



**The City of New York
BUSINESS INTEGRITY COMMISSION
100 Church Street · 20th Floor
New York · New York 10007
Tel. (212) 437-0500 · Fax (646) 500-7096**

June 1, 2018

COMMISSION DIRECTIVE

Dear Registrant:

All trade waste brokers registered by the Business Integrity Commission (the “Commission”) are required to submit annual financial statements to the Commission. Enclosed please find the Commission’s 2017 broker financial statements form. Please note the 2017 broker financial statements are not required to be audited.

All broker financial statements must be submitted to the Commission **on or before August 17, 2018**. The enclosed form is also available on the Commission’s website: <http://www.nyc.gov/bic>. Please submit completed 2017 broker financial statements to the following address:

**Business Integrity Commission
100 Church Street, 20th Floor
New York, NY 10007
Attention: Audit Unit**

Alternately, completed 2017 broker financial statements may be submitted electronically to the Commission via the following e-mail address: audit@bic.nyc.gov.

All requests for an exemption from the annual submission requirement must be made in writing to the address or e-mail above **before July 13, 2018**. All requests for additional time to submit broker financial statements must be made in writing to the address or e-mail above **no later than August 10, 2018**. If you have any questions, please contact Nagy Mohamed at (212) 437-0578.

YOU MUST RESPOND TO THIS DIRECTIVE. Your failure to respond to this Commission Directive to submit financial statements will be considered to be violations of Title 17, Chapter 1, Subchapter E of the Rules of the City of New York Sections 1-09, 6-04(f) & 6-04(g) and could result in civil penalties of up to \$10,000 for each violation.

Sincerely,

A handwritten signature in cursive script that reads "Daniel D. Brownell".

Daniel D. Brownell
Commissioner and Chair