



Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE AND GENERAL ORDER

To: American Limo, LLC
Attn: Ahmad Elkhateib
[REDACTED]

File: TCP 44634-B
Citation #: T.2025-08-005
Date: August 29, 2025
Case #: CSE-000479

VIOLATIONS

You are hereby cited as having violated sections of the Public Utilities (Pub. Util.) Code as described below. These violations occurred during the period of July 8, 2024, to August 8, 2025.

- (1) Failure to enroll 31 employee-drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) program, in violation of Pub. Util. Code §5374(a)(1)(D), Pub. Util. Code §5381, and G.O. 157-E, Part 5.02. **[31 counts]**.
- (2) Failure to enroll 31 employee-drivers in the Controlled Substance and Alcohol Testing Certification Program for pre-employment testing, in violation of Pub. Util. Code §5374(a)(1)(I) and §5381, and G.O. 157-E, Part 10. **[31 counts]**.
- (3) Failure to produce records in violation of Pub. Util. Code §5389, §5381, G.O. 157-E, Part 6.01, and G.O. 157-E, Part 6.02. **[1 count]**.

STATEMENT OF FACTS

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

RESPONSE

You are hereby called upon to answer this citation on or before September 18, 2025. By way of such an answer, you may either:

- (1) Pay a fine of \$9,000 pursuant to Pub. Util. Code Section 5378. Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Agreement*. Upon payment, the fine will be deposited in the State Treasury to the credit of the General Fund and the CPUC staff will deem the matter closed, **or**
- (2) Contact the Supervisor below to make payment arrangements, **or**
- (3) Contest this Citation by filing an Appeal. See the attached document "*How to File an Appeal and Instructions for Filing a Notice of Appeal and Certificate of Service for a Citation Appeal.*"

If you fail to respond by September 18, 2025, you will be in default and will have forfeited your right to appeal the Citation. The CPUC may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and CPUC orders.

Lana Tran Courney

Lana Tran-Courney
Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number: (415) 385-5513
E-mail address: Lana.Tran-Courney@cpuc.ca.gov

Attachments



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: 44634-B
Citation #: T.2025-08-005
Date: August 29, 2025
Case #: CSE-000479

I (we) hereby agree to comply with this citation dated August 29, 2025, and herewith pay the fine of \$9,000.

American Limo, LLC
Attn: Ahmad Elkhateib



(Signature)

(Title)

(Date)

Automatic credit and debit card payments are available. To arrange for autopay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and email it to our Fiscal Office at FiscalOffice-TECitations@cpuc.ca.gov.

Or

Payment (cashier 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: American Limo, LLC
California Secretary of State # 202358518162

MEMBER: Ahmad Elkhateib, Chief Executive Officer

AUTHORITY: TCP 44634-B

MAILING ADDRESS: [REDACTED]

PHONE/EMAIL: [REDACTED] / [REDACTED]

VEHICLES: 11

EMPLOYEE-DRIVERS: 33

**PL&PD¹
INSURANCE:** Applied Risk Services Inc (Au Insurance Services)
Policy Number: [REDACTED]
Effective Date: 9/22/2024

**WORKERS'
COMPENSATION
INSURANCE:** State Compensation Insurance Fund
Policy Number: [REDACTED]
Effective Date: 10/7/2023

DRUG CONSORTIUM: Anzavista Enterprises, LLC (Anzavista Drug & Alcohol Testing)
[REDACTED]

¹ Public Liability and Property Damage (PL&PD)

INTRODUCTION

On April 22, 2025, I was assigned to investigate the operations and practices of American Limo, LLC (hereinafter referred to as American Limo) (TCP 44634-B) following a complaint submitted to the California Public Utilities Commission (CPUC) Transportation Licensing and Analysis Branch (TLAB) on April 15, 2025.

VIOLATIONS

I investigated American Limo for the period of July 8, 2024, to August 8, 2025, and identified violations of the following provisions of the Public Utilities (Pub. Util.) Code, California Vehicle Code, and Commission General Order (G.O.).

- **Failure to enroll 31 employee-drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) program, in violation of Pub. Util. Code §5374(a)(1)(D), Pub. Util. Code §5381, and G.O. 157-E, Part 5.02. [31 counts].**

All charter-party carriers must enroll in the DMV EPN program, and all employed drivers must be attached to the carrier's DMV requestor code.

On July 8, 2025, I emailed a data request to American Limo's Public Liability and Property Damage (PL&PD) insurance provider, Applied Risk Services Inc (Applied Risk). The request sought information regarding driver and vehicle rosters, coverage amounts, loss history, and premiums from July 8, 2024, to July 8, 2025. On the same day, Applied Risk responded to the data request [Attachment 1]. According to the spreadsheet ([REDACTED]-Drivers.csv) provided by Applied Risk, American Limo has insurance coverage for 33 drivers [Attachment 2]. The individuals listed on this spreadsheet are identified as drivers by Applied Risk. According to American Limo's Salesforce portal, its requestor code is [REDACTED]. A search of that requestor code in the DMV EPN database shows American Limo has two drivers enrolled [Attachment 3]. The following table displays each identified driver and the list(s) on which they appear:

Table 1 –Drivers listed on Carrier's PL&PD but not on its DMV EPN

PL&PD - Applied Risk	Date Effective on PL&PD	DMV EPN - [REDACTED]
[REDACTED]	9/22/2024	[REDACTED]
[REDACTED]	1/27/2025	[REDACTED]
[REDACTED]	5/13/2025	
[REDACTED]	5/5/2025	
[REDACTED]	3/12/2025	

On July 9, 2025, Anzavista responded to the Data Request. Anzavista lists two of American Limo's 33 drivers on its driver enrollment list. **[Attachment 4]**. The following table displays each identified driver and the list(s) on which they appear:

Table 2 – Drivers listed on Carrier’s PL&PD but not on its Drug Consortium Enrollment List

[illegible]

- **Failure to produce records in violation of Pub. Util. Code sections 5389, 5381, G.O. 157-E, Part 6.01, and G.O. 157-E, Part 6.02. [1 count].**

On June 3, 2025, I emailed American Limo a data request to [REDACTED] as listed on the carrier's Salesforce portal. The data request was sent via outlook and Kiteworks [Attachment 5].

On June 17, 2025, I attempted to call American Limo at [REDACTED] and left a voicemail advising the carrier of the data request deadline. The carrier did not return the call or initiate direct communication. However, American Limo submitted a partial response via email later that day. American Limo submitted only the first of three pages from its Drug and Alcohol Testing Service Agreement, a Microsoft Word document which appeared to be created by American Limo and listed some Workers' Compensation insurance information, and another Microsoft Word document created by American Limo with information regarding their PL&PD. [Attachment 6].

American Limo did not submit official documentation or the complete information that was requested. American Limo failed to provide the following:

- Official PL&PD documentation,
- Official Workers Compensation documentation,
- Sub-Carrier Information,
- Vehicle accident records,
- Other Fictitious Business Names,
- Previous two years of pre-employment and random drug test results for all drivers, and
- Waybills for all intrastate TCP transportation from April 2, 2025, to June 2, 2025

On the same day, I sent an email reply to American Limo clarifying what was being requested in the data request. Additionally, I included an updated data request giving the carrier a seven-day extension and instructions on how to meet the data request's requirements [Attachment 7].

On June 18, 2025, American Limo responded to the second data request by submitting a certificate of liability insurance produced from Heffernan Kettering Rose Insurance Services, LLC. The certificate of liability insurance includes PL&PD policy information, Workers Compensation policy information, a schedule of vehicles, the complete three-page Drug and Alcohol Testing Service Agreement, and drug test results listing only two drivers [Attachment 8]. American Limo failed to provide the following:

- PL&PD driver's schedule

- Sub-Carrier Information
- Vehicle accident records
- Other Fictitious Business Names
- Previous two years of pre-employment and random drug test results for all drivers
- Waybills for all intrastate TCP transportation from April 2, 2025, to June 2, 2025

On June 23, 2025, I sent an email reply to American Limo with detailed instructions on how to meet the requirements from the data request. Additionally, I included an updated data request giving the carrier an additional seven-day extension with a due date of June 30, 2025 [**Attachment 9**]. American Limo failed to send documentation or reply to the third data request.

