



Public Utilities Commission  
STATE OF CALIFORNIA

CITATION FOR VIOLATION  
OF PUBLIC UTILITIES CODE

To: White Diamond Limousine LLC

File: TCP 41682-A

Date: September 11, 2025

Citation #: T.2025-09-006

Case #: CSE-440

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 on February 22, 2025.

- (1) Engaged one (1) driver without workers' compensation insurance in violation of Pub. Util. Code Section 5378.1 [1 count].
- (2) Failed to enroll one (1) driver in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 [1 count].

STATEMENT OF FACTS

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

RESPONSE

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

You are hereby called upon to answer this citation on or before October 2, 2025. By way of such answer, you may either:

- (1) Pay a fine of \$2,000 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 October 2, 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](mailto:rahmon.momoh@cpuc.ca.gov)

Attachments

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### CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated September 11, 2025, and herewith pay the fine of \$2,000.

Humberto Bringas Trejo, CEO

, CA

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(Signature)

(Title)

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(Date)

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:** White Diamond Limousine LLC  
Secretary of State Entity: 202250018814

**MEMBER:** Humberto Bringas Trejo, CEO

**AUTHORITY:** TCP 41682-A

**ADDRESS:**

[REDACTED]

**PHONE/EMAIL:**

[REDACTED] / [REDACTED]

**VEHICLES:** 2

**DRIVERS:** 3

**PL&PD  
INSURANCE:**

[REDACTED]  
Policy# [REDACTED]  
Effective Dates: [REDACTED]

**WORKERS'  
COMPENSATION  
INSURANCE:**

[REDACTED]  
Policy# [REDACTED]  
Effective Dates: [REDACTED]

**DRUG  
CONSORTIUM:**

[REDACTED]

## INTRODUCTION

On February 22, 2025, Transportation Enforcement Branch (TEB) staff conducted a safety compliance inspection at a Temecula Valley Operation, where they discovered that White Diamond Limousine LLC (White Diamond Limousine) had engaged one driver without workers' compensation insurance. On March 28, 2025, TEB Enforcement Analyst Steve Esguerra was assigned to investigate the operations and practices of White Diamond Limousine.

## VIOLATIONS

The investigation for February 22, 2025, through August 14, 2025, disclosed violations of the following provisions of the Public Utilities (Pub. Util.) Code and a Commission General Order (GO):

- **Engaged one (1) driver without workers' compensation insurance in violation of Pub. Util. Code Section 5378.1 [1 count].**

On February 22, 2025, TEB staff observed White Diamond Limousine driver [REDACTED] (CDL: [REDACTED]) operating in a 15-seat black 2017 Mercedes Sprinter van (license plate [REDACTED], VIN [REDACTED]) with TCP 41682 affixed to the bumpers. TEB Enforcement Analyst, Mary Sekyi-Appiah, issued an Inspection Observation Report to driver [REDACTED] since a workers' compensation insurance policy was not on file and in effect with the Commission. Driver [REDACTED] stated he had worked for White Diamond Limousine for one year, was paid by 1099, and he signed the Inspection Observation Report [Attachment 1].

On April 23, 2025, a workers' compensation insurance policy was added to White Diamond Limousine's TCP Portal account ([REDACTED], Effective: 4/17/25) [Attachment 2].

- **Failed to enroll one (1) driver in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 [1 count].**

On April 8, 2025, a Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) program search of requestor code [REDACTED] showed only one driver enrolled (Humberto Bringas Trejo, CEO, CDL: [REDACTED]). Driver [REDACTED] was not enrolled under DMV EPN requestor code [REDACTED] [Attachment 3].

On April 15, 2025, Driver [REDACTED] was added/enrolled under DMV EPN requestor code [REDACTED] [Attachment 4].

## DECLARATION

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

Executed on September 11, 2025, in Los Angeles, California.

