

# Dismissal Report December 2016

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



### FIDEL F. DEL VALLE

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

**January 20th**, 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 December, 2016.
- Please be advised that the numbers for OATH's Health, DCA and Taxi & Limousine Tribunals reflect the <u>number</u> of charges rather than the number of summonses, dismissed. There may be multiple charges on each summons.

# FY 17 Vehicle for Hire & Taxi Hearings\*

FY 2017	AGENCY	Dismissals	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Grand Tota
	TLC	Dismissed No Violation/On the Merits	208	219	276	313	315	415							1,746
		Dismissed No	0	5	0	0	2	1							
		Jurisdiction Dismissed Defective			<u> </u>										
		Service	6	2	6	3	2	6							2
		Dismissed Defective Summons/charge	2	6	4	43	60	41							150
		(defective on its face)		Ŭ		.0									
		Dismissed - Failure to Prosecute	9	9	17	9	11	26							8
		Dismissed - Successfully Disputed Ownership	О	О	О	О	О	О							
		Dismissed - Wrong	0	2	О	3	О	О							
		Party Named Dismissed - No Prima Facie Case	38	50	47	37	11	18							20
		Withdrawal	22	43	90	103	101	71							43
		Dismissed - Administrative Dismissal	О	О	О	О	О	О							
			285	336	440	511	502	578	О	О	0	О	О	О	2,65
	TLC	Total Dismissed Dismissed No			1									0	
	NYPD	Violation/On the Merits	15	15	12	21	18	24							10
		Dismissed No Jurisdiction	О	О	0	0	О	О							
		Dismissed Defective Service	О	4	2	1	О	О							
		Dismissed Defective		_		_									
		Summons/charge (defective on its face)	1	8	11	9	4	5							3
		Dismissed - Failure to	2	5	О	3	О	О							1
		Prosecute Dismissed -			-	_	_								
		Successfully Disputed	О	О	О	О	О	О							
		Ownership Dismissed - Wrong		_											
		Party Named	1	0	О	О	О	1							
		Dismissed - No Prima Facie Case	5	4	6	3	11	5							3
		Withdrawal	О	О	О	О	101	О							10
		Dismissed -		_		_		_							
		Administrative Dismissal	О	О	О	0	О	О							
	NYPD	Total Dismissed	24	36	31	37	134	35	О	О	О	О	О	О	29
	INTIE			_	_			_							
	Port Authority	Dismissed No Violation/On the Merits	2	3	О	14	23	О							_
	_	Dismissed No Jurisdiction	О	О	О	О	О	О							
		Dismissed Defective	0	О	О	0	О	3							
		Service Dismissed Defective	0	U	0	U	U	3							
		Summons/charge	О	2	О	О	1	9							1
		(defective on its face) Dismissed - Failure to													
		Prosecute	1	О	3	1	О	0							
		Dismissed - Successfully Disputed	О	О	О	О	О	О							
		Ownership	U	U		U	U	U							
		Dismissed - Wrong Party Named	О	О	О	О	О	О							
		Dismissed - No Prima	3	1	1	10	О	0							
		Facie Case			<b>!</b>					1			1		
		Withdrawal Dismissed -	0	0	0	1	О	0		-	-	-	-		
		Administrative	О	О	О	О	О	О							
	Port Authority	Dismissal Total Dismissed	6	6	4	26	24	12	0	0	0	0	0	О	-
	. J. Californity		9	3	1			12				J			· · · · · · · · ·

# FY 17 Health & Restaurant Hearings\*

FY2017	AGENCY	Dismissals	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Grand Total
	DOHMH*	Dismissed No Violation/On the Merits	2,513	2,706	2,664	2,551	2,379	2,156							14,969
		Dismissed No Jurisdiction	-	4	1	1	7	2							15
		Dismissed Defective Service	1	4	9	7	17	24							62
		Dismissed Defective Summons/charge (defective on its face)	57	31	36	15	30	26							195
		Dismissed - Failure to Prosecute	-	4	15	74	12	7							112
		Dismissed - Successfully Disputed Ownership	2	-	•	8	-	7							17
		Dismissed - Wrong Party Named	-	18	2	7	2	-							29
		Dismissed - No Prima Facie Case	253	325	228	203	176	170							1,355
		Withdrawal	98	31	9	6	20	3							167
		Dismissed - Administrative Dismissal	-	-	-	-	-	-							-
		Grand Total	2,924	3,123	2,964	2,872	2,643	2,395	-	-	-	-	-	-	16,921

