



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Amigos Transportation, LLC

File: TCP 22793-B, Revoked

Date: August 26, 2025

Citation #: T.2025-08-013

Case #: CSE-673

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 August 23, 2025.

- (1) Operated as a charter-party carrier without valid operating authority in violation of Pub. Util. Code Sections 5379, 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 September 16, 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 September 16, 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

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CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated August 26, 2025, and herewith pay the fine of \$2,000.00.

Victor Manuel Barrios Alvarez, CEO
[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: Amigos Transportation, LLC dba Amigos Transportation
Secretary of State Entity 200728210103, Suspended-FTB

DRIVER: Victor Manuel Barrios Alvarez, CEO

AUTHORITY: TCP 22793-B, Revoked 5/29/2012

ADDRESS:

[REDACTED]

PHONE/EMAIL:

([REDACTED] / [REDACTED]

VEHICLES: 1

DRIVERS: 1

**AUTO
INSURANCE:**

[REDACTED]
Policy# [REDACTED]
Effective Dates: 4/23/2025-10/23/2025

**WORKERS'
COMPENSATION
INSURANCE:**

Unknown

**DRUG
CONSORTIUM:**

Unknown

INTRODUCTION

On August 25, 2025, I was assigned to investigate the operations and practices of Amigos Transportation, LLC, dba Amigos Transportation, and driver Victor Manuel Barrios Alvarez, CEO. This assignment was made after the San Diego Police Department (SDPD) and the Transportation Enforcement Branch (TEB) impounded a silver 2014 Nissan Versa for operating without authority. This impound took place at a joint safety compliance inspection with the SDPD in San Ysidro on August 23, 2025 [Attachment 1].

VIOLATIONS

The investigation for August 23, 2025, to August 26, 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 after revocation in violation of Pub. Util. Code Sections 5379, 5411, 5411.5, and CVC 14602.9 [1 count].**

On August 23, 2025, the TEB's Field Enforcement Unit was conducting a joint safety compliance inspection with the SDPD in San Ysidro when SDPD observed a silver 2014 Nissan Versa (license plate [REDACTED], VIN [REDACTED]) operating with four (4) passengers. SDPD spoke to driver Victor Manuel Barrios Alvarez, CEO (CDL: [REDACTED], DOB: [REDACTED]), and he confirmed he was conducting for-hire passenger transportation without a valid permit and was charging the four passengers \$30 to transport them to the Otay Port of Entry. TEB Analysts issued a Notice to Cease and Desist and an Inspection Observation Report to Victor Manuel Barrios Alvarez. The SDPD impounded the vehicle for operating without authority, and it is being held for 30 days at [REDACTED] 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 August 26, 2025, in Los Angeles, California.

Steve Esquerro
Steve Esquerro, TEB Enforcement Analyst

List of Attachments

- **Attachment 1** -- San Diego PD Impound Report, Notice to Cease and Desist, Inspection Observation Report, Driver's License, Photo of the 2014 Nissan Versa, Vehicle Registration, and [REDACTED] Insurance (08/23/2025)

ATTACHMENT 1

Impound Records

San Diego Police Department Impound Report

Impound No.: [REDACTED]

Impound Date: 8/23/2025 10:41:00 AM

Case No.: [REDACTED]

CAD Event No.: [REDACTED]

GENERAL IMPOUND INFORMATION

Notice(s) of SV Sent: Registered Owner / Current Owner	Notice(s) Sent On: 8/23/2025 10:41:00 AM	Notice(s) Sent By: [REDACTED]
Location Towed/Recovered From: 1900 Britannia Blvd		CSZ Towed/Recovered From: San Diego, CA 92154
Jurisdiction: Otay Mesa - Southern		Beat: [REDACTED]
Location Stolen From:		CSZ Stolen From:

STORAGE DETAIL

Tow Company Name: [REDACTED]		
Storage Location: [REDACTED]		CSZ Storage Location: [REDACTED]
Storage Authority: [REDACTED]		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): Aug 2026	
VIN Clear in SVS: Yes	VIN: [REDACTED]	Engine Number:	
Year: 2014	Make: Nissan	Model: Versa	
Style: Sedan, 4-door, automobile	Color 1: Silver or Aluminum	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:
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Item Identification

