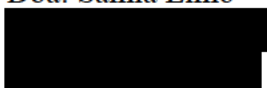




**PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA**

**CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE**

To: Saied Amin
Db: Samia Limo



File: TCP 33337 A
Date: April 2, 2024
Citation #: T.24-04-001
Case #: PSG-5903

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O) as described below. These violations occurred during the period of January 1, 2023, through July 31, 2023.

- Operated as a charter-party carrier after suspension of authority, in violation of Pub. Util. Code Section 5379. **[3 counts]**;
- Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code Section 5371.4(b) and G.O. 157-E, Part 3.02. **[1 count]**.

CIT-LIC

STATEMENT OF FACTS

The above violations are documented in the attached Investigation Report, which consists of the carrier's records and substantiating documents obtained from other sources.

RESPONSE

You are hereby called upon to answer this citation on or before April 23, 2024. By way of such answer, you may either:

- (1) Pay a fine of **\$6,000** 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 the attached document "*How to File an Appeal and Instructions for Filing a Notice of Appeal and Certification of Service for a Citation Appeal.*"

If you fail to respond by April 23, 2024, 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.

Eric 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

CIT-LIC

INVESTIGATION REPORT

CARRIER: Saied Amin, an Individual
Doing business as (dba) Samia Limo

OWNER: Saied Amin

AUTHORITY: TCP 33337 A (Suspended)

MAILING ADDRESS: [REDACTED]
[REDACTED]

PHONE/EMAIL: Phone: [REDACTED]

VEHICLES: 1

EMPLOYEE-DRIVERS: 0

PL&PD INSURANCE: Gateway Insurance Company
Policy Number: [REDACTED]
Cancelled date: [REDACTED]

WORKERS' COMPENSATION INSURANCE: None

DRUG CONSORTIUM: Accurate C&S Services, Inc.

INTRODUCTION

On May 10, 2023, I was assigned to investigate the operations and practices of Saied Amin doing business as Samia Limo (hereinafter referred to as Saied Amin) because of a complaint submitted by the San Francisco Airport Bureau Police Department (SFPD), alleging that Saied Amin was operating without California Public Utilities Commission (CPUC) authority, and operating without an airport permit.

VIOLATIONS

I investigated Saied Amin for the review period of January 1, 2023, through July 31, 2023, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O.):

- **Operated as a charter-party carrier after suspension of authority, in violation of Pub. Util. Code Section 5379. [3 counts]**

On January 1, 2023, SFPD Officer [REDACTED], issued Citation [REDACTED] for operating without CPUC authority, on February 25, 2023, SFPD Officer [REDACTED], issued Citation [REDACTED] for unlawful operation with suspended CPUC authority, and on July 8, 2023, SFPD Officer [REDACTED], issued Citation [REDACTED] for operating without CPUC authority [Attachment 1]. The Commission's Transportation and Licensing Analysis Branch (TLAB) records show that on July 27, 2022, Saied Amin requested to Voluntarily Suspend his authority and it was approved on July 28, 2022 [Attachment 2]. My investigation disclosed that Saied Amin operated three days after suspension of his authority.

- **Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code Section 5371.4(b) and G.O. 157-E, Part 3.02. [1 count]**

On February 25, 2023, SFPD Officer [REDACTED] issued Citation [REDACTED] to Saied Amin [**Attachment 3**] for operating without an airport permit. My investigation disclosed that Saied Amin operated one day without an airport permit.

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 April 2, 2024, at San Francisco, California.

