



Public Utilities Commission  
STATE OF CALIFORNIA

CITATION FOR VIOLATION  
OF PUBLIC UTILITIES CODE

To: Transtyle, Inc

File: TCP 34935 (Expired)

Attn: [REDACTED], Owner; [REDACTED], Owner

Date: August 12, 2024

[REDACTED]

Citation #: T.24-08-002

Carlsbad, CA 92011

Case #: CSE-000142

**VIOLATIONS**

You are hereby cited with having violated sections of the Public Utilities Code (P.U. Code) and California Public Utilities Commission (CPUC) General Order (G.O.) as described below. These violations occurred during the period from April 26, 2024, through April 28, 2024.

- (1) Operated as a charter-party carrier without valid authority in violation of Pub. Util. Code Section 5379 [3 counts].
- (2) Failed to enroll nine (9) drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 [9 counts].

## **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 September 3, 2024. By way of such answer, you may either:

- (1) Pay a fine of \$6,000.00 pursuant to P.U. Code Section 5378. (Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Agreement*. Upon payment, the fine will be deposited in the State Treasury to the credit of the General Fund and the Commission staff will deem the matter closed, **or**
- (2) Contact the Supervisor below to make payment arrangements, **or**
- (3) Contest this Citation by filing an Appeal. See 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 3, 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 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*



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Rahmon Momoh, Program and Project Supervisor  
Consumer Protection and Enforcement Division  
Transportation Enforcement Branch  
Telephone number (415) 816-5754  
E-mail address [Rahmon.Momoh@cpuc.ca.gov](mailto:Rahmon.Momoh@cpuc.ca.gov)

File No.: TCP 34935 (Expired)  
Citation #: T.24-08-002  
Date: August 12, 2024  
Case #: CSE-000142

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated August 12, 2024, and herewith pay the fine of \$6,000.

Transtyle, Inc  
, Owner/  
, Owner  
Carlsbad

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

Payment (cashier check or money order) should be made payable to *California Public Utilities Commission* and sent to:

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

Automatic credit and debit card payments are also available. To arrange for auto-pay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and email to our Fiscal Office at [FiscalOffice-.TECitations@cpuc.ca.gov](mailto:FiscalOffice-.TECitations@cpuc.ca.gov).

**INVESTIGATION REPORT**

**CARRIER:** Transtyle, Inc  
CA Secretary of State: 3731097 (Active)

**OFFICERS:** [REDACTED], Owner

**AUTHORITY:** TCP 34935 (Expired)

**MAILING ADDRESS:** [REDACTED], Carlsbad, California 92011

**PHONE/EMAIL:** [REDACTED]

**VEHICLES:** 0 vehicles

**EMPLOYEE-DRIVERS:** 0

**PL&PD INSURANCE:** Protective Insurance Company  
Policy #: [REDACTED]  
Effective Date: 2/5/2017

**WORKERS' COMPENSATION INSURANCE:** None

**DRUG CONSORTIUM:** Laboratory Corporation of America Holding

**REVENUE:**

<u>Year</u>	<u>Revenue</u>
2021	NA
2022	NA
2023	NA

## INTRODUCTION

On May 2, 2024, I was assigned to investigate the operations and practices of Transtyle, Inc. (hereinafter referred to as Transtyle), because Transtyle was observed operating with an expired permit at Stagecoach Joint inspection on April 25, 2024 [Attachment 1].

## VIOLATIONS

I investigated Transtyle for the period of April 26, 2024, to April 28, 2024, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and Commission General Orders (G.O.):

- **Operated as a charter-party carrier after expiration of authority, in violation of Pub. Util. Code Section 5379. [3 Counts]**

Transportation Licensing and Analysis Branch (TLAB) record shows Transtyle TCP 34935 expired on April 21, 2020 [Attachment 2]. During the Transportation Enforcement Branch (TEB) joint operation with California Highway Patrol (CHP) in Stagecoach on April 25, 2024, TEB enforcement analysts observed Transtyle operating with buses with license plate numbers [REDACTED], [REDACTED], [REDACTED], and [REDACTED]. Enforcement Analyst Mary Sekyi-Appiah served a Cease and Desist Notice to Transtyle for operating with an expired authority [Attachment 3].

