

<u>Dismissal Report</u> <u>October 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

November 18th , 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 September, 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	May	Jun	Grand Total
		Dismissed No	208	219	276	313									1,016
	TLC	Violation/On the Merits Dismissed No	0	5	0	0									5
		Jurisdiction Dismissed Defective		2	6	3									17
		Service Dismissed Defective	6	2	6	3									17
		Summons/charge (defective on its face)	2	6	4	43									55
		Dismissed - Failure to Prosecute	9	9	17	9									44
		Dismissed - Successfully Disputed Ownership	о	о	о	о									-
		Dismissed - Wrong Party Named	О	2	о	з									5
		Dismissed - No Prima Facie Case	38	50	47	37									172
		Withdrawal	22	43	90	103									258
		Dismissed - Administrative Dismissal													-
	TLC	Total Dismissed	285	336	440	511	0	-	0	0	0	0	ο	0	1,572
	NYPD	Dismissed No Violation/On the Merits	15	15	12	21									63
		Dismissed No Jurisdiction	0	О	о	о									-
		Dismissed Defective Service	О	4	2	1									7
		Dismissed Defective Summons/charge (defective on its face)	1	8	11	9									29
		Dismissed - Failure to Prosecute	2	5	0	з									10
		Dismissed -													
		Successfully Disputed Ownership Dismissed - Wrong	0	0	0	0									-
		Party Named Dismissed - No Prima	1	0	0	0									1
		Facie Case	5	4	6	з									18
		Withdrawal	0	0	0	0									-
		Dismissed - Administrative Dismissal	ο	о	ο										-
	NYPD	Total Dismissed	24	36	31	37	0	0	о	о	о	0	о	0	128
	Port Authority	Dismissed No Violation/On the Merits	2	з	о	14									19
		Dismissed No Jurisdiction	о	о	о	о									-
		Dismissed Defective Service	О	о	о	о									-
		Dismissed Defective Summons/charge (defective on its face)	о	2	о	о									2
		Dismissed - Failure to	1	о	з	1									5
		Prosecute Dismissed - Successfully Disputed Ownership	о	о	о	о									-
		Dismissed - Wrong Party Named	О	о	о	о									-
		Dismissed - No Prima Facie Case	3	1	1	10									15
		Withdrawal	0	0	0	1									1
		Dismissed - Administrative Dismissal	о	о	о										-
	Port Authority		6	6	4	26	0	0	0	0	0	0	0	0	42
	Grand Total		315	378	475	574	0	-	0	0	0	0	0	0	1,742

FY 17 Health & Restaurant Hearings*

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									10,434
		Dismissed No Jurisdiction	-	4	1	1									6
		Dismissed Defective Service	1	4	9	7									21
		Dismissed Defective Summons/charge (defective on its face)	57	31	36	15									139
		Dismissed - Failure to Prosecute	-	4	15	74									93
		Dismissed - Successfully Disputed Ownership	2	-	-	8									10
		Dismissed - Wrong Party Named	-	18	2	7									27
		Dismissed - No Prima Facie Case	253	325	228	203									1,009
		Withdrawal	98	31	9	6									144
		Dismissed - Administrative Dismissal	-	-	-	-									-
		Grand Total	2,924	3,123	2,964	2,872	-	-	-	-	-	-	-	-	11,883

	Issuing Agency	Dismissal Reason			Sep	Oct	JV Dec Jan Feb Ma	ar Apr Ma	y June (blank) 1200 Gran
BUILDINGS(DOB)	DOB-DEPT OF BUILDINGS	ADMIN. DISMISSAL ECB	3	7						
		DEFECTIVE NOV	16	39	34	25				
		DEFECTIVE SERVICE	19	29	21	32				
		DISPUTED OWNERSHIP	28	39	33	30				
		IMPROPER PARTY CITED	31	85	76					
		NO ECB JURISDICTION	1	4	1	9				
		NO VIOL. DISMISS ON MERITS	257	378	393	349				
		PROSECUTION WITHDRAWN	79	84	41	57				
				2		0.				
