



BenchNOTES Newsletter

November 2024

OATH News

Job opportunities at OATH: OATH regularly posts employment opportunities on the NYC Jobs portal and on its website. [View current openings.](#)

Trials Division

Featured Agency Decision

Civil penalty imposed.

The Conflicts of Interest Board adopted ALJ Seon Jeong Lee's recommendation to impose a \$6,500 civil penalty on a former project manager who operated a private ticket-selling business while employed by a city agency.

[***Conflicts of Interest Bd. v. Mombrun***](#), OATH Index No. 2424/23 (July 8, 2024), *adopted*, COIB Case No. 2019-732 (Oct. 29, 2024).

[Read more about ***Conflicts of Interest Bd. v. Mombrun***.](#)

Personnel

Termination of employment recommended.

ALJ Jonathan Fogel recommended termination of employment for an administrative director who knowingly approved a subordinate's fraudulent timesheets, made false timesheet entries on his behalf, and failed to verify the accuracy of his timesheets. [*Admin. for Children's Services v. King*](#), OATH Index No. 2284/24 (Oct. 11, 2024).

[Read more about *Admin. for Children's Services v. King* and other Personnel cases.](#)

Licensing

Revocation of license and imposition of civil penalty recommended.

ALJ Julia H. Lee recommended revoking respondents' home improvement company license and imposing a \$1,850 civil penalty based on respondents' creation of a straw company to evade DCWP's enforcement actions. [*Dep't of Consumer & Worker Protection v. Diplomat Home Remodeling, LLC*](#), OATH Index No. 1467/24 (Oct. 1, 2024).

[Read more about *Dep't of Consumer & Worker Protection v. Diplomat Home Remodeling, LLC*.](#)

Appeals from the Hearings Division

Hearing decision vacated and remanded.

An appeals decision vacated a hearing decision sustaining a Taxi and Limousine Commission (“TLC”) rule violation against a licensee who permitted another person to use her TLC driver’s license to work and pick up Uber passengers.

[TLC v. Tat C Hidalgo-Demari](#), Appeal No. 74730273A (Oct. 30, 2024)

[Read more about TLC v. Tat C Hidalgo-Demari and other Appeals from Hearings Division cases.](#)

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