Omar Teutle

Omar Teutle, Enforcement Analyst

List of Attachments

1. SFO Citations: [REDACTED]
2. Voluntary Suspension Request
3. SFO Citation [REDACTED] No Airport Permit

NOTICE TO APPEAR

Traffic MISDEMEANOR

Date of Violation 1. 01/01/2023 Time 1754 AM PM Day of Week S M T W T F S Case No. [REDACTED]

Name (First, Middle, Last) 2. SAIED AMIN Owner's Responsibility (Veh. Code, § 40001)

Address 3. [REDACTED]

City 4. [REDACTED] State [REDACTED] ZIP Code [REDACTED] E-mail Address [REDACTED]

Driver Lic. No. 5. [REDACTED] State [REDACTED] Class [REDACTED] Commercial Yes No Age [REDACTED] Birth Date [REDACTED]

Sex 6. [REDACTED] Hair [REDACTED] Eyes [REDACTED] Height [REDACTED] Weight [REDACTED] Race [REDACTED] Juvenile (Phone No.) ()

Veh. Lic. No. or VIN 7. [REDACTED] State [REDACTED] Reg. MO/YR [REDACTED] COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

Yr. of Veh. 8. [REDACTED] Make [REDACTED] Model [REDACTED] Body Style [REDACTED] Color [REDACTED] HAZARDOUS MATERIAL (Veh. Code, § 353)

Evidence of Financial Responsibility 9. [REDACTED] CHP/DMV/PUC/ICC

Registered Owner or Lessee 10. [REDACTED] Same as Driver

Address 11. [REDACTED] Same as Driver

City 12. [REDACTED] State [REDACTED]

Correctable Violation (Veh. Code, § 40610) Booking Required (see reverse) Description Misdemeanor or Infraction (Circle)

13. 602.46 PC ILLEGAL SOLICITATION (M) I

14. CPUC 5411/5371 ops w/o CPUC (M) I

15. AUTHORITY M I

16. 16502 CVC No Comm INS M (P)

Speed Approx. 17. [REDACTED] P.F./Max Spd. [REDACTED] Veh. Lmt. [REDACTED] Safe [REDACTED] Radar [REDACTED] Continuation Form Issued N

Location of Violation(s) 18. at LL ITB, 0002# 2 City/County of Occurrence SFIA W E

Comments (Weather, Road & Traffic Conditions) 19. Accident S

20. Violations not committed in my presence, declared on information and belief.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct. Executed at [REDACTED] on [REDACTED]

21. Dec. Date 01/23 [REDACTED] to [REDACTED] Dates Off

22. Dec. Date [REDACTED] Name of Arresting Officer, if different from Citing Officer [REDACTED] Serial No. [REDACTED] to [REDACTED] Dates Off

23. WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW. X Signature [Signature]

24. WHEN: ON OR BEFORE THIS DATE 01/30/23 Time: 830 AM PM

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE. Time: [REDACTED] AM PM

WHERE: Superior Court of California, County of San Mateo.

25. SOUTHERN BRANCH - TRAFFIC 500 COUNTY CENTER, REDWOOD CITY, CA 94063 (650) 363-4300

NORTHERN BRANCH - TRAFFIC 1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080 (650) 363-4300

CRIMINAL DIVISION - HALL OF JUSTICE 500 COUNTY CENTER, REDWOOD CITY, CA 94063 (650) 261-5100

CRIMINAL DIVISION - NORTHERN BRANCH 1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080 (650) 261-5100

JUVENILE TRAFFIC COURT 222 PAUL SCANNELL DRIVE, SAN MATEO, CA 94402 (650) 312-8887

26. To be notified You may arrange with clerk to appear at a night session of the court.

SAN FRANCISCO AIRPORT BUREAU POLICE DEPARTMENT
NOTICE TO APPEAR

Traffic MISDEMEANOR Nontraffic

Date of Violation 1. 2/25/23 Time 0010 AM PM Day of Week S M T W T F (S) Case No. [REDACTED]
 Name (First, Middle, Last) 2. SAIED AMIN Owner's Responsibility (Veh. Code, § 40001)

Address 3. [REDACTED]

City 4. [REDACTED] State [REDACTED] ZIP Code [REDACTED] E-mail Address [REDACTED]

Driver Lic. No. 5. [REDACTED] State [REDACTED] Class [REDACTED] Commercial Yes No Age [REDACTED] Birth Date [REDACTED]

