



# Dismissal Report

## March 2017

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



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**FIDEL F. DEL VALLE**

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

**April 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 March, 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\***

| <b>AGENCY</b>         | <b>Dismissals</b>  | <b>Jul</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>TLC</b>            | Dismissed No Violation/On the Merits                       | 208        | 219        | 276        | 313        | 315        | 415        | 415        | 261        | 514        |            |            |            | 2,936              |
|                       | Dismissed No Jurisdiction                                  | 0          | 5          | 0          | 0          | 2          | 1          | 0          | 0          | 1          |            |            |            | 9                  |
|                       | Dismissed Defective Service                                | 6          | 2          | 6          | 3          | 2          | 6          | 6          | 2          | 2          |            |            |            | 35                 |
|                       | Dismissed Defective Summons/charge (defective on its face) | 2          | 6          | 4          | 43         | 60         | 41         | 94         | 36         | 55         |            |            |            | 341                |
|                       | Dismissed - Failure to Prosecute                           | 9          | 9          | 17         | 9          | 11         | 26         | 3          | 11         | 19         |            |            |            | 114                |
|                       | Dismissed - Successfully Disputed Ownership                | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            | -                  |
|                       | Dismissed - Wrong Party Named                              | 0          | 2          | 0          | 3          | 0          | 0          | 3          | 0          | 0          |            |            |            | 8                  |
|                       | Dismissed - No Prima Facie Case                            | 38         | 50         | 47         | 37         | 11         | 18         | 15         | 15         | 23         |            |            |            | 254                |
|                       | Withdrawal   | 22         | 43         | 90         | 103        | 101        | 71         | 66         | 33         | 54         |            |            |            | 583                |
|                       | Dismissed - Administrative Dismissal                       | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            | -                  |
| <b>TLC</b>            | <b>Total Dismissed</b>                                     | <b>285</b> | <b>336</b> | <b>440</b> | <b>511</b> | <b>502</b> | <b>578</b> | <b>602</b> | <b>358</b> | <b>668</b> | <b>0</b>   | <b>0</b>   | <b>0</b>   | <b>4,280</b>       |
| <b>NYPD</b>           | Dismissed No Violation/On the Merits                       | 15         | 15         | 12         | 21         | 18         | 24         | 15         | 37         | 14         |            |            |            | 171                |
|                       | Dismissed No Jurisdiction                                  | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            | -                  |
|                       | Dismissed Defective Service                                | 0          | 4          | 2          | 1          | 0          | 0          | 4          | 0          | 5          |            |            |            | 16                 |
|                       | Dismissed Defective Summons/charge (defective on its face) | 1          | 8          | 11         | 9          | 4          | 5          | 17         | 4          | 28         |            |            |            | 87                 |
|                       | Dismissed - Failure to Prosecute                           | 2          | 5          | 0          | 3          | 0          | 0          | 0          | 1          | 0          |            |            |            | 11                 |
|                       | Dismissed - Successfully Disputed Ownership                | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            | -                  |
|                       | Dismissed - Wrong Party Named                              | 1          | 0          | 0          | 0          | 0          | 1          | 0          | 0          | 0          |            |            |            | 2                  |
|                       | Dismissed - No Prima Facie Case                            | 5          | 4          | 6          | 3          | 11         | 5          | 2          | 12         | 8          |            |            |            | 56                 |
|                       | Withdrawal   | 0          | 0          | 0          | 0          | 101        | 0          | 0          | 0          | 0          |            |            |            | 101                |
|                       | Dismissed - Administrative Dismissal                       | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            |            |            | -                  |
| <b>NYPD</b>           | <b>Total Dismissed</b>                                     | <b>24</b>  | <b>36</b>  | <b>31</b>  | <b>37</b>  | <b>134</b> | <b>35</b>  | <b>38</b>  | <b>54</b>  | <b>55</b>  | <b>0</b>   | <b>0</b>   | <b>0</b>   | <b>444</b>         |
| <b>Port Authority</b> | Dismissed No Violation/On the Merits                       | 2          | 3          | 0          | 14         | 23         | 0          | 1          | 4          | 0          |            |            |            | 47                 |
|                       | Dismissed No Jurisdiction                                  | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            | -                  |
|                       | Dismissed Defective Service                                | 0          | 0          | 0          | 0          | 0          | 3          | 0          | 0          | 0          |            |            |            | 3                  |
|                       | Dismissed Defective Summons/charge (defective on its face) | 0          | 2          | 0          | 0          | 1          | 9          | 3          | 0          | 0          |            |            |            | 15                 |
|                       | Dismissed - Failure to Prosecute                           | 1          | 0          | 3          | 1          | 0          | 0          | 0          | 0          | 0          |            |            |            | 5                  |
|                       | Dismissed - Successfully Disputed Ownership                | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            | -                  |
|                       | Dismissed - Wrong Party Named                              | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            | -                  |
|                       | Dismissed - No Prima Facie Case                            | 3          | 1          | 1          | 10         | 0          | 0          | 0          | 0          | 0          |            |            |            | 15                 |
|                       | Withdrawal   | 0          | 0          | 0          | 1          | 0          | 0          | 0          | 0          | 0          |            |            |            | 1                  |
|                       | Dismissed - Administrative Dismissal                       | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          | 0          |            |            |            | -                  |
| <b>Port Authority</b> | <b>Total Dismissed</b>                                     | <b>6</b>   | <b>6</b>   | <b>4</b>   | <b>26</b>  | <b>24</b>  | <b>12</b>  | <b>4</b>   | <b>4</b>   | <b>0</b>   | <b>0</b>   | <b>0</b>   | <b>86</b>  |                    |
| <b>Grand Total</b>    |  | <b>315</b> | <b>378</b> | <b>475</b> | <b>574</b> | <b>660</b> | <b>625</b> | <b>644</b> | <b>416</b> | <b>723</b> | <b>0</b>   | <b>0</b>   | <b>0</b>   | <b>4,810</b>       |

\*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        | 1,980        | 2,507        |            |            |            | 21,590             |
|               | Dismissed No Jurisdiction                                  | -            | 4            | 1            | 1            | 7            | 2            | 2            | 2            | -            |            |            |            | 19                 |
|               | Dismissed Defective Service                                | 1            | 4            | 9            | 7            | 17           | 24           | 17           | 23           | 21           |            |            |            | 123                |
|               | Dismissed Defective Summons/charge (defective on its face) | 57           | 31           | 36           | 15           | 30           | 26           | 32           | 24           | 23           |            |            |            | 274                |
|               | Dismissed - Failure to Prosecute                           | -            | 4            | 15           | 74           | 12           | 7            | 6            | 1            | 8            |            |            |            | 127                |
|               | Dismissed - Successfully Disputed Ownership                | 2            | -            | -            | 8            | -            | 7            | -            | -            | -            |            |            |            | 17                 |
|               | Dismissed - Wrong Party Named                              | -            | 18           | 2            | 7            | 2            | -            | 3            | 2            | 2            |            |            |            | 36                 |
|               | Dismissed - No Prima Facie Case                            | 253          | 325          | 228          | 203          | 176          | 170          | 195          | 196          | 281          |            |            |            | 2,027              |
|               | Withdrawal   | 98           | 31           | 9            | 6            | 20           | 3            | 44           | 4            | 19           |            |            |            | 234                |
|               | 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>2,232</b> | <b>2,861</b> | <b>-</b>   | <b>-</b>   | <b>-</b>   | <b>24,447</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          |            | 1           | 3          |             |            |            | 22          |            |             |
