



Public Utilities Commission  
STATE OF CALIFORNIA

CITATION FOR VIOLATION  
OF PUBLIC UTILITIES CODE

To Vanity Limousines Inc. File: TCP (22817)  
ATTN: Samer Haddidin & Khader Haddidin Date: September 13, 2024  
[REDACTED] Citation #: T.24-09-005  
[REDACTED] Case #: CSE-000097

**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. This violation occurred from March 11, 2023 to September 13, 2024.

- (1) Vanity Limousines operated without worker's compensation insurance coverage for all employees in violation of Pub. Util. Code section 5378.1 [1 Count].
- (2) Vanity Limousines operated without an active Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program account and non-casual driver enrollment or current driver records in violation of Pub. Util. Code Sections 5381, 5374 (a)(1)(D), GO 157-E, Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 [1 Count].
- (3) Vanity Limousines operated vehicles without displaying the TCP number in violation of G. O. 157-E section 4.04 [2 Counts].
- (4) Vanity Limousines failed to maintain its equipment list in violation of G. O. 157-E, Part 4.01 [1 Count].

## **STATEMENT OF FACTS**

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

## **RESPONSE**

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

You are hereby called upon to answer this citation on or before October 3, 2024. By way of such answer, you may either:

- (1) Pay a fine of \$4,000 pursuant to P.U. Code Section 5378. (Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Agreement*. Upon payment, the fine will be deposited in the State Treasury to the credit of the General Fund and the Commission staff will deem the matter closed, **or**
- (2) Contact the Supervisor below to make payment arrangements, **or**
- (3) Contest this Citation by filing an Appeal. See attached document "*How to File an Appeal and Instructions for Filing a Notice of Appeal and Certificate of Service for a Citation Appeal.*"

If you fail to respond by October 3, 2024, you will be in default and will have forfeited your right to appeal the Citation. In addition, your operating authority will be immediately suspended and may be subsequently revoked pursuant to Resolution ALJ-187. The Commission may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and Commission orders.

*Rahmon Momoh*

*Rahmon Momoh, Program and Project Supervisor*  
Consumer Protection and Enforcement Division  
Transportation Enforcement Branch  
**Telephone number:** (415) 703-1725  
**Email address:** Rahmon.Momoh@cpuc.ca.gov

File No.: TCP (22817)  
Citation #: T.24-09-005  
Date: September 13, 2024  
Case #: CSE-000097

CITATION COMPLIANCE AGREEMENT

I (we) hereby agree to comply with this citation dated September 13, 2024, and herewith pay the fine of \$4,000.

Vanity Limousines Inc.

[Redacted Signature]  
[Redacted Title]

\_\_\_\_\_  
(Signature)                      (Title)

\_\_\_\_\_  
(Date)

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

Automatic credit and debit card payments are also available. To arrange for auto-pay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and email to our Fiscal Office at [FiscalOffice-.TECitations@cpuc.ca.gov](mailto:FiscalOffice-.TECitations@cpuc.ca.gov).

**INVESTIGATION REPORT**

**CARRIER:** Vanity Limousines Inc.

**OWNERS:** Samer Haddidin & Khader Haddidin

**AUTHORITY:** TCP – 22817 - Active

**PHYSICAL ADDRESS:** [REDACTED]

**MAILING ADDRESS:** [REDACTED]

**PHONE / EMAIL:** [REDACTED]

**VEHICLE:** 1Bus

**EMPLOYEE-DRIVERS:** 1

**PL&PD INSURANCE:** False Lake Fire and Casualty Company  
Policy #: [REDACTED]  
Effective Date: 06/07/2021

**WORKERS' COMPENSATION INSURANCE:** None

**DRUG CONSORTIUM:** None

REVENUE:	Year	Revenue
	2021	\$ [REDACTED]
	2022	\$ [REDACTED]
	2023	\$ [REDACTED]

## INTRODUCTION

On February 26, 2024, I was assigned to investigate Vanity Limousines Inc (hereinafter referred to as Vanity Limousine) because it was observed operating at Temecula on February 16, 2024, without displaying its TCP number on its vehicle with license plate [REDACTED] [Attachment 1]. In addition, Vanity was observed operating with a vehicle without listing on its equipment list and engaged employee driver [REDACTED] [REDACTED] [REDACTED] without Worker's Compensation Insurance on at Temecula on March 11, 2023 [Attachment 2].