Sex 6. [REDACTED] Hair [REDACTED] Eyes [REDACTED] Height [REDACTED] Weight [REDACTED] Race [REDACTED] Juvenile (Phone No.) ()

Veh. Lic. No. or VIN 7. [REDACTED] State [REDACTED] Reg. MO/YR [REDACTED] COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

Yr. of Veh. 8. [REDACTED] Make [REDACTED] Model [REDACTED] Body Style [REDACTED] Color [REDACTED] HAZARDOUS MATERIAL (Veh. Code, § 353)

Evidence of Financial Responsibility 9. [REDACTED] CHP/DOT/PUC/ICC

Registered Owner or Lessee 10. Same as Driver

Address 11. Same as Driver

City 12. [REDACTED] State [REDACTED] ZIP Code [REDACTED]

Correctable Violation (Veh. Code, § 40610) Booking Required (see reverse) Misdemeanor or Infraction (Circle)

13. PC 602.4(a) - illegal solicitation (M) I
 14. pen puc 5379/5381 Unlawful stop w/ sw (M) I
 15. puc 5371.4(b)/5381 - op. w/o Airport pass (M) I
 16. CC 16502 - No Commercial substance (M) (P)

Speed Approx. 17. P.F./Max Spd. Veh. Lmt. Safe Radar Continuation Form Issued N

Location of Violation(s) 18. at Arrival Level 1TB bet Door 2 & 3 SFA City/County of Occurrence W E

Comments (Weather, Road & Traffic Conditions) 19. Accident S

Violations not committed in my presence, declared on information and belief.

20. I declare under penalty of perjury that the foregoing is true and correct.

Executed at (place) [REDACTED] to [REDACTED]
 21. 2/25/23 Dec. Date [REDACTED] Arresting or Citing Officer [REDACTED] Serial No. [REDACTED] Dates Off

22. 1/1 Dec. Date [REDACTED] Name of Arresting Officer, if different from Citing Officer [REDACTED] Serial No. [REDACTED] Dates Off

WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW.
 23. X Signature [REDACTED]

24. WHEN: ON OR BEFORE THIS DATE: 4/24/23 Time: 0830 AM PM
 WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE. Time: AM PM

- WHERE: Superior Court of California, County of San Mateo.
- 25. SOUTHERN BRANCH - TRAFFIC (650) 363-4300
 500 COUNTY CENTER, REDWOOD CITY, CA 94063
 - NORTHERN BRANCH - TRAFFIC (650) 363-4300
 1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080
 - CRIMINAL DIVISION - HALL OF JUSTICE (650) 261-5100
 400 COUNTY CENTER, REDWOOD CITY, CA 94063
 - CRIMINAL DIVISION - NORTHERN BRANCH (650) 261-5100
 1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080
 - JUVENILE TRAFFIC COURT (650) 312-8887
 222 PAUL SCANNELL DRIVE, SAN MATEO, CA 94402

COURT COPY

26. To be notified You may arrange with clerk to appear at a night session of the court.

Judicial Council of California Form Rev. 1-1-19 (Veh. Code, §§ 40500(b), 40513(b), 40522, 40600; Pen. Code, § 853.9)

SEE REVERSE TR-130

SAN FRANCISCO AIRPORT BUREAU POLICE DEPARTMENT

MISDEMEANOR

NOTICE TO APPEAR

Traffic Nontraffic

Date of Violation

Time 0930

AM

Day of Week

PM

SMTWTF(S)

Case No.

Name (First, Middle, Last)

SAIED AMIN

Owner's Responsibility (Veh. Code, § 40001)

Address

City

Driver Lic. No.

Class

Commercial Yes No

Age

Birth Date

Sex

Height

Weight

Race

Juvenile (Phone No.)

Veh. License or VEH. REG. No.

State

Year of Veh.