On May 8, 2024, I sent a data request to Transtyle at [REDACTED], with a due date of May 24, 2024, requesting PLPD insurance, workers' compensation insurance, list of sub-carriers and agreement, drug consortium agreement and drivers enrolled, other fictitious business names, waybills, and random drug test results between February 1, 2024, and April 30, 2024 [Attachment 4]. On May 30, 2024, [REDACTED], co-owner of Transtyle, forwarded an email between Transtyle and [REDACTED] discussing the number of coaches used at Stagecoach [Attachment 5].

On June 11, 2024, I emailed both owners at [REDACTED] and at [REDACTED] to request information on the buses that were used at Stagecoach between April 26, 2024, and April 28, 2024. On June 11, 2024, [REDACTED] replied that 13 buses were used [Attachment 6].

On June 12, 2024, [REDACTED] also provided information on the 13 bus drivers who worked at Stagecoach between April 26 and April 28, 2024 [Table 1 & Attachment 7].

**Table 1 – Buses and drivers operated during the review period  
(4/26/2024 to 4/28/2024)**

	<b>Bus License Plate Number</b>	<b>Driver Name</b>
1.	[REDACTED]	[REDACTED]
2.	[REDACTED]	[REDACTED]
3.	[REDACTED]	[REDACTED]
4.	[REDACTED]	[REDACTED]
5.	[REDACTED]	[REDACTED]
6.	[REDACTED]	[REDACTED]
7.	[REDACTED]	[REDACTED]
8.	[REDACTED]	[REDACTED]
9.	[REDACTED]	[REDACTED]

- Failed to enroll nine (9) drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E Part 5.02, and the California Vehicle Code (CVC) Section 1808.1. [9 counts]**

In accordance with Pub. Util. Code. 5374. (a) (1) Before a permit or certificate is issued or renewed, the commission shall require the applicant to establish reasonable fitness and financial responsibility to initiate and conduct or continue to conduct the proposed or existing transportation services. The commission shall not issue or renew a permit or certificate pursuant to this chapter unless the applicant meets all of the following requirements: (D) It participates in a program to regularly check the driving records of all persons, whether employees or subcarriers, operating vehicles used in transportation for compensation.

A search of the DMV online database shows that Transtyle enrolled in the Employer Pull Notice (EPN) program under requestor code [REDACTED] [Attachment 8]. The nine (9) drivers who worked at Stagecoach from April 26, 2024, to April 2, 2024, were not listed in Transtyle’s DMV EPN program [Attachment 7 and Table 1].

## 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 August 12, 2024, in Los Angeles, California

*Yueting Sun*

Yueting Sun, PURA II

## **List of Attachments**

- Attachment 1** Transtyle was observed on April 25, 2024
- Attachment 2** TLAB record of expiration for TCP 34935
- Attachment 3** Cease-and-Desist letter issued on April 25, 2024
- Attachment 4** Data request sent on May 8, 2024
- Attachment 5** Communication emails between Transtyle and [REDACTED] received on May 30, 2024
- Attachment 6** Email response about buses' information received on June 11, 2024
- Attachment 7** Email response of drivers' information received on June 12, 2024
- Attachment 8** DMV EPN Driver Enrollment List



# **ATTACHMENT 1**



SW  
CHP407F/343A-inSPECT

DRIVER/VEHICLE EXAMINATION REPORT

Inspect 1.130.8745



California Highway Patrol  
9330 Farnham Street  
San Diego, CA 92123  
Phone: (858) 944-6349

Report Number: CAUDQU001777  
Inspection Date: 04/25/2024  
Start: 6:20 PM PT End: 6:40 PM PT  
Inspection Level: II - Walk-Around  
HM Inspection Type: None

Carrier: TRANSTYLE INC  
DBA: TRANSTYLE TRANSPORTATION

PHOENIX, AZ, 85017

USDOT: 1715093

MC/MX#: [REDACTED]

State#: [REDACTED]

Location: STAGECOACH

Highway:

County: IMPERIAL

Email: [REDACTED]