|  |                               | DEFECTIVE NOV                              | 16                            | 39                   | 34         | 25         | 17         | 48         | 52         | 36          | 37         |             |            |            |             | 304        |             |
|  |                               | DEFECTIVE SERVICE                          | 19                            | 29                   | 21         | 32         | 43         | 86         | 87         | 66          | 92         |             |            |            |             | 475        |             |
|  |                               | DISPUTED OWNERSHIP                         | 28                            | 39                   | 33         | 30         | 44         | 33         | 26         | 26          | 45         |             |            |            |             | 304        |             |
|  |                               | IMPROPER PARTY CITED                       | 31                            | 85                   | 76         | 56         | 59         | 37         | 57         | 78          | 47         |             |            |            |             | 526        |             |
|  |                               | NO ECB JURISDICTION                        | 1                             | 4                    | 1          | 9          |            | 7          |            | 2           | 1          |             |            |            |             | 25         |             |
|  |                               | NO VIOL. DISMISS ON MERITS                 | 257                           | 378                  | 393        | 348        | 351        | 426        | 566        | 452         | 531        |             |            |            |             | 3702       |             |
|  |                               | PROSECUTION WITHDRAWN                      | 79                            | 84                   | 41         | 57         | 66         | 92         | 124        | 578         | 123        |             |            |            |             | 1244       |             |
|  |                               | UNASSIGNED REASON                          | 2                             | 2                    | 1          |            | 1          |            |            |             | 7          |             |            |            |             | 13         |             |
|  |                               | WORK DONE BY PREV. OWNER                   | 34                            | 49                   | 44         | 31         | 38         | 36         | 51         | 55          | 43         |             |            |            |             | 381        |             |
|  |                               | DATA CORRECTION                            | 7                             | 4                    | 2          | 5          | 2          | 10         | 7          | 5           | 11         |             |            |            |             | 53         |             |
|  |                               | FAILURE TO PROSECUTE                       |                               | 9                    | 4          | 1          | 4          |            | 2          | 8           | 4          |             |            |            |             | 32         |             |
|  |                               | NO PRIMA FACIA CASE                        |                               |                      |            |            |            |            |            |             | 4          | 18          |            |            |             | 22         |             |
|  |                               | WITHDRAWAL AFTER ADJUDICATE                |                               |                      |            |            |            |            |            |             | 1          |             |            |            |             | 1          |             |
|  |                               | <b>DOB-DEPT OF BUILDINGS Total</b>         |                               |                      | <b>475</b> | <b>729</b> | <b>651</b> | <b>595</b> | <b>624</b> | <b>784</b>  | <b>972</b> | <b>1312</b> | <b>962</b> |            |             |            | <b>7104</b> |
|  |                               | 810-DEPT OF BUILDINGS 810                  | DOB-DEPT OF BUILDINGS 810     | ADMIN. DISMISSAL ECB |            | 1          |            |            |            | 2           |            |             |            |            |             |            | 3           |
|  |                               |  |                               | DEFECTIVE SERVICE    |            |            |            |            |            |             |            |             | 1          |            |             |            | 1           |
| NO VIOL. DISMISS ON MERITS                 | 2                             |  |                               |                      | 1          |            | 3          |            | 1          |             | 1          |             |            |            | 8           |            |             |
| <b>810-DEPT OF BUILDINGS 810 Total</b>     |                               |  | <b>2</b>                      | <b>1</b>             | <b>1</b>   |            | <b>5</b>   | <b>1</b>   | <b>1</b>   | <b>2</b>    |            |             |            | <b>12</b>  |             |            |             |
| <b>BUILDINGS(DOB) Total</b>                |                               |  | <b>477</b>                    | <b>730</b>           | <b>652</b> | <b>595</b> | <b>629</b> | <b>784</b> | <b>973</b> | <b>1312</b> | <b>964</b> |             |            |            | <b>7116</b> |            |             |
| ENVIRONMENTAL PROTECTION(DEP)              | 824-DEP - IWC                 | DEFECTIVE NOV                              |                               | 1                    | 1          |            |            |            |            |             |            |             |            |            | 2           |            |             |
|  |                               | DEFECTIVE SERVICE                          |                               |                      |            |            |            |            | 1          |             |            |             |            |            | 1           |            |             |
|  |                               | NO VIOL. DISMISS ON MERITS                 |                               |                      |            | 1          | 1          |            |            |             | 1          | 1           |            |            | 4           |            |             |
|  |                               | PROSECUTION WITHDRAWN                      | 4                             | 4                    | 3          | 4          | 1          | 3          | 6          | 3           |            |             |            |            | 28          |            |             |
|  | <b>824-DEP - IWC Total</b>    |  |                               | <b>4</b>             | <b>5</b>   | <b>4</b>   | <b>5</b>   | <b>2</b>   | <b>3</b>   | <b>7</b>    | <b>4</b>   | <b>1</b>    |            |            | <b>35</b>   |            |             |
|  | 825-DEP - BUREAU OF CUST SRV  | 825-DEP - BUREAU OF CUST SRV               | ADMIN. DISMISSAL ECB          | 2                    |            | 4          | 5          |            | 1          | 1           |            |             |            |            |             | 13         |             |
|  |                               |  | DEFECTIVE NOV                 |                      | 2          | 2          | 1          |            | 2          | 1           | 1          | 3           |            |            |             | 12         |             |
|  |                               |  | DEFECTIVE SERVICE             |                      |            | 6          |            | 1          | 1          |             |            | 7           |            |            |             | 15         |             |
|  |                               |  | DISPUTED OWNERSHIP            | 1                    | 2          | 2          |            |            |            | 3           |            | 2           |            |            |             | 10         |             |
|  |                               |  | IMPROPER PARTY CITED          | 1                    | 3          |            |            | 2          |            | 1           | 2          | 2           |            |            |             | 11         |             |
| NO VIOL. DISMISS ON MERITS                 |                               |  | 3                             | 3                    | 9          | 8          | 2          | 13         | 4          | 2           | 14         |             |            |            | 58          |            |             |
| PROSECUTION WITHDRAWN                      |                               |  | 1                             |                      |            |            |            |            |            | 2           |            |             |            |            | 3           |            |             |
| <b>825-DEP - BUREAU OF CUST SRV Total</b>  |                               |  | <b>7</b>                      | <b>8</b>             | <b>26</b>  | <b>14</b>  | <b>5</b>   | <b>17</b>  | <b>10</b>  | <b>7</b>    | <b>28</b>  |             |            | <b>122</b> |             |            |             |
| 826-DEP - BUREAU OF ENV. COMP              | 826-DEP - BUREAU OF ENV. COMP | ADMIN. DISMISSAL ECB                       | 1                             |                      | 1          | 3          |            | 2          |            | 1           | 1          |             |            |            | 9           |            |             |
|  |                               | DEFECTIVE NOV                              |                               |                      | 7          | 7          | 2          | 2          | 2          | 3           |            |             |            |            | 21          |            |             |
|  |                               | DEFECTIVE SERVICE                          |                               |                      | 1          |            | 2          | 4          | 3          | 1           | 1          |             |            |            | 11          |            |             |
|  |                               | DISPUTED OWNERSHIP                         | 1                             | 2                    | 2          | 3          |            |            | 1          | 1           |            |             |            |            | 5           |            |             |
|  |                               | IMPROPER PARTY CITED                       | 1                             | 2                    | 4          | 3          |            | 3          |            | 1           | 1          |             |            |            | 13          |            |             |