		UNA SSIGNED REASON			2					
		WORK DONE BY PREV. OWNER	34	49	44	31				
		DATA CORRECTION	7	4	2	5				
		FAILURE TO PROSECUTE		9	4	1				
		6DMIN. DISMISSAL ECB								
	DOB-DEPT OF BUILDINGS Total	ODIVING DISINISSAE LOD	475	729	651	595				
			475		051	595	· · · · · · · · · · · · · · · · · · ·			
	810-DEPT OF BUILDINGS 810	ADMIN. DISMISSAL ECB		1						
		DEFECTIVE SERVICE								
		NO VIOL. DISMISS ON MERITS	2		1					
	810-DEPT OF BUILDINGS 810 Total		2	1	1					
BUILDINGS(DOB)			477	730	652	595				
		DEFECTIVE NOV				555		1		
ENVIRONMENTAL	824-DEP - IVVC	DEFECTIVE NOV		1	1					
		IMPROPER PARTY CITED								
		NO VIOL. DISMISS ON MERITS				1				
		PROSECUTION WITHDRAWN	4	4	3	4				
		FAILURE TO PROSECUTE	- T	-	5	т				
	924 DED M/C Tatal	FAILURE TO PROSECUTE		_	4					
	824-DEP - IWC Total		4	5		5	<u> </u>			
	825-DEP - BUREAU OF CUST SRV	ADMIN. DISMISSAL ECB	2		4	5				
		DEFECTIVE NOV		2	2	1				
		DEFECTIVE SERVICE			6					
		DISPUTED OWNERSHIP	1	2	2					
										+
		IMPROPER PARTY CITED		1	3					
		NO ECB JURISDICTION								
		NO VIOL. DISMISS ON MERITS	3	3	9	8				
		PROSECUTION WITHDRAWN	1							
		WORK DONE BY PREV. OWNER								
	AND DED. DUDEALLOS OUNT ODV/ Takal	WORK DOINE BT PREV. OWINER	-	0	00					
	825-DEP - BUREAU OF CUST SRV Total		7	8	26	14	· · · · · · · · · · · · · · · · · · ·			
	826-DEP - BUREAU OF ENV. COMP	ADMIN. DISMISSAL ECB	1		1	3				
		DEFECTIVE NOV			7	7				
		DEFECTIVE SERVICE			1					
		DISPUTED OWNERSHIP	1		2					
				2	4	3				
		IMPROPER PARTY CITED	1	_						
		NO VIOL. DISMISS ON MERITS	6	7	12	18				
		PROSECUTION WITHDRAWN	7	14	14	16				
		UNA SSIGNED REA SON		3						
		FAILURE TO PROSECUTE		-	2					
	826-DEP - BUREAU OF ENV. COMP Total	TALEGINE TO TRODECOTE	16	26	43	47				
			10	20	43	47				
	ASB-ASBESTOS CONTROL PROGRAM	ADMIN. DISMISSAL ECB								
		DEFECTIVE NOV								
		DEFECTIVE SERVICE								
					1					
		DISPUTED OWNERSHIP	1	1						
		DISPUTED OWNERSHIP IMPROPER PARTY CITED	1	1	1					
		DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS	8	8	1 3	3				
		DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN			1					
	ASB-ASBESTOS CONTROL PROGRAM Total	DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8	8	1 3					
		DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1 10	8 2 11	1 3 2 7	1				
	ASB-ASBESTOS CONTROL PROGRAM Total BAR-DEP BUREAU OF ENV COMPL	DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV	8 1	8	1 3 2 7 7	1				
		DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE	8 1 10 2	8 2 11 3 1	1 3 2 7 7 1	1 4 3				
		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				
		DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE	8 1 10 2	8 2 11 3 1	1 3 2 7 7 1	1 4 3				
		DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED	8 1 10 2 2	8 2 11 3 1 2	1 3 2 7 7 1 1	1 4 3				
		DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECE JURISDICTION	8 1 2 2 6 4	8 2 11 3 1 2 2 2 1	1 3 2 7 7 1 1 2	1 4 3 1 2				
		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	8 2 11 3 1 2 2 2 1 20	1 3 2 7 7 1 1 1 2 10	1 4 3 1 2 16				
		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 MERTS PROSECUTION WITHDRAWN	8 1 2 2 6 4	8 2 11 3 1 2 2 2 1	1 3 2 7 7 1 1 2	1 4 3 1 2				