\_\_\_\_\_  
Steve Esquerra, TEB Enforcement Analyst

### **List of Attachments**

- **Attachment 1 --** Waybill, Observation Report, CDL, & van (2/22/2025)
- **Attachment 2 --** Workers' compensation policy, [REDACTED] (4/17/2025)
- **Attachment 3 --** DMV EPN-[REDACTED] search – 1 Driver (4/8/2025)
- **Attachment 4 --** DMV EPN-[REDACTED] search – 2 Drivers (4/15/2025)



# **ATTACHMENT 1**

**Waybill,  
Observation  
Report, etc.**

Contract Written By:

ANA

Vehicle # \_\_\_\_\_ LP # \_\_\_\_\_

Chauffeur: WHITE DIAMONDDate 1/12/2025  
Month Day Year☐ Request: \_\_\_\_\_

Ref by: \_\_\_\_\_

Day <u>SAT</u>	Date <u>FEB 1 22 2025</u>	1st P/U <u>10:00</u> <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM
Client _____		2nd P/U _____ <input type="checkbox"/> AM <input type="checkbox"/> PM
Complex _____		Occasion _____
Address _____	Apt/Ste _____	Colors _____
City _____	Zip _____	Pole up: Y <input type="checkbox"/> N <input type="checkbox"/>
Cell _____	2nd ( ) _____	No. of Passengers <u>12-14</u>
Work ( ) _____	Ext _____	1st P/U Est. Hours <u>6</u>
Email _____	Contact _____	2nd P/U Est. Hours _____

Destination: Temcula

Flat Rate \_\_\_\_\_ for \_\_\_\_\_ Hr(s)

Price/Hr. \$ 140 x 5 Hr(s) + 1 Free Hr(s)Overtime Rate @ 166/HR Total \_\_\_\_\_

	1st P/U	2nd P/U		1st P/U	2nd P/U
End Time			Bus Charge	<u>700</u>	
Start Time			Hourly Gratuity <u>10%</u>	<u>70</u>	
Circle Net Time			Extras <u>Gas/SC</u>	<u>180</u>	
End Mileage			Portal		
Start Mileage			Total	<u>950</u>	
Net Mileage			Overtime Charges (includes tip)		
			Less Deposit/Discount	<u>166</u>	
			Total Amount Due		

ATTACH RECEIPT HERE

Billing To: Name \_\_\_\_\_

Balance paid with: Credit Card ☐ Cash ☐ Check ☐ #: \_\_\_\_\_ CSC Code: \_\_\_\_\_ Billing Zip Code: \_\_\_\_\_Cash \_\_\_\_\_ Bill \_\_\_\_\_ Check# \_\_\_\_\_ Trade \_\_\_\_\_ Deposit Rec'd \$ 166 Date 1/20/25

Credit Card # \_\_\_\_\_ Auth. \_\_\_\_\_ \$ \_\_\_\_\_

Any cancellations will result in a 1-hour deposit charged to customer with no grace deposit. The driver has the right to terminate service for a form of abuse without refund. If a passenger gets sick in the bus, there will be a \$150.00 clean up fee charged to the client, and other cleaning fees will be assessed by the driver and service may be terminated immediately without refund. \_\_\_\_\_ is not responsible for items left in the vehicle. I have read the above statement and understand its contents. Cardholder acknowledges receipt of goods and/or services in the amount of the Total shown hereon and agrees to perform the obligations set forth in the Cardholder's agreement with the issuer.

Customer Signature \_\_\_\_\_ Date 1/20/25



CALIFORNIA PUBLIC UTILITIES COMMISSION  
INSPECTION OBSERVATION REPORT

Location: Airport/Other: Temecula PSC/TCP/TNC: 41682 Investigator: May Sety Date: 2/22/25

Prime Carrier: White Diamond City: \_\_\_\_\_ Zip: \_\_\_\_\_  
Address: \_\_\_\_\_ State: CA Class: \_\_\_\_\_

Driver: \_\_\_\_\_ CDL#: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_  
Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Years w/company: 1 Prime Carrier: \_\_\_\_\_