|  |                               | NO VIOL. DISMISS ON MERITS                 | 6                             | 7                    | 12         | 18         | 4          | 6          | 10         | 3           | 8          |             |            |            | 74          |            |             |
|  |                               | PROSECUTION WITHDRAWN                      | 7                             | 14                   | 14         | 16         | 17         | 16         | 11         | 14          | 21         |             |            |            | 130         |            |             |
|  |                               | UNASSIGNED REASON                          |                               |                      | 3          |            |            |            |            |             |            |             |            |            | 3           |            |             |
|  |                               | FAILURE TO PROSECUTE                       |                               |                      | 2          |            | 1          |            |            |             |            |             |            |            | 3           |            |             |
|  |                               | <b>826-DEP - BUREAU OF ENV. COMP Total</b> |                               |                      | <b>16</b>  | <b>26</b>  | <b>43</b>  | <b>47</b>  | <b>26</b>  | <b>31</b>   | <b>27</b>  | <b>22</b>   | <b>31</b>  |            |             | <b>269</b> |             |
| ASB-ASBESTOS CONTROL PROGRAM               | ASB-ASBESTOS CONTROL PROGRAM  | ADMIN. DISMISSAL ECB                       |                               |                      |            |            |            |            |            |             |            | 1           |            |            | 1           |            |             |
|  |                               | DEFECTIVE SERVICE                          |                               |                      |            |            |            |            |            |             |            | 1           |            |            | 2           |            |             |
|  |                               | DISPUTED OWNERSHIP                         |                               |                      | 1          |            |            |            |            |             |            | 1           |            |            | 6           |            |             |
|  |                               | IMPROPER PARTY CITED                       | 1                             | 1                    | 1          |            | 1          | 1          |            | 1           |            |             |            |            | 6           |            |             |
|  |                               | NO VIOL. DISMISS ON MERITS                 | 8                             | 8                    | 3          | 3          |            | 1          |            | 3           | 3          |             |            |            | 29          |            |             |
|  |                               | PROSECUTION WITHDRAWN                      | 1                             | 2                    | 2          | 1          | 1          |            | 4          |             | 8          |             |            |            | 19          |            |             |
|  |                               | <b>ASB-ASBESTOS CONTROL PROGRAM Total</b>  |                               |                      | <b>10</b>  | <b>11</b>  | <b>7</b>   | <b>4</b>   | <b>2</b>   | <b>2</b>    | <b>4</b>   | <b>4</b>    | <b>13</b>  |            |             | <b>57</b>  |             |
|  |                               | BAR-DEP BUREAU OF ENV COMPL                | BAR-DEP BUREAU OF ENV COMPL   | ADMIN. DISMISSAL ECB |            |            |            |            |            |             |            |             |            |            |             |            | 20          |
|  |                               |  |                               | DEFECTIVE NOV        | 2          | 3          | 7          | 3          | 2          | 3           | 10         | 5           | 4          |            |             |            | 39          |
|  |                               |  |                               | DEFECTIVE SERVICE    | 1          | 1          | 1          |            |            | 1           | 1          | 1           |            |            |             |            | 5           |
| DISPUTED OWNERSHIP                         | 2                             |  |                               | 2                    | 1          | 1          |            | 1          | 2          | 2           |            |             |            |            | 11          |            |             |
| IMPROPER PARTY CITED                       | 6                             |  |                               | 2                    | 2          | 2          | 3          | 5          | 7          | 9           | 3          |             |            |            | 39          |            |             |
| NO ECB JURISDICTION                        | 4                             |  |                               | 1                    |            |            | 1          |            |            |             |            |             |            |            | 6           |            |             |
| NO VIOL. DISMISS ON MERITS                 | 5                             |  |                               | 20                   | 10         | 16         | 19         | 17         | 34         | 12          | 11         |             |            |            | 144         |            |             |
| PROSECUTION WITHDRAWN                      | 1                             |  |                               | 1                    | 2          | 1          |            | 1          | 2          | 4           | 3          |             |            |            | 15          |            |             |
| DATA CORRECTION                            |                               |  |                               |                      |            |            |            | 2          |            |             |            |             |            |            | 2           |            |             |
| FAILURE TO PROSECUTE                       |                               |  |                               |                      |            |            |            |            |            | 14          | 9          |             |            |            | 23          |            |             |
| NO PRIMA FACIA CASE                        |                               |  |                               |                      |            |            |            |            | 1          |             |            |             | 1          |            |             |            |             |
| <b>BAR-DEP BUREAU OF ENV COMPL Total</b>   |                               |  | <b>20</b>                     | <b>30</b>            | <b>23</b>  | <b>23</b>  | <b>25</b>  | <b>30</b>  | <b>56</b>  | <b>47</b>   | <b>51</b>  |             |            | <b>305</b> |             |            |             |
| 803-RIGHT TO KNOW                          | 803-RIGHT TO KNOW             | ADMIN. DISMISSAL ECB                       |                               |                      |            |            |            |            |            |             |            |             |            |            |             |            |             |
|  |                               | DEFECTIVE NOV                              |                               | 2                    |            |            | 1          |            | 1          |             |            |             |            |            | 4           |            |             |
|  |                               | DEFECTIVE SERVICE                          |                               |                      |            |            | 1          |            | 1          |             | 1          |             |            |            | 3           |            |             |
|  |                               | 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          |            | 2           |            |             |            |            | 10          |            |             |
|  |                               | PROSECUTION WITHDRAWN                      |                               | 2                    | 3          | 1          |            |            |            | 1           |            |             |            |            | 7           |            |             |
|  |                               | <b>803-RIGHT TO KNOW Total</b>             |                               |                      | <b>1</b>   | <b>5</b>   | <b>9</b>   | <b>2</b>   | <b>4</b>   | <b>1</b>    | <b>4</b>   | <b>3</b>    | <b>1</b>   |            |             | <b>30</b>  |             |
|  |                               | 804-DEP - HAZARDOUS MATERIALS              | 804-DEP - HAZARDOUS MATERIALS | DEFECTIVE SERVICE    |            |            |            |            |            |             |            |             |            |            |             |            | 2           |
| NO VIOL. DISMISS ON MERITS                 |                               |  |                               |                      |            |            |            |            |            | 2           |            |             |            |            | 2           |            |             |
| <b>804-DEP - HAZARDOUS MATERIALS Total</b> |                               |  |                               |                      |            |            |            |            | <b>2</b>   |             |            |             |            | <b>2</b>   |             |            |             |
| <b>ENVIRONMENTAL PROTECTION(DEP) Total</b> |                               |  | <b>58</b>                     | <b>85</b>            | <b>112</b> | <b>95</b>  | <b>64</b>  | <b>84</b>  | <b>110</b> | <b>87</b>   | <b>125</b> |             |            |            | <b>820</b>  |            |             |

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          |            |            | 1          |            |            |      | 9           |             |             |
|   |                                      | DEFECTIVE NOV                        | 6                       | 9                    | 14         | 4          | 8          | 3          | 4          | 5          | 23         |            |            |      |             | 76          |             |
|   |                                      | DEFECTIVE SERVICE                    | 42                      | 27                   | 40         | 63         | 50         | 24         | 60         | 20         | 67         |            |            |      |             | 393         |             |
|   |                                      | DISPUTED OWNERSHIP                   | 8                       | 23                   | 13         | 7          | 12         | 13         | 15         | 11         | 15         |            |            |      |             | 117         |             |
