



Public Utilities Commission
STATE OF CALIFORNIA

**CITATION FOR VIOLATION
OF PUBLIC UTILITIES CODE**

To: Nazaryan Group LLC
Attn: Rubina Tsaturyan
Vakhtang Nazaryan
1066 Raymond Ave
Glendale, CA 91201

File: TCP 42492 B (Active)
Date: July 22, 2026
Citation #: T.2026-07-008
Case #: CSE-000843

VIOLATIONS

You are hereby cited with having violated a section of the Public Utilities (Pub. Util.) Code and General Order (G.O.) as described below. This violation occurred during the period from September 14, 2023, to June 30, 2026.

- (1) Failure 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 violation is 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 12, 2026. By way of such answer, you may either:

- (1) Pay a fine of \$ 2,000 pursuant to Pub. Util. Code Section 5378. Submit your payment online via TCP Portal (<https://tcpportal.cpuc.ca.gov/s/login/>) using a credit card, ACH or check. 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 12, 2026, you will be in default and will have forfeited your right to appeal the Citation. In addition, your operating authority may be 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.

Lana Tran Courney

Lana Tran Courney
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Telephone number: (415) 385-5513
E-mail address: lane.tran-courney@cpuc.ca.gov

Attachments

INVESTIGATION REPORT

CARRIER: Nazaryan Group LLC
A California Limited Liability Company
SOS # 202252215227 (Active)

MANAGING MEMBERS: Rubina Tsaturyan
Vakhtang Nazaryan

AUTHORITY: TCP¹ 42492 B (Active)

ADDRESSES: 1066 Raymond Ave
Glendale, CA 91201

PHONE/EMAIL: (909) 903-0990 / nazaryangroupllc@gmail.com

VEHICLES: 1

DRIVERS: 1

PL&PD² INSURANCE: Texas Insurance Company
Policy #: [REDACTED]
Effective Date: 2/27/2026

WKCP³ INSURANCE: None

DRUG CONSORTIUM: New Era Drug Testing

EMPLOYER PULL NOTICE: [REDACTED]

¹ Charter-Party Carrier (TCP)

² Public Liability and Property Damage (PL&PD)

³ Workers' Compensation (WKCP)

INTRODUCTION

On February 12, 2026, I was assigned to investigate the operations and practices of Nazaryan Group LLC (hereinafter referred to as Nazaryan Group) because of a complaint from the California Public Utilities Commission's (CPUC) Transportation Licensing and Analysis Branch (TLAB) alleging that Nazaryan Group was not enrolled in a control substances and drug testing program and operated without enrollment in the Employee Pull Notice (EPN) program.

VIOLATIONS

The investigation of Nazaryan Group for the period of September 14, 2023, to June 30, 2026, disclosed the following violations of the Public Utilities (Pub. Util) Code and California Public Utilities Commission (Commission) General Order (G.O.) provisions.

- **Failure 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 February 18, 2026, I sent a data request letter (DR 1) to Nazaryan Group via email and the Commission's Secure File Transfer Protocol (Kiteworks) to nazaryangroupllc@gmail.com and to mailing address 1066 Raymond Ave, Glendale CA 91201 via certified mail. [Attachment 1]. On that same day I sent a data request letter to New Era Drug Testing, the carrier's current drug consortium, via email to [REDACTED]. I received a response from their Office Manager, [REDACTED], stating that Nazaryan Group's account was terminated on September 13, 2023, because of failure to pay their annual fee. [REDACTED] also stated that New Era Drug Testing was not their drug consortium again until January 28, 2026 [Attachment 2]. On March 5, 2026, I conducted a Department of Motor Vehicles EPN program search via carrier requester code [REDACTED]. The search produced Nazaryan Group has an "Active" status with managing members Rubina Tsaturyan and Vakhtang Nazaryan as drivers with "Enrolled" status [Attachment 3]. On March 6, 2026, I granted a five (5) day extension to Nazaryan Group for them to produce the documentation requested via DR 1. It was at that time that I learned that Nazaryan Group has only one (1) driver in operation [Attachment 4]. On March 11, 2026, Nazaryan Group produced the

documentation requested from DR 1 [Attachment 5]. Taking into consideration New Era Drug Testing's information shared regarding Nazaryan Group's account termination date (i.e., 9/13/2023) and its recent re-enrollment (i.e., 1/28/2026), on June 9, 2026, I sent a second data request (DR 2) to Nazaryan Group via email and the Commission's Secure File Transfer Protocol (Kiteworks) to nazaryangroupllc@gmail.com [Attachment 6]. On June 24, 2026, I granted a six (6) day extension to Nazaryan Group for them to produce the documentation requested via DR 2. [Attachment 7].

On June 29, 2026, Nazaryan Group responded to DR 2. The waybills provided were for the requested period from September 14, 2023, through June 30, 2026, period. The sample of waybills[^] was chosen at random. During this period, I discovered Nazaryan Group had its only driver operating without being enrolled in a mandatory CSAT certification program [Table 1, Attachment 8].

Table 1: Trips Completed by Nazaryan Group (9/14/23 – 6/30/26)

DRIVER	TRIP DATES	EPN	CSAT
Vakhtang Nazaryan	9/30, 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, 10/10, 10/11, 10/12 & 10/13, *11/3, *11/4, *11/5, *11/6, *11/7, *11/8, *11/9, *11/10, *11/11, *11/12, 11/13, 11/14, 11/15 & 11/16	YES	NO

[^]Additional waybills provided upon request.

*Provided trips on the same days in 2023 & 2025.

