



**Motor Carrier Factors**

**Article 19 Case**

**Dahlia Group Inc**

**Flushing, NY**

**HWY17MH015**

(29 pages)



Department of Motor Vehicles

(518) 473-9455
Fax: (518) 474-0593

BUS DRIVER UNIT

6 EMPIRE STATE PLAZA • ROOM 136B • ALBANY, NY 12228

WAIVER OF HEARING

Dahlia Group, Inc.
Attn:
127-27 34th Avenue
Flushing, NY 11368

Date: January 11, 2017
Business ID#:
Case#: 17002

- 1. [X] I choose to WAIVE my right to a hearing. I agree to accept the terms of the waiver offer and I am aware that the violations contained in the charge sheet will become part of my Article 19-A motor carrier record.

The entire amount of the civil penalty shall either be paid within 30 days of this notice or an initial deposit must be paid and returned with this waiver agreement, followed by 12 installments, which shall be due by the 15th day of each following month.

Please select one of the following payment options:

- [X] Payment in full in the amount of \$3,000.00
[ ] 25% of \$3,000.00 = \$750.00, and 12 payments of \$187.50 = \$2,250.00
[ ] 30% of \$3,000.00 = \$900.00, and 12 payments of \$175.00 = \$2,100.00
[ ] 35% of \$3,000.00 = \$1,050.00, and 12 payments of \$162.50 = \$1,950.00
[ ] 40% of \$3,000.00 = \$1,200.00, and 12 payments of \$150.00 = \$1,800.00

NYS DMV
FEB 08 2017
BUS DRIVER UNIT

I have enclosed my certified check or money order, payable to the Commissioner of Motor Vehicles, in the amount of \$3,000.

Payments not received by the specified date will result in the immediate termination of this offer. Failure to make an installment payment or payment that is not made in full will result in a suspension and filing of a judgment. We suggest you mail installment payments at least five days before they are due.

2.  I REFUSE the proposed waiver offer. I understand this waiver offer will no longer be valid and further action will be taken. I FURTHER UNDERSTAND THAT ONCE THE HEARING HAS BEEN SCHEDULED AND THE MATTER HAS BEEN PLACED ON THE HEARING CALENDAR, THE DEPARTMENT WILL NOT CONSIDER ANY FURTHER SETTLEMENT OFFERS OR ARRANGEMENTS PRIOR TO THE HEARING.

Signature of representative: \_\_\_\_\_

Print \_\_\_\_\_ Date: 1-31-17

Signature of Owner or Superintendent: \_\_\_\_\_

Print \_\_\_\_\_ Date: 1-31-17

Return this form to: NYS Dept. of Motor Vehicles  
Bus Driver Unit  
6 Empire State Plaza, Room 136B  
Albany, NY 12228

State of New York Department of Motor Vehicles  
Motor Carrier Bureau, Bus Driver Unit  
6 Empire State Plaza - Room 136B  
Albany, New York 12228

MEMORANDUM

To: Revenue Accounting

Date: February 8, 2017  
Office: Bus Driver Unit

From: [REDACTED]

Subject: Civil Penalty fee in the amount of \$3,000

Case #: 17002  
Case Type: RRWV

Fed ID #: 20-1252094  
Business ID #: 23249


Imposed To: Dahlia Group, Inc.  
127-27 34<sup>th</sup> Avenue  
Flushing, NY 11368

Total Penalty: \$ 3,000  
Paid to Date: 3,000  
Balance Due: \$ 0

1st Payment

282111107 NEW 01/08 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

**CHASE** 

**CASHIER'S CHECK**

Date 02/03/2017

1685313029 25-3 440

Void after 7 years

Remitter: DAHLIA GROUP INC

Pay To The Order Of: THE COMMISSIONER OF MOTOR VEHICLES

Pay: THREE THOUSAND DOLLARS AND 00 CENTS \$\*\* 3,000.00 \*\*

Do not write outside this box


Memo: CASE # 17002

Note: For information only. Comment has no effect on bank's payment.

Drawer: JPMORGAN CHASE BANK, N.A.

[REDACTED]

Managing Director  
JPMorgan Chase Bank, N.A.  
Columbus, OH

 Security Features Details on Back

⑈ 1685313029 ⑆ ⑆ 044000037 ⑆ 758661433 ⑆

DAHLIA GROUP, INC.  
127-27 34th Ave.  
Flushing, NY 11368

NEW YORK NY 100

OCT 2017 PM 9 L



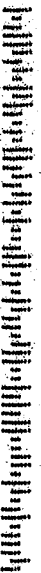
NY'S DEPT. OF MOTOR VEHICLES

BUS DRIVER UNIT

6 EMPIRE STATE PLAZA, ROOM 136 B

ALBANY, NY 12228

12228-



LINCY MARIE JACOB  
Senior Attorney  
Office of Special Counsel



# Department of Motor Vehicles

6 EMPIRE STATE PLAZA • ALBANY, NY 12228

Dahlia Group, Inc.  
Attn: [REDACTED]  
127-27 34<sup>th</sup> Avenue  
Flushing, NY 11368

Date: January 11, 2017

Business ID#: [REDACTED]  
Case#: 17002

Dear Sir or Madam:

Dahlia Group, Inc is being charged with 92 violations of Article 19-A of the NYS Vehicle & Traffic Law (VTL) and Part 6 of the Commissioner's Regulations as described on the enclosed "Charge Sheet", after a driver file record review conducted on or about 12/6/2016. A hearing regarding these violations will be scheduled unless you agree to the one-time waiver of hearing offer as outlined below.

At the hearing, an Administrative Law Judge (ALJ) will review the case and make a determination. If the ALJ finds that the violation(s) did occur, a civil penalty fee for each violation, and/or suspension of your vehicle registrations, may be imposed.

**PLEASE BE ADVISED THAT SHOULD THIS MATTER PROCEED TO A HEARING, THE DEPARTMENT INTENDS TO SEEK CIVIL PENALTIES IN THE AMOUNT OF AT LEAST \$46,000.00 AND UP TO \$230,000.00.** This penalty recommendation is based on the minimum and maximum civil penalties allowed by law, which range from \$500.00 to \$2,500.00 for each first-time violation sustained, pursuant to Vehicle and Traffic Law Section 509-j (e). If it is found that there were previous violations sustained against your business in the past eighteen (18) months, the maximum penalty assessed could be \$5,000.00 for each violation.

**You may waive your right to a hearing, by accepting the terms of this hearing waiver offer as described below:**

**Based on the violations charged, you must agree to pay a civil penalty of \$3,000.00.**

If you choose to accept the hearing waiver, you must fill-out the enclosed "Waiver of Hearing" form and return it to the Bus Driver Unit, along with a certified check or money order, made payable to the Commissioner of Motor Vehicles, WITHIN 30 DAYS OF THE DATE OF THIS NOTICE.

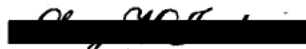
Your failure to respond to this notice by 2/10/2017 will result in a hearing being scheduled and this waiver offer will no longer be valid. Once this offer is rejected, either by your failure to respond to the waiver offer or by your refusing to accept the waiver offer, no further arrangements will be made to resolve this case by the Department. Please be advised that if a hearing is scheduled, the ALJ presiding over the hearing is not bound by this waiver offer.