Phone#: [REDACTED]

Fax#: [REDACTED]

Driver: [REDACTED]

License#: [REDACTED]

Date of Birth: [REDACTED]

CoDriver:

License#: [REDACTED]

Date of Birth:

State: AZ

State:

Milepost: Shipper: N/A

Origin: PHOENIX,AZ

Destination: INDIO,CA

Bill of Lading: N/A

Cargo: EMPTY

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate	EquipmentID	VIN	GVWR	CVSA Existing	CVSA #
1	BU	OTHR	2019	AZ	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

BRAKE ADJUSTMENTS: No brake measurements required for level II or level III

VIOLATIONS: No violations were discovered

HazMat: No HM transported

Special Checks:

Alcohol/Controlled Substance Check  
Conducted by Local Jurisdiction  
X Size and Weight Enforcement  
eScreen Inspection

Placard:

Traffic Enforcement  
PASA Conducted Inspection  
Drug Interdiction Search  
X Border Enforcement Inspection-  
Domestic

Cargo Tank:

Post Crash Inspection  
PBBT Inspection

State Information:

Odometer: 219940; Passenger Capacity: 54; Beat/Sub Area: 859; Special Project Code: 467; Regulated Vehicle: Y; Pre-Cleared Vehicle: N; Veh #1 Type: 10; Officer ID1: [REDACTED]

Notes: TCP expired per PUC



TRUCKERS AGAINST TRAFFICKING

If you suspect human trafficking please contact 911 and call the National Human Trafficking Hotline at 1-888-373-7888. Make the call, save lives! Go to- <https://truckersagainstrafficking.org/> to learn more.

Report Prepared By: [REDACTED] ID/Badge #: [REDACTED]

Copy Received By: [REDACTED]

X

X



DRIVER/VEHICLE EXAMINATION REPORT



California Highway Patrol  
9330 Farnham Street  
San Diego, CA 92123  
Phone: (858) 944-6349

Internationally Accredited Agency CHP407F/343A

Report Number: CAUDKE002689  
Inspection Date: 04/25/2024  
Start: 5:30 PM PT End: 5:52 PM PT  
Inspection Level: II - Walk-Around  
HM Inspection Type: None

Carrier: TRANSTYLE INC  
DBA: TRANSTYLE TRANSPORTATION

PHOENIX, AZ, 85017

USDOT: 1715093

MC/MX#: [REDACTED]

State#: [REDACTED]

Location: EMPIRE POLO GROUNDS

Highway: AVE 50

County: RIVERSIDE

Email: [REDACTED]

Phone#: [REDACTED]

Fax#: [REDACTED]

Driver: [REDACTED]

License#: [REDACTED]

Date of Birth: [REDACTED]

CoDriver: [REDACTED]

License#: [REDACTED]

Date of Birth: [REDACTED]

State: AZ

State:

Milepost: Shipper: N/A

Origin: PHOENIX,AZ

Destination: COACHELLA,CA

Bill of Lading: N/A

Cargo: EMPTY

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate	Equipment ID	VIN	GVWR	CVSA Existing	CVSA #
1	MC	MERZ	2023	AZ	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		

BRAKE ADJUSTMENTS: No brake measurements required for level II or level III



TRUCKERS AGAINST TRAFFICKING

If you suspect human trafficking please contact 911 and call the National Human Trafficking Hotline at 1-888-373-7888. Make the call, save lives! Go to- <https://truckersagainstrafficking.org/> to learn more.

VIOLATIONS: No violations were discovered

HazMat: No HM transported

Special Checks:

- Alcohol/Controlled Substance Check Conducted by Local Jurisdiction
- X Size and Weight Enforcement
- eScreen Inspection
- MCSAP Overtime

Placard:

- Traffic Enforcement
- PASA Conducted Inspection
- Drug Interdiction Search
- X Border Enforcement Inspection- Foreign
- High Priority Overtime

Cargo Tank:

- Post Crash Inspection
- PBBT Inspection

State Information:

PUC: 34935A; Fuel Type: D; Passenger Capacity: 56; Bus Type: 1; Beat/Sub Area: 859; Special Project Code: 467; Regulated Vehicle: Y; Pre-Cleared Vehicle: N; Veh #1 Type: 10

