



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To Ogun Service Company LLC. File: TCP -18885
ATTN: Marco Antonio Vaz Date: September 26, 2024
[REDACTED] Citation #: T.24-09-008
[REDACTED] e. [REDACTED] 9 [REDACTED] Case #: CSE-000114

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 from January 1, 2024 to April 30, 2024.

- (1) Ogun Service operated as passenger transportation sub carrier after revocation in violation of Pub. Util. Code section 5379 [40 Counts].
- (2) Ogun Service has failed to produce records upon request in violation of Pub. Uti. Code section 425, 5389.1 [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 October 16, 2024. By way of such answer, you may either:

- (1) Pay a fine of \$7,000 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 October 16, 2024, 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.

Rahmon Momoh

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

File No.: TCP-18885
Citation #: T.24-09-008
Date: September 26, 2024
Case #: CSE-000114

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated September 26, 2024, and herewith pay the fine of \$7,000.

Ogun Service Company LLC.




(Signature) (Title)

(Date)

Payment (cashier 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

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

INVESTIGATION REPORT

CARRIER: Ogun Service Company, LLC

OWNERS: Marco Antonio Vaz

AUTHORITY: TCP 18885-P – Revoked

PHYSICAL ADDRESS: [REDACTED]

MAILING ADDRESS: [REDACTED]

PHONE / EMAIL: ([REDACTED] - [REDACTED] / [REDACTED]@[REDACTED].[REDACTED])

VEHICLE: 1 Bus

EMPLOYEE-DRIVERS: 1

PL&PD INSURANCE: None

WORKERS' COMPENSATION INSURANCE: None

DRUG CONSORTIUM: None

REVENUE:	Year	Revenue
	2022	\$ [REDACTED]
	2023	\$ [REDACTED]
	2024	\$ [REDACTED]

INTRODUCTION

On March 27, 2024, I was assigned to investigate Ogun Service Company, LLC (hereinafter referred to as Ogun Service) because its TCP permit (TCP 18885) had been revoked since June 1, 2019, but our Transportation Licensing & Analysis Branch (TLAB) indicated that Ogun Service was operating as a subcarrier under primary carrier Empire Chauffeur.

VIOLATIONS

The investigation disclosed violations of the following provisions of the Public Utilities Code (Pub. Util. Code) and General Orders (G. O.):

- **Ogun Service operated as a passenger transportation sub carrier after revocation in violation of Pub. Util. Code section 5379 [40 Counts].**

According to TLAB records, Ogun Service's TCP 18885-P was sent an Order of Revocation on June 1, 2019 [Attachment 1]. The PUCTRA report clearly showed that Ogun Service received payment in the amount of \$ [REDACTED] as a subcarrier from the primary carrier (Empire Chauffeur Service LTD, TCP 14502-A) for the first quarter of 2024 (January to April 2024) [Attachment 2]. On April 30, 2024, I emailed a Notice to Cease and Desist letter to Ogun Service [Attachment 3].

I requested waybills from Empire Chauffeur Service LTD and received 255 trips that were made from January 2024 through May 2024 showing proof that Ogun Service operated during this period. My review of the 255 waybills submitted showed multiple trips in a day. There were trips made during 14 days in January, 17 days in February and 9 days in March [Attachment 4]. Empire Chauffeur also presented several checks issued and cleared in the name of Ogun Service [Attachment 5 and Table 1].

Table 1

Ogun Service Limousine

	Date of trips in January 2024	Date of trips in February 2024	Date of trips in March 2024
1	1/2/24	2/1/24	3/1/24
2	1/6/24	2/4/24	3/3/24
3	1/7/24	2/5/24	3/4/24
4	1/8/24	2/6/24	3/10/24
5	1/9/24	2/7/24	3/11/24
6	1/10/24	2/8/24	3/12/24
7	1/11/24	2/9/24	3/14/24
8	1/12/24	2/10/24	3/17/24
9	1/14/24	2/11/24	3/20/24
10	1/15/24	2/12/24	
11	1/16/24	2/13/24	
12	1/17/24	2/14/24	
13	1/22/24	2/23/24	
14	1/30/24	2/25/24	
15		2/26/24	
16		2/27/24	
17		2/28/24	
Total	14	17	9

On June 25, 2024, I received an email from Joey Phelps ([REDACTED]@[REDACTED]) from Empire Chauffeur (Primary Carrier) stating that they had consistently worked with Ogun Services since 2017 until April of 2024. They started working with CMA Company Services, Inc.,

TCP 22123-A in May of 2024 after they were notified to change from Ogun Services [Attachment 6].

