



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: SFL Enterprises, LLC dba Silver Fox Limousine File: TCP 37912-B
Attn: Ryan B. Roschlau Date: September 20, 2023
[REDACTED] Citation#: T.23-09-002
[REDACTED] Case#: PSG-5819

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities Code (P.U. Code) and California Public Utilities Commission (CPUC) General Order (G.O.) as described below. These violations occurred during the period from November 12, 2022, through June 2, 2023.

- (1) Operated as a charter party carrier after revocation of its operating authority in violation of Pub. Util. Code Section 5379 [1 count]

STATEMENT OF FACTS

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

RESPONSE

TEB used the Penalty Assessment Methodology adopted in Resolution M-4846 and considered mitigating and exacerbating factors in setting the fine.

You are hereby called upon to answer this citation on or before October 10, 2023. By way of such answer, you may either:

- (1) Pay a fine of \$2,000 pursuant to P.U. Code Section 5378. (Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Agreement*. Upon payment, the fine will be deposited in the State Treasury to the credit of the General Fund and the Commission staff will deem the matter closed, or
- (2) Contact the Supervisor below to make payment arrangements, or
- (3) Contest this Citation by filing an Appeal. See attached document "*How to File an Appeal and Instructions for Filing a Notice of Appeal and Certificate of Service for a Citation Appeal*."

If you fail to respond by October 10, 2023, you will be in default and will have forfeited your right to appeal the Citation. In addition, your operating authority will be immediately suspended and may be subsequently revoked pursuant to Resolution ALJ-187. The Commission may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

Rahmon Momoh

Rahman Momoh

Consumer Protection and Enforcement Division

Transportation Enforcement Branch

Telephone number: (415) 703-1725

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

INVESTIGATION REPORT

CARRIER: SFL Enterprises, LLC dba Silver Fox Limousine

AUTHORITY: TCP 37912-B Revoked 11/7/2022

ADDRESS: [REDACTED]

PHONE/EMAIL: [REDACTED]

VEHICLES: 8

DRIVERS: 14

PL&PD INSURANCE: Philadelphia Indemnity Insurance Company
Policy# [REDACTED]
Effective Date: 3/13/2022

WORKERS' COMPENSATION INSURANCE: SiriusPoint America Insurance Company
Policy# -
Effective Date: 9/29/2022

DRUG CONSORTIUM: Morneau Shepell

REVENUE: \$ [REDACTED]

INTRODUCTION

On November 22, 2022, I was assigned to investigate the operations and practices of SFL Enterprises, LLC dba Silver Fox Limousine (Silver Fox), after Program and Project Supervisor Rahmon Momoh observed a Silver Fox limousine (TCP-37912) operating on November 12, 2022, in Temecula after its TCP permit was revoked on November 7, 2022.

VIOLATION

The investigation for November 12, 2022, through June 2, 2023, disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (GO):

- **Operated as a charter-party carrier after the revocation of its operating authority in violation of Pub. Util. Code Section 5379 [1 count].**

On May 10, 2022, the California Public Utilities Commission's (CPUC) Transportation Licensing and Analysis Branch (TLAB) sent Silver Fox an email message through the TCP Portal entitled CPUC Notice of Suspended Operating Authority. Attached to this email was a CPUC Order of Suspension letter effective May 10, 2022, due to the LLC being suspended by the California Secretary of State. If the reason for the suspension were not resolved within 180 days, their operating authority would be revoked on November 6, 2022 [**Attachment 1**].

On November 7, 2022, TLAB sent Silver Fox another email message and an Order of Revocation letter through the TCP Portal advising that its permit was revoked effective November 7, 2022. Unlawful operations are subject to fines and penalties and may include permanent revocation of operating authority or being permanently barred from receiving an operating authority [**Attachment 2**].

On November 15, 2022, I called Silver Fox's owner, Ryan Roschlau, at -
- and advised that one of his buses was observed operating after revocation in Temecula on November 12, 2022. Mr. Roschlau confirmed that four of his vehicles (License Plates: [REDACTED]) operated on November

12, 2022, and he sent copies of these four waybills to me [Attachment 3]. Mr. Roschlau was aware he was operating after revocation. He said his suspension and subsequent revocation was because the California Secretary of State was behind eight months on their paperwork.

