


**ADMINISTRATIVE ORDER OF THE CHIEF ADMINISTRATIVE LAW JUDGE
OF THE NYC OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS (OATH)
REGARDING CASES ALLEGING VIOLATIONS OF 35 RCNY §80-12(C), 80-12(D),
59A-13(B), OR 59A-13(D), AND ALLEGING ACTS OF FRAUD OR ACTS AGAINST
THE PUBLIC INTEREST, WITH RESPECT TO THE ALLEGED USE OF
“ILLICIT SOFTWARE” AFFECTING GPS LOCATIONS**

1. Pursuant to section 1049 of the New York City Charter and 48 RCNY sections 1-26(e) and 6-08(a)(3), Taxi and Limousine Commission (TLC) cases involving charges alleging the use of “illicit software” affecting GPS locations, in violation of 35 RCNY sections 80-12(c), 80-12(d), 59A-13(b), or 59A-13(d), and alleging acts of fraud or acts against the public interest (TLC illicit software cases), shall proceed as follows:
 - a. TLC illicit software cases that have been or will be filed at the OATH Trials Division must be completed at the OATH Trials Division and may not be re-filed at the OATH Hearings Division. To the degree that TLC wishes to pursue any such case that was previously filed with the OATH Trials Division but has since been withdrawn without prejudice, TLC may seek to refile the case with the OATH Trials Division, consistent with the OATH Trials Division Rules. To the degree such cases withdrawn from the Trials Division have already been refiled at the Hearings Division, TLC is directed to withdraw those summonses prior to the hearing date and TLC may seek to refile the cases with the OATH Trials Division (so long as doing so does not violate any prior rulings in those specific cases).
 - b. TLC illicit software cases that were not previously filed at the OATH Trials Division, and where TLC is not seeking discretionary revocation, may be filed with the OATH Hearings Division.

2. This Order is for case management purposes only and does not concern the merits of any TLC illicit software case.

It is so ordered.



Asim Rehman

Chief Administrative Law Judge

NYC Office of Administrative Trials & Hearings

July 17, 2025