|   |                                      | IMPROPER PARTY CITED                 | 19                      | 16                   | 16         | 13         | 15         | 14         | 11         | 14         | 17         |            |            |      |             | 135         |             |
|   |                                      | NO ECB JURISDICTION                  | 2                       | 2                    | 2          | 4          | 2          | 2          | 4          | 2          |            |            |            |      |             | 18          |             |
|   |                                      | NO VIOL. DISMISS ON MERITS           | 25                      | 46                   | 41         | 34         | 33         | 40         | 39         | 30         | 53         |            |            |      |             | 341         |             |
|   |                                      | PROSECUTION WITHDRAWN                | 4                       | 2                    | 3          | 2          | 2          | 4          | 6          | 7          | 14         |            |            |      |             | 44          |             |
|   |                                      | UNASSIGNED REASON                    |                         |                      |            |            |            | 1          | 1          |            | 2          |            |            |      |             | 4           |             |
|   |                                      | FAILURE TO PROSECUTE                 |                         |                      |            | 1          |            |            | 3          | 1          | 4          |            |            |      |             | 9           |             |
|   |                                      | NO PRIMA FACIA CASE                  |                         |                      |            |            |            |            |            |            | 2          |            |            |      |             | 2           |             |
|   |                                      | <b>FIR-FIRE DEPARTMENT NYC Total</b> |                         |                      | <b>105</b> | <b>127</b> | <b>129</b> | <b>128</b> | <b>124</b> | <b>104</b> | <b>143</b> | <b>90</b>  | <b>198</b> |      |             |             | <b>1148</b> |
|   |                                      |                                      | 823-FIRE DEPARTMENT 823 | ADMIN. DISMISSAL ECB |            |            |            |            |            |            |            |            |            |      |             |             |             |
|   | <b>823-FIRE DEPARTMENT 823 Total</b> |                                      |                         |                      |            |            |            |            |            |            |            |            |            |      |             |             |             |
| <b>FIRE(FDNY) Total</b>                   |                                      |                                      | <b>105</b>              | <b>127</b>           | <b>129</b> | <b>128</b> | <b>124</b> | <b>104</b> | <b>143</b> | <b>90</b>  | <b>198</b> |            |            |      | <b>1148</b> |             |             |
| HEALTH(DOHMH)                             | 816-DOHMENTAL HEALTH                 | ADMIN. DISMISSAL ECB                 |                         |                      | 1          | 3          |            |            |            | 3          |            |            |            |      | 7           |             |             |
|   |                                      | DEFECTIVE NOV                        | 43                      | 35                   | 37         | 21         | 27         | 29         | 37         | 15         | 12         |            |            |      |             | 256         |             |
|   |                                      | DEFECTIVE SERVICE                    | 29                      | 20                   | 14         | 27         | 10         | 9          | 25         | 4          | 4          |            |            |      |             | 142         |             |
|   |                                      | 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         | 73         | 83         |            |            |      |             | 903         |             |
|   |                                      | UNASSIGNED REASON                    |                         |                      |            |            |            | 1          |            | 1          |            |            |            |      |             | 2           |             |
|   |                                      | FAILURE TO PROSECUTE                 |                         |                      |            |            |            |            |            |            | 18         |            |            |      |             | 18          |             |
|   |                                      | <b>816-DOHMENTAL HEALTH Total</b>    |                         |                      | <b>202</b> | <b>160</b> | <b>198</b> | <b>146</b> | <b>142</b> | <b>124</b> | <b>153</b> | <b>96</b>  | <b>117</b> |      |             |             | <b>1338</b> |
|   | 812-VETERINARY DOHMH                 | DEFECTIVE NOV                        |                         |                      | 8          | 3          | 1          | 1          | 2          | 1          | 6          | 2          |            |      |             | 24          |             |
|   |                                      | DEFECTIVE SERVICE                    |                         |                      |            |            |            | 1          | 1          |            |            |            |            |      |             | 2           |             |
|   |                                      | DISPUTED OWNERSHIP                   |                         | 1                    |            | 1          |            |            |            |            | 2          |            |            |      |             | 4           |             |
|   |                                      | IMPROPER PARTY CITED                 | 1                       |                      | 1          |            | 1          | 1          | 1          |            | 1          |            |            |      |             | 6           |             |
|   |                                      | NO ECB JURISDICTION                  |                         | 1                    |            |            |            |            |            |            |            |            |            |      |             | 1           |             |
|   |                                      | NO VIOL. DISMISS ON MERITS           | 43                      | 56                   | 37         | 20         | 49         | 44         | 53         | 39         | 52         |            |            |      |             | 393         |             |
|   |                                      | PROSECUTION WITHDRAWN                |                         |                      | 1          |            |            |            | 2          |            | 1          |            |            |      |             | 4           |             |
|   |                                      | NO PRIMA FACIA CASE                  |                         |                      |            |            |            |            |            |            |            | 3          |            |      |             | 3           |             |
|   | <b>812-VETERINARY DOHMH Total</b>    |                                      |                         | <b>44</b>            | <b>66</b>  | <b>42</b>  | <b>22</b>  | <b>52</b>  | <b>48</b>  | <b>57</b>  | <b>45</b>  | <b>61</b>  |            |      |             | <b>437</b>  |             |
|   | 813-VECTOR DOHMH                     | ADMIN. DISMISSAL ECB                 |                         |                      |            |            |            |            |            |            |            |            |            |      |             |             |             |
|   |                                      | DEFECTIVE NOV                        |                         |                      | 2          |            | 1          |            |            | 2          |            |            |            |      |             | 5           |             |
|   |                                      | DEFECTIVE SERVICE                    | 1                       |                      | 1          | 2          | 1          | 3          |            | 1          | 1          |            |            |      |             | 10          |             |
|   |                                      | DISPUTED OWNERSHIP                   | 2                       | 2                    | 4          | 1          | 6          | 4          | 4          | 3          | 2          |            |            |      |             | 28          |             |
|   |                                      | IMPROPER PARTY CITED                 | 2                       | 3                    | 2          | 3          | 1          |            | 2          | 1          |            |            |            |      |             | 14          |             |
|   |                                      | NO VIOL. DISMISS ON MERITS           | 23                      | 29                   | 43         | 44         | 19         | 23         | 23         | 5          | 5          |            |            |      |             | 214         |             |
|   |                                      | PROSECUTION WITHDRAWN                |                         | 5                    | 2          | 1          | 1          |            | 1          |            | 1          |            |            |      |             | 11          |             |
|   | UNASSIGNED REASON                    |                                      |                         |                      | 1          |            |            |            |            |            |            |            |            |      | 1           |             |             |
| <b>813-VECTOR DOHMH Total</b>             |                                      |                                      | <b>28</b>               | <b>39</b>            | <b>54</b>  | <b>52</b>  | <b>29</b>  | <b>30</b>  | <b>32</b>  | <b>10</b>  | <b>9</b>   |            |            |      | <b>283</b>  |             |             |
| 814-BED BUGS DOHMH                        | DEFECTIVE NOV                        |                                      |                         |                      | 1          |            |            | 1          |            |            |            |            |            |      | 3           |             |             |
