



Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: Raed Khalil Ibrahim
Doing Business As (Dba) Comedy Limo



File: TCP 17704
Citation #: T.23-08-001
Date: August 16, 2023
Case #: PSG-5867

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities (Pub. Util.) Code and a Commission General Order (G.O.) as described below. These violations occurred during the period January 13, 2023, through February 26, 2023.

- (1) Operated as a charter-party carrier after expiration of authority, in violation of Pub. Util. Code section 5379. **[3 counts]**
- (2) Failure to follow airport rules and regulations in violation of Pub. Util. Code section 5381 &G.O. 157-E Part 3.02 **[3 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

You are hereby called upon to answer this citation on or before August 16, 2023. By way of such answer, you may either:

- (1) Pay a fine of \$10,000 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 August 30, 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.

Eric Hooks

Eric Hooks
Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number: (415) 703-2302
E-mail address: eric.hooks@cpuc.ca.gov

Attachments



Public Utilities Commission

STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File No.: TCP 17704
Citation #: T.23-08-001
Date: August 16, 2023
Case #: PSG-5867

I (we) hereby agree to comply with this citation dated August 16, 2023, and herewith pay the fine of \$10,000.

Raed Khalil Ibrahim
Doing Business As (DBA) Comedy Limo



(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 autopay, fill out the attached CREDIT OR DEBIT CARD AUTHORIZATION form and mail to the above address.

INVESTIGATION REPORT

CARRIER: Raed Khalil Ibrahim
Doing business as (Dba) Comedy Limo

OWNER: Raed Khalil Ibrahim

AUTHORITY: TCP 17704 P (Expired)

MAILING ADDRESS: [REDACTED]
[REDACTED]

PHONE/EMAIL: [REDACTED]

VEHICLES: 2

EMPLOYEE-DRIVERS: 1

PL&PD INSURANCE: Global Liberty Insurance Company of New York
Policy Number: [REDACTED]
Cancel Date: December 9, 2016

WORKERS' COMPENSATION INSURANCE: None

DRUG CONSORTIUM: None

INTRODUCTION

On March 22, 2023, I was assigned to investigate the operations and practices of Raed Khalil Ibrahim, Dba Comedy Limo, TCP 17704 (hereinafter referred as Mr. Ibrahim), due to a San Francisco International Airport (SFO) complaint alleging that Mr. Ibrahim was operating with an expired authority, operated at an airport without an airport permit and failure to follow airport rules and regulations.

HISTORY OF ENFORCEMENT

Prior Case (PSG-3950): On September 24, 2015, Michael Lou, an Enforcement Analyst, served Mr. Ibrahim Citation FC-750 in the amount of \$1,000 for operating at an airport without an airport permit and failure to follow airport rules and regulations. Mr. Ibrahim paid for his citation in full on October 16, 2015 [**Attachment 1**].

Prior Case (PSG-5003): On July 16, 2019, Eric Ow, a Senior Enforcement Analyst, served Mr. Ibrahim Citation F-5580 in the amount of \$5,000 for operating as a charter-party carrier (TCP) after suspension of authority; operating as a charter-party carrier without evidence of Personal Liability and Property Damage (PL&PD) insurance coverage; operating at an airport without an airport permit and failure to follow airport rules and regulations; failure to maintain and provide access to records; and Underreported gross revenue and underpaid Public Utilities Commission Transportation Reimbursement Account (PUCTRA) fees. Mr. Ibrahim paid for his citation in full on December 27, 2019 [**Attachment 2**].

VIOLATIONS

I investigated Mr. Ibrahim for the period of January 13, 2023, through February 26, 2023, and found violations of the following provisions of the Public Utilities (Pub. Util.) Code and Commission General Orders (G.O.):

- **Mr. Ibrahim operated as a charter-party carrier after expiration of his authority, in violation of Pub. Util. Code section 5379. [3 counts]**

Pub. Util. Code 5379 states in part that “After the cancellation or revocation of a permit or certificate, or during the period of its suspension, or after the expiration of its permit or certificate, it is unlawful for a charter-party carrier of passengers to conduct any operations as a carrier.”

