

2019 Transportation Citation Log								
Citation or Decision #	Date Served	Case #	Carrier Legal Name	DBA (if applicable)	City	PSG # Primary Violation	Fine Imposed	Fine Appealed?
CPUC Citations Prosecuted by TEB								
Staff Citations								

Violation Legend	
<b>CS</b>	Testing/Program
<b>EP</b>	Expired Permit
<b>EPN</b>	DMV Employer Pull Notice Program
<b>FTPR</b>	Fail to Produce Records
<b>OBPI</b>	Operated Before Permit Issued
<b>OW</b>	Operating With
<b>OWOP</b>	Operated Without Permit
<b>PLPD</b>	Liability and Property Damage Insurance
<b>RF</b>	Regulatory Fees
<b>RP</b>	Revoked Permit
<b>SP</b>	Suspended Permit
<b>UP</b>	Underpaid/Unpaid
<b>WC</b>	Workers Comp Insurance
<b>ZTC</b>	Zero Tolerance Complaints



5428	4/5/2018	P	PSG-4569	A Cut Above Limo LLC		Bakersfield	TCP 20107	\$3,000
5427	4/16/2018	P	PSG-4578	Austin Nathaniel Smith LLC	Noble Wine Tours	Napa	TCP 31040	\$3,000
5426	5/30/2018	P	PSG-4616	Zou Xiaoguang	East West Trans	San Jose	TCP 27119	\$3,000
5425		P	HOLD					\$8,000
5424	5/30/2018	P	PSG-4592	Kamal Barakat	AAA Green Limo	San Bruno	TCP 25258	\$1,000
5423	4/3/2018	P	PSG-4503	K2 Wine Adventures LLC	Squire Livery	Napa	TCP 27049	\$3,000
5422	3/28/2018	P	PSG-4596	Door To Door Services, Inc.	Go Limo Go	No. Hollywood	TCP 30797	\$2,000
5421	3/14/2018	P	PSG-4321	Ambassador DSN Services LLC	Ambassador DSN LLC	Los Angeles	TCP 31871	\$2,500
5420	3/29/2018	P	PSG-4420	Spirit Transport LLC	Spirit Transport LLC	West Covina	TCP 29177	\$4,000
5419	3/13/2018	P	PSG-4538	Sam's Park Net	Sam's Park Net	Los Angeles	TCP 31759	\$20,000
5418	3/16/2018	P	PSG-4546	Anil Singh Rana	All Star Bay Limo LLC	Newark	TCP 33366	\$1,000
5417	3/1/2018	P	PSG-4544	Bill's Bus, Inc.	Bill's Bus	Paso Robles	PSC 18345	\$4,000
5416	2/28/2018	P	PSG-4560	WL. La Mesa Property LLC	The Montera	La Mesa	none	\$4,000
5415	2/21/2018	P	PSG-4568	Justin Reed Harmon	Fetch Transportation	Paso Robles	TCP 28347	\$4,000
5414	3/30/2018	P	PSG-4471	Boom Limo LLC		San Jose	TCP 31390	\$2,000
5413	3/14/2018	P	PSG-4493	William Nasser	Ace Limousine & Sedan Service	Foster City	TCP 14217	\$3,000
5412	3/14/2018	P	PSG-4492	Ace Limousine & Sedan Serv Inc.		Foster City	TCP 24956	\$5,000
5411	2/22/2018	P	PSG-4428	2 Pioneers Transport of Napa Inc.		Fairfield	TCP 36196	\$3,000
5410	2/2/2018	P	PSG-4466	Abdeslam Zekraoui	Davis For Hire	San Pedro	TCP 25894	\$2,000
5409	1/29/2018	P	PSG-4321	Ambassador DSN Services LLC	Ambassador DSN LLC	Los Angeles	TCP 31871	\$2,000
5408	1/30/2018	H	HHG-2646	Barron Frank Gardner	Barrons Moving and Storage	Canyon Country	MTR 119165	\$4,000

