



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Victorio Ricasa

[REDACTED]

[REDACTED]

File: Unlicensed

Date: June 29, 2026

Citation #: T.2026-06-011

Case #: CSE-999

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities Code (P.U. Code) and California Public Utilities Commission (CPUC) General Order (G.O.) as described below. This violation occurred on June 25, 2026.

- **Operated as a charter-party carrier without 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 records and substantiating documents obtained from other sources.

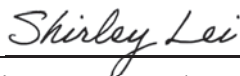
RESPONSE

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 19, 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 July 19, 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, Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number: (415) 231-9111
E-mail address: Shirley.Lei@cpuc.ca.gov

Attachments



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: Unlicensed

Citation #: T.2026-06-011

Date: June 29, 2026

Case #: CSE-999

I (we) hereby agree to comply with this citation dated March 4, 2026, and herewith pay the fine of \$ 1,500.



(Signature)

(Title)

(Date)

Licensed Carriers:

Payment shall be submitted online via TCP Portal ([Welcome to TCP Portal](#)) using a credit card or ACH.

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: Victorio Ricasa

OWNER: Victorio Ricasa

AUTHORITY: Unlicensed

MAILING ADDRESS: [REDACTED]

PHONE/EMAIL: [REDACTED] [REDACTED]

VEHICLES: 1 (License Plate # [REDACTED])

EMPLOYEE-DRIVERS: N/A

PL&PD INSURANCE: N/A

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

DRUG CONSORTIUM: N/A

INTRODUCTION

On June 26, 2026, I was assigned to investigate the operations and practices of Victorio Ricasa, who was observed soliciting two (2) passengers for a trip for \$200 without charter-party carrier authority. This incident occurred during a joint operation with the California Highway Patrol (CHP) and Santa Clara Police Department at Levi's Stadium on June 25, 2026. Mr. Ricasa's vehicle with license plate [REDACTED] was then subsequently impounded by CHP [Attachment 1].

VIOLATION

The investigation of Victorio Ricasa found the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (GO):

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

On June 25, 2026, Transportation Enforcement Analysts Steve Esguerra and Mingfeng Li and CHP Officer Tam observed Victorio Ricasa illegally soliciting passengers and followed him and three passengers to a black GMC Yukon SUV. CHP Officer Tam interviewed the passengers and discovered that Mr. Ricasa was charging them \$200 for a ride. I confirmed with the Transportation Licensing and Analysis Branch's (TLAB) database that Mr. Ricasa has never held any operating authority from the Commission.

Mr. Ricasa operated a passenger vehicle for compensation without CPUC authority, in violation of California Pub. Util. Code §5371, which requires any charter-party carrier of passengers to obtain a CPUC certificate or permit before operating for compensation. As a result, an Observation Report and Cease-and-Desist [Attachment 2] were served to Mr. Ricasa for operating without authority. Subsequently, I submitted the Request to Impound Form (CHP-180) to CHP Officer Tam (Badge #18053) to impound the vehicle. [Attachment 3].

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 June 29, 2026, in San Francisco, California

