



## CALIFORNIA UNDERGROUND SAFETY BOARD



### INVESTIGATION REPORT

**Date:** October 9, 2024

**Case No.:** C241990006

**Violations:**

Pasha Real Estate Brokerage, Inc.  
Government Code § 4216.2(b):

Excavating without first notifying the regional notification center.

Shaheen Pasha

Government Code § 4216.2(b):

Excavating without first notifying the regional notification center.

Rizwan Pasha

Government Code § 4216.2(b):

Excavating without first notifying the regional notification center.

**Executive Summary:**

On July 10, 2024, George Harrison II (Harrison), a Liner Rider with Kinder Morgan, observed a billboard during a routine patrol of Line Section 50 (LS 50) near 14300 Byron Road, Tracy, California. The billboard featured two 4-inch x 4-inch x 10-foot posts and one 6-foot x 8-foot sheet of plywood advertising Shaheen Pasha, a real estate agent with Pasha Real Estate, Incorporated (Pasha Real Estate)., The 4-inch x 4-inch sign post was located 8 feet from the pipeline.

Shaheen Pasha informed the Board's investigator that she paid two laborers about \$100 in cash to install the billboard, which required them to dig with shovels. Rizwan Pasha supervised and directed the laborers' work. None of those involved in directing the work, Shaheen Pasha, Rizwan Pasha, or Pasha Real Estate notified the regional notification center before placing the billboard. The property where the billboard was installed is not owned by Shaheen Pasha, Rizwan Pasha, or Pasha Real Estate.

**Reporting Party Information:**

Kinder Morgan  
1550 Solano Way Concord, California 94520

**Date of Incident:**

July 10, 2024

**Location of the Incident:**

Assessor Parcel Number (APN) 209-270-280-000  
14300 Byron Road  
Tracy, California 95304

**Operator:**

Kinder Morgan (Member code: KMESTK)  
PO Box 837 Rocklin, California 95677

**Excavator:**

Pasha Real Estate Brokerage Incorporated  
1429 South Wilshire Avenue  
Mountain House, California 95391

**Facility Types Damaged:**

No damage

**Investigation:**

**Notification of the Incident**

On July 17, 2024, Kinder Morgan submitted a complaint notification (number C241990006) to the Underground Safety Board Case Management System. The notification stated that on July 10, 2024, at 10:40 a.m., Kinder Morgan discovered a newly-installed billboard near a Kinder Morgan 12-inch petroleum pipeline between Byron Road and railroad tracks in Tracy, California. (Exh. 1.)

The case was assigned to Adrian Anaya (Investigator Anaya).

**Identity of the Excavator**

Government Code section 4216(h) defines an excavator to be “any person, firm, contractor or subcontractor, owner, operator, utility, association, corporation, partnership, business trust, public agency, or other entity that, with their, or his or her, own employees or equipment performs any excavation.”

The billboard refers to “Shaheen Pasha” and contains photographs of two individuals. (Exh. 2.) During an interview on September 17, 2024, Shaheen Pasha and Rizwan Pasha stated that they had the sign erected in late June or early July of 2024. (Exh. 7.)

On August 21, 2024, after the investigator notified Pasha Real Estate Brokerage, Inc., that the Board was investigating the incident (Exh. 5), Shaheen Pasha and one other individual called the investigator. During that call, the second person on the call stated that he was calling on behalf of “Pasha Real Estate Brokerage, Inc.” but refused to provide his name when the investigator asked for his name. (Exh. 5.)

Two days later, on August 23, Shaheen Pasha sent an email to the investigator, and in that email, used the term “we” in referring to the persons who were responsible for erecting the sign:

- “We were not educated to contact 811 before the activity. Had we known, we would have taken that step.”
- “...we had no idea there was such a requirement to contact 811....”
- “We actually had the daily laborer pick up in front of a store and had them carefully hand dig to put two poles.” (Exh. 6.)

Further, Shaheen Pasha stated that Rizwan Pasha is the broker for Pasha Real Estate Brokerage, Inc., was the caller who refused to identify himself on August 21, and personally supervised the individuals who erected the sign:

- “Rizwan Pasha is the broker for Pasha Real Estate Brokerage who spoke with you on Aug 21.”
- “Rizwan, my partner, was supervising the work.” (Exh. 6.)

Shaheen Pasha and Rizwan Pasha directed two other persons to install the sign and paid them \$100 for that work. Rizwan Pasha supervised the work. (Exhs. 6, 7.) Neither Shaheen Pasha nor Rizwan Pasha could provide the investigator with contact information for the persons who Rizwan Pasha directed and supervised in erecting the sign. (Exhs. 6, 7.)

Regarding Rizwan Pasha’s involvement, after sending the August 21 email (Exh. 6), Rizwan Pasha and Shaheen Pasha made a contradictory statement to the investigator during a September 17 interview, stating at that time that Rizwan Pasha marked the place where the sign should be erected but was not there when the work was performed. (Exh. 7.) Neither witness stated the reason for contradicting Shaheen Pasha’s earlier statement.

Rizwan Pasha is the broker for Pasha Real Estate Brokerage, Inc. (Exh. 6.) Rizwan Pasha holds broker license 01896641 issued by the Department of Real Estate (Exh. 8.) and is the agent for service of process for Pasha Real Estate Brokerage, Inc. (Exh. 9.)

The available information indicates that Shaheen Pasha, Rizwan Pasha, and Pasha Real Estate Brokerage, Inc., paid for and directed construction of the sign. (Exh. 7.)

**The Excavators Did Not Contact the Regional Notification Center Before Putting Up the Sign**  
Government Code section 4216.2(b) provides that, “Except in an emergency, an excavator planning to conduct an excavation shall notify the appropriate regional notification center of the excavator’s intent to excavate at least two working days before beginning that excavation. The date of the notification shall not count as part of the two-working-day notice.”

Shaheen Pasha informed the investigator that neither Shaheen Pasha nor Rizwan Pasha contacted the regional notification center before erecting the sign: “Unfortunately, we had no idea there was such a requirement to contact 811, therefore, we did not call 811. Please accept the apologies.” (Exh. 6.)

On August 23, 2024, Investigator Anaya emailed Nick White, Member Services Manager with USA North Regional Notification Center, to confirm that USA North had not created a ticket for the location between May 1, 2024, and July 10, 2024. On August 26, 2024, Nick White responded via email and provided ticket data that included the emergency ticket 2024071001012-000 for the work activity of “Gas – Existing Assets Work” which USA North created following Kinder Morgan’s notification that it would be digging where the sign was located. The ticket data provided by Nick White does not indicate that Shaheen Pasha, Rizwan Pasha, nor Pasha Real Estate contacted USA North. (Exh. 4.)

### **Excavation and Location of the Sign**

During an interview on September 17, Shaheen Pasha and Rizwan Pasha stated that Rizwan Pasha marked the location where the sign was to be installed, and the two people they hired used shovels to dig to install the sign. (Exh. 7.)

Kinder Morgan reported that the sign was installed near the street address 14300 Byron Road. Kinder Morgan further described the sign’s location as in a dirt area on the east side of Byron Road approximately 525 feet northwest of West Grant Line Road in Tracy. (Exh. 3.) Shaheen Pasha and Rizwan Pasha do not know who owns the property on which the billboard was installed. (Exh. 7.)

Kinder Morgan provided its “Liquids O&M Form” to the investigator. That form includes four photos taken by Kinder Morgan employee George Harrison II. The form states that “the billboard was constructed with two 4-inch x 4-inch x 10-foot post and a 6-foot x 8-foot sheet of plywood with the closest 4-inch x 4-inch post being 8 feet west of LS 50. A review of KMOCS (Kinder Morgan One Call Center System) yielded no active or previous One Call (USA) tickets for the discovered sign installation.” (Exh. 2.) Two of those photos are included here for ease of reference.



Photo 1 provided by Kinder Morgan as an attachment to the O&M Form depicting the location of the billboard installation near the LS 50 Pipeline. (Exh. 2.)



Photo 2 provided by Kinder Morgan as an attachment to the O&M Form depicting the Kinder Morgan sign that was located near the where the billboard was installed.

**Kinder Morgan Pipeline Near the Sign**

Kinder Morgan operates and maintains a 12-inch petroleum pipeline near the sign. The line Kinder Morgan performed a pressure test on the line and confirmed that installation of the sign did not damage the pipeline. (Exh.3)

**Findings:**

1. Shaheen Pasha acknowledged that she paid laborers about \$100.00 via cash to install a billboard. Pasha did not notify the regional notification center before excavating as required per Government Code Section 4216.2(b).
  
2. Shaheen Pasha stated the laborers used their shovels to excavate to install the billboard.
  
3. Rizwan Pasha supervised and directed the laborers where to excavate. Rizwan Pasha did not notify the regional notification center before excavating as required per Government Code section 4216.2(b).
  
5. Pasha Real Estate Brokerage did not notify the regional notification center before excavating as required per Government Code section 4216.2(b).
  
