



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Israel Sosa Duenas

File: Unlicensed

Date: September 3, 2025

Citation #: T.2025-09-002

Case #: CSE-684

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. This violation occurred on September 1, 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].

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 24, 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 September 24, 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 September 3, 2025, and herewith pay the fine of \$1,500.

Israel Sosa Duenas

[REDACTED]

(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

DRIVER: Israel Sosa Duenas ([REDACTED])

OFFICERS: None

AUTHORITY: None (Unlicensed)

ADDRESS: [REDACTED]

PHONE/EMAIL: [REDACTED] / [REDACTED]

VEHICLES: 1

DRIVERS: 1

**AUTO
INSURANCE:** [REDACTED]
Policy# [REDACTED]
Effective Dates: [REDACTED]

**WORKERS'
COMPENSATION
INSURANCE:** Unknown

**DRUG
CONSORTIUM:** Unknown

INTRODUCTION

On September 2, 2025, I was assigned to investigate the operations and practices of driver Israel Sosa Duenas after the San Diego Police Department (SDPD) impounded a blue 2022 Toyota Corolla for operating without authority. This impound took place at 600 E. San Ysidro Blvd, San Ysidro, CA 92173 on September 1, 2025 [Attachment 1].

VIOLATIONS

The investigation for September 1, 2025, to September 2, 2025, disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Codes and the California Vehicle Code (CVC):

- **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 September 1, 2025, SDPD observed a blue 2022 Toyota Corolla ([REDACTED]) operating with one (1) passenger ([REDACTED]). SDPD spoke to driver Israel Sosa Duenas ([REDACTED]), and he confirmed he was conducting for-hire passenger transportation without a permit and was charging the passenger \$40 to transport him to the Bank of America and then to the airport. 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 September 3, 2025, in Los Angeles, California.

Steve Esquerro
Steve Esquerro, TEB Enforcement Analyst

List of Attachments

- **Attachment 1** -- San Diego PD Tow Signature Form, photo of 2022 Toyota Corolla, Vehicle Registration, [REDACTED] (09/01/2025)

ATTACHMENT 1

Impound Records



San Diego Police Department

Tow Signature Form

EVENT NUMBER: [REDACTED] CASE NUMBER: [REDACTED] DATE: 09/01/25 TIME: 0948

LOCATION TOWED FROM: 600 E. SAN YSIDRO BLVD, SD 92173 BEAT: [REDACTED]

TOW COMPANY: [REDACTED] PHONE: [REDACTED]

STORAGE ADDRESS: [REDACTED]

REGISTERED/CURRENT OWNER [REDACTED] LEGAL OWNER [REDACTED]

SOSA, ISRAEL

STORAGE AUTHORITY (CVC CODE): 14602.9 (B)(1) C.D.C. (ON A HOLD PENDING CA PUBLIC UTILITIES CONTACT)

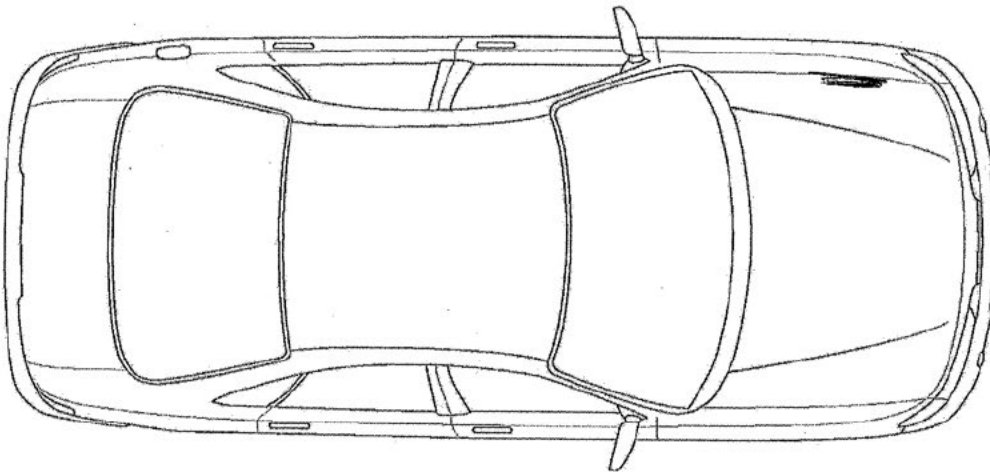
HOLD ☐ STORED ☐ IMPOUNDED ☒ RECOVERED-VEHICLE ☐

YEAR 22 MAKE TOYOTA MODEL COROLLA BODY TYPE 4DR COLOR BLU

VIN [REDACTED]

LIC# [REDACTED] ST: CA EXP. (MO/YR): [REDACTED] # OF PLATES: [REDACTED] ODOMETER: [REDACTED]

VEHICLE DAMAGE:



INVENTORY/NARRATIVE: [REDACTED]

[REDACTED]

