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Sent: 7/14/2011 9:34:54 AM
To: Prosper, Terrie D. (terrie.prosper@cpuc.ca.gov)
Cc:
Bcc:
Subject: CPUC Press Releases: Passenger Carrier and Moving Company Enforcement Activities for Q2

Three press releases from the California Public Utilities Commission are below:

1. CPUC Investigations Result In Enforcement Actions And Fines Imposed On Various Moving Companies In The Second Quarter Of 2011
2. CPUC Joins With Law Enforcement On Strike Team To Enforce Safety Compliance Of Passenger Carriers At Major Airports And Other Areas Of Interest In The Second Quarter Of 2011
3. **CPUC Investigations Result In Enforcement Actions And Fines Imposed On Various Limousines, Shuttles, And Bus Companies In The Second Quarter Of 2011**

**FOR IMMEDIATE RELEASE
RELEASE**

PRESS

Media Contact: Terrie Prosper, 415.703.1366, news@cpuc.ca.gov

**CPUC INVESTIGATIONS RESULT IN ENFORCEMENT ACTIONS AND
FINES IMPOSED ON VARIOUS MOVING COMPANIES IN THE
SECOND QUARTER OF 2011**

SAN FRANCISCO, July 14, 2011 – The California Public Utilities Commission (CPUC), in its ongoing commitment to consumer protection, has recently taken a number of actions to protect consumers from illegally operating moving companies.

During the second quarter of 2011, CPUC staff took the following enforcement actions against moving companies for violations of the Public Utilities Code and CPUC rules and regulations, including Maximum Rate Tariff 4 (MAX 4), which contains maximum rates that carriers must observe as well as rules and regulations governing intrastate moves.

Administrative Citation

Namkaju Moving Inc. dba Orange Trucking (MTR 190716) based in Garden Grove was fined \$3,000 for the following violations:

1. Operated without authority
2. Operated without required liability and property damage and cargo insurance coverage
3. Engaged workers without workers' compensation insurance
4. Incomplete Combined Agreement For Service and Freight Bill

Criminal Filings

CPUC staff investigations of unlicensed operations resulted in one moving company being charged criminally for violating the CPUC's rules and regulations. CPUC staff submitted its report to the Santa Barbara County District Attorney's office requesting a criminal complaint be filed.

Listed below is an update on three criminal cases previously filed:

1. **All American Student Movers, Santa Barbara (Unlicensed). Complaint #1354331.** Based on the reported submitted by CPUC staff, the Santa Barbara County District Attorney's Office filed a misdemeanor complaint and charged this company with three counts of operating as a household goods carrier without a permit (section 5133(a))(1)).
2. **Aleksey Posunko, Larysa Posunko, Stanislav Kirsanov, partners doing business as ALG Moving, Los Angeles (Unlicensed) - Complaint #0CA01202 –** This company was charged with eight counts of violating various provisions of the Public Utilities Code and the CPUC's MAX 4 Tariff including but not limited to operating and advertising without CPUC authority; failing to maintain in effect requisite insurance (PLPD, cargo, and workers' compensation); failing to issue Important Notice with Not To Exceed Price; and Business and Profession Code 17200/17500 for unfair business practices. Larysa Posunko pled "nolo contendere" to three counts of violating PU Code Sections 5133, 5143, and 5139 and was sentenced to 90 days in jail or 45 days of Community Labor or 500 hours of community service and was ordered to pay

\$4525.01 in restitution to shippers, \$500 in restitution to the CPUC, and \$100 to Victims' Restitution Fund. She was also given 36 months summary probation and ordered to notify the CPUC in writing within 48 hours if she owns, operates, or is employed by a household goods carrier. Charges against Stanislav Kirsanov were dismissed after he agreed to sign a written statement, with the approval of his public defender, acknowledging rules and regulations of the CPUC regarding household goods carriers. Aleksey Posunko is scheduled to receive same sentence as his mother Larysa Posunko.