6. The property where the billboard was installed is not owned by Pasha Real Estate Brokerage Incorporated.

Investigator	Supervisor
Adrian Anaya	Anona Bonner
Signature	Signature
Adrian Anaya	Anona Bonner

**Exhibit List:**

<b>Exhibit No.</b>	<b>Description</b>	<b>Date</b>	<b>Received From</b>
1	Notification Information Report	08/22/2024	Investigator
2	Kinder Morgan's O&M Form	08/16/2024	Brian Snead, Kinder Morgan
3	Dirt Report	08/16/2024	Brian Snead, Kinder Morgan
4	Ticket Locate Request from Nick White	08/26/2024	Nick White, Dig Alert
5	Report of Conversation with Pasha Real Estate Brokerage Inc	08/21/2024	Investigator
6	Email response from Shaheen Pasha	08/23/2024	Shaheen Pasha, Pasha Real Estate Brokerage Incorporated
7	Report of Interview with Pasha Real Estate Brokerage Inc	09/17/2024	Investigator
8	Department of Real Estate License Search	12/13/2024	Investigator
9	Secretary of State Search	12/13/2024	Investigator

# Exhibit 1



# Notification Information Report

Information for Notification Number:- C241990006

Date Logged to CRM:- 7/17/2024 8:16 PM

Complaint/Incident Information	
Incident/Complaint Description	<p>WEDNESDAY JULY 10, 2024, 09:40 WHILE OUT ON A ROUTINE PATROL OF KINDER MORGAN'S HIGH-PRESSURE PETROLEUM PIPELINE LINE SECTION (LS) 90/50/60 A CONCORD TO FRESNO 12-INCH TRANSMISSION LINE. THE LOCAL CONCORD LINE RIDER GEORGE HARRISON DISCOVERED A NEWLY INSTALLED SIGN/BILLBOARD BETWEEN BYRON RD AND THE RAILROAD TRACKS APPROXIMATELY 525- FEET NORTHWEST OF W GRANT LINE RD IN TRACY, CA. THE BILLBOARD WAS PROMOTING A LOCAL REAL ESTATE AGENT SHAHEEN PASHA. LINE RIDER GEORGE HARRISON CHECKED HIS KINDER MORGAN ONE CALL TICKET SYSTEM (KMOCS) QUE AND CONFIRMED THERE WERE NO ACTIVE OR PREVIOUS ONE CALL (USA) TICKETS ASSOCIATED WITH THE NEWLY DISCOVERED BILLBOARD. THE BILLBOARD WAS CONSTRUCTED WITH 2 4X4-10FT POST AND A 6X8 SHEET OF PLYWOOD WITH THE CLOSEST 4X4 POST BEING 8- FEET WEST OF LS 50. LINE RIDER GEORGE HARRISON CONTACTED THE STATE ONE CALL CENTER (USA NORTH811) AND HAD USA TICKET 2024071001012 ISSUED TO VERIFY THE</p> <p>DEPTH OF KINDER MORGAN'S PIPELINE AND TO DETERMINE THE DEPTH OF THE 4X4 POST CLOSEST TO THE PIPELINE. LINE RIDER GEORGE HARRISON PROBED LS 90/50/60 WHICH WAS DETERMINED TO BE 4-FOOT DEEP. THEN THE 4X4 POST CLOSEST TO THE PIPELINE WAS PROBED AND DETERMINED TO BE 2-FOOT IN DEPTH. THE FOLLOWING DAY THURSDAY JULY 11, 2024, AT 10:45 LINE RIDER GEORGE HARRISON CONTACTED BY PHONE REALTOR SHAHEEN PASHA AND DISCUSSED WHO INSTALLED AND WHEN OF THE BILLBOARD WORK WAS DONE. REALTOR SHAHEEN PASHA WAS NOT FORTHCOMING WITH ANY INFORMATION SURROUNDING THE DETAILS OF THE WORK. LINE RIDER GEORGE HARRISON ALSO DISCUSSED CGC 4216 REQUIREMENTS WITH SHAHEEN PASHA AND BASED ON HER LACK OF UNDERSTANDING OR KNOWLEDGE OF THE CODE, LINE RIDER GEORGE HARRISON WAS ABLE TO CONFIRM THERE WAS NO ONE CALL (USA) TICKET ISSUED FOR THE BILLBOARD INSTALLATION WORK. KINDER MORGAN HAS ATTACHED PHOTOS TAKEN THE DAY OF DISCOVERY AND CONDUCTED THEIR OWN INTERNAL INVESTIGATION AND COPIES OF ALL DOCUMENTS WILL BE MADE AVAILABLE UPON REQUEST.</p>
Incident Date	7/10/2024 5:40 PM
Incident State	CA
Incident County	San Joaquin
Incident Place	Tracy
Incident St from Address	

Incident St to Address	
Incident Street	Bryon Rd
Incident Cross1	W Grant Line Rd
Incident Location	EAST SIDE OF BYRON RD APPROXIMATELY 525-FEET NORTHWEST OF W GRANT LINE RD, IN THE DIRT AREA BETWEEN THE ROAD AND THE RAILROAD TRACKS.
Type of Complaint	Excavating without 811 ticket
Other Complaint Detail	NONE
Notification Number	C241990006
Notification Created	7/17/2024 9:16 PM
Notification Type	complaint
Damage Injury	Undefined
Damage Death	Undefined
Damage Fire Evacuation	Undefined
Damage Facility Type	
Damage Equipment	

### Reporter Information

Reporter First Name	Brian
Reporter Middle Name	
Reporter Last Name	Snead
Reporter Company	Kinder Morgan
Reporter Email	sneadb@kindermorgan.com
Reporter Phone	5107199785
Reporter Address	1550 Solano Way
Reporter Address 2	
Reporter City	Concord
Reporter State	CA
Reporter Zip	94520

### Other Party Information

First Name	Shaheen
Middle Name	
Last Name	Pasha
Company	Pasha Real Estate Brokerage Inc.
Address	1429 S. Wilshire Ave.
City	Mountain House
State	CA
Zip Code	95391
Email	shaheen@homesbypasha.com
Phone	9255289093

## Ticket Entry

Ticket Number	
Ticket Type	
Revision	
Created	
Account	
Channel	
Work Date	
Response Required	
Response Due	
Expires	
One Year	
Priority	
Priority Number	
Category	
Lookup	
State	
County	
Place	
Work area zip code	
St to address	
St from address	
Street	
Cross 1	
Cross 2	
How delineated	
Excav st walk	
Work Type	
Boring	
Explosives	
Vacuum	
Permit	
Work Order	
Done For	
Remarks Type	
Company Name	
Address1	
Address2	
City	

State	
Zip Code	
Phone	
Phone ext	
Caller	
Caller Language	
Cell	
Email	
Contact Name	
Contact Phone	
Contact Phone Ext	
Contact Cell	
Contact Email	
Location	
Comments	
Map URL	MAP URL of Notification Number C241990006

### **Ticket GPS Coordinates**

#### **Caller GPS Coordinates**

Name	Latitude	Longitude
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#### **Best Fit Rectangle GPS Coordinates**

Name	Latitude	Longitude
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## Ticket Member List

Member Code
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# Exhibit 2





LIQUIDS O&M FORM

No.: L\_OM200-37  
Title: Unauthorized Right-of-Way Encroachment Package  
Revised: 09-28-2023

**1. GENERAL INFORMATION:**

<b>Date Incident Discovered:</b>	July 10, 2024
<b>Approximate Discovery Time:</b>	09:40
<b>Date work performed, if known:</b>	unknown
<b>How Discovered:</b>	During a ground patrol
<b>Incident Description:</b>	While out on a routine patrol of LS 90/50/60 CC to FR 12" the Concord Line Rider discovered a newly installed sign/billboard promoting a local Real Estate agent between Byron Rd and the railroad Tracks approximately 525ft northwest of W Grant Line Rd in Tracy, CA. The Line Rider checked his KMOCS que and confirmed there were no active or previous One Call (USA) tickets associated with the newly discovered billboard. The billboard was constructed with 2 4X4X10 post and a 6X8 sheet of plywood with the closest 4X4 post being 8ft west of LS 50. After contacting the State One Call Center (USA North811) and having USA ticket 2024071001012 issued, the Line Rider probed LS 50 which was determined to be 4fteep. Then the 4X4 post closest to the pipeline were probed and determined to be 2ft in depth.

**2. KM PIPELINE INFORMATION:**

<b>Date of Previous Aerial Patrol:</b>	07/01/2024
<b>Visible During Aerial Patrol (Y/N):</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Line Section/Pipeline Name:</b>	LS 90/50/60; Concord - Fresno 12"
<b>ROW Section:</b>	50-12-01
<b>Easement Type (Fee/Permit/Other)</b>	<input type="checkbox"/> Fee <input type="checkbox"/> Permit <input checked="" type="checkbox"/> Other
<b>If Other, explain:</b>	Perpetual nonexclusive
<b>High Consequence Area (Y/N):</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Pipeline Depth(s):</b>	4ft – determined by probing
<b>Station #:</b>	2199+45 CS
<b>PLMP#:</b>	41.65 CS

**3. PROPERTY OWNER INFORMATION:**


<b>Property Owner:</b>	SPT Co. (Union Pacific Railroad)
<b>Incident Street Address:</b>	14300 Byron Rd.
<b>County:</b>	San Joaquin

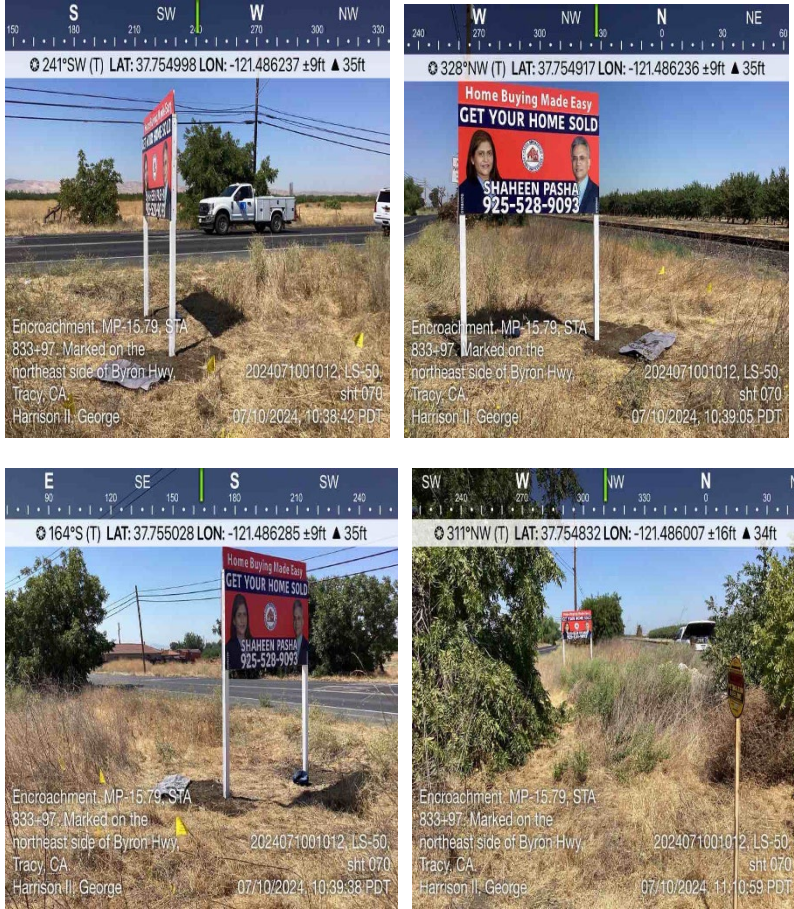


<b>City:</b>	Tracy
<b>State:</b>	CA
<b>Nearest Cross Road:</b>	W Grant Line Rd
<b>Latitude:</b>	37.7549576
<b>Longitude:</b>	-121.4862748



