

Agenda: Item 5

Taxi Commission v. Martin Jakob: [ACTION]

Consideration of Summary Suspension of Medallion # 479, Martin Jakob, for violations of Rules 4.A.1 and 4.A.3 for allowing an unpermitted driver to operate his medallion vehicle

CITY AND COUNTY OF
SAN FRANCISCO



TAXI COMMISSION
MAYOR GAVIN NEWSOM

COMMISSIONERS TELEPHONE (415) 554-7737

PAUL GILLESPIE, PRESIDENT, ext. 3
PATRICIA BRESLIN, VICE PRESIDENT
RICHARD BENJAMIN, COMMISSIONER, ext. 1
TOM ONETO, COMMISSIONER, ext. 6
MIN PAEK, COMMISSIONER, ext. 7
SUSAN SUVAL, COMMISSIONER, ext.5

JORDANNA THIGPEN, EXECUTIVE DIRECTOR

TO: Honorable Commissioners
FROM: Jordanna Thigpen
RE: Martin Jakob, medallion # 479, Black and White Checker: summary suspension
Date: 9.19.8

Mr. Martin Jakob, medallion holder # 479, was summarily suspended by the Taxi Detail.

When an individual has been summarily suspended, the medallion holder will appear before the Commission for review only of the summary suspension and whether it should remain in effect pending a hearing on the underlying facts. Summary suspensions are issued for reasons of public health and safety.

Mr. Jakob's suspension arose from incidents occurring on July 3, 2008. On that date, cab # 479 was being operated by an individual, Eugeny Lobkanov, with no A-card as required by the Municipal Police Code and the Rules and Regulations. An officer made a traffic stop and upon realizing the individual had no A-card, he seized the medallion and the car was towed. While Sgt. Reynolds was away from the office, Officer Kulstad returned the medallion shortly thereafter without looking into the case and without notifying the Taxi Commission about the case. See Police Report # 080697417.

On July 7, 2008, Mr. Lobkanov went and paid for his A-card at the Treasurer's Office, apparently without attending taxi school.

When Sgt. Reynolds returned from vacation, he received a copy of the police report and summarily suspended the medallion, as has been the practice with all cases involving unlicensed and/or un-permitted individuals.

Sgt. Reynolds will appear to discuss the issues pertaining to this case at the hearing on Tuesday.

San Francisco Police Department
INCIDENT REPORT

080697417

Report Type: Supplemental

080697417

INCIDENT	Incident Number 080-897-417	Occurrence from Date/Time 7/4/08 16:30	Occurrence to Date/Time 7/4/08 16:40	Reported Date/Time	CAD Number
	Type of Incident Driving, Speeding -65030, Permit Violation, Taxi -30090				
	Location of Occurrence 461 6TH AVE. At Intersection with/Promise type				
	Confidential Report? <input type="checkbox"/>	Arrest Made? <input type="checkbox"/>	Suspect Known? <input type="checkbox"/>	Suspect Unknown? <input type="checkbox"/>	Non-Suspect Incident? <input type="checkbox"/>
Reporting Unit 3G61K					
Location Seen ON-VIEW					
How Cleared?	Reported to Bureau	Name	Star	Date/Time	Elder Victim <input type="checkbox"/>
					Gang Related? <input type="checkbox"/>
					Juvenile Subject? <input type="checkbox"/>
					Prejudice Based? <input type="checkbox"/>

DECLARATION	I declare under penalty of perjury, this report of <u>3</u> pages is true and correct, based on my personal knowledge, or is based on information and belief following an investigation of the events and parties involved.				
	PROP 118 CERTIFIED	5 YEAR/POST	Signature: <i>[Signature]</i>		
	Reporting Officer <i>[Signature]</i>	Star 659	Station Richmond Station	Watch 1100-2100	Date 7/4/08
	Reviewing Officer <i>[Signature]</i>	STAR	Station Co-9	Watch 15-01	Date 7-4-08
DIC Lt Jason A. Cherniss #387	STAR	Station G	Watch 3	Date 7-4-08	
Related Case	Related Case	Re-Assigned to	Assigned to	District	Assigned by
		Copies to	District 2G200	Add'l Copies	

REPORTER	Code R	Name (Last, First Middle) SFPD #559	Alias		
	Day Phone (415) 866-9000	Type Work	Home Address	City	State
	Night Phone	Type	Work Address 461 8TH AVE.	City SAN FRANCISCO	State CA
	DOB / Age	DOB Unk. <input type="checkbox"/>	or age between and	Race	Sex
	Height	Weight	Hair Color	Eye Color	ID Type
	Confidential Person <input type="checkbox"/>	Violent Crime Notification <input type="checkbox"/>	293 PC Notification <input type="checkbox"/>	Star	Follow-up Form YES <input type="checkbox"/>
				Statement YES <input type="checkbox"/>	Relationship to Subject Stranger/None
School (if Juvenile)	Injury/Treatment	Other Information/If Interpreter Needed Specify Language			

SUSPECT	Code S	Name (Last, First Middle) GRATCH, UNKNOWN	A.I.A.S.		
	Day Phone (415) 285-3800	Type Unknown	Home Address UNKNOWN	City	State
	Night Phone	Type	Work Address 899 PENNSYLVANIA	City SAN FRANCISCO	State CA
	DOB Unknown <input checked="" type="checkbox"/>	Date of Birth	Age	or age between and	Race
	Sex	Height	Weight	Hair Color	Eye Color
	SFNO	I/D# (if Juv.)	ID Type/Jurisdiction/Number	ID Type/Jurisdiction/Number	ID Type/Jurisdiction/Number
	Book Section #1	Book Section #2	Book Section #3	Book Section #4	Book Section #5
	Booking Location	Warrant #	Court #	Action #	Dept
	Enroute to	CWB Check	Star	Warrant Violation(s)	Bail
	Mirandized <input type="checkbox"/>	Star	Date	Time	Statement <input type="checkbox"/>
	Citation #	Violation(s)	Appear Date/Time	Location of Appearance	
	Book/Cite Approval	Star	Miss Arrest Code	M X-Rays <input type="checkbox"/>	School (if Juvenile)
<input type="checkbox"/> CA Form Booked Copy Attached					
Other Information: Citation/Warrant/Booking Charge(s)/Missing Person-Subject Description; Scars, Marks, Tattoos STATED HE WAS GENERAL MANAGER OF BLACK & WHITE CHECKER CAB.					