DECLARATION

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

Executed on August 29, 2025, in Sacramento, California.

A handwritten signature in black ink, appearing to read 'JMB', is written above a horizontal line.

James Barbarick, Enforcement Analyst

List of Attachments

- Attachment 1. 7.8.25 PL&PD Email Response
- Attachment 2. 7.8.25 PL&PD Driver List ([REDACTED]-Drivers.csv)
- Attachment 3. 8.7.25 - DMV EPN
- Attachment 4. 7.8.25 Drug Consortium Roster
- Attachment 5. 6.3.25 1st Data Request
- Attachment 6. 6.17.25 Carrier Response
- Attachment 7. 6.17.25 2nd Data Request and Email Instructions
- Attachment 8. 6.18.25 Carrier Response
- Attachment 9. 6.23.25 - 3rd Data Request and Email Instructions

Attachment 1

From: [mls](#)
To: [Barbarick, James](#)
Subject: [EXTERNAL] RE: [CPUC]: Data Request - Policy # [REDACTED]
Date: Tuesday, July 8, 2025 12:36:17 PM
Attachments: [image001.png](#),
[image003.png](#),
[image005.png](#),
[image007.png](#),
[image009.png](#),
[Data Request Policy # \[REDACTED\] CSE-479.pdf](#),
[\[REDACTED\] 01-Drivers.csv](#),
[\[REDACTED\] 01 InsuredUnit.csv](#),
[Loss Runs.pdf](#)

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.

Good afternoon James,

If possible, please send future requests like these to [REDACTED]

Please see attached and below. Kindly note that all available loss runs are attached. This includes their physical damage policy number ([REDACTED] 01) as well.

Limit of liability: \$750,000

Annual Pure Premium: \$50,006

Thank you,



[REDACTED]
Multi-Line Specialist

[REDACTED]
[auw.com](#)



From: Barbarick, James <James.Barbarick@cpuc.ca.gov>

Sent: Tuesday, July 8, 2025 10:59 AM

To: [REDACTED]

Subject: [CPUC]: Data Request - Policy# [REDACTED]

Good morning,

My name is James Barbarick, and I am an Enforcement Analyst with the California Public Utilities Commission.

Please see attached data request for Policy# [REDACTED], American Limo, LLC.

If you have any questions or concerns, please do not hesitate to contact me via phone or email as listed in my signature.

Thank you!

Respectfully,

James Barbarick
Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission
O 916-336-0534
www.cpuc.ca.gov | James.barbarick@cpuc.ca.gov

Attachment 2

Driver's Name	License Number	Effective Date	Expiration Date
---------------	----------------	----------------	-----------------

[REDACTED]			
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Attachment 3

8/7/25, 10:23 AM

Home

James Barbarick ▾

Drivers

Employers

DRIVER SEARCH

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Search	Reset
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		

Print

DriverName	DLNumber	RequesterCode	Add Date	Delete
████████████████████	██████████	██████████	██████████	
ELKHATEIB AHMAD	██████████	██████████	09/06/2023	

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California

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Conditions of Use (<https://www.dmv.ca.gov/portal/conditions-of-use/>)

Anzavista ENTERPRISES, LLC

(DBA ANZAVISTA DRUG & ALCOHOL TESTING)

8726 S. Sepulveda Blvd., Suite E, Los Angeles, CA 90045

Tel: (310) 348-1314 • Fax: (310) 348-9005

LIST OF ENROLLED DRIVERS

Date: 08/10/2023

Client's TCP or PSG No.: 44634-B

Client's Business Name: AMERICAN LIMO, LLC

Client's Address: [REDACTED]

Drug & Alcohol Program Designated Employer Representative:

[REDACTED]

Enrolled Drivers:

Enrollment Date

- | | |
|---------------------------------|-------------------|
| 1. Name: <u>AHMAD ELKHATEIB</u> | <u>08/10/2023</u> |
| 2. Name: <u>[REDACTED]</u> | <u>06/19/2025</u> |
| 3. Name: _____ | _____ |
| 4. Name: _____ | _____ |
| 5. Name: _____ | _____ |
| 6. Name: _____ | _____ |
| 7. Name: _____ | _____ |
| 8. Name: _____ | _____ |
| 9. Name: _____ | _____ |
| 10. Name: _____ | _____ |

Attachment 5

STATE OF CALIFORNIA

GAVIN NEWSOM, Governor

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE

SAN FRANCISCO, CA 94102-3298



June 3, 2025,

TCP: 44634-B (Active)

Case No.: CSE-000479

Attn: Ahmad Elkhateib

American Limo, LLC



Subject: Data Request

Dear Ahmad Elkhateib:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the Commission's records for intrastate transportation carriers that are regulated by the Commission.

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

General Order 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records which reflect information as to the transportation services performed, including waybills, driver records, and safety and maintenance records including copies of all lease and sub-carrier agreements. Such records shall be maintained for a minimum period of three years.

Pursuant to Public Utilities Code Section 5389, the TEB is requesting a review of the Charter-Party intrastate transportation records for American Limo, LLC. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to James Barbarick at James.barbarick@cpuc.ca.gov by June 17, 2025.

1. Your current personal liability and property damage insurance policy showing schedule of vehicles and drivers insured,
2. Your current workers' compensation insurance policy,
3. List of all current sub-carriers and corresponding sub-carrier agreements,
4. Current service agreement with your drug consortium and a list of all drivers currently enrolled showing dates added,
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last two (2) years,
6. Other Fictitious Business Names (FBN) doing business as (dba),
7. All pre-employment and random drug test results for all your drivers within the last two (2) months and,
8. Waybills for all intrastate TCP transportation, including transportation performed as American Limo, LLC from April 2, 2025, to June 2, 2025.

TEB reserves the right to amend, add to or revise this Data Request in the future if necessary. Any responsive records provided by you that have been properly labeled and submitted as confidential will be treated as such under Public Utilities Code Section 583 (see also General Order 66-D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

If you have any questions, please do not hesitate to call me at 916 336-0534 or e-mail James.barbarick@cpuc.ca.gov.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



Sincerely,

James Barbarick

Enforcement Analyst

A handwritten signature in black ink, appearing to read "JMB".

Consumer Protection & Enforcement Division

California Public Utilities Commission

O 916-336-0534

www.cpuc.ca.gov | James.barbarick@cpuc.ca.gov

cc: Lana Tran-Courney, Program & Project Supervisor

Attachment 6

From: [ahmad Elkhatab](#)
To: [Barbarick James](#)
Cc: [ahmad Elkhatab](#)
Subject: [EXTERNAL] American limo llc/tcp 44634
Date: Tuesday, June 17, 2025 11:36:29 AM
Attachments: [2025-06-17 11-23.pdf](#)
[2025-06-17 11-24.pdf](#)
[2025-06-17 11-24 1.pdf](#)

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Sent from my iPhone



ANZAVISTA ENTERPRISES, LLC

DBA ANZAVISTA DRUG & ALCOHOL TESTING

8726 S. Sepulveda Blvd, Suite E, Los Angeles, CA 90045

Phone: (310) 348-1314 • Fax: (310) 348-9005

SERVICE AGREEMENT for DRUG & ALCOHOL TESTING

This Agreement is made and entered into this 10TH day of AUGUST, 2023, at Los Angeles, CA by and between Anzavista Enterprises, LLC dba Anzavista Drug & Alcohol Testing, 8726 S. Sepulveda Blvd, Suite E, Los Angeles, CA 90045 (hereinafter called "ANZAVISTA") and **AMERICAN LIMO, LLC**

(hereinafter called the "Client"). This agreement defines the services that Anzavista will provide to the Client.

I. TERMS

The terms of this agreement shall begin on the date this agreement is signed and will remain in effect for a period of one year ending on the first anniversary date of this agreement. This agreement shall automatically renew on a one year basis following the initial one year agreement term.