**4. CONTRACTOR INFORMATION:**

<b>Contractor/Utility:</b>	Pasha Real Estate Brokerage Inc.
<b>Contractor Owner/Manager:</b>	Shaheen Pasha
<b>Contractor Address:</b>	1429 S. Wilshire Ave Mountain House, CA 95391
<b>Contractor Phone#:</b>	925-528-9093
<b>One Call Ticket Number:</b>	N/A
<b>Equipment Involved:</b>	Unknown

**5. OTHER INCIDENT / INVESTIGATION INFORMATION:**

<b>Load Stress Calculation Required? (Y/N)</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Load Stress Calculation (if applicable):</b>	N/A
<b>Did Encroachment Cross Line (Y/N):</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Incident ID:</b>	3295334
<b>State Reporting Required. (Y/N):</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>State Reporting Documentation (if applicable):</b>	 C241990006.pdf

<p><b>Photographs:</b></p>	 <p>Encroachment: MP-15.79, STA 833+97. Marked on the northeast side of Byron Hwy, Tracy, CA. Harrison II, George. 07/10/2024, 10:38:42 PDT</p> <p>Encroachment: MP-15.79, STA 833+97. Marked on the northeast side of Byron Hwy, Tracy, CA. Harrison II, George. 07/10/2024, 10:39:05 PDT</p> <p>Encroachment: MP-15.79, STA 833+97. Marked on the northeast side of Byron Hwy, Tracy, CA. Harrison II, George. 07/10/2024, 10:39:38 PDT</p> <p>Encroachment: MP-15.79, STA 833+97. Marked on the northeast side of Byron Hwy, Tracy, CA. Harrison II, George. 07/10/2024, 11:10:59 PDT</p>
<p><b>Findings:</b></p>	<p>The billboard was constructed with 2 4X4X10 post and a 6X8 sheet of plywood with the closest 4X4 post being 8ft west of LS 50. A review of KMOCS yielded no active or pervious One Call (USA) tickets for the discovered sign installation.</p>
<p><b>Corrective Actions:</b></p>	<p>Line Rider contacted the promoted Relator to inquire as to who and when the sign was installed, and the Relator would not provide any additional information regarding the installation. The unauthorized excavation will be reported to the Office of Energy Infrastructure Safety and a Warning letter will be mailed to the relator.</p>
<p><b>L-O&amp;M 200-32:</b></p>	<p>                  200-32_Pasha_0711_2024.pdf</p>
<p><b>L-O&amp;M 200-71:</b></p>	<p>N/A – face to face did not occur</p>
<p><b>L-O&amp;M 200-72/Aerial Patrol (if applicable):</b></p>	<p>                  ROW_George S. Harrison II_07102024</p>

<b>L-O&amp;M 200-02/200-04 (if applicable):</b>	N/A
<b>Dirt Report:</b>	 DIRT 18532.pdf
<b>Warning Letter:</b>	 Pasha Warning.pdf
<b>Submitter Name:</b>	Brian Snead – ROW Specialist
<b>Approver Name:</b>	Todd Wagner – Manager of Operations

# Exhibit 3

# Damage Information Reporting Tool (DIRT) - Field Form

Rev: 5/10/18

\*\* indicates a Required Field

## Part A - Who is Submitting This Information

### Who is providing the information?

- |  |  |   |   |   |
|--|--|---|---|---|
| <input type="checkbox"/> Excavator     | <input type="checkbox"/> Natural Gas             | <input type="checkbox"/> Electric                   | <input type="checkbox"/> Locator            | <input type="checkbox"/> Equipment Manufacturer |
| <input type="checkbox"/> Railroad      | <input type="checkbox"/> Private Water           | <input checked="" type="checkbox"/> Liquid Pipeline | <input type="checkbox"/> Public Works       | <input type="checkbox"/> Unknown/Other          |
| <input type="checkbox"/> Road Builders | <input type="checkbox"/> Federal/State Regulator | <input type="checkbox"/> Engineer/Design            | <input type="checkbox"/> Telecommunications |   |

Impact Supervisor/Manager: BRIAN SNEAD

## Part B - Date and Location of Event

\*Date of Event: 7/10/2024 (MM/DD/YYYY)

\*Country: US \*State: CA \*County: San Joaquin City: Tracy

Street address: 14300 Byron Rd Nearest Intersection: W Grant Line Rd

Latitude/Longitude: Lat: 37.7549576 Lon: -121.4862748

### \*Right of Way where event occurred

- |   |  |  |   |  |
|---|--|--|---|--|
| <b>Public:</b> <input type="checkbox"/> City Street       | <input type="checkbox"/> State Highway           | <input type="checkbox"/> County Road         | <input type="checkbox"/> Interstate Highway | <input type="checkbox"/> Public-Other                      |
| <b>Private:</b> <input type="checkbox"/> Private Business | <input type="checkbox"/> Private Land Owner      | <input type="checkbox"/> Federal Land        | <input type="checkbox"/> Private Easement   | <input type="checkbox"/> Dedicated Public Utility Easement |
| <input type="checkbox"/> Pipeline                         | <input type="checkbox"/> Power/Transmission Line | <input checked="" type="checkbox"/> Railroad | <input type="checkbox"/> Data not collected | <input type="checkbox"/> Unknown/Other                     |

## Part C - Affected Facility Information

### \*What type of facility operation was affected?

- |   |   |                                      |   |                                |
|---|---|--------------------------------------|---|--------------------------------|
| <input type="checkbox"/> Cable Television | <input type="checkbox"/> Electric           | <input type="checkbox"/> Natural Gas | <input checked="" type="checkbox"/> Liquid Pipeline | <input type="checkbox"/> Sewer |
| <input type="checkbox"/> Steam            | <input type="checkbox"/> Telecommunications | <input type="checkbox"/> Water       | <input type="checkbox"/> Unknown/Other              |                                |

### \*What type of facility was affected?

- |                                       |                                    |                                       |  |  |
|---------------------------------------|------------------------------------|---------------------------------------|--|--|
| <input type="checkbox"/> Distribution | <input type="checkbox"/> Gathering | <input type="checkbox"/> Service/Drop | <input checked="" type="checkbox"/> Transmission | <input type="checkbox"/> Unknown/Other |
|---------------------------------------|------------------------------------|---------------------------------------|--|--|

### Was the facility part of a joint trench?

- |                                  |                              |  |
|----------------------------------|------------------------------|--|
| <input type="checkbox"/> Unknown | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
|----------------------------------|------------------------------|--|

### Did this event involve a Cross Bore?

- |                              |  |
|------------------------------|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
|------------------------------|--|

### Was the facility owner a member of One-Call Center?

- |                                  |   |                             |
|----------------------------------|---|-----------------------------|
| <input type="checkbox"/> Unknown | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
|----------------------------------|---|-----------------------------|

### If No, is facility owner exempt from One Call Center membership?

- |                              |                             |
|------------------------------|-----------------------------|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|------------------------------|-----------------------------|

Measured Depth From Grade?  Embedded in concrete/asphalt pavement  <18in / 46cm  18in - 36in / 46 - 91cm  >36in / 91cm

Measured depth from grade: 48 in/cm

## Part D - Excavation Information

### \*Type of excavator

- |                                     |                                 |                                    |                                   |   |
|-------------------------------------|---------------------------------|------------------------------------|-----------------------------------|---|
| <input type="checkbox"/> Contractor | <input type="checkbox"/> County | <input type="checkbox"/> Developer | <input type="checkbox"/> Farmer   | <input type="checkbox"/> Municipality             |
| <input type="checkbox"/> Railroad   | <input type="checkbox"/> State  | <input type="checkbox"/> Utility   | <input type="checkbox"/> Occupant | <input checked="" type="checkbox"/> Unknown/Other |

### \*Type of Excavation Equipment

- |   |   |   |  |   |
|---|---|---|--|---|
| <input type="checkbox"/> Auger          | <input type="checkbox"/> Backhoe/Trackhoe | <input type="checkbox"/> Boring           | <input type="checkbox"/> Drilling          | <input type="checkbox"/> Directional Drilling     |
| <input type="checkbox"/> Explosives     | <input type="checkbox"/> Farm Equipment   | <input type="checkbox"/> Grader/Scraper   | <input type="checkbox"/> Hand Tools        | <input type="checkbox"/> Bulldozer                |
| <input type="checkbox"/> Probing Device | <input type="checkbox"/> Trencher         | <input type="checkbox"/> Vacuum Equipment | <input type="checkbox"/> Milling Equipment | <input checked="" type="checkbox"/> Unknown/Other |

