



# Dismissal Report

## January 2017

- 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

**February 20<sup>th</sup> , 2017**

- **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 January, 2017.**
- **Please be advised that the numbers for OATH's Health, DCA and Taxi & Limousine Tribunals reflect the number of charges rather than the number of summonses, dismissed. There may be multiple charges on each summons.**

**FY 17 Vehicle for Hire & Taxi Hearings\***

| AGENCY                | Dismissals   | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Grand Total |
|-----------------------|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------------|
| <b>TLC</b>            | Dismissed No Violation/On the Merits                       | 208 | 219 | 276 | 313 | 315 | 415 | 415 |     |     |     |     |     | 2,161       |
|                       | Dismissed No Jurisdiction                                  | 0   | 5   | 0   | 0   | 2   | 1   | 0   |     |     |     |     |     | 8           |
|                       | Dismissed Defective Service                                | 6   | 2   | 6   | 3   | 2   | 6   | 6   |     |     |     |     |     | 31          |
|                       | Dismissed Defective Summons/charge (defective on its face) | 2   | 6   | 4   | 43  | 60  | 41  | 94  |     |     |     |     |     | 250         |
|                       | Dismissed - Failure to Prosecute                           | 9   | 9   | 17  | 9   | 11  | 26  | 3   |     |     |     |     |     | 84          |
|                       | Dismissed - Successfully Disputed Ownership                | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
|                       | Dismissed - Wrong Party Named                              | 0   | 2   | 0   | 3   | 0   | 0   | 3   |     |     |     |     |     | 8           |
|                       | Dismissed - No Prima Facie Case                            | 38  | 50  | 47  | 37  | 11  | 18  | 15  |     |     |     |     |     | 216         |
|                       | Withdrawal   | 22  | 43  | 90  | 103 | 101 | 71  | 66  |     |     |     |     |     | 496         |
|                       | Dismissed - Administrative Dismissal                       | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
| <b>TLC</b>            | Total Dismissed  | 285 | 336 | 440 | 511 | 502 | 578 | 602 | 0   | 0   | 0   | 0   | 0   | 3,254       |
| <b>NYPD</b>           | Dismissed No Violation/On the Merits                       | 15  | 15  | 12  | 21  | 18  | 24  | 15  |     |     |     |     |     | 120         |
|                       | Dismissed No Jurisdiction                                  | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
|                       | Dismissed Defective Service                                | 0   | 4   | 2   | 1   | 0   | 0   | 4   |     |     |     |     |     | 11          |
|                       | Dismissed Defective Summons/charge (defective on its face) | 1   | 8   | 11  | 9   | 4   | 5   | 17  |     |     |     |     |     | 55          |
|                       | Dismissed - Failure to Prosecute                           | 2   | 5   | 0   | 3   | 0   | 0   | 0   |     |     |     |     |     | 10          |
|                       | Dismissed - Successfully Disputed Ownership                | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
|                       | Dismissed - Wrong Party Named                              | 1   | 0   | 0   | 0   | 0   | 1   | 0   |     |     |     |     |     | 2           |
|                       | Dismissed - No Prima Facie Case                            | 5   | 4   | 6   | 3   | 11  | 5   | 2   |     |     |     |     |     | 36          |
|                       | Withdrawal   | 0   | 0   | 0   | 0   | 101 | 0   | 0   |     |     |     |     |     | 101         |
|                       | Dismissed - Administrative Dismissal                       | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
| <b>NYPD</b>           | Total Dismissed  | 24  | 36  | 31  | 37  | 134 | 35  | 38  | 0   | 0   | 0   | 0   | 0   | 335         |
| <b>Port Authority</b> | Dismissed No Violation/On the Merits                       | 2   | 3   | 0   | 14  | 23  | 0   | 1   |     |     |     |     |     | 43          |
|                       | Dismissed No Jurisdiction                                  | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
|                       | Dismissed Defective Service                                | 0   | 0   | 0   | 0   | 0   | 3   | 0   |     |     |     |     |     | 3           |
|                       | Dismissed Defective Summons/charge (defective on its face) | 0   | 2   | 0   | 0   | 1   | 9   | 3   |     |     |     |     |     | 15          |
|                       | Dismissed - Failure to Prosecute                           | 1   | 0   | 3   | 1   | 0   | 0   | 0   |     |     |     |     |     | 5           |
|                       | Dismissed - Successfully Disputed Ownership                | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
|                       | Dismissed - Wrong Party Named                              | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
|                       | Dismissed - No Prima Facie Case                            | 3   | 1   | 1   | 10  | 0   | 0   | 0   |     |     |     |     |     | 15          |
|                       | Withdrawal   | 0   | 0   | 0   | 1   | 0   | 0   | 0   |     |     |     |     |     | 1           |
|                       | Dismissed - Administrative Dismissal                       | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |     |     |     |     | -           |
| <b>Port Authority</b> | Total Dismissed  | 6   | 6   | 4   | 26  | 24  | 12  | 4   | 0   | 0   | 0   | 0   | 0   | 82          |
| <b>Grand Total</b>    |  | 315 | 378 | 475 | 574 | 660 | 625 | 644 | 0   | 0   | 0   | 0   | 0   | 3,671       |

\*by charge

**FY 17 Health & Restaurant Hearings\***

| <b>AGENCY</b> | <b>Dismissals</b>  | <b>July</b>  | <b>Aug</b>   | <b>Sep</b>   | <b>Oct</b>   | <b>Nov</b>   | <b>Dec</b>   | <b>Jan</b>   | <b>Feb</b> | <b>Mar</b> | <b>Apr</b> | <b>May</b> | <b>Jun</b> | <b>Grand Total</b> |
|---------------|--|--------------|--------------|--------------|--------------|--------------|--------------|--------------|------------|------------|------------|------------|------------|--------------------|
| <b>DOHMH*</b> | Dismissed No Violation/On the Merits                       | 2,513        | 2,706        | 2,664        | 2,551        | 2,379        | 2,156        | 2,134        |            |            |            |            |            | 17,103             |
|               | Dismissed No Jurisdiction                                  | -            | 4            | 1            | 1            | 7            | 2            | 2            |            |            |            |            |            | 17                 |
|               | Dismissed Defective Service                                | 1            | 4            | 9            | 7            | 17           | 24           | 17           |            |            |            |            |            | 79                 |
|               | Dismissed Defective Summons/charge (defective on its face) | 57           | 31           | 36           | 15           | 30           | 26           | 32           |            |            |            |            |            | 227                |
|               | Dismissed - Failure to Prosecute                           | -            | 4            | 15           | 74           | 12           | 7            | 6            |            |            |            |            |            | 118                |
|               | Dismissed - Successfully Disputed Ownership                | 2            | -            | -            | 8            | -            | 7            | -            |            |            |            |            |            | 17                 |
|               | Dismissed - Wrong Party Named                              | -            | 18           | 2            | 7            | 2            | -            | 3            |            |            |            |            |            | 32                 |
|               | Dismissed - No Prima Facie Case                            | 253          | 325          | 228          | 203          | 176          | 170          | 195          |            |            |            |            |            | 1,550              |
|               | Withdrawal   | 98           | 31           | 9            | 6            | 20           | 3            | 44           |            |            |            |            |            | 211                |
|               | Dismissed - Administrative Dismissal                       | -            | -            | -            | -            | -            | -            | -            |            |            |            |            |            | -                  |
|               | <b>Grand Total</b>   | <b>2,924</b> | <b>3,123</b> | <b>2,964</b> | <b>2,872</b> | <b>2,643</b> | <b>2,395</b> | <b>2,433</b> | <b>-</b>   | <b>-</b>   | <b>-</b>   | <b>-</b>   | <b>-</b>   | <b>19,354</b>      |