## VIOLATIONS

The investigation from 3/11/23 to 9/11/2024 disclosed violations of the following provisions of the Public Utilities Code (Pub. Util. Code) and General Orders (G. O.):

- **Vanity Limousines operated without workers' compensation insurance coverage for all employees in violation of Pub. Util. Code section 5378.1 [1 Count].**

Transportation Licensing & Analysis Branch (TLAB) record showed that Vanity Limousine's worker's compensation policy was canceled on April 20, 2016 [Attachment 3]. Vanity Limousines was observed operating in Temecula, engaging employee driver [REDACTED] [REDACTED] [REDACTED] without workers' compensation insurance on March 11, 2023. Enforcement Analyst Steve Esguerra interviewed [REDACTED] [REDACTED] [REDACTED] and obtained a waybill showing the pick-up address and three wineries the passengers were visiting. [Attachment 4].

- **Vanity Limousines operated without an active Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program account and non-casual driver enrollment or current driver records in violation of Pub. Util. Code Sections 5381, 5374 (a)(1)(D), GO 157-E, Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 [1 Count].**

I looked up Vanity Limousine's requestor code [REDACTED] in the DMV database, and it showed that Vanity Limousines enrolled 2 (two) drivers ([REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED] [REDACTED] [REDACTED] in its EPN program. Employee driver [REDACTED] [REDACTED] [REDACTED] who operated at Temecula on March 11, 2023, was not enrolled in Vanity Limousine's EPN program [Attachment 5].

- **Vanity Limousines operated vehicles without displaying the TCP number in violation of G. O. 157-E section 4.04 [2 Counts].**

Vanity Limousine was observed operating a vehicle with license plate [REDACTED] on March 11, 2023, and later observed operating with a vehicle with license plate [REDACTED] on February 16, 2024. Vanity Limousine did not display its TCP number on both vehicles [Attachment 6].

- **Vanity Limousines failed to maintain its equipment list in violation of G. O. 157-E, Part 4.01 [1 Count].**

The TLAB record showed that Vanity Limousine only has one vehicle active (license plate number [REDACTED] with Vin number [REDACTED] under its equipment list [Attachment 7]. The vehicle (license plate [REDACTED] number [REDACTED] that was observed at Temecula on March 11, 2023 was not on Vanity Limousine's equipment list.

#### **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 September 13, 2024, at Los Angeles, California.

Mary Sekyi-Appiah

Mary Sekyi-Appiah, TEB Enforcement Analyst

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# **ATTACHMENT 1**

## Attachment 1 – After-Action Report (3/11/2023)

### TRANSPORTATION ENFORCEMENT BRANCH Field Operation After Action Report

Operation Name:	Temecula Winery Region Observation 3/11/2023	Date of Report:	3/16/2023
Operation Location:	Temecula Valey Wine Country		
Lead Analyst Name, Badge #:	Steve Esguerra, #69		
Vehicle(s) Used:	The PUC arrived in a state and a rental vehicle		

OPERATION DETAIL – Probable Violations (as verified in TCP)								
Obs. #	TNC/TC P/PSC #	Plate # and VIN And If Listed (Y or No)	Carrier Name, Driver Name, DL# & Class	Permit Status	W/C	PL&PD	RWC	Probable Violation
8	TCP 22817	[REDACTED] Mercedes Sprinter	[REDACTED] <b>Non-Commercial. Can only drive to work &amp; DUI programs</b>	Active				Vehicle not listed; Not displaying TCP number on var; driver not on EPN; Invalid CDL; Photos