080697417**San Francisco Police Department
NARRATIVE**

ON THE ABOVE DATE AND TIME, I RECEIVED A CALL FROM A PERSON WHO IDENTIFIED THEMSELVES AS S-GRATCH, STATING THAT HE WAS THE GENERAL MANGER OF CHECKER CAB. HE ASKED ME WHAT HAD HAPPENED THE NIGHT BEFORE WITH HIS CAB.

I ASKED HIM IF HE KNEW THE PERSON WHO WAS DRIVING HIS CAB #479. HE AT FIRST STATED THAT HE KNEW THE PERSON, THEN TOLD ME THAT HE DID NOT KNOW THE PERSON, BUT THE PERSON WAS LISTED ON HIS ROSTER AS A DRIVER.

I RELATED THE INCIDENT TO S-GRATCH, AND AFTER I RELATED THE INCIDENT TO HIM, HE TOLD ME THAT HE KNOWS THE DRIVER, AND HAD SPOKEN TO HIM ABOUT THE INCIDENT. HE TOLD ME THAT HE BELIEVED THAT THE DRIVER HAD LIED TO HIM ALSO.

HE TOLD ME THAT HE NEEDED THE MEDALLION I CONFISCATED FROM THEM DUE TO THE FACT THAT HE CAN NOT USE THE CAB DURING THE 4TH OF JULY WEEKEND. I TOLD HIM THAT THE MEDALLION WAS BOOKED IN AS EVIDENCE, AND NO LONGER IN MY POSSESSION, AND THAT HE COULD RETRIEVE IT POSSIBLY IF HE TALKED TO THE TAXI/PERMIT DETAIL ON MONDAY MORNING.

HE BECAME IRATE, AND TOLD ME THAT HE WAS GOING TO COMPLAIN TO THE TAXI COMMISSION IF HE DID NOT GET HIS MEDALLION BACK. HE REQUESTED THAT I GIVE IT BACK TO HIM, THAT IT WAS NOT RIGHT THAT I CONFISCATED IT. I AGAIN TOLD HIM THAT IT WAS BOOKED IN AS EVIDENCE, AND THAT I COULD NOT GIVE IT BACK TO HIM, THAT HE SHOULD HAVE CHECKED HIS DRIVER'S A-CARD STATUS.

HE BECAME MORE IRATE AND TOLD ME THAT IT WAS NOT HIS JOB TO CHECK IT OUT, THAT IT WAS ON THE TAXI DETAIL TO NOTIFY HIM THAT HIS DRIVER DID NOT HAVE AN A-CARD. HE FURTHER STATED THAT TAXI DETAIL DID NOT SEND HIM ANYTHING ABOUT HIS DRIVER'S A-CARD.

I ADVISED HIM THAT IT WAS HIS COMPANY'S RESPONSIBILITY TO INSURE THAT HIS DRIVER 3 TURNED IN WAY BILLS CORRECTLY, THEY HAD VALID DRIVER'S LICENSE, PROOF OF INSURANCE, VALID A- CARDS, PHOTO ID'S AND BADGES ON BEFORE THEY DRIVE FOR HIRE FOR THEM.

GRATCH REQUESTED AGAIN THAT HE WANTED HIS MEDALLION BACK, AND THAT IF NOT, HE WAS GOING TO COMPLAIN TO THE TAXI COMMISSION. I ADVISED HIM THAT HE CAN COMPLAIN TO THE TAXI COMMISSION ALL HE WANTS, BUT THAT I DID NOT HAVE HIS MEDALLION, IT WAS BOOKED IN AS EVIDENCE, AND AT HOJ, PROPERTY ROOM. I AGAIN TOLD HIM THAT HE COULD RESPOND TO TAXI DETAIL ON MONDAY AND TALK TO THEM.

GRATCH ASKED ME IF A REPORT WAS MADE. I TOLD GRATCH THAT A REPORT WAS MADE OF THE INCIDENT. GRATCH THEN DEMANDED THAT I FAX HIM A COPY OF THE REPORT, OR HE WAS GOING TO MAKE A COMPLAINT. I TOLD HIM THAT I COULD NOT PROVIDE HIM WITH A REPORT, NOR THE PERSON I CITED, PER DEPARTMENT POLICY. I ADVISED HIM THAT HE COULD GET A COPY OF THE REPORT FROM THE RECORD ROOM AT 850 BRYANT ST., 4TH FLOOR, BY REQUESTING A COPY IN WRITING. I ASKED HIM IF HE HAD THE CASE NUMBER. HE TOLD ME HE HAS IT FROM THE CITATIONS I ISSUED TO HIS DRIVER THAT HE HAD SEEN.