**PLEASE BE FURTHER ADVISED THAT ONCE THIS HEARING HAS BEEN SCHEDULED AND THE MATTER HAS BEEN PLACED ON THE HEARING CALENDAR, THE DEPARTMENT WILL NOT CONSIDER ANY FURTHER SETTLEMENT OFFERS OR ARRANGEMENTS PRIOR TO THE HEARING.**

**dmv.ny.gov**

If you have any questions regarding this notice, please contact us at (518) 473-9455.

Sincerely,



 Esq.  
Office of Special Counsel

cc: Queens Testing & Investigation Unit



Department of Motor Vehicles

(518) 473-9455
Fax: (518) 474-0593

BUS DRIVER UNIT

6 EMPIRE STATE PLAZA • ROOM 136B • ALBANY, NY 12228

WAIVER OF HEARING

Dahlia Group, Inc.
Attn:
127-27 34th Avenue
Flushing, NY 11368

Date: January 11, 2017

Business ID#:
Case#: 17002

- 1. I choose to WAIVE my right to a hearing. I agree to accept the terms of the waiver offer and I am aware that the violations contained in the charge sheet will become part of my Article 19-A motor carrier record.

The entire amount of the civil penalty shall either be paid within 30 days of this notice or an initial deposit must be paid and returned with this waiver agreement, followed by 12 installments, which shall be due by the 15th day of each following month.

Please select one of the following payment options:

- Payment in full in the amount of \$3,000.00
25% of \$3,000.00 = \$750.00, and 12 payments of \$187.50 = \$2,250.00
30% of \$3,000.00 = \$900.00, and 12 payments of \$175.00 = \$2,100.00
35% of \$3,000.00 = \$1,050.00, and 12 payments of \$162.50 = \$1,950.00
40% of \$3,000.00 = \$1,200.00, and 12 payments of \$150.00 = \$1,800.00

I have enclosed my certified check or money order, payable to the Commissioner of Motor Vehicles, in the amount of \$\_\_\_\_\_.

Payments not received by the specified date will result in the immediate termination of this offer. Failure to make an installment payment or payment that is not made in full will result in a suspension and filing of a judgment. We suggest you mail installment payments at least five days before they are due.



2.  I REFUSE the proposed waiver offer. I understand this waiver offer will no longer be valid and further action will be taken. I FURTHER UNDERSTAND THAT ONCE THE HEARING HAS BEEN SCHEDULED AND THE MATTER HAS BEEN PLACED ON THE HEARING CALENDAR, THE DEPARTMENT WILL NOT CONSIDER ANY FURTHER SETTLEMENT OFFERS OR ARRANGEMENTS PRIOR TO THE HEARING.

Signature of representative: \_\_\_\_\_

Print \_\_\_\_\_ Date: \_\_\_\_\_


Signature of Owner or Superintendent: \_\_\_\_\_

Print \_\_\_\_\_ Date: \_\_\_\_\_

Return this form to: NYS Dept. of Motor Vehicles  
Bus Driver Unit  
6 Empire State Plaza, Room 136B  
Albany, NY 12228

**CHARGE SHEET**

Dahlia Group, Inc.  
127-27 34th Avenue  
Flushing, NY 11368

Case# 17002  
Carrier ID#   
Page 1

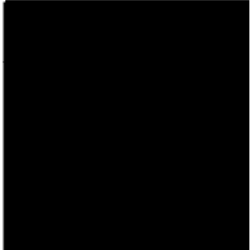
**Charges 1-7:** Violation(s) of Section 509-g(2) of the Vehicle and Traffic Law and 6.8(a)(3) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to obtain the annual abstract of driving record for the following driver(s):

1		Due:	09/18/15
2			09/15/15
3			01/16/15
4			02/12/15
5			01/16/15
6			01/16/15
7			06/09/16

**Charges 8-14:** Violation(s) of Section 509-d(3)(i) of the Vehicle and Traffic Law and 6.19(b)(2) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to retain in the driver's 19-A file at the time of the Article 19-A record review the annual abstract of driving record for the following driver(s):

8		Due:	09/18/15
9			09/15/15
10			01/16/15
11			02/12/15
12			01/16/15
13			01/16/15
14			06/09/16

**Charges 15-28:** Violation(s) of Section 509-g(2) of the Vehicle and Traffic Law and 6.8(a)(3) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to obtain in the required timely manner the annual abstract of driving record for the following driver(s):

15		Due:	01/27/15	Obtained:	02/02/15
16			04/11/15		06/09/15
17			06/09/16		11/12/16
18			10/29/15		02/08/16
19			01/16/15		06/09/15
20			01/16/15		06/09/15

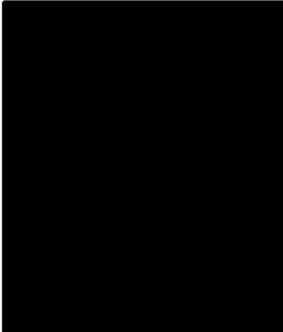
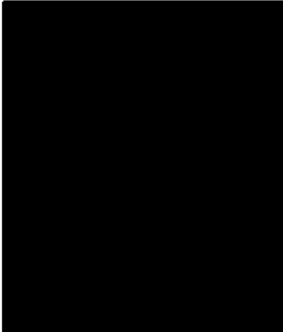
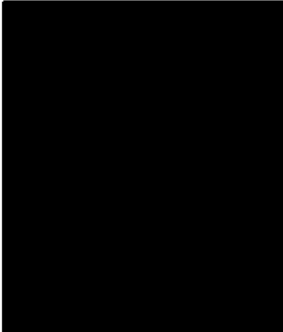
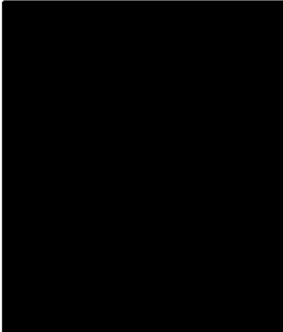
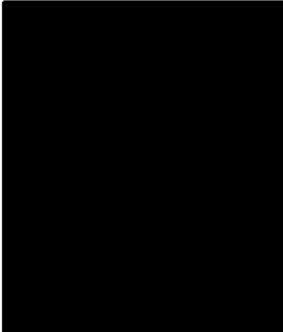
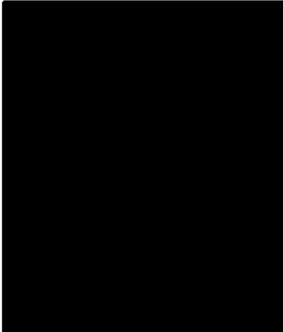
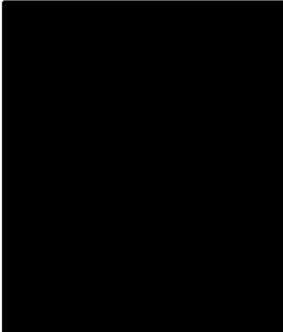
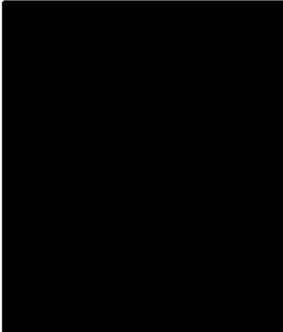
**CHARGE SHEET**

