



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Mr. Amarjeet Singh

File: Unlicensed

Date: July 2, 2026

Citation #: T.2026-07-004

Case #: CSE-1025

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. These violations occurred on July 1, 2026.

- (1) Operated as a charter-party carrier without valid operating authority in violation of Pub. Util. Code Sections 5371, 5411, 5411.5, and CVC 14602.9 [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 July 22, 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 22, 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.2026-07-004
Date: July 2, 2026
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CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated July 2, 2026, and herewith pay the fine of \$1,500.00.

Mr. Amarjeet Singh
[REDACTED], CA

(Signature)

(Title)

(Date)

Payment (cashier's check or money order) should be made payable to *California Public Utilities Commission* and sent to (or pay through the TCP Portal):

California Public Utilities Commission
Attn: Fiscal Office
505 Van Ness Avenue
San Francisco, CA 94102-3298

INVESTIGATION REPORT

CARRIER: Mr. Amarjeet Singh

OFFICERS: N/A

AUTHORITY: Unlicensed

ADDRESS: [REDACTED], CA [REDACTED]

PHONE/EMAIL: ([REDACTED] / [REDACTED]@gmail.com)

VEHICLES: 1

DRIVERS: 1

**PL/PD
INSURANCE:** Unknown

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

**DRUG
CONSORTIUM:** N/A

INTRODUCTION

On July 2, 2026, I was assigned to investigate the operations and practices of Mr. Amarjeet Singh. This assignment was made after Transportation Enforcement Branch (TEB) staff observed Mr. Amarjeet Singh soliciting/operating without authority and the California Highway Patrol (CHP) impounded his black 2026 Toyota Grand Highlander, license plate: [REDACTED], VIN [REDACTED]. This impound occurred at a joint safety compliance operation with CHP at the Levi's Stadium – World Cup in Santa Clara on July 1, 2026.

VIOLATIONS

I investigated Mr. Amarjeet Singh for the period of July 1, 2026, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (GO):

- **Operated as a charter-party carrier during revocation in violation of Pub. Util. Code Sections 5371, 5411, 5411.5, and CVC 14602.9 [1 count].**

On July 1, 2026, the TEB's Field Enforcement Unit was conducting a joint safety compliance operation with CHP in Santa Clara when they observed a black 2026 Toyota Grand Highlander, Plate: [REDACTED], VIN [REDACTED] operating with six (6) passengers (Mr. Singh agreed to take the six passengers to the DoubleTree Hotel Newark – Fremont for \$100 cash). TEB Analyst Destiny Graham issued a Notice to Cease and Desist and an Inspection Observation Report to Mr. Singh and he signed both documents. CHP impounded the Toyota Grand Highlander for soliciting/operating without authority, and the Toyota is being held for up to 30 days per CVC 14602.9 [**Attachment 1**].

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 July 2, 2026, in Los Angeles, California.

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

List of Attachments

- **Attachment 1** – Inspection Observation Report, Notice to Cease and Desist, CHP Vehicle Report, photos of CDL and Toyota Grand Highlander (7/1/2026)

ATTACHMENT 1

Inspection Observation Report, Notice to
Cease and Desist, CHP Vehicle Report,
photos of CDL and Toyota Grand
Highlander (7/1/2026)

CALIFORNIA PUBLIC UTILITIES COMMISSION
INSPECTION OBSERVATION REPORT

Location: Airport/Other: _____ PSC/TCP/TNC: Unlicensed Date: 7/7/26
(circle one) Investigator: DGR
Prime Carrier: Amangrat Singh Phone#: _____
Address: _____ City: _____ Zip: _____

Driver: Amangrat Singh _____

Address: _____

Phone: _____

Relation: _____

Comment: _____

License Pl: _____

Registered: _____

Address: _____

City: _____ Zip: _____ Phone: _____

Vehicle: _____ Violation(s): _____

- ☐ 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's affiliation
☐ Carrier Name /TCP#
☐ Time/Date Charter arranged
☐ Name/address of persons arranging charter
☐ Vehicle License Plate #
☐ Origin/Destination

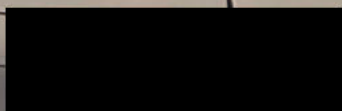
TNC OPS: _____

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

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

Law Enforcement Citation No.: _____

Comments: Passenger (7), stated driver will take them to Double Tree in Fremont / Newark for \$100





NOTICE TO CEASE AND DESIST

Date: July 7, 2026

Carrier: Amarjeet Singh

TCP number, if any _____

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 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

☐ **ADVERTISEMENT WITHOUT AUTHORITY**

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

Signature _____

TITLE Owner

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

COMMENTS:

Passengers (7) stated the driver would take them to Double Tree in Fremont/Newark for \$160, driver was soliciting

See attached Inspection Observation Report Form for more detail.