- **Ogun Service has failed to produce records upon request in violation of Pub. Util. Code section 425, 5389.1 [1 Count].**

On July 23, 2024, data request was sent to Marco Vaz (owner) via email ([REDACTED]@[REDACTED]). Marco responded with 2 checks issued to Ogun Service and a check issued to his new active, CMA Company Services, Inc. Marco insists he has not operated under Ogun Service since it was revoked. Marco did not send the requested documents in the data request email [Attachment 7].

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 September 23, 2024, at Los Angeles, California.

Mary Sekyi-Appiah

Mary Sekyi-Appiah, TEB Enforcement Analyst

LIST OF ATTACHMENTS

Attachment 1 – Order of Revocation (6/1/2019; Ogun Service)

Attachment 2 – PUCTRA Report (Ogun Service)

Attachment 3 – Notice to Cease and Desist (4/30/2024; Ogun Service)

Attachment 4 – Waybills (January 2024 -April 2024)

Attachment 5 – Checks issued to Ogun Service Company

Attachment 6 – Emails with Joey Phelps from Empire Chauffeur

Attachment 7 – Data Request (July 23, 2024)

ATTACHMENT 1

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



PSG0018885

OGUN SERVICE COMPANY LLC
ATTN : MARCO ANTONIO VAZ (PRES)
9428 S HARVARD BLVD
LOS ANGELES, CA 90047

Charter Party TCP018885P

ORDER OF REVOCATION

The OPERATING AUTHORITY(S) LISTED ABOVE IS REVOKED IF NOT OTHERWISE EXPIRED effective June 1, 2019 for the following reason:

Failure to Pay Annual Fees for 2018

Any carrier which operates with revoked operating authority(s) is guilty of a misdemeanor which is punishable by a fine of not less than \$1,000 or imprisonment of up to three months, or both. Additionally, Public Utilities Code Section 5387(c)(1) provides that a carrier which operates a bus without holding operating authority from the Commission shall be permanently barred from receiving a permit or certificate from the Commission.

NOTE: FOR CHARTER-PARTY CARRIERS, ALL LIVERY LICENSE PLATES MUST BE RETURNED TO THE COMMISSION IMMEDIATELY UPON REVOCATION OF YOUR OPERATING AUTHORITY.

YOU MAY REQUEST REINSTATEMENT OF YOUR AUTHORITY WITHIN 90 DAYS OF REVOCATION BY FILING A WRITTEN REQUEST FOR REINSTATEMENT ACCOMPANIED BY A \$125 FILING FEE. IF YOU FAIL TO HAVE YOUR AUTHORITY REINSTATED BEFORE August 30, 2019 YOU MUST REAPPLY AND PAY \$1,000 APPLICATION FEE (\$1,500 FOR AN "A" CERTIFICATE).

Dated June 3, 2019 at San Francisco California.

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

ATTACHMENT 2

File Home Insert Page Layout Formulas Data Review **View** Automate Help Acrobat Content Server