Agency Group	Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan Feb Mar Apr May June	Grand Total
BUILDINGS(DOB)	DOB-DEPT OF BUILDINGS	ADMIN. DISMISSAL ECB	3	7				8		18
		DEFECTIVE NOV	16	39	34	25	17	48		179
		DEFECTIVE SERVICE	19	29	21	32	43	86		230
		DISPUTED OWNERSHIP	28	39	33	30	44	33		207
		IMPROPER PARTY CITED	31	85	76		59	37		344
		NO ECB JURISDICTION	1	4	1	9		7		22
		NO VIOL. DISMISS ON MERITS	257	378	393	348	351	426		2153
		PROSECUTION WITHDRAWN	79	84	41	57	66	92		419
		UNASSIGNED REASON		2	2	1	- 00	1		6
		WORK DONE BY PREV. OWNER	34	49	44	31	38	36		232
		DATA CORRECTION	7	49	2	5	2	10		30
			- '	9	4	1	4	10		
		FAILURE TO PROSECUTE	_	9	4	- 1	- 4			18
	DOD DEST OF DUM DIVIDO T	6DMIN. DISMISSAL ECB				===		=0.4		
	DOB-DEPT OF BUILDINGS Total		475	729	651	595		784		3858
	810-DEPT OF BUILDINGS 810	ADMIN. DISMISSAL ECB		1			2			3
		DEFECTIVE SERVICE	-				_			
		NO VIOL. DISMISS ON MERITS	2		1		3			6
	810-DEPT OF BUILDINGS 810 Total		2	1	1		5			9
BUILDINGS(DOB) Total			477	730	652	595	629	784		3867
ENVIRONMENTAL PROTECTION(DEP)	824-DEP - IWC	DEFECTIVE NOV		1	1					2
		IMPROPER PARTY CITED								
		NO VIOL. DISMISS ON MERITS				1	1			2
		PROSECUTION WITHDRAWN	4	4	3	4	1	3		19
		FAILURE TO PROSECUTE								
	824-DEP - IWC Total		4	5	4	5	2	3		23
	825-DEP - BUREAU OF CUST SRV	ADMIN. DISMISSAL ECB	2		4	5		1		12
	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	DEFECTIVE NOV		2	2	1		2		7
		DEFECTIVE SERVICE			6		1	1		
		DISPUTED OWNERSHIP	1	2	2					5
		IMPROPER PARTY CITED	- '	1	3		2			6
		NO ECB JURISDICTION		- '						
			_		_		_	40		00
		NO VIOL. DISMISS ON MERITS	3	3	9	8	2	13		38
		PROSECUTION WITHDRAWN	1							1
		WORK DONE BY PREV. OWNER								
	825-DEP - BUREAU OF CUST SRV Total		7	8	26	14	5	17		77
	826-DEP - BUREAU OF ENV. COMP	ADMIN. DISMISSAL ECB	1		1	3		2		7
		DEFECTIVE NOV			7	7	2			16
		DEFECTIVE SERVICE			1		2	4		7
		DISPUTED OWNERSHIP	1		2					3
		IMPROPER PARTY CITED	1	2	4	3		3		13
		NO VIOL. DISMISS ON MERITS	6	7	12	18	4	6		53
		PROSECUTION WITHDRAWN	7	14	14	16	17	16		84
		UNASSIGNED REASON		3						3
		FAILURE TO PROSECUTE			2		1			3
	826-DEP - BUREAU OF ENV. COMP Total		16	26	43	47	26	31		189
	ASB-ASBESTOS CONTROL PROGRAM	ADMIN. DISMISSAL ECB	-							
		DEFECTIVE NOV								
		DEFECTIVE SERVICE								
		DISPUTED OWNERSHIP								
					- 1					1
			1		1		-			1
		IMPROPER PARTY CITED	1	1	1		1	1		1 5
		IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS	8	8	1	3		1		23
		IMPROPER PARTY CITED  NO VIOL. DISMISS ON MERITS  PROSECUTION WITHDRAWN	8	8 2	1 3 2	1	1	1		23
	ASB-ASBESTOS CONTROL PROGRAM Tota	IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1 10	8 2 11	1 3 2 7	1	1 2	1		23 7 36
	ASB-ASBESTOS CONTROL PROGRAM Total BAR-DEP BUREAU OF ENV COMPL	IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  ILLUSTRICK DEFECTIVE NOV	8	8 2 11 3	1 3 2 7 7	1	1	2 3		23 7 36 20
		IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  I  DEFECTIVE NOV DEFECTIVE SERVICE	8 1 10 2	8 2 11 3	1 3 2 7 7	1 4 3	1 2	1 2 3 1		23 7 36 20
		IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  I  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP	8 1 10 2	8 2 11 3 1 2	1 3 2 7 7 1	1 4 3	1 2 2	1 2 3 1		23 7 36 20 3