Dahlia Group, Inc.  
127-27 34th Avenue  
Flushing, NY 11368

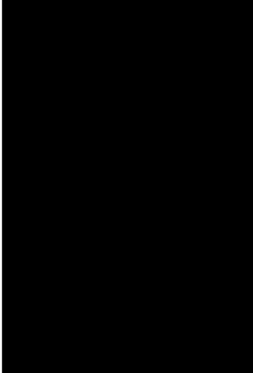
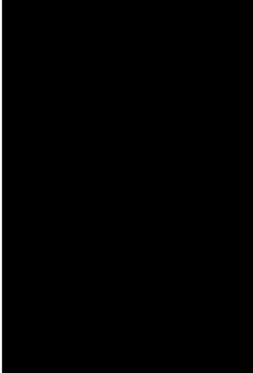
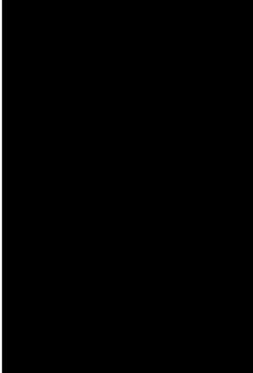
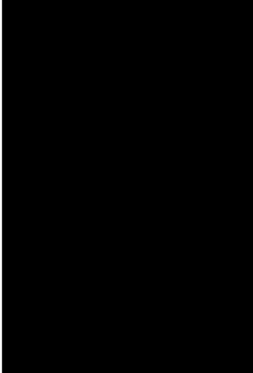
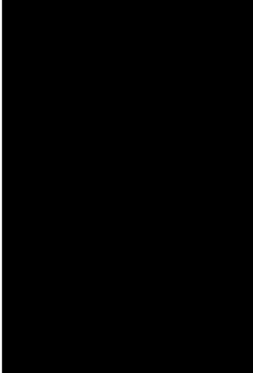
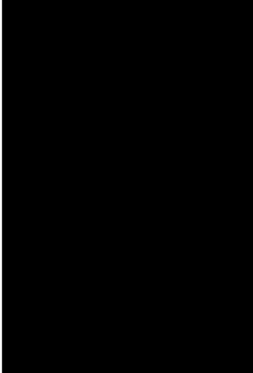
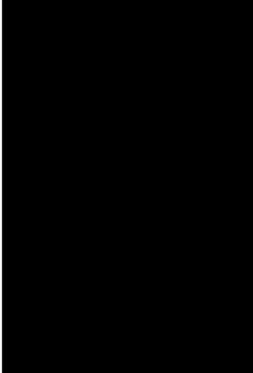
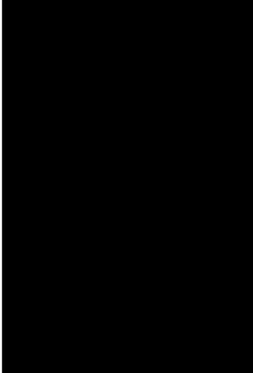
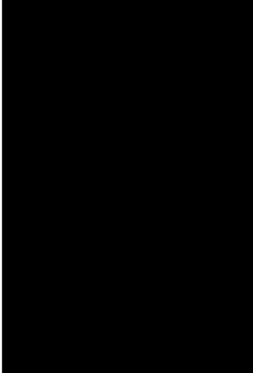
Case# 17002

Carrier ID# 

Page 2

21		01/16/15	06/09/15
22		01/16/15	06/25/15
23		01/16/15	06/09/15
24		01/16/15	06/09/15
25		01/16/15	06/09/15
26		01/16/15	06/09/15
27		01/16/15	06/09/15
28		01/16/15	06/09/15

**Charges 29-37:** Violation(s) of Section 509-g(2) and 509-e of the Vehicle and Traffic Law and 6.8(b) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to conduct the annual review of driving record and personal interview for the following driver(s):

29		Due: 09/20/15
30		09/20/15
31		09/20/15
32		04/30/16
33		01/16/15
34		07/16/15
35		01/16/15
36		01/16/15
37		06/09/16

**Charges 38-46:** Violation(s) of Section 509-g(2) and 509-e of the Vehicle and Traffic Law and 6.19(b)(2) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to retain in the driver's 19A file as required at the time of the Article 19-A record review the annual review of driving record and personal interview for the following driver(s):

38		Due: 09/20/15
39		09/20/15
40		09/20/15
41		04/30/16
42		01/16/15
43		07/16/15

**CHARGE SHEET**

Dahlia Group, Inc.  
127-27 34th Avenue  
Flushing, NY 11368

Case# 17002

Carrier ID# [REDACTED]

Page 3

44	[REDACTED]	01/16/15
45	[REDACTED]	01/16/15
46	[REDACTED]	06/09/16

**Charges 47-61:** Violation(s) of Section 509-g(2) and 509-e of the Vehicle and Traffic Law and 6.8(b) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to conduct in the required timely manner the annual review of driving record and personal interview for the following driver(s):

47	[REDACTED]	Due: 01/27/15	Conducted: 02/02/15
48	[REDACTED]	04/12/15	06/09/15
49	[REDACTED]	06/09/16	11/12/16
50	[REDACTED]	11/11/15	02/08/16
51	[REDACTED]	01/16/15	06/09/15
52	[REDACTED]	01/16/15	06/09/15
53	[REDACTED]	01/16/15	06/09/15
54	[REDACTED]	01/16/15	06/25/15
55	[REDACTED]	01/16/15	06/09/15
56	[REDACTED]	01/16/15	06/09/15
57	[REDACTED]	01/16/15	06/09/15
58	[REDACTED]	01/16/15	06/09/15
59	[REDACTED]	01/16/15	06/09/15
60	[REDACTED]	01/16/15	06/09/15
61	[REDACTED]	01/16/15	06/09/15

**Charges 62-67:** Violation(s) of Section 509-g(3) of the Vehicle and Traffic Law and 6.8(c) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to conduct the annual defensive driving observation for the following driver(s):

62	[REDACTED]	Due: 09/30/15
63	[REDACTED]	04/30/16
64	[REDACTED]	12/20/15
65	[REDACTED]	07/16/15
66	[REDACTED]	12/20/15
67	[REDACTED]	04/30/16

**CHARGE SHEET**

Dahlia Group, Inc.  
127-27 34th Avenue  
Flushing, NY 11368

Case# 17002

Carrier ID# [REDACTED]

Page 4

**Charges 68-73:** Violation(s) of Section 509-d(3)(iv) of the Vehicle and Traffic Law and 6.19(b)(3) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to retain in the driver's 19-A file at the time of the Article 19-A record review the annual defensive driving observation for the following driver(s):

68	[REDACTED]	Due:	09/30/15
69	[REDACTED]		04/30/16
70	[REDACTED]		12/20/15
71	[REDACTED]		07/16/15
72	[REDACTED]		12/20/15
73	[REDACTED]		04/30/16

**Charges 74-76:** Violation(s) of Section 509-g(3) of the Vehicle and Traffic Law and 6.8(c) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to conduct in the required timely manner the annual defensive driving observation for the following driver(s):

74	[REDACTED]	Due:	04/28/15	Conducted:	04/10/16
75	[REDACTED]		11/16/15		03/27/16
76	[REDACTED]		01/04/15		12/20/15

