



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Diamond Driver Guy LLC

File: TCP 46255-A

Attn: Adrian Chipres and Yvette Chipres

Date: February 11, 2025

[REDACTED]

Citation: T.2025-02-004

[REDACTED]

Case: CSE-213

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 July 1, 2024, through September 23, 2024.

- (1) Operated as a charter-party carrier without valid authority in violation of Pub. Util. Code Section 5371 and CVC 14602.9 [6 counts];
- (2) Advertised as a charter-party carrier without a valid authority in violation of Pub. Util. Code Section 5414.5 [3 counts];
- (3) Failed to enroll six (6) 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 [6 counts];
- (4) Engaged six (6) employee drivers without workers' compensation insurance in violation of Pub. Util. Code Section 5378.1 [6 counts];
- (5) Failed to include pertinent information on a waybill in violation of Pub. Util. Code Section 5381 and General Order 157-E, Part 3.01 [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 March 3, 2025. By way of such answer, you may either:

- (1) Pay a fine of \$5,000.00 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 March 3, 2025, 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

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

Attachments

File No.: TCP 46255-A
Citation: T.2025-02-004
Date: February 11, 2025
Case: CSE-213

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated February 11, 2025, and herewith pay the fine of \$5,000.00.

Adrian Chipres
Yvette Dolores Chipres
Diamond Driver Guy LLC
[REDACTED], CA

(Signature)

(Title)

(Date)

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: Diamond Driver Guy LLC dba Diamond Driver Guy
(California Secretary of State Entity# 202359917720)

OFFICERS: Mr. Adrian Chipres, Owner
Mrs. Yvette Dolores Chipres, Owner

AUTHORITY: TCP 46255-A (Effective 11/15/2024)

ADDRESS: [REDACTED]

PHONE/EMAIL: [REDACTED]

VEHICLES: 2

DRIVERS: 7

PL&PD INSURANCE: [REDACTED]
Policy# [REDACTED]
Effective Date: 11/15/2024-11/15/2025

WORKERS' COMPENSATION INSURANCE: None

DRUG CONSORTIUM: [REDACTED]

REVENUE: 2024: \$ [REDACTED] (TCP Authority Effective 11/15/2024)

INTRODUCTION

On July 29, 2024, I was assigned to investigate the operations and practices of Diamond Driver Guy LLC dba Diamond Driver Guy (Diamond Driver Guy). This assignment came after the Transportation Enforcement Branch received a whistleblower complaint on July 19, 2024, alleging Diamond Driver Guy was operating without a TCP permit by taking reservations through their Instagram and Facebook pages and then sending drivers [REDACTED] and Adrian to provide transportation without commercial insurance [Attachment 1].

VIOLATIONS

The investigation for July 29, 2024, through October 30, 2024, 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 without valid authority in violation of Pub. Util. Code Section 5371 and CVC 14602.9 [31 counts]**

On September 23, 2024, driver [REDACTED] (CDL: [REDACTED]) white Toyota Sienna van (License Plate: [REDACTED]) was impounded at Los Angeles International Airport (LAX) by Airport Police. The van was impounded for operating without a TCP permit, a waybill and an LAX Permit. The passenger, [REDACTED] (2 adults, 1 six-year-old child) and her family were visiting from Australia and planned to visit Disneyland and Universal Studios. [REDACTED] travel agent had booked three trips through Diamond Driver Guy (9/23/24-LAX to Anaheim; 9/28/24-Anaheim to Hollywood; and 10/1/24-Hollywood to LAX). [REDACTED] provided the officer with a form showing the trip had been accepted by Diamond Driver Guy. She was to pay \$ [REDACTED] directly to the driver (driver tip not included) [Attachment 2].

On October 9, 2024, I sent a Notice to Cease and Desist to Diamond Driver Guy and a request for records to include all waybills from July 1, 2024, to July 31, 2024, with a due date of October 16, 2024 [Attachment 3]. On October 25, 2024 (after the due date), I received Diamond Driver Guy waybills showing that at least 6 drivers drove in

July 2024 ([REDACTED]
[REDACTED]) [Attachments 2, 4 and Table 1].

- **Advertised as a charter-party carrier without a valid authority in violation of Pub. Util. Code Section 5414.5 [3 counts]**

On October 9, 2024, I found Diamond Driver Guy advertising without a valid authority on their website [www.\[REDACTED\].com](http://www.[REDACTED].com), Facebook (Facebook, Created: April 9, 2023) and Instagram (Instagram, Date joined: March 2023) [Attachment 5]. Diamond Driver Guy's TCP permit (TCP 46255-A) was not effective/active until November 15, 2024.

- **Failed to enroll six (7) 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 [7 counts]**

A search of the DMV EPN System on October 9, 2024, showed that the only driver enrolled under EPN requestor code [REDACTED] was Adrian Chipres, Owner, CDL: [REDACTED] (Enrolled on July 25, 2024) [Attachment 6]. The driver observed at LAX on September 23, 2024 ([REDACTED] , CDL: [REDACTED]) operated while not being enrolled under EPN requestor code [REDACTED] [Attachment 2, 6 and Table 1].

On October 25, 2024, I received Diamond Driver Guy waybills showing that at least 6 drivers drove in July 2024 while not being enrolled under EPN requestor code [REDACTED] ([REDACTED]) [Attachments 2, 4, 6 and Table 1].

- **Engaged six (6) employee drivers without workers' compensation insurance in violation of Pub. Util. Code Section 5378.1 [6 counts]**

The driver observed at LAX on September 23, 2024 ([REDACTED]) operated without workers' compensation coverage [Attachment 2 and Table 1]. The waybill records received from Diamond Driver Guy show [REDACTED] and [REDACTED] also drove on multiple dates in July 2024

without workers' compensation coverage [**Attachment 4 and Table 1**].

- **Failed to include pertinent information on a waybill in violation of Pub. Util. Code Section 5381 and General Order 157-E, Part 3.01 [1 count]**

My review of Diamond Driver Guy's waybills disclosed that it lacked the following information as required by G.O. 157-E, Part 3.01: [**Attachment 4**]:

1. TCP number.
2. Vehicle license plate number.
3. Driver's name.
4. Name and address of the person requesting or arranging the charter.
5. Time and date when the charter was arranged.
6. Whether the transportation was arranged by telephone, written contract, or electronic communication.