**2017 Transportation Enforcement Citation Log**

Citation or Decision #	Date Served	Passenger or Household Goods	Case #	Carrier Legal Name	DBA (if applicable)	City	MTR/PSG #	Fine Imposed
<b>CPUC Citations Prosecuted by TEB</b>								
D.1811006	11/14/18	P	I.17-04-009	Rasier-CA, LLC	Uber	San Francisco	TCP 32512	\$750,000
<b>Staff Citations</b>								
5404	12/28/2017	P	PSG-4488	Jerry Vasquez	Napa's Divine Destinations	Napa	TCP 21092	\$4,000
5403	12/19/2017	P	PSG 4540	Abraham Solomon	Massawa Transportation	Anaheim	TCP 34813	\$3,000
5402	12/28/2017	P	PSG 4479	Lee Charter Transportation	Ortley Transportation	Paramount	TCP 35386	\$5,000
5401		P	PSG 4439					
5400	12/12/2017	P	PSG 4566	Robert D Shupe	Shupe Shuttle Services	Chino	Unlicensed	\$1,000
5399	12/13/2017	P	PSG 4459	Foryou Coach Charter Inc.		Covina	TCP 34693	\$2,000
5398	11/30/2017	H	HHG 2594	Joseph Cervantes	Mr. Move	Ontario	Unlicensed	\$1,000
5397	11/30/2017	P	PSG 4467	ECT LLC	Exotic Charter Transportation	Anaheim	TCP 28502	\$1,000
5396	12/29/2017	H	HHG-2563	Golden State M&S Inc.		San Jose	T-190863	\$10,000
5395	11/22/2017	P	PSG 4517	Anaheim Tours Corp.		Anaheim	TCP 36432	\$1,000
5394	11/21/2017	H	HHG 2620	Max Moving Company LLC		Newport Beach	Unlicensed	\$5,000
5393	11/13/2017	P	PSG-4443	Gerry J Brenner	KMA Corp Sed & Limo Serv	Fairfield	TCP 11972	\$10,000
5392	11/13/2017	H	HHG-2649	Daniel Merrill	Butte Moving Company	Chico	UNLIC	\$2,500
5391	7/12/2017	P	PSG-4415	Prestige Transportation		R. Cucamonga	TCP 23068	\$3,000
5390	10/30/2017	P	PSG-4417	Newport Town Car Inc	Newport Town Car Service	Costa Mesa	TCP 31266	\$1,000
5389	11/16/2017	P	PSG-4502	Winery Hopper LLC		Temecula	TCP 37615	\$1,000
5388	10/19/2017	H	HHG-2635	Clyde Damon Ricketts	Clyde's Moving Service	Modesto	UNLIC	\$2,000
5387	10/20/2017	P	PSG-4448	Kevin Peck	Rock 'n' Roll Wine Tours	Sacramento	UNLIC	\$1,000
5386	10/16/2017	H	HHG-2634	Justin Foster	Justin's Moving Service	Grass Valley	UNLIC	\$2,000
5385	9/29/2017	H	HHG-2536	Moving Company Los Angeles	Cheap Movers	Glendale	T-191555	\$2,000
5384	9/28/2017	H	HHG-2661	Cuong Quoc Le	Chau's Moving	Garden Grove	T-191096	\$1,000
5383	9/29/2017	P	PSG-4468	Elite Limousine & Transportation		Montebello	TCP 21925	\$10,000
5382	9/26/2017	P	PSG-4460	Eagle Limousine Inc.		Buena Park	TCP 33090	\$10,000
5381	9/27/2017	H	HHG-2507	Royal Moving & Storage Inc.	Lions Moving Company	North Hollywood	T-191476	\$3,000
5380	10/31/2017	P	PSG-4483	London Rose Tours LLC		EI Centro	TCP 35829	\$5,000
5379	9/19/2017	H	HHG-2633	Geronimo Williams	A Couple Great Movers	Sacramento	UNLIC	\$2,000
5378	10/25/2017	H	HHG-2522	Choa Hoi Luk	Gold Luck Moving Co	Alhambra	T-190501	\$1,500
5377	9/28/2017	P	PSG-4301	Maripat Ermigarat	Chauffeur Connection	Bakersfield	Unlicensed	\$2,000
5376	9/27/2017	P	PSG-4445	Xecutive Shuttle & Transportation		Costa Mesa	TCP 33004	\$3,000
5375	10/12/2017	P	PSG-4384	Jacqueline Chamblin	HS Limos	Madera	TCP 21869	\$1,200
5374	9/19/2017	H	HHG-2634	Elmer Araujo	All American Moving Service	Merced	UNLIC	\$2,000
5373	9/18/2017	H	HHG-2626	Jamie Araujo	California Moving Services	Merced	UNLIC	\$1,000
5372	8/31/2017	P	PSG-4432	24-7 Ride		Tustin	TCP 25014	\$2,000
5371	8/21/2017	P	PSG-4494	Francisco Quintana Alanis		San Diego	UNLIC	\$2,000