**Charge 77:** Violation(s) of Section 509-g(1) of the Vehicle and Traffic Law and 6.10 of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to have conducted the biennial medical examination for the following driver(s):

77	[REDACTED]	Due:	06/22/15
----	------------	------	----------

**Charge 78:** Violation(s) of Section 509-d(3)(iii) of the Vehicle and Traffic Law and 6.19(b)(4) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to retain in the driver's 19-A file at the time of the Article 19-A record review the biennial medical examination for the following driver(s):

78	[REDACTED]	Due:	06/22/15
----	------------	------	----------

**CHARGE SHEET**

Dahlia Group, Inc.  
127-27 34th Avenue  
Flushing, NY 11368

Case# 17002  
Carrier ID# [REDACTED]  
Page 5

**Charges 79-82:** Violation(s) of Section 509-g(1) of the Vehicle and Traffic Law and 6.10 of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to have conducted in the required timely manner the biennial medical examination for the following driver(s):

79	[REDACTED]	Due: 05/21/15	Conducted: 06/13/15
80	[REDACTED]	02/03/15	02/10/15
81	[REDACTED]	04/12/15	07/13/15
82	[REDACTED]	03/21/15	03/31/15

**Charges 83-84:** Violation(s) of Section 509-g(4) of the Vehicle and Traffic Law and 6.11 of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to conduct the biennial behind-the-wheel driving test for the following driver(s):

83	[REDACTED]	Due: 02/25/15
84	[REDACTED]	07/16/15

**Charges 85-86:** Violation(s) of Section 509-d(3)(v) of the Vehicle and Traffic Law and 6.19(b)(6) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to retain in the driver's 19-A file at the time of the Article 19-A record review the biennial behind-the-wheel driving test for the following driver(s):

85	[REDACTED]	Due: 02/25/15
86	[REDACTED]	07/16/15

**Charges 87-88:** Violation(s) of Section 509-g(5) of the Vehicle and Traffic Law and 6.12 of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to conduct the biennial oral/written examination for the following driver(s):

87	[REDACTED]	Due: 02/25/15
88	[REDACTED]	07/16/15

**CHARGE SHEET**

Dahlia Group, Inc.  
127-27 34th Avenue  
Flushing, NY 11368

Case# 17002

Carrier ID# [REDACTED]

Page 6

**Charges 89-90:** Violation(s) of Section 509-g(5) of the Vehicle and Traffic Law and 6.19(b)(5) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, failed to retain in the driver's 19-A file at the time of the Article 19-A record review the biennial oral/written examination and/or the examination results sheet for the following driver(s):

89 [REDACTED]

90 [REDACTED]

Due: 02/25/15

07/16/15

**Charge 91:** Violation of Section 509-j(c) of the Vehicle and Traffic Law and 6.22(e) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, signed an Article 19-A Affidavit of Compliance on 07/13/15. In view of the preceding charges 3-6, 10-13, 33, 35, 36, 42, 44, 45, 74, 76-78, 83, 85, 87, and 89, it is alleged that this document misrepresented the Respondent's compliance under Article 19-A.

**Charge 92:** Violation of Section 509-j(c) of the Vehicle and Traffic Law and 6.22(e) of the Commissioner's Regulations, in that, the Respondent, a motor carrier as defined in Section 509-a(3) of the Vehicle and Traffic Law, signed an Article 19-A Affidavit of Compliance on 06/07/16. In view of the preceding charges 1, 2, 8, 9, 29-32, 34, 38-41, 43, 62-73, 84, 86, 88, and 90, it is alleged that this document misrepresented the Respondent's compliance under Article 19-A.

FRHR# 17002



Except where a signature is required, please print or type all information.

Date: 11/29/2016     Initial Review     Subsequent    Total 19-A Vehicle(s) Registered: 18  
 Is the carrier a school bus carrier as defined in Article 19-A     Yes     No    Total Driver(s): 13

Carrier Name <b>DAHLIA GROUP INC.</b>		19-A Business ID Number <b>23249</b>	
Name of Person Responsible for 19-A Program [REDACTED]		Title <b>19-A Examiner</b>	
Carrier Street Address (Include Street & No.) <b>127-27 34TH AVENUE</b>		Location of 19-A Files If Different Than Carrier Street Address (include Street & No.)	
City <b>FLUSHING</b>	State <b>NY</b>	Zip Code <b>11368</b>	County <b>QUEENS</b>
Telephone No. [REDACTED]		Fax No. [REDACTED]	
NAME OF 19-A EXAMINER	CERTIFICATION NUMBER	NAME OF 19-A EXAMINER	CERTIFICATION NUMBER
<b>GEORGE DENNING</b>	<b>080126</b>		

The files were reviewed at: TESTING&INVESTIGATION UNIT 30-56 WHITESTONE EXPRWY FLUSHING, NY 11354  
If there are more than four certified examiners, attach a separate page listing all of the remaining examiners.

**INITIAL RECORD REVIEW RESULTS**

- Carrier's records comply with all requirements.
- Although violations were found, the carrier's records are in current compliance.
- The carrier's records are not in compliance. By \_\_\_\_\_ carrier must:
  - Review **ALL** driver records for completeness and accuracy.
  - Correct all violations noted on this report.

**NYS DMV**  
**JAN 05 2017**  
**BUS DRIVER UNIT**

- Contact the Testing and Investigation Section at the address below:
- Mail or deliver original corrected/missing records to the Testing and Investigation Section located at:

30-56 WHITESTONE EXPRWY (ROOM-201)  
FLUSHING, NY 11354

Telephone: ( 718 ) 539-8445  
Fax: ( 718 ) 461-0273

All original documents will be returned to the carrier at the completion of the record review.  
(Failure to comply may result in a Motor Vehicles hearing being scheduled.)

**FINAL RECORD REVIEW RECOMMENDATIONS**

- The correctable Article 19-A violations cited on \_\_\_/\_\_\_/\_\_\_ have been accepted.
- Carrier's records are now in substantial compliance with Article 19-A requirements. No further action is recommended.
- Carrier's records are in current compliance; however, other violations cited and/or the carrier's past record reviews may result in action against the carrier.
- Carrier warning issued on \_\_\_/\_\_\_/\_\_\_ This Report of Article 19-A Record Review, with noted violations, is an official warning to the carrier that it must maintain compliance with Article 19-A of the NYS Vehicle and Traffic Law. Future violations will result in further action.
- Carrier's records are not in compliance with Article 19-A requirements.
- A hearing is recommended.

Name of Carrier Representative	Signature [REDACTED]	Date <u>12/22/2016</u>
Name of MVLE and MVLE Number	Signature of MVLE [REDACTED]	Date <u>12/6/2016</u>
Review Approved by (Name of Supervising MVLE):	Signature of Supervising MVLE [REDACTED]	Date <u>12/27/16</u>

TM



DAHALLIA GROUP INC.  
127-27 34<sup>TH</sup> AVENUE  
FLUSING NY 11368  
OFFICE: (718) 651-1516

December 13, 2016

To Whom It May Concern:

I [REDACTED] Operations Manager for Dahlia Group Inc. I have taken over operations as of June 10, 2016 due to the death of Owner [REDACTED]. I am not familiar with 19A regulations I have acquired the services of [REDACTED] to assist me in rectifying any error that Dahlia Group Inc. has.

