

Public Utilities Commission STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: Polytech Enterprises LLC dba Shuttle 2000

Attn: Falaksher Ali Hameed



File: PSC 13879

Date: August 18, 2025 Citation #: T.2025-08-009

Case #: CSE-412

VIOLATIONS

You are hereby cited with having violated sections of the Public Utilities (Pub. Util.) Code and a California Public Utilities Commission (CPUC) General Order (G.O.) as described below. These violations occurred on February 8, 2025.

- (1) Failed to enroll one (1) driver in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E Part 5.02, and the California Vehicle Code (CVC) Section 1808.1. [1 count]
- (2) Engaged one (1) driver without workers' compensation insurance in violation of Pub. Util. Code Section 5378.1. [1 count]

Page 2

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 September 8, 2025. By way of such answer, you may either:

- (1) Pay a fine of \$4,000 pursuant to Pub. Util. 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 September 8, 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.

Cric Hooks

Eric Hooks, Program and Project Supervisor Consumer Protection and Enforcement Division Transportation Enforcement Branch Telephone number (415) 703-2302

E-mail address eric.hooks@cpuc.ca.gov

Attachments

File No.: PSC 13879

Citation: T.2025-08-009

Date: August 18, 2025

Case: CSE-412

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated August 18, 2025, and herewith pay the fine of \$4,000.00.

Falaksher Ali I Khalid Mahmo , 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: Polytech Enterprises, LLC dba Shuttle 2000

SOS Entity: 200034410032 (Suspended-FTB 06/02/2025)

MEMBERS: Falaksher Ali Hameed, Managing Member

Khalid Mahmood Sial, Managing Member

AUTHORITY: PSC 13879 (Suspended 04/15/2025)

ADDRESS:

PHONE/EMAIL: ()

VEHICLES: 2

DRIVERS: 3

PL&PD

INSURANCE:

Policy#

Effective Dates: 09/28/2024-06/28/2025 (Cancelled 06/28/2025)

WORKERS'
COMPENSATION

INSURANCE:

Policy#

Effective Dates: 09/15/2024-10/20/2024 (Cancelled 10/20/2024)

DRUG

CONSORTIUM:

INTRODUCTION

On February 8, 2025, Transportation Enforcement Branch (TEB) staff were conducting a safety compliance inspection during a Ports America Joint Field Operation with the Los Angeles Department of Transportation (LADOT) and LA Port Police. On February 21, 2025, TEB Enforcement Analyst, Mary Sekyi-Appiah, was assigned to investigate the operations and practices of Polytech Enterprises, LLC dba Shuttle 2000 (Polytech Enterprises, LLC).

VIOLATIONS

The investigation for February 8, 2025, through August 12, 2025, disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (GO):

• Failed to enroll one (1) driver in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 [1 count].

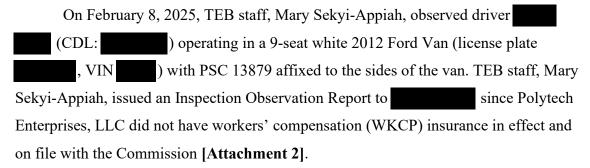
On February 8, 2025, TEB staff were conducting a safety compliance inspection during a Ports America Joint Field Operation with the LADOT and LA Port Police.

Employee-driver (CDL:) was observed operating in a 9-seat white 2012 Ford Van (license plate , VIN) with PSC 13879 affixed to the sides of the van.

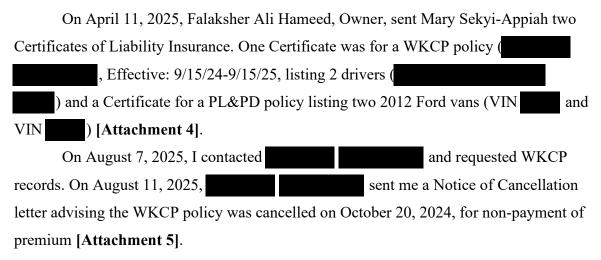
On August 1, 2025, a Department of Motor Vehicles (DMV) Employer Pull

Notice program (EPN) search of requestor code showed only one driver enrolled (Falaksher Ali Hameed, Owner, CDL:). Driver was not enrolled under Department of Motor Vehicles (DMV) Employee Pull Notice (EPN) requestor code [Attachment 1].

