

Public Utilities Commission STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: AK Limousine, Inc. File: TCP 30808-A

Attn: Amith Waloo and Tilak Waloo Date: February 26, 2025

Citation: T.2025-02-005

Case: CSE-255

VIOLATIONS

You are hereby cited for violating sections of the Public Utilities Code (P.U. Code) and California Public Utilities Commission (CPUC) General Order (G.O.) as described below. These violations occurred from September 14, 2024, to January 28, 2025.

- (1) Engaged one (1) employee driver without workers' compensation insurance violating Pub. Util. Code Section 5378.1 [1 counts];
- (2) Failed to maintain a current equipment list with the Commission in violation of Pub. Util. Code Section 5381, and G.O. 156-E Party 4.01 [1 count];
- (3) Operated a passenger carrier without properly enrolling a driver in a drug and alcohol program in violation of Pub. Util. Code section 5374 (a), (I), (I) and G. O. 157-E, Part 10 [1 Count].
- (4) Failed to include pertinent information on a waybill in violation of Pub. Util. Code Section 5381 and General Order 157-E, Part 3.01 [24 counts].

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 March 18, 2025. By way of such an answer, you may either:

- (1) Pay a fine of \$5,000.00 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 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 March 18, 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) 816-5754

E-mail address Rahmon.Momoh@cpuc.ca.gov

Attachments

File No.: TCP 30808

Citation #: T.2025-02-005 Date: Februar ₹ 26, 2025

Case #: CSE-000255

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated February 26, 2025, and herewith pay the fine of \$5,000.

AK Limou Amith Wa	isine Inc. loo and Tilak W	aloo, Owners
Sacrament	o, CA	
	(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

Case: CSE-000255

CARRIER: AK Limousine, Inc.

OFFICERS: Amith Waloo, Owner

Tilak Waloo, Owner

AUTHORITY: TCP 30808 (Active)

MAILING ADDRESS:

EMPLOYEE-DRIVERS: 0 drivers

PL&PD INSURANCE: Philadelphia Indemnity Insurance Company

2 vehicles

WORKERS' N/A

COMPENSATION INSURANCE:

PHONE/EMAIL:

VEHICLES:

DRUG

CONSORTIUM: C-DAT

REVENUE: Year Revenue

2021

2022

2023

INTRODUCTION

On September 27, 2024, I was assigned to investigate the operations and practices of AK Limousine, Inc., doing business as (dba) Lavish Limo (hereinafter referred to as AK Limo), because AK Limo was observed operating in Napa on September 14, 2024, engaged a driver without Workers' Compensation Insurance, and failed to list the vehicle with license plate on his equipment list [Attachment 1].

VIOLATIONS

I investigated AK Limo from September 14, 2024, to January 28, 2025, and found a violation of the following provisions of the Public Utilities (Pub. Util.) Code and Commission General Orders (G.O.):

• AK Limo operated without Workers' Compensation Insurance coverage for all employees in violation of Pub. Util. Code section 5378. 1 [1 Count].

AK Limo's vehicle with license plate number was observed operating in Napa on September 14, 2024, engaging an employee,

AK Limo was picking up customer at Vino Bello Napa at 10:00 AM on September 14, 2024 [Attachment 2]. I interviewed and confirmed he had worked for the company for seven years. TLAB records show that AK Limo's Workers' Compensation Insurance Policy was canceled on June 14, 2021 [Attachment 3].

• AK Limo failed to maintain a current equipment list with the Commission in violation of Pub. Util. Code section 5381, and G.O. 157-E, Part 4.01. [1 count].

Transportation Licensing and Analysis Branch (TLAB) records showed that AK Limo has two (2) vehicles on its equipment list. The vehicle with license plate number observed operating in Napa was listed as "inactive" in AK Limo's equipment list [Attachment 4]. On October 10, 2024, I emailed AK Limo at and directed the carrier to add the vehicle by October 24, 2024 [Attachment 5]. To date, this vehicle has still not been added to AK Limo's equipment list.

• AK Limo operated a passenger carrier without properly enrolling a driver in a Drug and Alcohol Program in violation of Pub. Util. Code section 5374 (a), (I), (I) and G. O. 157-E, Part 10 [1 Count].

On January 17, 2025, I emailed AK Limo's Drug Consortium Specialist, and requested driver enrollment information. On January 9, 2025, sent me AK Limo's Drug and Alcohol Program enrollment information. Employee driver, who operated in Napa on September 14, 2024, was not enrolled in the program [Attachment 5].