Report Prepared By:

Unit #:

ID/Badge #:

Copy Received By:

X

X





SW  
CHP407F/343A-inSPECT

DRIVER/VEHICLE EXAMINATION REPORT

Inspect 1.130.8745



California Highway Patrol  
9330 Farnham Street  
San Diego, CA 92123  
Phone: (858) 944-6349

Report Number: CAUDQU001779  
Inspection Date: 04/25/2024  
Start: 7:10 PM PT End: 7:35 PM PT  
Inspection Level: II - Walk-Around  
HM Inspection Type: None

Carrier: TRANSTYLE INC  
Internationally Accredited Agency CHP407F/343A

DBA: TRANSTYLE TRANSPORTATION

PHOENIX, AZ, 85017

USDOT: 1715093

MC/MX#: [REDACTED]

State#: [REDACTED]

Location: STAGECOACH

Highway:

County: IMPERIAL

Email: [REDACTED]

Phone#: [REDACTED]

Fax#: [REDACTED]

Driver: [REDACTED]

License#: [REDACTED]

Date of Birth: [REDACTED]

CoDriver:

License#: [REDACTED]

Date of Birth: [REDACTED]

State: AZ

State:

Milepost: Shipper: N/A

Origin: PHOENIX, AZ

Destination: INDIO, CA

Bill of Lading: N/A

Cargo: EMPTY

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate	Equipment ID	VIN	GVWR	CVSA Existing	CVSA #
1	BU	MERZ	2023	AZ	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

BRAKE ADJUSTMENTS: No brake measurements required for level II or level III

VIOLATIONS: No violations were discovered

HazMat: No HM transported

Special Checks:	Placard:	Cargo Tank:
Alcohol/Controlled Substance Check Conducted by Local Jurisdiction	Traffic Enforcement PASA Conducted Inspection	Post Crash Inspection PBBT Inspection
X Size and Weight Enforcement eScreen Inspection	Drug Interdiction Search	

State Information:

Odometer: 1343; Passenger Capacity: 56; Beat/Sub Area: 859; Special Project Code: 467; Regulated Vehicle: Y; Pre-Cleared Vehicle: N; Veh #1 Type: 10; Officer ID1: 017814

Notes: TCP expired per PUC 34935



TRUCKERS AGAINST TRAFFICKING

If you suspect human trafficking please contact 911 and call the National Human Trafficking Hotline at 1-888-373-7888. Make the call, save lives! Go to- <https://truckersagainstrafficking.org/~> to learn more.

Report Prepared By: [REDACTED] ID/Badge #: [REDACTED]

Copy Received By: [REDACTED]

X

X



01715093 CA CAUDQU001779



California Highway Patrol  
9330 Farnham Street  
San Diego, CA 92123  
Phone: (858) 944-6349

Report Number: CAUDQU001780  
Inspection Date: 04/25/2024  
Start: 7:35 PM PT End: 8:00 PM PT  
Inspection Level: II - Walk-Around  
HM Inspection Type: None

Carrier: TRANSTYLE INC  
Internationally Accredited Agency CHP407F/343A

DBA: TRANSTYLE TRANSPORTATION

PHOENIX, AZ, 85017

USDOT: 1715093

MC/MX#: [REDACTED]

State#: [REDACTED]

Location: STAGECOACH

Highway:

County: IMPERIAL

Email: [REDACTED]

Phone#: [REDACTED]

Fax#: [REDACTED]

Driver: [REDACTED]

License#: [REDACTED]

Date of Birth: [REDACTED]

CoDriver:

License#: [REDACTED]

Date of Birth: [REDACTED]

State: CA

State:

Milepost: Shipper: N/A

Origin: PHOENIX,AZ

Destination: INDIO,CA

Bill of Lading: N/A

Cargo: EMPTY

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	Plate	Equipment ID	VIN	GWR	CVSA Existing	CVSA #
1	MC	OTHE	2023	AZ	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

BRAKE ADJUSTMENTS: No brake measurements required for level II or level III

VIOLATIONS: No violations were discovered

HazMat: No HM transported

Placard:

Cargo Tank:

Special Checks:

Alcohol/Controlled Substance Check  
 Conducted by Local Jurisdiction  
 Size and Weight Enforcement  
 eScreen Inspection

Traffic Enforcement  
 PASA Conducted Inspection  
 Drug Interdiction Search

Post Crash Inspection  
 PBBT Inspection

State Information:

Odometer: 5516; Passenger Capacity: 56; Beat/Sub Area: 859; Special Project Code: 457; Regulated Vehicle: Y; Pre-Cleared Vehicle: N; Veh #1 Type: 10; Officer ID1: 017814



TRUCKERS AGAINST TRAFFICKING

If you suspect human trafficking please contact 911 and call the National Human Trafficking Hotline at 1-888-373-7888. Make the call, save lives! Go to~ <https://truckersagainstrafficking.org/~> to learn more.

Report Prepared By: [REDACTED]

ID/Badge #: [REDACTED]

Copy Received By: [REDACTED]

X

X



# **ATTACHMENT 2**

Contract [REDACTED]

**Details** Activity Feed

Contract Owner [CPUC System](#)

Contract Number [REDACTED]

Account Name [TRANSTYLE, INC](#)

Status **Expired**

Price Book

Address Information

Billing Address [United States](#)

PSG0034935 - TRANSTYLE, INC

Account Record Type Corporation Operation Model Regular

TEB Flag N Authority Status Expired

Cases (2+)

Case Record T... TCP - New Application  
Status: Approved  
Subject: TCP CLASS A CERTIFICATE

Case Record T... PUCTRA  
Status: Approved  
Subject: PUCTRA

+ Follow New

Contract Start Date

Contract End Date **4/21/2020**

Contract Term (months)

Owner Expiration Notice

Shipping Address [United States](#)



# **ATTACHMENT 3**



## NOTICE TO CEASE AND DESIST

Date: 4/25/24  
Carrier: Transstyle, Inc  
TCP number, if any 34935 Operating Status: Expired

The California Public Utilities Commission (CPUC) has determined that you are operating without valid authority.

**YOUR COMPANY MUST IMMEDIATELY CEASE AND DESIST FROM ANY AND ALL OPERATIONS, INCLUDING ADVERTISING, UNTIL YOU MEET ALL LICENSING REQUIREMENTS AND RECEIVE VALID OPERATING AUTHORITY FROM THE CPUC.**

**ANY OPERATIONS, INCLUDING ADVERTISING, WHILE OPERATING IN A SUSPENDED, CANCELLED, REVOKED, OR DENIED STATE IS UNLAWFUL.**

This letter places your company on notice that any activity without the required permit or certificate is a violation and may result in civil or criminal prosecutions, possible fines, and possible termination of telephone service. To acknowledge receipt of this notice, please call 800-894-9444 within 5 business days of receipt.

- OPERATION WITHOUT AUTHORITY**  
Public Utilities Code Sections 5371 and 5387 (TCP)/Section 1031 (PSC).- **Circle One**
- OPERATION AFTER: SUSPENSION/REVOCATION/EXPIRATION/DENIAL OF AUTHORITY**  
Public Utilities Code Section 5379 (TCP)/Section 1045 (PSC).- **Circle One**
- ADVERTISEMENT WITHOUT AUTHORITY**  
Public Utilities Code Section 5414.5 (TCP)/ Section 1037 (PSC).- **Circle One**

Signature \_\_\_\_\_ TITLE \_\_\_\_\_

\*\*\*\*\*IF DRIVER IS NOT RESPONSIBLE, DRIVER IS TO GIVE NOTICE TO RESPONSIBLE OWNER\*\*\*\*\*

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

See attached Inspection Observation Report Form for more detail.

Mary Sekyi Appiah  
Enforcement Analyst Signature

# **ATTACHMENT 4**

## PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE  
SAN FRANCISCO, CA 94102-3298



May 8, 2024

TCP: 34935-A (Expired)  
Case No.: CSE-000142

Transtyle, Inc  
[REDACTED]

Carlsbad, CA 92011

Subject: Data Request

Dear [REDACTED]:

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

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

General Order 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records which reflect information as to the transportation services performed, including waybills, driver records, and safety and maintenance records including copies of all lease and sub-carrier agreements. Such records shall be maintained for a minimum period of three years.