### \*Type of Work Performed

- |   |   |   |  |   |
|---|---|---|--|---|
| <input type="checkbox"/> Agriculture              | <input type="checkbox"/> Cable Television | <input type="checkbox"/> Curb/Sidewalk        | <input type="checkbox"/> Bldg. Construction  | <input type="checkbox"/> Bldg. Demolition |
| <input type="checkbox"/> Drainage                 | <input type="checkbox"/> Driveway         | <input type="checkbox"/> Electric             | <input type="checkbox"/> Engineering/Survey  | <input type="checkbox"/> Fencing          |
| <input type="checkbox"/> Grading                  | <input type="checkbox"/> Irrigation       | <input type="checkbox"/> Landscaping          | <input type="checkbox"/> Liquid Pipeline     | <input type="checkbox"/> Milling          |
| <input type="checkbox"/> Natural Gas              | <input type="checkbox"/> Pole             | <input type="checkbox"/> Public Transit Auth. | <input type="checkbox"/> Railroad Maint.     | <input type="checkbox"/> Road Work        |
| <input type="checkbox"/> Sewer (San/Storm)        | <input type="checkbox"/> Site Development | <input type="checkbox"/> Steam                | <input type="checkbox"/> Storm Drain/Culvert | <input type="checkbox"/> Street Light     |
| <input type="checkbox"/> Telecommunication        | <input type="checkbox"/> Traffic Signal   | <input type="checkbox"/> Traffic Sign         | <input type="checkbox"/> Water               | <input type="checkbox"/> Waterway Improv. |
| <input checked="" type="checkbox"/> Unknown/Other |   |   |  |   |

## Part E - Notification

\*Was the One-Call Center notified prior to excavation?  Yes  No Ticket # ? \_\_\_\_\_ Call Center: \_\_\_\_\_

### If yes, type of Locator

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Facility Owner | <input type="checkbox"/> Contract Locator | <input type="checkbox"/> Unknown/Other |
|---|---|--|

### If No, is excavation activity and/or excavator exempt from notification?

- |                              |                             |  |
|------------------------------|-----------------------------|--|
| <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Unknown/Other |
|------------------------------|-----------------------------|--|

### Was work area white-lined?

- |                              |  |  |
|------------------------------|--|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | <input type="checkbox"/> Unknown/Other |
|------------------------------|--|--|

## Part F - Intentionally left blank

**Part G - Excavator Downtime**

Did Excavator incur down time?

- Yes  No

If yes, how much time?

- < 1hr  1 - < 2hrs  2 - < 3hrs  3+ hrs Exact Value: \_\_\_\_\_  Unknown

Estimated cost of down time?

- \$0  \$1 - 1000  \$1,001 to 5,000  \$5001 to 25,000  \$25,001 to 50,000  
 >\$50,000 Exact Value: \_\_\_\_\_  Unknown

**Part H - Description of Damage****\*Did the damage cause an interruption in service?**

- Yes  No  Unknown/Other

If yes, duration of interruption

- < 1 hr  1 - < 6hrs  6 - <12hrs  12 - <24hrs  24 - < 48hrs  
 48+ hrs Exact Value: \_\_\_\_\_  Unknown

Approximately how many customers were affected?

- Unknown  0  1  2 to 10  11 to 50  51+ Exact Value: \_\_\_\_\_

Estimated cost of damage/repair/restoration

- \$0  \$1 - 1,000  \$1,001 to 5,000  \$5,001 to 25,000  
 \$25,001 to 50,000  > \$50,000 Exact Value: \_\_\_\_\_  Unknown

**\*Part I - Description of the Root Cause\*** Please Choose one**Notification Issue**

- No notification made to the One Call Center/ 811  
 Excavator dug outside area described on ticket  
 Excavator dug prior to valid start date/time  
 Excavator dug after valid ticket expired  
 Excavator provided incorrect notification information

**Excavation Issue**

- Excavator dug prior to verifying marks by test-hole (pothole)  
 Excavator failed to maintain clearance after verifying marks  
 Excavator failed to protect/shore support facilities  
 Improper backfilling practices  
 Marks faded or not maintained  
 Improper excavation practice not listed above

**Locating Issue**

Facility not marked due to:

- Abandoned facility  
 Incorrect facility records/maps  
 Locator error  
 No response from operator/contract locator  
 Tracer wire issue  
 Unlocatable Facility

Facility marked inaccurately due to

- Abandoned facility  
 Incorrect facility records/maps  
 Locator error  
 Tracer wire issue

**Miscellaneous Root Causes**

- Deteriorated facility  One Call Center Error  Previous damage  
 Root Cause not listed (comment required)

**Part J - Additional Comments**

Relator was contacted but would not provide information for who actually did the work.

**Part K - Supplemental Questions****Was there damage to a pipeline facility?** Yes  No**Did excavator notify pipe operator of damage directly?** Unknown  Yes  No**Date One Call Center was notified:** \_\_\_\_\_**Did excavator wait 48 hours prior to excavating?** Unknown  Yes  No**Did the pipeline operator provide a positive response to first notification?** Unknown  Yes  No**(If Yes) Date of positive response:** \_\_\_\_\_ **Time:** \_\_\_\_\_**Did Excavator make a second call to the One Call Center?** Unknown  Yes  No**Reason for second call?** No positive response to first call  All clear appears questionable  Positive response is unclear or incorrect

Other: \_\_\_\_\_

**Second notice ticket number?** \_\_\_\_\_**The date of second notice?** \_\_\_\_\_**Did the pipeline operator provide a positive response to the second notification?** Unknown  Yes  No**Positive Response Date?**

\_\_\_\_\_

**Response Time?**

\_\_\_\_\_

**Organization that performed the locate?** Pipeline Operator  Utility Owner  Contract Locator  Data Not Collected  Unknown / Other

Explanation of Other locator? \_\_\_\_\_

Name of locator? \_\_\_\_\_

**Method used to locate?** Conductive  Inductive  Other N/A

Describe Other Method: \_\_\_\_\_

**Was Paint a type of marking used?** Unknown  Yes  No**Were Flags a type of marking used?** Unknown  Yes  No**Were Laths a type of marking used?** Unknown  Yes  No**Was Other type of marking used?** Unknown  Yes  No

Description of other type of marking used: \_\_\_\_\_

**Were Special Instructions a part of the locate ticket?** Unknown  Yes  No**Were maps used during marking?** Unknown  Yes  No**Did the locator meet with the excavator at the time of the marking?** Unknown  Yes  No**Were company representatives on site at the time of the excavation?** Unknown  Yes  No**Did the operator follow their Damage Prevention/Locating Procedures?** Unknown  Yes  No**Were Whiskers a type of marking used?** Unknown  Yes  No



**Part K - Supplemental Questions Continued...**

Was the RRC called to report the damage?

 Yes  No

Did the excavator notify the pipeline operator of damage through the notification center?

 Unknown  Yes  No

The One Call center that was notified? \_\_\_\_\_

The Dig Up ticket number from the One Call Notification Center? \_\_\_\_\_

What product was being transported?

 Natural or Other Gases  Hazardous Liquid  Unknown

Pipeline is?

 Active  Idle  New Pipe (no product)  Abandoned

Pipeline Material?

 Bare Steel  Coated Steel  Cast Iron  Polyethylene Plastic  
 Poly Vinyl Chloride Plastic (PVC)  Other

Damage occurred to?

 Body of Pipe  Coating  Housing  Other Protective Device

Was there a release of product (Blowing gas, hissing noise, bubbles or fluid leak)?

 Unknown  Yes  NoDiameter of Damaged Pipe? 12 (inches)Damaged pipeline depth at point of contact? 4 (feet) 0 (inches)Year the Pipeline as installed? 1985

Did excavator notify emergency services 911?

 Unknown  Yes  No

Number of people injured

 Unknown  0  1  2 to 9  10 to 19  20 to 49  50 to 99  
 100 or more Exact Value: \_\_\_\_\_

Type of injuries, if any? \_\_\_\_\_

Number of fatalities

 Unknown  0  1  2 to 9  10 to 19  20 to 49  50 to 99  
 100 or more Exact Value: \_\_\_\_\_

Was the type of pipeline damaged interstate, intrastate, unknown?

 interstate  Intrastate  Unknown

Did ignition or fire occur?

 Yes  NoIf Yes, Additional information regarding the ignition/fire.  
\_\_\_\_\_

Were people evacuated?

 Yes  NoIf Yes, How many people were evacuated?  
\_\_\_\_\_

Comment regarding evacuation? \_\_\_\_\_

Was media coverage an additional type of public impact?

 Yes  NoIf Yes, Additional information regarding media coverage.  
\_\_\_\_\_

Were blocked streets or traffic an additional type of impact?

 Yes  NoIf Yes, Additional information regarding rerouting of traffic or blocked streets.  
\_\_\_\_\_

Was an explosion and additional type of public impact?

 Yes  NoIf Yes, Additional information regarding an explosion.  
\_\_\_\_\_

Was there another type of public impact?

 Yes  NoIf Yes, Additional information regarding different type of impact.  
\_\_\_\_\_

Did incident meet the Pipeline Safety Telephonic or written criteria in Title 16 TX?

 Unknown  Yes  No

RRC Incident Number? \_\_\_\_\_

**Part K - Supplemental Questions Continued...**

Encroaching Company- Name? Pasha Real Estate Brokerage Inc.