Table 1
Diamond Driver Guy Waybills July 1-July 31, 2024 and 9/23/2024
(LAX Impound)

| Driver & CDL# | EPN Enrolled (██████) | Dates trips were conducted | Number of Days | Workers' Compensation Coverage |
|---|---------------------------------|--|-----------------------|---------------------------------------|
| Adrian Chipres, Owner, CDL: ██████ | Yes | 7/1/2024, 7/3, 7/4, 7/5, 7/6, 7/7, 7/8, 7/9, 7/10, 7/11, 7/12, 7/13, 7/14, 7/15, 7/16, 7/17, 7/18, 7/19, 7/20, 7/21, 7/22, 7/23, 7/24/2024 | 23 | N/A |
| ██████ CDL: ██████ | No | 9/23/2024 (Impound at LAX) | 1 | No |
| ██████, CDL: Not Provided | No | 7/2/2024, 7/3, 7/5, 7/6, 7/7, 7/8, 7/9, 7/10, 7/12, 7/13, 7/14, 7/15, 7/16, 7/17, 7/20, 7/22, 7/25, 7/26, 7/27, 7/28, 7/29, 7/31/2024 | 22 | No |
| ██████, CDL: Not Provided | No | 7/1/2024, 7/2, 7/3, 7/4, 7/5, 7/6, 7/7, 7/9, 7/11, 7/12, 7/13, 7/14, 7/16, 7/17, 7/18, 7/20, 7/22, 7/24, 7/25, 7/26, 7/27, 7/28, 7/29, 7/30, 7/31/2024 | 25 | No |
| ██████, CDL: Not Provided | No | 7/1/2024, 7/2, 7/3, 7/4, 7/5, 7/6, 7/9, 7/10, 7/12, 7/13, 7/15, 7/16, 7/17, 7/18, 7/20, 7/22, 7/23, 7/25, 7/27, 7/29, 7/31/2024 | 21 | No |
| ██████, CDL: Not Provided | No | 7/1/2024, 7/2, 7/3, 7/4, 7/5, 7/6, 7/7, | 29 | No |

| | | | | |
|-------------------------|----|--|------------|----|
| | | 7/8, 7/9, 7/10, 7/11, 7/12, 7/13, 7/14, 7/15, 7/16, 7/17, 7/18, 7/19, 7/20, 7/22, 7/23, 7/25, 7/26, 7/27, 7/28, 7/29, 7/30, 7/31/2024 | | |
| █, CDL: Not Provided | No | 7/5/2024 | 1 | No |
| Total | | | 122 | |

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 February 11, 2025, in Los Angeles, California.

_____ *Steve Esquerra* _____
Steve Esquerra, TEB Enforcement Analyst

List of Attachments

- Attachment 1 --** Whistleblower Complaint (7/17/2024)
- Attachment 2 --** LAX Impound and Diamond Driver Guy “waybill” (9/23/2024) and travel arrangements – [REDACTED], Australia
- Attachment 3 --** Notice to Cease and Desist and request for records (10/9/2024)
- Attachment 4 --** Diamond Driver Guy Waybills (7/1/2024-7/31/2024), sample and Table
- Attachment 5 --** Advertisements (Website, Facebook and Instagram)
- Attachment 6 --** DMV EPN requestor code [REDACTED] search (10/9/2024)

ATTACHMENT 1



California Public Utilities Commission

Safety and Enforcement Division

Whistleblower Complaints

[Open Status Management»](#)

Details of Complaint

The Whistleblower has requested confidentiality -- do not distribute!!

The following information about the Complaint was provided:

| | |
|------------------------|---|
| Complaint Type: | Violations of CA Public Utilities Code |
| Allegations: | diamonddriverguy.com is a transportation company operating without a TCP permit. Yvette and Adrian are the owners. They take reservations through their instagram and facebook pages @ [REDACTED] then they send their drivers [REDACTED] and Adrian himself provide transportation without commercial vehicles, TCP permit, nor a Commercial insurance policy for their passengers protection. They're pretty much running a ghost fake taxi service. you must contact them trough instagram or facebook to book. They mainly operate around Disneyland dealing with entire families which are exposed to tragedy in case of a major accident because the lack of proper insurance. If you contact local authorities and run a cover operation to book their services, you'll realize that those drivers mentioned don't have any legal vehicles nor operating permits!! Please help protect this Industry!! |
| Witnesses: | |
| Evidence: | @ [REDACTED] on instagram www.[REDACTED].com |
| Email: | [REDACTED].com |
| PH: | [REDACTED] |
| Keep Private: | Yes |
| Date Filed: | 7/17/2024 |

The following files were uploaded in conjunction with this complaint. Click the hyperlink to open or save the documents. Replace http://eapps/uploads/ with https://ia.cpuc.ca.gov/whuuploads/ to see/ view files

No files were uploaded!

ATTACHMENT 2

Re: [REDACTED] Trip Request

1 message

Yvette Chipres [REDACTED] .com>
To: Kathryn Kidd [REDACTED]

Mon, Sep 23, 2024 at 10:25 AM

Hello [REDACTED], I am confirming [REDACTED]'s trip for tomorrow [REDACTED].

Once you have your bags, you will walk out to arrivals level. You will see columns with letters and numbers on them. Whichever one you are near you will call/text your driver and they will drive right up. If you see NO PARKING signs around, your driver will not be able to stop there. Please make sure all your party is with you. Drivers only have a few minutes to get everyone before security comes around to give tickets.

Your driver will be [REDACTED]. I will attach his information below.

You have a free 35 minute store stop included with your trip. Anything over that we will be adding a one time \$ [REDACTED] charge to your ride (only applies to store stop).

You will pay the driver directly. Your card on file will NOT be charged. If you wish to use the card on file just let your driver know to charge the card (Applicable if you booked on the website).

The forms of payment accepted are as follows:

- All major credit cards (+3% fee)
- Cash
- Zelle
- Venmo
- Apple Pay
- Cashapp

If you have any more questions, I am happy to help. We look forward to meeting you and have a safe flight.

Yvette Chipres
Intake Specialist



Diamond Driver Guy
Email: [REDACTED] .com
Website: www.[REDACTED].com



From: Yvette Chipres <[REDACTED]>
Sent: Tuesday, August 27, 2024 3:35:35 PM
To: [REDACTED] >
Subject: Re: [REDACTED] Trip Request

Hi [REDACTED], thank you for the update. I have added [REDACTED]'s number and a note that she is on WhatsApp.