|   | DEFECTIVE SERVICE                    |                                      | 1                       |                      |            |            |            |            | 1          |            |            |            |            |      | 2           |             |             |
|   | IMPROPER PARTY CITED                 |                                      |                         |                      | 1          |            |            |            | 1          |            |            |            |            |      | 2           |             |             |
|   | NO VIOL. DISMISS ON MERITS           |                                      |                         | 1                    |            | 2          |            | 1          | 1          |            |            |            |            |      | 5           |             |             |
| PROSECUTION WITHDRAWN                     | 1                                    |                                      |                         |                      | 2          |            |            | 1          | 1          |            |            |            |            | 1    |             |             |             |
| <b>814-BED BUGS DOHMH Total</b>           |                                      |                                      | <b>1</b>                | <b>1</b>             | <b>1</b>   | <b>2</b>   | <b>2</b>   | <b>1</b>   | <b>2</b>   | <b>1</b>   |            |            |            |      | <b>11</b>   |             |             |
| 815-PCS DOHMH                             | ADMIN. DISMISSAL ECB                 | 1                                    | 7                       | 1                    |            | 3          |            |            |            |            |            |            |            |      | 12          |             |             |
|   | DEFECTIVE NOV                        | 9                                    | 2                       | 15                   | 3          | 14         | 12         | 13         | 8          | 8          |            |            |            |      | 84          |             |             |
|   | DEFECTIVE SERVICE                    | 17                                   | 12                      | 21                   | 2          | 12         | 10         | 11         | 6          | 3          |            |            |            |      | 94          |             |             |
|   | DISPUTED OWNERSHIP                   | 8                                    | 4                       | 10                   | 16         | 11         | 12         | 13         | 14         | 8          |            |            |            |      | 96          |             |             |
|   | IMPROPER PARTY CITED                 | 4                                    | 6                       | 7                    | 6          | 8          | 3          | 14         | 4          | 15         |            |            |            |      | 67          |             |             |
|   | NO ECB JURISDICTION                  |                                      |                         |                      |            | 3          |            | 2          | 1          |            |            |            |            |      | 6           |             |             |
|   | NO VIOL. DISMISS ON MERITS           | 128                                  | 180                     | 270                  | 155        | 195        | 160        | 234        | 201        | 219        |            |            |            |      | 1742        |             |             |
|   | PROSECUTION WITHDRAWN                | 2                                    | 20                      |                      | 3          | 6          | 3          | 2          |            | 2          |            |            |            |      | 38          |             |             |
|   | NO PRIMA FACIA CASE                  |                                      |                         |                      |            |            |            |            |            | 2          |            |            |            |      | 2           |             |             |
|   | <b>815-PCS DOHMH Total</b>           |                                      |                         | <b>169</b>           | <b>231</b> | <b>324</b> | <b>185</b> | <b>252</b> | <b>200</b> | <b>289</b> | <b>234</b> | <b>257</b> |            |      |             | <b>2141</b> |             |
| 818-COOLING TWRDOHMH                      | DEFECTIVE NOV                        |                                      | 2                       |                      |            |            | 2          |            | 11         |            | 1          |            |            |      | 16          |             |             |
|   | DEFECTIVE SERVICE                    | 4                                    | 1                       |                      |            |            |            |            |            |            |            |            |            |      | 5           |             |             |
|   | IMPROPER PARTY CITED                 |                                      |                         |                      |            |            |            | 5          |            |            |            |            |            |      | 5           |             |             |
|   | NO VIOL. DISMISS ON MERITS           |                                      | 15                      | 7                    | 12         | 1          | 10         | 7          | 5          | 16         |            |            |            |      | 73          |             |             |
|   | PROSECUTION WITHDRAWN                | 1                                    | 40                      | 11                   | 13         | 1          |            | 2          |            |            |            |            |            |      | 68          |             |             |
|   | FAILURE TO PROSECUTE                 |                                      | 4                       |                      |            |            |            | 4          |            |            |            |            |            |      | 8           |             |             |
| <b>818-COOLING TWRDOHMH Total</b>         |                                      |                                      | <b>5</b>                | <b>62</b>            | <b>18</b>  | <b>25</b>  | <b>4</b>   | <b>15</b>  | <b>24</b>  | <b>5</b>   | <b>17</b>  |            |            |      | <b>175</b>  |             |             |
| 998-PETER COOPER VLG STY TWN              | DEFECTIVE NOV                        |                                      |                         | 1                    |            |            |            |            |            |            |            |            |            |      | 1           |             |             |
|   | DEFECTIVE SERVICE                    |                                      |                         |                      |            |            |            | 1          |            | 1          | 2          |            |            |      | 4           |             |             |
|   | NO VIOL. DISMISS ON MERITS           |                                      |                         |                      |            |            |            |            |            |            | 1          |            |            |      | 1           |             |             |
| <b>998-PETER COOPER VLG STY TWN Total</b> |                                      |                                      |                         |                      | <b>1</b>   |            |            | <b>1</b>   |            | <b>1</b>   | <b>3</b>   |            |            |      | <b>6</b>    |             |             |
| <b>HEALTH(DOHMH) Total</b>                |                                      | <b>449</b>                           | <b>559</b>              | <b>638</b>           | <b>432</b> | <b>481</b> | <b>419</b> | <b>557</b> | <b>392</b> | <b>464</b> |            |            |            |      | <b>4391</b> |             |             |

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                      |            |            |            |            |            |            |            |            | 1         |          |     |             | 1           |            |    |
|                                      |  | DISPUTED OWNERSHIP                     |            |            |            | 1          |            |            |            |            |           |          |     |             |             | 1          |    |
|                                      |  | FAILURE TO PROSECUTE                   |            |            |            |            | 1          |            |            |            |           |          |     |             |             | 1          |    |
|                                      |  | <b>LPC-LANDMARK PRESERVATION Total</b> |            |            |            |            | <b>1</b>   | <b>1</b>   | <b>1</b>   |            |           | <b>1</b> |     |             |             | <b>4</b>   |    |
| <b>LANDMARKS(LPC) Total</b>          |  |  |            |            | <b>1</b>   | <b>1</b>   | <b>1</b>   |            |            | <b>1</b>   |           |          |     | <b>4</b>    |             |            |    |
| MARKET CASES(BIC)                    | 850-BIC                                    | ADMIN. DISMISSAL ECB                   |            | 1          |            |            |            |            |            |            |           |          |     |             | 1           |            |    |
|                                      |  | DEFECTIVE SERVICE                      |            |            |            |            |            |            |            |            | 1         |          |     |             | 1           |            |    |
|                                      |  | IMPROPER PARTY CITED                   |            |            | 1          |            |            |            |            |            |           |          |     |             |             | 1          |    |
|                                      |  | NO VIOL. DISMISS ON MERITS             |            |            |            | 1          | 2          |            |            |            |           |          |     |             |             | 3          |    |
|                                      |  | PROSECUTION WITHDRAWN                  |            | 2          | 1          |            |            |            |            |            |           | 1        |     |             |             | 4          |    |
| <b>850-BIC Total</b>                 |  | <b>4</b>                               | <b>1</b>   | <b>1</b>   | <b>1</b>   | <b>2</b>   |            |            |            | <b>2</b>   |           |          |     | <b>10</b>   |             |            |    |