3. Duncan and Elbaz, Inc., a California corporation, doing business as Worldwide Relocations, Worldwide Moving, Moving US Moving & Storage, Marten Transport, Marten Movers, Atlas Van Lines and S Van Lines, and its President Edan Elbaz, Santa Clara (MTR190482-Denied) - Complaint # C1196968. In conjunction with the Moving Companies Task Force, CPUC staff provided the Santa Clara County District Attorney's Office with copies of consumer complaints filed with the CPUC. In addition, CPUC staff submitted a report on two consumer complaints alleging goods held hostage and exorbitant overcharges. The company did not have a valid household goods carrier permit to conduct these moves. Based on the complaints received and sting operations, the District Attorney's Office filed a felony complaint charging Edan Elbaz and Mellisa Gisselle Jimenez (sales person) with 12 counts of conspiracy with others to commit a crime, a violation of Penal Code section 484-487(a) (Grand Theft). Warrants for their arrest were issued. Ms. Jimenez was booked and released on \$150,000 bail. Whereabouts of Elbaz remain unknown. A federal unlawful flight to avoid prosecution warrant was issued for Elbaz's arrest.

4. BGT Trans, Inc., a California corporation, doing business as Advanced Moving and Storage, and/or Advanced Moving Systems, and/or Bekins Moving and Storage, and/or Bekins Moving Systems, and/or Advanced Moving Company, and Hezia Dabahuli, its President, and Ashley R. Randall, its Agent for Service of Process, Sunnyvale (Unlicensed). Complaint # C1197052. CPUC staff submitted a report requesting the Santa Clara County District Attorney's Office to file a misdemeanor complaint for operating and advertising without authority, failing to have evidence of public liability insurance and evidence of cargo insurance on file and in effect with the CPUC, failing to issue the "Important Notice About Your Move" document showing a Not To Exceed Price (5143 and Max 4, Items 130 and 465); providing online estimates without first conducting a visual inspection of the goods to be moved (Max 4, Item 108); charging in excess of the estimate (Max 4, Item 108 (2)(a)); failing to acknowledge and settle loss and damage claim (Max 4, Item 92); failing to provide the shipper with a completed Agreement for Moving Services and Freight Bill (Max 4, Items 128(2) and 132(1)); misrepresenting the scope of its services offered to the public (Max 4, Item 88); and misleading potential customers by using their website and vehicle as a device for false and misleading advertising (B&P Code section 17500). The Santa Clara District Attorney's Office filed a felony complaint

against Eran Bar, true owner of BGT and Ruben Salas, sales person for BGT, charging them with 17 counts of conspiracy with others to commit a crime, a violation of Penal Code section 484-487(a) (Grand Theft). Both individuals were arrested. Bar was released on \$150,000 bail and Salas is being held on a \$1 million bail.

Official Notice

Five companies were issued Official Notice for advertising without a permit.

Companies cited:

1. **Angela Juarez dba Old North Points Movers, Santa Clara (Unlicensed)**
2. **Asaf Nagar dba Firstfruits Moving, South San Francisco (MTR 190797)**
3. **Daria Sharkova, President, dba Go East Movers, Inc., San Jose (Unlicensed)**
4. **Rustom Kholov and Umed Salomov, Belmont (MTR 190802)**
5. **Viking Piano Movers, San Rafael (MTR 190791)**

Cease and Desist Notice

Fifteen companies were issued cease and desist notices for operating and advertising without a valid permit (unlicensed or denied).

Companies issued C&D:

1. **A Way to Move, Rocklin (Unlicensed)**
2. **Angelica di Santo dba Peninsula Moving Services, San Mateo (Unlicensed)**
3. **Aurelo Jaimes dba J B Deliveries & Moving, Cathedral City (Unlicensed)**
4. **Buck Adam Drew, Santa Barbara (MTR 190665)**
5. **Cowboy Movers, Riverside (Unlicensed)**
6. **Donnie Vinson dba Vinson Moving Company, Antioch (Unlicensed)**
7. **Jason Ellis dba Jason Ellis Moving Services, Santa Rosa (Unlicensed)**

8. Khosrow Matin dba OC American Movers, Anaheim (Unlicensed)
9. Make Your Move Moving Company, Sacramento (Unlicensed)
10. Mutunga Maithya dba Central Valley Movers, Modesto (Unlicensed)
11. Robert Casarez and Miguel Rodriguez dba SF College Movers, S.F. Bay Area, and College Movers (Unlicensed)
12. Robert O'Keefe dba Big Leprechaun Moving & Storage, San Francisco (Unlicensed)
13. Rustam Kholov dba San Francisco Moving, Belmont (Unlicensed)
14. Stuart W. Fitzgerald dba English Gents Moving & Hauling, San Francisco (Unlicensed)
15. Ricky Harlen Richardson dba Best Way Movers, El Dorado (MTR 189010)

For more information on the CPUC, please visit www.cpuc.ca.gov.

