



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: Rafo Investment Inc
Danny Rafo



File: TCP 36213

Date: April 27, 2023

Citation #: T.23-04-002

Case #: PSG-5816

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 from October 1, 2022, through November 20, 2022.

- (1) Failed to keep the equipment statement current in violation of Pub. Util. Code Sections 5392 and G.O. 157-E Part 4.01 [1 count];**
- (2) Failed to include the required information on the waybills in violation of Pub. Util. Code section 5381.5, and G.O. 157-E, Part 3.01 [9 counts];**
- (3) Failed to obtain the minimum required Public Liability and Property Damage (PL&PD) insurance coverage or vehicles with 16 passengers or more in violation of PUC Sections 5387(a)(3), 5391, and GO 115-G [2 counts].**

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 May 22, 2023. By way of such answer, you may either:

- (1) Pay a fine of \$6,000 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 May 22, 2023, 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
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number: (415) 703-1725
E-mail address: Rahmon.Momoh@cpuc.ca.gov

INVESTIGATION REPORT

CARRIER: Rafo Investment Inc. A California Corp
Dbas SD Luxury Limousine
CA-3854455-Active

OFFICERS: Danny Rafo, Owner

AUTHORITY: TCP 36213, Active

MAILING ADDRESS: [REDACTED]

PHONE/EMAIL: (619) 504-2288

VEHICLES: 1

EMPLOYEE-DRIVERS: 1

PL&PD INSURANCE: [REDACTED] (\$1 million)
Policy Number: [REDACTED]
Effective Date: 6/16/22-3/15/23

[REDACTED] (\$5 million)
Policy Number: [REDACTED]
Effective Date: 3/1/23-

WORKERS' COMPENSATION INSURANCE: [REDACTED]
Policy Number: [REDACTED]
Effective Date: 2/25/22-

DRUG CONSORTIUM: Substance Abuse Evaluation Resource Center (SAERC)

INTRODUCTION

On November 8, 2022 I was assigned to investigate the operations and practices of Rafo Investment Inc. dba SD Luxury Limos, TCP 36213, because it was seen operating at the San Diego Gaslamp Joint Operation with a 20-passenger bus (license plate [REDACTED]) on October 29, 2022 [Attachment 1]. This vehicle was not on Rafo Investment Inc's equipment list and was underinsured.

HISTORY OF ENFORCEMENT

Prior Case (PSG-4964): On October 14, 2019, TEB Enforcement Analyst, Steve Esguerra, served Rafo Investment Inc with citation F-5588 [Attachment 2] of \$3,000 for the following violations:

- 1) Failed to enroll five employee drives in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), GO 157-E, Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 [5 counts].
- 2) Failed to enroll four (4) employee-drivers in the Controlled Substance and Alcohol Testing Certification Program for Pre-Employment Testing in violation of Pub. Util. Code Section 5374 (a)(1)(I) and G.O. 157-E, Part 10 [4 counts].
- 3) Engaged six (6) employee-drivers without being licensed with the proper endorsement and medical certificates in violation of Pub. Util. Section 5387(b)(c)(1)(E), G.O. 157 E, Part 5.01, and CVC Sections 15250 and 15278 (6 counts); and
- 4) **Failed to include pertinent information on the waybills in violation of Pub. Util. Code Section 5381 and G.O. 157-E, Part 3.01 [1 count]**

Owner Danny Rafo and Esguerra agreed to a fine installation payment plan of three payments of \$1,000, which was paid in full on January 27, 2022.

