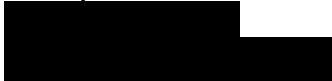




CALIFORNIA PUBLIC UTILITIES COMMISSION

CITATION FOR VIOLATION OF CALIFORNIA PUBLIC UTILITIES CODE

To: Global Networking
Transportation, LLC



File: TCP-37963
Date: May 10, 2023
Citation #: T.23-05-001
Case #: PSG-5896

VIOLATIONS

You are hereby cited for having violated section(s) of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O.) as described below. These violations occurred on October 29, 2022, in St. Helena, California.

- (1) Operated as a charter-party carrier without an operating authority, in violation of Pub. Util. Code section 5379. [1 count]
- (2) Engaged one employee-driver without evidence of Worker's Compensation (WKCP) insurance coverage in effect and on file, in violation of Pub. Util. Code section 5378.1. [1 count]
- (3) Failed to enroll a 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 (CVC) 1808.1 [1 count]

STATEMENT OF FACTS

The attached investigation summary report documents the violations listed above, 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 May 30, 2023. By way of such answer, you may either:

- (1) Pay a fine of **\$6,000.00** 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 revoked, pursuant to Resolution ALJ-187. The Commission may also initiate action through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

Rahmon Momoh

Rahmon Momoh
Program and Project Supervisor
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
(415) 703-1725

Attachments

CIT-LIC

INVESTIGATIVE REPORT

ENTITY NAME: Global Networking Transportation, LLC
A California Corporation, # 201811610337 (Suspended)

OFFICER: Justin Alford
Katina Britt

ADDRESS : [REDACTED]

PHONE NUMBERS: (415) 261-2002

AUTHORITY: Charter-Party Carrier Certificate, TCP 37963 - B (Expired)

EMPLOYEES: 0

VEHICLES: 1 Bus

PL&PD INSURANCE: National Liability & Fire Insurance
[REDACTED] | [REDACTED]
Policy Effective Date: March 26, 2021

NARRATIVE

On May 2, 2023, I was assigned to investigate Global Networking Transportation, LLC (hereinafter Global), after their bus was impounded by the St. Helena Police Department for operating in St. Helena with an expired authority on April 22, 2023.

VIOLATION

The investigation for the date of May 2, 2023, disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Code.

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

Pub. Util. Code section 5379 requires all charter-party carriers must maintain a valid operating authority from the California Public Utilities Commission (Commission) before engaging in transportation for compensation over public highways in California.

On April 22, 2023, Global's bus bearing CA license Plate [REDACTED] was observed operating by the Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) Enforcement Analyst Alexander Nera and St. Helena Police Officer Sandra Felix in St. Helena [Attachment 1]. The Commission's Transportation and Licensing Analysis Branch (TLAB) records show Global's authority expired on June 14, 2022 [Attachment 2]. Pursuant to Alexander Nera's request, Officer Sandra Felix impounded the bus. [Attachment 3].

- **Engaged one employee-driver without evidence of Workers' Compensation (WKCP) insurance coverage in effect and on file, in violation of Pub. Util. Code section 5378.1. [1 count]**

Pub. Util. Code section 5378.1 requires all charter-party carriers to obtain evidence of Worker's Compensation insurance in effect and on file with the commission before allowing an employee to work as a driver.

On April 22, 2023, Global's employee Troy Eric Barnes operated the bus displaying license plate [REDACTED] in St. Helena [Attachment 4]. TLAB records show Global never had a Worker's Compensation insurance policy on file with their B

certificate. Global declared under penalty of perjury that they had no employees
[Attachment 5].


- **Failed to enroll a 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 (CVC) 1808.1 [1 count]**

Pub. Util. Code sections 5374(a)(1)(D), 5381, G.O. 157-E Part 5.02, and (CVC) 1808.1 requires all drivers to be enrolled in the DMV Employers Pull Notice Program (EPN). A lookup of Global's [REDACTED] showed that driver Troy Eric Barns was not enrolled in Global's EPN program [Attachment 6].

