Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE AND GENERAL ORDER

To: Bay Area Limousine and Tours LLC
DBA: Limo5 Star Dot Com
Attn: Nematullo Rahmonov
93 Duckhorn Place
Oakley, CA 94561

File: TCP 33185 A
Citation #: T.24-09-001
Date: September 4, 2024
Case #: CSE-000128

VIOLATIONS

You are hereby cited as having violated sections of the Public Utilities (Pub. Util.) Code and General Order (G.O.) as described below. These violations occurred during the period of March 1, 2024, to May 10, 2024.

(1) Engaged one employee-driver without evidence of Worker's Compensation insurance coverage in effect and on file with the CPUC, in violation of Pub. Util. Code Section 5378.1 **[1 count]**;

(2) Failure to enroll one employee-driver in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) program, in violation of Pub. Util. Code Sections 5374(a)(1)(D) & 5381, G.O. 157-E, Part 5.02, and California Vehicle Code Section 1808.1 **[1 count]**; and

(3) Failure to enroll two employee-drivers in a mandatory Controlled Substance and Alcohol Testing Certification Program, in violation of Pub. Util. Code Section 5374(a)(1)(I) and G.O. 157-E, Part 10 **[2 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

You are hereby called upon to answer this citation on or before September 24, 2024. By way of such an answer, you may either:

(1) Pay a fine of $4,000 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 September 24, 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 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

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

Attachments

Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: TCP 33185 A
Citation #: T.24-09-001
Date: September 4, 2024
Case #: CSE-000128

I (we) hereby agree to comply with this citation dated September 4, 2024, and herewith pay the fine of $4,000.

Nematullo Rahmonov, Managing Member
Bay Area Limousine and Tours LLC
DBA: Limo5 Star Dot Com
93 Duckhorn Place
Oakley, CA 94561

_____
(Signature) (Title)

_____
(Date)

Payment is to be submitted online via TCP Portal (Welcome to TCP Portal (ca.gov)) using a credit card, ACH, or check. Payment via credit card is recommended as it provides real-time verification, whereas ACH payments take two days to clear with the bank.

Or

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

INVESTIGATION REPORT

CARRIER:	Bay Area Limousine and Tours LLC DBA: Limo5 Star Dot Com A California Limited Liability Company, 201403710115 (Active)
MEMBERS:	Nematullo Rahmonov, Managing Member, Omur Golgeci, Managing Member, Abdurakhmon Muradov, Managing Member
AUTHORITY:	TCP 33185 A (Active)
MAILING ADDRESS:	93 Duckhorn Place Oakley, CA 94561
PHONE/EMAIL:	[redacted] / [redacted]
VEHICLES:	10
EMPLOYEE-DRIVERS:	6
PL&PD[1] INSURANCE:	Philadelphia Indemnity Insurance Company Policy Number: [redacted] Effective Date: 6/22/2024
WORKERS' COMPENSATION INSURANCE:	Not on file with CPUC[2]
DRUG CONSORTIUM:	[redacted] Cancellation Date: 1/1/2024 (Non-payment)

[1] Public Liability and Property Damage (PL&PD)
[2] California Public Utilities Commission (CPUC)

INTRODUCTION

On April 29, 2024, I was assigned to investigate the operations and practices of Bay Area Limousine and Tours LLC (hereinafter referred to as Bay Area Limousine) because of a consumer complaint alleging that Bay Area Limousine operated without Worker's Compensation Insurance (WKCP).

HISTORY OF ENFORCEMENT

Enforcement case records show Bay Area Limousine has a history of violating the Commission rules and regulations, as detailed below**.**

Prior Case (PSG-004717): On October 26, 2018, California Public Utilities Commission's (CPUC) Transportation Enforcement Analyst (Transportation Analyst), Eric Ow served Bay Area Limousine with Citation #F-5492 in the amount of $4,000 for the following violations **[Attachment 1]**:

- Operated as a Charter-Party Carrier (TCP) after suspension of its permit, in violation of Public Utilities (Pub. Util.) Code Section 5379. **[1 count];**
- Operated as a TCP for at least one (1) day without evidence of PL&PD insurance coverage in effect and on file with the CPUC, in violation of Pub. Util. Code Sections 5391, 5381, and General Orders (G.O.) 115F. **[1 count];**
- Engaged one driver without enrollment in the Department of Motor Vehicles (DMV) Employer Pull Notice Program (EPN), in violation of Pub. Util. Code Sections 5374 (a)(1)(D) and 5381, G.O. 157-D, Part 5.02, and California Vehicle Code (CVC) Section 1808.1. **[1 count];**
- Failure to produce records in violation of Pub. Util. Code Sections 5389, 5381, and G.O. 157-D, Part 6.02. **[1 count];**
- Failure to maintain records in violation of Pub. Util. Code Section 5381 and G.O. 157-D, Part 6.02. **[1 count];**

Prior Case (PSG-005632): On January 4, 2022, CPUC's Transportation Analyst, Eric Ow served Bay Area Limousine with Citation #T.22-01-002 in the amount of $1,000 for the following violation **[Attachment 2]**:

- Failure to display the prefix "TCP", the authority number, and the authority suffix "A", "B", "C", "S", "P" and/or "Z" on the vehicle, in violation of G.O. 157-E, Part 4.04. **[1 count].**

VIOLATIONS

I investigated Bay Area Limousine from March 1, 2024, to May 10, 2024, and found violations of the following provisions of the CPUC's Pub. Util. Code and G.O.:

- **Engaged one employee-driver without evidence of WKCP insurance coverage in effect and on file with the CPUC, in violation of Pub. Util. Code Section 5378.1, [1 count].**

The CPUC's Transportation and Licensing Analysis Branch (TLAB) records show that Bay Area Limousine does not have an active WKCP insurance policy in effect and on file with the CPUC.

On March 20, 2024, Aaron Pete, CPUC's Transportation Analyst, observed Bay Area Limousine dropping off a passenger at the Oakland International Airport. The driver, [redacted], confirmed in the Observation Report that he is an employee of Bay Area Limousine **[Attachment 3]**. This information was consistent with the Secretary of State's Statement of Information for Bay Area Limousine, which showed that [redacted] is not listed as a managing member of the company **[Attachment 4]**.

On May 22, 2024, I sent a Data Request **[Attachment 5]** to Bay Area Limousine via email, requesting the current WKCP insurance policy and waybills from March 1, 2024, to May 10, 2024. On June 4, 2024, I received an email from [redacted], Office Clerk of Bay Area Limousine, stating that "No Worker's Compensation is required, because they are the owners" **[Attachment 6]**. Additionally, I received the waybills for [redacted] trips from March 1, 2024, to May 10, 2024 **[Attachment 7]**. My investigation disclosed that Bay Area Limousine operated for 55 days and completed 92 charter trips without evidence of WKCP insurance **[Table 1 and Attachment 7]**.

Table 1: One employee-driver operates without WKCP insurance and DMV EPN

Month	Dates	Total Trips
March 2024	3/1, 3/2, 3/3, 3/4, 3/5, 3/6, 3/7, 3/8, 3/9, 3/12, 3/13, 3/14, 3/18, 3/19, 3/20, 3/21, 3/23, 3/25, 3/26, 3/27, 3/28, 3/29, 3/30, 3/31	39
April 2024	4/1, 4/2, 4/3, 4/4, 4/8, 4/9, 4/10, 4/11, 4/12, 4/14, 4/15, 4/17, 4/18, 4/19, 4/20, 4/22, 4/23, 4/24, 4/25, 4/26, 4/27, 4/28, 4/29, 4/30	41
May 2024	5/1, 5/2, 5/3, 5/6, 5/8, 5/9, 5/10	12
Total	**55 Days**	**92 Trips**

- **Failure to enroll one employee-driver in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) program, in violation of Pub. Util. Code Sections 5374(a)(1)(D) & 5381, G.O. 157-E, Part 5.02, and CVC Section 1808.1, [1 count].**

On June 4, 2024, I received [redacted] waybills from March 1, 2024, to May 10, 2024 **(**see **Attachment 7)**. A search on the DMV EPN database showed that Bay Area Limousine originally enrolled on October 9, 2019, under requester code No. [redacted]. The record listed drivers enrolled in the program but did not show [redacted] as being enrolled **[Attachment 8]**. My review of Bay Area Limousine's waybills and DMV EPN records disclosed that [redacted] drove for the company for 55 days and completed 92 charter trips without evidence of enrollment in the DMV EPN program **[Table 1 and Attachment 8]**.

- **Failure to enroll two employee-drivers in a mandatory Controlled Substance and Alcohol Testing Certification Program, in violation of Pub. Util. Code Section 5374(a)(1)(I) and G.O. 157-E, Part 10, [2 counts].**

On May 13, 2024, I sent a Data Request **[Attachment 9]** to [redacted] via email, requesting a list of all drivers enrolled with Bay Area Limousine, including the dates they were added and/or deleted. On May 16, 2024, I received an email from [redacted] Representative, informing me that all the carrier's drivers were removed on January 1, 2024, for failure to pay the annual renewal fee [**Attachment 10]**. On August 2, 2024, I received an email from [redacted], Office Manager

of Bay Area Limousine, stating that the carrier did not engage in any commercial rides between March 18, 2024 and May 28, 2024, because they were focused on other projects that did not require the services of a Drug and Alcohol Consortium **[Attachment 11]**. [redacted] also provided a copy of the service agreement between Bay Area Limousine and [redacted], which stated that an annual payment in December is required for carriers to remain enrolled in the consortium program **[Attachment 12]**. My review of the [redacted] documents did not show any service agreement renewal. My investigation of the Bay Area Limousine's waybills and consortium records disclosed that Bay Area Limousine failed to enroll drivers, [redacted] and Omur Golgeci, in the drug consortium program **[Table 2 and Attachment 13]**.

Table 2: Two employee-drivers operated without enrolling in the Drug Consortium Program

Employee-Driver Names	Dates	Total Trips	Total Days
[redacted]	See Table 1	92	55
Omur Golgeci	3/1, 3/6, 3/7, 3/8, 3/9, 3/11, 3/12, 3/13, 3/14, 3/16, 3/18, 3/19, 3/20, 3/21, 3/22, 3/23, 3/24, 3/25, 3/26, 3/30, 3/31, 4/6, 4/7, 4/14, 4/15, 4/17, 4/18, 4/19, 4/20, 4/25, 4/27, 4/28, 4/29, 4/30, 5/2, 5/3, 5/7, 5/8, 5/9, 5/10	63	40

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 4, 2024, at Sacramento, California.