I have not located all documents that are missing at this time we have records that abstracts were ordered from insurance company. We have lens program now to obtain CDL abstract to avoid this problem in the future do to the unexpected death of [REDACTED] we can't get access to all information without a court order and transfer of company. If you can wait until this is done I can produce the documents in questions. Mr [REDACTED] does good operation, but until all transfers of company are done I will not have permission to access thing for 2015 and 2016.

If this audit needs to be completed please take into consideration that the owner of Dahlia Group Inc. is deceased and all violations that are on this audit will be rectified after transfer of ownership is completed. If you have any question please contact [REDACTED] at above number.

Sincerely yours,



[REDACTED]  
Operations Manager

NYS DMV  
JAN 05 2017  
BUS DRIVER UNIT

THE CITY OF NEW YORK  
VITAL RECORDS CERTIFICATE

DEATH TRANSCRIPT

DATE FILED THE CITY OF NEW YORK - DEPARTMENT OF HEALTH AND MENTAL HYGIENE

CERTIFICATE OF DEATH Certificate No. [REDACTED]

NEW YORK CITY  
DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE  
MAY 23, 2016 09:58 AM

1. DECEDENT'S LEGAL NAME [REDACTED]  
(First, Middle, Last)

MEDICAL CERTIFICATE OF DEATH (To be filled in by the Physician)	Place of Death	2a. New York City	2c. Type of Place	4 <input type="checkbox"/> Nursing Home/Long Term Care Facility	2d. Any Hospice care in last 30 days	2e. Name of hospital or other facility (if not facility, street address)	
	Queens	2b. Borough	1 <input type="checkbox"/> Hospital Inpatient 2 <input checked="" type="checkbox"/> Emergency Dept./Outpatient 3 <input type="checkbox"/> Dead on Arrival	5 <input type="checkbox"/> Hospice Facility 6 <input type="checkbox"/> Decedent's Residence 7 <input type="checkbox"/> Other Specify _____	1 <input type="checkbox"/> Yes 2 <input checked="" type="checkbox"/> No 3 <input type="checkbox"/> Unknown	New York-Presbyterian Queens	
PERSONAL PARTICULARS (To be filled in by Funeral Director or, in case of City Burial, by Physician)	Date and Time of Death	3a. (Month) (Day) (Year-yyyy)	3b. Time	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	4. Sex	5. Date last attended by a Physician	
	[REDACTED]	[REDACTED] 2016	03:23	Male	[REDACTED]	[REDACTED]	2016
6. Certifier: I certify that death occurred at the time, date and place indicated and that to the best of my knowledge traumatic injury or poisoning DID NOT play any part in causing death, and that death did not occur in any unusual manner and was due entirely to NATURAL CAUSES. See instructions on reverse of certificate.							
Name of Physician [REDACTED] MD (Type or Print)			Signature [REDACTED]		Signature Electronically Authenticated [REDACTED] M.D.		
Address 56-45 Main Street, Flushing, New York 11355			License No. 1222031		Date [REDACTED] 2016		
7a. Usual Residence State	7b. County	7c. City or Town	7d. Street and Number	Apt. No.	ZIP Code	7e. Inside City Limits? 1 <input checked="" type="checkbox"/> Yes 2 <input type="checkbox"/> No	
New York	Queens	Corona	[REDACTED]		11368		
8. Date of Birth (Month) (Day) (Year-yyyy)		9. Age at last birthday (years)		10. Social Security No.			
[REDACTED] 1954		61		[REDACTED]			
11a. Usual Occupation (Type of work done during most of working life. Do not use "retired")			11b. Kind of business or industry	12. Aliases or AKAs			
Business Owner			Tours Bus Company	[REDACTED]			
13. Birthplace (City & State or Foreign Country)		14. Education (Check the box that best describes the highest degree or level of school completed at the time of death)					
Taiwan		1 <input type="checkbox"/> 8th grade or less; none 2 <input type="checkbox"/> 9th - 12th grade; no diploma 3 <input type="checkbox"/> High school graduate or GED 4 <input type="checkbox"/> Some college credit, but no degree 5 <input checked="" type="checkbox"/> Associate degree (e.g., AA, AS) 6 <input type="checkbox"/> Bachelor's degree (e.g., BA, AB, BS) 7 <input type="checkbox"/> Master's degree (e.g., MA, MS, MEng, MEd, MSW, MBA) 8 <input type="checkbox"/> Doctorate (e.g., PhD, EdD) or Professional degree (e.g., MD, DDS, DVM, LLB, JD)					
15. Ever in U.S. Armed Forces? 1 <input type="checkbox"/> Yes 2 <input checked="" type="checkbox"/> No		16. Marital/Partnership Status at time of death 1 <input type="checkbox"/> Married 2 <input type="checkbox"/> Domestic Partnership 3 <input checked="" type="checkbox"/> Divorced 4 <input type="checkbox"/> Married, but separated 5 <input type="checkbox"/> Never Married 6 <input type="checkbox"/> Widowed 7 <input type="checkbox"/> Other, Specify _____ 8 <input type="checkbox"/> Unknown		17. Surviving Spouse's/Partner's Name (if wife, name prior to first marriage)(First, Middle, Last) *** **			
18. Father's Name (First, Middle, Last) *** **		19. Mother's Maiden Name (Prior to first marriage) (First, Middle, Last) [REDACTED]					
20a. Informant's Name		20b. Relationship to Decedent	20c. Address (Street and Number Apt. No. City & State ZIP Code)				
[REDACTED]		Daughter	[REDACTED] New Jersey 07002				
21a. Method of Disposition 1 <input type="checkbox"/> Burial 2 <input checked="" type="checkbox"/> Cremation 3 <input type="checkbox"/> Entombment 4 <input type="checkbox"/> City Cemetery 5 <input type="checkbox"/> Other Specify _____			21b. Place of Disposition (Name of cemetery, crematory, other place)				
All Souls Crematory							
21c. Location of Disposition (City & State or Foreign Country)				21d. Date of Disposition mm dd yyyy			
East Elmhurst, New York				05 25 2016			
22a. Funeral Establishment			22b. Address (Street and Number City & State ZIP Code)				
Chun Fook Funeral Services LLC			134-35 Northern Boulevard, Flushing, New York 11354				

VR 15 (Rev. 01/09)

This is to certify that the foregoing is a true copy of a record on file in the Department of Health and Mental Hygiene. The Department of Health and Mental Hygiene does not certify to the truth of the statements made thereon, as no inquiry as to the facts has been provided by law.

Steven P. Schwartz, Ph.D., City Registrar

Do not accept this transcript unless it bears the security features listed on the back. Reproduction or alteration of this transcript is prohibited by §3.19(b) of the New York City Health Code if the purpose is the evasion or violation of any provision of the Health Code or any other law.



May 23, 2016 Order No. [REDACTED]





Carrier Name <i>DALLIA GROUP INC</i>	19-A Business ID Number [REDACTED]
-----------------------------------------	---------------------------------------

The following is a summary of findings upon review of the carrier's records, in accordance with the requirements of Article 19-A of the New York State Vehicle and Traffic Law.