		MIPROPER PARTY CITED  NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  I  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED	8 1 10 2 2	8 2 11 3 1 2 2	1 3 2 7 7	1 4 3	1 2 2	1 2 3 1		23 7 36 20 3 7 20
		IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  I  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP	8 1 10 2	8 2 11 3 1 2	1 3 2 7 7 1	1 4 3	1 2 2	1 2 3 1		23 7 36 20 3
		MIPROPER PARTY CITED  NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  I  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED	8 1 10 2 2	8 2 11 3 1 2 2	1 3 2 7 7 1 1 1	1 4 3	1 2 2	1 2 3 1		23 7 36 20 3 7 20
		IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  II  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION	8 1 10 2 2 6 4	8 2 11 3 1 2 2	1 3 2 7 7 1 1 1	1 3 1 2	1 2 2 3 1	1 2 3 1 1 5		23 7 36 20 3 7 20 6
		IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  II  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO EGB JURISDICTION NO VIOL. DISMISS ON MERITS	8 1 10 2 2 6 4 5	8 2 11 3 1 2 2 1 20	1 3 2 7 7 1 1 2	1 4 3 1 2	1 2 2 3 1	1 2 3 1 1 5		23 7 36 20 3 7 20 6
		IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  II  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION	8 1 10 2 2 6 4 5	8 2 11 3 1 2 2 1 20	1 3 2 7 7 1 1 2	1 4 3 1 2	1 2 2 3 1	1 2 3 1 1 5		23 7 36 20 3 7 20 6 87 6
	BAR-DEP BUREAU OF ENV COMPL	MPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO EOB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1 10 2 2 6 4 5	8 2 11 3 1 2 2 1 20	7 7 1 1 2	1 4 3 1 2 16 1	1 2 2 3 1 19	1 2 3 1 1 5		23 7 36 20 3 7 20 6 87 6
	BAR-DEP BUREAU OF ENV COMPL  BAR-DEP BUREAU OF ENV COMPL Total	IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  II  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE	8 1 10 2 2 6 4 5	8 2 11 3 1 2 2 1 20	1 3 2 7 7 1 1 2	1 4 3 1 2	1 2 2 3 1	1 2 3 1 1 5		23 7 36 20 3 7 20 6 87 6
	BAR-DEP BUREAU OF ENV COMPL	IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  II  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB	8 1 10 2 2 6 4 5	8 2 11 3 1 2 2 1 1 20 1 1 30	7 7 1 1 2	1 4 3 1 2 16 1	1 2 2 3 1 19	1 2 3 1 1 5		23 7 36 20 3 7 20 6 87 6 2
	BAR-DEP BUREAU OF ENV COMPL  BAR-DEP BUREAU OF ENV COMPL Total	MIPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB DEFECTIVE NOV	8 1 10 2 2 6 4 5	8 2 11 3 1 2 2 1 20	7 7 1 1 2	1 4 3 1 2 16 1	1 2 2 3 1 1 19 25 1	1 2 3 1 1 5		23 7 36 20 3 7 20 6 87 6 2
	BAR-DEP BUREAU OF ENV COMPL  BAR-DEP BUREAU OF ENV COMPL Total	IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE	8 1 10 2 2 6 4 5	8 2 11 3 1 2 2 1 1 20 1 1 30	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1	1 2 2 3 1 1 19 25 1 1 1	1 2 3 1 1 5		25 7 36 22 27 22 6 87 6 22 151
	BAR-DEP BUREAU OF ENV COMPL  BAR-DEP BUREAU OF ENV COMPL Total	MIPROPER PARTY CITED  NO VIOL. DISMISS ON MERITS  PROSECUTION WITHDRAWN  DEFECTIVE NOV  DEFECTIVE SERVICE  DISPUTED OWNERSHIP  IMPROPER PARTY CITED  NO ECB JURISDICTION  NO VIOL. DISMISS ON MERITS  PROSECUTION WITHDRAWN  DATA CORRECTION  FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB  DEFECTIVE NOV  DEFECTIVE NOV  DEFECTIVE SERVICE  IMPROPER PARTY CITED	8 1 10 2 2 6 4 5	8 2 11 3 1 2 2 1 1 20 1 1 30	7 7 1 1 2	1 4 3 1 2 16 1	1 2 2 3 1 1 19 25 1	1 2 3 1 1 5		25 7 36 20 20 6 87 6 87 151
