

Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE AND GENERAL ORDER

To: MAWS Transportation LLC
Dba Mammoth All Weather Shuttle
120 Old Mammoth Road Suite 102
Mammoth Lakes, CA 93546

File No.: PSC 28383/TCP 28383-A

Citation #: T.2025-07-001

Date: July 2, 2025 Case #: CSE-000357

VIOLATIONS

You are hereby cited as having violated sections of the Public Utilities (Pub. Util.) Code and a General Order (G.O.) as described below. This violation occurred during the period from December 1, 2024, to December 31, 2024.

(1) Failed to produce records, in violation of Pub. Util. Code Sections 5381 & 5389 and G.O. 157-E, Part 6.02. [1 count].

STATEMENT OF FACTS

The above violation is 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 July 23, 2025. By way of such an answer, you may either:

- (1) Pay a fine of \$3,000 pursuant to Pub. Util. 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 CPUC 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 the 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 July 23, 2025, 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 CPUC may also act through a civil or criminal proceeding to recover any unpaid fine and ensure compliance with applicable statutes and CPUC orders.

Eric Hooks

Program and Project Supervisor

Cric Hooks

Consumer Protection and Enforcement Division

Transportation Enforcement Branch

Telephone number: (415) 703-2302 E-mail address: eric.hooks@cpuc.ca.gov

INVESTIGATION REPORT

CARRIER: MAWS Transportation LLC, doing business as (dba), Mammoth All

Weather Shuttle

A California Limited Liability Company, California Secretary of State

Case: CSE-000357

No. 201130610043 (Suspended)

MEMBERS: Landon Ogilvie, Chief Executive Officer

Mammoth Transit Ventures, LLC, Member

AUTHORITY: PSC 28383/TCP 28383-A, Active

MAILING ADDRESS: 120 Old Mammoth Road Suite 102, Mammoth Lakes, CA 93546

PHONE/EMAIL:

VEHICLES: 7

EMPLOYEE-DRIVERS: 0

PL&PD¹ National Interstate Insurance Company

INSURANCE: Policy Number:

Effective Date: February 1, 2023

WORKERS' Zurich American Insurance Company

COMPENSATION Policy Number:

INSURANCE: Effective Date: January 1, 2023

DRUG CONSORTIUM: Affiliated Drug & Alcohol Testing (ADAT Inc.)

¹ Public Liability and Property Damage (PL&PD)

INTRODUCTION

On December 19, 2024, I was assigned to investigate the operations and practices of MAWS Transportation LLC dba Mammoth All Weather Shuttle (hereinafter referred to as MAWS Transportation) because of a consumer complaint alleging that MAWS Transportation operated during the suspension of its authority.

HISTORY OF ENFORCEMENT

Enforcement case records show MAWS Transportation has a history of violating the California Public Utilities Commission's (CPUC) rules and regulations, as detailed below.

On May 11, 2023, CPUC's Transportation Enforcement Analyst, H. Kim Quach-Castro, issued Citation T.23-05-002 to MAWS Transportation in the amount of \$5,000 for the following violations [Attachment 1]:

- Failed to enroll eight (8) drivers in the Department of Motor Vehicles (DMV) Employer Pull Notice (EPN) Program;
- Failed to enroll at least eight (8) drivers in a mandatory Controlled Substance and Alcohol Testing Certification Program for Pre-Employment Testing;
- Engaged four (4) drivers without being licensed with a proper class of driver's licenses and without the required endorsements and medical certificate;
- Failed to maintain waybills; and
- Failed to include pertinent information on the waybills.

VIOLATIONS

I was assigned to investigate MAWS Transportation for the period of December 1, 2024, to December 31, 2024, and found violations of the following provisions of the Public Utilities (Pub. Util.) Codes and a CPUC General Order (G.O.):

• Failure to produce records, in violation of Pub. Util. Code Sections 5381 & 5389 and G.O. 157-E, Part 6.02. [1 count]

Pub. Util. Code 5381 states in part that "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."