- 2. [REDACTED] - Abstract due 1/27/2015 done late on 2/2/2015.  
Record review due 1/27/2015 done late on 2/2/2015
- 4. [REDACTED] - Abstract due 6/9/2016 done late on 11/12/2016.  
Record Review due 6/9/2016 done late on 11/12/2016.  
Abstract due 4/11/2015 done late on 6/9/2015.  
Record Review due 4/12/2015 done late on 6/9/2015.  
Defensive Driving due 4/28/2015 missing.  
Physical due 5/21/2015 done late 6/13/2015.
- 5. [REDACTED] - Abstract due 10/29/2015 missing.  
Record Review due 11/11/2015 missing.  
Defensive Driving due 11/16/2015 missing.
- 7. [REDACTED] Abstract due 1/6/2015 done late on 6/9/2015.  
Record review due 1/16/2015 done late on 6/9/2015.
- 8. [REDACTED] - Abstract due 9/18/2015 missing.  
Record Review due 9/20/2015 missing.

Name of Motor Vehicle License Examiner [REDACTED]	MVLE Number [REDACTED]
Signature of Motor Vehicle License Examiner [REDACTED]	Date (Month/Day/Year) 12/6/16

ATTACH THIS FORM TO THE DS-889 'REPORT OF ARTICLE 19-A RECORD REVIEW'.





Carrier Name <i>DALLIA Group Inc.</i>	19-A Business ID Number [REDACTED]
------------------------------------------	---------------------------------------

The following is a summary of findings upon review of the carrier's records, in accordance with the requirements of Article 19-A of the New York State Vehicle and Traffic Law.

- 9. [REDACTED] - Abstract due 9/15/2015 missing.  
Record Review due 9/20/2015 Missing.
- 10. [REDACTED] - Abstract due 1/16/2015 done late ON 6/9/2015.  
Record Review due 1/16/2015 done late ON 6/9/2015.
- 11. [REDACTED] - Record Review due 9/30/2015 missing  
Defensive Driving due 9/30/2015 missing.  
Physical due 3/26/2016 done late ON 3/30/2016.
- 12. [REDACTED] - Abstract due 1/16/2015 done late ON 6/9/2015.  
Record Review due 1/16/2015 done late ON 6/9/2015.  
Physical due 6/22/2015 missing.  
Biennial Driving test due 2/25/2015 Missing.  
Oral/written test due 2/25/2015 Missing.
- 13. [REDACTED] - Abstract due 1/16/2015 Missing.  
Record Review due 1/16/2015 missing  
Defensive Driving due 12/30/2015 missing

Name of [REDACTED]	MVLE Number [REDACTED]
Signature of Motor Vehicle License Examiner [REDACTED]	Date (Month/Day/Year) 12/6/16

ATTACH THIS FORM TO THE DS-889 'REPORT OF ARTICLE 19-A RECORD REVIEW'.





Carrier Name <i>Dahlia Group Inc.</i>	19-A Business ID Number [REDACTED]
------------------------------------------	---------------------------------------

The following is a summary of findings upon review of the carrier's records, in accordance with the requirements of Article 19-A of the New York State Vehicle and Traffic Law.

- 14. [REDACTED] - Abstract due 2/12/2015 Missing.
- 15. [REDACTED] - All test's due 30 days after rehire date 7/16/2015.  
Record Review due 7/16/2015 Missing.  
Defensive Driving due 7/16/2015 Missing.  
Biennial Driving test due 7/16/2015 Missing.  
ORAL/Written test due 7/16/2015 Missing. (continue on last page)
- 18. [REDACTED] Abstract due 1/16/2015 done late on 6/25/2015  
Record Review due 1/16/2015 done late on 6/25/2015
- 19. [REDACTED] - Abstract due 1/16/2015 Missing.  
Record Review due 1/16/2015 Missing.  
Defensive Driving due 1/4/2015 done late on 12/20/2015  
Physical due 2/3/2015 done late on 2/10/2015.
- 20. [REDACTED] - Record Review due 1/16/2015 done late on 6/9/2015.
- 21. [REDACTED] - Abstract due 1/16/2015 done late on 6/9/2015  
Record Review due 1/16/2015 done late on 6/9/2015

Name [REDACTED]	MVLE Number [REDACTED]
Signature of Motor Vehicle License Examiner [REDACTED]	Date 12/6/2016

ATTACH THIS FORM TO THE DS-889 'REPORT OF ARTICLE 19-A RECORD REVIEW'.





Carrier Name <b>Dahlia Group Inc</b>	19-A Business ID Number [REDACTED]
-----------------------------------------	---------------------------------------

The following is a summary of findings upon review of the carrier's records, in accordance with the requirements of Article 19-A of the New York State Vehicle and Traffic Law.

- 22. [REDACTED] - Abstract due 1/16/2015 MISSING.  
Record review due 1/16/2015 MISSING.
- 23. [REDACTED] - Abstract due 1/16/2015 done late on 6/9/2015.  
Record review due 1/16/2015 done late 6/9/2015.
- 24. [REDACTED] - Abstract due 1/16/2015 done late on 6/9/2015.  
Record review due 1/16/2015 done late on 6/9/2015.  
Physical due 4/12/2015 done late on 7/13/2015.
- 25. [REDACTED] - Abstract due 1/16/2015 done late on 6/9/2015.  
Record review due 1/16/2015 done late on 6/9/2015
- 26. [REDACTED] - Abstract due 6/9/2016 MISSING.  
Record review due 6/9/2016 MISSING.  
Defensive Driving due 30 days after Rehire date 3/31/2016  
Defensive Driving due 4/30/2016 not done.  
Abstract due 1/16/2015 done late on 6/9/2015  
Record review due 1/16/2015 done late on 6/9/2015

Name of Motor Vehicle License Examiner [REDACTED]	MVLE Number [REDACTED]
Signature of Motor Vehicle License Examiner [REDACTED]	Date (Month/Day/Year) 12/6/2016

ATTACH THIS FORM TO THE DS-889 'REPORT OF ARTICLE 19-A RECORD REVIEW'.





Carrier Name <i>Dahlia Group Inc.</i>	19-A Business ID Number [REDACTED]
------------------------------------------	---------------------------------------

The following is a summary of findings upon review of the carrier's records, in accordance with the requirements of Article 19-A of the New York State Vehicle and Traffic Law.

27. [REDACTED] - Abstract due 1/16/2015 done late 6/9/2015  
 Record Review due 1/16/2015 done late ON 6/9/2015.  
 Physical due 3/21/2015 done late ON 3/31/2015

15. [REDACTED] - Record Review due 1/8/2014 MISSING - not done  
 Defensive Driving due 1/10/2014 MISSING - not done

Name of Motor Vehicle License Examiner [REDACTED]	MVLE Number [REDACTED]
Signature of Motor Vehicle License Examiner <i>[Signature]</i>	Date (Month/Day/Year) 12/6/2016

ATTACH THIS FORM TO THE DS-889 'REPORT OF ARTICLE 19-A RECORD REVIEW'.





New York State Department of Motor Vehicles

Name of Carrier: DAHLIA GROUP INC.

