



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Mr. Gabriel Enrique Chavez

File: Unlicensed

Date: July 24, 2025

Citation #: T.2025-07-005

Case #: CSE-610

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 21, 2025.

- (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].
- (2) Operated without 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 August 13, 2025. 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 August 13, 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.2025-07-005
Date: July 24, 2025
Case: CSE-610

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated July 24, 2025, and herewith pay the fine of \$1,500.00.

Gabriel Enrique Chavez
[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: Gabriel Enrique Chavez (Driver)

OFFICER: Rene Salvador Chavez Hernandez (Registered Owner)

AUTHORITY: None (Unlicensed)

ADDRESS:

[REDACTED]

PHONE/EMAIL:

[REDACTED]

VEHICLES: 1

DRIVERS: 1

**AUTO
INSURANCE:**

[REDACTED]

Policy#

[REDACTED]

Effective Dates: 8/27/2023-8/27/2024

**WORKERS'
COMPENSATION
INSURANCE:**

Unknown

**DRUG
CONSORTIUM:**

Unknown

REVENUE:

2022: \$ Unknown

2023: \$ Unknown

2024: \$ Unknown

INTRODUCTION

On July 22, 2025, I was assigned to investigate the operations and practices of driver Gabriel Enrique Chavez after the San Diego Police Department (SDPD) and the Transportation Enforcement Branch (TEB) impounded a black 2011 Ford Expedition for operating without authority. This impound took place at a joint compliance inspection with the SDPD in San Ysidro on July 21, 2025 [Attachment 1].

VIOLATIONS

The investigation for July 21, 2025, to July 22, 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 valid authority in violation of Pub. Util. Code Sections 5371, 5411, 5411.5, and CVC 14602.9 [1 count].**

On July 21, 2025, the TEB's Field Enforcement Unit was conducting a joint compliance inspection with the SDPD in San Ysidro when SDPD observed a black 2011 Ford Expedition (license plate [REDACTED], VIN [REDACTED]) operating with five (5) passengers. SDPD spoke to driver Gabriel Enrique Chavez (CDL: [REDACTED], DOB: [REDACTED]), and he confirmed he was conducting for-hire passenger transportation without a permit and was charging the family \$80 to transport them to the San Diego Airport. TEB Analysts issued a Notice to Cease and Desist and an Inspection Observation Report to Gabriel Enrique Chavez. The SDPD impounded the vehicle for operating without authority, and it is being held for 30 days at [REDACTED] Towing per CVC 14602.9 [Attachment 1].

- **Operated without a waybill in violation of Pub. Util. Code Section 5381 and General Order 157-E, Part 3.01 [1 count].**

Driver Gabriel Enrique Chavez and passenger [REDACTED] admitted that the trip was not prearranged, and they did not have a waybill in violation of G.O. 157-E, Part 3.01 [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 24, 2025, in Los Angeles, California.

Steve Esquerra
Steve Esquerra, TEB Enforcement Analyst

List of Attachments

- **Attachment 1** -- San Diego PD Impound Report, Notice to Cease and Desist, Inspection Observation Report, Driver's License, Photos of Expedition, Vehicle Registration, [REDACTED] Insurance (07/21/2025)

ATTACHMENT 1

Impound Records

San Diego Police Department Impound Report

Impound No.: [REDACTED]

Impound Date: 7/21/2025 11:15:00 AM

Case No.: [REDACTED]

CAD Event No.: [REDACTED]

GENERAL IMPOUND INFORMATION

Notice(s) of SV Sent:	Notice(s) Sent On:	Notice(s) Sent By:
Location Towed/Recovered From: 500 E. San Ysidro Blvd		CSZ Towed/Recovered From: San Ysidro, CA 92173
Jurisdiction: San Ysidro - Southern		Beat: [REDACTED]
Location Stolen From:		CSZ Stolen From:

STORAGE DETAIL

Tow Company Name: [REDACTED] Towing		
Storage Location: [REDACTED]		CSZ Storage Location: San Ysidro, CA 92173
Storage Authority: OTHER - Other reason (see impound notes)		Storage Officer ID: [REDACTED]
Release to Owner Authorized:	Release Authorized By:	
Released Date:	Agency Hold:	Drivable:

