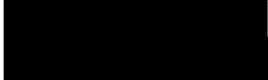




Public Utilities Commission
STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: Attn: Mohamedamin Abdulkadir Robale
Starz Transportation LLC



File: TCP 40647-A
Date: February 23, 2026
Citation #: T.2026-02-011
Case #: CSE-000785

VIOLATIONS

You are hereby cited with having violated the Public Utilities Code (Pub. Util. Code) and the Commission General Order (G.O.) as described below. These violations occurred during the period from November 1, 2025, to December 17, 2025.

- (1) Failed to maintain and enroll drivers in the Department of Motor Vehicle Employer Pull Notice Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E, Part 5.02, and the California Vehicle Code Section 1808.1 [**2 counts**];
- (2) Failed to enroll drivers in a mandatory 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 [**2 counts**]; and
- (3) Engaged 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 [**2 counts**].

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 March 15, 2026. 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 March 15, 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, Program and Project Supervisor
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone Number: 415-722-1548
E-mail Address: Shirley.Lei@cpuc.ca.gov

Attachments



Public Utilities Commission
STATE OF CALIFORNIA

CITATION COMPLIANCE AGREEMENT

File: TCP 40647-A
Citation #: T.2026-02-011
Date: February 23, 2026
Case #: CSE-000785

I (we) hereby agree to comply with this citation dated February 23, 2026, and herewith pay the fine of \$4,000.

Attn: Mohamed A Robale
Starz Transportation LLC



(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: Starz Transportation LLC
Secretary of State Entity #202129210416

MEMBERS: Mohamedamin Abdulkadir Robale, CEO
Ahmed Al Harahsheh, Member
Oromiya Abdulkadir Robale, Member

AUTHORITY: TCP 40647-A

MAILING ADDRESS:



PHONE / EMAIL:



VEHICLES: 17

DRIVERS: 31

PL&PD INSURANCE: Philadelphia Indemnity Insurance Company
Policy Number: [REDACTED]
Effective Date: August 29, 2025

WORKERS' COMPENSATION INSURANCE: None

DRUG CONSORTIUM: Anzavista Drug & Alcohol Testing

INTRODUCTION

On December 1, 2025, I was assigned to investigate the operations and practices of Starz Transportation LLC (hereinafter referred to as Starz). This came after the Transportation Enforcement Branch (TEB) observed [REDACTED] driving [REDACTED] van (license plate [REDACTED]) at the Port of San Diego Harbor Police Joint Operation on November 22, 2025 [Attachment 1]. At that time, [REDACTED] had not been listed on Starz's Statement of Information, yet Starz has never held a Workers' Compensation Insurance Policy on file with the Commission.

VIOLATIONS

I investigated Starz for the period of November 1, 2025, to December 17, 2025, and found the following violations of the Public Utilities (Pub. Util.) Code and the Commission General Order (G.O.):

- **Failed to maintain and enroll drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program in violation of Pub. Util. Code Section 5374(a)(1)(D), G.O. 157-E, Part 5.02, and the California Vehicle Code Section 1808.1 [2 counts].**

On December 2, 2025, my search of requestor code [REDACTED] showed that Starz had not yet enrolled [REDACTED] and [REDACTED] in the DMV EPN Program [Attachment 2]. On December 11, 2025, I requested waybills from Mohamedamin Abdulkadir Robale, CEO, and, on December 17, 2025, I received them [Attachment 3]. According to these waybills, [REDACTED] had driven for Starz from November 2, 2025, to November 29, 2025 [Table 1].

- **Failed to enroll drivers 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 [2 counts].**

On December 8, 2025, I emailed a data request to Anzavista Drug and Alcohol Testing (Anzavista). Later that day, Anzavista sent records showing that [REDACTED] had not been enrolled in Starz’s CSAT Program from November 2, 2025, to November 29, 2025 [Table 1]. Instead, Starz enrolled [REDACTED] in its CSAT Program on December 2, 2025, and December 4, 2025, respectively [Attachment 4].

- **Engaged employee-drivers without evidence of Workers’ Compensation (WKCP) insurance in effect and on file with the Commission in violation of Pub. Util. Code Section 5378.1 [2 counts].**

Starz has never held a WKCP Insurance Policy on file with the Commission. However, Starz’s waybills show that [REDACTED] had driven for Starz from November 2, 2025, to November 29, 2025 [Table 1].

Table 1: Intrastate TCP Transportation Completed by Starz (11/2/25 – 11/29/25)

Driver’s Name	Trip Dates	EPN	CSAT	WKCP
[REDACTED]	11/22/25	No	No	No
[REDACTED]	11/2/25, 11/4/25, 11/7/25, 11/21/25, 11/27/25, 11/29/25	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 February 23, 2026, at Los Angeles, California.