• AK Limo failed to include pertinent information on a waybill in violation of Pub. Util. Code Section 5381.5 and G.O. 157-E, Part 3.01 (TCP) [24 Count].

On October 14, 2024, I sent AK Limo a data request to with a due date of October 28, 2024, requesting Personal Liability and Property Damage (PLPD) insurance, Workers' Compensation insurance, a list of subcarriers and agreement, Drug Consortium Agreement, other fictitious business names, waybills, and random drug test results between July 1, 2024, and September 30, 2024 [Attachment 6]. On January 4, 2025, Mr. Waloo sent me twenty-four (24) waybills [Attachment 7].

My review of waybills disclosed that it was lacking the following information as required by G.O. 157-E, Part 3.01:

- 1. Vehicle license plate number.
- 2. Driver's name.
- 3. Time and date when the charter was arranged.
- 4. Whether the transportation was arranged by telephone, written contract, or electronic communication.

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 February 26, 2025, in Los Angeles, California

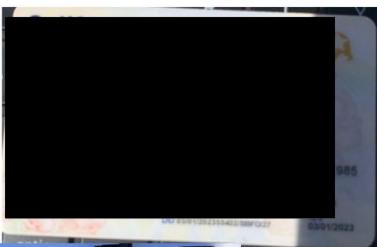
<u>Shirley Lei</u>

Shirley Lei, PURA V

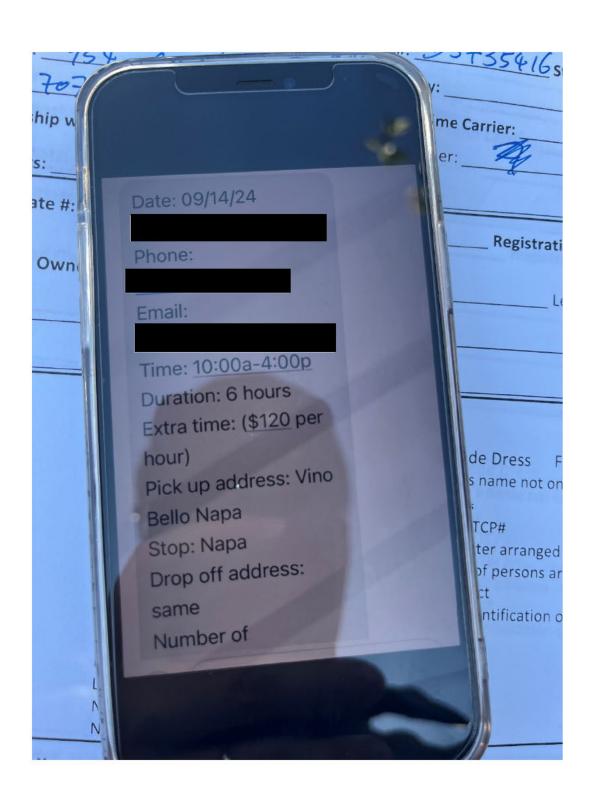
List of Attachments

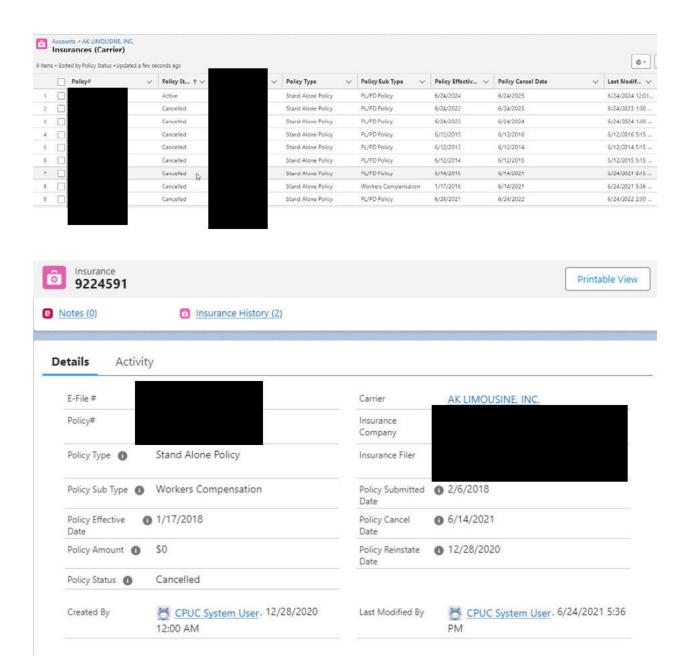
- Attachment 1 AK Limo's Vehicle and Employee Driver were observed at Napa (9/14/2024)
- Attachment 2 Waybill from Driver Mandeep Hans (9/14/2024)
- Attachment 3 AK Limo's Insurance Record on TLAB's TCP Portal
- Attachment 4 AK Limo's Equipment List
- Attachment 5 AK Limo's Drug and Alcohol Program Enrollment List
- Attachment 6 Data Request Sent to AK Limo (10/14/2024)
- **Attachment 7** AK Limo's Twenty-Four (24) Waybills

