

Agenda: Item 7

Taxi Commission v. Tu Lam, Permit # 896 for violating

Taxicab Rules and Regulations 4.A.1, 4.A.2, 4.A.3,4.A.4, 5.A.1, 5.A.3, 5.A.4, 5.C.5,5.E.1c, 5.H.3, 5.H.4, 5.H.6, 5.H.9, 5.H.15, 5.H.16, 5.H.17, 5.I.2, 5.I.3, 5.K.3, 5.C.2, MPC § 1081(f), MPC §1123, MPC § 1138, MPC § 1140a, MPC § 1147.7 and MPC § 1148.6b [ACTION]

CITY AND COUNTY OF
SAN FRANCISCO



TAXI COMMISSION
MAYOR GAVIN C. NEWSOM

PAUL GILLESPIE, PRESIDENT
PATRICIA BRESLIN, VICE PRESIDENT
RICHARD BENJAMIN, COMMISSIONER
TOM ONETO, COMMISSIONER
MIN PAEK, COMMISSIONER
SUSAN SUVAL, COMMISSIONER
ARTHUR TOM, COMMISSIONER

**TAXI COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

**ORDER TO APPEAR
NOTICE OF ADMINISTRATIVE
ACTION ON PERMITS**

TO TU LAM, # 896

BUSINESS TOWN TAXI

LOCATION 476 5th Avenue, San Francisco, CA, 94118 – also mailed to Town Taxi

You are hereby notified that the annexed complaint has been filed with the Taxi Commission of the City and County of San Francisco, and you are hereby cited to appear in person before the Taxi Commission on

TUESDAY JANUARY 13, 2009 AT 6:30 PM

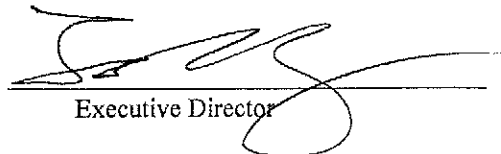
in Room 400, City Hall, #1 Dr. Carlton B. Goodlett Place, San Francisco, CA to show cause why your

PUBLIC PASSENGER VEHICLE PERMIT, # 896, A-CARD # 48151

heretofore granted to you, should not be subjected to administrative action for the reasons set forth in said complaint.

BY ORDER OF THE TAXI COMMISSION,

SAN FRANCISCO, CA December 12, 2008
Date


Executive Director

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3 **SAN FRANCISCO TAXI COMMISSION**
4 **CITY AND COUNTY OF SAN FRANCISCO**

5
6 **COMPLAINT**

7 1. Complaint is hereby made against Tu Lam, Medallion Holder # 896, A-card Permit
8 Holder # P-44 # 48151, that said permit holder has conducted himself in a disorderly manner and
9 violated provisions of the Municipal Police Code as described below.
10

11 2. In early 2007, the Taxi Commission and the San Francisco Police Department jointly
12 conducted an investigation of Union Cab. Investigation revealed that Union Cab was guilty of
13 exploiting drivers, committing multiple Rule and Municipal Police Code violations. Mr. Tu Lam
14 and Mr. John Nguyen, two medallion holders, along with a Me Quong Truong ("Mr. Me") were the
15 color scheme permit holders of record. A color scheme permit cannot issue unless at least
16 one medallion holder applies for the permit. Municipal Police Code § 1125 ("any holder of a
17 taxicab permit or a taxicab dispatch service permit under this Article may apply to the Taxi
18 Commission for [a] taxicab color scheme permit pursuant to Section 1080 of this Article...")
19

20 3. Taxi Commission Staff brought a Complaint for revocation of the color scheme
21 and dispatch permits. See Exhibit A. The Commission revoked the permits. See Exhibit B. Tu Lam
22 and John Nguyen asked to be removed from the color scheme permit, but the Commission declined
23 to remove them. See Exhibit C. Commission staff considered a complaint for revocation of
24 the Mr. Lam's medallion for his involvement in the Union Cab situation, but before it could be
25 heard, a settlement was drafted and signed by the Commission and Mssrs. Nguyen and Lam.
26 See Exhibit D. The settlement clearly provides that the defendants shall pay a total of \$10,000 in a
27 particular format. Paragraph 5 of the Settlement Agreement states as follows:

28 If [the defendants] miss a payment the case will placed before the Taxi Commission
Hearing Officer or the Taxi Commission with a minimum of fifteen (15) calendar

1 days' notice and shall proceed as if this Settlement Agreement had not been entered
2 into. Missing a payment is defined as failure to pay by the 5th of the month for the
3 month in which payment is due.

4 The Commission declined to bring complaints for revocation against Mr. Lam's medallion at that
5 time.

6 4. During interviews with Taxi Commission staff, Mr. Lam claimed to be an innocent third
7 party with no knowledge of what was happening at Union Cab. The Taxi Commission and the
8 SFPD did not find these statements credible. At a minimum, Mr. Lam allowed his medallion to be
9 used to operate a business which exploited and defrauded dozens of innocent drivers. According to
10 a "General Agreement of Authorization" signed by Mr. Lam, Mr. Nguyen, and Mr. Truong, which
11 described the flow of financial benefits from Union Cab to the three partners, Mr. Lam shared in the
12 ill-gotten gains. See Exhibit E. In Calendar Year 2005, according to tax returns which he provided
13 to the Commission, Mr. Lam also worked at Monster Cable. See Exhibit F. He was still employed
14 there until December 28, 2007. See Exhibit G (To Be Provided Before Hearing).

15 5. The Union Cab Case stopped these practices at Union Cab, and the settlement was crafted
16 as a small step towards justice for the dozens of drivers who lost their life savings. Mr. Lam
17 acted as a member of Union Cab's management and facilitated the very existence of an entity used
18 to deprive individuals of their life savings. The Commission offered him a second chance to remain
19 in the industry – but now, Mr. Lam has reneged on the very Settlement Agreement which
20 was designed to bring closure for all parties. Specifically, Mr. Lam has missed the October 2008
21 payment, the November 2008 payment, and the December 2008 payment. Additionally, he bounced
22 a check for the February 2008 payment, resulting in a \$50 charges to the City and County of San
23 Francisco. See Exhibit H.

24
25 6. Mr. Lam received his permit on February 12, 1997 and almost immediately began
26 committing violations. Exhibit I. He has failed the Proposition K Driving Requirement at least
27 seven times: once in Calendar Year 1999, once in Calendar Year 2003, once in Calendar Year 2004,
28

1 once in Calendar Year 2005, once in Calendar Year 2006, in Calendar Year 2007, and it appears
2 that he will also fail it in Calendar Year 2008. See Exhibits J, K, L, and M. He does not appear on
3 the rosters or schedules for Town Taxi for Calendar Years 2007 or 2008, despite having joined
4 Town Taxi as an "affiliate/long-term leasor/color scheme only" on June 26, 2007, and he has no
5 waybills for Calendar Years 2007 or 2008. See Exhibit N. Nor can any waybills or schedules or
6 proof of driving can be located for Calendar Years 2004 or 2005. Although Mr. Lam was at Union
7 Cab during the first half of Calendar Year 2007, and may attempt to claim the records were lost or
8 stolen, he could have still completed the driving requirement in the second half of the year, and it is
9 the medallion holder's responsibility to keep his own records.

10
11 7. Municipal Police Code § 1090(a) provides as follows:

12 (a) Revocation for Cause. Any permit issued under this Article may be suspended or
13 revoked by the [Taxi Commission] for good cause after a noticed hearing. "Good
14 cause" hereunder shall include but shall not be limited to, the following...

15 (i) The permittee ceased to be a full-time driver....

16 (iv) The permittee or an agent of the permittee knowingly made false statements
17 to or concealed information from the Taxi Commission, the Executive
18 Director, or the Police Department...

19 (vi) The permittee has failed to satisfy any judgment for damages arising from
20 unlawful or negligent operation under any permit issued under this Article.

21 (ix) The permittee violated any applicable statute, ordinance, rule or regulation
22 pertaining to the operation or licensing of the vehicles and services regulated
23 by this Article...

24 Upon a showing of good cause, the [Taxi Commission] shall have discretion to
25 suspend or revoke a permit as set forth above, except that a suspension and/or
26 revocation shall be mandatory in the circumstances described in subparts (i) through
27 (iv) above.

28 8. Mr. Lam facilitated, through his ownership of the Union Cab color scheme and his
acquiescence in its business practices, the exploitation of dozens of drivers. Even when he was
given a second chance by the Taxi Commission in the Settlement Agreement, he failed to avail
himself of the opportunity that was presented. Instead he continued to violate the rules and breached
the Settlement Agreement.

9. Mr. Lam is an egregious violator of the Proposition K Driving Requirement. He has failed the Proposition K Driving Requirement six out of the past six years and seven times in the past decade. This constitutes six separate violations of MPC § 1081(f). Pursuant to MPC § 1090, his permit must be revoked. The Commission may also, pursuant to MPC § 1186, impose fines of at least \$140/day for every day or \$30 for every hour that the "permit holder fails to drive short of the applicable standard for compliance." Here, Mr. Lam may be fined at least \$168,000 (800 hours x \$30/hr = \$24,000, times seven years) for the minimum seven years he has completely failed the Proposition K Driving Requirement, while reaping the benefits of leasing his permit to hard-working drivers who paid gates and lease charges so that Mr. Lam could realize a profit. In the alternative, Mr. Lam can pay a portion of the fine, and/or release his permit.

10. For all of the above-listed conduct, Mr. Lam has violated, at a minimum, following rules: Rules 4.A.1, 4.A.2, 4.A.3, 4.A.4, MPC § 1081(f), and MPC § 1138. These violations carry minimum fines of \$25, \$250, \$25, and \$75 respectively.

11. The Commission hereby incorporates all violations listed in the original Union Cab complaint as to Mr. Lam, the color scheme permit holder for Union Cab, including: Rules 5.A.1, 5.A.3, 5.A.4, 5.C.5, 5.E.1.c, 5.H.3, 5.H.3, 5.H.4, 5.H.6, 5.H.9, 5.H.15, 5.H.16, 5.H.17, 5.I.2, 5.I.3, 5.K.3, 5.C.2, MPC §§ 1123, 1140(a), 1147.4, and 1148.6(b). The Union Cab complaint asked for fines of at least \$65,955.88.

12. The Commission reserves the right to amend this Complaint and introduce additional evidence prior to or during the hearing as it becomes available.

13. This Complaint shall constitute the Executive Director's Notice pursuant to MPC § 1188. This Complaint shall be heard at the Taxi Commission on January 13, 2009 at 6:30 PM in Room 400 of City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA, 94102.

Exhibit A



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
MALCOLM HEINICKE, COMMISSIONER, ext. 4
BRUCE OKA, COMMISSIONER, ext. 5
TOM ONETO, COMMISSIONER, ext. 6
MIN PAEK, COMMISSIONER, ext. 7

HEIDI MACHEN, EXECUTIVE DIRECTOR

SECOND AMENDED COMPLAINT

State of California
City and County of San Francisco

Complaint is hereby made against: Union Cab, Inc., (aka "Union Cab") 1620 Davidson Avenue, San Francisco, CA 94124; that said company has conducted itself in a disorderly manner and violated numerous provisions of the Municipal Police Code and Taxi Commission Taxicab/Ramped Taxi Rules and Regulations as follows:

Statement of Facts: Complaints and Investigation Timeline

The Taxi Commission began to receive a number of complaints beginning in August 2006 regarding Union Cab's business practices. Most of these complaints centered around disorderly premises and unsafe working conditions, as well as overcharging of gates and failure to provide receipts. Additionally, there were allegations that Union Cab had failed to provide liability and worker's compensation insurance. For these reasons, the Taxi Commission decided to investigate Union Cab.

On October 23, 2006, Lt. Jean Schlotz of the San Francisco Police Department (SFPD) Taxi Detail sent a letter to Executive Director Heidi Machen, requesting an investigation of Union Cab Company. (Letter from Lt. Schlotz to Director Machen, Attached.)

On February 13, 2007, the 2007 Public Convenience & Necessity (PC&N) Report was presented at the Commission. Union Cab had the worst performance of any dispatch company. Forty-six calls were placed to Union Cab and only two cabs actually arrived. The majority of the PC&N survey was conducted in late November and early December, with isolated dates in January as well. Union Cab reported on its semi-annual dispatch report of January 15, 2007 [improperly dated January 15, 2006] that only 8 calls were not assigned and 4 calls were assigned but not picked up. However, more than 12 "no-shows" or "no-cabs" were noted for Union Cab during November and December -- even assuming that all 12 occurred at the precise time of the PC&N Survey. Therefore, it can be inferred that Union Cab fraudulently reported dispatch data on its January 15, 2007 dispatch report. Staff also noted that Union Cab's semi-annual dispatch report of July 10, 2006 was "incorrect." (2006 Semi-Annual Dispatch Reports of Union Cab, Attached.)

On February 27, 2007, Sgt. Ron Reynolds of the SFPD received a telephone call from Taxi Commissioner Richard Benjamin regarding criminal activity at Union Cab.

For these reasons, the Taxi Commission decided to investigate Union Cab Company.

March

On March 8, 2007, the Taxi Commission received a letter from Saam Aryan #9007, stating that his vehicle was badly damaged and parked at Union Cab's lot, and that he had been unable to locate Mr. Me to obtain information about his medallion. Mr. Aryan's letter indicated that the driver's roster for Union Cab stated that # 9037 was being used illegally in a Yellow Cab spare, # 2837. This roster also indicated a widespread practice of Union Cab medallions being used in Yellow Cab Spares, series # 2701-#2899 (March 8, 2007 Letter from Saam Aryan and attached Driver's Roster.)

On March 20, 2007, the Taxi Detail received information that Union Cab's liability insurance would be cancelled on March 27, 2007.

On March 22, 2007, Sgt. Reynolds received information that Union Cab ramp vehicle # 9052 did not have insurance. He was told that medallion # 9052 was being used in various spare taxicabs. He contacted the Ground Transportation Unit (GTU) of the San Francisco Airport and Dan Borg, Chief Mechanic of GTU, obtained the records on # 9052. Dan Borg showed that # 9052 has only been driven 2000 miles since September. On March 24, 2007, # 9052 was ordered to go to inspection.

Also on March 22, 2007, the Taxi Commission received information that Yellow Cab was storing and dispatching Yellow cabs out of Union's address. The cab numbers were: 215, 328, 408, 409, 514, 544, 553, 557, 594, 681, 693, 695, 710, 769, 871, 972, 1065, 1081, 1113, 1206, 1247, 1256 and 1281.

On March 27, 2007, Sgt. Ron Reynolds and Deputy Director Jordanna Thigpen went to Union Cab for the purpose of ascertaining whether or not Union Cab had liability insurance. Union Cab provided a certificate indicating that its liability insurance had been reinstated as of the very day that Sgt. Reynolds and Deputy Director Thigpen were present at Union. Sgt. Reynolds and Deputy Director Thigpen interviewed Mr. Me Quang Truong (Mr. Me) and asked him about his insurance coverage and other matters. Mr. Me admitted he did not have worker's compensation and had not had it since April 2006. He stated that he had been in negotiations as recently as the week before with Y.A. Tittle insurance brokers to obtain worker's compensation coverage. He asked for one more week in order to obtain worker's compensation coverage to comply with existing rules and regulations.

Sgt. Reynolds and Deputy Director Thigpen also asked Mr. Me for his driver's rosters, signature roster of permittees (medallion holders and drivers) acknowledging receipt of rules, and lease agreements with medallion holders. He was unable to provide any of these documents as he claimed that they were locked in cabinets and he did not have the key because the secretary was ill.

April

On April 4, 2007, Mr. Me faxed a letter from Y.A. Tittle to the Taxi Commission. This letter was dated November 16, 2006, and stated that Y.A. Tittle was looking into a worker's compensation quote at Mr.

Me's request.

On April 6, 2007, Taxi Commission staff returned to Union and conducted a routine audit of Union Cab's business premises. This audit was conducted on behalf of the Commission by Heidi Machen, Jordanna Thigpen, and Jack Brodnax. Multiple violations were discovered as detailed below. Most notably, # 1157 had a broken seal on its taximeter. Many vehicles had no radio dispatch capability, a serious safety and service concern.

Sgt. Reynolds and Deputy Director Thigpen returned to Union Cab on April 17, 2007. Mr. Me still did not have worker's compensation insurance. He invited Deputy Director Thigpen to call Y.A. Tittle, which she did on her cellular phone. The broker at Y.A. Tittle, Paul Batmale, indicated that he had not had discussions with Mr. Me regarding worker's compensation in "months" and had not obtained a policy of worker's compensation for Mr. Me. At the April 17, 2007, Mr. Me produced what he claimed were leases with each of the medallion holders affiliated with his company. In those leases, Union Cab explicitly agreed to provide worker's compensation and liability insurance.

Mr. Me indicated during this meeting that if he did not sell his house, he would be bankrupt and that he owed \$180,000-\$200,000 in various debts. He stated that he considered Nate Dwiri his father and he stated that he had no other type of relationship with Yellow Cab, whether financial or otherwise.

On each occasion that Taxi Commission and SFPD staff visited Union Cab, they noticed Yellow Cabs parked and/or shift-changing on Union Cab property. Additionally, Yellow Cab medallion holder and driver waybills were discovered filed *en masse* at Union Cab. Union Cab had provided a special area for Yellow Cab medallion holders and drivers to turn in their waybills.

Also on April 17, 2007, Florante Ascuncion # 211, a Yellow Cab medallion holder, came to the Taxi Detail and the Taxi Commission separately to complain about Union Cab in response to an admonishment he had received for shift-changing off of Yellow Cab's property. Ascuncion stated that he had leased his medallion to Union Cab. He wanted to drive his own cab for his 800-hour requirement but Mr. Me refused to produce that vehicle and instead forced him to drive spares. According to Mr. Ascuncion, Union Cab has not paid him for his medallion since February 2007; he also produced a document showing that he had purchased "shares" in Union Cab, and he has not received dividends on that investment in accordance with the terms of the investment agreement. Mr. Me has given him two checks that have been returned for insufficient funds. (Declaration of Florante Ascuncion and February 14, 2006 Agreement between Ascuncion and Union Cab, attached.)

On April 20, 2007, a complaint came to the Taxi Detail alleging that Union Cab's spares did not meet safety requirements. On April 23, 2007, Mr. Me was ordered to pull his spare cabs from service and take them to GTU for inspection. (April 23, 2007 Letter from Sgt. Reynolds to Mr. Me.) On April 25, 2007 Officer Lily Ng of the Airport Police made a safety inspection of Union Cab # 1009. Officer Ng discovered that Vehicle # 1009 had no license plates, no brake lights, no registration tabs, and no proof of insurance. (April 25, 2007 Memorandum from Officer Ng to Lt. Schlotz.)

On April 23, 2007, the Taxi Commission served Union Cab with a Complaint listing specific violations and assessing a fine in the amount of \$58,505.88. The due date for payment of the fines was May 23, 2007. Upon request of Mr. Me, Taxi Commission staff is negotiating an extension on this due date.

On April 26, 2007, Officer Molver of the Airport Police was conducted taxi enforcement at the Airport. He noticed Union Cab # 1157. This was the very same vehicle which had been ordered to undergo a Weights and Measures inspection for having a broken taximeter. # 1157 had no license plates. Officer Molver placed the vehicle out of service and cited the driver for having no commercial license plates and missing registration tabs. (Memorandum from Officer Molver to Lt. Schlotz)

Also on April 26, 2007, Officer Molver noticed # 1230 at the Airport. # 1230 had no license plates attached to the vehicle. Officer Molver placed # 1230 out of service and issued a citation to the driver for no license plates, no registration card in the vehicle, no registration tabs, and no temporary operating permit. (Memorandum from Officer Molver to Lt. Schlotz.)

On April 26, 2007, Sgt. Reynolds and Deputy Director Thigpen visited Union Cab once again to attempt to collect the missing documentation that Mr. Me had promised to locate. Upon arrival at the Union Cab premises, Sgt. Reynolds and Deputy Director Thigpen noticed that Union Cabs were parked outside the Union Cab premises in various states of disrepair. Upon entering the Union Cab premises, Sgt. Reynolds and Deputy Director Thigpen noticed that extension cords were being strung up everywhere in the garage and business office areas in an attempt to siphon electricity from surrounding businesses. Mr. Me stated that the utilities had been turned off. Sgt. Reynolds advised Mr. Me that stealing electricity from surrounding businesses was a criminal activity. Deputy Director Thigpen asked for the documentation previously requested and Mr. Me stated that his accountant no longer worked for him. Mr. Me stated that he might be able to find the documents in a trailer parked on the adjoining lot. When a search of the trailer failed to turn up the documents, Mr. Me stated that the documents must have been stolen.

Sgt. Reynolds inquired about the spares which had been ordered to be repaired. Mr. Me stated that they were all in the yard and had not been repaired because he had no mechanics left at his auto repair business.

On April 30, 2007, Deputy Director Thigpen met with Carlos Adriaio. Mr. Adriaio stated that he went to the Union Cab company over one year ago and leased Yellow Cab # 871 from Mr. Me. Mr. Me told Mr. Adriaio that he would lease Yellow Cab # 871 to Mr. Adriaio because "he [Mr. Me] was the manager of 1620 DFavidsen Street and that it was a Yellow-licensed garage, he told me he managed the parking lot and all CNG cars from Yellow, working out of his lot." Declaration of Carlos Adriaio.

Mr. Adriaio stated that he paid a total of \$90,000 to Mr. Me. Mr. Adriaio worked two to three shifts per week and had other drivers working for him. He would charge approximately \$100 in gate fees per ten-hour shift and sometimes more. Mr. Adriaio stated that medallion holder # 871, Farhad Golshan, never showed up for work in 2006 or 2007 and that he [Mr. Adriaio] had exclusive use of # 871. Ultimately Mr. Adriaio invested in two additional cabs, medallions # 710 and # 769, also affiliated with Yellow Cab. Mr. Adriaio stated that he had paid \$90,000 for the three vehicles.

Mr. Adriaio stated that on or about April 17, 2007, Yellow Cab stopped processing credit card payments at Mr. Adriaio and his drivers received for # 871, #710, and # 769. Yellow Cab's Nate Dwiri informed Mr. Adriaio that the reason for the nonpayment was because Mr. Me owed Yellow Cab a lot of money. Mr. Adriaio also stated that Mr. Golshan, the medallion holder of # 871, had offered him \$10,000 to drive his medallion and log into the Yellow Cab computer system using his [Mr. Golshan's] identification and

to falsify waybills.

Mr. Adriaio produced receipts from May 5, 2006 to October 18, 2006 for \$59,483 in payments to Mr. Me for "purchase" of vehicles. He also produced (1) insurance certificates indicating that the registered owners of the Yellow Cab vehicles # 871 and # 710 was Union Cab and Clean Energy Financing and (2) contradictory certificates indicating that the registered owner was Yellow Cab.

On April 30, 2007, Deputy Director Thigpen also met with Farhad Golshan # 871. Mr. Golshan produced a copy of an agreement with "Wolley LLC, a subsidiary of Yellow Cab Cooperative, Inc" that he had entered into on April 1, 2006 for lease of his medallion # 871. Mr. Golshan stated that he had gone to Union Cab in 2006 and signed an agreement on May 1, 2006, that he believed was with Union. He stated that he "signed what they put in front of me, I trusted them." He first realized the problems with Union in December. He stated that Nate Dwiri charged him \$850/month for use of Yellow Cab vehicles and that now Yellow Cab was requesting \$3,000 per month since Mr. Me had stopped paying them.

May

On May 2, 2007, Deputy Director Thigpen and Sgt. Reynolds went to Union Cab. Upon arrival, they noticed several Union Cabs sitting outside on the dirt as well as various Union Cab medallion holders and drivers milling around the entrance. Union Cab's dispatch system was not working and no calls were coming through.

In particular, Union Cab # 1157 was sitting outside with its identifying numbers removed and with no license plates. Another vehicle was freshly painted with #1157's number and with the Union color scheme. The medallion holder, Mohamed Bathani, produced a document alleged to be an inspection report from GTU, approving the new vehicle. However, this inspection sheet stated that the vehicle was a gasoline vehicle, while the vehicle was in fact CNG. When questioned about this important discrepancy, Mr. Bathani stated that GTU must have made a mistake.

Sgt. Reynolds and Deputy Director Thigpen noticed that the lot which had formerly been occupied by Union and Yellow Cabs was locked and access from the Union Cab premises was cut off with patchwork sheets of metal. They went into the business office and noticed that the utilities had been turned back on. They asked for the driver's rosters from 2005 and 2006 and were informed the documents were in Mr. Me's locked office and therefore unavailable.

On May 7, 2007, Deputy Director Thigpen interviewed drivers Iranne Rampur and Khaing Oo Nyo and Mr. Rampur's brother, Raja Rampur. They stated that they had paid Mr. Me large sums of money to purchase vehicles but that Mr. Me had taken their money under false pretenses. Mr. Nyo stated that Mr. Me had sold him a Yellow Cab vehicle and provided a copy of an agreement he had signed with Mr. Me. (Declarations of Iranne Rampur, Khaing Oo Nyo, and Raja Rampur, Attached.)

Also on May 7, 2007, Deputy Director Thigpen interviewed Salauddin Shaikh, a driver who had "purchased" a vehicle from Mr. Me. Mr. Shaikh had paid for one vehicle at Yellow Cab and stated that Pamela Martinez, manager of Yellow Cab, had run his credit card through Yellow Cab credit card machines for a total of \$20,000. He produced receipts documenting this transaction. (Declaration of Saluaddin Shaikh, Attached.)

On May 7-8, Sgt. Reynolds interviewed medallion holders Mike Dashti and Aboulghassem Malmirchegini. Both indicated that Union Cab's business practices were declining and noted other problems, including violations of the triple-layer lease rule. (Declarations of Mike Dashti and Aboulghassem Malmirchegini, Attached.)

On May 7, 2007, Deputy Director Thigpen audited the only driver's rosters for Union Cab that could be located – those from April 4, 2007 to April 26, 2007. These driver's rosters contained assignments for a mélange of Yellow and Union Cabs. For example, on April 4, 2007, two Union Cabs (#9052 and # 846) are assigned to drivers, but the remainder that were assigned (#484, # 520, # 691, and # 1113) are Yellow Cabs. ("Drivers Roster," April 4, 2007, Attached.) Additionally, a Yellow Driver Roster was included for April 22, 2007, assigning some of the Yellow Cabs which were noticed shift-changing on Union property. ("Yellow Driver Roster," April 22, 2007, Attached.)

On May 8, 2007, the Taxi Commission received a fax from medallion holder George Lancia, who indicated that Mr. Me had also defrauded him of money. (April 16, 2007 Letter from George Lancia to Mr. Me, Attached)

On May 11, 2007, Union Cab's liability insurance was renewed until October 2007.

On May 18, 2007, Deputy Director Thigpen met with Mohammed Asim Butt ("Asim") who stated that he had also given money to Mr. Me under false pretenses to "purchase" vehicles. (Declaration of Mohammed Asim Butt, Attached)

On May 18, 2007, Mr. Me called the Taxi Commission offices and orally requested an extension of time to pay his fines, which were due on May 23, 2007. He also sent a letter to the Taxi Commission with the same date. (Letter from Mr. Me to Director Machen, Attached) Director Machen informed Mr. Me that his request could be granted until June 11, 2007, but that he would have to sign an extension agreement. The Taxi Commission mailed an extension agreement to Mr. Me but he did not respond, and the Union Cab fine remained unpaid as of June 6, 2007, the date of this Second Amended Complaint. (Unsigned Extension Agreement, Attached)

une

On June 5, 2007, Tu Lam and John Nguyen, who appear along with Mr. Me as the color scheme holders of record, came to the Taxi Commission offices and met with Deputy Director Thigpen. They requested to be removed from the Union color scheme permit. This request appears as a separate agenda item on the June 12, 2007 Commission agenda for a full factual hearing.

On June 6, 2007, Deputy Director Thigpen interviewed Kamaljit Singh, Ravinda Singh, Saeed Ahmad Khan, and Ashfaq Ahmad. All stated that they had been induced to "purchase" vehicles from Mr. Me under false pretenses and these vehicles had later been repossessed by either the medallion holders or the registered owners. (Declarations of Kamaljit Singh, Saeed Ahmad Khan, and Ashfaq Ahmad, Attached.)

ndings

Based on the audit and the ongoing investigation of Union Cab, Union Cab Company was served with a Complaint dated April 23, 2007, and an Amended Complaint on May 14, 2007 that included the following offenses and fines:

Rule 5.A.1

Every Licensed Permit Holder shall comply with the provisions of the...Police Code...and these Taxicab Regulations.

