



The City of New York
BUSINESS INTEGRITY COMMISSION
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Michael J. Mansfield
Commissioner/Chair

FOR IMMEDIATE RELEASE

Wednesday July 2, 2008

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**THE BUSINESS INTEGRITY COMMISSION ARRESTS OWNER OF DUMP TRUCK
INVOLVED IN JUNE 23RD FATAL COLLISION**

New York City Business Integrity Commission Commissioner/Chair Michael J. Mansfield announced today the arrest of Osleivy Gomez, the owner of C.P.Q. Freight Systems, Inc., and charged her with Unlicensed Collection of Trade Waste in connection with a June 23rd fatal dump truck collision.

On June 23, 2008, a C.P.Q. truck hauling debris from a construction site in Brooklyn struck a bus on Canal Street in Manhattan which ultimately resulted in one death and multiple injuries to pedestrians. At the time of the accident, neither Ms. Gomez nor C.P.Q. Freight Systems, Inc. was legally registered to haul construction and demolition debris in New York City.

On October 22, 2007, C.P.Q. Freight Systems, Inc was cited by the Commission for unlicensed operation and fined \$2500.00.

Commissioner Mansfield said, “We will not tolerate companies who engage in unlicensed activity in New York City. The Commission remains committed to ensuring that only companies who have the prerequisite good character, honesty and integrity work in this industry.”

The Business Integrity Commission is both a regulatory and law enforcement agency that oversees the private carting industry and the public wholesale markets in New York City. Its mission is to eliminate organized crime and other forms of corruption and criminality from the industries it regulates.

BIC's investigation was conducted by Special Investigator Edward Miranda and Supervising Investigator Christopher Mahon under the direct supervision of Deputy Commissioner for Investigations Ronald Cohen.

The case is being prosecuted by the Office of New York County District Attorney Robert M. Morgenthau and is assigned to ADAs Joan Illuzzi and Germaine Corprew under the supervision of ADA John Irwin, Chief of Trial Bureau 80.

Commissioner Mansfield thanked the New York County District Attorney's office for its assistance in this investigation.

Arrest charges and criminal complaints are merely accusations. Defendants are presumed innocent until proven guilty.