Encroaching Company- Address 1? 1429 S Wilshire Ave

Encroaching Company- Address 2? \_\_\_\_\_

Encroaching Company- City? Mountain House

Encroaching Company- State? CA

Encroaching Company- Zipcode? 95391

Encroaching Company- Phone? (925) 984-6606

Encroaching Company- Contact? Shaheen Pasha

Encroaching Company- Contact Title? Owner/Agent

Encroaching Company- Contact Phone? (925) 528-9093

Encroaching Company- Contact Fax? \_\_\_\_\_

Encroaching Company- Contact Email? shaheen@homesbypasha.com

**Type of Event?**

Underground Damage  Underground Near Miss  Above Grade  Aerial  Natural Cause  Submarine

Date Damage Was Discovered? 7/10/2024 Time? 09:40 am

KM Location Description? dirt area east side of Byron Rd approximately 525' northwest of W Grant Line Rd Tracy, CA

**Were Pipeline facility marks visible in the area of excavation at the time of damage?**

Unknown  Yes  No

**Were Pipeline facilities marked accurately?**

Unknown  Yes  No

**Reason for Pipeline(s) not marked accurately?**

Pipeline was not marked  Portion of pipeline was not marked  Pipeline was not marked accurately  
 Improper type of marking  Other

Explanation for other reason: \_\_\_\_\_

Distance of inaccurate marks from pipeline? \_\_\_\_\_ feet \_\_\_\_\_ inches

**[Part Z] Kinder Morgan Specific Information**

Company Entity? SFPP

Region? \_\_\_\_\_

Division? \_\_\_\_\_

Damage Prevention Supervisor? BRIAN SNEAD

Damage Prevention Coordinator? JEREMIAH NICKLESS

IMPACT #? 3295334

Event PODS Pipeline #? 485090CCFR

Event PODS Pipeline Name? LS 90/50/60 Concord to Fresno 12"

**Incident Description?**

While out on a routine patrol of LS 90/50/60 CC to FR 12" the Concord Line Rider discovered a newly installed sign/billboard promoting a local Real Estate agent between Byron Rd and the railroad Tracks approximately 525ft northwest of W Grant Line Rd in Tracy, CA. The Line Rider checked his KMOCS que and confirmed there were no active or previous One Call (USA) tickets associated with the newly discovered billboard. The billboard was constructed with 2 4X4X-10' post and a 6X8 sheet of plywood with the closest 4X4 post being 8ft west of LS 50. After contacting the State One Call Center (USA North811) and having USA ticket 2024071001012 issued, the Line Rider probed LS 50 which was determined to be 4ft deep. Then the 4X4 post closest to the pipeline was probed and determined to be 2ft in depth.

**Part Z - Kinder Morgan Specific Information Continued...** Same as Enroaching Company

Work Done For - Company? Pasha Real Estate Brokerage Inc.

Work Done For - Company Address 1? 1429 S Wilshire Ave

Work Done For - Company Address 2? \_\_\_\_\_

Work Done For - Company City? Mountain House

Work Done For - Company State? CA

Work Done For - Company Zipcode? 95391

Work Done For - Company Phone? (925) 984-6606

Work Done For - Company Contact? Shaheen Pasha

Work Done For - Company Contact Title? Owner/Agent

Work Done For - Company Contact Phone? (925) 528-9093

Work Done For - Company Contact Fax? \_\_\_\_\_

Work Done For - Company Contact Email? shaheen@homesbypasha.com

**Type of Encroachment Event?**

KM or KM's Contractor Hit the KM Line (1st or 2nd Party)

Non-Pipeline       Pipeline <200 PSI       Pipeline >200 PSI

Someone Other than an Excavator Working for KM Hit the KM Asset (3rd Party)

Non-Pipeline       Pipeline <200 PSI       Pipeline >200 PSI

During a KM Excavation or Activity, A 3rd Party Asset Was Hit

Non-Pipeline       Pipeline

Near Miss

1st or 2nd Party       3rd Party

 Non-Excavation Asset Hit (any contact or damage to KM asset and not involving excavation) Historical Damage (Prior Pipeline Damage Discovered Via ILI or Other Means)**Active One Call?**

Yes       No

**Ticket Number?** \_\_\_\_\_**Has the person called in locate before?**

Yes       No

**How many in the last 2 yrs, through current date?** \_\_\_\_\_**Has the excavator received PA information in the past?**

Yes       No

**What PA information?**

Event / Facility Tour       Special Mailing - Letter       Mass Mailing - Brochure       One Call Contact  
 Training / Mock Drill       PA Tool Kit       Other

**Were permanent markers used?**

Yes       No

**Upstream footage?** \_\_\_\_\_**Downstream footage?** \_\_\_\_\_**KM Warning signs used?**

Yes       No

## Part Z - Kinder Morgan Specific Information Continued...

Description of state One Call rules not followed?	4216.2(a) Before notifying the appropriate regional notification center, an excavator planning to conduct an excavation shall delineate the area to be excavated... 4216.2(b) Except in an emergency, an excavator planning to conduct an excavation shall notify the appropriate regional notification center of the excavator's intent to excavate at least two working days,
Description of Action Taken?	Line Rider made notifications to local management, the pipeline was shut down and a pressure test was performed per procedure. The Line Rider then contacted the State One Call Center USA North811 and had USA 2024071001012 issued to determine LS 50 depth and the depth of the 4X4 post closest to the pipeline.
Filed with Agency or Legal?	A violation complaint was filed with the CUFSEB # C241990006.
Description of KM O&M procedures not followed?	KM personnel satisfied all requirements of KM L O&M procedures
Description of Resolution?	After a good pressure test and determination there was no danger to the pipeline, LS 90/50/60 resumed routine operations. The relator being promoted on the billboard was contacted but was not forthcoming with details surrounding the work done. Due lack of cooperation, the relator was reported to the Office of Energy Infrastructure Safety.

# Exhibit 4

## Anaya, Adrian@EnergySafety

---

**From:** Nick White <nick.white@usan.org>  
**Sent:** Monday, August 26, 2024 11:27 AM  
**To:** Anaya, Adrian@EnergySafety  
**Subject:** Re: Underground Safety Board Notification Number C241990006 - Ticket Request  
**Attachments:** 2024071001012-000.PDF; 2024071001012-000\_PositiveResponse\_20240826\_112321.pdf; DPP\_20240826\_1125AM.csv

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

---

Hello Adrian,

Please see the attached ticket data and below is a screenshot of the search polygon I used to search for tickets:



Let me know if you need anything else.




Thank you.

**Nick White**  
Member Services Manager  
O: 925-222-6501



W: [undergroundservicealert.org](http://undergroundservicealert.org)  
4005 Port Chicago Hwy #100 Concord, CA 94520

**NEW DAMAGE PREVENTION PORTAL**

 Manage Your Area Of Interests | 
  Respond To Your Tickets | 
  Update Your Membership Information All In One Place

This message contains confidential information and is intended only for the intended recipients. If you are not an intended recipient you should not disseminate, distribute or copy this e-mail. Please notify us immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. Therefore we do not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission. If verification is required please request a hard-copy version.

---

**From:** Anaya, Adrian@EnergySafety <Adrian.Anaya@energysafety.ca.gov>  
**Date:** Friday, August 23, 2024 at 3:41 PM  
**To:** Nick White <nick.white@usan.org>  
**Subject:** Underground Safety Board Notification Number C241990006 - Ticket Request

Hello,

I am investigating a complaint regarding no 811 ticket was obtained prior to excavating. Can you provide a copy of the Kinder Morgan emergency ticket number 2024071001012 and EPR? In addition, can you provide copies of any ticket at Byron Road and cross intersection W Grant Line Road, Tracy, CA 95304 between 5/1/2024 and 7/10/2024. Excavation occurred off of Byron Road between the road and railroad tracks.

Please let me know if more information is needed and thank you for your time on this matter.

[Adrian Anaya](#)  
 Investigator  
 Office of Energy Infrastructure Safety  
 Mobile: (279) 245-1133  
 EnergySafety.ca.gov





Ticket #: 2024071001012 Revision: 000

Ticket Status: Original
Transmission ID 2006

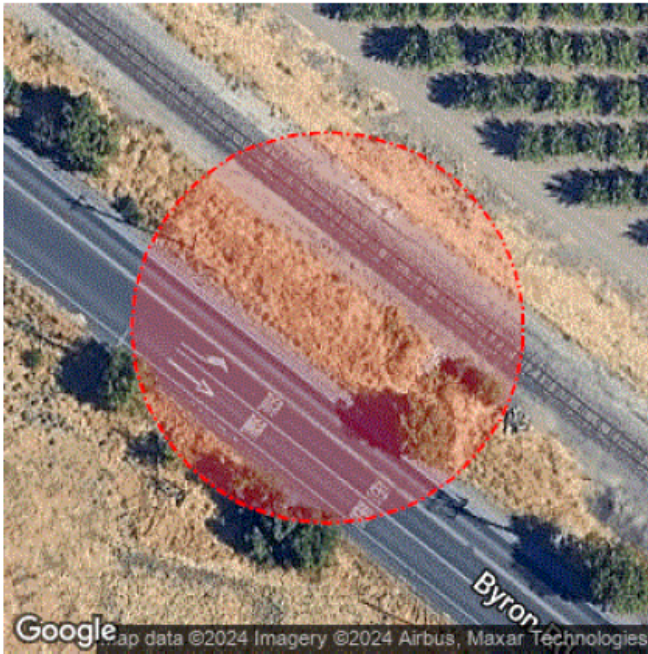
Ticket Type: Emergency
Response Required: Yes

Excavator Details

Contact: George Harrison
Company: Kinder Morgan / SFPP California
Excavator Type: Contractor (or other professional excavator)
Address: 1551 Solano Way Concord California 94520

Phone: 925-494-5276
Mobile: 925-494-5276
Email: george\_harrison@kindermorgan.com
Language: Not Supplied
Excavator ID: 36232

Dig Site and Ticket Details



Open Map

Latitude/Longitude: 37.754913 -121.486249
GIS coordinate system: WGS84 (WKID 4326)

Ticket Action Reason:

Empty box for Ticket Action Reason.

Excavator Remarks:

NE side of Byron Rd at a point approximately 480'NW of W Grant Line Rd at GPS 37.754850,-121.486312

Table with ticket details including Previous Ticket #, Submitted, Work Begin Date, Legal Start Date, Ticket Expiration, Work Duration, Address/Location, City/Town/Place, County, State, Zip Code, Nearby Cross Street, Subdivision/Lot, Delineated Method, Work Type, Work Activity, Excavation Method, Anticipated Depth, Boring, Explosive, Street/Sidewalk, Pavement Only, Vacuum Excavation, Project Owner, Permit, Job #/Name, Onsite Contact Name, and Onsite Contact Phone.



## Additional Information

Log in to One Call Access and click Positive Response on the menu to view responses from member facility operators and confirm that all operators have responded before you begin digging. <https://onecallca.undergroundservicealert.org/ngen.web/>.

Be sure the work location is accessible to facility owners/operators and their contract locators.