In response to DR 2, Nazaryan Group stated that its drug consortium account with New Era Drug Testing had been terminated because of a mistake. Nazaryan Group disputed the charge by the CSAT on their credit card, which they did not recognize and disputed it with their bank, claiming that they were “not fully aware of the rules and regulations involved in operating this type of business”. Nazaryan Group further stated that New Era Drug Testing did not contact them, did not send invoices and did not request any payment after the termination of their account [Attachment 9].

DECLARATION

I have read the foregoing and know the contents thereof. 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 22, 2026, at San Francisco, California.


Omar Teutle, Senior Enforcement Analyst

List of Attachments

- Attachment 1:** Data Request Letter No. 1 (DR 1) sent to Nazaryan Group
- Attachment 2:** Data Request Letter sent to Drug Consortium & Email Correspondence
- Attachment 3:** Department of Motor Vehicles EPN Program Search
- Attachment 4:** First Extension Granted to Nazaryan Group
- Attachment 5:** Nazaryan Group Production of Documents in Response to DR 1
- Attachment 6:** Data Request Letter No. 2 (DR 2) sent to Nazaryan Group
- Attachment 7:** Second Extension Granted to Nazaryan Group
- Attachment 8:** Sample of Waybills in Response to DR 2 produced by Nazaryan Group
- Attachment 9:** Nazaryan Group Addressing Lack of Mandatory CSAT Program Enrollment

ATTACHMENT 1

From: [Teutle, Omar](#)
To: nazaryangroupllc@gmail.com
Cc: [Tran-Courney, Lana](#); [Teutle, Omar](#)
Subject: Data Request No.1 – Nazaryan Group LLC_TCP-42492B (Active)
Date: Wednesday, February 18, 2026 12:04:02 PM
Attachments: [Data Request No. 1 - Nazaryan Group LLC_TCP-42492B \(Active\).pdf](#)
Importance: High

Attn: Rubina Tsaturyan & Vakhtang Nazaryan

Per my telephone conversation with Rubina today at 9:24am, the attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday March 4, 2026, close of business.

If you have any questions, please contact me at the email address or telephone number listed below. Please respond to this message confirming receipt. Thank you.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission
O: 415-703-1331
www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: ftpadmin@cpuc.ca.gov
To: nazaryangrouppllc@gmail.com
Cc: [Teutle, Omar](#); [Tran-Courney, Lana](#)
Subject: Data Request No.1 – Nazaryan Group LLC_TCP-42492B (Active)
Date: Wednesday, February 18, 2026 12:04:52 PM



Teutle, Omar sent you a secure message

Access message

Attn: Rubina Tsaturyan & Vakhtang Nazaryan

Per my telephone conversation with Rubina today at 9:24am, the attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday March 4, 2026, close of business.

If you have any questions, please contact me at the email address or telephone number listed below. Please respond to this message confirming receipt. Thank you.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission
O: 415-703-1331



Attachments expire on Apr 19, 2026



1 PDF

Data Request No. 1 - Nazaryan Group LLC_TCP-42492B (Active).pdf

This message requires that you sign in to access the message and any file attachments.



U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- ☐ Return Receipt (hardcopy) \$ _____
☐ Return Receipt (electronic) \$ _____
☐ Certified Mail Restricted Delivery \$ _____
☐ Adult Signature Required \$ _____
☐ Adult Signature Restricted Delivery \$ _____

Postage

\$

Total Postage and Fees

\$

Sent To

Street and Apt. No., or PO Box No.

City, State, ZIP+4®

RECEIVED

FEB 18 2023
Postmark
Here

PUBLIC UTILITIES COMMISSION
MAILROOM

9589 0710 5270 1470 0118 45

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



February 18, 2026

TCP #: TCP-42492 B (Active)
Case #: CSE-000843

Nazaryan Group LLC
Attn: Rubina Tsaturyan & Vakhtang Nazaryan
1066 Raymond Ave
Glendale, CA 91201

Subject: Data Request No. 1

Dear Rubina Tsaturyan & Vakhtang Nazaryan:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the Commission's records for intrastate transportation carriers that are regulated by the Commission.

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

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

Pursuant to Public Utilities Code Section 5389, TEB is requesting a review of the Charter-Party intrastate transportation records for Nazaryan Group 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).

I am requesting that you present your documents listed below and send them via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, to the undersigned at Omar.Teutle@cpuc.ca.gov by Wednesday March 4, 2026, close of business.

1. A list and/or schedule of all drivers employed by Nazaryan Group LLC.
2. Service agreement with your Drug Consortium (Federal Department of Transportation (DOT) and non-DOT) and a list of all Nazaryan Group LLC drivers enrolled with enrollment and termination dates.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



3. All pre-employment and random drug test results for all Nazaryan Group LLC. drivers from February 17, 2025, to February 18, 2026.
4. Waybills for all intrastate TCP transportation, including all transportation performed as Nazaryan Group LLC, from November 17, 2025, to February 18, 2026.
5. Please provide a list with the total number of trips completed from November 17, 2025, to February 18, 2026.

If you have any questions, please do not hesitate to call or e-mail me.

Respectfully,

Omar Teutle

Omar Teutle, Senior Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: Omar.Teutle@cpuc.ca.gov
Tel: (415) 703-1331

cc: Lana Tran Courney, Program and Project Supervisor

ATTACHMENT 2

From: [Teutle, Omar](#)
To: [REDACTED]
Cc: [Tran-Courney, Lana](#); [Teutle, Omar](#)
Subject: Data Request_Drug Consortium – Nazaryan Group LLC_TCP-42492B (Active)
Date: Wednesday, February 18, 2026 12:22:08 PM
Attachments: [Data.Request_Drug Consortium_New Era Drug Testing.pdf](#)
Importance: High

Greetings,

The attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission). Please provide copies of the requested information no later than Wednesday March 4, 2026, close of business.