\*by charge

FY 17 ECB Hearings

| Agency Group                        | Issuing Agency                      | Dismissal Reason           | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June | Grand Total |
|-------------------------------------|-------------------------------------|----------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|-------------|
| BUILDINGS(DOB)                      | DOB-DEPT OF BUILDINGS               | ADMIN. DISMISSAL ECB       | 3   | 7   |     |     |     | 8   |     |     |     |     |     |      | 18          |
|                                     |                                     | DEFECTIVE NOV              | 16  | 39  | 34  | 25  | 17  | 48  | 52  |     |     |     |     |      | 231         |
|                                     |                                     | DEFECTIVE SERVICE          | 19  | 29  | 21  | 32  | 43  | 86  | 87  |     |     |     |     |      | 317         |
|                                     |                                     | DISPUTED OWNERSHIP         | 28  | 39  | 33  | 30  | 44  | 33  | 26  |     |     |     |     |      | 233         |
|                                     |                                     | IMPROPER PARTY CITED       | 31  | 85  | 76  | 56  | 59  | 37  | 57  |     |     |     |     |      | 401         |
|                                     |                                     | NO ECB JURISDICTION        | 1   | 4   | 1   | 9   |     | 7   |     |     |     |     |     |      | 22          |
|                                     |                                     | NO VIOL. DISMISS ON MERITS | 257 | 378 | 393 | 348 | 351 | 426 | 567 |     |     |     |     |      | 2720        |
|                                     |                                     | PROSECUTION WITHDRAWN      | 79  | 84  | 41  | 57  | 66  | 92  | 124 |     |     |     |     |      | 543         |
|                                     |                                     | UNASSIGNED REASON          |     | 2   | 2   | 1   |     | 1   |     |     |     |     |     |      | 6           |
|                                     |                                     | WORK DONE BY PREV. OWNER   | 34  | 49  | 44  | 31  | 38  | 36  | 50  |     |     |     |     |      | 282         |
|                                     |                                     | DATA CORRECTION            | 7   | 4   | 2   | 5   | 2   | 10  | 7   |     |     |     |     |      | 37          |
|                                     |                                     | FAILURE TO PROSECUTE       |     | 9   | 4   | 1   | 4   |     | 2   |     |     |     |     |      | 20          |
|                                     |                                     | 6DMIN. DISMISSAL ECB       |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     | DOB-DEPT OF BUILDINGS Total         |                            | 475 | 729 | 651 | 595 | 624 | 784 | 972 |     |     |     |     |      | 4830        |
|                                     | 810-DEPT OF BUILDINGS 810           | ADMIN. DISMISSAL ECB       |     | 1   |     |     | 2   |     |     |     |     |     |     |      | 3           |
|                                     |                                     | DEFECTIVE SERVICE          |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     | NO VIOL. DISMISS ON MERITS | 2   |     | 1   |     | 3   |     |     | 1   |     |     |     |      | 7           |
|                                     | 810-DEPT OF BUILDINGS 810 Total     |                            | 2   | 1   | 1   |     | 5   |     | 1   |     |     |     |     |      | 10          |
| BUILDINGS(DOB) Total                |                                     |                            | 477 | 730 | 652 | 595 | 629 | 784 | 973 |     |     |     |     | 4840 |             |
| ENVIRONMENTAL PROTECTION(DEP)       | 824-DEP - MVC                       | DEFECTIVE NOV              |     |     | 1   | 1   |     |     |     |     |     |     |     |      | 2           |
|                                     |                                     | DEFECTIVE SERVICE          |     |     |     |     |     |     |     | 1   |     |     |     |      | 1           |
|                                     |                                     | IMPROPER PARTY CITED       |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     | NO VIOL. DISMISS ON MERITS |     |     |     |     | 1   | 1   |     |     |     |     |     |      | 2           |
|                                     |                                     | PROSECUTION WITHDRAWN      | 4   | 4   | 3   | 4   | 1   | 3   | 6   |     |     |     |     |      | 25          |
|                                     |                                     | FAILURE TO PROSECUTE       |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     | 824-DEP - MVC Total                 |                            | 4   | 5   | 4   | 5   | 2   | 3   | 7   |     |     |     |     |      | 30          |
|                                     | 825-DEP - BUREAU OF CUST SRV        | ADMIN. DISMISSAL ECB       | 2   |     | 4   | 5   |     | 1   | 1   |     |     |     |     |      | 13          |
|                                     |                                     | DEFECTIVE NOV              |     | 2   | 2   | 1   |     | 2   | 1   |     |     |     |     |      | 8           |
|                                     |                                     | DEFECTIVE SERVICE          |     |     | 6   |     | 1   | 1   |     |     |     |     |     |      | 8           |
|                                     |                                     | DISPUTED OWNERSHIP         | 1   | 2   | 2   |     |     |     | 3   |     |     |     |     |      | 8           |
|                                     |                                     | IMPROPER PARTY CITED       |     | 1   | 3   |     | 2   |     | 1   |     |     |     |     |      | 7           |
|                                     |                                     | NO ECB JURISDICTION        |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     | NO VIOL. DISMISS ON MERITS | 3   | 3   | 9   | 8   | 2   | 13  | 4   |     |     |     |     |      | 42          |
|                                     |                                     | PROSECUTION WITHDRAWN      | 1   |     |     |     |     |     |     |     |     |     |     |      | 1           |
|                                     |                                     | WORK DONE BY PREV. OWNER   |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     |                            |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     | 825-DEP - BUREAU OF CUST SRV Total  |                            | 7   | 8   | 26  | 14  | 5   | 17  | 10  |     |     |     |     |      | 87          |
|                                     | 826-DEP - BUREAU OF ENV. COMP       | ADMIN. DISMISSAL ECB       | 1   |     |     | 1   | 3   |     | 2   |     |     |     |     |      | 7           |
|                                     |                                     | DEFECTIVE NOV              |     |     |     | 7   | 7   | 2   |     | 2   |     |     |     |      | 18          |
|                                     |                                     | DEFECTIVE SERVICE          |     |     |     | 1   |     | 2   | 4   | 3   |     |     |     |      | 10          |
