

## Agenda: Item 4

2006 Proposition K Audit [INFORMATION]



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JORDANNA THIGPEN, EXECUTIVE DIRECTOR

## MEMORANDUM

TO: Honorable Commissioners

FROM: Scott Leon <sup>SL</sup> and Jordanna Thigpen <sup>JT</sup>

RE: **2006 MEDALLION HOLDER PROP K AUDIT**

DATE: July 3, 2008

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The 2006 Prop K Audit is now complete. The attached 2006 Prop K Report provides a summary of all medallions holders in 2006 that were chosen or randomly pre-selected due to past violations for failing their full-time driving requirement as defined by MPC Sec 1081(f), and for failure to complete their waybill format as required under MPC Sec. 1138.

Due to the ADA lawsuit, not every medallion holder was audited in 2006 as compared to the previous year. The break-down figures of this audit are listed below:

- A total of **278 Prop K** medallion holders were audited in 2006; of those,
- **167 or 60% passed** and **84 or 30.22% failed** their Full Time Driving Requirement;
- **157 or 56.47% passed** and **95 or 34.17% failed** their waybill format;
- Of the current 181 ADA applicants we have on our files, **21 or 7.5%** medallion holders had confirmed new ADA status;
- **76 or 27.33%** failed their past Prop K audits in 2005, and of these **41 or 53.94%** again failed in 2006 as well;
- **107 or 38.49%** were issued formal admonishments, and **30 or 10.8%** were issued administrative citations;
- At least **10 or 3.6%** are still under further investigation for submitting potentially fraudulent and/or questionable waybills; and,
- **76 or 27.33%** were classified as egregious violators with prior violations and/or disciplinary actions.

Some of the most common problems noted in 2006 are the medallion holders who continue to violate Proposition K every year by not submitting any waybills or have failed to provide any proof of driving whatsoever. They were all admonished and cited.

Additionally, a large percentage of the waybill errors under MPC Sec. 1138 consist of missing starting/ending mileage and meter units. Many more did not bother to add up the hours on their waybills so auditors were unable to calculate the total hours worked. These errors, while seemingly minor, make auditors' jobs impossible, or result in additional staff time to complete the audit. A large portion of waybills reviewed were also noted to be questionable and fraudulent as well. Those needing further investigations may be brought forward on administrative complaints or admonished in the future.

Lastly, the companies with the most Proposition K failures in 2006 were Luxor, Yellow, followed by Royal Taxi.