On July 8, 2019, the Transportation License and Analysis Branch (TLAB) mailed a Notice of Expiration of Operating Authority letter to Mr. Ibrahim, stating that his operating authority had expired on July 6, 2019. Mr. Ibrahim’s TCP permit states near the top and in paragraph (10) that the permit expires July 6, 2019. Mr. Ibrahim attempted to reinstate his permit but received a Notice of Denial of Application for Operating Authority letter on August 9, 2019 **[Attachment 3]**.

On January 13, 2023, Mr. Ibrahim was issued Citation No. [REDACTED] by the San Francisco Airport Bureau Police Department (SFPD Airport Bureau) where he was found operating with an expired authority at the San Francisco International Airport (SFO) with a vehicle, license plate number [REDACTED]. On January 28, 2023, Mr. Ibrahim was issued Citation No. [REDACTED] by the SFPD Airport Bureau where he was found operating with an expired authority at SFO with a vehicle registered to Mr. Ibrahim, license plate number [REDACTED]. On February 26, 2023, Mr. Ibrahim was issued Citation No. 94-405997 by the SFPD Airport Bureau where he was found operating with an expired authority at SFO with a vehicle registered to Mr. Ibrahim, license plate number [REDACTED] **[Attachment 4]**.

On May 19, 2023, I sent Mr. Ibrahim a Cease & Desist Notice (C&D) via email and U.S. mail. Mr. Ibrahim never responded to the C&D **[Attachment 5]**. SFPD Airport Bureau citations served to Mr. Ibrahim show he operated three days and conducted three trips while operating with an expired TCP authority **[Table 1 and Attachment 4]**.

Table 1: Dates of operations after expiration of TCP authority, and operating at an airport without an airport permit and failure to follow airport rules and regulations:

Dates of Operation	Days Operated	Trips Conducted
1/13, 1/28 and 2/26	3	3

- **Mr. Ibrahim operated at an airport without an airport permit and failure to follow airport rules and regulations, in violation of Pub. Util. Code Section 5371.4(b), 5381 and G.O. 157-E, Part 3.02. [3 counts]**

Pub. Util. Code 5371.4(b) states in part, “The governing board of any airport may require a charter-party carrier operating limousines to obtain an airport permit for operating authority at the airport.”

Pub. Util. Code 5381 states in part “The Commission may supervise and regulate every charter-party carrier of passengers in the State and may do all things, whether specifically designated in this part, or in addition thereto, which are necessary and convenient in the exercise of such power and jurisdiction.”

G.O. 157-E, Part 3.02 states, “No carrier shall conduct any operations on the property of or into any airport unless such operations are authorized by both this Commission and the airport authority involved. Consistent failure to comply with safety or traffic rules and regulations of an airport authority may result in suspension or revocation of Commission operating authority.”

On September 16, 2010, Mr. Ibrahim was sent a letter from SFO that his Limousine Airport Operating Permit #7907 has been terminated [**Attachment 6**].

On January 13, 2023, Mr. Ibrahim was issued Citation No. [REDACTED] by the SFPD Airport Bureau, where he was found operating at an airport without an airport permit, and failure to follow airport rules and regulations at SFO with a vehicle, license plate number [REDACTED]. On January 28, 2023, Mr. Ibrahim was issued Citation No. [REDACTED] by the SFPD Airport Bureau where he was found operating at an airport without an airport permit, and failure to follow airport rules and regulations at SFO with a vehicle registered to Mr. Ibrahim, license plate number [REDACTED]. On February 26, 2023, Mr. Ibrahim was issued Citation No. [REDACTED] by the SFPD Airport Bureau where he was found operating at an airport without an airport permit, and failure to follow airport rules and regulations at SFO with a vehicle registered to Mr. Ibrahim, license plate number [REDACTED] [Attachment 4].

On May 19, 2023, I sent Mr. Ibrahim a Cease & Desist Notice (C&D) via email and U.S. mail. Mr. Ibrahim never responded to the C&D [Attachment 5]. SFPD Airport Bureau citations served to Mr. Ibrahim show he operated for three days and conducted three trips while operating at an airport without an airport permit and failure to follow airport rules and regulations [Table 1 and Attachment 4].