|                                     |                                     | DISPUTED OWNERSHIP         | 1   |     | 2   |     |     |     |     | 1   |     |     |     |      | 4           |
|                                     |                                     | IMPROPER PARTY CITED       | 1   | 2   | 4   | 3   |     | 3   |     |     |     |     |     |      | 13          |
|                                     |                                     | NO VIOL. DISMISS ON MERITS | 6   | 7   | 12  | 18  | 4   | 6   | 10  |     |     |     |     |      | 63          |
|                                     |                                     | PROSECUTION WITHDRAWN      | 7   | 14  | 14  | 16  | 17  | 16  | 11  |     |     |     |     |      | 95          |
|                                     |                                     | UNASSIGNED REASON          |     | 3   |     |     |     |     |     |     |     |     |     |      | 3           |
|                                     |                                     | FAILURE TO PROSECUTE       |     |     | 2   |     | 1   |     |     |     |     |     |     |      | 3           |
|                                     |                                     |                            |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     | 826-DEP - BUREAU OF ENV. COMP Total |                            | 16  | 26  | 43  | 47  | 26  | 31  | 27  |     |     |     |     |      | 216         |
|                                     | ASB-ASBESTOS CONTROL PROGRAM        | ADMIN. DISMISSAL ECB       |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     | DEFECTIVE NOV              |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     | DEFECTIVE SERVICE          |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     | DISPUTED OWNERSHIP         |     |     |     | 1   |     |     |     |     |     |     |     |      | 1           |
|                                     |                                     | IMPROPER PARTY CITED       | 1   | 1   | 1   |     |     | 1   | 1   |     |     |     |     |      | 5           |
|                                     |                                     | NO VIOL. DISMISS ON MERITS | 8   | 8   | 3   | 3   |     | 1   |     |     |     |     |     |      | 23          |
|                                     |                                     | PROSECUTION WITHDRAWN      | 1   | 2   | 2   | 1   | 1   |     | 4   |     |     |     |     |      | 11          |
|                                     |                                     |                            |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     |                            |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     |                            |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     | ASB-ASBESTOS CONTROL PROGRAM Total  |                            | 10  | 11  | 7   | 4   | 2   | 2   | 4   |     |     |     |     |      | 40          |
|                                     | BAR-DEP BUREAU OF ENV COMPL         | DEFECTIVE NOV              | 2   | 3   | 7   | 3   | 2   | 3   | 10  |     |     |     |     |      | 30          |
|                                     |                                     | DEFECTIVE SERVICE          |     | 1   | 1   |     |     | 1   | 1   |     |     |     |     |      | 4           |
|                                     |                                     | DISPUTED OWNERSHIP         | 2   | 2   | 1   | 1   |     | 1   | 2   |     |     |     |     |      | 9           |
|                                     |                                     | IMPROPER PARTY CITED       | 6   | 2   | 2   | 2   | 3   | 5   | 7   |     |     |     |     |      | 27          |
|                                     |                                     | NO ECB JURISDICTION        | 4   | 1   |     |     | 1   |     |     |     |     |     |     |      | 6           |
|                                     |                                     | NO VIOL. DISMISS ON MERITS | 5   | 20  | 10  | 16  | 19  | 17  | 34  |     |     |     |     |      | 121         |
|                                     |                                     | PROSECUTION WITHDRAWN      | 1   | 1   | 2   | 1   |     | 1   | 2   |     |     |     |     |      | 8           |
|                                     |                                     | DATA CORRECTION            |     |     |     |     |     | 2   |     |     |     |     |     |      | 2           |
|                                     |                                     | FAILURE TO PROSECUTE       |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     |                            |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     | BAR-DEP BUREAU OF ENV COMPL Total   |                            | 20  | 30  | 23  | 23  | 25  | 30  | 56  |     |     |     |     |      | 207         |
|                                     | 803-RIGHT TO KNOW                   | ADMIN. DISMISSAL ECB       |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                     |                                     | DEFECTIVE NOV              |     | 2   |     |     | 1   |     | 1   |     |     |     |     |      | 4           |
|                                     |                                     | DEFECTIVE SERVICE          |     |     |     |     |     | 1   |     | 1   |     |     |     |      | 2           |
|                                     |                                     | DISPUTED OWNERSHIP         |     |     |     |     |     |     | 1   |     |     |     |     |      | 1           |
|                                     |                                     | IMPROPER PARTY CITED       |     |     | 2   |     | 1   |     | 1   |     |     |     |     |      | 4           |
|                                     |                                     | NO ECB JURISDICTION        |     |     | 1   |     |     |     |     |     |     |     |     |      | 1           |
|                                     |                                     | NO VIOL. DISMISS ON MERITS | 1   | 1   | 3   | 1   | 1   | 1   |     |     |     |     |     |      | 8           |
|                                     |                                     | PROSECUTION WITHDRAWN      |     | 2   | 3   | 1   |     |     |     |     |     |     |     |      | 6           |
|                                     | 803-RIGHT TO KNOW Total             |                            | 1   | 5   | 9   | 2   | 4   | 1   | 4   |     |     |     |     |      | 26          |
|                                     | 804-DEP - HAZARDOUS MATERIALS       | DEFECTIVE SERVICE          |     |     |     |     |     |     |     | 2   |     |     |     |      | 2           |
|                                     |                                     | NO VIOL. DISMISS ON MERITS |     |     |     |     |     |     |     | 2   |     |     |     |      | 2           |
|                                     | 804-DEP - HAZARDOUS MATERIALS Total |                            |     |     |     |     |     |     |     | 2   |     |     |     |      | 2           |
| ENVIRONMENTAL PROTECTION(DEP) Total |                                     |                            | 58  | 85  | 112 | 95  | 64  | 84  | 110 |     |     |     |     | 608  |             |

