

County of Westchester



Meeting Minutes

Thursday, March 24, 2022

10:00 AM

Virtual Meeting (Webex Event)

WC Taxi and Limousine Commission

I. Meeting Called to Order

Chairperson Leandra Eustache called the meeting to order at 10:07 a.m. and noted board member attendance as follows:

Present: Leandra Eustache, Morton David, Sean Meade, Jorge Rodrigues, Edward Stoppelman, and Terence Toal

Absent: Phil Raffiani, Millie Becker and John Khader

Newly-appointed board member, Sean Meade, introduced himself to the board and was very much welcomed by the rest of the board. Chairperson Eustache noted that given Sean's very important role in the hospitality industry, she believes that he will bring very useful input to the Commission.

Chairperson Eustache moved to excuse the absence of Jorge Rodrigues from the February 17, 2022 meeting in light of the fact that he had informed the board that he would be traveling at the time of the meeting. Ed Stoppelman seconded the motion which passed by a majority. Jorge abstained and all other members voted to in favor of the motion.

Chairperson Eustache also moved to excuse the absences of John, Millie and Phi for the instant meeting in light of the date change for the meeting. Terry Toal seconded the motion which passed unanimously.

II. Approval of February 17, 2022 Meeting Minutes

Motion to approve by Morton David, seconded by Terry Toal. Motion passed unanimously.

III. Public Speaking

Chairperson Eustache noted that the meeting was being live streamed but that no members of the public had registered to offer public comment.

IV. Old Business**A. Booting & Scofflaw Update**

The Booting and Scofflaw update was delivered by TLC Enforcement Officers who noted that there was \$50,090 in fees collected in February 2022 as a result of 19 TLC impounds and \$10,100 in additional scofflaw payments, bringing the total scofflaw payments collected for the year to \$64,690.

B. Monthly Revenue Report

Board members reviewed the Commission's Monthly Revenue Report for January and February 2022. Chairperson Eustache noted an overall 14-percent decrease in revenue in January 2022 as compared to January 2021 and an overall 16-percent increase in revenue for February 2022 as compared to February 2021.

V. New Business

A. Base Stations

1. SB Car Service Inc.
36 Hamilton Ave
Ossining, NY 10562

Owner: Sean Barrett
1 Vehicle: 2018 Toyota Highlander
1 Driver: Sean Barrett
Type: Full for-hire base permit

Motion to approve by Jorge Rodrigues, seconded by Morton David. Motion passed unanimously.

2. Mercedes Airport Service
500 West Putnam Ave
Greenwich CT 06830

Owner: Daniel Delisa
2 Vehicles: 2020 Lincoln Continental & 2019 Cadillac XTS
1 Driver: Daniel Delisa
Type: Full for-hire base permit

Motion to approve by Ed Stoppelman, seconded by Terry Toal. Motion passed unanimously.

B. ALJ Recommendations

1. June 22, 2021 - Formal Hearings (newly-added decisions)
Discussion: WCTLC v. 1st Choice Taxi and Limo Inc.

Chairperson Eustache explained that the board is being asked to consider newly-added ALJ recommendations from formal hearings that were held on June 22, 2021. The written recommendations pertain to a series of matters against 1st Choice Taxi and Limo and associated respondents. Post-trial memos were submitted by the respondents and TLC.

Respondents had stipulated to the facts in each matter but were challenging TLC's authority to issue tickets to 1st Choice's taxis as a result of the taxi exemption in the for-hire vehicle law. 1st Choice's attorney also argued that TLC Enforcement Officer K. Marco wrongfully targeted respondents as a result of information from the New Rochelle Police Department regarding the revocation of 1st Choice's medallions and that the ALJ recommendations should be deferred until the final disposition of an Article 78 proceeding filed by a separate respondent--Splendid Taxi. Although a decision had already been made in the Splendid matter, a motion to reargue was pending at the time of 1st Choice post-hearing memo and its attorney argued that the 1st Choice hearing recommendations should be deferred until there was a motion decision and appeal decision in the Splendid matter.

TLC's post hearing memo argued that it was not overreaching its authority in

issuing tickets to 1st choice taxis that were operating with revoked medallions and/or outside of their licensing jurisdiction. TLC also denied any wrongdoing by Officer Marco in sharing information with New Rochelle PD and argued that deferring the ALJ recommendations pending the outcome of a proceeding that does not involve 1st Choice was impractical and improper.'

After considering the entire record, ALJ Bill Gianaris issued a series of report and recommendations finding that TLC was not overreaching its authority. ALJ Gianaris then made recommendations regarding the guilt of 1st Choice based on the facts of each individual stop and there were the recommendations before the board today.

After an initial motion by Mort David was raised, seconded by Jorge Rodrigues and passed, Ed Stoppelmann made a motion to reopen it because the motion language referred to the Splendid matter and Ed thought it was best for it to be clear that the board's decision in the 1st Choice matters was in no way contingent upon the Splendid Article 78. Jorge Rodrigues seconded the reopening motion which passed. After some cross discussion, Jorge Rodrigues made a motion to approve the 1st Choice decisions with no language referencing the Splendid matter. Terry Toal seconded that motion which passed by a majority with all members voting in favor except Chairperson Eustache who abstained in light of her having contributed to the post-hearing memo for TLC.

2. February 16, 2022 - Formal Hearings

Motion to approve by Jorge Rodrigues, seconded by Ed Stoppelmann. Motion passed unanimously.

3. March 9, 2022 - Formal/Informal Hearings

Motion to approve by Jorge Rodrigues, seconded by Mort David. Motion passed unanimously.

4. March 15, 2022 - Formal Hearings

Discussion: Request for Reconsideration in matter of WCTLC v. Splendid Taxi

Motion to reject Splendid's request to reconsider and approve the ALJ recommendations by Mort David, seconded by Jorge Rodrigues. Motion passed unanimously.

5. March 16, 2022 - Informal Hearings

Motion to approve by Morton David, seconded by Ed Stoppelmann. Motion passed unanimously.

6. March 23, 2022 - Informal Hearings

Motion to approve by Ed Stoppelmann, seconded by Jorge Rodrigues. Motion passed unanimously.

VII. Open Discussion of Items of General Interest

Chairperson Eustache explained that TLC is preparing for prom season and are hoping that the prom schedules will be close to normal this year. Chairperson Eustache also

shared that TLC had a new liaison with the 9th floor, Karen Pasquale and that the TLC service window will reopen soon.

VIII. Adjournment - Next Meeting – April 21, 2022 @ 10:00 a.m.

Motion to adjourn by Jorge Rodrigues, seconded by Morton David. Meeting adjourned at 11:07 a.m.

2022 Impounds/Boot List Paid

MARCH & APRIL

Total Impounded	\$9,375
Total Payment Only	\$1,500
	<hr/>
	\$10,875
	<hr/>

Total Impounded 2022	\$59,465
Total Payment 2022	\$16,100
	<hr/>
	\$75,565
	<hr/>

Total # of Impounds MARCH & APRIL	5
Total # of Impounds YTD	24



Westchester County Taxi & Limousine Commission

Hearing Report

Type of Hearing: Informal

Date: Wednesday, March 23, 2022

Fines Collected on hearing date:	
Type of Payment	Amount
Company Check	\$0.00
Money Order	\$0.00
Credit Card	\$0.00
Total Collected:	\$0.00

Credit Promissory Orders (CPOs)	
Name of Agency issued CPO	Amount
TNC's	\$0.00
Others	\$0.00
Total Amount in CPO:	\$0.00

Total Fines Generated from hearing	
Collected Fines:	\$0.00
Credit Promissory Orders:	\$0.00
Grand Total:	\$0.00

Supporting Documents (Attached)

Schedule:

- A. Year-to-date running total of fines and CPOs issued/collected at each hearing
- B. Source document outlining court calendar by date and fine (marked by Court Clerk)
- C. Copy of the Court Appearance Report

Issued by:

Ayanda Watson-Galloway, WCTLC Court Clerk

Initial:

Date:

03/23/2022

2022 WCTLC COURT COLLECTIONS

DATE	HEARING	ALJ	CO. CHECK	MONEY ORDER	CREDIT CARD	CPO *	SUB-TOTAL
01/05/2022	INFORMAL	PONZINI	\$275	\$0	\$6,225	\$1,900	\$8,400
01/12/2022	INFORMAL	GIANARIS	\$0	\$100	\$3,145	\$2,805	\$6,050
01/19/2022	INFORMAL	PONZINI	\$0	\$0	\$3,250	\$1,075	\$4,325
02/02/2022	FORMAL	SYKES	\$0	\$0	\$2,465	\$1,355	\$3,820
02/09/2022	INFORMAL	PONZINI	\$0	\$0	\$1,700	\$2,980	\$4,680
02/16/2022	FORMAL	GIANARIS	\$0	\$0	\$3,000	\$2,625	\$5,625
03/09/2022	INFORMAL	GIANARIS	\$2,200	\$0	\$6,925	\$775	\$9,900
03/15/2022	FORMAL	SYKES	\$0	\$0	\$0	\$16,950	\$16,950
03/16/2022	INFORMAL	SYKES	\$430	\$0	\$800	\$0	\$1,230
06/22/2021	FORMAL	GIANARIS	\$0	\$0	\$0	\$42,225	\$42,225
03/23/2022	INFORMAL	SYKES	\$0	\$0	\$0	\$0	\$0

2022 TOTAL FINE COLLECTIONS \$103,205

MARCH 23RD, 2022 INFORMAL HEARINGS 78 CASES ALJ: SYKES

TICKET #	LAST NAME	FIRST NAME	VIOL #	OFFICER	PLATE	DATE	APPT TIME	FINE	DISP
TLC10140171	AIRLINE COACH SVCS (ACS)		500.13	CUSANO	25739H3	12/22/2022	10:00	\$750	TRIAL
TLC1014016T	AIRLINE COACH SVCS (ACS)		500.14	CUSANO	25739H3	12/22/2022	10:00	\$500	TRIAL
TLC1014016R	AIRLINE COACH SVCS (ACS)		500.15	CUSANO	25739H3	12/22/2022	10:00	\$500	TRIAL
TLC10140170	AIRLINE COACH SVCS (ACS)		500.20	CUSANO	25739H3	12/22/2022	10:00	\$100	TRIAL
TLC1014016W	AIRLINE COACH SVCS (ACS)		500.20	CUSANO	25739H3	12/22/2022	10:00	\$100	TRIAL
TLC10140176	AIRLINE COACH SVCS (ACS)		500.23	CUSANO	25739H3	12/22/2022	10:00	\$100	TRIAL
TLC10140174	AIRLINE COACH SVCS (ACS)		500.23	CUSANO	25739H3	12/22/2022	10:00	\$100	TRIAL
TLC10140172	AIRLINE COACH SVCS (ACS)		500.30	CUSANO	25739H3	12/22/2022	10:00	\$250	TRIAL
TLC1014017K	AIRLINE COACH SVCS (ACS)		500.13	CUSANO	25740H3	12/22/2022	10:00	\$750	TRIAL
TLC10140178	AIRLINE COACH SVCS (ACS)		500.14	CUSANO	25740H3	12/22/2022	10:00	\$500	TRIAL
TLC1014017B	AIRLINE COACH SVCS (ACS)		500.15	CUSANO	25740H3	12/22/2022	10:00	\$500	TRIAL
TLC1014017J	AIRLINE COACH SVCS (ACS)		500.20	CUSANO	25740H3	12/22/2022	10:00	\$150	TRIAL
TLC1014017G	AIRLINE COACH SVCS (ACS)		500.20	CUSANO	25740H3	12/22/2022	10:00	\$100	TRIAL
TLC1014017D	AIRLINE COACH SVCS (ACS)		500.20	CUSANO	25740H3	12/22/2022	10:00	\$100	TRIAL
TLC1014017Q	AIRLINE COACH SVCS (ACS)		500.23	CUSANO	25740H3	12/22/2022	10:00	\$100	TRIAL
TLC1014017N	AIRLINE COACH SVCS (ACS)		500.23	CUSANO	25740H3	12/22/2022	10:00	\$100	TRIAL
TLC1014017L	AIRLINE COACH SVCS (ACS)		500.30	CUSANO	25740H3	12/22/2022	10:00	\$250	TRIAL
TLC1014014T	AIRLINE COACH SVCS (ACS)		500.13	CUSANO	65980H3	12/6/2022	10:00	\$750	TRIAL
TLC1014014K	AIRLINE COACH SVCS (ACS)		500.14	CUSANO	65980H3	12/6/2022	10:00	\$500	TRIAL
TLC1014014M	AIRLINE COACH SVCS (ACS)		500.15	CUSANO	65980H3	12/6/2022	10:00	\$500	TRIAL
TLC1014014Q	AIRLINE COACH SVCS (ACS)		500.20	CUSANO	65980H3	12/6/2022	10:00	\$100	TRIAL
TLC1014014S	AIRLINE COACH SVCS (ACS)		500.20	CUSANO	65980H3	12/6/2022	10:00	\$100	TRIAL
TLC1014014W	AIRLINE COACH SVCS (ACS)		500.23	CUSANO	65980H3	12/6/2022	10:00	\$100	TRIAL
TLC10140150	AIRLINE COACH SVCS (ACS)		500.23	CUSANO	65980H3	12/6/2022	10:00	\$100	TRIAL
TLC172427	AIRLINE COACH SVCS (ACS)		500.13	MARCO	65980H3	1/10/2022	10:00	\$750	TRIAL

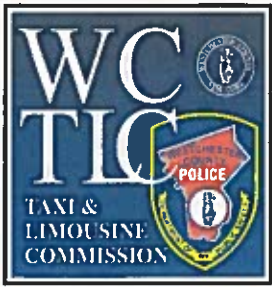
ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC172925	AIRLINE COACH SVCS (ACS)		500.14	MARCO	65980H3	1/10/2022	10:00	\$500	TRIAL
TLC172426	AIRLINE COACH SVCS (ACS)		500.16	MARCO	65980H3	1/10/2022	10:00	\$200	TRIAL
TLC101600F5	AIRLINE COACH SVCS (ACS)		500.13	MARCO	65981H3	11/14/2021	10:00	\$750	TRIAL
TLC101600DW	AIRLINE COACH SVCS (ACS)		500.14	MARCO	65981H3	11/14/2021	10:00	\$500	TRIAL
TLC101600F0	AIRLINE COACH SVCS (ACS)		500.15	MARCO	65981H3	11/14/2021	10:00	\$500	TRIAL
TLC101600F2	AIRLINE COACH SVCS (ACS)		500.16	MARCO	65981H3	11/14/2021	10:00	\$200	TRIAL
TLC101600F7	AIRLINE COACH SVCS (ACS)		500.20	MARCO	65981H3	11/14/2021	10:00	\$150	TRIAL
TLC101600F4	AIRLINE COACH SVCS (ACS)		500.23	MARCO	65981H3	11/14/2021	10:00	\$100	TRIAL
TLC1014016Q	PRO LEASING SVCS		400.11	CUSANO	25739H3	12/22/2022	10:00	\$250	NS
TLC1014016X	PRO LEASING SVCS		400.21	CUSANO	25739H3	12/22/2022	10:00	\$75	NS
TLC1014016V	PRO LEASING SVCS		400.21	CUSANO	25739H3	12/22/2022	10:00	\$75	NS
TLC10140177	PRO LEASING SVCS		400.10	CUSANO	25740H3	12/22/2022	10:00	\$300	NS
TLC10140179	PRO LEASING SVCS		400.11	CUSANO	25740H3	12/22/2022	10:00	\$250	NS
TLC1014017H	PRO LEASING SVCS		400.21	CUSANO	25740H3	12/22/2022	10:00	\$150	NS
TLC1014017F	PRO LEASING SVCS		400.21	CUSANO	25740H3	12/22/2022	10:00	\$75	NS
TLC1014017C	PRO LEASING SVCS		400.21	CUSANO	25740H3	12/22/2022	10:00	\$75	NS
TLC1014017P	PRO LEASING SVCS		400.22	CUSANO	25740H3	12/22/2022	10:00	\$100	NS
TLC1014017M	PRO LEASING SVCS		400.22	CUSANO	25740H3	12/22/2022	10:00	\$100	NS
TLC1014014J	PRO LEASING SVCS		400.10	CUSANO	65980H3	12/6/2022	10:00	\$300	NS
TLC1014014L	PRO LEASING SVCS		400.11	CUSANO	65980H3	12/6/2022	10:00	\$250	NS
TLC1014014N	PRO LEASING SVCS		400.20	CUSANO	65980H3	12/6/2022	10:00	\$100	NS
TLC1014014P	PRO LEASING SVCS		400.21	CUSANO	65980H3	12/6/2022	10:00	\$75	NS
TLC1014014R	PRO LEASING SVCS		400.21	CUSANO	65980H3	12/6/2022	10:00	\$75	NS
TLC1014014V	PRO LEASING SVCS		400.22	CUSANO	65980H3	12/6/2022	10:00	\$100	NS
TLC1014014X	PRO LEASING SVCS		400.22	CUSANO	65980H3	12/6/2022	10:00	\$100	NS
TLC10140142	PRO LEASING SVCS		400.10	CUSANO	11495NA	12/6/2021	10:00	\$300	TRIAL
TLC10140144	SKYHOP GLOBAL LLC		400.10	CUSANO	11495NA	12/6/2021	10:00	\$750	TRIAL
TLC10140146	SKYHOP GLOBAL LLC		400.11	CUSANO	11495NA	12/6/2021	10:00	\$250	TRIAL
TLC10140148	SKYHOP GLOBAL LLC		400.20	CUSANO	11495NA	12/6/2021	10:00	\$100	TRIAL
TLC10140149	SKYHOP GLOBAL LLC		400.21	CUSANO	11495NA	12/6/2021	10:00	\$75	TRIAL
TLC1014014D	SKYHOP GLOBAL LLC		400.22	CUSANO	11495NA	12/6/2021	10:00	\$100	TRIAL
TLC1014014G	SKYHOP GLOBAL LLC		400.22	CUSANO	11495NA	12/6/2021	10:00	\$100	TRIAL

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC1014014C	SKYHOP GLOBAL LLC		500.13	CUSANO	11495NA	12/6/2021	10:00	\$750	TRIAL
TLC10140143	SKYHOP GLOBAL LLC		500.14	CUSANO	11495NA	12/6/2021	10:00	\$500	TRIAL
TLC10140147	SKYHOP GLOBAL LLC		500.15	CUSANO	11495NA	12/6/2021	10:00	\$500	TRIAL
TLC1014014B	SKYHOP GLOBAL LLC		500.20	CUSANO	11495NA	12/6/2021	10:00	\$100	TRIAL
TLC10140145	SKYHOP GLOBAL LLC		500.22	CUSANO	11495NA	12/6/2021	10:00	\$1,000	TRIAL
TLC1014014H	SKYHOP GLOBAL LLC		500.23	CUSANO	11495NA	12/6/2021	10:00	\$100	TRIAL
TLC1014014F	SKYHOP GLOBAL LLC		500.23	CUSANO	11495NA	12/6/2021	10:00	\$100	TRIAL
TLC101401BR	SKYHOP GLOBAL LLC		400.10	CUSANO	KSZ2922	1/7/2022	10:00	\$750	TRIAL
TLC101401BP	SKYHOP GLOBAL LLC		400.10	CUSANO	KSZ2922	1/7/2022	10:00	\$300	TRIAL
TLC101401BT	SKYHOP GLOBAL LLC		400.11	CUSANO	KSZ2922	1/7/2022	10:00	\$250	TRIAL
TLC101401C0	SKYHOP GLOBAL LLC		400.21	CUSANO	KSZ2922	1/7/2022	10:00	\$75	TRIAL
TLC101401BW	SKYHOP GLOBAL LLC		400.21	CUSANO	KSZ2922	1/7/2022	10:00	\$75	TRIAL
TLC101401C5	SKYHOP GLOBAL LLC		400.22	CUSANO	KSZ2922	1/7/2022	10:00	\$100	TRIAL
TLC101401C3	SKYHOP GLOBAL LLC		400.22	CUSANO	KSZ2922	1/7/2022	10:00	\$100	TRIAL
TLC101401C2	SKYHOP GLOBAL LLC		500.13	CUSANO	KSZ2922	1/7/2022	10:00	\$750	TRIAL
TLC101401BQ	SKYHOP GLOBAL LLC		500.14	CUSANO	KSZ2922	1/7/2022	10:00	\$500	TRIAL
TLC101401BV	SKYHOP GLOBAL LLC		500.15	CUSANO	KSZ2922	1/7/2022	10:00	\$500	TRIAL
TLC101401BX	SKYHOP GLOBAL LLC		500.20	CUSANO	KSZ2922	1/7/2022	10:00	\$100	TRIAL
TLC101401CI	SKYHOP GLOBAL LLC		500.20	CUSANO	KSZ2922	1/7/2022	10:00	\$100	TRIAL
TLC101401BS	SKYHOP GLOBAL LLC		500.22	CUSANO	KSZ2922	1/7/2022	10:00	\$1,000	TRIAL
TLC101401C4	SKYHOP GLOBAL LLC		500.23	CUSANO	KSZ2922	1/7/2022	10:00	\$100	TRIAL
TLC101401C6	SKYHOP GLOBAL LLC		500.23	CUSANO	KSZ2922	1/7/2022	10:00	\$100	TRIAL

ADJ - Hearing Adjourment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)



Schedule C

WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION

Department of Public Safety, 112 East Post Road, White Plains, NY 10601 (914) 995-8400

COURT APPEARANCE REPORT

HEARING TYPE: Informal

DATE: 03/23/2022

ADMINISTRATIVE LAW JUDGE

TIME IN

TIME OUT

BILL GIANARIS _____

ROBERT PONZINI _____

LAWRENCE SYKES [Signature]

0930

1130

COURT STAFF

1. [Signature]

0930

1130

2. [Signature]

0930

1130

3. [Signature]

0930

1130

4. _____

POLICE PERSONNEL

1. [Signature] #1032

0930

1130

2. [Signature]

0930

1130

3. _____

4. _____

5. _____

TLC Office Use Only:

Invoice #: 2022-09 Date of Review: 03/23/2022 Reviewed By: [Signature]



Westchester County Taxi & Limousine Commission Hearing Report

Type of Hearing: Informal

Date: Wednesday, April 06, 2022

Fines Collected on hearing date:	
Type of Payment	Amount
Company Check	\$3,475.00
Money Order	\$0.00
Credit Card	\$2,425.00
Total Collected:	\$5,900.00

Credit Promissory Orders (CPOs)	
Name of Agency issued CPO	Amount
TNC's	\$0.00
Others	\$15,980.00
Total Amount in CPO:	\$15,980.00

Total Fines Generated from hearing	
Collected Fines:	\$5,900.00
Credit Promissory Orders:	\$15,980.00
Grand Total:	\$21,880.00

Supporting Documents (Attached)

Schedule:

- A. Year-to-date running total of fines and CPOs issued/collected at each hearing
- B. Source document outlining court calendar by date and fine (marked by Court Clerk)
- C. Copy of the Court Appearance Report.