I ASKED GRATCH WHY HE TOLD ME THAT HE DID NOT KNOW THE DRIVER, WHEN HE JUST

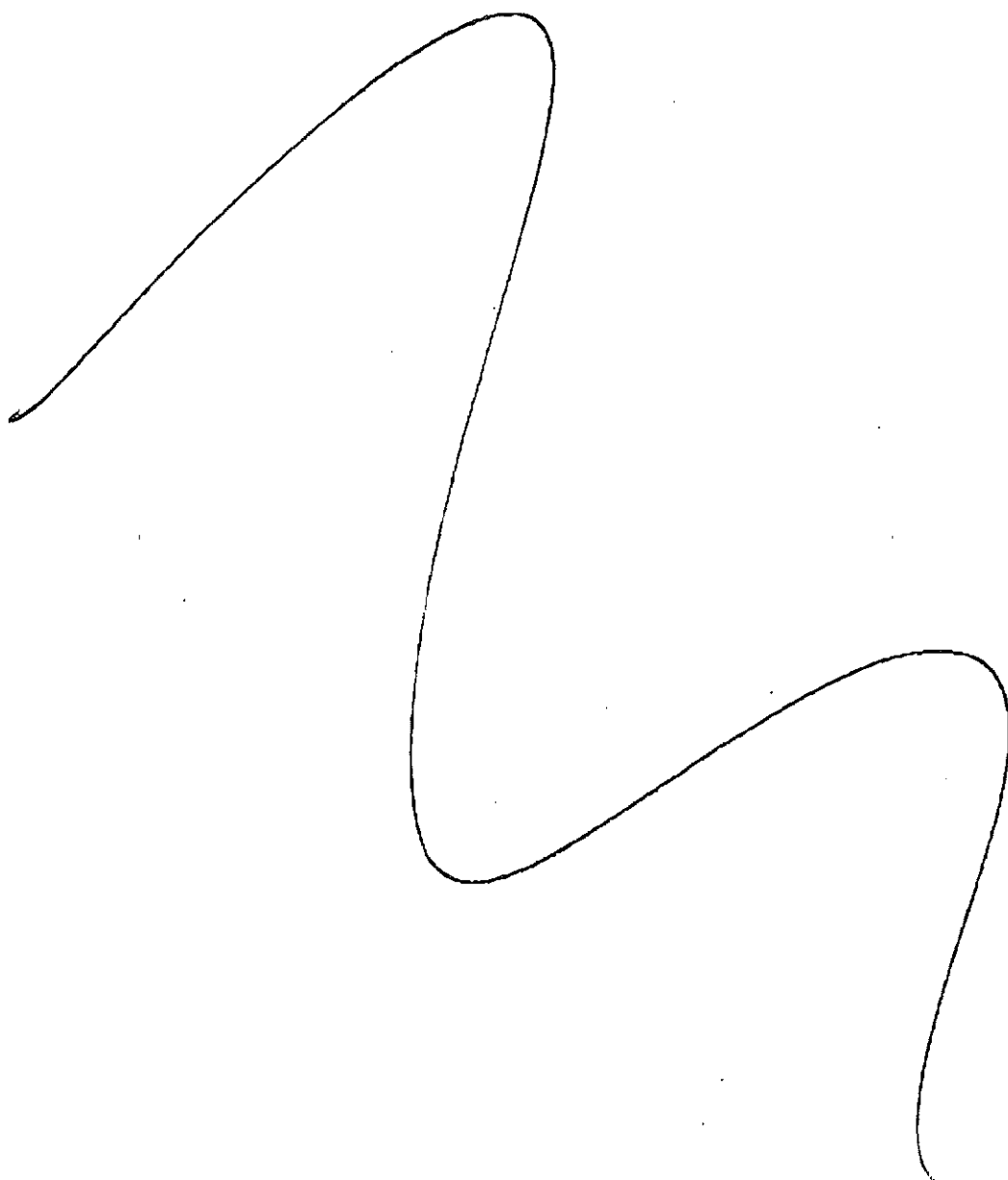
Incident# 080697417

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SAN FRANCISCO
TAXI COMMISSION

TOLD ME THAT HE HAD TALKED TO HIS DRIVER AND SAW THE CITATIONS I ISSUED HIM. GRATCH DID NOT RESPOND.

GRATCH ENDED THE CONVERSATION BY TELLING ME THAT HE WAS GOING TO COMPLAIN TO THE TAXI COMMISSION. I ASKED GRATCH IF THERE WAS ANYTHING ELSE HE NEEDED TO KNOW OR IF I COULD HELP HIM WITH ANYTHING ELSE. HE TOLD ME NO, I DID ENOUGH, AND HUNG UP ON ME.



080697417

**San Francisco Police Department
INCIDENT REPORT**

080697417

Initial

080697417

Number -697-417	Occurrence from Date/Time 7/3/08 23:20	Occurrence to Date/Time 7/4/08 00:10	Reported Date/Time 7/3/08 23:21	CAD Number 081854748
Type of Incident Driving, Speeding -65030, Permit Violation, Taxi -30090				
Location of Occurrence GEARY BI At Intersection with/Premise type 5TH AVE - 9TH AVE. Street, (Not Sidewalk)				
Confidential Report? <input type="checkbox"/>	Arrest Made? <input checked="" type="checkbox"/>	Suspect Known? <input type="checkbox"/>	Suspect Unknown? <input type="checkbox"/>	Non-Suspect Incident? <input type="checkbox"/>
Domestic Violence? <input type="checkbox"/> (Type of Weapon Used)				Reporting Unit 3G61K
Location Sent ON VIEW				
How Cleared? 7	Reported to Bureau	Name	Star	Date/ Time
Elder Victim <input type="checkbox"/>	Gang Related? <input type="checkbox"/>	Juvenile Subject? <input type="checkbox"/>	Prejudice Based? <input type="checkbox"/>	

DECLARATION	I declare under penalty of perjury, this report of <u>5</u> pages is true and correct, based on my personal knowledge, or is based on information and belief following an investigation of the events and parties involved.				
	PROP 115 CERTIFIED	5 YEAR/POST	Signature:	<i>[Signature]</i>	
	Reporting Officer	Star	Station	Watch	Date
	<i>[Signature]</i>	659	Richmond Station	0600-1600	7/4/08
	Reviewing Officer	STAR	Station	Watch	Date
<i>[Signature]</i>		Co-9	15-01	7-4-08	
Officer	STAR	Station	Watch	Date	
Lt. Jason A. Chernica #287		G	3	7-4-08	
Related Case	Related Case	Re-Assigned to	Assigned to	Assigned by	
		Copies to	District	FONG, #659	
		District 2G200	Add'l Copies	PERMIT/TAXI	