Last	First	Med#	Color Scheme	Failed/ passed Audit in 2005	2006 Prop K Pass/Fail	2006 Waybill Format Pass/Fail	Auditor	Admon Issued?	Fine Issued?	Notes/Violations
Asseia	Berhane	332	ABC		P	P	SL	N	N	Barely Passed
Shapiro	Larisa	1262	Alliance		P	P	SL	N	N	Clean Pass
Talenfeld	Neil	938	Alliance		ADA	ADA	SL	N	N	Confirmed ADA
Al-Kashef	Essam	985	American		P	P	DC	N	N	MPC Sec 1138
Case	Bill	1103	American		P	P	DC	N	N	Clean Pass
Ly	Khank	931	American		P	P	DC	N	N	Clean Pass
Ponomarchuk	Sergey	9055	American	F	F	F	SL	Y	Y	MPC Sec 1081(f) No waybills submitted.
Crittendon	Vernell	195	Arrow	F	F	F	SL	Y	Y	MPC Sec 1081(f), 1135
Alanya	Eloy G.	249	Arrow		P	P	SL	N	N	Clean Pass
Bellotti	Gary	230	Arrow		P	P	SL	N	N	Clean Pass
Bottoff	Gene	785	Arrow		P	P	SL	N	N	Clean Pass
Burns	Michael	1191	Arrow		P	P	SL	N	N	Clean Pass
Fox	Francis	402	Arrow		P	P	SL	N	N	Barely passed with 794 hours.
Gelder	Allen	300	Arrow		P	P	SL	N	N	Clean Pass
Hai	Bob	989	Arrow		P	P	SL	N	N	Clean Pass
Jackson	Lewis T.	667	Arrow		P	P	SL	N	N	Clean Pass
Jacob	Victor	1108	Arrow	F	F	F	SL	Y	Y	MPC Sec 1081(f)
Jacobson	Ralph	1012	Arrow	F	ADA	ADA	SL	Y	Y	Confirmed ADA
Leytman	Boris Garik	624	Arrow		P	F	SL	Y	Y	MPC Sec 1138
Maniaci	Jack	317	Arrow	F	ADA	ADA	SL	N	N	Confirmed ADA
Nguyen	Dau	1227	Arrow	F	P	P	SL	N	N	Clean Pass
Nguyen	Binh	440	Arrow		P	P	SL	N	N	Clean Pass
Paul	Lawrence	376	Arrow		F	F	SL	Y	Y	MPC Sec 1081(f), 1135
Perkins	Albert	1243	Arrow		P	P	SL	N	N	Clean Pass
Sartor	Gary	836	Arrow		P	P	SL	N	N	Clean Pass
Singh	Jatinder	1133	Arrow		F	F	SL	Y	Y	MPC Sec 1081(f), 1135
Veletz	Jimmy	1143	Arrow	F	P	P	SL	N	N	Clean Pass
Wallace	Richard	106	Arrow	F	F	F	SL	Y	Y	MPC Sec 1081(f), No waybills submitted.
Walters	Wardell	1156	Arrow		P	P	SL	N	N	Clean Pass
Wolter	Ron	1252	Arrow		P	P	SL	N	N	Clean Pass
Anteneh	Hailu	134	Bay	F	P	P	SL	N	N	Clean Pass
Borello	Joe	976	Bay	F	P	F	SL	Y	Y	Admonishment sent in 2007
Callau	Teresa	1001	Bay		P	P	SL	N	N	Questionable waybills - FIN
Cohen	Diane	1147	Bay		P	P	DC	N	N	Clean Pass
Fahy	Frank	947	Bay		F	F	SL	Y	Y	MPC Sec 1081(f), 1138
Fraydouni	Nasser	725	Bay		P	P	SL	N	N	Clean Pass
Fuller	Dale	1266	Bay		P	P	DC	N	N	Clean Pass
Harrington	Patrick	1161	Bay		P	P	DC	N	N	Clean Pass

Last	First	Med#	Color Scheme	Failed/ passed Audit in 2005	2006 Prop K Pass/Fail	2006 Waybill Format Pass/Fail	Auditor	Admon Issued?	Fine Issued?	Notes/Violations
Harrison	Kurt	218	Bay		P	P	DC	N	N	Clean Pass
Jakob	Martin	479	Bay		P	P	SL	N	N	Clean Pass
Jote	Kejela	789	Bay		P	P	SL	N	N	Clean Pass
Kassa	Nathaniel	309	Bay		P	P	DC	N	N	Clean Pass
Keys	Debbie	1259	Bay	F	F	F	SL	Y	Y	MPC Sec 1081(f), 1095, 4A12
Lam	Lu	879	Bay	F	P	P	SL	N	N	Clean Pass
Larkin	Raymond	235	Bay		P	P	DC	N	N	Clean Pass
Le	Tri	1095	Bay		P	P	SL	N	N	Clean Pass
Ly	Sanh Thu	1258	Bay		P	P	SL	N	N	Clean Pass
Ngo	Long Vine	467	Bay		P	P	SL	N	N	Clean Pass
Park	Yung H.	176	Bay	F	P	P	SL	N	N	Clean Pass
Wong	Guey	832	Bay	F	ADA	ADA	SL	N	N	Verified ADA
Zhou	Jian	9068	Bay	F	P	P	SL	N	N	Clean Pass
Nmezie	Louis	9046	Best		P	P	SL	N	N	Clean pass
Hensley	Terry	895	Big Dog		F	P	SL	Y	N	MPC Sec 1081(f), 4A11
Hersh	David	1163	Big Dog		P	P	SL	N	N	Clean Pass
Lam	Joseph	1189	Big Dog		P	P	SL	N	N	Clean Pass
McGee	Pharoah	161	Big Dog		F	P	SL	Y	N	MPC Sec 1081(f)
Morrison	Al	851	Big Dog		P	P	SL	N	N	Clean Pass
Tran	Phat	1071	Big Dog		F	F	SL	Y	Y	MPC Sec 1081(f), 4A11, No waybills submitted.
Webb	Steven	804	Big Dog	F	P	P	SL	N	N	Clean Pass
Alorro	Agripino	517	B&W Checker		P	P	SL	N	N	Clean Pass
Bakman	Semion	818	B&W Checker		F	P	SL	N	N	Clean Pass
Bacleh	Basem J.	9031	B&W Checker		P	P	SL	Y	N	MPC Sec 1081(f)
Bhandal	Amrik	735	B&W Checker		P	P	NM	N	N	Clean Pass
Epshtein	Yan	1278	B&W Checker		P	P	SL	N	N	Clean Pass
Gorodetsky	Ovsey	1187	B&W Checker		F	F	SL	Y	Y	MPC Sec 1081(f), 1095, 1138, 4A11
Granovskiy	Vladimir	9020	B&W Checker		P	P	NM	N	N	Clean Pass
Jung	Yon Soo	963	B&W Checker		P	F	SL	Y	N	MPC Sec 1138
Kumar	Bipan	70	B&W Checker		P	P	SL	N	N	Clean Pass
Naresh	Ram	1124	B&W Checker		P	P	DC	N	N	Clean Pass
Sanwal	Rajender K.	1179	B&W Checker		N/A	N/A	SL	N	N	Passed away. Medallion already re-issued.
Shah	Mohamed	1234	B&W Checker		P	P	DC	N	N	Clean Pass
Shamis	Vad	9008	B&W Checker	F	P	P	SL	N	N	Clean Pass
Shamis	Larry	9019	B&W Checker		P	P	SL	N	N	Clean Pass
Shiman	Alexander	1077	B&W Checker		P	P	SL	N	N	Clean Pass
Szmokaluk	Wallace W	1151	B&W Checker	F	P	P	DC	N	N	Clean Pass
Tesema	Joseph	816	B&W Checker		ADA	ADA	SL	N	N	Barely passed. Verified ADA