Make

Model

Body Style

Color

COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

HAZARDOUS MATERIAL (Veh. Code, § 353)

Evidence of Financial Responsibility

CHP/DOT/PUC/ACC

Registered Owner's Address

Same as Driver

Address

Same as Driver

City

State

ZIP Code

Correctable violation (Veh. Code, § 40610)

Booking Required (see reverse)

Misdemeanor or Infraction (Circle)

Yes

No

Code and Section

Description

13

PC 602.4 - UNLAWFUL SOLICITATION (M) I

14

PUC 5271/5411 - OPERATING w/o CPUC AUTH (M) I

15

VC 16502 - NO COMMERCIAL INS. (M) I

16

M I

17

Speed Approx.

P.F./Max Spd.

Veh. Lmt.

Safe

Radar

Continuation Form Issued

N

Location of Violation(s)

18 at

SFIA L/L ITB DOR SFIA

City/County of Occurrence

W

E

Comments (Weather, Road & Traffic Conditions)

Accident

19

Violations not committed in my presence, declared on information and belief.

20

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed at (place)

21

08/23

Dec. Date

to

Dates Off

22

Dec. Date

Name of Arresting Officer, if different from Citing Officer

Serial No.

to

Dates Off

WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW.

23

X Signature

S. Amin

24

WHEN: ON OR BEFORE THIS DATE: 08/07/23

Time: 8:30

AM PM

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE.

Time: AM PM

WHERE:

Superior Court of California, County of San Mateo.

25

SOUTHERN BRANCH - TRAFFIC (650) 363-4300

500 COUNTY CENTER, REDWOOD CITY, CA 94063

NORTHERN BRANCH - TRAFFIC (650) 363-4300

1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080

CRIMINAL DIVISION - HALL OF JUSTICE (650) 261-5100

400 COUNTY CENTER, REDWOOD CITY, CA 94063

CRIMINAL DIVISION - NORTHERN BRANCH (650) 261-5100

1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080

JUVENILE TRAFFIC COURT (650) 312-8887

222 PAUL SCANNELL DRIVE, SAN MATEO, CA 94402

26

To be notified You may arrange with clerk to appear at a night session of the court.

COURT COPY

Judicial Council of California Form

Rev. 1-1-19 (Veh. Code, §§ 40500(b), 40513(b), 40522, 40600; Pen. Code, § 853.9)

SEE REVERSE

TR-130

Accounts > Saied Amin
Cases
 11 items • Sorted by Date Opened • Updated 2 minutes ago

	<input type="checkbox"/> Case	Case Record Type	Status	Subject	Payment B...	Parent Cas...	Contract	Date Opened ↓	Date/Time Closed	Last Modified Date/Time	
1	<input type="checkbox"/>	[Redacted]	Voluntary Suspension	Approved	TCP CLASS A CERTIFICATE	[Redacted]	[Redacted]	7/27/2022 8:58 PM	7/28/2022 12:50 PM	7/28/2022 12:50 PM	<input type="checkbox"/>
2	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
3	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
4	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
5	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
6	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
7	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
8	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
9	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
10	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>
11	<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]	<input type="checkbox"/>

Case Voluntary Suspension

[+ Follow](#) [Printable View](#) [Change Record Type](#)

Case Number: [Redacted] Account Name: Saied Amin PSG#: PSG0033337 Status: Approved Authority Status: Suspended TEB Flag: N



Related List Quick Links

- [TCP Payments \(0\)](#)
- [Open Activities \(1\)](#)
- [Notes \(0\)](#)
- [Case History \(0\)](#)
- [Case Comments \(1\)](#)
- [Case Authorities \(1\)](#)
- [Activity History \(0\)](#)
- [Approval History \(0\)](#)
- [Content Versions \(0\)](#)

Activity Case Notes **Details** Files Drivers Payments Audit Log

PSG#	PSG0033337	Case Record Type	Voluntary Suspension
Case Number	[Redacted]	Entry Type	Individual
Account Name	Saied Amin	Case Owner	Charles Lorenzo
Contact Name	Saied S Amin	Web Phone	4158500201
TMIS ID		Web Email	calpzbox@yahoo.com
My Cases	<input type="checkbox"/>	Contract	[Redacted]

