

<u>Dismissal Report</u> <u>November 2016</u>

- Vehicle For Hire & Taxi Hearings
 - Health & Restaurant Hearings
 - ECB Hearings
 - DCA Hearings



FIDEL F. DEL VALLE

COMMISSIONER & CHIEF ADMINISTRATIVE LAW JUDGE THE CITY OF NEW YORK OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS

December 20th , 2016

- Pursuant to New York City Local Law No. 64, attached is the Monthly Report Relating to Dismissals of Civil Penalty Violations in the Tribunals within the jurisdiction of OATH for the month of November, 2016.
- Please be advised that the numbers for OATH's Health, DCA and Taxi & Limousine Tribunals reflect the <u>number</u> <u>of charges</u> rather than the number of summonses, dismissed. There may be multiple charges on each summons.

FY 17 Vehicle for Hire & Taxi Hearings*

FY 2017	AGENCY	Dismissals	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Jun	Grand Total
	TLC	Dismissed No Violation/On the Merits	208	219	276	313	315								1,331
		Dismissed No Jurisdiction	о	5	о	о	2								7
		Dismissed Defective Service	6	2	6	з	2								19
		Dismissed Defective													
		Summons/charge (defective on its face)	2	6	4	43	60								115
		Dismissed - Failure to Prosecute	9	9	17	9	11								55
		Dismissed - Successfully Disputed Ownership	ο	о	о	о	о								-
		Dismissed - Wrong Party Named	О	2	о	з	о								5
		Dismissed - No Prima Facie Case	38	50	47	37	11								183
		Withdrawal	22	43	90	103	101								359
		Dismissed - Administrative Dismissal	о	о	о	о	о								-
	TLC	Total Dismissed	285	336	440	511	502	-	0	о	ο	О	О	О	2,074
	NYPD	Dismissed No Violation/On the Merits	15	15	12	21	18								81
		Dismissed No Jurisdiction	о	0	о	0	0								-
		Dismissed Defective Service	о	4	2	1	о								7
		Dismissed Defective Summons/charge (defective on its face)	1	8	11	9	4								33
		Dismissed - Failure to Prosecute	2	5	о	з	ο								10
		Dismissed - Successfully Disputed Ownership	о	о	о	о	о								-
		Dismissed - Wrong Party Named	1	о	о	о	о								1
		Dismissed - No Prima Facie Case	5	4	6	з	11								29
		Withdrawal	о	0	0	0	101								101
		Dismissed - Administrative Dismissal	о	о	о	о	о								-
	NYPD	Total Dismissed	24	36	31	37	134	0	0	0	0	0	о	0	262
	Port Authority	Dismissed No Violation/On the Merits	2	з	о	14	23								42
		Dismissed No Jurisdiction	0	0	о	0	0								-
		Dismissed Defective Service	0	о	о	о	0								-
		Dismissed Defective Summons/charge (defective on its face)	о	2	о	о	1								з
		Dismissed - Failure to Prosecute	1	о	з	1	о								5
		Dismissed - Successfully Disputed Ownership	о	о	о	о	о								-
		Dismissed - Wrong Party Named	ο	о	о	о	0								-
		Dismissed - No Prima Facie Case	з	1	1	10	о								15
		Withdrawal	о	о	0	1	о								1
		Dismissed - Administrative Dismissal	о	о	ο	o	о								-
		Total Dismissed	6	6	4	26	24	0	0	0	0	0	0	0	66
	Port Authority	Total Distributed													

FY2017	AGENCY	Dismissals	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Jun	Grand Total
	DOHMH*	Dismissed No Violation/On the Merits	2,513	2,706	2,664	2,551	2,379								12,813
		Dismissed No Jurisdiction	-	4	1	1	7								13
		Dismissed Defective Service	1	4	9	7	17								38
		Dismissed Defective Summons/charge (defective on its face)	57	31	36	15	30								169
		Dismissed - Failure to Prosecute	-	4	15	74	12								105
		Dismissed - Successfully Disputed Ownership	2	-	-	8	-								10
		Dismissed - Wrong Party Named	-	18	2	7	2								29
		Dismissed - No Prima Facie Case	253	325	228	203	176								1,185
		Withdrawal	98	31	9	6	20								164
		Dismissed - Administrative Dismissal	-	-	-	-	-								-
		Grand Total	2,924	3,123	2,964	2,872	2,643	-	-	-	-	-	-	-	14,526

Agency Group	Issuing Agency	Dismissal Reason	Jul	Aua	Sep	Oct	Nov De	c Jan	Feb Ma	r Apr May	June Grand
BUILDINGS(DOB)	DOB-DEPT OF BUILDINGS	ADMIN. DISMISSAL ECB	3	7							
		DEFECTIVE NOV	16	39	34	25	17				
		DEFECTIVE SERVICE	19	29	21	32	43				
		DISPUTED OWNERSHIP	28	39			44				
		IMPROPER PARTY CITED	31	85			59				
		NO ECB JURISDICTION	1	4		9					
							054				
		NO VIOL. DISMISS ON MERITS	257	378		348					
		PROSECUTION WITHDRAWN	79	84		57	66				
		UNASSIGNED REASON		2	2	1					
		WORK DONE BY PREV. OWNER	34	49	44		38				
		DATA CORRECTION	7	4	2	5	2				
		FAILURE TO PROSECUTE		9	4	1	4				
		6DMIN. DISMISSAL ECB									
	DOB-DEPT OF BUILDINGS Total		475	729	651	595	624				
	810-DEPT OF BUILDINGS 810	ADMIN. DISMISSAL ECB		1		000	2				
		DEFECTIVE SERVICE					~				
			0		1		3				
		NO VIOL. DISMISS ON MERITS	2		1	_	~				
	810-DEPT OF BUILDINGS 810 Total		2	1	1		5				
BUILDINGS(DOB) Total			477	730	652	595	629				
ENVIRONMENTAL PROTECTION(DEP)	824-DEP - IWC	DEFECTIVE NOV		1	1						
		IMPROPER PARTY CITED									
		NO VIOL. DISMISS ON MERITS				1	1				
		PROSECUTION WITHDRAWN	4	4	3	4	1				
						- 4					
		FAILURE TO PROSECUTE		_							
	824-DEP - IWC Total		4	5	4	5	2				
	825-DEP - BUREAU OF CUST SRV	ADMIN. DISMISSAL ECB	2		4						
		DEFECTIVE NOV		2	2	1					
		DEFECTIVE SERVICE			6		1				
		DISPUTED OWNERSHIP	1	2	2						
		IMPROPER PARTY CITED		1	3		2				
							~				
		NO ECB JURISDICTION									
		NO VIOL. DISMISS ON MERITS	3	3	9	8	2				
		PROSECUTION WITHDRAWN	1								
		WORK DONE BY PREV. OWNER									
	825-DEP - BUREAU OF CUST SRV Total		7	8	26	14	5				
	826-DEP - BUREAU OF ENV. COMP	ADMIN. DISMISSAL ECB	1		1	3					
		DEFECTIVE NOV			7	7	2				
		DEFECTIVE SERVICE			1		2				
		DISPUTED OWNERSHIP	1		2						
		IMPROPER PARTY CITED	1	2	4	3					
		NO VIOL. DISMISS ON MERITS	6	7	12	18	4				
		PROSECUTION WITHDRAWN	7	14	14	16	17				
		UNASSIGNED REASON	· ·	3							
		FAILURE TO PROSECUTE			2		1				
		PAILORE TO PROSECUTE	10			47	•				
	826-DEP - BUREAU OF ENV. COMP Total		16	26	43	47	26				
	ASB-ASBESTOS CONTROL PROGRAM	ADMIN. DISMISSAL ECB									
		DEFECTIVE NOV									
		DEFECTIVE SERVICE									
		DEFECTIVE SERVICE			1						
		DEFECTIVE SERVICE DISPUTED OWNERSHIP	1	1	1		1				
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED	1	1	1		1				
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS	8	8	1 3	3					
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1	8 2	1 3 2	1	1				
	ASB-ASBESTOS CONTROL PROGRAM Tota	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL DISMISS ON MERTS PROSECUTION WITHDRAWN	8 1 10	8 2 11	1 3 2 7	1 4	1				
	ASB-ASBESTOS CONTROL PROGRAM Tota BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1	8 2	1 3 2	1	1				
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN at DEFECTIVE NOV	8 1 10	8 2 11	1 3 2 7	1 4	1		Image: Constraint of the sector of		
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN al DEFECTIVE NOV DEFECTIVE SERVICE	8 1 10 2	8 2 11 3 1	1 3 2 7 7 1	1 4 3	1				
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP	8 1 10 2 2	8 2 11 3 1 2	1 3 2 7 7 1 1	1 4 3	1 2 2		Image: Sector		
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN at DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED	8 1 2 2 2 6	8 2 11 3 1 2 2	1 3 2 7 7 1	1 4 3	1		Image: Sector	Image: Constraint of the sector of	
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN al DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION	8 1 2 2 6 4	8 2 11 3 1 2 2 1	1 3 2 7 7 1 1 2	1 4 3 1 2	1 2 2 3 1		Image: Sector		
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN at DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED	8 1 2 2 2 6	8 2 11 3 1 2 2	1 3 2 7 7 1 1 2	1 4 3 1 2	1 2 2				
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1 2 2 6 4	8 2 11 3 1 2 2 1	1 3 2 7 7 1 1 2	1 4 3 1 2	1 2 2 3 1		Image: Ample and a sector and a se		
		DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1 2 2 6 4 5	8 2 11 3 1 2 2 2 1 20	1 3 2 7 7 1 1 2 10	1 4 3 1 2 16	1 2 2 3 1		Image: Sector		
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL DISMISS ON MERTS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL DISMISS ON MERITS	8 1 2 2 6 4 5 1	8 2 11 3 1 2 2 2 1 20	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1	1 2 2 3 1				
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE	8 1 2 2 6 4 5	8 2 11 3 1 2 2 1 20 1	1 3 2 7 7 1 1 2 10	1 4 3 1 2 16	1 2 2 3 1 19		Image: Ample and a sector and a se		
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE ADMIN. DISMISSAL ECB	8 1 2 2 6 4 5 1	8 2 11 3 1 2 2 1 20 1 30	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1	1 2 2 3 1 19 25		Image: Amage:		
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN al DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE ADMIN. DISMISSAL ECB DEFECTIVE NOV	8 1 2 2 6 4 5 1	8 2 11 3 1 2 2 1 20 1	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1	1 2 3 1 19 25 1		Image: Amage:		
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERTS PROSECUTION WITH/DRA/WN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITH/DRA/WN FAILURE TO PROSECUTE ADMIN. DISMISSAL ECB DEFECTIVE SERVICE	8 1 2 2 6 4 5 1	8 2 11 3 1 2 2 1 20 1 30	1 3 2 7 7 1 1 1 2 10 2 23	1 4 3 1 2 16 1	1 2 3 1 19 25 25 1 1		Image: Sector		
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN al DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED	8 1 2 2 6 4 5 1	8 2 11 3 1 2 2 1 20 1 30	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1	1 2 3 1 19 25 1				
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERTS PROSECUTION WITH/DRA/WN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITH/DRA/WN FAILURE TO PROSECUTE ADMIN. DISMISSAL ECB DEFECTIVE SERVICE	8 1 2 2 6 4 5 1	8 2 11 3 1 2 2 1 20 1 30	1 3 2 7 7 1 1 1 2 10 2 23	1 4 3 1 2 16 1	1 2 3 1 19 25 25 1 1		Image: Amage:		
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION	8 1 2 2 6 4 5 1 20	8 2 11 3 1 2 2 2 1 2 2 1 2 0 1 30 2 2	1 3 2 7 7 1 1 2 10 2 23 23	1 4 3 1 2 16 1 1 23	1 2 3 1 19 25 1 1 1 1		Image: Section of the sectio		
	BAR-DEP BUREAU OF ENV COMPL	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS	8 1 2 2 6 4 5 1	8 2 11 3 1 2 2 1 1 20 1 1 30 2 2 1	1 3 2 7 7 1 1 1 2 10 2 23 23 23 2 1 3	1 4 3 1 2 16 1 1 23	1 2 3 1 19 25 25 1 1		Image: Section of the sectio		
	BAR-DEP BUREAU OF ENV COMPL BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION	8 1 2 6 4 5 1 1 20	8 2 11 3 1 2 2 2 1 20 1 1 30 20 1 1 20 1 1 2 2	1 3 2 7 7 1 1 1 2 2 3 23 23 2 3 3 3	1 4 3 1 2 16 1 1 23	1 2 2 3 3 1 19 25 25 1 1 1 1 1		Image: Section of the sectio		
	BAR-DEP BUREAU OF ENV COMPL BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW 803-RIGHT TO KNOW Total	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITH-DRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS AL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL DISMISS ON MERITS PROSECUTION WITH-DRAWN	8 1 2 2 6 4 5 1 20	8 2 11 3 1 2 2 1 1 20 1 1 30 2 2 1	1 3 2 7 7 1 1 1 2 2 3 23 23 2 3 3 3	1 4 3 1 2 16 1 1 23	1 2 3 1 19 25 1 1 1 1		Image: Ample of the sector of the s		
	BAR-DEP BUREAU OF ENV COMPL BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN BETO PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN	8 1 2 6 4 5 1 1 20	8 2 11 3 1 2 2 2 1 20 1 1 30 20 1 1 20 1 1 2 2	1 3 2 7 7 1 1 1 2 2 3 23 23 2 3 3 3	1 4 3 1 2 16 1 1 23	1 2 2 3 3 1 19 25 25 1 1 1 1 1		Image: Section of the sectio		
	BAR-DEP BUREAU OF ENV COMPL BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW 803-RIGHT TO KNOW Total	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITH-DRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS AL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL DISMISS ON MERITS PROSECUTION WITH-DRAWN	8 1 2 6 4 5 1 1 20	8 2 11 3 1 2 2 2 1 20 1 1 30 20 1 1 20 1 1 2 2	1 3 2 7 7 1 1 1 2 2 3 23 23 2 3 3 3	1 4 3 1 2 16 1 1 23	1 2 2 3 3 1 19 25 25 1 1 1 1 1		Image: Section of the sectio		- - - -
	BAR-DEP BUREAU OF ENV COMPL BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW 803-RIGHT TO KNOW Total	DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN BETO PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN	8 1 2 6 4 5 1 1 20	8 2 11 3 1 2 2 2 1 20 1 1 30 20 1 1 20 1 1 2 2	1 3 2 7 7 1 1 1 2 2 3 23 23 2 3 3 3	1 4 3 1 2 16 1 1 23	1 2 2 3 3 1 19 25 25 1 1 1 1 1				