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 16, 2023, at San Francisco, California.

Aaron Pete

Aaron Pete, Enforcement Analyst

TABLE OF ATTACHMENTS

List of Attachments

- Attachment 1. Prior Case, PSG-3950- Ibrahim Raed Khalil, Citation FC-750 of \$1,000.
- Attachment 2. Prior Case, PSG-5003- Ibrahim Raed Khalil, Citation F-5580 of \$5,000.
- Attachment 3. Mr. Ibrahim's Notice of Expiration of Operating Authority, PSG 17704 P permit, and Notice of Denial of Application for Operating Authority.
- Attachment 4. SFPD Airport Bureau citations [REDACTED], and [REDACTED]; Vehicle registration for license plate number, [REDACTED]
- Attachment 5. Cease and Desist Notice to Mr. Ibrahim.
- Attachment 6. Letter from SFO terminating Mr. Ibrahim's Limousine Airport Operating Permit #7907.

ATTACHMENT 1



Public Utilities Commission

STATE OF CALIFORNIA

**CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE**

To: Ibrahim Raed Khalil
Dba Comedy Limo



File: TCP 17704

Date: September 24, 2015

Citation #: FC - 750

Case #: PSG-3950

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities Code (Pub. Util. Code) and Commission General Orders (G.O.) as described below. These violations occurred during the period December 1, 2014 through March 31, 2015.

- (1) Operated at an airport without airport authority and failure to follow airport rules, in violation of Pub. Util. Code section 5381 and G.O. 157-D part 3.02. [**9 counts**].

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.

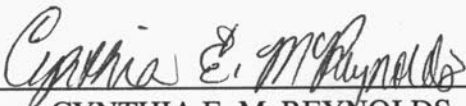
RESPONSE

You are hereby called upon to answer this citation on or before 10/14, 2015.
By way of such answer you may either:

- (1) Pay a fine of \$ 1,000 pursuant to Pub. Util. Code section 5378. (Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Payment 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.)

- (2) Contest this citation by filing an appeal. See attached document "*How To File An 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.



CYNTHIA E. McREYNOLDS
Senior Transportation Representative, Badge # 08
Transportation Enforcement Branch
Safety and Enforcement Division

Attachments: Case Summary, How To File An Appeal, and Resolution ALJ-187

CIT-FIS-Luo

ATTACHMENT 2



Public Utilities Commission

STATE OF CALIFORNIA

**CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE**

To: Ibrahim Raed Khalil
(dba) Comedy Limo
[REDACTED]
[REDACTED]

File: TCP 17704
Date: July 16, 2019
Citation #: F-5580
Case #: PSG-5003

VIOLATIONS

You are hereby cited with having violated section(s) of the Public Utilities (Pub. Util.) Code and Commission General Order (GO) as described below. These violations occurred during the period November 1, 2018 through April 25, 2019.

- (1) Operated as a charter-party carrier after suspension of authority, in violation of Pub. Util. Code section 5379. [1 count];
- (2) Operated as a charter-party carrier without evidence of Personal Liability and Property Damage (PL&PD) insurance coverage in effect and on file with the Commission, in violation of Pub. Util. Code sections 5391 and 5381, and G.O. 115-F. [1 count];
- (3) Operated at an airport without an airport authority and failure to follow airport rules and regulations, in violation of Pub. Util. Code section 5381 and G.O. 157-E, Part 3.02. [1 count];
- (4) Failure to maintain and provide access to records in violation of Pub. Util. Code 5389, 5381 and G.O. 157-E, part 6.01 [1 count];
- (5) Underreported gross revenue and underpaid PUCTRA fees, in violation of Pub. Util. Code section 5378(a)(9) [2 counts].

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 Aug. 5, 2019.
By way of such answer you may either:

- (1) Pay a fine of \$ 5,000 pursuant to Pub. Util. Code section 5378. (Submit your check or money order payable to California Public Utilities Commission using the attached *Citation Payment 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*".

