



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Mr. Fnu Shaik Shahnawaz



File: Unlicensed

Date: September 16, 2025

Citation: T.2025-09-009

Case: CSE-691

VIOLATIONS

You are hereby cited with having violated a section of the Public Utilities (Pub. Util.) Code as described below. The violation occurred on September 13, 2025.

- (1) Operated as a Charter-Party carrier without an operating authority in violation of Pub. Util. Code Section 5371. [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 October 06, 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 October 06, 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, 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 16, 2025, and herewith pay the fine of \$1,500.

Fnu Shaik Shahnawaz



(Signature)

(Title)

(Date)

Automatic credit and debit card payments are available. To arrange for autopay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and email it to our Fiscal Office at FiscalOffice-.TECitations@cpuc.ca.gov.

Or

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: Fnu Shaik Shahnawaz, an Individual

DRIVER: Fnu Shaik Shahnawaz

MAILING ADDRESS:



PHONE/EMAIL:



VEHICLE: 1

EMPLOYEE-DRIVERS: 1

**PL&PD
INSURANCE:** None

**WORKERS'
COMPENSATION
INSURANCE:** None

**DRUG
CONSORTIUM:** None

INTRODUCTION

On September 15, 2025, I was assigned to investigate Fnu Shaik Shahnawaz (hereinafter referred to as Shaik) after his vehicle was impounded by the California Highway Patrol (CHP) for operating without authority from the California Public Utilities Commission (CPUC) on September 13, 2025 [**Attachment 1**].

VIOLATIONS

The investigation for the date of September 13, 2025, disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Code and Commission General Order (G.O.):

- **Operated as a charter-party carrier without an operating authority in violation of Pub. Util. Code Section 5371. [1 count]**

On September 13, 2025, Transportation Enforcement Analysts Shirley Lei and Destiny Graham followed Shaik, leading two individuals to his vehicle (license plate [REDACTED]). After the passenger got into the vehicle and Shaik started the car, Shirley Lei and Destiny Graham approached the driver and asked if he was on the Transportation Network Company (TNC) Platform. Mr. Shaik showed his phone, but none of the TNC Apps were on. Then Shaik changed his story and claimed the two passengers sitting in the back were his friends. Shirley interviewed passengers Bill and Michelle, confirming they were not friends of Shaik. As a matter of fact, they are paying Shaik \$69 via Venmo to be transported from Levi's Stadium to San Jose. I confirmed with the Transportation Licensing and Analysis Branch (TLAB)'s database that Shaik had never held a charter party carrier authority from the Commission. I issued an Observation Report to Shaik, which he signed and returned to me [**Attachment 2**]. Shirley Lei obtained approval from TEB Supervisor Rahmon Momoh and requested CHP Officer Hunt to impound the vehicle. Shirley Lei submitted the Request to Impound Form to CHP, and Officer Hunt (Badge #17159) impounded the vehicle on September 13, 2025 [**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.

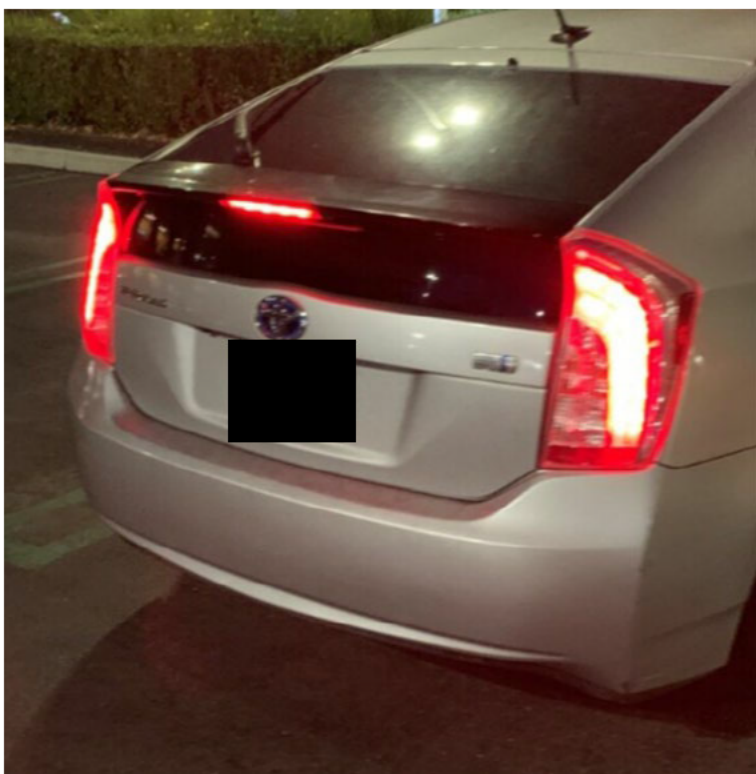
Executed on September 16, 2025, in Sacramento, California.