017 PREPERANY Total 108 127 128 128 124 HEALTROOMS0 BI6-DOWNERTAL HEALTH ADMR. BRANSAL ECX 127 1 1 1 DEFECTME IRANY GADM. BRANSAL ECX 127 1	Agency Group	Issuing Agency	Dismissal Reason						Dec Jar	n Feb Ma	r Apr	May June	Grand Tota
DEFECTIVE NOV 43 53 57 21				105	127			124					36
DEFECTIVE SERVICE 29 20 14 27 0	HEALTH(DOHMH)	816-DOH/MENTAL HEALTH											
DERUTED OWNERSHIP MORES HARTY OTED 1 5 1			DEFECTIVE NOV	43	35	37	21	27					11
IMPROPER PARTY OFED 1 5 0 0 0 NO VOL. DEMISS ON MERTS 2 16 16 0 0 0 NO VOL. DEMISS ON MERTS 2 0 16 0 0 0 0 NO VOL. DEMISS ON MERTS 2 10 16 16 0 0 0 0 SIG-DOMMETIAL HEALTH Total DEFECTIVE NOV 2 10 1 1 0			DEFECTIVE SERVICE	29	20	14	27	10					63
NO CES JURGENCION 2 -			DISPUTED OWNERSHIP				1						
NO VOL DENSIS ON MERTIS 12 16 80 16 1 1 SIGE COMMENTAL HEALTH TIGAL VERSIGN MARTIS 2 180 185 14 1			IMPROPER PARTY CITED	1			5						
PROSECUTION WITH-PRAVM Image: Section of the section of			NO ECB JURISDICTION	2									:
IMA SSCRED FEASON Image: State of the			NO VIOL. DISMISS ON MERITS	127	105	146	89	105					37
IMA SSIGNED REASON Image: Signed DEASON I			PROSECUTION WITHDRAWN										
BIG-COMMENTAL HEALTH Total 202 0 19 14 1 1 BIG-COMMENTAL HEALTH Total DEFECTIVE SRV/CE 3 3 1													
816-DCHMENTAL HEALTH Total 202 100 196 146 14													
B12-VETERNARY DOHM DEFECTIVE RAVCE I <		816-DOH/MENTAL HEALTH Total		202	160	198	146	142					560
B12-VETERNARY DOHM Total 0 1 <td></td> <td></td> <td>DEFECTIVE NOV</td> <td>LUL</td> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td></td> <td></td> <td>1</td> <td>1</td>			DEFECTIVE NOV	LUL					1			1	1
DERUTED OWNERSHIP 1 <th1< th=""> 1 1</th1<>					0	5							-
MARCORE RATY OTH 1 <th1< th=""> 1 1</th1<>					1		4	- 1			_		
NO ECD_JURISICTION 1					1		1				_		
NO VOL DEMISS OUNERTS 43 66 73 20 49 40 6 40 6 60				1		1		1			_		2
PROSECUTION WITHORAWIN V 1 V <td></td> <td>_</td> <td></td> <td></td>											_		
812-VETERNARY DOHMH Total ADMN DSMISAL EOB Image: Control of the second				43	56		20	49			_		130
B13-VECTOR DOHMH ADMIN DISMISSAL ECB Image: Control of the service Image: C			PROSECUTION WITHDRAWN			1							· ·
DEFECTIVE NOV Image: Control of the contr		812-VETERINARY DOHMH Total		44	66	42	22	52					152
DEFECTIVE SERVICE 1 1 2 1 6 6 6 DISRUTED OWNERSHIP 2 2 4 1 6		813-VECTOR DOHMH	ADMIN. DISMISSAL ECB										
DSFUTED OWNERSHIP 2 2 4 1 6			DEFECTIVE NOV			2		1					2
DISFUTEO OVERPESHIP 2 2 4 1 6			DEFECTIVE SERVICE	1		1	2	1					1
IMPROPER PARTY CITED 2 3 2 3 1				-	2								8
NO VIOL DISMISS ON MERITS 23 29 43 44 19 1 <													
PROSECUTION WITH-DRAWN 5 2 1 <td></td> <td>_</td> <td></td> <td>95</td>											_		95
