

In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025

1 THE CITY OF NEW YORK  
2 BUSINESS INTEGRITY COMMISSION  
3

**ORIGINAL**

4 BIC COMMISSION MEETING  
5  
6

7 100 Church Street  
8 New York, New York  
9

10 DATE: October 28, 2025  
11 TIME: 11:00 a.m.  
12

13 Transcribed by:  
14 Sabrina Brown Stewart  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025

2

1 A P P E A R A N C E S :

2 OLGA STATZ - Deputy Commissioner for Legal Affairs,  
3 General Counsel, BIC

4 ELIZABETH CROTTY - Commissioner/Chair, BIC

5 CHRISTOPHER RYAN - Department of Investigation

6 SHORMINA AHMED - Associate General Counsel, SBS

7 GEORGE PIETROPINTO - Deputy Inspector, NYPD

8 FRANK MARSHALL - Assistant Commissioner, DSNY

9 GRISELLE BARET - Chief of Staff, Department of  
Consumer and Worker Protection

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

**In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025**

3

1 MS. STATZ: Good morning, everyone.  
2 We're on the record. Today is October 28,  
3 2025. The time is eleven o'clock. We are at  
4 100 Church Street in New York City on the  
5 20th Floor.

6 Welcome to everybody, to today's  
7 meeting of the New York City Business  
8 Integrity Commission. This is a public  
9 meeting which was duly noticed for today's  
10 date at this location for 11:00 a.m. A court  
11 reporter will be transcribing the proceedings  
12 of this meeting, and the meeting will also be  
13 videotaped. The video recording will be  
14 posted on BIC's website following the  
15 conclusion of this meeting.

16 I am Olga Statz, deputy commissioner  
17 for legal affairs and general counsel for the  
18 Commission. I am joined by the following  
19 Commission members: Elizabeth Crotty,  
20 commissioner and chair of the Business  
21 Integrity Commission; Frank Marshall,  
22 assistant commissioner of the Department of  
23 Sanitation; Deputy Commissioner Christopher  
24 Ryan of the Department of Investigation;  
25 Ms. Griselle Baret of the Department of

In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025

1 Consumer Affairs; Shormina Ahmed, associate  
2 general counsel, Department of Small Business  
3 Services; and George Pietropinto, deputy  
4 inspector, New York City Police Department.  
5 Thank you, everyone, for being here today.

6 Today, the Commission will take up the  
7 matter for the Business Integrity  
8 Commission's staff recommendations for  
9 denials and/or revocations of certain  
10 licenses and registration applications. The  
11 first matter under consideration is Rocco's  
12 Landscaping and Concrete Service LLC, which  
13 had applied to renew a registration to  
14 operate a trade waste business solely engaged  
15 in the removal of materials resulting from  
16 building demolition, construction,  
17 alteration, or excavation.

**In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025**

1 applicant to conduct a trade waste business.  
2 Number two, the applicant has failed to pay a  
3 fine that is directly related to the  
4 applicant's business for which judgment has  
5 been entered by a court or administrative  
6 tribunal with competent jurisdiction. And  
7 finally, three, the applicant has failed to  
8 provide information and/or documentation  
9 required by the Commission. Rocco's  
10 Landscaping and Concrete Service LLC was  
11 offered an opportunity to respond to the  
12 staff's recommendation, but did not do so.

## 17 Is there a motion?

18 MR. PIETROPINTO: Yes.

19 MS. STATN: Is there a second?

20 MS. AHMED: Second.

21 MS. STATZ: All in favor?

22 (Chorus of ayes).

23 MS. STATZ: Unanimous decision. Let  
24 the record reflect that Rocco's Landscaping  
25 and Concrete Service LLC's registration

**In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025**

6

1                   renewal application has been denied.

2                   The second matter of consideration  
3                   under consideration here is Fantastic Waste  
4                   Removal, Inc., which has applied to renew a  
5                   license to operate a trade waste business.  
6                   BIC staff has recommended denial of this  
7                   license renewal application for the following  
8                   independently sufficient grounds: The  
9                   applicant has failed to pay taxes, fines,  
10                   penalties, or fees that are related to the  
11                   applicant's business for which judgment has  
12                   been entered by a court or administrative  
13                   tribunal with competent jurisdiction.

