

Broker	License	Violation	Description
Progressive Associates Brokerage	R0016	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Jobar Inc	R0042	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Westway Medallion Sales	R0039	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Westway Medallion Sales	R0039	62-20(a)(6) (x's 36)	Failure to retain closing statement for three years
NY Checker Management Corp	R0048	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
NY Checker Management Corp	R0048	62-20(a)(6) (x's 10)	Failure to retain closing statement for three years
NY Checker Management Corp	R0048	62-15(a) (x's 4)	Failure to provide client written disclosure of broker's interest in a medallion transfer
Mystic Brokerage	R0050	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Mystic Brokerage	R0050	62-20(a)(6) (x's 51)	Failure to retain closing statement for three years
The Best Taxi Broker Corp	R0066	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Mike Mellis	R0009	62-20(a)(6) (x's 27)	Failure to retain closing statement for three years
Action Medallion	R0065	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Action Medallion	R0065	62-20(a)(6) (x's 4)	Failure to retain closing statement for three years
Pearland	R0072	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Pearland	R0072	62-20(a)(6) (x's 26)	Failure to retain closing statement for three years
Pearland	R0072	62-15(a) (x's 3)	Failure to provide client written disclosure of broker's interest in a medallion transfer
299 10th Ave (Chelsea)	R0004	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
299 10th Ave (Chelsea)	R0004	62-20(a)(6) (x's 68)	Failure to retain closing statement for three years
Medallion Transfer	R0018	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Medallion Transfer	R0018	62-20(a)(6) (x's 26)	Failure to retain closing statement for three years
Almax	R0071	62-23(j)(1)	Failure to timely respond to Commission directive for documentation
Almax	R0071	62-20(a)(6) (x's 25)	Failure to retain closing statement for three years