Issued by:

Initial:

Date:

Ayanda Watson-Galloway, WCTLC Court Clerk


04/13/22

2022 WCTL COURT COLLECTIONS

DATE	HEARING	ALLJ	CO. CHECK	MONEY ORDER	CREDIT CARD	CPO *	SUB-TOTAL
01/05/2022	INFORMAL	PONZINI	\$275	\$0	\$6,225	\$1,900	\$8,400
01/12/2022	INFORMAL	GIANARIS	\$0	\$100	\$3,145	\$2,805	\$6,050
01/19/2022	INFORMAL	PONZINI	\$0	\$0	\$3,250	\$1,075	\$4,325
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03/09/2022	INFORMAL	GIANARIS	\$2,200	\$0	\$6,925	\$775	\$9,900
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03/16/2022	INFORMAL	SYKES	\$430	\$0	\$800	\$0	\$1,230
06/22/2021	FORMAL	GIANARIS	\$0	\$0	\$0	\$42,225	\$42,225
03/23/2022	INFORMAL	SYKES	\$0	\$0	\$0	\$0	\$0
04/06/2022	INFORMAL	PONZINI	\$3,475	\$0	\$2,425	\$15,980	\$21,880

2022 TOTAL FINE COLLECTIONS \$125,085

APRIL 6TH, 2022 INFORMAL HEARINGS 210 CASES ALJ: PONZINI

TICKET #	LAST NAME	FIRST NAME	VIOL #	OFFICER	PLATE	DATE	APT TIME	FINE	DISP
TLCI70185	ABDULLAHI	AHMED	300.14	TT #29	W203999C	2/23/2022	09:30	\$50	\$25
TLCI76866	ALONG CAR SERVICE		500.22	MARCO	11547LY	2/11/2022	09:30	\$1,000	\$500
TLCI76867	ALONG CAR SERVICE		400.14	MARCO	11547LY	2/11/2022	09:30	\$300	\$150
TLCI76868	ALONG CAR SERVICE		400.10	MARCO	11547LY	2/11/2022	09:30	\$300	\$150
TLCI01401FP	CRESTWOOD TAXI		500.14	CUSANO	20213TX	2/2/2022	09:30	\$500	\$350
TLCI01401FR	CRESTWOOD TAXI		500.15	CUSANO	20213TX	2/2/2022	09:30	\$500	\$350
TLCI01401FQ	AMCA SERVICES INC		400.11	CUSANO	20213TX	2/2/2022	09:30	\$250	SATIS
TLCI01401FN	AMCA SERVICES INC		400.10	CUSANO	20213TX	2/2/2022	09:30	\$300	SATIS
TLCI72494	AMERICAN UNITED		400.11	TORO	T724747C	1/27/2022	09:30	\$300	NS
TLCI72492	AMERICAN UNITED		400.22	TORO	T724747C	1/27/2022	09:30	\$100	NS
TLCI75413	ANELLIES TRANSPORT		400.21	MARCO	W203418C	2/11/2022	09:30	\$50	\$25
TLCI75412	ANELLIES TRANSPORT		500.14	MARCO	W203418C	2/11/2022	09:30	\$500	\$250
TLCI75411	ANELLIES TRANSPORT		500.15	MARCO	W203418C	2/11/2022	09:30	\$500	\$250
TLCI70181	ARAUJO	MARCO	300.14	TT #29	W101772C	2/21/2022	09:30	\$50	SATIS
TLCI70186	BENEDICT CAR SVC		500.23	TT #29	W203999C	2/23/2022	09:30	\$100	\$75
TLC210255	DAWES	SAMUEL	300.12	MARCO	T753589C	2/2/2022	09:30	\$300	\$250
TLC210253	DAWES	SAMUEL	300.10	MARCO	T753589C	2/2/2022	09:30	\$125	\$50
TLC210254	DAWES	SAMUEL	300.15	MARCO	T753589C	2/2/2022	09:30	\$200	\$150
TLCI76854	DPV TRANSPORT		500.23	MARCO	LV87419	2/3/2022	09:30	\$100	ADJ
TLCI76855	DPV TRANSPORT		500.20	MARCO	LV87419	2/3/2022	09:30	\$150	ADJ
TLC210256	ELITE LIMO PLUS INC		500.20	MARCO	ELITE026	2/3/2022	09:30	\$150	ADJ
TLC210109	FILIBERTO	MAY	300.10	CUSANO	16131TY	2/10/2022	09:30	\$125	NS
TLCI76851	GORDON	JOSLYN	400.11	MARCO	T753589C	2/2/2022	09:30	\$250	NS
TLCI76852	GORDON	JOSLYN	400.10	MARCO	T753589C	2/2/2022	09:30	\$300	NS
TLCI76853	GORDON	JOSLYN	400.21	MARCO	T753589C	2/2/2022	09:30	\$150	NS
TLCI76861	JEM LEASING LLC		400.22	MARCO	T708658C	2/10/2022	09:30	\$100	NS
TLCI76862	JEM LEASING LLC		400.21	MARCO	T708658C	2/10/2022	09:30	\$150	NS
TLCI75406	LOAGUE	ROBERT	400.10	MARCO	T669875C	2/10/2022	09:30	\$300	SATIS
TLCI75402	LYFT		300.42	MARCO	T669875C	2/10/2022	09:30	\$150	ADJ

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TLC210110	MOSCOSO	LUIS	300.10	CUSANO	W203811C	2/15/2022	09:30	\$125	NS
TLC176863	NEW YORK TRANSPORT INC		500.16	MARCO	LVA1849	2/10/2022	09:30	\$200	ADJ
TLC176865	NEW YORK TRANSPORT INC		500.20	MARCO	LVA1849	2/10/2022	09:30	\$150	ADJ
TLC172496	NEW YORK TRANSPORT INC		400.12	MARCO	LVA1849	2/10/2022	09:30	\$125	ADJ
TLC172497	NEW YORK TRANSPORT INC		400.21	MARCO	LVA1849	2/10/2022	09:30	\$150	ADJ
TLC171930	NORDONE	LOUIS	300.10	MIETLOW	W204135C	2/3/2022	09:30	\$125	\$100
TLC171931	NORDONE	LOUIS	300.15	MIETLOW	W204135C	2/3/2022	09:30	\$200	\$150
TLC210252	OWUSUANSAH	SPENCER	400.10	MARCO	T740591C	2/2/2022	09:30	\$300	NS
TLC210111	PADILLA	NOLAN	300.10	CUSANO	16186LY	2/15/2022	09:30	\$125	ADJ
TLC175414	PAULINO	JUAN	300.21	MARCO	T700454C	2/11/2022	09:30	\$350	\$250
TLC175415	PAULINO	JUAN	300.42	MARCO	T700454C	2/11/2022	09:30	\$150	\$100
TLC175407	PENA	VICTOR	300.15	MARCO		2/10/2022	09:30	\$200	ADJ
TLC175408	PENA	VICTOR	300.42	MARCO		2/10/2022	09:30	\$150	ADJ
TLC210258	TAKE ME 2 INC		500.30	MARCO	T716074C	2/3/2022	09:30	\$250	NS
TLC210259	TAKE ME 2 INC		500.20	MARCO	T740591C	2/2/2022	09:30	\$150	NS
TLC174708	ARSHAD	HAIDER	300.21	TORO	T727188C	3/22/2022	09:30	\$350	SATIS
TLC174709	ARSHAD	HAIDER	300.10	TORO	T727188C	3/22/2022	09:30	\$500	SATIS
TLC101600MP	ARSHAD	HAIDER	400.22	TORO	T727188C	3/22/2022	09:30	\$100	SATIS
TLC101600ML	ARSHAD	HAIDER	400.11	TORO	T727188C	3/22/2022	09:30	\$250	\$200
TLC101600MJ	ARSHAD	HAIDER	400.10	TORO	T727188C	3/22/2022	09:30	\$750	\$550
TLC101600MG	ARSHAD	HAIDER	400.10	TORO	T727188C	3/22/2022	09:30	\$300	\$250
TLC210106	HILARIO	FRANCISCO	300.10	CUSANO	W203466C	1/31/2022	09:45	\$125	NS
TLC210107	ABREU	SILVIO	300.10	CUSANO	32101LV	2/8/2022	09:45	\$125	NS
TLC210108	ABREU	SILVIO	300.12	CUSANO	32101LV	2/8/2022	09:45	\$125	NS
TLC101401G4	AAAA TAXI		400.10	CUSANO	32101LV	2/7/2022	09:45	\$300	NS
TLC101401G6	AAAA TAXI		400.10	CUSANO	32101LV	2/7/2022	09:45	\$750	NS
TLC101401G8	AAAA TAXI		400.11	CUSANO	32101LV	2/7/2022	09:45	\$250	NS
TLC101401GB	AAAA TAXI		400.21	CUSANO	32101LV	2/7/2022	09:45	\$150	NS
TLC101401GF	AAAA TAXI		400.22	CUSANO	32101LV	2/7/2022	09:45	\$100	NS
TLC101401GH	AAAA TAXI		400.22	CUSANO	32101LV	2/7/2022	09:45	\$100	NS
TLC101401GK	AAAA TAXI		460.12	CUSANO	32101LV	2/7/2022	09:45	\$75	NS
TLC101401GL	AAAA TAXI		460.13	CUSANO	32101LV	2/7/2022	09:45	\$500	NS
TLC101401GM	AAAA TAXI		460.14	CUSANO	32101LV	2/7/2022	09:45	\$250	NS

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TLC101401GD	NYACK TAXI AND CAR		500.13	CUSANO	32101LV	2/7/2022	09:45	\$750	NS
TLC101401G5	NYACK TAXI AND CAR		500.14	CUSANO	32101LV	2/7/2022	09:45	\$500	NS
TLC101401G9	NYACK TAXI AND CAR		500.15	CUSANO	32101LV	2/7/2022	09:45	\$500	NS
TLC101401GC	NYACK TAXI AND CAR		500.20	CUSANO	32101LV	2/7/2022	09:45	\$150	NS
TLC101401G7	NYACK TAXI AND CAR		500.22	CUSANO	32101LV	2/7/2022	09:45	\$1,000	NS
TLC101401GJ	NYACK TAXI AND CAR		500.23	CUSANO	32101LV	2/7/2022	09:45	\$100	NS
TLC101401GG	NYACK TAXI AND CAR		500.23	CUSANO	32101LV	2/7/2022	09:45	\$100	NS
TLC175673	DELISA	DANIEL	400.16	CUSANO	B374742	2/8/2022	09:45	\$150	SATIS
TLC101401FS	MERCEDES AIRPORT SVC		400.19	CUSANO	B374742	2/7/2022	09:45	\$50	\$25
TLC101401FV	MERCEDES AIRPORT SVC		400.21	CUSANO	B374742	2/7/2022	09:45	\$75	\$50
TLC101401FX	MERCEDES AIRPORT SVC		400.21	CUSANO	B374742	2/7/2022	09:45	\$75	SATIS
TLC101401G1	MERCEDES AIRPORT SVC		400.22	CUSANO	B374742	2/7/2022	09:45	\$100	\$75
TLC101401HD	SOTO	CARLOS	400.10	CUSANO	12800CF	2/11/2022	10:30	\$300	\$300
TLC101401HG	SOTO	CARLOS	400.11	CUSANO	12800CF	2/11/2022	10:30	\$250	\$250
TLC101401HJ	SOTO	CARLOS	460.12	CUSANO	12800CF	2/11/2022	10:30	\$75	SATIS
TLC101401HK	SOTO	CARLOS	460.13	CUSANO	12800CF	2/11/2022	10:30	\$500	SATIS
TLC101401HL	SOTO	CARLOS	460.14	CUSANO	12800CF	2/11/2022	10:30	\$250	SATIS
TLC101401HF	MEXICANA CORP		500.14	CUSANO	12800CF	2/11/2022	10:30	\$500	\$300
TLC101401HH	MEXICANA CORP		500.15	CUSANO	12800CF	2/11/2022	10:30	\$500	\$300
TLC101401HM	MEXICANA CORP		500.30	CUSANO	12800CF	2/11/2022	10:30	\$250	SATIS
TLC176772	SUPERIOR LUXURY LIMO		400.22	MARCO	15647LY	1/26/2022	10:30	\$100	SATIS
TLC176771	SUPERIOR LUXURY LIMO		500.13	MARCO	15647LY	1/26/2022	10:30	\$750	\$450
TLC176770	SUPERIOR LUXURY LIMO		500.14	MARCO	15647LY	1/26/2022	10:30	\$500	\$350
TLC176769	SUPERIOR LUXURY LIMO		500.15	MARCO	15647LY	1/26/2022	10:30	\$500	\$350
TLC101401C7	IST AT NEW YORK TRANSPORT		400.10	CUSANO	46237LV	1/7/2022	10:30	\$300	ADJ
TLC101401C8	IST AT NEW YORK TRANSPORT		400.11	CUSANO	46237LV	1/7/2022	10:30	\$250	ADJ
TLC101401C9	IST AT NEW YORK TRANSPORT		460.12	CUSANO	46237LV	1/7/2022	10:30	\$75	ADJ
TLC101401CB	IST AT NEW YORK TRANSPORT		460.13	CUSANO	46237LV	1/7/2022	10:30	\$500	ADJ
TLC101401CC	IST AT NEW YORK TRANSPORT		460.14	CUSANO	46237LV	1/7/2022	10:30	\$250	ADJ

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TLC101600K6	GORDNER	ANDREW	300.10	MARCO	JKZ4955	2/15/2022	10:30	\$125	SATIS
TLC101600K9	GORDNER	ANDREW	300.12	MARCO	JKZ4955	2/15/2022	10:30	\$125	SATIS
TLC101600KD	GORDNER	ANDREW	300.14	MARCO	JKZ4955	2/15/2022	10:30	\$75	SATIS
TLC101600KH	GORDNER	ANDREW	300.14	MARCO	JKZ4955	2/15/2022	10:30	\$75	SATIS
TLC101600KL	GORDNER	ANDREW	300.31	MARCO	JKZ4955	2/15/2022	10:30	\$100	\$75
TLC101600KM	GORDNER	ANDREW	300.35	MARCO	JKZ4955	2/15/2022	10:30	\$75	\$50
TLC101600KP	GORDNER	ANDREW	300.10	MARCO	JKZ4955	2/15/2022	10:30	\$500	SATIS
TLC101600KB	SIMONYAN	NARGIZ	400.10	MARCO	JKZ4955	2/15/2022	10:30	\$300	\$250
TLC101600KQ	SIMONYAN	NARGIZ	400.10	MARCO	JKZ4955	2/15/2022	10:30	\$750	\$450
TLC101600K7	SIMONYAN	NARGIZ	400.11	MARCO	JKZ4955	2/15/2022	10:30	\$250	\$200
TLC101600KF	SIMONYAN	NARGIZ	400.21	MARCO	JKZ4955	2/15/2022	10:30	\$75	\$50
TLC101600KJ	SIMONYAN	NARGIZ	400.21	MARCO	JKZ4955	2/15/2022	10:30	\$75	\$50
TLC101600JV	BAYVIEW AIRPORT SVCS INC		500.13	MARCO	KFA1568	2/7/2022	10:30	\$750	\$550
TLC101600JW	BAYVIEW AIRPORT SVCS INC		500.14	MARCO	KFA1568	2/7/2022	10:30	\$500	SATIS
TLC101600JT	BAYVIEW AIRPORT SVCS INC		500.30	MARCO	KFA1568	2/7/2022	10:30	\$250	SATIS
TLC101600JP	GRIPPI	THOMAS	400.10	MARCO	KFA1568	2/7/2022	10:30	\$300	\$250
TLC101600JQ	GRIPPI	THOMAS	400.19	MARCO	KFA1568	2/7/2022	10:30	\$50	SATIS
TLC101600JR	GRIPPI	THOMAS	400.22	MARCO	KFA1568	2/7/2022	10:30	\$100	\$75
TLC101600JS	GRIPPI	THOMAS	400.22	MARCO	KFA1568	2/7/2022	10:30	\$100	\$75
TLC101600K0	NY MINUTE CAR SVC INC		500.15	MARCO	T671935C	2/11/2022	10:30	\$500	ADJ
TLC101600K2	NY MINUTE CAR SVC INC		500.16	MARCO	T671935C	2/11/2022	10:30	\$200	ADJ
TLC101600K4	NY MINUTE CAR SVC INC		500.23	MARCO	T671935C	2/11/2022	10:30	\$100	ADJ
TLC101600K5	NY MINUTE CAR SVC INC		500.30	MARCO	T671935C	2/11/2022	10:30	\$250	ADJ
TLC175403	MEJIA	JOSE	300.10	MARCO	T671935C	2/10/2022	10:30	\$125	NS
TLC175404	MEJIA	JOSE	300.11	MARCO	T671935C	2/10/2022	10:30	\$125	NS
TLC175405	MEJIA	JOSE	300.15	MARCO	T671935C	2/10/2022	10:30	\$200	NS
TLC170182	ALL COUNTY TRANSPORT		500.23	TT #29	W101772C	2/21/2022	10:30	\$100	\$75
TLC101401HX	HUDSON VALLEY TRANSPORT		400.10	CUSANO	W200070C	2/11/2022	10:30	\$300	\$250
TLC101401J1	HUDSON VALLEY TRANSPORT		400.21	CUSANO	W200070C	2/11/2022	10:30	\$75	SATIS
TLC101401J3	HUDSON VALLEY TRANSPORT		400.22	CUSANO	W200070C	2/11/2022	10:30	\$100	SATIS
TLC101401J5	HUDSON VALLEY TRANSPORT		400.22	CUSANO	W200070C	2/11/2022	10:30	\$100	\$75
TLC101401J7	HUDSON VALLEY TRANSPORT		400.22	CUSANO	W200070C	2/11/2022	10:30	\$100	SATIS
TLC101401J0	ALL COUNTY TRANSPORT		500.14	CUSANO	W200070C	2/11/2022	10:30	\$500	\$350
TLC101401J2	ALL COUNTY TRANSPORT		500.20	CUSANO	W200070C	2/11/2022	10:30	\$100	SATIS
TLC101401J4	ALL COUNTY TRANSPORT		500.23	CUSANO	W200070C	2/11/2022	10:30	\$100	SATIS
TLC101401J6	ALL COUNTY TRANSPORT		500.23	CUSANO	W200070C	2/11/2022	10:30	\$100	\$75
TLC101401J8	ALL COUNTY TRANSPORT		500.23	CUSANO	W200070C	2/11/2022	10:30	\$100	SATIS
TLC101401J9	ALL COUNTY TRANSPORT		500.30	CUSANO	W200070C	2/11/2022	10:30	\$250	\$190

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TLC101401JP	ALL COUNTY TRANSPORT		400.10	CUSANO	W201126C	2/11/2022	10:30	\$300	\$250
TLC101401JR	ALL COUNTY TRANSPORT		400.22	CUSANO	W201126C	2/11/2022	10:30	\$100	SATIS
TLC101401JT	ALL COUNTY TRANSPORT		400.22	CUSANO	W201126C	2/11/2022	10:30	\$100	SATIS
TLC101401JW	ALL COUNTY TRANSPORT		400.22	CUSANO	W201126C	2/11/2022	10:30	\$100	SATIS
TLC101401JQ	ALL COUNTY TRANSPORT		500.14	CUSANO	W201126C	2/11/2022	10:30	\$500	\$350
TLC101401JS	ALL COUNTY TRANSPORT		500.23	CUSANO	W201126C	2/11/2022	10:30	\$100	SATIS
TLC101401JV	ALL COUNTY TRANSPORT		500.23	CUSANO	W201126C	2/11/2022	10:30	\$100	SATIS
TLC101401JX	ALL COUNTY TRANSPORT		500.23	CUSANO	W201126C	2/11/2022	10:30	\$100	SATIS
TLC101401K0	ALL COUNTY TRANSPORT		500.30	CUSANO	W201126C	2/11/2022	10:30	\$250	\$190
TLC101401HN	GREENBURGH TAXI		400.10	CUSANO	W202910C	2/11/2022	10:30	\$300	SATIS
TLC101401HQ	GREENBURGH TAXI		400.10	CUSANO	W202910C	2/11/2022	10:30	\$750	SATIS
TLC101401HS	GREENBURGH TAXI		400.21	CUSANO	W202910C	2/11/2022	10:30	\$75	SATIS
TLC101401HV	GREENBURGH TAXI		400.22	CUSANO	W202910C	2/11/2022	10:30	\$100	SATIS
TLC101401HP	ALL COUNTY TRANSPORT		500.14	CUSANO	W202910C	2/11/2022	10:30	\$500	\$350
TLC101401HT	ALL COUNTY TRANSPORT		500.20	CUSANO	W202910C	2/11/2022	10:30	\$100	SATIS
TLC101401HR	ALL COUNTY TRANSPORT		500.22	CUSANO	W202910C	2/11/2022	10:30	\$1,000	\$750
TLC101401HW	ALL COUNTY TRANSPORT		500.23	CUSANO	W202910C	2/11/2022	10:30	\$100	SATIS
TLC101401KF	ALL COUNTY TRANSPORT		400.10	CUSANO	W203821C	2/11/2022	10:30	\$300	SATIS
TLC101401KH	ALL COUNTY TRANSPORT		400.22	CUSANO	W203821C	2/11/2022	10:30	\$100	SATIS
TLC101401KG	ALL COUNTY TRANSPORT		500.14	CUSANO	W203821C	2/11/2022	10:30	\$500	SATIS
TLC101401KJ	ALL COUNTY TRANSPORT		500.23	CUSANO	W203821C	2/11/2022	10:30	\$100	SATIS
TLC101401K9	GTSK CORP		400.22	CUSANO	W203884C	2/11/2022	10:30	\$100	SATIS
TLC101401KC	GTSK CORP		400.22	CUSANO	W203884C	2/11/2022	10:30	\$100	SATIS
TLC101401K8	ALL COUNTY TRANSPORT		500.14	CUSANO	W203884C	2/11/2022	10:30	\$500	\$350
TLC101401SD	ALL COUNTY TRANSPORT		500.23	CUSANO	W203884C	2/11/2022	10:30	\$100	SATIS
TLC101401KB	ALL COUNTY TRANSPORT		500.23	CUSANO	W203884C	2/11/2022	10:30	\$100	SATIS
TLC101401K1	GTSK CORP		400.10	CUSANO	W203895C	2/11/2022	10:30	\$300	\$250
TLC101401K7	GTSK CORP		400.10	CUSANO	W203895C	2/11/2022	10:30	\$300	\$250
TLC101401K3	GTSK CORP		400.22	CUSANO	W203895C	2/11/2022	10:30	\$100	SATIS
TLC101401K5	GTSK CORP		400.22	CUSANO	W203895C	2/11/2022	10:30	\$100	SATIS
TLC101401K2	ALL COUNTY TRANSPORT		500.14	CUSANO	W203895C	2/11/2022	10:30	\$500	\$350
TLC101401K4	ALL COUNTY TRANSPORT		500.23	CUSANO	W203895C	2/11/2022	10:30	\$100	SATIS
TLC101401K6	ALL COUNTY TRANSPORT		500.23	CUSANO	W203895C	2/11/2022	10:30	\$100	SATIS

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TLC101401KK	GTSK CORP		400.10	CUSANO	W203896C	2/11/2022	10:30	\$300	\$250
TLC101401KM	GTSK CORP		400.22	CUSANO	W203896C	2/11/2022	10:30	\$100	SATIS
TLC101401KP	GTSK CORP		400.22	CUSANO	W203896C	2/11/2022	10:30	\$100	SATIS
TLC101401KL	ALL COUNTY TRANSPORT		500.14	CUSANO	W203896C	2/11/2022	10:30	\$500	\$350
TLC101401KN	ALL COUNTY TRANSPORT		500.23	CUSANO	W203896C	2/11/2022	10:30	\$100	SATIS
TLC101401KO	ALL COUNTY TRANSPORT		500.23	CUSANO	W203896C	2/11/2022	10:30	\$100	SATIS
TLC101401JB	ALL COUNTY TRANSPORT		400.10	CUSANO	W204135C	2/11/2022	10:30	\$300	\$250
TLC101401JD	ALL COUNTY TRANSPORT		400.21	CUSANO	W204135C	2/11/2022	10:30	\$75	SATIS
TLC101401JG	ALL COUNTY TRANSPORT		400.22	CUSANO	W204135C	2/11/2022	10:30	\$100	SATIS
TLC101401JJ	ALL COUNTY TRANSPORT		400.22	CUSANO	W204135C	2/11/2022	10:30	\$100	SATIS
TLC101401JM	ALL COUNTY TRANSPORT		400.22	CUSANO	W204135C	2/11/2022	10:30	\$100	SATIS
TLC101401JC	ALL COUNTY TRANSPORT		500.14	CUSANO	W204135C	2/11/2022	10:30	\$500	\$350
TLC171932	ALL COUNTY TRANSPORT		500.15	METLOW	W204135C	2/3/2022	10:30	\$500	SATIS
TLC101401JF	ALL COUNTY TRANSPORT		500.20	CUSANO	W204135C	2/11/2022	10:30	\$100	\$75
TLC101401JH	ALL COUNTY TRANSPORT		500.23	CUSANO	W204135C	2/11/2022	10:30	\$100	SATIS
TLC101401JN	ALL COUNTY TRANSPORT		500.23	CUSANO	W204135C	2/11/2022	10:30	\$100	SATIS
TLC101404JK	ALL COUNTY TRANSPORT		500.23	CUSANO	W204135C	2/11/2022	10:30	\$100	SATIS
TLC101401JL	ALL COUNTY TRANSPORT		500.30	CUSANO	W204135C	2/11/2022	10:30	\$250	\$200
TLC174353	ALL COUNTY TRANSPORT		500.15	PK 24		3/22/2022	10:30	\$500	\$350
TLC174354	ALL COUNTY TRANSPORT		500.14	PK 24		3/22/2022	10:30	\$500	\$350
TLC174355	ALL COUNTY TRANSPORT		500.20	PK 24		3/22/2022	10:30	\$150	\$150
TLC210329	ALL COUNTY TRANSPORT		500.20	MARCO	13134LY	3/4/2022	10:30	\$150	\$100
TLC174351	GAYLE	REALDAL	300.10	PK 24	17358TY	3/22/2022	10:30	\$125	\$100
TLC210355	ALL COUNTY TRANSPORT		500.14	MARCO	36434LV	2/23/2022	10:30	\$500	\$350
TLC101600MW	GREENBURGH TAXI		500.14	MARCO	17247TX	3/25/2022	10:30	\$500	\$350
TLC101600NO	GREENBURGH TAXI		500.22	MARCO	17247TX	3/25/2022	10:30	\$1,000	\$750
TLC101401KW	UNITED ROYAL CARE LLC		460.12	CUSANO	10587LY	2/15/2022	10:45	\$75	SATIS
TLC101401KR	UNITED ROYAL CARE LLC		500.14	CUSANO	10587LY	2/15/2022	10:45	\$500	SATIS
TLC101401KS	UNITED ROYAL CARE LLC		500.19	CUSANO	10587LY	2/15/2022	10:45	\$150	\$100
TLC101401KT	UNITED ROYAL CARE LLC		500.13	CUSANO	10587LY	2/15/2022	10:45	\$750	SATIS
TLC101401KV	UNITED ROYAL CARE LLC		500.20	CUSANO	10587LY	2/15/2022	10:45	\$150	\$100

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLCI01401LB	NASS LIMO INC		400.20	CUSANO	16186LY	2/15/2022	11:15	\$100	SATIS
TLCI01401LC	NASS LIMO INC		460.12	CUSANO	16186LY	2/15/2022	11:15	\$75	SATIS
TLCI01401LD	NASS LIMO INC		460.13	CUSANO	16186LY	2/15/2022	11:15	\$500	SATIS
TLCI01401LF	NASS LIMO INC		460.14	CUSANO	16186LY	2/15/2022	11:15	\$250	SATIS
TLCI01401LG	NASS LIMO INC		500.13	CUSANO	16186LY	2/15/2022	11:15	\$750	\$550
TLCI01401LH	NASS LIMO INC		500.14	CUSANO	16186LY	2/15/2022	11:15	\$500	\$200
TLCI01401L9	NASS LIMO INC		500.15	CUSANO	16186LY	2/15/2022	11:15	\$500	\$200
TLCI01401LH	NASS LIMO INC		500.20	CUSANO	16186LY	2/15/2022	11:15	\$150	\$50
TLCI01401F8	LUTTRELL	WAYNE	300.10	CUSANO	11839LY	1/25/2022	11:30	\$125	SATIS
TLCI01401F0	MEDI CAR CORP		400.10	CUSANO	11839LY	1/25/2022	11:30	\$300	SATIS
TLCI01401F2	MEDI CAR CORP		400.11	CUSANO	11839LY	1/25/2022	11:30	\$250	SATIS
TLCI01401F4	MEDI CAR CORP		460.12	CUSANO	11839LY	1/25/2022	11:30	\$75	SATIS
TLCI01401F5	MEDI CAR CORP		460.13	CUSANO	11839LY	1/25/2022	11:30	\$500	SATIS
TLCI01401F6	MEDI CAR CORP		460.14	CUSANO	11839LY	1/25/2022	11:30	\$250	SATIS
TLCI01401F7	MEDI CAR CORP		500.13	CUSANO	11839LY	1/25/2022	11:30	\$750	\$500
TLCI01401F3	MEDI CAR CORP		500.15	CUSANO	11839LY	1/25/2022	11:30	\$500	\$500
TLCI01401F1	MEDI CAR CORP		500.14	CUSANO	11839LY	1/25/2022	11:30	\$500	\$500

TOTAL \$19,480

ADJ - Hearing Adjournment
DISM - Case Dismissed
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SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

Schedule C



WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION
 Department of Public Safety, 112 East Post Road, White Plains, NY 10601 (914) 995-8400

COURT APPEARANCE REPORTHEARING TYPE: Formal / InformalDATE: 04/06/2022**ADMINISTRATIVE LAW JUDGE****TIME IN****TIME OUT**

BILL GIANARIS _____

ROBERT PONZINI [Signature]09301300

LAWRENCE SYKES _____

COURT STAFF1. Leandra Custache093013002. Elvira Spicella093013003. [Signature]093013004. Aynde O. Durbally09301300**POLICE PERSONNEL**1. 70 [Signature] out.093013002. [Signature] #103209301300

3. _____

4. _____

5. _____

TLC Office Use Only:Invoice #: 2022 10Date of Review: 04/06/2022Reviewed By: [Signature]



Westchester County Taxi & Limousine Commission Hearing Report

Type of Hearing: Informal

Date: Wednesday, April 13, 2022

Fines Collected on hearing date:	
Type of Payment	Amount
Company Check	\$5,645.00
Money Order	\$880.00
Credit Card	\$6,070.00
Total Collected:	\$12,595.00

Credit Promissory Orders (CPOs)	
Name of Agency issued CPO	Amount
TNC's	\$0.00
Others	\$24,625.00
Total Amount in CPO:	\$24,625.00

Total Fines Generated from hearing	
Collected Fines:	\$12,595.00
Credit Promissory Orders:	\$24,625.00
Grand Total:	\$37,220.00

Supporting Documents (Attached)

Schedule:

- A. Year-to-date running total of fines and CPOs issued/collected at each hearing
- B. Source document outlining court calendar by date and fine (marked by Court Clerk)
- C. Copy of the Court Appearance Report.

