



**The City of New York**  
**BUSINESS INTEGRITY COMMISSION**  
100 Church Street • 20th Floor  
New York • New York 10007  
Tel. (212) 676-6219 • Fax (212) 676-6204

Michael J. Mansfield  
*Commissioner/Chair*

**FOR IMMEDIATE RELEASE**  
Wednesday, August 3, 2011  
[www.nyc.gov/html/bic](http://www.nyc.gov/html/bic)

CONTACT: MARTIN GLEESON,  
SPECIAL COUNSEL  
(212) 676-6248

**THE BUSINESS INTEGRITY COMMISSION DENIES SEVEN BUSINESS REGISTRATIONS BASED UPON FALSE AND MISLEADING INFORMATION IN APPLICATIONS, PRIOR CRIMINAL CONVICTIONS OF PRINCIPALS AND THE TIES OF TWO APPLICANTS TO ORGANIZED CRIME**

Commissioner/Chair Michael J. Mansfield of the New York City Business Integrity Commission (the "Commission") announced on Tuesday, August 2, 2011, that the Commission denied five applications for registrations to operate trade waste businesses in New York City, one application for registration as a seafood deliverer at the New York City New Fulton Fish Market at Hunts Point, and one application for registration as a wholesale business in the public wholesale market at Hunts Point on the grounds that the applicants failed to meet licensing standards as to their probity and fitness. The Commission has authority to refuse approval of registrations in these industries when, among other things, it is determined that applicants lack "good character, honesty and integrity". The Commission determined that the applicants did not provide truthful information in the course of the Commission's investigations, and that some applicants were associated with organized crime.

Commissioner Mansfield stated that "these denials clearly demonstrate the Commission's ongoing efforts to rid these industries of the taint of organized crime and to protect the public from dishonest and disreputable businesses."

The five trade waste applicants, including Hi-Tech General Construction & Management Services, Inc., Indus GC, Inc., All City Interior Contracting, Inc., A.C. Carting of New York, Inc., and Ancar Trucking Corp., all sought exemptions from licensing requirements enabling them to operate trade waste businesses engaged solely in the removal of construction and demolition debris. The Commission determined that the applicants provided false and misleading information in their applications, and failed to cooperate with the Commission's investigations. Additionally, the applicants failed to disclose prior criminal records and convictions of their principals. Significantly, the Commission determined that All City Interior Contracting, Inc. and A.C. Carting of New York

“acted in a manner designed to obscure and minimize their association with the Luchese organized crime family.”

River Produce Corp. applied for registration as a wholesaler in a public wholesale market. The Commission disapproved the application on the grounds that the company’s president and sole owner, Vincent Bondi, is an associate in the Genovese organized crime family, and had prior criminal convictions for gambling, extortion, conspiracy, and racketeering. The application of Cara Seafood Express, Inc. for registration as a seafood deliverer was also denied because its sole principal, John Chirichella, had associated with a convicted racketeer. Furthermore, Mr. Chirichella failed to pay taxes and other government obligations for which judgments have been entered in the amount of \$48,515.

Copies of the above mentioned denial decisions are available on the Agency’s website: [http://www.nyc.gov/html/bic/html/pr/press\\_releases.shtml](http://www.nyc.gov/html/bic/html/pr/press_releases.shtml).

The Business Integrity Commission (“BIC”) is both a law enforcement and regulatory agency charged with oversight of the private carting industry, the businesses operating in the City’s public wholesale markets, and the shipboard gambling industry. The mission of BIC is to eliminate organized crime and other forms of corruption and criminality from the industries it regulates.