If you have any questions, please contact me at the email address or telephone number listed below.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission
O: 415-703-1331
www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



February 18, 2026

TCP #: TCP-42492 B (Active)
Case #: CSE-000843

New Era Drug Testing
801 S Glenoaks Blvd #200
Burbank, CA 91502

Via Email: [REDACTED]

Subject: Data Request

The Commission's records show **New Era Drug Testing** as the controlled substances and alcohol testing certification program for **Nazaryan Group LLC**. (TCP 42492B).

Please provide the following information from your records relating to the above-mentioned carrier:

- List of all drivers enrolled under this carrier's contract, including enrollment dates, for all driver(s) from the period of February 17, 2025, through February 18, 2026.
- List of all drivers that have been removed from the consortium from the period of February 17, 2025, through February 18, 2026.
- The current status of this carrier's contract.
- If the contract is no longer active, please state the reason(s) it was terminated.

Please provide the documents listed above in electronic form and email a copy to Omar.Teutle@cpuc.ca.gov by March 4, 2026.

If you have any questions regarding this request, I can be reached at the number and email below. Thank you for your cooperation.

Respectfully,

Omar Teutle

Omar Teutle, Senior Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: Omar.Teutle@cpuc.ca.gov
Tel: (415) 703-1331

cc: Lana Tran Courney, Program and Project Supervisor

From: [REDACTED]
To: [Teutle, Omar](#); [Tran-Courney, Lana](#)
Subject: [EXTERNAL] RE: Data Request_Drug Consortium – Nazaryan Group LLC_TCP-42492B (Active)
Date: Wednesday, February 18, 2026 12:50:21 PM

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.

Hello Omar,
Regarding Nazaryan Group LLC (TCP 42492B), New Era Drug Testing LLC became their controlled substance and alcohol testing program effective 01/28/2026. They were not enrolled with New Era Drug Testing during the period listed in your letter (02/17/2025–02/18/2026).

We do not have records to provide for that timeframe. However, if you need records from 01/28/2026 to the present, I would be happy to provide them.

Please let me know if you have any questions. You can also reach me at [REDACTED].

Thank You,
[REDACTED]
Office Manager
[REDACTED]

www.neweradrugtesting.com



I'd really appreciate you sharing a word or two about your positive experience with me, would you mind providing a quick review on Google for [New Era Drug Testing LLC](#)?

1. Simply click here [New Era Drug Testing LLC](#)
2. On the right side you'll see a "Write a review" option.
3. Give us your positive feedback!



----- Original Message -----

From: Teutle, Omar [omar.teutle@cpuc.ca.gov]
Sent: 2/18/2026, 12:22 PM
To: [REDACTED]
Cc: omar.teutle@cpuc.ca.gov; lana.tran-courney@cpuc.ca.gov
Subject: Data Request_Drug Consortium – Nazaryan Group LLC_TCP-42492B (Active)

Greetings,

The attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission). Please provide copies of the requested information no

From: [REDACTED]
To: [Teutle, Omar](#); [Tran-Courney, Lana](#)
Subject: RE: [EXTERNAL] RE: Data Request_Drug Consortium – Nazaryan Group LLC_TCP-42492B (Active)
Date: Wednesday, February 18, 2026 1:10:13 PM

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.

Hello Omar,

Sorry I missed your call. I am near my computer if you would like to call me back.

They were previously with us from 09/28/2022 to 09/13/2023. The account was terminated on 09/13/2023 after a chargeback was filed for the annual renewal fee. We charge an annual fee to keep accounts active and drivers enrolled in the random pool. The account was on autopay, and when the credit card was charged, the transaction was disputed as fraud. We attempted to reach them but were unable to connect, so the account was terminated.

New Era Drug Testing was not their controlled substance and alcohol testing program from 09/13/2023 to 01/28/2026.

Thank You,

[REDACTED]
Office Manager
[REDACTED]

www.neweradrugtesting.com



I'd really appreciate you sharing a word or two about your positive experience with me, would you mind providing a quick review on Google for [New Era Drug Testing LLC](#)?

1. Simply click here [New Era Drug Testing LLC](#)
2. On the right side you'll see a "Write a review" option.
3. Give us your positive feedback!



----- Original Message -----

From: Teutle, Omar [omar.teutle@cpuc.ca.gov]

Sent: 2/18/2026, 12:58 PM

To: [REDACTED]

Cc: omar.teutle@cpuc.ca.gov; lana.tran-courney@cpuc.ca.gov

Subject: RE: [EXTERNAL] RE: Data Request_Drug Consortium – Nazaryan Group LLC_TCP-42492B (Active)

To clarify, did **Nazaryan Group LLC/TCP-42492B** previously have New Era Drug Testing LLC as their Drug Consortium?

ATTACHMENT 3

Drivers

Employers

EMPLOYER SEARCH

Requester Code	RC Status	Employer Name	DBA	City	State	City	DBA	Employer Name	Requester Code
██████████	A	NAZARYAN GROUP LLC		GLENDALE	CA				██████████

Displaying 1 of 1 Pages (1 records total)

[Previous](#)
[Next](#)

Drivers Employers

EMPLOYER SEARCH

Requester Code	Employer Name	DBA	City
----------------	---------------	-----	------

NAZARYAN GROUP LLC

Requester Code

RC 9

REQUESTER CODE:

DBA NAME:

A

ADDRESS: 1066 RAYMOND AVE, GLENDALE, CA 91201

PHONE NUMBER: 9099030990

RC STATUS: A

EMAIL: nazaryangroupplc@gmail.com

CLASS/DESC: [REDACTED]

EFFECTIVE: 09/24/2022

EXPIRES: 01/01/2040

REASON CLOSED:

CUTOFF:

RESTORE:

TOTAL DRIVERS: 2

Close

TSATURYAN RUBINA

REQUESTER CODE:

EMPLOYER NAME: NAZARYAN GROUP LLC

DBA NAME:

DELETION DATE:

PENDING DATE:

ADD DATE: 09/26/2022

PURGE DATE:

PURGE CODE: [REDACTED]

CONDITION CODE:

REASON CODE: [REDACTED]

INFO CODE: XXXXXXXXXX

COMMENTS:

STATUS: Enrolled

LAST ANNUAL POLL NOTICE DATE: 08/30/2025

DL NUMBER: [REDACTED]

ADDRESS: 1066 RAYMOND AVE, GLENDALE, CA 91201

=====NOTICE INFORMATION=====

---DATE---	-----REASON-----	TYPE/USR
------------	------------------	----------

collo.

eted

para

ated

alled

ated

colled

colled

Enrolled

Deleted

Enrolled

Enrolled



Omar Teutle

Drivers

NAZARYAN VAKHTANG

REQUESTER CODE:

DL NUMBER:

EMPLOYER NAME: NAZARYAN GROUE LLC

ADDRESS: 1066 RAYMOND AVE, GLENDALE, CA 91201

DLA NAME:

DELETION DATE:

PENDING DATE:

ADD DATE: 01/20/2026

PURGE DATE:

PURGE CODE:

CONDITION CODE:

REASON CODE:

INFO CODE:

COMMENTS:

STATUS: Enrolled

LAST ANNUAL FULL NOTICE DATE: 01/20/2026

LAST UPDATE: 01/21/2026

BY: Release Admin

Close

ATTACHMENT 4

From: [Teutle, Omar](#)
To: nazaryangroupllc@gmail.com
Cc: [Tran-Courney, Lana](#); [Teutle, Omar](#)
Subject: EXTENSION: Data Request No.1 – Nazaryan Group LLC_TCP-42492B (Active)
Date: Friday, March 6, 2026 10:05:18 AM
Attachments: [Data Request Nazaryan Group LLC CSE-843.pdf](#)
Importance: High

Attn: Rubina Tsaturyan

Per my telephone conversation with [REDACTED] today telephone [REDACTED], at 9:42am, the attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

I am granting you the requested extension for the required documentation.

Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday March 11, 2026, close of business. If you have any questions, please contact me at the email address or telephone number listed below.

As a reminder, 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. 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). Thank you.

Please respond to this message confirming receipt.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission
O: 415-703-1331
www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: ftpadmin@cpuc.ca.gov
To: nazaryangroupllc@gmail.com
Cc: [Teutle, Omar](#); [Tran-Courney, Lana](#)
Subject: EXTENSION: Data Request No.1 – Nazaryan Group LLC_TCP-42492B (Active)
Date: Friday, March 6, 2026 10:06:13 AM



Teutle, Omar sent you a secure message

Access message

Attn: Rubina Tsaturyan

Per my telephone conversation with [REDACTED] today telephone [REDACTED], at 9:42am, the attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

I am granting you the requested extension for the required documentation.

Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday March 11, 2026, close of business. If you have any questions, please contact me at the email address or telephone number listed below.

As a reminder, 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. 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). Thank you.

Please respond to this message confirming receipt.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division

California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov



Attachments expire on May 05, 2026



1 PDF

Data Request_Nazaryan Group LLC_CSE-843.pdf

This message requires that you sign in to access the message and any file attachments.



PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



March 6, 2026

TCP #: TCP-42492 B (Active)
Case #: CSE-000843

Nazaryan Group LLC
Attn: Rubina Tsaturyan & Vakhtang Nazaryan
1066 Raymond Ave
Glendale, CA 91201

Subject: Data Request No. 1

Dear Rubina Tsaturyan & Vakhtang Nazaryan:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the Commission's records for intrastate transportation carriers that are regulated by the Commission.

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

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

Pursuant to Public Utilities Code Section 5389, TEB is requesting a review of the Charter-Party intrastate transportation records for Nazaryan Group 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).

I am requesting that you present your documents listed below and send them via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, to the undersigned at Omar.Teutle@cpuc.ca.gov by Wednesday March 11, 2026, close of business.

1. A list and/or schedule of all drivers employed by Nazaryan Group LLC.
2. Current service agreement with your Drug Consortium (Federal Department of Transportation (DOT) and non-DOT) and a list of all Nazaryan Group LLC drivers enrolled with enrollment and termination dates.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



3. All pre-employment and random drug test results for all Nazaryan Group LLC. drivers from February 17, 2025, to February 18, 2026.
4. Waybills for all intrastate TCP transportation, including all transportation performed as Nazaryan Group LLC, from November 17, 2025, to February 18, 2026.
5. Please provide a list with the total number of trips completed from November 17, 2025, to February 18, 2026.

If you have any questions, please do not hesitate to call or e-mail me.

Respectfully,

Omar Teutle

Omar Teutle, Senior Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: Omar.Teutle@cpuc.ca.gov
Tel: (415) 703-1331

cc: Lana Tran Courney, Program and Project Supervisor

ATTACHMENT 5



Re: [EXTERNAL] Re: EXTENSION: Data Request No.1 – Nazaryan Group LLC_TCP-42492B (Active)

From Rubina Tsaturyan <nazaryangroupllc@gmail.com>
Date Wed 3/11/2026 3:01 PM
To Teutle, Omar <Omar.Teutle@cpuc.ca.gov>
Cc Tran-Courney, Lana <Lana.Tran-Courney@cpuc.ca.gov>

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.

Thank you. I'll wait for your response.