- Review your ticket details and utility members notified. If you notice anything that is in error or incorrect, please login to your One Call Access account and amend or create a new ticket to include the correct and accurate information. It is your responsibility to provide clear and accurate information on every ticket
- Do not proceed with your work until the legal start date/response due date has passed and ALL facility owners/operators have responded.
- When working within 24" tolerance zone of any facility marking, you are required by state law to hand dig and expose and protect the facility.
- If you make contact with a line even scrapes, nicks, dents or other contact, you are required to report it to 811 and the facility operator immediately.
- If you would like free training regarding the 811 process and state excavation laws, please visit [www.811pro.com](http://www.811pro.com).
- If you need assistance, please contact us visiting [www.undergroundservicealert.org](http://www.undergroundservicealert.org), or [information@usanorth811.org](mailto:information@usanorth811.org).

## Members Operator Notified

Total members impacted: 7

Seq. No.	Authority Name	Phone	Status
12662549	ATT Distribution - California	8882903111	Notification Sent
12662550	Chevron Environmental Management Company (CEMC) - Legacy	7145082677	Notification Sent
12662544	Chevron USA	9257669207	Notification Sent
12662547	Cogent Communications - California	9132534623	Notification Sent
12662545	Kinder Morgan / SFPP California	9252395776	Notification Sent
12662546	Pacific Gas & Electric	2094943714	Notification Sent
12662548	West Side Irrigation District	2096522210	Notification Sent

-----End of Member List-----

## Ticket Revision History

Total revision history showing: 1

REV	DATE/TIME	STATUS	TYPE	USER	MEDIUM
000	7/10/2024 10:33:40 AM	Original	Emergency	ANB.USAN811	Phone

-----End of Revision History-----

-----End of Transmission-----

2024071001012-000 Byron Rd, Tracy, CA 95304

Legal start date: 12 Jul 2024, 05:01 PM      Created on: 10 Jul 2024, 10:33 AM      Downloaded at: 26 Aug 2024, 11:23 AM

**7/7**  
RECEIVED

Created by  
ANB.USAN811

Reference

UTILITY NAME	RESPONSE CODE	UTILITY NOTES	STATION CODE	RECEIVED
ATT Distribution - California	001	ATT	ATTDNORC AL	10 Jul 2024, 10:42 AM
Chevron Environmental Management Company (CEMC) - Legacy	001	Clear - No Conflict	CHEMC1	10 Jul 2024, 11:50 AM
Chevron USA	001	Reviewed ticket in the field. Determined the work will not involve our pipeline.	CHEVPT	12 Jul 2024, 06:00 AM
Cogent Communications - California	010	No notes provided	SPRINT	11 Jul 2024, 09:57 AM
Kinder Morgan / SFPP California	010	No notes provided	KMESTK	10 Jul 2024, 12:06 PM
Pacific Gas & Electric	001	No notes provided	PGESTK	10 Jul 2024, 01:30 PM
West Side Irrigation District	001	No notes provided	WESIRR	11 Jul 2024, 06:40 AM

**2024071001012-000 (New) - Revised on: 10 Jul 2024, 10:33 AM**

STATION CODE	STATION NAME	RESPONSE DATE	RESPONSE CODE	RESPONSE DESCRIPTION	COMMENTS
ATTDNORC AL	ATT Distribution - California	10 Jul 2024, 10:42 AM	001	ATT	ATT
ATTDNORC AL	ATT Distribution - California	10 Jul 2024, 10:34 AM	000	Utility is yet to provide a suitable response code for this revision.	Utility is yet to provide a suitable response code for this revision.
CHEMC1	Chevron Environmental Management Company (CEMC) - Legacy	10 Jul 2024, 11:50 AM	001	Clear - No Conflict	Clear - No Conflict

2024071001012-000 Byron Rd, Tracy, CA 95304

CHEMC1	Chevron Environmental Management Company (CEMC) - Legacy	10 Jul 2024, 10:34 AM	000	Utility is yet to provide a suitable response code for this revision.	Utility is yet to provide a suitable response code for this revision.
CHEVPT	Chevron USA	12 Jul 2024, 06:00 AM	001	Reviewed ticket in the field. Determined the work will not involve our pipeline.	Reviewed ticket in the field. Determined the work will not involve our pipeline.
CHEVPT	Chevron USA	10 Jul 2024, 10:45 AM	034	I spoke with George on the phone that I will meet him after 12. He is investigating a sign that's put 8 ft from his line. It's 8 ft away from the Chevron line.	I spoke with George on the phone that I will meet him after 12. He is investigating a sign that's put 8 ft from his line. It's 8 ft away from the Chevron line.
CHEVPT	Chevron USA	10 Jul 2024, 10:34 AM	000	Utility is yet to provide a suitable response code for this revision.	Utility is yet to provide a suitable response code for this revision.
SPRINT	Cogent Communications - California	11 Jul 2024, 09:57 AM	010	No notes provided	No notes provided
SPRINT	Cogent Communications - California	10 Jul 2024, 10:34 AM	000	Utility is yet to provide a suitable response code for this revision.	Utility is yet to provide a suitable response code for this revision.
KMESTK	Kinder Morgan / SFPP California	10 Jul 2024, 12:06 PM	010	No notes provided	No notes provided
KMESTK	Kinder Morgan / SFPP California	10 Jul 2024, 10:34 AM	000	Utility is yet to provide a suitable response code for this revision.	Utility is yet to provide a suitable response code for this revision.
PGESTK	Pacific Gas & Electric	10 Jul 2024, 01:30 PM	001	No notes provided	No notes provided
PGESTK	Pacific Gas & Electric	10 Jul 2024, 10:34 AM	000	Utility is yet to provide a suitable response code for this revision.	Utility is yet to provide a suitable response code for this revision.
WESIRR	West Side Irrigation District	11 Jul 2024, 06:40 AM	001	No notes provided	No notes provided
WESIRR	West Side Irrigation District	10 Jul 2024, 10:34 AM	000	Utility is yet to provide a suitable response code for this revision.	Utility is yet to provide a suitable response code for this revision.

Ticket type	Ticket	Address	Type of work	Start date	Caller Name	Working on Behalf of
Emergency	2024071001012-000	Byron Rd	Tracy	California	Utilities - D	Jul 10 2024 10:33:40 AM -0700
Normal	2024051702848-000	3610 Grant	Tracy	California	Utilities - D	May 21 2024 05:01:00 PM -0700
Normal	2024041100950-000	Byron Road	Banta	California	Road Work	Apr 15 2024 05:01:00 PM -0700
Normal	2024041100774-000	Byron Rd	Banta	California	Road Work	Apr 15 2024 05:01:00 PM -0700
Emergency	2024030300075-000	A/F 14222	Tracy	California	Utilities - D	Mar 03 2024 11:56:08 AM -0700
Normal	2024022302205-000	W GRANT L	Tracy	California	Road Work	Feb 27 2024 05:01:00 PM -0700
Normal	2023111600271-002	Grant Line	Banta	California	Utilities - D	Nov 20 2023 05:01:00 PM -0700
Normal	2023122700614-000	W Grant Lin	Tracy	California	Road Work	Jan 02 2024 08:00:00 AM -0700
Normal	2023111600271-001	Grant Line	Banta	California	Utilities - D	Nov 20 2023 05:01:00 PM -0700
Emergency	2023112400005-000	Byron Rd	Tracy	California	Utilities - D	Nov 24 2023 06:25:42 AM -0700
Normal	2023111600271-000	Grant Line	Banta	California	Utilities - D	Nov 20 2023 05:01:00 PM -0700

Authority Name	Is area pre-marked		
George Harrison	Utility Facility	Not Supplied	Any
NATALIE RASMUSSEN	Utility Facility	Not Supplied	Any
David Keller	County	Not Supplied	Any
Chris Zarate	County	Not Supplied	Any
Bill Philpot	Utility Facility	Not Supplied	Any
Meera Grewal	Other	Not Supplied	Any
Corey Snead	County	Not Supplied	Any
Brandon Meagle	Municipality	Not Supplied	Any
Corey Snead	County	Not Supplied	Any
Don Silveira	Utility Facility	Not Supplied	Any
Corey Snead	County	Not Supplied	Any

# Exhibit 5



**CALIFORNIA UNDERGROUND SAFETY BOARD  
INVESTIGATION DIVISION  
INTERVIEW REPORT**

**REPORT DATE:** August 21, 2024

**CASE NO:** C241990006

**DATE AND TIME OF INTERVIEW:** August 21, 2024 4:16 PM

**LOCATION OF INTERVIEW:** Telephonic

**INTERVIEWER:** Adrian Anaya (Investigator)

**NAME, TITLE, AND COMPANY OF INTERVIEWEE:**

Shaheen Pasha, Realtor  
Pasha Real Estate Brokerage Incorporated  
1429 S. Wilshire Ave  
Mountain House, CA 95391

**INTERVIEW:**

On August 21, 2024, Investigator Adrian Anaya (Investigator Anaya) received a phone call from an unknown employee with Pasha Real Estate Brokerage Inc at (925) 984-6606. Shaheen Pasha (Pasha) was also present during the phone call. Investigator Anaya asked for the name of the unknown employee; however, the unknown employee did not disclose his name and stated he was calling on the behalf of Pasha Real Estate Brokerage Inc to get information on why they received an email regarding an investigation. Investigator Anaya explained to the unknown employee and Pasha that the investigation is regarding the billboard that was installed in Tracy, CA and that an information request will be sent via email. The unknown employee stated he understood and that there was a lack of education on their part since they were unaware an 811 ticket was needed. The unknown employee reported that they saw other signs installed in that area, so they assumed there was no underground pipelines.

# Exhibit 6



**From:** [Shaheen Pasha](#)  
**To:** [Anaya, Adrian@EnergySafety](mailto:Anaya_Adrian@EnergySafety)  
**Cc:** [Shaheen Pasha](#)  
**Subject:** Re: Request for information for notification number C241990006 regarding the installation of a sign/billboard near a high pressure petroleum pipeline at Bryon Road, Tracy, CA 95304 on July 10, 2024  
**Date:** Friday, August 23, 2024 9:55:08 PM  
**Attachments:** [image001.png](#)

---

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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Hi Adrian,

It was nice talking with you the other day. To begin with I apologize for the situation which has risen out of our ignorance. We were not educated to contact 811 before the activity. Had we known, we would have taken that step.