	BAR-DEP BUREAU OF ENV COMPL  BAR-DEP BUREAU OF ENV COMPL Total	MIPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION	8 1 1 10 2 2 6 4 4 5 5 1 1 20	8 2 11 3 3 1 2 2 2 1 1 20 1 1 30 30 2 2	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1	1 2 2 3 1 19 25	1 2 3 1 1 5 17 1 1 2		23 77 36 20 3 3 7 20 87 6 2 2 151
	BAR-DEP BUREAU OF ENV COMPL  BAR-DEP BUREAU OF ENV COMPL Total	IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS	8 1 10 2 2 6 4 5	8 2 11 3 3 1 2 2 2 1 1 200 1 1 300 2 2 1 1	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1 23	1 2 2 3 1 1 19 25 1 1 1	1 2 3 1 1 5		23 77 36 20 37 20 6 87 6 2 151
	BAR-DEP BUREAU OF ENV COMPL  BAR-DEP BUREAU OF ENV COMPL Total  803-RIGHT TO KNOW	MIPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION	8 8 1 1 100 2 2 6 6 4 4 5 5 1 1 20 20	8 2 11 3 3 1 2 2 2 1 1 2 2 3 3 0 2 2 1 1 2 2	1 3 2 7 7 1 1 2 10 2 23	1 4 3 1 2 16 1 1 23	1 2 2 3 1 19 25 1 1 1	1 2 3 1 1 5 17 1 1 2		23 7 36 20 3 7 20 6 87 6 2 2 151 3 1 1 8 8
	BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW Total	MPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 1 1 10 2 2 6 4 4 5 5 1 1 20	8 2 11 3 3 1 2 2 2 1 1 200 1 1 300 2 2 1 1	1 3 2 7 7 1 1 2 10 2	1 4 3 1 2 16 1 23	1 2 2 3 1 19 25	1 2 3 1 1 5 17 1 1 2		23 7 36 20 3 7 20 6 87 6 2 151 3 1 3
	BAR-DEP BUREAU OF ENV COMPL  BAR-DEP BUREAU OF ENV COMPL Total  803-RIGHT TO KNOW	IMPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS	8 8 1 1 100 2 2 6 6 4 4 5 5 1 1 20 20	8 2 11 3 3 1 2 2 2 1 1 2 2 3 3 0 2 2 1 1 2 2	1 3 2 7 7 1 1 2 10 2 23	1 4 3 1 2 16 1 1 23	1 2 2 3 1 19 25 1 1 1	1 2 3 1 1 5 17 1 2 30		23 7 36 20 3 7 20 6 87 6 2 2 151 3 1 1 8 8
	BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW Total	MPROPER PARTY CITED NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN  DEFECTIVE NOV DEFECTIVE SERVICE DISPUTED OWNERSHIP IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN DATA CORRECTION FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE IMPROPER PARTY CITED NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS PROSECUTION WITHDRAWN	8 8 1 1 100 2 2 6 6 4 4 5 5 1 1 20 20	8 2 11 3 3 1 2 2 2 1 1 2 2 3 3 0 2 2 1 1 2 2	1 3 2 7 7 1 1 2 10 2 23	1 4 3 1 2 16 1 1 23	1 2 2 3 1 19 25 1 1 1	1 2 3 1 1 5 17 1 2 30		23 7 36 20 3 7 20 6 87 6 2 2 151 3 1 1 8 8
	BAR-DEP BUREAU OF ENV COMPL Total 803-RIGHT TO KNOW Total	MIRROPER PARTY CITED  NO VIOL. DISMISS ON MERITS  PROSECUTION WITHDRAWN  DEFECTIVE NOV  DEFECTIVE SERVICE  DISPUTED OWNERSHIP  IMPROPER PARTY CITED  NO ECB JURISDICTION  NO VIOL. DISMISS ON MERITS  PROSECUTION WITHDRAWN  DATA CORRECTION  FAILURE TO PROSECUTE  ADMIN. DISMISSAL ECB  DEFECTIVE NOV  DEFECTIVE SERVICE  IMPROPER PARTY CITED  NO ECB JURISDICTION  NO VIOL. DISMISS ON MERITS  PROSECUTION WITHDRAWN  DEFECTIVE SERVICE  IMPROPER PARTY CITED  NO ECB JURISDICTION  NO VIOL. DISMISS ON MERITS  PROSECUTION WITHDRAWN  DEFECTIVE SERVICE	8 8 1 1 100 2 2 6 6 4 4 5 5 1 1 20 20	8 2 11 3 3 1 2 2 2 1 1 2 2 3 3 0 2 2 1 1 2 2	1 3 2 7 7 1 1 2 10 2 23	1 4 3 1 2 16 1 1 23	1 2 2 3 1 19 25 1 1 1	1 2 3 1 1 5 17 1 2 30		23 7 36 20 3 7 20 6 87 6 2 2 151 3 1 1 8 8

