



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Mr. Rajiv Batra

[REDACTED]

File: Unlicensed
Date: December 15, 2025
Citation: T.2025-12-003
Case: CSE-806

VIOLATIONS

You are hereby cited with having violated a section of the Public Utilities (Pub. Util.) Code as described below. The violation occurred on December 14, 2025.

- (1) Operated as a Charter-Party carrier without an operating authority in violation of Pub. Util. Code Section 5371. [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 January 07, 2026. By way of such answer, you may either:

- (1) Pay a fine of \$1,500 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 January 07, 2026, 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.

Shirley Lei

Shirley Lei, Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number (415) 722-1548

E-mail address Shirley.Lei@cpuc.ca.gov

Attachments

File No.: Unlicensed
Citation: T.2025-12-003
Date: December 15, 2025
Case: CSE-806

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated December 15, 2025, and herewith pay the fine of \$1,500.

Rajiv Batra



(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's 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: Rajiv Batra, an Individual

DRIVER: Rajiv Batra

MAILING ADDRESS:

[REDACTED]

PHONE/EMAIL:

[REDACTED]

VEHICLE: 1

EMPLOYEE-DRIVERS: 1

PL&PD

INSURANCE: None

WORKERS'
COMPENSATION

INSURANCE: None

DRUG

CONSORTIUM: None

INTRODUCTION

On December 15, 2025, I was assigned to investigate Rajiv Batra (hereinafter referred to as Batra) because he was observed conducting transportation service utilizing a vehicle with license plate [REDACTED] at Levis Stadium without CPUC authority during a joint operation with California Highway Patrol (CHP). As a result, his vehicle was impounded by the CHP on December 14, 2025 [Attachment 1].

VIOLATIONS

The investigation for the date of December 14, 2025, disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Code and Commission General Order (G.O.):

- **Operated as a charter-party carrier without an operating authority in violation of Pub. Util. Code Section 5371. [1 count]**

On December 14, 2025, CPUC Analyst Azita Jackson and Ming Li along with Program and Project Supervisor Shirley Lei followed Batra, leading one passenger to his vehicle (license plate [REDACTED]). After both Batra and the passenger got into the car and were about to take off, we approached the vehicle and interviewed both Batra and the passenger Scott. I confirmed both Batra and Scott were not on any Transportation Network Company (TNC) platform. Passenger Scott informed Shirley Lei that he was going to pay \$60 to Batra to transport him from Levi's Stadium to San Jose Airport. I confirmed with the Transportation Licensing and Analysis Branch (TLAB)'s database that Batra had never held a charter party carrier authority from the Commission. I issued an Observation Report and a Notice to Cease and Desist to Batra, which he refused to sign [Attachment 2]. Subsequently, I submitted a Request to Impound Form to CHP Officer Kraft (Badge # 20534) to impound the vehicle [Attachment 3].

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.

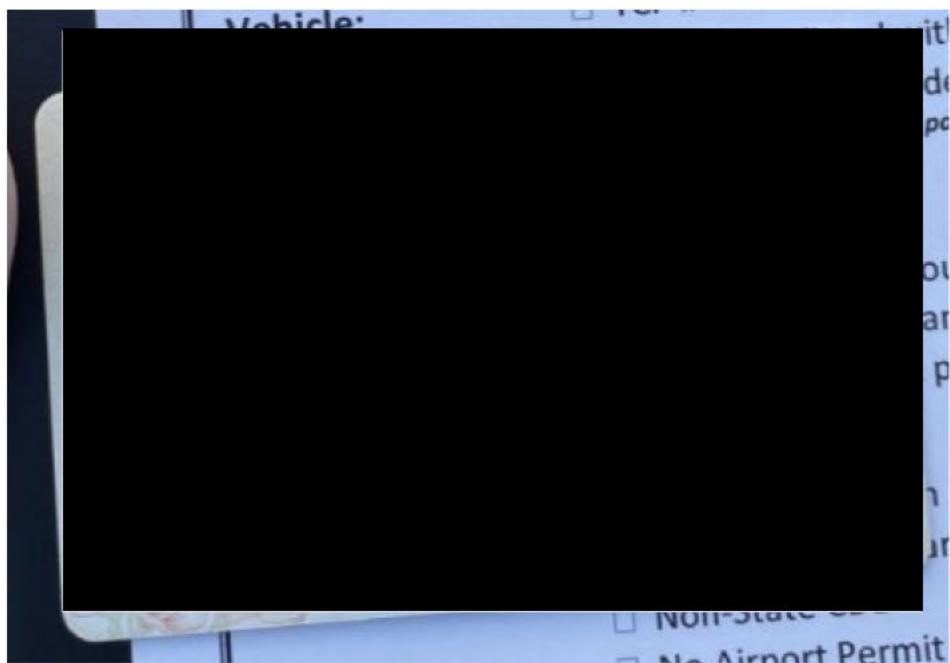
Executed on December 15, 2025, in Sacramento, California.