5370	10/23/2017	P	PSG-4206	Chariot Transit, Inc.	Chariot	San Francisco	TCP35485	\$20,000
5369	8/24/2017	P	PSG-4412	Gerardo Andrade Granados	SoCal Limo Bus Unlimited	La Palma	TCP 34556	\$1,000
5368	8/23/2017	P	PSG-4312	All In Luxury Transportation LLC		Clovis	TCP 36225	\$6,000
5367	8/9/2017	P	PSG-4220	Eska Limo		San Bruno	TCP 23670	\$2,000
5366	8/14/2017	P	PSG-4354	Code 3 Entertainment Services LLC	Code 3 Limousine and Transportation	Concord	TCP 35227	\$3,000
5365	8/21/2017	P	PSG-4446	Her Majesty's Ride		Santa Ana	TCP 22829	\$8,000
5364	8/14/2017	P	PSG-4352	WRB Rapide Technology LLC		Burlingame	TCP 35136	\$2,000
5363	8/9/2017	P	PSG-4236	CLS Global Transportation Inc.		Union City	TCP 37344	\$2,000
5362	8/10/2017	P	PSG-4376	Blue Bus Tours LLC	Gray Line of San Francisco	San Francisco	TCP 30282	\$2,000
5361	8/29/2017	P	PSG-4437	Graciano Express LLC		Colton	TCP 37376	\$5,000
5360	8/15/2017	P	PSG-4461	Appwich LLC	Moses Wine Tours	Winchester	TCP 32498	\$3,000
5359	8/1/2017	P	PSG-4358	Banzragch Ganbold		San Francisco	TCP 32844	\$2,500
5358	7/28/2017	H	HHG-2521	Market Street Movers		So. San Francisco	T-191147	\$1,500
5357	7/28/2017	H	HHG-2510	LA Moving, Inc.		Tarzana	T 190619	\$3,000
5356	7/26/2017	H	HHG-2630	21st Century Van Lines Inc.		Santa Ana	T 188430	\$3,000
5355	8/4/2017	P	PSG-4430	Lovely-Hall Entertainment LLC	Lovely Nights	San Diego	TCP 34430	\$3,000
5354	7/25/2017	P	PSG-4302	Nacer Hidouche	H and B Tours	Los Angeles	TCP 28466	\$5,000
5353	7/25/2017	H	HHG-2568	Justin Carrillo	A Fresh Start Moving	Folsom	UNLIC	\$2,000
5352	7/25/2017	P	PSG-4288	James T Edens III	Smooth Luxury Limousine	Petaluma	UNLIC	\$2,000
5351	7/12/2017	P	PSG-4415	LPA Transportation LLC		Cathedral City	TCP 31958	\$3,000
5350	7/28/2017	P	PSG-4322	VIP Tours of California		Los Angeles	TCP 29323	\$10,000
5349	6/29/2017	P	PSG-4416	MUH Corporation	Five Star Tours	San Ysidro	TCP 9783	\$1,000
5348	6/29/2017	P	PSG-4413	United Cultural Exchange	Executive Transportation	Upland	TCP 35132	\$10,000
5347	6/28/2017	P	PSG 4425	Luxury Limousine & Car	ALS Limo	La Palma	TCP 34684	\$1,000
5346	6/28/2017	P	PSG-4424	Bella Limousine & Car	ALS Limo & Car	La Palma	TCP 34453	\$2,000
5345	5/30/2017	P	PSG-4254	Richard Dondald Case	R.C.'s Affordable Limousine Se	Rosamond	TCP 14562	\$2,000
5344	6/14/2017	P	PSG-4327	Bravo Transportation LLC		San Francisco	TCP 28937	\$500
5343	6/16/2017	P	PSG-4434	James P. Dolen	Magnum Tours	Napa	TCP 14755	\$1,000
5342	5/25/2017	H	HHG-2543	Move Square		San Diego	T-191586	\$1,000
5341	5/30/2017	P	PSG-4333	Cesar Lopez-Campas	San Ysidro Express	San Ysidro	TCP 34048-Z	\$1,000
5340	5/24/2017	P	PSG-4378	JB Charter LLC		San diego	TCP 34356-A	\$8,000
5339	5/17/2017	P	PSG-4398	Alfredo Graciano	Graciano Express	Brawley	TCP 32681-B	\$1,000
5338	5/16/2017	P	PSG-4257	Crown City Buses Inc.	Crown City Buses	Pasadena	TCP 29079 B	\$3,500
5337	6/27/2017	P	PSG-4296	Bushnells Best LLC	Taylor Coaches and Wine Tours	Vacaville	TCP 26223B	\$4,000
5336	5/12/2017	P	PSG-4178	International Chauffeured Service Limited of LA, Inc.		Glendale	TCP 27208-B	\$2,500
5335	5/24/2017	P	PSG 4345	Star Classic Limousine		Corona	TCP 24265	\$5,000
5334	5/12/2017	P	PSG 4377	Fox Express LLC		Lynwood	PSC 21536	\$10,000