14                   Number two, the applicant provided the  
15                   Commission with false and misleading  
16                   information on its application. And number  
17                   three, the applicant has knowingly failed to  
18                   provide information and/or documentation that  
19                   was requested by the Commission. Fantastic  
20                   Waste Removal was offered an opportunity to  
21                   respond to this recommendation, but did not  
22                   do so.

23                   At this time, I will ask whether there  
24                   is a motion to deny Fantastic Waste Removal,  
25                   Inc.'s license to renew its application?

1 MR. MARSHALL: Yes.

MS. STATTZ: Is there a second?

3 MS. BARET: Second.

4 MS. STATZ: All in favor?

5 (Chorus of ayes).

6 MS. STATZ: Let the record reflect that  
7 Fantastic Waste Removal, Inc.'s license  
8 renewal application has been denied.

The third and final matter under consideration is Casber Industries Inc., which has applied for a registration to operate a trade waste business solely engaged in the removal of materials resulting from building demolition, construction, alteration, or excavation. BIC staff has recommended denial of this registration application for the following independently sufficient grounds: Number one, Caesar Ivan Bermeo is an undisclosed principal of the applicant; number two, Caesar Ivan Bermeo was convicted of crimes related to illegal dumping of trade waste; and number three, the applicant failed to pay multiple fines to the Commission, issued administrative violations for which liability has been admitted.

In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025

8

1           Although Casber Industries was offered a  
2           chance to respond to the staff's  
3           recommendation for denial, it did not do so.

4           At this time, I will ask whether there  
5           is a motion to deny Casber Industries  
6           registration application?

7           MR. PIETROPINTO: Yes.

8           MS. STATZ: Is there a second?

9           MS. BARET: Second.

10          MS. STATZ: All in favor?

11          (Chorus of ayes).

12          MS. STATZ: Let the record reflect that  
13          Casber Industries Inc.'s registration  
14          application has been denied.

15          This concludes the matters before the  
16          Commission today. At this time, I would like  
17          to propose that the next Commission meeting  
18          take place on February 24, 2026, at  
19          11:00 a.m.

20          Can the members kindly check their  
21          calendars to see if that's an appropriate  
22          date.

23          MR. MARSHALL: Yes.

24          (Unanimous agreement).

25          MS. STATZ: Okay. So, the next

**In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025**

9

(TIME NOTED: 11:32 a.m.)

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

In Re Commission Public Meeting NYC - Business Integrity  
Commission  
October 28, 2025

10

1 C E R T I F I C A T E

2 STATE OF NEW YORK)

3 :SS

4 COUNTY OF QUEENS)

5  
6 I, Sabrina Brown Stewart, a Notary Public  
7 within and for the State of New York, do hereby  
8 certify:

9 That the witness whose examination is  
10 hereinbefore set forth was duly sworn and that such  
11 an examination is a true record of the testimony  
12 given by such a witness.

13 I further certify that I am not related to  
14 any of these parties to this action by blood or  
15 marriage, and that I am not in any way interested in  
16 the outcome of this matter.