On Wed, Mar 11, 2026 at 1:44 PM Teutle, Omar <Omar.Teutle@cpuc.ca.gov> wrote:

Good afternoon,

Thank you for your correspondence. Confirming receipt of documents on time. I will review. If I need further clarification(s) or have follow-up queries I will reach out to you. Likewise, feel free to do the same.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division

California Public Utilities Commission

O: 415-703-1331

www.cpsc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: Rubina Tsaturyan <nazaryangroupllc@gmail.com>
Sent: Wednesday, March 11, 2026 1:13 PM
To: Teutle, Omar <Omar.Teutle@cpuc.ca.gov>

Cc: Tran-Courney, Lana <lane.Tran-Courney@cpuc.ca.gov>

Subject: [EXTERNAL] Re: EXTENSION: Data Request No.1 – Nazaryan Group LLC_TCP-42492B (Active)

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 Omar

I just sent the documents please let me know if you haven't received it.

Thank you!

On Fri, Mar 6, 2026 at 10:05 AM Teutle, Omar <Omar.Teutle@cpuc.ca.gov> wrote:

Attn: Rubina Tsaturyan

Per my telephone conversation with [REDACTED] today telephone [REDACTED] at 9:42am, the attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

I am granting you the requested extension for the required documentation.

Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday March 11, 2026, close of business. If you have any questions, please contact me at the email address or telephone number listed below.

As a reminder, 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. 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). Thank you.

Please respond to this message confirming receipt.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division

California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

ATTACHMENT 6



Outlook

Data Request No.2 – Nazaryan Group LLC_TCP-42492B (Active)

From Teutle, Omar <Omar.Teutle@cpuc.ca.gov>

Date Tue 6/9/2026 12:25 PM

To nazaryangroupllc@gmail.com <nazaryangroupllc@gmail.com>

Cc Teutle, Omar <Omar.Teutle@cpuc.ca.gov>

 1 attachment (167 KB)

Data Request_No.2_Nazaryan Group LLC_CSE-843.pdf;

Attn: Rubina Tsaturyan & Vakhtang Nazaryan

Good afternoon,

I am requesting further documentation. Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday June 24, 2026, close of business.

If you have any questions, please contact me at the email address or telephone number listed below. Please respond to this message confirming receipt. Thank you.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division

California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov



Outlook

Data Request No.2 – Nazaryan Group LLC_TCP-42492B (Active)

From ftpadmin@cpuc.ca.gov <ftpadmin@cpuc.ca.gov>

Date Tue 6/9/2026 12:25 PM

To nazaryangroupllc@gmail.com <nazaryangroupllc@gmail.com>

Cc Teutle, Omar <Omar.Teutle@cpuc.ca.gov>



Teutle, Omar sent you a secure message

Access message

Attn: Rubina Tsaturyan & Vakhtang Nazaryan

Good afternoon,

I am requesting further documentation. Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday June 24, 2026, close of business.

If you have any questions, please contact me at the email address or telephone number listed below. Please respond to this message confirming receipt. Thank you.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division

California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov



Attachments expire on Aug 08, 2026



1 PDF

Data Request_No.2_Nazaryan Group LLC_CSE-843.pdf

This message requires that you sign in to access the message and any file attachments.



PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



June 9, 2026

TCP #: TCP-42492 B (Active)
Case #: CSE-000843

Nazaryan Group LLC
Attn: Rubina Tsaturyan & Vakhtang Nazaryan
1066 Raymond Ave
Glendale, CA 91201

Subject: Data Request No. 2

Dear Rubina Tsaturyan & Vakhtang Nazaryan:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the Commission's records for intrastate transportation carriers that are regulated by the Commission.

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

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

Pursuant to Public Utilities Code Section 5389, TEB is requesting a review of the Charter-Party intrastate transportation records for Nazaryan Group 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).

I am requesting that you present your documents listed below and send them via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, to the undersigned at Omar.Teutle@cpuc.ca.gov by Wednesday June 24, 2026, close of business.

1. A list and/or schedule of all drivers employed by Nazaryan Group LLC from September 14, 2023, to January 27, 2026.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



2. Service agreement with your Drug Consortium (Federal Department of Transportation (DOT) and non-DOT) and a list of all Nazaryan Group LLC drivers enrolled with enrollment and termination date from September 14, 2023, to January 27, 2026.
3. All pre-employment and random drug test results for all Nazaryan Group LLC. drivers from September 14, 2023, to February 16, 2025
4. Waybills for all intrastate TCP transportation, including all transportation performed as Nazaryan Group LLC, from September 14, 2023, to January 14, 2024, from August 15, 2024, to December 15, 2024, and from July 16, 2025, to November 16, 2025.

If you have any questions, please do not hesitate to call or e-mail me.

Respectfully,

Omar Teutle

Omar Teutle, Senior Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: Omar.Teutle@cpuc.ca.gov
Tel: (415) 703-1331

cc: Lana Tran Courney, Program and Project Supervisor

ATTACHMENT 7



Outlook

EXTENSION: Data Request No.2 – Nazaryan Group LLC_TCP-42492B (Active)

From Teutle, Omar <Omar.Teutle@cpuc.ca.gov>**Date** Wed 6/24/2026 3:04 PM**To** nazaryangroupllc@gmail.com <nazaryangroupllc@gmail.com>**Cc** Teutle, Omar <Omar.Teutle@cpuc.ca.gov>

1 attachment (160 KB)

Data Request_Nazaryan Group LLC_CSE-843 [Extension].pdf;

Attn: Rubina Tsaturyan & Vakhtang Nazaryan

Per my telephone conversation with [REDACTED] today telephone [REDACTED] at 2:24pm, the attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

I am granting you the requested extension for the required documentation. This will be the second and final extension granted.

Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Tuesday June 30, 2026, close of business. If you have any questions, please contact me at the email address or telephone number listed below.

As a reminder, 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. 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). Thank you.