RE(FDNY)	Issuing Agency	Dismissal Reason	Jul		Sep	Oct		Dec	Jan Feb	Mar A	Apr Ma	ay June	Grand To
	FIR-FIRE DEPARTMENT NY C	ADMIN. DISMISSAL ECB	1	2			2	3					
		DEFECTIVE NOV	6	9	14	4	8	3					
		DEFECTIVE SERVICE	42	27	40	63	50	24					
		DISPUTED OWNERSHIP	8	23	13	7	12	13					
		IMPROPER PARTY CITED	19	16	16	13	15	14					
		NO ECB JURISDICTION		2		4	2	2					
		NO VIOL. DISMISS ON MERITS	25	46		34	33	40					
		PROSECUTION WITHDRAWN	4			2	2	4					
			- 4		J			1		-	_		
		UNASSIGNED REASON				-		- '			_		-
	FID FIDE DEDA DELEGATIVO T. A. I.	FAILURE TO PROSECUTE	405	407	400	1	101	404			_		
	FIR-FIRE DEPARTMENT NY C Total		105	127	129	128	124	104					
	823-FIRE DEPARTMENT 823	ADMIN. DISMISSAL ECB											
	823-FIRE DEPARTMENT 823 Total												
E(FDNY) Total			105	127	129	128	124	104					
LTH(DOHMH)	816-DOH/MENTAL HEALTH	ADMIN. DISMISSAL ECB			1	3							
		DEFECTIVE NOV	43	35	37	21	27	29					
		DEFECTIVE SERVICE	29	20		27	10	9					
		DISPUTED OWNERSHIP				1					_	_	-
													-
		IMPROPER PARTY CITED	1			5							
		NO ECB JURISDICTION	2										
		NO VIOL. DISMISS ON MERITS	127	105	146	89	105	85					
		PROSECUTION WITHDRAWN											
		UNASSIGNED REASON						1		+	$\rightarrow$		
		FAILURE TO PROSECUTE						- '		+	-		
	OAO DOLLA EN EAL LIEAL ELE	FAILURE TO PROSECUTE	05.7	407	400	4.40		40.					
	816-DOH/MENTAL HEALTH Total		202	160		146	142	124			للبساء		
	812-VETERINARY DOHMH	DEFECTIVE NOV		8	3	1	1	2					
		DEFECTIVE SERVICE					1	1					
		DISPUTED OWNERSHIP		1		- 1							
		IMPROPER PARTY CITED	1		1	- 1	1	1			_	_	
				- 4	- '		- '	- '			_		-
		NO ECB JURISDICTION	-	- 1									
		NO VIOL. DISMISS ON MERITS	43	56	37	20	49	44					
		PROSECUTION WITHDRAWN			1								
	812-VETERINARY DOHMH Total		44	66	42	22	52	48					
	813-VECTOR DOHMH	ADMIN. DISMISSAL ECB											
		DEFECTIVE NOV			2		1						
			- 1			- 0					_		-
		DEFECTIVE SERVICE	1		1	2	1	3					
		DISPUTED OWNERSHIP	2		4	1	6	4					
		IMPROPER PARTY CITED	2	3	2	3	1						
		NO VIOL. DISMISS ON MERITS	23	29	43	44	19	23					
		PROSECUTION WITHDRAWN		5		- 1	1						
		UNASSIGNED REASON			_	1				_		_	
	813-VECTOR DOHMH Total	UNASSIGNED REASON	20	39	F 4		20	20				_	
		T	28	39	54	52	29	30					
	814-BED BUGS DOHMH	DEFECTIVE NOV											
		DEFECTIVE SERVICE		1		1		1					
		DISPUTED OWNERSHIP											
		IMPROPER PARTY CITED				1					-		
		NO VIOL. DISMISS ON MERITS			1	- 1	2			+	$\rightarrow$	+	1
					- 1	-				+-+	-	-	-
		PROSECUTION WITHDRAWN	1										
	814-BED BUGS DOHMH Total		1	1	1	2	2	1					
	815-PCS DOHMH	ADMIN. DISMISSAL ECB	1	7	1		3						
		DEFECTIVE NOV	9	2	15	3	14	12					
		DEFECTIVE SERVICE	17	12		2	12	10			-	$\neg$	
				4						+	$\rightarrow$		
		DISPUTED OWNERSHIP	8			16	11	12		+	-		-
		IMPROPER PARTY CITED	4	6	7	6	7	3		+	$\rightarrow$		
		NO ECB JURISDICTION					3						
		NO VIOL. DISMISS ON MERITS	128	180	270	155	196	160					
		PROSECUTION WITHDRAWN	2	20		3	6	3					
		FAILURE TO PROSECUTE				-	-					$\neg$	
	815-PCS DOHMH Total		169	231	324	185	252	200					
		DEFECTIVE NO. :	169			100		200					
	818-COOLING TWRDOHMH	DEFECTIVE NOV		2			2						
		DEFECTIVE SERVICE	4	1									
		IMPROPER PARTY CITED						5					
		NO VIOL. DISMISS ON MERITS		15	7	12	1	10					
		PROSECUTION WITHDRAWN	1	40		13	1	10	-	+-	-	-	
			1			13	- 1			+-+		$\rightarrow$	
	I I	FAILURE TO PROSECUTE		4									
				62	18	25	4	15					
	818-COOLING TWRDOHMH Total		5	02				13					
	818-COOLING TWRDOHMH Total 998-PETER COOPER VLG STY TWN	DEFECTIVE NOV	5	02	1			15		$\top$			
			5	02				13			$\blacksquare$		
		DEFECTIVE NOV DEFECTIVE SERVICE	5	U.E									