**ARTICLE 19-A RECORD REVIEW CHECKLIST**

Business ID: [REDACTED]

Carrier Type: PROVIDES BOTH SCHOOL AND NON-SCHOOL SERVICE

Date: 11/29/2016

INSTRUCTIONS : Place a "U" in the boxes to indicate an unsatisfactory record

DRIVER #	DRIVER'S NAME and CLIENT ID #	19-A Driver Activation Date	19-A Termination Date	Abstracts 6.3/6.8 "U"		Annual Driving Record Review 6.8 "U"		Defensive Driving 6.8 "U"		Physicals 6.10 "U"		Driving Test 6.3/6.11 "U"		Oral/Written Test 6.12 "U"		Medical Follow-Up	REMARKS
1	[REDACTED]	4/3/2009	12/23/2013	10/15/13	10/15/13	1/30/13	2/4/13	3/15/13	3/15/13	2/4/13	3/15/13	3/15/13	3/15/13				Abs, RR, previously charged ON RECORD REVIEW dated 12/13/2013
				1/19/12	1/24/12	2/10/12	2/14/11	3/15/11	3/25/11	2/14/11	3/15/11	3/25/11					
				1/24/11	1/24/11	2/21/11											
2	[REDACTED]	4/30/2012	6/16/2015	2/2/15	2/2/15	4/2/15	8/9/13	5/5/14	5/5/14	8/9/13	5/5/14	5/5/14					Abs, RR - 2015-late
				1/27/14	1/27/14	4/10/14	8/17/11	5/15/12	5/15/12	4/10/14	5/15/12	5/15/12					
				9/6/13	9/6/13	4/20/13				9/6/13	4/20/13	4/20/13					
				1/11/13	1/11/13												
3	[REDACTED]	5/10/2011	6/20/2014	[REDACTED]	[REDACTED]	12/20/13	9/16/13	4/20/13	4/20/13	9/16/13	4/20/13	4/20/13					Abs, RR - MISSING previously charged ON RECORD REVIEW dated 12/13/2013
				1/7/13	1/7/13	4/30/13	9/28/11			4/30/13							
				1/19/12	1/19/12	5/5/12				5/5/12							
4	[REDACTED]	3/31/2016		11/2/16	11/2/16	4/10/16	6/13/15	4/16/16	4/16/16	6/13/15	4/16/16	4/16/16					Abs, RR, 2016 Late
				6/9/15	6/9/15	[REDACTED]	5/21/13	4/25/14	4/25/14	6/9/15	4/25/14	4/25/14					Abs, RR, 2015-late
				4/11/14		4/28/14				4/11/14							DD-2015-missing
																	2015-physical-late
5	[REDACTED]	3/31/2016		2/8/16	2/8/16	3/27/16	3/4/16	3/20/16	3/20/16	3/4/16	3/20/16	3/20/16					Abs, DD, RR
				[REDACTED]	[REDACTED]	[REDACTED]											2015-MISSING
				10/29/14		11/16/14	3/11/14	11/15/14	11/15/14	10/29/14	11/15/14	11/15/14					





New York State Department of Motor Vehicles

Name of Carrier: DAHLIA GROUP INC.

**ARTICLE 19-A RECORD REVIEW CHECKLIST**

Business ID: [REDACTED]

Carrier Type: PROVIDES BOTH SCHOOL AND NON-SCHOOL SERVICE

Date: 11/29/2016

INSTRUCTIONS : Place a "U" in the boxes to indicate an unsatisfactory record

DRIVER #	DRIVER'S NAME and CLIENT ID #	19-A Driver Activation Date	19-A Termination Date	Abstracts 6.3/6.8 "U"	Annual Driving Record Review 6.8 "U"	Defensive Driving 6.8 "U"	Physicals 6.10 "U"	Driving Test 6.3/6.11 "U"	Oral/Written Test 6.12 "U"	Medical Follow-Up	REMARKS
6	[REDACTED]	9/6/2013	6/20/2014	1/16/14 9/5/13			5/28/13				
7	[REDACTED]	9/6/2013	6/16/2015	6/9/15 1/16/14 9/5/13	6/9/15 1/16/14 9/5/13	9/10/14 9/20/13 2/1/13 2/15/12	3/22/14 4/26/12	2/15/15 2/20/13	2/15/15 2/20/13		Abs, RR-2015-late
8	[REDACTED]	9/20/2014	12/24/2015	[REDACTED] 9/18/14	[REDACTED]	9/15/15	9/30/14 4/14/13				Abs, RR, 2015-late
9	[REDACTED]	9/20/2014	12/24/2015	[REDACTED] 9/15/14	[REDACTED]	9/15/15	8/26/14				Abs, RR-2015-late
10	[REDACTED]	8/4/2012	6/16/2015	6/9/15 1/16/14 1/7/13 8/3/12	6/9/15 1/16/14 1/7/13	7/25/14 7/30/13 8/10/12	7/24/14 7/24/12	8/20/14 8/30/12	8/20/14 8/30/12		Abs, DD-2015-late Abs, RR-2014-late Previously charged ON Record Review dated 12/11/14



New York State Department of Motor Vehicles  
**ARTICLE 19-A RECORD REVIEW CHECKLIST**

Name of Carrier: DAHLIA GROUP INC.

Business ID: [REDACTED]

Carrier Type: PROVIDES BOTH SCHOOL AND NON-SCHOOL SERVICE

Date: 11/29/2016

INSTRUCTIONS : Place a "U" in the boxes to indicate an unsatisfactory record

DRIVER #	DRIVER'S NAME and CLIENT ID #	19-A Driver Activation Date	19-A Termination Date	Abstracts 6.3/6.8 "U"	Annual Driving Record Review 6.8 "U"	Defensive Driving 6.8 "U"	Physicals 6.10 "U"	Driving Test 6.3/6.11 "U"	Oral/Written Test 6.12 "U"	Medical Follow-Up	REMARKS
11	[REDACTED]	3/31/2016	6/8/2016	6/9/15	[REDACTED]	[REDACTED]	3/30/16	9/25/14	9/25/14		RR, DD - 2015 MISSING PHYSICAL - 2016 - LATE
		9/20/2014	12/24/2015	9/18/14		9/30/14	2/26/14				
12	[REDACTED]	3/17/2009	12/24/2015	6/9/15	6/9/15	5/10/15	[REDACTED]	[REDACTED]	[REDACTED]		Abs, RR, 2015-Late Physical + Biennial + Oral/Written test 2015-MISSING
				1/16/14	1/16/14	5/20/14	6/22/13	2/25/13	2/25/13		
				10/2/13	10/31/13	5/28/13	7/27/11	3/4/11	3/4/11		
13	[REDACTED]	1/12/2012	12/24/2015	[REDACTED]	[REDACTED]	[REDACTED]	6/5/15	1/10/14	1/10/14		Abs, RR, DD - 2015 MISSING Abs, RR - 2014 - Late Previously charged in Record Renew dated 12/11/14
				1/16/14	1/16/14	12/20/14	6/5/13				
				1/7/13	1/8/13	1/4/14					
				1/11/12		1/8/13					
14	[REDACTED]	6/20/2014	4/1/2015	[REDACTED]			2/18/14	1/10/14	1/10/14		Abs - 2015 - MISSING
				2/12/14			6/5/13				
15	[REDACTED]	6/16/2015	12/24/2015	6/5/15	[REDACTED]	[REDACTED]	2/23/15	[REDACTED]	[REDACTED]		RR, DD, Biennial Oral/Written test - 2015 - MISSING
				1/6/14	[REDACTED]	[REDACTED]					
		9/12/2012	6/20/2014	1/7/13	1/8/13	1/10/13	2/26/13	1/30/13	1/30/13		RR, DD - 2014 - MISSING Previously charged ON 12/17/2014
				9/10/12							



New York State Department of Motor Vehicles

Name of Carrier: DAHLIA GROUP INC.

