

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

THE CITY OF NEW YORK  
BUSINESS INTEGRITY COMMISSION  
BIC COMMISSION MEETING

ORIGINAL

100 Church Street  
New York, New York

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

Transcribed by:

Sabrina Brown Stewart

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

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

ELIZABETH CROTTY - Commissioner/Chair, BIC

CHRISTOPHER RYAN - Department of Investigation

SHORMINA AHMED - Associate General Counsel, SBS

GEORGE PIETROPINTO - Deputy Inspector, NYPD

FRANK MARSHALL - Assistant Commissioner, DSNY

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

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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

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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.

18          The staff members here at BIC have  
19          recommended denial of this registration  
20          renewal application for the following  
21          independently sufficient grounds: Number  
22          one, the applicant violated the rules of the  
23          Business Integrity Commission and has been  
24          found liable in an administrative action that  
25          bears a direct relation to the fitness of the

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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.

13                 At this time, I will ask whether  
14          there's a motion to deny Rocco's Landscaping  
15          and Concrete Service LLC's registration for  
16          renewal application.

17                 Is there a motion?

18                 MR. PIETROPINTO: Yes.

19                 MS. STATZ: 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

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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?

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1 MR. MARSHALL: Yes.

2 MS. STATZ: 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.

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

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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



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1 Commission meeting will be February 24th  
2 right here at 100 Church Street at 11:00 a.m.  
3 I want to thank the Commission members for  
4 their participation, the members of the  
5 Commission staff for their hard work on these  
6 matters.

7 We are now off the record. Thank you  
8 very much.

9 (TIME NOTED: 11:32 a.m.)  
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C E R T I F I C A T E

STATE OF NEW YORK)

:SS

COUNTY OF QUEENS)

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

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

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

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

*Sabrina Brown Stewart*  
Sabrina Brown Stewart

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