Default

Keep Exit New Options

Normal Page Break Preview Page Layout Custom Views

Navigation

Ruler Headings

Gridlines

Formula Bar

Show

Zoom 1

A1 : X ✓ fx PSG#

	A	B	C	D
1	PSG#	Account Name	Revenue Amount	Revenue Type
38	LIMOPHIL LLC	PSG0029047	20454.42	Paid to Subcarrier
39	LUXIER TRANSPORTATION, LLC	PSG0043985	117366.68	Paid to Subcarrier
40	MAGIC COACH TRANSPORTATION INC	PSG0020688	19193.51	Paid to Subcarrier
41	MARY'S TRANSPORTATION, INC.	PSG0020088	76302.52	Paid to Subcarrier
42	MERIDIAN LUXURY GROUND TRANSPORTATION INC	PSG0027562	4982.01	Paid to Subcarrier
43	MOCAR LLC	PSG0039066	8947.14	Paid to Subcarrier
44	MODERN SUV LIMOUSINE INC	PSG0037751	8366.78	Paid to Subcarrier
45	OGUN SERVICE COMPANY LLC	PSG0018885	30803.84	Paid to Subcarrier
46	ON A ROLL TOURS AND LIMOUSINE, LLC	PSG0037705	131982.13	Paid to Subcarrier
47	PAULO MENESES	PSG0027030	10821.05	Paid to Subcarrier
48	PRO LIMO SERVICES	PSG0035882	17673.44	Paid to Subcarrier
49	ROB'S LIMOUSINE SERVICES, INC	PSG0022254	5658.05	Paid to Subcarrier
50	ROYAL GROUND LIMO LLC	PSG0041550	15967.38	Paid to Subcarrier
51	SERVICE PLUS LLC	PSG0021091	1710.58	Paid to Subcarrier
52	SIP BLACK CAR SERVICE LLC	PSG0041947	4263.52	Paid to Subcarrier
53	SOUL RECIPE INC	PSG0045061	8275.14	Paid to Subcarrier
54	STAR EXPRESS CORP TRANS INC	PSG0026546	960.6	Paid to Subcarrier
55	STCS WORLDWIDE INC	PSG0037919	2288	Paid to Subcarrier
56	SUNRISE VIP SERVICES INC	PSG0019581	174375.9	Paid to Subcarrier
57	SWAN TRANSPORTATION INC	PSG0030947	5299.32	Paid to Subcarrier
58	SWEET LIMOUSINE INC	PSG0015250	245200.74	Paid to Subcarrier
59	TALIA FIRST CLASS LIMOUSINES, INC.	PSG0036349	518042.54	Paid to Subcarrier
60	TLC LUXURY LLC	PSG0037728	3090	Paid to Subcarrier
61	UCS LIMO LLC	PSG0031930	17033.6	Paid to Subcarrier
62	UNIVERSITY LIMOUSINE INC	PSG0020276	24075.03	Paid to Subcarrier
63	UTOPIA ENTERPRISE, INC.	PSG0039408	5435.8	Paid to Subcarrier

ATTACHMENT 3

PUBLIC UTILITIES COMMISSION505 Van Ness Ave
San Francisco, CA 94102

April 30, 2024

TCP:18885(Revoked)

Case: CSE-000114

Ogun Service Company LLC
Attention: Marco Antonio Vaz
9428 S. Harvard Blvd.
Los Angeles, CA 90047

NOTICE TO CEASE AND DESIST

Dear Marco Antonio Vaz:

The California Public Utilities Commission (CPUC) became aware that you are operating with a revoked license under Empire Chauffeur service, Ltd.

Public Utilities Code (P.U. Code) Sections 1031 and 5371 state that it is unlawful for a Passenger Stage Corporation or a Charter-Party Carrier to conduct any operations without valid authority. P.U. Code Sections 1034.5 and 5414.5 state that it is unlawful to publish or advertise without holding a valid operating authority. Advertisements include but are not limited to advertising in local directories or Yellow Pages, business cards, internet websites, and any other form of advertisements.

Your company must immediately cease and desist from all unlawful operations including advertising.

Pub. Util. Code Section 1037 states in part that any PSC carrier which operates without a valid authority is guilty of a misdemeanor and, upon conviction, shall be punished by a fine not to exceed \$1000.

OR

Pub. Util. Code Section 5411 states in part that any TCP carrier which operates without a valid authority is guilty of a misdemeanor and is punishable by a fine not less than \$1,000.

This letter places your company on notice that continued violations of the law without the required operating 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 and email address listed below.

