



Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE AND GENERAL ORDER

To: Saied Amin
Dbas Samia Limo
3133 Beaumont Ave
Oakland, CA 94602

File No.: TCP 33337 A
Citation #: T.2025-02-001
Date: February 5, 2025
Case #: CSE-000281

VIOLATIONS

You are hereby cited as having violated sections of the Public Utilities (Pub. Util.) Code and a General Order (G.O.) as described below. These violations occurred on October 4, 2024.

- (1) Operated as a Charter-Party Carrier after revocation of authority, in violation of Pub. Util. Code Section 5379 [**1 count**];
- (2) Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code Section 5371.4(b) and G.O. 157-E, Part 3.02 [**1 count**].

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 February 26, 2025. 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 February 26, 2025, you will be in default and will have forfeited your right to appeal the Citation. 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 33337 A
Citation #: T.2025-02-001
Date: February 5, 2025
Case #: CSE-000281

I (we) hereby agree to comply with this citation dated February 5, 2025, and herewith pay the fine of \$4,000.

Saied Amin
Dba Samia Limo
3133 Beaumont Ave
Oakland, CA 94602

(Signature)

(Title)

(Date)

Automatic credit and debit card payments are available. To arrange for autopay, fill out the attached **CREDIT OR DEBIT CARD AUTHORIZATION** form and email it to our Fiscal Office at FiscalOffice-TECitations@cpuc.ca.gov.

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: Saied Amin doing business as (dba) Samia Limo, an Individual

OWNER: Saied Amin

AUTHORITY: TCP 33337 A (Revoked)

MAILING ADDRESS: 3133 Beaumont Ave
Oakland, CA 94602

PHONE/EMAIL: [REDACTED]

VEHICLES: 0

EMPLOYEE-DRIVERS: 1

**PL&PD¹
INSURANCE:** Gateway Insurance Company
Policy number: [REDACTED]
Cancellation Date: 7/28/2022

**WORKERS'
COMPENSATION
INSURANCE:** N/A

DRUG CONSORTIUM: Not on file with CPUC²

¹ Public Liability and Property Damage (PL&PD)

² California Public Utilities Commission (CPUC)

INTRODUCTION

On October 25, 2024, I was assigned to investigate the operations and practices of Saied Amin dba Samia Limo (hereinafter referred to as Saied Amin) because of a complaint from San Francisco International Airport (SFO) – Ground Transportation Unit (GTU) alleging that Saied Amin operated after revocation of his CPUC authority and no airport permit.

HISTORY OF ENFORCEMENT

Enforcement case records show Saied Amin has a history of violating the CPUC's rules and regulations, as detailed below.

On April 2, 2024, CPUC's Transportation Enforcement Analyst, Omar Teutle issued Citation T.24-04-001 to Saied Amin in the amount of \$6,000 for the following violations [**Attachment 1**]:

- Operated as a charter-party carrier during suspension of authority, in violation of Public Utilities (Pub. Util.) Code Section 5379 [**3 counts**];
- Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code Section 5371.4(b) and General Order (G.O.) 157-E, Part 3.02 [**1 count**].

On May 28, 2024, Saied Amin was found operating without a valid airport permit at SFO and was issued a Notice to Cease-and-Desist (C&D) by SFO-GTU. On June 11, 2024, Omar Teutle issued Saied Amin a C&D for operating during the suspension of his authority [**Attachment 2**].

VIOLATIONS

I investigated Saied Amin for the date of October 4, 2024, and found violations of the following provisions of the Pub. Util. Codes and a CPUC G.O.:

- **Operated as a Charter-Party Carrier (TCP) after revocation of authority, in violation of Pub. Util. Code Section 5379. [1 count]**

Pub. Util. Code 5379 states in part that "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 Charter-Party Carrier of passengers to conduct any operations as a carrier."

On July 22, 2024, CPUC's Transportation and Licensing Analysis Branch (TLAB) sent an Order of Revocation of Operating Authority to Saied Amin via U.S. Mail [Attachment 3]. The Order informed Saied Amin that his operating authority had been revoked on July 22, 2024, and any unlawful operations are subject to fines and penalties as outlined in the Pub. Util. Code.