Penalty: \$25 (for 27 rules violated for a total of \$675)

Rule 5.A.3

...Color Scheme Holders shall ensure that every taxicab operating under their color scheme contains a copy of these regulations...

Penalty: \$75 (for 19 cabs, none of which contain a copy of the regulations, for a total of \$1425)

Rule 5.A.4

All Color Scheme Holders and their employees shall ensure that the operation of their color scheme is in compliance with all the rules and regulations required of the Color Scheme Holder.

Penalty: \$25 (for 27 rules violated for a total of \$675)

Rule 5.H.2

The Color Scheme Holder shall post a current list of all taxicab vehicles at both their Primary Place of Business and where their vehicles are stored when not in service, (if different from their Primary Place of Business). Said list shall include, but not limited to, the taxicab vehicle number, the motor vehicle license number, the vehicle identification number, the year and make of the vehicle, and the operating status of each taxicab vehicle for which a permit is held. A copy of said list shall be available for inspection by any police officer engaged in the performance of their duty.

Penalty: \$75

Union Cab did not have this list, and was unable to provide information about the Yellow Cab vehicles stored on its lot.

Rule 5.H.3

A current roster shall be maintained at the principal place of business. It shall contain the following information: Driver's name, home address, home telephone number, "A" card number and California driver license number, of all permitted drivers who currently operate taxicab vehicles. A copy of said roster shall be available for inspection by any police officer engaged in the performance of their duty. The roster is to be made available twenty-four (24) hours a day and updated on a weekly basis.

Penalty: \$75

Union Cab failed to provide this roster upon request.

Rule 5.H.4

Every Color Scheme Holder shall post a daily roster to include, but not limited to, the shift assignment, driver's name, vehicle number and/or medallion number, if different and the hours worked for that shift. This roster shall be updated on a daily basis and shall be made available for inspection by the Taxicab Commission or their designee. All original rosters shall be retained at the color scheme's place of business for a period of no less than six (6) years to document that driving performed by drivers of taxicabs and ramped taxis affiliated with the Color Schemes have met the specific driving requirements mandated by Section 1121(b). Color Schemes shall maintain at minimum the most recent twelve (12) months of rosters in a traditional hard-copy format. Color Schemes may store rosters more than twelve (12) months old in a reasonably secure electronic form and/or on a computer storage diskette.

Penalty: \$75

Union Cab had no record of prior rosters.

Rule 5.H.6

Employ a person, service or device having the capability of receiving inquiries about lost property on a twenty-four (24) hour basis.

Penalty: \$75

Rule 5.H.9

Employ a person or service having the capability of receiving requests for service and dispatching those requests in a timely fashion. All Medallion Holders affiliated within a Color Scheme must utilize the same dispatch service. The Color Scheme Holder must notify the Taxi Detail prior to changing their dispatch service.

Penalty: \$75

During the Public Convenience and Necessity hearing it was discovered that Union Cab was not employing dispatchers capable of speaking English and communicating with passengers attempting to obtain service or information. There were several violations of this rule, but the Commission will assess one violation.

Rule 5.H.15

On the first business day of each week, all Color Scheme Holders shall fax, to the Taxi Detail, the names of all Drivers and Medallion Holders who have failed to turn in waybills during the previous week.

Penalty: \$25 and escalating

Union Cab has not been in compliance with this rule for at least one year, according to Officer Paul Mackaveckas of the SFPD Taxi Detail. The first offense is \$25, the second offense is \$50, and third and continuing offenses are \$150. Therefore, the fine should be \$7575.00 (50 weeks @ \$150, plus the first two weeks at \$75.)

Rule 5.H.16

The Color Scheme must have a copy of Certificate of Worker's Compensation Insurance prominently displayed at the place of business so that it is visible to drivers.

Penalty: In prior cases this penalty has been assessed on a per-day basis. Here, Mr. Me admitted that he has not held worker's compensation since April 2006. Assuming May 1, 2006 is the starting point, the penalty would be \$75 for that day, \$150 for the next day, and \$450 thereafter. As of April 24, 2007, this would be a total of \$160,875.00 (357 days @ \$450 plus \$225 for the first two days). Tehcnically this fine could be assessed for each of the 19 cabs in Union's fleet, for a total of \$3,056,625.00. Clearly, this would be excessive. Most taxi companies pay approximately \$500 for worker's compensation insurance per cab. Union Cab has 19 cabs in its fleet. That is a savings of \$9,500 per month, or nearly \$114,000, that Union obtained by competing unfairly and dangerously and refusing to provide worker's compensation. A penalty of \$50,000 does not seem unreasonable in this instance.

Rule 5.H.17

All Color Scheme Holders must post the amounts charged for gate fees in a prominent and public location. This posting must include the amount charged for each and all available shifts over the seven days of the week.

Penalty: \$75

Rule 5.I.2

If the [lost] property is currency, is of the value of one hundred dollars (\$100) or more, is either a serialized item or an electronic device or contains owners identification information, the Color Scheme Holder or the designee, shall within thirty (30) days, transfer the property to the Taxi Detail, make a Police Report, and obtain both Police Incident Report Number and a receipt of the items processed.

Penalty: \$75

See description below under Rule 5.I.3 violation.

Rule 5.I.3

Every Color Scheme Holder shall maintain a log book which records the date, time taxicab, driver incident report number, (if applicable), description and disposition of the property at the principal place

of business. The log book shall be retained for a minimum period of one year.

Penalty: \$75

During the audit, staff inquired about lost property and its storage. Mr. Me stated "There is no lost property." Deputy Director Thigpen saw a filing cabinet with the label "lost property" on the front. She asked Mr. Me to open it and he did so. It was filled with cellular telephones, electronic equipment such as Treos and Blackberrys, keys, and other personal items. Mr. Me stated "this is our lost property," directly contradicting what he had said moments before.

Union Cab's lost property logs all stated "no lost property" and only went back to January 1, 2007. There were no other records pertaining to lost property.

On April 23, 2007, at 3:30 PM, Deputy Director Thigpen placed a call to Union Cab's dispatch line, 285-1901, and stated that she had lost a cellular phone the night before. She was transferred to a female who stated "We have no cellular phones here, there are no cell phones here."

Rule 5.K.3

All Color Scheme Holders shall issue receipts of payments for either gas, gates, leases or others fees when requested.

Penalty: \$25

Union Cab has refused to provide receipts for gate charges to drivers.

Medallion # 1157:

Rule 5.C.2

The Taximeter installed in the taxicab vehicle must have a current and valid seal from the San Francisco City and County Department of Agriculture and Weights and Measures.

Penalty: \$250

The audit revealed that the seal on Medallion #1157 was broken and was not current.

Municipal Police Code § 1140(a)

Use of Inaccurate Taximeters Prohibited. The use of any inaccurate taximeter or other measuring instrument for the purpose of gauging or indicating distance traveled, or waiting time, or for the purpose of fixing rates to be collected from the public, is hereby prohibited, and it shall be the duty of the owner or lessee in possession of any motor vehicle for hire to which there is attached any taximeter or other measuring instrument, to at all times keep said taximeter or other measuring instrument accurate.

Penalty: \$113.97

Rule 5.C.3

Seats, upholstery and rugs shall match the vehicle's interior colors and must be kept in good repair. They must not be torn, separated or ripped...

Penalty: \$25

Medallion #1157 was filthy and degraded in the interior.

Rule 5.C.5

Rate cards must be displayed conspicuously in locations that are easily viewed by any passenger riding in the taxicab vehicle.

Penalty: \$25

Medallion # 1157 did not have a rate card.

Rule 5.E.1.c

All Color Scheme Holders must comply with Section 1147.2 MPC by providing the following equipment...c. two way radios with direct voice access in an emergency.

Penalty: \$75

Medallion # 1157 did not have a working radio installed.

Municipal Police Code § 1123(a)

Radio Required. Commencing 60 days darter the effective date of this Article, it shall be unlawful for any taxicab licensed pursuant to this Article to be operated without a radio permitting two-way communication with a taxicab dispatch service licensed pursuant to this Article.

Penalty: \$113.97

Medallion # 1157 did not have a working radio installed.

Medallion # 2484:

Rule 5.E.1.c

All Color Scheme Holders must comply with Section 1147.2 MPC by providing the following equipment...c. two way radios with direct voice access in an emergency.

Penalty: \$75

Spare # 2484 did not have a working radio installed.

Municipal Police Code § 1123(a)

Radio Required. Commencing 60 days after the effective date of this Article, it shall be unlawful for any taxicab licensed pursuant to this Article to be operated without a radio permitting two-way communication with a taxicab dispatch service licensed pursuant to this Article.

Penalty: \$113.97

Spare # 2484 did not have a working radio installed.

Medallion # 680

Rule 5.E.1.c

All Color Scheme Holders must comply with Section 1147.2 MPC by providing the following equipment...c. two way radios with direct voice access in an emergency.

Penalty: \$75

Medallion # 680 did not have a working radio installed.

Municipal Police Code § 1123(a)

Radio Required. Commencing 60 days after the effective date of this Article, it shall be unlawful for any taxicab licensed pursuant to this Article to be operated without a radio permitting two-way communication with a taxicab dispatch service licensed pursuant to this Article.

Penalty: \$113.97

Medallion # 680 did not have a working radio installed.

In addition, Union Cab has committed the following misdemeanors which indicate a pattern of responsibility in the industry:

Municipal Police Code (MPC) § 1135.1(b)(ii): Charging a gate fee over the cap, as evidenced by the photograph of gate fees which were charged prior to a Taxi Commission inspection.

Penalty: \$500

IPC § 1147.4:

All persons, firms or corporations holding taxicab color scheme permits pursuant to Section 1125(b) of this Article shall comply with all applicable state statutes concerning Worker's Compensation and any

applicable regulations adopted pursuant to those statutes. Taxicab color scheme permit holders must include a sworn statement attesting to compliance with such applicable statutes and regulations as part of the annual filing required by Section 1095 of this Article.

Penalty: \$500

MPC § 1148.6(b): improper use of a ramped taxi permit in a spare taxicab. Medallion # 9052 has been used in spares for months while the actual taxi #9052 has been sitting on the lot without repair. Ground Transportation Unit and Sgt Reynolds of SFPD Taxi Detail provided information that 9052 had driven less than 2000 miles between September 2006 and mid-March 2007 when normally taxis accumulate approximately 7000 miles per month.

Penalty: \$500

MPC § 1187.1: "(a) any person operating a motor vehicle as a taxicab or other motor vehicle for hire under this Article must have a permit as required in Section 1078." Union Cab operated spares using a temporary plastic medallion for 9052, while simultaneously operating the metal medallion of the same number in another spare vehicle, thus operating a vehicle as a taxicab without a (valid) medallion. Taxi Commission has a film of both vehicles shot on the same night around the same time operating at SFO with the same number of medallion.

Penalty: \$2500

Conclusion

MPC § 1090(a)(iv), (ix) provide as follows:

Any permit issued under this Article may be suspended or revoked by the Taxi Commission for good cause after a noticed hearing. "Good cause" hereunder shall include, but shall not be limited to, the following:

(iv) the permittee or an agent of the permittee knowingly made false statements to or concealed information from the Taxi Commission, the Chief of Police, or the Police Department;

(ix) the permittee violated any applicable statute, ordinance, rule, or regulation pertaining to the operation or licensing of the vehicles and services regulated by this Article, including any rules and regulations enacted by the Chief of Police pursuant to this Article.

Mr. Me has made repeated false statements to both Taxi Commission staff and Sgt. Reynolds of the Taxi Detail. Specifically, he stated that he did not have any relationship with Yellow Cab, whether financial or otherwise, beyond considering Nate Dwiri his "father." The facts and the testimony of drivers and medallion holders indicate otherwise. MPC § 1090(a) provides that revocation shall be mandatory under subpart (iv). The color scheme permit for Union Cab Inc. should be revoked for the reasons stated above.

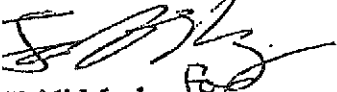
MPC § 1090(b) states that "when a person violating this Article holds more than one permit to operate a

motor vehicle for hire in the City and County of San Francisco, the Taxi Commission may revoke or suspend all such permits." Union Cab also holds a dispatch permit and revocation of the dispatch permit is also requested under MPC § 1090(iv) and (ix).

A fact-finding hearing is scheduled for the regular Taxi Commission hearing on June 12, 2007 at 6:30 PM in Room 400 of San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

The Taxi Commission reserves the right to modify findings and present additional evidence as necessary up to and including the date of the hearing.

Dated: June 6, 2007


Heidi Machen
Executive Director

Attachments:

1. Letter from Lt. Schlotz to Director Machen
2. 2006 Semi-Annual Dispatch Reports of Union Cab
3. March 8, 2007 Letter from Saam Aryan and attached Driver's Rosters
4. Fax from Mr. Me with Letter from Y.A. Tittle
5. February 14, 2006 Agreement between Ascuncion and Union Cab
6. April 23, 2007 Letter from Sgt. Reynolds to Mr. Me
7. April 25, 2007 Memorandum from Officer Ng to Lt. Schlotz
8. April 26, 2007 Memorandum from Officer Molver to Lt. Schlotz
9. April 26, 2007 Memorandum from Officer Molver to Lt. Schlotz
10. Declaration of Carlos Adriaio
11. Declaration of Farhad Golshan
12. Declaration of Iranne Rampur
13. Declaration of Raja Rampur
14. Declaration of Khaing Oo Nyo
15. Declaration of Salauddin Shaikh
16. Declaration of Mike Dashti
17. Declaration of Aboulghassem Malmirchegini
18. "Drivers Roster"
19. "Yellow - Driver Roster"
20. April 16, 2007 Letter from George Lancia to Mr. Me
21. May 18, 2007 Letter from Mr. Me to Director Machen
22. Declaration of Mohammed Asim Butt
23. Unsigned Extension Agreement
24. Declaration of Kamaljit Singh
25. Declaration of Saeed Ahmad Khan
26. Declaration of Ashfaq Ahmad

EXHIBIT 1



GAVIN NEWSOM
MAYOR

POLICE DEPARTMENT
CITY AND COUNTY OF SAN FRANCISCO
THOMAS J. CAHILL HALL OF JUSTICE
850 BRYANT STREET
SAN FRANCISCO, CALIFORNIA 94103-4603



HEATHER J. FONG
CHIEF OF POLICE

October 23, 2006

Heidi Machen, Executive Director
San Francisco Taxi Commission
25 Van Ness Avenue, Room 420
San Francisco, CA 94102

Dear Ms. Machen:

I am requesting that your department investigate further Union Cab Co.

In reviewing waybills for Eugene Shu who stated he drove medallion 1289 on 7/23/06 and 7/30/06; I interviewed Mr. Me the owner of Union Cab. He stated regarding Mr. Shu's waybills (1) They were good and Mr. Shu looked like a good medallion candidate, and (2) his taxi #1289 came in on 7-23-06 in the morning with a blown engine and was not used that day. Mr. Me checked with his manager, Victor, who said there was no roster for the day because the cab was totally out of service. (Mr. Me confirmed this).

Additional on cab #1289:

there was no check out booth or no garage spitter ticket for entrance at the airport for this cab, however there were 2 'drop offs' on the upper level at 6:19 am and 2:57 pm (drop offs do not have to go through the garage and pay, but it is unusual that they don't then go into the garage and wait for an 'available ride' if they are already at the airport). The license number listed at the airport is 7D09314. (2) GTU inspected 1289 for input into service as a new cab on 8/18/06, but Mr. Me said they put cab medallion 1289 back in service on Wednesday 7/26/06 as a new cab. There are also drop offs on 7-24-06 and 7-25-06 at the airport, which is before 7-26-06. (Therefore medallion 1289's use is questionable).

Finally, there has been no Workers Compensation State Fund coverage on this Cab Company since it cancelled on 4-24-06.

Commissioner Heinicke's request for some type of penalties, should be attached to this company for verifying false waybills of drivers (Mr. Shu)

Sincerely,

Jeanne Schlotz #4020

Permit/Taxi

EXHIBIT 2

200 6 DISPATCH REPORTDISPATCH COMPANY UNION CAB DISPATCHPrepared By VICTOR YUANDate 7/10/06

INCORRECT

	# Calls Received	# Cabs Dispatched	# Calls Not Dispatched	# Calls Serviced	# Calls Not Serviced by Dispatch	# Non-Response Complaints	# Cabs Servicing Calls
January	52	217	12	40	3	2	11
February	47	201	15	32	5	3	14
March	45	180	14	31	6	3	19
April	68	227	17	51	8	4	19
May	55	212	16	39	5	2	19
June	61	235	12	49	6	3	19
TOTAL	328	1272	86	88	33	17	16

July							
August							
September							
October							
November							
December							
TOTAL							

Calls Received - Total number of calls received by dispatch company for service.

Cabs Dispatched - Total number of cabs dispatched to service calls.

Calls Not Dispatched - Total number of calls received but not dispatched to taxicabs. (no cabs available)

Calls Serviced - Total number of calls that were serviced by taxicabs.

Calls Not Serviced by Dispatch - Calls dispatched to cabs but not serviced.

Non-Response Complaints - Customer complaints of not being picked up.

Cabs Servicing Calls - Average number of cabs in fleet per month.

TO BE REPORTED SEMI-ANNUALLY TO TAXI COMMISSION OFFICE BY JANUARY 15/JULY 15

CITY AND COUNTY OF
SAN FRANCISCOTAXI COMMISSION
MAYOR GAVIN NEWSOM

JAN 19 2007

Semi-Annual Dispatch Report

SAN FRANCISCO
TAXI COMMISSIONDispatch Company: Union CAB
Year: 2006Date: 1/15/07Prepared By: VicenteSignature: [Signature]

Instructions: Use the key below to fill out required information. Fax completed report to the Taxi Commission Office: (415) 503-2188 or mail to: Taxi Commission, 25 Van Ness Avenue, Ste. 420, SF 94102.

Month	A # Calls Received	B # Calls Assigned	C # Calls Not Assigned (Column A - B)	D # Calls Picked Up	E # Calls Assigned but not Picked Up - "No Go" (Column B - D)	F # Non- Response Complaints	G # Cabs Servicing Calls
January							
February							
March							
April							
May							
June							
Total							

Month	A # Calls Received	B # Calls Assigned	C # Calls Not Assigned (Column A - B)	D # Calls Picked Up	E # Calls Assigned but not Picked Up - "No Go" (Column B - D)	F # Non- Response Complaints	G # Cabs Servicing Calls
July	57	52	5	49	3	3	20
August	62	51	11	48	3	2	20
September	65	55	10	52	3	1	20
October	54	49	5	47	2	2	20
November	49	45	4	43	2	3	19
December	42	38	4	36	2	3	18
Total	329	290	39	276	15	14	177

KEY:

- # Calls Received = Total number of calls received by dispatch from customers
- # Calls Assigned = Total number of calls received from customers that were assigned to taxicabs
- # Calls Not Assigned = Total number of calls received but not assigned to taxicabs (Ex: no cabs available)
- # Calls Picked Up = Total number of assigned calls that were picked up successfully by taxicabs
- # Calls Assigned but Not Picked Up = Total number of assigned calls where taxicabs did not pick up (Ex: 'no go')
- # Non-Response Complaints = Customer complaints of not being picked up
- # Cabs Servicing Calls = Average number of cabs working per month

To be reported semi-annually to the Taxi Commission Office by January 15/July 15 of each year

CITY AND COUNTY OF
SAN FRANCISCOTAXI COMMISSION
MAYOR GAVIN NEWSOMTaxi Commission
Dispatch Audit Questions

RECEIVED

JAN 19 2007

SAN FRANCISCO
TAXI COMMISSION

Instructions: Please answer each question below and fax or mail your answers back with the Semi-Annual Dispatch Audit Report. Fax: (415) 503-2186 or Mail: 25 Van Ness Ave., Suite 420, SF 94102. Use additional pages if necessary.

1. What type of phone system do you use?
Panasonic System.
2. How many calls can you answer at one time with this system?
2 lines -
3. How many operators do you have on call per shift?
3 shifts (8-8.)
4. How do you handle overflow of calls?
Just call them back and on hold.
5. What's your protocol for handling ramp taxi requests?
If we cannot provide service we will contact other companies and request service for the customer.
6. Do you have an internal procedure for handling complaints about taxi service?
yes, we follow up on all complaints we get the driver's statement and the complainant's statement.
7. Do you accept credit card payments? Yes or No (If no, skip to question 4)
 - a. What is your minimum charge for credit card use?
No minimum
 - b. What types of credit cards do you accept?
Any type of Credit Card
8. If no, why don't you accept credit card payments?
N/A
9. Do you use GPS technology? If no, why?
No - In order to operate G.P.S. Systems you need a big fleet of Cabs - 50-60 cabs due to operational costs.

EXHIBIT 3

Dear Mr. Me (Union Cab/Union Dispatch) ⁽³⁾

I, Saam Aryan, holder of medallion #90 for past 7 days was trying to drive my tax (cab #9037). The cab was badly damaged as was parked in Union Cab Garage. I tried your phone (at office and your cell) more than 20 times. I was able to talk to your wife (while working in Union Cab, and while not). I told her my demand. Your roster for drivers indicate that medallion 9037 is on cab 2837. We inspected 2837, Medallion 9037 was not there. People working for you told me that it might be cab 2831. I checked and Yellow Cab said "We don't have 2831". Because I have to drive and because there is no available information to indicate where medallion 9037 is, I have no alternative but to report it as stolen and try to get some temporary permit for 9037. So Medallion 9037 is disappeared! Lost?

Saam Aryan
Saam Aryan

03/08/2007

RECEIVED

MAR 08 2007

* 12:00 (AM) Tue - Friday

Barry, E. J. / 1/2

SD Tv

DRIVER ROSTER DATE

03/07/07

AM 1579 (4)

1281
S2001

CAB	CAB#	SHIFT	DRIVER	OUT	IN
514		4AM - 4PM	EMIRAN		
		4PM - 4AM	SALIMAN		
805	2481	4AM - 4PM	TBT 1236 Heddum		
	2481	4PM - 4AM	2481		
1256		4AM - 4PM			
		4PM - 4AM	ASSAN		
1113	CRUE	4AM - 4PM	MIZAN out 5:10AM		
		4PM - 4AM	1113		
1157		4AM - 4PM	VINCENT		
		4PM - 4AM			
1206	2829	4AM - 4PM	JAMEN out 5:05AM 11.30		
		4PM - 4AM			
1209	V	4AM - 4PM	CONRADO out 4:15AM		
		4PM - 4AM	KEVIN TRAN		
1249		4AM - 4PM	THAI		
		4PM - 4AM	KEVIN THAI		
1281	V	4AM - 4PM	BRUNO out 5:05AM		
		4PM - 4AM	GEORGE		
9037	2837	4AM - 4PM	ROD		
	2837	4PM - 4AM		3:30PM	
9052	2482	4AM - 4PM	SHUP		
	2482	4PM - 4AM			
1081	2777	4AM - 4PM	PAULO out 5AM		
		4PM - 4AM	KHAN		
709	2777	4AM - 4PM	LEANDRO out 4:30AM 5:30		
		4PM - 4AM	709		
		4AM - 4PM			
		4PM - 4AM	Queshi		
2481		4AM - 4PM	OPB out 4:45AM		
		4PM - 4AM	Daler Sufi 4:00 4:50		
1080		4AM - 4PM	Bob 4:00		
		4PM - 4AM			
906		4AM - 4PM			
		4PM - 4AM			
		4AM - 4PM			
		4PM - 4AM			
		4AM - 4PM			
		4PM - 4AM			
		4AM - 4PM			
		4PM - 4AM			

F 3/4 1/2 1/4 E

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1259 (4) Yan

8/11 Tues - Friday

Cowbode Mopel

Q2

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F 3/4 1/2 1/4 E

1209 Tues & Friday

03/07/07

RIVER ROSTER DATE

CAB	CAB#	SHIFT	DRIVER	OUT	IN	GAS START SHIFT
514		4AM - 4PM	EMIRAN			F 3/4 1/2 1/4 E
		4PM - 4AM	SAMUON			F 3/4 1/2 1/4 E
248		4AM - 4PM	TBT 1256 Huddellon			F 3/4 1/2 1/4 E
	248	4PM - 4AM	XXXXXXXXXX			F 3/4 1/2 1/4 E
		4AM - 4PM				F 3/4 1/2 1/4 E
256		4PM - 4AM	ASSAN			F 3/4 1/2 1/4 E
1113	ONE	4AM - 4PM	MIZAN out 5:10AM			F 3/4 1/2 1/4 E
		4PM - 4AM	XXXXXXXXXX			F 3/4 1/2 1/4 E
157		4AM - 4PM	VINCENT			F 3/4 1/2 1/4 E
		4PM - 4AM				F 3/4 1/2 1/4 E
206	2829	4AM - 4PM	JAMEN'S out 5:05AM 11:30			F 3/4 1/2 1/4 E
		4PM - 4AM				F 3/4 1/2 1/4 E
209	✓	4AM - 4PM	CONRATO out 4:15AM			F 3/4 1/2 1/4 E
		4PM - 4AM	KEVIN TRAN			F 3/4 1/2 1/4 E
249		4AM - 4PM	THAI			F 3/4 1/2 1/4 E
		4PM - 4AM	KEVIN THAI			F 3/4 1/2 1/4 E
281	✓	4AM - 4PM	BRUNO out 5:05AM			F 3/4 1/2 1/4 E
		4PM - 4AM	GEORGE			F 3/4 1/2 1/4 E
037	2837	4AM - 4PM	ROD'D			F 3/4 1/2 1/4 E
	2837	4PM - 4AM			3:30PM	F 3/4 1/2 1/4 E
052	2482	4AM - 4PM	GABRIEL			F 3/4 1/2 1/4 E
	2482	4PM - 4AM				F 3/4 1/2 1/4 E
181	2777	4AM - 4PM	Paulo out 5AM			F 3/4 1/2 1/4 E
		4PM - 4AM	KHAN			F 3/4 1/2 1/4 E
09	2777	4AM - 4PM	LEANDRO out 4:30AM 3:30			F 3/4 1/2 1/4 E
		4PM - 4AM	XXXXXXXXXX			F 3/4 1/2 1/4 E
		4AM - 4PM				F 3/4 1/2 1/4 E
		4PM - 4AM	Queshi			F 3/4 1/2 1/4 E
✓	2481	4AM - 4PM	OPBI F 3:30 out 4:45AM			F 3/4 1/2 1/4 E
		4PM - 4AM	Daler Singh 400 4:20			F 3/4 1/2 1/4 E
	1080	4AM - 4PM	Bob 400			F 3/4 1/2 1/4 E
		4PM - 4AM				F 3/4 1/2 1/4 E
		4AM - 4PM				F 3/4 1/2 1/4 E
		4PM - 4AM				F 3/4 1/2 1/4 E
		4AM - 4PM				F 3/4 1/2 1/4 E
		4PM - 4AM				F 3/4 1/2 1/4 E
		4AM - 4PM				F 3/4 1/2 1/4 E
		4PM - 4AM				F 3/4 1/2 1/4 E

03/08/07

129
Prunella
Saxatilis

EXHIBIT 4



tittle

Insurance &
Financial Services

November 16, 2006

Union Cab Company
Me Quang Truong
1620 Davidson Avenue
San Francisco, CA 94124

Re: Workers Compensation Quote

Dear Me Quang Truong,

Thank you for your interest in obtaining a Worker's Compensation Insurance quote through Y.A. Tittle & Associates. I have received your application for insurance and I have submitted it to our insurance carriers in hopes of providing you with a competitive alternative to the State Compensation Insurance Fund.

I will keep you updated as we progress and also let know if our carriers will require any additional information from you in order for them to respond to your request for insurance.

Thank you for the opportunity to quote your business.