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.



Eric Hooks
Senior Investigator, Badge #8
Transportation Enforcement Branch
Consumer Protection and Enforcement Division

Attachments

CIT-LIC

ATTACHMENT 3

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



PSG0017704

COMEDY LIMO
ATTN : RAED KHALIL IBRAHIM



TCP 0017704P

NOTICE OF EXPIRATION OF CHARTER-PARTY AUTHORITY

You are hereby notified that the CHARTER-PARTY of passenger carrier authority expired effective July 6, 2019.

Any operations conducted without authority to operate as a charter-party carrier of passengers are unlawful. Such unlawful operations are subject to fines and penalties as set forth in the Public Utilities Code. Additionally, Public Utilities Code Section 5387(c)(1) provides that a carrier which operates a bus without holding operating authority from the Commission shall be permanently barred from receiving a permit or certificate from the Commission.

Dated: July 8, 2019, at San Francisco, California

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA
licensing@cpuc.ca.gov

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



CLASS P CHARTER-PARTY PERMIT

EXPIRES ON JULY 6, 2019 - SEE PARAGRAPH (10)

PERMIT NO. TCP0017704 - P
RAED KHALIL IBRAHIM
DBA: COMEDY LIMO

TERMINAL: 999 S VAN NESS AVE SAN FRANCISCO CA 94110

The above-named Carrier, having made written application to the Public Utilities Commission of the State of California for a permit to operate as a CHARTER-PARTY CARRIER OF PASSENGERS, pursuant to Sections 5351 through 5420 of the Public Utilities Code, is granted this permit authorizing the transportation of passengers by motor vehicle over the public highways of the State of California as a CHARTER-PARTY CARRIER OF PASSENGERS, as defined in said Code, subject to the following conditions:

- (1) This permit is issued pursuant to Public Utilities Code Section 5384(b), and is limited to the use of vehicles under 15-passenger seating capacity.
- (2) No vehicle or vehicles shall be operated by said Carrier unless adequately covered by a public liability and property damage insurance policy or surety bond as required by Public Utilities Code Section 5392.
- (3) Said Carrier shall comply with all Commission orders, decisions, rules, directions, and requirements governing the operations of said Carrier including General Order Series 115 and 157 and shall remit to the Commission the Transportation Reimbursement Fee required by Public Utilities Code Section 403.
- (4) All vehicles operated under this permit shall comply with the requirements of the Motor Carrier Safety Section of the California Highway Patrol. No vehicle shall be operated unless it is named in the Carrier's most recent equipment list on file with this Commission. Written amendments to the equipment list shall be filed within ten days of the date the vehicle is put into or pulled out of service.
- (5) This permit is subject to amendment, modification, suspension or revocation as provided in the Public Utilities Code and in Commission Resolutions PE-498, PE-501, and TL-18336.
- (6) This permit may not be sold, assigned, leased, or otherwise transferred or encumbered without Commission authorization.
- (7) This permit does not authorize the Carrier to conduct operations on the property of or into any airport unless such operation is authorized by the airport authority involved.
- (8) This permit does not authorize round-trip sightseeing tour service.
- (9) The use of top lights and/or taxi meters in all vehicles operated under this permit is prohibited (D 82-05-069).
- (10) **This permit expires July 6, 2019.** It may be renewed every three (3) years upon submission and approval of a renewal application. **This renewal application should be submitted 90-days prior to the expiration date.**

Dated this 2nd day of May, 2016

BY *Valerie Beck*

Valerie Beck
Program Manager, Safety and Enforcement Division

PUBLIC UTILITIES COMMISSION

505 Van Ness Avenue
San Francisco, CA 94102-3298



COMEDY LIMO
ATTN: RAED KHALIL IBRAHIM

PSG0017704

Charter Party TCP017704P

**NOTICE OF DENIAL OF APPLICATION
FOR OPERATING AUTHORITY(S)**

The application for operating authority(ies) listed above has been denied for the reason(s) listed below. If you have any questions, email the License Section at licensing@cpuc.ca.gov

Failure to obtain PL&PD insurance and have your insurance company e-file the policy to the CPUC.

