ YES ☒ NO

If YES, provide the name and serial number of supervisor conducting investigation.

Name _____ Serial No. _____

4. List the NAME, ADDRESS, PHONE NUMBER and DATE OF BIRTH of all CIVILIAN WITNESSES not named in any report(s), whether interviewed or not.

Name	Address	Phone No.	DOB
N/A			

5. List the NAME, SERIAL NUMBER, ASSIGNMENT and ROLE of all OFFICERS not named in the report(s) who were percipient witnesses or otherwise involved in this incident:

Officer Name	Serial No.	Assignment	Officer's Role
N/A			

6. List the NAME, SERIAL NUMBER, DEPARTMENT/AGENCY and UNIT NUMBER of all FIRE DEPARTMENT and EMERGENCY MEDICAL PERSONNEL who responded to this incident, but were not named in any report(s):

Name	Serial No.	Department/ Agency	Unit No.
N/A			

7. List any SUSPECT(S) STATEMENT(S) not included in any report(s):

N/A

8. List any CIVILIAN WITNESS(ES) STATEMENT(S) not included in any report(s):

N/A

9. Are there any RETAINED OFFICER NOTES or DIAGRAMS not included in any report(s)? ☐ YES ☒ NO

If YES, identify:

Officer Name	Serial No.	Assignment	Item
N/A			

10. List any known facts not included in any report(s) that might be considered as favorable to the defense or damaging to the prosecution, or which might negatively reflect on the credibility of any prosecution witness:

N/A

All of the answers to the above questions are true to the best of my personal knowledge.

Signature	Serial No.	Div. of Assignment	Date
		LADOT	

ATTACHMENT 2

LADOT Complaint

From:

Subject:

[EXTERNAL] UBER and TCP driv

Date:

Tuesday, February 11, 2025 7:57:35 AM

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.

Good morning [REDACTED],

On January 17, 2025, [REDACTED] was arrested by my staff at the L.A. Ports for soliciting passengers for rides through UBER and other TNC platforms and failing to comply with TCP regulations by not pre-arranging trips.

On the aforementioned day, [REDACTED] stood at the rear of his vehicle with the cargo door open attempting to solicit transportation services via his mobile phone. Investigators observed him flashing his phone to passengers with the words "SUV SERVICE" in bold black letters. Undercover staff approached [REDACTED] and requested a ride to Burbank Airport. He attempted to charge them \$150 for the service. Based on observations by LADOT staff and a conversation with [REDACTED] he was arrested for the following violations.

LAMC 71.02 (a)- Illegal Vehicle for Hire

LAMC 71.03 (d)- Operating a vehicle for hire without a valid LADOT issued driver permit

Escobar was driving a 2024 Chevrolet Suburban, black with CA plate # [REDACTED] and TCP # 40141-A was affixed to the rear and front bumpers.

On February 8, 2025, I observed [REDACTED] picking up passengers at approximately 9:16 AM at World Cruise Berth 92 in the L.A. Ports. I approached the front driver-side window and identified myself as an Investigator with the Los Angeles Department of Transportation. I requested to see his waybill, and he informed me that it was an Uber pickup. When I asked to see his Uber app to verify the pickup, he refused to show it to me. I then asked the passengers if they had ordered the ride through Uber, and they confirmed, "Yes."

Since his arrest on January 17, 2025, [REDACTED] has been harassing my staff at the port by following them around and taking pictures while they conduct enforcement. If you have any questions regarding this matter, please feel free to reach out to me.

Best Regards;

[REDACTED]