II. PROGRAM SETUP & IMPLEMENTATION

ANZAVISTA agrees to provide Client with the services necessary for compliance with provisions of U.S. Department of Transportation's part 40, Title 49 of the code of Federal regulations (CFR), before employment. These regulations are also adopted by the California Highway Patrol & the California Public Utilities Commission.

- a. Client will provide ANZAVISTA with a complete list of Employees requiring urine specimen collection and Testing.
- b. ANZAVISTA will initiate a DOT, California Highway Patrol and California Public Utilities Commission compliance policy and program for the client.
- c. ANZAVISTA will provide employee drug testing selection protocol to include:
 1. Pre-employment
 2. Random
 3. Reasonable cause (Drugs)
 4. Reasonable Suspicion (Alcohol)
 5. Post-accident, Return to Duty & Follow up
- d. ANZAVISTA will use its specimen collection center located at 8726 S. Sepulveda Blvd, Suite E, Los Angeles, CA 90045 for collection of all specimens.
- e. Laboratories certified by the U.S Department of Health and Human Services will be utilized for the testing of all specimens, when required by Mandated Federal Testing Programs, California Highway Patrol and California Public Utilities Commission.
- f. American Association of Medical Review Officer certified Medical Review Officers [MRO] contracted or employed by ANZAVISTA will review and report positive and negative test results.

CERTIFICATE OF LIABILITY INSURANCE

Printed On: January 9, 2025

Insured

Company: AMERICAN LIMO, LLC

Contact: Ahmad Elkhateib

Phone:

[REDACTED]

Address:

City:

Agent

Company: Kettering Rose

Contact: [REDACTED]

Phone: [REDACTED]

Address: 3545 Camino Del Rio South, Ste. A

City: san diego, ca 92108

Automobile Liability

Carrier Company: Texas Insurance Company

Any Auto Liability:

Policy Number: [REDACTED]

Combined Single Limit (Ea Accident): \$750,000

All Owned Autos:

Effective Date: 09/22/2024

Bodily Injury (Per Person):

Scheduled Autos: checked

Expiration Date: 09/22/2025

Bodily Injury (Per Accident):

Hired Autos:

Property:

Non-Owned Autos:

Workers Compensation

Carrier Company: State Compensation Insurance Fund

Policy Number: [REDACTED]

E.L. Each Accident: \$1,000,000

Effective Date: 10/07/2024

E.L. Disease - Ea Employee: \$1,000,000

Expiration Date: 10/07/2025

E.L. Disease - Policy Limit: \$1,000,000

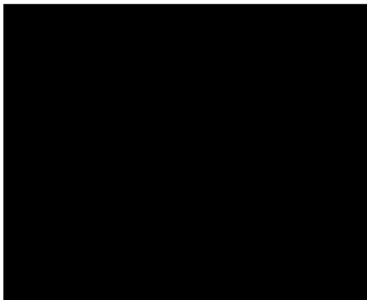
Job Number:

Job Name: Non-Exclusive License Agreement - Charter Party Carrier

Description of operations, Locations/Vehicles/Special items:

Authorized Representative: [REDACTED]

Certificate Holder:



Attachment 7

From: [Barbarick, James](#)
To: [ahmad Elkhatib](#)
Subject: [CPUC]: Data Request due June 24, 2025
Date: Tuesday, June 17, 2025 12:00:00 PM
Attachments: [CSE-479 American Limo LLC Data Request Due June 24 2025.pdf](#)

Good afternoon,

I appreciate the response; however, these are not valid documents.

I have granted you a one-week extension. Please send all requested documentation by June 24, 2025.

Insurance documentation must be valid policy documentation from the insurer and include all items listed in the Data Request. If a requested item is not applicable, please explicitly which items do not apply in your response.

Respectfully,

James Barbarick
Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission
O 916-336-0534
www.cpuc.ca.gov | James.Barbarick@cpuc.ca.gov

From: ahmad Elkhatib <[REDACTED]>
Sent: Tuesday, June 17, 2025 11:30 AM
To: Barbarick, James <James.Barbarick@cpuc.ca.gov>
Cc: ahmad Elkhatib <[REDACTED]>
Subject: [EXTERNAL] American limo llc/tcp 44634

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PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



June 17, 2025,

TCP: 44634-B (Active)

Case No.: CSE-000479

Attn: Ahmad Elkhateib

American Limo, LLC



Subject: Data Request

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Pursuant to Public Utilities Code Section 5389, the TEB is requesting a review of the Charter-Party intrastate transportation records for American Limo, LLC. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to James Barbarick at James.barbarick@cpuc.ca.gov by June 24, 2025.

1. Your current personal liability and property damage insurance policy showing schedule of vehicles and drivers insured,
2. Your current workers' compensation insurance policy,
3. List of all current sub-carriers and corresponding sub-carrier agreements,
4. Current service agreement with your drug consortium and a list of all drivers currently enrolled showing dates added,
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last two (2) years,
6. Other Fictitious Business Names (FBN) doing business as (dba),
7. All pre-employment and random drug test results for all your drivers within the last two (2) months and,
8. Waybills for all intrastate TCP transportation, including transportation performed as American Limo, LLC from April 2, 2025, to June 2, 2025.

TEB reserves the right to amend, add to or revise this Data Request in the future if necessary. Any responsive records provided by you that have been properly labeled and submitted as confidential will be treated as such under Public Utilities Code Section 583 (see also General Order 66-D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

If you have any questions, please do not hesitate to call me at 916 336-0534 or e-mail James.barbarick@cpuc.ca.gov.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



Sincerely,

James Barbarick

Enforcement Analyst

A handwritten signature in black ink, appearing to read "JMB".

Consumer Protection & Enforcement Division

California Public Utilities Commission

O 916-336-0534

www.cpuc.ca.gov | James.barbarick@cpuc.ca.gov

cc: Lana Tran-Courney, Program & Project Supervisor

Attachment 8

From: [ahmad.Eikhatib](#)
To: [Barbarick, James](#)
Cc: [Ahmad Alkatib](#)
Subject: [EXTERNAL] [Scan] 5 documents
Date: Wednesday, June 18, 2025 11:11:23 AM
Attachments: [2025-06-18 11-00.pdf](#)
[2025-06-18 11-00 1.pdf](#)
[2025-06-18 11-03.pdf](#)
[2025-06-18 11-03 1.pdf](#)
[2025-06-18 11-04.pdf](#)

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[https://urldefense.com/v3/_https://dl.tglapp.com/genius-scan_!!LFxIGwQ!0ARyVJyLfYTF3W_Fk7lydcvkzoJYqPYJsY7_r5t8uyPiptlpAaazxL2PQmRY8lqsn4xQ9ayp-igOOjflP7yBuyVOr3ywobbMig1-\\$](https://urldefense.com/v3/_https://dl.tglapp.com/genius-scan_!!LFxIGwQ!0ARyVJyLfYTF3W_Fk7lydcvkzoJYqPYJsY7_r5t8uyPiptlpAaazxL2PQmRY8lqsn4xQ9ayp-igOOjflP7yBuyVOr3ywobbMig1-$)

Sent from my iPhone



AMERLIM-02

BANAN2

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/9/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER License # 6009579 Heffernan Kettering Rose Insurance Services, LLC dba Kettering Rose Insurance Services 9320 Fuerte Dr. #101 La Mesa, CA 91941	CONTACT NAME: [REDACTED] PHONE (A/C, No, Ext): [REDACTED] FAX (A/C, No): [REDACTED] E-MAIL ADDRESS: [REDACTED]
INSURED American Limo, LLC Ahmad Elkhateib [REDACTED]	INSURER(S) AFFORDING COVERAGE INSURER A: Texas Ins Company INSURER B: State Compensation Insurance Fund Of CA INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		[REDACTED]	9/22/2024	9/22/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 750,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	[REDACTED]	10/7/2024	10/7/2025	X PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