Bee Maika Vang

Bee MaiKa Vang, Enforcement Analyst

List of Attachments

- Attachment 1. Citation F-5492
- Attachment 2. Citation #T.22-01-002
- Attachment 3. Observation Report 032024
- Attachment 4. Secretary of State – Statement of Information
- Attachment 5. Data Request – Bay Area Limousine 052224
- Attachment 6. Data Request Carrier's Response 060424
- Attachment 7. [redacted] Waybills
- Attachment 8. Bay Area Limousine's DMV EPN & Driver List
- Attachment 9. Data Request – [redacted] 051324
- Attachment 10. Drug Consortium Data Request Response 051624
- Attachment 11. Bay Area Limousine Response to D&A Consortium Pause 080224
- Attachment 12. CPUC Drug Alcohol Enrollment Forms (2) 080224
- Attachment 13. Omur Golgeci's Waybills

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ATTACHMENT 1

Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: Bay Area Limousine and Tours LLC
1001 Bayhill Dr. #237
San Bruno, CA 94066

File: TCP 33185-A
Date: October 26, 2018
Citation #: F-5492
Case #: PSG-4717

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities (Pub. Util.) Code and Commission General Order (G.O.) as described below. These violations occurred during the period April 1, 2018 through June 30, 2018.

(1) Operated as a charter-party carrier after suspension of its permit, in violation of Pub. Util. Code section 5379. **[1 count]**;

(2) Operated as a charter-party carrier for at least one (1) day without evidence of Public Liability and Property damage (PLPD) insurance coverage in effect and on file with the Commission, in violation of Pub. Util. Code section 5391, 5381, and G.O. 115F. **[1 count]**;

(3) Engaged one (1) driver without enrollment in the Department of Motor Vehicles [DMV] Employer Pull Notice Program [EPN], in violation of Pub. Util. Code section 5374 (a)(1)(D) and 5381 and G.O. 157-D, part 5.02 and California Vehicle Code (CVC) section 1808.1. **[1 count]**;

(4) Failed to produce records in violation of Pub. Util. Code section 5389, 5381, and G.O. 157-D, part 6.02. **[1 count]**;

(5) Failed to maintain records in violation of Pub. Util. Code section 5381 and G.O. 157-D, part 6.01. **[1 count]**.

STATEMENT OF FACTS

The above violations are documented in the attached investigator's summary report, which consists of carrier's records and substantiating documents obtained from other sources.

RESPONSE

You are hereby called upon to answer this citation on or before NOVEMBER 15, 2018.
By way of such answer you may either:

(1) Pay a fine of **$ 4,000** pursuant to Pub. Util. Code section 5378. (Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Payment Form.* 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) Contest this citation by filing an appeal. See attached document *"How To File An Appeal"*.

If you fail to respond within the 20 calendar days, you will be in default of the citation and will have forfeited your right to appeal the citation. In addition, your operating authority will be immediately suspended and subsequently revoked, pursuant to Resolution ALJ-187. The Commission may also take action through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

Eric Hooks

Eric Hooks
Senior Investigator, Badge #8
Transportation Enforcement Branch
Consumer Protection and Enforcement Division

Attachments

CIT-LIC

Public Utilities Commission

STATE OF CALIFORNIA

File No.: TCP 33185-A

Citation #: F-5492

Case #: PSG-4717

CITATION COMPLIANCE AGREEMENT

I hereby agree to comply with this citation dated Oct. 26, 2018, and herewith pay the fine of $4,000.00.

Bay Area Limousine and Tours LLC
1001 Bayhill Dr. #237
San Bruno, CA 94066

_____
(Signature) (Title)

_____
(Date)

Payment should be made payable to *California Public Utilities Commission* and sent to:

California Public Utilities Commission
Attn: Fiscal Office
505 Van Ness Avenue, 3rd Floor
San Francisco, CA 94102-3298

CIT-LIC

ATTACHMENT 2

CALIFORNIA PUBLIC UTILITIES COMMISSION

CITATION FOR VIOLATION
OF CALIFORNIA PUBLIC UTILITIES CODE

To: Bay Area Limousine and Tours, LLC
Attn: Sunnatillo Muhamadiev
1308 Old Bayshore Hwy 107
Burlingame, CA 94010

File: TCP 33185-A
Date: January _5_, 2022
Citation #: T.22-01-002
Case #: PSG-5632

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O.) as described below. These violations occurred during the period September 9, 2021:

(1) Failure to display the prefix "TCP", the authority number and the authority suffix "A", "B", "C", "S", "P" and/or "Z" on vehicle, in violation of G.O. 157-E, Part 4.04 **[1 count]**.

STATEMENT OF FACTS

The attached investigation summary report documents the violations listed above, which consists of carrier's records and substantiating documents obtained from other sources.

RESPONSE

You are hereby called upon to answer this citation on or before _January 26___, 2022. By way of such 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 Payment Form.* 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) 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 within the 20 calendar days, you will be in default of the citation and will have forfeited your right to appeal the citation. In addition, your operating authority will be immediately suspended and subsequently revoked, pursuant to Resolution ALJ-187. The Commission may also initiate an action through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

Eric Hooks

Eric Hooks
Supervising Investigator
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
(415) 703-2302

Attachments

CALIFORNIA PUBLIC UTILITIES COMMISSION

CITATION COMPLIANCE AGREEMENT

File No.: TCP 33185-A

Citation #: T.22-01-002

Case #: PSG-5632

I hereby agree to comply with this citation dated _January 5____, 2022, and herewith pay the fine of $1,000.

Bay Area Limousine and Tours, LLC.
Attn: Sunnatillo Muhamadiev
1308 Old Bayshore Hwy 107
Burlingame, CA 94010

_____
(Signature) (Title)

_____
(Date)

Payment should be made payable to *California Public Utilities Commission* and sent to:

California Public Utilities Commission
Attn: Fiscal Office
505 Van Ness Avenue, 3rd Floor
San Francisco, CA 94102-3298

CIT-LIC

ATTACHMENT 3

CALIFORNIA PUBLIC UTILITIES COMMISSIO[redacted]

INSPECTION OBSERVATION REPORT

Location: Airport/Other: OAK (Circle one) PSC/TCP/TNC: 33185 Investigator: Pete Date: 3/20/24

Prime Carrier: BAY AREA LIMOUSINE AND TOURS, LLC Phone#:

Address: City: Zip:

Driver: [redacted] CDL#: [redacted] State: CA Class: Cm1

Address: [redacted] City: [redacted] Zip: [redacted]

Phone: [redacted] Years w/company: 1yr Prime Carrier:

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

Comments:

License Plate #: [redacted] VIN #: [redacted] 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: NO WTCP

[redacted]

Signature and Title

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

ATTACHMENT 4

BA20240937810

STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20240937810

Date Filed: 5/10/2024

B2729-5663 05/10/2024 4:44 PM Received by California Secretary of State

Entity Details

Limited Liability Company Name	BAY AREA LIMOUSINE AND TOURS, LLC
Entity No.	201403710115
Formed In	CALIFORNIA

Street Address of Principal Office of LLC

Principal Address	2101 SNEATH LN SAN BRUNO, CA 94066

Mailing Address of LLC

Mailing Address	1818 GILBRETH RD 228 OAKLEY, CA 94561
Attention	Sunny

Street Address of California Office of LLC

Street Address of California Office	2101 SNEATH LN SAN BRUNO, CA 94066

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
Omur Golgeci	1818 GILBRETH RD 228 BURLINGAME, CA 94010
Nematullo Rahmonov	5330 s 112th plaza Apt 202 Omaha, NE 68137
+ Abdurakhmon Muradov	124 ASCOT CT MORAGA, CA 94556

Agent for Service of Process

Agent Name	Abdurakhmon Muradov
Agent Address	124 ASCOT CT MORAGA, CA 94556

Type of Business

Type of Business	LIMOUSINE

Email Notifications

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
Nematullo Rahmonov	5330 S 112th plaza apt 202 Omaha, NE 68137

Labor Judgment

A Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Abdurakhmon Muradov	*05/10/2024*
Signature	Date

B2729-5664 05/10/2024 4:44 PM Received by California Secretary of State

ATTACHMENT 5

PUBLIC UTILITIES COMMISSION
505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298

May 22, 2024

TCP: 33185 A (Active)
Case No.: CSE-000128

Bay Area Limousine and Tours LLC
Dba: Limo5 Star Dot Com
93 Duckhorn Place
Oakley, CA 94561

Subject: Data Request

Dear Bay Area Limousine and Tours LLC:

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

Public Utilities (Pub. Util.) Code Section 5389 authorizes the CPUC and its staff to have access at any time to the land, buildings, or equipment of a Charter-Party Carrier (TCP) 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 (G.O.) 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records that 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 Pub. Util. Code Section 5389, the CPUC is requesting a review of the TCP intrastate transportation records for Bay Area Limousine and Tours LLC. Failure to provide access to records is a misdemeanor punishable by a fine not less than $1,000 (Pub. Util. Code Section 5411).

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to Bee MaiKa Vang at bee.vang@cpuc.ca.gov by Thursday, June 6, 2024.

1. Your current public liability and property damage insurance policy showing a schedule of vehicles and drivers insured,

2. Your current workers' compensation insurance policy,

3. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted,

4. Provide the total number of trips completed from March 1, 2024, to May 10, 2024, as documented on waybills per G.O. 157-E, Part 3.01,

5. All pre-employment and random drug test results for all your drivers within the last six (6) months, and

6. Waybills for all intrastate TCP transportation, including transportation performed as Limo5 Star Dot Com from March 1, 2024, to May 10, 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 Pub. Util. Code Section 583 (see also G.O. 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 contact me via telephone number or e-mail address listed below.

Sincerely,

Bee Maika Vang

Bee MaiKa Vang, Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: bee.vang@cpuc.ca.gov
Telephone: (916) 584-0448

cc: Eric Hooks, Program & Project Supervisor

ATTACHMENT 6

Vang, Bee "Maika"

From: Limo 5 Star [redacted]
Sent: Tuesday, June 4, 2024 12:05 PM
To: Vang, Bee "Maika"
Subject: [EXTERNAL] Case No: CSE-000128

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.

Dear MaiKa:
Following our call that I spoke to you yesterday. The answers are as follows:

1. Public Liability and insurance will be sent in separate email.
2. No Worker's Compensation is required, because they are the owners.
3. Service agreement Drug Consortium and a list of all drivers will be sent in separate email.
4. Please see the Way Bills PDF files, will be sent in separate email.
5. There have been no tests in the last 6 months.
6. Way Bills will be sent in separate email.