Agency Group	Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb N	ar Ap	Ma	June	Grand Total
LANDMARKS(LPC)	LPC-LANDMARK PRESERVATION	DEFECTIVE NOV						1						
		DEFECTIVE SERVICE												
		DISPUTED OWNERSHIP				1								
		NO VIOL. DISMISS ON MERITS												
		FAILURE TO PROSECUTE					1							
	LPC-LANDMARK PRESERVATION Total	, , , , , , , , , , , , , , , , , , ,				1	1	1						
LANDMARKS(LPC) Total	El o El II BIN II I I I I I I I I I I I I I I I					1	1	1						
MARKET CASES(BIC)	850-BIC	ADMIN. DISMISSAL ECB		1			•							
With Croco(Bio)	000 210	DEFECTIVE NOV											_	
		IMPROPER PARTY CITED		1								-		
				'		1	2					-	_	;
		NO VIOL. DISMISS ON MERITS				- '	2					-	_	
		PROSECUTION WITHDRAWN		2	1						_	-	-	;
		FAILURE TO PROSECUTE												
	850-BIC Total			4	1	1	2							
MARKET CASES(BIC) Total				4	1	1	2							1
PARKS(DPR)	846-DEPT OF PARKS	ADMIN. DISMISSAL ECB			1									
		DEFECTIVE NOV	26	28	15		25	29	)					142
		DEFECTIVE SERVICE	1		2	10		1						14
		DISPUTED OWNERSHIP												
		IMPROPER PARTY CITED		3	4			1						
		NO ECB JURISDICTION												
		NO VIOL. DISMISS ON MERITS	52	92	46	78	91	53	3					412
		PROSECUTION WITHDRAWN	1					1						
		UNASSIGNED REASON						1						
	846-DEPT OF PARKS Total	SIT TOOISITED INDITION	80	123	68	107	116	86						580
PARKS(DPR) Total	040-DEFT OF FARNS TOTAL		80	123	68			86						580
POLICE	055-NYPD TRANSPORT INTELL DIV	ADMIN. DISMISSAL ECB	2	123	00	107	110	00	,					300
POLICE	033-NTPD TRANSPORT INTELL DIV				_	- 4.4		,				-	-	
		DEFECTIVE NOV	11	6	9	14	4	8	5		_	-	-	52
		DISPUTED OWNERSHIP		_										
		IMPROPER PARTY CITED	3	2		3		2						10
		NO ECB JURISDICTION				1	1	3						
		NO VIOL. DISMISS ON MERITS	53	50			64	55	5					343
		PROSECUTION WITHDRAWN			2									
	055-NYPD TRANSPORT INTELL DIV Total		69	58	57	93	69	68	3					414
	056-POLICE DEPT	ADMIN. DISMISSAL ECB	17	64	13	41	8	31						174
		DEFECTIVE NOV	97	142	138	148	143	145	5					813
		DEFECTIVE SERVICE	88	63	116	182	99	155	5					703
		DISPUTED OWNERSHIP												
		IMPROPER PARTY CITED		1			2	2	)					
		NO ECB JURISDICTION	1	3		2	1	4						1.
		NO VIOL. DISMISS ON MERITS	104	132	161			154						818
		UNASSIGNED REASON	104	1	1	177	120	10-					_	010
			_									-		
														2520
	OF C POLICE DEDT Total	DATA CORRECTION	207	400	420	E20	272							2521
	056-POLICE DEPT Total		307	406	429	520	373	491				_		
	056-POLICE DEPT Total 985-SEAGATE POLICE	ADMIN. DISMISSAL ECB	307	406	429	520							-	
		ADMIN. DISMISSAL ECB DEFECTIVE NOV	307	406	429	520	1	491						2
		A DMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE	307	406	429	520	1 30	1						30
		A DMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION	307			520	1 30 1	1						30
	985-SEAGATE POLICE	A DMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE	307	406	5	520	1 30	1 1 6						3 3 2
		A DMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION	307	1	5 5		1 30 1	1						30 31 11 50
POLICE Total	985-SEAGATE POLICE	A DMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION	307	1	5		1 30 1 4 36	1 1 6						30 31 11 50
	985-SEAGATE POLICE	A DMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION		1	5 5		1 30 1 4 36	1 1 6						30 31 11 50
	985-SEAGATE POLICE  985-SEAGATE POLICE Total	ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS		1	5 5		1 30 1 4 36	1 1 6						30 2 10 50 2990
POLICE Total PUBLIC TELEPHONE(DOITT)	985-SEAGATE POLICE  985-SEAGATE POLICE Total	ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS  ADMIN. DISMISSAL ECB DEFECTIVE NOV	376	1	5 5		1 30 1 4 36	1 1 6						30 2 10 50 2990
	985-SEAGATE POLICE  985-SEAGATE POLICE Total	ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS  ADMIN. DISMISSAL ECB DEFECTIVE NOV DISPUTED OWNERSHIP	376	1	5 5		1 30 1 4 36	1 1 6						30
	985-SEAGATE POLICE  985-SEAGATE POLICE Total	ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS  A DMIN. DISMISSAL ECB DEFECTIVE NOV DISPUTED OWNERSHIP NO ECB JURISDICTION	376	1 1 465	5 5 491	613	1 30 1 4 36 478	1 6 8 567	33					33 2 11 56 2996
	985-SEAGATE POLICE  985-SEAGATE POLICE Total	ADMIN. DISMISSAL ECB DEFECTIVE NOV DEFECTIVE SERVICE NO ECB JURISDICTION NO VIOL. DISMISS ON MERITS  ADMIN. DISMISSAL ECB DEFECTIVE NOV DISPUTED OWNERSHIP	376	1	5 5 491	613	1 30 1 4 36	1 6 8 567	333					30 2 10 50 2990