I hope the "Underground Safety Board" will show leniency in this case since this was an honest mistake due to lack of education in this matter.

Please see below the answer to your inquiry questions:

1 - Provide documents that depict an 811 ticket was submitted prior to excavation. If no 811 ticket was submitted, provide a statement to why an 811 ticket was not submitted.

Unfortunately, we had no idea there was such a requirement to contact 811, therefore, we did not call 811. Please accept the apologies.

2. Provide the name and contact information (such as phone number, mailing address, and email address) for the individual(s) or contractor that installed the sign/billboard.

We actually had the daily laborer pick up in front of a store and had them carefully hand dig to put two poles. We don't have any contact information for those laborers.

If a contractor installed the sign/billboard, provide a copy of the contract and contract price.

There was no contractor involved installing the sign. Rizwan, my partner, was supervising the work.

3. Provide the full name of the employee and his role with Pasha Real Estate Brokerage Inc who contacted Investigator Adrian Anaya via telephone on August 21, 2024, at 4:16pm.

Rizwan Pasha is the broker for Pasha Real Estate Brokerage who spoke with you on Aug 21

Warm Regards,



[https://www.youtube.com/channel/UCypyXytq4EQgynv7Xktm1fg/videos?disable\\_polymer=1](https://www.youtube.com/channel/UCypyXytq4EQgynv7Xktm1fg/videos?disable_polymer=1)

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On Fri, Aug 23, 2024 at 3:15 PM Anaya, Adrian@EnergySafety  
<[Adrian.Anaya@energysafety.ca.gov](mailto:Adrian.Anaya@energysafety.ca.gov)> wrote:

Good afternoon,

Please see the attached information request for Notification Number C241990006. Please let me know if there are any questions.

Thank you,

[Adrian Anaya](#)  
Investigator  
Office of Energy Infrastructure Safety  
Mobile: (279) 245-1133  
[EnergySafety.ca.gov](http://EnergySafety.ca.gov)



# Exhibit 7



**CALIFORNIA UNDERGROUND SAFETY BOARD  
INVESTIGATION DIVISION  
INTERVIEW REPORT**

**REPORT DATE:** September 17, 2024

**CASE NO:** C241990006

**DATE AND TIME OF INTERVIEW:** September 17, 2024, 10:00 AM

**LOCATION OF INTERVIEW:** Telephonic

**INTERVIEWER:** Adrian Anaya (Investigator)

**NAME, TITLE, AND COMPANY OF INTERVIEWEE:**

Shaheen Pasha, Realtor  
Pasha Real Estate Brokerage Incorporated  
1429 S. Wilshire Ave  
Mountain House, CA 95391

Rizwan Pasha, Broker  
Pasha Real Estate Brokerage Incorporated  
1429 S. Wilshire Ave  
Mountain House, CA 95391

**INTERVIEW:**

**Question:** When was the billboard installed?

**Response:** We do not know the exact date. Approximately a few months back. It could be end of June or July.

**Question:** Who is the property owner where the billboard was installed?

**Response:** I think it is a company, we do not know. We saw other signs there about 4-5 and we thought it okay to install the signs.

**Question:** Did you receive permission to install the billboard in that area?

**Response:** No because we saw the other signs there.

**Question:** Was Rizwan onsite supervising the work when the sign was installed?

**Response:** He was not there the time, and he was there to mark where the sign was going to be installed. The tool the two (2) male laborers were using was a shovel to hand dig.

**Question:** How did you meet the laborers?

**Response:** Typically, they are available on the streets and asking for work. We located the laborers at a Home Depot in Dublin, CA.

**Question:** How much were the laborers paid?

**Response:** I believe I paid them 20 dollars an hour for each laborer. I believe it was under \$100.00 in total.

**Question:** How were they paid?

**Response:** I paid cash.

**Question:** Can you provide name and contact information for the day laborers?

**Response:** They did not speak English. It was hard to communicate with them.

**Question:** Why do you not have that laborers contact information?

**Response:** They were Hispanic and we were unable to communicate with them.

**Question:** Where did you purchase the materials?

**Response:** We purchased the materials from the Home Depot. We do not have receipts.

**Question:** What materials did you purchased?

**Response:** It was 2x4s to hold the sign, and a print shop made the sign.

**Question:** What tools were used for the installation of the billboard?

**Response:** Just a shovel.

**Question:** Who owned the tools used for the installation of the billboard?

**Response:** They were owned by the laborers.

**Question:** Was the billboard removed? If so, when and how?

**Response:** No, it has not been removed.

# Exhibit 8



State of California  
**Department of Real  
Estate**

[Menu](#)

The license information shown below represents public information. It will not reflect pending licensing changes which are being reviewed for subsequent updating. Although the business and mailing addresses of real estate licensees are included, this information is not intended for mass mailing purposes.

Some historical disciplinary action documents may not be in compliance with certain accessibility functions. For assistance with these documents, please contact the Department's Licensing Flag Section.

License information taken from records of the Department of Real Estate on 12/13/2024 2:39:57 PM

**License Type:**

CORPORATION

**Name:**

Real Estate Ebroker Inc

**Mailing Address:**

2035 CORTE DEL NOGAL STE 125  
CARLSBAD, CA 92011

**License ID:**

01522411

**Expiration Date:**

02/17/26

**License Status:**

LICENSED

**MLO License Endorsement:**

297152 (Click [here](#) to check the status of the MLO License Endorsement.)

**Corporation License Issued:**

02/18/06

**Former Name(s):**

Make A Deal Realtor Inc

**Main Office:**

2035 CORTE DEL NOGAL STE 125  
CARLSBAD, CA 92011

**Licensed Officer(s):**

DESIGNATED OFFICER

[01375374](#) - Expiration Date: 02/17/26

Razhas, Vygandas Anthony

[01746270](#) - Expiration Date: 08/20/16

Kazla, Gin

OFFICER CANCELED AS OF 09/10/13

[01783942](#) - Expiration Date: 02/02/18

Sao Marcos, Catherine Alexander

OFFICER LICENSE EXPIRED AS OF 02/03/18

**DBA**

American Signature Homes  
ACTIVE FROM 10/03/2016 TO 11/26/2018

Applied Realty  
ACTIVE AS OF 11/04/2020

Bear Valley Realty  
ACTIVE FROM 04/04/2016 TO 06/10/2024

Blu Edge Realtors  
ACTIVE AS OF 03/10/2021

Cal Mobile Real Estate  
ACTIVE FROM 02/01/2019 TO 10/17/2021

Citychamp Realty  
ACTIVE AS OF 02/24/2020

elystings  
ACTIVE AS OF 03/11/2019

Farallon Homes  
ACTIVE AS OF 02/07/2022

GoldStar Propertunities  
ACTIVE AS OF 09/25/2018

Harmony Grove Homes  
ACTIVE FROM 12/23/2020 TO 07/22/2021

Homes That Excite  
ACTIVE AS OF 02/24/2020

JMAK Properties  
ACTIVE FROM 08/31/2016 TO 07/02/2018

Just Better Realty  
ACTIVE AS OF 09/17/2019

LA Business Acquisition  
ACTIVE FROM 05/02/2017 TO 05/16/2017

LA Premier Home Team  
ACTIVE AS OF 05/04/2017

Legacy Planning Realty Group  
ACTIVE AS OF 06/03/2019

Lexco Home Services  
ACTIVE AS OF 10/03/2016

Lucky Clover Realty  
ACTIVE AS OF 06/25/2019

Luxe Estates  
ACTIVE AS OF 05/02/2017

Luxury Realty San Diego  
ACTIVE FROM 09/18/2017 TO 11/14/2017



MySmartBroker  
ACTIVE AS OF 09/25/2018

New Domain Real Estate Group  
ACTIVE FROM 05/01/2018 TO 12/15/2019

Online Broker  
ACTIVE FROM 04/28/2011 TO 02/08/2022

Online California Brokerage  
ACTIVE FROM 04/28/2011 TO 02/08/2022

Online Real Estate Broker  
ACTIVE FROM 04/28/2011 TO 02/08/2022

The Orion Group  
ACTIVE FROM 03/28/2018 TO 07/02/2018

The Pocket  
ACTIVE AS OF 06/19/2018

Real Estate Online Broker  
ACTIVE FROM 04/28/2011 TO 02/08/2022

REBroker  
ACTIVE AS OF 04/28/2011

REEBroker  
ACTIVE AS OF 09/11/2019

Reebrokers  
ACTIVE FROM 03/20/2006 TO 07/17/2018

RE eBroker Group  
ACTIVE AS OF 04/22/2014

RE Online Broker  
ACTIVE FROM 04/28/2011 TO 02/08/2022

Rome Home  
ACTIVE AS OF 07/16/2021

Score Commercial  
ACTIVE AS OF 05/23/2016

Soluna Properties  
ACTIVE AS OF 08/17/2021

The South Bay Sisters  
ACTIVE FROM 03/24/2017 TO 08/09/2017

Square Listings  
ACTIVE AS OF 02/13/2019

TC4Agent  
ACTIVE FROM 04/22/2014 TO 02/19/2018

Trusted National Escrow a non  
independent broker escrow  
ACTIVE FROM 04/19/2010 TO 02/19/2018

