

# NEW YORK CITY TAXI AND LIMOUSINE COMMISSION

## FINANCIAL DISCLOSURE REPORT

*For Individuals or Entities with Interests in Medallion Taxicabs*

**REPORTING PERIOD: CALENDAR YEARS 2001 and 2002**

**Pursuant to Title 35 of the Rules of the City of New York, Rule 1-02(L), each individual medallion owner, member of a partnership owning one or more taxicab medallions, or shareholder, director or officer of any corporation owning one or more medallion taxicabs, shall furnish to the Commission a Financial Disclosure Report. This Financial Disclosure Report must be completed and filed by:**

**May 1, 2003**

All filers must complete Part I. Individual medallion owners must complete Part II. All other persons required to file must complete Part III. Financial Disclosure Reports may be completed and filed on-line, *unless the Optional Privacy Notification is completed*. The Report may also be printed, completed and mailed to:

**New York City Taxi & Limousine Commission  
40 Rector Street, 5<sup>th</sup> Floor  
New York, NY 10006  
Attention: Division of Legal Affairs  
(Financial Disclosure)**

You are directed to complete and file this report by the due date. Failure to file, late filing, or intentional misrepresentations shall constitute grounds for the imposition of penalties for failure to comply with this directive, including fines, suspension or nonrenewal of your medallions until forms are filed and/or revocation of your interest in any medallion. *Rule 1-61(e) imposes a mandatory penalty of license revocation and a fine of \$10,000 per medallion for providing false, misleading, deceptive, or materially incomplete information on this Report.*

**PART I**  
**TO BE COMPLETED BY ALL FILERS**

**NAME** \_\_\_\_\_

**ADDRESS** \_\_\_\_\_

**TELEPHONE** \_\_\_\_\_

**E-MAIL ADDRESS** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**I AFFIRM THE INFORMATION ON THIS REPORT TO BE TRUE UNDER THE PENALTIES OF PERJURY. A FALSE STATEMENT ON A FINANCIAL DISCLOSURE FORM IS PUNISHABLE BY A FINE OF UP TO \$10,000 AND LICENSE REVOCATION.**

**SIGNATURE:** \_\_\_\_\_

**PRIVACY NOTIFICATION (OPTIONAL)**  
**(This option is not available if the form is filed on-line)**

The information obtained on this Form will be used by the Taxi and Limousine Commission for statistical and other regulatory purposes. No representation is made as to whether or not the information contained on this Form is disclosable to a member of the public pursuant to the Freedom of Information Law (FOIL). If you believe that any information contained herein should be withheld from public inspection on the ground that disclosure of such information would constitute an unwarranted invasion of privacy, you may assert your basis for this claim below. The Commission will consider this claim in the event disclosure pursuant to FOIL is requested, and will notify the filer of any FOIL request received for your Report.


**Signed:** \_\_\_\_\_ **Dated:** \_\_\_\_\_

**PART II**  
**TO BE COMPLETED BY INDIVIDUAL MEDALLION OWNERS ONLY**

MEDALLION NUMBER \_\_\_\_\_

OTHER LICENSE(S) ISSUED TO YOU BY THE TLC: \_\_\_\_\_

(a) DID YOU PERSONALLY DRIVE YOUR MEDALLION TAXI IN CALENDAR YEAR 2002? YES \_\_\_ NO \_\_\_

If the answer to Question (a) is Yes, complete the following:

- GROSS RECEIPTS FOR CALENDAR YEAR 2002 \_\_\_\_\_
- NET INCOME FOR CALENDAR YEAR 2002 \_\_\_\_\_
- AMOUNT PAID FOR TAXICAB LIABILITY INSURANCE \_\_\_\_\_

If the answer to Question (a) is No, complete the following:

- LEASING AGENT, IF ANY \_\_\_\_\_
- LEASING INCOME FOR CALENDAR YEAR 2002 \_\_\_\_\_

\* \* \* \* \*

(b) DID YOU PERSONALLY DRIVE YOUR MEDALLION TAXI IN CALENDAR YEAR 2001? YES \_\_\_ NO \_\_\_

If the answer to Question (b) is Yes, complete the following:

- GROSS RECEIPTS FOR CALENDAR YEAR 2001 \_\_\_\_\_
- NET INCOME FOR CALENDAR YEAR 2001 \_\_\_\_\_
- AMOUNT PAID FOR TAXICAB LIABILITY INSURANCE \_\_\_\_\_

If the answer to Question (b) is No, complete the following:

- LEASING AGENT, IF ANY \_\_\_\_\_
- LEASING INCOME FOR CALENDAR YEAR 2001 \_\_\_\_\_

\* \* \* \* \*

(c) PLEASE PROVIDE YOUR OUTSTANDING MEDALLION LOAN BALANCE, IF ANY, AS OF DECEMBER 31, 2002 \$ \_\_\_\_\_

(d) DO YOU HAVE AN INTEREST IN ANY OTHER TAXI OR LIVERY-RELATED BUSINESS (WHETHER OR NOT LICENSED BY THE TLC)? YES \_\_\_ NO \_\_\_

IF THE ANSWER TO (d) IS YES, PLEASE DESCRIBE THIS INTEREST BELOW:


