



Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE

To: SD Limo Transportation LLC
Simon Kamal Toma, CEO
678 Herbert Street
El Cajon, CA 92020

File: TCP 33262-A
Date: March 27, 2026
Citation #: T.2026-03-012
Case #: CSE-000757

VIOLATIONS

You are hereby cited with having violated sections of the Public Utilities Code (Pub. Util. Code) and the California Public Utilities Commission (CPUC) General Order (G.O.) as described below. These violations occurred during the period from October 30, 2025, through December 29, 2025.

- (1) Failed to maintain and enroll a driver in the Department of Motor Vehicles (DMV) Employer Pull Notice Program (EPN) in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E, Part 5.02, and the California Vehicle Code (CVC) Section 1808.1 **[1 count]**;
- (2) Engaged an employee-driver without evidence of Workers' Compensation (WKCP) insurance in effect and on file with the Commission in violation of Pub. Util. Code Section 5378.1 **[1 count]**; and
- (3) Failed to enroll a driver in a mandatory Controlled Substance and Alcohol Testing (CSAT) Certification Program for Pre-Employment Testing in violation of Pub. Util. Code Section 5374(a)(1)(I) and G.O. 157-E, Part 10 **[1 count]**.

STATEMENT OF FACTS

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

RESPONSE

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

You are hereby called upon to answer this citation on or before April 16, 2026. By way of such answer, you may either:

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

If you fail to respond by April 16, 2026, 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.

Shirley Lei

Shirley Lei, Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number: (415) 231-9111
E-mail address: Shirley.Lei@cpuc.ca.gov



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: TCP 33262-A
Citation #: T.2026-03-012
Date: March 27, 2026
Case #: CSE-000757

I (we) hereby agree to comply with this citation dated March 27, 2026, and herewith pay the fine of \$3,000.

SD Limo Transportation LLC
Simon Kamal Toma, CEO
678 Herbert Street
El Cajon, CA 92020

(Signature)

(Title)

(Date)

Payment shall be submitted online via TCP Portal ([Welcome to TCP Portal \(ca.gov\)](http://www.ca.gov)) using a credit card or ACH.

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: SD Limo Transportation LLC
Secretary of State Entity #201317810246 (Active)

MEMBERS: Simon Kamal Toma, Chief Executive Officer (CEO)
Fadi Toma, Member

AUTHORITY: TCP 33262-A (Active)

MAILING ADDRESS: 678 Herbert Street, El Cajon, CA 92020

PHONE / EMAIL: [REDACTED]

VEHICLES: 1

EMPLOYEE-DRIVERS: 1

PL&PD INSURANCE: Texas Insurance Company
Policy Number: [REDACTED]
Effective Date: 10/17/2025

WORKERS' COMPENSATION INSURANCE: None

DRUG CONSORTIUM: Substance Abuse Evaluation Resource Center

INTRODUCTION

On November 6, 2025, I was assigned to investigate the operations and practices of SD Limo Transportation LLC (hereinafter referred to as SD Limo). On October 31, 2025, the Transportation Enforcement Branch (TEB) observed CEO Simon Toma operating SD Limo's 2023 Black Chevrolet Sports Utility Vehicle (with license plate [REDACTED]) at the San Diego Gaslamp Joint Operation without visibly displaying its TCP number within 50 feet [Attachment 1].

VIOLATIONS

I investigated SD Limo for the period of October 30, 2025, to December 29, 2025, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and Commission General Orders (G.O.):

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

On November 10, 2025, and on November 25, 2025, I emailed Uber Technologies, Inc. (hereinafter referred to as Uber), requesting waybills associated with the Uber account of SD Limo. On November 21, 2025, and on December 5, 2025, respectively, I received Uber's waybills [Attachment 2]. They showed that employee-driver Fadi Toma had driven for SD Limo from October 30, 2025, until November 8, 2025 [Table 1].¹ However, my search of SD Limo's requestor code [REDACTED] showed that SD Limo had not enrolled him in the DMV EPN Program until December 23, 2025 [Attachment 3].

- **Engaged an employee-driver without evidence of Workers' Compensation (WKCP) insurance in effect and on file with the Commission in violation of Pub. Util. Code**

¹ Fadi Toma had not been listed on SD Limo's Statement of Information until December 18, 2025.

Section 5378.1 [1 count].

My review of SD Limo’s Transportation Charter-Party Carrier (TCP) account revealed that SD Limo has never held a WKCP Insurance Policy in effect and on file with the Commission [Attachment 4]. However, Uber’s waybills show that employee-driver Fadi Toma drove for SD Limo from October 30, 2025, until November 8, 2025 [Table 1].

- **Failed to enroll a driver in a mandatory Controlled Substance and Alcohol Testing (CSAT) Certification Program for Pre-Employment Testing in violation of Pub. Util. Code Section 5374(a)(1)(I) and G.O. 157-E, Part 10. [1 count]**

On December 8, 2025, I emailed a data request to Substance Abuse Evaluation Resource Center at [REDACTED]. On December 12, 2025, Mr. Ed Gasaway, Program Consultant, emailed me that the only driver enrolled was Simon Toma [Attachment 5]. Employee-driver Fadi Toma had not been enrolled in SD Limo’s contract with the Substance Abuse Resource Center despite that he had driven for SD Limo from October 30, 2025, to November 8, 2025 [Table 1].

Table 1: Trips Completed by SD Limo from 10/30/25 to 11/8/25

Driver’s Name	License Plate	Trip Dates	EPN	WKCP	CSAT
Fadi Toma	[REDACTED]	10/30/25—11/8/25	No	No	No

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 March 27, 2026, at Los Angeles, California.

Evan Schwartz

Evan Schwartz, Enforcement Analyst

List of Attachments

- Attachment 1. Observation Photos of 2023 Black SUV ([REDACTED]) (10/31/25)
- Attachment 2. Requests to and Responses from Uber (11/10/25 – 12/5/25)
- Attachment 3. DMV EPN Driver List (12/23/25)
- Attachment 4. Insurance List (12/29/25)
- Attachment 5. Data Request to and Response from Ed Gasaway (12/8/25, 12/12/25)

Attachment 1
Observation Photos of 2023 Black SUV ([REDACTED]) (10/31/25)



Attachment 2
Requests to and Responses from Uber (11/10/25 — 12/5/25)

 Outlook

Request for Uber Records, SD Limo Transportation LLC / TCP 33262-A / Case: CSE-757

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

Date Mon 11/10/2025 3:51 PM

To [REDACTED]

Good afternoon, Uber,

If there is an Uber account associated with TCP 33262-A (SD Limo Transportation LLC), please send me the Payment Statements and Trip Receipt records (waybills) for all drivers driving **from October 27, 2025, to November 2, 2025.**

In addition, please send me the license plate number(s) and VIN number(s) for all vehicles and all drivers' names and drivers' license numbers associated with this account.

Please also send the respective insurance carrier name(s) and policy number(s) for each vehicle **and all 1099s issued during the last three years.**

Thank you.

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



David Case
Manager, Southwest Ops
[REDACTED]

Uber Technologies, Inc.
1725 3rd Street
San Francisco, CA 94158

November 21, 2025

Via Email

Evan Schwartz
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102
evan.schwartz@cpuc.ca.gov

Re: Data Request Regarding SD Limo Transportation LLC (TCP 33262-A)

Dear Evan:

In response to your November 12, 2025 email, please find Uber Technologies, Inc.'s ("Uber") response to the Transportation Enforcement Branch's ("TEB") inquiry requesting information regarding SD Limo Transportation LLC (TCP 33262-A):

Request: If there is an Uber account associated with TCP 33262-A (SD Limo Transportation LLC), please send me the Payment Statements and Trip Receipt records (waybills) for all drivers driving from October 27, 2025, to November 2, 2025.

In addition, please send me the license plate number(s) and VIN number(s) for all vehicles and all drivers' names and drivers' license numbers associated with this account.

Please also send the respective insurance carrier name(s) and policy number(s) for each vehicle and all 1099s issued during the last three years.

Response:

**CONFIDENTIAL INFORMATION PURSUANT TO GENERAL ORDER 66-D,
SECTION 3.2, AND ACCOMPANYING DECLARATION (ATTACHMENT E)**

In Attachment A, please find a spreadsheet containing the data for each respective waybill associated with an identified trip for all drivers driving for SD Limo Transportation LLC (TCP 33262-A) between October 27, 2025, to November 2, 2025.

In the table below, please find the vehicle currently associated with TCP 33262-A on the Uber Platform. Please note that Uber does not have access to CPUC records regarding drivers or vehicles that TCP 33262-A may have disclosed to the CPUC (e.g., equipment lists).

<u>VIN Number</u>	<u>Vehicle License Plate Number</u>
[REDACTED]	[REDACTED]

In the table below, please find a list showing the names and driver's license numbers of the drivers currently associated with TCP 33262-A on the Uber platform.

<u>Name</u>	<u>Driver's License Number</u>
Fadi Toma	[REDACTED]
Ancy Najjar	[REDACTED]

In the table below, please find the insurance carrier name and policy number.

<u>Policy Number</u>	<u>Insurance Carrier</u>
[REDACTED]	Texas Insurance Company

In Attachments B, C, and D, Uber is providing pdf copies of 1099-K and 1099-NEC forms that were issued during the last three tax years to fleet partners who took trips associated with SD Limo Transportation LLC (TCP 33262-A) during the 2022, 2023 and/or 2024 tax years

Should you have additional questions, please contact me at [REDACTED]

Respectfully submitted,

/s/ David Case
David Case
Manager, Southwest
Operations
Uber Technologies, Inc.

CONFIDENTIAL INFORMATION PURSUANT TO GENERAL ORDER 66-D, SECTION 3.2, AND ACCOMPANYING DECLARATION (ATTACHMENT E)

business_name	certificate_number	license_plate	driver_name	begintrip_timestamp	dropoff_timestamp	rider_first_name	begin_zip	dropoff_zip
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 15:57:50	2025-10-30 16:05:16	[REDACTED]	92020	92019
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 16:29:27	2025-10-30 16:34:11	[REDACTED]	92021	92021
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 16:50:11	2025-10-30 16:57:11	[REDACTED]	92020	92019
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 17:41:43	2025-10-30 18:00:05	[REDACTED]	92105	92109
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 18:28:23	2025-10-30 18:32:47	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 19:01:18	2025-10-30 19:07:18	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 20:17:30	2025-10-30 20:26:29	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 20:46:36	2025-10-30 20:58:04	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-30 22:13:29	2025-10-30 22:36:55	[REDACTED]	92101	92130
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 16:59:25	2025-10-31 17:16:41	[REDACTED]	92101	92118
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 17:37:25	2025-10-31 17:45:46	[REDACTED]	92118	92118
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 18:05:49	2025-10-31 18:24:49	[REDACTED]	92118	92106
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 18:32:39	2025-10-31 18:44:05	[REDACTED]	92106	92110
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 18:59:15	2025-10-31 19:18:16	[REDACTED]	92110	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 19:29:26	2025-10-31 19:38:57	[REDACTED]	92101	92103
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 19:46:17	2025-10-31 19:59:28	[REDACTED]	92110	92109
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 20:30:24	2025-10-31 20:35:45	[REDACTED]	92107	92107
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 20:40:20	2025-10-31 20:49:05	[REDACTED]	92107	92110
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 20:59:20	2025-10-31 21:14:50	[REDACTED]	92108	92118
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 21:19:38	2025-10-31 21:22:16	[REDACTED]	92118	92118
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 21:42:30	2025-10-31 21:47:51	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 21:54:18	2025-10-31 22:10:30	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 22:20:23	2025-10-31 22:32:43	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 22:38:00	2025-10-31 22:52:04	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 22:53:40	2025-10-31 23:18:53	[REDACTED]	92101	92037
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 23:29:01	2025-10-31 23:35:49	[REDACTED]	92037	92037
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-10-31 23:54:56	2025-11-01 0:03:21	[REDACTED]	92109	92109
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-01 0:06:57	2025-11-01 0:12:57	[REDACTED]	92109	92109
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-01 0:21:45	2025-11-01 0:42:39	[REDACTED]	92109	92104
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-01 0:52:44	2025-11-01 1:11:15	[REDACTED]	92104	92118
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-01 1:29:01	2025-11-01 1:41:10	[REDACTED]	92102	92108



David Case
Manager, Southwest Ops
[REDACTED]

Uber Technologies, Inc.
1725 3rd Street
San Francisco, CA 94158

December 5, 2025

Via Email

Evan Schwartz
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
California Public Utilities Commission
505 Van Ness Avenue
San Francisco, CA 94102
evan.schwartz@cpuc.ca.gov

*Re: Second Data Request Regarding SD Limo Transportation LLC
(TCP 33262-A)*

Dear Evan:

In response to your November 25, 2025 email, please find Uber Technologies, Inc.'s ("Uber") response to the Transportation Enforcement Branch's ("TEB") second inquiry requesting information regarding SD Limo Transportation LLC (TCP 33262-A):

Request 1: The last seven dates that Fadi Toma (CDL [REDACTED]) operated using the Uber account associated with SD Limo Transportation LLC (TCP 33262-A);

Request 2: The last seven dates, if different, that Ancy Najjar (CDL [REDACTED]) operated using the Uber account associated with SD Limo Transportation LLC (TCP 33262-A);

Request 3: Payment Statements and Trip Receipt records (waybills) for Fadi Toma during the seven dates identified in #1, and

Request 4: Payment Statements and Trip Receipt records (waybills) for Ancy Najjar during the seven dates identified in #2.

Response:

**CONFIDENTIAL INFORMATION PURSUANT TO GENERAL ORDER 66-D,
SECTION 3.2, AND ACCOMPANYING DECLARATION (ATTACHMENT B)**

In Attachment A, please find a spreadsheet showing the last seven dates that Fadi Toma took a trip using the Uber account associated with TCP 33262-A as well as the data for each respective waybill associated with each of those seven dates.

While Ancy Najjar is currently associated with TCP 33262-A on the Uber platform, he has never actually taken a trip using the Uber account associated with TCP 33262-A.

Should you have additional questions, please contact me at [REDACTED]

Respectfully submitted,

/s/ David Case
David Case
Manager, Southwest
Operations
Uber Technologies, Inc.

CONFIDENTIAL INFORMATION PURSUANT TO GENERAL ORDER 66-D, SECTION 3.2, AND ACCOMPANYING DECLARATION (ATTACHMENT B)

business_name	certificate_number	license_plate	driver_name	begin_trip_timestamp	dropoff_timestamp	riders	begin_zip	dropoff_zip
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-02 18:45:45	2025-11-02 18:53:44	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-02 19:31:21	2025-11-02 19:41:45	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-02 21:16:21	2025-11-02 21:24:54	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-02 21:37:47	2025-11-02 21:52:52	[REDACTED]	92101	92108
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-02 22:10:45	2025-11-02 22:17:40	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-02 22:23:11	2025-11-02 22:28:52	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 17:02:16	2025-11-03 17:08:31	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 17:18:42	2025-11-03 17:25:59	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 17:42:04	2025-11-03 17:45:31	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 17:48:39	2025-11-03 17:53:21	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 18:03:35	2025-11-03 18:20:59	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 18:38:33	2025-11-03 18:43:39	[REDACTED]	92101	92113
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 18:47:55	2025-11-03 18:55:32	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 19:04:08	2025-11-03 19:26:37	[REDACTED]	92101	92037
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 19:34:22	2025-11-03 19:53:41	[REDACTED]	92037	92122
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 20:50:51	2025-11-03 20:57:29	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 21:34:42	2025-11-03 21:46:43	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-03 21:54:18	2025-11-03 22:34:02	[REDACTED]	92101	92173
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 17:16:51	2025-11-04 17:24:26	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 17:24:42	2025-11-04 17:27:47	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 19:25:07	2025-11-04 19:30:50	[REDACTED]	92120	92115
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 20:07:28	2025-11-04 20:18:21	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 20:41:08	2025-11-04 20:45:06	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 20:50:00	2025-11-04 21:04:44	[REDACTED]	92101	92109
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 21:25:07	2025-11-04 21:34:16	[REDACTED]	92101	92106
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 22:24:04	2025-11-04 22:47:49	[REDACTED]	92101	91915
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 23:17:45	2025-11-04 23:27:24	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 23:47:47	2025-11-04 23:55:10	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-04 23:58:35	2025-11-05 0:00:19	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-05 16:47:47	2025-11-05 16:57:37	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-05 19:28:40	2025-11-05 19:38:44	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-05 20:20:47	2025-11-05 20:34:01	[REDACTED]	92101	92104
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-05 21:30:42	2025-11-05 21:37:54	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-05 22:17:28	2025-11-05 22:21:46	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-05 22:28:14	2025-11-05 22:37:48	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-05 23:09:51	2025-11-05 23:18:58	[REDACTED]	92101	92104
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-06 18:55:45	2025-11-06 19:08:24	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-06 19:37:02	2025-11-06 19:43:09	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-06 19:54:55	2025-11-06 20:04:51	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-06 20:42:57	2025-11-06 20:46:22	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-06 21:24:26	2025-11-06 21:33:53	[REDACTED]	92101	92110
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-06 21:41:15	2025-11-06 21:55:10	[REDACTED]	92110	92037
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-07 18:03:25	2025-11-07 18:07:22	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-07 18:25:07	2025-11-07 18:35:23	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-07 20:26:22	2025-11-07 20:34:28	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-07 21:35:09	2025-11-07 21:45:31	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-07 22:34:03	2025-11-07 22:56:21	[REDACTED]	92101	91910
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 18:00:52	2025-11-08 18:14:41	[REDACTED]	92118	91910
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 18:30:08	2025-11-08 18:43:14	[REDACTED]	91910	92118
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 19:44:57	2025-11-08 20:12:15	[REDACTED]	92118	92130
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 20:25:01	2025-11-08 20:35:48	[REDACTED]	92130	92075
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 21:04:18	2025-11-08 21:09:18	[REDACTED]	92075	92007
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 21:58:47	2025-11-08 22:11:58	[REDACTED]	92101	92106
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 22:34:27	2025-11-08 22:47:08	[REDACTED]	92101	92101
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 22:49:44	2025-11-08 23:10:29	[REDACTED]	92101	92109
SD LIMO TRANSPORTATION LLC	33262	[REDACTED]	FADI TOMA	2025-11-08 23:22:18	2025-11-08 23:29:15	[REDACTED]	92037	92109