VIN 1GNSKHKC8LR252059, 2020 Chevrolet Suburban, Reg State CA
VIN 1GNSKHKC5LR245134, 2020 Chevrolet Suburban, Reg State CA
VIN 1GNSCKKD7MR173878, 2021 Chevrolet Suburban, Reg State CA
VIN 5LMJJ3LT3LEL04531, 2020 Lincoln Navigator, Reg State CA
VIN 5LMJJ3KT4MEL02855, 2021 Lincoln Navigator, Reg State CA
VIN 1GNSCKKD1MR244525, 2021 Chevrolet Suburban, Reg State CA
VIN 1GKS1GKD0NR307867, 2022 GMC Yukon XL, Reg State CA

CERTIFICATE HOLDER

CANCELLATION

UBER	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE [REDACTED]

ANZAVISTA ENTERPRISES, LLC

DBA ANZAVISTA DRUG & ALCOHOL TESTING

8726 S. Sepulveda Blvd, Suite E, Los Angeles, CA 90045

Phone: (310) 348-1314 • Fax: (310) 348-9005

SERVICE AGREEMENT for DRUG & ALCOHOL TESTING

This Agreement is made and entered into this 17 day of JUNE, 2025, at Los Angeles, CA by and between Anzavista Enterprises, LLC dba Anzavista Drug & Alcohol Testing, 8726 S. Sepulveda Blvd, Suite E, Los Angeles, CA 90045 (hereinafter called "ANZAVISTA") and

AMERICAN LIMO, LLC

(hereinafter called the "Client"). This agreement defines the services that Anzavista will provide to the Client.

I. TERMS

The terms of this agreement shall begin on the date this agreement is signed and will remain in effect for a period of three years ending on the third anniversary date of this agreement. This agreement shall automatically renew on a three-year basis following the initial three-year agreement term.

II. PROGRAM SETUP & IMPLEMENTATION

ANZAVISTA agrees to provide Client with the services necessary for compliance with provisions of U.S. Department of Transportation's part 40, Title 49 of the code of Federal regulations (CFR), before employment. These regulations are also adopted by the California Highway Patrol & the California Public Utilities Commission.

- a. Client will provide ANZAVISTA with a complete list of Employees requiring urine specimen collection and testing.
- b. ANZAVISTA will initiate a DOT, California Highway Patrol and California Public Utilities Commission compliance policy and program for the client.
- c. ANZAVISTA will provide employee drug testing selection protocol to include:
 1. Pre-employment
 2. Random
 3. Reasonable cause (Drugs)
 4. Reasonable Suspicion (Alcohol)
 5. Post-accident, Return to Duty & Follow up
- d. ANZAVISTA will use its specimen collection center at 8726 S. Sepulveda Blvd, Suite E, Los Angeles, CA 90045 for collection of all specimens or pair your employees or drivers with one of 2,000 urine collection-site network locations in California to make the urine collection process as easy as abc.
- e. Laboratories certified by the U.S Department of Health and Human Services will be utilized for the testing of all specimens, when required by Mandated Federal Testing Programs, California Highway Patrol and California Public Utilities Commission.
- f. American Association of Medical Review Officer certified Medical Review Officers [MRO] contracted or employed by ANZAVISTA will review and report positive and negative test results.

- g. A Federally required reporting and certification of Client will be provided by ANZAVISTA and reported to the DOT, California Highway Patrol and California Public Utilities Commission under current regulations.
- h. ANZAVISTA will provide rehabilitation referral services for Client's employees as required. Charges for these rehabilitation referral services will be quoted as the need arises.

III. **COORDINATION OF ACTIVITIES**

All activities described in Paragraphs I and II will be coordinated through the Drug & Alcohol Testing Program Administrator within the Client's Corporation by ANZAVISTA to ensure proper implementation.

IV. **INDEMNIFICATION**

ANZAVISTA is an independent contractor providing the Client with the administration of mandated drug testing programs described herein, and a system of services to support the reliability of such a program in legal and administrative proceedings. ANZAVISTA agrees to indemnify the Client from and against any and all claims arising out of its submission of data or analytical results which are false or incorrect, whether as a result of willful, intentional or negligent act or omission.

As an independent contractor, ANZAVISTA shall not be deemed to be engaged either directly or indirectly in the business of the Client or deemed to be an agent of the Client. ANZAVISTA does not have any control of the enforcement of the Client's policy or actions of the Client's personnel. The Client agrees to indemnify and hold harmless ANZAVISTA, its subsidiaries and affiliates from any loss, including attorney fees and court costs, damage or claim brought by first parties, or whatever nature, allegedly, arising out of or resulting from any willful act or any negligent act of omission on the part of the Client, its agents or employees, whether or not the party bringing the claim actually prevails.

V. **FORCE MAJEURE**

ANZAVISTA shall not be held responsible or liable to the Client for failure or delay in performance by ANZAVISTA which is not otherwise excused and which results from or is due to, directly or indirectly in whole or part, any cause or circumstances beyond the reasonable control of ANZAVISTA.

VI. **FEE SCHEDULE**

Fees for service to be provided by ANZAVISTA are quoted as follows:

Entity Registration / Enrollment Fee (Non-Refundable)	\$ 150.00
Additional New Employee / Driver Enrollment	\$ 50.00
Drug Testing (Specimen Collection)	\$ 65.00
D.O.T. Alcohol Testing	\$ 30.00
Employee & Supervisor Training	\$ 110.00

All tests include courier services to the LABORATORIES.

VII. **PAYMENT TERMS**

Payment terms are net ten (10) days after the date of any invoice of ANZAVISTA to the Client. All overdue payments shall be subject to an additional interest and service charge calculated at the rate of five percent [5%] per month from the due date until the date of payment.

Should collection or legal action arise from non-payment of fees, Anzavista shall be entitled to collect any and all attorney's fees and collection costs incurred as a result of client's non-payment of past due invoices

VIII. LOSS OF VERIFICATION

Should either party for any reason violate the terms of the contract agreement or mandated drug and alcohol testing compliance, they shall [if the violations cannot be satisfied] have the right to cancel this agreement upon given thirty (30) days prior written notice. ANZAVISTA will notify the appropriate regulatory agency of the violations of the drug and alcohol testing compliance program and that ANZAVISTA is no longer responsible for the administration of the said client's drug and alcohol testing program.

IX. ENTIRE AGREEMENT

These terms and conditions shall constitute the entire agreement and understanding between ANZAVISTA and the Client. No modification of this agreement shall be effective unless such modification is evidenced in writing and signed by both parties. Modification must refer to the specific section of this agreement.

This agreement shall be governed by California law and any court sitting in Los Angeles County, CA shall have exclusive jurisdiction over any matter related to this agreement

X. SURVIVAL OF AGREEMENT

The provisions of this agreement relating to indemnification and confidential information shall survive any expiration or termination of this agreement.

In WITNESS WHEREOF, ANZAVISTA and Client have caused this AGREEMENT to be executed by their authorized representative.

ANZAVISTA ENTERPRISES, LLC:

X

Managing Member

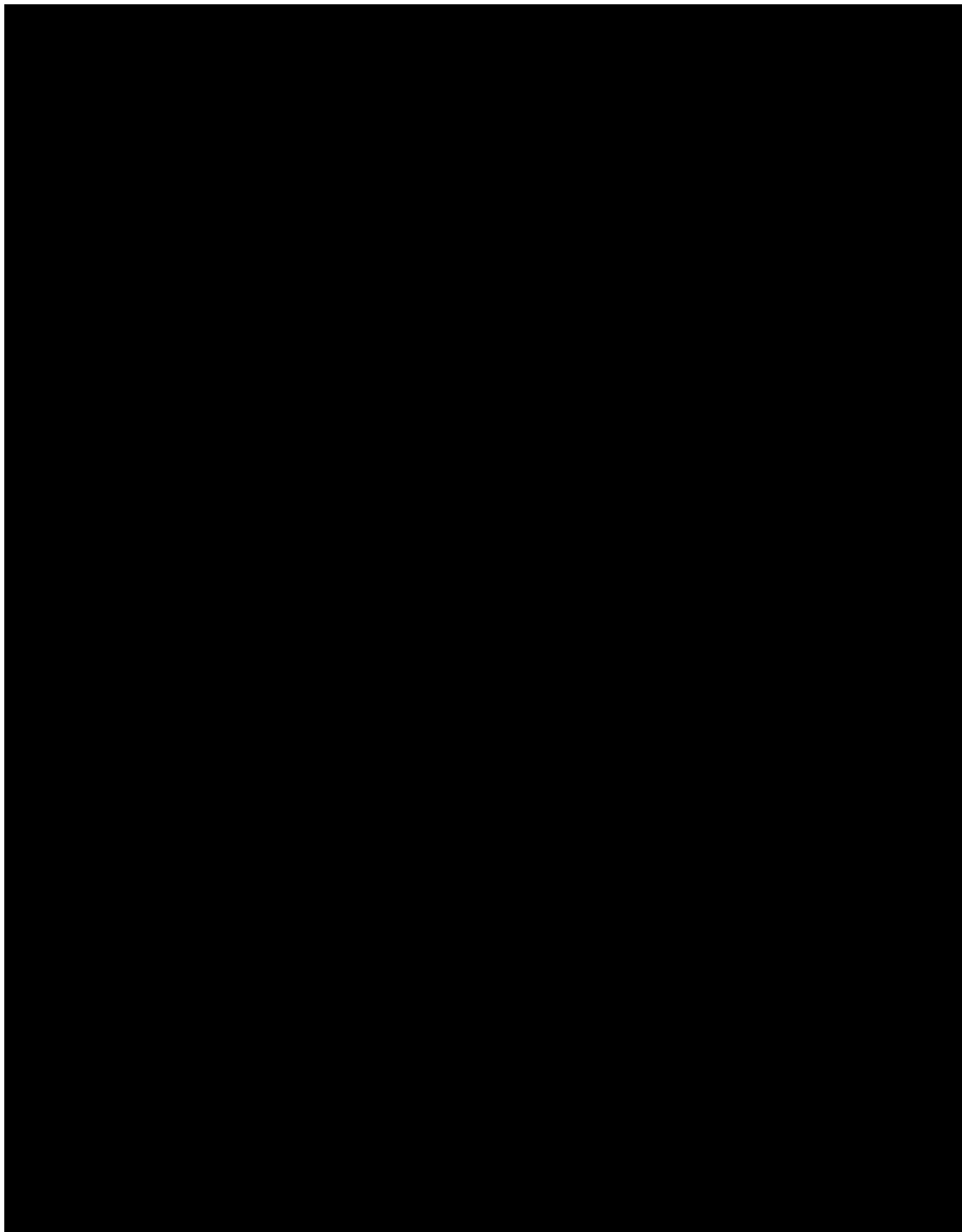
06/17/2025

Date

CLIENT ATTEST:

By: _____ Date: 06/17/2025
(Authorized Signature)

Print Name: AHMAD ELKHATEIB Title: MANAGING MEMBER



Attachment 9

From: [Barbarick, James](#)
To: [ahmad Elkhatib](#)
Subject: [CPUC]: Data Request due June 30 2025
Date: Monday, June 23, 2025 12:09:00 PM
Attachments: [CSE-479 American Limo LLC Data Request Due June 30 2025.pdf](#)

Good Afternoon,

Thank you again for the response, however, there are still outstanding requirements for the data request. I have given another extension.

Below are the listed requirements and a brief explanation of what is expected.

1. Your current personal liability and property damage insurance policy **showing schedule of vehicles and drivers** insured,
 - a. The PL&PD documents provided are appropriate, but they only list 7 vehicles; American Limo LLC lists 13 vehicles as active on its equipment list. Additionally, there are no drivers listed on the PL&PD forms.
2. Your current workers' compensation insurance policy,
 - a. Completed
3. List of all current sub-carriers and corresponding sub-carrier agreements,
 - a. Not provided or failed to state not applicable
4. Current service agreement with your drug consortium and a list of **all drivers currently enrolled showing dates added**,
 - a. Current agreement provided, did not include a list of all enrolled drivers and dates those drivers were added
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last two (2) years,
 - a. Not provided or failed to state not applicable
6. Other Fictitious Business Names (FBN) doing business as (dba),
 - a. Not provided or failed to state not applicable
7. All pre-employment and random drug test results for all your drivers within the **last two (2) months** and,
 - a. Not provided or failed to state not applicable

8. Waybills for all intrastate TCP transportation, including transportation performed as American Limo, LLC from April 2, 2025, to June 2, 2025.
 - a. Not provided

Please let me know if there are any questions or concerns with any of the requested documentation.

Respectfully,

James Barbarick
Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission
O 916-336-0534
www.cpuc.ca.gov | James.barbarick@cpuc.ca.gov

From: ahmad Elkhatab [REDACTED]
Sent: Wednesday, June 18, 2025 11:06 AM
To: Barbarick, James <James.Barbarick@cpuc.ca.gov>
Cc: Ahmad Alkhatib [REDACTED]
Subject: [EXTERNAL] [Scan] 5 documents

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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Sent with Genius Scan for iOS.

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PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



June 23, 2025,

TCP: 44634-B (Active)

Case No.: CSE-000479

Attn: Ahmad Elkhateib

American Limo, LLC



Subject: Data Request

Dear Ahmad Elkhateib:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the Commission's records for intrastate transportation carriers that are regulated by the Commission.

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

General Order 157-E, Part 6.01 specifically states in part that every carrier shall institute and maintain in its offices a set of records which reflect information as to the transportation services performed, including waybills, driver records, and safety and maintenance records including copies of all lease and sub-carrier agreements. Such records shall be maintained for a minimum period of three years.

Pursuant to Public Utilities Code Section 5389, the TEB is requesting a review of the Charter-Party intrastate transportation records for American Limo, LLC. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to James Barbarick at James.barbarick@cpuc.ca.gov by June 30, 2025.

1. Your current personal liability and property damage insurance policy showing schedule of vehicles and drivers insured,
2. Your current workers' compensation insurance policy,
3. List of all current sub-carriers and corresponding sub-carrier agreements,
4. Current service agreement with your drug consortium and a list of all drivers currently enrolled showing dates added,
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last two (2) years,
6. Other Fictitious Business Names (FBN) doing business as (dba),
7. All pre-employment and random drug test results for all your drivers within the last two (2) months and,
8. Waybills for all intrastate TCP transportation, including transportation performed as American Limo, LLC from April 2, 2025, to June 2, 2025.

TEB reserves the right to amend, add to or revise this Data Request in the future if necessary. Any responsive records provided by you that have been properly labeled and submitted as confidential will be treated as such under Public Utilities Code Section 583 (see also General Order 66-D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

If you have any questions, please do not hesitate to call me at 916 336-0534 or e-mail James.barbarick@cpuc.ca.gov.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



Sincerely,

James Barbarick

Enforcement Analyst

A handwritten signature in black ink, appearing to read "JMB".

Consumer Protection & Enforcement Division

California Public Utilities Commission

O 916-336-0534

www.cpuc.ca.gov | James.barbarick@cpuc.ca.gov

cc: Lana Tran-Courney, Program & Project Supervisor

HOW TO FILE AN APPEAL OF A CITATION

IF YOU WISH TO APPEAL THIS CITATION, YOU MUST DO SO WITHIN 20 CALENDAR DAYS OF THE DATE YOU RECEIVED THE CITATION.

[There are two options to file your appeal, both options require use of the Appeal Form located at the link below:](#)

[Appeal Form](#)

Option 1: You may file your appeal electronically by following the instructions on the CPUC's Filing A Document Electronically (E-filing) webpage [E-File a Document \(ca.gov\)](#)

Option 2: You may file you appeal by sending six (6) paper copies addressed to CPUC's Docket office:

**California Public Utilities Commission
Docket Office, 2nd Floor
505 Van Ness Ave
San Francisco, CA 94102**

[After Filing your appeal, you must also serve the Notice of Appeal:](#)

To serve copies of the Notice of Appeal, you must attach a “**Certificate of Service for a Citation Appeal.**” In the Notice of Appeal, you must state why you are appealing the citation.