Best Regards
[redacted]

--
Limo 5 Stars LLC
Toll Free: [redacted]

All deposits are refundable until a certain time-period before the trip. Company is not liable in the event of mechanical breakdown while on charter and will only be responsible for making up lost time at a mutually agreed date. The client assumes full financial liability for any damage to the limousine caused during the duration of the rental by them or any members of their party. A fee of 100.00 for each carpet or seat burn. Sanitation fee is 250.00. Alcohol Consumption and drug use is prohibited by law. Any fines will be paid for by the customer. The driver has the right to terminate run without refund (if there is blatant indiscretion on the part of the client(s)). It is Illegal to stand through the sunroof. Smoking is not permitted in some of our limousines and this is left to the discretion of the driver. Overtime pay will apply after the first 15 minutes of prearranged time described on the run sheet. Not responsible for delays or the termination in winter caused by unsafe road conditions (ie. not salted, accidents, etc.). Not responsible for articles left in the limousine. Balances to be paid to the driver on the run date before the beginning of the run. Vehicles cannot be loaded beyond seating capacity.

Cancellation Policy

Cancellation policy is dependent on type of vehicle. Please call us with any questions regarding our cancellation policy. Late cancellations are charged at the respective minimum hourly rate for each market and specified vehicle type. If the reservation(s) is cancelled within the required time parameters, it is the Client's responsibility to obtain a cancellation number, given at the time the order is cancelled, in order to avoid late charges.

No Show Charges

If Client is unable to locate Client's Chauffeur for any reason, Client should immediately contact the Company at either [redacted], 24 hours a day/ seven days a week. Our Dispatch Offices will be able to locate the Chauffeur immediately and facilitate a meeting point. "No Show" charges will apply in the event the Client fails to call our office before leaving the scheduled pickup location. This charge also applies if Client fails to cancel the reservation and the Chauffeur is dispatched. No Shows charges are billed at the respective minimums for each market and specified vehicle type.

ATTACHMENT 7

LIMO 5 STAR
Detailed Driver Payroll Report
2024-03-01 - 2024-05-10

Print

[redacted]

Conf# 65886 | **PU Date** 03/01/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $170.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 05:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 65894 | **PU Date** 03/01/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 09:00 | **Passenger** | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 65887 | **PU Date** 03/01/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $140.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 13:29 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.40h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 65928 | **PU Date** 03/02/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Hour 5 x $95.00 $475.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 10:30 | **Passenger** [redacted] | **Other Charges** $-237.50 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 5.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 65850 | **PU Date** 03/03/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $160.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 04:00 | **Passenger** [redacted] | **Other Charges** $27.92 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.60h | **Company** | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 65705 | **PU Date** 03/04/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $160.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 13:00 | **Passenger** [redacted] | **Other Charges** $7.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 65830 | **PU Date** 03/04/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $90.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 14:07 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Mercedes
Routing Information [redacted]
Trip Total $0.00

Conf# 65821 | **PU Date** 03/05/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $250.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 07:15 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.75h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 65822 | **PU Date** 03/05/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $250.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 11:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.67h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66030 | **PU Date** 03/05/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 14:54 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 2.80h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 65957 | **PU Date** 03/06/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $85.00; Per Hour 14 x $85.00 $1190.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 10:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 13.80h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 65972 | **PU Date** 03/07/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $85.00; Per Hour 15.25 x $85.00 $1296.25 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 08:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 15.20h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 65973 | **PU Date** 03/08/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $85.00; Per Hour 15.5 x $85.00 $1317.50 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 08:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 15.60h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 65974 | **PU Date** 03/09/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Per Hour 5 x $85.00 $425.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 07:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Late Cancel | **Duration** 3.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66130 | **PU Date** 03/09/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $145.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 09:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.50h | **Company** | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66134 | **PU Date** 03/09/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $75.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 10:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 65765 | **PU Date** 03/09/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $178.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 17:10 | **Passenger** [redacted] | **Other Charges** $30.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 66169 | **PU Date** 03/12/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $225.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 10:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 3.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 66102 | **PU Date** 03/13/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $75.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 08:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.40h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 65883 | **PU Date** 03/13/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $350.00; Extra Stop 1 x $30.00 $30.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 10:30 | **Passenger** [redacted] | **Other Charges** $83.60 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 2.60h | **Company** | **Trip Gratuity** Std Grat 8.000 % $30.40 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 65884 | **PU Date** 03/14/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $350.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 13:00 | **Passenger** [redacted] | **Other Charges** $77.01 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 2.00h | **Company** | **Trip Gratuity** Std Grat 8.000 % $28.00 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66288 | **PU Date** 03/18/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $240.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 12:56 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.80h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66328 | **PU Date** 03/19/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $95.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 13:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66334 | **PU Date** 03/20/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $135.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 10:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66311 | **PU Date** 03/20/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $145.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 12:15 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.48h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66152 | **PU Date** 03/20/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 13:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.35h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66342 | **PU Date** 03/21/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $240.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 13:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Executive Sedan
Routing Information [redacted]
Trip Total $0.00

Conf# 65851 | **PU Date** 03/23/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $160.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 20:41 | **Passenger** [redacted] | **Other Charges** $9.92 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.30h | **Company** | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66427 | **PU Date** 03/25/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $75.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 10:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.60h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 66433 | **PU Date** 03/26/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $275.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 11:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 66434 | **PU Date** 03/27/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $260.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 10:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 66482 | **PU Date** 03/27/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $95.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 14:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.10h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66038 | **PU Date** 03/27/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $230.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 15:15 | **Passenger** [redacted] | **Other Charges** $22.55 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 4.20h | **Company** | **Trip Gratuity** Std Grat 8.000 % $18.40 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66435 | **PU Date** 03/28/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $325.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 09:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 66453 | **PU Date** 03/28/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 13:45 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 66456 | **PU Date** 03/29/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $160.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 06:45 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.90h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66306 | **PU Date** 03/29/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $125.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 09:20 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.60h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66458 | **PU Date** 03/29/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 11:30 | **Passenger** [redacted] | **Other Charges** $27.44 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 2.00h | **Company** | **Trip Gratuity** Std Grat 8.000 % $22.40 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66461 | **PU Date** 03/30/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Hour 8.5 x $90.00 $765.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 08:40 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 8.30h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 66462 | **PU Date** 03/31/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $140.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 06:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 66459 | **PU Date** 03/31/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 16:00 | **Passenger** [redacted] | **Other Charges** $27.44 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.80h | **Company** | **Trip Gratuity** Std Grat 8.000 % $22.40 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66588 | **PU Date** 04/01/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $170.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 12:00 | **Passenger** [redacted] | **Other Charges** $16.67 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.80h | **Company** | **Trip Gratuity** Std Grat 8.000 % $13.60 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 64722 | **PU Date** 04/01/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $178.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 14:40 | **Passenger** [redacted] | **Other Charges** $7.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66544 | **PU Date** 04/02/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $260.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 06:15 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.70h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66622 | **PU Date** 04/02/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $85.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 13:26 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.02h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Executive Sedan
Routing Information [redacted]
Trip Total $0.00

Conf# 66628 | **PU Date** 04/02/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $95.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 15:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.53h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Luxury SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66350 | **PU Date** 04/02/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $202.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 17:10 | **Passenger** [redacted] | **Other Charges** $37.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Executive SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66476 | **PU Date** 04/03/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 13:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.47h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66658 | **PU Date** 04/04/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $105.00; Per Unit 2 x $25.00 $50.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 08:00 | **Passenger** [redacted] | **Other Charges** $6.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.80h | **Company** | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66667 | **PU Date** 04/04/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $225.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 10:49 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66223 | **PU Date** 04/08/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Hour 95 x $12.00 $1140.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 09:52 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 12.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66737 | **PU Date** 04/09/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $100.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 12:36 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.08h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66224 | **PU Date** 04/09/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Hour 95 x $7.00 $665.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 15:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 7.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66225 | **PU Date** 04/10/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Hour 95 x $13.50 $1282.50 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 09:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 13.50h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66226 | **PU Date** 04/11/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Hour 95 x $15.50 $1472.50 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 06:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 15.60h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66227 | **PU Date** 04/12/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $160.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 08:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66719 | **PU Date** 04/12/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $120.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 14:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status No Show | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66691 | **PU Date** 04/14/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $182.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 13:15 | **Passenger** [redacted] | **Other Charges** $40.05 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.40h | **Company** | **Trip Gratuity** Std Grat 8.000 % $14.56 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66839 | **PU Date** 04/15/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $105.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 12:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Luxury SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66840 | **PU Date** 04/15/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $105.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 16:05 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Luxury SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66873 | **PU Date** 04/17/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Unit 2 x $140.00 $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 02:45 | **Passenger** [redacted] | **Other Charges** $22.40 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** | **Trip Gratuity** Std Grat 8.000 % $22.40 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Executive Sedan
Routing Information [redacted]
Trip Total $0.00

Conf# 66768 | **PU Date** 04/17/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 06:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.22h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66769 | **PU Date** 04/17/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 15:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.53h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 66910 | **PU Date** 04/18/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $95.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 14:20 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status No Show | **Duration** 1.18h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66907 | **PU Date** 04/18/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $95.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 16:13 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.68h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 65493 | **PU Date** 04/18/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $105.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 16:20 | **Passenger** [redacted] | **Other Charges** $10.29 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.40h | **Company** | **Trip Gratuity** Std Grat 8.000 % $8.40 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 65281 | **PU Date** 04/19/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $579.50 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 10:00 | **Passenger** [redacted] | **Other Charges** $-86.93 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 5.00h | **Company** | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 65282 | **PU Date** 04/20/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $579.50 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 12:00 | **Passenger** [redacted] | **Other Charges** $-86.93 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 5.00h | **Company** | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66967 | **PU Date** 04/22/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $240.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 12:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66977 | **PU Date** 04/22/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Unit 2 x $105.00 $210.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 22:15 | **Passenger** [redacted] | **Other Charges** $87.73 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.70h | **Company** | **Trip Gratuity** Std Grat 8.000 % $16.80 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Executive SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66986 | **PU Date** 04/23/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $165.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 09:15 | **Passenger** [redacted] | **Other Charges** $16.91 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.40h | **Company** | **Trip Gratuity** Std Grat 8.000 % $13.20 | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 67020 | **PU Date** 04/23/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $90.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 19:45 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 67012 | **PU Date** 04/24/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $240.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 07:45 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 66969 | **PU Date** 04/24/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $240.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 10:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66750 | **PU Date** 04/24/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $240.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 18:37 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 67006 | **PU Date** 04/25/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $140.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 14:02 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 67024 | **PU Date** 04/25/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $105.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 17:38 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.80h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 66999 | **PU Date** 04/26/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $240.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 12:57 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 67152 | **PU Date** 04/27/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $75.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 10:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Late Cancel | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 66921 | **PU Date** 04/28/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $260.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 11:15 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 67196 | **PU Date** 04/29/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Per Hour 5 x $95.00 $475.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 13:15 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 5.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 67161 | **PU Date** 04/30/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $180.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 16:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.85h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 67123 | **PU Date** 05/01/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $220.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 15:34 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 2.50h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SEDAN
Routing Information [redacted]
Trip Total $0.00