DECLARATION

I have read the foregoing and know the contents thereof. 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 20, 2023, in Los Angeles, California.

_____ *Steve* _____
Steve Esguerra, TEB Enforcement Analyst

List of Attachments

Attachment 1 -- CPUC Order of Suspension letter effective May 10, 2022

Attachment 2 -- Order of Revocation letter effective November 7, 2022

Attachment 3 -- Four Silver Fox Limousine waybills dated November 12, 2022

ATTACHMENT 1

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



DBA: SILVER FOX LIMOUSINE

PSG0037912

ATTN:SFL ENTERPRISES LLC

TCP CLASS B CERTIFICATE**CPUC Order of Suspension**

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter is suspended effective **May 10, 2022**.

Corporation, LLC or LP suspended by CA Secretary of State

Unless the suspension was requested voluntarily, if the reason(s) for the suspension are not resolved within 180 days, on **November 06, 2022**, the operating authority will be revoked. Voluntary suspensions may stay in effect without becoming revoked until the operating authority expires.

After the cancellation or revocation of a permit or certificate, or during the period of its suspension, or after the expiration of its permit or certificate, it is unlawful for a Passenger Stage Corporation (PSC) or a Transportation Charter-Party carrier (TCP) of passengers to conduct any operations as a carrier. (California Public Utilities Code §§ 1045, 5379). Unlawful operations are subject to fines and penalties as set forth in the California Public Utilities Code and may include permanent revocation of your operating authority or being permanently barred from receiving an operating authority.

A carrier whose certificate or permit is suspended due to failing to pass a vehicle inspection by the California Highway Patrol (CHP) (California Public Utilities Code § 5378.5, Commission Resolution TL-18336) may obtain a reinspection of its terminal and vehicles by the CHP by submitting a written request for reinstatement to CPUC and paying a reinstatement fee of one thousand dollars (\$1,000). (California Public Utilities Code § 5378.5(b)). Upon receipt of a written recommendation from CHP to suspend a carrier's operating authority, a carrier may request a hearing of the suspension by making a written request to CPUC and the CHP showing cause why the suspension should not be continued.

If your suspension is due to failing to maintain adequate insurance, you must contact your insurance provider to reinstate your policy on-file with the CPUC.

Date: May 10, 2022

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

ATTACHMENT 2

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



DBA: SILVER FOX LIMOUSINE

PSG0037912

ATTN:SFL ENTERPRISES LLC

TCP CLASS B CERTIFICATE**Order of Revocation**

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter is revoked effective **November 07, 2022**.

Corporation, LLC or LP suspended by CA Secretary of State

After the cancellation or revocation of a permit or certificate, or during the period of its suspension, or after the expiration of its permit or certificate, it is unlawful for a Passenger Stage Corporation (PSC) or a Transportation Charter-Party carrier (TCP) of passengers to conduct any operations as a carrier. (California Public Utilities Code §§ 1045, 5379). Unlawful operations are subject to fines and penalties as set forth in the California Public Utilities Code and may include permanent revocation of your operating authority or being permanently barred from receiving an operating authority.

There is a ninety (90) day period in which a revoked carrier may apply to reinstate the revoked operating authority unless it was permanently revoked.

Date: Nov 07, 2022

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

ATTACHMENT 3



Trip Ticket

Silver Fox Limousine

SUMMARY

Confirmation #: 49656
Trip Date: Saturday, November 12, 2...

Phone: [REDACTED]
Email: [REDACTED]
www.silverfox-limo.com - TCP 379126

Type/Category:
Billing Terms: Collect / Accept Any
Driver: [REDACTED]
Greeter:
Booked By: System Administrator

DETAILS

Confirmation # 49656
Customer Name: [REDACTED]
Phone #: [REDACTED]
Corporate Client:
Ref PO/CC:
Passenger (#): [REDACTED] (1)
Phone:
Bags:
Vehicle Type: Limo Bus
Vehicle: [REDACTED]

NOTES AND PREFERENCES

Trip Notes:

PASSENGER/ADDITIONAL STOP INFORMATION

Pick-Up 11/12/2022 2:30 PM [REDACTED] US
Address: 11/12/2022 14:30 4 apple cider, 6 pack diet coke -
Drop-Off 11/13/2022 12:30 AM Lawrys, staples center, return
Address: 11/13/2022 00:30