REPORTEE	Code R	Name (Last, First Middle)	SFPD #659,			Alias						
	Day Phone	Type	Home Address	City	State	Zip Code						
	(415) 666-8000	Work										
	Night Phone	Type	Work Address	City	State	Zip Code						
			461 6TH AVE.	SAN FRANCISCO	CA	94118-						
	DOB / Age	DOB Unk. <input type="checkbox"/>	or age between: and	Race	Sex	Height	Weight	Hair Color	Eye Color	ID Type	Jurisd.	ID No.
	Confidential Person <input type="checkbox"/>	Violent Crime Notification <input type="checkbox"/>	293 PC Notification <input type="checkbox"/>	Star	Follow-up Form YES <input type="checkbox"/>	Statement YES <input type="checkbox"/>	Relationship to Subject Stranger/None					
	School (if Juvenile)	Injury/Treatment	Other Information/If Interpreter Needed Specify Language									

CITED	Code C	Name (Last, First Middle)	LOBKANOV, EVGENY A			ALIAS						
	Day Phone	Type	Home Address	City	State	Zip Code						
	(415) 756-0141	Cell	1588 20TH AVE.	SAN FRANCISCO	CA	94122-						
	Night Phone	Type	Work Address	City	State	Zip Code						
	DOB Unknown <input type="checkbox"/>	Date of Birth	Age	or age between and	Race	Sex	Height	Weight	Hair Color	Eye Color		
		5/8/82	26		W	M	6'00	168	BRO	BLU		
	SFNO	J/D# (if Juvi.)	ID Type/Jurisdiction/Number	ID Type/Jurisdiction/Number	ID Type/Jurisdiction/Number							
	U78997		DL CA D6271737	SSN US* 616339447								
	Book Section #1	Book Section #2	Book Section #3	Book Section #4	Book Section #5	Booking Location						
	Warrant #	Court #	Action #	Dept	Enroute to	CWB Check	Star					
						NEG. CABLE	659					
	Warrant Violation(s)	Bail	Mirandized	Star	Date	Time	Statement					
		<input type="checkbox"/>				<input type="checkbox"/>						
Citation #	Violation(s)	Appear Date/Time	Location of Appearance									
005301192	22350 VC, 31 VC, & 1185(d)MPC	8/18/08 08:00	HOJ, RM 475									
Book/Cite Approval	Star	Mass Arrest Code	M X-Rays	School (if Juvenile)	CA Form Booked Copy Attached <input type="checkbox"/>							
SGT. BREEN	463		<input type="checkbox"/>									

Other Information: Citation/Warrant/Booking Charge(s)/Missing Person-Subject Description; Scars, Marks, Tattoos
CITE # 005301203, 1089(a) 1089(g) & 1089(h) MPC, 8/19/08 0800, HOJ RM 475. SEE NARRATIVE.

7417

San Francisco Police Department
PROPERTY LISTINGS

	Code/No EVD 1	Item Description BADGE			Brand SF TAXI	Model	
	Serial No. 60987	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 1	Value TBD
	Seized by (Star) 659	From Where C-LOBKANOV					
	Additional Description/Identifying Numbers						
E	Code/No EVD 2	Item Description MEDALLION			Brand SF TAXI DETAIL	Model	
2	Serial No. 479	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 1	Value TBD
	Seized by (Star) 659	From Where BLACK & WHITE CHECKER CAB #479.					
	Additional Description/Identifying Numbers						
E	Code/No EVD 3	Item Description A-CARD			Brand SF TAX COLLEC	Model	
3	Serial No. P44-060987	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 1	Value TBD
	Seized by (Star) 659	From Where C-LOBKANOV					
	Additional Description/Identifying Numbers EXPIRED 12/31/07.						
E	Code/No EVD 4	Item Description VEHICLE DUPLICATE KEY			Brand	Model	
4	Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 1	Value TBD
	Seized by (Star) 659	From Where C-LOBKANOV					
	Additional Description/Identifying Numbers KEY TO "BIG DOG" CAB #932						
E	Code/No EVD 5	Item Description BLANK WAY BILL			Brand	Model	
5	Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 1	Value TBD
	Seized by (Star) 659	From Where C-LOBKANOV					
	Additional Description/Identifying Numbers WAY BILL FOR 07/03/08-07/04/08 FOR C-LOBKANOV						
E	Code/No EVD 6	Item Description WAY BILLS			Brand	Model	
6	Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 7 PAGES	Value TBD
	Seized by (Star) 659	From Where C-LOBKANOV					
	Additional Description/Identifying Numbers 7 OTHER WAY BILLS IN LOBKANOV'S POSSESSION FOR DIFFERENT DAYS AND TIMES.						
E	Code/No EVD 7	Item Description RECEIPT			Brand BLACK & WHITE	Model	
7	Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity 1	Value TBD
	Seized by (Star) 659	From Where C-LOBKANOV					
	Additional Description/Identifying Numbers 4 COLUMNS OF NUMBERS, 12 SETS OF NUMBERS.						

San Francisco Police Department

VEHICLE INFORMATION

080697417

VEHICLE CODES: B -BOOSTED; D -DAMAGED; F -USED FELONY; T -TOWED; U -USED OTHER; V -VANDALIZED; X -STRIPPED

VEHICLE INFORMATION	Code	Plate No.	State	Reg Yr	Plate Type	VIN No.	
	U	8P62974	CA	2008	CO	1FAFP56UX7A175816	
	Veh Year	Make		Model			
	2007	Ford		TAURUS			
	Style			Color		Plates/VIN Match?	Plates Missing?
Sedan, 4 door			Cream/Ivory		<input checked="" type="checkbox"/>	FRONT <input type="checkbox"/> REAR <input type="checkbox"/>	
Condition (Check all that apply)					Damage	Point of Entry	
APPARENTLY DRIVABLE <input checked="" type="checkbox"/> BURNED? <input type="checkbox"/> DAMAGED? <input type="checkbox"/> STRIPPED? <input type="checkbox"/>					N/A		
Crime Scene Tech. Notified?	387 Form Given to Owner?	Tow Approved By (Name)		Star	Towed to (Name/Address)		Tow Check (Name) Star
<input type="checkbox"/>	<input type="checkbox"/>						
Hold For		Other Information					
OWNER	Registered Owner Business Name/Last Name, First Name					Residence Phone	
	BLACK/WHITE CHECKER #479						
Residence Address			City	State	Zip	Business Phone	
999 PENNSYLVANIA			SAN FRANCISCO	CA	94107-		