Conf# 67274 | **PU Date** 05/02/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $85.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 12:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.03h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 67276 | **PU Date** 05/02/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $95.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 16:20 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.68h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 67291 | **PU Date** 05/02/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $120.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 20:30 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Conf# 66935 | **PU Date** 05/03/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $700.00 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 19:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 4.37h | **Company** | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Party Sprinter
Routing Information [redacted]
Trip Total $0.00

Conf# 67309 | **PU Date** 05/06/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Per Hour 9.3 x $105.00 $976.50 | **Base Charges Pay** | **Fixed Base Pay**
Type In-House | **PU Time** 09:00 | **Passenger** [redacted] | **Other Charges** $-195.30 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 9.30h | **Company** | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 67086 | **PU Date** 05/08/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $280.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 13:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.30h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Mercedes
Routing Information [redacted]
Trip Total $0.00

Conf# 67087 | **PU Date** 05/08/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $300.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 16:42 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 2.20h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Mercedes
Routing Information [redacted]
Trip Total $0.00

Conf# 67356 | **PU Date** 05/09/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $160.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 19:45 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 0.80h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV
Routing Information [redacted]
Trip Total $0.00

Conf# 67089 | **PU Date** 05/10/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $300.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 09:15 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.70h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Mercedes
Routing Information [redacted]
Trip Total $0.00

Conf# 67094 | **PU Date** 05/10/2024 | **Billing Contact** [redacted] | **Base Rate Charges** Flat Rate $300.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 14:00 | **Passenger** [redacted] | **Other Charges** $0.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.80h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type SUV Navigator
Routing Information [redacted]
Trip Total $0.00

Conf# 67398 | **PU Date** 05/10/2024 | **Billing Contact** Payable Accounts | **Base Rate Charges** Flat Rate $160.00 | **Base Charges Pay** | **Fixed Base Pay**
Type Farm-In | **PU Time** 17:20 | **Passenger** [redacted] | **Other Charges** $30.00 | **Other Charges Pay** | **Overtime Pay**
Status Done | **Duration** 1.00h | **Company** [redacted] | **Trip Gratuity** | **Trip Gratuity Pay** | **Other Inc./Ded./Reimb./Grat.**
Total From Reservation $0.00
Vehicle Type Not Specified
Routing Information [redacted]
Trip Total $0.00

Total Trips:	94	**Primary Driver Trips:**	94	**Total Pay From Reservations:**	$0.00	**Total Fixed Pay From Reservations:**	$0.00
Total Revenue:	$28044.52	**Primary Driver Hours:**	0.00	**- Base Charges Pay**	$0.00	**- Hourly Regular Pay:**	$0.00
Regular Hours:	0.00	**Primary Driver Pay:**	$0.00	**- Other Charges Pay**	$0.00	**- Overtime Pay:**	$0.00
Hourly Regular Pay:	$0.00	**Primary Driver OT Hours:**	0.00	**- Trip Gratuities Pay**	$0.00	**- Reimbursements:**	$0.00
Overtime Hours:	0.00	**Primary Driver OT Pay:**	$0.00			**- Deductions:**	$0.00
Total Overtime Pay:	$0.00	**Secondary Driver Trips:**	0			**- Fixed Amounts:**	$0.00
		Secondary Driver Hours:	0.00			**- Fixed Gratuities:**	$0.00
		Secondary Driver Pay:	$0.00			**Total:**	$0.00
		Secondary Driver OT Hours:	0				
		Secondary Driver OT Pay:	$0.00				

Date Range:	2024-03-01 - 2024-05-10	**Total Revenue:**	$28044.52
Prepared By:	[redacted]	**Total Payroll:**	$0.00
		Total Trips:	94

Close

ATTACHMENT 8

BAY AREA LIMOUSINE/TOURS LLC

REQUESTER CODE: [redacted]
DBA NAME: LIMO 5 STAR DOT COM
CONTACT PERSON: [redacted]
ADDRESS: 1308 OLD BAYSHORE HWY STE 107, BURLINGAME, CA 94010
PHONE NUMBER:
RC STATUS: A
EMAIL: [redacted]
CLASS/DESC: G / 0
EFFECTIVE: 10/09/2019
EXPIRES: 01/01/2040
REASON CLOSED:
CUTOFF:
RESTORE:
TOTAL DRIVERS: 6

Driver List

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
[redacted]			05/13/2020		Enrolled
			06/05/2023		Enrolled
GOLGECI OMUR	[redacted]		06/05/2023		Enrolled
			05/13/2020		Enrolled
			05/13/2020		Enrolled
			06/05/2023		Enrolled

ATTACHMENT 9

PUBLIC UTILITIES COMMISSION
505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298

May 13, 2024

File: TCP 33185 A
Case: CSE000128

[redacted]

VIA EMAIL: [redacted]

The California Public Utilities Commission's records show [redacted] as the controlled substances and alcohol testing certification program for Bay Area Limousine and Tours LLC.

Please provide the following information from your records relating to Bay Area Limousine and Tours LLC.

- List of all drivers enrolled and their enrollment dates under this carrier's contract from April 30, 2023, to May 10, 2024.
- Any drivers that have been removed from the consortium since March 1, 2024 to the present.
- Status of this carrier's contract.
- If the contract is no longer active, please state the reason(s) why.

Please provide the documents requested above in electronic form and email a copy to bee.vang@cpuc.ca.gov by Tuesday, May 28, 2024**.**

If you have any questions regarding this letter, I can be reached at the telephone number and email address listed below. I appreciate your assistance in this matter.

Sincerely,

Bee Maika Vang

Bee MaiKa Vang, Enforcement Analyst
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
(916) 584-0448
bee.vang@cpuc.ca.gov

ATTACHMENT 10

Vang, Bee "Maika"

From: [redacted]
Sent: Thursday, May 16, 2024 4:45 PM
To: Vang, Bee "Maika"
Cc: Testing; Hooks, Eric
Subject: [EXTERNAL] RE: Data Request - CSE000128 - Bay Area Limousine and Tours, 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.

Hello,

I missed the dates so here they are

The drivers enrolled for this company from April 30th, 2023 are:
[redacted] – 7/8/2020
[redacted] – 7/8/2020
[redacted] – 4/29/2023
Omur Golgeci – 5/31/2023
[redacted] – 6/2/2023

All of the drivers were removed on January 1st, 2024, following failure to pay the yearly renewal fee

The contract with this company was terminated following January 1st, 2024, due to non-payment

Thanks,
[redacted]

ATTACHMENT 11

Vang, Bee "Maika"

From: Limo 5 Star [redacted]
Sent: Friday, August 2, 2024 1:41 PM
To: Vang, Bee "Maika"
Cc: [redacted] Hooks, Eric
Subject: Re: FW: [EXTERNAL] Case No: CSE-000128
Attachments: CPUC_Drug__Alcohol_Enrollment_Forms (2).pdf; AgreementWaiver_Oct.13.2021 - Copy.pdf

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 Maika, thanks for having a call with me the other day.

I am sending you the documents requested. Below are the documents of our contract with our Drug & Alcohol Consortium.
Let me know if you require any more information and documents.

Answering some of your questions that haven't been answered:

-In your response, you stated that there was a pause from 3/18/24 to 5/28/24, if you can explain what the pause meant? Did Bay Area Limousine and Tours LLC have another Drug & Alcohol consortium between the time of the pause

There was a pause in our Consortium services because we did not engage in any commercial rides between 3/18/24 and 5/28/24. During this period, we only provided private rides for our own family and did not operate commercially. Consequently, there was a temporary halt in payments for the Consortium services at the beginning of the new contract. We were focused on other projects at that time and did not require the Consortium's services. As such, there was no need for another Drug & Alcohol consortium during this period.

-Who is Bay Area Limousine and Tours LLC's current contract Drug & Alcohol consortium? Is there an updated contract with list of services that you can provide for me?

[redacted] is our Current Drug and Alcohol consortium

Best Regards,
[redacted]
Bay Area Limousine and Tours LLC

ATTACHMENT 12

[redacted]

[redacted]

Drug and Alcohol Testing Consortium Enrollment Form

I am an Owner-Operator or Partner who drive but has no other drivers

x I am an LLC member or corporate officer who is also a driver

I am a driver for the company below (I am not an owner/corporate officer/LLC member)

I am the owner (I do not drive) but I have driver(s) as listed below

x This company is an LLC

This company is a Corporation

This company is a partnership

This company is a sole proprietorship

x My vehicle seats less than 10 passengers (including the driver).

My vehicle seats 10- 15 passengers (including the driver).

***If you are a sole proprietor (not an LLC or Corporation), the company name is your name**

*Company Name: BAY AREA LIMOUSINE AND TOURS LLC

DBA: LIMO5 STAR DOT COM

Owner or Supervisor Name: [redacted]

Owner's or Supervisor's Email: [redacted]

Company Street Address: [redacted]

Company City/State/Zip Code: [redacted]

Company or Owner's Cell Phone Number: [redacted]

TCP# 33185 N/A

[redacted]

The following driver(s)/owner(s) will drive for this company

Driver's Name: Omur Golgeci

CA DL#: [redacted]

Driver's Name: [redacted]

CA DL#: [redacted]

Driver's Name: [redacted]

CA DL#: [redacted]

Driver's Name:

CA DL#:

Driver's Name:

CA DL#:

Authorized Signature: [redacted]

Date: 5/30/2023

Version Date: September 20, 2022

AGREEMENT

With my signature, I hereby agree to participate in the [redacted] (Service Agent) consortium which operates in accordance to 49 CFR Parts 40. I further agree to abide by the Service Agent rules, policies and procedures including testing, notification, enrollment and removal instructions of the Service Agent. If my covered employees have not been enrolled in a random testing pool, they will submit to a pre-employment test as required by 49 CFR Part 40 regulations. If I am an owner-operator or company owner/manager, I agree to submit and have all driver(s) submit to a pre-employment test and random testing. I agree that the Service Agent will contract with a DHHS certified laboratory, MRO & collection sites on my company's behalf and authorize them to receive all test results from the MRO. As supervisor, I agree to inform the Service Agent of address and phone number changes and current employee status via email to [redacted] Non-compliance may result in an administration late fee and/or removal from the consortium. As an employee or driver, I authorize the release of my drug test results to my company supervisor or designee and/or DOT agent and/or the CPUC. If I am an owner-operator, I agree that [redacted] can report violations and/or conduct queries on my behalf.