Pub. Util. Code 5389 states in part that "The Commission, each commissioner, and each officer and person employed by the commission may, at any time have access 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."

G.O. 157-E Part 6.02 states in part that "The duly authorized representatives of this Commission shall have the right at all times and shall be allowed to enter into any vehicle or facility or to have access to and to inspect any computer or electronic device used by any charter-party carrier for retention and production of any waybills and/or other documents or forms required by General Order 157-E for the purpose of inspecting the accounts, books, papers, and documents and for ascertaining whether or not these rules are being complied with and observed."

On April 16, 2025, I emailed Data Request 001 [Attachment 2] to MAWS Transportation via the following email addresses: and particles and parti

On May 28, 2025, I called Landon Ogilvie (hereinafter referred to as Mr. Ogilvie), Chief Executive Officer of MAWS Transportation, at and asked if he had received Data Request 001 [Attachment 2]. Mr. Ogilvie said he did not receive the Data Request and asked me to email it to: [Attachment 3]. While on the phone, Mr. Ogilvie confirmed receipt of the Data Request and acknowledged June 11, 2025, as the new deadline. On June 11, 2025, I left a voicemail for Mr. Ogilvie regarding the missed deadline, reminding them to submit the Data Request by the close of business. MAWS Transportation failed to produce its records as it did not respond to the Data Request.

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 July 2, 2025, in Los Angeles, California.

Manal Antabli

Manal Antabli, Enforcement Analyst

List of Attachments

- Attachment 1. Citation T.23-05-002 on May 11, 2023
- Attachment 2. Data Request 001 for April 16, 2025
- Attachment 3. Data Request 001 Email on May 28, 2025

TABLE OF CONTENTS

ATTACHMENT 1



Public Utilities Commission

STATE OF CALIFORNIA

CITATION FOR VIOLATION OF PUBLIC UTILITIES CODE

To: MAWS Transportation, LLC
DBA Mammoth All Weather Shuttle
120 Old Mammoth Rd. #102
Mammoth Lakes, CA 93546

File: TCP 28383-A Date: May 11, 2023 Citation #: T.23-05-002 Case #: PSG-5677

VIOLATION(S)

You are hereby cited for having violated sections of the Public Utilities (Pub. Util.) Code as described below. These violations occurred during the period of October 2021 through December 31, 2021:

- 1) Failed to enroll eight (8) drivers in the Department of Motor Vehicles [DMV] Employer Pull Notice [EPN] Program in violation of Pub. Util. Code Sections 5374(a)(1)(D) and 5381, G.O. 157-E, Part 5.02, and California Vehicle Code (CVC) section 1808.1. [8 counts]
- 2) Failed to enroll at least eight (8) 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. [8 counts]
- 3) Engaged four (4) drivers without being licensed with the proper class of driver's licenses and without the required endorsements and medical certificate, in violation of Pub. Util. Code Section 5387 (b)(c)(1)(E)(3) and G.O. 157-E, Part 5.01. [4 counts]
- 4) Failed to maintain waybills in violation of Pub. Util. Code section 5381 and G.O. 157-E, part 3.01. [1 count]
- 5) Failed to include pertinent information on the waybills in violation of Pub. Util. Code Section 5381 and G.O. 157-E, Part 3.01. [1 count]

STATEMENT OF FACTS

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

RESPONSE

You are hereby called upon to answer this citation on or before May 31, 2023.

By way of such answer, you may either:

- (1) Pay a fine of \$5,000.00 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 Program and Project 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 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

Program and Project Supervisor Transportation Enforcement Branch Consumer Protection and Enforcement Division (415) 703-2302

eric.hooks@cpuc.ca.gov

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Attachments

ATTACHMENT 2

STATE OF CALIFORNIA Gavin Newsom, Governor

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE SAN FRANCISCO, CA 94102-3298



TCP/PSC: 28383 (Active) Case No.: CSE-000357

April 16, 2025

MAWS Transportation LLC Dba Mammoth All Weather Shuttle Attn: Landon Eugene Ogilvie 126 Old Mammoth Road Suite 102 Mammoth Lakes, CA 93546

Subject: <u>Data Request 001</u>

Dear MAWS Transportation LLC:

The California Public Utilities Commission's (CPUC) 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 to ensure carrier compliance with statutory and regulatory requirements.

