

### Public Utilities Commission STATE OF CALIFORNIA

## CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: Bahar Dervish Nori, Secretary, CFO Wasea Nori, CEO Saferide Limo Service, Inc.



File: TCP 28176-B Date: August 5, 2025

Citation #: T.2025-08-002

Case #: CSE-421

#### **VIOLATIONS**

You are hereby cited with having violated section(s) of the Public Utilities Code (P.U. Code) and California Public Utilities Commission (CPUC) General Order (G.O.) as described below. These violations occurred during the period from February 2, 2025, to February 17, 2025:

(1) Failed to enroll three (3) employee-drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice Program (EPN) program in violation of General Order 157-E, Part 5.02 [3 counts].

#### Page 2

#### STATEMENT OF FACTS

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

#### RESPONSE

TEB used the Penalty Assessment Methodology adopted in Resolution M-4846 and considered mitigating and exacerbating factors in setting the fine.

You are hereby called upon to answer this citation on or before August 25, 2025. By way of such answer, you may either:

- (1) Pay a fine of \$3,000 pursuant to P.U. Code Section 5378. Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Agreement*. Upon payment, the fine will be deposited in the State Treasury to the credit of the General Fund and the Commission staff will deem the matter closed, or
- (2) Contact the Supervisor below to make payment arrangements, or
- (3) Contest this Citation by filing an Appeal. See attached document "How to File an Appeal and Instructions for Filing a Notice of Appeal and Certificate of Service for a Citation Appeal."

If you fail to respond by August 25, 2025, you will be in default and will have forfeited your right to appeal the Citation. In addition, your operating authority will be immediately suspended and may be subsequently revoked pursuant to Resolution ALJ-187. The Commission may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

Rahmon Momoh

Rahmon Momoh, Program and Project Supervisor Consumer Protection and Enforcement Division Transportation Enforcement Branch Telephone Number: (415) 703-1725

E-mail Address: Rahmon.Momoh@cpuc.ca.gov

Attachments

File No.: TCP 28176-B

Citation: T.2025-08-002

Date: August 5, 2025

Case: CSE-421

### CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated August 5, 2025, and herewith pay the fine of \$3,000.

Payment (cashier's check or money order) should be made payable to *California Public Utilities Commission* and sent to:

California Public Utilities Commission Attn: Fiscal Office 505 Van Ness Avenue San Francisco, CA 94102-3298

#### **INVESTIGATION REPORT**

CARRIER: Saferide	Limo	Service,	Inc.
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 $Stock\ Corporation - CA - General$ 

Entity Number: 3409695 (Active)

**OFFICERS:** Wasea Nori: Chief Executive Officer

Bahar Dervish Nori: Secretary, Chief Financial Officer

Case: <u>CSE-421</u>

**AUTHORITY:** TCP 28176-B – Active

MAILING ADDRESS:

PHONE / EMAIL:

**VEHICLES:** Three (3) vans and one (1) sedan

**EMPLOYEE-DRIVERS:** Three

PL&PD

**INSURANCE:** Policy Number:

Effective Date: 11/16/2024

WORKERS'

COMPENSATION Policy Number:

**INSURANCE:** Effective Date: 5/30/2018

**DRUG CONSORTIUM**:

REVENUE:

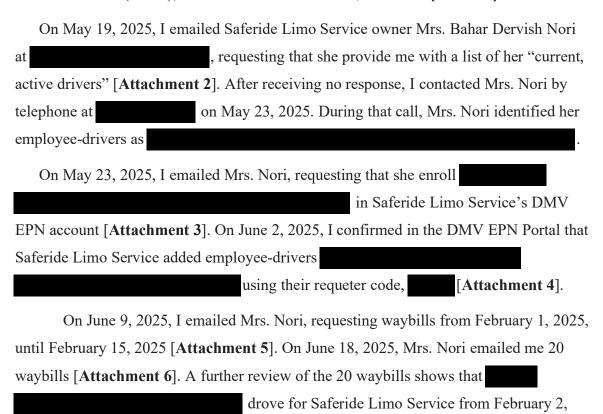
#### INTRODUCTION

On February 24, 2025, I was assigned to investigate the operations and practices of Saferide Limo Service, Inc., hereinafter Saferide Limo Service, because a black Cadillac limousine (license plate ) was observed operating at Ports of America without being listed on its equipment list during a joint field operation with the Los Angeles Department of Transportation on February 8, 2025 [Attachment 1].

#### **VIOLATIONS**

My investigation of Saferide Limo Service from February 25, 2025, until July 18, 2025, disclosed violations of the following provision of Commission General Order (G.O.):

• Saferide Limo Service failed to enroll three of its active drivers for hire in the Employer Pull Notice (EPN) Program operated by the Department of Motor Vehicles (DMV), in violation of G.O. 157-E, Part 5.02 [3 counts]



2025, to February 14, 2025 [See Table 1].