Please respond to this message confirming receipt.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division

California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

From: Teutle, Omar <Omar.Teutle@cpuc.ca.gov>
Sent: Tuesday, June 9, 2026 12:25 PM
To: nazaryangroupllc@gmail.com <nazaryangroupllc@gmail.com>
Cc: Teutle, Omar <Omar.Teutle@cpuc.ca.gov>
Subject: Data Request No.2 – Nazaryan Group LLC_TCP-42492B (Active)

Attn: Rubina Tsaturyan & Vakhtang Nazaryan

Good afternoon,

I am requesting further documentation. Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday June 24, 2026, close of business.

If you have any questions, please contact me at the email address or telephone number listed below. Please respond to this message confirming receipt. Thank you.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division
California Public Utilities Commission
O: 415-703-1331
www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov



Outlook

EXTENSION: Data Request No.2 – Nazaryan Group LLC_TCP-42492B (Active)

From ftpadmin@cpuc.ca.gov <ftpadmin@cpuc.ca.gov>

Date Wed 6/24/2026 3:04 PM

To nazaryangroupllc@gmail.com <nazaryangroupllc@gmail.com>

Cc Teutle, Omar <Omar.Teutle@cpuc.ca.gov>



Teutle, Omar sent you a secure message

Access message

Attn: Rubina Tsaturyan & Vakhtang Nazaryan

Per my telephone conversation with [REDACTED] today telephone [REDACTED] at 2:24pm, the attached Data Request (DR) letter details the records required by the California Public Utilities Commission (Commission).

I am granting you the requested extension for the required documentation. This will be the second and final extension granted.

Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Tuesday June 30, 2026, close of business. If you have any questions, please contact me at the email address or telephone number listed below.

As a reminder, 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. 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). Thank you.

Please respond to this message confirming receipt.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division

California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov



Attachments expire on Aug 23, 2026



1 PDF

Data Request_Nazaryan Group LLC_CSE-843 [Extension].pdf

This message requires that you sign in to access the message and any file attachments.



PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



June 24, 2026

TCP #: TCP-42492 B (Active)
Case #: CSE-000843

Nazaryan Group LLC
Attn: Rubina Tsaturyan & Vakhtang Nazaryan
1066 Raymond Ave
Glendale, CA 91201

Subject: Data Request No. 2

Dear Rubina Tsaturyan & Vakhtang Nazaryan:

The California Public Utilities Commission's (Commission) Consumer Protection and Enforcement Division (CPED) Transportation Enforcement Branch (TEB) is currently reviewing the Commission's records for intrastate transportation carriers that are regulated by the Commission.

Public Utilities Code Section 5389 authorizes the Commission and its staff to have access at any time to the land, buildings, or equipment of a charter-party carrier of passengers used in connection with the operation of its business and may inspect the accounts, books, papers, and documents of the carrier.

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

Pursuant to Public Utilities Code Section 5389, TEB is requesting a review of the Charter-Party intrastate transportation records for Nazaryan Group 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).

I am requesting that you present your documents listed below and send them via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, to the undersigned at Omar.Teutle@cpuc.ca.gov by Tuesday June 30, 2026, close of business.

1. A list and/or schedule of all drivers employed by Nazaryan Group LLC from September 14, 2023, to January 27, 2026.

PUBLIC UTILITIES COMMISSION

505 VAN NESS AVENUE
SAN FRANCISCO, CA 94102-3298



2. Service agreement with your Drug Consortium (Federal Department of Transportation (DOT) and non-DOT) and a list of all Nazaryan Group LLC drivers enrolled with enrollment and termination date from September 14, 2023, to January 27, 2026.
3. All pre-employment and random drug test results for all Nazaryan Group LLC. drivers from September 14, 2023, to February 16, 2025
4. Waybills for all intrastate TCP transportation, including all transportation performed as Nazaryan Group LLC, from September 14, 2023, to January 14, 2024, from August 15, 2024, to December 15, 2024, and from July 16, 2025, to November 16, 2025.

If you have any questions, please do not hesitate to call or e-mail me.

Respectfully,

Omar Teutle

Omar Teutle, Senior Enforcement Analyst
California Public Utilities Commission
Consumer Protection and Enforcement Division
Transportation Enforcement Branch
Email: Omar.Teutle@cpuc.ca.gov
Tel: (415) 703-1331

cc: Lana Tran Courney, Program and Project Supervisor

ATTACHMENT 8



VAKHTANG NAZARYAN

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



--	--

[REDACTED]	
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	
[REDACTED]	[REDACTED]

[Redacted]

[Redacted]

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

[Redacted]

[Redacted]

Transactions

Processed	Event	
Sun, Nov 12 7:48 PM	Black Nov 12 7:36 PM	
Sun, Nov 12 7:21 PM	Black Nov 12 7:13 PM	
Sun, Nov 12 7:06 PM	Black Nov 12 6:59 PM	
Sun, Nov 12 6:48 PM	Black Nov 12 6:38 PM	
Sun, Nov 12 6:14 PM	Black Nov 12 6:02 PM	
Sun, Nov 12 4:43 PM	Black Nov 12 3:50 PM	
Sun, Nov 12 3:46 PM	Black Nov 12 3:00 PM	
Sun, Nov 12 3:01 PM	Black Nov 12 2:11 PM	



VAKHTANG NAZARYAN

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

[Redacted]	[Redacted]
------------	------------



[REDACTED]	
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	
[REDACTED]	[REDACTED]

© 2006 The Authors
Journal compilation © 2006 Blackwell Publishing Ltd

●

Age Group	Gender	Percentage of Respondents Who Believe the U.S. Should Take More Action to Address Climate Change
18-29	Female	85%
	Male	78%
30-49	Female	72%
	Male	65%
50-59	Female	60%
	Male	58%
60+	Female	55%
	Male	52%