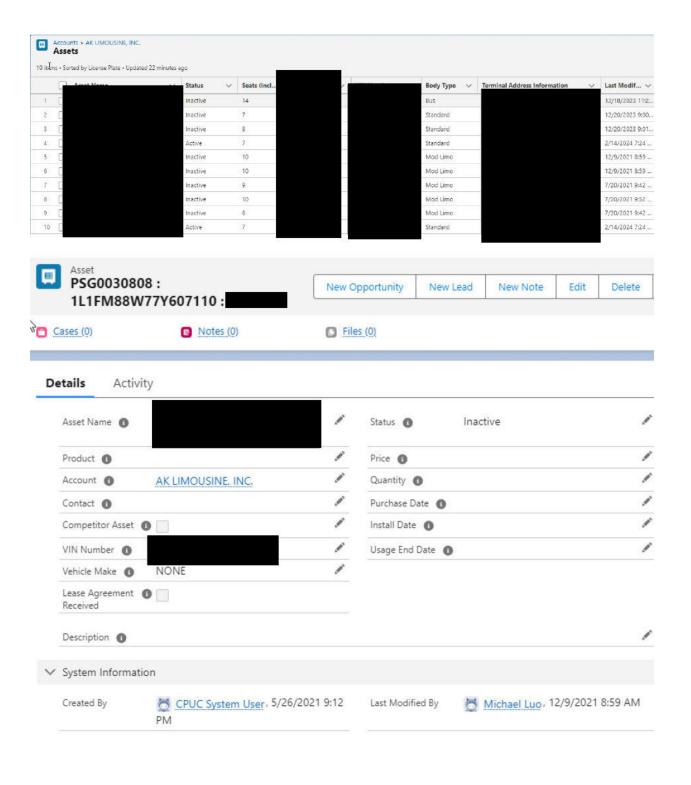




rime Carrier:	Sther: Napa psc/scp/TNC: 30808 Investigator: Ak Limousine, Inc. Phone#: City: Zip:
ddress:	City:
river:	
ddress:	
hone:	
Relations	(Tarcle one)
Comments:	4 #: Registration Exp.: Seats:
License Plate #	#:Registration_Exp.
Registered Owner:	Leased/Owned
Address:	(circle one)
Address	Zip: Phone:
City:	Violation(s):
Vehicle:	TCR # Not shown on rear/front bumper Vehicle not listed with PUC PSC/TCP # not on side of vehicle* Carrier's name not on side of vehicle*
Waybill:	rexempt for vehicles 15 passengers incl. driver or leased 30 days No waybill Carrier Name /TCP# Vehicle Liceuse Plate # No waybill Time/Date Charter arranged Origin/Destination Driver's Name 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
	es, as noted above and in comments below No Violation
Comments: V	lehide not on equipment list: lo workers compensation insurance on file
Continuento	1 MAKERY COMPENSATION MAKING CO.









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.

Hello Yueting Sun,

Please see below for requested information...

File: TCP 30808 A Case: CSE-000252

Company: AK Limousine, Inc.

 List of all drivers enrolled under this carrier's contract and enrollment date for driver(s) from July 1, 2024 to September 30, 2024.



- Any drivers that have been removed from the consortium from January 1, 2024, to December 31, 2024.
 - a. NO DRIVERS ADDED / NO DRIVERS REMOVED
- 3. Status of this carrier's contract.
 - a. ACTIVE 06/17/2024 06/17/2025
- 4. If the contract is no longer active, please state the reasons(s) why
 - a. NOT APPLICABLE

Please let me know if you need anything further.