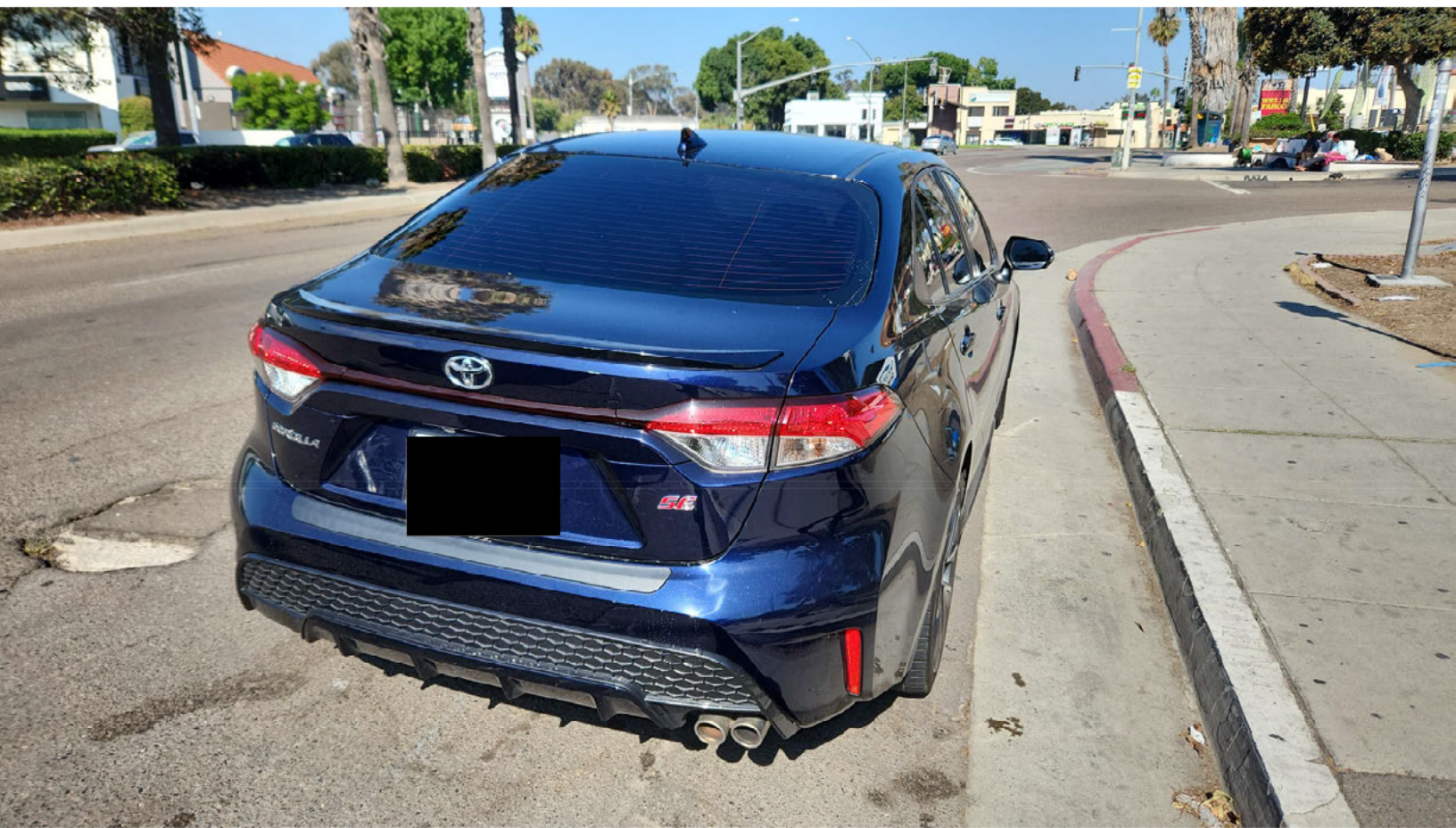
[REDACTED] SIGNATURE

0949
TIME

[REDACTED]
OFFICER PRINT NAME/ID

[REDACTED]
OFFICER SIGNATURE

0949
TIME





USED VEHICLE DEALER NOTICE/TEMPORARY IDENTIFICATION

(Must be affixed to the vehicle before delivery to the purchaser)



MAKE TOYT	YEAR 2022	MODEL COROLLA	BODY TYPE 4D	VEHICLE LICENSE PLATE NUMBER
REGISTRATION NUMBER	SELLER'S PERMIT NUMBER	SALESPERSON'S NUMBER		LICENSE PLATE NUMBER



REG 51 (REV. 10/2022) UH

Fold Here

USED VEHICLE PURCHASER'S TEMPORARY OPERATING COPY

Pursuant to **California Vehicle Code §4456**, a vehicle displaying a copy of its Report of Sale (this document), and temporary license plates, may be operated without permanent license plates or registration card until either of the following, whichever occurs **first**: (1) the license plates and registration card are received by the purchaser; or (2) a 90-day period, commencing with the date of sale of the vehicle, has expired.