17 IN WITNESS WHEREOF, I have hereunto set my  
18 hand on this 31st day of October 2025.

19  
20  
21 *Sabrina Brown Stewart*  
22 Sabrina Brown Stewart  
23  
24  
25

**In Re Commission Public Meeting NYC - Business Integrity  
Commission**

**October 28, 2025**

11

<b>20th</b> 3:5	<b>baret</b> 2:9 3:25 7:3 8:9 (4)	<b>commission</b> 2,3 3:8,18,19,21 4:6,23 5:9 6:15,19 7:24 8:16,17 9:1,3,5 (17)
<b>24th</b> 9:1	<b>bears</b> 4:25	<b>commission's</b> 4:8
<b>31st</b> 10:18	<b>before</b> 8:15	<b>commissioner</b> 2:2,8 3:16,20,22,23 (6)
<b>action</b> 4:24 10:14	<b>being</b> 4:5	<b>commissionerchair</b> 2:4
<b>administrative</b> 4:24 5:5 6:12 7:24 (4)	<b>bermeo</b> 7:19,20	<b>competent</b> 5:6 6:13
<b>admitted</b> 7:25	<b>bic</b> 3 2:3,4 4:18 6:6 7:15 (6)	<b>concludes</b> 8:15
<b>affairs</b> 2:2 3:17 4:1	<b>bic's</b> 3:14	<b>conclusion</b> 3:15
<b>agreement</b> 8:24	<b>blood</b> 10:14	<b>concrete</b> 4:12 5:10,15,25 (4)
<b>ahmed</b> 2:6 4:1 5:20	<b>brown</b> 14 10:6	<b>conduct</b> 5:1
<b>also</b> 3:12	<b>building</b> 4:16 7:14	<b>consideration</b> 4:11 6:2,3 7:10 (4)
<b>alteration</b> 4:17 7:15	<b>business</b> 2 3:7,20 4:2,7,14,23 5:1,4 6:5,11 7:12 (12)	<b>construction</b> 4:16 7:14
<b>although</b> 8:1	<b>c</b> 2:1 10:1,1	<b>consumer</b> 2:9 4:1
<b>am</b> 11 3:10,16,18 8:19 9:2,9 10:13,15 (9)	<b>caesar</b> 7:18,20	<b>convicted</b> 7:21
<b>andor</b> 4:9 5:8 6:18	<b>calendars</b> 8:21	<b>counsel</b> 2:3,6 3:17 4:2 (4)
<b>applicant</b> 4:22 5:1,2,7 6:9,14,17 7:20,23 (9)	<b>can</b> 8:20	<b>county</b> 10:4
<b>applicant's</b> 5:4 6:11	<b>casber</b> 7:10 8:1,5,13 (4)	<b>court</b> 3:10 5:5 6:12
<b>application</b> 4:20 5:16 6:1,7,16,25 7:8,17 8:6,14 (10)	<b>certain</b> 4:9	<b>crimes</b> 7:21
<b>applications</b> 4:10	<b>certify</b> 10:8,13	<b>crotty</b> 2:4 3:19
<b>applied</b> 4:13 6:4 7:11	<b>chair</b> 3:20	<b>date</b> 7 3:10 8:22
<b>appropriate</b> 8:21	<b>chance</b> 8:2	<b>day</b> 10:18
<b>are</b> 3:3 6:10 9:7	<b>check</b> 8:20	<b>decision</b> 5:23
<b>ask</b> 5:13 6:23 8:4	<b>chief</b> 2:9	<b>demolition</b> 4:16 7:14
<b>assistant</b> 2:8 3:22	<b>chorus</b> 5:22 7:5 8:11	<b>denial</b> 4:19 6:6 7:16 8:3 (4)
<b>associate</b> 2:6 4:1	<b>christopher</b> 2:5 3:23	<b>denials</b> 4:9
<b>ayes</b> 5:22 7:5 8:11	<b>church</b> 100 3:4 9:2	<b>denied</b> 6:1 7:8 8:14
	<b>city</b> 1 3:4,7 4:4 (4)	

**In Re Commission Public Meeting NYC - Business Integrity  
Commission**

**October 28, 2025**

12

<b>deny</b> 5:14 6:24 8:5	<b>finally</b> 5:7	<b>inc</b> 6:4 7:10
<b>department</b> 2:5,9 3:22,24,25 4:2,4 (7)	<b>fine</b> 5:3	<b>inc's</b> 6:25 7:7 8:13
<b>deputy</b> 2:2,7 3:16,23 4:3 (5)	<b>fines</b> 6:9 7:23	<b>independently</b> 4:21 6:8 7:17
<b>direct</b> 4:25	<b>first</b> 4:11	<b>industries</b> 7:10 8:1,5,13 (4)
<b>directly</b> 5:3	<b>fitness</b> 4:25	<b>information</b> 5:8 6:16,18
<b>documentation</b> 5:8 6:18	<b>floor</b> 3:5	<b>inspector</b> 2:7 4:4
<b>dsny</b> 2:8	<b>following</b> 3:14,18 4:20 6:7 7:17 (5)	<b>integrity</b> 2 3:8,21 4:7,23 (5)
<b>duly</b> 3:9 10:10	<b>forth</b> 10:10	<b>interested</b> 10:15
<b>dumping</b> 7:22	<b>found</b> 4:24	<b>investigation</b> 2:5 3:24
<b>e</b> 2:1,1 10:1,1 (4)	<b>frank</b> 2:8 3:21	<b>is</b> 3:2,3,8 4:11 5:3,17,19 6:3,24 7:2,10,19 8:5,8 10:9,11 (16)
<b>eleven</b> 3:3	<b>further</b> 10:13	<b>issued</b> 7:24
<b>elizabeth</b> 2:4 3:19	<b>general</b> 2:3,6 3:17 4:2 (4)	<b>its</b> 6:16,25
<b>engaged</b> 4:14 7:12	<b>george</b> 2:7 4:3	<b>ivan</b> 7:18,20
<b>entered</b> 5:5 6:12	<b>given</b> 10:12	<b>joined</b> 3:18
<b>everybody</b> 3:6	<b>good</b> 3:1	<b>judgment</b> 5:4 6:11
<b>everyone</b> 3:1 4:5	<b>griselle</b> 2:9 3:25	<b>jurisdiction</b> 5:6 6:13
<b>examination</b> 10:9,11	<b>grounds</b> 4:21 6:8 7:18	<b>kindly</b> 8:20
<b>excavation</b> 4:17 7:15	<b>hand</b> 10:18	<b>knowingly</b> 6:17
<b>f</b> 10:1	<b>hard</b> 9:5	<b>landscaping</b> 4:12 5:10,14,24 (4)
<b>failed</b> 5:2,7 6:9,17 7:23 (5)	<b>has</b> 4:23 5:2,4,7 6:1,4,6,9,11,17 7:8,11,15,25 8:14 (15)	<b>legal</b> 2:2 3:17
<b>false</b> 6:15	<b>here</b> 4:5,18 6:3 9:2 (4)	<b>let</b> 5:23 7:6 8:12
<b>fantastic</b> 6:3,19,24 7:7 (4)	<b>hereby</b> 10:7	<b>liability</b> 7:25
<b>favor</b> 5:21 7:4 8:10	<b>hereinbefore</b> 10:10	<b>liable</b> 4:24
<b>february</b> 8:18 9:1	<b>hereunto</b> 10:17	<b>license</b> 6:5,7,25 7:7 (4)
<b>fees</b> 6:10	<b>illegal</b> 7:21	<b>licenses</b> 4:10
<b>final</b> 7:9		

**In Re Commission Public Meeting NYC - Business Integrity  
Commission**

13

like 8:16	October 28, 2025 number 4:21 5:2 6:14,16 7:18,20,22 (7)  nypd 2:7  o'clock 3:3  october 7 3:2 10:18  off 9:7  offered 5:11 6:20 8:1  olga 2:2 3:16  one 4:22 7:18  operate 4:14 6:5 7:12  opportunity 5:11 6:20  outcome 10:16  p 2:1,1  participation 9:4  parties 10:14  pay 5:2 6:9 7:23  penalties 6:10  pietropinto 2:7 4:3 5:18 8:7 (4)  place 8:18  police 4:4  posted 3:14  principal 7:19  proceedings 3:11  propose 8:17  protection 2:9  provide 5:8 6:18  provided 6:14	public 3:8 10:6  queens 10:4  r 2:1 10:1  recommendation 5:12 6:21 8:3  recommendations 4:8  recommended 4:19 6:6 7:16  record 3:2 5:24 7:6 8:12 9:7 10:11 (6)  recording 3:13  reflect 5:24 7:6 8:12  registration 4:10,13,19 5:15,25 7:11,16 8:6,13 (9)  related 5:3 6:10 7:21 10:13 (4)  relation 4:25  removal 4:15 6:4,20,24 7:7,13 (6)  renew 4:13 6:4,25  renewal 4:20 5:16 6:1,7 7:8 (5)  reporter 3:11  requested 6:19  required 5:9  respond 5:11 6:21 8:2  resulting 4:15 7:13  revocations 4:9  right 9:2  rocco's 4:11 5:9,14,24 (4)  rules 4:22
llc 4:12 5:10  llc's 5:15,25  location 3:10  marriage 10:15  marshall 2:8 3:21 7:1 8:23 (4)  materials 4:15 7:13  matter 4:7,11 6:2 7:9 10:16 (5)  matters 8:15 9:6  meeting 3 3:7,9,12,12,15 8:17 9:1 (8)  members 3:19 4:18 8:20 9:3,4 (5)  misleading 6:15  morning 3:1  motion 5:14,17 6:24 8:5 (4)  ms 3:1,25 5:19,20,21,23 7:2,3,4,6 8:8,9,10,12,25 (15)  much 9:8  multiple 7:23  my 10:17  n 2:1  new 1,6,6 3:4,7 4:4 10:2,7 (8)  next 8:17,25  notary 10:6  noted 9:9  noticed 3:9  now 9:7		