| <b>MARKET CASES(BIC) Total</b>       |  | <b>4</b>                               | <b>1</b>   | <b>1</b>   | <b>1</b>   | <b>2</b>   |            |            |            | <b>2</b>   |           |          |     | <b>10</b>   |             |            |    |
| PARKS(DPR)                           | 846-DEPT OF PARKS                          | ADMIN. DISMISSAL ECB                   |            |            | 1          |            |            |            |            |            | 2         |          |     |             | 3           |            |    |
|                                      |  | DEFECTIVE NOV                          | 26         | 28         | 15         | 19         | 25         | 29         | 21         | 19         | 17        |          |     |             |             | 199        |    |
|                                      |  | DEFECTIVE SERVICE                      | 1          |            | 2          | 10         |            |            | 1          | 4          | 3         | 8        |     |             |             |            | 29 |
|                                      |  | IMPROPER PARTY CITED                   |            | 3          | 4          |            |            |            | 1          | 2          | 1         |          |     |             |             | 11         |    |
|                                      |  | NO VIOL. DISMISS ON MERITS             | 52         | 92         | 46         | 78         | 91         | 53         | 67         | 36         | 35        |          |     |             |             | 550        |    |
|                                      |  | PROSECUTION WITHDRAWN                  | 1          |            |            |            |            |            | 1          |            | 38        |          |     |             |             | 40         |    |
|                                      |  | UNASSIGNED REASON                      |            |            |            |            |            |            | 1          | 1          |           |          |     |             |             | 2          |    |
|                                      |  | NO PRIMA FACIA CASE                    |            |            |            |            |            |            |            |            |           | 3        | 3   |             |             | 6          |    |
|                                      |  | <b>846-DEPT OF PARKS Total</b>         | <b>80</b>  | <b>123</b> | <b>68</b>  | <b>107</b> | <b>116</b> | <b>86</b>  | <b>95</b>  | <b>102</b> | <b>63</b> |          |     |             |             | <b>840</b> |    |
|                                      |  | <b>PARKS(DPR) Total</b>                | <b>80</b>  | <b>123</b> | <b>68</b>  | <b>107</b> | <b>116</b> | <b>86</b>  | <b>95</b>  | <b>102</b> | <b>63</b> |          |     |             |             | <b>840</b> |    |
| POLICE                               | 055-NYPD TRANSPORT INTELL DIV              | ADMIN. DISMISSAL ECB                   | 2          |            |            |            |            |            |            |            | 1         |          |     |             | 3           |            |    |
|                                      |  | DEFECTIVE NOV                          | 11         | 6          | 9          | 14         | 4          | 8          | 8          | 5          | 5         |          |     |             | 70          |            |    |
|                                      |  | DEFECTIVE SERVICE                      |            |            |            |            |            |            | 6          |            |           |          |     |             |             | 6          |    |
|                                      |  | IMPROPER PARTY CITED                   | 3          | 2          |            | 3          |            |            | 2          | 1          | 1         | 2        |     |             |             | 14         |    |
|                                      |  | NO ECB JURISDICTION                    |            |            |            | 1          | 1          | 3          |            |            |           |          |     |             |             | 5          |    |
|                                      | NO VIOL. DISMISS ON MERITS                 | 53                                     | 50         | 46         | 75         | 64         | 55         | 72         | 55         | 77         |           |          |     |             | 547         |            |    |
|                                      | PROSECUTION WITHDRAWN                      |  |            | 2          |            |            |            |            |            |            |           |          |     |             | 2           |            |    |
|                                      | NO PRIMA FACIA CASE                        |  |            |            |            |            |            |            |            |            | 2         |          |     |             | 2           |            |    |
|                                      | <b>055-NYPD TRANSPORT INTELL DIV Total</b> | <b>69</b>                              | <b>58</b>  | <b>57</b>  | <b>93</b>  | <b>69</b>  | <b>68</b>  | <b>87</b>  | <b>61</b>  | <b>87</b>  |           |          |     |             | <b>649</b>  |            |    |
|                                      | 056-POLICE DEPT                            | ADMIN. DISMISSAL ECB                   | 17         | 64         | 13         | 41         | 8          | 31         | 88         | 36         | 27        |          |     |             |             | 325        |    |
|                                      |  | DEFECTIVE NOV                          | 97         | 142        | 138        | 148        | 143        | 145        | 192        | 162        | 199       |          |     |             |             | 1366       |    |
|                                      |  | DEFECTIVE SERVICE                      | 88         | 63         | 116        | 182        | 99         | 155        | 220        | 190        | 278       |          |     |             |             | 1391       |    |
|                                      |  | DISPUTED OWNERSHIP                     |            |            |            |            |            |            |            |            | 3         |          |     |             |             | 3          |    |
|                                      |  | IMPROPER PARTY CITED                   |            | 1          |            |            | 2          | 2          |            | 2          | 17        |          |     |             |             | 24         |    |
|                                      |  | NO ECB JURISDICTION                    | 1          | 3          |            | 2          | 1          | 4          | 1          | 4          | 1         |          |     |             |             | 17         |    |
| NO VIOL. DISMISS ON MERITS           |  | 104                                    | 132        | 161        | 147        | 120        | 154        | 133        | 134        | 153        |           |          |     |             | 1238        |            |    |
| UNASSIGNED REASON                    |  |  | 1          | 1          |            |            |            |            |            |            |           |          |     |             | 2           |            |    |
| NO PRIMA FACIA CASE                  |  |  |            |            |            |            |            | 5          | 41         |            |           |          |     | 46          |             |            |    |
| <b>056-POLICE DEPT Total</b>         | <b>307</b>                                 | <b>406</b>                             | <b>429</b> | <b>520</b> | <b>373</b> | <b>491</b> | <b>634</b> | <b>533</b> | <b>719</b> |            |           |          |     | <b>4412</b> |             |            |    |
| 985-SEA GATE POLICE                  | ADMIN. DISMISSAL ECB                       |  |            |            |            |            |            |            |            |            |           |          |     |             | 2           |            |    |
|                                      | DEFECTIVE NOV                              |  |            |            |            | 1          | 1          |            |            |            |           |          |     |             | 2           |            |    |
|                                      | DEFECTIVE SERVICE                          |  |            |            |            |            | 30         |            | 16         |            | 6         |          |     |             | 52          |            |    |
|                                      | NO ECB JURISDICTION                        |  |            |            |            | 1          | 1          |            |            | 1          |           |          |     |             | 3           |            |    |
|                                      | NO VIOL. DISMISS ON MERITS                 |  | 1          | 5          |            | 4          | 6          |            | 1          | 1          |           |          |     |             | 18          |            |    |
| <b>985-SEA GATE POLICE Total</b>     |  | <b>1</b>                               | <b>5</b>   |            | <b>36</b>  | <b>8</b>   | <b>16</b>  | <b>2</b>   | <b>7</b>   |            |           |          |     | <b>75</b>   |             |            |    |
| <b>POLICE Total</b>                  | <b>376</b>                                 | <b>465</b>                             | <b>491</b> | <b>613</b> | <b>478</b> | <b>567</b> | <b>737</b> | <b>596</b> | <b>813</b> |            |           |          |     | <b>5136</b> |             |            |    |
| PUBLIC TELEPHONE(DOITT)              | 858-DOITT                                  | ADMIN. DISMISSAL ECB                   |            |            |            |            |            |            |            |            |           |          |     |             | 2           |            |    |
|                                      |  | DEFECTIVE NOV                          | 2          |            |            |            |            |            |            |            |           |          |     |             | 2           |            |    |
|                                      |  | DEFECTIVE SERVICE                      |            |            |            |            |            |            | 2          |            |           |          |     |             |             | 2          |    |
|                                      |  | NO VIOL. DISMISS ON MERITS             | 14         | 12         | 7          | 7          | 3          | 19         | 13         | 18         | 11        |          |     |             |             | 104        |    |
| <b>858-DOITT Total</b>               | <b>16</b>                                  | <b>12</b>                              | <b>7</b>   | <b>7</b>   | <b>3</b>   | <b>19</b>  | <b>15</b>  | <b>18</b>  | <b>11</b>  |            |           |          |     | <b>108</b>  |             |            |    |