Sincerely,

Mary Sekyi-Appiah, Public Utilities Regulatory Analyst III
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: Mary.Sekyi-Appiah@cpuc.ca.gov
Telephone: 213-393-6035

ATTACHMENT 4

CONFIDENTIAL

EmpireCLS Waybill

TCP: 14502-A

Chauffeur Name: OGUN LIMOUSINE SERVICE
Chauffeur Cell: na
Vehicle Number: Affiliate
Vehicle License Plate: Affiliate

RESERVATION DETAIL

Reservation Source:	Phone	Pickup Address:
Reservation #:	13353572*15	[The Maybourne Beverly Hills] 225 North Canon Drive, Beverly Hills, CA 90210
Account:	[REDACTED]	Dropoff Address:
Pickup Date/Time:	01/15/2024 14:00	[The Maybourne Beverly Hills] 225 North Canon Drive, Beverly Hills, CA 90210
Passenger Name:	FRANCESCA GARDNER	
Passenger Count:	1	

CONTACT INFORMATION

Contact Name: JORDAN LEITNER
Address: na
Phone: 8585183765
Booked Date/Time: 11/15/2023 22:29

CONFIDENTIAL

EmpireCLS Waybill

TCP: 14502-A

Chauffeur Name: OGUN LIMOUSINE SERVICE
Chauffeur Cell: na
Vehicle Number: Affiliate
Vehicle License Plate: Affiliate

RESERVATION DETAIL

Reservation Source:	GroundSpan/Partner Integration	Pickup Address:
Reservation #:	13425138*1	6315 Hannum Ave, Culver City, CA 90230-6133
Account:	[REDACTED]	Dropoff Address:
Pickup Date/Time:	02/13/2024 11:15	
Passenger Name:	TOWALAME QUANESHA AUSTIN	
Passenger Count:	1	

CONTACT INFORMATION

Contact Name: tracy menchetti
Address: na
Phone: +1 8335619786
Booked Date/Time: 01/12/2024 00:47

CONFIDENTIAL

EmpireCLS Waybill

TCP: 14502-A

Chauffeur Name: OGUN LIMOUSINE SERVICE
Chauffeur Cell: na
Vehicle Number: Affiliate
Vehicle License Plate: Affiliate

RESERVATION DETAIL

Reservation Source:	GroundSpan/Partner Integration	Pickup Address:	22570 Skipping Stone Drive, Santa Clarita, CA 91350
Reservation #:	13374052*1	Dropoff Address:	[REDACTED]
Account:	[REDACTED]		
Pickup Date/Time:	03/10/2024 07:30		
Passenger Name:	LEIGH SLAUGHTER		
Passenger Count:	1		

CONTACT INFORMATION

Contact Name: LEIGH SLAUGHTER
Address: na
Phone: +1 6266922765
Booked Date/Time: 11/30/2023 23:04

CONFIDENTIAL

EmpireCLS Waybill

TCP: 14502-A

Chauffeur Name: OGUN LIMOUSINE SERVICE
Chauffeur Cell: na
Vehicle Number: Affiliate
Vehicle License Plate: Affiliate

RESERVATION DETAIL

Reservation Source:	Phone	Pickup Address:	23129 Califa Street, Los Angeles, CA 91367
Reservation #:	13579143*1	Dropoff Address:	23129 Califa Street, Los Angeles, CA 91367
Account:	HBO - Media Relations LA (3457)		
Pickup Date/Time:	04/28/2024 08:50		
Passenger Name:	JERRY ANGELO		
Passenger Count:	1		

CONTACT INFORMATION

Contact Name: Yari Romero
Address: na
Phone: 2012909848
Booked Date/Time: 04/26/2024 17:53

CONFIDENTIAL

EmpireCLS Waybill

TCP: 14502-A

Chauffeur Name: OGUN LIMOUSINE SERVICE
Chauffeur Cell: na
Vehicle Number: Affiliate
Vehicle License Plate: Affiliate

RESERVATION DETAIL

Reservation Source:	GroundSpan/Partner Integration	Pickup Address:	LAX
Reservation #:	13628157*1	Dropoff Address:	4323 Elmer Ave, STUDIO CITY, CA 91602
Account:	Deloitte & Touche (715)		
Pickup Date/Time:	05/30/2024 20:54		
Passenger Name:	MICHELLE MEISELS		
Passenger Count:	1		