ENROLLMENT: Enrollment includes: Pre-Employment Urine Screen, Company Certificate of Enrollment, Company Policy, Employee Educational Materials, Random Pool Enrollment, Laboratory Summary Reports and MIS Reports, upon request, a list of Substance Abuse Professional (SAP) will be referred for an employee who violates the drug and alcohol testing Regulations by testing positive or not appearing for a random selection test, if employee is not terminated after a positive urine screen. The SAP will determine the number of return-to-duty and follow-up testing requirements for such employees. As supervisor or Owner-Operator, I agree to maintain all SAP reports and evaluations and will notify the Service Agent of all required testing

POST ACCIDENTS: As Supervisor or Owner-Operator, I agree to notify the Service Agent to perform testing when an employee is involved in an accident that results in a human fatality; citation **AND** bodily injury requiring medical attention away from accident scene or disabling damage to any vehicle requiring tow away. Breath alcohol testing must occur within 2 hours following an accident but no later than 8 hours. Drug testing must occur immediately but no later than 32 hours following an accident. The first post-accident tests in Service Agent's office during office hours is included in the enrollment fee. Subsequent tests in the Service Agent's office during office our is $50 each time. Post-accident tests after-hours is $99 each time.

RANDOM TESTING: Upon notification of random selection, as supervisor/owner I will ensure each driver selected for random testing is notified and receives testing. Non-compliance may result in removal from the program. I (driver) may be discharged or otherwise disciplined for any violation by me of said Anti-Drug and Alcohol Abuse Policy, for any failure or refusal to provide urine specimens when requested by [redacted]. Refusal to Test includes, but are not limited to, No-show (failure to appear at the test collection site for random, post-accident, return-to-duty and follow-up testing); Failure to remain at the testing site until the collection is completed; Adulteration (urine specimen containing a substance or a concentration of a substance inconsistent with human urine); Substitution (urine specimen containing creatinine and specific gravity levels inconsistent with human urine); Failure to cooperate with any part of the testing process; e.g., not responding to random selections and disputing the process.

I further understand that I must submit to direct observation testing if a specimen test is reported as Invalid or Negative Dilute with a creatinine >2mg/dL but ≤ 5mg/dL, per MRO request, or per collector's request due to temp. out of range, etc. I further agree that the Service Agent may notify the CPUC, Employer, DOT and/or the California Highway Patrol of any non-compliance and removal from the consortium.

FMCSA CLEARINGHOUSE: If I am a DOT FMCSA owner-operator or company owner, I agree to register myself and all of my drivers in the FMCSA Clearinghouse and designate the Service Agent as the C/TPA.

☐ I am an owner-operator or employer and I would like the Service Agent to run full and limited queries, report violations, and report return-to-duty information in the FMCSA Clearinghouse on my behalf. I agree to purchase enough queries to allow the Service Agent to conduct queries for all drivers as necessary.

SERVICE FEES: This program requires an ANNUAL payment to remain enrolled. Every December, you will receive a notice to renew for the upcoming year. If I am an owner-operator or company owner/manager, I understand that I am responsible to pay all service fees incurred by myself and/or all my drivers including, but not limited to enrollment fee, direct observation fee, and lab re-testing fees.

SUPERVISOR TRAINING: Reasonable Suspicion training for supervisors is required. The company needs to have an individual trained in physical, behavioral, speech and performance indicators of probable alcohol misuse and use of a controlled substance. The purpose of this training is to enable supervisors to determine whether reasonable suspicion exists to require a driver to undergo testing. Supervisor training is $75.00 per Supervisor.

RETESTING SPLIT SPECIMEN BOTTLE B: If the donor requests a retest (i.e. wishes to test the second specimen bottle B, if there is one), the company must pay for the retest immediately. The cost of testing specimen bottle B is $275.

Date: 5/30/2023

Company Name: BAY AREA LIMOUSINE AND TOURS LLC TCP# 33185 N/A

Driver or Owner Name (Printed): [redacted]

Driver or Owner Signature: [redacted]

ATTACHMENT 13

LIMO 5 STAR
Detailed Driver Payroll Report
2024-03-01 - 2024-05-10

Golgeci, Omur

Conf#	PU Date	Type	PU Time	Status	Duration	Vehicle Type	Billing Contact	Passenger	Company	Routing Information	Base Rate Charges	Other Charges	Trip Gratuity	Base Charges Pay	Other Charges Pay	Trip Gratuity Pay	Total From Reservation	Fixed Base Pay	Overtime Pay	Other Inc./Ded./Reimb./Grat.	Trip Total
65810	03/01/2024	In-House	14:01	Done	1.00h	SUV Navigator	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $90.00	$0.00					$0.00				$0.00
65996	03/06/2024	Farm-In	10:00	Done	11.30h	SUV	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $85.00 Per Hour 11.5 x $85.00 $977.50	$0.00					$0.00				$0.00
65986	03/07/2024	Farm-In	08:30	Done	15.30h	SUV	Payable Accounts	Marketing team 1	[redacted]	[redacted]	Flat Rate $85.00 Per Hour 15.5 x $85.00 $1317.50	$0.00					$0.00				$0.00
65988	03/08/2024	Farm-In	08:30	Done	15.20h	SUV	Payable Accounts	Marketing team 1	[redacted]	[redacted]	Flat Rate $85.00 Per Hour 15.25 x $85.00 $1296.25	$0.00					$0.00				$0.00
65990	03/09/2024	Farm-In	10:00	Done	10.90h	SUV	Payable Accounts	Marketing team 1	[redacted]	[redacted]	Flat Rate $85.00 Per Hour 11 x $85.00 $935.00	$0.00					$0.00				$0.00
66101	03/11/2024	In-House	17:50	Done	1.00h	SUV Navigator	[redacted]	[redacted]		[redacted]	Flat Rate $180.00	$0.00					$0.00				$0.00
64889	03/12/2024	Farm-In	15:40	Done	1.00h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $190.00	$0.00					$0.00				$0.00
66180	03/12/2024	In-House	19:16	Done	1.00h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00
66205	03/13/2024	In-House	11:35	Done	0.60h	SEDAN	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $90.00	$0.00					$0.00				$0.00
66045	03/13/2024	In-House	13:00	Done	0.60h	SEDAN	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $75.00	$0.00					$0.00				$0.00
66246	03/14/2024	In-House	20:58	Done	1.00h	SEDAN	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $140.00	$0.00					$0.00				$0.00
66283	03/16/2024	In-House	06:00	Done	0.40h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00
65264	03/16/2024	Farm-In	12:50	Done	1.00h	Executive SUV	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $148.00	$30.00					$0.00				$0.00
66286	03/16/2024	Farm-In	14:25	Late Cancel	1.00h	Executive SUV	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $95.00	$0.00					$0.00				$0.00
66304	03/18/2024	In-House	15:00	Done	2.40h	Executive SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $280.00 Per Hour 0.66 x $90.00 $59.40	$0.00					$0.00				$0.00
66315	03/18/2024	In-House	21:00	Done	0.90h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $85.00 Per Hour 0.28 x $90.00 $25.20 Extra Stop 1 x $25.00 $25.00	$0.00					$0.00				$0.00
66296	03/19/2024	In-House	02:30	Done	0.70h	SUV	[redacted]	[redacted]		[redacted]	Flat Rate $205.00	$0.00					$0.00				$0.00
65368	03/20/2024	Farm-In	14:00	Done	1.00h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $202.00	$7.00					$0.00				$0.00
66336	03/21/2024	Farm-In	06:00	Done	0.80h	SUV	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $180.00	$0.00					$0.00				$0.00
66355	03/21/2024	In-House	15:15	Done	1.30h	SUV	[redacted]	[redacted]		[redacted]	Flat Rate $160.00	$0.00					$0.00				$0.00
64891	03/21/2024	Farm-In	18:10	Done	1.00h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $190.00	$30.00					$0.00				$0.00
66369	03/21/2024	In-House	21:10	Done	0.20h	SUV	[redacted]	[redacted]		[redacted]	Flat Rate $95.00	$0.00					$0.00				$0.00
66376	03/22/2024	Farm-In	15:00	Done	1.00h	SUV	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $166.00	$0.00					$0.00				$0.00
66405	03/23/2024	In-House	19:00	Done	6.00h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Per Hour 95 x $6.00 $570.00	$0.00					$0.00				$0.00
66422	03/24/2024	In-House	16:00	Done	1.00h	SEDAN	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $120.00	$0.00					$0.00				$0.00
66428	03/25/2024	Farm-In	10:00	Done	0.70h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $75.00	$0.00					$0.00				$0.00
66423	03/25/2024	In-House	12:26	Done	1.00h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $160.00	$0.00					$0.00				$0.00
66436	03/26/2024	In-House	11:00	Done	1.00h	SUV Navigator	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $140.00	$0.00					$0.00				$0.00
66561	03/30/2024	Farm-In	06:25	Done	0.30h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $95.00	$0.00					$0.00				$0.00
66583	03/30/2024	In-House	12:43	Done	1.90h	Executive SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $125.00	$0.00					$0.00				$0.00
66585	03/31/2024	In-House	06:30	Done	1.00h	SUV Navigator	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $140.00	$0.00					$0.00				$0.00
66307	03/31/2024	In-House	16:10	Done	1.30h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $125.00	$0.00					$0.00				$0.00
66565	03/31/2024	Farm-In	21:00	Cancelled	1.00h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]		$0.00					$0.00				$0.00
63838	04/06/2024	Farm-In	10:30	Done	1.00h	SUV	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $115.00	$0.00					$0.00				$0.00
66713	04/07/2024	In-House	17:24	Done	1.00h	Luxury SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00
66644	04/14/2024	Farm-In	10:45	Done	4.90h	Luxury SUV	[redacted]	[redacted]	[redacted]	[redacted]	Per Hour 5 x $95.00 $475.00	$0.00					$0.00				$0.00
66829	04/14/2024	In-House	20:45	Done	1.20h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00
66828	04/15/2024	In-House	06:00	Done	1.00h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00
66848	04/15/2024	In-House	12:00	Cancelled	6.00h	Not Specified	[redacted]	[redacted]	[redacted]			$0.00					$0.00				$0.00
66891	04/17/2024	In-House	17:45	Done	0.60h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00
66900	04/18/2024	In-House	06:16	Done	1.00h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $225.00	$0.00					$0.00				$0.00
66905	04/18/2024	In-House	14:50	Done	1.20h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00
66898	04/18/2024	Farm-In	16:13	Done	1.60h	Not Specified	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $95.00	$0.00					$0.00				$0.00
66944	04/19/2024	In-House	20:15	Done	1.00h	Executive SUV	[redacted]	[redacted]		[redacted]	Flat Rate $160.00	$0.00					$0.00				$0.00
66933	04/20/2024	In-House	09:00	Done	1.00h	Luxury SUV	[redacted]	[redacted]		[redacted]	Flat Rate $231.57 Extra Stop 1 x $20.00 $20.00	$24.66	Std Grat 8.000 % $20.13				$0.00				$0.00
66942	04/20/2024	Farm-In	10:30	Late Cancel	1.00h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $85.00	$0.00					$0.00				$0.00
67073	04/25/2024	In-House	13:00	Done	1.32h	SEDAN	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $150.00 Per Hour 0.25 x $85.00 $21.25	$0.00					$0.00				$0.00
67155	04/27/2024	In-House	04:45	Done	1.00h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $140.00	$0.00					$0.00				$0.00
67157	04/27/2024	In-House	07:30	Done	0.50h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00
67139	04/27/2024	Farm-In	10:00	Done	1.58h	SEDAN	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $75.00	$0.00					$0.00				$0.00
66994	04/27/2024	Farm-In	17:10	Done	1.00h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $160.00	$30.00					$0.00				$0.00
66845	04/27/2024	In-House	18:30	Done	1.00h	SUV	[redacted]	[redacted]		[redacted]	Flat Rate $145.00	$14.21	Std Grat 8.000 % $11.60				$0.00				$0.00
66846	04/27/2024	In-House	23:00	Done	1.00h	SUV	[redacted]	[redacted]		[redacted]	Flat Rate $145.00	$14.21	Std Grat 8.000 % $11.60				$0.00				$0.00
67173	04/28/2024	In-House	11:15	Done	1.00h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $260.00	$0.00					$0.00				$0.00
67185	04/28/2024	Farm-In	14:30	Done	1.50h	SEDAN	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $285.00	$0.00					$0.00				$0.00
67182	04/28/2024	Farm-In	21:30	Done	1.82h	Not Specified	Payable Accounts	[redacted]	[redacted]	[redacted]	Flat Rate $95.00	$0.00					$0.00				$0.00
67193	04/29/2024	In-House	20:42	Done	1.00h	Executive SUV	[redacted]	[redacted]		[redacted]	Flat Rate $160.00	$0.00					$0.00				$0.00
67229	04/30/2024	In-House	11:15	Done	1.00h	Executive SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $140.00	$0.00					$0.00				$0.00
67265	05/02/2024	In-House	11:00	Done	0.52h	SUV	[redacted]	[redacted]	[redacted]	[redacted]	Flat Rate $105.00	$0.00					$0.00				$0.00