Sincerely,

Tom Griffin
Y.A. Tittle & Associates

RECEIVED

APR 04 2007

SAN FRANCISCO
TAXI COMMISSION



RECEIVED

APR 04 2007

SAN FRANCISCO
TAXI COMMISSION

(4)

1620 DAVIDSON AVENUE
SAN FRANCISCO, CA 94124
(415)285-1901 FAX (415)206-9016

TO
COMPANY
FAX NO.
RE

TAXI Commission FROM Union Cab
415-563-2186 PHONE 285-1901
Workday, CA PAGES 2
DATE 4/4/07

Facsimile Transmittal

attention to: HEIDI MACHEN.

I am working on workers compensation
insurance with another broker. Please give me
a little more time, so I can have certificate
for Union CAB company.

The enclosed letter from Y/A Title
that I am working with them is send
over to you.

Respectfully
[Signature]
Trang Le Quang

EXHIBIT 5

6

UNION CAB COMPANY
1620 DAVIDSON AVE
SAN FRANCISCO, CA 94124

This is an agreement between Mr. Floro G Asuncion and Truong Me Quang as a President of Union Cab Company. Both parties agree terms and conditions followings:

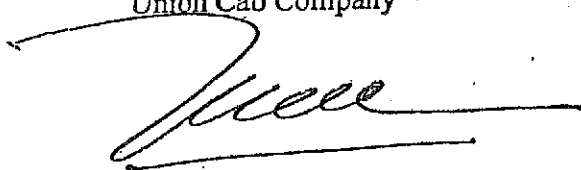
1. Mr. Floro understands that this is an investment agreement and that he is a financial funder for Mr. Truong Me Q as president of Union Cab Company.
2. The agreement is allowed to transfer but has to be written consent with Truong Me Quang.
3. Mr Floro G Asuncion as a medallion permit holder in San Francisco has bought 2 shares for the sum of \$60,000 U.S Dollar. Each share values \$30,000 equal with the value of 1 taxi cab considered as one unit.
4. Ever 1st of the month, Mr. Floro G Asuncion receives the yield of his 2 shares about \$2000 U.S Dollar (on thousand for each share)
5. Any cancellation of the investment must be notified within 6 months in advance.
6. As soon as the notice informed, the two shares will be reimbursed exactly what the original value received by Mr. Truong Me Quang.
7. Mr. Floro G. Asuncion will be a operational manager of Union Cab Dispatch Company and stockholder of Union Cab Company.
8. There is no limited shares and time of investment.

We, Mr. Floro G. Asuncion and Truong Me Quang , agree this information is true and correct.

Investor


Floro G. Asuncion

Union Cab Company


Truong Me Q

Feb 14 2006

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

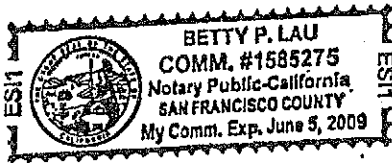
State of California

County of San Francisco

On FEBRUARY 14, 2006 before me, Betty Lau, Notary Public
Name and Title (e.g., "Jane Doe, Notary Public")

personally appeared FLORO G. ASUNCION AND NG QUANG TRUONG
Name(s) of Signer(s)

☐ personally known to me -OR- ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is~~ are subscribed to the within instrument and acknowledge to me that ~~he~~ they executed the same in ~~his~~ their authorized capacity(ies), and that by ~~his~~ their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Betty P. Lau
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to the persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: INVESTMENT AGREEMENT FOR UNION CAB COMPANY

Document Date: FEBRUARY 14, 2006 Number of Pages: 1

Signer(s) Other Than Named Above: _____

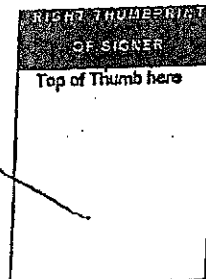
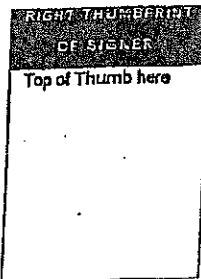
Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

Signer's Name: _____

- ☐ Individual
- ☐ Corporate Officer
- ☐ Titles(s): _____
- ☐ Partner - ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

- ☒ Individual
- ☐ Corporate Officer
- ☐ Titles(s): _____
- ☐ Partner - ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____



Signer is Representing: _____

Signer is Representing: _____

EXHIBIT 6



SAN FRANCISCO POLICE DEPARTMENT

TAXICAB DETAIL

6

April 23, 2007

Mr. Me Truong
Union Cab
1620 Davidson Ave.
San Francisco, Ca. 94124

Dear Mr. Truong

The following spare taxicabs # 2481, #2482, and #2484 must be pulled from service immediately and sent to G.T.U. for inspection. These three taxicabs cannot be put back into service until cleared by G.T.U. Spare taxicab # 2483 has an appointment for inspection at G.T.U. on Tuesday 04/24/07. Please be sure Cab # 2483 makes this appointment. If you have any questions you can contact me at 415-553-9844.

Sincerely,
Sgt. Ron Reynolds 137
O.I.C. S.F.P.D. Taxi Detail

Ron Reynolds 137

EXHIBIT 7



Memorandum

San Francisco Police Department



To: Lieutenant Jeanne Schlotz #4020

APPROVED

YES

NO

From: Officer Lily S. Ng #4090 ~~WUN~~

Date: 04-25-2007

Subject: Union Cab 1009

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

On Weds., 04-25-2007, at approximately 1221 hours, I was conducting taxicab vehicle safety inspections inside the S.F. Airport taxicab garage and saw Union 1009 with the following violations:

5200 CVC	No license plates
24603 CVC	No brake lights
5204(a)CVC	No registration tabs
16028(a)CVC	No insurance

I made the citation 94-196801 out to the registered owner of the vehicle. The DMV records show that the CA license plates were issued: AUGUST 2006 for a license plate of 8F03212 that expires on 08-31-2007. The vehicle was purchased on 08-29-2006.

SAN FRANCISCO POLICE DEPARTMENT
AIRPORT BUREAU

NOTICE TO APPEAR

Traffic

☐ Misdemeanor
☐ Misdemeanor

94-

Date of Violation 04/25/07 Time 12:21 AM Day of Week SPR Case No. 94-196801

Name (First, Middle, Last) JA GYI MAUNG Owner's Responsibility (Veh. Code, § 40001)

Address 115

City San Francisco

Driver's License C Age 30 Birth Date 05/30/75 ☐ Juvenile (Phone No.)

Sex M Hair BLK Eyes BLK Height 6' Weight 150 Race Asian Other Description TAXI DRIVER

Veh. 2006 Make TOYOTA Model YORK Year 2006 ☐ COMMERCIAL VEHICLE (Veh. Code, § 15210(b))

Insurance MARKET INS. 10/12/06 ☐ HAZARDOUS MATERIAL (Veh. Code, § 15210(b))

Regular Owner or Lessee Union CAB ☐ Same as Driver

Address San Francisco ☐ Same as Driver

City San Francisco State CA ZIP Code 94124

13. Correctable Violation (Veh. Code, § 40610) ☐ Booking Required Misdemeanor or Infraction (Circle)

Veh. No. Code and Section Description

14. ☒ 5202 V.C. - NO LICENSE PLATES 4 0

15. ☒ 29603 V.C. - NO BRAKE LIGHTS 4 0

16. ☒ 5204 V.C. - NO REG. TAGS 4 0

17. ☒ 16085(a) V.C. - Expired Insurance 4 0

Speed Approx. P.P./Max. Sdg. Vm. Lmt. Sdg. Radar ☐ Continuation Form Issued ☐ N

18. Location of Violation(s) Garage/Taxi Lot City/County of Occurrence SFIA

19. ☐ Accident ☐ Other

20. ☐ Violations not committed in my presence, declared on information and belief.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

21. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

22. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

23. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

24. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

25. WHEN: ON OR BEFORE THIS DATE 05/01/07 Time 0830 AM ☐ PM ☐ AM ☐ PM

26. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

27. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

28. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

29. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

30. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

31. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

32. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

33. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

34. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

35. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

36. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

37. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

38. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

39. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

40. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

41. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

42. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

43. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

44. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

45. 04/25/07 Date of Citation Officer 04/25/07 Social No. 04/25/07 Date of Citation

Vehicle - 04-29-06

94-196801

Both Rear Lights out - CA plates issued 08/06
8F03212 Reg Expires 08/11/07 COURT COPY

Judicial Council of California Form
Rev. 01-01-94 (Veh. Code, §§ 40500(b), 40513(b), 40522, 40600; Pen. Code, § 853.3)

COMPUTER & BUSINESS PRINTING (650) 573-1710 M451007 (12/04)

EXHIBIT 8

28

Memorandum

San Francisco Police Department



To: Lieutenant Jeanne Schlotz #4020
 From: Officer Stuart F. Molver #4100 SM4100
 Date: 04-26-2007
 Subject: Union Cab 1157

APPROVED

YES

NO

☐
☐
☐
☐
☐
☐

On Thursday, 04-26-2007, at approximately 0952 hours, Union Cab 1157 arrived at S.F. Airport GTU Inspection Facility. PSA Tony Balemiento noticed that the cab did not have a commercial license plate displayed, CVC violation 5202, and brought this to my attention. I responded and noticed a DMV vehicle sales slip on the right lower corner of the windshield with a purchase / transaction date of: July 2006. I requested a DMV records check, which showed info as follows:

- License plate issued to vehicle: 11-06-2006
- Date issued: 11-06-2006

I confiscated the license plates under the authority of CVC 4460 and issued the driver Mr. Mohamed Bathal a SFPD Taxi Detail Administrative Citation. I advised the driver that the vehicle is OUT-OF-SERVICE due to no commercial license plates displayed, no registration evidence displayed and that a proper registration tab must be with the vehicle.

CVC 9400 No commercial weight fees (written in error)
 CVC 5202 Passenger car license plates on a commercial vehicle
 CVC 5204(a) Registration tabs missing
 CVC 4454(a) No registration card with vehicle.

The Authorized S.F. Airport Taxi Decals were removed from the vehicle until it is compliant with code.



Standard Register 4 ZIP5ETW

SAN FRANCISCO POLICE DEPARTMENT
TAXI DETAIL ADMINISTRATIVE CITATIONNAME Mohamed Bathai

DL#

BADGE #

TAXICAB CO. UNION CAB. 1620 Davidson. S.F. CA

MEDALLION #

CAB# 1157**YOU ARE HEREBY ORDERED TO APPEAR AT:**☐ 850 BRYANT STREET - ROOM 458

ON

AT

☐ TAXICAB CLASS, 850 BRYANT STREET
6TH FLOOR AUDITORIUM

ON THURSDAY, _____, 9 A.M.

DATE

CVC 9400 No commercial license plates.CVC 5202 Passenger car AUTO plates removed.CVC 5204(a) Registration tab missing.License plate will be turned in @ DMV.This taxicab needs a commercial license plateThis taxicab needs the correct reg tabs.This taxicab needs proper registration.

DRIVER'S SIGNATURE:

Registered Owner's Responsibility 40001(a)VC

OFFICER'S NAME / STAR

UNIT

S. Molver / 4100

6G1 SFPD GTU

DATE: 04-26-2007 TIME: 0952

118-0794 (5/00)

TAXI DETAIL OPEN MONDAY - FRIDAY 9 A.M. - 5 P.M.

118-0794 (5/00)

EXHIBIT 9

Memorandum

San Francisco Police Department



APPROVED

YES

NO

To: Lieutenant Jeanne Schlotz #4020

From: Officer Stuart F. Molver #4100 *sm4100*

Date: 04-26-2007

Subject: Union Cab 1230

_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

On 04-26-2007, at approximately 1050 hours, PSA Tony Balemiendo advised me that Union Cab 1230 had arrived at GTU Inspection Facility at S.F. Airport for an inspection, however, the taxicab had no license plates as required by CVC 5200. I responded and inquired as to DMV records via VIN and found out the following:

- Vehicle sold: 08-30-2006
- Lic plate issued: 8E09694

Taxi had a DMV temporary sales / transaction paper displayed in the right lower corner of the windshield and had no temporary operating permit. I issued traffic citation Notice To Appear 94-161917 for the following violations:

1. CVC 4454(a) No reg card with vehicle
2. CVC 5200 Both license plates missing
3. CVC 5204(a) Registration tabs missing
4. CVC 4000(a) No temporary operating permit as required

I cited the registered owner's responsibility in accordance with CVC Section 40001(a)(b). The vehicle was ordered OUT-OF-SERVICE until it can be in compliance with code. The S.F. Airport Authorized Taxicab decals were removed.

**SAN FRANCISCO
POLICE DEPARTMENT
AIRPORT BUREAU**
NOTICE TO APPEAR
☒ Traffic
☐ Nontraffic
☐ Misdemeanor

94-

Date of Violation 04-26-07		Time 1050 AM		Day of Week Thurs.		Case No.	
Name (First, Middle, Last) Linn Htoo Myo							
Court 2201							
City San Jose, CA				State CA		ZIP Code 95127	
Sex M		Hair BLK		Eyes BLK		Height 6-00	
Weight 180		Race A		Other Description Cab Driver			
Reg. MO/YR UNKN.		Commercial Vehicle (Veh. Code, § 16210(b))		Hazardous Material (Veh. Code, § 353)			
Yr. of Veh. 2006		Make FORD		Model CV		Body Style TAXI	
Color WHT/RED		Registered Owner or Lessee DRA: UNION CAB					
Address 1620 Davidson Street		City San Francisco, CA					
State CA		ZIP Code 94107					
Evidence of Financial Responsibility Acceptance Indemnity Y.A. Title CA0021688.							
Correctable Violation (Veh. Code, § 40510) <input type="checkbox"/> Booking Required							
Yes	No	Section Violated	Code	Description			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4454(a)	VC	No reg card in taxi.			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5200	VC	Both license plate missg			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5204(a)	VC	Registration tabs missin			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4000(a)	VC	No temp DMV Operating Pe			
Speed Approx.		P.F. Max	Veh. Lmt.	Sale	Reduc	<input type="checkbox"/> Cont. Firm Issued	
Location of Violation(s) at 14 South Area Dr. GTU Inspection. SFO							
Comments (Weather, Road & Traffic Conditions) <input type="checkbox"/> Accident Taxicab sold 07-31-06. Plates issued 8-31-06.							
<input type="checkbox"/> Violations not committed in my presence, declared on information supplied. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.							
Date 04-26-2007		S. Molver		4100			
Arresting or Issuing Officer							

OUT-OF-SERVICE

22. Name of Arresting Officer, if different from Issuing Officer No.

23. Without admitting guilt, I promise to appear at the time and place indicated below.

24. WHEN: Date: **05-21-07** Time: **08:30 A.M.** ☒ PM

WHAT TO DO: **FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE**

WHERE: Superior Court of California, County of San Mateo

25. ☐ NORTHERN BRANCH - 1050 Mission Rd., So. San Francisco, CA 94080

26. ☒ CENTRAL BRANCH - 800 North Humboldt St., San Mateo, CA 94401

27. ☐ SOUTHERN BRANCH - 601 Middlefield Rd., Redwood City, CA 94063

28. ☐ JUVENILE TRAFFIC COURT - 21 Tower Rd., San Mateo, CA 94402

29. ☐ To be notified

30. ☐ You may arrange with the clerk to appear at a night session of the court.

Notice to Appear form approved by the Judicial Council of California

Rev 11-1-99 Vehicle Code sections 40500(b), 40510(b), 40522, 40600, Penal Code section 853.6

SEE REVERSE

EXHIBIT 10

To whom it may concern,

My name is Carlos Adriaio; I am 50 years old and have been a cab driver for past 5 year. My taxicab A-card number is P-44-056186. Approximately one year ago I went to 1620 Davidson street in San Francisco, (a Yellow Cab leased parking lot.) I spoke with a man there named Mr. Me Quong Truong, "Mr. Me." Mr. Me told me that he was the manager of 1620 Davidson Street and that it was a Yellow licensed garage, he told me he managed the parking lot and all CNG cars from yellow, working out of his lot.

Mr. Me offered me the opportunity to lease a CNG cab from Yellow Cab Company, at this time Mr. Me was the only person leasing out CNG cabs and offered me one. I ultimately obtained Yellow Cab # 871, after I had Yellow 871 for a couple of months, Mr. Me offered to lease me Cab # 710, Fezz the medallion holder of # 710 was very helpful in purchasing the cab. He paid some of the car and drove it regularly filling out all his K-requirements. Mr. Me told me he was giving me the opportunity to lease out another cab because I was always making on time payments and keeping up with everything he had asked me to do. As time went by Mr. Me leased me Yellow Cab # 769.

Although I have paid Mr. Me a total of \$90,000 I have receipts for \$59,483. Which I was told was to buy the cars, insurance and to pay for the Yellow computer systems deposits, as follows.

- On May 5, 2006 I paid Mr. Me \$7,800 for the gate lease of Yellow Cab # 871
- On June 2, 2006 I paid Mr. Me \$15,000 to "buy new cab # 910"
- On July 28, 2006 I paid Mr. Me \$4,415
- On August 1, 2006 I paid Mr. Me \$1,000 for "gates only" on Yellow # 871

- Also on August 1, 2006 I paid Mr. Me \$938 for the August gate fees
- On August 10, 2006 I paid Mr. Me \$7,000 for a 2006 car
- Also on August 10, 2006 I paid Mr. Me \$3,000
- On August 23, 2006 I paid Mr. Me \$5,000 to "buy a new car"
- On October 4, 2006 I paid Mr. Me another \$8,830 to "pay in full" for vehicles number Yellow # 710 and Yellow # 871
- Also on October 4, 2006 I paid Mr. Me \$4,000 for a "new car"
- On October 18, 2006 I paid \$2,500 for vehicle Yellow # 769

I worked two to three shifts per week, when I wasn't working shifts I had other drivers working for me who would cover the rest of the weekly shifts. I managed a number of other drivers who all worked for other cab companies as well; I charged my cab drivers approximately \$100 in gate fees per day.

In the entire time I had cab number Yellow # 871 I never once saw the Medallion holder of Yellow cab # 871, Farhad Golshan, drive the cab in 2006 or 2007. I had exclusive control of the vehicle, which can be proved by checking the system log in on the computer in the cab. The last cab I obtained was cab # 769. I paid the car off in full (the car its self, the insurance for the car and the deposit for the Yellow computer system.) I never once saw the medallion holder of Yellow cab # 769 drive the cab or anything else of that nature, until the past months when Yellow cut off all credit card receipts. At this time I came to find out that all my cars were leased but never paid even though I paid the cars off in full. When I approached Mr. Me to ask him about the situation he said he didn't know what was going on. He also gave me documents indicating that all my cars were registered to Yellow Cab company. After yellow stopped excepting my credit card

receipts I went to the DMV to get the copies of the registration to my cabs and came to find out that both cabs # 710 and cab # 871 were registered to Union Cab company and not to Yellow Cab company who I had given all my money to, in order to pay for my cabs.

In March of 2007 medallion holder # 871 Farhand Golshan, came to me with a proposal. He proposed that I would give him a \$10,000 and pay him a monthly fee to lease his medallion. I would log in the cab computer system as him, so that it would make it look like he was complying with his obligations as a medallion holder (K driving requirement). About two days after I turned down his proposal, I came to find out that the Yellow stripped the cab, they took the stickers out of the car and removed the computer from the car, without my consent and never paid me back for the deposit I invested into the cab.

Around April 17th, 2007 I went to Yellow Cab company, with the medallion holder for cab # 710, Fezz to speak with Nate Dwiri. I asked Nate to release the credit cards receipts so that my drivers and myself could collect the money from receipts from cab #871, # 769 and cab # 710 . Nate told me he wouldn't release the money for the receipts and I was out of luck. I told Nate I was going to the Taxicab Commission, he told me there was nothing the commission could do for my case, to this day I have not received any money for the credit card receipts from cab # 871. Nate would go to 1620 Davidson Street parking lot and meet with Mr. Me all the time, Nate would help manage the parking lot and would receive credit card receipts from Mr. Me, (given to him by all the drivers). Nate would take the credit card receipts to yellow, and do who knows what with them. When I spoke with Nate at Yellow he said that he had nothing to do with Mr.

Me and that 1620 Davidson Street was not a licensed Yellow parking lot, even though Nate would receive payments from Mr. Me and whenever one of the cabs would break down or need fixing Nate was right there to supply Mr. Me with spare cars and parts.

Around May 5th, 2007 the medallion holder for Cab # 769 fired my night driver, while I was in Brazil without my consent. Ali, the medallion holder, then told my day driver to pay him \$110 per day to work or he would be fired as well.

Nate told me that he has nothing to do with Mr. Me or with 1620 Davidson Street. However multiple long term leased Yellow cabs would park at 1620 Davidson Street and work out of the lot. Those cabs are as follows, Cab # 544, Cab # 409, Cab # 192, Cab # 512, Cab # 528, Cab # 1176, Cab # 695 and even Cab # 541 which the medallion belongs to Yellow Cab company itself, and would work out from 1620 Davidson Street and would be paid to Mr. Me. In my opinion Yellow Cab company is responsible for all that went on. If Mr. Me wasn't part of Yellow he shouldn't have been receiving money to pay Yellow or leasing out cars under there name. How can Yellow not be responsible for anything that goes on at 1620 Davidson Street and claim to have no affiliation with Mr. Me but they loan him cars, give him parts and have the right to strip cab cars when they please, I don't see how that is possible if supposedly you have nothing to do with Mr. Me or his cars. I don't understand how Yellow can say they have no affiliation with Mr. Me when I along with other drivers would constantly see Mr. Me at Yellow with his mechanic Rudy, who now works for Yellow. I don't understand how someone who has nothing to do with Yellow was able to take over new cars and have them installed with Yellow Cab company computers and stickers to make the cars street ready.

I also don't see how Mr. Me was able to go months without paying rent on

multiple cars when Yellow wont let a cab driver work the next day if the driver is one dollar short. Mr. Me went months without paying none of his cars were stopped none of his drivers were stopped and now Yellow is going after drivers and telling them they are months past due and they have to pay Yellow or they will loose the lease to the medallions, cabs and jobs all together, money which was already paid to Mr. Me in order to pay Yellow. I also don't understand how Yellow can say they have nothing to do when in the process of shutting down Mr. Me Yellow handed out flyers at 1620 Davidson Street say that "until further notice cab drivers must use the Yellow Cab Co-op facility at 1200 Mississippi Street" how can they say have nothing to do with him when they obviously knew he was there and they knew what he was doing.

I believe Yellow Cab Company is at fault not only for mine but for the loss of multiple other drivers money. If Mr. Me was not part of Yellow Cab Company or protected by Yellow how could his parking lot have ran for so long, how could he have obtained all the necessary equipment to lease out Yellow cab cars, how can he have gone months without paying Yellow without any computers getting shut down, drivers shut down or even cars pulled off the streets? I just don't understand how something like this was able to happen.

I Declare in ope penalty of perjury of the laws of the state of California that the foregoing is true and correct.

Carlos R. L. Adrio

Date

05/30/07.

RECEIPT

DATE 8/10/06 No. 750696

RECEIVED FROM Carlos Yellow \$ 7000.00 DOLLARS

FOR RENT ☒ FOR PD. 2006 CAR

ACCOUNT 7000.00 FROM TO

PAYMENT ☒ CHECK ☐ MONEY ORDER ☐

BAL. DUE ☐

RECEIVED FROM Carlos No. 750653

4000.00 Check + 1000.00 = 5000.00 DOLLARS

FOR RENT ☒ FOR Buy New car (3 One)

ACCOUNT 5000.00 FROM TO

PAYMENT ☒ CASH ☐ CHECK ☐ MONEY ORDER ☐

BAL. DUE ☐

RECEIVED FROM Carlos Yellow No. 750653

PD. In full of August gas \$ 938.00 DOLLARS

FOR RENT ☒ FOR 8/10/06

ACCOUNT 938.00 FROM TO

PAYMENT ☒ CASH ☐ CHECK ☐ MONEY ORDER ☐

BAL. DUE ☐

RECEIPT

DATE: 8/28/06 No. 750715
RECEIVED FROM: Carlos
DOLLARS
O FOR RENT
O FOR PD
ACCOUNT 5000
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
FROM TO
1182

DATE: 8/28/06 No. 750715
RECEIVED FROM: Carlos
DOLLARS
O FOR RENT
O FOR PD
ACCOUNT 500
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
FROM TO
1182

DATE: 8/28/06 No. 750694
RECEIVED FROM: Carlos
DOLLARS
O FOR RENT
O FOR CHECK
ACCOUNT 2000
PAYMENT
BAL DUE
CASH
CHECK
MONEY ORDER
FROM TO
1182

Mass. Gal.

DATE 5/6/06 No. 887715

RECEIVED FROM ADRIANO, Carlos Renato Lourenco \$ 7800.00

Y # 976 Starting 5/12/06 DOLLARS

FOR RENT Deposito 1500 + 6300. Gate lease = 7800

FOR

ACCOUNT	<u>7800.00</u>	<input checked="" type="radio"/> CASH	FROM	TO
PAYMENT		<input type="radio"/> CHECK		
BAL. DUE	<u>00</u>	<input type="radio"/> MONEY ORDER	BY	

DATE	7-28-66	No.	750640
			\$149.40
RECEIVED FROM			
1800	Cust. acct. old		
	+ 520.55		
	+ 346.40 = 2477.35		- 441.50 DOLLARS
<input type="radio"/> FOR RENT		Balanc	1938
<input type="radio"/> FOR			
ACCOUNT	4415	<input type="radio"/> CASH	
PAYMENT	4477	<input type="radio"/> CHECK	
BAL DUE	1938	<input type="radio"/> MONEY ORDER	
		FROM	TO

DATE	NO.	COUNT
10/10/02	100	02
RECEIVED FROM		
CASH		
FOR RENT		
FOR		
ACCOUNT	1000	
PAYMENT		
BAL DUE		
CASH		
FROM		
TO		
1000		
ORDER		
DOLLARS		

RECEIPT

DATE 5/18/06 No. 881123

RECEIVED FROM Yellow Cab \$10,000 DOLLARS

☐ FOR RENT 1 Check 7000.00 + 3000 = 10,000

☐ FOR

ACCOUNT	<u>10,000</u>	<input type="radio"/> CASH	FROM <u></u>	TO <u></u>
PAYMENT		<input type="radio"/> CHECK	BY <u></u>	
BAL. DUE		<input type="radio"/> MONEY ORDER		

RECEIPT

DATE 10/04/06 No. 750788

RECEIVED FROM Carlos \$8890 DOLLARS

P.D. In Full

2 Vehicle - 710/8H

☐ FOR RENT P.D.

☐ FOR 8890

ACCOUNT	<u>8890</u>	<input type="radio"/> CASH	FROM <u>10/1/05</u>	TO <u>10/30/06</u>
PAYMENT	<u>8890</u>	<input type="radio"/> CHECK	BY <u></u>	
BAL. DUE	<u>290</u>	<input type="radio"/> MONEY ORDER		

RECEIPT

DATE 8/1/06 No. 750652

RECEIVED FROM #881 \$1000.00 DOLLARS

gate only

Receipt 750640

☐ FOR RENT

☐ FOR

ACCOUNT	<u>1938</u>	<input type="radio"/> CASH	FROM <u>8/1</u>	TO <u>8/1/06</u>
PAYMENT	<u>1000</u>	<input type="radio"/> CHECK	BY <u></u>	
BAL. DUE	<u>938</u>	<input type="radio"/> MONEY ORDER		

RECEIPT

DATE 8/1/06 RECEIVED FROM Carlos

buy new cab #910 balance 3/11/14

11,000

ACCOUNT	<u>15000</u>	<input type="radio"/> CASH	FROM <u></u>	TO <u></u>
PAYMENT	<u>15000</u>	<input type="radio"/> CHECK	BY <u></u>	
BAL. DUE	<u>15000</u>	<input type="radio"/> MONEY ORDER		

841

COML 03/31/2006 TO 03/31/2007

REGISTRATION VALID FROM
TYPE 31
LICENSE NUMBER 205
TAXI

VEHICLE IDENTIFICATION NUMBER		19982	
BODY TYPE MAKE		TX	
DATE ISSUED		10/11/2006	
TYPE VEH.	DATE FIRST SOLD	CLASS	MAKE
00	00/00/0000	EY	FORD
35X	N 2 D	04460	2006 2003
TOTAL FEES PAID		\$287	
3800		4	

UNION CAB CO
1620 DAVIDSON ST
SAN FRANCISCO CA 94124

CLEAN ENERGY
3020 OLD
SEAL BEACH



STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
VALIDATED REGISTRATION CARD
READ REVERSE SIDE - IMPORTANT INSTRUCTIONS

K 4205396

1575
1000

INSURANCE IDENTIFICATION CARD

CSR TC

STATE CA

DISTRICT NUMBER

COMPANY

National Interstate

EFFECTIVE DATE

EXPIRATION DATE

10/12/06

10/12/07

CAR

MAKE/MODEL

VEHICLE IDENTIFICATION NUMBER

1003 Ford YELLOW

AGENCY/COMPANY ISSUING CARD

J. A. Tittle Insurance
aul BatmaleTHIS CARD MUST BE KEPT IN THE INSURED
VEHICLE AND PRESENTED UPON DEMANDIN CASE OF ACCIDENT: Report all accidents
to your Agent/Company as soon as possible.
Obtain the following information:1. Name and address of each driver,
passenger and witness.2. Name of Insurance Company and policy
number for each vehicle involved.