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Transactions

Processed	Event	
Sun, Oct 13 5:40 PM	Black Oct 13 5:16 PM	
Sun, Oct 13 3:54 PM	Black SUV Oct 13 3:26 PM	
Sun, Oct 13 3:07 PM	Black Oct 13 2:53 PM	
Sun, Oct 13 1:56 PM	Black Oct 13 1:35 PM	
Sun, Oct 13 1:21 PM	Black Oct 13 1:08 PM	
Sun, Oct 13 12:37 PM	Black Oct 13 11:34 AM	
Sun, Oct 13 11:34 AM	Black SUV Oct 13 10:43 AM	



VAKHTANG NAZARYAN

[Redacted]

[Redacted]

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

[Redacted]	[Redacted]
------------	------------



VAKHTANG NAZARYAN



Weekly Statement
Nov 10, 2025 4 AM - Nov 17, 2025 4 AM



[Redacted]

[Redacted]

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

[Redacted]

[Redacted]

Transactions

Processed	Event	
Sun, Nov 16 8:06 PM	Black Nov 16 7:40 PM	
Sun, Nov 16 4:38 PM	Black Nov 16 4:26 PM	
Sun, Nov 16 4:10 PM	Black Nov 16 3:51 PM	
Sun, Nov 16 3:54 PM	Black Nov 16 3:24 PM	
Sun, Nov 16 3:11 PM	Black Nov 16 2:44 PM	
Sun, Nov 16 2:25 PM	Black Nov 16 2:05 PM	
Sun, Nov 16 1:58 PM	Black Nov 16 1:40 PM	
Sun, Nov 16 1:16 PM	Black Nov 16 12:18 PM	
Sun, Nov 16 12:00 PM	Black Nov 16 11:00 AM	
Sun, Nov 16 10:32 AM	Black Nov 16 10:17 AM	
Sun, Nov 16 9:54 AM	Black Nov 16 9:46 AM	

ATTACHMENT 9

**[EXTERNAL] Re: Data Request No.2 – Nazaryan Group LLC_TCP-42492B (Active)**

From Rubina Tsaturyan <nazaryangroupllc@gmail.com>

Date Mon 6/29/2026 8:02 PM

To Teutle, Omar <Omar.Teutle@cpuc.ca.gov>

Cc [REDACTED]

📎 130 attachments (25 MB)