Yvette Chipres
Intake Specialist



Diamond Driver Guy
Email: [REDACTED] .com
Website: www.[REDACTED].com



From: [REDACTED] >
Sent: Tuesday, August 27, 2024 5:13:32 AM
To: Yvette Chipres <[REDACTED].com>
Subject: Re: [REDACTED] Trip Request

Hi Yvette,

[REDACTED] has confirmed they have set up a What's App account that they can be contacted on whilst away - the number is + [REDACTED] (the phone number is actually for [REDACTED]'s husband [REDACTED])

If you could please update the phone number on their bookings that would be great.

They have 3 bookings - on the 23rd Sept, 28th Sept & 1st Oct

Thank You,
Kathryn Kidd



Operating Hours Monday to Friday 9am - 5pm (Evenings and Weekends by appointment)

On Sat, Aug 17, 2024 at 3:08 AM Yvette Chipres <[REDACTED].com> wrote:

Thank you, [REDACTED]. I have added all info I needed. No need to apologize these things happen.

Once they have settled on a phone number please let me know and I can update on my end. All our drivers have WhatsApp, so if they can have that setup or however they plan to communicate.

I will confirm with you a day before your trip with who and how to meet your driver. Confirmations will be sent between the hours of 10 AM to 6 PM PST. If you have any changes or updates, please feel free to reach out. We look forward to meeting [REDACTED] and family soon.

Yvette Chipres
Intake Specialist



Diamond Driver Guy
Email: [REDACTED]
Website: [www.\[REDACTED\].com](http://www.[REDACTED].com)



From: [REDACTED] >
Sent: Thursday, August 15, 2024 4:29 PM
To: Yvette Chipres <[REDACTED].com>
Subject: Re: [REDACTED] Trip Request

Hi Yvette,

Thank you for your email.

Sorry there was some missing information, I thought I had included it all. Unfortunately my bank blocked my card when I made the first booking as they thought it was a possible fraudulent transaction and I am wondering if the flight information was deleted off the form when I put in the new credit card details.

Anyway here is the information for all three bookings for [REDACTED] (2 adults + 1 child aged 6). I have received the confirmations for the three bookings

*23rd Sept - [REDACTED]

*28th Sept [REDACTED]

*1st Oct - [REDACTED]

They will have 3 full size suitcases for their trips

At the moment the phone number on the bookings is mine but I should be able to give you the clients phone number by the end of next week. They are just working out which phone they will be using whilst overseas ([REDACTED] or her husbands). As soon as I have this information I will pass it onto you.

Please let me know if there is anything further you require.

Have a wonderful day 😊



Operating Hours Monday to Friday 9am - 5pm (Evenings and Weekends by appointment)

On Thu, Aug 15, 2024 at 5:55 AM Yvette Chipres <yvette@diamonddriverguy.com> wrote:

Hello [REDACTED], thank you for booking with us. My name is Yvette and I will be helping you today.

I am missing in coming flight number and airline. We need this to track for any early or delayed arrivals. I do see the booster seat request, so our driver will have that for [REDACTED]'s trips.

I also need the hotel in Anaheim they will be staying at when we pick them up from LAX. I see we will be taking them to The Garland from Anaheim.

Also, the phone number on file is that your phone number or [REDACTED]'s?

If you have any questions, please feel free to ask. I am happy to help.

Yvette Chipres
Intake Specialist



Diamond Driver Guy

Email: [REDACTED].com
Website: www.[REDACTED].com



DDG Meet your driver.jpeg
2814K

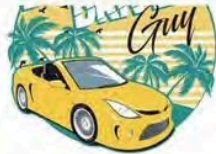


Diamond Driver Guy

Business chat

Book

View profile



Diamond Driver Guy

Typically replies within a few hours

2.4K people like this

Transport service

[Business chats and your privacy](#)



Liked



Info

View profile

30 JUL 2024 AT 20:10

Hi - I am a travel agent based in Melbourne Australia. I have some clients heading over to Disneyland and Universal in September and wondered if I am able to pay in advance for their transfers if they will need to pay the driver on the day?





Diamond Driver Guy

Business chat

Book

View profile

31 JUL 2024 AT 07:42

Hello [REDACTED], thank you for reaching out. My name is Yvette and I will be helping you today.

We do hold a credit card on file when making a reservation, but payment is made to the driver after each trip.

The forms of payment accepted are as follows:

- All major credit cards (+3% fee)
- Cash
- Zelle
- Venmo
- Apple Pay
- Cashapp





Diamond Driver Guy

Business chat

Book

View profile



-Cashapp

23 SEP 2024 AT 15:19

Hi - can I please have someone
contact me urgently

+ [REDACTED]

My clients are having major
problems with their pick up
driver at LAX

Thank you
Kathryn

EMPLOYEE'S REPORT

Airport Police Los Angeles Department of Airports

PR# [REDACTED]

| | | |
|--|---|---------------------------|
| Date & Time Occurred September 23, 2024/ 1510 | Subject: 5411/5371 PUC - No Authority to Operate | To: L.A. City Attorney |
|--|---|---------------------------|

| | |
|--|--|
| Date & Time of Report September 23, 2024 / 1756 | Location of Occurrence 380 World Way Lower Level B5 |
|--|--|

| Code: | PR – Person Reporting | W – Witness | S – Suspect / Subject | V – Victim |
|-------|-----------------------|-------------|-----------------------|------------|
| | Name & DOB | | Address | Phone No. |
| S | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| W | [REDACTED] | [REDACTED] | [REDACTED].com | |
| | | | | |
| | | | | |

On the above date and time, I was on duty and patrolling around 380 World Way Lower Level wearing my agency issued police uniform, conducting commercial inspections. I observed a White Toyota Minivan ([REDACTED]) pull up to the loading zone. As the passenger entered the vehicle I asked if this was an arranged ride, [REDACTED] responded, "yes" and showed me the reservation form (see attached). The vehicle did not display TCP numbers front or rear nor was there an airport permit displayed on the windshield. I decided to conduct a commercial inspection on the vehicle.

Observation:

I approached the driver ([REDACTED]) and asked what company he was working for? [REDACTED] stated that he was working for Diamond Driver Guy LLC. I was able to look up the TCP number which returned with inactive authority status. [REDACTED] contacted the owner who stated they were in the process but did not have any official TCP authority or Airport permits. [REDACTED] further stated that he was contacted by the owner and subbed out this trip from Diamond Driver Guy LLC. [REDACTED] was unable to provide a waybill for the trip.

[REDACTED] showed a reservation for Diamond Driver Guy LLC for transportation to Hyatt House Anaheim for \$[REDACTED] to be paid to the driver.