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				4							10
, ,		DEFECTIVE NOV	31	39	37	20	38	27							192
		DEFECTIVE SERVICE	6				202	23							820
		DISPUTED OWNERSHIP	94			72	81	48							495
		IMPROPER PARTY CITED	61			34	32	36							234
		NO ECB JURISDICTION	3			3	32	4							14
		NO VIOL. DISMISS ON MERITS	997		1108		1023	990				_			6520
			997												
		PROSECUTION WITHDRAWN	-	2572		4	10	2							2598
		UNASSIGNED REASON	1												2
		WORK DONE BY PREV. OWNER		3											3
		FAILURE TO PROSECUTE													
	827-DOS - ENFORCEMENT AGENTS Total		1193	4148	1366	1661	1386	1134							10888
	828-SANITATION POLICE	ADMIN. DISMISSAL ECB						2							2
		DEFECTIVE NOV	10	4	6	6	2	1							29
		DEFECTIVE SERVICE	2			7	3	4							18
		DISPUTED OWNERSHIP	16				6	3							50
			10	3			4								22
		IMPROPER PARTY CITED	- '	3	8	5	4	1				_			22
		NO ECB JURISDICTION				-						_			
		NO VIOL. DISMISS ON MERITS	103			50	78	35							474
		PROSECUTION WITHDRAWN		356											358
	828-SANITATION POLICE Total		132	456	152	74	93	46							953
	829-SANITATION OTHERS	ADMIN. DISMISSAL ECB	8	6	7	6	12	15							54
		DEFECTIVE NOV	98	161	194	262	406	463							1584
		DEFECTIVE SERVICE	27			107	135	172							542
															453
		DISPUTED OWNERSHIP	90			65	91	62						-	
		IMPROPER PARTY CITED	30			22	37	41							216
		NO ECB JURISDICTION	1				3	3							9
		NO VIOL. DISMISS ON MERITS	965	1220	1102	984	1142	1094							6507
		PROSECUTION WITHDRAWN	1	2039		4	4	14							2067
		UNASSIGNED REASON		1	2	1									4
		WORK DONE BY PREV. OWNER			_	1									1
				_		- '						_			
		FAILURE TO PROSECUTE													
	829-SANITATION OTHERS Total		1220	3562	1509	1452	1830	1864							11437
	830-SANITATION PIU	DEFECTIVE NOV				1		1							2
		DEFECTIVE SERVICE				1									1
		DISPUTED OWNERSHIP													
		NO VIOL. DISMISS ON MERITS		2			3	4							9
		PROSECUTION WITHDRAWN		4			Ü								4
	830-SANITATION PIU Total	FROSECOTION WITH IDIOAWN		6		2	3	5							16
		1.51.51.5101.5001.505					3	5							
	831-SANITATION RECYCLING	ADMIN. DISMISSAL ECB		1											1
		DEFECTIVE NOV	2				8	8							42
		DEFECTIVE SERVICE		4	6	9	6	4							29
		DISPUTED OWNERSHIP	36	19	12	14	33	14							128
		IMPROPER PARTY CITED	1	6	6	12	8	4							37
		NO ECB JURISDICTION			-	_	-	2							2
		NO VIOL. DISMISS ON MERITS	191	203	293	292	305	201							1485
			191			292		201						_	
		PROSECUTION WITHDRAWN		497			1								500
		UNASSIGNED REASON			1			1							2
		FAILURE TO PROSECUTE													
	831-SANITATION RECYCLING Total		230	741	326	334	361	234							2226
	832-SANITATION ENVR POLICE	DEFECTIVE NOV													
		DISPUTED OWNERSHIP				1									1
		IMPROPER PARTY CITED				1									
			-	_											
		NO VIOL. DISMISS ON MERITS	1	2		1		1							7
		PROSECUTION WITHDRAWN		6											6
	832-SANITATION ENVR POLICE Total		1	8		3		1							15
SANITATION(DSNY) Total			2776	8921	3355	3526	3673	3284							25535
TRANSPORTATION(DOT)	841-DEPT OF TRANSPORTATION	ADMIN. DISMISSAL ECB	1	1											2
· - /		DEFECTIVE NOV	40	16	10	26	13	6							111
		DEFECTIVE SERVICE	1			3	10	7							30
			_			3	10	- /						-	
		DISPUTED OWNERSHIP	1		-										5
		IMPROPER PARTY CITED	6				9	9							50
		NO ECB JURISDICTION	2	2	12	3	1	4							24
		NO VIOL. DISMISS ON MERITS	313	316	369	234	281	258							1771
		PROSECUTION WITHDRAWN	3				5	3							47
			3	4		1	1					_			11
		UNASSIGNED REASON FAILURE TO PROSECUTE	_			- 1	- 1	2						-	
		LEARLINE TO PROSECTUE	1	1											1
		TAILORE TO TROOLOGIE	-									_		_	
TRANSPORTATION(DOT) Total	841-DEPT OF TRANSPORTATION Total	TALEGAE TO TREGLEGATE	367 367	370			320	289 289							2052 2052