Failure to complete the Form PL-706I Highway Safety Requirements.

Failure to complete the Controlled Substance Alcohol Certification Form PL-706J.

Failure to instruct your drug consultant to send the list of services and drug test results to the PUC.

Failure to initial and sign the PL-740 School Pupil Transportation Declaration.

Failure to sign the Vehicle Inspection Declaration Form PL-668.

Dated August 9, 2019 at San Francisco California

PUBLIC UTILITIES COMMISSION
STATE OF CALIFORNIA

ATTACHMENT 4

NOTICE TO APPEAR

MISDEMEANOR
 Traffic Nontraffic

Date of Violation 1. 1/13/23 Time 1650 AM PM Day of Week S M T W T F S Case No. [Redacted]

Name (First, Middle, Last) 2. [Redacted] Owner's Responsibility (Veh. Code, § 40001)

Address 3. [Redacted]

City [Redacted] State [Redacted] ZIP Code [Redacted] E-mail Address [Redacted]

Driver Lic. No. 4. [Redacted] State CA Class C Commercial Yes No Age [Redacted] Birth Date [Redacted]

Sex M Hair Gray Eyes Blue Height 5-3 Weight 120 Race O Juvenile (Phone No.) [Redacted]

Veh. Lic. No. or VIN 6. [Redacted] State CA Reg. MO/YR 3/23 COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

Yr. of Veh. 2014 Make Toyota Model Camry Body Style 4DR Color Black HAZARDOUS MATERIAL (Veh. Code, § 353)

Evidence of Financial Responsibility 9. No Comm. 1225 CHP/DOT/PUC/CC

Registered Owner or Lessee 10. Ramiro Vazquez Same as Driver

Address 11. 445 Silver Ave Same as Driver

City 12. San Francisco State CA ZIP Code 94134

Correctable Violation (Veh. Code, § 40610) Booking Required (see reverse) Misdemeanor or Infraction (Circle)

13. PC 6024(a) - ILLEGAL SOLICITATION (M) I

14. PC 541/5371 - DS w/o PUC (M) I

15. ACTUALITY (M) I

16. PC 16502 - P. COMM. 1225 (M) I

Speed Approx. P.F./Max Spd. Veh. Lmt. Safe Radar Continuation Form Issued N

Location of Violation(s) 18. L/1016 TERN G 2 D 2002 3 SFA City/County of Occurrence W E

Comments (Weather, Road & Traffic Conditions) 19. Accident S

Violations not committed in my presence, declared on information and belief.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct. Executed at (place) Violation Location

21. 1/13/23 Dec. Date Arresting or Citing Officer [Signature] Serial No. 1554 M to T Dates Off

22. 1/17 Dec. Date Name of Arresting Officer, if different from Citing Officer Serial No. to Dates Off

23. WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW. X Signature [Signature]

24. WHEN: ON OR BEFORE THIS DATE: 2/16/23 Time: 0830 AM PM AM PM

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE. Time: AM PM

WHERE: Superior Court of California, County of San Mateo

25. SOUTHERN BRANCH - TRAFFIC (650) 363-4300

NORTHERN BRANCH - TRAFFIC (650) 363-4300

CRIMINAL DIVISION - HALL OF JUSTICE (650) 261-5100

CRIMINAL DIVISION - NORTHERN BRANCH (650) 261-5100

JUVENILE TRAFFIC COURT (650) 312-8887

FILE COPY

26. To be notified You may arrange with clerk to appear at a night session of the court.

SAN FRANCISCO AIRPORT BUREAU POLICE DEPARTMENT MISDEMEANOR [REDACTED]