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PRESS

Media Contact: Terrie Prosper, 415.703.1366, news@cpuc.ca.gov

**CPUC JOINS WITH LAW ENFORCEMENT ON STRIKE TEAM
TO ENFORCE SAFETY COMPLIANCE OF PASSENGER CARRIERS
AT MAJOR AIRPORTS AND OTHER AREAS OF INTEREST
IN THE SECOND QUARTER OF 2011**

SAN FRANCISCO, July 14, 2011 – The California Public Utilities Commission (CPUC)

participated in four multi-agency strike force operations on passenger carriers (limousines, shuttles, tour buses) during the second quarter of 2011 to ensure that companies are properly licensed with the CPUC. The operations were conducted at the following locations:

- 1. Law Enforcement Task Force Joint Operation (LEFT) – April 28-29, 2011 –** CPUC staff and the San Diego State University Police Department, California Highway Patrol (CHP), Alcohol Beverage Control, and San Diego Police Department participated in a joint Law Enforcement Task Force inspection of charter and party buses. The operation, conducted on two consecutive nights, resulted in 10 buses contacted, nine inspected by the CHP, a total of 47 separate vehicle code violations cited by the CHP, one bus deemed unsafe to operate, 17 misdemeanor arrests/cites made, and 14 traffic citations issued.
- 2. Sacramento International Airport (SMF) – May 12, 2011 –** CPUC staff and the CHP, the Sacramento County Sheriff's Airport Detail, SMF Airside Operations, SMF Accounting and IT, Sacramento County Department of Weights and Measures, the City of Sacramento, and the County of Sacramento conducted a surprise safety inspection at the Sacramento Airport. At least 101 vehicles (taxicabs, hotel shuttles, limousines, and airport shuttles) were pulled over for the inspection. The CPUC reviewed 29 vehicles (vans and limousines) to ensure that these companies are properly licensed. The CPUC issued nine Notices to Correct Violations (waybill documentation, vehicle not listed with the CPUC, underreporting of seating capacity). The CHP inspected five vehicles, and placed five vehicles out of service (four for drivers not having proper California Drivers Licenses and one for defective steering component). SMF issued 10 AVI citations for non-payment of AVI fees.
- 3. Yosemite National Park – June 8-9, 2011 -** A multi-agency task force comprised of CPUC staff, CHP, San Francisco Police Department, Federal Motor Carrier Safety Administration, and National Park Rangers conducted a two-day surprise bus inspection at Yosemite National Park. The inspections involved mechanical and safety inspections, checks of driver's qualifications, and checking of authority to transport passengers. Of the 58 vehicles inspected, 23 vehicles were released with no violations. Another 28 vehicles were issued minor violation notices for repairs. In addition, a total of 24 violation notices were issued to companies and bus drivers. A total of 7 buses were placed out of service for mechanical deficiencies, five drivers were ordered out of service for driver's logbook violations and driving without the proper classification, and two buses were ordered out of service for not having CPUC authority to transport passengers. The inspection was in support of Operation Road Check, a national program that is considered to be the largest targeted enforcement program on commercial vehicles in the world. As part of the program, approximately 14 trucks or buses were inspected, on average, every minute from Canada to Mexico

during a 72-hour period in early June. Since 1988, over 1 million trucks and buses have been inspected as part of Operation Road Check. The program has provided educational literature and numerous safety events to educate people about the importance of safe commercial vehicle operations and roadside inspection programs.