On July 18, 2025, I called Mrs. Nori, requesting waybills showing that drove for Saferide Limo Service within two weeks of February 8, 2025. Later that day, Mrs. Nori sent me three waybills by text message [Attachment 7]. A further review of the three waybills shows that drove for Saferide Limo Service on February 17, 2025 [See Table 1].

Table 1
Trips between 02/2/2025 and 02/17/2025 without EPN enrollment

Driver's Name	Driver's License Number	Trip Dates
n) to		02/2/2025,
		02/4/2025,
		02/6/2025,
		02/8/2025,
		02/9/2025,
		02/10/2025,
		02/12/2025,
		02/13/2025,
		02/14/2025
		02/4/2025,
- 100		02/6/2025,
		02/9/2025,
		02/10/2025
		02/17/2025

#### DECLARATION

I have read the foregoing, know the contents thereof, and declare under penalty of perjury that the foregoing is true and correct, except for those matters stated on information and belief and to those I believe to be true.

Executed on August 5, 2025, in Los Angeles, California.

Evan Schwartz, TEB Enforcement Analyst

#### **List of Attachments**

- Attachment 1 Inspection Observation Report (02/8/25)
- Attachment 2 Request for Current Driver List (05/19/25)
- Attachment 3 Request to Enroll Employee-Drivers in EPN (05/23/25)
- Attachment 4 Enrollment of Employee-Drivers into DMV EPN (06/2/25)
- **Attachment 5** Request for Waybills (06/2/25)
- **Attachment 6** 20 Waybills (02/2/25-02/14/25)
- Attachment 7 Three Waybills (02/17/25)

### Attachment 1 Inspection Observation Report (02/8/25)

CALIF	ORNIA PUBLISTIBILIES MISSION
	INSPECTION OBSERVATION REPORT  Date: 2/8/25
	Date: 2/3/9"
Location: Airport/Otl	her Dores American 28176 Investigator: 56
Carrier:	Phone:
Address:	
Driver:	CDL#:CDL Class:
Address:	City:Zip:
Phone:	Relationship with Carrier: Owner Employee Sub-carrier
Years w/company: _	□ Other
Prime carrier:	
Comments:	
License Plate#	Seats: □ Limo □ Van □ Bus
Registered Owner: _	□ Leased □ Owned
Address:	
City:	Zip: Phone:
	Violation(s):
Vehicle Markings	□ TCP # not shown on rear bumper □ No Decal or Temp. Decal Letter □ No Livery Plate or Temp. Livery Plate Letter □ PSC/TCP # not on side of vehicle * □ Carrier's name not on side of vehicle *
	seagers Incl. driver or leaved c 30 days
Waybill:	No waybill
Other:	Vehicle not listed with PUC
Violation(s):	es, as noted above and in comments below   No Violation
CHP/Airport Citation	
Comments:	thick not on equipment 1st
-	
	to take corrective action may result in enforcement action including imposition of fines
*** IF	DRIVER IS NOT RESPONSIBLE, GIVE NOTICE TO RESPONSIBLE OWNER ***

## Attachment 2 Request for Current Driver List (05/19/25)

From: Schwartz, Evan

Sent: Monday, May 19, 2025 1:48 PM

To:

**Subject:** List of Current Drivers - Saferide Limo Service

Dear Wasea Nori,

Please provide a list of your current, active drivers by 5/22/2025 and make sure your TCP portal reflects your current drivers.

Thank you.

Evan Schwartz
Public Utilities Regulatory Analyst I
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
Cell: 213-831-6636

### **Attachment 3**

### Request to Enroll Employee-Drivers in EPN (05/23/25)

From: Schwartz, Evan <evan.schwartz@cpuc.ca.gov> Sent: Friday, May 23, 2025 10:24 AM</evan.schwartz@cpuc.ca.gov>
To:
Subject: Please Add Drivers to EPN and TCP Portal
Hi Ms. Nori,
Thank you for providing me with the third driver, whom you hire. I noticed that none of these drivers are not enrolled in your EPN.
By 5/27, please register enroll all three of your active drivers for hire in the <u>Employer Pull Notice Program (EPN) through the Department of Motor Vehicles (DMV).</u>
Please also make sure all your active drivers or hire appear on the TCP portal; please direct questions to licensing@cpuc.ca.gov .
Thank you.
Evan Schwartz Public Utilities Regulatory Analyst I Transportation Enforcement Branch Consumer Protection and Enforcement Division California Public Utilities Commission Cell: 213-831-6636
From: Sent: Friday, May 23, 2025 10:13 AM To: Schwartz, Evan <evan.schwartz@cpuc.ca.gov> Subject: [EXTERNAL] Re: List of Current Drivers - Saferide Limo Service</evan.schwartz@cpuc.ca.gov>
<b>CAUTION:</b> 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.
On May 23, 2025, at 9:24 AM, Schwartz, Evan < Evan.Schwartz@cpuc.ca.gov>wrote:
Dear Ms. Nori,
Thank you for speaking with me this morning. You confirmed that are you current drivers for hire.