**Observation #8:**

Vanity Limousines Inc, TCP 22817-Active, [REDACTED] Plate Expired 1/4/23, VIN [REDACTED]

[REDACTED] black 2022 Mercedes Sprinter; Drive [REDACTED]  
[REDACTED] (black 2022 Mercedes Sprinter [REDACTED])

- On 3/11/2023, Shirley and I observed a black Mercedes Sprinter without any TCP numbers displayed and passengers were exiting the van at Bel Vno Winery. I introduced myself to the driver and explained the reason for our being there. I asked Mr. Mossallam for his waybill, and he found reasons to stall and then said he had to go check-in his passengers first. When [REDACTED] returned, he reluctantly showed me his phone showing, "JOB DETAILS, ROUTING" and it had a pick-up address and names, three wineries they were to stop at (Shirley took a picture of his cell phone). I also asked for Mr. [REDACTED] drivers' license which he gave me, and I took a picture of it, but later realized it was a Senior Citizen Identification Card [REDACTED]. Mr. Mossallam also said the van was recently purchased.

- NOTE:

- Driver [REDACTED] is not enrolled in DMV EPN [REDACTED] (only one driver/owner is listed) and his driver's license is a Class: C Non-Commercial with no endorsements and a Restriction that states: RESTRICTED TO DRIVING TO/FROM/DURING COURSE OF EMPLOYMENT AND DRIVING TO AND FROM DUI PROGRAM ACTIVITIES (copy available upon request).

- On 11/12/22, Rahmon observed a Vanity Limousine black party bus displaying TCP 22817 B and appeared to have a dealer plate [REDACTED]. The license plate was not listed on Vanity's equipment list, and I was not able to find the registered owner in DMV (appears we cannot look up dealer plates, photo available upon request).

- An additional two Vanity vehicles were observed operating while not listed in the TCP Portal (see Observations 6 and 7).

- Prior Case: PSG-5070, Citation F-5665 served 5/7/2020, \$1,000 (Operated after expiration-4 counts; Failed to include pertinent information on waybill-1 ccunt) (Violet Uduefe)

- Prior Case: PSG-4703, 2013, No Citation (Violet Uduefe)

# ATTACHMENT 2

## Attachment 2 – After Action Report (2/26/2024)

### TRANSPORTATION ENFORCEMENT BRANCH Field Operation After Action Report

Operation Name:	Temecula Observation	Date of Report:	2/16/24
Operation Location:	Met in the lobby of the Courtyard Temecula Marriott		
Lead Enforcement Analyst:	Steve Esguerra / Mary Sekyi-Appiah		
Vehicle(s) Used:	Rental Cars		

OPERATION DETAIL – Probable Violations (as verified in TCP Portal)							
Obs #	TCP/PSC #	Plate#, VIN# and if listed (V or N)	Carrier Name, Driver Name, DL# & Class	List Violations (include all TNC Prob. Viols. also)	C & D	Observation Report	Impound
7	TCP 22817, Active	[REDACTED]	Vanity Limousines Inc, Khader Tawfiq Haddadin, [REDACTED]	Driver/Owner refused to provide waybill and vehicle missing TCP numbers	No	Yes (Driver refused to sign)	No

- Observation/Attachment 7:** TCP 22817-Active, Vanity Limousines, Inc. – Driver/Owner (Mr. Khader Tawfiq Haddadin) was irate, abusive and refused to provide complete waybill, driver’s license, e/c. and his vehicle (black Mercedes Sprinter [REDACTED] /an [REDACTED] VIN [REDACTED] did not have any TCP numbers displayed; Website lists 10 vehicles but only 1 vehicle listed on equipment list and only 1 driver on EPN (if additional drivers are found, Vanity needs workers’ compensation coverage). We need to find out if Vanity is working with Uber.