On October 4, 2024, SFO-GTU issued Saied Amin C&D number [REDACTED] [Attachment 4] for operating after the revocation of his authority and no airport permit. My investigation disclosed that Saied Amin operated one day and conducted one trip after the revocation of his TCP authority.

- **Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code Section 5371.4(b) and G.O. 157-E, Part 3.02. [1 count]**

On October 4, 2024, SFO-GTU issued Saied Amin a C&D number [REDACTED] [Attachment 4] for operating after the revocation of his authority and no airport permit. My investigation disclosed that Saied Amin operated one day and conducted one trip after the revocation of his TCP authority.

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 February 5, 2025 at Sacramento, California.

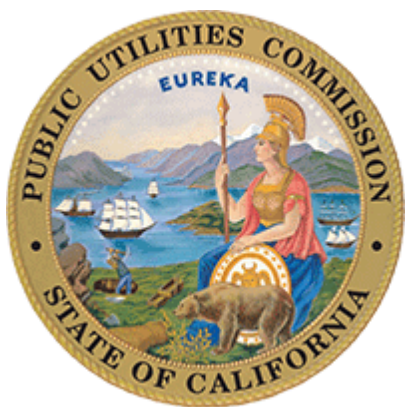
Bee Maika Vang
Bee MaiKa Vang, Enforcement Analyst

List of Attachments

- Attachment 1. CPUC's Citation Number T.24-04-001
- Attachment 2. TLAB's Order of Revocation
- Attachment 3. CPUC's Notice to Cease-and-Desist
- Attachment 4. SFO-GTU C&D Number [REDACTED]

TABLE OF CONTENTS

ATTACHMENT 1



**PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA**

**CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE**

To: Saied Amin
Db: Samia Limo
3133 Beaumont Ave
Oakland, CA 94602

File: TCP 33337 A
Date: April 2, 2024
Citation #: T.24-04-001
Case #: PSG-5903

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 of January 1, 2023, through July 31, 2023.

- Operated as a charter-party carrier after suspension of authority, in violation of Pub. Util. Code Section 5379. **[3 counts]**;
- Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code Section 5371.4(b) and G.O. 157-E, Part 3.02. **[1 count]**.

CIT-LIC

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 April 23, 2024. By way of such answer, you may either:

- (1) Pay a fine of **\$6,000** 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 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 the attached document "*How to File an Appeal and Instructions for Filing a Notice of Appeal and Certification of Service for a Citation Appeal.*"

If you fail to respond by April 23, 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.

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

CIT-LIC



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: TCP 33337 A
Date: April 2, 2024
Citation #: T.24-04-001
Case #: PSG-5903

I (we) hereby agree to comply with this citation dated April 2, 2024, and herewith pay the fine of \$6,000.

Saied Amin
Dba: Samia Limo
3133 Beaumont Ave
Oakland, CA 94602

(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 autopay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and email it to our Fiscal Office at FiscalOffice-.TECitations@cpuc.ca.gov.

CIT-LIC

ATTACHMENT 2

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



PSG0033337

DBA: SAMIA LIMO

ATTN:SAIED AMIN
3133 BEAUMONT AVE
OAKLAND CALIFORNIA 94602

TCP CLASS A 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 **July 22, 2024**.

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: Jul 22, 2024

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

Revocation Reasons

Reason	Revocation Date
Carrier request: voluntary suspension	
Failure to maintain adequate public liability and property damage (PL/PD) insurance	
Failure to pay or report annual user fees (PUCTRA)	July 22, 2024

ATTACHMENT 3

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, California, 94102



June 11, 2024

TCP: 33337 A (Suspended)

Saied Amin
DBA: Samia Limo
3133 Beaumont Ave
Oakland, CA 94602

Email: calpzbox@yahoo.com**NOTICE TO CEASE AND DESIST**

Dear Saied Amin:

On April 11, 2024, and April 15, 2024, your Charter-Party Carrier (TCP) authority was suspended for failure to maintain adequate Public Liability and Property Damage insurance and failure to pay or report the 2022 annual transportation user fees, respectively.

Public Utilities (Pub. Util.) Code Section 5379 states in part that it is unlawful for a TCP to conduct any operations after cancellation or revocation, or during the period of its suspension, or after the expiration of its authority. Pub. Util. Code Section 5414.5 states that it is unlawful to publish or advertise without a valid authority. Advertisements include, but are not limited to, advertising in local directories or Yellow Pages, business cards, websites, etc.