Azita Jackson _____
Azita Jackson, TEB Enforcement Analyst

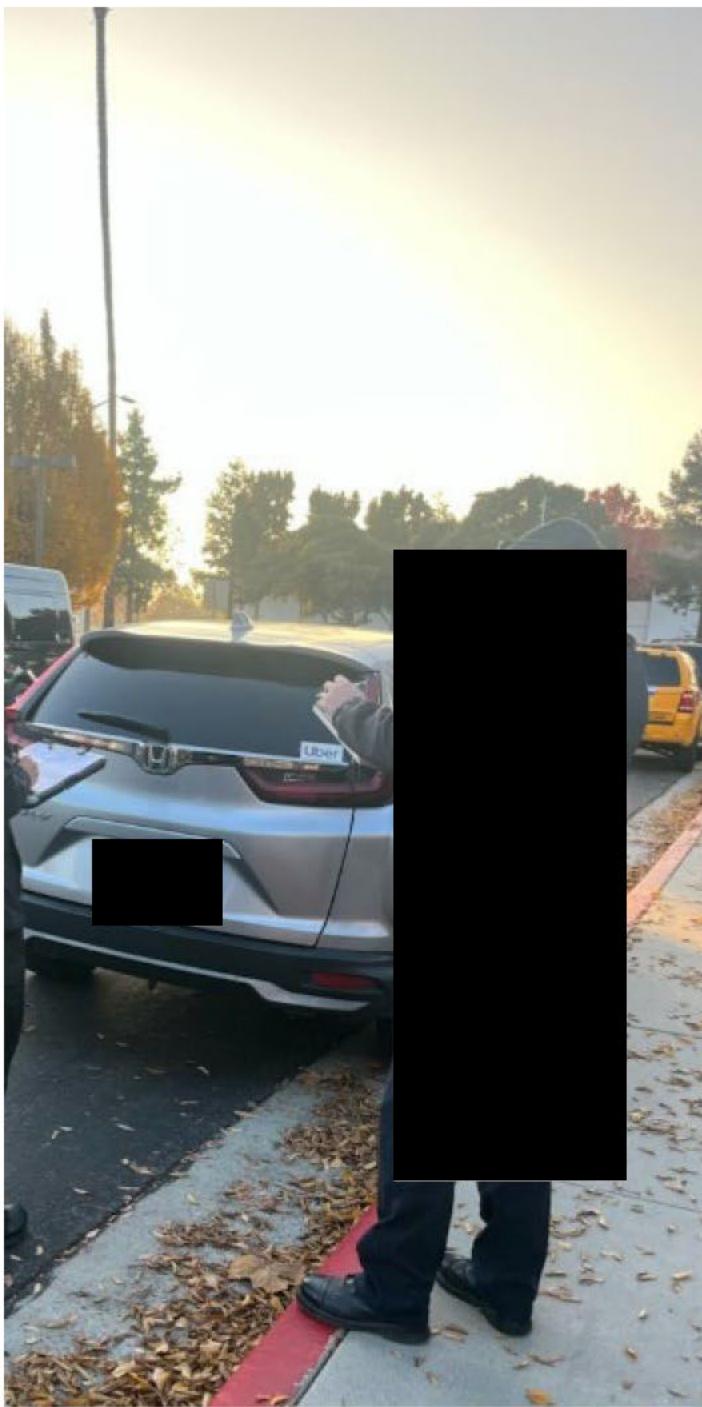
List of Attachments

- **Attachment 1 --** Driver's License, Vehicle License Plate [REDACTED]
- **Attachment 2 --** Inspection Observation Report & Cease and Desist
- **Attachment 3 --** Request for Impound Form on December 14, 2025

Attachment 1
Driver's License, Vehicle License Plate 







Attachment 2

Inspection Observation Report and Cease & Desist

**CALIFORNIA PUBLIC UTILITIES COMMISSION
INSPECTION OBSERVATION REPORT**

Location: Airport/Other: Levi's (circle one) PSC/TCP/TNC: Unlicensed Investigator: MTF Date: 12/14/25

Prime Carrier: _____ Phone#: _____
Address: _____ City: _____ Zip: _____

Driver: Batra, Ravi CDL#: _____ State: CA Class: C
Address: _____ City: _____ Zip: _____

Phone: _____ w/company: _____ Prime Carrier: _____

Relationship with Carrier: Owner/ Employee/ Sub-carrier/ Other: _____ (circle one)

