



**OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS**  
*Hearings Division*

**DECISION**

|                                                                                         |                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>JOSHUA SANTIS - NACMIAS LAW FIRM PLLC</b><br>592 PACIFIC STREET<br>NEW YORK,NY 11217 | <b>Summons No: 000880619J et al. (1 Summons)</b><br><br><b>DEPT OF ENVIRONMENTAL PROTECTION,</b><br><br><b>-against-</b><br><br><b>DHL EXPRESS USA INC</b><br><br><b>Hearing Date: 07/23/2025</b><br><br><b>Hearing Location: Remote</b><br><br><b>Type of Hearing: By Telephone</b> |
|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                              |
|----------------------------------------------|
| <b>Total Penalty Amount:\$350.00</b>         |
| <b>Community Service(Hr): Not Applicable</b> |

| <b>SUMMONS #</b> | <b>SUMMARY DISPOSITION</b> | <b>DATE OF OCCURRENCE</b> | <b>PLACE OF OCCURRENCE</b>               |
|------------------|----------------------------|---------------------------|------------------------------------------|
| 000880619J       | Sustained                  | 11/29/2023                | ON W33RD STBETWEEN 8TH AVE AND Manhattan |

| <b>LINE ITEM</b> | <b>OATH CODE</b> | <b>CODE SECTION/RULE</b> | <b>RESULT</b> | <b>PENALTY</b> |
|------------------|------------------|--------------------------|---------------|----------------|
| 1                | BA51             | 24 -163                  | Sustained     | \$350.00       |

**Findings of Fact & Conclusions of Law**

Joshua Santis appeared as the authorized representative of the named respondent. No appearance for the Department.

The summons cites a violation of A.C. 24-163

The respondent denied, but offered no evidence to rebut, the charge.

I find the sworn account of the issuing officer to be credible, and that it establishes the charge. The respondent failed to set forth a valid legal defense. The summons is sustained.

Amy Jill Baranoff

07/23/2025

07/23/2025

Amy Jill Baranoff, Hearing Officer

Date