**In Re Commission Public Meeting NYC - Business Integrity  
Commission**

**October 28, 2025**

14

<b>ryan</b> 2:5 3:24	<b>t</b> 10:1,1	<b>violated</b> 4:22
<b>s</b> 2:1	<b>take</b> 4:6 8:18	<b>violations</b> 7:24
<b>sabrina</b> 14 10:6	<b>taxes</b> 6:9	<b>want</b> 9:3
<b>sanitation</b> 3:23	<b>testimony</b> 10:11	<b>waste</b> 4:14 5:1 6:3,5,20,24 7:7,12,22 (9)
<b>sbs</b> 2:6	<b>thank</b> 4:5 9:3,7	<b>way</b> 10:15
<b>second</b> 5:19,20 6:2 7:2,3 8:8,9 (7)	<b>their</b> 8:20 9:4,5	<b>we're</b> 3:2
<b>see</b> 8:21	<b>there's</b> 5:14	<b>website</b> 3:14
<b>service</b> 4:12 5:10,15,25 (4)	<b>these</b> 9:5 10:14	<b>welcome</b> 3:6
<b>services</b> 4:3	<b>third</b> 7:9	<b>whereof</b> 10:17
<b>set</b> 10:10,17	<b>three</b> 5:7 6:17 7:22	<b>whether</b> 5:13 6:23 8:4
<b>shormina</b> 2:6 4:1	<b>time</b> 3:3 5:13 6:23 8:4,16 9:9 (6)	<b>which</b> 3:9 4:12 5:4 6:4,11 7:11,25 (7)
<b>signature</b> 10:21	<b>today</b> 3:2 4:5,6 8:16 (4)	<b>whose</b> 10:9
<b>small</b> 4:2	<b>today's</b> 3:6,9	<b>will</b> 3:11,12,13 4:6 5:13 6:23 8:4 9:1 (8)
<b>so</b> 5:12 6:22 8:3,25 (4)	<b>trade</b> 4:14 5:1 6:5 7:12,22 (5)	<b>within</b> 10:7
<b>solely</b> 4:14 7:12	<b>transcribed</b> 13	<b>witness</b> 10:9,12,17
<b>ss</b> 10:3	<b>transcribing</b> 3:11	<b>work</b> 9:5
<b>staff</b> 2:9 4:8,18 6:6 7:15 9:5 (6)	<b>tribunal</b> 5:6 6:13	<b>worker</b> 2:9
<b>staff's</b> 5:12 8:2	<b>true</b> 10:11	<b>would</b> 8:16
<b>state</b> 10:2,7	<b>two</b> 5:2 6:14 7:20	<b>yes</b> 5:18 7:1 8:7,23 (4)
<b>statz</b> 2:2 3:1,16 5:19,21,23 7:2,4,6 8:8,10,12,25 (13)	<b>unanimous</b> 5:23 8:24	<b>york</b> 1,6,6 3:4,7 4:4 10:2,7 (8)
<b>stewart</b> 14 10:6	<b>under</b> 4:11 6:3 7:9	<b>1100</b> 11 3:10 8:19 9:2 (4)
<b>street</b> 100 3:4 9:2	<b>undisclosed</b> 7:19	<b>1132</b> 9:9
<b>such</b> 10:10,12	<b>up</b> 4:6	<b>2025</b> 7 3:3 10:18
<b>sufficient</b> 4:21 6:8 7:18	<b>very</b> 9:8	<b>2026</b> 8:18
<b>sworn</b> 10:10	<b>video</b> 3:13	
	<b>videotaped</b> 3:13	