Disposition:

Based on my investigation, I determined [REDACTED] was providing transportation for hire without the use of TNC ride app services or PUC authority.

- Therefore, I cited [REDACTED] for:
5411/5371 PUC – No Authority to operate as a passenger carrier for-hire. (*misdemeanor*)
171.02(b) LAMC – Airport Regulator's Permit Required. (*misdemeanor*)

I also issued [REDACTED] a digital LAWA Regulatory Violation notice for:
3.2.1.1 - No authority
4.3 - Waybill required

I also impounded the vehicle [REDACTED] was driving because he'd used it to transport a passenger for-hire with no authority to operate in any such capacity. I placed a 30-day hold on the vehicle pursuant to 14602.9(b) CVC. [REDACTED] is scheduled to appear at **8:30 am** in **Airport Branch** of Los Angeles Superior Court on **Thursday, October 17th, 2024**.

I informed the OPG Tow Operator ([REDACTED]) that [REDACTED]'s vehicle was to be held for 30-days, and not released until October 23, 2024; unless he secures an earlier release authorization.

Additionally, pursuant to the notification requirements, as set forth in 14602.9(b) CVC, for the legal owner(s), I deposited the notice of stored vehicle into the USPS and certified it's mailing with a return receipt request [Article # [REDACTED]].

| | | |
|---------------------------------|--------------------------|-----------------------------------|
| Reporting Officer [REDACTED] | Serial No. [REDACTED] | Supervisor Approval [REDACTED] |
|---------------------------------|--------------------------|-----------------------------------|

| | | |
|-------------------|------------|----------|
| Reporting Officer | Serial No. | Reviewed |
|-------------------|------------|----------|

CONTINUATION SHEET

Los Angeles Airport Police

| | | |
|-------------------|--|--------------------------|
| Page No. 2 / 2 | Subject 5411/5371 PUC - No Authority to Operate | Report No. [REDACTED] |
|-------------------|--|--------------------------|

LOS ANGELES AIRPORT
POLICE DIVISION
CITY OF LOS ANGELES

y department issued body worn camera and is
amber.

NOTICE TO APPEAR TRAFFIC MISDEMEANOR NONTRAFFIC

Date of Violation: 09 / 23 / 24 Time: 3:10 AM PM Day of Week: S O T W T F S CASE NO. [REDACTED]

Name (First, Middle, Last) [REDACTED] Owner's Responsibility (Veh. Code § 40001)

Address [REDACTED]

City [REDACTED] State CA ZIP Code [REDACTED]

Driver Lic. No. [REDACTED] State CA Commercial Yes No Age 38 Birth Date [REDACTED] Juvenile School Grade [REDACTED]

Sex M Hair Bk Eyes Bk Height 5-7 Weight 180 Race O [REDACTED]

Veh. Lic. No. or VIN [REDACTED] State CA COMMERCIAL VEHICLE (Veh. Code § 15210b)

Yr. of Veh. 21 Make TOYOTA Model SIENNA Body Style VAN Color WHT HAZARDOUS MATERIAL (Veh. Code § 353)

Evidence of Financial Responsibility

Registered Owner or Lessee OFFICE Same as Driver

Address Same as Driver

Correctable Violation (Veh. Code § 40610) Yes No Code and Section Description Booking Request Misdemeanor or Infraction (Circle)

5411/5371 PUC - NO AUTHORITY TO OPERATE I

171.01(b) AML - PERMIT REQ'D I

M I

M I

M I

Speed Approx. P.P./Max Speed Veh. Lmt. Area of Occ. Continuation Form Issued N

Location of Violation(s) at 390 WORLD WAY 4C BT City and County of Los Angeles W E

Violations not committed in my presence, declared on information and belief.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct. S

Arresting or Citing Officer [REDACTED] PT BK K9 MTR CE [REDACTED] Dates Off 9/23/24

Date 9 / 23 / 24 Name of Arresting Officer, if different from Citing Officer Serial No. to Dates Off

WITHOUT ADMITTING TO APPEAR AT THE TIME AND PLACE INDICATED BELOW. X Signature [REDACTED]

WHEN: ON THIS DATE: 10 / 17 / 24 TIME: 8:30am

WHAT TO DO: FOLLOW THE INSTRUCTION ON THE REVERSE.

WHERE: CLERK'S OFFICE OF THE SUPERIOR COURT OR BELOW DIVISION. (An * Indicates Night Court Available.) PHONE NO. FOR ADULT LOCATIONS (EXCEPT AIRPORT COURT) IS (213) 742-6648

Airport, 11201 South La Cienega Boulevard, Los Angeles, 90045 (Dept. 213) (310) 202-3800

North Valley - San Fernando, 900 Third Street, San Fernando 91340

West Valley Ticket Office, 9425 Penfield Avenue, Chatsworth, 91311

Van Nuys, 14400 Erwin Street Mall, 2nd Floor, Van Nuys, 91401 *

Beverly Hills, 9355 Burton Way Beverly Hills, 90210

Metropolitan, 1945 South Hill Street, Los Angeles, 90007 *

Long Beach, 415 Ocean Blvd. Long Beach, 90802

To Be Notified

JUVENILE: TO BE NOTIFIED BY THE PROBATION DEPARTMENT

Read reverse side of this citation for additional information on contacting the Probation Department

TO BE COMPLETED ON ALL JUVENILE VIOLATORS

Juv's Cell Phone or Parent Cell No. Juvenile Advised of 625 WIC

Home Phone or Parent Cell No.

DR# EVID# [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Court Copy
SEE REVERS
TR-131
LAXPD FORM 04.50.01

amond Driver Guy has accepted your appointment



Your appointment has been accepted.

Monday, September 23, 2024

Passenger: **LAX to Anaheim**
(2 adults, 1 child)

Diamond Driver Guy

Pick Up: Arrival Flight - FJ810 12:55pm

Drop Off: Hyatt House Anaheim Resort / Convention Centre

Cost: \$ USD - pay direct to driver
(driver tip not included)

Our Cancellation Policy

We ask that you please reschedule or cancel at least 1 day before the beginning of your appointment or you may be charged a cancellation fee of \$125. Cancellations made 24 hours before the scheduled pick-up time will not be charged. Cancellations

made within 12 hours of the scheduled pick-up time will be subject to a cancellation fee. The fee amount is 50% percent of the total fare. If a passenger fails to show up for the pick-up without any prior notice, the full fare will be charged.