FY 17 ECB Hearings

| Agency Group        | Issuing Agency                     | Dismissal Reason              | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June | Grand Total |
|---------------------|------------------------------------|-------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|-------------|
| FIRE(FDNY)          | FIR-FIRE DEPARTMENT NYC            | ADMIN. DISMISSAL ECB          | 1   | 2   |     |     | 2   | 3   |     |     |     |     |     |      | 8           |
|                     |                                    | DEFECTIVE NOV                 | 6   | 9   | 14  | 4   | 8   | 3   | 4   |     |     |     |     |      | 48          |
|                     |                                    | DEFECTIVE SERVICE             | 42  | 27  | 40  | 63  | 50  | 24  | 60  |     |     |     |     |      | 306         |
|                     |                                    | DISPUTED OWNERSHIP            | 8   | 23  | 13  | 7   | 12  | 13  | 15  |     |     |     |     |      | 91          |
|                     |                                    | IMPROPER PARTY CITED          | 19  | 16  | 16  | 13  | 15  | 14  | 11  |     |     |     |     |      | 104         |
|                     |                                    | NO ECB JURISDICTION           |     | 2   | 2   | 4   | 2   | 2   | 4   |     |     |     |     |      | 16          |
|                     |                                    | NO VIOL. DISMISS ON MERITS    | 25  | 46  | 41  | 34  | 33  | 40  | 39  |     |     |     |     |      | 258         |
|                     |                                    | PROSECUTION WITHDRAWN         | 4   | 2   | 3   | 2   | 2   | 4   | 6   |     |     |     |     |      | 23          |
|                     |                                    | UNASSIGNED REASON             |     |     |     |     |     | 1   | 1   |     |     |     |     |      | 2           |
|                     |                                    | FAILURE TO PROSECUTE          |     |     |     | 1   |     | 3   |     |     |     |     |     |      | 4           |
|                     |                                    | FIR-FIRE DEPARTMENT NYC Total | 105 | 127 | 129 | 128 | 124 | 104 | 143 |     |     |     |     |      | 860         |
|                     | 823-FIRE DEPARTMENT 823            | ADMIN. DISMISSAL ECB          |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                     | 823-FIRE DEPARTMENT 823 Total      |                               |     |     |     |     |     |     |     |     |     |     |     |      |             |
| FIRE(FDNY) Total    |                                    |                               | 105 | 127 | 129 | 128 | 124 | 104 | 143 |     |     |     |     |      | 860         |
| HEALTH(DOHMH)       | 816-DOH/MENTAL HEALTH              | ADMIN. DISMISSAL ECB          |     |     | 1   | 3   |     |     |     |     |     |     |     |      | 4           |
|                     |                                    | DEFECTIVE NOV                 | 43  | 35  | 37  | 21  | 27  | 29  | 37  |     |     |     |     |      | 229         |
|                     |                                    | DEFECTIVE SERVICE             | 29  | 20  | 14  | 27  | 10  | 9   | 25  |     |     |     |     |      | 134         |
|                     |                                    | DISPUTED OWNERSHIP            |     |     |     | 1   |     |     |     |     |     |     |     |      | 1           |
|                     |                                    | IMPROPER PARTY CITED          | 1   |     |     | 5   |     |     | 1   |     |     |     |     |      | 7           |
|                     |                                    | NO ECB JURISDICTION           | 2   |     |     |     |     |     |     |     |     |     |     |      | 2           |
|                     |                                    | NO VIOL. DISMISS ON MERITS    | 127 | 105 | 146 | 89  | 105 | 85  | 90  |     |     |     |     |      | 747         |
|                     |                                    | PROSECUTION WITHDRAWN         |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                     |                                    | UNASSIGNED REASON             |     |     |     |     |     | 1   |     |     |     |     |     |      | 1           |
|                     |                                    | FAILURE TO PROSECUTE          |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                     | 816-DOH/MENTAL HEALTH Total        |                               | 202 | 160 | 198 | 146 | 142 | 124 | 153 |     |     |     |     |      | 1125        |
|                     | 812-VETERINARY DOHMH               | DEFECTIVE NOV                 |     | 8   | 3   | 1   | 1   | 2   | 1   |     |     |     |     |      | 16          |
|                     |                                    | DEFECTIVE SERVICE             |     |     |     |     | 1   | 1   |     |     |     |     |     |      | 2           |
|                     |                                    | DISPUTED OWNERSHIP            |     | 1   |     | 1   |     |     |     |     |     |     |     |      | 2           |
|                     |                                    | IMPROPER PARTY CITED          | 1   |     | 1   |     | 1   | 1   | 1   |     |     |     |     |      | 5           |
|                     |                                    | NO ECB JURISDICTION           |     | 1   |     |     |     |     |     |     |     |     |     |      | 1           |
|                     |                                    | NO VIOL. DISMISS ON MERITS    | 43  | 56  | 37  | 20  | 49  | 44  | 53  |     |     |     |     |      | 302         |
|                     |                                    | PROSECUTION WITHDRAWN         |     |     | 1   |     |     | 2   |     |     |     |     |     |      | 3           |
|                     | 812-VETERINARY DOHMH Total         |                               | 44  | 66  | 42  | 22  | 52  | 48  | 57  |     |     |     |     |      | 331         |
|                     | 813-VECTOR DOHMH                   | ADMIN. DISMISSAL ECB          |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                     |                                    | DEFECTIVE NOV                 |     |     | 2   |     | 1   |     | 2   |     |     |     |     |      | 5           |
