



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Mr. Josemarie Velasco Ancheta

File: Unlicensed

Date: April 7, 2025

Citation #: T.2025-04-004

Case #: CSE-288

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 10/20/2024.

- (1) Operated as a charter-party carrier without operating authority in violation of Pub. Util. Code Sections 5371, 5411, CVC 14602.9 and General Order 157-E, Parts 11.15 and 11.16 [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 April 28, 2025. By way of such answer, you may either:

- (1) Pay a fine of \$2,000 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 April 28, 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) 703-1725
E-mail address rahmon.momoh@cpuc.ca.gov

Attachments

File No.: Unlicensed
Citation: T.2025-04-004
Date: April 7, 2025
Case: CSE-288

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated April 7, 2025, and herewith pay the fine of \$2,000.00.

Josemarie Velasco Ancheta
[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: Mr. Josemarie Velasco Ancheta

AUTHORITY: Unlicensed

ADDRESS:



PHONE/EMAIL:



VEHICLES: 1

DRIVERS: 1

PL&PD

INSURANCE: None on file

WORKERS'

COMPENSATION

INSURANCE: None on file

DRUG

CONSORTIUM: None on file

REVENUE: Unknown

INTRODUCTION

On October 20, 2024, Transportation Enforcement Branch (TEB) staff were conducting a safety compliance inspection at Levi's Stadium in a Joint Operation with the Santa Clara Police Department. TEB staff observed Mr. Josemarie Velasco Ancheta with passengers and operating without authority (unlicensed/soliciting) [**Attachment 1**].

On October 30, 2024, I was assigned to investigate the operations and practices of Mr. Josemarie Velasco Ancheta.

VIOLATIONS

The investigation for October 20, 2024, through April 3, 2025, 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 operating authority in violation of Pub. Util. Code Sections 5371, 5411, CVC 14602.9 and General Order 157-E, Parts 11.15 and 11.16 [1 count].**

On October 20, 2024, Transportation Enforcement Branch (TEB) staff were conducting a safety compliance inspection at Levi's Stadium in a Joint Operation with the Santa Clara Police Department. TEB staff observed Mr. Josemarie Velasco Ancheta with passengers and operating without authority (unlicensed/soliciting). Mr. Ancheta was issued an Inspection Observation Report, and he signed it [**Attachment 1**].

On November 1, 2024, I called Mr. Ancheta, and he initially said he was providing transportation as an Uber driver, but when I explained, I would need to see an Uber waybill he admitted it was not an Uber trip. Mr. Ancheta also said he had offered to take four passengers from Levi's Stadium to Palo Alto for \$80 cash.

On November 4, 2024, I emailed and mailed a Notice to Cease to Desist letter to Mr. Ancheta and asked him to confirm receipt, but I did not hear back from Mr. Ancheta. Subsequent calls (11/4/2024 and 3/27/2025) and emails (11/4/2024 and 4/3/2025) to Mr. Ancheta were not returned or replied to [**Attachment 2**].

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 April 7, 2025, in Los Angeles, California.

Steve Esquerro
Steve Esquerro, TEB Enforcement Analyst

List of Attachments

- Attachment 1 --** Inspection Observation Report signed by Mr. Ancheta, photos of his 2023 Toyota Camry (license plate [REDACTED]), passengers and his California Driver's License (10/20/2024)
- Attachment 2 --** Notice to Cease and Desist and emails attempting to contact Mr. Ancheta (11/4/2024-4/3/2025)

ATTACHMENT 1

CALIFORNIA PUBLIC UTILITIES COMMISSION
INSPECTION OBSERVATION REPORT

Location: Airport/Other: Levis PSC/TCP/TNC: _____ Date: 4/20/24
(Circle one) Investigator: MLE

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

Driver: Josemarie Ancheta CDL#: _____ State: _____ Class: OMI

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: _____ Leased/Owned
(Circle one)

Address: _____

City: _____ Zip: _____ Phone: _____

- Vehicle:
- ☐ TCP # Not shown on rear/front bumper
 - ☐ Vehicle not listed with PUC
 - ☐ PSC/TCP # not on side of vehicle*
 - ☐ 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
- Waybill:
- ☐ No Trade Dress
 - ☐ Profile Non-Match
 - ☐ Lack Proof of Prearranged Ride
 - ☐ Non-State CDL
 - ☐ No Airport Permit
- TNCOPS:
- ☐ No Trade Dress
 - ☐ Front
 - ☐ Rear
 - ☐ Carrier's name not on side of vehicle*
 - ☐ Carner Name /TCP#
 - ☐ Time/Date Charter arranged
 - ☐ Name/address of persons arranging charter
 - ☐ Vehicle License Plate #
 - ☐ Origin/Destination
- Violation(s):
- ☐ No Violation

Violation(s): ☒ Yes, as noted above and in comments below

Law Enforcement Citation No.: _____

Comments: 1 - Solicitation at 49ers stadium

Note: Failure to take corrective action may result in enforcement of fines and/or suspension of license





California^{USA}

DRIVER LICENSE



ATTACHMENT 2

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE

SAN FRANCISCO, CA 94102-3298



November 4, 2024

TCP: Unlicensed
Case No.: CSE-288Josemarie Velasco Ancheta
**NOTICE TO CEASE AND DESIST**

Dear Mr. Josemarie Velasco Ancheta:

The California Public Utilities Commission (CPUC) has become aware that you are operating without a 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 a 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/>.

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: 

From: [Esguerra, Steve](#)
To: [REDACTED]
Subject: FW: Urgent, Josemarie Velasco Ancheta (Unlicensed), Case: CSE-288
Date: Thursday, April 3, 2025 10:20:00 AM
Attachments: [C&D, Josemarie Velasco Ancheta, 11-4-24, CSE-288.pdf](#)

Mr. Josemarie Velasco Ancheta,

Attached is a Notice to Cease and Desist letter. As discussed on 11/1/24, do not operate or advertise until you have an active/valid TCP permit.

I have left you a couple of voicemail messages at [REDACTED] but you have not returned my calls.

Please call me asap to discuss this matter. If I do not hear from you, I will consider sending a citation to you.

Respectfully,

Steve Esguerra

Senior Enforcement Analyst

Transportation Enforcement Branch
Consumer Protection & Enforcement Division
California Public Utilities Commission
213-620-2492 | steve.esguerra@cpuc.ca.gov
www.cpuc.ca.gov

From: Esguerra, Steve
Sent: Monday, November 4, 2024 12:05 PM
To: [REDACTED]
Subject: FW: Urgent, Cease and Desist, Josemarie Velasco Ancheta (Unlicensed), Case: CSE-288

Good morning, Mr. Josemarie Velasco Ancheta,

Attached is a Notice to Cease and Desist letter. As discussed on 11/1/24, do not operate or advertise until you have an active/valid TCP permit.

Please reply to this email to confirm receipt of this letter.

Respectfully,

Steve Esguerra
Enforcement Analyst
Consumer Protection & Enforcement Division

Transportation Enforcement Branch
California Public Utilities Commission
(213) 620-2492 Phone
SE1@cpuc.ca.gov

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From: Esguerra, Steve
Sent: Monday, November 4, 2024 11:43 AM
To: [REDACTED]
Subject: Urgent, Cease and Desist, Josemarie Velasco Ancheta (Unlicensed), Case: CSE-288

Good morning, Mr. Josemarie Velasco Ancheta,

Attached is a Notice to Cease and Desist letter. As discussed on 11/1/24, do not operate or advertise until you have an active/valid TCP permit.

Please reply to this email to confirm receipt of this letter.

Respectfully,

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

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