



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Ervin Hardy Jr., CEO
Grey-Sun Enterprises LLC
12400 Ventura Blvd, Unit 1367
Studio City, CA 91604

File: TCP 38981-B (Expired)
Date: September 4, 2026
Citation #: 2026-09-001
Case #: CSE-860

VIOLATIONS

You are hereby cited with having violated a section of the Public Utilities (Pub. Util.) Code and California Public Utilities Commission (CPUC) General Order (G.O.) as described below. This violation occurred during the period from May 26, 2026, through June 12, 2026.

(1) Failure to produce records, in violation of Pub. Util. Code Sections 5381 and 5389 G.O. 157-E, Part 6.02 **[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 25, 2026. By way of such answer, you may either:

- (1) Pay a fine of \$2,000 pursuant to Pub. Util. Code Section 5378. Submit your payment online via TCP Portal (<https://tcpportal.cpuc.ca.gov/s/login/>) using a credit card, ACH or check. 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 25, 2026, 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.



Alexander Nera, Interim Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number (916) 928-2278
E-mail address: alexander.nera@cpuc.ca.gov



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: TCP 38981B (Expired)

Citation #: T.2026-09-001

Date: September 4, 2026

Case #: CSE-860

I (we) hereby agree to comply with this citation dated September 4, 2026, and herewith pay the fine of \$2,000.

Ervin Hardy Jr., CEO
Grey-Sun Enterprises LLC
12400 Ventura Blvd., Unit 1367
Studio City, CA 91604

(Signature)

(Title)

(Date)

Payment is to be submitted online via TCP Portal (<https://tcpportal.cpuc.ca.gov/s/login/>) using a credit card, ACH, or check. Payment via credit card is recommended as it provides real-time verification, whereas ACH payments take two days to clear with the bank.

INVESTIGATION REPORT

CARRIER: Grey-Sun Enterprises LLC
California Corporation Entity# 201615510321 (Active)

OFFICER: Ervin Hardy Jr., CEO

AUTHORITY: TCP 38981-B (Expired)

MAILING ADDRESS: 12400 Ventura Blvd, Unit 1367, Studio City, CA 91604

PHONE/EMAIL: [REDACTED]

VEHICLES: 1 Van

DRIVERS: 1

PL&PD INSURANCE: [REDACTED]
Policy #: [REDACTED]
Effective Date: 12/22/2025

WORKERS' COMPENSATION INSURANCE: None

DRUG CONSORTIUM: ALCOR

INTRODUCTION

On February 19, 2026, I was assigned to investigate the operations and practices of Grey-Sun Enterprises LLC, dba Grey Transportation (hereinafter referred to as Grey Transportation). On February 8, 2026, during an enforcement operation conducted in connection with Super Bowl LX at Levi's Stadium in Santa Clara, California, the Transportation Enforcement Branch (TEB) observed a Mercedes Sprinter (license plate [REDACTED]) operated by [REDACTED].

A records check conducted through the Transportation Licensing and Analysis Branch (TLAB) confirmed that the vehicle was listed under Grey Transportation. The inspection further determined that Grey Transportation did not have evidence of Workers' Compensation (WKCP) insurance on file and that Grey Transportation's Charter-party carrier (TCP) number was not displayed on the vehicle. An Inspection Observation Report documenting these findings was subsequently issued [Attachment 1].

VIOLATIONS

I investigated Grey Transportation for the period of March 10, 2026, to June 12, 2026, and found the following violations of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O.):

- **Failed to produce records, in violation of Pub. Util. Code Sections 5381 and 5389 G.O. 157-E, Part 6.02 [1 count].**

On May 12, 2026, I emailed a data request to [REDACTED], with a response due on May 26, 2026, requesting WKCP records, waybills, and Federal and State tax returns [Attachment 2]. Grey Transportation did not respond.

On June 5, 2026, I called Grey Transportation and left a voicemail regarding the outstanding data request. On June 8, 2026, I sent a second and final data request through Kiteworks, with a due date of June 12, 2026. Kiteworks confirmed the request was accessed on June 8, 2026

[Attachment 3]. As of August 24, 2026, Grey Transportation has not produced the requested documents.

On May 12, 2026, I emailed a data request to [REDACTED], with a response due May 26, 2026. The data request sought Grey Transportation's WCKP insurance records, the total number of trips conducted from February 1 through February 28, 2026, as documented on waybills, and its federal and state tax returns for the previous three years **[Attachment 2]**. Grey Transportation did not respond.

On June 5, 2026, I called Grey Transportation and left a voicemail regarding the outstanding request. On June 8, 2026, I sent a second and final request through Kiteworks, with a response due date of June 12, 2026. Kiteworks confirmed that the request was viewed and downloaded on June 12, 2026 **[Attachment 3]**. As of August 24, 2026, Grey Transportation had not produced the requested records.