Issued by:

Initial:

Date:

Ayanda Watson-Galloway, WCTLTC Court Clerk

AW
4/13/2022

2022 WCTLC COURT COLLECTIONS

DATE	HEARING	ALJ	CO. CHECK	MONEY ORDER	CREDIT CARD	CPO*	SUB-TOTAL
01/05/2022	INFORMAL	PONZINI	\$275	\$0	\$6,225	\$1,900	\$8,400
01/12/2022	INFORMAL	GIANARIS	\$0	\$100	\$3,145	\$2,805	\$6,050
01/19/2022	INFORMAL	PONZINI	\$0	\$0	\$3,250	\$1,075	\$4,325
02/02/2022	FORMAL	SYKES	\$0	\$0	\$2,465	\$1,355	\$3,820
02/09/2022	INFORMAL	PONZINI	\$0	\$0	\$1,700	\$2,980	\$4,680
02/16/2022	FORMAL	GIANARIS	\$0	\$0	\$3,000	\$2,625	\$5,625
03/09/2022	INFORMAL	GIANARIS	\$2,200	\$0	\$6,925	\$775	\$9,900
03/15/2022	FORMAL	SYKES	\$0	\$0	\$0	\$16,950	\$16,950
03/16/2022	INFORMAL	SYKES	\$430	\$0	\$800	\$0	\$1,230
06/22/2021	FORMAL	GIANARIS	\$0	\$0	\$0	\$42,225	\$42,225
03/23/2022	INFORMAL	SYKES	\$0	\$0	\$0	\$0	\$0
04/06/2022	INFORMAL	PONZINI	\$3,475	\$0	\$2,425	\$15,980	\$21,880
04/13/2022	INFORMAL	GIANARIS	\$5,645	\$880	\$6,070	\$24,625	\$37,220

2022 TOTAL FINE COLLECTIONS \$162,305

APRIL 13TH, 2022 INFORMAL HEARINGS 310 CASES ALJ: GIANARIS

TICKET #	LAST NAME	FIRST NAME	VIOL #	OFFICER	PLATE	DATE	APPT TIME	FINE	DISP
TLC210111	PADILLA	NOLAN	300.10	CUSANO	16186LY	2/15/2022	09:30	\$125	\$100
TLC170188	BENEDICT CAR SVC		500.20	TT 29	19886TY	3/5/2022	09:30	\$150	\$100
TLC170187	HERNANDEZ RAMIREZ	DOMINGO	300.42	TT 29	19886TY	3/5/2022	09:30	\$150	\$100
TLC174951	MAURI	EDWARD	300.11	MARCO	L00533L	2/17/2022	09:30	\$100	\$50
TLC174952	MAURI	EDWARD	300.15	MARCO	L00533L	2/17/2022	09:30	\$200	\$200
TLC176653	NATHENSON	JEFFERY	300.10	MARCO	OL5719K	2/18/2022	09:30	\$125	\$75
TLC174963	EMPIRE INTERNATIONAL		500.13	MARCO	OL6600K	2/17/2022	09:30	\$750	\$550
TLC174965	EMPIRE INTERNATIONAL		500.14	MARCO	OL6600K	2/17/2022	09:30	\$500	\$350
TLC174964	EMPIRE INTERNATIONAL		500.15	MARCO	OL6600K	2/17/2022	09:30	\$500	\$350
TLC174966	EMPIRE INTERNATIONAL		500.22	MARCO	OL6600K	2/17/2022	09:30	\$1,000	\$750
TLC174960	EXEC U CAR LIMO INC		400.10	MARCO	OL6600K	2/17/2022	09:30	\$300	SATIS
TLC174962	EXEC U CAR LIMO INC		400.10	MARCO	OL6600K	2/17/2022	09:30	\$750	SATIS
TLC174959	EXEC U CAR LIMO INC		400.11	MARCO	OL6600K	2/17/2022	09:30	\$250	SATIS
TLC174955	TRUBIA	MICHAEL	300.10	MARCO	OL6600K	2/17/2022	09:30	\$125	\$100
TLC174956	TRUBIA	MICHAEL	300.10	MARCO	OL6600K	2/17/2022	09:30	\$500	\$350
TLC176872	AMERICAN UNITED		400.11	MARCO	T663673C	2/15/2022	09:30	\$250	NS
TLC176873	AMERICAN UNITED		400.12	MARCO	T663673C	2/15/2022	09:30	\$250	NS
TLC176874	AMERICAN UNITED		400.21	MARCO	T663673C	2/15/2022	09:30	\$150	NS
TLC175424	GARCIA-GUTIERREZ	J	300.10	MARCO	T663673C	2/15/2022	09:30	\$125	NS
TLC175425	GARCIA-GUTIERREZ	J	300.12	MARCO	T663673C	2/15/2022	09:30	\$125	NS
TLC176652	GARCIA-GUTIERREZ	J	300.15	MARCO	T663673C	2/15/2022	09:30	\$200	NS
TLC176651	GARCIA-GUTIERREZ	J	300.42	MARCO	T663673C	2/15/2022	09:30	\$150	NS
TLC176654	MENDOZA-CORDERO	O	300.10	MARCO	T740093C	2/18/2022	09:30	\$500	\$500
TLC176658	WEST LIMOUSINE		500.13	MARCO	T740093C	2/18/2022	09:30	\$750	\$450
TLC176656	WEST LIMOUSINE		500.14	MARCO	T740093C	2/18/2022	09:30	\$500	\$350
TLC176655	WEST LIMOUSINE		500.15	MARCO	T740093C	2/18/2022	09:30	\$500	\$350
TLC176657	WEST LIMOUSINE		500.22	MARCO	T740093C	2/18/2022	09:30	\$1,000	\$650
TLC176659	WEST LIMOUSINE		500.23	MARCO	T740093C	2/18/2022	09:30	\$100	SATIS

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC174953	LESIAC	ARTHUR	400.10	MARCO	T806544C	2/17/2022	09:30	\$300	\$200
TLC174954	LESIAC	ARTHUR	400.21	MARCO	T806544C	2/17/2022	09:30	\$150	\$100
TLC101600K8	YORKTOWN LIMOUSINE		500.15	MARCO	JKZ4955	2/15/2022	09:30	\$500	NS
TLC101600KS	YORKTOWN LIMOUSINE		500.13	MARCO	JKZ4955	2/15/2022	09:30	\$750	NS
TLC101600KR	YORKTOWN LIMOUSINE		500.22	MARCO	JKZ4955	2/15/2022	09:30	\$1,000	NS
TLC101600KN	YORKTOWN LIMOUSINE		500.30	MARCO	JKZ4955	2/15/2022	09:30	\$250	NS
TLC101600KK	YORKTOWN LIMOUSINE		500.20	MARCO	JKZ4955	2/15/2022	09:30	\$100	NS
TLC101600KG	YORKTOWN LIMOUSINE		500.20	MARCO	JKZ4955	2/15/2022	09:30	\$100	NS
TLC101600KC	YORKTOWN LIMOUSINE		500.14	MARCO	JKZ4955	2/15/2022	09:30	\$500	NS
TLC101401N8	ALLEYS WAY CAR		460.13	CUSANO	73411LA	2/19/2022	09:45	\$500	SATIS
TLC101401N9	ALLEYS WAY CAR		460.14	CUSANO	73411LA	2/19/2022	09:45	\$250	\$200
TLC101401N4	ALLEYS WAY CAR		500.15	CUSANO	73411LA	2/19/2022	09:45	\$500	\$350
TLC101401N7	ALLEYS WAY CAR		500.20	CUSANO	73411LA	2/19/2022	09:45	\$100	SATIS
TLC101401N5	ALLEYS WAY CAR		500.20	CUSANO	73411LA	2/19/2022	09:45	\$150	\$100
TLC101401N6	ALLEYS WAY CAR		500.20	CUSANO	73411LA	2/19/2022	09:45	\$100	SATIS
TLC101401N3	SHIGA	KAZUYA	300.10	CUSANO	73411LA	2/19/2022	09:45	\$125	\$100
TLC10140176	ACS - AIRLINE COACH SVC		500.23	CUSANO	25739H3	12/22/2022	10:00	\$75	\$75
TLC10140174	ACS - AIRLINE COACH SVC		500.23	CUSANO	25739H3	12/22/2022	10:00	\$75	\$75
TLC10140172	ACS - AIRLINE COACH SVC		500.30	CUSANO	25739H3	12/22/2022	10:00	\$250	\$190
TLC10140171	ACS - AIRLINE COACH SVC		500.13	CUSANO	25739H3	12/22/2022	10:00	\$750	\$565
TLC10140170	ACS - AIRLINE COACH SVC		500.20	CUSANO	25739H3	12/22/2022	10:00	\$100	\$75
TLC1014016W	ACS - AIRLINE COACH SVC		500.20	CUSANO	25739H3	12/22/2022	10:00	\$75	SATIS
TLC1014016T	ACS - AIRLINE COACH SVC		500.14	CUSANO	25739H3	12/22/2022	10:00	\$500	\$375
TLC1014016R	ACS - AIRLINE COACH SVC		500.23	CUSANO	25739H3	12/22/2022	10:00	\$500	\$375
TLC101401V2	ACS - AIRLINE COACH SVC		500.23	CUSANO	DE14766	4/2/2022	10:00	\$100	\$75
TLC101401V0	ACS - AIRLINE COACH SVC		500.23	CUSANO	DE14766	4/2/2022	10:00	\$100	\$75
TLC101401TS	ACS - AIRLINE COACH SVC		500.20	CUSANO	DE14766	4/2/2022	10:00	\$100	\$75
TLC101401TQ	ACS - AIRLINE COACH SVC		500.15	CUSANO	DE14766	4/2/2022	10:00	\$500	\$350
TLC101401TN	ACS - AIRLINE COACH SVC		500.14	CUSANO	DE14766	4/2/2022	10:00	\$500	\$350
TLC101401TV	ACS - AIRLINE COACH SVC		500.20	CUSANO	DE14766	4/2/2022	10:00	\$100	\$75
TLC101401TW	ACS - AIRLINE COACH SVC		500.13	CUSANO	DE14766	4/2/2022	10:00	\$750	\$550

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC101401V1	ZEEBRA COMPANY LSE		400.22	CUSANO	DE14766	4/2/2022	10:00	\$100	\$75
TLC101401TX	ZEEBRA COMPANY LSE		400.22	CUSANO	DE14766	4/2/2022	10:00	\$100	\$75
TLC101401TP	ZEEBRA COMPANY LSE		400.11	CUSANO	DE14766	4/2/2022	10:00	\$250	\$200
TLC101401TR	ZEEBRA COMPANY LSE		400.21	CUSANO	DE14766	4/2/2022	10:00	\$75	\$ATIS
TLC101401TT	ZEEBRA COMPANY LSE		400.21	CUSANO	DE14766	4/2/2022	10:00	\$75	\$ATIS
TLC101401TM	ZEEBRA COMPANY LSE		400.10	CUSANO	DE14766	4/2/2022	10:00	\$300	\$200
TLC1014017Q	ACS - AIRLINE COACH SVC		500.23	CUSANO	25740H3	12/22/2022	10:00	\$100	\$75
TLC1014017N	ACS - AIRLINE COACH SVC		500.23	CUSANO	25740H3	12/22/2022	10:00	\$100	\$ATIS
TLC1014017L	ACS - AIRLINE COACH SVC		500.30	CUSANO	25740H3	12/22/2022	10:00	\$250	\$ATIS
TLC1014017K	ACS - AIRLINE COACH SVC		500.13	CUSANO	25740H3	12/22/2022	10:00	\$750	\$565
TLC1014017J	ACS - AIRLINE COACH SVC		500.20	CUSANO	25740H3	12/22/2022	10:00	\$150	\$110
TLC1014017G	ACS - AIRLINE COACH SVC		500.20	CUSANO	25740H3	12/22/2022	10:00	\$100	\$ATIS
TLC1014017D	ACS - AIRLINE COACH SVC		500.20	CUSANO	25740H3	12/22/2022	10:00	\$100	\$75
TLC1014017B	ACS - AIRLINE COACH SVC		500.15	CUSANO	25740H3	12/22/2022	10:00	\$500	\$375
TLC10140178	ACS - AIRLINE COACH SVC		500.14	CUSANO	25740H3	12/22/2022	10:00	\$500	\$375
TLC101401D9	ACS - AIRLINE COACH SVC		500.23	CUSANO	25742H3	1/14/2022	10:00	\$100	\$75
TLC101401D7	ACS - AIRLINE COACH SVC		500.30	CUSANO	25742H3	1/14/2022	10:00	\$250	\$ATIS
TLC101401D6	ACS - AIRLINE COACH SVC		500.13	CUSANO	25742H3	1/14/2022	10:00	\$750	\$565
TLC101401D5	ACS - AIRLINE COACH SVC		500.22	CUSANO	25742H3	1/14/2022	10:00	\$100	\$ATIS
TLC101401D3	ACS - AIRLINE COACH SVC		500.20	CUSANO	25742H3	1/14/2022	10:00	\$100	\$75
TLC101401D1	ACS - AIRLINE COACH SVC		500.15	CUSANO	25742H3	1/14/2022	10:00	\$500	\$375
TLC101401CX	ACS - AIRLINE COACH SVC		500.14	CUSANO	25742H3	1/14/2022	10:00	\$500	\$375
TLC103006KC	ACS - AIRLINE COACH SVC		500.23	MARCO	65980H3	11/23/2022	10:00	\$100	\$75
TLC103006K9	ACS - AIRLINE COACH SVC		500.13	MARCO	65980H3	11/23/2022	10:00	\$750	\$565
TLC103006K8	ACS - AIRLINE COACH SVC		500.20	MARCO	65980H3	11/23/2022	10:00	\$100	\$ATIS
TLC103006K6	ACS - AIRLINE COACH SVC		500.20	MARCO	65980H3	11/23/2022	10:00	\$100	\$ATIS
TLC103006K3	ACS - AIRLINE COACH SVC		500.16	MARCO	65980H3	11/23/2022	10:00	\$200	\$150
TLC103006K1	ACS - AIRLINE COACH SVC		500.15	MARCO	65980H3	11/23/2022	10:00	\$500	\$375
TLC103006JV	ACS - AIRLINE COACH SVC		500.14	MARCO	65980H3	11/23/2022	10:00	\$500	\$375
TLC103006JX	ACS - AIRLINE COACH SVC		500.22	MARCO	65980H3	11/23/2022	10:00	\$1,000	\$750

ADJ - Hearing Adjournment
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TRIAL - Trial (Formal Hearing Requested)

TLC10140150	ACS - AIRLINE COACH SVC		500.23	CUSANO	65980H3	12/6/2022	10:00	\$100	\$75
TLC1014014W	ACS - AIRLINE COACH SVC		500.23	CUSANO	65980H3	12/6/2022	10:00	\$100	\$75
TLC1014014T	ACS - AIRLINE COACH SVC		500.13	CUSANO	65980H3	12/6/2022	10:00	\$750	\$565
TLC1014014S	ACS - AIRLINE COACH SVC		500.20	CUSANO	65980H3	12/6/2022	10:00	\$100	SATIS
TLC1014014Q	ACS - AIRLINE COACH SVC		500.20	CUSANO	65980H3	12/6/2022	10:00	\$100	SATIS
TLC1014014M	ACS - AIRLINE COACH SVC		500.15	CUSANO	65980H3	12/6/2022	10:00	\$500	\$375
TLC1014014K	ACS - AIRLINE COACH SVC		500.14	CUSANO	65980H3	12/6/2022	10:00	\$500	\$375
TLC1722925	ACS - AIRLINE COACH SVC		500.14	MARCO	65980H3	1/10/2022	10:00	\$500	\$375
TLC172426	ACS - AIRLINE COACH SVC		500.16	MARCO	65980H3	1/10/2022	10:00	\$200	\$150
TLC172427	ACS - AIRLINE COACH SVC		500.13	MARCO	65980H3	1/10/2022	10:00	\$750	\$565
TLC172429	ACS - AIRLINE COACH SVC		500.23	MARCO	65980H3	1/10/2022	10:00	\$100	\$75
TLC172924	MUDA	NOLMAN	300.11	MARCO	65980H3	1/10/2022	10:00	\$125	\$95
TLC103006KV	ACS - AIRLINE COACH SVC		500.13	CUSANO	65981H3	11/24/2022	10:00	\$750	\$565
TLC103006KT	ACS - AIRLINE COACH SVC		500.23	CUSANO	65981H3	11/24/2022	10:00	\$100	SATIS
TLC103006KR	ACS - AIRLINE COACH SVC		500.23	CUSANO	65981H3	11/24/2022	10:00	\$100	\$75
TLC103006KP	ACS - AIRLINE COACH SVC		500.20	CUSANO	65981H3	11/24/2022	10:00	\$100	SATIS
TLC103006KM	ACS - AIRLINE COACH SVC		500.20	CUSANO	65981H3	11/24/2022	10:00	\$100	\$75
TLC103006KH	ACS - AIRLINE COACH SVC		500.15	CUSANO	65981H3	11/24/2022	10:00	\$500	\$375
TLC103006KF	ACS - AIRLINE COACH SVC		500.14	CUSANO	65981H3	11/24/2022	10:00	\$500	\$375
TLC101600DW	ACS - AIRLINE COACH SVC		500.14	MARCO	65981H3	11/14/2021	10:00	\$500	\$350
TLC101600F0	ACS - AIRLINE COACH SVC		500.15	MARCO	65981H3	11/14/2021	10:00	\$500	\$350
TLC101600F2	ACS - AIRLINE COACH SVC		500.16	MARCO	65981H3	11/14/2021	10:00	\$200	\$150
TLC101600F4	ACS - AIRLINE COACH SVC		500.23	MARCO	65981H3	11/14/2021	10:00	\$100	\$75
TLC101600F5	ACS - AIRLINE COACH SVC		500.13	MARCO	65981H3	11/14/2021	10:00	\$750	\$550
TLC101600F7	ACS - AIRLINE COACH SVC		500.20	MARCO	65981H3	11/14/2021	10:00	\$150	\$100
TLC101401NP	DPV TRANSPORTATION		400.22	CUSANO	KMB9702	2/23/2022	10:00	\$100	SATIS
TLC101401NM	DPV TRANSPORTATION		400.22	CUSANO	KMB9702	2/23/2022	10:00	\$100	SATIS
TLC101401ND	DPV TRANSPORTATION		400.20	CUSANO	KMB9702	2/23/2022	10:00	\$100	SATIS
TLC101401NF	DPV TRANSPORTATION		400.21	CUSANO	KMB9702	2/23/2022	10:00	\$75	SATIS

ADJ - Hearing Adjournment
DISM - Case Dismissed
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SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLCI01401NB	DPV TRANSPORTATION		500.14	CUSANO	KMB9702	2/23/2022	10:00	\$500	\$350
TLCI01401NC	DPV TRANSPORTATION		500.15	CUSANO	KMB9702	2/23/2022	10:00	\$500	\$350
TLCI01401NG	DPV TRANSPORTATION		500.20	CUSANO	KMB9702	2/23/2022	10:00	\$100	\$50
TLCI01401NH	DPV TRANSPORTATION		500.20	CUSANO	KMB9702	2/23/2022	10:00	\$150	\$100
TLCI01401NJ	DPV TRANSPORTATION		500.13	CUSANO	KMB9702	2/23/2022	10:00	\$750	\$600
TLCI01401NK	DPV TRANSPORTATION		500.30	CUSANO	KMB9702	2/23/2022	10:00	\$250	\$200
TLCI01401NL	DPV TRANSPORTATION		500.23	CUSANO	KMB9702	2/23/2022	10:00	\$100	\$50
TLCI01401NN	DPV TRANSPORTATION		500.23	CUSANO	KMB9702	2/23/2022	10:00	\$100	\$50
TLCI76854	DPV TRANSPORTATION		500.23	MARCO	LV87419	2/3/2022	10:00	\$100	\$50
TLCI76855	DPV TRANSPORTATION		500.20	MARCO	LV87419	2/3/2022	10:00	\$150	\$100
TLCI01600K0	NY MINUTE CAR SVC		500.15	MARCO	T671935C	2/11/2022	10:00	\$500	\$350
TLCI01600K2	NY MINUTE CAR SVC		500.16	MARCO	T671935C	2/11/2022	10:00	\$200	\$170
TLCI01600K4	NY MINUTE CAR SVC		500.23	MARCO	T671935C	2/11/2022	10:00	\$100	\$75
TLCI01600K5	NY MINUTE CAR SVC		500.30	MARCO	T671935C	2/11/2022	10:00	\$250	SATIS
TLCI01401BJ	ALL ANGELS TRANSPORT SVC		400.14	CUSANO	12613LY	1/7/2022	10:15	\$300	\$200
TLCI01401BF	ALL ANGELS TRANSPORT SVC		460.14	CUSANO	12613LY	1/7/2022	10:15	\$250	\$175
TLCI01401BD	ALL ANGELS TRANSPORT SVC		460.12	CUSANO	12613LY	1/7/2022	10:15	\$75	\$50
TLCI01401BB	ALL ANGELS TRANSPORT SVC		400.10	CUSANO	12613LY	1/7/2022	10:15	\$300	SATIS
TLCI01401B7	ALL ANGELS TRANSPORT SVC		400.12	CUSANO	12613LY	1/7/2022	10:15	\$125	SATIS
TLCI01401B4	ALL ANGELS TRANSPORT SVC		400.11	CUSANO	12613LY	1/7/2022	10:15	\$250	SATIS
TLCI01401BH	ALL ANGELS TRANSPORT SVC		500.30	CUSANO	12613LY	1/7/2022	10:15	\$250	SATIS
TLCI01401BG	ALL ANGELS TRANSPORT SVC		500.13	CUSANO	12613LY	1/7/2022	10:15	\$750	SATIS
TLCI01401BC	ALL ANGELS TRANSPORT SVC		500.14	CUSANO	12613LY	1/7/2022	10:15	\$500	\$350
TLCI01401B8	ALL ANGELS TRANSPORT SVC		500.16	CUSANO	12613LY	1/7/2022	10:15	\$200	\$150
TLCI01401B5	ALL ANGELS TRANSPORT SVC		500.15	CUSANO	12613LY	1/7/2022	10:15	\$500	\$350
TLCI01401Bj	ALL ANGELS TRANSPORT SVC		400.10	CUSANO	12613LY	12/31/2021	10:15	\$300	SATIS
TLCI014018B	ALL ANGELS TRANSPORT SVC		400.10	CUSANO	12613LY	12/31/2021	10:15	\$750	SATIS
TLCI014018D	ALL ANGELS TRANSPORT SVC		400.14	CUSANO	12613LY	12/31/2021	10:15	\$250	SATIS