ESTIMATED CHARGES

Base Charges (10.00 @ 165.00) \$1,650.00
Gratuity \$330.00

TOTAL: \$1,980.00

PAYMENTS, DEPOSITS & ADJUSTMENTS

0.00

AMOUNT DUE: \$1,980.00

CREDIT CARD AUTH INFORMATION

Credit Card #: Auth Amount: 0.00

TERMS AND CONDITIONS

Client accepts full responsibility for any damage to the vehicle incurred during charter and waves all claims of liability, loss, injury, damage, and theft. Minors may not consume alcohol in the vehicle. Smoking is not permitted in the vehicle. Abuse (verbal, physical, other) shall not be directed towards the chauffeur. Violation of any of these rules may result in the immediate termination of the trip without refund. Minimum fees: Smoking \$300 per incident, Bodily Fluid Clean Up \$500 per incident. Burned/damaged seat \$550, Excessive Spills \$75, Excessive Mess \$50, Broken/Missing Glass \$15, Etched Glass \$25, Decanter \$50. No grace period is for overtime. Additional stops on transfers may incur extra charges. Client authorizes use of credit card to pay for all unpaid overtime and damages incurred during charter. In the event of mechanical breakdown or unforeseen circumstances payment for services already rendered will not be refunded.

X
Customer Signature

X
Driver Signature



Trip Ticket

Silver Fox Limousine

SUMMARY

Confirmation #: 49622
Trip Date: Saturday, November 12, 2...

www.silverfox-limo.com - TCP 37912B

Type/Category:
Billing Terms: Collect / Accept Any
Driver:
Greeter:
Booked By: System Administrator

DETAILS

Confirmation # 49622
Customer Name:
Phone#:
Corporate Client:
Ref PO/CC:
Passenger(#): (1)
Phone:
Bags:
Vehicle Type: Excursion Stretch Limo
Vehicle:

NOTES AND PREFERENCES

Trip Notes:

PASSENGER/ADDITIONAL STOP INFORMATION

Pick-Up 11/12/2022 12:00 PM
Address: 11/12/2022 12:00
Drop-Off 11/12/2022 6:00 PM
Address: 11/12/2022 18:00

ESTIMATED CHARGES

Base Charges (6.00@ 145.00) \$870.00
Gratuity \$174.00
TOTAL: \$1,044.00

PAYMENTS, DEPOSITS & ADJUSTMENTS

0.00

AMOUNT DUE: \$1,044.00

CREDIT CARD AUTH INFORMATION

Credit Card#: Auth Amount: 0.00

TERMS AND CONDITIONS

Client accepts full responsibility for any damage to the vehicle Incurred during charter and waves all claims of liability, loss, injury, damage, and theft. Minors may not consume alcohol in the vehicle. Smoking is not permitted in the vehicle. Abuse (verbal, physical, other) shall not be directed towards the chauffeur. Violation of any of these rules may result in the immediate termination of the trip without refund. Minimum fees: Smoking \$300 per incident, Bodily Fluid Clean Up \$500 per incident. Burned/damaged seat \$550, Excessive Spills \$75, Excessive Mess \$50, Broken/Missing Glass \$15, Etched Glass \$25, Decanter \$50. No grace period is for overtime. Additional stops on transfers may incur extra charges. Client authorizes use of credit card to pay for all unpaid overtime and damages incurred during charter. In the event of mechanical breakdown or unforeseen circumstances payment for services already rendered will not be refunded.

X
Customer Signature

X
Driver Signature



Trip Ticket

Silver Fox limousine

SUMMARY

Confirmation#: 49616
Trip O"t": S..turd.,y. NoVfmbt-r 12, Z. .