Prior Case (PSG-4758): On August 30, 2018, TEB Enforcement Analyst, Steve Esguerra, served Rafo Investment Inc with citation F-5465 [Attachment 3] of \$12,000 for the following violations:

- 1) Operated as a charter-party carrier after suspension and/or revocation of its operating authority in violation of Pub. Util. Code Section 5379 [61 counts].
- 2) Engaged at least seven (7) employee-drivers without evidence of workers' compensation insurance in effect and on file with the Commission in violation of Pub. Util. Code Section 5378.1 [7 counts].
- 3) Failed to enroll seven (7) employee-drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Sections 5381, 5374(a)(1)(D), GO 157-D Part 5.02 and the California Vehicle Code (CVC) Section 1808.1 [7 counts].
- 4) Failed to enroll three (3) employee-drivers in the Controlled Substance and Alcohol Testing Certification Program for Pre-Employment Testing in violation of Pub. Util. Code Section 5374 (a)(1)(I) and G.O. 157-D, Part 10 [3 counts].
- 5) Failed to provide access to records in violation of Pub. Util. Sections 5381 and 5389 and G.O. 157-D Part 6.01 [1 count]; and
- 6) Failed to include pertinent information on the waybills, in violation of Pub. Util. Code Section 5381 and G.O. 157-D, Part 3.01 [1 count].**

Owner Danny Rafo and Esguerra produced a fine installation payment plan of four payments of \$3,000, which was paid in full on January 8, 2019.

VIOLATIONS

I investigated Rafo Investment Inc for the period of October 1, 2022 through November 20, 2022, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and Commission General Orders (G.O.):

- **Failed to obtain the minimum required Public Liability and Property Damage (PL&PD) insurance coverage or vehicles with 16 passengers or more in violation of PUC Sections 5387(a)(3), 5391 and GO 115-G [1 count].**

On October 29, 2022 Rafo Investment Inc. dba SD Luxury Limos, TCP 36213, was seen by CPUC personnel operating at the San Diego Gaslamp Joint Operation with a 20-passenger bus (license plate [REDACTED]) [Attachment 1]. This vehicle, shown below in Table one, was not on Rafo Investment Inc’s equipment list and was underinsured.

A diligent search of CPUC’s licensing records showed that carrier had an active public liability and property damage insurance policy (PL&PD) issued on June 16, 2022, with an insurance limit of one million dollars. The observation report described the vehicle in questions as a bus which may require a higher insurance amount. On March 22, 2023, I sent Rafo Investment Inc. a data request via email at [REDACTED] and gave Mr. Rafo until March 29, 2023 to send me the insurance information on the 20-passenger bus with license plate 8H52015 [Attachment 4]. Per General Order 115-G, any vehicle with a seating capacity of sixteen (16) passengers or more requires \$5,000,000 of PL&PD coverage. Rafo Investment’s PL&PD insurance policy showed the 20-passenger bus with license plate [REDACTED] was only insured for \$1,000,000 [Attachment 5]. License records show that carrier procured and filed a PL&PD insurance policy issued by [REDACTED] with an effective date of March 1, 2023.

Table 1: Summary of Waybills

Date of Operation	Vehicle Plate	Payment	Driver Name
10/01/2022	[REDACTED]	Not given	Not given
10/07/2022	[REDACTED]	Not given	Not given
10/09/2022	[REDACTED]	Not given	Not given
10/10/2022	[REDACTED]	Not given	Not given
10/17/2022	[REDACTED]	Not given	Not given
10/29/2022	[REDACTED]	Not given	Not given
11/12/2022	[REDACTED]	Not given	Not given
11/12/2022	[REDACTED]	Not given	Not given
11/18/2022	[REDACTED]	Not given	Not given

- **Failed to keep the equipment statement current in violation of Pub. Util. Code Sections 5392 and G.O. 157-E Part 4.01 [2 counts].**

On November 28, 2022 I emailed owner Danny Rafo at [REDACTED] a data request [**Attachment 6**] to review the carrier's waybills. Along with the observation report conducted by CPUC personnel [**Attachment 1**], Danny Rafo responded with nine (9) waybills where he was operating from October 1, 2022 to November 18, 2022 [**Attachment 7**]. A review of the waybills, as shown above in Table one, revealed two vehicles that were used, license plate [REDACTED] and [REDACTED], were not listed on carrier's equipment list [**Attachment 8**].