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLCI014018G	ALL ANGELS TRANSPORT SVC		400.11	CUSANO	12613LY	12/31/2021	10:15	\$300	SATIS
TLCI014018J	ALL ANGELS TRANSPORT SVC		400.12	CUSANO	12613LY	12/31/2021	10:15	\$125	SATIS
TLCI014018L	ALL ANGELS TRANSPORT SVC		400.21	CUSANO	12613LY	12/31/2021	10:15	\$150	SATIS
TLCI014018N	ALL ANGELS TRANSPORT SVC		400.14	CUSANO	12613LY	12/31/2021	10:15	\$300	SATIS
TLCI014018R	ALL ANGELS TRANSPORT SVC		460.12	CUSANO	12613LY	12/31/2021	10:15	\$75	\$50
TLCI014018S	ALL ANGELS TRANSPORT SVC		460.14	CUSANO	12613LY	12/31/2021	10:15	\$250	SATIS
TLCI014015X	ALL ANGELS TRANSPORT SVC		500.23	CUSANO	12613LY	12/31/2021	10:15	\$100	SATIS
TLCI014015V	ALL ANGELS TRANSPORT SVC		500.20	CUSANO	12613LY	12/9/2021	10:15	\$150	\$100
TLCI014015S	ALL ANGELS TRANSPORT SVC		500.13	CUSANO	12613LY	12/9/2021	10:15	\$750	SATIS
TLCI014015Q	ALL ANGELS TRANSPORT SVC		500.16	CUSANO	12613LY	12/9/2021	10:15	\$200	\$150
TLCI014015N	ALL ANGELS TRANSPORT SVC		500.15	CUSANO	12613LY	12/9/2021	10:15	\$500	\$350
TLCI014015L	ALL ANGELS TRANSPORT SVC		500.22	CUSANO	12613LY	12/9/2021	10:15	\$1,000	\$750
TLCI014015J	ALL ANGELS TRANSPORT SVC		500.14	CUSANO	12613LY	12/9/2021	10:15	\$500	\$350
TLCI014015H	ALL ANGELS TRANSPORT SVC		400.10	CUSANO	12613LY	12/9/2021	10:15	\$300	SATIS
TLCI014015K	ALL ANGELS TRANSPORT SVC		400.10	CUSANO	12613LY	12/9/2021	10:15	\$750	SATIS
TLCI014015M	ALL ANGELS TRANSPORT SVC		400.11	CUSANO	12613LY	12/9/2021	10:15	\$250	SATIS
TLCI014015P	ALL ANGELS TRANSPORT SVC		400.12	CUSANO	12613LY	12/9/2021	10:15	\$125	SATIS
TLCI014015R	ALL ANGELS TRANSPORT SVC		400.14	CUSANO	12613LY	12/9/2021	10:15	\$300	SATIS
TLCI014015T	ALL ANGELS TRANSPORT SVC		400.21	CUSANO	12613LY	12/9/2021	10:15	\$150	SATIS
TLCI014015W	ALL ANGELS TRANSPORT SVC		400.22	CUSANO	12613LY	12/9/2021	10:15	\$100	SATIS
TLCI014018Q	ALL ANGELS TRANSPORT SVC		500.30	CUSANO	12613LY	12/31/2021	10:15	\$250	SATIS
TLCI014018P	ALL ANGELS TRANSPORT SVC		500.13	CUSANO	12613LY	12/31/2021	10:15	\$750	SATIS
TLCI014018M	ALL ANGELS TRANSPORT SVC		500.20	CUSANO	12613LY	12/31/2021	10:15	\$150	\$100
TLCI014018K	ALL ANGELS TRANSPORT SVC		500.16	CUSANO	12613LY	12/31/2021	10:15	\$200	\$150
TLCI014018H	ALL ANGELS TRANSPORT SVC		500.15	CUSANO	12613LY	12/31/2021	10:15	\$500	\$350
TLCI014018F	ALL ANGELS TRANSPORT SVC		500.22	CUSANO	12613LY	12/31/2021	10:15	\$1,000	\$750
TLCI014018C	ALL ANGELS TRANSPORT SVC		500.14	CUSANO	12613LY	12/31/2021	10:15	\$500	\$350
TLCI014019G	ALL ANGELS TRANSPORT SVC		500.15	CUSANO	12613LY	1/4/2022	10:15	\$500	\$350
TLCI014019K	ALL ANGELS TRANSPORT SVC		500.16	CUSANO	12613LY	1/4/2022	10:15	\$200	\$150
TLCI014019N	ALL ANGELS TRANSPORT SVC		500.14	CUSANO	12613LY	1/4/2022	10:15	\$500	\$350
TLCI014019V	ALL ANGELS TRANSPORT SVC		500.13	CUSANO	12613LY	1/4/2022	10:15	\$750	SATIS
TLCI014019W	ALL ANGELS TRANSPORT SVC		500.30	CUSANO	12613LY	1/4/2022	10:15	\$250	SATIS

ADJ - Hearing Adjournment
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TRIAL - Trial (Formal Hearing Requested)

TLC1014019F	ALL ANGELS TRANSPORT SVC		400.11	CUSANO	12613LY	1/4/2022	10:15	\$250	SATIS
TLC1014019J	ALL ANGELS TRANSPORT SVC		400.12	CUSANO	12613LY	1/4/2022	10:15	\$125	SATIS
TLC1014019M	ALL ANGELS TRANSPORT SVC		400.10	CUSANO	12613LY	1/4/2022	10:15	\$300	SATIS
TLC1014019Q	ALL ANGELS TRANSPORT SVC		460.12	CUSANO	12613LY	1/4/2022	10:15	\$75	\$50
TLC1014019R	ALL ANGELS TRANSPORT SVC		460.13	CUSANO	12613LY	1/4/2022	10:15	\$500	SATIS
TLC1014019S	ALL ANGELS TRANSPORT SVC		460.14	CUSANO	12613LY	1/4/2022	10:15	\$250	\$200
TLC1014019T	ALL ANGELS TRANSPORT SVC		400.14	CUSANO	12613LY	1/4/2022	10:15	\$300	SATIS
TLC101401M9	ATLAS LIMO INC		500.15	CUSANO	16220LY	2/19/2022	10:30	\$500	ADJ
TLC101401MS	ATLAS LIMO INC		460.12	CUSANO	16220LY	2/19/2022	10:30	\$75	ADJ
TLC101401MT	ATLAS LIMO INC		460.13	CUSANO	16220LY	2/19/2022	10:30	\$500	ADJ
TLC101401MV	ATLAS LIMO INC		460.14	CUSANO	16220LY	2/19/2022	10:30	\$250	ADJ
TLC101401N2	ATLAS LIMO INC		500.23	CUSANO	16220LY	2/19/2022	10:30	\$100	ADJ
TLC101401N0	ATLAS LIMO INC		500.22	CUSANO	16220LY	2/19/2022	10:30	\$100	ADJ
TLC101401MW	ATLAS LIMO INC		500.13	CUSANO	16220LY	2/19/2022	10:30	\$750	ADJ
TLC101401MR	ATLAS LIMO INC		500.20	CUSANO	16220LY	2/19/2022	10:30	\$150	ADJ
TLC101401MP	ATLAS LIMO INC		500.30	CUSANO	16220LY	2/19/2022	10:30	\$250	ADJ
TLC101401MM	ATLAS LIMO INC		500.20	CUSANO	16220LY	2/19/2022	10:30	\$100	ADJ
TLC101401MK	ATLAS LIMO INC		500.20	CUSANO	16220LY	2/19/2022	10:30	\$100	ADJ
TLC101401MF	ATLAS LIMO INC		500.14	CUSANO	16220LY	2/19/2022	10:30	\$500	ADJ
TLC101401MC	ATLAS LIMO INC		500.16	CUSANO	16220LY	2/19/2022	10:30	\$200	ADJ
TLC101401MH	ATLAS LIMO INC		400.20	CUSANO	16220LY	2/19/2022	10:30	\$100	ADJ
TLC101401N1	KHAN	MALIK	300.15	CUSANO	16220LY	2/19/2022	10:30	\$150	ADJ
TLC101401MX	KHAN	MALIK	300.15	CUSANO	16220LY	2/19/2022	10:30	\$50	ADJ
TLC101401MQ	KHAN	MALIK	300.42	CUSANO	16220LY	2/19/2022	10:30	\$150	ADJ
TLC101401MN	KHAN	MALIK	300.35	CUSANO	16220LY	2/19/2022	10:30	\$75	ADJ
TLC101401ML	KHAN	MALIK	300.14	CUSANO	16220LY	2/19/2022	10:30	\$75	ADJ
TLC101401MJ	KHAN	MALIK	300.14	CUSANO	16220LY	2/19/2022	10:30	\$75	ADJ
TLC101401MB	KHAN	MALIK	300.11	CUSANO	16220LY	2/19/2022	10:30	\$125	ADJ
TLC101401M8	KHAN	MALIK	300.10	CUSANO	16220LY	2/19/2022	10:30	\$125	ADJ
TLC101401MD	KHAN	MALIK	300.12	CUSANO	16220LY	2/19/2022	10:30	\$125	ADJ
TLC101401MG	KHAN	MALIK	300.12	CUSANO	16220LY	2/19/2022	10:30	\$75	ADJ

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TLC101600L2	QUATRONI	MICHAEL	500.13	MARCO	JMZ3816	2/18/2022	10:30	\$750	NS
TLC101600KT	QUATRONI	MICHAEL	400.10	MARCO	JMZ3816	2/18/2022	10:30	\$300	NS
TLC101600KV	QUATRONI	MICHAEL	400.10	MARCO	JMZ3816	2/18/2022	10:30	\$750	NS
TLC101600KW	QUATRONI	MICHAEL	400.11	MARCO	JMZ3816	2/18/2022	10:30	\$250	NS
TLC101600KX	QUATRONI	MICHAEL	400.19	MARCO	JMZ3816	2/18/2022	10:30	\$50	NS
TLC101600L0	QUATRONI	MICHAEL	400.21	MARCO	JMZ3816	2/18/2022	10:30	\$150	NS
TLC101600L1	QUATRONI	MICHAEL	400.22	MARCO	JMZ3816	2/18/2022	10:30	\$100	NS
TLC176767	KHAN	GUL	300.10	MARCO	L00128L	1/26/2022	10:30	\$125	ADJ
TLC176768	KHAN	GUL	300.10	MARCO	L00128L	1/26/2022	10:30	\$500	ADJ
TLC174701	VITESSE WORLDWIDE		400.22	MARCO	L00128L	1/26/2022	10:30	\$100	ADJ
TLC176773	VITESSE WORLDWIDE		500.15	MARCO	L00128L	1/26/2022	10:30	\$500	ADJ
TLC176774	VITESSE WORLDWIDE		500.14	MARCO	L00128L	1/26/2022	10:30	\$500	ADJ
TLC176775	VITESSE WORLDWIDE		500.22	MARCO	L00128L	1/26/2022	10:30	\$1,000	ADJ
TLC172448	CARCHI SANMARTIN	FLAVIO	400.11	MARCO	SEGUNDO	1/11/2022	10:45	\$250	\$190
TLC172449	CARCHI SANMARTIN	FLAVIO	400.10	MARCO	SEGUNDO	1/11/2022	10:45	\$300	\$220
TLC172450	CARCHI SANMARTIN	FLAVIO	400.21	MARCO	SEGUNDO	1/11/2022	10:45	\$150	\$110
TLC10140134	CS TAXI CORP		400.10	CUSANO	16141TY	12/3/2021	10:45	\$300	SATIS
TLC10140136	CS TAXI CORP		400.10	CUSANO	16141TY	12/3/2021	10:45	\$750	\$565
TLC10140138	CS TAXI CORP		400.11	CUSANO	16141TY	12/3/2021	10:45	\$250	\$200
TLC1014013B	CS TAXI CORP		400.20	CUSANO	16141TY	12/3/2021	10:45	\$100	SATIS
TLC1014013C	CS TAXI CORP		400.21	CUSANO	16141TY	12/3/2021	10:45	\$75	\$50
TLC1014013F	CS TAXI CORP		400.21	CUSANO	16141TY	12/3/2021	10:45	\$75	\$50
TLC1014013H	CS TAXI CORP		400.21	CUSANO	16141TY	12/3/2021	10:45	\$150	\$110
TLC1014013L	CS TAXI CORP		460.12	CUSANO	16141TY	12/3/2021	10:45	\$75	SATIS
TLC1014013M	CS TAXI CORP		460.13	CUSANO	16141TY	12/3/2021	10:45	\$500	SATIS
TLC1014013N	CS TAXI CORP		460.14	CUSANO	16141TY	12/3/2021	10:45	\$250	SATIS

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TLC1014013K	WEST SIDE TAXI		500.13	CUSANO	16141TY	12/3/2021	10:45	\$750	SATIS
TLC1014013J	WEST SIDE TAXI		500.20	CUSANO	16141TY	12/3/2021	10:45	\$150	SATIS
TLC1014013G	WEST SIDE TAXI		500.20	CUSANO	16141TY	12/3/2021	10:45	\$100	SATIS
TLC1014013D	WEST SIDE TAXI		500.20	CUSANO	16141TY	12/3/2021	10:45	\$100	SATIS
TLC10140139	WEST SIDE TAXI		500.15	CUSANO	16141TY	12/3/2021	10:45	\$500	SATIS
TLC10140137	WEST SIDE TAXI		500.22	CUSANO	16141TY	12/3/2021	10:45	\$1,000	SATIS
TLC10140135	WEST SIDE TAXI		500.14	CUSANO	16141TY	12/3/2021	10:45	\$500	SATIS
TLC103006LJ	I & N TAXI		500.14	CUSANO	25029TX	11/29/2021	10:45	\$500	\$375
TLC103006LL	I & N TAXI		500.20	CUSANO	25029TX	11/29/2021	10:45	\$150	\$110
TLC103006LG	I & N TAXI		500.15	CUSANO	25029TX	11/29/2021	10:45	\$500	\$375
TLC103006LM	I & N TAXI		500.13	CUSANO	25029TX	11/29/2021	10:45	\$750	\$565
TLC103006LQ	INTERIANO	INES	460.14	CUSANO	25029TX	11/29/2021	10:45	\$250	SATIS
TLC103006LP	INTERIANO	INES	460.13	CUSANO	25029TX	11/29/2021	10:45	\$500	SATIS
TLC103006LN	INTERIANO	INES	460.12	CUSANO	25029TX	11/29/2021	10:45	\$75	SATIS
TLC103006LK	INTERIANO	INES	400.21	CUSANO	25029TX	11/29/2021	10:45	\$150	SATIS
TLC103006LH	INTERIANO	INES	400.10	CUSANO	25029TX	11/29/2021	10:45	\$300	SATIS
TLC103006LF	INTERIANO	INES	400.11	CUSANO	25029TX	11/29/2021	10:45	\$250	SATIS
TLC172910	MOMS CAR SVC INC		500.23	MARCO	34297LV	1/3/2022	10:45	\$100	ADJ
TLC101600HK	MOMS CAR SVC INC		500.15	MARCO	34297LV	1/3/2022	10:45	\$500	ADJ
TLC101600HL	MOMS CAR SVC INC		500.20	MARCO	34297LV	1/3/2022	10:45	\$150	ADJ
TLC101600HH	MOMS CAR SVC INC		500.13	MARCO	34297LV	1/3/2022	10:45	\$750	ADJ
TLC101600HJ	MOMS CAR SVC INC		500.14	MARCO	34297LV	1/3/2022	10:45	\$500	ADJ
TLC1014014H	SKYHOP GLOBAL LLC		500.23	CUSANO	11495NA	12/6/2021	10:45	\$100	\$50
TLC1014014F	SKYHOP GLOBAL LLC		500.23	CUSANO	11495NA	12/6/2021	10:45	\$100	\$50
TLC1014014C	SKYHOP GLOBAL LLC		500.13	CUSANO	11495NA	12/6/2021	10:45	\$750	\$200
TLC1014014B	SKYHOP GLOBAL LLC		500.20	CUSANO	11495NA	12/6/2021	10:45	\$100	\$50
TLC10140147	SKYHOP GLOBAL LLC		500.15	CUSANO	11495NA	12/6/2021	10:45	\$500	\$200
TLC10140145	SKYHOP GLOBAL LLC		500.22	CUSANO	11495NA	12/6/2021	10:45	\$1,000	\$500
TLC10140143	SKYHOP GLOBAL LLC		500.14	CUSANO	11495NA	12/6/2021	10:45	\$500	\$200

ADJ - Hearing Adjournment
DISM - Case Dismissed
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TLC10140142	SKYHOP GLOBAL LLC			400.10	CUSANO	11495NA	12/6/2021	10:45	\$300	SATIS
TLC10140144	SKYHOP GLOBAL LLC			400.10	CUSANO	11495NA	12/6/2021	10:45	\$750	SATIS
TLC10140146	SKYHOP GLOBAL LLC			400.11	CUSANO	11495NA	12/6/2021	10:45	\$250	SATIS
TLC10140148	SKYHOP GLOBAL LLC			400.20	CUSANO	11495NA	12/6/2021	10:45	\$100	SATIS
TLC10140149	SKYHOP GLOBAL LLC			400.21	CUSANO	11495NA	12/6/2021	10:45	\$75	SATIS
TLC1014014D	SKYHOP GLOBAL LLC			400.22	CUSANO	11495NA	12/6/2021	10:45	\$100	SATIS
TLC1014014G	SKYHOP GLOBAL LLC			400.22	CUSANO	11495NA	12/6/2021	10:45	\$100	SATIS
TLC101401BQ	SKYHOP GLOBAL LLC			500.14	CUSANO	KSZ2922	1/7/2022	10:45	\$500	\$225
TLC101401BS	SKYHOP GLOBAL LLC			500.22	CUSANO	KSZ2922	1/7/2022	10:45	\$1,000	\$350
TLC101401BV	SKYHOP GLOBAL LLC			500.15	CUSANO	KSZ2922	1/7/2022	10:45	\$500	\$225
TLC101401BX	SKYHOP GLOBAL LLC			500.20	CUSANO	KSZ2922	1/7/2022	10:45	\$100	\$50
TLC101401C1	SKYHOP GLOBAL LLC			500.20	CUSANO	KSZ2922	1/7/2022	10:45	\$100	\$50
TLC101401C2	SKYHOP GLOBAL LLC			500.13	CUSANO	KSZ2922	1/7/2022	10:45	\$750	\$250
TLC101401C4	SKYHOP GLOBAL LLC			500.23	CUSANO	KSZ2922	1/7/2022	10:45	\$100	\$50
TLC101401C6	SKYHOP GLOBAL LLC			500.23	CUSANO	KSZ2922	1/7/2022	10:45	\$100	\$50
TLC101401C5	SKYHOP GLOBAL LLC			400.22	CUSANO	KSZ2922	1/7/2022	10:45	\$100	SATIS
TLC101401C3	SKYHOP GLOBAL LLC			400.22	CUSANO	KSZ2922	1/7/2022	10:45	\$100	SATIS
TLC101401C0	SKYHOP GLOBAL LLC			400.21	CUSANO	KSZ2922	1/7/2022	10:45	\$75	SATIS
TLC101401BW	SKYHOP GLOBAL LLC			400.21	CUSANO	KSZ2922	1/7/2022	10:45	\$75	SATIS
TLC101401BT	SKYHOP GLOBAL LLC			400.11	CUSANO	KSZ2922	1/7/2022	10:45	\$250	SATIS
TLC101401BR	SKYHOP GLOBAL LLC			400.10	CUSANO	KSZ2922	1/7/2022	10:45	\$750	SATIS
TLC101401BP	SKYHOP GLOBAL LLC			400.10	CUSANO	KSZ2922	1/7/2022	10:45	\$300	SATIS
TLC172485	SPECIAL GUEST LIMO			400.16	MARCO	12685LY	1/15/2022	10:50	\$150	SATIS
TLC101600HT	SPECIAL GUEST LIMO			400.21	MARCO	12685LY	1/15/2022	10:50	\$75	SATIS
TLC101600HR	SPECIAL GUEST LIMO			400.20	MARCO	12685LY	1/15/2022	10:50	\$100	\$50
TLC101600HM	SPECIAL GUEST LIMO			500.13	MARCO	12685LY	1/15/2022	10:50	\$750	\$450
TLC101600HN	SPECIAL GUEST LIMO			500.14	MARCO	12685LY	1/15/2022	10:50	\$500	\$350
TLC101600HP	SPECIAL GUEST LIMO			500.15	MARCO	12685LY	1/15/2022	10:50	\$500	\$350
TLC101600HQ	SPECIAL GUEST LIMO			500.16	MARCO	12685LY	1/15/2022	10:50	\$200	\$150
TLC101600HS	SPECIAL GUEST LIMO			500.23	MARCO	12685LY	1/15/2022	10:50	\$100	\$80

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC101401NV	GEORGE CAR SERVICE		400.21	CUSANO	24189TY	3/2/2022	11:00	\$150	NS
TLC101401NS	GEORGE CAR SERVICE		400.11	CUSANO	24189TY	3/2/2022	11:00	\$250	NS
TLC210112	CHAVARIA	ISIS	300.10	CUSANO	24189TY	3/2/2022	11:15	\$125	\$100
TLC101401NX	GONZALEZ	ZULAME	400.10	CUSANO	16507TY	3/2/2022	11:15	\$300	\$250
TLC101401P1	GONZALEZ	ZULAME	400.11	CUSANO	16507TY	3/2/2022	11:15	\$250	\$200
TLC101401P3	GONZALEZ	ZULAME	400.19	CUSANO	16507TY	3/2/2022	11:15	\$50	SATIS
TLC101401P5	GONZALEZ	ZULAME	400.20	CUSANO	16507TY	3/2/2022	11:15	\$100	\$50
TLC101401P6	GONZALEZ	ZULAME	400.21	CUSANO	16507TY	3/2/2022	11:15	\$75	SATIS
TLC101401P8	GONZALEZ	ZULAME	400.21	CUSANO	16507TY	3/2/2022	11:15	\$75	SATIS
TLC101401PB	GONZALEZ	ZULAME	400.21	CUSANO	16507TY	3/2/2022	11:15	\$150	\$100
TLC101401P0	MEXICANA CORP		500.14	CUSANO	16507TY	3/2/2022	11:15	\$500	SATIS
TLC101401P2	MEXICANA CORP		500.15	CUSANO	16507TY	3/2/2022	11:15	\$500	SATIS
TLC10140194	MEXICANA CORP		500.30	CUSANO	16507TY	3/2/2022	11:15	\$250	SATIS
TLC101401P7	MEXICANA CORP		500.20	CUSANO	16507TY	3/2/2022	11:15	\$100	SATIS
TLC101401P9	MEXICANA CORP		500.20	CUSANO	16507TY	3/2/2022	11:15	\$100	SATIS
TLC101401PC	MEXICANA CORP		500.20	CUSANO	16507TY	3/2/2022	11:15	\$150	SATIS

TOTAL \$37,220

ADJ - Hearing Adjournment
 DISM - Case Dismissed
 NS - No Show
 SATIS - Case Satisfied
 TRIAL - Trial (Formal Hearing Requested)



Schedule C

WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION
Department of Public Safety, 112 East Post Road, White Plains, NY 10601 (914) 995-8400

COURT APPEARANCE REPORT

HEARING TYPE: Informal

DATE: 4/13/2022

ADMINISTRATIVE LAW JUDGE

TIME IN

TIME OUT

BILL GIANARIS [Signature]

0930

1330

ROBERT PONZINI _____

LAWRENCE SYKES _____

COURT STAFF

1. Elena Spicella

0930

1330

2. [Signature]

0930

1330

3. Ayadi Arafat

0930

1330

4. _____

POLICE PERSONNEL

1. P. [Signature] #1050

0930

1330

2. _____

3. _____

4. _____

5. _____

TLC Office Use Only:

Invoice #: 2022-11 Date of Review: 04/13/2022 Reviewed By: [Signature]



Westchester County Taxi & Limousine Commission

Hearing Report

Type of Hearing: Informal

Date: _____

Wednesday, April 20, 2022

Fines Collected on hearing date:	
Type of Payment	Amount
Company Check	\$0.00
Money Order	\$0.00
Credit Card	\$2,450.00
Total Collected:	\$2,450.00

Credit Promissory Orders (CPOs)	
Name of Agency issued CPO	Amount
TNC's	\$0.00
Others	\$2,325.00
Total Amount in CPO:	\$2,325.00

Total Fines Generated from hearing	
Collected Fines:	\$2,450.00
Credit Promissory Orders:	\$2,325.00
Grand Total:	\$4,775.00

Supporting Documents (Attached)

Schedule:


- A. Year-to-date running total of fines and CPOs issued/collected at each hearing
- B. Source document outlining court calendar by date and fine (marked by Court Clerk)
- C. Copy of the Court Appearance Report.