Evan Schwartz

Evan Schwartz, Enforcement Analyst

List of Attachments

- Attachment 1.** Observation Photos of [REDACTED] Van ([REDACTED]
[REDACTED]), [REDACTED]
[REDACTED] Driver's License, and Waybill (11/22/25)
- Attachment 2.** DMV EPN Driver List (12/2/25)
- Attachment 3.** Data Request to Starz and Waybill Sample (12/11/25, 12/17/25)
- Attachment 4.** Data Request and Response from Anzavista (12/4/25)

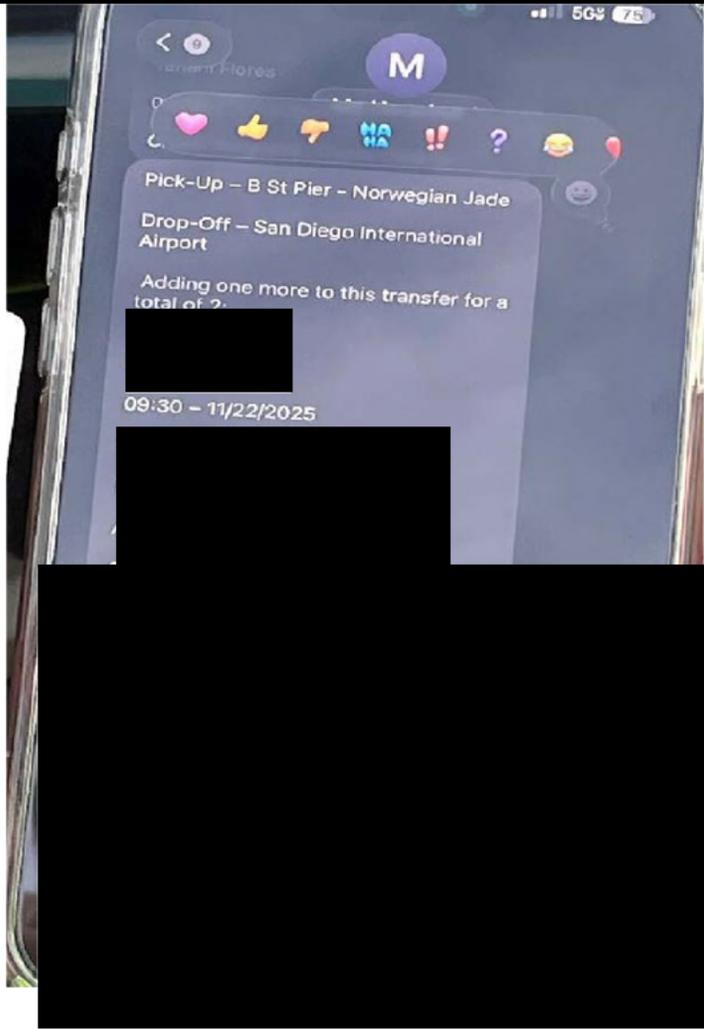
Attachment 1

Observation Photos of [REDACTED] Van [REDACTED]

Driver's License, and Waybill

(11/22/25)





Attachment 2
DMV EPN Driver List (12/2/25)

12/2/25, 9:34 AM

Driver List

Driver Name	DL Number	Requester Code	Add Date	Delete Date	Status
			10/10/2022	08/10/2023	Deleted
			10/21/2021		Enrolled
			06/28/2023		Enrolled

Attachment 3

Data Request to and Response from Starz and Waybills Sample (12/11/25, 12/17/25)

STATE OF CALIFORNIA

GAVIN NEWSOM, *Governor*

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



TCP: 40647-A (Active)

December 11, 2025

Case No.: CSE-785

Starz Transportation LLC

Attn: Mohamed A Robale



Subject: Data Request 01

Dear Starz Transportation LLC:

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

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

We are requesting that you present your documents listed below in electronic form. Please scan the following documents and email a copy to Evan Schwartz at Evan.Schwartz@cpuc.ca.gov by December 18, 2025.

1. Waybills for all intrastate Charter-Party Carrier (TCP) transportation, including transportation performed as Starz Transportation LLC or STARZ TRANSPORTATION LLC, from November 1, 2025, to November 30, 2025, inclusive,
2. All vehicles, including vehicle license plate numbers and vehicle identification numbers, that you use for your business, and
3. All drivers, including drivers' names and drivers' license numbers, that you hire to perform intrastate transportation.

TEB reserves the right to amend, add to or revise this Data Request in the future if necessary.