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Tickle III	William L.	601	B&W Checker		P	P	SL	N	N	Clean Pass
Traikov	Traiko	456	B&W Checker		F	P	SL	Y	N	MPC Sec 1138
Xe	David	9072	B&W Checker		P	F	NM	Y	N	MPC Sec 1138
Huey	Wayne	85	Central		P	P	SL	N	N	Clean Pass
Sambi	Jilcha	9003	Comfort		P	P	SL	N	N	Clean Pass
Elsayed	Mohamed	672	Crown		P	P	SL	N	N	Barely passed.
Ghorbani	Majid	1287	Crown		P	P	SL	N	N	Exceeded some 10hr shifts.
Jamally	Amin	1235	Delta		F	F	JB	Y	N	Admonishment sent in 2007.
Khodor	Farouk	839	Delta		P	P	SL	N	N	Clean pass
Wing	Tse	1128	Delta		P	P	SL	N	N	Clean pass
Wong	Dennis	751	Delta		P	F	SL	N	N	Exceeding some 10hr shifts.
Albowyha	Ahmed	9010	DeSoto		P	P	SL	N	N	Clean pass
Assefa	Getahun	9064	DeSoto		P	F	SL	Y	N	MPC Sec 1138
Chan	Kam Po	311	DeSoto		N/A	N/A	SL	N	N	Not medalion owner until 2007.
Chan	James	515	DeSoto		P	F	SL	Y	N	MPC Sec 1138
Chiu	Philip	730	DeSoto		F	F	SL	Y	N	MPC Sec 1138, Total hours not calculated.
Chong	Michael	1040	DeSoto	F	N/A	N/A	SL	N	N	MH joined DeSoto on 7/1/2007.
Dallagiacomma	Olivo	720	DeSoto		P	P	SL	N	N	Barely passed.
Eng	Thomas	368	DeSoto		P	P	SL	N	N	Clean pass
Fontaine	Hugh	902	DeSoto		P	P	SL	N	N	Clean pass
Housman	Tara	984	DeSoto	F	F	F	SL	Y	Y	MPC 1081(f), 1138, Total hours not calculated.
Khan	Bashir	1211	DeSoto		P	P	SL	N	N	Clean pass
Kleiman	Charles	772	DeSoto		F	F	SL	Y	Y	MPC 1081(f)
Margosian	Ralph	1236	DeSoto	F	F	F	SL	Y	Y	MPC 1081(f), 4A11
Ngo	Buck	510	DeSoto		P	P	SL	N	N	Minor technical violations.
Rankin	Eric	852	DeSoto	F	P	P	SL	N	N	Clean Pass
Reynolds	Kathleen	847	DeSoto		ADA	ADA	SL	N	N	Verified ADA.
Skrak	Bob	878	DeSoto	F	ADA	ADA	SL	N	N	Verified ADA.
Sodki	Mohamed	1253	DeSoto		F	F	SL	Y	Y	MPC 1081(f), 1138, Total hours not calculated.
Tan	Ted	917	DeSoto	F	F	F	SL	Y	Y	MPC 1081(f), 4A11
Hollis	Wesley	1022	Executive		P	P	SL	N	N	Clean Pass
Bader	Erikat	1286	Fog City		P	F	SL	N	N	MPC Sec 1138
Bennett	Ed	707	Fog City		P	P	SL	N	N	Clean Pass
Seeto	James	1078	Fog City		F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Tam	Samson	562	Fog City		F	F	SL	Y	N	MPC Sec 1081(f) - FTDR
Badrous	Ayad	983	Gold Star		P	P	SL	N	N	Clean Pass
Feder	Yale	1202	Green		P	P	DC	N	N	Clean Pass
Newsham	Brad	914	Green		P	P	DC	N	N	Clean Pass