• Engaged one (1) driver without workers' compensation insurance in violation of Pub. Util. Code Section 5378.1 [1 count].



On March 14, 2025, TEB staff, Mary Sekyi-Appiah, sent a data request to Falaksher Ali Hameed, Owner requesting waybills (1/27/25-2/17/25), WKCP records, public liability and property damage (PL&PD) records and drug/alcohol consortium records [Attachment 3].



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 August 18, 2025, in Los Angeles, California.
Steve Esquerra
Steve Esguerra, TEB Enforcement Analyst

List of Attachments

•	Attachment 1	DMV EPN Search, Requestor Code (8/1/2025)
•	Attachment 2	Inspection Observation Report, and van photos (2/8/25)
•	Attachment 3	Data Request, workers' compensation, etc. (3/14/2025)
•	Attachment 4	2 Certificates of Liability Insurance (received 4/11/2025)
•	Attachment 5	Notice of Cancellation: 10/20/2024 (workers' comp)

DMV EPN Search, 8/1/25

Driver List

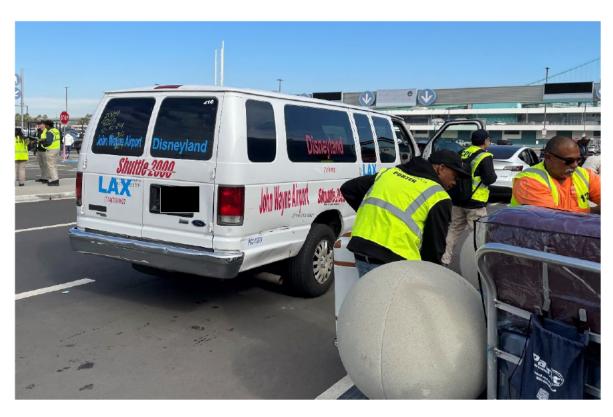
Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
HAMEED FALAKSHER ALI			12/30/2021		Enrolled

Observation Report, photos, 2/8/25

CALIFORNIA PUBLIC UTILITIES COMMISSION INSPECTION OBSERVATION REPORT

Location: Airpor	rt/Other
Prime Carrier: Address:	Polytech Enterprise Phone#:
Driver:	City: Zip:
Address:	CDL#: State: A Class:
Phone:	Years w/company
Relationship wit	Years w/company: Prime Carrier: th Carrier: Owner/ Employee/ Sub-carrier/ Other: (Circle one)
Comments:	(Circle one)
License Plate #:	VIN#: Pagistration Evn : Santa
Registered Owne	Registration Exp.: Seats:
Address:	(Circle one)
City:	Zip:Phone:
Vehicle:	Violation(s): ☐ TCP # Not shown on rear/front bumper # Vehicle not listed with PUC \\ \alpha \text{ \text{\text{Carrier's name not on side of vehicle*}} ☐ PSC/TCP # not on side of vehicle* ☐ Carrier's name not on side of vehicle*
Waybill:	*Exempt for vehicles < 15 passengers incl. driver or leased < 30 days No waybill
TNC OPS:	□ No Trade Dress □ Front □ Rear □ Profile Non-Match □ Lack Proof of Prearranged Ride □ Non-State CDL □ No Airport Permit
Violation(s): 1 Yes	s, as noted above and in comments below No Violation
Law Enforcement Cit	ation No.:
Comments: No	enactive on equipment list.
t an Egilure to	o take corrective action may result in enjoyeement action including imposition of fines
Note: Failure to) take corrective action may reserving any securion action and any imposition of fines

Attachment 2 Van Observed (49010M2)





Data Request, 3/14/25

STATE OF CALIFORNIA Gavin Newsom, Governor

PUBLIC UTILITIES COMMISSION

505 Van Ness Ave San Francisco CA. 94102



March 14, 2025

TCP No.: 13879 Case No.: CSE-412

Polytech Enterprise, LLC

Attention: Hameed Falaksher Ali



Subject: Data Request

Dear Hameed Falaksher Ali:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the Commission's records for intrastate transportation carriers that are regulated by the Commission.

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

General Order 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records which reflect information as to the transportation services performed, including waybills, driver records, and safety and maintenance records including copies of all lease and sub-carrier agreements. Such records shall be maintained for a minimum period of three years.