Item:	ID:
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Vehicle Damage

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

STATE OF CALIFORNIA

NOTICE TO CEASE AND DESIST

Date: 8/23/25

Carrier: BKX1686

TCP number, if any: _____

Operating Status: No Authority

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: _____

DRIVER IS TO GIVE NOTICE TO RESPONSIBLE OWNER*****

COMMENTS: _____

See attached Inspection Observation Report Form for more detail.

Enf

CALIFORNIA PUBLIC UTILITIES COMMISSION
INSPECTION OBSERVATION REPORT

Date: 8/23/25

Location: (Chula Vista) San Ysidro Investigator: MIF

Carrier: Unlicensed → Carrier PSC/TCP#: 22793-Revoked

DBA: Phone:

Address: City: Zip:

Prime carrier: Prime carrier PSC/TCP#:

Driver: Barrios Alvarez, Victor Manuel CDL#: [REDACTED] CDL Class: [REDACTED]

Address same as Carrier / Driver Address: [REDACTED] City: [REDACTED] Zip: [REDACTED]

Phone: Relationship with Carrier: ☒ Owner ☐ Employee ☐ Sub-carrier ☐ Other

Years w/company: ☐ Carrier has workers' compensation insurance.

License Plate #: [REDACTED] VIN #: [REDACTED] Seats: 5

Registered Owner: [REDACTED] ☐ Modified Limo ☐ Limo ☐ Van ☐ Bus

Address same as Carrier / Driver Address: [REDACTED]

City: Zip: Phone: [REDACTED]

Violation(s):

Vehicle Markings TCP # not shown on ☐ front bumper / ☐ rear bumper
☐ PSC/TCP # not on side of vehicle * ☐ Carrier's name not on side of vehicle *

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

Waybill: ☐ No waybill ☐ Incomplete waybill (List missing items in comments)

Other: ☐ Vehicle not listed with PUC ☐ Vehicle not listed as being modified
☐ Vehicle license plate not listed with PUC ☐ License plate does not match VIN
☐ License plate does not match what is listed with PUC

Violation(s): ☒ Yes, as noted above and in comments below ☐ No Violation
☐ Possible Workers' Compensation Insurance Violation

