



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Singh Amandeep
[REDACTED]

File: Unlicensed
Date: June 20, 2025
Citation: T.2025-06-007
Case: CSE-000581

VIOLATIONS

You are hereby cited with having violated a section of the Public Utilities (Pub. Util.) Code. The violation occurred on June 18, 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 violation is 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 July 10, 2025. By way of such an answer, you may either:

- (1) Pay a fine of \$ 1,000 pursuant to Pub. Util. Code Section 5378. Submit your check or money order payable to California Public Utilities Commission (CPUC) 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 July 10, 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.

Eric Hooks

Eric Hooks
Program and Project Supervisor
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.: Unlicensed
Citation # T.2025-06-007
Date: June 20, 2025
Case # CSE-000581

I (we) hereby agree to comply with this citation dated June 20, 2025, and herewith pay the fine of \$1,000.

Singh Amandeep

[Redacted Signature]

(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: Singh Amandeep, an Individual

DRIVER: Singh Amandeep

AUTHORITY: None (Unlicensed)

MAILING ADDRESS:

[REDACTED]

PHONE/EMAIL:

[REDACTED]

VEHICLE:

One (Van)

[REDACTED]

EMPLOYEE-DRIVER: 1

PL&PD¹

INSURANCE: None

**WORKERS'
COMPENSATION
INSURANCE:**

None

DRUG CONSORTIUM: None

¹ Public Liability and Property Damage (PL&PD)

NARRATIVE

On June 19, 2025, I was assigned to investigate Singh Amandeep (hereinafter referred to as Singh) after the van he was operating was impounded by the California Highway Patrol (CHP) for operating without authority from the California Public Utilities Commission (CPUC) on June 18, 2025.

VIOLATIONS

The investigation for the date of June 18, 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 June 18, 2025, I, Enforcement Analyst, Alexander Nera of the CPUC's Consumer Protection and Enforcement Division (CPED), Transportation Enforcement Branch (TEB), along with California Highway Patrol (CHP) Officer Tam, observed a vehicle operated by Singh, California license plate [REDACTED], providing transportation for compensation without a valid authority in the international arrival zone at San Francisco International Airport (SFO) [**Attachment 1**]. Passenger Rhaniel Pamintuah stated that he paid Singh \$300 to transport him and his family to SFO [**Attachment 2**].

I conducted a records check with the Commission's Transportation and Licensing Analysis Branch (TLAB), which confirmed that Singh has never held an operating authority with the CPUC. Enforcement Analyst Sheela Dawadi issued Singh a Cease-and-Desist Notice (C&D) for operating without CPUC authority [**Attachment 3**]. Based on this information, I obtained approval from TEB Supervisor Eric Hooks to request that Officer Tam impound the vehicle in accordance with enforcement protocol [**Attachment 4**].

DECLARATION

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

Executed on June 20, 2025
at Sacramento, California



Alexander Nera,
Senior Enforcement Analyst

INDEX OF ATTACHMENTS

- Attachment 1. Photo of BUS [REDACTED]
- Attachment 2. Payment
- Attachment 3. Cease-and-Desist Notice
- Attachment 4. Request for Impound and CHP 180

Attachment 1



Attachment 2



Attachment 3



NOTICE TO CEASE AND DESIST

Date: 5/18/2015
Carrier: Anand Singh
TCP number, if any: 1111111111

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 800-954-5444 within 5 business days of receipt.

- OPERATION WITHOUT AUTHORITY
Public Utilities Code Sections 5071 and 5072 (TCP's Section 400) (PUC) - Circle One
- OPERATION AFTER SUSPENSION, CANCELLATION, REVOCATION, OR DENIAL OF AUTHORITY
Public Utilities Code Section 5079 (TCP's Section 404) (PUC) - Circle One
- ADVERTISING WITHOUT AUTHORITY
Public Utilities Code Section 5014.5 (TCP's Section 307) (PUC) - Circle One

Signature: Anand Singh TITLE: Director

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

COMMENTS: Operating without Authority from CPUC

See attached Inspection Observation Report Form for more detail.