- **Failed to include the required information on the waybills in violation of Pub. Util. Code section 5381.5, and G.O. 157-E, Part 3.01 [9 counts].**

A review of the waybill log provided by Rafo Investment Inc. disclosed that nine (9) waybills were not in full compliance and lacked some of the following required items [**Attachment 7**]:

1. Transportation Carrier Permit (TCP) number and Carrier Name.
2. Driver's name.
3. Address of person requesting or arranging the charter.
4. How the charter was arranged [phone, written contract, electronic device].
5. Number of persons in charter
6. Origin.

As seen previously, Mr. Rafo has been cited twice before for providing incomplete waybills. Table one, above, shows a snapshot of the few items that Mr. Rafo was missing on the waybills that were sent.

DECLARATION

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

Executed on April 27, 2023
at San Francisco, California.

Destiny Graham

Destiny Graham
Enforcement Analyst

INDEX OF ATTACHMENTS

1. Observation Report from San Diego Gaslamp Joint Operation
2. Citation F-5588
3. Citation F-5465
4. Data Request Sent on March 22, 2023
5. Rafo Investment Inc's PLPD Insurance Policy
6. Data Request sent on November 28, 2022
7. Waybills
8. Rafo Investment's equipment list

Observation #4:

- Rafo Investment Inc dba SD Luxury Limos, TCP 36213-Active, Plate: [REDACTED] (20-Seat Party Bus)
- Photo below (white party bus)
- On 10/29/2022 at 9:07 PM, this party bus was observed operating by me and I took pictures of the bus, we spoke to the driver and took a picture of the waybill after the passengers had gotten off the bus. An intoxicated passenger asked me why we were writing up the driver when she was a nice lady I explained we were not writing her up and the passenger calmed down. This bus is listed as Inactive on the TCP Portal and the carrier needs \$5 million in PL&PD coverage (Carrier only has \$1 million in PL&PD coverage).





Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: Rafo Investment, Inc.
dba SD Luxury Limos



File: TCP 36213-B

Date: October 14, 2019

Citation #: F – 5588

Case #: PSG - 4964

VIOLATIONS

You are hereby cited with having violated sections of the Public Utilities Code (Pub. Util. Code) and General Order (G.O.) as described below. These violations occurred during the period December 1, 2018 through March 31, 2019:

- (1) Failed to enroll five (5) employee-drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), GO 157-E, Part 5.02 and the California Vehicle Code (CVC) Section 1808.1 [5 counts];**
- (2) Failed to enroll four (4) employee-drivers in the Controlled Substance and Alcohol Testing Certification Program for Pre-Employment Testing in violation of Pub. Util. Code Section 5374 (a)(1)(I) and G.O. 157-E, Part 10 [4 counts];**
- (3) Engaged six (6) employee-drivers without being licensed with the proper endorsement and medical certificates in violation of Pub. Util. Section 5387(b)(c)(1)(E), G.O. 157 E, Part 5.01 and CVC Sections 15250 and 15278 (6 counts); and**
- (4) Failed to include pertinent information on the waybills in violation of Pub. Util. Code Section 5381 and G.O. 157-E, Part 3.01 [1 count].**

STATEMENT OF FACTS

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

CIT-LIC

RESPONSE

You are hereby called upon to answer this citation on or before November 4, 2019

By way of such answer you may either:

- (1) Pay a fine of \$3,000 pursuant to Pub. Util. Code Section 5378. (Submit a cashier check or money order payable to California Public Utilities Commission using the attached *Citation Compliance Agreement* form. 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) 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 within the 20 calendar days, you will be in default of the citation and will have forfeited your right to appeal the citation. In addition, your operating authority will be immediately suspended and subsequently revoked, pursuant to Resolution ALJ-187. The Commission may also take action through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

Haydee Clarke
Supervising Transportation Representative, Badge #8
Transportation Enforcement Branch - South
Consumer Protection and Enforcement Division

Attachments

CIT-LIC



Public Utilities Commission

STATE OF CALIFORNIA

File No.: TCP 36213-B

Citation #: F-5588

Case #: PSG-4964

CITATION COMPLIANCE AGREEMENT

I hereby agree to comply with this citation dated October 14, 2019, and herewith pay the fine of \$3,000.