Relationship with Carrier: Owner/ Employee/ Sub-carrier/ Other: \_\_\_\_\_  
(Circle one)

Comments: \_\_\_\_\_

License Plate #: \_\_\_\_\_ VIN #: \_\_\_\_\_ Registration Exp.: \_\_\_\_\_ Seats: \_\_\_\_\_

Registered Owner: \_\_\_\_\_ Leased/Owned  
(Circle one)

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Violation(s):

- Vehicle:
- ☐ TCP # Not shown on rear/front bumper
  - ☐ Vehicle not listed with PUC
  - ☐ PSC/TCP # not on side of vehicle\*
  - ☐ No Trade Dress
  - ☐ Front
  - ☐ Rear
  - ☐ Carrier's name not on side of vehicle\*
- \*Except for vehicles < 15 passengers incl. driver or leased < 30 days
- Waybill:
- ☐ No waybill
  - ☐ Driver's Name
  - ☐ No. of person in group
  - ☐ Transportation arranged by phone or written contract
  - ☐ Name of at least 1 passenger in traveling party or identification of traveling party's affiliation
  - ☐ Carrier Name /TCP#
  - ☐ Time/Date Charter arranged
  - ☐ Name/address of persons arranging charter
  - ☐ Vehicle License Plate #
  - ☐ Origin/Destination
- TNC OPS:
- ☐ No Trade Dress
  - ☐ Profile Non-Match
  - ☐ Lack Proof of Prearranged Ride
  - ☐ Non-State CDL
  - ☐ No Airport Permit
  - ☐ Front
  - ☐ Rear

Violation(s): Yes, as noted above and in comments below ☐ No Violation

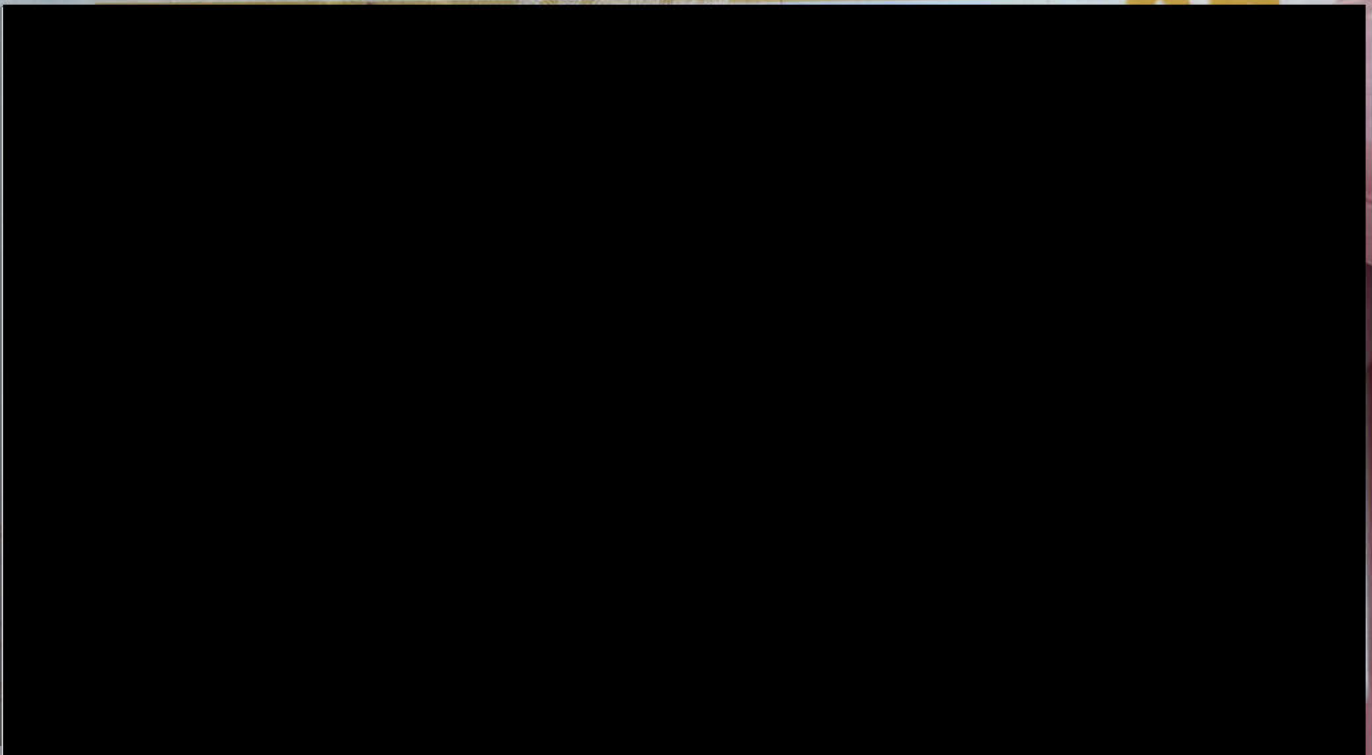
Law Enforcement Citation No.: \_\_\_\_\_