# ATTACHMENT 3

# Attachment 3 – TCP Portal Worker’s Compensation Insurance

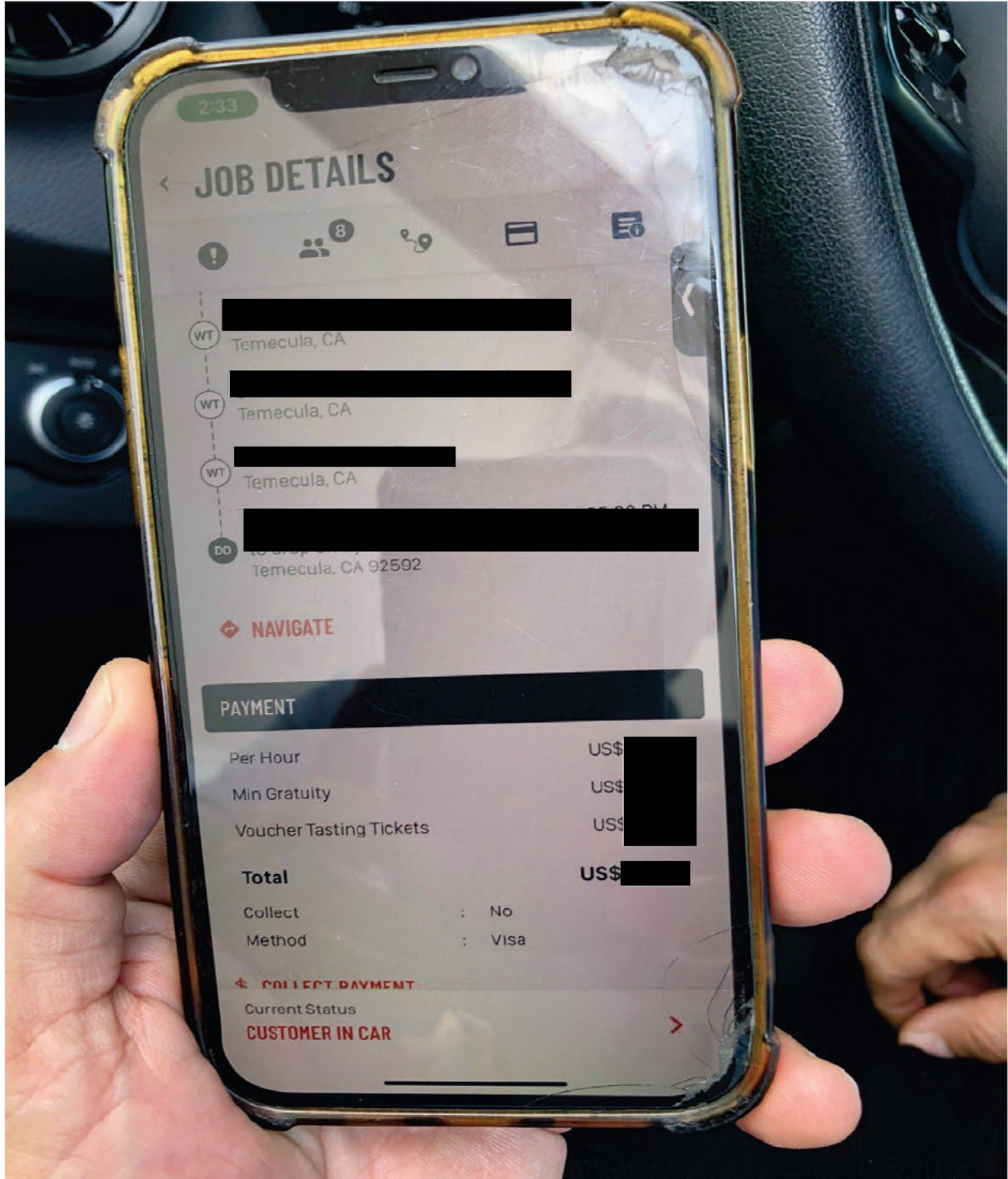
Accounts > VANITY LIMOUSINES INC  
**Insurances (Carrier)**  
 17 items • Sorted by Policy Sub Type • Updated 2 minutes ago