Pursuant to Public Utilities Code Section 5389, the Commission is requesting a review of the Charter-Party intrastate transportation records for Transtyle, Inc. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, or by imprisonment in a county jail not exceeding one year, or by both fine and imprisonment, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to Yueting Sun at [Yueting.Sun@cpuc.ca.gov](mailto:Yueting.Sun@cpuc.ca.gov) by May 24, 2024.

1. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured,
2. Your current workers' compensation insurance policy,
3. List of all current sub-carriers and agreements,
4. Current service agreement with your Drug Consortium and a list of all drivers enrolled showing dates added and/or deleted,
5. Other Fictitious Business Names (FBN) doing business as (dba),
6. Please provide the total number of trips completed from February 1, 2024, to April 30, 2024 as documented on waybills per GO 157-E, Part 3.0,
7. All pre-employment and random drug test results for all your drivers within the last six (6) months and
8. Waybills for all intrastate TCP transportation, including transportation performed as Transtyle, Inc for February 1, 2024, to April 30, 2024.

CPED reserves the right to amend, add to or revise this Data Request in the future if necessary.

Any responsive records provided by you that have been properly labeled and submitted as confidential will be treated as such under Public Utilities Code Section 583 (see also General Order 66-D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

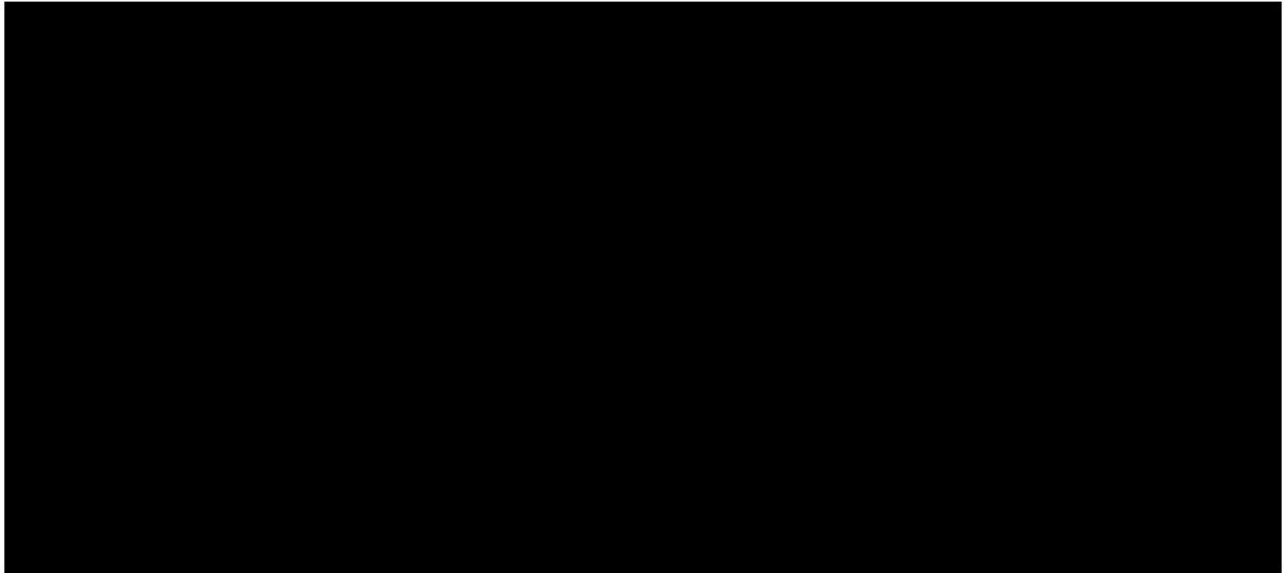
If you have any questions, please do not hesitate to call me at 213-718-0612 or e-mail [Yueting.Sun@cpuc.ca.gov](mailto:Yueting.Sun@cpuc.ca.gov).