INSURED

Yellow Cab Company

Medallion #871

1620 Davidson Avenue

San Francisco

CA 94124

COVERAGE MEETS MINIMUM LIABILITY INSURANCE PRESCRIBED BY LAW

... 50 (1/83)

REGISTRATION VALID FROM
COML 03/31/2006 TO 03/31/2007 TYPE **31** LICENSE NUMBER **206**
TAXI

VEHICLE IDENTIFICATION NUMBER

BODY TYPE MODEL

TX

DATE ISSUED

10/11/2006

191
CLASS

DATE FIRST SOLD

CLASS

FORD
MAKE

Yr. Model

00

00/00/0000

EY

2006

2003

TYPE VEH

MP

AX

WC

UNLADEN WG/GSW

04460

0287

3800 4

TOTAL FEES PAID

REGISTERED
 OWNER

UNION CAB CO.
1620 DAVIDSON ST
SAN FRANCISCO CA 94124

CLEAN ENERGY INC.
3020 OLD FARM RD
SEAL BEACH CA 92671

STATE OF CALIFORNIA

DEPARTMENT OF MOTOR VEHICLES

VALIDATED REGISTRATION CARD

READ REVERSE SIDE - IMPORTANT INSTRUCTIONS

K 42

INSURANCE IDENTIFICATION CARD

STATE CA

COMPANY NUMBER

COMPANY

32620

National Interstate

POLICY NUMBER

EFFECTIVE DATE

EXPIRATION DATE

024-00

10/12/06

10/12/07

YEAR

MAKE/MODEL

VEHICLE IDENTIFICATION NUMBER

2003 Ford

YELLOW

20191

AGENCY/COMPANY ISSUING CARD

Y. A. Tittle Insurance

Paul Batmala

650-856-2120

INSURED

Yellow Cab Company

Medallion #710

1620 Davidson Avenue

San Francisco

CA 94124

COVERAGE MEETS MINIMUM LIABILITY INSURANCE PRESCRIBED BY LAW

THIS CARD MUST BE KEPT IN THE INSURED
VEHICLE AND PRESENTED UPON DEMAND

IN CASE OF ACCIDENT: Report all accidents
to your Agent/Company as soon as possible.
Obtain the following information:

1. Name and address of each driver,
passenger and witness.
2. Name of Insurance Company and policy
number for each vehicle involved.

50 (1/83)

INSURANCE IDENTIFICATION CARD

STATE CA

COMPANY NUMBER

COMPANY

3 0

National Interstate

POLICY NUMBER

EFFECTIVE DATE

EXPIRATION DATE

F--

10/12/06

10/12/07

YEAR

MAKE/MODEL

VEHICLE IDENTIFICATION NUMBER

2006 Ford

YELLOW

30671

AGENCY/COMPANY ISSUING CARD

Y. A. Tittle Insurance

Paul Batmale

650-856-2120

INSURED

Yellow Cab Company

Medallion #769

1620 Davidson Avenue

San Francisco

CA 94124

COVERAGE MEETS MINIMUM LIABILITY INSURANCE PRESCRIBED BY LAW

CSR TG

THIS CARD MUST BE KEPT IN THE INSURED
VEHICLE AND PRESENTED UPON DEMAND

IN CASE OF ACCIDENT: Report all accidents
to your Agent/Company as soon as possible.
Obtain the following information:

1. Name and address of each driver,
passenger and witness.
2. Name of Insurance Company and policy
number for each vehicle involved.

33 (1/13)

(E62)493-2204

COML 08/31/2006 TO 08/31/2007 TYPE 31
TAXI 216

REGISTRATION VALID FROM

DL	00	DATE FIRST SOLD	00/00/2006	CLASS	LA	0000	2006
TYPE VEH	31X	UP	G	AX	2	WC	D
UNLADEN GVW						04024	
TOTAL FEES PAID						\$400	
						3800	4

OWNER
YELLOW CAB CO OP
1200 MISSISSIPPI
SAN FRANCISCO CA 94107

CLEAN ENERGY LLC
3020 OLD
SEAL BEACH



STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
VALIDATED REGISTRATION CARD
READ REVERSE SIDE - IMPORTANT INSTRUCTIONS

K001000

0076N

IC

EXHIBIT 11

11

DECLARATION OF FARHAD GOLSHAN

1. My name is Farhad Golshan and I am over age 18 and I am a citizen of the United States.
2. I hold medallion number #871, issued by the City and County of San Francisco.
3. On or about late 2005/early 2006 I went to Union Cab Company and spoke to the owner, Mr. Me Quong Truong ("Mr. Me"), for purposes of using the Union Cab color scheme for my Cab #871.
4. I signed an agreement on May 1, 2006, a copy of which is attached to this declaration. At the time I signed the agreement, I believed I was signing with Union Cab.
5. I was given the document by Nick Olson, who also signed it. I trusted Nick and the managers at Yellow Cab when they said I was signing with Union.
6. I also signed a piece of paper indicating that as a long term lease holder, I needed to shift change and file waybills at Yellow Cab's principal place of business.
7. Thereafter I noticed my cab was painted with Yellow colors.
8. I kept my cab at the Union Cab lot at 1620 Davidson Street.
9. Mr. Me started paying me for lease of my medallion in May 2006 when I signed.
10. I first realized Union Cab was having problems in December. Mr. Me stopped paying me in December 2006 and owes me for four months of the contract.
11. Yellow Cab now wants me to pay \$3,000 for money they claim I owe because Mr. Me did not pay them.
12. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.

F. Golshan
Farhad Golshan

5-7-07
Date

executed in S.F. Ca. at 3:10 P.m.

Wolley, LLC
Color Scheme
Affiliation Agreement

This Agreement is by and between Wolley, LLC, ("Wolley, LLC"), a subsidiary of Yellow Cab Cooperative, Inc. ("YCC") and the Operator(s) described below ("Operator").

Operator Name(s) Farhad Golshan

Address 1111 11th St

Tel/Fax (415) 555-1234

California Driver's License Number 1A1A1A1A

S.F. Business Tax Cert. #

Social Security # 123-456789

Vehicle License #(s) 1A1A1A1A

Insurance Policy #

Term: Effective Date: 5/1/06

Termination Date: 5/1/07

MEDALLION #871

Wolley, LLC, a subsidiary of Yellow Cab Cooperative, Inc.

Color Scheme Affiliation Agreement

This Agreement is entered into this 1st day of MAY, 2006 by and between Wolley, LLC ("Wolley, LLC"), a subsidiary of Yellow Cab Cooperative, Inc. ("YCC") and FARHAD GOLSHAN, the Operator ("Operator"). The Effective Date and Termination Date are as set forth on the front page of this Agreement.

WHEREAS, the parties acknowledge and understand that the San Francisco Municipal Police Code ("Police Code") as modified from time to time, and regulations promulgated thereunder (including "Taxicab Regulations" promulgated by the Office of the Chief of Police, San Francisco Police Department) prohibit any person from driving or otherwise operating a motor vehicle for hire on the public streets of San Francisco except in compliance with the Police Code, applicable regulations, and other applicable law; and

WHEREAS, Wolley, LLC is a subsidiary of YCC, a nonprofit cooperative of persons holding Vehicle for Hire Permits issued by the San Francisco Police Department, which Permits authorize the operation of motor vehicles for hire on the public streets of San Francisco; and

WHEREAS, YCC is authorized to operate a taxicab radio dispatch service in the City and County of San Francisco; and

WHEREAS, YCC possesses a taxicab color scheme approved by the San Francisco Chief of Police; and

WHEREAS, Operator maintains one or more vehicles appropriate to operate as a vehicle for hire pursuant to the Police Code and any and all implementing regulations, and desires to operate its vehicle pursuant to YCC's authorities described above and the terms of this Agreement.

NOW THEREFORE, the parties agrees as follows:

AGREEMENT

A. WOLLEY, LLC AGREEMENTS and AUTHORIZATIONS.

1. Wolley, LLC authorizes Operator to operate under YCC's color scheme and Operator agrees to affiliate and to operate under YCC's Color Scheme regarding the vehicles listed below in Schedule B ("Vehicle(s)"), and pursuant to the conditions set forth below. Wolley, LLC agrees to provide Operator, at its request and pursuant to the provisions set forth in Schedule D below, with such services as are required to paint, equip and mark the Vehicle(s) to comply with the rules and regulations governing the appearance of motor vehicles for hire, including but not limited to compliance with the YCC Color Scheme.

2. Wolley, LLC agrees to provide to Operator as part of this Affiliation Agreement, a communications link including taximeter, in good working order for each Vehicle operating under the YCC Color Scheme. The communications link will meet the requirements of the Police Code.

3. Wolley, LLC agrees to provide those Services/Options selected by Operator below on Schedule D on the terms and conditions set forth therein.

4. Wolley, LLC will provide, at no additional cost, a central location for such property, material or records that Operator is required to hold pursuant to Taxicab Regulations and other applicable provisions of law, including but not limited to lost and found items.

B. OPERATOR AGREEMENTS and REPRESENTATIONS.

1. To the extent that Operator is also a driver, it represents and warrants that it is duly licensed, trained and authorized to operate a motor vehicle for hire pursuant to the Police Code, the Taxicab Regulations, applicable provisions of the Motor Vehicle Code and all other applicable provisions of law. A copy of the Police Code and applicable Taxicab Regulations, currently in effect are attached hereto as Appendix A. Operator further represents and warrants that all information supplied herein, and hereafter, regarding the subject matter of this Agreement is true and correct in all respects, and acknowledges further that the current and continued accuracy of such information is a material term and condition of this Agreement.

2. Operator agrees to supply its own Medallion(s) and Vehicle(s), as identified on the front page of this Agreement and/or in Schedule B, which Vehicle(s) shall be operated and maintained in all respects in compliance with the Police Code, the Taxicab Regulations, the Motor Vehicle Code, and all other applicable provisions of law.

Operator acknowledges that Vehicle(s) must be of acceptable vintage, appearance and insurability, among other requirements, to comply with the Police Code.

3. Operator agrees to provide to Wolley, LLC sufficient identifying information regarding all persons operating the Vehicle(s) ("Drivers") to enable Wolley, LLC to discharge its obligations under the Police Code and implementing regulations. Operator agrees to maintain the currency of all such information and to notify Wolley, LLC promptly in the event there is a change in any of the information, either regarding Operator itself or any Drivers.

4. Operator will be responsible for and assure that all Drivers operating the Vehicle(s) under the YCC Color Scheme pursuant to this Agreement are properly licensed and trained and comply with all provisions of the Police Code, Taxicab Regulations and regulations relating to the operation of motor vehicles for hire. Operator will provide a copy of the Police Code and the Taxicab Regulations, then in effect to each Driver, and also assure that all Drivers comply with all rules and protocols contained in this Agreement or otherwise agreed to regarding the equipment leased and/or services purchased pursuant to this Agreement.

5. Operator agrees to maintain liability insurance coverage for each vehicle listed herein at a minimum meeting the requirements of the Police Code ("Insurance Policy"). Operator agrees to identify Wolley, LLC as an additional named insured under such Policy.

6. Operator agrees to maintain the Vehicle(s) in full compliance with all provisions of the Police Code, the Taxicab Regulations, and all other applicable rules and regulations relating to the maintenance of motor vehicles and motor vehicles for hire operating on the public streets of San Francisco.

7. Operator agrees to provide Wolley, LLC with such additional information, as may be reasonably requested by Wolley, LLC from time to time, in order to enable Wolley, LLC to meet its respective obligations under the Police Code, the Taxicab Regulations, and all other applicable provisions of law relating to the operation of motor vehicles for hire on the public streets of San Francisco. Such information specifically includes but is not limited to accurate and completed waybills, as required by Section 1138 of the Police Code, which waybills shall be submitted daily so that they are available for inspection as required.

8. Operator agrees to notify Wolley, LLC promptly, either directly or through its insurer, in the event of any accident involving a Vehicle(s). Such notice shall be in writing and shall indicate parties, drivers and vehicles involved, a statement of facts, a statement of personal injury and property damage, and witnesses, if any.

C. FEES, COSTS AND OTHER CHARGES.

1. During the term of this Agreement, and except as otherwise provided herein, Operator shall pay to Wolley, LLC on or before the fifth day of each month the sum of \$750.00 for each vehicle listed on Schedule B and affiliated with the Wolley, LLC color scheme. This sum is subject to change by Wolley, LLC on thirty (30) days notice. The penalty for late payment of all due amounts shall be \$25 per day.

2. On or before the effective date of this Agreement, Operator shall pay to Wolley, LLC a security deposit in the amount of \$2,000.00 for each communications link (which includes a radio, meter and mobile data terminal) provided pursuant to this Agreement and any other charges accrued pursuant to this Agreement.

3. Operator agrees to pay all costs and other charges for any damage or repair to the communications link equipment installed in the Vehicle(s) pursuant to this Agreement, reasonable wear and tear excepted. 5. Operator agrees to pay to Wolley, LLC such additional amounts, monthly or as otherwise provided herein, for the optional Services/Options selected by Operator as set. These Services/Options are subject to change by Wolley, LLC on thirty (30) days notice.

4. In the event that Operator elects not to install the advertising equipment (comprising a rooftop, interior and deck sign), in one or more of the Vehicles listed on Schedule B, Wolley, LLC agrees to install a lighted bubble sign on such (a) Vehicle(s) in compliance with applicable law at a cost to Operator of \$100.00, due and payable on the effective date of this Agreement.

5. Except as otherwise provided in this Agreement, each party shall be responsible for all costs and expenses incident to the performance of their obligations under this Agreement, including but not necessarily limited to all fees, fines, licenses, bonds, or taxes required or imposed against either party and all other costs of doing business for either party, including but not limited to damage to property or equipment, gasoline, motor oil and other maintenance charges.

6. All fees or costs charged pursuant to this Agreement are subject to change on thirty (30) days notice, or otherwise as specifically set forth herein.

D. TERM - TERMINATION - RENEWAL

1. Unless notice is given 30 days prior to the expiration of this agreement by either party of their desire not to renew or to change any terms or conditions set forth herein, this Agreement will be automatically extended for an additional year.

2. Operator may terminate this Agreement on twenty-five (25) days notice if such notice is provided within five (5) days following notification of an increase in rate or fees to be charged under this Agreement.

3. Wolley, LLC may not otherwise terminate this Agreement except for "cause," in which event Wolley, LLC may terminate this Agreement at any time, with or without notice. For purposes of this Agreement, "cause" means any of the following: (a) violation by Operator (or any Driver) of any of the provisions applicable to Operator (or any Driver) of the Police Code, Taxicab Regulations, or any other provision of law applicable to the subject matter of this Agreement; (b) breach by Operator (or any Driver) of any material term of this Agreement. Solely by way of example, breach of this Agreement includes but is not limited to failure to pay timely any fee or charge due herein, failure to maintain appropriate insurance coverage on any Vehicle(s) or spare vehicle, abuse of or tampering with any equipment leased hereunder, or failure to assure that any person operating a Vehicle(s) or spare vehicle pursuant to this Agreement is properly licensed, trained and complied with all provisions of the police Code, Taxicab Regulations, and all other applicable rules and regulations.

4. On termination of this Agreement for any reason, Operator shall immediately return or otherwise arrange for the return of any and all leased taxicab Medallions and any equipment supplied by Wolley, LLC including but not limited to Vehicle(s) pursuant to this Agreement. Operator shall immediately cease, and shall assure that all Drivers immediately cease, operating any Vehicles under the YCC color scheme.

E. ASSIGNMENT PROHIBITED

Operator agrees and understands that it may not assign this Agreement or any rights or obligations herein created without the express prior written consent of Wolley, LLC.

F. COOPERATION

Operator agrees to comply with all reasonable requests of Wolley, LLC reasonably necessary to Wolley, LLC to fully perform its duties under this Agreement and/or to fully comply with its duties and obligations under the Police Code, Taxicab Regulations, and all other applicable provisions of law related to the subject matter of this Agreement.

G. NOTICES

Any notices to be given hereunder by either Party to the other may be effected either by personal delivery in writing, or by mail, registered or certified, postage prepared with return receipt requested. Mailed notices shall be addressed to the Operator at the address appearing on the facing page of this Agreement and to Wolley, LLC at 1200 Mississippi Street, San Francisco, California 94107. Either party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be

deemed communicated as of actual receipt; mailed notices will be deemed communicated as of two days after mailing.

H. ENTIRE AGREEMENT

This Agreement supersedes any and all agreements, either oral or written, between the parties hereto with respect to the subject matter herein and contains all the covenants and agreements between the parties with respect to rendering services of any nature and in any manner whatsoever. Each party, including any Driver, acknowledges that no representations, inducements promises or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein and that no other agreement, statement or promise not contained in this Agreement shall be valid or binding. Any modification of this Agreement is effective only if in writing and signed by the party to be charged.

I. SEVERABILITY

To the extent that any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable or otherwise lapses as a matter of law, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

J. DISPUTE RESOLUTION

All claims, disputes and other matters in question arising out of, or relating to, this Agreement or the performance thereof, including but not limited to questions as to whether a matter is governed by this arbitration clause, shall be submitted to final and binding arbitration (if good faith negotiations among the parties do not resolve such claim, dispute or other matter within 60 days). Such arbitration shall be before a single arbitrator and shall proceed in accordance with the Commercial Arbitration Rules of the American Arbitration Association then in effect, in so far as such Rules are not inconsistent with the provisions expressly set forth in this Agreement, unless the parties mutually agree otherwise, and pursuant to the following procedures:

- a) Reasonable discovery shall be allowed.
- b) All proceedings before the arbitrator will be held in San Francisco, CA and the governing law shall be California law.
- c) Costs and fees of the arbitration including reasonable attorney's fees, shall be allocated by the arbitrator.
- d) Any award rendered by the arbitrator shall be final and judgment may be entered in accordance with applicable law and in any court having jurisdiction thereof.

e) The existence and resolution of the arbitration will be kept confidential by the parties and by the arbitrator.

K. GOVERNING LAW.

This Agreement will be governed by and construed in accordance with the laws of the State of California.

L. STATUS OF PARTIES

It is the express intention of the parties that they are lessor and lessor, or otherwise independent contractors, and not employees, agents, joint venturers or partners of each other. Nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between the parties or between Wolley, LLC and any employee or agent of Operator.

Wolley, LLC, a subsidiary of Yellow Cab Cooperative, Inc.

Dated: 5/1/06

By: [Signature]
Its Vice President

OPERATOR

Dated: 5/1/06

By: [Signature]

SCHEDULE A

INTENTIONALLY LEFT BLANK

SCHEDULE B**Vehicle(s)**

This Agreement covers or otherwise relates to the following vehicles:

	Make/Model	Year	Vehicle Identification No.	License Plate Number.
1.				
2.			<i>on file</i>	
3.				
4.				

SCHEDULE C
Communication Equipment

Radio No:

Taximeter No.

Mobile Data System
(MDS) No.

1.			
2.		<i>on file</i>	
3.			
4.			

SCHEDULE D

Selection of Additional Services/Options

Accept	Operator's Initials	Date
1. Spare Vehicle	<input checked="" type="checkbox"/> F.A.S.	5/1/06
2. Maintenance/Repair/Tow/Tires	<input checked="" type="checkbox"/> F.A.S.	5/1/06
3. Painting/Set-up	<input type="checkbox"/>	
4. Advertising Sign	<input type="checkbox"/>	
5. Safety Partition	<input type="checkbox"/>	
6. Driver Referral Options	<input type="checkbox"/>	
7. Alternative Payment	<input checked="" type="checkbox"/> F.A.S.	5/1/06

Description of Additional Services/Options

1. Spare Vehicle

A. WOLLEY, LLC agrees to provide to Operator, subject to availability and pursuant to the terms set forth below, spare vehicle(s) for Operator's use when one or more of the Vehicles listed on Schedule B is/are out-of-service. Spare vehicles are available at and must be picked up by Operator from WOLLEY, LLC's parking lot located at 1200 Mississippi Street San Francisco, or other location(s) selected by WOLLEY, LLC. Any spare vehicle will be made available to Operator for periods of not less than a 24 hour day (6:00 am to 6:00 am) and for no more than seven days per month unless specifically extended by the representatives of WOLLEY, LLC. The days may be, but are not required to be, consecutive.

B. Operator agrees to pay to WOLLEY, LLC \$75.00 per spare vehicle, per day or for any fraction thereof, payable in advance, when the spare vehicle is leased.

C. Operator agrees to include damage to any spare vehicle in the insurance coverage obtained for the Vehicle(s) listed in Schedule B.

2. Maintenance and Repairs/Tows/Tires

A. WOLLEY, LLC agrees to provide such automobile maintenance, repair, towing and tire repair/replacement services as are necessary and appropriate to operate the Vehicle(s) listed on Schedule B safely and as set forth in the Police Code and Taxicab Regulations as motor vehicles for hire.

B. Such services shall be provided at 1200 Mississippi Street or such other location as WOLLEY, LLC shall reasonably determine;

C. All maintenance, repair and tire repair/replacement services shall be charged to, and paid by, Operator on a parts and labor basis only, such charges to be published by WOLLEY, LLC from time to time by category or item. Vehicles will be released for service when all charges are paid.

D. Towing services shall be charged to, and paid by Operator on a per-tow basis, such charges to be published by WOLLEY, LLC from time to time.

3. Painting/Set Up

A. WOLLEY, LLC will provide such services as are necessary to paint, equip and mark the Vehicle(s) listed on Schedule B in compliance with the provisions of applicable law, rule or regulation governing the appearance of a motor vehicle for hire, including without limitation compliance with YCC Color Scheme.

B. The fee for such services is \$ 400, payable on or before the effective date of the Agreement or, if later, upon selection of this Service/Option.

4. Advertising Equipment

A. WOLLEY, LLC agrees to provide to Operator advertising equipment (comprising a roof top, interior and deck sign) for each vehicle listed on Schedule B which Operator elects to so equip, at no cost to Operator.

B. For each vehicle so equipped, the Color Scheme affiliation fee shall be credited by WOLLEY, LLC in the amount of \$25.00 per month, said monthly credit continuing for so long as the advertising equipment remains affixed on the vehicle.

C. Operator shall make each vehicle so equipped available to WOLLEY, LLC at such time as WOLLEY, LLC shall direct for the changing, modification or replacement of advertising selected by WOLLEY, LLC.

5. Safety Partition

WOLLEY, LLC agrees to provide to Operator, at no cost, a safety partition in compliance with applicable law, rule or regulation for each Vehicle listed on Schedule B which Operator elects to so equip that are purchased from Yellow Cab Cooperative, Inc. At Operator's request, WOLLEY, LLC will install the safety partition at a location convenient to WOLLEY, LLC for the cost of labor only charged at its published rates at the time. Operator agrees that the partition remains the property of WOLLEY, LLC at all times, and that it must be returned to WOLLEY, LLC in good condition, reasonable wear and tear excepted, at the termination of this Agreement or, if earlier, otherwise when the Vehicle into which it has been installed is otherwise returned pursuant to this Agreement.

6. Driver Referral Options

A. WOLLEY, LLC agrees to provide to Operator at no cost the name (s) of persons registered or listed with WOLLEY, LLC who may be available to drive or otherwise operate a motor vehicle for hire on Operator's behalf in compliance with the provisions of the Agreement.

B. The decision whether to engage any such person(s) as may be registered or listed with WOLLEY, LLC to drive or otherwise operate a motor vehicle for hire shall be in the sole discretion of Operator, it being expressly understood and agreed that any such person(s) engaged shall be solely and exclusively the employee(s) or agent(s) of operator and not of WOLLEY, LLC.

7. Alternative Payment

A. Operator agrees to accept as payment for fares charged to persons who hire a Vehicle covered under this Agreement certain alternative payment methods, to include YCC vouchers and scrip, credit cards and scrip issued by the Paratransit Coordinator.

B. Operator will submit these alternate payments to WOLLEY, LLC within seven (7) days of the transaction and WOLLEY, LLC will process them and pay/credit to Operator, within five (5) days of receipt, the face amount of such alternate payment.

Addendum to:

Wolley, LLC Color Scheme Affiliation Agreement

Unless specifically terminated in accordance with the provisions of this agreement the term of this contract shall be automatically extended for an additional period of the same length specified in the original agreement.

FARHAD GOLSHAN

Leasee (printed name)

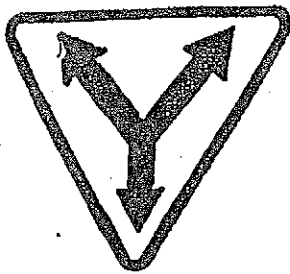
F. Golshan

Signature

NICHOLAS OLSON

On behalf of Wolley, LLC

Nicholson



YELLOW
CAB COOPERATIVE

ATTENTION ALL ANNUAL AND LONG TERM LEASE.

The San Francisco Taxicab Commission Taxicab/Ramped Taxi Rules and Regulations clearly state that "Every Taxicab Driver is to start and end their shift at the color scheme's principal place of business (1200 Mississippi St.) and make the change of shift to another driver at the Color Scheme's principal place of business on the private property of the Color Scheme Holder."

The Rules also state that "Every Taxicab Driver shall use the waybill format as prescribed by the Taxicab commission or the Commissioner's designee. The waybill is to be filed at the Color Scheme Holder's principal place of business at the conclusion of each shift".

I have read, understand and intend to comply with the above information.

FARHAD Golshan
PRINTED NAME

5/1/06
DATE

F. Golshan
SIGNATURE

MEDALLION NUMBER 871

EXHIBIT 12

DECLARATION OF IRANNE RAMPUR

1. My name is Iranne Rampur. I am over age 18 and I am a citizen of the United States.
2. I am a taxicab driver with A-card # P44-061731
3. On or about July 5, 2006 I went to Union Cab Company and spoke to the owner, Mr. Me Quong Truong ("Mr. Me"), for purposes of seeing if there were any opportunities to purchase or lease a vehicle from Union Cab, because I had heard of other people making money at Union in this manner.
4. I spoke to Mr. Me and gave him \$28,000 for exclusive use of Medallion # 1286. I had exclusive use of Vehicle # 1286 until the end of March 2007.
5. I never saw the medallion holder for Vehicle Union # 1286 driving this vehicle.
6. From July 2006 to August 2006 I had two other drivers working for me and I drove Saturdays.
7. In August 2006, I purchased a second vehicle, Union # 1230. Vehicle # 1230 was later replaced with Vehicle Union # 846 in November 2006. I never saw any medallion holders driving # 1230 or # 846 during the entire time I was at Union from July 2006 until the present time, May 2007.
8. To purchase the vehicles I gave Mr. Me cash and checks, 50,000
9. In September 2006, I purchased three more cars with my brother, Raja Rampur. To get the money for these vehicles, my brother borrowed money on his credit cards. I gave the money to Mr. Me in the form of cash and checks.
10. Mr. Me did not provide me with medallion numbers for the three new vehicles I purchased at the time that I purchased them. Instead he stated that he would "take care of it" and find drivers and medallions later.
11. I never actually purchased these vehicles because Mr. Me never paid Clean Energy Financing, and he never put the registration for the vehicles in my name or my brother's name.
12. I first noticed problems with Mr. Me and Union in late March 2007.
13. On March 26, 2007, I loaned Mr. Me \$5,000 for a medallion because he said that he needed the money. Mr. Me then wrote me a \$7700 check on April 9, 2007. When I tried to cash this check it was returned for insufficient funds.
14. On or about May 2, Mr. Me gave me \$1,000 in cash after I demanded money from him.
15. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.