Comments: _____

License Plate #: _____ VIN #: _____ Registration Exp.: _____ Seats: _____

Registered Owner: _____ Based/Owned (circle one)
Address: _____

City: _____ Zip: _____ Phone: _____

Violation(s):

Vehicle: TCP # Not shown on rear/front bumper No Trade Dress Front Rear
 Vehicle not listed with PUC Carrier's name not on side of vehicle*
 PSC/TCP # not on side of vehicle* *exempt for vehicles < 16 passengers incl. driver or leased < 30 days

Waybill: No waybill Carrier Name /TCP# Vehicle License Plate #
 Driver's Name Time/Date Charter arranged Origin/Destination
 No. of person in group Name/address of persons arranging charter
 Transportation arranged by phone or written contract
 Name of at least 1 passenger in traveling party or identification of traveling party's affiliation

TNC OPS: No Trade Dress Front Rear
 Profile Non-Match
 Lack Proof of Prearranged Ride
 Non-State CDL
 No Airport Permit

Violation(s): P Yes, as noted above and in comments below No Violation

Law Enforcement Citation No.: _____

Comments: - Operating without Authority -

- Driver Refused to Sign
Signature and Title



NOTICE TO CEASE AND DESIST

Date: 12/14/25 Carrier: unlicensed - CA RAJIV BATRA
TCP number, if any _____ Operating Status: soliciting - unlicensed

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

ADVERTISMENT 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: taking passenger to San Jose for \$100
(Scott) Airport

See attached Inspection Observation Report Form for more detail.

Rita Jackson
Enforcement Analyst Signature

Attachment 3
CHP180 and Request for Impound Form on December 14, 2025



**Public Utilities Commission
STATE OF CALIFORNIA
Request to Impound**

Indicate seating capacity of the vehicle (including driver): 5

Indicate the number of passengers (including driver): 2

One of the following is required:

- No TCP permit or certificate issued
- TCP/PSC: _____ (circle one) suspended, revoked, expired, or denied.
- Driver does not possess a valid and current CDL for vehicle operated license class, endorsement, or required certificate

Name of PUC Enforcement Analyst requesting impound: Arita Jackson

Charge one of the following:

CPUC 5411/1037 ref CPUC 5371/1031 - Misdemeanor/Unlawful to operate without proper PUC operating authority.

- CPUC 5411/1037 ref CPUC 5379/1045 - Misdemeanor/Unlawful to operate with suspended, revoked, or expired authority.

In body of citation indicate: "Vehicle impounded per 14602.9 CVC."

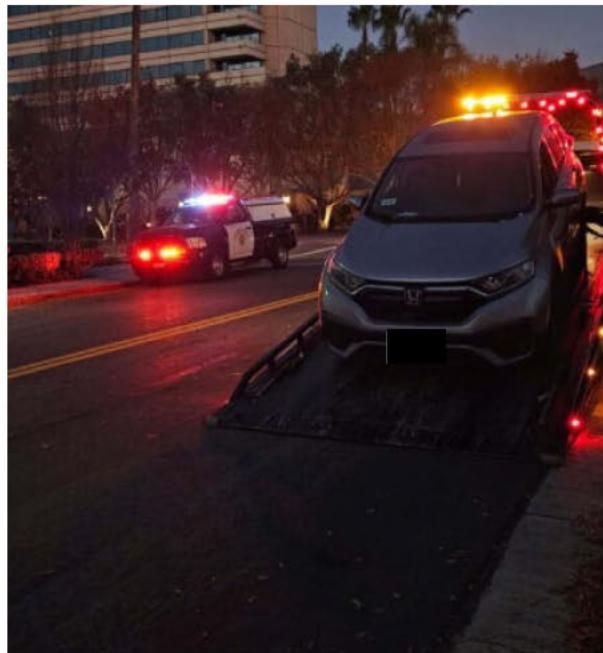
Name of person, who within 2 DAYS, notified the legal owner of the impound by certified mail:

Citing/Arresting Officer Name: Officer Kraft

Allied Agency Case Number: 101 910

Date: 12/14/25

Reason for stop and additional notes on back of this form.
Attach this form to CHP 180



Lima Towing



Overview

Reviews

Photos

Updates

Towing service that processes cars quickly and professionally.

⋮

Summarized with AI

🕒 Open · Closes 5 PM

⋮

📍 3591 Thomas Rd, Santa Clara, CA 95054

⋮

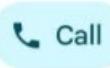
📞 (408) 986-8267

Suggest an edit

Review summary

Add review

ⓘ



Call



Save



Sh

|||

○

<