CONTACT INFORMATION

Contact Name: Any Agent
Address: na
Phone: +1 8775266050
Booked Date/Time: 05/30/2024 02:00

ATTACHMENT 5

THIS CHECK HAS A COLORED BACKGROUND, FLUORESCENT FIBERS AND MICROPRINTING ON THE FRONT



COMPANY HEADQUARTERS
2121 204-1201

AMERICAN

CHECK DATE: 1/11/2024
CHECK NO.: 541298

541298

AMOUNT: \$*****13,737.61

Thirteen Thousand Seven Hundred Thirty-Seven and 61/100----- US DOLLARS

FOR THE ORDER OF
OGUN LIMOUSINE SERVICE
22622 EVALYN AVE
TORRANCE, CA 90505

[Signature]

AUTHORIZED SIGNATURE



⑆541298⑆ ⑆103901569⑆ ⑆0079970⑆

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
EXCEPT FOR FINANCIAL INSTITUTION USE

For Deposit Only - JPMC

ENDORSE HERE

[Signature]

THE SECURITY FEATURES OF THIS CHECK ARE:

- 1. **Watermark:** The watermark of the Empire State Building is visible when held up to the light.
- 2. **Color Shifting Ink:** The amount in figures and words changes color when viewed from different angles.
- 3. **Microprinting:** Tiny, repeating patterns of the Empire State Building and the words "AMERICAN EXPRESS" are scattered throughout the check.
- 4. **Security Features:** The check is made of high-quality paper and contains a variety of security features.

THIS CHECK HAS A COLORED BACKGROUND, FLUORESCENT FIBERS AND MICROPRINTING ON THE FRONT



COMPANY HEADQUARTERS

AMERICAN

CHECK DATE: 1/30/2024
CHECK NO.: 542184

542184

AMOUNT: \$*****2,276.72

Two Thousand Two Hundred Seventy-Six and 72/100----- US DOLLARS

FOR THE ORDER OF
OGUN LIMOUSINE SERVICE
22622 EVALYN AVE
TORRANCE, CA 90505

[Signature]

AUTHORIZED SIGNATURE



⑆542184⑆ ⑆103901569⑆ ⑆0079970⑆

ENCLOSURE

M. ...

CHECK HERE FOR DEPOSIT OR DEPOSIT REPORT ONLY

DO NOT WRITE IN THESE SPACES

For Deposit Only - JPMC

1. The security features listed below are used to ensure that the document is authentic and to prevent counterfeiting.

Security Features:

- **Color Shifting Ink:** The ink on the document changes color when viewed from different angles.
- **Microprint:** Small text that is difficult to reproduce.
- **Security Paper:** Paper that is made from a special process and is difficult to counterfeit.
- **Watermark:** A design that is visible when the document is held up to the light.
- **Security Features:** Additional features that are used to ensure the document is authentic.

For more information, visit www.fedresnote.com.

UNSECURED PURPOSES. THE FACE OF THIS DOCUMENT CONTAINS A BLUE BACKGROUND AND MICROPRINTING IN THE BORDER.

Check No: 0000700192
 Issue Date: 02/13/2024

PAY Sixteen Thousand Six Hundred Ninety Five & 65/100 Dollars **\$16,095.68

TO THE ORDER OF
 OGUN LIMOUSINE SERVICE
 22622 EVALYN AVE
 TORRANCE, CA 90505

DO NOT WRITE IN THESE SPACES

DO NOT WRITE IN THESE SPACES

DO NOT WRITE IN THESE SPACES

ENCLOSURE

M. ...

CHECK HERE FOR DEPOSIT OR DEPOSIT REPORT ONLY

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- **Watermark:** A design that is visible when the document is held up to the light.
- **Security Features:** Additional features that are used to ensure the document is authentic.

For more information, visit www.fedresnote.com.

