

VERIFICATION FORM INSTRUCTIONS

IF YOU/YOUR ORGANIZATION PAID THE REGISTRATION AND DECAL FEES EXCLUSIVELY AND ON YOUR/YOUR ORGANIZATION'S OWN BEHALF, YOU DO NOT NEED TO COMPLETE THIS FORM.

By Order of the Court, all Class Members who charged back registration and decal fees to owner-operators or other entities must complete this Verification Form and return it to The Cullen Law Firm, PLLC (see below) no later than six (6) months after the date the refund payment is sent to the Class Member.

In addition, no later than six (6) months after the date the refund payment is sent to the Class Member, the Class Member must return to The Cullen Law Firm, PLLC (see below) all refund sums which the Class Member was unable to pass through to owner-operators, as required by the December 15, 2016 Class Notice.*

Verification Forms and excess refunds should be mailed to:

ATTN: NY Truck Tax Case
The Cullen Law Firm, PLLC
1101 30th Street NW, Suite 300
Washington, DC 20007

The Verification Form is a form-fillable PDF.
All information can be entered electronically before printing.

All information provided by Class Members will be maintained in accordance with confidentiality orders entered by the Court.

HOW TO CALCULATE PASS-THROUGH REFUNDS

If you are required to pass through refunds as set forth in the Class Notice, the following schedule sets forth the amount of the refund for each tax payment you previously charged back or collected from an owner-operator or others:

Series 20 refunds - \$12.11 per truck
Series 21 refunds - \$13.15 per truck
Series 22 refunds - \$11.55 per truck

* The Class Notice states the following:

*****IMPORTANT*****

DUTY TO REIMBURSE OWNER-OPERATORS

Class members are entitled to keep refunds for taxes paid exclusively by them, and on their own behalf. By Order of the Court, however, class members who charged back any registration or decal payments to owner-operators or to any other entities are required to pass through or reimburse the full amount of the tax refunds they receive for such tax payments to those owner-operators or entities, without regard to any claims or setoffs. Any unclaimed or undelivered reimbursements to such owner-operators or entities shall be returned . . . no later than six (6) months after the date the refund payment was sent to the class member, along with Verification that the carrier has complied with the foregoing reimbursement requirements. Class members must complete the Verification form available at www.nytrucktaxrefunds.com . . . All disputes regarding the reimbursement of owner-operators shall be referred to a Mediator designated by the Court. Any disputes must be received in writing by the Class Administrator within six (6) months after the date the refund payment was sent to the class member.

Settlement Verification Form

OOIDA v. NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE

Supreme Court, State Of New York, Albany County, No.: 5551-13, RJI No.: 01-13-111950

You must complete and return this form only if **both** of the following conditions are met:

- (1) You have received a refund pursuant to the settlement of this case; **AND**
- (2) The registration and decal fees that you paid pursuant to New York Tax Law §§502(1)(a) and 502(6)(a) were **NOT** paid exclusively by you/your organization or on your/your organization's own behalf.

Class members are entitled to keep refunds for taxes paid exclusively by them, and on their own behalf. By Order of the Court, however, class members who charged back any registration or decal payments to owner-operators or any other entities must pass through or reimburse the full amount of the tax refunds they receive for such tax payments to those owner-operators or entities, without regard to any claims or setoffs.

Each class member who charged back any registration or decal payments must complete and return this form, along with any unclaimed or undeliverable reimbursements, no later than six (6) months after the date the refund payment was sent to the class member. After you complete and sign this form, please mail it to the following address:

**ATTN: NY Truck Tax Case
The Cullen Law Firm, PLLC
1101 30th Street NW, Suite 300
Washington, DC 20007**

Class Member: _____

Class Member ID Number: _____

Address _____

Your Class Member ID Number is a six (6) digit number printed under the return address on your Class Notice and on the front of your refund check. If you are unsure what your Class Member ID Number is, please call 855-800-4235.

City _____ State _____ ZIP Code _____

Please answer the following questions, then sign and date below:

1. Have you made diligent efforts to pass through or reimbursed the full amount of the refund due to each owner-operator or other entity that paid the registration and decal fees, without regard to any claims or setoffs?

Yes No
2. Were you able to pass through or reimburse the total refund amount due to each owner-operator or other entity that paid the registration and decal fees?

Yes No

*If you answered "yes" to question 2, sign and date below, and submit the form to The Cullen Law Firm (see above).
If you answered "no" to question 2, continue to question 3.*

3. What is the total refund amount that you were not able to pass through or reimburse?

\$ _____

If you entered any amount in response to question 3, you must return that amount to The Cullen Law Firm (see above) within six (6) months after the refund payment was sent to you.

I hereby certify under penalty of perjury that the above responses are true and accurate to the best of my knowledge.

Name (please print)

Signature

Title

Date