VEHICLE INFORMATION	Code	Plate No.	State	Reg Yr	Plate Type	VIN No.		
	Veh Year	Make		Model				
	Style	Color		Plates/VIN Match?	Plates Missing?			
						<input type="checkbox"/>	FRONT <input type="checkbox"/> REAR <input type="checkbox"/>	
	Condition (Check all that apply)					Damage	Point of Entry	
APPARENTLY DRIVABLE <input type="checkbox"/> BURNED? <input type="checkbox"/> DAMAGED? <input type="checkbox"/> STRIPPED? <input type="checkbox"/>								
Crime Scene Tech. Notified?	387 Form Given to Owner?	Tow Approved By (Name)		Star	Towed to (Name/Address)		Tow Check (Name) Star	
<input type="checkbox"/>	<input type="checkbox"/>							
Hold For		Other Information						
OWNER	Registered Owner Business Name/Last Name, First Name					Residence Phone		
Residence Address			City	State	Zip	Business Phone		

VEHICLE INFORMATION	Code	Plate No.	State	Reg Yr	Plate Type	VIN No.		
	Veh Yr	Make		Model				
	Style	Color		Plates/VIN Match?	Plates Missing?			
						<input type="checkbox"/>	FRONT <input type="checkbox"/> REAR <input type="checkbox"/>	
	Condition (Check all that apply)					Damage	Point of Entry	
APPARENTLY DRIVABLE <input type="checkbox"/> BURNED? <input type="checkbox"/> DAMAGED? <input type="checkbox"/> STRIPPED? <input type="checkbox"/>								
Crime Scene Tech. Notified?	387 Form Given to Owner?	Tow Approved By (Name)		Star	Towed to (Name/Address)		Tow Check (Name) Star	
<input type="checkbox"/>	<input type="checkbox"/>							
Hold For		Other Information						
OWNER	Registered Owner Business Name/Last Name, First Name					Residence Phone		
Residence Address			City	State	Zip	Business Phone		

OTHER INFORMATION CONTINUED: CITE # 005301214, 1138 & 1185(d) MPC., 8/20/08 0800 HRS., HOJ RM 475.

NARRATIVE:

ON THE ABOVE DATE AND TIME, I WAS ON DUTY, IN FULL UNIFORM, DRIVING A MARKED POLICE VEHICLE. I WAS TRAVELING W/B ON GEARY BLVD., APPROACHING 5TH AVE., IN THE #3 LANE.

A BLACK & WHITE CHECKER CAB, #479, SPED PAST ME IN THE #2 LANE AT ABOUT 5TH AVE., AT A HIGH RATE OF SPEED. I WAS LOOKED AT MY CERTIFIED SPEEDOMETER, AND SAW THAT I WAS TRAVELING 25 MPH. I ESTIMATED THE SPEED OF THE CAB AT 40 MPH.

I BEGAN TO PACE THIS CAB, LOSING NOR GAINING DISTANCE BETWEEN THE CAB AND MY PATROL VEHICLE, FOR APPROX. 4 BLOCKS. MY SPEEDOMETER REGISTERED 40-42 MPH DURING THIS DISTANCE. THE ROADWAY CONDITIONS WERE FOGGY, DARK, WINDY, AND WET.

I INITIATED A TRAFFIC STOP ON THE BLACK & WHITE CHECKER CAB, #479. THERE WERE NO PASSENGERS IN THE CAB. I ASKED THE DRIVER IF HE KNEW THE SPEED LIMIT ON GEARY BLVD. THE DRIVER RESPONDED 35 MPH. I ADVISED HIM THAT THE SPEED LIMIT ON GEARY IS 25 MPH., BUT FOR THE PRESENT CONDITIONS, IT SHOULD BE 20 MPH. I REQUESTED THE DRIVER'S DRIVERS LICENSE, REGISTRATION, PROOF OF INSURANCE, A-CARD, WAYBILL.

I NOTICED AT THIS TIME, THAT THE DRIVER DID NOT HAVE HIS BADGE ON HIS OUTER MOST GARMENT, I SAW NO PHOTO ID DISPLAYED IN THE DASH CARD HOLDER NOR ON EITHER VISOR. I ASKED THE DRIVER WHERE HIS BADGE AND PHOTO ID WERE. THE DRIVER LAUGHED AND TOLD ME HIS BADGE IS IN HIS BACK POCKET, AND HE HAD LEFT HIS PHOTO ID AT HOME. I ALSO NOTICED AT THIS TIME A LARGE SUM OF CASH VISIBLE IN THE CENTER CONSOLE(LATER COUNTED AS \$34.00 USA CURRENCY, 1-\$5 DOLLAR BILL AND THE REST \$1 DOLLAR BILLS).

THE DRIVER HANDED ME HIS DRIVER'S LICENSE, REGISTRATION, PROOF OF INSURANCE, AND A-CARD(E3). I IDENTIFIED THE DRIVER AS C-LOBKANOV BY HIS CALIFORNIA DRIVER'S LICENSE. I ASKED THE DRIVER WHERE HIS WAY BILL WAS. HE TOLD ME THAT HE DID NOT HAVE ONE. AT THIS TIME, I ADVISED THE DRIVER OF 31 VC, FALSE/ MISLEADING INFORMATION TO A PEACE OFFICER ON A TRAFFIC STOP, AND 1185(d) MPC, BEING COOPERATIVE. THE DRIVER TOLD ME THAT HE UNDERSTOOD.

I ASKED HIM AGAIN WHERE HIS WAY BILL WAS. HE TOLD ME THAT HE HAD JUST STARTED HIS SHIFT, AND THAT HE FORGOT HIS WAY BILL. I ASKED THE DRIVER IF HE HAD ANY FARES TONIGHT. HE TOLD ME AGAIN THAT HE HAD JUST STARTED HIS SHIFT AND HAD NO FARES YET. I ASKED HIM IF HE DID PICK UP A FARE, WHERE WAS HE GOING TO WRITE OUT THE FARES ON. C-LOBKANOV LAUGHED AND TOLD ME THAT HE NEVER FILLS OUT A WAY BILL. I ADVISED LOBKANOV THAT THIS WAS NOT A LAUGHING MATTER, THAT HE WAS REQUIRED TO HAVE A WAYBILL FILLED OUT AND ACCURATE WHEN EVER HE IS DRIVING A CAB.