[https://www. com/](https://www. com/)

ATTACHMENT 3

From: [Esguerra, Steve](#)
To: [REDACTED]
Subject: Cease and Desist, Diamond Driver Guy LLC dba Diamond Driver Guy, Unlicensed/TCP 46255-Inactive
Date: Wednesday, October 9, 2024 4:59:00 PM
Attachments: [C&D, Diamond Driver Guy LLC, CSE-213.pdf](#)

Good afternoon, Mr. Adrian Chipres,

Attached is a Notice to Cease and Desist letter. Do not operate or advertise until you have an active/valid TCP permit.

As discussed, please send me copies of the below records:

1. Records showing the Impound at LAX from 2-3 weeks ago and notice of [REDACTED]'s 10/17/24 hearing
2. Declaration Page showing proof of automobile liability insurance, all drivers and all vehicles covered, etc.
3. List showing all drivers and their driver's license numbers (to include [REDACTED] and [REDACTED])
4. All waybills for all trips made from July 1 to July 31, 2024

Please provide these records by close of business on Wednesday 10/16/24.

Respectfully,

Steve Esguerra
Enforcement Analyst
Consumer Protection & Enforcement Division
Transportation Enforcement Branch
California Public Utilities Commission
(213) 620-2492 Phone
SE1@cpuc.ca.gov

CONFIDENTIALITY NOTICE: This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

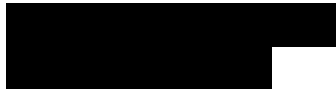
PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE

SAN FRANCISCO, CA 94102-3298



October 9, 2024

TCP: Unlicensed
Case No.: CSE-213Diamond Driver Guy LLC dba Diamond Driver Guy
Adrian Chipres and Yvette Chipres**NOTICE TO CEASE AND DESIST**

Dear Adrian Chipres and Yvette Chipres:

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

Public Utilities (Pub. Util.) Code Sections 1031 and 5371 state that it is unlawful for a Passenger Stage Corporation or a Charter-Party Carrier to conduct any operations without valid authority. Pub. Util. Code Sections 1034.5 and 5414.5 state that it is unlawful to publish or advertise without holding a valid operating authority. Advertisements include, but are not limited to, advertising in local directories or Yellow Pages, business cards, internet websites, and any other form of advertisements.

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 valid authority is guilty of a misdemeanor and is punishable by a fine not less than \$1,000.

This letter places your company 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/>.

Page 2

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

Sincerely,

Steve Esquerria

Steve Esquerria, Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch

Email: SE1@cpuc.ca.gov

Telephone: (213) 620-2492

cc: 

ATTACHMENT 4

| Table 1 | | | | |
|---|--|---|---------------------------|---|
| Diamond Driver Guy Waybills July 1-July 31, 2024 (and 9/23/2024) | | | | |
| Driver & CDL# | EPN Enrolled (██████████) | Dates trips were conducted | Number of Days | Workers' Compensation Coverage |
| Adrian Chipres, Owner, CDL: ██████████ | Yes | 7/1/2024, 7/3, 7/4, 7/5, 7/6, 7/7, 7/8, 7/9, 7/10, 7/11, 7/12, 7/13, 7/14, 7/15, 7/16, 7/17, 7/18, 7/19, 7/20, 7/21, 7/22, 7/23, 7/24/2024 | 23 | N/A |
| ██████████, ██████████, CDL: ██████████ | No | 9/23/2024 (Impound at LAX) | 1 | No |
| ██████████ ██████████ ██████████, CDL: Not Provided | No | 7/2/2024, 7/3, 7/5, 7/6, 7/7, 7/8, 7/9, 7/10, 7/12, 7/13, 7/14, 7/15, 7/16, 7/17, 7/20, 7/22, 7/25, 7/26, 7/27, 7/28, 7/29, 7/31/2024 | 22 | No |
| ██████████ CDL: Not Provided | No | No waybills provided | N/A | No |
| ██████████, CDL: Not Provided | No | 7/1/2024, 7/2, 7/3, 7/4, 7/5, 7/6, 7/7, 7/9, 7/11, 7/12, 7/13, 7/14, 7/16, 7/17, 7/18, 7/20, | 25 | No |

| | | | | |
|-------------------------------|----|--|----|----|
| | | 7/22, 7/24, 7/25, 7/26, 7/27, 7/28, 7/29, 7/30, 7/31/2024 | | |
| ██████████, CDL: Not Provided | No | 7/1/2024, 7/2, 7/3, 7/4, 7/5, 7/6, 7/9, 7/10, 7/12, 7/13, 7/15, 7/16, 7/17, 7/18, 7/20, 7/22, 7/23, 7/25, 7/27, 7/29, 7/31/2024 | 21 | No |
| ██████████, CDL: Not Provided | No | 7/1/2024, 7/2, 7/3, 7/4, 7/5, 7/6, 7/7, 7/8, 7/9, 7/10, 7/11, 7/12, 7/13, 7/14, 7/15, 7/16, 7/17, 7/18, 7/19, 7/20, 7/22, 7/23, 7/25, 7/26, 7/27, 7/28, 7/29, 7/30, 7/31/2024 | 29 | No |
| ██████████, CDL: Not Provided | No | 7/1/2024, 7/2, 7/3, 7/4, 7/5, 7/6, 7/7, 7/8, 7/9, 7/10, 7/11, 7/13, 7/14, 7/15, 7/16, 7/17, 7/18, 7/19, 7/20, 7/21, 7/22, 7/23, 7/24, 7/25, 7/27, 7/29, 7/30, 7/31/2024 | 28 | No |

| | | | | |
|---|----|--|----|----|
| ██████████, TCP ████████-B, CDL: Not Provided | No | 7/6/2024, 7/15, 7/17, 7/19, 7/23/2024 | 5 | |
| ██████████ ██████████ ██████████, CDL: Not Provided | No | 7/4/2024 | 1 | No |
| ██████████ ██████████, CDL: Not Provided | No | 7/2/2024, 7/3, 7/5, 7/6, 7/7, 7/8, 7/10, 7/11, 7/13, 7/16, 7/19, 7/21, 7/23, 7/24, 7/25, 7/26, 7/27, 7/28, 7/29, 7/30, 7/31/2024 | 21 | No |
| ██████████ ██████████ ██████████ ██████████, CDL: Not Provided | No | 7/6/2024, 7/20, 7/26/2024 | 3 | No |
| ██████████, CDL: Not Provided | No | 7/5/2024 | 1 | No |
| ██████████ ██████████ ██████████, TCP ████████-B CDL: Not Provided | No | 7/15/2024, 7/23/2024 | 2 | No |