Agency Group	Issuing Agency	Dismissal Reason	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Grand Total
96MISCELLANEOUS AGENCIES(999)	999-MISCELLANEOUS AGENCIES	ADMIN. DISMISSAL ECB		1											1
		DEFECTIVE NOV	2	3		1		5							11
		DEFECTIVE SERVICE	2	1	7	9	3	4							26
		DISPUTED OWNERSHIP			1										1
		IMPROPER PARTY CITED	1												1
		NO VIOL. DISMISS ON MERITS	1	6	5	3	3	9	)						27
	999-MISCELLANEOUS AGENCIES Total		6	11	13	13	6	18	3						67
96MISCELLANEOUS AGENCIES(999) Total			6	11	13	13	6	18	3						67
97AGENCY CODE MISSING OR INVALID	000-AGENCY CODE MISSING	ADMIN. DISMISSAL ECB						2	2						2
		DEFECTIVE NOV	2	1	1	6	1	2	2						13
		DEFECTIVE SERVICE				3	1	2	2						6
		DISPUTED OWNERSHIP													
		IMPROPER PARTY CITED													
		NO ECB JURISDICTION													
		NO VIOL. DISMISS ON MERITS		3	4	4	1	11							23
		PROSECUTION WITHDRAWN													
	000-AGENCY CODE MISSING Total		2	4	5	13	3	17	•						44
97AGENCY CODE MISSING OR INVALID Total			2	4	5	13	3	17							44
2017 Total			4712	11411	5888	5820	5900	5672	2						39403
Grand Total			4712	11411	5888	5820	5900	5672	2						39403

### FY 17 DCA Hearings

FY2017	AGENCY	Dismissals	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Grand Total
	DCA*	Dismissed No Violation/On the Merits	n/a	-	28	48	111	194							381
		Dismissed No Jurisdiction	n/a	-	-	ı	1	-							-
		Dismissed Defective Service	n/a	-	-	-	ı	23							23
		Dismissed Defective Summons/charge (defective on its face)	n/a	-	-	1	7	7							15
		Dismissed - Failure to Prosecute	n/a	-	13	10	2	7							32
		Dismissed - Successfully Disputed Ownership	n/a	-	-	-	1	3							3
		Dismissed - Wrong Party Named	n/a	-	-	4	ı	8							12
		Dismissed - No Prima Facie Case	n/a	-	2	2	9	16							29
		Withdrawal	n/a	-	15	25	38	23							101
		Dismissed - Administrative Dismissal	n/a	-	-	-	-								-
		Grand Total	0	0	58	90	167	281	-	-	-	-	-	-	596