I RETURNED TO MY VEHICLE AND EXAMINED THE DOCUMENTATION PROVIDED TO ME BY C-LOBKANOV. UPON INSPECTION OF HIS A-CARD, I SAW THAT IT WAS EXPIRED AS OF

DECEMBER 31, 2007. I RETURNED TO C-LOBKANOV IN THE CAB, AND ADVISED HIM THAT HE HAD HANDED ME AN EXPIRED A-CARD. I ADVISED HIM AGAIN ABOUT 31 VC AND 1185(d) MPC. LOBKANOV AGAIN TOLD ME THAT HE UNDERSTOOD.

I ASKED LOBKANOV WHERE WAS HIS CURRENT A CARD, AND IF HE DID HAVE A CURRENT ONE. HE TOLD ME THAT THE ONE HE HANDED ME WAS THE CURRENT ONE, AND THAT HE GOT AN EXTENSION FROM THE TAXI COMMISSION, ON A PIECE OF PAPER HE LEFT AT HOME. I ADVISED HIM THAT THE LATEST DATE HE COULD HAVE RENEWED HIS A-CARD WAS FEBRUARY OF 2008, AND THAT HE WOULD HAVE GOTTEN HIS NEW A-CARD LONG BEFORE THIS TIME. I ADVISED LOBKANOV THAT THE TREASURE/TAX COLLECTOR OF SF WOULD ISSUE THE EXTENSION, NOT THE TAXI COMMISSION. I ADVISED LOBKANOV THAT IT WAS TIME TO QUIT LYING TO ME, AND TELL ME THE TRUTH. I ADVISED HIM THAT I KNEW THAT HE DID NOT JUST COME ON TO HIS SHIFT IN THE CAB, AND THAT HE HAS LIED TO ME NUMEROUS TIMES SINCE I HAVE ADMONISHED HIM ABOUT 31 VC & 1185(d) MPC.

LOBKANOV FINALLY ADMITTED TO ME THAT HE HAD BEEN WORKING ALL NIGHT AND HAD NOT JUST COME ON SHIFT LIKE HE HAD TOLD ME BEFORE. HE TOLD ME THAT HE HAD NO PHOTO ID, THAT HE NEVER RENEWED HIS A-CARD AND DID NOT HAVE AN EXTENSION. LOBKANOV ALSO TOLD ME THAT HE HAS NOT FILLED OUT AND TURNED IN A WAYBILL SINCE HIS A-CARD HAS EXPIRED.

I ASKED LOBKANOV HOW MANY FARES HAD HE PICKED UP SINCE HE STARTED HIS SHIFT. HE TOLD ME AT LEAST 7 OR MORE. I PLACED LOBKANOV UNDER ARREST AT THIS TIME, DUE TO THE NUMEROUS MISDEMEANORS HE HAD COMMITTED IN MY PRESENCE. I SEIZED LOBKANOV 'S BADGE(E1) AND CAB #479 MEDALLION(E2). I HAD THE CAB LEGALLY PARKED AT THE SCENE, AND TRANSPORTED LOBKANOV TO CO. G FOR FURTHER INVESTIGATION, TO CONTACT THE ON CALL INSPECTOR AT PERMIT/TAXI BUREAU.

ONCE AT CO. G, I CONTACTED THE BLACK & WHITE CHECKER CAB DISPATCHER, DIMITRI, AND ADVISED THEM OF THE SITUATION. I ADVISED THEM THAT THE CAB IS LEGALLY PARKED, AND THAT THE CAB DRIVER, WHO THEY DID NOT KNOW, WAS UNDER ARREST AT THIS TIME, AND THAT I WAS WAITING TO CONTACT THE TAXI/PERMIT INSPECTOR, TO ASCERTAIN WHETHER OR NOT THEY WANTED ME TO SEIZE AND TOW THE CAB.

AT CO. G, A PROPERTY INVENTORY WAS MADE ON C-LOBKANOV, AND I SAW THAT LOBKANOV HAD \$135.00 US CURRENCY IN HIS RIGHT FRONT PANTS POCKET IN DENOMINATIONS OF \$20'S, \$10'S, AND \$5'S. HE ALSO HAD \$300 DOLLARS IN DENOMINATIONS OF 1-\$100 AND THE REST \$20'S. I ALSO FOUND A BLANK WAY BILL, WHICH LOBKANOV TOLD ME WAS HIS WAY BILL FOR THIS NIGHT(E5), AND NUMEROUS OTHER WAYBILLS FOR DIFFERENT DAYS(E6). I ALSO FOUND A BLACK & WHITE CHECKER CAB RECEIPT(E7), WITH NUMBERS ON THE BACK.

LOBKANOV TOLD ME THE MONEY IN THE CENTER CONSOLE WAS HIS CHANGE MONEY. I CONTACTED OPERATIONS CENTER, AND SPOKE WITH SGT. EZIRIM, #368, AND REQUESTED FOR THE ON CALL PERMIT/ TAXI INSPECTOR TO CONTACT ME. AS I WAS WAITING FOR THE ON CALL INSPECTOR TO CALL ME, I SPOKE WITH LOBKANOV, AND HE TOLD ME THAT HE ALSO DRIVES A CAB FOR "BIG DOG" CAB, AND THAT HE HAS THE KEY(E4) TO CAB #932. I SEIZED E1-E7 AS EVIDENCE, AND BOOKED THEM IN AT CO. G AS EVIDENCE.