Policy#	Policy Status	Policy Am...	Policy Type	Policy Sub Type ↑	Policy Effective Date	Policy Cancel Date	Last Modified Date
[Redacted]	Cancelled		Stand Alone Policy	Workers Compensation	10/25/2010	2/12/2012	2/13/2012 5:10 AM
[Redacted]	Cancelled		Stand Alone Policy	Workers Compensation	2/14/2012	10/11/2012	10/11/2012 6:10 AM
[Redacted]	Cancelled		Stand Alone Policy	Workers Compensation	2/14/2012	4/20/2016	4/20/2016 5:15 AM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	11/8/2007	10/8/2008	10/8/2008 6:05 AM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	10/21/2008	10/21/2009	10/21/2009 6:05 AM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	10/21/2009	10/21/2010	10/21/2010 6:10 AM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	10/31/2010	10/21/2011	10/21/2011 6:10 AM
[Redacted]	Obsolete		Stand Alone Policy	PL/PD Policy	10/24/2015	9/9/2016	9/9/2016 1:36 PM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	10/21/2011	10/14/2012	10/15/2012 6:10 AM
[Redacted]	Obsolete		Stand Alone Policy	PL/PD Policy	10/24/2013	9/9/2016	9/9/2016 1:36 PM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	10/24/2012	10/22/2013	10/22/2013 6:15 AM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	6/30/2016	6/30/2017	6/30/2017 5:15 AM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	8/10/2018	8/10/2019	8/10/2019 5:15 AM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	7/12/2017	7/12/2018	7/12/2018 5:15 AM
[Redacted]	Active		Stand Alone Policy	PL/PD Policy	6/4/2021		6/7/2021 7:56 AM
[Redacted]	Cancelled		Stand Alone Policy	PL/PD Policy	8/10/2019	8/10/2020	8/10/2020 5:15 AM

# ATTACHMENT 4



Attachment 4 – Waybill





# ATTACHMENT 5


## Attachment 5 – DMV/EPN Account

2/21/24, 1:21 PM

dmvepn.my.site.com/audit/apex/auditCommunityDrivers?dINumber=&driverName=&requesterCode=CR996&addDate=&deleteDate=

**Driver List**

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
HADDADIN [REDACTED]	[REDACTED]	[REDACTED]	07/21/2014		Enrolled


Mary Sekyi-Appiah

Drivers
Employers

### DRIVER SEARCH

Driver Name

DL Number

Requester Code

Add Date

Delete Date

Search

Reset

Driver Name

DL Number

Requester Code

Add Date

Delete Date

Status

[REDACTED]	[REDACTED]	[REDACTED]	03/01/2024		Enrolled	⏪
HADDADIN [REDACTED]	[REDACTED]	[REDACTED]	07/21/2014		Enrolled	⏪

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Displaying 1 of 1 Pages (2 records total)
Next →

# ATTACHMENT 6

**Attachment 6 – Vehicle Without TCP Number Displayed**





# ATTACHMENT 7

# Attachment 7 - TCP Portal Equipment List

Accounts > VANITY LIMOUSINES INC  
Assets

5 items • Sorted by Last Modified Date • Updated 42 minutes ago

<input type="checkbox"/>	Asset Name	Status	Seats (Incl...)	License Plate	VIN Number	Body Type	Terminal Address Information	Last Mod...
1	[Redacted]	Inactive	8	[Redacted]	[Redacted]	Mod Limo		1/9/2024 2:23 PM
2	[Redacted]	Active	10	[Redacted]	[Redacted]	Standard	[Redacted]	12/20/2023 8:59 ...
3	[Redacted]	Inactive	5	[Redacted]	[Redacted]	Standard		12/20/2023 8:59 ...
4	[Redacted]	Inactive	14	[Redacted]	[Redacted]	Bus		12/18/2023 11:27...
5	[Redacted]	Inactive	11	[Redacted]	[Redacted]	Bus		2/9/2022 7:35 AM