Best Regards,



STATE OF CALIFORNIA GAVIN NEWSOM, Governor

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE SAN FRANCISCO, CA 94102-3298



October 14, 2024

TCP: 30808-A (Active) Case No.: CSE-000255

AK Limousine, Inc.



Subject: Data Request

Dear Amith Waloo:

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 AK Limousine, Inc. 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 me at Yueting.Sun@cpuc.ca.gov by October 28, 2024.

- Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured.
 - Your current workers' compensation insurance policy,
 - List of all current sub-carriers and agreements,
 - Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted.
 - Other Fictitious Business Names (FBN) doing business as (dba),
 - All pre-employment and random drug test results for all your drivers within the last six (6)
 months and
 - Waybills for all intrastate TCP transportation, including transportation performed as July 1, 2024, to September 30, 2024.

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 213-718-0612 or e-mail Yueting.Sun@cpuc.ca.gov.

Sincerely,

Yueting Sun, Enforcement Analyst California Public Utilities Commission Consumer Protection and Enforcement Division Transportation Enforcement Branch

Email: Yueting.Sun@cpuc.ca.gov

Telephone: 213-718-0612

Date: 7/5/24
Name: Alice
Phone: Email: Time: 10:30a-3:30p

Duration: 5 hours

Extra time: (\$100 per hour)

F S

Stop: Napa

Drop off address: same Number of passengers: 3 Vehicle type: SUV Payment Method: credit

Total charge: (excludes gratuity)

\$150.00 👍

Date reserved: 6/18/24

Date: July 19,2024

Name: Liza

Phone: No. of passengers: 6

Pickup time: 2:00p Pick up address

Sacramento 95555 Drop off address: SFO Depart time: Swiss @7:40p

Amount: \$390.00 Vehicle type: SUV

TCP: 30808

Date: 07/22/24-Monday

Name: Kelsey-

Email.com

Time: 9:30a-2:30p Duration: 5 hours

Extra time: (\$100 per hour)

Pick up address: Sonoma

Stop: Napa

Drop off address: same Number of passengers: 3 Vehicle type: SUV Payment Method: credit

Total charge: (excludes gratuity)

\$150.00 👍

Occasion: wine tour

Date: 07/22/24- Monday

Name. Phone:

Email:

No. of passengers: 2 Pickup time: 6:00pm

Pick up address:

bay

Drop off address: SFO Intl-

Amount: \$390 Vehicle type: Sedan

Date: 7/23/24

Name: Phone: 4

No. of passengers: 1 Pickup time: 5:00am Pick up address:

sacramento 95822 Drop off address: SMF Depart time: 8:00am Airline: Hawaiian ha65

Amount: \$95

Vehicle type: Sedan

7/23/24

Time:11:45pm

\$196

Extra Services

Arrival Meet and Greet,

Name: 1

Pick Up Address: Sacramento

International Airport

Vehicle Type : Sedan Flight # : 2726

Airline: UA-United Airlines

Drop Off Address: 95354, USA Date: 7/26/24
Name: E
Phone: E
Email: E
Time: 9:30a-4:30p

Time: 9:30a-4:30p Duration: 7 hours

Extra time: (\$100 per hour)
Pick up address: River Terrace Inn

Stop: Napa

Drop off address: same Number of passengers: 2 Vehicle type: Sedan Payment Method: credit

Total charge: (excludes gratuity)

\$630.00 👍

Occasion: wine tour Date reserved: 7/15/24

Date: 07/28/24-Sunday
Name:
Phone:
Email: Pagmail.com

Time: 10:00a-4:00p Duration: 6 hours

Extra time: (\$100 per hour)

Pick up address: Sonoma 95476 Stop: Napa

Drop off address: same Number of passengers: 4

Vehicle type: SUV Payment Method: credit

Total charge: (excludes gratuity) \$499

Occasion: wine tour Date reserved: 6/3/24

Date: 08-02-24 Name

Email: ___com

Time: 10:00a-3:00p

Extra time: n/a (\$100 per hour)

Pick up address: ' Soscal Ave. Napa

Stop: Napa

Drop off address: same Number of passengers: 2 Vehicle type: SUV

Event: Wine tour

Payment Method: credit

Total charge: \$150.00 delay Date reserved: 6/14/24

Date: 08/05/24
Name Phone 32
Email 10:200 2:200

Time: 10:30a-3:30p Duration: 5 hours

Extra time: (\$100 per hour)