|                     |                                    | DEFECTIVE SERVICE             | 1   |     | 1   | 2   | 1   | 3   |     |     |     |     |     |      | 8           |
|                     |                                    | DISPUTED OWNERSHIP            | 2   | 2   | 4   | 1   | 6   | 4   | 4   |     |     |     |     |      | 23          |
|                     |                                    | IMPROPER PARTY CITED          | 2   | 3   | 2   | 3   | 1   |     | 2   |     |     |     |     |      | 13          |
|                     |                                    | NO VIOL. DISMISS ON MERITS    | 23  | 29  | 43  | 44  | 19  | 23  | 23  |     |     |     |     |      | 204         |
|                     |                                    | PROSECUTION WITHDRAWN         |     | 5   | 2   | 1   | 1   |     | 1   |     |     |     |     |      | 10          |
|                     |                                    | UNASSIGNED REASON             |     |     |     | 1   |     |     |     |     |     |     |     |      | 1           |
|                     | 813-VECTOR DOHMH Total             |                               | 28  | 39  | 54  | 52  | 29  | 30  | 32  |     |     |     |     |      | 264         |
|                     | 814-BED BUGS DOHMH                 | DEFECTIVE NOV                 |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                     |                                    | DEFECTIVE SERVICE             |     | 1   |     | 1   |     | 1   |     |     |     |     |     |      | 3           |
|                     |                                    | DISPUTED OWNERSHIP            |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                     |                                    | IMPROPER PARTY CITED          |     |     |     | 1   |     |     | 1   |     |     |     |     |      | 2           |
|                     |                                    | NO VIOL. DISMISS ON MERITS    |     |     | 1   |     | 2   |     | 1   |     |     |     |     |      | 4           |
|                     |                                    | PROSECUTION WITHDRAWN         | 1   |     |     |     |     |     |     |     |     |     |     |      | 1           |
|                     | 814-BED BUGS DOHMH Total           |                               | 1   | 1   | 1   | 2   | 2   | 1   | 2   |     |     |     |     |      | 10          |
|                     | 815-PCS DOHMH                      | ADMIN. DISMISSAL ECB          | 1   | 7   | 1   |     | 3   |     |     |     |     |     |     |      | 12          |
|                     |                                    | DEFECTIVE NOV                 | 9   | 2   | 15  | 3   | 14  | 12  | 13  |     |     |     |     |      | 68          |
|                     |                                    | DEFECTIVE SERVICE             | 17  | 12  | 21  | 2   | 12  | 10  | 11  |     |     |     |     |      | 85          |
|                     |                                    | DISPUTED OWNERSHIP            | 8   | 4   | 10  | 16  | 11  | 12  | 13  |     |     |     |     |      | 74          |
|                     |                                    | IMPROPER PARTY CITED          | 4   | 6   | 7   | 6   | 8   | 3   | 14  |     |     |     |     |      | 48          |
|                     |                                    | NO ECB JURISDICTION           |     |     |     |     | 3   |     | 1   |     |     |     |     |      | 4           |
|                     |                                    | NO VIOL. DISMISS ON MERITS    | 128 | 180 | 270 | 155 | 195 | 160 | 235 |     |     |     |     |      | 1323        |
|                     |                                    | PROSECUTION WITHDRAWN         | 2   | 20  |     | 3   | 6   | 3   | 2   |     |     |     |     |      | 36          |
|                     |                                    | FAILURE TO PROSECUTE          |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                     | 815-PCS DOHMH Total                |                               | 169 | 231 | 324 | 185 | 252 | 200 | 289 |     |     |     |     |      | 1650        |
|                     | 818-COOLING TWRDOHMH               | DEFECTIVE NOV                 |     | 2   |     |     | 2   |     | 11  |     |     |     |     |      | 15          |
|                     |                                    | DEFECTIVE SERVICE             | 4   | 1   |     |     |     |     |     |     |     |     |     |      | 5           |
|                     |                                    | IMPROPER PARTY CITED          |     |     |     |     |     | 5   |     |     |     |     |     |      | 5           |
|                     |                                    | NO VIOL. DISMISS ON MERITS    |     | 15  | 7   | 12  | 1   | 10  | 7   |     |     |     |     |      | 52          |
|                     |                                    | PROSECUTION WITHDRAWN         | 1   | 40  | 11  | 13  | 1   |     | 2   |     |     |     |     |      | 68          |
|                     |                                    | FAILURE TO PROSECUTE          |     | 4   |     |     |     |     | 4   |     |     |     |     |      | 8           |
|                     | 818-COOLING TWRDOHMH Total         |                               | 5   | 62  | 18  | 25  | 4   | 15  | 24  |     |     |     |     |      | 153         |
|                     | 998-PETER COOPER VLG STY TWN       | DEFECTIVE NOV                 |     |     | 1   |     |     |     |     |     |     |     |     |      | 1           |
|                     |                                    | DEFECTIVE SERVICE             |     |     |     |     |     | 1   |     |     |     |     |     |      | 1           |
|                     | 998-PETER COOPER VLG STY TWN Total |                               |     |     | 1   |     |     | 1   |     |     |     |     |     |      | 2           |
| HEALTH(DOHMH) Total |                                    |                               | 449 | 559 | 638 | 432 | 481 | 419 | 557 |     |     |     |     |      | 3535        |