| <b>PUBLIC TELEPHONE(DOITT) Total</b> | <b>16</b>                                  | <b>12</b>                              | <b>7</b>   | <b>7</b>   | <b>3</b>   | <b>19</b>  | <b>15</b>  | <b>18</b>  | <b>11</b>  |            |           |          |     | <b>108</b>  |             |            |    |

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           | 1           |             |     |     |           | 13           |       |
|                               |   | DEFECTIVE NOV              | 31          | 39                  | 37          | 20          | 38          | 27          | 55          | 26          | 27          |     |     |           |              | 300   |
|                               |   | DEFECTIVE SERVICE          | 6           | 17                  | 30          | 542         | 202         | 23          | 35          | 31          | 68          |     |     |           |              | 954   |
|                               |   | DISPUTED OWNERSHIP         | 94          | 62                  | 138         | 72          | 81          | 48          | 143         | 49          | 69          |     |     |           |              | 756   |
|                               |   | IMPROPER PARTY CITED       | 61          | 30                  | 41          | 34          | 32          | 36          | 176         | 27          | 25          |     |     |           |              | 462   |
|                               |   | NO ECB JURISDICTION        | 3           | 4                   |             | 3           |             | 4           | 1           | 2           | 1           |     |     |           |              | 18    |
|                               |   | NO VIOL. DISMISS ON MERITS | 997         | 1417                | 1108        | 985         | 1023        | 990         | 1230        | 855         | 994         |     |     |           |              | 9599  |
|                               |   | PROSECUTION WITHDRAWN      |             | 2572                | 10          | 4           | 10          | 2           | 7           | 2           | 1034        |     |     |           |              | 3641  |
|                               |   | UNASSIGNED REASON          | 1           | 1                   |             |             |             |             | 1           |             | 1           |     |     |           |              | 4     |
|                               |   | WORK DONE BY PREV. OWNER   |             |                     | 3           |             |             |             |             |             |             |     |     |           |              | 3     |
|                               |   | NO PRIMA FACIA CASE        |             |                     |             |             |             |             |             | 2           | 10          |     |     |           | 12           |       |
|                               | <b>827-DOS - ENFORCEMENT AGENTS Total</b> |                            | <b>1193</b> | <b>4148</b>         | <b>1366</b> | <b>1661</b> | <b>1386</b> | <b>1134</b> | <b>1650</b> | <b>995</b>  | <b>2229</b> |     |     |           | <b>15762</b> |       |
| 828-SANITATION POLICE         |   | ADMIN. DISMISSAL ECB       |             |                     |             |             |             | 2           |             |             |             |     |     |           | 2            |       |
|                               |   | DEFECTIVE NOV              | 10          | 4                   | 6           | 6           | 2           | 1           | 5           | 4           | 4           |     |     |           | 42           |       |
|                               |   | DEFECTIVE SERVICE          | 2           | 2                   |             | 7           | 3           | 4           | 6           |             | 16          |     |     |           |              | 40    |
|                               |   | DISPUTED OWNERSHIP         | 16          | 9                   | 10          | 6           | 6           | 3           | 7           | 6           | 12          |     |     |           |              | 75    |
|                               |   | IMPROPER PARTY CITED       | 1           | 3                   | 8           | 5           | 4           | 1           | 5           | 2           |             |     |     |           |              | 29    |
|                               |   | NO ECB JURISDICTION        | 103         | 82                  | 126         | 50          | 78          | 35          | 89          | 69          | 108         |     |     |           |              | 740   |
|                               |   | NO VIOL. DISMISS ON MERITS |             | 356                 | 2           |             |             |             |             |             | 1           | 4   |     |           |              | 363   |
|                               |   | PROSECUTION WITHDRAWN      |             |                     |             |             |             |             |             |             |             | 4   |     |           |              | 4     |
|                               | <b>828-SANITATION POLICE Total</b>        |                            | <b>132</b>  | <b>456</b>          | <b>152</b>  | <b>74</b>   | <b>93</b>   | <b>46</b>   | <b>112</b>  | <b>82</b>   | <b>148</b>  |     |     |           | <b>1295</b>  |       |
| 829-SANITATION OTHERS         |   | ADMIN. DISMISSAL ECB       | 8           | 6                   | 7           | 6           | 12          | 15          | 15          | 17          | 11          |     |     |           | 97           |       |
|                               |   | DEFECTIVE NOV              | 98          | 161                 | 194         | 262         | 406         | 463         | 792         | 541         | 796         |     |     |           |              | 3713  |
|                               |   | DEFECTIVE SERVICE          | 27          | 30                  | 71          | 107         | 135         | 172         | 214         | 130         | 223         |     |     |           |              | 1109  |
|                               |   | DISPUTED OWNERSHIP         | 90          | 70                  | 75          | 65          | 91          | 62          | 157         | 52          | 88          |     |     |           |              | 750   |
|                               |   | IMPROPER PARTY CITED       | 30          | 33                  | 53          | 22          | 37          | 41          | 47          | 23          | 47          |     |     |           |              | 333   |
|                               |   | NO ECB JURISDICTION        | 1           | 2                   |             |             | 3           | 3           | 4           | 6           |             |     |     |           |              | 19    |
|                               |   | NO VIOL. DISMISS ON MERITS | 965         | 1220                | 1102        | 984         | 1142        | 1094        | 1336        | 975         | 1228        |     |     |           |              | 10046 |
|                               |   | PROSECUTION WITHDRAWN      | 1           | 2039                | 5           | 4           | 4           | 14          | 6           | 2           | 11          |     |     |           |              | 2086  |
|                               |   | UNASSIGNED REASON          |             | 1                   | 2           | 1           |             |             |             | 1           | 1           |     |     |           |              | 6     |
|                               |   | WORK DONE BY PREV. OWNER   |             |                     |             | 1           |             |             |             | 1           |             |     |     |           |              | 2     |
|                               |   | FAILURE TO PROSECUTE       |             |                     |             |             |             | 1           |             |             |             |     |     | 1         |              |       |
|                               |   | NO PRIMA FACIA CASE        |             |                     |             |             |             |             |             | 5           | 52          |     |     |           | 57           |       |
|                               | <b>829-SANITATION OTHERS Total</b>        |                            | <b>1220</b> | <b>3562</b>         | <b>1509</b> | <b>1452</b> | <b>1830</b> | <b>1864</b> | <b>2572</b> | <b>1753</b> | <b>2457</b> |     |     |           | <b>18219</b> |       |
| 830-SANITATION PIU            |   | DEFECTIVE NOV              |             |                     |             | 1           |             | 1           | 1           | 1           | 1           |     |     |           | 5            |       |
|                               |   | DEFECTIVE SERVICE          |             |                     |             |             | 1           |             |             | 5           | 13          |     |     |           | 19           |       |
|                               |   | NO VIOL. DISMISS ON MERITS |             | 2                   |             |             | 3           | 4           | 4           | 1           | 2           |     |     |           | 16           |       |
|                               |   | PROSECUTION WITHDRAWN      |             | 4                   |             |             |             |             |             |             |             |     |     |           | 4            |       |
|                               | <b>830-SANITATION PIU Total</b>           |                            | <b>6</b>    |                     | <b>2</b>    | <b>3</b>    | <b>5</b>    | <b>5</b>    | <b>7</b>    | <b>16</b>   |             |     |     | <b>44</b> |              |       |
| 831-SANITATION RECYCLING      |   | ADMIN. DISMISSAL ECB       |             | 1                   |             |             |             |             | 1           |             |             |     |     |           | 2            |       |
|                               |   | DEFECTIVE NOV              | 2           | 11                  | 6           | 7           | 8           | 8           | 8           | 11          | 11          |     |     |           |              | 72    |
|                               |   | DEFECTIVE SERVICE          |             | 4                   | 6           | 9           | 6           | 4           | 5           | 4           | 15          |     |     |           |              | 53    |
|                               |   | DISPUTED OWNERSHIP         | 36          | 19                  | 12          | 14          | 33          | 14          | 34          | 19          | 29          |     |     |           |              | 210   |
|                               |   | IMPROPER PARTY CITED       | 1           | 6                   | 6           | 12          | 8           | 4           | 16          | 9           | 10          |     |     |           |              | 72    |