[Signature]
Enforcement Analyst Signature

VEHICLE REPORT

CHP 180 (Rev. 4-16) OPI 061

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

REPORTING DEPARTMENT CHP - SAN JOSE	LOCATION CODE 9340	DATE / TIME OF REPORT 7/12/00	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY ☐	FILE NO.
---	------------------------------	---	---	----------

☐ STORED ☒ IMPOUNDED ☐ RELEASED ☐ RECOVERED - VEHICLE / COMPONENT

STORAGE AUTHORITY / REASON 4602.9 VC-CAC	VIN SWITCHED? ☐ YES ☒ NO
--	--

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

RELEASE VEHICLE TO: ☐ R/O OR AGENT ☒ AGENCY HOLD ☐ 22850.3 CVC	GARAGE PRINCIPAL / AGENT STORING VEHICLE (SIGNATURE) [Signature]	DATE / TIME 7/12/00 7:55
NAME OF PERSON / AGENCY AUTHORIZING RELEASE THRU CHP ONLY	CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.	
SIGNATURE OF PERSON AUTHORIZING RELEASE	SIGNATURE OF PERSON TAKING POSSESSION	

☐ 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]

DRIVER'S NAME AMARJEET SINGH	ARRESTED / SECTION? ☐ YES ☒ NO	REPORTED BY GO-C177	CARGO / TYPE? ☐ YES ☒ NO	VALUE \$ 0
DAMAGE - DENT ON HATCH, MINOR DINGS/SCUFFS 360°.		PROPERTY: FASTRAK, SPARE, MISC TOOLS, USB CABLES, STICKERS NO OTHER ITEMS OR VALUE NOTED OR CLAIMED.		



SUPERVISOR [Signature]	REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC? ☐ YES ☒ NO	DATE NOTIFIED
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Registered Owner: _____

Address: _____

Leased/Owned
(circle one)

City: _____ Zip: _____

Vehicle: _____ Phone: _____

Violation(s)

- ☐ TCP # Not shown on rear/front bumper
- ☐ Vehicle not listed with PUC
- ☐ PSC/TCP # not on side of vehicle *
- ☐ *except for vehicles < 15 passengers incl. driver or leased
- ☐ No waybill
- ☐ Driver's Name
- ☐ No. of person in group
- ☐ Transportation arranged by phone or written
- ☐ Name of at least 1 passenger in traveling party
- ☐ No Trade Dress
- ☐ Profile Non-Match
- ☐ Lack Proof of Prearranged Ride
- ☐ Non-State CDL
- ☐ No Airport Permit

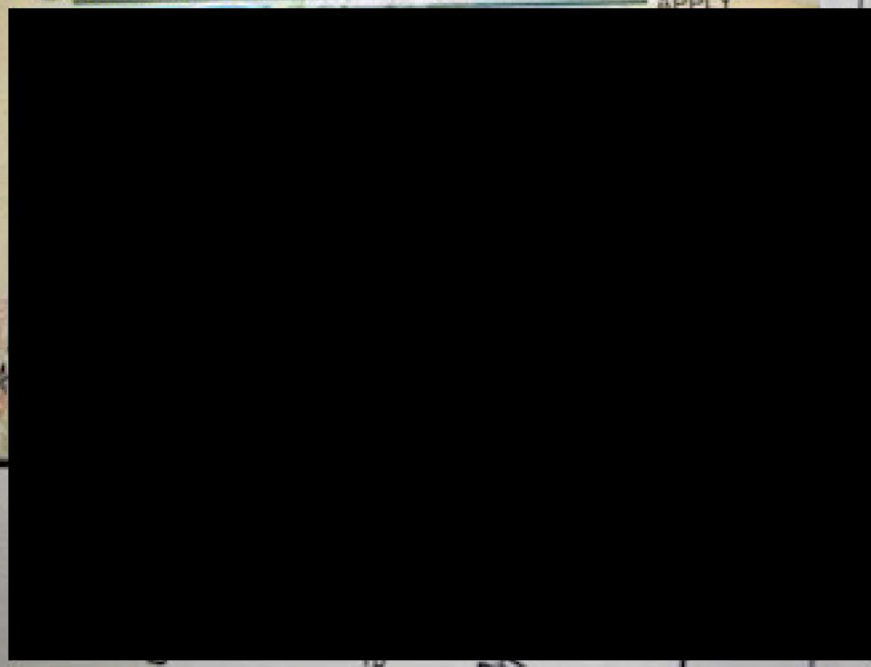
Enforcement Citation No.: _____

Yes, as noted above and in comments below

Comments: _____

☐ No Violation

California USA DRIVER LICENSE FEDERAL LIMITS APPLY



Passenger (7), stated driver is Fremont will