DECLARATION

I have read the foregoing and know the contents thereof and I declare that the foregoing is true and correct, except as to those matters stated on information and belief, and I believe to be true.

Executed on May 10, 2023
at Sacramento, California


Alexander Nera, Badge# 35

INDEX OF ATTACHMENTS

Attachment 1	Picture of bus license plate [REDACTED]
Attachment 2	Notice of expiration of operating authority
Attachment 3	St. Helena Police report/Request for impound
Attachment 4	Troy Eric Barnes driver's license
Attachment 5	Workers Compensation Declaration
Attachment 6	DMV EPN

Attachment 1



OAKVILLE
GROCERY

PROVISIONS
FOR THE
GENERAL PUBLIC
OF
CALIFORNIA

SINCE 1881

WINE & SPIRITS
BREAD & BUTTER
CRAFT BEER
ON TAP



OAKVILLE GROCERY

PROVISIONS TO THE GENERAL PUBLIC OF CALIFORNIA

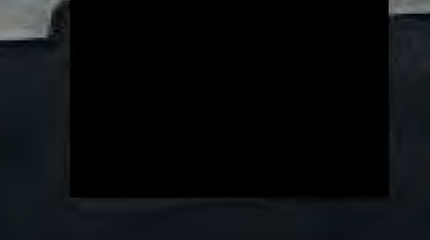
SINCE 1881

WINE TASTING CRAFT BEER • COFFEE

CRAFT BEER ON TAP

GLOBAL NETWORKING TRANSPORTATION

www.globalnetworking.com
970000, 970000, 970000
415.942.2655



Attachment 2

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



DBA: GLOBAL NETWORKINGTRANSPORTATION, LLC

PSG0038559

ATTN:GLOBAL NETWORKING TRANSPORTATION, LLC



TCP CLASS B CERTIFICATE

Notice of Expiration of Operating Authority

This is notice from the California Public Utilities Commission (CPUC) that the operating authority listed on this letter expired effective **June 14, 2022**.

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)

Such unlawful operations are subject to fines and penalties as set forth in the California Public Utilities Code.

Date: Jun 14, 2022

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

Attachment 3

ST HELENA POLICE DEPARTMENT

1480 MAIN ST ST HELENA, CA 94574 707-967-2850

Case
23-0237

INFORMATION REPORT

OFFENSES	F/M A/C Offenses Agency Assist Assist Other Agency				Date Occurred 04/22/23-04/22/23	Time Occurred 1140	Incident # 2304220036			
					Date Reported 04/22/2023	Time Reported 1140				
	Related Cases									
					Date Printed 05/01/2023	Time Printed 00:33:08	Printed By C14			
					Latitude 38.517780	Longitude -122.488240				
Location Deer Park Rd/Main St, St Helena, CA 94574				Beat	Area	Disposition Referred to Another Agency (COURT REPORTS)			Dispo Date	
Location Type	Location of Entry	Method of Entry	Point of Entry		Alarm System	Means of Attack (Robbery)				
Victim			Drivers License		Cell Phone		Email			
Residence Address			Notified of Victim Rights		Residence Phone		DOB	Age	Sex	Race
Business Name and Address					Business Phone		Height	Wt	Hair	Eyes
Assistance Rendered/Victim Disposition					Transporting Agency		Means of Attack (Assaults)			
Description of Injuries					Other Information					
Driver Barnes, Troy Eric			Drivers License		Cell Phone		Email			
Residence Address					Residence Phone		DOB	Age	Sex	Race
Business Name and Address					Business Phone		Height	Wt	Hair	Eyes
Suspect Name					Action Taken		Charges			
Residence Address					Residence Phone		DOB	Age	Sex	Race
Business Name and Address					Business Phone		Height	Wt	Hair	Eyes
Identifying Features					Cell Phone		Drivers License		Arrest Number	
Aliases					CII					
VEHICLES	Status Impounded		Vehicle Make and Model 2011 Black Ford E450			License/State		VIN		Val Damgd
OFFICERS	Prepared By 32 - Felix, Sandra		Date 04/22/2023	Assisted By			Approved By 28 - Bianco, Filippo		Date 04/30/2023	
	Routed To 22852 Notice CPUC: Alex Nera		Date 04/22/2023 05/01/2023	Routed To		Date	Notes			