You mentioned to me that you have a third driver you have hired. Please provide their name, as well as any other current driver you have hired, by close of business today.

Evan Schwartz
Public Utilities Regulatory Analyst I
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission

Cell: 213-831-6636

You mentioned to me that you have a third driver you have hired. Please provide their name, as well as any other current driver you have hired, by close of business today.

Evan Schwartz
Public Utilities Regulatory Analyst I
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission

Cell: 213-831-6636

Attachment 4 Enrollment of Employee-Drivers into DMV EPN (06/2/25)

#### **Driver List**

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
			06/02/2025		Enrolled
			06/02/2025		Enrolled
			10/17/2011		Enrolled
			10/17/2011		Enrolled
			06/02/2025		Enrolled

### Attachment 5 Request for Waybills (06/2/25)



Re: Please Send Waybills

From Schwartz, Evan < Evan. Schwartz@cpuc.ca.gov>

Date Mon 6/16/2025 9:07 AM

To

Hello Ms. Nori and Mr. Nori,

This is a reminder to please send me the following:

- 1. Waybill for the trip on February 8, 2025 at the Ports of America Operation in San Pedro, per the Inspection Observation Report signed by driver
- 2. All waybills for the full timeframe of February 1, 2025 until February 15, 2025. Please include the driver's name on each waybill.

Thank you.

Evan Schwartz
Public Utilities Regulatory Analyst I
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
Cell: 213-831-6636

From: Schwartz, Evan

Sent: Monday, June 9, 2025 3:17 PM

To:

Subject: Please Send Waybills

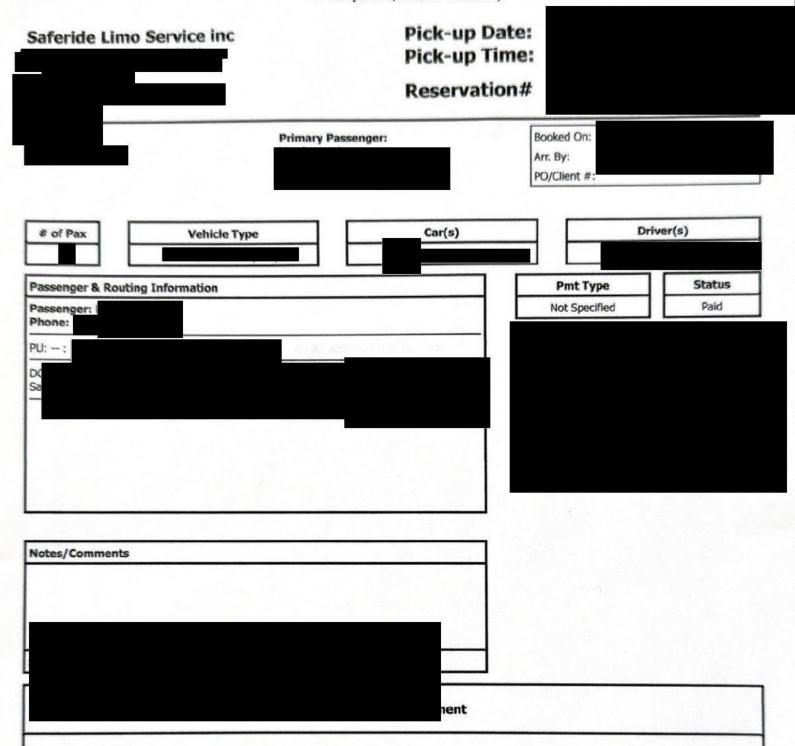
Hi Ms. Nori,

By 6/12, please provide the following:

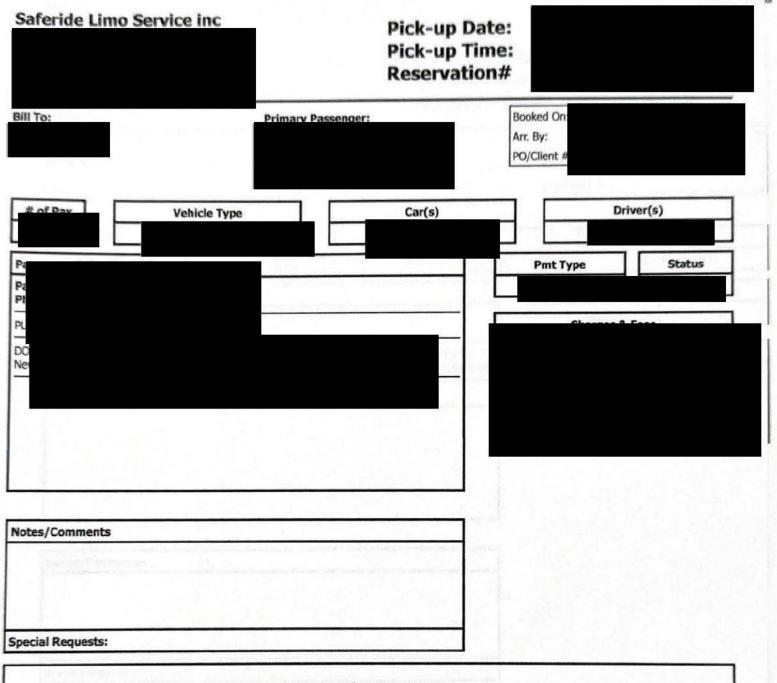
- 1. Waybill for the trip on February 8, 2025 at the Ports of America Operation in San Pedro, per the Inspection Observation Report signed by driver
- 2. All waybills for the full timeframe of February 1, 2025 until February 15, 2025. Please include the driver's name on each waybill.