Pick up address: Meritage Resort Napa

Stop: Napa

Drop off address: same Number of passengers: 4

Vehicle type: SUV Payment Method: credit

Total charge: (excludes gratuity)

\$150.00 👍

Occasion: wine tour Date reserved: 7/16/24

8/6/24

Time: 9:00am \$202

Name: Mobile #:

Pick Up Address CA,

Drop Off Address: Sacramento International Airport (SMF)

Vehicle Type : SUV Flight # : 1794

Airline: UA-United Airlines

8/16/24

Time 12:30p

\$105

Name:
Mobile #

Route InformationPick Up Address:

Sacramento Executive Airport

Drop Off Address: (CA 95677,

Vehicle Type : Sedan Flight # : 1414

Airline: UA-United Airlines

8/18/24

Time: 3:00p

\$199

Name: Mobile #:

Pick Up Address: Manteca, CA 953

Drop Off Address Sacramento, CA 95834

Vehicle Type: SUV

8/21/24

Time: 4:30am

\$102

Name #:

Pick Up Address CA 95677,

Drop Off Address: Sacramento Executive Airport CA 95822,

Vehicle Type: SUV Flight #: 2288

Airline: UA-United Airlines

8/21/24

Time: 11:00p \$150

Name: The Mobile #:

Pick Up Address: Airport Airport, Sacramento, CA 95822,

Drop Off Address: Sacramento, CA 95835,

Vehicle Type : SUV-XL Flight # : 2192

Airline: UA-United Airlines

Passenger Notes have a foldable scooter weighing 39 lbs., 2 suitcases and 2 carry on bags

8/30/24

Time: 5:45pm

\$92

Name: Mobile # . . .

Pick Up Address: Sacramento International Airport (SMF),

Drop Off Address: Yuba City, CA,

Vehicle Type : Sedan Flight #: 934

Airline: WN - Southwest Airlines

Date: 9/1/24

Name Phone

Email: gmail.com

Time: 10:30a-4:30p Duration: 6 hours

Extra time: (\$120 per hour)

Pick up address:

Stop: Amador

Drop off address: same Number of passengers: 6

Vehicle type: SUV Payment Method: credit

Total charge: (excludes gratuity) \$150.00+\$120 hr = \$270.00 de

Date reserved: 8/23/24

9/5/24

Time: 1:00p \$171

Name Mobile #:

Pick Up Address: Sacramento International Airport (SMF)

Drop Off Address: 2

Vehicle Type: SUV Flight #: 1423A

irline: DL - Delta Air Lines

Date: 09/27/24
Name:
Phone:
Email:
Time: 10:30a-3:30p

Duration: 5 hours

Extra time: (\$100 per hour)
Pick up address: Sheraton Grand

Stop: Napa

Drop off address: same Number of passengers: 2

Vehicle type: SUV Payment Method: credit

Total charge: (excludes gratuity)

\$150.00 👍

Date reserved: 8/5/24

Date: SATURDAY 9/7/24
Name: Phone 4
Email: Jahoo.com
Time: 9:30am-3:30pm
Extra time: n/a (\$100/hour)

Pick up address: Indigo hotel Napa

Drop off address: same Number of passengers: 4 Vehicle type: SUV

Payment Method: Credit

Total charge (excludes gratuity): \$505

de

Date reserved: 9/4/2024

Date: 09/14/24

Name: Phone: Common Com

Time: 10:00a-4:00p Duration: 6 hours

Extra time: (\$120 per hour)

Pick up address: '

Stop: Napa

Drop off address: same Number of passengers: 5 Vehicle type: limousine Payment Method: credit

Total charge: (excludes gratuity)

\$160.00

Occasion: Birthday Date reserved: 9/7/24

9/16/24

Time: 10:00am

\$161



Pick Up Address:

Drop Off Address: Sacramento International Airport (SMF)

Vehicle Type: SUV-XL

9/17/24

Time: 5:15am

\$88



Drop Off Address: Sacramento International Airport SMF

Vehicle Type : Sedan Flight #: 393

Airline: UA-United Airlines

Date: 09/27/24
Name:
Phone:
Email:
Time: 10:30a-3:30p

Duration: 5 hours

Extra time: (\$100 per hour)
Pick up address: Sheraton Grand

Stop: Napa

Drop off address: same Number of passengers: 2

Vehicle type: SUV Payment Method: credit

Total charge: (excludes gratuity)

\$150.00 👍

Date reserved: 8/5/24