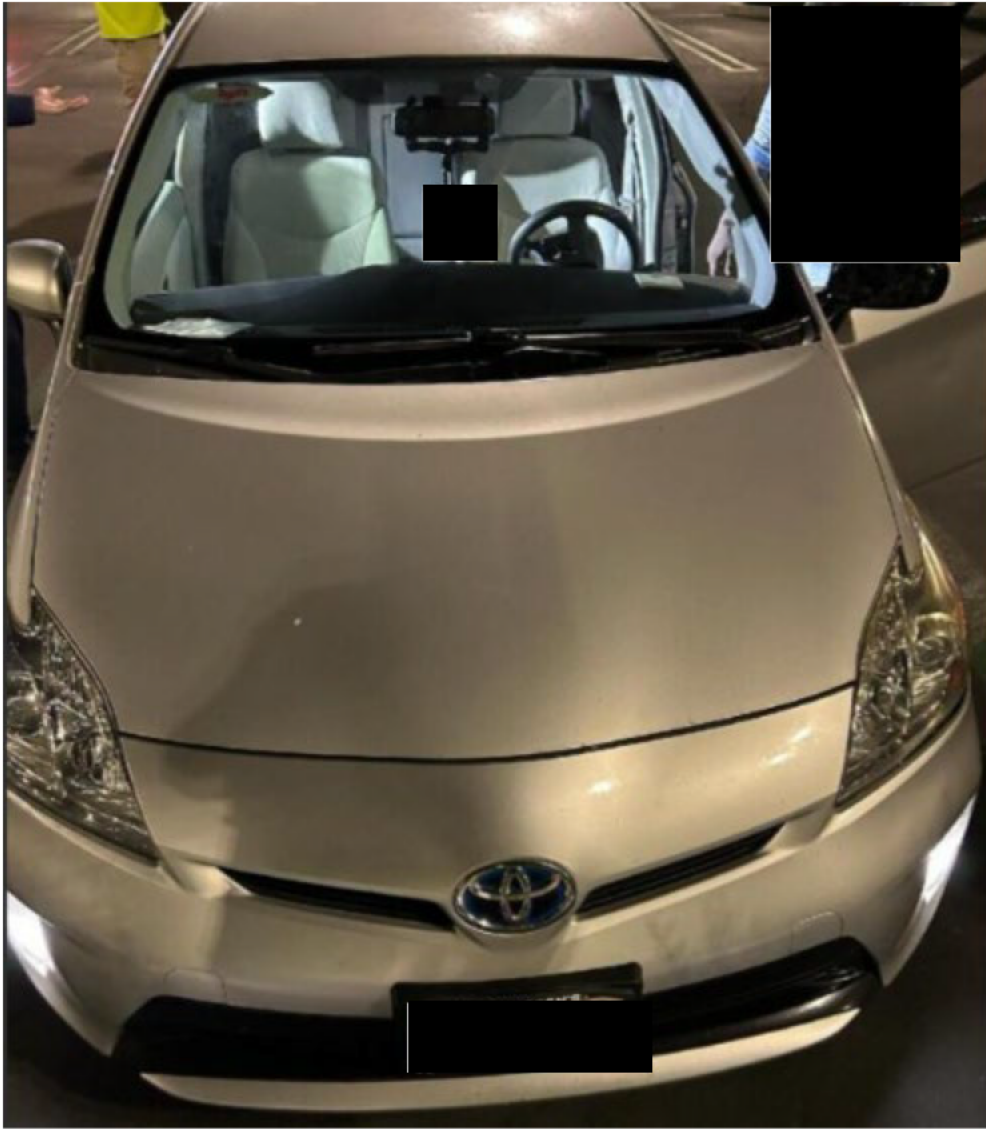
_____ *Azita Jackson* _____
Azita Jackson, TEB Enforcement Analyst