VEHICLE INFORMATION

Property Type: Automobile/Light Truck (not Stolen or Recovered)			
Odometer Reading:	Plate Clear in SVS: Yes	Plate Number: [REDACTED]	No. of Plates: 2
License State: CA	Plate Type: Regular Passenger Auto	Registration Expires (MO/YR): Sep 2025	
VIN Clear in SVS: Yes	VIN: [REDACTED]		Engine Number:
Year: 2011	Make: Ford	Model: Expedition	
Style: Utility vehicle	Color 1: Black	Color 2:	Appraised Value:
Condition:			

Additional Vessel / Registration Information

Vessel Type:	Hull Material:	Hull Color:	Trim Color:	Length:
Beam:	Propulsion:	Engine HSPWR:	Engine Make:	Reg / Doc No :
Hull Identification Number(HIN):		HIN Clear in ABS:	Reg. Clear in ABS:	

Vehicle Tires/Wheels

Left Front: Poor	Right Front: Poor	Left Rear: Poor	Right Rear: Poor	Spare:	Hub Caps:	Special Wheels:
----------------------------	-----------------------------	---------------------------	----------------------------	--------	-----------	-----------------

Item Identification

Item:	ID:
Vehicle Damage	
Identifying Marks:	Vehicle Damage Graphic:
Security Items:	
Vehicle Damage Notes:	

San Diego Police Department Impound Report

Impound No.: [REDACTED]

Impound Date: 7/21/2025 11:15:00 AM

Case No.: [REDACTED]

CAD Event No.: [REDACTED]

INVENTORY

Inventory Officer: [REDACTED]	Inventory Date/Time: 7/21/2025 11:15:00 AM	Inventory Witness:
Inventory Notes:		

OTHER ENTITIES

Other Entity #1

Name: [REDACTED]		Entity Type: Registered Owner (Person)	Person Code:					
ALIAS / AKA / NICKNAME / MONIKER:								
Home Address, City, State, ZIP: [REDACTED]		Res. Country: UNITED STATES	Place of Birth:	Undocumented:	Interpreter Language:			
Race:	Sex:	Date of Birth / Age:	Height:	Weight:	Hair Color:	Eye Color:	Facial Hair:	Complexion:
Employment Status:		Occupation/Grade:	Employer/School:		Employer Address, City, State, ZIP:			
CONTACT INFORMATION:								
IDENTIFICATION:								
Injury:			Extent of Treatment:					
REPORT NARRATIVE								

**CALIFORNIA PUBLIC UTILITIES COMMISSION
INSPECTION OBSERVATION REPORT**

Date: 7/21/25

Location: Airport/Other San Ysidro PSC/TCP# Unlicensed Investigator: MSA
(circle one)

Carrier: _____ Phone: _____

Address: _____ City: _____ Zip: _____

Driver: Gabriel E. Chavez CDL#: [REDACTED] CDL Class: C

Address: _____ City: _____ Zip: _____

Phone: _____ Relationship with Carrier: ☐ Owner ☐ Employee ☐ Sub-carrier

Years w/company: _____ ☐ Other _____

Prime carrier: _____

Comments: _____

License Plate #: [REDACTED] VIN #: _____ Seats: 8 ☐ Limo ☐ Van ☐ Bus

Registered Owner: _____ ☐ Leased ☐ Owned

Address: _____

City: _____ Zip: _____ Phone: _____

Violation(s):

- Vehicle Markings**
- | | |
|---|---|
| <input type="checkbox"/> TCP # not shown on rear bumper | <input type="checkbox"/> TCP # not shown on front bumper |
| <input type="checkbox"/> No Decal or Temp. Decal Letter | <input type="checkbox"/> No Livery Plate or Temp. Livery Plate Letter |
| <input type="checkbox"/> PSC/TCP # not on side of vehicle * | <input type="checkbox"/> Carrier's name not on side of vehicle * |