Sheela
Enforcement Analyst Signature

Attachment 4

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
VEHICLE REPORT
CHP 180 (Rev. 4-16) OPI 061

30 DAY HOLD
A: 11446

NOTE: CHP 180 IS FURNISHED TO ALL PEACE OFFICERS BY THE CALIFORNIA HIGHWAY PATROL

REPORTING DEPARTMENT CHP	LOCATION CODE 335	DATE / TIME OF REPORT 6/18/25 - 1915	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY <input type="checkbox"/>	FILE NO.
LOCATION TOWED / STOLEN FROM SFO AIRPORT	ODOMETER READING 387266	VIN CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	LIC. CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE / TIME DISPATCH NOTIFIED 6/18/25 - 1900
				LOG NO. 1524



STORED
 IMPOUNDED
 RELEASED
 RECOVERED - VEHICLE / COMPONENT

TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE) **ACTION TOW 467 S. CANAL ST. 650-593-5555** STORAGE AUTHORITY / REASON **14602.9 VC**

REASON FOR STOP **CPUC STOP** AIRBAG? YES NO DRIVEABLE? YES NO

CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED			SEAT (FRONT)			REGISTRATION			CAMPER			LEFT FRONT	
BURNED HULK per 431(c) CVC			SEAT (REAR)			ALT. / GENERATOR			VESSEL AS LOAD			RIGHT FRONT	F
VANDALIZED			RADIO			BATTERY			FIREARMS			LEFT REAR	F
ENG. / TRANS. STRIP			TAPE DECK			DIFFERENTIAL			OTHER			RIGHT REAR	F
MISC. PARTS STRIP			TAPE			TRANSMISSION						SPARE	NB
BODY METAL STRIP			OTHER RADIO			AUTOMATIC						HUB CAPS	NB
SURGICAL STRIP per 431(b) CVC			IGNITION KEY			MANUAL						SPECIAL WHEELS	NB

RELEASE VEHICLE TO: R/O OR AGENT AGENCY HOLD 22850.3 CVC

NAME OF PERSON / AGENCY AUTHORIZING RELEASE **CPUC HOLD - RELEASE THRU 660 CAL ONLY** I.D. NO. **660** DATE **6/18**

GARAGE PRINCIPAL / AGENT STORING VEHICLE (SIGNATURE) **OMAR E FIORE S** DATE / TIME **7:50 PM**

CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.

STOLEN VEHICLE / COMPONENT
 EMBEZZLED VEHICLE
 PLATE(S) REPORT

DATE / TIME OF OCCURRENCE	DATE / TIME REPORTED	NAME OF REPORTING PARTY (R/P)	DRIVER LICENSE NO. / STATE
LAST DRIVER OF VEHICLE	DATE / TIME	ADDRESS OF R/P	TELEPHONE OF R/P
I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.			SIGNATURE OF PERSON MAKING REPORT

REMARKS
(LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS)

W 8674707

DRIVER'S NAME AMANDEEP SINGH	ARRESTED / SECTION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	REPORTED BY GG-CW2	CARGO / TYPE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	VALUE \$ <input type="checkbox"/> BILL OF LADING ATTACHED
--	--	------------------------------	--	--

DAMAGE: REAR LEFT QUARTER PANEL DENTED & HEAD TRAILER BROWEN, FROM LEFT REARWARD, DENTS 12 INCHES SCUFFS 360°

PROPERTY: 2 HOT WHEEL CARS, BUSINESS CARDS, BLUE BAG, FASTTRAK, METAL CHAIN NO OTHER FROM OR ABOVE AUTOS OR LICENSE

 FRONT	 LEFT SIDE	 RIGHT SIDE	 REAR	 TOP
SIGNATURE OF OFFICER TAKING REPORT THM		ID. NO. 18053	SUPERVISOR CS	REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC? <input type="checkbox"/> YES <input type="checkbox"/> NO
				DATE NOTIFIED



Public Utilities Commission
STATE OF CALIFORNIA
Request to Impound

Indicate seating capacity of vehicle (including driver): 9

Indicate number of passengers (including driver): 3

One of the following is required:

- No TCP permit or certificate issued
- TCP/PSC: _____ (*circle one*) pending, 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 CPUC Enforcement Analyst requesting impound: Alexander Nera
Alexander Nera

Charge one of the following:

- PU Code Sections 5411/1037 ref PU Code Sections 5371/1031 - Misdemeanor/Unlawful to operate without proper PUC operating authority.
- PU Code Sections 5411/1037 ref PU Code Sections 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: C. TAM

Allied Agency Case Number: _____

Date: 6-18-2025

Reason for stop and additional notes on back of this form.

CERTIFICATE OF SERVICE

I certify that I have on this day served the following documents on

Singh Amandeep
TCP Unlicensed
Case # CSE 000581

1. Administrative Citation T.2025-06-007
2. Citation Compliance Agreement
3. Investigation Report and Attachments
4. Credit/Debit Card Authorization Form
5. How to File an Appeal
6. Notice of Appeal Form and Certificates of Service Form (from Resolution ALJ-377)
7. Resolution ALJ-187
8. Certificate of Service

Date: June 20, 2025



Alexander Nera
TEB Senior Enforcement Analyst