



OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS

Dismissal Report October 2023

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



ASIM REHMAN

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

November 20th, 2023

- **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 October 2023.**
- **Please be advised that the numbers for OATH's Health, DCWP 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 24 Vehicle for Hire & Taxi Hearings*

AGENCY	Dismissals	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Grand Total
TLC	Dismissed No Violation/On the Merits	126	152	117	128									523
	Dismissed No Jurisdiction			2	2									4
	Dismissed Defective Service	2		2										4
	Dismissed Defective Summons/charge (defective on its face)	66	35	56	56									213
	Dismissed - Failure to Prosecute	2	10	6										18
	Dismissed - Successfully Disputed Ownership			1										1
	Dismissed - Wrong Party Named													-
	Dismissed - No Prima Facie Case	75	97	116	119									407
	Withdrawal	4	11	7	13									35
	Dismissed - Administrative Dismissal													
TLC	Total Dismissed	275	305	307	318	-	-	-	-	-	-	-	-	1,205
NYPD	Dismissed No Violation/On the Merits	1	2											3
	Dismissed No Jurisdiction													-
	Dismissed Defective Service	1												1
	Dismissed Defective Summons/charge (defective on its face)	4	9	4	2									19
	Dismissed - Failure to Prosecute													-
	Dismissed - Successfully Disputed Ownership													-
	Dismissed - Wrong Party Named													-
	Dismissed - No Prima Facie Case	3	2		3									8
	Withdrawal													-
Dismissed - Administrative Dismissal													-	
NYPD	Total Dismissed	9	13	4	5	-	-	-	-	-	-	-	-	31
Port Authority	Dismissed No Violation/On the Merits													-
	Dismissed No Jurisdiction													-
	Dismissed Defective Service													-
	Dismissed Defective Summons/charge (defective on its face)													-
	Dismissed - Failure to Prosecute													-
	Dismissed - Successfully Disputed Ownership													-
	Dismissed - Wrong Party Named													-
	Dismissed - No Prima Facie Case				1									1
	Withdrawal													-
	Dismissed - Administrative Dismissal													-
Port Authority	Total Dismissed	-	-	-	1	-	-	-	-	-	-	-	-	1
Other	Dismissed No Violation/On the Merits		5	3	8									16
	Dismissed - No Prima Facie Case													-
	Withdrawal													-
Other	Total Dismissed	-	5	3	8	-	-	-	-	-	-	-	-	16
Grand Total		284	323	314	332	-	-	-	-	-	-	-	-	1,253

*by charge

FY 24 Health & Restaurant Hearings*

AGENCY	Dismissals	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Grand Total
DOHMH*	Dismissed No Violation/On the Merits	1,251	1,338	951	1,201									4,741
	Dismissed No Jurisdiction	3		8										11
	Dismissed Defective Service	73	54	41	17									185
	Dismissed Defective Summons/charge (defective on its face)	34	30	21	34									119
	Dismissed - Failure to Prosecute	4	9	2	1									16
	Dismissed - Successfully Disputed Ownership	8	14	16	9									47
	Dismissed - Wrong Party Named	17	24	10	22									73
	Dismissed - No Prima Facie Case	69	91	72	63									295
	Withdrawn prior to hearing	13	8		5									26
	Dismissed - Administrative Dismissal													
Grand Total		1,472	1,568	1,121	1,352	-	-	-	-	-	-	-	-	5,513

*by charge

FY 24 DCWP Hearings

AGENCY	Dismissals	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Grand Total
DCWP*	Dismissed No Violation/On the Merits	21	18	15	13									67
	Dismissed No Jurisdiction													-
	Dismissed Defective Service		1		7									8
	Dismissed Defective Summons/charge (defective on its face)													-
	Dismissed - Failure to Prosecute	4		4										8
	Dismissed - Successfully Disputed Ownership													-
	Dismissed - Wrong Party Named	7	2		7									16
	Dismissed - No Prima Facie Case	5			8									13
	Withdrawn prior to hearing	18	11	23	6									58
	Dismissed - Administrative Dismissal													-
	Grand Total		55	32	42	41	-	-	-	-	-	-	-	-

*by charge