Issued by:

Initial:

Date:

Ayanda Watson-Galloway, WCTLC Court Clerk


04/21/2022

2022 WCTL COURT COLLECTIONS

DATE	HEARING	ALJ	CO. CHECK	MONEY ORDER	CREDIT CARD	CPO *	SUB-TOTAL
01/05/2022	INFORMAL	PONZINI	\$275	\$0	\$6,225	\$1,900	\$8,400
01/12/2022	INFORMAL	GIANARIS	\$0	\$100	\$3,145	\$2,805	\$6,050
01/19/2022	INFORMAL	PONZINI	\$0	\$0	\$3,250	\$1,075	\$4,325
02/02/2022	FORMAL	SYKES	\$0	\$0	\$2,465	\$1,355	\$3,820
02/09/2022	INFORMAL	PONZINI	\$0	\$0	\$1,700	\$2,980	\$4,680
02/16/2022	FORMAL	GIANARIS	\$0	\$0	\$3,000	\$2,625	\$5,625
03/09/2022	INFORMAL	GIANARIS	\$2,200	\$0	\$6,925	\$775	\$9,900
03/15/2022	FORMAL	SYKES	\$0	\$0	\$0	\$16,950	\$16,950
03/16/2022	INFORMAL	SYKES	\$430	\$0	\$800	\$0	\$1,230
06/22/2021	FORMAL	GIANARIS	\$0	\$0	\$0	\$42,225	\$42,225
03/23/2022	INFORMAL	SYKES	\$0	\$0	\$0	\$0	\$0
04/06/2022	INFORMAL	PONZINI	\$3,475	\$0	\$2,425	\$15,980	\$21,880
04/13/2022	INFORMAL	GIANARIS	\$5,645	\$880	\$6,070	\$24,625	\$37,220
04/20/2022	INFORMAL	PONZINI	\$0	\$0	\$2,450	\$2,325	\$4,775

2022 TOTAL FINE COLLECTIONS \$167,080

APRIL 20TH, 2022 INFORMAL HEARINGS 140 CASES ALJ: PONZINI

TICKET #	LAST NAME	FIRST NAME	VIOL #	OFFICER	PLATE	DATE	APT TIME	FINE	DISP
TLC101401PV	PAISANO CAR		400.10	CUSANO	12660LY	3/4/2022	09:45	\$300	NS
TLC101401Q0	PAISANO CAR		400.10	CUSANO	12660LY	3/4/2022	09:45	\$750	NS
TLC101401QL	PAISANO CAR		400.14	CUSANO	12660LY	3/4/2022	09:45	\$300	NS
TLC101401Q2	PAISANO CAR		400.21	CUSANO	12660LY	3/4/2022	09:45	\$150	NS
TLC101401QM	PAISANO CAR		400.21	CUSANO	12660LY	3/4/2022	09:45	\$75	NS
TLC101401PX	PAISANO CAR		460.12	CUSANO	12660LY	3/4/2022	09:45	\$75	NS
TLC101401PW	PAISANO CAR		500.14	CUSANO	12660LY	3/4/2022	09:45	\$500	NS
TLC101401QN	PAISANO CAR		500.20	CUSANO	12660LY	3/4/2022	09:45	\$100	NS
TLC101401Q3	PAISANO CAR		500.20	CUSANO	12660LY	3/4/2022	09:45	\$150	NS
TLC101401Q1	PAISANO CAR		500.22	CUSANO	12660LY	3/4/2022	09:45	\$1,000	NS
TLC210113	WARRAICH	CHAUDHARY	300.10	MARCO	T503826C	3/7/2022	09:45	\$125	\$75
TLC176762	OULAKH	AKHLAQ	400.11	MARCO	T503826C	1/21/2022	09:45	\$250	NS
TLC176723	OULAKH	AKHLAQ	400.21	MARCO	T503826C	1/21/2022	09:45	\$150	NS
TLC101401R7	OULAKH	AKHLAQ	400.11	CUSANO	T503826C	3/7/2022	09:45	\$250	NS
TLC101401R9	OULAKH	AKHLAQ	400.21	CUSANO	T503826C	3/7/2022	09:45	\$75	NS
TLC101401RC	OULAKH	AKHLAQ	400.21	CUSANO	T503826C	3/7/2022	09:45	\$150	NS
TLC176764	ODYSSEY GLOBAL TRANS		500.15	MARCO	T503826C	1/21/2022	09:45	\$500	\$300
TLC176765	ODYSSEY GLOBAL TRANS		500.20	MARCO	T503826C	1/21/2022	09:45	\$150	\$100
TLC101401R8	ODYSSEY GLOBAL TRANS		500.15	CUSANO	T503826C	3/7/2022	09:45	\$500	SATIS
TLC101401RB	ODYSSEY GLOBAL TRANS		500.20	CUSANO	T503826C	3/7/2022	09:45	\$100	SATIS
TLC101401RD	ODYSSEY GLOBAL TRANS		500.20	CUSANO	T503826C	3/7/2022	09:45	\$150	SATIS
TLC101401QR	FORTE TRANSPORT		400.21	CUSANO	W300509C	3/5/2022	09:45	\$150	NS
TLC101401QP	FORTE TRANSPORT		400.21	CUSANO	W300509C	3/5/2022	09:45	\$75	NS
TLC101401QQ	MEGA 1 CAR SERVICE		500.20	CUSANO	W300509C	3/5/2022	09:45	\$100	NS
TLC101401QS	MEGA 1 CAR SERVICE		500.20	CUSANO	W300509C	3/5/2022	09:45	\$150	NS
TLC210256	ELITE LIMO PLUS INC		500.20	MARCO	ELITE026	2/3/2022	09:45	\$150	\$100

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC101401Q4	DYD UNIVERSE INC		400.10	CUSANO	12120LY	3/5/2022	10:00	\$300	SATIS
TLC101401Q6	DYD UNIVERSE INC		400.11	CUSANO	12120LY	3/5/2022	10:00	\$250	SATIS
TLC101401Q8	DYD UNIVERSE INC		400.12	CUSANO	12120LY	3/5/2022	10:00	\$125	SATIS
TLC101401QB	DYD UNIVERSE INC		400.21	CUSANO	12120LY	3/5/2022	10:00	\$75	SATIS
TLC101401QD	DYD UNIVERSE INC		400.21	CUSANO	12120LY	3/5/2022	10:00	\$150	SATIS
TLC101401QH	DYD UNIVERSE INC		460.12	CUSANO	12120LY	3/5/2022	10:00	\$75	SATIS
TLC101401QJ	DYD UNIVERSE INC		460.13	CUSANO	12120LY	3/5/2022	10:00	\$500	\$250
TLC101401QK	DYD UNIVERSE INC		460.14	CUSANO	12120LY	3/5/2022	10:00	\$250	SATIS
TLC101401QG	DYD UNIVERSE INC		500.13	CUSANO	12120LY	3/5/2022	10:00	\$750	\$550
TLC101401Q5	DYD UNIVERSE INC		500.14	CUSANO	12120LY	3/5/2022	10:00	\$500	\$350
TLC101401Q7	DYD UNIVERSE INC		500.15	CUSANO	12120LY	3/5/2022	10:00	\$500	\$350
TLC101401Q9	DYD UNIVERSE INC		500.16	CUSANO	12120LY	3/5/2022	10:00	\$200	\$150
TLC101401QF	DYD UNIVERSE INC		500.20	CUSANO	12120LY	3/5/2022	10:00	\$150	\$100
TLC101401QC	DYD UNIVERSE INC		500.20	CUSANO	12120LY	3/5/2022	10:00	\$100	\$75
TLC176767	KHAN	GUL	300.10	MARCO	L00128L	1/26/2022	10:00	\$125	SATIS
TLC176768	KHAN	GUL	300.10	MARCO	L00128L	1/26/2022	10:00	\$500	SATIS
TLC174701	VITESSE WORLDWIDE		400.22	MARCO	L00128L	1/26/2022	10:00	\$100	SATIS
TLC176774	VITESSE WORLDWIDE		500.14	MARCO	L00128L	1/26/2022	10:00	\$500	SATIS
TLC176773	VITESSE WORLDWIDE		500.15	MARCO	L00128L	1/26/2022	10:00	\$500	SATIS
TLC176775	VITESSE WORLDWIDE		500.22	MARCO	L00128L	1/26/2022	10:00	\$1,000	SATIS
TLC101600N7	OVALLE	HECTOR	300.10	MARCO	T616800C	3/26/2022	10:00	\$500	ADJ
TLC101600N1	OVALLE	HECTOR	300.10	MARCO	T616800C	3/26/2022	10:00	\$125	ADJ
TLC101600N4	OVALLE	HECTOR	300.12	MARCO	T616800C	3/26/2022	10:00	\$125	ADJ
TLC101600N5	HECTORS TRANSPORT		400.10	MARCO	T616800C	3/26/2022	10:00	\$300	ADJ
TLC101600N8	HECTORS TRANSPORT		400.10	MARCO	T616800C	3/26/2022	10:00	\$750	ADJ
TLC101600N2	HECTORS TRANSPORT		400.11	MARCO	T616800C	3/26/2022	10:00	\$250	ADJ
TLC101600NB	HECTORS TRANSPORT		400.22	MARCO	T616800C	3/26/2022	10:00	\$100	ADJ

ADJ - Hearing Adjournment
DISM - Case Dismissed
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TRIAL - Trial (Formal Hearing Requested)

TLC101600N6	VITESSE WORLDWIDE		500.14	MARCO	T616800C	3/26/2022	10:00	\$500	SATIS
TLC101600N3	VITESSE WORLDWIDE		500.15	MARCO	T616800C	3/26/2022	10:00	\$500	\$200
TLC101600N9	VITESSE WORLDWIDE		500.22	MARCO	T616800C	3/26/2022	10:00	\$1,000	\$500
TLC101600NC	VITESSE WORLDWIDE		500.23	MARCO	T616800C	3/26/2022	10:00	\$100	SATIS
TLC101401RF	COLON	JONATHAN	400.21	CUSANO	T714778C	3/7/2022	10:30	\$150	NS
TLC101401RL	BELA CAR SVC INC		400.10	CUSANO	12561CF	3/14/2022	10:45	\$750	\$350
TLC101401RJ	BELA CAR SVC INC		400.10	CUSANO	12561CF	3/14/2022	10:45	\$300	SATIS
TLC101401RN	BELA CAR SVC INC		400.11	CUSANO	12561CF	3/14/2022	10:45	\$250	\$200
TLC101401RQ	BELA CAR SVC INC		400.21	CUSANO	12561CF	3/14/2022	10:45	\$75	SATIS
TLC101401RK	MEXICANA CORP		500.14	CUSANO	12561CF	3/14/2022	10:45	\$500	SATIS
TLC101401RP	MEXICANA CORP		500.15	CUSANO	12561CF	3/14/2022	10:45	\$500	\$250
TLC101401RR	MEXICANA CORP		500.20	CUSANO	12561CF	3/14/2022	10:45	\$100	SATIS
TLC101401RM	MEXICANA CORP		500.22	CUSANO	12561CF	3/14/2022	10:45	\$1,000	\$500
TLC101401RS	MEXICANA CORP		500.22	CUSANO	12561CF	3/14/2022	10:45	\$1,000	SATIS
TLC101401RT	QUEZADA	JUAN	400.10	CUSANO	21152LA	3/15/2022	10:45	\$300	TRIAL
TLC101401RW	QUEZADA	JUAN	400.11	CUSANO	21152LA	3/15/2022	10:45	\$250	TRIAL
TLC101401S0	QUEZADA	JUAN	400.21	CUSANO	21152LA	3/15/2022	10:45	\$150	TRIAL
TLC101401RV	ORBES TAXI		500.14	CUSANO	21152LA	3/15/2022	10:45	\$500	TRIAL
TLC101401RX	ORBES TAXI		500.15	CUSANO	21152LA	3/15/2022	10:45	\$500	TRIAL
TLC101401SI	ORBES TAXI		500.20	CUSANO	21152LA	3/15/2022	10:45	\$150	TRIAL
TLC101401NR	MEXICANA CORP		500.14	CUSANO	24189TY	3/2/2022	10:45	\$500	NS
TLC101401NT	MEXICANA CORP		500.15	CUSANO	24189TY	3/2/2022	10:45	\$500	NS
TLC101401NW	MEXICANA CORP		500.20	CUSANO	24189TY	3/2/2022	10:45	\$150	NS
TLC103006M6	TRI COUNTY CAB INC		400.10	CUSANO	37868LV	12/2/2021	10:45	\$300	NS
TLC103006M8	TRI COUNTY CAB INC		400.11	CUSANO	37868LV	12/2/2021	10:45	\$250	NS
TLC103006MB	TRI COUNTY CAB INC		400.21	CUSANO	37868LV	12/2/2021	10:45	\$75	NS
TLC103006MF	TRI COUNTY CAB INC		460.12	CUSANO	37868LV	12/2/2021	10:45	\$75	NS
TLC103006MG	TRI COUNTY CAB INC		460.13	CUSANO	37868LV	12/2/2021	10:45	\$500	NS
TLC103006MH	TRI COUNTY CAB INC		460.14	CUSANO	37868LV	12/2/2021	10:45	\$250	NS

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

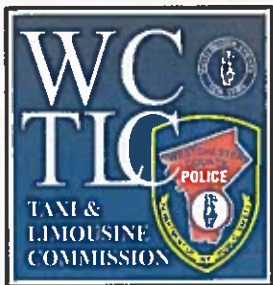
TLCI03006MD	TRI COUNTY CAB INC		500.13	CUSANO	37868LV	12/2/2021	10:45	\$750	NS
TLCI03006M7	TRI COUNTY CAB INC		500.14	CUSANO	37868LV	12/2/2021	10:45	\$500	NS
TLCI03006M9	TRI COUNTY CAB INC		500.15	CUSANO	37868LV	12/2/2021	10:45	\$500	NS
TLCI03006MC	TRI COUNTY CAB INC		500.20	CUSANO	37868LV	12/2/2021	10:45	\$100	NS
TLCI014013P	TRI COUNTY CAB INC		400.10	CUSANO	37873LV	12/6/2021	10:45	\$300	NS
TLCI014013R	TRI COUNTY CAB INC		400.11	CUSANO	37873LV	12/6/2021	10:45	\$250	NS
TLCI014013T	TRI COUNTY CAB INC		400.20	CUSANO	37873LV	12/6/2021	10:45	\$100	NS
TLCI014013X	TRI COUNTY CAB INC		460.12	CUSANO	37873LV	12/6/2021	10:45	\$75	NS
TLCI0140140	TRI COUNTY CAB INC		460.13	CUSANO	37873LV	12/6/2021	10:45	\$500	NS
TLCI0140141	TRI COUNTY CAB INC		460.14	CUSANO	37873LV	12/6/2021	10:45	\$250	NS
TLCI014013V	TRI COUNTY CAB INC		500.13	CUSANO	37873LV	12/6/2021	10:45	\$750	NS
TLCI014013Q	TRI COUNTY CAB INC		500.14	CUSANO	37873LV	12/6/2021	10:45	\$500	NS
TLCI014013S	TRI COUNTY CAB INC		500.15	CUSANO	37873LV	12/6/2021	10:45	\$500	NS
TLCI014013W	TRI COUNTY CAB INC		500.30	CUSANO	37873LV	12/6/2021	10:45	\$250	NS
TLCI03006KW	TRI COUNTY CAB INC		400.10	CUSANO	40386LV	11/29/2021	10:45	\$300	NS
TLCI03006L0	TRI COUNTY CAB INC		400.11	CUSANO	40386LV	11/29/2021	10:45	\$250	NS
TLCI03006L2	TRI COUNTY CAB INC		460.12	CUSANO	40386LV	11/29/2021	10:45	\$75	NS
TLCI03006L3	TRI COUNTY CAB INC		460.13	CUSANO	40386LV	11/29/2021	10:45	\$500	NS
TLCI03006L4	TRI COUNTY CAB INC		460.14	CUSANO	40386LV	11/29/2021	10:45	\$250	NS
TLCI03006KX	TRI COUNTY CAB INC		500.14	CUSANO	40386LV	11/29/2021	10:45	\$500	NS
TLCI03006L1	TRI COUNTY CAB INC		500.15	CUSANO	40386LV	11/29/2021	10:45	\$500	NS
TLCI01401SR	NATIONAL TAXI SVC OF YNK		500.13	CUSANO	-----	3/15/2022	11:00	\$750	NS
TLCI01401SS	NATIONAL TAXI SVC OF YNK		500.30	CUSANO	-----	3/15/2022	11:00	\$250	NS
TLCI01401S2	POINT TO POINT TRANS		460.12	CUSANO	13071LY	3/15/2022	11:00	\$75	ADJ
TLCI01401S3	POINT TO POINT TRANS		460.13	CUSANO	13071LY	3/15/2022	11:00	\$500	ADJ
TLCI01401S4	POINT TO POINT TRANS		500.13	CUSANO	13071LY	3/15/2022	11:00	\$750	ADJ
TLCI01401S5	POINT TO POINT TRANS		500.14	CUSANO	13071LY	3/15/2022	11:00	\$500	ADJ
TLCI01401S6	POINT TO POINT TRANS		500.15	CUSANO	13071LY	3/15/2022	11:00	\$500	ADJ
TLCI01401S7	POINT TO POINT TRANS		500.20	CUSANO	13071LY	3/15/2022	11:00	\$100	ADJ
TLCI01401S8	POINT TO POINT TRANS		500.20	CUSANO	13071LY	3/15/2022	11:00	\$100	ADJ
TLCI01401S9	POINT TO POINT TRANS		500.20	CUSANO	13071LY	3/15/2022	11:00	\$150	ADJ

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC172916	HERITAGE TAXI		500.13	MARCO	19899TY	1/3/2022	11:00	\$750	TRIAL
TLC172913	HERITAGE TAXI		500.14	MARCO	19899TY	1/3/2022	11:00	\$500	TRIAL
TLC172912	HERITAGE TAXI		500.15	MARCO	19899TY	1/3/2022	11:00	\$500	TRIAL
TLC172914	HERITAGE TAXI		500.22	MARCO	19899TY	1/3/2022	11:00	\$1,000	TRIAL
TLC210360	HERITAGE CAR & LIMO		400.10	MARCO	21599TY	2/23/2022	11:00	\$750	TRIAL
TLC210359	HERITAGE CAR & LIMO		400.22	MARCO	21599TY	2/23/2022	11:00	\$100	TRIAL
TLC172915	HERITAGE TAXI & LIMO		400.22	MARCO	19899TY	1/3/2022	11:00	\$100	TRIAL
TLC210356	JET BLACK LIMO		500.13	MARCO	21599TY	2/23/2022	11:00	\$750	TRIAL
TLC210357	JET BLACK	LIMOUSINE	500.14	MARCO	21599TY	2/23/2022	11:00	\$500	TRIAL
TLC210358	JET BLACK	LIMOUSINE	500.20	MARCO	21599TY	2/23/2022	11:00	\$100	TRIAL
TLC210361	JET BLACK	LIMOUSINE	500.30	MARCO	21599TY	2/23/2022	11:00	\$250	TRIAL
TLC101401SN	CABA	LUIS	400.19	CUSANO	T636670C	3/15/2022	11:00	\$50	\$25
TLC101401SB	CABA	LUIS	400.21	CUSANO	T636670C	3/15/2022	11:00	\$75	\$50
TLC101401SD	CABA	LUIS	400.21	CUSANO	T636670C	3/15/2022	11:00	\$75	\$50
TLC101401SL	CABA	LUIS	400.21	CUSANO	T636670C	3/15/2022	11:00	\$150	\$100
TLC101401SJ	CABA	LUIS	400.22	CUSANO	T636670C	3/15/2022	11:00	\$100	\$75
TLC101401SG	CABA	LUIS	400.22	CUSANO	T636670C	3/15/2022	11:00	\$100	\$75
TLC101600H5	NUTMEG LIVERY SVC LLC		500.13	MARCO	Z4322Z	12/14/2021	11:00	\$750	ADJ
TLC101600H6	NUTMEG LIVERY SVC LLC		500.14	MARCO	Z4322Z	12/14/2021	11:00	\$500	ADJ
TLC101600H7	NUTMEG LIVERY SVC LLC		500.15	MARCO	Z4322Z	12/14/2021	11:00	\$500	ADJ
TLC101600H8	NUTMEG LIVERY SVC LLC		500.23	MARCO	Z4322Z	12/14/2021	11:00	\$100	ADJ
TLC101600KT	QUATRONI	MICHAEL	400.10	MARCO	JMZ3816	2/18/2022	11:00	\$300	TRIAL
TLC101600KV	QUATRONI	MICHAEL	400.10	MARCO	JMZ3816	2/18/2022	11:00	\$750	TRIAL
TLC101600KW	QUATRONI	MICHAEL	400.11	MARCO	JMZ3816	2/18/2022	11:00	\$250	TRIAL
TLC101600KX	QUATRONI	MICHAEL	400.19	MARCO	JMZ3816	2/18/2022	11:00	\$50	TRIAL
TLC101600L0	QUATRONI	MICHAEL	400.21	MARCO	JMZ3816	2/18/2022	11:00	\$150	TRIAL
TLC101600L1	QUATRONI	MICHAEL	400.22	MARCO	JMZ3816	2/18/2022	11:00	\$100	TRIAL
TLC101600L2	QUATRONI	MICHAEL	500.13	MARCO	JMZ3816	2/18/2022	11:00	\$750	TRIAL

TOTAL \$4,775

ADJ - Hearing Adjournment
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Schedule C

WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION

Department of Public Safety, 112 East Post Road, White Plains, NY 10601 (914) 995-8400

COURT APPEARANCE REPORT

HEARING TYPE: Informal / Fitness

DATE: 04/20/2022

ADMINISTRATIVE LAW JUDGE

TIME IN

TIME OUT

BILL GIANARIS

ROBERT PONZINI

LAWRENCE SYKES

0930

1330

COURT STAFF

1. Esuena Spicella

0930

1330

2. [Signature]

0930

1330

3. Ayode Odegbay

0930

1330

4. _____

POLICE PERSONNEL

1. [Signature] #14032

0930

1330

2. _____

3. _____

4. _____

5. _____

TLC Office Use Only:

Invoice #: 2022-12

Date of Review: 04/20/2022

Reviewed By: [Signature]



Westchester County Taxi & Limousine Commission

Hearing Report

Type of Hearing: Informal

Date: Wednesday, May 04, 2022

Fines Collected on hearing date:	
Type of Payment	Amount
Company Check	\$700.00
Money Order	\$235.00
Credit Card	\$2,755.00
Total Collected:	\$3,690.00

Credit Promissory Orders (CPOs)	
Name of Agency issued CPO	Amount
TNC's	\$0.00
Others	\$5,700.00
Total Amount in CPO:	\$5,700.00

Total Fines Generated from hearing	
Collected Fines:	\$3,690.00
Credit Promissory Orders:	\$5,700.00
Grand Total:	\$9,390.00

Supporting Documents (Attached)

Schedule:


- A. Year-to-date running total of fines and CPOs issued/collected at each hearing
- B. Source document outlining court calendar by date and fine (marked by Court Clerk)
- C. Copy of the Court Appearance Report.