|                               |   | NO ECB JURISDICTION        |             |                     |             |             |             | 2           |             |             |             |     |     |           |              | 2     |
|                               |   | NO VIOL. DISMISS ON MERITS | 191         | 203                 | 293         | 292         | 305         | 202         | 350         | 258         | 358         |     |     |           |              | 2452  |
|                               |   | PROSECUTION WITHDRAWN      |             | 497                 | 2           |             | 1           |             |             | 1           | 13          |     |     |           |              | 514   |
|                               |   | UNASSIGNED REASON          |             |                     | 1           |             |             |             |             |             |             |     |     |           |              | 1     |
|                               |   |                            |             | NO PRIMA FACIA CASE |             |             |             |             |             |             | 2           | 5   |     |           |              | 7     |
|                               | <b>831-SANITATION RECYCLING Total</b>     |                            | <b>230</b>  | <b>741</b>          | <b>326</b>  | <b>334</b>  | <b>361</b>  | <b>234</b>  | <b>414</b>  | <b>304</b>  | <b>441</b>  |     |     |           | <b>3385</b>  |       |
| 832-SANITATION ENVR POLICE    |   | DEFECTIVE NOV              |             |                     |             |             |             |             |             |             |             |     |     |           |              |       |
|                               |   | DISPUTED OWNERSHIP         |             |                     |             | 1           |             |             | 1           |             | 1           |     |     |           | 3            |       |
|                               |   | IMPROPER PARTY CITED       |             |                     |             | 1           |             |             |             |             |             |     |     |           | 1            |       |
|                               |   | NO VIOL. DISMISS ON MERITS | 1           | 2                   | 2           | 1           |             | 1           |             | 1           |             |     |     |           | 8            |       |
|                               |   | PROSECUTION WITHDRAWN      |             | 6                   |             |             |             |             |             |             |             |     |     |           |              | 6     |
|                               | <b>832-SANITATION ENVR POLICE Total</b>   |                            | <b>1</b>    | <b>8</b>            | <b>2</b>    | <b>3</b>    |             | <b>1</b>    | <b>1</b>    | <b>1</b>    | <b>1</b>    |     |     | <b>18</b> |              |       |
| <b>SANITATION(DSNY) Total</b> |   | <b>2776</b>                | <b>8921</b> | <b>3355</b>         | <b>3526</b> | <b>3673</b> | <b>3284</b> | <b>4754</b> | <b>3142</b> | <b>5292</b> |             |     |     |           | <b>38723</b> |       |



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   | 305  | 143  |     |     |      |             | 588  |
|  |                            | DEFECTIVE SERVICE          | 1    | 9     |      | 3    | 10   | 7    | 14   | 3    | 16   |     |     |      |             | 63   |
|  |                            | DISPUTED OWNERSHIP         | 1    | 1     | 3    |      |      |      |      |      | 1    | 2   |     |      |             | 8    |
|  |                            | IMPROPER PARTY CITED       | 6    | 9     | 14   | 2    | 9    | 9    | 24   | 15   | 14   |     |     |      |             | 102  |
|  |                            | NO ECB JURISDICTION        | 2    | 2     | 12   | 3    | 1    | 4    | 2    | 2    | 5    |     |     |      |             | 33   |
|  |                            | NO VIOL. DISMISS ON MERITS | 313  | 316   | 369  | 233  | 281  | 258  | 239  | 213  | 336  |     |     |      |             | 2558 |
|  |                            | PROSECUTION WITHDRAWN      | 3    | 11    | 6    | 21   | 5    | 3    | 13   | 5    | 42   |     |     |      |             | 109  |
|  |                            | UNASSIGNED REASON          |      | 4     | 3    | 1    | 1    | 2    |      |      |      |     |     |      |             | 11   |
|  |                            | FAILURE TO PROSECUTE       |      |       | 1    |      |      |      |      |      |      |     |     |      |             | 1    |
|  |                            | NO PRIMA FACIA CASE        |      |       |      |      |      |      |      |      | 2    | 30  |     |      |             | 32   |
| 841-DEPT OF TRANSPORTATION Total       |                            |                            | 367  | 370   | 417  | 289  | 320  | 289  | 321  | 546  | 588  |     |     |      | 3507        |      |
| TRANSPORTATION(DOT) Total              |                            |                            | 367  | 370   | 417  | 289  | 320  | 289  | 321  | 546  | 588  |     |     |      | 3507        |      |
| 96MISCELLANEOUS AGENCIES(999)          | 999-MISCELLANEOUS AGENCIES | ADMIN. DISMISSAL ECB       |      | 1     |      |      |      |      |      | 1    |      |     |     |      | 2           |      |
|  |                            | DEFECTIVE NOV              | 2    | 3     |      | 1    |      | 5    | 2    | 4    | 3    |     |     |      | 20          |      |
|  |                            | DEFECTIVE SERVICE          | 2    | 1     | 7    | 9    | 3    | 4    | 22   | 11   | 24   |     |     |      |             | 83   |
|  |                            | DISPUTED OWNERSHIP         |      |       | 1    |      |      |      |      |      |      | 1   |     |      |             | 2    |
|  |                            | IMPROPER PARTY CITED       | 1    |       |      |      |      |      |      |      | 1    |     |     |      |             | 2    |
|  |                            | NO VIOL. DISMISS ON MERITS | 1    | 6     | 5    | 3    | 3    | 9    | 3    | 3    | 5    |     |     |      |             | 38   |
|  |                            | NO PRIMA FACIA CASE        |      |       |      |      |      |      |      |      |      | 1   |     |      |             | 1    |
| 999-MISCELLANEOUS AGENCIES Total       |                            |                            | 6    | 11    | 13   | 13   | 6    | 18   | 27   | 20   | 34   |     |     |      | 148         |      |
| 96MISCELLANEOUS AGENCIES(999) Total    |                            |                            | 6    | 11    | 13   | 13   | 6    | 18   | 27   | 20   | 34   |     |     |      | 148         |      |
| 97AGENCY CODE MISSING OR INVALID       | 000-AGENCY CODE MISSING    | ADMIN. DISMISSAL ECB       |      |       |      |      |      | 2    | 1    | 1    | 1    |     |     |      | 5           |      |
|  |                            | DEFECTIVE NOV              | 2    | 1     | 1    | 6    | 1    | 2    | 5    |      |      | 2   |     |      | 20          |      |
|  |                            | DEFECTIVE SERVICE          |      |       |      | 3    | 1    | 2    | 7    | 4    | 7    |     |     |      |             | 24   |
|  |                            | NO VIOL. DISMISS ON MERITS |      | 3     | 4    | 4    | 1    | 11   | 5    | 3    | 1    |     |     |      |             | 32   |
|  |                            | PROSECUTION WITHDRAWN      |      |       |      |      |      |      |      |      |      | 1   |     |      |             | 1    |
| 000-AGENCY CODE MISSING Total          |                            |                            | 2    | 4     | 5    | 13   | 3    | 17   | 18   | 8    | 12   |     |     |      | 82          |      |
| 97AGENCY CODE MISSING OR INVALID Total |                            |                            | 2    | 4     | 5    | 13   | 3    | 17   | 18   | 8    | 12   |     |     |      | 82          |      |
| 2017 Total                             |                            |                            | 4712 | 11411 | 5888 | 5820 | 5900 | 5672 | 7750 | 6313 | 8567 |     |     |      | 62033       |      |
| Grand Total                            |                            |                            | 4712 | 11411 | 5888 | 5820 | 5900 | 5672 | 7750 | 6313 | 8567 |     |     |      | 62033       |      |

FY 17 DCA Hearings

| AGENCY      | Dismissals   | July     | Aug      | Sep       | Oct       | Nov        | Dec        | Jan        | Feb        | Mar        | Apr      | May      | Jun      | Grand Total  |
|-------------|--|----------|----------|-----------|-----------|------------|------------|------------|------------|------------|----------|----------|----------|--------------|
| <b>DCA*</b> | Dismissed No Violation/On the Merits                       | n/a      | -        | 28        | 48        | 111        | 194        | 153        | 201        | 186        |          |          |          | 921          |
|             | Dismissed No Jurisdiction                                  | n/a      | -        | -         | -         | -          | -          | -          | -          | -          |          |          |          | -            |
|             | Dismissed Defective Service                                | n/a      | -        | -         | -         | -          | 23         | 2          | -          | 6          |          |          |          | 31           |
|             | Dismissed Defective Summons/charge (defective on its face) | n/a      | -        | -         | 1         | 7          | 7          | 8          | 29         | 2          |          |          |          | 54           |
|             | Dismissed - Failure to Prosecute                           | n/a      | -        | 13        | 10        | 2          | 7          | 6          | 38         | 38         |          |          |          | 114          |
|             | Dismissed - Successfully Disputed Ownership                | n/a      | -        | -         | -         | -          | 3          | 2          | -          | -          |          |          |          | 5            |
|             | Dismissed - Wrong Party Named                              | n/a      | -        | -         | 4         | -          | 8          | -          | 3          | -          |          |          |          | 15           |
|             | Dismissed - No Prima Facie Case                            | n/a      | -        | 2         | 2         | 9          | 16         | 4          | 8          | 1          |          |          |          | 42           |
|             | Withdrawal   | n/a      | -        | 15        | 25        | 38         | 23         | 20         | 52         | 60         |          |          |          | 233          |
|             | 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>331</b> | <b>293</b> | <b>-</b> | <b>-</b> | <b>-</b> | <b>1,415</b> |