☎ [Redacted]
[Redacted]
www.silverfox-limo.com - TCP 379128

TyJX> /C<Ite9ory:
Bliiiing Terms: Collect / Accept Any
Driver: [Redacted]
Greeter:
Booked Oy: Sv,,trrn Adm1n,,tr,1tor

DETAILS

Conf'im,atlon # **49616**
Cusomer **Name:** [Redacted]
Phone tt: [Redacted]
Cofl)Ol',lte Client:
Ref PO/CC:
P11ssenger (#): [Redacted] (1)
Phone:
± **Bags:**
Vehicle Type: Hummer Stretch Limo
Vehicle: [Redacted]

NOTE'S ANO PREFERENCES

Trip Notes: [Redacted]

PASSENGER/ ADDITIONAL STOP INFORMATION

Pick-Up 11/12/2022 3:00 PM [Redacted] US
Address: 11/12/2022 15:00
Drop-Off 11/12/2022 5:00 PM [Redacted]
Address: 11/12/2022 20:00

ESTIMATED CHARGES

Base Charges (5.00 @ 175.00) \$75.00
[Redacted] \$175.00

TOTAL: \$1,050.00

PAYMENTS, DEPOSITS & ADJUSTMENTS

0.00

AMOUNT DUE: \$1,050.00

CREDIT CARD AUTH INFORMATION

Credit Card#: [Redacted] **Auth Amount:** 0.00

TERMS AND CONDITIONS

Oeru acceptS full responsi011tty for any damage to the veh1de incurred during charwr and waves all da1ms of habr1tty, loss, inJurf, daniage, and theft. Minors may not consumer alcohol in the vehicle. Smoking 1s not pem'ttted in the vehicle. Abuse (veroaf. physical, other) shall not be directed towards the chauffeur. Violation of any of these rules may result 111the immea,,He terimnaon of the mp without refund. Minimum fees: Smoking \$300 per inodent, Bodily Ftud Clean Up \$500 • 1 6umed/Oc1n139e-J seat \$550, ucessive Spills \$75, b'cessive Mess \$50, en/MISSIng Qas:s \$15, Et Qass \$25, Decante:f sSO, No grace pe11od 1s tor overtime. Add1llonal stops on transfer.; may incur extra charges. O1ent authorzes use of aea11 Cd1rd to P4V tor all un)Jlcl ove1t1me and damages incurred dunnq charter. In the eVMt of mechanical bredkdown or unforeseen arcumstanres pavm,mt for Services already rendered will not be refunded.

X

Customer Signature

X

Driver Signature



Trip Ticket

Silver Fox Limousine

SUMMARY

Confirmation # 49613

Trip Date: Saturday, Nov 12, 2022

Type/Category:

Billing Terms: Collect / Arr: ept Arr

Driver: [REDACTED]

Greeter:

Booked By: System Administrator

[REDACTED]
[REDACTED]
9} www.silverfox-limo.com • TCP 37912B

DETAILS

Confirmation # 49613

Customer Name: [REDACTED]

Phone#: [REDACTED]

Corporate Client:

Ref PO/CC:

Passenger (#): [REDACTED] 0

Phone:

Bags:

Vehicle Type: Hummer Stretch Limo

Vehicle: [REDACTED]

NOTES AND PREFERENCES

Trip Notes:

PASSENGER/ADDITIONAL STOP INFORMATION

Pick-Up 11/12/2022 10:00 AM [REDACTED]

Address: 11/12/2022 10:00 White hummer -

Drop-Off 11/12/2022 4:00 PM [REDACTED]

Address: 11/12/2022 16:00

ESTIMATED CHARGES

Base Charges (6.00@ 185.00) \$1,110.00

Gratuity \$222.00

TOTAL: \$1,332.00

PAYMENTS, DEPOSITS & ADJUSTMENTS

0.00

AMOUNT DUE: \$1,332.00

CREDIT CARD AUTH INFORMATION

Credit card#: [REDACTED] **Auth Amount:** 0.00

TERMS AND CONDITIONS

Orient accepts full responsibility for any damage to the vehicle incurred during charter and waves all claims of liability, loss, injury, damage, and theft. Minors may not consume alcohol in the vehicle. Smoking is not permitted in the vehicle. Abuse (verbal, physical, other) shall not be directed towards the chauffeur. Violation of any of these rules may result in the immediate termination of the trip without refund. Minimum fees: Smoking \$300 per incident, Bodily Fluid Clean Up \$500 per incident. Burned/damaged seat \$550, Excessive Spills \$75, Excessive Mess \$50, Broken/Missing Glass \$15, Etched Glass \$25, Decanter \$50. No grace period is for overtime. Additional stops on transfer; may incur extra charges. Orient authorizes use of credit card to pay for all unpaid overtime and damages incurred during charter. In the event of mechanical breakdown or unforeseen circumstances payment for services already rendered will not be refunded.

X
Customer Signature

X
Driver Signature