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Empireals [Redacted] **AMERICAN** [Redacted] **543147**

EMPLOYEE HEADQUARTERS (913) 744-1530

CHECK DATE: 2/29/2024 CHECK NO.: 543147 AMOUNT: \$*****2,048.28

Two Thousand Forty-Eight and 28/100----- US DOLLARS

PAY TO THE ORDER OF: OGUN LIMOUSINE SERVICE
22622 EVALYN AVE
TORRANCE, CA 90505

[Signature]

AUTHORIZED SIGNATURE

⑈543147⑈ ⑆103901569⑆ ⑆0079970⑆

You are hereby authorized to cash this check at any bank or financial institution that provides check cashing services. This authorization is valid for 90 days from the date of issuance. If you do not wish to cash this check, you must notify the issuer within 90 days of issuance. If you do not notify the issuer within 90 days, you will be deemed to have authorized the issuer to cash this check. This authorization is subject to the terms and conditions of the issuer's check cashing policy. For more information, please contact the issuer.

For Deposit Only - JPMC

① CHECK HERE FOR MOBILE OR REMOTE DEPOSIT ONLY
② BANK OF FINANCIAL INSTITUTION - ONLY
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

① SPECIAL HERE
[Signature]

THIS CHECK HAS A COLORED BACKGROUND, FLUORESCENT FIBERS AND MICROPRINTING ON THE FRONT.

Empireals [Redacted] **AMERICAN** [Redacted] **543588**

EMPLOYEE HEADQUARTERS

CHECK DATE: 3/14/2024 CHECK NO.: 543588 AMOUNT: \$*****5,472.16

Five Thousand Four Hundred Seventy-Two and 16/100----- US DOLLARS

PAY TO THE ORDER OF: OGUN LIMOUSINE SERVICE
22622 EVALYN AVE
TORRANCE, CA 90505

[Signature]

AUTHORIZED SIGNATURE

⑈543588⑈ ⑆103901569⑆ ⑆0079970⑆

EXPORT USE

Mattias Berg

CHECK HERE FOR MONIES ON REMITTANCE SLIP ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

For Deposit Only  PMC

The REMITTING BANK'S NAME AND ADDRESS, AS WELL AS THE
NAME AND ADDRESS OF THE BENEFICIARY, MUST BE
SPECIALLY PRINTED OR TYPED IN THE SPACES PROVIDED
HEREON. THE BENEFICIARY'S NAME AND ADDRESS MUST
BE PRINTED IN FULL. THE REMITTING BANK'S NAME
AND ADDRESS MUST BE PRINTED IN FULL. THE
REMITTING BANK'S NAME AND ADDRESS MUST BE
PRINTED IN FULL. THE REMITTING BANK'S NAME
AND ADDRESS MUST BE PRINTED IN FULL.

ATTACHMENT 6



Joey Phelps,
 COO
 D: 201-588-2947
 M: 424-702-2123
Joey.Phelps@EmpireCLS.com



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On June 25, 2024 at 3:13 PM PDT mary.sekyi-appiah@cpuc.ca.gov wrote:

Joe,

Thank you for the information, do you have a contract with Ogun that you can send me? Also, how long has Ogun been a subcarrier under Empire Chauffeur?

Thank you.

Mary Sekyi-Appiah
 Public Utilities Regulatory Analyst III
 Consumer Protection and Enforcement Division
 Transportation Enforcement Branch
 213-393-6035
msa@cpuc.ca.gov



From: Joey Phelps <Joey.Phelps@EmpireCLS.com>
Sent: Tuesday, June 25, 2024 2:24 PM
To: Sekyi-Appiah, Mary <mary.sekyi-appiah@cpuc.ca.gov>
Subject: Re: [EXTERNAL] Re: Ogun Service Company LLC

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 Mary,

Please see the YTD payment history below and attached copies of the checks. To my knowledge, the first communication we received regarding a change in business name and TCP occurred in May of 2024. When we filed the 1st quarter PUCTRA report this year, we listed Ogun as that is who we had listed in our system at that time. Once we were notified in May of the change to CMA, we updated our system to reflect the new information as indicated by the payments listed below. In addition, our 2nd quarter PUCTRA report will reflect CMA, not Ogun since we updated our system in May per their request.