Issued by:

Initial:

Date:

Ayanda Watson-Galloway, WCTL Court Clerk


05/06/2022

2022 WCTL COURT COLLECTIONS

DATE	HEARING	ALJ	CO. CHECK	MONEY ORDER	CREDIT CARD	CPO*	SUB-TOTAL
01/05/2022	INFORMAL	PONZINI	\$275	\$0	\$6,225	\$1,900	\$8,400
01/12/2022	INFORMAL	GIANARIS	\$0	\$100	\$3,145	\$2,805	\$6,050
01/19/2022	INFORMAL	PONZINI	\$0	\$0	\$3,250	\$1,075	\$4,325
02/02/2022	FORMAL	SYKES	\$0	\$0	\$2,465	\$1,355	\$3,820
02/09/2022	INFORMAL	PONZINI	\$0	\$0	\$1,700	\$2,980	\$4,680
02/16/2022	FORMAL	GIANARIS	\$0	\$0	\$3,000	\$2,625	\$5,625
03/09/2022	INFORMAL	GIANARIS	\$2,200	\$0	\$6,925	\$775	\$9,900
03/15/2022	FORMAL	SYKES	\$0	\$0	\$0	\$16,950	\$16,950
03/16/2022	INFORMAL	SYKES	\$430	\$0	\$800	\$0	\$1,230
06/22/2021	FORMAL	GIANARIS	\$0	\$0	\$0	\$42,225	\$42,225
03/23/2022	INFORMAL	SYKES	\$0	\$0	\$0	\$0	\$0
04/06/2022	INFORMAL	PONZINI	\$3,475	\$0	\$2,425	\$15,980	\$21,880
04/13/2022	INFORMAL	GIANARIS	\$5,645	\$880	\$6,070	\$24,625	\$37,220
04/20/2022	INFORMAL	PONZINI	\$0	\$0	\$2,450	\$2,325	\$4,775
05/04/2022	INFORMAL	SYKES	\$700	\$235	\$2,755	\$5,700	\$9,390

2022 TOTAL FINE COLLECTIONS \$176,470

MAY 4TH, 2022 INFORMAL HEARINGS 188 CASES ALJ: SYKES

TICKET #	LAST NAME	FIRST NAME	VIOL #	OFFICER	PLATE	DATE	APPT TIME	FINE	DISP
TLC101401TB	CLARK	LEROY	400.11	CUSANO	1179LY	3/25/2022	09:30	\$250	ADJ
TLC101401TD	CLARK	LEROY	400.21	CUSANO	1179LY	3/25/2022	09:30	\$150	ADJ
TLC101401T8	CLARK	LEROY	400.10	CUSANO	1179LY	3/25/2022	09:30	\$300	ADJ
TLC101401TF	SAMS TAXI SVC		500.20	CUSANO	1179LY	3/25/2022	09:30	\$150	NS
TLC101401TC	SAMS TAXI SVC		500.15	CUSANO	1179LY	3/25/2022	09:30	\$500	NS
TLC101401T9	SAMS TAXI SVC		500.14	CUSANO	1179LY	3/25/2022	09:30	\$500	NS
TLC210332	WINDSOR LIMO INC		500.13	MARCO	15763LY	3/4/2022	09:30	\$750	NS
TLC210331	WINDSOR LIMO INC		500.14	MARCO	15763LY	3/4/2022	09:30	\$500	NS
TLC210330	WINDSOR LIMO INC		500.15	MARCO	15763LY	3/4/2022	09:30	\$500	NS
TLC210333	WINDSOR LIMO INC		400.22	MARCO	15763LY	3/4/2022	09:30	\$100	NS
TLC210364	PRIME TIME TAXI		500.14	MARCO	19846TY	3/2/2022	09:30	\$500	SATIS
TLC210365	PRIME TIME TAXI		500.22	MARCO	19846TY	3/2/2022	09:30	\$1,000	SATIS
TLC210363	PRIME TIME TAXI		500.15	MARCO	19846TY	3/2/2022	09:30	\$500	190
TLC210362	QUJANO	NORMA	300.10	MARCO	19846TY	3/2/2022	09:30	\$125	95
TLC210368	ROSARIO	FRANCINE	400.10	MARCO	19846TY	3/2/2022	09:30	\$750	SATIS
TLC210366	ROSARIO	FRANCINE	400.11	MARCO	19846TY	3/2/2022	09:30	\$250	SATIS
TLC210367	ROSARIO	FRANCINE	400.10	MARCO	19846TY	3/2/2022	09:30	\$300	SATIS
TLC172920	MCMANNNS TRANSPORT		500.14	MARCO	39107LV	1/3/2022	09:30	\$500	ADJ
TLC172921	MCMANNNS TRANSPORT		500.13	MARCO	39107LV	1/3/2022	09:30	\$750	ADJ
TLC172919	MCMANNNS TRANSPORT		500.15	MARCO	39107LV	1/3/2022	09:30	\$500	ADJ
TLC210302	ACF CONNETTICUT	LIMOUSINE	500.13	MARCO	AZ59008	2/20/2022	09:30	\$750	NS
TLC210303	ACF CONNETTICUT	LIMOUSINE	500.30	MARCO	AZ59008	2/20/2022	09:30	\$250	NS
TLC210304	ACF CONNETTICUT	LIMOUSINE	500.23	MARCO	AZ59008	2/20/2022	09:30	\$100	NS
TLC174969	CHERIVAL	ARISTIDE	400.22	MARCO	AZ59008	2/20/2022	09:30	\$100	NS
TLC174968	CHERIVAL	ARISTIDE	400.16	MARCO	AZ59008	2/20/2022	09:30	\$150	NS
TLC210345	A & H NYC LIMO COR		500.14	MARCO	OL9094J	3/7/2022	09:30	\$500	NS
TLC210346	A & H NYC LIMO COR		400.22	MARCO	OL9094J	3/7/2022	09:30	\$100	NS
TLC210347	RAMIREZ BELL	EDISON	300.10	MARCO	T100333C	3/18/2022	09:30	\$125	NS
TLC210348	RAMIREZ BELL	EDISON	300.11	MARCO	T100333C	3/18/2022	09:30	\$125	NS
TLC210349	RAMIREZ BELL	EDISON	300.15	MARCO	T100333C	3/18/2022	09:30	\$200	NS

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC172498	CITY WIDE TRANS		500.15	MARCO	T468313C	2/17/2022	09:30	\$500	NS
TLC172499	CITY WIDE TRANS		500.14	MARCO	T468313C	2/17/2022	09:30	\$500	NS
TLC176875	CITY WIDE TRANS		500.13	MARCO	T468313C	2/17/2022	09:30	\$750	NS
TLC174972	BALBUENA LOPEZ	JORGE	300.10	MARCO	T607366C	2/22/2022	09:30	\$125	95
TLC174973	BALBUENA LOPEZ	JORGE	300.12	MARCO	T607366C	2/22/2022	09:30	\$125	95
TLC174974	BALBUENA LOPEZ	JORGE	300.21	MARCO	T607366C	2/22/2022	09:30	\$350	280
TLC210301	FAMILIA ENTERPRISE		400.10	MARCO	T607366C	2/22/2022	09:30	\$300	NS
TLC172500	FAMILIA ENTERPRISE		400.11	MARCO	T607366C	2/22/2022	09:30	\$250	NS
TLC174975	MRR CAR INC		400.11	MARCO	T658239C	2/23/2022	09:30	\$250	NS
TLC176903	TORRES	HIPOLITO	300.10	PALMER	T735626C	2/23/2022	09:30	\$125	NS
TLC210350	VILLAMAN PAULINO	JERSON	300.15	MARCO	T671915C	3/18/2022	09:30	\$100	SATIS
TLC210369	AMERICAN UNITED		400.22	MARCO	T680644C	3/2/2022	09:30	\$100	NS
TLC176661	TAKE ME 2 INC		500.15	MARCO	T735002C	2/17/2022	09:30	\$500	NS
TLC176662	TAKE ME 2 INC		500.14	MARCO	T735002C	2/17/2022	09:30	\$500	NS
TLC176663	TAKE ME 2 INC		500.22	MARCO	T735002C	2/17/2022	09:30	\$1,000	NS
TLC176664	TAKE ME 2 INC		500.30	MARCO	T735002C	2/17/2022	09:30	\$250	NS
TLC176902	TAKE ME 2 INC		500.20	PALMER	T735626C	2/23/2022	09:30	\$150	NS
TLC210344	TAKE ME 2 INC		500.20	MARCO	T735875C	3/7/2022	09:30	\$150	NS
TLC210339	ALLIED BLACK CAR SVC	CAR SVC	500.20	MARCO	T755511C	3/7/2022	09:30	\$150	110
TLC210337	ONIEL CORP		400.21	MARCO	T755511C	3/7/2022	09:30	\$150	110
TLC210338	ONIEL CORP		400.22	MARCO	T755511C	3/7/2022	09:30	\$100	SATIS
TLC210375	BREDEMANN	MARCOS	300.21	MARCO	T768687C	3/3/2022	09:30	\$350	290
TLC210326	BREDEMANNNS LIMO LLC		500.14	MARCO	T768687C	3/3/2022	09:30	\$500	375
TLC210327	BREDEMANNNS LIMO LLC		500.13	MARCO	T768687C	3/3/2022	09:30	\$750	565
TLC210328	BREDEMANNNS LIMO LLC		500.20	MARCO	T768687C	3/3/2022	09:30	\$150	110
TLC210343	POPULAR TRANS		500.15	MARCO	T789045C	3/7/2022	09:30	\$500	NS
TLC210334	KHAN	AQIB	300.10	MARCO	W300412C	3/7/2022	09:30	\$125	95
TLC210335	KHAN	AQIB	300.42	MARCO	W300412C	3/7/2022	09:30	\$150	110
TLC210336	KHAN	AQIB	300.35	MARCO	W300412C	3/7/2022	09:30	\$150	110
TLC101401TK	BIDO-JORGE	IGNACIO	400.10	CUSANO	23650TY	4/1/2022	09:45	\$300	NS
TLC101401TL	MEXICANA CORP INC		500.14	CUSANO	23650TY	4/1/2022	09:45	\$500	NS

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TLC176863	NEW YORK TRANSPORT INC		500.16	MARCO	LVA1849	2/10/2022	10:00	\$200	NS
TLC176865	NEW YORK TRANSPORT INC		500.20	MARCO	LVA1849	2/10/2022	10:00	\$150	NS
TLC172496	NEW YORK TRANSPORT INC		400.12	MARCO	LVA1849	2/10/2022	10:00	\$125	NS
TLC172497	NEW YORK TRANSPORT INC		400.21	MARCO	LVA1849	2/10/2022	10:00	\$150	NS
TLC175407	PENA	VICTOR	300.15	MARCO	LVA1849	2/10/2022	10:00	\$200	150
TLC175408	PENA	VICTOR	300.42	MARCO	LVA1849	2/10/2022	10:00	\$150	110
TLC101401V6	EMPIRE CLS		500.22	CUSANO	OL6756K	4/7/2022	10:15	\$1,000	NS
TLC101401V4	EMPIRE CLS		500.15	CUSANO	OL6756K	4/7/2022	10:15	\$500	NS
TLC101401V3	EXEC U CAR LIMO		400.11	CUSANO	OL6756K	4/7/2022	10:15	\$250	NS
TLC101401V5	EXEC U CAR LIMO		400.10	CUSANO	OL6756K	4/7/2022	10:15	\$750	NS
TLC101600M8	CAMPANELLI	MICHAEL	300.10	MARCO	44936LV	3/17/2022	10:30	\$125	90
TLC101600MC	CAMPANELLI	MICHAEL	300.42	MARCO	44936LV	3/17/2022	10:30	\$150	110
TLC101600MD	EMPIRE MEDICAL TRANS		400.21	MARCO	44936LV	3/17/2022	10:30	\$150	SATIS
TLC101600M9	EMPIRE MEDICAL TRANS		400.11	MARCO	44936LV	3/17/2022	10:30	\$250	SATIS
TLC101600MF	TRANSCEND ENTERPRISE		500.20	MARCO	44936LV	3/17/2022	10:30	\$150	SATIS
TLC101600MB	TRANSCEND ENTERPRISE		500.15	MARCO	44936LV	3/17/2022	10:30	\$500	300
TLC101600LV	49 WESTCHESTER SQUARE		500.20	MARCO	T634846C	3/14/2022	10:30	\$150	NS
TLC101600LR	CASTRO ESPINAL	MARIO	300.21	MARCO	T634846C	3/14/2022	10:30	\$350	350
TLC101600LT	CASTRO-ESPINAL	MARIO	400.21	MARCO	T634846C	3/14/2022	10:30	\$150	NS
TLC101600LS	CASTRO-ESPINAL	MARIO	400.10	MARCO	T634846C	3/14/2022	10:30	\$300	NS
TLC101600M3	DIAMOND CITY SVC		400.22	MARCO	T675627C	3/14/2022	10:30	\$100	NS
TLC101600LW	DIAMOND CITY SVC		400.10	MARCO	T675627C	3/14/2022	10:30	\$300	NS
TLC101600LX	DIAMOND CITY SVC		500.14	MARCO	T675627C	3/14/2022	10:30	\$500	NS
TLC101600M0	DIAMOND CITY SVC		400.21	MARCO	T675627C	3/14/2022	10:30	\$150	NS
TLC101600M1	DIAMOND CITY SVC		500.20	MARCO	T675627C	3/14/2022	10:30	\$150	NS
TLC101600M2	DIAMOND CITY SVC		500.13	MARCO	T675627C	3/14/2022	10:30	\$750	NS
TLC101600L6	LUJAN	RAMON	400.10	MARCO	KJY6633	3/11/2022	10:30	\$300	NS
TLC101600L9	LUJAN	RAMON	400.10	MARCO	KJY6633	3/11/2022	10:30	\$750	NS
TLC101600L4	LUJAN	RAMON	400.11	MARCO	KJY6633	3/11/2022	10:30	\$250	NS
TLC101600LC	LUJAN	RAMON	400.21	MARCO	KJY6633	3/11/2022	10:30	\$150	NS
TLC101600LD	LUJAN	RAMON	400.22	MARCO	KJY6633	3/11/2022	10:30	\$100	NS
TLC1014600L3	PARRA	ROBERTO	300.10	MARCO	KJY6633	3/11/2022	10:30	\$125	NS
TLC1014600L8	PARRA	ROBERTO	300.10	MARCO	KJY6633	3/11/2022	10:30	\$500	NS
TLC1014600L5	PARRA	ROBERTO	300.12	MARCO	KJY6633	3/11/2022	10:30	\$125	NS
TLC1014600LB	PARRA	ROBERTO	300.42	MARCO	KJY6633	3/11/2022	10:30	\$150	NS
TLC1014600L7	PARRA	ROBERTO	300.21	MARCO	KJY6633	3/11/2022	10:30	\$350	NS

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TLC101600LF	RLS LIMOUSINES		400.10	MARCO	12073LY	3/11/2022	10:30	\$300	NS
TLC101600LH	RLS LIMOUSINES		400.11	MARCO	12073LY	3/11/2022	10:30	\$250	NS
TLC101600LG	ROYAL TRANSPORT		500.14	MARCO	12073LY	3/11/2022	10:30	\$500	NS
TLC101600LJ	ROYAL TRANSPORT		500.15	MARCO	12073LY	3/11/2022	10:30	\$500	NS
TLC101600LK	ROYAL TRANSPORT		500.13	MARCO	12073LY	3/11/2022	10:30	\$750	NS
TLC101401V9	RODRIGUEZ	JUAN	300.42	CUSANO	12824CF	4/8/2022	10:30	\$150	NS
TLC101401V7	RODRIGUEZ MENDOZA	E	400.11	CUSANO	12824CF	4/8/2022	10:30	\$250	NS
TLC101401V8	RODRIGUEZ MENDOZA	E	400.21	CUSANO	12824CF	4/8/2022	10:30	\$150	NS
TLC101600M4	SANCHEZ MENDEZ	RAMONA	400.10	MARCO	W204042C	3/14/2022	10:30	\$300	NS
TLC101401VD	APOLLO RADIO DISPATCH		500.20	CUSANO	T425984C	4/8/2022	10:45	\$150	100
TLC101401VB	CORDOVA	FRANCISCO	400.10	CUSANO	T425984C	4/8/2022	10:45	\$300	200
TLC101401VC	CORDOVA	FRANCISCO	400.21	CUSANO	T425984C	4/8/2022	10:45	\$150	100
TLC172910	MOMS CAR SVC INC		500.23	MARCO	34297LV	1/3/2022	10:45	\$100	SATIS
TLC101600HK	MOMS CAR SVC INC		500.15	MARCO	34297LV	1/3/2022	10:45	\$500	200
TLC101600HL	MOMS CAR SVC INC		500.20	MARCO	34297LV	1/3/2022	10:45	\$150	SATIS
TLC101600HH	MOMS CAR SVC INC		500.13	MARCO	34297LV	1/3/2022	10:45	\$750	SATIS
TLC101600HJ	MOMS CAR SVC INC		500.14	MARCO	34297LV	1/3/2022	10:45	\$500	SATIS
TLC101401VW	ALL COUNTY TRANS		400.10	CUSANO	17028LV	4/8/2022	11:00	\$750	SATIS
TLC101401VT	ALL COUNTY TRANS		400.10	CUSANO	17028LV	4/8/2022	11:00	\$300	SATIS
TLC101401W0	ALL COUNTY TRANS		400.11	CUSANO	17028LV	4/8/2022	11:00	\$250	SATIS
TLC101401W2	ALL COUNTY TRANS		400.14	CUSANO	17028LV	4/8/2022	11:00	\$300	250
TLC101401W3	ALL COUNTY TRANS		400.20	CUSANO	17028LV	4/8/2022	11:00	\$100	SATIS
TLC101401W5	ALL COUNTY TRANS		400.21	CUSANO	17028LV	4/8/2022	11:00	\$150	SATIS
TLC101401W7	ALL COUNTY TRANS		400.22	CUSANO	17028LV	4/8/2022	11:00	\$100	SATIS
TLC101401VV	ALL COUNTY TRANS		500.14	CUSANO	17028LV	4/8/2022	11:00	\$500	350
TLC101401W1	ALL COUNTY TRANS		500.15	CUSANO	17028LV	4/8/2022	11:00	\$500	350
TLC101401W4	ALL COUNTY TRANS		500.19	CUSANO	17028LV	4/8/2022	11:00	\$150	100
TLC101401W6	ALL COUNTY TRANS		500.20	CUSANO	17028LV	4/8/2022	11:00	\$150	100
TLC101401VX	ALL COUNTY TRANS		500.22	CUSANO	17028LV	4/8/2022	11:00	\$1,000	750
TLC101401W8	ALL COUNTY TRANS		500.23	CUSANO	17028LV	4/8/2022	11:00	\$100	75
TLC101401WP	ALL COUNTY TRANS		400.10	CUSANO	17028LV	4/11/2022	11:00	\$750	SATIS

ADJ - Hearing Adjournment
DISM - Case Dismissed
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TRIAL - Trial (Formal Hearing Requested)

TLC101401WM	ALL COUNTY TRANS		400.10	CUSANO	17028LV	4/11/2022	11:00	\$300	SATIS
TLC101401WR	ALL COUNTY TRANS		400.11	CUSANO	17028LV	4/11/2022	11:00	\$250	SATIS
TLC101401WT	ALL COUNTY TRANS		400.14	CUSANO	17028LV	4/11/2022	11:00	\$300	250
TLC101401WV	ALL COUNTY TRANS		400.20	CUSANO	17028LV	4/11/2022	11:00	\$100	SATIS
TLC101401X2	ALL COUNTY TRANS		400.21	CUSANO	17028LV	4/11/2022	11:00	\$150	SATIS
TLC101401X4	ALL COUNTY TRANS		400.22	CUSANO	17028LV	4/11/2022	11:00	\$100	SATIS
TLC101401WX	ALL COUNTY TRANS		460.12	CUSANO	17028LV	4/11/2022	11:00	\$75	SATIS
TLC101401X0	ALL COUNTY TRANS		460.13	CUSANO	17028LV	4/11/2022	11:00	\$500	350
TLC101401X1	ALL COUNTY TRANS		460.14	CUSANO	17028LV	4/11/2022	11:00	\$250	200
TLC101401X6	ALL COUNTY TRANS		500.14	CUSANO	17028LV	4/11/2022	11:00	\$500	350
TLC101401WN	ALL COUNTY TRANS		500.14	CUSANO	17028LV	4/11/2022	11:00	\$500	350
TLC101401WS	ALL COUNTY TRANS		500.15	CUSANO	17028LV	4/11/2022	11:00	\$500	350
TLC101401WW	ALL COUNTY TRANS		500.19	CUSANO	17028LV	4/11/2022	11:00	\$150	100
TLC101401X3	ALL COUNTY TRANS		500.20	CUSANO	17028LV	4/11/2022	11:00	\$150	100
TLC101401WQ	ALL COUNTY TRANS		500.22	CUSANO	17028LV	4/11/2022	11:00	\$1,000	750
TLC101401X5	ALL COUNTY TRANS		500.23	CUSANO	17028LV	4/11/2022	11:00	\$100	75
TLC101401X7	ALL COUNTY TRANS		500.30	CUSANO	17028LV	4/11/2022	11:00	\$250	200
TLC101401ST	FERNANDEZ BAEZ	ALEXANDER	300.10	CUSANO	24189TTY	3/25/2022	11:00	\$125	NS
TLC101401SX	FERNANDEZ BAEZ	ALEXANDER	300.10	CUSANO	24189TTY	3/25/2022	11:00	\$500	NS
TLC101401T2	FERNANDEZ BAEZ	ALEXANDER	300.12	CUSANO	24189TTY	3/25/2022	11:00	\$125	NS
TLC101401T5	FERNANDEZ BAEZ	ALEXANDER	300.42	CUSANO	24189TTY	3/25/2022	11:00	\$150	NS
TLC101401SV	GEORGE CAR SERVICE		400.11	CUSANO	24189TTY	3/25/2022	11:00	\$250	NS
TLC101401T6	GEORGE CAR SERVICE		400.21	CUSANO	24189TTY	3/25/2022	11:00	\$150	NS
TLC101401T3	GEORGE CAR SERVICE		400.10	CUSANO	24189TTY	3/25/2022	11:00	\$300	NS
TLC101401T0	GEORGE CAR SERVICE		400.10	CUSANO	24189TTY	3/25/2022	11:00	\$750	NS
TLC101401T7	REALIST CAR SVC		500.20	CUSANO	24189TTY	3/25/2022	11:00	\$150	NS
TLC101401T4	REALIST CAR SVC		500.14	CUSANO	24189TTY	3/25/2022	11:00	\$500	NS
TLC101401T1	REALIST CAR SVC		500.22	CUSANO	24189TTY	3/25/2022	11:00	\$1,000	NS
TLC101401SW	REALIST CAR SVC		500.15	CUSANO	24189TTY	3/25/2022	11:00	\$500	NS

ADJ - Hearing Adjournment
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TLC101401VH	WESTCHESTER CTY BLACK CAR		400.20	CUSANO	41062LV	4/8/2022	11:00	\$100	NS
TLC101401VJ	WESTCHESTER CTY BLACK CAR		400.21	CUSANO	41062LV	4/8/2022	11:00	\$75	NS
TLC101401VL	WESTCHESTER CTY BLACK CAR		400.21	CUSANO	41062LV	4/8/2022	11:00	\$75	NS
TLC101401VN	WESTCHESTER CTY BLACK CAR		400.21	CUSANO	41062LV	4/8/2022	11:00	\$150	NS
TLC101401VQ	WESTCHESTER CTY BLACK CAR		460.12	CUSANO	41062LV	4/8/2022	11:00	\$75	NS
TLC101401VR	WESTCHESTER CTY BLACK CAR		460.13	CUSANO	41062LV	4/8/2022	11:00	\$500	NS
TLC101401VK	WESTCHESTER CTY BLACK CAR		500.20	CUSANO	41062LV	4/8/2022	11:00	\$100	NS
TLC101401VG	WESTCHESTER CTY BLACK CAR		500.14	CUSANO	41062LV	4/8/2022	11:00	\$500	NS
TLC101401VM	WESTCHESTER CTY BLACK CAR		500.20	CUSANO	41062LV	4/8/2022	11:00	\$100	NS
TLC101401VS	WESTCHESTER CTY BLACK CAR		500.19	CUSANO	41062LV	4/8/2022	11:00	\$150	NS
TLC101401VP	WESTCHESTER CTY BLACK CAR		500.20	CUSANO	41062LV	4/8/2022	11:00	\$150	NS
TLC101401VF	WESTCHESTER CTY BLACK CAR		400.10	CUSANO	41062LV	4/8/2022	11:00	\$300	NS
TLC101401WH	WESTCHESTER CTY BLACK CAR		400.21	CUSANO	41062LV	4/11/2022	11:00	\$75	NS
TLC101401W9	WESTCHESTER CTY BLACK CAR		400.10	CUSANO	41062LV	4/11/2022	11:00	\$300	NS
TLC101401WC	WESTCHESTER CTY BLACK CAR		400.21	CUSANO	41062LV	4/11/2022	11:00	\$75	NS
TLC101401WK	WESTCHESTER CTY BLACK CAR		400.21	CUSANO	41062LV	4/11/2022	11:00	\$150	NS
TLC101401WG	WESTCHESTER CTY BLACK CAR		500.19	CUSANO	41062LV	4/11/2022	11:00	\$150	NS
TLC101401WL	WESTCHESTER CTY BLACK CAR		500.20	CUSANO	41062LV	4/11/2022	11:00	\$150	NS
TLC101401WB	WESTCHESTER CTY BLACK CAR		500.14	CUSANO	41062LV	4/11/2022	11:00	\$500	NS
TLC101401WJ	WESTCHESTER CTY BLACK CAR		500.20	CUSANO	41062LV	4/11/2022	11:00	\$100	NS
TLC101401WD	WESTCHESTER CTY BLACK CAR		500.20	CUSANO	41062LV	4/11/2022	11:00	\$100	NS
TLC101401WF	WESTCHESTER CTY BLACK CAR		400.20	CUSANO	41062LV	4/11/2022	11:00	\$100	NS
TLC10310248	IST CHOICE TAXI		500.15	MARCO	15991TY	7/28/2020	11:00	\$500	ADJ
TLC10310247	TARRANTINO	JAMES	300.10	MARCO	15991TY	7/28/2020	11:00	\$125	ADJ
TLC10310374	AUSTIN	RONALD	300.12	MARCO	15888TY	5/28/2021	11:00	\$125	ADJ
TLC1030066B	CRUZ	JOSE	300.10	CUSANO	15991TY	9/2/2021	11:00	\$125	ADJ
TLC1030068M	SCHAFER	ROBERT	300.10	CUSANO	18128TY	9/21/2021	11:00	\$125	ADJ
TLC172939	CRUZ	JOSE	300.10	MARCO	12726TY	1/13/2022	11:00	\$125	ADJ
TLC101401GN	FILIBERTO	MAX	300.10	CUSANO	16131TY	2/10/2022	11:00	\$125	ADJ