UNA SSIGNED REASON 1				23							_		
813-VECTOR DOHMH Total 28 39 54 52 29 814-BED BUSS DOHMH DEFECTIVE SERVICE 1 </td <td></td> <td></td> <td></td> <td></td> <td>5</td> <td>2</td> <td></td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td>1</td>					5	2		1					1
814-BED BUGS DOHMH DEFECTIVE NOV I <			UNASSIGNED REASON										
DEFECTIVE SERVICE 1				28	39	54	52	29			_		12
DISPUTED OWNERSHIP I		814-BED BUGS DOHMH									_		
IMPROPER PARTY CITED I					1		1						
NO VIOL. DISMISS ON MERITS 1 1 2 1 1 2 1			DISPUTED OWNERSHIP										
PROSECUTION WITHDRAWN 1 I			IMPROPER PARTY CITED				1						
814-BED BUGS DOHMH Total 1 1 1 1 1 2 2 815-PCS DOHMH ADMIN. DISMISSAL ECB 1 7 1 3 3 1 1 1 1 3 1			NO VIOL. DISMISS ON MERITS			1		2					
ADMIN. DISMISSAL ECB 1 7 1 1 3 1			PROSECUTION WITHDRAWN	1									
815-PCS DOHMH ADMIN. DISMISSAL EOB 1 7 1 1 3 1 <		814-BED BUGS DOHMH Total		1	1	1	2	2					:
DEFECTIVE NOV 9 2 15 3 14 0			ADMIN, DISMISSAL ECB										9
DEFECTIVE SERVICE 17 12 21 2 12 0							3						20
DISPUTED OWNERSHIP 8 4 10 16 11 0													50
IMPROPER PARTY CITED 4 6 7 6 7 0											-		22
NO ECB JURISDICTION I				-									17
NO VIOL. DISMISS ON MERITS 128 180 270 155 196 Image: Constraint of the second secon				4	6	1	б				_		1.
PROSECUTION WITHDRAWN 2 20 3 6 0 <td></td> <td></td> <td></td> <td>1.0-</td> <td>105</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>_</td> <td></td> <td></td>				1.0-	105						_		
FAILURE TO PROSECUTE I				-		270					_		578
815-PCS DOHMH Total 169 231 324 185 252 818-COOLING TWRDOHMH DEFECTIVE NOV C 2				2	20		3	6			_		22
818-COOLING TWRDOHMH DEFECTIVE NOV 2			FAILURE TO PROSECUTE										
DEFECTIVE SERVICE 4 1 -	1	815-PCS DOHMH Total		169	231	324	185	252					724
NO VIOL. DISMISS ON MERTS 15 7 12 1		818-COOLING TWRDOHMH	DEFECTIVE NOV		2			2					1
NO VIOL. DISMISS ON MERTS 15 7 12 1			DEFECTIVE SERVICE	4	1								
PROSECUTION WITHDRAWN 1 40 11 13 1 0 </td <td></td> <td></td> <td></td> <td></td> <td>15</td> <td>7</td> <td>12</td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td>22</td>					15	7	12	1					22
FAILURE TO PROSECUTE 4 6				1									52
818-COOLING TWRDOHMH Total 5 62 18 25 4 998-PETER COOPER VLG STY TWN DEFECTIVE NOV 1 <td< td=""><td></td><td></td><td></td><td>· · ·</td><td></td><td></td><td>10</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>				· · ·			10						
998-PETER COOPER VLG STY TWN DEFECTIVE NOV 1				F		10	25	٨					85
				5	62		25	4				1	
			DEFECTIVE NOV										-
998-PETER COOPER VLG STY TWN Total 1 HEALTH(DOHWH) Total 449 559 638 432 481		998-PETER COOPER VLG STY TWN Total				1							-