4. **Oakland International Airport (OAK) – June 16, 2011-** CPUC staff; the CHP; Alameda County Sheriff Office Airport Police Services; Alameda County Weights and Measures (ACWM); the Port of Oakland; and the police departments of Alameda, El Cerrito, Livermore, Oakland, and San Leandro conducted a surprise passenger carrier inspection. Approximately 211 vehicles (91 were shuttles, limos, and vans subject to CPUC jurisdiction; and 120 taxi cabs) were pulled over for the inspection. The CPUC issued a misdemeanor warning (operating with a suspended permit) and 36 Inspection Observation Reports showing various minor violations (waybill failure, vehicles in operation not listed with the CPUC, and possible workers' compensation laws violations). Fifty-four vehicles had no violations. The CHP inspected 23 vehicles (all regulated), which disclosed a driver violation (out of class), and 10 vehicle violation counts (equipment, lights, tires, and suspension). The CHP placed a driver out of service, and issued four citations for violation of the Vehicle Code.

For more information on the CPUC, please visit www.cpuc.ca.gov.

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**CPUC INVESTIGATIONS RESULT IN ENFORCEMENT
ACTIONS
AND FINES IMPOSED ON VARIOUS LIMOUSINES,
SHUTTLES,
AND BUS COMPANIES IN THE SECOND QUARTER OF 2011**

SAN FRANCISCO, July 14, 2011 – The California Public Utilities Commission (CPUC),

in its ongoing commitment to consumer protection, has recently taken a number of actions to protect consumers from illegally operating passenger carriers.

During the second quarter of 2011, CPUC took the following enforcement actions against limousine, bus, and shuttle companies for violations of the Public Utilities Code and CPUC rules and regulations, including General Orders (GO) 115-F and 157-D:

Administrative Citation

Thirty-five companies were cited and fined (totaling \$51,500) for one or more of these violations:

- 1. Advertised and represented its services as a taxi service.**
- 2. Engaged employees without procuring evidence of workers' compensation insurance.**
- 3. Failed to enroll and/or pre-employment test drivers in a mandatory drug and alcohol program.**
- 4. Failed to enroll drivers in DMV Pull Notice program.**
- 5. Failed to file or underreported the annual PUCTRA statement and remit payment.**
- 6. Failed to provide access to records and vehicles.**
- 7. General Order 157-D violation (engaged drivers without the proper CDLs; underreported seating capacity of a vehicle; failed to maintain a current equipment list; advertised fictitious business names not filed with the CPUC; failed to include the TCP number incomplete waybills).**
- 8. Operated and advertised vehicles outside the scope of the authority.**
- 9. Operated without a valid authority (suspension, revocation, expiration, unlicensed, or prior to issuance).**
- 10. Operated without evidence of public liability and property damage insurance in effect and on file.**

Companies cited:

1. 5 Stars Connection, Inc., San Leandro (TCP 17406)
2. A Professional Image Limousine LLC, Sacramento (TCP 20949)
3. Artur Emmanuilov dba Lina Limousine, San Francisco (TCP 24963)
4. Batrez LLC dba Executive Ground Transportation, Los Angeles (TCP 20631)
5. Chai Enterprises LLC, San Francisco (TCP 25939)
6. Claudio Ramirez and Juana Rivera (Unlicensed)
7. Coastal Breeze Limousine LLC, Sacramento (TCP 20641)
8. Dia M. Fnaish and Tanya A. Martinez dba Brentwood Coach, Brentwood (TCP 23801)
9. Edward Mendoza and Yegageh Karimi (Unlicensed)
10. Gurpreet Kaur dba Royal Shuttle, Stockton (TCP 17337)
11. Iris C. Rueda dba Lavish Limousine Service, Lathrop (TCP 22035)
12. James Branch and Kathleen Branch (Unlicensed)
13. Jerry Rompis dba Hertz Vehicle LLC. (Unlicensed)
14. Joshua K. Chang and Jae S. Chang (Unlicensed)
15. Juiyun Tsai (Unlicensed)
16. LA Top Shuttles, Inc. dba Shuttle One, Los Angeles (TCP 6235)
17. Luxury Sports LLC, Whittier (TCP 26106)
18. Mohammad Ayesh dba Lulu Limousine, San Mateo (TCP 24753)
19. Moises Recinos and Jose Sarmiento (TCP 15328)
20. MSL Community Management LLC, Irvine (TCP 26092)
21. Oscar Lopez and Javier Marquez (Unlicensed)
22. Prehm Gadwal dba Runways Limousine & Runways Limousine, Inc., Hayward (TCP24545/26569)
23. Rafael Perez and Jose Bernal (Unlicensed)
24. Shannon Toi Jones dba First Impression Limousine, Los Angeles (TCP 26463)