Additional Information

Status	Approved	Priority	Medium
Case Origin	Web	Description	
Subject			

Available Actions

[Refresh Case Drivers\(Contacts\)](#)

SAN FRANCISCO AIRPORT BUREAU POLICE DEPARTMENT

NOTICE TO APPEAR

MISDEMEANOR Traffic Nontraffic

Date of Violation 1. 2/25/23 Time 0010 AM PM Day of Week SMTWTF(S) Case No. [Redacted]

Name (First, Middle, Last) 2. SAIED AMIN Owner's Responsibility (Veh. Code, § 40001)

Address 3. [Redacted]

City 4. [Redacted] State [Redacted] ZIP Code [Redacted] E-mail Address [Redacted]

Driver Lic. No. 5. [Redacted] State [Redacted] Class [Redacted] Commercial Yes No Age [Redacted] Birth Date [Redacted]

Sex 6. [Redacted] Hair [Redacted] Eyes [Redacted] Height [Redacted] Weight [Redacted] Race [Redacted] Juvenile (Phone No.) ()

Veh. Lic. No. or VIN 7. [Redacted] State [Redacted] Reg. MO/ST COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

Yr. of Veh. 8. [Redacted] Make [Redacted] Model [Redacted] Body Style [Redacted] Color [Redacted] HAZARDOUS MATERIAL (Veh. Code, § 353)

Evidence of Financial Responsibility 9. [Redacted] CHP/DOT/PUC/ICC Registered Owner or Lessee 10. Same as Driver

Address 11. Same as Driver

City 12. [Redacted] State [Redacted] ZIP Code [Redacted]

Correctable Violation (Veh. Code, § 40610)	Booking Required (see reverse)	Misdemeanor or Infraction (Circle)
Yes No Code and Section	Description	
13. <input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	(M) I
14. <input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	(M) I
15. <input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	(M) I
16. <input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	(M) (P)

Speed Approx. 17. [Redacted] P.F./Max Spd. [Redacted] Veh. Lmt. [Redacted] Safe [Redacted] Radar [Redacted] Continuation Form Issued N [Redacted]

Location of Violation(s) 18. at Arrival Level 1TB bet Door 2 & 3 SFA City/County of Occurrence [Redacted] W [Redacted] E [Redacted]

Comments (Weather, Road & Traffic Conditions) 19. Accident S [Redacted]

Violations not committed in my presence, declared on information and belief. 20. I declare under penalty of perjury that the foregoing is true and correct.

Executed at (place) [Redacted] 21. 2/25/23 to [Redacted] Dec. Date [Redacted] Arresting or Citing Officer [Redacted] Serial No. [Redacted] Dates Off [Redacted]

22. / / to Dec. Date [Redacted] Name of Arresting Officer, if different from Citing Officer [Redacted] Serial No. [Redacted] Dates Off [Redacted]

23. WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW. X Signature [Redacted]

24. WHEN: ON OR BEFORE THIS DATE: 4/24/23 Time: 0830 AM PM WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE. Time: AM PM WHERE: Superior Court of California, County of San Mateo.

- 25. SOUTHERN BRANCH - TRAFFIC (650) 363-4300
500 COUNTY CENTER, REDWOOD CITY, CA 94063
- NORTHERN BRANCH - TRAFFIC (650) 363-4300
1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080
- CRIMINAL DIVISION - HALL OF JUSTICE (650) 261-5100
400 COUNTY CENTER, REDWOOD CITY, CA 94063
- CRIMINAL DIVISION - NORTHERN BRANCH (650) 261-5100
1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080
- JUVENILE TRAFFIC COURT (650) 312-8887
222 PAUL SCANNELL DRIVE, SAN MATEO, CA 94402

COURT COPY

26. To be notified You may arrange with clerk to appear at a night session of the court.