CONTROLLED DOCUMENT - DO NOT DUPLICATE

ST HELENA POLICE DEPARTMENT

1480 MAIN ST ST HELENA, CA 94574 707-967-2850

Case
23-0237

INFORMATION REPORT

Mentioned - Other California Public Utilities Commission	Drivers License	Cell Phone	Email			
Residence Address 180 Promenade Cir #115, Sacramento, CA 95834	Residence Phone 916-928-2278	DOB	Age	Sex	Race	
Business Name and Address	Business Phone	Height	Wt	Hair	Eyes	

Mentioned - Other Nera, Alexander	Drivers License	Cell Phone [REDACTED]	Email			
Residence Address 505 Van Ness Av, San Francisco, CA 94102	Residence Phone 916-928-2278	DOB	Age	Sex M	Race	
Business Name and Address Public Utilities Commission	Business Phone	Height	Wt	Hair	Eyes	

Veh Owner Alford, Justin	Drivers License	Cell Phone	Email			
Residence Address [REDACTED]	Residence Phone	DOB	Age	Sex M	Race	
Business Name and Address	Business Phone	Height	Wt	Hair	Eyes	

Controlled Document
Release to: CA PUC
Release by: Alex Nera
St. Helena Police Dept.
05/01/2023

CONTROLLED DOCUMENT - DO NOT DUPLICATE

NOTIFICATION:

On 04/22/2023 at approximately 1140 hours, I was on duty, in full police uniform and driving a marked patrol vehicle, unit 282. I was dispatched to assist the California Public Utilities Commission (PUC) Investigator with a tour transit van operating out of compliance.

PUC Investigator provided the vehicle's description via radio as a black Ford Transit Van with a California plate of [REDACTED]

INVESTIGATION:

I located the vehicle traveling northbound on Main Street (SR-29) at Elmhurst Avenue. I activated my overhead lights to safely catch up to the vehicle. The vehicle yielded to the right, south of the intersection with Deer Park Road.

The driver was advised via the PA to continue driving northbound and turn right onto Deer Park Road to avoid blocking traffic.

I performed a driver side approach and contacted the driver. The driver was identified with a valid California Drivers license as Troy Eric Barnes. I informed Barnes that a PUC Investigator would talk to him about the TCP license and vehicle code compliance.

Investigator Nera confirmed the vehicle's TCP to be expired and stated the vehicle was in violation of CPUC 5411/1037, ref CPUC 5379-1045- *Misdemeanor/Unlawful to operate with suspended, revoked or expired authority.*

Investigator Nera requested I impound the vehicle per CVC 14602.9.

The driver and passengers were allowed plenty of time to arrange transportation and to retrieve all of the rider's personal effects.

Los Prados Tow took possession of the bus for a 30 day impound, per 14602.9 CVC. See attached "Authorization to Impound" by Public Utilities Commission of the State of California.

DISPOSITION:

Case Closed. Forward a copy to CPUC. ATTN: Alexander Nera.

Prepared By: 32 FELIX, SANDRA [X] BODY CAMERA RECORDED	Date: 04/22/2023	Approved By: 28 BIANCO, FILIPPO	Date: 04/30/2023
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Attachment 4



ST HELENA POLICE DEPARTMENT

1480 MAIN ST ST HELENA, CA 94574 707-967-2850

Case
23-0237

INFORMATION REPORT

OFFENSES

F/M A/C Offenses Agency Assist Assist Other Agency	Date Occurred 04/22/23-04/22/23	Time Occurred 1140	Incident # 2304220036
	Date Reported 04/22/2023	Time Reported 1140	
	Related Cases		
	Date Printed 05/01/2023	Time Printed 00:33:08	Printed By C14
	Latitude 38.517780	Longitude -122.488240	
Location Deer Park Rd/Main St, St Helena, CA 94574		Beat	Area
		Disposition Referred to Another Agency (COURT REPORTS)	
		Dispo Date	
Location Type	Location of Entry	Method of Entry	Point of Entry
		Alarm System	Means of Attack (Robbery)