Dani Koreal Rafo, President
Rafo Investment, Inc.
dba SD Luxury Limos
El Cajon, CA 92021

(Signature)

(Title)

(Date)

Payment should be made payable to *California Public Utilities Commission* and sent to:

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



Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: Rafo Investment, Inc.
dba SD Luxury Limos



File: TCP 36213 B

Date: August 30, 2018

Citation #: F - 5465

Case #: PSG - 4758

VIOLATIONS

You are hereby cited with having violated sections of the Public Utilities Code (Pub. Util. Code) and General Order (G.O.) as described below. These violations occurred during the period April 1, 2018 through June 30, 2018:

- (1) Operated as a charter-party carrier after suspension and/or revocation of its operating authority in violation of Pub. Util. Code Section 5379 [61 counts];**
- (2) Engaged at least seven (7) employee-drivers without evidence of workers' compensation insurance in effect and on file with the Commission in violation of Pub. Util. Code Section 5378.1 [7 counts];**
- (3) Failed to enroll seven (7) employee-drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Sections 5381, 5374(a)(1)(D), GO 157-D Part 5.02 and the California Vehicle Code (CVC) Section 1808.1 [7 counts];**
- (4) Failed to enroll three (3) employee-drivers in the Controlled Substance and Alcohol Testing Certification Program for Pre-Employment Testing in violation of Pub. Util. Code Section 5374 (a)(1)(I) and G.O. 157-D, Part 10 [3 counts];**
- (5) Failed to provide access to records in violation of Pub. Util. Sections 5381 and 5389 and G.O. 157-D Part 6.01 [1 count]; and**
- (6) Failed to include pertinent information on the waybills, in violation of Pub. Util. Code Section 5381 and G.O. 157-D, Part 3.01 [1 count].**

STATEMENT OF FACTS

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

RESPONSE

You are hereby called upon to answer this citation on or before September 20, 2018.

By way of such answer you may either:

- (1) Pay a fine of \$12,000 pursuant to Pub. Util. Code Section 5378, plus provide copy of business income tax returns for years 2015, 2016 and 2017. (Submit a cashier check or money order payable to California Public Utilities Commission using the attached *Citation Compliance Agreement* form. 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) 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 within the 20 calendar days, you will be in default of the citation and will have forfeited your right to appeal the citation. In addition, your operating authority will be immediately suspended and subsequently revoked, pursuant to Resolution ALJ-187. The Commission may also take action through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

Haydee Clarke
Senior Transportation Representative, Badge #10
Transportation Enforcement Section
Consumer Protection and Enforcement Division

Attachments

CIT-LIC



Public Utilities Commission

STATE OF CALIFORNIA

File No.: TCP 36213 B

Citation #: F - 5465

Case #: PSG - 4758

CITATION COMPLIANCE AGREEMENT

I hereby agree to comply with this citation dated August 30, 2018, and herewith pay the fine of \$12,000 plus provide copy of business income tax returns for years 2015, 2016 and 2017.

Dani Koreal Rafo, President
Rafo Investment, Inc.
dba SD Luxury Limos
El Cajon, CA 92021

(Signature)

(Title)

(Date)

Payment should be made payable to *California Public Utilities Commission* and sent to:

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

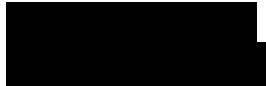
PUBLIC UTILITIES COMMISSION
505 Van Ness Ave
San Francisco, CA 94102



March 22, 2023

TCP: 36213 (Active)
Case No.: PSG-5816

Danny Rafo



Subject: Data Request

Dear Danny Rafo

Re: Data Request No. 4
Due Date: March 29, 2023

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 Commission is requesting a review of the Charter-Party intrastate transportation records for Rafo Investment Inc. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, or by imprisonment in a county jail not exceeding one year, or by both fine and imprisonment, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to Destiny Graham at destiny.graham@cpuc.ca.gov by March 29, 2023.