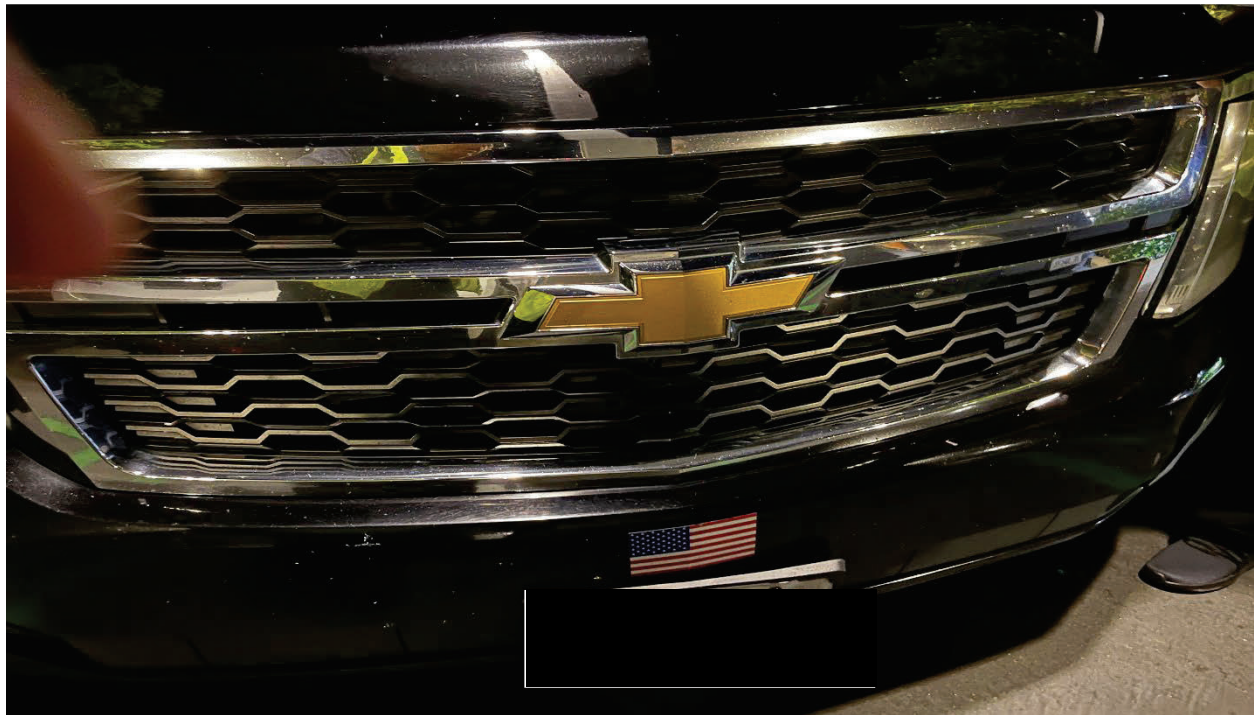
Mary Sekyi-Appiah

Mary Sekyi-Appiah, PURA III

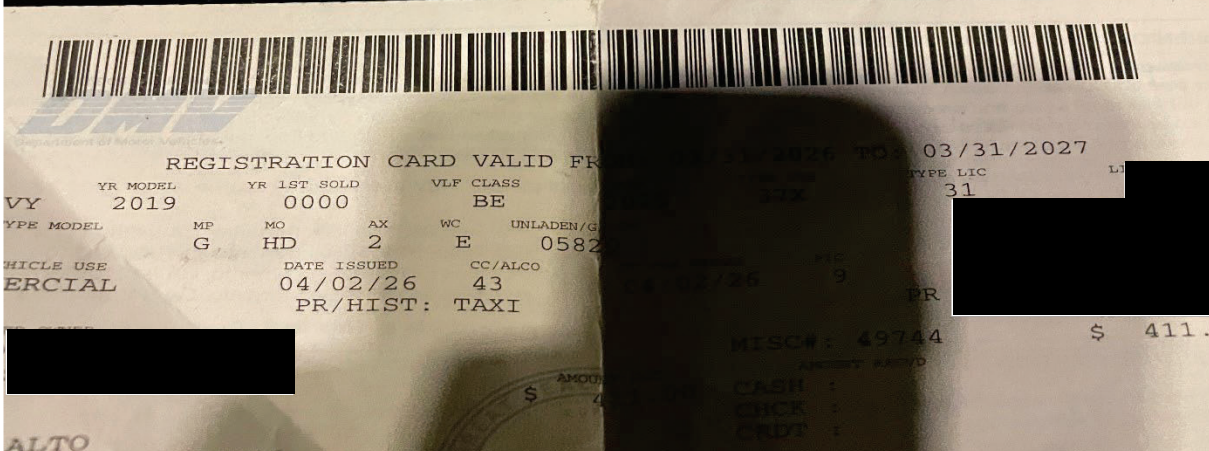
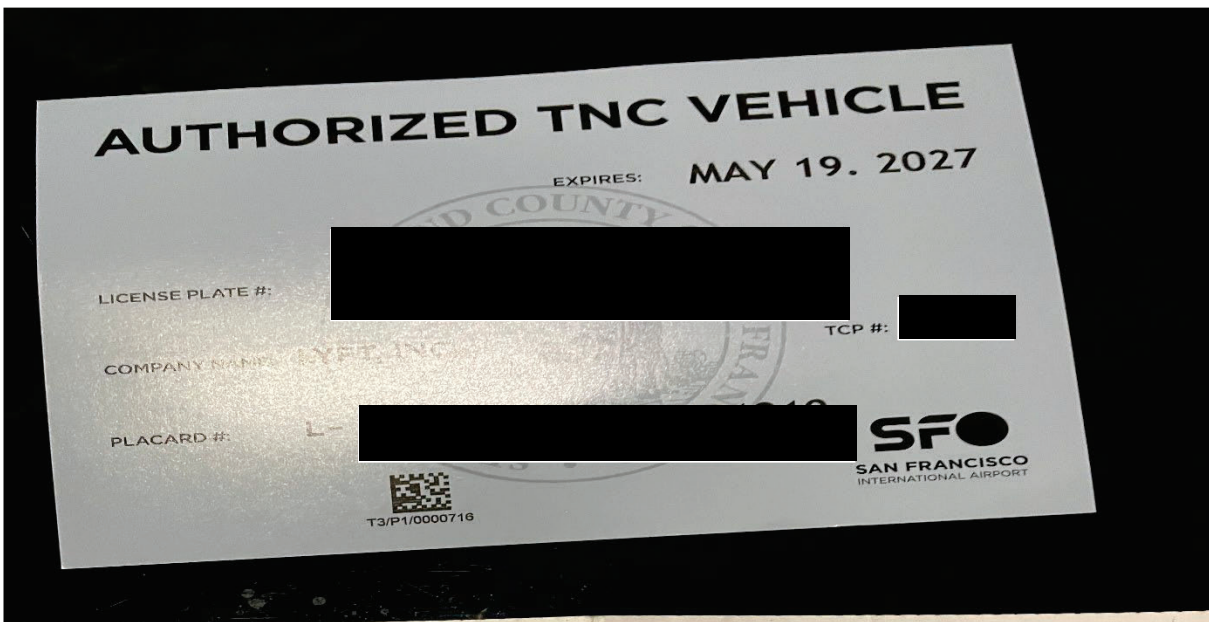
List of Attachments