R	Agency Group	Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb Ma	ar A	pr May	June	Grand To
	LANDMARKS(LPC)	LPC-LANDMARK PRESERVATION	DEFECTIVE SERVICE												
			DISPUTED OWNERSHIP				1								
			NO VIOL. DISMISS ON MERITS												
			FAILURE TO PROSECUTE					1							
		LPC-LANDMARK PRESERVATION Total					1	1						ay June 	
	LANDMARKS(LPC) Total						1	1							
	MARKET CASES(BIC)	850-BIC	ADMIN. DISMISSAL ECB		1										
			DEFECTIVE NOV												
			IMPROPER PARTY CITED		1										
			NO VIOL. DISMISS ON MERITS				1	2							
			PROSECUTION WITHDRAWN		2	1									
			FAILURE TO PROSECUTE												
		850-BIC Total			4	1	1	2							
	MARKET CASES(BIC) Total				4	1	1	2							
	PARKS(DPR)	846-DEPT OF PARKS	ADMIN. DISMISSAL ECB			1									
			DEFECTIVE NOV	26	28	15	19	25							
			DEFECTIVE SERVICE	1		2	10								
			DISPUTED OWNERSHIP												
			IMPROPER PARTY CITED		3	4									
			NO ECB JURISDICTION												
			NO VIOL. DISMISS ON MERITS	52	92	46	78	91							
			PROSECUTION WITHDRAWN	1											
		846-DEPT OF PARKS Total		80		68	107	116							
	PARKS(DPR) Total			80				116							
	POLICE	055-NYPD TRANSPORT INTELL DIV	ADMIN. DISMISSAL ECB	2											
			DEFECTIVE NOV	11	6	9	14	4							
			DISPUTED OWNERSHIP												
			IMPROPER PARTY CITED	3	2		3								
			NO ECB JURISDICTION		_		1								
			NO VIOL. DISMISS ON MERITS	53	50	46									
			PROSECUTION WITHDRAWN	00	50	2		04				-			
		055-NYPD TRANSPORT INTELL DIV Total		69	58			69							
		056-POLICE DEPT	ADMIN. DISMISSAL ECB	17				8						1	
			DEFECTIVE NOV	97											
			DEFECTIVE SERVICE	88		116									
			DISPUTED OWNERSHIP	00	00	110	102	55							
			IMPROPER PARTY CITED		1			2				-			
			NO ECB JURISDICTION	1			2								
			NO VIOL. DISMISS ON MERITS	104	-		147					-			
			UNASSIGNED REASON	104	132		147	120				-			
			DATA CORRECTION			1									
		056-POLICE DEPT Total	DATA CORRECTION	307	406	429	520	272							
				307	406	429	520	3/3						1	
		985-SEAGATE POLICE	ADMIN. DISMISSAL ECB									_			
			DEFECTIVE NOV					1				_			
			DEFECTIVE SERVICE					30							
			NO ECB JURISDICTION					1				_			
			NO VIOL. DISMISS ON MERITS		1			4							
		985-SEAGATE POLICE Total			1			36							
	POLICE Total			376	465	/01	613	478							1