# ATTACHMENT 8



## Attachment 8 – Inspection Observation Report – Driver/Owner Refused to Sign

**CALIFORNIA PUBLIC UTILITIES COMMISSION  
INSPECTION OBSERVATION REPORT**

Date: 2/16/24

Location: Airport/Other  Temp PSC/TCP# 22817 Investigator: SEKYL-ARPIATT

Carrier: VANITY LIMOUSINE INC Phone: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_

Driver: KHAOIR HADDIOW CDL#: \_\_\_\_\_ CDL Class: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Relationship with Carrier:  Owner  Employee  Sub-carrier

Years w/company: \_\_\_\_\_  Other \_\_\_\_\_

Prime carrier: \_\_\_\_\_

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

---

License Plate #:  VIN #: \_\_\_\_\_ Seats: \_\_\_\_\_  Limo  Van  Bus

Registered Owner: \_\_\_\_\_  Leased  Owned

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

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

**Violation(s):**

**Vehicle Markings**  TCP # not shown on rear bumper  TCP # not shown on front bumper  
 No Decal or Temp. Decal Letter  No Livery Plate or Temp. Livery Plate Letter  
 PSC/TCP # not on side of vehicle \*  Carrier's name not on side of vehicle \*

\*exempt for vehicles < 15 passengers incl. driver or leased < 30 days

**Waybill:**  No waybill  Carrier Name /TCP #  Vehicle License Plate #  
 Driver's name  Time/Date Charter arranged  Origin/Destination  
 No. of person in the group  Name/address of person arranging charter  
 Transportation arranged by phone or written contract  
 Name of at least 1 passenger in traveling party or identification of traveling party's affiliation

**Other:**  Vehicle not listed with PUC  License plate on decal does not match vehicle

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

CHP/Airport Citation No.: \_\_\_\_\_

Comments: - Refused to provide complete waybill  
- No TCP numbers on vehicle  
- Driver argumentative  
Driver Refused to Sign

Signature and Title

Note: Failure to take corrective action may result in enforcement action including imposition of fines  
 \*\*\* IF DRIVER IS NOT RESPONSIBLE, GIVE NOTICE TO RESPONSIBLE OWNER \*\*\*

# ATTACHMENT 9

## Attachment 9 – Data Request (March 18, 2024)

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

Gavin Newsom, Governor



March 18, 2024

TCP No.: 22817 (Active)

Case No.: CSE-97

Vanity Limousines INC.  
Khader and Samer Haddadin



Subject: Data Request

Dear Khader and Samer Haddadin:

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 Vanity Limousines 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 [mary.sekya-appiah@cpuc.ca.gov](mailto:mary.sekya-appiah@cpuc.ca.gov) by April 1, 2024.

1. Waybills for all intrastate TCP transportation, including transportation performed as Vanity Limousines for December 1, 2023, to February 29, 2024.
2. Evidence of current Workers Compensation Insurance coverage, with employee list and classifications, for both authorities.
3. Your current public liability and property damage insurance policy showing schedule of vehicles and drivers insured.
4. List of all current sub-carriers and agreements.
5. Vehicle accident records including insurance loss runs showing dates of accidents and drivers' names for the last five (5) years.
6. Last three (3) years of filed Federal and State Income Tax Returns.
7. Other Fictitious Business Names (FBN) doing business as (dba).
8. All pre-employment and random drug test results for all your drivers within the last six (6) months.

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 (213)393-6035 or e-mail [mary.sekyi-appiah@cpuc.ca.gov](mailto:mary.sekyi-appiah@cpuc.ca.gov).

Sincerely,

Mary Sekyi-Appiah, Public Utility Regulatory Analyst  
California Public Utilities Commission  
Consumer Protection and Enforcement Division  
Transportation Enforcement Branch  
Email: [mary.sekyi-appiah@cpuc.ca.gov](mailto:mary.sekyi-appiah@cpuc.ca.gov)  
Telephone: (213) 393-6035

cc: Rahmon Momoh, Program and Project Supervisor