5333	4/24/2017	P	PSG-4373	V&A International LLC	V&A International LLC	Granada Hills	TCP 35049-B	\$1,000
5232	4/26/2017	P	PSG 4375	Costamar Tours LLC		Cherry Valley	TCP 36150 P	\$1,000
5231		H	HHG-2376					
5230	4/26/2017	P	PSG 4370	Solyamar Tours, LLC		San Ysidro	PSC 30175	\$1,000
5229	4/26/2017	P	PSG 4344	Mag Marin, LLC	Cloud 9 Siper Shuttle	National City	TCP 27102 P	\$1,000
5228	4/20/2017	P	PSG-4336	Reyes 723, LLC	Reyes 723/Supershuttle	Chula Vista	TCP 35231-P	\$2,000
5227	4/6/2017	P	PSG 4285	Jackson-Jones Corporation	Jackson Limousine Service	Los Angeles	TCP 2510-B	\$1,000
5226	3/30/2017	H	HHG-2470	VIP Relocation Inc.	VIP Moving & Storage	Pacoima	T-189909	\$3,000
5225	3/28/2017	P	PSG 4309	Elice LLC	Audrie's Limousine Service	Redlands	TCP 15674 P	\$2,000
5224	3/27/2017	H	HHG-2516	The Incredible Movers Inc.	Movers Alliance	Los Angeles	T-191197	\$3,000
5223	3/17/2017	P	PSG-4228	All In One Limousine Serv. Inc.		Byron	TCP 24869B	\$2,000
5222	3/22/2017	P	PSG 4343	Datta Transport Systems LLC	EZ Ride	San Diego	PSC 16948	\$1,000
5221	3/21/2017	P	PSG-4346	LL Services Principe, LLC	Advantage Charter	San Diego	TCP 36684B	\$7,000
5220	4/11/2017	P	PSG-4233	Ruben Villa	Villa Express	Fresno	TCP 34891B	\$3,500
5219	3/29/2017	P	PSG-4231	Bogar A Arizmendez	Formalized Transp	Santa Rosa	TCP 28066A	\$8,500
5218	2/28/2017	P	PSG-4177	Oleg G. Sorokin	Pacific Towncar	S. San Francisco	TCP 12600P	\$2,000
5217	2/24/2017	P	PSG-4232	Napa Private Tours LLC		Napa	TCP 28246P	\$3,000
5216	5/17/2017	P	PSG-4294	Tahoe Sierra Transp LLC		Truckee	TCP 30363	\$3,000
5215	3/9/2017	H	HHG 2483	Randall Lee Roger	Big Bear Moving	Running Springs	T-190858/189101	\$8,000
5214	4/26/2017	P	PSG 4274	Robin Christopher Cedillo	Cedillo Limousine	Buena Park	TCP 27787	\$10,000
5213	2/20/2017	P	PSG 5213	Skye Limousine, Inc.		National City	TCP 28976	\$2,000
5212	2/24/2017	P	PSG 4253	OC Ride Transportation LLC		Irvine	TCP 36884	\$5,000
5211	2/15/2017	p	PSG-4195	Roger & Rebecca, LLC	Walnut Creek Airport Shuttle	Pleasant Hill	TCP 32791B	\$2,000
5210	2/22/2017	P	PSG-4318	My Driver SF LLC	My Driver SF LLC	San Francisco	TCP 34050A	\$2,000
5209	1/25/2017	P	PSG-4244	Americana Charter LLC		Van Nuys	TCP 33862	\$3,000
5208	1/25/2017	P	PSG-4206	Chariot Transit, Inc.	Chariot	San Francisco	TCP 35485	\$2,000

**2015/16 Transportation Enforcement Citation Log****Staff Citations**

<b>Citation #</b>	<b>Date Served</b>	<b>Carrier Type</b>	<b>Carrier</b>	<b>Fine Imposed</b>
5207	09/29/16	P	All America Coach, Inc, West Covina, PSG-4101, TCP 29436	\$13,000
5206	01/08/15	H	Starving Students Inc., HHG 2055, Los Angeles, MTR 116476	\$12,000
5205	03/05/15	P	PSG 3059 Coastal Breeze Limousine LLC, Sacramento. TCP 20641	\$8,000