Attachment 3
DMV EPN Driver List (12/23/25)

12/24/25, 10:41 AM



Driver List

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
TOMA FADI	[REDACTED]	[REDACTED]	12/23/2025		Enrolled
TOMA SIMON KAMAL	[REDACTED]	[REDACTED]	04/22/2014		Enrolled

Attachment 5
Data Request to and Response from Ed Gasaway (12/8/25, 12/12/25)

STATE OF CALIFORNIA

GAVIN NEWSOM, Governor

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



December 8, 2025

File: TCP 33262-A
Case: CSE-757

Substance Abuse Evaluation Resource Center
Attn: Ed Gasaway
3505 Camino Del Rio So., Suite 208
San Diego, CA 92108

VIA EMAIL: [REDACTED]

The Commission's records show Substance Abuse Evaluation Resource Center as the controlled substances and alcohol testing certification program for SD Limo Transportation LLC.

Please provide the following information from your records relating to SD Limo Transportation LLC.

- List of all drivers enrolled under this carrier's contract and enrollment date for driver(s) from October 30, 2025, to the present.
- Any drivers that have been removed from the consortium since October 30, 2025, to the present.
- Any drivers that have been added to the consortium since October 30, 2025, to the present.
- Status of this carrier's contract.
- If the contract is no longer active, please state the reasons(s) why.

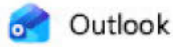
Please provide the documents requested above in electronic form and email a copy to Evan.Schwartz@cpuc.ca.gov by December 15, 2025.

If you have any questions regarding this letter, I can be reached at 213-831-6636. I appreciate your assistance in this matter.

Sincerely,

Evan Schwartz

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



Re: [EXTERNAL] Re: Data Request - Case: CSE-757 / File: TCP 33262-A / SD Limo Transportation

From Schwartz, Evan <Evan.Schwartz@cpuc.ca.gov>
Date Fri 12/12/2025 1:26 PM
To Ed Gasaway [REDACTED]

Good afternoon, Mr. Gasaway,

Thank you for confirming that the sole driver enrolled from October 30, 2025, through the present, in SD Limo Transportation LLC's active contract with the Substance Abuse Evaluation Resource Center is Simon Toma, and that no drivers have been removed or added from October 30, 2025, through the present, in that contract.

The CPUC appreciates this information.

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

From: Ed Gasaway [REDACTED]
Sent: Friday, December 12, 2025 1:20 PM
To: Schwartz, Evan <Evan.Schwartz@cpuc.ca.gov>
Subject: [EXTERNAL] Re: Data Request - Case: CSE-757 / File: TCP 33262-A / SD Limo Transportation

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.

Hi Evan,

Hope you are well and have a great weekend.

SD Limo Transportation LLC

1. (1) Driver Simon Toma
2. None
3. None
4. Active
5. NA

Thanks and Sorry I am off to the Hosp now for my wife. If you need anything else please let me know.

Ed Gasaway