- **Attachment 1** – Images of Vehicle with LP [REDACTED] (Impounded)
- **Attachment 2** – Signed Inspection Observation Report and Cease-and-Desist
- **Attachment 3** – Request for Impound and CHP 180 Forms

Attachment 1- Images of Vehicle with LP [REDACTED] (Impounded)







Attachment 2 - Signed Inspection Observation Report and Cease-and-Desist

CALIFORNIA PUBLIC UTILITIES COMMISSION
INSPECTION OBSERVATION REPORT

Location: Airport/Other: Levi's stadium (circle one) PSC/TCP/TNC: unlicensed Investigator: MIF Date: 6/25/22

Prime Carrier: Ricasa, Victorio C Phone#: _____ Zip: _____

Address: _____ City: _____

Driver: Ricasa, Victorio C CDL#: _____ State: CA Class: C

Address: _____ City: _____ Zip: _____

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

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

Comments: _____

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

Registered Owner: Palo Alto Auto care Leased/Owned (circle one)

Address: _____

City: _____ Zip: _____ Phone: _____

Violation(s):

Vehicle:

- ☐ TCP # Not shown on rear/front bumper
- ☐ Vehicle not listed with PUC
- ☐ PSC/TCP # not on side of vehicle*
- ☐ No Trade Dress
- ☐ Front
- ☐ Rear
- ☐ Carrier's name not on side of vehicle

*exempt for vehicles < 15 passengers incl. driver or leased < 30 days

Waybill:

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

TNC OPS:

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

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

Law Enforcement Citation No.: _____

Comments: - Operating without Authority
- Solicit 2 passengers for \$200 trip

Signature and Title



NOTICE TO CEASE AND DESIST

Date: 6-25-26

Carrier: Victorio Ricasa

TCP number, if any ~~3000~~ Operating Status: 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 receipt.

☒ **OPERATION WITHOUT AUTHORITY**

Public Utilities Code Sections 5371 and 5387 (TCP)/Section 1031 (PSC). - Circle One

☐ **OPERATION AFTER: SUSPENSION/REVOCATION/EXPIRATION/DENIAL OF AUTHORITY**

Public Utilities Code Section 5379 (TCP)/Section 1045 (PSC). - Circle One

☐ **ADVERTISEMENT WITHOUT AUTHORITY**

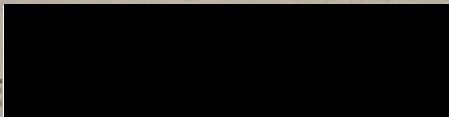
Public Utilities Code Section 5414.5 (TCP)/ Section 1037 (PSC). - Circle One

Signature [Redacted] TITLE D

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

COMMENTS: _____

See attached Inspection Observation Report Form for more detail.



ATTACHMENT 3 - Request for Impound and CHP 180 Forms



Public Utilities Commission
STATE OF CALIFORNIA

Request to Impound

Indicate seating capacity of vehicle (including driver): 7

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: Ming Li

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:

Ricaza, Victorio

Citing/Arresting Officer Name: CHP officer Tam

Allied Agency Case Number: 15-67

Date: 6/25/26

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

CHP 180 (Rev. 4-16) OPI 061

A 19583

REPORTING DEPARTMENT CHP SAN JOSE		LOCATION CODE 9340	DATE / TIME OF REPORT 6/25/26 / 2:50	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY ☐		FILE NO.	
LOCATION TOWED / STOLEN FROM SYSI GUEST AREA LEVI'S STADIUM RED LOT 7 PKW		ODOMETER READING 336292	VIN CLEAR IN SVS? ☒ YES ☐ NO	LIC. CLEAR IN SVS? ☒ YES ☐ NO	DATE / TIME DISPATCH NOTIFIED 6/25/26 / 2:40		LOG NO. 1567
YEAR 2019	MAKE CHEVROLET	MODEL SUBURBAN	BODY TYPE SUV	COLOR BLK	LICENSE PLATE [REDACTED]	☐ ONE MONTH / YEAR ☒ TWO	STATE CA
VEHICLE REGISTRATION NO. [REDACTED]				ENGINE NO. [REDACTED]	VALUATION BY ☒ OFFICER ☐ OWNER ☐ 0-500 ☐ 501-4000 ☒ 4001+ ☐ \$		
REGISTERED OWNER PALO ALTO AUTO CARE [REDACTED]				☒ SAME AS R/O		LEGAL OWNER [REDACTED]	
☐ STORED ☒ IMPOUNDED ☐ RELEASED ☐ RECOVERED - VEHICLE / COMPONENT							



SIGNATURE

SUPERVISOR

REQUIRED NOTICES SENT TO REGISTERED ☐ YES
AND LEGAL OWNERS PER 22852 CVC? ☐ NO

DATE NOTIFIED

An Internationally Accredited Agency

Chp180_0416.pdf