Thank you.

Evan Schwartz
Public Utilities Regulatory Analyst I
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
Cell: 213-831-6636

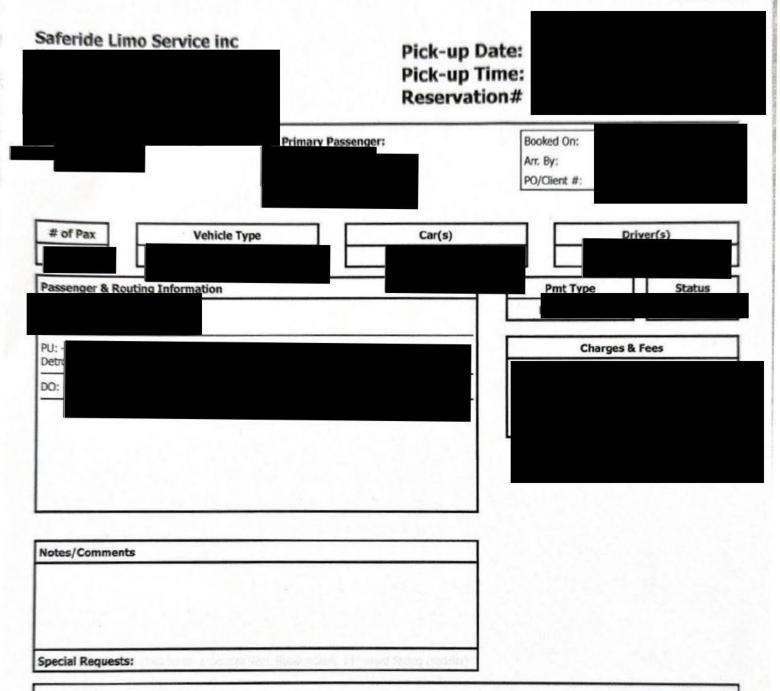


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# of Pay	Vehicle Type	Car(s)	Dei	vor(e)
Passenger & Rou	ting Information		Pmt Type	Status
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PU:			Charges &	Fees
Miami DO:				
1 Kr				
		-		
Notes/Comments	•			
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Notes/Comment	s			