Iranne Rampur

5/14/07

Date

RECEIVED FROM ACCOUNTANT FOR AMOUNT



UNION-AITTO SHOP

334.03

4/6/67

\$7.900.00

Order of TRAVEL - RAMPOL

Washington National Fund for the Blind

Washington National Fund for the Blind
1400 15th Street, N.W.
Washington, D.C. 20004

[Signature]

Accounts	Bill Pay & e-Bills	Transfer Funds	Investments	Customer Service
Accounts Overview	Account Details	Account Summary	Find Transaction	Alerts
				Open an Account

Search • Locations • Alerts • Mail • Help • Sign Out

Check Image - Front

Posting Date: 03/26/2007

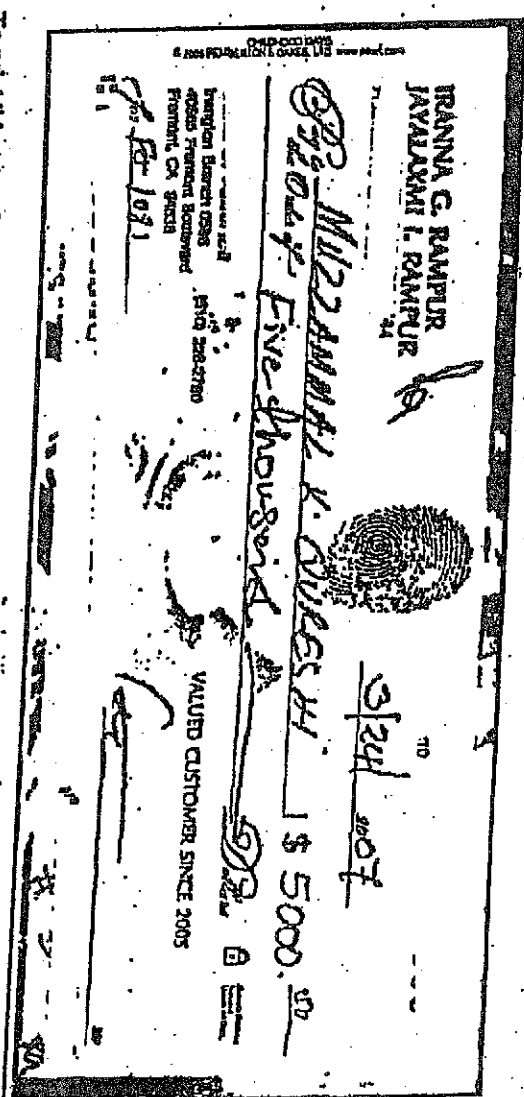
Reference: 31

Check #:

Account

Amount: \$5,000.00

Nickname:



To print this page for reference purposes please use the print button on your browser or click "File" and "Print". More information about images and image availability.

[View Front and Back](#) [Return to Account Activity](#)

Lower your risk of identity theft.
Because you can control the information you choose to release, you are the single best person to protect your information. Online Banking offers free features that can reduce your risk of identity theft.

RECEIVED FROM PRANA \$10.00

1 Check 30,000 + 10,000 Cash - 10.00

FOR RENT OF FOR 1 gas + 2. C.N.G. = 3 Vehicle

ACCOUNT	4880	CASH	FROM
PAYMENT		CHECK	
BAL DUE		MONEY ORDER	BY

TO [Signature]

RECEIPT

DATE 12/1/06 No. 152059

RECEIVED FROM Dec Gate \$1800.8 DOLLARS

FOR RENT OF FOR Gate - of Vehicle

ACCOUNT	1800	CASH	FROM
PAYMENT		CHECK	12/1/06
BAL DUE		MONEY ORDER	BY

TO 12/30/06

RECEIPT

DATE 06/1/06 No. 1520

RECEIVED FROM PRANA \$1800

FOR RENT OF FOR FD Gate DOLL

ACCOUNT	1800	CASH	FROM
PAYMENT		CHECK	12/1/06
BAL DUE		MONEY ORDER	BY

TO Nov 21

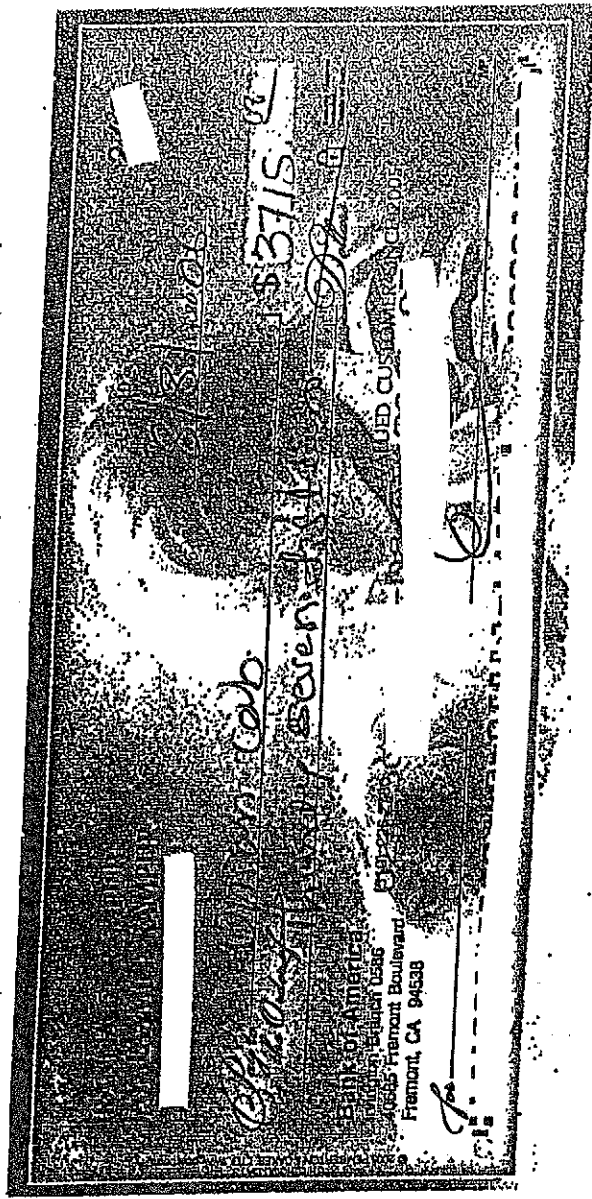



EXHIBIT 13

13

DECLARATION OF RAJA RAMPUR

1. My name is Raja Rampur. I am over age 18 and I am a citizen of the United States.
2. On or about September 2006 my brother told me about an opportunity to make money in the taxi business. He said that he had already purchased vehicles from Union Cab, and asked if I wanted to purchase some as well. I stated that I did.
3. In September 2006 I borrowed \$63,000 in cash. I know that my brother gave it to Mr. Me, and Mr. Me still owes us the money.
4. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.



Raja Rampur

5/14/07
Date

on Sep 06 I paid 63,000 and in
Sep November 06 I paid 40,000 for the car

EXHIBIT 14

(14)

DECLARATION OF KHAING OO NYO

1. My name is Khaing Oo ^{Myo}~~Nye~~. I am over age 18 and I am a citizen of the United States.
2. I am a taxicab driver with A-card # P44-061730
3. On or about November 24, 2006, I approached Union Cab for purposes of purchasing a taxicab vehicle. I spoke to Mr. Me Quong Truong ("Mr. Me") and he told me I could purchase a vehicle and that he would put the vehicle in my name. Mr. Me told me that he managed Yellow Cab and Union Cab.
4. I paid \$29,000 for a brand new vehicle pursuant to a lease agreement; a copy of which is attached to this declaration. I was assigned Yellow #1065 on the lease agreement, but I actually received Yellow #1118. I never received #1065.
5. Although I paid for the vehicle in November 2006, I did not actually receive the vehicle until January 2007.
6. I never saw the medallion holder for Yellow #1118 driving his vehicle from January 2007-April 2007.
7. Although Mr. Me told me that he was going to pay for my vehicle, he never made any payments to Clean Energy Financing, the legal owner.
8. I took Yellow # 1118 home every day and my brother and I shared the driving. When we were not driving it we stored it at our houses. We never shift-changed on Yellow Cab property or Union Cab property.
9. On or about April 1, 2007, Mr. Me called me into the Union Cab office. I saw the medallion holder of Yellow # 1118, Philip Tran, for the first time. Mr. Tran stated that he was taking Yellow # 1118's medallion and for me to drop it off on April 2, 2007 at the Union Cab office. However, the next day when I returned with it, Mr. Me said I could continue to drive it.
10. Mr. Tran began driving the cab as of April 1, 2007. Now my brother, myself, and Mr. Tran share the vehicle. I drop the vehicle off at Mr. Tran's house for shift changes. We never shift change on Yellow Cab property and the Union Cab lot is now locked up.
11. On or about the beginning of May 2007 I received a call from Clean Energy Financing. They stated that they will re-possess the vehicle because no payments have ever been made on it. This is the vehicle that I was supposed to own and for which I paid \$29,000.
12. I have many outstanding credit card payments on Yellow Cab's account since the Yellow Cab computer system processes credit card payments. Yellow Cab froze the account on #1118 and I cannot get the money that is owed to my brother and I for credit card payments that we collected.
13. Mr. Me told me that I could not go to Yellow to try to get the money.
14. I know of many individuals with the same story that I have told. I want to stop Mr. Me and Union Cab. He has ripped off a lot of people and I want to prevent other people from suffering the same way.
15. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.

Khaing Oo Nyo

05-14-2007
Date

Medallion

LEASE AGREEMENT

I, Me Quang Truong, a president of Union Cab Company, agree to lease medallion to KHAING OO MYO with terms and conditions below.

UNION CAB Company agrees to:

- 1 - Provide spare free up to 7 days if his regular cab broken down.
- 2 - If fix outside of Union garage, he must ask for verbal consent for using extra time of spare.
- 3 - Union Cab agrees to guarantee the maximum use of the vehicle up to either 4 years or 350,000 mileages on it.
- 4 - If during the effective contract, one of a medallion holder is passed away, Union Cab agrees to replace a medallion for his vehicle.

KHAING OO MYO agrees to:

- 1 - Responsible for his own mechanical maintenance and gasoline.
- 2 - Hiring drivers for his own vehicle.
- 3 - Medallion fee and physical insurance should be paid by the 1st day of the month and no later than the 3rd day of the month.
- 4 - The sum of money Union Cab receives from Mr. KHAING OO MYO following:

1/	\$25,000.00	(Vehicle)
2/	\$3,050.00	(1 st Month of Lease)
3/	\$825.00	(Whole Year of Physical)
4/	\$625.00	(Monthly Insurance Fee)
Total:	<u>\$29,500.00</u>	

As of today, 12/1/06, both parties agree with the Lease Agreement.

operator

UNION CAB

Truong Me Q

KHAING OO MYO

President of Union CAB



UNION AUTO SHOP

JAN 11

143

80-7162/222
31317232

4/9/69

\$3392.00

Pay to the order of

KHAIR Kyo

THREE THOUSAND THREE HUNDRED NINETY TWO AND NO/100



Washington Mutual
Washington Mutual Bank, FA
3 Montgomery Avenue
Day City, CA 94015

3400-788-1000
24 Hour Customer Service

MEMO

[Signature]



UNION AUTO SHOP

143

80-7162/222
31317232

3/16/69

\$3000.00

Pay to the order of

Khair O Kyo

THREE THOUSAND AND NO/100



Washington Mutual
Washington Mutual Bank, FA
3 Montgomery Avenue
Day City, CA 94015

3400-788-1000
24 Hour Customer Service

MEMO

[Signature]

COML 02/28/2007 TO 02/28/2008 REGISTRATION VALID FROM TYPE 31 LICENSE NUMBER TAXI

VEHICLE IDENTIFICATION NUMBER		29302		DATE FIRST SOLD		CLASS		MARK	
BODY TYPE MODEL		CYLS.		DATE FIRST SOLD		CLASS		MARK	
TX		00		00/00/2006		HR		FORD	
DATE ISSUED		TYPE VEH.		MP		AK		Yr. Model	
03/19/2007		32X		G		2		2006	
		WD		UNLADEN/GCW		TOTAL FEES PAID			
		D		04480		\$364			
						3800		2	

REGISTERED OWNER
LIEBHOLDERS

YELLOW CAB CO OP
1620 DAVIDSON ST
SAN FRANCISCO CA 94124

CLEAN ENERGY
3020 OLD ROAD
SEAL BEACH



90740

STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
VALIDATED REGISTRATION CARD
READ REVERSE SIDE - IMPORTANT INSTRUCTIONS

34



Yellow Cab Coop - LTL Main Menu | LTL Drivers
Drivers | Transactions | Reports | Vehicles | Admin

Update Transaction

Medallion 1118 1118 TRAN, PHILLIP Date 04/03/2007

Driver ID 1118 TRAN, PHILLIP Trans # 32296

CREDITS

DEBITS

This Month

1117 Credit Cards	1374.30		0.00
5082 Vouchers			0.00
5086 Para Script			0.00
5082 Airline			0.00
5084 YCC			0.00
5086 Para Card			0.00
1107 Cash			0.00
1107 Check			0.00
5040 Top Sign			0.00
5080 Script			0.00
3110 YCC Debit			0.00
1520 AR LTL (Allocation)			0.00

Personal Amount

CC/Chk No Check

Expires

Approval

1520 AR LTL

AR LTL Balance 0.00

Prior Balance-Vehicle 1840.70

Prior Balance-Driver 1840.70

Refund Check #

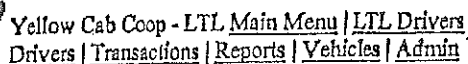
\$

Notes

Update Record

Delete Entire Record

Print Receipt



©2003-2007 Yellow Cab Cooperative, Inc. GJ Anderson Group, Inc.

4193-56

EXHIBIT 15

(15)

DECLARATION OF SALUDDIN SHAIKH

1. My name is Saluddin Shaikh. I am over age 18 and I am a citizen of the United States.
2. I am a taxicab driver with A-card # A-59576. I have been a taxi driver for two and a half years.
3. On or about October 2006 I went to Union Cab Company and spoke to the owner, Mr. Me Quong Truong ("Mr. Me"), for purposes of seeing if there were any opportunities to purchase or lease a vehicle from Union Cab, because I had a friend "Assim" who was making money this way. Mr. Me told me he had a long term lease for me.
4. Mr. Me told me he had a long term lease for me and that I should pay him then, but that the car would be ready in a couple of weeks. In October 2006 I gave him \$4,000. He promised to give me a Yellow Cab for a long-term lease.
5. On November 15, 2006 I gave him a credit card to pay for my long-term lease. Mr. Me and I went to Yellow Cab's premises. Pamela Martinez, Yellow Cab's Controller, met with us. She charged \$20,000 to my credit card to pay for my long-term lease.
6. Throughout November and December 2006 and January 2007, I was driving various Yellow Cabs for my friend Assim. We always shift-changed these Yellow Cabs on Union Cab's lot. I picked up different cabs every day, and they were assigned to me by Victor Yuen, Union's manager.
7. In December 2006 I decided to dispute the charge to my credit card since I still had not received the cab that Mr. Me had promised me.
8. On February 1, 2007, Mr. Me, on behalf of Union Cab, signed a four-year/350,000 miles contract for Medallion # 514. Medallion # 514 is a Yellow Cab vehicle. I tried to use my credit card again to purchase the vehicle but Mr. Me stated that he needed the money that day. I arranged for the money to be ready at the bank and Mr. Me picked it up that evening.
9. On April 30, 2007, "Ming," who represented himself to me a manager from Bay Cab, came to me and told me that Medallion # 514 was his vehicle. He said he had bought it three months before from Mr. Me.
10. The same day, the medallion holder came and took the vehicle to the Yellow lot. I have not seen it since and have not been able to work with that vehicle, despite paying for my long term lease up front.
11. Throughout the entire time I worked, I drove Yellow Cabs and collected credit card payments. Mr. Me told me I could not deal with Yellow Cab to get the payments and had to submit the receipts to him. I submitted credit card receipts to Mr. Me from November 2006-April 2007. Every ten days I would have approximately \$1,500 in receipts from my Yellow Cab customers. Mr. Me only reimbursed me for my receipts two or three times, and during those times he made only partial payments of \$500-\$1000. These partial payments occurred in January-March 2007. In April I did not receive any payments.
12. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.

11-21-07.

LEASE AGREEMENT

RECEIVED
MAY 07 2007
SAN FRANCISCO
TAXI COMMISSION

I, Me Quang Truong, a president of Union Cab Company, agree to lease medallion to SALAUDDIN SHAIKH with terms and conditions below.

UNION CAB Company agrees to:

- 1 - Provide spare free up to 7 days if his regular cab broken down.
- 2 - If fix outside of Union garage, he must ask for verbal consent for using extra time of spare.
- 3 - Union Cab agrees to guarantee the maximum use of the vehicle up to either 4 years or 350,000 mileages on it.
- 4 - If during the effective contract, one of a medallion holder is passed away, Union Cab agrees to replace a medallion for his vehicle.

Truong Me Q agrees to:

- 1 - Responsible for his own mechanical maintenance and gasoline.
- 2 - Hiring drivers for his own vehicle.
- 3 - Medallion fee and physical insurance should be paid by the 1st day of the month and no later than the 3rd day of the month.
- 4 - The sum of money Union Cab receives from Mr. SALAUDDIN SHAIKH following:

- 1/ \$22,000.00 (Vehicle)
- 2/ \$3,450.00 (1st Month of Lease)
- 3/ ~~\$825.00~~ (Whole Year of Physical) (68.75) 2 way
- 4/ \$625.00 (Monthly Insurance Fee)

Total: \$26,600.00

25828.00

As of today, 2/11/07, both parties agree with the Lease Agreement.

SALAUDDIN SHAIKH

UNION CAB

Truong Me Quang

Truong Me Quang

Yellow Cab Cooperative
1200 Mississippi
San Francisco, CA 94107
415-282-3737

Date: 11/15/2006 14:26
Type: SALE
Trans No: 296134
Auth No: 296134
Amt: \$10,000.00
Acct: XXXX XXXXXX X1018
Exp: 11/08
Driver: shaikh
Cab: sauddin
Clerk: eric

YELLOW CAB COOPERATIVE, INC.
1200 Mississippi Street
San Francisco, Ca: 94107
(415) 282-3737

Customer's		Date		11-15-06	
Order No.					
Name		Saoudin Shaikh			
Address					
SOLD BY	CASH	CODE	CHARGE	ACT	INSE
				REID	PAID
				OUT	
QUAN	DESCRIPTION			PRICE	AMOUNT
	Dinner			10.00	-
	Cab - AP			0.00	-
	TAX			0.00	-
	TOTAL			10.00	-
107539					Rec'd by

Yellow Cab Cooperative
1200 Mississippi
San Francisco, CA 94107
415-282-3737

Date: 11/15/2006 14:24

Type: SALE

Trans No: 00000006

Auth No: 015808

Amt: \$10,000.00

Acct: XXXX XXXX XXXX 5966

Exp: 08/09

Driver: shaikh

Cab: salauddin

Clerk: eric

FOR NICOTIDE 7-2511001 SUB CARTRIDGE

STANDARD		DATE	
08-01-07		08-01-07	
QUANTITY		AMOUNT	
21000		21000	
TOTAL		21000	
TOTAL		21000	

Original Receipt

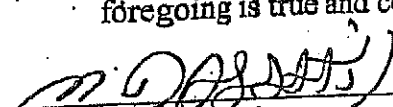
RECEIVED FROM: Mr. George Seidelbach NO. 323335
 ACCOUNT: PAID 375 + 60 record + 39 PM DOLLARS
 DATE: 1/6/45 1/6/45

EXHIBIT 16

116

DECLARATION OF MIKE DASHTI

1. My name is Mike Dashti. I am over age 18 and I am a citizen of the United States.
2. I am a taxicab driver with A-card # P44058572. I hold medallion number #1230.
3. My medallion has been with Union Cab for thirteen months, since approximately March 2006. I received \$1800/month for leasing my permit to Union Cab, plus two free gates per week.
4. When I joined Union Cab Mr. Me Quong Truong ("Mr. Me") told me that he would sign up with Citywide Dispatch, but he never did.
5. On or about September 2006 I started noticing chaos at Union Cab. Mr. Me would be missing for weeks on end. I understood that he had a restaurant business that distracted him.
6. I drive four-five days per month minimum, and usually two to three shifts a week. When I drove, I paid Mr. Me a gate fee of \$110 for ten-hour shifts.
7. 50% of the time, I could not drive my own cab because it was unavailable when I went to the lot. I understood that Mr. Me had leased my medallion to other drivers.
8. I only went on one dispatch run in thirteen months, and when I got to the destination, the door man expected a big tip. I never received any other dispatch calls the entire time I was with Union Cab.
9. On or about September 2006 I was driving a ramp medallion in my sedan. Officer Mackaveckas of SFPD caught me with the ramp medallion and told me I could not drive that way.
10. On or about March 26, 2007, Mr. Me wrote me a check for \$1700. This check was returned for insufficient funds.
11. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.


Mike Dashti

05-14-07
Date

0

80-7162/3222
3113172352

3/24/07

1 AU-O SHOP

KE DASHI

0 HUNDRED AND 00/100

\$ 1700.00

Signature

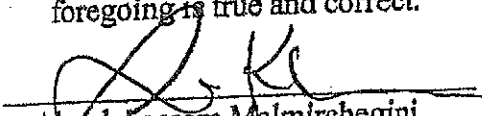
1-800-788-7000
24 hour Customer Service

EXHIBIT 17

(17)

DECLARATION OF ABOULGHASSEM MALMIRCHEGINI

1. My name is Aboulghassem Malmirchegini. I am over 18 and I am a citizen of the United States.
2. I am a taxicab driver with A-card # 048947. I hold medallion number #9052.
3. My medallion has been with Union Cab since November 2005 through the present.
4. I received \$1,500 per month for my permit and Union Cab charged me \$65 per shift that I worked.
5. After I completed my 800 required hours of driving, I took three months off at the end of 2006 and beginning of 2007. I returned in March 2007. At that time I drove a spare because the Union Cab said that my cab is broken, so I used my medallion on a spare cab.
6. On March 13, 2007, I received a phone call from Sergeant Ron Reynolds and he asked me to come to the office on March 19, 2007 located at 68 12th St. in San Francisco, CA for a meeting. I went to the office on March 19, 2007 and Sergeant Ron Reynolds told me that my cab is not operating. Therefore, after the meeting I went to the Union Cab to see for myself. When I went to the Union Cab, I found that my cab is parked there in bad condition and Union Cab was using my medallion on a spare cab. I then asked the owner of Union Cab where my medallion was because I needed it, for I had an appointment on the upcoming Thursday for my cab to be inspected by the cab detail. Then the owner of Union Cab tried to bring in my medallion and an Asian driver brought it in. Then I requested my medallion be returned to me and the Asian driver complained and told me the following story. The Asian driver told me that my medallion was leased to him because he had paid a \$24,000 deposit to Union Cab as well as purchased a CNG sedan vehicle.
7. During the time I was at Union Cab, I never had a single dispatch call over the radio.
8. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.


Aboulghassem Malmirchegini

5/11/07
Date

RECEIVED

MAY 11 2007

SAN FRANCISCO
TAXI COMMISSION

EXHIBIT 18

DRIVERS ROSTER DATE: 04-04-07

(18) *W*

CAB	CAB#	SHIFT	DRIVER	OUT	IN	GAS START SHIFT
3788		4AM - 2PM	Chan			F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM	Chan			F 3/4 1/2 1/4 E
9052		4AM - 2PM	A Del	8	4 PPM	F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM	Peter	425	130	F 3/4 1/2 1/4 E
520		4AM - 2PM	Tommy			F 3/4 1/2 1/4 E
		2PM - 12AM	Tommy			F 3/4 1/2 1/4 E
		12AM - 4AM	Tommy			F 3/4 1/2 1/4 E
641		4AM - 2PM	Florio			F 3/4 1/2 1/4 E
		2PM - 12AM	Florio			F 3/4 1/2 1/4 E
		12AM - 4AM	Florio			F 3/4 1/2 1/4 E
1113		4AM - 2PM	ERMIA S. (Florio) 11.02			F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM	Bob Walde 11-55			F 3/4 1/2 1/4 E
484		4AM - 2PM	Tommy			F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM	Tommy			F 3/4 1/2 1/4 E
846		4AM - 2PM	Tommy			F 3/4 1/2 1/4 E
		2PM - 12AM	Tommy			F 3/4 1/2 1/4 E
		12AM - 4AM	Tommy			F 3/4 1/2 1/4 E
		4AM - 2PM				F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM				F 3/4 1/2 1/4 E
		4AM - 2PM				F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM				F 3/4 1/2 1/4 E
		4AM - 2PM				F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM				F 3/4 1/2 1/4 E
1		4AM - 2PM				F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM				F 3/4 1/2 1/4 E
		4AM - 2PM				F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM				F 3/4 1/2 1/4 E
		4AM - 2PM				F 3/4 1/2 1/4 E
		2PM - 12AM				F 3/4 1/2 1/4 E
		12AM - 4AM				F 3/4 1/2 1/4 E

EXHIBIT 19

04/22/07 (Sunday)

GAS START SHIFT

F 3/4 1/2 1/4 E

F' 3/4 1/2 1/4 E

F 3/4 1/2 1/4 E

F 3/4 1/2 1/4. E

F 3/4 1/2 1/4 E

F 3/4 1/2 1/4 E

F 3/4 1/2 1/4 E

F 3/4 1/2 1/4 E

F 3/4 1/2 : 1/4 E

F 3/4 1/2 1/4 E.

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3/4 1/2 1/4 E

EXHIBIT 20

20

George A. Lancia

lve.

6

April 16, 2007

Me Truong
Manager, Union Cab Company
1620 Davidson Ave.
San Francisco, CA 94124

Dear Mr. Truong:

950332186
PERMITS TAXI
In early April a check for \$1,000 was written out and handed to me as partial payment for the medallion owner lease fee covering March 2007. The personal check, which came from a Washington Mutual Bank account, was post dated for April 8, 2007. However, I discovered on three separate visits last week to Washington Mutual branches that there were insufficient funds in the account to cover the amount of this check.

10:40
Your company had full use of my medallion (Permit No. 846) through a long-term lease arrangement during the entire 31 days of March. In fact, I did not have the ability to use my medallion nor the vehicle in which it operated during that same time period despite repeated requests to have access to it. As a result, I am entitled to the full sum of the agreed-upon lease fee. Your inability to provide sufficient funds to cover the amount of the check you gave me constitutes possible breach of contract and criminal fraud.

10:40
It would be appreciated if you would make certain there are sufficient funds in the account by the end of business on Thursday, April 19, 2007 or provide me with money equivalent to the amount of the lease fee check. In addition, I request that you deliver to me by April 23, 2007 an \$800 check covering the use of my medallion during the first 10 days of April.

05/08/2007
Sincerely,

EXHIBIT 21



21

1620 DAVIDSON AVENUE
SAN FRANCISCO, CA 94124
TEL: (415) 285-1901 / (415) 206-9064
FAX: (415) 206-9016

Friday, May 18, 2007

RECEIVED

To: Taxi Commission
25 Van Ness Avenue, Suite 420
San Francisco, CA 94102

MAY 21 2007

SAN FRANCISCO
TAXI COMMISSION

From: Me Q. Truong
Union Cab Co.

Re: Extension Payment

Dear Heidi Machen,

I am writing this letter to request to extend the payment for penalty that I got from Taxi Commission.