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

- Waybill:**
- | | | |
|---|---|--|
| <input type="checkbox"/> No waybill | <input type="checkbox"/> Carrier Name /TCP # | <input type="checkbox"/> Vehicle License Plate # |
| <input type="checkbox"/> Driver's name | <input type="checkbox"/> Time/Date Charter arranged | <input type="checkbox"/> Origin/Destination |
| <input type="checkbox"/> No. of person in the group | <input type="checkbox"/> Name/address of person arranging charter | |
| <input type="checkbox"/> Transportation arranged by phone or written contract | | |
| <input type="checkbox"/> Name of at least 1 passenger in traveling party or identification of traveling party's affiliation | | |

Other: ☐ Vehicle not listed with PUC ☐ License plate on decal does not match vehicle

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

CHP/Airport Citation No.: _____

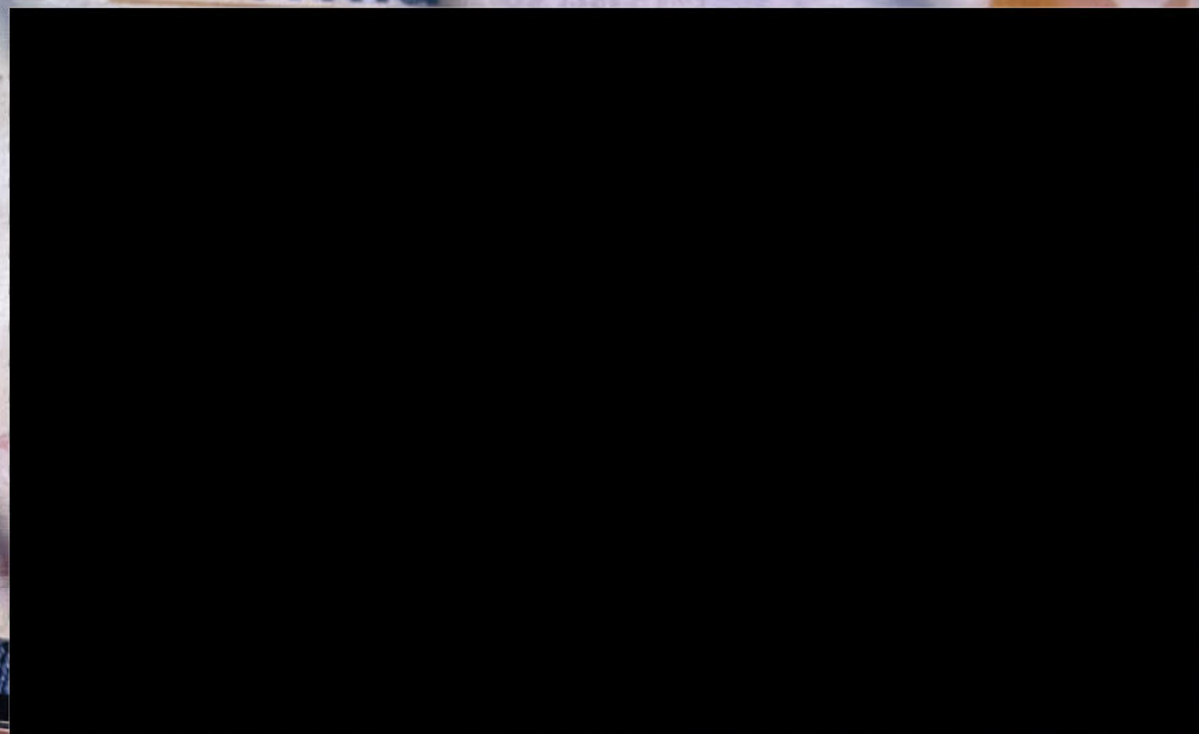
Comments: Unlicensed Carrier

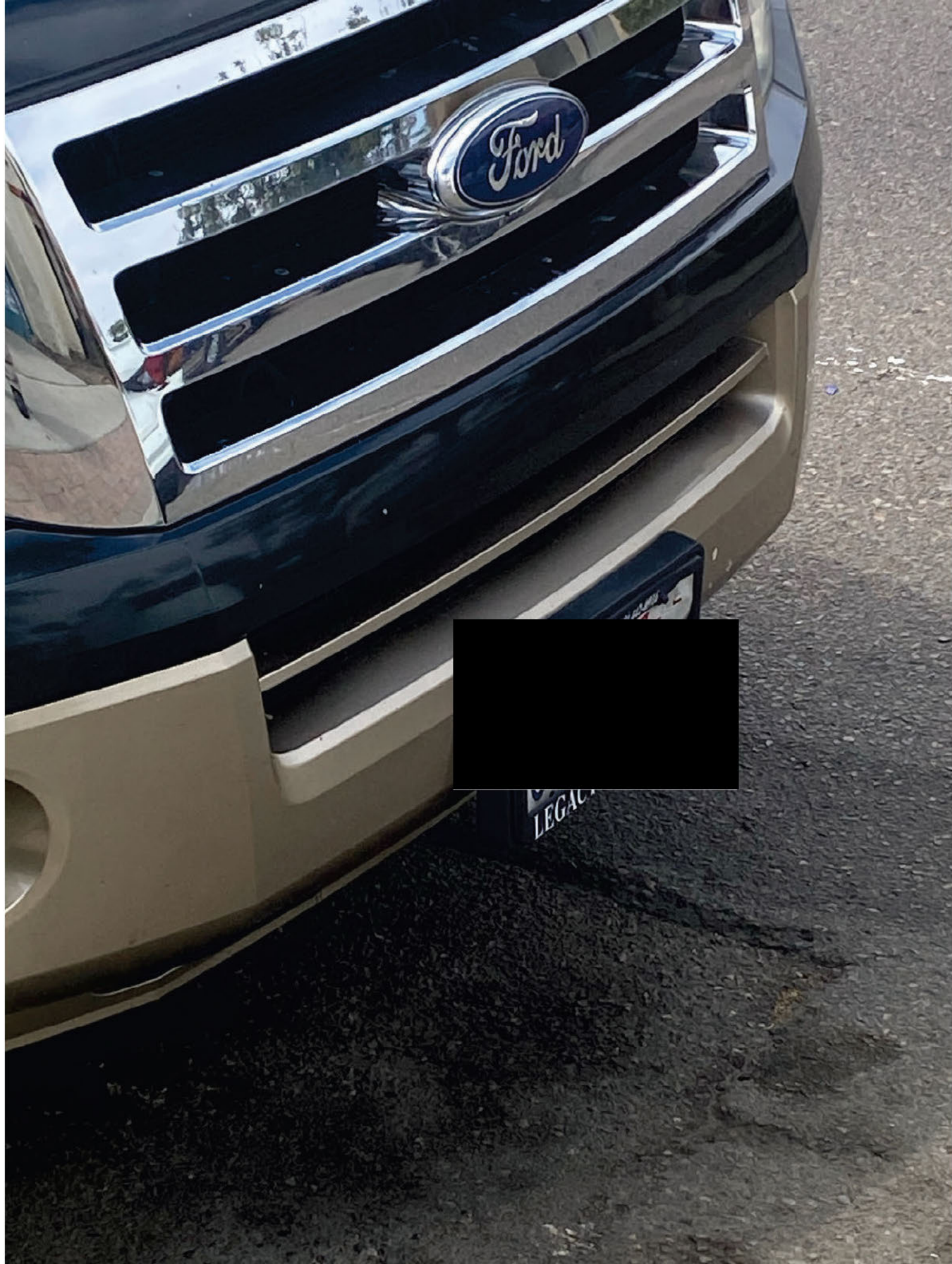
Signature and Title

Note: Failure to take corrective action may result in enforcement action including imposition of fines

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

California USA DRIVER LICENSE









SAN DIEGO POLICE DEPARTMENT
ADMONISHMENT STATEMENT

You have a right to remain silent.
Anything you say can be used against you in court.
You have the right to stop answering questions at any time. If you stop answering questions, we will not ask you any more questions. You will still be under arrest, however, and we will continue to ask you questions until we have answered all your questions. You will not be punished for not answering questions. You are not required to answer questions. You have the right to stop answering questions at any time. If you stop answering questions, we will not ask you any more questions. You will still be under arrest, however, and we will continue to ask you questions until we have answered all your questions. You will not be punished for not answering questions. You are not required to answer questions.