	BAR-DEP BUREAU OF ENV COMPL	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 20 1	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1				
	BAR-DEP BUREAU OF ENV COMPL	DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO COL. DISMISS ON MERITS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE	8 1 2 2 6 4 5	8 2 11 3 1 2 2 2 1 20	1 3 2 7 7 1 1 1 2 10	1 4 3 1 2 16				
	BAR-DEP BUREAU OF ENV COMPL	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 MERTS PROSECUTION WITHDRAWN	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			Image: Constraint of the sector of	
	BAR-DEP BUREAU OF ENV COMPL	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			Image: Section of the sectio	
	BAR-DEP BUREAU OF ENV COMPL	DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO EGB 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	Image:		Image: Constraint of the sector of	
	BAR-DEP BUREAU OF ENV COMPL	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	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 23	1 4 3 1 2 16 1			Image: Section of the sectio	
	BAR-DEP BUREAU OF ENV COMPL	DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO EGB 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 30	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1			Image: Constraint of the sector of	
	BAR-DEP BUREAU OF ENV COMPL	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	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 23	1 4 3 1 2 16 1	Image:		Image: Section of the sectio	
	BAR-DEP BUREAU OF ENV COMPL	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 20	8 2 11 3 1 2 2 1 20 1 30	1 3 2 7 7 1 1 1 2 10 2 3 23 2 3	1 4 3 1 2 16 1	Image: Amage:		Image: Section of the sectio	
	BAR-DEP BUREAU OF ENV COMPL	DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO CCB JURISDICTION NO VIOL. DISMISS ON MERTS PROSECUTION WITHDRAWN FAILURE TO PROSECUTE ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO CCB JURISDICTION NO VIOL. DISMISS ON MERTS	8 1 2 2 6 4 5 1	8 2 11 3 1 2 2 2 1 1 20 1 1 30 2 2	1 3 2 7 7 1 1 2 10 2 23 23 23 2 3	1 4 3 1 1 2 16 1 1 23			Image: Constraint of the sector of	
	BAR-DEP BUREAU OF ENV COMPL BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW	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 2 2 1 2 2	1 3 2 7 7 1 1 2 10 2 23 23 23 23 2 3 3	1 4 3 1 1 2 1 6 1 1 2 3	Image: Sector		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	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 SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1 2 6 4 5 1 20	8 2 11 3 1 2 2 2 1 1 20 1 1 30 2 2	1 3 2 7 7 1 1 2 10 2 23 23 23 2 3	1 4 3 1 1 2 16 1 1 23	Image:		Image: Constraint of the sector of	
	BAR-DEP BUREAU OF ENV COMPL BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW	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 NOV DEFECTIVE NOV DEFECTIVE SERVICE	8 1 2 6 4 5 1 1 20	8 2 11 3 1 2 2 2 1 20 1 1 30 2 2 1 2 2	1 3 2 7 7 1 1 2 10 2 23 23 23 23 2 3 3	1 4 3 1 1 2 1 6 1 1 2 3	Image: Amage:		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	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 SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1 2 6 4 5 1 1 20	8 2 11 3 1 2 2 2 1 20 1 1 30 2 2 1 2 2	1 3 2 7 7 1 1 2 10 2 23 23 23 23 2 3 3	1 4 3 1 1 2 1 6 1 1 2 3			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	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 NOV DEFECTIVE NOV DEFECTIVE SERVICE	8 1 2 6 4 5 1 1 20	8 2 11 3 1 2 2 2 1 20 1 1 30 2 2 1 2 2	1 3 2 7 7 1 1 2 10 2 23 23 23 23 2 3 3	1 4 3 1 1 2 1 6 1 1 2 3	Image: Amage:		Image: Constraint of the sector of	

Agency Group	Issuing Agency	Dismissal Reason					ov De	c Jan	Feb	Mar	Apr	May June	(blank) 1200	Grand Tot
FIRE(FDNY) Total			105	127	129										4
HEALTH(DOHMH)	816-DOH/MENTAL HEALTH	ADMIN. DISMISSAL ECB			1			_							
		DEFECTIVE NOV	43	35	37	21		_							1
		DEFECTIVE SERVICE	29	20	14			_							
		DISPUTED OWNERSHIP				1									
		IMPROPER PARTY CITED	1			5									
		NO ECB JURISDICTION	2												
		NO VIOL. DISMISS ON MERITS	127	105	146	89									4
		PROSECUTION WITHDRAWN													
		UNA SSIGNED REASON													
		FAILURE TO PROSECUTE													
	816-DOH/MENTAL HEALTH Total		202	160	198	146									7
	812-VETERINARY DOHMH	DEFECTIVE NOV		8	3	1									
		DEFECTIVE SERVICE													
		DISPUTED OWNERSHIP		1		1									
		IMPROPER PARTY CITED	1		1										
		NO ECB JURISDICTION		1											
		NO VIOL. DISMISS ON MERITS	43	56	37	20									1
		PROSECUTION WITHDRAWN	-		1										
	812-VETERINARY DOHMH Total		44	66	42										1
	813-VECTOR DOHMH	ADMIN. DISMISSAL ECB		00											
		DEFECTIVE NOV			2			_							
		DEFECTIVE SERVICE	1		1		_								
		DISPUTED OWNERSHIP	2	2	4		_								
		IMPROPER PARTY CITED	2	3	2		-	-							
		NO VIOL. DISMISS ON MERITS	23	29	43			_							
		PROSECUTION WITHDRAWN	23	29	43		_	_							
		UNA SSIGNED REASON		5	2	1	-	-							
	813-VECTOR DOHMH Total	UNASSIGNED REASON	28	39	54	52									1
	814-BED BUGS DOHMH	DEFECTIVE NOV	20	39	- 34	52		1	1				1		
	814-BED BUGS DONIMIN	DEFECTIVE SERVICE		1		1	_	_							
		DISPUTED OWNERSHIP				1	_	_							
						4	_								
						1	_	-						-	
		NO VIOL. DISMISS ON MERITS			1			_						_	
		PROSECUTION WITHDRAWN	1			0									
-	814-BED BUGS DOHMH Total		1	1	1	2	_	-					-	-	
	815-PCS DOHMH	ADMIN. DISMISSAL ECB	1	7				_					_	_	
		DEFECTIVE NOV	9	2	15		_	_							
		DEFECTIVE SERVICE	17	12	21	2									
		DISPUTED OWNERSHIP	8	4	10										
		IMPROPER PARTY CITED	4	6	7	6									
		NO VIOL. DISMISS ON MERITS	128	180	270			_							
		PROSECUTION WITHDRAWN	2	20		3									
		FAILURE TO PROSECUTE													
-	815-PCS DOHMH Total		169	231	324	185									
	818-COOLING TWRDOHMH	DEFECTIVE NOV		2										_	
		DEFECTIVE SERVICE	4	1										_	
		NO VIOL. DISMISS ON MERITS		15	7										
		PROSECUTION WITHDRAWN	1	40	11	13									
		FAILURE TO PROSECUTE		4											
	818-COOLING TWRDOHMH Total		5	62	18	25									
[998-PETER COOPER VLG STY TWN	DEFECTIVE NOV			1										
	998-PETER COOPER VLG STY TWN Total				1										
LTH(DOHMH) T	otol		449	559	638	432									20

Agency Grou	up Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	(blank)	1200	Grand T
LANDMARKS(I	LPC LANDMARK PRESERVATION	DEFECTIVE SERVICE															
		DISPUTED OWNERSHIP				1											
		NO VIOL. DISMISS ON MERITS							_								
	LPC-LANDMARK PRESERVATION Total					1											
LANDMARKS(I						1											
MARKET CASE	,	ADMIN. DISMISSAL ECB		1				1									
		DEFECTIVE NOV															
		IMPROPER PARTY CITED		1					_								
		NO VIOL. DISMISS ON MERITS		1		1											
			-	0													
		PROSECUTION WITHDRAWN	_	2	1												
		FAILURE TO PROSECUTE															
	850-BIC Total			4	1												
MARKET CASE				4	1	-											
PARKS(DPR)	846-DEPT OF PARKS	ADMIN. DISMISSAL ECB			1		_									_	
		DEFECTIVE NOV	26	28													
		DEFECTIVE SERVICE	1		2	10)										
		DISPUTED OWNERSHIP															
		IMPROPER PARTY CITED		3	4												
		NO ECB JURISDICTION															
		NO VIOL. DISMISS ON MERITS	52	92	46	78	;										
		PROSECUTION WITHDRAWN	1														
	846-DEPT OF PARKS Total		80	123	68	107											
PARKS(DPR) T	otal		80	123	68	107	,										
POLICE	055-NY PD TRANSPORT INTELL DIV	ADMIN. DISMISSAL ECB	2														
		DEFECTIVE NOV	11	6	9	14											
		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												
	055-NYPD TRANSPORT INTELL DIV Total		69	58	57												
	056-POLICE DEPT	ADMIN. DISMISSAL ECB	17	64		-			1			1					
		DEFECTIVE NOV	97	142													
		DEFECTIVE SERVICE	88			149											
			00	63	110	182											
			_														
		IMPROPER PARTY CITED		1													
		NO ECB JURISDICTION	1	3		2	-										
		NO VIOL. DISMISS ON MERITS	104	132		146	;										
		UNA SSIGNED REASON		1	1		_										
		DATA CORRECTION															
	056-POLICE DEPT Total		307	406	429	520)										
	985-SEAGATE POLICE	ADMIN. DISMISSAL ECB															
		DEFECTIVE NOV															
		NO VIOL. DISMISS ON MERITS		1	5												
	985-SEAGATE POLICE Total			1	5												
POLICE Total			376			613											

	Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan	-eb M	ar Ap	r May	June	(blank)	1200	Grand I
PUBLIC TELEPHON	858-DOITT	ADMIN. DISMISSAL ECB										_				
		DEFECTIVE NOV	2													
		DISPUTED OWNERSHIP														
		NO ECB JURISDICTION														
		NO VIOL. DISMISS ON MERITS	14	12	7	7										
	858-DOITT Total		16	12	7	7										
PUBLIC TELEPHON			16	12		7										
	827-DOS - ENFORCEMENT AGENTS	ADMIN. DISMISSAL ECB		3		1	_									
		DEFECTIVE NOV	31	39		20										
		DEFECTIVE SERVICE	6	17		542										
		DISPUTED OWNERSHIP	94	62		72					_					
			61	30	41	34						_				
		NO ECB JURISDICTION	3			0						_				
		NO VIOL. DISMISS ON MERITS	997		1108	985						_				
		PROSECUTION WITHDRAWN		2572	10	4										2
		UNA SSIGNED REASON	1	1												
		WORK DONE BY PREV. OWNER		3												
		FAILURE TO PROSECUTE														
	827-DOS - ENFORCEMENT AGENTS Total		1193	4148	1366	1661										8
	828-SANITATION POLICE	ADMIN. DISMISSAL ECB														
		DEFECTIVE NOV	10	4	6	6										
		DEFECTIVE SERVICE	2	2		7					_					
		DISPUTED OWNERSHIP	16	9		6										
		IMPROPER PARTY CITED	1	3		5					_					
			1	5	0	5										
			100		100	50						_				
		NO VIOL. DISMISS ON MERITS	103	82		50						_				
		PROSECUTION WITHDRAWN		356												
	828-SANITATION POLICE Total		132	456		74										
	829-SANITATION OTHERS	ADMIN. DISMISSAL ECB	8	6		6										
		DEFECTIVE NOV	98	161	194	262										
		DEFECTIVE SERVICE	27	30	71	107										
		DISPUTED OWNERSHIP	90	70	75	65										
		IMPROPER PARTY CITED	30	33	53	22										
		NO ECB JURISDICTION	1	2												
		NO VIOL. DISMISS ON MERITS	965		1102	984										
		PROSECUTION WITHDRAWN	1	2039		4										
		UNASSIGNED REASON		2033	2	1					_					
		WORK DONE BY PREV. OWNER			~	1										
												_				
		FAILURE TO PROSECUTE														
	829-SANITATION OTHERS Total		1220	3562	1509					_						
	830-SANITATION PIU	DEFECTIVE NOV				1										
		DEFECTIVE SERVICE				1										
	(
	1	DISPUTED OWNERSHIP														
		NO VIOL. DISMISS ON MERITS		2												
				2												
	830-SANITATION PIU Total	NO VIOL. DISMISS ON MERITS				2										
	830-SANITATION PIU Total 831-SANITATION RECY CLING	NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN		4		2										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB	2	4 6 1												
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV	2	4 6 1 11	6	7										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE		4 6 1 11 4	6	7 9										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP	36	4 6 1 11 4 19	6 6 12	7 9 14										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED		4 6 1 11 4	6 6 12	7 9										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION	36 1	4 6 1 11 4 19 6	6 6 12 6	7 9 14 12										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURSDICTION NO VIOL. DISMISS ON MERITS	36	4 6 1 11 4 19 6 203	6 6 12 6 293	7 9 14 12										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURSDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	36 1	4 6 1 11 4 19 6	6 6 12 6 293 2	7 9 14 12										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN UNA SSIGNED REASON	36 1	4 6 1 11 4 19 6 203	6 6 12 6 293	7 9 14 12										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURSDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	36 1	4 6 1 11 4 19 6 203	6 6 12 6 293 2	7 9 14 12										
		NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN UNA SSIGNED REASON	36 1	4 6 1 11 4 19 6 203	6 6 12 6 293 2 2 1	7 9 14 12 292										
	831-SANITATION RECY CLING 831-SANITATION RECY CLING Total	NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN UNA SSIGNED REASON	36 1 191	4 6 1 11 4 19 6 203 497	6 6 12 6 293 2 2 1	7 9 14 12 292										
	831-SANITATION RECYCLING	NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN UNA SSIGNED REASON FAILURE TO PROSECUTE DEFECTIVE NOV	36 1 191	4 6 1 11 4 19 6 203 497	6 6 12 6 293 2 2 1	7 9 14 12 292										
	831-SANITATION RECY CLING 831-SANITATION RECY CLING Total	NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURSDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN UNA SIGNED REA SON FAILURE TO PROSECUTE DEFECTIVE NOV DISPUTED OWNERSHIP	36 1 191	4 6 1 11 4 19 6 203 497	6 6 12 6 293 2 2 1	7 9 14 12 292 <u>334</u>										