FY 17 ECB Hearings

| Agency Group                    | Issuing Agency                      | Dismissal Reason           | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June | Grand Total |
|---------------------------------|-------------------------------------|----------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|-------------|
| LANDMARKS(LPC)                  | LPC-LANDMARK PRESERVATION           | DEFECTIVE NOV              |     |     |     |     |     | 1   |     |     |     |     |     |      | 1           |
|                                 |                                     | DEFECTIVE SERVICE          |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | DISPUTED OWNERSHIP         |     |     |     | 1   |     |     |     |     |     |     |     |      | 1           |
|                                 |                                     | NO VIOL. DISMISS ON MERITS |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | FAILURE TO PROSECUTE       |     |     |     |     | 1   |     |     |     |     |     |     |      | 1           |
| LPC-LANDMARK PRESERVATION Total |                                     |                            |     |     |     | 1   | 1   | 1   |     |     |     |     |     |      | 3           |
| LANDMARKS(LPC) Total            |                                     |                            |     |     |     | 1   | 1   | 1   |     |     |     |     |     |      | 3           |
| MARKET CASES(BIC)               | 850-BIC                             | ADMIN. DISMISSAL ECB       |     | 1   |     |     |     |     |     |     |     |     |     |      | 1           |
|                                 |                                     | DEFECTIVE NOV              |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | IMPROPER PARTY CITED       |     | 1   |     |     |     |     |     |     |     |     |     |      | 1           |
|                                 |                                     | NO VIOL. DISMISS ON MERITS |     |     |     | 1   | 2   |     |     |     |     |     |     |      | 3           |
|                                 |                                     | PROSECUTION WITHDRAWN      |     | 2   | 1   |     |     |     |     |     |     |     |     |      | 3           |
| 850-BIC Total                   |                                     |                            | 4   | 1   | 1   | 2   |     |     |     |     |     |     |     |      | 8           |
| MARKET CASES(BIC) Total         |                                     |                            |     | 4   | 1   | 1   | 2   |     |     |     |     |     |     |      | 8           |
| PARKS(DPR)                      | 846-DEPT OF PARKS                   | ADMIN. DISMISSAL ECB       |     |     | 1   |     |     |     |     |     |     |     |     |      | 1           |
|                                 |                                     | DEFECTIVE NOV              | 26  | 28  | 15  | 19  | 25  | 29  | 21  |     |     |     |     |      | 163         |
|                                 |                                     | DEFECTIVE SERVICE          | 1   |     | 2   | 10  |     | 1   | 4   |     |     |     |     |      | 18          |
|                                 |                                     | DISPUTED OWNERSHIP         |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | IMPROPER PARTY CITED       |     | 3   | 4   |     |     | 1   | 2   |     |     |     |     |      | 10          |
|                                 |                                     | NO ECB JURISDICTION        |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | NO VIOL. DISMISS ON MERITS | 52  | 92  | 46  | 78  | 91  | 53  | 67  |     |     |     |     |      | 479         |
|                                 |                                     | PROSECUTION WITHDRAWN      | 1   |     |     |     |     | 1   |     |     |     |     |     |      | 2           |
|                                 |                                     | UNASSIGNED REASON          |     |     |     |     |     | 1   | 1   |     |     |     |     |      | 2           |
|                                 |                                     | 846-DEPT OF PARKS Total    |     | 80  | 123 | 68  | 107 | 116 | 86  | 95  |     |     |     |      |             |
| PARKS(DPR) Total                |                                     |                            | 80  | 123 | 68  | 107 | 116 | 86  | 95  |     |     |     |     | 675  |             |
| POLICE                          | 055-NYPD TRANSPORT INTELL DIV       | ADMIN. DISMISSAL ECB       | 2   |     |     |     |     |     |     |     |     |     |     |      | 2           |
|                                 |                                     | DEFECTIVE NOV              | 11  | 6   | 9   | 14  | 4   | 8   | 8   |     |     |     |     |      | 60          |
|                                 |                                     | DEFECTIVE SERVICE          |     |     |     |     |     |     | 6   |     |     |     |     |      | 6           |
|                                 |                                     | DISPUTED OWNERSHIP         |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | IMPROPER PARTY CITED       | 3   | 2   |     | 3   |     | 2   | 1   |     |     |     |     |      | 11          |
|                                 |                                     | NO ECB JURISDICTION        |     |     |     | 1   | 1   | 3   |     |     |     |     |     |      | 5           |
|                                 |                                     | NO VIOL. DISMISS ON MERITS | 53  | 50  | 46  | 75  | 64  | 55  | 72  |     |     |     |     |      | 415         |
|                                 |                                     | PROSECUTION WITHDRAWN      |     |     | 2   |     |     |     |     |     |     |     |     |      | 2           |
|                                 | 055-NYPD TRANSPORT INTELL DIV Total |                            | 69  | 58  | 57  | 93  | 69  | 68  | 87  |     |     |     |     |      | 501         |
|                                 | 056-POLICE DEPT                     | ADMIN. DISMISSAL ECB       | 17  | 64  | 13  | 41  | 8   | 31  | 88  |     |     |     |     |      | 262         |
|                                 |                                     | DEFECTIVE NOV              | 97  | 142 | 138 | 148 | 143 | 145 | 192 |     |     |     |     |      | 1005        |
|                                 |                                     | DEFECTIVE SERVICE          | 88  | 63  | 116 | 182 | 99  | 155 | 220 |     |     |     |     |      | 923         |
|                                 |                                     | DISPUTED OWNERSHIP         |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | IMPROPER PARTY CITED       |     | 1   |     |     | 2   | 2   |     |     |     |     |     |      | 5           |
|                                 |                                     | NO ECB JURISDICTION        | 1   | 3   |     | 2   | 1   | 4   | 1   |     |     |     |     |      | 12          |
|                                 |                                     | NO VIOL. DISMISS ON MERITS | 104 | 132 | 161 | 147 | 120 | 154 | 133 |     |     |     |     |      | 951         |
|                                 |                                     | UNASSIGNED REASON          |     | 1   | 1   |     |     |     |     |     |     |     |     |      | 2           |
|                                 | 056-POLICE DEPT Total               |                            | 307 | 406 | 429 | 520 | 373 | 491 | 634 |     |     |     |     |      | 3160        |
|                                 | 985-SEAGATE POLICE                  | ADMIN. DISMISSAL ECB       |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | DEFECTIVE NOV              |     |     |     |     | 1   | 1   |     |     |     |     |     |      | 2           |
|                                 |                                     | DEFECTIVE SERVICE          |     |     |     |     | 30  |     | 16  |     |     |     |     |      | 46          |
|                                 |                                     | NO ECB JURISDICTION        |     |     |     |     | 1   | 1   |     |     |     |     |     |      | 2           |
|                                 |                                     | NO VIOL. DISMISS ON MERITS |     | 1   | 5   |     | 4   | 6   |     |     |     |     |     |      | 16          |
|                                 | 985-SEAGATE POLICE Total            |                            |     | 1   | 5   |     | 36  | 8   | 16  |     |     |     |     |      | 66          |
| POLICE Total                    |                                     |                            | 376 | 465 | 491 | 613 | 478 | 567 | 737 |     |     |     |     |      | 3727        |
| PUBLIC TELEPHONE(DOITT)         | 858-DOITT                           | ADMIN. DISMISSAL ECB       |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | DEFECTIVE NOV              | 2   |     |     |     |     |     |     |     |     |     |     |      | 2           |
|                                 |                                     | DEFECTIVE SERVICE          |     |     |     |     |     |     | 2   |     |     |     |     |      | 2           |
|                                 |                                     | DISPUTED OWNERSHIP         |     |     |     |     |     |     |     |     |     |     |     |      |             |
|                                 |                                     | NO ECB JURISDICTION        |     |     |     |     |     |     |     |     |     |     |     |      |             |
| 858-DOITT Total                 |                                     | 14                         | 12  | 7   | 7   | 3   | 19  | 13  |     |     |     |     |     |      | 75          |
| PUBLIC TELEPHONE(DOITT) Total   |                                     |                            | 16  | 12  | 7   | 7   | 3   | 19  | 15  |     |     |     |     |      | 79          |