Traffic Nontraffic

NOTICE TO APPEAR

1. Date of Violation: 01/28/23 Time: 1058 AM/PM: PM Day of Week: SMTWTF(S) Case No. [REDACTED]

2. Name (First, Middle, Last): RAED KHALIL IBRAHIM

3. Address: [REDACTED]

4. City: [REDACTED] State: [REDACTED] ZIP Code: [REDACTED] E-mail Address: [REDACTED]

5. Driver Lic. No.: [REDACTED] State: CA Class: C Commercial: Yes No Age: [REDACTED] Birth Date: [REDACTED]

6. Sex: M Hair: Gray Eyes: HZL Height: 5-03 Weight: 170 Race: O Juvenile (Phone No.): ()

7. Veh. Lic. No. or VIN: [REDACTED] State: CA Reg. MO/YR: 12/23 COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

8. Yr. of Veh.: 2016 Make: Ford Model: Explorer Body Style: SUV Color: Blk HAZARDOUS MATERIAL (Veh. Code, § 353)

9. Evidence of Financial Responsibility: CHP/DOI/PUC/ICC: NOT Commercial

10. Registered Owner or Lessee: Same as Driver

11. Address: [REDACTED] Same as Driver

12. City: [REDACTED] State: [REDACTED] ZIP Code: [REDACTED]

Correctable Violation (Veh. Code, § 40610)	Booking Required (see reverse)	Misdemeanor or Infraction (Circle)
Yes No Code and Section	Description	
<input checked="" type="checkbox"/> 602.4(a) pc	illegal solicitation	(M)
<input checked="" type="checkbox"/> 5371/541 puc	operating w/o comp Auth	(M)
<input checked="" type="checkbox"/> 5371.4(b) puc	operate w/o Approp. perm	(M)
<input checked="" type="checkbox"/> 16502 - No Commercial Insurance		(M)

17. Speed Approx.: [REDACTED] P.F./Max Spd.: [REDACTED] Veh. Lmt.: [REDACTED] Safe: [REDACTED] Radar: [REDACTED] Continuation Form Issued: [REDACTED] N: [REDACTED] E: [REDACTED]

18. Location of Violation(s): 1715 Arrival Level Door 5 City/County of Occurrence: SFO, CA Accident: [REDACTED]

19. Comments (Weather, Road & Traffic Conditions): [REDACTED]

20. I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct.

21. Executed at (place): [REDACTED] Violation Location: [REDACTED] Serial No.: 1534 M to T Dates Off: [REDACTED]

22. Dec. Date: [REDACTED] Name of Arresting Officer, if different from Citing Officer: [REDACTED] Serial No.: [REDACTED] to [REDACTED] Dates Off: [REDACTED]

23. WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW.

24. WHEN: ON OR BEFORE THIS DATE: 02/27/23 Time: 0830 AM/PM: AM/PM

WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE.

WHERE: Superior Court of California, County of San Mateo.

25. SOUTHERN BRANCH - TRAFFIC 500 COUNTY CENTER, REDWOOD CITY, CA 94063 (650) 363-4300

NORTHERN BRANCH - TRAFFIC 1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080 (650) 261-5100

CRIMINAL DIVISION - HALL OF JUSTICE 400 COUNTY CENTER, REDWOOD CITY, CA 94063 (650) 261-5100

CRIMINAL DIVISION - NORTHERN BRANCH 1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080 (650) 312-8887

JUVENILE TRAFFIC COURT 222 PAUL SCANNELL DRIVE, SAN MATEO, CA 94402

26. To be notified You may arrange with clerk to appear at a night session of the court.

Judicial Council of California Form TR-130
Rev. 1-1-19 (Veh. Code, §§ 40500(b), 40513(b), 40522, 40600; Pen. Code, § 853.9)

COURT COPY

SAN FRANCISCO AIRPORT BUREAU POLICE DEPARTMENT MISDEMEANOR
NOTICE TO APPEAR Traffic Nontraffic

Date of Violation 1. 2/26/23 Time 0326 AM PM Day of Week SMTWTFS Case No. 23-05752

Name (First, Middle, Last) 2. RAED KHALIL IBRAHIM Owner's Responsibility (Veh. Code, § 40001)

Address 3. [Redacted]

City 4. [Redacted] State [Redacted] ZIP Code [Redacted] E-mail Address [Redacted]

