These activities are susceptible to false claims, false statements, bribery, and conflicts of interest.

Recognize and Report Fraud in Federally Funded Programs, Contracts, and Grants

(800) 424-9071

U.S. Department of Transportation
Office of Inspector General
Selected “Red Flag” Indicators of Fraud Involving Debris Removal

False Claims
✓ False load tickets
✓ Inflated costs or double billing for work
✓ False or altered invoices
✓ False labor costs or payroll padding
✓ False pick-up locations for ineligible debris

False Statements
✓ Lies about paying subcontractors for services
✓ Inaccurate load capacities posted on trucks

Bribery
✓ Payments to influence contract award
✓ Payments for selection as subcontractor
✓ Payments during performance to ignore problems
✓ Payments to overstate debris volumes or weights
✓ Payments to write load tickets
✓ Payments from property owners to select dump site

Conflicts of Interest
✓ Government official has dollar interest in contractor
✓ Contractor hires relative of contracting official

Contact OIG using any of the following methods:

Online complaint form: www.oig.dot.gov/dot-oig-hotline-complaint-form
Telephone: (800) 424-9071
Fax: (704) 556-0732
E-mail: hotline@oig.dot.gov
Mail: USDOT Inspector General
      1200 New Jersey Ave. S.E., Room W73-104A
      Washington, DC 20590

Note: The OIG Hotline is obligated to expeditiously forward all safety-related complaints to USDOT’s safety regulatory agencies for action, as appropriate.

U.S. Department of Transportation
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