1. Your public liability and property damage (PLPD) insurance policy for the 2011 Lincoln, with plate number 96258J3, between October 1, 2022 and November 20, 2022.
2. Your PLPD insurance policy for 2007 Chev, with plate number 8H52015, between October 1, 2022 and November 20, 2022.
3. Please provide drivers' names for all the waybills provided in Data Request 3.

CPED 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 628.217.1952 or e-mail destiny.graham@cpuc.ca.gov

Sincerely,

Destiny Graham, Public Utilities Regulatory Analyst I
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: destiny.graham@cpuc.ca.gov
Telephone: 628.217.1952

cc: Adrienne Johnson, Supervisor

Insurances (Carrier)

13 items • Sorted by Policy# • Updated a few seconds ago



	Policy# ↓	Policy Amount	Policy Type	Policy Sub Type	Policy Eff...	Policy Ca...	Policy St...	Last Modified Date	
2		\$0.00	Stand Alone Policy	PL/PD Policy	6/1/2020	6/1/2021	Cancelled	6/18/2021 3:58 PM	▼
3		\$5,000,000.00	Stand Alone Policy	PL/PD Policy	3/1/2023	3/1/2024	Active	3/2/2023 11:46 AM	▼
4		\$0.00	Stand Alone Policy	Workers Compensation	8/30/2018	1/26/2020	Cancelled	1/26/2020 4:15 AM	▼
5		\$0.00	Stand Alone Policy	Workers Compensation	2/25/2021	2/25/2022	Cancelled	2/25/2022 1:00 AM	▼
6		\$0.00	Stand Alone Policy	Workers Compensation	2/25/2020	3/24/2021	Cancelled	3/24/2021 5:15 AM	▼
7			Stand Alone Policy	Workers Compensation	2/25/2023		Active	2/25/2023 12:01 AM	▼
8			Stand Alone Policy	Workers Compensation	2/25/2022	2/25/2023	Cancelled	2/25/2023 1:00 AM	▼
9		\$0.00	Stand Alone Policy	PL/PD Policy	3/13/2017	3/13/2018	Cancelled	3/13/2018 5:15 AM	▼
10		\$1,000,000.00	Stand Alone Policy	PL/PD Policy	6/16/2022	3/15/2023	Cancelled	3/15/2023 1:00 AM	▼
11		\$1,000,000.00	Stand Alone Policy	Workers Compensation	2/25/2023	5/22/2023	Active	4/17/2023 3:22 PM	▼
12		\$0.00	Stand Alone Policy	PL/PD Policy	6/9/2018	1/19/2020	Cancelled	1/19/2020 4:15 AM	▼

PUBLIC UTILITIES COMMISSION

505 Van Ness Ave
San Francisco, CA 94102

November 28, 2022

TCP: 36213(Active)
Case No.: PSG-5816

Danny Rafo

Subject: Data Request

Dear Danny Rafo:

Re: Data Request No. 1**Due Date: December 14, 2022**

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 Commission is requesting a review of the Charter-Party intrastate transportation records for Rafo Investment Inc. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000, or by imprisonment in a county jail not exceeding one year, or by both fine and imprisonment, where each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to Destiny Graham at destiny.graham@cpuc.ca.gov by December 14, 2022.

1. Customer/Passenger Counts/Logs, Charter-Party Reservations, Waybills, Trip Tickets, and/or Daily Passenger Manifests for all runs from October 1, 2022 through November 20, 2022.
2. Copy of registration for all vehicles used during period of October 1, 2022 through November 20, 2022.
3. A copy of your most recent CHP inspection.
4. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured.
5. A copy of records for the DMV EPN.
6. A Copy of records for drug/alcohol.

CPED 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 (628) 217-1952 or e-mail destiny.graham@cpuc.ca.gov.