FY 17 ECB Hearings

| Agency Group           | Issuing Agency                     | Dismissal Reason           | Jul  | Aug  | Sep  | Oct  | Nov  | Dec  | Jan  | Feb | Mar | Apr | May | June | Grand Total |       |
|------------------------|------------------------------------|----------------------------|------|------|------|------|------|------|------|-----|-----|-----|-----|------|-------------|-------|
| SANITATION(DSNY)       | 827-DOS - ENFORCEMENT AGENTS       | ADMIN. DISMISSAL ECB       |      | 3    | 2    | 1    |      | 4    | 2    |     |     |     |     |      | 12          |       |
|                        |                                    | DEFECTIVE NOV              | 31   | 39   | 37   | 20   | 38   | 27   | 55   |     |     |     |     |      | 247         |       |
|                        |                                    | DEFECTIVE SERVICE          | 6    | 17   | 30   | 542  | 202  | 23   | 35   |     |     |     |     |      | 855         |       |
|                        |                                    | DISPUTED OWNERSHIP         | 94   | 62   | 138  | 72   | 81   | 48   | 143  |     |     |     |     |      | 638         |       |
|                        |                                    | IMPROPER PARTY CITED       | 61   | 30   | 41   | 34   | 32   | 36   | 176  |     |     |     |     |      | 410         |       |
|                        |                                    | NO ECB JURISDICTION        | 3    | 4    |      | 3    |      | 4    | 1    |     |     |     |     |      | 15          |       |
|                        |                                    | NO VIOL. DISMISS ON MERITS | 997  | 1417 | 1108 | 985  | 1023 | 990  | 1230 |     |     |     |     |      | 7750        |       |
|                        |                                    | PROSECUTION WITHDRAWN      |      | 2572 | 10   | 4    | 10   | 2    | 7    |     |     |     |     |      | 2605        |       |
|                        |                                    | UNASSIGNED REASON          | 1    | 1    |      |      |      |      | 1    |     |     |     |     |      | 3           |       |
|                        |                                    | WORK DONE BY PREV. OWNER   |      | 3    |      |      |      |      |      |     |     |     |     |      | 3           |       |
|                        |                                    | FAILURE TO PROSECUTE       |      |      |      |      |      |      |      |     |     |     |     |      |             |       |
|                        | 827-DOS - ENFORCEMENT AGENTS Total |                            | 1193 | 4148 | 1366 | 1661 | 1386 | 1134 | 1650 |     |     |     |     |      | 12538       |       |
|                        | 828-SANITATION POLICE              | ADMIN. DISMISSAL ECB       |      |      |      |      |      |      | 2    |     |     |     |     |      |             | 2     |
|                        |                                    | DEFECTIVE NOV              | 10   | 4    | 6    | 6    | 2    | 1    | 5    |     |     |     |     |      |             | 34    |
|                        |                                    | DEFECTIVE SERVICE          | 2    | 2    |      | 7    | 3    | 4    | 6    |     |     |     |     |      |             | 24    |
|                        |                                    | DISPUTED OWNERSHIP         | 16   | 9    | 10   | 6    | 6    | 3    | 7    |     |     |     |     |      |             | 57    |
|                        |                                    | IMPROPER PARTY CITED       | 1    | 3    | 8    | 5    | 4    | 1    | 5    |     |     |     |     |      |             | 27    |
|                        |                                    | NO ECB JURISDICTION        |      |      |      |      |      |      |      |     |     |     |     |      |             |       |
|                        |                                    | NO VIOL. DISMISS ON MERITS | 103  | 82   | 126  | 50   | 78   | 35   | 89   |     |     |     |     |      |             | 563   |
|                        | 828-SANITATION POLICE Total        |                            |      | 356  | 2    |      |      |      |      |     |     |     |     |      |             | 358   |
|                        | 828-SANITATION POLICE Total        |                            | 132  | 456  | 152  | 74   | 93   | 46   | 112  |     |     |     |     |      |             | 1065  |
|                        | 829-SANITATION OTHERS              | ADMIN. DISMISSAL ECB       | 8    | 6    | 7    | 6    | 12   | 15   | 15   |     |     |     |     |      |             | 69    |
|                        |                                    | DEFECTIVE NOV              | 98   | 161  | 194  | 262  | 406  | 463  | 792  |     |     |     |     |      |             | 2376  |
|                        |                                    | DEFECTIVE SERVICE          | 27   | 30   | 71   | 107  | 135  | 172  | 214  |     |     |     |     |      |             | 756   |
|                        |                                    | DISPUTED OWNERSHIP         | 90   | 70   | 75   | 65   | 91   | 62   | 157  |     |     |     |     |      |             | 610   |
|                        |                                    | IMPROPER PARTY CITED       | 30   | 33   | 53   | 22   | 37   | 41   | 47   |     |     |     |     |      |             | 263   |
|                        |                                    | NO ECB JURISDICTION        | 1    | 2    |      |      | 3    | 3    | 4    |     |     |     |     |      |             | 13    |
|                        |                                    | NO VIOL. DISMISS ON MERITS | 965  | 1220 | 1102 | 984  | 1142 | 1094 | 1336 |     |     |     |     |      |             | 7843  |
|                        |                                    | PROSECUTION WITHDRAWN      | 1    | 2039 | 5    | 4    | 4    | 14   | 6    |     |     |     |     |      |             | 2073  |
|                        |                                    | UNASSIGNED REASON          |      | 1    | 2    | 1    |      |      |      |     |     |     |     |      |             | 4     |
|                        |                                    | WORK DONE BY PREV. OWNER   |      |      |      | 1    |      |      |      |     |     |     |     |      |             | 1     |
|                        |                                    | FAILURE TO PROSECUTE       |      |      |      |      |      |      | 1    |     |     |     |     |      |             | 1     |
|                        | 829-SANITATION OTHERS Total        |                            | 1220 | 3562 | 1509 | 1452 | 1830 | 1864 | 2572 |     |     |     |     |      |             | 14009 |
|                        | 830-SANITATION PIU                 | DEFECTIVE NOV              |      |      |      |      | 1    |      | 1    | 1   |     |     |     |      |             | 3     |
|                        |                                    | DEFECTIVE SERVICE          |      |      |      |      | 1    |      |      |     |     |     |     |      |             | 1     |
|                        |                                    | DISPUTED OWNERSHIP         |      |      |      |      |      |      |      |     |     |     |     |      |             |       |
|                        |                                    | NO VIOL. DISMISS ON MERITS |      | 2    |      |      | 3    | 4    | 4    |     |     |     |     |      |             | 13    |
|                        |                                    | PROSECUTION WITHDRAWN      |      | 4    |      |      |      |      |      |     |     |     |     |      |             | 4     |
|                        | 830-SANITATION PIU Total           |                            |      | 6    |      | 2    | 3    | 5    | 5    |     |     |     |     |      |             | 21    |
|                        | 831-SANITATION RECYCLING           | ADMIN. DISMISSAL ECB       |      | 1    |      |      |      |      |      | 1   |     |     |     |      |             | 2     |
|                        |                                    | DEFECTIVE NOV              | 2    | 11   | 6    | 7    | 8    | 8    | 8    |     |     |     |     |      |             | 50    |
|                        |                                    | DEFECTIVE SERVICE          |      | 4    | 6    | 9    | 6    | 4    | 5    |     |     |     |     |      |             | 34    |
|                        |                                    | DISPUTED OWNERSHIP         | 36   | 19   | 12   | 14   | 33   | 14   | 34   |     |     |     |     |      |             | 162   |
|                        |                                    | IMPROPER PARTY CITED       | 1    | 6    | 6    | 12   | 8    | 4    | 16   |     |     |     |     |      |             | 53    |
|                        |                                    | NO ECB JURISDICTION        |      |      |      |      |      | 2    |      |     |     |     |     |      |             | 2     |
|                        |                                    | NO VIOL. DISMISS ON MERITS | 191  | 203  | 293  | 292  | 305  | 202  | 350  |     |     |     |     |      |             | 1836  |
|                        |                                    | PROSECUTION WITHDRAWN      |      | 497  | 2    |      | 1    |      |      |     |     |     |     |      |             | 500   |
|                        |                                    | UNASSIGNED REASON          |      |      | 1    |      |      |      |      |     |     |     |     |      |             | 1     |
|                        |                                    | FAILURE TO PROSECUTE       |      |      |      |      |      |      |      |     |     |     |     |      |             |       |
|                        | 831-SANITATION RECYCLING Total     |                            | 230  | 741  | 326  | 334  | 361  | 234  | 414  |     |     |     |     |      |             | 2640  |
|                        | 832-SANITATION ENV'R POLICE        | DEFECTIVE NOV              |      |      |      |      |      |      |      |     |     |     |     |      |             |       |
|                        |                                    | DISPUTED OWNERSHIP         |      |      |      |      | 1    |      |      | 1   |     |     |     |      |             | 2     |
|                        |                                    | IMPROPER PARTY CITED       |      |      |      |      | 1    |      |      |     |     |     |     |      |             | 1     |
|                        |                                    | NO VIOL. DISMISS ON MERITS | 1    | 2    | 2    | 1    |      | 1    |      |     |     |     |     |      |             | 7     |
|                        |                                    | PROSECUTION WITHDRAWN      |      | 6    |      |      |      |      |      |     |     |     |     |      |             | 6     |
|                        | 832-SANITATION ENV'R POLICE Total  |                            | 1    | 8    | 2    | 3    |      | 1    | 1    |     |     |     |     |      |             | 16    |
| SANITATION(DSNY) Total |                                    | 2776                       | 8921 | 3355 | 3526 | 3673 | 3284 | 4754 |      |     |     |     |     |      | 30289       |       |