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Basada	David	833	KSJ	F	F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Chow	Jimmy	93	Lucky		P	P	SL	N	N	Clean Pass
Afzal	Syed	1305	Luxor	F	P	P	SL	N	N	Clean pass
Alterman	Alexander	208	Luxor		P	P	SL	N	N	Medallion granted on Dec 2006.
Chan	Terry	800	Luxor		F	F	NM	Y	N	MPC Sec 1181(f), 1138
Colburn	Robert	952	Luxor	F	F	F	NM	Y	Y	MPC Sec 1181(f), 1138
Dorman	Alex	959	Luxor		N/A	N/A	SL	N	N	Medallion granted on Dec 2006.
Fernandez	Manuel J.	954	Luxor	F	N/A	N/A	SL	N	N	Started in Luxor in Jan 2007.
Johnson	Willie M.	9042	Luxor	F	ADA	ADA	SL	N	N	Verified ADA.
Lam	Hoi Shen	351	Luxor	F	F	F	NM	Y	N	MPC Sec 1181(f), 1138 Questionable waybills - FIN
Lindemann	Andrew	1242	Luxor	F	F	F	NM	Y	Y	MPC Sec 1181(f), 1138 Questionable waybills - FIN
Lindquist	Kenneth M.	1192	Luxor	F	F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Louie	Young B.	966	Luxor	F	F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Ly	Sreng	9029	Luxor	F	F	F	NM	Y	N	MPC Sec 1181(f), 1138
Mata	Ramon	127	Luxor	F	F	F	SL	Y	Y	MPC 1081(f), 4.A.11, No waybills submitted.
Monsef	Jalil	9006	Luxor	F	P	P	SL	N	N	Clean Pass
Murray	Michael	468	Luxor	F	F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Quigley	Richard	232	Luxor		F	F	NM	Y	N	MPC Sec 1181(f), 1138 Questionable waybills - FIN
Rallis	John T.	968	Luxor	F	F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Rotter	Charles	1125	Luxor	F	F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Shinn	Earnest W.	1148	Luxor	F	F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Slitsyn	German	9053	Luxor	F	F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Tiran	Cuong	1251	Luxor	F	F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Vickers	Larry	9026	Luxor		P	P	SL	N	N	Clean Pass
Chiang	Leslie	630	Max Cab		P	P	SL	N	N	Clean Pass
Gee	Steven	369	Max Cab		P	P	SL	N	N	Clean Pass
Kleinman	Peter	1107	Metro		P	P	SL	N	N	Clean pass
McName	Kevin	1285	Metro		P	P	SL	N	N	Clean pass
Rokeach	Chad	875	Metro		P	P	SL	N	N	Barely passed.
Rokeach	Chad	1199	Metro		F	F	SL	Y	N	MPC Sec 1081(f)
Shannon	Patrick	921	Metro		P	P	SL	N	N	Clean pass
Voulgaris	Patricia	474	Metro		P	P	SL	N	N	Clean pass
Arkeder	Fred	712	National	F	P	P	SL	N	N	Clean pass.
Angeli	Clement	336	National		ADA	ADA	SL	N	N	Verified ADA
Deolazarra	Luis	1185	National		P	P	SL	N	N	Clean pass.
Hollander	Joel	884	National		ADA	ADA	SL	N	N	Verified ADA
Jung	Edmund	842	National		ADA	ADA	SL	N	N	Verified ADA
Maher	Ralph	734	National	F	ADA	ADA	SL	N	N	Verified ADA