To properly serve the Notice of Appeal, send the Notice of Appeal and any attachments by e-mail to the following recipients:

1. **CPUC Docket Office**, ALJ_Docket_Office@cpuc.ca.gov
2. **Transportation Enforcement Inbox**, TEB_Citation_Appeals@cpuc.ca.gov
3. **Terra Curtis, Director CPED**, Terra.Curtis@cpuc.ca.gov
4. **Michelle Cooke, Chief Administrative Law Judge**, Michelle.Cooke@cpuc.ca.gov
5. **ALJ Division Appeals Coordinator**,
ALJ_Div_Appeals_Coordinator@cpuc.ca.gov

Please note if you are appealing by the Paper Copy process you must also file the Notice of Appeal either by emailing as described above or mailing to the following:

Original plus six copies to:

1. **Docket Office**, California Public Utilities Commission, Docket Office, 2nd Floor, 505 Van Ness Ave., San Francisco, CA 94102

One Copy Each to:

2. **Terra Curtis, Director**, Consumer Protection and Enforcement Division, California Public Utilities Commission, 505 Van Ness Ave., 2nd Floor, San Francisco, CA 94102
3. **Michelle Cooke, Chief Administrative Law Judge**, California Public Utilities Commission, Administrative Law Division, 505 Van Ness Ave., 5th Floor, San Francisco, CA 94102
4. **ALJ Division Appeals Coordinator**, California Public Utilities Commission, Administrative Law Division, 505 Van Ness Ave., 5th Floor, San Francisco, CA 94102
5. **Kenneth Bruno, Program Manager**, Consumer Protection and Enforcement Division, Transportation Enforcement Branch, 320 W. 4th Street Los Angeles, CA 90013

You may request an extension of time to file an appeal

You may request up to 30 days additional time to file an appeal. To ask for extra time, contact the Supervisor listed on the citation on or before the due date to seek a 30-day extension. A copy of the letter granting you an extension must be attached to your appeal.

The Citation Appeals Process can be found in Appendix A of CPUC Resolution ALJ-377, available through this link: [ALJ-377 Appendix A Citation Appeal Rules](#). The relevant Citation Appeals Process are also included in the packet you received along with the citation.

Paying the Citation and availability of Payment Plans

If you do not want to file an appeal and agree to comply with the citation and pay the fine, sign the Citation Compliance Agreement. Contact the Supervisor listed on the citation before the due date to seek authorization for any payment plans as necessary.

Frequently Asked Questions

WHAT HAPPENS IF I DON'T RESPOND?

If you do not respond to the citation within the 20 calendar days, you will be in default of the citation, and will lose your right to appeal the citation. In addition, CPED will immediately suspend your operating authority. If you do not pay the citation amount or make a payment arrangement by 30 days after suspension of your operating authority, CPED will revoke your operating authority. Once we revoke your operating authority, we cannot reinstate it. Instead, first you must pay the citation fine, and then apply to the CPUC for **new** operating authority and pay a filing fee. The CPUC may also act through a civil or criminal proceeding to recover any unpaid fines and to ensure compliance with applicable statutes and CPUC orders.

WHAT ARE MY RIGHTS?

If you file a Notice of Appeal, the CPUC will set a **hearing date** for your appeal to be heard before an Administrative Law Judge (ALJ).

Hearing Venue:

Until further notice, all appeal hearings will be telephonic due to the COVID-19 pandemic. Telephone instructions will be provided by the ALJ prior to the telephone hearing.

At the hearing:

There are two different types of Hearing Procedures for an Appeal to be heard before a CPUC Administrative Law Judge.

Expedited Citation Appeal Procedure

Resolution ALJ-377 provides for an expedited process for citations at or below the jurisdictional limit of the Small Claims Court in California as referenced in Public Utilities Code § 1702.1. This is currently \$10,000 for individuals and \$5,000 for corporations.

- Attorneys or representatives are not allowed to represent parties in the expedited process.
- No court reporters will be present, nor will a transcript be provided.
- You are entitled to have an interpreter present at the hearing to translate for you. The CPUC will provide the interpreter cost free. To have an interpreter at the hearing, you must make a written request to the Acting Chief Administrative Law Judge and to the Office of the Public Advisor (see contact information, on this form) no later than five business days before the date of your hearing.
- You may provide evidence and call witnesses to testify for you. If you will be providing evidence for the record of the hearing, you must provide that evidence to CPED no later than three days before the date of your hearing.
- A party who is subject to the Expedited Citation Appeal Procedure, may at any time prior to the swearing in of the first witness at the evidentiary hearing, request termination of the Expedited Citation Appeal Procedure, and that the matter be recalendared for hearing under the Commission's regular procedure for Citation Appeals. The Commission or the assigned Administrative Law Judge, when the public interest so requires, may at any time prior to the filing of a resolution addressing the Citation Appeal, terminate the Expedited Citation Appeal Procedure and recalendar the matter for hearing under the Commission's regular procedure for Citation Appeals.

Regular Procedure for Citation Appeals

For cases exceeding the small claims threshold above, or when the appellant requests termination of the expedited procedure, the CPUC will use the regular procedure for citation appeals.

- You may have an attorney or someone else represent you, but you must pay for the attorney or other representative.
- You may ask for a transcript of the hearing, but you must pay the cost of the transcript.
- You are entitled to have an interpreter present at the hearing to translate for you. The CPUC will provide the interpreter, and you will not have to pay for the interpreter's service. To have an interpreter at the hearing, you must make a written request to the Acting Chief Administrative Law Judge and to the Office of the Public Advisor (see contact information, below) no later than five business days before the date of your hearing.

- You may provide evidence and call witnesses to testify for you. If you will be providing evidence for the record of the hearing, you must provide that evidence to CPED no later than three days before the date of your hearing.

WHERE CAN I GET HELP?

The CPUC's **Public Advisor's Office** can help you file your appeal. The Public Advisor's Office cannot appear at the hearing with you or help you present your appeal but can help you understand the appeal process. The Public Advisor's Office can be reached at:

Telephone: 866-849-8390 or 415-703-2074

Email: public.advisor@cpuc.ca.gov

Mail: CPUC Public Advisor, 505 Van Ness Avenue, San Francisco, CA 94102

Administrative Law Judge Division
California Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102



CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) INSTRUCTIONS FOR FILING A NOTICE OF APPEAL AND CERTIFICATE OF SERVICE FOR A CITATION APPEAL

***Note:** When filing a citation appeal, it is important to review both the specific Citation Program under which your citation has been issued and Resolution ALJ-377. The Pilot Rules enacted in Resolution ALJ-299¹ and these Revised Rules enacted in Resolution ALJ-377² require citation appeals after January 1, 2015 to be filed with the CPUC's Docket Office.³ Appendix A of Resolution ALJ-377 lists the Citation Appellate and General Order Appellate Rules ("Citation Appellate Rules"). Appendix B of Resolution ALJ-377 describes the interaction between Resolution ALJ-377 and the individual Citation Programs in existence as of the adoption of Resolution ALJ-377. The cited entity initiating the appeal is referred to as an "appellant" under Resolution ALJ-377, Citation Appellate Rule 2.*

Resolution ALJ-377 can be found at the following link and the citing authority should provide a copy of it when the citation is issued:

<https://docs.cpuc.ca.gov/ResolutionSearchForm.aspx>.

A copy of the Citation Program under which the citation is issued can be obtained from the CPUC Division issuing the citation.

It is useful to also refer to the CPUC's Rules of Practice and Procedure (P&P Rules), as they are referred to in Resolution ALJ-377. The P&P Rules can be found on the CPUC's webpage <http://www.cpuc.ca.gov/codelawsrules/>.

The requirements for formatting your document and how and where to file are generally set forth in P&P Rules 1.5, 1.6 and 1.13. There is no filing fee for filing the Notice of

¹ Effective as of January 1, 2015

² Effective as of July 1, 2020

³ Rule 2 of the Citation Appellate Rules refers to a "Citation Program" as the "individual applicable statute, General Order or Resolution authorizing the issuance of a citation or authorizing the revocation of a license."

Appeal. If you are filing your Notice of Appeal in hard copy, then submit an original and six exact copies of the document (including any attachments but not including the transmittal letter, if any.) (See P&P Rule 1.13(a)(2).) If you are filing electronically, please refer to the requirements in P&P Rule 1.13(b).