25. Siamak D Davoodi (Unlicensed)
26. Starlite Limo LLC. Sacramento (TCP 17044)
27. Sun Tae Kim and Lee Won (Unlicensed)
28. Sung Y. Suh and Choi Sun (Unlicensed)
29. Thouqan Issa Makableh dba Travel Limousine & Sedan Service, San Bruno (TCP 10157)
30. Tory M. Douglas dba Lime Lite Excursions, Sunnyvale (TCP 26701)
31. Travel Limousine & Transportation, Inc., San Bruno (TCP 25025)
32. Whang Bok Baek and Yong Ja Baek (Unlicensed)
33. Young Cheal Kim (Unlicensed)
34. Zyno Yang & Tory Douglas dba Prime Time Tours, Thrillz on Wheelz, Sunnyvale (TCP 25582)
35. Zyno Ocean Yang dba Elitexcursions, Sunnyvale (TCP 26842)

Criminal Filings

Following are status updates on the criminal cases filed:

1. **Limoryde USA Inc., dba Vipryde Limousine, Elegant Ride Limousine, Rush Limousine Group, Tujung (TCP 21940). Complaint # OCA0117** – This company is charged with failing to perform reasonable service (33 counts), operating after permit suspension (nine counts), failing to enroll drivers in the DMV Pull Notice Program (two counts), failing to enroll drivers in a mandatory controlled substance and alcohol testing certification program (two counts), and failing to report all vehicles operated (eight counts). This case is continued to July 25, 2011.

Phone Disconnect

In its ongoing efforts to clamp down on unlicensed passenger carriers, the CPUC had

telephone service shut off to two passenger carriers for continued advertising in California without a charter-party permit.

1. Manuel Angel Alvarez dba Limo Bus 2 Go, San Jose (TCP 26179-Revoked). This company advertised and offered transportation services on the Internet. The advertisement listed two phone numbers. Notwithstanding CPUC staff's Cease and Desist letter directing the company to immediately cease all unlawful advertisements and operations, the company continued to violate the law. On April 28, 2011, CPUC staff obtained a Finding of Probable Cause signed by a Santa Clara County Superior Court Judge that orders disconnection of telephone service to the two numbers advertised and used by the company to violate criminal laws in the State of California.

2. Gerry J. Brenner dba KMA Limousine Service, KMA Corporate Sedan and Limousine Service, KMA Limousine, and Napa Valley Wine Tours (TCP 11972). This company advertised and offered charter-party carrier of passenger services on the Internet after its charter-party permit had been revoked. The advertisements listed three phone numbers. Notwithstanding CPUC staff's Cease and Desist letters and verbal communication directing the company to immediately cease all unlawful advertisements and operations, the company continued to violate the law. On May 2, 2011, CPUC staff obtained a Finding of Probable Cause signed by a Solano County Superior Court Judge that orders disconnection of telephone service to the three phone numbers advertised and used by the company to violate criminal laws in the State of California.

Enforcement Actions at Los Angeles World Airport (LAWA):

Number of citations issued by LAWA police (unlicensed operations only)	32
Number of vehicles impounded	28

Individuals or Entities Cited by LAWA for Unlicensed Operation:

Defendant Name	Registered owner	TCP#
1.Abbas S Ardebili	Atlas Rent A Car	Unlicensed
2.Andres Sores	Jesus Zores	Unlicensed
3.Aris Asaourian	Kristine Shahnazrian	22767
4.Bernadette Dora Mason	PCAM LLC	25930
5.Bryan Eliazar Hernandez	James Lara/Maritza Reyes	Unlicensed
6.Chul Lee Hyung	Kyoung Bo Lee	24054