#### Reservation Agreement

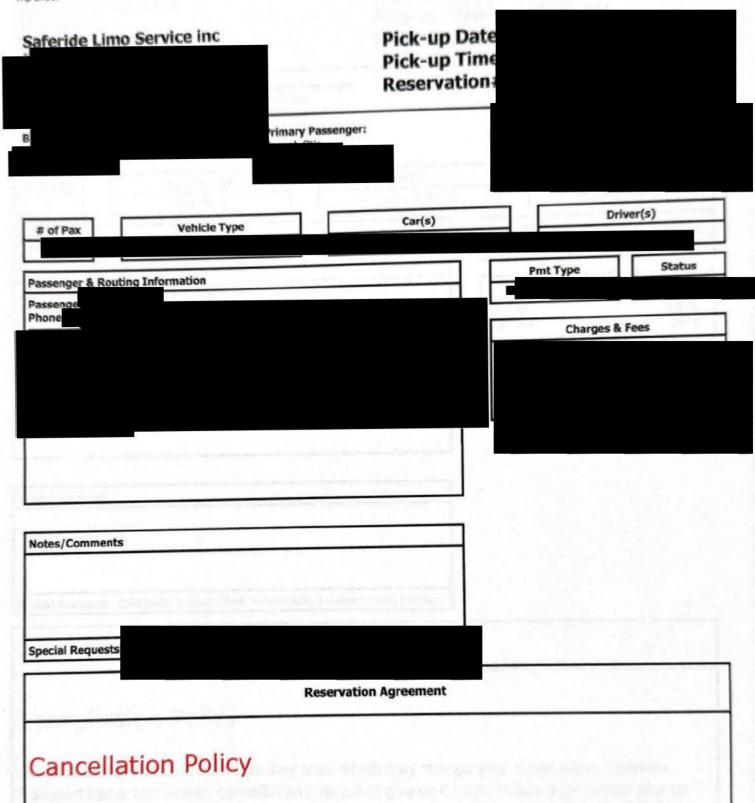
### Cancellation Policy

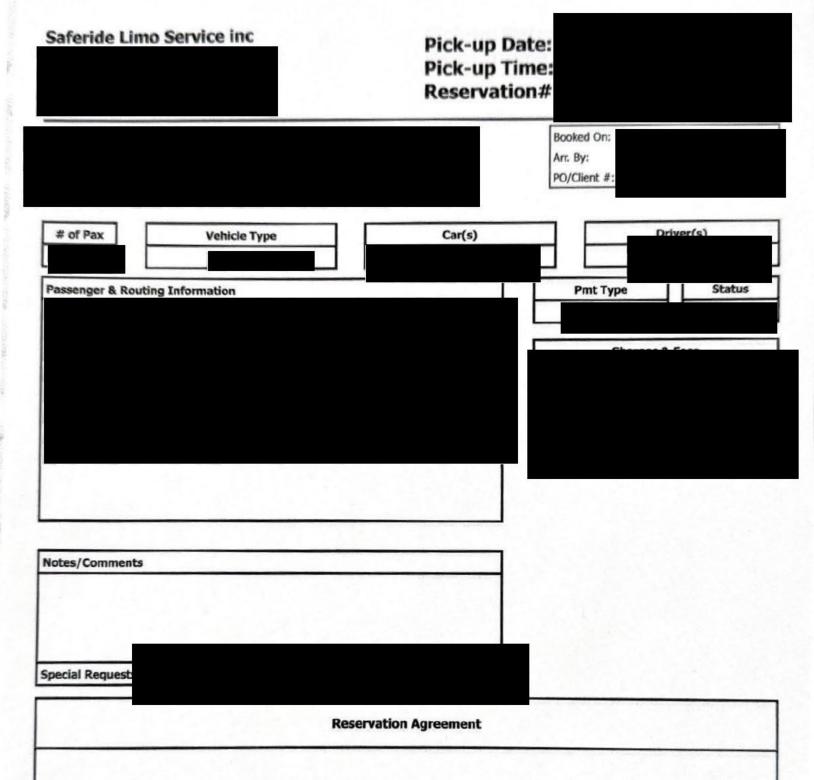


#### **Reservation Agreement**

### Cancellation Policy

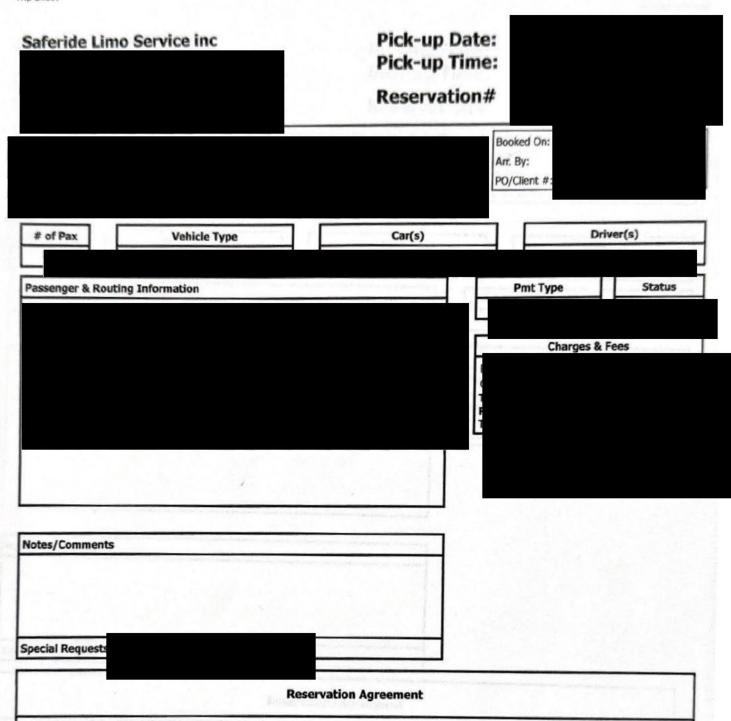
Trip Sheet



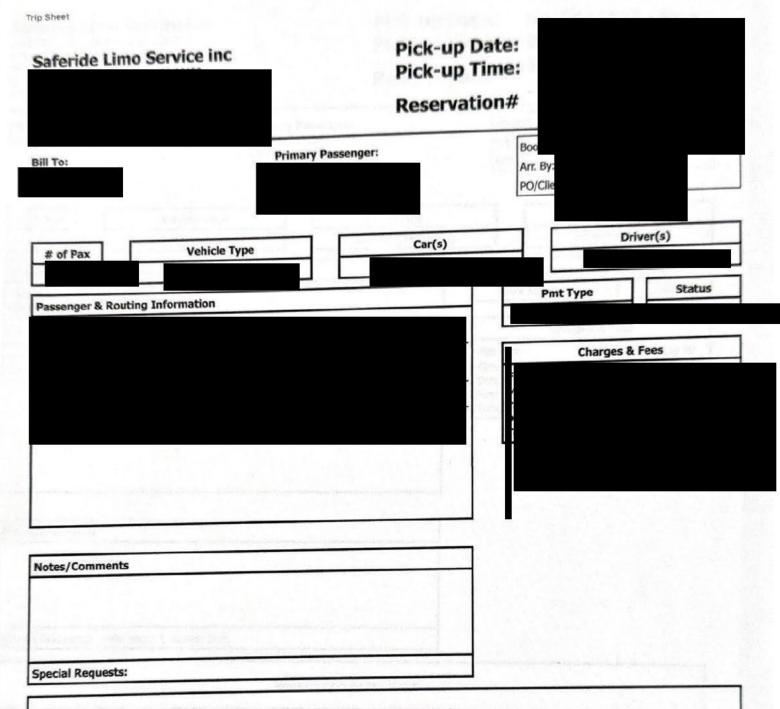


Trip Sheet

6/16/25, 2:11 PM



### Cancellation Policy

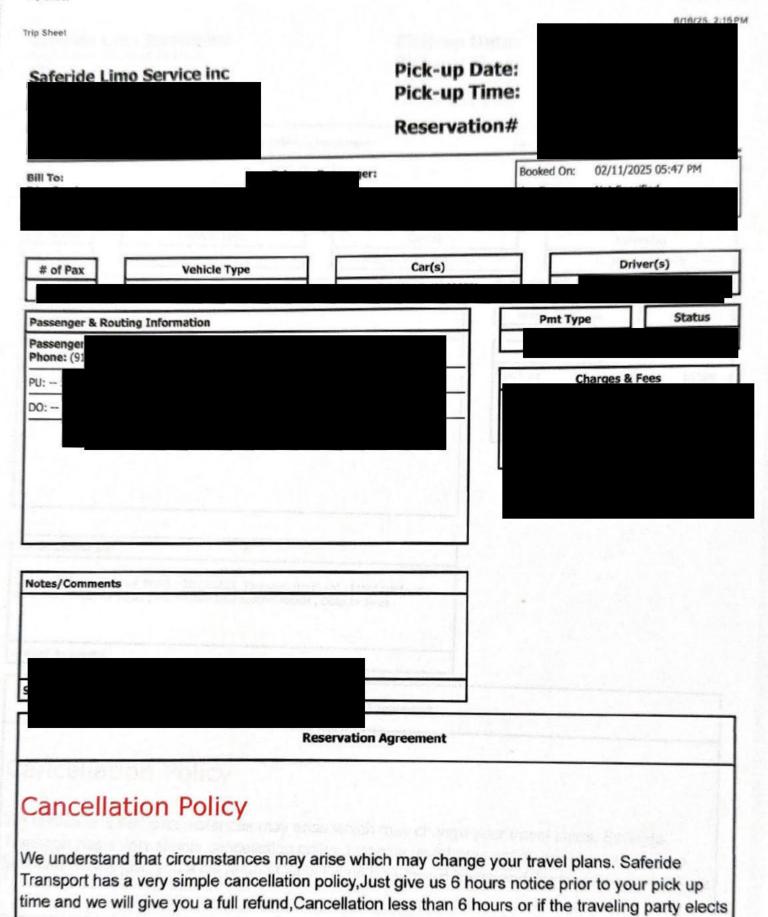


#### **Reservation Agreement**

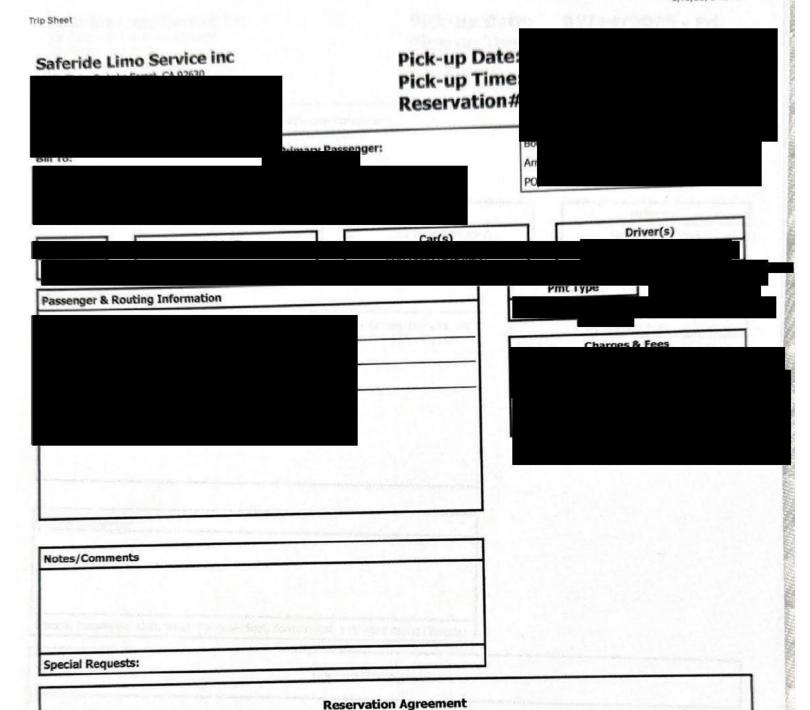
### Cancellation Policy

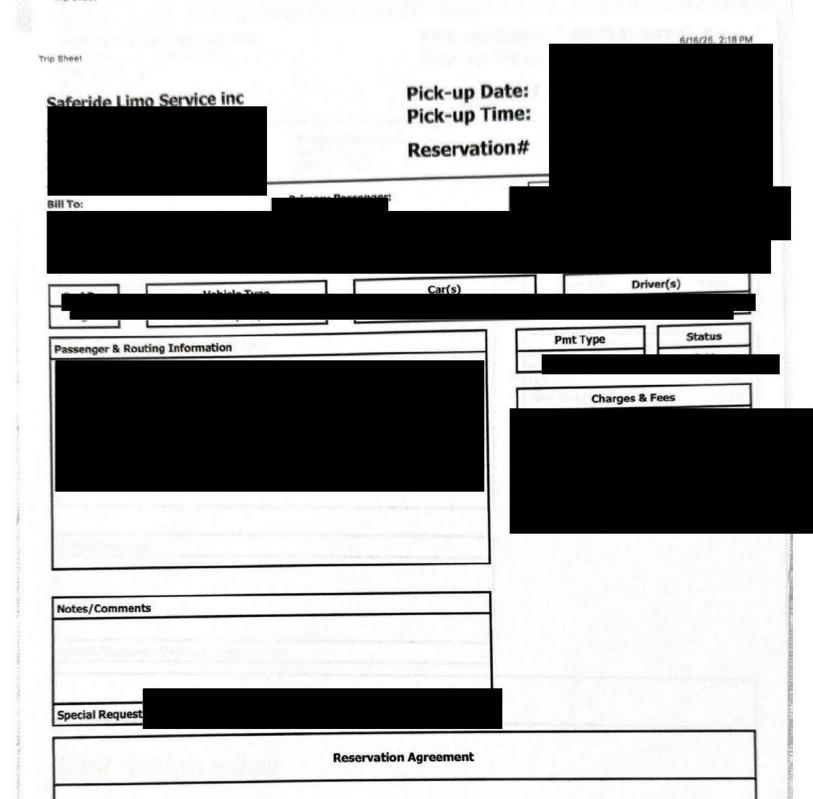
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Bill To:	Primary Passenger:		
# of Pax Vehicle Type	Car(s)	Dri	ver(s)
Passenger & Routing Information		Pmt Type	Status
		Charges &	Fees
Notes/Comments			