Your company must immediately cease and desist from all unlawful operations including advertising. Pub. Util. Code Section 5411 states in part that any TCP carrier which operates without a valid authority is guilty of a misdemeanor and is punishable by a fine not less than \$1,000.

On May 28, 2024, your rental vehicle, license plate number [REDACTED], was observed operating without a valid authority at the San Francisco International Airport (SFO). As a result, SFO's Ground Transportation Unit issued you a Cease-and-Desist.

This letter places you on notice that continued violations of the law without the required operating authority may result in enforcement actions, including criminal prosecutions. There will be no further warnings.

For information on obtaining a permit or certificate, go to:
<http://www.cpuc.ca.gov/transportationlicensing/>.

Please contact me within five days of receiving this notice at the telephone number and email address listed below.

Sincerely,

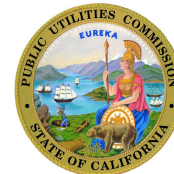
Omar Teutle

Omar Teutle, Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: Omar.Teutle@cpuc.ca.gov
Telephone: (415) 703-1331

cc: Eric Hooks, Program and Project Supervisor

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



DBA: SAMIA LIMO

PSG0033337

ATTN:SAIED AMIN
3133 BEAUMONT AVE
OAKLAND CALIFORNIA 94602

CPUC Order of Suspension

This is notice from the California Public Utilities Commission (CPUC) that the **TCP CLASS A CERTIFICATE** listed on this letter is suspended.

The table below lists the reason(s) for suspension; the effective date of the suspension(s); and the date the permit/certificate will be revoked if the reason(s) for suspension are not resolved.

<u>Suspension Reasons</u>		
Reason	Suspension Date	Revocation Date
Carrier request: voluntary suspension	July 28, 2022	
Failure to maintain adequate public liability and property damage (PL/PD) insurance	April 11, 2024	
Failure to pay or report annual user fees (PUCTRA) - 2022	April 15, 2024	July 14, 2024

While voluntary suspensions may stay in effect until the permit or certificate expires, it may be revoked sooner for other reasons including failing to pay transportation user fees (PUCTRA) or failing to submit your annual CHP terminal safety inspection request(s).

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 insurance, you must contact your insurance provider to reinstate your policy on-file with the CPUC.

Date: Apr 15, 2024

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

licensing@cpuc.ca.gov

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: TCP 33337 - SAIED AMIN - NO CPUC AND AIRPORT AUTHORITY
Date: Tuesday, May 28, 2024 6:47:06 AM
Attachments: [image001.png](#)

Good morning Mr. Amin,

Over this memorial day weekend, you were observed operating your rental vehicle, [REDACTED] multiple times here at the San Francisco International Airport. You were observed violating multiple Airport Rules and Regulation including soliciting. Your TCP 33337 is suspended and you also do not have a SFO permit to conduct commercial transportation.

Please Cease and Desist any commercial transportation that requires CPUC and Airport Authority at SFO until you have obtained the proper authority to do so.

Solicitation and conducting commercial transportation without CPUC and Airport Authority are violations of SFO and CPUC regulations. Continuing to operate may result in an administrative fine for each trip conducted for violating Airport Rules and Regulations Section 9.2 - Operating without Airport Authorization which is a \$1000 fine, recollection of trip fees and further investigation by CPUC for violating the Public Utilities Codes and General Order 157-E.

SFO Rule 2.2: Any person who violates, disobeys, omits, neglects, or refuses to comply with any of the provisions of these Rules and Regulations or any lawful order issued pursuant thereto may be denied use of the Airport by the Director and/or may be subject to ... civil, legal, or administrative penalties available under federal, state, local or administrative law.

SFO Rule 3.3(D): No person shall enter or remain on Airport property and buy, sell, peddle, or offer for sale or purchase any goods, merchandise, property, or services of any kind whatsoever, to, on, or from Airport property, without the express written consent of the Director or the Director's duly authorized representative.

SFO Rule 9.2: No person shall operate or promote a business on Airport property without first obtaining a valid Airport Operating Agreement, permit, lease, or other written permission granted by the Airport Director.