Conf#	PU Date	Billing Contact	Base Rate Charges		Base Charges Pay	Fixed Base Pay
67290	05/03/2024	Payable Accounts	Flat Rate	$120.00	Other Charges Pay	Overtime Pay
Type	PU Time	Passenger	Other Charges		Trip Gratuity Pay	Other Inc./Ded./Reimb./Grat.
Farm-In	07:45	[redacted]	$0.00			
Status	Duration	Company	Trip Gratuity		Total From Reservation	
Done	1.00h	[redacted]			$0.00	

Vehicle Type
SUV

Routing Information
[redacted]

Trip Total
$0.00

Conf#	PU Date	Billing Contact	Base Rate Charges		Base Charges Pay	Fixed Base Pay
67364	05/07/2024	[redacted]	Flat Rate	$100.00	Other Charges Pay	Overtime Pay
Type	PU Time	Passenger	Other Charges		Trip Gratuity Pay	Other Inc./Ded./Reimb./Grat.
In-House	10:30	[redacted]	$0.00			
Status	Duration	Company	Trip Gratuity		Total From Reservation	
Done	1.00h	[redacted]			$0.00	

Vehicle Type
SEDAN

Routing Information
[redacted]

Trip Total
$0.00

Conf#	PU Date	Billing Contact	Base Rate Charges			Base Charges Pay	Fixed Base Pay
67079	05/08/2024	[redacted]	Flat Rate		$300.00	Other Charges Pay	Overtime Pay
Type	PU Time	Passenger	Extra Stop	1 x $40.00	$40.00	Trip Gratuity Pay	Other Inc./Ded./Reimb./Grat.
Farm-In	11:00	[redacted]	Other Charges				
Status	Duration	Company	$0.00			Total From Reservation	
Done	1.70h	[redacted]	Trip Gratuity			$0.00	

Vehicle Type
Mercedes

Routing Information
[redacted]

Trip Total
$0.00

Conf#	PU Date	Billing Contact	Base Rate Charges		Base Charges Pay	Fixed Base Pay
67410	05/09/2024	[redacted]	Flat Rate	$105.00	Other Charges Pay	Overtime Pay
Type	PU Time	Passenger	Other Charges		Trip Gratuity Pay	Other Inc./Ded./Reimb./Grat.
In-House	20:50	[redacted]	$0.00			
Status	Duration	Company	Trip Gratuity		Total From Reservation	
Done	1.13h	[redacted]			$0.00	

Vehicle Type
SUV

Routing Information
[redacted]

Trip Total
$0.00

Conf#	PU Date	Billing Contact	Base Rate Charges			Base Charges Pay	Fixed Base Pay
67439	05/10/2024	[redacted]	Per Hour	125 x $6.00	$750.00	Other Charges Pay	Overtime Pay
Type	PU Time	Passenger	Other Charges			Trip Gratuity Pay	Other Inc./Ded./Reimb./Grat.
In-House	11:30	[redacted]	$0.00				
Status	Duration	Company	Trip Gratuity			Total From Reservation	
Done	6.00h					$0.00	

Vehicle Type
SUV

Routing Information
[redacted]

Trip Total
$0.00

Conf#	PU Date	Billing Contact	Base Rate Charges		Base Charges Pay	Fixed Base Pay
66359	05/10/2024	[redacted]	Flat Rate	$105.00	Other Charges Pay	Overtime Pay
Type	PU Time	Passenger	Other Charges		Trip Gratuity Pay	Other Inc./Ded./Reimb./Grat.
Farm-In	21:49	[redacted]	$0.00			
Status	Duration	Company	Trip Gratuity		Total From Reservation	
Done	2.20h	[redacted]			$0.00	

Vehicle Type
SUV Navigator

Routing Information
[redacted]

Trip Total
$0.00

Total Trips:	65	**Primary Driver Trips:**	65	**Total Pay From Reservations:**	$0.00	**Total Fixed Pay From Reservations:**	$0.00
Total Revenue:	$14894.75	**Primary Driver Hours:**	0.00	**- Base Charges Pay**	$0.00	**- Hourly Regular Pay:**	$0.00
Regular Hours:	0.00	**Primary Driver Pay:**	$0.00	**- Other Charges Pay**	$0.00	**- Overtime Pay:**	$0.00
Hourly Regular Pay:	$0.00	**Primary Driver OT Hours:**	0.00	**- Trip Gratuities Pay**	$0.00	**- Reimbursements:**	$0.00
Overtime Hours:	0.00	**Primary Driver OT Pay:**	$0.00			**- Deductions:**	$0.00
Total Overtime Pay:	$0.00	**Secondary Driver Trips:**	0			**- Fixed Amounts:**	$0.00
		Secondary Driver Hours:	0.00			**- Fixed Gratuities:**	$0.00
		Secondary Driver Pay:	$0.00				
		Secondary Driver OT Hours:	0			**Total:**	$0.00
		Secondary Driver OT Pay:	$0.00				

Date Range:	2024-03-01 - 2024-05-10	**Total Revenue:**	$14894.75
Prepared By:	[redacted]	**Total Payroll:**	$0.00
		Total Trips:	65

HOW TO FILE AN APPEAL OF A CITATION

IF YOU WISH TO APPEAL THIS CITATION, YOU MUST DO SO WITHIN 20 CALENDAR DAYS OF THE DATE YOU RECEIVED THE CITATION.

There are two options to file your appeal, both options require use of the Appeal Form located at the link below:

Appeal Form

Option 1: You may file your appeal electronically by following the instructions on the CPUC's Filing A Document Electronically (E-filing) webpage E-File a Document (ca.gov)

Option 2: You may file you appeal by sending six (6) paper copies addressed to CPUC's Docket office:

California Public Utilities Commission
Docket Office, 2nd Floor
505 Van Ness Ave
San Francisco, CA 94102

After Filing your appeal, you must also serve the Notice of Appeal:

To serve copies of the Notice of Appeal, you must attach a **"Certificate of Service for a Citation Appeal."** In the Notice of Appeal, you must state why you are appealing the citation.

To properly serve the Notice of Appeal, send the Notice of Appeal and any attachments by *e-mail* to the following recipients:

1. **CPUC Docket Office**, ALJ_Docket_Office@cpuc.ca.gov
2. **Transportation Enforcement Inbox,** TEB_Citation_Appeals@cpuc.ca.gov
3. **Terra Curtis, Interim Director CPED,** Terra.Curtis@cpuc.ca.gov
4. **Michelle Cooke, Chief Administrative Law Judge**, Michelle.Cooke@cpuc.ca.gov
5. **ALJ Division Appeals Coordinator**, ALJ_Div_Appeals_Coordinator@cpuc.ca.gov

Please note if you are appealing by the Paper Copy process you must also file the Notice of Appeal either by emailing as described above or mailing to the following:

Original plus six copies to:

1. **Docket Office,** California Public Utilities Commission, Docket Office, 2nd Floor, 505 Van Ness Ave., San Francisco, CA 94102

One Copy Each to:

2. **Terra Curtis, Interim Director**, Consumer Protection and Enforcement Division, California Public Utilities Commission, 505 Van Ness Ave., 2nd Floor, San Francisco, CA 94102
3. **Michelle Cooke, Chief Administrative Law Judge**, California Public Utilities Commission, Administrative Law Division, 505 Van Ness Ave., 5th Floor, San Francisco, CA 94102
4. **ALJ Division Appeals Coordinator**, California Public Utilities Commission, Administrative Law Division, 505 Van Ness Ave., 5th Floor, San Francisco, CA 94102
5. **Kenneth Bruno, Program Manager,** Consumer Protection and Enforcement Division, Transportation Enforcement Branch, 320 W. 4th Street Los Angeles, CA 90013

You may request an extension of time to file an appeal

You may request up to 30 days additional time to file an appeal. To ask for extra time, contact the Supervisor listed on the citation on or before the due date to seek a 30-day extension. A copy of the letter granting you an extension must be attached to your appeal.

The Citation Appeals Process can be found in Appendix A of CPUC Resolution ALJ-377, available through this link: ALJ-377 Appendix A Citation Appeal Rules. The relevant Citation Appeals Process are also included in the packet you received along with the citation.

Paying the Citation and availability of Payment Plans
If you do not want to file an appeal and agree to comply with the citation and pay the fine, sign the Citation Compliance Agreement. Contact the Supervisor listed on the citation before the due date to seek authorization for any payment plans as necessary.

Frequently Asked Questions

WHAT HAPPENS IF I DON'T RESPOND?