	Reservation Agreement	resource and the Paris (notice accordingly	are to the areas are
Cancellation Policy			
	nces may arise which may chang ncellation policy,Just give us 6 ho		

time and we will give you a full refund, Cancellation less than 6 hours or if the traveling party elects



Trip Sheet





aferide Limo Service inc		Pick-up Date Pick-up Time Reservation#	:	
nt 10.	Primary Passenger:		Booked On:	
		Carle		Driver(s)
Notes/Comments				
Special Requests				
Special (sequence	Reservation	n Agreement		

Saferide Limo Service inc	Diele	D-1 00//6/	***
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and the state of t		Pmt Type	Status
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Special Requests:			
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Saferide Limo S	ervice inc	Dick-up Date:	02/09/2025 - Sun
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Notes/Comments			
Secretary on the			
Special Requests:			

### Reservation Agreement

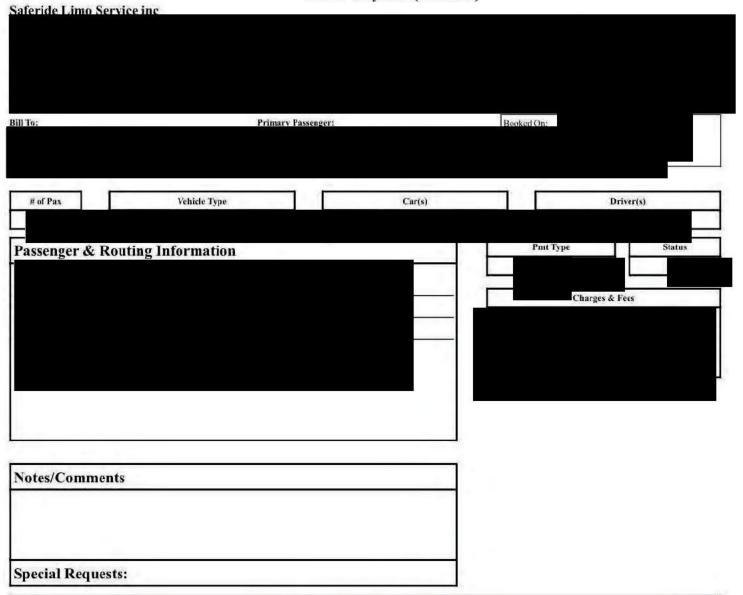
### **Cancellation Policy**

aferide Limo Service inc	Pick-up Date: Pick-up Time:
	Reservation#
	Charges & Fees
	F T P
	<u> </u>
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pecial Requests:	
	Reservation Agreement

aferide Limo Service inc		Diek un Date:				
To:	Pr	rimary Passenger:		Booked On:	UZ/U1/ZUZ3 11.	13 Mill
# of Pax	Vehicle Type		Car(s)		Driver(s)	
assenger & Routing Ir	nformation			Pmt Type		Status
						Paid
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Notes/Comments						
Special Requests:						
		Reservation A	areement			