Comments: No Workers Comp  
Employee is paid by 1099

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

California USA

COMMERCIAL  
DRIVER LICENSE



DOB

Report letter/flag

Gender

Issued/Expiry  
(month/year)

Zip

Phone

Violation(s):

☐ Not shown on rear/front bumper

☐ Not listed with PUC

☐ Not on side of vehicle\*

☐ No vehicle < 15 passengers incl. driver or loads < 10,000 lbs

bill

Name

Person in group

☐ No Trade Dress ☐ Front ☐ Rear

☐ Carrier's name not on side of vehicle\*

☐ Carrier Name / PUC#

☐ Time/Date Charter arranged

☐ Name/address of persons arranging charter

☐ Vehicle License Plate #

☐ Origin/Destination



White Diamond  
LIMOUSINE



SPRINTER

TCP 41682

# **ATTACHMENT 2**

**W/C Policy,  
Berkshire**

## Policy Information Page

**[1] Named Insured and Mailing Address**

White Diamond Limousine LLC

**Agency**

Agency Code:

**Federal Employer's ID****Insured is** Limited Liability Co. (LLC)**Business Description** Limousine Company**Additional Names of Insured** - See Extension of Information Page -  
Schedule of Named Insured - WC**[2] Policy Period**

From , 12:01 AM, standard time at the insured's mailing address.

**[3] Coverage**

- A. Workers' Compensation Insurance - **Part One** of this policy applies to the Workers' Compensation Law of the following states: California
- B. Employer's Liability Insurance - **Part Two** of this policy applies to work in each of the states listed in item [3]A. The limits of our liability under Part Two are:
- |   |    |
|---|----|
| Bodily Injury by Accident - each accident | \$ |
| Bodily Injury by Disease - each employee  | \$ |
| Bodily Injury by Disease - policy limit   | \$ |
- C. Other States Insurance - Part Three of this policy applies to all states, except any state listed in item [3]A. and the states of .
- D. This policy includes these endorsements and schedules:  
See Extension of Information Page - Schedule of Forms - WC

**[4] Premium**

The Premium Basis and, therefore, the premium will be determined by our Manual of Rules, Classifications, Rates, and Rating Plans. All required information is subject to verification and change by audit. (Continued on another page)

**Total Estimated Policy Premium**

\$

**Total Surcharges/Assessments**

\$

**Total Estimated Cost**

\$

INTERNAL USE XX

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Information Page

MGA :  
Date :

WC

**Issuing Office:**

# **ATTACHMENT 3**

**DMV EPN, 1 Driver**



Driver List

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
BRINGASTREJO HUMBERTO			05/13/2022		Enrolled

# **ATTACHMENT 4**

**DMV EPN, 2  
Drivers**

Driver List

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
BRINGASTREJO HUMBERTO			05/13/2022		Enrolled
			04/15/2025		Enrolled