FY 17 ECB Hearings

| Agency Group                           | Issuing Agency                   | Dismissal Reason           | Jul   | Aug  | Sep  | Oct  | Nov  | Dec  | Jan | Feb | Mar | Apr | May | June  | Grand Total |
|--|----------------------------------|----------------------------|-------|------|------|------|------|------|-----|-----|-----|-----|-----|-------|-------------|
| TRANSPORTATION(DOT)                    | 841-DEPT OF TRANSPORTATION       | ADMIN. DISMISSAL ECB       | 1     | 1    |      |      |      |      |     |     |     |     |     |       | 2           |
|  |                                  | DEFECTIVE NOV              | 40    | 16   | 10   | 26   | 13   | 6    | 29  |     |     |     |     |       | 140         |
|  |                                  | DEFECTIVE SERVICE          | 1     | 9    |      | 3    | 10   | 7    | 14  |     |     |     |     |       | 44          |
|  |                                  | DISPUTED OWNERSHIP         | 1     | 1    | 3    |      |      |      |     |     |     |     |     |       | 5           |
|  |                                  | IMPROPER PARTY CITED       | 6     | 10   | 14   | 2    | 9    | 9    | 24  |     |     |     |     |       | 74          |
|  |                                  | NO ECB JURISDICTION        | 2     | 2    | 12   | 3    | 1    | 4    | 2   |     |     |     |     |       | 26          |
|  |                                  | NO VIOL. DISMISS ON MERITS | 313   | 316  | 369  | 234  | 281  | 258  | 239 |     |     |     |     |       | 2010        |
|  |                                  | PROSECUTION WITHDRAWN      | 3     | 10   | 6    | 20   | 5    | 3    | 13  |     |     |     |     |       | 60          |
|  |                                  | UNASSIGNED REASON          |       | 4    | 3    | 1    | 1    | 2    |     |     |     |     |     |       | 11          |
|  |                                  | FAILURE TO PROSECUTE       |       |      | 1    |      |      |      |     |     |     |     |     |       | 1           |
|  | 841-DEPT OF TRANSPORTATION Total |                            | 367   | 370  | 417  | 289  | 320  | 289  | 321 |     |     |     |     |       | 2373        |
| TRANSPORTATION(DOT) Total              |                                  | 367                        | 370   | 417  | 289  | 320  | 289  | 321  |     |     |     |     |     | 2373  |             |
| 96MISCELLANEOUS AGENCIES(999)          | 999-MISCELLANEOUS AGENCIES       | ADMIN. DISMISSAL ECB       |       | 1    |      |      |      |      |     |     |     |     |     |       | 1           |
|  |                                  | DEFECTIVE NOV              | 2     | 3    |      | 1    |      | 5    | 2   |     |     |     |     |       | 13          |
|  |                                  | DEFECTIVE SERVICE          | 2     | 1    | 7    | 9    | 3    | 4    | 22  |     |     |     |     |       | 48          |
|  |                                  | DISPUTED OWNERSHIP         |       |      | 1    |      |      |      |     |     |     |     |     |       | 1           |
|  |                                  | IMPROPER PARTY CITED       | 1     |      |      |      |      |      |     |     |     |     |     |       | 1           |
|  |                                  | NO VIOL. DISMISS ON MERITS | 1     | 6    | 5    | 3    | 3    | 9    | 3   |     |     |     |     |       | 30          |
|  | 999-MISCELLANEOUS AGENCIES Total |                            | 6     | 11   | 13   | 13   | 6    | 18   | 27  |     |     |     |     |       | 94          |
| 96MISCELLANEOUS AGENCIES(999) Total    |                                  | 6                          | 11    | 13   | 13   | 6    | 18   | 27   |     |     |     |     |     | 94    |             |
| 97AGENCY CODE MISSING OR INVALID       | 000-AGENCY CODE MISSING          | ADMIN. DISMISSAL ECB       |       |      |      |      |      | 2    | 1   |     |     |     |     |       | 3           |
|  |                                  | DEFECTIVE NOV              | 2     | 1    | 1    | 6    | 1    | 2    | 5   |     |     |     |     |       | 18          |
|  |                                  | DEFECTIVE SERVICE          |       |      |      | 3    | 1    | 2    | 7   |     |     |     |     |       | 13          |
|  |                                  | DISPUTED OWNERSHIP         |       |      |      |      |      |      |     |     |     |     |     |       |             |
|  |                                  | IMPROPER PARTY CITED       |       |      |      |      |      |      |     |     |     |     |     |       |             |
|  |                                  | NO ECB JURISDICTION        |       |      |      |      |      |      |     |     |     |     |     |       |             |
|  |                                  | NO VIOL. DISMISS ON MERITS |       |      | 3    | 4    | 4    | 1    | 11  | 5   |     |     |     |       | 28          |
|  | 000-AGENCY CODE MISSING Total    |                            | 2     | 4    | 5    | 13   | 3    | 17   | 18  |     |     |     |     |       | 62          |
| 97AGENCY CODE MISSING OR INVALID Total |                                  | 2                          | 4     | 5    | 13   | 3    | 17   | 18   |     |     |     |     |     | 62    |             |
| 2017 Total                             |                                  | 4712                       | 11411 | 5888 | 5820 | 5900 | 5672 | 7750 |     |     |     |     |     | 47153 |             |
| Grand Total                            |                                  | 4712                       | 11411 | 5888 | 5820 | 5900 | 5672 | 7750 |     |     |     |     |     | 47153 |             |

**FY 17 DCA Hearings**

| <b>AGENCY</b> | <b>Dismissals</b>  | <b>July</b> | <b>Aug</b> | <b>Sep</b> | <b>Oct</b> | <b>Nov</b> | <b>Dec</b> | <b>Jan</b> | <b>Feb</b> | <b>Mar</b> | <b>Apr</b> | <b>May</b> | <b>Jun</b> | <b>Grand Total</b> |
|---------------|--|-------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|--------------------|
| <b>DCA*</b>   | Dismissed No Violation/On the Merits                       | n/a         | -          | 28         | 48         | 111        | 194        | 153        |            |            |            |            |            | 534                |
|               | Dismissed No Jurisdiction                                  | n/a         | -          | -          | -          | -          | -          | -          |            |            |            |            |            | -                  |
|               | Dismissed Defective Service                                | n/a         | -          | -          | -          | -          | 23         | 2          |            |            |            |            |            | 25                 |
|               | Dismissed Defective Summons/charge (defective on its face) | n/a         | -          | -          | 1          | 7          | 7          | 8          |            |            |            |            |            | 23                 |
|               | Dismissed - Failure to Prosecute                           | n/a         | -          | 13         | 10         | 2          | 7          | 6          |            |            |            |            |            | 38                 |
|               | Dismissed - Successfully Disputed Ownership                | n/a         | -          | -          | -          | -          | 3          | 2          |            |            |            |            |            | 5                  |
|               | Dismissed - Wrong Party Named                              | n/a         | -          | -          | 4          | -          | 8          | -          |            |            |            |            |            | 12                 |
|               | Dismissed - No Prima Facie Case                            | n/a         | -          | 2          | 2          | 9          | 16         | 4          |            |            |            |            |            | 33                 |
|               | Withdrawal   | n/a         | -          | 15         | 25         | 38         | 23         | 20         |            |            |            |            |            | 121                |
|               | Dismissed - Administrative Dismissal                       | n/a         | -          | -          | -          | -          |            |            |            |            |            |            |            | -                  |
|               | <b>Grand Total</b>   | <b>0</b>    | <b>0</b>   | <b>58</b>  | <b>90</b>  | <b>167</b> | <b>281</b> | <b>195</b> | <b>-</b>   | <b>-</b>   | <b>-</b>   | <b>-</b>   | <b>-</b>   | <b>791</b>         |