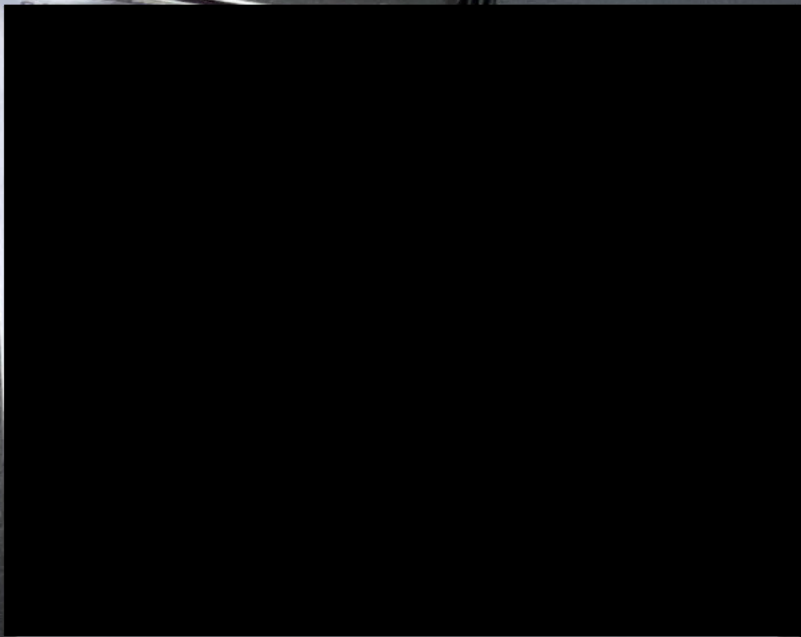
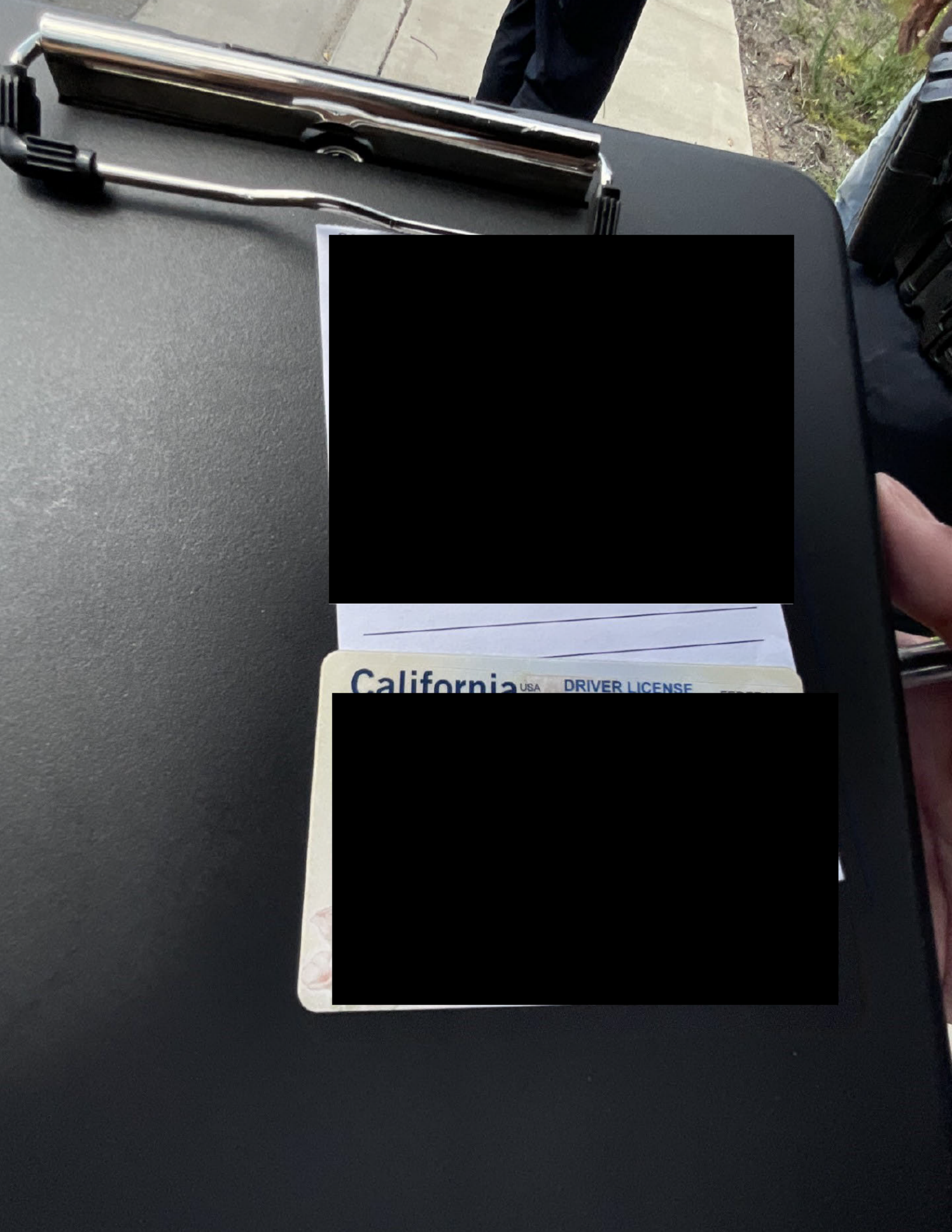
Comments: Operating without Authority - TCP 22793-Revoked

Email: [REDACTED]

Driver's Address: [REDACTED]
[REDACTED]
[REDACTED] 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

