



U.S. Department of
Transportation

The Inspector General

Office of Inspector General
Washington, DC 20590

August 15, 2014

The Honorable Charles E. Grassley
Ranking Member
Committee on the Judiciary
United States Senate
Washington, DC 20510

Dear Ranking Member Grassley:

Thank you for your letter of July 31, 2014, regarding your continuing efforts to support the independence of Inspectors General in protecting taxpayer dollars against waste, fraud, and abuse.

As requested, enclosed please find a report on our closed, non-public investigations for the period covered by our latest Semiannual Report to Congress (October 1, 2013 through March 31, 2014). We can provide additional information about any of the closed investigations listed upon request.

We are also pleased to report that it is our practice to make all non-sensitive audit reports publicly available on our Web site.¹ As a result, we have no previously undisclosed audits and evaluations to report for the period stated above. Similarly, our last correspondence to the House Oversight and Government Reform Committee regarding open audit recommendations, which you requested and is enclosed for your convenience, is also publicly available on our Web site.²

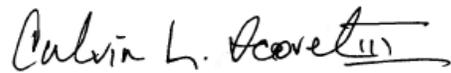
We appreciate your continued interest in these matters and your support of the mission and goals of the Inspector General community. We would be happy to provide you with updates to the information we have enclosed based on any future requests that we receive.

¹ Audit reports, management advisories, new audit announcements, investigative summaries, congressional testimony, and Semiannual Reports to Congress are available at www.oig.dot.gov.

² <http://www.oig.dot.gov/library-item/6149>

Thank you again for your inquiry and your continued interest in our office. If you have any questions or need further information, please contact me at (202) 366-1959 or Nathan Richmond, Director and Counsel for Congressional and External Affairs, at (202) 493-0422.

Sincerely,

A handwritten signature in black ink that reads "Calvin L. Scovel III". The signature is written in a cursive style with a horizontal line extending from the end.

Calvin L. Scovel III
Inspector General

Enclosures

DOT OIG Closed Investigations, Non-Public

During the period October 1, 2013 through March 31, 2014, we closed³ 9 investigations that resulted in administrative action and 18 investigations that were unsubstantiated and/or declined for prosecution and for which no other action was taken (i.e., administrative or civil).⁴ Please see the two charts below for further details on these investigations.

ADMINISTRATIVE

Aviation	Certificate Fraud, Aircraft	1
Employee	Abuse of Authority	1
Employee	Computer Fraud	1
Employee	Conflict of Interest (Public Corruption, Current Employee)	1
Employee	Pornography	1
Employee	Time and Attendance Fraud	1
Grant	Embezzlement	1
Grant	Overbilling	1
Motor Carrier	Certificate Fraud, Medical by Doctor	1
	TOTAL	9

UNSUBSTANTIATED

Aviation	Accident Related	1
Aviation	Certificate Fraud, Aircraft	1
Aviation	S.U.P Parts-Manufacturing	1
Grant	Anti-Trust, Bid Rigging/Collusion	1
Grant	DBE Fraud	1
Grant	DBE Pass Through Fraud	1
Grant	False Claims	1
Grant	False Statements/Certifications/Claims	1
Grant	Kickbacks	1
Grant	Product Substitution/Substandard Work or Materials	1
Grant	Public Corruption/Extortion	1
Hazmat	Carriage by Air	1
Motor Carrier	Certificate Fraud, Medical by Driver	1
Motor Carrier	Fraudulent Registration Filings (Reincarnated Carrier)	1
Procurement	Other	1
Transportation Safety	NHTSA-Grey Market Vehicles	2
Workforce Protection	Broker, Freight Forwarder, Carrier Registration	1
	TOTAL	18

³ This does not include investigations that were reopened.

⁴ In addition, during the period requested, we closed 31 criminal, civil, and Office of Special Counsel Whistleblower investigations, which as a general rule are publicly disclosed.