Pursuant to Public Utilities Code Section 5389, the Commission is requesting a review of the Charter-Party intrastate transportation records for Jet Limousines & Transportation. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, or by imprisonment in a county jail not exceeding one year, or by both fine and imprisonment, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to mary.sekyi-appiah@cpuc.ca.gov by April 4, 2025.

- 1. Waybills for all intrastate TCP transportation, including transportation performed as Polytech Enterprise, LLC in California for the period of January 27 to February 17, 2025.
- 2. Evidence of current Workers Compensation Insurance coverage, with employee list and classifications, for both authorities.
- 3. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured.
- 4. All pre-employment and random drug test results for all your drivers within the last six (6) months CPED reserves the right to amend, add to or revise this Data Request in the future if necessary.

Any responsive records provided by you that have been properly labeled and submitted as confidential will be treated as such under Public Utilities Code Section 583 (see also General Order 66-D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

If you have any questions, please do not hesitate to call me at (213)393-6035 or e-mail mary.sekyiappiah@cpuc.ca.gov.

Sincerely,

Mary Sekyi-Appiah, Public Utility Regulatory Analyst California Public Utilities Commission Consumer Protection and Enforcement Division Transportation Enforcement Branch Email: mary.sekyi-appiah@cpuc.ca.gov

Telephone: (213) 393-6035

cc: Rahmon Momoh, Program and Project Supervisor

2 Certificates of Insurance, rec'd 4/11/25



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 4/3/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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,	ALL OWNED AUTOS	1						BODILY INJURY (Per accident)	\$	
	SCHEDULED AUTOS	1						PROPERTY DAMAGE		
	HIRED AUTOS	1						(Per accident)	\$	
	NON-OWNED AUTOS	1							\$	
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	422702									
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	Public Utilities			ion	SHO	ULD ANY OF TH	E ABOVE DESC	RIBED POLICIES BE CANCELLE	D BEFORE	
	State Of Califor	rnia			THE	EXPIRATION	DATE THERE	OF, NOTICE WILL BE DELI		
	PUC #0013879				ACC	ORDANCE WITH	THE POLICY PR	OVISIONS.		
	505 Van Ness Ave	enue			AUTHORIZED REPRESENTA					
	San Francisco, (CA 9	4102		AUTHO	RIZED REPRES	ENTA			

BANAN2



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/14/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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Notice of W/C Cancellation, 10/20/24

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POLYTECH ENTERPRISES, LLC

NOTICE OF CANCELLATION

POLICY NUMBER: POLICY EF	ATE: 09/30/2024 FECTIVE DATE: 09/15/2024 (PIRATION DATE: 09/15/2025 IUMBER:					
NOTICE: You are hereby notified in accordance with the terms and condition mentioned policy, and in accordance with state law, that your Workers' Compolicy will cease at and from the hour and date state.	pensation and					
CANCELLATION IS EFFECTIVE 12:01 a.m. STANDARD TIME ON: OCTOBER	R 20, 2024					
Reason for cancellation: non-payment of current year premium						
To avoid cancellation, please pay the amount required before: OCTOBER 20,	To avoid cancellation, please pay the amount required before: OCTOBER 20, 2024					
For a more detailed explanation about your notice of cancellation, you may ; or email it to	send a written request to ; or fax it to					
You may have a legal duty to maintain workers' compensation insurance cover licensed insurance agent to discuss obtaining coverage from another carrier a compensation insurance prior to your policy ceasing at and from the hour and discuss obtaining at and from the hour and discuss obtaining at an area of the compensation insurance prior to your policy ceasing at and from the hour and discuss obtaining the compensation insurance coverage from another carrier at the compensation insurance prior to your policy ceasing at and from the hour and discuss obtaining the compensation insurance prior to your policy ceasing at an area of the compensation insurance prior to your policy ceasing at an area of the compensation insurance prior to your policy ceasing at an area of the compensation insurance prior to your policy ceasing at an area of the compensation of the compensation insurance prior to your policy ceasing at an area of the compensation of the compensation insurance prior to your policy ceasing at an area of the compensation of th	authorized to sell workers'					
TO ENSURE PROPER PAYMENT POSTING, PLEASE SEND REMITTANCE	SLIP WITH PAYMENT					
Amount Required to	OCTOBER 20, 2024 \$					
Amount Enclosed:						
Insured: POLYTECH ENTERPRISES, LLC	t Payment to:					