7. Claudio Ramirez		
8. Gustavo Armando Castaneda		
9. Hitoshi Harima	Hilda & Gustavo Castaneda	Unlicensed
10. Iriaok Hidakel Soares	Isogawa Transportation	19429
11. Jerry Rompis	Derick Heredia	Unlicensed
12. Jingyu Mun	Hertz Vehicle LLC.	Unlicensed
13. Joshua K. Chang	Yoo Hyun Sil	Unlicensed
14. Juiyun Tsai	Jae S. Chang	Unlicensed
15. Jungsoo Kang	Same	Unlicensed
16. Kunyong Kim	Lee Presca S	Unlicensed
17. Lance Hawkins	Lee H. Myung	23393
	Perl Enterprises	16920
	Skywater Transp or Ross Lee	
18. Lewis McKendree Nolden		Unlicensed
19. Ming Q. Wu	Same	Unlicensed
20. Mohamed Kabbaj	Express Limo	25599
21. Moises Recinos	Jose Sarmiento	15328
22. Nestor Zegarra Quintana	Francisco Mateo	Unlicensed
23. Oscar Lopez	Javier Marquez	Unlicensed
24. Rafael Perez	Jose Bermal	Unlicensed
25. Sevak Sargsyan	Star Express Corp	26546
26. Siamak D Davoodi	Same	Unlicensed
27. Sun Tae Kim	Lee Won	Unlicensed
28. Sung Y. Suh	Choi Sun	Unlicensed
29. Virginia Saucedo	Pedro Valencia	Unlicensed
30. Whang Bok Baek	Yong Ja Baek	Unlicensed
31. Young Cheal Kim	Same	Unlicensed
32. Zhibo Xu	Newstars Tours	26350

Official Notice

Six companies were issued Official Notice for one or more of these violations:

1. Advertised as a taxi service
2. Advertised without a TCP number
3. Advertised without a permit
4. Engaged drivers without workers' compensation insurance on file and in effect
5. Failed to update equipment statement
6. Incomplete or no waybills
7. Used fictitious business names not on file with the CPUC

Companies cited:

1. Cotijas Transportation LLC, El Monte (TCP 24807)
2. Farid Yadollahi dba Patterson Limousine Service, Patterson (TCP 23022)
3. Samir Abdallah Shehadeh dba California VIP, Fair Oaks (TCP 26795)
4. Splot Inc. dba Folsom Limo, Folsom (TCP 25990)
5. Thomas Deborba dba Absolute Limousine Services, Oakley (Unlicensed)
6. Vahan Grigorian dba A Advance Limo Service, Glendale (TCP 12560)

Cease and Desist Notices

Seventy companies were issued cease and desist (C&D) notice for:

- 1. Operating and/or advertising without a valid charter-party authority (unlicensed, suspended, revoked, denied or expired)**

Companies issued C&D:

1. A Day in Nature Corp., San Francisco (Unlicensed)
2. Abbas S Ardebili dba Atlas Rent A Car (Unlicensed)
3. Abu Samaha Limousine, Sherman Oaks (Unlicensed)
4. Adventures Rolling Cross Country Inc., Mill Valley (Unlicensed)
5. Aguilas Del Desierto LLC dba Cachanilla Express, Fontana (PSG 20407)
6. Ali Pourtakin dba Onyx Transportation, San Francisco (TCP 18459)
7. Aljammal Adnan DBA Elite Chauffeur Limousine and Tours, Santa Barbara (T-22452)
8. Allied Airbus Inc., Millbrae (Unlicensed)
9. Amigos Transportation LLC, Tustin (Unlicensed)
10. Andrea M. Plackett, dba A and J Limousine, Santa Barbara (TCP 16049-Expired)
11. Appellation Tours, Inc., dba Beau Wine Tours, Sonoma (TCP 14726)
12. Aris Asaourian and Kristine Shahnazrian (22767)
13. Bernadette Dora Mason dba PCAM LLC (25930)