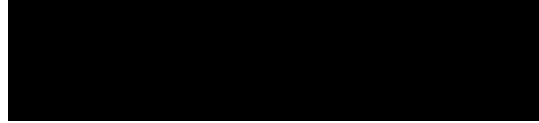
DIAMOND DRIVER GUY



Driver Information:



Destination Details:



Passenger Information:



Drop off: LAX

Number of Passengers: 4

DATE/TIME: July 1, 2024,
5:30am

Flight Information:

Airline: [REDACTED]
Flight Time: [REDACTED]
Flight Number: [REDACTED]

DESCRIPTION

AMOUNT

LAX Dropoff

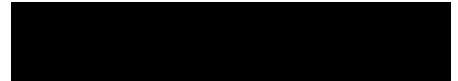


TOTAL





DIAMOND DRIVER GUY



Driver Information:



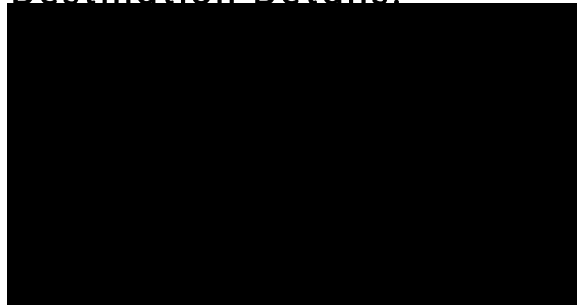
Passenger Information:



Number of Passengers: 4

DATE/TIME: July 1, 2024,
10:00am

Destination Details:



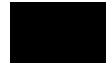
Flight Information:

Airline:
Flight Time:
Flight Number:

DESCRIPTION

AMOUNT

Hotel Transfer

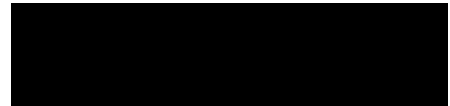


TOTAL





DIAMOND DRIVER GUY



Driver Information:

Adrian

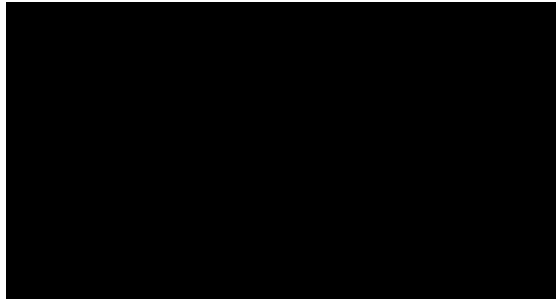
Passenger Information:



Number of Passengers: 4

DATE/TIME: July 1, 2024,
11:30am

Destination Details:



Flight Information:

Airline:

Flight Time:

Flight Number:

DESCRIPTION

AMOUNT

Hotel Transfer



TOTAL





DIAMOND DRIVER GUY



Driver Information:



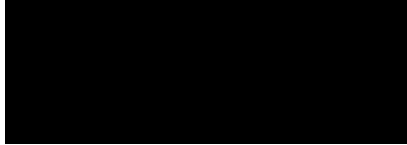
Passenger Information:



Number of Passengers: 6

DATE/TIME: July 1, 2024,
12:00pm

Destination Details:



Drop off:

Flight Information:

Airline:

Flight Time:

Flight Number:

DESCRIPTION

AMOUNT

Drop off

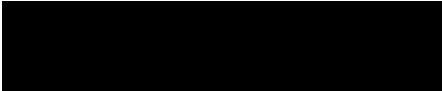


TOTAL





DIAMOND DRIVER GUY

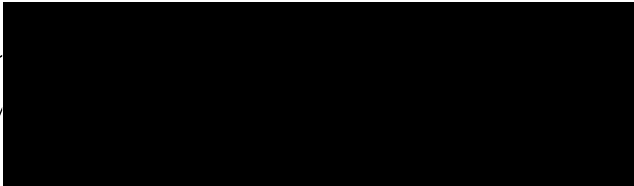


Driver Information:



Destination Details:

Pick Up:



Passenger Information:



Number of Passengers: 4

DATE/TIME: July 1, 2024,
1:30pm

Flight Information:

Airline:
Flight Time
Flight Number:

DESCRIPTION

AMOUNT

Pick Up



TOTAL





DIAMOND DRIVER GUY



Driver Information:



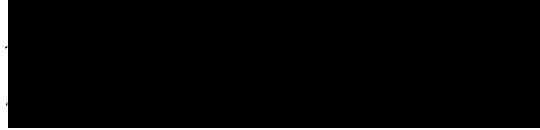
Passenger Information:



Number of Passengers: 4

DATE/TIME: July 2, 2024,
8:45am

Destination Details:



Drop off:

Flight Information:

Airline:

Flight Time:

Flight Number:

DESCRIPTION

AMOUNT

Drop Off

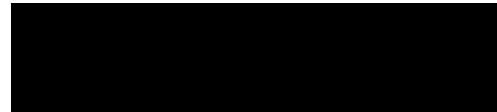


TOTAL





DIAMOND DRIVER GUY



Driver Information:



Passenger Information:

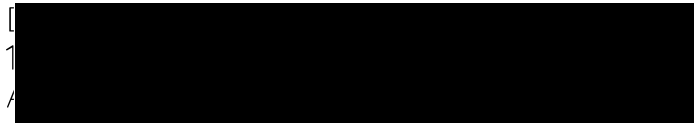


Number of Passengers: 5

DATE/TIME: July 2, 2024,
11:40am

Destination Details:

Pick Up:



Flight Information:

Airline:

Flight Time:

Flight Number:

DESCRIPTION

AMOUNT

| | |
|--------------------|--|
| Pick Up Luxury SUV | |
|--------------------|--|

TOTAL



DIAMOND DRIVER GUY



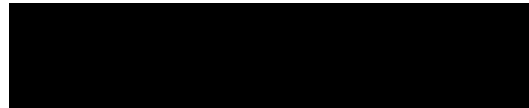
Driver Information:



Destination Details:

Pick Up:

Passenger Information:



Number of Passengers: 6

DATE/TIME: July 5, 2024,
9:40 pm

Flight Information:
Airline: Hawaiian
Flight Time: 9:40pm
Flight Number: HA2

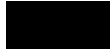
DESCRIPTION

AMOUNT

Pick Up

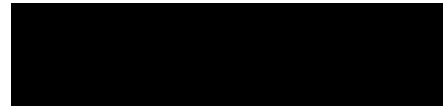


TOTAL





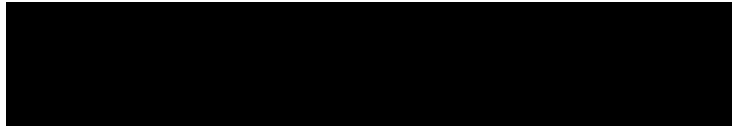
DIAMOND DRIVER GUY



Driver Information:



Destination Details:



Passenger Information:




Drop off: 

Number of Passengers: 5

DATE/TIME: July 6, 2024,
5:00 pm

Flight Information:

Airline: 

Flight Time: 

Flight Number: 

DESCRIPTION

AMOUNT

 Drop Off



TOTAL



ATTACHMENT 5



Ready to Explore?