Last	First	Mech#	Color Scheme	Failed/ passed Audit in 2005	2006 Prop K Pass/Fail	2006 Waybill Format Pass/Fail	Auditor	Admon Issued?	Fine Issued?	Notes/Violations
Merrithew	Michael	887	National	F	ADA	ADA	SL	N	N	Verified ADA
Mohammad	Halim	330	National		N/A	N/A	SL	Y	N	Admonishment sent in 2007.
Mudriyan	Lev	1279	National		P	P	SL	N	N	Clean pass.
Lym	Niel	243	National	F	ADA	ADA	SL	N	N	Verified ADA
Olson	Mark	860	National	F	F	F	SL	Y	Y	MPC Sec 1081 (f), 4A11
Williams	Roosevelt	522	National		P	P	SL	N	N	Clean pass.
Yuen	Jamie	1100	National		ADA	ADA	SL	N	N	Verified ADA
Huie	George	1221	Regents		P	P	SL	N	N	Clean Pass
Khuu	Xiem	128	Regents		P	P	DC	N	N	Clean Pass
Kwan	Leon	1021	Regents		P	P	SL	N	N	Barely Passed
Quang	Quach	9016	Regents		P	P	SL	N	N	Clean Pass
Quang	Binh Le	1000	Regents		P	P	DC	N	N	Clean Pass
Ruiz	Jay	149	Regents		P	P	DC	N	N	Barely Passed
Tran	Lincoln	312	Regents		F	F	SL	Y	Y	MPC Sec 1081(f), 1138, 1095, 4A11
Tran	Michael	59	Regents		P	P	DC	N	N	Clean Pass
Wong	Shun L.	849	Regents		P	P	DC	N	N	Clean Pass
Afshari	Bijan	1007	Royal		P	P	SL	N	N	Clean Pass
Arvin	Richard	997	Royal		F	F	NM	Y	Y	Barely passed.
Auer	Cornelia	1097	Royal	F	F	F	NM	Y	Y	MPC 1081(f), No waybills submitted.
Barakah	Martha	1068	Royal	F	F	F	NM	Y	N	MPC 1081(f), MPC Sec 1138
Barokouki	Kameel	581	Royal	F	F	F	SL	Y	Y	MPC 1081(f), 4A12, Questionable waybills - FIN
Canizales	Ara	1172	Royal	F	F	F	JB	Y	Y	Admonishment sent in 2007
Chang	Tommy	1205	Royal	F	F	F	JB	Y	N	Admonishment sent in 2007.
Dawoud	Amjad	1034	Royal		F	P	NM	Y	Y	MPC Sec 1081(f)
Golshan	Faramarz	398	Royal	F	F	F	NM	Y	N	MPC Sec 1081(f), 4A11, No waybills submitted.
Golshan	Farhad	871	Royal	F	F	F	NM	Y	N	MPC Sec 1081(f), 4A11, No waybills submitted.
Hassan	Moshen	9063	Royal	F	P	P	NM	N	N	Barely passed with 781 hours.
Horning	Harry	457	Royal	F	ADA	ADA	SL	N	N	Verified ADA
Sanchez	Symphony	1101	Royal	F	F	F	JB	Y	N	Admonishment sent in 2007.
Watson	Roger	941	Royal	F	F	F	JB	Y	N	Admonishment sent in 2007.
Ho	Jaime Y.	1002	SF Super		ADA	ADA	SL	N	N	Verified ADA
Rushinsky	Aron	696	SF Taxi	F	F	F	JB	Y	N	Admonishment sent in 2007.
Dorn	Guenter	780	SF Taxi		P	P	SL	N	N	Clean Pass
Nguyen	Steven	1060	SF Taxi		P	P	SL	N	N	Clean Pass
Nguyen	Dau	1227	SF Taxi		P	P	SL	N	N	Clean Pass
Leue	Matthias	313	SF Taxi	F	P	F	SL	Y	N	MPC Sec 1138
Mahdavi	Firouz	419	Six2Six		P	P	SL	N	N	Clean Pass
Afshar	Amir	1006	Town		P	P	SL	N	N	Clean pass.