CPUC General Order 157-E § 3.02: No carrier shall conduct any operations on the property of or into any airport unless such operations are authorized by both this Commission and the airport authority involved. Consistent failure to comply with safety or traffic rules and regulations of an airport authority may result in suspension or revocation of Commission operating authority.

Public Utilities Code Section 5379: 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 charter-party carrier of passengers to conduct any operations as a carrier. The commission may either grant or deny an application for a new permit or certificate whenever it appears that a prior permit or certificate of the applicant has been canceled or revoked pursuant to Section 5378 or whenever it appears, after hearing, that as a prior permit or certificate holder, the applicant engaged in any of the unlawful activities set forth in Section 5378 for which his or her permit or certificate might have been canceled or revoked.

Public Utilities Code Section 5411: Every charter-party carrier of passengers and every officer, director, agent, or employee of any charter-party carrier of passengers who violates or who fails to comply with, or who procures, aids, or abets any violation by any charter-party carrier of passengers of any provision of this chapter, or who fails to obey, observe, or comply with any order, decision, rule, regulation, direction, demand, or requirement of the commission, or of any operating permit or certificate issued to any charter-party carrier of passengers, or who procures, aids, or abets any charter-party carrier of passengers in its failure to obey, observe, or comply with any such order, decision, rule, regulation, direction, demand, requirement, or operating permit or certificate, **is guilty of a misdemeanor and is punishable by a fine of not less than one thousand dollars (\$1,000) and not more than five thousand dollars (\$5,000) or by imprisonment in a county jail for not more than three months, or by both that fine and imprisonment.**

Thank you,



[Facebook](#) | [Twitter](#) | [YouTube](#) | [Instagram](#) | [LinkedIn](#)

CONFIDENTIALITY NOTICE: This e-mail may contain privileged and confidential information and is intended only for the use of the specific person(s) to whom it is addressed. If you are not an intended recipient of this e-mail, you are hereby notified that any unauthorized use, dissemination or copying of this email or the information contained in it or attached to it is strictly prohibited.

ATTACHMENT 4



YOUR COMPANY MUST IMMEDIATELY CEASE AND DESIST FROM ANY AND ALL OPERATIONS AT SAN FRANCISCO INTERNATIONAL AIRPORT

The San Francisco International Airport ("Airport") has determined you are operating without valid Airport authority and has violated the following rules:

- SFO Rules & Regulations Section 2.2
- SFO Rules & Regulations Section 3.3(D)
- SFO Rules & Regulations Section 9.2

Additionally, your company has violated California Public Utilities Commission ("CPUC") Codes and/or General Order 157-E. (Check all that apply):

- Violation of Public Utilities Code Section 5371 - Operating without Valid CPUC Authority (Never Held)
- Violation of Public Utilities Code Section 5379 - Operating after Suspension/Revocation/Expiration/Denial of CPUC Authority
- Violation of CPUC General Order 157-E Section 3.01 - No / Improper Waybill
- Violation of CPUC General Order 157-E Section 3.02 - No Airport Permit
- Violation of CPUC General Order 157-E Section 4.04 - No TCP Displayed

Notes: Saied Amin TCP # 33337 (revoked)
soliciting

Under SFO Rule 14.1 the Airport, through any authorized Airport Commission employee or any Law Enforcement Officer, may cite infractions of these Rules and Regulations to any individual or business entity by issuance of a verbal or written Admonishment or a written Citation.

Violations of CPUC codes and General Orders are misdemeanors and are punishable by a fine of not less than one thousand dollars (\$1,000) and not more than five thousand dollars (\$5,000) or by imprisonment in a county jail for not more than three months, or by both that fine and imprisonment under Public Utilities Code Section 5411.

The failure to immediately cease and desist all operations involving SFO shall be deemed an unlawful trespass under California Penal Code § 602.4 and an unfair business practice under California Business and Professions Code § 17200.

Company Name: Saied Amin / Samia Lino TCP Number: 33337

Saied Amin _____ Refuse to Sign
Print Name Signature

Airport Personnel/Law Enforcement: _____ Badge: _____ Date: 10/4/24

Airport Commission: White Copy
Driver: Canary Copy
10/4/24 @ 1743
IT arrivals