STATE OF CALIFORNIA - DEPARTMENT OF MOTOR VEHICLES

VALIDATED REGISTRATION CARD

LICENSE NUMBER [REDACTED]	REGISTRATION VALID FROM 09/12/2024 TO 09/12/2025	TYPE 11	TYPE VEHICLE USE AUTO	ENGINE NUMBER	MISC KN5 40		
VEHICLE IDENTIFICATION NUMBER [REDACTED]	MAKE FORD	VLF CLASS EK	*YR 2021	YR MODEL 2011	TYPE VEH 12	DATE ISSUED 12/25/2024	
BODY TYPE MODEL UT	DATE FIRST SOLD 2011	MP F	AX	WC	UNLADEN / G / CGW	TOTAL FEES PAID \$558	CC/ALCO 37/

LIENHOLDER

REGISTERED OWNER



Registration Fee:
Credit Card Service Fee:
Total:
Payment Type:
Account Number:
Transaction Number:
DMV Authorization Number:
Credit Card Authorization Number:

W 00000
R 00171
L 00087

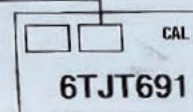
VEHICLES:
In Top Right Corner

MOTORCYCLES ONLY:
Right Half of This Well

\$558.00
\$10.65
\$568.65
VISA
05/10
349-507613
195202
155107

STICKER INSTRUCTIONS

- 1) CLEAN SURFACE - SCRAPE OFF ACCUMULATED STICKERS (WILL NOT STICK IF WET OR DIRTY).
- 2) REMOVE DECAL BY BENDING PAPER ALONG DOTTED LINE.
- 3) LIFT EDGE OF DECAL AND SLOWLY PEEL.
- 4) PLACE STICKER ON REAR PLATE AS SHOWN BELOW.



IMPORTANT INSTRUCTIONS ON REVERSE SIDE

Get your digital proof of Insurance & member

This policy provides at least the minimum amount of liability coverage required by the CA VEH CODE SECTION 16056 for the specified vehicles and named insureds. Coverage subject to policy terms and limits.

IF YOU HAVE AN ACCIDENT CALL OUR 24/7 AAA CLAIMS

NOTICE TO CEASE AND DESIST

From: 26/1/20
To: Chen, Lili
Subject: Copyright Infringement

The following notice is hereby given to you in accordance with the provisions of the Copyright Act 1997 and the Copyright Regulations 2002. It is to inform you that the copyright owner of the work in question has been identified and that you are in breach of the provisions of the Copyright Act 1997 and the Copyright Regulations 2002. You are required to cease and desist from the infringing activity immediately and to take all necessary steps to ensure that the infringing activity does not recur.

Any further infringement of the copyright owner's rights may result in the copyright owner taking legal action against you. The copyright owner reserves the right to seek damages and costs from you in respect of any infringement of its copyright.

- ☒ OPERATOR WITHOUT NOTICE
Name: Chen, Lili Tel: 0086 138 1000 1000 Fax: 0086 10 1000 1000 Email: lilichen@163.com
- ☐ OPERATOR AFTER EXHAUSTION OF REMEDIAL MEASURES
Name: Chen, Lili Tel: 0086 138 1000 1000 Fax: 0086 10 1000 1000 Email: lilichen@163.com
- ☐ OPERATOR WITHOUT NOTICE
Name: Chen, Lili Tel: 0086 138 1000 1000 Fax: 0086 10 1000 1000 Email: lilichen@163.com

Signature: [Signature] Date: 26/1/20
I hereby declare that I am the copyright owner of the work in question and that I am entitled to take the above action.

Comments: Unilateral

Copyright © 2000-2010 Internet Service Provider. All rights reserved.