FYR	Agency Group	Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb M	ar A	pr Ma	y June	Grand To
7	PUBLIC TELEPHONE(DOITT)	858-DOITT	ADMIN. DISMISSAL ECB											_	
			DEFECTIVE NOV	2											
			DISPUTED OWNERSHIP												
			NO ECB JURISDICTION												
			NO VIOL. DISMISS ON MERITS	14	12	7	7	3							
		858-DOITT Total		16	12	7	7	3							
	PUBLIC TELEPHONE(DOITT) Total			16	12	7	7	3							
	SANITATION(DSNY)	827-DOS - ENFORCEMENT AGENTS	ADMIN. DISMISSAL ECB		3										
			DEFECTIVE NOV	31	39										1
			DEFECTIVE SERVICE	6			542						_		1
													_		
			DISPUTED OWNERSHIP	94	62									_	
			IMPROPER PARTY CITED	61	30	41						_		_	
			NO ECB JURISDICTION	3	4		3					_			
			NO VIOL. DISMISS ON MERITS	997	1417	1108	985	1023							3
			PROSECUTION WITHDRAWN		2572	10	4	10							2
			UNASSIGNED REASON	1	1										
			WORK DONE BY PREV. OWNER		3										
			FAILURE TO PROSECUTE												
		827-DOS - ENFORCEMENT AGENTS Total	THEORE TO TROOLEOTE	1102	4140	1266	1661	1296							6
				1193	4148	1366	1001	1300							6
		828-SANITATION POLICE	ADMIN. DISMISSAL ECB	l .								_	_		
			DEFECTIVE NOV	10	4							_		_	
			DEFECTIVE SERVICE	2	2		7	3							
			DISPUTED OWNERSHIP	16	9	10	6	6							
			IMPROPER PARTY CITED	1	3	8	5	4							
			NO ECB JURISDICTION												
			NO VIOL. DISMISS ON MERITS	103	82	126	50	78					_		
				105				70				-	-	-	
			PROSECUTION WITHDRAWN	100	356										
		828-SANITATION POLICE Total		132		_	_							_	
		829-SANITATION OTHERS	ADMIN. DISMISSAL ECB	8											
			DEFECTIVE NOV	98	161	194	262	406							
			DEFECTIVE SERVICE	27	30	71	107	135							
			DISPUTED OWNERSHIP	90	70	75	65	91							
			IMPROPER PARTY CITED	30	33								_		
			NO ECB JURISDICTION	1	2			3							
			NO VIOL. DISMISS ON MERITS	965		1102		1142							3
			PROSECUTION WITHDRAWN	1	2039										2
			UNASSIGNED REASON		1	2	1								
			WORK DONE BY PREV. OWNER				1								
			FAILURE TO PROSECUTE												
		829-SANITATION OTHERS Total		1220	3562	1509	1452	1830					_		6
		830-SANITATION PIU	DEFECTIVE NOV		0002		1	_							~
		000-0ANITATION TIO													
			DEFECTIVE SERVICE				1					_		_	
			DISPUTED OWNERSHIP												
			NO VIOL. DISMISS ON MERITS		2			3							
			PROSECUTION WITHDRAWN		4										
		830-SANITATION PIU Total			6		2	3							
		831-SANITATION RECYCLING	ADMIN. DISMISSAL ECB		1										
			DEFECTIVE NOV	2	. 11		7	8							
				2	4								_		
			DEFECTIVE SERVICE	0.5		~						_	_	_	
			DISPUTED OWNERSHIP	36	19									_	
			IMPROPER PARTY CITED	1	6	6	12	8							
			NO ECB JURISDICTION												
			NO VIOL. DISMISS ON MERITS	191	203	293	292	305							
			PROSECUTION WITHDRAWN		497	2		1							
			UNASSIGNED REASON			1							_		
			FAILURE TO PROSECUTE									-	_	-	
			FAILURE TO PROSECUTE	000		0.00		601						-	
		831-SANITATION RECYCLING Total		230	741	326	334	361						_	1
		832-SANITATION ENVR POLICE	DEFECTIVE NOV												
			DISPUTED OWNERSHIP				1								
			IMPROPER PARTY CITED				1								
			NO VIOL. DISMISS ON MERITS	1	2	2							_		
				+ · ·			- 1						_		-
			FRUSECUTION WITHDRAWN				_						_		
		832-SANITATION ENVR POLICE Total		1											15
	SANITATION(DSNY) Total	832-SANITATION ENVR POLICE Total	PROSECUTION WITHDRAWN	2776	6 8 8921	2									