WestCoast Realtors  
ACTIVE AS OF 07/25/2016

Western Realty Group  
ACTIVE AS OF 05/01/2018

Woodford Realty  
ACTIVE AS OF 04/02/2021

Your House Dreams  
ACTIVE AS OF 08/19/2019

**Branches:**

1142 S WINCHESTER BLVD  
SAN JOSE, CA 95128

9220 CIARO DE LUNA DR  
BAKERSFIELD, CA 93314

5740 GINGER GLEN TRAIL  
SAN DIEGO, CA 92130

4457 W MALIBU AVE  
FRESNO, CA 93722

334 SIERRA BLVD  
ROSEVILLE, CA 95678

2255 30TH STREET STE 2  
SANTA MONICA, CA 90405

12595 ELMHURST DR  
MORENO VALLEY, CA 92555

10727 WHITE OAK AVE STE 112  
GRANADA HILLS, CA 91344

901 HANCOCK AVE #305  
WEST HOLLYWOOD, CA 90069

5701 EVEWARD RD  
CULVER CITY, CA 90230

405 GRAND AVE STE 203  
SOUTH SAN FRANCISCO, CA 94080

30824 LA MIRANDA #113  
RANCHO SANTA MARGARITA, CA 92688

208 W NORTH ST  
MANTECA, CA 95336

1233 W GARDENA BLVD STE 202  
GARDENA, CA 90247

10 E YANONALI ST  
SANTA BARBARA, CA 93101

931 10TH ST STE 747  
MODESTO, CA 95354

6659 RANCHO DEL ACACIA WAY  
SAN DIEGO, CA 92130

503 BAY ST #A  
SANTA MONICA, CA 90405

3370 CHEROKEE AVE STE 31  
SAN DIEGO, CA 92104

23682 LAGARTO  
MISSION VIEJO, CA 92691

1844 CORRALITOS AVE  
SAN LUIS OBISPO, CA 93401

11047 BURKE AVENUE  
JENNER, CA 95450

1975 FARDON AVENUE  
LOS ALTOS, CA 94024

2394 JUDITH WAY  
MADERA, CA 93637

38 VIA TRONIDO  
RANCHO SANTA MARGARITA, CA 92688

560 SOUTH EL MONTE AVE  
LOS ALTOS HILLS, CA 94022

900 LOS OSOS VALLEY RD STE A  
LOS OSOS, CA 93402

975 ESTUDILLO AVE  
SAN LEANDRO, CA 94577

**Broker Associates:**

[01903319](#) - Ahmed, Irfan  
License Expiration Date: 06/18/2028

[01706444](#) - Akhtar, Khalid Javid  
License Expiration Date: 10/28/2025

[01850204](#) - Arebalos, Eliseo  
License Expiration Date: 07/06/2025

[00857128](#) - Ariztia, Mona-Lisa  
License Expiration Date: 02/09/2025

[01732314](#) - Arnzen, Sonali Braz  
License Expiration Date: 01/30/2026

[01845091](#) - Barnes, Stephanie Sharee  
License Expiration Date: 03/12/2026

[01145591](#) - Bennett, Laurence Shaun  
License Expiration Date: 12/06/2025

[01383520](#) - Brillantes, Richard A  
License Expiration Date: 01/09/2026

[01875009](#) - Caelius, Roy Reza  
License Expiration Date: 03/21/2026

[00898737](#) - Cardenas-Penagos, Antonio M  
License Expiration Date: 10/17/2025

[00791828](#) - Chang, Ismail  
License Expiration Date: 06/02/2027

[01965269](#) - Chen, John Yong Jia  
License Expiration Date: 09/24/2026

[01718982](#) - Debrunner, Stephen  
License Expiration Date: 06/02/2027

[00641112](#) - Esteve, Edouard  
License Expiration Date: 09/05/2026

[01821840](#) - Fragale, Thomas Brandon  
License Expiration Date: 07/20/2025

[01916765](#) - Fredo, Gary William  
License Expiration Date: 09/10/2028

[02029869](#) - Gazallo, Juliana Mary  
License Expiration Date: 09/09/2028

[01416950](#) - Getherall, Joseph Isamu  
License Expiration Date: 06/11/2028

[01851130](#) - Gong, Carol Z  
License Expiration Date: 09/10/2028

[01177275](#) - Hallman, Vida Ann  
License Expiration Date: 02/23/2025

[00953739](#) - Hamilton, Shelley Quinlan  
License Expiration Date: 04/17/2027

[01971045](#) - Hanan, David Andrew  
License Expiration Date: 08/23/2026

[01875885](#) - Hanitio, Susanna  
License Expiration Date: 12/27/2025

[01499510](#) - Harder, Mackenzie K  
License Expiration Date: 05/29/2026

[01065704](#) - Hayek, Diane  
License Expiration Date: 04/13/2025

[01860167](#) - Henderson, Lesslie  
License Expiration Date: 11/03/2025

[01847370](#) - Hoxha, Selim  
License Expiration Date: 07/09/2025

[01849788](#) - Hsieh, Chun-Yi  
License Expiration Date: 12/03/2028

[01057075](#) - Huang, Ellick Ta-Lynn  
License Expiration Date: 12/26/2025

[01905420](#) - Huang, Poy  
License Expiration Date: 08/13/2025

[02044729](#) - Hunsberger, Donald Alec  
License Expiration Date: 01/19/2027

[01872551](#) - Johnson, Barbra Kaye  
License Expiration Date: 11/20/2027

[01908699](#) - Jowitt, Keely Melinda  
License Expiration Date: 08/12/2028

[01937947](#) - Kincaid, Taylor John  
License Expiration Date: 08/15/2025

[01349788](#) - Larios, Eduardo  
License Expiration Date: 09/13/2025

[01822527](#) - Lau, Kei Lee  
License Expiration Date: 04/28/2028

[00917623](#) - Lavagnino, Teresa Marie  
License Expiration Date: 03/24/2028

[01416414](#) - Lee, Joyce Yun Cong  
License Expiration Date: 03/05/2028

[01086776](#) - Maddalena, Caryn Marlene  
License Expiration Date: 06/03/2026

[01727909](#) - Mallory, Adam  
License Expiration Date: 03/29/2027

[01758393](#) - Mc Innes, Rania  
License Expiration Date: 03/19/2028

[01925717](#) - Mefferd, Julie Anne  
License Expiration Date: 03/18/2025

[01156739](#) - Mendoza, Carolyn Louise  
License Expiration Date: 02/06/2028

[01863514](#) - Mertogul, Melissa Louise  
License Expiration Date: 09/01/2025

[01318161](#) - Nersesian, Anna Anahit  
License Expiration Date: 02/28/2027

[00571872](#) - Nicholson, Louis Steele  
License Expiration Date: 03/17/2025

[01226614](#) - Ofiara, Richard  
License Expiration Date: 03/05/2028

[01217632](#) - Papatheodore, George T Jr  
License Expiration Date: 09/25/2026

[01398452](#) - Parker, James Douglas  
License Expiration Date: 10/03/2025

[01997849](#) - Penski, Kendra Marie  
License Expiration Date: 09/26/2027

[01015585](#) - Pessah, Jacques Maurice  
License Expiration Date: 11/19/2027

[01473129](#) - Redlin, Victoria Norton  
License Expiration Date: 05/21/2025

[01466923](#) - Rezvani, Mohamad A  
License Expiration Date: 02/09/2025

[01471793](#) - Rodriguez, Alexandra  
License Expiration Date: 02/26/2025

[01917437](#) - Sadikian, Mike  
License Expiration Date: 04/30/2027

[01252917](#) - Sanchez, Mercedes Micaela  
License Expiration Date: 07/11/2025

[01783942](#) - Sao Marcos, Catherine Alexander  
License Expiration Date: 11/19/2025

[00252121](#) - Scarito, Salvatore Peter  
License Expiration Date: 09/04/2026

[00916865](#) - Shah, Dineshkumar Amrutlal  
License Expiration Date: 10/23/2027

[01916254](#) - Siddiqui, Akbar  
License Expiration Date: 06/10/2028

[01934434](#) - Street, Blake Matthew Charles  
License Expiration Date: 09/26/2025

[00866265](#) - Strickland, Beth J  
License Expiration Date: 06/05/2026

[01739372](#) - Tate, Christopher Michael  
License Expiration Date: 03/08/2026

[01219873](#) - Travis, Lenord Anthony  
License Expiration Date: 08/04/2028

[01981290](#) - Van Buskirk, Kyle Ronald  
License Expiration Date: 06/11/2027

[01148484](#) - Walters, Llewellyn Alexander  
License Expiration Date: 05/24/2025

[01426321](#) - Yoon, Nathan Jaeho  
License Expiration Date: 04/24/2025

[01411592](#) - Zahedi, Miriam  
License Expiration Date: 01/04/2027

**Salespersons:**

There are currently 1846 Salespersons affiliated with this Broker/Corporation.

[RETRIEVE SALESPERSON LIST](#)

**[Comment:](#)**

NO DISCIPLINARY ACTION

NO OTHER PUBLIC COMMENTS

>>>> Public information request complete <<<<



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# Exhibit 9





BA20240228844

B2472-5865 02/03/2024 10:50 PM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20240228844

Date Filed: 2/3/2024

Entity Details			
Corporation Name	PASHA REAL ESTATE BROKERAGE, INC.		
Entity No.	4746246		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1429 S WILSHIRE AVE. MOUNTAIN HOUSE, CA 95391		
Mailing Address of Corporation			
Mailing Address	1429 S WILSHIRE AVE. MOUNTAIN HOUSE, CA 95391		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1429 S WILSHIRE AVE. MOUNTAIN HOUSE, CA 95391		
Officers			
Officer Name	Officer Address	Position(s)	
Shaheen Pasha	1429 S WILSHIRE AVE. MOUNTAIN HOUSE, CA 95391	Secretary	
RIZWAN PASHA	1429 S WILSHIRE AVE. MOUNTAIN HOUSE, CA 95391	Chief Financial Officer, Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Riyan Pasha	1429 S WILSHIRE AVE. MOUNTAIN HOUSE, CA 95391		
Sundas Pasha	1429 S WILSHIRE AVE. MOUNTAIN HOUSE, CA 95391		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	RIZWAN PASHA		
Agent Address	1429 S WILSHIRE AVE. MOUNTAIN HOUSE, CA 95391		
Type of Business			
Type of Business	REAL ESTATE BROKAGE		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Rizwan Pasha*

*02/03/2024*

Signature

Date