I am out of town in 3 weeks for emergency and will be back on June 7, 2007. I will contact with you and thank you for your time to this matter:

The Best Regards,

Me Q. Truong
President, Union Cab

EXHIBIT 22

(22)

DECLARATION OF MOHAMMED ASIM BUTT

1. My name is Mohamed Asim Butt and I am over age 18 and I am a citizen of the United States.
2. I am a taxicab driver with A-card number P-44-058946.
3. I started driving for Yellow Cab Company approximately one year ago.
4. I first learned of Union Cab company because I was shift-changing at the lot at 1620 Davidson St. I knew that the lot there was for long-term Yellow leases. I usually drove Yellow # 1081 for three to four shifts per week and I saw the medallion holder driving two to three shifts per week. I drove Yellow # 1081 for about one year.
5. On or about October 2006, I learned that a lot of drivers were buying vehicles from Mr. Me. Quong Truong ("Mr. Me.") I borrowed \$26,000 from my wife and my mother-in-law so that I could buy a vehicle also.
6. On October 26, 2006, I signed a lease agreement with Mr. Me. He told me he would not have the vehicle for another month and a half. Mr. Me promised to give me exclusive use of the vehicle once I took possession of it. I paid Mr. Me the \$26,000 that I had borrowed from my family.
7. On or about November 15, 2006, Mr. Me gave me Yellow # 1281 to drive while I waited for my vehicle.
8. On or about January 2007, Mr. Me gave me Yellow # 1206. I drove this vehicle for two months. I did not see the medallion holder of #1206 for approximately one month, but then he came to the lot and wanted to drive the vehicle.
9. On or about March 2007, Mr. Me and the medallion holder of Yellow # 1206 entered into discussions since Mr. Me was not paying the medallion holder.
10. As of May 18, 2007, I am still driving Yellow # 1206. I pick up the vehicle at the Yellow Cab lot on Mississippi Street. However, I do not have exclusive use of the vehicle, which I paid Mr. Me for.
11. I also have credit card receipts which I understand that Yellow Cab will not honor. I did not go to the Yellow Cab offices to try to collect my money because I understood from other drivers that it was pointless, since Yellow Cab refuses to honor any drivers' receipts. I gave the credit card receipts to Mr. Me and he gave me two receipts, one totaling \$561.55 and one totaling \$1406.40. He never paid me and I never received the money from Yellow Cab, even though I believe the money went to their account.

Mohammed Asim Butt
Mohammed Asim Butt

05-30-07
Date

RECEIPT

DATE 1/10/06 No. 152130

RECEIVED FROM 1206# Asian \$ 4280

☒ FOR RENT ☐ FOR _____ DOLLARS

P.D. In full gate

ACCOUNT	<u>4280</u>	<input type="radio"/> CASH	FROM <u>1/10/06</u>	TO <u>1/30/08</u>
PAYMENT		<input type="radio"/> CHECK		
BAL DUE	<u>00</u>	<input type="radio"/> MONEY ORDER		

BY [Signature]

RECEIPT

DATE 12/1/06 No. 152108

RECEIVED FROM Mohammed Amin #1721 \$ 4280

☒ FOR RENT ☐ FOR _____ DOLLARS

P.D. In full of gate December

ACCOUNT	<u>4280</u>	<input type="radio"/> CASH	FROM <u>12/1/06</u>	TO <u>12/30/06</u>
PAYMENT		<input type="radio"/> CHECK		
BAL DUE	<u>00</u>	<input type="radio"/> MONEY ORDER		

BY [Signature]

RECEIPT

DATE 2/2/07 No. 152181

RECEIVED FROM 1206 - Asian \$ 4280

☒ FOR RENT ☐ FOR _____ DOLLARS

P.D. In full gate

ACCOUNT	<u>4280</u>	<input type="radio"/> CASH	FROM <u>2/1/07</u>	TO <u>2/30/07</u>
PAYMENT		<input type="radio"/> CHECK		
BAL DUE		<input type="radio"/> MONEY ORDER		

BY [Signature]

22

EXHIBIT 23

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
MALCOLM HEINICKE, COMMISSIONER, ext. 4
BRUCE OKA, COMMISSIONER, ext. 5
TOM ONETO, COMMISSIONER, ext. 6
MIN PAEK, COMMISSIONER, ext. 7

HEIDI MACHEN, EXECUTIVE DIRECTOR

EXTENSION AGREEMENT

The San Francisco Taxi Commission and Mr. Me Quong Truong ("Mr. Me"), an officer and/or agent of Union Cab Inc., 1620 Davidson Ave., San Francisco, CA 94124, hereby agree that Union Cab shall have until June 11, 2007 to pay the administrative fines in the April 23, 2007 Complaint against Union Cab Inc. ("Complaint.")

Union Cab, Inc. does not contest liability for the fines or commission of the administrative offenses and misdemeanors alleged, and this agreement is merely an extension of time to satisfy the balance due.

For the Taxi Commission

Print Name

Date

For Union Cab, Inc.

Print Name

Date

EXHIBIT 24

DECLARATION OF KAMALJIT SINGH

1. My name Kamaljit Singh. I am over age 18 and a citizen of the United States.
2. I am a licensed San Francisco taxi driver and my A-card number is P44-051-904.
3. I first met Mr. Me Quong Truong ("Mr. Me") on February 16, 2007. I met him because on February 15, 2007 my friend Ravinda Singh and I met Mohammed Asim Butt, a Yellow Cab driver. He told us Union Cab had leases available. Mr. Me called me on February 15, 2007 and told me to come the next day with \$22,448 on February 16, 2007.
4. Mr. Me told me to come to his house in the Sunset District. Ravinda and I went there with \$15,000. The same day, I deposited \$5,000 more into his checking account 3113172352, the account for Union Auto Shop. He gave me a receipt for Yellow Cab # 211 and wrote out several provisions pertaining to this vehicle, including requiring that I would shift-change this Yellow vehicle at the Union Cab lot.
5. I asked him when I could pick up the vehicle and he told me on February 19 or 20. I asked him for a pink slip for the vehicle and he said he would provide it when we picked up the cab.
6. Ravinda and I went to the Union lot on February 19, 2007 and picked up Yellow Cab # 211. Nate Dwiri was there. Mr. Me asked me for my DMV printout and all that I had was a one-year old printout. I provided it to him and he stated that I could drive with the old printout. I asked for the pink slip for the vehicle and he said he would provide it later.
7. Ravinda and I started driving Yellow # 211. I drove this vehicle exclusively until approximately March 11, 2007. Then Mr. Me told me that the medallion holder for the vehicle was returning from out of the country and wanted to drive two to three shifts per week. After that, I still drove Yellow # 211 but so did the medallion holder.
8. Then on April 17, 2007, the medallion holder repossessed the vehicle. Mr. Me called Yellow Cab and informed them of this and Yellow Cab froze the computer. The medallion holder # 211, Ascuncion Florante, then took the vehicle to the Union Cab lot. The medallion holder claimed he had not been paid by Mr. Me and that is why he had repossessed the vehicle. I tried to work out a schedule with the medallion holder so that we could both drive the vehicle.
9. At approximately the middle of April 2007, Mr. Me gave me the actual metal medallion #1281 and told me to pick up the vehicle Yellow # 1281. He told me to go to the Yellow Cab lot and speak to the dispatcher. He told me to say that I was Abbas Saatsaz, the medallion holder for #1281. I went to Yellow Cab and I showed the medallion to Nate Dwiri and I told him that I spare vehicle. He asked me for my identification number and I told him # 8340. He gave me spare # 2852. I picked up the vehicle.
10. I kept this car for 14-15 days, but after that Yellow Cab froze my identification so I could not log in or out of the computer system. I told Mr. Me what had happened. He stated "no problem, you keep driving." He stated he had an appointment with Nick at Yellow Cab and he could fix the problem. He stated I

could drive without identification. I drove for two to three days without identification and I could not use the computer.

11. After two to three days, in appromixately the end of April, I parked the car and I told Mr. Me I did not want to drive that way. Mr. Me said, "No problem, go to Yellow Cab, Yellow is our brother. Go over and see Nick." I returned to Yellow Cab. I met with Nick. He was yelling and screaming and stated "Go to Union Cab!" I told him I had leased a Yellow vehicle and wanted to work with Yellow Cab. He continually told me to go back to Union Cab. He refused to listen to us. We left the Yellow Cab lot with the medallion # 1281, in spare vehicle # 2852.
12. I returned to Union Cab and told Mr. Me I wanted some of my money back. He said "No problem, just give me some time." I did not want to drive spare # 2852 so I parked it at the Union lot. I have not been driving since.
13. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.

Kamaljit Singh

Kamaljit Singh

06-06-07

Date

I, TRUONG ME QUANG, President
of Union CAB has receive 15,000.00
thor. buy a yellow CAB 211. And
Terms and Conditions are following below:

- ① a Vehicle 80,000 mile at price
16,000.00 \$ with 3 Month warranty
Transmission, engine and Rear end.
(Change 2 Rear tire)..
- ② Spare is free for 3 days after 3
day. the fee for using Spare is \$5.00 in a
day.
- ③ The shift change has to be at 1620
Division and way bill turn in at the
end the shift.
- ④ The Vehicle is guarantee up to 350,000.
mile on it.

The sum of the money is.

- ① - Vehicle. 16000.00
- ② - 1st month of lease. 3750.00
- ③ - 1st month of insurance. 630.00
- ④ - physical coverage for vehicle. 68.00
- ⑤ - computer/radio - yellow oblong theme 2000.00
deposit

as of today pay
Feb 16/07

22448.00

15000.00

7448.00

The balance is paid by Monday. 7448.00.

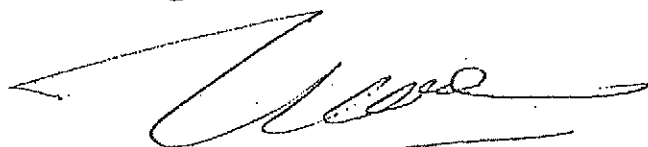
pick up the vehicle By Monday 19 of -

operator/lessor -

KAMALJIT SINGH

Kamaljit Singh

Union CAB -



TRUONG HT QUANG

DEPOSIT TICKET



UNION AUTO SHOP
E
LA

DATE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED) *



Washington Mutual

Washington Mutual Bank, FA
Daily City-Southern Financial Center 748
5 Southgate Avenue
Daily City, CA 94015
1-800-726-7000
24 Hour Customer Service



W/CASH

90-7162/222

3113172352

NET TOTAL FROM OTHER SOUR

SUB TOTAL

* LESS CASH RECEIVED

\$

DE

* CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM DEPOSITARY CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

© 1991 WASH MUT 1-91

RECEIPT

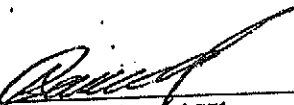
DATE <u>3/15/03</u>		NO. <u>323315</u>	
RECEIVED FROM <u>Yellow #211</u>		DOLLARS <u>\$4480</u>	
FOR RENT <u>P.D. Tar Full of Gas Mar 15</u>		TO <u>Mar 15</u>	
BY <u>Deen</u>		BY <u>Deen</u>	
ACCOUNT <u>4480</u>		CASH <input checked="" type="checkbox"/> CREDIT <input type="checkbox"/>	
PAYMENT <input type="checkbox"/>		ORDER <input type="checkbox"/>	
BAL DUE <input type="checkbox"/>		CHECK <input type="checkbox"/>	

EXHIBIT 25

(25)

DECLARATION OF SAEED AHMAD KHAN

1. My name is Saeed Ahmad Khan and I am over age 18 and I am a citizen of the United States.
2. I am a licensed driver for San Francisco and my A-card number is 59-659.
3. I first met Mr. Me Quong Truong ("Mr. Me") through a friend who was having his vehicle repaired at Union Auto Shop. A friend called me and asked if I needed a lease, and I stated that I was jobless and did need a lease. I went to see Mr. Me in approximately September or October 2006. he said, "I cannot give you a lease but you will buy a car from me." I was jobless and needed a job, so I agreed.
4. I borrowed money from three different people and I paid Mr. Me a total of \$26,500. I made the payment in the form of a cashier's check. However, Mr. Me did not provide me with a cab for another twenty-five (25) days. Mr. me continued to give me excuses during that period.
5. Finally he gave me a Yellow cab, Medallion # 484. I drove that cab for approximately four-five days. He then provided me with a Union Cab, with a medallion I don't recall, for approximately two to three days. He then provided me with a Union vehicle that he claimed was paid for. It was medallion #680. He gave me this vehicle in approximately December 2006. I drove it until February 27, 2007 when he gave it to Ashfaq Ahmad.
6. I then received Union # 378. The last date that I drove that vehicle was April 26, 2007. I never saw the medallion holder of # 378 drive the vehicle; he was out of the country. When he returned, he took the vehicle. He communicated to friends of mine that he wanted the vehicle back. Mohammed Bathai, Medallion Holder #1157, took the vehicle and put his own medallion number on it. The vehicle is a 2003 vehicle.
7. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.


Saeed Ahmad Khan

6/6/07
Date

RECEIPT

DATE: 3/2/68 NO: 323319

RECEIVED FROM: *Amurff Bros* \$ *146.50*

FOR: *Puma Ten Credit Card*

ACCOUNT: *MURFF*

PAYMENT: ☒ CASH ☐ MONEY ORDER ☐ CHECK ☐ OTHER

BAL DUE: *146.50*

RECEIPT

DATE: 3/2/68 NO: 323319

RECEIVED FROM: *Amurff Bros* \$ *146.50*

FOR: *Puma Ten Credit Card*

ACCOUNT: *MURFF*

PAYMENT: ☒ CASH ☐ MONEY ORDER ☐ CHECK ☐ OTHER

BAL DUE: *146.50*

EXHIBIT 26

2

DECLARATION OF ASHFAQ AHMAD

1. My name is Ashfaq Ahmad and I am over age 18 and I am a citizen of the States.
2. I am a licensed driver for San Francisco and my A-card number is 55-2112.
3. I first met Mr. Me Quong Truong ("Mr. Me") on December 15, 2006. I knew friends that had transacted business with him. I went to 1620 Davidson Ave to meet with him.
4. I asked him for leases and he told me that I could buy a car. He said I had to buy a car and then you could lease a medallion. On that day, December 15, 2006, I paid him \$10,000. He told me he would provide me with a vehicle on January 1, 2007. In fact, he gave me a vehicle on February 27, 2007. On February 27, 2007 I gave him another \$10,000.
5. On December 15, 2006, Mr. Me sent me over to Yellow Cab to drive for them. During the period of December 15, 2006-February 27, 2007, I drove for Yellow Cab. I had three days only consisting of Thursday, Friday, and Saturday evenings, and I drove different cabs each time.
6. At different times I approached Mr. Me asking "where is my cab?" He kept telling me it was on the way.
7. On February 27, 2007, he gave me a CNG 2006 Ford Crown Victoria vehicle. I began driving it with Union colors under medallion #680. The medallion holder drove it with me. At that time Mr. Me told me, you are driving this only for the time being and you will be driving a Yellow Cab vehicle soon.
8. In March 2007 I received the registration for the CNG vehicle and it stated that the registered owner was Union Cab and not myself. I asked Mr. Me to give me the pink slip and the registration with my name on it. He told me I had to pay him another \$9,000 and he would comply with my request, but I refused.
9. On April 26, 2007 S&C Ford re-possessed the vehicle while the medallion holder was driving it. I am now driving with Fog City Cab with the medallion holder #680.
10. I declare under penalty of perjury of the laws of the state of California that the foregoing is true and correct.

Ashfaq Ahmad
Ashfaq Ahmad

6-6-7
Date

Exhibit B

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
MALCOLM HEINICKE, COMMISSIONER, ext. 4
BRUCE OKA, COMMISSIONER, ext. 5
TOM ONETO, COMMISSIONER, ext. 6
MIN PAEK, COMMISSIONER, ext. 7

HEIDI MACHEN, EXECUTIVE DIRECTOR

June 14, 2007

At the meeting of the Taxicab Commission on Tuesday, June 12, 2007 the following resolution and findings were adopted:

RESOLUTION NO. 2007-024

AGENDA ITEM 5:

5. Revocation of Color Scheme and Dispatch Permits for Union Cab Company for violation of Taxicab/Ramped Taxicab Rules and Regulations 5.A.1, 5.A.3, 5.A.4, 5.H.2, 5.H.3, 5.H.4, 5.H.6, 5.H.9, 5.H.15, 5.H.16, 5.H.17, 5.I.2, 5.I.3, 5.K.3., 5.C.2, 5.C.3, 5.C.5, 5.E.1.c, and MPC§1140(a), §1123(a), §1135.1(b)(ii), §1147.4, §1148.6(b), and §1187.1.

AYES: Gillespie, Breslin, Benjmain, Oka, Paek, Heinicke, Oneto
ABSENT: 0

NOES: 0
RECUSED: 0

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Heidi Machen".
Heidi Machen
Executive Director



CITY AND COUNTY OF
SAN FRANCISCO

TAXI COMMISSION
MAYOR GAVIN C. NEWSOM

HEIDI MACHEN
Executive Director

June 14, 2007

UNION CAB COMPANY, INC.
ATTN: Mr. Me Quong Truong
1620 Davidson Ave.
San Francisco, CA 94124

NOTICE OF DECISION

SUBJECT: Revocation of Color Scheme and Dispatch Permits for Union Cab Company, Inc.

PERMIT HOLDER: Me Quong Truong, John Nguyen, and Tu Lam, 1620 Davidson Ave., San Francisco, CA 94124.

Pursuant to the Second Amended Complaint and the noticed hearing which occurred June 12, 2007, the following findings are adopted:

FINDINGS:

By a preponderance of the evidence, Union Cab violated the following rules and provisions of the *Taxicab/Ramped Taxi Rules and Regulations* and the Municipal Police Code:

5.A.1, 5.A.3, 5.A.4, 5.H.2, 5.H.3, 5.H.4, 5.H.6, 5.H.9, 5.H.15, 5.H.16, 5.H.17, 5.I.2, 5.I.3, 5.K.3., 5.C.2, 5.C.3, 5.C.5, 5.E.1.c, and MPC§1140(a), §1123(a), §1135.1(b)(ii), §1147.4, §1148.6(b), and §1187.1.

FINDING 2:

Because multiple violations were found as to the color scheme permit, the dispatch permit is also revoked under MPC § 1090(b).

DECISION:

The Taxicab Commission orders, that Union Cab Company's color scheme and dispatch permits are hereby **REVOKED**.

This decision was adopted by the Taxi Commission on Tuesday, June 12, 2007 as RESOLUTION NO. 2007-024.

This matter may be appealed pursuant to San Francisco Municipal Code Part III Sec. 8, at the Board of Permit Appeals, 1660 Mission St., Ste. #3036, San Francisco, CA 94103. All appeals must be filed within fifteen days of the date of this Notice.

Exhibit C

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
MALCOLM HEINICKE, COMMISSIONER, ext. 4
BRUCE OKA, COMMISSIONER, ext. 5
TOM ONETO, COMMISSIONER, ext. 6
MIN PAEK, COMMISSIONER, ext. 7

HEIDI MACHEN, EXECUTIVE DIRECTOR

June 14, 2007

At the meeting of the Taxicab Commission on Tuesday, June 12, 2007 the following resolution(s) and finding(s) were adopted:

RESOLUTION NO. 2007-025
AGENDA ITEM 7:

7. Removal of Tu Lam and John Nguyen from the Union Cab Company color scheme permit at Mr. Lam and Mr. Nguyen's request.

NOES: Gillespie, Breslin, Benjmain, Oka, Paek, Heinicke, Oneto
ABSENT: 0

AYES: 0
RECUSED: 0

Respectfully Submitted,

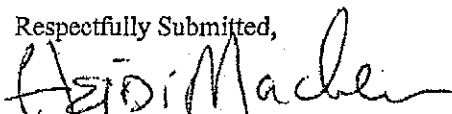

Heidi Machen
Executive Director

Exhibit D



COMMISSIONERS TELEPHONE (415) 554-7737
PAUL GILLESPIE, PRESIDENT, ext. 3
PATRICIA BRESLIN, VICE PRESIDENT
RICHARD BENJAMIN, COMMISSIONER, ext. 1
MALCOLM HEINICKE, COMMISSIONER, ext. 4
BRUCE OKA, COMMISSIONER, ext. 5
TOM ONETO, COMMISSIONER, ext. 6
MIN PAEK, COMMISSIONER, ext. 7

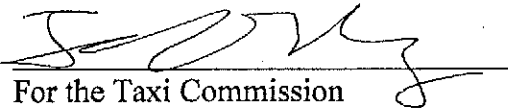
HEIDI MACHEN, EXECUTIVE DIRECTOR

SETTLEMENT AGREEMENT

The San Francisco Taxi Commission and Mr. John Nguyen and Mr. Tu Lam, Color Scheme Permit Holders for Union Cab Company Inc., hereby agree as follows:

1. Mr. Nguyen and Mr. Lam will pay the sum of \$10,000 to the City and County of San Francisco. Said payments shall be made by check or money order in the monthly amount of \$277.76 for thirty-six (36) months or three (3) years.
2. No interest shall owe on the amount due.
3. Mr. Nguyen and Mr. Lam shall be allowed to accelerate these payments and pay off the total before 36 months have elapsed. There will be no penalty for said acceleration.
4. Payments shall be due on the 1st of every month and shall be deemed late by the 5th of every month. The first payment shall begin September 1, 2007 and the last payment shall be due August 1, 2010.
5. If Mr. Nguyen and Mr. Lam miss a payment, the case will be placed before the Taxi Commission Hearing Officer or the Taxi Commission with a minimum of fifteen (15) calendar days' notice and shall proceed as if this Settlement Agreement had not been entered into. "Missing a payment" is defined as failure to pay by the 5th of the month for the month in which payment is due.
6. Payments will be made via mail or in person at the Taxi Commission offices at 25 Van Ness, Suite 420, San Francisco, CA, 94102. Payments shall be made via check or money order with beneficiary "City and County of San Francisco."
7. Mr. Nguyen and Mr. Lam are prohibited from operating under the "Union Cab Color Scheme" in the City and County of San Francisco in perpetuity.

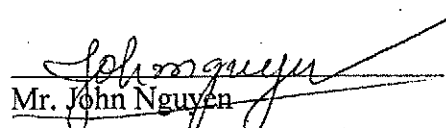
8. Each party acknowledges that no other party, nor any agent or attorney of any party, has made any promise, representation, or warranty whatsoever, express or implied, not expressly contained herein, concerning the subject matter hereto so as to induce him or her to execute this Settlement Agreement; and each party acknowledges that this Settlement Agreement was not executed in reliance on any promise, representation or warranty not contained herein.


For the Taxi Commission

7-25-7
Date


Mr. Tu Lam

7/25/07
Date


Mr. John Nguyen

7/25/07
Date

Exhibit E

GENERAL AGREEMENT OF AUTHORIZATION

By entering this agreement both John Nguyen permit holder of medallion #806 and Tu Quang Lam permit holder of medallion #896, herein after known as "party one" and Me Quang Truong herein after known as "party two." Party one is recognized by the San Francisco Taxicab Commission as the color scheme permit holder of Union Cab Company and party one and party two are recognized as general partners of Union Cab Dispatch Company.

Party one agrees unconditionally to authorized party two to solely manage and operate as Chief Executive of Union Cab Company and Union Cab Dispatch Company. Whereas Party one is released from civil, financial and all liabilities relating to both Union Cab Company and Union Cab Dispatch Company and both at law and in equity that has or may have against party one and arising from the beginning of time to the date hereof. Whereas as said agreement above, party one grants Me Quang Truong sole manageability and disbursements of the assets, goodwill and equity located at 1620 Davidson Avenue. Upon dissolution of the partnership between party one and part two, ninety nine percent of the assets, equity and goodwill will be granted to party two and one percent will be for party one.

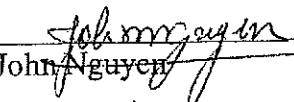
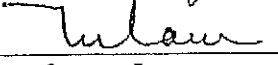
The terms of the agreement set thereto

1. Tu Quang Lam and John Nguyen will receive forty percent of the color scheme profit based on each unit after deducting from radio leasing fees.
2. By agreement, any medallion color scheme only that is brought in by either Tu Quang Lam or John Nguyen, the net proceeds will be shared evenly between party one and party two.

This agreement shall be binding upon and inure to the benefit of the parties.

Signed this 11 day of 5 2005.

Party One


John Nguyen

Tu Quang Lam

Party Two



Me Quang Truong

Exhibit F

Form 1040

U.S. Individual Income Tax Return

2005

(99)

IRS Use Only - Do not write or staple in this space.

COPY

Label
(See instructions on page 16.)

Use the IRS label. Otherwise, please print or type.

Presidential

Election Campaign

LABEL HERE

For the year Jan. 1-Dec. 31, 2005, or other tax year beginning

2005, ending

20

OMB No. 1545-0074

Your first name and initial

Last name

Your social security number

TU QUANG

LAM

If a joint return, spouse's first name and initial

Last name

Spouse's social security number

Home address (number and street). If you have a P.O. box, see page 16.

Apt. no.

You must enter
▲ your SSN(s) above. ▲

City, town or post office, state, and ZIP code. If you have a foreign address, see page 16.

SAN FRANCISCO, CA 94118

Checking a box below will not change your tax or refund.

Check here if you, or your spouse if filing jointly, want \$3 to go to this fund (see page 16)

You Spouse

Filing Status

1 ☐ Single4 ☒ Head of household (with qualifying person). If the qualifying person is a child but not your dependent, enter this child's name here. ▶2 ☐ Married filing jointly (even if only one had income)3 ☐ Married filing separately. Enter spouse's SSN above5 ☐ Qualifying widow(er) with dependent child (see page 17)

Check only one box.

Exemptions

6a ☒ Yourself. If someone can claim you as a dependent, do not check box 6ab ☐ Spouse

c Dependents:

(1) First name

Last name

(2) Dependent's social security number

(3) Dependent's relationship to you

(4) If qualifying child for child tax credit (see page 19)

Boxes checked on 6a and 6b

No. of children on 6c who:

• lived with you
• did not live with you due to divorce or separation (see page 20)

Dependents on 6c not entered above

Add numbers on lines above ▶

2

If more than four dependents, see page 19.

d Total number of exemptions claimed

Income

Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.

If you did not get a W-2, see page 22.

Enclose, but do not attach, any payment. Also, please use Form 1040-V.

7 Wages, salaries, tips, etc. Attach Form(s) W-2

8a Taxable interest. Attach Schedule B if required

b Tax-exempt interest. Do not include on line 8a

8b

9a Ordinary dividends. Attach Schedule B if required

b Qualified dividends (see page 23)

9b

10 Taxable refunds, credits, or offsets of state and local income taxes

11 Alimony received

12 Business income or (loss). Attach Schedule C or C-EZ

13 Capital gain or (loss). Attach Schedule D if required. If not required, check here

14 Other gains or (losses). Attach Form 4797

15a IRA distributions

15a

b Taxable amount (see page 25)

16a Pensions and annuities

16a

b Taxable amount (see page 25)

17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E

18 Farm income or (loss). Attach Schedule F

19 Unemployment compensation

20a Social security benefits

20a

b Taxable amount (see page 27)

21 Other income. List type and amount (see page 29)

TAXI CAB MEDALLION RENTAL

22 Add the amounts in the far right column for lines 7 through 21. This is your total income

Adjusted Gross Income

23 Educator expenses (see page 29)

24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ

25 Health savings account deduction. Attach Form 8889

26 Moving expenses. Attach Form 3903

27 One-half of self-employment tax. Attach Schedule SE

28 Self-employed SEP, SIMPLE, and qualified plans

29 Self-employed health insurance deduction (see page 30)

30 Penalty on early withdrawal of savings

31a Alimony paid b Recipient's SSN ▶

32 IRA deduction (see page 31)

33 Student loan interest deduction (see page 33)

34 Tuition and fees deduction (see page 34)

35 Domestic production activities deduction. Attach Form 8903

36 Add lines 23 through 31a and 32 through 35

37 Subtract line 36 from line 22. This is your adjusted gross income

Tax and Credits

Standard Deduction for -

• People who checked any box on line 39a or 39b or who can be claimed as a dependent.