Book now and let the
journey begin!

Discover seamless transfers
from all SoCal airports,
magical theme park transfers,
and customizable private
tours of select Southern
California locations!

Book Now

Sightseeing Tours



Maximize your vacation with our half or full day tours, designed to create unforgettable memories

[Book Now](#)

Airport Transfers



Transfers between all major Los Angeles area airports and area destinations

[Book Now](#)

Additional Services

Testimonials

Don't believe us? Here's what our customers have to say.

"We really enjoyed it. Recommendations were great. Tour was above expectations. Thank you."

Brenda V

"Very patient and accommodating. Very affordable service. Very pleasant to work with, great sense of humour. And we loved the snacks. Thank you!"

Cynthia Swan

"We booked with Diamond Driver Guy for our round trip family vacation to Disneyland! The entire process, from booking, communicating the details, having car seats for our young children, to pick up/drop off was amazing! Adrian supplied endless snacks for our little ones and was very personable! He felt like an extension to our family! I highly recommend booking with Diamond Driver Guy for your next family vacation!"

Kyle Dearing

"Everything was amazing! Would highly recommend to anyone needing a ride. Friendly, courteous and a safe, fun ride to Disneyland and back to LAX"

Rachelle Isaak

Ride along with us

@diamonddriverguy



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Diamond Driver Guy

2.9K likes • 3.4K followers

Message

Like

Search

Intro

Your smooth ride awaits! Personalized private driver service with 30+ years of driving experience.



Diamond Driver Guy

Anaheim, CA, United States, California





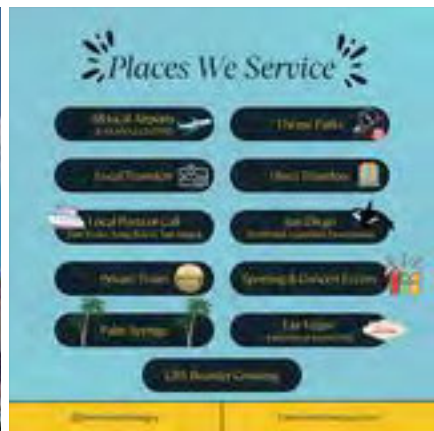
[diamonddriverguy](#)

[diamonddriverguy.com](#)

★ 98% recommend (60 Reviews)

Photos

[See all photos](#)





Diamond Driver Guy · Follow

Reels · Sep 16 · 🌐



Give!

11

One of the entities for departure at LAX. You can count on us to have you there on time. Disclaimer traffic was light today. Not always this easy bree... [See more](#)

Aoki · The Power of Now



Diamond Driver Guy · Follow

Reels · Sep 7 · 🌐





Give!



19



5



Let us help you cross off some of those bucket lists sights. See the town at your own pace and leisure. Walk around take pictures without the pressure... [See more](#)



Diamond Driver Guy

September 5 · 🌐



Top 5 trips for Diamond Driver Guy:

#4 Anaheim to Universal

#2 SNA to Anaheim

... [See more](#)

#5 Private Tours

#3 LGB to Anaheim





9

1 share

Like

Comment

Share



Write a comment...





diamonddriverguy



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Follow

Message

Diamond Driver Guy

@diamonddriverguy

🚗 Personal Driver in So Cal 🌴
👍 Fun, Reliable, and Safe Driver 👍
📖 Know My Way Around All of So Cal 📖
Send a DM.

www.diamonddriverguy.com + 1



DDG Feat...



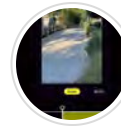
DDG POLI...



DDG Team



Adrian

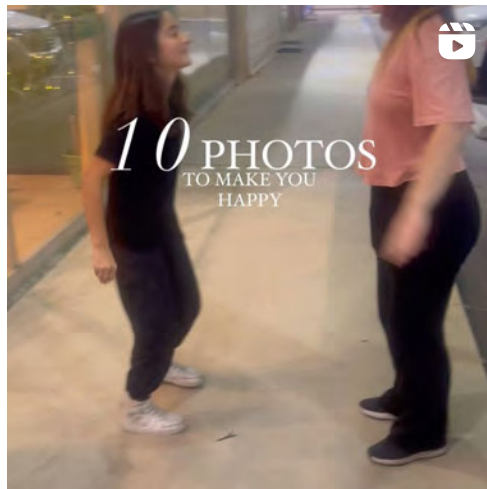
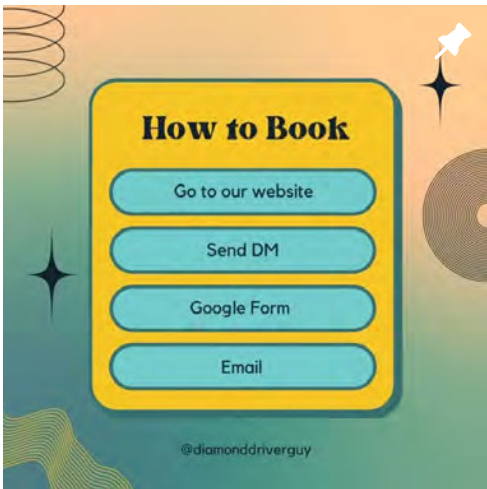