Victim	Drivers License	Cell Phone	Email			
Residence Address	Notified of Victim Rights	Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	ei ht	t	air	yes
Assistance Rendered/Victim Disposition		Transporting Agency	Means of Attack (Assaults)			
Description of Injuries		Other Information				

Driver Barnes, Troy Eric	Drivers License	Cell Phone	Email			
Residence Address		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	ei ht	t	air	yes

Suspect Name	Action Taken	Charges				
Residence Address	Residence Phone	DOB	Age	Sex	Race	
Business Name and Address	Business Phone	Height	Wt	Hair	Eyes	
Identifying Features	Cell Phone	Drivers License	Arrest Number			
Aliases	CII					

VEHICLES

Status Impounded	Vehicle Make and Model 2011 Black Ford E450	License/State	VIN	Val Damgd
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OFFICERS

Prepared By 32 - Felix, Sandra	Date 04/22/2023	Assisted By	Approved By 28 - Bianco, Filippo	Date 04/30/2023
Routed To 22852 Notice CPUC: Alex Nera	Date 04/22/2023 05/01/2023	Routed To	Date	Notes

CONTROLLED DOCUMENT - DO NOT DUPLICATE

Attachment 5

PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA
WORKERS' COMPENSATION DECLARATION FORM

Carrier Name: _____

YOUR FILE NUMBER
PSG#: _____

When you fill out this form, remember that the term "employee" includes clerical persons as well as drivers and any other persons employed in your carrier operations.

If your business is an OUT OF STATE CORPORATION, please note that you are not subject to the workers' compensation laws of California unless you have employees who reside in California. If you have employees who reside in California, check "B" below; if not check "A".

If you employ persons in your carrier operations in any manner that makes you subject to the workers' compensation laws of California, have your insurance company submit proof of insurance via PUC Insurance E-Filing or a certificate of consent to self-insure issued by the Director of Industrial Relations.

Check one of the following (read both before choosing):

- A. **I DO NOT HAVE ANY EMPLOYEES.** If I hire employees in the future, I will submit an amended Workers' compensation Declaration Form to the Commission and contact my insurance company at once and have the required certificate of coverage mailed to the Commission.
- B. **I DO HAVE EMPLOYEES.** (This box also applies to applicants for a permit or certificate who do not now have employees, but will employ workers upon commencement of operations.) I will contact my insurance company and have the required certificate of coverage mailed to the Commission. I understand that the Commission will not issue or reinstate a permit or certificate until it receives my certificate of coverage.

CERTIFICATION

I (we) certify (or declare), under penalty of perjury, that I (we) have read and understand the above requirement regarding workers' compensation and that I (we) am (are) able to and will comply with it. I (we) certify (or declare), under penalty of perjury, that the foregoing is true and correct.

Date: _____

Justin Alford
Print Name of Applicant(s)
Justin Alford
Signature of Applicant(s)
Justin Alford
Signature of Corporate Officer
Managing Member
Title of Corporate Officer

Attachment 6



DEPARTMENT OF MOTOR VEHICLES

03/28/19

EMPLOYER PULL NOTICE SYSTEM

08:28:44

DISPLAY REQUESTER DETAIL

REQUESTER CODE:

=====

BUSINESS NAME: GLOBAL NETWORKING TRANS LLC

CLASS/DESC: G / 90

STATUS: A

STREET ADDRESS:

COMMENTS: N

CONTACT: JUSTINE ALFORD

PHONE NUMBER:

E-MAIL ADDRESS: GLOBALNETWORKINGTRANSPORTATION@GMAI

EFFECTIVE: 2019/02/05 EXPIRES: 2040/01/01

REASON CLOSED:

CUTOFF:

RESTORE:

PF3 PF5 PF10 PF12

PREV NEXT ADD/VIEW COMMENTS MENU