If you do not respond to the citation within the 20 calendar days, you will be in default of the citation, and will lose your right to appeal the citation. In addition, CPED will immediately suspend your operating authority. If you do not pay the citation amount or make a payment arrangement by 30 days after suspension of your operating authority, CPED will revoke your operating authority. Once we revoke your operating authority, we cannot reinstate it. Instead, first you must pay the citation fine, and then apply to the CPUC for **new** operating authority and pay a filing fee. The CPUC may also act through a civil or criminal proceeding to recover any unpaid fines and to ensure compliance with applicable statutes and CPUC orders.

WHAT ARE MY RIGHTS?

If you file a Notice of Appeal, the CPUC will set a **hearing date** for your appeal to be heard before an Administrative Law Judge (ALJ).

Hearing Venue:

Until further notice, all appeal hearings will be telephonic due to the COVID-19 pandemic. Telephone instructions will be provided by the ALJ prior to the telephone hearing.

At the hearing:

There are two different types of Hearing Procedures for an Appeal to be heard before a CPUC Administrative Law Judge.

Expedited Citation Appeal Procedure

Resolution ALJ-377 provides for an expedited process for citations at or below the jurisdictional limit of the Small Claims Court in California as referenced in Public Utilities Code § 1702.1. This is currently $10,000 for individuals and $5,000 for corporations.

- Attorneys or representatives are not allowed to represent parties in the expedited process.
- No court reporters will be present, nor will a transcript be provided.
- You are entitled to have an interpreter present at the hearing to translate for you. The CPUC will provide the interpreter cost free. To have an interpreter at the hearing, you must make a written request to the Acting Chief Administrative Law Judge and to the Office of the Public Advisor (see contact information, on this form) no later than five business days before the date of your hearing.
- You may provide evidence and call witnesses to testify for you. If you will be providing evidence for the record of the hearing, you must provide that evidence to CPED no later than three days before the date of your hearing.
- A party who is subject to the Expedited Citation Appeal Procedure, may at any time prior to the swearing in of the first witness at the evidentiary hearing, request termination of the Expedited Citation Appeal Procedure, and that the matter be recalendared for hearing under the Commission's regular procedure for Citation Appeals. The Commission or the assigned Administrative Law Judge, when the public interest so requires, may at any time prior to the filing of a resolution addressing the Citation Appeal, terminate the Expedited Citation Appeal Procedure and recalendar the matter for hearing under the Commission's regular procedure for Citation Appeals.

Regular Procedure for Citation Appeals

For cases exceeding the small claims threshold above, or when the appellant requests termination of the expedited procedure, the CPUC will use the regular procedure for citation appeals.

- You may have an attorney or someone else represent you, but you must pay for the attorney or other representative.
- You may ask for a transcript of the hearing, but you must pay the cost of the transcript.
- You are entitled to have an interpreter present at the hearing to translate for you. The CPUC will provide the interpreter, and you will not have to pay for the interpreter's service. To have an interpreter at the hearing, you must make a written request to the Acting Chief Administrative Law Judge and to the Office of the Public Advisor (see contact information, below) no later than five business days before the date of your hearing.

- You may provide evidence and call witnesses to testify for you. If you will be providing evidence for the record of the hearing, you must provide that evidence to CPED no later than three days before the date of your hearing.

WHERE CAN I GET HELP?

The CPUC's **Public Advisor's Office** can help you file your appeal. The Public Advisor's Office cannot appear at the hearing with you or help you present your appeal but can help you understand the appeal process. The Public Advisor's Office can be reached at:

Telephone: 866-849-8390 or 415-703-2074
Email: public.advisor@cpuc.ca.gov
Mail: CPUC Public Advisor, 505 Van Ness Avenue, San Francisco, CA 94102

Administrative Law Judge Division
California Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102

CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) INSTRUCTIONS FOR FILING A NOTICE OF APPEAL AND CERTIFICATE OF SERVICE FOR A CITATION APPEAL

Note: *When filing a citation appeal, it is important to review both the specific Citation Program under which your citation has been issued and Resolution ALJ-377. The Pilot Rules enacted in Resolution ALJ-299*[1] *and these Revised Rules enacted in Resolution ALJ-377*[2] *require citation appeals after January 1, 2015 to be filed with the CPUC's Docket Office.*[3] *Appendix A of Resolution ALJ-377 lists the Citation Appellate and General Order Appellate Rules ("Citation Appellate Rules"). Appendix B of Resolution ALJ-377 describes the interaction between Resolution ALJ-377 and the individual Citation Programs in existence as of the adoption of Resolution ALJ-377. The cited entity initiating the appeal is referred to as an "appellant" under Resolution ALJ-377, Citation Appellate Rule 2.*

Resolution ALJ-377 can be found at the following link and the citing authority should provide a copy of it when the citation is issued:
https://docs.cpuc.ca.gov/ResolutionSearchForm.aspx.
A copy of the Citation Program under which the citation is issued can be obtained from the CPUC Division issuing the citation.

It is useful to also refer to the CPUC's Rules of Practice and Procedure (P&P Rules), as they are referred to in Resolution ALJ-377. The P&P Rules can be found on the CPUC's webpage http://www.cpuc.ca.gov/codelawsrules/.

The requirements for formatting your document and how and where to file are generally set forth in P&P Rules 1.5, 1.6 and 1.13. There is no filing fee for filing the Notice of

[1] Effective as of January 1, 2015
[2] Effective as of July 1, 2020
[3] Rule 2 of the Citation Appellate Rules refers to a "Citation Program" as the "individual applicable statute, General Order or Resolution authorizing the issuance of a citation or authorizing the revocation of a license."

Appeal. If you are filing your Notice of Appeal in hard copy, then submit an original and six exact copies of the document (including any attachments but not including the transmittal letter, if any.) (See P&P Rule 1.13(a)(2).) If you are filing electronically, please refer to the requirements in P&P Rule 1.13(b).

If you need general assistance with or have a question about filing the Notice of Appeal, contact the CPUC's Public Advisor's Office:

The Public Advisor – CPUC
505 Van Ness Avenue
San Francisco, CA 94102
(866) 849-8390 (toll free)
public.advisor@cpuc.ca.gov

Specific Instructions for Using the Citation Appeal Forms:
Insert the following information into the blanks with the corresponding letters.

NOTICE OF APPEAL FORM

A. Insert the name of the person or entity filing the Notice of Appeal. (Citation Appellate Rule 3 and P&P Rule 1.6(b).)

B. Insert the number of the citation being appealed and the date the citation was issued. (e.g., Citation Number 12345 issued on January 1, 2015). (Citation Appellate Rule 3.)

C. Insert the amount of the citation. (Citation Appellate Rule 3.)

D. Insert the name of the person or entity filing the Notice of Appeal.

E. Insert the date of the citation that is appealed. (Citation Appellate Rule 5.)

F. Insert the amount of the fine.

G. Insert the date of any extension of time to file the appeal granted by CPED (if applicable).

H. Insert the rationale for the appeal as specifically instructed in the Citation Program. If a Citation Program is silent on instructions for setting forth the rationale for the appeal, the Notice of Appeal must state the grounds for the appeal. The Notice of Appeal must also set forth additional items, if any, as required by the Citation Program. (Citation Appellate Rule 5.) If the Citation Program authorizes appellant to request an extension of time from a Division Director to file a Notice of Appeal, any extension received must be in writing and attached to the Notice of Appeal. (Citation Appellate Rules 4 and 5.)

I. Insert the date that the Notice of Appeal is signed.

J. Insert the name of the city in which the Notice of Appeal is signed.

K. Insert the signature, name, mailing address, telephone number and, if available, electronic mail address of the person authorized to receive service and other communications on behalf of the person tendering the document. (P&P Rules 1.6 and 1.8.) This information is very important because it will be used by the CPUC to develop the official service list to give you notice of further required actions, hearing dates, etc. in the citation appeal. ***Note:*** *P&P Rule 1.8 requires this document to be signed. Please read the rule carefully as to who may sign the document, how to handle a document tendered on behalf of more than one person, and what representations are made by the signature.*

L. List here all attachments to the Notice of Appeal and make sure the documents are attached in the format and manner required by P&P Rules 1.5 and 1.13. ***Note:*** *Citation Appellate Rule 4 requires any authorization of an extension of time to file a Notice of Appeal to be writing and attached to the Notice of Appeal. Rule 4 states: "Unless authorized by a Citation Program, there shall be no extension of time to file a Notice of Appeal from a citation issued pursuant to a Citation Program……Any authorization of an extension of time to file a Notice of Appeal must be made by the Director (or designee) of the Commission Division*

which issued the citation, in writing, subject to the provisions of the Citation Program, and must be attached to the Notice of Appeal."

CERTIFICATE OF SERVICE FORM

Note 1: *If you are filing the Notice of Appeal in hard copy, the Certificate of Service MUST be attached to the Notice of Appeal. If you are filing the Notice of Appeal electronically, according to P&P Rule 1.13(b), the Certificate of Service must be transmitted with the document as a separate document when filing electronically, and this separate document must have its own caption. (See generally Citation Appellate Rule 6 and P&P Rule 1.9(e).)*

Note 2: *A Citation Appeal must be served at a minimum on the Chief Administrative Law Judge (with a copy to:* ALJ_Div_Appeals_Coordinator@cpuc.ca.gov*), and on the Director of the Consumer Protection and Enforcement Division, on the same day that the Notice of Appeal is filed. The Notice of Appeal must also be served on other entities if required by the Citation Program. (See Citation Appellate Rule 6.)*

M. Insert the date that the Notice of Appeal is served.

N. Insert the names and addresses (and email addresses if served electronically) of the persons served with the Notice of Appeal. The generic position names and addresses for the Chief Administrative Law Judge and Director of the Consumer Protection and Enforcement Division are listed on the template. Because the persons in these positions may change, you will have to look up the individual names and email addresses to insert in the template. These names and email addresses can be found on the Commission website.

O. Insert the date the Certificate of Service is signed.

P. Insert the name of the city in which the Certificate of Service is signed.

Q. The person who serves the Notice of Appeal must sign the Certificate of Service and their name must be printed under the signature line.

PRIVACY NOTICE FORM

Note: *The citation appeal is filed with the CPUC, becomes a public record, and will be posted on the Commission's website. Therefore, any information you provide in the Notice of Appeal, including but not limited to, your name, address, city, state, zip code, telephone number, email address, the facts of your rationale for the citation appeal and any other facts stated therein, will be available on-line for later public viewing. The Privacy Statement attached to the Notice of Appeal must be filled out.*

In limited circumstances, the CPUC may file a document under seal. If you wish to seek to file the Notice of Appeal with some or all of the information under seal, you cannot file electronically and must file in hard copy. Furthermore, that document must be tendered with a motion setting forth the rationale and legal citations as to why portions of the document should be filed under seal and tendered as follows. The Notice of Appeal itself and requisite exact copies should be tendered in both a redacted form (e.g., the document with the alleged confidential information excised) and unredacted form (e.g., a complete copy of the document, with both the public and allegedly confidential information included, in a sealed envelope). It is anticipated that Notices of Appeal for citation appeals will be filed as public documents. In the unlikely event you believe that there are legal grounds for filing a portion of the Notice of Appeal under seal, it may be helpful to consult a private attorney or representative to assist in your representation. However, please note that the timeframes for filing a Notice of Appeal in many citation appeals are short, so you should commence this process as soon as possible.