statement_Apr 1, 4_00 AM.pdf; statement_Apr 1, 4_00 AM (1).pdf; statement_Apr 7, 4_00 AM (1).pdf; statement_Apr 7, 4_00 AM.pdf; statement_Apr 8, 4_00 AM.pdf; statement_Apr 21, 4_00 AM.pdf; statement_Apr 22, 4_00 AM.pdf; statement_Apr 14, 4_00 AM.pdf; statement_Apr 15, 4_00 AM.pdf; statement_Apr 28, 4_00 AM.pdf; statement_Apr 29, 4_00 AM.pdf; statement_Aug 4, 4_00 AM (1).pdf; statement_Aug 4, 4_00 AM.pdf; statement_Aug 5, 4_00 AM.pdf; statement_Aug 5, 4_00 AM (1).pdf; statement_Aug 11, 4_00 AM.pdf; statement_Aug 12, 4_00 AM.pdf; statement_Aug 18, 4_00 AM.pdf; statement_Aug 19, 4_00 AM.pdf; statement_Aug 25, 4_00 AM.pdf; statement_Aug 26, 4_00 AM.pdf; statement_Dec 1, 4_00 AM (4).pdf; statement_Dec 2, 4_00 AM (1).pdf; statement_Dec 4, 4_00 AM (1).pdf; statement_Dec 2, 4_00 AM.pdf; statement_Dec 4, 4_00 AM.pdf; statement_Dec 11, 4_00 AM.pdf; statement_Dec 9, 4_00 AM.pdf; statement_Dec 23, 4_00 AM.pdf; statement_Dec 16, 4_00 AM.pdf; statement_Dec 25, 4_00 AM.pdf; statement_Feb 3, 4_00 AM (1).pdf; statement_Dec 30, 4_00 AM.pdf; statement_Feb 5, 4_00 AM (1).pdf; statement_Feb 3, 4_00 AM.pdf; statement_Feb 5, 4_00 AM.pdf; statement_Feb 10, 4_00 AM.pdf; statement_Feb 12, 4_00 AM.pdf; statement_Feb 17, 4_00 AM.pdf; statement_Feb 19, 4_00 AM.pdf; statement_Feb 26, 4_00 AM.pdf; statement_Feb 24, 4_00 AM.pdf; statement_Jan 1, 4_00 AM (1).pdf; statement_Jan 1, 4_00 AM.pdf; statement_Jan 6, 4_00 AM (1).pdf; statement_Jan 6, 4_00 AM.pdf; statement_Jan 13, 4_00 AM.pdf; statement_Jan 8, 4_00 AM.pdf; statement_Jan 20, 4_00 AM.pdf; statement_Jan 22, 4_00 AM.pdf; statement_Jan 27, 4_00 AM.pdf; statement_Jan 29, 4_00 AM.pdf; statement_Jul 1, 4_00 AM (1).pdf; statement_Jul 1, 4_00 AM.pdf; statement_Jul 8, 4_00 AM.pdf; statement_Jul 7, 4_00 AM (1).pdf; statement_Jul 7, 4_00 AM.pdf; statement_Jul 14, 4_00 AM.pdf; statement_Jul 21, 4_00 AM.pdf; statement_Jul 28, 4_00 AM.pdf; statement_Jul 29, 4_00 AM.pdf; statement_Jul 15, 4_00 AM.pdf; statement_Jul 22, 4_00 AM.pdf; statement_Jun 2, 4_00 AM (1).pdf; statement_Jun 9, 4_00 AM.pdf; statement_Jun 2, 4_00 AM.pdf; statement_Jun 10, 4_00 AM.pdf; statement_Jun 3, 4_00 AM.pdf; statement_Jun 16, 4_00 AM.pdf; statement_Jun 23, 4_00 AM.pdf; statement_Jun 17, 4_00 AM.pdf; statement_Jun 24, 4_00 AM.pdf; statement_Jun 30, 4_00 AM.pdf; statement_Mar 4, 4_00 AM (1).pdf; statement_Mar 3, 4_00 AM (1).pdf; statement_Mar 4, 4_00 AM.pdf; statement_Mar 10, 4_00 AM.pdf; statement_Mar 3, 4_00 AM.pdf; statement_Mar 17, 4_00 AM.pdf; statement_Mar 11, 4_00 AM.pdf; statement_Mar 18, 4_00 AM.pdf; statement_Mar 24, 4_00 AM.pdf; statement_Mar 25, 4_00 AM.pdf; statement_Mar 31, 4_00 AM.pdf; statement_May 5, 4_00 AM.pdf; statement_May 6, 4_00 AM.pdf; statement_May 5, 4_00 AM (1).pdf; statement_May 6, 4_00 AM (1).pdf; statement_May 12, 4_00 AM.pdf; statement_May 13, 4_00 AM.pdf; statement_May 20, 4_00 AM.pdf; statement_May 19, 4_00 AM.pdf; statement_May 26, 4_00 AM.pdf; statement_Nov 3, 4_00 AM (1).pdf; statement_May 27, 4_00 AM.pdf; statement_Nov 3, 4_00 AM.pdf; statement_Nov 4, 4_00 AM (1).pdf; statement_Nov 4, 4_00 AM.pdf; statement_Nov 6, 4_00 AM.pdf; statement_Nov 11, 4_00 AM.pdf; statement_Nov 10, 4_00 AM.pdf; statement_Nov 13, 4_00 AM.pdf; statement_Nov 17, 4_00 AM.pdf; statement_Nov 18, 4_00 AM.pdf; statement_Nov 20, 4_00 AM.pdf; statement_Nov 25, 4_00 AM.pdf; statement_Nov 24, 4_00 AM (2).pdf; statement_Oct 6, 4_00 AM (1).pdf; statement_Nov 27, 4_00 AM.pdf; statement_Oct 6, 4_00 AM.pdf; statement_Oct 7, 4_00 AM (1).pdf; statement_Oct 7, 4_00 AM.pdf; statement_Oct 13, 4_00 AM.pdf; statement_Oct 20, 4_00 AM.pdf; statement_Oct 14, 4_00 AM.pdf; statement_Oct 21, 4_00 AM.pdf; statement_Oct 27, 4_00 AM.pdf; statement_Oct 28, 4_00 AM.pdf; statement_Sep 1, 4_00 AM.pdf; statement_Sep 1, 4_00 AM (1).pdf; statement_Sep 8, 4_00 AM.pdf; statement_Sep 2, 4_00 AM.pdf; statement_Sep 2, 4_00 AM (1).pdf; statement_Sep 9, 4_00 AM.pdf; statement_Sep 15, 4_00 AM.pdf; statement_Sep 16, 4_00 AM.pdf; statement_Sep 22, 4_00 AM.pdf; statement_Sep 23, 4_00 AM.pdf; statement_Sep 30, 4_00 AM.pdf; statement_Sep 29, 4_00 AM.pdf;

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 Omar,

Thank you for returning my call today and working with us on this matter regarding Nazaryan Group LLC (TCP 42492-B).

Per our conversation, please see the attached Uber ride information, which should address the waybill questionnaire. From day one, the only driver for Nazaryan Group LLC has been Vakhtang Nazaryan. This is a small one-unit operation.

As we explained, there was a misunderstanding with the drug testing facility. When [REDACTED] saw the charge on their credit card and did not recognize the company name, they disputed the charge with the bank without bringing it to my attention. They were not fully aware of the rules and regulations involved in operating this type of business and did not realize that disputing the charge could create a compliance issue.

The drug testing facility did not contact them, send any open invoices, or provide notice requesting payment recovery, even when the credit card company attempted to obtain more information regarding the dispute. Because of that, the situation became an honest mistake rather than an intentional violation.

Please review the attached paperwork and let me know if anything else is needed. We are hoping this matter can be resolved without penalties, as this business is their only source of income.

Thank you again for your time and assistance.

Please contact me if you have any questions and I can [REDACTED] who has been helping me with this matter and [REDACTED] included in this email.

Sincerely,

On Tue, Jun 9, 2026 at 12:27 PM <ftpadmin@cpuc.ca.gov> wrote:



Teutle, Omar sent you a secure message

Access message

Attn: Rubina Tsaturyan & Vakhtang Nazaryan

Good afternoon,

I am requesting further documentation. Please provide, via the Commission's secure File Transfer Protocol (Kiteworks), <https://cpucftp.cpuc.ca.gov>, copies of the requested information no later than Wednesday June 24, 2026, close of business.

If you have any questions, please contact me at the email address or telephone number listed below. Please respond to this message confirming receipt. Thank you.

Respectfully,

Omar Teutle

Senior Enforcement Analyst

Consumer Protection & Enforcement Division

California Public Utilities Commission

O: 415-703-1331

www.cpuc.ca.gov | Omar.Teutle@cpuc.ca.gov

 Attachments expire on Aug 08, 2026



1 PDF

Data Request_No.2_Nazaryan Group LLC_CSE-843.pdf

This message requires that you sign in to access the message and any file attachments.