• All others:
Single or Married filing separately, \$5,000

Married filing jointly or Qualifying widow(er), \$10,000

Head of household, \$7,300

38	Amount from line 37 (adjusted gross income)	38	
39a	Check <input type="checkbox"/> You were born before January 2, 1941, <input type="checkbox"/> Blind. <input type="checkbox"/> Spouse was born before January 2, 1941, <input type="checkbox"/> Blind. Total boxes checked ... 39a		
b	If your spouse itemizes on a separate return or you were a dual-status alien, see page 35 and check here ... 39b		
40	Itemized deductions (from Schedule A) or your standard deduction (see left margin)	40	
41	Subtract line 40 from line 38	41	
42	If line 38 is over \$109,475, or you provided housing to a person displaced by Hurricane Katrina, see page 37. Otherwise, multiply \$3,200 by the total number of exemptions claimed on line 6d	42	
43	Taxable income. Subtract line 42 from line 41. If line 42 is more than line 41, enter -0-	43	
44	Tax. Check if any tax is from: a <input type="checkbox"/> Form(s) 8814 b <input type="checkbox"/> Form 4972	44	
45	Alternative minimum tax. Attach Form 6251	45	
46	Add lines 44 and 45	46	
47	Foreign tax credit. Attach Form 1116 if required	47	
48	Credit for child and dependent care expenses. Attach Form 2441	48	
49	Credit for the elderly or the disabled. Attach Schedule R	49	
50	Education credits. Attach Form 8863	50	
51	Retirement savings contributions credit. Attach Form 8880	51	
52	Child tax credit (see page 41). Attach Form 8901 if required	52	
53	Adoption credit. Attach Form 8839	53	
54	Credits from: a <input type="checkbox"/> Form 8396 b <input type="checkbox"/> Form 8859	54	
55	Other credits. Check applicable box(es): a <input type="checkbox"/> Form 3800 b <input type="checkbox"/> Form 8801 c <input type="checkbox"/> Form	55	
56	Add lines 47 through 55. These are your total credits	56	
57	Subtract line 56 from line 46. If line 56 is more than line 46, enter -0-	57	
58	Self-employment tax. Attach Schedule SE	58	
59	Social security and Medicare tax on tip income not reported to employer. Attach Form 4137	59	
60	Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required	60	
61	Advance earned income credit payments from Form(s) W-2	61	
62	Household employment taxes. Attach Schedule H	62	
63	Add lines 57 through 62. This is your total tax	63	

Other Taxes**Payments**

If you have a qualifying child, attach Schedule EIC.

64	Federal income tax withheld from Forms W-2 and 1099	64	
65	2005 estimated tax payments and amount applied from 2004 return	65	
66a	Earned income credit (EIC)	66a	
b	Nontaxable combat pay election ... 66b		
67	Excess social security and tier 1 RRTA tax withheld (see page 59)	67	
68	Additional child tax credit. Attach Form 8812	68	
69	Amount paid with request for extension to file (see page 59)	69	
70	Payments from: a <input type="checkbox"/> Form 2439 b <input type="checkbox"/> Form 4136 c <input type="checkbox"/> Form 8885	70	
71	Add lines 64, 65, 66a, and 67 through 70. These are your total payments	71	

Refund

Direct deposit? See page 59 and fill in 73b, 73c, and 73d.

72	If line 71 is more than line 63, subtract line 63 from line 71. This is the amount you overpaid	72	
73a	Amount of line 72 you want refunded to you	73a	
b	Routing number <input type="text"/> c Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings d Account number <input type="text"/>		
74	Amount of line 72 you want applied to your 2006 estimated tax	74	

Amount You Owe

75	Amount you owe. Subtract line 71 from line 63. For details on how to pay, see page 60	75	
76	Estimated tax penalty (see page 60)	76	

Third Party DesigneeDo you want to allow another person to discuss this return with the IRS (see page 61)? ☒ Yes. Complete the following. ☐ NoDesignee's name **PREPARER** Phone no. Personal identification number (PIN) **Sign Here**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Your signature Date Your occupation **SUPERVISOR** Daytime phone number Spouse's signature, if a joint return, both must sign. Date Spouse's occupation **Paid Preparer's Use Only**Preparer's signature Date Check if self-employed ☒Preparer's SSN or PTIN EIN Phone no. Firm's name (or yours if self-employed), address, and ZIP code **SAN FRANCISCO, CALIFORNIA 94104**

TU QUANG LAM

586-32-6597

FORM 1040

WAGES RECEIVED AND TAXES WITHHELD

STATEMENT 1

T S EMPLOYER'S NAME	AMOUNT PAID	FEDERAL TAX WITHHELD	STATE TAX WITHHELD	CITY SDI TAX W/H	FICA TAX	MEDICARE TAX
T MONSTER CABLE PRODUCTS			1,000.	---	---	.
TOTALS			1,000.).

022 Declaration Control Number (DCN)

DO NOT MAIL THIS FORM TO FTB
Date Accepted _____

TAXABLE YEAR

FORM

2005

California e-file Return Authorization for Individuals

Your first name and initial TU QUANG LAM		Last name _____	Your SSN or ITIN _____
If joint return, spouse's first name and initial _____		Last name _____	Spouse's SSN or ITIN _____
Present home address - number and street, PO Box, or rural route _____		Apt. no. _____	PMB no. _____
Daytime telephone number _____			
City, town or post office, state, and ZIP Code SAN FRANCISCO, CA			

Part I Tax Return Information (whole dollars only)

- 1 Refund or No Amount Due. (Form 540, line 69; Form 540 2EZ, line 26; Long Form 540NR, line 77; or Short Form 540NR, line 77) ... **1** _____
- 2 Amount you owe. (Form 540, line 70; Form 540 2EZ, line 27; Long Form 540NR, line 78; or Short Form 540NR, line 78) ... **2** _____

Part II Settle Your Account Electronically

- 3 ☐ Direct Deposit of Refund
- 4 ☐ Electronic Funds Withdrawal 4a Amount _____ 4b Withdrawal Date (MM/DD/YYYY) _____

Part III Make Estimated Tax Payments for Taxable Year 2006 These are not installment payments for the current amount you owe.

	First Payment Due 4/17/06	Second Payment Due 6/15/06	Third Payment Due 9/15/06	Fourth Payment Due 1/16/07
5 Amount				
6 Withdrawal Date				

Part IV Banking Information (Have you verified your banking information? Incorrect information causes delays, which may cause penalties and interest.)

- 7 Routing number _____
- 8 Account number _____ 9 Type of account: ☐ Checking ☐ Savings

Part V Declaration of Taxpayer(s)

I authorize my account to be settled as designated in Part II. I further authorize my estimated tax payments be withdrawn by electronic funds withdrawal as designated in Part III. I understand that the banking information I provided in Part IV will be used to complete any transactions designated in Part II or Part III. If I have filed a joint return, this is an irrevocable appointment of the other spouse as an agent to receive the refund or authorize an electronic funds withdrawal.

Under penalties of perjury, I declare that the information I provided to my Electronic Return Originator (ERO), Transmitter, or Intermediate Service Provider, including my name, address, and social security number (SSN) or individual taxpayer identification number (ITIN), the amounts shown in Part I above, and the banking information shown in Parts II-IV above, agrees with the information and amounts shown on the corresponding lines of my 2005 California income tax return. To the best of my knowledge and belief, my return is true, correct, and complete. If I am filing a balance due return, I understand that if the Franchise Tax Board (FTB) does not receive full and timely payment of my tax liability, I remain liable for the tax liability and all applicable interest and penalties. I authorize my return and accompanying schedules and statements be transmitted to the FTB by my ERO, Transmitter, or Intermediate Service Provider. If the processing of my return or refund is delayed, I authorize the FTB to disclose to my ERO, Intermediate Service Provider, and/or the Transmitter the reason(s) for the delay or the date when the refund was sent.

Sign Here

Your signature _____

Date _____

Spouse's signature. If filing jointly, both must sign. _____

Date _____

For Privacy Act Notice, get form FTB 1131.

It is unlawful to forge a spouse's signature.

Part VI Declaration of Electronic Return Originator (ERO) and Paid Preparer.

I declare that I have reviewed the above taxpayer's return and that the entries on form FTB 8453 are complete and correct to the best of my knowledge. (If I am only an Intermediate Service Provider, I understand that I am not responsible for reviewing the taxpayer's return. I declare, however, that form FTB 8453 accurately reflects the data on the return.) I have obtained the taxpayer's signature on form FTB 8453 before transmitting this return to the FTB; I have provided the taxpayer with a copy of all forms and information that I will file with the FTB, and I have followed all other requirements described in FTB Pub. 1345, 2005 e-file Handbook for Authorized e-file Providers and in FTB Pub. 1345A, 2005 e-file Handbook Supplement. I will keep form FTB 8453 on file for four years from the due date of the return or four years from the date the return is filed, whichever is later, and I will make a copy available to the FTB upon request. If I am also the paid preparer, under penalties of perjury, I declare that I have examined the above taxpayer's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I make this declaration based on all information of which I have knowledge.

ERO Must Sign	ERO's signature Firm's name (or yours if self-employed) and address SAN FRANCISCO, CALIFORNIA	Date 04/16/06	Check if also paid preparer <input checked="" type="checkbox"/>	Check if self-employed <input checked="" type="checkbox"/>	ERO's SSN/PTIN _____
					FEIN _____
					ZIP Code _____

Under penalties of perjury, I declare that I have examined the above taxpayer's return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I make this declaration based on all information of which I have knowledge.

Paid Preparer Must Sign	Paid preparer's signature Firm's name (or yours if self-employed) and address _____	Date _____	Check if self-employed <input type="checkbox"/>	Paid preparer's SSN/PTIN _____
				FEIN _____
				ZIP Code _____

**California Resident
Income Tax Return 2005****540** C1 Side 1

FEDERAL RETURN ATTACHMENT REQUIRED:

☐ YES ☒ NO

TU QUANG

LAM

05

476 5TH AVE
SAN FRANCISCO

CA 94118

P

AG

A

R

RP

FOR COMPUTERIZED USE ONLY

01	4	36		54	0	APE	0
06	0	37	113	55	0	3800	0
09	0	38	164	56	0	3803	0
10	1	39	0	57	0	SCHG1	0
12	44074	40	0	58	0	5870A	0
14	0	41	0	59	0	5805 5805F	0
16	0	42	0	60	0	TPID	
17	55786	43	0	63	0	FN 942934247	
18	6508	44	0	64	0	PDECD	
20	1490	45	0	65	0	SDECD	
23	0	47	516	66	0		
28	0	48	0	67	0		
29	0	49	516	68	0		
30	0	50	0	69	516		
31	0	51	0	70	0		
34	0	52	0	72	0		
35	0	53	0				

Filing Status

Check only one.

- 1 ☐ Single
- 2 ☐ Married filing jointly (even if only one spouse had income)
- 3 ☐ Married filing separately. Enter spouse's social security number above and full name here _____
- 4 ☒ Head of household (with qualifying person). STOP. See instructions. 5 ☐ Qualifying widow(er) with dependent child. Enter year spouse died _____

ExemptionsEnclose, but
do not staple,
any payment.

- 6 If someone can claim you (or your spouse, if married) as a dependent on their tax return, check the box here ☐ 6
- 7 **Personal:** If you checked 1, 3, or 4 above, enter 1 in the box. If you checked 2 or 5, enter 2 in the box. If you checked the box on line 6, see instructions ☐ 7 1 X \$87 = \$ _____
- 8 **Blind:** If you (or if married, your spouse) are visually impaired, enter 1; if both, enter 2 ☐ 8 X \$87 = \$ _____
- 9 **Senior:** If you (or if married, your spouse) are 65 or older, enter 1; if both, enter 2 ☐ 9 X \$87 = \$ _____
- 10 **Dependents:** Enter name and relationship. Do not include yourself or your spouse. _____
- 11 **Exemption amount:** Add line 7 through line 10. Transfer this amount to line 21 ☐ 11 1 X \$272 = \$ _____

**Taxable
Income**

- 12 State wages from your Form(s) W-2, box 16, or CA Sch W-2 CG, line C ☐ 12
- 13 Enter federal adjusted gross income from Form 1040, line 37; Form 1040A, line 21; Form 1040EZ, line 4 ☐ 13
- 14 California adjustments - subtractions. Enter the amount from Schedule CA (540), line 37, column B ☐ 14
- 15 Subtract line 14 from line 13. If less than zero, enter the result in parentheses. See instructions ☐ 15
- 16 California adjustments - additions. Enter the amount from Schedule CA (540), line 37, column C ☐ 16
- 17 California adjusted gross income. Combine line 15 and line 16 ☐ 17
- 18 Enter the larger of your CA standard deduction OR your CA itemized deductions ☐ 18
- 19 Subtract line 18 from line 17. This is your taxable income. If less than zero, enter -0- ☐ 19

TaxDo not attach
any withholding
forms here. Use
Schedule W-2 CG,
Wage and
Withholding
Summary

- 20 Tax. Check box if from: ☒ Tax Table ☐ Tax Rate Schedule ☐ FTB 3800 or ☐ FTB 3803 ☒ 20
- 21 Exemption credits. Enter amount from line 11. If your federal AGI is more than \$143,839, see Instrs ☐ 21
- 22 Subtract line 21 from line 20. If less than zero, enter -0- ☐ 22
- 23 Tax. Check box if from: ☐ Schedule G-1 ☐ Form FTB 5870A ☒ 23
- 24 Add line 22 and line 23. Continue to Side 2 ☐ 24

Your name: **TU QUANG LAM**Your SSN or ITIN: **500-52-0001**

	25	Amount from Side 1, line 24	25	
Special	28	Enter credit name _____ code _____ and amount ▶ 28		
Credits	29	Enter credit name _____ code _____ and amount ▶ 29		
and	30	To claim more than two credits, see instructions	• 30	
Nonrefundable	31	Nonrefundable renter's credit. See instructions	• 31	
Renter's	32	Add line 28 through line 31. These are your total credits		32
Credit	33	Subtract line 32 from line 25. If less than zero, enter -0-		33
	34	Alternative minimum tax. Attach Schedule P (540)	• 34	
Other Taxes	35	Mental Health Services Tax. See instructions	• 35	
	36	Other taxes and credit recapture. See instructions	• 36	
	37	Add line 33 through line 36. This is your total tax	• 37	
Payments	38	California income tax withheld. See instructions	■ 38	
	39	2005 CA estimated tax and other payments. See instructions	■ 39	
	40	Real estate withholding. (Form(s) 592-B, 593-B, and 594). See instructions	■ 40	
	41	Excess SDI. To see if you qualify, see instructions	■ 41	
To view your 2005 estimated payments, go to www.ftb.ca.gov		Child and Dependent Care Expenses Credit. See instructions, attach form FTB 3506.		
	• 42		• 43	
	■ 44		■ 45	
	46	Add line 38, line 39, line 40, line 41, and line 45. See instructions		46
	47	Overpaid tax. If line 46 is more than line 37, subtract line 37 from line 46		47
Overpaid Tax/	48	Amount of line 47 you want applied to your 2006 estimated tax	■ 48	
Tax Due	49	Overpaid tax available this year. Subtract line 48 from line 47	■ 49	
	50	Tax due. If line 46 is less than line 37, subtract line 46 from line 37. See instructions		50
Use Tax	51	Use Tax. This is not a total line. See instructions	• 51	.00

Contributions

CA Seniors Special Fund. See instructions	• 52	.00	Emergency Food Assistance Program Fund	• 59	.00
Alzheimer's Disease/Related Disorders Fund	• 53	.00	CA Peace Officer Memorial Foundation Fund	• 60	.00
CA Fund for Senior Citizens	• 54	.00	CA Military Family Relief Fund	• 63	.00
Rare and Endangered Species Preservation Program	• 55	.00	CA Prostate Cancer Research Fund	• 64	.00
State Children's Trust Fund for the Prevention of Child Abuse	• 56	.00	Veterans' Quality of Life Fund	• 65	.00
CA Breast Cancer Research Fund	• 57	.00	CA Sexual Violence Victim Services Fund	• 66	.00
CA Firefighters' Memorial Fund	• 58	.00	CA Colorectal Cancer Prevention Fund	• 67	.00
68	Add line 52 through line 67. These are your total contributions		68		

Refund or Amount You Owe	69	REFUND OR NO AMOUNT DUE. See instructions. Mail to: FRANCHISE TAX BOARD, PO BOX 942840, SACRAMENTO CA 94240-0009	• 69	
	70	AMOUNT YOU OWE. See instructions. Mail to: FRANCHISE TAX BOARD, PO BOX 942867, SACRAMENTO CA 94287-0009	■ 70	
	71	Interest, late return penalties, and late payment penalties		71
Interest and Penalties	72	Underpayment of estimated tax. Check box: <input type="checkbox"/> FTB 5805 attached <input type="checkbox"/> FTB 5805F attached	■ 72	
	73	Total amount due. See instructions. Enclose, but do not staple, any payment		73
			• 74	4

Do not attach a voided check or a deposit slip. See instructions.

Direct Deposit (Refund Only)	Complete this section to have your refund directly deposited. Routing number	•	
	Account Type:		
	Checking <input type="checkbox"/> Savings <input type="checkbox"/>	Account number	•

Sign Here**IMPORTANT:** See the instructions to find out if you should attach a copy of your complete federal return. Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Your signature _____ Spouse's signature (if filing jointly, both must sign) _____ Daytime phone number (optional) _____

It is unlawful to forge a spouse's signature. ☒ ☒ Date _____ Paid preparer's signature (declaration of preparer is based on all information of which preparer has any knowledge) _____ Paid preparer's SSN/PTIN _____

Joint return? See instructions. Firm's name (or yours if self-employed) _____ Firm's address _____ FEIN _____

JOHN CHEW, PA**SAN FRANCISCO, CALIFORNIA 94104**

TAXABLE YEAR

2005

DO NOT ATTACH PAYMENT TO THIS SCHEDULE

SCHEDULE

W-2 CG

Wage and Withholding Summary

Important: Attach this schedule directly behind Side 2 of your return.

Name(s) as shown on return

SSN or ITIN

TU QUANG LAM

Caution: If your Form(s) W-2 are from multiple states, or this schedule is not filled out, only use this schedule to attach copies of your Form(s) W-2, 592-B, 593-B, 594, and 1099 showing CA tax withheld to it. Attach this schedule directly behind Side 2 of your return.

Taxpayer W-2 information. (Transfer amounts from your Form(s) W-2 to the appropriate boxes below.) Complete a box for each Form W-2 you receive.

1st W-2

Social Security Number (box d)	
Employer ID Number (EIN) (box b)	
State & Employer's State ID Number (box 15)	
Employer Name (box c)	WONG LAM
State Wages, Tips, etc. (box 16)	
CA State Income Tax (box 17)	1
Social Security Wages (box 3)	
SDI (Local Income Tax) (box 14 or 19)	

2nd W-2

Social Security Number (box d)	
Employer ID Number (EIN) (box b)	
State & Employer's State ID Number (box 15)	
Employer Name (box c)	
State Wages, Tips, etc. (box 16)	
CA State Income Tax (box 17)	
Social Security Wages (box 3)	
SDI (Local Income Tax) (box 14 or 19)	

3rd W-2

Social Security Number (box d)	
Employer ID Number (EIN) (box b)	
State & Employer's State ID Number (box 15)	
Employer Name (box c)	
State Wages, Tips, etc. (box 16)	
CA State Income Tax (box 17)	
Social Security Wages (box 3)	
SDI (Local Income Tax) (box 14 or 19)	

4th W-2

Social Security Number (box d)	
Employer ID Number (EIN) (box b)	
State & Employer's State ID Number (box 15)	
Employer Name (box c)	
State Wages, Tips, etc. (box 16)	
CA State Income Tax (box 17)	
Social Security Wages (box 3)	
SDI (Local Income Tax) (box 14 or 19)	

Spouse W-2 information. (Transfer amounts from your Form(s) W-2 to the appropriate boxes below.) Complete a box for each Form W-2 you receive.

1st W-2

Social Security Number (box d)	
Employer ID Number (EIN) (box b)	
State & Employer's State ID Number (box 15)	
Employer Name (box c)	
State Wages, Tips, etc. (box 16)	
CA State Income Tax (box 17)	
Social Security Wages (box 3)	
SDI (Local Income Tax) (box 14 or 19)	

2nd W-2

Social Security Number (box d)	
Employer ID Number (EIN) (box b)	
State & Employer's State ID Number (box 15)	
Employer Name (box c)	
State Wages, Tips, etc. (box 16)	
CA State Income Tax (box 17)	
Social Security Wages (box 3)	
SDI (Local Income Tax) (box 14 or 19)	

3rd W-2

Social Security Number (box d)	
Employer ID Number (EIN) (box b)	
State & Employer's State ID Number (box 15)	
Employer Name (box c)	
State Wages, Tips, etc. (box 16)	
CA State Income Tax (box 17)	
Social Security Wages (box 3)	
SDI (Local Income Tax) (box 14 or 19)	

4th W-2

Social Security Number (box d)	
Employer ID Number (EIN) (box b)	
State & Employer's State ID Number (box 15)	
Employer Name (box c)	
State Wages, Tips, etc. (box 16)	
CA State Income Tax (box 17)	
Social Security Wages (box 3)	
SDI (Local Income Tax) (box 14 or 19)	

- A. Total state wages from your Form(s) W-2 for taxpayer (Add box 16 from all Form(s) W-2 for taxpayer) \$
- For nonresidents or part-year residents, enter your total California wages from all your Form(s) W-2 for taxpayer (Add box 16 from all Form(s) W-2 for taxpayer).
- B. Total state wages from your Form(s) W-2 for spouse (Add box 16 from all Form(s) W-2 for spouse) \$
- For nonresidents or part-year residents, enter your total California wages from all your Form(s) W-2 for spouse (Add box 16 from all Form(s) W-2 for spouse).
- C. Total California Wages from all Form(s) W-2 (Add line A and line B, and enter on line C.) \$
- D. Transfer the amount on line C to Form 540 2EZ, line 9; Form 540, Form 540NR (Short or Long), line 12; or Form 540X, line 1a, Column B.

Exhibit G

Employment Verification Form

Re: TU-QUANG LAM

Employer: MONSTER CABLE

Department of Human ResourcesPlease Circle One

- Has the above employee worked with your firm for nearly ten years? YES / NO
- Please provide exact dates of employment? 6/4/1984 - 12/28/2007
- What is titled position at the company? PRODUCTION SUPERVISOR
- At which firm department does he work? _____
- How many hours a week does he work? YES / NO
- What is his normal work schedule? _____

Comments: _____

The above was completed by the undersigned whose information was obtained from document facts provided by this company's records. Company Name: _____

Name: _____

Title: _____

Signature: _____ Date: _____

Payroll DepartmentPlease Circle One

- What are his usual work days and hours? _____
- Does he receive a bi-monthly paycheck? YES / NO

Comments: _____

The above was completed by the undersigned whose information was obtained from document facts provided by this company's records. Company Name: MONSTER CABLE PRODUCTS, INC.

Name: Jennifer DymalagTitle: Benefits ManagerSignature: [Signature] Date: 12/16/08

Exhibit H

DECLARATION OF VICKY SIU

1. I am over the age of 18 and not a party to this action, and I am a citizen of the United States.

2. My name is Vicky Siu, and my business address is 25 Van Ness, Suite 420, San Francisco, CA 94102. I am employed at the Taxi Commission as the Office Coordinator. In that capacity, and as part of my regular duties, I receive and maintain records for the Commission.

3. Part of my duties include receiving and processing settlement payments which have been negotiated by Commission staff in disciplinary cases. I receive them and send them to the Treasurer & Tax Collector's Office where they are deposited in the General Fund. I received payments from Mr. Tu Lam and Mr. John Nguyen for several months without incident. However, I did receive a notice from the Treasurer's Office that Mr. Lam submitted a check with insufficient funds for the February 2008 payment. Mr. Lam also failed to submit payments for October 2008, November 2008, and December 2008.

4. Attached as Exhibit 1 is a notice from the Treasurer's Office reflecting the insufficient funds notice our office received.

5. Attached as Exhibit 2 is a spreadsheet I keep to track the payments.

6. I also maintain filings for medallion holders, including the annual Form 1095 filings in which medallion holders indicate their compliance with the rules and regulations governing the

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1 industry. Attached as Exhibit 3 are Tu Lam's 1095 filings for Calendar Years 2004, 2005, 2006,
2 2007, and 2008.

3
4 7. I declare under penalty of perjury under the laws of the State of California that the
5 foregoing is true and correct.

6 Signed:

Date: 12/11/08

7 
8 Vicky Siu
9 Office Coordinator
San Francisco Taxi Commission

10 Executed in San Francisco, California.
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FAML4015 V5.1
LINK TO:

CITY AND COUNTY OF SAN FRANCISCO--NFAMIS
RIMS DOCUMENT HEADER

02/12/2008
8:10 AM

NOTEPAD : Y

DOCUMENT TYPE : NS NSF CHARGES, OVERAGES, SHORTAGES
RIMS CODE : CAONSF CAO
DOCUMENT PREFIX : CRAD APPR TYPE : 01 CONTROLLERS
ENTERED BY : PINTO, BERNADETTE
INPUT PERIOD (MM YYYY) : 02 2008 FEBRUARY RESPONSIBLE UNIT :
VENDOR NUMBER / SUFFIX : START/END DATE: 01/01/1995 12/31/2999
VENDOR NAME :
VENDOR ADDRESS :

STREET :
CITY / STATE / ZIP :
BANK NUMBER :
DUE DATE :
DOCUMENT AMOUNT : 238.88
NUMBER OF LINES :
TRANS CODE HASH :
POSTING/EDIT ERRORS :
F1-HELP F2-SELECT F3-DELETE F4-PRIOR F5-NEXT F6-DTL ENTRY
F7-VIEW DOC F8-SUBMIT F9-LINK F10-SAVE F12-ADL FCTNS
APPROVAL PATH FOUND AND SUCCESSFULLY BUILT FOR DOCUMENT NUMBER : CRAD08000628

COUNTRY:

TREAS NO :
SINGLE CHECK :
RELEASE BY :
CURRENCY CODE :
TERMS :

RECEIVED

FEB 27 2008

SAN FRANCISCO
TAXI COMMISSION

SF TAXICAB COMMISSION

SF TAXICAB COMMISSION

FAML4765 V5.1
LINK TO:

CITY AND COUNTY OF SAN FRANCISCO--NFAMIS
RIMS DOCUMENT DISPLAY

02/12/2008
8:10 AM

RIMS CODE : CAONSF INPUT PERIOD : 02 2008 AMT : 238.88

S	SFX	T/C	DOCUMENT REF	INDEX CODE	SUBOBJ	VENDOR	G/L	SUBSID	ERR
DESCRIPTION							TRANS	AMOUNT	
01	407			ADMNSF	78902				N
			NSF FEE FOR 1 CHECK					50.00	
02	408			085005	78902				N
			NSF FEE FOR 1 CHECK					50.00	
03	702			ADMNSF	78902				N
			NSF CHECK - TU G. LAM					138.88	

F1-HELP F2-SELECT
F7-PRIOR PG F8-NEXT PG F9-LINK

RECEIVED

FEB 27 2008

SAN FRANCISCO
TAXI COMMISSION

Bank of America  Higher Standards

Bank of America Direct

TI 01AM

Date 2-1-08 11-35/1210
280

Pay to the Order of SF County clerk \$ 138 ⁸⁸/₁₀₀

One hundred thirty eight and 88/100 Dollars

Bank of America Customer Since 2006

7th and Clement
600 Clement St.
San Francisco CA
830 615 4100

For unacc settlement Tulam

BANK OF AMERICA 12/16/05

CALIF SFC 02/01/08 02/08/08

City & County of San Francisco
Susan Leal, Treasurer
Administrative Services
B of A For Deposit Only
14991-80051
Taxicab Commission

FEB-8

14501 385

3073.06
12/16/05

RECEIVED

FEB 27 2008

SAN FRANCISCO
TAXI COMMISSION

Check Info	
Account:	
Amount:	
Check #:	
Posted Date:	02/11/2008

Bank of America, N.A. Member FDIC.
©2005 Bank of America Corporation. All rights reserved.