**ARTICLE 19-A RECORD REVIEW CHECKLIST**

Business ID: [REDACTED]

Carrier Type: PROVIDES BOTH SCHOOL AND NON-SCHOOL SERVICE

Date: 11/29/2016

INSTRUCTIONS : Place a "U" in the boxes to indicate an unsatisfactory record

DRIVER #	DRIVER'S NAME and CLIENT ID #	19-A Driver Activation Date	19-A Termination Date	Abstracts 6.3/6.8 "U"	Annual Driving Record Review 6.8 "U"	Defensive Driving 6.8 "U"	Physicals 6.10 "U"	Driving Test 6.3/6.11 "U"	Oral/Written Test 6.12 "U"	Medical Follow-Up	REMARKS
16	[REDACTED]	6/20/2014	4/1/2015	10/30/14 3/28/14	10/30/14		6/7/13				
17	[REDACTED]	8/25/2016		8/25/16			3/30/16				
18	[REDACTED]	9/1/2012	12/24/2015	6/25/15 1/16/14 10/2/13	6/25/15 1/16/14 10/2/13	8/2/15 8/10/14 8/20/13	10/24/14 9/2/12	8/20/14	8/20/14		Abs, RR, 2015-Late 2014-physical-Late Pre-employment-physical late-2012 Previously charged RR-12/15/14
19	[REDACTED]	1/12/2012	6/16/2015	[REDACTED] 1/16/14 1/7/13	[REDACTED] 1/16/14 1/8/13	12/20/15 1/4/14 1/10/13	2/10/15 3/3/13 3/22/11	1/10/14	1/10/14		Abs, RR-2015-Late Physical-2015-Late DD-2015-Late Abs, RR-2014-Late Previously charged on Record Review 12/11/14
20	[REDACTED]	9/20/2014	12/24/2015	6/9/15 9/17/14 1/16/14	6/9/15	9/10/15 9/30/14 9/20/13	10/13/15 9/17/14 9/17/13	9/25/14	9/25/14 9/30/13		2015-RR-Late 2014-DD-Late Previously charged Record Review dated 12/11/14
		9/13/2013	6/20/2014	9/10/13							



New York State Department of Motor Vehicles

Name of Carrier: DAHLIA GROUP INC.

ARTICLE 19-A RECORD REVIEW CHECKLIST

Business ID: [REDACTED]

Carrier Type: PROVIDES BOTH SCHOOL AND NON-SCHOOL SERVICE

Date: 11/29/2016

INSTRUCTIONS : Place a "U" in the boxes to indicate an unsatisfactory record

DRIVER #	DRIVER'S NAME and CLIENT ID #	19-A Driver Activation Date	19-A Termination Date	Abstracts 6.3/6.8		Annual Driving Record Review 6.8		Defensive Driving 6.8		Physicals 6.10		Driving Test 6.3/6.11		Oral/Written Test 6.12		Medical Follow-Up	REMARKS
				"U"	"U"	"U"	"U"	"U"	"U"	"U"	"U"	"U"	"U"				
21	[REDACTED]	4/30/2012	12/24/2015	6/9/15 1/16/14 1/7/13 1/19/12	6/9/15 1/16/14 1/7/13	1/30/15 2/5/14 2/10/13	2/18/15 2/26/13	6/25/15 7/6/13	6/25/15 7/6/13							Abs, RR - 2015 - Late Abs, RR - 2014 - Late Previously charged on RR dated 12/11/14	
22	[REDACTED]	3/29/2012	12/24/2015	[REDACTED] 1/16/14 1/8/13 3/28/12	[REDACTED] 1/16/14 1/8/13	12/20/14 1/4/14 1/8/13	8/10/15 8/22/13	1/10/14	1/10/14								Abs, RR - 2015 - Late Abs - RR - 2014 - Late Previously charged on RR dated 12/11/14
23	[REDACTED]	6/27/2012	12/24/2015	6/9/15 1/16/14 1/7/13	6/9/15 1/16/14 1/8/13	4/24/15 5/10/14 5/20/13	2/14/15 4/9/13 4/1/11	6/20/14	6/20/14								Abs, RR, 2015 - Late Abs, RR - Late - 2014 Pre-employment Abs - Late - 2012 Physical - 2013 - Late Previously charged on RR dated 12/11/14
24	[REDACTED]	3/9/2009	12/24/2015	6/9/15 1/16/14 1/7/13	6/9/15 1/16/14 1/8/13	1/30/15 2/2/14 2/7/13	7/13/15 4/12/13	2/10/15 2/24/13	2/10/15 2/24/13								Abs, RR, Physical - 2015 - Late Abs, RR - 2014 - Late Previously charged on Record Review dated 12/11/14
25	[REDACTED]	9/6/2013	12/24/2015	6/9/15 1/16/14 9/5/13	6/9/15 1/16/14	8/15/15 9/5/14	10/13/15 10/16/13	8/30/15 9/30/13	8/30/15 9/30/13								Abs, RR - 2015 - Late Abs, RR - 2014 - Late Pre-employment physical Late Previously charged on Record Review date 12/13/13 + 12/11/14



New York State Department of Motor Vehicles

Name of Carrier: DAHLIA GROUP INC.

**ARTICLE 19-A RECORD REVIEW CHECKLIST**

Business ID: [REDACTED]

Carrier Type: PROVIDES BOTH SCHOOL AND NON-SCHOOL SERVICE

Date: 11/29/2016

INSTRUCTIONS : Place a "U" in the boxes to indicate an unsatisfactory record

DRIVER #	DRIVER'S NAME and CLIENT ID #	19-A Driver Activation Date	19-A Termination Date	Abstracts 6.3/6.8 "U"	Annual Driving Record Review 6.8 "U"	Defensive Driving 6.8 "U"	Physicals 6.10 "U"	Driving Test 6.3/6.11 "U"	Oral/Written Test 6.12 "U"	Medical Follow-Up	REMARKS
26	[REDACTED]	3/31/2016		[REDACTED]	[REDACTED]	[REDACTED]	9/18/15	2/20/15	2/20/15		Abs, RR, DD 2016 - missing Abs, RR, 2015 - late
		3/9/2009	6/16/2015	6/9/15 1/16/14 1/7/13	6/9/15 1/16/14 1/9/13	1/30/15 2/2/14 2/5/13	3/30/14 2/5/13	2/24/13	2/24/13		Abs, RR - 2014 late Previously charged on record review dated 12/11/14
27	[REDACTED]	9/25/2012	12/24/2015	6/9/15 1/16/14 9/5/13	6/9/15 1/16/14 9/5/13	9/2/15 9/15/14 9/20/13	3/31/15 3/21/13	9/20/14	9/20/14		Abs, RR, 2015 - late physical - 2015 - late
28	[REDACTED]	9/20/2014	4/1/2015	9/15/14		9/30/14	9/4/13	9/25/14	9/25/14		