If you need general assistance with or have a question about filing the Notice of Appeal, contact the CPUC's Public Advisor's Office:

The Public Advisor – CPUC
505 Van Ness Avenue
San Francisco, CA 94102
(866) 849-8390 (toll free)
public.advisor@cpuc.ca.gov

Specific Instructions for Using the Citation Appeal Forms:

Insert the following information into the blanks with the corresponding letters.

NOTICE OF APPEAL FORM

- A. Insert the name of the person or entity filing the Notice of Appeal.
(Citation Appellate Rule 3 and P&P Rule 1.6(b).)
- B. Insert the number of the citation being appealed and the date the citation was issued. (e.g., Citation Number 12345 issued on January 1, 2015).
(Citation Appellate Rule 3.)
- C. Insert the amount of the citation. (Citation Appellate Rule 3.)
- D. Insert the name of the person or entity filing the Notice of Appeal.
- E. Insert the date of the citation that is appealed. (Citation Appellate Rule 5.)
- F. Insert the amount of the fine.

- G. Insert the date of any extension of time to file the appeal granted by CPED (if applicable).
- H. Insert the rationale for the appeal as specifically instructed in the Citation Program. If a Citation Program is silent on instructions for setting forth the rationale for the appeal, the Notice of Appeal must state the grounds for the appeal. The Notice of Appeal must also set forth additional items, if any, as required by the Citation Program. (Citation Appellate Rule 5.) If the Citation Program authorizes appellant to request an extension of time from a Division Director to file a Notice of Appeal, any extension received must be in writing and attached to the Notice of Appeal. (Citation Appellate Rules 4 and 5.)
- I. Insert the date that the Notice of Appeal is signed.
- J. Insert the name of the city in which the Notice of Appeal is signed.
- K. Insert the signature, name, mailing address, telephone number and, if available, electronic mail address of the person authorized to receive service and other communications on behalf of the person tendering the document. (P&P Rules 1.6 and 1.8.) This information is very important because it will be used by the CPUC to develop the official service list to give you notice of further required actions, hearing dates, etc. in the citation appeal. **Note:** *P&P Rule 1.8 requires this document to be signed. Please read the rule carefully as to who may sign the document, how to handle a document tendered on behalf of more than one person, and what representations are made by the signature.*
- L. List here all attachments to the Notice of Appeal and make sure the documents are attached in the format and manner required by P&P Rules 1.5 and 1.13. **Note:** *Citation Appellate Rule 4 requires any authorization of an extension of time to file a Notice of Appeal to be writing and attached to the Notice of Appeal. Rule 4 states: "Unless authorized by a Citation Program, there shall be no extension of time to file a Notice of Appeal from a citation issued pursuant to a Citation Program.....Any authorization of an extension of time to file a Notice of Appeal must be made by the Director (or designee) of the Commission Division*

which issued the citation, in writing, subject to the provisions of the Citation Program, and must be attached to the Notice of Appeal.”

CERTIFICATE OF SERVICE FORM

Note 1: *If you are filing the Notice of Appeal in hard copy, the Certificate of Service MUST be attached to the Notice of Appeal. If you are filing the Notice of Appeal electronically, according to P&P Rule 1.13(b), the Certificate of Service must be transmitted with the document as a separate document when filing electronically, and this separate document must have its own caption. (See generally Citation Appellate Rule 6 and P&P Rule 1.9(e).)*

Note 2: *A Citation Appeal must be served at a minimum on the Chief Administrative Law Judge (with a copy to: ALJ_Div_Appeals_Coordinator@cpuc.ca.gov), and on the Director of the Consumer Protection and Enforcement Division, on the same day that the Notice of Appeal is filed. The Notice of Appeal must also be served on other entities if required by the Citation Program. (See Citation Appellate Rule 6.)*

M. Insert the date that the Notice of Appeal is served.

N. Insert the names and addresses (and email addresses if served electronically) of the persons served with the Notice of Appeal. The generic position names and addresses for the Chief Administrative Law Judge and Director of the Consumer Protection and Enforcement Division are listed on the template. Because the persons in these positions may change, you will have to look up the individual names and email addresses to insert in the template. These names and email addresses can be found on the Commission website.

O. Insert the date the Certificate of Service is signed.

P. Insert the name of the city in which the Certificate of Service is signed.

Q. The person who serves the Notice of Appeal must sign the Certificate of Service and their name must be printed under the signature line.

PRIVACY NOTICE FORM

Note: *The citation appeal is filed with the CPUC, becomes a public record, and will be posted on the Commission's website. Therefore, any information you provide in the Notice of Appeal, including but not limited to, your name, address, city, state, zip code, telephone number, email address, the facts of your rationale for the citation appeal and any other facts stated therein, will be available on-line for later public viewing. The Privacy Statement attached to the Notice of Appeal must be filled out.*

In limited circumstances, the CPUC may file a document under seal. If you wish to seek to file the Notice of Appeal with some or all of the information under seal, you cannot file electronically and must file in hard copy. Furthermore, that document must be tendered with a motion setting forth the rationale and legal citations as to why portions of the document should be filed under seal and tendered as follows. The Notice of Appeal itself and requisite exact copies should be tendered in both a redacted form (e.g., the document with the alleged confidential information excised) and unredacted form (e.g., a complete copy of the document, with both the public and allegedly confidential information included, in a sealed envelope). It is anticipated that Notices of Appeal for citation appeals will be filed as public documents. In the unlikely event you believe that there are legal grounds for filing a portion of the Notice of Appeal under seal, it may be helpful to consult a private attorney or representative to assist in your representation. However, please note that the timeframes for filing a Notice of Appeal in many citation appeals are short, so you should commence this process as soon as possible.

R. Sign and date the Privacy Notice and print your name under the signature.

**See Next Page for
Notice of Appeal Form**

****(Note: The capital letters in parenthesis correspond to the instruction sheet and are not part of the official filing.)***

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Appeal of

(A)* _____

_____ from (B) _____

In the amount of (C) _____ issued by the California Public

Utilities Commission Consumer Protection and Enforcement

Division

(Leave blank for PUC use)

NOTICE OF APPEAL

(D) _____ files this Notice of Appeal from the citation issued on (E) _____ with a fine amount of (F)\$ _____.

An extension was granted by CPED (if applicable) to (G) _____ to file this appeal.

The rationale for the appeal is as follows:

(H) _____

_____.

Dated (I) _____, at (J) _____, California.

(K)_____

Attachments

(L)_____

CERTIFICATE OF SERVICE

(Note: The Certificate of Service is attached to the Notice of Appeal only when filing by hard copy. If filing by electronic copy, you must file the Certificate of Service as a separate document. A template for the Certificate of Service as a separate document is also attached to this package.)

I certify that on (M)_____, I have by mail this day served a true copy of the original attached Notice of Appeal on: (N) (Insert Name of Chief Administrative Law Judge_____), Chief Administrative Law Judge, California Public Utilities Commission, 505 Van Ness Avenue, 5th Floor, San Francisco, CA 94102, (Insert email of Chief Judge)_____; ALJ_Div_Appeals_Coordinator@cpuc.ca.gov (electronically); (Insert Name of Director of Consumer Protection and Enforcement Division_____, Director, Consumer Protection and Enforcement Division, 505 Van Ness Avenue, San Francisco, CA 94102, (Insert email of Director of CPED)_____); and (Insert the names, addresses and emails of anyone else required to be served by the Citation Program you are cited under):

_____.

Dated (O)_____, at (P)_____, California.

(Q)

Privacy Notice

This message is to inform you that the Docket Office of the California Public Utilities Commission (CPUC) intends to file the above-referenced Notice of Appeal electronically instead of in paper form as it was submitted.

Please note: Whether or not your Notice of Appeal is filed in paper form or electronically, Notices of Appeal filed with the CPUC become a public record and may be posted on the CPUC's website. Therefore, any information you provide in the Notice of Appeal, including but not limited to, your name, address, city, state, zip code, telephone number, E-mail address and the rationale of your Notice of Appeal may be available on-line for later public viewing.