FYR	Agency Group	Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	June	Grand Total
2017	TRANSPORTATION(DOT)	841-DEPT OF TRANSPORTATION	ADMIN. DISMISSAL ECB	1	1											2
			DEFECTIVE NOV	40	16	10	26	13								66
			DEFECTIVE SERVICE	1	9		3	10								10
			DISPUTED OWNERSHIP	1	1	3										5
			IMPROPER PARTY CITED	6	10	14	2	9								30
			NO ECB JURISDICTION	2	2	12	3	1								16
			NO VIOL. DISMISS ON MERITS	313	316	369	234	281								998
			PROSECUTION WITHDRAWN	3	10	6	20	5								19
			UNA SSIGNED REASON		4	3	1	1								7
			FAILURE TO PROSECUTE		1											1
		841-DEPT OF TRANSPORTATION Total		367	370	417	289	320								1154
	TRANSPORTATION(DOT) Total			367	370	417	289	320								1154
	96MISCELLANEOUS AGENCIES(999)	999-MISCELLANEOUS AGENCIES	ADMIN. DISMISSAL ECB		1											1
			DEFECTIVE NOV	2	3		1									5
			DEFECTIVE SERVICE	2	1	7	9	3								10
			DISPUTED OWNERSHIP			1										1
			IMPROPER PARTY CITED	1												1
			NO VIOL. DISMISS ON MERITS	1	6	5	3	3								12
		999-MISCELLANEOUS AGENCIES Total		6	11	13	13	6								30
	96MISCELLANEOUS AGENCIES(999) Total			6	11	13	13	6								30
	97AGENCY CODE MISSING OR INVALID	000-AGENCY CODE MISSING	ADMIN. DISMISSAL ECB													
			DEFECTIVE NOV	2	1	1	6	1								4
			DEFECTIVE SERVICE				3	1								
			DISPUTED OWNERSHIP													
			IMPROPER PARTY CITED													
			NO ECB JURISDICTION													
			NO VIOL. DISMISS ON MERITS		3	4	4	1								7
			PROSECUTION WITHDRAWN													
		000-AGENCY CODE MISSING Total		2	4	5	13	3								11
	97AGENCY CODE MISSING OR INVALID Tota	al		2	4	5	13	3								11
2017 Total	2017 Total			4712	11411	5888	5820	5900								22011
Grand Total	Grand Total			4712	11411	5888	5820	5900								22011

FY2017	AGENCY	Dismissals	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Jun	Grand Total
	DCA*	Dismissed No Violation/On the Merits	n/a	-	28	48	111								187
		Dismissed No Jurisdiction	n/a	-	-	-	-								-
		Dismissed Defective Service	n/a	-	-	-	-								-
		Dismissed Defective Summons/charge (defective on its face)	n/a	-	-	1	7								8
		Dismissed - Failure to Prosecute	n/a	-	13	10	2								25
		Dismissed - Successfully Disputed Ownership	n/a	-	-	-	-								-
		Dismissed - Wrong Party Named	n/a	-	-	4	-								4
		Dismissed - No Prima Facie Case	n/a	-	2	2	9								13
		Withdrawal	n/a	-	15	25	38								78
		Dismissed - Administrative Dismissal	n/a	-	-	-	-								-
		Grand Total	0	0	58	90	167	-	-	-	-	-	-	-	315