Driver Lic. No. 5. [Redacted] State CA Class C Commercial Yes No Age [Redacted] Birth Date [Redacted]

Sex 6. M Hair Gray Eyes Blue Height 5-03 Weight 170 Race C Juvenile (Phone No.) ()

Veh. Lic. No. or VIN 7. [Redacted] State CA Reg. MO/YR 12/23 COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

Yr. of Veh. 8. 2016 Make Ford Model Explorer Body Style LT Color Blk HAZARDOUS MATERIAL (Veh. Code, § 353)

Evidence of Financial Responsibility 9. AAA Commercial CHP/DOT/PUC/ICC Same as Driver

Registered Owner or Lessee 10. [Redacted] Same as Driver

Address 11. [Redacted] Same as Driver

City 12. [Redacted] ZIP Code [Redacted]

Correctable Violation (Veh. Code, § 40610)	Booking Required (see reverse)	Misdemeanor or Infraction (Circle)
Yes No Code and Section Description		
13. <input checked="" type="checkbox"/> P 602.4(a) - Illegal Solicitation	<input type="checkbox"/>	M I
14. <input checked="" type="checkbox"/> PUC 5379/5371 - Unlawful to op. w/o permit	<input type="checkbox"/>	M I
15. <input checked="" type="checkbox"/> PUC 5371.4(b) - Op. w/o Airport Permit	<input type="checkbox"/>	M I
16. <input checked="" type="checkbox"/> LVC 1650.2 - No Commercial License	<input type="checkbox"/>	M I

Speed Approx. 17. [Redacted] P.F./Max Spd. [Redacted] Veh. Lmt. [Redacted] Safe Radar Continuation Form Issued N

Location of Violation(s) 18. at 1st St and 1st St City/County of Occurrence SFIA W E

Comments (Weather, Road & Traffic Conditions) 19. Accident S

Violations not committed in my presence, declared on information and belief.
 20. I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct.
 Executed at (place) 2nd St Violation Location 4174
 21. 2/26/23 Dec. Date Arresting or Citing Officer [Signature] Serial No. 4174 to 4174 Dates Off

22. 1/1 Dec. Date Name of Arresting Officer, if different from Citing Officer [Signature] Serial No. 4174 to 4174 Dates Off

23. **WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE TIME AND PLACE INDICATED BELOW.**
 Signature [Signature]

24. WHEN: ON OR BEFORE THIS DATE: 3/27/23 Time: 0830 AM PM
 WHAT TO DO: FOLLOW THE INSTRUCTIONS ON THE REVERSE. Time: AM PM
 WHERE: Superior Court of California, County of San Mateo.
- 25. SOUTHERN BRANCH - TRAFFIC (650) 363-4300
 500 COUNTY CENTER, REDWOOD CITY, CA 94063
 - NORTHERN BRANCH - TRAFFIC (650) 363-4300
 1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080
 - CRIMINAL DIVISION - HALL OF JUSTICE (650) 261-5100
 400 COUNTY CENTER, REDWOOD CITY, CA 94063
 - CRIMINAL DIVISION - NORTHERN BRANCH (650) 261-5100
 1050 MISSION ROAD, SO. SAN FRANCISCO, CA 94080
 - JUVENILE TRAFFIC COURT (650) 312-8887
 222 PAUL SCANNELL DRIVE, SAN MATEO, CA 94402

26. To be notified You may arrange with clerk to appear at a night session of the court. **COURT COPY**

R6069373AKP4A8KOT215

DATE: 04/14/23 TIME: 14:55

INSURANCE INFORMATION ON FILE

REG VALID FROM: 12/08/22 TO 12/08/23

LIC# [REDACTED] YRMD:16 MAKE:FORD BTM :UT VIN [REDACTED]

R/O :IBRAHIM RAED, [REDACTED]
[REDACTED]

SOLD:00/00/15 RCID:11/06/22 OCID:12/20/19 LOCD:M

TYPE:11 POWR:G VEH :12 BODY:0 CLAS:HQ *-YR:16

REC STATUS:

12/28/18 SMOG DUE 12/08/24

MAILING ADDRESS:

[REDACTED]
[REDACTED] [REDACTED]

08/28/19 PREV LIC 8FFZ742

MORE

ATTACHMENT 5

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



May 19, 2023

TCP: 17704 (EXPIRED)
Case No.: PSG-5867

Raed Khalil Ibrahim
Dba Comedy Limo



NOTICE TO CEASE AND DESIST

Dear Raed Khalil Ibrahim:

On July 6, 2019, your charter-party operating authority expired.