Having been so advised, the Undersigned hereby consents to the filing of the referenced Notice of Appeal.

(R)

Signature (same as person authorized to sign the Notice of Appeal)

Date

Print Name

**See Next Page for
Certificate of Service Form
For Electronic Filings**

****(Note: The capital letters in parenthesis correspond to the instruction sheet and are not part of the official filing.)***

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Appeal of

(A)* _____

_____ from (B) _____

In the amount of (C) _____ issued by the California Public

Utilities Commission Consumer Protection and Enforcement

Division

(Leave blank for PUC use)

CERTIFICATE OF SERVICE

I certify that on (M) _____, I have by mail this day served a true copy of the original attached Notice of Appeal on (N)(Insert Name of Chief Administrative Law Judge _____, Chief Administrative Law Judge, California Public Utilities Commission, 505 Van Ness Avenue, 5th Floor, San Francisco, CA 94102, (Insert email of Chief Judge); ALJ_Div_Appeals_Coordinator@cpuc.ca.gov (electronically); (Insert Name of Director of Consumer Protection and Enforcement Division) _____, Director, Consumer Protection and Enforcement Division, 505 Van Ness Avenue San Francisco, CA 94102, (Insert email of Director of CPED) _____);

and (Insert the names, addresses and emails of anyone else required to be served by the Citation Program you are cited under):

Dated (O)_____, at (P)_____, California.

(Q)

(Note: This Certificate of Service as a separate document is to be used if you are filing the Notice of Appeal electronically. If you are filing the Notice of Appeal by hard copy, you must attach the Certificate of Service to the Notice of Appeal.)

PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Resolution ALJ-187
Administrative Law Judge Division
September 22, 2005

R E S O L U T I O N

RESOLUTION ALJ-187. Adopts Procedures for Appeal of Citations
Issued to Household Goods Carriers, Charter Party Carriers, and
Passenger Stage Corporations.

By a series of previous resolutions, the Commission has developed a program under which the Consumer Protection and Safety Division (CPSD) is authorized to issue citations to various classes of carriers for violation of the Public Utilities Code or Commission orders. In turn, a carrier issued such a citation may accept the fine imposed or contest it through a process of appeal. Now, in an effort to make this program more comprehensive and this process more efficient, the Commission has prepared new procedures to govern the appeal of these citations.

A draft of this resolution was issued on August 19, 2005, for public review and comment. No one filed comments. The resolution is adopted as originally proposed with minor clarifications.

IT IS THEREFORE RESOLVED that the following procedures shall govern appeals of citations for violation of statutes or Commission orders relating to household goods carriers, charter party carriers, and passenger stage corporations:

1. *Citation: Contents.* The citation served upon the respondent by the investigator shall include:
 - (a) A specification of each statute or Commission order allegedly violated;
 - (b) A statement of the facts upon which each alleged violation is based;
 - (c) A statement that the respondent may either pay the amount of the fine set forth in the citation or appeal the citation, as set forth herein, and that the respondent will forfeit the right to appeal the citation by failing to do either of these things within the allowable period;

- (d) An explanation of how to file an appeal, including an explanation of the respondent's right to have a hearing, to have a representative at the hearing, to request a transcript, and to request an interpreter; and
 - (e) A form of Notice of Appeal, and the form for requesting an interpreter.
- 2. *Citation: Response.* The respondent, within 20 days after the date of service of the citation, shall either remit payment of the full amount of the fine to CPSD, agree with CPSD on conditions for payment, or serve a Notice of Appeal upon CPSD. Upon request made to CPSD before the expiration of this deadline, the time to pay the fine or serve a Notice of Appeal may be extended by CPSD for a reasonable period not to exceed 30 days. CPSD may, in its discretion, grant one additional extension at the request of the respondent.
- 3. *Citation: Payment of fine; default.* If the respondent pays the full amount of the fine within the time allowed hereunder, the citation shall become final. If the respondent, within the time allowed pursuant to Paragraph 2, fails to pay the full amount of the fine or to file a Notice of Appeal, or if the respondent, having entered into an agreement with CPSD, fails to comply with any provision of that agreement, the respondent shall be in default, and the citation shall become final. In this event, the respondent shall have forfeited its right to appeal the citation, and CPSD shall immediately suspend the respondent's license. If the respondent fails to pay the full amount of the fine within 30 days thereafter, CPSD shall revoke the respondent's license, and may take any other action provided by law to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.
- 4. *Citation: Appeal.*
 - (a) The Chief Administrative Law Judge shall designate an Administrative Law Judge to hear appeals of citations.
 - (b) Appeals of citations shall be heard in the Commission's San Francisco or Los Angeles courtrooms on regularly scheduled days. Appeals shall be calendared accordingly, except that a particular matter may be recalendared at the direction of the designated Administrative Law Judge.
 - (c) The appeal shall be brought by serving a Notice of Appeal upon CPSD, and the respondent shall indicate the grounds for the appeal in the notice. CPSD shall promptly advise the Chief Administrative Law Judge upon receipt of a timely Notice of Appeal.
 - (d) Upon advice from CPSD that a citation has been appealed, the Chief Administrative Law Judge shall promptly forward the matter to the

designated Administrative Law Judge, who shall set the matter for hearing on the first Citation Calendar not less than 10 days after advice of the appeal is received from CPSD. The Administrative Law Judge may, for good cause shown or upon agreement of the parties, grant a reasonable continuance of the hearing.

- (e) The respondent may order a transcript of the hearing, and shall pay the cost of the transcript in accordance with the Commission's usual procedures.
 - (f) The respondent shall be entitled to the services of an interpreter at the Commission's expense upon written request to the Chief Administrative Law Judge not less than three business days prior to the date of the hearing.
 - (g) The respondent may be represented at the hearing by an attorney or other representative, but such representation shall be at the respondent's sole expense.
 - (h) At the hearing, CPSD shall open and close. The Administrative Law Judge may, in his or her discretion, alter the order of presentation. Formal rules of evidence do not apply, and all relevant and reliable evidence may be received in the discretion of the Administrative Law Judge.
 - (i) Ordinarily, the appeal shall be submitted at the close of the hearing. In the discretion of the Administrative Law Judge upon a showing of good cause, the record may be kept open for a reasonable period to permit a party to submit additional evidence or argument.
 - (j) The Administrative Law Judge shall issue an order resolving the appeal not later than 30 days after the appeal is submitted, and the order shall be placed on the first available agenda, consistent with the Commission's applicable rules.
 - (k) From the date that CPSD receives a Notice of Appeal to and including the date when the final order is issued, neither the respondent nor the investigator, or agent or other person on behalf of the respondent or investigator, may communicate regarding the appeal, orally or in writing, with a Commissioner, Commissioner's advisor, or Administrative Law Judge, except as expressly permitted under these procedures.
5. *New Operating Authority.* A carrier whose license has been revoked hereunder may apply for new operating authority upon paying the fine in full. The application shall document (1) full payment of the fine, (2) correction of all violations for which the carrier was cited, (3) actions the carrier proposes in

order to prevent future violations, and (4) any other evidence demonstrating the carrier's ability and commitment to conducting its proposed operations in compliance with statutes and Commission orders.

This resolution becomes effective today.

I certify that this resolution was adopted by the Public Utilities Commission at its regular meeting on September 22, 2005, the following Commissioners approving it:

/s/ STEVE LARSON

STEVE LARSON
Executive Director

MICHAEL R. PEEVEY
President
GEOFFREY F. BROWN
SUSAN P. KENNEDY
DIAN M. GRUENEICH
JOHN A. BOHN
Commissioners

CERTIFICATE OF SERVICE

I certify that I have this day served the following documents on

American Limo, LLC.

TCP 44634-B

Case # CSE-479

1. Administrative Citation T.2025-08-05
2. Citation Compliance Agreement
3. Investigation Report and Attachments
4. How to File an Appeal
5. Notice of Appeal Form and Certificates of Service Form (from Resolution ALJ-377)
6. Resolution ALJ-187
7. Certificate of Service

Date: August 29, 2025



James Barbarick
TEB Enforcement Analyst