Saferide Lir	no Service inc	Pick-up Date:				
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_						
assenger & Ro	uting Information		Pmt Type	Status		
			Not Specified	Paid		
				31.		
		1	Charges &	Fees		
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pecial Requests						
	Res	servation Agreement				

### Attachment 7 Three Waybills (02/17/25)

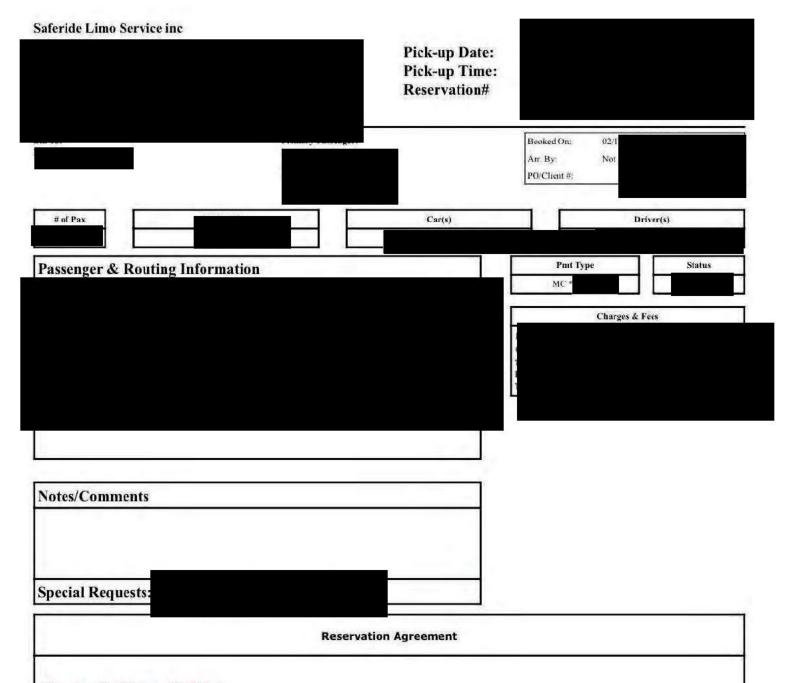


#### Reservation Agreement

### Cancellation Policy

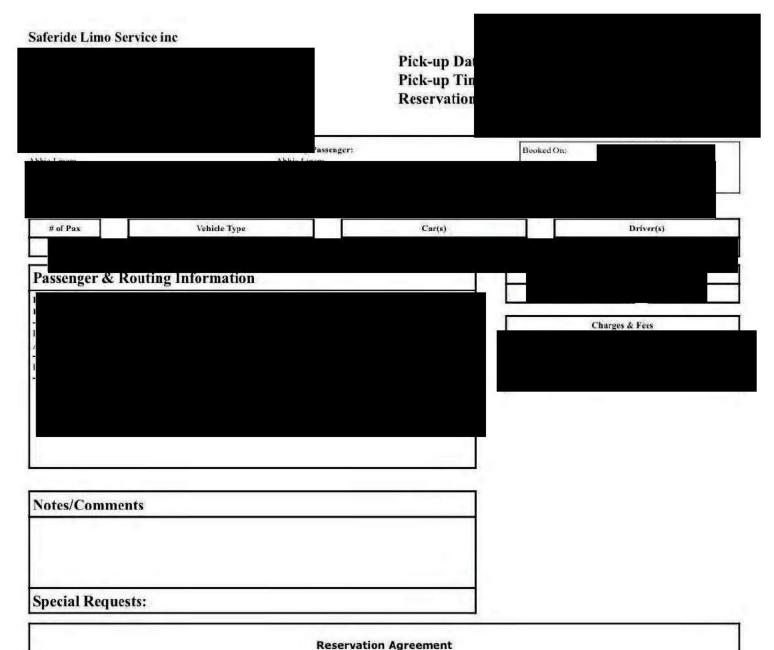
We understand that circumstances may arise which may change your travel plans. Saferide Transport has a very simple cancellation policy, Just give us 6 hours notice prior to your pick up time and we will give you a full refund, Cancellation less than 6 hours or if the traveling party elects not to appear for a pickup (a no show) are charged the full fare. Fares including gratuity for reservations booked within 6 hours of the required pick up time are non refundable.

Have a great trip, and thanks again for using SafeRide Transport.



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