We have been doing business with Ogun as far back as 2013 (only one check paid to them in 2013). No activity with them in 2014, 2015, 2016. We started using Ogun again in 2017 and consistently worked with Ogun through April of 2024. We began doing business with CMA in May of 2024 once we were notified of the change. Please let me know if you have any additional questions and you can reach me anytime on my cell at 424-702-2123. Thank you.

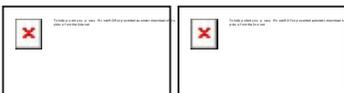
Payee	Check#	Check Date	Amount	Invoices paid	
OGUN Limousine	541298	1/11/2024	13,737.61	Dec 1-15 2023	
OGUN Limousine	542184	1/30/2024	2,276.72	Dec 16-31 2023	
OGUN Limousine	700192	2/13/2024	16,695.68	Jan 1-15 2024	
OGUN Limousine	543147	2/29/2024	2,048.28	Jan 16-31 2024	
OGUN Limousine	543588	3/14/2024	5,472.16	Feb 1-15 2024	
OGUN Limousine	544291	3/28/2024	3,571.93	Feb 16-29 2024	
OGUN Limousine	544862	4/15/2024	2,494.36	Mar 1-15 2024	
OGUN Limousine	545579	4/30/2024	521.43	Mar 16-31 2024	
CMA Company	546017	5/14/2024	4594.54	Apr 1-15 2024	
CMA Company	546863	5/30/2024	3,847.68	Apr 16-30 2024	hasn't cleared
CMA Company	547341	6/13/2024	5,912.27	May 1-15 2024	hasn't cleared

Best,

Joey Phelps



Joey Phelps,
 COO
 D: [201-588-2947](tel:201-588-2947)
 M: [424-702-2123](tel:424-702-2123)
Joey.Phelps@EmpireCLS.com



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On June 24, 2024 at 2:44 PM PDT mary.sekyi-appiah@cpuc.ca.gov wrote:

Joe,

I received a PUCTRA list of Empire Chauffeur's payment to subcarriers and it included Ogun Service Company LLC, TCP number 18885. This company is no longer in business and should not be operating or receiving payment as a subcarrier. I spoke with Marco Vaz (owner) who stated that this was a mistake and he had spoken with you to resolve the problem. Marco stated that they are paid under CMA Company Service, INC , TCP number 22123 and that this is a mistake on your (Empire Chauffeur) part. He also indicated that he has worked with you and this issue has been fixed.

Please send me the information showing that CMA Company is a subcarrier under Empire Chauffeur and Ogun Service Company payment was a mistake, If not please provide all necessary documents (contract, how long Ogun has been a subcarrier with Empire Chauffeur, etc..) you have with Ogun to prove this is the subcarrier under Empire Chauffeur. Please provide the requested information by Wednesday, June 26, 2024, to enable us to take the necessary steps to resolve this issue.

Below is the conversation Marco sent to me to prove that he has requested the change from Ogun Service to CMA. Please confirm.



Joe >



Wed, May 1 at 11:11 AM

Good morning Joe, this is Marco from Ogun Limo. I received a call from PUC regarding Empire subcarrier report. Looks like you reported to my old company that is not in operation since 2017. I sent a W9 in 2017 changing our new company to Andrea. Can you please fix it to CMA Company Services Inc DBA Ogun Limo Services TCP 22123-A. Follow you have our Charter Party renew in your email. Please let me know if you need anything else.

Regard,

Marco Vaz

STATE OF CALIFORNIA

GAVIN NEWSOM, GOVERNOR

PUBLIC UTILITIES COMMISSION
 505 Van Ness Avenue
 San Francisco, CA 94102-3298



TCP CLASS A CERTIFICATE
 EXPIRES ON Mar 24, 2027 - SEE PARAGRAPH -10

CERTIFICATE NO: PSG0022123 - TCP A
 CMA COMPANY SERVICES, INC
 22622 EVALYN AVE
 TORRANCE CALIFORNIA 90505

TCP CLASS A CERTIFICATE

The above-named Carrier, having made written application to the Public Utilities Commission of the State of California for a certificate to operate as a CHARTER-PARTY CARRIER OF PASSENGERS, pursuant to Sections 5351 through 5420 of the Public Utilities Code, is granted this certificate authorizing the transportation of passengers by motor vehicle over the public highways of the State of California as a CHARTER-PARTY CARRIER OF PASSENGERS, as defined in said Code, subject to the following conditions:

1. This certificate is issued pursuant to Public Utilities Code Section 5383.
2. No vehicle or vehicles shall be operated by said Carrier unless adequately covered by a public liability and property damage insurance policy or surety bond as required by Public Utilities Code Section 5392.
3. Said Carrier shall comply with all Commission orders, decisions, rules, directions, and requirements governing the operations of said Carrier including General Order Series 115 and 157 and shall remit to the Commission the Transportation Reimbursement Fee required by Public Utilities Code Section 403.
4. All vehicles operated under this certificated authority shall comply with the requirements of the Motor Carrier Safety Section of the California Highway Patrol. No vehicle shall be operated unless it is named in the Carrier's most recent equipment list on file with this Commission. Written amendments to the equipment list shall be filed within ten days of the date the vehicle is put into or pulled out of service.
5. This certificate is subject to amendment, modification, suspension or revocation as provided in the Public Utilities Code and in Commission Resolutions PE-498, PE-501, and TL-18336.
6. This certificate may not be sold, assigned, leased, or otherwise transferred or encumbered without Commission authorization.
7. This certificate does not authorize the Carrier to conduct operations on the property of or into any airport unless such operation is authorized by the airport authority involved.
8. This certificate authorizes round-trip sightseeing tour service.
9. The use of top lights and/or taxi meters in all vehicles operated under this certificate is prohibited (D. 82-05-069).
10. **This certificate expires 2027-03-24. It may be renewed every three (3) years upon submission and approval of a renewal application. This renewal application should be submitted 90-days prior to the expiration date.**

Date: Apr 03, 2024



iMessage



ATTACHMENT 7

PUBLIC UTILITIES COMMISSION505 Van Ness Ave
San Francisco CA, 94102

April 30, 2024

TCP No.: 18885 (Revoked)

Case No.: CSE-114

Ogun Service Company LLC
Attention: Marco Antonio VazSubject: Data Request

Dear Marco Antonio Vaz:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the Commission's records for intrastate transportation carriers that are regulated by the Commission.

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

General Order 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records which reflect information as to the transportation services performed, including waybills, driver records, and safety and maintenance records including copies of all lease and sub-carrier agreements. Such records shall be maintained for a minimum period of three years.

Pursuant to Public Utilities Code Section 5389, the Commission is requesting a review of the Charter-Party intrastate transportation records for Ogun Service Company, LLC. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, or by imprisonment in a county jail not exceeding one year, or by both fine and imprisonment, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to mary.sekyi-appiah@cpuc.ca.gov by May 17, 2024.

1. Waybills for all intrastate TCP transportation, including transportation performed as Ogun Service Company for January 1, 2023, to January 31, 2024.
2. Evidence of current Workers Compensation Insurance coverage, with employee list and classifications, for both authorities.
3. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured,
4. List of all current sub-carriers and agreements,
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last five (5) years,
6. Last three (3) years of filed Federal and State Income Tax Returns,
7. Other Fictitious Business Names (FBN) doing business as (dba),
8. All pre-employment and random drug test results for all your drivers within the last six (6) months

CPED reserves the right to amend, add to or revise this Data Request in the future if necessary.

Any responsive records provided by you that have been properly labeled and submitted as confidential will be treated as such under Public Utilities Code Section 583 (see also General Order 66-D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

If you have any questions, please do not hesitate to call me at (213)393-6035 or e-mail mary.sekyi-appiah@cpuc.ca.gov.

Sincerely,

Mary Sekyi-Appiah, Public Utility Regulatory Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: mary.sekyi-appiah@cpuc.ca.gov
Telephone: (213) 393-6035

cc: Rahmon Momoh, Program and Project Supervisor