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Aldanase	Robert	919	Town		P	P	SL	N	N	Clean pass.
Chasin	Lorin	1005	Town		P	P	SL	N	N	Clean pass.
Ennazer	Azzam	431	Town		P	P	SL	N	N	Barely passed.
Ford	Sylvia	1072	Town		P	P	SL	N	N	Clean pass
Gomez	Soledad	910	Town		P	P	SL	N	N	Clean pass
Juan	Honorio	1295	Town		F	F	SL	Y	N	Admonishment sent in 2007.
Lam	Tu	896	Town	F	F	F	SL	Y	N	MPC Sec 1081(f), MPC Sec 1138
Lee	George Soon	1164	Town		P	P	SL	N	N	Clean pass.
Nemetalla	Samia	45	Town		P	P	SL	N	N	Clean pass.
Spinhoven	Ronald	242	Town		P	P	SL	N	N	Clean pass.
Woon	Victor	329	Town		ADA	ADA	SL	N	N	Verified ADA
Zakaria	Moustafa	473	Town		P	P	SL	N	N	Clean pass.
Chan	Frankie	946	United	F	F	P	SL/DC	Y	N	MPC Sec 1081(f)
Chu	Shing	869	United		P	P	DC	N	N	Clean Pass
Chung	Kyu	270	United		P	P	DC	N	N	Questionable waybills - FIN
Dajani	Munzer	743	United		F	F	DC	Y	Y	MPC Sec 1081(f), MPC Sec 1138
Griffin	Robert	747	United		P	P	DC	N	N	Clean Pass
Mann	Jatinder	1265	United		P	P	DC	N	N	Clean Pass
Sienkiewicz	Michael	890	United		P	P	DC	N	N	Clean Pass
Tehrani	Hossein	1150	United		P	P	DC	N	N	Clean Pass
Veysman	Leon	877	United	F	F	F	DC/SL	Y	Y	MPC Sec 1138(f), 1138, Questionable waybills - FIN
Wong	Peter	766	United		P	P	DC	N	N	Clean Pass
Nimri	Abla	131	USA		P	P	SL	N	N	Clean Pass
Asuncion	Florante	211	Yellow		F	F	NM	Y	N	MPC Sec 1138 hours not calculated.
Bakir	Mohammed	864	Yellow		P	P	NM	N	N	Clean Pass.
Behravesni	Albert	709	Yellow	F	F	F	NM	N	N	MPC Sec 1138(f), 1138, Questionable waybills - FIN
Bethiel	James	1299	Yellow		P	P	SL	N	N	Clean Pass
Brandt	Fred	114	Yellow	F	P	P	SL	N	N	Clean Pass
Brar	Bhagwant	470	Yellow		P	P	NM	N	N	Barely pass
Broussard	Wilson	355	Yellow		P	F	SL	Y	N	MPC Sec 1138 hours not calculated.
Caroligno	Michael	972	Yellow		F	P	SL	Y	N	MPC Sec 1081(f)
Chan	Mark	763	Yellow	F	F	P	SL	Y	N	MPC Sec 1081(f)
Chu	Josephine	979	Yellow		ADA	ADA	NM	N	N	Verified ADA
Delappe	Peter	965	Yellow	F	F	P	NM	Y	Y	MPC Sec 1138(f), 1138, Questionable waybills - FIN
Derby	Walter	1092	Yellow		P	F	NM	Y	N	MPC Sec 1138
Elmashni	Manfouz	1042	Yellow		F	F	NM	Y	N	MPC Sec 1138
Fine	David	629	Yellow		P	P	SL	N	N	Clean Pass
Francis	Kim	964	Yellow		P	F	SL	Y	N	MPC Sec 1138