Sincerely,

Yueting Sun, Enforcement Analyst  
California Public Utilities Commission  
Consumer Protection and Enforcement Division  
Transportation Enforcement Branch  
Email: [Yueting.Sun@cpuc.ca.gov](mailto:Yueting.Sun@cpuc.ca.gov)  
Telephone: 213-718-0612

# **ATTACHMENT 5**

**From:** [REDACTED]  
**Sent:** Thursday, March 21, 2024 6:51 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Coachella, Stagecoach & EDC



---

**From:** [REDACTED]  
**Sent:** Thursday, April 11, 2024 1:27 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Coachella, Stagecoach & EDC



Transtyle Transportation [REDACTED] | Phoenix, AZ 85017  
O: [REDACTED] | C: [REDACTED]



---

**From:** [REDACTED]  
**Sent:** Thursday, March 21, 2024 6:51 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]

# **ATTACHMENT 6**



RE: [EXTERNAL] FW: Coachella, Stagecoach & EDC



To: Sun, Yueting; [REDACTED]



Tue 7:32 PM

**i** Follow up. Completed on Wednesday, June 12, 2024.  
You replied to this message on 6/12/2024 12:57 PM.  
This message is part of a tracked conversation. [Click here](#) to find all related messages or to open the original flagged message.

**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,

These are bus and plate number;



Thank you,

---

**From:** Sun, Yueting <[Yueting.Sun@cpuc.ca.gov](mailto:Yueting.Sun@cpuc.ca.gov)>  
**Sent:** Tuesday, June 11, 2024 10:08 AM  
**To:** [REDACTED]  
**Subject:** RE: [EXTERNAL] FW: Coachella, Stagecoach & EDC

Hi [REDACTED]

Thank you for the information. Are you able to let me know which buses were used at Stagecoach (April 26-28, 2024)?

Sincerely,  
Yueting Sun  
[Public Utilities Regulatory Analyst](#)  
[Transportation Enforcement Branch](#)  
[Consumer Protection and Enforcement Division](#)  
[California Public Utilities Commission](#)  
J (213) 718-0612

# **ATTACHMENT 7**

RE: [EXTERNAL] FW: Coachella, Stagecoach & EDC



To: Sun, Yueting; [REDACTED]

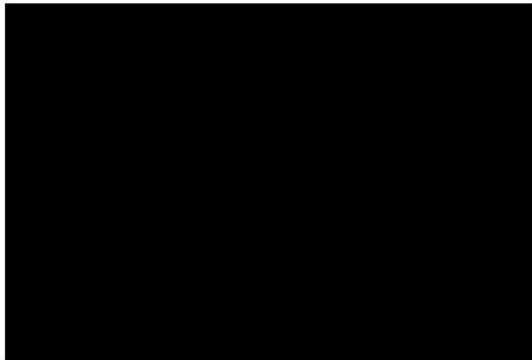
Follow up. Start by Thursday, June 13, 2024. Due by Thursday, June 13, 2024.  
This message is part of a tracked conversation. [Click here to find all related messages](#) or to open the original flagged message.

Start your reply all with: [Thank you!](#) [Received, thank you.](#) [Got it, thanks!](#) Feedback

**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,

Please see drivers with cell number;



Thank you,

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**From:** Sun, Yueting <[Yueting.Sun@cpuc.ca.gov](mailto:Yueting.Sun@cpuc.ca.gov)>  
**Sent:** Wednesday, June 12, 2024 12:57 PM  
**To:** [REDACTED]  
**Subject:** RE: [EXTERNAL] FW: Coachella, Stagecoach & EDC

Hi [REDACTED]

Thank you for the information. Can you please send the information of the drivers who worked at Stagecoach (April 26-28, 2024)?

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

# **ATTACHMENT 8**

7/18/24, 9:28 AM

dmvepn.my.site.com/audit/apex/auditCommunityDrivers?dlNumber=&driverName=[REDACTED]Date=&deleteDate=

Driver List

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/29/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/25/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/29/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/29/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/25/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/25/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/29/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/25/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	05/25/2018		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled
[REDACTED]	[REDACTED]	[REDACTED]	03/16/2017		Enrolled