List of Attachments

- **Attachment 1** -- Driver's License, Vehicle License Plate [REDACTED], and Registration
- **Attachment 2** -- Inspection Observation Report
- **Attachment 3** -- CHP180 and Request for Impound Form on September 13, 2025

Attachment 1
Driver's License, Vehicle License Plate [REDACTED], and Registration





Attachment 2 Inspection Observation Report

CALIFORNIA PUBLIC UTILITIES COMMISSION
INSPECTION OBSERVATION REPORT

Location: Airport/Other: Len's Sub/ARTCP/TNC AA Date: 9/18/25
Investigator: DG
Prime Carrier: _____ Phone: _____
Address: _____ City: _____ Zip: _____
Driver: Shark Johnson COLR: _____
Address: _____
Phone: _____ Years w/company: _____ Prime Carrier: _____
Relationship with Carrier: Owner/ Employee/ Sub-carrier/ Other: _____
Comments: _____
License Plate #: _____ Registration Exp.: _____ Seats: _____
Registered Owner: _____ Leased/Owned
Address: _____ (Only one)
City: _____ Zip: _____ Phone: _____

Violations:

Vehicle:
☒ TDP # Not shown on rear/front bumper
☐ Vehicle not faced with PUC
☐ No Trade Dress
☐ Front
☐ Rear
☐ PSC/TCP # not on side of vehicle*
☐ Carrier's name not on side of vehicle*
*except for vehicles with 12 passengers but driver or brand is not used

Waybill:
☒ No waybill
☐ Driver's Name
☐ Carrier Name /TCP#
☐ Vehicle License Plate #
☐ No. of persons in group
☐ Time/Date Charter arranged
☐ Origin/Destination
☐ Transportation arranged by phone or written contract
☐ Name/address of persons arranging charter
☐ Name of at least 1 passenger in traveling party or identification of traveling party's affiliation

TNC OPS:
☐ No Trade Dress
☐ Front
☐ Rear
☐ Profile Non-Match
☒ Lack Proof of Prearranged Ride
☐ Non-State CDL
☐ No Airport Permit

Violations: ☒ Yes, as noted above and in comments below ☐ No Violation

Law Enforcement Citation No.: _____

Comments: Soliciting

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

Attachment 3
CHP180 and Request for Impound Form on September 13, 2025

STATE OF CALIFORNIA
DEPARTMENT OF CALIFORNIA HIGHWAY PATROL
VEHICLE REPORT
CHP 180 (Rev. 4-16) OPI 061

REPORTING DEPARTMENT: **CHP**
LOCATION TOWED / FROM: **LEWIS ROAD**

LOCATION CODE: **9340** DATE / TIME OF REPORT: **9/13/25 2000** NOTICE OF STORED VEHICLE DELIVERED PERSONALLY: ☐ FILE NO.:
ODOMETER READING: **17158**

30 DAY HOLD 707-917-4390
RELEASE THRU CHP COMMERCIAL UNIT
A-19583

NOTE: CHP 180 IS FURNISHED TO ALL PEACE OFFICERS BY THE CALIFORNIA HIGHWAY PATROL

TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE): **LIMATOWN 3591 THOMAS RD. SANTA CLARA 408-9808** STORAGE AUTHORITY / REASON: **14603.9 VC**
REASON FOR STOP: **CIVIC CHECK** AIRBAG? ☒ YES ☐ NO DRIVEABLE? ☒ YES ☐ NO VIN SWITCHED? ☐ YES ☒ NO

CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED			SEAT (FRONT)	<input checked="" type="checkbox"/>		REGISTRATION	<input checked="" type="checkbox"/>		CAMPER			LEFT FRONT	WORN
BURNED HULK per 431(c) CVC			SEAT (REAR)	<input checked="" type="checkbox"/>		ALT. / GENERATOR	<input checked="" type="checkbox"/>		VESSEL AS LOAD			RIGHT FRONT	WORN
VANDALIZED			RADIO	<input checked="" type="checkbox"/>		BATTERY	<input checked="" type="checkbox"/>		FIREARMS			LEFT REAR	WORN
ENG. / TRANS. STRIP			TAPE DECK			DIFFERENTIAL	<input checked="" type="checkbox"/>		OTHER			RIGHT REAR	WORN
MISC. PARTS STRIP			TAPES			TRANSMISSION	<input checked="" type="checkbox"/>					SPARE	WORN
BODY METAL STRIP			OTHER RADIO	<input checked="" type="checkbox"/>		AUTOMATIC	<input checked="" type="checkbox"/>					HUB CAPS	WORN
SURGICAL STRIP per 431(b) CVC			IGNITION KEY	<input checked="" type="checkbox"/>		MANUAL	<input checked="" type="checkbox"/>					SPECIAL WHEELS	N/A

RELEASE VEHICLE TO: ☐ R/O OR AGENT ☒ AGENCY HOLD ☐ 22850.3 CVC
THRU CHAPON - COMMERCIAL UNIT
NAME OF PERSON / AGENCY AUTHORIZING RELEASE: **CHAPON** I.D. NO.: **17158** DATE: **9/13/25**
SIGNATURE OF PERSON AUTHORIZING RELEASE: **CHAPON** DATE / TIME: **9/13/25 21:39**
CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.
SIGNATURE OF PERSON TAKING POSSESSION: **CHAPON**

☐ STOLEN VEHICLE / COMPONENT ☐ EMBEZZLED VEHICLE ☐ PLATE(S) REPORT

DATE / TIME OF OCCURRENCE: DATE / TIME REPORTED: NAME OF REPORTING PARTY (R/P): DRIVER LICENSE NO. / STATE:
LAST DRIVER OF VEHICLE: DATE / TIME: ADDRESS OF R/P: TELEPHONE OF R/P:
SIGNATURE OF PERSON MAKING REPORT:

I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

REMARKS (LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS):
ARRESTED / SECTION? ☐ YES ☒ NO REPORTED BY: CARGO / TYPE? ☐ YES ☒ NO VALUE \$:
BILL OF LADING ATTACHED: ☐ YES ☒ NO

ITEMS OF VALUE: **RED HAT, MISC. PAPERS, 2 HUB CAPS, OWNER'S MANUAL**
DAMAGE: **DENTS, DRMS, SEATBELT 160, PAINT FADDED, FRONT BUMPART TORN OFF, MISSING VAMP REL TAB,**

FRONT LEFT SIDE RIGHT SIDE REAR TOP
SIGNATURE OF OFFICER TAKING REPORT: **HUNT** I.D. NO.: **17158** SUPERVISOR: **17158**
REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC? ☐ YES ☒ NO DATE NOTIFIED:



Public Utilities Commission
STATE OF CALIFORNIA
Request to Impound

Indicate seating capacity of the vehicle (including driver) 5

Indicate the number of passengers (including driver) 3

One of the following is required:

- ☒ No TCP permit or certificate issued
☐ TCP/PSC _____ (circle one) suspended, revoked, expired, or denied
☐ Driver does not possess a valid and current CDL for vehicle operated license class, endorsement, or required certificate

Name of PUC Enforcement Analyst requesting impound Darlene Graham

Charge one of the following:

- ☒ CPUC 5411/1037 ref CPUC 5379/1031 - Misdemeanor/Unlawful to operate without proper PUC operating authority.
☐ CPUC 5411/1037 ref CPUC 5379/1045 - Misdemeanor/Unlawful to operate with suspended, revoked, or expired authority.

In body of citation indicate: "Vehicle impounded per 14602.9 CVC."

Name of person, who within 2 DAYS, notified the legal owner of the impound by certified mail Darlene Graham

Citing/Arresting Officer Name Brad Hunt

Allied Agency Case Number #1468

Date 9/13/25

Reason for stop and additional notes on back of this form.
Attach this form to CHP 180