Sincerely,

Destiny Graham, Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: destiny.graham@cpuc.ca.gov
Telephone: (628) 217-1952

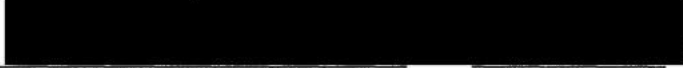
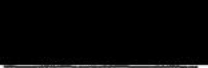
cc: Rahmon Momoh, Program and Project Supervisor

Passenger Manifest Form

Trip Dates: 10/01/2022

Destination: San Diego Airport

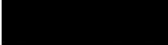
Vehicle Description: Sedan - 3 pax 



Occupant Name	Emergency Contact	Phone No
<u>Antoinette</u>		
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
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Passenger Manifest Form

Trip Dates: 10/07/2022

Destination: Hilton Del Mar

Vehicle Description: Sedan - 3 pax 



Occupant Name	Emergency Contact	Phone No
<u>Michelle</u>		
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
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Passenger Manifest Form

Trip Dates: 10/09/2022

Destination: La Jolla Women's club

Vehicle Description: Sedan - 3 pax 



Occupant Name	Emergency Contact	Phone No
<u>Guendalina</u>		
<u> </u>	<u> </u>	<u> </u>
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Passenger Manifest Form

Trip Dates: 10/10/2022

Destination: San Diego Airport

Vehicle Description: Sedan - 3 pax 

Occupant Name	Emergency Contact	Phone No
<u>Michelle</u>		
<u> </u>	<u> </u>	<u> </u>
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Passenger Manifest Form

Trip Dates: 10/29/2022

Destination: Hard Rock Hotel

Vehicle Description: Bus - 16 pax

Plate No: [REDACTED]

Occupant Name	Emergency Contact	Phone No
<u>Brittany</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u> </u>	<u> </u>	<u> </u>
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Passenger Manifest Form

Trip Dates:

Destination:

Vehicle Description:

Plate No:


Occupant Name	Emergency Contact	Phone No
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Passenger Manifest Form

Trip Dates: 10/17/2022

Destination: San Diego Airport

Vehicle Description: Sedan - 3 pax 

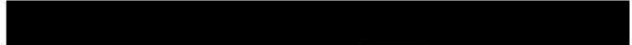
Occupant Name	Emergency Contact	Phone No
Burton M		

Passenger Manifest Form

Trip Dates: 11/12/2022

Destination: Immaculata Church

Vehicle Description: Sedan - 3 pax 


Occupant Name	Emergency Contact	Phone No
Crystal		

Passenger Manifest Form

Trip Dates: 11/12/2022

Destination: Welks Resort

Vehicle Description: Sedan - 3 pax 


Occupant Name	Emergency Contact	Phone No
<u>Crystal</u>		

Passenger Manifest Form

Trip Dates: 11/18/2022

Destination: Seabird Hotel

Vehicle Description: Sedan - 3 pax 

Occupant Name	Emergency Contact	Phone No
<u>Ashley</u>		

Assets

10 items • Sorted by Last Modified Date • Updated an hour ago



Asset Name	St...	S...	License P...	VIN Number	Make	B...	Terminal Address Information	Last Modif...
PSG0036213 :	Active	5			BMW	Car	1136 Greenfield Dr, EL CAJON, 92...	2/8/2023 9:56 AM
PSG0036213 :	Inactive	20			CHEV	Bus		7/20/2021 9:51 A...
PSG0036213 :	Inactive	11			NONE	Bus		7/20/2021 9:50 A...
PSG0036213 :	Inactive	15			NONE	Bus		7/20/2021 9:50 A...
PSG0036213 :	Inactive	15			NONE	Bus		7/20/2021 9:50 A...
PSG0036213 :	Inactive	15			NONE	Bus		7/20/2021 9:50 A...
PSG0036213 :	Inactive	11			NONE	Bus		7/20/2021 9:50 A...
PSG0036213 :	Inactive	11			NONE	Bus		7/20/2021 9:50 A...
PSG0036213 :	Inactive	30			FORD	Bus		7/20/2021 9:49 A...
PSG0036213 :	Inactive	5			LINC	Car		7/20/2021 9:45 A...