CAO NSF #70

FEB 11 2008

Date Due	Amount Due	Date Received	Amount Received	Delinquent?	Date Received	Amount Received	Total Received	Delinquent?	Notes
9/1/2007	\$277.76	28-Aug-07	\$ 138.88	No	4-Sep-07	\$ 138.88	\$277.76	No	8/28 Recv'd partial pymt from John Nguyen chk#1282; 9/4 rec'd pymt from Tu Lam, chk#135
10/1/2007	\$277.76	27-Sep-07	\$ 138.88	No	4-Oct-07	\$ 138.88	\$277.76	No	9/27 Recv'd pymt from John Nguyen chk#1286; 10/4 rec'd pymt from Tu Lam, chk# 140
11/1/2007	\$277.76	30-Oct-07	\$ 138.88	No	5-Nov-07	\$ 138.88	\$277.76	No	10/30 Recv'd pymt from John Nguyen chk#1304, 11/05 rec'd pymt from Tu Lam, chk#145
12/1/2007	\$277.76	29-Nov-07	\$ 138.88	No	4-Dec-07	\$ 138.88	\$277.76	No	11/29 Recv'd pymt from John Nguyen chk#1310, 12/04 rec'd pymt from Tu Lam
1/1/2008	\$277.76	31-Dec-07	\$ 138.88	No	4-Jan-08	\$ 138.88	\$277.76	No	12/31 Recv'd pymt from John Nguyen chk#1317, 01/04 rec'd pymt from Tu Lam, chk#155
2/1/2008	\$277.76	28-Jan-08	\$ 138.88	No	1-Feb-08	\$ 138.88	\$277.76	No	01/28 Recv'd pymt from John Nguyen chk#2218, 2/1 rec'd pymt from Tu Lam, chk# 164; 2/27-chk bounced must pay \$188.88 (138.88 + 50 NSF fee); 2/28-he will come in on 2/29 to pay above + amount due for march-total \$327.76; 2/29-paid \$327.76 chk # 169
3/1/2008	\$277.76	27-Feb-08	\$ 138.88	No	29-Feb-08	\$ 138.88	\$277.76	No	02/27 Recv'd pymt from John Nguyen chk#1354; 2/29-rec'd pymt from Tu Lam chk#169
4/1/2008	\$277.76	4-Apr-08	\$ 138.88	No	4-Apr-08	\$ 138.88	\$277.76	No	4/1-Recv'd pymt from John Nguyen, # 1356; 04/04-Rec'd pymt from Tu Lam chk#176
5/1/2008	\$277.76	2-May-08	\$ 138.88	No	2-May-08		\$138.88	No	5/2-Recv'd pymt from Tu Lam, Chk# 180; 5/1-rec'd pymt from j. nguyen-ck# 1359
6/1/2008	\$277.76	2-Jun-08	\$ 138.88	No	3-Jun-08	\$ 138.88	\$277.76	No	6/2-recv'd pymt from john nguyen, ck# 116 (lisa nguyen)-vs; 6/3-recv'd pymt frm T.Lam Chk#182-dc
7/1/2008	\$277.76	1-Jul-08	\$ 138.88	No	8-Jul-08	\$ 138.88	\$277.76	No	7/1-recv'd pymt from john nguyen, chk# 1012 (lisa nguyen)-vs; 07/08-rec'd pymt from Tu Lam, chk#
8/1/2008	\$277.76	30-Jul-08	\$ 138.88	No	5-Aug-08	\$ 138.88	\$277.76	No	7/30-recv'd pymt from john nguyen, chk#118 (lisa nguyen)-dc; 8/5-rec'd pymt from tu lam, chk# 187
9/1/2008	\$277.76	2-Sep-08	\$ 138.88	No	8-Sep-08	\$ 138.88	\$277.76	No	9/2-recv'd pymt from john nguyen, chk#1020 (lisa nguyen)-dc; 9/8-rec'd pymt from tu lam, chk 100
10/1/2008	\$277.76	23-Sep-08	\$ 138.88	No		\$ -	\$138.88	Yes	9/23-recv'd pymt from john nguyen, chk#1023-dc; 11/6/08-no pymt from Tu Lam, left vm-vs
11/1/2008	\$277.76	29-Oct-08	\$ 138.88	No		\$ -	\$138.88	Yes	10/30-recv'd pymt from john nguyen, chk#1027-dc; 11/6/08-no pymt from Tu Lam, left vm-vs
12/1/2008	\$277.76		\$ -			\$ -	\$0.00	Yes	12/9/08-both Tu Lam and John Nguyen have not paid for the month of December 2008-vs
1/1/2009	\$277.76						\$0.00		
2/1/2009	\$277.76						\$0.00		
3/1/2009	\$277.76						\$0.00		



San Francisco Taxicab Commission

FORM 1095

(2008)

In compliance with the provisions of Section 1095 of the San Francisco Municipal Police Code, the undersigned Taxicab Medallion Holder(s) hereby makes a sworn statement as follows:

PART 1

I (We) have permits or licenses from other governmental bodies relating to the operation of Motor Vehicles for Hire:

☐ Yes

(If you have such permits or licenses, attach copies)

☒ No

PART 2

I (We) and all those operating under this medallion are in compliance with appropriate California and City and County of San Francisco laws pertaining to proper driver licenses, all pertinent rules adopted by the Taxi Commission, Taxi Commission Rules and Regulations, all applicable San Francisco Municipal Police Code sections, all California Vehicle Codes, all California Workers Compensation Regulations and all other pertinent local, state and federal laws applicable to the operation of a taxicab.

Medallion Number(s) 896 Color Scheme Town Taxi

Name(s) in which Medallion is held: TU-QUANG-AM

Residence Address of Medallion Holder: 1111 S IVU CA 94118
Street City State Zip

Business Address of Medallion Holder: 1111 S IVU CA 94107
Street City State Zip

Residence Phone: 415 333 1111 Business Phone: 415 333 1111

Cellular Phone: 415 333 1111

List all Color Schemes that you worked at in the last 5 years: Union Cab

PART 3

I (We) hereby declare that I have not committed any violations that would constitute grounds for revocation of my permit under MPC Section 1090. I (We) further declare under penalty of perjury under the laws of the State of California that the information provided on this form, attached explanations where applicable and any attachments hereto, are true and correct.

Executed 4-18-08 at SA CA 941
Date City, State

Medallion Holder(s) Tu-Quang-AM
Signature (First Named Medallion Holder)

Signature (Second Named Medallion Holder)

TU-QUANG-AM
Print Name

Print Name

1111 S IVU Expiration Date
CA Driver License Number

1111 S IVU Expiration Date
CA Driver License Number

RECEIVED

Right Thumb Print

Date of Birth

Date of Birth

Right Thumb Print

Witnessed By:

Date:

THIS FORM MAY BE NOTARIZED OR SUBMITTED IN PERSON
TO THE TAXI COMMISSION

FORM 1095

To: The San Francisco Taxicab Commission

In compliance with the provisions of Section 1095 of the San Francisco Municipal Police Code, the undersigned Taxicab Medallion Holder(s) hereby makes a sworn statement as follows:

PART 1

I (We) have permits or licenses from other governmental bodies relating to the operation of Motor Vehicles for Hire:

☐ Yes (If you have such permits or licenses, attach a copy(s)).

☒ No

PART 2

(We) and all those operating under this medallion are in compliance with appropriate State of California and the City and County of San Francisco laws pertaining to proper driver licenses, all pertinent rules adopted by the Taxi Commission, all applicable San Francisco Municipal Police Code sections, Appendix F of the Charter of the City and County of San Francisco (Proposition K) and all other pertinent local, state and federal laws applicable to the operation of a taxicab.

Medallion Number(s) 896 Color Scheme UNION CAB

Name(s) in which Medallion is Held: TU-QUANG-LAN

Residence Address of Medallion Holder: 1015 DIVISADERO STREET, SAN FRANCISCO, CA 94118
Street, City, State, Zip

Business Address of Medallion Holder: 1015 DIVISADERO STREET, SAN FRANCISCO, CA 94118
Street, City, State, Zip

Residence Phone: (415) 775-1118 Business Phone: (415) 775-1118
Area code Number Area Code Number

PART 3

We declare under penalty of perjury under the laws of the State of California that the information provided on this form, attached explanations where applicable, and any attachments hereto, are true and correct.

Executed 4-23-07 at SE, CA
Date City, State

Medallion Holder(s) Tulain Tulain
Signature Signature

TU-QUANG-LAN TU-QUANG-LAN
Print Name Print Name

California driver license number/Expiration

California driver license number/Expiration

Right Thumb Print

Right Thumb Print

Date of Birth

Date of Birth

Witnessed By: Dan

Date

SAN FRANCISCO
TAXI COMMISSION

THIS FORM MUST BE SUBMITTED IN PERSON TO THE TAXI COMMISSION

RECEIVED

FORM 1095

MAY 03 2006

To: Taxicab Commission

SF Taxi Commission

In compliance with the provisions of Section 1095 of the San Francisco Municipal Police Code, the undersigned Taxicab Medallion Holder(s) hereby makes a sworn statement as follows:

PART 1

I (We) have permits or licenses from other governmental bodies relating to the operation of Motor Vehicles for Hire:

☐ Yes (If you have such permits or licenses, attach copies) ☒ No

PART 2

I (We) and all those operating under this medallion are in compliance with appropriate State of California and the City and County of San Francisco laws pertaining to proper driver licenses, all pertinent rules adopted by the Taxi Commission, all applicable San Francisco Municipal Police Code sections, Appendix F of the Charter of the City and County of San Francisco (Proposition K) and all other pertinent local, state and federal laws applicable to the operation of a taxicab.

Medallion Number(s) # 896 Color Scheme RED & White/union cab

Name(s) in which Medallion is held: TU-QUANG-LAM

Residence Address of Medallion Holder: 1000 San Francisco, CA 94118
Street City State Zip

Business Address of Medallion Holder: 1000 San Francisco, CA 94124
Street City State Zip

Residence Phone: 415-221-9060

Business Phone: 415-221-9060

PART 3

I (We) declare under penalty of perjury under the laws of the State of California that the information provided on this form, attached explanations where applicable and any attachments hereto, are true and correct.

Executed 5 May 2006 San Francisco, CA
Date City, State

Medallion Holder(s) Tu-Quang-Lam Tu-Quang-Lam
Signature Signature

TU-QUANG-LAM TU-QUANG-LAM
Print Name Print Name

09-10-1952 09-10-1952
California Driver License Number/Expiration California Driver License Number/Expiration

09-10-1952 09-10-1952
Date of Birth Date of Birth

Right Thumb Print

Right Thumb Print

Witnessed By:

Date: 5-3-06

THIS FORM MUST BE SUBMITTED IN PERSON TO THE TAXI COMMISSION

To: The San Francisco Taxicab Commission

PART 1

☒ No

THIS FORM MUST BE SUBMITTED IN PERSON TO THE TAXI COMMISSION

FORM 1095

To: The San Francisco Taxicab Commission

In compliance with the provisions of Section 1095 of the San Francisco Municipal Police Code, the undersigned Taxicab Medallion Holder(s) hereby makes a sworn statement as follows:

PART 1

I (We) have permits or licenses from other governmental bodies relating to the operation of Motor Vehicles for Hire:

☐ Yes (If you have such permits or licenses, attach a copy(s)).

☒ No

PART 2

I (We) and all those operating under this medallion are in compliance with appropriate State of California and the City and County of San Francisco laws pertaining to proper driver licenses, all pertinent rules adopted by the Taxi Commission, all applicable San Francisco Municipal Police Code sections, Appendix F of the Charter of the City and County of San Francisco (Proposition K) and all other pertinent local, state and federal laws applicable to the operation of a taxicab.

Medallion Number(s) 896 Color Scheme BAY CAB

Name(s) in which Medallion is Held: TU - QUANG - LAM

Residence Address of Medallion Holder: 1111 11th St Street, City, State, Zip 94107

Business Address of Medallion Holder: 1111 11th St Street, City, State, Zip 94107

Residence Phone 415 398 1111 Area code 415 Number 398 1111 Business Phone: 415 398 1111 Area Code 415 Number 398 1111

PART 3

I (We) declare under penalty of perjury under the laws of the State of California that the information provided on this form, attached explanations where applicable, and any attachments hereto, are true and correct.

Executed 9/10/02 at San Francisco, CA Date City, State

Medallion Holder(s) Tu - Quang - Lam Signature

TU - QUANG - LAM Print Name

California driver license number/Expiration 9-10-52 Date of Birth

9-10-52 Date of Birth

Witnessed By: [Signature] Date 9/10/04

THIS FORM MUST BE SUBMITTED IN PERSON TO THE TAXI COMMISSION

Exhibit I



The Police Commission
CITY AND COUNTY OF SAN FRANCISCO

February 13, 1997

Fred H. Lau
Chief of Police

Dear Chief Lau:

At the meeting of the Police Commission on Wednesday, February 12, 1997, the following resolution was adopted:

RESOLUTION NO. 25-97

APPROVAL OF TAXICAB OWNER'S PERMITS

WHEREAS, the Police Commission, on September 4, 1996, as per Resolution 151-96, declared that Public Convenience & Necessity requires the issuance of 100 additional taxicab permits; therefore be it

RESOLVED, that the named individuals, based on their applications and the San Francisco Permit Bureau certifications, are qualified to hold a motor vehicle for hire permit, that said taxicab owner permits shall be granted and shall be revocable under criteria and standards published by the Commission in conjunction with applicable sections of the San Francisco Municipal Code, and shall be and are hereby granted to the following individuals:

Ras Desta	Tu Lam	Kamel Heishan
James Neilly	Salem Heisham	Thanh Nguyen
Robert Henriquez	Jamil Sweidan	Terry Hensley
Nishan Sweis		

AYES: Commissioners Keker, Norman, Hewlett, Salinas, Chan

Very truly yours,

Lieutenant Manuel Barretta
Secretary

THE POLICE COMMISSION

JOHN KEKER
President

PAT NORMAN
Vice President

CLOTHILDE HEWLETT
Commissioner

JOSE MEDINA
Commissioner

DOUGLAS F. WONG
Commissioner

LT. MANUEL BARRETTA
Secretary

cc: Taxi Detail

Exhibit J



SAN FRANCISCO POLICE DEPARTMENT

TAXICAB DETAIL

February 7, 2000

Mr. Tu Lam
Taxicab Permit Holder #896
Regents Cab Company

Mr. Lam,

On January 26, 2000, the Taxi Detail conducted an audit of your waybills to determine if you were in compliance with the "full time driver" requirement as specified in Section 1081 (b) of the San Francisco Municipal Police Code. The result of our audit indicates that you have not complied with this regulation. In addition, the waybills that you submitted were found to be incomplete.

Section 1138 of the San Francisco Municipal Police Code requires that drivers of taxicabs keep an accurate and legible waybill which includes the date of operation, starting & ending times, vehicle license#, cab#, medallion#, starting and ending mileage & units, time of hire and discharge of passenger and the locations of fare pickup and drop off.

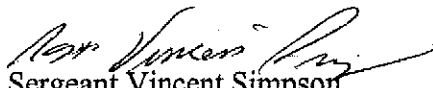
In addition, Section VI. C. 8. of the San Francisco Taxicab/Ramped Taxi Rules and regulations requires that waybills be completed in indelible ink and signed by the driver at the start of the shift.

This letter is to act as a FORMAL REPRIMAND for violation of the above regulations. You are required to drive at least 4 hours a day for 185 days in a calendar year. Furthermore, only completed waybills will be used in determining the total number of days /shifts worked. In addition, you must drive your own medallion number taxicab when complying with this full time driving requirement as per Section IV A. 10. of the San Francisco Taxicab/Ramped Taxi Rules & Regulations.

This is to act in lieu of any further disciplinary action on this matter.

Violations of any of the codes and/or rules regulating the taxicab industry is punishable by an admonishment, non-traffic infraction, misdemeanor, fine, administrative reprimand, suspension or revocation.

Respectfully,


Sergeant Vincent Simpson
Supervising Officer Taxicab Detail

Permit Holder: 

Date 3/14/2000

PROP K MEDALLION WORKSHEET

COMPANY: Regents

MEDALLION #: T0896

MEDALLION HOLDERS NAME: Lam, Tu

GRANT DATE: 02/13/1997 00:00:00.00

PREVIOUS FORMAL ACTION: No PENDING COMPLAINTS: No

OFFICER'S NAME: Paul F. MAKAVECKAS #1601

DATE: 1-26-00

MONTH	TOTAL DAYS	COMMENTS
JAN	0	NO MEDALLION NUMBER
		NO SIGNATURE
FEB	12	
MAR	17	
APR	9	
MAY	10	
JUN	0	
JUL	0	
AUG	0	
SEPT	1	
OCT	0	
NOV	0	
DEC	0	

TOTAL DAYS 49



SAN FRANCISCO POLICE DEPARTMENT TAXICAB DETAIL

March 1, 2000

To: All Prop K Medallion Holders

On 01/25/00, the Taxi Commission adopted Resolution #2000-05 defining "Business Day" and what constitutes the number of "Business Days" in the calendar year as per the driving requirement specified in Proposition K. The Commission approved the definition of "Business days" as days that are based upon four 10 hour days per week. Furthermore, the Commission set the required number of shifts needed to meet the Proposition K driving requirement as 156 shifts per calendar year.

The Taxicab Detail, when conducting future Prop K audits or when investigating complaints of Prop K violations will enforce this new resolution requiring that Medallion Holders drive at least 4 hours during any 24 hour period for at least 156 shifts per calendar year.

In addition, Medallion Holders must adhere to the below listed rules and regulations concerning waybills.

Section 1138 of the San Francisco Municipal Police Code requires that drivers of taxicabs keep an accurate and legible waybill which includes the date of operation, driver's name, vehicle license#, cab#, medallion#, starting & ending times, starting & ending mileage, starting & ending units, number of passengers, origin and destination of each trip, time of hire and discharge and the fare amount.

Section VI. C. 8. of the San Francisco Taxicab/Ramped Taxi Rules and regulations requires that waybills be completed in indelible ink, signed by the driver at the start of the shift and filed at the Color Scheme's place of business at the conclusion of each shift.

Section IV A. 10. of the San Francisco Taxicab/Ramped Taxi Rules & Regulations requires that unless their taxicab is out of service, all Medallion Holders must drive only their own medallion number taxicab when complying with the "Prop K" full time driving requirement.

Only the original waybills that are both accurate and complete will be counted when measuring the total number of shifts worked per calendar year.

Furthermore, requests for either a 90 day suspension of the driving requirement or a modification of the driving requirement under the provisions of the Americans with Disabilities Act must be made in writing to the Taxi Commission.

Sincerely,

Sgt. Vincent Simpson
Supervising Officer of the Taxi Detail

Medallion Holder

896

Medallion #

3/14/2000

Date

Exhibit K



SAN FRANCISCO POLICE DEPARTMENT TAXICAB DETAIL

April 20, 2004

Mr. Tu Quang Lam
Taxicab Permit Holder #896
~~Black & White Checker Cab Company~~

VR 4/20/04 896

Mr. Lam,

On 03/29/04, the Taxicab Detail conducted an audit of your waybills for the 2003 calendar year and found you were eleven shifts short of meeting the full time driving requirement as per Section 1081(b) MPC. In an subsequent interview, you stated that you drove more than 156 shifts but did not change shifts or file your waybills on a daily basis and a number of waybills may have been lost. However, since you had no receipts, duplicate copies of your waybills or other evidence of meeting the requirement the Detail finds that you failed to comply.

This letter is to act as a **FORMAL ADMONISHMENT** for a violations of :

Sec. 1081 (b) MPC which requires that you engage as a permittee-driver for at least 4 hours during any 24-hour period for at least 75 percent of the business days during the calendar year (156 shifts).

Sec. 6. C. 8. of the San Francisco Taxicab Commission Taxicab/Ramped Taxi Rules and Regulations which requires that waybills are signed by the driver at the start of the shift, completed in indelible ink, include the total # of hours worked and are filed with the Color Scheme at the end of the shift.

Furthermore, in accordance with **Sec. 5. H. 14 of the Taxicab Commission Rules & Regulations**, this letter is to **formally advise** you to obtain either company receipts or copies of your waybills turned into the Color Scheme and retain them for a period of three years.

Violations of any of the codes and/or rules regulating the taxicab industry is punishable by an admonishment, non-traffic infraction, misdemeanor, fine, administrative reprimand, suspension or revocation.

Sincerely,

Sergeant Vincent G. Simpson
Taxicab Detail

Permit Holder: _____

Date

4-20-04

2003 PROP-K AUDIT WORKSHEET

MEDALLION: 896 Bay 092402 (Regents)

MEDALLION HOLDER: Lam, Tu Quang

REQUESTS:

GRANTED: 97/02/13

PREVIOUS ACTION:

MONTH	TOTAL DAYS	COMMENTS
JAN	12	
FEB	12	
MAR	16	
APR	9	
MAY	8	
JUN	13	
JUL	11	
AUG	6 6	
SEP	12 1	
OCT	15	
NOV	8 + 11	
DEC	25	

TOTAL DAYS 122 + 23

Auditor: V. Simpson

Date: 3/29/04

145

Formal Adm. 000 K - -

Exhibit L

CITY AND COUNTY OF
SAN FRANCISCO



TAXI COMMISSION
MAYOR GAVIN C. NEWSOM

FORMAL ADMONISHMENT

Today's Date: April 3, 2008 Medallion Number: 896

Name of Driver/Medallion Holder: TU LAM

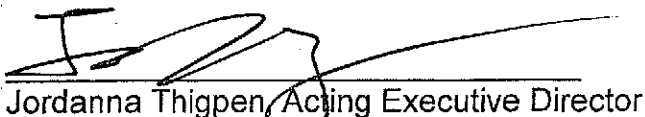
Please sign and return this form in person to the San Francisco Taxicab Commission, 25 Van Ness Ave. Room 420, San Francisco, CA, within 10 days of receiving it. Make a copy for your records.

Call (415) 503-2180 in order to set an appointment to return the document. Drop ins will not be accepted. Bring your A Card and California Driver's License to your scheduled appointment.


Date Violation Occurred:	Rule Violated:	Explanation/Description of Violation:
Calendar Year 2006	MPC § 1081(f)	Failure to comply with Proposition K driving requirement – only credited 56.5 hours of driving, less than 800 hours during the calendar year.
Calendar Year 2006	MPC § 1138 (b, f & n)	Waybills incomplete: Missing signatures, dates, not totaling hours, and not entering the time of hire or discharge of trips.
Calendar Year 2006	MPC § 1095	Failure to comply with California Vehicle Code § 21702 – repeatedly driving over 10 hour shifts, and submitting duplicate waybills with overlapping shifts.
Calendar Year 2006	Rule 4.A.11	Failure to notify Taxi Detail, no driving January, February, November, and December of 2006.

By signing below, you acknowledge this **FORMAL ADMONISHMENT** and henceforth agree to comply with all Taxi Commission rules and regulations, including the Proposition K driving requirement.

Violations of any of the codes and or rules regulating the taxicab industry are punishable by an admonishment, non-traffic infraction, misdemeanor, fine, administrative reprimand, suspension or revocation.


Jordanna Thigpen, Acting Executive Director

San Francisco Taxicab Commission

Permit Holder TU-QUANG-LAM 
PRINT NAME SIGNATURE

Date 4-18-08

Medallion: 000
 Medallion Holder: *Tu Cam*
 Color Scheme: *TRUMTX1 (Drove For Union '06)*

	2006	# of Waybills	# of Hours per 800	# of Shifts per 156	Veh Lic# Missing 1138 C	Signature Missing 1138 B	Start/End Meter Units 1138 G & J	Start/End Units 1138 F & I	Time of Hire/Discharge of Trip Missing 1138 N	Notes
Jan			0							
Feb			0							
Mar			10.5							
Apr			10							
May			5							
Jun			8							
Jul			0							
Aug			0							
Sep			16							
Oct			7							
Nov			0							
Dec			0							
Total:			56.5							
% Total:										
Pass/Fail:			(F)							

Additional Notes: *Only 56.5 Hours credited for driving; way bill for not padded w/ tech*
Violations: no signature, total hours not added, no time in/out, duplicate
not overlapping shifts.
Audit Conducted by DE on 6/18/06

2006

PROP-K AUDIT WORKSHEET

MEDALLION: 896

MEDALLION HOLDER: Tu Lam

GRANTED:

REQUESTS:

PREVIOUS ACTION:

MONTH	# of SHIFTS	# of HOURS	COMMENTS
JAN		0	
FEB		0	
MAR		10.5	Time origin and destination not on waybills No signatures on waybills
APR		10	No signature on waybills 2 waybills submitted for 4/15/06
MAY		5	No signature on waybills 0 waybills submitted for 05/20/06
JUN		8	No signatures on waybills, 2 waybills submitted for each of the following dates 06/3, 10 and 24, 2006
JUL		0	No signature on waybills, Badge # not listed on all waybills, Time origin/dest not on waybills, ^{double way} bills for same date
AUG		0	2 waybills submitted for the following dates 8/05/06 and 19, 2006
SEP		16	Time origin/dest. not complete / 2 waybills for 9/2/06. / No signatures on waybills
OCT		7	2 waybills submitted for 10/7 and 10/21, no signatures, no medallion # listed on 10/28/06 waybill
NOV		0	2 waybills submitted for each of the following dates 11/11/06 and 11/18/06 / No signatures
DEC		0	

TOTAL

SHIFTS: _____

HRS: 50.5

☐ Passed☐ Prop K Violation☐ Investigation☐ ADA

Auditor: Danelle Carey

Date: 06/11/07

Exhibit M

[illegible]

1. I am over the 18 years old and a citizen of the United States, and I am not a party to this action.

2. I am an Investigator with the San Francisco Taxi Commission. My duties involve investigating Color Schemes and permit holders of the taxicab industry to ensure they meet the regulatory compliance of the Taxicab/Ramped Taxi Rules and Regulations enacted by the Taxi Commission. I conduct audits and inspections, detect violations and fraud in the taxi industry, and I collect, maintain, and analyze evidence for disciplinary cases.

3. I have reviewed the record in the case of Mr. Tu Lam. I have reviewed the driver's schedules for Town Taxi, the color scheme with which Mr. Tu Lam # 896 is affiliated. Town Taxi's schedules show each medallion at the company and each driver working. Mr. Lam does not appear on any of the schedules for Calendar Years 2007 and 2008. Additionally, there are no waybills for Mr. Lam on file at Town Taxi.

4. My investigation leads me to believe that Mr. Lam has failed to meet the Proposition K Driving Requirement for Calendar Year 2007 and Calendar Year 2008.

5. On December 11, 2008, I contacted Monster Cable to obtain employment verification for Mr. Lam. I obtained verbal verification from Monster Cable that he was employed from June 1984 until December 28, 2007. I expect to have written verification before the date of the hearing.

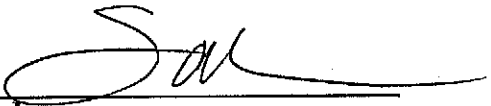
6. I am unable to locate any waybills for Mr. Lam from Calendar Year 2005, nor is there any record he was driving that year. I find it difficult to believe that he was driving, owing to the fact that he was employed at Monster Cable as a supervisor until December 28, 2007, and his tax returns from 2005 show full-time employment at Monster Cable. I believe that Mr. Lam was not driving

1 during Calendar Year 2005.

2
3 7. I declare under penalty and perjury of the State of California that the foregoing is true and
4 correct.

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6 Executed in San Francisco, California.

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9 Date: December 12, 2008



10 Scott Leon
11 San Francisco Taxi Commission Investigator
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Exhibit N



SF TOWN TAXI, INC.

12/12/2008

TO:

San Francisco Taxi Commission
Jordanna Thigpenn, Executive Director

RE: COLOR SCHEME AUDIT

On December 11, 2008 the Taxi Commission representative has come to SF Town Taxi to conduct an unannounced Color Scheme Audit. The company was asked to produce among various documents, the file of Mr. Tu Lam, permit holder # 896, including his contract, driving schedule (roster) and the waybills for 2008 calendar year. Mr. Lam is an independent owner/operator. According to his contract, he leases SF Town Taxi colors and uses our radio dispatching services. Town Taxi also provides the drivers of cab # 896 with workers compensation coverage.

No waybills for Mr. Lam were present. His name does not appear on the driving rosters for 2007 and the first half of 2008 calendar years that were submitted by SF Town Taxi on request from Taxi Commission. These rosters to the best of my knowledge are full and complete. The auditor then requested to see and make a copy of all waybills that were belonging to the taxicab vehicle # 896. No physical count of the waybills was done.

SF Town Taxi complied with all requests made by Taxi Commission auditor. No outstanding issues were left upon completion of an audit, to which fact this formal acknowledgment by the SF Town Taxi is issued.

Respectfully,

Jacob Mayzel, Manager

Agenda: Item 8

Taxi Commission v. Ikarouien, Permit # Re-Hear Case for Violations of Rules 6.A.1, 6.D.1, 6.D.2, 6.D.3, MPC § 1141, California Penal Code §§ 211, 243(d), and 591.5 and Uphold Summary Suspension Pending Re-Hearing [ACTON]