	831-SANITATION RECY CLING 831-SANITATION RECY CLING Total	NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN UNA SSIGNED REASON FAILURE TO PROSECUTE DEFECTIVE NOV DISPUTED OWNERSHIP IMPROPER PARTY CITED	36 1 191 230	4 6 1 11 4 19 6 203 497 741	6 6 12 6 293 2 1 326	7 9 14 292 334 1 1										
	831-SANITATION RECY CLING 831-SANITATION RECY CLING Total	NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN UNASSIGNED REASON FAILURE TO PROSECUTE DEFECTIVE NOV DISPUTED OWNERSHIP IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS	36 1 191	4 6 1 1 1 1 9 6 203 497 741 741	6 6 12 6 293 2 1 326 326	7 9 14 12 292 <u>334</u>										
	831-SANITATION RECY CLING 831-SANITATION RECY CLING Total	NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN UNA SSIGNED REASON FAILURE TO PROSECUTE DEFECTIVE NOV DISPUTED OWNERSHIP IMPROPER PARTY CITED	36 1 191 230	4 6 1 11 4 19 6 203 497 741	6 6 12 6 293 2 1 326 326	7 9 14 292 334 1 1										

FYR	Agency Group	Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Мау	June	(blank)	1200	Grand Total
	TRANSPORTATION	841-DEPT OF TRANSPORTATION	ADMIN. DISMISSAL ECB	1	1													2
			DEFECTIVE NOV	40	16	10	26											92
			DEFECTIVE SERVICE	1	9		3											13
			DISPUTED OWNERSHIP	1	1	3												5
			IMPROPER PARTY CITED	6	10	14	2											32
			NO ECB JURISDICTION	2	2	12	3											19
			NO VIOL. DISMISS ON MERITS	313	316	369	234											1232
			PROSECUTION WITHDRAWN	3	10	6	20											39
			UNA SSIGNED REASON		4	3	1											8
			FAILURE TO PROSECUTE		1													1
		841-DEPT OF TRANSPORTATION Total		367	370	417	289											1443
	TRANSPORTATION	(DOT) Total		367	370	417	289											1443
	96MISCELLANEOUS	999-MISCELLANEOUS AGENCIES	ADMIN. DISMISSAL ECB		1													1
			DEFECTIVE NOV	2	3		1											6
			DEFECTIVE SERVICE	2	1	7	9											19
			DISPUTED OWNERSHIP			1												1
			IMPROPER PARTY CITED	1														1
			NO VIOL. DISMISS ON MERITS	1	6	5	3											15
		999-MISCELLANEOUS AGENCIES Total		6	11	13	13											43
	96MISCELLANEOUS	SAGENCIES(999) Total		6	11	13	13											43
		000-AGENCY CODE MISSING	ADMIN. DISMISSAL ECB															
			DEFECTIVE NOV	2	1	1	6											10
			DEFECTIVE SERVICE				3											3
			DISPUTED OWNERSHIP															
			IMPROPER PARTY CITED															
			NO ECB JURISDICTION															
			NO VIOL. DISMISS ON MERITS		3	4	4											11
			PROSECUTION WITHDRAWN															
		000-AGENCY CODE MISSING Total		2	4	5	13								1	1		24
	97AGENCY CODE	AISSING OR INVALID Total		2	4	5	13											24
2017 Total				4712	11411	5888	5820											27831
Grand Total					11411													27831

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	0	28	48									76
		Dismissed No Jurisdiction	n/a	0	0	-									-
		Dismissed Defective Service	n/a	0	0										-
		Dismissed Defective Summons/charge (defective on its face)	n/a	0	0	1									1
		Dismissed - Failure to Prosecute	n/a	0	13	10									23
		Dismissed - Successfully Disputed Ownership	n/a	0	0	-									-
		Dismissed - Wrong Party Named	n/a	0	0	4									4
		Dismissed - No Prima Facie Case	n/a	0	2	2									4
		Withdrawal	n/a	0	15	25									40
		Dismissed - Administrative Dismissal	n/a	0	0	-									-
		Grand Total	0	0	58	90	-	-	-	-	-	-	-	-	148