Public Utilities Code (Pub. Util.) Sections 582 and 5389 authorize the CPUC and its staff access to, at any time, the land, buildings, or equipment used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the passenger carriers providing Charter-Party Carrier (TCP) and/or Passenger Stage Corporation (PSC) intrastate transportation services under the CPUC authority.

For passenger carriers providing TCP transportation, the CPUC's General Order (G.O.) 157-E, Part 6.02, permits CPUC representatives the right to enter any vehicle or facility to inspect a carrier's accounts, documents, and forms, or ascertain if CPUC regulations and state laws are being complied with and observed. Likewise, G.O. 158-A, Part 6.02, provides similar authority for passenger carriers offering PSC transportation.

Pursuant to Pub. Util. Code Sections 5389, 582, 314, and G.O. 157-E and 158-A, CPED is requesting a review of the intrastate TCP and PSC documents for MAWS Transportation LLC. Failure to provide access to records is a misdemeanor punishable by a maximum of \$5,000. Each violation is a separate and distinct offense (Public Utilities Code Section 2110).

We request that you present your documents listed below in electronic form. To facilitate an expeditious compliance review, please submit the information on or before May 7, 2025, to: Manal Antabli at manal.antabli@cpuc.ca.gov.

1. Current list of sub-carriers and sub-carrier agreements within the last six (6) months, for

both authorities.

2. List of fictitious business names or doing business as, registered for use in California, for

both authorities.

3. Current Tariff, timetables, amendments, and supplements as outlined in G.O. 158-A Part 8

and a copy of your original certificate of public convenience and necessity approved by the

CPUC with ordering paragraphs.

4. Waybills for all intrastate TCP transportation performed as Mammoth All Weather Shuttle

from December 1, 2024, to December 31, 2024.

5. Record of all individual intrastate tickets sold for PSC transportation (spreadsheet,

logbook, manifest, etc.), including transportation performed as Mammoth All Weather

Shuttle from December 1, 2024, to December 31, 2024.

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 or e-mail me at the telephone number or

e-mail address listed below.

Sincerely,

Manal Antabli

Manal Antabli, Enforcement Analyst

Consumer Protection and Enforcement Division

Transportation Enforcement Branch

Email: manal.antabli@cpuc.ca.gov

Telephone: 213-248-0979

cc: Rahmon Momoh, Program and Project Supervisor

ATTACHMENT 3



A ba Mammoth All Weather Shuttle for your review. Pl electronic form. To facilitate an expeditious compliance review, please submit the information on or before June 11, 2025, to: Manal Antabli at manal.antabli@cpuc.ca.gov.

If you have any questions, let me know.

Thank you,

Manal Antabli

Public Utilities Regulatory Analyst III

Consumer Protection & Enforcement Division
California Public Utilities Commission
O 213-248-0979
www.cpuc.ca.gov | Manal.Antabli@cpuc.ca.gov

CERTIFICATE OF SERVICE

I certify that I have this day served the following documents on

MAWS Transportation LLC dba Mammoth All Weather Shuttle

PSC-28383/TCP-28383-A

Case # CSE-000357

- 1. Administrative Citation T.2025-07-001
- 2. Citation Compliance Agreement
- 3. Investigation Report and Attachments
- 4. How to File an Appeal
- 5. Notice of Appeal Form and Certificates of Service Form (from Resolution ALJ-377)
- 6. Resolution ALJ-187
- 7. Certificate of Service

Date: July 2, 2025 <u>Manal Antabli</u>

Manal Antabli

TEB Enforcement Analyst