DECLARATION

I have read the foregoing and know the contents thereof and 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 4, 2026, in Sacramento, California

Kingsley Melton

Kingsley Melton, Public Utilities Regulatory Analyst

List of Attachments

- **Attachment 1** – Inspection Observation Report (2/8/26)
- **Attachment 2** – Data Request Letter (5/12/26)
- **Attachment 3** – Second Request for Data with tracking receipt (6/8/26)

ATTACHMENT 1
Inspection Observation Report (2/8/26)

CALIFORNIA PUBLIC UTILITIES COMMISSION INSPECTION OBSERVATION REPORT			
Location: Airport/Other: <u>East Coast</u>		Date: <u>2/8/26</u>	
PSC/TCP/TNC: <u>25787</u>		Investigator: <u>Melton</u>	
Prime Carrier: _____		Phone: _____	
Address: _____		City: _____	Zip: _____
Driver: _____	COU: _____	State: <u>CA</u>	Class: <u>CM</u>
Address: _____		City: _____	Zip: _____
Phone: _____		Years w/company: _____	
Prime Carrier: _____		Relationship with Carrier: Owner/ Employee/ Sub-carrier/ Other: _____	
Comments: _____			
License Plate #: _____		VIN #: _____	Registration Exp.: _____
Registered Owner: _____		Leased/Owned (Circle one)	
Address: _____		City: _____	
Zip: _____		Phone: _____	
Violations(s)			
Vehicle	☒ TCP if not shown on rear front bumper ☐ Vehicle not listed with PUC ☐ PSC/TCP if not on side of vehicle ☐ No Trade Dress ☐ Front ☐ Rear ☐ Carrier's name not on side of vehicle *Exempt for vehicles with 10 passengers not shown or listed on door		
Waybill	☒ No waybill ☐ Driver's Name ☐ No. of person in group ☐ Transportation arranged by phone or written contract ☐ Name of at least 1 passenger in traveling party or identification of traveling party's affiliation ☐ Carrier Name/TCP# ☐ Time/Date Charter arranged ☐ Name/address of persons arranging charter ☐ Vehicle License Plate # ☐ Origin/Destination		
TNC OPS:	☐ No Trade Dress ☐ Profile Non-Match ☐ Lack Proof of Prearranged Ride ☐ Non-State COI ☐ No Airport Permit		
Violations(s): ☒ Yes, as noted above and in comments below ☐ No Violation			
Line Enforcement Citation No.: _____			
Comments: <u>No worker comp insurance</u> <u>No TPL Displayed</u>			
Signature: <u>Robin to Sign</u> Signature and Title			
Note: Failure to take corrective action may result in enforcement action including imposition of fines			

ATTACHMENT 2
Data Request Letter (5/12/26)

STATE OF CALIFORNIA

GAVIN NEWSOM, Governor

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



May 12, 2026

TCP: 38981 - Active
Case No.: CSE- 860

Ervin Hardy Jr. and Ericka Hardy
Grey-Sun Enterprises LLC
12400 Ventura Blvd, Unit 1367
Studio City, California 91604

Subject: Data Request

Dear Ervin Hardy Jr. and Ericka Hardy:

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 TEB is requesting a review of the Charter-Party intrastate transportation records for Grey-Sun Enterprises LLC. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, 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 Kingsley Melton at Kingsley.melton@cpuc.ca.gov by Tuesday, May 26, 2026.

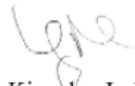
1. Your current workers' compensation insurance policy,
2. Please provide the total number of trips completed from 02/01/2026 to 02/28/2026 as documented on waybills per GO 157-E, Part 3.0,
3. Last three (3) years of filed Federal and State Tax Returns.

TEB 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 916-698-8393 or e-mail **Kingsley.melton@cpuc.ca.gov**.

Sincerely,



Kingsley L. Melton
Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: Kingsley.melton@cpuc.ca.gov
Telephone: 916-698-8393

cc: Shirley Lei, Program and Project Supervisor, Shirley.Lei@cpuc.ca.gov

ATTACHMENT 3
Second Request for Data with tracking receipt (6/8/26)

⌵

Kiteworks

🔍

Search content in CPUC kiteworks

Ctrl + k

Last web login:
Jul 7, 2026, 4:13 PM

M

Sent & Tracked > Message

⏮️ Reply all ⏮️

➡️ Forward

🗑️ Move to Trash

🚫 Withdraw

🖨️ Print

3 of 11 < >

Final Request
6/12/26

M kingsley:
Jun 8, 2026
✓ joehard
1 attachment

🔍 Tracking A

📎 1 attachment
Expires: Aug 0

Hello Ervin Ha
This is a final re
and Due May
2026 or a cita

Tracking Details

×

Sent Email

Date: Jun 8, 2026, 11:01 AM

Subject: Final Request: Data Request- Grey Sun Enterprises LLC, DUE 6/12/26

To: [REDACTED]

Activity

[REDACTED]

Jun 12, 2026, 7:27 PM

Downloaded file "CSE-860 Data Request Grey Sun 5.12.26.pdf"

Jun 12, 2026, 7:24 PM

Viewed file "CSE-860 Data Request Grey Sun 5.12.26.pdf"

Jun 12, 2026, 7:24 PM

Viewed message

[+5 more](#)

Send report

Export CSV

Close