Public Utilities Code (P.U. Code) Section 5379 states that it is unlawful for a charter-party carrier of passengers to conduct any operations after cancelation or revocation, or during the period of its suspension, or after the expiration of its permit or certificate. P.U. Code Section 5414.5 states that it is unlawful to publish or advertise without holding a valid permit. Advertisements include, but are not limited to, advertising in local directories or yellow pages, business cards, websites, etc.

P.U. Code Section 5387 states in part that a charter-party carrier shall have its authority to operate as a charter-party carrier permanently revoked by the California Public Utilities Commission (CPUC) if it operates a bus without having been issued a permit or certificate from the CPUC.

YOU MUST IMMEDIATELY CEASE AND DESIST ANY AND ALL UNLAWFUL OPERATIONS. ANY CARRIER WHICH OPERATES WITHOUT AUTHORITY IS GUILTY OF A MISDEMEANOR WHICH IS PUNISHABLE BY A FINE OF NOT LESS THAN \$1,000 AND NOT MORE THAN \$5,000 FOR EACH VIOLATION OR BY IMPRISONMENT IN THE COUNTY JAIL FOR UP TO THREE MONTHS, OR BOTH (P.U. CODE SECTION 5411).

Page 2

This letter places your company on notice that continued violations of the law without the required authority may result in criminal prosecutions and termination of telephone service. There will be no further warnings.

If you have questions, please do not hesitate to call me at (415) 703-2347.

Sincerely,

Aaron Pete

Aaron Pete, Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: aaron.pete@cpuc.ca.gov
Telephone: (415) 703-2347

ATTACHMENT 6



San Francisco International Airport

September 16, 2010

P.O. Box 8097
San Francisco, CA 94128
Tel: 650.821.5000
Fax: 650.821.5005
www.flysfo.com

Mr. Raed Khalil Ibrahim
dba Comedy Limo



RE: Permit Termination
TCP# 17704
PAC# 7907

Dear Mr. Ibrahim:

Effective immediately, the San Francisco International Airport, Airport Commission (SFO) revoked your Limousine Airport Operating Permit #7907.

The Airport currently holds a performance bond in the amount of \$500 and a \$200 transponder deposit for a total of \$700. Be advised that SFO issued transponders are the property of SFO.

As of September 16, 2010, you owe the Airport \$800 for administrative fines and \$100 for one unreturned transponder (#816301) totaling \$900. We are applying your total security bond currently held by the Airport in the amount of \$700 against the outstanding amount of \$900 leaving you with a balance of \$200 which is now due and payable to the Airport. Please complete and sign the attached Credit Card Authorization Form and fax to GTU at (650) 821-3607 or mail a check or money order in the amount of \$200 to:

San Francisco International Airport
Ground Transportation Unit
P. O. Box 8097
San Francisco, CA 94128

Be advised that if in the future you wish to obtain a new Commercial Ground Transportation Operating Permit, you will be required to pay all outstanding fees due the Airport before a new permit will be authorized.

If you should have any questions regarding this matter, please feel free to contact me at (650) 821-3600 or email to GTU@flysfso.com.

Very truly yours,

Derek Phipps
Manager
Ground Transportation Unit

Attachments

AIRPORT
COMMISSION
CITY AND COUNTY
OF SAN FRANCISCO

GAVIN NEWSOM
MAYOR

LARRY MAZZOLA
PRESIDENT

LINDA S. CRAYTON
VICE PRESIDENT

CARYL ITO

ELEANOR JOHNS

RICHARD J. GUGGENHIME

JOHN L. MARTIN
AIRPORT DIRECTOR