Any responsive records provided by you that have been properly labeled and submitted as confidential will be treated as such under Public Utilities Code Section 583 (see also General Order 66-D). Confidential documents will not be released to the public except as required by law following a Public Records Request and redaction of confidential material.

If you have any questions, please do not hesitate to call me at 1-213-831-6636 or e-mail me at Evan.Schwartz@cpuc.ca.gov.

Sincerely,

Evan Schwartz, Enforcement Analyst
California Public Utilities Commission
Transportation Enforcement Branch
Consumer Protection and Enforcement Division
Email: Evan.Schwartz@cpuc.ca.gov
Telephone: 213-831-6636

WAYBILL - TRANSPORTATION

Carrier Name & TCP #	Starz Transportation, LLC TCP-40647-A
Vehicle License Plate Number	[REDACTED]
Driver Name	[REDACTED]
Requested By	[REDACTED]
Date & Time Arranged	October 30, 2025 at 8am
Method of Arrangement	Email
Number of Passengers	1 passenger
Passenger Name / Affiliation	[REDACTED]
Pickup Location	[REDACTED]
Drop-off Location	[REDACTED]
Date of Service	November 2, 2025

WAYBILL - TRANSPORTATION

Carrier Name & TCP #	Starz Transportation, LLC TCP-40647-A
Vehicle License Plate Number	[REDACTED]
Driver Name	[REDACTED]
Requested By	[REDACTED]
Date & Time Arranged	November 18, 2025 at 9am
Method of Arrangement	Email
Number of Passengers	3 passengers
Passenger Name / Affiliation	[REDACTED]
Pickup Location	[REDACTED]
Drop-off Location	[REDACTED]
Date of Service	November 22, 2025

WAYBILL - TRANSPORTATION

Carrier Name & TCP #	Starz Transportation, LLC TCP-40647-A
Vehicle License Plate Number	[REDACTED]
Driver Name	[REDACTED]
Requested By	[REDACTED]
Date & Time Arranged	November 27, 2025 at 10am
Method of Arrangement	Email
Number of Passengers	2 passengers
Passenger Name / Affiliation	[REDACTED]
Pickup Location	[REDACTED]
Drop-off Location	[REDACTED]
Date of Service	November 29, 2025

Attachment 4
Data Request to and Response from Anzavista (12/4/25)

STATE OF CALIFORNIA

GAVIN NEWSOM, *Governor*

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



December 8, 2025

File: TCP 40647-A
Case: CSE-785

Anzavista Drug & Alcohol Testing
Attn: Steve Uwagboe

VIA EMAIL: [REDACTED]

[REDACTED]

The Commission's records show Anzavista Drug & Alcohol Testing as the controlled substances and alcohol testing certification program for Starz Transportation LLC.

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

- List of all drivers enrolled under this carrier's contract and enrollment date for driver(s) from November 1, 2025, to the present.
- Any drivers that have been removed from the consortium since November 1, 2025, to the present.
- Any drivers that have been added to the consortium since November 1, 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

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3288



December 8, 2025

File: TCP 40647-A
Case: CSE-785

Anzavista Drug & Alcohol Testing
Attn: Steve Uwagboe
8726 S. Sepulveda Blvd., Suite E
Los Angeles, CA 90045

VIA EMAIL: info@anzavista.com

The Commission's records show Anzavista Drug & Alcohol Testing as the controlled substances and alcohol testing certification program for Starz Transportation LLC.

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

- List of all drivers enrolled under this carrier's contract and enrollment date for driver(s) from November 1, 2025, to the present.
- ~~Any drivers that have been removed from the consortium since November 1, 2025, to the present.~~
- Any drivers that have been added to the consortium since November 1, 2025, to the present.
- Status of this carrier's contract. *Active contract.*
- ~~If the contract is no longer active, please state the reason(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

Anzavista ENTERPRISES, LLC

(DBA ANZAVISTA DRUG & ALCOHOL TESTING)

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

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

LIST OF ENROLLED DRIVERS

Date: 06/27/2024

Client's TCP or PSG No.: 40647-A

Client's Business Name: STARZ TRANSPORTATION, LLC

Client's Address: 

Drug & Alcohol Program Designated Employer Representative:

MOHAMED A ROBALE

Enrolled Drivers:	Enrollment Date
1. Name: 	<u>12/02/2025</u>
2. Name: 	<u>12/04/2025</u>
3. Name: 	<u>06/27/2024</u>
4. Name: _____	_____
5. Name: _____	_____
6. Name: _____	_____
7. Name: _____	_____
8. Name: _____	_____
9. Name: _____	_____
10. Name: _____	_____