TOTAL \$9,390

ADJ - Hearing Adjournment
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WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION
Department of Public Safety, 112 East Post Road, White Plains, NY 10601 (914) 995-8400



COURT APPEARANCE REPORT

HEARING TYPE: Informal / Fitness DATE: 05/04/2022

ADMINISTRATIVE LAW JUDGE TIME IN TIME OUT

BILL GIANARIS

ROBERT PONZINI

LAWRENCE SYKES

COURT STAFF

1. Eleonore Piccola

2. [Signature]

3. Thyde Wang

4. [Signature]

POLICE PERSONNEL

1. [Signature]

2. [Signature] #1032

3. [Signature]

4. [Signature]

5. [Signature]

TLC Office Use Only:

Invoice #: 2022-13 Date of Review: 05/04/22 Reviewed By: 8



Westchester County Taxi & Limousine Commission

Hearing Report

Type of Hearing: Informal

Date:

Wednesday, May 11, 2022

Fines Collected on hearing date:	
Type of Payment	Amount
Company Check	\$375.00
Money Order	\$125.00
Credit Card	\$8,470.00
Total Collected:	\$8,970.00

Credit Promissory Orders (CPOs)	
Name of Agency issued CPO	Amount
TNC's	\$0.00
Others	\$3,300.00
Total Amount in CPO:	\$3,300.00

Total Fines Generated from hearing	
Collected Fines:	\$8,970.00
Credit Promissory Orders:	\$3,300.00
Grand Total:	\$12,270.00

Supporting Documents (Attached)

Schedule:


- A. Year-to-date running total of fines and CPOs issued/collected at each hearing
- B. Source document outlining court calendar by date and fine (marked by Court Clerk)
- C. Copy of the Court Appearance Report

Issued by:

Ayanda Watson-Galloway, WCTLTC Court Clerk

Initial:

Date:


05/13/2022

2022 WCTL COURT COLLECTIONS

DATE	HEARING	ALJ	CO. CHECK	MONEY ORDER	CREDIT CARD	CPO*	SUB-TOTAL
01/05/2022	INFORMAL	PONZINI	\$275	\$0	\$6,225	\$1,900	\$8,400
01/12/2022	INFORMAL	GIANARIS	\$0	\$100	\$3,145	\$2,805	\$6,050
01/19/2022	INFORMAL	PONZINI	\$0	\$0	\$3,250	\$1,075	\$4,325
02/02/2022	FORMAL	SYKES	\$0	\$0	\$2,465	\$1,355	\$3,820
02/09/2022	INFORMAL	PONZINI	\$0	\$0	\$1,700	\$2,980	\$4,680
02/16/2022	FORMAL	GIANARIS	\$0	\$0	\$3,000	\$2,625	\$5,625
03/09/2022	INFORMAL	GIANARIS	\$2,200	\$0	\$6,925	\$775	\$9,900
03/15/2022	FORMAL	SYKES	\$0	\$0	\$0	\$16,950	\$16,950
03/16/2022	INFORMAL	SYKES	\$430	\$0	\$800	\$0	\$1,230
06/22/2021	FORMAL	GIANARIS	\$0	\$0	\$0	\$42,225	\$42,225
03/23/2022	INFORMAL	SYKES	\$0	\$0	\$0	\$0	\$0
04/06/2022	INFORMAL	PONZINI	\$3,475	\$0	\$2,425	\$15,980	\$21,880
04/13/2022	INFORMAL	GIANARIS	\$5,645	\$880	\$6,070	\$24,625	\$37,220
04/20/2022	INFORMAL	PONZINI	\$0	\$0	\$2,450	\$2,325	\$4,775
05/04/2022	INFORMAL	SYKES	\$700	\$235	\$2,755	\$5,700	\$9,390
05/11/2022	INFORMAL	PONZINI	\$375	\$125	\$8,470	\$3,300	\$12,270

2022 TOTAL FINE COLLECTIONS \$188,740

MAY 11TH, 2022 INFORMAL HEARINGS 203 CASES ALJ: PONZINI

TICKET #	LAST NAME	FIRST NAME	VIOL #	OFFICER	PLATE	DATE	APT TIME	FINE	DISP
TLCI74710	LEONI	LUIS	300.15	TORO		3/22/2022	09:30	\$200	NS
TLCI73553	CAPODIECI	DANIELLE	300.12	PK #40	17507TY	3/15/2022	09:30	\$125	\$100
TLCI73555	CAPODIECI	DANIELLE	300.31	PK #40	17507TY	3/15/2022	09:30	\$100	\$75
TLCI74352	CORNEJO LAZO	CARLOS	300.21	PK #24	KPC6926	3/22/2022	09:30	\$350	\$100
TLCI74359	CORNEJO LAZO	CARLOS	400.10	PK #24	KPC6926	3/22/2022	09:30	\$750	\$450
TLCI74361	CORNEJO LAZO	CARLOS	400.10	PK #24	KPC6926	3/22/2022	09:30	\$300	\$200
TLCI74360	CORNEJO LAZO	CARLOS	400.11	PK #24	KPC6926	3/22/2022	09:30	\$250	\$125
TLCI74356	CORNEJO LAZO	CARLOS	400.16	PK #24	KPC6926	3/22/2022	09:30	\$150	\$50
TLCI74358	CORNEJO LAZO	CARLOS	400.19	PK #24	KPC6926	3/22/2022	09:30	\$250	\$100
TLCI74362	DR TAXI		500.13	PK #24	KPC6926	3/2/2022	09:30	\$750	NS
TLCI74365	DR TAXI		500.14	PK #24	KPC6926	3/2/2022	09:30	\$500	NS
TLCI74364	DR TAXI		500.15	PK #24	KPC6926	3/2/2022	09:30	\$500	NS
TLCI74367	DR TAXI		500.16	PK #24	KPC6926	3/2/2022	09:30	\$200	NS
TLCI74363	DR TAXI		500.20	PK #24	KPC6926	3/2/2022	09:30	\$150	NS
TLCI74366	DR TAXI		500.22	PK #24	KPC6926	3/2/2022	09:30	\$1,000	NS
TLCI74368	DR TAXI		500.30	PK #24	KPC6926	3/2/2022	09:30	\$250	NS
TLC210114	RING	FRANCIS	300.10	CUSANO	OL6756K	4/7/2022	09:30	\$125	\$125
TLCI74705	AMERICAN UNITED		400.22	MARCO	T663498C	3/21/2022	09:30	\$100	NS
TLCI74713	TAKE ME 2 INC		500.20	MARCO	T761880C	3/29/2022	09:30	\$150	NS
TLCI01401KX	L&L TAXI SERVICE		400.10	CUSANO	W203811C	2/15/2022	09:30	\$300	ADJ
TLCI73504	MOSCOSO	LUIS	300.10	PK #40	W203811C	4/1/2022	09:30	\$125	ADJ
TLC210115	RODRIGUEZ	JUAN	300.10	CUSANO	12824CF	4/8/2022	09:30	\$125	\$100
TLCI73501	PALOMBO	SEAN	300.10	PK #40	W204133C	4/1/2022	10:30	\$125	ADJ
TLCI73503	PALOMBO	SEAN	300.42	PK #40	W204133C	4/1/2022	10:30	\$150	ADJ
TLCI73502	L&L TAXI SERVICE		400.11	PK #40	W204133C	4/1/2022	10:30	\$250	ADJ
TLCI73505	L&L TAXI SERVICE		400.11	PK #40	W204133C	4/1/2022	10:30	\$250	ADJ

ADJ - Hearing Adjournment
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TLC210402	MOSCOSO	LUIS	300.10	PK #40	W203811C	5/11/2022	09:30	\$125	ADJ
TLC210401	L&L TAXI SERVICE		400.11	PK #40	W203811C	5/11/2022	09:30	\$250	ADJ
TLC210309	2 BROTHERS CAR SVC INC		500.13	MARCO		3/24/2022	09:30	\$750	NS
TLC210310	2 BROTHERS CAR SVC INC		500.30	MARCO		3/24/2022	09:30	\$250	NS
TLC210307	METRO LUXURY INC		500.13	MARCO		3/24/2022	09:30	\$750	NS
TLC210308	METRO LUXURY INC		500.30	MARCO		3/24/2022	09:30	\$250	NS
TLC101401PV	PAISANO CAR		400.10	CUSANO	12660LY	3/4/2022	09:45	\$300	SATIS
TLC101401Q0	PAISANO CAR		400.10	CUSANO	12660LY	3/4/2022	09:45	\$750	SATIS
TLC101401QL	PAISANO CAR		400.14	CUSANO	12660LY	3/4/2022	09:45	\$300	SATIS
TLC101401Q2	PAISANO CAR		400.21	CUSANO	12660LY	3/4/2022	09:45	\$150	SATIS
TLC101401QM	PAISANO CAR		400.21	CUSANO	12660LY	3/4/2022	09:45	\$75	SATIS
TLC101401PX	PAISANO CAR		460.12	CUSANO	12660LY	3/4/2022	09:45	\$75	SATIS
TLC101401PW	PAISANO CAR		500.14	CUSANO	12660LY	3/4/2022	09:45	\$500	\$350
TLC101401QN	PAISANO CAR		500.20	CUSANO	12660LY	3/4/2022	09:45	\$100	\$75
TLC101401Q3	PAISANO CAR		500.20	CUSANO	12660LY	3/4/2022	09:45	\$150	\$100
TLC101401Q1	PAISANO CAR		500.22	CUSANO	12660LY	3/4/2022	09:45	\$1,000	\$750
TLC210252	OWUSUANSAH	SPENCER	400.10	MARCO	T740591C	2/2/2022	10:00	\$300	NS
TLC10140130	BELTRE	GABRIEL	300.10	CUSANO		11/30/2021	10:00	\$125	\$100
TLC10140132	BELTRE	GABRIEL	300.31	CUSANO		11/30/2021	10:00	\$100	\$50
TLC10140131	VILLAGE TAXI		500.15	CUSANO		11/30/2021	10:00	\$500	\$350
TLC10140133	VILLAGE TAXI		500.30	CUSANO		11/30/2021	10:00	\$250	SATIS
TLC172939	CRUZ	JOSE	300.10	MARCO	12726TY	1/13/2022	10:30	\$125	TRIAL
TLC172940	CRUZ	JOSE	300.10	MARCO	12726TY	1/13/2022	10:30	\$125	TRIAL
TLC172942	IST CHOICE TAXI		500.14	MARCO	12726TY	1/13/2022	10:30	\$500	TRIAL
TLC172941	IST CHOICE TAXI		500.15	MARCO	12726TY	1/13/2022	10:30	\$500	TRIAL
TLC172943	IST CHOICE TAXI		500.22	MARCO	12726TY	1/13/2022	10:30	\$750	TRIAL
TLC10310372	AUSTIN	RONALD	300.10	MARCO	15988TY	5/28/2021	10:30	\$500	TRIAL
TLC10310374	AUSTIN	RONALD	300.12	MARCO	15988TY	5/28/2021	10:30	\$125	TRIAL
TLC10310376	IST CHOICE TAXI		400.10	MARCO	15988TY	5/28/2021	10:30	\$750	TRIAL
TLC10310377	IST CHOICE TAXI		400.10	MARCO	15988TY	5/28/2021	10:30	\$300	TRIAL
TLC10310373	IST CHOICE TAXI		500.14	MARCO	15988TY	5/28/2021	10:30	\$500	TRIAL
TLC10310375	IST CHOICE TAXI		500.22	MARCO	15988TY	5/28/2021	10:30	\$1,000	TRIAL

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TLC10300601	IST CHOICE TAXI		500.13	CUSANO	15988TY	7/20/2021	10:30	\$750	TRIAL
TLC103005XX	IST CHOICE TAXI		500.14	CUSANO	15988TY	7/20/2021	10:30	\$500	TRIAL
TLC10300602	IST CHOICE TAXI		500.15	CUSANO	15988TY	7/20/2021	10:30	\$500	TRIAL
TLC10300600	IST CHOICE TAXI		500.22	CUSANO	15988TY	7/20/2021	10:30	\$1,000	TRIAL
TLC10300603	IST CHOICE TAXI		500.23	CUSANO	15988TY	7/20/2021	10:30	\$100	TRIAL
TLC1030066B	CRUZ	JOSE	300.10	CUSANO	15991TY	9/2/2021	10:30	\$125	TRIAL
TLC10310247	TARRANTINO	JAMES	300.10	MARCO	15991TY	7/28/2020	10:30	\$125	TRIAL
TLC10310249	TARRANTINO	JAMES	300.10	MARCO	15991TY	7/28/2020	10:30	\$500	TRIAL
TLC1030066C	IST CHOICE TAXI		400.11	CUSANO	15991TY	9/2/2021	10:30	\$250	TRIAL
TLC1030066H	IST CHOICE TAXI		460.12	CUSANO	15991TY	9/2/2021	10:30	\$75	TRIAL
TLC1030066J	IST CHOICE TAXI		460.13	CUSANO	15991TY	9/2/2021	10:30	\$500	TRIAL
TLC1030066K	IST CHOICE TAXI		460.14	CUSANO	15991TY	9/2/2021	10:30	\$250	TRIAL
TLC1031024C	IST CHOICE TAXI		500.14	MARCO	15991TY	7/28/2020	10:30	\$500	TRIAL
TLC1030066F	IST CHOICE TAXI		500.14	CUSANO	15991TY	9/2/2021	10:30	\$500	TRIAL
TLC10310248	IST CHOICE TAXI		500.15	MARCO	15991TY	7/28/2020	10:30	\$500	TRIAL
TLC1030066D	IST CHOICE TAXI		500.15	CUSANO	15991TY	9/2/2021	10:30	\$500	TRIAL
TLC1030066G	IST CHOICE TAXI		500.20	CUSANO	15991TY	9/2/2021	10:30	\$150	TRIAL
TLC1031024B	IST CHOICE TAXI		500.22	MARCO	15991TY	7/28/2020	10:30	\$1,000	TRIAL
TLC101401GN	FILIBERTO	MAX	300.10	CUSANO	16131TY	2/10/2022	10:30	\$125	TRIAL
TLC210109	FILIBERTO	MAX	300.10	CUSANO	16131TY	2/10/2022	10:30	\$125	TRIAL
TLC101401GT	D8000 INC		400.10	CUSANO	16131TY	2/10/2022	10:30	\$750	TRIAL
TLC101401GR	D8000 INC		400.10	CUSANO	16131TY	2/10/2022	10:30	\$300	TRIAL
TLC101401GP	D8000 INC		400.11	CUSANO	16131TY	2/10/2022	10:30	\$250	TRIAL
TLC101401GW	D8000 INC		460.12	CUSANO	16131TY	2/10/2022	10:30	\$75	TRIAL
TLC101401H0	D8000 INC		460.14	CUSANO	16131TY	2/10/2022	10:30	\$250	TRIAL
TLC101401GS	IST CHOICE TAXI		500.14	CUSANO	16131TY	2/10/2022	10:30	\$500	TRIAL
TLC101401GQ	IST CHOICE TAXI		500.15	CUSANO	16131TY	2/10/2022	10:30	\$500	TRIAL
TLC101401GV	IST CHOICE TAXI		500.22	CUSANO	16131TY	2/10/2022	10:30	\$1,000	TRIAL
TLC101401H1	IST CHOICE TAXI		500.30	CUSANO	16131TY	2/10/2022	10:30	\$250	TRIAL
TLC1030068J	SCHAEFER	ROBERT	300.10	CUSANO	18128TY	9/21/2021	10:30	\$125	TRIAL
TLC1030068M	SCHAEFER	ROBERT	300.12	CUSANO	18128TY	9/21/2021	10:30	\$125	TRIAL

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC1030068Q	D8000 INC			400.10	CUSANO	18128TY	9/21/2021	10:30	\$750	TRIAL
TLC1030068N	D8000 INC			400.10	CUSANO	18128TY	9/21/2021	10:30	\$300	TRIAL
TLC1030068K	D8000 INC			400.11	CUSANO	18128TY	9/21/2021	10:30	\$250	TRIAL
TLC1030068S	D8000 INC			460.12	CUSANO	18128TY	9/21/2021	10:30	\$75	TRIAL
TLC1030068T	D8000 INC			460.13	CUSANO	18128TY	9/21/2021	10:30	\$500	TRIAL
TLC1030068V	D8000 INC			460.14	CUSANO	18128TY	9/21/2021	10:30	\$250	TRIAL
TLC1030068P	IST CHOICE TAXI			500.14	CUSANO	18128TY	9/21/2021	10:30	\$500	TRIAL
TLC1030068L	IST CHOICE TAXI			500.15	CUSANO	18128TY	9/21/2021	10:30	\$500	TRIAL
TLC1030068R	IST CHOICE TAXI			500.22	CUSANO	18128TY	9/21/2021	10:30	\$1,000	TRIAL
TLC101401DM	IST CHOICE TAXI			400.10	CUSANO	18642TY	1/18/2022	10:30	\$300	TRIAL
TLC101401DP	IST CHOICE TAXI			400.10	CUSANO	18642TY	1/18/2022	10:30	\$750	TRIAL
TLC101401DR	IST CHOICE TAXI			400.11	CUSANO	18642TY	1/18/2022	10:30	\$250	TRIAL
TLC101401DT	IST CHOICE TAXI			460.12	CUSANO	18642TY	1/18/2022	10:30	\$75	TRIAL
TLC101401DV	IST CHOICE TAXI			460.13	CUSANO	18642TY	1/18/2022	10:30	\$500	TRIAL
TLC101401DW	IST CHOICE TAXI			460.14	CUSANO	18642TY	1/18/2022	10:30	\$250	TRIAL
TLC101401DN	IST CHOICE TAXI			500.14	CUSANO	18642TY	1/18/2022	10:30	\$500	TRIAL
TLC101401DS	IST CHOICE TAXI			500.15	CUSANO	18642TY	1/18/2022	10:30	\$500	TRIAL
TLC101401DQ	IST CHOICE TAXI			500.22	CUSANO	18642TY	1/18/2022	10:30	\$1,000	TRIAL
TLC101401DX	IST CHOICE TAXI			500.30	CUSANO	18642TY	1/18/2022	10:30	\$250	TRIAL
TLC103005Q7	D8000 INC			400.10	CUSANO	21520TY	6/1/2021	10:30	\$300	TRIAL
TLC103005Q9	D8000 INC			400.10	CUSANO	21520TY	6/1/2021	10:30	\$750	TRIAL
TLC103103B5	D8000 INC			400.10	MARCO	21520TY	6/15/2021	10:30	\$300	TRIAL
TLC103005QC	D8000 INC			400.21	CUSANO	21520TY	6/1/2021	10:30	\$150	TRIAL
TLC103005QF	D8000 INC			400.22	CUSANO	21520TY	6/1/2021	10:30	\$100	TRIAL
TLC103005Q8	IST CHOICE TAXI			500.14	CUSANO	21520TY	6/1/2021	10:30	\$500	TRIAL
TLC103103B6	IST CHOICE TAXI			500.14	MARCO	21520TY	6/15/2021	10:30	\$500	TRIAL
TLC103005QD	IST CHOICE TAXI			500.20	CUSANO	21520TY	6/1/2021	10:30	\$150	TRIAL
TLC103005QB	IST CHOICE TAXI			500.22	CUSANO	21520TY	6/1/2021	10:30	\$1,000	TRIAL
TLC103005QG	IST CHOICE TAXI			500.23	CUSANO	21520TY	6/1/2021	10:30	\$100	TRIAL

ADJ - Hearing Adjourment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC101600LL	HAMRAN	KHALID	300.15	MARCO	AP12931	3/11/2022	10:30	\$200	\$150
TLC101600LP	HAMRAN	KHALID	400.22	MARCO	AP12931	3/11/2022	10:30	\$100	\$75
TLC101600LM	ALL TOWNS LIVERY		500.13	MARCO	AP12931	3/11/2022	10:30	\$750	\$565
TLC101600LN	ALL TOWNS LIVERY		500.23	MARCO	AP12931	3/11/2022	10:30	\$100	SATIS
TLC101600LQ	ALL TOWNS LIVERY		500.23	MARCO	AP12931	3/11/2022	10:30	\$100	\$75
TLC101600Q0	PINTO SANMARTIN	CARLOS	300.11	MARCO	BB14178	4/8/2022	10:30	\$125	NS
TLC101600PP	PINTO SANMARTIN	CARLOS	300.14	MARCO	BB14178	4/8/2022	10:30	\$75	NS
TLC101600PS	PINTO SANMARTIN	CARLOS	300.15	MARCO	BB14178	4/8/2022	10:30	\$200	NS
TLC101600PX	PINTO SANMARTIN	CARLOS	300.15	MARCO	BB14178	4/8/2022	10:30	\$200	NS
TLC101600Q1	PASQUINO	ARABELLA	400.12	MARCO	BB14178	4/8/2022	10:30	\$125	NS
TLC101600PQ	PASQUINO	ARABELLA	400.21	MARCO	BB14178	4/8/2022	10:30	\$75	NS
TLC101600PT	PASQUINO	ARABELLA	400.22	MARCO	BB14178	4/8/2022	10:30	\$100	NS
TLC101600PV	PASQUINO	ARABELLA	400.22	MARCO	BB14178	4/8/2022	10:30	\$100	NS
TLC101600Q3	PASQUINO	ARABELLA	400.22	MARCO	BB14178	4/8/2022	10:30	\$100	NS
TLC101600PW	AVANTI LIMOUSINE		500.13	MARCO	BB14178	4/8/2022	10:30	\$750	NS
TLC101600Q2	AVANTI LIMOUSINE		500.16	MARCO	BB14178	4/8/2022	10:30	\$200	NS
TLC101600PR	AVANTI LIMOUSINE		500.20	MARCO	BB14178	4/8/2022	10:30	\$100	NS
TLC101600L3	PARRA	ROBERTO	300.10	MARCO	KJY6633	3/11/2022	10:30	\$125	\$95
TLC101600L8	PARRA	ROBERTO	300.10	MARCO	KJY6633	3/11/2022	10:30	\$500	\$375
TLC101600L5	PARRA	ROBERTO	300.12	MARCO	KJY6633	3/11/2022	10:30	\$125	\$95
TLC101600L7	PARRA	ROBERTO	300.21	MARCO	KJY6633	3/11/2022	10:30	\$350	SATIS
TLC101600LB	PARRA	ROBERTO	300.42	MARCO	KJY6633	3/11/2022	10:30	\$150	\$110
TLC173552	URGILES	LUIS	300.10	PK #40	KWH3427	3/24/2022	10:30	\$125	TRIAL
TLC173551	URGILES	LUIS	300.10	PK #40	KWH3427	3/24/2022	10:30	\$500	TRIAL
TLC173554	URGILES	LUIS	400.16	PK #40	KWH3427	3/24/2022	10:30	\$150	TRIAL
TLC101600NF	SIDUDDIN	LAKDAWALA	400.10	MARCO	SKY17AUG	3/26/2022	10:30	\$300	\$220
TLC101600NH	SIDUDDIN	LAKDAWALA	400.11	MARCO	SKY17AUG	3/26/2022	10:30	\$250	\$190