Highlights

294 posts

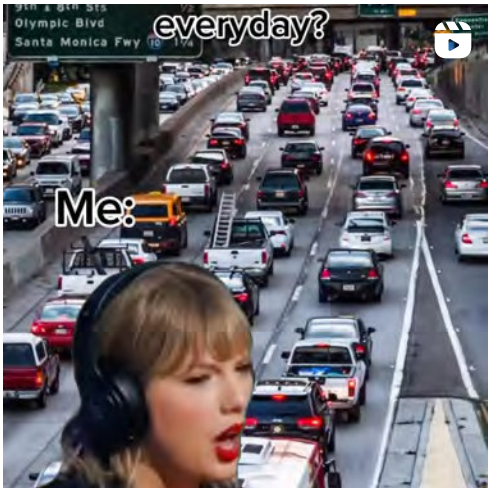
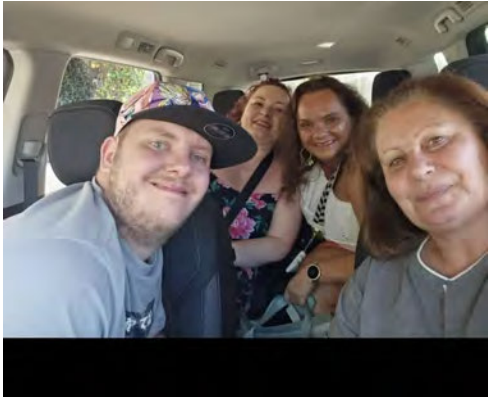
1,320 followers

2,221 following



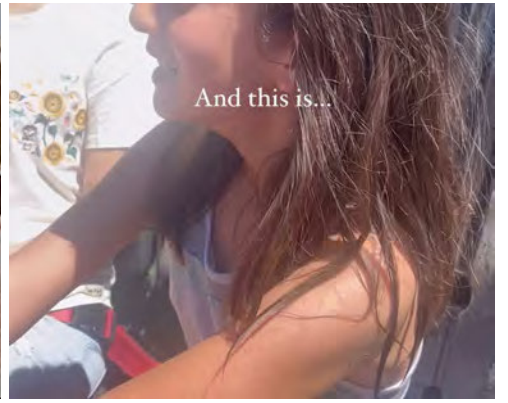


diamonddriverguy





diamonddriverguy



Most Magical Guides X Diamond Driver Guy

WINNER ANNOUNCEMENT!



AND THE WINNER IS...
 @BOYWHOHASEVERYTHING!
 CONGRATULATIONS!


Most Magical Guides X Diamond Driver Guy

WINNER ANNOUNCEMENT!



TOMORROW!
 LIVE ON INSTAGRAM
 7.30PM GMT / 11.30AM PDT

AIRPORTS
HOTEL TRANSFERS
PRIVATE TOURS
LOCAL TRIPS
SPORTING EVENTS
CONCETS
SO MUCH MORE



Appointment accepted.

POV WHEN YOU GET
 YOUR EMAIL
 CONFIRMING YOUR
 TRIP WITH
 DIAMOND DRIVER GUY

Thursday, August 10, 2024
 9:00 AM - 11:00 AM PDT



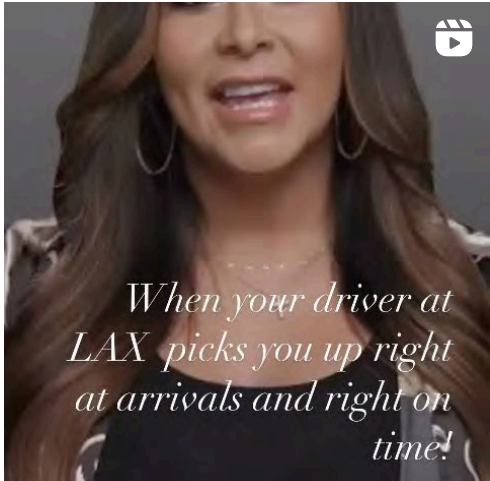
GIVE AWAY

ENTER TO WIN!

LIKE THIS POST COMMENT 'DRIVE ME!' BELOW FOLLOW BOTH OUR PAGES

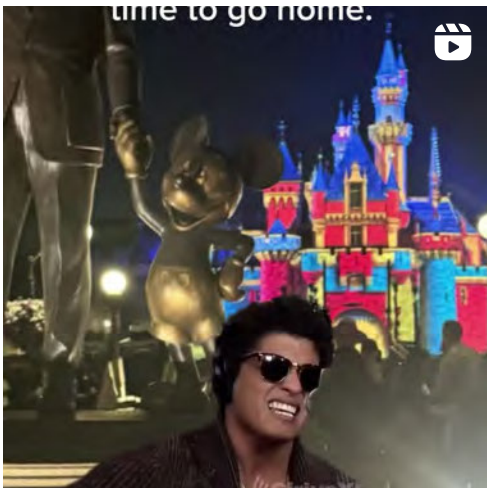
COMPETITION CLOSES ON 18TH AUGUST

When your driver at LAX picks you up right at arrivals and right on time!



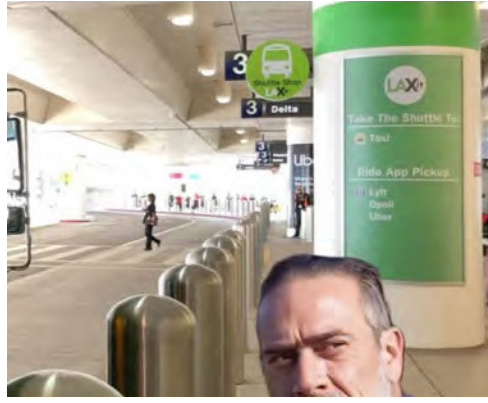



diamonddriversguy



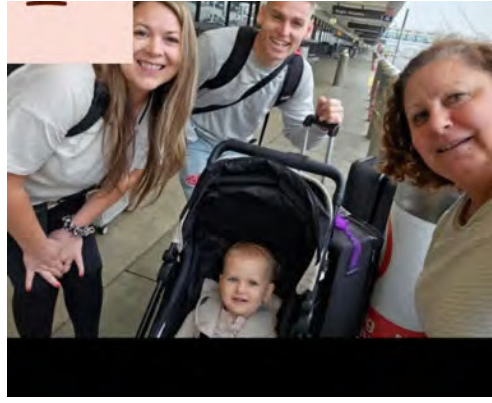


diamonddriverguy





diamonddriverguy



ATTACHMENT 6

Driver List

| Driver Name | DL Number | Requester Code | Add Date | Delete Date | Status |
|----------------|------------|----------------|------------|-------------|----------|
| CHIPRES ADRIAN | [REDACTED] | [REDACTED] | 07/25/2024 | | Enrolled |