Last	First	Med#	Color Scheme	Failed/ passed Audit in 2005	2006 Prop K Pass/Fail	2006 Waybill Format Pass/Fail	Auditor	Admon Issued?	Fine Issued?	Notes/Violations
Garver	Harry	754	Yellow		ADA	ADA	SL	N	N	Verified ADA.
Gebru	Tilahun	315	Yellow		P	F	NM	Y	N	MPC Sec 1138
Geer	Norma	485	Yellow		P	P	NM	N	N	Clean Pass
Green	Howard	535	Yellow		ADA	ADA	SL	N	N	Verified ADA
Guerzon	Macedonio	196	Yellow	F	P	P	SL	N	N	Clean Pass
Haluza	Herman	797	Yellow		P	F	SL	Y	N	MPC Sec 1138
Harold	Maurice	955	Yellow		P	P	SL	N	N	Clean Pass
Hart	Richard	1010	Yellow		P	P	SL	N	N	Clean Pass
Heller	Stephen	576	Yellow		P	P	SL	N	N	Clean Pass
King	Aaron	203	Yellow	F	P	P	SL	N	N	Settlement with TXC re waybills.
Kowolik	Robert	478	Yellow	F	F	F	NM	Y	N	MPC Sec 1081(f), 1138
La	Tung V.	582	Yellow		F	F	NM	Y	Y	MPC 1081(f), 4A11, No waybills submitted.
Lapp	Timothy	627	Yellow		P	F	NM	Y	N	MPC Sec 1138
Lee	Alan	9066	Yellow		F	F	NM	Y	N	MPC Sec 1138
Ma	Albert	1061	Yellow		P	P	SL	N	N	Clean Pass
Mangum	James	994	Yellow	F	P	P	NM	N	N	Clean Pass
Marble	Stanley	154	Yellow		F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Margianis	Vasilios	338	Yellow	F	F	F	SL	Y	Y	MPC 1081(f), 4A11, No waybills submitted.
Martinez	Pam	1220	Yellow		F	F	SL	Y	Y	MPC 1081(f), 4A11, No waybills submitted.
Moreno	Jaime	513	Yellow		P	F	NM	Y	N	MPC Sec 1138
Murphy	Terence	1186	Yellow		P	P	SL	N	N	Clean pass
Nolot	Gerard	276	Yellow		P	P	SL	N	N	Clean pass
Nunley	Frank	757	Yellow		P	F	SL	Y	N	MPC Sec 1138
Pang	Gary	936	Yellow		P	P	SL	N	N	Clean pass
Phoung	Paul	1091	Yellow		P	P	SL	N	N	Clean pass
Randall	Stephen	411	Yellow		P	P	NM	N	N	Minor technical violations.
Rosa	Michael	885	Yellow		F	F	NM	Y	Y	MPC sec 1081(f)
Samra	Mandeep	1247	Yellow		P	P	SL	N	N	Clean Pass
Seto	Anderson	759	Yellow		P	F	NM	Y	Y	MPC Sec 1138
Spillman	Eric	937	Yellow		P	F	NM	Y	N	MPC Sec 1138
Teri	Philip	854	Yellow		F	F	SL	Y	N	MPC Sec 1081(f), 1138, Questionable waybills - FIN
Tou	Kevin	9013	Yellow		F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Tran	Philip	1118	Yellow		P	F	NM	Y	N	MPC Sec 1081(f), 1138
Tsang	Henry	1154	Yellow		F	F	SL	Y	N	Clean Pass
Van Houten	Kenneth	679	Yellow	F	F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Vasquez	Antonio	53	Yellow	F	F	F	SL	Y	N	MPC Sec 1081(f), 1138
Vogt	Allen	1282	Yellow		P	F	SL	Y	N	MPC Sec 1138
Waldman	Steve	681	Yellow		F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.

Last	First	Med#	Color Scheme	Failed/ passed Audit in 2005	2006 Prop K Pass/Fail	2006 Waybill Format Pass/Fail	Auditor	Admon Issued?	Fine Issued?	Notes/VIolations
Walker	Charles	828	Yellow		P	P	SL	N	N	Clean pass
Warne	Joseph	749	Yellow		P	P	NM	N	N	Clean pass
Webster	James	181	Yellow	F	P	F	NM	Y	Y	MPC Sec 1138
Wishnoff	Eugene	1180	Yellow		P	P	NM	Y	N	Questionable waybills - FIN
Wong	Robinson	1155	Yellow		P	F	SL	Y	N	MPC Sec 1138, Total hours not calculated.
Wong	Patrick	1246	Yellow		P	F	SL	Y	N	MPC Sec 1138
Yagmour	Ray	547	Yellow		F	F	SL	Y	Y	MPC 1081(f), 1138, Total hours not calculated.
Yeao	Taran	341	Yellow		F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Yee	Gay	339	Yellow		F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Yosief	Kiflai	775	Yellow		F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Yuthok	Gyalden	1131	Yellow		F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Zere	Mekonen	9028	Yellow		F	F	SL	Y	N	MPC 1081(f), 1138, Total hours not calculated.
Zmudainski	Paul	697	Yellow		P	P	SL	N	N	Clean Pass
					F	F	NM	Y	N	MPC 1081(f), 1138, Total hours not calculated.

Completed

Egregious Violators

Further Investigation Needed

ADA