R. Sign and date the Privacy Notice and print your name under the signature.

See Next Page for
Notice of Appeal Form

(Note: The capital letters in parenthesis correspond to the instruction sheet and are not part of the official filing.)

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Appeal of

(A)*_____

_____from (B)_____

In the amount of (C)_____issued by the California Public

Utilities Commission Consumer Protection and Enforcement

Division

(Leave blank for PUC use)

NOTICE OF APPEAL

(D)_____files this Notice of Appeal from the citation issued on (E)_____with a fine amount of (F)$_____. An extension was granted by CPED (if applicable) to (G)_____to file this appeal.

The rationale for the appeal is as follows:

(H)_____

_____

_____

_____

_____

_____.

Dated (I)_____, at (J)_____, California.

(K)_____

_____

_____

_____

_____

Attachments

(L)_____

_____

_____

_____

_____

CERTIFICATE OF SERVICE

(Note: The Certificate of Service is attached to the Notice of Appeal only when filing by hard copy. If filing by electronic copy, you must file the Certificate of Service as a separate document. A template for the Certificate of Service as a separate document is also attached to this package.)

I certify that on (M)_____, I have by mail this day served a true copy of the original attached Notice of Appeal on: (N) (Insert Name of Chief Administrative Law Judge_____), Chief Administrative Law Judge, California Public Utilities Commission, 505 Van Ness Avenue, 5th Floor, San Francisco, CA 94102, (Insert email of Chief Judge)_____; ALJ_Div_Appeals_Coordinator@cpuc.ca.gov (electronically); (Insert Name of Director of Consumer Protection and Enforcement Division_____, Director, Consumer Protection and Enforcement Division, 505 Van Ness Avenue, San Francisco, CA 94102, (Insert email of Director of CPED)_____); and (Insert the names, addresses and emails of anyone else required to be served by the Citation Program you are cited under):

_____

_____

_____.

Dated (O)_____, at (P)_____, California.

(Q)

_____

_____

Privacy Notice

This message is to inform you that the Docket Office of the California Public Utilities Commission (CPUC) intends to file the above-referenced Notice of Appeal electronically instead of in paper form as it was submitted.

Please note: Whether or not your Notice of Appeal is filed in paper form or electronically, Notices of Appeal filed with the CPUC become a public record and may be posted on the CPUC's website. Therefore, any information you provide in the Notice of Appeal, including but not limited to, your name, address, city, state, zip code, telephone number, E-mail address and the rationale of your Notice of Appeal may be available on-line for later public viewing.

Having been so advised, the Undersigned hereby consents to the filing of the referenced Notice of Appeal.

(R)

_____ _____

Signature (same as person authorized to sign the Notice of Appeal) Date

_____

Print Name

See Next Page for

Certificate of Service Form

For Electronic Filings

(Note: The capital letters in parenthesis correspond to the instruction sheet and are not part of the official filing.)

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Appeal of

(A)*_____

_____from (B)_____

In the amount of (C)_____issued by the California Public

Utilities Commission Consumer Protection and Enforcement

Division

(Leave blank for PUC use)

CERTIFICATE OF SERVICE

I certify that on (M)_____, I have by mail this day served a true copy of the original attached Notice of Appeal on (N)(Insert Name of Chief Administrative Law Judge_____, Chief Administrative Law Judge, California Public Utilities Commission, 505 Van Ness Avenue, 5th Floor, San Francisco, CA 94102, (Insert email of Chief Judge); ALJ_Div_Appeals_Coordinator@cpuc.ca.gov (electronically); (Insert Name of Director of Consumer Protection and Enforcement Division)_____, Director, Consumer Protection and Enforcement Division, 505 Van Ness Avenue San Francisco, CA 94102, (Insert email of Director of CPED)_____);

and (Insert the names, addresses and emails of anyone else required to be served by the Citation Program you are cited under):

_____

_____

_____.

Dated (O)_____, at (P)_____, California.

(Q)

_____

_____

(Note: This Certificate of Service as a separate document is to be used if you are filing the Notice of Appeal electronically. If you are filing the Notice of Appeal by hard copy, you must attach the Certificate of Service to the Notice of Appeal.)

PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Resolution ALJ-187
Administrative Law Judge Division
September 22, 2005

RESOLUTION

RESOLUTION ALJ-187. Adopts Procedures for Appeal of Citations Issued to Household Goods Carriers, Charter Party Carriers, and Passenger Stage Corporations.

By a series of previous resolutions, the Commission has developed a program under which the Consumer Protection and Safety Division (CPSD) is authorized to issue citations to various classes of carriers for violation of the Public Utilities Code or Commission orders. In turn, a carrier issued such a citation may accept the fine imposed or contest it through a process of appeal. Now, in an effort to make this program more comprehensive and this process more efficient, the Commission has prepared new procedures to govern the appeal of these citations.

A draft of this resolution was issued on August 19, 2005, for public review and comment. No one filed comments. The resolution is adopted as originally proposed with minor clarifications.

IT IS THEREFORE RESOLVED that the following procedures shall govern appeals of citations for violation of statutes or Commission orders relating to household goods carriers, charter party carriers, and passenger stage corporations:

1. *Citation: Contents*. The citation served upon the respondent by the investigator shall include:

   (a) A specification of each statute or Commission order allegedly violated;

   (b) A statement of the facts upon which each alleged violation is based;

   (c) A statement that the respondent may either pay the amount of the fine set forth in the citation or appeal the citation, as set forth herein, and that the respondent will forfeit the right to appeal the citation by failing to do either of these things within the allowable period;

(d) An explanation of how to file an appeal, including an explanation of the respondent's right to have a hearing, to have a representative at the hearing, to request a transcript, and to request an interpreter; and

(e) A form of Notice of Appeal, and the form for requesting an interpreter.

2. *Citation: Response.* The respondent, within 20 days after the date of service of the citation, shall either remit payment of the full amount of the fine to CPSD, agree with CPSD on conditions for payment, or serve a Notice of Appeal upon CPSD. Upon request made to CPSD before the expiration of this deadline, the time to pay the fine or serve a Notice of Appeal may be extended by CPSD for a reasonable period not to exceed 30 days. CPSD may, in its discretion, grant one additional extension at the request of the respondent.

3. *Citation: Payment of fine; default.* If the respondent pays the full amount of the fine within the time allowed hereunder, the citation shall become final. If the respondent, within the time allowed pursuant to Paragraph 2, fails to pay the full amount of the fine or to file a Notice of Appeal, or if the respondent, having entered into an agreement with CPSD, fails to comply with any provision of that agreement, the respondent shall be in default, and the citation shall become final. In this event, the respondent shall have forfeited its right to appeal the citation, and CPSD shall immediately suspend the respondent's license. If the respondent fails to pay the full amount of the fine within 30 days thereafter, CPSD shall revoke the respondent's license, and may take any other action provided by law to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

4. *Citation: Appeal.*

(a) The Chief Administrative Law Judge shall designate an Administrative Law Judge to hear appeals of citations.

(b) Appeals of citations shall be heard in the Commission's San Francisco or Los Angeles courtrooms on regularly scheduled days. Appeals shall be calendared accordingly, except that a particular matter may be recalendared at the direction of the designated Administrative Law Judge.

(c) The appeal shall be brought by serving a Notice of Appeal upon CPSD, and the respondent shall indicate the grounds for the appeal in the notice. CPSD shall promptly advise the Chief Administrative Law Judge upon receipt of a timely Notice of Appeal.

(d) Upon advice from CPSD that a citation has been appealed, the Chief Administrative Law Judge shall promptly forward the matter to the

designated Administrative Law Judge, who shall set the matter for hearing on the first Citation Calendar not less than 10 days after advice of the appeal is received from CPSD. The Administrative Law Judge may, for good cause shown or upon agreement of the parties, grant a reasonable continuance of the hearing.

(e) The respondent may order a transcript of the hearing, and shall pay the cost of the transcript in accordance with the Commission's usual procedures.

(f) The respondent shall be entitled to the services of an interpreter at the Commission's expense upon written request to the Chief Administrative Law Judge not less than three business days prior to the date of the hearing.

(g) The respondent may be represented at the hearing by an attorney or other representative, but such representation shall be at the respondent's sole expense.

(h) At the hearing, CPSD shall open and close. The Administrative Law Judge may, in his or her discretion, alter the order of presentation. Formal rules of evidence do not apply, and all relevant and reliable evidence may be received in the discretion of the Administrative Law Judge.

(i) Ordinarily, the appeal shall be submitted at the close of the hearing. In the discretion of the Administrative Law Judge upon a showing of good cause, the record may be kept open for a reasonable period to permit a party to submit additional evidence or argument.

(j) The Administrative Law Judge shall issue an order resolving the appeal not later than 30 days after the appeal is submitted, and the order shall be placed on the first available agenda, consistent with the Commission's applicable rules.

(k) From the date that CPSD receives a Notice of Appeal to and including the date when the final order is issued, neither the respondent nor the investigator, or agent or other person on behalf of the respondent or investigator, may communicate regarding the appeal, orally or in writing, with a Commissioner, Commissioner's advisor, or Administrative Law Judge, except as expressly permitted under these procedures.

5. *New Operating Authority*. A carrier whose license has been revoked hereunder may apply for new operating authority upon paying the fine in full. The application shall document (1) full payment of the fine, (2) correction of all violations for which the carrier was cited, (3) actions the carrier proposes in

order to prevent future violations, and (4) any other evidence demonstrating the carrier's ability and commitment to conducting its proposed operations in compliance with statutes and Commission orders.

This resolution becomes effective today.

I certify that this resolution was adopted by the Public Utilities Commission at its regular meeting on September 22, 2005, the following Commissioners approving it:

/s/ STEVE LARSON

STEVE LARSON
Executive Director

MICHAEL R. PEEVEY
President
GEOFFREY F. BROWN
SUSAN P. KENNEDY
DIAN M. GRUENEICH
JOHN A. BOHN
Commissioners

CERTIFICATE OF SERVICE

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

Name: Bay Area Limousine and Tours LLC DBA Limo5 Star Dot Com TCP 33185 A

Case # CSE-000128

1. Administrative Citation T.24-09-001 Date: 09/04/2024
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: September 4, 2024

Bee Maika Vang

Bee MaiKa Vang
TEB Enforcement Analyst