SGT. EZIRIM CALLED BACK SOME TIME LATER, AND TOLD ME SHE COULD NOT CONTACT ANYONE FROM THE TAXI DETAIL AND THAT SHE BELIEVED THAT THERE WAS NOT AN ON-

CALL INSPECTOR FOR THAT BUREAU. SINCE I COULD NOT CONTACT THE TAXI /PERMIT INSPECTOR, I CITED C-LOBKANOV OUT AT CO. G, FOR SPEEDING, FALSE/MISLEADING INFORMATION, NO PHOTO ID, NO A-CARD, NO BADGE ON OUTER MOST GARMENT, NO CURRENT A-CARD, NO WAY BILL, AND FOR BEING UNCOOPERATIVE.

I CONTACTED THE BLACK & WHITE CHECKER CAB DISPATCHER AT 0056 HRS., SPOKE WITH ALEX AND ADVISED HIM TO RESPONDED TO CO. G TO PICK UP THE KEY TO CAB #479, AND THAT I WAS GOING TO RELEASE IT TO THEM. BE ADVISED, BLACK & CHECKER CAB HAD RESPONDED TO THE LOCATION OF THE PARKED CAB PRIOR TO MY ADVISING THEM THAT I WAS GOING TO RELEASE IT, AND A PERSON UNKNOWN DROVE U-VEH. AWAY, PER OFF. HOM, #1523, WHO WAS AT THE SCENE ON AN UNRELATED INCIDENT, AND TOLD ME AT APPROX. 0130 HRS. THAT SOMEONE HAD DRIVEN THE CAB AWAY AT APPROX. 0030 HRS. COPIES OF ALL EVIDENCE IS ATTACHED. COPIES OF THE 3 CITATIONS ARE ATTACHED.

Tiburon, Inc.

CABLE QUERY RESPONSE

07/03/08

23:50

ROUTED FROM: TERM: RIC7 OPER: A00534

--NAME:LOBKANOV/EVGENY/A SFNO:U78997

O/M DOB:5/8/82 HGT:600 WGT:165 EYE:BR HR:BR

BE ADVISED:PERMIT APPLICANT, FOR ADDITIONAL INFORMATION, CONTACT ID

BUREAU--DB--060205

OPLIC:D6271737/CA SOCSEC:616339447

Tiburon, Inc.

MESSAGE FROM CLETS
SAN FRANCISCO

07/03/08

23:48

ROUTED FROM: TERM: RIC7 OPER: A00534

4AGRSRIC7.ID

DATE:07-03-08*TIME:23:48*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:D6271737*B/D:05-08-1982*NAME:LOBKANOV EVGENY A*
MAIL ADDR AS OF 05-07-08:1588 20TH AVE 2 SAN FRANCISCO 94122*
OTH/ADDR AS OF 11-16-07:1240 NORTHPOINT DR D SAN FRANCISCO *

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BLU*HT:6-00*WT:168*

LIC/ISS:05-07-08*EXPIRES:05-08-13*RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
ORIGINAL DL ISSUE DATE:05-06-04*

LATEST APP:

DL TYPE:RBM WITH NEW PHOTO*ISS/DATE: 05-07-08*OFFICE: SNF*BATES:POL*

ORGAN AND TISSUE DONOR: NO UPDATED:05-07-08
LICENSE STATUS:
 VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

S.F. TAXICAB MEDALLION

479

EXPIRES JUNE 30. 2009



ISSUED BY
OFFICE OF THE TREASURER & TAX COLLECTOR
PUBLIC PASSENGER VEHICLE DRIVER

EXPIRES: DECEMBER 31, 2007

EVGENY LOBKANOV

P44-060987

The above named person is licensed as a Public
Passenger Vehicle Driver in accordance with the
San Francisco Police Code, Article 1, Sections
2.26.1 and 2.27.1



47066 13038 45176 3201
46898 12932 44842 5180
76778 12874 44674 3178

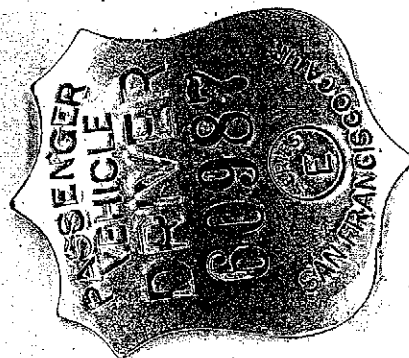
BLACK & WHITE CHECKER CAB

999 PENNSYLVANIA AVENUE
SAN FRANCISCO, CA 94107

(415) 285-3800

(415) 401-8904

Date _____ Time _____ Amount _____
From _____ To _____
Driver _____ Cab# _____



BLACK & WHITE CHECKER CAB

*WM B/W for 7/4/08
7/3/08 067*

ID #	DRIVER			GAS	Gas.	\$
MONTH / DAY / YEAR	VEHICLE LICENSE NO.	CAB NO.	MEDALLION NO.	GATES		\$
TIME OUT	TOTAL MILES	PAID MILES	UNITS	TRIPS	Company Revenue	\$
TIME IN	IN				Driver Revenue	\$
	OUT				Gross Turn In	\$
HOURS WORKED	DIF.				Signature	

TRIPS	NO. PASS.	TIME		FROM	TO	AMOUNT		TIPS
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DRIVE CAREFULLY

DRESS NEATLY

BE COURTEOUS

BLACK & WHITE CHECKER CAB

ID #	DRIVER			GAS	Gas.	\$	
MONTH / DAY / YEAR	VEHICLE LICENSE NO.	CAB NO.	MEDALLION NO.	GATES		\$	
TIME OUT	TOTAL MILES	PAID MILES	UNITS	TRIPS	Company Revenue	\$	
TIME IN	IN 46439	126	43920	3155	Driver Revenue	\$	
HOURS WORKED	OUT				Gross Turn In	\$	
	DIF.				Signature		

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DRIVE CAREFULLY

DRESS NEATLY

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BLACK & WHITE CHECKER CAB

ID #	DRIVER				GAS	Gals.	\$	
MONTH / DAY / YEAR	VEHICLE LICENSE NO.	CAB NO.	MEDALLION NO.		GATES		\$	
TIME OUT	TOTAL MILES	PAID MILES	UNITS	TRIPS	Company Revenue		\$	
TIME IN	IN				Driver Revenue		\$	
HOURS WORKED	OUT	46355	12633	43508	3135	Gross Turn In		\$
	DIF.				Signature			