14. Bhupinder Saini dba Stockton Airporter & Stockton Sedan, Stockton (TCP 13851)
15. Claudio Ramirez and Juana Rivera (Unlicensed)
16. Coach Skyline USA Inc ., Monterey Park (TCP 23798- Revoked)
17. Dean Lunardi dba Absolute Limo & Lunardi Limousine, Livermore (Unlicensed)
18. DNereos Limousine Service, Inc., West Covina (Unlicensed)
19. Edward Mendoza and Yegageh Karimi (Unlicensed)
20. Futura Net, Inc. Los Angeles (Unlicensed)
21. Gustavo Armando Castaneda and Hilda & Gustavo Castaneda (Unlicensed)
22. Hitoshi Harima dba Isogawa Transportation (19429)
23. Iriaok Hidakel Soares and Derick Heredia (Unlicensed)
24. James Siegrist, Escondido (Unlicensed)
25. James William Inglis, Jr. dba James Car Service, Sunnyvale. (Unlicensed)
26. Jason Marquette dba Affordable Transportation Limo, Murrietta (Unlicensed)
27. Jerry Rompis dba Hertz Vehicle LLC. (Unlicensed)
28. Jesse Lee Freitas dba Los Padres Towne Kars, Petaluma (Unlicensed)
29. John C. Achziger dba Johnny's Town Car Service, Sacramento (TCP 22958)
30. Joseph Fusiler dba Silver Slipper Limo, Novato (Unlicensed)
31. Joshua K. Chang and Jae S. Chang (Unlicensed)
32. Koppelberg Guenter dba Wings Travel, Orange (Unlicensed)
33. Kunyong Kim and Lee H. Myung (23393)
34. L A Mex Tours, Inc., Maywood (PSC 19285)
35. Lance Hawkins dba Perl Enterprises (16920)
36. Leroy A. Clark dba Emerald Transportation (24600)
37. Lewis McKendree Nolden dba Skywater Transp or Ross Lee (Unlicensed)
38. Manuel S. Martinez/Nereo Perez-Mercado dba Pleasure on Wheels, West Covina (TCP16217)

39. Mercedes Rodezno and Juan Carlos Gamez dba Gold Star Tours, Santa Clara (TCP 24189)
40. Merit Medi-Trans, Chico (Unlicensed)
41. Miguel Angel Muritto dba Exclusively Yours Limousine Service, Pacifica (Unlicensed)
42. Ming Q. Wu (Unlicensed)
43. Muhammad Sajid Khan, dba VIP Limo Service, Gridley (TCP 20765)
44. Nieri, Nieri, and Sweet, dba California Sweet Rides, Placerville (TCP 22122)
45. Oscar Lopez and Javier Marquez (Unlicensed)
46. Phil Winesberry, Los Angeles & Oxnard (Unlicensed)
47. Premier Chauffered Limousine, Santa Barbara (TCP 18103-Denied)
48. Rafael Perez and Jose Bermal (Unlicensed)
49. RM Blue Line Inc. dba Blue Line Charter, San Diego (Unlicensed)
50. Royalty Chauffeur Services Inc. DBA Royalty Chauffeur, Van Nuys (T-22459)
51. San Francisco Reliable Rides Inc., San Bruno (TCP 22755)
52. Siamak D Davoodi (Unlicensed)
53. Sidney R. Kulberg and David Kim (25772)
54. Sing Yun LLC, Attention Hsien Chen, Rosemead (T# NONE)
55. Smrat Janibekyan and Lilit Adalian (Unlicensed)
56. Star Classic Limousine, Inc., Pico Rivera (TCP 24265-B)
57. Sun Tae Kim and Lee Won (Unlicensed)
58. Sung Y. Suh and Choi Sun (Unlicensed)
59. Syed Gali Jafri dba The Bay Limo, Milpitas (TCP 25972)
60. Tom Szarmach dba El Dorado Limousine, Placerville (TCP 23264)
61. Transportes Michoacan LLC, Fontana (TCP 26814)
62. US Party Bus, Sacramento (Unlicensed)

- 63. USASIA Casino Tours/Entertainment Inc., Burlingame (TCP 12159A)
- 64. Virginia Saucedo and Pedro Valencia (Unlicensed)
- 65. Whang Bok Baek and Yong Ja Baek (Unlicensed)
- 66. Zeeshan Irshad dba Cherry Limos, Redwood City (TCP 24426)
- 67. Young Cheal Kim (Unlicensed)
- 68. Nestor Zegarra Quintana and Francisco Mateo (Unlicensed)
- 69. Claudio Ramirez and Juana Rivera (Unlicensed)
- 70. Juiyun Tsai (Unlicensed)

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