ADJ - Hearing Adjournment
DISM - Case Dismissed
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SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC101600NK	SKYLINE CREDIT RIDE		500.13	MARCO	SKY17AUG	3/26/2022	10:30	\$750	\$565
TLC101600NG	SKYLINE CREDIT RIDE		500.14	MARCO	SKY17AUG	3/26/2022	10:30	\$500	\$375
TLC101600NJ	SKYLINE CREDIT RIDE		500.15	MARCO	SKY17AUG	3/26/2022	10:30	\$500	\$375
TLC101600NL	SURREY CADILLAC LIMO		500.15	MARCO	SURREY65	3/30/2022	10:30	\$500	SATIS
TLC101600NM	SURREY CADILLAC LIMO		500.16	MARCO	SURREY65	3/30/2022	10:30	\$200	SATIS
TLC101600NN	SURREY CADILLAC LIMO		500.20	MARCO	SURREY65	3/30/2022	10:30	\$150	SATIS
TLC101600NW	AWAWDA	RIAD	300.10	MARCO	T102891C	3/30/2022	10:30	\$500	TRIAL
TLC101600NP	AWAWDA	RIAD	300.21	MARCO	T102891C	3/30/2022	10:30	\$350	TRIAL
TLC101600NQ	AWAWDA	RIAD	300.42	MARCO	T102891C	3/30/2022	10:30	\$150	TRIAL
TLC101600NT	TOLNEP LIMO INC.		400.10	MARCO	T102891C	3/30/2022	10:30	\$750	NS
TLC101600NR	TOLNEP LIMO INC.		400.21	MARCO	T102891C	3/30/2022	10:30	\$150	NS
TLC101600NS	GET BETTER TRANSPORT		500.20	MARCO	T102891C	3/30/2022	10:30	\$150	NS
TLC101600NV	GET BETTER TRANSPORT		500.22	MARCO	T102891C	3/30/2022	10:30	\$1,000	NS
TLC101600NI	OVALLE	HECTOR	300.10	MARCO	T616800C	3/26/2022	10:30	\$125	SATIS
TLC101600N7	OVALLE	HECTOR	300.10	MARCO	T616800C	3/26/2022	10:30	\$500	SATIS
TLC101600N4	OVALLE	HECTOR	300.12	MARCO	T616800C	3/26/2022	10:30	\$125	SATIS
TLC101600N5	HECTORS TRANSPORT		400.10	MARCO	T616800C	3/26/2022	10:30	\$300	\$220
TLC101600N8	HECTORS TRANSPORT		400.10	MARCO	T616800C	3/26/2022	10:30	\$750	\$565
TLC101600N2	HECTORS TRANSPORT		400.11	MARCO	T616800C	3/26/2022	10:30	\$250	\$190
TLC101600NB	HECTORS TRANSPORT		400.22	MARCO	T616800C	3/26/2022	10:30	\$100	SATIS
TLC101600MN	SUNNY LIMO WORLDWIDE		500.13	MARCO	T727188C	3/22/2022	10:30	\$750	NS
TLC101600MH	SUNNY LIMO WORLDWIDE		500.14	MARCO	T727188C	3/22/2022	10:30	\$500	NS
TLC101600MM	SUNNY LIMO WORLDWIDE		500.15	MARCO	T727188C	3/22/2022	10:30	\$500	NS
TLC101600MK	SUNNY LIMO WORLDWIDE		500.22	MARCO	T727188C	3/22/2022	10:30	\$1,000	NS
TLC101600MS	DAVIS	DANNIEL	300.31	MARCO	T778571C	3/25/2022	10:30	\$100	ADJ
TLC101600MQ	DAVIS	DANNIEL	300.42	MARCO	T778571C	3/25/2022	10:30	\$150	ADJ
TLC101600MT	DAVIS	DANNIEL	400.10	MARCO	T778571C	3/25/2022	10:30	\$750	ADJ
TLC101600MR	FLATIRON TRANSIT		500.20	MARCO	T778571C	3/25/2022	10:30	\$150	NS
TLC101600MV	FLATIRON TRANSIT		500.22	MARCO	T778571C	3/25/2022	10:30	\$1,000	NS

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

TLC101600P8	BIG 'O' LIMO CORP		500.14	MARCO	T786554C	3/31/2022	10:30	\$500	\$375
TLC101600PD	BIG 'O' LIMO CORP		500.15	MARCO	T786554C	3/31/2022	10:30	\$500	\$375
TLC101600PG	BIG 'O' LIMO CORP		500.20	MARCO	T786554C	3/31/2022	10:30	\$150	\$110
TLC101600PB	BIG 'O' LIMO CORP		500.22	MARCO	T786554C	3/31/2022	10:30	\$1,000	\$750
TLC101600P7	ADAMES	CARLOS	400.10	MARCO	T786554C	3/31/2022	10:30	\$300	SATIS
TLC101600P9	ADAMES	CARLOS	400.10	MARCO	T786554C	3/31/2022	10:30	\$750	SATIS
TLC1016009C	ADAMES	CARLOS	400.11	MARCO	T786554C	3/31/2022	10:30	\$250	SATIS
TLC101600PF	ADAMES	CARLOS	400.21	MARCO	T786554C	3/31/2022	10:30	\$150	SATIS
TLC210277	CORTORREAL	LAZARO	300.10	MARCO	T740444C	3/31/2022	10:30	\$500	\$375
TLC210278	CORTORREAL	LAZARO	300.21	MARCO	T740444C	3/31/2022	10:30	\$350	\$290
TLC210279	CORTORREAL	LAZARO	300.10	MARCO	T740444C	3/31/2022	10:30	\$125	\$95
TLC210280	CORTORREAL	LAZARO	300.12	MARCO	T740444C	3/31/2022	10:30	\$125	\$95
TLC101600PL	WAVERLY TRANSPORT		500.15	MARCO	W201925C	4/8/2022	10:30	\$500	ADJ
TLC101600PM	WAVERLY TRANSPORT		500.23	MARCO	W201925C	4/8/2022	10:30	\$100	ADJ
TLC101600PN	WAVERLY TRANSPORT		500.30	MARCO	W201925C	4/8/2022	10:30	\$250	ADJ
TLC101401NQ	GEORGE CAR SERVICE		400.10	CUSANO	24189TY	3/2/2022	11:00	\$300	SATIS
TLC101401NS	GEORGE CAR SERVICE		400.11	CUSANO	24189TY	3/2/2022	11:00	\$250	\$200
TLC101401NV	GEORGE CAR SERVICE		400.21	CUSANO	24189TY	3/2/2022	11:00	\$150	SATIS
TLC101401T6	GEORGE CAR SERVICE		400.21	CUSANO	24189TY	3/25/2022	11:00	\$150	\$100
TLC101401T3	GEORGE CAR SERVICE		400.10	CUSANO	24189TY	3/25/2022	11:00	\$300	\$150
TLC101401T0	GEORGE CAR SERVICE		400.10	CUSANO	24189TY	3/25/2022	11:00	\$750	\$350
TLC101401SV	GEORGE CAR SERVICE		400.11	CUSANO	24189TY	3/25/2022	11:00	\$250	\$200
TLC101401NR	MEXICANA CORP		500.14	CUSANO	24189TY	3/2/2022	11:00	\$500	\$350
TLC101401NT	MEXICANA CORP		500.15	CUSANO	24189TY	3/2/2022	11:00	\$500	\$350
TLC101401NW	MEXICANA CORP		500.20	CUSANO	24189TY	3/2/2022	11:00	\$150	\$100
TLC101401TL	MEXICANA CORP		500.14	CUSANO	23650TY	4/1/2022	11:00	\$500	\$375
TLC101600PH	ADAMES CAR SVC		500.14	MARCO	W300585C	4/8/2022	11:00	\$500	SATIS
TLC101600PJ	ADAMES CAR SVC		500.30	MARCO	W300585C	4/8/2022	11:00	\$250	\$190
TLC101600PK	ADAMES CAR SVC		500.20	MARCO	W300585C	4/8/2022	11:00	\$100	SATIS

TOTAL \$12,270

ADJ - Hearing Adjournment
DISM - Case Dismissed
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SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)




Schedule C


WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION
Department of Public Safety, 112 East Post Road, White Plains, NY 10601 (914) 995-8400

COURT APPEARANCE REPORT


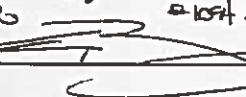
HEARING TYPE: Informal / Fitness DATE: 05/11/2022

ADMINISTRATIVE LAW JUDGE	TIME IN	TIME OUT
BILL GIANARIS	_____	_____
ROBERT PONZINI 	<u>0930</u>	<u>1300</u>
LAWRENCE SYKES	_____	_____


COURT STAFF

1. <u>Leonora Custache</u>	<u>0930</u>	<u>1300</u>
2. <u></u>	<u>0930</u>	<u>1300</u>
3. <u>Elvira Spicella</u>	<u>0930</u>	<u>1300</u>
4. <u>Ayuda Velazquez</u>	<u>0930</u>	<u>1300</u>

POLICE PERSONNEL

1. <u> 41032</u>	<u>0930</u>	<u>1300</u>
2. <u> 21054</u>	<u>0930</u>	<u>1300</u>
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

TLC Office Use Only:

Invoice #: 2022-14 Date of Review: 05/11/2022 Reviewed By: 



Westchester County Taxi & Limousine Commission

Hearing Report

Type of Hearing: Formal/Informal

Date: Wednesday, May 18, 2022

Fines Collected on hearing date:	
Type of Payment	Amount
Company Check	\$0.00
Money Order	\$0.00
Credit Card	\$1,500.00
Total Collected:	\$1,500.00

Credit Promissory Orders (CPOs)	
Name of Agency issued CPO	Amount
TNC's	\$0.00
Others	\$12,100.00
Total Amount in CPO:	\$12,100.00

Total Fines Generated from hearing	
Collected Fines:	\$1,500.00
Credit Promissory Orders:	\$12,100.00
Grand Total:	\$13,600.00

Supporting Documents (Attached)

Schedule:


- A. Year-to-date running total of fines and CPOs issued/collected at each hearing
- B. Source document outlining court calendar by date and fine (marked by Court Clerk)
- C. Copy of the Court Appearance Report.

Issued by:

Initial:

Date:

Ayanda Watson-Galloway, WCTLC Court Clerk


05/18/22

2022 WCTL COURT COLLECTIONS

DATE	HEARING	ALJ	CO. CHECK	MONEY ORDER	CREDIT CARD	CPO *	SUB-TOTAL
01/05/2022	INFORMAL	PONZINI	\$275	\$0	\$6,225	\$1,900	\$8,400
01/12/2022	INFORMAL	GIANARIS	\$0	\$100	\$3,145	\$2,805	\$6,050
01/19/2022	INFORMAL	PONZINI	\$0	\$0	\$3,250	\$1,075	\$4,325
02/02/2022	FORMAL	SYKES	\$0	\$0	\$2,465	\$1,355	\$3,820
02/09/2022	INFORMAL	PONZINI	\$0	\$0	\$1,700	\$2,980	\$4,680
02/16/2022	FORMAL	GIANARIS	\$0	\$0	\$3,000	\$2,625	\$5,625
03/09/2022	INFORMAL	GIANARIS	\$2,200	\$0	\$6,925	\$775	\$9,900
03/15/2022	FORMAL	SYKES	\$0	\$0	\$0	\$16,950	\$16,950
03/16/2022	INFORMAL	SYKES	\$430	\$0	\$800	\$0	\$1,230
06/22/2021	FORMAL	GIANARIS	\$0	\$0	\$0	\$42,225	\$42,225
03/23/2022	INFORMAL	SYKES	\$0	\$0	\$0	\$0	\$0
04/06/2022	INFORMAL	PONZINI	\$3,475	\$0	\$2,425	\$15,980	\$21,880
04/13/2022	INFORMAL	GIANARIS	\$5,645	\$880	\$6,070	\$24,625	\$37,220
04/20/2022	INFORMAL	PONZINI	\$0	\$0	\$2,450	\$2,325	\$4,775
05/04/2022	INFORMAL	SYKES	\$700	\$235	\$2,755	\$5,700	\$9,390
05/11/2022	INFORMAL	PONZINI	\$375	\$125	\$8,470	\$3,300	\$12,270
05/18/2022	FORMAL	GIANARIS	\$0	\$0	\$1,500	\$12,100	\$13,600

2022 TOTAL FINE COLLECTIONS \$202,340

MAY 18TH, 2022 FORMAL HEARINGS 23 CASES ALJ: GIANARIS

TICKET #	LAST NAME	FIRST NAME	VIOL #	OFFICER	PLATE	DATE	APPT TIME	FINE	DISP
TLC101600L2	QUATRONI	MICHAEL	500.13	MARCO	JMZ3816	2/18/2022	10:00	\$750	\$550
TLC101600KT	QUATRONI	MICHAEL	400.10	MARCO	JMZ3816	2/18/2022	10:00	\$300	\$300
TLC101600KV	QUATRONI	MICHAEL	400.10	MARCO	JMZ3816	2/18/2022	10:00	\$750	\$750
TLC101600KW	QUATRONI	MICHAEL	400.11	MARCO	JMZ3816	2/18/2022	10:00	\$250	\$250
TLC101600KX	QUATRONI	MICHAEL	400.19	MARCO	JMZ3816	2/18/2022	10:00	\$50	SATIS
TLC101600L0	QUATRONI	MICHAEL	400.21	MARCO	JMZ3816	2/18/2022	10:00	\$150	\$150
TLC101600L1	QUATRONI	MICHAEL	400.22	MARCO	JMZ3816	2/18/2022	10:00	\$100	\$100
TLC172915	HERITAGE TAXI & LIMO INC		400.22	MARCO	19899TY	1/3/2022	10:30	\$100	SATIS
TLC172916	HERITAGE TAXI & LIMO INC		500.13	MARCO	19899TY	1/3/2022	10:30	\$750	\$750
TLC172913	HERITAGE TAXI & LIMO INC		500.14	MARCO	19899TY	1/3/2022	10:30	\$500	\$500
TLC172912	HERITAGE TAXI & LIMO INC		500.15	MARCO	19899TY	1/3/2022	10:30	\$500	\$500
TLC172914	HERITAGE TAXI & LIMO INC		500.22	MARCO	19899TY	1/3/2022	10:30	\$1,000	\$1,000
TLC210359	HERITAGE TAXI & LIMO INC		400.22	MARCO	21599TY	2/23/2022	10:30	\$100	SATIS
TLC210356	JET BLACK LIMOUSINE		500.13	MARCO	21599TY	2/23/2022	10:30	\$750	\$750
TLC210357	JET BLACK LIMOUSINE		500.14	MARCO	21599TY	2/23/2022	10:30	\$500	\$500
TLC210358	JET BLACK LIMOUSINE		500.20	MARCO	21599TY	2/23/2022	10:30	\$1,000	\$1,000
TLC210361	JET BLACK LIMOUSINE		500.30	MARCO	21599TY	2/23/2022	10:30	\$250	SATIS
TLC101401RV	ORBES TAXI		500.14	CUSANO	21152LA	3/15/2022	11:00	\$500	\$500
TLC101401RX	ORBES TAXI		500.15	CUSANO	21152LA	3/15/2022	11:00	\$500	\$500
TLC101401SI	ORBES TAXI		500.20	CUSANO	21152LA	3/15/2022	11:00	\$150	\$150
TLC101401RT	QUEZADA	JUAN	400.10	CUSANO	21152LA	3/15/2022	11:00	\$300	SATIS
TLC101401RW	QUEZADA	JUAN	400.11	CUSANO	21152LA	3/15/2022	11:00	\$250	SATIS
TLC101401S0	QUEZADA	JUAN	400.21	CUSANO	21152LA	3/15/2022	11:00	\$150	SATIS

TOTAL \$8,250

TOTAL FORMAL + INFORMAL \$13,600

ADJ - Hearing Adjournment
DISM - Case Dismissed
NS - No Show
SATIS - Case Satisfied
TRIAL - Trial (Formal Hearing Requested)

MAY 18TH, 2022 INFORMAL HEARINGS 75 CASES ALJ: GIANARIS

TICKET #	LAST NAME	FIRST NAME	VIOL #	OFFICER	PLATE	DATE	APPT TIME	FINE	DISP
TLC101401XW	AROUND STATE TRANS		500.19	CUSANO	1632LY	4/18/2022	09:30	\$150	NS
TLC101401XX	AROUND STATE TRANS		500.20	CUSANO	1632LY	4/18/2022	09:30	\$100	NS
TLC10140200	AROUND STATE TRANS		500.20	CUSANO	1632LY	4/18/2022	09:30	\$150	NS
TLC101401XT	AROUND STATE TRANS		500.14	CUSANO	1632LY	4/18/2022	09:30	\$500	NS
TLC101401XV	AROUND STATE TRANS		500.15	CUSANO	1632LY	4/18/2022	09:30	\$500	NS
TLC101401XP	AROUND STATE TRANS		460.12	CUSANO	1632LY	4/18/2022	09:30	\$75	NS
TLC101401XQ	AROUND STATE TRANS		460.13	CUSANO	1632LY	4/18/2022	09:30	\$500	NS
TLC101401XR	AROUND STATE TRANS		460.14	CUSANO	1632LY	4/18/2022	09:30	\$250	NS
TLC101401XS	AROUND STATE TRANS		500.13	CUSANO	1632LY	4/18/2022	09:30	\$750	NS
TLC10140201	MEDIRUSH TRANSPORT		460.12	CUSANO	10587LY	4/18/2022	09:45	\$75	ADJ
TLC10140202	MEDIRUSH TRANSPORT		460.13	CUSANO	10587LY	4/18/2022	09:45	\$500	ADJ
TLC10140203	MEDIRUSH TRANSPORT		460.14	CUSANO	10587LY	4/18/2022	09:45	\$250	ADJ
TLC10140204	MEDIRUSH TRANSPORT		500.13	CUSANO	10587LY	4/18/2022	09:45	\$750	ADJ
TLC10140205	MEDIRUSH TRANSPORT		500.14	CUSANO	10587LY	4/18/2022	09:45	\$500	ADJ
TLC10140206	MEDIRUSH TRANSPORT		500.15	CUSANO	10587LY	4/18/2022	09:45	\$500	ADJ
TLC10140207	MEDIRUSH TRANSPORT		500.19	CUSANO	10587LY	4/18/2022	09:45	\$150	ADJ
TLC10140208	MEDIRUSH TRANSPORT		500.20	CUSANO	10587LY	4/18/2022	09:45	\$100	ADJ
TLC10140209	MEDIRUSH TRANSPORT		500.20	CUSANO	10587LY	4/18/2022	09:45	\$100	ADJ
TLC1014020B	MEDIRUSH TRANSPORT		500.20	CUSANO	10587LY	4/18/2022	09:45	\$150	ADJ
TLC101401MH	ATLAS LIMO INC		400.20	CUSANO	16220LY	2/19/2022	10:00	\$100	\$75
TLC101401MS	ATLAS LIMO INC		460.12	CUSANO	16220LY	2/19/2022	10:00	\$75	\$50
TLC101401MT	ATLAS LIMO INC		460.13	CUSANO	16220LY	2/19/2022	10:00	\$500	SATIS
TLC101401MV	ATLAS LIMO INC		460.14	CUSANO	16220LY	2/19/2022	10:00	\$250	SATIS

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TLC101401N2	ATLAS LIMO INC		500.23	CUSANO	16220LY	2/19/2022	10:00	\$100	\$75
TLC101401N0	ATLAS LIMO INC		500.22	CUSANO	16220LY	2/19/2022	10:00	\$100	\$75
TLC101401MW	ATLAS LIMO INC		500.13	CUSANO	16220LY	2/19/2022	10:00	\$750	\$550
TLC101401MR	ATLAS LIMO INC		500.20	CUSANO	16220LY	2/19/2022	10:00	\$150	\$100
TLC101401MP	ATLAS LIMO INC		500.30	CUSANO	16220LY	2/19/2022	10:00	\$250	\$200
TLC101401MM	ATLAS LIMO INC		500.20	CUSANO	16220LY	2/19/2022	10:00	\$100	\$75
TLC101401MK	ATLAS LIMO INC		500.20	CUSANO	16220LY	2/19/2022	10:00	\$100	\$75
TLC101401MF	ATLAS LIMO INC		500.14	CUSANO	16220LY	2/19/2022	10:00	\$500	\$350
TLC101401MC	ATLAS LIMO INC		500.16	CUSANO	16220LY	2/19/2022	10:00	\$200	\$150
TLC101401M9	ATLAS LIMO INC		500.15	CUSANO	16220LY	2/19/2022	10:00	\$500	\$350
TLC101401N1	KHAN	MALIK	300.15	CUSANO	16220LY	2/19/2022	10:00	\$150	\$100
TLC101401MX	KHAN	MALIK	300.15	CUSANO	16220LY	2/19/2022	10:00	\$50	\$25
TLC101401MQ	KHAN	MALIK	300.42	CUSANO	16220LY	2/19/2022	10:00	\$150	\$100
TLC101401MN	KHAN	MALIK	300.35	CUSANO	16220LY	2/19/2022	10:00	\$75	\$50
TLC101401ML	KHAN	MALIK	300.14	CUSANO	16220LY	2/19/2022	10:00	\$75	\$50
TLC101401MJ	KHAN	MALIK	300.14	CUSANO	16220LY	2/19/2022	10:00	\$75	\$50
TLC101401MB	KHAN	MALIK	300.11	CUSANO	16220LY	2/19/2022	10:00	\$125	\$100
TLC101401M8	KHAN	MALIK	300.10	CUSANO	16220LY	2/19/2022	10:00	\$125	\$100
TLC101401MD	KHAN	MALIK	300.12	CUSANO	16220LY	2/19/2022	10:00	\$125	\$100
TLC101401MG	KHAN	MALIK	300.12	CUSANO	16220LY	2/19/2022	10:00	\$75	\$50
TLC101600M5	SPECIAL GUEST LIMO		500.13	MARCO	71979LA	3/17/2022	10:30	\$750	ADJ
TLC101600M6	SPECIAL GUEST LIMO		500.14	MARCO	71979LA	3/17/2022	10:30	\$500	ADJ
TLC101600M7	SPECIAL GUEST LIMO		500.15	MARCO	71979LA	3/17/2022	10:30	\$500	ADJ
TLC174746	COLUMBIA TRANSPORT		500.14	MARCO	15275LY	12/6/2021	11:00	\$500	\$150
TLC174747	COLUMBIA TRANSPORT		500.13	MARCO	15275LY	12/6/2021	11:00	\$750	\$200
TLC210189	COLUMBIA TRANSPORT		500.15	MARCO	15275LY	12/6/2021	11:00	\$500	\$150

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TLC10140181	COLUMBIA TRANSPORT		400.10	CUSANO	14837LY	12/31/2021	11:00	\$300	SATIS
TLC10140183	COLUMBIA TRANSPORT		400.11	CUSANO	14837LY	12/31/2021	11:00	\$250	SATIS
TLC10140185	COLUMBIA TRANSPORT		400.21	CUSANO	14837LY	12/31/2021	11:00	\$150	\$100
TLC10140187	COLUMBIA TRANSPORT		460.12	CUSANO	14837LY	12/31/2021	11:00	\$75	\$50
TLC10140188	COLUMBIA TRANSPORT		460.13	CUSANO	14837LY	12/31/2021	11:00	\$500	SATIS
TLC10140189	COLUMBIA TRANSPORT		460.14	CUSANO	14837LY	12/31/2021	11:00	\$250	\$200
TLC10140186	COLUMBIA TRANSPORT		500.20	CUSANO	14837LY	12/31/2021	11:00	\$150	\$100
TLC10140184	COLUMBIA TRANSPORT		500.15	CUSANO	14837LY	12/31/2021	11:00	\$500	\$350
TLC10140182	COLUMBIA TRANSPORT		500.14	CUSANO	14837LY	12/31/2021	11:00	\$500	\$350
TLC101401H2	COLUMBIA TRANSPORT		400.10	CUSANO	13266TX	2/11/2022	11:00	\$300	SATIS
TLC101401H4	COLUMBIA TRANSPORT		400.11	CUSANO	13266TX	2/11/2022	11:00	\$250	SATIS
TLC101401HB	COLUMBIA TRANSPORT		400.21	CUSANO	13266TX	2/11/2022	11:00	\$75	SATIS
TLC101401H6	COLUMBIA TRANSPORT		460.12	CUSANO	13266TX	2/11/2022	11:00	\$75	\$50
TLC101401H7	COLUMBIA TRANSPORT		460.13	CUSANO	13266TX	2/11/2022	11:00	\$500	\$250
TLC101401H8	COLUMBIA TRANSPORT		460.14	CUSANO	13266TX	2/11/2022	11:00	\$250	SATIS
TLC101401H9	COLUMBIA TRANSPORT		500.13	CUSANO	13266TX	2/11/2022	11:00	\$750	\$350
TLC101401H3	COLUMBIA TRANSPORT		500.14	CUSANO	13266TX	2/11/2022	11:00	\$500	\$100
TLC101401H5	COLUMBIA TRANSPORT		500.15	CUSANO	13266TX	2/11/2022	11:00	\$500	\$100
TLC101401HC	COLUMBIA TRANSPORT		500.20	CUSANO	13266TX	2/11/2022	11:00	\$100	SATIS
TLC101600H5	NUTMEG LIVERY SVC LLC		500.13	MARCO	Z4322Z	12/14/2021	11:30	\$750	TRIAL
TLC101600H6	NUTMEG LIVERY SVC LLC		500.14	MARCO	Z4322Z	12/14/2021	11:30	\$500	TRIAL
TLC101600H7	NUTMEG LIVERY SVC LLC		500.15	MARCO	Z4322Z	12/14/2021	11:30	\$500	TRIAL
TLC101600H8	NUTMEG LIVERY SVC LLC		500.23	MARCO	Z4322Z	12/14/2021	11:30	\$100	TRIAL
TLC172901	BRENNAN	JOHN	300.10	MARCO	Z4322Z	12/14/2021	11:30	\$125	TRIAL
TLC172902	BRENNAN	JOHN	300.12	MARCO	Z4322Z	12/14/2021	11:30	\$125	TRIAL
TLC172903	BRENNAN	JOHN	300.15	MARCO	Z4322Z	12/14/2021	11:30	\$200	TRIAL

TOTAL \$5,350

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TRIAL - Trial (Formal Hearing Requested)

Schedule C

**WESTCHESTER COUNTY TAXI & LIMOUSINE COMMISSION**

Department of Public Safety, 112 East Post Road, White Plains, NY 10601 (914) 995-8400

COURT APPEARANCE REPORTHEARING TYPE: Formal / Informal / FitnessDATE: 05/18/2022**ADMINISTRATIVE LAW JUDGE****TIME IN****TIME OUT**BILL GIANARIS [Signature]09301430

ROBERT PONZINI _____

LAWRENCE SYKES _____

COURT STAFF1. Elvira Picella093014302. Leandra Custacke093014303. [Signature]093014304. Ayode O. Olatunji09301430**POLICE PERSONNEL**1. [Signature] 1094093014302. [Signature] 1103209301430

3. _____

4. _____

5. _____

TLC Office Use Only:Invoice #: 2022-15 Date of Review: 05/18/2022 Reviewed By: [Signature]