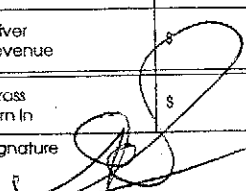
TRIPS	NO. PASS.	TIME		FROM	TO	AMOUNT		TIPS
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BLACK & WHITE CHECKER CAB

ID # 60984	DRIVER Lobranov	GAS	Gas.	\$
MONTH / DAY / YEAR 6 / 24 / 08	VEHICLE LICENSE NO.	CAB NO. 479	MEDALLION NO. 479	GATES \$
TIME OUT 5:30 PM	TOTAL MILES	PAID MILES	UNITS	TRIPS
TIME IN	IN 45380	12093	41856	3015
HOURS WORKED	OUT 45230	12004	41610	3064
	DIF.			
				Company Revenue \$
				Driver Revenue \$
				Gross Turn In \$
				Signature 

TRIPS	NO. PASS.	TIME		FROM	TO	AMOUNT		TIPS
		OUT	IN					
1	1	5:50	6:03	Geary/Taylor	30th/Balboa	15	70	
2								
3								
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6								
7								
8	1	8:00	8:17	Geary/Taylor	Millbrae	40	00	
9	4	10:36	10:48	SFO	San Mateo	26	00	
10	1	11:03	11:23	SFO	Foster City	33	00	
11	1	12:00	12:20	SFO	Colle / Cal	40	50	
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DRIVE CAREFULLY DRESS NEATLY BE COURTEOUS

BLACK & WHITE CHECKER CAB

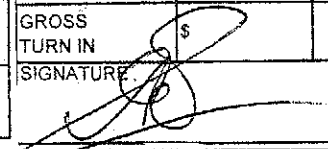
ID# 50942	DRIVER Lobman	GAS	Gas	\$
MONTH / DAY / YEAR 6 / 24 / 08	VEHICLE LICENSE NO.	CAB NO. 729	MEDALLION NO. 429	GATES \$
TIME OUT 9a.m	TOTAL MILES	PAID MILES	UNITS	TRIPS
TIME IN 5p.m	IN 45230	12004	41610	3004
HOURS WORKED	OUT 45023	11923	41345	2993
	DIF.			Company Revenue \$
				Driver Revenue \$
				Gross Turn In \$
				Signature

TRIPS	NO. PASS.	TIME		FROM	TO	AMOUNT		TIPS
		OUT	IN					
1	1	9:15	9:26	Ucstub / Lyon	Postb / Kearney	12	10	
2	4	9:45	9:50	Postb / Taylor	Postb / Kearney	7	25	
3	2	10:00	10:17	Weston SF	SFO	40	00	
4	1	11:30	12:05	SFO	Sunnyvale	11	00	
5	1	2:00	2:08	SFO	South SF	16	00	
6	2	2:20	2:40	SFO	150 Spear	40	00	
7	1	3:16	3:34	SFO	Park 55	40	00	
8	1	3:40	3:50	504 / Mission	Filmore / Jackson	10	00	
9	1	4:10	4:20	Cal / Davis	Union / Laguna	10	00	
10	1	4:21	4:31	Union / Laguna	Cal / Front	5	40	
11	2	4:40	4:50	Market / 38	Geary / Baker	10	30	
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DRIVE CAREFULLY

DRESS NEATLY

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ID# 60082	DRIVER LOHMAN			GAS	GALS.	\$	
MONTH DAY YEAR 6 13 08	VEHICLE LICENSE NO.	CAB NO. 932	MEDALLION NO. 932	GATES		\$	
TIME OUT 10 A.M	TOTAL MILES	PAID MILES	UNITS	TRIPS	COMPANY REVENUE	\$	
TIME IN	IN	12186	6446	8425	8940	DRIVER REVENUES	\$
HOURS WORKED	OUT	12105	6380	8217	8929	GROSS TURN IN	\$
	DIF.					SIGNATURE	

TRIPS	NO. PASS.	TIME		FROM	TO	AMOUNT	TIPS
		OUT	IN				
1	1	11:48	12:02	SFO	16 / Mission	20.00	
2	2	12:15	12:26	Sae / DUMM	Lombard / DAVIS	11.05	
3	1	12:40	12:55	Union / Alameda			
4							
5							
6	5	2:20	3:05	Westar SF	SFO	40.00	
7	2	3:45	4:05	SFO	Westar SF	40.00	
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ID#	DRIVER			GAS	GALS.	\$	
MONTH DAY YEAR	VEHICLE LICENSE NO.	CAB NO.	MEDALLION NO.	GATES		\$	
TIME OUT	TOTAL MILES	PAID MILES	UNITS	TRIPS	COMPANY REVENUE	\$	
TIME IN	IN	12312	6526	8733	8971	DRIVER REVENUES	\$
HOURS WORKED	OUT					GROSS TURN IN	\$
	DIF.					SIGNATURE	

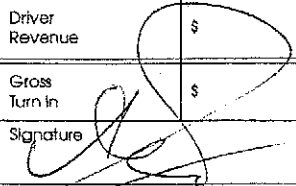
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DRIVE CAREFULLY

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BLACK & WHITE CHECKER CAB

ID # <i>60982</i>	DRIVER			GAS	Gas.	\$	
MONTH / DAY / YEAR	VEHICLE LICENSE NO.	CAB NO.	MEDALLION NO.	GATES		\$	
TIME OUT	TOTAL MILES	PAID MILES	UNITS	TRIPS	Company Revenue	\$	
TIME IN	IN <i>45807</i>	<i>12295</i>	<i>42550</i>	<i>2067</i>	Driver Revenue	\$	
HOURS WORKED	OUT <i>45768</i>	<i>12279</i>	<i>42453</i>	<i>3052</i>	Gross Turn In	\$	
	DIF.				Signature		

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